	REQUEST TO ESTABLISH DOCKET (Please Type)			
Date:	8/19/2004		Docket No.: 040894-TE	
1. Divisio	on Name/Staff Name	: Division Of Competitive M	arkets & Enforcement/Isler	
2. OPR:	Division Of Compet	itive Markets & Enforcement		
3. OCR:	Office Of The Gene	ral Counsel		
4. Sugge	4. Suggested Docket Title: Compliance investigation of Nationwide Communications of Michigan, Inc. for apparent violation of Sections 364.336 and 364.02, Florida Statutes.			
А. В.	A. Provide NAMES OR ACRONYMS ONLY if a regulated company.			
-				
·				
2	. Interested perso	ns and their representatives	s (if any):	
		//		
6. Check	one:			
	⊠ Document	ation is attached.		
	Document	ation will be provided with	recommendation.	
			DOCUMENT NUMBER-DATE	
		· · · · · · · · · · · · · · · · · · ·		

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Foreign Profit

ida Departmention State, Division of Corporation

NATIONWIDE COMMUNICATIONS OF MICHIGAN INC

Cross Reference Name

NATIONWIDE COMMUNICATIONS INC.

PRINCIPAL ADDRESS 2333 COMMERCIAL DRIVE AUBURN HILLS MI 48326 Changed 08/31/1998

MAILING ADDRESS 333COMMERCIAE DRIV AUBURN HIELS MI 4832 Changed 08/31/1998

FEI Numbe 385038839

Document Numb F94000000089

State

Mł

Last Event

REVOKED FOR ANNUA

REPORT

Status INACTIVE

Event Date Filed 10/04/2002 Date Filed 01/06/1994

EffectiveD)

