



Public Service Commission

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

-M-E-M-O-R-A-N-D-U-M-

RECEIVED FPSC
12 MAR -8 AM 10:50
COMMISSION CLERK
PETR

DATE: March 7, 2012

TO: Apryl C. Lynn, Director, Division of Administrative Services

FROM: Pauline Robinson, Attorney, Office of the General Counsel

RE: Request for Permission from Department of Financial Services to Write-Off the Penalty Imposed on the Companies and docket numbers listed below for apparent for apparent first-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies – PATS 2010.

On June 17, 2010, the Commission issued Order No. PSC-10-0394-PAA-TC, whereby it assessed a \$500 fine and any past due Regulatory Assessment Fees (RAF Fees) against the utilities attached hereinafter referred to as “utilities” for violations of Section 364.336, Florida Statutes and Rule 25-4.0161, Florida Administrative Code.

In Order No. PSC-10-0394-PAA-TC, the Commission ordered that these utilities shall cease and desist providing telecommunication services in Florida. The Commission further ordered that the outstanding penalty and RAF fees be sent to the Department of Financial Services for collection, and that the Division of Administrative Services shall request permission to write-off the uncollectible amount.

The reasonable collection efforts exercised by the PSC staff to collect the outstanding fine consisted of two certified letters requesting payment. The utilities failed to remit the penalty levied by Order No. PSC-10-0394-PAA-TC, issued on June 17, 2010.

Therefore, staff requests that the Division of Administrative Services/Fiscal Services Section take the appropriate steps to seek permission from the Department of Financial Services to write-off the uncollectible penalty and RAF fees for the utilities listed below:

<u>ENTITY'S NAME</u>	<u>CO. CODE</u>	<u>DOCKET NO.</u>
International Telephone Company, Inc.	TE786	100277-TC
Cheri Tenney	TF111	100279-TC
Ameri Coin Communications, Inc.	TG380	100280-TC

DOCUMENT NUMBER-DATE

01363 MAR-8 2

ENTITY'S NAME	CO. CODE	DOCKET NO.
Mark A. Styron d/b/a Texas Inmate Phones	TG438	100281-TC
Abbass Zamani d/b/a A&Z Communications	TG590	100283-TC
Cen-Tex Pay Telephone Co., Inc.	TG858	100284-TC
AKS Communications, Inc.	TG981	100286-TC
1-800-RECONEX, Inc. d/b/a USTEL	TG993	100287-TC
Waterville Communications, Inc.	TH004	100297-TC
ABC Payphones Inc.	TH058	100298-TC
Sterling Payphones, LLC	TH071	100299-TC
Hospitality Vending, Inc.	TH082	100300-TC

Attached are the completed DFS Delinquent Accounts Receivable Transmittal Forms.

PER/DMW

cc: David Brown, Division of Administrative Services
Office of Commission Clerk

**STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
BUREAU OF ACCOUNTING
DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL
(PLEASE PRINT OR TYPE)**

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 03/06/2012 PAGE 1 OF 1
 CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services
 PHONE NUMBER 850-413-6273
 FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100

61 74 1 000331 61020300 00 001200

1. Docket No. 100277-TC International Telephone Company, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
12265 SW. 130th Street, Miami, FL 33186-6218					
Last Known Address (Include Zip)					
(305) 992-7243				\$100.00	\$531.00 \$631.00
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
§ F.S. 364.285		June 27, 2010			
Penalty/Interest Authority			Date Debt Incurred		Debt Type

REGULATORY ASSESSMENT FEES

Debt Description, e.g., Drivers License, Property Damage	Debt Type
Additional Information, e.g., Date of Birth, Drivers License Number, etc	

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority			Date Debt Incurred		Debt Type

Debt Description, e.g., Drivers License, Property Damage	Debt Type
Additional Information, e.g., Date of Birth, Drivers License Number, etc	

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority			Date Debt Incurred		Debt Type

