

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

<b>Date</b>	March 23, 2004	<b>Docket No.</b>	040255-77
-------------	----------------	-------------------	-----------

<b>1. Division Name/Staff Name:</b>	Competitive Markets & Enforcement/T.Williams
-------------------------------------	--

<b>2. OPR:</b>	T.Williams
----------------	------------

<b>3. OCR:</b>	
----------------	--

<b>4. Suggested Docket Title:</b>	Request for cancellation of IXC registration TJ397 by LD Exchange.com, Inc., effective 12/08/03.
-----------------------------------	--

**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.**

JEW  
3/15/04

COMPANY NAME: LD Exchange.com, Inc. CO. CODE: TJ397

COMPANY LIAISON: \_\_\_\_\_

DOCKET NO.: \_\_\_\_\_ CERTIFICATE NO.: \_\_\_\_\_ EFFECTIVE: 10/23/00

RAF RETURN NOTICE: \_\_\_\_\_

DELINQUENT NOTICE: \_\_\_\_\_

OTHER RETURNED MAIL: \_\_\_\_\_

CCA'S RETURNED MAIL: \_\_\_\_\_

YEAR(s) RAFs NOT PAID: 2003

YEAR(s) PENALTIES & INTEREST NOT PAID: 2001, 2002

	Amount	Year	Paid
REVENUES/YEAR:	_____	_____	_____

DATE LOTUS CHECKED FOR PAYMENT: \_\_\_\_\_

**OTHER INFORMATION**

12/08/03 - From company's consultant (Patrick Hardy; TCS) - Letter dated  
12/04/03 requesting cancellation.

12/30/03 - Faxed company's consultant a note advising past due balances from  
2001 and 2002 and the 2003 RAF must be paid before staff can  
recommend a voluntary cancellation. Response due 01/14/04.

1/15/04 - PH called @ 4:13 pm. Asked what Co. needed  
to do & asked me to re fax my 12/30 info.

1/15/04 - Relaxed info.

2/12/04 - v/m msg. fr. Patrick Hardy - Asked if Co. had paid balance. 678-775-2251

- Checked RAF d/b & found 2001 & 2002 balances were postmarked 12/10/03.

The 2003 RAF still does not show it has been paid.

- Called AH @ 2:45pm & adv. Co. still owes 2003 RAF. He sd. he would contact the Co.

3/9/04 - from Co. - Adv. of the 2003 RAF.

3/11/04 - Forwarded file to JG for handling. Vol. can., Eff. 12/8/03.

TRANSMISSION VERIFICATION REPORT

TIME : 01/15/2004 17:18  
NAME : PSC  
FAX : 4137077  
TEL : 4137077

DATE, TIME  
FAX NO. / NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

01/15 17:17  
616787752254  
00:01:00  
03  
OK  
STANDARD  
ECM

*Revised  
1) 12/30 cover sheet  
2) 2001 & 2002  
breakdown  
(2 pgs)*

TRANSMISSION VERIFICATION REPORT

TIME : 12/30/2003 16:53  
NAME : PSC  
FAX : 4137077  
TEL : 4137077

DATE, TIME	12/30 16:52
FAX NO./NAME	616787752254
DURATION	00:01:01
PAGE(S)	03
RESULT	OK
MODE	STANDARD ECM

*faxed*  
1) *cover sheet*  
2) *2001 & 2002*  
*RAF summaries*  
*balances due*  
*(2 pgs)*

December 30, 2003

**STATE OF FLORIDA**



**PUBLIC SERVICE COMMISSION**

**2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FL 32399-0850**

**TO:**

Patrick Hardy

Phone: 678-775-2244

Fax: 678-775-2254

**FROM:**

Paula Isler

Phone: (850) 413-6502

Fax: (850) 413-6503

E-mail: [Pisler@psc.state.fl.us](mailto:Pisler@psc.state.fl.us)

**RE:**

LD Exchange.com, Inc. (TJ397)

Dear Mr. Hardy:

On December 8, 2003, the Commission received your letter dated December 4<sup>th</sup> requesting cancellation of LD Exchange.com's IXC certificate. Before staff can recommend a voluntary cancellation of a company's certificate, it must be in good standing.

Commission records show that the company owes \$44.45 for late payment of the 2001 Regulatory Assessment Fee and \$14.94 for late payment of the 2002 Regulatory Assessment Fee. In addition, the company owes the 2003 Regulatory Assessment Fee (due January 30, 2004). Breakdowns of the past due balances are attached. Also, if you need the 2003 Regulatory Assessment Fee return form, let me know and I can fax it to you.

As soon as full payment is received, a docket will be established to grant the company a voluntary cancellation with an effective date of December 8, 2003. Please let me know by January 14, 2004, how the company wishes to proceed. Thanks.

**COMPANY IDENTIFICATION**

Printed on 12/08/2003 at 11:29:43 by PJI

Complete Name: LD Exchange.com, Inc.

Mailing Name: LD Exchange.com, Inc.

