

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA

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DISTRIBUTION CENTER

In Re:

CASE NO.: 01-25780-BKC-RBR

ACCUTEL COMMUNICATIONS, INC.

CHAPTER 7

Debtor(s).

_____ /

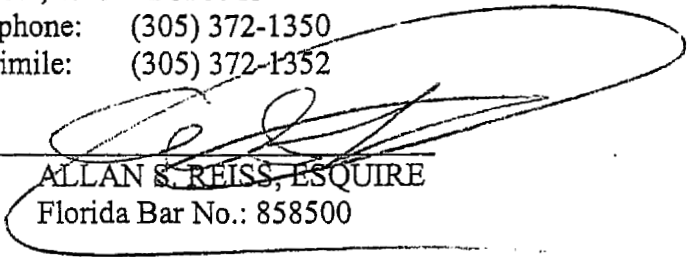
**CREDITOR, MCIWORLD.COM'S NOTICE OF
RESERVING MOTION FOR LIMITED
RELIEF FROM AUTOMATIC STAY,
AND SERVING NOTICE OF HEARING**

Creditor, MCIWORLD.COM, a foreign corporation, as successor by merger of MCI Telecommunications Corporation, a foreign corporation, and WORLD.COM NETWORK SERVICES, INC., a Delaware corporation (collectively referred to herein as "MCIWORLD.COM"), by and through its undersigned counsel, files its Notice of Reserving its Motion for Limited Relief From Automatic Stay, and Serving Notice of Hearing.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this 19th day of September, 2001 to all parties listed on the attached Service List.

LEVINE & PARTNERS, P.A.
ATTORNEYS FOR CREDITOR,
MCIWORLD.COM
1110 BRICKELL AVENUE, 7th FLOOR
MIAMI, FLORIDA 33131
Telephone: (305) 372-1350
Facsimile: (305) 372-1352

By: 
ALLAN S. REISS, ESQUIRE
Florida Bar No.: 858500

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- LEG _____
- OPC _____
- PAI _____
- RGO _____
- SEC I
- SER _____
- OTH None

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SERVICE LIST

United States Bankruptcy Court, Southern District of Florida
In Re: Accutel Communications, Inc.
Case No.: 01-25780-BKC-RBR Chapter 7

ACCUTEL COMMUNICATIONS, INC.

c/o Mario D. German, Esq.
100 East Sample Road, #320
Pompano Beach, Florida 33064

MARIO D. GERMAN, ESQUIRE

100 East Sample Road, #320
Pompano Beach, Florida 33064

KENNETH A. WELT

Trustee
3790 North 28th Terrace
Hollywood, Florida 33020

BNC Coordinator

Claude Pepper Federal Building
51 S.W. First Ave., Room 1517
Miami, Florida 33130

Florida Department of Revenue

P.O. Box 6668
Bankruptcy Division
Tallahassee, Florida 32314-6668

Broward County Tax Collector

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115 S. Andrews Avenue
Fort Lauderdale, Florida 33301

Bailey Dixon LLP

c/o Corp. Guarantee Trust Co.
2 Greenwood Square, Suite 110
3331 Street Road
Bensalem, Pennsylvania 19020

Cable Wireless USA Inc.

c/o Howrey, Simon, Arnold, White
1299 Pennsylvania Avenue N.W.
Washington, D.C. 20004-2400

Early, Lennon, Peters, Crocker
900 Comerica Building
Kalamazoo, Michigan 49007

Info Directions, Inc.
833 Phillips Road
Victor, New York 14564

Lynn Soreide
195 Alexander Palm Road
Boca Raton, Florida 33342

Michael Salazar, Jr.
c/o Herbert B. Dell, P.A.
4801 South University Drive, #103
Fort Lauderdale, Florida 33328

Public Utilities Commission of the
State of Florida
2540 Shummard Oak Boulevard
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SRTDA Business Service, Inc.
399 N.W. Boca Raton Blvd.
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Sprint
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Staff Leasing Inc.
c/o A. Wayne Gill
1499 W. Palmetto Park Road
Suite 312
Boca Raton, Florida 33486-3323

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA

In Re:

CASE NO.: 01-25780-BKC-RBR

ACCUTEL COMMUNICATIONS, INC.

