REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

Date: August 1, 2000

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Docket No. 00 1022-TC

1. Division Name/Staff Name Competitive Services/Isler

2. OPR Competitive Services/Isler

3. OCR Legal Services

4. Suggested Docket Title ____Cancellation by Florida Public Service Commission of Pay Telephone Certificate

No. 5360 issued to Raymond Rodriquez for violation of Rule No. 25-4.0161, F.A.C., Regulatory Assessment Fees;

Telecommunications Companies, and 25-24.520, F.A.C., Reporting Requirements.

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)

Raymond Rodriguez

2. Interested Persons and their representatives (if any)

6. Check one:

XX Documentation is attached.

____ Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT. PSC/RAR 10 (Revised 01/96) DOCUMENT NUMBER-DATE

09321 AUG-18 FPSC-RECORDS/REPORTING

Reput of Delinquent Regulatory Assessment Fees

As of 07/14/2000

TG058:	Raymond Rodriguez 228 Altamonte Bay Altamonte Springs	/ Club Circle, #201
Liaison:	Raymond Rodriguez	z, Cwner, (407) 834-6069
Certificates:	5360, Status is a	active,
Dates:	Effective Date O6 Inactive Date	
RAF Owed:	\$ Unknown	01/01/1999 through 12/31/1999

June 20, 2000

2000 JUN 21 AM 10: 39

TO: Rick Moses, Division of Competitive Services

FROM:

Nonnye Grant, Division of Records and Reporting 11/0

DIVISION OF COMPETITIVE SERVICES

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RE: Returned Mail

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We have received returned mail from the United States Post Office on

the following Company: _5th REQUEST

Raymond Rodriguez - TG058

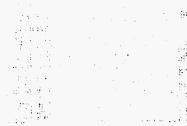
The Post Office returned the mail on the above Company stating the following reason(s):

_ Addressee Unknown XXX Attempted - Not Known ____ Box Closed - No Order _____ Forwarding Order Expired Insufficient Address _____ Moved, Left No Forwarding Address ____ No Forward Order on File ____ No Mail Receptacle/Vacant No Such Person or Number ____ No Such Office in State ____ No Such Street ____ Not at this Address Refused XXX Return to Sender _____ Return for Better Address ____ Unable to Forward ____ Unable to Locate ____ Unclaimed _____ Undeliverable as Addressed ____ Vacant ____ Verification of Address furnished by Post Office

Please furnish us with a current address, both for <u>mail and location</u>. Also, we need to have <u>new phone</u> and <u>fax numbers</u> since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.





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Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0870



TG 058

Key

Raymond Rodriguez 228 Altamonte Bay Club Circle, #201 []; Altamonte Springs, FL 32701-5829

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<u>M E M O R A N D U M</u>

April 12, 2000

TO: Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting

RE: Returned Mail

We have received returned mail from the United States Post Office on

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the following Company: 3rd REQUEST

· RAYOMND RODRIGUEZ - TG058

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown _ Attempted - Not Known __ Box Closed - No Order __ Forwarding Order Expired ___ Insufficient Address __ Moved, Left No Forwarding Address ____ No Forward Order on File ____ No Mail Receptacle/Vacant ____ No Such Person or Number __ No Such Office in State ____ No Such Street ____ Not at this Address _ Refused XXX Return to Sender ___ Return for Better Address Unable to Forward _ Unable to Locate _ Unclaimed Undeliverable as Addressed Vacant Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.

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March 29, 2000

Rick Moses, Division of Communications TO:

Nonnye Grant, Division of Records and Reporting $\mathcal{M}\mathcal{A}$ FROM:

RE: Returned Mail

> _____ We have received returned mail from the United States Post Office on

the following Company: 3rd REQUEST

RAYMOND RODRIGUEZ - TG058

The Post Office returned the mail on the above Company stating the following reason(s):

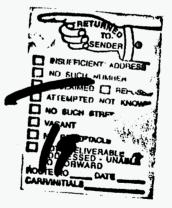
	Addressee Unknown
XXX	Attempted - Not Known
	Box Closed - No Order
	Forwarding Order Expired
	Insufficient Address
	Moved, Left No Forwarding Address
	No Forward Order on File
	No Mail Receptacle/Vacant
	No Such Person or Number
	No Such Office in State
	No Such Street
	Not at this Address
	Refused
XXX	Return to Sender
	Return for Better Address
	Unable to Forward
	Unable to Locate
	Unclaimed
	Undeliverable as Addressed
	Vacant
	Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.

