

State of Florida



ORIGINAL

Public Service Commission

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

RECEIVED-FPSC

JUN 20 PM 2:59

COMMISSION
CLERK

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

DATE: June 14, 2005
TO: Blanca S. Bayó, Commission Clerk and Administrative Services Director
FROM: Dale R. Buys, Regulatory Analyst III, Division of Competitive Markets & Enforcement *DAB*
RE: Docket No. 050363-TP – Compliance investigation of Southeastern Services, Inc. for apparent failure to disclose required information on each of its applications for alternative access vendor certificate, competitive local exchange company certificate, and interexchange company certificate.

Please file the attached letters listed below in the above referenced docket file.

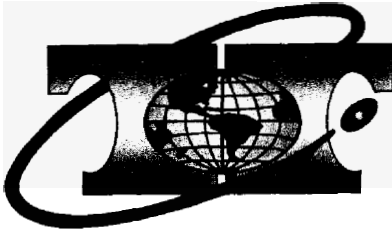
1. Letter dated March 29, 2005, from Deborah Nobles of Northeast Florida Telephone Company.
2. Copy of letter dated April 12, 2005, from Dale R. Buys.
3. Letter dated May 4, 2005, from Suzanne Fannon Summerlin.
4. Letter dated May 19, 2005, from Suzanne Fannon Summerlin.
5. Letter dated June 6, 2005, from Suzanne Fannon Summerlin.

CMP _____
 COM DRB/
 CTR Attachments
 ECR _____
 GCL _____
 OPC _____
 MMS _____
 RCA _____
 SCR _____
 SEC 1
 OTH _____

DOCUMENT NUMBER-DATE

05856 JUN 20 05

FPSC-COMMISSION CLERK



TOWNES TELECOMMUNICATIONS SERVICES CORPORATION

March 29, 2005

Mr. Ray Kennedy
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

Re: Southeastern Services, Inc.
Mark Woods, President

Dear Mr. Kennedy:

Northeast Florida Telephone Company has been advised that Mr. Mark Woods (also known as Marcus Woods), the President of Southeastern Services, Inc. was adjudicated guilty of the felony crime of grand theft on December 4, 1979. We have inquired and determined that Mr. Woods has not sought or received a sealing or expunction of his criminal record. I have enclosed documentation concerning same.

We have reviewed the applications filed by Southeastern Services, Inc. for certificates of authority from the Commission to provide alternative local exchange and interexchange carrier services. Mr. Woods signed the affidavit with respect to both applications, swearing under oath that the statements in the application were true and correct and subject to the criminal penalties outlined in the affidavits. As I am sure you are aware, the applications ask if any of the officers, directors or any of the largest ten stockholders of the applicant have previously been found guilty of any felony or of any crime. In SSI's ALEC application, in answer to this question, Mr. Woods stated "no." In SSI's IXC application, in response to the same questions, Mr. Woods stated "none."

We believe it would be appropriate for the Commission to conduct an investigation of this matter.

Sincerely,

Deborah Nobles
Vice President of Regulatory Affairs
Northeast Florida Telephone Company

Enclosures

DN/

Cc: Benjamin H. Dickens
Kenneth A. Hoffman
Suzanne F. Summerlin
W. Scott McCollough

OCT 5 1979
POWELL CT. RPT.

Wife to ally

R Powell M Seale
ATTORNEY FOR STATE | ATTORNEY FOR DEPT.
PRESENT IN COURT | PRESENT IN COURT

written Plea of N/A and waiver of appearance

PASSED BY *Cons* TO *10-24-74 P.T.*

OCT 24 1979
POWELL CT. RPT.

R Powell M Seale
ATTORNEY FOR STATE | ATTORNEY FOR DEPT.
PRESENT IN COURT | PRESENT IN COURT

PASSED BY *Cons* TO *11-1-74 pre-TRIAL*

IV 1 1979
MOBLEY CT. RPT.

J Bateh M Seale
ATTORNEY FOR STATE | ATTORNEY FOR DEPT.
PRESENT IN COURT | PRESENT IN COURT

LEN SILLASEN

PASSED BY *Cons* TO *11-14-79 pre-TRIAL*

OV 14 1979
POWELL CT. RPT.

J Bateh M Seale
ATTORNEY FOR STATE | ATTORNEY FOR DEPT.
PRESENT IN COURT | PRESENT IN COURT

PASSED BY *Cons* TO *11-28-79 pre-TRIAL*

OV 28 1979
POWELL CT. RPT.

J Bateh M Seale
ATTORNEY FOR STATE | ATTORNEY FOR DEPT.
PRESENT IN COURT | PRESENT IN COURT

PASSED BY *Cons* TO *12-4-79 Disp.*

EC 4 1979
POWELL CT. RPT.
F Mobey

J Bateh M Seale
ATTORNEY FOR STATE | ATTORNEY FOR DEPT.
PRESENT IN COURT | PRESENT IN COURT

DEPT. PERMITTED TO WITHDRAW PLEA
OF *N/A* AND FLEAD *no CONTEST ACC CHARGES*

DEPT. WAIVES DEF RIGHTS

ADMITTED GUILTY - FINGERPRINTS TAKEN

PLACED ON PROBATION FOR *18 MONTHS*
PAID \$4000.00 COURT COST

JUDGMENT OF GUILTY AND PLACING DEFENDANT ON PROBATION

STATE OF FLORIDA,

In the Circuit Court
of Duval County, Florida
Case No. 79-6392 CFQ

-- vs. -- Plaintiff

MARCUS WOODS

Defendant

This cause coming on this day to be heard before me, and you, the defendant, Marcus Woods, being now present before me, and you

having: ~~ENTERED A PLEA OF GUILTY TO~~
~~ENTERED A PLEA OF NOLO CONTENDERE TO~~
~~BEEN FOUND GUILTY BY THE VERDICT OF A JURY OF~~
~~BEEN FOUND GUILTY BY THE COURT TRYING THE CASE WITHOUT A JURY OF~~
the offense of GRAND THEFT

the court hereby adjudges you to be guilty of said offense; and

It appearing to the satisfaction of the Court that you are not likely again to engage in a criminal course of conduct, and that the ends of justice and the welfare of society do not require that you should suffer the penalty authorized by law;

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld, and that you are hereby placed on probation for a period of 18 Months under the supervision of the Department of Offender Rehabilitation and its Officers, such supervision to be subject to the provisions of the laws of this State.

It is further ordered that you shall comply with the following conditions of probation:

- (1) Not later than the fifth day of each month, you will make a full and truthful report to your Probation Officer on the form provided for that purpose.
- (2) You will pay the State of Florida the amount of Ten Dollars (\$10) per month toward the cost of your supervision unless otherwise waived in compliance with Florida Statutes.
- (3) You will not change your residence or employment or leave the county of your residence without first procuring the consent of your Probation Officer.
- (4) You will neither possess, carry or own any weapons or firearm without first securing the consent of your Probation Officer.
- (5) You will live and remain at liberty without violating any law. A conviction in a court of law shall not be necessary in order for such a violation to constitute a violation of your probation.
- (6) You will not use intoxicants to excess; nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used unlawfully.
- (7) You will work diligently at a lawful occupation and support any dependents to the best of your ability, as directed by your Probation Officer.
- (8) You will promptly and truthfully answer all inquiries directed to you by the Court or the Probation Officer, and allow the Officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions he may give you.
- (9) Shall make full restitution in the amount of \$10,643.42 (paid in full on 12-4-79).
- (10) Shall pay Court Costs of \$4000.00 (paid in full on 12-4-79).

THIS INSTRUMENT
IN COMPUTER

FILED
DEC 10 1979
S. Mary Stoughton
CLERK - CIRCUIT COURT

You are hereby placed on notice that the Court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision; and that if you violate any of the conditions of your probation, you may be arrested and the Court may revoke your probation and impose any sentence which it might have imposed before placing you on probation.

It is further ordered that when you have reported to the Probation Officer and have been instructed as to the conditions of probation, you shall be released from custody if you are in custody and if you are at liberty on bond, the surties thereon shall stand discharged from liability.

