Richard W. Hird, P.A. *A Professional Corporation* Attorney at Law

> 11900 College Boulevard, Suite 310 Overland Park, Kansas 66210 913-825-4700 Fax 913-825-4701 rick@hirdlaw.com

FILED³

February 2, 2004

FEB 0 0 2004

Hon. Dale Hardy Roberts Secretary/Chief Regulatory Law Judge Missouri Public Service Commission P.O. Box 360 Jefferson City, MO 65102

Missouri Public Service Commission

Re: Staff v. BarTel Communications, Inc. Case No. TC-2004-0127

Dear Mr. Roberts,

I am in receipt of a copy of the Commission's Order dated January 26, 2004 directing the General Counsel to file a pleading by February 9, 2004, advising the Commission of the status of this matter. I wanted to communicate the position of the company to you with the hope that this case can be resolved by agreement. This is a case where a CLEC has been forced out of business by the ILEC and has attempted, unsuccessfully, to properly relinquish its certificate authority rather than simply vanish.

On July 14, 2003, I contacted Bruce Bates at the MPSC and advised him that BarTel Communications, Inc. (BTC) had ceased operations as of December 31, 2002 and desired to surrender its Certificate authority in the state of Missouri. He indicated that he would check on the proper procedure and call me back; however, I did not hear from him until this morning. Mr. Bates called me today to discuss the status of this matter because the Commission ordered the General Counsel to file a status report by February 9, 2004.

On September 11, 2003, the Staff filed a formal complaint against BTC for failure to file its 2001 and 2002 annual reports and for failure to pay its annual assessment for 2003. I wrote to the General Counsel again on September 16, 2003, advising that BTC ceased all operations in Missouri as of December 31, 2002 and has no plans to conduct any further business in Missouri or any other state. As I indicated in my correspondence, BTC became insolvent when Southwestern Bell Telephone Company (SWBT) started telemarketing its "Win Back" promotion to BTC's customers. Apparently, SWBT began its "Win Back" promotion after receiving regulatory approval to enter the long distance market. Over a short period, BTC lost more than half of its customer base and became insolvent. While BTC believes it was grossly unfair and anticompetitive for SWBT to use its records of a CLEC's customers to telemarket their services to those customers, BTC did not have the means to seek redress. As I also indicated in my letter of September 16, all BTC customers were transferred to SWBT prior to December 31, 2002. BTC did not collect any customer deposits and, to BTC's knowledge, there are no refunds due any customers.

Dale Hardy Roberts Executive Secretary Missouri Public Service Commission February 3, 2004 Page 2

On September 30, 2003, I filed a Motion in the above-referenced matter for Admission Pro Hac Vice, requesting admission for the limited purpose of responding to the Staff complaint and completing the forfeiture of BTC's Certificate. The Commission, correctly, ordered BTC to supplement its pleading to explain how I could be admitted without local counsel when the Missouri Rules of Civil Procedure require same. Obviously, there is no response that could satisfy the Commission.

It is my understanding that the pending complaint alleges that BTC (a) failed to file its annual reports for 2001 and 2002; and (b) failed to pay the assessment for 2003 in the amount of \$649.51. I advised Mr. Bates this morning that BTC did, in fact, file its annual reports for 2001 and 2002, copies of which are enclosed. As for the other allegation in the pending complaint, as I have previously advised the Commission, BTC ceased all operations as of December 31, 2002; thus, the assessment is for a period during which BTC was not operating as a CLEC in Missouri. Even if the Commission determines that BTC owes the assessment and/or a penalty, there are no funds or assets from which BTC can pay the assessment.

Very simply, BTC desires to terminate its certificate authority in Missouri in a proper manner. BTC does not want to ignore the Commission's orders; it wants to terminate its certificate in accordance with the rules of the Commission. However, I am not licensed to practice law in the state of Missouri and the company has no funds to retain Missouri counsel to file appropriate pleadings. Under these circumstances, I am uncertain as to how to properly proceed. BTC does not want to join the list of CLECs that have simply vanished; BTC wants to comply with Missouri law and properly respond to the pending complaint and relinquish its Certificate.