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> TG θ58 Raymond Rodriguez 228 Altamonte Bay Club Circle, #201 Altamonte Springs FL 32701-5829



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STATE OF FLORIDA

Commissioners: JOE GARCIA, CHAIRMAN J. TERRY DEASON SUSAN F. CLARK E. LEON JACOBS, JR. LILA A. JABER



STEVE TRIBBLE, DIRECTOR DIVISION OF ADMINISTRATION (850) 413-6330

Public Hervice Commission

February 29, 2000

TG058 Raymond Rodriguez 228 Altamonte Bay Club Circle, #201 Altamonte Springs, FL 32701-5829

Delinquent Notice

According to the Commission's records, we have not received payment for your 1999 Regulatory Assessment Fee covering January 1, 1999 through December 31, 1999, which was due on January 31, 2000. If your RAF filing and payment are not received by March 14, 2000, your certificate may be cancelled, and your account may be referred to the Commission's Division of Legal Services for appropriate action.

This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. 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, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight



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Internet E-mail: contact@psc.state.fl.us

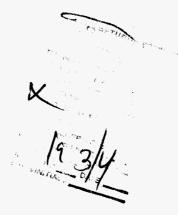
FLORIDA PUBLIC SERVICE COMMISSION 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850



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TG058

Raymond Rodriguez 228 Altamonte Bay Club Circle, #201 Altamonte Springs, FL 32701-5829

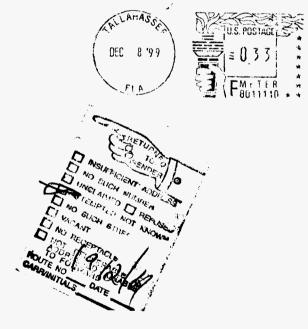
1999 RAF Notice

State of Florida

Public Service Commission

2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

> TG058 Raymond Rodriguez 228 Altamonte Bay Club Circle, #201 Altamonte Springs, FL 32701-5829



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32701-552573/0850

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November 30, 1999

TO: Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting $\dot{n}.\dot{\beta}$

RE: Returned Mail

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We have received returned mail from the United States Post Office on

the following Company: 2nd REQUEST

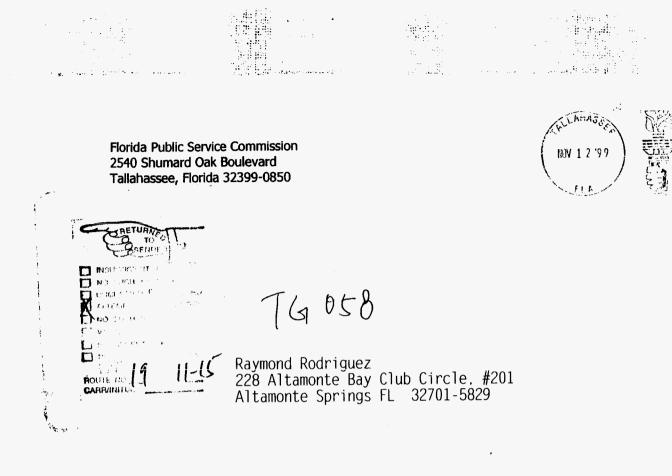
Raymond Rodriguez - TG058

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown XXX Attempted - Not Known Box Closed - No Order Forwarding Order Expired Insufficient Address Moved, Left No Forwarding Address No Forward Order on File No Mail Receptacle/Vacant No Such Person or Number No Such Office in State No Such Street
Not at this Address
Refused
<u>XXX</u> Return to Sender
Return for Better Address
Unable to Forward
Unable to Locate
Unclaimed
Undeliverable as Addressed
Vacant
Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.



