

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date July 11, 2002 Docket No. 020689-TI

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

2. OPR: Division of Competitive Markets & Enforcement/Isler

3. OCR: Office of the General Counsel

4. Suggested Docket Title: Cancellation by Florida Public Service Commission of IXC Certificate No. 5729 issued to Gloria Telecommunications, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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):

Table with 2 columns and 6 rows for listing parties and their representatives.

2. Interested persons and their representatives (if any):

Table with 2 columns and 5 rows for listing interested persons and their representatives.

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

STATE OF FLORIDA

COMMISSIONERS:  
LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
BRAULIO L. BAEZ  
MICHAEL A. PALECKI  
RUDOLPH "RUDY" BRADLEY



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
WALTER D'HAESELEER  
DIRECTOR  
(850) 413-6600

Public Service Commission

May 17, 2002

Mr. Orlando Puche, President  
Gloria Telecommunications, Inc. (TJ155)  
7319 NW 36<sup>th</sup> Street  
Miami, FL 33166-6704

Dear Mr. Puche:

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. If payment is made after the due date, then statutory penalty and interest charges are applicable.

Our records show the 2001 RAF return notice was mailed December 12, 2001, and a delinquent notice was mailed February 20, 2002. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2001 RAF return form is enclosed. In addition, our records show that you have a small past due balance, which must be paid. A breakdown is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by June 7, 2002, it is my intention to establish a docket and recommend that the Commission fine your company \$500 or cancel your certificate. 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 2001 RAF return form, either pay the 2002 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 the Comptroller's Office for collection if the Commission cancels a company's certificate on its own motion (involuntary cancellations).

If you have any questions, please contact me at (850) 413-6502-voice, (850) 413-6503-fax, at the address below, or via internet e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us).

Mr. Orlando Puche, President  
Page 2  
May 17, 2002

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures

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# Interexchange Company Regulatory Assessment Fee Return

**STATUS:**

- Actual Return
- Estimated Return
- Amended Return

**PERIOD COVERED:**  
01/01/2001 TO 12/31/2001

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

TJ155-01-0-R  
 Gloria Telecommunications, Inc.  
 7319 N.W. 36th Street  
 Miami, FL 33166-6704  
 cc: P. Isler

**FOR PSC USE ONLY**

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

\$ \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 003001

\$ \_\_\_\_\_ P \_\_\_\_\_  
 \_\_\_\_\_ 0603001  
 \_\_\_\_\_ 004011

\$ \_\_\_\_\_ I \_\_\_\_\_

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	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>	_____	_____
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.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* 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?      What is the total amount of bond held (if applicable)?  
 Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_      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)      \_\_\_\_\_ (Date)  
 \_\_\_\_\_ (Preparer of Form - Please Print Name)      Telephone Number ( \_\_\_\_\_ )      Fax Number ( \_\_\_\_\_ )  
 F.E.I. No. \_\_\_\_\_

**Gloria Telecommunications, Inc. (TJ155)**  
**Certificate No. 5729, Effective 11/10/98**

Year		Fee	Penalty	Interest	Notes
1998	N/A		\$ 5.00	\$1.00	Payment was due 02/01/99. The company's payment for the RAF was postmarked 03/31/99, leaving a balance of \$6.00.
1999	N/A		\$ 5.00	\$1.00	Payment was due 01/31/00. The company's payment for the RAF was postmarked 03/14/00, leaving a balance of \$6.00.
2000	N/A		\$ 7.50	\$1.50	Payment was due 01/30/01. The company's payment for the RAF was postmarked 04/27/01, leaving a balance of \$9.00.
2001					Payment was due 01/30/02. Our records do not show record of payment.  NOTE: I did not include amounts due since the RAF is .0015% of a company's intrastate revenues or \$50.00, whichever is greater. Statutory penalty and interest charges are applicable.
<b>Total</b>			<b>\$17.50</b>	<b>\$3.50</b>	<b>Total: \$21.00</b>

**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) FS.

Law Implemented 350.113, 350.127(1), 364.285, 364.337, 364.345 FS.

History--New 2-23-87, Amended 3-13-96.