CHAPTER 7

Debtor(s).

**CREDITOR, MCIWORLDCOM'S MOTION FOR LIMITED
RELIEF FROM AUTOMATIC STAY**

Creditor, MCIWORLDCOM, a foreign corporation, as successor by merger of MCI Telecommunications Corporation, a foreign corporation, and WORLDCOM NETWORK SERVICES, INC., a Delaware corporation (collectively referred to herein as "MCIWORLDCOM"), by and through its undersigned counsel, moves this Court for limited relief from the automatic stay, and states:

1. Undersigned counsel is not admitted to practice before this Court. However, WORLDCOM NETWORK SERVICES, INC. has requested that the undersigned apply, on its behalf, for limited relief from the automatic stay in the above-referenced bankruptcy.

2. On June 8, 2001, a judgment was granted in favor of WORLDCOM NETWORK SERVICES, INC. against Debtor, ACCUTEL COMMUNICATIONS, INC. ("ACCUTEL"), in the amount of \$1,755,636.27. A copy of a Final Summary Judgment is attached as Exhibit "A."

3. Thereafter, proceeding supplementary were instituted against ACCUTEL's alter egos, officers, owners, directors, MR. AND MRS. ARNIE SOREIDE. A copy of the proceeding supplementary is attached as Exhibit "B."

4. In general, a state court action to pierce the corporate veil against the non-bankruptcy principals only, violates the automatic stay only in states where the alter ego claims

belong to the bankrupt entity, and therefore are part of the estate and bankruptcy. S.I. Acquisition, Inc. v. Eastway Delivery Service, Inc., 817 F. 2d 1142 (5th Cir. 1987).

5. Under Florida Law, lacks standing to assert an alter ego claim because it belongs to the creditors. Mullin v. Dzikowski, 257 Bank. B.R. 356 (S.D. Fla. 2000).

6. MCIWORLD.COM wishes to proceed with Count II of the Supplemental Complaint seeking to pierce the corporate veil only.

7. MCIWORLD.COM requests leave to proceed with Count II of its Supplemental Complaint, and to docket an execution with the Sheriff in Dade County, and not levy thereon as a condition proceeding supplementary pursuant to Florida Statute § 56.29.

8. A copy of the proposed Order granting this Motion is attached as Exhibit "C."

WHEREFORE, MCIWORLD.COM respectfully requests that this Court grant limited relief from the automatic stay, and for such further and different relief that this Court deems just and proper under the circumstances.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this 28th day of August, 2001 to all parties listed on the attached Service List.

LEVINE & PARTNERS, P.A.
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1110 BRICKELL AVENUE, 7th FLOOR
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Telephone: (305) 372-1350
Facsimile: (305) 372-1352

By: 

ALLAN S. REISS, ESQUIRE
Florida Bar No.: 858500

SERVICE LIST

United States Bankruptcy Court, Southern District of Florida

In Re: Accutel Communications, Inc.

Case No.: 01-25780-BKC-RBR Chapter 7

ACCUTEL COMMUNICATIONS, INC.
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Pompano Beach, Florida 33064

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Sprint
P.O. Box 101466
Atlanta, Georgia 30392

Staff Leasing Inc.
c/o Ira Scot Silverstein, Esq.
2001 W. Sample Road, #300
Pompano Beach, Florida 33064

IN THE CIRCUIT COURT OF THE
15TH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

CIVIL DIVISION

CASE NO. 98-11573 AI

WORLDCOM NETWORK SERVICES, INC.
d/b/a WILTEL, a Delaware corporation,

Plaintiff,

vs.

