REQUES (Please Typ		STABLISH DOCK	ET							
Date	02/22	2/08		Docket No.	30	80109-71				
1. Divis	ion Nam	e/Staff Name:	Division of Competitive	ive Markets and Enforcement/Curry						
2. OPR:	С	urry, CMP								
3. OCR:	G	CL	2.44							
4. Sugge	ested Do	cket Title:	Compliance investigation agains 24.470, F.A.C.	t MP Alliance Te	echnologies, Inc. for appa	irent violation of Rule 25–				
			<u></u>	······		······				
5. Sugge	ested Do	cket Mailing List (attach separate sheet if necessary)			· · · · · · · · · · · · · · · · · · ·				
A. I	Provide	NAMES OR ACRO	ONYMS ONLY if a regulated com	pany.						
B. I	Provide (COMPLETE NAM	AE AND ADDRESS for all others	. (Match represen	tatives to companies.)					
	1.	Parties and their	representatives (if any):							
MD Allins	as Tash	nologies, Inc.			· · · · · · · ·					
c∕o Mr. A	rmando	Gutierrez, Esq.								
85 Solano Coral Gab		ida 33156								
<u></u>						— —				
						08 FEB				
						22 AMMIS				
						AH I				
2	2.	Interested person	s and their representatives (if any)	:		N ISC				
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6. Check of	ne:									
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		Ľ	Documentation will be provided wi	th recommendati	on.					
				noci	MENT NUMBER-D,	AT 5				
PSC\CCA()10-C (R	ev 02/02)			1384 FEB 22	õ				
				FPSC	-COMMISSION CLE	IRM				





Toll Free 1-888-218-6921									
S. E. / Miami Dadi	e FL	(786)	601-9502	ATLANTA NE	GA (678)	951-1502	MAIDEN	NC (828)	970-3102
			979-7102				SALISBURY	NC (704)	603-6602
			470-6102				GOOSECREEK	NC (704)	275-0802
W Palm Beacl	h FL	(561)	952-7702	Broward	FL (954)	780-6202	ANTIOCH		
Orlando	FL	(407)	512-0202	Sarazota	FL (941)		CLOVER		
Lake City	FL	(386)	984-4602	Baldwin	FL (904)	712-7902	FRANCISCO	AL (256)	818-0902
Kissimmee	e FL	(321)	338-1602	Bartow	FL (863)	535-8102			
Miami	- FL	(305)	890-2602	Tampa	FL (813)	473-8402	ATLANTA	GA (678)	954-380

3. Effet your destination minimum. If a real code + telephone number. 4. For international calls data 011 + country code + city code + telephone number 5. To make another call, press *.

PIN	8831 9087 7462	
	ervice: 1-800-985-4164	808

ARMANDO GUTIERREZ, ESQUIRE

85 Solano Prado Coral Gables, Florida 33156 Telephone: 305 666-4647 Facsímile: 305 663-8137

February 4, 2008

2008 FEB -6 PH 1:56 DIVISION OF COMPETITIVE SERVICES

Ms. Kiwanis L. Curry: Public Service Commission Division of Competitive Markets & Enforcement Capital Circle Office Center 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850

RE: Pre-Paid Calling Card - MP Alliance Technologies, Inc.

Dear Ms. Curry:

In reference to the above captioned matter, and as per our telephone conference this date, enclosed you shall find an unused "Morenita" card.

I trust, that this will clear any misunderstandings caused by the unfortunate error committed by our client's employee.

I again a apologize by the unintended mistake, and I wish to thank you for your cooperation in resolving this matter.

If you have any further questions, please don't hesitate to contact the undersigned at your convenience.

Sincere GUTIERREZ ARMANDO AG/lh

ARMANDO GUTIERREZ, ESQUIRE 85 Solano Prado Coral Gables, Florida 33156 Telephone: 305 666-4647 Facsímile: 305 663-8137

February 4, 2008

VIA FACSIMILE No. 1 850 413 6663

Ms. Kiwanis L. Curry: Public Service Commission Division of Competitive Markets & Enforcement Capital Circle Office Center 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850

RE: Pre-Paid Calling Card - MP Alliance Technologies, Inc.

