COMMISSIONERS:
MATTHEW M. CARTER II, CHAIRMAN
LISA POLAK EDGAR
KATRINA J. MCMURRIAN
NANCY ARGENZIANO
NATHAN A. SKOP





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

Public 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
090333-TI	Long Distance Billing Services	\$2,164.72

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,

pryl C. Lynn

ACL:db Enclosures

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

0.00MLN: NOMBLK-UARE

FPSC-COMMISSION CLERK



Jublic Service 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. 090333-TI - Bankruptcy cancellation by Florida Public Service Commission of IXC Registration No. TJ477, issued to Long Distance Billing

Services, Inc., effective June 11, 2009.

Request for Permission from Department of Financial Services to Write-Off

Uncollectible RAFs

On June 11, 2009, Docket No. 090333-TI was established to address the cancellation of Long Distance Billing Services, Inc.'s intrastate interexchange telecommunications (IXC) Registration No. TJ477 due to bankruptcy of the company.

By Order No. PSC-09-0527-PAA-TI, the Commission granted cancellation of the company's IXC Registration No. TJ477, 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.

JLM

cc:

Nancy Pruitt

Karen Belcher

Attachment

KECELVED

DOCUMENT NUMBER-DATE 09620 SEP 168

FPSC-COMMISSION CLERM

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

BUREAU OF ACCOUNTING

DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE August 31, 2009 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES	PAGE <u>1</u> OF <u>3</u>
PHONE NUMBER <u>850-413-6273</u>	
FLAIR ACCOUNT CODE <u>SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000300</u>	
<u>61 74 1 000331 610100 00 001200</u>	
1. TJ477 Long Distance Billing Services, Inc. 54-1994680	
Agency Reference # Last Name First M Social Security #	DFS use only
436 Lynchburg Ave. Brookneal, VA 24528-2652	
Last Known Address (Include Zip)	
UNKNOWN \$.00 \$6.85/\$1.37	\$8.22
Home Telephone Work Phone Principal Amount Penalty/Interest Amount	Total
SECTION 364.336, FLORIDA STATUTES 2002	8
Penalty/Interest Authority Date Debt Incurred REGULATORY ASSESSMENT FEES	Debt Type
Debt Description, e.g., Drivers License, Property Damage	
Chapter 7 Bankruptcy; Case closed 2008	
Additional Information, e.g., Date of Birth, Drivers License Number, etc	
2. TJ477 Long Distance Billing Services, Inc. 54-1994680	
Agency Reference # Last Name First M Social Security #	DFS use only
436 Lynchburg Ave. Brookneal, VA 24528-2652	•
Last Known Address (Include Zip)	
UNKNOWN \$.00 \$2.50/\$.50	\$3.00
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 Type
Debt Description, e.g., Drivers License, Property Damage	
Chapter 7 Bankruptcy; Case closed 2008	
Additional Information, e.g., Date of Birth, Drivers License Number, etc	
3. TJ477 Long Distance Billing Services, Inc. 54-1994680	
Agency Reference # Last Name First M Social Security #	DFS use only
436 Lynchburg Ave. Brookneal, VA 24528-2652	
Last Known Address (Include Zip)	
UNKNOWN \$50.00 \$12.50/\$27.00	\$89.50
Home Telephone Work Phone Principal Amount Penalty/Interest Amount	Total
SECTION 364.336, FLORIDA STATUTES 2004	8
Penalty/Interest Authority Date Debt Incurred	Debt Type
REGULATORY ASSESSMENT FEES	
Debt Description, e.g., Drivers License, Property Damage	
Chapter 7 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

