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RECEIVED
2000 DEC 29 10 18 02
ARIZONA CORPORATION COMMISSION
Telephone:(770) 232-9200
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December 28, 2000

VIA OVERNIGHT DELIVERY

Docket Control Center
Arizona Corporation Commission
1200 W. Washington Street
Phoenix, Arizona 85007
(602) 542-2237

DOCKET NO. T-03975A-00-1065

Re: Trans National Communications International, Inc.
Requirements for Long Distance Resellers

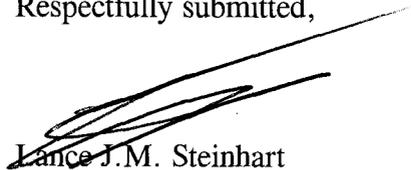
Dear Sir/Madam:

Enclosed please find for filing an original and ten (10) copies of Trans National Communications International, Inc.'s Application and Petition for Certificate of Public Convenience and Necessity to Provide Competitive Intrastate Telecommunications as a Long Distance Reseller.

I have also enclosed an extra copy of this letter to be date stamped and returned to me in the enclosed, self addressed, postage prepaid envelope.

If you have any questions or if I may provide you with any additional information, please do not hesitate to contact me. Thank you for your attention to this matter.

Respectfully submitted,



Lance J.M. Steinhart

Attorney for Trans National Communications International, Inc.

Enclosures

cc: Richard Hargrave
Christa Fallin w/out enclosures

ARIZONA CORPORATION COMMISSION

Application and Petition for Certificate of Convenience and Necessity to Provide Competitive Intrastate Telecommunications Services as a Long Distance Reseller

Mail original plus 10 copies of completed application to:

Docket Control Center
Arizona Corporation Commission
1200 W. Washington St.
Phoenix, AZ 85007

If you have current applications pending in Arizona for provision of reseller, AOS, or other telecommunication services, please identify:

Type of Service:

Docket No.:

Date:

Type of Service:

Docket No.:

Date:

For Docket Control Only:
(Place Stamp Here)

ARIZONA CORPORATION COMMISSION
JUN 29 12 02
RECEIVED

DOCKET NO. T-03975A-00-1065

Docket No.:

Date Docketed:

A. Company and Telecommunications Service Information

(A-1) The name, address, and telephone number (including area code) of the applicant (company):

Trans National Communications International, Inc.
2 Charlesgate West
Boston, Massachusetts 02215
(617) 369-1000

(A-2) If doing business (dba) under a name other than the applicant (company) name listed above, specify:

(A-3) The name, address, telephone number, and facsimile number and email address of the management contact:

Richard Hargrave
Chief Financial Officer
Trans National Communications International, Inc.
2 Charlesgate West
Boston, Massachusetts 02215
(617) 369-1000/Phone
(617) 369-1110/Fax
ERobinson@tninternet.com

(A-4) The name, address, and telephone, facsimile number and email address of the attorney, if any, representing the applicant:

Lance J.M. Steinhart
Attorney at Law
6455 East Johns Crossing
Suite 285
Duluth, Georgia 30097
770-232-9200/Phone
770-232-9208/Fax
lsteinhart@telecomcounsel.com

(A-5) What type of legal entity is the applicant?

- Sole proprietorship
- Partnership limited,
- general,
 Arizona,
 Foreign
- Limited liability company
- Corporation "S",
 "C",
 non-profit,
 Arizona,
 Foreign
- Other, specify:

Application and Petition for Competitive Reseller CC&N

(A-6) Include "Attachment A." Attachment A must list names of all owners, partners, limited liability company managers, or corporation officers and directors (specify), and indicate percentages of ownership.

(A-7) 1. Is your company currently reselling telecommunication service in Arizona? If yes, provide the date or the approximate date that you began reselling service in Arizona.

Yes. Approximate date company began reselling service in Arizona is January of 1995.

2. If the answer to 1. is "yes", identify the types of telecommunications services you resell; whether operator services are provided or resold and whether they are provided or resold to traffic aggregators (as defined in A.A.C. Rule R14-2-1001(3), a copy of which is attached); the number of customers in Arizona for each type of service; and the total number of intrastate minutes resold in the latest 12 month period for which data is available. Note: The Commission rules require that a separate CC&N, issued under Article 10, be obtained in order to provide operator services to traffic aggregators.

The company currently resells long distance services. Operator services are not provided nor resold and they are not provided or resold to traffic aggregators. The company currently has approximately 745 customers in the State of Arizona. The approximate number of intrastate resold minutes for the 12 month period for which data is available is 106,073.

3. If the answer to 1. is "no", when does your company plan to begin reselling service in Arizona?

(A-8) Include "Attachment B." Attachment B, your proposed tariff, must include proposed rates and charges for each service to be provided, state the tariff (maximum) rate as well as the price to be charged, and state other terms and conditions, including deposits, that will apply to provision of the service(s) by your company.

