CLK Official Filing****6/16/2011 9:59 AM

PSC-11-0259-AS-TP Matilda Sanders

From: Sent: To: Cc: Subject: **Gloria Ross** Thursday, June 16, 2011 9:31 AM CLK - Orders / Notices Larry Harris; Adam Teitzman; Rosanne Gervasi; Beth Salak; Bob Casey; Ray Kennedy Order / Notice Submitted Huch only 19

Date and Time: **Docket Number:** Filename / Path:

6/16/2011 9:21:00 AM 100340-TP; 110082-TP I:\2010\100340\100340.110082.Final Order.ldh.doc

ORDER APPROVING SETTLEMENT AGREEMENT

FAXED -MAILED -EMAILE D - 10

VI00340-TP -140682-TP

Gloría Ross

Commission Deputy Clerk II Office of the General Counsel Florida Public Service Commission 850-413-6214

FPSC, CLK - CORRESPONDENCE Administrative Perties Consumer DOCUMENT NO.05331-10 DISTRIBUTION:

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
All American Telecom, Inc.		tom@telecomgroup.com	No
All American Telecom, Inc.	TX996	tom@telecomgroup.com	No
American Dial Tone, Inc.		regulatory@telecomgroup.com	No
American Dial Tone, Inc.		regulatory@telecomgroup.com	No
Angles Communication Solutions (Arlington)		brian@just19.net	No
Angles Communication Solutions (Melbourne)		tom@telecomgroup.com	No
AT&T Florida (10a)		manuel.gurdian@att.com	No
Bellerud Communications, LLC		tom@telecomgroup.com	No
Bellerud Communications, LLC		tom@telecomgroup.com	No
DialTone & More, Inc.		brian@prepaidworx.com	No
LifeConnex Telecom, LLC		tom@telecomgroup.com	No
LifeConnex Telecom, LLC		tom@telecomgroup.com	No
TRIARCH MARKETING, INC.		tom@telecomgroup.com	No
Verizon Florida LLC (10Tampa)		de.oroark@verizon.com	No

Subject: Order or Notice issued by the Public Service Commission (Email ID = 145121)

Attachments: 04124-11.pdf

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 alter the subject line; as it is used to process your reply.

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
All American Telecom, Inc.		tom@telecomgroup.com	No
All American Telecom, Inc.	TX996	tom@telecomgroup.com	No
American Dial Tone, Inc.		regulatory@telecomgroup.com	No
American Dial Tone, Inc.		regulatory@telecomgroup.com	No
Angles Communication Solutions		brian@just19.net	No
Angles Communication Solutions		tom@telecomgroup.com	No
AT&T Florida (10a)		manuel.gurdian@att.com	No
Bellerud Communications, LLC		tom@telecomgroup.com	No
Bellerud Communications, LLC		tom@telecomgroup.com	No
DialTone & More, Inc.		brian@prepaidworx.com	No
Keefe Law Firm (10a)		vkaufman@kagmlaw.com	No
Keefe Law Firm (11)		vkaufman@kagmlaw.com	No
LifeConnex Telecom, LLC		tom@telecomgroup.com	No
LifeConnex Telecom, LLC		tom@telecomgroup.com	No
TRIARCH MARKETING, INC.		tom@telecomgroup.com	No
Verizon Florida LLC (10Tampa)		de.oroark@verizon.com	No

FAXED - O MAILEO - 4 EMAILED - 12

~ 100340- TPV

FPSC, CLK - CORRESPONDENCE
Administrative Parties Consumer
DOCUMENT NO. (15 33-10
DISTRIBUTION:

State of I	Florida	Jublic Service Commission Capital Circle Office Center • 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850 -M-E-M-O-R-A-N-D-U-M-
TO:	Parties and Intere	sted Persons
FROM:	Ann Cole, Comm	ission Clerk, Office of Commission Clerk

Notice is being given that a staff recommendation has been filed with the Office of Commission Clerk for the upcoming Commission Conference Agenda. See attached page one for filing date, docket number, and document number information.

botice of Filing of Staff Recommendation

RE:

Complete staff recommendations for items on the agenda are available from the Commission's Web site <u>http://www.floridapsc.com</u> by selecting the Agendas & Hearings tab and then selecting Commission Conference Agendas. Vote sheets, transcripts, and minutes are also viewable once they become available. Records of Commission actions can also be viewed by selecting Dockets & Filings, Dockets and the docket number or document number.

I hope you find this information helpful. If you have any questions concerning this information, please feel free to contact the Office of Commission Clerk at (850) 413-6770.

RECEIVED-FPSC



Hublic Service Commission 11 HAY 12 PH 12: 02

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD MAISSION TALLAHASSEE, FLORIDA 32399-0850 CLERK

-M-E-M-O-R-A-N-D-U-M-

- DATE: May 12, 2011
- **TO:** Office of Commission Clerk (Cole)
- FROM: Office of the General Counsel (Harris, Teitzman) Division of Regulatory Analysis (Kennedy, Salak)
- **RE:** Docket No. 100340-TP Investigation of Associated 'Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

Docket No. 110082-TP – Initiation of show cause proceedings against American Dial Tone, Inc., All American Telecom, Inc., Bellerud Communications, LLC, BLC Management LLC d/b/a Angles Communication Solutions, and LifeConnex Telecom, LLC for apparent violations of Chapter 364, F.S., Chapters 25-4 and 25-24, F.A.C., and FPSC Orders.

AGENDA: 05/24/11 - Regular Agenda - Decision on Offer of Settlement - Final Agency Action - Interested Persons May Participate

COMMISSIONERS ASSIGNED: All Commissioners

PREHEARING OFFICER:	Graham (100340-TP) Administrative (110082-TP)
CRITICAL DATES:	None
SPECIAL INSTRUCTIONS:	None

FILE NAME AND LOCATION: S:\PSC\GCL\WP\100340.RCM.DOC

DOCUMENT NUMBER-DATE U3312 MAY 12 = FPSC-COMMISSION CLERK

Subject: Order or Notice issued by the Public Service Commission (Email ID = 843373)

Attachments: Recommendation 03312-11.pdf

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.

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Jublic Serbice Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-100340-TP

DATE:	March 8, 2011
TO:	Beth W. Salak, Director, Division of Regulatory Analysis
FROM:	Robert J. Casey, Public Utilities Supervisor, Division of Regulatory Analysis
RE:	Confidential Document No. 01492-11, ATMS Proposed Settlement Attachment 1, March 7, 2011

Staff requests permission to make 5 copies of the confidential ATMS Proposed Settlement Attachment 1 which was filed March 7, 2011, as a follow-up to staff's meeting with ATMS on the morning of March 7. The copies would be provided to Adam Teitzman, Charlie Murphy, Ray Kennedy, Bob Casey, and Beth Salak. The document will be handled in accordance with APM 11.04 on confidentiality.

cc: Brenda Merritt

NOVIA



Jublic Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

100340-TP

DATE:	February 24, 2011
TO:	Beth W. Salak, Director, Division of Regulatory Analysis
FROM:	Robert J. Casey, Public Utilities Supervisor, Division of Regulatory Analysis
RE:	Confidential Document No. 01247-11, ATMS Proposed Framework for Settlement February 24, 2011