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

BUREAU OF ACCOUNTING

DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE August 31, 2009 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES	PAGE <u>2</u> OF <u>3</u>
PHONE NUMBER 850-413-6273	
FLAIR ACCOUNT CODE SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 00030	
<u>61 74 1 000331 610100 00 00120</u>	<u>U</u>
1. TJ477 Long Distance Billing Services, Inc. 54-1994680	
Agency Reference # Last Name First M Social Security #	DFS use only
436 Lynchburg Ave. Brookneal, VA 24528-2652	
Last Known Address (Include Zip)	***
UNKNOWN \$50.00 \$12.50/\$20.50	\$83.00
Home Telephone Work Phone Principal Amount Penalty/Interest Amount	Total
SECTION 364.336, FLORIDA STATUTES 2005	8 7.1. T
Penalty/Interest Authority Date Debt Incurred REGULATORY ASSESSMENT FEES	Debt Type
Debt Description, e.g., Drivers License, Property Damage Chapter 7 Bankruptcy; Case closed 2008	
Additional Information, e.g., Date of Birth, Drivers License Number, etc 2. TJ477 Long Distance Billing Services, Inc. 54-1994680	
	DEC
Agency Reference # Last Name First M Social Security # 436 Lynchburg Ave. Brookneal, VA 24528-2652	DFS use only
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	2000 1, p
Debt Description, e.g., Drivers License, Property Damage	
Chapter 7 Bankruptcy; Case closed 2008	
F	
Additional Information e.g. Date of Birth Drivers License Number, etc.	
Additional Information, e.g., Date of Birth, Drivers License Number, etc 3. TI477 Long Distance Billing Services, Inc. 54-1994680	
3. TJ477 Long Distance Billing Services, Inc. 54-1994680	DFS use only
3. TJ477 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security #	DFS use only
3. TJ477 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security # 436 Lynchburg Ave. Brookneal, VA 24528-2652	DFS use only
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3. TJ477 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security # 436 Lynchburg Ave. Brookneal, VA 24528-2652 Last Known Address (Include Zip)	
3. TJ477 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security # 436 Lynchburg Ave. Brookneal, VA 24528-2652 Last Known Address (Include Zip) UNKNOWN \$700.00 175.00/119	9.00 \$994.00
3. TJ477 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security # 436 Lynchburg Ave. Brookneal, VA 24528-2652 Last Known Address (Include Zip) UNKNOWN \$700.00 175.00/119 Home Telephone Work Phone Principal Amount Penalty/Interest Amount SECTION 364.336, FLORIDA STATUTES 2007 Penalty/Interest Authority Date Debt Incurred	9.00 \$994.00 Total
3. TJ477 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security # 436 Lynchburg Ave. Brookneal, VA 24528-2652 Last Known Address (Include Zip) UNKNOWN \$700.00 175.00/119 Home Telephone Work Phone Principal Amount Penalty/Interest Amount SECTION 364.336, FLORIDA STATUTES 2007	9.00 \$994.00 Total 8
3. TJ477 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security # 436 Lynchburg Ave. Brookneal, VA 24528-2652 Last Known Address (Include Zip) UNKNOWN \$700.00 175.00/119 Home Telephone Work Phone Principal Amount Penalty/Interest Amount SECTION 364.336, FLORIDA STATUTES 2007 Penalty/Interest Authority Date Debt Incurred REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage	9.00 \$994.00 Total 8
3. TJ477 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security # 436 Lynchburg Ave. Brookneal, VA 24528-2652 Last Known Address (Include Zip) UNKNOWN \$700.00 175.00/119 Home Telephone Work Phone Principal Amount Penalty/Interest Amount SECTION 364.336, FLORIDA STATUTES 2007 Penalty/Interest Authority Date Debt Incurred REGULATORY ASSESSMENT FEES	9.00 \$994.00 Total 8

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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STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

BUREAU OF ACCOUNTING

DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

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 <u>SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000</u>300 61 74 1 000331 610100 00 001200 Long Distance Billing Services, Inc. 54-1994680 Agency Reference # Last Name First M Social Security # DFS use only 436 Lynchburg Ave. Brookneai, VA 24528-2652 Last Known Address (Include Zip) UNKNOWN \$700.00 \$175.00/\$35.00 \$910.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total SECTION 364.336, FLORIDA STATUTES 2008 8 Penalty/Interest Authority Date Debt Incurred Debt Type REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Chapter 7 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc Long Distance Billing Services, Inc. 54-1994680 Last Name Agency Reference # First Social Security # DFS use only 436 Lynchburg Ave. Brookneal, VA 24528-2652 Last Known Address (Include Zip) UNKNOWN \$700.00 \$700.00 Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total SECTION 364.336, FLORIDA STATUTES 2009 8 Penalty/Interest Authority Date Debt Incurred Debt Type REGULATORY ASSESSMENT FEES Debt Description, e.g., Drivers License, Property Damage Chapter 7 Bankruptcy; Case closed 2008 Additional Information, e.g., Date of Birth, Drivers License Number, etc Agency Reference # Last Name First Social Security # DFS use only Last Known Address (Include Zip) Home Telephone Work Phone Principal Amount Penalty/Interest Amount Total Date Debt Incurred Penalty/Interest Authority Debt Type Debt Description, e.g., Drivers License, Property Damage 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

