

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	10/19/2005	Docket No.:	050821-TC
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1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler
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2. OPR:	Division Of Competitive Markets & Enforcement
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3. OCR:	Office Of The General Counsel
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4. Suggested Docket Title:	Compliance investigation of Conversant Technologies, Inc., PATS Certificate No. 8020, for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.
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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: 050821-TC

10140 OCT 19 2005

Paula Isler

From: Paula Isler
Sent: Tuesday, September 27, 2005 9:19 AM
To: 'tammie@cticorrections.com'
Subject: RE: Conversant Technologies, Inc. (TG863 and TJ617)

Dear Ms. Barlow:

I had mentioned in our telephone conversation yesterday that I was about to open a docket against Conversant to fine the company \$500 for not paying the 2004 RAF. Since you called, I will hold off opening a docket until October 12th to allow the company time to come into compliance with our RAF rule. Please let me know if for any reason the company cannot meet the October 12, 2005, deadline. Thanks.

Paula Isler

-----Original Message-----

From: Paula Isler
Sent: Tuesday, September 27, 2005 8:08 AM
To: 'Tammie Barlow'
Subject: RE: Conversant Technologies, Inc. (TG863 and TJ617)

Dear Ms. Barlow:

All the company needs to do is complete the 2004 RAF return with the appropriate payment for the fee, penalty, and interest, for the payphone certificate (TG863). The 2005 RAF for both certificates becomes due January 30, 2006, if he wants to keep the certificates active. Let me know if you need anything else. Thanks.

Paula Isler

-----Original Message-----

From: Tammie Barlow [mailto:tammie@cticorrections.com]
Sent: Monday, September 26, 2005 4:59 PM
To: Paula Isler
Subject: RE: Conversant Technologies, Inc. (TG863 and TJ617)

Dear Paula:

Mr. Profanchik does not want to cancel his certification in Florida. Please let me know what paper work you need to get us up to date. Annual Report, Assessment fee, Etc. I appreciate your help.

Tammie Barlow

-----Original Message-----

From: Paula Isler [mailto:PIsler@PSC.STATE.FL.US]
Sent: Monday, September 26, 2005 3:51 PM
To: tammie@cticorrections.com
Subject: Conversant Technologies, Inc. (TG863 and TJ617)

Dear Tammie:

Via separate e-mails, I'm sending you the 2004 and 2005 RAF returns for the company's payphone certificate (TG863) and the 2005 RAF return for its long distance certificate (TJ617). In order to be granted a voluntary cancellation, the company must pay the Regulatory Assessment Fees in full. In addition, we must receive a letter from the company with an original signature requesting cancellation and giving the reason why the company wishes to cancel its certificate (such as no longer in the business).

If the company owes the minimum fees, and if payment is postmarked by September 28th, the total due is \$166.50. This is broken down as follows:

TG863

2004 amount due is \$66.50 (\$50 fee, \$12.50 penalty, and \$4.00 interest).

2005 amount due is \$50.00.

TJ617

2005 amount due is \$50.00.

Let me know if you have any questions. Thanks.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

Paula Isler

From: Paula Isler
Sent: Monday, September 26, 2005 4:55 PM
To: 'tammie@cticorrections.com'
Subject: RAF Form

Attachments: RAF-TG863-04-0-R.pdf



RAF-TG863-04-
0-R.pdf (31 KB)

This e-mail was sent from The Florida Public Service Commission's Regulatory Assessment Fee (RAF) System.

Attached document type: Adobe Portable Document Format (PDF)

Pay Telephone Service Provider Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

TG863-04-0-R
 Conversant Technologies, Inc.
 P. O. Box 865081
 Plano, TX 75075-5081

Request for cancellation

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

Check# _____

\$ _____ 06-03-001
003001

\$ _____ P 06-03-001
004011

\$ _____ I

Postmark Date _____

Initials of Preparer _____

PERIOD COVERED:
01/01/2004 TO 12/31/2004

(Name of Company)

(Address)

(City/State)

(Zip)

LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	TOTAL AMOUNT DUE	\$ _____

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

THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return _____

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

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 official duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

(Title)

(Date)

Telephone Number ()

Fax Number ()

(Preparer of Form - Please Print Name)

F.E.I. No. _____

Paula Isler

From: Paula Isler
Sent: Monday, September 26, 2005 4:54 PM
To: 'tammie@cticorrections.com'
Subject: RAF Form

Attachments: RAF-TG863-05-0-R.pdf



RAF-TG863-05-0-R.pdf (26 KB)

This e-mail was sent from The Florida Public Service Commission's Regulatory Assessment Fee (RAF) System.