Dear Ms. Curry:

I tried to get back to you last Friday but apparently you were out to lunch.

In reference to what was discussed during our telephone conference, I wish to inform you that I contacted the representatives of M P Alliance Technologies, Inc. After investigating the matter thoroughly, it has been ascertained, that there was an unintended mistake made by one of their employees.

A number of brand new and unused "Latino" cards, that are not been sold at all, and were never intended to be sold, were part of the corporate documents, property and materials, transferred to our client at the time our client acquired controlling interest in M P Alliance Technologies, Inc., on November 6, 2007.

When an unused card was requested in order to be sent to you, by error the employee sent me a "Latino" card instead of a "Morenita" card.

I apologize by the unintended mistake. I shall send you an unused "Morenita" card via U.S. Mail immediately.

I wish to thank you very much for your attention to this matter.

Sincere ARMA

AG/lh

Armando Gutierrez, Esquire 85 Solano Prado, Coral Gables, FL 33156 Phone: 305 666-4647 Fax: 305 663-8137

Fax Cover Sheet

То:	MS. KIWANIS CURRY Public Service Commission Division of Competitive market & Enforcement								
Fax:	1 850 413-6663								
Phone:									
From:	ARMANDO GUTIERREZ, ESQ.								
Date:	February 4, 2008								
Subject:	M P Alliance Technologies, Inc.								
Urgent	Reply ASAP Please Comment X For Your Records								

ATTACHED PLEASE FIND LETTER ADDRESING YOU QUESTIONS ..

CONFIDENTIALITY NOTICE

The information contained in this facsimile message is intended for the sole use of the individual to whom it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this communication is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication may be strictly prohibited. If you have received this communication in error, please notify the sender immediately by phone, and return the communication at the above address via the United States Postal Service.

From the desk of ...

Prepaid Calling Card Services (PPCS) Testing

CARD INFORMATION

- Date Purchased:
- Purchased at:

¢

Date Tested:

1/29/08 and 1/30/08

Purchased by:

- Tested by:

CKL

Provider name: Product name:

Rate per minute:

MPAT The Latino
Not listed on the

card.

Access/Connection charge:	Amount not listed on card.
Maintenance charge:	\$0.69 weekly
Service charge:	Amount not listed on card.
Advertised number of minutes:	No Minutes Advertised

Recorded announcement of minutes	
remaining at start of test calls:	57

Billing Increments on card:	1 minute
-----------------------------	----------

TARIFF/BILLING INFORMATION:

	Neither MPAT or DAK is registered.				
Tariff on file:	No				
Rate per minute:	N/A				
Per call Charge:	N/A				
Plus monthly service charge	e: N/A				
Billing increment:	N/A				
Billing per tariff:	No				
TESTING INFORMATION:					
Calls completed:	5				
Total number of calling mine	utes provided: 5				
	* 0.00				
Price of Card:	\$2.00				

Q:\PPCS\MPAT\The Latino\The Latino.xls

TRANSMISSION VERIFICATION REPORT



01/30/2008 16:25

.# : 000H7N167645

DATE,TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE 01/30 16:23 613056638137 00:02:01 03 OK STANDARD ECM

Commissioners: Matthew M. Carter II, Chairman Lisa Polak Edgar Ka'frina J. McMurrian Nancy Argenziano Nathan A. Skop

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS & ENFORCEMENT BETH W. SALAK DIRECTOR (850) 413-6600

Public Service Commission

January 30, 2008

VIA FACSIMILE (305) 663-8137

Mr. Armando Gutierrez, Esq. c/o MP Alliance Technology, Inc. 85 Solano Prado Coral Gables, Florida 33156

Re: Request for Information

Dear Mr. Gutierrez:

As I informed you during our telephone conversation, staff has tested the prepaid calling card that you provided on behalf of MP Alliance Technology, Inc. (MP Alliance). At this time, staff requests that the company provide a copy of the call records for the calling card. I have enclosed a copy of the card for your convenience. You may fax the requested information to me at 850-413-6663 or you may email it to $\underline{kcurrv(a)psc.state.fl.us}$. Please provide the requested information by February 14, 2008.

