

# REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

RECEIVED-FPSC  
 13 APR 30 AM 10:13  
 COMMISSION CLERK

Date:	4/30/2013	Docket No.:	130110-TX 22
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. 8745, issued to SIP Interchange Corporation, for apparent <b>second-time</b> 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):	
TX979			
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:

DOCUMENT NUMBER - DATE

02310 APR 30 12

**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:

TX979-12-0-D  
 SIP Interchange Corporation  
 6700 Woodlands Parkway, Suite 230-220  
 The Woodlands, TX 77382-2575

2. Article Number  
 (Transfer from service label)

7011 3500 0001 5979 1201

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 X *A. Mills*

- Agent  
 Addressee

B. Received by (Printed Name)  
 A. MILLS

C. Date of Delivery  
 2/25/13

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

PLACE STICKER AT TOP OF ENVELOPE OR MAILPIECE

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COMMISSIONERS:  
RONALD A. BRISÉ, CHAIRMAN  
LISA POLAK EDGAR  
ART GRAHAM  
EDUARDO E. BALBIS  
Julie I. Brown

STATE OF FLORIDA



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

## Public Service Commission

February 21, 2013

TX979-12-0-D  
SIP Interchange Corporation  
6700 Woodlands Parkway, Suite 230-220  
The Woodlands, TX 77382-2575

Dear Certificate/Registration Holder:

The purpose of this letter is to inform you that the Commission has not received the 2012 Regulatory Assessment Fee (RAF) return and payment. As required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code (F.A.C.), you were mailed a RAF return form on December 15, 2012, and payment was due on January 30, 2013.

Because you are delinquent in payment, in addition to the RAF, which is 0.0016 of a company's intrastate revenues or a minimum fee of \$600, whichever is greater, the company must now pay late payment charges. The late payment charges, consisting of interest and penalty, are outlined on the reverse side of the RAF return form. If you have misplaced or require a copy of the 2012 RAF return form, please contact David Brown or Valorie Moore at the numbers listed below or via e-mail.

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 docketed against a company for violation of the RAF rule. For example, if a company has no prior docketed and fails to pay in accordance with this notice, it automatically will be assessed a \$500 penalty. 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 or cancellation of its tariff and removal from the register.

Therefore, it is very important that you pay the 2012 Regulatory Assessment Fee plus late payment charges immediately. If you have any questions, please contact David Brown at (850) 413-6267 or Valorie Moore at (850) 413-6275 or via e-mail at [dbrown@psc.state.fl.us](mailto:dbrown@psc.state.fl.us) or [vmoore@psc.state.fl.us](mailto:vmoore@psc.state.fl.us).

Sincerely,

*S. Curtis Kiser*  
S. Curtis Kiser  
Office of the General Counsel

cc: Fiscal Services Section

Regulatory Assessment Fee Account Information

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

**Company Identification**

Complete Name: SIP Interchange Corporation

Mailing Name: SIP Interchange Corporation

Company Code: TX979 Regulated: 02/05/2009 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2012-12/31/2012 CLX Service: CLX

Audited  
 Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved

Actual Return  
 Estimated Return

Correspondence Suspended  
 Bankruptcy  
 Penalty  
 Interest  
 Comments Available

Refund Write off True up  
 Number of Payments Received: 0

Do Not Calculate:

Operating Revenue: \$0.00 Gross Infrastate Revenue: \$0.00

RAF Rate:

Assessments	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

**Print/Preview**

**RAF Documents**

**Annual Reports**

**Edit**

**Cancel**

1 of 2

**Modification Log**

12/10/2012

Last modification was made on Monday, December 10, 2012 at 9:55 AM by David Brown

Regulatory Assessment Fee History Form

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: SIP Interchange Corporation

Mailing Name: SIP Interchange Corporation

Company Code: TX979 Regulated: 02/05/2009 Inactive:

History Summary Information

RAF Period Covered: 01/01/2012-12/31/2012 CLX Service: CLX



Description	RAF Period	Postmark	Amount
Delinquent letter generated	01/01-12/31/2012	02/19/2013	
RAF form generated	01/01-12/31/2012	12/10/2012	

Isolate All Entries

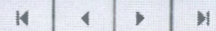
Isolate

Print/Preview

Edit

Document Image

Cancel



1 of 2

Modification Log

02/19/2013

Last modification was made on Tuesday, February 19, 2013 at 10:50 AM by David Brown

Regulatory Assessment Fee Related Dockets

- History
- History 2
- Statistics
- Comments
- Forms
- Mailing
- Company
- Accounts
- Dockets
- Consumer

Company Identification

Complete Name: SIP Interchange Corporation

Mailing Name: SIP Interchange Corporation

Company Code: TX979      FEID Number: 20-8465074

Related Dockets (3 items)

110116-TX	Compliance investigation of CLEC Certificate No. 8745, issued to SIP Interchange	C
090383-TP	Notice of adoption of existing interconnection, unbundling, resale, and collocation a	C
080636-TX	Application for certificate to provide competitive local exchange telecommunication	C

Display open dockets only  
 Double-click a list entry to view docket details

Docket Title

Compliance investigation of CLEC Certificate No. 8745, issued to SIP Interchange Corporation, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

[Print/Preview](#)

[RAF Documents](#)

[Annual Reports](#)

[Cancel](#)

Navigation icons: Home, Previous, Next, End

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**Modification Log**

06/15/2011

Last modification was made on Wednesday, June 15, 2011 at 10:43 AM by Nonnye Grant

## Toni Earnhart

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**From:** Toni Earnhart  
**Sent:** Monday, April 01, 2013 12:40 PM  
**To:** 'shamaker@sipinterchange.com'; 'support@sipinterchange.com'  
**Cc:** Toni Earnhart  
**Subject:** UNPAID FLPSC RAF 2012 for SIP Interchange Corporation

**Importance:** High

I wanted to send a courtesy email to see if your Company missed paying the 2012 RAF as an over site. If the payment is in the mail, just let me know.

Our RAF data system is currently showing that RAF is currently past due and will have P&I accrued as well.

If paying the minimum, with P&I, RAF is \$708 if submitted by April 5<sup>th</sup>.

I am the Analyst that processes Compliance Actions for the Commission and I will be opening dockets on noncompliant companies within the next week or so.

Once the dockets are opened, companies are fined an additional \$500 to \$2000 for late RAF payment.

To avoid potential compliance actions, please try to submit the past due RAF this week.

Call or email if you have any questions. Let me know if you need me to mail you another 2012 RAF form to complete and submit.

4/8 Spoke w/ Mr. Hamaker and there a no funds to pay RAF - allow Compliance cancellations to occur.