

ORIGINAL

STATE OF FLORIDA

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



OFFICE OF THE GENERAL COUNSEL
RICHARD D. MELSON
GENERAL COUNSEL
(850) 413-6199

DN# 021206-TC

Public Service Commission

040000

March 19, 2004

HAND DELIVER :

Mr. Ray Williams
Chief of State Liability Claims
Department of Financial Services
Division of Risk Management
200 East Gaines Street
Tallahassee, FL 32399-0338

RECEIVED
MAR 24 AM 9:16
COMMISSION
CLERK

Re: **Hozae Lamar Milton vs. Public Service Commission-Dale R. Buys, County Court, Duval County, Case Nos. 2004-SC-2026 & 2004-SC-2027**

Dear Mr. Williams:

Attached are the Summonses and Complaints served upon the Public Service Commission in the above cases today, March 19, 2004. Each summons is also a notice to appear for a pre-trial conference at 3 p.m. on April 8, 2008. Please call me if you need additional information. Please also assign this to counsel. I would also appreciate it if you would send me a copy of your suit referral letter and provide the assigned counsel with my name and contact information. I may be contacted at 413-6098 or by email at cmoore@psc.state.fl.us.

Thank you for your assistance.

Sincerely,

Christiana T. Moore
Association General Counsel

- AUS _____
- CAF _____
- CMP _____
- COM _____
- CTR _____
- ECR _____
- GCL _____
- OPC _____
- MMS _____
- SEC 1
- OTH _____

OFFICIAL FILE COPY
 DIRECTOR _____
 AA _____
 ASSIST. DIR _____
 FIS _____
 ADM _____
 HR _____
 GS _____
 ITS _____
 RCH _____
 REP _____
 OTHER _____
 DATE 3/23/04
 FROM BSJ

CTM/
Enclosure

cc: Braulio Baez, Chairman
Mary Bane, Executive Director
Blanca Bayo

Kay - file in Doherty

RECEIVED
MAR 22 AM 9:16
COMMISSION
ADMINISTRATIVE SERVICES

DOCUMENT NUMBER DATE
03852 MAR 24 2004
REC-00000000-0000

PEOPLE WITH DISABILITIES ACT (ADA) NOTICE
PEOPLE WITH DISABILITIES NEEDING A REASONABLE ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE COURT ADMINISTRATORS OFFICE, AS SOON AS POSSIBLE. TELEPHONE: (904) 630-2564; OR, IF HEARING IMPAIRED, (904) 630-2564 (TDD); OR 1-800-955-8770 (V), VIA FLORIDA RELAY

IN THE COUNTY COURT IN AND FOR DUVAL COUNTY, FLORIDA

CASE NO. 19-1004-0000

DIVISION 1

PLAINTIFF(S)

VS.

DEFENDANT(S)

SUMMONS/NOTICE TO APPEAR FOR THE PRE-TRIAL CONFERENCE

PUBLIC UTILITY COMMISSION

STATE OF FLORIDA - NOTICE TO PLAINTIFF(S) and DEFENDANT(S)

YOU ARE HEREBY NOTIFIED that you are required to appear in person or by attorney at
Southgate Plaza, 3490 Beach Blvd., Jacksonville, Florida 32207

ON APRIL 19, 2019, AT 8:50 AM FOR A PRE-TRIAL CONFERENCE BEFORE A JUDGE OF THIS COURT

IMPORTANT READ CAREFULLY
THE CASE WILL NOT BE TRIED AT THAT TIME
DO NOT BRING WITNESSES - APPEAR IN PERSON OR BY ATTORNEY

THE DEFENDANT(S) must appear in court on the date specified in order to avoid a default judgment. **THE PLAINTIFF(S)** must appear to avoid having the case dismissed for lack of prosecution. A written MOTION or ANSWER to the court by the plaintiff(s) or the defendant(s) shall not excuse the personal appearance of a party or its attorney in the PRETRIAL CONFERENCE. The date and time of the pretrial conference CANNOT be rescheduled without good cause and prior court approval.

