

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

<b>Date:</b>	10/10/2005	<b>Docket No.:</b>	050756-T1
<b>1. Division Name/Staff Name:</b>	Division Of Competitive Markets & Enforcement/Isler		
<b>2. OPR:</b>	Division Of Competitive Markets & Enforcement		
<b>3. OCR:</b>	Office Of The General Counsel		
<b>4. Suggested Docket Title:</b>	Compliance investigation of BW Consulting, L.L.C., IXC Registration No. TJ877, for apparent violation of Section 364.336, Florida Statutes.		
<b>5. Suggested Docket Mailing List (attach separate sheet if necessary)</b>			
<b>A. Provide NAMES OR ACRONYMS ONLY if a regulated company.</b>			
<b>B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)</b>			
<b>1. Parties and their representatives (if any):</b>			
<b>2. Interested persons and their representatives (if any):</b>			
<b>6. Check one:</b>			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			

DOCUMENT NUMBER-CAT

09665 OCT 10 '05

# Corporations Online

Florida Department of State

## Foreign Limited Liability

### BW CONSULTING, LLC

#### INCORPORATED ADDRESS

123 LUCKIE ST NW SUITE 1507  
ATLANTA GE 30303

#### MAILING ADDRESS

123 LUCKIE ST NW SUITE 1507  
ATLANTA GE 30303

Document Number  
20050000000000000000

File Number  
20050000000000000000

State File  
20050000000000000000

State  
GA

State  
GA

Effective Date  
20050000000000000000

Registered Agent  
WELLMAN, REBECCA  
123 LUCKIE ST NW SUITE 1507  
ATLANTA GA 30303

Registered Agent  
WELLMAN, REBECCA  
123 LUCKIE ST NW SUITE 1507  
ATLANTA GA 30303

Registered Agent  
WELLMAN, REBECCA  
123 LUCKIE ST NW SUITE 1507  
ATLANTA GA 30303

Annual Contribution  
\$0.00

## Registered Agent

### Name & Address

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

## Manager/Member Detail

Name & Address	Title
WELLMAN, REBECCA 123 LUCKIE ST NW SUITE 1507 ATLANTA GA 30303	MGR

### Annual Reports

Report Year	Filed Date
2004	03/21/2004

[Previous Filing](#)

[Return to LIS](#)

[Next Filing](#)

### Date of Report Images

Images below are the images available for this filing

<a href="#">03/21/2004 -- ANNUAL REPORT</a>
<a href="#">11/12/2003 -- Foreign Limited</a>

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File Edit View Help

Case Query Builder

Send Output To:  Print Results  Save as HTML  Start Report  View Report

Build query on the fields below. Select them.

Click with mouse on any part of the Search until Selected

Search Complaints Against Local Tel. Companies	No
Search Complaints Against Long Distance Companies	No
Search Complaints Against Alec Companies	No
Search Complaints Against Payphone Companies	No
Search Complaints Against Shared Tenant Companies	No
Response Needed From Company	No
Jurisdictional	No
Closeout Analyst Name	
Service Complaint	No
Company Code	TJB77
Company Name	
Cert. Letter Date Sent	
Interim Report Requested Date	
Entered By Analyst	
Search Complaints Against All Telephone Companies	
Search For All Electric Complaints	
Search For All Gas Complaints	
Search For All Water Complaints	
Search For All Telephone Complaints	
Search For All Other Complaints	
Note Keyword Search	

Microsoft Visual FoxPro

No Records Found For The Search Criteria Specified Above

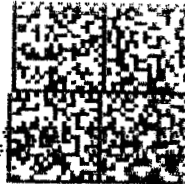
Run Query Cancel

State of Florida  
**Public Service Commission**

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

*J. M. BA*  
~~RETURN TO SENDER UNDELIVERABLE AS ADDRESS~~

~~2005 AUG 25 AM 10: 04~~



047082004132

**\$00.370**

08/09/2005

Mailed From 32399

US POSTAGE

*Return to sender*

~~OFFICE OF  
PUBLIC UTILITIES SERVICES  
TJ877  
BW Consulting, L.L.C.  
123 Luekie Street, N.W., Suite 1507  
Atlanta, GA 30303-2166~~