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September 8, 1999

TO: Rick Moses, Division of Communications

EROM: Nonnye Grant, Division of Records and Reporting 7/2

RE: Returned Mail

We have received returned mail from the United States Post Office on

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the following Company: 1st REQUEST

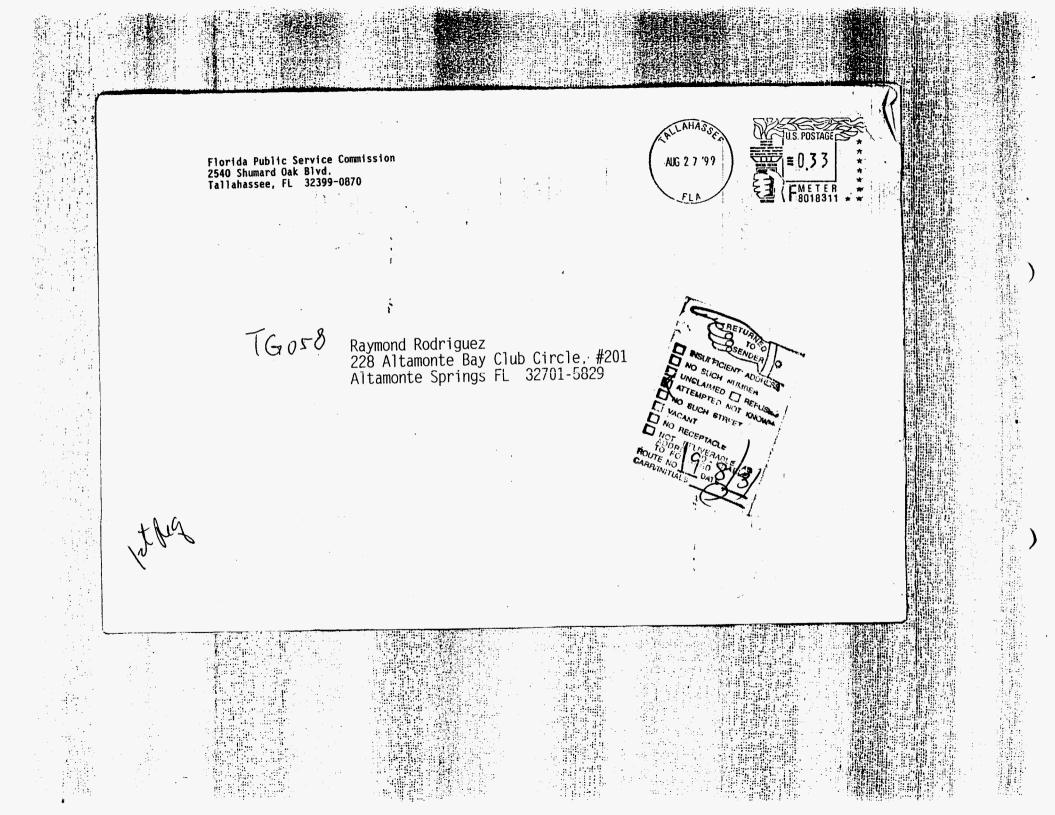
RAYMOND RODRIGUEZ - TG058

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_ Addressee Unknown XXX Attempted - Not Known ____ Box Closed - No Order _____ Forwarding Order Expired _____ Insufficient Address ____ Moved, Left No Forwarding Address _____ No Forward Order on File ____ No Mail Receptacle/Vacant ____ No Such Person or Number ____ No Such Office in State ____ No Such Street ____ Not at this Address _____ Refused XXX Return to Sender _____ Return for Better Address _____ Unable to Forward _____ Unable to Locate ____ Unclaimed ____ Undeliverable as Addressed _____ Vacant _____ Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.



RAF 99 CMPN COD		REG DATE	INACTIVE PERIOD DATE ENDING	NO RAF FORM	REVENUE REPORT.	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP,	COLL AGENCY FEE	RAF NO EXTENSION RECEIVED			PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY		DA DELI TEREST LET PAID MAI	IGNT PAI
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