

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

<b>Date</b>	July 29, 2003	<b>Docket No.</b>	030718-TC
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<b>1. Division Name/Staff Name:</b>	Competitive Markets & Enforcement/Isler
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**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. 7007 issued to K.C.I. Original 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):**


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


**6. Check one:**

**Documentation is attached.**

**Documentation will be provided with recommendation.**

DOCUMENT NUMBER DATE  
06845 JUL 29 8  
REG. 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. Adnan Elyaman, President  
K.C.I. Original Inc. (TG538)  
PO Box 513  
Frostproof, FL 33843-0513

Dear Mr. Elyaman:

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)

TG538-02-0-R  
 K.C.I. Original Inc.  
 P. O. Box 513  
 Frostproof, FL 33843-0513  
  
*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.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation</b> (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. \_\_\_\_\_

**COMPANY IDENTIFICATION**

Printed on 05/15/2003 at 10:22:12 by PJI

Complete Name: K.C.I. Original Inc.

Mailing Name: K.C.I. Original Inc.

Company Code: TG538 FEID Number:

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

Reg: Date: 05/26/1999 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	\$5.00	\$2.50	\$2.50
Interest	\$1.00	\$0.50	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$56.00</b>	<b>\$53.00</b>	<b>\$3.00</b>

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: \$0.00 Gross intrastate rev: \$0.00  
 Documents: Actual RAF form received on 03/04/2002  
           RAF form faxed on 03/01/2002  
 Remarks: Sent to Alice at (863) 635-2303  
 Delinquent letter mailed on 02/20/2002  
 RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/04/2002	03/12/2002	03/19/2002-JIK	HI186	1334	\$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.

SEND TO		SECTION ON DELIVERY	
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>		<p>A. Recipient's Name (Please Print Clearly) <u>Alice Ellyam</u> B. Date of Delivery <u>2-25-03</u></p> <p>C. Signature <input checked="" type="checkbox"/> <u>Alice Ellyam</u> <input type="checkbox"/> Agent  <input type="checkbox"/> Addressee</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes  If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>1. Article Addressed to:</p> <p>TG538 K.C.I. Original Inc.  P. O. Box 513  Frostproof, FL 33843-0513</p>		<p>Type</p> <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>2. Article Number  (Transfer from service label)</p>		<p><u>7002 0860 0001 1756 1945</u></p>	

## MCD Company Information for TG538

Printed on 07/28/2003 at 11:20:26 by PJI

Company Code: TG538  
Complete Name: K.C.I. Original Inc.  
Mailing Name: K.C.I. Original Inc.  
Certificate No(s): 7007  
Status: Active  
Regulation Date: 05/26/1999  
Bankruptcy: No  
Company Liaison #1: Adnan Elyaman  
Title: President  
Mailing Address: P. O. Box 513

Physical Location: Frostproof, FL 33843-0513  
193 W. Frostproof Baptist Church Road

Phone: Frostproof, FL 33843-2308  
(941) 635-2303  
Fax: (800) 481-3671

### Related Dockets:

990382-TC Application for certificate to provide pay telephone service by  
K.C.I. Original Inc.

001133-TC Cancellation by Florida Public Service Commission of Pay  
Telephone Certificate No. 7007 issued to K.C.I. Original Inc. for  
violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees;  
Telecommunications Companies.

**COMPANY IDENTIFICATION**

Printed on 05/15/2003 at 10:22:18 by PJI

Complete Name: K.C.I. Original Inc.

Mailing Name: K.C.I. Original Inc.

Company Code: TG538                      FEID Number:

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

Reg. Date:	05/26/1999	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 1:47 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		