It is further ordered that the Clerk of this Court file this order in his office, record the same in the Minutes of the Court, and forthwith provide certified copies of same to the Probation Officer for his use in compliance with the requirements of law.

DONE AND ORDERED IN OPEN COURT, this the 4th day of December, 1979

Herb B. Clark
Judge

I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me.

Date: _____ Probationer _____

Instructed by: _____

In The Circuit Court
of the Fourth Judicial Circuit of Florida
in and for
The County of Duval, State of Florida

CASE NO. 79-6392 CF
DIVISION: Q
STATUTE NO: 812.014
INFORMATION FOR
GRAND THEFT

Spring Term, 1979
STATE OF FLORIDA
vs

MARCUS WOODS

IN THE NAME OF AND BY AUTHORITY OF THE STATE OF FLORIDA.

ED AUSTIN, State Attorney for the Fourth Judicial Circuit of the State of Florida, in and for Duval County charges that MARCUS WOODS on or between the 23rd day of January, 1979, and the 15th day of March, 1979, in the County of Duval and the State of Florida, did knowingly obtain or use or endeavor to obtain or use money, the value of \$100.00 or more, but less than \$20,000.00, the property of Jax Business Services, Inc., a corporation, trading and doing business as Handi-Man, with intent to appropriate the property to his own use or to the use of any person not entitled thereto, contrary to the provisions of Section 812.014, Florida Statutes.

STATE OF FLORIDA
COUNTY OF DUVAL
Personally appeared before me,
GEORGE Z. BATEH

Assistant State Attorney, for the Fourth Judicial Circuit of the State of Florida, in and for Duval County, who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, and that this prosecution is instituted in good faith and hereby certifies that testimony under oath has been received from the material witness(es) for the offense, sworn to, and subscribed before me this 1st day of October, 1979.

[Signature]

ED AUSTIN, STATE ATTORNEY
FOURTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR DUVAL COUNTY

By *Sergey Bateh*
Assistant/State/Attorney

S. MORGAN SLAUGHTER, Clerk of the Circuit Court, Fourth Judicial Circuit of Florida, In and For Duval County, and Clerk of the County Court, Duval County, Florida.

FILED THIS OCT 4 1979

BY DEPUTY CLERK *m. w. Clegg*
79-20958-7

Dkt. AD 10/5/79
Cap. No Bnd ROR
Ext. C S ①
S/W

IN THE CIRCUIT COURT OF
DUVAL COUNTY, FLORIDA

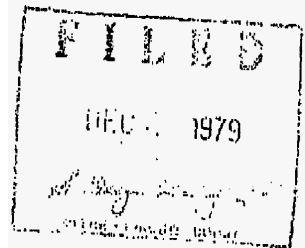
VOL 5014 PG 1045
OFFICIAL RECORDS

Case Number 79-6392 AF
Division C

STATE OF FLORIDA

vs

MARCUS WOODS
Defendant



JUDGMENT

You, MARCUS WOODS
being now before the Court, attended by your attorney, m Seelie
and you
having (1) ~~been tried and found Guilty~~ of (2) ~~pleaded Guilty~~ to (3) ~~pleaded nolo contendere~~ to Grand Theft

the Court adjudges that you are Guilty of said offense. Placed on Probation 18 months.

Paid \$4,000.00 Court Cost.

In addition hereto, you shall pay there sum of \$1.00 for the use of the Florida Police Academy. The Court now advises you that it is your right to appeal from this judgment within 30 days from this date. You are further advised that you are entitled to assistance of counsel in taking an appeal. Upon your request, and showing that you are entitled to an attorney at the expense of the State, the Court will appoint one for you.

DONE AND ORDERED in Open Court at Jacksonville, Duval County, Florida this 4th
day of Dec, A.D., 19 79

Harold R Clark
Judge

FINGERPRINTS

1. R. Thumb	2. R. Index	3. R. Middle	4. R. Ring	5. R. Little
6. L. Thumb	7. L. Index	8. L. Middle	9. L. Ring	10. L. Little

I HEREBY CERTIFY that the above and foregoing fingerprints on this Judgment are the fingerprints of the defendant, MARCUS WOODS, and that they were placed thereon by said defendant in my presence in Open Court this 4th day of Dec, 19 79.

Fingerprints taken by:
John Maynard 6334
Deputy Sheriff
Title

Harold R Clark
Judge

IN THE CIRCUIT COURT, IN AND
FOR DUVAL COUNTY, FLORIDA.

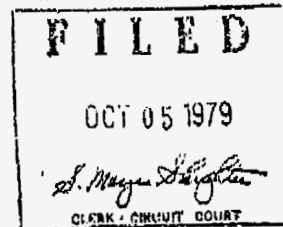
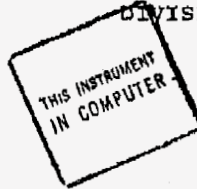
CASE NUMBER: 79-6392 CF

DIVISION: 9

STATE OF FLORIDA

VS.

MARK WOODS



MOTION FOR STATEMENT OF PARTICULARS

Comes now the Defendant, MARK WOODS,

by and through his undersigned attorneys and respectfully moves this Honorable Court, pursuant to Rule 3.140 of the Florida Rules of Criminal Procedure, to Order the State of Florida to do the following acts:

1. File a written statement of particulars with the Court stating the following additional facts which are not alleged in the Information and would state as grounds that the Information fails to inform the Defendant of the particulars of the offense sufficiently to enable him to prepare his defense:

- a) The exact date, time and place of the offense charged in the Information.
- b) The exact or particular overt act relief upon that is attributable to this Defendant, together with the dates and place of the occurrence.
- c) The exact and particular place of the occurrence.

It is submitted that the Defendant is entitled to the above information under Rule 3.140 of the Florida Rules of Criminal Procedure.

I HEREBY CERTIFY that copy of the foregoing has been furnished T. EDWARD AUSTIN, ESQUIRE,

Duval County Courthouse, Jacksonville, Florida 32202, by hand, this 5 day of Oct, 1979.

PENLAND, McCRANIE & SHAD, P.A.

MICHAEL E. SEELIE
Attorneys for Defendant
1103 Blackstone Building
Jacksonville, FL 32202
904/632-2100

Mark Woods

PLEA OF NO CONTEST AND NEGOTIATED SENTENCE

I hereby enter my plea of no contest on this charge for the reason that I am pleading no contest. Before entering such plea I was advised of the nature of the charges against me, the statutory offenses included within such charges, the range of allowable punishments thereunder, the possible defenses to the charges, circumstances in mitigation thereof, and all other facts essential to a broad understanding of the charges against me.

1. NEGOTIATED SENTENCE

- A. My Attorney, the Prosecutor and I have negotiated my sentence in this case in that the prosecutor will recommend to the Judge of this Court that I be sentenced to: 18 months probation, Adjudication, Grand
 theft, restitution \$10,473.42, Fine \$4,000
- B. My sentence has been negotiated in this case in that the Judge of this Court will sentence me to: 18 months PROBATION, restitution 10,673.4
Fine 4,000

and I have freely and voluntarily entered my plea. I have not been coerced, threatened or intimidated in any way to get me to enter this plea. I consider the negotiated sentence to be to my advantage.

2. ADVISED OF RIGHTS

I understand that by so pleading I give up the Constitutional rights of trial by Court (Judge) or Jury, the right to remain silent, the right to confront the witnesses against me and on the charges to which I have pleaded, I give up the right against self-incrimination, and

3. DISCUSSION WITH ATTORNEY

Before entering this plea my attorney and I have fully discussed all aspects of the case and my attorney has, to my complete satisfaction, answered all my questions and has fully explained the charges and I am satisfied with the services my attorney has rendered in this case in my behalf, and

4. FREE AND VOLUNTARY PLEA

In Open Court I have advised the Judge of this Court that I read and write the English language and that I understand this plea form, understand the rights waived hereby, and that I have freely and voluntarily signed this plea form.

5. TIME FOR CONSIDERATION AND REFLECTION

I have had sufficient time to consider the charge against me, the possible defenses, the advice of my attorney, the waiver of constitutional rights by entering my plea of no contest and to reflect upon the consequences of my plea

BOTH MY ATTORNEY AND I HAVE SIGNED THIS STATEMENT OF NO CONTEST PLEA AND EXPLANATION OF MY RIGHTS IN OPEN COURT, AT JACKSONVILLE, DUVAL COUNTY, FLORIDA, ON THIS THE 4 DAY OF Dec, 1997.

