Agenda for Commission Conference. November 5, 2002

ORIGINAL

ITEM NO.

20**PAA

CASE

Cancellation by Florida Public Service Commission of PATS certificates for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

(Continued from previous page)

<u>ISBUE 4</u>: Should these dockets be closed? <u>RECOMMENDATION</u>: The Orders issued from these recommendations will become final upon issuance of Consummating Orders, unless a person whose substantial interests are affected by the Commission's decision files a protest within 21 days of the issuance of the Proposed Agency Action Orders. The dockets should then be closed upon receipt of the penalty and fees or cancellation of each company's respective certificate. A protest in one docket should not prevent the action in a separate docket from becoming final.

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FLORIDA PUBLIC SERVICE COMMISSION

COMMISSION CONFERENCE AGENDA

OCHON - 1 11:21 CONFERENCE DATE AND TIME: November 5, 2002, 9:30 a.m.

LOCATION: Room 148, Betty Easley Conference Center

DATE ISSUED: October 25, 2002

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NOTICE

Persons affected by Commission action on certain items on this agenda for which a Learing has not been held (other than actions on intering rates in file and suspend rate cases) may be allowed to address the Commission when those items are taken up for discussion at this conference. These items are designated by double asteriski (**) next to the agenda item number.

Included in the above category are items brought before the Commission for tentative or proposed action which will be subject to requests for hearing before becoming final. These actions include all tariff filings, items identified as proposed agency action (PAA), show cause actions and certain others.

To obtain a copy of staff's recommendation for any item on this agenda, contact the Division of the Commission Clerk and Administrative Services at (850) 413-6770. There may be a charge for the The agenda and recommendations are also accessible on the PSC Homepage, at CODV. http://www.floridapsc.com, at no charge.

Any person requiring some accommodation at this conference because of a physical inpairmen should call the Division of the Commission Clerk and Administrative Services at (850) 413-6770 at least 48 hours before the conference. Any person who is hearing or speech impaired should contact the Commission by using the plorida Relay Service, which can be reached at 1-807-955-8771 (TDD). Assistive Listening Devices are available in the Division of the Commission Clerk and Administrative Services, Betty Easley Conference Center, Room 110.

Video and audio versions of the confirence are available and can be accessed live on the PSC HomePage on the day of the Conference. The audio version is available through archive storage for up to three months afterward.

Agenda for ead. note Commission Conference November 5, 2002 ITEM NO. Cancellation by Florida Public Service Commission of VATS 20**PAA certificates for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. (Continued from previous page) Docket No. 020744-TC - Phone Plus, Inc. Docket No. 020710-TC - Tel Call Communication Inc. Docket No. 020777-TC - Laurstar Telecommunications, Inc. Docket No. 020778-TC - I P P S of Orlando, Inc. Docket No. 020779-TC - John McDermott Docket No. 0207\$3-TC - Colonial Systems, Inc. Docket No. 020703-TC - Victory Financial Group, Inc. Docket No. 020796-TC - Cybertex Computer, Inc. d/b/a CTX Payphone Compariy Docket No. 020776-TC - Nationwide Communications of Michigan, Inc. Critical Date(s): None Commissioners Assigned: Full Commission Prehearing Officer: Administrative Staff: CMP: İsler odson, Teitzman, Elliott, Fordham, Banks, GCL: Christensen, Knight <u>I\$SUE 1</u>: Should the Commission impose a \$500 penalty or cancel each company's respective certificate as listed on Attachment A of staff's October 24, 2002 memorandum for apparent violation of Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies, incorporated by Rule 25-24.505, Florida Administrative Code? RECOMMENDATION: Yes. The Commission should impose a \$500 penalty or cancel each company's respective certificate as listed on Attachment A for apparent violation of Rule 25-4.0161, Florida Administrative Code, incorporated by Rule 25-24.505, Florida Administrative Code, if the penalty and the Regulatory Assessment Fees, including statutory penalty and interest charges, are not received by the Commission within fourtern (14) calendar days after the issuance of the - 34 -

