

## James Ball

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**From:** James Ball  
**Sent:** Monday, October 19, 2009 5:25 PM  
**To:** 'daniel@freezerman.com'; 'telecomfederal@regbackoffice.com'  
**Cc:** JoAnn Sutton; Janeese Parker; George Li  
**Subject:** Dismissal of D.G.A Telecom Inc. Application

**Attachments:** DGA PN.pdf



DGA PN.pdf (40 KB)

By action taken in the attached Public Notice (DA No. 09-2218) released October 15, 2009, the application of D.G.A. Telecom, Inc. (ITC-214-20090505-00195) was dismissed pursuant to section 1.1910(b)(3), 0.261(a)(3) and 63.51(b) Commission.

Pursuant to Section 1.1910(a)(1) of the Commission's rules, the Commission examines each application to determine whether the applicant is delinquent in any non-tax debt owed to the Commission. On May 6, 2009, the Commission notified D.G.A. Telecom, Inc. that it was delinquent on the payment of debts owed to the Commission. The letter stated that if full payment or satisfactory arrangement to pay the delinquent debt was not made within 30 days of the date of the letter, D.G.A. Telecom, Inc. application would be dismissed pursuant to Section 1.1910(b)(3) of the rules. The Commission has not received payment of the debts identified in the letter, nor has D.G.A. Telecom, Inc. made other satisfactory payment arrangements with the Commission. D.G.A. Telecom, Inc. also failed to respond to a June 11, 2009 e-mail notification that its application will be dismissed if its Commission debt is not paid.

As noted in the Public Notice, the dismissal is without prejudice to re-filing the application upon payment of the debt in accordance with the Commission's rules. D.G.A. Telecom may not commence service without receiving Commission authorization.

47 C.F.R. § 1.1910(a)(1). See Amendment of Parts 0 and 1 of the Commission's Rules – Implementation of the Debt Collection Improvement Act of 1996 and Adoption of Rules Governing Applications or Requests for Benefits by Delinquent Debtors, Report and Order, 19 FCC 6540 (2004); 47 C.F.R. § 1.1910. For the purpose of determining if an applicant is delinquent, the Commission checks the status of all entities with whom an applicant shares the same tax payer identification number.

Letter from Cheryl A. Collins, Revenue and Receivables Operations Group, Office of Managing Director, FCC, to D.G.A. Telecom, Inc. (May 6, 2009)

See 47 C.F.R. § 1.1910(b)(3).

E-mail from Joann Sutton, Policy Division, International Bureau, FCC, to Mr. Daniel A. Abreu, President, D.G.A. Telecom, Inc. (June 11, 2009).

**George Li**

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**From:** JoAnn Sutton  
**Sent:** Thursday, June 11, 2009 2:13 PM  
**To:** 'daniel@freezerman.com'; 'telecomfederal@regbackoffice.com'  
**Cc:** James Ball; George Li  
**Subject:** Redlight 214 Application - D.G.A. Telecom, Inc.  
**Attachments:** 20090611140609.pdf

Good afternoon,

On May 5, 2009, D.G.A. Telecom, Inc. filed an application for an International Section 214 Authorization (TTC-214-20090505-00195). On May 6, 2009, we received notification from our Revenue and Receivables Operations Group that your company has an outstanding balance of \$9,091.62 owed to the Commission (see attachment). Our records indicate that this debt is still showing as unpaid status. Your application is subject to dismissal due to a failure to pay delinquent Commission debts. If the debt is not paid or payment arrangements are not made within 15 days of this email, we must dismiss your application.

If you have any questions regarding the above information, please contact our **Financial Operations Group Help Desk** at 1-877-480-3201 (option 4). You can also contact them by email at [ARINQUIRIES@fcc.gov](mailto:ARINQUIRIES@fcc.gov). If you have questions regarding debts or red-light status, you can access our Red Light Frequently Asked Questions webpage at [http://www.fcc.gov/debt\\_collection/faq.html](http://www.fcc.gov/debt_collection/faq.html). Please contact me directly at [JoAnn.Sutton@fcc.gov](mailto:JoAnn.Sutton@fcc.gov) if you are able to satisfactorily handle your delinquent debt within 15 days of this e-mail.

