

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/26/2007 Docket No.: 070519-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. TK103, issued to IP Transaction Services, LLC d/b/a IPTS, for apparent first-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 26 AM 10:09
COMMISSION
CLERK

DOCUMENT NUMBER-DATE

06390 JUL 26 5

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 14:17:18 by PJI

Complete Name: IP Transaction Services, LLC d/b/a IPTS

Mailing Name: IPTS

Company Code: TK103

FEID Number:

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

Reg. Date: 09/13/2006

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 4:42 PM by David Brown



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3487 5339
Status: Delivered

Your item was delivered at 12:03 PM on February 27, 2007 in MIAMI, FL 33185.

[Additional Details >](#)

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

Track & Confirm

Enter Label/Receipt Number.

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Notification Options

Track & Confirm by email

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

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TK 103
Del. 2/27
Due 3/14

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:

TK103-06-0-D
IPTS
7065 N.W. 52nd Street
Miami, FL 33166-4846

2. Article Number
(Transfer from service label)

7006 0810 0002 3487 5339

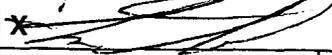
PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature



- Agent
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

2/27/07

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

- Certified Mail
- Registered
- Insured Mail
- Express Mail
- Return Receipt for Merchandise
- C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

MCD Company Information for TK103

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

Company Code: TK103
Complete Name: IP Transaction Services, LLC d/b/a IPTS
Mailing Name: IPTS
Certificate No(s):
Status: Active
Regulation Date: 09/13/2006
Bankruptcy: No
Company Liaison #1: Matthew Schulman
Title: Regulatory Consultant - Regnum Group
Mailing Address: 2258 N.W. 82nd Avenue

Physical Location: Miami, FL 33122-1509
2258 N.W. 82nd Avenue

Phone: Miami, FL 33122-1509
(305) 468-1645
Fax: (305) 599-2227

Related Dockets:

060618-TI Acknowledgment of registration as intrastate interexchange
telecommunications company, effective September 13, 2006, by IP
Transaction Services, LLC d/b/a IPTS.