

State of Florida



ORIGINAL

Public Service Commission

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

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

RECEIVED-FPSC
SEP 23 PM 3:18
COMMISSION CLERK

DATE: September 23, 2004

TO: Blanca S. Bayó, Commission Clerk and Administrative Services Director

FROM: Division of Competitive Markets & Enforcement (Isler) *Dij*
Office of the General Counsel (Rojas) *FR PUBLIC*

RE: Docket No. 041039-TI; Acknowledgment of cancellation of IXC Registration No. TI298 by Long Distance Wholesale Club, effective August 3, 2004.

On August 3, 2004, this Commission received a request from Long Distance Wholesale Club for cancellation of its IXC tariff and removal from the IXC Registration List. Staff has determined that the company has paid the 2004 and all prior Regulatory Assessment Fees, including late payment charges, as required in Section 364.336, Florida Statutes. If Long Distance Wholesale Club commences operations in Florida as an intrastate interexchange carrier in the future, a new registration must be filed.

As required by Section 2.07.C.5i, Administrative Procedures Manual, Long Distance Wholesale Club, holder of IXC Registration No. TI298, has paid the required Regulatory Assessment Fees and can be removed from the IXC Registration list effective August 3, 2004.

Accordingly, with this Memorandum, Docket No. 041039-TI is hereby closed.

c: Long Distance Wholesale Club

*ok to close
9/23/04 rw*

- CMP _____
- COM _____
- CTR _____
- ECR _____
- GCL _____
- OPC _____
- MMS _____
- RCA _____
- SCR _____
- SEC |
- OTH _____

DOCUMENT NUMBER - DATE
10349 SEP 23 04
FPSC-COMMISSION CLERK

COMPANY IDENTIFICATION

Printed on 09/13/2004 at 14:47:44 by PJI

Complete Name: Long Distance Wholesale Club

Mailing Name: Long Distance Wholesale Club

Company Code: TI298 FEID Number: 52-1833791

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

Reg. Date: 12/15/1994 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Satisfied
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

| Assessment | Due | Paid | Owe |
|---------------|---------|---------|--------|
| RAF | \$50.00 | \$50.00 | \$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 | \$50.00 | \$50.00 | \$0.00 |

Last modification was made on Wednesday, September 8, 2004 at 2:15 PM by Valorie Moore

COMPANY IDENTIFICATION

Printed on 09/13/2004 at 14:47:51 by PJI

Complete Name: Long Distance Wholesale Club

Mailing Name: Long Distance Wholesale Club

Company Code: TI298 FEID Number: 52-1833791

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Reg. Date: 12/15/1994 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Satisfied
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

| Assessment | Due | Paid | Owe |
|---------------|---------|---------|--------|
| RAF | \$50.00 | \$50.00 | \$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 | \$50.00 | \$50.00 | \$0.00 |

Last modification was made on Wednesday, February 4, 2004 at 10:17 AM by Valorie Moore

FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT



8 complaints
All closed

| Division | Customer Name | Case No. | Utility | Code | Date Rec'd | Type | On Time |
|------------------|-------------------|-------------------|------------------------------|------------------|---------------|--------------------------|--------------------|
| RCA | | | | | | | |
| | FAYE WEBSTER | 267838T | LONG DISTANCE WHOLESALE CLUB | TI298 | 07/15/1999 | IS-09 | T |
| Date Closed: | 07/29/1999 | Assigned Analyst: | RAMONA CARSWELL | Closed Analyst: | ELSIE AKANBI | | |
| Service/Billing: | S | Savings: | 0.53 | How Received: | PHONE | Preliminary Type: | SLAMMING |
| County: | Broward | Customer Phone: | (954)-975-7213 | Sent To Company: | Y | Apparent Rule Violation: | N PSA: REFERRED BY |
| | ALIK AFGHANI | 267977T | LONG DISTANCE WHOLESALE CLUB | TI298 | 07/16/1999 | IS-09 | T |
| Date Closed: | 08/06/1999 | Assigned Analyst: | CARENY SIRIANNI | Closed Analyst: | TARRAH GORDON | | |
| Service/Billing: | B | Savings: | 6.00 | How Received: | FAX | Preliminary Type: | HIGH BILLS |
| County: | Volusia | Customer Phone: | (904)-761-9514 | Sent To Company: | Y | Apparent Rule Violation: | N PSA: OTHER |
| | LOIS VAUGHN | 277181T | LONG DISTANCE WHOLESALE CLUB | TI298 | 09/02/1999 | GI-99 | T |
| Date Closed: | 09/27/1999 | Assigned Analyst: | ELSIE AKANBI | Closed Analyst: | ELSIE AKANBI | | |
| Service/Billing: | B | Savings: | 0.00 | How Received: | PHONE | Preliminary Type: | IMPROPER BILLS |
| County: | Broward | Customer Phone: | (954)-721-9485 | Sent To Company: | Y | Apparent Rule Violation: | N PSA: OTHER |
| | MHON AIR COND INC | 280217T | LONG DISTANCE WHOLESALE CLUB | TI298 | 09/22/1999 | GI-07 | T |
| Date Closed: | 10/08/1999 | Assigned Analyst: | NANCY | Closed Analyst: | NANCY | | |
| Service/Billing: | B | Savings: | 12.36 | How Received: | PHONE | Preliminary Type: | IMPROPER BILLS |
| County: | Monroe | Customer Phone: | (305)-743-5051 | Sent To Company: | Y | Apparent Rule Violation: | N PSA: OTHER |
| | JOAN TAYLOR | 288685T | LONG DISTANCE WHOLESALE CLUB | TI298 | 11/08/1999 | LB-03 | T |
| Date Closed: | 12/10/1999 | Assigned Analyst: | CARENY SIRIANNI | Closed Analyst: | NANCY | | |
| Service/Billing: | B | Savings: | 6.93 | How Received: | FAX | Preliminary Type: | CRAMMING |
| County: | Palm Beach | Customer Phone: | (561)-439-6980 | Sent To Company: | Y | Apparent Rule Violation: | Y PSA: OTHER |

| Division | Customer Name | Case No. | Utility | Code | Date Rec'd | Type | On Time |
|------------------|-------------------|-------------------|------------------------------|------------------|---------------|--------------------------|----------------------|
| | NANCY ZIRBEL | 292714T | LONG DISTANCE WHOLESALE CLUB | TI298 | 11/29/1999 | GI-08 | T |
| Date Closed: | 12/16/1999 | Assigned Analyst: | CAROL BROOME | Closed Analyst: | CAROL BROOME | | |
| Service/Billing: | B | Savings: | 0.00 | How Received: | FAX | Preliminary Type: | IMPROPER BILLS |
| County: | Monroe | Customer Phone: | (305)-872-1626 | Sent To Company: | Y | Apparent Rule Violation: | N |
| | | | | | | PSA: | CUSTOMER'S BILL |
| | ROBERT S MEDVECKY | 297172T | LONG DISTANCE WHOLESALE CLUB | TI298 | 12/22/1999 | IS-11 | T |
| Date Closed: | 03/28/2000 | Assigned Analyst: | KATE SMITH | Closed Analyst: | KATE SMITH | | |
| Service/Billing: | B | Savings: | 0.72 | How Received: | MAIL | Preliminary Type: | CRAMMING |
| County: | Lee | Customer Phone: | (941)-768-1035 | Sent To Company: | Y | Apparent Rule Violation: | N |
| | | | | | | PSA: | PUBLIC OFFICIAL/A |
| | | | | | | | N |
| | DIGNA CAONES | 303054T | LONG DISTANCE WHOLESALE CLUB | TI298 | 01/27/2000 | GI-07 | T |
| Date Closed: | 03/30/2000 | Assigned Analyst: | TARRAH GORDON | Closed Analyst: | TARRAH GORDON | | |
| Service/Billing: | S | Savings: | 0.00 | How Received: | MAIL | Preliminary Type: | SLAMMING |
| County: | Pinellas | Customer Phone: | (727)-577-9601 | Sent To Company: | Y | Apparent Rule Violation: | N |
| | | | | | | PSA: | OTHER |
| RCA | Total Cases: 8 | | | | | RCA | Total Savings: 26.54 |
| | Total Cases: 8 | | | | | | Total Savings: 26.54 |