FILED MAY 08, 2014 DOCUMENT NO. 02174-14 FPSC - COMMISSION CLERK

REQUEST TO ESTABLISH DOCKET DOCKET NO. 140103-1										
	(Please type or print. File original <i>plus</i> 1 copy with CLK.)									
Date:	5/8/201	4	Docket No.							
1. From St	aff / Div	ision:	Office Of Telecommunications	Toni	ni Earnhart					
2. OPR:	Toni Ea	arnhart, TE	L							
3. OCR:	GCO									
4. Suggest	ed Doc	ket Title:	Compliance investigation of local exchange Certificate No. 7851, issued to Far Phones, Inc. of Alabama, for apparent second-time violation of Rule 25-4.0161, FAC Regulatory Assessment Fees; Telecommunications Companies.							
5. Program	n/Modu	le/Submod	lule Assignment:		A18a, A10					
6. Sugges	ted Doc	ket Mail L	ist.							
a. Pro	vide NA	MES/ACR	ONYMS, if registered company		Provided as an Attachment					
Company Code, if applicable: (inclu) TX573			address, if different from MCD	:	Representatives (name and address):					
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 MCI         Interested persons, if any,       Interested persons, if any,         Interested persons, interested persons, if any,       Interested persons,         Interested persons, interested persons,       Interested persons,         Interested persons,       Interested persons, <th>:</th> <th>Representatives (name and address):</th>				:	Representatives (name and address):					
7. Check o	ne:	⊠ Supp	orting Documentation Attache	d	To be provided with Recommendation					
Comments	:									



14 HAY - 8 PM 2: 33

RECEIVED FPSC

Indus	try FEID Num	Code	Utility Name	Service	Service	RAF Period Covered	Year Due Date	RAF Rate	Total Owe	Total Paid	Total Due	RAF Due F	AF Paid Per	nalty Due Pe	nalty Paid Inter	st Due Intere	est Paid R	AF Owe Pen	alty Owe Int	erest O	we Rever	nue Latest Status	Status
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	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
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	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 Payment Received	1/18/2013
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	TX	01/01/2011-12/31/2011	2011 1/30/2012	0.0018	0	636	636	600	600	30	30	6	6	0	0		0	0 Interest due updated	3/6/2012
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	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	O Payment Received	1/6/2011
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	ТХ	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 Payment Received	1/5/2010
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	тх	01/01/2008-12/31/2008	2008 1/30/2009	0.002	0	600	600	600	600	0	0	0	0	0	0		0	0 Payment Received	1/13/2009
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	ТХ	01/01/2007-12/31/2007	2007 1/30/2008	0.002	0	798	798	600	600	150	150	48	48	0	0		0	0 Interest due updated	9/24/2008
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	TX	01/01/2006-12/31/2006	2006 1/30/2007	0.002	3	50	53	50	50	2.5	0	0.5	0	0	2.5		0.5	O P and I letter generated	2/13/2007
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	ТХ	01/01/2005-12/31/2005	2005 1/30/2006	0.002	0	50	50	50	50	0	0	0	0	0	0		0	0 Payment Received	1/11/2006
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	TX	01/01/2004-12/31/2004	2004 1/31/2005	0.0015	0	50	50	50	50	0	0	0	0	0	0		0	O Payment Received	1/7/2005
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	TX	01/01/2003-12/31/2003	2003 1/30/2004	0.0015	0	50	50	50	50	0	0	o	D	0	0		0	0 Payment Received	1/21/2004
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	ТХ	01/01/2002-12/31/2002	2002 1/30/2003	0.0015	0	59	59	50	50	7.5	7.5	1.5	1.5	0	0		0	0 Interest due updated	4/21/2003
т	63-1205856	TX573	Fast Phones, Inc. of Alabama	CLX	тх	01/01/2001-12/31/2001	2001 1/30/2002	0.0015	0	50	50	50	50	0	0	0	0	0	0		0	0 Payment Received	1/24/2002

• 8 8

Tax ID:<u>63:105855</u> Complete Name: Fast Phones, Inc. of Alabama: Address 3340 Perimeter Partway. Court Montgomery Al. 36116-5124 USA: Contact: CEO/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Bankruptcy Drop Date: CreatDate: 72/07/001 ModifyBy: (GBANT ModifyBy: IGBANT ModifyDate: 72/07/011 11:00 PM Address 5340 Perimeter Partway. Court Montgomery Al. 36116-5124 USA: Contact: CEO/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Bankruptcy Drop Date: CreatDate: 72/07/001 ModifyBy: IGBANT ModifyDate: 72/07/011 11:00 PM Address 5340 Perimeter Partway. Court Montgomery Al. 36116-5124 USA: Contact: CEO/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Start Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-1199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Drop Date: Ceo/Fresident Thomas Adar (334) 281-199 Fast; (334) 613:0004 todain@fastphones.net Bankruptcy Date: Ceo/Fresident Thomas Adar (334) 610:

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1 120061-TP	Notice of adoption of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications. Inc. d/b/a AT&T Florida d/b/a AT&T Southeast and New Talk, Inc., by Fast Phones, Inc. of Alabama.	03/26/2012 Closed
2 090475-TP	Notice of adoption of existing interconnection, unbundling, resale, and collocation agreement between Belisouth Telecommunications, Inc. d/b/a AT&T Southeast and Image Access, Inc. d/b/a NewPhone, Inc. by Fast Phones, Inc. of Alabama.	10/12/2009 Closed
3 090367-TX	Application for designation as eligible telecommunications carrier (ETC) by Fast Phones, Inc.	07/14/2009 Closed
4 080447.TX	Compliance investigation of CLEC Certificate No. 7851, issued to Fast Phones, Inc. of Alabama, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.	07/08/2008 Closed
	Application for certificate to provide alternative local exchange telecommunications service by Fast Phones, Inc. of Alabama.	04/12/2001 Closed

