

# REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/17/2007 Docket No.: 070425-TJ

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

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TI663, issued to Association Administrators, Inc., for apparent first-time 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.

RECEIVED-FPSC  
07 JUL 17 PM 2:26  
COMMISSION  
CLERK

DOCUMENT NUMBER-DATE

05994 JUL 17 5

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:20:16 by PJI

Complete Name: Association Administrators, Inc.

Mailing Name: Association Administrators, Inc.

Company Code: TI663 FEID Number: 11-3243987

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 07/18/1997 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: \$2,413.00 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 Thursday, March 17, 2005 at 12:37 PM by David Brown

*Paym. pastm.  
3/11/05*

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:20:25 by PJI

Complete Name: Association Administrators, Inc.

Mailing Name: Association Administrators, Inc.

Company Code: TI663 FEID Number: 11-3243987

RAF ACCOUNT FOR THE PERIOD 01/01/2005 THROUGH 12/31/2005

Reg. Date: 07/18/1997 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: \$7,974.00 Interstate Rev: \$15,280.64  
 RAF Rate: 0.0020 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 13, 2006 at 2:59 PM by Valorie Moore

*Paym. pastm.  
3/6/06*

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:20:32 by PJI

Complete Name: Association Administrators, Inc.

Mailing Name: Association Administrators, Inc.

Company Code: TI663 FEID Number: 11-3243987

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date: 07/18/1997 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: \$1,290.35 Interstate Rev: \$8,782.93  
 RAF Rate: 0.0020 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$7.50	\$0.00	\$7.50
Interest	\$1.50	\$0.00	\$1.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$59.00	\$50.00	\$9.00

Last modification was made on Wednesday, May 9, 2007 at 2:46 PM by Valorie Moore

*Postm.  
4/30/07*

STATE OF FLORIDA

COMMISSIONERS:  
LISA POLAK EDGAR, CHAIRMAN  
MATTHEW M. CARTER II  
KATRINA J. McMURRIAN  
NANCY ARGENZIANO  
NATHAN A. SKOP



DIVISION OF  
ADMINISTRATIVE SERVICES  
MARCIA SHARMA  
ACTING DIRECTOR  
(850) 413-6330

Public Service Commission

May 9, 2007

TI663-06-0-P  
Association Administrators, Inc.  
% Telecom Compliance Services, Inc.  
1720 Windward Concourse, Suite 250  
Alpharetta, GA 30005-2293

Dear Sir or Madam:

Our records indicate that the envelope enclosing your Regulatory Assessment Fee payment for the period January 1, 2006, through December 31, 2006, was postmarked after the due date of January 30, 2007. In accordance with Florida Statute 350.113(4), penalty and interest charges are assessed as follows:

Penalty Due	\$7.50
Interest Due	\$1.50
<b>Total Penalty &amp; Interest Due</b>	<b>\$9.00</b>

To avoid additional charges, your payment must be postmarked or delivered to the above address by May 23, 2007. Your check should be made payable to the Florida Public Service Commission.

If you have any questions, please call David Brown at (850) 413-6267.

Yours truly,

*Karen Belcher*

Karen Belcher  
Fiscal Services Supervisor  
Fiscal Services Section

KOB/db  
p&iltr.doc  
cc: Mr. David Brown

# Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

FOR PSC USE ONLY		
Check #	3323	
\$	50.00	06-03-001 003001
\$		E
\$		P 06-03-001 004011
\$		I
Postmark Date	4-30-07	
Initials of Preparer	RT	

STATUS:

- Actual Return  
 Estimated Return  
 Amended Return

PERIOD COVERED:  
01/01/2006 TO 12/31/2006

(See Filing Instructions on Back of Form)

TI663-06-0-R  
 Association Administrators, Inc.  
 % Telecom Compliance Services, Inc.  
 1720 Windward Concourse, Suite 250  
 Alpharetta, GA 30005-2293

