

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date	July 10, 2002	Docket No.	020678-TI
1. Division Name/Staff Name:		Division of Competitive Markets & Enforcement/Isler	
2. OPR: Division of Competitive Markets & Enforcement/Isler			
3. OCR: Office of the General Counsel			
4. Suggested Docket Title: Cancellation by Florida Public Service Commission of IXC Certificate No. 5317 issued to Mony Travel Services of Florida, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies and 25-24.480, F.A.C., Records & Report; Rules Incorporated.			
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:			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			
PSC\CCA010-C (Rev 10/01)			

DOCUMENT NUMBER-DATE
07096 JUL 10 8
FPSC-COMMISSION CLERK

State of Florida



Public Service Commission
-M-E-M-O-R-A-N-D-U-M-

DATE: June 7, 2002
TO: Paula Isler, Division of Competitive Services
FROM: Sandy Moses, Division of the Commission Clerk and Administrative Services *sm*
RE: Returned Mail - Mony Travel Services of Florida, Inc. (Company Code TJ026)

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Hearing Services Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

Mony Travel Services of Florida, Inc.
735 N.W. 22nd Avenue
Miami, FL 33125-3339

If you are successful in contacting the company, please furnish a current mailing and location address as well as any other updated MCD information; you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

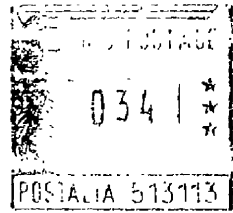
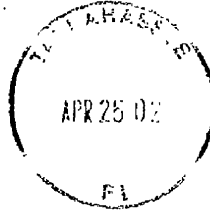
SM/ikf
Attachment

COMPETITIVE SERVICES
DIVISION OF

2002 JUN 10 PM 2:29

Florida Public Service Commission
Bureau of Records and Hearing Services
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

TO FORWARD



mail sent 5/20/02
no reply

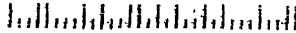
RETURN TO SENDER/UNABLE TO FORWARD

Disconnected
TJ 028
Carlos Duran, Pres.
305)642-0798
ibianaruiz@hotmail.com

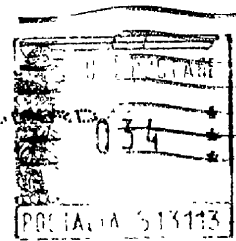
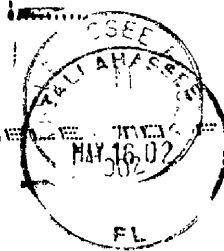
Mony Travel Services of Florida, Inc.
735 N.W. 22nd Avenue
Miami FL 33125-3339

RECEIVED-FPSC
02 MAY 10 AM 9:36
COMMISSION
CLERK

Wiggins, Atty
5-
44-010008-TI
001295-TI



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



Mr. Carlos Duran, President
Mony Travel Services of Florida, Inc. (TJ026)
735 NW 22nd Avenue
Miami, FL 33125-3339

32399-0850 01
33125+33



STATE OF FLORIDA

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



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT

WALTER D'HAESELEER

DIRECTOR
(850) 413-6600

2002 MAY 29 11:10:20
COMPETITIVE SERVICES

Public Service Commission

May 16, 2002

Mr. Carlos Duran, President
Mony Travel Services of Florida, Inc. (TJ026)
735 NW 22nd Avenue
Miami, FL 33125-3339

Dear Mr. Duran:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. If payment is made after the due date, then statutory penalty and interest charges are applicable.

Our records show the 2001 RAF return notice was mailed December 12, 2001. A delinquent notice was mailed February 20, 2002. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2001 RAF return form is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form is not received by June 6, 2002, it is my intention to establish a docket and recommend that the Commission fine your company \$1,500 or cancel your certificate. Please note that once a docket has been established, **just paying the delinquent RAF amounts will not prevent your certificate from being cancelled.**

In addition to nonpayment of the RAF, the Commission has attempted to contact your company without success. Commission rules provide that a telecommunications company must update its address, telephone numbers, and liaison within 10 days of a change. The USPS returned mail to us addressed to your company. This information needs updating with us by June 6th.

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2001 RAF return form, either pay the 2002 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy attached. Any unpaid RAFs, including penalty and interest charges, are turned over to the Comptroller's Office for collection if the Commission cancels a company's certificate on its own motion (involuntary cancellations).

If you have any questions, please contact me at (850) 413-6502-voice, (850) 413-6503-fax,

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

An Affirmative Action/Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

Mr. Carlos Duran, President
Page 2
May 16, 2002

at the address below, or via internet e-mail at pisler@psc.state.fl.us.

