REQUEST TO ESTABLISH DOCKET (Please Type)						
Date:	10/12/2005		Docket No.:	050793-TI		
1. Divisio	n Name/Staff Name:	Division Of Competitive Ma	arkets & Enforc	ement/Isler		
2. OPR:	Division Of Competitiv	e Markets & Enforcement				
3. OCR:	Office Of The General	Counsel				
4. Sugge		ompliance investigation of F Section 364.336, Florida St		Registration No. TJ939, for apparent violation		
А. В.	Provide NAMES OR A		ılated compan			
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2	. Interested persons	and their representatives	(if any):			
6. Check		on is attached. on will be provided with r	ecommendati	on.		
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Name & Address

CAPITAL CORPORATE SERVICES, INC. 1333 N. DUVAL STREET

Manager/Member Detail

Name & Address	Title
MALARZ. MARCIN 505 BUSSE HIGHWAY	CEO
PARK RIDGE IL 60068	
DOLEGIEWICZ. MARIUSZ 505 BUSSE HIGHWAY	Р

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10/03/2005

FLORIDA PUBLIC SERVICE COMMISSION COMPLAINTS QUERY REPORT



Division	Customer Name		Case No.	Utility		Code	Date Rec'd	Туре	On Time
RCA									
WALTER	WOLECKI	6	66787T	POLTEL, LLC		ТЈ939	09/13/2005		
Date Close	d: //	Assigned Analyst: D	IANA FAL	ISE	Closed Anal	yst:			
Service/Bil	lling: S	Savings: 0.00		How Receiv	ed: PHONE	Preliminary Type	e:SLAMMING		
County: Sa	nint Johns	Customer Phone: (904)	-794-1380	Sent To Company: Y	' Appa	rent Rule Violation:	N PSA:		
CA T	Total Cases: 1					RCA	Total Saving	gs: 0.00	
т	otal Cases: 1						Total Saving	s: 0.00	

State of Florida Hublic Service Commission

2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

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505 Busse Highw Park Ridge, IL

COMMISSIONERS: BRAULIO L. BAEZ, CHAIRMAN J. TERRY DEASON RUDOLPH "RUDY" BRADLEY LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS & ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Hublic Service Commission

August 9, 2005

TJ939 Poltel, LLC 505 Busse Highway Park Ridge, IL 60068-3143

Dear Sir or Madam:

On December 24, 2003, the Florida Public Service Commission issued Order No. PSC-03-1469-FOF-TL (Order) that granted the petitions filed by Incumbent Local Exchange Companies (ILECs) Verizon, Sprint, and BellSouth, to reduce their intrastate switched access charges to interstate parity. (Dockets Nos. 030867-TL, 030868-TL, 030869-TL, respectively.) The Order was appealed to the Florida Supreme Court which issued its opinion on July 7, 2005, upholding the Commission's decision. 629

The Order also addressed Docket No. 030961-TL, the flow-through of ILEC switched access reductions by Interexchange Carriers (IXCs), pursuant to Section 364.163(2), Florida Statutes.

In the Order, the Commission set forth the following requirements to be fulfilled by the IXCs:

- (1) IXCs are required to flow-through the switched access rate reductions.
- (2) IXCs are required to file tariffs within 44 days of the ILECs' filed tariffs.
- (3) The ILEC and the IXC tariffs should become effective simultaneously.
- (4) IXC rate reductions shall remain in effect for no less than one year subsequent to parity being accomplished.
- (5) IXC rate reductions should be flowed-through to residential and business customers on a pro-rata basis according to access minutes of use.

The Order differentiated among the IXCs as to what should be included in their tariff filings. The Order stated that all IXCs that paid \$1 million or more in intrastate switched access charges within the most recent 12 month period should include in their tariff filings:

(1) a calculation of the dollar benefit associated with the ILEC's intrastate access rate reductions.

⁶²⁹ A notice of correction was issued on July 13, 2005.

8/9/2005

- (2) separate demonstrations that residential and business long distance rates have been reduced and the estimated annualized revenue effect, residential and business, including how those estimates were made.
 - (3) a demonstration that all rate reductions have been flowed through.

For IXCs that paid less than \$1 million in intrastate switched access charges within the most recent 12 month period, the Commission required them to include in their tariff filings a letter certifying as such, and that they have complied with each of the flow-through requirements as specified in Section 364.163(2), Florida Statutes. Additionally, any IXC whose intrastate switched access expense reduction is \$100 or less per month would not be obligated to flow through its reduction, but must attest to such through a letter filed with this Commission.

