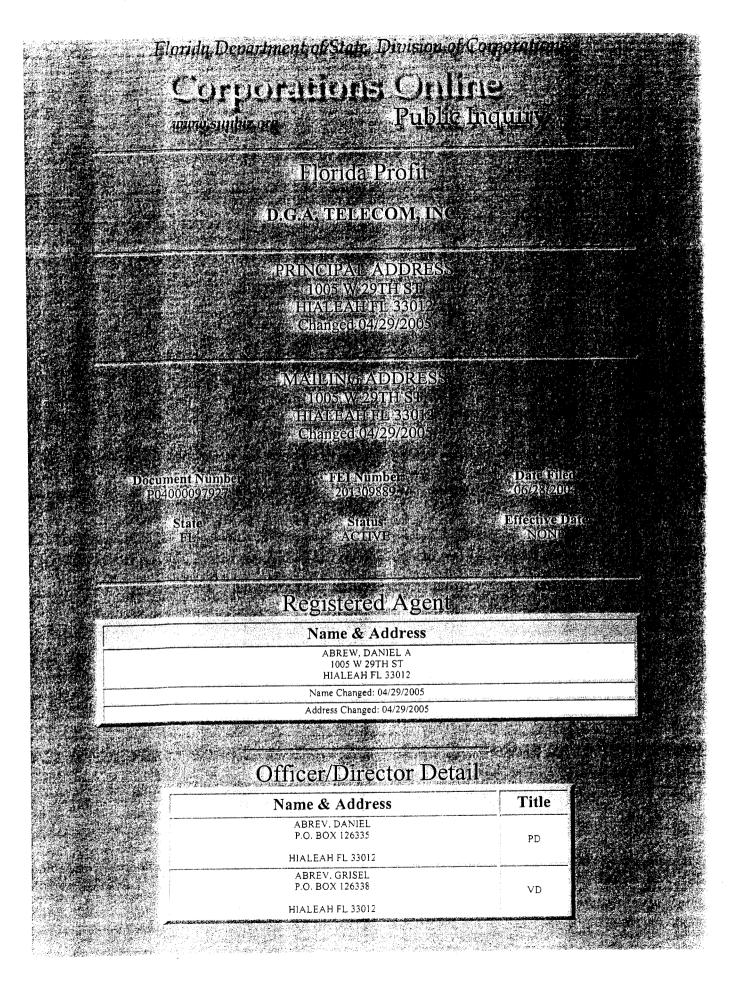
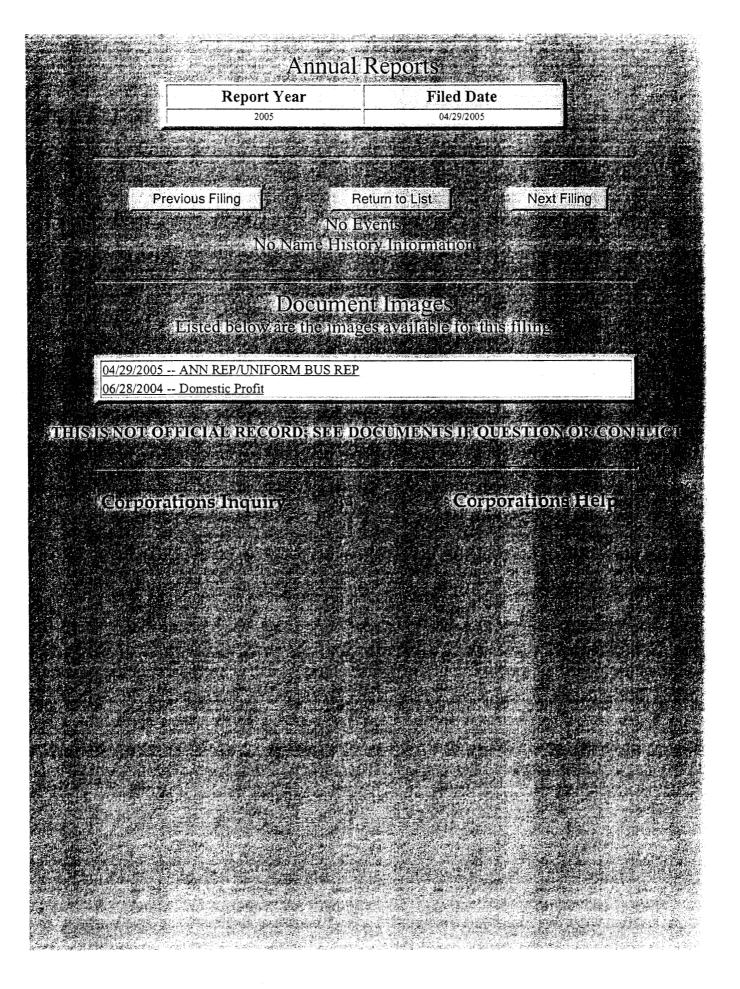
	REQUEST TO ESTABLISH DOCKET (Please Type)				
Date:	10/12/2005	·	Docket No.: 050796-T1		
1. Divisio	on Name/Staff Name:	Division Of Competitive M	arkets & Enforcement/Isler		
2. OPR:	Division Of Competitiv	e Markets & Enforcement			
3. OCR:	Office Of The General	Counsel			
4. Sugge		ompliance investigation of I plation of Section 364.336,	D.G.A. Telecom, Inc., IXC Registration No. TJ955, for apparent Florida Statutes.		
А. В.	Provide NAMES OR A Provide COMPLETE N	List (attach separate she CRONYMS ONLY if a reg IAME AND ADDRESS for			
		· · · · · · · · · · · · · · · · · · ·			
1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 1999, 19					
2	2. Interested persons	and their representative	s (if any):		
	······································				
		<u></u>			
6. Check	one:				
	🛛 Documentat	ion is attached.			
	Documentat	ion will be provided with	recommendation.		
			BOCUMENT NUMBER D		
<u> </u>			09836 OCT 13		

