

Talbott : *WJ*
Vandiver: *RT*

FLORIDA PUBLIC SERVICE COMMISSION
Capital Circle Office Center • 2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

MEMORANDUM

October 23, 1997

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9:45

FPSC - Records Reporting

TO: DIRECTOR, DIVISION OF RECORDS AND REPORTING (BAYO)

FROM: DIVISION OF COMMUNICATIONS (BIEGALSKI) *KB*
DIVISION OF ADMINISTRATION (LAKE) *Ym*
DIVISION OF LEGAL SERVICES (COX) *WPC MCB*

RE: DOCKET NO. 971250-TC - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF PAY TELEPHONE CERTIFICATE NO. 2579 ISSUED TO SUMMA MULTINATIONAL, INC. FOR VIOLATION OF RULE 25-4.0161, FLORIDA ADMINISTRATIVE CODE, REGULATORY ASSESSMENT FEES.

AGENDA: 11/04/97 REGULAR AGENDA - PROPOSED AGENCY ACTION - INTERESTED PERSONS MAY PARTICIPATE

CRITICAL DATES: NONE

SPECIAL INSTRUCTIONS: S:PSC/CMU/WP/971250TC.RCM

CASE BACKGROUND

- Summa Multinational, Inc. (Summa) obtained Florida Public Service Commission Pay Telephone certificate number 2579 on December 18, 1990.
- On June 3, 1997, the Division of Administration mailed a certified letter to the address listed in the Master Commission Directory informing Summa that it was delinquent on its regulatory assessment fees for the years 1993 and 1996. The letter was returned by the United States Post Office stamped "unclaimed" (Attachment A, Page 4).
- As of October 6, 1997, the delinquent regulatory assessment fees for 1993 and 1996, along with statutory penalties and interest charges, have not been submitted by Summa.

DOCUMENT NUMBER-DATE

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FPSC-RECORDS/REPORTING

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DISCUSSION OF ISSUES

ISSUE 1: Should the Commission impose a \$500 fine or cancel Summa's Pay Telephone Certificate No. 3011 for apparent violation of Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees?

RECOMMENDATION: Yes. The Commission should impose a \$500 fine or cancel the company's certificate if the fine and the regulatory assessment fees, including statutory penalties and interest, are not received by the Commission within 5 business days after the conclusion of the 21 day protest period. The fine should be paid to the Florida Public Service Commission and forwarded to the Office of the Comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If the Commission's Order is not protested and the fine and the regulatory assessment fees, including statutory penalties and interest, are not received, certificate number 2579 should be canceled. (Biegalski)

STAFF ANALYSIS: Rule 25-4.0161, Florida Administrative Code, requires the payment of regulatory assessment fees by January 30 of the subsequent year for telecommunications companies, and provides for penalties and interest as outlined in Section 350.113, Florida Statutes, for any delinquent amounts.

On October 6, 1997, staff learned that Summa had not submitted the regulatory assessment fees for the years 1993 and 1996, along with statutory penalties and interest charges. Therefore, the company has failed to comply with Rule 25-4.0161, Florida Administrative Code.

Accordingly, staff recommends that the Commission assess a \$500 fine for failure to comply with Commission rules or cancel certificate number 2579 if the fine and the regulatory assessment fees, along with statutory penalties and interest, are not paid within the specified time.

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ISSUE 2: Should the Commission order all certificated local exchange companies (LECs) to discontinue providing service to Summa if certificate number 2579 is canceled?

RECOMMENDATION: Yes. The Commission should order all certificated local exchange companies to discontinue providing service to Summa if Summa's certificate is canceled at the conclusion of the protest period for failure to submit the delinquent regulatory assessment fees, and pay the fines as required in Issue 1. The Order should state that any LEC providing service to Summa must contact the Commission at the conclusion of the protest period as set forth in the Order to determine whether the certificate has been canceled. (Biegalski)

STAFF ANALYSIS: If Summa's certificate is canceled, any service offered by Summa would be in violation of Rule 25-24.510, Florida Administrative Code. Since the Commission cannot readily identify which LEC provides service to Summa, the Commission should order all certificated LECs to discontinue service to Summa if Summa fails to comply with the terms of the Commission's order resulting from these recommendations. The Order should state that any LEC providing service to Summa must contact the Commission at the conclusion of the protest period as set forth in the Order to determine whether the certificate has been canceled.

ISSUE 3: Should this docket be closed?

RECOMMENDATION: If no person whose substantial interests are affected files a protest within 21 days of the issuance date of the Order, the Order will become final. Upon payment of the fines and fees, or cancellation of the certificate, this docket should be closed. (Cox)

STAFF ANALYSIS: If the Commission adopts staff's recommendation in Issue 1, then Summa will have 21 days from the issuance date of the Order to file a timely protest to the Commission's Proposed Agency Action. If no protest is filed, the docket should be closed upon payment of the fines and fees, or upon cancellation of the certificate.

Hold at one corner top of envelope to
the right of the return address

CERTIFIED

P 174 241 023

MAIL



State of Florida

Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

[Handwritten signature]



TE280
Summa Multinational, Inc.
79 North Hibiscus Drive
Miami Beach, FL *[Redacted]*



32399/0850-80 *[Barcode]*