

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

Date: 8/24/2004

Docket No.: 040932-11

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR: Division Of Competitive Markets & Enforcement

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of Kiger Telephone & Telephony, LLC for apparent violation of Section 364.336, Florida Statutes.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

A. Provide NAMES OR ACRONYMS ONLY if a regulated company.

B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):


2. Interested persons and their representatives (if any):


6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

09254 AUG 24 8

Florida Department of State, Division of Corporations

# Corporations Online

www.sos.state.fl.us

Public Inquiry

## Foreign Limited Liability

**KIGER TELEPHONE & TELEPHONE, LLC**

### PRINCIPAL ADDRESS

999 13TH STREET, STE 1825  
DENVER CO 80202

### MAILING ADDRESS

999 13TH STREET, STE 1825  
DENVER CO 80202

**Document Number**

00000002877

**FEL Number**

118161114

**Date Filed**

12/20/2003

**State**

CO

**State**

INACTIVE

**Effective Date**

12/20/2003

**Expiry Date**

EXPIRES FOR  
REGISTERED AGENT

**Term Date (s)**

02/27/2005

**Expiration Date (s)**

NONE

**Total Contribution**

10.00

## Registered Agent

### Name & Address

NONE

FL

Registered Agent Resigned: 04/09/2004

## Manager/Member Detail

Name & Address	Title
KIGER, ROBERT S 5280 S UNIVERSITY BLVD GREENWOOD VILLAGE LO 80121	MGR

### Annual Reports

Report Year	Filed Date
2002	07/28/2002
2003	02/04/2003

[Previous Filing](#)

[Return to List](#)

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[No Name History Information](#)

### Document Images:

Clicked below are the images available for this filing.

- [04/09/2004 -- Reg. Agent Resignation](#)
- [02/04/2003 -- LIMITED LIABILITY CORPORATION](#)
- [07/28/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
- [12/20/2001 -- Foreign Limited](#)

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFLICT.

[Corporations Inquiry](#)

[Corporations Help](#)

COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
LILA A. JABER  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
BETH W. SALAK  
DIRECTOR  
(850) 413-6600

## Public Service Commission

June 2, 2004

Mr. Robert S. Kiger, CEO  
Kiger Telephone & Telephony, LLC (TJ621)  
999 18<sup>th</sup> Street, Suite 1825  
Denver, CO 80202-2499

Dear Mr. Kiger:

The Commission received the company's 2003 Regulatory Assessment Fee return form, along with partial payment in the amount of \$7.06. As information, the Regulatory Assessment Fee is currently .0015% of a company's intrastate revenues, or \$50.00, whichever is greater. In this case, the company has a balance for the 2003 Regulatory Assessment Fee of \$45.94. A copy of the company's Regulatory Assessment Fee return is enclosed. In addition, our records show that the company has a balance of \$3.00 from a prior year (breakdown attached).

Please pay the total past due balance of \$48.94 by June 28, 2004, to avoid a possible enforcement docket from being established for violation of the Regulatory Assessment Fee rule, which normally carries a \$500 fine. When returning payment and a copy of the completed 2003 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

In the meantime, if you have any questions, just let me know. I can be reached at (850) 413-6502-phone, (850) 413-6503-fax, by internet e-mail at PIsler@psc.state.fl.us, or at the address below.

Sincerely,

A handwritten signature in black ink that reads "Paula J. Isler".

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures  
TMS #1357

# Interexchange Company Regulatory Assessment Fee Return

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

**STATUS:**

- Actual Return
- Estimated Return
- Amended Return

**PERIOD COVERED:**  
01/01/2003 TO 12/31/2003

D430 F: 15

TJ621-03-0-R  
Kiger Telephone & Telephony, LLC  
999 18th Street, Suite 1825  
Denver, CO 80202-2499

*Dating. Letter mailed 2/20/04*  
*CC: P. Isler*

Please Complete Below If Official Mailing Address Has Changed

**FOR PSC USE ONLY**

Check# 10779  
\$ 7.06 0603001  
003001  
\$ \_\_\_\_\_ P 0603001  
004011  
\$ \_\_\_\_\_ I  
Postmark Date 2-20-04  
Initials of Preparer RM

\_\_\_\_\_  
(Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ <u>8301.55</u>	\$ <u>4280.35</u>
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Cuiruits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ <u>8301.55</u>	\$ <u>4280.35</u>
7.	<b>LESS: Amounts Paid to Other Telecommunications Companies</b> (see "2. Fees" on back)	( <u>0</u> )	( <u>0</u> )
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>	_____	<u>4280.35</u>
9.	<b>Regulatory Assessment Fee Due</b> (Multiply Line 8 by 0.0015)	<u>64</u>	<u>6.42</u>
10.	<b>Penalty for Late Payment</b> (see "3. Failure to File by Due Date" on back)	_____	_____
11.	<b>Interest for Late Payment</b> (see "3. Failure to File by Due Date" on back)	_____	_____
12.	<b>TOTAL AMOUNT DUE</b>	_____	\$ <u>7.06</u>

\* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

**CURRENT COMPANY STATUS**

- Facilities-Based Carrier
- Reseller
- Call Aggregator
- Alternate-Operator Service
- Rebiller
- Other: \_\_\_\_\_

**BILLING INFORMATION**

Complete below if billing agent if other than yourself.

