PSC-08-0227-FOF-TI **Matilda Sanders**

From:

Timolyn Henry

Sent:

To:

Monday, April 07, 2008 10:07 AM **CLK - Orders / Notices**

Cc:

Charlene Poblete

Subject:

Order / Notice Submitted

Date and Time:

4/7/2008 10:06:00 AM

Docket Number:

070560-TI

Filename / Path:

070560.Order.3-18-08.ccp.doc

FPSC, CLK - CORRESPONDENCE

Administrative Parties Consumer

DOCUMENT NO. 10022-07

DISTRIBUTION: ,

ORDER DISMISSING PROTEST AND CONSUMMATING PAA ORDER NO. PSC-07-0808-PAA-TI

1 emailed 1 mailed

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 070560

PARTY	COMPANY	EMAIL	ADDRESS IN MASTER COMMISSION DIRECTORY
NAME	CODE	ADDRESS	
Qwest Communications Corporation		wcox@abelband.com	No

Commission Clerk

From:

Commission Clerk

Sent:

Monday, April 07, 2008 3:08 PM

Subject:

Order or Notice issued by the Public Service Commission (Email ID = 620244)

Attachments: 08-0227.ord.doc

The attached order or notice has been issued by the Public Service Commission.

If you have any problems opening this attachment, please contact the Office of Commission Clerk by reply email or at 850-413-6770.

When replying, please do not after the subject line; as it is used to process your reply.

Thank you.

PSC-08-0193-CFO-TT **Matilda Sanders Timolyn Henry** From: Tuesday, March 25, 2008 10:25 AM Sent: **CLK - Orders / Notices** To: FPSC, CLK - CORRESPONDENCE **Charlene Poblete** Cc: Order / Notice Submitted Administrative Parties Consumer Subject: DOCUMENT NO. 10022-07 3/25/2008 10:23:00 AM Date and Time: **Docket Number:** 070560-TI **DISTRIBUTION:** 070560.ord.granting.confid.CCP.doc Filename / Path: Signed / Hand Deliver Order Type:

going 3/26 per CP

ORDER GRANTING QWEST COMMUNICATIONS CORPORATION'S REQUEST

FOR SPECIFIED CONFIDENTIAL CLASSIFICATION OF

DOCUMENT NO. 00316-08

0/1/1

RECEIVED-FPSC 08 MAR 25 AM 10: 44 COMMESSION

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 070560

PARTY	COMPANY	EMAIL	ADDRESS IN MASTER COMMISSION DIRECTORY
NAME	CODE	ADDRESS	
Qwest Communications Corporation		wcox@abelband.com	No

Matilda Sanders

From:

Jackie Schindler

Sent: To: Wednesday, January 23, 2008 9:03 AM CLK - Orders / Notices; Charlene Poblete

Subject:

Order / Notice Submitted

Date and Time:

1/23/2008 9:02:00 AM

Docket Number:

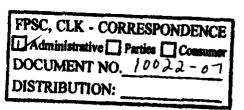
070560-TI

Filename / Path:

070560.faw.memo.notice.ccp.doc

Notice Type:

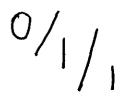
Memo for Issuance



A MEMO noticing an ISSUE ID MEETING has been moved to GC Orders for issuance today.

Thanks, is

Jacqueline Schindler Office of the General Counsel Florida Public Service Commission 2510 Shumard Oak Boulevard Tallahassee, FL. 32399 850-113-6751



FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 070560

PARTY	COMPANY	EMAIL	ADDRESS IN MASTER COMMISSION DIRECTORY
NAME	CODE	ADDRESS	
Qwest Communications Corporation		wcox@abelband.com	No

COMMISSIONERS:
MATTHEW M. CARTER II, CHAIRMAN
LISA POLAK EDGAR
KATRINA J. MCMURRIAN
NANCY ARGENZIANO
NATHAN A. SKOP

STATE OF FLORIDA



OFFICE OF COMMISSION CLERK
ANN COLE
COMMISSION CLERK
(850) 413-6770

ADMINISTRATIVE

Hublic Service Commission

DOCUMENT NO.

DATE

January 15, 2008

10022-07 1/15/08

(CERTIFIED MAIL NO. 7006-0810-0002-3488-0739)

Adam L. Sherr, Esquire Qwest 1600 7th Avenue, Room 3206 Seattle, Washington 98191

Re: Return of Confidential Document to the Source, Docket No. 070560-TI

Dear Mr. Sherr:

Commission staff have advised that confidential Document No. 11201-07, filed on behalf of Qwest Communications Corporation, can be returned to the source. The document is enclosed.

Please do not hesitate to contact me if you have any questions concerning return of this material.

