

REQUEST TO ESTABLISH DOCKET
(Please Type)

ORIGINAL

Date: 7/25/2007 Docket No.: 070501-TT

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. TK040, issued to Total International Access Telecom Corporation, 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):

RECEIVED-FPSC
07 JUL 25 AM 9:35
COMMISSION
CLERK

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

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER - DATE

06331 JUL 25 06

FPSC-COMMISSION CLERK

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 13:37:26 by PJI

Complete Name: Total International Access Telecom Corporation

Mailing Name: Total International Access Telecom Corporation

Company Code: TK040 FEID Number:

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

Reg. Date: 11/23/2005 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: No RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 0 Payments Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Friday, December 1, 2006 at 4:40 PM by David Brown

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 13:37:34 by PJI

Complete Name: Total International Access Telecom Corporation

Mailing Name: Total International Access Telecom Corporation

Company Code: TK040 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2005 THROUGH 12/31/2005

Reg. Date: 11/23/2005 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: No RAF Form
 Status: Pending
 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

3/9/06

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Monday, March 13, 2006 at 2:59 PM by Valorie Moore



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3487 5094
Status: Delivered

Your item was delivered at 12:21 PM on February 22, 2007 in CAPE CORAL, FL 33904.

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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TK040
Del. 2/22
Due 3/9

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:

TK040-06-0-D
Total International Access Telecom
4430 Orchid Blvd., Suite 202
Cape Coral, FL 33904-7494

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 Pacific M. Corbett Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
Pacific M. Corbett 2-22-07

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

(Transfer from service label)

7006 0810 0002 3487 5094

MCD Company Information for TK040

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

Company Code: TK040
Complete Name: Total International Access Telecom Corporation
Mailing Name: Total International Access Telecom Corporation
Certificate No(s):
Status: Active
Regulation Date: 11/23/2005
Bankruptcy: No
Company Liaison #1: Mark Saccente
Title: Chief Executive Officer
Mailing Address: 4430 Orchid Blvd., Suite 202

Physical Location: Cape Coral, FL 33904-7494
4430 Orchid Blvd., Suite 202

Phone: Cape Coral, FL 33904-7494
(239) 549-0990
Fax: (239) 549-1011

Related Dockets:

050893-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective November 23, 2005, by Total International Access Telecom Corporation.