ORIGINAL

DOCKET NO. 951232-TI [Telecommunications Services, Inc.]

WITNESS: Direct Testimony of Dennis Sickle, Appearing on Behalf of Respondent,

Telecommunications Services, Inc., as an adverse witness.

DATE FILED: June 15, 1998

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FPSC-RECORDS/REPORTING

BEFORE THE STAFF OF THE FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 951232-TI



In Re: Dade County Circuit Court referral of certain issues in Case No. 92-11654 CA 11 (Transcall America, Inc., vs. Telecommunications Services, Inc., and Telecommunications Services, Inc., vs. Transcall America, Inc. and Advanced Telecommunications Corp.) That are within the Commission's jurisdiction,

1515 So. Federal Hwy Boca Raton, Florida Friday, March 27, 1998 9:15 a.m. - 11:11 a.m.

DEPOSITION OF DENNIS SICKLE

Taken before ROBERT WOLINSKY, CM,
Registered Professional Reporter and Notary Public
for the State of Florida at Large, pursuant to
Notice of Taking Deposition filed in the above
cause.

2 APPEARANCES 1 2 Messer, Caparello & Self 215 S. Monroe Street, Ste. 701 Tallahassee, Florida 32302-1876 3 BY: ALBERT T. GIMBEL, ESQ. 4 BY: FLOYD R. SELF, ESQ. 5 On behalf of the Plaintiff Tele: (850) 222-0720- Fax: 224-4359 6 7 Adorno & Zeder 2601 South Bayshore Drive, Ste. 1600 8 Miami, Florida 33133 BY: WES PARSONS, ESQ. 9 On behalf of the Defendant Tele: 858-5555 - FAX 858-4777 10 Public Service Commission 2540 Shumard Oak Blvd. 11 Tallahassee, Florida 32301 12 BY: WILL COX, ESQ. On behalf of the PSC 13 14 ALSO PRESENT: Kathy L. Welch, C.P.A. 15 16 INDEX 17 Direct Witness Cross Rad. Rec. DENNIS SICKLE 6 68 18 19 20 EXHIBITS 21 BY MR. COX: Boca Exhibit No. 14

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Boca Exhibit No. 15

MR. PARSONS: Before we start with Mr. Sickle, I think Mr. Gimbel has a statement he wants to make.

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MR. GIMBEL: We determined yesterday, during the course of Brian Sulmonatti's deposition, myself, and even Mr. Parsons realized in some of the questions directed to Brian regarding the contract, that he was having some difficulty locating certain provisions of the contract. After completion of his deposition, we compared an exhibit that was being used which was attached to the complaint, I think it was Boca 3. The contract that was attached to that exhibit had a page missing. It had one page copied twice, and a whole entire page omitted. That really was the source of some of the confusion yesterday, in trying to locate certain provisions, and in responding to certain questions that were asked.

We've identified that to check to make sure that we were correct in that. We also cross-referenced to Mary Jo Daurio's deposition where she identify the contract with that page back in 1994 when she was deposed, and anyway, we have substituted the page that was omitted from the exhibit that we were using yesterday, with the proper page.

of that exhibit that we were using yesterday, the incorrect exhibit contained the second page, the closing page of a letter from Ruddy McGlashan to Joel Esquenasi, dated June 21, 1989, which preceded the contract. What got our attention there is the last paragraph of that letter says, "this letter represents a proposal, not a formal agreement which will follow", so that caused me, again, to go back through the files that we have brought with us, and determined that that in fact was the second page of a letter that preceded the contract between the parties.

Again, the letter was dated June 21, 1989, and we provided Kathy, who is the PSC person here, with copies of all of these things, and we think we've corrected the mistakes.

Wes, is that accurate? Do you care to add anything?

MR. PARSONS: I don't really have

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anything to add. Let me just ask you a question, if I can, Mr. Gimbel.

Are you saying that the presence of the rate sheet in the letter dated June 21, 1989, precludes this rate sheet from being a part of a contract between the parties?

MR. GIMBEL: I don't know that. I think the proper answer, the best answer I can give is that it might have.

You know, Ruddy would know whether or not these rates, or somebody would know whether or not these rates were actually rolled over into the contract, or if new rates were adopted. I mean, obviously the contract has different rates than this, so I don't know how to answer that, Wes.

MR. PARSONS: You would acknowledge, though, that the rate sheet was attached to the contract that itself was attached to the complaint filed by your client in this matter?

MR. GIMBEL: I have not compared the actual exhibit in the court file, but, yes, I will acknowledge that that was what was attached to the complaint that you had, that

we presumably filed. And it was not your 1 2 mistake, no. I'm not suggesting that. I'm not suggesting that you intentionally 3 attempted to incorporate things that were 5 not -- no, that's not an issue. 6 MR. PARSONS: Let me mark if I could, 7 the June 21, 1989 letter you've been referring 8 to, as Exhibit 14. (Thereupon a document was marked 9 Boca Exhibit No. 14 for Identification to the 10 11 deposition.) 12 MR. GIMBEL: What did we mark that 13 one? MR. PARSONS: This is number 14. 14 15 Thereupon --DENNIS SICKLE 16 was called as a witness by the Defendant and, 17 having been first duly sworn, testified as follows: 18 19 DIRECT EXAMINATION 20 BY MR. PARSONS: 21 Mr. Sickle, my name is Wes Parsons. 22 I'm an attorney representing Telecommunications 23 Services, Inc.

I'll have a number of questions to ask you. If you

We're here today for your deposition.

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1	don't under	stand any question, let me know and I
2	will try to	make it better. Is that agreeable,
3	sir?	
4	A.	Sure.
5	Q.	Could you please state your full name?
6	A.	Dennis Sickle.
7	٥.	Where do you live, Mr. Sickle?
8	A.	Do you want a street address?
9	Q.	Yes.
10	A.	910 Melaleuca Road, Delray Beach.
11	Q.	The Zip Code?
12	A.	33483.
13	Q.	Where do you work, sir?
14	A.	WorldCom.
15	Q.	Is that at the 1515 South Pederal
16	Highway add	ress?
17	A.	Correct.
18	Q.	What is your position currently at
19	WorldCom?	
20	A.	Senior vice-president, Human Resources.
21	Q.	How long have you been with WorldCom or
22	its predece	seors?
23	λ.	Approximately 14 years.
24	Q.	Could you tell me, Mr. Sickle, what you
25	did to prep	are for your deposition today?

1	A. Had just a short conference with the
2	attorneys, and that's about it.
3	Q. Did you look at any documents?
4	A. No.
5	Q. Have you been deposed before, sir?
6	A. Yes.
7	Q. How many times?
8	A. Probably two or three.
9	Q. Were you deposed in the Dohan case?
10	A. Yes.
11	Q. Were you deposed in the Attorney
12	General investigation in 1991?
13	A. Not to my recollection.
14	Q. What was the other one or two cases
15	that you were deposed in?
16	A. The only other one that I can recollect
17	would have been in a divorce.
18	Q. Have you talked to anyone within
19	WorldCom about the current case involving
20	Telecommunications Services, Inc., which I'll call
21	T.S.I. in the deposition?
22	A. Other than just the acknowledgment of a
23	few of us being, having our depositions taken, no.
24	Q. Did you talk to Mr. Sulmonetti about
25	what he testified to in his deposition?

1	A.	Not directly, no.
2	Q.	Did you do it indirectly?
3	A.	No. That I guess would have been
4	covered the	ough a conference with my attorneys.
5	Q.	Did you talk to Mr. Holop about what he
6	testified t	:0?
7	. A.	No, I didn't see Mr. Holop.
8	Q.	Did you talk this morning with the
9	president o	of your company about this case?
10	λ.	No.
11	Q.	Did you review any of the filings in
12	Dohan in pr	reparation for your deposition today?
13	λ.	No.
14	Q.	You didn't review your deposition, for
15	example?	
16	λ.	Oh, I did look at my deposition for
17	Dohan, yes	
18	Q.	Did you focus on any particular section
19	of your dep	position?
20	λ.	No. I just thumbed through it.
21	Really, I	lidn't even read it.
22	Q.	Did you look at any other depositions
23	in preparat	ion for today?
24	λ.	No.
25	Q.	Did you look at the contract between

	1000	
1	T.S.I. and	relus, in preparation for today?
2	A.	No.
3	Q.	Fourteen years ago, sir, could you tell
4	me what pred	decessor company you joined?
5	A.	Teltec.
6	Q.	That would have been about 1985, '84?
7	A.	Way 2, 1984.
8	Q.	What was your position with Teltec?
9	A.	Vice-president, administration.
10	Q.	What did you do in that position?
11	A.	That position handled customer service,
12	credit, col:	lections, all internal services, Human
13	Resources.	
14	Q.	Was Teltec acquired?
15	A.	Yes.
16	Q.	By whom?
17	A.	It was acquired by Galesi
18	Telecommunic	cations, and was merged with another
19	company and	became Telus.
20	Q.	What sort of position did you have at
21	Telus?	
22	A.	The same position.
23	Q.	Was Telus, itself, acquired?
24	A.	Yes.
25	Q.	That was by ATC?

1	A. Correct.
2	Q. When did that occur, approximately?
3	A. '89 or '90. I don't remember the exact
4	date.
5	Q. Did you have essentially the same
6	position at Telus up to the point it was acquired
7	by ATC?
8	A. Yes.
9	Q. Again, you were doing customer service,
10	credit, collections, some Human Resources?
11	A. Correct.
12	Q. After the acquisition by ATC, what
13	position did you have?
14	A. Essentially the same position, except
15	it was, the country was split into two, and I had
16	the eastern half. And at that time it did not
17	include Human Resources.
18	Q. Would it be fair to say, then, that
19	your position was for the eastern half of the U.S.
20	insofar as customer service, credit and collection?
21	A. Yes. There's order entry and a few
22	other of those type of things.
23	Q. Would the other things include the
24	billing of customers?
25	• Ma

1	Q.	Would customer service then start after
2	the billing	has already occurred?
3	A.	Correct.
4	Q.	At some point did your position change
5	with ATC, s:	ir?
6	A.	Yes, it did.
7	Q.	How did it change?
8	A.	I moved to Human Resources,
9	exclusively	
10	Q.	When did that occur?
11	A.	Probably '91, I believe.
12	Q.	Have you been in Human Resources since
13	then?	
14	A.	Yes.
15	Q.	At some point ATC was acquired by LDDS?
16	λ.	Correct.
17	Q.	Did that change your position at all
18	when that a	equisition occurred?
19	A.	No.
20	Q.	Do you recall a co-worker named Mary Jo
21	Daurio?	
22	A.	Yes.
23	Q.	Could you tell me where she stood in
24	relation to	you in the chain of command?
25	Α.	At which point in time? It changed

several times.

- Q. Let's start at the beginning, if you could, work through the changes.
- A. Okay, Mary Jo came to Telus through the merger when it was acquired, came from Long Distance America. For a period of time until, I guess sometime after the ATC merger, she would have reported directly to me. I do not remember exactly what the name of her position would have been. She was normally involved in the customer service aspect.
- Q. Did she have any billing responsibilities?
 - A. Billing, and getting the bills to the customer?
 - Q. Yes, sir.
 - A. On a general basis, no. I think she may have been responsible for the billing of the two carrier accounts, which would have been T.S.I. and -- I don't remember the name of the other one.
 - Q. During your tenure at ATC in charge of customer service, the two carrier accounts were administered different from the end-user accounts, sir?
- 25 A. Yes.

- Could you tell me why that was done 1 Q. 2 that way? Well, the end-user account we would 3 bill directly. On the carrier accounts, we would submit the bill to the actual carrier, who I 5 6 believe would reproduce them on their own 7 stationery and make it appear to be their bill, as opposed to a bill from ATC. 8 And the submission of the bills to the 9 0. 10 carriers was under customer service as opposed to 11 being under billing? Not necessarily. Billing would produce 12 the invoice. Mary Jo was established as the 13 contact for the account. And rather than having 14 15 the customer deal with somebody in billing, she just handled all aspects of the account. 16 17 As well as the end-user bills that the 18 billing department produced, were there also bills directly to the carrier, that were created? 19 I don't know if I understand your 20 21 question.
 - Q. Let me back up a step.