If you have any suggestions, I would appreciate your assistance with this matter.

Very truly yours, Richard W. Hird

Encl.

cc: Dana K. Joyce General Counsel Missouri Public Service Commission (with enclosures) BarTel Communications, Inc.

(Full Company Name)

COMPETITIVE

LOCAL EXCHANGE CARRIER



ANNUAL REPORT

TO THE

MISSOURI PUBLIC SERVICE COMMISSION

For Period Ending December 31, 2002

Annual Report of	BarTel Communications, Inc.	for the year ended December 31, 2002
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- 1 State in full the exact 'certificated' name of the Competitive Local Exchange Carrier: BarTel Communications. Inc.
- 2 State in full the mailing and street address of the Competitive Local Exchange Carrier:

P.O. Box 220932

St. Louis, MO 63122-0932

3 State in full the name, street address, telephone number, and **email address** of the individual to contact concerning the carrier's competitive local exchange operations:

Richard W. Hird

11900 College Boulevard, Suite 310

Overland Park, KS 66210

rick@hirdlaw.com

4 This Competitive Local Exchange Carrier is a (Check box with an X -- Give explaination if 'Other' is identified):

_	Type	Explanation
x	Corporation	
	Partnership	
	Sole Proprietorship	
	LLC	
	LP	
	Other	
5	Date of incorporation or other original organization	ı (e.g. 00/00/0000):
	12/10/97	

6 Date of certification by the Missouri Public Service Commission and associated case number:

Date (e.g 00/00/0000): 02/02/99 Case No: TA-99-138

7 Under the laws of what state is the Competitive Local Exchange Carrier organized:

Kansas

Annual Report of	BarTel Communications, Inc.
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8 Was the Competitive Local Exchange Carrier certificated in Missouri under any other name(s)? If yes, please provide all name(s) and time periods involved since original NO

9 Whether a corporation or not, give the particulars called for below concerning the principal general officers of the Competitive Local Exchange Carrier at the end of the year:

Date Office Assumed	Title of General Officer	Name of Person Holding Office
12/10/97	President & Secretary	Richard W. Hird
12/10/97	Vice President & Treasurer	Thomas R. Hird
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Annual Report of BarTel Communications, Inc.

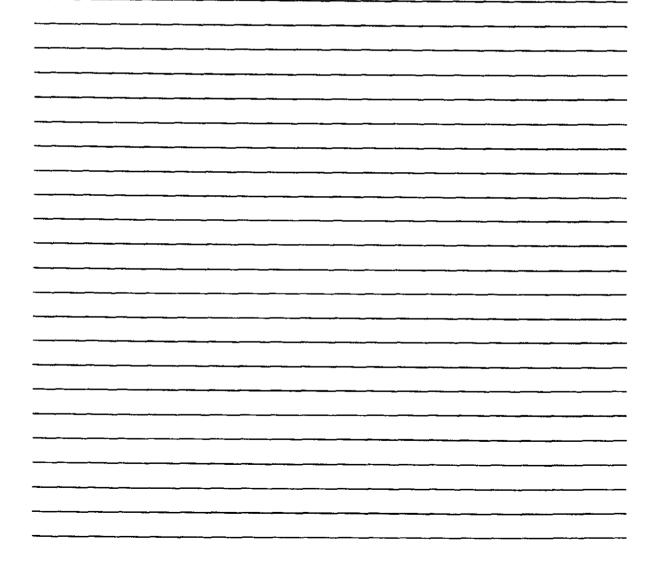
10 Please provide a description of <u>ALL MATERIAL</u> extraordinary items which affected the total company Competitive Local Exchange Carrier's operations during the past year. In addition, for company operations affecting Missouri, please include a listing of all consolidations, reorganizations, major plant changes and lawsuits.

