

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 5/17/2005

Docket No.: 050342-TC

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Request for cancellation of PATS Certificate No. 4105 by Inam U. Khan, effective March 17, 2005.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

2. Interested persons and their representatives (if any):

6. Check one:

☒ Documentation is attached.

☐ Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

04769 MAY 17 05

Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

☐ Actual Return
☐ Estimated Return
☐ Amended Return

PERIOD COVERED:
 01/01/2005 TO 12/31/2005

Florida Public Service Commission
 (See Filing Instructions on Back of Form)

TF307-05-0-R
 Inam U. Khan
 830 N.E. 182nd Street
 North Miami Beach, FL 33162-1148

Request for cancellation-Isler

552 - April 05, 2005
 Mailing Address Has Changed

ORIGINAL

FOR PSC USE ONLY

Check# 288
 \$ 50.00 06-03-001
 003001
 \$ P 06-03-001
 004011
 \$ I
 Postmark Date 3-28-05
 Initials of Preparer RT

(Name of Company)

(Address)

(City/State)

(Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ 0
2.	Gross Intrastate Revenue	0
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	()
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ 0
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015)	0
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	0
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	0
8.	TOTAL AMOUNT DUE	\$ 50.00
MMS	AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50	
RCA	THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED	
9.	Number of pay telephones in operation at close of period covered by this Return	0
OTH		

* These amounts must be intrastate only and must be verifiable.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

(Title)

(Date)

Telephone Number (305) 655-2216 Fax Number ()

(Preparer of Form - Please Print Name)

F.E.I. No.

DOCUMENT NUMBER-DATE

03348 APR-5 05

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

March 24, 2005

Mr. Inam U. Khan (TF307)
830 NE 182nd Street
North Miami Beach, FL 33162-1148

Dear Mr. Khan:

The Commission received your letter requesting cancellation of the company's pay telephone certificate. Before staff can recommend a voluntary cancellation, the 2005 Regulatory Assessment Fee return needs to be completed and paid. The 2005 return is enclosed. In addition, our records show that the company has a small past due balance (\$12) for late payments of the 2000, 2002, and 2004 Regulatory Assessment Fees. A breakdown is enclosed. This means a total of \$62 is due.

As soon as the return and payment are received, staff will go forward with the company's request for a voluntary cancellation. The effective date of the cancellation will be March 17, 2005, the date we received your letter requesting cancellation. When returning payment and the completed 2005 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

In the meantime, if you have any questions, just let me know. I can be reached at (850) 413-6502-phone, (850) 413-6503-fax, by internet e-mail at PIsler@psc.state.fl.us, or at the address below.

Sincerely,

A handwritten signature in cursive script, reading "Paula J. Isler".

Paula J. Isler
Bureau of Service Quality

Enclosures

Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

Florida Public Service Commission

(See Filing Instructions on Back of Form)

- ☐ Actual Return
☐ Estimated Return
☐ Amended Return

TF307-05-0-R
 Inam U. Khan
 830 N.E. 182nd Street
 North Miami Beach, FL 33162-1148

Request for cancellation-Isler

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

Check#

\$ _____ 06-03-001
003001

\$ _____ P 06-03-001
004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

PERIOD COVERED:

01/01/2005 TO 12/31/2005

(Name of Company)

(Address)

(City/State)

(Zip)

LINE

NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	_____
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due — (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	TOTAL AMOUNT DUE	\$ _____

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return _____

* These amounts must be intrastate only and must be verifiable.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

(Title)

(Date)

(Preparer of Form - Please Print Name)

Telephone Number () _____ Fax Number () _____

F.E.I. No. _____

Inam U. Khan (TF307)
Certificate No. 4105, Effective 02/10/95

Year	Fee	Penalty	Interest	Notes
2000	\$0.00	\$2.50	\$0.50	Payment was due by 01/30/01. The company's payment for the RAF was postmarked 03/01/01, leaving a balance of \$3.00
2002	\$0.00	\$2.50	\$0.50	Payment was due by 01/30/03. The company's payment for the RAF was postmarked 01/31/03, leaving a balance of \$3.00
2004	\$0.00	\$5.00	\$1.00	Payment was due by 01/31/05. The company's payment for the RAF was postmarked 03/07/05, leaving a balance of \$6.00
2005	\$50.00	\$0.00	\$0.00	
Total	\$50.00	\$10.00	\$2.00	Total: \$62.00

Paula Isler

From: NET SatisFAXtion [postmaster]
To: Paula Isler
Subject: 850 413 7118, 1 page(s)

