

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date: August 4, 2000

Docket No. 001057-TC

1. Division Name/Staff Name Competitive Services/Isler
2. OPR Competitive Services/Isler
3. OCR Legal Services
4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 5885 issued to Shane Anthony Marshall for violation of Rule No. 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)

Shane Anthony Marshall

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2. Interested Persons and their representatives (if any)

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6. Check one:

- Documentation is attached.  
 Documentation will be provided with recommendation.

Report of Delinquent Regulatory Assessment Fees

As of 07/17/2000

TG356: Shane Anthony Marshall  
2801 Florida Avenue, Unit 427  
Coconut Grove, FL 33133-1904

Liaison: Shane Anthony Marshall, Sole Proprietor, (305) 443-6637

Certificates: 5885, Status is active.

Dates: Effective Date 08/04/1998  
Inactive Date / /

RAF Owed: \$ Unknown 01/01/1999 through 12/31/1999

M E M O R A N D U M

January 4, 2000

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *mb*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 1st REQUEST

Shane Anthony Marshall - TG356

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this Address  
 Refused  
 XXX Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 XXX Undeliverable as Addressed  
 Vacant  
 Verification of Address furnished by Post Office

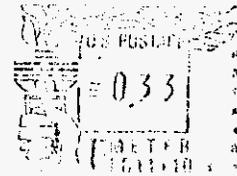
Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

121011997



TG 356

Shane Anthony Marshall  
2801 Florida Avenue, Unit 427  
Coconut Grove FL 33133-1904

1st Reg

- Not Deliverable As Addressed
- Unable To Forward
- Insufficient Address
- Moved, Left No Address
- Unclaimed  Return to Sender
- Attempted - No Response
- No Such Street or Village
- No Such Number
- No Mail Facility
- Office Closed - No Order
- Forwarding Order Expired

RAF 99

| CMFNY 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 | DATE P & I LETT MAILED |
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RAF 96

| CMFNY 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 | DATE P & I LETT MAILED |  |
|------------|-------------------|-----------|---------------|-------------------|-----------------|----------------|---------------------------|---------------------------------------|---------------------|-----------------|-----------------------------|----------------|----------------|--------------------------------|--------------|-------------------------|---------------|-----------------------------|------------------------|--|
| TG356      | Shane Anthony Mar | 04-Aug-98 |               | 12-31-98          |                 |                | \$0.00                    | \$50.00                               | \$50.00             | \$0.00          |                             |                | \$50.00        | 01/26/99                       | EH075        |                         |               |                             |                        |  |

97

| CMFNY 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 | DATE P & I LETT MAILED |
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RAF96

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RAF95

| CMFNY 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 | DATE P & I LETT MAILED |
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RAF94

| CMFNY 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 LETT MAILED | DAYS OF EXT | EXTENSION AMOUNT D 75%/15 DA 1.5%/30 DA | EXT AMOUNT PAID "RAF" |
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