

**BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI**

In the Matter of the Applications for Private)	
Payphone Service Authority filed by:)	
)	
CruiseCom Enterprises, LLC)	File No. PA-2013-0469
)	
Vector Phones, LLC)	File No. PA-2013-0470
)	
Atlantis Link, LLC)	File No. PA-2013-0471
)	
OutDial Networks, LLC)	File No. PA-2013-0472
)	
EnduraVox, LLC)	File No. PA-2013-0473
)	
Robidoux Ringtone, LLC)	File No. PA-2013-0474
)	
PayCom Voice Enterprises, L.L.C.)	File No. PA-2013-0475
)	
InterVox Link, L.L.C.)	File No. PA-2013-0476
)	
Olympic Ventures, L.L.C.)	File No. PA-2013-0477
)	
Countdown Communication, LLC)	File No. PA-2013-0478
)	
Roaming Contact, LLC)	File No. PA-2013-0479
)	
Economy Communications, LLC)	File No. PA-2013-0480
)	
All Day Saver Phones, LLC)	File No. PA-2013-0481

**AT&T MISSOURI'S
REPLY¹**

Applicants claim that AT&T Missouri's² request to intervene in opposition "has nothing to do with the merits of the applications" for payphone certifications.³ AT&T Missouri respectfully differs. AT&T Missouri has raised significant public interest questions concerning the appropriate use of the Commission's certification process; material issues concerning the true purpose for which certification

¹ AT&T Missouri makes this filing pursuant to 4 CSR 240-2.080(13) and 4 CSR 240-2.050(1).

² Southwestern Bell Telephone Company, d/b/a AT&T Missouri, will be referred to as "AT&T Missouri."

³ Applicants' Suggestions, p. 6.

is being sought; and doubts concerning Applicants' candor with respect to representations they have made to the Commission.

Upon inquiry, the Commission will find that Applicants are misusing the certification process for the sole purpose of litigation – that is, they are using it as a litigation tool – instead of for the purpose of serving the public, and that their applications are therefore a sham. They want the Commission to issue certificates to mere names, not actual operating companies. The fact that Applicants oppose AT&T Missouri even intervening in the case is telling.

1. Applicants' Use of the Certification Process. AT&T Missouri's assertion that Applicants appear to be misusing the Commission's certification process to artificially manufacture numerous sham entities to serve as additional "complainants" in Case No. TC-2005-0067 has now been borne out by Applicants' own statements in their Suggestions, where they admit:

. . . what does appear clearly is that members within the Missouri payphone industry are sacrificially adding to their own administrative burden, revising their own business models, filing applications on behalf of affiliates for proper authority so that in compliance with Section 386.390, they can muster, if necessary, the twenty-five customers or *prospective* customers purportedly needed to at last have the lawfulness of the payphone tariffs referred to in Case No. TC-2005-0067 tested before this Commission.⁴

This admission shows that the Applicants want to use the certification process for the purpose of litigation only, not as a way to actually begin providing service.

2. Applicants' Intent to Actually Provide Payphone Service. Applicants' admission also flatly contradicts their representation that they are seeking the Commission's grant of service authority to "install, operate, control, manage and maintain private pay telephone service in the State of Missouri."⁵ To the contrary, Applicants, by their own admission, are seeking certification simply to litigate, not to provide service.

⁴ Applicants' Suggestions, p. 4.

⁵ See Applicants' Applications for Certificate of Service Authority to Provide Private Pay Telephone Service in the State of Missouri, filed April 26, 2013.