As the order requires IXCs to file tariffs within 44 days of the ILECs' filed tariffs so that the flow-through of the reductions occurs concurrently, it is recommended that your company monitor the Commission's website for the latest ILEC tariff filings. Currently, it appears the three ILECs will file their tariffs in mid September. The ILEC tariff filings can be viewed at the Commission website www.FloridaPSC.com. From that website click on "Telecommunications," scroll to "Tariff Information," and then click on "Search by Company" which will bring you to a list of companies to scroll through. Verizon's company code is TL710, Sprint's is TL727 and BellSouth's is TL720. If you have any questions please call Rick Wright at 850-413-6435.

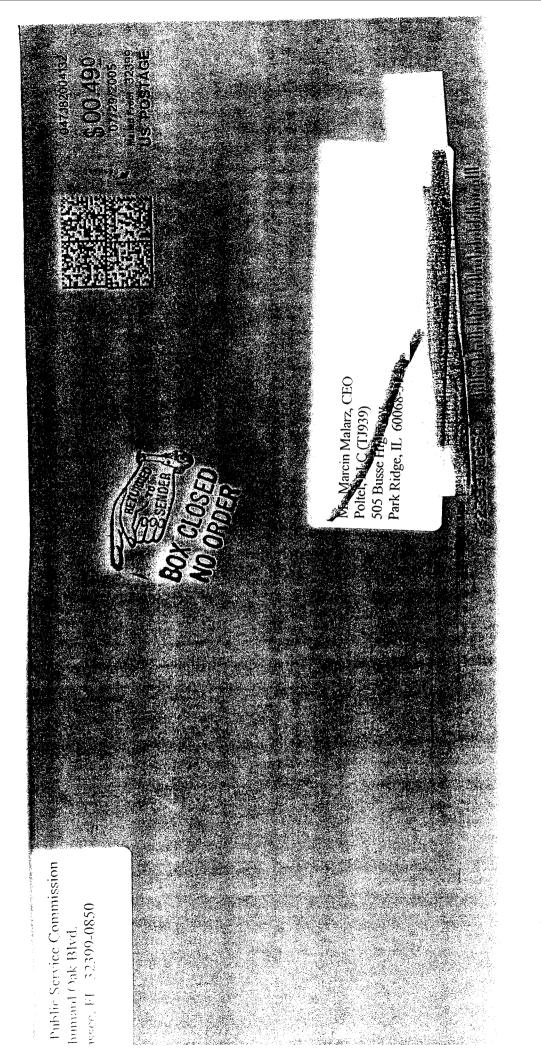
Sincerely,
SHI IV Shike

Beth W. Salak

Director

Division of Competitive Markets & Enforcement

cc: Rick Wright, Professional Accountant Specialist, Bureau of Competitive Markets Cheryl Bulecza-Banks, Chief, Bureau of Competitive Markets



STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS & **ENFORCEMENT** BETH W. SALAK DIRECTOR (850) 413-6600

Hublic Service Commission

July 29, 2005

Mr. Marcin Malarz, CEO Poltel, LLC (TJ939) 505 Busse Highway Park Ridge, IL 60068-3143

Dear Mr. Malarz:

COMMISSIONERS:

J. TERRY DEASON

LISA POLAK EDGAR

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is \$66.00 (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the certificate cancelled if you do not respond. Please note that once a docket has been established, just paying the delinquent RAF amount will not prevent the company's certificate from being cancelled.

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at pisler@psc.state.fl.us. or by writing to me at the address below.

