

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/24/2007 Docket No.: 070497-TI

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

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TJ955, issued to D.G.A. Telecom, Inc., for apparent second-time 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.

RECEIVED-PPSC
07 JUL 24 PM 1:22
COMMISSION
CLERK

DOCUMENT NUMBER-DATE

06305 JUL 24 5

FPSC-COMMISSION CLERK

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 11:21:40 by PJI

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

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

Company Code: TJ955 FEID Number: 20-1309889

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

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 Friday, December 1, 2006 at 4:40 PM by David Brown

State of Florida



Public Service Commission

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

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

DATE: April 19, 2007
TO: Paula Isler, Research Assistant, Division of Competitive Markets and Enforcement
FROM: Hong Wang, Management Review Specialist, Office of Commission Clerk *hw*
RE: Returned Mail – D.G.A. Telecom, Inc. - TJ955

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

D.G.A. Telecom, Inc.
8701 N.W. 107th Lane
Hialeah Gardens FL 33018-4617

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this office in maintaining current information in the Master Commission Directory.

LKF/
Attachment

2007 APR 20 PM 12:05
DIVISION OF
COMPETITIVE SERVICES

Florida Public Service Commission
Bureau of Records
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

330184617-01 R016

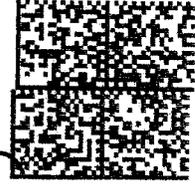
TJ955

047J82004132

\$00.390

01/16/2007

Mailed From 32399
US POSTAGE



netpost

Matthew Spulman
(305) 486-9645

UNCLAIMED

Email
4/3/07

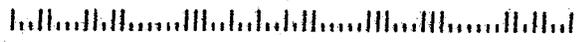
RECEIVED-FPSC

07 MAR -1 AM 9:51

COMMISSION
CLERK

D.G.A. Telecom, Inc.
8701 N.W. 107th Lane
Hialeah Gardens FL 33018-4617

330184617-01 R016





Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3488 4553
Status: Delivered

Your item was delivered at 10:45 AM on February 22, 2007 in HIALEAH, FL 33018.

[Additional Details >](#)

[Return to USPS.com Home >](#)

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TJ955
Del. 2/22
Due 3/9

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:

TJ955-06-0-D
 D.G.A. Telecom, Inc.
 8701 N.W. 107th Lane
 Hialeah Gardens, FL 33018-4617

COMPLETE THIS SECTION ON DELIVERY

- A. Signature Agent
 Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

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

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number

(Transfer from service label)

7006 0810 0002 3488 4553

MCD Company Information for TJ955

Printed on 07/16/2007 at 13:54:10 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: Daniel Abreu
Title: President
Mailing Address: 8701 N.W. 107th Lane

Physical Location: Hialeah Gardens, FL 33018-4617
8701 N.W. 107th Lane

Phone: Hialeah Gardens, FL 33018-4617
(305) 882-1125
Fax: (305) 675-6366

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.

050796-TI

Compliance investigation of D.G.A. Telecom, Inc., IXC Registration No. TJ955, for apparent violation of Section 364.336, F.S.

\$100 settlement.