STATE OF FLORIDA

COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
LISA POLAK EDGAR



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

## Public Service Commission

August 9, 2005

TJ877  
BW Consulting, L.L.C.  
123 Luckie Street, N.W., Suite 1507  
Atlanta, GA 30303-2166

Dear Sir or Madam:

On December 24, 2003, the Florida Public Service Commission issued Order No. PSC-03-1469-FOF-TL (Order) that granted the petitions filed by Incumbent Local Exchange Companies (ILECs) Verizon, Sprint, and BellSouth, to reduce their intrastate switched access charges to interstate parity. (Dockets Nos. 030867-TL, 030868-TL, 030869-TL, respectively.) The Order was appealed to the Florida Supreme Court which issued its opinion on July 7, 2005, upholding the Commission's decision.<sup>568</sup>

The Order also addressed Docket No. 030961-TL, the flow-through of ILEC switched access reductions by Interexchange Carriers (IXCs), pursuant to Section 364.163(2), Florida Statutes.

In the Order, the Commission set forth the following requirements to be fulfilled by the IXCs:

- (1) IXCs are required to flow-through the switched access rate reductions.
- (2) IXCs are required to file tariffs within 44 days of the ILECs' filed tariffs.
- (3) The ILEC and the IXC tariffs should become effective simultaneously.
- (4) IXC rate reductions shall remain in effect for no less than one year subsequent to parity being accomplished.
- (5) IXC rate reductions should be flowed-through to residential and business customers on a pro-rata basis according to access minutes of use.

The Order differentiated among the IXCs as to what should be included in their tariff filings. The Order stated that all IXCs that paid \$1 million or more in intrastate switched access charges within the most recent 12 month period should include in their tariff filings:

(1) a calculation of the dollar benefit associated with the ILEC's intrastate access rate reductions.

<sup>568</sup> A notice of correction was issued on July 13, 2005.

8/9/2005

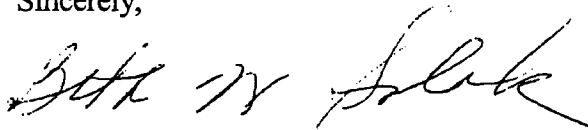
(2) separate demonstrations that residential and business long distance rates have been reduced and the estimated annualized revenue effect, residential and business, including how those estimates were made.

(3) a demonstration that all rate reductions have been flowed through.

For IXCs that paid less than \$1 million in intrastate switched access charges within the most recent 12 month period, the Commission required them to include in their tariff filings a letter certifying as such, and that they have complied with each of the flow-through requirements as specified in Section 364.163(2), Florida Statutes. Additionally, any IXC whose intrastate switched access expense reduction is \$100 or less per month would not be obligated to flow through its reduction, but must attest to such through a letter filed with this Commission.

As the order requires IXCs to file tariffs within 44 days of the ILECs' filed tariffs so that the flow-through of the reductions occurs concurrently, it is recommended that your company monitor the Commission's website for the latest ILEC tariff filings. Currently, it appears the three ILECs will file their tariffs in mid September. The ILEC tariff filings can be viewed at the Commission website [www.FloridaPSC.com](http://www.FloridaPSC.com). From that website click on "Telecommunications," scroll to "Tariff Information," and then click on "Search by Company" which will bring you to a list of companies to scroll through. Verizon's company code is TL710, Sprint's is TL727 and BellSouth's is TL720. If you have any questions please call Rick Wright at 850-413-6435.

