

REQUEST TO ESTABLISH DOCKET

(Please Type)

RECEIVED-FPSC
09 JAN 27 PM 3:55
COMMISSION
CLERK

Date: 1/27/2009

Docket No.: 090051

1. Division Name/Staff Name: Division Of Regulatory Compliance/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Acknowledgment of cancellation of IXC Registration No. TJ358 by TeleManagement Systems, Inc., effective December 31, 2008.

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

- A. Provide NAMES OR ACRONYMS ONLY if a regulated company.
- B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

2. Interested persons and their representatives (if any):

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

00664 JAN 27 8

Paula Isler

From: Paula Isler
Sent: Tuesday, January 27, 2009 2:54 PM
To: 'Christy Bodaness'
Subject: RE: Telemanagement Systems, Inc. (TJ358)

Dear Ms. Bodaness:

I apologize for the delay in getting back in touch with you. We have reviewed everything and it does not appear that a December 31, 2007 effective date can be justified. I will establish a docket and make the effective date December 31, 2008, however, that also means the minimum 2008 Regulatory Assessment Fee is applicable. I wish I had better news for you. Please let me know if you have any questions. Thanks.

Paula

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

From: Christy Bodaness [mailto:christy.bodaness@telesysinc.com]
Sent: Tuesday, January 06, 2009 12:06 PM
To: Paula Isler
Cc: Christy Bodaness
Subject: Telemanagement Systems, Inc. (TJ358)

Thank you for your time this morning. We apologize for the confusion, regarding our Withdrawal from business in Florida. Telemanagement misunderstood the cancellation procedure. We expressed discontinuation of business in Florida, January 2008, in an email, but did not complete the Withdrawal Forms until December 2008. We were thinking if we cancelled by the end of 2008, we would not be responsible for the next Regulatory Assessment Fee assessed, for 2009.

We certainly do not wish to leave Florida in bad standing or be referred to collection. We TOTALLY misunderstood and would appreciate your consideration, as we no longer provide service in Florida.

Thank you,
Christy Bodaness
VP
(303) 369-2552

1/27/2009

Paula Isler

From: Christy Bodaness [christy.bodaness@telesysinc.com]
Sent: Tuesday, January 06, 2009 12:06 PM
To: Paula Isler
Cc: Christy Bodaness
Subject: Telemanagement Systems, Inc. (TJ358)

Thank you for your time this morning. We apologize for the confusion, regarding our Withdrawal from business in Florida. Telemanagement misunderstood the cancellation procedure. We expressed discontinuation of business in Florida, January 2008, in an email, but did not complete the Withdrawal Forms until December 2008. We were thinking if we cancelled by the end of 2008, we would not be responsible for the next Regulatory Assessment Fee assessed, for 2009.

We certainly do not wish to leave Florida in bad standing or be referred to collection. We TOTALLY misunderstood and would appreciate your consideration, as we no longer provide service in Florida.

Thank you,
Christy Bodaness
VP
(303) 369-2552

Paula Isler

From: Paula Isler
Sent: Tuesday, January 06, 2009 10:40 AM
To: 'Christy.Bodaness@TeleSysInc.com'
Subject: RE: Telemanagement Systems, Inc. (TJ358)

Dear Ms. Bodaness:

I am the one who had e-mail with you at the beginning of 2008 (see below). My January 25, 2008, e-mail to you at 10:29 a.m. states:

"If companies request cancellation and pay the Regulatory Assessment Fees by the due date of January 30, 2008, we will make the effective date of the cancellation December 31, 2007. That way, those companies are not responsible for the 2008 Regulatory Assessment Fee. If companies request cancellation and pay the fees January 31st and after, then they are responsible for the 2008 fee."

In other words, two things had to happen for a company **not** to be responsible for the 2008 RAF. It had to write us a letter postmarked by January 2008, requesting cancellation and include payment of the 2007 fee in full. Telemanagement Systems, Inc. paid the 2007 fee in full, but it did not write us a letter requesting cancellation. I looked back at the company's 2007 records and found that we received a check for \$1 postmarked January 16, 2008. That is what prompted my e-mail to the company about the balance of \$699. We then received a check for \$699 postmarked January 29, 2008, which included a copy of our e-mail.

