

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date	July 25, 2003	Docket No.	030686-TC
1. Division Name/Staff Name:	Competitive Markets & Enforcement/Isler		
2. OPR: Division of Competitive Markets & Enforcement			
3. OCR: Office of the General Counsel			
4. Suggested Docket Title:	Cancellation by Florida Public Service Commission of PATs Certificate No. 2358 issued to Telaleasing Enterprises, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.		
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):			
2. Interested persons and their representatives (if any):			
6. Check one:			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			

DOCUMENT NUMBER-DATE
06721 JUL 25 8
FPSC-COMMISSION CLERK

~~110~~
137

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
WALTER D'HAESELEER
DIRECTOR
(850) 413-6600

Public Service Commission

May 21, 2003

Ms. Lin Harvey, Director/Regulatory Affairs
Telaleasing Enterprises, Inc. (TE119)
North Point Tower, 7th Floor
1001 Lakeside Avenue
Cleveland, OH 44114-1152

Dear Ms. Harvey:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable.

Our records show that the 2002 RAF return notice was mailed on December 12, 2002, and a delinquent notice was mailed on February 20, 2003. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2002 RAF return form is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 13, 2003, a docket will be established. Since this will be the fourth time a docket is established for the same rule violation, staff intends to recommend cancellation of the company's certificate if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2002 RAF return form, either pay the 2003 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.514, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at pisler@psc.state.fl.us, or by writing to me at the address below.

Sincerely,

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Pay Telephone Service Provider Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- _____ Actual Return
- _____ Estimated Return
- _____ Amended Return

PERIOD COVERED:
01/01/2002 TO 06/30/2002

TE119-02-1-R Telaleasing Enterprises, Inc. North Point Tower, 7th Floor 1001 Lakeside Avenue Cleveland, OH 44114-1152 CC: P. Isler

FOR PSC USE ONLY	
Check# _____	
\$ _____	0603002
	003001
\$ _____	P
	0603002
	004011
\$ _____	I
Postmark Date _____	
Initials of Preparer _____	

Please Complete Below If Official Mailing Address Has Changed

(Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	TOTAL AMOUNT DUE	\$ _____

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return _____

* These amounts must be intrastate only and must be verifiable.

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 knowingly 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) (Title) (Date)

(Preparer of Form - Please Print Name) Telephone Number () Fax Number ()

F.E.I. No. _____

Pay Telephone Service Provider Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
07/01/2002 TO 12/31/2002

TE119-02-2-R
Telaleasing Enterprises, Inc.
North Point Tower, 7th Floor
1001 Lakeside Avenue
Cleveland, OH 44114-1152
CC: P. Isler

FOR PSC USE ONLY

Check# _____

\$ _____ 0603002
003001

\$ _____ P
0603002
004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

Please Complete Below If Official Mailing Address Has Changed

(Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	TOTAL AMOUNT DUE	\$ _____

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return _____

* These amounts must be intrastate only and must be verifiable.

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 knowingly 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) (Title) (Date)

(Preparer of Form - Please Print Name) Telephone Number () Fax Number ()

F.E.I. No. _____

25-24.514 Cancellation of a Certificate.

- (1) The Commission may cancel a company's certificate for any of the following reasons:
- (a) Violation of the terms and conditions under which the authority was originally granted;
 - (b) Violation of Commission rules or orders;
 - (c) Violation of Florida Statutes; or,
 - (d) Failure to provide service for a period of six (6) months.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS.

Law Implemented 350.113, 350.127(1), 364.03, 364.285, 364.337, 364.345 FS.

History--New 1-5-87.

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:

TE119 Telereasing Enterprises, Inc.
North Point Tower, 7th Floor
1001 Lakeside Avenue
Cleveland, OH 44114-1152

2. Article Number
(Transfer from service label)

7002 0860 0001 1756 4083

PS Form 3811, March 2001

Domestic Return Receipt

102595-01-M-1424

COMPLETE THIS SECTION ON DELIVERY

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

David J-2403

C. Signature

X Robert Jones 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

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:

TE119 Teleleasing Enterprises, Inc.
North Point Tower, 7th Floor
1001 Lakeside Avenue
Cleveland, OH 44114-1152

2. Article Number
(Transfer from service label)

7002 0860 0001 1754 2593 FSS

PS Form 3811, March 2001

Domestic Return Receipt

102595-01-M-1424

COMPLETE THIS SECTION ON DELIVERY

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

Phonetic 8/26/02

C. Signature

X *[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

MCD Company Information for TE119

Printed on 07/24/2003 at 15:04:15 by PJI

Company Code: TE119
Complete Name: Telaleasing Enterprises, Inc.
Mailing Name: Telaleasing Enterprises, Inc.
Certificate No(s): 2358
Status: Active
Regulation Date: 09/12/1989
Bankruptcy: No
Company Liaison #1: Lin Harvey
Title: Director, Regulatory Affairs
Mailing Address: North Point Tower, 7th Floor
1001 Lakeside Avenue
Cleveland, OH 44114-1152
Physical Location: 10120 Windhorst Road
Tampa, FL 33619-7826
Phone: (216) 875-4296
Fax: (216) 875-4338

Related Dockets:

890990-TC Application of TELALEASING ENTERPRISES, INC. for certificate to provide pay telephone service.