 What billing was producing were bills
 directed to the actual end-user?
 - A. Uh-huh.

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1	Q.	Is that a yes?
2	A.	Yes. For our customers.
3	Q.	For your customers.
4	λ.	Right.
5	Q.	Now, there also had to be bills
6	produced to	go to the carrier, itself; am I
7	correct?	
8	A.	Correct.
9	Q.	Were those bills directly to the
10	carrier, co	ceated by billing, or were they created
11	by custome:	service?
12	A.	By billing.
13	Q.	Did they go through customer service
14	before bein	ng sent to the carrier?
15	λ.	Yes.
16	Q.	At some point were those bills manually
17	produced re	ther than being produced in a computer
18	printout fe	ashion?
19	A.	Not to my recollection, no.
20	Q.	Did Mary Jo Daurio have some role in
21	producing t	the bills to the carriers?
22	A.	If so, I don't know what it would have
23	been.	
24	Q.	Did you personally have any
25	A.	No.

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1	Q responsibility for that?
2	A. No.
3	Q. Did you see any of the bills to the two
4	carriers before they went out?
5	A. I'm sure I did.
6	Q. Would it have been procedure to go
7	across your desk?
8	A. No.
9	Q. How would you have seen them? Under
LO	what circumstances?
1	A. Well, I'm just I don't know. I'm
12	sure I've seen them, but I don't recall any
13	specifics.
14	Q. Within customer service, were there any
15	checks developed to ensure that the amounts on the
1.6	bills to the carriers were consistent with the
17	amounts on the bills to the end-users for those
18	carriers?
19	A. I don't recall.
20	Q. You don't know of any, though?
21	A. No, I don't know of any.
22	Q. I'm very interested in what the second
23	carrier account was. One was T.S.I. Do you have
24	any idea who the second carrier account was?
25	

1	Q. Would there be any way to find that out
2	today?
3	A. I wouldn't know how. That's been many
4	years ago. And he did not he moved on long
5	before Joel did, so I don't know. I can't
6	remember.
7	Q. When you say Joel, you mean the
8	principal of T.S.I., Joel Esquenasi?
9	A. Yes.
10	Q. Do you keep a file at your desk on
11	T.S.I. or on Joel Esquenazi?
12	A. No.
13	Q. Was there a file somewhere within
14	customer service, credit, collection, on T.S.I. or
15	Joel Esquenazi?
16	A. I feel sure there was, yes.
17	Q. Was there a central file of some kind,
18	or are you talking about a work file of
19	A. A work file.
20	Q. Do you recall any particular work file
21	that was available on T.S.I. or Joel?
22	A. The file would have been a file kept by
23	Mary Jo Daurio, who was responsible for all aspects
24	of that account.
25	Q. Let me see if I understand this.

For the end-user bills, those did not 1 2 go through customer service before being sent to 3 end-users, but for the bills to the two carriers' accounts, those did go through customer service; have I got that right? 5 A. Let me clarify that. It went to a 6 7 person -- this was not a bill that was mailable. From the billing department, the bill would be generated off the computer, put through the mailing 9 10 machine and mailed. That wasn't possible with these bills, 11 so it went through customer service. I guess 12 that's another way of raying it went to a person 13 who would get it delivered to the account. 14 15 Q. What person physically delivered the bills to T.S.I.? 16 17 I don't know. I would assume Joel probably came and picked them up. 18

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- Do you recall any request by Joel to have the billing information given to him on magnetic tape as well as on paper?
- 22 No, I don't recall that. I mean, that could have happened later on, but I don't recall 23 24 that.
 - Whether or not he made a request, do Q.

1	you recall if the information was in fact ever
2	given to him on tape as well as on paper?
3	A. No. If at the time that I was
4	involved with that, Joel didn't have a computer, to
5	speak of. I can't imagine a tape would have done
6	him any good.
7	Q. Were you involved with T.S.I. and Joel
8	up to the point you moved to Human Resources in
9	1991?
10	A. Uh-huh. Yes.
11	Q. Did Joel complain about billing
12	irregularities?
13	MR. GIMBEL: Excuse me. At what point
14	in time?
15	BY MR. PARSONS:
16	Q. During the time that you were involved
17	in customer service at ATC.
18	A. Billing irregularities Joel asked
19	for a lot of credits for a variety of reasons. I
20	don't know that I would call it billing
21	irregularities.
22	There were limitations to the industry,
23	years ago, that everybody suffered. They were
24	common knowledge. And it was it was a much less

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sophisticated business than it is today.

1	switches were less sophisticated, the billing
2	systems were less sophisticated. And there were
3	known shortcomings, and Joel was always on top of
4	those and made sure he got his credits for them.
5	Q. Who did Joel go to when he wanted a
6	credit?
7	A. I would assume Mary Jo. He went to her
8	for everything.
9	Q. Did you understand that a lot of Joel's
10	requests for credit were made orally?
11	A. Yes.
12	Q. And they were processed by ATC, and
13	either did or did not result in a credit?
14	A. Correct.
15	Q. Did you have any objection to Joel
16	Esquenazi making oral requests for credits as
17	opposed to written requests?
18	A. I I don't remember one way or the
19	other.
20	Q. They were processed, though, even
21	though they were oral?
22	A. I don't know if Mary Jo had come
23	requirement with him that they had to be in
24	writing. I don't remember.

As her supervisor, did you have some

Q.

1	requirement that requests for credits had to be in
2	writing?
3	A. Not that I recall.
4	Q. Do you recall any complaints by Joel
5	Esquenasi about, not isolated billing problems, but
6	systematic billing problems?
7	MR. GIMBEL: Complaints by Joel?
8	BY MR. PARSONS:
9	Q. Correct.
10	MR. GIMBEL: I'm sorry.
11	THE WITNESS: What would you term a
12	systematic problem?
13	BY MR. PARSONS:
14	Q. Well, for example, maybe an example is
15	the best way to do this; that systematically
16	throughout bills, there was billing for duplicate
17	calls.
18	A. No, that wasn't a systematic problem.
19	Q. Did you ever deal personally with Joel
20	Esquenasi about billing, requests for credits on
21	billing?
22	A. Oh, I'm sure I did. I knew Joel, so,
23	yes, I'm sure I did.
24	Q. What did you and he talk about in
25	regard to requests for credits?

- A. I don't remember.
- Q. Once Joel made a request for a credit and it was granted, would that request then be reflected typically in the next month's invoice?
 - A. Correct.

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- Q. So, for example, if there were requests for credits made in early January, those credits should be reflected on a line item on February's bill?
- A. My reaction to that is yes, but I don't recall even what the bill to Joel looked like, so I'm not sure. It could have been an adjustment right then, entered on to his bill, to arrive at an amount currently due, as opposed to waiting to take that credit next month. I just don't remember.
 - Q. So you're saying that a granted request for a credit might show up as a debit on next month's bill, or it might actually show up as some sort of correction on the current month's bill?
- 20 A. It wouldn't show up as a debit on the 21 next month's bill.
 - Q. A credit.
 - A. Yes.
- Q. How would it show up on the current
- 25 month's bill?

1	A. Well, that would have been an
2	arrangement where a manual entry by Mary Jo would
3	have been entered to produce the amount that Joel
4	owed for that month.
5	Q. Would it show up on the bill in some
6	fashion so that you could actually see that a
7	credit had been granted?
8	A. My assumption would be, regardless of
9	which month it was applied to, ultimately it would
10	show up that way, yes.
11	Q. There ought to be a line item, then,
12	for a credit that was granted, either on the
13	current month's bill or the next month's bill?
14	A. Uh-huh. Yes.
15	Q. Did Mary Jo Daurio have any sort of
16	limit on the amount of credits that she was
17	authorized to process?
18	A. I'm sure she did, yes.
19	Q. Do you recall what it was?
20	A. No, I don't.
21	Q. Can you make an estimate for me, you
22	know, \$1,000, \$500?
23	A. It would be a guess. I really don't
24	remember.
25	Q. Whatever the limit was, if she had a

1	request that exceeded the limit, did she go to you
2	for authority?
3	A. Yes.
4	Q. Did you, yourself, have a limit on your
5	authority?
6	A. Yes, I did.
7	Q. What was it?
8	A. I don't remember.
9	Q. Can you give me a sense of the
10	magnitude; like \$1,000 or a hundred thousand
11	dollars?
12	A. No, I can't. But I don't recall
13	needing to go to anybody else for approval very
14	often, but I don't remember what those dollar
15	amounts were.
16	Q. Who was the next person in the chain of
17	command going up for cred't approval?
18	A. Norman Klugman.
19	Q. He was the president?
20	A. Yes.
21	Q. Do you ever recall going to Mr. Klugman
22	for a request for credit from T.S.I.?
23	A. No, I don't.
24	Q. Do you ever recall Ms. Daurio coming to
25	you because her authority had been exceeded in a

request for credit from T.S.I.?

A. Towards the very end, yes, I do recall
that.

Q. Do you recall anything about that
request for credit, such as what the request was

request for credit, such as what the request was for?

A. No. I mean, credits were just a normal part of the business with Joel. Usually it was some negotiation to get paid by Joel. The account was pretty much a constant, in a constant state of delinquency. At some point down the road we got there. And the credits became pretty regular.

- Q. Would it be fair to say that most of Joel's requests for credit were granted?
 - A. Yes.

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- Q. Did you have a sense that Joel was proceeding in good faith in requesting credits that were actually due him?
 - A. I didn't have a sense one way or the other.
- Q. As a procedural matter, though, sir,
 you granted requests when you thought the requests
 were justified; am I correct?
 - A. I would have based that primarily on what Mary Jo said. That was her job.

1	Q. Well, she was charged
2	A. If she recommended it, I would probably
3	have approved it.
4	Q. One of her job duties was to grant
5	requests if they were justified, and to refuse
6	requests if she thought they weren't, is that
7	fair?
8	MR. GIMBEL: I was going to say, is
9	that a question.
10	THE WITNESS: Yes, that's fair.
11	BY MR. PARSONS:
12	Q. If a credit exceeded her limit and came
13	to you, you did the same thing, sir, is that right?
14	A. Correct.
15	Q. Ms. Daurio testified that she prepared
16	bills to T.S.I. from greenbar summaries through
17	August 1990. That after that, someone else
18	prepared them who was under you. Do you know who
19	that other person might have been?
20	A. No, I don't. I don't remember.
21	Q. Could it have been you, yourself, sir?
22	A. No.
23	Q. Do you agree with her that she prepared
24	the bills to T.S.I. from greenbar summaries until
25	August 1990?

1	A. I don't agree or disagree. I don't
2	remember.
3	Q. Does it make sense to you that the way
4	to prepare a bill to another carrier in 1990, would
5	have been to take the greenbar summaries and to
6	work from there?
7	A. I don't know what the answer to that
8	is. If that was the document she was provided,
9	that the information came from, then I guess that
10	makes sense.
11	Q. Do you know any other source of
12	information other than from a greenbar, from which
13	you could have prepared a bill to a carrier in this
14	time frame?
15	A. No.
16	Q. Did Joel's requests for credits, to
17	your knowledge, include requests for credit for
18	calls that showed up on the bill, but were actually
19	not made?
20	A. Define "not made."
21	Q. Literally, not made by, not initiated,
22	not obtaining a complete circuit.
23	A. Well, that's a little misleading.
24	Whoma wans address and the backston 1 designation in

those days that would allow sometimes unanswered

1 calls that were of a long enough duration -- that 2 were unusually -- somebody had let the phone ring 3 an unusual number of rings, those would show up. 4 That was fairly common knowledge in the industry. 5 It was a limitation of the switches in those days. If that's what you're referring to, I'm sure that 7 was part of the credits. 8 Was it policy of ATC at that time to 9 give a credit if someone complained about that 10 particular sort of problem? 11 A. Yes. 12 Q. How would one tell from a call detail 13 record or a greenbar printout, that that sort of 14 problem had transpired for a particular record, a particular call? 15

- A. Generally speaking, you couldn't.
- Q. You had to wa't for the customer, himself, to complain?
 - A. Uh-huh.
 - Q. The end-user?
- 21 A. Yes.

