

DOCKET NO. 140100-TX

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 local exchange Certificate No. 8751, issued to TelOps International, Inc. d/b/a AmTel, 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):	
TX988			
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
 PSC/CLK 010-C (Rev. 04/08)

Industry	FEID Num	Utility 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	80-0052665	TX988	AmTel	CLX	TX	01/01/2013-12/31/2013	2013	1/30/2014	0.0016	744	0	744	600	0	120	0	24	0	600	120	24	0	Interest & Penalty updated	5/1/2014	
T	80-0052665	TX988	AmTel	CLX	TX	01/01/2012-12/31/2012	2012	1/30/2013	0.0016	0	600	600	600	600	0	0	0	0	0	0	0	0	0	Payment Received	1/8/2013
T	80-0052665	TX988	AmTel	CLX	TX	01/01/2011-12/31/2011	2011	1/30/2012	0.0018	0	600	600	600	600	0	0	0	0	0	0	0	0	0	Payment Received	1/6/2012
T	80-0052665	TX988	AmTel	CLX	TX	01/01/2010-12/31/2010	2010	1/31/2011	0.002	0	600	600	600	600	0	0	0	0	0	0	0	0	0	Payment Received	1/12/2011
T	80-0052665	TX988	AmTel	CLX	TX	01/01/2009-12/31/2009	2009	2/1/2010	0.002	0	600	600	600	600	0	0	0	0	0	0	0	0	0	Payment Received	1/8/2010

RELATED DOCKETS INFORMATION

[Back](#)

Tax ID: 80-0052665 Complete Name: TelOps International, Inc. d/b/a AmTel Address: 4405 Tree House Lane, Corinth, TX 76208-5258 USA Contact: President Mark McWhiter (940) 206-5597 Fax#: (940) 283-1803 markm@telopsintl.com Bankruptcy Start Date: Bankruptcy Drop Date: Active:
 CreatDate: 4/28/2009 ModifyBy: NGRANT ModifyDate: 4/28/2009 8:29:00 AM

Utility Code: TX998 Utility Name: AmTel Active:
 Utility Code To: Utility Code From: Unregulated Operation Date: Corptype Type: Class Type: NGRANT created at 2009-04-28 00:00:00 NGRANT modified at 2009-04-28 08:29:00

Total: 2

#	Docket Num.	Title	DocDate	Status
1	090378-TP	Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. d/b/a AT&T Florida d/b/a AT&T Southeast and TelOps International d/b/a AmTel.	07/20/2009	Closed
2	090059-TX	Application for certificate to provide competitive local exchange telecommunications service by TelOps International, Inc. d/b/a AmTel.	02/05/2009	Closed

Utility Information

This account is Delinquent.

Utility Mailing Name: AmTel	Complete Name: TelOps International, Inc. d/b/a ArnTel	Utility Code: TX988	<input type="button" value="Docket"/>	<input type="button" value="Consumer"/>
Street1: 4405 Tree House Lane	Street2:	City: Corinth		
State: TX	Zip: 76208-5250	Phone:		
Federal Id: 80-0052665	Certificate #: 8751	Bankruptcy Start Date:	Bankruptcy End Date:	BType:
Utility Status Code: REGULATED	Utility Status Date: 4/28/2009	WriteOff Type:		

RAF Account Information

Raf Periods: 1/1/2013 - 12/31/2013	<input type="checkbox"/> Correspondence Suspended	Show Cause
RAF Period Covered: 1/1/2013 - 12/31/2013	<input type="checkbox"/> Check Received	Utility Request Close
Service: CLX	<input type="checkbox"/> Confidential	<input type="checkbox"/> Raf Form Withdrawn
Current RAF Status: Interest & Penalty updated by nightly job	<input type="checkbox"/> Send Collection	Collection Date:
Raf Transactions:	<input checked="" type="checkbox"/> RAF Form Received	<input type="checkbox"/> Collection Withdrawn
Operating Revenue: 0.00	Amended Return	<input type="checkbox"/> Actual <input type="checkbox"/> Estimated
Gross Interstate Revenue: 0.00	<input type="checkbox"/> RAF Account Satisfied	<input type="checkbox"/> Do not calculate Penalty
RAF Rate: 0.0016	RAF Due Date: 1/30/2014	<input type="checkbox"/> Do not calculate Interest

All Comments:

Interest and Penalty adjusted by nightly job---DBO---5/1/2014 12:01:33 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	600.00	0.00				600.00
Penalty	120.00	0.00				120.00
Interest	24.00	0.00				24.00
Extension	0.00	0.00				0.00
Total	744.00	0.00				744.00

COMMISSIONERS:
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 RONALD A. BRISÉ
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OFFICE OF THE GENERAL COUNSEL
 S. CURTIS KISER
 GENERAL COUNSEL
 (850) 413-6199

Public Service Commission

February 20, 2014

TX988-13-T-0-D
 AmTel
 4405 Tree House Lane
 Corinth, TX 76208-5250

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 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"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: TX988-13-T-0-D AmTel 4405 Tree House Lane Corinth, TX 76208-5250	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	
	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 4585	

Toni Earnhart

From: Toni Earnhart
To: Toni Earnhart
Sent: Tuesday, April 01, 2014 4:25 PM
Subject: Read: TelOps International, Inc. d/b/a AmTel

Your message

To: 'joliebeth@telopsint.com'
Subject: TelOps International, Inc. d/b/a AmTel
Sent: 4/1/2014 4:15 PM

was read on 4/1/2014 4:25 PM.

Toni Earnhart

Subject: FW: TelOps International, Inc. d/b/a AmTel
Attachments: tx988 2013 raf form.pdf; tx988-12-0-r-0.pdf; tx988-13-t-0-d-0.pdf; tx988-13-t-0-d-1.pdf
Importance: High

From: Toni Earnhart
Sent: Tuesday, April 01, 2014 4:15 PM
To: 'joliebeth@telopsint.com'
Subject: TelOps International, Inc. d/b/a AmTel
Importance: High

Ms. WcWhirter,

This is a courtesy email, I am auditing the 2013 RAF accounts for TELCOM companies at the FLPSC.

TelOps International, Inc. d/b/a AmTel hasn't paid its 2013 RAF yet.

I have enclosed the 2012 RAF form filed for your review, the delinquent letter for 2013 and the registered return card signed that it was received by the company, and another 2013 RAF form for completion.

Given the date, penalties and interest do apply. To avoid a rule violation compliance action, please submit the completed form and fees ASAP.

Also, please review the screen prints below and let me know if there are changes that need to be made.

Contact me with any questions.