The Commission provides pricing flexibility by allowing competitive telecommunications service companies to price their services at levels equal to or below the tariff (maximum) rates. The prices to be charged by the company are filed with the Commission in the form of price lists. See the "Illustrative Tariff/Price List

Application and Petition for Competitive Reseller CC&N

Example" attached. Note: Price list rate changes that result in rates that are lower than the tariff rate are effective upon concurrent notice to the Commission (See Rule R14-2-1109(B)(2)). See Rule R14-2-1110 for the procedures to make price list changes that result in rates that are higher than the tariff rate.

(A-9) The geographic market to be served is:

- statewide.
 other, describe and provide a map depicting the area.

(A-10) List the states in which you currently resell services similar to those you intend to resell in Arizona.

The 48 contiguous states except South Carolina, plus Hawaii.

(A-11) Provide the name, address, and telephone number of the company's complaint contact person.

**Chuck Luca
Trans National Communications International, Inc.
2 Charlesgate West
Boston, Massachusetts 02215
Phone: (617) 369-1138**

(A-12) Provide a list of states in which you have sought authority to resell telecommunications services and in which the state granted the authority with major changes and conditions or did not grant your application for those services. For each state listed, provide a copy of the Commission's decision modifying or denying your application for authority to provide telecommunications services.

**Arizona denied previous application, publication requirement not met.
South Carolina denied application, company had some agents who sold service prior to certification, while application was pending. Company is in the process of reapplying and working out settlement with SC, and expects certification to be granted. See attached orders.**

Application and Petition for Competitive Reseller CC&N

(A-13) Has the company been granted authority to provide or resell telecommunications services in any state where subsequently the authority was revoked? If "yes", provide copies of the State Regulatory Commission's decision revoking its authority.

No.

(A-14) Has the company been or is the company currently involved in any formal complaint proceedings before any state or Federal Regulatory Commission? If "yes", in which states is the company involved in proceedings and what is the substance of these complaints. Also, provide copies of Commission orders that have resolved any of these complaints.

No.

(A-15) Has the applicant been involved in any civil or criminal investigations related to the delivery of telecommunications services within the last five years? If "yes", in which states has the applicant been involved in investigations and why is the applicant being investigated?

No.

(A-16) Has the applicant had judgment entered against it in any civil matter or been convicted of criminal acts related to the delivery of telecommunications services within the last five years? If yes, list the states where judgment or conviction was entered and provide a copy of the court order.

No.

Application and Petition for Competitive Reseller CC&N

B. Technical Information

(B-1) If your company is a switchless reseller, provide the name of the company or companies whose services you resell and skip to question (B-2). If you are not a switchless reseller, complete the remainder of this section.

Yes, the company resells services provided by MCI WorldCom, Sprint, Frontier/Global Crossing.

Include "Attachment C." Attachment C should provide the following information: A diagram of the applicant's basic call network used to complete Arizona intrastate telecommunications traffic. This diagram should show how a typical call is routed in both its originating and terminating ends (i.e. show the access network and call completion network).

Also include on the diagram the carrier(s) used for each major network component and indicate if the carrier is facilities-based or not. If the carrier is not facilities-based, indicate who owns the facilities (within the State of Arizona) that are used to originate and terminate the applicant's intrastate telecommunications traffic (i.e. provide a list of the Arizona facilities-based long distance carriers whose facilities are used to complete the applicant's intrastate traffic).

(B-2) Will your customers be able to access alternative toll service providers or resellers via 1+ or 101XXXX access, if your system becomes non-operational?

Yes.

Application and Petition for Competitive Reseller CC&N

C. Financial Information

(C-1) Include "Attachment D." Attachment D **must** include copy of your Company's balance sheet, income statement, audit report (if audited) and all related notes to these financial statements for the two most recent years your Company has been in business. **See Attachment D**

(C-2) If your Company does not have financial statements for the two most recent years, please give the date your Company began operations. N/A

(C-3) If the balance sheets you submit do not have retained earnings accounts, please provide this account information on a separate sheet for each of the two years. N/A

(C-4) If your Company is a subsidiary, please provide your Parent Company's financial statements, in addition to your Company's financial statements. N/A

(C-5) If your Company intends to rely on the financial resources of its Parent Company, please provide a written statement from your Parent Company attesting that it will provide complete financial backing if your Company experienced a net loss or a business failure and that it will guarantee to payment of customers, advances, prepayments or deposits held by your Company if, for some reason, your Company cannot provide service or repay the deposits. N/A

(C-6) Will your customers be required to (or have the option to) pay advances, prepayments, or deposits for any of your products or services.

YES____(If yes, provide an explanation of how and when these customers advances, prepayments, or deposits will be applied of reference the terms and conditions section of your Company's tariffs with this explanation. If this information is not explained in the tariff of this application, please provide it on a separate sheet.)

NO__x__(Note: If at a later date, your Company decides it wants to offer or require customer advances, prepayments or deposits, it must submit financial statements as part of the tariff amendment process.)

Also, see attachment E, Arizona projections

Application and Petition for Competitive Reseller CC&N

I certify that if the applicant is an Arizona corporation, a current copy of the Articles of Incorporation is on file with the Arizona Corporation Commission and the applicant holds a Certificate of Good Standing from the Commission. If the company is a foreign corporation or partnership, I certify that the company has authority to transact business in Arizona. I certify that all appropriate city, county and/or State agency approvals have been obtained. Upon signing of this application I attest that I have read the Commission's rules and regulations relating to the regulations of telecommunications services and that the company will abide by Arizona State Law including the Arizona Corporation Commission Rules and Regulations. I agree that the Commission's rules apply in the event there is a conflict between those rules and the company's tariff, unless otherwise ordered by the Commission. I certify that to the best of my knowledge the information provided in this Application and Petition is true and correct.

