## TENNESSEE REGULATORY AUTHORITY



502 Deaderick Street, 4th Floor Nashville, Tennessee 37243

May 14, 2014

Mr. Jim Merrill, Managing Member TelexFREE, LLC 225 Cedar Hill Street Marlborough, MA 01752

## <u>VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED</u> 7010 3090 0003 3554 4200

RE: Docket No. 14-00032, Application of TelexFREE, LLC for Authority to Resell Interexchange Telecommunications Services in Tennessee

Mr. Merrill,

On April 1, 2014, the Tennessee Regulatory Authority ("TRA") received the application of TelexFREE, LLC to provide resold interexchange telecommunications services in Tennessee, as filed by ISG Telecom Consulting ("ISG").

On April 22, 2014, the TRA received a letter from ISG Telecom Consulting, indicating the firm would no longer be representing TelexFREE, LLC due to allegations that TelexFREE, LLC had provided false and misleading information to ISG, and that TelexFREE, LLC is currently under investigation by the State of Massachusetts and the United States Securities and Exchange Commission. The letter further indicated that all future correspondence about this filing should be directed to Mr. Jim Merrill.

Provide an updated status of all complaints and/or enforcement actions taken or pending against your company, including but not limited to any actions in Massachusetts or by the United States Securities and Exchange Commission. Also, please provide updated financial information and whether TelexFREE, LLC has filed for bankruptcy in any state in the US, and provide the status of that filing.

In light of any pending proceedings and resolution thereof, is it your intention to continue to seek authorization to provide telecommunications services in Tennessee? Please respond to this correspondence within ten (10) business days.

It is requested that this information be provided no later than 2:00 pm on May 28, 2014 and that you reference Docket Number 14-00032 on the response. In accordance with TRA rules submit either (1) thirteen written copies of your response or (2) four written copies and an electronic version. Should you have questions regarding this request, please contact Lisa Foust at 615-770-6886.

Sincerely,

**David Foster** 

Dall. Foster

**Utilities Division Chief** 

cc: Docket File