REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

(PLEASE TYPE)
Date: August 3, 2000 Docket No. 00/039-70
1. Division Name/Staff Name Competitive Services/Isler
2. OPR Competitive Services/Isler
3. OCR Legal Services
4. Suggested Docket TitleCancellation by Florida Public Service Commission of Pay Telephone Certifica
No. 5590 issued to David G. Retherford d/b/a Three Tuitions 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)
David Retherford
*
2. Interested Persons and their representatives (if any)

6. Check one:

____XX_ Documentation is attached.

_____ Documentation will be provided with recommendation.

DOCUMENT NUMBER - DATE

09444 AUG-38

FPSC-RECORDS/REPORTING

I:\PSC\RAR\WP\ESTDKT. PSC/RAR 10 (Revised 01/96)

Report of Delinquent Regulatory Assessment Fees

As of 07/14/2000

TG265:	Three Tuitions 5124 Pine Rocklands Avenue Tampa, FL 33547-5009										
Liaison:	David Retherford, Owner, (813) 655-9882										
Certificates:	5590, Status is active,										
Dates:	Effective Date 03/21/1998 Inactive Date / /										
RAF Owed:	\$ Unknown	01/01/1999 through 12/31/1999									

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MEMORANDUM

June 20, 2000

2000 JUN 21 AM 10: 39 DIVISION OF COMPETITIVE SERVICES

TO: Rick Moses, Division of Competitive Services

FROM: Nonnye Grant, Division of Records and Reporting

RE: Returned Mail

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

the following Company: 5th REQUEST

David G. Retherford d/b/a Three Tuitions - TG265

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
XXX 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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MAY 13-00

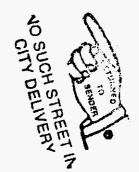
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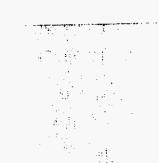


Florida Public Service Commission 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0870

5th Reg

(G265 David G. Betherford dba) Three Tuitions 5124 Pine Rocklands Avenue Tampa FL 33547-5009





MEMORANDUM

March 29, 2000

Rick Moses, Division of Communications TO:

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

Returned Mail RE:

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

the following Company: 4th REQUEST

DAVID G. RETHERFORD d/b/a THREE TUITIONS - TG265

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 XXX 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 mail and location. 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.

Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

4th Reg

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S.POSTAGE 033 # POSTALIA 513285

TG 265 Ravid D. Retherford dba Three Tuitions 5124 Pine Rocklands Avenue Tampa FL 33547-5009

STATE OF FLORIDA

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



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

Public Service Commission

February 29, 2000

TG265 Three Tuitions 5124 Pine Rocklands Avenue Tampa, FL 33547-5009

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.

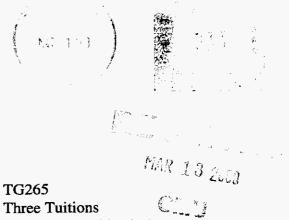
This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight

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





5124 Pine Rocklands Avenue Tampa, FL 33547-5009

MEMORANDUM

December 30, 1999

TO: Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting h/b

RE: Returned Mail

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

the following Company: 3rd REQUEST

David G. Retherford d/b/a Three Tuitions - TG265

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 XXX 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.



Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850



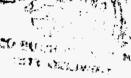
TG265 Devid D Rether ford dbages Three Tuitions 5124 Pine Rocklands Avenue Tampa FL 33547-5009 RED RUCCH

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

November 30, 1999

TO: Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting M/J

RE: Returned Mail

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

the following Company: ______ REQUEST

David Gene Retherford d/b/a Three Tuitions - TG265

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
XXX 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.

Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

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Thre: Tuitions (Lavid Dene Retherford dba) 5124 Pine Rocklands Avenue Tampa FL 33547-5009

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33547)5003





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

September 20, 1999

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

the following Company: 1st REQUEST

Three Tuitions (David Gene Retherford d/b/a) - TG265

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
XXX No Such Street in City Delivery
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

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?

Post Office

Copy of returned envelope attached for your information.

/nbg
Attachment(s)

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

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Three Tuitions (David Dene Ratherford dbu 5124 Pine Rocklands Avenue Tampa FL 33547-5009 N121012 7G265

RAF 99 CMPNY CODE	COMPANY REG NAME DATE	NACTIVE PERIOD DATE ENDING		REGULATORY ASSESSMENT FEE AMOUNT	RAF COLL PAYMENT AGENCY DISCREP. FEE	RAF POST NO EXTENSION MARK RECEIVED DATE	DEPOSIT NUMBER 25% MAX	D	DATE DAT ELINGATI P.A. ETTER LETT MALED MAL
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