Staff requests permission to make 5 copies of the confidential ATMS Proposed Framework for Settlement February 24, 2011, which was filed February 24, 2011, in preparation for staff's meeting with ATMS February 28, 2011. The copies would be provided to Adam Teitzman, Charlie Murphy, Ray Kennedy, Bob Casey, and Beth Salak. The document will be handled in accordance with APM 11.04 on confidentiality.

cc: Brenda Merritt

Page 1 of 1

Diamond Williams

From:Mary MackoSent:Thursday, January 20, 2011 8:21 AMTo:Diamond WilliamsSubject:Proposed Changes to Form 100340-TP-00001Attachments:CCS Form 100340-TP-00001-002.pdf

FPSC, CLK - CORRESPONDENCE Administrative Parties Consumer DOCUMENT NO. 0531-10 DISTRIBUTION:

()))340

Docket Number 100340-TP - Form Number 100340-TP-00001-002

Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

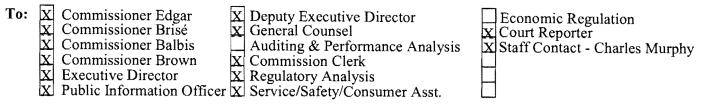
Add new appointment - Day 1 of a 1-day Informal Meeting - 01/31/2011 - 10:30 a.m.-11:30 a.m. - in Tallahassee - Room G-382D - Involving Staff

Attached is a Case Scheduling/Rescheduling Advice (CSRA) in the referenced docket. If you have any questions regarding the form, please contact Mary Macko at 413-6008.

Case Scheduling/Rescheduling Advice

Last Revised 01/20/2011 at 8:20 a.m.

Page 1 of 1



From: Office of Chairman Art Graham

Docket Number: 100340-TP -- Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

1. Schedule Information

Former Date	New Date	Location / Room	Time
	01/31/2011	Tallahassee / G-382D	10:30 a 11:30 a.
		Former Date New Date 01/31/2011 01/31/2011	

2. Hearing/Prehearing Assignment Information

	Former Assignments		Current Assignments					
<u>Hearing</u> Officers	Commissioners	Hearing Exam.	Staff	Com	missioners	Hearing Exam.	Staff	
	ALL GH ED BI BL BW			ALL GH E	ED BI BL BW		X	
<u>Prehearing</u> <u>Officer</u>	Commissioners GH ED BI BL BWADM			Com GH ED BI	missioners BL BW ADM			
Remarks: Informa	al Meeting - Staff					<u></u>		

Matiida Sanders

From: Sent: To: Cc: Subject: Gloria Ross Wednesday, January 19, 2011 9:57 AM CLK - Orders / Notices Adam Teitzman; Charles Murphy; Rosanne Gervasi; Beth Salak Order / Notice Submitted

Date and Time: Docket Number: Filename / Path: Notice Type: 1/19/2011 9:50:00 AM 100340-TP I:\2010\100340\100340 Notice of Meeting 01-31-11.ajt.doc Memo for Issuance

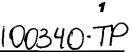
NOTICE OF MEETING

FPSC, CLK - CORRESPONDENCE
X Administrative Parties Consumer
DOCUMENT NO. 05331-10
DISTRIBUTION:

FAXED - O EMAILED - 9 MAILED - 4

Gloría Ross

Commission Deputy Clerk II Office of the General Counsel Florida Public Service Commission 850-413-6214



FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 100340

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
All American Telecom, Inc.		tom@telecomgroup.com	No
American Dial Tone, Inc.		tom@telecomgroup.com	No
AT&T Florida (10a)		manuel.gurdian@att.com	No
Bellerud Communications, LLC		tom@telecomgroup.com	No
DialTone & More, Inc.		brian@prepaidworx.com	No
Keefe Law Firm (10a)		vkaufman@kagmlaw.com	No
LifeConnex Telecom, LLC		tom@telecomgroup.com	No
TRIARCH MARKETING, INC.		tom@telecomgroup.com	No
Verizon Florida LLC (10Tampa)		de.oroark@verizon.com	No

Subject: Order or Notice issued by the Public Service Commission (Email ID = 743171)

Attachments: 00424-11.pdf

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 alter the subject line; as it is used to process your reply.

Matilda Sanders PSC - 10 - 0531 - PCo - TP

From:
Sent:
To:
Subject:

Mary Diskerud Thursday, August 19, 2010 9:40 AM CLK - Orders / Notices Order / Notice Submitted

Date and Time: Docket Number: Filename / Path: Order Type: 8/19/2010 9:40:00 AM 100340-TP 100340 Order2.rg.doc Signed / Hand Deliver

TASC, CLA - CORRESPONDENCE Actainisored as [] furnes V.Constanter | UMENT NO S REDECON:

Copied to gcorders

Mary D.

Faith is the assurance of things hoped for, the conviction of things not seen. Heb. 11:1 Have a Blessed Day.

faxed \mathcal{O} mailed 4 emailed

1

10 AUG 19 AM 10: 42

COMMISSION

RECEIVED-FPSC

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 100340

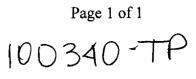
PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
All American Telecom, Inc.		tom@telecomgroup.com	No
American Dial Tone, Inc.		tom@telecomgroup.com	No
Bellerud Communications, LLC		tom@telecomgroup.com	No
DialTone & More, Inc.		brian@prepaidworx.com	No
Keefe Law Firm (10a)		vkaufman@kagmlaw.com	No
LifeConnex Telecom, LLC		tom@telecomgroup.com	No
TRIARCH MARKETING, INC.		tom@telecomgroup.com	No

From:	Commission Clerk
Sent:	Thursday, August 19, 2010 3:10 PM
Subject:	Order or Notice issued by the Public Service Commission (Email ID = 280755)
Attachments	: 06869-10.pdf

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 alter the subject line; as it is used to process your reply.



Diamond Williams

From:	Mary Macko
Sent:	Tuesday, August 17, 2010 12:17 PM
То:	Diamond Williams
Subject:	New Advice Form 100340-TP-00001
Attachments:	CCS Form 100340-TP-00001-001.pdf

0.00	PPAC, CLK - CORRESPONDENCE
PORTAGE A STREET	Advantstrative [] Paries [] Constront DODUMENT NO. 05331 - 10
	NSTREED COM:

Docket Number 100340-TP - Form Number 100340-TP-00001-001

Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

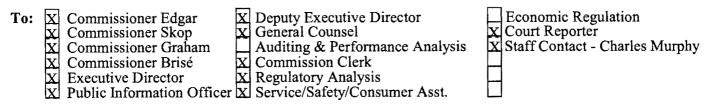
Add new appointment - Day 1 of a 1-day Informal Meeting - 09/07/2010 - 10:00 a.m.-11:30 a.m. - in Tallahassee - Room G-382D - Involving Staff

Attached is a Case Scheduling/Rescheduling Advice (CSRA) in the referenced docket. If you have any questions regarding the form, please contact Mary Macko at 413-6008.

Case Scheduling/Rescheduling Advice

Last Revised 08/17/2010 at 12:16 p.m.

Page 1 of 1



From: Office of Chairman Nancy Argenziano

Docket Number: 100340-TP -- Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

1. Schedule Information

Event	Former Date	New Date	Location / Room	Time
Informal Meeting		09/07/2010	Tallahassee / G-382D	10:00 a 11:30 a.