BarTel Communications, Inc. ceased operations as a competitive local exchange carrier

during December, 2002. All customers were transferred to the appropriate ILEC. No

business has been conducted by the company since that time and there are no plans to

begin doing business again. BarTel Communications, Inc. is anticipating filing a petition in bankruptcy before the end of 2003.



Annual Report of

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BarTel Communications, Inc.

for the year ended December 31, 2002

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11 Please Provide the following information concerning Total Company and Missouri Specific Revenues:

Revenues:	Total Company	MO Specific
Operating Revenues* from Telecommunication Services	889,348	697,190
Access Fee Revenues	0	0
Federal USF Subsidies	0	0
State USF Subsidies	0	0
Other Revenues	0	Ŭ
TOTAL REVENUES	889,348	697,190

1120C

13 Taxpayer ID: 43-1801490

* Missouri Revised Statutes §386.020(53)

12 Type of tax return filed (i.e. 1120C, 1120S, Partnership, ect.):

14 Annual Report o	ſ	Ba	rTel Comm	unications, I	nc.		for the ye	ear ended D	ecember 31,	2002
-	COMPET					R ACCES				
	Void	Residential Voice Grade Equivalent Lines		Voic	Business Voice Grade Equivalent Lines			Public Access Lines		
Exchange (Use name in the tariff)	Pure Resale	UNE	UNE P	Full Facility Based	Pure Resale	UNE	UNE P	Full Facility Based	Public	Customer Owned Coin Telephone
As of 12/31/02, None	0	0	0	0	0	0	0	0	0	[
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Totals										

Instructions for completing the <u>Competitive Local Exchange Carrier Access Line Report</u>

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I.

I. BACKGROUND

In opening local telephone markets to competition, the Missouri Public Service Commission (MoPSC) is interested in determining and tracking the amount of actual competition occurring throughout the state. For a variety of reasons including but not limited to statutory reasons, the MoPSC finds it necessary to track the level of competition in local telephone markets.

II. PURPOSE

The purpose of this portion of the Annual Report is to ascertain, on an exchange specific basis, the number of voice-grade equivalent access lines in service being provided by your company in each exchange (as identified in your tariff) in Missouri. Information is sought for residential and business voice-grade equivalent access lines on an exchange-by-exchange basis. Please use the common exchange name as shown in your tariffs. Further, information is sought on the following ways of provisioning each access line: (A) pure resale lines; (B) unbundled network element lines (UNE); (C) unbundled network element platform lines (UNE-P); and , (D) pure facility based lines. Please report on a seperate line the number of company used lines.

III. WHAT IS MEANT BY "VOICE TELEPHONE SERVICE"?

Voice telephone service means local exchange or exchange access services that allow end users to originate and terminate local telephone calls on the public switched telephone network, whether used by the end user for telephone calls or for other types of calls carried over the public switched network (for example, lines used for facsimile equipment and "dial-up" internet lines).

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You are to report voice-grade equivalent lines. Count as one voice-grade equivalent line: traditional analog POTS lines, Centrex-CO extensions, and Centrex-CU trunks. Count lines based on how they are charged to the customer rather than how they are physically provisioned. For example, count Basic Rate Integrated (BRI) and Digital Network (ISDN) Services lines as two voice-grade equivalent lines. Report 8 voice-grade equivalent lines if a customer buys 8 trunks that happen to be provisioned over a DS1 circuit. If a customer buys a DS1 circuit that is provided as channelized service, report 24 voice-grade equivalent lines. Thus, a voice-grade equivalent line is a line that directly connects an end user to a carrier and allows the end user to originate and terminate local telephone calls on the public switched network.

Voice-grade equivalent lines include high capacity (DS1, DS-3, etc.) lines that are channelized to provide voice-grade service. In such instances, it is the number of channels available for voice traffic to/from the public switched network that should be counted as voice-grade equivalent access lines. Note for competitive LEC's providing local exchange service over hybrid fiber-coaxial cable television systems: Count your records and report how many voice-grade equivalent lines are being billed.

