

Marguerite Lockard

From: Marguerite Lockard
Sent: Thursday, January 06, 2005 3:34 PM
To: Denise Vandiver
Cc: Bob Freeman; Kay Flynn
Subject: RE: 990000-PU Confidential DNs

OK, per this e-mail, i will return confidential DNs 01796-99 and 03881-99 back to the source.
thanks.

From: Denise Vandiver
Sent: Thursday, January 06, 2005 3:27 PM
To: Marguerite Lockard
Cc: Bob Freeman; Kay Flynn
Subject: RE: 990000-PU Confidential DNs

Sure!

(Bob, the first document did not appear to have a related audit work paper document, and the second one indicates on Case Management that the related audit work papers were destroyed 12/31/04.)

01796-99 - NEFCOM (Nobles) - (CONFIDENTIAL) Response to Audit Information Request No. 9, Item No. 2.

03881-99 - GTEFL (Caswell) - (CONFIDENTIAL) Diskette and workpapers from audit investigation of IXC's that received reduced access charges effective 7/1/98 and 10/1/98. (x-ref 03439-99; Audit Control No. 98-357-1-2)

03439-99: FPSC (AFA/Pelt) - (CONFIDENTIAL) Volume II of II of working papers for GTEFL audit (Audit Control No. 98-357-1-2). (x-ref 03881-99) [CCA note: DN destroyed 12/31/04.]

From: Marguerite Lockard
Sent: Thursday, January 06, 2005 3:14 PM
To: Denise Vandiver
Cc: Bob Freeman; Kay Flynn
Subject: 990000-PU Confidential DNs

Hi Denise.

Confidential DNs 01796-99 and 03881-99 have met their 5 year retention schedule. Is it OK for us to return these documents to the source ????

01796-99 - NEFCOM (Nobles) - (CONFIDENTIAL) Response to Audit Information Request No. 9, Item No. 2.

03881-99 - GTEFL (Caswell) - (CONFIDENTIAL) Diskette and workpapers from audit investigation of IXC's that received reduced access charges effective 7/1/98 and 10/1/98. (x-ref 03439-99; Audit Control No. 98-357-1-2)

Thanks.

DOCUMENT NUMBER-DATE

00216 JAN-6 05

FPSC-COMMISSION CLERK