

Matilda Sanders

PSC-08-0578-CO-71

080350

From: Gloria Ross  
Sent: Monday, September 08, 2008 8:40 AM  
To: CLK - Orders / Notices  
Cc: Timisha Brooks  
Subject: Order / Notice Submitted

FPSC, CLK - CORRESPONDENCE  
~~X~~Administrative\_Parties\_Consumer  
DOCUMENT NO. 07266-08  
DISTRIBUTION: \_\_\_\_\_

Date and Time: 9/8/2008 8:39:00 AM 3  
Docket Number: 080350-T1  
Filename / Path: I:\2008\080402\080350TI CO ord.doc

*RAFs Comp*

CONSUMMATING ORDER

- faxed
- mailed
- emailed
- certified

**FLORIDA PUBLIC SERVICE COMMISSION  
CASE MANAGEMENT SYSTEM  
PARTICIPATING EMAIL ADDRESSES**

<b>PARTY NAME</b>	<b>COMPANY CODE</b>	<b>EMAIL ADDRESS</b>	<b>ADDRESS IN MASTER COMMISSION DIRECTORY</b>
ITSI America, Inc.	TK122	FrankP@itsintegrators.com	No
M.T.G.	TJ826	mtgtel_777@hotmail.com	No
Maxcess, Inc.	TJ313	jim.marchant@maxcess.com	No
MMG Holdings, Inc.	TJ860	cjm@mmgholdings.net	No
OpenTel Communications, Inc.	TJ307	iho@opentel.com	No
TRICOM USA, Inc.	TJ087	BSZabo@tricom.com.do	No

Matilda Sanders

PSC-08 - 0525- PAA - T1

080350

From: Gloria Ross  
 Sent: Thursday, August 14, 2008 9:53 AM  
 To: CLK - Orders / Notices  
 Cc: Timisha Brooks  
 Subject: Order / Notice Submitted

Date and Time: 8/14/2008 9:50:00 AM  
 Docket Number: 080402-T1  
 Filename / Path: I:\2008\080402\080402\jb.doc  
 Order Type: Imposes Fine

**ADMINISTRATIVE**

COMPLIANCE INVESTIGATION ORDER

0 faxed  
 0 mailed  
 6 emailed  
 6 certified

DOCUMENT NUMBER-DATE  
 07266 AUG 14 08  
 FPSC-COMMISSION CLERK

080350; 080355; 080357; 080374; 080376; 080402

**FLORIDA PUBLIC SERVICE COMMISSION  
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OpenTel Communications, Inc.	TJ307	iho@opentel.com	No
TRICOM USA, Inc.	TJ087	BSZabo@tricom.com.do	No

Section 1 - Office of Commission Clerk

Docket No. 080350-TI Date Docketed: 06/20/2008 Title: Compliance investigation of IXC Registration No. TJ087, issued to TRICOM USA, Inc., for apparent second-time violation of Section 364.336, F.S. and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.  
 Company: TRICOM USA, Inc.

**FPSC, CLK - CORRESPONDENCE**  
 **Administrative Parties Consumer**  
 DOCUMENT NO. 07266-08  
 DISTRIBUTION: \_\_\_\_\_

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_  
 Referred to: \_\_\_\_\_  
 ("O" indicates OPR)

ADM	CLK	(CMP)	ECR	GCL	PIF	RCA	SCR	SGA
X		X		X				

Section 2 - OPR Completes and returns to CLK in 10 workdays. Time Schedule

Program Module A18(a); A10

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT  
 IT IS TENTATIVE AND SUBJECT TO REVISION.  
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff

Current CASR revision level

Due Dates  
 Previous Current

	1.			
	2.			
	3.			
	4.			
	5.			
	6.			
	7.			
Staff Counsel	8.			
	9.			
OCRs	10.			
	11.			
	12.			
	13.			
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	27.			
	28.			
	29.			
Recommended assignments for hearing and/or deciding this case:	30.			
	31.			
	32.			
Full Commission ___ Commission Panel ___	33.			
Hearing Examiner ___ Staff ___	34.			
	35.			
Date filed with CLK: _____	36.			
	37.			
Initials OPR _____	38.			
Staff Counsel _____	39.			
	40.			

Section 3 - Chairman Completes Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	CT	ED	MM	AG	SK		

Prehearing Officer

Commissioners					ADM
CT	ED	MM	AG	SK	

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: \_\_\_\_\_  
 Date: \_\_\_\_\_

Section 1 - Office of Commission Clerk

Docket No. 080350-TI Date Docketed: 06/20/2008 Title: Compliance investigation of IXC Registration No. TJ087, issued to TRICOM USA, Inc., for apparent second-time violation of Section 364.336, F.S. and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.  
 Company: TRICOM USA, Inc.

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_

Last Day to Suspend: \_\_\_\_\_

Referred to:

(\*O)\* indicates OPR

ADM	CLK	(CMP)	ECR	GCL	PIF	RCA	SCR	SGA
X		X		X				

Section 2 - OPR Completes and returns to CLK in 10 workdays.

Time Schedule

Program Module A18(a); A10

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Staff Assignments

OPR Staff

P Isler

Current CASR revision level

Due Dates  
 Previous Current

Staff Counsel

T Brooks

OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission \_\_\_ Commission Panel \_\_\_  
 Hearing Examiner \_\_\_ Staff X

Date filed with CLK: 06/27/2008

Initials OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

1.	Request To Establish Docket	NONE	06/20/2008
2.	PAA Order - Compliance Investigation	NONE	08/11/2008
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	CT	ED	MM	AG	SK		
							X

Prehearing Officer

Commissioners					ADM
CT	ED	MM	AG	SK	
					X

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.  
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: CT Isler  
 Date: 06/27/2008