Commission filings and actions taken by other companies affiliated with Applicants similarly reflect the absence of intent to provide service. In 2006, Jim Nesselhauf, who is presently seeking certification for four of the Applicants⁶ and whom the Secretary of State lists as registered agent for TC-2005-0067 Complainants ANJ Communications and Commercial Communication Services, L.L.C. (and the organizer of Commercial Communications Services, L.L.C.),⁷ sought and received Commission certification to provide payphone service for QuickVox, LLC.⁸ But it appears that QuickVox has yet to offer payphone service in Missouri. According to filings QuickVox made in response to a Staff certificate revocation motion, QuickVox stated: “QuickVox has delayed its market launch contingent upon the results in a complaint before the Commission filed by certain other payphone providers in Case No. TC-2005-0067.”⁹ Moreover, Mr. Nesselhauf’s other certificated entities (ANJ Communications and Commercial Communication Services, L.L.C.) also do not provide payphone service.¹⁰

Jerome Schmidt, who is currently seeking certification for three of the Applicants,¹¹ also no longer appears to be engaged in the provision of payphone service. TC-2005-0067 Complainant Sunset

⁶ Mr. Nesselhauf in the instant proceeding is seeking certification for OutDial Networks, LLC; EnduraVox, LLC; Robidoux Rington, LLC; and PayCom Voice Enterprises, L.L.C.

⁷ Copies of pages from the Missouri Secretary of State’s website showing Mr. Nesselhauf’s relationship to these entities were attached as Exhibit 2 to AT&T Missouri’s May 15, 2013 Application to Intervene.

⁸ See *Order Granting Certificate of Service Authority to Provide Private Payphone Services*, Case No. PA-2007-0095, issued September 19, 2006.

⁹ See QuickVox L.L.C.’s Objection to and Suggestions Opposing Staff’s Motion for Cancellation and Request for Hearing, filed April 26, 2011, in Case No. PD-2011-0314, at p. 1.

¹⁰ See *Order Canceling Private Pay Telephone Certificate*, Case No. PD-2009-0340, issued April 6, 2009 at p. 1 (“On March 11, 2009, Counsel for Staff contacted the company and ANJ requested its certificate be canceled because they are no longer providing service in Missouri”). See also Withdrawal of Staff Motion in File No. PD-2011-0306 at p. 1 (“On March 25, 2011, the Staff filed a Motion to Cancel the certificate of service authority granted on August 14, 2000, to Commercial Communications Services, LLC (“the Company”), because it reported no Missouri jurisdictional revenue for the past two years . . . On April 26, 2011, the Company filed an Objection to Staff’s Motion, in which it explained that the Company needed to retain its certification in order to maintain its status in the Commission case TC-2005-0067”).

¹¹ Mr. Schmidt in the instant proceeding is seeking certification for CruiseCom Enterprises, LLC; Vector Phones, LLC; and Atlantis Link, LLC.

Enterprises, Inc. , for whom Mr. Schmidt registered agent,¹² surrendered its certificate of service authority in 2012.¹³

Similarly, Terry Platt, who is currently seeking certification for six of the Applicants,¹⁴ no longer appears to be engaged in the provision of payphone service. TC-2005-0067 Complainants Tel Pro, Inc. and Complainant Commercial Communication Services, L.L.C, for whom Mr. Platt serves as the registered agent or organizer,¹⁵ no longer provide service. Tel Pro surrendered its certificate of service authority in 2010.¹⁶ And Commercial Communication Services, L.L.C. ceased providing payphone service in approximately 2009 and is only maintaining its certificate of service authority to continue litigating Case No. TC-2005-0067.¹⁷

Not only should the Commission question Applicants' intent to actually provide service, but also whether these applications constitute an effort by the Missouri Independent Coin Payphone Association ("MICPA") to avoid the Commission's April 11, 1997 Order denying MICPA's motion to suspend AT&T Missouri's (then SWBT's) payphone tariff in Case No. TT-97-345.¹⁸ According to records maintained by the Secretary of State, Messrs. Platt and Nesselhauf, along with Linda Harvey

¹² Copies of pages from the Missouri Secretary of State's website showing Mr. Schmidt's relationship to these entities are attached as Exhibit 1 to AT&T Missouri's May 15, 2013 Application to Intervene.

¹³ See *Order Canceling Certificate*, File No. PD-2012-0445, issued July 10, 2012 at p. 1 ("Staff states in its motion that Sunset notified the Staff of the Commission indicating the Company no longer wished to retain its certificate").

¹⁴ Mr. Platt in the instant proceeding is seeking certification for InterVox Link, L.L.C.; Olympic Ventures, L.L.C.; Countdown Communication, LLC; Roaming Contact, LLC; Economy Communications, LLC; and All Day Saver Phones, LLC.

