REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date __May 10, 2001__   Docket No. __010719-TI__

1. **Division Name/Staff Name** __Competitive Services/Isler__

2. **OPR** __Competitive Services/Isler__

3. **OCR** __Legal Services__

4. **Suggested Docket Title** __Cancellation by Florida Public Service Commission of Interexchange__

__Telecommunications Certificate No. 3533 Issued to LDC Consultants for Violation of Rule 25-4.0161, F.A.C.,__

__Regulatory Assessment Fees; Telecommunications Companies__

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)

Jeanne Garcia

      2. Interested Persons and their representatives (if any)

6. **Check one:**
         __XX__ Documentation is attached.

         _____ Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

Complete Name: LDC Consultants

Mailing Name: LDC Consultants

Company Code: TI210   FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000

Reg. Date: 03/25/1994   Inactive Date:

Service: IXC - Interexchange Telephone

Received: No RAF Form

Status: Pending

Amended: No   Extension: No

Frozen: No   Comments: No

Payment Count: 0 Payments Made to Date

Operating Rev: $0.00   Interstate Rev: $0.00

RAF Rate: Net RAF Due: $0.00

Assessment	Due	Paid	Owe
RAF	$0.00	$0.00	$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	$0.00	$0.00	$0.00

Last modification was made on Tuesday, December 5, 2000 at 10:11 AM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000   RAF rate:

Operating revenue: $0.00   Interstate revenue: $0.00

Documents: Delinquent letter mailed on 02/21/2001

           RAF form mailed on 12/05/2000

COMPANY IDENTIFICATION

Complete Name: LDC Consultants

Mailing Name: LDC Consultants

Company Code: TI210   FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/1999 THROUGH 12/31/1999

Reg. Date:	03/25/1994	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: $42,192.00   Interstate Rev: $289,329.00
RAF Rate: 0.0015   Net RAF Due: $63.29

Assessment	Due	Paid	Owe
RAF	$63.29	$63.29	$0.00
Penalty	$12.66	$0.00	$12.66
Interest	$2.53	$0.00	$2.53
Extension Fee	$0.00	$0.00	$0.00
Total	$78.48	$63.29	$15.19

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/1999 through 12/31/1999   RAF rate: 0.0015
Operating revenue: $42,192.00   Interstate revenue: $289,329.00
Documents: Actual RAF form received on 05/10/2000
           Delinquent letter mailed on 02/29/2000
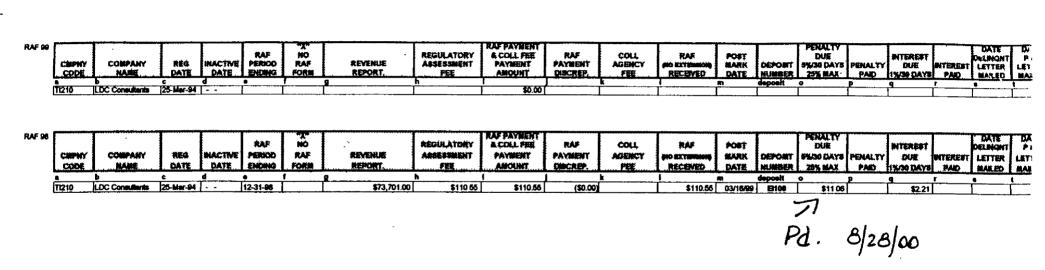   RAF form mailed on 12/02/1999

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
05/10/2000	05/18/2000	05/19/2000-BKB	FK294	12001	$63.29
	RAF paid		FK294		$63.29

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 1%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P&I LETT MAILED
TI210	LDC Consultants	25-Mar-94	- -					$0.00											

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 1%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P&I LETT MAILED
TI210	LDC Consultants	25-Mar-94	- -	12-31-98		$73,701.00	$110.55	$110.55	($0.00)		$110.55	03/16/99	BI109	$11.06		$2.21			

Pd. 8/28/00

RAF97

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 1%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P&I LETT MAILED
TI210	LDC Consultants	25-Mar-94	- -	12-31-97		$120,366.00	$180.55	$180.15	($0.40)		$180.15	02/20/98	DH715	$9.01		$1.80			

'97 - Owes $11.21 R, P & I

RAF96

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 1%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
TI210	LDC Consultants	25-Mar-94	- -	12-31-96		$141,616.00	$212.42	$212.42	($0.00)		$212.42	04-03-97	CJ496	$31.86		$6.87		02/28/97
TI210	LDC Consultants	25-Mar-94	- -	12-31-96		$0.00	$0.00			ref CJ496	$0.00	06-16-97	CK529		$31.86		$6.38	

OK

RAF95

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 1%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
TI210	LDC Consultants	25-Mar-94	- -	12-31-95		$105,460.00	$158.19	$158.19	$0.00		$158.19	01-31-96	BB296	$7.91		$1.58		
TI210	LDC Consultants	25-Mar-94	- -	6-30-95		$101,630.00	$152.45	$152.45	$0.01		$152.45	7-26-95	BL194					

'95 - Owes $9.49 P & I

RAF94

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 1%/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 D 1%/15 DA
TI210	LDC Consultants	25-Mar-94	- -	12-31-94		$69.51		$69.51 4-17-95		BI154	10.43	$10.43	$2.09	$2.09				
TI210	LDC Consultants	25-Mar-94	- -	6-30-94		$75.06		$75.06 8-5-94		BA034	3.75		$0.75					

'94 - Owes $4.50 P & I