[Signature]
(Signature of Authorized Representative)

12/28/00
(Date)

Richard Hargrave
(Printed Name of Authorized Representative)

Chief Financial Officer
(Title)

SUBSCRIBED AND SWORN to before me this 28th day of December, 2000.

[Signature]
NOTARY PUBLIC

My Commission Expires:

My Commission Expires
June 9, 2006

ATTACHMENTS

A - Officers and Directors Percentage Ownership

Officers

Brian Twomey	President	
Bruce E. Rogoff	CEO	
Richard Hargrave	CFO	
William B. Weidlein	Treasurer	
Steven B. Belkin	Chairman	77%
Bruce E. Rogoff	Vice-Chairman	
Pamela Hesse	Controller	
Marcy Raskind	Secretary	

Directors

Steven B. Belkin	77%
Joan W. Belkin	
Bruce E. Rogoff	

B - Proposed Tariff

TITLE SHEET

ARIZONA TELECOMMUNICATIONS TARIFF

This tariff contains the descriptions, regulations, and rates applicable to the furnishing of service or facilities for Telecommunications Services furnished by Trans National Communications International, Inc. ("Trans National"), with principal offices at 2 Charlesgate West, Boston, Massachusetts 02215. This tariff applies for services furnished within the State of Arizona. This tariff is on file with the Arizona Corporation Commission, and copies may be inspected, during normal business hours, at the company's principal place of business.

ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
ISSUED BY: Richard Hargrave, Chief Financial Officer
2 Charlesgate West
Boston, Massachusetts 02215

CONCURRING, CONNECTING OR
OTHER PARTICIPATING CARRIERS

1. Concurring Carriers - None
2. Connecting Carriers - None
3. Other Participating Carriers - None

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2 Charlesgate West
Boston, Massachusetts 02215

CHECK SHEET

The Sheets of this tariff are effective as of the date shown at the bottom of the respective sheet(s). Original and revised sheets as named below comprise all changes from the original tariff and are currently in effect as of the date on the bottom of this sheet.

<u>SHEET</u>	<u>REVISION</u>
1	Original
2	Original
3	Original
4	Original
5	Original
6	Original
7	Original
8	Original
9	Original
10	Original
11	Original
12	Original
13	Original
14	Original
15	Original
16	Original
17	Original
18	Original
19	Original
20	Original
21	Original
22	Original
23	Original
24	Original
25	Original
26	Original
27	Original
28	Original
29	Original
30	Original
31	Original
32	Original
33	Original

* New or Revised Sheet

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Boston, Massachusetts 02215

TARIFF FORMAT

A. Sheet Numbering: Sheet numbers appear in the upper right corner of the page. Sheets are numbered sequentially. However, new sheets are occasionally added to the tariff. When a new sheet is added between sheets already in effect, a decimal is added. For example, a new sheet added between pages 11 and 12 would be page 11.1.

B. Sheet Revision Numbers: Revision numbers also appear in the upper right corner of each sheet where applicable. These numbers are used to indicate the most current page version on file with the Commission. For example, 4th Revised Sheet 13 cancels 3rd Revised Sheet 13. Consult the Check Sheet for the sheets currently in effect.

C. Paragraph Numbering Sequence: There are nine levels of paragraph coding. Each level of coding is subservient to its next higher level:

2.
2.1
2.1.1
2.1.1.A
2.1.1.A.1
2.1.1.A.1.(a)
2.1.1.A.1.(a).I
2.1.1.A.1.(a).I.(i)
2.1.1.A.1.(a).I.(i).(1)

D. Check Sheets: When a tariff filing is made with the Commission, an updated Check Sheet accompanies the tariff filing. The Check Sheet lists the sheets contained in the tariff, with a cross reference to the current Revision Number. When new sheets are added, the Check Sheet is changed to reflect the revision. All revisions made in a given filing are designated by an asterisk (*). There will be no other symbols used on this sheet if these are the only changes made to it (i.e., the format, etc. remains the same, just revised revision levels on some sheets). The tariff user should refer to the latest Check Sheet to find out if a particular sheet is the most current on Commission file.

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Boston, Massachusetts 02215

SYMBOLS

The following are the only symbols used for the purposes indicated below:

- (C) to signify change in regulation
- (D) to signify a deletion
- (I) to signify a rate increase
- (L) to signify material relocated in the tariff
- (N) to signify a new rate or regulation
- (R) to signify a rate reduction
- (T) to signify a change in text, but no change in rate or regulation

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SECTION 1 - TECHNICAL TERMS AND ABBREVIATIONS

Access Line - An arrangement from a local exchange telephone company or other common carrier, using either dedicated or switched access, which connects a Customer's location to the Company's location or switching center.