Debt Description, e.g., Drivers License, Property Damage	Debt Type
Additional Information, e.g., Date of Birth, Drivers License Number, etc	

****DEBIT TYPE CODE****

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

**STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
BUREAU OF ACCOUNTING
DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL
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AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 03/06/2012 PAGE 1 OF 1
CONTACT Karen Belcher, Professional Accountant Supervisor, Division of Administrative Services
PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100
61 74 1 000331 61020300 00 001200

1.	Docket No. 100279-TC	Cheri Tenney				
	Agency Reference #	Last Name	First	M	Social Security #	DFS use only
	P.O. Box 386, Indian Rocks Beach, FL 33785-0386					
	(800) 765-2867	Last Known Address (Include Zip)				
		\$100.00		\$531.00	\$631.00	
	Home Telephone	Work Phone	Principal Amount	Penalty/Interest Amount	Total	
	§ F.S. 364.285		June 27, 2010			
	Penalty/Interest Authority	Date Debt Incurred			Debt Type	

REGULATORY ASSESSMENT FEES

Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2.	Agency Reference #	Last Name	First	M	Social Security #	DFS use only
	Last Known Address (Include Zip)					
	Home Telephone	Work Phone	Principal Amount	Penalty/Interest Amount	Total	
	Penalty/Interest Authority	Date Debt Incurred			Debt Type	

Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

3.	Agency Reference #	Last Name	First	M	Social Security #	DFS use only
	Last Known Address (Include Zip)					
	Home Telephone	Work Phone	Principal Amount	Penalty/Interest Amount	Total	
	Penalty/Interest Authority	Date Debt Incurred			Debt Type	

Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

****DEBIT TYPE CODE****

2. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
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 PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100
61 74 1 000331 61020300 00 001200

1. Docket No. 100280-TC Ameri Coin Communications, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
P.O. Box 951448, Lake Mary, FL 32795-1448					
Last Known Address (Include Zip)					
(407)831-4241		\$100.00		\$531.00	\$631.00
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	
§ F.S. 364.285		June 27, 2010		Total	
Penalty/Interest Authority		Date Debt Incurred		Debt Type	

REGULATORY ASSESSMENT FEES

Debt Description, e.g., Drivers License, Property Damage
Additional Information, e.g., Date of Birth, Drivers License Number, etc

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	
Penalty/Interest Authority		Date Debt Incurred		Debt Type	

Debt Description, e.g., Drivers License, Property Damage
Additional Information, e.g., Date of Birth, Drivers License Number, etc

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	
Penalty/Interest Authority		Date Debt Incurred		Debt Type	

Debt Description, e.g., Drivers License, Property Damage
Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

3. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

**STATE OF FLORIDA
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61 74 1 000331 61020300 00 001200

1. Docket No. 100281-TC Mark A. Styron d/b/a Texas Inmate Phones

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
3118	Lausanne,	Pasadena,		TX 77505-2149	
(281) 998-7825	Last Known Address (Include Zip)			\$100.00	\$531.00
Home Telephone Work Phone	Principal Amount			Penalty/Interest Amount	Total
§ F.S. 364.285	June 27, 2010				
Penalty/Interest Authority	Date Debt Incurred			Debt Type	
REGULATORY ASSESSMENT FEES					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
	Last Known Address (Include Zip)				
Home Telephone Work Phone	Principal Amount			Penalty/Interest Amount	Total
Penalty/Interest Authority	Date Debt Incurred			Debt Type	
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
	Last Known Address (Include Zip)				
Home Telephone Work Phone	Principal Amount			Penalty/Interest Amount	Total
Penalty/Interest Authority	Date Debt Incurred			Debt Type	
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

****DEBIT TYPE CODE****

4. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES
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AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 03/06/2012 PAGE 1 OF 1
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 PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100
61 74 1 000331 61020300 00 001200