Instructions for completing the <u>Competitive Local Exchange Carrier Access Line Report Con't.</u>

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Pure resold lines are those lines provided pursuant to $\S 251$ (c)(4) of the Communications Act of 1934, as amended. Pure resold lines are those lines not owned or controlled by the telephone company billing the end user for the service. Pure resold lines are typically leased from an underlying carrier at a wholesale discount off the tariffed rate. The use of resold lines exclusively provides a means to offer service without owning or controlling any equipment. Pure resold lines are those lines provided under a general or local exchange tariff, but without benefit of an accompanying switched access tariff.

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UNE lines are those lines where the carrier provides some portion of the equipment required to provide telephone service. The most common example is a competitive LEC who provides the switching but leases a loop (or extended loop) from the incumbent LEC. UNE loops are obtained on a stand alone basis and service is provided to the end user without combining other UNEs. Service provisioned over UNE loops requires the carrier to lease a loop from another LEC in order to connect the customer to the carrier's own switch. UNE lines are provided under a general or local exchange tariff in combination with a switched

VIL WHAT IS MEANT BY UNE-P VOICE GRADE EQUIVALENT LINES?

UNE Platform (UNE-P) lines are those lines utilizing a combination of UNEs so that service provisioned over UNE-P lines does not require the carrier to use its own switch, port, or loop. UNE-P lines are commonly used by competitive LECs. UNE-P lines are provided under a general or local exchange tariff in combination with a switched access tariff.

VIII. WHAT IS MEANT BY FULL FACILITY BASED VOICE GRADE EQUIVALENT LINES?

Full facility based lines are those lines owned or controlled exclusively by a local exchange carrier and used to connect to an end user's premises. Count as your own such facilities, those facilities that you actually owned as well as facilities such as dark fiber that you obtained the right to use from other entities. Do not include, as full facilities based lines, lines provided over UNE loops that you obtained from another carrier. Full facility based lines are provided under a general or local exchange tariff in

IX. WHAT IS MEANT BY PUBLIC ACCESS LINES?

Some carriers (particularly incumbent carriers) still separate pay telephone lines from business lines. Use this column to report pay telephone lines if your company tariffs reflect pay telephone lines distinct from business lines.

BarTel Communications, Inc. Annual Report of for the year ended December 31, 2002 VERIFICATION The foregoing report must be verified by the oath of the President or chief officer of the company. The oath required may be taken before any person authorized to administer an oath by the laws of the State in which the same is taken. OATH State Of Kansas ss: County Of JOHNSON makes oath and says that Richard W. Hird (Insert here the name of the affiant) he is President (Insert here the official title of the affiant) of BarTel Communications, Inc. (Insert here the exact legal title or name of the respondent) that he has examined the foregoing report; that to the best of his knowledge, information, and belief, all statements of fact contained in the said report are true and the said report is a correct statement of the business and affairs of the above-named respondent. 1-Jan, 2002, to and including 31-Dec 2002 (Signature of affiant) YEIDH TA VII Subscribed and sworn before me, a in and for the State and county above named, this day of 20 My Commission expires ANNA M. BURK Notary Public - State of Kans My Appt. Expires <u>28</u> (Signature of officer authorized to administer oaths)

NOTICE

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The attached annual report form is available electronically in Microsoft Excel (Office 2000 version). This file should be available for download from the Commission's web site at:

http://www.psc.state.mo.us/

To obtain a direct copy via e-mail you may contact Bill Meyer at: <u>bmeyer@mail.state.mo.us</u> and specify that you are requesting an electronic copy of the annual report form for ______. Available forms include: ILEC Annual Report Form IXC Annual Report Form CLEC Annual Report Form STS Annual Report Form

To submit questions regarding content please contact: Bill Meyer, Regulatory Auditor Missouri Public Service Commission P.O. Box 360 Jefferson City, MO 65102-0360 (573) 751-5026 (573) 526-4994 (FAX) bmeyer@mail.state.mo.us

