

THE PUBLIC UTILITIES COMMISSION OF OHIO

**IN THE MATTER OF THE ANNUAL
REPORTS FOR CALENDAR YEAR 2019 FOR
THE FISCAL ASSESSMENT OF ALL
REGULATED ENTITIES.**

CASE NO. 20-01-AU-RPT

**IN THE MATTER OF THE ANNUAL
REPORTS FOR THE FISCAL ASSESSMENT
OF TELECOMMUNICATIONS RELAY
SERVICE FOR CALENDAR YEAR 2019.**

CASE NO. 20-03-TP-RPT

**IN THE MATTER OF THE ADOPTION OF
RULES FOR THE TELECOMMUNICATIONS
RELAY SERVICE ASSESSMENT PURSUANT
TO R.C. 4905.84.**

CASE NO. 08-815-TP-ORD

FINDING AND ORDER

Entered in the Journal on August 26, 2020

I. SUMMARY

{¶ 1} The Commission directs all regulated entities and service providers who have failed to file a 2019 annual report for fiscal assessment and/or a 2019 TRS form to do so by September 25, 2020 and, pursuant to R.C. 4905.54 and 4905.84, assesses a civil forfeiture of \$1,000 against every company listed in the attachments to this Finding and Order that fails to comply with this Finding and Order.

II. DISCUSSION

{¶ 2} Pursuant to R.C. 4905.10, by Entry issued January 29, 2020 in Case No. 20-01-AU-RPT, the Commission directed all regulated entities to file a 2019 annual report for fiscal assessment through the Commission's web-based filing system known as the PUCO Community by April 30, 2020.

{¶ 3} Similarly, pursuant to R.C. 4905.84, by Entry issued January 29, 2020 in Case Nos. 08-815-TP-ORD and 20-03-TP-RPT, the Commission directed all service providers required under federal law to provide customers with access to telecommunications relay

service (TRS) to complete and submit, through the Commission's web-based filing system known as the PUCO Community, a response to the Telecommunications Relay Service Reporting Form (TRS form) by April 30, 2020.

{¶ 4} Each regulated entity was instructed to file a separate 2019 annual report for each certificate held. Companies with two or more certificates should submit an annual report for each certificate or authority held during 2019, even if the company did not have intrastate gross earnings during the 2019 calendar year. No annual report is required for certificates issued in 2020. A list of all regulated entities who were instructed to file a 2019 annual report was submitted by Staff on the docket for Case No. 20-01-AU-RPT on January 30, 2020.¹ Moreover, a list of all service providers instructed to file the TRS form for 2019 was submitted by Staff on the docket for Case Nos. 08-815-TP-ORD and 20-03-TP-RPT on January 29, 2020.²

{¶ 5} All regulated entities were put on notice that the Commission expected timely compliance regarding the filing of the 2019 annual report. All regulated entities were advised that a civil forfeiture of up to \$10,000, may be assessed, pursuant to R.C. 4905.54, against any company that fails to comply by the April 30, 2020 annual report filing deadline absent good cause shown. Such forfeiture would be in addition to any amounts owed to the Commission.

{¶ 6} Furthermore, all TRS providers were put on notice that the Commission expected timely compliance regarding the submission of the 2019 TRS form by the April 30, 2020 deadline. All TRS providers were put on notice that a civil forfeiture of up to \$1,000 per day, may be assessed, pursuant to R.C. 4905.84(E), against any company that failed to

¹ For further information about annual reports in general, visit:
<https://www.puco.ohio.gov/docketing/annual-reports-for-fiscal-assessment/>.

² For further information about TRS in general, visit:
<https://puco.ohio.gov/wps/portal/gov/puco/utilities/telecom/resources/telecommunications-relay-service-form>.

comply by the April 30, 2020 deadline, absent good cause shown. Such forfeiture would be in addition to any amounts owed to the Commission.

