REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

Date	August	16,	1999	

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Docket No. 99/124-TC

1. Division Name/Staff Name<u>Communications/Isler</u>

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:

<u>XX</u> 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 8 FPSC-RECORDS/REPORTING

Report of Delinguent 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,

1.

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

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

* Rept. R.g. - RAR Notwined mail * Admin's defing. lette Netwined * 198 RAF notice . let. * 198 RAF notice . let. * PAT's memo net

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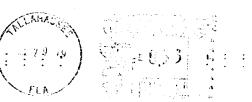


2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

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2126

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Norman D. Masselli 2957 St. John Drive









Public Service Commission

RE:	Proposed Fine Increase	
FROM:	Walter D'Haeseleer, Director, Division of Telecommunications	the
	All Pay Telephone Providers	\sim
DATE:	July 29, 1999	

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.

June 4, 1999

TO: Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting 7/1/3

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
<u></u>	Box Closed - No Order
	Forwarding Order Expired
	Insufficient Address
	Moved, Left No Forwarding Address
XXX	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
XXX	Return to Sender
	Return for Better Address
XXX	Unable to Forward
	Unable to Locate
	Unclaimed
XXX	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.

DIVISION OF RECORDS & REPORTING Commissioners: BLANCA S. BAYÓ JOE GARCIA, CHAIRMAN DIRECTOR J. TERRY DEASON (850) 413-6770 SUSAN F. CLARK JULIA L. JOHNSON E. LEON JACOBS, JR. Public Service Commission March 4, 1999 Norman D. Masselli MASSYS/ 3/04/44 2957 St. John Drive RETURN STENDIE[-] Clearwater, FL 34619-2126 NO FORWARD ORDER ON FILE UNABLE TO FORWARD RETURN TO SENDER ETURN TO S.N JOT DELIVERABLE

STATE OF FLORIDA

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. Dlanca S.

INS ADDRESSED

HALLE TO TOWARD

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: 12T 6-23-98 2NP 8-13-98 32d 10-1-98 4T 12-23-98	By: 5th 2-25-99
CAPITAL CIRCLE OFFICE CENTER	e • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850 ffirmative Action/Equal Opportunity Employer

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

• 1: State of Florida Public Serbice Commission LAHA .. JUS PUSTAR MAR 1 7 99 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850 ATTEMPTED NOT KHC NO SUCH NUMBER Delinquent lette RTE. NO.SSILCARR/INIT DATE 320 TF889 Norman D. Masselli Clearwater, FL 3401 37333/0850 33789

February 25, 1999

TO: Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting $M_{ij}^{\mathcal{G}}$

RE: Returned Mail

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

NORMAN D. MASSELLI - (TF889)

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

	Addressee Unknown
<u></u>	Attempted - Not Known Box Closed - No Order
	Forwarding Order Expired Insufficient Address
	Moved, Left No Forwarding Address
	No Forward Order on File
<u> </u>	No Mail Receptacle/Vacant
	No Such Person or Number
	No Such Office in State
	No Such Street
<u> </u>	Not at this Address
	Refused
XXX	Return to Sender
	Return for Better Address
XXX	
	Unable to Locate
	Unclaimed
XXX	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.

lahassee, FL 32399-0870

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NO SUCH NUM R/INIT.Q ٧Ē 7F889

Norman D. Masselli 2957 - John Potentia

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12t Reg 6-23-98 2ND Reg 8-13-98 3Rd Reg 10-1-98 4th Reg 12-23-98 5th Reg 2-25-99

December 23, 1998

TO: Rick Moses, Division of Communications

Nonnye Grant, Division of Records and Reporting $J\!/J$ FROM:

Returned Mail RE:

_____ -----

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 XXX 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 XXX Return to Sender __ Return for Better Address ____ Unable to Forward Unable to Locate Unclaimed Undeliverable as Addressed Vacant XXX --

* • 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.