If a certificate is active for any day during a calendar year, then at least the minimum fee is applicable for that year. You requested cancellation in December 2008 and since the company's certificate is active, it owes the 2008 minimum fee.

If your records show something different, please provide me a copy and we will certainly review it. Let me know if you have any questions.

Paula Isler
Florida Public Service Commission
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Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
Plsler@psc.state.fl.us

From: Paula Isler
Sent: Tuesday, January 29, 2008 12:01 PM
To: 'Christy Bodaness'
Subject: RE: Telemanagement Systems, Inc. (TJ358)

Yes, to the attention of Fiscal Services. Thanks.

Paula Isler

1/6/2009

From: Christy Bodaness [mailto:Christy.Bodaness@TeleSysInc.com]
Sent: Tuesday, January 29, 2008 12:21 PM
To: Paula Isler
Subject: RE: Telemanagement Systems, Inc. (TJ358)

That is a major jump \$50 to \$700..... Would have been more palatable if it was a little each year....

Do we send the check to your address below?
Thank you,
Christy

-----Original Message-----

From: Paula Isler [mailto:PIsler@PSC.STATE.FL.US]
Sent: Friday, January 25, 2008 10:29 AM
To: Christy Bodaness
Subject: RE: Telemanagement Systems, Inc. (TJ358)

Good afternoon. Unfortunately no. All companies who are registered must pay at least the minimum. Every company certificated with us were first provided notice in December 2006 of the proposed increase in minimums. Additional notices were provided. As information, the minimums have not been increased in more than 15 years and were increased to be more in line with the actual cost of regulation.

If companies request cancellation and pay the Regulatory Assessment Fees by the due date of January 30, 2008, we will make the effective date of the cancellation December 31, 2007. That way, those companies are not responsible for the 2008 Regulatory Assessment Fee. If companies request cancellation and pay the fees January 31st and after, then they are responsible for the 2008 fee.

I wish I had better news for you. Let me know if you have additional questions.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

From: Christy Bodaness [mailto:Christy.Bodaness@TeleSysInc.com]
Sent: Friday, January 25, 2008 12:30 PM
To: Paula Isler
Cc: Christy Bodaness
Subject: RE: Telemanagement Systems, Inc. (TJ358)

Hello. We apologize, we overlooked the minimum assessment fee increase to \$700. However, we do not recall receiving prior notice of this increase.

What concerns us is our Intrastate Revenue is less than the assessment fee (\$530). This is a huge increase from \$50 to \$700. Not sure it makes sense for us to continue business in Florida.

Is there any concession or adjustment for companies with revenue less than the assessment fee?

Best Regards,
Christy Bodaness
VP
303-369-2552

From: Paula Isler [mailto:PIsler@PSC.STATE.FL.US]
Sent: Thursday, January 24, 2008 1:19 PM
To: Bob.marro@telesysinc.com
Subject: TeleManagement Systems, Inc. (TJ358)

Dear Mr. Marro:

The Commission received the company's completed 2007 Regulatory Assessment Fee return, along with its check for \$1. Unfortunately, the minimum increased to \$700 for IXC's, therefore, the company has a \$699 balance. The \$699 balance must be postmarked by January 30th to avoid late payment charges. Just as information, if the \$699 balance is postmarked between January 31st thru February 29th, the company will owe an additional \$41.94, which is \$34.95 penalty and \$6.99 interest, for a total of \$740.94.

Please let me know if you have any questions.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

Paula Isler

From: Paula Isler
Sent: Tuesday, January 06, 2009 10:16 AM
To: 'christy.bodaness@telesysinc.com'
Subject: TeleManagement Systems, Inc. (TJ358)

Dear Ms. Bodaness:

The Commission received the company's 2008 Regulatory Assessment Fee (RAF) return form with the handwritten note "*withdrawn from Florida*" written across it, however, payment of the minimum \$700 RAF was not included. Attached to the 2008 RAF return was proof from the Florida Department of State that its corporate status was withdrawn on December 5, 2008.

