

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: FEBRUARY 7, 2002

TO: DIRECTOR, DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES (BAYÓ)

FROM: DIVISION OF COMPETITIVE MARKETS & ENFORCEMENT (ISLER) *Dji AD*
OFFICE OF GENERAL COUNSEL (J. ELLIOTT; K. PEÑA; B. KEATING) *JAE KMP*

RE: DOCKET NO. 011143-TX - CANCELLATION BY FLORIDA PUBLIC
SERVICE COMMISSION OF ALTERNATIVE LOCAL EXCHANGE
TELECOMMUNICATIONS CERTIFICATE NO. 5706 ISSUED TO EASYCOMM
CORPORATION FOR VIOLATION OF RULE 25-4.0161, F.A.C.,
REGULATORY ASSESSMENT FEES; TELECOMMUNICATIONS COMPANIES.

DOCKET NO. 011145-TX - CANCELLATION BY FLORIDA PUBLIC
SERVICE COMMISSION OF ALTERNATIVE LOCAL EXCHANGE
TELECOMMUNICATIONS CERTIFICATE NO. 5760 ISSUED TO ALL
KINDS CASHED, INC. FOR VIOLATION OF RULE 25-4.0161,
F.A.C., REGULATORY ASSESSMENT FEES; TELECOMMUNICATIONS
COMPANIES.

AGENDA: 02/19/02 - REGULAR AGENDA - PROPOSED AGENCY ACTION -
INTERESTED PERSONS MAY PARTICIPATE

CRITICAL DATES: NONE

SPECIAL INSTRUCTIONS: NONE

FILE NAME AND LOCATION: S:\PSC\CMP\WP\011143.RCM

CASE BACKGROUND

Each of the certificated companies listed on Attachment A were
mailed the 2000 Regulatory Assessment Fee (RAF) notice. When
payment had not been received by the due date, the Division of the
Commission Clerk & Administrative Services mailed a delinquent

DOCUMENT NUMBER-DATE

01396 FEB-58

FPSC-COMMISSION CLERK

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notice to the companies. As of January 28, 2002, none of the companies have paid the past due amount.

The Commission is vested with jurisdiction over this matter pursuant to Sections 364.336, 364.285, and 364.337, Florida Statutes. Accordingly, staff believes the following recommendations are appropriate.

DISCUSSION OF ISSUES

ISSUE 1: Should the Commission impose a \$1,000 fine or cancel each company's respective certificate, as listed on Attachment A for apparent violation of Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies?

RECOMMENDATION: Yes. The Commission should impose a \$1,000 fine or cancel each company's respective certificate as listed on Attachment A if the fine and the regulatory assessment fees, including statutory penalty and interest charges, are not received by the Commission within seven (7) days after the issuance of the Consummating Order. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If the Commission's Order is not protested and the fine and regulatory assessment fees, including statutory penalty and interest charges, are not received, the certificate numbers listed on Attachment A should be canceled administratively. (Isler)

STAFF ANALYSIS: Pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel a certificate if a company refuses to comply with Commission rules. Rule 25-24.820, Florida Administrative Code, establishes the requirements for cancellation of a certificate. The rule provides for the Commission to cancel a certificate on its own motion for violation of Commission Rules and Orders.

Rule 25-4.0161, Florida Administrative Code, which implements Section 364.336, Florida Statutes, requires the payment of

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regulatory assessment fees by January 30 of the subsequent year for telecommunications companies, and provides for penalties and interest as outlined in Section 350.113, Florida Statutes, for any delinquent amounts.

Staff was notified by the Division of the Commission Clerk & Administrative Services that the companies listed on Attachment A have not paid their 2000 regulatory assessment fees, plus statutory penalty and interest charges. Therefore, it appears the companies have failed to comply with Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies and have not requested cancellation of their respective certificates in compliance with Rule 25-24.820, Florida Administrative Code. This fine amount is consistent with amounts imposed for recent, similar violations.

This is the second docket opened against each company for violation of the RAF rule. In Docket No. 991999-TX, Order No. PSC-00-2038-AS-TX was issued on June 13, 2000, which accepted EasyComm Corporation's settlement offer. The company paid the past due amount, proposed to pay future RAFs on a timely basis, and offered to pay a \$100 contribution. The company paid the \$100 contribution, and the docket was closed.

In Docket No. 992004, Order No. PSC-00-1236-AS-TX was issued on July 7, 2000, which accepted All Kinds Cashed, Inc.'s settlement offer. The company paid the past due amount, proposed to pay future RAFs on a timely basis, and offered to pay a \$100 contribution. The company paid the \$100 contribution, and the docket was closed.

Accordingly, staff recommends that the Commission assess a \$1,000 fine for failure to comply with the Commission rules or cancel each company's respective certificate as listed on Attachment A if the fine and the regulatory assessment fees, including statutory penalty and interest charges, are not received by the Commission within seven (7) days after the issuance of the Consummating Order. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If the Commission's Order is not protested and the fine and regulatory assessment fees, including statutory penalty and interest charges, are not received, the

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certificate numbers listed on Attachment A should be canceled administratively.

ISSUE 2: Should these dockets be closed?

RECOMMENDATION: The Order issued from this recommendation will become final upon issuance of a Consummating Order, unless a person whose substantial interests are affected by the Commission's decision files a protest within 21 days of the issuance of the Proposed Agency Action Order. These dockets should then be closed upon receipt of the fine and fees or cancellation of each company's respective certificate. A protest in one docket should not prevent the action in a separate docket from becoming final. (J. Elliott; K. Peña; B. Keating)

STAFF ANALYSIS: Whether staff's recommendation on Issue 1 is approved or denied, the result will be a Proposed Agency Action Order. If no timely protest to the Proposed Agency Action is filed within 21 days of the date of issuance of the Order, these dockets should be closed upon receipt of the fine and fees or cancellation of each company's respective certificate. A protest in one docket should not prevent the action in a separate docket from becoming final.

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| <u>DOCKET NO.</u> | <u>PROVIDER</u> <u>LAST REPORTED REVENUES & PERIOD COVERED</u> | <u>CERT.</u> <u>NO.</u> | <u>RAFs</u> | <u>P and I</u> |
|-------------------|--|----------------------------|-------------|----------------|
| 011143-TX | EasyComm Corporation 1999 Revenues - \$0 For the Period Ended 12/31/99 | 5706 | 2000 | 2000 |
| 011145-TX | All Kinds Cashed, Inc. 1999 Revenues - \$0 For the Period Ended 12/31/99 | 5760 | 2000 | 2000 |