

REQUEST TO ESTABLISH DOCKET

ORIGINAL

(Please Type)

Date August 23, 2002 Docket No. 020914-TC

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 PATS Certificate No. 7359 issued to Val Tel Communications, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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):

Table with 2 columns and 6 rows for listing parties and their representatives.

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

6. Check one:
XX Documentation is attached.
Documentation will be provided with recommendation.
PSC\CCA010-C (Rev 10/01)

DOCUMENT NUMBER 08942 AUG 23 08
FPSC-COMMISSION CLERK

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

July 1, 2002

Mr. Timothy P. DeValle, President  
Val Tel Communications, Inc. (TG670)  
800 Jeffery Street, #104  
Boca Raton, FL 33487-4165

Dear Mr. DeValle:

On June 28, 2002, the Commission received your check for \$60.00, along with a note requesting cancellation of your certificate. You stated that the company had been dormant for over a year.

Before I can recommend that the Commission cancel your certificate voluntarily, a small past due balance of \$5.00 needs to be paid (your check should have been for \$65.00 (\$50.00 Regulatory Assessment Fee, \$12.50 penalty, and \$2.50 interest). In addition, you either need to pay the 2002 Regulatory Assessment Fee or provide a date certain it will be paid. Just in case you want to go ahead and pay the 2002 minimum fee, the form is enclosed. If you prefer to pay it by the due date of January 30, 2003, please send a short note when you pay the \$5.00 balance providing the date that you will pay the 2002 fee.

As information, the effective date of a cancellation is the date that the Commission received a company's request for cancellation. In this case, the Commission did not receive your request until June 28, 2002, therefore, the company will owe the 2002 RAF, even if the company is no longer in business or, in fact, never went into business.

Please respond in writing by July 22, 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](mailto:pisler@psc.state.fl.us), or at the address below.

Sincerely,

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

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosure



Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

*J.P. Isler  
CCA*

- Actual Return
- Estimated Return
- Amended Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TG670-01-0-R

Val Tel Communications, Inc

800 Jeffery Street, #104

Boca Raton, FL 33487-4165

2002 JUN 28 AM 10:54

DIVISION OF  
COMPETITIVE SERVICES

DATE: CC: P. Isler

FOR PSC USE ONLY

Check# 1054

\$ 50.00 0603002

\$ 10.00 003001

P 0603002

004011

\$ \_\_\_\_\_ I

Postmark Date 6/24/02

Initials of Preparer MC

PERIOD COVERED:  
01/01/2001 TO 12/31/2001

DEPOSIT

D227

JUN 28 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*<br>(see "2. Fees" on back)    | ( _____ )          |
| 4.       | <b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b><br>(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)                 | _____ <u>10.00</u> |
| 7.       | Interest for Late Payment (see "3. Failure to File by Due Date" on back)                | _____              |
| 8.       | <b>TOTAL AMOUNT DUE</b>   | \$ <u>50.00</u>    |

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.

Timothy P. DeWalle  
(Signature of Company Official)

James Drake 6/23  
(Title) (Date)

TIMOTHY P. DEWALLE  
(Preparer of Form - Please Print Name)

Telephone Number 561-988-4042 Fax Number ( )

F.E.I. No. 650972971

Mr. Timothy P. DeValle, President  
Page 2  
June 6, 2002

If you have any questions, please contact me at (850) 413-6502-voice, (850) 413-6503-fax,  
at the address below, or via internet e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us).

Sincerely,



Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures

PAULA  
PLEASE  
CONFIRM  
DORMANT  
CANCEL  
CO.  
FOR  
MRS  
BIRN  
SINCE  
1 YEAR.  
/m  
Tim DeValle

**COMPANY IDENTIFICATION**

Printed on 07/18/2002 at 09:36:23 by PJI

Complete Name: Val Tel Communications, Inc.

Mailing Name: Val Tel Communications, Inc.

