



# TENNESSEE REGULATORY AUTHORITY

502 Deaderick Street, 4<sup>th</sup> Floor  
Nashville, Tennessee 37243

## MEMORANDUM

TO: Herbert H. Hilliard, Chairman  
Kenneth C. Hill, Director  
Robin L. Morrison, Director

FROM: Ectory Lawless, Law Clerk, Compliance Division   
Shiva K. Bozarth, Chief, Compliance Division 

DATE: October 7, 2015

REFERENCE: Cancellation of Authority-TelQuest Communications, Corp.  
Docket Number#02-01090

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The Compliance Division recommends the cancellation of authority of the following company for non-payment of regulatory fees: TelQuest Communications Corp. Company ID#128803.

Form UD-16 ("Computation of Gross Receipts and Calculation of Inspection Fee") together with payment of the applicable inspection fee was due on or before April 1, 2015. Pursuant to Tenn. Code Ann. § 65-4-303, the annual inspection fee is based on the intrastate revenues for the previous year. Tenn. Code Ann. § 65-4-308 provides for a penalty of 10% per month, or fraction thereof, for inspection fees not received by April 1st.

The Authority sent notice, via first class mail, on January 30, 2015, advising this company of its obligation to file the Form UD-16 and pay the appropriate inspection fee. Please see attached.

On June 2, 2015, the Tennessee Regulatory Compliance Division sent a Notice of Cancellation, via certified mail, return receipt requested, and first class regular mail to the company advising that if it failed to respond to the certified notice by June 30, 2015, the Compliance Division will request the cancellation of its authority to conduct business in the state of Tennessee.

On September 2, 2015, the Tennessee Regulatory Compliance Division sent a Notice of Cancellation, via certified mail, return receipt requested, and first class regular mail to the company advising that if it failed to respond to the certified notice by September 30, 2015, the Compliance Division will request the cancellation of its authority to conduct business in the state of Tennessee.

As evidenced above, the appropriate recourse is to terminate the company's certificate of convenience and public necessity to conduct business in the state of Tennessee as a public utility.

Attachments: (Collective Exhibit 1)

cc: Jean Stone  
Lisa Cooper  
David Foster

erl

# TENNESSEE REGULATORY AUTHORITY

502 DEADERICK STREET 4th FLOOR  
NASHVILLE, TENNESSEE 37243



HERBERT HILLIARD, CHAIRMAN  
DAVID JONES, VICE CHAIRMAN  
KENNETH HILL, DIRECTOR  
ROBIN BENNETT, DIRECTOR  
JIM ALLISON, DIRECTOR

EARL R. TAYLOR, EXECUTIVE DIRECTOR

January 30, 2015

Company ID: 128803  
TelQuest Communications, Corp.  
3000 Immokalee Road #1  
Naples, FL 34110-0000

Dear Regulatory Manager:

The enclosed Statement of Gross Earnings and Computation of Inspection Fee (Form UD-16) for the year ended December 31, 2014, is due to the Authority, together with payment of the appropriate inspection fee, **on or before April 1, 2015.**

The UD-16 form is available in Excel format on the TRA's website ([www.tn.gov/tra](http://www.tn.gov/tra)) under "TRA Forms" located in the "TRA Documents" section at the bottom of the portal. Upon input of the company's information and revenues, the fee will be automatically calculated.

If the Company is required to file an annual report with the TRA and the intrastate gross earnings reported on this statement do not correspond to the intrastate gross revenues reported on the annual report filed, please attach a reconciliation of the two amounts and forward it to this office together with the Form UD-16. **As a reminder, Tenn. Code Ann. § 65-4-308 provides for a penalty of 10% per month, or fraction thereof, for fees not received by April 1<sup>st</sup>.**

Attached to this letter is a brief summary explaining the terms used on the UD-16 form. If you have any questions concerning the statement, please contact me at 615.770.6990, or at [chris.eaton@tn.gov](mailto:chris.eaton@tn.gov).