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- Q. Setting aside that particular problem for a second; did Joel complain about any other sort of billing for calls that were not made?
 - A. I don't recall specifically whether

1	Joel complained about other I don't recall what
2	his complaints were. There were, you know, other
3	possible things that could have gone wrong, but I
4	don't know if Joel complained about them or not.
5	Q. Let me change the question. Are you
6	aware in regard to T.S.I. traffic, of billing for
7	calls that were not made, setting aside the problem
8	with the limitation on the switches as to long term
9	ringing; do you know about any sort of problems
10	like that?
11	A. Other putting that aside, calls not
12	made, no.
13	Q. Did Joel ever complain to you that he
14	wanted credits for bad connections on calls?
15	A. I don't recall him complaining about
16	that.
17	Q. Did Joel ever complain to you about
18	stuck clock billings?
19	A. No.
20	MR. GIMBEL: Can I ask you to define
21	what you mean by "stuck clock"?
22	MR. PARSONS: Sure.
-	

Q. Have you heard the term "stuck clock

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BY MR. PARSONS:

billings before?

1 No. I think I know what you're 2 referring to. 3 MR. GIMBEL: I think I do, too, but that's why I wanted him ... BY MR. PARSONS: 5 Okay. I'm referring to calls with a 7 duration of such an excessive magnitude that it must have been some sort of mechanical or 8 electronic error. 10 Even though Joel may not have complained about that, are you aware of any 11 problems with ATC's service, such that stuck clock 12 13 billings were generated? 14 It was not a problem with ATC's. It 15 was an industry problem that occurred in a particular brand of switch, and everyone in the 16 industry had it. And occasionally we had it, too. 17 18 We did develop software checks within the billing system to alert us whenever we got --19 it was called a hung trunk as opposed to a stopped 20 clock or stuck clock. Whenever we found a hung 21 trunk call, we could recognize that through the 22 billing process. 23 Q. Did the software look for a call in 24 25 excess of X number of hours?

1	A. I'm sure that's how it would have
2	worked. I don't know what those parameters were,
3	though.
4	Q. You don't know the number of hours?
5	A. No.
6	Q. Did you perceive Joel as a customer who
7	was aggressive about seeking credits?
8	A. I don't think I had a perception. I
9	mean, he I perceived Joel as an aggressive
10	businessman. I don't know specifically about
11	credits.
12	Q. Given your perception of him as an
13	aggressive businessman, does it seem odd to you
14	that he apparently never complained about hung
15	trunk billings, even though that was a problem in
16	the industry?
17	MR. GIMBEL: Objection to the form of
18	the question, to the extent it implies that
19	maybe he didn't have a complaint about that.
20	I don't know if we know that.
21	BY MR. PARSONS:
22	Q. You can answer, sir.
23	A. I don't know that he didn't ever
24	complain about it. You asked me if he ever
25	sempleized to me. We he did not

Q. He may have complained to Mary Jo
Daurio?
A. He may have.
Q. You've identified two industry problems
for me.
A. Uh-huh.
Q. One in regard to the hung trunk
billings, and the other in regard to the billing
for calls with an excessive number of rings, but
without a circuit being seized. Are you aware of
any other systematic industry problems that ATC,
because it was part of the industry, suffered from?
MR. GIMBEL: Object to the form of the
question, the characterization of
"systematic."
THE WITNESS: I'm not. I don't recall
any others.
BY MR. PARSONS:
Q. Did Joel ever complain to you,
personally, about billing for duplicate calls?
A. No.
Q. I guess I should say duplicate billing
for calls.
A. No.
Q. Do you know if he ever complained to

Mary Jo Daurio about that? 1 2 I do not know. 3 Q. Did Joel ever come to you with a greenbar and point out what he perceived to be 5 duplicate billings for the same call? 6 Not that I recall. 7 In the course of your work in customer 0. service at ATC, did you ever investigate whether 8 T.S.I. was being duplicate billed for the same 9 call? 10 11 Not that I recall. 12 In the course of your working for Q. 13 customer service at ATC, has it ever come to your 14 attention that there was a problem with ATC billing 15 carriers in a duplicate manner for the same call? 16 A. No. Has anyone ever complained to you, 17 Q. 18 T.S.I. or any other end-user, about duplicate billing for calls at ATC? 19 20 On occasion that had happened, yes. 21 Did you investigate the complaint? Q. 22 Personally I didn't, no, but someone 23 would have.

Do you know who investigated?

24

25

Q.

A.

No.

1	Q. Do you know the results of the
2	investigation?
3	A. I know, yes, the results of the
4	investigation in that how it happened.
5	Q. Could you tell me how it happened?
6	A. The only duplicate billing that I'm
7	aware of, the only situation that ever occurred, is
8	on very, very rare occasions, one of the operators
9	in the billing department would run a switch tape
10	twice, and that would end up with duplicate calls.
11	We would normally not find that until the end-user
12	called us with it.
13	Q. Do you know if that ever happened with
14	regard to T.S.I. traffic?
15	A. I do not know. Let me rephrase that.
16	Sometimes those situations would be caught before
17	the end-user called us. I can recall there were
18	times we realised the next day a tape had been run
19	twice, and sometimes they would get backed out.
20	Q. When you say "a tape," you mean the
21	call detail record tape?
22	A. Correct.
23	Q. Was a call detail record tape processed
24	in the billing department or in customer service?

The billing department.

A.

1	Q. Let me ask you some questions,
2	Mr. Sickle, about the flow of the billing
3	information at ATC.
4	Was the first step in the billing
5	process, getting a CDR tape from the switch?
6	A. I honestly don't I don't know the
7	answer to that. I don't know what that process
8	was. I was never involved in it.
9	Q. Was there any processing of billing
10	information within the customer service department?
11	A. No.
12	Q. Did Joel Esquenasi ever complain to you
13	about additional time, unauthorised time being
14	added to T.S.I. traffic?
15	A. Not to my recollection.
16	Q. Other than the nine-second problem that
17	was identified in Dohan, are you aware of any
18	additional time that was added to T.S.I. traffic?
19	A. No.
20	Q. Did Joel ever complain to you that
21	there were extension errors in his billing?
22	A. I don't know what an extension error
23	is.
24	Q. An extension error, as I'm using the
25	term, would be an error in totaling or summing a

1	call on a bill.
2	A. Not that I recall.
3	Q. Did Joel ever complain to you about
4	beginning balance errors in his bills?
5	A. No.
6	Q. Did Mary Jo Daurio ever advise you that
7	Joel had complained about either of those two
8	problems to her?
9	A. Not that I recall.
10	Q. Did Joel ever complain to you about
11	billing problems associated with 800 numbers?
12	A. No.
13	Q. Again, did Mary Jo Daurio ever tell you
14	that Joel had complained to her about that?
15	A. No.
16	Q. Did Joel ever complain to you that he
17	was being billed in one winute increments when he
18	should be being billed in six second increments?
19	A. No.
20	Q. Did Mary Jo Daurio ever tell you that
21	he had so complained?
22	A. Not that I recall, no.
23	Q. Did Joel Esquenasi ever complain about
24	being billed for travel cards of his customers that

the customers actually did not have or use?

- No. not that I recall. 1 Q. Did Joel ever complain that he was 2 being billed for end-user accounts after the 3 accounts had been cancelled by T.S.I.? Not that I recall, no. 5 A. Did Joel ever complain that there were 6 massive inconsistencies between the bills he 7 received directly, the bills that he was forwarded 8 for sending to his end-users, and the greenbar 9 10 summaries? 11 No. I don't recall that. 12 Do you ever recall advising Joel that if he thought there were inconsistencies in his 13 billing, he needed to do an audit to let you know, 14 15 or to let ATC know what his view of the situation was? 16 17 No. What was Joel complaining about to Mary 18 Q. Jo Daurio, in your understanding? 19 20 A. I don't have an understanding of that. As I said, he talked to Mary Jo. What the specific 21
 - Q. Did you ever deal with complaints from end-users, sir?
 - A. On occasion.

complaints were, I don't know.

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1	Q. What determined whether an end-user
2	complaint qualified to get up to your level?
3	A. There wasn't any set qualifications.
4	For the most part, if someone wanted to talk to me,
5	I would talk to them.
6	Q. Did you ever deal with complaints from
7	the other carrier?
8	A. No.
9	Q. Insofar as customer service went during
LO	your tenure at ATC, you were dealing with
11	complaints from end-users, you were to some extent,
12	at least, dealing with complaints from T.S.I. Was
13	there anything else that went into customer service
14	insofar as you were concerned?
1.5	A. No. It's complaint resolution, that's
16	what customer service does.
17	Q. You also were in charge of credit?
18	A. For some period of time, yes. I don't
19	remember when that ended. At some point it was
20	moved off to the finance department.
21	Q. What was involved in credit, when that
22	was part of your department?
23	A. There was a group of analysts that
24	would check the credit of the businesses.

This was before an account was

Q.

1	activated?	
2	A.	Yes.
3	Q.	You also were in charge of collection?
4	A.	Correct.
5	Q.	What was involved in end-user
6	collection v	then you were head of that process?
7	Α.	Mostly telephone calls and mail
8	corresponder	ice in an effort to collect the bill.
9	Ultimately,	if you couldn't get paid, it would
10	ultimately e	and up with possible suit. We would
11	defer to an	attorney.
12	Q.	Did you have responsibility for
13	collection	on an account, even after that account
14	was terminat	ed?
15	A.	Yes.
16	Q.	Did you have responsibility for
17	collection	fforts on the T.S.I. account?
18	A.	Yes.
19	Q.	Were you involved in the decision to
20	terminate T.	S.I.'s service with ATC?
21	A.	No.
22	Q.	Who was involved in that decision, if
23	you know?	
24	λ.	I don't know.
25	0	Were you advised that the account had

been terminated in May 1992?

- A. No. I was in Human Resources and no longer involved.
- Q. Having gone to Human Resources in 1991, how was it that you were involved in the collection efforts for T.S.I.?
- A. From the day that T.S.I. turned up, it was somewhat of an ongoing collection effort to, you know -- we were trying to work with Joel, and there were always a variety of payment arrangements being made. He was a businessman trying to get started, and Joel had a bit of an appeal to us, because we had never been able to crack the Hispanic market in Miami, and that was a large segment of business that we were missing.

And I knew Joel, and he had been in the business for a while, and he came to us with this idea. And it was appealing to us because it was an opportunity to get into the Hispanic market. So we tried to accommodate Joel in as many ways as we could, because he brought something to the table for us as well. So, you know, we made, I guess, constant payment arrangements with him, trying to help him get his business started.

