BEFORE

THE PUBLIC UTILITIES COMMISSION OF OHIO

In the Matter of the Filing of Annual Reports for Calendar Year 2010 by:

Certified Competitive Retail Electric Service Providers, Natural Gas Suppliers, and Governmental Aggregators)))	Case No. 11-03-GE-RPT
Competitive and Wireless Telecommuni- cations Service Providers))	Case No. 11-05-TP-RPT
Regulated Toll Bridge and Water Transportation Companies.))	Case No. 11-09-AU-RPT

FINDING AND ORDER

The Commission finds:

- (1) Section 4905.14, Revised Code, requires that every public utility, as defined by Sections 4905.02 and 4905.03, Revised Code, shall file an annual report at the time and in the form prescribed by the Commission. Section 4907.20, Revised Code, requires all intrastate railroad companies, including bridge and water transportation companies engaged in the conveyance of persons or property within this state as defined in Section 4907.02, Revised Code, to complete forms as directed by the Commission. Section 4928.06, Revised Code, requires every certified competitive retail electric service (CRES) provider and governmental aggregator subject to certification under Section 4928.08, Revised Code, to file an annual report of sales and receipts for those services for which it is subject to certification. Section 4929.23, Revised Code, requires every retail natural gas supplier (gas marketer) and governmental aggregator subject to certification under Section 4929.20, Revised Code, to file an annual report of sales and receipts for those services for which it is subject to certification.
- (2) On March 9, 2011, the Commission issued an entry in each of the above-captioned cases directing the filing of reports by May 2, 2011, in accordance with the posted form or interactive on-line form and instructions posted on the Commission's website. Each reporting entity was directed to file an annual or assessment report with the

Commission even if the company was not in business or did not have intrastate gross earnings during calendar year 2010. Furthermore, entities were apprised that failure to file an annual or assessment report might result in revocation of a company's operating authority or certificate; and that any public utility's failure to comply may result in the assessment of penalties pursuant to Section 4905.54, Revised Code. Finally, all reporting companies were advised that in future years, the Commission intends to assess the \$100 minimum assessment pursuant to Section 4905.10(A), Revised Code, for all reporting entities, including brokers and governmental aggregators who have no intrastate gross revenues.

- (3) Section 4905.54, Revised Code, empowers the Commission to assess a forfeiture of not more than \$10,000 per day for each violation or failure of a public utility or railroad, or an officer of a public utility or railroad, to comply with an order, direction, or requirement of the Commission made under authority of Chapter 4905, Revised Code.
- (4) By entry issued August 3, 2011, each reporting entity that had not yet filed its annual report was directed to do so no later than August 17, 2011, or file a request for waiver by that date. The entry also advised reporting entities that failure to file might result in the revocation of the entity's operating authority and the assessment of a forfeiture, pursuant to Section 4905.54, Revised Code.
- (5) By entry issued September 14, 2011, each reporting entity who had failed to file an annual report for 2010 was granted 10 days to show cause why its certification or operating authority should not be revoked. Furthermore, each reporting entity who had failed to file an annual report for 2010 was advised that its certification or operating authority would be revoked and a forfeiture of \$100.00, pursuant to Section 4905.54, Revised Code, might be assessed to restore such certification or authority after September 24, 2011.
- (6) In Case No. 11-09-AU-RPT, correspondence received from the president of Sonny-S Boat Line, Inc. indicates that the company did not conduct any jurisdictional water transportation operations in 2010, and does not intend to engage in such operations in the foreseeable future. Accordingly, this entity should be removed from the Commission's regulated company list.

11-03-GE-RPT, et al.

- (7) The attachment to this order lists the certified competitive retail electric service providers, natural gas suppliers, and governmental aggregators that have failed to file an annual report for 2010 in Case No. 11-03-GE-RPT, and the competitive and wireless telecommunications service providers that have failed to file an annual or assessment report for 2010 in Case No. 11-05-TP-RPT. The certificate or operating authority of each listed entity is hereby revoked. Each listed company must now immediately cease providing regulated service in the state of Ohio, and notify any Ohio jurisdictional customers that it is no longer operating in Ohio. Any company that continues to provide regulated service after the cancellation of its certificate and tariff may be subject to a more severe penalty.
- (8) The Commission's Docketing Division should issue notice of such certificate or operating authority revocation to each company listed on the attachment to this order, cancel all applicable tariffs, and remove each listed entity from the Commission's regulated company list. Further, any listed entity seeking to restore its certification or operating authority, or obtain new authority from this Commission, may be assessed a forfeiture of \$100.00, pursuant to Section 4905.54, Revised Code.
- (9) The following certified or jurisdictional entities have failed to pay their assessed amount for calendar year 2010:

Certificate	Company Name	Assessment Due
90-5533	Maximum Communications, Inc	\$1,859.22
90-5522	Southern Ohio Communications Services	\$724.65
90-6136	Business Discount Plan, Inc.	\$100.00
90-9041	Communication Options, Inc.	\$9,404.59
90-9248	Ernest Communications, Inc.	\$1,018.64
90-9109	Ohiotelnet.Com, Inc.	\$100.00
90-6372	STi Prepaid, LLC	\$224.86
90-6194	United American Technology, Inc.	\$100.00
90-6220	Voicecom Telecommunications, LLC	\$100.00
90-6158	Yak Communications (America), Inc.	\$100.00

90-6354	Yestel USA, Inc.	\$100.00
NTRI	Republic N & T Railroad, Inc.	\$4,974.86

Invoices for the above assessed amounts were sent on September 28, 2011 and due October 26, 2011. Past due notices were sent on November 9, 2011, but the Commission's records reflect that payment has not been received from each listed entity. Accordingly, each listed entity will be granted until December 30, 2011 to pay the indicated assessment or show cause why its certification or operating authority should not be revoked. A copy of this entry should be served upon each of the foregoing entities by both regular and certified mail. Any entity seeking to maintain or restore its certification or operating authority after that date may be assessed an additional forfeiture of \$100.00, pursuant to Section 4905.54, Revised Code.

It is, therefore,

ORDERED, That Sonny-S Boat Line, Inc. be removed from the Commission's regulated company list of water transportation companies. It is, further,

ORDERED, That each company listed on the attachment to this order immediately cease providing regulated service in the state of Ohio, and notify all Ohio jurisdictional customers, if any, that it is no longer operating in Ohio. It is, further,

ORDERED, That the Commission's Docketing Division issue notice of revocation of the certificate or operating authority for each entity listed on the attachment to this order. It is, further,

ORDERED, That the Commission's Docketing Division cancel the certificate or operating authority and any tariffs for each entity listed on the attachment to this order, and remove each entity from the Commission's regulated company list. It is, further,

ORDERED, That each entity listed in Finding 9 pay the indicated assessment amount, or show cause why its certification or operating authority should not be revoked, by December 30, 2011. It is, further,

ORDERED, That a copy of this order be served by regular mail upon each entity on the attached list, that a copy of this order be served by both regular and certified mail upon each entity listed in Finding 9, and that and notice of this order be served via all industry listserves.

THE PUBLIC UTILITIES COMMISSION OF OHIO chler, Chairman Sn Paul A. Centolella Steven D. Lesser

Andre T. Porter

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Cheryl L. Roberto

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Entered in the Journal

DEC 1 4 2011 etty Mc Cauley

Betty McCauley Secretary

11-03-GE-RPT

Attachment to December 14, 2011 Finding and Order

Company Name	<u>Certificate</u>	Address	<u>City, State Zip</u>
Co-exprise, Inc.	09-174E	6021 Wallace Rd Suite 300	Wexford, PA 15090
GSE Consulting, LP	09-181E	200 Crescent Court Suite 1065	Dallas, TX 75201
Village of Lakeview	03-062	126 N Main Street PO Box 197	Lakeview, OH 43331

<u>Company Name</u>	<u>Certificate</u>	Address	<u>City, State Zip</u>
ABA NET, LLC	90-6366	11510 Georgia Ave Suite 101	Silver Spring, MD 20902
Affordable Voice Communications, Inc.	90-5888	1000 North Main Street	Las Cruces, NM 88001-1126
American Fiber Network, Inc.	90-9154	Suite 280 9401 Indian Creek Pkwy	Overland Park, KS 66210
Cimco Communications, Inc.	90-9036	Suite 700 1901 S. Meyers Road	Oakbrook Terrace, IL 60181
CloseCall America, Inc.	90-9240	101A Log Canoe Circle	Stevensville, MD 21666
Community ISP, Inc.	90-9340	3035 Moffat Road	Toledo, OH 43615
Comtech 21, LLC	90-9279	One Barnes Park South	Wallingford, CT 06492
Digital Connections, Inc.	90-9273	PO Box 270	Morgantown, WV 26507
Encompass Communications, LLC	90-5970	119 W. Tyler Street Suite 286	Longview, TX 75601
First Call Communications, Inc.	90-9233	Suite 602 4450 Belden Village Street NW	Canton, OH 44718
Gold Line Telemanagement, Inc.	90-6047	180 West Beaver Creek Road	Richmond Hill, ON L4B 1B4
Intelcom, Inc.	90-5868	1335 Dublin Road Suite 210-A	Columbus, OH 43215
Legacy Long Distance International, Inc.	90-5894	Suite 150 10833 Valley View St	Cypress, CA 90630
Light Tower Wireless LLC	90-6357	5900 Broken Sound Pkwy NW	Boca Raton, FL 33487-2797
Master Call Communications, Inc.	90-9262	Suite 1109 50 Broadway	New York, NY 10004
Midwestern Telecommunications, Inc.	90-9222	15426 S 70th Ct	Orland Park, IL 60462
Mountain Communications LLC	90-9355	452 Casteel Rd	Bruceton Mills, WV 26525

<u>Company Name</u>	<u>Certificate</u>	Address	<u>City, State Zip</u>
Net One International, Inc.	90-6206	6933 University Blvd	Winter Park, FL 32792-6707
Net Talk.com, Inc.	90-9366	1629 K Street NW Suite 300	Washington, DC 20006
nii communications, Ltd.	90-9303	PO Box 741087	Boynton Beach, FL 33474-1087
Preferred Long Distance, Inc.	90-9354	Suite 350 16830 Ventura Blvd.	Encino, CA 91436
Primo Communications, Inc.	90-6092	617 Birchtree CT	Rochester Hills, MI 48306
ProNet Communications Incorporated	90-6043	PO Box 966	Morehead, KY 40351
QX Telecom LLC	90-6027	230 Fifth Avenue Suite 800	New York, NY 10001
Ray's Electronics, Inc.	90-5520	14250 West State Route 105	Oak Harbor, OH 43449
Reliance Globalcom Services, Inc.	90-6379	11th Floor 114 Sansome St	San Francisco, CA 94104
TremCom International, Inc.	90-6011	6167 Bristol Pkwy #320	Culver City, CA 90230
USA Digital Communications, Inc.	90-5884	300 Johnny Bench Drive Suite 120	Oklahoma City, OK 73104