

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date | September 3, 2004 | Docket No. | 041039-TT

Division of Competitive Markets and Enforcement/Toni McCoy JM

2. OPR: | Toni McCoy, CMP

3. OCR: | GCO

4. Suggested Docket Title: | Acknowledgement of cancellation of IXC Registration No. T^{J-298}298 by Long Distance Wholesale Club, effective 8/3/04.

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.

**Long Distance
Wholesale Club, Inc.**

ORIGINAL

August 2, 2004

RECEIVED-FPSC
AUG -3 PM 12:05
COMMISSION
CLERK

VIA OVERNIGHT DELIVERY

Blanca S. Bayo, Director
Division of the Commission Clerk and Administrative Services
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Re: Request to Cancel Certificate of Authority
Long Distance Wholesale Club

Dear Ms. Bayo:

Long Distance Wholesale Club ("LDWC") respectfully submits an original and five (5) copies of this letter to request approval from the Florida Public Service Commission ("Commission") to cancel the Company's Certificate of Authority.

By way of background, LDWC was granted authority to provide interexchange telecommunications services within Florida on December 15, 1994 pursuant to Docket Number 940867-TI, Order No. PSC-94-1439-FOF-TI. The Company ceased its long distance operations during the first quarter of 2000 following the transfer of its customer base to Excel Telecommunications, Inc.

Please note that since the Company has no subscriber base, the cancellation of its certificate does not adversely impact any Florida residents. Furthermore, LDWC believes that it is in good standing with the Commission having no delinquent reports or assessments. For reasons stated herein, LDWC respectfully requests that the Commission authorize the cancellation of the Company's Certificate of Authority and approve the withdrawal of its Florida tariff.

CMP _____ Acknowledgment and date of receipt of this transmittal are requested. Please date-stamp the enclosed extra copy of this correspondence and return said copy to the undersigned in the enclosed, self-addressed and stamped envelope. Please direct any questions or comments regarding this filing to the undersigned directly at (214) 424-1776 or via email at cwedding@vartec.net.

- COM** _____
- CTR** _____
- ECR** _____
- GCL** _____
- OPC** _____
- MMS** _____
- RCA** _____
- SCR** _____
- SEC** 1
- OTH** _____

Respectfully submitted,

Courtney Weddington
Regulatory Analyst II

Kevin Allen
Manager, Regulatory Affairs

04 AUG -3 AM 9:32

RECEIVED & FILED

1600 Viceroy Drive
Dallas, Texas 75235

DOCUMENT NUMBER-DATE

08394 AUG-3 8

EDSC BUREAU OF RECORDS

Paula Isler

From: Raquel Tully
Sent: Tuesday, August 31, 2004 12:37 PM
To: Paula Isler
Subject: RE: TI298 Long Distance Wholesale Club

yes, we received it yesterday afternoon.

From: Paula Isler
Sent: Tuesday, August 31, 2004 12:06 PM
To: Raquel Tully
Subject: TI298 Long Distance Wholesale Club

Hi Raquel. Courtney Weddington of VarTec (the company that owns Long Distance Wholesale) e-mailed me Thursday and said she was overnighting the \$50 RAF for 2004 so that it is delivered on Monday, 8/30. Check Reconciliation is not showing receipt. Have we received it yet?

COMPANY IDENTIFICATION

Printed on 08/03/2004 at 15:36:04 by PJI

Complete Name: Long Distance Wholesale Club

Mailing Name: Long Distance Wholesale Club

Company Code: TI298 FEID Number: 52-1833791

RAF ACCOUNT FOR THE PERIOD 01/01/1997 THROUGH 12/31/1997

Reg. Date: 12/15/1994 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: Yes
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$2,261,932.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$3,392.90

Assessment	Due	Paid	Owe
RAF	\$3,392.90	\$3,393.00	\$0.00
Penalty	\$339.29	\$0.00	\$339.29
Interest	\$67.86	\$0.00	\$67.86
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$3,800.05	\$3,393.00	\$407.15

