# COMMONWEALTH OF KENTUCKY

#### BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

INVESTIGATION OF THE FAILURE ) ADMINISTRATIVE OF CERTAIN UTILITIES TO FILE ) CASE NO. 2008-00437 REQUIRED REPORTS

## ORDER

On November 12, 2008, the Commission ordered certain utilities to show cause why they should not be subjected to civil penalties and why their authority to operate in this Commonwealth should not be revoked for their failure to comply with KRS 278.140 for calendar year 2007. We further ordered that, should a utility fail to respond to this Order within 30 days, its authorization to provide utility service in this Commonwealth would be revoked, its tariff would be cancelled, and its name would be removed from the Commission's listing of active utilities.

Of the utilities ordered to show cause, those who have now filed and are in compliance with KRS 278.140 for calendar year 2007 are listed in Appendix A and the cases against them should be dismissed. Of the telecommunications utilities directed to show cause, those listed in Appendix B were properly served with the Order of November 12, 2008 but have not responded or filed the required reports.

<sup>&</sup>lt;sup>1</sup> KRS 278.140 requires each utility to file, on or before March 31 of each year, a report of its gross earnings or receipts derived from intra-state business for the preceding calendar year and, if applicable, an annual report. Based upon these reports, the Commission certifies the intra-state revenue so collected to the Kentucky Revenue Cabinet and the Finance and Administration Cabinet. KRS 278.150. The Kentucky Department of Revenue then assesses each utility in proportion to its receipts from intra-state business for the preceding calendar year. The proceeds of this assessment are used to finance the Commission's operations. KRS 278.130. KRS 278.990 provides penalties for utilities that fail to file the required reports or to pay an assessment as provided in KRS 278.130 to 278.150.

Based upon the foregoing, the Commission HEREBY ORDERS that:

1. The case against each entity listed in Appendix A to this Order is

dismissed from this proceeding.

2. The authority of each entity listed in Appendix B to this Order to provide

utility service in this Commonwealth is revoked.<sup>2</sup>

3. The tariff of each entity listed in Appendix B to this Order is cancelled.

4. Any entity listed in Appendix B that wishes to regain authority to provide

utility service in the Commonwealth shall pay a penalty of \$250, together with accrued

interest at the statutory rate of 12 percent per annum; apply in writing to the

Commission for restoration of its authority to provide utility service; and file a new tariff

setting forth its rates and conditions of service.

5. Subject to the filing of timely petition for rehearing pursuant to KRS

278.400, these proceedings are closed. The Executive Director shall place any future

filings in the appropriate utility's general correspondence file or shall docket the filing as

a new proceeding.

By the Commission

**ENTERED** 

APR 15 2009

KENTUCKY PUBLÍC SFRVICE COMMISSION

ATTEST

Executive Director

<sup>2</sup> The entities listed in Appendix B are telecommunications utilities. The Commission will consider by separate Order the cases of those entities that were listed in our Order of November 12, 2008 that are not telecommunications utilities or are telecommunications utilities that have not been properly served.

#### APPENDIX A

# APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN ADMINISTRATIVE CASE NO. 2008-00437 DATED

# APR 1 5 2009

# **Appalachian Waste Control**

ID: 36850 (Sewer Company) Squire Williams III Temporary Receiver P.O. Box 676 Frankfort, KY 40602

# **Estill County Water District #1**

ID: 21500 (Water District)
ID: 22221500 (Sewer Company)
Audrea Miller
Office Manager
76 Cedar Grove Road
Irvine, KY 40336

#### **Ledbetter Water and Sewer District**

ID: 24200 (Water District)
ID: 22224200 (Sewer Company)
Billy Downs
District Manager
P.O. Box 123
Ledbetter, KY 42058

#### Lewis Sanitation Company, Inc.

ID: 46100 (Sewer Company) John Lewis President 771 Sargent Drive P.O. Box 22988 Owensboro, KY 42304

#### **Tel-Tech Communications**

ID: 5056000 (CLEC) Robert Morgan President/General Manager 3400 Lower McIntosh Road P.O. Box 242 Stinnet, KY 40868

#### County of Boone, Kentucky

ID: 7001100 (Water District) Lisa Buerkley Treasurer P.O. Box 960 Burlington, KY 41005

# **Green Hills Water District**

ID: 22100 (Water District) Alfred Witt Chairman P.O. Box 116 Bledsoe, KY 40810

#### Level 3 Communications, LLC

ID: 22250094 (LD)
William P. Hunt III, Esquire
Vice President & Regulatory Counsel
1025 Eldorado Boulevard
Broomfield, CO 80021

