

Raquel Tully

From: Toni Earnhart
Sent: Monday, June 24, 2013 2:02 PM
To: Raquel Tully
Subject: RE: \$2000 Home Town Telephone, LLC (TX740) Docket No. 130101-TX

Raquel,

DATE DEPOSIT

The past due RAF with P&I was paid and this deposit is the Rule Penalty payment of \$2000

JUN 20 2013 3 4 3

Apply as follows:

Home Town Telephone, LLC (TX740) Docket No. 130101-TX

Rule Penalty \$2000 (\$200 to PSC Trust Fund and \$1800 to General Revenue)

Thank you,

*Toni Joy Earnhart, Public Utility Analyst
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399
Phone 850-413-6532
Fax 850-413-6533*

CHK# 3368
\$ 200 T. Fund
1,800.00 Fine
6-21-13
RT

RECEIVED-FPSC
13 JUN 26 PM 3:32
COMMISSION
CLERK

From: Raquel Tully
Sent: Monday, June 24, 2013 1:57 PM
To: Toni Earnhart
Subject:

Received a check for \$2,000.00 from TX 740, please let me know the breakdown

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of local exchange Certificate No. 8393, issued to Home Town Telephone, LLC, for apparent third-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 130101-TX

In re: Compliance investigation of local exchange Certificate No. 8789, issued to MBC Telecom LLC, for apparent third-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 130102-TX

ORDER NO. PSC-13-0225-PAA-TX
ISSUED: May 29, 2013

NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING PENALTIES AND COLLECTION COSTS, AND REQUIRING PAYMENT OF DELINQUENT REGULATORY ASSESSMENT FEES, OR CANCELLING COMPETITIVE LOCAL EXCHANGE CARRIER CERTIFICATES FOR VIOLATION OF RULE 25-4.0161, FLORIDA ADMINISTRATIVE CODE

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code (F.A.C.).

Pursuant to Rule 25-4.0161(12), F.A.C., telecommunications companies that fail to pay the Regulatory Assessment Fee (RAF), including statutory late payment charges, within 15 days after receiving a delinquent notice, shall be automatically penalized \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. The penalty amounts include collection costs. If an entity fails to pay the RAF in full, including any statutory late payment charges, along with the penalty amount, that entity's local exchange certificate shall be cancelled.

Pursuant to Section 364.336, Florida Statutes (F.S.), certificate holders must pay a minimum annual RAF if the certificate was active during any portion of the calendar year. Pursuant to Rule 25-4.0161(3), F.A.C., the appropriate RAF return form and applicable fees are due to the Florida Public Service Commission by January 30th of the subsequent year. Pursuant to Section 350.113(4), F.S., the RAF return forms, for the period of January 1 through December 31, are mailed to entities at least 45 days prior to the date that payment of the fee is due.

DOCUMENT NUMBER DATE

02947 MAY 29 2013

FPSC-COMMISSION CLERK

The Division of Administrative and Information Technology Services advised that the entities listed below failed to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C. In addition, each entity listed below has had two prior dockets for the same rule violation in which each entity paid the penalty imposed to resolve its respective dockets. The entity without an asterisk before its name has not paid the 2012 RAF, statutory late payment charges, nor the \$2,000 penalty and collection costs. The entity marked with an asterisk (*) before the name paid the 2012 RAF fees more than 15 days after the receipt of the delinquent notice, yet still owes the statutory late payment charges and the \$2,000 penalty and collection costs.

ENTITY'S NAME	CO. CODE	DOCKET NO.
*Home Town Telephone, LLC	TX740	130101-TX
MBC Telecom LLC	TY022	130102-TX

We are vested with jurisdiction over these matters pursuant to Sections 350.113, 364.336, and 364.285, F.S.

Accordingly, we hereby find it appropriate to cancel each entity's certificate for failure to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C., unless each entity pays a penalty and cost of collection, together totaling \$2,000, and remits any past due RAF, along with accrued statutory late payment charges, to the Florida Public Service Commission, prior to the final finalization of this Proposed Agency Action Order.

