

ORIGINAL



**NORTH AMERICAN COMMUNICATIONS CONTROL, INC.**

33 Walt Whitman Road • Huntington Station, NY 11746  
(631) 673-1400 • Fax (631) 673-0210 • www.naccsave.com

CK 13891  
\$24.47 P&I  
N/A  
MK  
P. Isler  
R&R

TI495

State of Florida  
Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, Fl. 32339-0850  
Attn: Blanca Bayo  
Director, Division of Records & Reporting

RE: Docket # 991539-TI

DEPOSIT

DATE

February 2, 2000

D245

FEB 09 2000

Dear Ms. Bayo,

I am enclosing a check for the amount of \$24.47, which covers past due amounts owed to the State of Florida for the years 1996 & 1998. I am also enclosing a copy of our check and a copy of the Interexchange Company Regulatory Assessment Fee Return for the period 01/01/99 thru 12/31/99. We have taken steps to prevent these errors from occurring in the future. North American Communication Control would like to make a settlement offer in the amount of \$100 to keep our certificate active.

If you have any questions, please feel free to contact me.

Sincerely yours,

- AFA \_\_\_\_\_
- APP \_\_\_\_\_
- CAF \_\_\_\_\_
- CMU \_\_\_\_\_
- QTR \_\_\_\_\_
- EAG \_\_\_\_\_
- LEG \_\_\_\_\_
- MAS \_\_\_\_\_
- OPC \_\_\_\_\_
- RRR \_\_\_\_\_
- SEC   I
- WAW \_\_\_\_\_
- OTH \_\_\_\_\_

ORIGINAL DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER & HAS A MICROPRINTED BORDER

**NORTH AMERICAN COMMUNICATIONS CONTROL, INC.**

**CITIBANK**

CITIBANK, N.A. BR. #10  
ONE PARK AVENUE  
NEW YORK, NY 10016

13891

NUMBER

013891

33 Walt Whitman Rd  
Huntington Station, NY 11746

1-8/210

PAY:

\*TWENTY FOUR DOLLARS AND 47 CENTS

DATE

AMOUNT

02/04/00

\*\*\*\*\*24.47\*

TO THE  
ORDER  
OF

Florida Public Service Commiss  
2540 Shumard Oak Blvd.  
Attn: Blanca Bayo  
Tallahassee

FL 32399-0850

DOCUMENT NUMBER-DATE

01762 FEB-98

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

EPSC-RECORDS (REPORTING



**NORTH AMERICAN COMMUNICATIONS CONTROL, INC.**

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If you have any questions, please feel free to contact me.

Sincerely yours,

Frank Caccamo  
President

State of Florida



**Public Service Commission**

2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850

**FOR YOUR INFORMATION**

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DATE: October 21, 1999  
TO: Joe Macca, North American Communications, (516) 673-0210-fax  
FROM: *pis* Paula Isler, (850) 413-6502-voice; 413-6503-fax; internet address is:  
pisler@psc.state.fl.us  
RE: Docket No. 991539-TI

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This is a follow up to our telephone conversation concerning the past due regulatory assessment fees (RAFs), including statutory penalty and interest charges. If you want to keep your IXC certificate active, the company must pay the past due amount in full. According to Commission records, the 1998 RAFs have not yet been paid, which were due 2/1/99, therefore penalty and interest charges are also applicable. If the company owes the minimum amount, the total due is \$67.00 (\$50.00 RAF, \$12.50 penalty, and \$4.50 interest) if paid by October 29 (the interest continues to increase until paid). Also, the company has a past due penalty balance of \$8.29 for the 1996 fees and \$1.65 interest balance for the 1996 fees, for a total minimum due of \$76.94. The 1998 RAF form is attached.

