

**REQUEST TO ESTABLISH DOCKET**  
(PLEASE TYPE)

Date <sup>30</sup> August 30, 1999

Docket No. 991261-TC

- 1. Division Name/Staff Name Communications/Isler
- 2. OPR Communications/Isler
- 3. OCR Legal Services

4. Suggested Docket Title Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 5585 issued to La Gran Union Communications Inc. for violation of Rule 25-4.0161, F. A. C., Regulatory Assessment Fees; Telecommunications Companies, and 25-24.520, F. A. C., Reporting Requirements

5. Suggested Docket Mailing list (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

<u>Marco A. Ruiz</u>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. Interested Persons and their representatives (if any)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. Check one:
- Documentation is attached.
  - Documentation will be provided with recommendation.

I:\PSC\RAR\WP\ESTDKT.  
PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER-DATE  
**10380 AUG 31 8**  
FPSC-RECORDS/REPORTING

Report of Delinquent Regulatory Assessment Fees

As of 08/26/1999

**TG261:** La Gran Union Communications Inc.  
4160 West 16th Avenue, Suite 201  
Hialeah, FL 33012-5853

**Liaison:** Marco A. Ruiz, Vice President, (305) 364-0069

**Certificates:** 5585, Status is active,

**Dates:** Effective Date 03/10/1998  
Inactive Date / /

**RAF Owed:** \$ Unknown 01/01/1998 through 12/31/1998

MEMORANDUM

July 28, 1999

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *nbg*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: ~~4th~~ ~~XXXXXXXXXX~~

LA GRAN UNION COMMUNICATIONS INC. - TG261

The Post Office returned the mail on the above Company stating the following reason(s):

- Addressee Unknown
- Attempted - Not Known
- Box Closed - No Order
- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Forwarding Address
- No Forward Order on File
- No Mail Receptacle/Vacant
- No Such Person or Number
- No Such Office in State
- No Such Street
- Not at this Address
- Refused
- Return to Sender
- Return for Better Address
- Unable to Forward
- Unable to Locate
- Unclaimed
- Undeliverable as Addressed
- Vacant
- Verification of Address furnished by Post Office

**RECEIVED**

JUL 30 1999

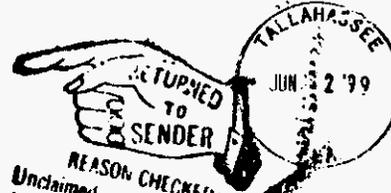
**CMU**

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0870



REASON CHECKED  
Unclaimed  Refused   
Addressee Unknown   
Insufficient Address   
No Such Street  Number   
Moved, Left No Address   
Forwarding Order Expired   
No Such Office in State   
Do not remain in this envelope   
STN

UNK

TG 261  
2/22/99, 4/20/99

La Gran Union Communications Inc.  
4160 West 16th Avenue, Suite 201  
Hialeah FL 33012-5853

4th Reg

32300/9999



MEMORANDUM

June 4, 1999

TO: ~~Rich Moses, Division of Communications~~  
FROM: Nonnye Grant, Division of Records and Reporting *nbg*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company: 3rd REQUEST

LA GRAN UNION COMMUNICATIONS INC. - TG261

The Post Office returned the mail on the above Company stating the following reason(s):

- Addressee Unknown
- Attempted - Not Known
- Box Closed - No Order
- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Forwarding Address
- No Forward Order on File
- No Mail Receptacle/Vacant
- No Such Person or Number
- No Such Office in State
- No Such Street
- Not at this Address
- Refused
- Return to Sender
- Return for Better Address
- Unable to Forward
- Unable to Locate
- Unclaimed
- Undeliverable as Addressed
- Vacant
- Verification of Address furnished by Post Office

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Copy of returned envelope attached for your information.

/nbg  
Attachment (s)

STATE OF FLORIDA

Commissioners:  
JOE GARCIA, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
JULIA L. JOHNSON  
E. LEON JACOBS, JR.

