



Public Service Commission

-M-E-M-O-R-A-N-D-U-M-

DATE: June 24, 1998
TO: Mary Bane, Deputy Executive Director/Technical
FROM: Walter D'Haeseleer, Director of Communications *WD*
RE: Request for Additional CMU Staff to Review Any Confidential Data Filed in Docket 980459-TP, Flow-Through of 1998 LEC Switched Access Reductions by IXCs, Pursuant to Section 364.163(6), Florida Statutes

RECEIVED-EPSC
98 JUN 25 PM 1:23
RECORDING AND
INDEXING

IXCs which paid \$20 million or more in 1997 in total intrastate switched access will need to submit substantial documentation in addition to their flow-through tariff filings. In past years, the large IXCs (e.g., MCI) have filed for confidential treatment of this information because of its market sensitivity. The staff members listed below should be authorized to review any confidential data that is filed in this docket in order to understand how the IXCs have calculated their flow-throughs.

Richard Tudor
Sally Simmons
David Dowds

OK
MAR
6/24/98

DOCUMENT NO
16910-99

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JOE GARCIA
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

September 16, 1998

Monica M. Barone, Attorney
Sprint
3100 Cumberland Circle
Mailstop GAATLN0802
Atlanta, Georgia 30339

Re: Docket No. 980459-TP -- Flow-through of 1998 LEC switched access reductions by IXCs, pursuant to Section 364.163(6), F.S. (Confidential Filing)

Dear Ms. Barone:

Commission staff has advised that confidential Document No. 07797-98, filed July 23, 1998 on behalf of Sprint, can be returned to the source.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

Enclosure

cc: Sue Ollila, Division of Communications

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

- 1. Addressee's Address
 - 2. Restricted Delivery
- Consult postmaster for fee.

3. Article Addressed to 980459-TZ
 Sprint
 Monica M. Barone, Attorney
 3100 Cumberland Circle
 Mailstop GAATLN0802
 Atlanta, Georgia 30339

4a. Article Number
98-81B

4b. Service Type
 Registered Insured
 Certified COD
 Express Mail Return Receipt for Merchandise

7. Date of Delivery
9-21-97

5. Signature (Addressee)

8. Addressee's Address (Only if requested and fee is paid)

6. Signature (Agent)

Monica M. Barone

PS Form 3811, December 1991

☆U.S. GPO: 1993-352-714

DOMESTIC RETURN RECEIPT

Thank you for using Return Receipt Service.

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

April 30, 1999

Floyd Self, Attorney
Messer Law Firm
Post Office Box 1876
Tallahassee, Florida 32301

**Re: Docket No. 980459-TP - WorldCom Technologies, Inc.
(Confidential Filing)**

Dear Mr. Self:

Commission staff have advised that confidential Document No. 07135-98, filed July 7, 1998* on behalf of WorldCom Technologies, Inc. can be returned to the source.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF/abf
Enclosure
cc: Division of Communications

RECEIVED BY: _____

A large, handwritten signature in cursive script, likely belonging to the recipient of the letter.

DATE: 5/5/99

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

April 30, 1999

Marsha Rule, Attorney
AT&T Communications of the Southern States, Inc.
101 North Monroe Street, Suite 700
Tallahassee, Florida 32301

**Re: Docket No. 980459-TP -AT&T Communications of the Southern States, Inc.
(Confidential Filing)**

Dear Ms. Rule:

Commission staff have advised that confidential Document No. 06939-98, filed July 2, 1998, on behalf of AT&T Communications of the Southern States, Inc. can be returned to the source.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF/abf
Enclosure
cc: Division of Communications

RECEIVED BY: Rhonda Merritt DATE: 5/28/99 2³⁰

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

May 25, 1999

VIA CERTIFIED MAIL NO. 99-131

Nannette Edwards, Senior Manager
ITC^DeltaCom
700 Boulevard South, Suite 101
Huntsville, Alabama 35802

**Re: Docket No. 980459-TP - ITC^DeltaCom Communications, Inc. d/b/a
ITC^DeltaCom (Confidential Filing)**

Dear Ms. Edwards:

Commission staff have advised that confidential Document No. 10828-98, filed October 1, 1998, on behalf of ITC^DeltaCom Communications, Inc. d/b/a ITC^DeltaCom can be returned to the source.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF/abf
Enclosure
cc: Division of Communications

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

- 1. Addressee's Address
- 2. Restricted Delivery

Consult postmaster for fee.

