

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

**ORIGINAL**

**Date:** 8/23/2004      **Docket No.:** 040917-72

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

**2. OPR:** Division Of Competitive Markets & Enforcement

**3. OCR:** Office Of The General Counsel

**4. Suggested Docket Title:** Compliance investigation of Gadraj And Sons, Import & Export, Inc. d/b/a Arctics d/b/a Kaizen for apparent violation of Sections 364.336 and 364.02, Florida Statutes.

**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):**


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


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

DOCUMENT NUMBER DATE

09210 AUG 23 8

State of Florida  
**Public Service Commission**

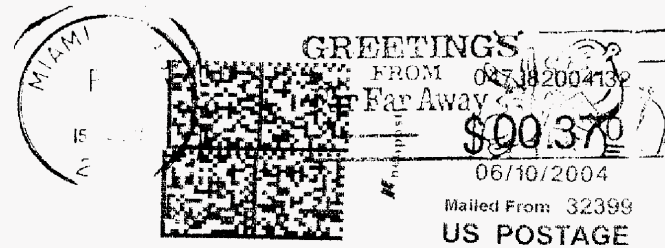
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

*Return to  
Sender*



*Business  
closed*

Mr. Rahul Singh, Advisor  
Arctics (TJ476)  
8405 NW 29<sup>th</sup> Street  
Miami, FL 33122-1924



STATE OF FLORIDA

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



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
BETH W. SALAK  
DIRECTOR  
(850) 413-6600

## Public Service Commission

June 10, 2004

Mr. Rahul Singh, Advisor  
Arctics (TJ476)  
8405 NW 29<sup>th</sup> Street  
Miami, FL 33122-1924

Dear Mr. Singh:

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. Since payment has not been made, statutory penalty and interest charges are now applicable.

Our records show that the 2003 RAF return notice was mailed on December 12, 2003, and a delinquent notice was mailed on February 20, 2004. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2003 RAF return form is enclosed. Our records also show that you have a small past due balance for a prior year's fee or statutory penalty and interest charges, 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 July 2, 2004, a docket may be established. Your company may be fined or your 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 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 2003 RAF return form, either pay the 2004 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 2003 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](mailto:pisler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

Handwritten signature of Paula J. Isler in black ink.

Paula J. Isler, Research Assistant  
Bureau of Service Quality

2004 JUN 23 AM 10:49  
DIVISION OF COMPETITIVE SERVICES

Enclosures  
TMS #1438

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

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

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

# Interexchange Company Regulatory Assessment Fee Return

STATUS:

**Florida Public Service Commission**

(See Filing Instructions on Back of Form)

- Actual Return
- Estimated Return
- Amended Return

TJ476-03-0-R  
 Arctics  
 8405 N.W. 29th Street  
 Miami, FL 33122-1924

*P. Isler*

**PERIOD COVERED:**  
 01/01/2003 TO 12/31/2003

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY	
Check# _____	
\$ _____	0603001 003001
\$ _____	P 0603001 004011
Postmark Date _____	
Initials of Preparer _____	

(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</b> 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.	<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

- |   |                                   |  |
|---|-----------------------------------|--|
| <input type="checkbox"/> Facilities-Based Carrier   | <input type="checkbox"/> Reseller | <input type="checkbox"/> Call Aggregator |
| <input type="checkbox"/> Alternate-Operator Service | <input type="checkbox"/> Rebiller | <input type="checkbox"/> 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? Amount: \$ _____ for 19 _____		What is the total amount of bond held (if applicable)? 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) _____
<b>(Preparer of Form - Please Print Name)</b> _____	Telephone Number ( _____ ) _____	Fax Number ( _____ ) _____
	F.E.I. No. _____	

COMPANY IDENTIFICATION

Printed on 04/27/2004 at 15:37:54 by PJI

Complete Name: Gadjraj And Sons, Import & Export, Inc. d/b/a Arctics d/b/a Kaizen

