

REQUEST TO ESTABLISH DOCKET

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

RECEIVED-FPSC
 13 APR 31 AM 8:13
 COMMISSION CLERK

Date:	4/30/2013	Docket No.:	130123-Tx
1. From Staff / Division:	Office Of Telecommunications/Toni Earnhart <i>TE</i>		
2. OPR:	Toni Earnhart, TEL		
3. OCR:	GCO		
4. Suggested Docket Title:	Compliance investigation of <u>cancelled</u> local exchange Certificate No. 8817, issued to <u>Legacy Global Telecom</u> , for <u>second-time</u> violation of Rule 25-4.0161, F.A.C., 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):	
TY048			
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
 02363 MAY-1 2013
 FPSC-COMMISSION CLERK

State of Florida
Public Service Comm
 2540 Shumard Oak Boulevard
 Tallahassee, Florida 32399-0856

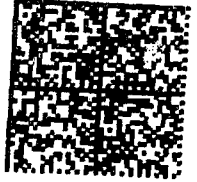


7011 3500 0001 5979 3793

Not 2/23

2-28
 49

February 21, 2013



neopost

FORWARDED
 Legacy Global Telecom
 107 Cavalier Drive
 Pensacola, FL 32507-2101

NIXIE

322 5E 1

US P. MAIL
 021
 \$0.049
 72 03/15/13

RETURN TO SENDER
 UNCLAIMED
 UNABLE TO FORWARD

EC: 32399/01940 *0938-00031-21-38

32399@7019
 32507\$2101 C017

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> 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. 	<p>A. Signature <input type="checkbox"/> Agent <input checked="" type="checkbox"/> <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p>
<p>1. Article Addressed to:</p> <p>TY048-12-0-D Legacy Global Telecom 107 Cavalier Drive Pensacola, FL 32507-2101</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label)</p>	<p>7011 3500 0001 5979 3793</p>

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

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

TY048-12-0-D
Legacy Global Telecom
107 Cavalier Drive
Pensacola, FL 32507-2101

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 dockets 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,

A handwritten signature in cursive script that reads "S. Curtis Kiser".

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: **Legacy Global Telecom**

Mailing Name: **Legacy Global Telecom**

Company Code: **TY048** Regulated: **09/13/2011** Inactive: **08/15/2012**

RAI Account Information

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

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

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

RAI Rate: **\$0.00**

Assessment's RAI	Due	Paid	Owe
Assessment's RAI	\$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

Navigation: [Back] [Forward] [Home] [End]

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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 83

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

Company Identification

Complete Name: **Legacy Global Telecom**

Doing Name: **Legacy Global Telecom**

Company Code: **TY048** Reopened: **09/13/2011** Inactive: **06/15/2012**

History Summary Information

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

◀ ◁ ▷ ▶

Description	RAF Period	Postmark	Amount
Delinquent letter generated	01/01-12/31/2012	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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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 | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: **Legacy Global Telecom**

Mailing Name: **Legacy Global Telecom**

Company Code: **TY048** **** Inactive **** FID Number: **27-3951640**

Related Dockets (2 items)

120089-TX Compliance investigation of CLEC Certificate No. 8817, issued to Legacy Global TC

110066-TX Application for certificate to provide competitive local exchange telecommunication

Display upon dockets only
Double click a list entry to view docket details.

Docket List

Compliance investigation of CLEC Certificate No. 8817, issued to Legacy Global Telecom, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Print/Preview

RAF Documents

Annual Reports

Cancel

Navigation: [Home] [Previous] [Next] [End]

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Modification Log

07/31/2012

Last modification was made on Tuesday, July 31, 2012 at 8:32 AM by Nonnye Grant