RELATED DOCKETS INFORMATION

	This account is Delinquent.							
tility Mailing Name: Fast Phones, Inc. of Alabama	Complete Name: Fast Phones, Inc.	of Alabama	Utility Code: 1X573	Docket Consumer				
Street1: P. O. Box 20877	Street2:	territoria de la constantina en esta de la constantina de la constantina de la constantina de la constantina de	City: Montgomery	City: Montgomery				
State: AL	Zip: 36120-0877		Phone: (504) 831-5090					
Federal Id: 63-1205856 Certificate #: 7851	Bankruptcy Start Date:		ankruptcy End Date: BType:					
Utility Status Code: REGULATED	Utility Status Date: 7/30/2001		WriteOff Type:					
RAF Period Covered: 1/1/2013 - 12/31/2013 Service: CLX Current RAF Status: Interest & Penalty updated by nightly job Raf Transactions: Operating Revenue: 0.00 Sross Interstate Revenue: 0.00	Check Received Confidential Raf Form W Send Collection Collection Date: RAF Form Received Amended Return RAF Account Satisfied	Collection Withdrawn  Actual C Estimated  Do not calculate Penalty  Do not calculate Interest	jobDBO4/1/2014 12:01:33 AM Interest and Penalty adjusted by nightl jobDBO3/2/2014 12:01:33 AM Interest and Penalty adjusted by nightl jobDBO1/31/2014 12:01:33 AM User Comments:					
RAF Rate: 0.0016	RAF Due Date: 1/30/2014 🔂 🕹	建						

Due	Paid	WriteOff	Refund	Expired Refund	Owe	
600.00	0.00				600.00	Print RAF Form
120.00	0.00				120.00	Payment Calculator
24.00	0.00				24.00	RAF Documents
0.00	0.00		[		0.00	And and an
744.00	0.00				744.00	
	600.00 120.00 24.00 0.00	600.00         0.00           120.00         [0.00           24.00         0.00           [0.00         [0.00	660.00         0.00           120.00         0.00           24.00         0.00           0.00         0.00	660.00         0.00           120.00         0.00           24.00         0.00           0.00         0.00	600.00         0.00           120.00         0.00           24.00         0.00           0.00         0.00	600.00         0.00         600.00           120.00         0.00         120.00           24.00         0.00         24.00           0.00         0.00         0.00

COMMISSIONERS: ART GRAHAM, CHAIRMAN LISA POLAK EDGAR RONALD A. BRISÉ EDUARDO E. BALBIS JULIE IMANUEL BROWN



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

## Jublic Service Commission

February 20, 2014

TX573-13-T-0-D Fast Phones, Inc. of Alabama P. O. Box 20877 Montgomery, AL 36120-0877

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,

5. Curto Kinen

S. Curtis Kiser Office of the General Counsel

cc: Fiscal Services Section

<ul> <li>SENDER: COMPLETE THIS SECTION</li> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> <li>Article Addressed to: TX573-13-T-0-D Fast Phones, Inc. of Alabama P. O. Box 20877</li> </ul>	COMPLETE THIS SECTION ON DELIVERY  A. Signature  X Allow Manager Ag ent Addresses  B. Received py (Printed Name) C Date of Delivery  D. Is delivery address different from item 1? Yes If YES, enter delivery address below:
Montgomery, AL 36120-0877	3. Service Type     Certified Mail Express Mall     Registered Return Receipt for Merchandise     Insured Mail C.O.D.     4. Restricted Delivery? (Extra Fee)
2. Article Number 7011 (Transfer from service label)	3500 0001 5979 4752
PS Form 3811 February 2004 Domestic B	eturn Beceipt

## **Toni Earnhart**

To: Subject: Toni Earnhart RE: Fast Phones, Inc. of Alabama

From: Toni Earnhart Sent: Tuesday, April 01, 2014 1:02 PM To: 'tadair@fastphones.net' Subject: Fast Phones, Inc. of Alabama Importance: High

Mr. Adair,

I am the Florida PSC Analyst auditing the unpaid regulatory assessment fees and noticed that Fast Phones hasn't paid its 2013 RAF due January 30<sup>th</sup>.

I have attached the 2013 RAF form for completion and the delinquent letter with registered return signature card for your review.

There are penalties and interest in the amount of \$108 that have accrued since the due date.

The Commission will beginning non-compliance, so be sure to submit the form and fees immediately.

Please see the screen prints below on the company and confirm or make any changes in a reply email to update your company information in our master commission directory.

Contact me if you have any questions.

Toni Joy Earnhart, Public Utility Analyst Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399 Phone 850-413-6532 Fax 850-413-6533

## Toni Earnhart

From:	Thomas Adair <thomas@fastphones.net></thomas@fastphones.net>
Sent:	Wednesday, April 02, 2014 11:14 AM
То:	Toni Earnhart
Subject:	Read: Fast Phones, Inc. of Alabama

High

Importance:

Your message

To: <u>tadair@fastphones.net</u> Subject: Fast Phones, Inc. of Alabama Sent: 4/1/2014 12:01 PM

was read on 4/2/2014 10:13 AM.

<<

>>

ATT565268.txt (0.3KB) (0.3KB)

4/2/2014 \$ Seft messages for Congany President/CED 4/14/2014 - Seft messages for Congany President/CED Im adain - No return calles received. 334/281-1199 Website: Fastphones. Net / Not Functioning