Mark Woods
DEFENDANT

Seay
ASSISTANT STATE ATTORNEY

Michael E. Suttis
ATTORNEY FOR DEFENDANT

DEPUTY CLERK OF COURT

Herbert R. Clark
CIRCUIT JUDGE - DIVISION Q

FELONY

ARREST AND BOOKING REPORT

PLEASE PRINT		OFFICE OF SHERIFF JACKSONVILLE, FLORIDA		ARRESTING OFFICER COMPLETE UNSHADED AREA													
1. PAGE	1 of 1	DATE	2. 21 Sep 79	DAY	3. Fri	JAIL NUMBER	79-20958										
4. LAST NAME	Wood	FIRST NAME	Marcus	MIDDLE NAME	(NMN)	ALIASES OR NICKNAMES	B. Mark	JSO ID NUMBER									
6. ADDRESS	7800 E. Orange St.			PLACE OF BIRTH	SANDERSON, FLA. JAX, FLA. <input type="checkbox"/>												
7. CITY/STATE	DuStis Fla.		JAX, FLA.	<input type="checkbox"/>	HOW LONG IN JAX	8. DRIVERS LICENSE NUMBER	DATE										
TIME BOOKED	1100		ARRESTING AGENCY	JSD <input checked="" type="checkbox"/>	LOCAL PRIOR ARRESTS	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	DATE OF BIRTH	10. 29 May 51	AGE	11. 28						
SEX	12. W	RACE	13. M	HEIGHT	5'10"	WEIGHT	190	EYES	HAR	HAIR	BRN	HAIR	RED	COMPLEXION	MEG	REPORTING AREA	
DISTINGUISHING MARKS (TATTOOS, ETC.)				SOCIAL SECURITY NUMBER				DOB# NUMBER									
OCCUPATION		EMPLOYER		EMPLOYER ADDRESS													
LAW SERV.		SELF															
EDUCATION		PROPERTY OFFICER		BOOKING OFFICER		RELIGION											
12 YRS		William		Fussell		PROTESTANT											
FINGERPRINTING OFFICER		SEARCHING OFFICER		DATE EXP. SENTENCE		GOOD TIME											
Handi-Son		Fussell															
DVI CHEM TEST		OPERATOR		TIME		COURT: 14.		CCR NUMBER									
REFUSED <input type="checkbox"/>						COUNTY <input type="checkbox"/>		CIRCUIT <input checked="" type="checkbox"/>		FEDERAL <input type="checkbox"/>		OTHER <input type="checkbox"/>		15. 452193			
FILE DIRECT		BOND HEARING		ARRAIGNMENT		TRIAL		CONTINUED		CONTINUED		CONTINUED		CONTINUED		FDCL# NUMBER	
16. <input type="checkbox"/>				9-28													
CONTINUED		CONTINUED		CONTINUED		CONTINUED		CONTINUED		CONTINUED		CONTINUED		CONTINUED		CONTINUED	
STATUTE OR ORDINANCE #		OFFENSE CHARGED		CASE #		BOND		DISPOSITION		DATE							
17. 817.014		Grand Theft						ROR - TO DET. GEISENBERG				PER JUDGE FEINBERG					
								SGT. MEADOWS									
WHERE ARRESTED (STREET, NEAREST MILEPOST - INTERSECTION)				BLANKET BOND		COURT COST		REDUCED BOND		BY							
19. 501 E. Bay St.																	
ARRESTING OFFICER		SEC. #		DIV. & WATCH		TRANSPORTED BY (NAME)		BEAT		TIME ARRESTED							
20. Det. C.S. Reagor		6531		21. 7-2		22. Same		23. 308		24. 9:15 A.M.							
PROPERTY TAKEN BY ARRESTING OFFICER FROM PRISONER TURNED INTO JAIL								AMOUNT MONEY									
25. NONE								20863.00									
HOW ARREST MADE		LOCAL <input type="checkbox"/>		LOCAL <input type="checkbox"/>		OTHER JURISDICTION, SPECIFY											
27. CALL		ON VIEW <input checked="" type="checkbox"/>		CAPIAS <input type="checkbox"/>		ARREST WARRANT <input type="checkbox"/>											
VEHICLE DESCRIPTION (YEAR, MAKE, MODEL, COLOR)		VEHICLE LICENSE #		VEHICLE STORED													
28. None																	
EVIDENCE #		PERSONAL PROPERTY		WHERE TURNED IN		PROPERTY ROOM <input type="checkbox"/>		OTHER <input type="checkbox"/>									
30. None																	
COMPLAINANT		ADDRESS		TELEPHONE NUMBER		TIME RECEIVED											
31. Handi-Man		12 E. Bay St. Jax Fla		355-2730													
WITNESS		ADDRESS		TELEPHONE NUMBER		ID VERIFIED BY											
32. Giles Powers		23 Jackson Rd. Wellesley Hills. Mass.		617-875-1341													
NARRATIVE (DESCRIBE EVENTS LEADING TO ARREST, USE REVERSE SIDE)		VIOLATION OF PROBATION YES <input type="checkbox"/>		NO <input type="checkbox"/>		RIGHT INDEX PRINT											
33.		YES <input type="checkbox"/>		NO <input type="checkbox"/>													
ADVERSE INVOLVED		YES <input type="checkbox"/>		NO <input type="checkbox"/>		PROPERTY											
34.																	

10-24

IN THE CIRCUIT COURT, IN AND FOR DUVAL COUNTY, FLORIDA.

CASE NUMBER: 79-6392

DIVISION: Q

STATE OF FLORIDA
VS.
MARK WOODS

THIS INSTRUMENT
IN COMPUTER

FILED
OCT 05 1979
S. May
CLERK - CIRCUIT COURT

DEFENDANT'S WRITTEN PLEA OF NOT GUILTY
AND WAIVER OF ARRAIGNMENT

Comes now the Defendant, MARK WOODS,
by and through his undersigned attorneys and pursuant to Rule
1.160 of the Florida Rules of Criminal Procedure, enters his
written plea of NOT GUILTY and waives arraignment herein. Said
defendant further authorizes PENLAND, MCCRANIE & SHAD, P.A. to
enter this written plea on his behalf as his attorney of record.

Mark Woods

MARK WOODS

WAIVER OF APPEARANCE AT PRETRIAL CONFERENCE

Comes now the Defendant, MARK WOODS,
and hereby waives his appearance at the Pretrial Conference set
before this Honorable Court.

Mark Woods

MARK WOODS

I HEREBY CERTIFY that copy of the foregoing has been
furnished to T. EDWARD AUSTIN, State Attorney,
Duval County Courthouse, Jacksonville, Florida 32202, by hand,
this 5th day of Oct, 1979
~~30th~~ ~~September~~

PENLAND, MCCRANIE & SHAD, P.A.

Michael E. Seelie

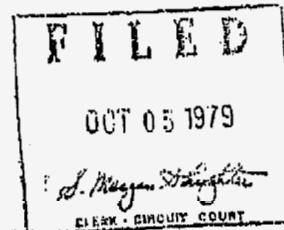
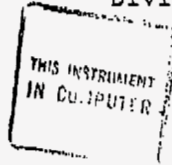
Michael E. Seelie
Attorneys for Defendant
1103 Blackstone Building
Jacksonville, FL 32202
904/632-2100

IN THE CIRCUIT COURT, IN AND
FOR DUVAL COUNTY, FLORIDA.

CASE NUMBER: 79-6392 C/F

DIVISION: Q

STATE OF FLORIDA
VS.
MARK WOODS



DEMAND FOR DISCOVERY

Comes now the Defendant, MARK WOODS

by and through his undersigned attorneys and respectfully demands that the State of Florida, pursuant to Rule 3.220 (a) of the Florida Rules of Criminal Procedure, disclose to the defense counsel and permit him to inspect, copy, test and photograph the following information and material within the State's possession or control:

1. a) The names and addresses of all persons known to the prosecutor to have information which may be relevant to the offense charged and to any defense with respect thereto.

b) The names and addresses of all persons known to the prosecutor upon whose testimony the allegations in the Information are based.

