REQUEST TO ESTABLISH DOCKET

(PLEASE TYPE)

)ate	<u>10/10/02</u> Docket No. <u>0.21039</u>	7
	Division Name/Staff Name <u>Division of Competitive Markets and Enforcement/McCoy</u>	_
2.	OPR Toni McCoy/CMP	-
3.	OCR <u>Legal</u>	_
	Suggested Docket Title Request for cancellation of Pay Telephone Services Certificate No. 7186 by	-
<u>uuy</u>	/ B. Soriano, effective 7/30/02.	-
· .	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:XX Documentation is attached.	
	Documentation will be provided with recommendation.	

G:\FORMS\DOCKETFORMPAT.wpd

11039 OCT 118

1861 Paulding Ave. Apt. 2 Bronx, NY 10462 Home: (718) 8246199 Fax: (718) 8246199 Cell: (305) 7948887

July 23, 2002

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

Attention: Paula J. Isler

Dear Paula,

This letter is to inform that I would like my certificate cancelled. I moved out of Florida. I did not install or operate the pay phones that I have purchased. I am also including in this letter a check for both 2001 and 2002 fees. I understand the fee for 2001 is higher due to penalty and interest. The "TG" code is TG617-01-0-R. Please let me know if you require additional information or have any questions. The best way to reach me is via cell phone (305) 7948887.

Sincerely,

Rudy B. Soriano

COMPETITIVE SERVICES

COMPANY IDENTIFICATION

Printed on 10/10/2002 at 09:40:09 by TJM

. Complete Name: Rudy B. Soriano

Mailing Name: Rudy B. Soriano

Company Code: TG617 FEID Number:

COMPANY INFORMATION

Address Line 1: 1861 Paulding Avenue, Apt. 2

Address Line 2:

City: Bronx State: NY Zip Code: 10462-3176

Reg. Date: 11/12/1999 Inactive Date:

Transfered To: Trans. From:

Certificate 1: 7186 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

COMPANY IDENTIFICATION

Printed on 10/10/2002 at 09:42:02 by TJM

Complete Name: Rudy B. Soriano

Mailing Name: Rudy B. Soriano

Company Code: TG617

FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 12/31/2002

Reg. Date:

11/12/1999

Inactive Date:

Service:

PAT - Pay Telephone

Received:

No RAF Form

Status:

Satisfied

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	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$50.00	\$50.00	\$0.00

Last modification was made on Tuesday, July 30, 2002 at 4:21 PM by Jackie Knight

COMPANY NAME: Rudy B. Soriano CO. CODE: 1G617
COMPANY LIAISON: Same, Owner
DOCKET NO.: CERTIFICATE NO.: 7186 EFFECTIVE: 11/12/99
RAF RETURN NOTICE:
2001 DELINQUENT NOTICE: Delivered: 03/11/02 Signed for by: Name illegible
OTHER RETURNED MAIL:
CCA'S RETURNED MAIL:
YEAR(s) RAFs NOT PAID: 2001
YEAR(s) PENALTIES & INTEREST NOT PAID: 2001
REVENUES/YEAR: Revenues: \$0 Year: 2000 Paid: 02/27/01
DATE LOTUS CHECKED FOR PAYMENT:
OTHER INFORMATION
06/06/02 - Wrote company (mailed) - Response due 06/27/02.
7/22/02 - RS called @ 3:49 pm - Sd. he's just read
my letter. Sd. he never installed any
payphenes & wants to cancel cert. He
will pay 2001 RAF P&I, & 2002 RAF &
reg. cancellation. FU 8/12
7/30/02 - Jon Co Paym. 01 2001 RAF, P&I, Dus

-/		· · · · · · · · · · · · · · · · · · ·
Cont.	2002 RAF.	Ce included a letter
,	requesting	Ud. Cancellation.
_	Sorwarded	Wol. Cancellation. gile to J. Gilchrist for
	handling.	
	Volumetaria	Cancellation, Ett. 7/30/02
	7 5 542 7 64 1 7	Carican Million 9 1 19 19 19 19 19 19 19 19 19 19 19 19
<u> </u>		
•		
	1.00.42 51.50	

•

TO AVOID P		phone Service Provide	TURN MUST BE FILED ON OR BEFORE 01/30/2 or Regulatory Assessment	Fee Return
STATU	s: 1855/e/	_	2001 + 2002 Pym- ervice Commission	FOR PSC USE ONLY Check# /237
	_ Actual Return _ Estimated Return _ Amended Return	TG617-01-0-R Rudy B. Soriano 19370 Collins Avenue, # Sunny Isles, FL 33160-2	‡ 1412	\$\\\ \begin{array}{c ccccccccccccccccccccccccccccccccccc
	D COVERED: 2001 TO 12/31/2001 DST DAT			Postmark Date 7/23/02 Initials of Preparer 2000
D23	7 . JUL 3 0 2	Please Complete Below If Of	fficial Mailing Address Has Changed	20.1
	(Name of Company)		(Address)	(City/State) (Zip)
LINE		· · · · · · · · · · · · · · · · · · ·		to work a separate procedures
NO.		ACCOUNT CLASSIFICA	ATION	AMOUNT
1.	Gross Operating Rev	venue (Florida)		\$ <u>O</u> —
2.	Gross Intrastate Rev	enue		0
3.	LESS: Amounts Pai (see "2. Fees" on bac	id to Other Telecommunicack)	ations Companies*	(0)
4.	TOTAL REVENUE (Line 2 less Line 3)	ES for Regulatory Assess	ment Fee Calculation	\$ <u></u>
5.	Regulatory Assessm	ent Fee Due - (Multiply L	ine 4 by 0.0015)	
6.	Penalty for Late Pay	ment (see "3. Failure to Fil	le by Due Date" on back)	
7.	Interest for Late Pay	ment (see "3. Failure to Fil	le by Due Date" on back)	
8.	TOTAL AMOUNT	DUE		\$ 50
			DA STATUTES, THE MINIMUMA OREGARDLESS OF THE AMOUN	The state of the s
9.	Number of pay telep by this Return	hones in operation at close	e of period covered	
• These an	mounts must be intrastate only and m	ust be verifiable.		
true and co	orrect statement. I am aware that	above-named company, have read the f pursuant to Section 837.06, Florida Sta icial duty shall be guilty of a misdemea	atutes, whoever knowingly makes a false sta	knowledge and belief the above information is a ternent in writing with the intent to mislead a
	(Signature of Compa	any Official)	OWNIE (Title)	JULY 19 7.00Z
		e Print Name)	Telephone Number (305) 794 8	. (Date)
(Preparer of Form - Pleas	e Print Name) 25 75		