ACCUTEL COMMUNICATIONS, INC.,
a Florida corporation,

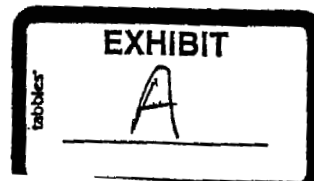
Defendant.

**FINAL SUMMARY JUDGMENT FOR WORLDCOM NETWORK SERVICES,
INC. d/b/a WILTEL**

THIS CAUSE came before this Court on June 1, 2001 to upon the Plaintiff's Motion for Final Default and Summary Judgment against Defendant, ACCUTEL COMMUNICATIONS, INC., a Florida corporation. After considering both written and oral argument of counsel and after reviewing the pleadings, this Court's Order on Plaintiff's Supplemental Renewed Motion to Strike Defendant's Pleadings and Plaintiff's Renewed Motion to Strike Defendant's Pleadings entered August 24, 2000, and timely-filed affidavits, depositions transcripts, and other papers properly considered on Motion for Summary Judgment, and being otherwise fully advised, it is hereby

ORDERED AND ADJUDGED as follows:

1. Plaintiff's Motion for Summary Final Judgment is GRANTED on its claim for Open Account in the liquidated amount of \$1,360,293.79. Accordingly, Plaintiff is the prevailing party



2/8/01

FINAL SUMMARY JUDGMENT CASE NO. 98-11573 AI

and is entitled to reasonable attorneys' fees and court costs pursuant to contract. No genuine issue of material fact remains for adjudication, and Plaintiff is entitled to summary judgment as a matter of law. Accordingly this Court hereby enters Summary Judgment for Plaintiff.

2. Plaintiff, WORLDCOM NETWORK SERVICES, INC. d/b/a WILTEL hereby recovers the principal sum of \$1,360,293.79 plus prejudgment interest from December 31, 1998 through June 1, 2001 (12% per annum pursuant to contract; 884 days at \$447.22 per day) in the amount of \$395,342.48 for a total of \$1,755,636.27.

3. The Court reserves jurisdiction to enforce this Judgment, to determine the amount of attorneys' fees and court costs and to amend this Judgment.

4. The total judgment (less prejudgment interest) shall bear interest from the date hereof until satisfied, at the rate of 11% per annum or at such rate as set from time to time by the Comptroller.

5. Let execution issue ^{EF} forthwith on the Judgment in the amount of \$1,755,636.27.

DONE AND ORDERED in Chambers at West Palm Beach, Palm Beach County, Florida
on this _____ day of June, 2001.

SIGNED AND DATED

JUN - 8 2001

JUDGE EDWARD FINE
CIRCUIT COURT JUDGE

Copies furnished to:
Allan S. Reiss, Esquire
Mario D. German, Esquire

MCIWORLDCOM, INC.,
As successor in interest to
WORLDCOM NETWORK SERVICES, INC.
d/b/a WILTEL, a Delaware corporation,
1133 19TH STREET, N.W.
WASHINGTON, D.C. 20036

IN THE CIRCUIT COURT OF THE
15TH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

CIVIL DIVISION

CASE NO. 98-11573 AI

WORLDCOM NETWORK SERVICES, INC.
d/b/a WILTEL, a Delaware corporation,

Plaintiff,

vs.

SUPPLEMENTAL COMPLAINT
Florida Bar No. 858500

ACCUTEL COMMUNICATIONS, INC.,
a Florida corporation; ARNIE M. SOREIDE,
individually; and LYNN M. SOREIDE,
individually,

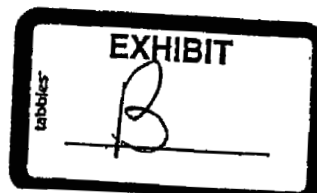
Defendants.

