# **RECEIVED-FPSC**

COMMISSIONERS: 09 SEP 16 PM 3: 4 STATE OF FLORIDA MATTHEW M. CARTER II, CHAIRMAN LISA POLAK EDGAR COMMISSION KATRINA J. MCMURRIAN CLERK NANCY ARGENZIANO NATHAN A, SKOP



**DIVISION OF** ADMINISTRATIVE SERVICES APRYL C. LYNN DIRECTOR (850) 413-6330

# Hublic Service Commission

September 15, 2009

Mrs. Molly Merry **Chief of Accounting** Florida Department of Financial Services 200 East Gaines Street Tallahassee, Florida 32399-0354

Dear Mrs. Molly:

The Public Service Commission has exercised reasonable efforts to collect Regulatory Assessment Fees from the utility referenced below. However, due to bankruptcy, collection efforts would not be cost effective.

DOCKET NUMBER	UTILITY NAME	TOTAL AMOUNT
090332-TP	ServiSense.com, Inc.	\$5,944.00

The Delinquent Accounts Receivable Transmittal form, a memorandum from the Commission's Office of the General Counsel, and other supporting documentation are attached. At your discretion, please grant this agency permission to write off the debt.

Sincerely,

ACL:db Enclosures

c: Office of the General Counsel (Morrow) Division of Regulatory Compliance (Pruitt) Office of Commission Clerk (Cole)

R:\fis\Write Off Letters\FY 2009-2010\ServiSense.doc

DOCUMENT NUMBER-DATE

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# Hublic Serbice Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850

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

DATE: August 31, 2009 TO: Apryl C. Lynn, Director, Division of Administrative Services FROM: Jamie Morrow, Attorney, Office of the General Counsel RE: Docket No. 090332-TP - Bankruptcy cancellation by Florida Public Service Commission of CLEC Certificate No. 7607 and IXC Registration No. TJ419, issued to ServiSense.com, Inc., effective June 11, 2009. Request for Permission from Department of Financial Services to Write-Off Uncollectible RAFs

On June 11, 2009, Docket No. 090332-TP was established to address the cancellation of ServiSense.com, Inc.'s competitive local exchange telecommunications service (CLEC) Certificate No. 7607 and intrastate interexchange telecommunications (IXC) Registration No. TJ419 due to bankruptcy of the company.

By Order No. PSC-09-0528-PAA-TP, the Commission granted cancellation of the company's CLEC Certificate No. 7607 and IXC Registration No. TJ419, effective June 11, 2009. The Commission further ordered that the Division of Administrative Services shall be notified that the unpaid Regulatory Assessment Fees shall not be sent to the Department of Financial Services for collection, instead permission for the Commission to write-off the uncollectible amount will be requested.

Therefore, staff requests that the Division of Administrative Services takes the appropriate steps to seek permission from the Department of Financial Services to write-off the uncollectible amounts. COCUMENT NUMBER-DATE

JLM

Nancy Pruitt cc: Karen Belcher

Attachment

ADMINISTATIST OF SERVICES 03 2EL 11 LW 2: 01 RECEIVED

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#### AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE August 31, 2009 \_\_\_\_\_ PAGE 1 OF 3 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES PHONE NUMBER 850-413-6273 FLAIR ACCOUNT CODE SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000300 61 74 1 000331 610100 00 001200 TJ419 ServiSense.com, Inc. 04-3357059 1. DFS use only Agency Reference # Last Name Social Security # First Μ 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) UNKNOWN \$50.00 \$12.50/\$45.00 \$107.50 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total SECTION 364.336, FLORIDA STATUTES 2001 8 Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc 2. TJ419 ServiSense.com, Inc. 04-3357059 Agency Reference # Last Name First Social Security # М DFS use only 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) **UNKNOWN** \$50.00 \$12.50/\$39.00 \$101.50 Home Telephone Work Phone Penalty/Interest Amount Principal Amount Total SECTION 364.336, FLORIDA STATUTES 2002 8 Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc 3. TJ419 ServiSense.com, Inc. 04-3357059 Agency Reference # Last Name First М Social Security # DFS use only 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) **UNKNOWN** \$50.00 \$12.50/\$33.00 \$95.50 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total SECTION 364.336, FLORIDA STATUTES 2003 8

