DOCKET NO. 20200125-TX FILED 4/15/2020 DOCUMENT NO. 01992-2020 FPSC - COMMISSION CLERK

			REQUEST TO ESTABL (Please type or print. File orig	· · · · · · · · · · · · · · · · · · ·					
Date:	4/15/202	0							
1. From Division / Staff:			Division Of Economic Services/Galloway						
2. OPR:	Andrew I	Kunkler, E	ECO						
3. OCR:	3. OCR: GCL								
4. Suggested Docket Title:			Compliance investigation of local exchange Certificate No. 8808, issued to WonderLink Communications, LLC, for apparent first-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees; Telecommunications Companies.						
5. Progran	n/Module	/Submod	dule Assignment:	A18, A10					
6. Sugges	ted Dock	et Mailin	g List	PSC					
a. Pro	vide NAN	/IES/ACR	ONYMS, if registered company	☐ Provided as an Attachment 🍎					
Company if applicate TY038	, <sub> </sub>	Parties (include a	address, if different from MCD):	Representatives (name and address):					
				rs (match representatives to companies)					
Company if applical	,		d persons, if any, address, if different from MCD):	Representatives (name and address):					
log.org									
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		,							
7. Check o	one:	⊠ Sup <sub>l</sub>	porting documentation attached	☐ To be provided with Recommendation					
Comment	s:		:						

REGUL	ATOR	y <b>A</b> ssessmi	ENT FEE	Logout									
RAF	MCD	T		This Is Produc	tion Version 1			]					
ssignment	List	Assigned List Fi	le For Review	Review Complete	Denied/Closed	Search	RAF Forms	Delinquent Assignment Lis	t Delinquent	Assigned List	Delinquent Review List	Delinquent Approve	
Utility In	formatic												
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Itility Mai	ling Nam	e: WonderLink C	ommunications	, LLC	Complete	e Name: 🕅	WonderLink Communications, LLC			Utility Code: TY038 Docket Cons			
•		1: 160 Toney Per				Street2:				City:	Jupiter		
	Sta	te: FL				<b>Zip:</b> 33458-5762				Phone: (561) 262-5888			
	Federal :	id: 27-3629740	Certificate #	¥: 8808	Bankruptcy Sta	rt Date:			Bankrup	tcy End Date:	ВТуре	»:	
Utility 51	tatus Cod	le: REGULATED			Utility Stat	us Date: 9/	6/2011		٧	VriteOff Type:			
RAF Acc	ount Inf	ormation ———								All Comments	ĸ		
				7目包	Correspond	lanca Cuena	nended Show Cause			Interest and Penalty adjusted by nightly jobDBO3/31/2020 12:01:00 AM			
		Periods: 1/1/2019			Correspond					Interest and Penalty adjusted by nightly jobDBO3/1/2020 12:01:01 AM			
RAF		overed: 1/1/2019	- 12/31/2019		_		On Payment		Liose	Interest :	and Penalty adjust	ed by nightly	
		Service: CLX	<u> 111. (finis</u>		Confidentia		Raf Form Wit			jobDBO	1/31/2020 12:01	:01 AM .	
Cur	rent RAF	Status: Interest &	Penalty update	d by nightly job			ction Date:		İ				
P	taf Trans	actions:			RAF Form I			Actual O Estin		User Commen	113:		
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Gross Inte	erstate R	evenue: 0.00			RAF Accou	nt Satisfied	<b></b>						
	.R.	AF Rate: 0.0016		]	RAF Due Date	: 1/30/202	a 9 6	B				Ψ'	
- Estimate	ad Assau	emonte									<del></del>		
- ESUMAN		Silletits ——	Paid	W	iteOff	Re	fund	Expired Refund	Owe	e			
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Penalty	90.00		0.00						90.	.00	==>>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Interest	18.00		0.00						18.	.00	RAF Docu	iments	
Extension			0.00	3444		496			0.0	0			
Total	708.00		0.00						70	8.00			
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COMMISSIONERS:
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ART GRAHAM
JULIE IMANUEL BROWN
DONALD J. POLMANN
ANDREW G. FAY



OFFICE OF THE GENERAL COUNSEL KEITH C. HETRICK GENERAL COUNSEL (850) 413-6199

## **Public Service Commission**

February 20, 2020

TY038-19-T-0-D WonderLink Communications, LLC 160 Toney Penna Drive, Suite 3 Jupiter, FL 33458-5762

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 2019, which was due **January 30, 2020**. The RAF return form was mailed to you on **December 15, 2019**, 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 Andrea Mick 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 Andrea Mick at (850) 413-6402 or via Internet e-mail at AMick@psc.state.fl.us.

Sincerely,

Keith C. Hetrick General Counsel

cc: Fiscal Services Section

## TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 1/30/2020 Local Telephone Service Provider Regulatory Assessment Fee Return

