State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE:

November 12, 2019

TO:

Adam J. Teitzman, Commission Clerk, Office of Commission Clerk

FROM:

Margarita Yglesias de Ayala, Public Utility Analyst I, Office of Industry

Development & Market Analysis

RE:

Docket No. 20190180-TX - Application for authority to provide

telecommunications service by Smart Choice Communications, LLC

Attached is the certified letter sent to Smart Choice Communications, LLC requesting additional information. Please add to docket file. If you have any question please contact me at 413-6594.

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COMMISSIONERS: ART GRAHAM, CHAIRMAN JULIE I. BROWN DONALD J. POLMANN GARY F. CLARK ANDREW GILES FAY





OFFICE OF INDUSTRY DEVELOPMENT & MARKET ANALYSIS CAYCE HINTON **DIRECTOR** (850) 413-7160

Public Service Commission

November 7, 2019

Mr. Jarrett Wolfe 56 West 45TH Street (2nd Floor) Manhattan, NY 10036

Re: Docket No. 20190180-TX - Application for authority to provide telecommunications service by Smart Choice Communications, LLC

Dear Mr. Wolfe:

On September 9, 2019, Smart Choice Communications, LLC filed an application for authority to provide telecommunications service in Florida. Staff determined that Smart Choice Communications, LLC's application was incomplete because it was missing one year of financial statements and three years of retained earning statements. Therefore, staff contacted Ms. Laura Garfinkel via email on September 25, 2019, to request the missing documentation. To date, Smart Choice Communications, LLC has not provided complete information requested in Section 9(c) of the application, which states that applicants must submit the following:

(c) Financial ability: An applicant must provide financial statements demonstrating financial ability by submitting a balance sheet, income statement, and retained earnings statement. An applicant that has audited financial statements for the most recent three years must provide those financial statements. If the applicant does not have audited financial statements, it must be so stated and signed by either the applicant's chief executive officer or chief financial officer affirming that the financial statements are true and correct.

Consistent with the requirement presented above, we request that Smart Choice Communications, LLC submit the missing applicable information by November 22, 2019. In accordance with Section 2.07.C.5.e., of the Florida Public Service Commission Administrative Procedures Manual, if we do not receive the requested information by November 22, 2019, staff will consider Smart Choice Communications LLC's application incomplete and deny the application.

Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this data request.

Please contact Margarita Yglesias de Ayala at (850) 413-6594 if you have any questions.

Director, Industry Development & Market Analysis

Docket No. 20190180-TX cc: