

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date	July 25, 2003	Docket No.	030693-TC														
1. Division Name/Staff Name:		Competitive Markets & Enforcement/Isler															
2. OPR: Division of Competitive Markets & Enforcement																	
3. OCR: Office of the General Counsel																	
4. Suggested Docket Title: Cancellation by Florida Public Service Commission of PATs Certificate No. 4167 issued to Pancho Villas, Inc. d/b/a Taco Tex 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 border="1"><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></table>																	
2. Interested persons and their representatives (if any): <table border="1"><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></table>																	
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

06730 JUL 25 2

FPSO-CCM/ADMIN CLERK

STATE OF FLORIDA

COMMISSIONERS:  
LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
BRAULIO L. BAEZ  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON



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

## Public Service Commission

May 21, 2003

Mr. Daniel Coshatt, Vice President  
Taco Tex (TF369)  
PO Box 16416  
Panama City, FL 32406-6416

Dear Mr. Coshatt:

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. Since payment has not been made, statutory penalty and interest charges are now applicable.

Our records show that the 2002 RAF return notice was mailed on December 12, 2002, and a delinquent notice was mailed on February 20, 2003. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2002 RAF return form is enclosed. Our records also show that you have a small past due balance for late payment of a prior year's fee, which must be paid. A breakdown is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 13, 2003, a docket will be established. Since this will be the second time a docket is established for the same rule violation, staff intends to recommend that your company be fined or its certificate cancelled if you do not respond. 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 2002 RAF return form, either pay the 2003 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 collections.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or by writing to me 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

Enclosures

## 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)

TF369-02-0-R  
 Taco Tex  
 P. O. Box 16416  
 Panama City, FL 32406-6416

cc: P. Isler

Please Complete Below If Official Mailing Address Has Changed

**FOR PSC USE ONLY**

Check# \_\_\_\_\_

\$ \_\_\_\_\_ 0603002  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P  
 \_\_\_\_\_ 0603002  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ 1

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

(Name of Company)	(Address)	(City/State)	(Zip)
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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.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b> (Line 2 less Line 3)	<b>\$ _____</b>
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>	<b>\$ _____</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. _____		

**Pancho Villas, Inc. d/b/a Taco Tex (TF369)**

<b>Year</b>	<b>Fee</b>	<b>Penalty</b>	<b>Interest</b>	<b>Notes</b>
1998	\$0.00	\$0.00	\$0.50	Payment was due 02/01/99. The company's payment for the RAF, penalty, and \$3.50 of the \$4.00 interest was postmarked 08/31/99, leaving a balance of \$0.50.
2000	\$0.00	\$2.50	\$0.50	Payment was due 01/30/01. The company's payment for the RAF was postmarked 01/31/01, leaving a balance of \$3.00.
2001	\$0.00	\$2.50	\$0.50	Payment was due 01/30/02. The company's payment for the RAF was postmarked 01/31/02, leaving a balance of \$3.00.
2002	\$50.00 Minimum	\$10.00	\$2.00	<p>Payment was due by 01/30/03, which has not yet been received. <b>IF</b> the company owes the minimum and if payment is <u>postmarked by May 30<sup>th</sup></u>, the company owes \$62 for 2002 (plus the \$6.50 for prior years).</p> <p><b>IF</b> the company owes the minimum and if payment is <u>postmarked between May 31<sup>st</sup> and June 29<sup>th</sup></u>, the penalty increases to \$12.50 and the interest increases to \$2.50, the company owes \$65 for 2002 (plus the \$6.50 for prior years).</p>
<b>Totals</b>	<b>\$50.00</b>	<b>\$15.00</b>	<b>\$3.50</b>	<p><b>Total: \$68.50 (if postmarked by 05/30/03)</b></p> <p><b>Total: \$71.50 (if postmarked between 05/31/03 and 06/29/03)</b></p>

**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.

1. Article Addressed to:

TF369 Taco Tex  
P. O. Box 16416  
Panama City, FL 32406-5416

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

C. Signature

X *Connie L. Hester*  Agent  Addressee

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

E. Service Types

- Certified Mail  Express Mail
- Registered  Return Receipt for Merchandise
- Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number

