

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

**Date:** 9/15/2004

**Docket No.:** 041093-TC

**2. OPR:** Division Of Competitive Markets & Enforcement

**3. OCR:** Office Of The General Counsel

**4. Suggested Docket Title:** Compliance investigation of Southern Telecom Communications, Inc. for apparent violation

**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

10047 SEP 17 04

TRANSMISSION VERIFICATION REPORT

TIME : 08/05/2004 15:55  
NAME : PSC  
FAX : 4137077  
TEL : 4137077

DATE, TIME	08/05 15:53
FAX NO./NAME	618132810255
DURATION	00:01:48
PAGE(S)	04
RESULT	OK
MODE	STANDARD ECM

*faxed*

- 1) cover sheet  
(2 pgs)*
- 2) 2003 BAF return  
(2 pgs - F & B)*

Thursday, August 05, 2004

**STATE OF FLORIDA**



**PUBLIC SERVICE COMMISSION**

**2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FL 32399-0850**

**TO:**

Carole Colvin

Phone: (813) 245-1520

Fax: (813) 281-0255

**FROM:**

Paula Isler

Phone: (850) 413-6502

Fax: (850) 413-6503

E-mail: [PIsler@psc.state.fl.us](mailto:PIsler@psc.state.fl.us)

**RE:**

Southern Telecom Communications,  
Inc. (TG498)

Dear Ms. Colvin:

This is a follow up to our telephone conversation concerning your company's pay telephone certificate with the Florida Public Service Commission. I discussed this with my supervisor and he confirmed that since your company name and telephone number does not appear on any of the payphones you manage, you are not required to hold a pay telephone certificate. Therefore, to avoid the \$50 minimum Regulatory Assessment Fee, you may want to request cancellation of your certificate.

Ms. Carole Colvin

August 5, 2004

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In order to be granted a voluntary cancellation, a telecommunications company must write a letter to the Commission and specifically request cancellation of the certificate and give the reason why (such as you do not own any payphones) and any past due Regulatory Assessment Fees and the current year's fee. In this case, the 2003 fee was due by January 30, 2004. Since payment has not been received, statutory late payment charges are now applicable. If payment is postmarked by August 27, 2004, the 2003 amount due is \$66.00 (\$50.00 minimum fee, \$12.50 penalty, and \$3.50 interest). In addition, since the Regulatory Assessment Fee is applicable if a certificate is active for any day during a calendar year, the company also owes the 2004 fee. This means if your letter requesting cancellation and payment are postmarked by August 27, 2004, the company should pay the 2003 and 2004 fees in the amount of \$116.

Attached is a copy of the 2003 Regulatory Assessment Fee return, which should be paid even if you decide not to cancel your certificate. If you decide to cancel your certificate, let me know and I will print the 2004 Regulatory Assessment Fee return form and fax it to you.

Let me know if you have any questions. Thanks.

Paula Isler  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850  
(850) 413-6502-Phone  
(850) 413-6503-Fax

STATE OF FLORIDA

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



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
BETH W. SALAK  
DIRECTOR  
(850) 413-6600

Public Service Commission

May 26, 2004

Ms. Carole M. Colvin, CEO/President  
Southern Telecom Communications, Inc. (TG498)  
PO Box 274122  
Tampa, FL 33688-4122

Dear Ms. Colvin:

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 2003 RAF return notice was mailed on December 12, 2003, and a delinquent notice was mailed on February 20, 2004. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2003 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 25, 2004, a docket may 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 2003 RAF return form, either pay the 2004 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. When returning payment and a copy of the completed 2003 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

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  
TMS #1336

## Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

Florida Public Service Commission

(See Filing Instructions on Back of Form)

- Actual Return  
 Estimated Return  
 Amended Return

TG498-03-0-R  
 Southern Telecom Communications, Inc.  
 P. O. Box 274122  
 Tampa, FL 33688-4122  
  
*cc: P. Isler*

**PERIOD COVERED:**  
01/01/2003 TO 12/31/2003

**FOR PSC USE ONLY**

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

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

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

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

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

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_  
 (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. \_\_\_\_\_

**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.

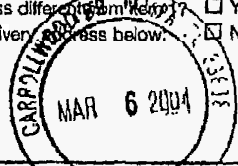
(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

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.

TG498-03-0-D

SENDER: COMPLETE THIS SECTION	COMPLETE THIS 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>	A. Received by (Please Print Clearly) <u>HERB LUTON</u> B. Date of Delivery
1. Article Addressed to:  TG498 Southern Telecom Communications, Inc. P. O. Box 274122 Tampa, Florida 33688-4122	C. Signature <u>[Signature]</u> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee
	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below. <input checked="" type="checkbox"/> No
2. Article Number (Transfer from service label)	
PS Form 3811, March 2001	3. Service Type <input checked="" 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. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes
	7002 0860 0001 1760 5939

PS Form 3811, March 2001

Domestic Return Receipt

102595-01-M-1424



COMPANY IDENTIFICATION

Printed on 04/26/2004 at 13:47:57 by PJI

Complete Name: Southern Telecom Communications, Inc.

Mailing Name: Southern Telecom Communications, Inc.

Company Code: TG498 FEID Number: 59-3200916

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Reg. Date: 03/26/1999 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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 3, 2003 at 9:45 AM by David Brown

Period covered: 01/01/2003 through 12/31/2003 RAF rate:  
 Operating rev: \$0.00 Gross intrastate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/20/2004  
 Delinquent letter mailed on 02/19/2004  
 RAF form mailed on 12/03/2003

## MCD Company Information for TG498

Printed on 09/02/2004 at 09:14:18 by PJI

Company Code: TG498  
Complete Name: Southern Telecom Communications, Inc.  
Mailing Name: Southern Telecom Communications, Inc.  
Certificate No(s): 6025  
Status: Active  
Regulation Date: 03/26/1999  
Bankruptcy: No  
Company Liaison #1: Carole M. Colvin  
Title: CEO/President  
Mailing Address: P. O. Box 274122

Physical Location: Tampa, FL 33688-4122  
3413 Frontage Road East

Phone: Tampa, FL 33607-1741  
(813) 880-0932  
Fax: (813) 281-0255

### Related Dockets:

990089-TC Application for certificate to provide pay telephone service by Southern Telecom Communications, Inc.

001102-TC Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 6025 issued to Southern Telecom Communications, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.