

REQUEST TO ESTABLISH DOCKET(Please type or print. File original *plus* 1 copy with CLK.)

Date:	4/27/2015	Docket No.:	
1. From Staff / Division:	Division of Economic Services/Toni Earnhart		
2. OPR:	Toni Earnhart, ECO <i>TE</i> <i>ES</i>		
3. OCR:	GCL		
4. Suggested Docket Title:	Compliance investigation of local exchange Certificate No. 8455, issued to US Telesis, Inc., 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):	
TX765			
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

APR 29 AM 10:09

RECEIVED - FPSC

STATE OF FLORIDA

COMMISSIONERS:
ART GRAHAM, CHAIRMAN
LISA POLAK EDGAR
RONALD A. BRISÉ
JULIE IMANUEL BROWN
JIMMY PATRONIS



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

Public Service Commission

February 20, 2015

TX765-14-T-0-D
US Telesis, Inc.
P. O. Box 8402
Calabasas, CA 91372-8402

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,

A handwritten signature in cursive script that reads "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

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

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

7005 1160 0003 8789 1002

U.S. Postal Service
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only, No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com.

OFFICIAL USE

Postage	\$.48
Certified Fee	3.30
Return Receipt Fee (Endorsement Required)	2.70
Restricted Delivery Fee (Endorsement Required)	—
Total Postage & Fees	\$ 6.48



TX765-14-T-0-D
 US Telesis, Inc.
 P. O. Box 8402
 Calabasas, CA 91372-8402

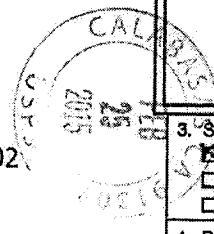
See Reverse for Instructions

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:

TX765-14-T-0-D
 US Telesis, Inc.
 P. O. Box 8402
 Calabasas, CA 91372-8402



COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery

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

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7005 1160 0003 8789 1002

Utility Information

This account is Delinquent.

Utility Mailing Name: Complete Name: Utility Code:

Street1: Street2: City:

State: Zip: Phone:

Federal Id: Certificate #: Bankruptcy Start Date: Bankruptcy End Date: BType:

Utility Status Code: Utility Status Date: WriteOff Type:

RAF Account Information

Raf Periods:

RAF Period Covered:

Service:

Current RAF Status:

Raf Transactions:

Operating Revenue:

Gross Interstate Revenue:

RAF Rate:

RAF Due Date:

Correspondence Suspended Show Cause
 Check Received On Payment Plan Utility Request Close
 Confidential Raf Form Withdrawn Audited
 Send Collection Collection Withdrawn
 RAF Form Received Actual Estimated
 Amended Return Don't calculate Penalty Don't calculate Interest
 RAF Account Satisfied

All Comments:

Interest and Penalty adjusted by nightly job---DBO---4/1/2015 12:01:01 AM
 Interest and Penalty adjusted by nightly job---DBO---3/2/2015 12:01:03 AM
 Interest and Penalty adjusted by nightly job---DBO---1/31/2015 12:01:01 AM

User Comments:

Estimated Assessments

	Due	Paid	WriteOff	Refund	Expired Refund	Owe
RAF	600.00	0.00				600.00
Penalty	90.00	0.00				90.00
Interest	18.00	0.00				18.00
Extension	0.00	0.00				0.00
Total	708.00	0.00				708.00

-
-
-

Utility Code: TX765 Utility Name: US Telesis, Inc. Active
Utility Code To: Utility Code From: Unregulated Operation Date: Corptype Type: NONGRANTOR Class Type: NGRANT created at 2004-05-04 00:00:00 NGRANT r

Total: 1

#	DocketNum	Title	DocDate	Status
1	040047.TX	Application for certificate to provide competitive local exchange telecommunications service by US Telesis, Inc.	01/16/2004	Closed