# CASE NUMBER: 99 - 258

THE OTHE Complair	nts - Rates	ANY, INC. DBA ACCESS ONE COMMUNICATIONS				
OF THOMP	OF THOMAS RAY & NORMA J. CULLEN-SLAMMING ISSUE					
		OMAS RAY & NORMA J. CULLEN VS. THE OTHER CCESS ONE COMMUNICATIONS				
SEO	ENTRY					
NBR		REMARKS				
0001	06/16/1999	Application.				
0002	06/22/1999	Acknowledgement letter.				
0003	07/09/1999	Order to Satisfy or Answer; info due 7/19				
M0001	07/19/1999	NETTECHA JACKSON/CUSTOMER SERVICE-RESPONSE TO 7/9/99 ORDER				
0004	08/04/1999	Letter to Mr. & Mrs. Thomas R. Cullen regarding fraudulent tape recording				
0005	08/09/1999	Letter to Nettecha Jackson regarding complaint				
M0002	09/01/1999	SCOTT COX ACCESS ONE-ANSWER TO COMPLAINT				
M0003 -	10/19/1999	SCOTT COX/THE OTHER PHONE COMPANY-THE OTHER PHONE COMPANY d/b/a ACCESS ONE ANSWER				
M0004	10/21/1999	SCOTT COX ACCESS ONE COMMUNICATIONS-ANSWER TO COMPLAINT				
0006	11/09/1999	Order cancelling 11/18 hearing & scheduling an IC on 12/1 at 10:30 in CR 1.				
0007	12/02/1000	TC memo, comments if any due $12/13/99$ .				

0007 12/03/1999 IC memo; comments, if any, due 12/13/99. M0005 01/26/2000 SCOTT COX ACCESS ONE COMMUNCATIONS-SUPPLEMENTAL RESPONSE TO ALLEGED VIOLATION 0008 ·03/10/2000 FINAL ORDER DISMISSING COMPLAINT

( \_ )

PAGE 1



COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION 211 SOWER BOULEVARD POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

#### CERTIFICATE OF SERVICE

RE: Case No. 1999-258 THE OTHER PHONE COMPANY, INC. DBA ACCESS ONE COMMUNICATIONS

I, Stephanie Bell, Secretary of the Public Service Commission, hereby certify that the enclosed attested copy of the Commission's Order in the above case was served upon the following by U.S. Mail on March 10, 2000.

See attached parties of record.

Secretary of the Commission

SB/sa Enclosure Kevin Griffo President The Other Phone Company, Inc. dba Access One Communications 4205 Vineland Road Suite L15 Orlando, FL. 32811

Thomas Ray & Norma Jean Cullen 970 U.S. Highway, 62 East Eddyville, KY. 42038

Nettecha Jackson Customer Service Supervisor Access One Communications 3427 N.W. 55th Street Fort Lauderdale, FL. 33309

Honorable Scott C. Cox Attorney for The Other Phone Company d/b/a Access One Communications 200 Hart Block Building 730 West Main Street Louisville, KY. 40202

Honorable Neil S. Baritz Attorney for The Other Phone Company d/b/a Access One Communications Dreier & Baritz LLP 150 East Palmetto Park Road Suite 401 Boca Raton, FL. 33432

# BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

COUNTRY LADY & GENT, THOMAS RAY CULLEN AND NORMA J. CULLEN	)
COMPLAINANTS	)
ν.	) CASE NO. 99-258
THE OTHER PHONE COMPANY, A/K/A ACCESS ONE COMMUNICATIONS	)
DEFENDANT	)

# ORDER

On June 16, 1999, Norma J. Cullen filed a formal complaint against The Other Phone Company a/k/a Access One Communications ("Access One") for violation of KRS 278.535. The complaint alleged that Access One caused an unauthorized change of her prescribed primary interexchange carrier ("PIC") from BellSouth Telecommunications, Inc. ("BellSouth") to Access One. The complaint requested reimbursement for all costs and charges associated with the PIC change.

Complainant's service was changed back to BellSouth In addition, the Defendant fully reimbursed Complainant by way of credits and, in doing so, exceeded the requirements of KRS 278.535 regarding restitution.

Based upon the above facts, the Commission finds that Access One has satisfied completely the demands of the complaint and requirements of the statute.

IT IS THEREFORE ORDERED that the complaint filed by Norma J. Cullen is dismissed.

Done at Frankfort, Kentucky, this 10th day of March, 2000.

By the Commission

ATTEST:

hela.

