DOCKET NO. 20210074-TX
FILED 4/15/2021
DOCUMENT NO. 03481-2021
FPSC - COMMISSION CLERK

REQUEST TO ESTABLISH DOCKET (Please type or print. File original with CLK.)								
Date:	4/15/2021							
1. From Division / Staff:		Staff:	Division Of Economic Services/Galloway					
2. OPR:	Andrew	ndrew Kunkler, ECO						
3. OCR:	GCL							
4. Suggested Docket Title:		ket Title:	Compliance investigation of local exchange Certificate No. 8939, issued to NGA 911, L.L.C. for apparent first-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees; Telecommunication Companies.					
5. Program/Module/Submodule Assignment:				A18, A10				
6. Sugges	ted Doc	ket Mailin	g List					
a. Provide NAMES/ACR			ONYMS, if registered company	☐ Provided as an Attachment				
Company of applicate TY174		Parties (include a	address, if different from MCD):	Representatives (name and address):				
b. Provide COMPLETE NAME AND ADDRESS for all others (match representatives to companies)								
Company (d persons, if any, address, if different from MCD):	Representatives (name and address):				
7. Check o	ne:	⊠ Supp	orting documentation attached	☐ To be provided with Recommendation				
Comments:								

			SSMENT FI							
RAF	MCD			This is Produc	tion Version 1					
Assignme	nt List A	ssigned List	File For Review	Review Complete	Denied/Closed	<u>Search</u>	RAF Forms	Delinquent Assignment List	Delinquent Assigned List	Delinquent R
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Utility Ma		NGA 911, I					A 911, L.L.C.		Utility Code:	
		-	ire Blvd., Suite 80	0	s	treet2:			and the state of t	Beverly Hills
		FL				Zip: 902	11			(213) 284-1480
	Federal Id	1: 82-396031	5 Certificate	#: 8939	Bankruptcy Star				Bankruptcy End Date:	
Utility 9	Status Code	: REGULAT	ED		Utility Statu	s Date: 11/	3/2019		WriteOff Type:	
Ор	Raf Transac erating Rev erstate Rev		t & Penalty update	d by nightly job	Send Collecti RAF Form Red Amended Red RAF Account RAF Due Date:	ceived turn Satisfied	As a consider	Collection Withdraw Actual O Estimate Penalty Don't calculate Inter	d User Commen	ts:
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COMMISSIONERS:
GARY F. CLARK, CHAIRMAN
ART GRAHAM
JULIE IMANUEL BROWN
ANDREW G. FAY
MIKE LA ROSA



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

Public Service Commission

February 22, 2021

TY174-20-T-0-D NGA 911, L.L.C. 8383 Wilshire Blvd., Suite 800 Beverly Hills, FL 90211

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 2020, which was due **February 1, 2021**. The RAF return form was mailed to you on **December 15, 2020**, 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

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

Internet E-mail: contact@psc.state.fl.us

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 2/1/2021 Local Telephone Service Provider Regulatory Assessment Fee Return

Florida			orida Public Service Com	a Public Service Commission			FOR PSC USE ONLY		
OT ATTI	o.	/Saa E	iling Instructions on Ba	ck of Form)	Check i	#			
Actual Return Estimated Return Amended Return Amended Return S383 Wilshire				CE OI LOLIII)			06-03-001		
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1/1/202	0 10 12/31/2020								
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				Т	OTAL				
LINE					DA GROSS		RASTATE		
NO.				OPERATI	NG REVENUE	RI	EVENUE		
1.	Local Service Reven	ues		\$		\$			
2.	Network Access Rev	renues							
3.	Long Distance Netw	ork Services Revenues				(i)	-		
4.	Miscellaneous Rever	nues)		8			
5.	TOTAL REVENUE	ES		\$		\$			
6.	LESS: Amounts Paid	to Other Telecommur	nications Companies ⁽¹⁾						
7.	NET INTRASTATE (OPERATING REVENU	E for Regulatory Assessmen	t Fee Calculation (I	Line 5 less Line 6)	\$			
8.	Regulatory Assessment Fee Due (Multiply Line 7 by 0.0016. If more than \$600, enter amount. If less, enter \$600.)(2)								
9.	Penalty for Late Pay	ment (see "3. Failure to	o File by Due Date" on ba	ack)			-		
10.	Interest for Late Pay	ment (see "3. Failure to	File by Due Date" on ba	ck)		-			
11.	Extension Payment I	Fee (see "4. Extension "	on back)						
12.	TOTAL AMOUNT	DUE (Add lines 8 thro	ough 11)			\$			
	(2) Regardless of th	nust be intrastate only are gross operating revided in Section 364.336	and must be verifiable (se enue of a company, a n	e "2. Fees" on bac ninimum annual	ck). regulatory assessme	ent fee of \$6	00 shall be		
	imposed as provi	add in Southern So Hose							
the above	e information is a true a tement in writing with the	and correct statement.	d company, have read the I am aware that pursuan public servant in the perfo	t to Section 837.	Florida Statutes,	, whoever kn	owingly makes a		
	(Signature of Compa	ony Official	_	(Title)	0		(Date)		
	(Signature of Compa	my Official)	Tolombona Numba		Fax Nu	mher ()	()		
	Preparer of Form - Ple	ase Print Name)	Telephone Number		1 ax Nu	111001			
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PSC/TEL 159 (12/11) Rule 25-4.0161, F.A.C.

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. <u>DEDUCTIONS MUST BE INTRASTATE ONLY AND MUST BE VERIFIABLE.</u>

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.