

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date	April 22, 2002	Docket No.	020358-TC
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1. Division Name/Staff Name:	Competitive Markets & Enforcement/HAWKINS
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2. OPR:	HAWKINS <i>BAH</i>
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3. OCR:	
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4. Suggested Docket Title:	Request for cancellation of Pay Telephone Certificate No. 4989 by T.M.P. Enterprises, Inc., effective March 19, 2002.
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5. Suggested Docket Mailing List (attach separate sheet if necessary)

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

2. Interested persons and their representatives (if any):

6. Check one:

Yes **Documentation is attached.**

 Documentation will be provided with recommendation.

DOCUMENT NO.
4.23.02
4429-02

4/12/02

BHH

COMPANY NAME: T.M.P. Enterprises, Inc. CO. CODE: TF887

COMPANY LIAISON: Steven M. Graffagnino, President

DOCKET NO.: _____ CERTIFICATE NO.: 4989 EFFECTIVE: 12/25/96

RAF RETURN NOTICE: _____

DELINQUENT NOTICE: _____

OTHER RETURNED MAIL: _____

RAR'S RETURNED MAIL: _____

YEAR(s) RAFs NOT PAID: 2002

YEAR(s) PENALTIES & INTEREST NOT PAID: 1998, 1999, 2000

REVENUES/YEAR: _____

DATE LOTUS CHECKED FOR PAYMENT: _____

OTHER INFORMATION

03/19/02 - From company: 1) 2001 RAF payment for \$56.00; 2) Letter dated
3/14 requesting cancellation.

03/21/02 - Wrote company and advised to pay 2002 RAF or provide date certain
it would be paid plus past due balance. Response due 4/5/02.

3/26/02 - v/m msg. @ 2:01 pm from Rita Jervis - ① did
we rec. her \$56 ck ② why wasn't she told
about past due P&I ③ why does she have to

See Pg. 2

Cont.

3/26/02 - Amy 2002 - thought that was what the \$56 was for.

- Called RF @ 4:04pm - ① yes we need \$56 ② adv. it was for 2001 ③ owes \$15 P&I for prior years ④ owes \$50 for 2002. She sd. sh'd get a check right dit.

4/9/02 - Lion Co. - Payment of past due amount in full plus \$50 min. for 2002 RAF.

4/11/02 - Forwarded to J. Gilchrist for handling. Voluntary cancellation, Eff. 3/19/02.

Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

*✓ P. Isler
CEA*

Florida Public Service Commission

(See Filing Instructions on Back of Form)

- Actual Return
- Estimated Return
- Amended Return

TF887-02-0-R
T.M.P. Enterprises, Inc.
10303 123rd Avenue
Largo, FL 33773-1937

FOR PSC USE ONLY	
Check#	6621
\$	50.00
\$	12.50
\$	2.50
Postmark Date	4/2/02
Initials of Preparer	MC

PERIOD COVERED:

01/01/2002 TO 12/31/2002

DEPOSIT

DATE CC: P. Isler

D203

APR 09 2002

Please Complete Below If Official Mailing Address Has Changed

(Name of Company)

(Address)

(City/State)

(Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$
2.	Gross Intrastate Revenue	
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	()
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	
8.	TOTAL AMOUNT DUE	\$

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEES IS \$50

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return

* These amounts must be intrastate only and must be verifiable.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

COMPETITIVE SERVICES

(Title)

(Date)

(Preparer of Form - Please Print Name)

81:21 PM APR -9 2002

Fax Number ()

F.E.I. No.

Rita Friess
10303 123 Avenue N.
Largo FL 33773

APRIL 2, 2002

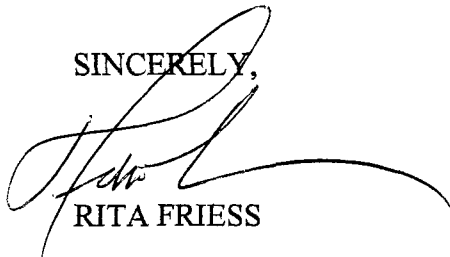
PAULA J. ISLER, RESEARCH ASSISTANT
BUREAU OF SERVICE QUALITY
STATE OF FLORIDA
PUBLIC SERVICE COMMISSION
2540 SHUMARD OAK BLVD
TALLAHASSEE, FL 32399-0850

DEAR MS ISLER:

AS PER OUR TELEPHONE CONVERSATION, ENCLOSED IS MY CHECK IN THE
AMOUNT OF \$ 65.00 FOR TMP ENTERPRISES.