{¶ 7} On March 9, 2020, the governor signed Executive Order 2020-01D (Executive Order), declaring a state of emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of COVID-19. Further, on March 22, 2020, as amended on April 2, 2020, Dr. Amy Acton, Director of the Ohio Department of Health, issued an order (Stay at Home Order) intended to ensure that the maximum number of Ohioans self-isolate in their residences to the maximum extent feasible, while enabling essential services to continue and help slow the spread of COVID-19.

{¶ 8} In light of the governor's declaration of a state of emergency and the Stay at Home Order, by Entry dated April 22, 2020 in Case No. 20-01-AU-RPT, the Commission extended the April 30, 2020 annual report deadline to June 29, 2020.

{¶ 9} Because of the same reasoning, by Entry dated April 22, 2020 in Case Nos. 08-815-TP-ORD and 20-03-TP-RPT, the Commission extended the April 30, 2020 TRS form filing deadline to June 29, 2020.

{¶ 10} By attorney examiner Entry issued June 30, 2020, the deadline for filing the required annual reports and TRS forms was extended to July 6, 2020, due to a state-wide issue affecting the Commission's web-based filing system shortly before the deadlines set forth in the April 22, 2020 Commission Entries in these matters.

{¶ 11} A review of the Commission's records reveals that those regulated entities and service providers listed in the attachments to this Finding and Order have failed to file an annual report and/or TRS form by the extended July 6, 2020 deadline. As each of the companies listed in the attachments to this Finding and Order have failed to submit a 2019 annual report and/or a 2019 TRS form by the extended July 6, 2020 deadline, the Commission directs Staff to assess a civil forfeiture of \$1,000 on these companies pursuant

to R.C. 4905.54 for the failure to file a 2019 annual report or R.C. 4905.84 for the failure to file a 2019 TRS Form.

{¶ 12} Furthermore, each listed company must file its 2019 annual report and/or its 2019 TRS form by September 25, 2020, through the Commission's web-based filing system known as the PUCO Community. Those entities that do not file by the September 25, 2020 deadline will be in noncompliance of a Commission directive and could be assessed an additional forfeiture pursuant to R.C. 4905.54 and 4905.84. Failure to file could also result in the Commission rescinding the entities' certificate and order them to cease providing regulated service in the state of Ohio under the listed certificate.

{¶ 13} The effective date of the forfeitures assessed through this Finding and Order should be delayed 30 days to afford the companies listed in the attachments an opportunity to file an application for rehearing pursuant to R.C. 4903.10.

III. ORDER

{¶ 14} It is, therefore,

{¶ 15} ORDERED, That Staff assess a \$1,000 civil forfeiture against each entity listed in the attachments to this Finding and Order. It is, further,

{¶ 16} ORDERED, That each entity listed in the attachments to this Finding and Order file its 2019 annual report and/or 2019 TRS form by September 25, 2020 through the Commission's web-based filing system known as the PUCO Community. It is, further,

{¶ 17} ORDERED, That the effective date of the forfeitures assessed through this Finding and Order be delayed 30 days in accordance with Paragraph 13. It is, further,

{¶ 18} ORDERED, That notice of this Entry be served via the Electric-Energy, Gas-Pipeline, Railroad, Telephone, and Water industry listservs; upon all telephone companies and commercial mobile radio service providers under the Commission's jurisdiction through the Ohio Telecom Association; upon those entities who filed the TRS form under

the previous remittance period through the TRS listserv; directly upon each company contact which was filed on the docket of the above-caption cases on January 30, 2020; and upon all other interested persons of record.