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

Period covered: 01/01/1997 through 12/31/1997 RAF rate: 0.0015
 Operating rev: \$2,261,932.00 Interstate rev: \$0.00
 Documents: Actual RAF form received on 03/05/1998
 30 Day extension request received on 01/05/1998, Expires: 03/02/1998
 RAF form mailed on 11/24/1997 (Certified id #: P173 996 766)

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/05/1998	03/24/1998	03/30/1998-JBW	DI723	023356	\$3,393.00
	RAF paid		DI723		\$3,393.00

MCD Company Information for TI298

Printed on 08/05/2004 at 10:56:05 by PJI

Company Code: TI298
Complete Name: Long Distance Wholesale Club
Mailing Name: Long Distance Wholesale Club
Certificate No(s): 3596
Status: Active
Regulation Date: 12/15/1994
Bankruptcy: No
Company Liaison #1: Kevin Allen
Title: Tariff Manager
Mailing Address: Regulatory Affairs
1600 Viceroy Drive
Dallas, TX 75235-2306
Physical Location: 1600 Viceroy Drive
Dallas, TX 75235-2306
Phone: (214) 424-1513
Fax: (214) 424-1510

Related Dockets:

940867-TI Application for certificate to provide interexchange telecommunications service by LONG DISTANCE WHOLESALE CLUB.

990144-TP Request for approval of pro forma reorganization and assignment of license whereby Telco Holdings, Inc. d/b/a Dial & Save (holder of ALEC Certificate No. 4699 and IXC Certificate No. 3496) and Long Distance Wholesale Club (holder of IXC Certificate No. 3596) will transfer operating authority to Excel Operations, Inc.

000440-TP Request for approval of transfer of control of Teleglobe USA Inc. (holder of IXC Certificate No. 5190), Teleglobe Business Solutions, Inc. (holder of IXC Certificate No. 3496 and ALEC Certificate No. 4699), Excel Telecommunications, Inc. (holder of IXC Certificate No. 2440 and ALEC Certificate No. 4695), and Long Distance Wholesale Club, Inc. (holder of IXC Certificate No. 3596) through acquisition of parent company Teleglobe Inc. by BCE, Inc.

011337-TP Joint application for approval of transfer of control whereby VarTec Telecom, Inc. d/b/a VarTec Telecom and Clear Choice Communications (holder of ALEC Certificate No. 5687 and IXC Certificate No. 2963), through its wholly owned subsidiary, VarTec Telecom Holding Company, will acquire control of affiliated telecommunications companies Excel Telecommunications, Inc. (holder of IXC Certificate No. 2440 and ALEC Certificate No. 4695), eMeritus Communications, Inc. (holder of ALEC Certificate No. 4699 and IXC Certificate No. 3496), and Long Distance Wholesale Club, Inc. (holder of IXC Certificate No. 3596).

COMPANY NAME: Long Distance Wholesale Club CO. CODE: TI298

COMPANY LIAISON: Kevin Allen, Tariff Manager

DOCKET NO.: _____ CERTIFICATE NO.: 3596 EFFECTIVE: 12/15/94

INACTIVE:

RAF RETURN NOTICE: _____

DELINQUENT NOTICE: _____

OTHER RETURNED MAIL: _____

CCA'S RETURNED MAIL: _____

YEAR(s) RAFs NOT PAID: 2004

YEAR(s) PENALTIES & INTEREST NOT PAID: _____

	Amount	Year	Paid
REVENUES/YEAR:	<u>\$0</u>	<u>2003</u>	<u>01/30/04</u>

DATE LOTUS CHECKED FOR PAYMENT: _____

OTHER INFORMATION

08/03/04 - From company (Courtney Weddington, Regulatory Analyst II) - Letter

dated 08/02/04 requesting cancellation of the company's IXC

tariff and registration. The letter stated the company ceased

LD operations in 2000.