The purpose of the pretrial conference is to record your appearance, to determine if you admit all or part of the claim, to enable the court to determine the nature of the case, and to set the case for trial if the case cannot be resolved at the pretrial conference. You or your attorney should be prepared to confer with the court and to explain briefly the nature of your dispute, state what efforts have been made to settle the dispute, exhibit any documents necessary to prove the case, state the names and addresses of your witnesses, stipulate to the facts that will require no proof and will expedite the trial, and estimate how long it will take to try the case.

If you admit the claim, but desire additional time to pay, you must come and state the circumstances to the court. The court may or may not approve a payment plan and withhold judgment or execution or levy.

RIGHT TO VENUE. The law gives the person or company who has sued you the right to file in any one of several places as listed below. However, if you have been sued in any place other than one of these places, you, as the defendant(s), have the right to request that the case be moved to a proper location or venue. A proper location or venue may be one of the following: (1) where the contract was entered into; (2) if the suit is on an unsecured promissory note, where the note is signed or where the maker resides; (3) if the suit is to recover property or to foreclose a lien, where the property is located; (4) where the event giving rise to the suit occurred; (5) where any one or more of the defendants sued reside; (6) any location agreed to in a contract; (7) in an action for money due, if there is no agreement as to where suit may be filed, where payment is to be made.

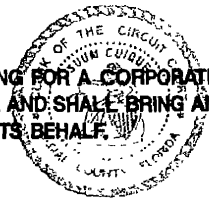
If you as the defendant(s), believe the plaintiff(s) has/have not sued in one of these correct places, you must appear on your court date and orally request a transfer, or you must file a WRITTEN request for transfer in affidavit form (sworn to under oath) with the court 7 days prior to your first court date and send a copy to the plaintiff(s) or plaintiff's(s') attorney, if any.

A copy of the statement of claim shall be served with this summons.

DATED at Jacksonville, Florida on this 19 day of March, 2019

CORPORATIONS:

ANY PERSON APPEARING FOR A CORPORATION SHALL BE AN OFFICER OR EMPLOYEE AND SHALL BRING AN AFFIDAVIT FOR THAT PARTY TO APPEAR IN ITS BEHALF.



JIM FULLER
CLERK OF THE COUNTY COURT
CIVIL DIVISION
103 Duval County Courthouse
330 East Bay Street
Jacksonville, Florida 32202
(904) 630-2045

KARA L. DAVIS
Deputy Clerk



PUBLIC SERVICE COMMISSION

2540 Shumard Oak Boulevard
CAPITAL CIRCLE OFFICE CENTER
TALLAHASSEE, FLORIDA 32399-0850

FACSIMILE TRANSMITTAL COVER SHEET

DATE: 9-25-02 TIME SUBMITTED: 10:12A m.
TO: Hozae Milton TITLE: OWNER / PRESIDENT

OFFICE/BUSINESS: FLORIDA COMMERCIAL PAYFON, INC.
904-786-2040 904-786-1421
TELEPHONE NO: () FAX NO: ()

FROM: BOB MOORE, AUDITOR
OFFICE/DIVISION: AUDITING & SAFETY
TELEPHONE NO: (850) 413-6475 FAX NO: (850) 413-6476

COMMENTS: ATTACHED IS THE YEAR 2001
REGULATORY ASSESSMENT FEE FORM
FOR THE COMPANY LISTED ABOVE.

NUMBER OF PAGES, INCLUDING THIS COVER SHEET: 2

FLORIDA COMMERCIAL PAYTON, INC.

January 31, 2003

Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Dear State of Florida:

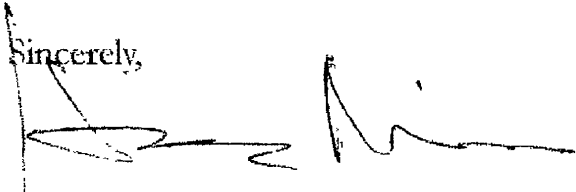
At your request, here is all the information or Detail Summary statements pertaining to Florida Commercial Payton, Inc. income for the period 1/01/01 through 12/31/01 for all current in service payphone numbers.

These are all the records we have to summarize the income that was made for the year 2001. If there is information missing from these statements then there is no record of income in our database.