Executive Director

SCOTT C. COX Attorney at Law



200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 JAN 2 6 2000 Office: (502) 589-6190 FAX: (502) 584-1744 PUBLIC SERVICE COMMISSION

January 24, 2000

Ms. Helen Helton Executive Director Kentucky Public Service Commission P.O. Box 615 Frankfort, Kentucky 40602

> Re: The Other Phone Company, Inc. d/b/a Access One Communications v. Alleged Violation(s) of KRS 278.535 Switching of Telecommunications Provider Case No. 99-325

Country Lady & Gent, Thomas Ray and Norma S. Cullen v. The Other Phone Company, Inc., d/b/a Access One Communications Case No. 99(258)

Dear Ms. Helton:

Enclosed for filing please find an Original Supplemental Response in each of the abovestyled matters. I have also enclosed a copy of each to be stamped "filed" and returned to me in the envelope provided.

Thank you for your assistance in this matter. If you have any questions, please don't hesitate to contact me.

Cordially,

Scott C. Co

SCC:sls Enclosures

#### **BEFORE THE PUBLIC SERVICE COMMISSION**

In the Matter of: )
Country Lady & Gent, )
Thomas Ray and Norma S. Cullen )
Complainants )
Complainants )
V. )
The Other Phone Company, Inc., d/b/a )
Access One Communications )
Defendant )



Case No. 99-258

#### THE OTHER PHONE COMPANY, INC., D/B/A ACCESS ONE COMMUNICATIONS' SUPPLEMENTAL RESPONSE

Now comes The Other Phone Company, Inc., d/b/a Access One Communications ("Access One"), by and through its undersigned attorneys, for its Supplemental Response in the above referenced matter, states as follows:

1. On December 1, 1999 an informal conference was held in the Public Service Commission's offices. The attorney for the Commission, the Honorable Dale Wright, requested that a supplemental response be filed by Access One detailing that Mr. and Mrs. Cullen had been made whole by Access One. Mr. and Mrs. Cullen had two accounts with Access One, one for telephone number (502) 388-2977 and another for (850) 671-7288. Both of these accounts have had all outstanding balances credited. On March 5, 1999 a credit for \$113.21 was posted to the 388-2977 account and on May 20, 1999 a credit for \$189.77 was posted to the other account.

WHEREFORE, the Other Phone Company, Inc., d/b/a Access One Communications respectfully requests that this matter be dismissed in its entirety and the records of the Kentucky

Service Commission be modified to so reflect.

Respectfully submitted,

ett C Ca

Scott C. Cox 200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 (502) 589-6190

Neil S. Baritz

Dreier & Baritz LLP 150 East Palmetto Park Road, Suite 401 Boca Raton, Florida 33432 (561) 750-0910

# **CERTIFICATE OF SERVICE**

It is hereby certified that a true and correct copy of the foregoing Supplemental Response was sent by U.S. Mail to

Thomas Ray and Norma Jean Cullen c/o Country Lady & Gent 970 U.S. Highway 62E Eddyville, Kentucky 42038

Helen Helton, Executive DirectorKentucky Public Service Commission730 Schenkel LaneP.O. Box 615Frankfort, Kentucky 40602

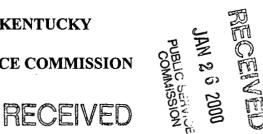
this  $\mathcal{L}\mathcal{L}$  day of January, 2000.

2 Cup

Scott C. Cox

# **BEFORE THE PUBLIC SERVICE COMMISSION**

In the Matter of:	
Country Lady & Gent, Thomas Day and Norma S. Cullan )	
Thomas Ray and Norma S. Cullen)	,
Complainants	
<b>v.</b>	
The Other Phone Company, Inc., d/b/a Access One Communications	
Defendant	



JAN 2 6 2000

GENERAL COUNSEL

Case No. 99-258

# THE OTHER PHONE COMPANY, INC., D/B/A ACCESS ONE COMMUNICATIONS' SUPPLEMENTAL RESPONSE

Now comes The Other Phone Company, Inc., d/b/a Access One Communications ("Access One"), by and through its undersigned attorneys, for its Supplemental Response in the above referenced matter, states as follows:

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ett C Cap Scott C. Cox

200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 (502) 589-6190

Neil S. Baritz

Dreier & Baritz LLP 150 East Palmetto Park Road, Suite 401 Boca Raton, Florida 33432 (561) 750-0910

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It is hereby certified that a true and correct copy of the foregoing Supplemental Response was sent by U.S. Mail to

Thomas Ray and Norma Jean Cullen c/o Country Lady & Gent 970 U.S. Highway 62E Eddyville, Kentucky 42038

Helen Helton, Executive Director Kentucky Public Service Commission 730 Schenkel Lane P.O. Box 615 Frankfort, Kentucky 40602

this  $\mathcal{L}\mathcal{L}$  day of January, 2000.

