

DOCKET NO. 140098-TC

## REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

<b>Date:</b>	5/8/2014	<b>Docket No.:</b>	
<b>1. From Staff / Division:</b>	Office Of Telecommunications/Toni Earnhart		
<b>2. OPR:</b>	Toni Earnhart, TEL		
<b>3. OCR:</b>	GCO		
<b>4. Suggested Docket Title:</b>	<u>Compliance investigation of pay telephone services Certificate No. 3086, issued to Commercial Pay Phones, Inc. d/b/a Coin-Tel, for apparent first-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees; Telecommunications Companies.</u>		
<b>5. Program/Module/Submodule Assignment:</b>	A18a, A10		
<b>6. Suggested Docket Mail List.</b>			
<b>a. Provide NAMES/ACRONYMS, if registered company.</b>		<input type="checkbox"/> Provided as an Attachment	
<b>Company Code, if applicable:</b>	<b>Parties (include address, if different from MCD):</b>	<b>Representatives (name and address):</b>	
TH078			
<b>b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)</b>			
<b>Company Code, if applicable:</b>	<b>Interested persons, if any, (include address, if different from MCD):</b>	<b>Representatives (name and address):</b>	
<b>7. Check one:</b>	<input checked="" type="checkbox"/> Supporting Documentation Attached		<input type="checkbox"/> To be provided with Recommendation
<b>Comments:</b>			

COMMISSION CLERK

14 MAY - 8 PM 2:32

RECEIVED-FPSC

Industry	FEID Num	Utility Code	Utility Name	Service	Service	RAF Period Covered	Year	Due Date	RAF Rate	Total Owe	Total Paid	Total Due	RAF Due	RAF Paid	Penalty Due	Penalty Paid	Interest Due	Interest Paid	RAF Owe	Penalty Owe	Interest Owe	Revenue	Latest Status	Status	
T	25-1711482	TH078	Coin-Tel	PAT	TH	01/01/2013-12/31/2013	2013	1/30/2014	0.0016	209.99	0	209.99	169.35	0	33.88	0	6.76	0	169.35	33.88	6.76	105844	Interest & Penalty updated	5/1/2014	
T	25-1711482	TH078	Coin-Tel	PAT	TH	01/01/2012-12/31/2012	2012	1/30/2013	0.0016	0	169.35	169.35	169.35	169.35	0	0	0	0	0	0	0	0	105844	Payment Received	2/1/2013
T	25-1711482	TH078	Coin-Tel	PAT	TH	01/01/2011-12/31/2011	2011	1/30/2012	0.0018	0	383.15	383.15	383.15	383.15	0	0	0	0	0	0	0	0	212862	Payment Received	2/8/2012
T	25-1711482	TH078	Coin-Tel	PAT	TH	01/01/2010-12/31/2010	2010	1/31/2011	0.002	0	676.23	676.23	676.23	676.23	0	0	0	0	0	0	0	0	338116	Payment Received	2/7/2011
T	25-1711482	TH078	Coin-Tel	PAT	TH	01/01/2009-12/31/2009	2009	2/1/2010	0.002	0	1198.47	1198.47	1198.47	1198.47	0	0	0	0	0	0	0	0	599233	Payment Received	2/5/2010
T	25-1711482	TH078	Coin-Tel	PAT	TH	01/01/2008-12/31/2008	2008	1/30/2009	0.002	0	106	106	100	100	5	5	1	1	0	0	0	0	0	Interest due updated	2/24/2009

RELATED DOCKETS INFORMATION

[Back](#)

Tax ID: 25-1711482 Complete Name: Commercial Pay Phones, Inc. Address: 8510 N.W. 56th Street Miami, FL 33166-3322 USA Contact: President Eugene W. Kligmann (305) 716-4910 Fax#: (305) 592-4410 Contoller Hylton Landaver (305) 716-4510 Fax#: (305) 592-4410 hylton@comind.net  
 Date: Active:  CreatBy: NGRANT CreatDate: 8/25/1993 ModifyBy: NGRANT ModifyDate: 2/23/2011 10:54:00 AM

Utility Code: TH078 Utility Name: Coin-Tel Active:   
 Utility Code To: TE650 Utility Code From: Unregulated Operation Date: Corptype Type:  Class Type:  NGRANT created at 2008-12-23 00:00:00 NGRANT modified at 2011-02-23 10:54:00

Total: 2

#	DocketNum	Title	DocDate	Status
1	080560-TC	Request for approval of transfer of PATS Certificate No. 3402 from Commercial Pay Phones, Inc. to Commercial Pay Phones, Inc. d/b/a Coin-Tel.	08/18/2008	Closed
2	080296-TC	Request for approval of assignment of PATS Certificate No. 3086 from Coin-Tel, Inc. to Commercial Pay Phones, Inc. d/b/a Coin-Tel.	06/02/2008	Closed

Utility Information

This account is Delinquent.

