

June 11, 2007

Via Overnight Delivery

210 N. Park Ave. Winter Park, FL

Ms. Sharla Dillon

Dockets & Records Manager Tennessee Regulatory Authority 460 James Robertson Parkway Nashville, Tennessee 37243-0505

P.O. Drawer 200 Winter Park, FL

32789

32790-0200

Tel: 407-740-8575

Fax: 407-740-0613 tmi@tminc.com 07-00153

RE: Application of Combined Public Communications, Inc. for a Certificate to Provide Operator Services and/or Resell Telecommunication Services in

Tennessee

Dear Ms. Dillon:

Enclosed please find an original and thirteen (13) copies of the application and Appendix I-VI of Combined Public Communications, Inc. ("CPC") for a Certificate to Provide Operator Services and/or Resell Telecommunications Services in Tennessee.

Also enclosed is our Company check in the amount of \$50.00 to cover filing costs. The financial statements of Combined Public Communications, Inc. are submitted under separate seal. Please handle in accordance with your established procedures for confidential material. The Company requests that their financial statements be treated as proprietary and confidential.

Please acknowledge receipt of this filing by date stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided. Any questions regarding this filing may be directed to my attention at (407) 740-3004 or via email at rnorton@tminc.com. Thank you for your assistance in this matter.

Sincerely,

Robin Norton, Consultant to

Combined Public Communications, Inc.

RN/bc

**Enclosures** 

cc: Melody Weil, CPC CPC - TN - Inmate file:

TNn0700 tms:

RECEIVED

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TN REGULATORY AUTHORITY UTILITIES DIVISION

## APPLICATION FOR CERTIFICATE TO PROVIDE OPERATOR SERVICES AND/OR RESELL TELECOMMUNICATION SERVICES IN TENNESSEE **SECTION A**

Application is hereby made for a certificate of authority pursuant to TRA Rule 1220-4-2-.57 to provide telecommunications services in the State of Tennessee.

### PART I: General Information

A. Name of Applicant:

Combined Public Communications, Inc.

Post Office Box 53544 Cincinnati, Ohio 45253

Phone:

(513) 741-8237

Fax:

(513) 741-0283

Tennessee Secretary of State Certificate of Authority ID #: 00359177

Federal Taxpayer ID Number: 32-1421854

Social Security # for Applicants Applying as Individuals:

N/A

Any trade name(s), assumed name(s) or fictitious name(s) used by applicant:

N/A

If applicant has affiliate(s) engaging in providing telecommunications services, provide the above requested information for each affiliate(s), as well as for the applicant.

N/A

### \*\*\*IMPORTANT INFORMATION\*\*\*

If applicant has affiliate(s) or parent company, or constituency corporations, engaged in providing telecommunications services, or operating under any trade name, assumed name or fictitious name used by the above, provide the above requested information on all parts of this application as well as for the applicant. Provide this information on a separate attachment, if necessary.

THIS SECTION FOR TRA USE ONLY

Docket Number: 07-00153

Company ID Number: 28559

Date Approved:

Evaluator:

### PART I - GENERAL INFORMATION, (CONT'D.)

В.	Describe other bu	usinesses or	business	transactions,	if	any,	at	the	same	location	as	the
	principal business	address:										

Combined Public Communications, Inc. ("CPC") conducts no other business operations at its principal address.

- C. Provide the name, business and home address of and a chronological summary of the employment history and business experience over the preceding eight years of:
  - (a) the proprietor, if the applicant is an individual;
  - (b) Every member, if the applicant is a partnership;
  - (c) Each Executive Officer, Director and each Key Stockholder if the applicant is a joint stock association or a corporation. (Note: If the applicant is a publicly traded corporation or a subsidiary of such a corporation it does not need to provide this information)
  - (d) Any person in a position to exercise control over or direction of, the business of the applicant, regardless of the form of organization of the applicant.

Management profiles of CPC's key executives are submitted as Appendix I.

D. Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent(5%) more shareholders or beneficiaries (of a trust) been associated with a business whose authority to transact business was denied, revoked or suspended by a state or federal regulatory or law enforcement entity?

Yes No

E. Has the Tennessee Regulatory Authority, or any other agency of the State of Tennessee, any federal agency or any agency of any other state ever initiated a regulatory action or order against the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five Percent (5%) more shareholders or beneficiaries (of a trust)?