Authorization Code - A numerical code, one or more of which may be assigned to a Customer, to enable the Company to identify the origin of the Customer so it may rate and bill the call. Automatic number identification (ANI) is used as the authorization code wherever possible.

Commission - Used throughout this tariff to mean the Arizona Corporation Commission.

Customer - The person, firm, corporation or other legal entity which orders the services of the Company or purchases a Company Prepaid Calling Card and/or originates prepaid calls using such cards, and is responsible for the payment of charges and for compliance with the Company's tariff regulations.

Company or Trans National - Used throughout this tariff to mean Trans National Communications International, Inc., a Delaware Corporation.

Dedicated Access - The Customer gains entry to the Company's services by a direct path from the Customer's location to the Company's point of presence.

Prepaid Account - An inventory of Telecom Units purchased in advance by the Customer, and associated with one and only one Authorization Code as contained in a specific Prepaid Calling Card.

Prepaid Calling Card - A card issued by the Company, containing an Authorization Code which identifies a specific Prepaid Account of Telecom Units, which enables calls to be processed, account activity to be logged, and balances to be maintained, on a prepayment basis.

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Resp. Org - Responsible Organization or entity identified by an 800 service Customer that manages and administers records in the 800 database and management system.

Switched Access - The Customer gains entry to the Company's services by a transmission line that is switched through the local exchange carrier to reach the Company's point of presence.

Telecom Unit - A measurement of telecommunications service equivalent to one minute of usage between any two points within the State of Arizona.

Telecommunications - The transmission of voice communications or, subject to the transmission capabilities of the services, the transmission of data, facsimile, signaling, metering, or other similar communications.

Underlying Carrier - The telecommunications carrier whose network facilities provide the technical capability and capacity necessary for the transmission and reception of Customer telecommunications traffic.

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Boston, Massachusetts 02215

SECTION 2 - RULES AND REGULATIONS

2.1 Undertaking of the Company

This tariff contains the regulations and rates applicable to intrastate interexchange telecommunications services provided by the Company for telecommunications between points within the State of Arizona. Services are furnished subject to the availability of facilities and subject to the terms and conditions of this tariff in compliance with limitations set forth in the Commission's rules. The Company's services are provided on a statewide basis and are not intended to be limited geographically. The Company offers service to all those who desire to purchase service from the Company consistent with all of the provisions of this tariff. Customers interested in the Company's services shall file a service application with the Company which fully identifies the Customer, the services requested and other information requested by the Company. The Company reserves the right to examine the credit record and check the references of all applicants and Customers prior to accepting the service order. The service application shall not in itself obligate the Company to provide services or to continue to provide service if a later check of applicant's credit record is, in the opinion of the Company, contrary to the best interest of the Company. The Company may act as the Customer's agent for ordering access connection facilities provided by other carriers or entities when authorized by the Customer, to allow connection of a Customer's location to a service provided by the Company. The Customer shall be responsible for all charges due for such service arrangement.

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- 2.1.1 The services provided by the Company are not part of a joint undertaking with any other entity providing telecommunications channels, facilities, or services, but may involve the resale of the Message Toll Services (MTS) and Wide Area Telecommunications Services (WATS) of underlying common carriers subject to the jurisdiction of this Commission.
- 2.1.2 The rates and regulations contained in this tariff apply only to the services furnished by the Company and do not apply, unless otherwise specified, to the lines, facilities, or services provided by a local exchange telephone company or other common carriers for use in accessing the services of the Company.
- 2.1.3 The Company reserves the right to limit the length of communications, to discontinue furnishing services, or limit the use of service necessitated by conditions beyond its control, including, without limitation: lack of satellite or other transmission medium capacity; the revision, alteration or repricing of the Underlying Carrier's tariffed offerings; or when the use of service becomes or is in violation of the law or the provisions of this tariff.

2.2 Use of Services

- 2.2.1 The Company services may be used for any lawful purpose consistent with the transmission and switching parameters of the telecommunications facilities utilized in the provision of services, subject to any limitations set forth in this Section 2.2.
- 2.2.2 The use of the Company services to make calls which might reasonably be expected to frighten, abuse, torment, or harass another or in such a way as to unreasonably interfere with use by others is prohibited.

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- 2.2.3 The use of the Company services without payment for service or attempting to avoid payment for service by fraudulent means or devices, schemes, false or invalid numbers, or false calling or credit cards is prohibited.
- 2.2.4 The Company services are available for use 24 hours per day, seven days per week.
- 2.2.5 The Company does not transmit messages, but the services may be used for that purpose.
- 2.2.6 The Company services may be denied for nonpayment of charges or for other violations of this tariff.
- 2.2.7 Customers shall not use the service provided under this tariff for any unlawful purpose.
- 2.2.8 The Customer is responsible for notifying the Company immediately of any unauthorized use of services.

2.3 Liability of the Company

- 2.3.1 The Company shall not be liable for any claim, loss, expense or damage for any interruption, delay, error, omission, or defect in any service, facility or transmission provided under this tariff, if caused by the Underlying Carrier, an act of God, fire, war, civil disturbance, act of government, or due to any other causes beyond the Company's control.
- 2.3.2 The Company shall not be liable for, and shall be fully indemnified and held harmless by the Customer against any claim, loss, expense, or damage for defamation, libel, slander, invasion, infringement of copyright or patent, unauthorized use of any trademark, trade name or service mark, proprietary or creative right, or any other injury to any person, property or entity arising out of the material, data or information transmitted.

