# IN THE TENNESSEE PUBLIC UTILITY COMMISSION AT NASHVILLE TENNESSEE

IN RE:	)	
	)	
COMPLAINT AND PETITION AGAINST	)	
COMTECH 21, LLC FOR ALLEGED	)	
VIOLATIONS OF THE STATUTES AND	)	DOCKET NO. 24- <u>00060</u>
RULES REGULATING SMALL AND	)	
MINORITY-OWNED	)	
TELECOMMUNICATIONS BUSINESS	)	
PARTICIPATION PLANS	)	

### COMPLAINT AND PETITION TO CONVENE A SHOW CAUSE PROCEEDING

Comes now the Tennessee Public Utility Commission ("TPUC" or "Commission") Staff as a party ("Party Staff" or "Petitioner") in accordance with Tenn. Code Ann. §§ 65-2-106 and 65-4-120 and requests that the Administrative Judge delegated authority by the Commission issue an Order requiring Comtech 21, LLC ("Comtech 21" or "Company") to appear before the Commission to show cause why the Commission should not impose civil penalties and sanctions against the Company for failing to submit the annual update to the small and minority-owned telecommunications business participation plan ("SMBP Plan") as required by Tenn. Code Ann. § 65-5-112.

### **JURISDICTION**

The Commission has a duty to ensure that "all laws of this state over which they have jurisdiction are enforced and obeyed, that violations thereof are promptly prosecuted, and all penalties due the state are collected." Further, the Commission is specifically authorized to issue an order requiring a respondent to appear and show cause why the Commission should not take action as may be indicated in the show cause order.<sup>2</sup> In addition, upon finding that a public utility

<sup>&</sup>lt;sup>1</sup> Tenn. Code Ann. § 65-1-113 (2022).

<sup>&</sup>lt;sup>2</sup> Tenn. Code Ann. § 65-2-106 (2022).

has violated or failed to comply with regulatory requirements, the Commission is authorized to impose a civil penalty of up to "fifty dollars (\$50.00) for each day of any such violation or failure ...."

### **RELEVANT FACTS**

- 1. Comtech 21 is a corporation established in the state of Delaware. Its registration in Tennessee was revoked by the state of Tennessee in November 2002. The Company's registered agent resigned in January 2012, leaving no registered agent for the Company. The Company's mailing address is 1 Barnes Park South, Wallingford, CT 06492. A copy of the Business Entity Detail from the Tennessee Secretary of State is attached as Exhibit 1.
- Comtech 21 was issued a Certificate of Public Convenience and Necessity ("CCN")
   to provide resold telecommunications services throughout the state of Tennessee in Docket No.
   00-00732.<sup>4</sup>
- 3. Comtech 21 was required to file an SMBP Plan with the Commission with its application for a CCN. In addition, Comtech 21 is required to update the SMBP Plan filed with the Commission annually, on or before April 30th.
- 4. Comtech 21 did not file the 2024 annual update of its SMBP Plan on or before April 30, 2024.
- 5. Commission Staff sent a reminder letter to Comtech 21 on April 1, 2024. In addition, Commission Staff left voicemails for a Company representative on May 21, 2024 and June 26, 2024. Finally, Commission Staff mailed a follow up letter requesting the Company file its annual SMBP Plan update on July 3, 2024.

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<sup>&</sup>lt;sup>3</sup> Tenn. Code Ann. § 65-4-120 (2022).

<sup>&</sup>lt;sup>4</sup> In re: Comtech 21, LLC for Authority to Resell Telecommunications Services in Tennessee, Docket No. 00-00732, Order and Application (March 22, 2003).

6. As of the date of this filing, Comtech 21 has not responded to the Commission Staff

letters and phone calls and has not filed its 2024 SMBP Plan annual update.

**ALLEGED VIOLATIONS OF STATE LAW** 

7. The facts alleged in paragraphs 1 through 6 constitute a violation of Tenn. Code

Ann. § 65-5-112, which states, in relevant part:

Each telecommunications service provider shall file with the

commission a small and minority-owned telecommunications business participation plan within sixty (60) days of June 6, 1995.

