REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

| Date July 20, 2000 Docket No. 000893- | TC. |
|---|------------|
| . Division Name/Staff Name Competitive Services/Isler | |
| 2. OPR Competitive Services/Isler | |
| 3. OCR Legal Services | |
| | |
| - Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certific | <u>ate</u> |
| No. 1694 issued to Farid Hawwa for violation of Rule No. 25-4.0161, F.A.C., Regulatory | |
| Assessment Fees; Telecommunications Companies. | |
| 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) | |
| Farid Hawwa | |
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| 2. Interested Persons and their representatives (if any) | |
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| 5. 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 08823 JUL 208

Report of Delinquent Regulatory Assessment Fees

As of 07/14/2000

TD564:

Farid Hawwa 1037 Park Street Jacksonville, FL 32204-3907

Liaison:

Farid Hawwa, Owner, (904) 398-8440

Certificates:

1694, Status is active,

Dates:

Effective Date 09/26/1987 Inactive Date //

RAF Owed:

Unknown

01/01/1999 through 12/31/1999

| | PANY REG ME DATE | MACTIVE PER DATE END | OD RAF | REVENUE REPORT. | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP. | COLL AGENCY FEE | RAF #10 EXTENSION RECEIVED | | | PENALTY DUE 5%/30 DAYS 25% MAX | PENALTY | NTEREST DUE 13/30 DAYS | INTEREST | ELINONT | LETTE |
|----------------|---------------------|-------------------------|--------|--------------------|---------------------------------|--|----------------------------|-----------------------|----------------------------------|---|---------|---|---------|------------------------------|----------|---------|-------|
| a b | С | d • | 1 | 9 | h | 1 | i | k | 1 | m | deposit | 0 | P | 9. | , e | t | |
| TD564 Farid He | wa 26-Sep-87 | T | | | | \$0.00 | | | | | | | | | | | |

| RAF 98 CMF | | COMPANY NAME | REG DATE | NACTIVE DATE | RAF PERIOD ENDING | NO RAF FORM | REVENUE REPORT. | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP. | COLL AGENCY FEE | RAF pro extension RECEIVED | | | PENALTY DUE 5W30 DAYS 25% MAX | PENALTY | INTEREST DUE 1%30 DAYS | MTEREST | ELINONT | LETTE |
|------------|------|-----------------|-------------|-----------------|-------------------------|-------------------|--------------------|---------------------------------|--|----------------------------|-----------------------|----------------------------------|----------|---------|--|----------|------------------------------|---------|---------|-------|
| • | b | | C | đ | • | f g | | h | | L | k | i | m | deposit | 0 | Р | 9 | г в | t | |
| TD564 | 4 Fa | rid Hawwa | 26-Sep-87 | | 12-31-98 | | \$4,395.00 | \$50.00 | \$50.00 | \$0.00 | | \$50.00 | 01/09/99 | EG060 | | <u> </u> | | | | |

| 97 CMPNY CODE | COMPANY NAME | REG DATE | | RAF PERIOD ENDING | "X" NO RAF FORM | REVENUE REPORT. | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP. | COLL AGENCY FEE | RAF NO EXTENSION RECEIVED | | DEPOSIT NUMBER | PENALTY DUE 5%/30 DAYS 25% MAX | PENALTY | WTEREST DUE 19/30 DAYS | NTEREST C | ELMONT | LETTE |
|---------------|-----------------|-------------|---|-------------------------|--------------------------|--------------------|---------------------------------|--|----------------------------|-----------------------|---------------------------------|----------|-------------------|---|---------|------------------------------|-----------|--------|--|
| - | Ь | c | d | • | f | g | h | l | j | k | i | m | deposit | 0 | P | q r | | 1 | <u>. </u> |
| TD564 | Farid Hawwa | 26-Sep-87 | | 12-31-97 | | \$4,980.00 | \$50.00 | \$50.00 | \$0.00 | | \$50.00 | 01/08/98 | DG686 | | | | | | |

| RAF96 | CMPWY | COMPANY | REG | PLACTIVE | RAF | "X" NO | REVENUE | REGULATORY ASSESSMENT | RAF PAYMENT & COLL FEE PAYMENT | RAF PATRENT | COLL | RAF POST | PENALTY DUE 53/30 DAYS | | NTEREST DUE | MTEREST | DATE DELINGINT LETTER | |
|-------|-------|-------------|-----------|----------|----------|-----------|------------|--------------------------|--------------------------------------|----------------|------|------------------|------------------------------|----------|----------------|---------|-----------------------------|--|
| | CODE | NAME | DATE | | ENDING | | REPORT, | FEE | AMOUNT | DISCREP | PEE | RECEIVED DATE | 25% MAX | | 1%/30 DAYS | | | |
| | TD564 | Farid Hawwa | 26-Sep-87 | • • | 12-31-96 | | \$2,925.00 | \$4.39 | \$50.00 | \$45.61 | • | \$50.00 01-25-9 | Ĭ | <u> </u> | | | | |