Sincerely,



Beth W. Salak  
Director  
Division of Competitive Markets & Enforcement

cc: Rick Wright, Professional Accountant Specialist, Bureau of Competitive Markets  
Cheryl Bulecza-Banks, Chief, Bureau of Competitive Markets

Public Service Commission  
Sunward Oak Blvd.  
Tallahassee, FL 32309-0850



DEPT. OF MANAGEMENT SERVICES

Ms. Rebecca B. Wellman, President  
BW Consulting, L.L.C. (TJ877)  
123 Luckie Street, NW., Suite 1507  
Atlanta, GA 30303-2166



COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
LISA POLAK EDGAR

STATE OF FLORIDA



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

## Public Service Commission

July 29, 2005

Ms. Rebecca B. Wellman, President  
BW Consulting, L.L.C. (TJ877)  
123 Luckie Street, NW., Suite 1507  
Atlanta, GA 30303-2166

Dear Ms. Wellman:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler  
Bureau of Service Quality

Enclosures

# Interexchange Company Regulatory Assessment Fee Return

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

**STATUS:**

- Actual Return  
 Estimated Return  
 Amended Return

TJ877-04-0-R  
 BW Consulting, L.L.C.  
 123 Luckie Street, N.W., Suite 1507  
 Atlanta, GA 30303-2166  
 (Isler)

**PERIOD COVERED:**

02/03/2004 TO 12/31/2004

**FOR PSC USE ONLY**

Check# \_\_\_\_\_  
 \$ \_\_\_\_\_ 06-03-001  
 \_\_\_\_\_ 003001  
 \$ \_\_\_\_\_ P  
 \_\_\_\_\_ 06-03-001  
 \_\_\_\_\_ 004011  
 \$ \_\_\_\_\_ I  
 Postmark Date \_\_\_\_\_  
 Initials of Preparer \_\_\_\_\_

Please Complete Below If Official Mailing Address Has Changed

(Name of Company)	(Address)	(City/State)	(Zip)
-------------------	-----------	--------------	-------

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

\* 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.

(Signature of Company Official)	(Title)	(Date)
(Preparer of Form - Please Print Name)	Telephone Number ( _____ )	Fax Number ( _____ )
	F.E.I. No. _____	

**25-24.474 Cancellation of a Certificate.**

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request:

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

**Specific Authority:** 350.127(2), F. S.

**Law Implemented:** 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

**History:** New 2/23/87, amended 3/13/96.

State of Florida



## Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

**-M-E-M-O-R-A-N-D-U-M-**

---

**DATE:** June 30, 2005  
**TO:** Paula J. Isler, Research Assistant, Division of Competitive Markets & Enforcement  
**FROM:** Hong Wang, Management Review Specialist, Commission Clerk & Administrative Services *HW*  
**RE:** Returned Mail – BW Consulting, L.L.C. - Company Codes TJ877 & TX768

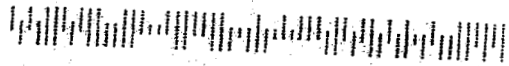
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Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

BW Consulting, L.L.C.  
123 Luckie Street, N.W., Suite 1507  
Atlanta, GA 30303-2166

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

LKF/  
Attachment



TJ877-72768

Tallahassee, FL 32399-0850

Rebecca B. Willman, Pres.  
(404) 658-9927 - No longer listed  
no replies to email



M<sub>1000</sub>post

047J82004132  
\$00.370  
06/10/2005  
Mailed From 32300  
US POSTAGE

RECEIVED USPS

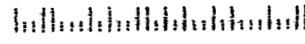
05 JUN 24 AM 10:19

COMMISSION  
CLERK

BW Consulting, L.L.C.  
123 Luckie Street, N.W., Suite 1507  
Atlanta GA 30303-2166

BLW1125 30303-2166 1004 07/06/14/05  
FORWARD TIME EXP RTN TO SEND  
BW CONSULTING  
310 PAVILLION ST SE  
ATLANTA GA 30315-1433

RETURN TO SENDER



COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON  
LISA POLAK EDGAR

STATE OF FLORIDA



GENERAL COUNSEL  
RICHARD D. MELSON  
(850) 413-6248

# Public Service Commission

February 18, 2005

TJ877-04-0-D  
BW Consulting, L.L.C.  
123 Luckie Street, N.W., Suite 1507  
Atlanta, GA 30303-2166

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2004, which was due January 31, 2005. The RAFs return form was mailed to you on December 15, 2004, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact David Brown or Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact David Brown at (850) 413-6267 or Valorie Moore at 413-6275 or via Internet e-mail at [dbrown@psc.state.fl.us](mailto:dbrown@psc.state.fl.us) or [vmoore@psc.state.fl.us](mailto:vmoore@psc.state.fl.us).

