

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date: August 8, 2000

Docket No. 001077-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. 5953 issued to George Leyva d/b/a National Payphone of Florida 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)

<u>George Leyva</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one:

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

Report of Delinquent Regulatory Assessment Fees

As of 07/17/2000

TG424: National Payphone of Florida  
3948 N.E. 169th Street  
North Miami Beach, FL 33160-3212

Liaison: George Leyva, Owner

Certificates: 5953, Status is active.

Dates: Effective Date 11/07/1998  
Inactive Date / /

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

M E M O R A N D U M

April 12, 2000

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

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We have received returned mail from the United States Post Office on the following Company: 2nd REQUEST

GEORGE LEYVA d/b/a NATIONAL PAYPHONE OF FLORIDA - TG424

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  
 Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 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)

State of Florida  
**Public Service Commission**

*2nd Reg  
76424*

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

*(George Leyva dba)*

National Payphone of Florida  
3948 N.E. 169th Street  
North Miami Beach, FL 33160-3212

March 14, 2000



*George Leyva dba  
National Payphone of Florida*

*✓  
George Leyva dba*

33160-3212 3212



M E M O R A N D U M

March 29, 2000

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

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We have received returned mail from the United States Post Office on the following Company: 2nd REQUEST

GEORGE LEYVA d/b/a NATIONAL PAYPHONE OF FLORIDA - TG424

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Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 XXX 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  
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 XXX Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 Undeliverable as Addressed  
 Vacant  
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Attachment(s)

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



RETURNED TO SENDER  
 RETURN TO ADDRESSEE  
 RETURN TO SENDER  
 RETURN TO ADDRESSEE

ATTEMPTED DELIVERY  
 MOVED LEFT NO FORWARD  
 NEW ADDRESS  
 BUSINESS RETURNED

RT 0082

CARRIER - E.C.

2<sup>ND</sup> Reg

TG424

Denz Leroy dba

National Payphone of Florida  
3948 N.E. 169th Street  
North Miami Beach FL 33160-3212

STATE OF FLORIDA

Commissioners:  
JOE GARCIA, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
E. LEON JACOBS, JR.  
LILA A. JABER



STEVE TRIBBLE, DIRECTOR  
DIVISION OF ADMINISTRATION  
(850) 413-6330

AM 10:32

**Public Service Commission**

February 29, 2000

TG424  
National Payphone of Florida  
3948 N.E. 169th Street  
North Miami Beach, FL 33160-3212

Delinquent Notice

According to the Commission's records, we have not received payment for your 1999 Regulatory Assessment Fee covering January 1, 1999 through December 31, 1999, which was due on January 31, 2000. If your RAF filing and payment are not received by March 14, 2000, your certificate may be cancelled, and your account may be referred to the Commission's Division of Legal Services for appropriate action.

This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. 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, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight

MEMORANDUM

January 4, 2000

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

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

George Leyva d/b/a National Payphone of Florida - TG424

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  
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 Unable to Locate  
 Unclaimed  
 Undeliverable as Addressed  
 Vacant  
 Verification of Address furnished by Post Office

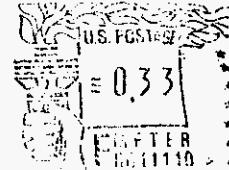
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Copy of returned envelope attached for your information.

/nbg  
Attachment(s)



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



TG 424

*Benny Leypa dba*  
National Payphone of Florida  
3948 N.E. 169th Street  
North Miami Beach FL 33160-3212

1st Reg



1999 RAF Notice

State of Florida  
**Public Service Commission**

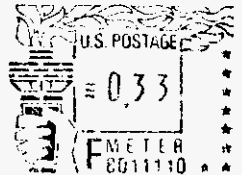
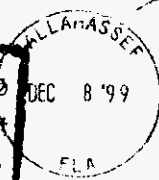
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

CMU

JAN 11 2000

RECEIVED

RETURN TO SENDER  
 REFUSED  
 NO SUCH #  
 DECEASED  
 ATTEMPTED NOT KNOWN  
 MOVED LEFT NO FORWARD  
 INSUFFICIENT ADDRESS  
 FWD ORDER APPLIED  
 CARRIER M.S.



TG 424  
 National Registry of Florida  
 3948  
 North

3316032399/0850



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	DATE DELINQNT LETTER MAILED	DATE P & LETTI MAIL
	a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u

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	DATE P & LETTI MAIL
	a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u
	TG424	National psychone o	07-Nov-98		12-31-98		\$0.00	\$50.00	\$50.00	\$0.00		\$50.00	05/11/99	EK136	\$10.00	\$10.00	\$2.00			

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	DATE P & LETTI MAIL
	a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u

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	DATE P & LETTI MAIL
	a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u

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	DATE P & LETTI MAIL
	a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u

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 D 75%/15 DA 1.5%/30 DA	EXT AMOU PAK "RAF
	a	b	c	d	e	f	g	h	i	j	k	l	m	deposit o	p	q	r	s	t	u