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- 2.3.3 No agent or employee of any other carrier or entity shall be deemed to be an agent or employee of the Company.
- 2.3.4 The Company's liability for damages, resulting in whole or in part from or arising in connection with the furnishing of service under this tariff, including but not limited to mistakes, omissions, interruptions, delays, errors, or other defects or misrepresentations shall not exceed an amount equal to the charges provided for under this tariff for the long distance call for the period during which the call was affected. No other liability in any event shall attach to the Company.
- 2.3.5 The Company shall not be liable for and shall be indemnified and saved harmless by any Customer or by any other entity from any and all loss, claims, demands, suits, or other action or any liability whatsoever, whether suffered, made, instituted, or asserted by any Customer or any other entity for any personal injury to, or death of, any person or persons, and for any loss, damage, defacement or destruction of the premises of any Customer or any other entity or any other property whether owned or controlled by the Customer or others.
- 2.3.6 The Company shall not be liable for any indirect, special, incidental, or consequential damages under this tariff including, but not limited to, loss of revenue or profits, for any reason whatsoever, including the breakdown of facilities associated with the service, or for any mistakes, omissions, delays, errors, or defects in transmission occurring during the course of furnishing service.

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2.3.7 The remedies set forth herein are exclusive and in lieu of all other warranties and remedies, whether express, implied, or statutory, INCLUDING WITHOUT LIMITATION IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

2.4 Responsibilities of the Customer

2.4.1 The Customer is responsible for placing any necessary orders and complying with tariff regulations. The Customer is also responsible for the payment of charges for services provided under this tariff.

2.4.2 The Customer is responsible for charges incurred for special construction and/or special facilities which the Customer requests and which are ordered by the Company on the Customer's behalf.

2.4.3 If required for the provision of the Company's services, the Customer must provide any equipment space, supporting structure, conduit and electrical power without charge to the Company.

2.4.4 The Customer is responsible for arranging access to its premises at times mutually agreeable to the Company and the Customer when required for Company personnel to install, repair, maintain, program, inspect or remove equipment associated with the provision of the Company's services.

2.4.5 The Customer shall cause the temperature and relative humidity in the equipment space provided by Customer for the installation of the Company equipment to be maintained within the range normally provided for the operation of microcomputers.

- 2.4.6 The Customer shall ensure that the equipment and/or system is properly interfaced with the Company facilities or services, the signals emitted into the Company network are of the proper mode, bandwidth, power and signal level for the intended use of the subscriber and in compliance with criteria set forth in this tariff, the signals do not damage equipment, injure personnel, or degrade service to other Customers. If the FCC or some other appropriate certifying body certifies terminal equipment as being technically acceptable for direct electrical connection with interstate communications service, the Company will permit such equipment to be connected with its channels without the use of protective interface devices. If the Customer fails to maintain the equipment and/or the system properly, with resulting imminent harm to the Company equipment, personnel or the quality of service to other Customers, the Company may, upon written notice, require the use of protective equipment at the Customer's expense. If this fails to produce satisfactory quality and safety, the Company may, upon written notice, terminate the Customer's service.
- 2.4.7 The Customer must pay the Company for replacement or repair of damage to the equipment or facilities of the Company caused by negligence or willful act of the Customer or others, by improper use of the services, or by use of equipment provided by Customer or others.
- 2.4.8 The Customer must pay for the loss through theft of any Company equipment installed at Customer's premises.
- 2.4.9 If the Company installs equipment at Customer's premises, the Customer shall be responsible for payment of any applicable installation charge.

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2.4.10 The Customer must use the services offered in this tariff in a manner consistent with the terms of this tariff and the policies and regulations of all state, federal and local authorities having jurisdiction over the service.

2.5 Cancellation or Interruption of Services

2.5.1 Without incurring liability, upon five (5) working days' (defined as any day on which the company's business office is open and the U.S. Mail is delivered) written notice to the Customer, the Company may immediately discontinue services to a Customer or may withhold the provision of ordered or contracted services:

2.5.1.A For nonpayment of any sum due the Company for more than thirty (30) days after issuance of the bill for the amount due,

2.5.1.B For violation of any of the provisions of this tariff,

2.5.1.C For violation of any law, rule, regulation, policy of any governing authority having jurisdiction over the Company services, or

2.5.1.D By reason of any order or decision of a court, public service commission or federal regulatory body or other governing authority prohibiting the Company from furnishing its services.

