

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/12/2005 Docket No.: 050800-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 The NTI Corporation d/b/a Chase Communications, IXC Registration No. TJ980, 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

09840 OCT 13 05

Florida Department of State - Division of Corporations

Corporations Online

Public Information

Florida Profile

THE NTH CORPORATION

PRINCIPAL ADDRESS

PO BOX 4667
TAMPA FL 33647
Changed: 04/26/2004

MAILING ADDRESS

PO BOX 4667
TAMPA FL 33647
Changed: 04/26/2004

Document Number
P03000069740

Filing Number
NA000000

Date Filed
04/26/2004

State
FL

Serial
A00000

Effective Date
N/A

Registered Agent

Name & Address

WARD, K. D
PO BOX 46671
TAMPA FL 33647

Name Changed: 03/04/2005

Address Changed: 04/26/2004

Officer/Director Detail

| Name & Address | Title |
|---|-------|
| WARD, K. D PO BOX 46671 TAMPA FL 33647 US | D,P |

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2004 | 04/26/2004 |
| 2005 | 03/04/2005 |

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events

No Name History Information

Document Images

Listed below are the images available for this filing.

[03/04/2005 -- ANNUAL REPORT](#)[04/26/2004 -- ANNUAL REPORT](#)[06/24/2003 -- Domestic Profit](#)

THIS IS NOT AN OFFICIAL RECORD. SEE DOCUMENTS FOR VERIFICATION OF INFORMATION.

[\(0\) FILING HISTORY](#)[\(0\) FILING HISTORY](#)

Corporations Online

Public Information

CHASE COMMUNICATIONS

PO BOX 46671

TAMPA, FL 33647

Document Number

G04054900089

Status

ACTIVE

Date Filed

02/21/2004

Expiration Date

02/21/2007

Corporation Name

CHASE COMMUNICATIONS

County

HILLSBOROUGH

Filing Agency

G04054900089

Filing Office

G04054900089

Filing Number

81208

No Filing History

Previous on List

Return to Name List

Next on List

Owner Information

| Name & Address | FBI Number | Charter Number |
|--|------------|----------------|
| THE NTI CORPORATION PO BOX 46671 TAMPA, FL 33647 | APPL | P03000069740 |

Document Images

Listed below are the images available for this filing.

G04054900089 -- 02/21/2004 -- Fictitious Name Filing

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFLICT.

Division of Corporations

Division of Corporations

Run Query

Cancel

Microsoft Visual FoxPro

No Records Found For The Search In The Complaints Database

OK

| Company Name | Company Code |
|---|--------------|
| Search Complaints Against Local Tel. Companies | No |
| Search Complaints Against Long Distance Companies | No |
| Search Complaints Against All Telephone Companies | No |
| Search Complaints Against Payphone Companies | No |
| Search Complaints Against Shared Tenant Companies | No |
| Response Needed From Company | No |
| Jurisdictional | No |
| Closeout Analyst Name | No |
| Service Complaint | No |
| Company Code | 13980 |

Send Output to:

Print Preview

Send to Printer

Send to PDF

View Query Results

Double-click on the Fields below to Select them.

Lines with "No" are not part of the Search until Selected

Search Complaints Against Local Tel. Companies

Search Complaints Against Long Distance Companies

Search Complaints Against All Telephone Companies

Search Complaints Against Payphone Companies

Search Complaints Against Shared Tenant Companies

Response Needed From Company

Jurisdictional

Closeout Analyst Name

Service Complaint

Company Code

Company Name

Cent. Letter Date Sent

Interim Report Requested Date

Entered By Analyst

Search Complaints Against All Telephone Companies

Search For All Electric Complaints

Search For All Gas Complaints

Search For All Water Complaints

Search For All Telephone Complaints

Search For All Other Complaints

Note Keyword Search

Paula Isler

From: Kevin Ward, Chase Communications [kevin.ward@chase-nti.com]
Sent: Wednesday, August 17, 2005 9:24 AM
To: Paula Isler
Subject: RE: TJ980 // Chase Communications

Thanks -- Kevin Ward

--- Paula Isler <Pisler@PSC.STATE.FL.US> wrote:

> Dear Mr. Ward:

>
> The Regulatory Assessment Fee (RAF) is applicable if a registration is
> active for any day during a calendar year, whether or not a company
> ever started operations or had any revenues. The IXC application form
> clearly states "My company will owe Regulatory Assessment Fees for
> each year or partial year my registration is active pursuant to
> Section 364.336, Florida Statutes."

