| REQUEST TO ESTABLISH DOCKET (Please type or print. File original plus 1 copy with CLK.) | | | | | | | |
|--|-----------------------|------------|--|--|--|--|--|
| Date: | 5/4/201 | | Docket No.: | , | | | |
| 1. From Staff / Division: | | sion: | Division Of Economics/Toni Earnhart | | | | |
| 2. OPR: | Toni Earnhart, ECO 39 | | | | | | |
| 3. OCR: | GCO | | | | | | |
| 4. Suggested Docket Title: | | ket Title: | Compliance investigation of PATS Certificate No. 5991, issued to Hitsu, Inc., fo apparent second-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees Telecommunications Companies. Compliance investigation of PATS Certificate No. 5991, issued to Hitsu, Inc., fo apparent second-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees Telecommunications Companies. | | | | |
| 5. Program | n/Modu | le/Submod | dule Assignment: | A18a, A10 | | | |
| 6. Sugges | ted Doc | ket Mail L | ist. | XS 3 4 | | | |
| a. Pro | vide NA | MES/ACR | ONYMS, if registered company. | ☐ Provided as an Attachment | | | |
| Company Code, if applicable: (include) | | | address, if different from MCD): | Representatives (name and address): | | | |
| h Pro | ovide CC | MPI FTF | NAME AND ADDRESS for all othe | rs. (match representatives to companies) | | | |
| Company | | | d persons, if any, | | | | |
| | | (include | address, if different from MCD): | Representatives (name and address): | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 7. Check o | one: | ⊠ Sup | porting Documentation Attached | ☐ To be provided with Recommendation | | | |
| Comments: | | | | | | | |

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



OFFICE OF THE GENERAL COUNSEL MARY ANNE HELTON INTERIM GENERAL COUNSEL (850) 413-6199

Public Service Commission

February 22, 2016

TG432-15-T-0-D Hitsu, Inc. 549 Featheroaks Court Orange Park, FL 32073-5701

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 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code (F.A.C), for the year 2015, which was due **February 1, 2016**. The RAF return form was mailed to you on **December 15, 2015**, 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 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 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 364.

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 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, 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,

Mary Anne Helton Interim General Counsel

cc: Fiscal Services Section

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

| 789 1255 | (Domestic Mall O | MAIL _{TM} REC ply; No Insurance C tion visit our website | overage Provided) | | | | |
|----------|--|---|-------------------------------|--|--|--|--|
| έO | Postage | s .48/ | 18/ | | | | |
| <u> </u> | Certified Fee | 3.45 | Postmerk | | | | |
| 000 | Return Receipt Fee (Endorsement Required) | 2.80 | TALLAHAS | | | | |
| 1160 | Restricted Delivery Fee (Endorsement Required) | | CLAND | | | | |
| | Total Postage & Fees | \$ 6.73 | | | | | |
| 2005 | TG432-15-T- | -0-D | | | | | |
| 7 | Hitsu, Inc. | | | | | | |
| | 549 Featheroaks Court | | | | | | |
| | | | 15ee Reverse for Instructions | | | | |

| SENDER: COMPLETE THIS SECTION | COMPLETE THIS SECTION ON DELIVERY | | |
|--|---|--|--|
| 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. | A. Signature X B. Received by (Printed Name) C. Date of Delivery ART - 1 2016 D. Is delivery address different from item 1? Yes If YES, enter delivery address below: | | |
| TG432-15-T-0-D | II 125, dillor delitor, deditor esterni | | |
| Hitsu, Inc. 549 Featheroaks Court Orange Park, FL 32073-5701 | 3. Service Type | | |
| | 4. Restricted Delivery? (Extra Fee) | | |
| 2. ^ 7005 1160 0003 8789 12 | 55 | | |
| PS Form 3811, February 2004 Domestic Ret | turn Receipt 102595-02-M-1540 | | |