Agenda for Commission Conference • • • November 5, 2002 CASE ITEM NO. Cancellation by Florida Public Service Commission of PATS 20**PAA certificates for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. (Continued from previous page) Order or the penalty and Regulatory Assessment Fees, including statutory penalty and interest charges, are not received, that company's certificate, as listed on Attachment B, should be cancelled administratively and the collection of the past due fees should be referred to the Office of the Comptroller for further collection efforts. If a company's certificate, as listed on Attachment B, is cancelled in accordance with the Commission's Order from this recommendation, the respective company should be required to immediately cease and desist providing pay telephone service in Florida. ISSUE 3: Should the Commission cancel Nationwide Communications of Michigan, Inc.'s Certificate No. 3950 as listed on Attachment C of staff's October 24, 2002 memorandum for apparent violation of Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies, incorporated by Rule 25-24.505, Florida Administrative Code? RECOMMENDATION Yes. The Commission should cancel Nationwide Communications of Michigan, Inc.'s Certificate No. 3950 as listed on Attachment C for apparent violation of Rule 25-4.0161 Florida Administrative Code, incorporated by Rule 25-24.505 Florida Administrative Code. If the past due fee, including statutory penalty and interest charges, is not received within fourteen (14) calendar days after the issuance of the Consummating Order, the amount shall be turned over to the Office of the Comptroller for further collection efforts. If the Commission's Order is not protested, the company's Certificate No. 3950 as listed on Attachment C should be cancelled administratively. If Wationwide Communications of Michigan, Inc.'s certificate as listed on Attachment C is cancelled in accordance with the Commission's Order from this recommendation, Nationwide Communications of Michigan, Inc. should be required to immediately cease and desist providing pay telephone service in Florida. - 36 -

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Agenda for

Commission Conference November 5, 2002 •:-• • -CASE ITEM NO. Cancellation by Florida Public Service Commission of PATS certificates for violation of Rule 25-4.0161, F.A.C., 20**PAA Regulatory Assessment Fees; Telecommunications Companies. Docket No. 0207\$7-TC - Charles Borg Docket No. 020768-TC - Pay Phone Systems Docket No. 020759-TC - B & D Product Services, Inc. d/b/a Quality Marketing Group Docket No. 020771-TC - Thomas G. Bialozynski d/b/a Country Quick Stop Docket No. 020772-TC - Brooks L. Webb & Tom Marshall d/b/a 5 Sons International Docket No. 020773-TC - Infinitel, Inc. Docket No. 020780-TC - Steven C. Sorenson Docket No. 020782-TC - Export Experts & Imports, Inc. Docket No. 020084-TC - Citizens Payphone Company Docket No. 020785-TC - 20/20 Communications Docket No. 020790-TC - Hitsu, Inc. Docket No. 020791-TC - Tarig El-Yaman Docket No. 020792-TC - Parcom Communications, Inc. d/b/a Par Com Communications Docket No. 020794-TC - Willie B. Young Jr. Docket No. 020795-TC - Premium Communication Services, Inc. Docket No. 020800-TC - Dallas & Charlene Merritt d/b/a A & O Communications Docket No. 020806-TC - TranStar Communications, Inc. Docket No. 020807-TC - Phonexpert, Inc. Docket No. 020809-TC - Michael S Sims d/b/a SunDial Docket No. 020810-TC - Van J. Compoli and Robert Berg d/b/a Docket No. 020812-TC - Roger Hester d/b/a Catch 84 Docket No. 020813-TC - Michael Brandenberger Docket No. 020816-TC - Dixon, Inc. d/b/a Dixon Telecom Docket No. 020818-TC - Herve Salnave Docket No. 020819-TC - Joseph D Cain d/b/a J & C Docket No. 020821-TC - TFT Foundation, Inc. Docket No. 020915-TC - Julie L. Stanfield and Frank K. Hunt d/b/a S & H Communications Docket No. 020917-TC - Boulevard Hotel, Inc. Docket No. 020956-TC - PayStar Communications, Inc. - 33 -

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November 5, 2002

ITEM NO. CASE

20**PAA

Cancellation by Florida Public Service Commission of PATS certificates for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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Consummating Order. The penalty should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If a company does not protest the Commission's Order or the penalty and Regulatory Assessment Fees, including statutory penalty and interest charges, are not received, that company's certificate, as listed on Attachment A, should be cancelled administratively and the collection of the past due fees should be referred to the Office of the Comptroller for further collection efforts. If a company's certificate, as listed on Attachment A, is cancelled in accordance with the Commission's Order from this recommendation, the respective company should be required to immediately cease and desist providing pay telephone service in Florida.

<u>ISSUE 2</u>: Should the Commission impose a \$1,000 penalty or cancel each company's respective certificate as listed on Attachment B of staff's October 24, 2002 memorandum for apparent violation of Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies, incorporated by Rule 25-24.505, Florida Administrative Code?

RECOMMENDATION: Yes. The Commission should impose a \$1,000 penalty or cancel each company's respective certificate as listed on Attachment B for apparent violation of Rule 25-4.0161, Florida Administrative Code, incorporated by Rule 25-24.505, Florida Administrative Code, if the penalty and the Regulatory Assessment Fees, including statutory penalty and interest charges, are not received by the Commission within fourteen (14) calendar days after the issuance of the Consummating Order. The penalty should be paid to the Florida Public Service Commission and forwarded to the Office of the comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If a company does not protest the Commission's



LaurStar Telecomm. Inc. 7820 Capwood Ave. Tampa, Florida 33637

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