

REQUEST TO ESTABLISH DOCKET

(PLEASE TYPE)

Date 09/28/96

Docket No. 981234TC

1. Division Name/Staff Name Communications/Isler
2. OPR Communications/Isler
3. OCR Legal Services
4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate Number 1161 Issued to Dunham's Grocery for Violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies

5. Suggested Docket Mailing List (attach separate sheet if necessary)
 - A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
 - B. Provide COMPLETE name and address for all others. (Match representatives to clients.)
 1. Parties and their representatives (if any)

Ghazi Hezan _____

2. Interested Persons and their representatives (if any)
- _____

6. Check one:
 Documentation is attached.
 Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.
PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE
~~10714~~ SEP 29 96
FPSC-RECORDS/REPORTING

Dunham's Grocery (TD066)
Certificate Number 1161, Effective 08/29/86

- 12/11/97 The Division of Administration sent the 1997 RAF notice via certified mail.
- 12/13/97 The USPS returned the receipt showing the notice was signed for and delivered.
- 04/16/98 The Division of Records and Reporting notified staff by memo that this company responded to a letter from RAR and advised that the store was sold to Anwaral Lalani, Lalani Grocery, on 12/02/97. RAR advised there was not a docket pending to change the name or an application in the new name.
- 04/21/98 The Division of Administration notified staff by memo that this company has not paid its 1997 RAFs, plus statutory penalties and interest for the years 1991, 1994, 1996, and 1997.
- 04/24/98 I called the number listed in MCD at 12:15 p.m. and received a recording that the number was no longer in service. I then called Directory Assistance and was not provided a listing for Lalani Grocery.

Public Service Commission

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

DATE: April 21, 1998
TO: Paula Isler
FROM: Michael Lake *ML*
RE: RAF non payments - First set of 10

Paula, attached are the first ten communication companies that I am forwarding to your attention who have not paid their RAF for 1997 as of today's date. Interest through the end of April is \$1.50 and Penalty is \$7.50. I have a total on the bottom of each sheet as to what amount a utility owes the Commission. I have not made copies, therefore you will need to keep the data for your files.

- 1 TA002 Commercial Communications Systems, Inc.
- 2 TA003 MediaOne Fiber Technologies, Inc.
- 3 TA024 TWC Cable Partners
- 4 TA025 Cox Communications Pensacola, Inc.
- 5 TA035 U.S. Telecops, L.P.
- 6 TA040 KHC Telecom, Inc.
- 7 TC067 Spudy Enterprises, Inc.
- 8 TC721 R. B. Warwick, Inc.
- 9 TD066 Durham's Grocery
- 10 TD156 National Merchandise Co., Inc.

Should you have any questions, please let me know.
G:\pil.mph

COPY CODE	COMPANY NAME	ISS DATE	EXPIRES DATE	RAF PERIOD BEGINS	RAF PERIOD ENDS	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT METHOD	COLL AGENCY FEE	RAF (IN EXTENDING) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE FINE DATES	PENALTY PAID	INTEREST DUE FINE DATES	INTEREST PAID	DATE DELINQUENT LETTER MAILED	DATE P & I LETTER MAILED	DAYS CP EXT	EXTENDING AMOUNT \$ (FIVE IN FIVE IN)	EXT AMOUNT PAID "TRAP"	DATE TRAIL-UP MAILED	TRAIL-UP AMOUNT RECEIVED "TRAP"	TRAIL-UP P & I RECEIVED	
T000	Durham's Grocery	28-Aug-88						\$0.00																		

50.00

COPY CODE	COMPANY NAME	ISS DATE	EXPIRES DATE	RAF PERIOD BEGINS	RAF PERIOD ENDS	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT METHOD	COLL AGENCY FEE	RAF (IN EXTENDING) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE FINE DATES	PENALTY PAID	INTEREST DUE FINE DATES	INTEREST PAID	DATE DELINQUENT LETTER MAILED	DATE P & I LETTER MAILED	DAYS CP EXT	EXTENDING AMOUNT \$ (FIVE IN FIVE IN)	EXT AMOUNT PAID "TRAP"	DATE TRAIL-UP MAILED	TRAIL-UP AMOUNT RECEIVED "TRAP"	TRAIL-UP P & I RECEIVED	
T000	Durham's Grocery	28-Aug-88						\$0.00																		

#59

COPY CODE	COMPANY NAME	ISS DATE	EXPIRES DATE	RAF PERIOD BEGINS	RAF PERIOD ENDS	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT METHOD	COLL AGENCY FEE	RAF (IN EXTENDING) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE FINE DATES	PENALTY PAID	INTEREST DUE FINE DATES	INTEREST PAID	DATE DELINQUENT LETTER MAILED	DATE P & I LETTER MAILED	DAYS CP EXT	EXTENDING AMOUNT \$ (FIVE IN FIVE IN)	EXT AMOUNT PAID "TRAP"	DATE TRAIL-UP MAILED	TRAIL-UP AMOUNT RECEIVED "TRAP"	TRAIL-UP P & I RECEIVED
T000	Durham's Grocery	28-Aug-88		12-21-88			\$1,400.00	\$1.13	\$0.00	\$7.87															

\$3.00

COPY CODE	COMPANY NAME	ISS DATE	EXPIRES DATE	RAF PERIOD BEGINS	RAF PERIOD ENDS	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT METHOD	COLL AGENCY FEE	RAF (IN EXTENDING) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE FINE DATES	PENALTY PAID	INTEREST DUE FINE DATES	INTEREST PAID	DATE DELINQUENT LETTER MAILED	DATE P & I LETTER MAILED	DAYS CP EXT	EXTENDING AMOUNT \$ (FIVE IN FIVE IN)	EXT AMOUNT PAID "TRAP"	DATE TRAIL-UP MAILED	TRAIL-UP AMOUNT RECEIVED "TRAP"	TRAIL-UP P & I RECEIVED
T000	Durham's Grocery	28-Aug-88		12-21-88			\$1,200.00	\$1.00	\$0.00	\$4.11															