Yes ■ No

(1) Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust), been enjoined or restrained by order by any court or state or federal regulatory or law enforcement entity from engaging in any conduct or practice related to the telecommunications business?

Yes No

### PART I - GENERAL INFORMATION, (CONT'D.)

F. Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust) been associated with a business who has ceased providing telecommunications services in any state, describe the circumstances.

Yes ■ No

G. Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) or more shareholders or beneficiaries (of a trust) been convicted of any crimes, or charged in court with any fraudulent or dishonest acts in any transaction of any kind, or confined in any penal institution? If so, list such persons, give details, state results and final outcome. (Use additional pages if necessary)

Yes No

(1)- Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) or more shareholders or beneficiaries (of a trust) been indicted, convicted, pled guilty or pled nolo contendre to a felony in Tennessee or elsewhere?

Yes No

H. Name and telephone number of contact person authorized to respond to Authority inquiries regarding company operations Monday through Friday.

Melody Weil, President Combined Public Communications, Inc. Post Office Box 53544 Cincinnati, Ohio 45253

Phone: (513) 741-8237 Fax: (513) 741-0283

E-Mail: mweil@combinedpublic.com

(1) Name and telephone number of contact person authorized to respond to Authority inquiries regarding this filing Monday through Friday.

Robin Norton, Consultant to Combined Public Communications, Inc.

Technologies Management, Inc.

210 N. Park Avenue Winter Park, FL 32789

Phone: 407-740-3004 Fax: 407-740-0613 E-mail: rnorton@tminc.com

### PART I - GENERAL INFORMATION, (CONT'D.)

I. List a toll-free telephone number and mailing address that consumers can call or write to report service problems and/or request refunds or adjustments.

Customers may reach the Company at the toll-free Customer Service number, 877-570-4268. In addition, Customers may contact the Company in writing at Combined Public Communications, Inc., Post Office Box 53544, Cincinnati, Ohio 45253

J. Provide the name and address of the registered agent for service of process:

National Registered Agents, Inc. 1900 Church Street, Suite 400 Nashville, TN 37203

K. Identify all authorized agents in the state, if any by name, address, business and home phone numbers and any other business conducted by the agent at the same location.

CPC has no additional authorized agents in Tennessee.

# PART II

A.	Che	eck the type of telecommunication services you plan to provide in Tennessee.			
		Resell Interexchange long distance services			
		Operator Services			
		Resell Local Exchange services			
		Other: Inmate Calling Services			
В.	_	providing operator services, list company name, address and contact person for all eller carriers you serve in Tennessee.			
	Non	e. CPC is not currently operating in TN. CPC plans to provide inmate calling services only.			
C.	List the state(s) where the applicant, its parent company, and all affiliates is authorized to operate at this time. For each such state, describe applicant's current activities along with a history of operations there. (Use additional pages if necessary.)				
	CPC currently has authority to provide service in IN, KY and OH. No application has been denied. CPC is currently providing service pursuant to contracts with correctional facilities in the above states. CPC has been operating since November 1994.				
	For the above states, list the number and types of complaint(s) files against applicant, and the complaint(s) current status. Provide this information on a separate attachment, if necessary.				
	Non	e. There is no formal complaint history to date.			
	prov or fi	pplicant has affiliate(s) or parent company, or constituency corporations, engaged in viding telecommunications services, or operating under any trade name, assumed name ictitious name used by the above, provide the above requested information for all as as for the applicant. Provide this information on a separate attachment if necessary.			
	Non	e. Applicant has no affiliates engaged in providing telecommunications services.			
D.	corp	any states that the applicant or any affiliate, parent company, or constituency poration operating under any trade name, assumed name, or fictitious name, has been ied authority to provide service. (Use additional pages if necessary)			
	Non	e.			
Е.		e. as in Tennessee to be served.			

