

REQUEST TO ESTABLISH DOCKET
(Please Type)

ORIGINAL

Date: 7/25/2007 Docket No.: 070508-T1

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. TK057, issued to Flagler Telefonica, LLC, 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):

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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

06338 JUL 25 6

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 13:42:54 by PJI

Complete Name: Flagler Telefonica, LLC

Mailing Name: Flagler Telefonica, LLC

Company Code: TK057 FEID Number:

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

Reg. Date: 02/13/2006 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 4:41 PM by David Brown

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 19, 2007
TO: Paula Isler, Research Assistant, Division of Competitive Markets and Enforcement
FROM: Hong Wang, Management Review Specialist, Office of Commission Clerk *HW*
RE: Returned Mail – Flagler Telefonica, LLC - TK057

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

Flagler Telefonica, LLC
1457 North Krome Avenue
Homestead FL 33030-4208

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this office in maintaining current information in the Master Commission Directory.

LKF/
Attachment

2007 APR 20 PM 12:05
DIVISION OF
COMPETITIVE SERVICES

Florida Public Service Commission
Bureau of Records
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

TK057

Matthew Shalman



047J82004132

\$00.390

03/09/2007

Mailed From 32399
US POSTAGE

Email 4/3/07

ANK

Flagler Telefonica, LLC
1457 North Krome Avenue
Homestead FL 33030-4208

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07 MAR 19 AM 10:38

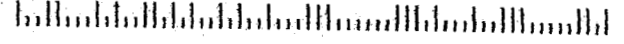
COMMISSION
CLERK

NIXIE 330 1 07 03/14/07

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
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BC: 32399701940 *0196-05146-13-27

323997019





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Search Results

Label/Receipt Number: 7006 0810 0002 3487 5018
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TK057
Returned
M, LNA 2/24



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FAQs

Track & Confirm

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Label/Receipt Number: 7006 0810 0002 3487 5018
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- Moved, Left no Address, February 24, 2007, 2:14 pm, HOMESTEAD, FL
- Undeliverable as Addressed, February 22, 2007, 10:29 am, HOMESTEAD, FL 33030

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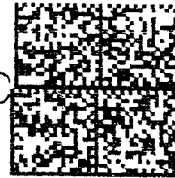
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State of Florida

Service Commi

2540 Shumard Oak Boulevard
allahassee, Florida 32399-0850



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\$04.64

02/20/2007

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usps

Insured	
Uninsured	
Registered	
Unregistered	
Member	
Non-Member	
Residence Order Expired	
Deceased	
No record	
Vacant	

7006 0810 0002 3487 5018

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07 MAR - 5 10:49

COMMISSION
CLERK

TK057-06-0-D
Flagler Telefonica, LLC
1457 North Krome Avenue
Homestead, FL 33030-4208

MOVED



MCD Company Information for TK057

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

Company Code: TK057
Complete Name: Flagler Telefonica, LLC
Mailing Name: Flagler Telefonica, LLC
Certificate No(s):
Status: Active
Regulation Date: 02/13/2006
Bankruptcy: No
Company Liaison #1: Matthew Schulman
Title: Reg. Consultant, Regnum Group, Inc.
Mailing Address: 1457 North Krome Avenue

Physical Location: Homestead, FL 33030-4208
1457 North Krome Avenue

Phone: Homestead, FL 33030-4208
(305) 468-1645
Fax: (305) 468-8509

Related Dockets:

060124-TI Acknowledgment of registration as intrastate interexchange
telecommunications company, effective 2/13/06, by Flagler
Telefonica, LLC.