

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date	July 28, 2003	Docket No.	030701-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. 4882 issued to David P. Mandeville 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):		
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 06770 JUL 28 8
FPSC-COMMISSION 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. David P. Mandeville (TF745)
1725 Ashland Street
Jacksonville, FL 32207-5436

Dear Mr. Mandeville:

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. 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. Your company will be fined or your 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, 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)

TF745-02-0-R
 David P. Mandeville
 1725 Ashland Street
 Jacksonville, FL 32207-5436

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. _____

David P. Mandeville (TF745)

Year	Fee	Penalty	Interest	Notes
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	\$5.00	\$1.00	Payment was due 01/30/02. The company's payment for the RAF was postmarked 03/05/02, leaving a balance of \$6.00.
2002	\$50.00 Minimum	\$10.00	\$2.00	<p>Payment was due by 01/30/03, which has not yet been received. <i>IF</i> the company owes the minimum and if payment is <u>postmarked by May 30th</u>, the company owes \$62 for 2002 (plus the \$9.00 for prior years).</p> <p><i>IF</i> the company owes the minimum and if payment is <u>postmarked between May 31st and June 29th</u>, the penalty increases to \$12.50 and the interest increases to \$2.50, the company owes \$65 for 2002 (plus the \$9.00 for prior years).</p>
Totals	\$50.00 Minimum	\$17.50	\$3.50	<p>Total: \$71.00 (if postmarked by 05/30/03)</p> <p>Total: \$74.00 (if postmarked between 05/31/03 and 06/29/03)</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 THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ 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
<p>1. Article Addressed to:</p> <p>TF745 David P. Mandeville 1725 Ashland Street Jacksonville, FL 32207-5436</p>	<p>C. Signature</p> <p><i>[Handwritten Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If YES, enter delivery address below:</p>	
<p>2. Article Number (Transfer from service label)</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input checked="" type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
	<p>7002 0860 0001 1756 0160</p>	

MCD Company Information for TF745

Printed on 07/25/2003 at 10:51:15 by PJI

Company Code: TF745
Complete Name: David P. Mandeville
Mailing Name: David P. Mandeville
Certificate No(s): 4882
Status: Active
Regulation Date: 07/24/1996
Bankruptcy: No
Company Liaison #1: David P. Mandeville
Title: Owner
Mailing Address: 1725 Ashland Street

Physical Location: Jacksonville, FL 32207-5436
1725 Ashland Street

Phone: Jacksonville, FL 32207-5436
(904) 398-2523
Fax: (904) 398-6048

Related Dockets:

960593-TC Application for certificate to provide pay telephone service by David P. Mandeville.

COMPANY IDENTIFICATION

Printed on 05/15/2003 at 10:15:20 by PJI

Complete Name: David P. Mandeville

Mailing Name: David P. Mandeville

Company Code: TF745 FEID Number:

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

Reg. Date:	07/24/1996	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 1645 \$50.00
	RAF paid		GH019 \$50.00

COMPANY IDENTIFICATION

Printed on 05/15/2003 at 10:15:26 by PJI

Complete Name: David P. Mandeville

Mailing Name: David P. Mandeville

Company Code: TF745 FEID Number:

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

Reg. Date:	07/24/1996	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:	\$23,518.70	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	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Tuesday, March 19, 2002 at 11:09 AM by Jackie Knight

Period covered:	01/01/2001 through 12/31/2001	RAF rate:	0.0015
Operating rev:	\$23,518.70	Gross intrastate rev:	\$0.00
Documents:	Actual RAF form received on 03/05/2002		
	Delinquent letter mailed on 02/20/2002		
	RAF form mailed on 12/06/2001		
Postmarked	Trans Date	Date Posted-By	Dep # Check # Check Amount
03/05/2002	03/12/2002	03/19/2002-JIK	HI186 1806 \$50.00
	RAF paid		HI186 \$50.00

COMPANY IDENTIFICATION

Printed on 05/15/2003 at 10:15:32 by PJI

Complete Name: David P. Mandeville

Mailing Name: David P. Mandeville

Company Code: TF745 FEID Number:

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

Reg. Date:	07/24/1996	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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Thursday, December 5, 2002 at 1:43 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		