TMP ENTERPRISES CLOSED THEIR PAY PHONE COMPANY IN MARCH OF 2001. WE
NOTIFIED ONE OF THE FLORIDA OFFICES WHEN WE PAID OUR FIRST QUARTER
INTERSTATE BILL LAST MARCH. WE DON'T UNDERSTAND WHY WE HAVE TO
PAY FOR 2002 WHEN WE CLOSED IN 2001.

SINCERELY,



RITA FRIESS

2002 APR -5 AM 10:56
DIVISION OF
COMPETITIVE SERVICES

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
WALTER D'HAESELEER
DIRECTOR
(850) 413-6600

Public Service Commission

March 21, 2002

Ms. Rita Friess
T.M.P. Enterprises, Inc.
10303 123rd Avenue North
Largo, FL 33773-1937

Dear Ms. Friess:

On March 19, 2002, the Commission received your letter dated March 14th requesting cancellation of the pay telephone certificate in the name of T.M.P. Enterprises, Inc. As information, the effective date of a cancellation is the date the request was received by the Commission. In addition, before I can recommend a voluntary cancellation, the company must be up-to-date on its Regulatory Assessment Fees (RAFs) and comply with the Commission's cancellation rule, which provides that a company requesting cancellation must either pay the current year's RAF or provide a date certain it will be paid.

Commission records show that the company has a \$15.00 past due penalty and interest balance for late payment of RAF years 1998, 1999, and 2000 (breakdown enclosed). In addition, the company owes the 2002 RAF (\$50.00) since the RAF is due if a certificate is active for any one day during a calendar year. The 2002 RAF return form is enclosed. The alternative to a voluntary cancellation would be to cancel the company's certificate on the Commission's own motion and turn over the unpaid RAFs to collections.

Therefore, based on the above information, I cannot recommend a voluntary cancellation of your certificate unless the past due balance is paid and the company complies with Rule 25-24.514, Florida Administrative Code. Please respond in writing by April 5, 2002, and let me know how you wish to proceed. In the meantime, if you have any questions, just let me know. I can be reached at (850) 413-6502-voice, (850) 413-6503-fax, by internet e-mail at pisler@psc.state.fl.us, or at the address below.

Ms. Rita Friess
Page 2
March 21, 2002

Sincerely,

A handwritten signature in black ink that reads "Paula J. Isler". The signature is written in a cursive style with a large initial 'P' and a distinct 'J'.

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

T.M.P. Enterprises, Inc.
Certificate No. 4989, Effective 12/25/96

Year	Fee	Penalty	Interest	Notes
1998	N/A	\$ 7.50	\$1.50	Payment was due 02/01/99. The company's payment for the \$50 minimum RAF was postmarked 04/03/99, leaving a penalty and interest balance of \$9.00.
1999	N/A	\$ 2.50	\$0.50	Payment was due 01/31/00. The company's payment for the \$50 minimum RAF was postmarked 02/28/00, leaving a penalty and interest balance of \$3.00.
2000	N/A	\$ 2.50	\$0.50	Payment was due 01/30/01. The company's payment for the \$50 minimum RAF was postmarked 01/31/01, leaving a penalty and interest balance of \$3.00.
2002	\$50.00	N/A	N/A	Rule 25-24.514, F.A.C., provides that when requesting cancellation of a certificate, the company must either pay the current year's RAF or provide a date certain it will be paid.
Total	\$50.00	\$12.50	\$2.50	Total: \$65.00

Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
01/01/2002 TO 12/31/2002

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TF887-02-0-R
 T.M.P. Enterprises, Inc.
 10303 123rd Avenue
 Largo, FL 33773-1937

cc: P. Isler

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

Check# _____

\$ _____ 0603002
 003001

\$ _____ P
 0603002
 004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due -- (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	TOTAL AMOUNT DUE	\$ _____

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50.