#### Oldham Woods Sanitation, Inc.

ID: 48250 (Sewer Company) Georgann Martin Owner P.O. Box 23226 Anchorage, KY 40223

#### Willow Pointe Sanitation

ID: 9001500 (Sewer Company) Jerry Deatherage 2135 Chamber Center Drive Ft. Mitchell, KY 41017 Ztar Mobile, Inc.
ID: 4102000 (Cellular)
Cymun Horner
Regulatory
951 N. Walnut Creek Drive
Suite C
Mansfield, TX 76063

#### APPENDIX B

# APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN ADMINISTRATIVE CASE NO. 2008-00437 DATED

# APR 1 5 2009

# Call Processing, Inc.

ID: 5156300 (LD) Charles J. Stimson, President 901 E. 18<sup>th</sup> Street Plano. TX 75074

# **Epixtar Communications Corp.**

ID: 5166400 (LD) William D. Rhodes, President 11900 Biscayne Blvd. Suite 700 Miami, FL 33181

# Gates Communications, Inc.

ID: 5158200 (LD) 3100 Cumberland Blvd SE Suite 900 Atlanta, GA 30339-5930

#### NationsLine Kentucky, Inc.

ID: 5054800 (CLEC) Stephen Athanson General Counsel P.O. Box 11845 Roanoke, VA 24022-1845

#### R2C Communications, Inc.

ID: 5169200 (LD) Dennis E Bay President/CEO 9532 Mission Road #25 Overland Park, KS 66206

# **CAT Communications International,**

Inc.

ID: 22205059 (LD) Debra Waller Regulatory Assistant P.O. Box 11845 Roanoke, VA 24017-0335

# FreedomStarr Communications, Inc. d/b/a Planet Earth Communications and d/b/a iPhonebill.com

ID: 5150400 (LD)
Gary Hickox
Regulatory
8383 Wilshire Blvd., Suite 333
Beverly Hills, CA 90211-2415

# Nations Broadband, Inc. d/b/a Nations Tel and MTS/Communicall

ID: 5126300 (LD) Steven Green, Esq. Vice President, Regulatory 13455 Noel Road, Suite 1000 Dallas, TX 75240

#### PT-1 Communications, Inc.

ID: 5123200 (LD) PT-1 Communications, Inc. 3100 Cumberland Blvd SE Suite 900 Atlanta, GA 30339-5930

#### StarVox Communications, Inc.

ID: 5056050 (CLEC)
ID: 5176700 (LD)
Catherine M. Hannan
The CommLaw Group
1483 Chain Bridge Road, Suite 301
McLean, VA 22101

# **Total Telephone Concepts, Inc.**

ID: 5169000 (LD) Andrew Farmer Vice President 6 Fairway Drive Lake Charles, LA 70605

## Wherify Wireless, Inc.

ID: 4102700 (Cellular) Jerry Parrick, President 63 Bovet Road San Mateo, CA 94402

#### Urtelecom, LLC

ID: 5055990 (CLEC) Wendell McCarty, Manager 310 Deer Run Oneonta, AL 35121

# WinSonic Digital Media Group, Ltd.

ID: 5055560 (CLEC)
ID: 5175700 (LD)
Beverly Jackson
Director of Regulatory Affairs
101 Marietta Street NE
Centennial Tower, Suite 2600
Atlanta, GA 30303

Airnex Communications, Inc. 3100 Cumberland Blvd SE Suite 900 Atlanta, GA 30339-5930 Kimberly Bradley Senior Director, Regulatory Affairs Winstar Communications, LLC P. O. Box 7153 McLean, VA 22106 Bobbi Ferguson Consultant Telmex USA, L.L.C. PMB 253 1130 University Blvd, Suite B9 Tuscaloosa, AL 35401-0328

Gates Communications, Inc. 3100 Cumberland Blvd SE Suite 900 Atlanta, GA 30339-5930 Lisa Buerkley Treasurer County of Boone, Kentucky P. O. Box 960 Burlington, KY 41005 John L Ford Owner/President Big Valley Sanitation, Inc. 303 Overdale Drive Louisville, KY 40229

PT-1 Communications, Inc. 3100 Cumberland Blvd SE Suite 900 Atlanta, GA 30339-5930 Jerry Deatherage Willow Pointe Sanitation Company 2135 Chamber Center Drive Mt. Mitchell, KY 41017

