

DOCKET NO. 140096-TC

REQUEST TO ESTABLISH DOCKET

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

Date:	5/8/2014	Docket No.:	
1. From Staff / Division:	Office Of Telecommunications/Toni Earnhart		
2. OPR:	Toni Earnhart, TEL		
3. OCR:	GCO		
4. Suggested Docket Title:	<u>Compliance investigation of pay telephone services Certificate No. 3802, issued to HSI Telecom, Inc., for apparent first-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees: Telecommunications Companies.</u>		
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):	
TF150			
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:			

COMMISSION
CLERK

14 MAY - 8 PM 2:32

RECEIVED-FPSC

Industry	FEID Num	Code	Utility Name	Service	Service	RAF Period Covered	Year	Due Date	RAF Rate	Total Owe	Total Paid	Total Due	RAF Due	RAF Paid	RAF Owe	Penalty Owe	Interest Owe	Revenue	Latest Status	Status
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2013-12/31/2013	2013	1/30/2014	0.0016	124	0	124	100	0	100	20	4	15872.45	Interest & Penalty updated	5/1/2014
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2012-12/31/2012	2012	1/30/2013	0.0016	0	106	106	100	100	0	0	0	15872.45	Interest due updated	3/4/2013
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2011-12/31/2011	2011	1/30/2012	0.0018	0	247.81	247.81	247.81	247.81	0	0	0	137671.53	Payment Received	1/11/2012
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2010-12/31/2010	2010	1/31/2011	0.002	0	316.47	316.47	316.47	316.47	0	0	0	158236.01	Payment Received	1/19/2011
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2009-12/31/2009	2009	2/1/2010	0.002	0	465.17	465.17	465.17	465.17	0	0	0	232582.93	Payment Received	2/1/2010
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2008-12/31/2008	2008	1/30/2009	0.002	0	783.67	783.67	783.67	783.67	0	0	0	391836.14	Payment Received	1/13/2009
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2007-12/31/2007	2007	1/30/2008	0.002	0	935.62	935.62	935.62	935.62	0	0	0	467811.03	Payment Received	1/17/2008
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2006-12/31/2006	2006	1/30/2007	0.002	0	1406.08	1406.08	1406.08	1406.08	0	0	0	703039.9	Payment Received	1/26/2007
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2005-12/31/2005	2005	1/30/2006	0.002	0.01	1472.78	1472.79	1472.79	1472.78	0.01	0	0	736393.46	Payment Received	1/30/2006
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2004-12/31/2004	2004	1/31/2005	0.0015	0	212.69	212.68	189.89	189.89	0	0	0	126593	RAF period payment with:	12/19/2013
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2003-12/31/2003	2003	1/30/2004	0.0015	0	189.89	189.89	189.89	189.89	0	0	0	126593	Payment Received	2/4/2004
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2002-12/31/2002	2002	1/30/2003	0.0015	0	163.67	163.67	163.67	163.67	0	0	0	109116	Payment Received	2/7/2003
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2001-12/31/2001	2001	1/30/2002	0.0015	0	238.44	238.44	238.44	238.44	0	0	0	158960	Payment Received	2/11/2002
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/2000-12/31/2000	2000	1/30/2001	0.0015	0	214.72	214.72	214.72	214.72	0	0	0	143146	Payment Received	2/19/2001
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/1999-12/31/1999	1999	1/31/2000	0.0015	0	252.15	252.15	252.15	252.15	0	0	0	168098	Payment Received	2/23/2000
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/1998-12/31/1998	1998	2/1/1999	0.0015	0	286.37	286.37	270.16	270.16	0	0	0	180105	Payment Received	8/31/2000
T	63-1110332	TF150	HSI Telecom, Inc.	PAT	TF	01/01/1997-12/31/1997	1997	1/30/1998	0.0015	0	237.87	237.87	212.38	212.38	0	0	0	141585	Interest due updated	4/3/1998

RELATED DOCKETS INFORMATION

DLK

Tax ID: 61-1110332 Complete Name: HSI Telecom, Inc. Address: 1502 Bethune Park Drive North Mobile AL 36617-1529 USA Contact: General Manager Edward Boudreau (251) 652-6905 Fax: (251) 652-6901 edward1@hswrb.com Bankruptcy Start Date: Bankruptcy Drop Date: Active:
 CreatDate: 8/11/1994 ModifyBy: NGRANT ModifyDate: 2/22/2010 11:25:09 AM

Utility Code: TF150 Utility Name: HSI Telecom, Inc. Active:
 Utility Code To: Utility Code From: Unregulated Operation Date: Corptype Type: Class Type: NGRANT created at 1994-08-11 00:00:00 NGRANT modified at 2010-02-22 11:25:00

Total: 2

#	DocketNum	Title	DocDate	Status
1	940590.TC	Application for certificate to provide pay telephone service by HSI TELECOM, INC.	06/01/1994	Closed
2	060081.TC	Investigation and determination of appropriate method for refunding apparent overcharges by HSI Telecom, Inc.	01/27/2005	Closed

Utility Information

This account is Delinquent.