Thank you.

JoAnn Sutton  
Assistant Chief  
Policy Division, International Bureau  
(202) 418-1372  
[JoAnn.Sutton@fcc.gov](mailto:JoAnn.Sutton@fcc.gov)

6/11/2009

**JoAnn Sutton**

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**From:** JoAnn Sutton  
**Sent:** Friday, May 22, 2009 10:17 AM  
**To:** 'telecomfederal@regbackoffice.com'; 'daniel@freezerman.com'  
**Cc:** George Li  
**Subject:** Redlight Application - D.G.A. Telecom, Inc.

Alonzo,

Follow-up to our May 7<sup>th</sup> phone conversation, we are ready to complete the application process for D.G.A. Telecom, Inc.'s 214 application (ITC-214-20090505-00195), but unfortunately it is redlighted due to a delinquent debt to the Commission. We are, therefore, unable to grant the application until their delinquent debit is paid.

Please let me know when this debt is paid. Thank you.

JoAnn

5/22/2009

JoAnn Sutton

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**From:** JoAnn Sutton  
**Sent:** Thursday, June 11, 2009 2:13 PM  
**To:** 'daniel@freezerman.com'; 'telecomfederal@regbackoffice.com'  
**Cc:** James Ball; George Li  
**Subject:** Redlight 214 Application - D.G.A. Telecom, Inc.  
**Follow Up Flag:** Follow up  
**Flag Status:** Orange  
**Attachments:** 20090611140609.pdf

Good afternoon,

On May 5, 2009, D.G.A. Telecom, Inc. filed an application for an International Section 214 Authorization (ITC-214-20090505-00195). On May 6, 2009, we received notification from our Revenue and Receivables Operations Group that your company has an outstanding balance of \$9,091.62 owed to the Commission (see attachment). Our records indicate that this debt is still showing as unpaid status. Your application is subject to dismissal due to a failure to pay delinquent Commission debts. If the debt is not paid or payment arrangements are not made **within 15 days of this email**, we must dismiss your application.

If you have any questions regarding the above information, please contact our **Financial Operations Group Help Desk** at 1-877-480-3201 (option 4). You can also contact them by email at [ARINQUIRIES@fcc.gov](mailto:ARINQUIRIES@fcc.gov). If you have questions regarding debts or red-light status, you can access our Red Light Frequently Asked Questions webpage at [http://www.fcc.gov/debt\\_collection/faq.html](http://www.fcc.gov/debt_collection/faq.html). Please contact me directly at [JoAnn.Sutton@fcc.gov](mailto:JoAnn.Sutton@fcc.gov) if you are able to satisfactorily handle your delinquent debt within 15 days of this e-mail.

Thank you.

JoAnn Sutton  
Assistant Chief  
Policy Division, International Bureau  
(202) 418-1372  
[JoAnn.Sutton@fcc.gov](mailto:JoAnn.Sutton@fcc.gov)

6/11/2009

DRAFT Dismissal E-mail to  
Applicant – Mr. Daniel A. Abreu (Daniel@freezerman.com)  
Contact: Mr. Edward Maldonado (telecomfederal@regbackoffice.com)

Mr. Daniel A. Abreu  
President, D.G.A. Telecom, Inc.  
12500 NW 7<sup>th</sup> Avenue  
North Miami, FL 33168

Re: ITC-214-20090505-00195

Mr. Abreu:

Attached is the Action Taken Public Notice, DA 09-\_\_\_\_\_, dismissing an application filed by D.G.A. Telecom, Inc. on May 5, 2009 for an International Section 214 Authorization to provide facilities-based and resale services in accordance with Sections 63.18(e)(1) and 63.18(e)(2) of the Commission's rules. The application is dismissed without prejudice to re-filing because of D.G.A. Telecom, Inc.'s failure to pay its delinquent debt to the Commission.

