ices Completes

Section 1 - Bureau of Records and Hearing

PSC/CCA015-C (Rev. 01/02)

Docket No.					keted	07/0	<u>02/2002</u> Title	appar Toll,	iance in ent viola and Tol Custor	ation c 1 Provi	of Rule ider Se	s 02-4 lectio	.118. F	. A . C I	local	local
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Section 2 -	OPR C	Complete	es and r	eturn	s to C	CA in :	10 workdays.					e Sche	<u>dule</u>			
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Recommended and/or deci				ing			30. 31. 32.									
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Date filed	with CO	CA:					37.									
Initials:	OPR Staff (	Counsel					38. 39. 40.									
Section 3 -	Chair	man Com	pletes				Assignments ar	re as fo	110WS:							
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\* COMPLETED EVENTS

Section 1 - Bureau of Records and Hearing Se ces Completes Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rules 02-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection; and 25-22.032(5)(a). Docket No. 020645-TI Company: UKI Communications, Inc. F.A.C., Customer Complaints. Official Filing Date: Last Day to Suspend: Expiration: Referred to: AUS CAF CCA (CMP) ECR EXT GCL MMS PIF ("()" indicates OPR) \_\_\_\_ X Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Program/Module B10(a) Staff Assignments Current CASR revision level Due Dates OPR Staff M Watts Previous Current Staff Recommendation NONE 08/08/2002 2. Agenda PAA Order 08/20/2002 NONE NONE 09/09/2002 Close Docket or Revise CASR NONE 12/06/2002 Staff Counsel J Elliott 6. OCRs (CAF) P Lowery 8 9 10. 11 12. 13. 14 15. 16 17 18. 19. 20 21. 22 23 24 25 26 27. 28. 29 30. Recommended assignments for hearing 31. and/or deciding this case: 32 33. Full Commission X
Hearing Examiner Commission Panel 34. Staff 35 36 Date filed with CCA: 07/16/2002 37 38. Initials: OPR 39 Staff Counsel 40. Section 3 - Chairman Completes Assignments are as follows: - Hearing Officer(s) - Prehearing Officer Hrg. Staff Commissioners Commissioners ADM Exam ALL BD JB DS BZ PL JB DS BZ RD Χ Χ

PSC/CCA015-C (Rev. 01/02)

the identical panel decides the case.

Where panels are assigned the senior Commissioner is Panel Chairman;

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

\* COMPLETED EVENTS

Section 1 - Bureau of Records and Hearing vices Completes Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for Docket No. 020645-TI apparent violation of Rules 02-4.118, F.A.C., Local, Local Company: UKI Communications, Inc. Toll, and Toll Provider Selection; and 25-22.032(5)(a). F.A.C., Customer Complaints. Official Filing Date: Last Day to Suspend: Expiration: Referred to: AUS CAF CCA (CMP) ECR EXT GCL MMS PIF ("()" indicates OPR) Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Program/Module B10(a) Staff Assignments Current CASR revision level Due Dates OPR Staff M Watts Previous Current Staff Recommendation 2. 09/03/2002 09/23/2002 Agenda 08/20/2002 PAA Order 09/09/2002 12/06/2002 4. Close Docket or Revise CASR SAME J Elliott Staff Counsel 6 OCRs (CAF) P Lowery 8 9 10. 11. 12 13. 14 15 16. 17 18. 19 20 21 22 23 24 25 26 27 28 29 30 31 Recommended assignments for hearing and/or deciding this case: 32 33 34 Full Commission X Commission Panel 35 Hearing Examiner Staff 36 Date filed with CCA: 08/02/2002 37 38 Initials: OPR 39 Staff Counsel 40. Section 3 - Chairman Completes Assignments are as follows: - Hearing Officer(s) - Prehearing Officer Hrg. Commissioners Staff Commissioners ADM Exam. BD ALL JB DS BZ PL JB DS BZ X X Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Approved:

PSC/CCA015-C (Rev. 01/02)

Where one Commissioner, a Hearing Examiner or a Staff Member is

assigned the full Commission decides the case.