2. Hearing/Prehearing Assignment Information

	Former Assignments			Current Assignments		
<u>Hearing</u> Officers	Commissioners	Hearing Staff Exam.	Commissioners Hearing Staff Exam.			
	ALL AG ED SK GH BI				ALL AG ED SK GH BI	
<u>Prehearing</u> <u>Officer</u>	Commissioners AG ED SK GH BI ADM				Commissioners AG ED SK GH BI ADM X X X X	
Remarks: Informa	al Meeting - Staff					

CCS Form Number: 100340-TP-00001-001

CLK Official Filing****8/16/2010 1:12 PM ****

Matilda Sanders

From: Sent: To: Cc: Subject: Gloria Ross Monday, August 16, 2010 1:10 PM CLK - Orders / Notices Charles Murphy; Adam Teitzman Order / Notice Submitted

Date and Time:8/16/2010 1:08:00 PMDocket Number:100340-TPFilename / Path:I:\2010\100340\100340 Notice of Meeting 09-07-10.cwm.docNotice Type:Memo for Issuance

NOTICE OF MEETING

THSU, CLN - CORRESPONDENCE X A Schulgered ACT I Preses [] (CONTENT DY CONVENTINO 05331-10 記念には認知性の秘

faxed 0 mailed 4 emailed 7

Gloría Ross

Commission Deputy Clerk II Office of the General Counsel Florida Public Service Commission 850-413-6214 100340-TP

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 100340

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
All American Telecom, Inc.		tom@telecomgroup.com	No
American Dial Tone, Inc.		tom@telecomgroup.com	No
Bellerud Communications, LLC		tom@telecomgroup.com	No
DialTone & More, Inc.		brian@prepaidworx.com	No
Keefe Law Firm (10a)		vkaufman@kagmlaw.com	No
LifeConnex Telecom, LLC		tom@telecomgroup.com	No
TRIARCH MARKETING, INC.		tom@telecomgroup.com	No

From:	Commission Clerk
Sent:	Monday, August 16, 2010 4:04 PM
Subject:	Order or Notice issued by the Public Service Commission (Email ID = 322275)
Attachments:	: 06723-10.pdf

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 alter the subject line; as it is used to process your reply.

Dorothy	Menasco
---------	---------

00340-TP

From: **Charles Murphy**

Sent: Monday, August 09, 2010 4:18 PM

To: Dorothy Menasco

Cc: Adam Teitzman; Beth Salak; Bob Casey; Catherine Potts; Ann Cole FPSC, CLK - CORRESPONDENCE Administrative_ Parties Consum DOCUMENT NO. 05331-10

Subject: RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

Thanks Dorothy.

If they do not receive orders automatically by being an interested party than such a designation does not accomplish what we need. As you suggest, we will provide instructions that they receive orders on a case-by-case basis each time an order impacts them.

Charlie

From: Dorothy Menasco Sent: Monday, August 09, 2010 3:07 PM To: Charles Murphy Cc: Adam Teitzman; Beth Salak; Bob Casey; Catherine Potts; Ann Cole Subject: RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

Hi Charlie.

For clarification, are you requesting TL710 and TL720 be added as interested persons in Docket 100340-TP?

Please note that interested persons do not automatically receive PCO orders. If you would like them to receive those types of orders in the future, you will need to provide instructions to CLK regarding same as each order is issued.

Per your request below, we will be glad to send them the copy of Order PSC-10-0491-PCO-TP.

Dorothy

From: Charles Murphy Sent: Monday, August 09, 2010 2:30 PM To: Dorothy Menasco Cc: Adam Teitzman; Beth Salak; Bob Casey; Catherine Potts; Ann Cole Subject: RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

Hi Dorothy,

AT&T and Verizon do not need to be parties but they will need to receive the order that was recently issued in the docket because it affects them. They will also need anything related to that order being reconsidered or appealed.

Providing it to contacts associated with company codes would be fine.

Thanks, Charlie

From: Dorothy Menasco Sent: Monday, August 09, 2010 2:22 PM To: Charles Murphy

8/9/2010

Cc: Adam Teitzman; Beth Salak; Bob Casey; Catherine Potts; Ann Cole **Subject:** RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

Charlie,

The reason Verizon and AT&T Florida were not provided copies of the order is because CLK has not received a request to include them as a party or interested person in the docket. They have also not filed anything in this docket. Please advise if you would like us to include them as parties or interested persons in the docket.

Also, please advise if you would like us to provide the orders to AT&T Florida (TL720) and Verizon (TL710), using the company codes that we have in MCD. If the contact information that you would like us to use (e-mail address or U.S. Mail address) are different than those shown in MCD, please provide those specific addresses, and we will make sure a copy is provided to them.

Thank you for your help.

Dorothy Menasco Chief Deputy Commission Clerk Florida Public Service Commission Office of Commission Clerk 850-413-6770

Please note: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

From: Charles Murphy
Sent: Monday, August 09, 2010 1:58 PM
To: Catherine Potts; Ann Cole
Cc: Adam Teitzman; Dorothy Menasco; Beth Salak; Bob Casey
Subject: RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

I believe there are addresses on the certificate of service---so they probably have them already. But so do the other companies on the certificate so guess we should treat AT&T and Verizon the same.

Thanks!

From: Catherine Potts
Sent: Monday, August 09, 2010 1:50 PM
To: Charles Murphy; Ann Cole
Cc: Beth Salak; Bob Casey; Adam Teitzman; Dorothy Menasco
Subject: RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

Will do. Is there a specific AT&T and Verizon address to send these to?

Thanks, Cathi Potts Office of Commission Clerk 850-413-6210 capotts@psc.state.fl.us

> From: Charles Murphy Sent: Monday, August 09, 2010 1:48 PM

8/9/2010

To: Ann Cole
Cc: Beth Salak; Bob Casey; Adam Teitzman; Dorothy Menasco; Catherine Potts
Subject: RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

Yes. Thanks.

Charlie

From: Ann Cole
Sent: Monday, August 09, 2010 1:42 PM
To: Charles Murphy
Cc: Beth Salak; Bob Casey; Adam Teitzman; Dorothy Menasco; Catherine Potts
Subject: RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

They were not sent a copy. Would you like for Cathi to sent it today?

From: Catherine Potts **Sent:** Monday, August 09, 2010 1:30 PM **To:** Ann Cole **Subject:** RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

It appears that they were not sent a copy. Shall I forward a copy to both companies?

From: Charles Murphy
Sent: Monday, August 09, 2010 1:14 PM
To: Bob Casey; Adam Teitzman; Ann Cole
Cc: Beth Salak
Subject: RE: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

HI Ann,

AT&T and Verizon are affected by this order. Can you confirm whether they were sent a copy?

Respectfully, Charlie

From: Bob Casey Sent: Monday, August 09, 2010 1:12 PM To: Adam Teitzman; Charles Murphy Cc: Beth Salak Subject: FW: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

fyi - It appears the order was sent to the ATMS companies but not to AT&T or Verizon.

From: Filings Clerk
Sent: Monday, August 09, 2010 12:43 PM
To: Bob Casey; Ray Kennedy; Charles Murphy; Beth Salak; Adam Teitzman
Subject: Updated filing in Docket No. 100340-TP (All American Telecom, Inc. et al.)

DOCKET TITLE = Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements. UTILITY NAME = All American Telecom, Inc. (et al.)

8/9/2010

DOCUMENT DESCRIPTION = Docket correspondence - Administrative. [CLK note: Subsequent administrative correspondence will be appended to this document.]

