

REQUEST TO ESTABLISH DOCKET

(Please Type)

| | | | |
|---|---|--------------------|-----------|
| Date: | 10/11/2005 | Docket No.: | 050783-T1 |
| 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 DG-TEC, LLC, IXC Registration No. TJ924, for apparent violation of Section 364.336, 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): | | | |
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| 2. Interested persons and their representatives (if any): | | | |
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| 6. Check one: | | | |
| <input checked="" type="checkbox"/> Documentation is attached. | | | |
| <input type="checkbox"/> Documentation will be provided with recommendation. | | | |

DOCUMENT NUMBER-DATE

09756 OCT 11 08

Florida Department of State, Division of Corporations

Corporations Online

www.sos.state.fl.us

Public Information

Florida Limited Liability

DC-TEC, LLC

PRINCIPAL ADDRESS

7925 NW 12TH STREET, SUITE 407
MIAMI FL 33126

MAILING ADDRESS

7925 NW 12TH STREET, SUITE 407
MIAMI FL 33126

Document Number:

302000014707

FBI Number:

2021015

Date Filed:

02/21/2003

State:

FL

State:

AC/INA

Effective Date:

NONE

Total Contribution:

0.00

Registered Agent

Name & Address

STOLZENBERG, KEITH H
1401 BRICKELL AVENUE
MIAMI FL 33131

Manager/Member Detail

| Name & Address | Title |
|---|-------|
| MEDINA, MARIO A 13681 SW 55TH TERRACE MIAMI FL 33175 | P |
| GONZALEZES, FRANK DIAZ C/RESPALDO LOS ROBLES, APTO 3 SANTA DOMINGO REP. DOM | V |
| REYES, JOSE M C/RESPALDO LOS ROBLES, APTO 3 SANTA DOMINGO REP. DOM | S |

| | |
|---|---|
| NUNEZ, JULIO E AVE. PASTEUR ESQ. CALLE | T |
| GAZEUE, SANTO DOMINGO REP DE | |
| GERBERT, GUILLERMO LEON CALLE EDUARDO LEON JIMENES NO. 2 | P |
| VILLA PROGRESO REP DOM | |

Annual Reports

| Report Year | Filed Date |
|-------------|------------|
| 2005 | 07/11/2005 |

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

No Events

No Name History Information

Document Images

Listed below are the images available for this filing.

| |
|--|
| 07/11/2005 -- ANN REP/UNIFORM BUS REP |
| 02/24/2004 -- Florida Limited Liabilites |

THIS IS NOT AN OFFICIAL RECORD. SEE DOCUMENTS IN QUESTION OR CONFLICT

[Corporation Inquiry](#)

[Corporation Help](#)

Cats Query Builder

Send Output to:

- Print Preview
- Send to Printer
- Send to PDF
- View Query Results

Double-Click on the Fields below to Select them
Lines with "No" are not part of the Search until Selected

| | |
|---|--------------|
| Search Complaints Against Local Tel. Companies | No |
| Search Complaints Against Long Distance Companies | No |
| Search Complaints Against Alec Companies | No |
| Search Complaints Against Payphone Companies | No |
| Search Complaints Against Shared Tenant Companies | No |
| Response Needed From Company | No |
| Jurisdictional | No |
| Closeout Analyst Name | No |
| Service Complaint | No |
| Company Code | TJ924 |
| Company Name | |
| Cert. Letter Date Sent | |
| Interim Report Requested Date | |
| Entered By Analyst | |
| Search Complaints Against All Telephone Companies | |
| Search For All Electric Complaints | |
| Search For All Gas Complaints | |
| Search For All Water Complaints | |
| Search For All Telephone Complaints | |
| Search For All Other Complaints | |
| Note Keyword Search | |

Run Query Cancel

Microsoft Visual FoxPro

No Records Found For The Search In The Complaints Database

OK

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



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

Public Service Commission

July 29, 2005

Mr. Mario A. Medina, President
DG-TEC, LLC (TJ924)
7925 NW 12th Street, Suite 107
Miami, FL 33126-1645

Dear Mr. Medina:

The Regulatory Assessment Fee (RAF) is due by January 30th 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. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the 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 the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 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 2004 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, or by writing to me at the address below.

Sincerely,

Paula J. Isler
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
05/24/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TJ924-04-0-R
 DG-TEC, LLC
 7925 N.W. 12th Street, Suite 107
 Miami, FL 33126-1820
 (Isler)

FOR PSC USE ONLY

Check# _____

\$ _____ 06-03-001
003001

\$ _____ P
06-03-001
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. | TOTAL Telephone Services | \$ _____ | \$ _____ |
| 7. | LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back) | (_____) | (_____) |
| 8. | TOTAL REVENUES 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. | TOTAL AMOUNT DUE | _____ | \$ _____ |

* 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. _____

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.

COMPANY IDENTIFICATION

Printed on 07/20/2005 at 08:16:32 by PJI

Complete Name: DG-TEC, LLC

Mailing Name: DG-TEC, LLC

Company Code: TJ924

FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 05/24/2004 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 1, 2004 at 9:31 AM by David Brown

DG-TEC, LLC (TJ924)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 05/24/2004, Inactive date:

Certificate number: , County:

Company liaison: Matthew Schulman, Regulatory Consultant - Regnum Group

Mailing address:

Location address:

7925 N.W. 12th Street, Suite 107

7925 N.W. 12th Street, Suite 107

Miami, FL 33126-1820

Miami, FL 33126-1820

E-mail address: mario@dgtec.net.do

Web site:

Phone number: (305) 468-1645

Fax number: (305) 468-8509

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev:

\$0.00

Interstate rev:

\$0.00

Documents: RAF form e-mailed on 03/28/2005

Remarks: Sent to mmedina@dgtec.net.do as file

C:\RAFPREPS\RAF-TJ924-04-0-R.pdf

Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/01/2004

MCD Company Information for TJ924

1st

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TJ924
Complete Name: DG-TEC, LLC
Mailing Name: DG-TEC, LLC
Certificate No(s):
Status: Active
Regulation Date: 05/24/2004
Bankruptcy: No
Company Liaison #1: Matthew Schulman
Title: Regulatory Consultant - Regnum Group
Mailing Address: 7925 N.W. 12th Street, Suite 107

Physical Location: Miami, FL 33126-1820
7925 N.W. 12th Street, Suite 107

Phone: Miami, FL 33126-1820
(305) 468-1645
Fax: (305) 468-8509

Related Dockets:

040491-TI

Acknowledgment of registration as intrastate interexchange telecommunications company effective May 24, 2004, by DG-TEC, LLC.

*Mario A. Medina
Pres*