# PART II, (CONT'D.)

F.	What type of Customers will the company serve?				
	□ Business				
	☐ Residential				
	☐ Aggregators, (e.g. Hotels, Payphones)				
	Other: The company intends to provide automated operator assisted telecommunications services to correctional facilities for use by inmates.				
G.	Does the applicant allow a property imposed fee (PIF) to be added to the price of intrastate telephone calls over your network? If yes, specify amount.				
	No.				
Н.	Are your prices for intrastate services plus any PIF equal to or less than the dominant carriers' price for similar services?				
	CPC's prices will conform to the rate caps imposed by the TRA for inmate calling services.				
I.	Describe the type of services and price that the applicant will be offering in Tennessee on the Informational Tariff Form found in Appendix II <sup>1</sup>				
	CPC will provide automated operator assisted calling services to inmates in correctional institutions at prices no higher than the TRA's rate caps for such services.				
J.	What is the applicant's 10XXX or 800 access code, if applicable?				
	None.				
K.	Does the applicant now have or plan to have any telecommunications facilities (e.g. switches, fiber lines) in Tennessee?				
	No, the Company does not have or plan to have any telecommunications facilities in Tennessee.				
L.	Whose facility-based network(s) will the applicant be reselling?				
	As an inmate service provider, CPC will not begin operating in TN until it is awarded a contract by a correctional institution. At that point, CPC will negotiate with a number of certified facilities-based IXCs and select one or more to provide the toll transport piece of its service.				
¹Annli	icant is required to fill out an Informational Tariff form. Failure to fill out this form will cause the				
applica	ant's request to be rejected.				

#### PART II, (CONT'D.)

M. Will the applicant be utilizing the local telephone company's billing system or billing Customers directly? 2

CPC's system collects and stores call detail information for each call. These call records are retrieved by CPC and are either billed through the called party's local exchange carrier under billing and collection agreements maintained by CPC, or submitted for billing to the called party's local exchange carrier through CPC's billing agent, ILD.

N. Describe briefly how the applicant plans to market their services in Tennessee.

CPC intends to respond to Requests for Proposals issued by correctional facilities or their governing authorities.

O. If independent telemarketers are to be used, list the name, contact person, address phone number and federal taxpayer ID for each company.

The applicant does not conduct any telemarketing activities or utilize telemarketers.

P. Describe the methods and procedures by which the applicant will use to switch a consumer's preferred interexchange service, and to prevent unauthorized switching of a consumer's interexchange service. Use additional pages if necessary. If you have written procedures or company guidelines, attach copies.

CPC does not offer pre-subscribed services.

Q. Applicant has the ability and agrees to honor the form of call blocking that the consumer has subscribed to with their local telephone company.

Yes No, Not applicable to inmate calling services.

- R. Applicant gives permission to the local telephone company to provide the Authority a periodic sample of the reseller's intrastate toll calls. The purpose of this analysis is to audit the reseller's rates to assure they are at or below the dominant carrier's tariffed rates.
  - Yes No.
- S. Is the Applicant aware of the requirement to insure that any telephone call made between two points in the same county in Tennessee shall be classified as toll-free and not billed to any customer pursuant to Tennessee Code Annotated § 65-21-114?
  - Yes No
- T. Is the Applicant aware of the TAR Code data base maintained by BellSouth, its use to insure compliance with T.C.A. § 65-21-114 and the procedures used to enter telephone numbers in that data base?
  - Yes No
- U. How does the Applicant intend to comply with T.C.A. § 65-21-114? In your response, please explain technically, what procedures the Applicant will use to insure it will not bill for any county wide calls in Tennessee. Use additional pages if necessary.

Combined Public Communications plans to subscribe to BellSouth's TAR database service. Combined will use the information provided to screen intra-county calls, and will not apply long distance usage charges on these calls.

<sup>&</sup>lt;sup>2</sup>A copy of a bill is required if the applicant is going to bill the Customer directly.

