### REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

Date September 24, 1999

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Docket No. 991455-11

1. Division Name/Staff Name Communications/Isler

- 2. OPR <u>Communications/Isler</u>
- 3. OCR Legal Services
- 4. Suggested Docket Title <u>Cancellation by Florida Public Service Commission of Interexchange</u>

Telecommunications Certificate No. 2952 Issued to Trans National Communications, Inc. d/b/a Members' Long

Distance Advantage for Violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications

Companies and 25-24.480(2)(a) and (b), F.A.C., Records & Reports; Rules Incorporated

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

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)
  - 1. Parties and their representatives (if any)

2. Interested Persons and their representatives (if any)

6. Check one:

Brue Rogoff

XX Documentation is attached.

\_\_\_\_\_ Documentation will be provided with recommendation.

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PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE

II576 SEP 24 8

## Report of Delinquent Regulatory Assessment Fees

# As of 09/23/1999

- TIO45: Members' Long Distance Advantage 133 Federal Street Boston, MA 02110
- Liaison: Bruce Rogoff, President, (617) 369-1000
- **Certificates:** 2952, Status is active,

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Dates: Effective Date 04/23/1992 Inactive Date / /

**RAF Owed:** \$ Unknown 01/01/1998 through 12/31/1998

920714-TI Initiation of show cause proceedings against TRANS NATIONAL COMMUNICATIONS, INC. d/b/a MEMBERS' LONG DISTANCE ADVANTAGE for violation of Rules 25-24.470, 25-4.111(1), 25-4.043, and 25-4.118, F.A.C.

RAFE & Rept. Reg.

- 8 -

RAF 99 CMPNY COMPANY REG MACTIVE COMPANY COMPANY DATE DATE		GULATORY & COLL FEE RAF COLL SESSMENT PAYMENT PAYMENT AGENCY FEE AMOUNT DISCREP. FEE	RAF POST DEPOSIT MORXIMINA MARK DEPOSIT RECEIVED DATE NUMBER 25% MAX	DATE DELINONI PENALTY DUE INTEREST LETTER PAD 15/30 DAYS PAD NAALD
a b c d T1045 Members' Long Dist 23-Apr-92	• f g h	1 ) k	m deposit o	

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CMPNY	COMPANY	REG DATE		RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT:	REGULATORY Assessment FEE	RAF PAYMENT & COLL PEE PAYMENT ANOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF MORATIONISTIS RECEIVED			PENALTY DUE 5%/30 DAYS 29% BAX	PENALTY	NTEREST DUE 1%30 DAYS	INTEREST	Den Se
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TI045	Members' Long Dist	23-Apr-92		12-31-97		\$442,063.00	\$663.09	\$663.00	(\$0.09)		\$663.00	03/23/98	D(738	\$66.30	r	\$13.26		-
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RAF96	CMPNY	COMPANY NAME	REG	NACTIVE	RAF PERIOD ENDING	"X" NG RAF FORM	REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DIDCREP.	COLL AGENCY PEE	PRO EXTENSION		DEPOSIT	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	NTEREST DUE NTER	DATE DELINGN' LETTER ID MAILED
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	T1045	Members' Long Dist	23-Apr-92		12-31-96		\$681,785.00	\$1,022.68	\$1,023.00	\$0.32	Ref CJ512	\$1,023.00 0	3-14-97	C1484	\$102.27		\$20.45	02/28/97

