

**Raquel Tully**

050763-TI CK# 3113

**From:** Paula Isler  
**Sent:** Friday, February 08, 2008 11:10 AM  
**To:** Raquel Tully; David Brown  
**Cc:** Ray Kennedy  
**Subject:** RE: Payment received

DEPOSIT MADE  
820 FEB 20 2008  
\$ 200.00 T.F  
300.00 Fine  
2-8-08  
PT

OK, then I'm guessing you know how to apply the \$81.00 and \$107.96 checks for RAFs and late payment charges. As far as the \$500 fine is concerned, please deposit \$200 in the Public Service Regulatory Trust Fund for collection costs and the balance of \$300 in the General Revenue Fund. Please provide the Clerk's Office with proof of payment for documenting in Docket No. 050763-TI.

David, you had provided me a copy of their 2007 return and payment showing revenues. Since there wasn't a 2007 screen in RAF System, the payment was applied to the 2005 RAF. I contacted the company, and attached the 2004 and 2006 RAF return forms, and advised them to complete the return forms so we would know how much they owed and pay accordingly and to pay the \$500 fine. I also told them they must reapply for a new IXC registration or they could be fined up to \$25,000 for providing service in Florida without a certificate. Bottom line: This is going to be one of those situations where you need to get Don in ITS to add the 2006 and 2007 screens to RAF System for TJ906 and then move the money according to what their RAF returns show. If you would like a copy of what I faxed them, let me know.

Let me know if you need more information.

**From:** Raquel Tully  
**Sent:** Friday, February 08, 2008 10:54 AM  
**To:** Paula Isler  
**Subject:** RE: Payment received

yes

**From:** Paula Isler  
**Sent:** Friday, February 08, 2008 10:43 AM  
**To:** Raquel Tully  
**Subject:** RE: Payment received

Did they complete and send in the 2004 and 2006 RAF returns that I had sent them?

**From:** Raquel Tully  
**Sent:** Friday, February 08, 2008 10:30 AM  
**To:** Paula Isler  
**Subject:**

Digizip.com, Inc TJ906 sent in three checks for \$81.00, \$500.00, and 107.96. please let me know how you would like me to apply this.

COULPERS NUMBER 100  
01015 FEB 08  
FPSC-COMMISSION CLERK

*Mr. Schneider -  
I'm resending because  
the confirmation sheet only  
shows 3 pages went through.  
Paula Isler  
2/7/08*

Wednesday, February 06, 2008

STATE OF FLORIDA



PUBLIC SERVICE COMMISSION

2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FL 32399-0850

*Attn:  
Mark 407 260  
1033*

TO:

Greg W. Schneider

Phone: 866-375-8324  
Fax: 877-323-3901

FROM:

Paula Isler

Phone: (850) 413-6502  
Fax: (850) 413-6503  
E-mail: PIsler@psc.state.fl.us

RE:

Digizip.com, Inc. (TJ906)

Dear Mr. Schneider:

The reason I'm contacting you is twofold. First, it appears Digizip.com, Inc. is operating in the state of Florida without an active IXC registration, which is in violation of our rules and can carry a fine of up to \$25,000. The company must reapply for an IXC registration. You can download the registration form from our website, [www.floridapsc.com](http://www.floridapsc.com). Click on "Utility Regulation", "Telecommunications", "Forms (Application Packages)", and "Interchange Companies." You can then download the form in pdf or word format.

Second, the company must pay all outstanding fees and fines. What prompted our investigation is that the Commission received the company's 2007 Regulatory Assessment Fee return form, along with its payment for the \$700 minimum fee. That is when we checked and found that Digizip.com was fined \$500 and its IXC registration was cancelled on December 31, 2005, for violation of the Regulatory Assessment Fee rule/statute in Docket No. 050763-TI.

DOCUMENT NUMBER-DATE

01015 FEB 11 08

FPSC-COMMISSION CLERK

Mr. Greg W. Schneider - February 6, 2008 - Page 2

As information, telecommunication companies must pay the Regulatory Assessment Fee by January 30th of every year for the preceding calendar year. At the time Docket No. 050763-TI was established on October 10, 2005, Digizip.com had not paid the 2004 Regulatory Assessment Fee. Therefore, the company was fined \$500 and its registration was subsequently cancelled.

In reviewing our records, I found that we have never received a 2004 Regulatory Assessment Fee return form. We received two 2005 Regulatory Assessment Fee return forms completed by two different people. We have not received a 2006 Regulatory Assessment Fee return form but we did receive the 2007 return form.

The first 2005 return form we received was completed by Digizip.com's consultant, Telecom Compliance Service out of Alpharetta, Georgia. That form was dated January 24, 2006, postmarked on January 26, 2006, and included a check for \$60.71. The company reported interstate revenues in the amount of \$331,140.08 and intrastate revenues in the amount of \$30,358.25.