Gan

Scott C. Cox



COMMONWEALTH OF KENTUCKY **PUBLIC SERVICE COMMISSION** 730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KENTUCKY 40602 www.psc.state.ky.us (502) 564-3940 Fax (502) 564-1582

Paul E. Patton Governor

December 3, 1999

Ronald B. McCloud, Secretary Public Protection and Regulation Cabinet

Helen C. Helton Executive Director Public Service Commission

Mr. Scott C. Cox 200 Hart Block Building 730 West Main Street Louisville, KY 40202

> Re: Case No. <u>99-258</u> Country Lady & Gent, Thomas Ray Cullen and Norma J. Cullen vs. The Other Phone Company a/k/a Access One Communications

and

Case No. 99-325 The Other Phone Company, Inc. d/b/a Access One Communications Alleged Violations

Dear Mr. Cox:

Attached is a copy of the memorandum which is being filed into<sup>°</sup> the record of the abovereferenced case. As counsel of record, you may distribute the memorandum to your client and any others you deem appropriate.

If you have any comments that you would like to make regarding the contents of the informal conference memorandum, please do so within five days of receipt of this letter. If you have any questions, please contact Dale Wright at 502/564-3940, Extension 235.

Sincerely, Helen C. Helton **Executive Director** 

DW:v Attachment

# FILED

#### **INTRA-AGENCY MEMORANDUM**

DEC 0 3 1999

# KENTUCKY PUBLIC SERVICE COMMISSION

PUBLIC SERVICE COMMISSION

#### TO: Main Case File 99-258

Country Lady & Gent, Thomas Ray Cullen and Norma J. Cullen vs. The Other Phone Company a/k/a Access One Communications

and

#### Main Case File 99-325

The Other Phone Company, Inc. d/b/a Access One Communications Alleged Violations

FROM:

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Dale Wrig

DATE: December 3, 1999

SUBJECT: Informal Conference

On December 1, 1999, an informal conference was held in the Commission's offices. Present on behalf of the Commission were Dale Wright and Bob Johnston. Present on behalf of The Other Phone Company (also known as and now known as Access One) was Kevin Griffo, President. This was a joint informal conference concerning the facts and allegations of the two cases captioned above.

Access One is represented by Attorney Scott C. Cox, who was unable to attend the conference. I personally called Mr. Cox to seek his authorization to conduct the conference without his presence. Mr. Cox clearly authorized that the conference could be conducted without him and that Mr. Griffo desired that the conference be held.

Discussed first was the formal complaint in Case No. 99-258. The complainants, Thomas Ray Cullen and Norma J. Cullen, request that they be reimbursed for all expenses resulting from the alleged improper pick/switch. Mr. Griffo was advised that the complaint would be resolved and disposed of if Access One would satisfy the complainants' request. Staff suggested that Mr. Cox file a supplemental response detailing the date(s) of compliance and the amounts. If the complainants were "satisfied" and Access One could show proof by means of supplemental response, the case would go to the Commission with the recommendation that Case No. 99-258 be closed.

Second, we discussed the show cause Order issued in Case No. 99-325. The Order involved three alleged violations of KRS 278.535, as follows: (1) Mary Frances Clausen, (2) Dr. Damon R. Campbell, owner and operator of the Blue Cross Animal Hospital, and (3) King's Body Shop located in Neon, Kentucky. The answer filed on October 21, 1999 by Access One does not dispute the facts contained in the show

MEMORANDUM: Informal Conference The Other Phone Company December 3, 1999

cause Order. Access One could not produce a letter of authorization or tape recording for any of the three alleged violations. As mitigation, Mr. Griffo explained in detail the remedial measures initiated by Access One to eliminate potential violations of KRS 278.535. Since the facts are undisputed, Staff requested that Access One file a supplemental response or answer setting out in detail the actions taken to assure compliance with KRS 278.535.

Staff and Mr. Griffo discussed a varying range of penalty which would be recommended to the Commission. It was determined that in Case No. 99-258, only complete satisfaction of the consumer complaint would be necessary. But, in Case No. 99-325, Staff recommends to the Commission a penalty of \$2,500 for each violation (or a total penalty of \$7,500) with immediate payment of \$1,500 and with discharge or suspension of the balance of \$6,000 on condition that Access One not be found, by whatever means, in violation of KRS 278.535 for a period of twelve months from the date of the Commission's final Order in Case No. 99-325. Staff recommends suspension of the penalty balance in view of the fact that the steps taken by Access One in remedying its violations have reduced the number of complaints during 1999 to one only.



COMMONWEALTH OF KENTUCKY **PUBLIC SERVICE COMMISSION** 730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KENTUCKY 40602 www.psc.state.ky.us (502) 564-3940 Fax (502) 564-1582

December 3, 1999

Ronald B. McCloud, Secretary Public Protection and Regulation Cabinet

Helen C. Helton Executive Director Public Service Commission

Paul E. Patton Covernor

Mr. Scott C. Cox 200 Hart Block Building 730 West Main Street Louisville, KY 40202

Re: Case No. 99-258

Country Lady & Gent, Thomas Ray Cullen and Norma J. Cullen vs. The Other Phone Company a/k/a Access One Communications

and

Case No. 99-325 The Other Phone Company, Inc. d/b/a Access One Communications Alleged Violations

Dear Mr. Cox:

Attached is a copy of the memorandum which is being filed into the record of the abovereferenced case. As counsel of record, you may distribute the memorandum to your client and any others you deem appropriate.