COMMISSIONERS:

Approving:

Sam Randazzo, Chairman
M. Beth Trombold
Lawrence K. Friedeman
Daniel R. Conway
Dennis P. Deters

JRJ/hac

PUCO ID	Account Name	Certificate ID	Street	City	State	Zip Code
443628	National 1 Energy, LLC	19-1425E	101 E. Park Blvd., Ste. 301	Plano	Texas	75074
358188	Emissions Consult LLC	13-724E	8775 Centre Park Dr.	Columbia	Maryland	21045
333376	Optimal Facility Management Solutions, LLC	13-730E	101 W Grand Ave Suite 325	Chicago	Illinois	60654
348685	Energy.Me Midwest LLC	12-549E	555 Pleasantville Road S-107	Briarcliff Manor	New York	10510
338670	Save Wave Energy LLC	13-743E	455 N Cityfront Plaza Dr	Chicago	Illinois	60611
360300	Save On Energy, LLC	13-747E	1101 Red Ventures Drive	Fort Mill	South Carolina	29707
441822	MichTech LLC	19-1389E	1057 Briarcliffe Dr.	Flint	Michigan	48532
441680	Service King International Brokers LLC	19-706G	12 College Road, Suite 150	Monsey	New York	10952
343102	Verdigris Energy LLC	14-885E	PO Box 1777	Allen	Texas	75013
347114	Energy Management Resources Of Missouri Inc	12-253G	6324 N Chatham Avenue Suite 166	Kansas City	Missouri	64151
360300	Save On Energy, LLC	15-447G	1101 Red Ventures Drive	Fort Mill	South Carolina	29707
343102	Verdigris Energy LLC	16-515G	PO Box 1777	Allen	Texas	75013
441314	CSC Wireless LLC	90-5596	One Court Square	Long Island City	New York	11120
313906	Total Holdings, Inc.	90-6385	707 Wilshire Blvd., 12th Flr.	Los Angeles	California	90017
346422	Incite Energy LLC	14-893E	140 Grand Street Ste. 300	White Plains	New York	10601
348595	BKE Mechanical Inc	12-263G	13420 Arlington Lane	Orland Park	Illinois	60462
442808	Integrated Energy Services LLC	19-1404E	450 Lexington Ave., 4th Fl.	New York	New York	10017
347114	Energy Management Resources Of Missouri Inc	09-172E	6324 N Chatham Avenue Suite 166	Kansas City	Missouri	64151
442808	Integrated Energy Services LLC	19-716G	450 Lexington Ave., 4th Fl.	New York	New York	10017
435095	Energy Choice Services LLC	18-1324E	3701 State Rd 580, Ste. B	Oldsmar	Florida	34677
364431	Energy Choice Solutions LLC	18-681G	4433 Genesee St. Suite 401	Buffalo	New York	14225
439548	IPO Washington Group LLC	19-1354E	27801 Euclid Ave., Ste. 340	Euclid	Ohio	44132
364778	Central Telecom Long Distance	90-6413	102 S Tejon Street 11th Floor	Colorado Springs	Colorado	80903
427033	My Energy Option LLC	17-1270E	2 Penn Center W STE 328	Pittsburgh	Pennsylvania	15276
377210	Emergitech Inc	90-8003	9477 WAPLES STREET STE 100	San Diego	California	92121
428139	Energy Transfer Retail Power LLC	17-1277E	800 E Sonterra Blvd	San Antonio	Pennsylvania	78258
441680	Service King International Brokers LLC	19-1387E	12 College Road, Suite 150	Monsey	New York	10952
440378	Avangrid Renewables	19-1371E	1125 NW Couch St	Portland	Oregon	97209
343469	International Marketing Business Group Ltd.	17-616G	3454 Oak Alley Court, Suite 300	Toledo	Ohio	43606
426167	Zentility Inc	17-1261E	434 N. FRONT STREET	Wormleysburg	Pennsylvania	17043
427186	QuotEnergy, LLC	17-1275E	401 Congress Ave, Ste 1540	Austin	Texas	78701
433391	Ohio MSA LLC	90-9427	948 Springer Drive	Lombard	Illinois	60148
440255	Energy Price Management Group LLC	19-734G	399-1/2 Main Street, Ste. 2D	Dalton	Massachusetts	01226
444598	Ronnie L Fain	19-733G	17570 Fairlawn Drive	Chagrin Falls	Ohio	44023