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Boston, Massachusetts 02215

- 2.5.2 Without incurring liability, the Company may interrupt the provision of services at any time in order to perform tests and inspections to assure compliance with tariff regulations and the proper installation and operation of Customer and the Company equipment and facilities and may continue such interruption until any items of noncompliance or improper equipment operation so identified are rectified.
- 2.5.3 Service may be discontinued by the Company without notice to the Customer, by blocking traffic to certain countries, cities or NXX exchanges, or by blocking calls using certain Customer authorization codes, when the Company deems it necessary to take such action to prevent unlawful use of its service. The Company will restore service as soon as it can be provided without undue risk, and will, upon request by the Customer affected, assign a new authorization code to replace the one that has been deactivated.
- 2.5.4 The Customer may terminate service upon thirty (30) days written notice for the Company's standard month to month contract. Customer will be liable for all usage on any of the Company's service offerings until the Customer actually leaves the service. Customers will continue to have Company usage until the Customer notifies its local exchange carrier and changes its long distance carrier. Until the Customer so notifies its local exchange carrier, it shall continue to generate and be responsible for long distance usage.

ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
ISSUED BY: Richard Hargrave, Chief Financial Officer
2 Charlesgate West
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2.6 Credit Allowance

2.6.1 Credit may be given for disputed calls, on a per call basis.

2.6.2 Credit shall not be issued for unavailability of long distance services.

ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
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2.7 Restoration of Service

The use and restoration of service shall be in accordance with the priority system specified in part 64, Subpart D of the Rules and Regulations of the Federal Communications Commission.

2.8 Deposit

The Company does not require deposits.

2.9 Advance Payments

The Company does not require advance payments.

2.10 Payment and Billing

- 2.10.1 Service is provided and billed on a billing cycle basis, beginning on the date that service becomes effective. Billing is payable upon receipt.
- 2.10.2 The customer is responsible for payment of all charges for services furnished to the Customer, as well as to all persons using the Customer's codes, exchange lines, facilities, or equipment, with or without the knowledge or consent of the Customer. The security of the Customer's Authorization Codes, subscribed exchange lines, and direct connect facilities is the responsibility of the Customer. All calls placed using direct connect facilities, subscribed exchange lines, or Authorization Codes will be billed to and must be paid by the Customer. Recurring charges and non-recurring charges are billed in advance. Charges based on actual usage during a month and any accrued interest will be billed monthly in arrears.
- 2.10.3 All bills are presumed accurate, and shall be binding on the customer unless objection is received by the Company in writing within 30 days after such bills are rendered. No credits, refunds, or adjustments shall be granted if demand therefore is not received by the Company in writing within such 30 day period.

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2.11 Collection Costs

In the event Company is required to initiate legal proceedings to collect any amounts due to Company for regulated or non-regulated services, equipment or facilities, or to enforce any judgment obtained against a Customer, or for the enforcement of any other provision of this tariff or applicable law, Customer shall, in addition to all amounts due, be liable to Company for all reasonable costs incurred by Company in such proceedings and enforcement actions, including reasonable attorneys' fees, collection agency fees or payments, and court costs. In any such proceeding, the amount of collection costs, including attorneys' fees, due to the Company, will be determined by the court.

2.12 Taxes

All federal, state and local taxes, assessments, surcharges, or fees, including sales taxes, use taxes, gross receipts taxes, and municipal utilities taxes, are billed as separate line items and are not included in the rates quoted herein.

2.13 Late Charge

A late fee of 1.5% per month or the amount otherwise authorized by law, whichever is lower, will be charged on any past due balances.

2.14 Returned Check Charge

A fee will be charged whenever a check or draft presented for payment for service is not accepted by the institution on which it is written.

2.15 Reconnection Charge

A reconnection fee of \$25 per occurrence will be charged when service is reestablished for Customers which have been disconnected due to non-payment. Payment of the reconnection fee and any other outstanding amounts will be due in full prior to reconnection of service.

SECTION 3 - DESCRIPTION OF SERVICE

3.1 Computation of Charges

- 3.1.1 The total charge for each completed call may be a variable measured charge dependent on the duration, distance and time of day of the call. The total charge for each completed call may also be dependent only on the duration of the call, i.e. a statewide flat rate per minute charge. The variable measured charge is specified as a rate per minute which is applied to each minute. All calls are measured in increments as set forth in the Rates Section of this tariff. All calls are rounded up to the next whole increment.
- 3.1.2 Where mileage bands appear in a rate table, rates for all calls are based upon the airline distance between the originating and terminating points of the call, as determined by the vertical and horizontal coordinates associated with the exchange (the area code and three digit central office code) associated with the originating and terminating telephone numbers. If the Customer obtains access to the Company's network by a dedicated access circuit, that circuit will be assigned an exchange for rating purposes based upon the Customer's main telephone number at the location where the dedicated access circuit terminates. The vertical and horizontal (V & H) coordinates for each exchange and the airline distance between them will be determined according to industry standards.

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3.1.3 Timing begins when the called station is answered and two way communication is possible, as determined by standard industry methods generally in use for ascertaining answer, including hardware answer supervision in which the local telephone company sends a signal to the switch or the software utilizing audio tone detection. Recognition of answer supervision is the responsibility of the Underlying Carrier. Timing for each call ends when either party hangs up. The Company will not bill for uncompleted calls.