The second 2005 return form was completed by Digizip.com's CPA, Mark Lammert. That form was dated February 17, 2006, postmarked on February 28, 2006, and included a check for \$70.99. The company reported interstate revenues in the amount of \$350,546 and intrastate revenues in the amount of \$33,486.00.

The minimum fee in 2004 was \$50.00, therefore, since we do not know the company's 2004 revenues, I will use the minimum as the amount owed. If we apply the first check for \$60.71 toward the 2004 amount due of \$68.50 (\$50.00 fee, \$12.50 penalty, \$6.00 interest), there is a balance due of \$7.79. The 2004 Regulatory Assessment Fee return form is attached. Please complete the form and if the company computes that it owes more than the \$50.00 minimum, then the penalty and interest charge should be computed as you normally would (penalty is 25% of the amount owed and interest is 12% of the amount owed using the paid date of January 26, 2006). Deduct the amount of the first check (\$60.71) and pay the difference.

The second check in the amount of \$70.99 received was applied toward the 2005 Regulatory Assessment Fee and it is showing as paid in full (\$66.97 fee, \$3.35 penalty, and \$0.67 interest).

Mr. Greg W. Schneider - February 6, 2008 - Page 3

The company paid more than the minimum for the 2005 fee, therefore, we will wait for the company to complete the 2006 Regulatory Assessment Fee to compute the amount of late payment charges. The 2006 Regulatory Assessment Fee return form is attached. The Regulatory Assessment Fee is .0020 of a company's intrastate revenues, or \$50.00, whichever is greater. The penalty is capped at 25% of the amount owed, and the interest is 1% for every 30 days the fee is paid late. For example, using the 2005 intrastate revenues reported by Mark Lammert (\$33,486) and if the company postmarks its 2006 Regulatory Assessment Fee return form and payment between now and February 24, the total due is \$92.42 (\$66.97 fee, \$16.74 penalty, and \$8.71 interest).

The 2007 Regulatory Assessment Fee return form, which was completed by Mr. Lammert, is dated January 24, 2008, and was postmarked January 30, 2008. The company reported \$73,460 intrastate revenues and the minimum \$700 fee was paid. No late fees were assessed since it was paid timely.

The bottom line is that the company needs to complete the 2004 and 2006 Regulatory Assessment Fee return forms and pay accordingly, including late payment charges. In addition, the company must pay the \$500 fine imposed in Docket No. 050763-TI. And finally, the company must reapply for another LXC registration (there is no application fee) by February 22, 2008.

Please let me know if you have any questions. Thanks.

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

Attachments (2004 and 2006 Regulatory Assessment Fee return forms)

Interexchange Company Regulatory Assessment Fee Return

STATUS:

Florida Public Service Commission

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:  
04/21/2004 TO 12/31/2004

TJ906-04-0-R  
Digizip.com, Inc.  
9 East 45th Street, 9th Floor  
New York, NY 10017-8456

**DEPOSIT DATE**  
8 20 FEB 20 2008

**For PSC Use Only**  
Check # 3111  
\$ 50.00 0603001  
003001  
\$ 12.50 P 0603001  
004011  
\$ 18.50 I  
Postmark Date 2-8-08  
Initials of Preparer RE

*Records*

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_  
(Name of Company) (Address: City/State/Zip) (Telephone)

Line No.	Account Classification	Florida	
		Gross Operating Revenue	Intrastate Revenue
1.	Long Distance Services	\$ 196,306	\$ 14,911
2.	Access Services	\$ -	\$ -
3.	Private Line Services	\$ -	\$ -
4.	Leased Facilities & Circuits Services	\$ -	\$ -
5.	Miscellaneous Services	\$ -	\$ -
6.	<b>TOTAL Telephone Services</b>	\$ 196,306	\$ 14,911
7.	Less: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	\$ -	\$ -
8.	Total Revenues for Regulatory Assessment Fee Calculation		\$ 14,911
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)		\$ 50.00
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		\$ 12.50
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		\$ 18.50
12.	<b>TOTAL AMOUNT DUE</b>		\$ 81.00

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? N/A  
Amount: \$ \_\_\_\_\_ for 2004.

What is the total amount of bond held (if applicable)? N/A  
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.