Finally to submit the completed and signed document (at this time a paper copy is required) please forward to: The Data Center Missouri Public Service Commission 200 Madison Street, Suite 100 P.O. Box 360 Jefferson City, MO 65102-0360 Annual Report of BarTel Communications, Inc. or the year ended December 31, 2001

- 1 State in full the exact 'certificated' name of the Competitive Local Exchange Carrier: BarTel Communications, Inc.
- 2 State in full the mailing and street address of the Competitive Local Exchange Carrier:

<u>333 LEP</u>	FINGWELL	SUITE	101
	us Me		

3 State in full the name, street address, and telephone number of the individual to contact concerning the carrier's competitive local exchange operations:

	Bart Lovett
	333 LEFFINCESEL SUITE 101
	ST. Louis, Mo 63122 314-821-1958 Ext. 222
4	This Competitive Local Exchange Carrier is a (Check box with an X Give explaination if

'Other' is identified):

	Type	Explanation
X	Corporation	
	Partnership	
	Sole Proprietorship	
	LLC	
	LP	
	Other	

5 Date of incorporation or other original organization (e.g. 00/00/00):

12/10/97

6 Date of certification by the Missouri Public Service Commission and associated case number:

Date (e.g 00/00/00):	2/2/99	Case No:	TA-99-133	

7 Under the laws of what state is the Competitive Local Exchange Carrier organized:

Kansas

Annual Report of	Bartel Communications, 2	for the year ended December 31,	2001
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8 Was the Competitive Local Exchange Carrier certificated in Missouri under any other name(s)? If yes, please provide all name(s) and time periods involved since original certification:

No

5

9 Whether a corporation or not, give the particulars called for below concerning the principal general officers of the Competitive Local Exchange Carrier at the end of the year:

Date Office Assumed	Title of General Officer	Name of Person Holding Office
12/10/97	PRESIDENT	RICHARD W. HARD
	SECRETARY	RICHARD W. HIRD
<i>II</i>	Vice PRESIDENT	THUMAS R. HIRD
<u> </u>	TREMURER	TIFCMAY R. ITTRD
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Annual Report of Rar Tel Communications, Inc. for

for the year ended December 31, 2001

10 Please provide a description of <u>ALL MATERIAL</u> extraordinary items which affected the total company Competitive Local Exchange Carrier's operations during the past year. In addition, for company operations affecting Missouri, please include a listing of all consolidations, reorganizations, major plant changes and lawsuits.

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Annual Report of

BarTel Communications, Inc.

for the year ended December 31, 2001_

11 Please Provide the following information concerning Total Company and Missouri Specific Revenues:

Revenues: Operating Revenues* from Telecommunication Services Access Fee Revenues Federal USF Subsidies State USF Subsidies Other Revenues

TOTAL REVENU	ES
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* See Missouri Revised Statutes §386.020(53)

12 Type of tax return filed (i.e. 1120C, 1120S, Partnership, ect.):

13 Taxpayer ID: 43-1801490

 Total Company
 MO Specific

 795,381.44
 549,382.19

 0
 0

 0
 0

 0
 0

 2,531.80
 2,278.42

797,915.24 551,661.11

1120C

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Annual Report of

for the year ended December 31,

COMPETITIVE LOCAL EXCHANGE CARRIER ACCESS LINE REPORT

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	Voie	ce Grade E	quivalent I	lines	Voi	ce Grade E	quivalent I	lines	Public A	ccess Lines
Exchange	Pure Resale	UNE	UNE P	Full Facility Based	Pure Resale	UNE	UNE P	Full Facility Based	Public	Customer Owned Coin Telephone
Exchange Sez Attached										
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Competitive Local Exchange Carrier Access Line Report