Penalty/Interest Authority Date Debt Incurred REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008

Additional Information, e.g., Date of Birth, Drivers License Number, etc

### **\*\*DEBIT TYPE CODE\*\***

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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Debt Type

### AGENCY <u>FLORIDA PUBLIC SERVICE COMMISSION</u> DATE <u>August 31, 2009</u> PAGE 2\_OF 3 CONTACT <u>KAREN BELCHER, DIRECTOR, FISCAL SERVICES</u> PHONE NUMBER <u>850-413-6273</u> FLAIR ACCOUNT CODE <u>SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000300</u> 61 74 1 000331 610100 00 001200

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1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

#### AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE August 31, 2009 PAGE 3 OF 3 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES PHONE NUMBER 850-413-6273 FLAIR ACCOUNT CODE SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000300 61 74 1 000331 610100 00 001200 TJ419 ServiSense.com, Inc. 04-3357059 1. DFS use only Social Security # Agency Reference # Last Name First M 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) \$994.00 \$700.00 \$175.00/\$119.00 UNKNOWN Total Penalty/Interest Amount Home Telephone Work Phone Principal Amount 8 SECTION 364.336, FLORIDA STATUTES 2007 Debt Type Penalty/Interest Authority Date Debt Incurred **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc ServiSense.com, Inc. 04-3357059 TJ419 2. Agency Reference # Social Security # DFS use only First Last Name Μ 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) \$175.00/\$35.00 \$910.00 \$700.00 UNKNOWN Total Home Telephone Work Phone Principal Amount Penalty/Interest Amount 8 SECTION 364.336, FLORIDA STATUTES 2008 Date Debt Incurred Debt Type Penalty/Interest Authority **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc ServiSense.com. Inc. 04-3357059 TJ419 3. Last Name DFS use only Agency Reference # First М Social Security # 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) UNKNOWN \$700.00 \$700.00 Ω Total Penalty/Interest Amount Home Telephone Work Phone Principal Amount 8 SECTION 364.336, FLORIDA STATUTES 2009 Penalty/Interest Authority Date Debt Incurred Debt Type REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc

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#### AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE August 31, 2009 PAGE 1\_OF 3 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES PHONE NUMBER 850-413-6273 FLAIR ACCOUNT CODE SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000300 61 74 1 000331 610100 00 001200 04-3357059 ServiSense.com, Inc. TX485 1. DFS use only Social Security # Last Name М Agency Reference # First 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) \$12.50/\$45.00 \$107.50 UNKNOWN \$50.00 Penalty/Interest Amount Total Home Telephone Work Phone Principal Amount SECTION 364.336, FLORIDA STATUTES 2001 8 Debt Type Date Debt Incurred Penalty/Interest Authority REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc ServiSense.com. Inc. 04-3357059 2. TX485 Social Security # DFS use only Agency Reference # Last Name First Μ 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) \$101.50 UNKNOWN \$50.00 \$12.50/\$39.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total SECTION 364.336, FLORIDA STATUTES 2002 8 Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc ServiSense.com, Inc. 04-3357059 3. TX485 DFS use only Agency Reference # Last Name First Μ Social Security # 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) UNKNOWN \$50.00 \$12.50/\$33.00 \$95.50 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total 8 SECTION 364.336, FLORIDA STATUTES 2003 Penalty/Interest Authority Date Debt Incurred Debt Type REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc

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#### PAGE 2\_OF 3 AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE August 31, 2009 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES PHONE NUMBER 850-413-6273 FLAIR ACCOUNT CODE SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000300 61 74 1 000331 610100 00 001200 04-3357059 TX485 ServiSense.com. Inc. 1. Agency Reference # DFS use only Last Name Social Security # First Μ 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) \$12.50/\$27.00 \$89.50 \$50.00 UNKNOWN Penalty/Interest Amount Total Home Telephone Work Phone Principal Amount 2004 8 SECTION 364.336, FLORIDA STATUTES Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc ServiSense.com, Inc. 04-3357059 TX485 2. DFS use only Social Security # Agency Reference # Last Name Μ First 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) **UNKNOWN** \$50.00 \$12.50/\$20.50 \$83.00 Penalty/Interest Amount Total Home Telephone Work Phone Principal Amount SECTION 364.336, FLORIDA STATUTES 2005 8 Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc ServiSense.com, Inc. 04-3357059 3. TX485 DFS use only First Agency Reference # Last Name Μ Social Security # 180 Wells Ave. Suite 450 Newton, MA 02459-3302 Last Known Address (Include Zip) UNKNOWN \$50.00 12.50/14.50 \$77.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total SECTION 364.336, FLORIDA STATUTES 2006 8 Penalty/Interest Authority Date Debt Incurred Debt Type **REGULATORY ASSESSMENT FEES** Debt Description, e.g., Drivers License, Property Damage Chapter 11 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc

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1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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#### BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Bankruptcy cancellation by Florida	DOCKET NO. 090331-TP
Public Service Commission of CLEC	
Certificate No. 4682 and IXC Registration No.	
TI458, issued to Preferred Carrier Services,	
Inc. d/b/a Telefonos Para Todos and d/b/a	
Phones For All, effective June 11, 2009.	
In re: Bankruptcy cancellation by Florida	DOCKET NO. 090332-TP
Public Service Commission of CLEC	ORDER NO. PSC-09-0528-PAA-TP
Certificate No. 7607 and IXC Registration No.	ISSUED: July 31, 2009
TJ419, issued to ServiSense.com, Inc.,	
effective June 11, 2009.	

The following Commissioners participated in the disposition of this matter:

MATTHEW M. CARTER II, Chairman LISA POLAK EDGAR KATRINA J. McMURRIAN NANCY ARGENZIANO NATHAN A. SKOP

#### NOTICE OF PROPOSED AGENCY ACTION ORDER CANCELLING COMPETITIVE LOCAL EXCHANGE TELECOMMUNICATIONS COMPANY CERTIFICATES AND INTRASTATE INTEREXCHANGE CARRIER TARIFFS AND REGISTRATIONS DUE TO BANKRUPTCY

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code.

Preferred Carrier Services, Inc. d/b/a Telefonos Para Todos and d/b/a Phones For All currently holds competitive local exchange telecommunications service (CLEC) Certificate No. 4682, issued on August 7, 1996, and intrastate interexchange telecommunications (IXC) Registration No. TI458 issued on March 22, 1996. ServiSense.com, Inc. currently holds CLEC Certificate No. 7607, issued on October 20, 2000, and IXC Registration No. TJ419 issued on October 19, 2000.

#### ORDER NO. PSC-09-0528-PAA-TP DOCKET NOS. 090331-TP, 090332-TP PAGE 2

Pursuant to Section 364.336, Florida Statutes, telecommunications companies must pay a minimum annual Regulatory Assessment Fee (RAF) if the certificate was active during any portion of the calendar year and provides for late payment charges as outlined in Section 350.113, Florida Statutes, for any delinquent amounts.

Our staff monitors companies that have previously filed for bankruptcy protection to further attempt collection of the past due RAFs. Monitoring is conducted using internet-based Public Access to Court Electronic Records (PACER). In many cases, companies under bankruptcy protection discontinue providing telecommunications services and close their operations; however, our staff are not able to take action to remove these companies from the Commission's books until the bankruptcy case is closed or permission to cancel is obtained from the bankruptcy court.