Utility Mailing Name: Coin-Tel      Complete Name: Commercial Pay Phones, Inc.      Utility Code: TH078     

Street1: 8510 N W 56th Street      Street2:      City: Miami

State: FL      Zip: 33166-3329      Phone: (305) 716-4910

Federal Id: 25-1711482      Certificate #: 3086      Bankruptcy Start Date:      Bankruptcy End Date:      BType:

Utility Status Code: REGULATED      Utility Status Date: 12/23/2008      WriteOff Type:

RAF Account Information

Raf Periods: 1/1/2013 - 12/31/2013

RAF Period Covered: 1/1/2013 - 12/31/2013

Service: PAT

Current RAF Status: Interest & Penalty updated by nightly job

Raf Transactions:

Operating Revenue: 105,844.00

Gross Interstate Revenue: 0.00

RAF Rate: 0.0016

Correspondence Suspended       Show Cause

Check Received       Utility Request Close

Confidential       Raf Form Withdrawn       Audited

Send Collection      Collection Date:       Collection Withdrawn

RAF Form Received       Actual       Estimated

Amended Return       Do not calculate Penalty

RAF Account Satisfied       Do not calculate Interest

RAF Due Date: 1/30/2014

All Comments:

Interest and Penalty adjusted by nightly job---DBO---5/1/2014 12:01:32 AM

Interest and Penalty adjusted by nightly job---DBO---4/1/2014 12:01:33 AM

Interest and Penalty adjusted by nightly job---DBO---3/2/2014 12:01:33 AM

Interest and Penalty adjusted by nightly job---DBO---1/31/2014 12:01:33 AM

User Comments:

Estimated Assessments

	Due	Paid	WriteOff	Refund	Expired Refund	Owe
RAF	169.35	0.00				169.35
Penalty	33.88	0.00				33.88
Interest	6.76	0.00				6.76
Extension	0.00	0.00				0.00
<b>Total</b>	<b>209.99</b>	<b>0.00</b>				<b>209.99</b>

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STATE OF FLORIDA

COMMISSIONERS:  
ART GRAHAM, CHAIRMAN  
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EDUARDO E. BALBIS  
JULIE IMANUEL BROWN



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
(850) 413-6199

## Public Service Commission

February 20, 2014

TH078-13-T-0-D  
Coin-Tel  
8510 N.W. 56th Street  
Miami, FL 33166-3329

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 366.14, Florida Statutes, and Rule 25-6.0131, Florida Administrative Code, for the year 2014, which was due January 30, 2014. The RAFs return form was mailed to you on **December 15, 2013**, and to date, Commission records reflect that payment has not been received.

Utilities are charged with knowledge of our rules and statutes. According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 366.095, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 366.

**If payment is not postmarked within 15 calendar days of receipt of this notice, as evidenced by the certified mail receipt, Rule 25-4.0161, F.A.C., automatically imposes a penalty of \$500, \$1,000, or \$2,000,** in addition to the interest and penalty listed in the preceding paragraph. The penalty is based on the number of prior dockets against a company for violation of the RAF rule. For one prior docket, it automatically will be assessed a \$1,000 penalty and for two, a \$2,000 penalty. For a third docket, staff will submit a recommendation to the Commission seeking cancellation of the company's certificate and removal from the register.

If you wish to request another form, please contact Toni Earnhart at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 366.14, Florida Statutes, and Rule 25-7.0131, Florida Administrative Code. As specified above, pursuant to Section 366.095, Florida Statutes, the Commission may impose a fine for failure to comply. Therefore, it is important that you address this matter now. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Toni Earnhart at (850) 413-6532 or via Internet e-mail at [tearnhar@psc.state.fl.us](mailto:tearnhar@psc.state.fl.us).

Sincerely,

A handwritten signature in black ink that reads "S. Curtis Kiser".

S. Curtis Kiser  
Office of the General Counsel

cc: Fiscal Services Section

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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](mailto:contact@psc.state.fl.us)

**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:

TH078-13-T-0-D  
Coin-Tel  
8510 N.W. 56th Street  
Miami, FL 33166-3329

2. Article Number  
(Transfer from service label)

7011 3500 0001 5979 4868

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
*[Signature]*  Addressee

B. Received by (Printed Name)  Yes  
*ROBERT GONZALEZ*  No

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



## Toni Earnhart

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**From:** Toni Earnhart  
**Sent:** Monday, March 31, 2014 2:52 PM  
**To:** 'hylton@comind.net'  
**Subject:** Commercial Pay Phones, Inc. d/b/a Coin-Tel

**Importance:** High

Mr. Landauer,

Are you aware that Coin-Tel hasn't submitted its 2013 RAF fees or responded to the delinquent letter mailed out in February. I will send those to you in separate emails.

Staff is going to state Compliance Actions in Mid-February and I wanted to send you a courtesy email in time to prevent that from occurring.

Contact me if you have questions.

\* No Returned Reply, email  
or phone call  
305/716-4910

\* No Website

## Toni Earnhart

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**From:** Toni Earnhart  
**Sent:** Monday, March 31, 2014 2:53 PM  
**To:** hylton@comind.net  
**Subject:** Coin-Tel - Delinquent Letter

*Toni Joy Earnhart, Public Utility Analyst  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399  
Phone 850-413-6532  
Fax 850-413-6533*

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              (86.2KB)  
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## Toni Earnhart

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**From:** Toni Earnhart  
**Sent:** Monday, March 31, 2014 2:54 PM  
**To:** hylton@comind.net  
**Subject:** Coin-Tel - Register Receipt Card

*Toni Joy Earnhart, Public Utility Analyst  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399  
Phone 850-413-6532  
Fax 850-413-6533*

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