



0000090223

14

Transcript Exhibit(s)

Docket #(s): C-00000A-08-0182

Exhibit # : S1-S3

Arizona Corporation Commission
DOCKETED

NOV - 6 2008

DOCKETED BY	
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ARIZONA CORPORATION COMMISSION
DOCKET CONTROL

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NEW APPLICATION



COMMISSIONERS
MIKE GLEASON, Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE

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ARIZONA CORPORATION COMMISSION

2008 APR -1 A 11: 45

AZ CORP COMMISSION
DOCKET CONTROL **MEMORANDUM**



Arizona Corporation Commission
DOCKETED

APR - 1 2008

TO: Docket Control

FROM: Charles H. Hains

DATE: April 1, 2008

DOCKETED BY

RE: REQUEST FOR Assignment of a matter number IN THE MATTER OF THE COMMISSION ON ITS OWN MOTION INVESTIGATING THE FAILURE OF NUMEROUS UTILITIES TO FILE ANNUAL REPORTS FOR CALENDAR YEAR 2006
(DOCKET NO. C-00000A-08-0 _____) **C-00000A-08-0182**

Request for assignment of a matter number IN THE MATTER OF THE COMMISSION ON ITS OWN MOTION INVESTIGATING THE FAILURE OF NUMEROUS UTILITIES TO FILE ANNUAL REPORTS FOR CALENDAR YEAR 2006.

DOCKET NO.	COMPANY NAME
T-04097A	ACCXX COMMUNICATIONS, LLC
T-03600A	ALLCOM USA dba ALLCOM / ALLCOM INTERNATIONAL
W-02250A	ARIZONA WINDSONG REALTY, INC.
T-03299A	BUEHNER-FRY, INC. dba DIRECTDIAL USA
T-02764A	BUEHNER-FRY, INC. dba RESORT OPERATOR SERVICES
W-02391A	CERBAT WATER COMPANY
W-01558A	CROWN KING WATER COMPANY, INC.
T-03822A	FREEDOMSTARR COMMUNICATIONS, INC.
W-02271A	GREEN ACRES WATER COMPANY
W-02077A	HOPEVILLE WATER COMPANY, INC.
T-04095A	INFONET TELECOMMUNICATIONS CORPORATION
T-04140A	JLS MARKETING dba JLS
W-01557A	LAKE VERDE WATER COMPANY
T-03303A	MARTIN N. MOHAMED dba DESERT TELECOM
W-02504A	MEADOW WATER COMPANY
W-01849A	MOBILE WATER COMPANY
W-02164A	MORRISTOWN WATER COMPANY
T-04054A	NATIONAL TELEPHONE COMPANY, LLC
W-01642A	PETER O'CROTTY dba DESPOBLADO WATER COMPANY

W-01774A	PICACHO WATER IMPROVEMENT
T-03583A	PREFERRED CARRIER SERVICES, INC. dba PHONES FOR ALL / TELEFONOS PARA TODOS
W-02800A	Q MOUNTAIN WATER INC.
T-04255A	R. SCOTT DELONG dba DELONG INDUSTRIES GROUP, INC.
T-04193A	R2C COMMUNICATIONS, INC.
T-04064A	RANDY HEINSOHN
W-01407A	STRAWBERRY WATER COMPANY
T-02972A	SYUFY ENTERPRISES/CENTURY THEATRES c/o CINEMARK THEATRES, INC.
W-01344A	TACNA WATER MANAGEMENT COMPANY
T-04027A	TELEFYNE INCORPORATED
T-04172A	TELLOGIC dba QUALITY TELEPHONE
T-04068A	THOMAS TWISS dba AMERICAN COMMUNICATIONS OF OHIO, INC.
T-03402A	TRANSAMERICAN TELEPHONE, INC.
W-02168A	TRUXTON CANYON WATER COMPANY, INC.
T-04058A	UNITED SYSTEMS ACCESS TELECOM, INC.
W-02372A	VERDE LAKES WATER CORPORATION
T-20425A	V-GLOBAL COMMUNICATIONS, LLC
W-01084A	WILLIAM P. FARR dba SALOME WATER COMPANY