PACER indicates that Preferred Carrier Services, Inc. d/b/a Telefonos Para Todos and d/b/a Phones For All filed for Chapter 11 bankruptcy protection in the Northern District of Texas, Dallas Division, on December 14, 2006. The case was converted to a Chapter 7 proceeding on April 17, 2007, and the case closed on September 13, 2008. All mail from this Commission is being returned by the US Postal Service marked "not deliverable as addressed" and the telephone numbers on file for the company are no longer in service. Our staff also researched the Florida Department of State, Division of Corporations' records, which show that the company's last Annual Report was filed on August 18, 2006, and its corporate status was subsequently revoked on September 14, 2007. Our staff also researched the Federal Communications Commission's records and found that it shows the company is no longer active as of June 22, 2007. The company owes the 2006, 2007, 2008, and 2009 Regulatory Assessment Fees, plus the statutory late payment charges for the years 2006, 2007, and 2008.

PACER indicates that ServiSense.com, Inc. filed for Chapter 11 bankruptcy in the Eastern District of Massachusetts on August 20, 2001 and emerged from bankruptcy on April 23, 2008. All mail from this Commission is being returned by the US Postal Service marked "not deliverable as addressed" and the telephone number on file for the company has been reassigned to another customer. Our staff also researched the Florida Department of State, Division of Corporations' records, which show that the company's last Annual Report was filed on February 14, 2000, and its corporate status was subsequently revoked on September 21, 2001. Our staff also researched the Federal Communications Commission's records and found that it shows the company is no longer active as of January 31, 2002, and that all of the company's assets were sold to another party. The company owes the 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, and 2009 Regulatory Assessment Fees, plus the statutory late payment charges for the years 2001, 2002, 2003, 2004, 2005, 2006, 2007, and 2008.

Although these companies' bankruptcy cases have closed, it clearly appears that they are no longer providing service in Florida and no longer exist. We are vested with jurisdiction over this matter pursuant to Sections 350.113, 364.336, 364.337, 364.02, and 364.285, Florida Statutes. Accordingly, we shall cancel Preferred Carrier Services, Inc. d/b/a Telefonos Para Todos and d/b/a Phones For All and ServiSense.com, Inc.'s CLEC certificates and IXC tariffs and remove each entity's name from the register on this Commission's own motion, effective

#### ORDER NO. PSC-09-0528-PAA-TP DOCKET NOS. 090331-TP, 090332-TP PAGE 3

June 11, 2009. In addition, any unpaid RAFs shall not be sent to the Florida Department of Financial Services for collection, and permission for this Commission to write off the uncollectible amount shall be requested.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that Preferred Carrier Services, Inc. d/b/a Telefonos Para Todos and d/b/a Phones For All's CLEC certificate and IXC tariff are cancelled and its name removed from the register, effective June 11, 2009. It is further

ORDERED that ServiSense.com, Inc.'s CLEC certificate and IXC tariff are cancelled and its name removed from the register, effective June 11, 2009. It is further

ORDERED that each entity's unpaid Regulatory Assessment Fees shall not be sent to the Department of Financial Services for collection. The Division of Administrative Services, instead, shall request permission to write-off the uncollectible amount. It is further

ORDERED that if Preferred Carrier Services, Inc. d/b/a Telefonos Para Todos and d/b/a Phones For All and ServiSense.com, Inc.'s respective CLEC certificates and IXC tariffs are cancelled and their names removed from the register in accordance with this Order, each entity shall immediately cease and desist providing telecommunications service in Florida. It is further

ORDERED that any protest to the action proposed herein shall specify the entity or entities to which it applies. It is further

ORDERED that if a protest to this Order is filed, the protest shall not prevent the action proposed herein from becoming final with regard to the remaining entities listed in this Order. It is further

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a Consummating Order unless an appropriate petition, in the form provided by Rule 28-106.201, Florida Administrative Code, is received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that in the event this Order becomes final, these dockets shall be closed.

#### ORDER NO. PSC-09-0528-PAA-TP DOCKET NOS. 090331-TP, 090332-TP PAGE 4

#### By ORDER of the Florida Public Service Commission this <u>31st</u> day of July, 2009.

/s/ Ann Cole ANN COLE Commission Clerk

This is an electronic transmission. A copy of the original signature is available from the Commission's website, www.floridapsc.com, or by faxing a request to the Office of Commission Clerk at 1-850-413-7118.

(SEAL)

JLM

#### NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on <u>August 21, 2009</u>.

In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.