

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/4/2005

Docket No.: 050702 - T1

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of QAI, Inc. d/b/a Long Distance Billing, IXC Registration No. T1469, for apparent 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.

DOCUMENT NUMBER-DATE

09393 OCT-4 05

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Foreign Profit

OAT, INC

PRINCIPAL ADDRESS

1062 VILLA DE CERRO
SANTA ANA CA 92705 US
Changed 02/24/2005

MAILING ADDRESS

P.O. BOX 898
JUSTIN CA 92781 US
Changed 01/27/2005

Document Number
F95000005512

FBI Number
211709144

Date Filed
11/13/1995

State
MN

Status
INACTIVE

Effective Date
NONE

Last Event
REVOKED FOR ANNUAL
REPORT

Event Date Filed
09/16/2005

Event Effective Date
NONE

Registered Agent

Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Officer/Director Detail

Name & Address	Title
DAVID WIEGAND 10622 VILLA DEL CERRO SANTA ANA CA 92705	P
MARIA WIEGAND 10622 VILLA DEL CERRO SANTA ANA CA 92705	S

Annual Report

Report Year	Filed Date
2002	03/11/2002
2003	02/24/2003
2004	01/27/2004

[Previous Filing](#)[Return to List](#)[Next Filing](#)[View Event](#)[No Name History Information](#)

Document Image

Listed below are the images available for this filing.

[01/27/2004 -- ANN REP/UNIFORM BUS REP](#)
[02/24/2003 -- COR - ANN REP/UNIFORM BUS REP](#)
[03/11/2002 -- REINSTATEMENT](#)
[05/19/2000 -- ANN REP/UNIFORM BUS REP](#)
[03/08/1999 -- ANNUAL REPORT](#)
[09/24/1998 -- ANNUAL REPORT](#)
[05/14/1997 -- ANNUAL REPORT](#)
[04/23/1996 -- 1996 ANNUAL REPORT](#)

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFLICT.

[Corporations Inquiry](#)[Corporations Help](#)

Florida Department of State, Division of Corporations

Corporations Online

www.sos.state.fl.us

Public Inquiry

LONG-DISTANCE BILLING

7700 IRVINE CENTER DRIVE

STE 605

IRVINE, CA 92618

Document Number

G95317900087

Status

ACTIVE

Date Filed

11/13/1998

Expiration Date

12/31/2008

Current Owner's

000000000

County

BROWARD

Total Pages

000000000

Events Filed

000000000

FEI Number

NONE

[View Filing History](#)

[Previous on List](#)

[Return to Name List](#)

[Next on List](#)

Owner Information

Name & Address	FEI Number	Charter Number
QAI, INC. 7700 IRVINE CENTER DR STE 605 IRVINE, CA 92618	41-1709144	NONE

Document Images

Listed below are the images available for this filing

G95317900087 -- No image available

G00999043471 -- 05/26/2000 -- RENEWAL

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Fictitious Name Inquiry](#)

[Fictitious Name Help](#)

10/03/2005



FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT

Division	Customer Name	Case No.	Utility	Code	Date		Type	On Time
					Rec'd			
RCA	DEVELOPERS THREE INC	302091T	LONG DISTANCE BILLING	TI469	01/21/2000		GI-07	L
					Closed Analyst: CAROL BROOME			
					Assigned Analyst: CAROL BROOME			
					Savings: 0.00			
					How Received: PHONE			
					Preliminary Type: SLAMMING			
					Sent To Company: Y			
					Apparent Rule Violation: N			
					PSA: CUSTOMER'S BILL			
					Customer Phone: (904)-272-4040			
					County: Clay			
					RCA			
					Total Cases: 1			
					Total Savings: 0.00			

State of Florida



Public Service Commission

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

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

DATE: September 20 2005
TO: Paula J. Isler, Research Assistant, Division of Competitive Markets & Enforcement
FROM: Hong Wang, Management Review Specialist, Commission Clerk & Administrative Services *HW*
RE: Returned Mail – Long Distance Billing – Company Code TI469

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 has been unsuccessful.

Long Distance Billing
Ms. Maria Wiegand
P. O. Box 898
Tustin CA 92781-0898

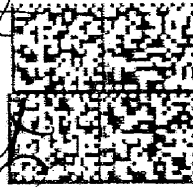
If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

LKF/
Attachment

2005 SEP 26 AM 10:45
DIVISION OF
COMPETITIVE SERVICES

Florida Public Service Commission
Bureau of Records
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

TI 469
75477



047J82004132

\$ 00.370

07/22/2005

Mailed From 32399
US POSTAGE

020673-TI - TI 469 - Settlement Reached

Maria Wiegand

(949) 789-8987

Disconnected

Mail not available.