Event EffectiveDate NONE

Registered Agent

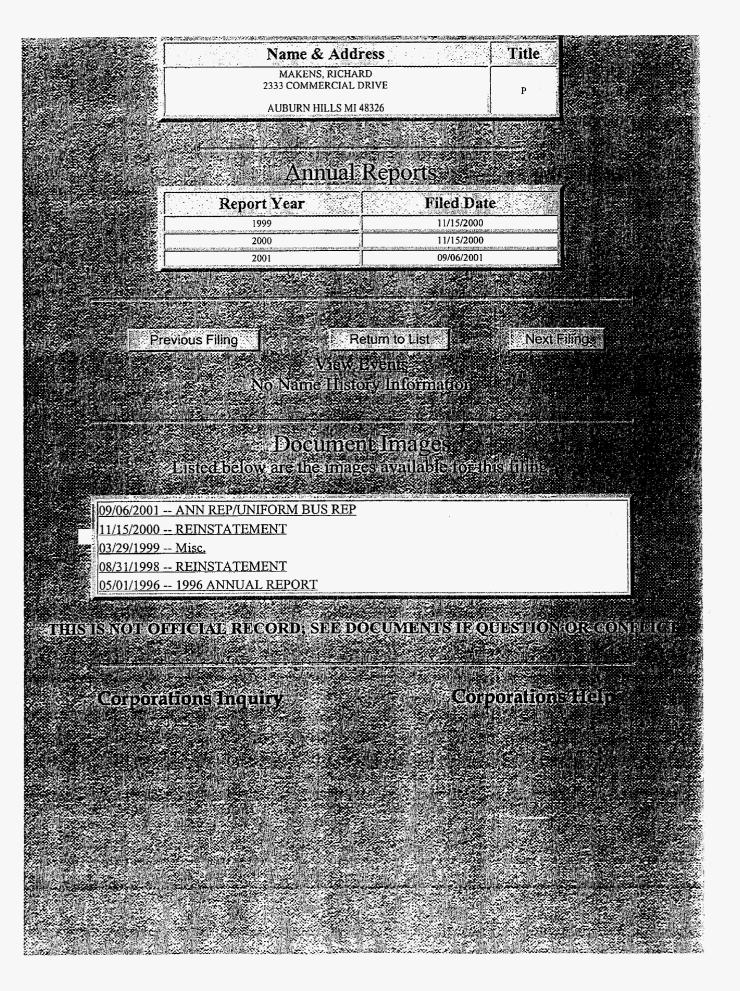
Name & Address

1200 S. PINE ISLAND RD. PLANTATION FL 33324

Name Changed: 08/31/1998 Address Changed: 11/15/2000

Address Changed: 11/15/2000

Officer/Director Detail



STATE OF FLORIDA

Commissioners: Braulio L. Baez, Chairman J. Terry Deason Lila A. Jaber Rudolph "Rudy" Bradley Charles M. Davidson

Division of Competitive Markets & Enforcement Beth W. Salak Director (850) 413-6600



June 24, 2004

Mr. Ken Nenninger McTevia & Associates 18161 East 8 Mile Road Eastpointe, MI 48021

RE: Nationwide Communications of Michigan, Inc. (TI239)

Dear Mr. Nenninger:

As background information, Nationwide Communications has an IXC certificate in Florida. The company has not paid the 2002 and 2003 Regulatory Assessment Fees and the Commission is receiving mail addressed to Nationwide Communications returned by the US Postal Service. I had written the company on June 10th about nonpayment of the Regulatory Assessment Fees being past due and that letter was also returned by the US Postal Service. I remailed the letter to your address yesterday since the envelope provided it as Nationwide's new address.

In researching Commission documents for Nationwide, I found a letter dated July 17, 2003, from Mr. Gregory T. Andrick with Great Lakes Telephone, which advised that his company had purchased certain assets of Nationwide out of bankruptcy. Mr. Andrick suggested we contact McTevia & Associates, the debtor-in-possession.

The Commission has not received any notice that Nationwide Communications of Michigan, Inc. had filed for bankruptcy protection. If the company is no longer in business and has need of its IXC certificate in Florida, can you provide us with proof the company has filed for bankruptcy, request cancellation of the certificate, and ask that any unpaid Regulatory Assessment Fees be written off? " n Nenninger

lay, June 24, 2004

I would appreciate any assistance you can provide. If you have any questions, just let me N. I can be reached at (850) 413-6502-phone, (850) 413-6503-fax, by internet e-mail at er@psc.state.fl.us, or at the address at the bottom of Page One.

Sincerely,

Paula J. Islu

Paula J. Isler, Research Assistant Bureau of Service Quality

fails,

/TMS #1480

Paula Isler

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From:	System Administrator
То:	comments@nationw.com
Sent:	Thursday, June 17, 2004 4:29 PM
Subject:	Undeliverable: Updated reporting requirements

Your message did not reach some or all of the intended recipients.

Subject:	Updated reporting requirements
Sent:	6/17/2004 4:28 PM

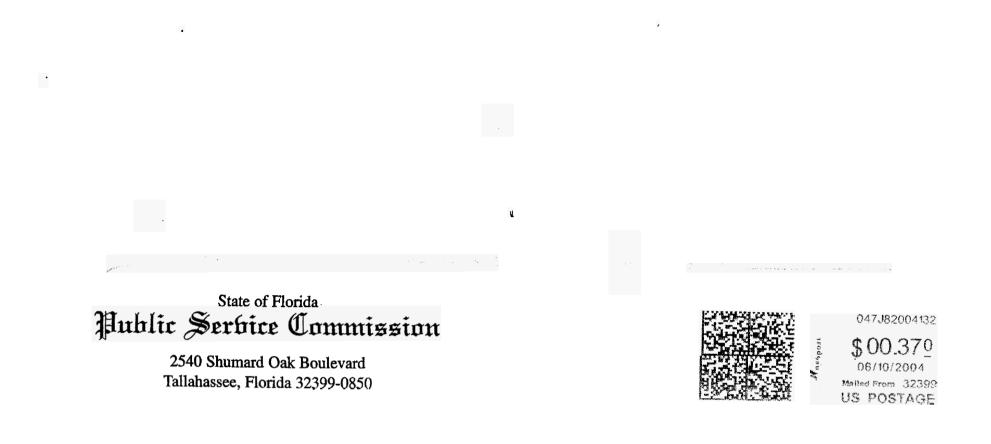
The following recipient(s) could not be reached:

comments@nationw.com on 6/17/2004 4:29 PM

The e-mail system was unable to deliver the message, but did not report a specific reason. Check the address and try again. If it still fails, contact your system administrator.