Sincerely,

Chris Eaton  
Fiscal Officer

Enclosures

Telephone 615.741.2904, Toll-Free 1.800.342.8359, Facsimile 615.741.5015  
[www.tn.gov/tra](http://www.tn.gov/tra)

Non-Market Regulated Firms



HERB HILLIARD, CHAIRMAN  
DAVID F. JONES, VICE CHAIRMAN  
KENNETH C. HILL, DIRECTOR  
ROBIN BENNETT, DIRECTOR  
JAMES ALLISON, DIRECTOR

EARL R. TAYLOR  
EXECUTIVE DIRECTOR

June 2, 2015

**SENT VIA CERTIFIED MAIL NUMBER: 7014 2870 0001 1265 7977  
AND BY UNITED STATES FIRST CLASS POSTAGE MAIL  
RETURN RECEIPT REQUESTED**

**Company ID#: 128803  
TelQuest Communications, Corp.  
3000 Immokalee Road #1  
Naples, Florida 34110**

**ATTENTION: COMPLIANCE REGULATORY AFFAIRS MANAGER**

**NONPAYMENT**

According to the TRA's records, the **2014 Statement of Gross Earnings and Computation of Inspection Fee (UD-16)) together with the applicable fee due April 1, 2015**, has **not** been received as of the date of this letter. Therefore, a **penalty of 10% per month**, or a fraction thereof, pursuant to TCA §65-4-308, will be assessed from **April 1, 2015**, through the date the payment is received.

**If the payment is received by June 30, 2015, the total penalty to be assessed is 30% of the fee that was due on April 1, 2015.** It is imperative that we receive the balance due **June 30, 2015**.

If this company is no longer providing telecommunication services in Tennessee and desires to have its authority cancelled, please forward a written request to that effect to my attention.

Should you have any questions, I can be reached at (615) 770-6898, or my e-mail address: [ectory.r.lawless@tn.gov](mailto:ectory.r.lawless@tn.gov).  
Facsimile 615.741.9934

Sincerely,

Ectory Lawless  
Paralegal

Shiva K. Bozarth  
Chief of Compliance Division

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Restricted Delivery Fee (Endorsement Required)  
Total P.

Postmark Here

7014 2870 0001 1265 7977

TELEQUEST COMM. CORP.  
JUN 04 2015  
TN 37219-3001

Sent To  
Street &, or PO Box  
City, State

**TelQuest Communications, Corp.**  
**3000 Immokalee Road #1**  
**Naples, Florida 34110**

PS Form 3800, July 2014 See Reverse for Instructions

TENNESSEE REGULATORY AUTHORITY  
ANDREW JACKSON STATE OFFICE BUILDING  
502 DEADERICK STREET, 4<sup>TH</sup> FLOOR  
NASHVILLE, TENNESSEE 37243



7014 2870 0001 1265 7977



TelQuest  
3001  
N:

\*X 339 NDE 1009614C0206/09/15  
FORWARD TIME EXP RTN TO SEND  
: TQC COMMUNICATIONS CORP  
PO BOX 540009  
ATLANTA GA 30353-5400

RETURN TO SENDER



3411031444

**CERTIFIED MAIL®**

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature <b>X</b> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p><b>TelQuest Communications, Corp.</b> <b>3000 Immokalee Road #1</b> <b>Naples, Florida 34110</b></p>	<p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Priority Mail Express™  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> Collect on Delivery</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. 7014 2870 0001 1265 7977</p>	<p><b>TelQuest Comm. Corp</b> <b>Naples, Florida</b></p>

PS Form 3811, July 2013

Domestic Return Receipt

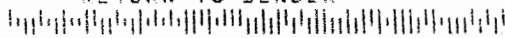
200

TENNESSEE REGULATORY AUTHORITY  
ANDREW JACKSON STATE OFFICE BUILDING  
502 DEADERICK STREET, 4<sup>TH</sup> FLOOR  
NASHVILLE, TENNESSEE 37243



\*X 339 NDE 1009614C0206/09/15  
FORWARD TIME EXP RTN TO SEND  
:TQC COMMUNICATIONS CORP  
PO BOX 540009  
ATLANTA GA 30353-5400

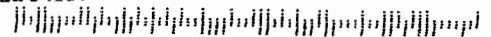
RETURN TO SENDER



FWD

TelQuest Communications, Corp.  
3000 Immokalee Road #1  
Naples, Florida 34110

34110\$1444 RISS



7014 2870 0001 1265 8387

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Total \$

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*Delinquency Ct*  
*Resort*

STATE CAPITAL CITY #426  
JUN 17 2015  
NASHVILLE, TN 37219-5201

Sent To  
Street & or PO E  
City, State, ZIP+4<sup>®</sup>

**TQC Communications**  
**P.O. Box 540009**  
**Atlanta, Georgia 30353**

PS Form 3800, July 2014 See Reverse for Instructions

**COMPLETE THIS SECTION**

Complete items 1, 2, and 3. Also complete if Restricted Delivery is desired. Your name and address on the reverse we can return the card to you. This card to the back of the mailpiece, the front if space permits.

