

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date	July 28, 2003	Docket No.	030702 - 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. 5016 issued to The Train-Tel Company 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 1477
06771 JUL 28 6
FPSC-COMPLIANCE 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. Sean Trainor, President
The Train-Tel Company (TF920)
5922 Skimmer Point Blvd.
Gulfport, FL 33707-3938

Dear Mr. Trainor:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year and is .0015% of a company's intrastate revenues, or \$50.00, whichever is greater. Our records show that the 2002 RAF return form was mailed to us showing revenues in the amount of -\$1,496.52, but payment for the minimum fee was not included. Since payment is late, statutory penalty and interest charges are applicable.

In addition to the 2002 RAF, plus penalty and interest charges, the company has a small past due balance in the amount of \$3.00 for late payment of prior years' RAFs that must also be paid. If payment is postmarked by May 30th, this means the company owes a total of \$65 (\$3 for prior years and for 2002 the amount is \$50 fee, \$10 penalty, \$2 interest). If payment is postmarked between May 31st and June 29th, this means the company owes a total of \$68 (\$3.00 for prior years and for 2002 the amount is \$50.00 fee, \$12.50 penalty, \$2.50 interest). A copy of the 2002 RAF return form is enclosed, along with a breakdown of the past due amount.

If full payment, including penalty and interest charges, is not received by June 13, 2003, a docket will be established. Since this will be the third time a docket is established for the same rule violation, staff intends to recommend cancellation of the company's certificate 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, comply with the requirements of Rule 25-24.514, Florida Administrative Code, copy enclosed, and either pay the 2003 RAF or provide a date certain it will be paid. 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)

TF920-02-0-R
 The Train-Tel Company
 5709 1st Avenue South
 St. Petersburg, FL 33707-1705
 cc: P. Isler

FOR PSC USE ONLY	
Check#	_____
\$ _____	0603002
\$ _____	003001
\$ _____	P
\$ _____	0603002
\$ _____	004011
Postmark Date	<u>2/21/03</u>
Initials of Preparer	<u>JK</u>

Please Complete Below If Official Mailing Address Has Changed

The Train-Tel Co (Name of Company) 5922 Skimmer Pt Blvd Gulfport, FL (Address) 33707 (City/State) 33707 (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ <u>14,780.00</u>
2.	Gross Intrastate Revenue	<u>13,745.40</u>
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	<u>(15,241.92)</u>
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	<u>\$(-1,496.52)</u>
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015)	<u>0</u>
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	<u>2.50</u>
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	<u>.50</u>
8.	TOTAL AMOUNT DUE	\$ <u>53.00</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 21

* 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.

Sean Trainor (Signature of Company Official) Pres (Title) 2-18-03 (Date)
Sean Trainor (Preparer of Form - Please Print Name)
 Telephone Number 727 418 4905 Fax Number ()
 F.E.I. No 59-3345915

C. Monnye Grant

COMPANY IDENTIFICATION

Printed on 05/15/2003 at 10:16:29 by PJI

Complete Name: The Train-Tel Company

Mailing Name: The Train-Tel Company

Company Code: TF920 FEID Number: 59-3345915

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

Reg. Date: 12/27/1996 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: \$-17,909.27 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	\$2.50	\$2.50
Interest	\$1.00	\$0.50	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$53.00	\$3.00

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: \$-17,909.27 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	17556	\$53.00
	RAF paid		HI186		\$50.00
	Penalty paid		HI186		\$2.50
	Interest paid		HI186		\$0.50

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:

TF920 The Train-Tel Company
5709 1st Avenue South
St. Petersburg, FL 33707-1705

COMPLETE THIS SECTION ON DELIVERY

- A. Received by (Please Print Clearly) *Sean Perna* B. Date of Delivery *2/27/03*
- C. Signature *Sean Perna* Agent Addressee
- D. Is delivery address different from item 1? Yes
If YES enter delivery address below: No

3. Service Type
- Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
4. Restricted Delivery? (Extra Fee) Yes

7002 0860 0001 1756 1693

MCD Company Information for TF920

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

Company Code: TF920
Complete Name: The Train-Tel Company
Mailing Name: The Train-Tel Company
Certificate No(s): 5016
Status: Active
Regulation Date: 12/27/1996
Bankruptcy: No
Company Liaison #1: Sean Trainor
Title: President
Mailing Address: 5922 Skimmer Point Blvd.

Physical Location: Gulfport, FL 33707-3938
5922 Skimmer Point Blvd.

Phone: Gulfport, FL 33707-3938
Fax: (727) 418-4905

Related Dockets:

961256-TC Application for certificate to provide pay telephone service by The Train-Tel Company.

990783-TC Initiation of show cause proceedings against The Train-Tel Company for apparent violation of Rule 25-24.515, F.A.C., Pay Telephone Service, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

010685-TC Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 5016 issued to The Train-Tel Company for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

COMPANY IDENTIFICATION

Printed on 05/15/2003 at 10:16:34 by PJI

Complete Name: The Train-Tel Company

Mailing Name: The Train-Tel Company

Company Code: TF920 FEID Number: 59-3345915

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

Reg. Date:	12/27/1996	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 1:45 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		