



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

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

DATE: NOVEMBER 19, 1998

TO: DIRECTOR, DIVISION OF RECORDS AND REPORTING (BAYÓ)

FROM: DIVISION OF COMMUNICATIONS (ISLER) *ISLER*
DIVISION OF LEGAL SERVICES (K. PEÑA) *PEÑA*

RE: CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF PAY TELEPHONE CERTIFICATE FOR VIOLATION OF RULE 25-4.0161, F.A.C., REGULATORY ASSESSMENT FEES; TELECOMMUNICATIONS COMPANIES

DOCKET NO. 981189-TC - SAM SAFAR
DOCKET NO. 981191-TC - JACKSON MEMORIAL HOSPITAL
DOCKET NO. 981192-TC - MARIO CONSIGLIERI
DOCKET NO. 981194-TC - TELECOM AMERICA, INC.
DOCKET NO. 981195-TC - SANTECH, INC.
DOCKET NO. ~~981231~~-TC - SPEEDY'S ENTERPRISES, INC.

AGENDA: 12/01/98 - REGULAR AGENDA - PROPOSED AGENCY ACTION - INTERESTED PERSONS MAY PARTICIPATE

CRITICAL DATES: NONE

SPECIAL INSTRUCTIONS: NONE

FILE NAME AND LOCATION: S:\PSC\CMU\WP\981189.RCM

CASE BACKGROUND

1.) Docket #981189-TC - Sam Safar - This company obtained Certificate Number 3838 on September 21, 1994. On December 11, 1997, the Division of Administration sent the 1997 regulatory assessment fee (RAF) notice by certified mail. The United States Postal Service (USPS) returned the receipt which showed the notice was signed for and delivered on December 13, 1997. The Division of Administration notified staff by memorandum that this company did not pay its 1997 RAFs, plus statutory penalties and interest for

DOCUMENT NUMBER-DATE

12973 NOV 18 98

FPSC-RECORDS/REPORTING

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1997. As of November 9, 1998, the company has not paid the past due amount.

2.) Docket #981191-TC - Jackson Memorial Hospital - This company obtained Certificate Number 2552 on August 29, 1990. On December 11, 1997, the Division of Administration sent the 1997 RAF notice by certified mail. The USPS returned the receipt which showed the notice was signed for and delivered on December 15, 1997. The Division of Administration notified staff by memorandum that this company did not pay its 1997 RAFs, plus statutory penalties and interest for the years 1991 and 1997. In addition, this company only paid a portion of the statutory penalties and interest charges for the years 1994, 1995, and 1996; therefore, the company has a balance. As of November 9, 1998, the company has not paid the past due amount.

3.) Docket #981192-TC - Mario Consiglieri - This company obtained Certificate Number 2634 on March 19, 1991. On December 11, 1997, the Division of Administration sent the 1997 RAF notice by certified mail. The USPS returned the receipt which showed the notice was signed for and delivered on December 13, 1997. The Division of Administration notified staff by memorandum that this company did not pay its 1996 and 1997 RAFs, plus statutory penalties and interest for both years. As of November 9, 1998, the company has not paid the past due amount.

4.) Docket #981194-TC - Telecom America, Inc. - This company obtained Certificate Number 2577 on December 18, 1990. On December 11, 1997, the Division of Administration sent the 1997 RAF notice by certified mail. The USPS returned the receipt which showed the notice was signed for and delivered on December 13, 1997. The Division of Administration notified staff by memorandum that this company did not pay its 1997 RAFs, plus statutory penalties and interest for 1997. As of November 9, 1998, the company has not paid the past due amount.

5.) Docket #981195-TC - Santech, Inc. - This company obtained Certificate Number 2425 on January 19, 1990. On December 11, 1997, the Division of Administration sent the 1997 RAF notice by certified mail. The USPS returned the receipt which showed the notice was signed for and delivered on December 15, 1997. The Division of Administration notified staff by memorandum that this company did not pay its 1997 RAFs, plus statutory penalties and interest for 1997. As of November 9, 1998, the company has not paid the past due amount.

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6.) Docket #981231-TC - Speedy's Enterprises, Inc. - This company obtained Certificate Number 139 on December 13, 1997. On December 11, 1997, the Division of Administration sent the 1997 RAF notice by certified mail. The USPS returned the receipt which showed the notice was signed for and delivered on December 13, 1997. The Division of Administration notified staff by memorandum that this company did not pay its 1997 RAFs, plus statutory penalties and interest for 1997. As of November 9, 1998, the company has not paid the past due amount.

Staff believes the following recommendations are appropriate.

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DISCUSSION OF ISSUES

ISSUE 1: Should the Commission impose a \$500 fine or cancel the pay telephone certificates issued to each company listed on page 6 for apparent violation of Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies?

RECOMMENDATION: Yes. The Commission should impose a \$500 fine or cancel each company's certificate as listed on page 6 if the fine and the regulatory assessment fees, including statutory penalties and interest, are not received by the Commission within five business days after the conclusion of the 21 day protest period. The fine 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 the Commission's Order is not protested and the fine and regulatory assessment fees, including statutory penalties and interest, are not received, the pay telephone certificate numbers listed on page 6 should be canceled. (Isler)

STAFF ANALYSIS: Rule 25-4.0161, Florida Administrative Code, requires the payment of regulatory assessment fees by January 30 of the subsequent year for telecommunications companies, and provides for penalties and interest as outlined in Section 350.113, Florida Statutes, for any delinquent amounts.

Staff was notified by the Division of Administration that each of the pay telephone providers listed on page 6 had not paid their 1997 regulatory assessment fees, plus statutory penalties and interest. Therefore, the companies have failed to comply with Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies.

Accordingly, staff recommends that the Commission assess a \$500 fine for failure to comply with the Commission rules or cancel the companies respective certificate numbers if the fine and the regulatory assessment fees, along with statutory penalties and interest, are not paid within five business days after the conclusion of the 21 day protest period. The fine 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 the Commission's Order is not protested and the fine and regulatory assessment fees, including statutory penalties and interest, are

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not received, the certificate numbers listed on page 6 should be canceled.

ISSUE 2: Should these dockets be closed?

RECOMMENDATION: Yes, if no person whose substantial interests are affected files a protest within 21 days of the issuance date of the Order, the Order will become final. Upon payment of the fines and fees, or cancellation of the certificate, these dockets should be closed. (K. Peña)

STAFF ANALYSIS: Whether staff's recommendation on Issue 1 is approved or denied, the result will be a proposed agency action order. If no timely protest to the proposed agency action is filed within 21 days of the date of issuance of the Order, these dockets should be closed upon payment of the fines and fees, or upon cancellation of the certificates. A protest in one docket should not prevent the action in a separate docket from becoming final.

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<u>DOCKET NO.</u>	<u>PROVIDER</u>	<u>CERTIFICATE NO.</u>	<u>RAFs</u>	<u>P and I</u>
981189-TC	Sam Safar	3838	1997	1997
981191-TC	Jackson Memorial Hospital	2552	1997	1991 1994* 1995* 1996* 1997
981192-TC	Mario Consiglieri	2634	1996 1997	1996 1997
981194-TC	Telecom America, Inc.	2577	1997	1997
981195-TC	Santech, Inc.	2425	1997	1997
981231-TC	Speedy's Enterprises, Inc.	139	1997	1997

* Jackson Memorial Hospital paid its regulatory assessment fees in 1994, 1995, and 1996. However, the company did not pay the full amount due on the penalties and interest charges for those years. Therefore, the company has a balance due statutory penalties and interest charges for the years 1994, 1995, and 1996.