

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of Penalty Assessment  
Against DelTel, Inc., in the Amount of  
\$100

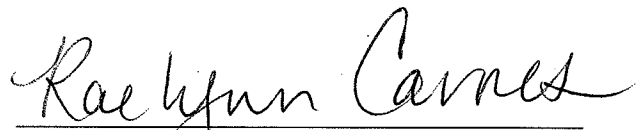
DOCKET UT-101020

DECLARATION OF  
RAE LYNN CARNES

RAE LYNN CARNES, under penalty of perjury under the laws of the state of Washington, declares as follows:

1. I am over 18 years of age, a citizen of the United States, a resident of the state of Washington, and competent to be a witness.
2. I am employed by the Washington Utilities and Transportation Commission (Commission) as a Fiscal Analyst 1 in the Financial Services Section. I have been employed at the Commission for two years. As a Fiscal Analyst 1, my responsibilities include daily revenue processing and review of Annual Reports.
3. Commission records indicate that it received DelTel's incomplete annual report on May 25, 2010. The report was missing required financial documents, namely, the Balance Sheet and Income Statement. The report also included a new mailing address for the company: 32 Journey, Suite 100, Aliso Viejo, California 92656.
4. On May 26, 2010, I left a voicemail message for Alex Stewart that DelTel's 2009 annual report was missing required documents. Mr. Stewart signed the annual report submitted for DelTel. Commission records indicate on May 26, 2010, I also sent DelTel a letter at the new Aliso Viejo address, informing them that the Commission must receive the missing documents before June 1, 2010, if the company wished to avoid enforcement action.<sup>1</sup>
5. The Commission did not receive DelTel's completed 2009 annual report until after the company was assessed the \$100 penalty assessment. The missing financial documents were received by email on July 15, 2010, with DelTel's Mitigation Request.

DATED this 29<sup>th</sup> day of July 2010, at Olympia, Washington.

  
RAE LYNN CARNES

<sup>1</sup> See Attachment A for a copy of the May 26, 2010, letter sent to DelTel.

Attachment A



STATE OF WASHINGTON  
WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION  
1300 S. Evergreen Park Dr. S.W., P.O. Box 47250 • Olympia, Washington 98504-7250  
(360) 664-1160 • TTY (360) 586-8203

May 26, 2010

DELTEL INC  
32 JOURNEY  
STE 100  
ALISO VIEJO CA 92656

Subject: Incomplete Annual Report

On February 1, 2010, the Utilities and Transportation Commission (commission) mailed you an annual report and regulatory fee calculation form. The report and fees are due by May 1, 2010.


A review of your annual report submitted on May 25, 2010 revealed it is incomplete. The report is lacking the **Balance Sheet and Income Statement**.

Commission staff may recommend enforcement action, which includes penalties of up to \$100 per day, against any company that does not file a complete annual report. **In order to avoid enforcement action, the commission must receive the Financial Statements before June 1, 2010.**

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Please call (360) 664-1152 or e-mail at [rcarnes@utc.wa.gov](mailto:rcarnes@utc.wa.gov) if you have questions about your annual report.

Sincerely,

  
Rae Lynn Carnes  
Revenue Accountant  
Utilities and Transportation Commission