

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

**-M-E-M-O-R-A-N-D-U-M-**

**DATE:** April 14, 2008  
**TO:** Office of Commission Clerk  
**FROM:** Denise N. Vandiver, Chief of Auditing, Division of Regulatory Compliance & Consumer Assistance *W*  
 Robert J. Casey, Public Utilities Supervisor, Division of Competitive Markets & Enforcement *rc*  
**RE:** Docket No. 080065-TX; Investigation of Vilaire Communications, Inc.'s eligible telecommunications carrier status and competitive local exchange company certificate status in the State of Florida

The following Documents were placed in the Undocketed files before staff opened a docket to pursue the investigation. Please move the following documents into Docket File No. 080065-TX.

Current Docket No.	Document No.	Date Filed	Description
080000-OT	00609-08	1/24/08	RCA/Vandiver - Copy of memo dated 1/23/08 to CMP/Mann with attached revised page 6 to staff audit report issued by memo dated 11/19/07. [Audit Control No. 07-250-1-2]
080000-OT	00574-08	1/23/08	AT&T Florida (Gurdian) - (CONFIDENTIAL) Amended response to Item Nos. 1, 2, and 3 to staff's subpoena duces tecum dated 1/10/08 regarding Vilaire Communications, Inc. [See DN 00423-08 for initial response.]
080000-OT	00573-08	1/23/08	AT&T Florida (Gurdian) - Letter dated 1/23/08 claiming confidentiality of DN 00574-08.
080000-OT	00429-08	1/16/08	Vilaire (Johnson) - Redacted version of confidential DN 00428-08 [Audit No. 07-250-1-2].
080000-OT	00428-08	1/16/08	Vilaire (Johnson) - (CONFIDENTIAL) Certain documents submitted to staff in response to post-audit questions [Audit No. 07-250-1-2]. [See DN 10380-07]

CMP \_\_\_\_\_  
 COM \_\_\_\_\_  
 CTR \_\_\_\_\_  
 ECR \_\_\_\_\_  
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 SGA \_\_\_\_\_  
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 OTH *Marguerite*

DOCUMENT NUMBER-DATE  
 02914 APR 15 08  
 COMMISSION CLERK

080000-OT	00427-08	1/16/08	Vilaire (Johnson) - Claim of confidentiality for certain documents submitted to staff in response to post-audit questions [DN 00428-08].
080000-OT	00423-08	1/16/08	AT&T (Gurdian) - (CONFIDENTIAL) Responses to staff's subpoena duces tecum dated 1/10/08 regarding Vilaire Communications, Inc. [See DN 00574-08 for amended response.]
080000-OT	00422-08	1/16/08	AT&T (Gurdian) - Letter dated 1/16/08 claiming confidentiality of DN 00423-08.
070000-OT	10953-07	12/14/07	AT&T (Gurdian) - (CONFIDENTIAL) Responses to staff's 12/04/07 subpoena duces tecum.
070000-OT	10952-07	12/14/07	AT&T (Gurdian) - Letter dated 12/14/07 claiming confidentiality of DN 10953-07.
070000-OT	10733-07	12/06/07	Vilaire (Efferding) - Petition for confidential classification of certain documents submitted in connection with Audit Control No. 07-250-1-2 [DN 10380-07]. [CLK Note: Petition will be treated as a claim.]
070000-OT	10382-07	11/19/07	RCA/Vandiver - Copy of memo dated 11/19/07 to ECR/Mann with attached audit report for Vilaire Communications, Inc.; any response by utility should be sent to RCA/Vandiver for distribution. [Audit Control No. 07-250-1-2]
070000-OT	10380-07	11/19/07	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 2 of 2 for Vilaire, for Vilaire Communications, Inc. (Audit Control No. 07-250-1-2). [See DN 00428-08]
070000-OT	10379-07	11/19/07	RCA/Vandiver - Memo dated 11/19/07 to CLK/Lockard forwarding confidential document index, Volume 2 of 2 of workpapers of audit report (Audit Control No. 07-250-1-2; DN 10380-07); advises audit exit conference was finalized 11/5/07; Vol 1 of 2 has been filed as unclassified in RCA. [CLK note: Document to be retained with confidential document.]

070000-OT	08187-07	09/10/07	RCA/Vandiver - Copy of letter dated 9/7/07 to Vilaire Communications, Inc./Efferding advising Commission will audit low income USAC programs; Tallahassee DO/Deamer to coordinate audit (Audit Control No. 07-250-1-2); formal report expected to be issued for internal Commission use on 10/26/07.
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