Plaintiff, WORLDCOM NETWORK SERVICES, INC. d/b/a WILTEL, a Delaware corporation, doing business in the State of Florida (hereinafter referred to as "WORLDCOM"), by and through its undersigned counsel and pursuant to Florida Statute § 56.29, sues Defendants ARNE M. SOREIDE, individually, and LYNN M. SOREIDE, individually, and states as follows:

GENERAL ALLEGATIONS AS TO ALL COUNTS

1. Plaintiff, WORLDCOM, NETWORK SERVICES, INC., at all times material hereto doing business as WILTEL, is a Delaware corporation duly authorized and operating in the State of Florida, the Plaintiff herein.
2. Plaintiff, ACCUTEL COMMUNICATIONS, INC., is a Florida corporation duly authorized and operating in the State of Florida, the Defendant herein.

Y/0178.052/D/CMPT



3. This is an action for damages in excess of Fifteen Thousand and 00/100 (\$15,000.00) Dollars, exclusive of interest, costs and attorneys' fees.

4. WORLDCOM has retained the undersigned counsel and has agreed to pay said counsel a reasonable attorney's fee in connection herewith.

5. On June 8, 2001, this Court entered the final summary judgment for the Plaintiff in this case and against Defendant in the amount of \$1,755,636.27.

6. The judgment arose out of Plaintiff's rendition of telecommunications services, for which the Plaintiff was not paid.

7. The judgment remains unsatisfied.

8. At all material times, LYNN M. SOREIDE, was the president of ACCUTEL

9. At all material times, LYNN M. SOREIDE was the 100 percent owner of ACCUTEL.

10. At all material times, LYNN M. SOREIDE was and is the lawful wife of ARNE M. SOREIDE.

11. ARNE M. SOREIDE undertook the position of CEO of ACCUTEL.

12. There was no action of the Board of Directors which made him CEO.

13. ARNE M. SOREIDE simply undertook the position of CEO, as he formed the corporation, put the stock in his wife's name, and made her president of the corporation.

14. At all material times, ACCUTEL, LYNN M. SOREIDE, and ARNE M. SOREIDE completely ignored the corporate form of ACCUTEL.

15. LYNN M. SOREIDE at no time had any knowledge concerning the operation of ACCUTEL'S business.

16. At no time did LYNN M. SOREIDE have anything to do with the operation of ACCUTEL.

17. At all material times, ACCUTEL was in the business of the switchless retail telecommunications services, and yet LYNN M. SOREIDE, who is president and 100 percent owner, had no knowledge of the telecommunications business.

18. At all material times, LYNN M. SOREIDE was the sole director and officer of ACCUTEL. Her husband, ARNIE M. SOREIDE, undertook control of the company without being appointed to any official position by the sole officer and director, LYNN M. SOREIDE.

19. Although LYNN M. SOREIDE was, at all material times, the sole officer and director of ACCUTEL, she had no knowledge as to whether ACCUTEL was paying its bills, whether it was paying its creditors, whether it was paying its employees, whether her husband, ARNIE M. SOREIDE, had the authority to act on behalf of ACCUTEL.

20. The foregoing notwithstanding at a time when LYNN M. SOREIDE was the sole officer and director of ACCUTEL, ACCUTEL incurred in the neighborhood of \$10,000,000 in debts.

21. During the same time period, the SOREIDE'S stripped ACCUTEL of substantially all of its assets to the detriment and harm of its creditors, including, but not limited to, the Plaintiff herein.

22. At all material times, ACCUTEL was and is an alter ego or mere instrumentality of LYNN M. SOREIDE and ARNIE M. SOREIDE and/or is a sham, and was set up solely to perpetrate a fraud upon the creditors of ACCUTEL, including the Plaintiff.

23. All conditions precedent to this action have been met, have been waived or excused.

24. Plaintiff retained the undersigned law firm to prosecute this action on its behalf, and has agreed, bound and obligated itself to pay its attorneys a reasonable fee for their services.

