

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/12/2005 **Docket No.:** 050794-TT

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of United Telecommunication Services, Inc., IXC Registration No. TJ946, for apparent violation of Section 364.336, Florida Statutes.

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):

2. Interested persons and their representatives (if any):

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

09834 OCT 13 03

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Florida Profit

UNITED TELECOMMUNICATION SERVICES, INC.

PRINCIPAL ADDRESS

8244 NW 30TH TERRACE

MIAMI FL 33122

Changed: 12/10/2004

MAILING ADDRESS

8244 NW 30TH TERRACE

MIAMI FL 33122

Changed: 12/10/2004

Document Number
P03000151615

FEL Number
33109650

Date filed
12/15/2004

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address

REGNUM GROUP, INC.
7999 NW 53 STREET
MIAMI FL 33166

Address Changed: 04/29/2005

Officer/Director Detail

Name & Address	Title
CONSTANSIA, JULIO G 7999 NW 53 STREET MIAMI FL 33166	P
ALBERTO, TYRONE J 7999 NW 53 STREET MIAMI FL 33166	VST

Annual Reports

Report Year	Filed Date
2004	04/29/2004
2005	04/29/2005

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

No Events

No Name History Information

Document Images

Listed below are the images available for this filing.

[04/29/2005 -- ANNUAL REPORT](#)
[04/29/2004 -- ANNUAL REPORT](#)
[12/16/2003 -- Domestic Profit](#)

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFLICT.

[Corporations Inquiry](#)

[Corporations Help](#)

Cats Query Builder

- Send Output to:
- Print Preview
 - Send to Printer
 - Send to PDF
 - View Query Results

Double-Click on the Fields below to Select them
 *Lines with "No" are not part of the Search until Selected

Search Complaints Against Local Tel. Companies	No
Search Complaints Against Long Distance Companies	No
Search Complaints Against Alec Companies	No
Search Complaints Against Payphone Companies	No
Search Complaints Against Shared Tenant Companies	No
Response Needed From Company	No
Jurisdictional	No
Closeout Analyst Name	
Service Complaint	No
Company Code	TJ946
Company Name	
Cert. Letter Date Sent	
Interim Report Requested Date	
Entered By Analyst	
Search Complaints Against All Telephone Companies	
Search For All Electric Complaints	
Search For All Gas Complaints	
Search For All Water Complaints	
Search For All Telephone Complaints	
Search For All Other Complaints	
Note Keyword Search	

Microsoft Visual FoxPro
 No Records Found For The Search In The Complaints Database
 OK

Run Query Cancel

Selected 0 records in 0.01 seconds

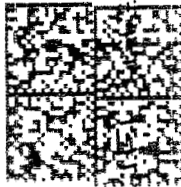
NUM

State of Florida
Public Service Commission

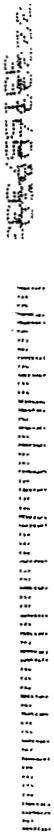
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

STANLEY JAMES
30111111
80:0111 41 9011 9002

TJ946
United Telecommunication Services, Inc.
8244 N.W. 39th Terrace
Miami, FL 33122-1914



002 000000000000
\$00.00
08/09/2005
Mailed From: 32399
US POSTAGE



COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

August 9, 2005

TJ946
United Telecommunication Services, Inc.
8244 N.W. 39th Terrace
Miami, FL 33122-1914

Dear Sir or Madam:

On December 24, 2003, the Florida Public Service Commission issued Order No. PSC-03-1469-FOF-TL (Order) that granted the petitions filed by Incumbent Local Exchange Companies (ILECs) Verizon, Sprint, and BellSouth, to reduce their intrastate switched access charges to interstate parity. (Dockets Nos. 030867-TL, 030868-TL, 030869-TL, respectively.) The Order was appealed to the Florida Supreme Court which issued its opinion on July 7, 2005, upholding the Commission's decision.⁶³⁶

The Order also addressed Docket No. 030961-TL, the flow-through of ILEC switched access reductions by Interexchange Carriers (IXCs), pursuant to Section 364.163(2), Florida Statutes.