If you have any questions, you may contact me at 850-413-6662.

STATE OF FLORIDA

Commissioners: Matthew M. Carter II, Chairman Lisa Polak Edgar Katrina J. McMurrian Nancy Argenziano Nathan A. Skop



DIVISION OF COMPETITIVE MARKETS & ENFORCEMENT BETH W. SALAK DIRECTOR (850) 413-6600

Hublic Service Commission

January 30, 2008

VIA FACSIMILE (305) 663-8137

Mr. Armando Gutierrez, Esq. c/o MP Alliance Technology, Inc. 85 Solano Prado Coral Gables, Florida 33156

Re: Request for Information

Dear Mr. Gutierrez:

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If you have any questions, you may contact me at 850-413-6662.

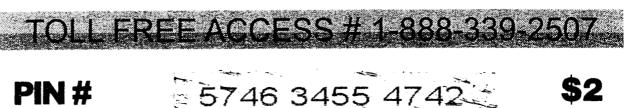
Sincerely

Kiwanis L. Curry Bureau of Telecommunications Service Quality, Certification and Enforcement

Enclosure



TO GET MORE MINUTES PLEASE DIAL 303-219-1902 • 321-250-7063 678-343-9653 • 707-204-6502



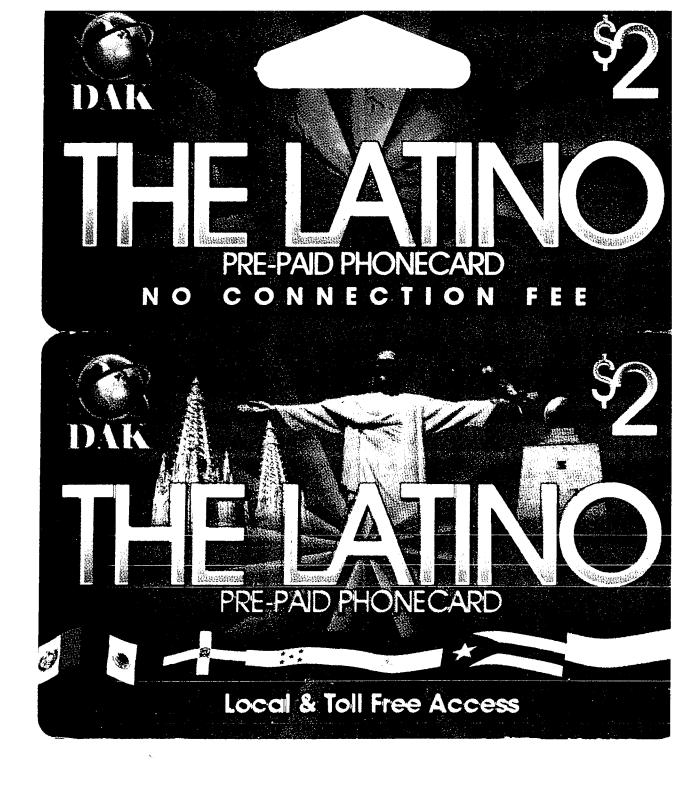
- DIAL THE ACCESS NUMBER FOLLOW THE PROMPTS ENTER YOUR PIN NUMBER
- FOR INTERNATIONAL, DIAL 011+COUNTRY CODE+CITY CODE+TELEPHONE NUMBER

• TO MAKE ANOTHER CALL PRESS #

CUSTOMER SERVICE # 1-800-985-4164

Calls will be billed in 1 min. increment. A \$0.99 FCC mandated surcharge applies to calls from payphones. Toll free access billed at a higher rate. Calls to international cellular networks may be billed at a higher rate. A \$0.69 weekly maintenance fee applies. Rates and fees are subject to change without notice. The card expires 60 days after first use. Services provided by MPAT. 215-16809613