Q. Were you involved in collection after

1	the termination of service in May 1992?
2	A. No.
3	Q. So you were just involved in collection
4	as an ongoing matter until you moved to Human
5	Resources in 1991?
6	A. Correct.
7	Q. How would you characterize the
8	collection efforts, the success or failure of the
9	collection efforts while you were in charge of
.0	those?
11	A. Relatively successful. It never
2	reached the point that we had to take any action on
13	the account.
14	Q. Do you think Joel was doing his best to
15	try to pay those bills he thought were due to ATC?
16	A. He told us he was.
17	Q. Did you have a sense of what he told
8	you was a fair statement?
9	MR. GIMBEL: Object to the form of the
20	question.
21	THE WITNESS: No, I don't have a sense.
22	BY MR. PARSONS:
23	Q. Who took over collection efforts when
24	you moved to Human Resources, with regard too

1	A. I don't know that it changed. I don't
2	know.
3	Q. Did someone take your place?
4	A. There was a complete reorganization.
5	Yes, there was, somewhat.
6	Q. Do you know who that is?
7	A. Yes.
8	Q. Please tell me.
9	A. Judith Cohen.
10	Q. Do you know if Ms. Cohen was involved
11	in the termination of service to T.S.I. in May
12	1992?
13	A. I do not know.
14	Q. Do you know if Ms. Cohen is still with
15	the company?
16	A. She is not.
17	Q. Do you know where Ms. Cohen is today?
18	A. I do not.
19	Q. You had some relationship in a business
20	sense with Joel Esquenasi from 1989 through about
21	1991, sir?
22	A. Correct.
23	Q. Did you know him before 1989?
24	A. I knew Joel prior to him becoming a
25	customer of Telus, at the time. I don't recall -

1	exact whether it was '88 or '89.
2	Q. How did you meet him?
3	A. I met Joel through I think it was
4	called the President's Club, for a company called
5	USTS, that my wife also worked on. I met Joel in
6	Paradise Island.
7	Q. Would you consider him to have been a
8	friend of yours?
9	A. No.
10	Q. Did you have any interaction with Joel
11	after you moved to Human Resources in 1991?
12	A. Not that I recall.
13	Q. Do you think Joel was an honest person?
14	A. I don't know. I have no basis for
15	that.
16	Q. With regard to collection arrangements
17	that were made, did Joel either try to adhere to
18	the arrangements, or if he couldn't, try to
19	approach you about reworking the arrangements?
20	MR. GIMBEL: Again, I object to the
21	form of the question. I know it's hard,
22	you're trying to ask him what Joel did. I
23	don't know if that's fair.
24	BY MR. PARSONS:
25	Q. Okay. You can answer. I am trying to

ask you about your perception about what Joel did. 1 2 I would say sometimes Joel kept the arrangements, sometimes he didn't. 3 When he didn't, did he approach you 0. 4 5 about trying to rework the arrangements so that he 6 could keep the arrangement? 7 A. Not normally, no. We would approach 8 him. Was T.S.I. considered a problem account 9 Q. within ATC? 10 A. When? 11 12 0. During 1990. No. I wouldn't call it a problem 13 A. 14 account during 1990. 15 Was it a problem account at the time 0. 16 that you moved to Human Resources in 1991? 17 No. I wouldn t term it a problem account. There were issues. You have to 18 19 understand that going into this arrangement, Joel

A. No, I wouldn't term it a problem account. There were issues. You have to understand that going into this arrangement, Joel had never been in business. He didn't know necessarily all the issues that were going to surface, as well as he was the first carrier account we had. So, yes, there were issues that we had to work through. There were issues that he had to work through that maybe would cause us a

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1 problem, and vice versa. But I don't know that I
2 would term it a problem account at that time.

- Q. Can you tell me what month in 1991 you moved to Human Resources?
- 5 A. Oh, boy. I think in the summertime, 6 but that's a long time ago.

3

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- Q. What were the issues between T.S.I. and 8 ATC that you've spoken of?
- A. I think most of them we've talked

 about, you know. Setting up billing. There were

 no processes in place when we started to bill under

 the arrangement that Joel requested, so those

 things had to be worked through.

14 Obviously you don't anticipate 15 everything that's going to arise, so little issues would come up. But, you know, he would have 16 17 issues. He had issues in trying to make it -- make ATC invisible to his customer. He didn't 18 necessarily want them to know that we were carrying 19 20 all the trunk lines, doing all the billing, et cetera. So there were these issues that would 21 arise that we would have to work through. 22

Q. Are those all the issues that you can recall, the ones that have already been brought up and ones you just discussed, sir?

1	A. Those are all I recall.
2	Q. You were with Telus at the time that
3	Telus was providing service to T.S.I.
4	A. Correct.
5	Q. Am I correct that the Telus billing
6	system is not the same as the billing system used
7	by ATC?
8	MR. GIMBEL: If you know.
9	THE WITNESS: I don't know.
10	BY MR. PARSONS:
11	Q. When you were at Telus, did you have
12	any involvement with billing of T.S.I.?
13	A. Other than the same arrangement that
14	existed after the merger with ATC.
15	Q. Was it, in fact, the same arrangement?
16	A. If it changed, I don't recall. Let's
17	put it that way.
18	Q. Did Joel complain to you about ATC
19	directly billing Joel's end-users at times?
20	A. He did not complain to me, no.
21	Q. Did Mary Jo Daurio advise you that Joel
22	had complained to her?
23	A. You know, I don't recall very clearly,
24	but it seems to me that may have been an issue one
25	time. Something happened. I don't remember what

1	it was, though.
2	Q. Did you do any investigation into
3	whether
4	A. I would not have done, myself.
5	Q. Do you know if anyone within ATC did an
6	investigation?
7	MR. GIMBBL: Into?
8	BY MR. PARSONS:
9	Q. Into the direct billing of T.S.I.'s
10	end-users.
11	A. I don't recall. I think Mary Jo,
12	would, again, have been the person that would have
13	looked into that.
14	Q. Do you recall Joel complaining to you
15	or Mary Jo Daurio about ATC directly soliciting
16	T.S.I.'s customers?
17	A. No.
18	Q. Do you know if any investigation was
19	ever made within ATC as to any such complaint?
20	A. I do not, no.
21	Q. Could you tell me, sir, when you were
22	at Telus, what was the basis of your compensation;
23	salary, bonus?
24	A. At Telus it would have been salary and
25	bonus, yes.

1	Q. What was the bonus tied to?
2	A. The bonus was tied to profits.
3	(Informal discussion off the record.)
4	MR. PARSONS: Will, we're going to take
5	a break for about ten minutes now.
6	(Thereupon a brief recess was taken,
7	after which the following proceedings were
8	had:)
9	MR. PARSONS: Back on the record.
.0	BY MR. PARSONS:
1	Q. Mr. Sickle, I'm handing you and your
.2	counsel Exhibit No. 3 in this deposition, which is
.3	a copy of the complaint filed by ATC against my
4	client.
.5	Let me ask you, sir, if you could turn
.6	back in that document until you reach the
.7	invoices. Are you familia with the invoices, sir?
.8	A. No, I'm not.
.9	Q. Do you know who compiled the invoices
20	at ATC?
11	A. No.
12	Q. Even though you're not familiar with
3	them, do you recognise the format of the invoices?
4	A. No, I don't. I
15	O. Would you expect to be able to

1	recognize the format of the invoice?
2	A. No. This was implemented after I left
3	that area. ' I wasn't if I saw it, I don't
4	remember. I mean, it all makes sense, but I don't
5	remember really seeing this.
6	Q. Would you continue turning back in that
7	exhibit until you get to the agreement between
8	Telus and T.S.I.
9	A. Okay.
10	Q. Do you recognize
11	MR. GIMBEL: Excuse me. I apologize.
12	We did not fix these sets of copies, did we?
13	Do you remember?
14	MR. PARSONS: I don't think so.
15	MR. GIMBEL: I apologize for
16	interrupting.
17	MR. PARSONS: Do you want to fix
18	those?
19	MR. GIMBEL: We will. I just wasn't
20	sure, but go ahead.
21	BY MR. PARSONS:
22	Q. Do you recognize the agreement, sir?
23	A. I've seen it, yes.
24	Q. Under what circumstances have you seen
25	the agreement?

1	A. Only in the circumstances of originally
2	being involved in setting this account up with
3	Joel, and when he came to ultimately, I guess, sign
4	the agreement.
5	Q. Did you have any role in drafting the
6	agreement?
7	A. No.
8	Q. Do you know who did draft the
9	agreement?
10	A. I think most of the terms were worked
11	out by Ruddy McGlashan, who, if there was an
12	attorney or someone involved in drafting this
13	agreement, I don't know who it was.
14	Q. Is this a form agreement that was
15	modified for T.S.I.?
16	A. No, T.S.I. was the first carrier
17	account we had, so
18	Q. Do you know if Ruddy McGlashan drafted
19	the agreement?
20	A. I do not know.
21	Q. Do you know if Joel Esquenasi drafted
22	the agreement?
23	A. I don't know.
24	Q. Was this agreement ever used as a form,
25	as a template for any other agreements with other

carriers, such as the second carrier you mentioned? 2 A. No. I don't know if they were the same agreements or not. 3 Having the agreement in front of you 5 now, is there anything in the agreement you can 6 look at to figure out who drafted it, Ruddy 7 McGlashan or Joel or some other person in the world? No, there's not. 9 A. 10 Have you actually read the agreement at Q. 11 some point, sir? 12 I don't recall ever reading it, no. 13 Did you understand at the time that you were performing customer service at Telus and ATC, 14 15 that T.S.I. was to be billed under an agreement as opposed to being billed under a tariff? 16 17 MR. GIMBEL: Object to the form of the 18 question. 19 THE WITNESS: Again, I don't recall the 20 answer to that. I don't know. 21 (Informal discussion off the record.) 22 BY MR. PARSONS: 23 Could you turn with me in the document 24 until you get to a page with "Indemnification" at

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the top.

1	A. Okay.
2	Q. Have you ever read the paragraph under
3	the phrase indemnification, before?
4	A. I don't recall having read it.
5	Q. Do you feel qualified to testify about
6	that paragraph, sir?
7	A. Without having read it, I don't know
8	how to answer that.
9	Q. Okay. Go shead and read it.
10	A. No. I don't really feel qualified to
11	talk about that.
12	Q. Do you know who within ATC or WorldCom,
13	today, would be qualified to talk about this
14	paragraph, specifically in the agreement between
15	Telus and T.S.I.?
16	A. No, I don't.
17	Q. Could you turn to the next page. Do
18	you see the paragraph in the middle beginning,
19	"This agreement shall be binding on customer"?
20	A. Yes.
21	Q. Let me ask you, does the fact that the
22	agreement refers to "customer" tell you that the
23	agreement must have been drafted by Telus as
24	opposed to T.S.T. given that usage?

MR. GIMBEL: Object to the form of the

1	qu	estion.
2		THE WITNESS: No, it doesn't.
3	BY MR.	PARSONS:
4		2. Do you know Ruddy McGlashan, sir?
5		A. Yes, I do.
6		2. Have you stayed in touch with him since
7	you move	ed from ATC to WorldCom?
8		A. No, I haven't spoken to Ruddy in a
9	number	of years.
10		Q. Did you and Ruddy ever discuss T.S.I.
11	during	the time that he was president of Telus?
12		A. Okay. There's there's a couple of
13	inaccur	acies there. I never left ATC; ATC became
14	WorldCo	n.
15		Q. Right.
16		A. Ruddy left and Ruddy was never
17	preside	nt.
18		Q. He was not president of Telus?
19		A. No.
20		Q. I'm sorry. I'm mistaken. Mr. Klugman
21	was pre	sident of Telus.
22		A. Correct.
23		Q. Did you ever discuss T.S.I. with Ruddy
24	McGlash	an?
25		A. Yes.

- What was the nature of the discussion? 1 0. 2 Ruddy and I -- when Joel came to me with the idea for this business, I pretty much 3 turned it over to Ruddy. Ruddy was in charge of the network, the switches, et cetera. Knew the 5 6 pricing, and him and Joel worked out the details of 7 this pricing and how it would work. So, you know, I just kept in touch with Ruddy throughout the 8 negotiations to see how it was going. When you were making collection efforts 10 with T.S.I., did you ever discuss those with Ruddy? 11 I don't recall. 12 Did you ever discuss collection efforts 13 Q.
- A. No. I don't recall discussing it with

 Norman.

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with Norman Klugman?

- Q. Did you ever discuss T.S.I. in general with Norman Klugman?
- A. In the beginning, yes. When we were first setting up the account, we somewhat needed his approval to go into something that we had never done before.
- Q. Did he share the same sentiments about trying to break into the Hispanic market, that you mentioned earlier?