RAF95	CMPNY	COMPANY	REG	NACTIVE	RAF PERIOD ENDING	NO RAF FORM	REVENLIE REPORT.	REGULATORY Assessment FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT ONICREP	COLL AGENCY FEE	RAF PO EXTENSION RECEIVED	POST MARK DATE	DEPORT NUMBER	PENALTY DUE SN/30 DAYS 25% MAX	PENALTY	NTEREST DUE 1%/30 DAYS	INTEREST	DATE DELINGN' LETTER MAILED
1	T1045	Members' Long D	et 23 Anr. 97	-1	12-31-95	<u> </u>	\$442,864,00	\$664.30	\$664.00	(\$0.30)	•	\$664.00	01-29-96	B\$265		r <b></b> ,	¶	í – – – i	·
		Members' Long D			6-30-95	·	\$538,607.00	\$807.91	\$525.00	(\$282.91)	amended *	\$525.00		BP236	\$105.00	<u> </u>	\$21.00		[
	T1045	Members' Long D			6-30-95	l	\$188,512.00	\$282.77	\$283.00		•	\$283.00		BN212	\$28.30		\$5.66		8-25-95
		Members' Long D			C 20 0F	~ ~							40.00.07		000.00	600 20	\$5.66	\$5.66	í
		Internotis Long L	au 20-Apt-92	1	6-30-95	<u> </u>	\$0.00	\$0.00	'l	\$0.00		\$0.00	10-06-95	BO222	\$28.30	<u> </u>		·	O-P
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RAF94	CMPNY	COMPANY	REG DATE	MACTIVE	RAF	NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	cou		POST KARK DATE	DEPORIT	PENALTY DUE S%S0 DAYS 20% MAX	PENALTY	HTEREST DUE 13/30 DAY	'95 INTEREST	~	ST SATE PAI LETTER	105.0 21.0 26.0 DAYS OF	0-1

	CMPNY CODE	COMPANY NAME	REG DATE	MACTIVE	RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE		POST MARK DATE	DEPOSIT	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	WTEREST DUE 1%/30 DAY		DATE DELINGNT LETTER MARED	DATE P&I LETTER MAILED	DAYS OF EXT	EXTENS AMOUN 75%/15 1.5%/30
	045	Members' Long Dist	23-Apr-92	<b>.</b> 	12-31-93	<u> </u>	\$466.00	·	\$466.00	1-25-94	AT673	r	<b>†</b>	1 i	•	1	•	r	
Ť	045	Members' Long Dist	23-Apr-92		6-30-93		\$289.00	_	\$289.00	10-15-93	AQ828	\$43.35	1	\$8.67		8-19-93	10-6-94		1
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	CMPNY	COMPANY NAME	REG DATE	NACTIVE	RAF PERIOD ENDING	NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF NO EXTENSION RECEIVED	POST MARK DATE	DEPOSIT	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY	INTEREST DUE	NTEREST	DATE DELINONT LETTER MAILED	DATE P&I LETTER MALED	DAYS OF EXT	EXTE ANIOI 75%/
	1045 1045	Members' Long Dist Members' Long Dist	23-Apr-92 23-Apr-92	• • - • -	12-31-92 6-30-92	r i	\$206.00 \$134.85	•	<b>\$206.00</b> \$134.85		AJ647 AB489	\$20.60	•	\$4.12	r .	•	•	•	•
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0,000,000	CMPWY	COMPANY	REG DATE	MACTIME	RAF PERIOD ENDING	NO RAF FORM	RAF & COLL PEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (10 EXTENSION RECEIVED	POUT MARK DATE	DEPORT	PENALTY DUE SWOUDAYS 25% MAX	PENALTY	NTEREST DUE	NTEREST	DATE DELINONT LETTER MAILED	DATE P&1 LETTER MALED	DAYS OF EXT	EX11 AMC 75%

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#### MEMORANDUM

#### August 2, 1999

TO: Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting  $\mathcal{P}/\mathcal{P}$ 

RE: Returned Mail

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We have received returned mail from the United States Post Office on

the following Company: 1st novest

MEMBERS' LONG DISTANCE ADVANTAGE (TRANS NATIONAL COMMUNICATIONS, INC. d/b/a) - TI045

The Post Office returned the mail on the above Company stating the following reason(s):

XXX Addressee Unknown
Attempted - Not Known
Box Closed - No Order
Forwarding Order Expired
Insufficient Address
Moved, Left No Forwarding Address
No Forward Order on File
No Mail Receptacle/Vacant
No Such Person or Number
No Such Office in State
No Such Street
Not at this Address
Refused
XXX Return to Sender
Return for Better Address
Unable to Forward
Unable to Locate
Unclaimed
Undeliverable as Addressed
Vacant
Verification of Address furnished by Post Office

Please furnish us with a current address, both for <u>mail and location</u>. Also, we need to have <u>new phone</u> and <u>fax numbers</u> since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg
Attachment(s)

# State of Florida Public Service Commi

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2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

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11045 Members' Long Distance Advantage (Thans Matinal Communications) 133 Federal Street In 19910

US POSTAGE

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