2. The statement of any person whose name is furnished in compliance with the preceding paragraphs. The term "statement" as used herein means a written statement made by said person and signed or otherwise adopted or approved by him, or a stenographic, mechanical, electrical or other recording, or a transcript thereof or which is substantially verbatim recital of an oral statement made by said person to an officer or agent of the State and recorded contemporaneously with the making of such oral statements.

3. Any written or recorded statement and the substance of any oral statements made by the accused and known to the prosecutor, together with the name and address of each witness to the statement.

4. Any written or recorded statements and the substance of any oral statements made by a co-defendant if the trial is to be a joint one.

5. Any tangible papers or objects which were obtained from or belonged to the accused.

6. Whether the State has any material or information which has been provided by a confidential informant.

7. Whether there has been any electronic surveillance, including wiretapping, of the premises of the accused, or of conversations to which the accused was a party and any documents relating thereto.

8. Whether there has been any search or seizure and any documents pertaining thereto.

9. Reports or statements of experts made in connection with the particular case, including results of physical or mental examinations and of scientific tests, experiments or comparisons.


10. Any tangible papers or objects which the prosecuting attorney intends to use in the hearing or trial and which were not obtained from or belonged to the accused.

11. Any material information within the State's possession or control which tends to negate the guilt of the accused as to the offense charged.

I HEREBY CERTIFY that copy of the foregoing has been furnished T. EDWARD AUSTIN

Duval County Courthouse, Jacksonville, Florida 32202, by hand, this 5 day of Oct, 1979.

PENLAND, McCRANIE & SHAD, P.A.


MICHAEL E. SEELIE
Attorneys for Defendant
1103 Blackstone Building
Jacksonville, FL 32202
904/632-2100

SIGNATURE, R.O.R. AND CLASSIFICATION FORM
DUVAL COUNTY JAIL, JACKSONVILLE, FLORIDA

NAME (LAST, FIRST, MIDDLE) <i>WOOD, MARCUS (MRS)</i>		JAIL NO. <i>79-</i>	DATE <i>9-31-79</i>	TIME <i>1100</i>	HOW LONG IN JAX? <i>10 YRS</i>
HOME ADDRESS <i>2800 F. ORANGE ST</i>		HOME PHONE <i>352-3461</i>	PLACE OF EMPLOYMENT <i>SELF</i>		HOW LONG? <i>2 mo.</i>
BUSINESS ADDRESS <i>SAME</i>		BUSINESS PHONE <i>-</i>	DRIVER LICENSE NO. 	SOCIAL SECURITY NO. 	
NAME OF NEAREST RELATIVE OR FRIEND <i>GENE EASTER</i>			ADDRESS <i>Rt. 1, SANDERS PI.A.</i>	PHONE NUMBER <i>275-2563</i>	
NOTIFIED OF RIGHTS <input checked="" type="radio"/> YES <input type="radio"/> NO	ON PROBATION OR PAROLE YES <input type="radio"/> NO <input checked="" type="radio"/>	IF ON PROBATION OR PAROLE FOR FELONY AND CHARGED WITH FELONY NO BOND FOR TEN (10) DAYS PLACED ON HAND CARD			
IF APPROVED FOR SIGNATURE OR R.O.R. READ TO DEFENDANT; YOU HAVE BEEN APPROVED FOR (SIGNATURE BOND) (R.O.R.) WE ARE PLACING YOU ON YOUR HONOR TO APPEAR AT COURT ROOM <i>Circuit</i> (TIME) <i>9 Am</i> (DATE) <i>9-28-79</i>					
IF YOU FAIL TO APPEAR YOU ARE SUBJECT TO A \$500.00 FINE AND 90 DAYS IN JAIL AND A CAPIAS WILL BE ISSUED FOR YOUR ARREST. YOU WILL ALSO HAVE VIOLATED YOUR WORD AND WILL DISQUALIFY YOURSELF FOR ANY FUTURE SIGNATURE BOND RELEASE.					
DEFENDANT'S SIGNATURE <i>Mark Wood</i>		WITNESS			
IF RELEASE R.O.R. NAME OF JUDGE <i>JUDGE FERNANDEZ</i>			NAME OF PERSON TAKING INFORMATION		
REASON FOR DISAPPROVAL: (CIRCLE ONE) <input checked="" type="radio"/> FELONY <input type="radio"/> 1ST DEGREE MISDEMEANOR					
NOT LONG ENOUGH IN JAX. DID NOT FEEL WOULD GO TO COURT MENTAL					
PASS RECORD (ESCAPE) (CONTEMPT OF COURT) (PAROLE) (PROBATION)					
NOT HONEST DURING INTERVIEW NO PERMANENT RESIDENT OTHER (EXPLAIN BELOW)					
DO YOU HAVE ANY EMERGENCY PROBLEMS PRESSING YOU WHICH NEED IMMEDIATE ATTENTION, (SUCH AS FAMILY, CHILDREN, PETS, JOBS, HOUSE, CAR OR OTHER?)					
OTHER REMARKS: APPROVED					
XX					
RESIDENTIAL CLASSIFICATION: (X ONE)		<input type="checkbox"/> VIOLENT FELONY OVER 25	<input checked="" type="checkbox"/> HOMOSEXUALS		
<input type="checkbox"/> NON-VIOLENT FELONY UNDER 25		<input type="checkbox"/> VIOLENT FELONY UNDER 25	<input type="checkbox"/> MEDICAL CELL		
<input type="checkbox"/> UNIVERSITY HOSPITAL		<input type="checkbox"/> MISDEMEANOR OVER 25	<input type="checkbox"/> ISOLATION		
<input type="checkbox"/> MEMORIAL UNIT		<input type="checkbox"/> MISDEMEANOR UNDER 25	<input type="checkbox"/> JUVENILE		
		<input type="checkbox"/> NON-VIOLENT FELONY OVER 25	<input type="checkbox"/> FEMALE		
NAME OF INTERVIEWER: 			SEE BACK SIDE FOR MEDICAL HISTORY		



CIRCUIT COURT
FOURTH JUDICIAL CIRCUIT OF FLORIDA

September 21, 1979

ELLIS T. FERNANDEZ, JR.
CIRCUIT JUDGE

DUVAL COUNTY COURT HOUSE
JACKSONVILLE, FLORIDA 32202

File
10-5
9-25

FILED
SEP 21 1979
S. Morgan Slaughter
CLERK - CIRCUIT COURT

TO: S. Morgan Slaughter, Clerk, Circuit Court
FROM: Ellis T. Fernandez, Jr., Circuit Judge
RE: MARCUS WOODS

Case No. Unknown
Jail No. 79-20958-7

Please note in your records that

_____ bail was set for the above named individual in the amount of \$ _____,

XX the above named individual was ordered released on recognizance,

at approximately 2:25 o'clock P. M., on September 21,
1979. Return date was noted as (September 28, 1979)

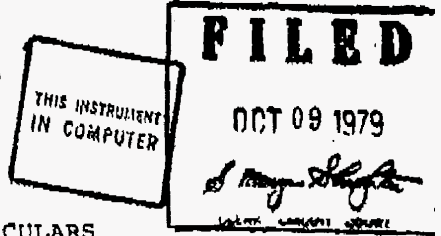
~~XXXXX~~

THIS INSTRUMENT
IN COMPUTER

IN THE CIRCUIT COURT OF THE FOURTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR DUVAL COUNTY, FLORIDA.

CASE NO. 79-6392-CF DIVISION Q

STATE OF FLORIDA
VS.
MARCUS WOODS



STATEMENT OF PARTICULARS

ED AUSTIN, State Attorney, Fourth Judicial Circuit In and for Duval County, Florida, having heretofore been ordered by the above-styled Court to furnish the defendant a Statement of Particulars setting forth the items called for in the hereinafter numbered paragraphs of the defendant's Motion for Statement of Particulars, says:

1. DATE: On or between January 23, 1979, and March 15, 1979.
PLACE: In Duval County, Florida.
- b) Objected to.
- c) Objected to.