Date: Pending

ices Completes

Docket No. <u>020645-TI</u> Date Docketed: <u>07/02/2002</u> Title: Compliance investigation of UKI Communications apparent violation of Rules 02-4.118, F.A.C., Local Toll, and Toll Provider Selection; and 25-22.03; F.A.C., Customer Complaints.	ncal [son	
Official Filing Date: Last Day to Suspend: Expiration:		
Referred to:  ("()" indicates OPR)  AUS CAF CCA (CMP) ECR EXT GCL MMS PIF  X X X Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		
Section 2 - OPR Completes and returns to CCA in 10 workdays.  Time Schedule		
Program/Module B10(a) WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.		
Staff Assignments   IT IS TENTATIVE AND SUBJECT TO REVISION.  FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770		
OPR Staff M Watts Current CASR revision level	<u>Due Dates</u>	
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3. PAA Order [09/2	23/2002 11/25 06/2002 03/31	5/2002
Staff Counsel J Elliott 5. 6.		
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Recommended assignments for hearing 31. and/or deciding this case: 32.		
Full Commission X Commission Panel 33.		
Hearing Examiner Staff 35. 36.		
Date filed with CCA: 08/23/2002 37. 38.		
Initials: OPR Staff Counsel 40.		
Section 3 - Chairman Completes		
Assignments are as follows: - Hearing Officer(s) - Prehearing Officer		
Commissioners Hrg. Staff Commissioners ADM	1	
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Where panels are assigned the senior Commissioner is Panel Chairman:		
the identical panel decides the case.  Where one Commissioner, a Hearing Examiner or a Staff Member is		

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Section 1 - Bureau of Records and Hearing S

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Initials: O	PR taff (	Counse	el _					39. 40.													
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PSC/CCA015-C (Rev. 01/02)

Section 1 - Bureau of Records and Hearing

\* COMPLETED EVENTS

Section 1 - Bureau of Records and Hearing Services Completes Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rules 25-4.118, F.A.C., Local, Local Docket No. 020645-TI Company: UKI Communications, Inc. Toll, and Toll Provider Selection. Official Filing Date: Last Day to Suspend: Expiration: Referred to: AUS CAF CCA (CMP) ECR EXT GCL MMS PIF ("()" indicates OPR) Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.

IT IS TENTATIVE AND SUBJECT TO REVISION.

FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Program/Module B10(a) Staff Assignments Current CASR revision level Due Dates OPR Staff M Watts Previous Current Revised Staff Recommendation Agenda (Deferred from 10/1/02) 12/05/2002 02/06/2003 12/17/2002 02/18/2003 01/06/2003 03/10/2003 2. PAA Order - Compliance Investigation Close Docket or Revise CASR 03/31/2003 07/31/2003 Staff Counsel J Elliott P Lowery OCRs (CAF) 8 9 10. 11 12. 13. 14. 15. 16. 17 18. 19. 20 21. 22 23 24. 25 26 27. 28. 29 30. Recommended assignments for hearing 31 and/or deciding this case: 32 33. Full Commission X
Hearing Examiner 34 Commission Panel 35 Staff 36 Date filed with CCA: 11/22/2002 37 38 Initials: OPR 39 Staff Counsel 40. Section 3 - Chairman Completes Assignments are as follows: - Prehearing Officer - Hearing Officer(s)

	Comm	ission	ners			Hrg. Exam.	Staff
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Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is

assigned the full Commission decides the case.

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Approved:

Date: Pending

PSC/CCA015-C (Rev. 01/02)

\* COMPLETED EVENTS

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<u> Section 1 - Bureau of Record</u>	s and	Hearin
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Company: UKI Communications, Inc.

ices Completes

Docket	No	020645-7

Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.

