

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date 1/22/02

Docket No. 020063-TX

1. Division Name/Staff Name Division of Competitive Markets and Enforcement/McCoy

2. OPR Toni McCoy/CMP *gm*

3. OCR Legal

4. Suggested Docket Title Request for cancellation of Alternative Local Exchange Certificate No. 4786 by TTI National, Inc., effective 2/27/01.

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):

Two columns of horizontal lines for listing parties and their representatives.

2. Interested persons and their representatives (if any):

Two columns of horizontal lines for listing interested persons and their representatives.

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.



Law & Public Policy
Six Concourse Parkway
Suite 3200
Atlanta, GA 30328

February 27, 2001

Jackie Knight
Division of Administration
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399

Dear Jackie,

Attached please find the Regulatory Assessment Fee Reports and Fees for the remaining subsidiaries of WorldCom, Inc. holding certificates in Florida. Extensions have been granted for all of the companies whose reports are attached.

In completing these forms, we have found that some of the company names are incorrect. Listed below are the former company names along with the corrected name. Please make these changes to your records.

TE644: MCI Telecommunications Corporation - Pay Telephone Service Provider
Changed to: MCI WorldCom Communications, Inc.

TA020: MCI WorldCom - Alternative Local Exchange Company
Changed to: MCI WorldCom Network Services, Inc.

~~At this time, we would like to request that T1508: FTI National, Inc. - Alternative Local~~
Exchange Company be cancelled. FTI National, Inc. will keep the remaining Interexchange company, T1508 active.

Thank you in advance for your attention to these matters. If you need any additional information, please feel free to contact me at 888-605-0469.

Sincerely,

Melissa A. Burris
Staff Specialist

cc: Donna McNulty, Esq.

COMPANY IDENTIFICATION

Printed on 01/22/2002 at 10:19:13 by TJM

Complete Name: TTI National, Inc.

Mailing Name: TTI National, Inc.

Company Code: TX359 FEID Number: 64-0874463

COMPANY INFORMATION

Address Line 1: 6 Concourse Parkway, Suite 3200

Address Line 2:

City: Atlanta State: GA Zip Code: 30328

Reg. Date: 08/30/1999 Inactive Date:

Transferred To:

Trans. From: TX065 Biz-Tel Corporation

Certificate 1: 4786 Certificate 2:

Corporate Type:

Service 1: ALX - Alternative Local Exchange

Service 2:

Service 3:

Service 4:

Class (WAW):

Phone Count:

County 1: County 2:

County 3: County 4:

Bankruptcy: No

COMPANY IDENTIFICATION

Printed on 01/22/2002 at 10:19:10 by TJM

Complete Name: TTI National, Inc.

Mailing Name: TTI National, Inc.

Company Code: TX359 FEID Number: 64-0874463

MAILING INFORMATION

Attention: Mr. Brian Sulmonetti

Address Line 1: 6 Concourse Parkway, Suite 3200

Address Line 2:

City: Atlanta State: GA Zip Code: 32302-8

E-mail Address: brian.sulmonetti@wcom.com

Web Address: <http://www.mciworldcom.com>

Liaison 1: Brian Sulmonetti

Liaison 2:

Title: Director of Regulatory Affairs

Title:

Phone: (800) 365-5509

Phone:

E-mail: brian.sulmonetti@wcom.com

E-mail:

Fax 1: (770) 284-5488

Fax 2:

County:

COMPANY NAME: TTI National, Inc. CO. CODE: TX359

COMPANY LIAISON: Brian Sulmonetti, Director of Regulatory Affairs

DOCKET NO.: _____ CERTIFICATE NO.: 4786 EFFECTIVE: 08/30/99

RAF RETURN NOTICE: _____

DELINQUENT NOTICE: _____

OTHER RETURNED MAIL: _____

RAR'S RETURNED MAIL: _____

YEAR(S) RAFs NOT PAID: 2001

YEAR(S) PENALTIES & INTEREST NOT PAID: _____

REVENUES/YEAR: _____

DATE LOTUS CHECKED FOR PAYMENT: _____

2002 JAN 11 AM 8:41
DIVISION OF
REGULATORY OVERSIGHT

OTHER INFORMATION

12/05/01 - Melinda Watts brought me a copy of a letter dated February 27, 2001

requesting cancellation of TTI's certificate. The letter was

addressed to Jackie Knight and apparently it was not forwarded for

processing the request for cancellation. Missie Burris with MCI

had called staff because the certificate had not yet been cancelled.