1. Docket No. 100283-TC Abbass Zamani d/b/a A&Z Communications

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
19019 Chemille Drive	Lutz, FL	33558-2843			
Last Known Address (Include Zip)					
(813) 936-1554		\$100.00		\$531.00	\$631.00
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
§ F.S. 364.285		Date Debt Incurred		Debt Type	
		June 27, 2010			
REGULATORY ASSESSMENT FEES					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

****DEBIT TYPE CODE****

5. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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61 74 1 000331 61020300 00 001200

1. Docket No. 100284-TC Cen-Tex Pay Telephone Co., Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
101 Sterling Browning, San Antonio, TX	78232-1216				
Last Known Address (Include Zip)					
(210) 691-2829		\$100.00		\$531.00	\$631.00
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
§ F.S. 364.285		June 27, 2010			
Penalty/Interest Authority		Date Debt Incurred			Debt Type
REGULATORY ASSESSMENT FEES					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority		Date Debt Incurred			Debt Type
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority		Date Debt Incurred			Debt Type
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

****DEBIT TYPE CODE****

6. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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 PHONE NUMBER 850-413-6273
 FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100
61 74 1 000331 61020300 00 001200

1.	Docket No. 100286-TC	AKS Communications, Inc.				
	Agency Reference #	Last Name	First	M	Social Security #	DFS use only
	1422 S. E. 17th Street, Ft. Lauderdale.-FL 33316~1710					
		Last Known Address (Include Zip)				
	(954) 763-5721		\$100.00		\$531.00	\$631.00
	Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount		Total	
	§ F.S. 364.285	June 27, 2010				
	Penalty/Interest Authority	Date Debt Incurred			Debt Type	
	REGULATORY ASSESSMENT FEES					

Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

2.	Agency Reference #	Last Name	First	M	Social Security #	DFS use only
	Last Known Address (Include Zip)					
	Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount		Total	
	Penalty/Interest Authority	Date Debt Incurred			Debt Type	

Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

3.	Agency Reference #	Last Name	First	M	Social Security #	DFS use only
	Last Known Address (Include Zip)					
	Home Telephone Work Phone	Principal Amount	Penalty/Interest Amount		Total	
	Penalty/Interest Authority	Date Debt Incurred			Debt Type	

Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

7. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 03/06/2012 PAGE 1 OF 1
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 PHONE NUMBER 850-413-6273
 FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100
61 74 1 000331 61020300 00 001200

1. Docket No. 100287-TC 1-800-RECONEX, Inc. d/b/a USTEL

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
P. O. Box 40, Hubbard, OR 97032-0040					
Last Known Address (Include Zip)					
(503) 982-5585		\$100.00		\$531.00	\$631.00
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
§ F.S. 364.285		June 27, 2010			
Penalty/Interest Authority		Date Debt Incurred			Debt Type

REGULATORY ASSESSMENT FEES

Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority		Date Debt Incurred			Debt Type

Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority		Date Debt Incurred			Debt Type

Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

****DEBIT TYPE CODE****

8. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

**STATE OF FLORIDA
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AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE 03/06/2012 PAGE 1 OF 1
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PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100
61 74 1 000331 61020300 00 001200

1. Docket No. 100297-TC Waterville Communications, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
3061 Sheridan Street, Las Vegas, NY 89102-7818					
Last Known Address (Include Zip)					
(702) 367-0194				\$100.00	\$1,031.00
					\$1,131.00
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	
§ F.S. 364.285		June 27, 2010		Total	
Penalty/Interest Authority			Date Debt Incurred		Debt Type
REGULATORY ASSESSMENT FEES					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	
				Total	
Penalty/Interest Authority			Date Debt Incurred		Debt Type
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	
				Total	
Penalty/Interest Authority			Date Debt Incurred		Debt Type
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

****DEBIT TYPE CODE****

11. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

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PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100
61 74 1 000331 61020300 00 001200

1. Docket No. 100298-TC ABC Payphones Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
3011 North 26th Avenue, Milton, FL .32583-5906					
		Last Known Address (Include Zip)			
(850) 995-0189		\$100.00		\$531.00	\$631.00
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
§ F.S. 364.285		June 27, 2010			
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
REGULATORY ASSESSMENT FEES					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
		Last Known Address (Include Zip)			
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