Attached document type: Adobe Portable Document Format (PDF)

Pay Telephone Service Provider Regulatory Assessment Fee Return

Florida Public Service Commission

FOR PSC USE ONLY	
Check # _____	
\$ _____	06-03-001 003001
\$ _____ P	06-03-001 004011
\$ _____ I	
Postmark Date _____	
Initials of Preparer _____	

STATUS:

- Actual Return
 Estimated Return
 Amended Return

PERIOD COVERED:

01/01/2005 TO 12/31/2005

(See Filing Instructions on Back of Form)

TG863-05-0-R
 Conversant Technologies, Inc.
 P. O. Box 865081
 Plano, TX 75075-5081

Request for cancellation

Please Complete Below If Official Mailing Address Has Changed

(Name of Company)	(Address)	(City/State)	(Zip)
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LINE NO.	ACCOUNT CLASSIFICATION	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies ⁽¹⁾ (see "2. Fees" on back)	(_____)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due - (Multiply Line 4 by 0.0020)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	Extension Payment Fee (see "4. Extension" on back)	_____
9.	TOTAL AMOUNT DUE (MINIMUM \$50.00)	\$ _____ ⁽²⁾
10.	Number of pay telephones in operation at close of period covered by this Return	_____

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).
 (2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

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 official duty shall be guilty of a misdemeanor of the second degree.

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

Paula Isler

From: Paula Isler
Sent: Monday, September 26, 2005 4:54 PM
To: 'tammie@cticorrections.com'
Subject: RAF Form

Attachments: RAF-TJ617-05-0-R.pdf



RAF-TJ617-05-
0-R.pdf (28 KB)

This e-mail was sent from The Florida Public Service Commission's Regulatory Assessment Fee (RAF) System.

Attached document type: Adobe Portable Document Format (PDF)

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

STATUS:

- Actual Return
 Estimated Return
 Amended Return

PERIOD COVERED:
01/01/2005 TO 12/31/2005

(See Filing Instructions on Back of Form)

TJ617-05-0-R
 Conversant Technologies, Inc.
 P. O. Box 865081
 Plano, TX 75086-5081
 Request for cancellation (Isler)

Please Complete Below If Official Mailing Address Has Changed

FOR PSC USE ONLY

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

(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.	TOTAL Telephone Services	\$ _____	\$ _____
7.	LESS: Amounts Paid to Telecommunications Companies ⁽¹⁾	(_____)	(_____)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation		\$ _____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020)		_____
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.	Extension Payment Fee (see "4. Extension" on back)		_____
13.	TOTAL AMOUNT DUE (\$50 MINIMUM)		\$ _____ ⁽²⁾

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).

(2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

CURRENT COMPANY STATUS

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

BILLING INFORMATION

Complete below if billing agent is other than yourself.

_____ (Name) _____ (Address: City/State/Zip) _____ (Telephone)
 What is the total amount of customer deposits collected? What is the total amount of bond held (if applicable)?
 Amount: \$ _____ for 20 _____ 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. _____

Florida Department of State, Division of Corporations

Corporations Online

www.sunbiz.org

Public Inquiry

Foreign Profit

CONVERSANT TECHNOLOGIES, INC.

PRINCIPAL ADDRESS
 2809 REGAL RD., RM 208
 PLANO TX 75075

MAILING ADDRESS
 PO BOX 865081
 PLANO TX 75086
 Changed 03/03/2003

Document Number
 F01000005561

FBI Number
 N/A

Date filed
 10/25/2001

State
 TX

Status
 INACTIVE

Effective Date
 NONE

Last Event
 REVOKED FOR ANNUAL
 REPORT

Event Date Filed
 10/01/2004

Event Effective Date
 NONE

Registered Agent

Name & Address

NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE
 SUITE 4
 WESTON FL 33331

Address Changed: 02/15/2005

Officer/Director Detail

Name & Address	Title
PROFANCHIK, JOHN D 2809 REGAL RD., RM 208 PLANO TX 75075	CP

Annual Reports

Report Year	Filed Date
2002	02/19/2002
2003	03/03/2003

[Previous Filing](#)

[Return to List](#)

[Next Filing](#)

[View Events](#)