Utility Mailing Name: HSI Telecom, Inc. Complete Name: HSI Telecom, Inc. Utility Code: TF-150

Street1: 3402 Beltline Park Drive North Street2: City: Mobile

State: AL Zip: 36617-1539 Phone: (251) 652-6005

Federal Id: 63-1110332 Certificate #: 3802 Bankruptcy Start Date: Bankruptcy End Date: BType:

Utility Status Code: REGULATED Utility Status Date: 8/11/1994 WriteOff Type:

RAF Account Information

Raf Periods: 1/1/2013 - 12/31/2013

RAF Period Covered: 1/1/2013 - 12/31/2013

Service: PAT

Current RAF Status: Interest & Penalty updated by nightly job

Raf Transactions:

Operating Revenue: 15,872.45

Gross Interstate Revenue: 0.00

RAF Rate: 0.0016

Correspondence Suspended Show Cause

Check Received Utility Request Close

Confidential Raf Form Withdrawn Audited

Send Collection Collection Date: Collection Withdrawn

RAF Form Received Actual Estimated

Amended Return Do not calculate Penalty

RAF Account Satisfied Do not calculate Interest

RAF Due Date: 1/30/2014

All Comments:

Interest and Penalty adjusted by nightly job---DBO---5/1/2014 12:01:32 AM

Interest and Penalty adjusted by nightly job---DBO---4/1/2014 12:01:33 AM

Interest and Penalty adjusted by nightly job---DBO---3/2/2014 12:01:33 AM

Interest and Penalty adjusted by nightly job---DBO---1/31/2014 12:01:33 AM

User Comments:

Estimated Assessments

	Due	Paid	WriteOff	Refund	Expired Refund	Owe
RAF	100.00	0.00				100.00
Penalty	20.00	0.00				20.00
Interest	4.00	0.00				4.00
Extension	0.00	0.00				0.00
Total	124.00	0.00				124.00

COMMISSIONERS:
ART GRAHAM, CHAIRMAN
LISA POLAK EDGAR
RONALD A. BRISÉ
EDUARDO E. BALBIS
JULIE IMANUEL BROWN

STATE OF FLORIDA



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

Public Service Commission

February 20, 2014

TF150-13-T-0-D
HSI Telecom, Inc.
3402 Beltline Park Drive North
Mobile, AL 36617-1539

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 366.14, Florida Statutes, and Rule 25-6.0131, Florida Administrative Code, for the year 2014, which was due January 30, 2014. The RAFs return form was mailed to you on **December 15, 2013**, and to date, Commission records reflect that payment has not been received.

Utilities are charged with knowledge of our rules and statutes. According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 366.095, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 366.

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 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 and removal from the register.

If you wish to request another form, please contact Toni Earnhart at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 366.14, Florida Statutes, and Rule 25-7.0131, Florida Administrative Code. As specified above, pursuant to Section 366.095, Florida Statutes, the Commission may impose a fine for failure to comply. Therefore, it is important that you address this matter now. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Toni Earnhart at (850) 413-6532 or via Internet e-mail at tearnhar@psc.state.fl.us.

Sincerely,

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

S. Curtis Kiser
Office of the General Counsel


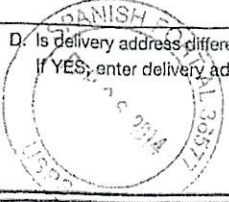
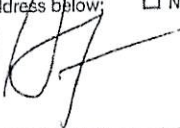
cc: Fiscal Services Section

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

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PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

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. 	A. Signature <input checked="" type="checkbox"/>  <div style="float: right;"> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee </div>	
1. Article Addressed to: TF150-13760-D HSI Telecom Inc. 3402 Beltline Park Drive North Mobile, AL 36617-1539	B. Received by (Printed Name)	C. Date of Delivery
2. Article Number <i>(Transfer from service label)</i>	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No <div style="text-align: center;">   </div>	
	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.	
	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
	7011 3500 0001 5979 4950	

Toni Earnhart

From: System Administrator
To: edward1@hsiweb.com
Sent: Wednesday, January 29, 2014 4:58 PM
Subject: Undeliverable: FW: HSI Telecom, Inc.; Pay Telephone Certificate in Florida TF150

Your message did not reach some or all of the intended recipients.

Subject: FW: HSI Telecom, Inc.; Pay Telephone Certificate in Florida TF150
Sent: 1/27/2014 2:33 PM

The following recipient(s) cannot be reached:

edward1@hsiweb.com on 1/29/2014 4:58 PM

The e-mail system was unable to deliver the message, but did not report a specific reason. Check the address and try again. If it still fails, contact your system administrator.

< barracuda.psc.state.fl.us #4.0.0 X-Spam-&-Virus-Firewall; host hsiweb.com.inbound10.mxlogic.net[208.65.145.2] said: 451 Backend Replied [18979e25.0.343485.00-1515.614583.p01c12m066.mxlogic.net]: qq trouble in home directory (#4.3.0) ((in reply to end of DATA command)>

251-652-6005 / company Phone Number
is disconnected.

Website : www.hsiweb.com / Not Functioning