In addition to paying the past due amount, if you want to keep the certificate active, the company must make a settlement offer. In other, similar cases, the Commission has accepted a \$100 settlement in lieu of the \$500 fine normally imposed for this rule violation. The settlement letter, which must be signed by an officer of the company, needs to include the docket number, state that it has taken steps to prevent this rule violation from happening in the future, and make a specific monetary settlement. Any settlement offer should be addressed to Ms. Blanca Bayó, Director, Division of Records and Reporting, Florida Public Service Commission, at the above address. Please respond by November 7, 1999. Do not pay the proposed settlement amount at this time. It will become due after the Commissioners vote on this issue.

I hope this has been responsive to your call. If you have any other questions, please let me know.

State of Florida



Public Service Commission

FACSIMILE TRANSMITTAL COVER SHEET

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DATE: February 1, 2000  
TO: Brian Doolan, (516) 673-0210-fax  
FROM: *PI* Paula Isler, (850) 413-6502-voice; 413-6503-fax; internet address is:  
pisler@psc.state.fl.us  
RE: Docket No. 991539-TI; North American Communications Control, Inc.

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Mr. Doolan, attached is the information I faxed to Joe Macca on October 21, 1999. Also, I checked the database and found that on November 29, 1999, North American did mail a payment in the amount of \$73.31 for the 1998 RAF. According to the RAF return, North American indicated that the money should be credited as follows: \$64.59 fee; \$.97 penalty; and \$7.75 interest. According to our records and based on the revenues you reported, the company should have paid \$87.84 for the 1998 RAF (\$64.59 fee, \$16.15 penalty, and \$7.10 interest). In addition to the 1998 balance, you have a \$9.94 penalty and interest balance from 1996.

On January 24, 2000, Order No. PSC-00-0147-PAA-TI was issued, which imposed a \$500 fine. North American has until February 14 to protest the Order. Please let me know how the company intends to proceed. Call if you have any questions. Thanks.

	1996	1998
8.29	pen	15.18
1.65	int	(-65)

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Cancellation by Florida  
Public Service Commission of  
Interexchange Telecommunications  
Certificate No. 4463 issued to  
North American Communications  
Control, Inc. for violation of  
Rule 25-4.0161, F.A.C.,  
Regulatory Assessment Fees;  
Telecommunications Companies.

DOCKET NO. 991539-TI  
ORDER NO. PSC-00-0147-PAA-TI  
ISSUED: January 24, 2000

The following Commissioners participated in the disposition of  
this matter:

JOE GARCIA, Chairman  
J. TERRY DEASON  
SUSAN F. CLARK  
E. LEON JACOBS, JR.

NOTICE OF PROPOSED AGENCY ACTION  
ORDER IMPOSING FINE AND REQUIRING PAYMENT  
OF REGULATORY ASSESSMENT FEES, OR CANCELING  
INTEREXCHANGE TELECOMMUNICATIONS CERTIFICATE

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.

North American Communications Control, Inc. (North American  
Communications) currently holds Certificate of Public Convenience  
and Necessity No. 4463, issued by the Commission on June 25, 1996,  
authorizing the provision of Interexchange Telecommunications  
service (IXC). The Division of Administration advised our staff by  
memorandum that North American Communications had not paid the  
Regulatory Assessment Fees (RAFs) required by Section 364.336,  
Florida Statutes, and Rule 25-4.0161, Florida Administrative Code,  
for the year 1998. Also, accrued statutory penalties and interest  
charges for late RAFs payments for the years 1995 and 1998 had not  
been paid.

DOCUMENT NUMBER-DATE

00968 JAN 24 8

FPSC-RECORDS/REPORTING

ORDER NO. PSC-00-0147-PAA-TI  
DOCKET NO. 991539-TI  
PAGE 2

Pursuant to Section 364.336, Florida Statutes, certificate holders must pay a minimum annual RAF of \$50 if the certificate was active during any portion of the calendar year. Pursuant to Rule 25-4.0161 (2), Florida Administrative Code, the form and applicable fees are due to the Florida Public Service Commission by January 30 of the subsequent year. All entities that apply for certification receive a copy of our rules governing IXC service. All applicants must attest that these rules have been received and understood by the applicant and an affidavit must be attached to the application in order for the application to be processed.