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Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
		Last Known Address (Include Zip)			
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	Total
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

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9. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
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PHONE NUMBER 850-413-6273

FLAIR ACCOUNT CODE FLAIR ACCOUNT CODES: 61 50 2 573003 61020300 00 000100
61 74 1 000331 61020300 00 001200

1. Docket No. 100299-TC Sterling Payphones, LLC
Agency Reference # Last Name First M Social Security # DFS use only
1629 Williamsbridge Road , Bronx, NY 10461-6201

		Last Known Address (Include Zip)			
(718) 239-3338		\$100.00	\$531.00	\$631.00	
Home Telephone	Work Phone	Principal Amount	Penalty/Interest Amount	Total	
§ F.S. 364.285		June 27, 2010			

Penalty/Interest Authority	Date Debt Incurred	Debt Type
REGULATORY ASSESSMENT FEES		

Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
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		Last Known Address (Include Zip)			
Home Telephone	Work Phone	Principal Amount	Penalty/Interest Amount	Total	

Penalty/Interest Authority	Date Debt Incurred	Debt Type
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Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
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		Last Known Address (Include Zip)			
Home Telephone	Work Phone	Principal Amount	Penalty/Interest Amount	Total	

Penalty/Interest Authority	Date Debt Incurred	Debt Type
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Debt Description, e.g., Drivers License, Property Damage

Additional Information, e.g., Date of Birth, Drivers License Number, etc

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10. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
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61 74 1 000331 61020300 00 001200

1. Docket No. 100300-TC Hospitality Vending, Inc.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
P.O. Box 692206, Orlando, FL 32869-2206					
Last Known Address (Include Zip)					
(407) 341-9070				\$100.00	\$531.00
					\$631.00
Home Telephone Work Phone		Principal Amount		Penalty/Interest Amount	
§ F.S. 364.285		June 27, 2010		Total	
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
REGULATORY ASSESSMENT FEES					
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

2.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

3.

Agency Reference #	Last Name	First	M	Social Security #	DFS use only
Last Known Address (Include Zip)					
Home Telephone	Work Phone	Principal Amount		Penalty/Interest Amount	
Penalty/Interest Authority		Date Debt Incurred		Debt Type	
Debt Description, e.g., Drivers License, Property Damage					
Additional Information, e.g., Date of Birth, Drivers License Number, etc					

DEBIT TYPE CODE
 12. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY
 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of PATS Certificate No. 3313, issued to International Telephone Company, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100277-TC

In re: Compliance investigation of PATS Certificate No. 3342, issued to B&B Telecommunications, Inc. d/b/a Empire Vending, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100278-TC

In re: Compliance investigation of PATS Certificate No. 3763, issued to Cheri Tenney, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100279-TC

In re: Compliance investigation of PATS Certificate No. 5915, issued to Ameri Coin Communications, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100280-TC

In re: Compliance investigation of PATS Certificate No. 5967, issued to Mark A. Styron d/b/a Texas Inmate Phones, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100281-TC

In re: Compliance investigation of PATS Certificate No. 7183, issued to Abbass Zamani d/b/a A&Z Communications, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100283-TC

In re: Compliance investigation of PATS Certificate No. 8107, issued to Cen-Tex Pay Telephone Co., Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 100284-TC

In re: Compliance investigation of PATS Certificate No. 8436, issued to AKS Communications, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 100286-TC

In re: Compliance investigation of PATS Certificate No. 8460, issued to 1-800-RECONEX, Inc. d/b/a USTEL, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 100287-TC

In re: Compliance investigation of PATS Certificate No. 8617, issued to ABC Payphones Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 100298-TC

In re: Compliance investigation of PATS Certificate No. 8704, issued to Sterling Payphones, LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 100299-TC

In re: Compliance investigation of PATS Certificate No. 8765, issued to Hospitality Vending, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 100300-TC

ORDER NO. PSC-10-0394-PAA-TC
ISSUED: June 17, 2010

NOTICE OF PROPOSED AGENCY ACTION ORDER IMPOSING PENALTIES AND COLLECTION COSTS, AND REQUIRING PAYMENT OF DELINQUENT REGULATORY ASSESSMENT FEES, OR CANCELLING PAY TELEPHONE SERVICE CERTIFICATES FOR VIOLATION OF RULE 25-4.0161, FLORIDA ADMINISTRATIVE CODE

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code.