[I]



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The Latino

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The Aronts data shows:

\$0.42	\$0.43	\$0.44	\$0.28
5			
0			
0			
0			
\$0.42			
\$0.86			
\$0.44			
\$0.28			
\$2.00			
\$0.00			
\$2.00			
	5 0 0 \$0.42 \$0.86 \$0.44 \$0.28 \$2.00 \$0.00	5 0 0 0 \$0.42 \$0.86 \$0.44 \$0.28 \$2.00 \$0.00	5 0 0 0 \$0.42 \$0.86 \$0.44 \$0.28 \$2.00 \$0.00

ARONTS TEST DATA

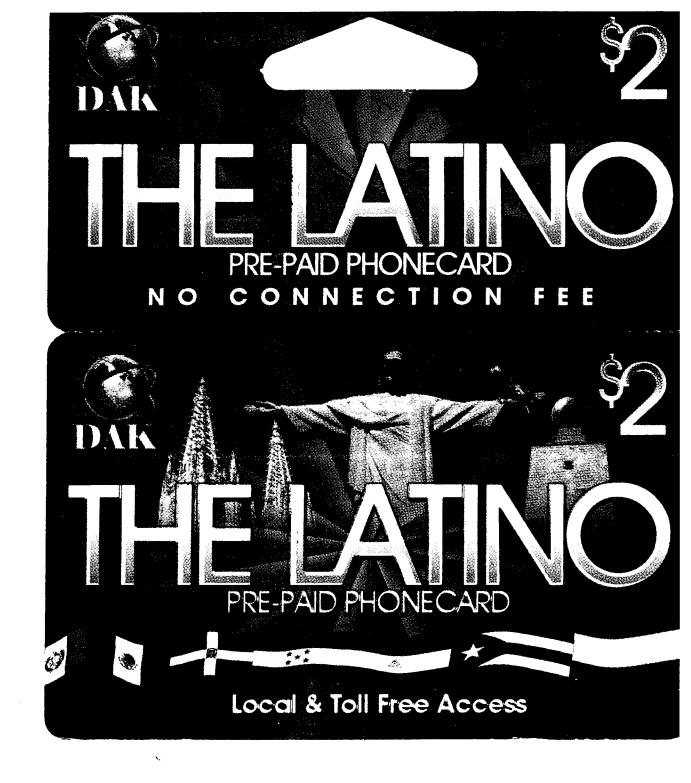
1/29/08 and 1/30/08

The Latino Origination Number: 850-488-2286

.

Access Number : 1-888-339-2507 Pin # 5746 3455 4742

						Dollar				
			Dunation			Amount	Minutes		Minutes	
Date	Time	Number Celled	Duration	D	Duration	at Start	at Start	Amount	Deducted	
1/29/2008		Number Called	• • •	Pass or Fail	(Minutes)	of Call	of Call	of Call	from Call	Other Remarks
1/29/2008		(305) 400-9999		Lost RTS test call, DF 2-1		\$2.00				Fast Busy - No Prompt
		(305) 400-9999		Lost RTS test call, DF 2-1				• • • • •		Fast Busy
1/30/2008		(305) 400-9999		Passed after 1.2 sec.	1	\$2.00	57	\$0.42	12	
1/30/2008		(305) 406-9999		Lost RTS test call, DF 2-1				• · · · ·		Fast Busy
1/30/2008		(305) 406-9999		Passed after 1.2 sec.	1	\$1.58	45	\$0.43	12	
1/30/2008		(305) 412-9999		Passed after 1.2 sec.	1	\$1.15	33	\$0.43	13	
1/30/2008		(305) 415-9999		Passed after 1.2 sec.	1	\$0.72	20	\$0.44	12	
1/30/2008		(305) 400-9999		Lost RTS test call, DF 2-1						Authorization code is invalid
1/30/2008		(305) 400-9999		Lost RTS test call, DF 2-2						Authorization code is invalid
1/30/2008	8:32:21	(305) 400-9999	59	Lost RTS test call, DF 2-3						Two Different systems
1/30/2008		(305) 400-9999	59	Gave up on Test						causing calls to be dropped
1/30/2008	8:33:19	(305) 406-9999	59	Lost RTS test call, DF 2-1						
1/30/2008	8:36:15	(305) 400-9999	58	Passed after 1.2 sec.	1	\$0.28	8	0.28	8	
1/30/2008	8:37:15	(305) 406-9999	58	Lost RTS test call, DF 2-1			0			Fast Busy
								\$2.00		
				# of calls	14					
				# of dropped calls	9					
				Total successful calls	5					
				# of minutes	5					
				ana minuta calla:	E					
				one minute calls:	5					
				two minutes calls:	0					
				three minutes calls:	0					
				four minutes calls:	0					