Sincerely,

Ann Cole

Commission Clerk

AC:mhl Enclosure

cc: Melinda Watts, Division of Competitive Markets and Enforcement Victor McKay, Office of the General Counsel

DOCUMENT NO. DATE

10022-07 1/15/08 FPSC - COMMISSION CLERK COMMISSIONERS:
MATTHEW M. CARTER II, CHAIRMAN
LISA POLAK EDGAR
KATRINA J. MCMURRIAN
NANCY ARGENZIANO
NATHAN A. SKOP

STATE OF FLORIDA



OFFICE OF COMMISSION CLERK ANN COLE COMMISSION CLERK (850) 413-6770

Hublic Service Commission

January 15, 2008

(CERTIFIED MAIL NO. 7006-0810-0002-3488-0739)

Adam L. Sherr, Esquire Qwest 1600 7th Avenue, Room 3206 Seattle, Washington 98191

FPSC, CLK - CORRESPONDENCE
Administrative Parties Consumer
DOCUMENT NO. 10022-07
DISTRIBUTION: CMP; GCL

Re: Return of Confidential Document to the Source, Docket No. 070560-TI

Dear Mr. Sherr:				
,	SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVER	Υ
Qwest Communications C Please do not hes	so that we can return the card to you.	e	B. Inscelved by (Printed Name) C. I. D. is delivery address different from item 1?	Agent Addressee Date of Delivery
material.	1. Article Addressed to: 11201-07	-	If YES, enter delivery address below:	□ No
	ADAM L SHERR ESQUIRE QWEST 1600 7 TH AVE RM 3206 SEATTLE WA 98191		3. Service Type 5. Certified Mail Express Mail	**
			☐ Registered ☐ Return Receipt f ☐ Insured Mail ☐ C.O.D.	or Merchandise
			4. Restricted Delivery? (Extra Fee)	☐ Yes
AC:mhl Enclosure	Article Number (Transfer from service label)	100L I	0810 0002 3488 0739	
	PS Form 3811, February 2004 Don	nestic Retu	urn Receipt	102595-02-M-1540

cc: Melinda Watts, Division of Competitive Markets and Enforcement Victor McKay, Office of the General Counsel

DOCUMENT NO. DATE

/ 0022-07 //5/08 FPSC - COMMISSION CLERK

COMMISSIONERS: MATTHEW M. CARTER II, CHAIRMAN LISA POLAK EDGAR KATRINA J. MCMURRIAN NANCY ARGENZIANO NATHAN A. SKOP

STATE OF FLORIDA



July 14, 2008

OFFICE OF COMMISSION CLERK ANN COLE COMMISSION CLERK (850) 413-6770

Hublic Service Commission Parties Consumer

FPSC, CLK - CORRESPONDENCE

DOCUMENT NO. 100 22-07 DISTRIBUTION: CMP; GC

(CERTIFIED MAIL NO. 7006-2760-0003-8797-6402)

William P. Cox, Esquire Abel Band, Chartered 240 South Pineapple Avenue Sarasota, Florida 34236

Re: Return of Confidential Document to the Source, Docket No. 070560-TI

Dear Mr. Cox:

Commission staff have advised that confidential Document No. 00316-08, filed on behalf of Owest Communications Corporation, can be returned to the source. The document is enclosed.

Please do not hesitate to contact me if you have any questions concerning return of this material.

Sincerely,

Ann Cole

Commission Clerk

ann (rb)

AC:mhl Enclosure

cc: Ray Kennedy, Division of Competitive Markets and Enforcement Melinda Watts, Division of Competitive Markets and Enforcement Brenda Merritt, Division of Competitive Markets and Enforcement Victor McKay, Division of the General Counsel

FPSC, CLK - CO	RRESPO	NDENCE
Administrative_		
DOCUMENT NO		
DISTRIBUTION:		

SENDER: COMPLETE THIS SECTION	COMPLETE THE SECTION ON DELIVERY
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: 070560-TT. DN00316-08 WILLIAM P COX ESQUIRE	B. Received by (Printed Name) C. Date of Delivery Barbara J. Middleton D. Is delivery address different from item 1? If YES, enter delivery address below:
ABEL BAND CHARTERED 240 S PINEAPPLE AVE SARASOTA FL 34236	3. Service Type ☐ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.
SMC100111-	4. Restricted Delivery? (Extra Fee)
2. Article Number 700L 27	260 0003 8797 6402
	eturn Receipt 102595-02-M-154

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

DATE:

January 4, 2008

DOCUMENT NO. 10022 -01

TO:

Ann Cole, Commission Clerk - PSC, Office of Commission Clerk

FROM:

Beth W. Salak, Director, Division of Competitive Markets & Enforcement

Michael G. Cooke, General Counsel

RE:

Access to Confidential Document No. 11201-07 -Docket No. 070560-TI

In addition to the assigned personnel listed in Case Management, the following personnel are authorized access to Confidential Document No. 11201-07:

Dale Buys Kiwanis Curry , Ray Kennedy Dale Mailhot Rick Moses Lee Eng Tan Adam Teitzman

Kimberley Pena

From:

Charlene Poblete

Sent:

Monday, November 26, 2007 10:57 AM

To:

Kimberley Pena

Subject: Need to Re-Issue Subpoena Duces Tecum; Docket No. 070560-TI

i	
	FPSC, CLK - CORRESPONDENCE
	☑ Administrative ☐ Parties ☐ Consumer
	DOCUMENT NO. 100 22-07
	DISTRIBUTION:
•	

Good Morning Kim!

I apologize for the inconvenience, but the subpoena sent to CT Corporation and dated November 16, 2007 needs to be re-issued with the only change being to whom it is directed (highlighted in bold red below). Please let me know if you require any additional information:

Docket No.: 070560-TI

Whom: Qwest Communications Corporation

c/o CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324

Response Date and Time: 30 days from issuance of subpoena

What They Need to Provide: A response to the following inquiries, including any documents requested. (see attachment)

Attorney to Contact: Charlene C. Poblete, Attorney, Office of General Counsel

Please let me know when the subpoena is ready, and I will come and pick it up. Again, thank you for your assistance in this matter.

Charlene C. Poblete

Attorney, Office of the General Counsel Florida Public Service Commission Telephone: (850) 413-6191 E-mail: cpoblete@psc.state.fl.us

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

IN RE: Docket No. 070560-TI - Compliance
investigation of Virtual Reach Corporation for
apparent violation of Rules 25-470, F.A.C.,
Registration Required, and 25-22.032(6)(b),
F.A.C., Customer Complaints.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: <u>Qwest Communications Corporation c/o CT Corporation System 1200 S. Pine Island Road.</u> Plantation, Florida 33324

YOU ARE COMMANDED to appear at the Florida Public Service Commission, 2540 Shummard Oak Boulevard, Tallahassee, Florida 32399, within 30 days from issuance of this subpoeana, or at such other time and place as may be mutually agreed upon by counsel, and to have with you at that time and place the following:

All information and documents set forth in the Attachment

These items will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the items to be produced to the attorney whose name appears on this subpoena on or before the scheduled date of production. You may mail or deliver the copies to the attorney whose name appears on this subpoena and thereby eliminate your appearance at the time and place specified above. You have the right to object to the production pursuant to this subpoena at any time before production by giving written notice to the attorney whose name appears on this subpoena. THIS WILL NOT BE A DEPOSITION. NO TESTIMONY WILL BE TAKEN.

YOU ARE SUBPOENAED by the following attorney to (1) appear as specified, or (2) furnish the records instead of appearing as provided above, and, unless excused from this subpoena by this attorney or the Commission, you shall respond to this subpoena as directed.

DATED November 26, 2007.

Ann Cole, Commission Clerk Office of Commission Clerk

Florida Public Service Commission

(SEAL)

Charlene C. Poblete
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
Attorney for Florida Public Service
Commission

For the following questions, please provide information regarding Qwest's business relationship with the companies listed below:

- i. ACCXX
- ii. Virtual Reach
- 1. Has Qwest provided wholesale network long distance services?
- 2. The dates such services were provided, including beginning and ending dates if there were gaps in the provision of service?
- 3. Has Qwest provided other types of services and if so, please identify?
- 4. The dates such services were provided, including beginning and ending dates if there were gaps in the provision of service?
- 5. Does Owest continue to provide wholesale services?
- 6. How many customers are or were being served in Florida by Qwest as the underlying carrier?
- 7. A copy of the contract between Qwest and said companies, including copies of amendments, modifications, renewals and any other documents related to the contract agreement?
- 8. The method of payment used to pay Qwest for the contracted services?
- 9. If the services were paid for via check, please provide
 - (1) the company name on the header of the check (located on the top left corner of the check); and
 - (2) the name of the person that signed the check (located on the signature line)

(If several checks were issued with varying information, please identify the dominant names, company and person only.)

- 10. Does Qwest bill on behalf of said companies and if so, the provider's name appearing on the bills sent to customers?
- 11. If Qwest does **not** bill on behalf of said companies, does Qwest send call detail records to a billing clearinghouse? Please provide
 - (1) which provider's name the billing clearinghouse places on the bill to customers; and
 - (2) the names of at least three of the billing clearing houses

Subpoeana Duces Tecum to Qwest Communications Corporation 11/26/2007

- 12. The names and contact information of all persons who have done business with Qwest on behalf of said companies?
- 13. Any additional information that may assist the Florida Public Service Commission in understanding the relationships between Qwest, ACCXX and Virtual Reach Corporation, along with an explanation of what the data represents?

