

REQUEST TO ESTABLISH DOCKET

RECEIVED-FPSC

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Date: **5/10/2011** Docket No.: **11015171** 11 MAY 10 PM 4:27

1. From Staff / Division: Division Of Regulatory Analysis/Toni Earnhart **22** COMMISSION CLERK

2. OPR: Toni Earnhart, RAD

3. OCR: GCO

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK130, issued to Legacy Long Distance International, Inc., for apparent first-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. Provided as an Attachment

Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):
TK130		

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: Supporting Documentation Attached To be provided with Recommendation

Comments:

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

DOCUMENT NUMBER-CA
03250 MAY 10
FPSC-COMMISSION CLERK

Regulatory Assessment Fee History Form

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: Legacy Long Distance International, Inc.

Mailing Name: Legacy Long Distance International, Inc.

Company Code: TK130 Regulated 01/26/2007 Inactive:

History Summary Information

RAF Period Covered: 01/01/2010-12/31/2010 IXC Service: IXC

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

COMPANY IDENTIFICATION

Printed on 05/05/2011 at 16:40:49 by TJE

Complete Name: Legacy Long Distance International, Inc.

Mailing Name: Legacy Long Distance International, Inc.

Company Code: TK130 FEID Number: 77-0438268

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

Reg. Date: 01/26/2007 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 1:00 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:

TK130-10-0-D
Legacy Long Distance International, Inc.
10833 Valley View Street, Suite 150
Cypress, CA 90630-5040

2. Article Number
(Transfer from service label)

7006 0100 0003 1056 9558

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

[Handwritten Signature]

[Handwritten Initials]

- Agent
- Addressee

B. Received by (Printed Name)

R. KAUFMAN ST

C. Date of Delivery

2-28-11

- 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

OF THE RETURN ADDRESS, PRINT OR TYPE IT IN THE SPACE PROVIDED ON THE FRONT OF THE MAILPIECE.

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.	A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee
1. Article Addressed to: TK130-10-0-D Legacy Long Distance International, Inc. 10833 Valley View Street, Suite 150 Cypress, CA 90630-5040	B. Received by (<i>Printed Name</i>) C. Date of Delivery
2. Article Number (<i>Transfer from service label</i>)	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No
	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.
	4. Restricted Delivery? (<i>Extra Fee</i>) <input type="checkbox"/> Yes

7006 0100 0003 1056 9558