Sincerely,

A handwritten signature in black ink, appearing to read "Richard D. Melson".

Richard D. Melson  
General Counsel

KMP  
Enclosure

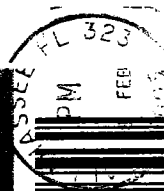
cc: David Brown, Bureau of Administrative Services/Fiscal Services Section  
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

State of Florida  
Public Service Commis

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

**13877**

**CERTIFIED MAIL™**

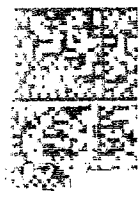


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US POSTAGE  
GREETINGS FROM  
Tallahassee, FL

NET 4804 1168 0884 3750 4348 SEASON SUDON #124 0221 0000

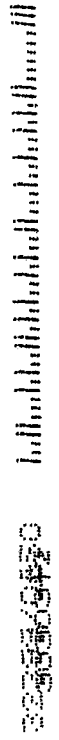
1st NOTICE 2-25-05  
2nd NOTICE 2-2-05  
RETURNED 3-12-05

**UNCLAIMED**



**UNCLAIMED**

02/24/05



**COMPANY IDENTIFICATION**

Printed on 07/19/2005 at 14:05:37 by PJI

Complete Name: BW Consulting, L.L.C.

Mailing Name: BW Consulting, L.L.C.

Company Code: TJ877                      FEID Number:

**RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004**

Reg. Date: 02/03/2004                      Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: No RAF Form  
 Status: Pending  
 Amended: No                                  Extension: No  
 Frozen: No                                    Comments: No  
 Payment Count: 0 Payments Made to Date  
 Operating Rev:                                  \$0.00                      Interstate Rev:                                  \$0.00  
 RAF Rate:                                      Net RAF Due:                                  \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Wednesday, December 1, 2004 at 9:26 AM by David Brown

BW CONSULTING, L.L.C. (TJ877)  
 Industry: Telecommunications, Service provided: IXC  
 Company type: Interexchange Telephone Companies  
 Regulation date: 02/03/2004, Inactive date:  
 Certificate number: , County:  
 Company liaison: Rebecca B. Wellman, President  
 Mailing address:                                  Location address:  
 123 Luckie Street, N.W., Suite 1507              123 Luckie Street, N.W., Suite 1507  
 Atlanta, GA 30303-2166                          Atlanta, GA 30303-2166  
 E-mail address: rbwellman2000@yahoo.com  
 Web site:  
 Phone number: (404) 658-9927  
 Fax number: (404) 658-1841  
 Period covered: 01/01/2004 through 12/31/2004                      RAF rate:  
 Operating rev:                                  \$0.00                      Interstate rev:                                  \$0.00  
 Documents: Delinquent letter mailed on 02/16/2005  
                     RAF form mailed on 12/01/2004



MCD Company Information for TJ877 1st

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TJ877  
Complete Name: BW Consulting, L.L.C.  
Mailing Name: BW Consulting, L.L.C.  
Certificate No(s):  
Status: Active  
Regulation Date: 02/03/2004  
Bankruptcy: No  
Company Liaison #1: Rebecca B. Wellman  
Title: President  
Mailing Address: 123 Luckie Street, N.W., Suite 1507  
  
Physical Location: Atlanta, GA 30303-2166  
123 Luckie Street, N.W., Suite 1507  
  
Phone: Atlanta, GA 30303-2166  
(404) 658-9927  
Fax: (404) 658-1841  
  
Related Dockets:  
040115-TI Acknowledgment of registration as intrastate interexchange  
telecommunications company effective February 3, 2004, by BW  
Consulting, L.L.C.