The paperwork was either lost or just simply someone missed placed the rest of your request; it is very hard to keep up with papers two years old. P.S. we will not and do not release any Bank statements or account numbers for security reasons.

If you have any questions or concerns, please call (904) 786-2040 or fax (904) 786-1421.

Sincerely,


Hozae Milton
Florida Commercial Payton, Inc.

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:
01/01/2001 TO 12/31/2001

TG732-01-0-R Florida Commercial PayFon, Inc. 5625 Verna Blvd., Suite 9 Jacksonville, FL 32205-4409 DEPOSIT DATE D157 JAN 23 2002

FOR PSC USE ONLY	
Check# <u>1283</u>	
\$ <u>114.98</u>	0603002 003001
\$ _____	P 0603002 004011
\$ _____	I
Footmark Date <u>1/18/02</u>	
Initials of Preparer <u>PMC</u>	

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)	\$ 76652 95
2.	Gross Intrastate Revenue	76652 95
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(\$42 per Line)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ 76652 95
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015)	114 98
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	\$ 114 98

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 90

* 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 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.

Hozae Milton
(Signature of Company Official)
HOZAE MILTON
(Preparer of Form - Please Print Name)

V. Dwiner/Pres. (Title) 1/18/02 (Date)
Telephone Number 904-786-2040 Fax Number 904-786-1421
F.E.I. No. 65-0950927

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

February 11, 2003

Via Certified U.S. Mail and Facsimile:
(904) 786-1421

Mr. Hozae Milton
Florida Commercial PayFon, Inc.
5625 Verna Blvd., Suite 9
Jacksonville, FL 32205

Re: "Friendly Reminder" of the February 17, 2003, deadline for responding to Commission PAA Order No. PSC-03-0134-PAA-TC in Docket No. 021206-TC.

Dear Mr. Milton:

We have received the financial records you sent on January 31, 2003, and the auditing staff is currently reviewing those records to determine if they are sufficient. On February 4, 2003, I called you regarding your company's response to the Commission's proposed agency action to penalize Florida Commercial PayFon, Inc. \$10,000 for its apparent violation of Rule 25-4.019, Florida Administrative Code, in Order No. PSC-03-0134-PAA-TC, issued on January 27, 2003. As I explained in our phone conversation, the financial records you submitted does not resolve the proposed penalty for the apparent rule violation. Also, based on your comments during our conversation, I am not sure that you understood what the proposed penalty is for. Please understand that the proposed penalty is not an increase in your regulatory assessment fee, it is part of an enforcement proceeding for failing to provide Commission staff with the necessary records in accordance with the rules.

The purpose of my letter is to remind you about the upcoming deadline to respond to the Commission's proposed agency action, including the \$10,000 penalty. Pursuant with our procedures, you may submit a settlement proposal, in writing, whereby you should offer to make a voluntary monetary contribution to the Florida General Revenue Fund in an amount less than the proposed penalty of \$10,000. Another course of action is to protest the Commission's proposed agency action and request a hearing in accordance with Rule 25-22.029, Florida Administrative Code. In either case, **your company's settlement proposal or protest must be received by the Commission no later than 5:00 p.m. on Monday, February 17, 2003.**

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

An Affirmative Action/Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

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

Mr. Hozae Milton
Page 2
February 11, 2003

If you do not respond by the required date, your company's certificate will be cancelled. If your company's certificate is cancelled, the company that provides dial tone to your payphones will be notified to discontinue service. Should you have any questions regarding this matter, please call me at (850) 413-6536.

Sincerely,

A handwritten signature in cursive script that reads "Dale R Buys". The signature is written in black ink and is positioned above the typed name and title.

Dale R. Buys
Regulatory Analyst
Bureau of Service Quality

DRB

cc: Office of the General Counsel (B. Taylor)

FLORIDA COMMERCIAL PAYFON, INC.

February 17, 2003

Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Dear State of Florida:

In response to your letter dated February 11, 2003 stating the February 17, 2003 deadline for responding to commission PAA Order No. PSC-03-0134-PAA-TC in Docket No. 021206-TC.