Mailing Name: Arctics

Company Code: TJ476

FEID Number: 59-2730959

RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 12/31/2002

Reg. Date: 03/05/2001 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	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Monday, February 10, 2003 at 2:05 PM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002 RAF rate: 0.0015

Operating rev: \$0.00 Interstate rev: \$0.00

Documents: Actual RAF form received on 02/03/2003

RAF form mailed on 12/05/2002

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/03/2003	02/10/2003	02/10/2003-JIK	IH306	2700	\$50.00
	RAF paid		IH306		\$50.00

**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.

State of Florida  
**Public Service Commission**

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

1000-2  
COMMISSION  
CLERK

TJ476-03-0-D  
Arctics  
8405 N.W. 29th Street  
Miami, FL 33122-1924

February 20, 2004

**CERTIFIED MAIL**

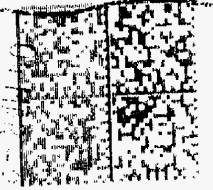


7002 0860 0001 1759 8637

Moved, Can No Address  
Moved, Not Forwardable  
Unclaimed  
No Such Number  
Out of Business  
Addressee Unknown  
No Mail Recipients

Refused  
Vacant  
No Intent  
X

ADMINISTRATIVE  
COMMUNICATIONS  
DIVISION  
FEB 20 2004



U.S. POSTAGE  
\$04.42  
02/20/2004  
Mailed from 32305  
1507 JB200415



STATE OF FLORIDA

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



OFFICE OF GENERAL COUNSEL  
RICHARD D. MELSON  
(850) 413-6199

## Public Service Commission

February 20, 2004

TJ476-03-0-D  
Arctics  
8405 N.W. 29th Street  
Miami, FL 33122-1924

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2003, which was due January 30, 2004. The RAFs return form was mailed to you on **December 15, 2003**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for **Interexchange Telephone** certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within **15 days of this notice** will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

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 concerning this letter please contact **David Brown** at (850) 413-6267 or **Valorie Moore** at 413-6275 or via Internet e-mail at [dbrown@psc.state.fl.us](mailto:dbrown@psc.state.fl.us) or [vmoore@psc.state.fl.us](mailto:vmoore@psc.state.fl.us).

Sincerely,

A handwritten signature in black ink, appearing to read "Richard D. Melson".

Richard D. Melson  
General Counsel

KMP

Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section  
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section



COMPANY IDENTIFICATION

Printed on 04/27/2004 at 15:38:00 by PJI

Complete Name: Gadjraj And Sons, Import & Export, Inc. d/b/a Arctics d/b/a Kaizen

Mailing Name: Arctics

Company Code: TJ476

FEID Number: 59-2730959

RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003

Reg. Date: 03/05/2001 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 Wednesday, December 3, 2003 at 9:33 AM by David Brown

Period covered: 01/01/2003 through 12/31/2003      RAF rate:  
 Operating rev: \$0.00      Interstate rev: \$0.00  
 Documents: Delinquent letter mailed on 02/20/2004  
               Delinquent letter mailed on 02/19/2004  
               Delinquent letter mailed on 02/18/2004  
               RAF form mailed on 12/03/2003

## MCD Company Information for TJ476

Printed on 08/20/2004 at 15:40:43 by PJI

Company Code: TJ476  
Complete Name: Gadjraj And Sons, Import & Export, Inc. d/b/a Arctics d/b/a Kaizen  
Mailing Name: Arctics  
Certificate No(s): 7738  
Status: Active  
Regulation Date: 03/05/2001  
Bankruptcy: No  
Company Liaison #1: Rahul Singh  
Title: Advisor  
Mailing Address: 8405 N.W. 29th Street  
  
Physical Location: Miami, FL 33122-1924  
8405 N.W. 29th Street  
  
Phone: Miami, FL 33122-1924  
(305) 591-3911  
Fax: (305) 591-0727  
  
Related Dockets:  
001607-TI      **Application for certificate to provide interexchange telecommunications service by Gadjraj and Sons Import & Export, Inc. d/b/a Arctics d/b/a Kaizen.**