

## REQUEST TO ESTABLISH DOCKET

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

Date:	4/26/2010	Docket No.:	100229-T1
1. From Staff / Division:		Pruitt/ Rad	
2. OPR:	RAD		
3. OCR:	GCL		
4. Suggested Docket Title:		<u>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.</u>	
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:			

COMMISSION  
CLERK

10 APR 26 PM 1:00

RECEIVED-FPSC

DOCUMENT NUMBER-DATE

03327 APR 26 2010

TJ501-09-0-D

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"><li>■ Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li><li>■ Print your name and address on the reverse so that we can return the card to you.</li><li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>	<p>A. Signature <i>Carolyn S. Kanada</i> <input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>Carolyn S. Kanada</i> C. Date of Delivery <i>2/4/0</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below:</p>
<p>1. Article Addressed to:</p> <p>TJ501 Ms. Bobbi Ferguson Telmex USA, L.L.C. % Visi Consulting Services, LLC 1130 University Blvd., Suite B9, #253 Tuscaloosa, AL 35401-0329</p>	<p>3. Service Type <input checked="" 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>2. Article Number (Transfer from service label)</p>	<p>7009 3410 0002 4112 1940</p>

**Regulatory Assessment Fee (RAF) System**

File Edit View Payments Tools Reports Options Docket Viewer

**Regulatory Assessment Fee Account Information**

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

Company Identification

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

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

Company Code: TJ501 Regulated 08/15/2001 Inactive

RAF Account Information

RAF Period Covered: 01/01/2009-12/31/2009 [XC] Service: [XC]

Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved  
 Actual Return  
 Estimated Return  
 Do Not Calculate  
 RAF Correspondence Suspended  
 Penalty  
 Interest  
 Comments Available

Operating Revenue: \$0.00 Interstate 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

Print/Preview  
RAF Documents  
Annual Reports  
Edit  
Cancel

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Modification Log  
12/07/2009  
Last modification was made on Monday, December 7, 2009 at 8:24 AM by David Brown

**Regulatory Assessment Fee (RAF) System**

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### 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:  IXC Service:

Description	RAF Period	Postmark	Amount
Delinquent letter generated	01/01-12/31/2009	02/17/2010	
RAF form generated	01/01-12/31/2009	12/07/2009	

Isolate. All Entries

**Isolate**  
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Document Image  
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1 of 1

**Modification Log**  
02/17/2010  
Last modification was made on Wednesday, February 17, 2010 at 3:30 PM by David Brown