# PART III - ORGANIZATION STRUCTURE

Corp	oration Publicly Traded Corporation Subsidiary of a Publicly Trad Limited Liability Corporation	ed Corporation
List t	ype:	or certificate of incorporation.
	Association	Attach a copy of the charter, bylaws, and/or certificate of incorporation and Letter of Authorization from Tennessee Secretary of State
	Joint Stock Association	Attach a copy of the charter, bylaws and/or certificate of incorporation and Letter of Authorization from Tennessee Secretary of State.
	Trust	Attach a copy of the trust agreement and Letter of Authorization from Tennessee Secretary of State.
	Other:	Attach a copy of the Letter of Authorization from Tennessee Secretary of State.
ΓΙΟΝ	(a) thru (e) is to be completed	d if applicant is a Corporation, Association or Trust
The o	date and State of formation /	incorporation:
CPG	C is an Ohio Corporation organ	nized on November 29, 1994.
(1)	Parent Company, if app	licable: Not Applicable
Attac form	ch a certificate of good stand ed.	ing from the state in which the applicant was incorporated /
(1)	Attach a copy of Certific showing corporation's aut	ation of Authority issued by Tennessee Secretary of State hority to engage in business in Tennessee.
	Tennessee Secretary of St	ate certificate is attached as Appendix III.
Describe the corporate structure of the applicant, including the identity of any parent of subsidiary of the applicant. Disclose whether any parent or subsidiary is publicly traded or any stock exchange.		
Cor	nbined Public Communication	s, Inc. is a S-Corp with no subsidies or affiliated companies.
execu	itive officer, or key sharehold	tigation and criminal convictions of every current director, der of the applicant for the ten-year period prior to the date
		gations and/or criminal convictions on any director, officer or parent.
If ap	plicable, attach a copy of the	instrument creating the trust and all amendments thereto:
	Not Applicable.	
	Corp  Attack  Other List t  Attack  CPC  (1)  Attack  CPC  (1)  Attack  The corp  Crowlexecut  of thir  The share	Subsidiary of a Publicly Trad Limited Liability Corporation Attach a copy of the articles or organizat Please see Appendix III.  Other Form of Corporation List type: Attach a copy of the charter, bylaws and Association  Joint Stock Association  Trust  Other:  TION (a) thru (e) is to be complete The date and State of formation / CPC is an Ohio Corporation organ  (1) Parent Company, if app  Attach a certificate of good stand formed.  (1) Attach a copy of Certific showing corporation's aut Tennessee Secretary of St  Describe the corporate structure subsidiary of the applicant. Disclany stock exchange.  Combined Public Communication  Provide the history of material lite executive officer, or key sharehold of this application.  There have been no material litig shareholder of the company or its  If applicable, attach a copy of the

# PART III - ORGANIZATION STRUCTURE, (CONT'D.)

В.		Proprietorship						
		Partnership  ☐ General - Attach a copy of the partnership agreement along with any amendments.  ☐ Limited - Attach a copy of the certificate of limited partnership and the partnership agreement along with any amendments.  ☐ Other: (Explain on a separate sheet)						
	All of	All of the above will be required to submit a valid business license.						
	(a)	Identify the place and date of the applicant's qualifications to provide telecommunications in this state.						
	(b)	List the full name, social security number and address of the owners, if a sole proprietorship, or all partners identifying the percentage of ownership. Attach addditional pages if necessary.						
C.	Numl	ber of employees: CPC has a total of 14 employees.						
	Emj	ployee Identification Number (E.I.N.): 32-1421854						

		PART IV - FINANCIAL INFORMATION	
A.	Addr	ess where business records are kept:	
	Post C	ined Public Communications, Inc.  Office Box 53544  Inati, Ohio 45253  : (513) 741-8237  (513) 741-0283	
В.	financ applic IRS fo	a copy of the applicant's most recent unconsolidated and consolidated audited ial statements for the immediately preceding three-year period. Provide in detail th ant's financial condition, including balance sheet and income statement, or a copy orm 1120 or 1065 filed by your business for the previous year. Attach, if available, a f your company's 10K and/or stockholder reports.	e f
	(1)	Fiscal year end: Month: December Day: 31	
	(2)	Date of most recent audited, unconsolidated financial statement of applicant:	
	(3)	If applicable, name and address of independent certified public accountant:	
	(4)	Period covered by financial statement attached:	
		2004, 2005, 2006, March 31, 2007 Please see Appendix IV.	
C.	Does	he applicant currently have an internal auditor and/or internal audit program?	
	Y	es ■ No	
	If so,	Name of Internal Auditor:	
D.	for the define deem	licable, provide a history of applicant's material litigation and criminal conviction tense ten-year period prior to the date this application is made. Material litigation does any litigation that, according to generally accepted accounting principles, and significant to a person's financial health and would be required to be referenced audited financial statements, reports to shareholders or similar documents.	ı is . is
	None.		

#### PART V - RULE COMPLIANCE AGREEMENT

A. Attach a copy of a Small and Minority-Owned Telecommunications Business Participation Plan Pursuant to Tennessee Code Annotated § 65--5-212.

See Appendix VI.

B. Have you read and understand the Tennessee Regulatory Authority's (TRA) Rules and Regulations for Resellers, 1220-4-2 located at the TRA's website, <a href="http://www.state.tn.us/traelectronic fileroom">http://www.state.tn.us/traelectronic fileroom</a> in its entirety?

