

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date: August 3, 2000

Docket No. 061039-TC

1. Division Name/Staff Name Competitive Services/Isler
2. OPR Competitive Services/Isler
3. OCR Legal Services
4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate 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:

Documentation is attached.

Documentation will be provided with recommendation.

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

2000 JUN 21 AM 10:39  
DIVISION OF  
COMPETITIVE SERVICES

M E M O R A N D U M

June 20, 2000

TO: Rick Moses, Division of Competitive Services  
FROM: Nonnye Grant, Division of Records and Reporting *7/12*  
RE: Returned Mail

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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):

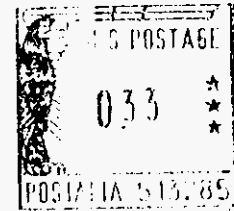
Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this 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)

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



5<sup>th</sup> Reg

TG 265 David G. Bethelford dba }

Three Tuitions  
5124 Pine Rocklands Avenue  
Tampa FL 33547-5009

NO SUCH STREET IN  
CITY DELIVERY  
TURNED  
TO  
SENDER

MEMORANDUM

March 29, 2000

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

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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):

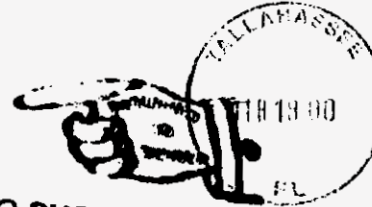
Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this 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)

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



NO SUCH STREET IN  
CITY DELIVERY

TG 265 David D. Retherford dba

Three Tuitions  
5124 Pine Rocklands Avenue  
Tampa FL 33547-5009

4th Reg

STATE OF FLORIDA

Commissioners:  
JOE GARCIA, 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

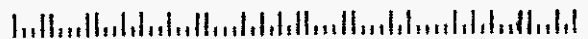
RETURNED  
TO  
SENDER  
NO SUCH STREET IN  
CITY DELIVERY

(NO 100)

100

MAR 13 2000

TG265  
Three Tuitions  
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

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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):

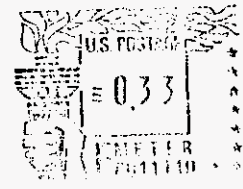
- Addressee Unknown
- Attempted - Not Known
- Box Closed - No Order
- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Forwarding Address
- No Forward Order on File
- No Mail Receptacle/Vacant
- No Such Person or Number
- No Such Office in State
- No Such Street
- Not at this Address
- 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)

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



*TG-65*

*David D. Rafter (old)*

Three Tuitions  
5124 Pine Rocklands Avenue  
Tampa FL 33547-5009

*3rd Reg*

335475009



M E M O R A N D U M

November 30, 1999

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

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We have received returned mail from the United States Post Office on the following Company: 2nd 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):

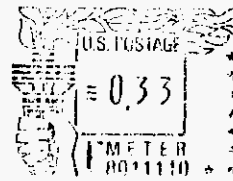
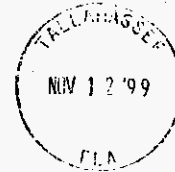
- Addressee Unknown
- Attempted - Not Known
- Box Closed - No Order
- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Forwarding Address
- No Forward Order on File
- No Mail Receptacle/Vacant
- No Such Person or Number
- No Such Office in State
- XXX No Such Street
- Not at this Address
- 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

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)

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



TG 265

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

2nd Reg

335475009



MEMORANDUM

September 20, 1999

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *2/19*  
RE: Returned Mail

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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):

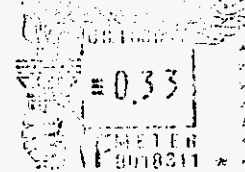
Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 XXX No Such Street in City Delivery  
 Not at this Address  
 Refused  
 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.

/nbg  
Attachment(s)

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



N12101Z  
TG 265

Three Tuitions (David Gene Rutherford dba  
5124 Pine Rocklands Avenue  
Tampa FL 33547-5009

NO SUCH STREET IN  
CITY DELIVERY

1st Reg

| RAF 99 | CMFNY CODE | COMPANY NAME | REG DATE | INACTIVE 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 | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE 5%/30 DAYS 25% MAX | PENALTY PAID | INTEREST DUE 1%/30 DAYS | INTEREST PAID | DATE DELINQNT LETTER MAILED | DATE P & I LETT MAIL |
|--------|------------|--------------|----------|---------------|-------------------|-----------------|----------------|---------------------------|---------------------------------------|---------------------|-----------------|-----------------------------|----------------|----------------|--------------------------------|--------------|-------------------------|---------------|-----------------------------|----------------------|
| a      | b          | c            | d        | e             | f                 | g               | h              | i                         | j                                     | k                   | l               | m                           | deposit        | o              | p                              | q            | r                       | s             | t                           |                      |