Note: Pursuant to Section 366.093, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, Qwest may submit a Request for Confidential Classification for certain qualifying documentation that may be provided in response to this Subpoena.

Kimberley Pena

070560

From:

Charlene Poblete

Sent:

Thursday, November 15, 2007 3:00 PM

To:

Kimberley Pena

Subject:

Request for Subpoena Duces Tecum w/o Deposition

Attachments: Revised Questions for Qwest Subpoena.doc

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FPSC, CLK - CORRESPONDENCE
Administrative Parties Consumer
DOCUMENT NO. 100 22-07
DISTRIBUTION:
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Good Afternoon.

Please create a subpoena duces tecum for the following docket/company. Please let me know if you require any additional information. Thank you.

Docket No.: 070560-TI

Whom: CT Corporation System

1200 S. Pine Island Road Plantation, FL 33324

Response Date and Time: 30 days from issuance of subpoena

What They Need to Provide: A response to the following inquiries, including any documents requested. (see attachment)

Attorney to Contact: Charlene C. Poblete, Attorney, Office of General Counsel

Please let me know when the subpoena is ready, and I will come and pick it up. Again, thank you for your assistance in this matter.

Charlene C. Poblete

Attorney, Office of the General Counsel Florida Public Service Commission Telephone: (850) 413-6191

E-mail: cpoblete@psc.state.fl.us

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BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

IN RE: Docket No. 070560-TI - Compliance
investigation of Virtual Reach Corporation for
apparent violation of Rules 25-470, F.A.C.,
Registration Required, and 25-22.032(6)(b),
F.A.C., Customer Complaints.
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SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: CT Corporation System 1200 S. Pine Island Road, Plantation, Florida 33324

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All information and documents set forth in the Attachment

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YOU ARE SUBPOENAED by the following attorney to (1) appear as specified, or (2) furnish the records instead of appearing as provided above, and, unless excused from this subpoena by this attorney or the Commission, you shall respond to this subpoena as directed.

DATED November 16, 2007.

Ann Cole, Commission Clerk
Office of Commission Clerk

Florida Public Service Commission

(SEAL)

Charlene C. Poblete
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
Attorney for Florida Public Service
Commission

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 - (2) the names of at least three of the billing clearing houses

Subpoeana Duces Tecum to CT Corporation System 11/16/2007

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Note: Pursuant to Section 366.093, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, Qwest may submit a Request for Confidential Classification for certain qualifying documentation that may be provided in response to this Subpoena.

Matilda Sanders

PSC-07-0808-PAA-TI

From:

Jackie Schindler

Sent:

Monday, October 08, 2007 10:31 AM

To:

CLK - Orders / Notices; Victor McKay; Melinda Watts

Subject:

Order / Notice Submitted

Date and Time:

10/8/2007 10:30:00 AM

Docket Number:

070560-ti

Filename / Path:

070560vsm.doc

ADMINISTRATIVE

A paa order compliance investigation for apparent volations of rules has been moved to gc orders for issuance - thanks is

Jacqueline Schindler
Office of the General Counsel
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399
850-413-6754

0/

(+ 1 certified)

Section 1 - Office of Commission Clerk

Docket No. <u>070560</u>	<u>D-TI</u>	Date	Docke	ted: <u>08/</u>	<u>10/2007</u>	Title:	appar	iance in ent viol	ation	of	Rules	s 25-	470, F	.A.C.,	Regist	ration	1
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Section 1 - Office of Commission Clerk

Docket No. <u>070560-TI</u> Date Docketed: <u>08/10/2007</u> Title: Compliance investigation of Virtual Reach Corporation for apparent violation of Rules 25-470, F.A.C., Registration Required, and 25-22.032(6)(b), F.A.C., Customer Complaints.

Company: Virtual Reach Corporation

Official Filing					E	xpiratio	n: _							
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Section 1 - Office of Commission Clerk

Docket No. <u>070560-TI</u> Date Docketed: <u>08/10/2007</u> Title: Compliance investigation of Virtual Reach Corporation for

apparent violation of Rules 25-24.470, F.A.C., Registration Required, and 25-22.032(6)(b), F.A.C., Customer Complaints.

Company: Virtual Reach Corporation

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			- 1.	Staff Re	ecommena	ation				NONE NONE			6/2 <mark>008</mark> 8/2008	
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- Heari	ng Officer(s)						Prehe	earing Of	ficer					
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Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.

Exam

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

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Approved: Date:

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03/04/2008

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