DOCKET NO. 20230057-TX
FILED 4/17/2023
DOCUMENT NO. 02712-2023
FPSC - COMMISSION CLERK

REQUEST TO ESTABLISH DOCKET (Please type or print. File original with CLK.)									
Date: 4117/20 2 3									
1. From Di	vision /	Staff:	Divison Of Economic Services/Galloway						
2. OPR:	Reid Ki	rkland, ECO							
3. OCR:	GCL								
4. Suggested Docket Title:			Compliance investigation of CLX Certificate No. 8950, issued to Data Stream Telecom of Florida Inc. for apparent first-time violation of Rule 25-4.0161, FAC Regulatory Assessment Fees; Telecommunication Companies.						
5. Prograr	n/Modu	le/Submo	dule Assignment:	A18a, A10					
6. Suggested Docket Mailing List									
a. Provide NAMES/ACRONYMS, if registered company				☐ Provided as an Attachment					
Company if applicat TY185		Parties (include	address, if different from MCD):	Representatives (name and address):					
b. Provide COMPLETE NAME AND ADDRESS for all others (match representatives to companies)									
Company if applicat		1	ed persons, if any, address, if different from MCD):	Representatives (name and address):					
7. Check o	ne:	⊠ Sup	porting documentation attached	☐ To be provided with Recommendation					
Comments:									

COMMISSIONERS:
ANDREW G. FAY, CHAIRMAN
ART GRAHAM
GARY F. CLARK
MIKE LA ROSA
GABRIELLA PASSIDOMO



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

Public Service Commission

February 20, 2023

TY185-22-T-0-D Data Stream Telecom of Florida Inc. 5610 NW 12th Avenue 211 Ft. Lauderdale, FL 33309

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 2022, which was due **January 30, 2023**. The RAF return form was mailed to you on **December 15, 2022**, 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 Reid Kirkland 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 Reid Kirkland at (850) 413-6532 or via Internet e-mail at RKirklan@psc.state.fl.us.

Sincerely,

Keith C. Hetrick General Counsel

cc: Fiscal Services Section

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

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 1/30/2023 Local Telephone Service Provider Regulatory Assessment Fee Return

		Flo	orida Public Service Con	a Public Service Commission			FOR PSC USE ONLY		
STATUS	z.	(See Fil	ling Instructions on Ba	ack of Form)	Check #				
		TY185-22-T-0		ick of Porini)			06-03-001		
Actual Return Estimated Return Amended Return PERIOD COVERED: 1/1/2022 TO 12/31/2022 TY 185-22-T-0-R Data Stream Tele 5610 NW 12th A Ft. Lauderdale, F				Inc			003001		
				Avenue 211			E 003001		
							P 06-03-001		
			, FL 33309	FL 33309		s			
					s		004011 I		
1/1/202	2 10 12/31/2022						= "		
					Postmar	k Date			
						of Preparer			
		Please Complete B	elow If Official Mailin	g Address Has C					
	AL CO		74.11		(C:r./Cr.)	No.	. (7:-)		
	(Name of Company	′)	(Address)		(City/Stat	(e)	(Zip)		
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LINE NO.					IDA GROSS ING REVENUE		RASTATE EVENUE		
1.	Local Service Rever	nuec		\$	ING REVERSE	\$	SVENOE		
2.	Network Access Re			Φ		<u> </u>			
3.		vork Services Revenues);—————		***			
	Miscellaneous Reve			8					
4.	Miscellaneous Reve	nues		-		-			
5.	TOTAL REVENU	ES		s		\$.5		
6.	LESS: Amounts Pai	id to Other Telecommuni	ications Companies(1)						
7.	NET INTRASTATE	OPERATING REVENUE	for Regulatory Assessme	nt Fee Calculation (Line 5 less Line 6)	\$			
8.	Regulatory Assessment	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	File by Due Date" on l	pack)					
10.	Interest for Late Pay	ment (see "3. Failure to	File by Due Date" on b	ack)					
11.	Extension Payment	Fee (see "4. Extension "	on back)						
12.	TOTAL AMOUNT	Γ DUE (Add lines 8 thro	ugh 11)			\$			
	(2) Regardless of t	must be intrastate only and the gross operating reversided in Section 364.336,	enue of a company, a	ee "2. Fees" on ba minimum annual	regulatory assessme	ent fee of \$6	500 shall be		
	imposed as pro-	raca in Section 50 11550,	, i lorida otaliareo.						
the abov	re information is a true tement in writing with t	ficer of the above-named and correct statement. the intent to mislead a pu	I am aware that pursua	nt to Section 837	.06, Florida Statutes,	whoever kn	nowingly makes a		
	(Signature of Comp	pany Official)	_	(Title)			(Date)		
	(Signature of Comp	any ornorary	T.1t		Fax Nu	mbor (,		
(Preparer of Form - Ple	ease Print Name)	_ Telephone Numb		1 45 714	1			
	reneral #4600000 and the Section 1975	A CONTRACTOR OF THE PARTY OF TH	F F I No						

