## REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

Date 09/17/98

Docket No. 981190-TC

1. Division Name/Staff Name <u>Communications/Isler</u>

2. OPR <u>Communications/Isler</u>

3. OCR Legal Services

4. Suggested Docket Title \_\_\_\_\_ Cancellation by Florida Public Service Commission of Pay Telephone Certificate

Number 2602 Issued to Charles Kaye d/b/a US Phoneline 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)

Charles Kaye

2. Interested Persons and their representatives (if any)

6. Check one:

<u>XX</u> Documentation is attached.

\_\_\_\_ Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE

10385 SEP 21 8

| Sta   | te of Florida       | •                      |                         |
|-------|---------------------|------------------------|-------------------------|
|       |                     | Pu                     | blic Service Commission |
|       | STATES AND A STATES | 1                      | -M-E-M-O-R-A-N-D-U-M-   |
| DATE: | May 5, 1998         |                        |                         |
| TO:   | Paula Isler         | ant                    |                         |
| FROM: | Michael Lake        | 914                    |                         |
| RE:   | RAF non paym        | ents - Third set of 10 |                         |

Paula, attached are ten communication companies (third set) that I am forwarding to your attention who have not paid their RAF for 1997 as of todays 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.

TE176 J 7-9.98 - EH PO8 V 1 TE192 J 7-23-98- EA 818 ✓ 2 TE201 J 7.15-58- EASI 3 TE228 / 20 4 5 TE244 J no TE269 100 6 (TE270) 700 7 I many cut or setter 8 TE278 1~ TE299 10 9 10 TE328 JAO