COUNT I
FRAUDULENT TRANSFER

WORLD.COM hereby realleges the general allegations contained in Paragraphs 1 through 23, and for Count I of the Supplemental Complaint further alleges:

25. This is an action pursuant to Florida Statutes, Chapter 726.

26. Upon information and belief, LYNN M. SOREIDE and ARNIE M. SOREIDE stripped ACCUTEL of its assets, including its customer base and accounts receivable, with actual intent to hinder, delay or defraud the creditors of ACCUTEL, including the Plaintiff.

27. At all material times, ARNIE M. SOREIDE and LYNN M. SOREIDE had actual knowledge or reasonable cause to believe that ACCUTEL was insolvent within the meaning of Florida Statutes, Chapter 726.

28. The following badges of fraud, among others, exist, evidencing LYNN M. SOREIDE and/or ARNIE M. SOREIDE'S actual intent:

- (a) The SOREIDE'S were at all material times insiders of ACCUTEL;
- (b) The SOREIDE'S maintained possession and control of ACCUTEL'S assets after the transfer;
- (c) The transfer was concealed;
- (d) Before the transfer was made, ACCUTEL had been threatened with suit and had numerous judgments against it;
- (e) ACCUTEL did not receive reasonably equivalent value for its assets; and
- (f) ACCUTEL is insolvent or became insolvent shortly after the transfer was made.

WHEREFORE, WORLDCOM requests that this Court: (i) grant judgment to Plaintiff against Defendants for the value of their assets; (ii) grant a prejudgment attachment or other provisional remedy against Defendants; (iii) exercise its equitable jurisdiction to enjoin disposition of assets; (iv) permit Plaintiff to levy execution against the assets or the proceeds; (v) appoint a receiver to take charge of the assets and other property of the Defendants; (vi) award attorneys' fees and court costs pursuant to Florida Statute, Chapter 726; and/or (vii) grant such further relief as this Court deems appropriate under the circumstances.

COUNT II
DECLARATORY RELIEF

WORLDCOM hereby realleges the general allegations contained in Paragraphs 1 through 23, and for Count II of the Complaint further alleges:

29. This is an action for declaratory relief pursuant to Florida Statutes, Chapter 786.
30. Based upon the above, there exists a present and not hypothetical controversy.
31. Plaintiff has no adequate remedy at law, as ACCUTEL has been completely stripped of its assets.
32. The SOREIDE'S failed to take responsibility for the debts of ACCUTEL.
33. Accordingly, Plaintiff is in doubt as to its legal rights.
34. This Court has the discretion pursuant to Florida Statutes, Chapter 86, and § 56.29 to declare that the SOREIDE'S, by virtue of their conduct and of the facts alleged herein, are personally, and jointly and severally, liable for a judgment entered in this case.

WHEREFORE, WORLDCOM demands that this Court declare ARNIE M. SOREIDE and LYNN M. SOREIDE, jointly and severally, liable to satisfy the judgment rendered in this case against ACCUTEL, and for such further and different relief as this Court deems just and proper under the circumstances.

COUNT III
TRUST FUND/CONSTRUCTIVE TRUST

WORLDCOM hereby realleges the general allegations contained in Paragraphs 1 through 23, and for Count III of the Complaint further alleges:

35. At all material times, LYNN M. SOREIDE acted as a director in fact for ACCUTEL.

36. At all material times, LYNN M. SOREIDE willfully misapplied and misappropriated the corporate assets of ACCUTEL by fraud and gross negligence resulting in ACCUTEL'S insolvency.

37. At all material times during ACCUTEL'S insolvency, the SOREIDE'S continued to convey the corporate property and assets of ACCUTEL for other than their full value.

38. Accordingly, LYNN M. SOREIDE and ARNIE M. SOREIDE are individually liable for the debts of ACCUTEL, including the above-described debt to Plaintiff.