3.2 Customer Complaints and/or Billing Disputes

Customer inquiries or complaints regarding service or accounting may be made in writing or by telephone to the Company at:

2 Charlesgate West
Boston, Massachusetts 02215
(800) 800-8400

Any objection to billed charges should be reported promptly to the Company. Adjustments to Customers' bills shall be made to the extent that records are available and/or circumstances exist which reasonably indicate that such charges are not in accordance with approved rates or that an adjustment may otherwise be appropriate. Where overbilling of a subscriber occurs, due either to Company or subscriber error, no liability exists which will require the Company to pay any interest, dividend or other compensation on the amount overbilled.

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If a Customer accumulates more than One Dollar of undisputed delinquent the Company 800 Service charges, the Company Resp. Org. reserves the right not to honor that Customer's request for a Resp. Org. change until such undisputed charges are paid in full.

3.3 Level of Service

A Customer can expect end to end network availability of not less than 99% at all times for all services.

3.4 Billing Entity Conditions

When billing functions on behalf of the Company or its intermediary are performed by local exchange telephone companies or others, the payment of charge conditions and regulations of such companies and any regulations imposed upon these companies by regulatory bodies having jurisdiction apply. The Company's name and toll-free telephone number will appear on the Customer's bill.

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3.5 Service Offerings

3.5.1 1+ Dialing

This service permits Customers to originate calls via switched or dedicated access lines, and to terminate intrastate calls. The customer dials "1+" followed by "ten digits" or dials "101XXXX" followed by "1+ ten digits".

3.5.2 Travel Cards

The Customer utilizes an 11 digit "toll-free" access number established by the Company to access a terminal. Upon receiving a voice prompt, the Customer uses push button dialing to enter an identification code assigned by the Company, and the ten digit number of the called party.

3.5.3 800 Service (Toll-Free)

This service is inbound calling only where an 800, 888 or other toll-free prefix number rings into a Customer's premise routed to a specific telephone number or terminated over a dedicated facility.

3.5.4 Reserved for Future Use

ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
ISSUED BY: Richard Hargrave, Chief Financial Officer
2 Charlesgate West
Boston, Massachusetts 02215

Reserved for Future Use

ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
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Boston, Massachusetts 02215

3.5.5 Directory Assistance.

Access to long distance directory assistance is obtained by dialing 1 + 555-1212 for listings within the originating area code and 1 + (area code) + 555-1212 for other listings. When more than one number is requested in a single call, a charge will apply for each number requested. A charge will be applicable for each number requested, whether or not the number is listed or published.

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3.5.6 Specialized Pricing Arrangements.

Customized service packages and competitive pricing packages at negotiated rates may be furnished on a case-by-case basis in response to requests by Customers to the Company for proposals or for competitive bids. Service offered under this tariff provision will be provided to Customers pursuant to contract. Unless otherwise specified, the regulations for such arrangements are in addition to the applicable regulations and prices in other sections of the tariff. Specialized rates or charges will be made available to similarly situated Customers on a non-discriminatory basis. Discounts may apply based upon volume, affinity group plans, or term plan commitments.

3.5.7 Emergency Call Handling Procedures

Emergency "911" calls are not routed to company, but are completed through the local network at no charge.

3.5.8 Promotional Offerings

The Company may, from time to time, make promotional offerings to enhance the marketing of its services. These offerings may be limited to certain dates, times and locations. The Company will notify the Commission of such offerings as required by Commission rules and regulations.

SECTION 4 - RATES

4.1 1+ & 101XXXX Dialing

Residential:

Day	Evening	Night
\$0.2875 per min	\$0.1840 per min	\$0.1840 per min

Commercial:

\$0.2736 per minute for switched service

\$0.1553 per minute for dedicated service

All calls are billed in one minute increments
A monthly service charge of \$6 will apply for residential customers.

4.2 Travel Cards

\$.29 per minute

A \$.25 per call service charge applies.
Billed in one minute increments

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4.3 800 Service (Toll Free)

Residential:

Day	Evening	Night
\$0.2875 per min	\$0.1840 per min	\$0.1840 per min

Commercial:

\$0.1931 per minute for switched service

\$0.1553 per minute for dedicated service

All calls are billed in one minute increments
A \$20 per month per number service charge applies.

4.4 Reserved for Future Use

ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
ISSUED BY: Richard Hargrave, Chief Financial Officer
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Boston, Massachusetts 02215

4.5 Directory Assistance

\$1.25

4.6 Returned Check Charge

\$25.00

4.7 Rate Periods

	Monday - Friday	Sat.	Sun.
8 a.m. to 5 p.m.*	Daytime Rate Period		
5 p.m. to 11 p.m.*	Evening Rate Period		Evening Rate Period
11 p.m. to 8 a.m.*	Night/Weekend Rate Period		

* To, but not including
 When a message spans more than one rate period, total charges for the minutes in each rate period are calculated and the results for each rate period are totaled to obtain the total message charge. If the calculation results in a fractional charge, the amount will be rounded down to the lower cent.

ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
 ISSUED BY: Richard Hargrave, Chief Financial Officer
 2 Charlesgate West
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4.8 Payphone Dial Around Surcharge

A dial around surcharge of \$.35 per call will be added to any completed INTRASTATE toll access code and subscriber 800/888 type calls placed from a public or semi-public payphone.