Pursuant to Rule 25-4.0161(10) and (11), Florida Administrative Code, telecommunications companies that fail to pay the Regulatory Assessment Fee, including any statutory late payment charges, within 15 days after receiving a delinquent notice, shall be automatically penalized \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. The penalty amounts include collection costs. If an entity fails to pay the Regulatory Assessment Fee in full, including any statutory late payment charges, along with the penalty amount, that entity's certificate shall be cancelled.

Pursuant to Section 364.336, Florida Statutes, certificate holders must pay a minimum annual Regulatory Assessment Fee if the certificate was active during any portion of the calendar year. Pursuant to Rule 25-4.0161(2), Florida Administrative Code, the form and applicable fees are due to the Florida Public Service Commission by January 30 of the subsequent year. Pursuant to Section 350.113(4), Florida Statutes, the Regulatory Assessment Fee return forms, for the period of January 1 through December 31, are mailed to entities at least 45 days prior to the date that payment of the fee is due.

The Division of Administrative Services advised that the entities listed below failed to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. The entities listed below have not paid the 2009 Regulatory Assessment Fee, statutory late payment charges, nor a \$500 penalty and collection costs.

<u>ENTITY'S NAME</u>	<u>CO. CODE</u>	<u>DOCKET NO.</u>
International Telephone Company, Inc.	TE786	100277-TC
B&B Telecommunications, Inc. d/b/a Empire Vending	TE816	100278-TC
Cheri Tenney	TF111	100279-TC

<u>ENTITY'S NAME</u>	<u>CO. CODE</u>	<u>DOCKET NO.</u>
Ameri Coin Communications, Inc.	TG380	100280-TC
Mark A. Styron d/b/a Texas Inmate Phones	TG438	100281-TC
Abbass Zamani d/b/a A&Z Communications	TG590	100283-TC
Cen-Tex Pay Telephone Co., Inc.	TG858	100284-TC
AKS Communications, Inc.	TG981	100286-TC
1-800-RECONEX, Inc. d/b/a USTEL	TG993	100287-TC
ABC Payphones Inc.	TH058	100298-TC
Sterling Payphones, LLC	TH071	100299-TC
Hospitality Vending, Inc.	TH082	100300-TC

Accordingly, we hereby find it appropriate to cancel each entity's pay telephone company (PATS) certificate for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, unless each entity pays a penalty and cost of collection, together totaling \$500, and remits the past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, to the Florida Public Service Commission.

If this Order is not protested, each entity's respective PATS Certificate shall be cancelled. If an entity pays the penalty and cost of collection, together totaling \$500, and remits any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, prior to the expiration of the Proposed Agency Action Order, then that entity's respective PATS certificate will remain active. If an entity fails to protest the Order or pay the penalty and cost of collection, together totaling \$500, and fails to remit any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges, prior to the expiration of the Proposed Agency Action Order, then that entity's PATS certificate shall be cancelled administratively, and the collection of any past due Regulatory Assessment Fees shall be referred to the Florida Department of Financial Services for further collection efforts. If an entity's PATS certificate is cancelled in accordance with this Commission's Order, that company shall immediately cease and desist providing pay telephone service in Florida. Each entity's docket shall be closed administratively either upon receipt of the payment of the penalty and cost of collection, together totaling \$500, and any past due Regulatory Assessment Fees, along with any accrued statutory late payment charges from each entity, or upon cancellation of that entity's PATS certificate. If an entity's PATS certificate is cancelled in accordance with this Order and it subsequently

decides to reapply as a telecommunications company, that entity shall be required to first pay the penalty and cost of collection, together totaling \$500 and any outstanding fees, including accrued statutory late payment charges. We are vested with jurisdiction over these matters pursuant to Sections 350.113, 364.285, 364.336, and 364.3375, Florida Statutes.