Attachments: FAX.TIF

This is a **FAX** message received by **NET SatisFAXtion**

Received: 3/23/2005 11:34 AM
Total pages: 1
CSID: 850 413 7118
Transfer time: 0:00:33
Transfer rate: 14400
Error count: 0
Port used: Rockwell 56000 External M...#11
Status: Success



FAX.TIF (16 KB)

Paula Isler

413-6503

Inam U. Khan
830 NE 182nd Street
North Miami Beach
Florida, 33162-1148

March 5, 2005

FLORIDA PUBLIC SERVICE COMMISSION
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

Attn: Fiscal Services:

Subject: **Request of Cancellation TF307-04-0-R**

Request to cancel my certificate.

I have attached \$50 minimum amount due according to Pay Telephone Service Provider Regulatory Assessment Fee Return.

I have never used this certificate, did not know how to cancel the certificate. I was hoping to start own in business in pay telephone provider service during year 1994 when I was contacted by a company in New York, I paid \$15,000 and just received 6 telephones and certificate. I think, the company asked me to send them certificate so they can process to install those phones on locations. Never happened, phones were never installed, called and send them letter but not answer. I did not take this matter to the court because I was thinking that I have to go to New York and file the case. I did not have time, did not know any person in New York.

I have been paying the minimum amount \$50 every year. Since I am not going to install those pay phones, please cancel the certificate immediately.

Very truly yours,



Inam U. Khan
TF307-04-0-R

Paula Isler

From: Dorothy Menasco
Sent: Wednesday, March 23, 2005 11:31 AM
To: Paula Isler
Subject: RE: TF307 - Inam U. Khan; PATS Cert No. 4105

That page didn't scan in for some reason. I'm sending the document back for rescanning. I'll fax you a copy of the letter.

-----Original Message-----

From: Paula Isler
Sent: Wednesday, March 23, 2005 11:18 AM
To: Dorothy Menasco
Subject: RE: TF307 - Inam U. Khan; PATS Cert No. 4105

Dorothy, I cannot find a letter in undocketed from Mr. Khan. The only thing I can find is the 2004 RAF return and our e-mail below. Is his letter requesting cancellation somewhere else? Help!?!

-----Original Message-----

From: Dorothy Menasco
Sent: Thursday, March 17, 2005 2:12 PM
To: Paula Isler
Subject: RE: TF307 - Inam U. Khan; PATS Cert No. 4105

Thank you. Based on your instruction, I will not open a new docket. Will place this in undocketed matters for now. Thank you.

-----Original Message-----

From: Paula Isler
Sent: Thursday, March 17, 2005 1:46 PM
To: Dorothy Menasco
Subject: RE: TF307 - Inam U. Khan; PATS Cert No. 4105

Yes that changes things. Disregard my e-mail below. I checked RAF System again and found that although the \$50 was postmarked 3/7/05, it was not entered until today, so you are correct that it is for 2004. Please don't open a docket at this time. They either have to pay 2005 RAF or provide a date certain the RAF will be paid. I need to contact the company. Thanks!!

-----Original Message-----

From: Dorothy Menasco
Sent: Thursday, March 17, 2005 1:41 PM
To: Paula Isler
Subject: RE: TF307 - Inam U. Khan; PATS Cert No. 4105

The form I have in my hand says RAFs are for 1/1/04 to 12/31/04... when I get the forms, it's after Fiscal has done their thing with them. Does that change anything?

-----Original Message-----

From: Paula Isler
Sent: Thursday, March 17, 2005 1:38 PM
To: Dorothy Menasco
Subject: RE: TF307 - Inam U. Khan; PATS Cert No. 4105

The 2004 RAF is already paid, so I believe the \$50 just received is for 2005. Therefore, it is OK to open a docket effective today.

-----Original Message-----

From: Dorothy Menasco
Sent: Thursday, March 17, 2005 1:28 PM
To: Paula Isler
Subject: TF307 - Inam U. Khan; PATS Cert No. 4105

Hi Paula,

We have received a \$50 payment record for 2004 RAFs from the above-mentioned utility. The attached letter requests cancellation of the cert immediately. Please advise.