**BOX CLOSED
NO FORWARDING
ORDER ON FILE**

Long Distance Billing
Ms. Maria Wiegand
P. O. Box 898
Tustin CA 92781-0898

RECEIVED FPSC
05 SEP 19 AM 9:58
COMMISSION
CLERK

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

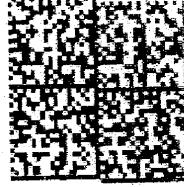
047182004132

\$00.370

08/09/2005

Mailed From 32399

US POSTAGE



15005

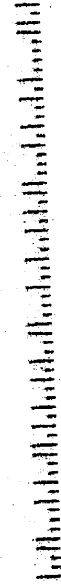
2005 SEP 22 AM 11:07

DIVISION OF
COMPETITIVE SERVICES



**BOX CLOSED
NO FORWARDING
ORDER ON FILE**

TI469
Long Distance Billing
P. O. Box 898
Tustin, CA 92781-0898



3239908500850 66046

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

August 9, 2005

TI469
Long Distance Billing
P. O. Box 898
Tustin, CA 92781-0898

Dear Sir or Madam:

On December 24, 2003, the Florida Public Service Commission issued Order No. PSC-03-1469-FOF-TL (Order) that granted the petitions filed by Incumbent Local Exchange Companies (ILECs) Verizon, Sprint, and BellSouth, to reduce their intrastate switched access charges to interstate parity. (Dockets Nos. 030867-TL, 030868-TL, 030869-TL, respectively.) The Order was appealed to the Florida Supreme Court which issued its opinion on July 7, 2005, upholding the Commission's decision.⁷¹

The Order also addressed Docket No. 030961-TL, the flow-through of ILEC switched access reductions by Interexchange Carriers (IXCs), pursuant to Section 364.163(2), Florida Statutes.

In the Order, the Commission set forth the following requirements to be fulfilled by the IXCs:

- (1) IXCs are required to flow-through the switched access rate reductions.
- (2) IXCs are required to file tariffs within 44 days of the ILECs' filed tariffs.
- (3) The ILEC and the IXC tariffs should become effective simultaneously.
- (4) IXC rate reductions shall remain in effect for no less than one year subsequent to parity being accomplished.
- (5) IXC rate reductions should be flowed-through to residential and business customers on a pro-rata basis according to access minutes of use.

The Order differentiated among the IXCs as to what should be included in their tariff filings. The Order stated that all IXCs that paid \$1 million or more in intrastate switched access charges within the most recent 12 month period should include in their tariff filings:

(1) a calculation of the dollar benefit associated with the ILEC's intrastate access rate reductions.

⁷¹ A notice of correction was issued on July 13, 2005.

8/9/2005

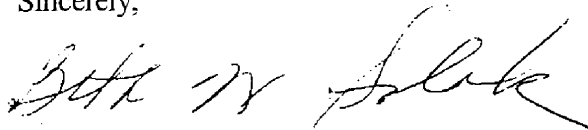
(2) separate demonstrations that residential and business long distance rates have been reduced and the estimated annualized revenue effect, residential and business, including how those estimates were made.

(3) a demonstration that all rate reductions have been flowed through.

For IXCs that paid less than \$1 million in intrastate switched access charges within the most recent 12 month period, the Commission required them to include in their tariff filings a letter certifying as such, and that they have complied with each of the flow-through requirements as specified in Section 364.163(2), Florida Statutes. Additionally, any IXC whose intrastate switched access expense reduction is \$100 or less per month would not be obligated to flow through its reduction, but must attest to such through a letter filed with this Commission.

As the order requires IXCs to file tariffs within 44 days of the ILECs' filed tariffs so that the flow-through of the reductions occurs concurrently, it is recommended that your company monitor the Commission's website for the latest ILEC tariff filings. Currently, it appears the three ILECs will file their tariffs in mid September. The ILEC tariff filings can be viewed at the Commission website www.FloridaPSC.com. From that website click on "Telecommunications," scroll to "Tariff Information," and then click on "Search by Company" which will bring you to a list of companies to scroll through. Verizon's company code is TL710, Sprint's is TL727 and BellSouth's is TL720. If you have any questions please call Rick Wright at 850-413-6435.

