

REQUEST TO ESTABLISH DOCKET (Please type or print. File original with CLK.)		
Date:	4/29/2024	
1. From Division / Staff:	Idm/Day <i>JD</i>	
2. OPR:	IDM	
3. OCR:		
4. Suggested Docket Title:	Request for cancellation of Certificate of Authority No. 8975 by Gold Data USA Inc., effective April 29, 2024	
5. Program/Module/Submodule Assignment:	B1f	
6. Suggested Docket Mailing List		
a. Provide NAMES/ACRONYMS, if registered company		<input type="checkbox"/> Provided as an Attachment
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):
TY210		
b. Provide COMPLETE NAME AND ADDRESS for all others (match representatives to companies)		
Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):
7. Check one:	<input checked="" type="checkbox"/> Supporting documentation attached <input type="checkbox"/> To be provided with Recommendation	
Comments:		

RECEIVED-FPSC
 2024 APR 29 PM 1:09
 COMMISSION CLERK

Samuel Day

From: Greg Fogleman
Sent: Monday, April 29, 2024 11:39 AM
To: Samuel Day
Subject: FW: Regulatory Assessment Fee Non-Compliance Docket - Gold Data USA Inc. (TY210)

Sam,

Please use the email below from Mr. Tradardi to open a docket to cancel his certificate.

Thanks,

Greg

From: Renato Tradardi <renato.tradardi@golddata.net>
Sent: Friday, April 26, 2024 5:50 PM
To: Greg Fogleman <GFoglema@PSC.STATE.FL.US>
Cc: Josette Roquebert <josette.roquebert@golddata.net>; Mark Long <MLONG@PSC.STATE.FL.US>
Subject: Re: Regulatory Assessment Fee Non-Compliance Docket - Gold Data USA Inc. (TY210)

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi, Greg

How are you? I hope you are very well, through this email I want to confirm our request to cancel our registration for the construction project in Florida that was placed on hold until further notice.

Our finance team sent the payment due to date. If there is any other payment to take into account, please let us know what the amount is and for what date the payment must be made.

I thank you for your support in this request

Best Regards



Renato Tradardi
CEO

Mobile : +1 (786) 554 0256

Office : +1 (954) 716 6511

Email : renato.tradardi@golddata.net
Address : 14199 NW 8th St Sunrise, Florida, 33325, United States

LinkedIn

MEET US AT **itw** **15 - 17 MAY**
Gaylord National Resort & Convention Center National Harbor, MD
Standard Meeting Room 3-044, 3rd Floor

Award Winning Network

- CC-GLOBAL AWARDS BERLIN 2023 THE BEST OPERATOR IN THE EMERGING MARKET GCCM
- CC-GLOBAL AWARDS BERLIN 2022 GCCM SEGMENTATION AWARD BEST OF PARTNERSHIP OF THE YEAR
- GLOBAL CENTER AWARDS 2021 Winner Best Data Service Innovation Gold Data
- GLOBAL CENTER AWARDS 2021 Winner Best Data Service Innovation Gold Data
- GLOBAL CENTER AWARDS 2021 Winner Best Data Service Innovation Gold Data
- SPONSORSHIP WINNER Wholesale Innovation Disruptor of the Year GOLD DATA
- CC-GLOBAL AWARDS BERLIN 2019 NORTH AMERICA REGIONAL OPERATOR OF THE YEAR GOLD DATA
- GLOBAL CENTER AWARDS 2018 Winner Best Latin American Project Gold Data

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On Apr 26, 2024, at 10:46 AM, Greg Fogleman <GFoglema@psc.state.fl.us> wrote:

Good morning Josette,

As Renato Tradardi is listed as the only official contact for the Gold Data USA Inc., an email from him requesting to cancel the docket will allow us to open a docket to begin the cancellation process. Alternatively, a letter on official company letterhead filed with the Commission Clerk requesting the certificate be canceled will be sufficient if Mr. Tradardi is no longer with the company.

Please note, neither the cancellation of the certificate nor the failure to receive a Regulatory Assessment Fee (RAF) return notice shall relieve Gold Data USA Inc. from its obligation to pay RAFs. This includes the obligation to pay any penalty and interest that may be due for the current year. Failure to pay the amounts owed to the Florida Public Service Commission will result in the Company's fees, penalties and interest being sent to a collection agency.

Please contact me if you have any further questions.

Greg Fogleman
Public Utilities Supervisor
Office of Industry Development and Market Analysis
Florida Public Service Commission
(850) 413-6574

From: Josette Roquebert <josette.roquebert@golddata.net>
Sent: Friday, April 26, 2024 9:25 AM
To: Greg Fogleman <GFoglema@PSC.STATE.FL.US>; Mark Long <MLONG@PSC.STATE.FL.US>
Subject: Re: Regulatory Assessment Fee Non-Compliance Docket - Gold Data USA Inc. (TY210)

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Dear Sirs, This is a follow up to our message bellow. Kindly let us have your comments and/or guidance to address our request.

Best regards,

<image001.png>

Josette Roquebert
Regional Corporate Services Manager

Mobile : +50764001374

Office : +5078339541

Email : josette.roquebert@golddata.net

Address : Credicorp Plaza, Ofc. 16-02 / 16-04, Calle 50 Ciudad de Panamá, Panamá

<image006.png>

<image007.jpg>

<image008.jpg>

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From: Josette Roquebert <josette.roquebert@golddata.net>

Date: Wednesday, April 24, 2024 at 4:08 PM

To: gfoglema@psc.state.fl.us <gfoglema@psc.state.fl.us>, Mlong@psc.state.fl.us

<Mlong@psc.state.fl.us>

Subject: Re: Regulatory Assessment Fee Non-Compliance Docket - Gold Data USA Inc. (TY210)

Dear Sirs,

Your contact information was provided by Mr. Andrew Kunkler in relation to initiating the process to voluntarily cancel the certificate currently granted to Gold Data USA Inc. You may find further details in the exchange of emails bellow.