First you stated in your letter that you received our financial records, and the auditing staff is currently reviewing those records to determine if they are sufficient. Later in your letter you stated the financial records we submitted does not resolve the proposed penalty for the apparent rule violation.

Per our conversation, I asked to cover the information or financial records that Florida Commercial Payfon, Inc. sent on January 31, 2003 in response to your first request, but in return you were not able to connect or locate the package that was sent.

We had a conversation about the records we sent, you stated I failed to provide the commission staff with the necessary records in accordance to the rules, and that in not true. I replied to your **Pay Telephone Service Provider Regulatory Assessment Fee Return** on time. I pay every year what you request on line 8 the total amount due.

As I aforementioned you have to have a legitimate reason to audit someone's Corporation, you have failed to show me conforming to law a good reason you decided to audit this company. I return all the information that you requested but you still chose to use force and threats to cancel my certificate for failing to respond.

To end, I protest this **\$10,000** penalty and I stand firm to all of our taped recorded conversations and financial information we sent to the Public Service

BELLSOUTH

BILLING NUMBER 304 444 12 330
BILLING PERIOD FEB 14 2004 00123

CLUB Service

SUMMARY OF CHARGES BILLED

BELLSOUTH TELECOMMUNICATIONS, INC. (BST)

TOTAL AMOUNT OF LAST BILL	2,647.80	
PAYMENTS APPLIED THROUGH FEB 16	2,647.80	
ADJUSTMENTS APPLIED THROUGH FEB 16	0.00	
ZERO BALANCE (THANK YOU FOR YOUR PAYMENT)		0.00
CURRENT CHARGES		
BELLSOUTH	2,390.37	
EXCEL TELECOMMUNICATIONS	1.23	
DIRECTORY OF FL INC JACKS FL	0.89	
TOTAL CURRENT CHARGES		2,392.49
TOTAL AMOUNT DUE BY MAR 09		2,392.49

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE
INDIVIDUALS WITH DISABILITIES NEEDING A REASONABLE ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE COURT ADMINISTRATOR'S OFFICE, AS SOON AS POSSIBLE. TELEPHONE: (904) 630-2564; OR, IF HEARING IMPAIRED, (904) 630-8771 (TDD); OR 1-800-955-8770 (V), VIA FLORIDA RELAY SERVICE.

IN THE COUNTY COURT IN AND FOR DUVAL COUNTY, FLORIDA

CASE NO.

DIVISION

PLAINTIFF(S)

vs.

DEFENDANT(S)

SUMMONS/NOTICE TO APPEAR FOR THE PRE-TRIAL CONFERENCE
PUBLIC SERVICE COMMISSION

STATE OF FLORIDA - NOTICE TO PLAINTIFF(S) and DEFENDANT(S)

YOU ARE HEREBY NOTIFIED that you are required to appear in person or by attorney at
Southgate Plaza, 3490 Beach Blvd., Jacksonville, Florida 32207

ON APRIL 19TH, 2004 AT 10:30 AM FOR A PRE-TRIAL CONFERENCE BEFORE A JUDGE OF THIS COURT

IMPORTANT READ CAREFULLY
THE CASE WILL NOT BE TRIED AT THAT TIME
DO NOT BRING WITNESSES - APPEAR IN PERSON OR BY ATTORNEY

THE DEFENDANT(S) must appear in court on the date specified in order to avoid a default judgment. **THE PLAINTIFF(S)** must appear to avoid having the case dismissed for lack of prosecution. A written MOTION or ANSWER to the court by the plaintiff(s) or the defendant(s) shall not excuse the personal appearance of a party or its attorney in the PRETRIAL CONFERENCE. The date and time of the pretrial conference CANNOT be rescheduled without good cause and prior court approval.

The purpose of the pretrial conference is to record your appearance, to determine if you admit all or part of the claim, to enable the court to determine the nature of the case, and to set the case for trial if the case cannot be resolved at the pretrial conference. You or your attorney should be prepared to confer with the court and to explain briefly the nature of your dispute, state what efforts have been made to settle the dispute, exhibit any documents necessary to prove the case, state the names and addresses of your witnesses, stipulate to the facts that will require no proof and will expedite the trial, and estimate how long it will take to try the case.

