

REQUEST TO ESTABLISH DOCKET

RECEIVED-FPSC

(Please type or print. File original *plus* 1 copy with CLK.)

Date:	5/25/2011	Docket No.:	11 0188-T1
1. From Staff / Division:		Division Of Regulatory Analysis/Toni Earnhart	
2. OPR:	Toni Earnhart, RAD		
3. OCR:	GCO		
4. Suggested Docket Title:	Compliance investigation of IXC Registration No. TJ501, issued to Telmex USA, L.L.C., for apparent fourth-time violation of Section 364.336, F.S. and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.		
5. Program/Module/Submodule Assignment:	A18a, A10		
6. Suggested Docket Mail List.			
a. Provide NAMES/ACRONYMS, if registered company.		<input type="checkbox"/> Provided as an Attachment	
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):	
TJ501			
b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)			
Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):	
7. Check one:	<input checked="" type="checkbox"/> Supporting Documentation Attached	<input type="checkbox"/> To be provided with Recommendation	
Comments:			

COM
 APA _____
 ECR _____
 GCL _____
 RAD _____
 SSC _____
 ADM _____
 OPC _____
 CLK I

DOCUMENT NUMBER-DATE
 03677 MAY 25 =
 FPSC-COMMISSION CLERK

Regulatory Assessment Fee (RAF) System

File Edit View Payments Tools Reports Options Docket Viewer

Regulatory Assessment Fee History Form

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name:

Mailing Name:

Company Code: Regulated: Inactive:

History Summary Information

RAF Period Covered: Service:

Description	RAF Period	Postmark	Amount
Delinquent letter generated	01/01-12/31/2010	02/22/2011	
RAF form generated	01/01-12/31/2010	12/08/2010	

Isolate: All Entries

Isolate
Print/Preview
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Document Image
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Modification Log

02/22/2011

Last modification was made on Tuesday, February 22, 2011 at 3:08 PM by David Brown

Start [Icons] " Inbox - ... (381 unr... Streams ... PSC Audi... Internal ... WAY-FM ... Regulat... " 3:47 PM

COMPANY IDENTIFICATION

Printed on 05/05/2011 at 15:47:51 by TJE

Complete Name: Telmex USA, L.L.C.

Mailing Name: Telmex USA, L.L.C.

Company Code: TJ501 FEID Number: 76-0532710

RAF ACCOUNT FOR THE PERIOD 01/01/2010 THROUGH 12/31/2010

Reg. Date: 08/15/2001 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:

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 Wednesday, December 8, 2010 at 12:59 PM by David Brown

COMPANY IDENTIFICATION

Printed on 05/05/2011 at 15:48:02 by TJE

Complete Name: Telmex USA, L.L.C.

Mailing Name: Telmex USA, L.L.C.

Company Code: TJ501 FEID Number: 76-0532710

RELATED DOCKETS

100229-TI Closed Compliance investigation of IXC Registration No. TJ501, issued to Telmex USA, L.L.C., for apparent third-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

070441-TI Closed Compliance investigation of IXC Registration No. TJ501, issued to Telmex USA, L.L.C., for apparent second-time violation of Section 364.336, F.S.

060466-TI Closed Compliance investigation of IXC registration holders for apparent first-time violation of Section 364.336, F.S.

010093-TI Closed Application for certificate to provide interexchange telecommunications service by Telmex USA, L.L.C.

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:

TJ501-10-0-D
 Telmex USA, L.L.C.
 % Visi Consulting Services, LLC
 1130 University Blvd., Suite B9, #253
 Tuscaloosa, AL 35401-0329

2. Article Number

(Transfer from service label)

7006 0100 0003 1056 8254

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Carolyn S. Vander Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

Carolyn S. Vander 2-24-11

D. Is delivery address different from item 1? YesIf 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

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:

TJ501-10-0-D
Telmex USA, L.L.C.
% Visi Consulting Services, LLC
1130 University Blvd., Suite B9, #253
Tuscaloosa, AL 35401-0329

2. Article Number
(Transfer from service label)**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

-
- Agent
-
-
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

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

7006 0100 0003 1056 8254