

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Cases Completes

Docket No. 021124-TI Date Docketed: 11/05/2002 Title: Cancellation by Florida Public Service Commission of IXC Certificate No. 7992 issued to Circlenet.Communicações, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees: Telecommunications Companies and 25-24.480, F.A.C., Records & Reports; Rules Incorporated.

Company: Circlenet.Communicações, Inc.

Official Filing Date: _____ Expiration: _____
 Last Day to Suspend: _____

Referred to: _____ AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
 ("()") indicates OPR) _____ X X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module BI(k):A10

Staff Assignments

| | |
|----------------------|-------|
| <u>OPR Staff</u> | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| <u>Staff Counsel</u> | _____ |
| _____ | _____ |
| <u>OCRs (CCA)</u> | _____ |
| _____ | _____ |
| () | _____ |
| _____ | _____ |
| () | _____ |
| _____ | _____ |
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| _____ | _____ |

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
 IT IS TENTATIVE AND SUBJECT TO REVISION.
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level**

0

| | Due Dates | |
|-----|-----------|---------|
| | Previous | Current |
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: _____

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg. Exam. | Staff |
|---------------|----|----|----|----|----|------------|-------|
| ALL | JB | DS | BZ | PL | BD | | |
| | | | | | | | |

- Prehearing Officer

| Commissioners | | | | | ADM |
|---------------|----|----|----|----|-----|
| JB | DS | BZ | PL | BD | |
| | | | | | |

DOCUMENT NO.

13829-03

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: _____

Date: / /

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 021124-TI Date Docketed: 11/05/2002 Title: Cancellation by Florida Public Service Commission of IXC Certificate No. 7992 issued to Circlenet.Communications, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies and 25-24.480, F.A.C., Records & Reports; Rules Incorporated.

Company: Circlenet.Communications, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
 ("(") indicates OPR) _____ X X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module B1(k):A10

Staff Assignments

OPR Staff P Isler

Staff Counsel A Teitzman

OCRs (CCA)

 () _____

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**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
 IT IS TENTATIVE AND SUBJECT TO REVISION.
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level**

0

| | Due Dates | |
|---|-----------|------------|
| | Previous | Current |
| 1. Staff Recommendation | NONE | 11/20/2002 |
| 2. Agenda | NONE | 12/02/2002 |
| 3. PAA Order - PSC Certificate Cancellation | NONE | 12/23/2002 |
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| 40. | | |

Recommended assignments for hearing and/or deciding this case:
 Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: 11/08/2002

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg. Exam. | Staff |
|---------------|----|----|----|----|----|------------|-------|
| ALL | JB | DS | BZ | PL | BD | | |
| X | | | | | | | |

- Prehearing Officer

| Commissioners | | | | | ADM |
|---------------|----|----|----|----|-----|
| JB | DS | BZ | PL | BD | |
| | | | | | X |

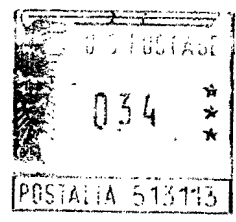
Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: *[Signature]*

Date: 11/08/2002

Florida Public Service Commission
Bureau of Records and Hearing Services
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

RETURN TO SENDER UNABLE TO FORWARD



TS 565

Circlenet Communications, Inc.
1428 Brickell Avenue, Suite 600
Miami, FL 33131-3435

305-371-8646
disconnected
5/7/02
sm

email - kjacobi@regnumgroup.com
was successful - See attached

RECEIVED-PPSC

02 MAY -7 AM 9:24

COMMISSION
CLERK

20121+2428 3A



Isler

State of Florida



Public Service Commission

-M-E-M-O-R-A-N-D-U-M-

DATE: May 14, 2002
TO: Paula Isler, Division of Competitive Services
FROM: Sandy Moses, Division of the Commission Clerk and Administrative Services *SM*
RE: Returned Mail – Circlenet Communications, Inc. (Company Code TJ565)

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.

Circlenet Communications, Inc.
 1428 Brickell Avenue, Suite 600
 Miami, FL 33131-3435

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

2002 MAY 16 PM 3:32
 DIVISION OF
 COMPETITIVE SERVICES

DOCUMENT NO.
 13829-03

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

TJ565-01-0-R
 Circlenet Communications, Inc.
 1428 Brickell Avenue, Suite 600
 Miami, FL 33131-3435
 cc: P. Isler

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
 _____ 003001

\$ _____ P
 _____ 0603001
 _____ 004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

PERIOD COVERED:
 12/28/2001 TO 12/31/2001

Please Complete Below If Official Mailing Address Has Changed

 (Name of Company) (Address) (City/State) (Zip)

| 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 amounts must be intrastate only and must be verifiable.

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

CURRENT COMPANY STATUS

- Facilities-Based Carrier
- Reseller
- Call Aggregator
- Alternate-Operator Service
- Rebiller
- Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

 (Name) (Address: City/State/Zip) (Telephone)

What is the total amount of customer deposits collected? Amount: \$ _____ for 19 _____

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.

 (Signature of Company Official) (Title) (Date)

 (Preparer of Form Please Print Name) Telephone Number () Fax Number ()

F.E.I. No. _____

THIS PAGE MUST BE COMPLETED AND SIGNED

APPLICANT ACKNOWLEDGMENT STATEMENT

1. **REGULATORY ASSESSMENT FEE:** I understand that all telephone companies must pay a regulatory assessment fee in the amount of .15 of one percent of its gross operating revenue derived from intrastate business. Regardless of the gross operating revenue of a company, a minimum annual assessment fee of \$50 is required.
2. **GROSS RECEIPTS TAX:** I understand that all telephone companies must pay a gross receipts tax of two and one-half percent on all intra and interstate business.
3. **SALES TAX:** I understand that a seven percent sales tax must be paid on intra and interstate revenues.
4. **APPLICATION FEE:** I understand that a non-refundable application fee of \$250.00 must be submitted with the application.

UTILITY OFFICIAL:

EL HASSEN ENNAHOU

Print Name

Signature

PRESIDENT

Title

Date July 5, 2001

305-371-8646 305-371-4850

Telephone No.

Fax No.

Address: 1428 BRICKELL AVE SUITE 600, MIAMI, FLORIDA 33131

Paula Isler

From: Paula Isler
Sent: Monday, June 17, 2002 10:26 AM
To: Jackie Knight
Subject: RAF System

Hey, Jackie. This will follow up our conversation. The following companies have not been sent a 2001 RAF return form. As I mentioned on the phone, I printed out the payphone RAF forms (the TG company codes) and was going to send them out with a letter explaining the delay in sending out the notices. However, when I went back into the RAF System, it still showed "none" in the year field and there was no Payment History showing a form had been printed. Because of that, I do not believe it is proper for me to mail the forms to the companies. Please let me know what Fiscal decides. Thanks!

TG836
TG845
TG851
TG853
TG854
TG857
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TS192
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