

Raquel Tully

From: Toni Earnhart
Sent: Friday, May 25, 2012 1:17 PM
To: Raquel Tully
Subject: 120109-TX; DPI-Teleconnect, L.L.C. (TX249)

RECEIVED-FPSC
12 MAY 31 AM 9:13
COMMISSION
CLERK

It has to be for 120109-TX, I am not sure why the other docket number was listed.

I am expecting a \$2000 fine payment for this docket via FEDEX today from Compliance Solutions which I am getting the tracking numbers for via email.

DATE DEPOSIT

120109-TX
DPI-Teleconnect, L.L.C. (TX249)
Fine \$2000

MAY 29 2012 2 46

CHK# 5958
\$ 200 T Fund
1,800.00 Fine
5-24-12
RT

Apply \$200 to PSC Trust Fund and \$ 1800 to the General Revenue Fund.

Toni Joy McCoy-Earnhart
Regulatory Analyst
Florida Public Service Commission
Division of Regulatory Compliance
2540 Shumard Oak Blvd.
Tallahassee, Florida 32399-0850
TEARNHAR@PSC.STATE.FL.US
850/413-6532 Direct Line
850/413-6533 Fax Line

From: Raquel Tully
Sent: Friday, May 25, 2012 1:10 PM
To: Toni Earnhart
Subject: RE:

they actually have both of these docket numbers on here and its from Compliance solutions

From: Toni Earnhart
Sent: Friday, May 25, 2012 1:08 PM
To: Raquel Tully
Subject: RE:

Are you sure it is isn't a different docket number? I am expecting a check from DPI Teleconnect and that docket number is 120109-TX.

From: Raquel Tully
Sent: Friday, May 25, 2012 1:04 PM
To: Toni Earnhart
Subject:

I received a check in the amount of \$2000.00 for Docket 120101-TX, Please let me know the break down

03476 MAY 31 2012
FPSC-COMMISSION CLERK

5/25/2012

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of CLEC
Certificate No. 8537, issued to Pelzer
Communications Corporation, for third-time
violation of Rule 25-4.0161, F.A.C.,
Regulatory Assessment Fees;
Telecommunications Companies.

DOCKET NO. 120101-TX

In re: Compliance investigation of CLEC
Certificate No. 5751, issued to DPI-
Teleconnect, L.L.C., for apparent third-time
violation of Rule 25-4.0161, F.A.C.,
Regulatory Assessment Fees;
Telecommunications Companies.

DOCKET NO. 120109-TX
ORDER NO. PSC-12-0245-PAA-TX
ISSUED: May 21, 2012

NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING PENALTIES AND
COLLECTION COSTS, AND REQUIRING PAYMENT OF DELINQUENT REGULATORY
ASSESSMENT FEES, OR CANCELLING CERTIFICATE TO PROVIDE
TELECOMMUNICATIONS SERVICES 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.

Pursuant to Rule 25-4.0161(12), Florida Administrative Code, telecommunications companies that fail to pay the Regulatory Assessment Fees, including statutory late payment charges, by the date stated in the delinquency 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 Regulatory Assessment Fee in full, including any statutory late payment charges, along with the penalty amount, that entity's certificate to provide telecommunications services shall be cancelled.

Pursuant to Section 364.336, Florida Statutes, certificate holders must pay a minimum annual Regulatory Assessment Fee if the certificate was active during any portion of the calendar year. Pursuant to Rule 25-4.0161(3), Florida Administrative Code, the form and applicable fees are due to the Florida Public Service Commission by January 30 of the subsequent year. Pursuant to Section 350.113(4), Florida Statutes, the Regulatory Assessment Fee 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.

03192 MAY 21 2012

FPSC-COMMISSION CLERK

The Division of Administrative Services advised that the entities listed below failed to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. In addition, each entity listed below had two prior dockets for the same rule violation in which each entity paid the penalty imposed to resolve its respective docket. The entity marked with an asterisk (*) before the name paid the Regulatory Assessment Fees more than 15 days after the receipt of the delinquent notice, but owes the statutory late payment charges and a \$2,000 penalty and collection costs.

