

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date September 24, 1999

Docket No. 991461-TC

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 No. 3687 Issued to Eric Harrison Simon d/b/a Southeastern Telephone Service for Violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies and 25-24.520, F.A.C., Reporting Requirements.

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)

<u>Eric H. Simon</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

11585 SEP 24 99

FPSC-RECORDS/REPORTING

RAF 99	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	D/ DELINQNT LETTER MAILED
	a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s
	TF033	Southeastern Telep	08-Mar-94	-					\$0.00					deposit					

RAF 98	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
	a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s
	TF033	Southeastern Telep	08-Mar-94	-	12-31-98		\$18,450.00	\$50.00	\$27.67	(\$22.33)		\$27.67	12/30/98	EG055					

'98 Owe \$22.31 R bal.

RAF 97	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
	a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s
	TF033	Southeastern Telep	08-Mar-94	-	12-31-97		\$22,644.00	\$50.00	\$50.00	\$0.00		\$50.00	01/05/98	DG084					

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RAF 96	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
	a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s
	TF033	Southeastern Telep	08-Mar-94	-	12-31-96		\$37,369.00	\$56.05	\$56.05	(\$0.00)		\$56.05	02-06-97	CH458	\$2.80		\$0.56		

196 - Owe \$2.80 P
.56 I
\$3.36

RAF 95	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	REVENUE REPORT	REGULATORY ASSESSMENT FEE	RAF PAYMENT & COLL FEE PAYMENT AMOUNT	RAF PAYMENT DISCREP.	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAYS	INTEREST PAID	DATE DELINQNT LETTER MAILED
	a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s
	TF033	Southeastern Telep	08-Mar-94	-	12-31-95		\$3,100.00	\$4.65	\$54.65	\$50.00	refund	\$54.65	02-26-96	BT270	\$2.73		\$0.55		2-22-96
	TF033	Southeastern Telep	08-Mar-94	-	6-30-95		\$4,300.00	\$6.45	\$56.45	\$50.00		\$56.45	8-03-95	BM198	\$2.82		\$0.56		

'95 - Owe \$5.55 P
1.11 I
\$6.66

RAF 94	CMPNY CODE	COMPANY NAME	REG DATE	INACTIVE DATE	RAF PERIOD ENDING	"X" NO RAF FORM	RAF & COLL FEE PAYMENT AMOUNT	COLL AGENCY FEE	RAF (NO EXTENSION) RECEIVED	POST MARK DATE	DEPOSIT NUMBER	PENALTY DUE 5%/30 DAYS 25% MAX	PENALTY PAID	INTEREST DUE 1%/30 DAY	INTEREST PAID	DATE DELINQNT LETTER MAILED	DATE P & I LETTER MAILED	DAYS OF EXT	EXTENSIO AMOUNT (75%/15 DA 1.5%/30 DA
	a	b	c	d	e	f	g	h	i	j	k	l	m	n	o	p	q	r	s
	TF033	Southeastern Telep	08-Mar-94	-	12-31-94		\$57.29		\$57.29	1-06-95	BF102								
	TF033	Southeastern Telep	08-Mar-94	-	6-30-94		\$53.36		\$53.36	7-11-94	AZ008								

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From: Paula Isler Confirm Receipt
To: Jackie Knight
Subject: TF033; Southeastern Telephone

====NOTE=====

The address on file in MCD is 4045
Sheridan Avenue, Suite 394, Miami Beach
33140, telephone #305-673-2449.

I called the above phone # and a woman
asked me to please change our records
because she was tired of receiving
calls for him. She said she has had
that # since June 1998 and did not know
this man.

According to RAFs, he filed his 1998
RAF fee on 12/30/98 (made a partial
payment). Can you check his RAF form
to see if he wrote in another address
and telephone than the one listed
above. Thanks!

*Jackie called Sim, 673 #
said this had to be his ID #
but looks like 305-675-4403
or maybe like 305-675-4403 she said.
The address was not changed on
the form.*

*9/24 - Called 305-675-4403.
Got recording # cannot be
completed as dialed. Called
4423 - got same recording.*

*9/24 - Called DA -
no listing for KS.
for Eric Simon
305-675-4403*

*9/24 - Called that
#. Person says
I had wrong
but the #
there by the
address.*