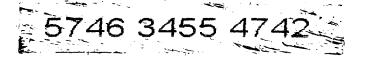


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TO GET MORE MINUTES PLEASE DIAL 303-219-1902 • 321-250-7063 678-343-9653 • 707-204-6502







[I]

DIAL THE ACCESS NUMBER FOLLOW THE PROMPTS ENTER YOUR PIN NUMBER

• FOR INTERNATIONAL, DIAL 011+COUNTRY CODE+CITY CODE+TELEPHONE NUMBER

• TO MAKE ANOTHER CALL PRESS #

CUSTOMER SERVICE # 1-800-985-4164

Calls will be billed in 1 min. increment. A \$0.99 FCC mandated surcharge applies to calls from payphones. Toll free access billed at a higher rate. Calls to international cellular networks may be billed at a higher rate. A \$0.69 weekly maintenance fee applies. Rates and fees are subject to change without notice. The card expires 60 days after first use. Services provided by MPAT. 215-16809613 PROVIDER <u>MPAT</u>

OR SERVICE The Latino

800 NUMBER 883392507

PIN 5746 3455 4742

PURCHASED BY

¥

TESTED BY C. Lenks

CALL			NUMBER	CALL DURATION	AMOUNT	DOLLAR AMOUNT AT	MINUTES REMAINING AT	MINUTES DEDUCTED	OTHER
NUMBER	DATE	TIME	CALLED	(SEC.)	OF CALL		START OF CALL	FROM CALL	REMARKS
<i>l</i>	1/29	1549				\$2.00			FB - No Prayst
2	1/29	1551							FB
	1/29								FB
- 4	1/30	8:22				82.00	57		
5	1130	8.34							FB
6	1130	8.25			-	\$1,58	45		
7	1/30	8:26				81,15	33		
8	1/30	8:27				0.72	20		
9	1/30	8:29							no connect
40-						This an	thorizetra	code	is invalid
10	1/30	8:30				This action	hist for	cole	is involved
,	_					Troa	Heren	A prero	systems
						Causing	culfs o	o be	logd
X	Seve	ral Fa	st Ba	L rea	erved	on	1/29		
11	1/30	8:34				0.28	8		
12	1/30	8:37					0		FB
					<u> </u>				

Country Calling

Billing Increments:

Q:\PPCS\PPCS Worksheet.xls, NEW 11/20/2007

ARMANDO GUTIERREZ, ESQUIRE

85 Solano Prado Coral Gables, Florida 33156 Telephone: 305 666-4647 Facsimile: 305 663-8137

January 9, 2008

2000 JAN 14 MM 1: 13

COMPETITIVE SPRVIDES

Ms. Kiwanis L. Curry: Public Service Commission Division of Competitive Markets & Enforcement Capital Circle Office Center 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850

RE: Pre-Paid Calling Card - MP Alliance Technologies, Inc.

Dear Ms. Curry:

In reference to the above captioned matter, and in furtherance of our telephone conference of January 9, 2008, attached you shall find the following:

- 1. Copy of the letter sent by our client MP Technologies, Inc., to Ms. Jocelyne Jean via Federal express that is self explanatory.
- 2. Copy of check from MP Alliance Technologies, Inc., to Jocelyne Jean for \$12.00.
- 3. Original telephone calling Card from MP Alliance Technologies, Inc.
- 4. Copy of the invoice by Federal Express.

