

# REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/10/2008 Docket No.: 080470-TX

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of CLEC Certificate No. 8521, issued to XFone USA, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES OR ACRONYMS ONLY if a regulated company.
- B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):


2. Interested persons and their representatives (if any):


6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

05925 JUL 10 8

FPSC-COMMISSION CLERK

**Regulatory Assessment Fee Account Information**

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

**Company Identification**

Complete Name: XFone USA, Inc.  
 Mailing Name: XFone USA, Inc.  
 Company Code: TX000 Regulated: 11/16/2004 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2007-12/31/2007 CLX Service: CLX  
 Refund: [Buttons] Wildcard: True/False

Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved  
 RAF Correspondence Suspended

Number of Payments Received: 1  
 Do Not Calculate:  Penalty  Interest  
 Comments Available

Operating Revenue: \$0.00 Gross Intrastate Revenue: \$0.00  
 RAF Rate: 0.0020 Net RAF Due: \$600.00

Assessments	Due	Paid	Owe
RAF	\$600.00	\$600.00	\$0.00
Penalty	\$60.00	\$60.00	\$0.00
Interest	\$12.00	\$12.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$672.00</b>	<b>\$672.00</b>	<b>\$0.00</b>

**Modification Log**

04/03/2008  
 Last modification was made on Thursday, April 3, 2008 at 12:15 PM by David Brown

DOCUMENT NUMBER-DATE  
 05925 JUL 10 08  
 FPSC-COMMISSION CLERK

**Regulatory Assessment Fee History Form**

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

**Company Identification**

Complete Name: XFone USA, Inc.

Mailing Name: XFone USA, Inc.

Company Code: TX800 Regulated: 11/16/2004 Inactive:

**History Summary Information**

RAF Period Covered: 01/01/2007-12/31/2007 CLX Service: CLX

Description	RAF Period	Postmark	Amount
Interest payment	01/01-12/31/2007	03/28/2008	\$12.00
Penalty payment	01/01-12/31/2007	03/28/2008	\$60.00
RAF payment	01/01-12/31/2007	03/28/2008	\$600.00
Operating revenue reported	01/01-12/31/2007	03/28/2008	\$0.00
Actual RAF form received	01/01-12/31/2007	03/28/2008	
RAF form faxed	01/01-12/31/2007	03/20/2008	
Delinquent letter generated	01/01-12/31/2007	02/14/2008	
RAF form generated	01/01-12/31/2007	12/04/2007	

Isolate All Entries

Isolate Print/Preview Edit Document Image Cancel

2 of 10

**Modification Log**

04/03/2008

Last modification was made on Thursday, April 3, 2008 at 12:15 PM by David Brown

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TX800-07-0-D  
XFone USA, Inc.  
2506 Lakeland Drive, Suite 100  
Jackson, MS 39232-7679

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 *Melissa Welkos*  Agent  
 Addressee

B. Received by (Printed Name)  C. Date of Delivery  
*Melissa Welkos* *2-25-09*

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number **7006 2760 0003 8794 4708**  
(Transfer from service label)



[Track & Confirm](#)

[FAQs](#)

## Track & Confirm

### Search Results

Label/Receipt Number: 7006 2760 0003 8794 4708  
Status: **Delivered**

Your item was delivered at 2:13 PM on February 25, 2008 in FLOWOOD, MS 39232.

**Track & Confirm**

Enter Label/Receipt Number.

[Go >](#)

### Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)

TX800  
X Fone

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS[Home](#)   [Contact Us](#)   [E-Filing Services](#)   [Document Searches](#)   [Forms](#)   [Help](#)[Previous on List](#)   [Next on List](#)   [Return To List](#)[No Events](#)   [No Name History](#)

## Detail by Entity Name

### Foreign Profit Corporation

XPHONE USA, INC.

### Filing Information

**Document Number** F04000004087  
**FEI Number** 201298693  
**Date Filed** 07/19/2004  
**State** MS  
**Status** ACTIVE

### Principal Address

5307 W. LOOP 289  
LUBBOCK TX 79414-1610 US

Changed 03/31/2008

### Mailing Address

5307 W. LOOP 289  
LUBBOCK TX 79414-1610 US

Changed 03/31/2008

### Registered Agent Name & Address

INCORP SERVICES, INC  
17888 67TH COURT NORTH  
LOXAHATCHEE FL 33470 US

Address Changed: 09/13/2006

### Officer/Director Detail

#### **Name & Address**

Title CEO

BALDWIN, BARBARA  
5307 W. LOOP 289  
LUBBOCK TX 79414-1610

Title SEC

REISSER, ALON  
5307 W. LOOP 289  
LUBBOCK TX 79414-1610

### Annual Reports

**Report Year Filed Date**

<b>2006</b>	07/19/2006
<b>2007</b>	01/03/2007
<b>2008</b>	03/31/2008

**Document Images**

03/31/2008 -- ANNUAL REPORT	View image in PDF format
01/03/2007 -- ANNUAL REPORT	View image in PDF format
07/19/2006 -- ANNUAL REPORT	View image in PDF format
04/29/2005 -- ANNUAL REPORT	View image in PDF format
07/19/2004 -- Foreign Profit	View image in PDF format

**Note:** This is not official record. See documents if question or conflict.

[Previous on List](#)   [Next on List](#)   [Return To List](#)

[No Events](#)   [No Name History](#)

**Entity Name Search**

[Home](#)   [Contact us](#)   [Document Searches](#)   [E-Filing Services](#)   [Forms](#)   [Help](#)  
[Copyright and Privacy Policies](#)  
 Copyright © 2007 State of Florida, Department of State.

1 st

## MCD Company Information for TX800

Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: TX800  
Complete Name: XFone USA, Inc.  
Mailing Name: XFone USA, Inc.  
Certificate No(s): 8521  
Status: Active  
Regulation Date: 11/16/2004  
Bankruptcy: No  
Company Liaison #1: Dan Wheeler  
Title: NTS Communications, Inc., Managing Co  
Mailing Address: 5307 West Loop 289

Physical Location: Lubbock, TX 79414-1610  
5307 West Loop 289

Phone: Lubbock, TX 79414-1610  
(806) 797-0687  
Fax: (806) 788-3393

### Related Dockets:

- 040683-TX Application for certificate to provide competitive local exchange telecommunications service by XFone USA, Inc.
- 050840-TP Notice of adoption, with modifications, of existing interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and KMC Telecom V, Inc. by XFone USA, Inc.
- 050931-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and XFone USA, Inc.
- 070201-TP Request for approval of supplemental filing of Attachment 8 to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. d/b/a AT&T Florida d/b/a AT&T Southeast and XFone USA, Inc.