If you have any comments that you would like to make regarding the contents of the informal conference memorandum, please do so within five days of receipt of this letter. If you have any questions, please contact Dale Wright at 502/564-3940, Extension 235.

Sincerely, Helen C. Helton

Executive Director

DW:v Attachment

# INTRA-AGENCY MEMORANDUM

## KENTUCKY PUBLIC SERVICE COMMISSION

# TO: Main Case File 99-258

Country Lady & Gent, Thomas Ray Cullen and Norma J. Cullen vs. The Other Phone Company a/k/a Access One Communications

and

#### Main Case File 99-325

The Other Phone Company, Inc. d/b/a Access One Communications Alleged Violations

FROM: Dale Wright

DATE: December 3, 1999

SUBJECT: Informal Conference

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MEMORANDUM: Informal Conference The Other Phone Company December 3, 1999

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COMMONWEALTH OF KENTUCKY **PUBLIC SERVICE COMMISSION** 730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

November 9, 1999

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To: All parties of record

RE: Case No. 99-258 & Case No. 99-325

We enclose one attested copy of the Commission's Order in the above cases.

Sincerely,

Stephanie Bell Secretary of the Commission

SB/hv Enclosure Kevin Griffo President The Other Phone Company, Inc. dba Access One Communications 4205 Vineland Road Suite L15 Orlando, FL 32811

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.) 1.

Thomas Ray & Norma Jean Cullen 970 U.S. Highway, 62 East Eddyville, KY 42038

Nettecha Jackson Customer Service Supervisor Access One Communications 3427 N.W. 55th Street Fort Lauderdale, FL 33309

Honorable Scott C. Cox Attorney for The Other Phone Company d/b/a Access One Communications 200 Hart Block Building 730 West Main Street Louisville, KY 40202

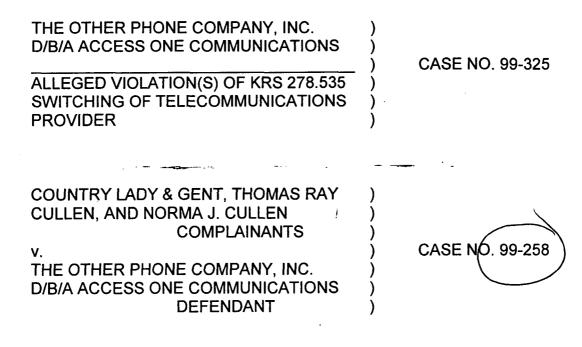
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Honorable Neil S. Baritz Attorney for The Other Phone Company d/b/a Access One Communications Dreier & Baritz LLP 150 East Palmetto Park Road Suite 401 Boca Raton, FL 33432

#### BEFORE THE PUBLIC SERVICE COMMISSION

In the Matters of:



### <u>order</u>

The Other Phone Company, Inc., doing business as Access One Communications ("Access One"), has filed its answers and responses in these proceedings and has requested an informal conference. The Commission, finding good cause, HEREBY ORDERS that:

1. The hearing scheduled for November 18, 1999 is cancelled in order to schedule an informal conference.

2. An informal conference is scheduled on December 1, 1999, at 10:30 a.m., Eastern Standard Time, in Conference Room 1 of the Commission's offices at 730 Schenkel Lane, Frankfort, Kentucky. 3. Access One shall bring all documents to support its position and shall be represented by counsel or a corporate officer authorized to enter into a settlement agreement.

Done at Frankfort, Kentucky, this 9th day of November, 1999.

By the Commission

ATTEST:

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Executive Direc

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S. NOW

200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 Office: (502) 589-6190 FAX: (502) 584-1744

October 20, 1999

SCOTT C. COX

Attorney at Law

RECEIVED

Ms. Helen Helton Executive Director Kentucky Public Service Commission P.O. Box 615 Frankfort, Kentucky 40602 OCT 2 1 1999

PUBLIC DERVICE COMMISSION

# Re: Country Lady & Gent Thomas Ray and Norma S. Cullen v. The Other Phone Company, Inc., d/b/a Access One Communications Case No. 99-258

Dear Ms. Helton:

Enclosed for filing please find one original plus ten copies of an Answer in the above-styled matter. I have also enclosed a copy to be filed-stamped and returned to me in the envelope provided.

Thank you for your assistance in this matter. If you have any questions, please don't hesitate to contact me.