| RAF 96 | CMFNY CODE        | COMPANY NAME | REG DATE | INACTIVE 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 | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE 5%/30 DAYS 25% MAX | PENALTY PAID | INTEREST DUE 1%/30 DAYS | INTEREST PAID | DATE DELINQNT LETTER MAILED | DATE P & I LETT MAIL |
|--------|-------------------|--------------|----------|---------------|-------------------|-----------------|----------------|---------------------------|---------------------------------------|---------------------|-----------------|-----------------------------|----------------|----------------|--------------------------------|--------------|-------------------------|---------------|-----------------------------|----------------------|
| a      | b                 | c            | d        | e             | f                 | g               | h              | i                         | j                                     | k                   | l               | m                           | deposit        | o              | p                              | q            | r                       | s             | t                           |                      |
| TG265  | David Gene Rether | 21-Mar-98    |          | 12-31-98      |                   |                 | \$50.00        | \$50.00                   | \$50.00                               | \$0.00              |                 | \$50.00                     | 02/10/99       | EH087          | \$2.50                         | \$2.50       | \$0.50                  | \$0.50        |                             |                      |

| 97 | CMFNY CODE | COMPANY NAME | REG DATE | INACTIVE 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 | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE 5%/30 DAYS 25% MAX | PENALTY PAID | INTEREST DUE 1%/30 DAYS | INTEREST PAID | DATE DELINQNT LETTER MAILED | DATE P & I LETT MAIL |
|----|------------|--------------|----------|---------------|-------------------|-----------------|----------------|---------------------------|---------------------------------------|---------------------|-----------------|-----------------------------|----------------|----------------|--------------------------------|--------------|-------------------------|---------------|-----------------------------|----------------------|
| a  | b          | c            | d        | e             | f                 | g               | h              | i                         | j                                     | k                   | l               | m                           | deposit        | o              | p                              | q            | r                       | s             | t                           |                      |

| RAF96 | CMFNY CODE | COMPANY NAME | REG DATE | INACTIVE 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 | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE 5%/30 DAYS 25% MAX | PENALTY PAID | INTEREST DUE 1%/30 DAYS | INTEREST PAID | DATE DELINQNT LETTER MAILED | DATE P & I LETT MAIL |
|-------|------------|--------------|----------|---------------|-------------------|-----------------|----------------|---------------------------|---------------------------------------|---------------------|-----------------|-----------------------------|----------------|----------------|--------------------------------|--------------|-------------------------|---------------|-----------------------------|----------------------|
| a     | b          | c            | d        | e             | f                 | g               | h              | i                         | j                                     | k                   | l               | m                           | deposit        | o              | p                              | q            | r                       | s             | t                           |                      |

| RAF95 | CMFNY CODE | COMPANY NAME | REG DATE | INACTIVE 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 | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE 5%/30 DAYS 25% MAX | PENALTY PAID | INTEREST DUE 1%/30 DAYS | INTEREST PAID | DATE DELINQNT LETTER MAILED | DATE P & I LETT MAIL |
|-------|------------|--------------|----------|---------------|-------------------|-----------------|----------------|---------------------------|---------------------------------------|---------------------|-----------------|-----------------------------|----------------|----------------|--------------------------------|--------------|-------------------------|---------------|-----------------------------|----------------------|
| a     | b          | c            | d        | e             | f                 | g               | h              | i                         | j                                     | k                   | l               | m                           | deposit        | o              | p                              | q            | r                       | s             | t                           |                      |

| RAF94 | CMFNY CODE | COMPANY NAME | REG DATE | INACTIVE DATE | RAF PERIOD ENDING | "X" NO RAF FORM | RAF & COLL FEE PAYMENT AMOUNT | COLL AGENCY FEE | RAF (NO EXTENSION) RECEIVED | POST MARK DATE | DEPOSIT NUMBER | PENALTY DUE 5%/30 DAYS 25% MAX | PENALTY PAID | INTEREST DUE 1%/30 DAY | INTEREST PAID | DATE DELINQNT LETTER MAILED | DATE P & I LETT MAILED | DAYS OF EXT | EXTEN-NO AMOUNT D 75%/15 DA 8.5%/30 DA | EXT AMOUN PAID "RAF" |
|-------|------------|--------------|----------|---------------|-------------------|-----------------|-------------------------------|-----------------|-----------------------------|----------------|----------------|--------------------------------|--------------|------------------------|---------------|-----------------------------|------------------------|-------------|--|----------------------|
| a     | b          | c            | d        | e             | f                 | g               | h                             | i               | j                           | k              | l              | m                              | n            | o                      | p             | q                           | r                      | s           | t                                      | u                    |