08/03/04 - E-mailed CCA (Menasco) and advised her not to open a docket at this

time as RAF System reflected a 1997 P&I balance of \$407.15.

08/05/04 - Researched Lotus records and found that the company paid the RAF

TI298

08/05/04 - on 03/05/98. Fiscal sent a P&I letter on 03/25/98 for \$203.58,

which the company paid on 04/06/98 (Deposit #DJ748).

08/05/04 - E-mailed Fiscal (David Brown) and asked him for advice on the

1997 RAF based on the facts.

08/09/04 - David Brown called and said that he agreed with me that the PSC

should use the P&I amounts billed in Evelyn Sewell's letter to the

company and not bill the company an additional amount for 1997.

This means the company does not owe anything for 1997. He said he

would talk with Karen Belcher about how to correct in the System.

08/11/04 - Wrote company (Weddington) and included the 2004 RAF return and

advised it to pay the \$50 minimum before going forward with a

docket to grant a voluntary cancellation.

TMS #1581 - Response due 08/26/04

08/26/04 - From company (Weddington) - E-mail advising the 2004 RAF will be

overnighted tomorrow for delivery on Monday, 8/30.

08/26/04 - E-mailed company (Weddington) and advised as soon as it is

received, a docket would be opened to grant a voluntary

Paula Isler

From: Paula Isler
Sent: Thursday, August 26, 2004 4:12 PM
To: 'Courtney Weddington'
Subject: RE: Regulatory Assessment Fee Return

Dear Ms. Weddington:

I will be on the lookout for it and we will open a docket to grant the voluntary cancellation as soon as possible. Thanks for your help.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax

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

From: Courtney Weddington [mailto:CWedding@vartec.net]
Sent: Thursday, August 26, 2004 3:10 PM
To: Paula Isler
Subject: Regulatory Assessment Fee Return

Ms. Isler,

Just wanted to let you know that I will be submitting the Regulatory Assessment Fee Return and necessary remittance for Long Distance Wholesale Club (LDWC) tomorrow via overnight delivery. As I understand it, this information is needed in order to ensure the proper cancellation of LDWC's IXC certificate of authority. The filing should arrive at your office on Monday morning.

Thanks,
Courtney Weddington
Regulatory Analyst II
VarTec Telecom, Inc.
Voice: (214) 424-1776
Fax: (214) 424-1510

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

Public Service Commission

August 11, 2004

Ms. Courtney Weddington, Regulatory Analyst II
Long Distance Wholesale Club, Inc. (TI298)
1600 Viceroy Drive
Dallas, TX 75235-2306

Dear Ms. Weddington:

The Commission received your letter dated August 2, 2004, requesting cancellation of its IXC certificate in Florida.

The Regulatory Assessment Fee is assessed if a certificate is active for any one day during a calendar year, even if a company had no revenues or ever started operations during the period covered. This means that the 2004 Regulatory Assessment Fee is owed. The 2004 Regulatory Assessment Fee return form is enclosed.

Please complete the 2004 Regulatory Assessment Fee return form and include payment of the \$50 minimum. As soon as the 2004 return form and payment are received, a docket will be established to recommend a voluntary cancellation of the company's IXC certificate. When returning payment and the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing. Please respond by August 26, 2004.

In the meantime, if you have any questions, just let me know. I can be reached at (850) 413-6502-phone, (850) 413-6503-fax, by internet e-mail at Pisler@psc.state.fl.us, or 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
TMS #1581

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
01/01/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TI298-04-0-R
 Long Distance Wholesale Club
 Regulatory Affairs
 1600 Viceroy Drive
 Dallas, TX 75235-2306
 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?
 Amount: \$ _____ for 19 _____

What is the total amount of bond held (if applicable)?
 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. _____

Paula Isler

From: Paula Isler
Sent: Thursday, August 05, 2004 11:49 AM
To: David Brown
Subject: TI298 - Long Distance Wholesale

Good morning, David. I've had a request for cancellation from this company and before we grant a voluntary cancellation, I always require the company to pay everything it owes, including the current year's RAF. I was looking at 1997 and need your advice.