■ Yes No

C. Do you understand the penalties for non-compliance, and all associated fees to provide such service?

■ Yes No

Mail the completed application and a check for \$50.00 to: Tennessee Regulatory Authority, **P.O. Box 198907, Nashville, TN 37219-8907**. Should you have any questions, call (615) 741-7489, ext. 163.

The Reseller or Operator Service Provider applicant, hereby, affirms the following:

Will comply with the TRA Reseller Rules and all other applicable Authority Rules and state laws, including T.C.A. Section 65-5-206 located at the TRA=s website, <a href="http://www.state.tn.us/tra">http://www.state.tn.us/tra</a> electronic fileroom under the External Site of Lexis Law Publishing.

Having been duly sworn, and under the penalties of perjury, I hereby certify that the representations in this RESELLER APPLICATION and all attachments and appendices are true and correct to the best of my knowledge and belief. I further understand that omissions or inaccuracies may result in denial of the APPLICATION and grounds for revocation of Certificate of Authority.

For Corporation and Other Organizations

	Combined Public Communications, Inc.
	Name of Corporation
BY:	molody C. Weil
	Signature
	Melody Weil
	Printed Name
	President
	Title
ATTEST:	
	Normy Public
	Titlé

On this the 30 day of May, 2007 before me, a Notary Public

known to me to be the person(s) named in, and who executed the foregoing application, being duly sworn according to law, deposes and says that the statements and representations set forth in the above application are true and correct to the best of his/her knowledge and belief.

(NOTARY PUBLIC)

ARIA SILATION OF OTHER PROPERTY OF OTHER PROPERT

seal Rick Powers Notary Public, State of Ohlo My Commission Expires 01-27-2009 Company ID:

128559

Combined Public Communications, Inc.

4271 Hanley Road Cincinnati, OH 45247

BEFORE THE TENNESSEE REGULATORY AUTHORITY
Nashville, TN February 26, 2001

IN RE: CASE NUMBER:

02-00154

M & M Pay Phones, Inc. name change to Combined Public Communications, Inc.

--ORDER--

This matter is before the Tennessee Regulatory Authority upon the petition of M & M Pay Phones, Inc. to change its company name. The TRA considered this request at their regularly scheduled Conference held on February 26, 2002 and concluded that the applicant has met all the TRA requirements for changing its name. Pursuant to § T.C.A. 65-4-113,

### IT IS THEREFORE ORDERED:

1. That the petition M & M Pay Phones, Inc. is approved.

VI) Iddell

- That Combined Public Communications, Inc. holds a Certificate of Public Convenience and Necessity to provide telecommunications services in Tennessee as specified in its application on file with the Authority.
- That said company shall comply with all applicable TRA rules and regulations.
- 4. That this order shall be retained as proof of certification with this Authority, and may be used to obtain appropriately tariffed service and billing arrangements from Authority authorized telecommunications service providers.

Chairman Sara Kyle

Director Lynn Gree

Direct Melvin Malone

ATTEST:

**Executive Secretary** 

# TENNESSEE REGULATORY AUTHORITY

Melvin Malone, Chairman Lynn Greer, Director Sara Kyle, Director



460 James Robertson Parkway Nashville, Tennessee 37243-0505

Company ID: 128559 M & M Pay Phones, Inc. 8949 Wuest Road Cincinnatti, OH 45251

> BEFORE THE TENNESSEE REGULATORY AUTHORITY April 25, 2000 Nashville, TN

IN RE: CASE NUMBER:

00-00300

Application for Authority to provide Customer-Owned Coin or Coinless Operated Telephone Service in Tennessee Pursuant to Rule 1220-4-2-.43 to .54.

---ORDER---

This matter is before the Tennessee Regulatory Authority upon the application of the above-mentioned company for certification as an operator of Customer Owned Coin Operated Telephone Service (COCOTs) in Tennessee. The TRA considered this application at a Conference held on April 25, 2000 and concluded that the applicant has met all the requirements to provide COCOT service in Tennessee.

#### IT IS THEREFORE ORDERED:

- 1. That the above-mentioned company is issued authorization to provide COCOT service within the state of Tennessee and is required to post the above referenced Company ID number on the display card for each COCOT.
- That this order permit shall remain in effect until further order of this Authority. 2.
- 3. That this order shall be retained as proof of certification with this Authority, and may be used to obtain the appropriately tariffed access line from Authority authorized telecommunications service providers.

**Executive Secretary**