## REQUEST TO ESTABLISH DOCKET (PLEASE TYPE)

Date: August 18, 2000	Docket No. 00/189-TC
1. Division Name/Staff Name Competitive Services/I:	sler
2. OPR <u>Competitive Services/Isler</u>	
3. OCR Legal Services	
4. Suggested Docket TitleCancellation by Florida	Public Service Commission of Pay Telephone Certificate
No. 7187 issued to Alex Levy for violation of Rule No.	. 25-4.0161, F.A.C., Regulatory Assessment Fees;
Telecommunications Companies.	
5. Suggested Docket Mailing list (attach separate she	eet if necessary)
A. Provide NAMES ONLY for regulated companies or A as shown in Rule 25-22.104, F.A.C.	ACRONYMS ONLY regulated industries,
B. Provide COMPLETE name and address for all other	rs. (Match representatives to clients.)
1. Parties and their representatives (if any)	
2. Interested Persons and their representatives	(if any)
6. Check one:  XX Documentation is attached.	
Documentation will be provided with	recommendation.

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PSC/RAR 10 (Revised 01/96)

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EPSC-RECORDS/REPORTING

### Rep t of Delinquent Regulatory Assoment Fees

#### As of 07/17/2000

TG618:

Alex Levy 345 Bayshore Blvd., #1208 Tampa, FL 33606-2348

Liaison:

Alex Levy, Owner, (813) 251-6402

/ /

Certificates:

7187, Status is active,

Dates:

Effective Date 11/12/1999

Inactive Date

RAF Owed:

Unknown

01/01/1999 through 12/31/1999

#### STATE OF FLORIDA

Commissioners:
J. Terry Deason, Chairman
Susan F. Clark
E. Leon Jacobs, Jr.
Lila A. Jaber



DIVISION OF COMPETITIVE SERVICES WALTER D'HAESELEER DIRECTOR (850) 413-6600

## Public Service Commission

July 19, 2000

Mr. Alex Levy 345 Bayshore Blvd., #1208 Tampa, FL 33606-2348

Dear Mr. Levy:

The Division of Records and Reporting forwarded a copy of its annual request for updated reporting requirements, which your company returned with what appears to be a request for cancellation. There are two kinds of cancellations. The first is voluntary, which is normally granted if the company is in good standing with the Commission and does not have a past due balance of the regulatory assessment fee (RAF), including statutory penalty and interest charges. The other is involuntary. If a company is **not** in good standing and has an outstanding balance of the RAF, the Commission normally grants the cancellation on its own motion for a rule violation. The certificate is cancelled and any balance owed is forwarded to the Comptroller's Office for collection.

The regulatory assessment fee is assessed if a certificate is active for any one day during a calendar year. The RAF is due by January 30 of each year, unless the 30th falls on a weekend, then the fee is due by the next working day, for the previous year.

According to Commission records, your company has an outstanding balance of the RAF and/or penalty and interest charges. A breakdown of the charges is attached. Depending upon when your check is postmarked, penalty and interest charges could continue to accrue.

The effective date of a voluntary cancellation is the date that the Commission received a company's request for cancellation. In this case, the Commission did not receive your request until 2000, therefore, you will owe the 2000 RAF, even if you are no longer in business or, in fact, never went into business. You must pay the 2000 RAF or provide a date certain that it will be paid. For example, within 30 days after the Commission Order is issued granting the voluntary cancellation.

Therefore, based on the above information, I cannot recommend a voluntary cancellation of your certificate unless the past due balance is paid. Please respond in writing within 15 days from the date of this letter and let me know how you wish to proceed. In the meantime, if you have any

Mr. Alex Levy Page 2 July 19, 2000

questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, by internet e-mail at pisler@psc.state.fl.us, or at the above address.

Sincerely,

Paula J. Isler, Research Assistant

Bureau of Service Quality & Compliance

**Enclosures** 

# Alex Levy PATS Certificate No. 7187 (TG618)

Year	Fee	Penalty	Interest	Notes
1999	\$50.00	\$12.50	\$3.00	A total of \$65.50 is due if paid by July 31, 2000 . A total of \$66.00 (penalty - \$12.50 and interest \$3.50) if postmarked by August 31, 2000.
2000	\$50.00	N/A	N/A	The 2000 fee must be paid now or you must provide a date certain that it will be paid.
Totals	\$100.00	\$12.50	\$3.00	Total due is \$115.50 Total past due is \$65.50.

#### 25-24.514 Cancellation of a Certificate.

- (1) The Commission may cancel a company's certificate for any of the following reasons:
- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rules or orders;
- (c) Violation of Florida Statutes; or,
- (d) Failure to provide service for a period of six (6) months.
- (2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.
- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS. Law Implemented 350.113, 350.127(1), 364.03, 364.285, 364.337, 364.345 FS. History--New 1-5-87.