

State of Florida



ORIGINAL

Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

APR -1 PM 3:47

-M-E-M-O-R-A-N-D-U-M- COMMISSION CLERK

---

**DATE:** April 1, 2004  
**TO:** Blanca S. Bayó, Commission Clerk and Administrative Services Director  
**FROM:** Melinda H. Watts, Engineer III, Division of Competitive Markets & Enforcement *mlp*  
**RE:** Docket No. 040217-TC – Compliance investigation of SOBE Communications Corp. for apparent violation of Rule 25-4.019, F.A.C., Records and Reports in General.

---

Please add this document to the Docket file for Docket No. 040217-TC.

- AUS \_\_\_\_\_
- CAF \_\_\_\_\_
- CMP \_\_\_\_\_
- COM \_\_\_\_\_
- CTR \_\_\_\_\_
- ECR \_\_\_\_\_
- GCL \_\_\_\_\_
- OPC \_\_\_\_\_
- MMS \_\_\_\_\_
- SEC   I   \_\_\_\_\_
- OTH \_\_\_\_\_

DOCUMENT NUMBER-DATE

04187 APR-1 3

FPSC-COMMISSION CLERK

State of Florida

Commissioners:  
LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
BRAULIO L. BAEZ  
CHARLES M. DAVIDSON



ORLANDO DISTRICT OFFICE  
HURSTON NORTH TOWER  
SUITE N512  
400 WEST ROBINSON STREET  
ORLANDO, FL 32801-1748  
PHONE (407) 245-0846  
FACSIMILE (407) 317-7336

**Public Service Commission**

December 23, 2003

Certified Receipt No. 7001 1140 0001 4176 3514

Monica Ortiz, President  
SOBE Communications Corp. (TG747)  
3003 N. E. 183<sup>rd</sup> Lane  
Aventura, FL 33160-4904

**Re: Undocketed - Review of Regulatory Assessment fees reported in 2002  
RAF Compliance Review; 03-245-3-3**

Dear Ms. Ortiz:

On September 5, 2003, the Florida Public Service Commission sent your company a letter informing you that our office will conduct a review to verify the revenues and regulatory assessment fees (RAF) reported on your 2002 RAF filing. A copy of this letter is attached.

We have made several attempts to contact your office at the phone number on file with the Commission. Each attempt has been unsuccessful. We have also sent a letter to the address on file with the Commission. We did not receive any response. Please contact Richard Brown, the auditor assigned to this review, and provide the name and working phone number of the company representative that will be working with him to complete this review. Mr. Brown can be reached at (407) 317-7343. This information should be provided by the close of business on December 31, 2003.

Commission Rule 25-4.019, F.A.C., Records and Reports in General, states that the utility shall furnish the Commission with any information concerning the utility's facilities or operations which the Commission may reasonably request and require. A copy of this rule is provided for your reference.

---

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

An Affirmative Action/Equal Opportunity Employer


PSC Website: <http://www.floridapsc.com>

Internet E-mail: [contact@psc.state.fl.us](mailto:contact@psc.state.fl.us)

1075

Ms. Monica Ortiz, President  
SOBE Communications Corp. (TG747)  
Page 2  
December 23, 2003

Please be advised that failure to cooperate may result in a recommendation that the company be show caused why it should not be fined for failure to comply with Commission rules by not responding to review requests. If you have any questions, please feel free to call me at (407) 317-7344.

Sincerely,  
  
Charleston J. Winston  
Regulatory Analyst Supervisor  
Division of Auditing and Safety

Attachments

Ms. Monica Oritz, President  
SOBE Communications Corp. (TG747)  
Page 3  
December 23, 2003

#### **25-4.019 Records and Reports in General.**

(1) Each utility shall furnish to the Commission at such times and in such form as the Commission may require, the results of any required tests and summaries of any required records. The utility shall also furnish the Commission with any information concerning the utility's facilities or operations which the Commission may reasonably request and require. All such data, unless otherwise specified, shall be consistent with and reconcilable with the utility's annual report to the Commission.

(2) Where a telephone company is operated with another enterprise, records must be separated in such manner that the results of the telephone operation may be determined at any time.

(3) Upon notification to the utility, members may, at reasonable times, make personal visits to the company offices or other places of business within or without the State and may inspect any accounts, books, records, and papers of the company which may be necessary in the discharge of Commission duties. Commission staff members will present Commission identification cards as the written authority to inspect records. During such visits the company shall provide the staff member(s) with adequate and comfortable working and filing space, consistent with the prevailing conditions and climate, and comparable with the accommodations provided the company's outside auditors.

*Specific Authority 350.127(2) FS. Law Implemented 364.18, 364.183, 364.386 FS. History—Revised 12-1-68, Amended 5-4-81, Formerly 25-4.19.*

LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
BRAULIO L. BAEZ  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON



DIVISION OF AUDITING & SAFETY  
DANIEL M. HOPPE, DIRECTOR  
(850) 413-6480

## Public Service Commission

September 5, 2003

Monica Ortiz, President, (TG747)  
SOBE Communications Corp.  
3003 N. E. 183rd Lane  
Aventura, FL 33160-4904

**RE: Company Name:** SOBE Communications Corp.; **Company Code:** TG747;  
**Purpose:** Review of Regulatory Assessment fees reported in 2002;  
**Review Control No.:** 03-245-3-3 ; **Undocketed**

Dear Ms. Ortiz:

The Florida Public Service Commission will conduct a review to verify the revenues and Regulatory Assessment Fees (RAF) reported in your 2002 RAF filing. Your company was chosen as part of our random sample of all companies paying RAF for 2002. Charleston Winston, the Orlando district office supervisor, will coordinate this review. Mr. Winston can be reached at (407) 245-0846. These reviews will be scheduled after the current workload. Therefore, you will hear from an assigned staff member who will contact you to make mutually agreeable arrangements to complete the review.

This review is designed to reconcile the numbers reported in the RAF filing to the utility's records. This will be a limited scope review and will only result in a staff memorandum describing the company's accuracy in reporting revenues and regulatory assessment fees. This memorandum will be issued before December 31, 2003. If the company was not accurate in paying regulatory assessment fees, a copy of the memorandum will be sent to the company. Questions regarding the review or assigned staff should be directed to the district supervisor or myself. My phone number is (850) 413-6487.

Sincerely,

A handwritten signature in cursive script that reads "Denise N. Vandiver".

Denise N. Vandiver, Chief  
Bureau of Auditing

DNV/jcp

cc: Division of Auditing and Safety (Orlando District Supervisor, File Folder)

485

**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:**

Ms. Monica Ortiz, President  
SOBE COMMS. CORP.  
3003 N.E. 183rd Lane  
Aventura, FL 33160-4904

**2. Article Number**

7001 1140 0001 4176 3491  
*(Transfer from service label)*

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-0835

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
*X [Signature]*

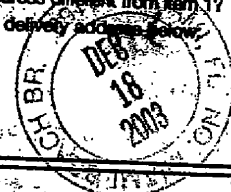
Addressee

B. Received by (Printed Name)

C. Date of Delivery

12/18/03

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below.  No



**3. Service Type**

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

**4. Restricted Delivery? (Extra Fee)**

Yes

UNITED STATES POSTAL SERVICE



First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box. •

Richard Brown, Regulatory Analyst  
FLORIDA PUBLIC SERVICE COMMISSION  
HURSTON NORTH TOWER  
400 W. ROBINSON ST., STE. N512  
ORLANDO, FL 32801-1748