## State of Florida



## Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOLLEVARD TALLAHASSEE, FLORIDA 32399-0850

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

DATE:

DECEMBER 20, 2000

TO:

DIRECTOR, DIVISION OF RECORDS AND REPORTING (BAYÓ)

FROM:

DIVISION OF COMPETITIVE SERVICES (ISLER) PA DIVISION OF LEGAL SERVICES (ELLIOTT) AR ELF.

RE:

DOCKET NO. 000931-TC - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF PAY TELEPHONE CERTIFICATE NO. 3654 ISSUED TO WELLINGTON N. DICKSON FOR VIOLATION OF RULE 25-F.A.C., REGULATORY ASSESSMENT

TELECOMMUNICATIONS COMPANIES.

AGENDA:

01/02/01 - REGULAR AGENDA - FINAL ACTION

CRITICAL DATES: NONE

SPECIAL INSTRUCTIONS: NONE

FILE NAME AND LOCATION: S:\PSC\CMP\WP\000931.RCM

## CASE BACKGROUND

- 01/27/94 This company was granted Pay Telephone Certificate No. 3654.
- 12/08/99 The 1999 Regulatory Assessment Fee (RAF) Notice was mailed. Payment was due 01/31/00.
- 12/20/99 The Commission received the company's 1999 RAF return with a note requesting cancellation of his certificate. The company did not include a payment for the RAF. company reported no revenues for the period ended December 31, 1999.
- 02/29/00 Division of Administration mailed The Delinquent Notice.

DOCUMENT NUMBER-DATE

16239 DEC 208

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- 06/07/00 Staff wrote the company and advised that a voluntary cancellation could not be granted with an outstanding balance.
- 06/19/00 The Commission received a letter from Mr. Dickson, the owner, who advised that he did not believe he should have to pay the fee.
- 09/25/00 Order No. PSC-00-1707-PAA-TC was issued, which imposed a \$500 fine or cancelled the company's certificate. The company had until October 16 to protest the Order.
- 10/02/00 The Commission received a letter from Mr. Dickson responding to the Order.
- 10/19/00 Staff called the company at its number on file with the Commission and spoke with Mrs. Dickson. Staff asked if Mr. Dickson wanted a hearing. She advised she would discuss it with her husband and have him call back.
- 12/13/00 As of this date, the company has not paid the past due balance or contacted staff.

The Commission is vested with jurisdiction over this matter pursuant to Sections 364.336 and 364.285, Florida Statutes. Accordingly, staff believes the following recommendation is appropriate.

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## DISCUSSION OF ISSUES

**ISSUE 1:** Should Order No. PSC-00-1707-PAA-TC be rendered a Final Order and Docket No. 000931-TC closed?

**RECOMMENDATION:** Yes. The company has not submitted a Response to the Commission's Proposed Agency Action Order in compliance with Rule 28-106.201, Florida Administrative Code. Therefore, Order No. PSC-00-1707-PAA-TC should be rendered a Final Order. company fails to pay in full the required 1999 fees, including statutory penalty and interest charges, within five business days of the issuance of the Order from this recommendation, Wellington N. Dickson's Certificate No. 3654 should be cancelled with an effective date of December 20, 1999 and in accordance with Order No. PSC-00-1707-PAA-TC. Whether or not Wellington N. Dickson pays the required 1999 fees, and penalty and interest charges, this docket should be closed upon expiration of the five business days as no further action by the Commission is required. If Wellington N. Dickson fails to pay the 1999 fee, plus the 1999 statutory penalty and interest charges, the unpaid fees should be forwarded to the Office of the Comptroller for further collection efforts. (Isler; Elliott)

STAFF ANALYSIS: Commission records show that on December 20, 1999, we received the company's 1999 RAF return without a payment. A hand-written note stated "I am tired of losing money and damaged equipment, so I quit." The return was dated December 15, 1999 and signed by Mr. Dickson.

Staff wrote Mr. Dickson on June 7, 2000 and explained that since his request for cancellation was received on December 20, 1999, staff could recommend voluntary cancellation effective that date if he paid the 1999 RAF, including statutory penalty and interest charges.

On June 19, 2000, the Commission received a letter from Mr. Dickson, who stated that he saw "no reason to pay out an additional fee to quit a business that lost money." He went on to state that he had sent the Commission "prior notification when I paid my last bill so I wouldn't get stuck for another year."

Staff obtained a copy of the company's 1998 RAF return, which was dated January 18, 1999 and signed by Mr. Dickson. The 1998 return shows that Mr. Dickson reported revenues in the amount of \$118.60 for the period ended December 31, 1998 and that he still had one payphone in operation on December 31, 1998. (ATTACHMENT A)

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By Order No. PSC-00-1707-PAA-TC, issued September 25, 2000, the company was required to respond to the Order by October 16, 2000. On October 2, 2000, the Commission received a response from the company.

Mr. Dickson stated that he had not been in business since October 1998 and notified the Commission at that time. He stated he notified the Commission again in 1999. He stated that he is not in "violation of any rule" and is "not responsible for any assessment fee when I wasn't in business." He ended his letter by stating "as far as I'm concerned, my case was closed October 1998 and I owe nothing."

On October 19, 2000, staff called the telephone number for the company and spoke with Mrs. Dickson. Staff explained that the Commission needed to know if Mr. Dickson wanted a hearing. Mrs. Dickson advised that her husband was not in, but that she would have him return staff's call. As of December 13, 2000, the Commission has not heard from Mr. Dickson. Staff emphasizes that Wellington N. Dickson did not file a response to the Commission's Proposed Agency Action Order as required by Rule 28-106.201, Florida Administrative Code, and did not request a hearing. Instead, the company simply advised that it did not believe it owed the fees.

The company has not submitted a Response to the Commission's Proposed Agency Action Order in compliance with Rule 28-106.201, Florida Administrative Code. Therefore, Order No. PSC-00-1707-PAA-TC should be rendered a Final Order. If the company fails to pay in full the required 1999 fees, including statutory penalty and interest charges, within five business days of the issuance of the Order from this recommendation, Wellington N. Dickson's Certificate No. 3654 should be cancelled with an effective date of December 20, 1999 and in accordance with Order No. PSC-00-1707-PAA-TC. or not Wellington N. Dickson pays the required 1999 fees, and penalty and interest charges, this docket should be closed upon expiration of the five business days as no further action by the Commission is required. If Wellington N. Dickson fails to pay the 1999 fee, plus the 1999 statutory penalty and interest charges, the unpaid fees should be forwarded to the Office of the Comptroller for further collection efforts.

\*Each amount paid by a pay telephone company to a telecommunications company providing local service for use of the local network shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the pay telephone company.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowlngty makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

Wellington Dick Son

(Title)

Telephone Number (850) 5922 Frix Number (

F.E.I. No.

PSC/CMU-26 (Rev.4/98)