

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

<b>Date:</b>	7/18/2007	<b>Docket No.:</b>	070436-TI
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<b>1. Division Name/Staff Name:</b>	Division Of Competitive Markets & Enforcement/Isler
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<b>2. OPR:</b>	
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<b>3. OCR:</b>	Office Of The General Counsel
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<b>4. Suggested Docket Title:</b>	Compliance investigation of IXC Registration No. TJ233, issued to Ultimate Communications, Inc., for apparent first-time violation of Section 364.336, Florida Statutes.
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**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

06020 JUL 18 07

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:53:21 by PJI

Complete Name: Ultimate Communications, Inc.

Mailing Name: Ultimate Communications, Inc.

Company Code: TJ233 FEID Number: 76-0496279

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

Reg. Date: 08/03/1999 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 Friday, December 1, 2006 at 4:33 PM by David Brown

## Paula Isler

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**From:** MAILER-DAEMON@smtp08-02.prod.mesa1.secureserver.net  
**Sent:** Wednesday, April 18, 2007 3:41 PM  
**To:** Paula Isler  
**Subject:** failure notice

We're sorry. There's a problem with the e-mail address(es) you're trying to send to. Please verify the address(es) and try again. If you continue to have problems, please contact Customer Support at (480) 624-2500.

<uci@ucicomcommunications.com>:

The e-mail message could not be delivered because there are no users here by that name.

--- Below this line is a copy of the message.

Return-Path: <Pisler@PSC.STATE.FL.US>  
Received: (qmail 11570 invoked from network); 18 Apr 2007 19:41:28 -0000  
Received: from unknown (HELO pre-smtp17-01.prod.mesa1.secureserver.net) ([64.202.166.71])  
(envelope-sender <Pisler@PSC.STATE.FL.US>)  
by smtp08-02.prod.mesa1.secureserver.net (qmail-ldap-1.03) with SMTP  
for <uci@ucicomcommunications.com>; 18 Apr 2007 19:41:28 -0000  
Received: (qmail 6734 invoked from network); 18 Apr 2007 19:41:28 -0000  
Received: from unknown (HELO mail.psc.state.fl.us) ([207.156.28.3])  
(envelope-sender <Pisler@PSC.STATE.FL.US>)  
by pre-smtp17-01.prod.mesa1.secureserver.net (qmail-ldap-1.03) with SMTP  
for <uci@ucicomcommunications.com>; 18 Apr 2007 19:41:28 -0000  
Received: from psc-exc-2k3.psc.state.fl.us ([207.156.28.134]) by mail.psc.state.fl.us with  
Microsoft SMTPSVC(6.0.3790.1830);  
Wed, 18 Apr 2007 15:41:27 -0400  
X-Ninja-PIM: Scanned by Ninja  
Content-class: urn:content-classes:message  
MIME-Version: 1.0  
Content-Type: multipart/mixed;  
boundary="----\_=\_NextPart\_001\_01C781F1.8DA028BE"  
X-MimeOLE: Produced By Microsoft Exchange V6.5  
Subject: TJ233 - Ultimate Communications, Inc.  
Date: Wed, 18 Apr 2007 15:41:26 -0400  
Message-ID: <133E2D8399FC2D46BEC6000AF609626A2D6E36@psc-exc-2k3.psc.state.fl.us>  
X-MS-Has-Attach: yes  
Thread-Topic: TJ233 - Ultimate Communications, Inc.  
Thread-Index: AceB8Yzo26v3wKVXSsGE6B8mDS5TxQ==  
From: "Paula Isler" <Pisler@PSC.STATE.FL.US>  
To: <uci@ucicomcommunications.com>  
Return-Path: Pisler@PSC.STATE.FL.US  
X-OriginalArrivalTime: 18 Apr 2007 19:41:27.0619 (UTC) FILETIME=[8E338130:01C781F1]

This is a multi-part message in MIME format.

-----\_=\_NextPart\_001\_01C781F1.8DA028BE  
Content-Type: text/plain; charset="us-ascii"  
Content-Transfer-Encoding: quoted-printable

Dear Mr. Roman:

The 2006 Regulatory Assessment Fee return form was mailed on December 15, 2006, and payment was due by January 30, 2007. When payment was not received, a delinquent notice was mailed via certified mail on February 20, 2007. The delinquent notice advised that an automatic fine of \$500 would be imposed if payment was not received within 15 days. The US Postal Service subsequently returned the delinquent notice marked "not deliverable as addressed" and "unable to forward." I am attaching a copy of the 2006 Regulatory Assessment Fee return form which should be completed and returned with full payment (the

## Paula Isler

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**From:** Paula Isler  
**Sent:** Wednesday, April 18, 2007 3:41 PM  
**To:** 'uci@ucicomcommunications.com'  
**Subject:** TJ233 - Ultimate Communications, Inc.

