

WILLIAM A. MUNDELL  
CHAIRMAN  
JIM IRVIN  
COMMISSIONER  
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ARIZONA CORPORATION COMMISSION



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2001 MAR 27 A 10:25

March 27, 2001

AZ CORP COMMISSION  
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VIA FAX

Patrick-Crocker  
Early, Lennon, Crocker & Bartosiewicz, P.L.C.  
900 Comerica Building  
Kalamazoo, Michigan 49007-4752

Arizona Corporation Commission

**DOCKETED**

**MAR 27 2001**

DOCKETED BY	<i>sd</i>
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Re: Telco Partners, Inc.  
Docket No. T-03313A-97-0056

Dear Mr. Crocker:

On February 4, 1997, Telco Partners, Inc. filed an application for a CC&N to provide intrastate interexchange telecommunications services in the State of Arizona. On October 23, 2000, Staff sent a letter to you requesting additional information (copy attached). On February 21, 2001, you filed numerous Affidavits of Publication; however, your filing did not include affidavits of publication for the following counties: Apache, Cochise, Graham, Greenlee, La Paz, and Yuma. Please file affidavits for those counties, or in the alternative, file an amended application with a description or a map detailing the proposed service area.

Further, Staff's October 23, 2000 letter requested updated financial information. On January 26, 2001, you provided Staff with a copy of Telco Partners' "draft" December 31, 1999 Balance Sheet and Statement of Income. Due to processing guidelines in determining financial viability, Staff can review financial statements that are no more than nine months old. To that end and in order for Staff to complete its review of the company's application, please file "finalized" financial statements (balance sheet, income statement, audit report (if audited), and all related notes to those financial statements) that are dated no more than nine months prior to the date you submit the remaining publishing affidavits. If the balance sheets you submit do not have retained earnings accounts, please provide that account information on a separate sheet.

Additionally, Staff needs to determine if Telco is currently providing (1) services in Arizona, and (2) similar services in any other state. Staff's review of Telco's file revealed several discrepancies regarding this information (copies attached). Staff must have clarification of these matters before it can continue to process Telco's application.

Patrick Crocker  
March 27, 2001  
Page 2

This information must be received by Docket Control within **61 days** of the date of this letter. Please mail an original plus 10 copies to: Docket Control, Arizona Corporation Commission, 1200 W. Washington Street, Phoenix, AZ 85007-2927. If no response is received, Staff may recommend that the application be terminated. If the application is terminated, the Applicant cannot provide the same telecommunications services in Arizona for which it is currently applying, until such time as a new application is filed with and approved by the Commission.

Remember that information submitted for a CC&N will be made a part of the public record (including financial statements). Any information designated as confidential will not be accepted by Docket Control. If you have any questions, please contact me at (602) 364-0701. Thank you for your prompt response to this request.

Respectfully,



Joan Sells

Administrative Services Officer  
Utilities Division

CARL J. KUNASEK  
CHAIRMAN  
JIM IRVIN  
COMMISSIONER  
WILLIAM A. MUNDELL  
COMMISSIONER



BRIAN C. McNEIL  
EXECUTIVE SECRETARY

ARIZONA CORPORATION COMMISSION

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2000 OCT 23 P 3: 55

October 23, 2000

AZ CORP COMMISSION  
DOCUMENT CONTROL

Patrick Crocker  
Early, Lennon, Peters & Crocker, PC  
900 Comerica Building  
Kalamazoo, MI 49007-4752

RE: Telco Partners, Inc.  
Docket No. T-03313A-97-0056

Dear Mr. Crocker:

On February 4, 1997, Telco Partners, Inc. filed an application for a CC&N to provide intrastate telecommunications in the State of Arizona. The Applicant is required to publish legal notice of the application in all counties where services will be provided.