1	A. Yes. The company had gone as far as to
2	open a sales office in Hialeah, which is a heavily
3	Hispanic community in Dade County, and we just
4	weren't successful. We closed it after several
5	months. So it was fairly common knowledge around
6	the company that that was an area we would like to
7	break into.
8	Q. Did you and Mr. Klugman ever discuss
9	complaints that Mr. Esquenasi had with service?
10	A. I don't recall discussing it with him,
11	no.
12	Q. Did you ever discuss that subject with
13	Mr. McGlashan?
14	A. No.
15	Q. Before we broke for ten minutes, I had
16	asked you about bonus compensation.
17	A. Uh-huh.
18	Q. After Telus became ATC, did you
19	continue to be compensated in part on a bonus
20	basis?
21	A. I do not believe so.
22	Q. When
23	A. If so, it would have been a different,
24	smaller arrangement, but I don't recall.
25	O Can you give no a yeary rough

1	approximation of how much of your compensation with
2	Telus was due to bonus as opposed to salary?
3	A. My best recollection would have been 30
4	to 40 percent, maybe, was bonus.
5	Q. Was Mr. McGlashan also compensated on a
6	part bonus, part salary basis?
7	A. Yes.
8	Q. Was Mr. Klugman?
9	A. Yes.
10	Q. Do you have a sense of whether, for
11	them, also, bonus would have been in the realm of
12	30 to
13	A. I do not know that.
14	Q. Did Telus systematically compensate
15	management officials on a part bonus, part salary
16	basis?
17	A. There was a group of what would be, I
18	guess you would call senior management that were
19	first line direct reports to Norman, that were
20	compensated that way. There were it did not
21	extend any further into the organization.
22	Q. Other than being a witness here today,
23	sir, do you currently have any involvement in the
24	ongoing proceeding between T.S.I. and ATC?

No.

1	Q. Have you had any such involvement since
2	you went to Human Resources in 1991?
3	A. No.
4	Q. Did you have any role in the Dohan
5	case, sir, other than giving your deposition?
6	A. The only role I would have had, other
7	than my deposition, was taking Floyd down on one
8	hot afternoon to a warehouse down in Miami to look
9	through records. And that was about my only
10	involvement.
11	Q. That was in Miami or Fort Lauderdale?
12	A. I guess it was Fort Lauderdale.
13	Lauderhill, to be exact.
14	Q. Those were WorldCom documents?
15	A. And its predecessor companies.
16	Q. Did you have any involvement in doing a
17	search of documents at the warehouse?
18	A. Yes.
19	Q. What did you do at the warehouse?
20	A. We climbed up on ladders and each of
21	the boxes are labeled on the end, what it was, and
22	the time period. I just Floyd and I I forget
23	who else went with us were looking for
24	documents, boxes from that period of time.
25	We identified some that might be

1	relevant. They were pulled aside, and I don't know
2	what happened from there. We didn't take them with
3	us. I think they were ultimately shipped up here,
4	but I never saw them again.
5	Q. Was that for Dohan or for this case?
6	A. To my knowledge, that was for Dohan.
7	Q. Was something similar done for this
8	case, that you were involved in?
9	A. No. If so, I'm not aware of it. I
10	wasn't involved.
11	Q. Why were you involved in the Dohan
12	document pull at the warehouse?
13	A. I'm the senior person here.
14	Q. By "here," you mean in this building?
15	A. In South Florida. The other part of
16	this, I'm the only person basically left from those
17	days.
18	Q. How is it that the director of Human
19	Resources is a senior person for WorldCom in South
20	Florida, or did I get that wrong?
21	A. No; I report to the president of
22	WorldCom. I'm only here because when LDDS acquired
23	ATC, LDDS did not have a human resource

Everybody else had to move to

Mississippi. I said I couldn't move. He said, 1 "We'll try it," and, six, seven years later I'm 2 still here. 3 Q. So you report directly to Mr. Ebbers? Yes. 5 A. 6 Q. That's who you were talking to this morning? 7 No. 8 A. 9 Q. Okay. I have not spoken to him today. 10 11 Q. Have you ever spoken to him about this 12 case? 13 A. No. 14 To your knowledge, is he involved in Q. any way, shape or form with this case? 15 16 A. Not to my knowledge. As senior WorldCom official in South 17 Q. 18 Florida, do you have any responsibility for ATC 19 versus Transcall? No. I'm not even sure I understand 20 21 what that question means. 22 Presumably someone within the corporate 23 entity of WorldCom has responsibility for this matter, and perhaps it's simply the general 24 25 counsel. But if it's a corporate person, a

management person, I would like to know who that is, sir, if you know.

A. It's not me. I know that.

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- Q. You mentioned you were the only person still around from those days. Were you speaking literally, there actually is no one else at WorldCom still employed from the Telus days?
- A. No. I'm sure there's some staff
 people, you know, some other people, but I don't
 know that there's any of the management from those
 days left.
 - Q. Could you take a second --
 - A. Mary Jo was from those days.
- Q. Could you take a second and try to recall anyone, staff or management, who is still with WorldCom from those days?
 - A. Well, Scott Sullivan, our CFO, goes back to somewhere in that time frame. I'm not sure exactly when he started. Mary Jo Daurio. I don't know of anyone else.
- Q. Did Scott Sullivan have any involvement with T.S.I. or Joel Esquenasi?
 - A. If so, I'm not aware of it.
- Q. During the time before you moved to Human Resources, do you ever recall a ten day

1	notice of termination going out to T.S.I.?
2	A. No.
3	Q. If something like that had gone out to
4	T.S.I., would it have been your responsibility,
5	sir?
6	A. I would have known about it, yes.
7	Q. To your knowledge, was the agreement
8	between Telus and T.S.I. ever amended in writing?
9	A. Not to my knowledge.
10	Q. Was it ever amended orally?
11	A. Not to my knowledge.
12	Q. During your tenure, before you went to
13	Human Resources, was service to T.S.I. ever
14	interrupted or terminated?
15	A. Not to my knowledge, no. There
16	was I understand there was a good relationship
17	between T.S.I. and Telus. There was no adversarial
18	role there.
19	Q. I may have asked this before, if so,
20	I'm sorry; were you involved in a document pull
21	similar to the one in Dohan, but for this case?
22	A. No, I was not.
23	Q. Were you involved in trying to locate
24	bills to T.S.I. end-users on microfiche?
25	A. No.

1	Q.	Were you involved in the Dohan case, in
2	any analysi	s of information on magnetic tapes?
3	A	No.
4	Q.	Are you familiar with a lady named
5	Betty DeSim	one?
6	A.	Yes.
7	Q.	Does she work for WorldCom?
8	A.	No.
9	Q.	Do you know where she does work these
10	days?	
11	A.	No, I don't.
12	Q.	When she did work for WorldCom, what
13	was her pos	ition?
14	A.	I recall Betty being in I don't
15	recall what	Betty did. I think at one point she
16	did order e	ntry, but I think she eventually moved
17	into custom	er service.
18	Q.	Did you ever supervise her?
19	A.	Yes.
20	Q.	Was that before you left for Human
21	Resources?	
22	A.	Correct.
23	Q.	Do you have a rough idea of how long
24	you supervi	sed her?
25	A.	For probably all of the time up until I

1	moved to Human Resources.
2	Q. Did she take the place of Mary Jo
3	Daurio?
4	A. I don't recall.
5	Q. Was Mary Jo Daurio still involved in
6	customer service at the time that you went to Human
7	Resources?
8	A. To the best of my recollection, she
9	WAS.
10	Q. Was Betty DeSimone parallel with Mary
11	Jo Daurio?
12	A. I don't think they were are you
13	talking about as far as the pecking order?
14	Q. Yes, sir.
15	A. I don't believe so.
16	Q. Can you tell me what the difference was
17	between the work they did?
18	A. Wo, I can't.
19	Q. Were you involved at all, sir, in a
20	case called Telecom Recovery Corp versus Transcall,
21	sometimes also known as the Attorney General
22	investigation?
23	A. No, sir.
24	MR. PARSONS: Can you mark this the
25	next one.

1	(Thereupon a document was marked
2	Boca Exhibit No. 15 for Identification to the
3	deposition.)
4	BY MR. PARSONS:
5	Q. Mr. Sickle, I'm handing you and your
6	attorney a copy of Exhibit No. 15 to these
7	depositions.
8	Let me ask you, sir, if you recognize
9	that document?
10	A. I don't know that I recognize or
11	remember it. It was ten years ago, so
12	Q. Do you see your name on it?
13	A. I do, yes.
14	Q. Do you have any doubt that you received
15	a copy of that?
16	A. No.
17	Q. Do you see at the top where it says
18	"special meeting"?
19	A. Uh-huh.
20	Q. What was the special meeting about?
21	A. Again, I don't recall specifically this
22	meeting. This was ten years ago.
23	But a quick glance of it, it was to
24	discuss the Long Distance America/Teltec merger,
25	and how to on to one billion eventor and what was

the correct criteria for that one billing system.

- Q. Did you have any involvement in going to one billing system in that merger?
- A. Possibly in discussions of some of these parameters that -- I mean, this was the group that primarily reported to Norman, and we kind of operated as a committee on these kind of things.
- Q. When Teltec became part of Galesi, which became part of Telus was there a similar need to go to one billing system?
- 11 A. That would be the same situation I'm
 12 referring to.
 - Q. When Telus was acquired by ATC, was there then a similar need to go to one billing system?
 - A. I don't know.
 - Q. You had no involvement in that, as you may have had according to the document, in the prior billing change?
 - A. Not to that degree. There was more than one billing system at ATC. I believe there was one in San Antonio as well. So that pressing need to -- it was a resource problem at Telus, and I don't think that existed at ATC as badly.

Ultimately, I think they did go to one

1	billing system, but I wasn't involved at that	
2	point.	
3	Q. Do you know about what time that ATC	
4	went to one billing system?	
5	A. I don't recall.	
6	Q. Was it before you left for Human	
7	Resources?	
8	A. I don't remember.	
9	Q. Do you recall there being a need within	
10	ATC to consolidate the Telus billing system?	
11	A. I don't recall there being a need.	
12	I recall the desire to shut down the	
13	Miami operation, which was primarily the Telus	
14	operation.	
15	Q. What was the reason for that desire?	
16	A. Synergies. There were duplicate	
17	functions here and there.	
18	Q. Did the Miami billing system include	
19	the tandem computer and the Miami switch?	
20	A. Yes.	
21	Q. Was there a perception that the Miami	
22	billing system was less accurate than the Boca	
23	billing system?	
24	A. Not to my knowledge, no.	
25	O. Was there a sense of there were	

1	persistent problems with the Miami billing system?
2	MR. GIMBEL: Object to the form of the
3	question.
4	THE WITNESS: Not in reference to
5	wanting to consolidate, no.
6	BY MR. PARSONS:
7	Q. Was there a general sense there were
8	problems with the Miami billing system, period?
9	A. No.
10	Q. Why did you qualify your answer by
11	saying not with regard to wanting to consolidate
12	it?
13	A. Well, your implication was that we were
14	wanting to shut it down because there were problems
15	with it, and that wasn't the case, at all.
16	MR. PARSONS: Mr. Sickle, those are all
17	the questions I have for you. I appreciate
18	your being here today. The Public Service
19	Commission staff on the phone may have some
20	questions for you.
21	Are you there, Will?
22	MR. COX: Yes, I am. We have a few
23	questions.
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CROSS EXAMINATION

BY MR. COX: 2

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Good morning, Mr. Sickle. This is Will Q. Cox, and I'm representing the commission staff. just have a few questions for you this morning.

The first question I have is for the period from 1989 to 1992. Under whose tariff rates did Transcall bill T.S.I.'s customer?

- I do not know. A.
- Q. You have no idea?
- No, I don't. 11
- 12 Q. Okay.
- 13 A. I was not involved in that.
- 14 But you stated earlier that you were 15 involved with customer service and collection; is that correct? 16
 - Correct.
- But that would not entail you having 18 19 any knowledge of the rates?
 - Well, we would know what rates were supposed to be billed. Whether I was given those rates from a tariff or contract or sheet of paper, I don't remember.
- During that same time period did T.S.I. ever receive credit from Transcall for errors made 25

on T.S.I.'s customer's bills which T.S.I. gave the customer credit?

MR. GIMBEL: I object to that part of the question. I don't know if he would know whether T.S.I. gave their customers credit.

THE WITNESS: Yeah; I wouldn't know.

That would have been between T.S.I. and its

customers.

MR. GIMBEL: You might be able to answer the first part of that.

THE WITNESS: The first part being?

MR. GIMBEL: Do you want to re-ask that

or read it back?

MR. COX: I can re-ask it.