**Attachments:** RAF-TJ233-06-0-R.pdf



RAF-TJ233-06-  
0-R.pdf (28 KB)

Dear Mr. Roman:

The 2006 Regulatory Assessment Fee return form was mailed on December 15, 2006, and payment was due by January 30, 2007. When payment was not received, a delinquent notice was mailed via certified mail on February 20, 2007. The delinquent notice advised that an automatic fine of \$500 would be imposed if payment was not received within 15 days. The US Postal Service subsequently returned the delinquent notice marked "not deliverable as addressed" and "unable to forward." I am attaching a copy of the 2006 Regulatory Assessment Fee return form which should be completed and returned with full payment (the fee plus late payment charges) by April 30th. Please let me know if you have any questions.

Paula Isler  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850  
(850) 413-6502-Phone  
(850) 413-6503-Fax  
PIsler@psc.state.fl.us



Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 0810 0002 3488 3334  
Status: Arrival at Unit

Your item arrived at 6:54 AM on February 23, 2007 in HOUSTON, TX 77042. No further information is available for this item.

**Track & Confirm**

Enter Label/Receipt Number.

**Go >**

## Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

**Go >**

POSTAL INSPECTORS  
Preserving the Trust

[site map](#) [contact us](#) [government services](#) [jobs](#) [National & Premier Accounts](#)  
Copyright © 1999-2004 USPS. All Rights Reserved. [Terms of Use](#) [Privacy Policy](#)

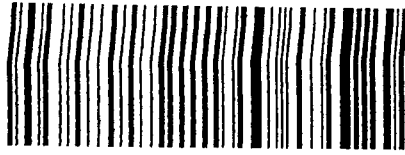
TJ233  
 Returned 2/25  
 (See attached)  
 not deliverable as addressed  
 RAF Sup. also showed the ori.  
 RAF notice was returned but i  
 prov. a new address, so on  
 4/10, I emailed the Co. @  
 vei@veicomms.com. as  
 attached the RAF ret.  
 & requested paym. by  
 4/30/07.  
 Email returned  
 on 4/10  
 4/19 - Uwpd  
 3/30/2007

State of Florida

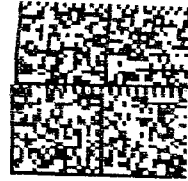
# Service Commis

1540 Shumard Oak Boulevard  
allahassee, Florida 32399-0850

**DEFINITED MAIL™**



7006 0810 0002 3488 3334



047J82004132

\$04.640

02/20/2007

Mailed From 32399  
US POSTAGE

TJ233-06-0-D  
Ultimate Communications, Inc.  
10400 Westoffice Drive, Suite 112  
Houston, TX 77042-5322

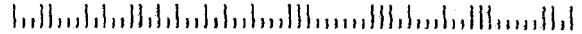
*FOE*

NIXIE 778 1 10 02/26/07

RETURN TO SENDER  
NOT DELIVERABLE AS ADDRESSED  
UNABLE TO FORWARD

BC: 32399701940 \*0938-02778-20-43

77042+5322-37 0046  
323997019



06 DEC 28 AM 9:00



Mailed From 32389  
US POSTAGE

COMMISSION

# PSC REGULATORY ASSESSMENT FEE NOTICE

(See Filing Instructions on Back of Form)

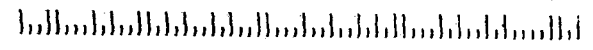
urn  
urn

TJ233-06-0-R  
Ultimate Communications, Inc.  
10400 Westoffice Drive, Suite 112  
Houston, TX 77042-53

ED:

FORWARD X 779 NO 1 705 C 10 12/20/06  
:ULTIMATE COMMUNICATIONS RTN TO SEND  
515A S  
KATY

RETURN TO SENDER



## MCD Company Information for TJ233

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

Company Code: TJ233  
Complete Name: Ultimate Communications, Inc.  
Mailing Name: Ultimate Communications, Inc.  
Certificate No(s): N/A  
Status: Active  
Regulation Date: 08/03/1999  
Bankruptcy: No  
Company Liaison #1: Claudio Roman  
Title: President  
Mailing Address: 10400 Westoffice Drive, Suite 112  
  
Physical Location: Houston, TX 77042-5322  
10400 Westoffice Drive, Suite 112  
  
Houston, TX 77042-5322  
Phone: (713) 917-0440  
Fax: (713) 266-4210  
  
Related Dockets:  
990318-TI Application for certificate to provide interexchange  
telecommunications service by Ultimate Communications, Inc.  
020049-TI Investigation and determination of appropriate method for  
refunding overcharges, and interest, assessed on intrastate calls  
made using prepaid calling services by Ultimate Communications,  
Inc.