Thanks,
Dorothy

Paula Isler

From: Rick Moses
Sent: Friday, March 18, 2005 8:57 AM
To: Paula Isler
Subject: FW: New filing in undocketed matter

-----Original Message-----

From: Matilda Sanders
Sent: Friday, March 18, 2005 8:56 AM
To: Lisa Harvey; Beth Salak; Cheryl Bulecza-Banks; Rick Moses; Sally Simmons; Carolyn Craig; LaSandra Givens
Subject: New filing in undocketed matter

DOCUMENT DESCRIPTION = CCA/Fiscal - \$50 payment record from Inam U. Khan (TF307) for 2004 RAFs; Dep 546 dated 3/17/05; attached copy of letter indicates phones were never installed, request cancellation of PATS Cert 4105. [CCA note: Advice requested from CMP/Isler on handling.] [CCA note: Advised by CMP/Isler that company owes 2005 RAFs; she will contact company concerning amounts owed prior to opening of docket.]

DOCUMENT PATH =
file://L:\PSC\LIBRARY\FILINGS\05\02600-05

Document ID = 02600-05
Document Filed 03/17/05

The filing described above is now available in PDF format, and may also be available in WordPerfect or other formats.

To access it, click on the DOCUMENT PATH link. This will pop up a Windows Explorer window. You will see the PDF (Adobe Acrobat) version; you will also see other versions if they exist. Double-click on the preferred version and the document will open.

If you need to cut/paste/search in the document and find you can't, try later when the reformatted version is available. (For more information, see PDF Tips on the How To menu.)

You can also go to the docket in CMS by triple-clicking on the DOCKET NUMBER, typing ctrl-C to copy, and using the paste icon to paste the docket number into the query line in CMS.

This is an automatically generated e-mail; no response/reply is necessary.

Pay Telephone Service Provider Regulatory Assessment Fee Return

ORIGINAL

Florida Public Service Commission
(See Filing Instructions on Back of Form)

STATUS:

- ☐ Actual Return
☐ Estimated Return
☐ Amended Return

PERIOD COVERED:

01/01/2004 TO 12/31/2004

Paula + Records

Inam Khan

(Name of Company)

TF307-04-0-R
 Inam U. Khan
 830 N.E. 182nd Street
 North Miami Beach, FL 33162-1148

546 MAR 17 2005

Please Complete Below If Official Mailing Address Has Changed

83

(Address)

FOR PSC USE ONLY

Check# 2

\$ 50.00 06-03-001 003001

\$ P 06-03-001 004011

\$ I

Postmark Date 3-7-05

Initials of Preparer RT

(City/State)

(Zip)

LINE

NO. ACCOUNT CLASSIFICATION

AMOUNT

- | | | |
|----|---|-------|
| 1. | Gross Operating Revenue (Florida) | \$ 0 |
| 2. | Gross Intrastate Revenue | 0 |
| 3. | LESS: Amounts Paid to Other Telecommunications Companies* | (0) |

CMP (see "2. Fees" on back)

COM TOTAL REVENUES for Regulatory Assessment Fee Calculation \$ 0

CTR (Line 2 less Line 3)

ECR Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015) 0

GCL Penalty for Late Payment (see "3. Failure to File by Due Date" on back) 0

OPC Interest for Late Payment (see "3. Failure to File by Due Date" on back) 0

MMS TOTAL AMOUNT DUE \$ 50.00

RCA

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

SCR THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

SEC

OTH 9. Number of pay telephones in operation at close of period covered by this Return 0

* These amounts must be intrastate only and must be verifiable.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

(Preparer of Form - Please Print Name)

(Title)

(Date)

Telephone Number 305 655 2216 Fax Number ()

F.E.I. No.

DOCUMENT NUMBER-DATE

02600 MAR 17 05

FPSC-COMMISSION CLERK

Paula Isler

From: David Brown
Sent: Monday, February 28, 2005 2:20 PM
To: Paula Isler
Subject: RE: TF307-04-0-D Cancellation of Certificate

I will keep you posted on this. If things get too crazy for me, I will have him contact you. Like always, Thanks again for all your help....

-----Original Message-----

From: Paula Isler
Sent: Monday, February 28, 2005 2:16 PM
To: David Brown
Subject: RE: TF307-04-0-D Cancellation of Certificate

Great. If he calls or e-mails you back, yes, please tell him he must pay the 2004 and 2005 RAFs and write the Commission (Blanca Bayó) a letter requesting cancellation. From reading his e-mail below, I kind of get the impression that he does not realize he still has to pay RAFs since he never started operations. He will also need to complete the 2004 and 2005 RAF returns, so if he needs the forms, please offer to e-mail them to him (or I will be happy to). I cannot open a docket for a voluntary cancellation unless he writes a letter and pays the RAFs (both years). Just as info, if he does not do the above, the alternative is for the Commission to cancel on our own motion and turn over unpaid RAFs to collections. Thanks.