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return _____

* These amounts must be intrastate only and must be verifiable.

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree.

 (Signature of Company Official) (Title) (Date)

 (Preparer of Form - Please Print Name) Telephone Number () Fax Number ()

F.E.I. No. _____

FLORIDA PUBLIC SERVICE COMMISSION

Instructions For Filing Regulatory Assessment Fee Return
(Pay Telephone Service Provider)

1. **WHEN TO FILE:** For companies which owed a total of \$10,000 or more of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

*On or before July 30 for the six-month period January 1 through June 30, AND
On or before January 30 for the six-month period July 1 through December 31.*

For companies which owed a total of less than \$10,000 of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

On or before January 30 for the prior twelve-month period January 1 through December 31.

However, if July 30 or January 30 falls on a Saturday, Sunday, or holiday, the Regulatory Assessment Fee may be filed or postmarked on the next business day, without penalty.

2. **FEES:** Each company shall pay 0.0015 of its gross operating revenues derived from intrastate business, as referenced in Rule 25-4.0161(1), F.A.C. Gross Operating Revenues are defined as the total revenues before expenses. Gross Intrastate Operating Revenues are defined as revenues from calls originating and terminating within Florida. Do not deduct any expenses, taxes, or uncollectibles from these amounts other than the amount on Line 3.

On Line 3, deduct any amount paid to another telecommunications company for the use of any telecommunications network (including installation charges) to provide service to its customers. ***Do not deduct any taxes, federal subscriber line charges, interstate long distance access charges, or amounts paid for nonregulated services such as voice mail, inside wire maintenance, or equipment purchases/rentals.*** **DEDUCTIONS MUST BE INTRASTATE ONLY AND MUST BE VERIFIABLE.**

3. **FAILURE TO FILE BY DUE DATE:** Failure to file a return by the established due date will result in a penalty being added to the amount of fee due, 5% for each 30 days or fraction thereof, not to exceed a total penalty of 25% (Line 6). In addition, interest shall be added in the amount of 1% for each 30 days or fraction thereof, not to exceed a total of 12% per year (Line 7). A Regulatory Assessment Fee Return must be completed, signed, and filed even if there are no revenues to report or if the minimum amount is due.

When a company fails to timely file a Regulatory Assessment Fee Return, the Commission has the authority to order the company to pay a penalty and/or cancel the company's certificate. The company will have an opportunity to respond to any proposed Commission action.

4. **EXTENSION:** A request for an extension of time up to 30 days may be made by filing the enclosed *Request for Extension to File Regulatory Assessment Fee Return* form (PSC/ADM-124), two weeks prior to the filing date. When an extension is granted, a charge shall be added to the amount due:

0.75% of the fee to be remitted for an extension of 15 days or less, or
1.5% of the fee for an extension of 16 to 30 days.

In lieu of paying the charges outlined above, a company may file a return and remit payment based upon estimated gross operating revenues. If such return is filed by the normal due date, the company shall be granted a 30-day extension period in which to file and remit the actual fee due without paying the above charges, provided the estimated fee payment remitted is at least 90% of the actual fee due for the period. An automatic 30-day extension to file an actual return may be obtained by checking the "Estimated Return" space in the top left-hand corner on the reverse side.

5. **FEE ADJUSTMENTS:** You will be notified as to the amount and reason for any adjustment. Penalty and interest charges may be applicable to additional amounts owed the Commission by reason of the adjustment. The company may file a written request for a refund of any overpayments. The request should be directed to Fiscal Services at the below-referenced address.
6. **MAILING INSTRUCTIONS:** Please complete this form, make a copy for your records, and return the original in the enclosed preaddressed envelope. Use of this envelope should assure a more accurate and expeditious recording of your payment. **Make your check payable to the Florida Public Service Commission.** If you are unable to use the envelope, please address your remittance as follows:

Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 ATTENTION: Fiscal Services

7. **ADDITIONAL ASSISTANCE:** If you need additional information or assistance in preparing your Regulatory Assessment Fee Return or regarding telecommunications facilities, please contact the Division of Competitive Services at (850) 413-6600. This division may be contacted at the above-referenced address, directing correspondence to the attention of the division.

