

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/12/2005 **Docket No.:** 050796-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 D.G.A. Telecom, Inc., IXC Registration No. TJ955, 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: 050796-TT

09835 OCT 13 2005

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profit

D.G.A. TELECOM, INC

PRINCIPAL ADDRESS

1005 W 29TH ST
 HIALEAH FL 33012
 Changed: 04/29/2005

MAILING ADDRESS

1005 W 29TH ST
 HIALEAH FL 33012
 Changed: 04/29/2005

Document Number
 P04000097927

FEL Number
 201309889

Date filed
 06/23/2005

State
 FL

Status
 ACTIVE

Effective Date
 NONE

Registered Agent

Name & Address
ABREW, DANIEL A 1005 W 29TH ST HIALEAH FL 33012
Name Changed: 04/29/2005
Address Changed: 04/29/2005

Officer/Director Detail

Name & Address	Title
ABREW, DANIEL P.O. BOX 126335 HIALEAH FL 33012	PD
ABREW, GRISEL P.O. BOX 126338 HIALEAH FL 33012	VD

Annual Reports

Report Year	Filed Date
2005	04/29/2005

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events

No Name History Information

Document Images

Listed below are the images available for this filing.

[04/29/2005 -- ANN REP/UNIFORM BUS REP](#)

[06/28/2004 -- Domestic Profit](#)

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

[Corporations Inquiry](#)[Corporations Help](#)

10/03/2005



FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA	ALINA PEREZ	647878T	D.G.A. TELECOM, INC.	TJ955	04/05/2005	LS-49	L
	Date Closed: 05/18/2005	Assigned Analyst: SHONNA MCCRAY	Closed Analyst: SHONNA MCCRAY				
	Service/Billing: S	Savings: 5.00	How Received: FAX	Preliminary Type: PREPAID CALLING CARDS			
	County: Dade	Customer Phone: (305)-593-8358	Sent To Company: Y	Apparent Rule Violation: Y	PSA:		

RCA Total Cases: 1

RCA Total Savings: 5.00

Total Cases: 1

Total Savings: 5.00

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. Daniel Abreu, President
D.G.A. Telecom, Inc. (TJ955)
PO Box 126338
Hialeah, FL 33012-1605

Dear Mr. Abreu:

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

TJ955-04-0-R
 D.G.A. Telecom, Inc.
 250 Bird Road, Suite 200
 Coral Gables, FL 33146-1424
 (Isler)

PERIOD COVERED:
 09/24/2004 TO 12/31/2004

FOR PSC USE ONLY

Check# _____

\$ _____ 06-03-001
 _____ 003001

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

\$ _____ 1

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) _____ What is the total amount of customer deposits collected? Amount: \$ _____ for 19 _____	(Telephone) _____ What is the total amount of bond held (if applicable)? Amount: \$ _____ Expires: _____
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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 08:46:30 by PJT

Complete Name: D.G.A. Telecom, Inc.

Mailing Name: D.G.A. Telecom, Inc.

Company Code: TJ955 FEID Number:

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

Reg. Date: 09/24/2004 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

D.G.A. TELECOM, INC. (TJ955)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 09/24/2004, Inactive date:
 Certificate number: , County:
 Company liaison: Matthew Schulman, Regulatory Consultant - Regnum Group
 Mailing address: Location address:
 250 Bird Road, Suite 200 250 Bird Road, Suite 200
 Coral Gables, FL 33146-1424 Coral Gables, FL 33146-1424
 E-mail address: reg@regnumgroup.com
 Web site: http://www.dgatelecom
 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 TJ955

1st

Acc

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

Company Code: TJ955
 Complete Name: D.G.A. Telecom, Inc.
 Mailing Name: D.G.A. Telecom, Inc.
 Certificate No(s):
 Status: Active
 Regulation Date: 09/24/2004
 Bankruptcy: No
 Company Liaison #1: Matthew Schulman
 Title: Regulatory Consultant - Regnum Group
 Mailing Address: 250 Bird Road, Suite 200

Physical Location: Coral Gables, FL 33146-1424
 250 Bird Road, Suite 200

Phone: Coral Gables, FL 33146-1424
 (305) 468-1645
 Fax: (305) 468-8509

Related Dockets:

041140-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective September 24, 2004, by D.G.A. Telecom, Inc.

041315-TI Compliance investigation of D.G.A. Telecom, Inc. for apparent violation of Sections 364.02 and 364.04, F.S.

Per DOS
 Daniel Abreu
 PO Box 126338
 Hialeah 33012

1005 W. 29th St
 Hialeah
 33012