

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	7/18/2007	Docket No.:	070 441-TI
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1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler
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2. OPR:	
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3. OCR:	Office Of The General Counsel
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4. Suggested Docket Title:	Compliance investigation of IXC Registration No. TJ501, issued to Telmex USA, L.L.C., for apparent second-time violation of Section 364.336, Florida Statutes.
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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

06025 JUL 18 2007

FPSC-COMMISSION CLERK

COMPANY IDENTIFICATION

Printed on 07/18/2007 at 09:24:44 by PJI

Complete Name: Telmex USA, L.L.C.

Mailing Name: Telmex USA, L.L.C.

Company Code: TJ501 FEID Number: 76-0532710

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date: 08/15/2001 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Satisfied
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$748.28 Interstate Rev: \$0.00
 RAF Rate: 0.0020 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$7.50	\$7.50	\$0.00
Interest	\$1.50	\$1.50	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$59.00	\$59.00	\$0.00

Last modification was made on Friday, April 6, 2007 at 1:04 PM by David Brown

Postm. 4/4/07

TJ 501-06-0-R

TOTAL \$ 112.⁰⁰

56.00 - 2007

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE FIELD(2)

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- X Actual Return
Estimated Return
Amended Return

FIELD(1)

- 738 APR - 6 2007

Telmex USA, LLC (TJ 501)
3350 SW 148th Street, Suite 400
Miramar, FL 33027

FOR PSC USE ONLY
Check # 002380
\$ 1006000 0603001
\$ 7.58 P 003001
\$ 1.510 0603001 004011
Postmark Date 4-4-07
Initials of Preparer RT

50.00 RI

PERIOD COVERED:

FIELD(3)

2006

Please Complete Below If Official Mailing Address Has Changed

Telmex USA, LLC (TJ 501) 3350 SW 148th Street, Suite 400 Miramar, FL 33027

Table with columns: LINE NO., ACCOUNT CLASSIFICATION, FLORIDA GROSS OPERATING REVENUE, INTRASTATE REVENUE. Rows include Long Distance Services, Access Services, Private Line Services, Leased Facilities & Circuits Services, Miscellaneous Services, TOTAL Telephone Services, LESS: Amounts Paid to Telecommunications Companies, TOTAL REVENUES, Regulatory Assessment Fee Due, Penalty for Late Payment, Interest for Late Payment, Extension Payment Fee, TOTAL AMOUNT DUE (\$50 MINIMUM).

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).

(2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

CURRENT COMPANY STATUS

- () Facilities-Based Carrier (x) Reseller () Call Aggregator
() Alternate-Operator Service () Rebiller () Other:

BILLING INFORMATION

Complete below if billing agent if other than yourself.

Form for Billing Information with fields for Name, Address, Telephone, Amount of customer deposits collected, and Amount of bond held.

COMPANY INFORMATION

Do you lease telecommunications' facilities? () YES (x) NO
If YES, who do you lease these facilities from? Name:

Address:

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement.

Signature of Bobbi Ferguson, Vice President, Telephone Number (205) 909-3783, Fax Number (866) 273-5751, F.E.I. No. 760532710

COMPANY IDENTIFICATION

Printed on 07/18/2007 at 09:24:53 by PJI

Complete Name: Telmex USA, L.L.C.

Mailing Name: Telmex USA, L.L.C.

Company Code: TJ501 FEID Number: 76-0532710

RAF ACCOUNT FOR THE PERIOD 01/01/2007 THROUGH 12/31/2007

Reg. Date: 08/15/2001 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Satisfied
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0020 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$53.00	\$-3.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$50.00	\$53.00	\$-3.00

Last modification was made on Friday, April 6, 2007 at 1:04 PM by David Brown

*Co. Pd \$112
 on 4/4/07
 \$59 app. to '06
 \$53 to '07*

TJ 501-07-0-R

TOTAL \$ 112.⁰⁰
56.00 - 2007

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE FIELD(2)

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:

FIELD(3)

2007

FIELD(1)

Telmex USA, LLC (TJ 501)
3350 SW 148th Street, Suite 400
Miramar, FL 33027 738 APR 6 2007

FOR PSC USE ONLY

Check # 002380

\$ 5300.00 0603001
003001

\$. P 0603001
004011

\$. I

Postmark Date 4-4-07

Initials of Preparer RT

Please Complete Below If Official Mailing Address Has Changed

Telmex USA, LLC (TJ 501) 3350 SW 148th Street, Suite 400 Miramar, FL 33027

(Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ 748.28
2.	Access Services	_____	0
3.	Private Line Services	_____	0
4.	Leased Facilities & Circuits Services	_____	0
5.	Miscellaneous Services	_____	0
6.	TOTAL Telephone Services	\$ _____	\$ 748.28
7.	LESS: Amounts Paid to Telecommunications Companies ⁽¹⁾	(_____)	(0)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation		\$ 748.28
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)		1.50
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		6.00
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		6.00
12.	Extension Payment Fee (see "4. Extension" on back)		_____
13.	TOTAL AMOUNT DUE (\$50 MINIMUM)		\$ 112.00 ⁽²⁾

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).
 (2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

CURRENT COMPANY STATUS

() Facilities-Based Carrier (x) Reseller () Call Aggregator
 () Alternate-Operator Service () Rebiller () Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

 (Name) (Address: City/State/Zip) (Telephone)

What is the total amount of customer deposits collected?
 Amount: \$ _____ for 20 _____

What is the total amount of bond held (if applicable)?
 Amount: \$ _____ Expires: _____

COMPANY INFORMATION

Do you lease telecommunications' facilities? () YES (x) NO
 If YES, who do you lease these facilities from? Name: _____
 Address: _____

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

Bobbi Ferguson
 (Signature of Company Official) Bobbi Ferguson, Visi Consulting Services, LLC
 (Preparer of Form - Please Print Name)

Vice President (Title) _____ (Date) _____
 Telephone Number (205) 909-3783 Fax Number (866) 273-5751
 F.E.I. No. 760532710



[Track & Confirm](#)

[FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3488 3211
Status: **Delivered**

Your item was delivered at 10:53 AM on February 22, 2007 in NORTHPORT, AL 35475.

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 >](#)

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TJ501
 Del. 2/22
 Due 3/9

 Pd 4/4

MCD Company Information for TJ501

Printed on 07/16/2007 at 13:54:10 by PJI

Company Code: TJ501
Complete Name: Telmex USA, L.L.C.
Mailing Name: Telmex USA, L.L.C.
Certificate No(s): N/A
Status: Active
Regulation Date: 08/15/2001
Bankruptcy: No
Company Liaison #1: Bobbi Ferguson
Title: Regulatory Consultant
Mailing Address: % Visiology, Inc.
16061 Carmel Bay Drive
Northport, AL 35475-4002
Physical Location: 3350 S.W. 148th Avenue, Suite 400
Miramar, FL 33027-3282
Phone: (205) 330-1703
Fax: (205) 330-1705

Related Dockets:

010093-TI

Application for certificate to provide interexchange telecommunications service by Telmex USA, L.L.C.

060466-TI

Compliance investigation of IXC registration holders for apparent first-time violation of Section 364.336, F.S.

Pd RAfs &
\$500 fine