Sincerely,

Paula J. Isler

Bureau of Service Quality

Fulla Q. File

Enclosures

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/31/2005

Interexchange Company Regulatory Assessment Fee Return

STATUS:		olic Service Commission	FOR PSC Check#	USE ONLY
Actual Return Estimated Return Amended Return PERIOD COVERED: 07/26/2004 TO 12/31/2004	TJ939-04-0-R Poltel, LLC 505 Busse Highwa Park Ridge, IL 60 (Isler)	=	, ,	06-03-001 003001 P 06-03-001 004011
	Please Complete Be	elow If Official Mailing Address Has Ch	anged	
(Name of Company)		(Address)	(City/State)	(Zip)
LINE NO. ACCOUNT CLASSIF	ICATION	FLORIDA GROSS OPERATING R \$		
 Access Services Private Line Services Leased Facilities & Circuits S Miscellaneous Services TOTAL Telephone Services 		\$		
7. LESS: Amounts Paid to Other (see "2. Fees" on back) 8. TOTAL REVENUES For Reg 9. Regulatory Assessment Fee D 10. Penalty for Late Payment (see 11. Interest for Late Payment (see 12. TOTAL AMOUNT DUE * These amounts must be intrastate on	r Telecommunications Compargulatory Assessment Fee Calcude (Multiply Line 8 by 0.0015 "3. Failure to File by Due Dat "3. Failure to File by Due Dat ally and must be verifiable.	nies* (
() Facilities-Based Carrier	· CUF	RENT COMPANY STATUS () Call Aggregator		
() Alternate-Operator Service	() Rebiller	() Other:		
Complete below if billing agent if other than	yourself.	BILLING INFORMATION		
(Name) What is the total amount of customer deposit Amount: \$ for 19	s collected?	(Address: City/State/Zip)	What is the total amount of bond hel Amount: \$ Expir	
Do you lease telecommunications' facilities? If YES, who do you lease these facilities from Address:	() YES () NO n? Name:	OMPANY INFORMATION		
I, the undersigned owner/officer of the all and correct statement. I am aware that pursu servant in the performance of his/her duty sha	ant to Section 837.06, Florida	ead the foregoing and declare that to the b Statutes, whoever knowingly makes a fal- r of the second degree.	est of my knowledge and belief the abo se statement in writing with the intent t	ove information is a true to mislead a public
(Signature of Company Of	ficial)	(Til	le)	(Date)
(Preparer of Form - Please	e Print Name)	<u> </u>	Fax Number (
		2 (E.2. 180)		

PSC/CMP-153 (Rev. 11/11/99)

25-24.474 Cancellation of a Certificate.

- (1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:
- (a) Violation of the terms and conditions under which the authority was originally granted;
 - (b) Violation of Commission rule or order; or
 - (c) Violation of Florida Statutes.
- (2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request:
 - (a) Statement of intent and date to pay Regulatory Assessment Fee.
 - (b) Statement of why the certificate is proposed to be cancelled.
 - (c) A statement on treatment of customer deposits and final bills.
 - (d) Proof of individual customer notice regarding discontinuance of service.
- (3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority: 350.127(2), F. S.

Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

State of Florida



Public Service Commission

Capital Circle Office Center • 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

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

DATE:

June 16, 2005

TO:

Paula J. Isle, Research Assistant, Division of Competitive Markets & Enforcement

FROM:

Hong Wang, Management Review Specialist, Commission Clerk & Administrative

Services

RE:

Returned Mail - Poltel, LLC - Company Code TJ939

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 Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

Poltel, LLC 505 Busse Highway Park Ridge, IL 60068-3143

If you are successful in contacting the company, please furnish current mailing and location addresses, 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.

LKF/ Attachment 0**840\668**28

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COMPANY IDENTIFICATION

Printed on 07/20/2005 at 08:16:54 by PJI

Complete Name: Poltel, LLC

Mailing Name: Poltel, LLC

FEID Number: 32-0071729 Company Code: TJ939

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

Req. Date:

07/26/2004

Inactive Date:

Service:

IXC - Interexchange Telephone

Received:

No RAF Form

Status:

Pending

Amended:

No

Extension:

No

Frozen:

No

Comments:

No

Payment Count: 0 Payments Made to Date

Operating Rev:

\$0.00

Interstate Rev:

\$0.00

RAF Rate:

Net RAF Due:

\$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 1, 2004 at 9:31 AM by David Brown

POLTEL, LLC (TJ939)

Industry: Telecommunications, Service provided: IXC Company type: Interexchange Telephone Companies Regulation date: 07/26/2004, Inactive date:

Certificate number: , County:

Company liaison: Marcin Malarz, Chief Executive Officer

Mailing address:

Location address:

505 Busse Highway

505 Busse Highway

Park Ridge, IL 60068-3143

Park Ridge, IL 60068-3143

E-mail address: mmalarz@poltel.us

Web site:

Phone number: (847) 292-4612 Fax number: (847) 292-4611

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev:

\$0.00 Interstate rev:

S0.00

Documents: Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/01/2004

MCD Company Information for TJ939

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code:
Complete Name:
Mailing Name:
Certificate No(s):
Status:
Regulation Date:
Bankruptcy:
Company Liaison #1:

Title:

Mailing Address:

Physical Location:

Phone:

Fax:

Related Dockets:

040783-TI

TJ939

Poltel, LLC Poltel, LLC

Active

07/26/2004 No

Marcin Malarz

Chief Executive Officer 505 Busse Highway

Park Ridge, IL 60068-3143 505 Busse Highway

Park Ridge, IL 60068-3143 (847) 292-4612 (847) 292-4611

Acknowledgment of registration as intrastate interexchange telecommunications company, effective July 26, 2004, by Poltel,

LLC.