If you admit the claim, but desire additional time to pay, you must come and state the circumstances to the court. The court may or may not approve a payment plan and withhold judgment or execution or levy.

RIGHT TO VENUE. The law gives the person or company who has sued you the right to file in any one of several places as listed below. However, if you have been sued in any place other than one of these places, you, as the defendant(s), have the right to request that the case be moved to a proper location or venue. A proper location or venue may be one of the following: (1) where the contract was entered into; (2) if the suit is on an unsecured promissory note, where the note is signed or where the maker resides; (3) if the suit is to recover property or to foreclose a lien, where the property is located; (4) where the event giving rise to the suit occurred; (5) where any one or more of the defendants sued reside; (6) any location agreed to in a contract; (7) in an action for money due, if there is no agreement as to where suit may be filed, where payment is to be made.

If you as the defendant(s), believe the plaintiff(s) has/have not sued in one of these correct places, you must appear on your court date and orally request a transfer, or you must file a WRITTEN request for transfer in affidavit form (sworn to under oath) with the court 7 days prior to your first court date and send a copy to the plaintiff(s) or plaintiff's(s) attorney, if any.

A copy of the statement of claim shall be served with this summons.

DATED at Jacksonville, Florida on this 19th day of April, 2004

CORPORATIONS:

ANY PERSON APPEARING FOR A CORPORATION SHALL BE AN OFFICER OR EMPLOYEE AND SHALL BRING AN AFFIDAVIT FOR THAT PARTY TO APPEAR IN ITS BEHALF



JIM FULLER
CLERK OF THE COUNTY COURT
CIVIL DIVISION
103 Duval County Courthouse
330 East Bay Street
Jacksonville, Florida 32202
(904) 630-2045

BY: *[Signature]* Deputy Clerk

Florida Commercial Payfon, Inc.)
 Hozae Lamar Milton)
 5625 Verna Blvd. Suite-9)
 Jacksonville, FL. 32205)
 VS.)
 Public Service Commission —)
 Dale R. Buys)
 2540 Shumard Oak Boulevard)
 Tallahassee, Fl 32399-0850)

IN THE COUNTY COURT, IN AND
 FOR DUVAL COUNTY, FLORIDA

Case No. **DIV 0** 1b- 2004 -SC- 002027 -XXXX- 1
 Division
 , Plaintiff

, Defendant

STATEMENT OF CLAIM

The plaintiff sues the Defendant and alleges:

1. This is an action for damages which does not exceed the sum of \$ 5,000.00 exclusive of interest and costs.
2. Comes now the plaintiff, **Hozae Lamar Milton**, a decent person who respectfully requests this Honorable Court to entertain the foregoing motion.

- 1.) In January of 2003 after 6 clean dedicated years of providing Payphone service in the State of Florida the **Public Service Commission** located at 2540 Shumard Oak Blvd.Tallahassee,FL 32399. decided to audit **Florida Commercial Payfon, Inc.**
- 2.) The **definition of audit** is an official examination and verification of accounts and dealings or examine and certify accounts/records.
- 3.) To audit a company the representative of the company has **failed** to provide verification of accounts to the auditor at hand.
- 4.) To **avoid penalties and interest charges**, the Regulatory Assessment Fee for **(PSP)- Payphone Service Providers** must be filed on or before January 30 of each calendar year.
- 5.) The **Pay Telephone Service Provider Regulatory Assessment Fee Return** is similar to a yearly audit of an individual's company or corporation and on line 5, the Public Service Commissions Regulatory Assessment Fee is due and **(Multiplied by line 4 by 0.0015)**.
- 6.) Attached is the copy of our Pay Telephone Service Provider Regulatory Assessment Fee Return that was submitted to the Public Service Commissions on time attached with a check for **\$114.98** paid to the auditor.
- 7.) This Regulatory Assessment Fee is submitted to the **(PSC)** each year and we have never failed to do so and ask that this **\$10,000** apparent violation is **VOID & Certificate reinstated**.

WHEREFORE Plaintiff demands judgment

in the sum of \$The principal amount the plaintiff is suing for includes (1)-month annual coin income of **\$5000.00** Five Thousand Dollars.