Pursuant to Section 350.113(4), Florida Statutes, the RAFs forms, for the period of January 1, through December 31, are mailed to the entities at least 45 days prior to the date that payment of the fee is due. North American Communications has been given adequate opportunity to pay. As of the date of this vote, North American Communications has not paid the required fees.

For the reason described above, pursuant to Rule 25-24.474(1)(b) and (c), Florida Administrative Code, we find it appropriate to cancel North American Communications' certificate for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, unless North American Communications pays a \$500 fine and remits all past due RAFs, along with accrued statutory penalties and interest charges, to the Florida Public Service Commission. North American Communications must comply with these requirements within five business days after the issuance of the Consummating Order. The fine will be remitted to the Comptroller for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.516, Florida Statutes.

When the appropriate fees, statutory penalties, interest charges, and fine are received, this Docket shall be closed. Should North American Communications fail to comply with this Order within five business days after the issuance of the Consummating Order, North American Communications shall have its certificate canceled administratively, and the Docket shall be closed. The cancellation of the certificate and the closing of the Docket in no way diminishes North American Communications' obligation to pay applicable delinquent RAFs, statutory penalties, and interest charges.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that North American Communications Control, Inc. must pay the past due

ORDER NO. PSC-00-0147-PAA-TI  
DOCKET NO. 991539-TI  
PAGE 3

Regulatory Assessment Fees, statutory penalties, interest charges, and a \$500 fine to the Florida Public Service Commission for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, within five business days after the issuance of the Consummating Order. The fine will be transmitted to the Comptroller for deposit in the State of Florida General Revenue Fund. It is further

ORDERED that should North American Communications Control, Inc. fail to comply with this Order, North American Communications Control, Inc.'s Certificate No. 4463 shall be canceled, and the Docket shall be closed. It is further

ORDERED that the cancellation of the certificate and the closing of the docket in no way diminishes North American Communications Control, Inc.'s obligation to pay applicable delinquent Regulatory Assessment Fees, statutory penalties, and interest charges. 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 Director, Division of Records and Reporting, 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, this Docket shall be closed upon payment of the fine, and fees, or upon cancellation of the certificate.

By ORDER of the Florida Public Service Commission this 24th day of January, 2000.

  
\_\_\_\_\_  
BLANCA S. BAYO, Director  
Division of Records and Reporting

( S E A L )

KMP

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 Director, Division of Records and Reporting, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on February 14, 2000.

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 docket before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.

01/12/00 JAN-2000

50.00

.00

50.00

CHECK: 013788 01/12/00 Florida Public Service Commiss

CHK TOTAL: 50.00

SF13103-1

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 516-447-9451

GJF5000010000

L95LC015044

Safeguard 11THO USA SFSL2M CK7508112M (12/97)

4. Leased Facilities & Circuits Services	_____	_____
5. Miscellaneous Services	_____	_____
6. TOTAL Telephone Services	\$ 170,456.52	\$ 8459.23
7. LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( )	( 8459.23 )
8. TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
9. Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	12.69
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	_____	\$ 50

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
- Alternate-Operator Service
- Reseller
- Call Aggregator
- 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? Amount: \$ 170,456.52 for 19 99  
 What is the total amount of bond held (if applicable)? Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

COMPANY INFORMATION

Do you lease telecommunications' facilities? ( ) YES (X) NO  
 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 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] (Signature of Company Official)      Director (Title)      1/7/2000 (Date)  
 Telephone Number (631) 673-1400 Fax Number (631) 0210  
 F.E.I. No. 11-3150961  
 (Preparer of Form - Please Print Name)



FLORIDA PUBLIC SERVICE COMMISSION  
Instructions For Filing Regulatory Assessment Fee Return  
(Interexchange Company)

**FILE:** For companies which owed a total of \$10,000 or more of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

*On or before July 30* for the six-month period January 1 through June 30, *AND*  
*On or before January 30* for the six-month period July 1 through December 31.