Kindly let us know how to proceed to cancel this certificate. We thank you in advance for your kind assistance.

Best regards,

From: Andrew Kunkler <AKunkler@psc.state.fl.us>
Date: Wednesday, April 17, 2024 at 7:48 AM
To: Axael Arteaga <axael.arteaga@golddata.net>
Cc: Carlos Silva <carlos.silva@golddata.net>, Renato Tradardi <renato.tradardi@golddata.net>, Josette Roquebert <josette.roquebert@golddata.net>
Subject: RE: Regulatory Assessment Fee Non-Compliance Docket - Gold Data USA Inc. (TY210)

Some people who received this message don't often get email from akunkler@psc.state.fl.us. [Learn why this is important](#)

Hi Axael,

We need the completed RAF Return Form (attached to my previous email below) from the Company as well as a check for \$708.00, which includes the \$600.00 minimum RAF, \$90 late penalty, and \$18 interest. We highly recommend overnighting the RAF Form and payment since we are scheduled to open dockets on Friday.

If the Company wishes to voluntarily cancel their certificate, I can give you a couple of contacts in our telecom division who can assist you with that process.

Greg Fogelman (850)-413-6574
Mark Long 850-413-6101

If you have any questions, please let me know!

Sincerely,

Andrew Kunkler

Public Utility Analyst
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399
(850) 413-6648
akunkler@psc.state.fl.us

From: Axael Arteaga <axael.arteaga@golddata.net>
Sent: Tuesday, April 16, 2024 8:02 PM
To: Andrew Kunkler <AKunkler@psc.state.fl.us>
Cc: Carlos Silva <carlos.silva@golddata.net>; Renato Tradardi <renato.tradardi@golddata.net>; Josette Roquebert <josette.roquebert@golddata.net>
Subject: Re: Regulatory Assessment Fee Non-Compliance Docket - Gold Data USA Inc. (TY210)

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Hello Andrew,

Hope you are doing well, first my apologies for our late response in this matter. We want to move forward with the payment of the fees for our missed declaration.

Today we don't operate with networks in Florida, our plan with this license was to build a network between Naples to Miami but this plan was canceled because we didn't receive the permits from FDOT and others.

Please let us know how can you help us to pay and eliminate this for the next years.

Warmest Regards,

Begin forwarded message:

<image001.png>

Axael Arteaga
Chief Operations Officer
Mobile : +19548870301

Email : axael.arteaga@golddata.net
Address : 14185 Nw 8th St Sunrise, Florida, 33325, United States

<image009.png>

<image010.jpg>

<image008.jpg>

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From: Andrew Kunkler <AKunkler@psc.state.fl.us>
Date: April 15, 2024 at 2:41:39 PM EDT
To: Renato Tradardi <renato.tradardi@golddata.net>
Cc: Cissy Galloway <CGallowa@psc.state.fl.us>
Subject: Regulatory Assessment Fee Non-Compliance Docket - Gold Data USA Inc. (TY210)

You don't often get email from akunkler@psc.state.fl.us. [Learn why this is important](#)

Good Afternoon,

The 2023 Regulatory Assessment Fee (RAF) Return Form for Gold Data USA Inc. (Company Code TY210) was mailed December 8, 2023, to the Company's most current address on file at the Florida Public Service Commission (PSC or Agency):

Gold Data USA Inc.
14199 NW 8th St.
Sunrise, FL 33325

The RAF Return Form and RAF payment were due on January 30, 2024. The PSC has not received this payment. Multiple attempts via phone and/or email to contact the Company and resolve this matter have been unsuccessful. Either the Company did not answer the call, return the Agency's voicemail message, or respond to the email message informing it of the delinquent RAF status.

The PSC mailed a certified letter to the utility regarding its delinquency on February 20, 2024, urging the Company to pay its outstanding RAF's, along with the assessed late penalties and interest, in order to avoid a non-compliance docket being opened. This attempt also resulted in no response from the Company. Therefore, a non-compliance docket is scheduled to be opened on **April 19th, 2024** which will address the Company's delinquent RAF status and will seek cancellation of the Company's certificate if payment is not received through this process. Once the non-compliance docket is opened, a RAF non-compliance fee will be automatically assessed to the Company's RAF account (\$500.00 for first-time violations, \$1,000.00 for second-time violations, and \$2,000.00 for third violations).

As of today, April 15, 2024, the Agency still has not received the 2023 RAF payment from Gold Data USA Inc. If the Company wishes to avoid the opening of a non-compliance docket, please find the RAF Return Form attached to this email, complete the form, include a check for payment (i.e. RAF amount due, plus late penalties and interest), contact our office, and mail it as soon as possible to the following address:

Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850
ATTENTION: Fiscal Services

Due to non-compliance dockets scheduled to be opened on **April 19th, 2024**, overnight shipping is *highly* recommended.

If you have any questions or if I can be of further assistance, please let me know.

Sincerely,

Andrew Kunkler

Public Utility Analyst
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399
(850) 413-6648
akunkler@psc.state.fl.us