

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date August 16, 1999

Docket No. 991124-TC

1. Division Name/Staff Name Communications/Isler

2. OPR Communications/Isler

3. OCR Legal Services/K. Pena; C. Bedell

4. Suggested Docket Title Cancellation by Florida Public Service Commission of PATS Certificate No. 4991 Issued to Norman D. Masselli, for Violation of Rules 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)

<u>Norman D. Masselli</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE
 09767 AUG 17 89
 FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 08/13/1999

TF889: Norman D. Masselli
2957 St. John Drive
Clearwater, FL 34619-2126

Liaison: Norman D. Masselli, Owner, (727) 799-9653

Certificates: 4991, Status is active,

Dates: Effective Date 12/25/1996
Inactive Date / /

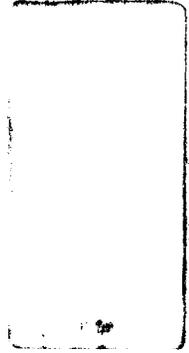
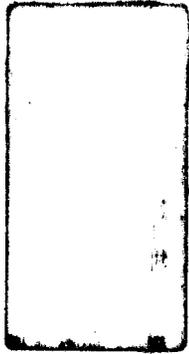
RAF Owed: \$ Unknown 01/01/1998 through 12/31/1998

* Rept. Reg. - RAR
returned mail

* Admin's delinq. letter
returned

* '98 RAF notice set.

* PAT's memo set



State of Florida
Public Service Commission

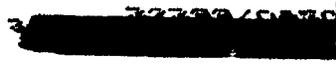
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



Norman D. Masselli
2957 St. John Drive



RETURN TO SENDER
NOT DELIVERABLE
AS ADDRESSED
UNABLE TO FORWARD



State of Florida

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



Public Service Commission

DATE: July 29, 1999

TO: All Pay Telephone Providers

FROM: Walter D'Haeseleer, Director, Division of Telecommunications 

RE: Proposed Fine Increase

Chairman Joe Garcia announced at the Agenda Conference yesterday that the proposed fines for apparent violations of the pay telephone rules are going to increase. Accordingly, staff will be recommending to the Commission a proposed fine of \$1,000 per repeat infraction of the rules.

Commission staff has been conducting random service evaluations of pay telephones across the state and has been sending letters notifying the providers of the apparent violations. Staff has then been reevaluating the pay telephones and if the same apparent violation was found, a show cause docket was opened. In the past, the recommended fines have been low; however, as a pay telephone service provider, you are required to be aware of, and comply with, the rule requirements.

If you receive a notice from staff of apparent violations, please be sure you understand what the apparent violation is and respond to staff within the time frame indicated in the letter. In your response, please indicate what was done to correct the problem, or if you could not duplicate the problem or disagree with the findings of staff, please so indicate on the return form. Additionally, you are always welcome to call us at anytime for clarification.

Failure to correct violations or to respond to staff will result in a recommendation by Commission staff to fine or cancel your certificate.

M E M O R A N D U M

June 4, 1999

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *nbg*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 6th REQUEST

NORMAN D. MASSELLI - TF889

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
- 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 new phone and fax numbers 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.

/nbg
Attachment(s)

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

March 4, 1999

Norman D. Masselli
2957 St. John Drive
Clearwater, FL 34619-2126

MAR 04 1999
RETURN TO SENDER

NO FORWARD ORDER ON FILE
UNABLE TO FORWARD
RETURN TO SENDER

RETURN TO SENDER
NOT DELIVERABLE
AS ADDRESSED
UNABLE TO FORWARD

Dear Sir or Madam:

The Commission is reviewing its information on regulated utilities. Please check the information below and note any change(s) on this letter, and return the letter to us within 15 days of receipt. Pursuant to Commission Rule 25-22.005(7), F.A.C., any future changes in this information must be reported to us in writing. Thank you for your cooperation.

Sincerely,

Blanca S. Bayó

Blanca S. Bayó

Norman D. Masselli

Location:
2957 St. John Drive
Clearwater, FL 34619-2126

Mailing Address:
2957 St. John Drive
Clearwater, FL 34619-2126

Liaison Officer(s):
Norman D. Masselli, Owner, (727) 799-9653

FAX No(s): _____
Internet e-mail address: _____
Internet home page address: _____
FEID Number: _____
Company Code: TF889 Certificate(s): 4991

Date Completed: _____ By: _____

1st 6-23-98 5th 2-25-99
2nd 8-13-98
3rd 10-1-98
4th 12-23-98

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

An Affirmative Action/Equal Opportunity Employer

PSC Website: www.scri.net/psc

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

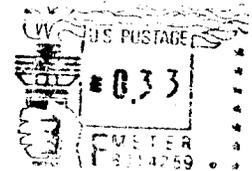
6-23
N

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

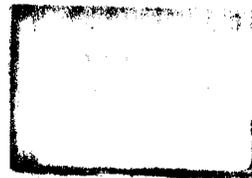
Delinquent letter

TF889
Norman D. Masselli
[REDACTED]
Clearwater, FL 34619



ATTEMPTED NOT KNOWN
NO SUCH NUMBER
RTE. NO. 5512 CARR/INIT 24 DATE 3-20

337399-32399-0850



M E M O R A N D U M

February 25, 1999

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *NG*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 5th REQUEST

NORMAN D. MASSELLI - (TF889)

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
 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 new phone and fax numbers 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.