Just one second.

16 BY MR. COX:

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Q. Did T.S.I. ever receive credit from

18 Transcall for errors made on T.S.I.'s customers'

19 bills?

A. Customers' bills? I don't know if the origin was from T.S.I.'s customers' bills. They would bring a problem to us, and we would give them credit. I don't know for certain what the origin of it would have been, whether it would have been something that T.S.I. would have recognized from

1 | their bill or the customer bill.

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- Q. How were those problems presented to 3 Transcall?
 - A. Normally, in interaction with Joel, again, we back then had a good working relationship, and it was just an ongoing resolution of issues that we would work through.
- 9 adequate support for their monthly billing
 10 statement so T.S.I. could determine what amount
 11 they owed Transcall?
 - A. To my knowledge, we did, yes.
 - Q. What sorts of support did you supply for the monthly billing statements?
- A. I'm not sure what you mean by that
 question. Joel had someone to go to at all times
 with any issues that he felt like bringing up, and
 we would always work diligently to resolve them to
 his satisfaction. And also erred in his favor if
 it could not be resolved.
 - Q. Was there documentation to support the monthly billing statements?
 - A. There would be whatever documentation that would normally be available to us.
 - Q. For example?

A. For example, I can't recall Joel ever needing to go back and look at CDRs or things like that. For the most part we would just look at probably microfiche of the bills.

back then, with maybe the exception of the hung trunk call, did not normally just happen to one person. So if Joel brought up something, we had probably heard about it someplace else and could resolve it. Or he maybe was the first one to bring it up, but it was normally not just an isolated incident.

- Q. Did Transcall ever directly bill T.S.I. customers, and in that billing make an effort -- have the intent to market Transcall's service to T.S.I.'s customers?
- A. I seem to recall once in a while, occasionally, once, I'm rot sure how often, that maybe we sent a bill to Joel's customers directly, in error. I do not recall and do not think there was ever any solicitation of his customers. There would be no advantage to us soliciting his customers. They were already on our network. There would have been small incremental increase in the rate per minute, so I'm not sure why we would

1	do anything like that.
2	Q. So what you're saying, if it happened,
3	it would have been some sort of error?
4	A. Correct.
5	Q. And your relationship would not have
6	allowed that type of marketing or solicitation,
7	would it?
8	A. No. Not at all. Although we did allow
9	Joel to solicit our customers.
10	Q. Did he do that?
11	A. Sure.
12	Q. Just one second.
13	Mr. Sickle, do you know if Transcall
14	ever billed a customer for 800 use where the
15	customer did not have an 800 number?
16	A. I don't recall anything like that.
17	Q. How would you respond to T.S.I.'s
18	allegation that Transcall repeatedly billed T.S.I.
19	customers directly on ATC Transcall bills in
20	violation of the contract for services already
21	billed at T.S.I.?
22	A. Let me see if I understand. You're
23	saying we would bill the end-user for usage that we
24	hilled to T. C. T. on a country?

25

Q.

- A. I would say that I certainly did not recall during my involvement -- I don't recall that ever happening. And I certainly don't recall it happening repeatedly.

 O. So you don't have an opinion, or you
 - Q. So you don't have an opinion, or you don't have knowledge, one way or another, as to whether that happened?

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- A. Like I said before, I remember that -
 9 it seems to me one time something happened, and

 10 mistakenly we sent bills directly to his

 11 customers. As an ongoing, repeated problem, no,

 12 I'm not aware of anything like that.
 - Q. So it was just a one time occurrence as far as you can --
 - A. As far as I recollect, yes.
 - Q. Were there any other overcharges or any type of improper billing practices charged by Transcall to T.S.I. or its customers?
 - A. You know, I don't remember specifically. But as I said before, this was a new venture for both T.S.I. as well as us, and there were issues that arose all the time. You know, we worked through them. We had a good relationship at that point.

And things happened, and T.S.I. was

pretty understanding about it. And they did stuff and we were pretty understanding about it. And we just worked to resolve the issues as they arose, because it was a new venture for both of us.

- Q. So it's my understanding that
 Transcall, in this proceeding, it did provide
 service to T.S.I. that T.S.I. would resell; is that
 correct?
 - A. Yes.

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- Q. Now, during that time period when Transcall provided service to T.S.I. for resale, do you have any knowledge whether or not T.S.I. was certificated by the Public Service Commission for resale in Florida?
 - A. I do not know.
- Q. Earlier with counsel you discussed the greenbar reports that were sent by T.S.I. to the accounting firm.
 - A. Okay.
- Q. Can you tell me what the source of those reports was, how they were developed?
- A. Other than they were produced from the billing system, I don't know much about that.
- Q. Do you know if the source, whatever it would be in the billing system, would still be in

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CERTIFICATE OF OATH 1 STATE OF PLORIDA 2 COUNTY OF DADE 3 I, the undersigned authority, certify 4 that Dennis Sickle, personally appeared before me and was duly sworn. 5 WITNESS my hand and official seal this 6 30th day of March 1998. 7 8 ROBERT MOLINSKY Notary Public - State of Florida 9 My Commission expires: 11-14-2001 10 11 REPORTER'S DEPOSITION CERTIFICATE 12 STATE OF FLORIDA COUNTY OF DADE 13 I, ROBERT WOLINSKY, Registered 14 Professional Reporter, certify that I was authorised to and did stenographically report the deposition of Dennis Sickle; that a review of the 15 transcript was requested; and that the transcript 16 is a true and complete record of my stenographic notes. 17 I further certify that I am not a 18 relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any 19 of the parties' attorney or counsel connected with the action, nor am I financially interested in the 20 action. 21 DATED this 30th day of March 1998 22 23 24 ROBERT WOLFNSKY R.P.R.

H. ALLEN BENOWITZ & ASSOCIATES, INC.

Dade * Broward * Palm Beach
(305) 373-9997

25

EXHIBIT _____ (DS- 14)



NATIONAL HEADQUARTERS

1020 N W 113rd DP 11444 143fbv CADE (305) 524-2400 5PCWAPD (305) 764-7005 SALES (305) 624-8329

JACKSONVILLE 8031 PHILLIPS HIGHWAY SUITE ONE

JACKSONMILE, R. 32256 (9(4) 737-3300

PALM BEACH 200 HYPOLUXO ROAD SUITE 206 HYPOLUXO, FL 33462

(407) 582-1118

ORLANDO 3165 McCRORY PLACE SUITE 2/5 ORLANDO, R. 32803 (407) 898-1617

FT. MYERS 4585 PALM BEACH BLVD FT. MYERS, RL 33905 (813) 693-2100

TAMPA 5421 BEAUMONT CENTER BLVD SUITE 680 TAMPA, FL 33634 (813) 886-2500

LICENSED BY
FEDERAL
COMMUNICATIONS
COMMISSION
FLORIDA PUBLIC
SERVICE COMMISSION

June 21, 1989

Mr. Joel Esquenazi Telecommunications Services Inc.

Dear Mr. Esquenazi,

We have reviewed the scenarios you described to us regarding the processing of your traffic. We have four (4) methods of originating your traffic. vis-a-vis:

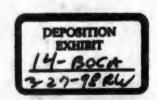
Feature Group A With Dialers Feature Group D Equal Access Direct Access Line WATS Access Line

The method of processing we are exploring specifically is Feature Group A with Dialers.

All "Telecommunications Services Inc." customers will be turned up on Feature Group A with an option for international calling. If access is required through any other of the four (4) methods listed above, a different rate schedule will apply.

We can accommodate 800 service from a travel point of view and from an 800 NXX XXXX assignment method. We would need more time to develop a rate.

The issues discussed in detail are rates for domestic traffic and managing your dialer program exclusive of dialer purchase.



RATES:

IntraLATA Rates = 11.2 cents/minute Intrastate = 11.7 cents/minute N E Inter Private Line = 12.8 cents/minute = 15 cents/minute All Other Inter (Excluding Hawaii, Alaska, Puerto Rico)

All billing will be done in 6 second increments.

Dailers

We would manage all installations and maintenance aspects of your dialer program. As discussed without the purchase of dialers and ancillary equipment such as connecting block, power supplies, etc. The cost would be \$30 per line for installation and one cent per minute for upkeep and maintenance.

Joel, these are the two main areas we discussed. We would be pleased to provide offers for other services, however, I think we need to discuss them in more detail.

This letter represents a Proposal not a formal agreement which will follow.

Sincerely,

TELUS COMMUNICATIONS, INC.

Rudolph A. McGlashan

Vice President-Operations

/jaa

Canada

RATE
1st MIN ADD'L MIN
0.5500 0.5200
0.6100 0.6000
0.6400 0.6300
0.6700 0.6600
0.7000 0.6900

RATE
1st MIN ADD'L MIN
0.3500 0.3300
0.3900 0.3900
0.4100 0.4000
0.4300 0.4200
0.4500 0.4400

:KEND 11-8 : .-

RATE
1st MIN ADD'L MIN
0.2200 0.2000
0.2400 0.2400
0.2500 0.2500
0.2600 0.2600
0.2800 0.2700

Hawaii Que your return presented to the Device of the De

Mexico Mario

12 Henies 7/81-7791 Hen-Fri St. 51.51 St. 51.51 5791-13053 Set, San St. 61.51 - 7761-7261 Hon-Fel. \$1.25 \$1.02 1863-976 Sot, Sen. \$1.25 \$1.02 AND SERVICE BATES