904-786-2040
Hozae Milton
 Plaintiff(s)



PUBLIC SERVICE COMMISSION

2540 Shumard Oak Boulevard
CAPITAL CIRCLE OFFICE CENTER
TALLAHASSEE, FLORIDA 32399-0450

FACSIMILE TRANSMITTAL COVER SHEET

DATE: 9-25-02 TIME SUBMITTED: 10:12A
TO: Hozae Milton TITLE: OWNER / PRESIDENT

OFFICE/BUSINESS: FLORIDA COMMERCIAL PAYFON, INC
904-786-2040 904-786-1421
TELEPHONE NO: () FAX NO: ()

FROM: BOB MOORE, AUDITOR
OFFICE/DIVISION: AUDITING & SAFETY
TELEPHONE NO: (850) 413-6475 FAX NO: (850) 413-6476

COMMENTS: ATTACHED IS THE YEAR 2001
REGULATORY ASSESSMENT FEE FORM
FOR THE COMPANY LISTED ABOVE.

NUMBER OF PAGES, INCLUDING THIS COVER SHEET: 2

FLORIDA COMMERCIAL PAYFON, INC.

January 31, 2003

Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Dear State of Florida:

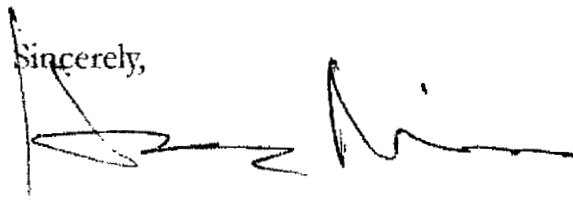
At your request, here is all the information or Detail Summary statements pertaining to Florida Commercial Payfon, Inc. income for the period 1/01/01 through 12/31/01 for all current in service payphone numbers.

These are all the records we have to summarize the income that was made for the year 2001. If there is information missing from these statements then there is no record of income in our database.

The paperwork was either lost or just simply someone missed placed the rest of your request; it is very hard to keep up with papers two years old. P.S. we will not and do not release any Bank statements or account numbers for security reasons.

If you have any questions or concerns, please call (904) 786-2040 or fax (904) 786-1421.

Sincerely,



Hozac Milton
Florida Commercial Payfon, Inc.

Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

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

PERIOD COVERED:
01/01/2001 TO 12/31/2001

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TG732-01-0-R
 Florida Commercial PayFon, Inc.
 5625 Verna Blvd., Suite 9
 Jacksonville, FL 32205-4400
 DATE
 D1572 JAN 23 2002

FOR PSC USE ONLY
 Check# 7283
 \$ 114.98 0603002
 003001
 \$ _____ P 0603002
 004011
 \$ _____ I
 Postmark Date 1/18/02
 Initials of Preparer JMC

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)	\$ 76652 95
2.	Gross Intrastate Revenue	76652 95
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(\$42 per Line)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ 76652 95
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015)	114 98
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	\$ 114 98

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 90

* 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 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.

Hozae Milton
 (Signature of Company Official)
HOZAE MILTON
 (Preparer of Form - Please Print Name)

Owner/Pres.
 (Title) 1/18/02
 Telephone Number 904-786-2040 Fax Number 904-786-1421
 F.B.I. No. 05-0950927

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

February 11, 2003

Via Certified U.S. Mail and Facsimile:
(904) 786-1421

Mr. Hozae Milton
Florida Commercial PayFon, Inc.
5625 Verna Blvd., Suite 9
Jacksonville, FL 32205

Re: "Friendly Reminder" of the February 17, 2003, deadline for responding to Commission PAA Order No. PSC-03-0134-PAA-TC in Docket No. 021206-TC.

