

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

<b>Date</b>	October 3, 2003	<b>Docket No.</b>	030969-T1
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<b>1. Division Name/Staff Name:</b>	Division of Competitive Markets & Enforcement/Isler
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<b>2. OPR:</b>	Division of Competitive Markets & Enforcement
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<b>3. OCR:</b>	Office of the General Counsel
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<b>4. Suggested Docket Title:</b>	Cancellation of tariff and removal from register by Florida Public Service
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Commission of IXC Registration No. TI167 issued to National Accounts, Inc. for violation of Section 364.336, Florida Statutes.

**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.**

TRANSMISSION VERIFICATION REPORT

TIME : 07/09/2003 12:29  
NAME :  
FAX :  
TEL :

DATE, TIME	07/09 12:28
FAX NO./NAME	18003227902
DURATION	00:00:52
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

*Handwritten:*  
Jared  
18003227902  
CPA

July 9, 2003

STATE OF FLORIDA



PUBLIC SERVICE COMMISSION

2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FL 32399-0850

TO:

Richard Dubnoff

VOICE: (800) 235-3530  
FAX: (800) 322-7902

FROM:

Paula Isler

Voice: (850) 413-6502  
Fax: (850) 413-6503

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

RE:

National Accounts, Inc. (TI167)

Dear Mr. Dubnoff:

Payment for the 2002 Regulatory Assessment Fee was due January 30, 2003. As of this date, payment has still not been received. A delinquent notice was mailed on February 21, 2003, via certified mail, which was signed for and delivered. On April 28<sup>th</sup>, I wrote you and explained that payment had not been received and enclosed a copy of the 2002 Regulatory Assessment Fee return form.

Also on April 28<sup>th</sup>, the Commission received a letter requesting cancellation of your IXC certificate. Before staff can recommend a voluntary cancellation, a company must not have any past due balance and must either pay the current year's fee (in this case 2003) or provide a date certain the fee will be paid.

The fee is .0015% of a company's intrastate revenues, or \$50.00, whichever is greater. The fee is due even if a company never started operations or had any revenues. In addition, statutory penalty and interest charges are applicable since payment is late. **This means that if you owe the minimum, the total due if postmarked by July 29<sup>th</sup> is \$125.22, which includes prior years' balances plus the 2003 minimum fee.**

Mr. Richard Dubnoff

July 9, 2003

Page 2

Please pay the past due amount to avoid an involuntary cancellation docket from being established for violation of Rule 25-4.0161, Florida Administrative Code. Let me know if you have any questions.

Paula Isler

Florida Public Service Commission

2540 Shumard Oak Blvd.

Tallahassee, FL 32399-0850

(850) 413-6502-phone

(850) 413-6503-fax

## Tommy Williams

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**From:** Paula Isler  
**Sent:** Tuesday, June 17, 2003 12:35 PM  
**To:** Tommy Williams  
**Subject:** RE: National accounts, Inc.

No payment. I've been asked not to open any dockets until the Commission decides how they are going to handle. However, I will eventually do something with this one. I'll keep you informed.

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

**From:** Tommy Williams  
**Sent:** Tuesday, June 17, 2003 11:32 AM  
**To:** Paula Isler  
**Subject:** National accounts, Inc.

Have you received the past due RAF's on this yet or are you going to cancel them. Last I heard from the was 4/09/03.

**Paula Isler**

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**From:** Paula Isler  
**Sent:** Monday, April 28, 2003 4:02 PM  
**To:** Tommy Williams  
**Subject:** RE: Interest, ???

I enclosed the 2002 form with my letter today, but if they need it faxed or if they need the 2003 form, let me know and I can fax it to them.

-----Original Message-----  
From: Tommy Williams  
Sent: Monday, April 28, 2003 3:18 PM  
To: Paula Isler  
Subject: RE: Interest, ???

yep, haven't docketed it yet.

-----Original Message-----  
From: Paula Isler  
Sent: Monday, April 28, 2003 3:17 PM  
To: Tommy Williams  
Subject: RE: Interest, ???

I wrote them a letter that went out today. They owe \$6.72 P&I for late payment of 1999 RAF, \$3.00 P&I for late payment of 2000 RAF, if they owe the minimum, they owe \$62.00 for 2002 and \$50.00 for 2003.