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Bankruptcy cancellation by Florida DOCKET NO. 090333-TI Commission Public Service of IXC Registration No. TJ477, issued to Long Distance Billing Services, Inc., effective June 11, 2009.

In re: Bankruptcy cancellation by Florida Commission Service of Registration No. TK004, issued to ezTel Network Service, LLC, effective June 11, 2009.

DOCKET NO. 090334-TI ORDER NO. PSC-09-0527-PAA-TI ISSUED: July 31, 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 INTRASTATE INTEREXCHANGE TELECOMMUNICATIONS TARIFFS AND REGISTRATIONS ON THE COMMISSION'S OWN MOTION

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.

Long Distance Billing Services, Inc. currently holds Intrastate Interexchange Telecommunications Company (IXC) Registration No. TJ477, issued by the Commission on January 26, 2001. ezTel Network Service, LLC holds IXC Registration No. TK004, issued on May 31, 2005.

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.

ORDER NO. PSC-09-0527-PAA-TI DOCKET NOS. 090333-TI, 090334-TI PAGE 2

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 Long Distance Billing Services, Inc. filed for Chapter 11 bankruptcy protection in the District of Mississippi on February 22, 2005. The case was converted to a Chapter 7 proceeding on November 8, 2007, and the case closed on December 17, 2008. All mail from this Commission is being returned by the US Postal Service marked "refused" and the telephone numbers on file for the company have 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 May 7, 2004, and its corporate status was subsequently revoked on September 16, 2005. Our staff also researched the Federal Communications Commission's records and found that it shows the company is no longer active as of November 8, 2007. The company owes the 2004, 2005, 2006, 2007, 2008, and 2009 Regulatory Assessment Fees, plus the statutory late payment charges for the years 2004, 2005, 2006, 2007, and 2008.

PACER indicates that ezTel Network Service, LLC filed for Chapter 11 bankruptcy protection in the District of Mississippi on July 30, 2002. The case was converted to a Chapter 7 proceeding on November 16, 2007, and the case closed on February 25, 2008. All mail from this Commission is being returned by the US Postal Service marked "refused" and the telephone numbers on file for the company have 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 May 10, 2004, and its corporate status was subsequently revoked on September 16, 2005. Our staff also researched the Federal Communications Commission's records and found that it shows the company is no longer active as of November 8, 2007. The company owes the 2005, 2006, 2007, 2008, and 2009 Regulatory Assessment Fees, plus the statutory late payment charges for the years 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 364.02, 364.336, and 364.285, Florida Statutes. Accordingly, we shall cancel Long Distance Billing Services, Inc. and ezTel Network Service, LLC's IXC tariffs and remove each entity's name from the register on this Commission's own motion, effective June 11, 2009. In addition, any unpaid Regulatory Assessment Fees 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.

ORDER NO. PSC-09-0527-PAA-TI DOCKET NOS. 090333-TI, 090334-TI PAGE 3

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that Long Distance Billing Services, Inc.'s IXC tariff is cancelled and its name removed from the register, effective June 11, 2009. It is further

ORDERED by the Florida Public Service Commission that ezTel Network Service, LLC's IXC tariff is 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 Long Distance Billing Services, Inc. and ezTel Network Service, LLC's respective 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-09-0527-PAA-TI DOCKET NOS. 090333-TI, 090334-TI PAGE 4

By ORDER of the Florida Public Service Commission this 31st 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.