

REQUEST TO ESTABLISH DOCKET
(Please Type)

RECEIVED-FPSC
09 APR 17 AM 9:20
COMMISSION
CLERK

Date: 4/17/2009 Docket No.: 090208-TX

1. Division Name/Staff Name: Division Of Regulatory Compliance/Isler

2. OPR:

3. OCR: Office of the General Counsel

4. Suggested Docket Title: Compliance investigation of CLEC Certificate No. 8690, issued to DG-TEC, LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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
03549 APR 17 8

Regulatory Assessment Fee Account Information

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: [REDACTED]

Mailing Name: [REDACTED]

Company Code: [REDACTED] Regulated: [REDACTED] Inactive: [REDACTED]

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 CLK Service: [REDACTED]

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 RAF Correspondence Suspended

Number of Payments Received: [REDACTED]

Do Not Calculate: Penalty Interest Comments Available

Operating Revenue: [REDACTED] Gross IntraState Revenue: [REDACTED]

RAF Rate: [REDACTED] Net RAF Due: [REDACTED]

Assessments	Due	Paid	Owe
RAF	[REDACTED]	[REDACTED]	[REDACTED]
Penalty	[REDACTED]	[REDACTED]	[REDACTED]
Interest	[REDACTED]	[REDACTED]	[REDACTED]
Extension Fee	[REDACTED]	[REDACTED]	[REDACTED]
Total	[REDACTED]	[REDACTED]	[REDACTED]

Modification Log

12/02/2008
 Last modification was made on 10/23/08 by December 2, 2008 8:21 AM by David Brown

Print Preview
 RAF Documents
 Annual Reports
 Edit
 Cancel

DOCUMENT NUMBER-DATE
 03549 APR 17 8
 FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Wednesday, February 25, 2009 1:55 PM
To: 'mmedina@dgtec.net.do'; 'eam@maldonado-group.com'
Subject: RE: TX933 - DG-TEC, LLC
Attachments: raf-tx933-08-0-r.pdf; RAF rule.pdf

I was reviewing everything and don't believe I attached the RAF rule and 2008 RAF return form. So here they are.

Paula Isler

From: Paula Isler
Sent: Monday, February 23, 2009 12:31 PM
To: 'mmedina@dgtec.net.do'; 'eam@maldonado-group.com'
Subject: TX933 - DG-TEC, LLC

Good afternoon:

On Friday, February 20, 2009, the Commission mailed out delinquent notices to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will be automatically fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$636, which is comprised of the \$600 minimum RAF, \$30 penalty, and \$6 interest. If payment is postmarked between March 2 and March 31, the total due is \$672, which is comprised of the \$600 minimum RAF, \$60 penalty, and \$12 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid.

If your records show that payment was made, let me know right away by providing me with the check number and the date payment was mailed so that I can research this further. Please let me know if you have any questions. Thanks.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

4/13/2009

Paula Isler

From: Paula Isler
Sent: Monday, February 23, 2009 12:31 PM
To: 'mmedina@dgtec.net.do'; 'eam@maldonado-group.com'
Subject: TX933 - DG-TEC, LLC

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Paula Isler
Florida Public Service Commission
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Tallahassee, FL 32399-0850
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PIsler@psc.state.fl.us

4/13/2009

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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No Events

No Name History

Detail by Entity Name

Florida Limited Liability Company

DG-TEC, LLC

Filing Information

Document Number L04000014707
FE/EIN Number 412131152
Date Filed 02/24/2004
State FL
Status ACTIVE

Principal Address

7925 NW 12TH STREET, SUITE 107
MIAMI FL 33126

Mailing Address

7925 NW 12TH STREET, SUITE 107
MIAMI FL 33126

Registered Agent Name & Address

MALDONADO, EDWARD A
7999 NW 53 STREET
MIAMI FL 33166 US

Name Changed: 02/26/2008

Address Changed: 02/26/2008

Manager/Member Detail

Name & Address

Title P

MEDINA, MARIO A
13681 SW 55TH TERRACE
MIAMI FL 33175

Title V

GONZALEZES, FRANK DIAZ
C/RESPALDO LOS ROBLES, APTO 3
SANTA DOMINGO REP. DOM

Title S

REYES, JOSE M
C/RESPALDO LOS ROBLES, APTO 3
SANTA DOMINGO REP. DOM

Title T

NUNEZ, JULIO E
AVE. PASTEUR ESQ. CALLE



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Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8795 0747
Status: Delivered

Your item was delivered at 1:48 PM on February 23, 2009 in MIAMI, FL 33126.

Track & Confirm

Enter Label/Receipt Number.

Go >

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)

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TX933
DG-TEC

Del. 2/23
Dne 3/10
Unpd 3/27

✓ Receipt (Grace Vazquez)

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:

TX933-08-0-D
DG-TEC, LLC
7925 N.W. 12th Street, Suite 325
Miami, FL 33126-1846

2. Article Number
(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Grace V. V. Addressee

B. Received by (Printed Name) Agent
Grace V. V. Addressee

C. Date of Delivery
02/23/09

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

7006 2760 0003 8795 0747

MCD Company Information for TX933

Printed on 04/13/2009 at 08:26:34 by PJI

Company Code: TX933
Complete Name: DG-TEC, LLC
Mailing Name: DG-TEC, LLC
Certificate No(s): 8690
Status: Active
Regulation Date: 09/20/2007
Bankruptcy: No
Company Liaison #1: Mario A. Medina
Title: President
Mailing Address: 7925 N.W. 12th Street, Suite 325

Physical Location: Miami, FL 33126-1846
7925 N.W. 12th Street, Suite 325

Phone: Miami, FL 33126-1846
(305) 503-4832
Fax: (305) 397-2181

Related Dockets:

070342-TX Application for certificate to provide competitive local exchange telecommunications service by DG-TEC, LLC.

080382-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. d/b/a AT&T Florida d/b/a AT&T Southeast and DG-TEC, LLC.