Based on the foregoing, it is

ORDERED by the Florida Public Service Commission that each of the entities listed herein shall pay a penalty and cost of collection, together totaling \$500, and any past due Regulatory Assessment Fees, including any statutory late payment charges, to the Florida Public Service Commission for failure to comply with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, by the end of the protest period. The cost of collection will be subtracted from any monies collected as payments (full or partial) of the penalty and cost of collection, and will be deposited, along with the past due Regulatory Assessment Fees, in the Florida Public Service Commission Regulatory Trust Fund, pursuant to Section 350.113, Florida Statutes. The statutory late payment charges and any portion of the penalty exceeding the cost of collection will be remitted to the Florida Department of Financial Services for deposit in the State of Florida General Revenue Fund, pursuant to Section 364.285(1), Florida Statutes. It is further

ORDERED that should any of the entities fail to comply with this Order, that entity's respective certificate shall be cancelled. It is further

ORDERED that the cancellation of the certificate in no way diminishes any of the entities' obligations to pay applicable delinquent Regulatory Assessment Fees, and any accrued statutory late payment charges. If any entity listed in this Order has its respective certificate cancelled, and subsequently decides to reapply for certification as a telecommunications company, that entity shall be required to first pay any outstanding penalties and cost of collection and fees, including accrued statutory late payment charges. Any unpaid Regulatory Assessment Fees, and accrued statutory late payment charges, shall be referred to the Florida Department of Financial Services for further collection efforts. It is further

ORDERED that if an entity's certificate is cancelled in accordance with this Order, that entity shall immediately cease and desist providing pay telephone service in Florida. It is further

ORDERED that any protest to the action proposed herein shall specify the entity or entities to which it applies. It is further

ORDERED that if a protest to this Order is filed, the protest shall not prevent the action proposed herein from becoming final with regard to the remaining entities listed in this Order. It is further

ORDERED that the provisions of this Order, issued as proposed agency action, shall become final and effective upon the issuance of a Consummating Order unless an appropriate

ORDER NO. PSC-10-0394-PAA-TC

DOCKET NOS. 100277-TC, 100278-TC, 100279-TC, 100280-TC, 100281-TC, 100283-TC, 100284-TC, 100286-TC, 100287-TC, 100298-TC, 100299-TC, 100300-TC

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petition, in the form provided by Rule 28-106.201, Florida Administrative Code, is received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on the date set forth in the "Notice of Further Proceedings" attached hereto. It is further

ORDERED that in the event this Order becomes final, these dockets shall be closed upon receipt of the imposed penalty and cost of collection, together totaling \$500, and any Regulatory Assessment Fees, including any statutory late payment charges, from each entity or upon cancellation of that entity's PATS certificate.

By ORDER of the Florida Public Service Commission this 17th day of June, 2010.

/s/ Ann Cole

ANN COLE

Commission Clerk

This is an electronic transmission. A copy of the original signature is available from the Commission's website, www.floridapsc.com, or by faxing a request to the Office of Commission Clerk at 1-850-413-7118.

(S E A L)

LDH

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any administrative hearing that is available under Section 120.57, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for an administrative hearing will be granted or result in the relief sought.

Mediation may be available on a case-by-case basis. If mediation is conducted, it does not affect a substantially interested person's right to a hearing.

The action proposed herein is preliminary in nature. Any person whose substantial interests are affected by the action proposed by this order may file a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on July 8, 2010.