SERVICE LIST FOR: DOCKET NO. C-00000A-08-0 _____

ACCXX Communications, LLC
4035 Tampa Rd., Ste 6000 ✓
Oldsmar, FL 34677

AllCom USA ✓
AllCom / AllCom International
2151 E. Convention Center Way
Suite 207-A
Ontario, CA 91764-4483

Arizona Windsong Realty, Inc.
PO Box 261 ✓
Sanders, AZ 86512

Buehner-Fry, Inc.
Resort Operator Services
40 NW Greenwood Ave
Bend, OR 97701

Buehner-Fry, Inc.
Directdial USA
40 NW Greenwood Ave
Bend, OR 97701

Cerbat Water Company
2409 Ricca Dr
Kingman, AZ 86401

Crown King Water Company, Inc.
6428 W. Garden Dr.
Glendale, AZ 85304

Freedomstarr Communications, Inc.
8383 Wilshire Blvd, Ste 333
Beverly Hills, CA 90211-2415

Green Acres Water Company
PO Box 4995
Yuma, AZ 85366

Hopeville Water Company, Inc.
1415 S. Palo Verde Rd., Rt. 2
Buckeye, AZ 85326

Infonet Telecommunications Corporation
2160 East Grand Avenue
El Segundo, CA 90245

JLS Marketing
JLS
2024 N. 124th Avenue
Avondale, AZ 85323

Lake Verde Water Company
PO Box 2777
Camp Verde, AZ 86322

Martin N. Mohamed
Desert Telecom
PO box 821
Brawley, CA 92227

Mobile Water Company
Attn: Mr. Garth Wieger
6720 N Scottsdale Rd, Ste 335
Scottsdale, AZ 85253

Morristown Water Company
PO Box 156
Morristown, AZ 85342

National Telephone Company, LLC
3116 Garden Brook Drive
Farmers Branch, TX 75234

Peter O'Crotty
Despoblado Water Company
8815 N Verch Way
Tucson, AZ 85737

Docket Control
April 1, 2008
Page 4

Picacho Water Improvement
PO Box 44
Picacho, AZ 85421

Preferred Carrier Services, Inc.
Phones For All / Telefonos Para Todos
14681 Midway Rd., Ste 105
Addison, TX 75001-3147

Q Mountain Water, Inc.
12486 S. Foothills Blvd.
Yuma, AZ 85367

R. Scott DeLong
De Long Industries Group, Inc.
1031 Calle Recodo., Ste A
San Clemente, CA 92673

R2C Communications, Inc.
9532 Mission Rd., #25
Overland, KS 66206

Randy Heinsohn
2729 Havasupai Blvd
Lake Havasu City, AZ 86404

Strawberry Water Company
203A W. Airport Rd
Payson, AZ 85541

Syufy Enterprises/Century Theatres
c/o Cinemark Theatres, Inc.
3900 Dallas Pkwy., Ste. 500
Plano, TX 75093

Tacna Water Company
2993 S. Arizona Ave
Yuma, AZ 85365

Telefyne Incorporated
PO Box 2251
Milton, FL 32571-0451

TelLogic
Quality Telephone
PO Box 7310
Dallas, TX 75209-0310

Thomas Twiss
American Communications of Ohio, Inc.
PO Box 351
New Albany, OH 43504

TransAmerican Telephone, Inc.
209 E. University
Denton, TX 76201

Truxton Canyon Water Company, Inc.
2409 Ricca Dr
Kingman, AZ 86401

United Systems Access Telecom, Inc.
5 Bradgon Lane, Ste. 200
Kennebunk, ME 04043

Verde Lakes Water Corporation
2867 S. Verde Lakes Dr #B
Camp Verde, AZ 86322

David F. Wright, CPA, PC
2652 W Guadalupe Rd, Ste 102
Mesa, AZ 85202

V-Global Communications, LLC
800 Southwood Blvd., Ste 212
Incline Village, NV 89451

Jonathan S. Marashlian
The CommLaw Group
1483 Chain Bridge Road
Suite 301
McLean, VA 22101

Salome Water Company
William P. Farr
PO Box 550
Salome, AZ 85348

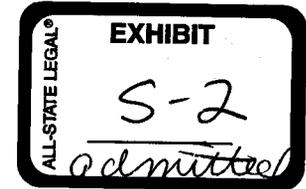
COMMISSIONERS
MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE



ARIZONA CORPORATION COMMISSION

EXHIBIT

at 10:30



ORIGINAL

MEMORANDUM

TO: Docket Control
Arizona Corporation Commission

FROM: Ernest S. Johnson *ESJ*
Director
Utilities Division

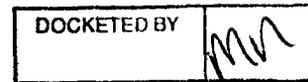
DATE: August 25, 2008

RE: Docket No. C-00000A-08-0182

Arizona Corporation Commission

DOCKETED

AUG 25 2008



On April 1, 2008, Staff filed a Complaint against various utilities for failure to file the 2006 Utilities Division Annual Report. On May 16, 2008, the Commission issued Decision No. 70346, a Complaint and Order to Show Cause ("Complaint" or "OSC") against the remaining Companies. On June 12, 2008, the Hearing Division issued a procedural order which directed Staff to file a memorandum updating the Docket.

The following companies have recently filed their 2006 Utilities Division Annual Report with the Commission. Therefore, Staff recommends that these utilities be dismissed from the Complaint and Order to Show Cause.

- W-02250A Arizona Windsong Realty, Inc.
- T-02250A Buehner-Fry, Inc. dba Directdial USA
- T-02764A Buehner-Fry, Inc. dba Resort Operator Services
- W-02391A Cerbat Water Company
- W-01557A Lake Verde Water Company
- W-01642A Peter O'Crotty dba Despoblado Water Company
- T-04255A R. Scott Delong dba Delong Industries Group, Inc.
- W-01344A Tacna Water Management Company
- T-04172A Tellogic dba Quality Telephone
- T-04068A Thomas Twiss dba American Communications of Ohio, Inc.
- W-02168A Truxton Canyon Water Company, Inc.
- W-02372A Verde Lakes Water Corporation

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The following companies have filed to cancel their Certificate of Convenience and Necessity ("CCN") with the Commission. Therefore, Staff recommends that these utilities be dismissed from the Complaint and Order to Show Cause.

T-04140A	JLS Marketing dba JLS	(08-0435)	8/20/08
T-04027A	Telefyne Incorporated	(06-0061)	2/01/06
T-04058A	United Systems Access Telecom, Inc.	(04-0715)	9/20/04

Originator: Kimberly Battista

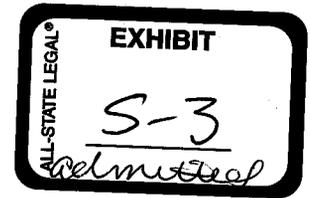
COMMISSIONERS
MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE



BRIAN C. McNEIL
Executive Director

ARIZONA CORPORATION COMMISSION

MEMORANDUM



TO: Docket Control
Arizona Corporation Commission

FROM: Ernest G. Johnson
Director
Utilities Division

DATE: October 20, 2008

RE: Docket No. C-00000A-08-0182

On April 1, 2008, Staff filed a Complaint against various utilities for failure to file the 2006 Utilities Division Annual Report. On May 16, 2008, the Commission issued Decision No. 70346, a Complaint and Order to Show Cause ("Complaint" or "OSC") against the remaining Companies. On August 28, 2008, the Hearing Division conducted a pre-hearing conference and directed Staff to file an update in this docket prior to the hearing.

The following companies have recently filed their 2006 Utilities Division Annual Report with the Commission. Therefore, Staff recommends that these utilities be dismissed from the Complaint and Order to Show Cause.

T-02972A Syufy Enterprises/Century Theatres
T-03822A Freedomstarr Communications, Inc.
T-04064A Randy Heinsohn

The following companies have filed to cancel their Certificate of Convenience and Necessity ("CCN") with the Commission. Therefore, Staff recommends that these utilities be dismissed from the Complaint and Order to Show Cause.

W-01849A Mobile Water Company

Staff has researched the status of the remaining sixteen (16) companies and provides the following update to the docket.

- **(T-04097A) ACCXX Communications, LLC** - Per Mr. Michael Conway, the Company was sold to Telrite Corporation in 2004. Telrite Corporation is in good standing with the Commission.

Staff recommends the cancellation of the CCN for ACCXX Communications, LLC.