Pursuant to Section 1.1910(a)(1) of the Commission's rules, the Commission examines each application to determine whether the applicant is delinquent in any non-tax debt owed to the Commission.<sup>1</sup> On May 6, 2009, the Commission notified D.G.A. Telecom Inc. that it was delinquent on the payment of debts owed to the Commission.<sup>2</sup> The letter stated that if full payment or satisfactory arrangement to pay the delinquent debt was not made within 30 days of the date of the letter, D.G.A. Telecom Inc.'s application would be dismissed pursuant to Section 1.1910(b)(3) of the rules.<sup>3</sup> On June 11, 2009 the Commission again notified you that D.G.A. Telecom, Inc. is delinquent on payment of debt owed to the Commission.<sup>4</sup> The Commission has not received payment of the debt, nor has D.G.A. Telecom Inc. made other satisfactory payment arrangements with the Commission or responded to the Commission's June 11 notification.

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<sup>1</sup> 47 C.F.R. § 1.1910(a)(1). *See Amendment of Parts 0 and 1 of the Commission's Rules – Implementation of the Debt Collection Improvement Act of 1996 and Adoption of Rules Governing Applications or Requests for Benefits by Delinquent Debtors*, Report and Order, 19 FCC 6540 (2004); 47 C.F.R. § 1.1910. For the purpose of determining if an applicant is delinquent, the Commission checks the status of all entities with whom an applicant shares the same tax payer identification number.

<sup>2</sup> Letter from Cheryl A. Collins, Revenue and Receivables Operations Group, Office of Managing Director, FCC to D.G.A. Telecom, Inc. (May 6, 2009)

<sup>3</sup> *See* 47 C.F.R. § 1.1910(b)(3).

<sup>4</sup> E-mail from JoAnn Sutton, Assistant Division Chief, Policy Division, International Bureau, FCC, to Mr. Daniel A. Abreu, D.G.A. Telecom, Inc., and Mr. Edward Maldonado, Regulatory Back Office, Inc., legal counsel for D.G.A. Telecom, Inc. (June 11, 2009).

Accordingly, pursuant to 47 C.F.R. § 1.1910(b)(3) and the Commission's rules on delegated authority, 47 C.F.R. § 0.261, the above-referenced application filed by D.G.A. Telecom, Inc. is DISMISSED without prejudice to re-filing.

FEDERAL COMMUNICATIONS COMMISSION  
Washington, D.C. 20554

OFFICE OF  
MANAGING DIRECTOR

5/06/09

D.G.A. Telecom, Inc.  
12500 NW 7th Avenue  
Mr Daniel A Abreu  
North Miami, FL 33168

Re: 0011443066  
1B2009001219

NOTICE OF WITHHOLDING OF ACTION

The Federal Communications Commission (FCC) has received the above referenced request through International Bureau Filing System from D.G.A. Telecom, Inc. holding FCC Registration Number (FRN) 0011443066.

As required by 47 C.F.R. 1.1910(a) (1), we have reviewed our accounting records and determined that you or an entity sharing the same taxpayer identification number is delinquent on the payment of the following debts owed to the FCC:

<u>Bill Number</u>	<u>Amount</u>	<u>Debtor FRN</u>	<u>Debtor Name</u>
08TR004775	\$1,511.86	0011443066	D.G.A. Telecom, Inc.
08TR001947	\$768.43	0011443066	D.G.A. Telecom, Inc.

Action will be withheld on this application or benefit request (except multi-party tariffs where one party is a delinquent debtor) pursuant to 47 C.F.R. 1.1910(b). If full payment or satisfactory arrangement to pay the delinquent debt(s) is/are not made within 30 days of the date of this letter, the application or benefit sought described above will be dismissed.

Please be advised that any additional applications or requests for benefits from the FCC or its reporting components, including but not limited to support from the Universal Service Fund, payments from the Telecommunications Relay Services Fund, or the issuance of telephone numbers from the North American Numbering Plan Administrator, will be reviewed to determine if any delinquent debts are outstanding.