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:

01/01/2001 TO 12/31/2001

TJ026-01-0-R
 Mony Travel Services of Florida, Inc.
 735 N.W. 22nd Avenue
 Miami, FL 33125-3339

cc: P. Isler

FOR PSC USE ONLY

Check# _____

\$ _____ 0603001
 _____ 003001

\$ _____ P
 _____ 0603001
 _____ 004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

Please Complete Below If Official Mailing Address Has Changed

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

LINE NO	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)	(_____)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	TOTAL AMOUNT DUE	_____	\$ _____

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

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

CURRENT COMPANY STATUS

- () Facilities-Based Carrier () Reseller () Call Aggregator
 () Alternate-Operator Service () Rebiller () Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

 (Name) (Address: City/State/Zip) (Telephone)

What is the total amount of customer deposits collected?
 Amount: \$ _____ for 19 _____

What is the total amount of bond held (if applicable)?
 Amount: \$ _____ Expires: _____

COMPANY INFORMATION

Do you lease telecommunications' facilities? () YES () NO
 If YES, who do you lease these facilities from? Name: _____

Address: _____

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/her 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 ()

25-24.474 Cancellation of a Certificate.

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS.
Law Implemented 350 113, 350.127(1), 364.285, 364.337, 364.345 FS.
History--New 2-23-87. Amended 3-13-96

State of Florida
Public Service Commission

250 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

2002 FEB 29 AM 10:18

DIVISION OF
COMPETITIVE SERVICES

33123+3333 82

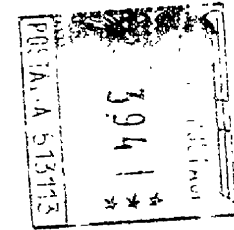
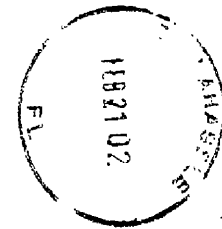
CERTIFIED MAIL



7001 2510 0007 4216 5269

[Handwritten signature]
RETURN TO
SENDER

Moved, Left No Address _____
Moved, Not Forwardable _____
Unclaimed _____ Refused _____
No Such Number _____ Vacant _____
Addressee Unknown _____
No Mail Receipt _____
No Such Bldg., Business Lot # Listed _____



TJ 026

STATE OF FLORIDA

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



OFFICE OF GENERAL COUNSEL
HAROLD A. MCLEAN
(850) 413-6199

Public Service Commission

February 20, 2002

TJ026-01-0-D
Mony Travel Services of Florida, Inc.
735 N.W. 22nd Avenue
Miami, FL 33125-3339

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2001, which was due January 30, 2002. The RAFs return form was mailed to you on **December 15, 2001**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for **Interexchange Telephone** certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact Jackie Knight at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your telecommunications certificate. Therefore, it is important that you address this matter now.

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 concerning this letter please contact **Jackie Knight** at (850) 413-6267 or via Internet e-mail at jknight@psc.state.fl.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Harold McLean".

Harold McLean
General Counsel

KMP

Enclosure

cc: Jackie Knight, Bureau of Administrative Services/Fiscal Services Section

MCD Company Information for TJ026

Printed on 07/09/2002 at 11:10:18 by PJI

Company Code: TJ026
Complete Name: Mony Travel Services of Florida, Inc.
Mailing Name: Mony Travel Services of Florida, Inc.
Certificate No(s): 5317
Status: Active
Regulation Date: 02/07/1998
Bankruptcy: No
Company Liaison #1: Carlos Duran
Title: President
Mailing Address: 735 N.W. 22nd Avenue

Physical Location: Miami, FL 33125-3339
735 N.W. 22nd Avenue

Phone: Miami, FL 33125-3339
(305) 642-0798
Fax: (305) 649-2151

Related Dockets:
971164-TI Application for certificate to provide interexchange
telecommunications service by Money Travel Services of Florida,
Inc.
001295-TI Cancellation by Florida Public Service Commission of IXC
Certificate No. 5317 issued to Money Travel Services of Florida,
Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory
Assessment Fees; Telecommunications Companies.
010008-TI Request for name change on IXC Certificate No. 5317 from Money
Travel Services of Florida, Inc. to Mony Travel Services of
Florida, Inc.

COMPANY IDENTIFICATION

Printed on 05/14/2002 at 14:38:04 by PJI

Complete Name: Mony Travel Services of Florida, Inc.

Mailing Name: Mony Travel Services of Florida, Inc.

Company Code: TJ026 FEID Number: 65-0718955

RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001

Reg. Date: 02/07/1998 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: No RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 0 Payments Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Thursday, December 6, 2001 at 3:00 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate:
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: Delinquent letter mailed on 02/20/2002
 RAF form mailed on 12/06/2001