¹⁵ Copies of pages from the Missouri Secretary of State's website showing Mr. Platt's relationship to these entities were attached as Exhibit 3 to AT&T Missouri's May 15, 2013 Application to Intervene.

¹⁶ See *Order Canceling Certificate*, File No. PD-2010-0299, issued May 12, 2010 at p. 1 ("Staff states in its motion that Tel Pro submitted a request for the Commission to cancel their certificates as the company has ceased operations and is no longer in business").

¹⁷ See fn 10, *supra*.

¹⁸ *In the Matter of Southwestern Bell Telephone Company's Revision to the General Exchange Tariff*, PSC Mo. No. 35, Regarding Deregulated Pay Telephone Service, Case No. TT-97-345, Order Approving Tariff Revisions, Denying Applications to Intervene, Motions to Suspend, and Motion for Protective Order, and Denying as Moot Discovery Requests, issued April 11, 1997.

who also controls two TC-2005-0067 Complainants¹⁹ and has created additional entities that do not provide service but are seeking to become parties in TC-2005-0067,²⁰ serve as three of the four MICPA officers. The fourth officer, Joe Christ, is shown by the Secretary of State as a principle with Tari Christ of ANJ Communications, LLC.²¹ And Mr. Schmidt is a former MICPA board member.²² Between them, these MICPA officials appear to control at least six of the TC-2005-0067 Complainants; and all of the 17 entities the TC-2005-0067 Complainants suggest are “prepared to join as complainants in the complaint,” of which 13 are the Applicants in the current certification proceedings.

Applicants take umbrage at AT&T Missouri’s questioning their failure to disclose their organizers’ interests in the TC-2005-0067 Complainant. Applicants’ Suggestions in Opposition alone raise serious questions about Applicants’ approach in this proceeding and the representations they have made to the Commission. For example, the absence of a Commission rule specifically prohibiting a complainant from creating a multitude of empty shell companies to join it in a complaint under Section 386.390(1) does not mean that Commission rules permit such a practice. Here, not only have the Applicants failed to disclose these relationships, but they also have failed to disclose the true purpose for which they sought certification.

¹⁹ The Missouri Secretary of State lists Linda Harvey as the registered agent for Complainants HKH Management Services, Inc. and Missouri Telephone and Telegraph, Inc. Copies of pages from the Missouri Secretary of State’s website showing Ms. Harvey’s relationship to these entities is attached as Exhibit 4.

²⁰ Ms. Harvey has sought and obtained certification for JN Payphones, LLC (File No. PA-2006-0484); and Overlord Telecommunications, LLC (File No. PA-2006-0485). Michael Harvey sought and obtained certification for: Titan Communications, LLC (File No. PA-2005-0081). Copies of pages from the Missouri Secretary of State’s website showing Ms. Harvey and Mr. Harvey’s relationships to these entities are attached to this Application as Exhibit 5. According to filings JN Payphones, LLC, Overlord Telecommunications, LLC, and Titan Communications, LLC made in response to a Staff certificate revocation motion, it appears that none of these three entities has yet to offer payphone service in Missouri. In those filings, each stated that it has: “delayed its market launch contingent upon the results in a complaint before the Commission filed by certain other payphone providers in Case No. TC-2005-0067.” See JN Payphones, LLC, Overlord Telecommunications, LLC, and Titan Communications, LLC Objections to and Suggestions Opposing Staff’s Motion for Cancellation and Request for Hearing, filed April 11, 2011, in Case Nos. PD-2011-0309, PD-2011-0310, and April 26, 2011, in Case No. PD-2011-0316.

²¹ Copies of pages from the Missouri Secretary of State’s website showing Mr. Christ’s relationship to ANJ Communications, LLC were attached as Exhibit 2, p. 2 of 8 to AT&T Missouri’s May 15, 2013 Application to Intervene.

²² Copies of pages from the Missouri Secretary of State’s website showing Mr. Schmidt’s former board position with MICPA is attached as Exhibit 6.