DOCUMENT PATH = file://L:\PSC\LIBRARY\FILINGS\10\05331-10

Document ID = 05331-10 Document Filed 06-29-10

An update has been made by CLK to this PDF file.

To access it, click on the DOCUMENT PATH link. This will pop up a Windows Explorer window. You will see the PDF (Adobe Acrobat) version; you will also see other versions if they exist. Double-click on the preferred version and the document will open.

This is an automatically generated e-mail; no response/reply is necessary.

100340

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 100340

PARTY NAME	COMPANY CODE	EMAIL Address	ADDRESS IN MASTER COMMISSION DIRECTORY
AT&T Florida	TL720	greg.follensbee@att.com	No
Verizon Florida LLC	TL710	david.christian@verizon.com	No

faced 0 mailed 0 emailed 2

TPOC CLK - CORRESPONDENCE X Actainistrative [] Parties [] Constant MCUTATENT NO 06331-10 PRESERVED F

From:	Commission Clerk
Sent:	Monday, August 09, 2010 3:02 PM
Subject:	Order or Notice issued by the Public Service Commission (Email ID = 795686)
Attachments	: 06526-10.pdf

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

CLK Official Filing****8/6/2010 9:57 AM

Matilda Sanders PSC-10-0491-PCO-TP

From: Sent: To: Subject: Mary Diskerud Friday, August 06, 2010 9:50 AM CLK - Orders / Notices Order / Notice Submitted

Date and Time: Docket Number: Filename / Path: Order Type: 8/6/2010 9:49:00 AM 100340-TP 100340 Order.rg.doc Signed / Hand Deliver

FRSC, CLK - CORRESPONDENCE Actainistrative [] Parties [] Consumer POCUMENT NO.05331-10 DISTRIBUTION:	COMMISS CLERK
La manena de la companya de la comp	RK RK

Copied to gcorder

Mary D.

Faith is the assurance of things hoped for, the conviction of things not seen. Heb. 11:1 Have a Blessed Day.

Farced 8 mailed 4 emailed 7

10 AUG -6 AM 10: 57

RECEIVED-FPSC

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 100340

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
All American Telecom, Inc.		tom@telecomgroup.com	No
American Dial Tone, Inc.		tom@telecomgroup.com	No
Bellerud Communications, LLC		tom@telecomgroup.com	No
DialTone & More, Inc.		brian@prepaidworx.com	No
Keefe Law Firm (10a)		vkaufman@kagmlaw.com	No
LifeConnex Telecom, LLC		tom@telecomgroup.com	No
TRIARCH MARKETING, INC.		tom@telecomgroup.com	No

From:	Commission Clerk	
Sent:	Friday, August 06, 2010 1:43 PM	
Subject:	Order or Notice issued by the Public Service Commission (Email ID = 748099)	
Attachments: 06526-10.pdf		

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 alter the subject line; as it is used to process your reply.

CLK Official Filing****7/19/2010 11:10 AM

100340-TP PSC-10-0461-PCO-**Matilda Sanders** From: **Carolyn Craig** Sent: Monday, July 19, 2010 11:10 AM To: CLK - Orders / Notices; Pauline Evans Subject: **Order / Notice Submitted** VE 7/19/2010 11:09:00 AM Date and Time: 6 Docket Number: 100340-TP Filename / Path: 100340.ord.grant.ext.time.pere.doc Order Type: Signed / Hand Deliver Order Granting Staff's Unopposed Motion for Extension of Time signed by Chairman Argenziano. FPSC, CLK - CORRESPONDENCE Carolyn Craig

Administrative Assistant III Office of the General Counsel Phone: (850) 413-6206

faced 1 mailed 1 emailed 5

Administrative] Parties] Consumer INCUMENT NO. (DISTRIBUTION:

FLORIDA PUBLIC SERVICE COMMISSION CASE MANAGEMENT SYSTEM PARTICIPATING EMAIL ADDRESSES FOR DOCKET 100340

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
All American Telecom, Inc.	TX996	dgainer@allamericantelecom.net	No
American Dial Tone, Inc.	TK292	jnymark@adttel.com	No
American Dial Tone, Inc.	TX274	jnymark@adttel.com	No
Bellerud Communications, LLC		lbrown@rtcllc.net	No
DialTone & More, Inc.		brian@prepaidworx.com	No
LifeConnex Telecom, LLC	TK290	eheard@lifeconnex.net	No
LifeConnex Telecom, LLC	TX922	eheard@lifeconnex.net	No

From:	Commission Clerk	
Sent:	Monday, July 19, 2010 2:59 PM	
Subject:	Order or Notice issued by the Public Service Commission (Email ID = 375924)	
Attachments: 05905-10.pdf		

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 alter the subject line; as it is used to process your reply.

Kimberley Pena		100340-TP	
From:	Adam Teitzman	COST CLA - CORRESPONDENCE	
Sent:	Tuesday, June 29, 2010 2:12 PM	A CLARKE FOR CONTRACT	
To:	Kimberley Pena	X-05331-10	
Cc:	Bob Casey; Charles Murphy	A CONTRACTOR AND A CONT	
Subject:	Additional Subpoenas	i la contra en la departecente de la contra en La contra entra entre en la contra en la contra entre en la contra en la contra de la contra en la contra entre La contra entre entre en la contra en la contra entre	

Attachments: Triarch.doc; All American.doc; American Dial Tone.doc; Bellerud.doc; BLC.doc; LifeConnex.doc

Please prepare Subpoenas using the attached files. There should be 6. The response date should be Monday, July 19. And the docket is Docket No. 100340-TP Re: Investigation of Associated Telecommunications Management Services, LLC (ATMS) Companies for Compliance with Chapter 25-24, F.A.C., and Applicable Lifeline, Eligible Telecommunication Carrier, and Universal Service Requirements.

Triarch, Bellerud and BLC will go to the following address: Registered Agent Name & Address

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE FL 33470 US

Kimber alexa Dava

The others should be addressed as follows:

LifeConnex Telecom, LLC

Principal Address

Edward Heard, Manager LifeConnex Telecom, LLC 13700 Perdido Key Drive, Unit B222 Perdido Key FL 32057

American Dial Tone

Principal Address

Justin Nymark, President American Dial Tone 2323 Curlew Road, Suite 7C Dunedin FL 34698 Tel: (866)700-0425, Alt: (727)723-8411, Fax: (727)669-9451

All American Telecom, Inc.

Principal Address

6/30/2010

David L. Gainer Jr., Vice President All American Telecom, Inc. 23110 State Road 54, #308 Lutz FL 33549 Phone: 813-918-7135 FAX: 813-929-0884 Email: dgainer@allamericantelecom.net

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THANK YOU!

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IN RE: <u>Docket No. 100340-TP</u> Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: <u>Triach Marketing, Inc. c/o Registered Agent of INCORP SERVICES, INC., 17888 67th Court North</u> Loxahatchee FL 33470

YOU ARE COMMANDED to appear at <u>2540 Shumard Oak Boulevard</u>, <u>Tallahassee</u>, <u>FL 32399</u>, on <u>July</u> <u>19</u>, 20<u>10</u>, by <u>5:00 p.m.</u>, 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:

The documents listed in Attachment A.