According to RAF System the company owes \$407.15 in P&I for late payment. However, when I looked at the documents scanned, I found a P&I letter dated 3/25/98 from Evelyn Sewell advising the company only owed \$203.58 in P&I (\$169.65 penalty and \$33.93 interest). The company paid that amount 4/6/98 (Deposit #DJ748). That payment is not reflected in RAF System.

Based on the date the RAF payment was postmarked (03/05/98), I computed that the penalty should be \$339.29 and the interest should be \$67.86. However, Fiscal only notified the company it owed \$169.65 penalty and \$33.93 interest. Since the company paid what Fiscal advised, should not RAF System be corrected to reflect the P&I paid and that they do not owe anything for that year?

Please review this and let me know as I have to get with the company before a docket is opened. Thanks.

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
E. LEON JACOBS, JR.
JOE GARCIA



STEVE TRIBBLE, DIRECTOR
DIVISION OF ADMINISTRATION
(850) 413-6330

Public Service Commission

034372
169.65 P
33.93 I
UPS - 4/6/98
R

DEPOSIT DATE
March 25, 1998 D748 APR 06 1998

3-5

TI298
Long Distance Wholesale Club
4219 Lafayette Center Drive
Chantilly, Virginia 20151

Dear Sir:

Interexchange

Our records indicate that the envelope enclosing your Regulatory Assessment Fee payment for the period January 1, 1997, through December 31, 1997, was postmarked after the due date of January 30, 1998. In accordance with Florida Statute 350.113(4), penalty and interest charges are assessed as follows:

Penalty Due	(\$3,393 x 5%)	\$169.65
Interest Due	(\$3,393 x 1%)	33.93
Total Due		<u>\$203.58</u>

To avoid additional interest charges, your payment must be postmarked or delivered to the above address by April 9, 1998.

If you have any questions, please call Mr. Michael Lake (850) 413-6271.

Yours truly,

Evelyn H. Sewell 9/14

Evelyn H. Sewell, Chief
Bureau of Fiscal Services

I:RAF3-97.SJN

c: Mr. Michael Lake

Paula Isler

From: Dorothy Menasco
Sent: Tuesday, August 03, 2004 4:01 PM
To: Paula Isler
Subject: RE: IXC cancellation; Registration No. TI298

Thank you for the info. I'll hold off on opening a new docket until I hear from you otherwise. This letter has been assigned DN 08394-04 and has been placed in Docket No. 040000. Kay still needs to review it since I'm still in training, so it probably won't be scanned in until tomorrow. I can fax you a copy though. 413-6503, right?

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

From: Paula Isler
Sent: Tuesday, August 03, 2004 3:36 PM
To: Dorothy Menasco
Subject: RE: IXC cancellation; Registration No. TI298

No, please do not open a docket. They have a \$400 penalty and interest balance for a prior year and did not provide a date certain the 2004 RAF would be paid. So, I need a copy of the letter so that I can contact them to pay up. Just let me know the document number once it is scanned and I'll print it or you can fax it...your preference. Thanks.

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

From: Dorothy Menasco
Sent: Tuesday, August 03, 2004 3:09 PM
To: Paula Isler
Subject: IXC cancellation; Registration No. TI298

Paula, we have received a request to cancel Long Distance Wholesale Club's certificate of authority and withdrawal of FL tariff. The letter indicates the following:

- 1) the company ceased long distance operations during the first quarter of 2000 following transfer of its customer base to Excel Telecommunications, Inc.;
- 2) the Company has no subscriber base;
- 3) cancellation does not adversely impact any FL residents;
- 4) company is in good standing with PSC, having no delinquent reports or assessments

Should we proceed with opening a docket?