-----Original Message-----

From: David Brown
Sent: Monday, February 28, 2005 1:58 PM
To: Paula Isler
Subject: RE: TF307-04-0-D Cancellation of Certificate

Paula, I did not go into any details. I just left a message for him to give me a call over the phone as well as the email. I will let him know about 2004 and 2005 RAF's / and a letter stating that he wishes to cancel his certificate. Like I said, I have not spoken directly to him, I have left 2 messages via phone and email. Thanks and please advise.

-----Original Message-----

From: Paula Isler
Sent: Monday, February 28, 2005 1:51 PM
To: David Brown
Subject: FW: TF307-04-0-D Cancellation of Certificate

David, did you tell him/her that they owe 2004 and 2005 and that they need to write a letter requesting cancellation of the certificate (the e-mail is not acceptable, we need an original signature)? Please let me know.

-----Original Message-----

From: Rick Moses
Sent: Monday, February 28, 2005 12:55 PM
To: Paula Isler
Cc: Ray Kennedy
Subject: FW: TF307-04-0-D Cancellation of Certificate

FYI.

-----Original Message-----

From: Beth Salak
Sent: Monday, February 28, 2005 12:47 PM
To: Rick Moses
Subject: FW: TF307-04-0-D Cancellation of Certificate

fyi

-----Original Message-----

From: David Brown
Sent: Monday, February 28, 2005 12:46 PM
To: Rick Melson; Valorie Moore
Cc: Beth Keating; Beth Salak
Subject: RE: TF307-04-0-D Cancellation of Certificate

I gave Mr. Khan a call and left a message. I also sent him an email. I will handle. Thanks...

-----Original Message-----

From: Rick Melson
Sent: Monday, February 28, 2005 11:14 AM
To: David Brown; Valorie Moore
Cc: Beth Keating; Beth Salak
Subject: FW: TF307-04-0-D Cancellation of Certificate

Just received this e-mail response to the "better pay your RAFs" letter. Please respond to Mr. Khan as appropriate. Thanks,

Rick Melson

-----Original Message-----

From: Ruth McHargue
Sent: Monday, February 28, 2005 9:24 AM
To: Rick Melson
Cc: Rhonda Hicks
Subject: FW: TF307-04-0-D Cancellation of Certificate

Good morning,
The below e-mail was sent to the PSC contact e-mail address. It is addressed to you so we are forwarding it to you for your review. Please let me know if you have any questions. Thanks,
Ruth McHargue

-----Original Message-----

From: Consumer Contact
Sent: Monday, February 28, 2005 8:16 AM
To: Ruth McHargue
Subject: FW: TF307-04-0-D Cancellation of Certificate

Please forward

-----Original Message-----

From: INAM KHAN [mailto:ik1018@hotmail.com]
Sent: Sunday, February 27, 2005 8:11 PM
To: Consumer Contact
Subject: TF307-04-0-D Cancellation of Certificate

Attn: General Counsel, Mr. Richard D. Melson;

With reference to your letter February 18, 2005, request that my certificate be cancelled immediately.

I obtained this certificate in the year 1994, never established any payphone business, was paying dues end of the year \$50.00.

In the 1994 I got ripped of with those companies, cost me \$15,000 received phones but were never installed, I was not able to locate the company and was not able to start any business. I still have those 6 phones sets, do not know what to do, may be later I will find to sell it out. I will not get any value and this was the reason that I was not selling it.

I do not know what else to say, please advise me. I can not find the certificate, I know, I had the received the certificate but where is that now, I do not know.

I am sorry for not sending this cancellation earlier. Please accept my apology.

Truly yours,

Inam U. Khan, 830 NE 182nd Street, North Miami Beach, Florida, 33162-1148
email: ik1018@hotmail.com

PS. please advise, if I have to complete any paperwork.

MCD Company Information for TF307

Printed on 03/23/2005 at 10:54:31 by PJI

Company Code: TF307
Complete Name: Inam U. Khan
Mailing Name: Inam U. Khan
Certificate No(s): 4105
Status: Active
Regulation Date: 02/10/1995
Bankruptcy: No
Company Liaison #1: Inam U. Khan
Title:
Mailing Address: 830 N.E. 182nd Street

Physical Location: North Miami Beach, FL 33162-1148
830 N.E. 182nd Street

Phone: North Miami Beach, FL 33162-1148
Fax: (305) 655-2216

Related Dockets:

941349-TC Application for certificate to provide pay telephone service by
INAM U. KHAN.