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 July 1, 2010

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission

By: ` when 200 nasco

Dorothy Menasco N Chief Deputy Commission Clerk

Adam Teitzman 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 Attorney for Florida Public Service Commission

(SEAL)

G:\Subpoenas\Sub 087.doc

Provide responses to each of the following questions and provide the requested documents on or before Monday, July 19, 2010. Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this subpoena.

- 1. Provide the following customer information for each Lifeline customer for the months of January 2010 through May 2010 in the states of Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina and Tennessee:
 - a) Customer Name
 - b) Customer Address
 - c) Customer Telephone Number
 - d) Date customer became a Lifeline customer
 - e) Date customer ceased being a Lifeline customer (If no longer a Lifeline customer)
 - f) If customer was disconnected, the reason customer was disconnected
- 2. Provide copies of the Lifeline certification records which provide proof of Lifeline eligibility for each Lifeline customer receiving service from January 2010 through May 2010. Include self-certification and/or income completed certification forms.
- 3. Provide a copy of all corporate minutes of Triarch Marketing, Inc. (Triarch) including stockholder meetings and Board of Director meetings from June 2009 through May 2010.
- 4. Provide copies of all Federal and State of Florida income tax returns filed in the last two years.
- 5. Provide a list of all Triarch employees, officers, directors, and owners employed during the period June 2009 through May 2010, along with their job descriptions.
- 6. If an underlying carrier provides Lifeline discounted wholesale services to Triarch, provide a copy of the certification given to each underlying carrier that Triarch is complying with all Commission requirements governing the Lifeline/Link Up programs as required by 47 CFR §54.417(b).
- 7. Provide copies of all 499-A and 499-Q forms filed with the Universal Service Administrative Company for 2008 through May 2010.
- 8. Provide copies of any outside auditor reports and opinions for Triarch for the period June 2009, through May 2010.
- 9. Provide copies of the purchase agreements between Associated Telecommunications Management Service and Triarch Acquisition Group, LLC, and Triarch Acquisition Group, LLC and Triarch Marketing, Inc.

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IN RE: <u>Docket No. 100340-TP</u> Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: <u>Bellerud Communications, LLC c/o Registered Agent of INCORP SERVICES, INC., 17888 67th Court</u> North Loxahatchee FL 33470

YOU ARE COMMANDED to appear at <u>2540 Shumard Oak Boulevard, Tallahassee, FL 32399</u>, on <u>July</u> <u>19</u>, 20<u>10</u>, by <u>5:00 p.m.</u>, 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:

The documents listed in Attachment A.

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 July 1, 2010

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission

By: 🖌

Dorothy Menasco Chief Deputy Commission Clerk

Adam Teitzman 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 Attorney for Florida Public Service Commission

(SEAL)

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Provide responses to each of the following questions and provide the requested documents on or before Monday, July 19, 2010. Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this subpoena.

- 1. Provide the following customer information for each Lifeline customer for the months of January 2010 through May 2010 in the states of Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina and Tennessee:
 - a) Customer Name
 - b) Customer Address
 - c) Customer Telephone Number
 - d) Date customer became a Lifeline customer
 - e) Date customer ceased being a Lifeline customer (If no longer a Lifeline customer)
 - f) If customer was disconnected, the reason customer was disconnected
- 2. Provide copies of the Lifeline certification records which provide proof of Lifeline eligibility for each Florida Lifeline customer receiving service from January 2010 through May 2010. Include self-certification and/or income completed certification forms.
- 3. Provide copies of all written notices sent to Florida customers who have been terminated for nonpayment of bills for telephone service during the period of January 2010 through May 2010.
- 4. If a Florida Lifeline subscriber has been moved from Bellerud Communications, LLC (Bellerud) to another Associated Telecommunications Management Service (ATMS) company during the period of January 2010 through May 2010, provide the name of the company each customer was moved to and provide a copy of each customer's authorization to do so.
- 5. Provide a copy of all corporate minutes of Bellerud including stockholder meetings and Board of Director meetings from June 2009 through May 2010.
- 6. Provide copies of all Federal and State of Florida income tax returns filed in the last two years.
- 7. Provide a list of all Bellerud employees, officers, directors, and owners employed during the period June 2009 through May 2010, along with their job descriptions.

ATTACHMENT A (Cont.)

- 8. If an underlying carrier provides Lifeline discounted wholesale services to Bellerud, provide a copy of the certification given to each underlying carrier that Bellerud is complying with all Commission requirements governing the Lifeline/Link Up programs as required by 47 CFR §54.417(b).
- 9. Provide copies of all 499-A and 499-Q forms filed with the Universal Service Administrative Company for 2008 through May 2010.
- 10. Provide copies of any outside auditor reports and opinions for Bellerud for the period June 2009 through May 2010.
- 11. Provide copies of the purchase agreements between ATMS and Bellerud Acquisition Group, LLC, and Bellerud Acquisition Group, LLC and Bellerud Communications, LLC.

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IN RE: <u>Docket No. 100340-TP</u> Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: <u>BLC Management, LLC d/b/a Angles Communications Solutions c/o Registered Agent of INCORP</u> <u>SERVICES, INC., 17888 67th Court North Loxahatchee FL 33470</u>

YOU ARE COMMANDED to appear at <u>2540 Shumard Oak Boulevard</u>, <u>Tallahassee</u>, <u>FL 32399</u>, on <u>July</u> <u>19</u>, 20<u>10</u>, by <u>5:00</u> p.m., 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:

The documents listed in Attachment A.

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 July 1, 2010

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission

Bv:

Dorothy Menasco Chief Deputy Commission Clerk

Adam Teitzman 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 Attorney for Florida Public Service Commission

(SEAL)

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Provide responses to each of the following questions and provide the requested documents on or before Monday, July 19, 2010. Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this subpoena.

1. Provide the following customer information for each Lifeline customer for the months of January 2010 through May 2010 in the states of Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina and Tennessee:

a) Customer Name

b) Customer Address

c) Customer Telephone Number

d) Date customer became a Lifeline customer

e) Date customer ceased being a Lifeline customer (If no longer a Lifeline customer)

- f) If customer was disconnected, the reason customer was disconnected
- 2. Provide copies of the Lifeline certification records which provide proof of Lifeline eligibility for each Florida Lifeline customer receiving service from January 2010 through May 2010. Include self-certification and/or income completed certification forms.
- 3. Provide copies of all written notices sent to Florida customers who have been terminated for nonpayment of bills for telephone service during the period of January 2010 through May 2010.
- 4. If a Florida Lifeline subscriber has been moved from BLC Management, LLC (BLC) to another Associated Telecommunications Management Service (ATMS) company during the period of January 2010 through May 2010, provide the name of the company each customer was moved to and provide a copy of each customer's authorization to do so.
- 5. Provide a copy of all corporate minutes of BLC including stockholder meetings and Board of Director meetings from June 2009 through May 2010.
- 6. Provide copies of all Federal and State of Florida income tax returns filed in the last two years.
- 7. Provide a list of all BLC employees, officers, directors, and owners employed during the period June 2009 through May 2010, along with their job descriptions.

ATTACHMENT A (Cont.)