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|----------|---------------|-----------------|-------------|-----------------|----------|--------------------------|--------------------|---------------------------------|--|----------------------------|-----------------------|------------------|-------|--|---|----------|--------------------------------------|-------|
| RAF95 | CMPNY CODE | COMPANY NAME | REG DATE | NACTIVE DATE | | 'X" NO RAF FORM | REVENUE REPORT, | REGULATORY ASSESSMENT FEE | RAF PAYMENT & COLL FEE PAYMENT AMOUNT | RAF PAYMENT DISCREP, | COLL AGENCY FEE | | | ENALTY DUE V30 DAYS PENALT SX MAX PAID | | INTEREST | DATE DELINGINT LETTER MALED | LETTE |
| | | • | | 4 | • | | | h | | <u> </u> | k | · | | | • | • | • | 1 |
| | TD564 | Farid Hawwa | 26-Sep-87 | T | 12-31-95 | | \$2,564.25 | \$3.85 | \$50.00 | \$46.15 | • | \$50.00 01-22-96 | BR258 | | | | | |
| | TD564 | Farid Hawwa | 26-Sep-87 | | 6-30-95 | | \$2,413.34 | \$3.62 | | (\$3.62) | • | \$0.00 9-12-95 | N40 | | | | 8-25-95 | |

| RAF94 | CMPNY | COMPANY | REG DATE | MACTIVE DATE | RAF PERIOD ENDING | NO RAF & COLL FEE RAF PAYMENT FORM AMOUNT | | RAF POST DEXTENSION MAR RECEIVED DATE | K DEPOSIT | PENALTY DUE 5%/30 DAYS 25% MAX | ENALTY D | UE INTEREST | DELINGNT LETTER | | OF 75%/15 | IT D AMOU! |
|-------|-------|-------------|-------------|-----------------|-------------------------|---|----|---|-----------|---|----------|-------------|--------------------|---|-----------|------------|
| | - | | | • | • | r 10 | ** | | depealt | | | | | • | | w |
| | TD564 | Farid Hawwa | 26-Sep-87 | | 12-31-94 | \$50.00 | | \$50.00 1-07-95 | BF102 | | | | | | | |
| | TDECA | Ford House | 26 Cap 97 | | 6 20 04 | \$0.00 | | \$0.00 7.6.04 | N27 | | | | | | | |

| 93 CMPNY CODE | COMPANY | | ACTIVE DATE | RAF PERIOD ENDING | NO RAF FORM | RAF & COLL FEE PAYMENT AMOUNT | COLL AGENCY FEE | RAF (NO EXTENSION) RECEIVED | POST MARK DATE | DEPOSIT NUMBER | DUE 5%/30 DAYS 25% MAX | PENALTY | INTEREST DUE 11/30 DAY | MTEREST | DELINGNT LETTER MAKED | PAI LETTER MARLED | DAYS OF | AMOUNT D 75%/18 DA 1.5%/30 DA | AMOUN PAID |
|---------------------|---------------|-------------|----------------|-------------------------|-------------------|-------------------------------------|-----------------------|-----------------------------------|----------------------|-------------------|------------------------------|----------|------------------------------|---------|-----------------------------|-------------------------|------------|-------------------------------------|---------------|
| | | | | | - | | | - | - | | • | | • | | · | • | • | • | - |
| | Trade Univers | 26-Sep-87 - | | 12-31-93 | | \$50.00 | | \$50.00 | 1-14-94 | AT862 | 1 | | 1 | | | | | | |
| TD564 | Farid Hawwa | | | | | | | \$0.00 | 7 1 02 | N13 | | | | | | | | | |
| TOSSA | Farid Hawwa | 26-Sep-87 - | + | 6-30-93 | | | | \$0.00 | 7-1-33 | 1413 | 1 | <u> </u> | | 1 | | | | | |

RAF92

| CMPNY CODE | COMPANY NAME | REG DATE | | RAF PERIOD ENDING | NO RAF FORM | RAF & COLL FE PAYMENT AMOUNT | A.C | COLL GENCY FEE | RAF pro extension RECEIVED | POST MARK DATE | DEP NUM | | LYS PENA | | INTEREST | DATE DELMONT LETTER MAILED | LETTER | DAYS OF | EXTENSIO AMOUNT I 75%/15 DA 1.5%/30 DA | AMOUN PAID |
|------------|-----------------|-------------|---|-------------------------|-------------------|------------------------------------|----------|----------------------|----------------------------------|----------------------|------------|---|----------|---|----------|-------------------------------------|--------|------------|---|---------------|
| | | | 4 | | | 1 | <u> </u> | - | , | • | deposit | • | • | • | | • | • | • | • | - |

TD564 TD564 Farid Hawwa Farid Hawwa

12-31-92 6-30-92

\$50.00

\$50.00 1-2-93 \$0.00 6-23-92

AH590 N1

RAF9

| F91 CMPNO | COMPANY | REG | MACTIVE DATE | RAF PERIOD ENDING | | RAF & COLL FEE PAYMENT AMOUNT | | COLL AGENCY FEE | RAF NO EXTERNION RECEIVED | POI MAI DAI | K DEPOSIT | PENALTY DISE 55430 DAYS 25% MAX | | INTERE DUE 15/30 DA | INTEREST | DATE DELECTION LETTER MAKED | | OF | AMOUNT 75%/15 D | |
|-----------|-------------|-----------|-----------------|-------------------------|---|-------------------------------------|------|-----------------------|---------------------------------|-------------------|-----------|--|---|---------------------------|----------|--------------------------------------|---|----|--------------------|---|
| TD564 | Farid Hawwa | 26-Sep-87 | , | 12-31-91 | • | \$50.0 | 0 ** | • | | 1-13-92 | JC326 | • | • | • | • | • | • | • | • | • |

TD564 Farid Hawwa 26-Sep-87 - -

6-30-91

\$0.00 7-15-91

N999

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