

ORIGINAL

Raquel Tully

CK# 212904

From: Paula Isler  
Sent: Friday, September 15, 2006 2:58 PM  
To: Raquel Tully  
Cc: Ray Kennedy  
Subject: RE: Legacy Long Distance International, Inc. - TJ009

DEPOSIT DATE

681 SEP 10 2006

OCB 200.00 T. Fund

300.00 Fine

9-14-06

RT

060466-TI

Hi Raquel.

The \$27.93 should be deposited as you normal would for late payment charges. That should be posted to the following:

- \$5.93 to 2000
- \$3.00 to 2001
- \$3.00 to 2003
- \$16.00 to 2005

Please deposit \$200 in the PSC Trust Fund for collection costs and the balance of \$300 in the General Revenue Fund. Please provide Records proof of payment for Docket No. 060466-TI.

Ray, last month the Commission received a \$50 check, along with a January thru June 2006 RAF return showing revenues. Since the 2005 RAF was unpaid, I contacted the company's consultant on August 30th and advised that the \$50 was being applied to 2005, not 2006, and advised that the company's registration was cancelled in Docket No. 060466-TI. I advised the consultant that the company would need to pay \$27.93 in late payment charges, the \$500 fine imposed, and that the company needed to re-register since it is apparently still operating. I do not know if the company has reapplied yet, but am providing you a copy of this e-mail for your information.

From: Raquel Tully  
Sent: Friday, September 15, 2006 2:40 PM  
To: Paula Isler  
Subject:

Good Afternoon and Happy Friday!

We received a check from TJ009, for \$527.93. Please tell me how you would like me deposit this.

- CMP \_\_\_\_\_
- COM \_\_\_\_\_
- CTR \_\_\_\_\_
- ECR \_\_\_\_\_
- GCL \_\_\_\_\_
- OPC \_\_\_\_\_
- RCA \_\_\_\_\_
- SCR \_\_\_\_\_
- SGA \_\_\_\_\_
- SEC   1
- OTH \_\_\_\_\_

DOCUMENT NUMBER-DATE

08533 SEP 18 06

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