

Raquel Tully

080000-OT

From: Paula Isler
Sent: Wednesday, March 19, 2008 2:20 PM
To: Raquel Tully
Subject: RE: Payment received

DEPOSIT MADE
831 MAR 21 2008

Please apply the \$692 payment toward the \$650 2007 RAF balance, \$35 penalty, and \$7 interest.

As far as the \$1,000 payment is concerned, this is for a fine that will be imposed later in the year. I had advised the company that if payment was not postmarked by a specific date, they would be fined, but I have not even started opening RAF dockets yet. Please deposit \$200 in the Public Service Regulatory Trust Fund for collection costs and the balance of \$800 in the General Revenue Fund. Please provide me with proof of payment so that I can include the information when I do open the docket against TRICOM USA, Inc. (TJ087).

Thanks.

From: Raquel Tully
Sent: Wednesday, March 19, 2008 12:01 PM
To: Paula Isler
Subject:

I received two checks from Tricom in the amount of \$692.00 and \$1000.00. I know the \$692.00 is for TJ087, however I am not sure what the \$1000.00 is for, please let me know.

Thanks

CHK # 658
\$ 200.00
Recovery
800.00 fine
3-18-08
RI

RECEIVED FPSC
08 MAR 20 PM 3:43
COMMISSION
CLERK

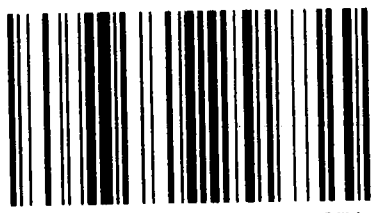
DOCUMENT NUMBER-DATE

02106 MAR 20 08

FPSC-COMMISSION CLERK

IDENTIFICATION NO. FOR CUSTOMS PURPOSES (V.A.T. No., etc.)
 FLORIDA SERVICES COMMISSION
 2540 SHUMARD OAK BLVD
 TALLAHASSEE FL 32399-7019
 P: RED S: OUT I:
SMOD-1007
 H7074232071
 1090
 COUNTRY: _____
 UPS ACCOUNT NO. _____ RECEIVER'S IDENTIFICATION NO. FOR CUSTOMS PURPOSES (E.I.N., V.A.T., Importer's No., R.F.C. No., etc.)
 CONTACT PERSON: _____ TELEPHONE NO.: _____
 NAME AND ADDRESS: _____
 COUNTRY: _____
PAYMENT OF CHARGES
CHARGES TO:
 RECEIVER (R) THIRD PARTY (T)
 CHECK THIRD PARTY COMPANY NAME: _____
AND TAXES TO (DUTIABLE SHIPMENTS ONLY):
 RECEIVER (R) THIRD PARTY (T)
 NY NO.: _____ THIRD PARTY COUNTRY: _____

UPS
 WORLDWIDE SERVICES
 WAYBILL
 (non-negotiable)



UPS Waybill Tracking No. **H707 4232 071**

4 SERVICE LEVEL (Please mark large "X". Select one level only. Refer to the appropriate service guide for levels available.)

EXPRESS PLUS	<input checked="" type="checkbox"/>	1+
EXPRESS	<input checked="" type="checkbox"/>	1
SAVER	<input type="checkbox"/>	1P
EXPEDITED	<input type="checkbox"/>	2

SPECIAL INSTRUCTIONS

 Unless a greater value for carriage is declared in writing, the liability for loss or damage to the contents of the shipment is limited by the Warsaw Convention and the other applicable international conventions. The shipper agrees to the terms and conditions on the reverse side of the waybill. The shipper authorizes UPS to act as forwarding agent for export, import and customs purposes.

5 SHIPMENT INFORMATION

NO. OF PACKAGES IN SHIPMENT	TOTAL ACTUAL WEIGHT OF SHIPMENT (SPECIFY kg or lb)	TOTAL DIMENSIONAL WEIGHT OF SHIPMENT (If applicable) (SPECIFY kg or lb)	ZONE
1	1.0		

ENV 10KG BOX 25KG BOX

DESCRIPTION OF GOODS

INDICATE IF DOCUMENTS ONLY
Mark "X" if shipment only contains documents of no commercial value

DECLARED VALUE OF SHIPMENT FOR CARRIAGE ONLY (Specify Currency)	DECLARED VALUE OF SHIPMENT FOR CUSTOMS ONLY (Specify Currency)	CURRENCY	AMOUNT

REFERENCE NO. 1: _____
 REFERENCE NO. 2: _____
 SPECIAL OFFER CODE: _____

6 COUNTRY OF ORIGIN (MANUFACTURE) OF GOODS

H707 4232 071
 H707 4232 071
 H707 4232 071
 H707 4232 071

UPS Waybill Tracking No. **H707 4232 071**

7 DATE OF SHIPMENT **SHIPPER'S SIGNATURE**
 DATE: _____ SIGNATURE: _____

RECEIVED FOR UPS BY: _____ DATE: _____ TIME: _____

DELIVERY 1
 EXPORT 2
 EXPORT 1