

**Commission Clerk**

080402

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**From:** Commission Clerk  
**Sent:** Monday, September 08, 2008 2:36 PM  
**Subject:** Order or Notice issued by the Public Service Commission (Email ID = 960398)  
**Attachments:** 08280-08.pdf

The attached order or notice has been issued by the Public Service Commission.

If you have any problems opening this attachment, please contact the Office of Commission Clerk by reply email or at 850-413-6770.

When replying, please do not alter the subject line; as it is used to process your reply.

Thank you.

FPSC, CLK - CORRESPONDENCE  
~~X~~Administrative Parties Consumer  
DOCUMENT NO. 67271-08  
DISTRIBUTION: \_\_\_\_\_

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Compliance investigation of IXC Registration No. TJ087, issued to TRICOM USA, Inc., for apparent second-time violation of Section 364.336, F.S. and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 080350-TI

In re: Compliance investigation of IXC Registration No. TJ307, issued to OpenTel Communications, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 080355-TI

In re: Compliance investigation of IXC Registration No. TJ313, issued to Maxcess, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 080357-TI

In re: Compliance investigation of IXC Registration No. TJ826, issued to Movie, Television, & Graphics Corp. d/b/a M.T.G., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 080374-TI

In re: Compliance investigation of IXC Registration No. TJ860, issued to MMG Holdings, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 080376-TI

In re: Compliance investigation of IXC Registration No. TK122, issued to ITSI America, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

DOCKET NO. 080402-TI

ORDER NO. PSC-08-0578-CO-TI

ISSUED: September 8, 2008

DOCUMENT NUMBER-DATE

08280 SEP-8 8

FPSC-COMMISSION CLERK

CONSUMMATING ORDER

BY THE COMMISSION:

By Order No. PSC-08-0525-PAA-TI, issued August 14, 2008, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code. No protest has been filed to the order, in regard to the above mentioned dockets. It is, therefore,

ORDERED by the Florida Public Service Commission that Order No. PSC-08-0525-PAA-TI has become effective and final. It is further

ORDERED that these dockets shall remain open.

By ORDER of the Florida Public Service Commission this 8th day of September, 2008.



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ANN COLE  
Commission Clerk

(SEAL)

TJB

NOTICE OF FURTHER PROCEEDINGS OR JUDICIAL REVIEW

The Florida Public Service Commission is required by Section 120.569(1), Florida Statutes, to notify parties of any judicial review of Commission orders that is available pursuant to Section 120.68, Florida Statutes, as well as the procedures and time limits that apply. This notice should not be construed to mean all requests for judicial review will be granted or result in the relief sought.

ORDER NO. PSC-08-0578-CO-TI

DOCKET NOS. 080350-TI, 080355-TI, 080357-TI, 080374-TI, 080376-TI, 080402-TI

PAGE 3

Any party adversely affected by the Commission's final action in this matter may request judicial review by the Florida Supreme Court in the case of an electric, gas or telephone utility or the First District Court of Appeal in the case of a water and/or wastewater utility by filing a notice of appeal with the Office of Commission Clerk and filing a copy of the notice of appeal and the filing fee with the appropriate court. This filing must be completed within thirty (30) days after the issuance of this order, pursuant to Rule 9.110, Florida Rules of Appellate Procedure. The notice of appeal must be in the form specified in Rule 9.900(a), Florida Rules of Appellate Procedure.

**Commission Clerk**

080355

**From:** System Administrator  
**To:** iho@opentel.com  
**Sent:** Wednesday, September 10, 2008 4:29 PM  
**Subject:** Undeliverable: Order or Notice issued by the Public Service Commission (Email ID = 960398)

Your message did not reach some or all of the intended recipients.

**Subject:** Order or Notice issued by the Public Service Commission (Email ID = 960398)  
**Sent:** 9/8/2008 2:36 PM

The following recipient(s) could not be reached:

iho@opentel.com on 9/10/2008 4:29 PM  
Could not deliver the message in the time limit specified. Please retry or contact your administrator.  
<mail.psc.state.fl.us #4.4.7>

done  
faxed 09/12/08

**Commission Clerk**

080402

**From:** System Administrator  
**To:** FrankP@itsintegrators.com  
**Sent:** Wednesday, September 10, 2008 4:29 PM  
**Subject:** Undeliverable: Order or Notice issued by the Public Service Commission (Email ID = 960398)

Your message did not reach some or all of the intended recipients.