PUCO ID	Account Name	Certificate ID	Street	City	State	Zip Code
381624	Dynamis Energy LLC dba United Energy Services	19-736G	9150 SW 49th Pl	Gainesville	Florida	32608
352603	01 Communications Central LLC	90-9407	5190 GOLDEN FOOTHILL PKWY	El dorado Hills	California	95762
364431	Energy Choice Solutions LLC	17-1268E	4433 Genesee St. Suite 401	Buffalo	New York	14225
414435	LifeEnergy LLC	18-648G	2000 W. Loop South, Suite 2010	Houston	Texas	77027
440255	Energy Price Management Group LLC	19-1368E	399-1/2 Main Street, Ste. 2D	Dalton	Massachusetts	01226
431960	AMERIGreen Energy Inc	18-1304E	1650 Manheim Pike, Suite 201	Lancaster	Pennsylvania	17601
431960	AMERIGreen Energy Inc	18-651G	1650 Manheim Pike, Suite 201	Lancaster	Pennsylvania	17601
301447	Flats Industrial Railroad	RR-FLAT	1757 Columbus Rd	Cleveland	Ohio	44113
361231	Strategic Aggregation Consultants, LLC	18-1312E	3700 Massillon Road Suite 341	Uniontown	Ohio	44685
439525	U.S. Energy Bidders LLC	18-1321E	382 Main St.	East Aurora	New York	14052
366123	Retail Energy Partners, LLC	14-830E	171 Franklin St	Dublin	Ohio	43017
433811	EGC, LTD	18-660G	5798 Emporium Square	Columbus	Ohio	43231
300560	Republic N & T Railroad Inc.	RR-NTRI	2633 8th Street NE	Canton	Ohio	44704
343313	Capital Energy, LLC	12-426E	470 Olde Worthington Rd. Suite 140	Westerville	Ohio	43082
343469	International Marketing Business Group Ltd.	12-432E	3454 Oak Alley Court, Suite 300	Toledo	Ohio	43606
433811	EGC, LTD	18-1318E	5798 Emporium Square	Columbus	Ohio	43231
443760	OH Energy Services, LLC	19-726G	2937 Holly Hill Drive	Burlington	Kentucky	41005
444023	Edison Energy, LLC	19-728G	545 Metro Place South, Ste 400	Dublin	Ohio	43017
371430	HighPower Energy, LLC	15-934E	3577 Commerce Drive	Middletown	Ohio	45005
300848	LCR Telecommunications, LLC	90-6052	3075 BRECKINRIDGE BOULEVARD SUITE 425	DULUTH	Georgia	30096
444023	Edison Energy, LLC	19-1432E	545 Metro Place South, Ste 400	Dublin	Ohio	43017
443760	OH Energy Services, LLC	19-1431E	2937 Holly Hill Drive	Burlington	Kentucky	41005
423584	Prospect Energy LLC	17-1248E	222 Prospect Street	Pittsburgh	Pennsylvania	15211
301093	U.S. Telecom Long Distance, Inc.	90-6138	3960 Howard Hughes Pkwy., 5th Fl. # 50001F	Las Vegas	Nevada	89019
422826	How To Energy Corporation	17-612G	3824 Skyview dr	Brunswick	Ohio	44212
423785	Paris K and Associates Inc	17-1250E	1352 West Meyer Drive	Addison	Illinois	60101
422123	Bowman & Mickie LLC	17-1229E	53 Alabaster Avenue	Canfield	Ohio	44406
380018	Clarity Energy Consulting, LLC	15-1025E	3817 Rochelle Dr	Arlington	Texas	76016
422657	Energy Management Power Services, LLC	17-610G	46 Center Street	Chagrin Falls	Ohio	44022
412754	National Auditing Services & Consulting LLC	16-1086E	500 Purdy Hill Road Suite 4	Monroe	Connecticut	06468
422826	How To Energy Corporation	17-1236E	3824 Skyview dr	Brunswick	Ohio	44212
422657	Energy Management Power Services, LLC	17-1235E	46 Center Street	Chagrin Falls	Ohio	44022

