

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date: 6/25/2008 Docket No.: 080387-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. TJ934, issued to Xfone USA, Inc., for apparent first-time violation of Section 364.336, Florida Statutes, and 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):


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08 JUN 25 AM 10:12  
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

05458 JUN 25 08

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: TJ934 Regulated: 07/01/2004 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC  
 Refund < < > > Write off True up  
 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: \$1.25 Interstate Revenue: \$0.00  
 RAF Rate: 0.0020 Net RAF Due: \$700.00

Assessments	Due	Paid	Owe
RAF	\$700.00	\$700.00	\$0.00
Penalty	\$70.00	\$70.00	\$0.00
Interest	\$14.00	\$14.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$784.00	\$784.00	\$0.00

Print/Preview  
 RAF Documents  
 Annual Reports  
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4 of 10

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

DOCUMENT NUMBER-DATE

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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: TJ934    Regulated: 07/01/2004    Inactive:

History Summary Information

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

Description	RAF Period	Postmark	Amount
Interest payment	01/01-12/31/2007	03/28/2008	\$14.00
Penalty payment	01/01-12/31/2007	03/28/2008	\$70.00
RAF payment	01/01-12/31/2007	03/28/2008	\$700.00
Operating revenue reported	01/01-12/31/2007	03/28/2008	\$1.25
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	

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Modification Log

04/03/2008

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



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FAQs

# Track & Confirm

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Status: Delivered

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*Receipt not returned*

*TJ934  
None*

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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## Detail by Entity Name

### Foreign Profit Corporation

XFONE 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**

2006	07/19/2006
2007	01/03/2007
2008	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.

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## MCD Company Information for TJ934

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

Company Code: TJ934  
Complete Name: Xfone USA, Inc.  
Mailing Name: Xfone USA, Inc.  
Certificate No(s):  
Status: Active  
Regulation Date: 07/01/2004  
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:

040682-TI Acknowledgment of registration as intrastate interexchange  
telecommunications company, effective July 1, 2004, by Xfone USA,  
Inc.