There are two types of cancellation. One is voluntary, which is when a certificate is cancelled at a certificate holder's request and the company has paid all applicable Regulatory Assessment Fees. The other is involuntary and is when a certificate is cancelled on the Commission's own motion for a rule, statute, or order violation. If a certificate is cancelled on the Commission's own motion, any unpaid fees will be turned over to collections. Just as information, the Regulatory Assessment Fee is applicable if a certificate is active for any day during a calendar year, whether or not it ever started operations.

If the company wants a voluntary cancellation, the 2008 RAF needs to be paid (must be postmarked by January 30, 2009, to avoid late payment charges). Please review this information and let me know which type of cancellation you want.

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Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

STATUS:

- Actual Return
- Estimated Return
- Amended Return

(See Filing Instructions on Back of Form)

TJ358-08-0-R
 TeleManagement Systems, Inc.
 12150 East Briarwood Avenue, #112
 Centennial, CO 80112-6701

PERIOD COVERED:
 01/01/2008 TO 12/31/2008

FOR PSC USE ONLY

Check # No Check!

\$ _____ 06-03-001
 \$ _____ 003001
 \$ _____ P 06-03-001
 \$ _____ I 004011

Postmark Date _____
 Initials of Preparer _____

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 Telecommunications Companies ⁽¹⁾	(_____)	(_____)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	\$ _____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)	_____	_____
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.	Extension Payment Fee (see "4. Extension" on back)	_____	_____
13.	TOTAL AMOUNT DUE (\$700.00 MINIMUM)	_____	\$ _____ ⁽²⁾

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).
 (2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$700 shall be imposed as provided in Section 364.336, Florida Statutes.

CURRENT COMPANY STATUS

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

BILLING INFORMATION

Complete below if billing agent is other than yourself.

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

What is the total amount of customer deposits collected?
 Amount: \$ _____ for 20 _____

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.

Christy Bodan (Signature of Company Official) VP (Title) 12-20-08 (Date)
Christy Bodaness (Preparer of Form - Please Print Name) Telephone Number (303) 369-2552 Fax Number (303) 369-2550
 F.E.I. No. 84-1280974

State of Florida



Department of State

I certify from the records of this office that TELEMAGEMENT SYSTEMS, INC. was a Colorado corporation authorized to transact business or conduct affairs in the State of Florida, qualified on May 10, 1999.

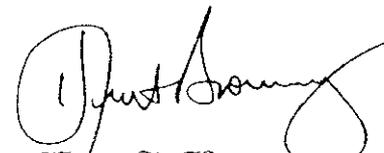
The document number of this corporation is F99000002400.

I further certify that said corporation filed an Application for Withdrawal of Authority on December 5, 2008 and its status is withdrawn.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of December, 2008



CR2EO22 (01-07)


Kurt S. Brooking
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

CHRISTY BODANESS
TELEMANAGEMENT SYSTEMS, INC.
12150 E BRIARWOOD AVE #112
ENGLEWOOD, CO 80112

Re: Document Number F99000002400

The Application for Withdrawal of Authority was filed on December 5, 2008, for TELEMANAGEMENT SYSTEMS, INC., a Colorado corporation which was authorized to transact business or conduct affairs in Florida.

Your certification is enclosed.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown
Regulatory Specialist II
Division of Corporations

Letter Number: 808A00059775

MCD Company Information for TJ358

Printed on 01/06/2009 at 09:53:46 by PJI

Company Code: TJ358
Complete Name: TeleManagement Systems, Inc.
Mailing Name: TeleManagement Systems, Inc.
Certificate No(s): N/A
Status: Active
Regulation Date: 05/10/2000
Bankruptcy: No
Company Liaison #1: Bob Marro
Title: President
Mailing Address: 12150 East Briarwood Avenue, #112

Physical Location: Centennial, CO 80112-6701
12150 East Briarwood Avenue, #112

Phone: Centennial, CO 80112-6701
(303) 369-2552
Fax: (303) 369-2550

Related Dockets:

000132-TI Application for certificate to provide interexchange
telecommunications service by TeleManagement Systems, Inc.