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**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:

TJ155 Gloria Telecommunications, Inc.  
7319 N.W. 36th Street  
Miami, Florida 33166-6704

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

2-25-02

C. Signature

X

Agent  
 Addressee

D. Is delivery address different from item 1?

Yes

If YES, enter delivery address below:

No

3. Service Type

Certified Mail     Express Mail  
 Registered         Return Receipt for Merchandise  
 Insured Mail         C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

2 Article Number

(Transfer from service label)

7001 2510 0007 6218 5568

FSS

## MCD Company Information for TJ155

Printed on 07/09/2002 at 13:48:29 by PJI

Company Code: TJ155  
Complete Name: Gloria Telecommunications, Inc.  
Mailing Name: Gloria Telecommunications, Inc.  
Certificate No(s): 5729  
Status: Active  
Regulation Date: 11/10/1998  
Bankruptcy: No  
Company Liaison #1: Orlando Puche  
Title: President - Tariff  
Mailing Address: 7319 N.W. 36th Street  
  
Physical Location: Miami, FL 33166-6704  
7319 N.W. 36th Street  
  
Phone: Miami, FL 33166-6704  
Fax: (305) 436-8315  
  
Related Dockets:  
980935-TI Application for certificate to provide interexchange  
telecommunications service by Gloria Telecommunications, Inc.



**COMPANY IDENTIFICATION**

Printed on 05/16/2002 at 11:42:58 by PJI

Complete Name: Gloria Telecommunications, Inc.

Mailing Name: Gloria Telecommunications, Inc.

Company Code: TJ155                      FEID Number: 65-0736597

**RAF ACCOUNT FOR THE PERIOD 01/01/1998 THROUGH 12/31/1998**

Reg. Date: 11/10/1998                      Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No                                  Extension: No  
 Frozen: No                                    Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev:                              \$0.00                      Interstate Rev:                              \$0.00  
 RAF Rate: 0.0015                              Net RAF Due:                              \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$56.00</b>	<b>\$50.00</b>	<b>\$6.00</b>

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/1998 through 12/31/1998                      RAF rate: 0.0015  
 Operating rev:                              \$0.00                      Interstate rev:                              \$0.00  
 Documents: Actual RAF form received on 03/31/1999  
                     Delinquent letter mailed on 03/17/1999  
                     RAF form mailed on 11/19/1998

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/31/1999	04/22/1999	04/22/1999-JIK	EJ120	2260	\$50.00
	RAF paid		EJ120		\$50.00

COMPANY IDENTIFICATION

Printed on 05/16/2002 at 11:43:05 by PJI

Complete Name: Gloria Telecommunications, Inc.

Mailing Name: Gloria Telecommunications, Inc.

Company Code: TJ155 FEID Number: 65-0736597

RAF ACCOUNT FOR THE PERIOD 01/01/1999 THROUGH 12/31/1999

Reg. Date: 11/10/1998 Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No Extension: No  
 Frozen: No Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev: \$0.00 Interstate Rev: \$0.00  
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/1999 through 12/31/1999 RAF rate: 0.0015  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: Actual RAF form received on 03/14/2000  
 Delinquent letter mailed on 02/29/2000  
 RAF form mailed on 01/14/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/14/2000	03/29/2000	03/30/2000-JIK	FI262	2749	\$50.00
	RAF paid		FI262		\$50.00

**COMPANY IDENTIFICATION**

Printed on 05/16/2002 at 11:43:13 by PJI

Complete Name: Gloria Telecommunications, Inc.

Mailing Name: Gloria Telecommunications, Inc.

Company Code: TJ155                      FEID Number: 65-0736597

**RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000**

Reg. Date: 11/10/1998                      Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No                                  Extension: No  
 Frozen: No                                    Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev:                              \$0.00                      Interstate Rev:                              \$0.00  
 RAF Rate: 0.0015                              Net RAF Due:                              \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$7.50	\$0.00	\$7.50
Interest	\$1.50	\$0.00	\$1.50
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$59.00</b>	<b>\$50.00</b>	<b>\$9.00</b>

Last modification was made on Wednesday, May 2, 2001 at 8:39 AM by Jackie Knight

Period covered: 01/01/2000 through 12/31/2000                      RAF rate: 0.0015  
 Operating rev:                              \$0.00                      Interstate rev:                              \$0.00  
 Documents: Actual RAF form received on 04/27/2001  
                     Delinquent letter mailed on 02/21/2001  
                     RAF form mailed on 12/05/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
04/27/2001	05/01/2001	05/02/2001-JIK	GK062	2007	\$50.00
	RAF paid		GK062		\$50.00

COMPANY IDENTIFICATION

Printed on 05/16/2002 at 11:43:20 by PJI

Complete Name: Gloria Telecommunications, Inc.

Mailing Name: Gloria Telecommunications, Inc.

Company Code: TJ155 FEID Number: 65-0736597

RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001

Reg. Date: 11/10/1998 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
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 Thursday, December 6, 2001 at 2:59 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001 RAF rate:  
 Operating rev: \$0.00 Interstate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/20/2002  
 RAF form mailed on 12/06/2001