If you have any questions regarding this Notice, please contact us in writing by email at ARINQUIRIES@FCC.GOV or at the following address:

Attn: Federal Communications Commission  
Revenue and Receivables Operations Group  
445 - 12th Street S.W., Room 1-4B21  
Washington, DC 20554

Please note that you are required to remit your payment to the address noted on the bill(s) referenced above, or you may submit payment via the FCC's Fee Filer which is located at [www.fcc.gov/fees/feefiler.html](http://www.fcc.gov/fees/feefiler.html). Copies of bills (Form 159B) can be printed from the FCC's Fee Filer site as well as from the Red Light Display site located at [www.fcc.gov/redlight/](http://www.fcc.gov/redlight/). If you believe that this notice has been mailed to you in error, please contact the CORES Help Desk at 1-877-480-3201 (option 4) or send an e-mail to [ARINQUIRIES@FCC.GOV](mailto:ARINQUIRIES@FCC.GOV) with all information to support your dispute.

Sincerely,



Cheryl A. Collins  
Revenue and Receivables Operations Group

D.G.A. Telecom, Inc.  
12500 NW 7th Avenue  
Mr Daniel A Appen  
North Miami, FL 33168

5/06/09

Re: 0011443066  
IB2009001219

NOTICE OF WITHHOLDING OF ACTION - CONTINUATION SHEET

<u>Bill Number</u>	<u>Amount</u>	<u>Debtor FAN</u>	<u>Debtor Name</u>
08TR002234	\$768.43	0011443066	D.G.A. Telecom, Inc.
08TR002475	\$768.43	0011443066	D.G.A. Telecom, Inc.
08TR003147	\$768.43	0011443066	D.G.A. Telecom, Inc.
08TR003370	\$431.59	0011443066	D.G.A. Telecom, Inc.
09RE004758	\$3,661.25	0011443066	D.G.A. Telecom, Inc.
09US001872	\$106.83	0011443066	D.G.A. Telecom, Inc.
09US005001	\$106.37	0011443066	D.G.A. Telecom, Inc.



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## RAMIS ACCOUNT RECEIVABLES

### Red Light Letters Report

Bill Number	Call Sign	FCC Code 1	FCC Code 2	Lic Sys	Letter ID	Letter Print Date	Bill Amount
09RE004758			IB2009001219	IB	0905IB001480	5/6/2009	\$3,861.25
09US005001			IB2009001219	IB	0905IB001480	5/6/2009	\$106.37
08TR001947			IB2009001219	IB	0905IB001480	5/6/2009	\$768.43
08TR001775			IB2009001219	IB	0905IB001480	5/6/2009	\$1,511.86
08TR002234			IB2009001219	IB	0905IB001480	5/6/2009	\$768.43
08TR003147			IB2009001219	IB	0905IB001480	5/6/2009	\$768.43
08TR002475			IB2009001219	IB	0905IB001480	5/6/2009	\$768.43
08TR003370			IB2009001219	IB	0905IB001480	5/6/2009	\$431.59
09US001872			IB2009001219	IB	0905IB001480	5/6/2009	\$106.83

**Sub Total: \$9,091.62**



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**RAMIS ACCOUNT RECEIVABLES**  
**Red Light Letters Report**

Applicant FRN	Debtor FRN	Debtor Name	Bill Number	Call Sign	FCC Code 1	FCC Code 2	Lic Sys	Letter
11443066	0011443066	D.G.A. Telecom, Inc.	09RE004758			IB2009001219	IB	09051
11443066	0011443066	D.G.A. Telecom, Inc.	09US005001			IB2009001219	IB	09051
11443066	0011443066	D.G.A. Telecom, Inc.	08TR001947			IB2009001219	IB	09051
11443066	0011443066	D.G.A. Telecom, Inc.	08TR001775			IB2009001219	IB	09051
11443066	0011443066	D.G.A. Telecom, Inc.	08TR002234			IB2009001219	IB	09051
11443066	0011443066	D.G.A. Telecom, Inc.	08TR003147			IB2009001219	IB	09051
11443066	0011443066	D.G.A. Telecom, Inc.	08TR002475			IB2009001219	IB	09051
11443066	0011443066	D.G.A. Telecom, Inc.	08TR003370			IB2009001219	IB	09051
11443066	0011443066	D.G.A. Telecom, Inc.	09US001872			IB2009001219	IB	09051