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Case Management System - KY Public Service Commission

Administrative Cases Before the Commission as of March 28, 2024

2011-00322 RECEIVED: 10/12/11 FILED: 10/12/11 FINAL: 12/18/13 REOPENED: SUSPENSION DATE:

CASE NATURE: Failure to File Required Reports

CASE CODE
Administrative

UTILITIES:
TracFone Wireless, Inc.

HEARINGS:

04/25/13	Formal Hearing
03/26/13	Formal Hearing
05/08/12	Informal Conference
05/07/12	Informal Conference
10/27/11	Formal Hearing

INDEX OF EVENTS:

06/13/16	Order Entered: 1. Ordering paragraphs 1, 2, 3, 4, 5, and 6 of the December 18, 2013, Order are stricken. 2. TracFone is not a utility as defined by KRS 278.010(3)(e). 3. TracFone is not subject to the reporting requirements of KRS 278.140. 4. TracFone is not subject to the annual assessment requirements of KRS 278.150.
12/18/13	1. TracFone is a utility as defined by KRS 278.010(3)(e). 2. TracFone shall, within 30 days of the date of this Order, file with the Commission its report of gross earnings from intrastate business, as required by KRS 278.140, for the fiscal years ending in 2010, 2011, and 2012. 3. Upon receipt of TracFone's gross earnings reports, the Commission shall calculate TracFone's annual assessments for the fiscal years ending in 2010, 2011, and 2012. 4. TracFone shall, within 30 days of notification from the Commission of its liability for its annual assessments, pay its past due annual assessments, as required by KRS 278.150, for the fiscal years ending in 2010, 2011 and 2012. 5. TracFone shall comply in the future with the reporting requirements of KRS 278.140, and 6. TracFone shall comply in the future with the annual assessment requirements of KRS 278.150.
05/15/13	TracFone Wireless Inc Response to Commission Post-Hearing Information Request
05/15/13	TracFone Wireless Inc Post-Hearing Brief
04/29/13	Notice of Filing Hearing Documents
04/05/13	TracFone Wireless Inc Notice of Filing of Testimony of Karen E. Levine
03/28/13	Order Entered: Ordering Paragraph number two of the March 4, 2013 Order is amended to read as follows: A public hearing for the purposes of hearing TracFone's oral argument shall begin on Thursday, April 25, 2013, at 10:00 a.m. Eastern Daylight Time, in Hearing Room 1 of the Commission's offices at 21 1 Sower Boulevard, Frankfort, Kentucky, and shall continue until concluded.
03/04/13	Order Entered: 1. The public hearing scheduled for March 26, 2013 is cancelled. 2. A public hearing for the purposes of hearing TracFone's oral argument shall begin on Tuesday, April 25, 2013, at 10:00 a.m. Eastern Daylight Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky, and shall continue until concluded. 3. On or before April 5, 2013, TracFone shall file with the Commission the direct testimony of any witnesses it may call at the hearing.
02/11/13	TracFone Wireless, Inc.'s Motion to Reschedule Hearing
02/07/13	Order Entered: 1. A public hearing for the purposes of hearing TracFone's oral argument shall begin on Tuesday, March 26, 2013, at 10:00 a.m. Eastern Daylight Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky, and shall continue until concluded. 2. On or before March 5, 2013, TracFone shall file with the Commission the direct testimony of any witnesses it may call at oral argument.
11/15/12	Order entered: Tracfone's responses to Commission Staff's First Request for Information filed on October 1, 2012 are deemed to be timely filed.

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10/08/12	Affidavit of Stephen Athanson
10/01/12	TracFone Response to Commission Staffs 1st Request for Info
10/01/12	TracFone Wireless Motion for Extension
08/30/12	Commission Staff's First Request for Information to TracFone Wireless, Inc.
05/25/12	Memorandum dated 5/24/2012 for Informal Conference of 5/08/2012; Comments, if any, due within five days of receipt
05/01/12	Order Entered: I Tracfone's Motion for an Informal Conference is granted 2. An informal conference shall be held on Tuesday, May 8, 2012 at 11:OO a.m., Eastern Daylight Time, at the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky. 3. Tracfone's counsel may participate by telephone by dialing 502-564-9110 and, when prompted, entering code 5643940.
04/24/12	Order Entered: Mitchell F. Brecher is admitted pro hac vice for the purpose of representing TracFone in the above-styled proceeding, provided that Mark David Goss or another member of the KBA acts as co-counsel and is present at any and all proceedings before the Commission.
04/20/12	TracFone Wireless Inc.'s Motion for an Informal Conference
04/18/12	TracFone Wireless, Inc.'s Notice of Filing KBA Out-of-State Certification for Mitchell F. Brecher
04/16/12	TracFone Response to Commission's Order of 032212
04/16/12	TracFone Motion for Admission of Pro Hac Vice
03/22/12	Order Entered: TracFone shall have 20 days from receipt of this Order to supplement its arguments as to why it is not a utility as defined in KRS 278.010(3)(f).
11/04/11	Notice of Filing of Hearing Documents in Record
10/19/11	Acknowledgement of Payment of Penalty
10/19/11	TracFone Wireless Response to 101211 Commission Staff Order (penalty check to JCline)
10/12/11	Order Entered: (1) TracFone Wireless shall file with the Commission, no later than October 20, 2011, its Cellular gross operating report for the 2010 calendar year. (2) TracFone Wireless shall appear on October 27, 2011 at 10:00 a.m. in Hearing Room 1 of the Commission's offices for the purpose of showing cause why it should not be subjected to the penalties of KRS 278.990 for its failure to comply with KRS 278.140. (3) In the absence of such showing, and without further Order, TracFone Wireless' authorization to provide service shall be revoked, its tariff shall be removed from the Commission's files, and its name shall be stricken from the Commission's list of active utilities. (4) If TracFone desires to waive its right to a hearing, it shall, no later than October 20, 2011, file the required report and pay a penalty of $250.00

Total Number of Cases: 1