In the Order, the Commission set forth the following requirements to be fulfilled by the IXCs:

- (1) IXCs are required to flow-through the switched access rate reductions.
- (2) IXCs are required to file tariffs within 44 days of the ILECs' filed tariffs.
- (3) The ILEC and the IXC tariffs should become effective simultaneously.
- (4) IXC rate reductions shall remain in effect for no less than one year subsequent to parity being accomplished.
- (5) IXC rate reductions should be flowed-through to residential and business customers on a pro-rata basis according to access minutes of use.

The Order differentiated among the IXCs as to what should be included in their tariff filings. The Order stated that all IXCs that paid \$1 million or more in intrastate switched access charges within the most recent 12 month period should include in their tariff filings:

(1) a calculation of the dollar benefit associated with the ILEC's intrastate access rate reductions.

⁶³⁶ A notice of correction was issued on July 13, 2005.

8/9/2005

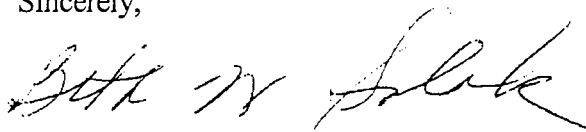
(2) separate demonstrations that residential and business long distance rates have been reduced and the estimated annualized revenue effect, residential and business, including how those estimates were made.

(3) a demonstration that all rate reductions have been flowed through.

For IXCs that paid less than \$1 million in intrastate switched access charges within the most recent 12 month period, the Commission required them to include in their tariff filings a letter certifying as such, and that they have complied with each of the flow-through requirements as specified in Section 364.163(2), Florida Statutes. Additionally, any IXC whose intrastate switched access expense reduction is \$100 or less per month would not be obligated to flow through its reduction, but must attest to such through a letter filed with this Commission.

As the order requires IXCs to file tariffs within 44 days of the ILECs' filed tariffs so that the flow-through of the reductions occurs concurrently, it is recommended that your company monitor the Commission's website for the latest ILEC tariff filings. Currently, it appears the three ILECs will file their tariffs in mid September. The ILEC tariff filings can be viewed at the Commission website www.FloridaPSC.com. From that website click on "Telecommunications," scroll to "Tariff Information," and then click on "Search by Company" which will bring you to a list of companies to scroll through. Verizon's company code is TL710, Sprint's is TL727 and BellSouth's is TL720. If you have any questions please call Rick Wright at 850-413-6435.

Sincerely,



Beth W. Salak

Director

Division of Competitive Markets & Enforcement

cc: Rick Wright, Professional Accountant Specialist, Bureau of Competitive Markets
Cheryl Bulecza-Banks, Chief, Bureau of Competitive Markets

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

July 29, 2005

Mr. Julio G. Constansia, President
United Telecommunication Services, Inc. (TJ946)
8244 NW 30th Terrace
Doral, FL 33122-1914

Dear Mr. Constansia:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at pisier@psc.state.fl.us, or by writing to me at the address below.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
 Estimated Return
 Amended Return

TJ946-04-0-R
 United Telecommunication Services, Inc.
 8244 N.W. 39th Terrace
 Miami, FL 33122-1914
 (Isler)

FOR PSC USE ONLY

Check#

\$ _____ 06-03-001
 _____ 003001

\$ _____ P
 _____ 06-03-001
 _____ 004011

\$ _____ I

Postmark Date _____
 Initials of Preparer _____

PERIOD COVERED:
 09/01/2004 TO 12/31/2004

Please Complete Below If Official Mailing Address Has Changed

(Name of Company)
(Address)
(City/State)
(Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)	(_____)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	TOTAL AMOUNT DUE	_____	\$ _____

* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS

- Facilities-Based Carrier Reseller Call Aggregator
 Alternate-Operator Service Rebiller Other:

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name)
(Address: City/State/Zip)
(Telephone)

What is the total amount of customer deposits collected?
 Amount: \$ _____ for 19 _____

What is the total amount of bond held (if applicable)?
 Amount: \$ _____ Expires: _____

COMPANY INFORMATION

Do you lease telecommunications' facilities? YES NO
 If YES, who do you lease these facilities from? Name: _____
 Address: _____

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)
(Title)
(Date)

Telephone Number (_____) Fax Number (_____)
 (Preparer of Form - Please Print Name)

25-24.474 Cancellation of a Certificate.

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request:

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority: 350.127(2), F. S.

Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE: June 16, 2005
TO: Paula Isler, Division of Competitive Markets and Enforcement
FROM: Hong Wang, Division of the Commission Clerk and Administrative Services *HW*
RE: Returned Mail – United Telecommunication Services, Inc. – TJ946

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

United Telecommunication Services, Inc.
8244 N.W. 39th Terrace
Miami, FL 33122-1914

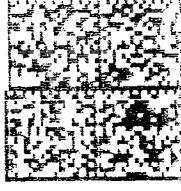
If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

LKF/
Attachment

Florida Public Service Commission
Bureau of Records and Hearing Services
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

POSTMASTER: RETURN TO SENDER UNABLE TO FORWARD

TJ946



047J82004132

\$00.370

11/24/2004

Mailed From 32399
US POSTAGE

Matthew Shulman, Key
305-488-1645, Disconnected
Email - Undeliverable

NSN

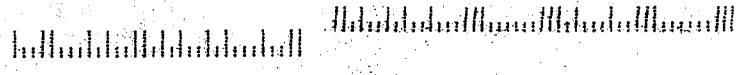
RECEIVED FTSC

04 DEC 15 AM 10:06

COMMISSION
CLERK

United Telecommunication Services, Inc.
8244 N.W. 39th Terrace
Miami FL 33122-1914

32399/7013



COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON
LISA POLAK EDGAR

STATE OF FLORIDA



GENERAL COUNSEL
RICHARD D. MELSON
(850) 413-6248

Public Service Commission

February 18, 2005

TJ946-04-0-D
United Telecommunication Services, Inc.
8244 N.W. 39th Terrace
Miami, FL 33122-1914

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2004, which was due January 31, 2005. The RAFs return form was mailed to you on **December 15, 2004**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact David Brown at (850) 413-6267 or Valorie Moore at 413-6275 or via Internet e-mail at dbrown@psc.state.fl.us or vmoore@psc.state.fl.us.

Sincerely,

Richard D. Melson
General Counsel

KMP

Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

State of Florida

Public Service Comm

2540 Shumard Oak Boulev
Tallahassee, Florida 32399-4

TJ946-04-0-D
United Telecommunication Services, Inc.
8244 N.W. 39th Terrace
Miami, FL 33122-1914

CERTIFIED MAIL

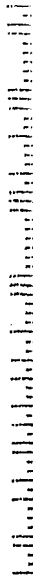


7004 1160 0004 5750 2150



GOVERNMENT PRINTING OFFICE: 1992 O-250-000

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES



22353-7043



COMPANY IDENTIFICATION

Printed on 07/20/2005 at 08:46:18 by PJI

Complete Name: United Telecommunication Services, Inc.

Mailing Name: United Telecommunication Services, Inc.

Company Code: TJ946 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 09/01/2004 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: 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 Wednesday, December 1, 2004 at 9:31 AM by David Brown

UNITED TELECOMMUNICATION SERVICES, INC. (TJ946)
 Industry: Telecommunications, Service provided: IXC
 Company type: Interexchange Telephone Companies
 Regulation date: 09/01/2004, Inactive date:
 Certificate number: , County:
 Company liaison: Matthew Schulman, Regulatory Consultant - Regnum Group
 Mailing address: Location address:
 8244 N.W. 39th Terrace 8244 N.W. 39th Terrace
 Miami, FL 33122-1914 Miami, FL 33122-1914
 E-mail address: perrygumbs@uts.an
 Web site:
 Phone number: (305) 468-1645
 Fax number:
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:
 Operating rev: \$0.00 Interstate rev: \$0.00
 Documents: Delinquent letter mailed on 02/16/2005
 RAF form mailed on 12/01/2004

MCD Company Information for TJ946 1st

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TJ946
Complete Name: United Telecommunication Services, Inc.
Mailing Name: United Telecommunication Services, Inc.
Certificate No(s):
Status: Active
Regulation Date: 09/01/2004
Bankruptcy: No
Company Liaison #1: Matthew Schulman
Title: Regulatory Consultant - Regnum Group
Mailing Address: 8244 N.W. 39th Terrace

Physical Location: Miami, FL 33122-1914
8244 N.W. 39th Terrace

Phone: Miami, FL 33122-1914
Fax: (305) 468-1645

Related Dockets:

041001-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective September 1, 2004, by United Telecommunication Services, Inc.

Per DOS Constancia 7
Julio G. Pao
8244 NW 39th Terr
33122-1914
Doral, FL
71
Per USPS