Tommy, if they postmark 2002 RAF by Wednesday, 4/30, the total for 2002 is \$59. If they postmark payment between May 1st and May 31st, they owe the \$62.00.

Did you get a request for cancellation?

-----Original Message-----  
From: Tommy Williams  
Sent: Monday, April 28, 2003 2:48 PM  
To: Paula Isler  
Subject: Interest, ???

What does National Accounts, Inc. owe?? I know they owe \$50.00 for 2003 but what about 2002?

COMMISSIONERS:  
LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
BRAULIO L. BAEZ  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON

STATE OF FLORIDA



# 335

DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
WALTER D'HAESELEER  
DIRECTOR  
(850) 413-6600

## Public Service Commission

April 28, 2003

Mr. Richard Dubnoff, President  
National Accounts, Inc. (TI167)  
267 U.S. Highway 46 East  
Denville, NJ 07834-2835

Dear Mr. Dubnoff:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. If payment is made after the due date, then statutory penalty and interest charges are applicable.

Our records show that the 2002 RAF return notice was mailed on December 12, 2002, and a delinquent notice was mailed on February 20, 2003. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2002 RAF return form is enclosed. Our records also show that you have a small past due balance for late payment of a prior year's fee, which must be paid. A breakdown is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by May 19, 2003, a docket will be established. Your company will be fined or your certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2002 RAF return form, either pay the 2003 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to the Florida Department of Financial Services for further collection efforts.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures

# Interexchange Company Regulatory Assessment Fee Return

**STATUS:**

- Actual Return
- Estimated Return
- Amended Return

**PERIOD COVERED:**  
01/01/2002 TO 12/31/2002

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

TII167-02-0-R  
 National Accounts, Inc.  
 267 U.S. Highway 46 East  
 Denville, NJ 07834-2835  
 CC: P. Isler

**FOR PSC USE ONLY**

Check# \_\_\_\_\_

\$ \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P  
 \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ I

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_  
 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
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	_____	\$ _____

\* 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       Call Aggregator  
 Alternate-Operator Service       Rebiller       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?      What is the total amount of bond held (if applicable)?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_      Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

### COMPANY INFORMATION

Do you lease telecommunications' facilities?     YES     NO  
 If 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 a 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 of Company Official)      \_\_\_\_\_ (Title)      \_\_\_\_\_ (Date)  
 \_\_\_\_\_ (Preparer of Form - Please Print Name)      Telephone Number ( \_\_\_\_\_ )      Fax Number ( \_\_\_\_\_ )  
 F.E.I. No. \_\_\_\_\_



**National Accounts, Inc. (TI167)**  
**Certificate No. 3196, Effective 09/15/93**

<b>Year</b>	<b>Fee</b>	<b>Penalty</b>	<b>Interest</b>	<b>Notes</b>
1999	\$0.00	\$4.80	\$1.92	Payment was due 01/31/00. The company paid \$18.00 RAF, \$1.80 penalty and \$0.36 interest on 03/22/00 and \$32.00 RAF, \$8.00 penalty, and \$2.56 interest on 09/15/00, leaving a balance of \$6.72.
2000	\$0.00	\$2.50	\$0.50	Payment was due 01/30/01. The company's payment for the RAF was postmarked 02/02/01, leaving a balance of \$3.00.
<b>Totals</b>	<b>\$0.00</b>	<b>\$7.30</b>	<b>\$2.42</b>	<b>Total: \$9.72 - NOT including 2002 RAF</b>

#### **25-24.474 Cancellation of a Certificate.**

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS.

Law Implemented 350.113, 350.127(1), 364.285, 364.337, 364.345 FS.

History--New 2-23-87, Amended 3-13-96.

March 24, 2003  
Overnight Delivery



210 N. Park Ave.  
Winter Park, FL  
32789

Mr. Walter D'Haeseleer, Director of Competitive Markets  
Florida Public Service Commission  
2540 Shumard Oaks Boulevard  
Tallahassee, FL 32399-0870

P.O. Drawer 200  
Winter Park, FL  
32790-0200

RE: **Tariff Revision for National Accounts, Inc.**

Tel: 407-740-8575  
Fax: 407-740-0613  
tmi@tminc.com

Dear Mr. D'Haeseleer:

The original and two (2) copies of this letter is to advise the Commission that National Accounts, Inc. is hereby requesting cancellation of its certificate of authority to provide interexchange telecommunications services within the State of Florida and withdrawal of its tariff, Florida Tariff No. 1. The Company has no customers in Florida and has ceased its operations for telecommunications in the state.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Any questions you may have regarding this filing may be directed to my attention at (407) 740-8575. Thank you for your assistance with this matter.

