

# REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/24/2007 Docket No.: 070499-TI

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

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TJ946, issued to United Telecommunication Services, Inc., for apparent second-time 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.

RECEIVED-FPSC  
07 JUL 24 PM 1:22  
COMMISSION  
CLERK

DOCUMENT NUMBER-DATE

06307 JUL 24 5

COMPANY IDENTIFICATION

Printed on 07/18/2007 at 16:30:33 by PJI

Complete Name: United Telecommunication Services, Inc.

Mailing Name: United Telecommunication Services, Inc.

Company Code: TJ946 FEID Number:

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

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 Friday, December 1, 2006 at 4:40 PM by David Brown

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-**

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**DATE:** April 19, 2007  
**TO:** Paula Isler, Research Assistant, Division of Competitive Markets and Enforcement  
**FROM:** Hong Wang, Management Review Specialist, Office of Commission Clerk *HW*  
**RE:** Returned Mail – United Telecommunication Services – TJ946

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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. 39<sup>th</sup> 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 office in maintaining current information in the Master Commission Directory.

LKF/  
Attachment

2007 APR 20 PM 12:06  
DIVISION OF  
COMPETITIVE SERVICES

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

TJ946

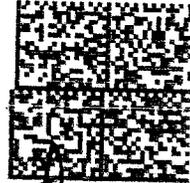
047J82004132

\$00.390

01/17/2007

Mailed From 32399

US POSTAGE



Net Postage

*Julio G. Matthew Shulman*

*CMP 3/17/05*

*To Email 4/3/07*

*06 RAFs - Returned to Sender*

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

RECEIVED-FPSC

07 JAN 25 AM 9:09

COMMISSION CLERK

NIXIE 331 1 07 01/23/07

RETURN TO SENDER  
NO SUCH NUMBER  
UNABLE TO FORWARD

BC: 32399701940 \*1706-00999-23-19

323997019





Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 0810 0002 3488 4584  
Status: Addressee Unknown

Your item was returned to the sender on February 28, 2007 because the addressee was not known.

[Additional Details >](#)

[Return to USPS.com Home >](#)

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## Notification Options

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TJ 946  
Returned 2/28  
Addressee Unknown



Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 0810 0002 3488 4584

Detailed Results:

- Addressee Unknown, February 28, 2007, 12:07 pm, MIAMI, FL
- Undeliverable as Addressed, February 27, 2007, 3:50 pm, MIAMI, FL 33122

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## Notification Options

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Preserving the Trust

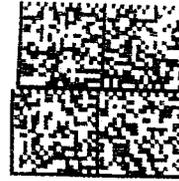
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State of Florida  
Service Comm

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-084



7006 0810 0002 3488 4584



047J82004132

\$04.640

02/20/2007

Mailed From 32399  
US POSTAGE

Postnet

TJ946-06-0-D

United Telecommunication Services, Inc.

8244 NW 39th Terrace

Miami, FL 33122-1914

MAR - 5

COMMISSION  
CLERK

*UWK*  
*3/20/07*  
*3/20/07*  
REVIEW  
TO  
SENDER  
ATTEMPTED  
NOT KNOWN

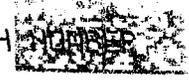
*try*  
*30-ten*

33722+7912-42 0894



7:3 AM 9:20

RETURN TO SENDER/NO SUCH ADDRESS



US POSTAGE

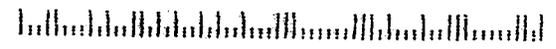
# PSC REGULATORY ASSESSMENT FEE NOTICE

COMMIS  
EX

(See Filing Instructions on Back of Form)

TJ946-06-0-R  
 United Telecommunication Services, Inc.  
 8244 N.W. 39th Terrace  
 Miami, FL 33122-1914

*WRONG ADDRESS*



## MCD Company Information for TJ946

Printed on 07/18/2007 at 16:41:56 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: Julio G. Constansia  
Title: President  
Mailing Address: 8244 N.W. 39th Terrace

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

Phone: Miami, FL 33122-1914  
(305) 715-7171  
Fax: (305) 715-7144

### Related Dockets:

041001-TI

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

050794-TI

Compliance investigation of United Telecommunication Services, Inc., IXC Registration No. TJ946, for apparent violation of Section 364.336, F.S.

\$100  
Settlement.