- **(T-03600A) AllCom USA dba AllCom / AllCom International** – The Company did not comply with the original Decision No. 64069 granting its CCN. The Company failed to file the required Fair Value Rate Base (“FVRB”) information within 18 months of the date it first provided service. The Company is not in good standing with the Corporations Division of the Commission for failure to file annual reports since 2005 and failure to maintain a statutory agent. Staff was unable to find current information for the Company.

Staff recommends the cancellation of the CCN for AllCom USA dba AllCom / AllCom International.

- **(W-01558A) Crown King Water Company, Inc.** – The Company previously lost its CCN for failure to file its annual reports. There are no annual reports on record for this Company with the Commission. Staff spoke with Ms. Phyllis Barney regarding the reports. Ms. Barney stated that the Company would file their report by August 25th. Staff has since contacted Ms. Barney and advised her of the upcoming hearing and of the expectation for the filing of the annual reports. Staff notes that an Order to Show Cause docket is still open (04-0850). Staff has sought to find an Interim Manager to take over the system but has been unsuccessful. ADEQ has determined that the system is delivering water that meets the water quality standards.

Staff recommends that if the Company fails to file its annual report before the open meeting on this docket, the Company be assessed a fine or other penalties as the Commission deems fit.

- **(W-02271A) Green Acres Water Company** – Staff spoke with Mr. Melvin Swenson, owner of the Company. Mr. Swenson advised that report’s delinquency is due to personal medical reasons. He stated that his accountant is working on the report now and anticipates sending the report by 10/24/2008.

Staff recommends that if the Company fails to file its annual report before the open meeting on this docket, the Company be assessed a fine and have its CCN revoked or other penalties as the Commission deems fit.

- **(W-02077A) Hopeville Water Company, Inc.** – Staff spoke with Mr. Louis Early, owner of the Company, and he advised that he thought the report had already been submitted 2 or 3 times. However, Mr. Early stated that he will contact the person that handles the annual reports & will call back with an anticipated date or when it was submitted before.

Staff recommends that if the Company fails to file its annual report before the open meeting on this docket, the Company be assessed a fine and have its CCN revoked or other penalties as the Commission deems fit.

- **(T-04095A) Infonet Telecommunications Corporation** – Staff spoke with Mr. Steve Mashal with the company. Mr. Mashal stated that Infonet has had no transactions since 2005. Mr. Mashal stated that the Company sent a letter trying to withdraw in all States.

Staff recommends the cancellation of the CCN for Infonet Telecommunications Corporation.

- **(T-03303A) Martin N. Mohamed dba Desert Telecom** – Staff spoke with Mr. Martin Mohamed. He stated that he thought they already sent them in and would fax them over to us. The Company has yet to send in the annual reports. According to the last annual report on file in 2005, the Company operated 14 pay telephones in Yuma, Arizona.

Staff recommends that if the Company fails to file its annual report before the open meeting on this docket, the Company be assessed a fine and have its CCN revoked or other penalties as the Commission deems fit.

- **(W-02504A) Meadow Water Company** – The Company previously lost its CCN for failure to file its annual reports. Staff has researched multiple avenues to find current information for this Company without success. The last known filing was a 1993 rate case. The Company only served 6 customers and was not required to report to the Arizona Department of Environmental Quality. Staff is continuing to look into the status of the Company to determine if it still exists.

Staff would like to hold off on a recommendation until further information can be gathered in regards to Meadow Water Company.

- **(W-02164A) Morristown Water Company** – The Company previously lost its CCN for failure to file its annual reports. Staff contacted Mr. Joe Walworth of the Company who referred us to Mr. Jim Koning. Mr. Koning stated that he thought that the report had already been submitted but would check and get back with us. Staff has not received the report as of this date. The Company is not in good standing with the Corporations Division of the Commission for failure to file annual reports since 2005 and failure to maintain a statutory agent.

Staff recommends that if the Company fails to file its annual report before the open meeting on this docket, the Company be assessed a fine or other penalties as the Commission deems fit.

- **(T-04054A) National Telephone Company, LLC** – Staff received notice from the Company that it no longer has any payphones. Staff attempted to get the Company to file to cancel its CCN but the Company did not make such a filing.

Staff recommends the cancellation of the CCN for Nation Telephone Company, LLC.