In addition, Applicants' attempt to imply that they may intend to be customers of AT&T Missouri²³ is disingenuous at best. Only four of the TC-2005-0067 Complainants are AT&T Missouri customers, and none of them are affiliated with Applicants.

3. The GTE North Case. Although more of an issue for TC-2005-0067 - - which further demonstrates Applicants' interest in litigating that case rather than providing payphone service - - Applicants point to Section 392.400.6 RSMo. and claim that the Commission in *GTE North*²⁴ previously "allowed one telecommunications company - - it did not require twenty-five - to file a complaint against another."²⁵ Applicants, however, fail to mention that they made this very same argument in Case No. TC-2003-0066 and the Commission rejected it because of the inapplicability of Section 392.400.6.²⁶ Specifically referencing *GTE North*, the Commission explained in denying rehearing:

Complainants argue that the Commission has previously recognized that Section 392.400.6 authorizes a single telecommunications company to bring a complaint against another. Complainants rely on a case more than ten years old in which the Commission permitted one telecommunications company to challenge the reasonableness of the rates of another. The Commission's prior decisions do not have precedential effect, although the Commission does seek consistency in order to provide reliable guidance. The case relied on by Complainants contains no discussion or analysis of Section 386.400.6 and a reading of it does not persuade the Commission that its analysis of that statute in the Order of January 9 is wrong. Therefore, the requests for rehearing are denied as to that issue.²⁷ [the reference to 386.400.6 appears to be a typographical error and should be to 392.400.6]

²³ Applicants' Suggestions, p. 2 ("AT&T is opposing potential customers of those services in their efforts at qualifying to purchase them").

²⁴ *AT&T Communications of the Southwest, Inc. v. GTE North, Inc.*, 29 Mo. P.S.C. (N.S.) 591 (May 19, 1989), 1989 WL 513607 (Mo. P.S.C.).

²⁵ Applicants' Suggestions, pp. 5-6.

²⁶ *Tari Christ, d/b/a ANJ Communications, et al., v. Southwestern Bell Telephone Company, L.P., d/b/a Southwestern Bell Telephone Company; Sprint Missouri, Inc. d/b/a Sprint; and GTE Midwest, Incorporated, d/b/a Verizon Midwest*, Order Regarding Motion to Dismiss, Case No. TC-2003-0066, issued January 9, 2003 at pp. 26-27 ("Complainants rely on Section 392.400.6 as an independent statutory basis for their Complaint. . . . This provision is one of several provisions of Section 392.400, all of which are intended to prevent noncompetitive or transitionally competitive carriers from subsidizing their competitive services or transitionally competitive services with revenue realized from their noncompetitive services . . . This is not a broad, independent complaint power granted to telecommunications carriers, as argued by Complainants; rather, it is a restricted and specialized complaint power created for a limited purpose. That purpose is the enforcement of Section 392.400").

²⁷ *Tari Christ, d/b/a ANJ Communications, et al., v. Southwestern Bell Telephone Company, L.P., d/b/a Southwestern Bell Telephone Company; Sprint Missouri, Inc. d/b/a Sprint; and GTE Midwest, Incorporated, d/b/a Verizon Midwest*, Order Denying Rehearing and Denying Complainants' Alternative Motion for Leave to Amend, Case No. TC-2003-0066, issued February 4, 2003, at p. 10, 2003 WL 21276361 (Mo.P.S.C.) 5 (intervening footnotes omitted).

Complainants in TC-2005-0067 did not bring their complaint pursuant to Section 392.400.6.

Applicants' claims concerning this statute and *GTE North* remain equally inapplicable today.

WHEREFORE, AT&T Missouri respectfully requests the Commission to grant its Applications to Intervene.

Respectfully submitted,

SOUTHWESTERN BELL TELEPHONE COMPANY, D/B/A
AT&T MISSOURI

BY 

LEO J. BUB #34326

ROBERT J. GRYZMALA #32454

Attorneys for AT&T Missouri

909 Chestnut Street, Room 3558

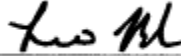
St. Louis, Missouri 63101

314-235-2508 (Telephone)/314-247-0014(Facsimile)

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CERTIFICATE OF SERVICE

Copies of this document were served on the following parties by e-mail on June 3, 2013.



