
Appeal for Overpayment to Federal Universal Service Fund

1 message

Nicky Smith <nicky.smith@carolinadigital.net>

Tue, May 17, 2016 at 1:13 PM

To: Appeals@sl.universalservice.org

498 ID: 143036931
499 Filer ID: 829591

Carolina Digital Phone Inc
previously known as Guilford Communications Inc
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Greensboro, NC 27401

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To the FCC/USAC Appeals Committee:

Our request of the Appeals Committee is that you accept our revised February 499Q for the period October 1 - December 31, 2015 and refund the overpayment due to a mistake I personally make on the original 499Q on line 119 and 120 where I entered the Projected Gross Revenue as an annual amount and not the requested quarterly Interstate Revenue amount.

I entered \$300,000 in error and should have entered \$75,000. Clearly a mistake on my part not being familiar with the form and the process.

When I received the invoice attached with the amount due of \$15,157.22 I was shocked until I talked to Joe Dieppe and he gave me a short education on how I completed the 499Q incorrectly.

I quickly completed a Revised 499Q for the period only to discover that since our original filing was filed 2 weeks late that the Revised 499Q was not accepted, but was rejected per the email attached.

We are a small business in the VoIP-Interconnected space and have grown our business over the past few years. Prior to this past year our revenue was always below the de minimis amount and no fees were due to the federal universal service fund.

Even when our revenue was in the de minimis amount our underlying wholesale providers still continued to charge us for contributions to the federal universal service fund. We have since notified our underlying wholesale providers that we are no longer in the de minimis status exempt from directly contributing but are making contributions directly under our filer ID.

Please call or email me with any questions and I will do a much more accurate and timely job filing our 499Q reports in the future.

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Nicky Smith, President

<http://carolinadigital.net>

(336) 544-4000 Option 3 for Technical Support M-F/8-5

(336) 560-4405 Direct Dial Office Number

(336) 215-0410 iPhone - Text Messaging encouraged but I don't text while driving

Follow us on Twitter @PBXinTheCloud

LinkedIn: <http://www.linkedin.com/in/nickysmith>

For Technical Support issues visit: <http://help.carolinadigital.net>

4 attachments



USAC-APRIL-2016.pdf

248K



829591 February 2016 FCC Form 499-Q Rejection Email.pdf

208K



499q-February-2016-Revised.pdf

753K



499q-Feb-2016-Filing.pdf

753K