<mail.psc.state.fl.us #5.0.0 smtp;550 Error in User Lookup <comments@nationw.com>>

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Mr. Richard J. Makens, President

48325+34339/0850 Willishhillishaladadadadadada

Commissioners: Braulio L. Baez, Chairman J. Terry Deason Lila A. Jaber Rudolph "Rudy" Bradley Charles M. Davidson

STATE OF FLORIDA

Division of Competitive Markets & Enforcement Beth W. Salak Director (850) 413-6600

Hublic Service Commission

June 10, 2004

Mr. Richard J. Makens, President Nationwide Communications of Michigan, Inc. (TI239) 2333 Commercial Drive Auburn Hills, MI 48326-2408

Dear Mr. Makens:

The Regulatory Assessment Fee (RAF) is due by January 30th 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. Since payment has not been made, statutory penalty and interest charges are now applicable.

Our records show that the 2003 RAF return notice was mailed on December 12, 2003, and a delinquent notice was mailed on February 20, 2004. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2003 RAF return form is enclosed. Our records also show that the 2002 Regulatory Assessment Fee has not been paid. A copy of the 2002 RAF return is also enclosed. If full payment, including penalty and interest charges, along with the RAF return forms, are not received by July 2, 2004, a docket may be established. Since this will be the third time a docket is established for the same rule violation, staff intends to recommend cancellation of the company's certificate 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 and 2003 RAF return forms, either pay the 2004 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 collections. When returning payment and a copy of the completed 2003 Regulatory Assessment Fee return form, please use the enclosed blue_envelope, which will insure prompt processing.

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850 An Affirmative Action / Equal Opportunity Employer Mr. Richard J. Makens, President Page 2 June 10, 2004

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at <u>pisler@psc.state.fl.us</u>, or by writing to me at the address listed at the bottom of Page One.

Sincerely,

Daula J. Alu

s.,

Paula J. Isler, Research Assistant Bureau of Service Quality

Enclosures TMS #1465

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to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/30/2004 Interexchange Company Regulatory Assessment Fee Return

STATUS:	Florida Public Service Commission (See Filing Instructions on Back of Form)	FOR PSC USE ONLY Check#
Actual Return Estimated Return Amended Return PERIOD COVERED: 01/01/2003 TO 12/31/2003	TI239-03-0-R Nationwide Communications of Michigan, Inc. 2333 Commercial Drive Auburn Hills, MI 48326-2408	\$0603001 003001 \$P 0603001 004011 \$I Postmark Date
01/01/2005 10 12/51/2003	Please Complete Below If Official Mailing Address Has Changed	Initials of Preparer

	(Name of Company)	(Address)	(City/State)	(Zip)
LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE	
1. 2. 3. 4	Long Distance Services Access Services Private Line Services 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. 12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)			
14.				

* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

 Facilities-Based Carrier Alternate-Operator Service 	() Reseller () Rebiller	CURRENT COMPANY STATUS () Call Aggregator () Other:		
Complete below if billing agent if other tha	n vourself	BILLING INFORMATION		
(Name) What is the total amount of customer depos Amount: \$ for 19	its collected?	(Address: City/State/Zip)	What is the total amount of bond hel Amount: \$ Expire	
	m? Name:			
l, the undersigned owner/officer of the a	bove-named company, pursuant to Section 837	have read the foregoing and declare that to the .06, Florida Statutes, whoever knowingly make wirdemeanor of the second decree	e best of my knowledge and belief the a tes a false statement in writing with the	intent to mislead a
(Signature of Company Of		(Tit		(Date)
			Fax Number ()	

to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/30/2003 Interexchange Company Regulatory Assessment Fee Return