\_\_\_\_\_  
(Name) (Address: City/State/Zip) (Telephone)  
What is the total amount of customer deposits collected? Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_  
What is the total amount of bond held (if applicable)? Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

**COMPANY INFORMATION**

Do you lease telecommunications' facilities? ( ) YES (  ) NO  
If YES, who do you lease these facilities from? Name: \_\_\_\_\_  
Address: \_\_\_\_\_

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

Kim Griffin  
(Signature of Company Official)  
Kim Griffin  
(Preparer of Form - Please Print Name)

Controller (Title) 2/17/04 (Date)  
Telephone Number 303.313.0667 Fax Number 303.595.8707

F.E.I. No. \_\_\_\_\_

**COMPANY IDENTIFICATION**

Printed on 04/28/2004 at 08:45:26 by PJI

Complete Name: Kiger Telephone & Telephony, LLC

Mailing Name: Kiger Telephone & Telephony, LLC

Company Code: TJ621                      FEID Number: 84-1607744

**RAF ACCOUNT FOR THE PERIOD 01/01/2002 THROUGH 12/31/2002**

Reg. Date:	04/03/2002	Inactive Date:	
Service:	IXC - Interexchange Telephone		
Received:	Actual RAF Form		
Status:	Pending		
Amended:	No	Extension:	No
Frozen:	No	Comments:	No
Payment Count:	1 Payment Made to Date		
Operating Rev:	\$8,253.10	Interstate Rev:	\$22,494.25
RAF Rate:	0.0015	Net RAF Due:	\$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$53.00</b>	<b>\$50.00</b>	<b>\$3.00</b>

Last modification was made on Friday, February 7, 2003 at 11:22 AM by Jackie Knight

Period covered: 01/01/2002 through 12/31/2002                      RAF rate: 0.0015

Operating rev: \$8,253.10                      Interstate rev: \$22,494.25

Documents: Actual RAF form received on 01/31/2003

RAF form mailed on 12/05/2002

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
01/31/2003	02/06/2003	02/07/2003-JIK	IH302	6840	\$50.00
	RAF paid		IH302		\$50.00

**COMPANY IDENTIFICATION**

Printed on 04/28/2004 at 08:45:32 by PJI

Complete Name: Kiger Telephone & Telephony, LLC

Mailing Name: Kiger Telephone & Telephony, LLC

Company Code: TJ621                      FEID Number: 84-1607744

**RAF ACCOUNT FOR THE PERIOD 01/01/2003 THROUGH 12/31/2003**

Reg. Date: 04/03/2002                      Inactive Date:                      |

Service: IXC - Interexchange Telephone

Received: Actual RAF Form

Status: Pending

Amended: No                                      Extension: No

Frozen: No                                        Comments: No

Payment Count: 1 Payment Made to Date

Operating Rev:                      \$4,280.35                      Interstate Rev:                      \$8,301.55

RAF Rate: 0.0015                      Net RAF Due:                      \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$7.06	\$42.94
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$53.00</b>	<b>\$7.06</b>	<b>\$45.94</b>

Last modification was made on Thursday, February 26, 2004 at 8:31 AM by Valorie Moore

Period covered: 01/01/2003 through 12/31/2003                      RAF rate: 0.0015

Operating rev:                      \$4,280.35                      Interstate rev:                      \$8,301.55

Documents: Actual RAF form received on 02/20/2004

                    Delinquent letter mailed on 02/20/2004

                    Delinquent letter mailed on 02/19/2004

                    Delinquent letter mailed on 02/18/2004

                    RAF form mailed on 12/03/2003

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
02/20/2004	02/25/2004	02/26/2004-VPM	JH435	10779	\$7.06
	RAF paid		JH435		\$7.06

TJ621-03-0-D

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>	A. Received by (Please Print Clearly) K. M. Griffin	B. Date of Delivery
1. Article Addressed to:  TJ621 Kiger Telephone & Telephony, LLC 999 18th Street, Suite 1825 Denver, Colorado 80202-2499	C. Signature <i>K. M. Griffin</i>	<input type="checkbox"/> Agent <input type="checkbox"/> Addressee
T 1824 Gold Line Telemanagement Inc	D. Is delivery address different from item 1? If YES, enter delivery address below:	<input type="checkbox"/> Yes <input type="checkbox"/> No
2. Article Number (Transfer from service label)	3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes
7002 0860 0001 1760 4413		
PS Form 3811, March 2001	Domestic Return Receipt	102595-01-M-1424

## MCD Company Information for TJ621

Printed on 08/24/2004 at 08:32:39 by PJI

Company Code: TJ621  
Complete Name: Kiger Telephone & Telephony, LLC  
Mailing Name: Kiger Telephone & Telephony, LLC  
Certificate No(s): 8067  
Status: Active  
Regulation Date: 04/03/2002  
Bankruptcy: No  
Company Liaison #1: Robert S. Kiger  
Title: CEO  
Mailing Address: 999 18th Street, Suite 1825  
Denver, CO 80202-2499  
Physical Location: 999 18th Street, Suite 1825  
Denver, CO 80202-2499  
Phone: (303) 313-0801  
Fax: (303) 595-8707  
Related Dockets:  
011645-TI      **Application for certificate to provide interexchange  
telecommunications service by Kiger Telephone & Telephony, LLC.**