PUCO ID	Account Name	Certificate ID	Street	City	State	Zip Code
422500	Chief Energy Solutions LLC	17-1231E	8877 Kings Orchard Trail	Chargin Falls	Ohio	44023
366123	Retail Energy Partners, LLC	14-368G	171 Franklin St	Dublin	Ohio	43017
414435	LifeEnergy LLC	16-1109E	2000 W. Loop South, Suite 2010	Houston	Texas	77027
354003	Assured NL Insurance Services Inc	17-1254E	5905 E Galbraith Rd, Suite 5000	Cincinnati	Ohio	45236
349161	Gold Star Energy LLC	18-644G	4076 E Patterson Rd	Beavercreek	Ohio	45430
444137	SunSea Energy OH LLC	19-1435E	1930 Marlton Pike East Suite N73	Cherry Hill	New Jersey	08003
444573	The Energy Company of Ohio	19-1437E	17570 Fairlawn Dr.	Chagrin Falls	Ohio	44023
317994	Consumer Telcom, Inc.	90-6392	170 S Green Valley PKWY #300	LAS VEGAS	Nevada	89012
370794	The Power Company USA, LLC	14-895E	1165 N. Clark St., Ste. 400	Chicago	Illinois	60610
377247	Customer Acquisition Specialists of America Inc	15-456G	1315 Cleveland Street	Clearwater	Florida	33755
377247	Customer Acquisition Specialists of America Inc	15-997E	1315 Cleveland Street	Clearwater	Florida	33755

PUCO ID	Account Name	Certificate ID	Street	City	State	Zip Code
300609	P&R Spectrum Resources, Inc.	90-5570	731 E. First Street	Dayton	Ohio	45402
335345	Virgin Mobile USA LP	90-5582	6391 Sprint Parkway Mailstop: KSOPHT0101-Z2400	Overland Park	Kansas	66215
300354	Comtech 21, LLC	90-9417	One Barnes Park S	Wallingford	Connecticut	06492
381401	Digium Cloud Services	90-0109	445 Jan Davis Drive	Huntsville	Alabama	35806
365912	ViaTalk LLC	90-0081	21 corporate drive suite 203	clifton park	New York	12065
	Lycamobile USA Inc.	90-9876	24 Commerce Street, Suite 100	Newark	New Jersey	07102
375279	Vitcom, LLC	90-9423P	1425 37th St., Ste. 209	Brooklyn	New York	11218
439023	Mercury Wireless Indiana, LLC	90-0145	6004 Highview Dr, Suite B	Fort Wayne	Indiana	46818
440380	Agile Network Builders LLC	90-9436	213 Market Ave N, Suite 310	Canton	Ohio	44702
442469	PeakNet LLC	90-6432	591 Lytton Avenue	Palo Alto	California	94301
300253	American Phone Services Corporation	90-5955	308 Maxwell Rd. STE100	Alpharetta	Georgia	30009
441314	CSC Wireless LLC	90-5596	One Court Square	Long Island City	New York	11120
444653	Hello Mobile Telecom LLC	92-0005	499 East Sheridan St	Dania	Florida	30040
301093	U.S. Telecom Long Distance, Inc.	90-6138	3960 Howard Hughes Pkwy., 5th Fl. # 50001F	Las Vegas	Nevada	89019
300770	Vanlue Telephone Company	90-5042	525 Junction Road	Madison	Wisconsin	53717
433810	SQF LLC	90-6425	16 Middle Street, 4th Floor	Portland	Maine	4101
317994	Consumer Telcom, Inc.	90-6392	170 S Green Valley PKWY #300	LAS VEGAS	Nevada	89012
300362	Continental Telephone Company	90-5016	PO Box 248	Roachdale	Indiana	46172
357821	Time Warner Cable Business LLC	90-6412	400 Atlantic Street	Stamford	Connecticut	06901
364778	Central Telecom Long Distance	90-6413	102 S Tejon Street 11th Floor	Colorado Springs	Colorado	80903
301991	Intrado Safety Communications Inc.	90-8000	1601 Dry Creek Road	Longmont	Colorado	80503
338695	Communications Venture Corporation dba INDigital Telecom	90-8002	1616 Directors Row	Ft. Wayne	Indiana	46808
377210	Emergitech Inc	90-8003	9477 WAPLES STREET STE 100	San Diego	California	92121
300577	Oakwood Telephone Company	90-5031	PO Box 248	Roachdale	Indiana	46172
301875	Falcon1, Inc.	90-6336	PO Box 181	Minford	Ohio	45653
301225	US Signal Company, LLC	90-9191	201 Ionia Avenue SW	Grand Rapids	Michigan	49503
313906	Total Holdings, Inc.	90-6385	707 Wilshire Blvd., 12th Flr.	Los Angeles	California	90017
301822	Time Warner Cable Information Service (Ohio), LLC	90-9278	400 Atlantic Street	Stamford	Connecticut	06901
301934	Nextel WIP Lease Corp.	90-5460	6391 Sprint Parkway Mailstop: KSOPHT0101-Z2400	Overland Park	Kansas	66251

