

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

**Date:** 6/20/2008      **Docket No.:** 080350-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. TJ087, issued to TRICOM USA, Inc., for apparent second-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):**


RECEIVED-FPSC  
08 JUN 20 AM 8:52  
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

05283 JUN 20 08

FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

**Company Identification**

Complete Name: TRICOM USA, Inc.  
 Mailing Name: TRICOM USA, Inc.  
 Company Code: TJ087 Regulated: 08/04/1998 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC  
 Return: [Navigation] Write off: [ ] True up: [ ]  
 Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved  
 RAF Correspondence Suspended  
 Do Not Calculate:  Penalty  Interest  
 Comments Available  
 Number of Payments Received: 2  
 Operating Revenue: \$992.07 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	\$35.00	\$35.00	\$0.00
Interest	\$7.00	\$7.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$742.00	\$742.00	\$0.00

**Print/Preview**  
 RAF Documents  
 Annual Reports  
 Edit  
 Cancel

**Modification Log**  
 03/21/2008  
 Last modification was made on Friday, March 21, 2008 at 12:52 PM by David Brown

DOCUMENT NUMBER-DATE  
 05283 JUN 20 08  
 FPSC-COMMISSION CLERK

**Regulatory Assessment Fee History Form**

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

**Company Identification**

Complete Name: TRICOM USA, Inc.

Mailing Name: TRICOM USA, Inc.

Company Code: TJ087 Regulated 08/04/1998 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	03/19/2008	\$7.00
Penalty payment	01/01-12/31/2007	03/19/2008	\$35.00
RAF payment	01/01-12/31/2007	03/19/2008	\$650.00
P and I letter generated	01/01-12/31/2007	02/27/2008	
RAF payment	01/01-12/31/2007	02/21/2008	\$50.00
Operating revenue reported	01/01-12/31/2007	02/21/2008	\$992.07
Actual RAF form received	01/01-12/31/2007	02/21/2008	
Delinquent letter generated	01/01-12/31/2007	02/14/2008	
RAF form generated	01/01-12/31/2007	12/04/2007	

Isolate: All Entries

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5 of 7

**Modification Log**

03/21/2008

Last modification was made on Friday, March 21, 2008 at 12:52 PM by David Brown

**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:

TJ087-07-0-D  
TRICOM USA, Inc.  
One Exchange Place, Suite 311  
Jersey City, NJ 07302-3910

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
*[Handwritten Signature]*  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 2760 0003 8794 2919



Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8794 2919  
Status: Delivered

Your item was delivered at 3:25 PM on February 25, 2008 in JERSEY CITY, NJ 07302.

[Additional Details >](#)

[Return to USPS.com Home >](#)

### Track & Confirm

Enter Label/Receipt Number.

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## Notification Options

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Entity Name Search

## Detail by Entity Name

### Foreign Profit Corporation

TRICOM USA, INC.

### Filing Information

**Document Number** F97000004678  
**FEI Number** 133927530  
**Date Filed** 09/08/1997  
**State** DE  
**Status** ACTIVE

### Principal Address

1 EXCHANGE PLACE  
 SUITE 311  
 JERSEY CITY NJ 07302 US

Changed 02/14/2007

### Mailing Address

1 EXCHANGE PLACE  
 SUITE 311  
 JERSEY CITY NJ 07302 US

Changed 02/14/2007

### Registered Agent Name & Address

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525 US

### Officer/Director Detail

#### **Name & Address**

Title CEO

NOBOA, HECTOR C  
 ONE EXCHANGE PL STE 311  
 JERSEY CITY NJ 07302 US

Title VP

MENDEZ, ERWIN  
 ONE EXCHANGE PL STE 311  
 JERSEY CITY NJ 07302

Title VP

QUESADA, TEUDIS  
ONE EXCHANGE PL STE 311  
JERSEY CITY NJ 07302

Title VP

SZABO, BELA  
ONE EXCHANGE PL STE 311  
JERSEY CITY NJ 07302

Title VP

ROJAS, OMAR  
ONE EXCHANGE PLACE STE. 311  
JERSEY CITY NJ 07302 US

### Annual Reports

**Report Year Filed Date**

2006 02/15/2006

2007 02/14/2007

2008 04/10/2008

### Document Images

<a href="#">04/10/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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**Note:** This is not official record. See documents if question or conflict.

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### MCD Company Information for TJ087

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

Company Code: TJ087  
 Complete Name: TRICOM USA, Inc.  
 Mailing Name: TRICOM USA, Inc.  
 Certificate No(s): N/A  
 Status: Active  
 Regulation Date: 08/04/1998  
 Bankruptcy: Yes  
 Company Liaison #1: Bela Szabo  
 Title: Vice Pres. of International Business  
 Mailing Address: One Exchange Place, Suite 311

Physical Location: Jersey City, NJ 07302-3919  
 % Corporation Service Company  
 1201 Hays Street  
 Tallahassee, FL 32301-2699  
 Phone: (201) 324-0078  
 Fax: (201) 324-0255

Related Dockets:

980147-TI

Application for certificate to provide interexchange telecommunications service by TRICOM USA, Inc.

991775-TI

Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 5631 issued to TRICOM USA, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

\$100 Settlem.