Sincerely,



Beth W. Salak

Director

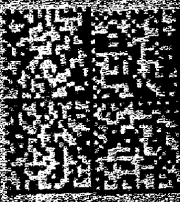
Division of Competitive Markets & Enforcement


cc: Rick Wright, Professional Accountant Specialist, Bureau of Competitive Markets
Cheryl Bulecza-Banks, Chief, Bureau of Competitive Markets

Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

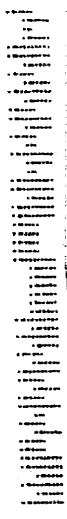
RECEIVED
05 SEP 28 AM 8:37
COMMISSION
CLERK

947J62004131
\$00.499
07/29/2005
Mailed From 3239
US POSTAGE



 **BOX CLOSED
NO FORWARDING
ORDER ON FILE**

Ms. Maria Wiegand, Secretary
Long Distance Billing (TI469)
PO Box 898
Tustin, CA 92781-0898



COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

July 29, 2005

Ms. Maria Wiegand, Secretary
Long Distance Billing (TI469)
PO Box 898
Tustin, CA 92781-0898

Dear Ms. Wiegand:

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 (\$12.50) and interest (\$3.50) charges are now applicable.

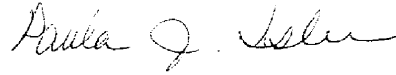
Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. Our records also show that you have 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 August 19, 2005, a docket may be established. Since this will be the fourth time a docket is established for the same rule violation, staff intends to recommend that your company's certificate be 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 the company owes the minimum amount, it will owe \$66.00 for 2004, plus the \$6.00 past due amount for a **total due of \$72.00**. 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 2004 RAF return form, either pay the 2005 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 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

Ms. Maria Wiegand, Secretary
Page 2
July 29, 2005

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, or by writing to me at the address at the bottom of Page One.

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

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

TI469-04-0-R
 Long Distance Billing
 P. O. Box 898
 Tustin, CA 92781-0898

(Isler)

PERIOD COVERED:

01/01/2004 TO 12/31/2004

FOR PSC USE ONLY	
Check#	
\$ _____	06-03-001 003001
\$ _____	P 06-03-001 004011
\$ _____	1
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.

COMPANY IDENTIFICATION

Printed on 07/18/2005 at 16:21:54 by PJI

Complete Name: QAI, Inc. d/b/a Long Distance Billing

Mailing Name: Long Distance Billing

Company Code: TI469 FEID Number: 41-1709144

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

Reg. Date: 05/07/1996 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: \$0.00 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	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Monday, March 24, 2003 at 2:29 PM by Valorie Moore

QAI, INC. D/B/A LONG DISTANCE BILLING (TI469)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 05/07/1996, Inactive date:
 Certificate number: N/A, County:
 Company liaison: Maria Wiegand, Secretary - Regulatory Contact
 Sherman Beard, Vice President - Customer Service
 Mailing address: Location address:
 P. O. Box 898 10622 Villa Del Cerro
 Tustin, CA 92781-0898 Santa Ana, CA 92705-1488
 E-mail address:
 Web site:

Phone number: (949) 789-8987, (949) 789-8987
 Fax number: (714) 997-9770, (949) 789-8988
 Period covered: 01/01/2002 through 12/31/2002 RAF rate: 0.0015
 Operating rev: \$0.00 Interstate rev: \$0.00

Documents: Actual RAF form received on 03/14/2003
 Delinquent letter mailed on 02/19/2003
 RAF form mailed on 12/05/2002

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/14/2003	03/21/2003	03/24/2003-VPM	11323	728	\$50.00
	RAF paid		11323		\$50.00

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.

MCD Company Information for TI469

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TI469
 Complete Name: QAI, Inc. d/b/a Long Distance Billing
 Mailing Name: Long Distance Billing
 Certificate No(s): N/A
 Status: Active
 Regulation Date: 05/07/1996
 Bankruptcy: No
 Company Liaison #1: Maria Wiegand
 Title: Secretary - Regulatory Contact
 Mailing Address: P. O. Box 898

Physical Location: Tustin, CA 92781-0898
 10622 Villa Del Cerro

Phone: Santa Ana, CA 92705-1488
 (949) 789-8987
 Fax: (714) 997-9770

Related Dockets:

951545-TI Application for certificate to provide interexchange telecommunications service by QAI, Inc. d/b/a Long Distance Billing.

970147-TI

Co. pd. \$250 fine

Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 4414 issued to QAI, Inc. d/b/a Long Distance Billing for violation of Rule 25-24.480(2)(a) and (b), F.A.C., Records and Reports; Rules Incorporated.

991537-TI

\$100 settlement

Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 4414 issued to QAI, Inc. d/b/a Long Distance Billing for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

020673-TI

\$500 settlement

Cancellation by Florida Public Service Commission of IXC Certificate No. 4414 issued to QAI, Inc. d/b/a Long Distance Billing for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.