RAF d/b shows Biz-Tel (TX065 - the old name) owed 1998 and 1999

RAFTs and TTI either needs to pay the 2001 RAF or provide a date

certain it will be paid. I called Ms. Burris and she advised that
an audit had been completed by Ruth Young 11/00 and finalized
02/01.

12/14/01 - E-mailed Denise Vandiver and Jackie Knight for advice. Jackie
Knight responded that she believes RAF d/b is correct. Denise
Vandiver advised that the Biz-Tel audit was for its IXC certificate
and not its ALEC certificate.

12/18/01 - E-mailed Missie Burris with results. Ms. Burris called and said
the company will pay the 1998 and 1999 RAFs for Biz-Tel and the
2001 RAF for TTI. She asked what the effective date would be.

I advised it would be 02/27/01 if received by 01/30/02.

1/9/02 - v/m msg. @ 3:28pm fr. Ms. Burris.

888-604-0469. Was paym. rec'd.?

1/10/02 - I checked RAF d/b & found that all
was paid (postmarked 12/31/01).

1/10/02 - Responded via email.

1/11/02 - Forward file to Jackie Gilchrist for
handling.

Voluntary cancellation, Eff. 2/27/01.

Paula Isler

From: Paula Isler
Sent: Thursday, January 10, 2002 4:24 PM
To: 'missie.burris@wcom.com'
Cc: Jackie Gilchrist
Subject: Biz-Tel (TX065) and TTI National (TX359)

Good afternoon Missie. I got your voice mail message asking if the Commission had received the payments for 1998 and 1999 RAFs for Biz-Tel and the 2001 RAF for TTI. The answer is yes and I am forwarding the file to Jackie Gilchrist so that her staff can now open a docket to voluntarily cancel TTI's ALEC certificate with an effective date of 2/27/01.

Thanks for your help on getting this resolved. Paula

Paula Isler

From: Paula Isler
Sent: Tuesday, December 18, 2001 9:51 AM
To: 'missie.burris@wcom.com'
Subject: Biz-Tel (TX065) and TTI National (TX359)

Good morning, Missie. Here is a recap of what I found. On December 5, 2001, I was provided a copy of your letter to Jackie Knight dated February 27, 2001 requesting cancellation of TTI's ALEC Certificate No. 4786 (TX359). That letter was not forwarded to technical staff so that it could be processed.

As information, before staff can recommend voluntary cancellation of a certificate, a company must be up-to-date on its regulatory assessment fees. I checked Commission records and found that Certificate No. 4786 was originally in Biz-Tel's name (TX065). Biz-Tel's ALEC certificate was transferred on 08/30/99 to TTI in Docket No. 990732-TP. Biz-Tel owes the 1998 and 1999 RAFs, plus statutory penalty and interest charges. TTI paid the 2000 RAF timely, so it is up-to-date.

You had told me in our conversation that Biz-Tel was audited by Ruth Young in November 2000 or February 2001 and Biz-Tel's RAFs should be up-to-date. I checked with Denise Vandiver, bureau chief over the Commission's auditing section, and was told that the Commission had completed an audit of Biz-Tel's IXC certificate, but that it did NOT include Biz-Tel's ALEC certificate.

Therefore, before we can process the voluntary cancellation, the 1998 and 1999 RAFs for Biz-Tel need to be paid. In addition, TTI's 2001 RAFs will either need to be paid or the company must provide a date certain they will be paid (2001 RAFs are due January 30, 2002), pursuant to Rule 25-24.820, F.A.C.