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10/03/2005

FLORIDA PUBLIC SERVICE COMMISSION COMPLAINTS QUERY REPORT

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Public Service

Commission	sion								
Division	Customer Name		Case No.	Utility	Code	Date de Rec'd		Type	On Time
RCA									
VIIIV	ALINA PEREZ		647878T	D.G.A. TELECOM, INC.	TJ955	55 04/05/2005		LS-49	L
Date C	Date Closed: 05/18/2005	Assigned Analyst:	SHONNA MCCRAY	CRAY	Closed Analyst: SHONNA MCCRAY	A MCCRAY			
Servici	Service/Billing: S	Savings: 5.00		How Received: FAX		Preliminary Type: PREPAID CALLING CARDS	ID CALLI	NG CAR	SO
County	County: Dade	Customer Phone: (305)-593-8358	05)-593-8358	Sent To Company: Y	Apparent Rule Violation: Y	ation: Y PSA:	SA:		
RCA	Total Cases: 1				ά Ι	RCA Tota	Total Savings: 5.00	5.00	

Total Cases: 1

Page

Total Savings: 5.00

Commissioners: Braulio L. Baez, Chairman J. Terry Deason Rudolph "Rudy" Bradley Lisa Polak Edgar

STATE OF FLORIDA



Division of Competitive Markets & Enforcement Beth W. Salak Director (850) 413-6600

Hublic Service Commission

July 29, 2005

Mr. Daniel Abreu, President D.G.A. Telecom, Inc. (TJ955) PO Box 126338 Hialeah, FL 33012-1605

Dear Mr. Abreu:

The Regulatory Assessment Fee (RAF) is due by January 30^{th} 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. If the company owes the minimum, the amount due is <u>\$66.00</u> (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the 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 the company's certificate from being cancelled.

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, 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 2004 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, or by writing to me at the address below.

