DOCKET NO. 150125-TX

FILED APR 29, 2015 DOCUMENT NO. 02384-15 FPSC - COMMISSION CLERK

REQUEST TO ESTABLISH DOCKET (Please type or print. File original <i>plus</i> 1 copy with CLK.)							
Date:	4/27/20	15	Docket No.:				
1. From Staff / Division:			Division of Economic Services/Toni Earnhart				
2. OPR:	OPR: Toni Earnhart, ECO						
3. OCR: GCL							
4. Suggested Docket Title:			Compliance investigation of local exchange Certificate No. 8837, issued to NI Telecom, LLC for apparent first-time violation of Rule 25-4.0161, FAC., Regulat Assessment Fees; Telecommunications Companies.				
5. Program/Module/Submodule Assignment:			dule Assignment:	A18a, A10			
6. Sugges	sted Doc	ket Mail L	ist.				
a. Pro	vide NA	MES/ACR	ONYMS, if registered company.	Provided as an Attachment			
Company Code, Parties if applicable: (include			address, if different from MCD):	Representatives (name and address):			
TY071							
			11				
	_						
b. Pro	ovide CC			rs. (match representatives to companies)			
Company Code, if applicable:			d persons, if any, address, if different from MCD):	Representatives (name and address):			
7. Check o		🛛 Sup	porting Documentation Attached	To be provided with Recommendation			
				15 AP			

Commissioners: Art Graham, CHAIRMAN Lisa Polak Edgar Ronald A. Brisė Julie Imanuel Brown Jimmy Patronis



OFFICE OF THE GENERAL COUNSEL CHARLIE BECK GENERAL COUNSEL (850) 413-6199

## Hublic Service Commission

February 20, 2015

TY071-14-T-0-D NMG Telecom, LLC 2520 Avenue L Brooklyn, NY 11210-4547

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 2015, which was due January 30, 2015. The RAFs return form was mailed to you on **December 15, 2014**, 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,

Charlie Beck

Charlie Beck Office of the General Counsel

cc: Fiscal Services Section

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850 An Affirmative Action / Equal Opportunity Employer PSC Website: http://www.floridapsc.com Internet E-mail: contact@psc.state.fl.us



Utility Information									
			This account is Delinque	nt.					
tility Mailing Name:	NMG Telecom, L	LC	Complete Name	NMG Telecom, LLC		Utility Code:	TY071	Docket	Consumer
Street 1:	2520 Avenue L		Street2	:		City:	Brooklyn		
State:	NY	**	Zip	: 11210-4547		Phone:	(212) 444-1600	)	
Federal 1d:	90-0900510	Certificate #: 8837	Bankruptcy Start Date:			Bankruptcy End Date:		BType:	
Utility Status Code: REGULATED		Utility Status Date: 2/19/2013			WriteOff Type:		**:		
RAF Period Cov Ser	rered: 1/1/2014		Correspondence Su	On Payment Plan	Utility Request Close	Interest jobDBC Interest	4/1/2015 1 and Penalty a 3/2/2015 1 and Penalty a 1/31/2015	djusted b L2:01:03 A djusted b	y nightly M y nightly
Current KAF St Raf Transact		'enalty updated by nightly job	Send Collection Co	A	Collection Withdrawn				
Operating Reve			Amended Return		y Don't calculate Interest	User Comme	n <b>ts:</b>		
Gross Interstate Reve	enue: 0.00		RAF Account Satisfi	ed					
						11			

	Due	Paid	WriteOff	Refund	Expired Refund	Owe
F	600.00	0.00				600.00
maity	90.00	0.00	3	<b></b>		90.00
erest	18.00	0.00				18.00
tensio		10.00				0.00
stal	708.00	0.00	1	:		708.00

Utility Code	TY071 Utility Name: NMG Telecom, LLC Active 🗹
Utility Code To:	Utility Code From: Unregulated Operation Date: Corptype Type: Linit G Liability Corp. V Class Type: VICAL Solution Class Type: VI
Total: 1	
# DocketNum	Trito
1 120294-TX	Application for certificate to provide local telecommunications service by NMG Telecom, LLC. 11/19/2012 Closed

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