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EXCHANGE	Pure Resale
ARNOLD	1
BARNETT	1
BELTON	2
BILLINGS	1
BLUE SPRINGS	5
BONNE TERRE	1
BOWLING GREEN	2
CAPE GIRARDEAU	4
CARDWELL	1
CENTRAILIA	1
CHAFFEE	1
CLARKSVILLE	1
CLAYTON	ī
COLUMBIA	4
CRESTWOOD	1
CRYSTAL CITY	1
DESOTO	3
EUREKA	1
EXCELSIOR SPRINGS	2
FARMINGTON	1
FENTON	- 5
FERGUSON	6
FESTUS	1
FLORISSANT	9
FOLEY	1
FORISTELL	1
FREDERICKTOWN	2
FULTON	ے 1
GLASGOW VILLAGE	1
	3
GRAIN VALLEY	
GRANDVIEW	1
	5 3
HIGH RIDGE	3

Annual Report Of Barle. Communications, Inc.

for the year ended December 5., 2001

Competitive Local Exchange Carrier Access Line Report

EXCHANGE	Pure Resale
HILLSBORO	2
HILLSDALE	3
HOUSE SPRINGS	1
IMPERIAL	2
INDEPENDENCE	26
JACKSON	1
JONESBURG	1
JOPLIN	1
KANSAS CITY	181
KENNETT	3
KIRKWOOD	1
LAKE ST LOUIS	2
LAMAR	3
LEE'S SUMMIT	2
LOCKWOOD	1
LOUISIANA	6
MACKS CREEK	1
MANSFIELD	1
MARTHASVILLE	1
MEXICO	2
MOBERLY	3
MONETT	1
MONTGOMERY CITY	3
MOSCOW MILLLS	4
NEVADA .	37
O'FALLON	3
OSAGE BEACH	1
PACIFIC	4 6
PARK HILLS	1
PEVELY	1 7
POPLAR BLUFF PORTAGEVILLE	1
	1 5
RAYTOWN	5

Annual Report Of Barl, Communications, Inc.

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Competitive Local Exchange Carrier Access Line Report

EXCHANGE	Pure Resale
RIVERVIEW	1
SCOTT CITY	1
SEDALIA	1
SENATH	1
SIKESTON	1
SPRINGFIELD	16
ST ANN	4
ST CHARLES	2
ST JOSEPH	8
ST LOUIS	678
TROY	2
UNION	1
VALLEY PARK	1
VIENNA	1
VILLA RIDGE	3
VINITA PARK	1
WARRENTON	4
WASHINGTON	2
WEBB CITY	3
WENTZVILLE	10
WILDWOOD	1
WRIGHT CITY	4
	1107

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Instructions for completing the <u>Competitive Local Exchange Carrier Access Line Report</u>

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Instructions for completing the <u>Competitive Local Exchange Carrier Access Line Report Con't.</u>

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Annual Report of BarTel Communications, Inc. for the year ended December 31, 200
VERIFICATION
The foregoing report must be verified by the oath of the President or chief officer of the company. The oath required may be taken before any person authorized to administer an oath by the laws of the State in which the same is taken.
OATH
State Of
State Of County Of
THOMAS R. HIRD makes oath and says that (Insert here the name of the affiant)
(Insert here the name of the affiant)
heis VICE PRESIDEINT
(Insert here the official title of the affiant)
of <u>BARTEL COMMUNICATIONS</u> , INC. (Insert here the exact legal title or name of the respondent)
(most note me exact negativite of mane of the respondent)
that he has examined the foregoing report; that to the best of his knowledge, information, and belief, al
statements of fact contained in the said report are true and the said report is a correct statement of the business and affairs of the above-named respondent.
JANUARY 1, 2001, to and including December 31, 200
(Signature of affiant)
Subscribed and sworn before me, a <u>hotory public</u> in and for th
State and county above named, this 15th day of April, 2002
BECKY R. SCHAEFER My Commission expires NOTARY PUBLIC—STATE OF MISSOUR!, 20
ST. LOUIS COUNTY MY COMMISSION EXPIRES MAY 29, 2005
Beely R. Scharfer (Signature of officer authorized to administer oaths)