As you will notice, the letter is addressed to the former address of Ms. Jean, but please also notice that it was sent to the new address provided by you to the undersigned today.

I wish to thank you very much for your attention to this matter.

I shall await your response as to any other pertinent matters.

Sincere GUTIERR ARMANDO AG/lh

MP ALLIANCE TECHNOLOGY, INC.

January 9, 2008

Ms: Jocelyne Jean

585 NW 127TH ST

Miami, FL 33168

RE : Florida Public Service Commission

Telephone Cards Complant

Dear Ms Jean:

Enclosed you will find our check for \$ 12.00 to cover both the original sum paid by you for 3 of our telephone cards plus an equal sum to compensate you for any inconvenience you may have experienced.

We trust that in the future you will not experience any further difficulties with our cards.

Sincerely, Milena Giraldo

Client Satisfaction Dept.

10850 NW 21st Street Suite 170, Miami, FL 33172 P 305 398 5828 F 646 514 3367

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All of a long of the second state of the secon 14 A 19 A 19 A 1083 WACHOVIA BANK, NA MIAMI, FL 33172 63-643/670 MP ALLIANCE TECHNOLOGY, INC. 10850 NW 21ST STREET, SUITE 170 MIAMI, FL 33172-2062 1/9/2008 ð., \$ **12.00 PAY TO THE ORDER OF Jocelyne Jean Twelve and 00/100**** ******* __ DOLLARS 🔒 🔛 -Jocelyne Jean 585 NW 12TH ST 5 MIAMI FL 33168 NEMO. mP Refund 3 Phone Cards

p.2

Fed US Airbill ME 8640 6032		M. 0200		
1 From museral adverter Sender's ForEx	4a	Ta Express Packages proto 150 lbs. FadEx Priority Overnight Isobusices sensist / Ficty Structure Study Software Mole and Software Standard Overnight Structure Standard Software Standard Overnight Structure Standard Software Standard Overnight Structure Standard Software Standard Overnight Structure Standard Software		
Sender's Name 1/ Phone 305 598	5828	undess SATUNDA' Delivovil solivited. Security Octoor NO: nodelite		
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Company MP. HILANCE Fechnology		4b Express Freight Service Packages over 190 lbs. 		
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City HIGMI State FL ZIP 3.315	$\frac{72}{7}$	FedEx [] FedEx Pak* [] FedEx Caller [] FedEx [] Guller Fruelopo* Lackestrational and fedEx surgera. Envelopo* Lackestrational and fedEx surgera.		
2 Your Internal Billing Reference fmtHcalecturelayser (context	6	- SATURDAY Delivory 1 HOLD Weekday HOLD Saturday		
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67 <u>C</u>	\$	9		
\$13.68 \$0.00 finel.	\$13.68 \$13.68	\$1 3,68		

ARMANDO GUTIERREZ, ESQUIRE

85 Solano Prado Coral Gables, Florida 33156 Telephone: 305 666-4647 Facsimile: 305 663-8137

January 3, 2008

VIA FACSIMILE No. 1 850 413-6663

Ms. Kiwanis L. Curry: Public Service Commission Division of Competitive Markets & Enforcement Capital Circle Office Center 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850

RE: Pre-Paid Calling Card - MP Alliance Technologies, Inc.

Dear Ms. Curry:

In reference to the above captioned matter, and in furtherance of our telephone conference of January 2, 2008, please be advised that the undersigned represents MP Alliance Technologies, Inc.

Attempting to resolve this matter as expeditiously as possible, and without admitting any liability at this time, I have instructed MP Alliance Technologies, Inc., to refund the Complainant, Mrs. Joceline Jean, twice the full amount paid for the three Telephone Cards in question.

I have been informed, that our client is not presently providing intrastate interexchange telecommunications services, and that is the reason why a tariff schedule containing the rates, terms and conditions of service has not been provided to the Commission.