Greg W. Schneider *[Signature]* President 2-7-2008  
(Signature of Company Official) (Title) (Date)

Preparer of Form: Mark Lammert Company's Telephone Number: 702-547-8421  
Preparer's Telephone Number: 407-327-1919 Company's Fax Number: 702-967-6119  
Preparer's Fax Number: 407-327-1921 Company's Federal ID #: 33-0365398

RECEIVED  
 01015 FEB 11 80  
 FPSC-COMMISSION CLERK

Interexchange Company Regulatory Assessment Fee Return

STATUS:

Florida Public Service Commission

**For PSC Use Only**  
 Check # 3112  
 \$ 78.23 0603001  
 \$ 19.56 003001 P 0603001  
 \$ 10.17 004011  
 Postmark Date 2-08-08  
 Initials of Preparer TK

Actual Return  
 Estimated Return  
 Amended Return

(See Filing Instruction on Back of Form)

TJ906-06-0-R  
 Digizip.com, Inc.  
 9 East 45th Street, 9th Floor  
 New York, NY 10017-8456  
**DEPOSIT DATE**  
**820 FEB 20 2008**

**PERIOD COVERED:**  
 01/01/2006 TO 12/31/2006

Please Complete Below If Official Mailing Address Has Changed

c/o Compliance Solutions, Inc.  
 (Name of Company)

740 Florida Central Pkwy, Ste. 2028, Longwood, FL 32750  
 (Address: City/State/Zip)

407-260-1011  
 (Telephone)

Line No.	Account Classification	Florida Gross Operating Revenue	Intrastate Revenue
1.	Long Distance Services	\$ 340,507	\$ 39,115
2.	Access Services	\$ -	\$ -
3.	Private Line Services	\$ -	\$ -
4.	Leased Facilities & Circuits Services	\$ -	\$ -
5.	Miscellaneous Services	\$ -	\$ -
6.	<b>TOTAL Telephone Services</b>	\$ 340,507	\$ 39,115
7.	Less: Amounts Paid to Other Telecommunications Companies <sup>(1)</sup>	\$ -	\$ -
8.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b>		\$ 39,115
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)		\$ 78.23
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		\$ 19.56
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		\$ 10.17
12.	Extension Payment Fee (see "4. Extension" on back)		\$ -
13.	<b>TOTAL AMOUNT DUE (\$50 MINIMUM)</b>		\$ 107.96

- (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 \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

CURRENT COMPANY STATUS

Facilities-Based Carrier  
 Alternate-Operator Service  
 Reseller  
 Rebiller  
 Call Aggregator  
 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? None  
 Amount: \$ \_\_\_\_\_ for 2006.

What is the total amount of bond held (if applicable)? None  
 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.

Greg W. Schneider [Signature] President 2-7-2008  
 (Signature of Company Official) (Title) (Date)

Preparer of Form: Mark Lammert, CPA Company's Telephone Number: 866-375-8324  
 Preparer's Telephone Number: 407-260-1011 Company's Fax Number: 877-323-3901  
 Preparer's Fax Number: 407-260-1033 Company's Federal ID #: 86-0978461

RECEIVED  
 01015 FEB 11 2008

FPSC-COMMISSION CLERK

*Revised*

FedEx | Ship Manager | Label 799798582831

Page 1 of 1

From: Origin ID: SFBA (407)260-1011  
Mark Lammer  
Compliance Solutions, Inc.  
740 Florida Central Pkwy, Ste 2028



Ship Date: 07FEB08  
ActWgt: 1 LB  
System#: 1755545/INET8011  
Account#: S \*\*\*\*\*

Longwood, FL 32750

Delivery Address Bar Code



Ref #  
Invoice #  
PO #  
Dept #

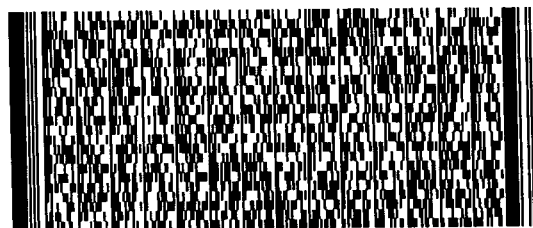
SHIP TO: 850-413-6502 **BILL SENDER**

**Paula Isler**  
**Florida Public Service Commission**  
**2540 Shumard Oak Boulevard**  
**Capital Circle Office Center**  
**Tallahassee, FL 323990850**

TUE - 12FEB **A2**

TRK# 7997 9858 2831  
0201

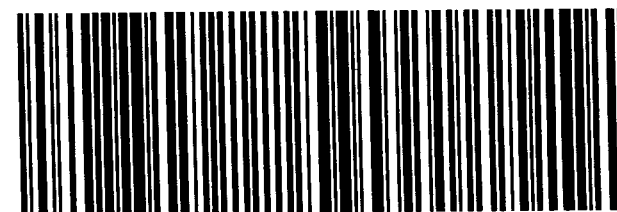
**EXPRESS SAVER**



**32399**

**SB TLHA**

FL-US  
TLH



Insert  
airbill  
here