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

Hublic Serbice Commission

June 6, 2002

Mr. Rudy B. Soriano (TG617) 19370 Collins Avenue, #1412 Sunny Isles, FL 33160-2205

Dear Mr. Soriano:

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, 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).

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

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

Mr. Rudy B. Soriano (TG617) 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.

Sincerely,

Paula J. Isler, Research Assistant

Bureau of Service Quality

Enclosures

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/30/2002

Pay Telephone Service Provider Regulatory Assessment Fee Return

STATU	S:		Service Commission	_	FOR PSC USE	ONLY
	Actual Return Estimated Return Amended Return COVERED: 2001 TO 12/31/2001	TG617-01-0-R Rudy B. Soriano 19370 Collins Avenue Sunny Isles, FL 3316 CC: P. Isl	0-2205		\$ \$ Postmark Date Initials of Preparer	
		Please Complete Below 1	f Official Mailing Address Has	Changed		
	(Name of Company)		(Address)		(City/State)	(Zip)
LINE NO.		ACCOUNT CLASSIFI	CATION		AMO	UNT
1.	Gross Operating Rev	enue (Florida)			\$	
2.	Gross Intrastate Reve	enue			<u> </u>	
3.	LESS: Amounts Pai (see "2. Fees" on bac	d to Other Telecommur k)	nications Companies*		(
4.	TOTAL REVENUE (Line 2 less Line 3)	ES for Regulatory Ass	essment Fee Calcular	tion	\$	
5.	Regulatory Assessme	ent Fee Due – (Multiply	Line 4 by 0.0015)			
6.	Penalty for Late Payr	ment (see "3. Failure to	File by Due Date" on	back)	<u></u>	
7.	Interest for Late Payr	nent (see "3. Failure to	File by Due Date" on	back)	<u> </u>	
8.	TOTAL AMOUNT	DUE			\$	
		O IN SECTION 364.336 FLO				TED
9.	Number of pay telepl by this Return	hones in operation at cl	ose of period covered			
• These am	ounts must be intrastate only and mu	st be verifiable.				
true and co	rrect statement. I am aware that t	bove-named company, have read to bursuant to Section 837.06, Florida cial duty shall be guilty of a misder	Statutes, whoever knowingly n	the best of my knowl nakes a false statemen	ledge and belief the above it in writing with the inten	information is a t to mislead a
	(Signature of Compar	ny Official)		(Title)		(Date)
(1	Preparer of Form - Please	Print Name)	Telephone Number (Fax Number ()	

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 THIS SECTION ON DELIVERY
 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. 	A. Received by (Please Print Clearly) B. Date of Delivery C. Signature Agent Addressee D. Is delivery address different from item 1? Yes
1. Article Addressed to: TG617 Rudy B. Soriano 19370 Collins Avenue, #1412	If YES, enter delivery address below No
Sunny Isles, Florida 33160-2205	vice Type Certified Mail Registered Insured Mail C.O.D.
	4. Restricted Delivery? (Extra Fee)
2. Article Number 7001 2510 000 (Transfer from service label,	07 4236 4903 PSS
PS Form 3811, March 2001 Domestic Ret	turn Receipt 102595-01-M-1424

MCD Company Information for TG617

Printed on 07/18/2002 at 15:04:33 by PJI

TG617

Rudy B. Soriano Rudy B. Soriano 7186

Company Code:
Complete Name:
Mailing Name:
Certificate No(s):
Status:
Regulation Date:
Bankruptcy:
Company Liaison #1:
Title:

Active 11/12/1999

No

Rudy B. Soriano

Title:

Mailing Address:

19370 Collins Avenue, #1412

Sunny Isles, FL 33160-2205 19370 Collins Avenue, #1412

Physical Location:

Sunny Isles, FL 33160-2205 (305) 466-1188

Phone: Fax:

Related Dockets:

991213-TC

Application for certificate to provide pay telephone service by Rudy B. Soriano.

COMPANY IDENTIFICATION

Printed on 06/05/2002 at 08:36:00 by PJI

·Complete Name: Rudy B. Soriano

Mailing Name: Rudy B. Soriano

Company Code: TG617

FEID Number:

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

Reg. Date:

11/12/1999

Inactive Date:

Service:

PAT - Pay Telephone

Received:

No RAF Form

Status:

Pending

Amended:

No

Extension:

No

Frozen:

No

Comments:

No

Operating Rev:

Payment Count: 0 Payments Made to Date

\$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 3:24 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