ED AUSTIN,
State Attorney

By: George Z. Bathe
Assistant State Attorney
George Z. Bathe

I hereby certify that a copy of the foregoing Statement of Particulars has been furnished, by mail, to Michael E. Seelie, 1103 Blackstone Bldg., Jacksonville, Fla.

this 9th day of October, A.D., 1979.

George Z. Bathe
Assistant State Attorney
George Z. Bathe

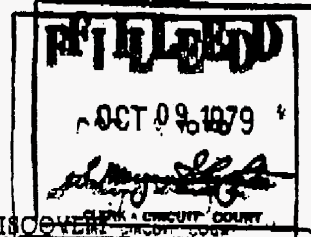
IN THE CIRCUIT COURT OF THE FOURTH
JUDICIAL CIRCUIT, IN AND FOR DUVAL
COUNTY, FLORIDA.

CASE NO. 79-6392-CF DIVISION 0

STATE OF FLORIDA

VS

MARCUS WOODS



RESPONSE TO DEMAND FOR DISCOVERY

In response to the motion filed herein, the State of Florida says as follows:

1. a. Giles Powers, 23 Jackson Rd., Wellesley Hills, Mass.
b. Lynn C. Calhoun, 12 E. Bay St., Jacksonville, Fla.
c. Ruth L. Silvia, 12 E. Bay St., Jacksonville, Fla.
d. Larry & Susan Brooks, 4518 Kingsbury St., Jacksonville, Fla. 32205
e. Dale Staats, 1770 St. Johns Bluff Rd., Jacksonville, Fla.
f. Tom Cohen, 2500 Evergreen Ave., Jacksonville, Fla.
g. C. E. Reagor, JSO

(B) Objected to.

2. None known to the State at this time.
3. Defendant told Reagor he reimbursed the company. Defendant offered to repay the company to G. Powers. Defendant told Larry and Susan Brooks he could get building supplies for them, through his company.
4. None known to the State at this time.
5. None known to the State at this time.
6. None known to the State at this time.
7. None known to the State at this time.
8. None known to the State at this time.
9. None known to the State at this time.
10. Business records, charts, pictures.
11. None known to the State at this time.




ED AUSTIN
STATE ATTORNEY

By: 

George Z. Bateh
Assistant State Attorney

I HEREBY CERTIFY that a copy of the foregoing motion has been furnished by
mail _____ to Michael E. Seelie, Esquire, 1103 Blackstone Bldg.,
Jacksonville, Fla.
this 9th day of October, 19 79.


George Z. Bateh
Assistant State Attorney



Florida Department of Law Enforcement
Criminal History Information

Criminal History

[REDACTED]

--FLORIDA CCH RESPONSE--

ATN/ED HAND

PC.DLE/1455262.PUR/P.ATN/ED HAND

SID NUMBER: 1455262 PURPOSE CODE:P PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED					
WOOD, MARCUS	FL-01455262		02/17/2005					
SEX RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN	DOC NO.
M W	05/29/1951	5'10"	190	HAZ	BRO	FL		MED

--CONTINUED--

SID NUMBER: 1455262 PURPOSE CODE:P PAGE: 2

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/MRK/TAT
PO AA 09 AA AA 13 56 AA AA 02	[REDACTED]		
OCCUPATION	ADDRESS	CITY/STATE	
LAWN SERVICE	2800 E ORANGE ST	EUSTIS, FL	

AKA	DOB	SOC	SCR/MRK/TAT
WOODS, MARK			

ARREST- 1 09/21/1979 OBTS NO.-
ARREST AGENCY-JACKSONVILLE SHERIFF'S OFFICE (FL0160000)
--CONTINUED--

SID NUMBER: 1455262 PURPOSE CODE:P PAGE: 3

AGENCY CASE-312370 OFFENSE DATE-
CHARGE 001-LARCENY-
GRAND LEVEL-FELONY
STATUTE/ORDINANCE-

JUDICIAL-
AGENCY-JACKSONVILLE SHERIFF'S OFFICE (FL0160000)
CHARGE 001 -COURT SEQ COURT NO.-
COURT DATA-LARCENY-

GRAND
STATUTE/ORDINANCE- LEVEL-FELONY
DISP DATE-12/04/1979 DISP-CONVICTED
PROBATION-18M
FINE- \$4000 COURT COST-

--CONTINUED--

SID NUMBER: 1455262 PURPOSE CODE:P PAGE: 4

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. IF YOU DID NOT SUBMIT FINGERPRINTS, THIS RECORD IS PROVIDED AS A RESULT OF A NAME INQUIRY ONLY. POSITIVE IDENTIFICATION CAN ONLY BE VERIFIED BY SUBMISSION OF A FINGERPRINT CARD AND COMPARISON BY FDLE. THIS RECORD WAS REQUESTED PURSUANT TO 943.053(3), F.S..

AS MANDATED BY CHAPTER 2002-356, LAWS OF FLORIDA, FULL SOCIAL SECURITY NUMBERS ARE NOW EXEMPT FROM PUBLIC DISCLOSURE AND MAY BE DISCLOSED ONLY TO GOVERNMENTAL ENTITIES AND CERTAIN COMMERCIAL ENTITIES (UPON A SHOWING OF BUSINESS NECESSITY AS DEFINED BY THE LAW). FDLE WILL, HOWEVER, RELEASE THE LAST FOUR DIGITS OF THE SOCIAL SECURITY NUMBER.

--CONTINUED--

SID NUMBER: 1455262 PURPOSE CODE:P PAGE: 5

EXAMPLE: XXX XX 1234.

THIS CONTAINS FLORIDA RECORD ONLY.
UNKNOWN AS TO NATIONAL RECORD STATUS.
END OF RECORD

--END--

THIS CONTAINS FLORIDA RECORD ONLY.
UNKNOWN AS TO NATIONAL RECORD STATUS.
END OF RECORD

--END--

***** END OF RECORD *****

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

STATE OF FLORIDA



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

Public Service Commission

April 12, 2005

VIA FACSIMILE: (904) 259-7606

Mr. Mark Woods
President
Southeastern Services, Inc.
1165 South 6th Street
Macclenny, FL 32603-4620

Re: Inquiry into accuracy of information provided on applications for certificates of service.

Dear Mr. Woods:

Northeast Florida Telephone Company (NEFCOM) submitted a letter to Mr. Ray Kennedy of the Florida Public Service Commission (Commission) staff alleging that Southeastern Services, Inc. (SSI) submitted applications for certificates of service for alternative local exchange company (CLEC) and interexchange company (IXC) services which contain false information. NEFCOM claims that on SSI's applications, a response of "no" was provided to the question if any of the company's officers of the applicant have previously been found guilty of any felony or of any crime. I have included copies of the pertinent sections of three applications submitted to the Commission: SSI's Alternative Access Vendor certificate application, its CLEC certificate application, and its IXC certificate application.

NEFCOM also provided staff with information that appears to contradict the answer of "no" to the aforementioned question. It appears that you entered a plea of no contest to a felony crime in 1979. Please understand that the Commission granted SSI's certificates based on the information contained in the applications and expects that information to be truthful and accurate.

Further, in each application, you signed an Affidavit attesting to the accuracy of the information contained in the applications and acknowledging that you were aware that pursuant to Chapter 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 official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes."

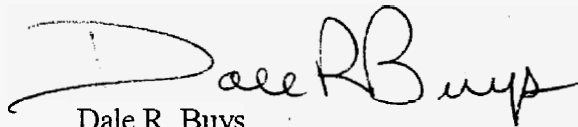
Mr. Mark Woods
Page 2
April 12, 2005

Please provide me with a written response by May 4, 2005, that includes the following:

1. SSI's position on this matter.
2. An explanation for the apparent failure to disclose on the applications that you were involved in a felony crime.
3. SSI's proposal, if any, to resolve this matter.

Should you have any questions please contact me.

Sincerely,

A handwritten signature in black ink that reads "Dale R. Buys". The signature is written in a cursive style with a large, sweeping initial "D".