Official Filing Last Day to Sus		iration:		
Referred to: ("()" indicates	OPR)	JS CAF CCA (CMP) ECR EXT GCL MMS PIF		
Section 2 - OPR	Completes and returns to C			
Program/Module	B10(a)	WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.		
OPR Staff	<u>Staff Assignments</u> M Watts	IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Current CASR revision level	<u>Due</u>	<u>Dates</u>
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Staff Counsel	L Dodson	°		
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Recommended ass and/or deciding	ignments for hearing this case:	30. 31. 32.		
Full Commission Hearing Examin	on X Commission Panel Staff	33. 34. 35. 36.		
Date filed with	CCA: <u>02/06/2003</u>	37. 38.		
Initials: OPR Staf	f Counsel	39. 40.		
Section 3 - Cha	irman Completes	Assignments are as follows:		
	- Hearing Officer(s)	- Prehearing Officer		
	Commissioners	Hrg. Staff Commissioners	ADM	

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

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\* COMPLETED EVENTS

PSC/CCA015-C (Rev. 01/03)

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Date: Pending 2/11/03

#### Section 1 - Bureau of Records and Hea g Services Completes

Docket No. 020645-TI

Date Docketed:

07/02/2002

Title: Compliance investigation of UKI Communications, Inc.

for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.

Company:

Official Filing Date:

UKI Communications, Inc. (TJ327)

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Last Day to Suspend:									
Referred to:	AUS	CAF	CCA	(CMP)	ECR	EXT	GCL	MMS	PIF
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Section 2 - OPR Completes and return	s to CCA in 10 w	orkdays.				T	ime Sch	edule	
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OCRs (CAF) P Lowery	1. Re	vised Sta	ff Recor	nmendatio	on		Γ	04/24/2003	07/24/2003
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Initials: OPR	38								
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<u> Section 3 - Chairman Completes</u>	Assign	ments are	as tol	ows:					
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PSC/CCA015-C (Rev. 01/03)

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Approved:

Date:

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Where panels are assigned the senior Commissioner is Panel Chairman:

Where one Commissioner, a Hearing Examiner or a Staff Member is

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# Section 1 - Bureau of Records and He

ng Services Completes

Docket No.

Official Filing Date:

020645-TI

Date Docketed:

07/02/2002

Title: Compliance investigation of UKI Communications, Inc.

for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.

Company:

UKI Communications, Inc.

Official Filing D	ate:			Expi	ration:						
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Initials: OPR		38.	-								
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Section 3 - Chairma	on Completes	40.	ian	nts are	26 foll	OWC					
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	- Hearing Officer(s)						- Pre	hearing	Offic	er	

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is

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Approved:

Date:

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Section 1 - Bureau of Records and Hea

3 Services Completes

Docket No.

Official Filing Date:

020645-TI

Date Docketed:

07/02/2002

Title: Compliance investigation of UKI Communications, Inc.

for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.

Company:

UKI Communications, Inc.

Expiration:

Last Day to Susp	pend:			-							
Referred to:		AU	JS	CAF	CCA	(CMP)	ECR	EXT	GCL	MMS	PIF
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Section 2 - OPR (	Completes and returns to CCA	in 10	workd	ays.				T	ime Sc	hedule	
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Staff Counsel	L Dodson	8.									
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Full Commission	X Commission Panel	33.									
Hearing Examiner	X Commission Panel Staff	34.									
		35.									
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Initials: OPR		37. 38.									
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Commissioners

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Approved:

Date:

PSC/CCA015-C (Rev. 01/03)

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\* COMPLETED EVENTS

Section 1 - Bureau of Records and Hea

1 Services Completes

Docket No.

Official Filing Date:

020645-TI

Date Docketed:

07/02/2002

Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C.,

Local, Local Toll, and Toll Provider Selection.

Company:

UKI Communications, Inc.

Expiration:

Last Day to Susp			,									
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Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is

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Section 1 - Bureau of Records and He.

g Services Completes

Docket No.

Official Filing Date:

Last Day to Suspend:

020645-TI

Date Docketed:

07/02/2002

Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C.,

Local, Local Toll, and Toll Provider Selection.

Company:

UKI Communications, Inc.

Expiration:

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Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

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Approved:

Date: 05/04/2004 Section 1 - Bureau of Records and Hea

Services Completes

Docket No.

Official Filing Date:

020645-TI

Date Docketed:

07/02/2002

Title: Compliance investigation of UKI Communications, Inc.

for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.

Company:

UKI Communications, Inc.

Official Filing Date: Expiration:													
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#### Section 1 - Bureau of Records Complete

Docket No.

Official Filing Date:

Last Day to Suspend:

020645-TI

Date Docketed:

07/02/2002

Title: Compliance investigation of UKI Communications, Inc.

for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.

