

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date 6/5/01

Docket No. B10815-WS

- 1. Division Name/Staff Name Division of Legal Services-Lorena Espinoza
- 2. OPR Division of Legal Services-Lorena Espinoza *JTE PJ*
- 3. OCR Division of Economic Regulation-Karen Peacock
- 4. Suggested Docket Title Disposition of penalties for delinquent Annual Report for Lake Region Paradise Island, in Polk County; A company no longer subject to Florida Public Service Commission jurisdiction.

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

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

Steven Cliett _____

Lake Region Paradise Island _____

115 Scenic Highway _____

Haines City, FL 33844 _____

2. Interested Persons and their representatives (if any)

6. Check one:

- Documentation is attached.
- Documentation will be provided with the recommendation.

Dear Alice Crosby,

This letter is concerning Lake Region Paradise Island Utilities. I was the former owner and sold 4 yrs ago. I sold the system at a loss because of poor health due to 2 car accidents. I have paid the raft which I borrowed the money to pay which was \$582.76 I no longer work full time and live on a small income. I felt fortunate that I was able to pay the raft. I can not pay any penalties you have added to the bill. I would have to file bankruptcy. I don't have any records of the plant or that business. I live in a small wood frame house and have no room any storage. Thank you in advance ~~you~~ for any consideration you may give me.

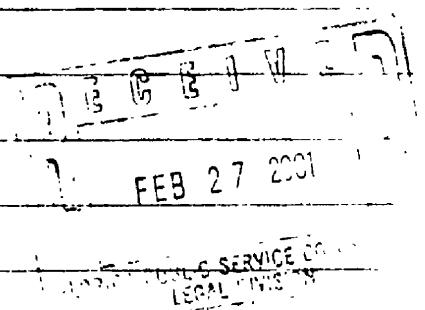
Sincerely
Steve Clift

Attn. Ab'ie Crosby

2-20-01

In reference to the certified letter sent Feb. 15, 2001. This is concerning the Lake Region Paradise Island Utilities. I'm sending a cashiers check for \$582.76. I'm on a limited income and can't pay any penalties. I borrowed the money to pay the fine. Thank you Steve Crichton

(This letter had check attached paying outstanding RRFs, penalties & interest.)



STATE OF FLORIDA

Commissioners:
E. LEON JACOBS, JR., CHAIRMAN
J. TERRY DEASON
LILA A. JABER
BRAULIO L. BAEZ
MICHAEL A. PALECKI



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

February 15, 2001

VIA CERTIFIED MAIL
NO. 7000 0600 0027 1507 2634

Steven and Susan Cliett
Lake Region Paradise Island
115 Scenic Highway
Haines City, Florida 33844

Re: Delinquent Annual Reports and Regulatory Assessment Fees

Dear Mr. and Mrs. Cliett:

According to our records, Lake Region Paradise Island has not filed an annual report for the period from May 16, 1996, through January 7, 1997, pursuant to Rule 25-30.110, Florida Administrative Code. Our records also indicate that Lake Region Paradise Island has not paid regulatory assessment fees for 1996, pursuant to Rule 25-30.120, Florida Administrative Code. Although you no longer own Lake Region Paradise Island, you owned it between May 16, 1996 and January 7, 1997. Therefore, you are responsible for filing the annual report and paying regulatory assessment fees for that time period.

Rule 25-30.110(3), Florida Administrative Code, requires annual reports to be filed on March 31 of each year. The utility did not request an extension of time to file the 1996 annual report. Because Lake Region Paradise Island has failed to file the annual report, the utility is accruing penalties, as provided by Rule 25-30.110(6) and (7), Florida Administrative Code.

Pursuant to Rule 25-30.110(7)(b), Florida administrative Code, "the penalty for delinquent reports shall accrue based on the utility's classification . . ." The applicable penalty for Lake Region Paradise Island, as a Class C utility, is set forth below.

<u>Year</u>	<u>Time Elapsed</u>	<u>Penalty Fees (\$3.00 per Day)</u>
1996 (3-31-96 - 2-28-01)	1,429 days	\$ 4,287.00

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Internet E-mail: contact@psc.state.fl.us

The above-referenced penalty has been calculated as of February 28, 2001. The penalty is subject to change and increase over time, and any delay in payment past February 28, 2001, may subject you to additional penalties and interest. Please submit payment of \$4,287.00 by check made payable to the Florida Public Service Commission. Payment of the penalty should be mailed with a copy of this letter to the Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, Attention: Ms. Evelyn Sewell.

Your 1996 annual report is likewise due on or before February 28, 2001, and should be mailed with a copy of this letter to the Division of Economic Regulation, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, Attention: Tim Devlin, Director.

