

REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

RECEIVED-FPSC
 13 APR 30 AM 10:13
 COMMISSION
 CLERK

| | | | |
|---|---|--|---|
| Date: | 4/30/2013 | Docket No.: | 130109-TX |
| 1. From Staff / Division: | Office Of Telecommunications/Toni Earnhart ZE | | |
| 2. OPR: | Toni Earnhart, TEL | | |
| 3. OCR: | GCO | | |
| 4. Suggested Docket Title: | Compliance investigation of local exchange Certificate No. 8753, issued to DIGITALIPVOICE, INC., for apparent second-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees; Telecommunications Companies. | | |
| 5. Program/Module/Submodule Assignment: | A18a, A10 | | |
| 6. Suggested Docket Mail List. | | | |
| a. Provide NAMES/ACRONYMS, if registered company. | | <input type="checkbox"/> Provided as an Attachment | |
| Company Code, if applicable: | Parties (include address, if different from MCD): | Representatives (name and address): | |
| TX991 | | | |
| | | | |
| | | | |
| | | | |
| b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies) | | | |
| Company Code, if applicable: | Interested persons, if any, (include address, if different from MCD): | Representatives (name and address): | |
| | | | |
| | | | |
| | | | |
| | | | |
| 7. Check one: | <input checked="" type="checkbox"/> Supporting Documentation Attached | | <input type="checkbox"/> To be provided with Recommendation |
| Comments: | | | |

DOCUMENT NUMBER-DATE
02309 APR 30 2013
 FPSC-COMMISSION CLERK

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to

TX991-12-0-D
 DIGITALIPVOICE, INC.
 P. O. Box 889
 Coppell, TX 75019-0889

2. Article Number
 (Transfer from service label)

7011 3500 0001 5979 1195

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Bob Keeler*

- Agent
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

2-25-13

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- Certified Mail Express Mail
- Registered Return Receipt for Merchandise
- Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

PLACE STICKER AT TOP OF ENVELOPE, FOLD AT DOTTED LINE
 OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

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COMMISSIONERS:
RONALD A. BRISÉ, CHAIRMAN
LISA POLAK EDGAR
ART GRAHAM
EDUARDO E. BALBIS
Julie I. Brown

STATE OF FLORIDA



OFFICE OF THE GENERAL COUNSEL
S. CURTIS KISER
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

February 21, 2013

TX991-12-0-D
DIGITALIPVOICE, INC.
P. O. Box 889
Coppell, TX 75019-0889

Dear Certificate/Registration Holder:

The purpose of this letter is to inform you that the Commission has not received the 2012 Regulatory Assessment Fee (RAF) return and payment. As required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code (F.A.C.), you were mailed a RAF return form on December 15, 2012, and payment was due on January 30, 2013.

Because you are delinquent in payment, in addition to the RAF, which is 0.0016 of a company's intrastate revenues or a minimum fee of \$600, whichever is greater, the company must now pay late payment charges. The late payment charges, consisting of interest and penalty, are outlined on the reverse side of the RAF return form. If you have misplaced or require a copy of the 2012 RAF return form, please contact David Brown or Valorie Moore at the numbers listed below or via e-mail.

If payment is not postmarked within 15 calendar days of receipt of this notice, as evidenced by the certified mail receipt, Rule 25-4.0161, F.A.C., automatically imposes a penalty of \$500, \$1,000, or \$2,000, in addition to the interest and penalty listed in the preceding paragraph. The penalty is based on the number of prior docket against a company for violation of the RAF rule. For example, if a company has no prior dockets and fails to pay in accordance with this notice, it automatically will be assessed a \$500 penalty. For one prior docket, it automatically will be assessed a \$1,000 penalty and for two, a \$2,000 penalty. For a third docket, staff will submit a recommendation to the Commission seeking cancellation of the company's certificate or cancellation of its tariff and removal from the register.

Therefore, it is very important that you pay the 2012 Regulatory Assessment Fee plus late payment charges immediately. If you have any questions, please contact David Brown at (850) 413-6267 or Valorie Moore at (850) 413-6275 or via e-mail at dbrown@psc.state.fl.us or vmoores@psc.state.fl.us.

Sincerely,

Handwritten signature of S. Curtis Kiser in black ink.