COPY CODE	COMPANY NAME	ISS DATE	EXPIRES DATE	RAF PERIOD BEGINS	RAF PERIOD ENDS	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT METHOD	COLL AGENCY FEE	RAF (IN EXTENDING) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE FINE DATES	PENALTY PAID	INTEREST DUE FINE DATES	INTEREST PAID	DATE DELINQUENT LETTER MAILED	DATE P & I LETTER MAILED	DAYS CP EXT	EXTENDING AMOUNT \$ (FIVE IN FIVE IN)	EXT AMOUNT PAID "TRAP"	DATE TRAIL-UP MAILED	TRAIL-UP AMOUNT RECEIVED "TRAP"	TRAIL-UP P & I RECEIVED
T000	Durham's Grocery	28-Aug-88		12-21-88			\$0.00	\$0.00	\$0.00	\$0.00															
T000	Durham's Grocery	28-Aug-88		6-25-84			\$0.00	\$0.00	\$0.00	\$0.00															

#12

Total #130

COMPY CODE	COMPANY NAME	ISS DATE	EXPIRES DATE	RAF PERIOD BEGINS	RAF NO	RAF PAYMENT AMOUNT	COLL AGENCY FEE	RAF (W/ EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE (PERIOD DAYS)	PENALTY FEE	INTEREST DUE (PERIOD DAYS)	INTEREST FEE	DATE DELINQUENT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF DELY	EXTENDED AMOUNT (PERIOD DAYS)	EXT AMOUNT PAID "TRAP"	DATE TRUS-UP MAILED	TRUS-UP AMOUNT RECEIVED "TRAP"	TRUS-UP P & I RECEIVED
TD09	Durham's Grocery	29-Aug-81	--	12-31-81					01-01-82	LC09												
TD09	Durham's Grocery	29-Aug-81	--	6-30-82		\$50.00			01-01-82	AD14												

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TD09	Durham's Grocery	29-Aug-81	--	12-31-81		\$50.00			1-15-82	AD14												
TD09	Durham's Grocery	29-Aug-81	--	6-30-82		\$50.00			6-30-82	AD14												

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TD09	Durham's Grocery	29-Aug-81	--	12-31-81		\$50.00			3-25-82	LC09	\$1.00	\$0.00	\$1.00	\$0.00								
TD09	Durham's Grocery	29-Aug-81	--	6-30-81		\$50.00			7-15-81	C211												

\$6.00



Public Service Commission

State of Florida
-M-E-M-O-R-A-N-D-U-M-

DATE: April 16, 1998
TO: Rick Moses, Division of Communications
FROM: Nonnye Grant, Division of Records and Reporting *nlj*
RE: **DUNHAM'S GROCERY (TD066)**

Recently mailed out my request for "updated information" from all the Companies/Utilities under the FPSC jurisdiction. Mr. Hasan responded with a note written on the letter (copy attached) advising that above Company was sold December 2, 1997, and the new owner has changed their name.

Forwarding copy of my "updated information" for you information and further handling. No docket has been opened to cancel their certificate nor has a new open docket been opened requesting a new certificate for the other Company. Until an order is issued to cancel their certificate, they will remain as an "active" company and continue to owe regulatory assessment fees.

Thanking you in advance for your assistance.

/nbg
Attachments (1)

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JOE GARCIA
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYO
DIRECTOR
(850) 413-6770

Public Service Commission

March 11, 1998

Dunham's Grocery
2412 Taylor Street
Hollywood, FL 33020-4320

02 MAR 23 1998

RECEIVED

MAK 23 1998

FPSC - Records/Reporting

Dear Sir or Madam:

The Commission is reviewing its information on regulated utilities. Please check the information below and note any change(s) on this letter, and return the letter to us within 15 days of receipt. Pursuant to Commission Rule 25-22.005(7), F.A.C., any future changes in this information must be reported to us in writing. Thank you for your cooperation.

*No acct opened to cancel cert
No acct opened for new cert*

Sincerely,

Blanca S. Bayo
Blanca S. Bayo

Dunham's Grocery

Location:
2412 Taylor Street
Hollywood, FL 33020-4320

Mailing Address:
2412 Taylor Street
Hollywood, FL 33020-4320

Liaison Officer(s):
Ghazi Hasan, Owner. (954) 920-7532

*not entered
not copy
not provided*

FAX No(s):
Internet e-mail address: 2412 TAYLOR ST HWD FL 33020
Internet home page address: 5840 N W 11TH ST PINE PINES FL 33024
FEID Number: 1605-117264-01
Company Code: 19066 Certificate(s): 1161

Date Completed: 3.18.98 By: Ghazi Hasan

the store has been sold to Anwarul Latani as of Dec. 2, 1997. He is now the new owner and has changed the name to Latani Grocery.

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

- 1. Addressee's Address
- 2. Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

TD 066

4a. Article Number

4b. Service Type

- Registered Certified
- Express Mail Insured
- Return Receipt for Merchandise COD

7. Date of Delivery

12/13/97

5. Received By: (Print Name)

6. Signature: (Addressee or Agent)

X *[Signature]*

8. Addressee's Address (Only if requested and fee is paid)

Thank you for using Return Receipt Services.