Sincerely,

Thomas M. Forte  
Consultant to National Accounts, Inc.

TMF/ks

cc: Richard Dubnoff, National Accounts  
file: NAI - FL  
tms: FLi0301

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) *MICHA A.* B. Date of Delivery *2/24*

C. Signature *X* *Alicia A.*  Agent  Addressee

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

1. Article Addressed to:

T1167 National Accounts, Inc.  
267 U.S. Highway 46 East  
Denville, NJ 07834-2835

3. Service Type

Certified Mail  Express Mail

Registered  Return Receipt for Merchandise

Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number *7002 0860 0001 1756 1143*  
(Transfer from serial number)

**COMPANY IDENTIFICATION**

Printed on 03/27/2003 at 10:21:08 by PJI

Complete Name: National Accounts, Inc.

Mailing Name: National Accounts, Inc.

Company Code: TI167 FEID Number: 22-2479185

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

Reg. Date: 09/15/1993 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 2 Payments Made to Date  
 Operating Rev: \$11,850.00 Interstate Rev: \$0.00  
 RAF Rate: 0.0015 Net RAF Due: \$100.00

Assessment	Due	Paid	Owe
RAF	\$50.00 <del>\$100.00</del>	\$50.00	- 0 - <del>\$50.00</del>
Penalty	9.80 <del>\$25.00</del>	<del>\$5.00</del>	4.80 <del>\$25.00</del>
Interest	2.92 <del>\$13.00</del>	\$1.00	1.92 <del>\$12.00</del>
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$62.72 \$138.00	\$56.00	6.72 <del>\$87.00</del>

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 rev: \$11,850.00 Interstate rev: \$0.00  
 Documents: Actual RAF form received on 09/15/2000  
 Actual RAF form received on 03/22/2000  
 Remarks:

Delinquent letter mailed on 02/29/2000  
 RAF form mailed on 01/14/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
09/15/2000	09/19/2000	09/19/2000-MAK	GC363	4187	\$38.00
	RAF paid		GC363		\$32.00
	Penalty paid		GC363		\$5.00
	Interest paid		GC363		\$1.00
03/22/2000	03/28/2000	04/03/2000-JIK	FI264	3600	\$18.00
	RAF paid		FI264		\$18.00

Remarks:

On \$18 pd. 3/22/00  
 P- 1.80  
 I- .36

On \$32 bal. pd. on 9/15/00  
 P- \$8.00  
 I- 2.56

**COMPANY IDENTIFICATION**

Printed on 03/27/2003 at 10:21:27 by PJI

Complete Name: National Accounts, Inc.

Mailing Name: National Accounts, Inc.

Company Code: TI167                      FEID Number: 22-2479185

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

Reg. Date: 09/15/1993                      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: \$10,434.00                  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	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$53.00</b>	<b>\$50.00</b>	<b>\$3.00</b>

Last modification was made on Monday, February 19, 2001 at 10:39 AM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000                      RAF rate: 0.0015  
 Operating rev: \$10,434.00                  Interstate rev: \$0.00  
 Documents: Actual RAF form received on 02/02/2001  
                     RAF form mailed on 12/05/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/02/2001	02/19/2001	02/19/2001-JIK	GH020	4652	\$50.00
	RAF paid		GH020		\$50.00

**COMPANY IDENTIFICATION**

Printed on 03/27/2003 at 10:21:42 by PJI

Complete Name: National Accounts, Inc.

Mailing Name: National Accounts, Inc.

Company Code: TI167                      FEID Number: 22-2479185

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

Reg. Date: 09/15/1993                      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
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Thursday, December 5, 2002 at 9:45 AM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002                      RAF rate:  
 Operating rev:                              \$0.00                      Interstate rev:                              \$0.00  
 Documents: Delinquent letter mailed on 02/19/2003  
                     RAF form mailed on 12/05/2002