

ORIGINAL



JACK SHREVE
PUBLIC COUNSEL

**STATE OF FLORIDA
OFFICE OF THE PUBLIC COUNSEL**

c/o The Florida Legislature
111 West Madison St.
Room 812
Tallahassee, Florida 32399-1400
850-488-9330

September 30, 1997

Blanca S. Bayo, Director
Division of Records and Reporting
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Re: Docket No. ~~9700000-71~~

Dear Ms. Bayo:

Enclosed for filing in the above-referenced docket are the original and 15 copies of the First Motion to Compel Against Intercontinental Communications Group, Inc. by the Attorney General and the Citizens of Florida.

Please indicate the time and date of receipt on the enclosed duplicate of this letter and return it to our office.

Sincerely,

Charles J. Beck
Charles J. Beck
Deputy Public Counsel

CK _____
FA _____
PP 1 _____
AF _____
MU _____
TR _____

AG _____ CJB:bsr
LEG 1-ryt _____
LN 5 Enclosures

OFC _____

RCH _____

SEC 1 RECEIVED & FILED

WAS _____

OTH _____

[Signature]
EPSC-BUREAU OF RECORDS

DOCUMENT NUMBER-DATE

~~1002~~ SEP 30 5

FPSC-RECORDS/REPORTING

BEFORE THE FLORIDA PUBLIC SERVICES COMMISSION

In re: Proposed Rule 25-24.845,)
 F.A.C., Customer Relations;)
 Rules Incorporated, and Proposed)
 Amendments to Rules 25-4.003,)
 F.A.C., Definitions; 25-4.110,)
 F.A.C., Customer Billing; 25-)
 4.118, F.A.C., Interexchange)
 Carrier Selection; 25-24.490,)
 F.A.C., Customer Relations;)
 Rules Incorporated.)

Docket No. 970882-T1

Filed: September 30, 1997

**FIRST MOTION TO COMPEL
 AGAINST INTERCONTINENTAL COMMUNICATIONS GROUP, INC.
 BY THE ATTORNEY GENERAL AND THE CITIZENS OF FLORIDA**

Robert A. Butterworth, Attorney General ("Attorney General") and the Citizens of Florida ("Citizens"), by and through Jack Shreve, Public Counsel, move the Florida Public Service Commission to enter an order requiring Intercontinental Communications Group, Inc. ("ICLD") to produce each of the documents requested in the First Set of Requests for Production of Documents by the Attorney General and the Citizens. In support of this

ACK _____ motion, the Attorney General and the Citizens submit the following:

- AFA _____
- APP _____
- CAF _____
- CMU _____
- CTR _____
- EAG _____
- LEG _____
- LIN _____
- OPC _____
- RCH _____
- SLC _____
- WAS _____
- OTH _____

1. The Attorney General and the Citizens filed their first set of requests for production of document to ICLD on September 11, 1997. ICLD filed its objections on September 25, 1997. The objections contained both a general objection to all discovery, as well as specific objections to the various requests for documents.

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 FPSC-RECORDS/REPORTING

2. In its general objection, ICLD objects to responding to any discovery request in this docket because it is not a party. This matter has already been presented to the Commission at the agenda conference where the Commission decided to merge the Commission's undocketed rule proceeding with the joint petition by the Attorney General and the Citizens for an investigation into slamming. At that agenda conference the Attorney General and the Citizens specifically asked for clarification that all telecommunications companies holding a certificate from the Commission would be subject to discovery in this docket. The staff agreed with this interpretation, and the Commission questioned staff about it. There was no disagreement by the Commission or by any other entity appearing before the Commission at agenda conference. Had the Commission not decided to allow discovery to all telephone companies in this docket, the Attorney General and the Citizens would have never agreed to proceeding as proposed by staff. Since this matter has already been addressed by the Commission, the objection by ICLD should be denied.