With regard to regulatory assessment fees, pursuant to Rule 25-30.120(2), Florida Administrative Code, regulatory assessment fees must be paid by March 31 of each year. The Commission may impose administrative penalties plus interest, as provided for under Rule 25-30.120(7), Florida Administrative Code. After reviewing the available information, we have determined that Lake Region Paradise Island owes the following:

<u>Year</u>	<u>Revenues</u>	<u>Regulatory Assessment Fees</u>	<u>Penalty</u>	<u>Interest</u>	<u>Total</u>
1997 (5-16-96 - through 1-7-97)	\$ 7,485.75	\$ 336.86	\$ 84.22	\$ 161.68	\$ 582.76

Pursuant to Rule 25-30.120(7)(a)(2), Florida Administrative Code, Lake Region Paradise Island has an ongoing responsibility to pay interest of one percent every thirty days on the unpaid balance of the regulatory assessment fees. The amounts shown above have been calculated as of February 28, 2001. The amounts are subject to change and increase over time, and any delay in payment past February 28, 2001, may subject you to additional penalties and interest. Therefore, please submit payment of \$582.76 by check made payable to the Florida Public Service Commission.

Your payment of the amounts set forth above are due on or before February 28, 2001, and should be mailed with a copy of this letter to the Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, Attention: Ms. Evelyn Sewell.

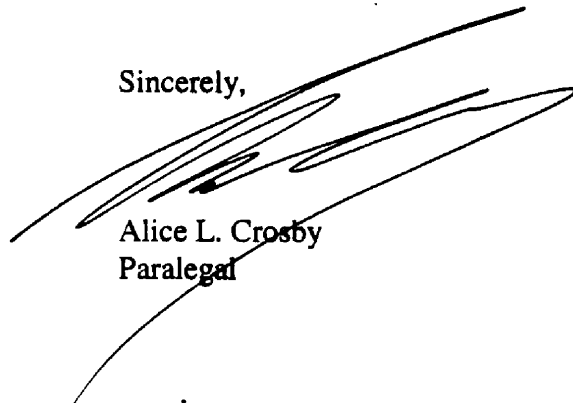
In addition, if payment has not been received by February 28, 2001, the Commission may initiate show cause proceedings. Show cause proceedings may also be initiated if the 1996 annual report is not timely filed in a form and manner which comports with Rule 25-30.110, Florida

Steven and Susan Cliett
February 15, 2001
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Administrative Code. If show cause proceedings are initiated, and the utility is found to be in violation of Commission rules, pursuant to Section 367.161, Florida Statutes, the Commission is authorized to impose fines of up to \$5,000 for each day the violation continues.

Do not hesitate to contact me at (850) 413-6222 if you have any questions regarding the matters discussed herein.

Sincerely,



Alice L. Crosby
Paralegal

ALC/dm/lw

cc: **Division of Records and Reporting**
Division of Administration (Sewell)
Division of Regulatory Oversight (Messer, Daniel, Redemann)
Division of Economic Regulation
Division of Legal Services (Gervasi)

ENCLIBTT.ALC

CERTIFIED MAIL



7000 0600 0027 1507 2634
7000 0600 0027 1507 2634

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

Postmark Here

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Recipient's Name (Please Print Clearly) (to be completed by mailer)
Steven & Susan Cliett
 Street, Apt. No. or PO Box No.
Lake Region, Paradise Island, 115 Scenic Hwy
 City, State, ZIP+4
Haines City, FL 33844

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
Steven and Susan Cliett
Lake Region Paradise Island
115 Scenic Hwy.
Haines City, FL 33844

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

C. Signature Agent
 Addressee

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Copy from service label)
 7000 0600 0027 1507 2634

Commissioners:
 JOE GARCIA, CHAIRMAN
 J. TERRY DEASON
 SUSAN F. CLARK
 E. LEON JACOBS, JR.
 LILA A. JABER



CAPITAL CIRCLE OFFICE CENTER
 2540 SHUMARD OAK BOULEVARD
 TALLAHASSEE, FL 32399-0850

Public Service Commission

April 5, 2000

Susan and Steven Cliett
 115 Scenic Highway
 Haines City, FL. 33844

RECEIVED

APR 06 2000

Florida Public Service Commission
 Division of Water and Wastewater

Dear Mr & Ms Cliett:

According to the commission's records, we have not yet received payment for your Regulatory Assessment Fee covering May 16, 1996 through January 5, 1997, which was due March 31, 1997.

The estimated total revenue for the period covered is \$7,485.75. Therefore the RAF amount due is \$336.86. According to Florida Law, interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25% shall be added.

RAF due	\$336.86
Penalty	84.22
Interest	128.01

Total due \$549.09

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, please contact me at (850) 413-6267.

Sincerely,

Jackie Knight

cc: Division of Water and Wastewater (Hoppe, Daniel, McNulty, T.L.Davis)