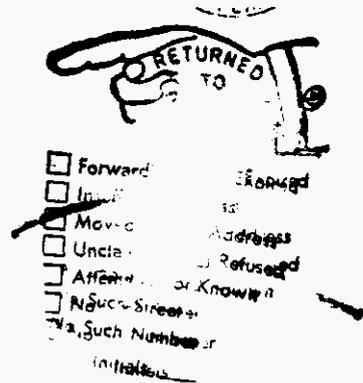


DIVISION OF RECORDS & REPORTING  
BLANCA S. BAYÓ  
DIRECTOR  
(850) 413-6770

**Public Service Commission**

March 4, 1999

La Gran Union Communications Inc.  
4160 West 16th Avenue, Suite 201  
Hialeah, FL 33012-5853



Dear Sir or Madam:

The Commission is reviewing its information on regulated utilities. Please check the information below and note any change(s) on this letter, and return the letter to us within 15 days of receipt. Pursuant to Commission Rule 25-22.005(7), F.A.C., any future changes in this information must be reported to us in writing. Thank you for your cooperation.

Sincerely,

*Blanca S. Bayó*

Blanca S. Bayó

La Gran Union Communications Inc.

Location:  
4160 West 16th Avenue, Suite 201  
Hialeah, FL 33012-5853

Mailing Address:  
4160 West 16th Avenue, Suite 201  
Hialeah, FL 33012-5853

Liaison Officer(s):  
Marco A. Ruiz, Vice President. (305) 364-0069

FAX No(s): \_\_\_\_\_  
Internet e-mail address: \_\_\_\_\_  
Internet home page address: \_\_\_\_\_  
FEID Number: 65-0805088  
Company Code: TG261

Certificate(s): 5585

Date Completed: \_\_\_\_\_ By: \_\_\_\_\_

1<sup>st</sup> 9-10-98  
2<sup>nd</sup> 10-1-98

3<sup>rd</sup>

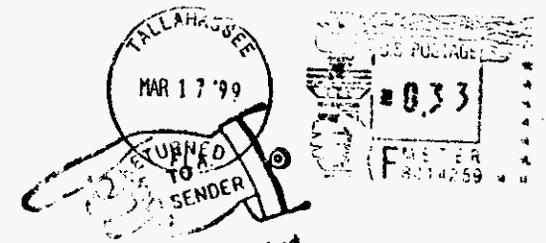
N

State of Florida  
**Public Service Commission**

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

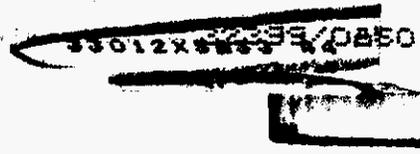
TG261  
La Gran Union Communications Inc.  
4160 West 16th Avenue, Suite 201  
Hialeah, FL 33012-5853

*ALNA*



- Forwarding Order Expired
- Insufficient Address
- Mailed, Left No Address
- Unclaimed  Refused
- Attempted, Not Known
- No Such Street
- No Such Number

Initials \_\_\_\_\_



STATE OF FLORIDA

Commissioners:  
JOE GARCIA, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
JULIA L. JOHNSON  
E. LEON JACOBS, JR.



STEVE TRIBBLE, DIRECTOR  
DIVISION OF ADMINISTRATION  
(850) 413-6330

## Public Service Commission

March 12, 1999

TG261  
La Gran Union Communications Inc.  
4160 West 16th Avenue, Suite 201  
Hialeah, FL 33012-5853

### Delinquent Notice

According to the Commission's records, we have not received payment for your 1998 Regulatory Assessment Fee covering January 1, through December 31, 1998, which was due on February 1, 1999. If your RAF filing and payment are not received by April 1, 1999, your certificate may be canceled, and your account may be referred to the Commission's Division of Legal Services for appropriate action.

This is also to advise that pursuant to Florida Law, you shall add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, in addition to the delinquent amount due. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions, please contact Jackie Knight at (850) 413-6267.

c: Jackie Knight

## Pay Telephone Service Provider Regulatory Assessment Fee Return

STATUS:

\_\_\_\_\_ Actual Return  
 \_\_\_\_\_ Estimated Return

PERIOD COVERED:  
 03/10/1998 TO  
 12/31/1998

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TG261  
 La Gran Union Communications Inc.  
 4160 West 16th Avenue, Suite 201  
 Hialeah, FL 33012-5853

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	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid for Services to Local Telephone Companies (Attach Listing)*	( _____ )
4.	<b>TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)</b>	<b>\$ _____</b>
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment	_____
7.	Interest for Late Payment	_____
8.	<b>TOTAL AMOUNT DUE</b>	<b>\$ _____</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 \_\_\_\_\_

\*Each amount paid by a pay telephone company to a telecommunications company providing *local service* for use of the *local network* shall be deducted from intrastate revenue for purposes of determining the amount of the regulatory fee assessed the pay telephone company.