3. ICLD objects to Request No. 1 on the grounds it is overly broad, unduly burdensome, and seeks disclosure of information not relevant nor likely to lead to the discovery of admissible evidence. It also objects to the extent it seeks privileged information. ICLD provides absolutely no example or instance showing where the request is overly broad, unduly burdensome, or seeks information not relevant nor likely to lead to discovery of admissible evidence. Nor does it show any instance where its documents would be privileged. Since ICLD was unable to provide even one instance or example

showing how the request was overly broad, unduly burdensome, or sought documents not relevant nor likely to lead to the discovery of admissible evidence, the objection should be denied. With respect to its claim of privilege, ICLD must identify the document or documents it claims to be privileged, and at that point the Attorney General and the Citizens will decide whether to seek an *in camera* inspection of the documents to determine the validity or extent of the privilege.

4. ICLD likewise makes specific objections to Requests Nos. 2 thru 13 on identical grounds. In no instance whatsoever has ICLD made any attempt to provide a specific example how its objection would apply to the discovery request, nor does it provide any analysis showing why the objection would apply to the request. These are simply boilerplate objections filed by ICLD without giving any specific reason for the objection. Since ICLD has been unable to provide any specific reason, example or analysis for its objection, it should be denied.

5. The documents requested by the Attorney General's and Citizens' First Request for Production of Documents to ICLD are due to be produced on or before October 16, 1997. Accordingly, the Attorney General and the Citizens request the Commission to make a ruling prior to that date requiring ICLD to provide all of the requested documents.

Respectfully submitted,

ROBERT A. BUTTERWORTH
Attorney General

MICHAEL A. GROSS
Assistant Attorney General
Fla. Bar No. 0199461

Office of the Attorney General
PL-01 The Capitol
Tallahassee, FL 32399-1050

(850) 488-5899
FAX (850) 488-6589

JACK SHREVE
Public Counsel

Charles J. Beck
Charles J. Beck
Deputy Public Counsel
Fla. Bar No. 217281

Office of Public Counsel
c/o The Florida Legislature
111 W. Madison Street
Room 812
Tallahassee, FL 32399-1400

(904) 488-9330

CERTIFICATE OF SERVICE

Docket No. 970882-TL

I HEREBY CERTIFY that a copy of the foregoing has been furnished by U.S. Mail or hand-delivery to the following parties on this 30th day of September, 1997.

**Michael A. Gross
Assistant Attorney General
Department of Legal Affairs
PL-01, The Capitol
Tallahassee, FL 32399-1050**

**Diana Caldwell, Esq.
Division of Appeals
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850**

**Marsha Rule, Esq.
Tracy Hatch, Esq.
AT&T Communications of the
Southern States, Inc.
101 N. Monroe
Suite 700
Tallahassee, FL 32301**

**Walter D'Haeseleer
Director of Communications
Florida Public Service
Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850**

**C. Everett Boyd, Jr.
Ervin, Varn, Jacobs & Ervin
Post Office Drawer 1170
Tallahassee, FL 32302**

**Benjamin Fincher
Sprint Communications Company
3100 Cumberland Circle
Atlanta, GA 30339**

**Patrick K. Wiggins
Wiggins & Villacorta, P.A.
501 East Tennessee Street
Suite B
Post Office Drawer 1657
Tallahassee, FL 32302**

**Ky E.B. Kirby
Warren A. Fitch
Don W. Blevins
SWIDLER & BERLIN, CHTD.
3000 K Street, N.W.
Washington, D.C. 20007**


**Robert G. Beatty
Nancy B. White
c/o Nancy Sims
150 South Monroe Street, #400
Tallahassee, FL 32301**

**Richard D. Melson
P.O. Box 6526
Tallahassee, FL 32314**

Thomas K. Bond
MCI Telecommunications Corp.
780 Johnson Ferry Road
Suite 700
Atlanta, GA 30342

Charles Rehwinkel
Sprint/United Florida
Sprint/Centel Florida
P.O. Box 2214
Tallahassee, FL 32316

Suzanne Fannon Summerlin
1311-B Paul Russell Road
Suite 201
Tallahassee, FL 32301



Charles J. Beck

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