Dale R. Buys
Regulatory Analyst
Bureau of Service Quality

Tel: (850) 413-6536

Fax: (850) 413-6537

Email: dbuys@psc.state.fl.us

TMS No. 1832

CLEC CERTIFICATE APPLICATION

(a) The Florida Secretary of State fictitious name registration number:

11. If a limited liability partnership, provide proof of registration to operate in Florida:

(a) The Florida Secretary of State registration number:

12. If a partnership, provide name, title and address of all partners and a copy of the partnership agreement.

Name: _____

Title: _____

Address: _____

City/State/Zip: _____

Telephone No.: _____ Fax No.: _____

Internet E-Mail Address: _____

Internet Website Address: _____

13. If a foreign limited partnership, provide proof of compliance with the foreign limited partnership statute (Chapter 620.169, FS), if applicable.

(a) The Florida registration number: _____

14. Provide F.E.I. Number(if applicable): 59-3191884

15. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. Provide explanation.


No

AFFIDAVIT

By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide alternative local exchange company service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 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 official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."

UTILITY OFFICIAL:

 _____ Signature	4-2-99 _____ Date
_____ President Title	904-259-8600 _____ Telephone No.
Address: P.O. Box 365 _____ Macclenny, FL _____	904-259-8601 _____ Fax No.

AAV CERTIFICATE APPLICATION

- (d) has been denied authority to operate as an Alternative Access Vendor and the circumstances involved.

NONE

- (e) has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.

NONE

- (f) has been involved in civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity, and the circumstances involved.

NONE

18. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

- (a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, provide explanation.

NONE

- (b) an officer, director, partner or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

NONE

THIS PAGE MUST BE COMPLETED AND SIGNED

AFFIDAVIT

By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide alternative access vendor service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 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 official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."

OFFICIAL:

MARK WOODS

Print Name

Mark Woods

Signature

President

Title

10/12/00

Date

904 259 1300

904 259 7606

Telephone No.

Fax No.

Address:

1165 South Sixth Street

Mackeaway FL 32063

IXC CERTIFICATE APPLICATION

20. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, please explain.

None

(b) an officer, director, partner or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

None

21. The applicant will provide the following interexchange carrier services \checkmark (check all that apply):

a. MTS with distance sensitive per minute rates

Method of access is FGA
 Method of access is FGB
 Method of access is FGD
 Method of access is 800

b. MTS with route specific rates per minute

Method of access is FGA
 Method of access is FGB
 Method of access is FGD
 Method of access is 800

THIS PAGE MUST BE COMPLETED AND SIGNED

AFFIDAVIT

By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide alternative local exchange company service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 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 official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."

UTILITY OFFICIAL:

<u>MARK Woods</u>	<u>Mark Woods</u>
Print Name	Signature
<u>President</u>	<u>10/12/08</u>
Title	Date
<u>904 259 1300</u>	<u>904 259 7606</u>
Telephone No.	Fax No.

Address: PO Box 365
Macclenny FL 32063

LAW OFFICES OF
SUZANNE FANNON SUMMERLIN, P.A.

2536 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FLORIDA 32309

TELEPHONE (850) 656-2288
TELECOPIER (850) 656-5589

COMPETITIVE LOCAL EXCHANGE

May 4, 2005

Mr. Dale R. Buys
Regulatory Analyst
Florida Public Service Commission
Capital Circle Office Center
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

RE: Inquiry into accuracy of information provided on applications for
certification of service for Southeastern Services, Inc.

Dear Mr. Buys:

I represent Mr. Mark Woods, President of Southeastern Services, Inc. We are in receipt of your letter of inquiry of April 12, 2005, requesting clarification and explanation regarding Mr. Woods' negative response to a question appearing on each of three applications for certification (for Competitive Local Exchange Company ("CLEC") certification, Interexchange Carrier ("IXC") certification, and Alternative Access Vendor ("AAV") certification).

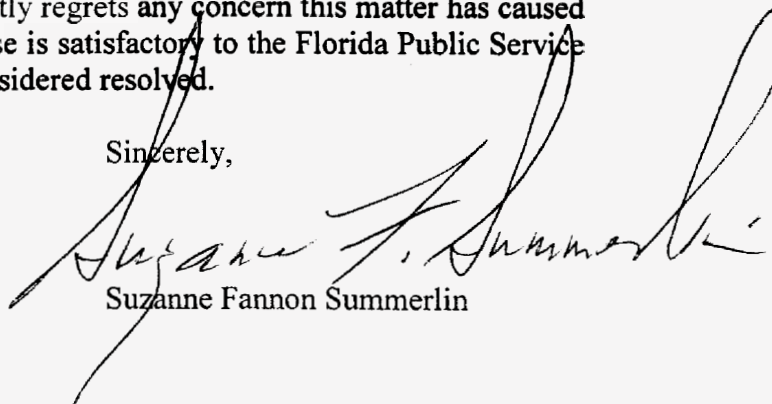
When Mr. Woods was approximately twenty-five years old and was running his first business, an employment agency, he was charged with grand theft of approximately \$8,000 in connection with that business. In 1979, Mr. Woods pled "no contest" to that felony charge only because he did not have the appropriate business records to properly defend himself against the charge.

After pleading "no contest" in 1979, Mr. Woods subsequently pursued what he understood to be the clearing of his record with the help of an attorney. Mr. Woods' attorney at that time advised him that he had, in fact, had his record "cleared." Mr. Woods believed that he would no longer be required to divulge the felony conviction for any purpose. That was his understanding of having had his record "cleared." As you can see from the attached Certificate of Restoration of Civil Rights, Mr. Woods had his civil rights restored on November 19, 1981. Therefore, Mr. Woods responded in the negative to a question on three different certification applications as to whether any officer of the applicant, Southeastern Services, Inc., had been found guilty of a felony or any other crime.

This event in Mr. Wood's past history occurred over twenty-five years ago and is common knowledge in the Macclenny community where Mr. Woods lives. In the ensuing years, Mr. Woods has always taken responsibility for the matter that resulted from his youth at that time, his lack of business expertise, and his lack of proper accounting records. Mr. Woods went on to become an extremely well-known and well-respected business person and citizen. Mr. Woods has been the pastor of a church in Macclenny for twenty years. Mr. Woods' character is above reproach. Mr. Woods had absolutely no intention of misrepresenting this prior felony conviction to the Florida Public Service Commission. He believed he was being completely accurate when he responded in the negative to this question on the three certification applications. Had Mr. Woods realized that his record being "cleared" did not translate into a negative response to the question of any officer having been found guilty of a felony or other crime, he would certainly have responded yes to the question.

It is SSI's position in this matter that Mr. Woods' failure to respond affirmatively to the question on these three certification applications was unintentional and not motivated by any desire to misrepresent SSI's officers' qualifications to run a CLEC, an IXC or an AAV company. Mr. Woods greatly regrets **any concern this matter has caused** and it is SSI's sincere hope that this response is satisfactory to the Florida Public Service Commission and that this matter will be considered **resolved**.

Sincerely,



Suzanne Fannon Summerlin

SFS/sbh

Attachment (Certificate of Restoration of Civil Rights)

cc: Mark Woods, Sr., President, Southeastern Services, Inc.

Beth Salak, Division Director, Competitive Services

Beth Keating, Attorney Supervisor

Lee Fordham, Staff Counsel

Kenneth A. Hoffman, Esq.

0011
11/10/09



OFFICE OF EXECUTIVE CLEMENCY

Tallahassee, Florida

CERTIFICATE OF RESTORATION OF CIVIL RIGHTS

WHEREAS, the Governor with the concurrence of the requisite members of the Cabinet of the State of Florida have filed an Executive Order on November 19, 1981, with the Secretary of the State, in compliance with Article IV, Section 8, Constitution of the State of Florida, which grants,

MARCUS WOODS

restoration of civil rights, except the specific authority to possess or own a firearm for any and all felony convictions in the state of Florida and/or restoration of civil rights in the State of Florida for any and all felony convictions in any state other than Florida, or in any United States court or military court for which this person has been duly discharged from imprisonment and/or parole, adult community control or probation, and for which this person has not been heretofore granted clemency.