ITC^DeltaCom
 Nannette Edwards, Senior Manager
 700 Boulevard South, Suite 101
 Huntsville, Alabama 35802
 MAS 980459-TR

4a. Article Number

99-131

4b. Service Type

- Registered Certified
- Express Mail Insured
- Return Receipt for Merchandise COD

7. Date of Delivery

10/1/99

5. Received By: (Print Name)

Adrian Butler

6. Signature: (Addressee or Agent)

X Adrian M. Butler

8. Addressee's Address (Only if requested and fee is paid)

Thank you for using Return Receipt Service.

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

May 27, 1999

VIA CERTIFIED MAIL NO. 99-139

Monica M. Barone, Attorney
Sprint Communications Company Limited Partnership
3100 Cumberland Circle
Atlanta, Georgia 30339

**Re: Docket No. 980459-TP - Sprint Communications Company Limited Partnership
(Confidential Filing)**

Dear Ms. Barone:

Commission staff have advised that confidential Document Nos. 10825-98, filed October 1, 1998, and 11656-98, filed October 20, 1998, on behalf of Sprint Communications Company Limited Partnership can be returned to the source.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF/abf
Enclosure
cc: Division of Communications

on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. Addressee's Address
2. Restricted Delivery

Consult postmaster for fee.

Sprint Communications Company Limited Partnership
 Monica M. Barone, Attorney
 3100 Cumberland Circle
 Atlanta, Georgia 30339

MAS dkt 980459-TP

79-139

- Certified
- Insured
- Merchandise
- COD

6-2-99

Is your RETURN

5. Received By: (Print Name)

6. Signature: (Addressee or Agent)

X *[Signature]*

8. Addressee's Address (Only if requested and fee is paid)

PS Form 3811, December 1994

Domestic Return Receipt

Thank you for using Return Receipt Service.

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.

DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770



Public Service Commission

May 27, 1999

Floyd R. Self, Attorney
Messer, Caparello & Self
215 South Monroe Street, Suite 701
Tallahassee, Florida 32302-1876

**Re: Docket No. 980459-TP - WorldCom Technologies, WorldCom Network Services,
Biztel, and TTI National
(Confidential Filing)**

Dear Mr. Self:

Commission staff have advised that confidential Document No. 11041-98, filed October 7, 1998 on behalf of WorldCom Technologies, WorldCom Network Services, Biztel, and TTI National can be returned to the source.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

Kay Flynn, Chief
Bureau of Records

KF/abf
Enclosure
cc: Division of Communications

RECEIVED BY: Chris

DATE: 4³⁰

5/27/99

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.

DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770



Public Service Commission

May 27, 1999

Marsha Rule, Attorney
AT&T Communications of the Southern States, Inc.
101 North Monroe Street, Suite 700
Tallahassee, Florida 32301-1549

**Re: Docket No. 980459-TP - AT&T Communications of the Southern States, Inc.
(Confidential Filing)**

Dear Ms. Rule:

Commission staff have advised that confidential Document No. 10863-98, filed October 2, 1998 on behalf of AT&T Communications of the Southern States, Inc. can be returned to the source.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kay Flynn".

Kay Flynn, Chief
Bureau of Records

KF/abf

Enclosure

cc: Division of Communications

RECEIVED BY: Shunda Merrill

DATE: 5/28/99

2³⁰

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.

DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770



Public Service Commission

June 3, 1999

Richard D. Melson, Attorney
Hopping Law Firm
Post Office Box 6526
Tallahassee, Florida 32314

*Corrected 6/22/00.
See attached
memorandum. 168*

980459-TP

Re: Docket No. 980696-TP (Confidential Filing)

Dear Mr. Melson:

12577-98

Commission staff have advised that confidential Document No. ~~09595~~-98, filed on behalf of MCI Telecommunications Corporation and MCImetro Access Transmission Services, Inc., can be returned to the source.

Please do not hesitate to call if you have any questions concerning this matter.