STATUS:	Florida Public Service Commission (See Filing Instructions on Back of Form)	FOR PSC USE ONLY Check#
Actual Return Estimated Return Amended Return PERIOD COVERED:	TI239-02-0-R Nationwide Communications of Michigan, Inc. 2333 Commercial Drive Auburn Hills, MI 48326-2408	\$0603001 \$P 0603001 \$004011 \$
01/01/2002 TO 12/31/2002	P. Isler Please Complete Below If Official Mailing Address Has Changed	Postmark Date Initials of Preparer

	(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	د		
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

 () Facilities-Based Carrier () Alternate-Operator Service 	() Reseller () Rebiller	CURRENT COMPANY STATUS () Call Aggregator () Other:		
Complete below if billing agent if othe	r than yourself.	BILLING INFORMATION		
(Name) What is the total amount of customer d Amount: \$ for 19		(Address: City/State/Zip)	What is the total amount of bond h Amount: \$ Exp	• • • •
-	es from? Name:	COMPANY INFORMATION NO		
true and correct statement. I am aware	that pursuant to Section 8	ny, have read the foregoing and declare that to the 337.06, Florida Statutes, whoever knowingly mak of a misdemeanor of the second degree.	best of my knowledge and belief the es a false statement in writing with th	above information is a e intent to mislead a
(Signature of Compar	y Official)	(Ti	tle)	(Date)
(Preparer of Form - P	ease Print Name)	Telephone Number ()	Fax Number ()

PSC/CMP-153 (Rev. 11/11/99)

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), F. S. Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S. History: New 2/23/87, amended 3/13/96.



Hublic Serbice Commission

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

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

DATE:	April 8, 2004
то:	Paula J. Isler, Research Assistant, Division of Competitive Markets & Enforcement
FROM:	Hong Wang, Management Review Specialist, Commission Clerk & Administrative And Services
RE:	Returned Mail – Nationwide Communications of Michigan, Inc., Company Code TI239

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

Nationwide Communications of Michigan, Inc. 2333 Commercial Drive Auburn Hills, MI 48326-2408

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

LKF/ Attachment

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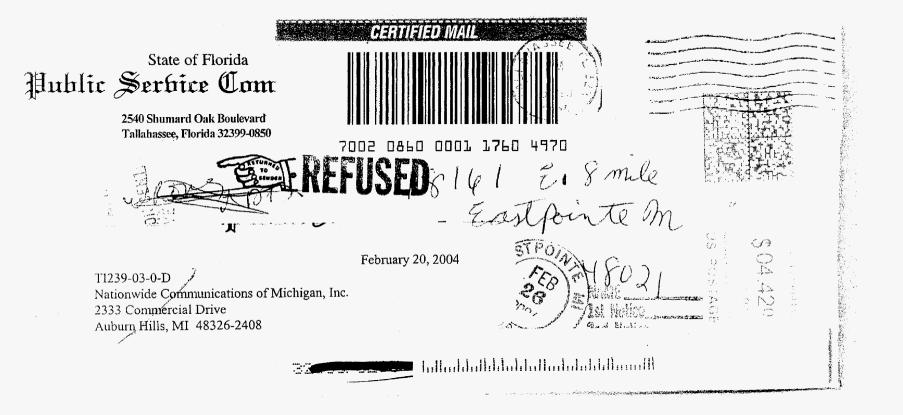
Bifreau of Records and Hearing Services TF298 - Machine 2540 Shumard Oak Blvd. Taflahassee, FL 32399-0850 03/03/2004 047.382004132 ahassee. FL 32399-0850 Richard J. Makens TI239 Rus. (800) 968-0412 - Voll-Free # no longerin Genice \$ 00.37 Bridgerel J. Ma Same and Bat

Nationwide Communications of Michigan, Inc. 2333 Commercial Drive Auburn Hills MI 48326-2408



