

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of AAV
Certificate No. 8056, issued to Latin American
Nautilus U.S.A. Inc., for apparent second-time
violation of Rule 25-4.0161, F.A.C.,
Regulatory Assessment Fees;
Telecommunications Companies.

DOCKET NO. 20200133-TA
ORDER NO. PSC-2020-0149-PAA-TA
ISSUED: May 14, 2020

NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING PENALTIES AND
COLLECTION COSTS, AND REQUIRING PAYMENT OF DELINQUENT REGULATORY
ASSESSMENT FEES AND ANY ACCRUED STATUTORY LATE PAYMENT CHARGES,
OR CANCELLING AAV CERTIFICATE FOR VIOLATION OF RULE 25-4.0161, FLORIDA
ADMINISTRATIVE CODE

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code (F.A.C.).

Pursuant to Rule 25-4.0161(11)-(12), F.A.C., telecommunications companies that fail to pay the Regulatory Assessment Fee (RAF), along with any accrued statutory late payment charges, within 20 days after receiving a delinquent notice, shall be automatically penalized \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense.¹ If an entity fails to pay the penalty amount and the RAF in full, along with any accrued statutory late payment charges, that entity's local exchange certificate shall be cancelled.

Pursuant to Section 364.336, Florida Statutes (F.S.), certificate holders must pay a minimum annual RAF if the certificate was active during any portion of the calendar year. Pursuant to Rule 25-4.0161(3), F.A.C., the appropriate RAF return form and applicable fees are due to this Commission by January 30th of the subsequent year. Pursuant to Section 350.113(4), F.S., the RAF return forms, for the period of January 1 through December 31, are mailed to entities at least 45 days prior to the date that payment of the fee is due.

Our Division of Administrative and Information Technology Services advised that the entity listed below failed to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C. The entity has not paid the 2019 RAF, the accrued statutory late payment charges, or the \$1,000 penalty.

¹ The penalty amounts include collection costs.

<u>ENTITY'S NAME</u>	<u>CO. CODE</u>	<u>DOCKET NO.</u>
Latin American Nautilus U.S.A. Inc.	TA063	20200133-TA

Accordingly, we hereby find it appropriate to cancel Latin American Nautilus U.S.A. Inc.'s (Latin American Nautilus) AAV certificate for failure to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C., unless Latin American Nautilus pays a \$1,000 penalty and remits any past due RAF, along with any accrued statutory late payment charges, to this Commission, prior to our issuing a consummating order for this Proposed Agency Action Order (Order).

We are vested with jurisdiction over these matters pursuant to Sections 350.113, 364.336, and 364.285, F.S.

If this Order is protested by Latin American Nautilus, then its certificate shall not be cancelled pending the outcome of the protest. If Latin American Nautilus pays the \$1,000 penalty and remits any past due RAF, along with any accrued statutory late payment charges, prior to our issuing an order consummating this Order, then Latin American Nautilus' certificate will remain active.

If Latin American Nautilus (1) fails to protest this Order and (2) fails to pay the \$1,000 penalty or fails to remit any past due RAF, along with any accrued statutory late payment charges, prior to our issuing an order consummating this Order, then Latin American Nautilus' certificate shall be cancelled administratively, and the collection of any past due RAF shall be referred to the Florida Department of Financial Services for further collection efforts.

If Latin American Nautilus' certificate is cancelled in accordance with this Order, then Latin American Nautilus shall immediately cease and desist providing local exchange service in Florida.

This docket shall be closed administratively either upon receipt of the payment of the \$1,000 penalty and any past due RAF, along with any accrued statutory late payment charges from Latin American Nautilus, or upon cancellation of Latin American Nautilus' certificate.

If Latin American Nautilus' certificate is cancelled in accordance with this Order and it subsequently decides to reapply as a telecommunications provider, Latin American Nautilus shall be required to first pay the \$1,000 penalty and any past due RAF, along with any accrued statutory late payment charges.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that, by the end of the protest period listed in this Order, Latin American Nautilus U.S.A. Inc. shall pay a \$1,000 penalty and any past due RAF, along with any accrued statutory late payment charges, to the Florida Public Service Commission for failure to comply with Section 364.336, F.S., and Rule 25-4.0161, F.A.C. It is further

ORDERED that the cost of collection will be subtracted from any monies collected as payments (full or partial) of the penalty. These collection costs will be deposited, along with the past due RAF, in the Florida Public Service Commission Regulatory Trust Fund, pursuant to Section 350.113, F.S. The accrued statutory late payment charges and any portion of the penalty exceeding the cost of collection will be remitted to the Florida Department of Financial Services for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.285(1), F.S. It is further

ORDERED that should Latin American Nautilus U.S.A. Inc. fail to comply with this Order, Latin American Nautilus U.S.A. Inc.'s Certificate No. 8056 shall be cancelled. It is further

ORDERED that the cancellation of Latin American Nautilus U.S.A. Inc.'s certificate in no way diminishes Latin American Nautilus U.S.A. Inc.'s obligation to pay the \$1,000 penalty, the applicable delinquent RAF, and any accrued statutory late payment charges. It is further

ORDERED that if Latin American Nautilus U.S.A. Inc. has its certificate cancelled, and subsequently decides to reapply for certification as a telecommunications services provider, Latin American Nautilus U.S.A. Inc. shall be required to first pay the \$1,000 penalty and any past due RAF, along with any accrued statutory late payment charges. It is further

ORDERED that if Latin American Nautilus U.S.A. Inc. fails to pay its outstanding RAF in full, along with any accrued statutory late payment charges, penalties and costs of collection shall be referred to the Florida Department of Financial Services for further collection efforts. It is further

ORDERED that if Latin American Nautilus U.S.A. Inc.'s certificate is cancelled in accordance with this Order, Latin American Nautilus U.S.A. Inc. shall immediately cease and desist providing local exchange telecommunications service in Florida. It is further

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a consummating order unless an appropriate petition, in the form provided by Rule 28-106.201, F.A.C., is received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that in the event this Order becomes final, the docket shall be closed upon receipt of the imposed \$1,000 penalty and any past due RAF, along with any accrued statutory late payment charges, from Latin American Nautilus U.S.A. Inc. or upon cancellation of Latin American Nautilus U.S.A. Inc.'s certificate.

By ORDER of the Florida Public Service Commission this 14th day of May, 2020.


ADAM J. TEITZMAN
Commission Clerk
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399
(850) 413-6770
www.floridapsc.com

Copies furnished: A copy of this document is provided to the parties of record at the time of issuance and, if applicable, interested persons.

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NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on June 4, 2020.

In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.