Additionally, in order for Staff to continue with its review of this application, the following information must be submitted:

- A. Include a copy of your Company's most recent balance sheet, income statement, audit report (if audited), and all related notes to these financial statements.
- B. If the balance sheets you submit do not have retained earnings accounts, please provide this account information on a separate sheet.
- C. If your Company intends to rely on the financial resources of its Parent Company, please provide your Parent Company's financial statements. Also, please provide a written statement from your Parent Company attesting that it will provide complete financial backing if your Company experiences a net loss or a business failure and that it will guarantee re-payment of customers' advances, prepayments or deposits held by your Company if, for some reason, your Company cannot provide service or repay the deposits.
- D. Provide a customer service number.
- E. Please submit a proposed tariff with both maximum rates, along with the proposed initial rate to be charged for each proposed service to be offered. Only one set of rates is listed in your proposed tariff. Please send us your current price list and your maximum rates. If no maximum is sent, then the current prices on file will be considered current and maximum rates.

October 23, 2000

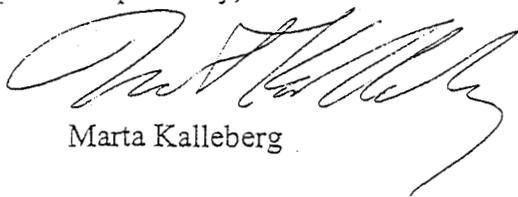
Page 2

- F. List the states in which you currently resell services similar to those you intend to resell in Arizona.

This information must be received by Docket Control within 71 days of the date of this letter. Please mail an original plus 10 copies to: Docket Control, Arizona Corporation Commission, 1200 W. Washington Street, Phoenix, AZ 85007-2927. If no response is received, Staff may recommend that the application be terminated. If the application is terminated, the Applicant cannot provide the same telecommunications services in Arizona for which it is currently applying, until such time as a new application is filed with and approved by the Commission.

Remember that information submitted for a CC&N will be made a part of the public record (including financial statements). Any information designated as confidential will not be accepted by Docket Control. If you have any questions, please contact me at (602) 542-0742. Thank you for your prompt response to this request.

Respectfully,



Marta Kalleberg

ARIZONA CORPORATION COMMISSION

Application and Petition for Certificate of Convenience and Necessity to Provide Competitive Intrastate Telecommunications Services as a Reseller

Mail original plus 10 copies of completed application to:

Docket Control Center  
Arizona Corporation Commission  
1200 W. Washington St.  
Phoenix, AZ 85007

If you have current applications pending in Arizona for provision of reseller, AOS, or other telecommunication services, please identify:

Type of Service: \_\_\_\_\_  
Docket No.: \_\_\_\_\_ Date: \_\_\_\_\_

Type of Service: \_\_\_\_\_  
Docket No.: \_\_\_\_\_ Date: \_\_\_\_\_

For Docket Control Only:  
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AZ CORP COMMISSION

DOCKET NO. U - 3313 - 97 - 056

Docket No. \_\_\_\_\_

Date Docketed \_\_\_\_\_

A. Company and Telecommunications Service Information

(A-1) The name, address, and telephone number of the applicant (company):

Telco Partners, Inc  
900 Comerica Building  
Kalamazoo, Michigan 49007  
(888) 305-3141

(A-2) If doing business (dba) under a name other than the applicant (company) name listed above, specify:

(A-3) The name, address, telephone number, and facsimile number of the management contact:

Patrick D. Crocker  
Early, Lennon, Peters & Crocker, P.C.  
900 Comerica Building  
Kalamazoo, MI 49007  
Telephone: (616) 381-8844  
Fax: (616) 349-8525

Application and Petition for Competitive Reseller CC&N

(A-4) The name, address, and telephone of the attorney, if any, representing the applicant:

Patrick D. Crocker  
Early, Lennon, Peters & Crocker, P.C.  
900 Comerica Building  
Kalamazoo, MI 49007  
Telephone: (616) 381-8844  
Fax: (616) 349-8525

(A-5) What type of legal entity is the applicant?

- Sole proprietorship
- Partnership: \_\_\_ limited, \_\_\_ general, \_\_\_ Arizona, \_\_\_ Foreign
- Limited liability company
- Corporation: X "S", \_\_\_ "C", \_\_\_ non-profit, \_\_\_ Arizona, X Foreign
- Other, specify:

(A-6) Include "Attachment A." Attachment A must list names of all owners, partners, limited liability company managers, or corporation officers and directors (specify), and indicate percentages of ownership.