48326-2408 10

NATI333* 483263006 1103 16 03/09/04 FORWARD TIME EXP RTN TO SEND :NATIONWIDE COMMUNICATION 18161 E & MILE RD EASTPOINTE MI 48021-3219 RETURN TO SENDER



STATE OF FLORIDA

Commissioners: Braulio L. Baez, Chairman J. Terry Deason Lila A. Jaber Rudolph "Rudy" Bradley Charles M. Davidson



OFFICE OF GENERAL COUNSEL RICHARD D. MELSON (850) 413-6199

Hublic Service Commission

February 20, 2004

TI239-03-0-D Nationwide Communications of Michigan, Inc. 2333 Commercial Drive Auburn Hills, MI 48326-2408

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2003, which was due January 30, 2004. The RAFs return form was mailed to you on **December 15, 2003**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for **Interexchange Telephone** certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact David Brown at (850) 413-6267 or Valorie Moore at 413-6275 or via Internet e-mail at dbrown@psc.state.fl.us. or vmoore@psc.state.fl.us.

Sincerely,

Pores O. Men

Richard D. Melson General Counsel

KMP

Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850 An Affirmative Action/Equal Opportunity Employer

COMPANY IDENTIFICATION

Printed on 04/27/2004 at 10:21:04 by PJI

Complete Name: Nationwide Communications of Michigan, Inc.

Mailing Name: Nationwide Communications of Michigan, Inc. Company Code: TI239 FEID Number:

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

Reg. Date:	04/29/1994	Inactive Date:			
Service:	IXC - Interexchange Telephone	B			
Received:	No RAF Form			<u>.</u>	
Status:	Pending				
Amended:	No	Extension:	No		
Frozen:	No	Comments:	Yes		
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 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: RAF form mailed	on 04/23/2003	
Delinquent lette	er mailed on 02/19/2003	
RAF form mailed	on 12/05/2002	

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COMPANY IDENTIFICATION

Printed on 04/27/2004 at 10:21:11 by PJI

Complete Name: Nationwide Communications of Michigan, Inc.

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Mailing Name: Nationwide Communications of Michigan, Inc. Company Code: TI239 FEID Number:

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

Reg. Date:	04/29/1994	Inactive Date:		
Service:	IXC - Interexchange Telephone	9		
Received:	No RAF Form			
Status:	Pending			
Amended:	No	Extension:	No	
Frozen:	No	Comments:	Yes	
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 Wednesday, December 3, 2003 at 9:30 AM by David Brown

Period covered: 01/01/	2003 through 12/31/2003	RAF rate:
Operating rev:	\$0.00 Interstate rev:	\$0.00
Documents: Delinquent	letter mailed on 02/20/2004	
Delinguent	letter mailed on 02/19/2004	
Delinquent	letter mailed on 02/18/2004	
RAF form ma	ailed on 12/03/2003	

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MCD Company Information for TI239

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Printed on 04/23/2004 at 16:11:20 by PJI

Company Code: Complete Name: Mailing Name: Certificate No(s): Status: Regulation Date: Bankruptcy: Company Liaison #1: Title: Mailing Address:	TI239 Nationwide Communications of Michigan, Inc. Nationwide Communications of Michigan, Inc. 3549 Active 04/29/1994 No Richard J. Makens President 2333 Commercial Drive
Physical Location:	Auburn Hills, MI 48326-2408 2333 Commercial Drive
Phone: Fax:	Auburn Hills, MI 48326-2408 (800) 968-0412
Related Dockets:	
940055-TI	Application for certificate to provide interexchange telecommunications services, with alternative operator service, by NATIONWIDE COMMUNICATIONS OF MICHIGAN, INC.
971317-TP	Initiation of show cause proceedings against Nationwide Communications of Michigan, Inc. for apparent violation of Rule 25-24.630, F.A.C., Rate and Billing Requirements, Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees.
001222-TI	Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 3549 issued to Nationwide Communications of Michigan, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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