Dear Mr. Milton:

We have received the financial records you sent on January 31, 2003, and the auditing staff is currently reviewing those records to determine if they are sufficient. On February 4, 2003, I called you regarding your company's response to the Commission's proposed agency action to penalize Florida Commercial PayFon, Inc. \$10,000 for its apparent violation of Rule 25-4.019, Florida Administrative Code, in Order No. PSC-03-0134-PAA-TC, issued on January 27, 2003. As I explained in our phone conversation, the financial records you submitted does not resolve the proposed penalty for the apparent rule violation. Also, based on your comments during our conversation, I am not sure that you understood what the proposed penalty is for. Please understand that the proposed penalty is not an increase in your regulatory assessment fee, it is part of an enforcement proceeding for failing to provide Commission staff with the necessary records in accordance with the rules.

The purpose of my letter is to remind you about the upcoming deadline to respond to the Commission's proposed agency action, including the \$10,000 penalty. Pursuant with our procedures, you may submit a settlement proposal, in writing, whereby you should offer to make a voluntary monetary contribution to the Florida General Revenue Fund in an amount less than the proposed penalty of \$10,000. Another course of action is to protest the Commission's proposed agency action and request a hearing in accordance with Rule 25-22.029, Florida Administrative Code. In either case, **your company's settlement proposal or protest must be received by the Commission no later than 5:00 p.m. on Monday, February 17, 2003.**

Mr. Hozae Milton
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February 11, 2003

If you do not respond by the required date, your company's certificate will be cancelled. If your company's certificate is cancelled, the company that provides dial tone to your payphones will be notified to discontinue service. Should you have any questions regarding this matter, please call me at (850) 413-6536.

Sincerely,

A handwritten signature in cursive script that reads "Dale R Buys". The signature is written in black ink and is positioned above the typed name and title.

Dale R. Buys
Regulatory Analyst
Bureau of Service Quality

DRB

cc: Office of the General Counsel (B. Taylor)

FLORIDA COMMERCIAL PAYFON, INC.

February 17, 2003

Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Dear State of Florida:

In response to your letter dated February 11, 2003 stating the February 17, 2003 deadline for responding to commission PAA Order No. PSC-03-0134-PAA-TC in Docket No. 021206-TC.

First you stated in your letter that you received our financial records, and the auditing staff is currently reviewing those records to determine if they are sufficient. Later in your letter you stated the financial records we submitted does not resolve the proposed penalty for the apparent rule violation.

Per our conversation, I asked to cover the information or financial records that Florida Commercial Payfon, Inc. sent on January 31, 2003 in response to your first request, but in return you were not able to connect or locate the package that was sent.

We had a conversation about the records we sent, you stated I failed to provide the commission staff with the necessary records in accordance to the rules, and that in not true. I replied to your **Pay Telephone Service Provider Regulatory Assessment Fee Return** on time. I pay every year what you request on line 8 the total amount due.

As I aforementioned you have to have a legitimate reason to audit someone's Corporation, you have failed to show me conforming to law a good reason you decided to audit this company. I return all the information that you requested but you still chose to use force and threats to cancel my certificate for failing to respond.

To end, I protest this **\$10,000** penalty and I stand firm to all of our taped recorded conversations and financial information we sent to the Public Service

February 17, 2003

Commission. And again we here at Florida Commercial Payfon, Inc. is at this time having problems with the banks and for security reasons we will not and do not release any Bank statements or account numbers unless in a court appearance or a commission staff hearing.

If you have any questions or concerns, please call (904) 786-2040 or fax (904) 786-1421.

Sincerely,



Hozae Milton
Florida Commercial Payfon, Inc.



BILLING NUMBER 304 W44-0413 333
 BILLING PERIOD FEB 14, 2004 00123

CLUB Service

SUMMARY OF CHARGES BILLED

BELLSOUTH TELECOMMUNICATIONS, INC. (BST)

TOTAL AMOUNT OF LAST BILL	2,647.80	
PAYMENTS APPLIED THROUGH FEB 16	2,647.80%	
ADJUSTMENTS APPLIED THROUGH FEB 16	0.00	
ZERO BALANCE (THANK YOU FOR YOUR PAYMENT)		0.00
CURRENT CHARGES		
BELLSOUTH	2,390.37	
EXCEL TELECOMMUNICATIONS	1.23	
DIRECTORY OF FL INC JACKS FL	0.89	
TOTAL CURRENT CHARGES		2,392.49
TOTAL AMOUNT DUE BY MAR 09		2,392.49