See Attachment A

- (A-7) 1. Is your company currently reselling telecommunication service in Arizona? If yes, provide the date or the approximate date that you began reselling service in Arizona.
- No
2. If the answer to 1. is "yes", identify the types of telecommunications services you resell; whether operator services are provided or resold and whether they are provided or resold to traffic aggregators (as defined in A.A.C. Rule R14-2-1001(3), a copy of which is attached); the number of customers in Arizona for each type of service; and the total number of intrastate minutes resold in the latest 12 month period for which data are available. Note: The Commission rules require that a separate CC&N, issued under Article 10, be obtained in order to provide operator services to traffic aggregators.

- A. (1) Intrastate Interexchange Service.  
(2) Interstate Interexchange Service.

We have no customers in Arizona for the above services.

3. If the answer to 1. is "no", when does your company plan to begin reselling service in Arizona?  
The Company will begin immediately upon certification.

Application and Petition for Competitive Reseller CC&N

(A-8) Include "Attachment B." Attachment B, your proposed tariff, must include proposed rates and charges for each service to be provided, state the tariff (maximum) rate as well as the price to be charged, and state other terms and conditions, including deposits, that will apply to provision of the service(s) by your company.

The Commission provides pricing flexibility by allowing competitive telecommunications service companies to price their services at levels equal to or below the tariff (maximum) rates. The prices to be charged by the company are filed with the Commission in the form of price lists. See the "Illustrative Tariff/Price List Example" attached. Note: Price list rate changes that result in rates that are lower than the tariff rate are effective upon concurrent notice to the Commission (See Rule R14-2-1109(B)(2)). See Rule R14-2-1110 for the procedures to make price list changes that result in rates that are higher than the tariff rate.

(A-9) The geographic market to be served is:

statewide.

other, describe and provide a map depicting the area.

(A-10) List the states in which you currently resell services similar to those you intend to resell in Arizona.

Applicant is a newly formed corporation which is seeking authority to provide the resale of telecommunications service throughout the United States. Applicant currently has authority to provide intrastate services in a number of States that do not regulate the resale of telecommunication services as contemplated herein.

(A-11) Provide the name, address, and telephone number of the company's complaint contact person.

Patrick D. Crocker  
Early, Lennon, Peters & Crocker  
900 Comerica Building  
Kalamazoo, MI 49007  
(616) 381-8844

(A-12) Provide a list of states in which you have sought authority to resell telecommunications services and in which the state granted the authority with major changes and conditions or did not grant your application for those services. For each state listed, provide a copy of the commission's decision modifying or denying your application for authority to provide telecommunications services.

None

(A-13) Has the company been granted authority to provide or resell telecommunications services in any state where subsequently the authority was revoked? If "yes", provide copies of the state regulatory commission's decision revoking its authority.

Applicant has never been revoked.



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EARLY, LENNON, CROCKER & BARTOSIEWICZ, P.L.C.

ATTORNEYS AT LAW  
900 COMERICA BUILDING  
KALAMAZOO, MICHIGAN 49007-4752  
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JOHN T. PETERS, JR.  
JOSEPH J. BURGIE  
(1926 - 1992)

January 25, 2001

Docket Control  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007

Arizona Corporation Commission  
**DOCKETED**

JAN 26 2001

RE: Telco Partners, Inc.  
Docket #T-03313A-97-0056

DOCKETED BY	SS
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Dear Sir:

In accordance with staff member Marta Kalleberg's October 23, 2000 and January 11, 2001 correspondence, please find the following:

1. Attached as Exhibit A, please find the above captioned corporation's most recent financial statements;
2. The above captioned corporation's customer service number is (888) 305-3141;
3. Attached as Exhibit B, please find the above captioned corporation's proposed tariff;
4. The above captioned corporation is currently not providing service in any jurisdiction; and
5. The above captioned corporation is in the process of publishing in all counties where services will be provided.

Should you have any questions concerning this filing, please contact me.

Very truly yours,

EARLY, LENNON, PETERS & CROCKER, P.L.C.

Patrick D. Crocker  
PDC/tlb

cc: Marta Kalleberg