Notwithstanding the aforementioned, I shall further investigate the matter, and be assured, that in the event that any potentially violation of Law has been inadvertently committed, those violations shall be promptly and expeditiously corrected and any and all required documentation shall be provided to the Commission forthwith.

Please do not hesitate to contact the undersigned at your convenience.

I take this opportunity to thank you for all your courtesies during our telephone conference.

Sincerely **DO**GUTIERREZ

p.1

Armando Gutierrez, Esquire 85 Solano Prado Coral Gables, Florida 33156 Telephone: 305 666-4647 Fax: 305 663-8137

Fax Cover Sheet

То:	KIWANIS L. CURRY Division of Competitive Markets & and Enforcement Dept.				
Fax:	1 850 413-6663	-	-		
Phone: From: Date: Subject:	Jan. 3, 2008	ARMANDO GUTIERREZ, ESQ. Jan. 3, 2008 PREPAID CALLING CARD – MP Alliance Technologies, Inc.			
Urgent	Reply ASAP	Please Comment	X For Your Records		
Comments:					

See attached letter.

CONFIDENTIALITY NOTICE

The information contained in this facsimile message is intended for the sole use of the individual to whom it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this communication is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication may be strictly prohibited. If you have received this communication in error, please notify the sender immediately by phone, and return the communication at the above address via the United States Postal Service.

From the desk of ...

Commissioners: Lisa Polak Edgar, Chairman Matthew M. Carter II Katrina J. McMurrian Nancy Argenziano Nathan A. Skop



Division of Competitive Markets & Enforcement Beth W. Salak Director (850) 413-6600

Hublic Service Commission

December 7, 2007

MP Alliance Technologies, Inc. 123-20 82nd Avenue, Suite 1C Key Gardens, NY 11415 <u>Certified Mail</u> 7005 1160 0003 8789 9336

Re: Prepaid Calling Card

Dear Sir or Madam:

The Florida Public Service Commission (Commission) received the enclosed customer complaints regarding prepaid calling cards. Staff has determined that MP Alliance Technologies, Inc. (MP Alliance) may be the network service provider of the phone cards. After you have reviewed the enclosed customer complaints, please investigate the complaints, contact the customer, and provide a written response to each of the complaints. Your response should verify that the customer was contacted and that the complaints have been resolved. You may fax your response to me at (850) 413-6663, or you may respond by email to <u>kcurry@psc.state.fl.us</u>.

In addition, it appears that MP Alliance is providing intrastate interexchange telecommunications services and has not filed a tariff or provided the Commission with the company's current contact information. Rule 25-24.470(1), Registration Required, Florida Administrative Code, states:

No person shall provide intrastate interexchange telephone service without first filing an initial tariff containing the rates, terms, and conditions of service and providing the company's current contact information with the Division of the Commission Clerk and Administrative Services. MP Alliance Technologies, Inc. Page 2 December 7, 2007

After you have completed the enclosed IXC Registration form, you may submit it along with the company's tariff to the following address:

Florida Public Service Commission Office of Commission Clerk 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

If MP Alliance believes that the company should not be required to register and file a tariff with the Commission, please provide a working calling card along with a written statement explaining why the company should not be required to register and file a tariff.

Please understand that if MP Alliance fails to respond to the Commission and provide the requested information that it may subject to penalties as prescribed by Section 364.285, Florida Statutes, which states:

The commission shall have the power to impose upon any entity subject to its jurisdiction under this chapter which 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 this chapter a penalty for each offense of not more that \$25,000, which penalty shall be fixed, imposed, and collected by the commission; or the commission may, for any such violation, amend, suspend, or revoke any certificate used by it. Each day that such refusal or violation continues constitutes a separate offense.

Therefore, to avoid potential penalties please submit all of the requested information no later than **December 21, 2007**. If you have any questions, you may contact me at 850-413-6662.

Sincerel

Kiwanis L. Curry Bureau of Telecommunications Service Quality, Certification and Enforcement