

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date 09/17/98

Docket No. 981177-TC

1. Division Name/Staff Name Communications/Isler
2. OPR Communications/Isler
3. OCR Legal Services
4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate Number 2790 Issued to The Check Cashing Store #20, Inc. For Violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees: Telecommunications Companies

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

<u>Paul Hauser</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one:

- Documentation is attached.
 Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE


10288 SEP 18 98

FPC-RECORDS/REPORTING



Public Service Commission

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

DATE: May 13, 1998
TO: Paula Isler
FROM: Michael Lake 
RE: RAF non payments - *Fourth set of 10*

Paula, attached are ten communication companies (fourth set) that I am forwarding to your attention who have not paid their RAF for 1997 as of today's date. Interest through the end of May is \$2.0 and Penalty is \$10. I have a total on the bottom of each sheet as to what amount a utility owes the Commission. I have not made copies, therefore you will need to keep the data for your files.

- 1 TE329 ✓ no
- 2 TE335 ✓ no
- 3 TE342 ✓ no
- 4 TE350 ✓ Paid 25.00 owe 25.00 - 2498 - DH 707
- 5 TE377 ✓ no
- 6 TE431 ✓ no
- 7 TE476 ✓ no
- 8 TE486 ✓ 4-29-98 - DK 767
- 9 TE525 ✓ no
- 10 TE563 ✓ *missed (Paid 5.18 - owe 4.182 - 1-15-98 - DG 661)*

Should you have any questions, please let me know.

G:\pi3.mpl

COMPY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD BEGINS	"I" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCRIP.	COLL AGENCY FEE	RAF (NO EXTENDING) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE PLUS DAYS 2% MAX	PENALTY PAID	INTEREST DUE PLUS DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENDING AMOUNT D 7%+/4 DA 1.5%/30 DA	EXT AMOUNT PAID "RAF"	DATE TRUE-UP MAILED	TRUE-UP AMOUNT RECEIVED "RAF"	TRUE-UP P & I RECEIVED	
TE431	The Check Cashing	11-Sep-81						\$0.00																		

570

COMPY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD BEGINS	"I" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCRIP.	COLL AGENCY FEE	RAF (NO EXTENDING) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE PLUS DAYS 2% MAX	PENALTY PAID	INTEREST DUE PLUS DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENDING AMOUNT D 7%+/4 DA 1.5%/30 DA	EXT AMOUNT PAID "RAF"	DATE TRUE-UP MAILED	TRUE-UP AMOUNT RECEIVED "RAF"	TRUE-UP P & I RECEIVED	
TE431	The Check Cashing	11-Sep-81						\$0.00																		

Ref # 50.00
P 14.00
I 2.00

\$ 62.00

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TE431	The Check Cashing	11-Sep-81		12-31-85		\$5,830.00	\$4.75	\$0.00	\$41.36		\$0.00	01-31-87	0444	\$2.50		\$0.50										

\$3.00

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TE431	The Check Cashing	11-Sep-81		12-31-85		\$5,915.00	\$7.52	\$0.00	\$43.57		\$0.00	04-30-86	8489	\$2.50		\$0.50										
TE431	The Check Cashing	11-Sep-81		6-30-86		\$15,387.00	\$18.48	\$0.00	\$44.35		\$0.00	7-27-86	8499	\$2.50		\$0.50										

OK

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TE431	The Check Cashing	11-Sep-81		12-31-84		\$0.00		\$0.00	7-06-85	N35														
TE431	The Check Cashing	11-Sep-81		6-30-84		\$0.00		\$0.00	7-22-84	A224														

OK

Total \$115

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TE431	The Check Cashing	11-Sep-81		12-31-83		\$50.00		\$0.00	1-27-84	N01												
TE431	The Check Cashing	11-Sep-81		6-30-83				\$50.00	7-27-85	A094												

OK

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TE431	The Check Cashing	11-Sep-81		12-31-82		\$50.00		\$50.00	1-26-83	A014												
TE431	The Check Cashing	11-Sep-81		6-30-82		\$50.00		\$50.00	7-21-82	A044												

OK

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TE431	THE CHECK CASH	11-SEP-81		12-31-81		\$25.00		\$25.00	3-4-82	LC06	\$25 PLUS \$5	\$2.50	\$1.00	\$0.50	2-26-82							

OK

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. Addressee's Address
2. Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

TE 431

4a. Article Number

4b. Service Type

- Registered Certified
- Express Mail Insured
- Return Receipt for Merchandise COD

7. Date of Delivery

12/13

5. Received By: (Print Name)

8. Addressee's Address (Only if requested and fee is paid)

6. Signature: (Addressee or Agent)

X 

Thank you for using Return Receipt Services.