AND SERVICE RATES									
	STANDARD	STANDA	D TIME	DISCOUNT	DISCOM	T TIME	ECONOMA	ECONO	
	TIME	187 HIN A	PDO.F MIN	THE	1ST HIN A	DO.T MIN	THE	187 HIN /	PDD.F HIN
Algeria	6AH-128008	\$2.70	\$1.30	120000-5PM	\$2.03	\$1.03	32H-6AH	\$1.61	\$0.83
American Sames	5FW-11FW	43.67	81.44	10401-5011	\$2.91	\$1.09	11PH-10AH	\$2.32	\$0.06
Anderra	7401-1200	\$1.63	\$0.92	1291-6791	\$1.23	90.69	GPH-7AH	\$1.15	80.64
Anguilla	APR-100%	42.47	\$0.98	740-4210	\$1.09	90.74	100%-7AH	90.00	\$0.59
Antigon	4716-30076	\$1.57	\$1.05	7401-4270	\$1.17	80.79	1001-746	80.94	\$0.63
Acpentina	8400-6291	\$2.20	30.94	6711-1246	\$1.65	\$0.71	130ED-040	\$1.55	\$0.66
Acuba	480-76EM	21.47	99.96	7401-4591	\$1.09	00.74	1000-746	\$0.00	80.50
Assentian Island	446-126008	\$2.70	\$1.30	120000-5711	\$2.03	\$1.03	SPN-GAN	\$1.61	\$0.63
Ametrolia	2711-0716	\$2.90	81.14	0010-540E	\$2.50	80.87	3401-2FH	\$2.16	\$0.00
Austria	7401-1301	\$1.64	80.92	170-670	\$1.23	30.69	6816-7AM	\$1.15	80.64
Schones	0401-5511	\$1.07	80.72	300-1100	90.79	80.54	1179-GM	\$0.75	80.51
Behrain	BAR-3016	\$3.45	81.24	9711-0485	\$2.56	80.93	384-981	\$2.07	80.74
Bangladoch	67H-14H	84.00	\$2.03	140-1140	\$3.67	\$1.52	1140-691	\$2.93	\$1.21
Sectodos	479-1074	\$1.57	\$1.05	740-450	\$1.17	80.79	1079-746	\$0.95	\$0.63
Bolgton	740-150	\$1.60	\$0.92	170-670	\$1.23	90.69	6711-7AM	\$1.15	80.64
Bolton	3990-12594	\$2.45	\$1.05	8MI-5FH	\$1.04	90.79	1170-00E	\$1.46	\$0.63
Benin	64H-12H00H	\$2.70	\$1.30	120000-5010	\$2.03	\$1.03	5216-6A01	\$1.61	80.63
Bounda	GAN1-3016	\$1.26	90.04	3891-11891	\$0.93	80.63	1179-04H	\$0.75	90.50
Boliva	479-1349	\$2.59	\$1.10	740-450	\$2.94	00.03	1240-740	\$1.35	\$0.66
Dennil	BASS-6791	\$2.16	80.93	679-12/01	\$1.65	00.71	120ED-0AM	\$1.35	\$0.66
British Vingin Isla	040-3011	\$1.47	80.98	SFN-11FN	\$1.09	30.74	11790-04M	\$0.00	\$0.50
Brunst	9911-11FM	\$3.95	81.47	1001-300	\$2.97	\$1.11	117H-10M	\$2.37	\$0.00
Delgoria	170-200	\$2.22	\$1.24	7401-1211	\$1.66	80.93	2401-7401	\$1.32	80.74
Comogoon	6406-1200000	\$2.50	\$1.32	120000-3010	\$1.94	90.98	SPH-6401	81.54	\$0.79
Onymon Inlando	8401-3011	42.57	\$1.05	300-1100	41.17	90.79	117H-04H	80.94	\$0.63
Chile	-	\$2.50	81.10	479-1249	\$1.94	00.83	130TD-GAN	\$1.55	\$0.66
Châna	SPN-3401	\$3.57	\$1.47	200-1140	84.17	\$1.11	1140-579	\$3.34	\$0.00
Columbia	479-1249	\$2.50	\$1.10	744-454	\$1.94	90.83	12401-7401	\$1.55	80.66
Coots Ries	5916-11916	\$2.45	\$1.05	6AH-5FH	\$1.84	00.79	1179-0401	\$1.46	\$0.63
Сурство	7401-1701	\$2.22	82.24	1796-6FM	\$1.66	90.93	6211-7401	\$1.32	\$0.74
Conshoolovakia	740-170	\$2.22	81.24	179-12AH	\$1.59	\$0.90	1240-740	\$2.44	\$0.81
Donnack	7401-1210	\$1.64	80.92	179-679	\$1.23	\$0.69	6891-7AM	\$1.15	80.64
Dentales	4FH-10FH	\$1.57	81.05	PANI-APRI -	\$1.17	90.79	10711-7411	\$8.94	\$0.43
Enst Commny	7401-1210	\$2.22	81.24	1391-6FH	\$1.66	\$0.93	6011-748	\$1.32	\$0.74
Ecuador	4PH-12AH	\$2.59	\$1.18	7401-4EM	\$1.94	\$0.83	12401-7401	\$1.35	\$0.66
Egypt	1794-2400	\$2.70	\$1.36	74H-1PH	\$2.03	\$1.03	2401-7401	\$1 51	\$0.83
ElSalvador	5P91-11P90	\$2.45	\$1.05	0.001-SPH	\$1,84	\$0.79	1170-BM	\$1.46	\$0.63
Ethiopia	1791-2AM	\$2.70	81.30	740-1710	82.83	\$1.03	2401-7401	\$1.61	\$0.81

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AND SERVICE BATES

		STANDARD	STANDAR	n Thilles	DISCOUNT	atecom	17 TDE	BCOMONY		
		TDE	18T HIM A	TO.T MIN	TIME	TRE MEN V	MD.F MIN	1116	187 HIN /	MD.F KIN
	Piji Islands	5FH-24H	\$3.95	\$1.47	9401-3216	82.97	\$1.11	2/01-9/01	\$2.37	\$0.00
	Pinland	7401-1201	\$2.16	\$1.21	1700-6000	\$1.62	80.90	6201-7/01	\$1.29	80.72
	Franco	7401-1500	\$1.63	90.92	1791-6791	\$1.23	\$0.00	GEN-7/01	\$1.15	30.64
	French Antilles	0401-3016	41.57	\$1.05	5090-11700	81.17	90.79	1170-000	80.94	\$0.63
	French Gulana	BAN1-6716	\$2.39	\$1.30	671-1201	\$1.94	\$0.03	12029-0401	\$1.35	30.66
	Pressh Polymosta	500-1100	43.87	81.44	1840-376	82.98	\$1.09	11791-10401	\$2.32	30.05
	Cobon Republic	6400-1200000	\$2.30	81.32	1200001-3716	\$1.94	20.90	3010-6400	81.54	30.79
*	Bookto	440-120000	\$2.70	81.30	120000-SPM	\$2.03	81.03	301-6401	81.61	\$0.83
	Cibroltar	7400-1500	\$2.16	\$1.21	170-670	\$1.62	80.91	471-741	\$1.29	\$0.72
	Conne	7400-1500	\$1.03	61.65	1200-0200	\$1.36	00.77	GF10-7/01	\$1.29	\$0.72
	Oundaloupe	0401-3010	81.57	61.05	SPN-13790	\$1.17	90.79	1150-040	80.94	\$0.63
	Conn	3596-11596	43.29	\$1.22	1000-370	82.47	80.93	1179-10M	82.32	90.06
	Constances Boy	479-1070	\$1.57	81.65	740-470	\$1.17	90.79	1079-740	80.94	\$0.63
	Onstanta	3590-11590	\$2.45	81.05	8401-SEN	\$1.84	80.79	1170-0AH	81.46	\$0.63
	Depens	0.00-GF16	\$2.90	81.30	671-1241	\$2.23	80.97	12009-046	\$1.76	80.77
	Boolerse	3000-11000	82.43	81.04	BAN1-3891	\$1.63	90.70	317H-04H	\$1.45	\$0.63
	Bong Rong	300-1100	\$2.96	\$1.14	1000-3790	\$2.30	80.87	1170-1000	\$2.16	30.00
	Respect	7400-1200	\$2.22	\$1.24	170-670	\$1.66	80.93	GF10-7400	61.32	80.74
	Icoland	1710-0010	\$2.22	61.24	7401-1700	\$1.66	80.93	0010-7/01	\$1.32	90.74
	India	6010-1AN	84.22	\$2.42	140-1140	43.17	61.63	1140-679	82.93	\$1.66
	Infensela ,	3070-2400	\$3.95	\$1.47	2401-11401	\$2.97	\$1.11	1140-570	42.37	\$0.00
	Iroland	7400-1800	\$1.50	80.96	1700-0706	\$1.19	\$0.72	60%-7AM	\$1.12	30.00
	Local	8401-30W	\$2.93	81.05	1240-046	\$2.19	80.79	5910-12401	\$2.07	80.74
	Italy :	7400-1890	\$1.64	80.98	1390-6790	\$1.23	80.69	00%-740	\$1.13	30.64
	Ivery Coast, Rep	6/01-120000	\$2.70	\$1.30	120000-3710	\$2.63	81.03	3711-6401	\$1.41	\$0.83
	Jamatos	479-1070	\$1.47	90.96	740-4710	\$1.09	80.74	1001-7401	\$0.00	\$0.59
	Japan	2711-0711	82.96	61.14		\$2.30	80.87	3401-2511	\$2.16	\$0.00
	Jordan	8401-3011	\$3.45	\$1.84	1240-040	\$2.50	00.93	3000-13400	\$2.07	\$0.74
	Konya	740-501	\$2.70	61.30	5090-1400	42.03	81.03	1.00-7401	\$1.61	\$0.63
	Eoros	2791-0791	\$3.95	\$1.47	8011-3401	\$2.97	41.11	340-2710	\$2.37	\$0.00
	Emmit	7401-3010	\$2.70	80.97	3711-1AM	\$2.62	90.72	1401-7401	\$1.91	\$0.68
	Leootho	740-301	\$2.50	\$1.32	301-1AH	\$1.94	80.98	1401-7401	\$1.54	\$0.79
	Liberte	6AH-12H00H	\$2.36	\$1.32	120000-571	\$1.94	\$0.96	5211-6AH	\$1.54	\$0.79
	Libye	4AH-128008	\$2.56	\$1.32	129000-5710	\$1.94	\$0.98	5791-6491	\$1.54	\$0.79
	Liochtenstein	7AH-1996	81.63	90.92	19H-4PH	\$1.23	\$0.69	6791-7401	\$1.15	\$0.64
	Luncabourg	7AN-1PH	\$2.16	\$1.21	1799-6796	\$1.62	\$0.91	6791-7491	\$1.29	\$0.72
	Hoseo	5791-2AM	\$3.95	\$1.47	2401-11400	\$2,97	\$1.11	1140-300	\$2.37	\$0.00
	Malows	4AH-12M008	82.70	\$1.36	1200001-3PH	\$2.03	\$1.03	3711-6401	\$1.41	\$0.03

AND SERVICE RATES

	STANDARD	STANDAR	D THE	DISCOUNT	019000	NT TIME	ECONOMA	BCC0001	or The
	TDE	1ST HIS A	POO.T HIN	TIME	1ST HEW A	WOO'L HITH	THE	IST HIM A	MOD'L HIM
Hologola	5PH-2AN	\$3.95	81.47	240-1140	\$2.97	\$1.11	11AH-39H	\$2.57	99.00
House	7A01-1296	\$1.63	80.92	170-670	\$1.23	\$0.60	GPH-74H	\$1.15	80.64
Montperrot	4291-14291	81.57	\$1.05	7400-4500	81.17	\$0.79	1070-7401	80.94	00.63
Morengo	441-120000	82.50	81.32	1.20000-5PH	\$1.94	\$0.98	S710-6401	81.54	80.79
Hemibia	6AH-120000	62.11	\$1.00	120000-5PH	\$1.99	80.00	3F16-6AH	\$1.26	80.65
Notherlands	7401-1510	\$1.63	80.94	1710-6710	\$1.29	80.75	6010-7401	\$1.15	30.64
Retherlando Antilles	840-300	\$1.47	80.90	2010-11210	\$1.00	80.74	1179-040	80.00	\$0.50
Novis Islands	4791-340710	81.57	\$1.65	740-450	\$1.17	\$0.79	1001-740	80.94	30.65
New Caledonia	SF0-11F6	83.95	81.47	1040-501	\$2.97	\$1.11	1179-10AH	82.37	99.00
Now Booland	3010-13F00	83.29	\$1.22		\$2.47	80.93	11FH-10M	92.32	90.06
Microcagus '	SP16-11F16	82.45	81.05	0401-3070	81.04	80.79	1170-0400	\$1.46	80.63
Migoria	7401-5010	\$2.11	\$1.00	SF0-14H	81.50	80.00	1401-7401	\$1.26	80.65
Borney	7401-1501	\$1.64	80.92	170-670	\$1.23	90.69	GP11-7401	\$1.15	80.64
Chan	0401-3EH	\$3.45	81.24	9711-0/01	\$2.50	80.93	3010-1010	\$2.07	80.74
Publistan	6791-1491	\$4.16	\$1.72	140-1140	\$3.12	81.31	11/01-679	\$2.93	\$1.21
Penens	3FW-11FW	\$2.06	\$0.00	8400-3576	\$1.55	80.67	1170-BM	\$1.45	90.64
Papus New Outness	500-11FH	43.67	\$1.44	1040-5716	\$2.91	\$1.00	1170-10AK	\$2.32	90.06
Pecaguay	-	62.59	81.10	6710-12400	\$1.94	80.83	12020-040	\$1.35	90.66
Pers	4701-12/01	\$2.50	\$1.10	740-476	81.94	00.03	1200-7401	\$1.33	90.66
Philippines	5711-2401	\$3.36	\$1.26	240-1340	\$2.32	80.94	1140-570	82.37	80.09
Poland	7401-1711	\$2.22	61.34	170-1246	\$1.50	90.90	1201-701	82.44	90.81
Portugal	1711-0711	\$1.09	61.05	7400-1270	\$1.41	90.79	GENE-746	\$1.32	90.74
Ontor	7401-3010	\$3.45	81.24	30%-14M	\$2.30	80.93	1.00-7400	\$2.07	80.74
Beneale	1791-2491	\$2.22	82.24	7400-1270	\$1.66	80.93	2001-7/01	\$1.32	80.74
Soint Eitte	APH-SOPH	\$1.37	\$1.95	7401-4501	\$1.17	80.79	10716-7461	80.94	\$0.43
Selet Lucia	4711-30PH	\$1.57	\$1.05	7401-4296	\$1.17	80.79	1079-744	\$0.94	\$0.63
Saint Ptorro/Higusian	471-1071	82.47	90.00	740-471	\$1.09	80.74	1079-746	\$0.00	80.50
Saint Vincent	4791-30016	81.57	\$1.05	7400-4790	\$1.17	80.79	1070-740	80.94	\$0.63
Salpen	3090-13790	\$3.87	81.44	1044-371	82.91	61.00	1179-1000	\$2.32	\$0.06
Son Horton	7401-1FW	41.43	\$0.92	1796-6796	41.23	80.69	401-741	\$1.13	\$0.64
Soudt Acabla	7401-5011	\$2.64	80.97	JPH-14H	82.02	80.72	1401-7401	\$1.91	\$0.68
Sonogal	4AH-12HOOK	\$2.70	81.30	129008-SPH	\$2.03	\$1.03	3011-6401	\$1.61	\$0.83
Singapore	3F91-11F91	\$2.96	81.24	1049-57%	\$2.30	90.07	11FH-10AH	82.16	\$0.00
South Africa	6AH-12HOOH	\$2.11	\$1.00	120000-5791	\$1.59	\$0.00	SPN-GAR	\$1.26	\$0.65
Spain	7AH-1PH	\$1.63	80.92	174-474	\$1.23	80.69	6PH-7AM	\$1.15	\$0.64
Set Lonka	6PH-1AM	84.89	\$2.03	1AH-11AH	\$3.67	81.32	11AH-6FH	\$2.93	\$1.21
Surtness	BAN-GPH	\$2.59	\$1.18	6FH-12AH	\$1.94	80.83	13HTD-0AH	\$1.55	\$0.66
Densiland	6AH-12H00H	\$2.50	\$1.32	129000 - 501	81.94	60.96	3791-6491	\$1.54	\$0.79