NOW, THEREFORE, I, the Coordinator of the Office of Executive Clemency, pursuant to said Order, and by virtue of the authority vested in me by the Governor with the concurrence of the requisite members of the Cabinet of the State of Florida, do hereby issue this certificate to

and the same shall be evidence to all persons that this person is restored to all civil rights in this State, except the specific authority to possess or own a firearm, lost by reason of any and all felonies this person

Dated this 18th day of April, A.D., 2005


COORDINATOR

LAW OFFICES OF
SUZANNE FANNON SUMMERLIN, P.A.

2536 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FLORIDA 32309

TELEPHONE (850) 656-2288
TELECOPIER (850) 656-5589

May 19, 2005

Mr. Rick Moses, Chief,
Bureau of Service Quality
Lee Fordham, Assistant General Counsel
Florida Public Service Commission
Capital Circle Office Center
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

2005 MAY 19 PM 1:41
DIVISION OF
COMPETITIVE SERVICES

RE: Inquiry into accuracy of information provided on applications for
certification of service for Southeastern Services, Inc.

Dear Gentlemen:

I represent Mr. Mark Woods, President of Southeastern Services, Inc. Southeastern Services, Inc. previously responded by letter dated May 4, 2005, to Mr. Dale Buys' letter of inquiry of April 12, 2005, requesting clarification and explanation regarding Mr. Woods' negative response to a question appearing on each of three applications for certification (for Competitive Local Exchange Company ("CLEC") certification, Interexchange Carrier ("IXC") certification, and Alternative Access Vendor ("AAV") certification).

As we stated in our May 4, 2005, letter, when Mr. Woods was approximately twenty-five years old and was running his first business, an employment agency, he was charged with grand theft of approximately \$8,000 in connection with that business. In 1979, Mr. Woods pled "no contest" to that felony charge only because he did not have the appropriate business records to properly defend himself against the charge.

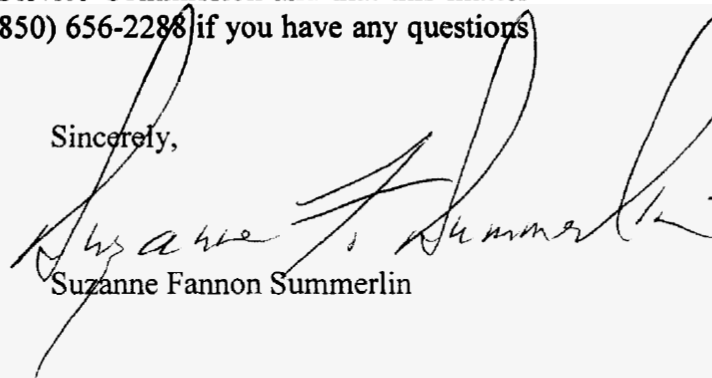
After pleading "no contest" in 1979, Mr. Woods subsequently pursued what he understood to be the clearing of his record with the help of an attorney. Mr. Woods' attorney at that time advised him that he had, in fact, had his record "cleared." Mr. Woods believed that he would no longer be required to divulge the felony conviction for any purpose. That was his understanding of having had his record "cleared." As you can see from the attached Certificate of Restoration of Civil Rights, Mr. Woods had his civil rights restored on November 19, 1981. Therefore, Mr. Woods responded in the negative to a question on three different certification applications as to whether any officer of the applicant, Southeastern Services, Inc., had been found guilty of a felony or any other crime.

This event in Mr. Wood's past history occurred over twenty-five years ago and is common knowledge in the Macclenny community where Mr. Woods lives. In the ensuing years, Mr. Woods has always taken responsibility for the matter that resulted from his youth and lack of business expertise at that time, as well as a lack of proper accounting records. Mr. Woods went on to become an extremely well-known and well-respected business person and citizen. Mr. Woods has been the pastor of a church in Macclenny for twenty years. Mr. Woods' character is above reproach. Mr. Woods had absolutely no intention of misrepresenting this prior felony conviction to the Florida Public Service Commission. He believed he was being completely accurate when he responded in the negative to this question on the three certification applications. Had Mr. Woods realized that his record being "cleared" did not permit him to give a negative response to the question of whether any officer of Southeastern Services, Inc. had ever been found guilty of a felony or other crime, he would certainly have responded yes to the question.

Mr. Woods' failure to respond affirmatively to the question on these three certification applications was based on what he understood to be correct legal advice from the attorney who represented him in that matter over twenty-five years ago. Mr. Woods' inaccurate response was unintentional and not motivated by any desire to misrepresent SSI's officers' qualifications to run a CLEC, an IXC or an AAV company. Mr. Woods greatly regrets any concern this matter has caused.

In an effort to resolve this matter, without admitting any intentional misrepresentation on Mr. Woods' part, Southeastern Services, Inc. hereby offers to make a \$2,500 contribution to the General Revenue Fund. It is SSI's sincere hope that this offer will be satisfactory to the Florida Public Service Commission and that this matter will be considered resolved. Please call me at (850) 656-2288 if you have any questions or concerns. Thank you.

Sincerely,



Suzanne Fannon Summerlin

SFS/sbh

Attachment (Certificate of Restoration of Civil Rights)

cc: Ms. Beth Salak, Division Director, Competitive Services

Beth Keating, Esq., Attorney Supervisor

Mr. Ray Kennedy, Regulatory Analyst

Mr. Dale R. Buys, Regulatory Analyst



OFFICE OF EXECUTIVE CLEMENCY

Tallahassee, Florida

CERTIFICATE OF RESTORATION OF CIVIL RIGHTS

WHEREAS, the Governor with the concurrence of the requisite members of the Cabinet of the State of Florida have filed an Executive Order on November 19, 1981, with the Secretary of the State, in compliance with Article IV, Section 8, Constitution of the State of Florida, which grants,

MARCUS WOODS

restoration of civil rights, except the specific authority to possess or own a firearm for any and all felony convictions in the state of Florida and/or restoration of civil rights in the State of Florida for any and all felony convictions in any state other than Florida, or in any United States court or military court for which this person has been duly discharged from imprisonment and/or parole, adult community control or probation, and for which this person has not been heretofore granted clemency.

NOW, THEREFORE, I, the Coordinator of the Office of Executive Clemency, pursuant to said Order, and by virtue of the authority vested in me by the Governor with the concurrence of the requisite members of the Cabinet of the State of Florida, do hereby issue this certificate to

MARCUS WOODS EO #81C-68 DOB: 05/29/51

and the same shall be evidence to all persons that this person is restored to all civil rights in this State, except the specific authority to possess or own a firearm, lost by reason of any and all felonies this person may have been convicted of in the State of Florida and/or any felony conviction in another state, federal, or military court.

Dated this 18th day of April, A.D., 2005

A handwritten signature in cursive script, appearing to read "Janet D. Ford".
COORDINATOR

LAW OFFICES OF
SUZANNE FANNON SUMMERLIN, P.A.

2536 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FLORIDA 32309

TELEPHONE (850) 656-2288
TELECOPIER (850) 656-5589

June 6, 2005

Mr. Dale Buys, Regulatory Analyst
Mr. Ray Kennedy, Regulatory Analyst
Lee Fordham, Esq., Assistant General Counsel
Florida Public Service Commission
Capital Circle Office Center
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

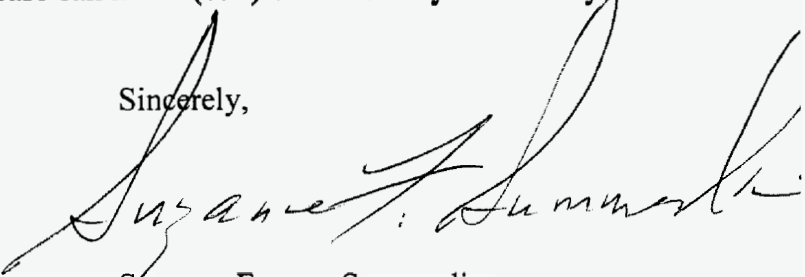
RE: Docket No. 050363-TP – Compliance investigation of Southeastern Services, Inc. for apparent failure to disclose required information on each of its applications for Alternative Access Vendor certificate, Competitive Local Exchange Company certificate, and Interexchange Company certificate.