PUCO ID	Account Name	Certificate ID	Street	City	State	Zip Code
301984	Horizon Personal Communications Inc	90-5524	6391 Sprint Parkway Mailstop: KSOPHT0101-Z2400	Overland Park	Kansas	66215
301204	Nextel West Corporation	90-5566	6391 Sprint Parkway Mailstop: KSOPHT0101-Z2400	Overland Park	Kansas	66251
300264	Arcadia Telephone Company	90-5003	525 Junction Road	Madison	Wisconsin	53717
300203	Armstrong Telecommunications, Inc.	90-9327	ONE ARMSTRONG PLACE	BUTLER	Pennsylvania	16001
413072	eNetworks, LLC	90-6419	10130 Mallard Creek Rd Ste 300	Charlotte	North Carolina	28262
433391	Ohio MSA LLC	90-9427	948 Springer Drive	Lombard	Illinois	60148
301983	Bandwidth.com CLEC, LLC	90-9338	900 Main Campus Drive Suite 100	Raleigh	North Carolina	27606
301991	Intrado Safety Communications Inc.	90-9364	1601 Dry Creek Road	Longmont	Colorado	80503
301870	Consumer Cellular, Inc.	90-0035	12447 SW 69th Ave	Portland	Oregon	97223
338499	Oncommunity	90-9390	1228 Euclid Ave Suite 250	Cleveland	Ohio	44115
382885	Stream Communications, LLC	90-0120	14675 Dallas Parkway, Suite 150	Dallas	Texas	75254
350018	Western Reserve Communications LLC	90-9402	3867 W Market St Suite 268	Akron	Ohio	44333
352603	01 Communications Central LLC	90-9407	5190 GOLDEN FOOTHILL PKWY	El dorado Hills	California	95762
357900	Cebridge Telecom OH, LLC	90-9409	5830 Granite Pkwy, Suite 300	Plano	Texas	75024
365832	Ready Wireless	90-0062	955 Kacena Rd. Suite A	Hiawatha	Iowa	52233

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Case No(s). 20-0001-AU-RPT, 20-0003-TP-RPT, 08-0815-TP-ORD

Summary: Finding & Order directing all regulated entities and service providers who have failed to file a 2019 annual report for fiscal assessment and/or a 2019 TRS form to do so by September 25, 2020 and, pursuant to R.C. 4905.54 and 4905.84, assesses a civil forfeiture of \$1,000 against every company listed in the attachments to this Finding and Order that fails to comply with this Finding and Order. electronically filed by Ms. Mary E Fischer on behalf of Public Utilities Commission of Ohio