RECEIVED

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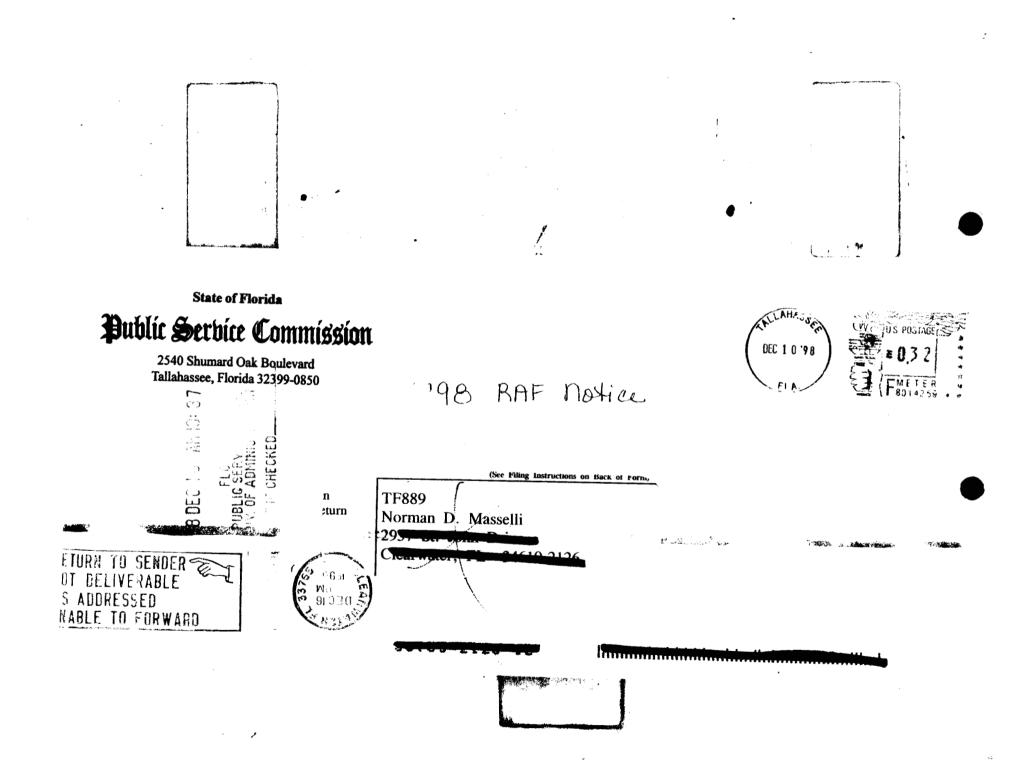
Norman D. Masselli 2957 St. John Drive Clearwater FL 34619-2126

MASS957% 337592033 1697 16 11/25/98 FORWARD TIME EXP RTN TO SEND MASSELLI'NORMAN D 24479 US HIGHWAY 19 N LOT 620 CLEARWATER FL 33763-4030 RETURN TO SENDER

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



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October 1, 1998

TO:Rick Moses, Division of CommunicationsFROM: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: 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 XXX 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 XXX Return to Sender ____ Return for Better Address ____ Unable to Forward Unable to Locate Unclaimed Undeliverable as Addressed Vacant XXX 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.

/nbg Attachment(s)

CMIT

RECEIVED

Cet : 0,130

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

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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

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
<u> </u>	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
<u> </u>	Return to Sender
	Return for Better Address
	Unable to Forward
	Unable to Locate
	Unclaimed
	Undeliverable as Addressed
	Vacant
<u>XXX</u>	Verification of Address furnished by Post Office

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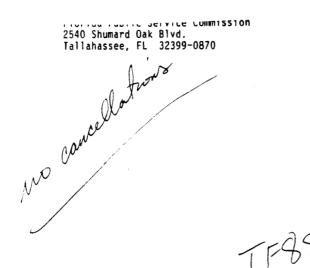
Copy of returned envelope attached for your information.



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93 AUG 13 AM 11:28

RECORDS AND REPORTING



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6/4/98 response letter 6/4/98 polate

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

MASS757% 337593064 1677 24 07722798 FORWARD TIME EXP ATN TO SEND MASSELLI'NORMAN D 24479 US HIGHWAY 19 N LOT 620 CLEARWATER FL 33763-4030 RETURN TO SENDER

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June 23, 1998

TO: Rick Moses, Division of Communications

FROM: Nonnye Grant, Division of Records and Reporting 3/2

RE: Returned Mail

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

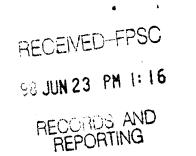
NORMAN D. MASSELLI - (TF889)

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
XXX	Return to Sender
<u></u>	Return for Better Address
	Unable to Forward
	Unable to Locate
	Unclaimed
	Undeliverable as Addressed
	Vacant
XXX	Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.



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23:09 06/16/98 TLH FL 32301

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

> MASSYS/* 337592080 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