John L Ford President Woodland Acres Sanitation, Inc. 303 Overdale Drive Louisville, KY 40229

Mark J Angell Secretary & General Counsel Dial-Around Telecom, Inc. 1075 Rosewood Drive Grapevine, TX 76051 Greg T Diamond Corporate Counsel - Regulatory Level 3 Communications, LLC 1025 Eldorado Boulevard Broomfield, CO 80021 Steven Green, Esq. Vice President, Regulatory Nations Broadband, Inc. dba Nations Tel and 13455 Noel Road Suite 1000 Dallas, TX 75240

Stephen Athanson General Counsel NationsLine Kentucky, Inc. P. O. Box 11845 Roanoke, VA 24022-1845 Billy Downs Director Ledbetter Sewer District P. O. Box 123 Ledbetter, KY 42058 Kevin Haddad CEO/President Ztar mobile, Inc. 325 N. St. Paul Street, Suite 3700 Dallas, TX 75201

Dennis E Bay President/CEO R2C Communications, Inc. 9532 Mission Road #25 Overland Park, KS 66206

Billy Downs Director Ledbetter Water District P. O. Box 123 Ledbetter, KY 42058-0123 Gary Hickox Regulatory FreedomStarr Communications, Inc. dba Planet 8383 Wilshire Blvd., Suite 333 Beverly Hills, CA 90211-2415

Kimberly Bradley Senior Director, Regulatory Affairs Winstar Communications, LLC P. O. Box 7153 McLean, VA 22106 Andrew Farmer
Vice President
Total Telephone Concepts, Inc.
6 Fairway Drive
Lake Charles, LA 70605

Beverly Jackson Director of Regulatory Affairs WinSonic Digital Media Group, Ltd. 101 Marietta Street NW Centennial Tower, Suite 2600 Atlanta, GA 30303 Beverly Jackson Director & Regulatory Affairs WinSonic Digital Media Group, Ltd. 101 Marietta Street NW Centennial Tower, Suite 2600 Atlanta, GA 30303 Audrea Miller Office Manager Estill County Water District #1 76 Cedar Grove Road Irvine, KY 40336 Kim Smith Vice President Dialtone & More, Inc. 6784 West Broad Street Douglasville, GA 30134

John L Lewis President Lewis Sanitation Company, Inc. d/b/a Garden 771 Sargent Drive P. O. Box 22988 Owensboro, KY 42304

Audrea Miller Office Manager Estill County Water District #1 76 Cedar Grove Road Irvine, KY 40336 Charles J Stimson President Call Processing, Inc. 901 E. 18th. Street Plano, TX 75074

John Lowery Manager Phonetec PCS, LLC P. O. Box 9190 Midland, TX 79708 Robert Morgan President/General Manager Tel-Tech Communications 3400 Lower McIntosh Road P. O. Box 242 Stinnett, KY 40868 Debra Waller Regulatory Assistant CAT Communications International, Inc. P. O. Box 11845 Roanoke, VA 24017-0335

Georgann Martin Owner Oldham Woods Sanitation, Inc. P. O. Box 23226 Anchorage, KY 40223 Tammy Osborne-Habyan Human Resource Supervisor Epicus Communications Group 610 Crescent Executive Court Suite 300 Lake Mary, FL 32746 Squire N Williams, III Temporary Receiver Appalachian Waste Control P. O. Box 676 Frankfort, KY 40602

Wendell McCarty Manager Urtelecom, LLC 310 Deer Run Oneonta, AL 35121 Tammy Osborne-Habyan Human Resource Supervisor Epicus Communications Group 610 Crescent Executive Court Suite 300 Lake Mary, FL 32746 Ryan Wilson Financial Manager BLC Management LLC dba Angles 11121 Highway 70, Suite 201 Arlington, TN 38002-9754

Christopher McKee
Vice President and General Counsel
StarVox Communications, Inc.
43480 Yukon Drive
Suite 201
Ashburn, VA 20147

Jerry Parrick President Wherify Wireless, Inc. 63 Bovet Road San Mateo, CA 94402 Ryan Wilson Financial Manager BLC Management LLC dba Angles 11121 Highway 70, Suite 201 Arlington, TN 38002-9754

Christopher McKee Vice President and General Counsel StarVox Communications, Inc. 43480 Yukon Drive Suite 201 Ashburn, VA 20147 William D Rhodes President Epixtar Communications Corp. 11900 Biscayne Blvd. Suite 700 Miami, FL 33181 Alfred Witt Chairman Green Hills Water District P. O. Box 116 Bledsoe, KY 40810