Company Code: TJ397 FEID Number:

**RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001**

Reg. Date: 10/23/2000 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: Yes  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$164,608.54 Interstate Rev: \$1,921,813.50  
 RAF Rate: 0.0015 Net RAF Due: \$246.91

Assessment	Due	Paid	Owe
RAF	\$246.91	\$246.91	\$0.00
Penalty	\$37.04	\$0.00	\$37.04
Interest	\$7.41	\$0.00	\$7.41
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$291.36</b>	<b>\$246.91</b>	<b>\$44.45</b>

Last modification was made on Wednesday, May 1, 2002 at 10:42 AM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate: 0.0015  
 Operating rev: \$164,608.54 Interstate rev: \$1,921,813.50  
 Documents: Actual RAF form received on 04/23/2002  
 Delinquent letter mailed on 02/20/2002  
 RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
04/23/2002	04/29/2002	05/01/2002-JIK	HJ208	001089	\$255.91
	RAF paid		HJ208		\$246.91

**COMPANY IDENTIFICATION**

Printed on 12/08/2003 at 11:29:33 by PJI

Complete Name: LD Exchange.com, Inc.

Mailing Name: LD Exchange.com, Inc.

Company Code: TJ397 FEID Number:

**RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 12/31/2002**

Reg. Date: 10/23/2000 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$166,010.67 Interstate Rev: \$196,044.49  
 RAF Rate: 0.0015 Net RAF Due: \$249.02

Assessment	Due	Paid	Owe
RAF	\$249.02	\$249.02	\$0.00
Penalty	\$12.45	\$0.00	\$12.45
Interest	\$2.49	\$0.00	\$2.49
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$263.96</b>	<b>\$249.02</b>	<b>\$14.94</b>

Last modification was made on Friday, March 7, 2003 at 10:09 AM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002 RAF rate: 0.0015  
 Operating rev: \$166,010.67 Interstate rev: \$196,044.49  
 Documents: Actual RAF form received on 02/25/2003  
 Delinquent letter mailed on 02/19/2003  
 RAF form mailed on 12/05/2002

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/25/2003	03/04/2003	03/07/2003-JIK	II315	74300080	\$249.02
	RAF paid		II315		\$249.02



## Paula Isler

---

**From:** Jackie Gilchrist  
**Sent:** Monday, December 08, 2003 11:18 AM  
**To:** Paula Isler  
**Subject:** RE: Good morning.

You can attempt collection first. Thanks.

-----Original Message-----

**From:** Paula Isler  
**Sent:** Monday, December 08, 2003 11:14 AM  
**To:** Ruth Nettles; Jackie Gilchrist  
**Subject:** RE: Good morning.

They have a 2001 and 2002 past due P&I balance and unless they paid 2003 or stated when it would be paid, a docket should not be opened.

Jackie, do you want to collect or do you want me to attempt collection first?

-----Original Message-----

**From:** Ruth Nettles  
**Sent:** Monday, December 08, 2003 11:09 AM  
**To:** Jackie Gilchrist  
**Cc:** Paula Isler  
**Subject:** Good morning.

I have a request to cancel IXC certificate No. 7415 from LD Exchange. Can we open a docket to process cancellation request? There is no mention of RAFs in letter. I'll place this filing in undocketed until I hear from you on your response, thanks.

Ruth

**Paula Isler**

---

**From:** Ruth Nettles  
**Sent:** Monday, December 08, 2003 11:19 AM  
**To:** Paula Isler  
**Cc:** Jackie Gilchrist  
**Subject:** RE: Good morning.

There is not mention of payment so I'll place this filing in undocketed file.

Thanks for your help.

-----Original Message-----

**From:** Paula Isler  
**Sent:** Monday, December 08, 2003 11:14 AM  
**To:** Ruth Nettles; Jackie Gilchrist  
**Subject:** RE: Good morning.

They have a 2001 and 2002 past due P&I balance and unless they paid 2003 or stated when it would be paid, a docket should not be opened.

Jackie, do you want to collect or do you want me to attempt collection first?

-----Original Message-----

**From:** Ruth Nettles  
**Sent:** Monday, December 08, 2003 11:09 AM  
**To:** Jackie Gilchrist  
**Cc:** Paula Isler  
**Subject:** Good morning.

I have a request to cancel IXC certificate No. 7415 from LD Exchange. Can we open a docket to process cancellation request? There is no mention of RAFs in letter. I'll place this filing in undocketed until I hear from you on your response, thanks.

Ruth

ORIGINAL

**TELECOM COMPLIANCE SERVICES**  
INDUSTRY LEADERS IN REGULATORY SERVICES

030000-pw

REBUTION CENTER  
-8  
AM 9 36

December 4, 2003

Florida Public Service Commission  
Tariff Section  
2540 Shumard Oak Blvd.  
Gunter Bldg.  
Tallahassee, Florida 32399-0850

RECEIVED-TPSC  
COMMISSION CLERK  
US DEC -8 AM 10:20

Re: Voluntary Withdrawal of Certification – LD Exchange.com Inc

Dear Sir/Madam:

Please allow this letter to serve as notification that LD Exchange.com Inc wishes to withdraw its certificate to provide interexchange telecommunications service as granted in Docket No. 000598-TI Order No. Certificate No. 7415 effective immediately. LD Exchange.com Inc has no customers who would be affected by this action.

I have included an additional copy of this letter to be date stamped and returned in the enclosed postage paid self-addressed envelope.

Should you have questions, or need additional information, please do not hesitate to contact me directly at 678-775-2251.

Regards,

Patrick Hardy  
Compliance Analyst

RECEIVED & FILED

FPSC-BUREAU OF RECORDS

MUS  
CAF  
CMP  
DOM  
CTR  
ECR  
BCL  
DPC  
MS  
EC  
TH

DOCUMENT NUMBER-DATE  
12511 DEC-8 03  
COMMISSION CLERK