Dear Gentlemen:

Enclosed please find amended answers to Question 15(A) on Southeastern Services, Inc.'s ("SSI's") Competitive Local Exchange Company ("CLEC") certificate application, Question 18(A) on SSI's Alternative Access Vendor ("AAV") certificate application, and Question 20(A) on SSI's Interexchange Carrier ("IXC") certificate application. These amended answers provide an accurate response with accompanying explanation.

SSI submits these amended answers in an effort to resolve this matter, without admitting any intentional misrepresentation on Mr. Woods' part, in addition to SSI's previous offer of a \$2,500 contribution to the General Revenue Fund. It is SSI's sincere hope that this offer will be satisfactory to the Florida Public Service Commission and that this matter will be considered resolved. **Please call me at (850) 656-2288 if you have any questions or concerns. Thank you.**

Sincerely,



Suzanne Fannon Summerlin

SFS/sbh
cc: Mr. Mark Woods

CLEC CERTIFICATE APPLICATION

(a) The Florida Secretary of State fictitious name registration number:

11. If a limited liability partnership, provide proof of registration to operate in Florida:

(a) The Florida Secretary of State registration number:

12. If a partnership, provide name, title and address of all partners and a copy of the partnership agreement.

Name: _____

Title: _____

Address: _____

City/State/Zip: _____

Telephone No.: _____ Fax No.: _____

Internet E-Mail Address: _____

Internet Website Address: _____

13. If a foreign limited partnership, provide proof of compliance with the foreign limited partnership statute (Chapter 620.169, FS), if applicable.

(a) The Florida registration number: _____

14. Provide F.E.I. Number(if applicable): 59-3191884

15. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. Provide explanation.

~~No~~ * PLEASE SEE AMENDED ANSWER 15(a) DATED JUNE 3, 2005

ATTACHMENT A

PURSUANT TO DOCKET NO. 050363-TP, THE ANSWER TO QUESTION 15(A) ON THIS CLEC CERTIFICATE APPLICATION IS HEREBY AMENDED THIS 3RD DAY OF JUNE, 2005, AS FOLLOWS:

Yes. Mr. Mark Woods, President of Southeastern Services, Inc. was convicted of a felony charge of grand theft of approximately \$8,000 in 1979 in connection with his first business enterprise, an employment agency. Mr. Woods pled "no contest" to the charge because he did not have the appropriate bookkeeping records and documentation to defend himself against the charge. Mr. Woods was quite young; he had limited business experience, and few resources. Mr. Woods went on to become a respected businessman in his community of Macclenny, Florida. Mr. Woods has also been pastor of a church for the past twenty years.

Mr. Woods did not respond to Question 15(a) in the affirmative on the original application because he believed he was legally entitled to respond in the negative to this question. Mr. Woods' belief was based on his good faith understanding that he had "cleared" his record in November 1981 when his counsel at that time informed him that he had received a Certificate of Restoration of Civil Rights. Pursuant to the Florida Public Service Commission's opening of Docket No. 050363-TP regarding the accuracy of Mr. Woods' response to this question on the initial application, Mr. Woods is submitting this amended answer to clarify the circumstances surrounding this matter.

AFFIDAVIT

By my signature below, I, MARK WOODS, President of Southeastern Services, Inc., attest to the accuracy of the information contained in this Amended Answer to Question 15(a), and all other information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide alternative local exchange company service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 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 official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."



MARK WOODS, President, Southeastern Services, Inc.
1165 South Sixth Street, Macclenny, Florida 32063
(904) 259-1300

AAY CERTIFICATE APPLICATION

(d) has been denied authority to operate as an Alternative Access Vendor and the circumstances involved.

NONE

(e) has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.

NONE

(f) has been involved in civil court proceedings with an interexchange carrier, local exchange company or other telecommunications entity, and the circumstances involved.

NONE

18. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, provide explanation.

NONE * PLEASE SEE AMENDED ANSWER 18(a)

DATED JUNE 3, 2005 ON ATTACHMENT A HERETO

(b) an officer, director, partner or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

NONE

ATTACHMENT A

PURSUANT TO DOCKET NO. 050363-TP, THE ANSWER TO QUESTION 18(A) ON THIS AAV CERTIFICATE APPLICATION IS HEREBY AMENDED THIS 3RD DAY OF JUNE, 2005, AS FOLLOWS:

Yes. Mr. Mark Woods, President of Southeastern Services, Inc. was convicted of a felony charge of grand theft of approximately \$8,000 in 1979 in connection with his first business enterprise, an employment agency. Mr. Woods pled "no contest" to the charge because he did not have the appropriate bookkeeping records and documentation to defend himself against the charge. Mr. Woods was quite young; he had limited business experience, and few resources. Mr. Woods went on to become a respected businessman in his community of Macclenny, Florida. Mr. Woods has also been pastor of a church for the past twenty years.

Mr. Woods did not respond to Question 18(a) in the affirmative on the original application because he believed he was legally entitled to respond in the negative to this question. Mr. Woods' belief was based on his good faith understanding that he had "cleared" his record in November 1981 when his counsel at that time informed him that he had received a Certificate of Restoration of Civil Rights. Pursuant to the Florida Public Service Commission's opening of Docket No. 050363-TP regarding the accuracy of Mr. Woods' response to this question on the initial application, Mr. Woods is submitting this amended answer to clarify the circumstances surrounding this matter.

AFFIDAVIT

By my signature below, I, MARK WOODS, President of Southeastern Services, Inc., attest to the accuracy of the information contained in this Amended Answer to Question 18(a), and all other information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide alternative access vendor service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 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 official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."



MARK WOODS, President, Southeastern Services, Inc.
1165 South Sixth Street, Macclenny, Florida 32063
(904) 259-1300

IXC CERTIFICATE APPLICATION

20. Indicate if any of the officers, directors, or any of the ten largest stockholders have previously been:

(a) adjudged bankrupt, mentally incompetent, or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. If so, please explain.

None * PLEASE SEE AMENDED ANSWER 20(a)

DATED JUNE 3, 2005 ON ATTACHMENT A HERETO

(b) an officer, director, partner or stockholder in any other Florida certificated telephone company. If yes, give name of company and relationship. If no longer associated with company, give reason why not.

None

21. The applicant will provide the following interexchange carrier services (check all that apply):

a. MTS with distance sensitive per minute rates

- Method of access is FGA
- Method of access is FGB
- Method of access is FGD
- Method of access is 800

b. MTS with route specific rates per minute

- Method of access is FGA
- Method of access is FGB
- Method of access is FGD
- Method of access is 800

ATTACHMENT A

PURSUANT TO DOCKET NO. 050363-TP, THE ANSWER TO QUESTION 20(A) ON THIS IXC CERTIFICATE APPLICATION IS HEREBY AMENDED THIS 3RD DAY OF JUNE, 2005, AS FOLLOWS:

Yes. Mr. Mark Woods, President of Southeastern Services, Inc. was convicted of a felony charge of grand theft of approximately \$8,000 in 1979 in connection with his first business enterprise, an employment agency. Mr. Woods pled "no contest" to the charge because he did not have the appropriate bookkeeping records and documentation to defend himself against the charge. Mr. Woods was quite young; he had limited business experience, and few resources. Mr. Woods went on to become a respected businessman in his community of Macclenny, Florida. Mr. Woods has also been pastor of a church for the past twenty years.

Mr. Woods did not respond to Question 20(a) in the affirmative on the original application because he believed he was legally entitled to respond in the negative to this question. Mr. Woods' belief was based on his good faith understanding that he had "cleared" his record in November 1981 when his counsel at that time informed him that he had received a Certificate of Restoration of Civil Rights. Pursuant to the Florida Public Service Commission's opening of Docket No. 050363-TP regarding the accuracy of Mr. Woods' response to this question on the initial application, Mr. Woods is submitting this amended answer to clarify the circumstances surrounding this matter.

AFFIDAVIT

By my signature below, I, MARK WOODS, President of Southeastern Services, Inc., attest to the accuracy of the information contained in this Amended Answer to Question 20(a), and all other information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide interexchange company service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 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 official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."



MARK WOODS, President, Southeastern Services, Inc.
1165 South Sixth Street, Macclenny, Florida 32063
(904) 259-1300