

# REQUEST TO ESTABLISH DOCKET

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

RECEIVED  
 APR 29 AM 10:31  
 COMPLIANCE  
 CLERK

Date:	4/29/2013	Docket No.:	130102-TX
1. From Staff / Division:	Office Of Telecommunications/Toni Earnhart 24		
2. OPR:	Toni Earnhart, TEL		
3. OCR:	GCO		
4. Suggested Docket Title:	Compliance investigation of local exchange Certificate No. 8789, issued to MBC Telecom LLC, for apparent third-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):	
TY022			
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:			

000102-130102-TX  
 02240 APR 29 2013

**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:

TY022-12-0-D  
 MBC Telecom LLC  
 297 Kingsbury Grade, Suite D#4470  
 Stateline, NV 89449-9804

2. Article Number  
 (Transfer from service label)


7011 3500 0001 5979 3854

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  


B. Received by (Printed Name)  
 Debra Black

C. Date of Delivery

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

**SENDER: COMPLETE THIS SECTION**

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A. Signature  
 X  Agent  
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

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

DOCUMENT NUMBER-DATE

02240 APR 29 2004

FPSC-COMMISSION CLERK

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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

TY022-12-0-D  
MBC Telecom LLC  
297 Kingsbury Grade, Suite D#4470  
Stateline, NV 89449-9804

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](mailto:dbrown@psc.state.fl.us) or [vmoore@psc.state.fl.us](mailto:vmoore@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

History History 2 Statistics Comments Forms Making Company Accounts Documents Consumer

Company Identification

Complete Name: **MBC Telecom LLC**

Mailing Name: **MBC Telecom LLC**

Company Code: **TY022**    Required: **08/29/2010**    Inactive:

RAF Account Information

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

Audited    Refund     Write off     True up  
 Confidential     Actual Return     Estimated Return    Number of Payments Received: **0**  
 RAF Form Received     Do Not Calculate     Vacuity     Interest  
 RAF Account Satisfied     Comments Available  
 Amended Return     Bankruptcy  
 Extension Approved     Correspondence Despatched

Operating Revenue: **\$0.00**    Gross Intra-State Revenue: **\$0.00**

RAF Rate: **\$0.00**

Assessment	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 Fees	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**Print/Preview**

**RAF Documents**

**Annual Reports**

**Edit**

**Cancel**

Navigation:

2 of 2

**Modification Log**

12/10/2012

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

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**Regulatory Assessment Fee History Form** 28

History | History? | Statistics | Comments | Forms | Rating | Company | Accounts | Buckets | Consumer

**Company Identification**

Complete Name: **MBC Telecom LLC**

Doing Name: **MBC Telecom LLC**

Company Code: **TY022**    Regulated: **06/29/2010**    Inactive:

**History Summary Information**

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

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

Isolate All items

**Isolate**

**Print/Preview**

**Edit**

**Document Image**

**Cancel**

2 of 2

**Modification Log**

**02/19/2013**

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

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**Regulatory Assessment Fee Related Dockets**

History | History 2 | Statistics | Comments | Forms | Billing | Company | Accounts | Dockets | Corporate

**Company Identification**

Complete Name: **MBC Telecom LLC**

Maining Name: **MBC Telecom LLC**

Company Code: **TY022** | FID Number: **26-4104780**

**Related Dockets (4 items)**

120142-TP	Notice of adoption of interconnection, unbundling, resale, and collocation agreement
120119-TX	Compliance investigation of CLEC Certificate No. 8789, issued to MBC Telecom LC
110120-TX	Compliance investigation of CLEC Certificate No. 8789, issued to MBC Telecom LC
100096-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**

Notice of adoption of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. d/b/a AT&T Florida d/b/a AT&T Southeast and tw telecom of florida, l.p., by MBC Telecom LLC.

**Print/Preview**

**RAF Documents**

**Annual Reports**

**Cancel**

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◀ ◁ ▷ ▶

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**Modification Log**

06/29/2010

Last modification was made on Tuesday, June 29, 2010 at 3:48 PM by Nonnye Grant

## Toni Earnhart

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**From:** Toni Earnhart  
**Sent:** Monday, April 01, 2013 1:01 PM  
**To:** 'jeds@mbccom.com'  
**Cc:** Toni Earnhart  
**Subject:** 3rd time UNPAID RAF = \$2000 Penalty for MBC Telecom LLC

**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.

Once the dockets are opened, companies are fined an additional \$500 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 - Left message at 775-473-9535  
for Jed Stafford.*