FLORIDA PUBLIC SERVICE COMMISSION

Instructions For Filing Regulatory Assessment Fee Return (Telecommunications Company)

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.

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. <u>Make your check payable to the Florida Public Service Commission.</u> 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

 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.

Street1: 5610 State: FL Federal Id: 84-4 Utility Status Code: REC	ccromcare	Street	ip: 33309 te:	I O I NETAGE THE		Ft. Lauderdale (954) 271-1240 x	cket Consumer	
State: FL Federal Id: 84-4 Utility Status Code: REC	1975640 Certificate #: 89	Z 60 Bankruptcy Start Da	ip: 33309 te:		Phone: Bankruptcy End Date:	(954) 271-1240 x	pe:	
Federal Id: 84-4 Utility Status Code: REC		60 Bankruptcy Start Da	te:		Bankruptcy End Date:		oe	
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	GULATED	Utility Status Da	te: 7/20/2020		WriteOff Type:			
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RAF Account Informat	tion				All Comments	s:		
Raf Periods	1/1/2022 - 12/31/2022 🗸	Correspondence	Suspended	Show Cause		Interest and Penalty adjusted by nightly jobDBO4/1/2023 12:01:00 AM		
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Raf Transactions		RAF Form Receiv	Actual					
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PAF Pate	0.0016	40	17023 3 2					
Total Natio	3 0.5010	RAF Due Date: 1/3	12023					

Assignment List	ist Assigned List File For Review Review Complete Denied/Closed Search RAF Forms Delinquent Assignment List Delinquent Assigned List Delinquent Review List Delinquent Approve List RELATED DOCKETS INFORMATION Back						
Tax ID: 84-4975640 Complete Name: Data Stream Telecom of Florida Inc. Address: 1535 S Perimeter Road, Hanger 368 Ft. Lauderdale Ft. 33309 USA Contact: President/CEO Sean Lee (954) 271-1240 x 105 Fax #: (775) 628-7840 SLee@DSWLTech.net www.DSWLTech.net Bankruptcy Drop Date: Active: CreatBy: DMENASCO CreatDate: 3/30/2020 7:45:03 PM ModifyBy: DMENASCO ModifyDate: 7/20/2020 6:58:38 PM							
Utility Code:	TY185 Utility Name Data Stream Telecom of Florida Inc.						
Utility Code To:	Utility Code From:	Unregulated Operation Date:	Corptype Type: Corporat	Class Type:	DMENASCO created at 2020-03-30 19:46:09 DMENASCO) modified at 2020-07-20 18:58:	
Total: 2						DocDate Status	
# DocketNum 1 20210035-TP	Title Request for approval of interconnection, unblinc.	undling, resale, and collocation agreement between	reen BellSouth Telecommunication	is, LLC d'b/a AT&T Florida d'b/a	AT&T Southeast and Data Stream Telecom of Florida	02/01/2021 Closed	
2 20200108-TX							