- **(T-03583A) Preferred Carrier Services, Inc. dba Phones For All / Telefonos Para Todos** – The Company did not comply with the original Decision No. 66517 which granted its CCN. Staff has been unable to reach the Company regarding its status. The Company is not in good standing with the Corporation's Division for failure to file its annual reports.

Staff recommends the cancellation of the CCN for Preferred Carrier Services, Inc. dba Phones For All / Telefonos Para Todos.

- **(T-04193A) R2C Communications, Inc.** – Staff has been unable to reach the Company regarding its status. The Company is not in good standing with the Corporation's Division for failure to file its annual reports.

Staff recommends the cancellation of the CCN for R2C Communications, Inc.

- **(W-01407A) Strawberry Water Company** – Staff contacted Mr. Albert Hunt who advised he would send the report to the Commission before the hearing date of 10/21/2008.

Staff recommends that if the Company fails to file its annual report before the open meeting on this docket, the Company be assessed a fine and have its CCN revoked or other penalties as the Commission deems fit.

- **(T-03402A) TransAmerican Telephone, Inc.** – Staff notes that the Company did not comply with the original Decision No. 61604 which granted the CCN. The Company failed to file the required performance bond. Staff contacted a representative of the Company who indicated that the Company is not providing service in Arizona.

Staff recommends the cancellation of the CCN for TransAmerican Telephone, Inc.

- **(T-20425A) V-Global Communications, LLC** – Staff has been unable to reach the Company regarding its status. The Company is in good standing with the Corporation's Division.

Staff recommends that if the Company fails to file its annual report before the open meeting on this docket, the Company be assessed a fine and have its CCN revoked or other penalties as the Commission deems fit.

- **(W-01084A) William P. Farr dba Salome Water Company** – The Company has lost its CCN & has been fined multiple times by the Commission for failure to file its annual reports. The Company has never provided an annual report to the Commission. The Arizona Department of Environmental Quality has determined that Salome Water Company is delivering water that meets water quality standards.

Staff recommends that if the Company fails to file its annual report before the open meeting on this docket, the Company be assessed a fine or other penalties as the Commission deems fit.

Originator: Kimberly Battista

ACCXX Communications, LLC
Mr. Michael Conway
3111 W. MLK Jr. Boulevard, suite 100
Tampa, FL 33607

AllCom USA
AllCom / AllCom International
c/o TCS Corporate Services, Inc.
815 N. 1st Ave., #4
Phoenix, AZ 85003

Crown King Water Company, Inc.
Mr. Charles Barney
6428 W. Garden Dr.
Glendale, AZ 85304

Freedomstarr Communications, Inc.
8383 Wilshire Blvd., Ste. 333
Beverly Hills, CA 90211-2415

Green Acres Water Company
PO Box 4995
Yuma, AZ 85366

Hopeville Water Company, Inc.
1415 S. Palo Verde Rd., Rt. 2
Buckeye, AZ 85326

Infonet Telecommunications Corporation
2160 E. Grand Ave.
El Segundo, CA 90245

Martin N. Mohamed
Desert Telecom
PO Box 821
Brawley, CA 92227

Mobile Water Company
Attn: Mr. Garth Wieger
6720 N. Scottsdale Rd, Ste. 335
Scottsdale, AZ 85253

Morristown Water Company
PO box 156
Morristown, AZ 85342

National Telephone Company, LLC
3116 Garden Brook Drive
Farmers Branch, TX 75234

Preferred Carrier Services, Inc.
Phones For All / Telefonos Para Todos
c/o Prentice-Hall Corp System
2338 W. Royal Palm Rd., Ste. J
Phoenix, AZ 85021

R2C Communications, Inc.
9532 Mission Rd., #25
Overland, KS 66206

Randy Heinsohn
730 Kofa Ave.
Parker, AZ 85344

Strawberry Water Company
HC 1 Box 817
Pine, AZ 85544-9719

Syufy Enterprises / Century Theatres
c/o Cinemark Theatres, Inc.
3900 Dallas Pkwy., Ste. 500
Plano, TX 75093

TransAmerican Telephone, Inc.
209 E. University
Denton, TX 76201

V-Global Communications, LLC
800 Southwood Blvd., Ste. 212
Incline Village, NV 89451

William P. Farr
Salome Water Company
PO Box 550
Salome, AZ 85348