DOCKET NO. 160109-TC

FILED MAY 04, 2016 DOCUMENT NO. 02727-16 FPSC - COMMISSION CLERK

| REQUEST TO ESTABLISH DOCKET (Please type or print. File original <i>plus</i> 1 copy with CLK.) | | | | | | | | | |
|---------------------------------------------------------------------------------------------------|---------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------|---|--|--|--|
| Date: | 5/4/201 | | | Docket No.: | | _ | | | |
| 1. From Staff / Division: | | Division Of Economics/Toni Earnhart | | | | | | | |
| 2. OPR: | Toni Ea | Toni Earnhart, ECO | | | | | | | |
| 3. OCR: | GCO | | | | | | | | |
| 4. Suggested Docket Title: | | | Compliance investigation of PATS Certificate No. 2568, issued to Commercial Telephone's, Inc., for apparent first-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees; Telecommunications Companies. | | | | | | |
| 5 Program | n/Modul | le/Submo | dule Assignment: | | A18a, A10 | | | | |
| 6. Sugges | | | | | RRSP | | | | |
| a. Provide NAMES/ACRONYMS, if registered company. | | | | ed company. | Provided as an Attachment | 3 | | | |
| Company if applical TE262 | | Parties (include | address, if differen | t from MCD): | Representatives (name and address): | | | | |
| 200301 77. 11.4. | | service and the service | NAME AND ADDRE d persons, if any, | ESS for all othe | ers. (match representatives to companies) | | | | |
| Company if applical | | | address, if differen | t from MCD): | Representatives (name and address): | | | | |
| 7. Check of Comments | | Sup | porting Documenta | tion Attached | To be provided with Recommendation | | | | |

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COMMISSIONERS: JULIE IMANUEL BROWN, CHAIRMAN LISA POLAK EDGAR ART GRAHAM RONALD A. BRISÉ JIMMY PATRONIS



OFFICE OF THE GENERAL COUNSEL MARY ANNE HELTON INTERIM GENERAL COUNSEL (850) 413-6199

Public Service Commission

February 22, 2016

TE262-15-T-0-D Commercial Telephone's, Inc. 8510 N.W. 56th Street Miami, FL 33166-3328

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code (F.A.C), for the year 2015, which was due February 1, 2016. The RAF return form was mailed to you on December 15, 2015, and to date, Commission records reflect that payment has not been received.

Utilities are charged with knowledge of our rules and statutes. According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

If payment is not postmarked within 15 calendar days of receipt of this notice, as evidenced by the certified mail receipt, Rule 25-4.0161, F.A.C., automatically imposes a penalty of \$500, \$1,000, or \$2,000, in addition to the interest and penalty listed in the preceding paragraph. The penalty is based on the number of prior dockets against a company for violation of the RAF rule. For one prior docket, it automatically will be assessed a \$1,000 penalty and for two, a \$2,000 penalty. For a third docket, staff will submit a recommendation to the Commission seeking cancellation of the company's certificate and removal from the register.

If you wish to request another form, please contact Toni Earnhart at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within **15 days of this notice** will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine for failure to comply. Therefore, it is important that you address this matter now. 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 concerning this letter please contact Toni Earnhart at (850) 413-6532 or via Internet e-mail at tearnhar@psc.state.fl.us.

Sincerely,

Mary Anne Helton Interim General Counsel

cc: Fiscal Services Section

| | This account is Delinquent. | |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Utility Mailing Name: Commercial Telephone's, Inc. | Complete Name: Commercial Telephone's, Inc. | Utility Code: TE262 Docket Consumer |
| Street1: 8510 N.W. 56th Street | Street2: | City: Miami |
| State: FL | Zip: 33166-3328 | Phone: (305) 592-3321 |
| Federal Id: 65-0245435 Certificate #: 2568 | Bankruptcy Start Date: | Bankruptcy End Date: BType: |
| Utility Status Code: REGULATED | Utility Status Date: 10/31/1990 | WriteOff Type: |
| RAF Period Covered: 11/1/2015 - 12/31/2015 Service: PAT Current RAF Status: Interest & Penalty updated by nightly job | Check Received III On Payment Plan III III IIII IIII IIIII IIIII IIIIII IIII | Interest and Penalty adjusted by nightl jobJ803/3/2016 12:01:04 AM |
| Raf Transactions: | Y Same and the second secon | User comments: |
| Operating Revenue: 0.00 | Amended Return 🛛 Don't calculate Penalty 🗋 Don't calcul | late Interest |
| Gross Interstate Revenue: | RAF Account Satisfied | |
| RAF Rate: 0 0016 | RAF Due Date: 2/1/2016 🕙 🐻 | |

| | Due | Paid | WriteOff | Refund | Expired Refund | Owe | |
|-----------|--------|------|----------|--------|----------------|--------|--------------|
| RAF | 100.00 | 0.00 | | | | 100.00 | Print RAF F |
| Penalty | 20.00 | 0.00 | | | | 20.00 | Payment Cale |
| Interest | 4.00 | 0.00 |] | | | 4.00 | RAF Documen |
| Extension | 0.00 | 0.00 | | | | 0.00 | 1 |
| Total | 124,00 | 0.00 | |] | | 124.00 | |

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| Utility Code From: Unregulated Operation Date: Corptype Type: Hot Foundber V Class Type: Violation Operated at 1990 | -10-31 00:00:00 NGRANT modified at 2014-06-06 09:15:29 |
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| | |
| lie - | DocDate Status |
| initiation of show cause proceedings against Commercial Telephone's, Inc. for apparent violation of Rule 25-24,515. F.A.C., Pay Telephone Service. | 06/14/1999 Closed |
| | 02/26/1997 Closed |
| etition by Florida Public Telecommunications Association, Inc. for exemption from Rule 25-24 515(8), F.A.C., for certain pay telephones owned by GORAN DRAGOSLAVIC drive FIRST AMERICAN ELECOMMUNICATIONS CORPORATION, TELSO, INC., PEOPLES TELEPHONE COMPANY, FLORIDA PAY PHONE SYSTEMS, INC., PARAMOUNT COMMUNICATIONS SYSTEMS, INC., PARAMOUNT COMMUNICATIONS, INC., 2001 TELECOMMUNICATIONS, INC., CAL LANDAU ENTERPRISES, COMMUNICATIONS CENTRAL, INC., NATIONWIDE PAYPHONE CORPORATION, and AYTEL COMMUNICATIONS, INC. | 07/08/1994 Closed |
| ntiation of show cause proceedings against COMMERCIAL TELEPHONE'S. INC. for violation of Rule 25-24 515(14), F.A.C., regarding wheelchair accessibility standards for pay telephones. | 09/14/1993 Closed |
| | 03/21/1991 Closed |
| spication for certificate to provide pay telephone service by COMMERCIAL TELEPHONE'S, INC | 08/31/1990 Closed |
| | Identification of show cause proceedings against Commercial Telephone's, Inc. for apparent violation of Rule 25-24.515, F.A.C., Pay Telephone Service. Indication of show cause proceedings against Commercial Telephone's, Inc. for apparent violation of Rule 25-24.515, F.A.C., Pay Telephone Service. Indication of show cause proceedings against Commercial Telephone's, Inc. for exemption from Rule 25-24.516, F.A.C., Pay Telephone's, Inc. Inc. Inc. Inc. Inc. Inc. Inc. Inc. Inc. |

NO PRIOR RAF COMPLIANCE Actions