

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/23/2007 Docket No.: 070478-TI

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 IXC Registration No. TJ863, issued to Verizon International Communications Services Inc., for apparent first-time violation of Section 364.336, Florida Statutes.

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.

RECEIVED-FPSC
07 JUL 23 AM 10:38
COMMISSION
CLERK

DOCUMENT NUMBER-DATE

06228 JUL 23 8

Paula Isler

From: Paula Isler
Sent: Monday, April 23, 2007 1:53 PM
To: Raquel Tully
Cc: Ray Kennedy
Subject: RE: TJ863 - Verizon International Communications Services Inc.

\$57.50 should be applied to RAF, P&I for 2006 and deposited as normal. \$200 should be deposited in PSC Trust Fund for collection costs and \$300 in the General Revenue Fund. Thanks.

From: Raquel Tully
Sent: Monday, April 23, 2007 1:43 PM
To: Paula Isler
Subject: RE:

yes, but I thought the \$500.00 would go into GR or Recovery cost

From: Paula Isler
Sent: Monday, April 23, 2007 1:41 PM
To: Raquel Tully
Subject: RE:

This should be for 2006 RAF. They didn't include the RAF return?

From: Raquel Tully
Sent: Monday, April 23, 2007 1:11 PM
To: Paula Isler
Subject:

I received a check for \$ 557.50, from Verizon International TJ863. Please let me know how you would like me to deposit this.

Thanks

COMPANY IDENTIFICATION

Printed on 07/18/2007 at 16:21:25 by PJI

Complete Name: Verizon International Communications Services Inc.

Mailing Name: Verizon International Communications Services Inc.

Company Code: TJ863 FEID Number:

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

Reg. Date: 12/05/2003 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$-97,657.00 Interstate Rev: \$131,382.00
 RAF Rate: 0.0020 Net RAF Due: \$50.00

4/20/07

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$7.50	\$7.50	\$0.00
Interest	\$1.50	\$0.00	\$1.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$59.00	\$57.50	\$1.50

Last modification was made on Thursday, April 26, 2007 at 10:37 AM by Valorie Moore

7074 @ 20750

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 01/30/2007

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:

01/01/2006 TO 12/31/2006

(See Filing Instructions on Back of Form)

TJ863-06-0-R
 Verizon International Communications Services Inc.
 110 Allen Road, 3rd Floor
 Liberty Corner, NJ 07938
DEPOSIT DATE
743 APR 26 2007

FOR PSC USE ONLY
 Check # 4472
 \$ 50.00 06-03-001 003001
 \$ _____ E
 \$ 7.50 P 06-03-001 004011
 \$ _____ I
 Postmark Date 4-28-07
 Initials of Preparer EP

Please Complete Below If Official Mailing Address Has Changed

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

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 33,725	\$ 33,725
2.	Access Services	0	0
3.	Private Line Services	0	0
4.	Leased Facilities & Circuits Services	0	0
5.	Miscellaneous Services	0	0
6.	TOTAL Telephone Services	\$ 33,725	\$ 33,725
7.	LESS: Amounts Paid to Telecommunications Companies ⁽¹⁾	(131,382)	(131,382)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation		\$ <97,657 >
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)		0
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		500.00
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		7.50
12.	Extension Payment Fee (see "4. Extension" on back)		0
13.	TOTAL AMOUNT DUE (\$50 MINIMUM)		\$ 557.50 ⁽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 () Reseller () Call Aggregator
- () Alternate-Operator Service () Rebiller () Other: _____

BILLING INFORMATION

Complete below if billing agent is 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 () NO
 IF YES, who do you lease these facilities from? Name: XO, PROGRESS TELECOMM, LEVEL 3, VERIZON GSI
 Address: 100 Second W South Suite 400 St Petersburg, FL 33701 / 110 ALLEN ROAD, LIBERTY CORNER NJ 07938

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.

Elido Perez (Signature of Company Official) PRESIDENT (Title) APRIL 20, 2007 (Date)
ELIDO PEREZ (Preparer of Form - Please Print Name) Telephone Number 908 607 7007 Fax Number 908 607 7134

F.E.I. No. _____



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3488 4430
Status: Notice Left

We attempted to deliver your item at 9:20 AM on February 24, 2007 in SECAUCUS, NJ 07094 and a notice was left. It can be redelivered or picked up at the Post Office. If the item is unclaimed, it will be returned to the sender. No further information is available for this item.

[Additional Details >](#)

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Enter Label/Receipt Number.

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TJS863
 Returned 2/28/07
 M, LNA

 Emailed Co.
 Paym. due 4/30



[Track & Confirm](#)

[FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3488 4430
Detailed Results:

- Notice Left, February 24, 2007, 9:20 am, SECAUCUS, NJ 07094
- Notice Left, February 24, 2007, 9:19 am, SECAUCUS, NJ 07094
- Forwarded, February 23, 2007, 9:01 am, SECAUCUS, NJ
- Arrival at Unit, February 23, 2007, 7:59 am, SECAUCUS, NJ 07094

[< Back](#)

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Notification Options

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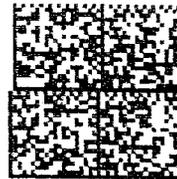
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State of Florida
ic Service Commiss

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



7006 0810 0002 3488 4430



047J82004

\$04.64

02/20/2008

Mailed From 32
US POSTAL

TJ863-06-0-D

Verizon International Communications Services Inc.

*3 Mill Office Dr
Tallahassee FL 32304*

- Rec

*Rec'd
2/20/07*



VERI003 070 N1 1 006 C 30 02/28/07
RETURN TO SENDER
: VERIZON
MOVED LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER
BC: 32399701940 *0939-02886-20-43



MCD Company Information for TJ863

Printed on 07/18/2007 at 16:41:56 by PJI

Company Code: TJ863
Complete Name: Verizon International Communications Services Inc.
Mailing Name: Verizon International Communications Services Inc.
Certificate No(s):
Status: Active
Regulation Date: 12/05/2003
Bankruptcy: No
Company Liaison #1: Leopoldo Torres
Title: Director - General Manager
Mailing Address: 110 Allen Road, 3rd Floor

Physical Location: Liberty Corner, NJ 07938
110 Allen Road, 3rd Floor

Phone: Liberty Corner, NJ 07938
(908) 607-7007
Fax: (908) 607-7134

Related Dockets:

031092-TI Acknowledgment of registration as intrastate interexchange telecommunications company effective December 5, 2003, by Codetel International Communications Incorporated.

060730-TI Acknowledgment of name change on IXC Registration No. TJ863 from Codetel International Communications Incorporated to Verizon International Communications Services Inc., effective November 3, 2006.

070341-TI Acknowledgment of cancellation of IXC Registration No. TJ863 by Verizon International Communications Services Inc., effective December 31, 2008.