- 8. If an underlying carrier provides Lifeline discounted wholesale services to BLC, provide a copy of the certification given to each underlying carrier that BLC is complying with all Commission requirements governing the Lifeline/Link Up programs as required by 47 CFR §54.417(b).
- 9. Provide copies of all 499-A and 499-Q forms filed with the Universal Service Administrative Company for 2008 through May 2010.
- 10. Provide copies of any outside auditor reports and opinions for BLC for the period June 2009, through May 2010.
- 11. Provide copies of the purchase agreements between ATMS and BLC Acquisition Group, LLC, and BLC Acquisition Group, LLC and BLC Management, LLC.

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IN RE: <u>Docket No. 100340-TP</u> Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: Edward Heard, Manager, LifeConnex Telecom, LLC, 13700 Perdido Key Drive, Unit B222, Perdido Key, FL 32057

YOU ARE COMMANDED to appear at <u>2540 Shumard Oak Boulevard</u>, <u>Tallahassee</u>, <u>FL 32399</u>, on <u>July</u> <u>19</u>, 20<u>10</u>, by <u>5:00 p.m.</u>, 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:

The documents listed in Attachment A.

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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 July 1, 2010

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission

By: 2Mmary

Dorothy Menasco Chief Deputy Commission Clerk

Adam Teitzman 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 Attorney for Florida Public Service Commission

(SEAL)

Provide responses to each of the following questions and provide the requested documents on or before Monday, July 19, 2010. Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this subpoena.

- 1. Provide the following customer information for each Lifeline customer for the months of January 2010 through May 2010 in the states of Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina and Tennessee:
 - a) Customer Name
 - b) Customer Address
 - c) Customer Telephone Number
 - d) Date customer became a Lifeline customer
 - e) Date customer ceased being a Lifeline customer (If no longer a Lifeline customer)
 - f) If customer was disconnected, the reason customer was disconnected
- 2. Provide copies of the Lifeline certification records which provide proof of Lifeline eligibility for each Florida Lifeline customer receiving service from January 2010 through May 2010. Include self-certification and/or income completed certification forms.
- 3. Provide copies of all written notices sent to Florida customers who have been terminated for nonpayment of bills for telephone service during the period of January 2010 through May 2010.
- 4. If a Florida Lifeline subscriber has been moved from LifeConnex Telecom, LLC (LifeConnex) to another Associated Telecommunications Management Service (ATMS) company during the period of January 2010 through May 2010, provide the name of the company each customer was moved to and provide a copy of each customer's authorization to do so.
- 5. Provide a copy of all corporate minutes of LifeConnex including stockholder meetings and Board of Director meetings from June 2009 through May 2010.
- 6. Provide copies of all Federal and State of Florida income tax returns filed in the last two years.
- 7. Provide a list of all LifeConnex employees, officers, directors, and owners employed during the period June 2009 through May 2010, along with their job descriptions.

ATTACHMENT A (Cont.)

- 8. If an underlying carrier provides Lifeline discounted wholesale services to LifeConnex, provide a copy of the certification given to each underlying carrier that LifeConnex is complying with all Commission requirements governing the Lifeline/Link Up programs as required by 47 CFR §54.417(b).
- 9. Provide a copy of all draft Universal Service Administrative Company (USAC) Alabama audit findings provided to LifeConnex by USAC.
- 10. Provide copies of all correspondence between LifeConnex and USAC regarding the USAC Alabama audit.
- 11. Provide copies of all 499-A and 499-Q forms filed with the Universal Service Administrative Company for 2008 through May 2010.
- 12. Provide copies of any outside auditor reports and opinions for LifeConnex for the period June 2009, through May 2010.
- 13. Provide copies of the purchase agreements between ATMS and LifeConnex Acquisition Group, LLC, and LifeConnex Acquisition Group, LLC and LifeConnex Telecom, Inc.

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IN RE: <u>Docket No. 100340-TP</u> Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: Justin Nymark, President, American Dial Tone, Inc., 2323 Curlew Road, Suite 7C, Dunedin, FL 34698

YOU ARE COMMANDED to appear at <u>2540 Shumard Oak Boulevard, Tallahassee, FL 32399</u>, on <u>July</u> <u>19</u>, 20<u>10</u>, by <u>5:00 p.m.</u>, 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:

The documents listed in Attachment A.

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.

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DATED July 1, 2010

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission

By:

Dorothy Menasão Chief Deputy Commission Clerk

Adam Teitzman 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 Attorney for Florida Public Service Commission

(SEAL)

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Provide responses to each of the following questions and provide the requested documents on or before Monday, July 19, 2010. Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this subpoena.

- 1. Provide the following customer information for each Lifeline customer for the months of January 2010 through May 2010 in the states of Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina and Tennessee:
 - a) Customer Name
 - b) Customer Address
 - c) Customer Telephone Number
 - d) Date customer became a Lifeline customer
 - e) Date customer ceased being a Lifeline customer (If no longer a Lifeline customer)
 - f) If customer was disconnected, the reason customer was disconnected
- 2. Provide copies of the Lifeline certification records which provide proof of Lifeline eligibility for each Florida Lifeline customer receiving service from January 2010 through May 2010. Include self-certification and/or income completed certification forms.
- 3. An eligible telecommunications carrier (ETC) in Florida must notify a Lifeline subscriber of impending termination of Lifeline service if the company has a reasonable basis for believing that the subscriber no longer qualifies. Notification of pending termination must be in the form of a letter that is separate from the subscriber's bill. Provide copies of all pending termination letters to Florida Lifeline subscribers.
- 4. An ETC in Florida must allow a subscriber 60 days following the date of the pending termination letter to demonstrate continued eligibility. The subscriber must present proof of continued eligibility. How many Florida Lifeline subscribers were able to provide proof of eligibility after receiving the pending termination letter?
- 5. Each Florida ETC is required to provide to each state and federal agency providing benefits to persons eligible for Lifeline service applications, brochures, pamphlets, or other materials that inform the persons of their eligibility for Lifeline. Please provide copies of all brochures, pamphlets, or other materials provided to state and federal agencies and list what agencies these materials were provided to.

ATTACHMENT A (Cont.)

- 6. Each ETC in Florida is required to offer discounted residential basic local telecommunications service at 70 percent of the residential local telecommunications service rate for any Lifeline subscriber who no longer qualifies for Lifeline for a period of one year after the date the subscriber ceases to be qualified for Lifeline. List the Florida customers (with their telephone numbers) who received this discount each month from January 2010 through May 2010.
- 7. Provide copies of all written notices sent to Florida customers who have been terminated for nonpayment of bills for telephone service during the period of January 2010 through May 2010.
- 8. If a Florida Lifeline subscriber has been moved from American Dial Tone, Inc. to another Associated Telecommunications Management Service (ATMS) company during the period of January 2010 through May 2010, provide the name of the company each customer was moved to and provide a copy of each customer's authorization to do so.
- 9. Provide a copy of all corporate minutes of American Dial Tone, Inc. including stockholder meetings and Board of Director meetings from June 2009 through May 2010.
- 10. Provide copies of all Federal and State of Florida income tax returns filed in the last two years.
- 11. Provide a list of all American Dial Tone Inc. employees, officers, directors, and owners employed during the period June 2009 through May 2010, along with their job descriptions.
- 12. Provide a list of Lifeline advertising completed by American Dial Tone, Inc. in Florida during the period of January 2010 through May 2010.
- 13. Provide copies of all 499-A and 499-Q forms filed with the Universal Service Administrative Company for 2008 through May 2010.
- 14. Provide copies of any outside auditor reports and opinions for American Dial Tone, Inc. for the period June 2009, through May 2010.
- 15. Provide copies of the purchase agreements between ATMS and Ganoco Acquisition Group, LLC, and Ganoco Acquisition Group, LLC and American Dial Tone Inc.