Should you have any questions, please let me know. G:\pi3.mpl

|            | CODE                               | COMPANY  | REG<br>DATE  | INACTIVE<br>DATE | RAF<br>PERIOD<br>ENDING | NO<br>RAF<br>FORM | REVENUE<br>REPORT. | REGULATORY<br>ASSESSMENT<br>FEE         | RAF PAYMENT<br>& COLL FEE<br>PAYMENT<br>AMOUNT | RAF<br>PAYMENT<br>DISCREP. | COLL<br>AGENCY<br>FEE | RAF<br>(NO EXTENSION)<br>RECEIVED | POST<br>MARK<br>DATE  | NUMBER           | PENALTY<br>DUE<br>\$%/30 DAYS<br>25% MAX |             | INTEREST<br>DUE<br>1%/30 DAYS | INTEREST<br>PAID   | DATE<br>DELINQNT<br>LETTER<br>MAILED | DATE<br>P&I<br>LETTER<br>MAILED | DAYS<br>OF<br>EXT |               | PAID TRU     | ATE AMOU<br>IE-UP RECEI<br>ILED "RA | NT TRUE  |
|------------|------------------------------------|--|--|------------------|-------------------------|-------------------|--------------------|---|--|----------------------------|-----------------------|-----------------------------------|-----------------------|------------------|--|-------------|-------------------------------|--------------------|--------------------------------------|---------------------------------|-------------------|---------------|--------------|-------------------------------------|----------|
|            | b                                  |  | C  | d                | •                       | ! <u> </u>        |                    | h                                       | \$0.00   | /                          | k                     | - <u> </u>                        | mt                    | deposit          | °  | P           | 9<br>[                        |                    | •                                    |                                 |                   | Ľ Ľ           | Ĺ            |                                     | Ē.       |
| TE2        | 269 105                            | S Phoneline (Char                              | 102-Dec-80   |                  |                         |                   |                    |   | L  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 | \$5               |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 | ps                | $\mathcal{O}$ |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 | (                 |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 |                   |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 |                   |               |              |                                     |          |
| a 📖        |                                    |  |  | •                |                         | -X-               |                    |   | RAF PAYMENT                                    |                            |                       |                                   | octoria in the second |                  | PENALTY                                  |             |                               |                    | DATE                                 | DATE                            |                   | EXTENSIO      | EXT          | TRUE                                |          |
| 7          |                                    |  |  |                  | RAF                     | NO                |                    | REGULATORY                              | & COLL FEE                                     | RAF                        | COLL                  | RAF                               | POST                  |                  | DŲE                                      |             | INTEREST                      |                    | DELINONT                             | PAI                             | DAYS              |               |              | ATE AMOU                            |          |
| Ģ          | MPNY                               | COMPANY  | REG  | INACTIVE         | PERIOD                  | RAF               | REVENUE            | ASSESSMENT                              | PAYMENT  | PAYMENT<br>DISCREP.        | AGENCY                | (NO EXTENSION)<br>RECEIVED        | MARK                  | DEPOSIT          | 5%/30 DAYS                               |             | DUE                           | PAID               | LETTER                               | MAILED                          | EXT               |               |              |                                     | P" RECI  |
| _ <u>L</u> | CODE                               | NAME   | DATE   | DATE             | ENDING                  | FORM              | REPORT.            | PEE                                     |  |                            | k                     |                                   | m                     | deposit          | 0  | P           | 9                             | r                  | 8                                    | t                               | u                 | v w           | / X          | Y                                   | z        |
| TE         | 269 U                              | S Phoneline (Cha                               | 05-Dec-90  |                  |                         | ſI                |                    |   | \$0.00   | [                          |                       |                                   |                       |                  |  | <u> </u>    |                               | L                  |                                      |                                 | ~~                | LL            |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               | •                  | laf                                  | 5                               | 0                 |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    | P                                    | 1                               | 0 .               |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    | T                                    |                                 | 2.0               |               | -            |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               | 1                  | 1                                    |                                 |                   |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               | 10                 | tal                                  | \$1                             | 00                |               |              |                                     |          |
|            |                                    |  |  | 0.0000000000     | 000.00000000            | 72-               |                    | 0.0000000000000000000000000000000000000 | RAF PAYMENT                                    |                            |                       |                                   |                       | Lances -         | PENALTY                                  | 1. A. A. A. |                               | 2 9 9 9 <b>9</b> 9 | DATE                                 | DATE                            | i de services     | EXTENSIO      | EXT          | TRUE                                | UP       |
| 96         |                                    |  |  |                  | RAF                     | NO                |                    | REGULATORY                              | & COLL FEE                                     | RAF                        | COLL                  | RAF                               | POST<br>MARK          | DEPOSIT          | DUE<br>5%/30 DAYS                        | DENAL TY    | INTEREST<br>DUE               | INTEREST           | DELINONT                             | P&I                             | DAYS              | AMOUNT D A    |              | ATE AMOL                            |          |
|            | CODE                               | COMPANY  | REG  | DATE             | PERIOD                  | RAF<br>FORM       | REVENUE<br>REPORT. | ASSESSMENT                              | PAYMENT  | PAYMENT<br>DISCREP.        | FREE                  | (NO EXTENSION)<br>RECEIVED        | DATE                  | NUMBER           | 25% MAX                                  | PAID        | 1%/30 DAYS                    |                    | MAILED                               | MAILED                          | EXT               | 1.5%/30 DA    | "RAF"        | ILED "RA                            | F" RECI  |
|            | Ъ                                  |  | c  | 9                | 12-31-96                | 1                 | g\$500.00          | h<br>  \$0.75                           | 5 \$50.00                                      | \$49.25                    | <b>k</b>              | \$50.00                           | m<br>03-13-97         | deposit<br>Ci482 | \$5.00                                   | P           | 9 \$1.00                      | ŕ                  | 02/28/97                             |                                 | u                 | ř             | <u> </u>     | ¥                                   | Ĺ        |
| IE         | 269 U                              | IS Phoneline (Cha                              | 103-080-80   |                  | 12-31-00                | L                 |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      | B                               |                   |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      | P                               | 6                 |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      | (                               | Ψ                 |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 |                   |               |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 |                   |               |              |                                     |          |
| 95         |                                    |  |  |                  |                         | ×.                |                    |   | RAF PAYMENT                                    |                            | COLL                  | RAF                               | POST                  |                  | PENALTY                                  |             | INTEREST                      | (1873)<br>1973     | DATE                                 | PAI                             | DAYS              | EXTENSIO      | EXT AMOUNT D | ATE AMO                             |          |
| P          |                                    | COMPANY  | REG  | INACTIVE         | RAF                     | NO<br>RAF         | REVENUE            | REGULATORY                              | & COLL FEE<br>PAYMENT                          | RAF<br>PAYMENT             | AGENCY                | (NO EXTENSION)                    | MARK                  | DEPOSIT          | 6%/30 DAYS                               | PENALTY     | DUE                           |                    | LETTER                               | LETTER                          | OF                | 76%/15 DA     | PAID TR      | JE-UP RECE                          | VED P    |
|            | e                                  | NAME   | DATE   | DATE             | ENDING                  | FORM              | REPORT.            | PEE                                     | AMOUNT   | DISCREP.                   | FEE                   | RECEIVED                          | DATE                  | NUMBER           | 25% MAX                                  | PAID        | 1%/30 DAYS                    | AND T              | MAILED                               | IMALED                          | EXT               | 1.6%/30 DA    | RAP IN       | ULED T RA                           | an pucce |
|            | 269 U                              | IS Phoneline (Cha                              | 05-Dec-90  | 1                | •<br>•                  | İ                 | \$0.00             |   |  | \$0.00                     | <u> </u>              | \$0.00                            | 02-22-96              | BT270            | \$2.50                                   |             | \$0.50                        | 1                  | 8-25-95                              |                                 |                   |               |              |                                     |          |
| TE         | 269 U                              | JS Phoneline (Cha                              | 105-Dec-90   | 1                | 12-31-95                |                   | \$0.00             | \$0.0                                   | \$50.00  | \$50.00                    |                       |                                   | 02-22-00              | Billio           |  |             |                               |                    | 1 11 00                              | L                               | 1                 |               | L            |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 | \$                | 3,0           |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      | /                               | -                 | //-           |              |                                     |          |
|            |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 |                   |               |              |                                     |          |
| _          |                                    |  |  |                  |                         |                   |                    |   |  |                            |                       | PENALTY                           |                       | T                |  | DATE        | DATE                          | <u> </u>           | EXTENSIO                             | EXT                             |                   | TRUE-UP       |              |                                     |          |
|            |                                    |  | 1265   |                  | RAF                     | <b>N</b> O        | RAF & COLL FEE     | COLL                                    | RAF  | POST                       | DEPOSIT               | DUE                               | PENALT                | INTEREST         | WTEREST                                  | DELINON     | LETTER                        | DAYS               | AMOUNT 1                             |                                 |                   | RECEIVED      |              |                                     |          |
| "          |                                    | COMPANY  | REG  | INACTIVE         | PERIOD                  | RAF               | PAYMENT            | AGENCY                                  | AND EXTENSION                                  | DATE                       | NUMBER                | 25% MAX                           | PAID                  | 1%/30 DA         | PAID                                     | MAILED      | MAILED                        | EXT                | 1.6%/30 D                            | "RAF"                           | MAILED            | "RAF"         | RECEIVED     |                                     |          |
|            | CMPNY                              |  | DATE   | DATE             | ENDING                  | I PORCH           |                    |   |  |                            |                       |                                   |                       |                  |  |             |                               |                    |                                      |                                 |                   |               |              |                                     |          |
| ļ          | CODE                               | NAME   | DATE   | DATE             | •                       | PORCH             |                    | <b>1</b>                                | \$50.00  | 2-08-95                    | BG127                 | - 2.50                            | ,                     | \$0.50           | )  | •           | •                             | •                  |                                      | •                               | •                 | ,             |              |                                     |          |
| ite        | CODE<br>E269 U<br>E269 U           | NAME<br>US Phoneline (Cha<br>JS Phoneline (Cha | DATE<br>105-Dec-90<br>105-Dec-90                             |                  | 12-31-94<br>6-30-94     | PORM              | \$50.0<br>\$50.0   | 0                                       | \$50.00  | 8-24-94                    | BG127<br>BA051        |                                   | ,                     | \$0.50           | )  | •           | •                             | •                  |                                      | •                               | •                 | y 1           |              |                                     |          |
|            | CODE<br>E269 U<br>E269 U<br>E269 U | NAME<br>US Phoneline (Cha                      | DATE<br>105-Dec-90<br>105-Dec-90<br>105-Dec-90<br>105-Dec-90 |                  | 12-31-94                |                   | \$50.0             | D)                                      | \$50.00<br>(\$50.00                            |                            | BG127                 | BAD CHECK                         | <u>,</u>              | \$0.50           | )  |             | •                             | •                  |                                      | . 3.                            |                   | ·             |              |                                     |          |

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\$ 3,0 Total \$139

|      | MPNY<br>ODE | COMPANY<br>NAME | REG<br>DATE |      | RAF<br>PERIOD<br>ENDING | NO<br>RAF<br>FORM | RAF & COLL FEE<br>PAYMENT<br>AMOUNT | COLL<br>AGENCY<br>FEE | RAF<br>(NO EXTENSION)<br>RECEIVED | POST<br>MARK<br>DATE | DEPOSIT<br>NUMBER | 26% MAX               |   | INTEREST<br>DUE<br>1%/30 DAY | INTEREST | DELINONT<br>LETTER<br>MAILED | LETTER   | OF   | AMOUNT D<br>75%/15 DA | PAID     | DATE<br>TRUE-UP<br>MAILED |          | TRUE-U |
|------|-------------|-----------------|-------------|------|-------------------------|-------------------|-------------------------------------|-----------------------|-----------------------------------|----------------------|-------------------|-----------------------|---|------------------------------|----------|------------------------------|----------|------|-----------------------|----------|---------------------------|----------|--------|
| TE26 | 69  0       | Charles Kaye    | 05-Dec-90   | i    | 12-31-93                | ·                 | \$50.00                             | <b>.</b>              | \$50.00                           | -28-94               | AU875             | İ                     | Í | i i                          |          | i                            | <u>.</u> | i –  | - <u>i</u>            | <b>.</b> | ·                         | ·        | ŕ –    |
|      |             |                 |             |      |                         |                   |                                     |                       |                                   |                      |                   |                       |   |                              |          |                              |          |      |                       |          | 0 (                       | $\geq$   |        |
|      |             |                 |             |      | RAF                     | NO                | RAF & COLL FEE                      | COLL                  | RAF                               | POST                 |                   | PENALTY               |   | INTEREST                     |          | DATE                         | DATE     | DAYS | EXTENSIO<br>AMOUNT D  |          |                           | TRUE-UP  | TRUE   |
| CR   | APNY<br>ODE | COMPANY<br>NAME | REG<br>DATE | DATE | PERIOD                  | RAF<br>FORM       | PAYMENT<br>AMOUNT                   | AGENCY                | (NO EXTENSION)<br>RECEIVED        | MARK<br>DATE         | DEPOSIT<br>NUMBER | 6%/30 DAYS<br>28% MAX |   | DVE<br>1%/30 DAY             | PAID     | LETTER<br>MAILED             | LETTER   | OF   | 76%/15 DA             | PAID     | TRUE-UP                   | RECEIVED | PA     |

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| NAF31 | CMPNY          | COMPANY                           | REG INACTIV            | RAF<br>PERIOD<br>ENDING | RAF PA | YMENT AG           | OLL RAF<br>ENCY (NO EXTEMBOR)<br>FEE RECEIVED | PO\$T<br>MARK DEPOSIT<br>DATE NUMBER | DUE<br>6%/30 DAYS P<br>30% MAX | ENALTY DUE   | INTEREST LETTE |   |       | T DATE AMOUNT TRUE-<br>TRUE-UP RECEIVED P & | ř. |
|-------|----------------|-----------------------------------|------------------------|-------------------------|--------|--------------------|---|--------------------------------------|--------------------------------|--------------|----------------|---|-------|---|----|
|       | TE269<br>TE269 | •<br>Charles Kaye<br>Charles Kaye | 05-Dec-90<br>05-Dec-90 | 12-31-91<br>6-30-91     | • •    | \$50.00<br>\$50.00 |   |                                      | \$12.50                        | \$0.00 \$2.5 | o \$0.00       | • | · · · | • • •                                       |    |

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