Addressed to:

**TQC Communications**  
**P.O. Box 540009**  
**Atlanta, Georgia 30353**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
☒ X *J Need* ☐ Agent ☐ Addressee

B. Received by (Printed Name) *J Need* C. Date of Delivery *6/20/15*

D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below:

3. Service Type  
☒ Certified Mail<sup>®</sup> ☐ Priority Mail Express<sup>™</sup>  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ Collect on Delivery

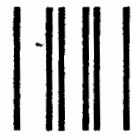
4. Restricted Delivery? (Extra Fee) ☐ Yes

7014 2870 0001 1265 8387

11, July 2013 Domestic Return Receipt

*TQC Communications*  
*Delinquency Ct*  
*ERL*

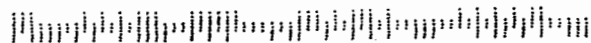
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USPS  
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4<sup>®</sup> in this box •

**Ectory Lawless, Paralegal**  
**Tennessee Regulatory Authority**  
**Andrew Jackson Building**  
**502 Deaderick Street, 4<sup>th</sup> Floor**  
**Nashville, Tennessee 37243**



# TENNESSEE REGULATORY AUTHORITY

502 Deaderick Street, 4<sup>th</sup> Floor  
Nashville, Tennessee 37243

HERB HILLIARD, CHAIRMAN  
DAVID F. JONES, VICE CHAIRMAN  
KENNETH C. HILL, DIRECTOR  
ROBIN BENNETT, DIRECTOR  
JAMES ALLISON, DIRECTOR

EARL R. TAYLOR  
EXECUTIVE DIRECTOR

September 2, 2015

**SENT VIA CERTIFIED MAIL NUMBER: 7014 2870 0001 1265 8547  
AND BY UNITED STATES FIRST CLASS POSTAGE MAIL  
RETURN RECEIPT REQUESTED**

**Company ID#: 128803  
TelQuest Communications, Corp.  
3000 Immokalee Road #1  
Naples, Florida 34110**

**ATTENTION: COMPLIANCE REGULATORY AFFAIRS MANAGER  
CANCELLATION OF AUTHORITY**

The above company is subject to being cancelled for failure to pay its annual inspection fee (UD16) pursuant to Tenn. Code Ann. § 65-4-301(a).

Tenn. Code Ann. § 65-4-301(a) provides:  
Every public utility doing business in this state and subject to the control and jurisdiction of the Authority to which the provisions of this chapter apply, shall pay to the state of Tennessee on or before April 1 of each year, a fee for the inspection, control and supervision of the business, service and rates of such public utility.  
[Emphasis supplied]

According to the TRA's records, the **2014 Statement of Gross Earnings and Computation of Inspection Fee (UD-16) together with the applicable fee due April 1, 2015**, has **not** been received as of the date of this letter. Furthermore, TCA § 65-4-308 provides for a **penalty of 10% per month**, or a fraction thereof for inspection fees not received by **April 1**.

The Authority sent notice, via Certified Mail Number: **7014 2870 0001 1265 7977**, on **June 2, 2015** advising this company of its obligation to file the UD-16 Form and pay the appropriate inspection fee. Even if a company does not have any Tennessee intrastate gross receipts, the minimum fee of \$100 is due.

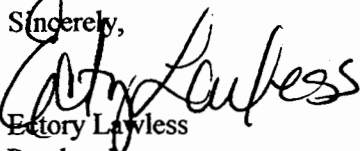



It is imperative that we receive the balance due no later than **September 30, 2015**. If the balance due is not received by September 30, 2015, the Tennessee Regulatory Authority's Compliance Division will request the cancellation of your authority to conduct business in Tennessee.

If this company is no longer providing telecommunication services in Tennessee and desires to have its authority cancelled, please forward a written request to that effect to my attention.

Should you have any questions, I can be reached at (615) 770-6898, or my e-mail address: [ectory.r.lawless@tn.gov](mailto:ectory.r.lawless@tn.gov). Facsimile 615.741.9934

Sincerely,

  
Ectory Lawless  
Paralegal

  
Shiva K. Bozarth  
Chief of Compliance Division

Enclosure: Statement of Gross Earnings and Computation of Inspection Fee (UD-16)



NON MARKET  
REGULATED  
FORM UD-16  
(Excel Format)

**TENNESSEE REGULATORY AUTHORITY**  
**STATEMENT OF GROSS EARNINGS AND COMPUTATION OF INSPECTION FEE**  
DUE DATE: April 1, 2015

COMPANY ID #: 128803  
COMPANY NAME: TelQuest Communications, Corp.