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IN RE: <u>Docket No. 100340-TP</u> Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: David L. Gainer Jr., Vice President, All American Telecom, Inc., 23110 State Road 54, #308, Lutz FL 33549

YOU ARE COMMANDED to appear at <u>2540 Shumard Oak Boulevard, Tallahassee, FL 32399</u>, on <u>July</u> <u>19</u>, 20<u>10</u>, by <u>5:00</u> p.m., 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:

The documents listed in Attachment A.

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.

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DATED July 1, 2010

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission

By: N Molly Engine Dorothy Menasco

Chief Deputy Commission Clerk

Adam Teitzman 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 Attorney for Florida Public Service Commission

(SEAL)

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Provide responses to each of the following questions and provide the requested documents on or before Thursday, July 15, 2010. Your company may avail itself of the statutory confidential provisions of Section 364.183, Florida Statutes, and Rule 25-22.006, Florida Administrative Code, if it believes it is necessary to comply with this subpoena.

- 1. Provide the following customer information for each Lifeline customer for the months of January 2010 through May 2010 in the states of Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina and Tennessee:
 - a) Customer Name
 - b) Customer Address
 - c) Customer Telephone Number
 - d) Date customer became a Lifeline customer
 - e) Date customer ceased being a Lifeline customer (If no longer a Lifeline customer)
 - f) If customer was disconnected, the reason customer was disconnected
- 2. Provide copies of the Lifeline certification records which provide proof of Lifeline eligibility for each Florida Lifeline customer receiving service from January 2010 through May 2010. Include self-certification and/or income completed certification forms.
- 3. Provide copies of all written notices sent to Florida customers who have been terminated for nonpayment of bills for telephone service during the period of January 2010 through May 2010.
- 4. If a Florida Lifeline subscriber has been moved from All American Telecom, Inc. (All American) to another Associated Telecommunications Management Service (ATMS) company during the period of January 2010 through May 2010, provide the name of the company each customer was moved to and provide a copy of each customer's authorization to do so.
- 5. Provide a copy of all corporate minutes of All American including stockholder meetings and Board of Director meetings from June 2009 through May 2010.
- 6. Provide copies of all Federal and State of Florida income tax returns filed in the last two years.
- 7. Provide a list of all All American employees, officers, directors, and owners employed during the period June 2009 through May 2010, along with their job descriptions.

- 8. If an underlying carrier provides Lifeline discounted wholesale services to All American, provide a copy of the certification given to each underlying carrier that All American is complying with all Commission requirements governing the Lifeline/Link Up programs as required by 47 CFR §54.417(b).
- 9. Provide copies of all 499-A and 499-Q forms filed with the Universal Service Administrative Company for 2008 through May 2010.
- 10. Provide copies of any outside auditor reports and opinions for All American Telecom for the period June 2009, through May 2010.
- 11. Provide copies of the purchase agreements between ATMS and All American Acquisition Group, LLC, and All American Acquisition Group, LLC and All American Telecom, Inc.

Kimberley Pena

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From:Adam TeitzmanSent:Tuesday, June 29, 2010 2:12 PMTo:Kimberley PenaCc:Bob Casey; Charles MurphySubject:RE: Subpoenas for AT&T, Verizon, and ATMS

Below should read Monday July 19. Sorry

From: Adam Teitzman Sent: Tuesday, June 29, 2010 12:12 PM To: Kimberley Pena Subject: FW: Subpoenas for AT&T, Verizon, and ATMS Importance: High

Kim, Can you please prepare the following 2 subpoenas? Let me know if you need additional info.

Thanks!

From: Bob Casey
Sent: Saturday, June 26, 2010 10:18 AM
To: Adam Teitzman
Cc: Beth Salak; Bob Casey; Bob Trapp
Subject: Subpoenas for AT&T, Verizon, and ATMS
Importance: High

Please make arrangements to send the ATMS subpoenas (attached) and AT&T and Verizon subpoenas (below) out on Monday, June 28, 2010. Please let me know if you have any questions. Thank you.

Subpoena 1:

Docket No. 100340-TP Re: Investigation of Associated Telecommunications Management Services, LLC (ATMS) Companies for Compliance with Chapter 25-24, F.A.C., and Applicable Lifeline, Eligible Telecommunication Carrier, and Universal Service Requirements.

-Subpoena Duces Tecum Without Deposition

-To: Greg Follensbee, BellSouth Telecommunications, Inc. d/b/a AT&T Florida d/b/a AT&T Southeast, 150 South Monroe Street, Suite 400, Tallahassee, FL 32301

-We would like their responses by Thursday, July 19, 2010

-Issued as soon as possible

-Attorney issuing: Adam Teitzman

-We would like responses to the following questions:

<u>Companies:</u> Bellerud Communications, LLC LifeConnex Telecom, LLC f/k/a Swiftel Triarch Marketing, Inc.

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100340-TP

American Dial Tone f/k/a Ganoco, Inc. BLC Management, LLC d/b/a Angles Communications Solutions All American Telecom, Inc.

1. Please provide the following customer information for each customer of the above listed companies in any AT&T/BellSouth states for the months of January 2010 through May 2010:

a) Customer Name

b) Customer Address

c) Customer Telephone Number

d) Date of initiation of service

e) Date of termination of service

f) If the customer was moved to another company, list the company that the customer was moved to

g) Type of service or package customer is receiving

2. How many UNE/Wholesale Local Platform (WLP) lines has Ganoco/American Dial Tone purchased from AT&T in the state of Florida from Oct 2008 through April 2009?

Subpoena 2:

Docket No. 100340-TP Re: Investigation of Associated Telecommunications Management Services, LLC (ATMS) Companies for Compliance with Chapter 25-24, F.A.C., and Applicable Lifeline, Eligible Telecommunication Carrier, and Universal Service Requirements.

-Subpoena Duces Tecum Without Deposition

To: Dulaney O'Roark III, Verizon Florida, Inc., 5055 North Point Parkway, Floor 1, Alpharetta, GA 30022

-We would like their responses by Thursday, July 15, 2010

-Issued as soon as possible

-Attorney issuing: Adam Teitzman

-We would like responses to the following questions:

<u>Companies:</u> Bellerud Communications, LLC LifeConnex Telecom, LLC f/k/a Swiftel Triarch Marketing, Inc. American Dial Tone f/k/a Ganoco, Inc. BLC Management, LLC d/b/a Angles Communications Solutions All American Telecom, Inc.

1. Please provide the following customer information for each customer of the above listed companies in any Verizon state for the months of January 2010 through May 2010:

- a) Customer Name
- b) Customer Address
- c) Customer Telephone Number
- d) Date of initiation of service
- e) Date of termination of service

f) If the customer was moved to another company, list the company that the customer was moved to

g) Type of service or package customer is receiving

2. How many UNE/Wholesale Local Platform (WLP) lines has Ganoco/American Dial Tone purchased from Verizon in the state of Florida from Oct 2008 through April 2009?