Cordially,

Scott C. Cox

SCC:sls Enclosures

# **BEFORE THE PUBLIC SERVICE COMMISSION**

In the Matter of:	)	
Country Lady & Gent,	)	
Thomas Ray and Norma S. Cullen	)	OCT 2 1 1999
Complainants	)	HULTIO MUTAOE COMMISSION
v.	)	Case No. 99-258
The Other Phone Company, Inc., d	/b/a)	
Access One Communications	)	
Defendant	)	
	-	

#### ANSWER

The Other Phone Company, Inc., d/b/a Access One Communications ("Access One"), by and through its undersigned attorneys, for its Answer, states as follows:

 Access One contacted Norma S. Cullen ("Cullen") the principal of Country Lady & Gent ("Country Lady") on August 11, 1998 for the purpose of offering a discounted local service plan on features for switching her business telephone lines from Bell South to Access One.

2. On August 11, 1998, Cullen, on behalf of Country Lady, verbally authorized the switch from Bell South to Access One and pursuant to an independently tape recorded telephone conversation, Cullen confirmed her authorization of the switch of Country Lady's local telephone service provider to Access One. 3. Pursuant to internal operating protocols and consistent with the requirements of Kentucky Statutes, Chapter 278, the tape recording was made by Marketing Group, Inc., an independent verification service.

4. The tape recording included, among other things, the identification of the business, the identification of the person authorizing the switch and the date of birth of such person (the original of such tape has previously been submitted to the Kentucky Public Service Commission under separate cover.)

5. A third telephone call was made to Country Lady by an in-house representative of Access One, in accordance with Access One internal operating protocols, for the purpose of again verifying their desire to switch their local telephone service to Access One.

6. On this, the third telephone call, an individual representing herself as an authorized representative of Country Lady, again verified the switch of local telephone service from Bell South to Access One.

7. The aforementioned three step policy is universally applied by Access One in the ordinary conduct of its business.

WHEREFORE, The Other Phone Company, Inc., d/b/a Access One Communications respectfully requests that this matter be dismissed in its entirety and the records of the Kentucky Service Commission be modified to so reflect. The Other Phone Company, Inc., d/b/a Access One Communications further requests that this matter be set down for an informal conference in lieu of a hearing.

Respectfully submitted,

Scott C. Cox

200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 (502)/589-6190

Neil S. Baritz Dreier & Baritz LLP 150 East Palmetto Park Road, Suite 401 Boca Raton, Florida 33432 (561) 750-0910

#### **CERTIFICATE OF SERVICE**

It is hereby certified that a true and correct copy of the foregoing Answer was sent by U.S. Mail to

Thomas Ray and Norma Jean Cullen c/o Country Lady & Gent 970 U.S. Highway 62E Eddyville, Kentucky 42038

Helen Helton, Executive Director Kentucky Public Service Commission 730 Schenkel Lane P.O. Box 615 Frankfort, Kentucky 40602

this  $\underline{\mathcal{AO}}$  day of October, 1999.

A. U.C

Scott C. Cox

200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 Office: (502) 589-6190 FAX: (502) 584-1744

October 18, 1999

SCOTT C. COX Attorney at Law

Ms. Helen Helton Executive Director Kentucky Public Service Commission P.O. Box 615 Frankfort, Kentucky 40602



# Re: Country Lady & Gent Thomas Ray and Norma S. Cullen v. The Other Phone Company, Inc., d/b/a Access One Communications Case No. 99-258

Dear Ms. Helton:

Enclosed for filing please find one original plus ten copies of an Answer in the above-styled matter. I have also enclosed a copy to be filed-stamped and returned to me in the envelope provided.

Thank you for your assistance in this matter. If you have any questions, please don't hesitate to contact me.

Cordially,

Scott C. Cox

SCC:sls Enclosures

#### **BEFORE THE PUBLIC SERVICE COMMISSION**

In the Matter of:	)
	)
Country Lady & Gent,	)
Thomas Ray and Norma S. Cullen	
	)
Complainants	)
	)
v.	)
	)
The Other Phone Company, Inc., d/b/a	)
Access One Communications	)
	)
Defendant	Ń

Case No. 99-258

#### **ANSWER**

The Other Phone Company, Inc., d/b/a Access One Communications ("Access One"), by and through its undersigned attorneys, for its Answer, states as follows:

1. As to each of Count I, II and III, Access One's operating procedures require the Company to confirm and independently verify by tape recording the authorization of the switch of each customer's local telephone service provided to Access One.

2. Pursuant to internal operating protocols and consistent with the requirement of Kentucky Statutes, Chapter 278, Access One utilized the services of Marketing Group, Inc., an independent verification service, to tape record and verify such decision.

3. The tape recordings include, among other things, the identification of the business,

the identification of the person authorizing the switch and the date of birth of such person.