State the gross receipts from all sources of the utility for the **calendar year 2014** as provided by T.C.A. § 65-4-303:

Gross Receipts:	System	TENNESSEE	
		Combined	IntraState
Local Service	\$ -	\$ -	\$ -
Access	\$ -	\$ -	\$ -
Long Distance	\$ -	\$ -	\$ -
Miscellaneous	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**COMPUTATION OF FEE**

1. Tennessee Intrastate Gross Receipts	\$ -
2. Less Exemption	\$ (5,000)
3. Net Intrastate Gross Receipts	\$ (5,000)
4. Computed Fee on Tennessee Intrastate Gross Receipts (Line 3 x 0.425%) (Minimum Due =\$100)	
5. <b>MAXIMUM FEE DUE: 100% of the Fee computed on the April 1, 2012 Return</b>	\$ 100
6. <b>INSPECTION FEE DUE - the lesser of Line 4 or Line 5</b>	

I, the undersigned owner, president, or secretary of the above named public utility, doing business in the State of Tennessee and subject to the control and jurisdiction of the Tennessee Regulatory Authority, for the purpose of paying the State of Tennessee, as provided by T.C.A. § 65-4-301 et. seq., a fee for the inspection, control, and supervision of the business, service and rates of said public utility, being first duly sworn, on oath, state that the above figures accurately state the gross receipts from all sources of the utility for the **calendar year 2014**, and the inspection fee computed therefrom.

NAME: \_\_\_\_\_  
(Please Print)

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_

Sworn to and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015

Notary Public: \_\_\_\_\_ My Commission Expires: \_\_\_\_\_

NOTE: A PENALTY OF 10% PER MONTH OR FRACTION THEREOF, PURSUANT TO T.C.A. § 65-4-308, WILL BE ASSESSED FOR LATE PAYMENT IF NOT PAID ON OR BEFORE APRIL 1st.

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SEP 04 2015

Postmark  
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37243

TelQuest Communications, Corp.  
 3000 Immokalee Road #1  
 Naples, Florida 34110

Total  
 Sent  
 Street or PO  
 City

PS Form 3800, July 2014 See Reverse for instructions.

TENNESSEE REGULATORY AUTHORITY  
 ANDREW JACKSON STATE OFFICE BUILDING  
 502 DEADERICK STREET, 4TH FLOOR  
 NASHVILLE, TENNESSEE 37243



7014 2870 0001 1265 8547



TelQuest Commun  
 3000 Immokalee  
 Naples, Flori

NIXIE 339 DE 1009 0009/14/15

RETURN TO SENDER  
 NOT DELIVERABLE AS ADDRESSED  
 UNABLE TO FORWARD

BC: 37243 \*2659-09422-04-15

34110\$1444 R1



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature  <b>X</b> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes          If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p><b>TelQuest Communications, Corp.</b>  <b>3000 Immokalee Road #1</b>  <b>Naples, Florida 34110</b></p>	<p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Priority Mail Express™  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> Collect on Delivery</p>
<p>7014 2870 0001 1265 8547</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

PS Form 3811, July 2013

Domestic Return Receipt

Delinquency Letter before  
 Cancellation  
 ELL Telquest Comm.

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Updated Delivery Day: **Sunday, September 20, 2015**

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**Postal Product:**

**Features:**  
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
September 20, 2015 , 4:40 am	Delivered	ATLANTA, GA 30348

Your item was delivered at 4:40 am on September 20, 2015 in ATLANTA, GA 30348.

September 19, 2015 , 11:42 pm	Available for Pickup	ATLANTA, GA 30348
September 19, 2015 , 9:40 pm	Arrived at Unit	ATLANTA, GA 30304
September 19, 2015 , 5:36 pm	Departed USPS Facility	ATLANTA, GA 30304
September 19, 2015 , 3:33 pm	Arrived at USPS Facility	ATLANTA, GA 30304
September 17, 2015 , 10:47 pm	Departed USPS Facility	NASHVILLE, TN 37230
September 17, 2015 , 8:27 pm	Arrived at USPS Facility	NASHVILLE, TN 37230

### Available Actions

**Text Updates**

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### Track Another Package

Tracking (or receipt) number

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