

Swafford: *[Signature]*  
Vandiver: *[Signature]*

FLORIDA PUBLIC SERVICE COMMISSION  
Fletcher Building  
101 East Gaines Street  
Tallahassee, Florida 32399-0850

M E M O R A N D U M

APRIL 23, 1992

TO : DIVISION OF RECORDS AND REPORTING *[Signature]*

FROM : DIVISION OF COMMUNICATIONS [WILLIAMS, SHELFER] *[Signature]*  
DIVISION OF LEGAL SERVICES [WILSON] *[Signature]*

RE : DOCKET NO. 920197-TI; CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF INTEREXCHANGE TELECOMMUNICATIONS CERTIFICATE NO. 2664 ISSUED TO TIGA MANAGEMENT CORPORATION, INC. FOR VIOLATION OF RULE 25-480(4)(a), F.A.C., RECORDS AND REPORTS; RULES INCORPORATED.

AGENDA : MAY 5, 1992 - CONTROVERSIAL - PROPOSED AGENCY ACTION - PARTIES MAY PARTICIPATE

PANEL : FULL COMMISSION

CRITICAL DATES : NONE

SPECIAL INSTRUCTIONS: NONE

---

STAFF DISCUSSION

ISSUE 1: Should Interexchange Telecommunications Certificate No. 2664 issued to TIGA MANAGEMENT CORPORATION, INC.'s (TIGA) be cancelled for violation of Rule 25-480 (4)(a), F.A.C., Records and Reports; Rules Incorporated?

RECOMMENDATION: No, Interexchange Telecommunications Certificate No. 2664 issued to TIGA MANAGEMENT CORPORATION, INC.'s (TIGA) should not be cancelled for violation of Rule 25-480 (4)(a), F.A.C., Records and Reports; Rules Incorporated.

STAFF ANALYSIS: Rule 25-24.480 (4)(a), Florida Administrative Code, Records and Reports; Rules Incorporated, establishes the requirements for filing updated information with the Division of Communications and the Division of Records and Reporting within 10 days after such changes occur.

DOCUMENT NUMBER-DATE

04034 APR 23 1992

FPSC-RECORDS/REPORTING

Docket No. 920197-TI  
April 23, 1992

On January 6, 1992, the Division of Communications received a request from the Division of Records and Reporting to furnish them with a current address, both for mail and location for TIGA (attachment A). Again on February 26, 1992, we received a request from the Division of Records and Reporting for a current address (attachment B).

After trying and being unable to locate the utility by phone and mail, we requested a docket be opened to cancel Certificate No. 2664 belonging to TIGA.

On March 23, 1992, TIGA contacted our Tariff Section requesting information on its tariff. It was at this time, the company was informed that a docket had been opened to cancel their certificate pursuant to Rule 25-480(4)(a), F.A.C., and was advised to contact the analyst assigned to the docket. After failing to hear from TIGA, staff contacted the company on March 26, 1992, and informed them the certificate would be cancelled unless the proper mailing and location information was sent immediately to the Division of Record and Reporting and the Division of Communications.

TIGA complied with the request; (attachment C) therefore, its certificate should not be cancelled. However, this does not mean that corrective action should not be taken for violation of Rule 25-480(4)(a), F.A.C.

**ISSUE 2:** Should TIGA MANAGEMENT CORPORATION, INC. be required to show cause in writing why it should not be fined for violation of Rule 25-480 (4)(a), F.A.C., Records and Reports; Rules Incorporated?

**RECOMMENDATION:** Yes, TIGA MANAGEMENT CORPORATION, INC. should be required to show cause in writing why it should not be fined for violation of Rule 25-480(4)(a), F.A.C., (filing updated address information).

**STAFF ANALYSIS:** Rule 25-24.480(4)(a), Florida Administrative Code, Records and Reports; Rules Incorporated, establishes the requirements for filing updated information with the Division of Communications and the Division of Records and Reporting within 10 days after such changes occur.

Docket No. 920197-TI  
April 23, 1992

As stated in the Staff Analysis in Issue 1, TIGA failed to comply with Rule 25-24.480(4)(a), F.A.C., Records and Reports; Rules Incorporated, by not informing this Commission of a change in address.

Staff recommends that TIGA should be required to show cause in writing why they should not be fined for violation of Rule 25-480(4)(a), F.A.C., Records and Reports; Rules Incorporated.

For your convenience, fines for this type of violation have ranged from \$100.00 to \$250.00 in prior show causes.

**ISSUE 3:** Should this Docket be closed?

**RECOMMENDATION:** No, if Issue 2 is approved this docket should remain open pending the results of the show cause action. Otherwise, the docket should be closed.

**STAFF ANALYSIS:** This docket should remain open pending resolution of the show cause action. Otherwise, the docket should be closed.

MEMORANDUM

January 6, 1992

TO: Tommy Williams, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting  
RE: Returned Mail

-----

We have received returned mail from the United States Post Office on the following Company:

TIGA MANAGEMENT CORPORATION, INC. (TI986)

The Post Office has returned mail on the above company stating that they are no longer at this address. Please furnish us with a current address, both for mail and location. Should you not be able to get a current address, can staff initiate processing to get Tiga Management Corporation, Inc.'s certificate canceled? Note that the phone number, (813) 931-1787, that we currently have listed has been disconnected. Also furnish a new phone number should you be able to locate one.

Copy of the returned envelope attached for your information.

/nbg  
Attachment

JAN 7 1992

U.S. DEPARTMENT OF JUSTICE

-4-

(ATTACHMENT A)

MEMORANDUM

February 26, 1992

TO: Tommy Williams, Division of Communications  
FROM: Nonnye Grant, Division of Records and Reporting  
RE: Request of Good Addresses

-----

Am requesting again for good mailing and location address for the Company listed below. Has been requested previously and no response has been received from you.

1. TIGA MANAGEMENT CORPOPATION, INC. (TI986) (Requested on 1-6-92)

Should you not be able to furnish a current address, can staff initiate processing to have their certificate canceled?

Thank you.

FEB 27 1992

/nbg  
Attachment

TIGA MANAGEMENT CORPORATION  
29399 U.S. 19 NORTH, SUITE 370  
CLEARWATER, FLORIDA 34621  
(813) 785-5404

RECEIVED

MAR 27 1992

FPSC-RECORDS / REPORTING

March 26, 1992

Florida Public Services Commission  
Division of Records and Reporting  
101 East Gaines Street  
Tallahassee, FL 32301

To Whom It May Concern:

Please change your records to reflect a change of address.  
Our new address is as follows:

TIGA Management Corporation, Inc.  
29399 U.S. Hwy. 19, Suite 370  
Clearwater, Florida 34621 - 2137 ✓

TI 986

did not return  
reg mail out etc

Thank you,

*Paul Phillips*  
Paul Phillips,  
President ✓

PP:nf

-6-

(ATTACHMENT C)