Company Code: TG670                      FEID Number: 65-0972971

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

Reg. Date: 03/17/2000                      Inactive Date:  
 Service: PAT - Pay Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No                                  Extension: No  
 Frozen: No                                    Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev:                      \$0.00                      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       | \$12.50        | \$10.00        | \$2.50        |
| Interest      | \$2.50         | \$0.00         | \$2.50        |
| Extension Fee | \$0.00         | \$0.00         | \$0.00        |
| <b>Total</b>  | <b>\$65.00</b> | <b>\$60.00</b> | <b>\$5.00</b> |

Last modification was made on Tuesday, July 2, 2002 at 10:48 AM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001                      RAF rate: 0.0015  
 Operating rev:                      \$0.00                      Gross intrastate rev:                      \$0.00  
 Documents: Actual RAF form received on 06/24/2002  
                     RAF form mailed on 06/05/2002  
                     Delinquent letter mailed on 02/20/2002  
                     RAF form mailed on 12/06/2001

| Postmarked | Trans Date   | Date Posted-By | Dep # | Check # | Check Amount |
|------------|--------------|----------------|-------|---------|--------------|
| 06/24/2002 | 07/01/2002   | 07/02/2002-JIK | HL227 | 1054    | \$60.00      |
|            | RAF paid     |                | HL227 |         | \$50.00      |
|            | Penalty paid |                | HL227 |         | \$10.00      |

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

June 6, 2002

Mr. Timothy P. DeValle, President  
Val Tel Communications, Inc. (TG670)  
800 Jeffery Street, #104  
Boca Raton, FL 33487-4165

Dear Mr. DeValle:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> 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, and 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, are not received by June 27, 2002, it is my intention to establish a docket and recommend that the Commission fine your company \$500 or cancel your certificate. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

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 25-24.514, Florida Administrative Code, copy enclosed. 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).

Mr. Timothy P. DeValle, President  
Page 2  
June 6, 2002

If you have any questions, please contact me at (850) 413-6502-voice, (850) 413-6503-fax,  
at the address below, or via internet e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us).

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



# Pay Telephone Service Provider 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

|   |
|---|
| TG670-01-0-R<br>Val Tel Communications, Inc.<br>800 Jeffery Street, #104<br>Boca Raton, FL 33487-4165<br><br>cc: P. Isler |
|---|

| FOR PSC USE ONLY           |         |
|----------------------------|---------|
| Check# _____               |         |
| \$ _____                   | 0603002 |
|                            | 003001  |
| \$ _____                   | P       |
|                            | 0603002 |
|                            | 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  | AMOUNT    |
|----------|---|-----------|
| 1.       | Gross Operating Revenue (Florida)   | \$ _____  |
| 2.       | Gross Intrastate Revenue  | _____     |
| 3.       | LESS: Amounts Paid to Other Telecommunications Companies*<br>(see "2. Fees" on back)    | ( _____ ) |
| 4.       | <b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b><br>(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.       | <b>TOTAL AMOUNT DUE</b>   | \$ _____  |

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. \_\_\_\_\_

**25-24.514 Cancellation of a Certificate.**

- (1) The Commission may 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 rules or orders;
  - (c) Violation of Florida Statutes; or,
  - (d) Failure to provide service for a period of six (6) months.

(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.

(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), 364.03, 364.285, 364.337, 364.345 FS.

History--New 1-5-87.

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

TG670 Val Tel Communications, Inc.  
 800 Jeffery Street, #104  
 Boca Raton, Florida 33487-4165

**COMPLETE THIS SECTION ON DELIVERY**

|  |  |
|--|--|
| A. Received by (Please Print Clearly)  | B. Date of Delivery<br>2.26.02                                       |
| C. Signature<br><i>[Handwritten Signature]</i>   | <input type="checkbox"/> Agent<br><input type="checkbox"/> Addressee |
| D. Is delivery address different from item 1?<br>If different, enter delivery address below: | <input type="checkbox"/> Yes<br><input type="checkbox"/> No          |

|   |
|---|
| 3. Service Type   |
| <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail<br><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise<br><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. |
| 4. Restricted Delivery? (Extra Fee)   |
| <input type="checkbox"/> Yes  |

2. Article Numb      7001 2510 0007 6218 2338      FSS  
 (Transfer from)

**COMPANY IDENTIFICATION**

Printed on 06/05/2002 at 08:37:04 by PJI

Complete Name: Val Tel Communications, Inc.

Mailing Name: Val Tel Communications, Inc.

Company Code: TG670                      FEID Number: 65-0972971

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

|                |                         |                 |        |
|----------------|-------------------------|-----------------|--------|
| Reg. Date:     | 03/17/2000              | Inactive Date:  |        |
| Service:       | PAT - Pay 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        |
| <b>Total</b>  | <b>\$0.00</b> | <b>\$0.00</b> | <b>\$0.00</b> |

Last modification was made on Thursday, December 6, 2001 at 3:27 PM by Jackie Knight

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