4. In accordance with Access One internal operating protocols, a third telephone call is made to each customer by an in-house representative of Access One for the purpose of again

5. This three step policy is universally applied by Access One in the ordinary conduct of its business.

6. While Access One has been unable to locate copies of any records or tape recordings verifying the determination of each complaining customer to switch local telephone service to Access One, Access One can provide testimonial evidence of its policies and practices and the implementation thereof, including copies of tape recordings of other customers, and the absence of physical records is not an indication of Access One's failure to comply with Kentucky Statutes, Chapter 278.

WHEREFORE, The Other Phone Company, Inc., d/b/a Access One Communications respectfully requests that this matter be dismissed in its entirety and the records of the Kentucky Service Commission be modified to so reflect.

Respectfully submitted,

-C. Cro Scott C. Cox

200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 (502) 589-6190

ACCor for Baritz

Neil S. Baritz U Dreier & Baritz LLP 150 East Palmetto Park Road, Suite 401 Boca Raton, Florida 33432 (561) 750-0910

Attorneys for The Other Phone Company, Inc., d/b/a Access One Communications

# **CERTIFICATE OF SERVICE**

It is hereby certified that a true and correct copy of the foregoing Answer was sent by U.S. Mail to Thomas Ray and Norma Jean Cullen, c/o Country Lady & Gent, 970 U.S. Highway 62E, Eddyville, Kentucky 42038, this <u>1844</u> day of October, 1999.

ott C.C.

Scott C. Cox

SCOTT C. COX Attorney at Law

200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 Office: (502) 589-6190 FAX: (502) 584-1744

August 31, 1999



Ms. Helen Helton Executive Director Kentucky Public Service Commission P.O. Box 615 Frankfort, Kentucky 40602

# Re: Country Lady & Gent Thomas Ray and Norma S. Cullen v. The Other Phone Company, Inc., d/b/a Access One Communications Case No. 99-258

Dear Ms. Helton:

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Thank you for your assistance in this matter. If you have any questions, please don't hesitate to contact me.

Cordially,

Scott C. Cox

SCC:sls Enclosures



# **BEFORE THE PUBLIC SERVICE COMMISSION**

In the Matter of:	)	
	)	
Country Lady & Gent,	)	
Thomas Ray and Norma S. Cullen	)	
	)	
Complainants	)	
-	)	
v.	)	
	)	
The Other Phone Company, Inc., d/b/a	)	
Access One Communications	)	
	)	
Defendant	)	

Case No. 99-258

#### **ANSWER**

The Other Phone Company, Inc., d/b/a Access One Communications ("Access One"), by and through its undersigned attorneys, for its Answer, states as follows:

1. Access One contacted Norma S. Cullen ("Cullen") the principal of Country Lady & Gent ("Country Lady") on August 11, 1998 for the purpose of offering a discounted local service plan on features for switching her business telephone lines from Bell South to Access One.

2. On August 11, 1998, Cullen, on behalf of Country Lady, verbally authorized the switch from Bell South to Access One and pursuant to an independently tape recorded telephone conversation, Cullen confirmed her authorization of the switch of Country Lady's local telephone service provider to Access One.

3. Pursuant to internal operating protocols and consistent with the requirements of Kentucky Statutes, Chapter 278, the tape recording was made by Marketing Group, Inc., an independent verification service.

4. The tape recording included, among other things, the identification of the business, the identification of the person authorizing the switch and the date of birth of such person (the original of such tape has previously been submitted to the Kentucky Public Service Commission under separate cover.)

5. A third telephone call was made to Country Lady by an in-house representative of Access One, in accordance with Access One internal operating protocols, for the purpose of again verifying their desire to switch their local telephone service to Access One.

6. On this, the third telephone call, an individual representing herself as an authorized representative of Country Lady, again verified the switch of local telephone service from Bell South to Access One.

7. The aforementioned three step policy is universally applied by Access One in the ordinary conduct of its business.

WHEREFORE, The Other Phone Company, Inc., d/b/a Access One Communications respectfully requests that this matter be dismissed in its entirety and the records of the Kentucky Service Commission be modified to so reflect.

Respectfully submitted,

. Co

Scott C. Cox 200 Hart Block Building 730 West Main Street Louisville, Kentucky 40202 (502) 589-6190

Neil S. Barítz Dreier & Baritz LLP 150 East Palmetto Park Road, Suite 401 Boca Raton, Florida 33432 (561) 750-0910

# **CERTIFICATE OF SERVICE**

1. de

It is hereby certified that a true and correct copy of the foregoing Answer was sent by U.S. Mail to Thomas Ray and Norma Jean Cullen, c/o Country Lady & Gent, 970 U.S. Highway 62E, Eddyville, Kentucky 42038, this <u>31</u> day of August, 1999.