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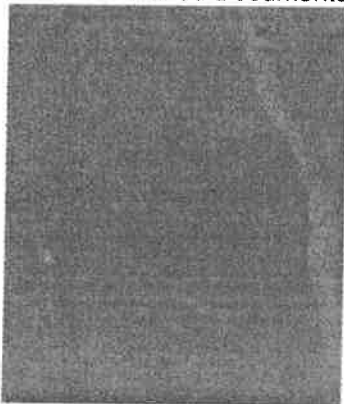
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Filed Documents

Date: 3/27/2013 (Click above to view
filed documents that are
available.)

Business Name History

Name	Name Type
HKH Management Services, Inc.	Legal

General Business - Domestic - Information

Charter Number:	00580023
Status:	Good Standing
Entity Creation Date:	4/7/2004
State of Business.:	MO
Expiration Date:	Perpetual
Last Registration Report Filed Date:	11/8/2012
Last Registration Report Filed:	2012
Registration Report Month:	July

Registered Agent

Agent Name: LINDA M HARVEY
Office Address: 25 MEADOWS RIDGE DR
ST PETERS MO 63376
Mailing Address:

Commissions

Phone: (573) 751-2783
Toll Free: (866) 223-6535

Corporations

Phone: (573) 751-4153
Toll Free: (866) 223-6535

UCC Office

Phone: (573) 751-4628
Toll Free: (866) 223-6535

600 West Main Street
Jefferson City, MO 65101

Main Office: (573) 751-4936 

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Business Name History

Name	Name Type
MISSOURI TELEPHONE & TELEGRAPH, INC.	Legal

General Business - Domestic - Information

Charter Number:	00404093
Status:	Good Standing
Entity Creation Date:	12/6/1994
State of Business.:	MO
Expiration Date:	Perpetual
Last Registration Report Filed Date:	1/16/2012
Last Registration Report Filed:	2011
Registration Report Month:	December

Registered Agent

Agent Name:	LINDA M HARVEY
Office Address:	25 MEADOWS RIDGE DR ST PETERS MO 63376
Mailing Address:	

Commissions

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Toll Free: (866) 223-6535


Corporations

Phone: (573) 751-4153
Toll Free: (866) 223-6535

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600 West Main Street
Jefferson City, MO 65101

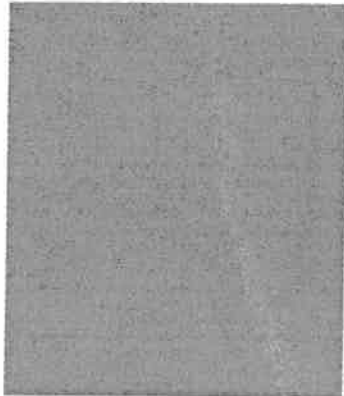
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Filed Documents

Date: 5/9/2013 (Click above to view filed documents that are available.)

Business Name History

Name	Name Type
JN Payphones, L.L.C.	Legal

Limited Liability Company - Domestic - Information

Charter Number: LC0746004
Status: Active
Entity Creation Date: 6/19/2006
Expiration Date: 06/19/2105

Registered Agent

Agent Name: Harvey, Linda M.
Office Address: #25 Meadow Ridge Dr.
St. Peters MO 63376
Mailing Address:

Organizers

Name: Linda M. Harvey
Address: 25 Meadow Ridge Drive
St. Peters MO 63371

Commissions

Phone: (573) 751-2783
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Date: 5/9/2013 (Click above to view filed documents that are available.)

Business Name History

Name	Name Type
Overlord Telecommunications, L.L.C.	Legal

Limited Liability Company - Domestic - Information

Charter Number:	LC0746003
Status:	Active
Entity Creation Date:	6/19/2006
Expiration Date:	06/19/2105

Registered Agent

Agent Name:	Harvey, Linda M.
Office Address:	#25 Meadow Ridge Dr. St. Peters MO 63376

Mailing Address:

Organizers

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Date: 5/9/2013 (Click above to view filed documents that are available.)