For companies which owed a total of less than \$10,000 of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

*On or before January 30* for the twelve-month period January 1 through December 31.

However, if July 30 or January 30 falls on a Saturday, Sunday, or holiday, the Regulatory Assessment Fee may be filed or postmarked on the next business day, without penalty.

2. **FEES:** Each company shall pay 0.0015 of its gross operating revenues derived from intrastate business, as referenced in Rule 25-4.0161(1), F.A.C. Gross Operating Revenues are defined as the total revenues before expenses. Gross Intrastate Operating Revenues are defined as revenues from calls originating and terminating within Florida. Do not deduct any expenses, taxes, or uncollectibles from these amounts other than the amount in Line 7.

On Line 7, deduct any amounts paid to another telecommunications company for the use of any telecommunications network to provide service to its customers. Do not deduct any taxes, federal subscriber line charges, interstate long distance access charges, or amounts paid for nonregulated services such as voice mail, inside wire maintenance, or equipment purchases/rentals. DEDUCTIONS MUST BE INTRASTATE ONLY AND MUST BE VERIFIABLE.

3. **FAILURE TO FILE BY DUE DATE:** Failure to file a return by the established due date will result in a penalty being added to the amount of fee due, 5% for each 30 days or fraction thereof, not to exceed a total penalty of 25% (Line 10). In addition, interest shall be added in the amount of 1% for each 30 days or fraction thereof, not to exceed a total of 12% per year (Line 11). A Regulatory Assessment Fee Return must be completed, signed, and filed even if there are no revenues to report or if the minimum amount is due.

*When a company fails to timely file a Regulatory Assessment Fee Return, the Commission has the authority to order the company to pay a penalty and/or cancel the company's certificate. The company will have an opportunity to respond to any proposed Commission action.*

4. **EXTENSION:** A request for an extension of time up to 30 days may be made by filing the enclosed *Request for Extension to File Regulatory Assessment Fee Return* form (PSC/ADM-124), two weeks prior to the filing date. When an extension is granted, a charge shall be added to the amount due:

0.75% of the fee to be remitted for an extension of 15 days or less, *or*  
1.5% of the fee for an extension of 16 to 30 days.

In lieu of paying the charges outlined above, a company may file a return and remit payment based upon estimated gross operating revenues. If such return is filed by the normal due date, the company shall be granted a 30-day extension period in which to file and remit the actual fee due without paying the above charges, provided the estimated fee payment remitted is at least 90% of the actual fee due for the period. An automatic 30-day extension to file an actual return may be obtained by checking the "Estimated Return" space in the top left-hand corner on the reverse side.

5. **FEE ADJUSTMENTS:** You will be notified as to the amount and reason for any fee adjustment. Penalty and interest charges may be applicable to additional amounts owed the Commission by reason of the adjustment. The company may file a written request for a refund of any overpayments. The request should be directed to Fiscal Services at the below-referenced address.
5. **MAILING INSTRUCTIONS:** Please complete this form, make a copy for your files, and return the original and in the enclosed preaddressed envelope. Use of this envelope should assure a more accurate and expeditious recording of your payment. Make your check payable to the Florida Public Service Commission. If you are unable to use the envelope, please address your remittance as follows:

Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, FL 32399-0850  
  
ATTENTION: Fiscal Services

**ADDITIONAL ASSISTANCE:** If you need additional assistance in preparing your Regulatory Assessment Fee Return, please contact the Division of Auditing and Financial Analysis at (850) 413-6480.

For assistance on telecommunications facilities, please contact the Division of Communications at (850) 413-6502.

Both divisions may be contacted at the above-referenced address, directing correspondence to the attention of the division.