TELUS COMMUNICATIONS, INC

AND SERVICE BATES

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		STANDARD	STANDA	D THE	DISCOUNT	D180000	T TIME	ECONOMA	ECONO	TDE
		THE	1ST HIM A	MIN TOOK	TIME	1ST HIM A	MIN 1.000	TIME	1ST HIN A	DO.T HIM
Sweden		7401-1200	\$1.63	80.92	1791-6791	\$1.23	\$0.69	6791-7401	\$1.15	\$0.64
Switzer	Land	7401-1201	\$1.43	80.92	1791-6791	\$1.23	\$0.60	6711-7401	\$1.15	80.64
Talwan		500-1100	\$3.26	\$1.25	1040-370	\$2.52	\$0.94	1170-10AH	82.37	90.00
Tonsent	ia .	170-200	42.50	\$1.32	7401-1291	\$1.94	90.98	2401-7401	\$1.54	\$0.79
Thetles	4	5711-2/01	\$3.95	81.47	2401-11401	\$2.97	\$1.22	1140-594	\$2.37	90.00
Togo		440-120000	\$2.70	\$1.30	120000-501	\$2.03	\$1.03	3711-6401	41.61	80.83
Trinido	d & Tobage	470-1070	61.57	\$1.05	7/01-4791	61.17	\$0.79	1079-748	80.94	\$0.63
Tentata		64H-12H00H	42.70	\$1.30	1.20000-5010	\$2.03	\$1.03	5811-6400	41.61	80.83
Took &	Calons Isla	0401-30711	\$1.47	80.90	3010-11010	\$1.00	90.74	1179-0400	\$0.00	\$0.50
Tuebay		7401-1200	\$2.22	81.24	2710-oFM	\$1.66	90.93	0711-7411	\$1.32	80.74
Uganda		1791-2491	\$2.36	81.32	7401-1898	\$1.94	80.90	2401-7401	\$1.54	\$0.79
United	Arch Relactor	B40-300	6".70	\$0.97	9998-0AR	\$2.02	90.72	3010-0016	\$1.91	90.66
United	Eingdon	7401-1370	\$1.39	\$0.03	170-670	\$3.04	\$0.63	6211-7401	\$0.90	80.50
Bruguay		470-1200	\$2.39	\$1.10	740-450	\$1.94	80.03	1200-7400	\$1.55	\$0.66
Vot Sonn	CLLY	7401-1500	\$2.83	80.02	1791-6791	\$1.23	90.00	6710-7400	\$1.15	80.64
Venneue	la	BAN-671	\$1.63	\$0.77	67H-12AH	\$1.30	\$0.39	1240-071	\$1.29	\$0.35
West Co	-	7401-1570	81.63	\$0.92	1200-0200	\$1.23	90.00	0791-7481	\$1.15	80.64
Tones A	cob Republic	040-300	83.45	61.84	9711-0401	\$2.56	80.93	3011-901	\$2.07	80.74
Topoolo	wto	1701-2400	82.22	81.84	7401-1201	\$1.06	80.93	2401-7401	\$1.32	\$0.74
Zelse		64H-12H00H	82.70	81.30	1200001-3710	\$2.03	\$1.03	3011-4401	41.61	80.83
Zanbla		64H-12H00H	\$2.30	\$1.32	120000-2010	81.94	80.90	3011-6401	\$1.54	\$0.79
Etobobe	•	64H-12HDON	\$2.30	81.32	120000-3010	82.94	80.90	301-640	\$1.54	\$0.79
Magico	740-77%	Hon-Fri	41.01	81.50			711-7411	Han-Pet	81.25	81.02
	3FW-12003	Set, Dan	81.81	\$1.30			2HED-SPH	Set, Sun	\$1.25	\$1.62
	SAL PRINTS	,	44.45	41.00				-	40.63	44.44

(DS - 15)

SPECIAL MEETING

RE:

LDA/TELTEC BILLING DIFFERENTIALS

6/9/88 - 11:00 a.m.

In attendance: Juan Aleman, Gene Ladin, Dennis Sickle, Scott Drake, Jeff Kennedy. (Gail Backman attended to take notes for Norman Klugman)

The purpose of this meeting is to discuss the remaining differences between LDA's and Teltec's billing criteria for certain telephone calls which are billable using LDA's billing criteria but are not billable if we use Teltec's

billing criteria.

Jeff Kennedy had prepared an outline of the billing criteria utilized by LDA and an outline of the billing criteria utilized by Teltec (copy attached). Both systems have been changed so that the billing criteria uniformly has two ticks. The Teltec system is set up to match to the next or closest NPA or NXX if the system cannot find a true match on the Bellcore list. The LDA system is being set up this way now. We have no way of determining how many calls would be effected by this.

There will be only one set of rate tables.

There are some answer qualifiers that are not billable on the Teltec system but are considered billable on the LDA system. The Teltec tariff, which is the tariff being used going forward, indicates that we use either hardware or software answer supervision to qualify whether or not the call was completed. LDA considers a call completed and billable after five rings. Time qualifiers are also used to determine call completion including whether the call was abandoned, if an illegal authorization code is being used, whether the call is to a valid number, if the call belongs on the network, etc.

LDA BILLABLE CALL CRITERIA -- The first criteria to be considered a billable call follows these answer qualifiers:

No.	Explanation		
1	Hardware answer		
2	Software answer	1	
4	Hardware answer	default/ringback	tone
8	No ring. voice		
13	Voice after ring		

All of these are billable on LDA's system if the duration is equal to or greater than nine seconds.

The second criteria be considered a

billable call follows these answer qualifiers:

No.	Explanation	
3	Busy or reorder tone d	efault
7	Continuous tone	
9	Noise	
10	Not used	DEPOSITION
11	Continuous ring	EXHIBIT
12	Quiet after ring	15-150CA
		3-27-98 RW

The second criteria makes the call billable on LDA's system if the duration is equal to or greater than 36 seconds.

The calls are billed from second "I" if it is determined to be a billable call after the duration of seconds required has passed.

Answer Qualifier number 10 (not used) is applied if you get an answer qualifier of zero and a time qualifier of 4 (valid dialed number) and the duration is greater than the 36 seconds. This scenario would represent a billable call on LDA's system. It would not be a billable call on Teltec's system. Teltec does not bill if the call is not answered.

Teltec's tariff reads that we do not bill unanswered calls. We have software that monitors the calls being answered with an 80 percent accuracy. qualifier such as number 10 are the smaller companies. Changing Teltec's system to match LDA's in this case would create a real headache in customer service.

Scott Drake pointed out that LDA was faced with an open invitation to the customers to get all their one minute calls credited back because of this policy.

The third criteria to be considered a

billable call follows these answer qualifiers:

Silence default greater than or equal to 52 seconds.

This criteria can be lowered to match Teltec's criteria for a billable call with the answer qualifier created by silence default.

Teltec does not bill based on number of rings. The company makes an

effort to bill only the legitimately answered calls.

Juan Aleman stated that we know Telter has a call completion rate of about 56 percent. LDA's call completion rate is closer to 70 - 72 percent. Considering the differential between the two call completion rates, we could improve the amount of billable traffic by a large factor if we change Teltec's system to qualify a call as billable after five rings. If we alter LDA's qualifiers to match Teltec's, we will reduce our revenue by that same differential.

As mentioned by Dennis, other problems will be created if we change Teltec's qualifier to match LDA's five ring qualifier, especially in customer service. This would also create marketing problems, because the consumers are aware of the different types of answer supervision. Many customers base their decision to sign a contract on the answer supervision method utilized by the carrier. If we bill based on number of rings (without hardware or software answer supervision), the customers will be upset with our billing and question its accuracy.

As of June 15, we are under Teltec's tariff wording. The LDA system of billing based on number of rings is not provided for in our tariff. decision is made to alter Teltec's system to match LDA's system, a tariff filing will have to be done, which cannot be made effective until the middle of July,

if it is mailed immediately.

Scott Drake suggested that a test be done on a sample week running from Sunday through Saturday (a week with no holidays). ALL calls using Teltoc's system would be rated, and again ALL calls would be rated using LDA's system. Then we can see what the differential looks like so that a determination can be made as to how big of an impact any changes will have on the company.

DS-1-2

The tapes have already been done on LDA, and we can duplicate a week on Teltec's rate table. The rate tables are different on each system. The Super Saver rates are different from LDA's rates, and we know we will have a revenue hit based on the difference in the rates.

In the test, we would have to use the same rate tables to run both LDA and Teltec criteria to determine the impact of which criteria we will use going forward.

Jeff Kennedy said we can run the test through the same LDA rate tables, as the rate tables now stand, and we should be able to make the comparison.

This type of test will tell us truly what the impact will be.

We will take a one week sample and run the tapes under Teltec's billable criteria to see what the impact is. We will round to the Teltec criteria for Super Saver. The billable and pricing criteria needs to be used. Any rounding to second or minute levels will be considered on the test. Juan Aleman will write up an EDP request for this. The test will take about three days and we should have the results on Monday.

Dennis Sickle asked about running the Teltec tape through the criteria LDA uses (5 rings) to determine the impact if the change is made that way. We could do the same test the opposite way and run Teltec's tape through LDA's criteria. The biggest problem we would run into in that scenario is that we are

working on Teltec's tariff.

The first scenario will be run immediately. The second scenario will be run utilizing only the tape from May 31. The second test will not be ready on

Monday. There were over 300,000 CDRs on the May 31 tape.

If we decide to change the tariff, it will take 30 to 60 days minimum to get this put into effect with the FPSC. Scott recommended that if we decide a tariff change is necessary, that the tariff be completely rewritten to provide

for all the items in the tariff which should be altered in some way.

Gene Ladin is very concerned about accepting any reduction in revenue. Dennis Sickle thinks we must look at the long range effects of what we will be doing with any changes made. If we suddenly increase Teltec's revenue by ten percent by going with LDA's criteria, the customers will notice it immediately and begin complaining about being charged for the calls based on rings rather than answer supervision. The bill to the customers will increase substantially if we go with LDA's criteria. Our cancellation rate is very likely to go up substantially if we change to LDA's criteria. If our cancellation rate does increase, this could have a greater revenue impact than the loss of revenue by switching LDA's system to Teltec's criteria.

MEETING ADJOURNED 11:45 A.M.