

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/12/2005

Docket No.: 050795-TT

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 CTC Trading LLC, IXC Registration No. TJ954, 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):

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

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER DATE

09835 0071312

Florida Department of State, Division of Corporations

Corporations Online

www.sos.state.fl.us

Public Inquiry

Florida Limited Liability

CTC TRADING LLC

PRINCIPAL ADDRESS

1225-1 SAG HARBOR CT.
WEST PALM BEACH FL 33414

MAILING ADDRESS

1225-1 SAG HARBOR CT.
WEST PALM BEACH FL 33414

Document Number
L03000016822

FBI Number
8645434710

Date Filed
05/07/2005

State
FL

Status
INACTIVE

Effective Date
NONE

Last Event
ADMIN DISSOLUTION
FOR ANNUAL REPORT

Event Date Filed
09/16/2005

Event Effective Date
NONE

Total Contribution
0.00

Registered Agent

Name & Address

MOSCOSO, IVAN
12252-1 SAG HARBOR CT.
WEST PALM BEACH FL 33414

Manager/Member Detail

Name & Address	Title
MOSCOSO, NANCY 12252-1 SAG HARBOR CT. WEST PALM BEACH FL 33414	MGRM

Annual Reports

Report Year	Filed Date
2004	10/20/2004

[Previous Filing](#)

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Document Images

Listed below are the images available for this filing.

10/20/2004 -- REINSTATEMENT
05/07/2003 -- Florida Limited Liabilites

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)

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Cats Query Builder

Send Output to:
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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	TJ954
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	

Microsoft Visual FoxPro
No Records Found For The Search In The Complaints Database
OK

Run Query

Cancel

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

Ms. Nancy Moscoso, Managing Member
CTC Trading LLC (TJ954)
12252-1 Sag Harbor Court
Wellington, FL 33414-5408

Dear Ms. Moscoso:

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,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

TJ954-04-0-R
 CTC Trading LLC
 12252-1 Sag Harbor Court
 Wellington, FL 33414-5408
 (Isler)

FOR PSC USE ONLY

Check# _____

\$ _____ 06-03-001
 _____ 003001

\$ _____ P
 _____ 06-03-001
 _____ 004011

\$ _____ 1

Postmark Date _____

Initials of Preparer _____

PERIOD COVERED:
 09/20/2004 TO 12/31/2004

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.

State of Florida
Public Service Commission

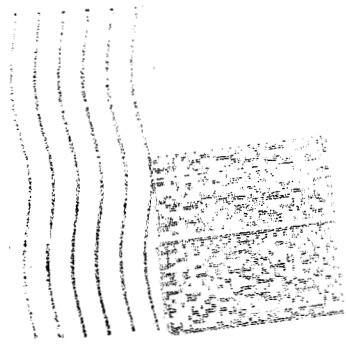
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

TJ954-04-0-D
CTC Trading LLC
12252 - 1 Sag Harbor Court
Wellington, FL 33414-5408

HEAVENLY MAIL



7004 1160 0004 5750 2204

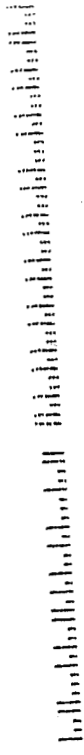


- INSUFFICIENT ADDRESS
 - NO SUC-1 NUMBER
 - UNCLAIMED
 - ATTEMPTED NOT KNOWN
 - NO SUCH STREET
 - VACANT
 - NO RECEIPTACLE
 - NOT DELIVERABLE AS ADDRESSED
 - UNABLE TO FORWARD
- ROUTE NO. _____ DATE _____

COMMUNICATIONS SECTION
11 FEB 05 8-37/1 5917

POSTAGE

33414+5408-66333



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

STATE OF FLORIDA



GENERAL COUNSEL
RICHARD D. MELSON
(850) 413-6248

Public Service Commission

February 18, 2005

TJ954-04-0-D
CTC Trading LLC
12252 - 1 Sag Harbor Court
Wellington, FL 33414-5408

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 2004, which was due January 31, 2005. The RAFs return form was mailed to you on **December 15, 2004**, 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 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 or vmoore@psc.state.fl.us.

Sincerely,

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 07/20/2005 at 08:46:27 by FJI

Complete Name: CTC Trading LLC

Mailing Name: CTC Trading LLC

Company Code: TJ954

FEID Number:

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

Reg. Date: 09/20/2004 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

CTC TRADING LLC (TJ954)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 09/20/2004, Inactive date:
 Certificate number: , County:
 Company liaison: Matthew Schulman, Regulatory Consultant
 Mailing address: Location address:
 12252-1 Sag Harbor Court 12252-1 Sag Harbor Court
 Wellington, FL 33414-5408 Wellington, FL 33414-5408
 E-mail address: reg@regnumgroup.com
 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: Delinquent letter mailed on 02/16/2005
 RAF form mailed on 12/01/2004

MCD Company Information for TJ954 1st

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

Company Code: TJ954
Complete Name: CTC Trading LLC
Mailing Name: CTC Trading LLC
Certificate No(s):
Status: Active
Regulation Date: 09/20/2004
Bankruptcy: No
Company Liaison #1: Matthew Schulman
Title: Regulatory Consultant
Mailing Address: 12252-1 Sag Harbor Court

Physical Location: Wellington, FL 33414-5408
12252-1 Sag Harbor Court

Phone: Wellington, FL 33414-5408
(305) 468-1645
Fax: (305) 468-8509

*Per DOS
Nancy Moscoso
Managing Member*

Related Dockets:

041115-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective September 20, 2004, by CTC Trading LLC.