

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date: 10/7/2005 **Docket No.:** 050750-TT

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of Westchester Telecom, Inc., IXC Registration No. TJ793, for apparent violation of Section 364.336, Florida Statutes.

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

0964L OCT-7 2005

CORPORATIONS ONLINE

Florida Department of State

Foreign Profile

WESTKITCHENSTHEATHELECOM, INC

PRINTING/PAL ADDRESS

ONE NORTH BROADWAY, 5TH FL
WHITE PLAINS, NY 10601

MAILING ADDRESS

ONE NORTH BROADWAY, 5TH FL
WHITE PLAINS, NY 10601

Document Number 106310101021	FBI Number 21012101	Date Filed 05/23/05
State NY	Status 05/23/05	Effective Date 05/23/05
Last Board REMOVED FROM ANNUAL REPORT	Board Date/Time 00/00/0000	Board Effective Date 05/23/05

Registered Agent

Name & Address
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331
Address Changed: 02/15/2005

Officer/Director Detail

Name & Address	Title
BARBULESCU, CONSTANTIN ONE NORTH BROADWAY, 5TH FL WHITE PLAINS NY 10601	CVP
GUARIGLIA, JOSEPH ONE NORTH BROADWAY, 5TH FL WHITE PLAINS NY 10601	VCP

ASH, MENACHEM ONE NORTH BROADWAY, 5TH FL WHITE PLAINS NY 10601	DS
MOSES, LOUISE ONE NORTH BROADWAY, 5TH FL WHITE PLAINS NY 10601	T

Annual Reports

Report Year	Filed Date
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Previous Filings

Rating Lists

Next Filings

Next Available Information

Documental Images

Listed below are the images available for this filing.

05/13/2003 -- Foreign Profit

THIS IS NOT AN OFFICIAL RECORD. SEE DOCUMENTS FOR QUESTIONS OR COMMENTS.

Corporate Records Section

Corporate Records Section

**FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT**



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
	DONNA CULLYMORE	649927T	WESTCHESTER TELECOM, INC.	TJ793	04/22/2005	GI-02	T
Date Closed: 04/22/2005		Assigned Analyst: DAN FLORES		Closed Analyst: DAN FLORES			
Service/Billing: S		Savings: 0.00		How Received: PHONE		Preliminary Type: DELAY IN CONNECTION	
County: Palm Beach		Customer Phone: (352)-365-9779		Sent To Company: N		Apparent Rule Violation: N PSA:	
RCA	Total Cases: 1			RCA	Total Savings: 0.00		
	Total Cases: 1				Total Savings: 0.00		

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

Public Service Commission

July 29, 2005

Ms. Hope Halpern, Director, Regulatory Affairs
Westchester Telecom, Inc. (TJ793)
1 North Broadway, 5th Floor
White Plains, NY 10601-2310

Dear Ms. Halpern:

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 (\$12.50) and interest (\$3.50) charges are now applicable if postmarked by August 19th and if you owe the minimum.

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. Our records also show that you have a small past due balance for a prior year's fee or statutory penalty and interest charges, which must be paid. A breakdown 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 your 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 your certificate from being cancelled.**

If the company owes the minimum amount, it will owe \$66.00 for 2004, plus the \$6.00 past due amount for a **total due of \$72.00.** If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should 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,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
01/01/2004 TO 12/31/2004

Florida Public Service Commission
(See Filing Instructions on Back of Form)

TJ793-04-0-R
Westchester Telecom, Inc.
One North Broadway, 5th Floor
White Plains, NY 10601-2318

(Isler)

FOR PSC USE ONLY

Check# _____

\$ _____ 06-03-001
003001

\$ _____ P
06-03-001
004011

\$ _____ I

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 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? What is the total amount of bond held (if applicable)?
Amount: \$ _____ for 19 _____ 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. _____

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 14:02:38 by PJI

Complete Name: Westchester Telecom, Inc.

Mailing Name: Westchester Telecom, Inc.

Company Code: TJ793 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Reg. Date: 05/23/2003 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Wednesday, March 10, 2004 at 12:12 PM by Valorie Moore

WESTCHESTER TELECOM, INC. (TJ793)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 05/23/2003, Inactive date:
 Certificate number: , County:
 Company liaison: Hope Halpern, Director of Regulatory Affairs
 Mailing address: Location address:
 One North Broadway, 5th Floor * NRAU Services, Inc.
 White Plains, NY 10601-2318 Tallahassee, FL 32301-2568
 E-mail address: hope@westchestertelecom.com
 Web site: http://www.westchestertelecom.com
 Phone number: (914) 750-8888
 Fax number: (914) 750-8890

Period covered: 01/01/2003 through 12/31/2003 RAF rate: 0.0015
 Operating rev: \$0.00 Interstate rev: \$0.00

Documents: Actual RAF form received on 03/06/2004
 Delinquent letter mailed on 02/20/2004
 Delinquent letter mailed on 02/19/2004
 RAF form mailed on 12/11/2003

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/06/2004	03/05/2004	03/10/2004-VPM	J1441	1043	\$50.00
	RAF paid		J1441		\$50.00

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.

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 14:02:58 by FJI

Complete Name: Westchester Telecom, Inc.

Mailing Name: Westchester Telecom, Inc.

Company Code: TJ793 FEID Number:

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

Reg. Date: 05/23/2003 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 Monday, February 23, 2004 at 2:34 PM by Valorie Moore

WESTCHESTER TELECOM, INC. (TJ793)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 05/23/2003, Inactive date:
 Certificate number: , County:
 Company liaison: Hope Halpern, Director of Regulatory Affairs
 Mailing address: Location address:
 One North Broadway, 5th Floor % NRAU Services, Inc.
 White Plains, NY 10601-2318 Tallahassee, FL 32301-2568
 E-mail address: hope@westchestertelecom.com
 Web site: http://www.westchestertelecom.com
 Phone number: (914) 750-8888
 Fax number: (914) 750-8890
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: Delinquent letter mailed on 02/16/2005
 RAF form mailed on 12/01/2004
 RAF form faxed on 02/23/2004
 Remarks: Sent to Frank Fitzgerald at (914) 729-5611

MCD Company Information for TJ793 1st + Prev

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

Company Code: TJ793
Complete Name: Westchester Telecom, Inc.
Mailing Name: Westchester Telecom, Inc.
Certificate No(s):
Status: Active
Regulation Date: 05/23/2003
Bankruptcy: No
Company Liaison #1: Hope Halpern
Title: Director of Regulatory Affairs
Mailing Address: One North Broadway, 5th Floor

Physical Location: White Plains, NY 10601-2318
% NRAU Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301-2568
Phone: (914) 750-8888
Fax: (914) 750-8890

Related Dockets:

030456-TI Acknowledgment of registration as intrastate interexchange telecommunications company effective 5/23/03, by Westchester Telecom, Inc.