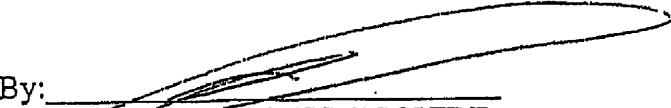
WHEREFORE, WORLDCOM demands judgment against LYNN M. SOREIDE and ARNIE M. SOREIDE for compensatory and punitive damages, prejudgment interest, court costs and attorneys' fees caused by the SOREIDE'S wrongful conduct which caused WORLDCOM to bring this lawsuit to protect its legal rights and pursuant to Florida Statute, § 57.105(1) and (2), and for the imposition of the constructive trust, and all traceable funds and assets, and for such further and different relief as this Court deems just and proper under the circumstances.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this

24th day of July, 2001 to: MARIO GERMAN, ESQUIRE at 100 East Sample
Road, Suite 210, Pompano Beach, Florida 33064.

LEVINE & PARTNERS, P.A.
ATTORNEYS FOR PLAINTIFFS
1110 BRICKELL AVENUE
7th FLOOR
MIAMI, FLORIDA 33131
Telephone: (305) 372-1350
Facsimile: (305) 372-1352

By: 
ALAN S. REISS, ESQUIRE
Florida Bar No.: 858500

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA

In Re: CASE NO.: 01-25780-BKC-RBR
ACCUTEL COMMUNICATIONS, INC. CHAPTER 7
Debtor(s).
_____ /

ORDER

THIS CAUSE, having come before the Court upon Creditor, MCIWORLD.COM's Motion for Limited Relief from Automatic Stay, and upon review of same and having heard argument of counsel, and the Court being otherwise fully advised, it is hereby

ORDERED AND ADJUDGED that:

1. MCIWORLD.COM is GRANTED relief from the automatic stay, in that it may proceed with Count II of its Supplemental Complaint against ARNIE M. SOREIDE and LYNN M. SOREID; and

2. MCIWORLD.COM is GRANTED limited relief from the automatic stay in that it may have execution issued from the Clerk of the State Circuit Court of the 15th Judicial Circuit, in and for Palm Beach County, Florida, in Case No. 98-11573 AI docket; and the same goes with the Sheriff of Palm Beach County, but not levy thereon.

DONE AND ORDERED in Chambers at Bankruptcy Court in Miami, Dade County, Florida, on this _____ day of _____, 2001.

BANKRUPTCY COURT JUDGE

Copies furnished to:
All parties on the attached
Service List



UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA

In Re: CASE NO.: 01-25780-BKC-RBR

ACCUTEL COMMUNICATIONS, INC. CHAPTER 7

Debtor(s).
_____ /

NOTICE OF HEARING

YOU ARE HEREBY NOTIFIED there will come on to be heard before the Honorable Raymond B. Ray, one of the Judges of the above Court, on Wed, Oct. 3, 2001 at 1:30 P.m., at the United States Bankruptcy Court, 299 East Broward Boulevard, Room 306, Fort Lauderdale, Florida 33301, or as soon thereafter as counsel may be heard, the following:

**CREDITOR, MCIWORLD.COM'S MOTION
FOR LIMITED RELIEF FROM AUTOMATIC STAY**

PLEASE BE GOVERNED ACCORDINGLY.

The undersigned states that a good faith effort has or will be made to resolve the issues which are the subject matter of this hearing prior to the scheduled hearing.

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation in this proceeding should contact Allan S. Reiss, Esq. no later than seven (7) days prior to the proceeding. Telephone the 305-372-1350 for assistance; if hearing impaired, telephone 1-800-955-8771 for assistance.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this 28th day of August, 2001 to all parties listed on the attached Service List.

LEVINE & PARTNERS, P.A.
ATTORNEYS FOR PLAINTIFFS
1110 BRICKELL AVENUE, 7th FLOOR
MIAMI, FLORIDA 33131
Telephone: (305) 372-1350

By: 
ALLAN S. REISS, ESQUIRE, FBN 858500

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United States Bankruptcy Court, Southern District of Florida
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