**DEPOSIT DATE**  
**6745 MAY 8 2007**

Please Complete Below If Official Mailing Address Has Changed

Nonnye

ASSOCIATION ADMINISTRATORS, L

180 E, MAIN ST, #203 SMITHTOWN NY

(Name of Company) (Address) (City/State) 11787 (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 8,782.93	\$ 1290.35
2.	Access Services		
3.	Private Line Services		
4.	Leased Facilities & Circuits Services		
5.	Miscellaneous Services		
6.	<b>TOTAL Telephone Services</b>	\$ 8,782.93	\$ 1290.35
7.	LESS: Amounts Paid to Telecommunications Companies <sup>(1)</sup>	( )	( )
8.	<b>TOTAL REVENUES</b> For Regulatory Assessment Fee Calculation		\$ 1290.35
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)		2.58
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.	Extension Payment Fee (see "4. Extension" on back)		
13.	<b>TOTAL AMOUNT DUE (\$50 MINIMUM)</b>		\$ 50. <sup>(2)</sup>

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).  
 (2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

**CURRENT COMPANY STATUS**

- Facilities-Based Carrier  
 Reseller  
 Call Aggregator  
 Alternate-Operator Service  
 Rebiller  
 Other:

**BILLING INFORMATION**

Complete below if billing agent is other than yourself.

(Name) (Address: City/State/Zip) (Telephone)

What is the total amount of customer deposits collected? Amount: \$ for 20

What is the total amount of bond held (if applicable)? Amount: \$ Expires:

**COMPANY INFORMATION**

Do you lease telecommunications' facilities? ( ) YES (X) 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) PRESIDENT (Title) 4/26/07 (Date)

KEVIN KLOPPER (Preparer of Form - Please Print Name) Telephone Number (631) 724-9607 Fax Number (631) 724-7916

F.E.I. No. 11-3243987

**Association Administrators, Inc**  
**180 East Main Street, #203**  
**Smithtown, NY 11787**  
**(631) 724-9600**

April 27, 2006

Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Attn: Fiscal Services  
Tallahassee, FL 32399-0850

Dear Florida Public Service Commission:

Enclosed is our Interexchange Company Regulatory Assessment Fee Return, along with our check for \$50. Unfortunately, we did not receive this form until recently as it was mailed to our old compliance service company and they did not forward it to us promptly.

Please correct you records to reflect our new address.

We apologize for any delay. Thanks for your patience.

Sincerely,



Kevin Klepper  
President

Kmk/dp



[Track & Confirm](#)

[FAQs](#)

## Track & Confirm

### Search Results

Label/Receipt Number: 7006 0810 0002 3488 2542  
Status: Delivered

Your item was delivered at 11:32 AM on March 2, 2007 in ATLANTA, GA 30339.

[Additional Details >](#)

[Return to USPS.com Home >](#)

### Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

### Notification Options

Track & Confirm by email

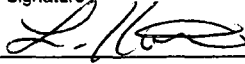
Get current event information or updates for your item sent to you or others by email. [Go >](#)

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T1663  
Del. 3/2  
Due 3/17  
4/19 - Unpd



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature <span style="float: right;"><input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</span></p> <p>X </p> <p>B. Received by (Printed Name) <span style="float: right;">C. Date of Delivery</span></p> <p>L. Hays <span style="float: right;">3-2-07</span></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p>TI663-06-0-D Association Administrators, Inc. % Telecom Compliance Services, Inc. 1720 Windward Concourse, Suite 250 Alpharetta, GA 30005-2293</p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

2. 7006 0810 0002 3488 2542

## MCD Company Information for TI663

Printed on 07/16/2007 at 13:54:10 by PJI

Company Code: TI663  
Complete Name: Association Administrators, Inc.  
Mailing Name: Association Administrators, Inc.  
Certificate No(s): N/A  
Status: Active  
Regulation Date: 07/18/1997  
Bankruptcy: No  
Company Liaison #1: Lance J.M. Steinhart  
Title: Regulatory Counsel  
Mailing Address: % Telecom Compliance Services, Inc.  
1720 Windward Concourse, Suite 250  
Alpharetta, GA 30005-2293  
Physical Location: 180 East Main Street  
Smithtown, NY 11787-2888  
Phone: (678) 775-2244  
Fax: (678) 775-2254

### Related Dockets:

970462-TI Application for certificate to provide interexchange telecommunications service by Association Administrators, Inc.