/nbg
Attachment(s)

M E M O R A N D U M

December 23, 1998

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *MS*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 4th REQUEST

NORMAN D. MASSELLI - (TF889)

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
 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

RECEIVED
DEC 25 1998
CMU

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers 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.

/nbg
Attachment(s)

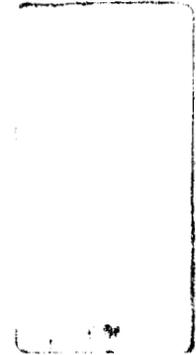
1F889

Norman D. Masselli
2957 St. John Drive
Clearwater FL 34619-2126

MASS5957* 337592033 1697 16 11/25/98
FORWARD TIME EXPD RTN TO SEND
MASSELLI NORMAN D
24479 US HIGHWAY 19 N LOT 620
CLEARWATER FL 33763-4030

RETURN TO SENDER

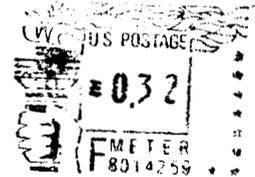
1st Reg 6-23-98
2nd Reg 8-13-98
3rd Reg 10-1-98
4th Reg 12-23-98



State of Florida

Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



198 RAF Notice

8 DEC 10 AM 10:37
FLG
PUBLIC SERV
DIV. OF ADMINIC

(See Filing Instructions on Back of Form)

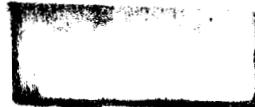
n
return

TF889
Norman D. Masselli

2957 [REDACTED]
Clearwater, FL 34610-2126



RETURN TO SENDER
IF NOT DELIVERABLE
IF ADDRESS
UNABLE TO FORWARD



M E M O R A N D U M

October 1, 1998

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *nbg*
RE: Returned Mail

We have received returned mail from the United States Post Office on the following Company: 3rd Request

NORMAN D. MASSELLI - (TF889)

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
 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 new phone and fax numbers 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.

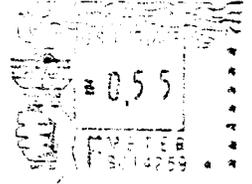
/nbg
Attachment(s)

RECEIVED

OCT 10 1998

CMU

31
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0870



TF889

Norman D. Masselli
2957 St. John Drive
Clearwater FL 34619-2126

MASS957* 337593135 1697 28 09/19/98
FORWARD TIME EXP RTN TO SEND
MASSELLI, NORMAN D
24479 US HIGHWAY 19 N LOT 620
CLEARWATER FL 33763-4030

RETURN TO SENDER



M E M O R A N D U M

August 13, 1998

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *n/2*
RE: Returned Mail

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

NORMAN D. MASSELLI (TF889)

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
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 Return for Better Address
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 Vacant
 Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.

/nbg
Attachment(s)

RECEIVED-FPSC

83 AUG 13 AM 11:28

RECORDS AND REPORTING

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



no cancellations

TF889

6/4/98 response to update letter

Norman D. Masselli
2957 St. John Drive
Clearwater FL 34619-2126

MASSEL 957* 337593064 1677 24 07/22/98
FORWARD TIME EXP RTN TO SEND
MASSELLI, NORMAN D
24479 US HIGHWAY 19 N LOT 620
CLEARWATER FL 33763-4030

RETURN TO SENDER

M E M O R A N D U M

June 23, 1998

TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *nb*
RE: Returned Mail

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

NORMAN D. MASSELLI - (TF889)

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

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 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
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 Vacant
 Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.

/nbg
Attachment(s)

RECEIVED-FPSC

98 JUN 23 PM 1:16

RECORDS AND
REPORTING

I-0870



23:09 06/16/98 TLH FL 32301

TF889
Norman D. Masselli
2957 St. John Drive
Clearwater, FL 34619-2126

MASS45/* 337542080 1697 11 06/15/98
FORWARD TIME EXP RTN TO SEND
MASSELLI NORMAN D
24479 US HIGHWAY 19 N LOT 620
CLEARWATER FL 33763-4030

RETURN TO SENDER