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IN RE: <u>Docket No. 100340-TP</u> Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: Dulaney O'Roark III, Verizon Florida, Inc., 5055 North Point Parkway, Floor 1, Alpharetta, GA 30022

YOU ARE COMMANDED to appear at <u>2540 Shumard Oak Boulevard, Tallahassee, FL 32399</u>, on <u>July</u> <u>19</u>, 20<u>10</u>, by <u>5:00 p.m.</u>, 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:

The documents listed in Attachment A.

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 June 30, 2010

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission

By:

Dorothy Menasco Chief Deputy Commission Clerk

Adam Teitzman 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 Attorney for Florida Public Service Commission

(SEAL)

Subpoena Duces Tecum Verizon Florida, Inc. 06/30/2010

Companies:

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Bellerud Communications, LLC LifeConnex Telecom, LLC f/k/a Swiftel Triarch Marketing, Inc. American Dial Tone f/k/a Ganoco, Inc. BLC Management, LLC d/b/a Angles Communications Solutions All American Telecom, Inc.

- 1. Please provide the following customer information for each customer of the above listed companies in any Verizon state for the months of January 2010 through May 2010:
 - a) Customer Name
 - b) Customer Address
 - c) Customer Telephone Number
 - d) Date of initiation of service
 - e) Date of termination of service
 - f) If the customer was moved to another company, list the company that the customer was moved to
 - g) Type of service or package customer is receiving
- 2. How many UNE/Wholesale Local Platform (WLP) lines has Ganoco/American Dial Tone purchased from Verizon in the state of Florida from Oct 2008 through April 2009?

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IN RE: <u>Docket No. 100340-TP</u> Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

SUBPOENA DUCES TECUM WITHOUT DEPOSITION

THE STATE OF FLORIDA

TO: <u>Greg Follensbee, BellSouth Telecommunications, Inc. d/b/a AT&T Florida d/b/a AT&T Southeast, 150</u> South Monroe Street, Suite 400, Tallahassee, FL 32301

YOU ARE COMMANDED to appear at <u>2540 Shumard Oak Boulevard</u>, <u>Tallahassee</u>, <u>FL 32399</u>, on <u>July</u> <u>19</u>, 20<u>10</u>, by <u>5:00 p.m.</u>, 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:

The documents listed in Attachment A.

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 June 30, 2010

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission

By:

Dorothy Menasco Chief Deputy Commission Clerk

Adam Teitzman 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850 Attorney for Florida Public Service Commission

(SEAL)

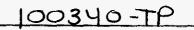
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Companies:

Bellerud Communications, LLC LifeConnex Telecom, LLC f/k/a Swiftel Triarch Marketing, Inc. American Dial Tone f/k/a Ganoco, Inc. BLC Management, LLC d/b/a Angles Communications Solutions All American Telecom, Inc.

- 1. Please provide the following customer information for each customer of the above listed companies in any AT&T/BellSouth states for the months of January 2010 through May 2010:
 - a) Customer Name
 - b) Customer Address
 - c) Customer Telephone Number
 - d) Date of initiation of service
 - e) Date of termination of service
 - f) If the customer was moved to another company, list the company that the customer was moved to
 - g) Type of service or package customer is receiving
- 2. How many UNE/Wholesale Local Platform (WLP) lines has Ganoco/American Dial Tone purchased from AT&T in the state of Florida from Oct 2008 through April 2009?

Marguerite McLean



From:Marguerite McLeanSent:Tuesday, June 29, 2010 10:35 AMTo:Ray KennedyCc:Dorothy Menasco; Beth SalakSubject:RE: Establishment of New Docket 100340-TP

ADMINISTRATIVE

ok, i'll make the progmod "A, 18, a" instead of "A, 19, a." thanks.

From: Ray Kennedy Sent: Tuesday, June 29, 2010 10:34 AM To: Marguerite McLean Cc: Dorothy Menasco; Beth Salak Subject: RE: Establishment of New Docket 100340-TP

I meant A.18.a. Sorry

From: Marguerite McLean Sent: Tuesday, June 29, 2010 9:26 AM To: Ray Kennedy Cc: Dorothy Menasco; Beth Salak Subject: RE: Establishment of New Docket 100340-TP

Ray,

A, 19 doesn't have an option for "A, 19, a" but there is an "A, 18, a"

From: Beth Salak Sent: Tuesday, June 29, 2010 9:21 AM To: Marguerite McLean Cc: Dorothy Menasco Subject: FW: Establishment of New Docket 100340-TP

From: Ray Kennedy Sent: Tuesday, June 29, 2010 8:32 AM To: Beth Salak Subject: RE: Establishment of New Docket 100340-TP

A.19.a. and B.10.a.

From: Beth Salak Sent: Monday, June 28, 2010 5:19 PM To: Ray Kennedy Subject: FW: Establishment of New Docket 100340-TP

6/29/2010

ESTERN REMBER-DATE 5331 JUN 29 2 FPSC-DOMENSION CLERK

What promods would this be?

From: Marguerite McLean Sent: Monday, June 28, 2010 4:50 PM To: Beth Salak Cc: Dorothy Menasco Subject: Establishment of New Docket 100340-TP

Beth,

the Clerk's Office rec'd. a request to establish docket for:

"Investigation of Associated Telecommunications Management Services, LLC (ATMS) Companies for Compliance with Chapter 25-24, F.A.C., and Applicable Lifeline, Eligible Telecommunication Carrier, and Universal Service Requirements."

What ProgMod do you want to use for this docket ?

Marguerite.

6/29/2010

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Case Scheduling/Rescheduling Advice

Last Revised 08/17/2010 at 12:16 p.m.

Page 1 of 1

 X Commissioner Skop X Commissioner Graham X Commissioner Brisé X Executive Director 	 X Deputy Executive Director X General Counsel Auditing & Performance Analysis X Commission Clerk X Regulatory Analysis X Service/Safety/Consumer Asst. 	Economic Regulation X Court Reporter X Staff Contact - Charles Murphy
X Public information Officer	A Service/Salety/Consumer Assi.	

From: Office of Chairman Nancy Argenziano

1. Schedule Information

Event	Former Date	New Date	Location / Room	Time
Informal Meeting		09/07/2010	Tallahassee / G-382D	10:00 a 11:30 a.

2. Hearing/Prehearing Assignment Information

	Former Assign	ments		Current Assignments								
<u>Hearing</u> Officers	Commissioners	Hearing Exam.	Staff			Commi	ssior	ners		Hearing Exam.	Staff	
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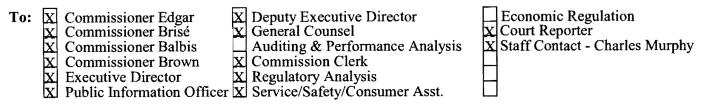
Docket Number: 100340-TP -- Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

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Case Scheduling/Rescheduling Advice

Last Revised 01/20/2011 at 8:20 a.m.

Page 1 of 1



From: Office of Chairman Art Graham

Docket Number: 100340-TP -- Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25-24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.

1. Schedule Information

Event	Former Date	New Date	Location / Room	Time
Informal Meeting		01/31/2011	Tallahassee / G-382D	10:30 a 11:30 a.
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2. Hearing/Prehearing Assignment Information

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Docket No. <u>100340-TP</u> Date Docketed: <u>06/28/2010</u> Title: Investigation of Associated Telecommunications Management Services, LLC (ATMS) companies for compliance with Chapter 25- 24, F.A.C., and applicable lifeline, eligible telecommunication carrier, and universal service requirements.															
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