| REQUEST TO ESTABLISH DOCKET (Please Type)  |                                       |                           |                 |                  |          |  |
|--|---------------------------------------|---------------------------|-----------------|------------------|----------|--|
| Date:  | 7/20/2007                             |                           | Docket No.:     | 070452-TI        |          |  |
| 1. Divisio   | n Name/Staff Name:                    | Division Of Competitive M | arkets & Enforc |                  |          |  |
| 2. OPR:  |                                       |                           |                 |                  |          |  |
| 3. OCR:  | 3. OCR: Office Of The General Counsel |                           |                 |                  |          |  |
| 4. Suggested Docket Title: Compliance investigation of IXC Registration No. TJ653, issued to Tremcom International, Inc., for apparent first-time violation of Section 364.336, Florida Statutes.  |                                       |                           |                 |                  |          |  |
| <ul> <li>5. Suggested Docket Mailing List (attach separate sheet if necessary)</li> <li>A. Provide NAMES OR ACRONYMS ONLY if a regulated company.</li> <li>B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)</li> <li>1. Parties and their representatives (if any):</li> </ul> |                                       |                           |                 |                  |          |  |
|  |                                       |                           |                 |                  |          |  |
|  |                                       |                           |                 |                  |          |  |
|  |                                       |                           |                 |                  |          |  |
|  |                                       |                           |                 |                  |          |  |
|  |                                       |                           |                 |                  |          |  |
| <u> </u>   |                                       |                           |                 |                  |          |  |
| 2. Interested persons and their representatives (if any):  |                                       |                           |                 |                  |          |  |
|  |                                       |                           |                 |                  |          |  |
|  |                                       |                           |                 | 9 1              | ]        |  |
|  |                                       |                           |                 |                  | )        |  |
|  |                                       |                           |                 | 20 S             |          |  |
|  |                                       |                           |                 | AM<br>SSI<br>ERK | <u> </u> |  |
| 6. Check one:  |                                       |                           |                 |                  | 700      |  |
| □ Documentation is attached.   |                                       |                           |                 |                  |          |  |
| Documentation will be provided with recommendation.  |                                       |                           |                 |                  |          |  |
| DOCUMENT NUMBER-DATE   |                                       |                           |                 |                  | -        |  |

06122 JUL 20 5

## COMPANY IDENTIFICATION

Printed on 07/17/2007 at 09:26:51 by PJI

Complete Name: Tremcom International, Inc.

Mailing Name: Tremcom International, Inc.

Company Code: TJ653

FEID Number: 95-3922703

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date:

06/17/2002

Inactive Date:

Service:

IXC - Interexchange Telephone

Received:

No RAF Form

Status:

Amended:

Pending

No

Extension:

No

Frozen:

No

Comments:

No

Payment Count: 0 Payments Made to Date Operating Rev:

\$0.00

Interstate Rev:

\$0.00

RAF Rate:

Net RAF Due:

\$0.00

| 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 Friday, December 1, 2006 at 4:38 PM by David Brown



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## **Track & Confirm**

| Label/Receipt Number: 7006 0810 0002 3488 3594<br>Status: <b>Delivered</b>                 | Track & Confirm  |
|--|--|
| Your item was delivered at 12:00 PM on February 23, 2007 in LOS ANGELES, CA 90017.         | Enter Label/Receipt Number.  Go>   |
| Notification Options   | oran muutan eraatutuun rakatututu merikaan kanala muutan eraa kanala kanala kanala kanala kanala kanala kanala |
| Track & Confirm by email   |  |
| Get current event information or updates for your item sent to you or others by email. 603 | •  |

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75653 Del. 2/23 Due 3/10

| SENDER: COMPLETE THIS SECTION   | COMPLETE THIS SECTION ON DELIVERY                            |
|---|--|
| <ul> <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> <li>Article Addressed to:</li> </ul> | A. Signature  X  |
| TJ653- <b>6</b> 6-0-D<br>Tremcom International, Inc.<br>626 Wilsteire Blvd., Suite 300<br>Los Angefes, CA 90017-2916  | 3. Service Type Certified Mail                               |
|   | Insured Mail C.O.D.  4. Restricted Delivery? (Extra Fee) Yes |
| 2. 7006 0810 0002 3488  | 3594   |
| PS Form 3811, February 2004 Domestic R  | eturn Receipt 102595-02-M-1540                               |

## MCD Company Information for TJ653

## Printed on 07/16/2007 at 13:54:10 by PJI

TJ653

Company Code: Complete Name: Mailing Name: Certificate No(s): Status: Regulation Date:

Tremcom International, Inc. Tremcom International, Inc.

N/A Active

06/17/2002

No

Bankruptcy: Company Liaison #1: Title:

Elias Saad President

Mailing Address:

626 Wilshire Blvd., Suite 300

Physical Location:

Los Angeles, CA 90017-2916 626 Wilshire Blvd., Suite 300

Phone: Fax:

Los Angeles, CA 90017-2916 (213) 833-2080 (213) 833-0130

Related Dockets:

020260-TI

Application for certificate to provide interexchange telecommunications service by Tremcom International, Inc.