910788-TC Initiation of show cause proceedings against TELALEASING ENTERPRISES, INC. for violation of Florida Public Service Commission rules.

950388-TC Request for exemption from requirement that each telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

960649-TC Initiation of show cause proceeding against Telaleasing Enterprises, Inc. for violation of Rules 25-24.515, F.A.C., Pay Telephone Service, and 25-4.043, F.A.C., Response to Commission Staff Inquiries.

961546-TC Request for exemption from requirement that each telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

970191-TC Request for exemption from requirement that each telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

970250-TC Request for exemption from requirement that each telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

970329-TC Request for exemption from requirement that each telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

970711-TC Request for exemption from requirement that each telephone station shall allow incoming calls, by Teleleasing Enterprises, Inc.

970815-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

MCD Company Information for TE119

Printed on 07/24/2003 at 15:04:15 by PJI

970907-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

971395-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

971411-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

971467-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

971592-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

971609-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

980761-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

981038-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

981798-TC Initiation of show cause proceedings against Telaleasing Enterprises, Inc. for violation of Rules 25-24.515, F.A.C., Pay Telephone Service, and 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

981826-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

981926-TC Request for exemption from requirement that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

990031-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

990032-TC Request for exemption from requirement of Rule 25-24.515(8), F.A.C., that each telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

991425-TC Request for exemption from requirement of Rule 25-24.515(13), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.

000266-TC Request for exemption from requirements of Rule 25-24.515(13), F.A.C., that each pay telephone station shall allow incoming

MCD Company Information for TE119

Printed on 07/24/2003 at 15:04:15 by PJI

- 000267-TC Request for exemption from requirements of Rule 25-24.515(13), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.
- 000445-TC Request for exemption from requirements of Rule 25-24.515(13), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.
- 000446-TC Request for exemption from requirements of Rule 25-24.515(13), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.
- 000447-TC Request for exemption from requirements of Rule 25-24.515(13), F.A.C., that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.
- 000897-TC Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 2358 issued to Telaleasing Enterprises, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.
- 010239-TC Request for exemption from requirement that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.
- 010240-TC Request for exemption from requirement that each pay telephone station shall allow incoming calls, by Telaleasing Enterprises, Inc.
- 010424-TC Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 2358 issued to Telaleasing Enterprises, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.
- 020402-TP Request for approval of merger of PhoneTel Technologies, Inc. (holder of IXC Certificate No. 2974 and PATS Certificate No. 3644) with Davel Communications, Inc. (parent company of Telaleasing Enterprises, Inc., holder of PATS Certificate No. 2358), whereby PhoneTel will become a wholly owned subsidiary of Davel; and request for cancellation of IXC Certificate No. 2974 and PATS Certificate No. 3644.

COMPANY IDENTIFICATION

Printed on 05/14/2003 at 12:13:22 by PJI

Complete Name: Telaleasing Enterprises, Inc.

Mailing Name: Telaleasing Enterprises, Inc.

Company Code: TE119 FEID Number: 37-0862688

RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 06/30/2002

Reg. Date: 09/12/1989 Inactive Date:
 Service: PAT - Pay Telephone
 Received: No RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 0 Payments Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: Net RAF Rate: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Tuesday, June 11, 2002 at 2:10 PM by Jackie Knight

Period covered: 01/01/2002 through 06/30/2002 RAF rate:
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Delinquent letter mailed on 08/22/2002
 RAF form mailed on 06/11/2002

COMPANY IDENTIFICATION

Printed on 05/14/2003 at 12:13:30 by PJI

Complete Name: Telaleasing Enterprises, Inc.

Mailing Name: Telaleasing Enterprises, Inc.

Company Code: TE119 FEID Number: 37-0862688

RAF ACCOUNT FOR THE PERIOD 07/01/2002 THROUGH 12/31/2002

Reg. Date: 09/12/1989 Inactive Date:
 Service: PAT - Pay Telephone
 Received: No RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 0 Payments Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Thursday, December 5, 2002 at 1:39 PM by Jackie Knight

Period covered: 07/01/2002 through 12/31/2002 RAF rate:
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Delinquent letter mailed on 02/19/2003
 RAF form mailed on 12/05/2002