COMPANY IDENTIFICATION

Printed on 03/21/2002 at 11:21:00 by PJI

Complete Name: T.M.P. Enterprises, Inc.

Mailing Name: T.M.P. Enterprises, Inc.

Company Code: TF887 FEID Number:

MAILING INFORMATION

Attention:

Address Line 1: 10303 123rd Avenue

Address Line 2:

City: Largo State: FL Zip Code: 33773-1937

E-mail Address: tmp@yahoo.com

Web Address:

Liaison 1: Steven M. Graffagnino

Liaison 2:

Title: President

Title:

Phone: (813) 581-0857

Phone:

E-mail:

E-mail:

Fax 1: (813) 585-9741

Fax 2:

County:

COMPANY INFORMATION

Address Line 1: 10303 123rd Avenue

Address Line 2:

City: Largo State: FL Zip Code: 33777-1937

Reg. Date: 12/25/1996 Inactive Date:

Transferred To:

Trans. From:

Certificate 1: 4989 Certificate 2:

Corporate Type:

Service 1: PAT - Pay Telephone

Service 2:

Service 3:

Service 4:

Class (WAW):

Phone Count:

County 1: County 2:

County 3: County 4:

Bankruptcy: No

RELATED DOCKETS

961167-TC Closed Application for certificate to provide pay telephone service by T.M.P. Enterprises, Inc.

COMPANY IDENTIFICATION

Printed on 03/21/2002 at 11:22:16 by PJI

Complete Name: T.M.P. Enterprises, Inc.

Mailing Name: T.M.P. Enterprises, Inc.

Company Code: TF887 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/1998 THROUGH 12/31/1998

Reg. Date:	12/25/1996	Inactive Date:	
Service:	PAT - Pay Telephone		
Received:	Actual RAF Form		
Status:	Pending		
Amended:	No	Extension:	No
Frozen:	No	Comments:	Yes
Payment Count:	1 Payment Made to Date		
Operating Rev:	\$15,730.14	Interstate Rev:	\$0.00
RAF Rate:	0.0015	Net RAF Due:	\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$7.50	\$0.00	\$7.50
Interest	\$1.50	\$0.00	\$1.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$59.00	\$50.00	\$9.00

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered:	01/01/1998 through 12/31/1998	RAF rate:	0.0015
Operating rev:	\$15,730.14	Gross intrastate rev:	\$0.00
Documents:	Actual RAF form received on 04/03/1999		
	RAF form mailed on 03/30/1999		
	RAF form mailed on 03/30/1999		
	Delinquent letter mailed on 03/17/1999		
	RAF form mailed on 11/19/1998		
Postmarked	Trans Date	Date Posted-By	Dep # Check # Check Amount
04/03/1999	04/30/1999	04/30/1999-JIK	EJ121 1786 \$50.00
	RAF paid		EJ121 \$50.00

COMPANY IDENTIFICATION

Printed on 03/21/2002 at 11:22:27 by PJI

Complete Name: T.M.P. Enterprises, Inc.

Mailing Name: T.M.P. Enterprises, Inc.