Competing telecommunications service providers shall file such

plan with the commission with their application for a certificate.

Such plan shall contain such entity's plan for purchasing goods and

services from small and minority telecommunications businesses

and information on programs, if any, to provide technical assistance

to such businesses. All providers shall update plans filed with the

commission annually.

PRAYER FOR RELIEF

Wherefore, Petitioner respectfully requests the Commission open a docket to consider this

Complaint and Petition to Convene a Show Cause Proceeding and issue an Order requiring

Comtech 21 to appear before the Commission to show cause why it should not be found in

violation of state law the Commission should not impose civil penalties and sanctions to the

maximum extent allowed by law.

Respectfully submitted,

Aaron J. Conklin, #018597

Counsel for Commission Staff

502 Deaderick Street, 4th Floor

Nashville, TN 37243

(615) 770-6896

Aaron.conklin@tn.gov

<u>CERTIFICATE OF SERVICE</u>

I hereby certify that a true and correct copy of the foregoing was serve via U.S. Mail or electronic mail upon:

Comtech 21, LLC 1 Barnes Park South Wallingford, CT 06492

This the 27th day of August, 2024.

Aaron J. Conklin, TPUC Senior Counsel

# EXHIBIT 1



# Division of Business Services Department of State

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

### **Filing Information**

Name: COMTECH 21, LLC

**General Information** 

SOS Control # 000388462 Formation Locale: DELAWARE

Filing Type: Limited Liability Company - Foreign Date Formed: 02/22/2000

O4/26/2000 10:21 AM Fiscal Year Close 12
Status: Inactive - Revoked (Revenue) Member Count: 2

Duration Term: Perpetual

Managed By: Member Managed

Registered Agent Address Principal Address

NO AGENT 1 BARNES PARK SOUTH AGENT RESIGNED OR INVALID WALLINGFORD, CT 06492

NASHVILLE, TN 37219

The following document(s) was/were filed in this office on the date(s) indicated below:

### Date Filed Filing Description

01/30/2012 Registered Agent Resignation

6988-1546

Image #

Registered Agent Organization Name Changed From: THOMSON REUTERS (TAX & ACCOUNTING) INC. To: No Agent

Registered Agent Physical Address 1 Changed From: 992 DAVIDSON DR STE B To: AGENT RESIGNED OR INVALID

Registered Agent Physical County Changed From: DAVIDSON COUNTY To: DAVIDSON

Registered Agent Physical Postal Code Changed From: 37205-1051 To: 37219

09/22/2010 Registered Agent Change (by Agent)

6770-3181

Registered Agent Physical Address 1 Changed From: 7176 Forrest Oaks Drive To: 992 Davidson Drive, Suite B

Registered Agent Physical Postal Code Changed From: 37221 To: 37205

03/31/2010 Registered Agent Change (by Entity)

6705-1506

Registered Agent Organization Name Changed From: TCS CORPORATE SERVICES INC. To: THOMSON REUTERS (TAX & ACCOUNTING), INC.

Registered Agent Physical Address 1 Changed From: 7176 FORREST OAKS DR To: 7176 Forrest Oaks Drive 11/21/2008 Registered Agent Change (by Agent) 6402-0829

Registered Agent Physical Address Changed

02/05/2004 Registered Agent Change (by Entity) 5027-0701

Registered Agent Physical Address Changed

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## **Filing Information**

Name: CON	ITECH 21, LLC		
Registered Agent (	Changed		
11/08/2002 Disso	lution/Revocation - Revenue	464	19-0049Q
02/21/2002 2001	Annual Report	442	25-1557
11/14/2001 2001	Annual Report	434	14-0672
Member Count Ch	anged		
Fiscal Year Close	Changed		
10/19/2001 Notice	e of Determination	RO	LL 4326
09/22/2000 Regis	tered Agent Change (by Agent)	401	12-0888
Registered Agent I	Physical Address Changed		
04/26/2000 Initial	Filing	389	96-0844
Active Assumed	Names (if any)	Date	Expires

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