

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 4/20/2009

Docket No.:

090215

1. Division Name/Staff Name: Division Of Regulatory Compliance/Isler

2. OPR:

3. OCR: Office of the General Counsel

4. Suggested Docket Title:

Compliance investigation of CLEC Certificate No. 8711, issued to WTI Communications, Inc., for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

RECEIVED-FPSC
APR 20 PM 3:00
COMMISSION
CLERK

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

03654 APR 20 8

Regulatory Assessment Fee Account Information

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: WTI Communications, Inc.
 Mailing Name: WTI Communications, Inc.
 Company Code: TX053 Regulated: 03/10/2008 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 CLX Service: CLX

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 RAF Correspondence Suspended

Number of Payments Received: 0
 Do Not Calculate: Penalty Interest
 Comments Available

Operating Revenue: \$0.00 Gross Intrastate Revenue: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessments	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

Modification Log

12/02/2008
 Last modification was made on Tuesday, December 2, 2008 at 8:21 AM by David Brown

DOCUMENT NUMBER-DATE
 03654 APR 20 8
 FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Monday, February 23, 2009 2:18 PM
To: 'tonyr@wticommunications.com'
Subject: TX953 - WTI Communications, Inc.
Attachments: raf-tx953-08-0-r.pdf; RAF rule.pdf

Good afternoon:

On Friday, February 20, 2009, the Commission mailed out delinquent notices to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will be automatically fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$636, which is comprised of the \$600 minimum RAF, \$30 penalty, and \$6 interest. If payment is postmarked between March 2 and March 31, the total due is \$672, which is comprised of the \$600 minimum RAF, \$60 penalty, and \$12 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid.

If your records show that payment was made, let me know right away by providing me with the check number and the date payment was mailed so that I can research this further. Please let me know if you have any questions. Thanks.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

4/13/2009

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**



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No Events No Name History

Detail by Entity Name

Foreign Profit Corporation

WTI COMMUNICATIONS, INC.

Filing Information

Document Number F07000005573
FE/EIN Number 200322835
Date Filed 11/09/2007
State CA
Status ACTIVE

Principal Address

2670 N.MAIN ST. #320
SANTA ANA CA 92705

Mailing Address

2670 N.MAIN ST. #320
SANTA ANA CA 92705

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON FL 33331 US

Officer/Director Detail

Name & Address

Title CEO
RODRIGUEZ, TONY
2670 N.MAIN ST. #320
SANTA ANA CA 92705

Title PVC
COLLVER, RHETT
2670 N.MAIN ST. #320
SANTA ANA CA 92705

Title S
LENGYEL LEAHU, PAL
2670 N.MAIN ST. #320
SANTA ANA CA 92705

Annual Reports

Report Year Filed Date
2008 07/09/2008

Document Images



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Label/Receipt Number: 7006 2760 0003 8795 0815

There is no record of this item.

Why Are You Receiving This Message?

- 1. Event information may not be available if your item was mailed recently. Please try again later.
- 2. The number was entered incorrectly. Be sure to enter all of the letters and numbers as they appear on your mailing label or receipt.

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No FEAR Act/EEO Data

FOIA

Postal Inspectors
Preserving the Trust

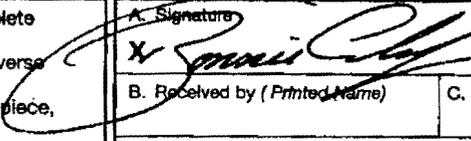
Inspector General
Promoting Integrity

*TX953
WT1*

Del. 2/23
Due 3/10

Wupd 3/27

Receipt (Ronnie (1,2))

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ 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. 	<p>A. Signature  <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>TX953-08-0-D WTI Communications, Inc. 2670 North Main Street, #320 Santa Ana, CA 92705-6639</p>	<p>B. Received by (Printed Name)</p>	<p>C. Date of Delivery</p>
<p>2. Article Number (Transfer from service label)</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p style="text-align: right; font-size: 1.2em; font-weight: bold;">FEB 23 2009</p> <p>3. Service Type <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>7006 2760 0003 8795 0815</p>		

MCD Company Information for TX953

Printed on 04/13/2009 at 08:26:34 by PJI

Company Code: TX953
Complete Name: WTI Communications, Inc.
Mailing Name: WTI Communications, Inc.
Certificate No(s): 8711
Status: Active
Regulation Date: 03/19/2008
Bankruptcy: No
Company Liaison #1: Tony Rodriguez
Title: Chief Executive Officer
Mailing Address: 2670 North Main Street, #320

Physical Location: Santa Ana, CA 92705-6639
2670 North Main Street, #320

Phone: Santa Ana, CA 92705-6639
(888) 425-8880
Fax: (888) 888-0579

Related Dockets:

070712-TX Application for certificate to provide competitive local exchange telecommunications service by WTI Communications, Inc.