Business Name History

Name	Name Type
TITAN COMMUNICATIONS, L.L.C.	Legal

Limited Liability Company - Domestic - Information

Charter Number:	LC0609232
Status:	Active
Entity Creation Date:	9/7/2004
State of Business.:	MO
Expiration Date:	08/31/2103

Registered Agent

Agent Name:	Harvey, Michael
Office Address:	#25 Meadow Ridge Drive St. Peters MO 63376
Mailing Address:	

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Phone: (573) 751-2783
Toll Free: (866) 223-6535


Corporations

Phone: (573) 751-4153
Toll Free: (866) 223-6535

UCC Office

Phone: (573) 751-4628
Toll Free: (866) 223-6535

600 West Main Street
Jefferson City, MO 65101

Main Office: (573) 751-4936 

2003
Matt Blunt Secretary of State
ANNUAL REGISTRATION REPORT
(Nonprofit Corporation)

File Number: 200323819509
Charter # N00037810
Date Filed: 07/31/2003 09:17 AM
Matt Blunt
Secretary of State

THIS REPORT IS DUE BY: 8/31/2003

N00037810
MIDWEST INDEPENDENT COIN PAYPHONE ASSOCIATION

1 Corporation Purpose:
(Brief Statement)
Dissemination of information affecting industry re rates & matters affecting industry

LINDA M. HARVEY
25 MEADOW RIDGE DRIVE
ST. PETERS, MO 63376

2 If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

☐ The new registered agent
IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.

☐ The new registered office address
Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

3 THE CORPORATION IS:
☐ Mutual Benefit
☒ Public Benefit

4 ARE THERE MEMBERS:
☒ Yes ☐ No

5 ORGANIZED UNDER THE LAWS OF:
Missouri

6 PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: 25 Meadow Ridge Drive
STREET
St Peters, MO 63376
CITY/STATE ZIP

7 NAME AND BUSINESS OR RESIDENCE ADDRESS OF OFFICERS: (MUST HAVE 1 OR MORE OFFICERS) A	NAME AND BUSINESS OR RESIDENCE ADDRESS OF BOARD OF DIRECTORS: (MUST HAVE 3 OR MORE DIRECTORS) B
President Harvey, Linda M.	NAME
STREET/RT. 25 Meadow Ridge Dr.	STREET/RT
CITY/STATE/ZIP St Peters, MO 63376	CITY/STATE/ZIP
Vice-PRES Platt, Terry	NAME
STREET/RT. 322 Leffingwell - Suite 105	STREET/RT
CITY/STATE/ZIP St Louis, MO 63122	CITY/STATE/ZIP
SECY Christ, Joe	NAME
STREET/RT. 7 Jamie Lane	STREET/RT
CITY/STATE/ZIP O'Fallon, IL 62269	CITY/STATE/ZIP
TREAS Nesselhauf, Jim	NAME
STREET/RT. 4771 Wickerwood Dr.	STREET/RT
CITY/STATE/ZIP St Louis, MO 63129-2456	CITY/STATE/ZIP

SEE ATTACHED LIST

ATTACH NAMES AND ADDRESSES ALL OTHER OFFICERS AND DIRECTORS

8 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE: *Linda M. Harvey* (Linda M. Harvey)

Original signature of officer listed above required. Photocopy or stamped signature not acceptable.

9 ATTACHED IS THE REGISTRATION FEE OF:
\$15.00 If filed on or before August 31st.
\$20.00 If filed after August 31st.
Corporation will be administratively dissolved if report is not filed by November 30th.

N00037810
01 0000000
AG 0000000
AG 0000000

CORPORATE E-MAIL ADDRESS LHarvey@Davelcomm.com

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGIS
MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO THE SECRETARY OF STATE - P.O. BOX 1366, JEFFERSON CITY, MO 65102

State of Missouri
Annual Report - NonProfit 2 Page(s)
T0322614517

MICPA*Midwest Independent Coin Payphone Association***Board of Directors - 2002**

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O'Fallon, Illinois 62269

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Platt, Terry
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