

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date September 24, 1999

Docket No. 991455-TI

- 1. Division Name/Staff Name Communications/Isler
- 2. OPR Communications/Isler
- 3. OCR Legal Services

4. Suggested Docket Title Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 2952 Issued to Trans National Communications, Inc. d/b/a Members' Long Distance Advantage for Violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies and 25-24.480(2)(a) and (b), F.A.C., Records & Reports; Rules Incorporated

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

<u>Brue Rogoff</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE

11576 SEP 24 89

FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 09/23/1999

**TI045:** Members' Long Distance Advantage  
133 Federal Street  
Boston, MA 02110

**Liaison:** Bruce Rogoff, President, (617) 369-1000

**Certificates:** 2952, Status is active,

**Dates:** Effective Date 04/23/1992  
Inactive Date / /

**RAF Owed:** \$ Unknown 01/01/1998 through 12/31/1998

**920714-TI** Initiation of show cause proceedings against TRANS NATIONAL COMMUNICATIONS, INC. d/b/a MEMBERS' LONG DISTANCE ADVANTAGE for violation of Rules 25-24.470, 25-4.111(1), 25-4.043, and 25-4.118, F.A.C.

RAFs & Rept. Reg.

RAF 99	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s	t
	T1045	Members' Long Dist	23-Apr-92	-	-				\$0.00					deposit					

RAF 98	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s	t
	T1045	Members' Long Dist	23-Apr-92	-	-				\$0.00					deposit					

'98 Unpaid

RAF 97	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s	t
	T1045	Members' Long Dist	23-Apr-92	-	12-31-97		\$442,063.00	\$663.09	\$663.00	(\$0.09)		\$663.00	03/23/98	D178	\$66.30		\$13.26		
	T1045	Members' Long Dist	23-Apr-92	-	12-31-97				\$0.00				08/28/98	EC000		\$66.30		\$13.26	

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RAF 96	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s	t
	T1045	Members' Long Dist	23-Apr-92	-	12-31-96		\$0.00	\$0.00			P&I Pmt	\$0.00	04-16-97	CJ512	\$102.27	\$102.27	\$20.45	\$20.45	
	T1045	Members' Long Dist	23-Apr-92	-	12-31-96		\$681,785.00	\$1,022.68	\$1,023.00	\$0.32	Ref C,J512	\$1,023.00	03-14-97	CM84	\$102.27		\$20.45		02/28/97

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RAF 95	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s	t
	T1045	Members' Long Dist	23-Apr-92	-	12-31-95		\$442,864.00	\$664.30	\$664.00	(\$0.30)		\$664.00	01-29-96	B8265					
	T1045	Members' Long Dist	23-Apr-92	-	6-30-95		\$538,607.00	\$807.91	\$525.00	(\$282.91)	amended *	\$525.00	11-15-95	BP236	\$105.00		\$21.00		
	T1045	Members' Long Dist	23-Apr-92	-	6-30-95		\$188,512.00	\$282.77	\$283.00	\$0.23		\$283.00	8-06-95	BN212	\$28.30		\$5.66		8-25-95
	T1045	Members' Long Dist	23-Apr-92	-	6-30-95	X	\$0.00	\$0.00	\$0.00			\$0.00	10-06-95	BO222	\$28.30	\$28.30	\$5.66	\$5.66	

'95 Owe \$105.00 - P  
21.00 - I  
\$126.00

RAF 94	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P&I LETTER MAILED	DAYS OF EXT	EXTENSION AMOUNT 175%/15 DA 1.5%/30 DA
a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s	t
	T1045	Members' Long Dist	23-Apr-92	-	12-31-94		\$227.00		\$227.00	1-23-95	BF114								
	T1045	Members' Long Dist	23-Apr-92	-	6-30-94		\$219.00		\$219.00	7-29-94	BA031								

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RAF93

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSION AMOUNT 75%/15 DA 1.5%/30 DA	
T1045	Members' Long Dist	23-Apr-92	- -	12-31-93		\$466.00		\$466.00	1-25-94	AT873									
T1045	Members' Long Dist	23-Apr-92	- -	6-30-93		\$289.00		\$289.00	10-15-93	AO828	\$43.35		\$8.67		8-18-93	10-6-94			

193 Owed \$43.35 - P  
8.67 - I  
 \$52.02

RAF92

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSION AMOUNT 75%/15 DA 1.5%/30 DA	
T1045	Members' Long Dist	23-Apr-92	- -	12-31-92		\$206.00		\$206.00	3-3-93	AJ647	\$20.60		\$4.12						
T1045	Members' Long Dist	23-Apr-92	- -	6-30-92		\$134.85		\$134.85	7-29-92	AB489									

192 Owed \$20.80 P  
4.12 I  
 \$24.92

RAF91

CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSION AMOUNT 75%/15 DA 1.5%/30 DA
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M E M O R A N D U M

August 2, 1999

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *J.B.*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 1st ~~ADVANTAGE~~

MEMBERS' LONG DISTANCE ADVANTAGE (TRANS NATIONAL COMMUNICATIONS, INC. d/b/a) - TI045

The Post Office returned the mail on the above Company stating the following reason(s):

XXX Addressee Unknown  
\_\_\_\_\_ Attempted - Not Known  
\_\_\_\_\_ Box Closed - No Order  
\_\_\_\_\_ Forwarding Order Expired  
\_\_\_\_\_ Insufficient Address  
\_\_\_\_\_ Moved, Left No Forwarding Address  
\_\_\_\_\_ No Forward Order on File  
\_\_\_\_\_ No Mail Receptacle/Vacant  
\_\_\_\_\_ No Such Person or Number  
\_\_\_\_\_ No Such Office in State  
\_\_\_\_\_ No Such Street  
\_\_\_\_\_ Not at this Address  
\_\_\_\_\_ Refused  
XXX Return to Sender  
\_\_\_\_\_ Return for Better Address  
\_\_\_\_\_ Unable to Forward  
\_\_\_\_\_ Unable to Locate  
\_\_\_\_\_ Unclaimed  
\_\_\_\_\_ Undeliverable as Addressed  
\_\_\_\_\_ Vacant  
\_\_\_\_\_ Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

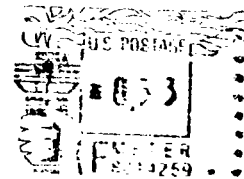
/nbg  
Attachment(s)

State of Florida

RETURN TO SENDER-ATTEMPTED DELIVERY

# Public Service Commi

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



TI 045

1st leg

11045  
Members' Long Distance Advantage  
133 Federal Street  
Boston, MA 02110

*Grans National Communications,  
Inc dba*

32399/0850

02110X1708 26