	r	Florida Pı	ublic Service Commiss	sion		C USE ONLY	
STATUS:		(See Filing In	structions on Back o	f Form)	Check #		
Actual Return Estimated Return Amended Return PERIOD COVERED: 1/1/2019 TO 12/31/2019		TY038-19-T-0-R WonderLink Comm	nunications, LLC	\$ \$	\$ 06-03-001 003001 \$ E		
		Jupiter, FL 33458	-5762	\$ P 06-03-0 0040 \$ I  Postmark Date Initials of Preparer			
		Please Complete Below I	f Official Mailing Ad	dress Has Char	nged		
	(Name of Company)		(Address)		(City/State)	(Zip)	
LINE NO.				TOT FLORIDA OPERATINO	A GROSS	INTRASTATE . REVENUE	
1.	Local Service Revenu	es		\$	<u> </u>		
2.	Network Access Reve	enues					
3.	Long Distance Netwo	rk Services Revenues					
4.	Miscellaneous Reven						
5.	TOTAL REVENUE	s		\$	\$		
6.	LESS: Amounts Paid	to Other Telecommunication	ns Companies <sup>(1)</sup>		·		
7.	NET INTRASTATE O	PERATING REVENUE for R	egulatory Assessment Fe	e Calculation (Lin	e 5 less Line 6)		
8.	Regulatory Assessment F	See Due (Multiply Line 7 by 0.00	16. If more than \$600, er	ter amount. If less	, enter \$600.) <sup>(2)</sup>		
9.	Penalty for Late Payn	nent (see "3. Failure to File	by Due Date" on back	) .	· -		
10.	Interest for Late Payn	nent (see "3. Failure to File b	y Due Date" on back)		_		
11.	Extension Payment F	ee (see "4. Extension " on ba	ick)		-		
12.	TOTAL AMOUNT	DUE (Add lines 8 through 1	1)		\$_		
	(2) Regardless of the	ust be intrastate only and must be operating revenue of ded in Section 364.336, Floring	of a company, a min	2. Fees" on back; imum annual re	). gulatory assessment fee	of \$600 shall be	
41 1	e information is a true a tement in writing with th	cer of the above-named com nd correct statement. I am e intent to mislead a public	aware that nursuant t	o Section 837.00	). Florida Statutes, whoe	vei knowingly makes	
	(Signature of Compa	ny Official)		(Title)		(Date)	
			Telephone Number	( )	Fax Number (	)	
(	Preparer of Form - Ple	ase Print Name)	F.E.I. No.				

## FLORIDA PUBLIC SERVICE COMMISSION

Instructions For Filing Regulatory Assessment Fee Return (Telecommunications Company)

1. WHEN TO FILE: For companies which owed a total of \$10,000 or more of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return is required twice a year and payment must be filed or postmarked:

On or before July 30 for the six-month period January 1 through June 30, <u>and</u> On or before January 30 for the six-month period July 1 through December 31.

For companies which owed a total of less than \$10,000 of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

On or before January 30 for the prior twelve-month period January 1 through December 31.

However, when July 30 or January 30 falls on a Saturday, Sunday, or holiday, the Regulatory Assessment Fee Return may be filed or postmarked on the next business day, without penalty or interest.

2. **FEES:** Each company shall pay 0.0016 of its gross operating revenues derived from intrastate business, as referenced in Rule 25-4.0161(1), F.A.C. Gross Operating Revenues are defined as the total revenues before expenses. Gross Intrastate Operating Revenues are defined as revenues from calls originating and terminating within Florida. Do not deduct any expenses, taxes, or uncollectibles from these amounts.

On Line 6, deduct any amounts paid to another telecommunications company for the use of any telecommunications network to provide service to its customers. <u>Do not deduct</u> any taxes, federal subscriber line charges, interstate long distance access charges, or amounts paid for nonregulated services such as voice mail, inside wire maintenance, or equipment purchases/rentals. **DEDUCTIONS MUST BE INTRASTATE ONLY AND MUST BE VERIFIABLE.** 

3. **FAILURE TO FILE BY DUE DATE:** Failure to file a return by the established due date will result in a penalty being added to the amount of fee due, 5% for each 30 days or fraction thereof, not to exceed a total penalty of 25% (Line 9). In addition, interest shall be added in the amount of 1% for each 30 days or fraction thereof, not to exceed a total of 12% per year (Line 10). A Regulatory Assessment Fee Return must be completed, signed, and filed even if there are no revenues to report or if the minimum amount is due.

When a company fails to timely file a Regulatory Assessment Fee Return, the Commission has the authority to order the company to pay a penalty and/or cancel the company's certificate. The company will have an opportunity to respond to any proposed Commission action.

4. **EXTENSION:** A company, for good cause shown in a written request, may be granted up to a 30-day extension. A request must be made by filing the enclosed *Regulatory Assessment Fee Extension Request* form (PSC/ADM 124), two weeks prior to the filing date. When an extension is granted, a charge shall be added to the amount due (Line 11):

0.75% of the fee to be remitted for an extension of 15 days or less, or 1.5% of the fee for an extension of 16 to 30 days.

In lieu of paying the charges outlined above, a company may file a return and remit payment based upon estimated gross operating revenues by checking the "Estimated Return" space in the top left-hand corner on the reverse side. If such return is filed by the normal due date, the company shall be granted a 30-day extension period in which to file and remit the actual fee due without paying the above charges, provided the estimated fee payment remitted is at least 90% of the actual fee due for the period.

- 5. **FEE ADJUSTMENTS:** You will be notified as to the amount and reason for any fee adjustment. Penalty and interest charges may be applicable to additional amounts owed the Commission by reason of the adjustment. The company may file a written request for a refund of any overpayments. The request should be directed to Fiscal Services at the below-referenced address.
- 6. MAILING INSTRUCTIONS: Please complete this form, make a copy for your files, and return the original in the enclosed preaddressed envelope. Use of this envelope should assure a more accurate and expeditious recording of your payment. Make your check payable to the Florida Public Service Commission. If you are unable to use the enclosed envelope, please address your remittance as follows:

Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

ATTENTION: Fiscal Services

7. **ADDITIONAL ASSISTANCE:** If you need additional assistance in preparing your Regulatory Assessment Fee Return or regarding telecommunications facilities, please contact the Office of Industry Development & Market Analysis at (850) 413-7160. This office may be contacted at the above-referenced address, directing correspondence to the attention of the office.