Sincerely,

Kay Flynn, Chief
Bureau of Records

KF/lcw
Enclosure
cc: Division of Communications

RECEIVED BY: *Russell M. Dull* DATE: *3⁴⁵/_{PM} 6/9/99*

MEMORANDUM

To: CONFIDENTIAL FILES
From: KAY FLYNN
Date: JUNE 22, 2000
Re: Document 12577-98 in 980459-TP

On June 19, 2000, I asked Marguerite Lockard to review all confidential filings received from July 1, 1998 through December 31, 1998. To do so, Marguerite used the "control file" which contained a listing of filings received in that period. She checked the contents of the file drawers against those entries that did not contain a notation indicating the document had either been returned to the source, sent to the file or to staff (if declassified), or otherwise had an accounting as to why the document was not in the confidential file drawer. Of approximately 200 documents listed, she was unable to immediately locate 28. After further review, she found that 17 of the 28 were properly signed out to Commission staff. She brought the remaining 11 documents to my attention (see attached, handwritten list). Further review on my part established that seven had been returned to their sources (determined by locating a copy of either the letter returning the document to an in-town source or the return receipt card showing delivery of the document to an out-of-town source). Two documents were actually in the confidential files but in locations other than the filing area that has been in use since July 1, 1998. One document had been declassified and forwarded to the docket file.

After an extensive search on my part (which included another review of the contents of the confidential file drawers), I remained unable to account for one document: 12577-98 from Docket 980459-TP. This was a filing made by attorney Rick Melson for MCI on November 9, 1998. I did have a memorandum from Sue Ollila in Communications dated November 20, 1998, directing me to return the document to the source, but I did not have a copy of the letter that I routinely prepare to accompany confidential documents returned to the source. I checked with Sue, who assured me she did not have the document in her possession (she had signed it out in late December 1998, but had properly signed it in a short time later). She also stated her belief that we *had* returned the document because the information contained in the document is currently the subject of an audit staff is doing of MCI; she indicated her belief that Mr. Melson or someone at MCI would have pointed out the document was still in the Commission's possession if that were indeed the case. She offered to ask Mr. Melson about the document, but we both agreed it would not be proper to do so during the pendency of the audit.

Prior to bringing the matter to my director, Blanca Bayó's, attention, I conducted another search through the copies of letters that accompany documents returned to the source. On this search, I discovered a questionable duplication: two copies of a letter to Rick Melson dated June 3, 1999, indicating Document 09598-98 in Docket 980696-TP was being returned--two copies that were identical in every way except for the "received by" signature at the bottom of each letter. One letter contained the signature of Russell M. (illegible) dated 6/9/99, while the second contained Rick Melson's signature dated 6/10/99. Realizing that we could not have returned more than one copy of a confidential filing, I concluded that *one* of the letters had to contain a mistake.

It is my belief that the person preparing the letters simply failed to change the docket and document reference on the second letter. The first letter was prepared to return Document 09598-99 in 980696-TP filed on behalf of MCI to Rick Melson. The letter in WordPerfect was then re-used to return 12577-98 in 980459-TP filed on behalf of MCI to Rick Melson. Unfortunately, for whatever reason (the most likely explanation being a distraction while the letter was being prepared), the preparer did not substitute document and docket numbers as is normally done when a WordPerfect letter document is used repeatedly for routine matters such as the return of confidential material. The letters were prepared during a period in mid-1999 when my staff and I were working on a backlog of confidential documents that were to be returned to their sources. Work on returning the documents would have been interspersed with the normal workload. While the documents were kept secure during the time they were prepared for return, it is possible an interruption could have resulted in such a mistake being made in the letter.

Based on this conclusion, I have corrected one copy of the letter to indicate it actually returned confidential Document 12577-98 in Docket 980459-TP to Rick Melson. I have also placed an entry in the confidential control log to reference this "Memorandum to Confidential Files"; the Memorandum itself will be attached to the corrected copy of the letter.

cc: Blanca S. Bayó

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

January 28, 2000

Messer Law Firm
Attention: Floyd R. Self
Post Office Box 1876
Tallahassee, Florida 32301-1876

Re: Return of Confidential Document(s) to the Source (Docket No. 980459-TP)

Dear Mr. Self:

Commission staff have advised that Confidential Document No. 07330-98 filed on behalf of WorldCom, Inc. can be returned to the source. The document is enclosed.

Please do not hesitate to contact me if you have any questions concerning this matter.

Sincerely,

Kay Flynn, Chief
Bureau of Records

Enclosure

SIGNATURE

DATE

1/31/00 4:00 PM