Scott C. Cox



COMMONWEALTH OF KENTUCKY **PUBLIC SERVICE COMMISSION** 730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KENTUCKY 40602 www.psc.state.ky.us (502) 564-3940 Fax (502) 564-1582

Ronald B. McCloud, Secretary Public Protection and Regulation Cabinet

Helen C. Helton Executive Director Public Service Commission

Paul E. Patton Covernor

August 9, 1999

Ms. Nettecha Jackson Customer Service Supervisor Access One Communications 3427 N.W. 55<sup>th</sup> Street Fort Lauderdale, FL 33309

> Re: Country Lady & Country Gents Thomas Ray Cullen and Norma J. Cullen vs. The Other Phone Company a/k/a Access One Communications Case No. 99-258

Dear Ms. Jackson:

Attached please find a copy of the above-named complaint and a copy of your letter dated July 14, 1999.

Please be advised that this is not an "informal" matter that can be resolved by your letter. This is a formal complaint filed with the Commission. As such, the Commission may schedule an evidentiary hearing. The ultimate result could seriously affect The Other Phone Company a/k/a Access One Communications.

Please refer this matter to the attorney or attorneys representing the company. Appropriate action needs to be taken to address the formal proceeding.

Sincerely,

Helen C. Helton Executive Director

DW/v

Attachments



COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION 730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KENTUCKY 40602 www.psc.state.ky.us (502) 564-3940

August 4, 1999

Mr. and Mrs. Thomas Ray Cullen 970 U.S. Highway 62 East Eddyville, Kentucky 42038

> Re: Complaint Against Other Phone Company, Inc. a/k/a Access One Communications Public Service Commission Case No. 99-258

Dear Mr. and Mrs. Cullen:

I am the Staff Attorney who has been assigned the case involving your complaint against the above named company. It is my understanding that you have received a tape recording which allegedly verifies a switch of service to the Other Phone Company. I further understand that you feel it is a fraudulent tape.

I need a copy of that tape, if possible, and I would like for you to contact me at the number below. It appears that this case is going to proceed and I want to talk with you about the potential that you might need to testify before the Commission.

Please contact me as soon as possible. My phone number is 502/564-3940, Extension 235.

Sincerely,

ັC. Dale Wright Staff Attorney

CDW/v





July 14, 1999

Kentucky Public Service Commission 730 Schenkel Lane Post Office Box 615 Frankfort, KY 40602

Dear Ms. Smith:

Regarding case number 99-258 for Country Lady & Gent., telephone number 850-671-7288 is as follows:

Following is our three-step policy, we initially contacted **Ms. Norma Cullen** who identified herself as owner on August 11, 1998 to offer our services. At that time she agreed to switch the company's lines from BellSouth to Access One Communications (formerly the Other Phone Company). A second person contacted her to verify the information and record it on tape, which included her date of birth. Finally, a third call was made from our local office to verify, yet again, that the customer was aware she was being switched. We follow this policy to leave no room for confusion.

Please clear our record of this complaint, as there is no base to its allegation.

If there are any other questions regarding this matter please call me at 888-622-6228 extension 110. Thank you.

Sincerely, Nettecha Jackson Customer Service Supervisor



COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION 730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

July 9, 1999

Kevin Griffo President The Other Phone Company, Inc. dba Access One Communications 4205 Vineland Road Suite L15 Orlando, FL. 32811

Thomas Ray & Norma Jean Cullen 970 U.S. Highway, 62 East Eddyville, KY. 42038

RE: Case No. 99-258

We enclose one attested copy of the Commission's Order in

the above case.

Sincerely,

Stephanie Bell

Secretary of the Commission

SB/sa Enclosure

#### BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

COUNTRY LADY & GENT, THOMAS RAY ) CULLEN, AND NORMA J. CULLEN ) COMPLAINTS ) v. ) THE OTHER COMPANY, A/K/A/ ACCESS )

DEFENDANT

ONE COMMUNICATIONS

#### ORDER TO SATISFY OR ANSWER

The Other Phone Company ("Other Phone Company") is hereby notified that it has been named as defendant in a formal complaint filed on June 16, 1999, a copy of which is attached hereto.

Pursuant to 807 KAR 5:001, Section 12, Other Phone Company is HEREBY ORDERED to satisfy the matters complained of or file a written answer to the complaint within 10 days from the date of service of this Order.

Should documents of any kind be filed with the Commission in the course of this proceeding, the documents shall also be served on all parties of record.

Done at Frankfort, Kentucky, this 9th day of July, 1999.