(Transfer from service label)

7002 0860 0001 1756 0344

## MCD Company Information for TF369

Printed on 07/24/2003 at 15:04:15 by PJI

Company Code: TF369  
Complete Name: Pancho Villas, Inc. d/b/a Taco Tex  
Mailing Name: Taco Tex  
Certificate No(s): 4167  
Status: Active  
Regulation Date: 05/18/1995  
Bankruptcy: No  
Company Liaison #1: Daniel Coshatt  
Title: Vice President  
Mailing Address: P. O. Box 16416  
  
Panama City, FL 32406-6416  
2105 West 15th Street  
  
Panama City, FL 32401-1564  
Phone: (850) 769-3449  
Fax: (850) 265-8107  
  
Related Dockets:  
  
950292-TC Application for certificate to provide pay telephone service by  
Pancho Villas, Inc. d/b/a Taco Tex.  
  
991026-TC Cancellation by Florida Public Service Commission of Pay  
Telephone Certificate No. 4167 issued to Pancho Villas, Inc.  
d/b/a Taco Tex for violation of Rule 25-4.0161, F.A.C.,  
Regulatory Assessment Fees; Telecommunications Companies.

**COMPANY IDENTIFICATION**

Printed on 05/14/2003 at 12:17:50 by PJI

Complete Name: Pancho Villas, Inc. d/b/a Taco Tex

Mailing Name: Taco Tex

Company Code: TF369

FEID Number: 59-2011282

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

Reg. Date:	05/18/1995	Inactive Date:	
Service:	PAT - Pay Telephone		
Received:	No 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	\$12.50	\$0.00
Interest	\$4.00	\$3.50	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$66.50</b>	<b>\$66.00</b>	<b>\$0.50</b>

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:	\$0.00	Gross intrastate rev:	\$0.00	
Documents:	Delinquent letter mailed on 03/17/1999			
	RAF form mailed on 11/19/1998			
Postmarked	Trans Date	Date Posted-By	Dep # Check #	Check Amount
08/31/1999	09/08/1999	09/10/1999-JIK	FC192 12576	\$69.00
	RAF paid		FC192	\$50.00
	Penalty paid		FC192	\$12.50
	Interest paid		FC192	\$3.50



COMPANY IDENTIFICATION

Printed on 05/14/2003 at 12:17:56 by PJI

Complete Name: Pancho Villas, Inc. d/b/a Taco Tex

Mailing Name: Taco Tex

Company Code: TF369

FEID Number: 59-2011282

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

Reg. Date: 05/18/1995 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	\$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: \$0.00 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	14158	\$50.00
	RAF paid		GH019		\$50.00

**COMPANY IDENTIFICATION**

Printed on 05/14/2003 at 12:18:03 by PJI

Complete Name: Pancho Villas, Inc. d/b/a Taco Tex

Mailing Name: Taco Tex

Company Code: TF369

FEID Number: 59-2011282

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

Reg. Date:	05/18/1995	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	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$53.00</b>	<b>\$50.00</b>	<b>\$3.00</b>

Last modification was made on Monday, February 11, 2002 at 12:06 PM 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 01/31/2002			
	RAF form mailed on 12/06/2001			
Postmarked	Trans Date	Date Posted-By	Dep # Check #	Check Amount
01/31/2002	02/08/2002	02/11/2002-JIK	HH172 14703	\$50.00
	RAF paid		HH172	\$50.00

**COMPANY IDENTIFICATION**

Printed on 05/14/2003 at 12:18:09 by PJI

Complete Name: Pancho Villas, Inc. d/b/a Taco Tex

Mailing Name: Taco Tex

Company Code: TF369 FEID Number: 59-2011282

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

Reg. Date:	05/18/1995	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 5, 2002 at 1:41 PM by Jackie Knight

Period covered:	01/01/2002 through 12/31/2002	RAF rate:	
Operating rev:	\$0.00	Gross intrastate rev:	\$0.00
Documents:	Delinquent letter mailed on 02/19/2003		
	RAF form mailed on 12/05/2002		