Sincerely,

Laula Q. Cola-

Paula J. Isler Bureau of Service Quality

Enclosures

Internet E-mail: contact@psc.state.fl.us

to avoid penalty and interest charges, the regulatory assessment fee return must be filed on or before 01/31/2005 Interexchange Company Regulatory Assessment Fee Return

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STATUS:	Florida Public Service Commission (See Filing Instructions on Back of Form)	FOR PSC USE ONLY Check#
Actual Return Estimated Return Amended Return	TJ955-04-0-R D.G.A. Telecom, Inc. 250 Bird Road, Suite 200 Coral Gables, FL 33146-1424	\$06-03-001 003001 \$P 06-03-001 004011 \$1
PERIOD COVERED: 09/24/2004 TO 12/31/2004	(Isler)	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	FLORIDA <u>GROSS OPERATING REVENUE</u>	INTRASTATE REVENUE	
1.	Long Distance Services	\$	\$	
2.	Access Services			
3.	Private Line Services	· · · · · · · · · · · · · · · · · · ·	-	
4.	Leased Facilities & Circuits Services			
5.	Miscellaneous Services		······	
	I.			
6.	TOTAL Telephone Services	\$	\$	
7.	LESS: Amounts Paid to Other Telecommunications Companies*			
	(see "2. Fees" on back)	()	<u>()</u>	
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation			
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)			
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		\$	
 These a 	mounts 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	() Reseiler	() Call Aggregator		
() Alternate-Operator Service	() Rebiller	() Other:		
Complete below if billing agent if other	than yourself	BILLING INFORMATION		
Joinpiele below it binning agent it office	man yoursen.		(()
(Name)		(Address: City/State/Zip)		(Telephone)
What is the total amount of customer de	posits collected?		What is the total ar	nount of bond held (if applicable)?
Amount: \$ for 19			Amount: \$	Expires:
		COMPANY INFORMATION		
Do you lease telecommunications' facilit				
If YES, who do you lease these facilities	; from? Name:			
Address:				
Audress				

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)	(Date)
(Durren from Disco Drint Name)	Telephone Number ()	Fax Number ()
(Preparer of Form - Please Print Name)	F.E.I. No.	
PSC/CMP-153 (Rev. 11/11/99)		

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.

COMPANY IDENTIFICATION

Printed on 07/20/2005 at 08:46:30 by PJI

Complete Name: D.G.A. Telecom, Inc.

Mailing Name: D.G.A. Telecom, Inc. Company Code: TJ955 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date:	09/24/2004	Inactive Date:		
Service:	IXC - Interexchange Telephone	2		
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 1, 2004 at 9:31 AM by David Brown

D.G.A. TELECOM, INC. (TJ955) Industry: Telecommunications, Service provided: IXC Company type: Interexchange Telephone Companies Regulation date: 09/24/2004, Inactive date: Certificate number: , County: Company liaison: Matthew Schulman, Regulatory Consultant - Regnum Group Mailing address: Location address: 250 Bird Road, Suite 200 250 Bird Road, Suite 200 Coral Gables, FL 33146-1424 Coral Gables, FL 33146-1424 E-mail address: reg@regnumgroup.com Web site: http://www.dgatelecom Phone number: (305) 468-1645 Fax number: (305) 468-8509 Period covered: 01/01/2004 through 12/31/2004 RAF rate: Operating rev: \$0.00 Interstate rev: s0.00 Documents: Delinguent letter mailed on 02/16/2005 RAF form mailed on 12/01/2004

MCD Company Information for TJ955

157

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: Complete Name: Mailing Name: Certificate No(s): Status: Regulation Date: Bankruptcy: Company Liaison #1: Title: Mailing Address:

TJ955 D.G.A. Telecom, Inc. D.G.A. Telecom, Inc.

Active 09/24/2004 No

Matthew Schulman Regulatory Consultant - Regnum Group 250 Bird Řoad, Suite 200

Coral Gables, FL 33146-1424 250 Bird Road, Suite 200

Coral Gables, FL 33146-1424 (305) 468-1645 (305) 468-8509

Phone: Fax:

Related Dockets:

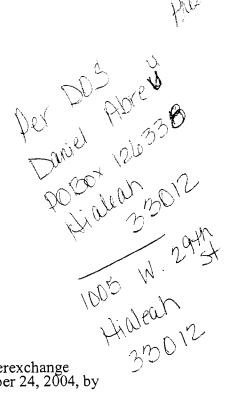
Physical Location:

041140-TI

041315-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective September 24, 2004, by D.G.A. Telecom, Inc.

Compliance investigation of D.G.A. Telecom, Inc. for apparent violation of Sections 364.02 and 364.04, F.S.



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