Company:

UKI Communications, Inc.

Expiration:

Referred to:	C	CA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR		
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- Hearing Officer(s) Commissioners Hrg Staff BZ DS JB Exam

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

- Prehearing Officer									
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Approved: 1313/Rm

Date: 05/24/2004

PSC/CCA015-C (Rev. 01/03)

\* COMPLETED EVENTS

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## LAW OFFICES OF THOMAS K. CROWE, P.C.

2300 M STREET, N.W. SUITE 800 WASHINGTON, D.C. 20037

TELEPHONE (202) 973-2890 FAX (202) 973-2891 E-MAIL firm@tkcrowe.com

November 15, 2002

Blanca S. Bayo Director Office of Commission Clerk Florida Public Service Commission 2540 Shumard Oak Blvd Tallahassee, FL 32399-0850

020645

Re: <u>UKI Communications</u>, Inc.; Notice of Change of Address

Dear Ms. Bayo:

On behalf of UKI Communications, Inc. ("UKI"), please find enclosed an original and seven (7) copies of this letter, hereby notifying the Florida Public Service Commission of its new address, regulatory and customer contact information:

UKI Communications, Inc. 701 S.W. 27<sup>th</sup> Avenue Suite 701 Miami, Florida 33135

Regulatory Contact: Renata Dias

Telephone: 800-641-7386

Fax: 866-684-0457

Customer Service: 877-673-1355

E-mail: customer\_service@ukicommunications.com

Please note that address labels reflecting the change have been sent under separate cover to the Competitive Markets and Enforcement office.

Darl 11/18/02

14499-04

Blanca S. Bayo November 15, 2002 Page 2

Please stamp the extra copy of this letter and return it in the prepaid, self-addressed envelope enclosed for that purpose. Should you have any questions regarding this request, please contact the undersigned.

Sincerely,

Thomas K. Crowe Gregory E. Kunkle,

Counsel for UKI Communications, Inc.

Enclosures

## Hong Wang

From: Sent: Linda Dodson

Thursday, May 08, 2003 9:21 AM

To:

Hong Wang

Subject:

RE: Subpoena Duces Tecums

No. I'm sorry, Docket No. 020645-TI.

----Original Message----

From: Hong Wang

Sent: Thursday, May 08, 2003 9:20 AM

To: Linda Dodson

Subject: FW: Subpoena Duces Tecums

Linda, is this undocketed matter?

----Original Message----

From: Kay Flynn

Sent: Thursday, May 08, 2003 6:43 AM

To: Linda Dodson; Hong Wang

Cc: Melinda Watts

Subject: RE: Subpoena Duces Tecums

Hong, fyi.

----Original Message----

From: Linda Dodson

Sent: Wednesday, May 07, 2003 2:58 PM

To: Kay Flynn Cc: Melinda Watts

Subject: Subpoena Duces Tecums

Kay,

We would like to send subpoena duces tecums to the following companies:

- 1. AT&T, via certified mail to their Registered Agent, CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.
- 2. MCI hand-carried to their Registered Agent, NRAI Services, Inc., 526 East Park Avenue, Tallahassee, FL 32301.
- 3. Qwest via certified mail through Mr. Thomas Snyder, 1801 California Street, Suite 4900, Denver, CO 80202.
- 4. Global Crossing via certified mail to their Primary Liaison, Diane Peters, Directory of Regulatory, 1080 Pittsford Victor Road, Pittsford, NY 14534-3805.

Information to be provided by: May 30, 2003.

#### Information:

- 1. Please provide a paper copy of the number of UKI Communications, Inc.'s Florida customers for each month beginning March 2000 and ending April 2003.
- 2. Please list all of the active telephone numbers for UKI Communications, Inc.'s Florida customers during March and April 2003, including the dates of connection and/or disconnection as appropriate. Please provide this list in a searchable database format, either Excel 97 or Lotus 9, sorted by telephone number, with the telephone number in the first column, the connection date in the second column, and the disconnection date, if applicable, in the third column. If the list contains more than 10,000 records, it should be broken up into files of not more than 10,000 records each.