| Jtility Mailing | Name: Hitsu, Inc. | | Comple | ete Name: Hitsu, Inc. | | Utility Code: | was a second sec | umer |
|---|--------------------------------------|--|--|--|-------------------------------------|-----------------------------|--|--------------------------------|
| s | treet1: 549 Feath | eroaks Court | | Street2: | | City: | Orange Park | |
| | State: FL | State of the state | and the state of t | Ztp: 32073-5701 | wat to Hoos | Phone: | (904) 472-8888 | |
| For | leral ld: 59-321298 | 7 Certificate #: 5 | i991 Bankruptcy S | Start Date: | | Bankruptcy End Date: | втуре: | |
| | s Code: REGULAT | | | atus Date: 1/26/1999 | | WriteOff Type: | | |
| RAF Accou | int Information — | | | | | All Comments | | erronanta (persona panapanana) |
| | Raf Periods: 1/1/ | 2015 - 12/31/2015 🗸 | Correspo | andence Suspended | Show Cause | jobDBO | and Penalty adjusted by nig 5/2/2016 12:01:05 AM and Penalty adjusted by nig | |
| RAF Pe | riod Covered: 1/1/ | 2015 - 12/31/2015 | Check Re | eceived 🔃 On Paym | nent Plan 🔲 🖾 Utility Request C | lose jobDBO | 4/2/2016 12:01:04 AM | |
| | Service: PAT | | Confider | ntial 🖳 Raf Form | Withdrawn 🔠 Audited | jobDBO | and Penalty adjusted by nic 3/3/2016 12:01:04 AM | |
| Currer | nt RAF Status: Inter | est & Penalty updated b | y nightly job Send Co | llection Collection Date: | Collection Withdra | | and Penalty adjusted by nic 2/2/2016 12:01:05 AM | ghtly |
| | | | | | | | | |
| Raf | Transactions: | | ✓ 💹 RAF Form | n Received | | lated User Comme | nts: | |
| | Transactions: | | ✓ RAF Forr | | | User Comme | nts. | |
| Operat | ting Revenue: 0.00 | A STATE OF THE STA | Amende | d Return Don't cal | ● Actual ○ Estin | User Comme | ntr. | EVALUE. |
| Operat | ting Revenue: 0.00 | | Amende | ed Return Don't call | Iculate Penalty Don't calculate I | User Comme | nts: | |
| Operat | ting Revenue: 0.00 | | Amende | d Return Don't cal | Iculate Penalty Don't calculate I | User Comme | nts | 20°0, 12° |
| Operat Gross Interst — Estimated | RAF Rate: 0.00 | nt6 | Amende | nd Return Don't cal ount Satisfied ste: 2/1/2016 | iculate Penalty 🗌 Don't calculate i | User Comme | nts | |
| Operat Gross Interst - Estimated Da | RAF Rate: 0.00 Assessments — | Paid | Amende | ed Return Don't call | Iculate Penalty Don't calculate I | nterest | Print RAF Form | |
| Operat Gross Interst - Estimated Do RAF | RAF Rate: 0.00 Assessments — | Paid 0.00 | Amende | nd Return Don't cal ount Satisfied ste: 2/1/2016 | iculate Penalty 🗌 Don't calculate i | Owe 100.00 | Print RAF Form. | |
| Operate Gross Interst - Estimated Di RAF 11 Penalty 21 | Assessments — ue 00.00 | Paid 0.00 0.00 | Amende | nd Return Don't cal ount Satisfied ste: 2/1/2016 | iculate Penalty 🗌 Don't calculate i | Owe 100.00 20.00 | Print RAF Form Payment Calculator | ۵ |
| Operat Gross Interst - Estimated Di RAF 11 | RAF Rate: 0.00 Assessments — | Paid 0.00 | Amende | nd Return Don't cal ount Satisfied ste: 2/1/2016 | iculate Penalty 🗌 Don't calculate i | Owe 100.00 20.00 4.00 | Print RAF Form. | C |
| Operat Gross interst Estimated Do RAF 11 Penalty 21 | Assessments — ue 0.00 0.00 0.00 0.00 | Paid 0.00 0.00 | Amende | d Return Don't cal ount Setisfied ste: 2/1/2016 | iculate Penalty 🗌 Don't calculate i | Owe 100.00 20.00 | Print RAF Form Payment Calculator | 2 |

__ Utility Information -

| Utility Code: Utility Code To: | TG432 Utility Name: Hitsu, Inc Unregulated Operation Date: Corptype Type: 100 Corptype Type: V Class Type: V NGRANT created at 1999 | Active: 9/ 9-01-26 00:00:00 NGRANT modified at 2014-06-06 13:47:54 |
|-----------------------------------|---|---|
| Total: 2 # Bockethun | file | DocDate Status 09/22/1998 Closed |
| 1 981200-TC 2 020790-TC | | 07/23/2002 Closed * FIRST |