If this Order is not protested by an entity, that entity's respective certificate shall be cancelled. If an entity pays the penalty and cost of collection, together totaling \$2,000, and remits any past due RAF, along with any accrued statutory late payment charges, prior to the finalization of this Proposed Agency Action Order, then that entity's respective certificate will remain active. If an entity fails to protest the Order or pay the penalty and cost of collection, together totaling \$2,000, and fails to remit any past due RAF, along with any accrued statutory late payment charges, prior to the finalization of this Proposed Agency Action Order, then that entity's certificate shall be cancelled administratively, and the collection of any past due RAF shall be referred to the Florida Department of Financial Services for further collection efforts.

If an entity's certificate is cancelled in accordance with this Commission's Order, that entity shall immediately cease and desist providing local exchange service in Florida.

Each entity's docket shall be closed administratively either upon receipt of the payment of the penalty and cost of collection, together totaling \$2,000, and any past due RAF, along with any accrued statutory late payment charges from each entity, or upon cancellation of that entity's certificate.

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If an entity's certificate is cancelled in accordance with this Order and it subsequently decides to reapply as a telecommunications provider, that entity shall be required to first pay the penalty and cost of collection, together totaling \$2,000 and any outstanding fees, including accrued statutory late payment charges.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that each of the entities listed herein shall pay a penalty and cost of collection, together totaling \$2,000, and any past due RAF, including any statutory late payment charges, to the Florida Public Service Commission for failure to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C., by the end of the protest period. It is further

ORDERED that the cost of collection will be subtracted from any monies collected as payments (full or partial) of the penalty will be deposited, along with the past due RAF, in the Florida Public Service Commission Regulatory Trust Fund, pursuant to Section 350.113, F.S. The statutory late payment charges and any portion of the penalty exceeding the cost of collection will be remitted to the Florida Department of Financial Services for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.285(1), F.S. It is further

ORDERED that should any of the entities fail to comply with this Order, that entity's respective certificate shall be cancelled. It is further

ORDERED that the cancellation of the certificate in no way diminishes any of the entities' obligation to pay applicable delinquent RAF, and any accrued statutory late payment charges. It is further

ORDERED that if any entity listed in this Order has its respective certificate cancelled, and subsequently decides to reapply for certification as a telecommunications services provider, that entity shall be required to first pay any outstanding RAF penalties and cost of collection and fees, including accrued statutory late payment charges. It is further

ORDERED that any entity that fails to pay its outstanding RAF, in full, including any statutory late payment charges, penalties, and costs of collection, shall be referred to the Florida Department of Financial Services for further collection efforts. It is further

ORDERED that if an entity's certificate is cancelled in accordance with this Order, that entity shall immediately cease and desist providing local exchange telecommunications service in Florida. It is further

ORDERED that any protest to the action proposed herein shall specify the entity or entities to which it applies. It is further

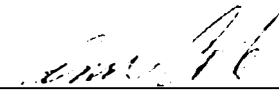
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ORDERED that if a protest to this Order is filed, the protest shall not prevent the action proposed herein from becoming final with regard to the remaining entities listed in this Order. It is further

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a Consummating Order unless an appropriate petition, in the form provided by Rule 28-106.201, F.A.C., is received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that in the event this Order becomes final, these dockets shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$2,000, and any RAF, including statutory late payment charges, from each entity or upon cancellation of that entity's certificate.

By ORDER of the Florida Public Service Commission this 29th day of May, 2013.



ANN COLE
Commission Clerk
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399
(850) 413-6770
www.floridapsc.com

Copies furnished: A copy of this document is provided to the parties of record at the time of issuance and, if applicable, interested persons.

(S E A L)

KFC

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NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), F.S., to notify parties of any administrative hearing that is available under Section 120.57, F.S., as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, F.A.C. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on June 19, 2013.

In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.