S. Curtis Kiser
Office of the General Counsel

cc: Fiscal Services Section

Regulatory Assessment Fee Account Information

History | **History 2** | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: DIGITALIPVOICE, INC.

Mailing Name: DIGITALIPVOICE, INC.

Company Code: TX991 Regulated: 05/08/2009 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2012-12/31/2012 CLX Service: CLX

Audited
 Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved

Actual Return
 Estimated Return

Correspondence Suspended
 Bankruptcy
 Penalty
 Interest
 Comments Available

Refund Write off True up
 Number of Payments Received: 0
 Do Not Calculate:

Operating Revenue: \$0.00 Gross Intrastate Revenue: \$0.00

RAF Rate:

| Assessments | Due | Paid | Owe |
|---------------|--------|--------|--------|
| RAF | \$0.00 | \$0.00 | \$0.00 |
| Penalty | \$0.00 | \$0.00 | \$0.00 |
| Interest | \$0.00 | \$0.00 | \$0.00 |
| Extension Fee | \$0.00 | \$0.00 | \$0.00 |
| Total | \$0.00 | \$0.00 | \$0.00 |

Print/Preview

RAF Documents

Annual Reports

Edit

Cancel

2 of 2

Modification Log

12/10/2012

Last modification was made on Monday, December 10, 2012 at 9:55 AM by David Brown

Regulatory Assessment Fee History Form

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: DIGITALIPVOICE, INC.

Mailing Name: DIGITALIPVOICE, INC.

Company Code: TX991 Regulated: 05/08/2009 Inactive:

History Summary Information

RAF Period Covered: 01/01/2012-12/31/2012 CLX Service: CLX

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| Description | RAF Period | Postmark | Amount |
|-----------------------------|------------------|------------|--------|
| Delinquent letter generated | 01/01-12/31/2012 | 02/19/2013 | |
| RAF form generated | 01/01-12/31/2012 | 12/10/2012 | |

Isolate: All Entries

Isolate

Print/Preview

Edit

Document Image

Cancel

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2 of 2

Modification Log

02/19/2013

Last modification was made on Tuesday, February 19, 2013 at 10:50 AM by David Brown

Regulatory Assessment Fee Related Dockets

History | **History 2** | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: DIGITALIPVOICE, INC.

Mailing Name: DIGITALIPVOICE, INC.

Company Code: TX991 FEID Number: 26-1649543

Related Dockets (5 items)

| | |
|-----------|--|
| 110218-TX | Petition for designation as an eligible telecommunications carrier (ETC) for digitalIP |
| 110117-TX | Compliance investigation of CLEC Certificate No. 8753, issued to DIGITALIPVOICE |
| 090436-TP | Request for approval of interconnection, unbundling, resale, and collocation agreem |
| 090409-TP | Notice of adoption of interconnection, unbundling, collocation, and resale agreemer |
| 090094-TX | Application for certificate to provide competitive local exchange telecommunication |

Display open dockets only
Double-click a list entry to view docket details

Docket Title

Petition for designation as an eligible telecommunications carrier (ETC) for digitalIPvoice, Inc.

Print/Preview

RAF Documents

Annual Reports

Cancel

Navigation: Home, Previous, Next, End

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Modification Log

03/10/2011

Last modification was made on Thursday, March 10, 2011 at 9:53 AM by Nonnye Grant

Toni Earnhart

From: Toni Earnhart
Sent: Monday, April 01, 2013 12:46 PM
To: 'ricky.keelee@digitalipvoice.com'
Cc: Toni Earnhart
Subject: 2012 Unpaid FL PSC RAF for DIGITALIPVOICE, INC.

Importance: High

I wanted to send a courtesy email to see if your Company missed paying the 2012 RAF as an over site. If the payment is in the mail, just let me know.

Our RAF data system is currently showing that RAF is currently past due and will have P&I accrued as well.

If paying the minimum, with P&I, RAF is \$708 if submitted by April 5th.

I am the Analyst that processes Compliance Actions for the Commission and I will be opening dockets on noncompliant companies within the next week or so.

Once the dockets are opened, companies are fined an additional \$500, \$1000 to \$2000 for late RAF payment.

To avoid potential compliance actions, please try to submit the past due RAF this week.

Call or email if you have any questions. Let me know if you need me to mail you another 2012 RAF form to complete and submit.

4/8/13 called (214) 586-0605, No Answer, No ability to leave Voice Message.