ENTITY'S NAME	CO. CODE	DOCKET NO.
Pelzer Communications Corporation	TX814	120101-TX
* DPI-Teleconnect, L.L.C.	TX249	120109-TX

Accordingly, we hereby find it appropriate to cancel each entity's certificate to provide telecommunications services for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, unless each entity pays a penalty and cost of collection, together totaling \$2,000, and remits any past due Regulatory Assessment Fees, along with accrued statutory late payment charges, to the Florida Public Service Commission.

If this Order is not protested, each entity's certificate to provide telecommunications services shall be cancelled. If an entity pays the penalty and cost of collection, together totaling \$2,000, and remits any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, prior to the expiration of the Proposed Agency Action Order, then that entity's respective certificate to provide telecommunications services 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 Regulatory Assessment Fees, along with any accrued statutory late payment charges, prior to the expiration of the Proposed Agency Action Order, then that entity's certificate shall be cancelled administratively, and the collection of any past due Regulatory Assessment Fees shall be referred to the Florida Department of Financial Services for further collection efforts.

If an entity's certificate to provide telecommunications services is cancelled in accordance with this Commission's Order, that company shall immediately cease and desist providing telecommunications 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 Regulatory Assessment Fees, along with any accrued statutory late payment charges from each entity, or upon cancellation of that entity's certificate.

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

accrued statutory late payment charges. We are vested with jurisdiction over these matters pursuant to Sections 350.113, 364.33, 364.335, 364.336, and 364.285, Florida Statutes and Rule 25-4.0161, Florida Administrative Code.

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 Regulatory Assessment Fees, including any statutory late payment charges, to the Florida Public Service Commission for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, 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 and cost of collection, and will be deposited, along with the past due Regulatory Assessment Fees, in the Florida Public Service Commission Regulatory Trust Fund, pursuant to Section 350.113, Florida Statutes. 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), Florida Statutes. It is further

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

ORDERED that the cancellation of the certificates in no way diminish any of the entities' obligations to pay applicable delinquent Regulatory Assessment Fees, and any accrued statutory late payment charges. It is further

ORDERED that if any company listed in the Order has its certificate cancelled, and subsequently decides to reapply for certification as a telecommunications company, that company shall be first required to pay any outstanding penalties and cost of collection and fees, including accrued statutory late payment charges. Any unpaid Regulatory Assessment Fees, and accrued statutory late payment charges, shall be referred to the Florida Department of Financial Services for further collection efforts. It is further

ORDERED that if an entity's certificate to provide telecommunications services in Florida is cancelled in accordance with this Order, that entity shall immediately cease and desist providing telecommunications service in Florida. 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, Florida Administrative Code, 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 administratively upon receipt of the imposed penalty and cost of collection, together totaling \$2,000, and any Regulatory Assessment Fees, including statutory late payment charges, from the entities listed herein or upon cancellation of that entity's certificate to provide telecommunications services in Florida.

By ORDER of the Florida Public Service Commission this 21st day of May, 2012.



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.

PER

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, 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, Florida Administrative Code. 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 11, 2012.

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

ORDER NO. PSC-12-0245-PAA-TX
DOCKET NOS. 120101-TX, 120109-TX
PAGE 5

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.

From: (407) 260-1011
 Mark Lammet
 Compliance Solutions, Inc.
 740 Florida Central Pkwy, Ste 2028

Origin ID: SFBA



J12101112190225

Longwood, FL 32750

Ship Date: 24MAY12
 ActWgt: 0.5 LB
 CAD: 1755545/ANET3250

Delivery Address Bar Code



SHIP TO: (850) 413-6854

BILL SENDER

Ann Cole, Commission Clerk
 Florida Public Service Commission
 2540 SHUMARD OAK BLVD
 CAPITAL CIRCLE OFFICE CENTER
 TALLAHASSEE, FL 32399

Ref #
 Invoice #
 PO #
 Dept #

FRI - 25 MAY A2
 STANDARD OVERNIGHT

TRK# 7936 0633 7761

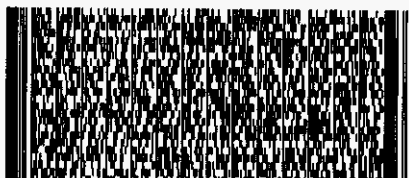
0201

32399

FL-US

TLH

XH TLHA



512G361AA/278

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$500, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.