

COMMONWEALTH OF MASSACHUSETTS

Department of Telecommunications and Cable

1000 Washington Street, Suite 820, Boston, MA 02118
(617) 305-3580
www.mass.gov/dtc

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

JAY ASH
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

JOHN C. CHAPMAN
UNDERSECRETARY

KAREN CHARLES PETERSON
COMMISSIONER

August 12, 2015

Ivan Sotomayor
Tricom USA, Inc.
One Exchange Place, Suite 311
Jersey City, NJ 07302

Re: D.T.C. 13-AR – Annual Returns Investigation Demand Letter

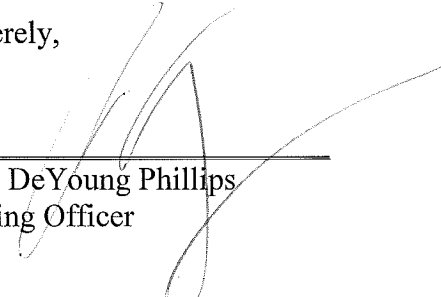
Dear Sir:

In its Order dated April 1, 2015, the Department of Telecommunications and Cable (“Department”) found that your company failed to file annual returns with the Department for calendar years 2010 and 2011. The Department directs your company to submit its delinquent returns, associated filing fees, and statutory forfeitures to the Department **no later than September 18, 2015**. Statutory forfeitures continue to accrue for each day of delinquency, and your company owed \$38,890.00 to the Commonwealth as of March 31, 2015. If your company fails to comply, then the Department will refer the matter to the Attorney General for enforcement.

Additional information about the Department’s findings is available through the Department’s website at: <http://www.mass.gov/ocabr/docs/dtc/dockets/13-ar/finalorder.pdf>.

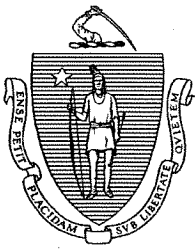
Direct all inquiries regarding this Notice to the Department’s Secretary, Sara Clark, through the address listed above. Reference docket D.T.C. 13-AR in any inquiry or filing relating to this Notice.

Sincerely,



Kerri DeYoung Phillips
Hearing Officer





COMMONWEALTH OF MASSACHUSETTS

Department of Telecommunications and Cable

1000 Washington Street, Suite 820, Boston, MA 02118
(617) 305-3580
www.mass.gov/dtc

CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

JAY ASH
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

JOHN C. CHAPMAN
UNDERSECRETARY

KAREN CHARLES PETERSON
COMMISSIONER

August 12, 2015

Ivan Sotomayor
Tricom USA, Inc.
540 S. Marengo Avenue
Pasadena, CA 91101

Re: D.T.C. 13-AR – Annual Returns Investigation Demand Letter

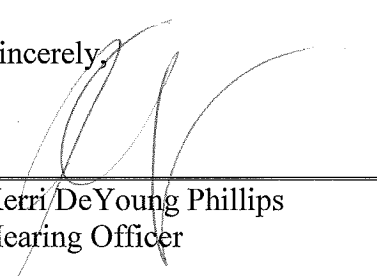
Dear Sir:

In its Order dated April 1, 2015, the Department of Telecommunications and Cable (“Department”) found that your company failed to file annual returns with the Department for calendar years 2010 and 2011. The Department directs your company to submit its delinquent returns, associated filing fees, and statutory forfeitures to the Department **no later than September 18, 2015**. Statutory forfeitures continue to accrue for each day of delinquency, and your company owed \$38,890.00 to the Commonwealth as of March 31, 2015. If your company fails to comply, then the Department will refer the matter to the Attorney General for enforcement.

Additional information about the Department’s findings is available through the Department’s website at: <http://www.mass.gov/ocabr/docs/dtc/dockets/13-ar/finalorder.pdf>.

Direct all inquiries regarding this Notice to the Department’s Secretary, Sara Clark, through the address listed above. Reference docket D.T.C. 13-AR in any inquiry or filing relating to this Notice.

Sincerely,


Kerri DeYoung Phillips
Hearing Officer