If you find that Biz-Tel's ALEC returns for 1998 and 1999 were filed, please provide me with a copy of the check (front and back) and the returns and we'll research further. Call me if you have any questions or need the return forms for those years (or if you need TTI's 2001 return). Thanks, Paula

Paula Isler

From: Jackie Knight
Sent: Friday, December 14, 2001 1:58 PM
To: Denise Vandiver; Paula Isler
Subject: RE: Biz-Tel (TX065) and TTI National (TX359)

The amount of RAF paid by TI351 does not look like an unusual amount compared to prior years. However, if they did in fact reported all their revenues under TI351, then they may have to file an amended return for TI351 to reflect the overpayment, and we can transfer the fees. If this is so, then 1999 fees could be easily taken care of. I'm not sure about 1998.

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

From: Denise Vandiver
Sent: Friday, December 14, 2001 1:32 PM
To: Paula Isler; Jackie Knight
Subject: RE: Biz-Tel (TX065) and TTI National (TX359)

I will try to put this in a coherent message, but I can come down and talk to you and show you some of the work papers if it would help clear it up.

In February, 1999 we completed an audit of the 1997 Biztel TI351 RAF, and found no problems.

In February, 2001 we completed an audit on the 1999 Biztel **TI351** RAF. The audit was initiated because Stephanie Cater had some concerns about the percent of sales reported as intrastate. (20% vs. avg industry of 30-40%) The company could not justify the percent, but it was consistent with prior years reported by Biztel, and Biztel was under new management, so we (Stephanie and I) decided to accept the 20%. We did not look at Biz-Tel TX065 and TTI National TX359. However, the TI351 1999 RAF reported \$19,149,168 in Florida Gross Revenues. This number agreed to a Biztel Corporation Income Statement. While most of the work papers in this audit were confidential, it does appear that some of the specific accounts that contribute to the \$19 million may be related to the TX certificate - for instance, accounts are named LEC Billed revenue and PICC revenue. So **MAYBE**, for 1999, Biztel reported all revenue under one certificate. We did not catch that in the audit and comment one way or the other.

I don't believe we have ever audited TTI RAF

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

From: Paula Isler
Sent: Friday, December 14, 2001 10:38 AM
To: Jackie Knight
Cc: Denise Vandiver
Subject: RE: Biz-Tel (TX065) and TTI National (TX359)

Let me get Denise's comments first, then I may want you to. Thanks.

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

From: Jackie Knight
Sent: Friday, December 14, 2001 10:19 AM
To: Paula Isler; Denise Vandiver
Subject: RE: Biz-Tel (TX065) and TTI National (TX359)

The RAF system appears to be correct. I do not show payment was received from Biz-Tel for 1998 and 1999. I show that the certificate has already been cancelled per MCD. If Ms Burris insists that they paid all the fees, she will have to provide us with a check number, in order for me to trace the payment.

Paula, do you want me to call Missie?

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

From: Paula Isler

Sent: Friday, December 14, 2001 10:09 AM

To: Denise Vandiver; Jackie Knight

Subject: Biz-Tel (TX065) and TTI National (TX359)

Good morning. On 12/5, I was provided a copy of a letter to Jackie Knight dated February 27, 2001 from MCI requesting cancellation of TTI's ALEC certificate (among other things). Missie Burris called staff because the certificate has not yet been cancelled by the Commission.

Before staff can recommend voluntary cancellation, I check to make sure RAFs are up-to-date. According to the RAF System, Biz-Tel has not paid 1998 and 1999 RAFs (Biz-Tel's certificate was transferred to TTI on 08/30/99).

I called Missie and explained that it looks like Biz-Tel will owe past due RAFs and she advised that Ruth Young had finished an audit of Biz-Tel November 2000 and finalized February 2001. She said Biz-Tel should be up-to-date.

Is the RAF System incorrect? Should I recommend voluntary cancellation? I need advice. Thanks.