

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date: 2/29/2008 **Docket No.:** 080125

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Request for cancellation of PATS Certificate No. 4979 by Raymond Ortiz, effective February 28, 2008.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

RECEIVED-FPSC
08 MAR -3 AM 9:55
COMMISSION
CLERK

2. Interested persons and their representatives (if any):

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER - DATE
01531 MAR -3 08
FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Friday, February 29, 2008 8:43 AM
To: 'mysteriousrican@att.net'
Cc: Valorie Moore
Subject: FW: TF877-07-0-D
Attachments: RAF-TF877-07-0-R.pdf; RAF-TF877-08-0-R.pdf

Dear Mr. Ortiz:

Based on your e-mail below, I will open a docket to cancel your pay telephone certificate. Unfortunately, the effective date of the cancellation will be yesterday, February 28, 2008, the date we received the request for cancellation. Just as information, certificates remain active until a company requests cancellation or the Commission cancels a certificate for a rule, statute, or order violation.

There are two types of cancellation. One is voluntary, which is when a certificate is cancelled at a certificate holder's request and the certificate holder has paid all applicable Regulatory Assessment Fees. The other is involuntary and is when a certificate is cancelled on the Commission's own motion for a rule, statute, or order violation. If a certificate is cancelled on the Commission's own motion, any unpaid fees will be turned over to collections.

The Regulatory Assessment Fee is applicable if a certificate is active for any day during a calendar year. This means that the 2007 and 2008 Regulatory Assessment Fees are applicable in this case since we were not notified in 2007 to cancel your certificate.

The minimum fees increased in 2007 to \$100 annually. The fee is .0020 of a company's intrastate revenues, or \$100, whichever is greater. The fees are due every January 30th based on the prior year's revenues. If payment is not postmarked by January 30th, late payment charges are applicable. If payment is postmarked by today, February 29th, the total amount due for a voluntary cancellation is \$206 (\$100 minimum for 2007, \$5 penalty for 2007, \$1 interest for 2007, and \$100 minimum for 2008). If payment is postmarked between March 1 and March 30th, the total due is \$212 (\$100 minimum for 2007, \$10 penalty for 2007, \$2 interest for 2007, and \$100 minimum for 2008). The late payment charges (penalty and interest) continue to accrue until the fee is paid.

To sum it up, if you want a voluntary cancellation, the two attached Regulatory Assessment Fee return forms need to be completed and returned with full payment. If the fees cannot be paid, then we will still cancel the certificate, it will just be cancelled on the PSC's own motion and any unpaid fees will be turned over to collections.

I wish I had better news for you. Let me know if you have any questions.

Paula Isler
 Florida Public Service Commission
 2540 Shumard Oak Blvd.
 Tallahassee, FL 32399-0850
 (850) 413-6502-Phone
 (850) 413-6503-Fax
 PIsler@psc.state.fl.us

From: Valorie Moore
Sent: Friday, February 29, 2008 7:19 AM
To: Paula Isler; Nonnye Grant
Cc: Karen Belcher; David Brown
Subject: FW: TF877-07-0-D

DOCUMENT NO. **DATE**
 01531-08 03/03/08
 FPSC - COMMISSION CLERK

Paula/Nonnye, is there a formal procedure a company has to go through in order to cancel their certificate are would this e-mail be enough to cancel this company certificate.

2/29/2008

From: Valorie Moore
Sent: Friday, February 29, 2008 7:14 AM
To: 'Raymond Ortiz'
Cc: David Brown; Karen Belcher
Subject: RE: TF877-07-0-D

Mr. Ortiz, the Commission don't normally cancel a certificate through e-mail but I will forwarding your e-mail to the Commission's Telecommunication Division and Commission Clerks office. Please be advise this e-mail to you is not a wavier or extension for your 2007 RAF payment along with any penalty and interest charges. Also, be aware and warned that the certificate still remains active until you receive confirmation from the Commission Clerk that the certificate has been cancel.

From: Raymond Ortiz [mailto:misteriousrican@att.net]
Sent: Thursday, February 28, 2008 9:23 PM
To: Valorie Moore
Subject: Re: TF877-07-0-D

To: Valorie Moore
FPSC

Well, I would like to cancel my certification immediately. What is the next step. And do I still need to pay the assessment fees . I know I sent the letter. I should of had it certified. Well I would appreciate it being cancelled. I don't intend to use it and I don't intend to move back to Florida anytime soon, I live in Texas.

Thank you for your quick response in this matter. I really appreciate it.
Please let me know what is going to be the next step in this matter.

Sincerely,
TF877-07-0-D
Raymond Ortiz
4743 Cavern Drive
Friendswood, Tx. 77546
281-678-9997
misteriousrican@att.net

----- Original Message -----

From: Valorie Moore <VMoore@PSC.STATE.FL.US>
To: Raymond Ortiz <misteriousrican@att.net>
Sent: Thursday, February 28, 2008 6:19:54 AM
Subject: RE: TF877-07-0-D

Mr. Ortiz, I have check your file from 1997-2007. I found address changes from Hialeah, FL to Webster, Tx and from Webster to Clermont I have not been able to locate a cancellation letter or cancellation written on any of your forms you submitted. We would have been able to file that with our Clerks office because it would have been signed by you. We do not cancel any certificates in this office(Ac counting) but we can submit it to the Commission Clerks office and our Telecommunication Division to cancel..

[mailto:misteriousrican@att.net]
Sent: Wednesday, February 27, 2008 5:46 PM
To: Valorie Moore
Subject: Re: TF877-07-0-D

2/29/2008

Dear Valorie Moore,

Hello how are you doing? I just got a certified letter stating that I have not paid my assessment fees. The reason that I did not pay it is because I sent a letter about a year and a half ago stating that I did not need my certification anymore because I do not own any payphones and I don't live in Florida for about seven years. So that is the reason for not paying my assessment fees. So now what is my next step? Please let me know so that I can resolve this problem immediately. Once I don't need my certification anymore, I would like to cancel it. Please advice what is need to cancel.

If you need any information feel to email me at this email address: misteriousrican@att.net

or you may contact me at the following telephone number : 281-678-9997.

Thank you for your cooperation in this important matter.

Sincerely,
TF877-07-0-D
Raymond Ortiz
4743 Cavern Drive
Friendswood, Tx. 77546

MCD Company Information for TF877

Printed on 02/29/2008 at 15:56:27 by PJI

Company Code: TF877
Complete Name: Raymond Ortiz
Mailing Name: Raymond Ortiz
Certificate No(s): 4979
Status: Active
Regulation Date: 12/11/1996
Bankruptcy: No
Company Liaison #1: Raymond Ortiz
Title: Owner/President
Mailing Address: 4743 Cavern Drive

Physical Location: Friendswood, TX 77546-3152
4743 Cavern Drive

Phone: Friendswood, TX 77546-3152
(832) 569-4431
Fax:

Related Dockets:

961080-TC Application for certificate to provide pay telephone service by
Raymond Ortiz.