No Name History Information

Document Images

Listed below are the images available for this filing

- [03/03/2003 -- ANN REP/UNIFORM BUS REP](#)
- [02/19/2002 -- ANN REP/UNIFORM BUS REP](#)
- [10/25/2001 -- Foreign Profit](#)

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

[Corporations Inquiry](#)

[Corporations Help](#)

Send Output to: Print Preview
 Send to Printer
 Send to PDF
 View Query Results

Double-Click on the Fields below to Select them
*Lines with "No" are not 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	TG863
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 In The Complaints Database
OK

Run Query

Cancel

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

Mr. John D. Protanchik, President
Conversant Technologies, Inc. (TG863)
PO Box 865081
Plano, TX 75075-5081

Dear Mr. Protanchik:

The Regulatory Assessment Fee (RAF) is due by January 30th 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 25-24.514, 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, or by writing to me at the address below.

Sincerely,

A handwritten signature in cursive script that reads "Paula J. Isler".

Paula J. Isler
Bureau of Service Quality

Enclosures

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

An Affirmative Action / Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

Pay Telephone Service Provider Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

TG863-04-0-R
 Conversant Technologies, Inc.
 P. O. Box 865081
 Plano, TX 75075-5081
 (Isler)

PERIOD COVERED:
 01/01/2004 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	AMOUNT
1.	Gross Operating Revenue (Florida)	\$ _____
2.	Gross Intrastate Revenue	_____
3.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	(_____)
4.	TOTAL REVENUES for Regulatory Assessment Fee Calculation (Line 2 less Line 3)	\$ _____
5.	Regulatory Assessment Fee Due – (Multiply Line 4 by 0.0015)	_____
6.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____
7.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____
8.	TOTAL AMOUNT DUE	\$ _____

AS PROVIDED IN SECTION 364.336 FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50
THIS FORM MUST BE COMPLETED AND RETURNED REGARDLESS OF THE AMOUNT OF REVENUES REPORTED

9. Number of pay telephones in operation at close of period covered by this Return _____

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

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 official duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official) (Title) (Date)

Telephone Number () Fax Number ()

(Preparer of Form - Please Print Name) _____

F.E.I. No. _____

25-24.514 Cancellation of a Certificate.

(1) The Commission may 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 rules or orders;
- (c) Violation of Florida Statutes; or,
- (d) Failure to provide service for a period of six (6) months.

(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.

(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), 364.03, 364.285, 364.337, 364.345, F.S.

History: New 1/5/87.

COMPANY IDENTIFICATION

Printed on 07/14/2005 at 16:25:41 by PJI

Complete Name: Conversant Technologies, Inc.

Mailing Name: Conversant Technologies, Inc.

Company Code: TG863 FEID Number: 75-2598142

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

Reg. Date: 02/04/2002 Inactive Date:
 Service: PAT - Pay 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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 1, 2004 at 10:27 AM by David Brown

CONVERSANT TECHNOLOGIES, INC. (TG863)
 Industry: Telecommunications, Service provided: PAT
 Company type: Pay Telephone Companies
 Regulation date: 02/04/2002, Inactive date:
 Certificate number: 8020, County:
 Company liaison: John D. Protanchik, President
 Karrin Richter, Operations Manager, Regulatory Contact
 Mailing address: Location address:
 P. O. Box 865081 1404 Gables Court, Suite 101
 Plano, TX 75075-5081 Plano, TX 75075-7647
 E-mail address: info@cticorrections.com
 Web site: http://www.cticorrections.com
 Phone number: (972) 964-7010, (972) 964-7010
 Fax number: (972) 964-1518, (972) 964-1518
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:
 Operating rev: \$0.00 Gross intrastate rev: \$0.00
 Documents: Delinquent letter mailed on 02/16/2005
 RAF form mailed on 12/03/2004
 RAF form mailed on 12/01/2004

1st

MCD Company Information for TG863

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

Company Code: TG863
Complete Name: Conversant Technologies, Inc.
Mailing Name: Conversant Technologies, Inc.
Certificate No(s): 8020
Status: Active
Regulation Date: 02/04/2002
Bankruptcy: No
Company Liaison #1: John D. Protanchik
Title: President
Mailing Address: P. O. Box 865081

Physical Location: Plano, TX 75075-5081
1404 Gables Court, Suite 101

Phone: Plano, TX 75075-7647
(972) 964-7010
Fax: (972) 964-1518

Related Dockets:

011626-TC

Application for certificate to provide pay telephone service by
Conversant Technologies, Inc.