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)

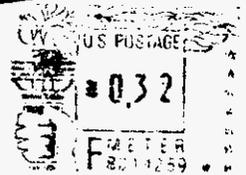
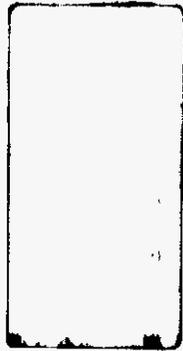
\_\_\_\_\_  
 (Title)

\_\_\_\_\_  
 (Date)

\_\_\_\_\_  
 (Please Print Name)

Telephone Number ( \_\_\_\_\_ ) Fax Number ( \_\_\_\_\_ )

F.E.I. No. \_\_\_\_\_



Insufficient postage  
No such street number  
No such office in state  
Do not remove this envelope

# PSC REGULATORY ASSESSMENT FEE NOTICE

(See Filing Instructions on Back of Form)

*LINK*

TG261  
La Gran Union Communications Inc.  
~~4160 West Hill Avenue, Suite 201~~  
Hialeah, FL 33012-5853

*Not at this address*



M E M O R A N D U M

October 1, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *MG*  
RE: Returned Mail

-----

We have received returned mail from the United States Post Office on the following Company: 2nd Request

LA GRAN UNION COMMUNICATIONS INC. - (TG261)

The Post Office returned the mail on the above Company stating the following reason(s):

Addressee Unknown  
 Attempted - Not Known  
 Box Closed - No Order  
 Forwarding Order Expired  
 Insufficient Address  
 Moved, Left No Forwarding Address  
 No Forward Order on File  
 No Mail Receptacle/Vacant  
 No Such Person or Number  
 No Such Office in State  
 No Such Street  
 Not at this Address  
 Refused  
 Return to Sender  
 Return for Better Address  
 Unable to Forward  
 Unable to Locate  
 Unclaimed  
 Undeliverable as Addressed  
 Vacant  
 Verification of Address furnished by Post Office

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

RECEIVED

OCT 01 1998

CMU

Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0870

2



TG 261

Moved, left no address  
 No such number  
 Attempted-Not known

La Gran Union Communications Inc.  
4160 West 16th Avenue, Suite 201  
Hialeah FL 33012-5853



- Forwarding Order Expired
- Insufficient Address
- Moved, Left No Address
- Unclaimed  Refused
- Attempted, Not Known
- No Such Street
- No Such Number

Initials *MA*



MEMORANDUM

September 10, 1998

TO: Rick Moses, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting *mg*  
RE: Returned Mail

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We have received returned mail from the United States Post Office on the following Company:

LA GRAN UNION COMMUNICATIONS INC. (TG261)

The Post Office returned the mail on the above Company stating the following reason(s):

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- Unable to Locate
- Unclaimed
- Undeliverable as Addressed
- Vacant
- Verification of Address furnished by Post Office

RECEIVED

SEP 10 1998

CMU

Please furnish us with a current address, both for mail and location. Also, we need to have new phone and fax numbers since they have moved. Should you not be able to get a current address, can staff initiate proceedings to have the Company's certificate canceled?

Copy of returned envelope attached for your information.

/nbg  
Attachment(s)

RECEIVED-FPSC

98 SEP 10 AM 10:10

RECORDS AND  
REPORTING

ic Service Commission  
Oak Blvd.  
FL 32399-0870



- Forwarded Expired
- Incomplete Address
- Mailed, Left No Address
- Unclaimed  Refused
- Attempted, Not Known
- No Such Street
- No Such Number

TG261

Initials \_\_\_\_\_  
La Gran Union Communications Inc.  
4160 West 16th Avenue, Suite 201  
Hialeah FL 33012-5853