By the Commission

ATTEST:



COMMONWEALTH OF KENTUCKY **PUBLIC SERVICE COMMISSION** 730 SCHENKEL LANE POST OFFICE BOX 615 FRANKFORT, KY. 40602 (502) 564-3940

June 22, 1999

Kevin Griffo President The Other Phone Company, Inc. dba Access One Communications 4205 Vineland Road Suite L15 Orlando, FL. 32811

Thomas Ray & Norma Jean Cullen 970 U.S. Highway, 62 East Eddyville, KY. 42038

RE: Case No. 99-258 THE OTHER PHONE COMPANY, INC. DBA ACCESS ONE COMMUNICATIONS (Complaints - Rates) OF THOMAS RAY & NORMA J. CULLEN

This letter is to acknowledge receipt of initial application in the above case. The application was date-stamped received June 16, 1999 and has been assigned Case No. 99-258. In all future correspondence or filings in connection with this case, please reference the above case number.

If you need further assistance, please contact my staff at 502/564-3940.

Sincerely,

Stephanie Bell Secretary of the Commission

SB/jc

#### BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of: BusiNess Name. COUNTRY LADY & GENT Thomas Ryand Norma J. Cullen (Your Full Name) THE FILL STATUTE COMPLAINANT V. OPC - OTHER PHONE COMPANY ABOLANN AS ACCOS DNE COMMUNICATIONS (Name of Utility) case DEFENDANT COMPLAINT The complaint of Thomas Ray Nor ma 3 Cullen respectfully shows: (Your Full Name) RECENTER JUN 18 1999 Thomas and Norma Cullen (a) (Your Full Name) GENERAL COUNSEL 910 11.5 Hury 62E. Eddy ville., Ky. 12038 (Your Address) Name of Utility) (b) OPC. 3427 NW 55th. ST. Ft. Lauder dale, FL 33309 (Address of Utility) That: <u>We were proitabled off of Bell South pur local</u> (Describe here, using additional sheets if necessary, the (C) specific act, fully and clearly, or facts that are the reason and basis Phone B. Access one Communications without our authorization. for the complaint.) Rec. a Sill. 9/29/98 for #59.14 - Called the O.P.C. on 10-9-98 to request information requesting these Changes Jalked

Formal Complaint Page 2

Thomas Ray and Norma J. Cullen V. DPC DTHER PHONE COMPANY (Your Name) (Utility's Name) to DFC. 2 times same day. They said. norma Cullan had OK'ed this on 8-13-98. He are for proof operator Came back on line Could not find info. But would get back to us in 48 hrs. with this into. On 11-20-98 we gone info to the Public Service Co. to innertigate attention: Mr. Jim Johnson. He were sent micro casute tope of This O.P.C. proof Post marked 4-19-99. The person outage is not either of us. Called The Johnson he suggested, we go to the next stop & file this form.

Wherefore, complainant asks to lie relieved to the (Specifically state the relief desired.) Charges hilled by the O.P.C. other phone Company. Last Bill recieved 10/27/98 for # 99.06 Interest on this and any Tall Charges related to this. Dated at \_\_\_\_\_\_(Your Oity) \_, Kentucky, this <u>\_29</u>4\_day of april, 19 99.

mat Cullen

(Name and Address of Attorney, if any.)

# BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of: Business Name: Country LADY & GENT	RECO
(Your Full Name)	RECEIVED JUN 1 6 1999
) COMPLAINANT ) )	PUBLIC SERVICE
VOPC - OTHER PHONE COMPANY	CASE 99-258
Also KNOWN AS ACCESS DNE Communications) (Name of Utility)	
DEFENDANT )	
COMPLAINT	
The complaint of <u>Thomas</u> Rac Nor ma Store uller (Your Full Name)	respectfully shows:
(a) Thomas and Norma Cullen (Your Full Name)	_
975 N.S. Hury 625. Eddy ville, Ky. 12038 (Your Address)	
(b) <u>OPC OTHER PHONE COMPANY</u> (Name of Utility)	
3427 NW 55th. ST. Ft. Lauder dale, Ft (Address of Utility)	33309
(c) That: <u>We were opictated off of bil</u> (Describe here, using additional sheets if nec	<u>e South aur. local</u> essary, the
<b>Prove C. to OPC (or) others, Phone Co.</b> specific act, fully and clearly, or facts that are the reas	son and basis
Access one Communications, with and for the complaint.)	tour authorization.
Roc. a lill. 9/29/98 for #59.16 - Called the	
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Formal Complaint Page 2

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Wherefore, complainant asks to lie relieved of the (Specifically state the relief desired.) Charges billed by the D.P.C. other phone Company. Last Bill recieved 10/27/98 for # 99.06 Interest on this and any + all Charges related to this.

Dated at \_\_\_\_\_\_\_ \_, Kentucky, this <u>\_29<sup>7</sup>4-</u>day of April, 19 99.

nat Culler

(Name and Address of Attorney, if any.)

COUNTRY Notes Inf. Paquested Bez: Jim Johnson on 4/14/199 A.M. Thanks. Norma



attention : Mr. Jim Johnson Publie Service Commission USE Consumer Services 16661 9 1 MMD CEIVED

Frenkfort, Ky. 4.0. Lox 615