Company Code: TF887 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/1999 THROUGH 12/31/1999

Reg. Date:	12/25/1996	Inactive Date:	
Service:	PAT - Pay Telephone		
Received:	Actual RAF Form		
Status:	Pending		
Amended:	No	Extension:	No
Frozen:	No	Comments:	Yes
Payment Count:	1 Payment Made to Date		
Operating Rev:	\$7,432.71	Interstate Rev:	\$0.00
RAF Rate:	0.0015	Net RAF Due:	\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered:	01/01/1999 through 12/31/1999	RAF rate:	0.0015
Operating rev:	\$7,432.71	Gross intrastate rev:	\$0.00
Documents:	Delinquent letter mailed on 02/29/2000		
	Actual RAF form received on 02/28/2000		
	RAF form mailed on 12/03/1999		
Postmarked	Trans Date	Date Posted-By	Dep # Check # Check Amount
02/28/2000	03/29/2000	03/30/2000-JIK	FI256 1965 \$50.00
	RAF paid		FI256 \$50.00

COMPANY IDENTIFICATION

Printed on 03/21/2002 at 11:22:38 by PJI

Complete Name: T.M.P. Enterprises, Inc.

Mailing Name: T.M.P. Enterprises, Inc.

Company Code: TF887 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000

Reg. Date:	12/25/1996	Inactive Date:	
Service:	PAT - Pay Telephone		
Received:	Actual RAF Form		
Status:	Pending		
Amended:	No	Extension:	No
Frozen:	No	Comments:	Yes
Payment Count:	1 Payment Made to Date		
Operating Rev:	\$1,915.45	Interstate Rev:	\$0.00
RAF Rate:	0.0015	Net RAF Due:	\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Wednesday, February 7, 2001 at 10:03 AM by Jackie Knight

Period covered:	01/01/2000 through 12/31/2000	RAF rate:	0.0015
Operating rev:	\$1,915.45	Gross intrastate rev:	\$0.00
Documents:	Actual RAF form received on 01/31/2001		
	RAF form mailed on 12/05/2000		
Postmarked	Trans Date	Date Posted-By	Dep # Check # Check Amount
01/31/2001	02/07/2001	02/07/2001-JIK	GH019 2203 \$50.00
	RAF paid		GH019 \$50.00

✓ P. Isler
CCA

2002 MAR 19 AM 8:34

Rita Friess
10303 123 Avenue N.
Largo FL 33773

CK6598
\$50.00-R
5.00-P
1.00-I
3/16/02
MC

MARCH 14, 2002

TF887

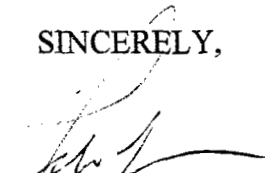
JACKIE KNIGHT
PUBLIC SERVICE COMMISSION
CAPITAL CIRCLE OFFICE CENTER
2540 SHUMARD OAK BLVD
TALLAHASSEE, FL 32399

DEAR MS KNIGHT:

AS PER OUR PHONE CONVERSATION TODAY WITH REFERENCE TO TMP
ENTERPRISES, WE NO LONGER NEED TO HOLD CERTIFICATE TF887-01-0-D.
OUR PAY PHONE BUSINESS WAS CLOSED LAST MARCH. WE ARE ENCLOSING
THE \$ 56.00 YOU REQUESTED.

ALSO ENCLOSED IS THE COPY OF HAROLD MCLEAN'S LETTER OF FEBRUARY 20,
2002.

SINCERELY,


RITA FRIESS

DEPOSIT
D191

DATE
MAR 20 2002

2002 MAR 20 AM 11:10
DIVISION OF
COMPETITIVE SERVICES

Paula Isler

From: Linda Williams
Sent: Wednesday, March 20, 2002 11:03 AM
To: Paula Isler
Subject: RE: TF887

Ok, it's DN 03196-02.

-----Original Message-----

From: Paula Isler
Sent: Wednesday, March 20, 2002 11:02 AM
To: Linda Williams
Subject: RE: TF887

Hi Linda. No. They owe prior years' P&I, plus they either need to pay 2002 RAF or provide a date certain it will be paid. Let me know the document # and I'll attempt collection. Thanks.

-----Original Message-----

From: Linda Williams
Sent: Wednesday, March 20, 2002 11:00 AM
To: Paula Isler
Subject: TF887

Hey Paula. We have RAF payment with P&I from TMP Enterprises and they say business closed last March. This is a response to GCL/McLean's 2/20/02 letter.

Do we open a docket?