ORDER NO. PSC-10-0394-PAA-TC

DOCKET NOS. 100277-TC, 100278-TC, 100279-TC, 100280-TC, 100281-TC, 100283-TC,
100284-TC, 100286-TC, 100287-TC, 100298-TC, 100299-TC, 100300-TC

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In the absence of such a petition, this order shall become final and effective upon the issuance of a Consummating Order.

Any objection or protest filed in this/these docket(s) before the issuance date of this order is considered abandoned unless it satisfies the foregoing conditions and is renewed within the specified protest period.

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of PATS Certificate No. 3313, issued to International Telephone Company, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100277-TC

In re: Compliance investigation of PATS Certificate No. 3342, issued to B&B Telecommunications, Inc. d/b/a Empire Vending, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100278-TC

In re: Compliance investigation of PATS Certificate No. 3763, issued to Cheri Tenney, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100279-TC

In re: Compliance investigation of PATS Certificate No. 5915, issued to Ameri Coin Communications, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100280-TC

In re: Compliance investigation of PATS Certificate No. 5967, issued to Mark A. Styron d/b/a Texas Inmate Phones, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100281-TC

In re: Compliance investigation of PATS Certificate No. 7183, issued to Abbass Zamani d/b/a A&Z Communications, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100283-TC

In re: Compliance investigation of PATS Certificate No. 8107, issued to Cen-Tex Pay Telephone Co., Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100284-TC

In re: Compliance investigation of PATS Certificate No. 8436, issued to AKS Communications, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100286-TC

In re: Compliance investigation of PATS Certificate No. 8460, issued to 1-800-RECONEX, Inc. d/b/a USTEL, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100287-TC

In re: Compliance investigation of PATS Certificate No. 8617, issued to ABC Payphones Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100298-TC

In re: Compliance investigation of PATS Certificate No. 8704, issued to Sterling Payphones, LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100299-TC

In re: Compliance investigation of PATS Certificate No. 8765, issued to Hospitality Vending, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies. DOCKET NO. 100300-TC
ORDER NO. PSC-10-0441-CO-TC
ISSUED: July 12, 2010

ORDER NO. PSC-10-0441-CO-TC

DOCKET NOS. 100277-TC, 100278-TC, 100279-TC, 100280-TC, 100281-TC, 100283-TC,
100284-TC, 100286-TC, 100287-TC, 100298-TC, 100299-TC, 100300-TC

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CONSUMMATING ORDER

BY THE COMMISSION:

By Order No. PSC-10-0394-PAA-TC, issued June 17, 2010, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code. No response has been filed to the order, in regard to the above mentioned dockets. It is, therefore,

ORDERED by the Florida Public Service Commission that Order No. PSC-10-0394-PAA-TC has become effective and final. It is further

ORDERED that these dockets shall remain open.

By ORDER of the Florida Public Service Commission this 12th day of July, 2010.

/s/ Ann Cole

ANN COLE

Commission Clerk

This is an electronic transmission. A copy of the original signature is available from the Commission's website, www.floridapsc.com, or by faxing a request to the Office of Commission Clerk at 1-850-413-7118.

(SEAL)

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NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any judicial review of Commission orders that is available pursuant to Section 120.68, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for judicial review will be granted or result in the relief sought.

ORDER NO. PSC-10-0441-CO-TC

DOCKET NOS. 100277-TC, 100278-TC, 100279-TC, 100280-TC, 100281-TC, 100283-TC,
100284-TC, 100286-TC, 100287-TC, 100298-TC, 100299-TC, 100300-TC

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Any party adversely affected by the Commission's final action in this matter may request judicial review by the Florida Supreme Court in the case of an electric, gas or telephone utility or the First District Court of Appeal in the case of a water and/or wastewater utility by filing a notice of appeal with the Office of Commission Clerk and filing a copy of the notice of appeal and the filing fee with the appropriate court. This filing must be completed within thirty (30) days after the issuance of this order, pursuant to Rule 9.110, Florida Rules of Appellate Procedure. The notice of appeal must be in the form specified in Rule 9.900(a), Florida Rules of Appellate Procedure.