

DOCKET NO. 140097-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:	Compliance investigation of pay telephone services Certificate No. 8601, issued to Bealls Communications Group, LLC, for apparent first-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):	
TH054			
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 2:33

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	Penalty Due	Penalty Paid	Interest Due	Interest Paid	RAF Owe	Penalty Owe	Interest Owe	Revenue	Latest Status	Status	
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2013-12/31/2013	2013	1/30/2014	0.0016	124	0	124	100	0	20	0	4	0	100	20	4	0	Interest & Penalty updated	5/1/2014	
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2012-12/31/2012	2012	1/30/2013	0.0016	0	100	100	100	100	0	0	0	0	0	0	0	0	0	Payment Received	12/27/2012
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2011-12/31/2011	2011	1/30/2012	0.0018	0	106	106	100	100	5	5	1	1	0	0	0	0	0	Payment Received	3/23/2012
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2010-12/31/2010	2010	1/31/2011	0.002	0	100	100	100	100	0	0	0	0	0	0	0	0	0	Payment Received	2/2/2011
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2009-12/31/2009	2009	2/1/2010	0.002	0	100	100	100	100	0	0	0	0	0	0	0	0	0	Payment Received	12/24/2009
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2008-12/31/2008	2008	1/30/2009	0.002	0	100	100	100	100	0	0	0	0	0	0	0	0	0	Payment Received	1/21/2009
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2007-12/31/2007	2007	1/30/2008	0.002	0	100	100	100	100	0	0	0	0	0	0	0	0	0	Payment Received	1/17/2008
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2006-12/31/2006	2006	1/30/2007	0.002	0	53	53	50	50	2.5	2.5	0.5	0.5	0	0	0	0	0	Payment Received	3/23/2007
T	58-2638803	TH054	Bealls Communications Group, LLC	PAT	TH	01/01/2005-12/31/2005	2005	1/30/2006	0.002	3	50	53	50	50	2.5	0	0.5	0	0	2.5	0.5	0	0	Interest due updated	2/13/2006

RELATED DOCKETS INFORMATION

[Back](#)

Tax ID: 58-2628802 Complete Name: Bealls Communication Group, LLC Address: 1509 Hickory Avenue Panama City, FL 32405-2517 USA Inactive: 1509 Hickory Avenue Panama City, FL 32405-2517 USA Contact: General Manager: Vicky Moody (877) 392-2112 Fax: (877) 230-5856 Vicky@bealls.net
Drop Date: Active: CreatBy: NGRANT CreatDate: 10/14/2005 ModifyBy: NGRANT ModifyDate: 7/1/2011 1:11:00 PM

Utility Code: TH054 Utility Name: Bealls Communications Group, LLC Active:
Utility Code To: Utility Code From: Unregulated Operation Date: Corptype Type: Class Type: NGRANT created at 2005-10-14 00:00:00 NGRANT modified at 2009-05-12 13:27:00

Total: 1

#	DocketItem	Title	DocDate	Status
1	050477.TC	Application for certificate to provide pay telephone service by Bealls Communications Group, LLC	07/12/2005	Closed

Utility Information

This account is Delinquent.

Utility Mailing Name: Bealls Communications Group, LLC Complete Name: Bealls Communication Group, LLC Utility Code: TH054

Street1: 1509 Hickory Avenue Street2: City: Panama City

State: FL Zip: 32405-2517 Phone: (877) 392-2112

Federal Id: 58-2638803 Certificate #: 8601 Bankruptcy Start Date: Bankruptcy End Date: BType:

Utility Status Code: REGULATED Utility Status Date: 10/14/2005 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: 0.00

Gross Interstate Revenue: 0.00

RAF Rate: 0.0016

RAF Due Date: 1/30/2014

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

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

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-
-

COMMISSIONERS:
 ART GRAHAM, CHAIRMAN
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 EDUARDO E. BALBIS
 JULIE IMANUEL BROWN



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

Public Service Commission

February 20, 2014

TH054-13-T-0-D
 Bealls Communications Group, LLC
 1509 Hickory Avenue
 Panama City, FL 32405-2517

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,

S. Curtis Kiser
 Office of the General Counsel

cc: Fiscal Services Section

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:

TH054-13-T-0-D
Bealls Communications Group, LLC
1509 Hickory Avenue
Panama City, FL 32405-2517

2. Article Number
(Transfer from service label)

7011 3500 0001 5979 4882

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Michael*

- Agent
- Addressee

B. Received by (Printed Name)

SPRICK CARROLL

C. Date of Delivery

2-24-14

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Certified Mail
- Registered
- Insured Mail
- Express Mail
- Return Receipt for Merchandise
- C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

Toni Earnhart

To: Toni Earnhart
Subject: RE: Bealls Communications Group, LLC FLORIDA

From: Toni Earnhart
Sent: Monday, April 21, 2014 3:21 PM
To: 'Vicky Moody'
Subject: RE: Bealls Communications Group, LLC FLORIDA
Importance: High

Vicki,

Has the form and payment been submitted yet? Bealls is still on my delinquent list.

*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*

From: Vicky Moody [<mailto:vicky@bealls.net>]
Sent: Tuesday, April 01, 2014 11:05 AM
To: Toni Earnhart
Subject: RE: Bealls Communications Group, LLC FLORIDA
Importance: High

I forget about this because I currently have not accounts in Florida.

Can you email me the forms I will get them out to you today.

Thank you,
Vicky Moody
Bealls Communications Group

From: Toni Earnhart [<mailto:TEarnhar@PSC.STATE.FL.US>]
Sent: Monday, March 31, 2014 1:38 PM
To: vicky@bealls.net
Subject: Bealls Communications Group, LLC FLORIDA
Importance: High

Vicky,

Were you aware the company hasn't submitted its 2013 RAF fees yet? See the screen prints below. I will send you the documents in separate emails. Compliance actions are scheduled for docketing in mid-April... FYI

If you have questions, let me know,

Toni Earnhart

From: Toni Earnhart
Sent: Tuesday, April 01, 2014 12:37 PM
To: 'Vicky Moody'
Subject: Bealls Communications Group, LLC - 2013 RAF Form
Attachments: Toni EarnhartRAFFormLetters.pdf

Importance: High

Please try to get it completed and submitted with P&I calculated this week.

***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***