**Subject:** Order or Notice issued by the Public Service Commission (Email ID = 960398)  
**Sent:** 9/8/2008 2:36 PM

The following recipient(s) could not be reached:

FrankP@itsintegrators.com on 9/10/2008 4:29 PM  
Could not deliver the message in the time limit specified. Please retry or contact your administrator.  
<mail.psc.state.fl.us #4.4.7>

done  
faxed 09/12/08

Matilda Sanders

PSC-08-0578-CO-TI

From: Gloria Ross  
Sent: Monday, September 08, 2008 8:40 AM  
To: CLK - Orders / Notices  
Cc: Timisha Brooks  
Subject: Order / Notice Submitted

Date and Time: 9/8/2008 8:39:00 AM 3  
Docket Number: 080350-TI  
Filename / Path: I:\2008\080402\080350TI CO ord.doc

FPSC, CLK - CORRESPONDENCE  
~~X~~Administrative Parties Consumer  
DOCUMENT NO. 07271-08  
DISTRIBUTION: \_\_\_\_\_

CONSUMMATING ORDER

*RAFs Comp*

- 0 faxed
- 0 mailed
- 6 emailed
- 6 certified

**FLORIDA PUBLIC SERVICE COMMISSION  
CASE MANAGEMENT SYSTEM  
PARTICIPATING EMAIL ADDRESSES**

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
ITSI America, Inc.	TK122	FrankP@itsintegrators.com	No
M.T.G.	TJ826	mtgtel_777@hotmail.com	No
Maxcess, Inc.	TJ313	jim.marchant@maxcess.com	No
MMG Holdings, Inc.	TJ860	cjm@mmgholdings.net	No
OpenTel Communications, Inc.	TJ307	iho@opentel.com	No
TRICOM USA, Inc.	TJ087	BSZabo@tricom.com.do	No



Matilda Sanders

PSC-08-0525-PAA-TI

080402

From: Gloria Ross  
 Sent: Thursday, August 14, 2008 9:53 AM  
 To: CLK - Orders / Notices  
 Cc: Timisha Brooks  
 Subject: Order / Notice Submitted

Date and Time: 8/14/2008 9:50:00 AM  
 Docket Number: 080402-TI  
 Filename / Path: I:\2008\080402\080402tjb.doc  
 Order Type: Imposes Fine

ADMINISTRATIVE

COMPLIANCE INVESTIGATION ORDER

0 faxed  
 0 mailed  
 6 emailed  
 6 certified

DOCUMENT NUMBER-DATE

0727 | AUG 14 08

FPSC-COMMISSION CLERK

080350; 080355; 080357; 080374; 080376; 080402

**FLORIDA PUBLIC SERVICE COMMISSION  
CASE MANAGEMENT SYSTEM  
PARTICIPATING EMAIL ADDRESSES**

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
ITSI America, Inc.	TK122	FrankP@itsintegrators.com	No
M.T.G.	TJ826	mtgtel_777@hotmail.com	No
Maxcess, Inc.	TJ313	jim.marchant@maxcess.com	No
MMG Holdings, Inc.	TJ860	cjm@mmgholdings.net	No
OpenTel Communications, Inc.	TJ307	iho@opentel.com	No
TRICOM USA, Inc.	TJ087	BSZabo@tricom.com.do	No

Section 1 - Office of Commission Clerk

Docket No. 080402-II Date Docketed: 06/26/2008 Title: Compliance investigation of IXC Registration No. TK122, issued to ITSI America, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.  
 Company: ITSI America, Inc.

**FPSC, CLK - CORRESPONDENCE**  
**Administrative Parties Consumer**  
**DOCUMENT NO. 07271-08**  
**DISTRIBUTION:**

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_

Expiration: \_\_\_\_\_

Referred to:

(\*O\* indicates OPR)

ADM	CLK	(CMP)	ECR	GCL	PIF	RCA	SCR	SGA
X		X		X				

Section 2 - OPR Completes and returns to CLK in 10 workdays.

Program Module A18(a); A10

Time Schedule

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT  
 IT IS TENTATIVE AND SUBJECT TO REVISION.  
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments

OPR Staff

Current CASR revision level

Due Dates

Previous Current

Staff Counsel

OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission \_\_\_\_\_ Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_

Date filed with CLK: \_\_\_\_\_

Initials OPR \_\_\_\_\_

Staff Counsel \_\_\_\_\_

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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	CT	ED	MM	AG	SK		

Prehearing Officer

Commissioners					ADM
CT	ED	MM	AG	SK	

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

Section 1 - Office of Commission Clerk

Docket No. 080402-TI Date Docketed: 06/26/2008 Title: **Compliance investigation of IXC Registration No. TK122, issued to ITSI America, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.**

Company: ITSI America, Inc.

Official Filing Date: \_\_\_\_\_

Expiration: \_\_\_\_\_

Last Day to Suspend: \_\_\_\_\_

Referred to:

ADM	CLK	(CMP)	ECR	GCL	PIF	RCA	SCR	SGA
X		X		X				

(\*O\* indicates OPR)

Section 2 - OPR Completes and returns to CLK in 10 workdays.

Time Schedule

Program Module A18(a); A10

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT  
IT IS TENTATIVE AND SUBJECT TO REVISION.  
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff

P Isler

Current CASR revision level

Due Dates  
Previous Current

Staff Counsel

T Brooks

OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission \_\_\_ Commission Panel \_\_\_  
Hearing Examiner \_\_\_ Staff X

Date filed with CLK: 07/11/2008

Initials OPR \_\_\_\_\_  
Staff Counsel \_\_\_\_\_

1.	Request to Establish Docket	NONE	06/26/2008
2.	PAA Order - Compliance Investigation	NONE	08/11/2008
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	CT	ED	MM	AG	SK		
							X

Prehearing Officer

Commissioners					ADM
CT	ED	MM	AG	SK	
					X

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.  
Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: CT/bms  
Date: 07/11/2008