>
> In 2003, the Florida Legislature made changes to the
> telecommunications act, which changed the way IXC applications were
> handled by the Commission. Now, a company filing an IXC application
> is considered active the date the application is received unless a
> company specifically requests a future date. In this case, your
> company's application was received December 30, 2004.

>
> It is unfortunate that The NTI Corporation d/b/a Chase Communications'
> active date is so late in the year and I regret to tell you that the
> fee (plus penalty and interest charges) is still applicable.

>
> I forwarded a copy of your e-mail to my supervisor for his review.
> Let me know if you have other 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

> -----Original Message-----

> From: Kevin Ward, Chase Communications
> [mailto:kevin.ward@chase-nti.com]

>
> Sent: Monday, August 15, 2005 8:30 PM
> To: Paula Isler
> Subject: TJ980 // Chase Communications

>
> Attn: Paula Isler

>
> Good Day ~

>
> We are confused by the RAF letter that you sent to us for fees due for
> the period through Dec 2004.

>
> We only applied in late December, and we did not even hear of our
> approval until mid-January. We thus clearly did not initiate any
> activities in 2004.

>
> We can certainly send you a \$66 fee, but it also does not seem very
> fair given that are approval seems to have been granted on the very
> last day of the year.

>
> Please advise as to what can be done... or if the fee is actually
> still required given our circumstances.
>
> Thank you - Kevin Ward
>
>
>

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

Mr. K. D. Ward, President
Chase Communications (TJ980)
PO Box 46671
Tampa, FL 33647-0106

Dear Mr. Ward:

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 and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on January 5, 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. 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 the 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 the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, 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,

Paula J. Isler
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

STATUS:

☐ Actual Return
☐ Estimated Return
☐ Amended Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TJ980-04-0-R
 Chase Communications
 P. O. Box 46671
 Tampa, FL 33647-0106
 (Isler)

PERIOD COVERED:

12/30/2004 TO 12/31/2004

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. _____

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 07/21/2005 at 09:01:40 by PJI

Complete Name: The NTI Corporation d/b/a Chase Communications

Mailing Name: Chase Communications

Company Code: TJ980

FEID Number:

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

Reg. Date: 12/30/2004 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 Wednesday, July 20, 2005 at 9:40 AM by David Brown

THE NTI CORPORATION D/B/A CHASE COMMUNICATIONS (TJ980)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 12/30/2004, Inactive date:

Certificate number: , County:

Company liaison: K.D. Ward, President

Mailing address:

Location address:

P. O. Box 46671

4949 East State Road 64

Tampa, FL 33647-0106

Bradenton, FL 34208-5530

E-mail address: ChaseComm@Chase-NTI.com

Web site: <http://www.Chase-NTI.com>

Phone number: (866) 755-2427

Fax number: (866) 489-2427

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev: \$0.00 Interstate rev: \$0.00

Documents: RAF form mailed on 01/05/2005

MCD Company Information for TJ980

1st

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

Company Code: TJ980
Complete Name: The NTI Corporation d/b/a Chase Communications
Mailing Name: Chase Communications
Certificate No(s):
Status: Active
Regulation Date: 12/30/2004
Bankruptcy: No
Company Liaison #1: K.D. Ward
Title: President
Mailing Address: P. O. Box 46671

Physical Location: Tampa, FL 33647-0106
4949 East State Road 64

Phone: Bradenton, FL 34208-5530
(866) 755-2427
Fax: (866) 489-2427

Related Dockets:
041462-TI Acknowledgment of registration as intrastate interexchange
telecommunications company effective December 30, 2004, by The
NTI Corporation d/b/a Chase Communications.