

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 8/27/2004 **Docket No.:** 040965-77

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of Via One Technologies, Inc. for apparent violation of Sections 364.336 and 364.02, Florida Statutes.

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

09399 AUG 27 3

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Foreign Profit

VIA ONE TECHNOLOGIES, INC.

PRINCIPAL ADDRESS

525 BROADWAY, FIFTH FLOOR
NEW YORK NY 10012

MAILING ADDRESS

525 BROADWAY, FIFTH FLOOR
NEW YORK NY 10012

Document Number
F02000005872

FEI Number
NONE

Date Filed
11/25/2002

State
NJ

Status
INACTIVE

Effective Date
NONE

Last Event
REVOKED FOR ANNUAL
REPORT

Event Date Filed
09/19/2003

Event Effective Date
NONE

Registered Agent

Name & Address

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE FL 32301

Officer/Director Detail

Name & Address	Title
AGGARWAL, ASHEEM 525 BROADWAY, FIFTH FLOOR NEW YORK NY 10012	CP
AGGARWAL, ADITYA 525 BROADWAY, FIFTH FLOOR NEW YORK NY 10012	VC
KIM, JAE 525 BROADWAY, FIFTH FLOOR	D

NEW YORK NY 10012	
CHU, PAUL 525 BROADWAY, FIFTH FLOOR NEW YORK NY 10012	D

Annual Reports

Report Year	Filed Date
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No Name History Information

Document Images

Listed below are the images available for this filing.

[11/25/2002 -- Foreign Profit](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

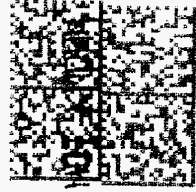
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State of Florida

Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



047 J62604132

\$00.370

06/07/2004

Mailed From 32399

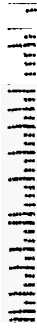
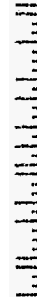
US POSTAGE

RETURN TO SENDER/ATTEMPTED

RTS

Mr. Ashveem Aggarwal, President
Via One Technologies, Inc. (TJ775)
261 South Biscayne Blvd., Suite 2807
Miami, FL 33131-4332

33131+133233/0850



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

June 7, 2004

Mr. Asheem Aggarwal, President
Via One Technologies, Inc. (TJ775)
201 South Biscayne Blvd., Suite 2807
Miami, FL 33131-4332

Dear Mr. Aggarwal:

The Commission received your 2003 Regulatory Assessment Fee return form showing \$39.20 revenues. However, payment of the \$50 minimum Regulatory Assessment Fee was not included. The 2003 Regulatory Assessment Fee was due by January 30, 2004, therefore, statutory late payment charges in the amount of \$15 are now applicable if payment is postmarked by June 28th. The statutory penalty and interest charges continue to accrue until the Regulatory Assessment Fee is paid.

The Regulatory Assessment Fee is assessed if a certificate is active for any one day during a calendar year, even if a company had no revenues or ever started operations during the period covered.

Therefore, if you are not requesting cancellation of your certificate (copy of the cancellation rule is attached), please send payment of the minimum \$50.00 2003 fee, the \$15.00 late payment charges for 2003 (**total due is \$65.00**), and a copy of the completed 2003 Regulatory Assessment Fee return form enclosed. 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.

In the meantime, if you have any questions, just let me know. I can be reached at (850) 413-6502-phone, (850) 413-6503-fax, by internet e-mail at Plsler@psc.state.fl.us, or 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 #1374

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

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

Florida Public Service Commission
(See Filing Instructions on Back of Form)

TJ775-03-0-R

Via One Technologies, Inc.

201 South Biscayne Blvd Suite 2807

Miami FL 33131

cc: P. Isler

Please Complete Below If Official Mailing Address Has Changed

Via One Technologies, Inc.

(Name of Company)

(Address)

(City/State)

(Zip)

FOR PSC USE ONLY

Check# _____

S _____ 0603001

S _____ 009001

P _____

S _____ 0603001

S _____ 004011

Postmark Date _____

Initials of Preparer _____

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 2,777.66	\$ 39.20
2.	Access Services		
3.	Private Line Services		
4.	Lensed Facilities & Circuits Services		
5.	Miscellaneous Services		
6.	TOTAL Telephone Services	\$ 2,777.66	\$ 39.20
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	()	()
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation		39.20
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)		0.06
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		
12.	TOTAL AMOUNT DUE		\$ 50.00

* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS

- () Facilities-Based Carrier () Reseller () Call Aggregator
- () Alternate-Operator Service () Rebiller () Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name) _____ (Address: City/State/Zip) _____ (Telephone) _____

What is the total amount of customer deposits collected? Amount: \$ _____ for 19 _____

What is the total amount of bond held (if applicable)? Amount: \$ _____ Expires: _____

COMPANY INFORMATION

Do you lease telecommunications' facilities? () YES () NO

If YES, who do you lease these facilities from? Name: _____

Address: _____

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/her duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official) _____ (Title) President

1/26/04 (Date)

Telephone Number (678) 775-2244 Fax Number (678) 775-1189

(Preparer of Form - Please Print Name) Janet Willis/TCS

F.E.I. No. 54-2073805

25-24.474 Cancellation of a Certificate.

(1) The Commission may on its own motion 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 rule or order; or
- (c) Violation of Florida Statutes.

(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.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

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

Specific Authority: 350.127(2), F. S.

Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

TJ775-03-0-D

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:

TJ775 Via One Technologies, Inc.
201 South Biscayne Blvd., Suite 2807
Miami, Florida 33134-4332

A. Received by (Please Print Clearly) J. J. Quierdo	B. Date of Delivery 3-24-04
C. Signature x [Signature]	<input type="checkbox"/> Agent <input type="checkbox"/> Addressee
D. Is delivery address different from item 1? If YES, enter delivery address below:	<input type="checkbox"/> Yes <input type="checkbox"/> No

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	

2. Article Number
(Transfer from service label)

7002 0860 0001 1760 7995

COMPANY IDENTIFICATION

Printed on 04/28/2004 at 10:57:37 by PJI

Complete Name: Via One Technologies, Inc.

Mailing Name: Via One Technologies, Inc.

Company Code: TJ775 FEID Number: 54-2073805

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

Reg. Date: 06/23/2003 Inactive Date:
 Service: IXC - Interexchange 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
	\$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 9:36 AM by David Brown

Period covered: 01/01/2003 through 12/31/2003 RAF rate:
 Operating rev: \$0.00 Interstate 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 TJ775

Printed on 08/26/2004 at 12:25:11 by PJI

Company Code:	TJ775
Complete Name:	Via One Technologies, Inc.
Mailing Name:	Via One Technologies, Inc.
Certificate No(s):	8330
Status:	Active
Regulation Date:	06/23/2003
Bankruptcy:	No
Company Liaison #1:	Asheem Aggarwal
Title:	President
Mailing Address:	201 South Biscayne Blvd., Suite 2807
	Miami, FL 33131-4332
Physical Location:	201 South Biscayne Blvd., Suite 2807
	Miami, FL 33131-4332
Phone:	(212) 219-2220
Fax:	(866) 828-4849
Related Dockets:	
030235-TI	Application for certificate to provide interexchange telecommunications service by Via One Technologies, Inc.