# BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII

----- In the Matter of -----)

TDI COMMUNICATIONS, INC.

Notice of Failure to Comply With Hawaii Revised Statutes and Commission's Regulations; Order to Show Cause Why Respondent's Operating Authority Should Not Be Suspended or Revoked. DOCKET NO. 04-0255

ORDER NO. 21296

DIV. OF CONSUMER ADVOCACY

DEPT. OF CONSUMER ADVOCACY

CONSUMER AFFAIRS

STATE OF LAWAII

Filed Sept. 7, 2004

Chief Clerk of the commission

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Docket No. 04-0255

Order No. 21296

## NOTICE OF VIOLATION, ORDER TO SHOW CAUSE, AND NOTICE OF HEARING

TDI COMMUNICATIONS, INC. ("Respondent") is the holder of a certificate of authority ("COA") issued pursuant to Hawaii Administrative Rules ("HAR") § 6-80-18. The commission authorized Respondent to operate as a reseller of intrastate telecommunications services in the State of Hawaii ("State") under the COA.

HAR § 6-80-91 requires Respondent to file an annual financial report ("AFR") by March 31 of each year. Hawaii Revised Statutes ("HRS") § 269-30 requires Respondent to pay a public utility fee ("Fee") in July and December of each year. Respondent failed to file its 2002 AFR and pay the Fee that was due on December 31, 2003.

HAR § 6-80-19 authorizes the commission, after notice and hearing, to suspend or revoke any COA, in part or in whole, if the commission finds the holder violated any applicable State

laws or commission rules. Accordingly, the commission may suspend or revoke Respondent's COA for failure to comply with the legal requirements set forth above, unless Respondent is able to show cause why such suspension or revocation should not occur.

#### THE COMMISSION ORDERS:

- 1. Respondent shall appear at 465 South King Street, Room B3, Honolulu, Hawaii 96813, at 9:00 a.m., on October 6, 2004, to show cause why Respondent's COA should not be suspended or revoked for failure to comply with the legal requirements set forth in this order.
- 2. Respondent may be represented by counsel. If Respondent does not retain counsel, Respondent may be represented at the hearing as follows: (a) an individual may appear on his or her own behalf; (b) a partner may represent a partnership; and (c) an officer or authorized employee of a corporation, trust, or association may represent the corporation, trust, or association.
- 3. If Respondent fails to appear at the scheduled hearing, Respondent's COA shall be revoked.

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04-0255

DONE at Honolulu, Hawaii this  $7^{\text{th}}$  day of September, 2004.

PUBLIC UTILITIES COMMISSION OF THE STATE OF HAWAII

Carlita B. Calibora Chairman

By Wayne H. Kimura, Commissioner

By July Janet E. Kawelo, Commissioner

APPROVED AS TO FORM:

Catherine P. Awakuni Commission Counsel

04-0255.cs

### CERTIFICATE OF SERVICE

I hereby certify that I have this date served a copy of the foregoing Order No. 21296 upon the following parties, by causing a copy hereof to be mailed, postage prepaid, and properly addressed to each such party.

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS DIVISION OF CONSUMER ADVOCACY
P. O. Box 541
Honolulu, HI 96809

AYANERY REYES, PROJECT MANAGER TDI COMMUNICATIONS, INC. 805 Third Avenue, 8<sup>th</sup> Floor New York, NY 10022

(CM #7002 2030 0006 6798 5766)

Karen Higaski

DATED: September 7, 2004