4.9 Universal Service Fund Assessment & Presubscribed Interexchange Carrier Charge

The Customer will be assessed a monthly Universal Service Fund Contribution charge on all telecommunications services, which in no event shall be less than the prevailing contribution percentage rate charged the Company on intrastate traffic by the Universal Service Administrative Company (or any successor) or any state agency or its administrator. A Presubscribed Interexchange Carrier Charge ("PICC") applies on a monthly basis to all Customer monthly bills at the prevailing rate.

ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
ISSUED BY: Richard Hargrave, Chief Financial Officer
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SECTION 5 - MINIMUM/MAXIMUM RATES

5.1 1 + Dialing

\$0.04 per minute Minimum

\$0.40 per minute Maximum

5.2 Travel Cards

\$0.05 per minute Minimum

\$0.40 per minute Maximum

5.3 800 Service (Toll-Free)

\$0.04 per minute Minimum

\$0.40 per minute Maximum

5.4 Directory Assistance

\$0.50 Minimum

\$1.95 Maximum

5.5 Payphone Dial Around Surcharge

\$0.35 Minimum

\$1.00 Maximum

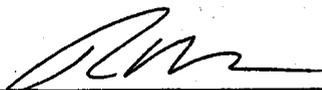
ISSUE DATE: December 28, 2000 EFFECTIVE DATE:
ISSUED BY: Richard Hargrave, Chief Financial Officer
 2 Charlesgate West
 Boston, Massachusetts 02215

D - Financial Statements

MANAGEMENT ACCOUNTS
TRANS NATIONAL COMMUNICATIONS INTERNATIONAL, INC

JUNE 30, 2000

I, Richard Hargrave, Chief Financial Officer, hereby certify, to the best of my knowledge, that the attached financial statements fairly represent, in all material respects, the company's financial condition as of the date of said financial statements.



Richard Hargrave

July 26, 2000

Date

Trans National Communications International, Inc
Balance Sheet
June 30, 2000
(in thousands)

Assets

Current Assets:

Cash	\$949
Accounts Receivable, Net Of Allowance For Doubtful Accounts of \$84	3,229
Due From Affiliated Company	151
Other Assets	297

Total Current Assets	<u>4,626</u>
-----------------------------	--------------

Fixed Assets, Net	231
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Total Assets	<u><u>\$4,857</u></u>
---------------------	-----------------------

Liabilities And Shareholders' Equity

Current Liabilities:

Accounts Payable And Accrued Expenses	\$4,584
Customer Deposits	4

Total Current Liabilities	<u>4,588</u>
----------------------------------	--------------

Shareholders' Equity:

Common Stock \$0.01 Par Value; 10,000 Shares Authorized; 4,473 Issued And Outstanding.	0
Capital In Excess Of Par	2,235
Accumulated Deficit	<u>(1,966)</u>
	<u>269</u>

Total Liabilities And Shareholders' Equity	<u><u>\$4,857</u></u>
---	-----------------------

Trans National Communications International, Inc
Statement Of Operations
Six Months Ended June 30
(in thousands)

	<i>Month</i>	<i>YTD</i>
Revenue	\$1,626	\$10,404
Direct Costs	(1,193)	(7,985)
	<u>433</u>	<u>2,419</u>
Selling, General And Administrative Expenses	(391)	(2,020)
	<u>42</u>	<u>399</u>
Income From Operations		
Other Income/(Expense)	(6)	(12)
	<u>\$36</u>	<u>\$387</u>
Net Income		



Draft; Subject to Audit

**FINANCIAL STATEMENTS
TRANS NATIONAL COMMUNICATIONS INTERNATIONAL, INC
YEARS ENDED DECEMBER 31, 1999 AND 1998**

I, Richard Hargrave, Chief Financial Officer, hereby certify, to the best of my knowledge, that the attached financial statements fairly represent, in all material respects, the company's financial condition as of the date of said financial statements.



Richard Hargrave

2/16/00

Date

*Draft; Subject to Audit*

Trans National Communications International, Inc
 Balance Sheet, December 31
 (in thousands)

	1999	1998
Assets		
<i>Current Assets:</i>		
Cash	\$1,612	\$1,009
Accounts Receivable	2,861	2,427
Owed By Affiliated Company	494	0
Other Assets	208	0
Total Current Assets	<u>5,175</u>	<u>3,436</u>
Fixed Assets, Net	142	45
Total Assets	<u><u>\$5,317</u></u>	<u><u>\$3,481</u></u>
Liabilities And Shareholders' Equity		
<i>Current Liabilities:</i>		
Accounts Payable And Accrued Expenses	\$5,298	\$3,718
Customer Deposits	7	2
Advances From Affiliated Company	0	2,225
Total Current Liabilities	<u>5,305</u>	<u>5,945</u>
<i>Shareholders' Equity:</i>		
Common Stock \$2.00 Par Value; 10,000 Shares Authorized; 4,473 Issued And Outstanding.	9	9
Capital In Excess Of Par	2,225	0
Accumulated Deficit	<u>(2,222)</u>	<u>(2,473)</u>
Total Shareholders' Equity	<u>12</u>	<u>(2,464)</u>
Total Liabilities And Shareholders' Equity	<u><u>\$5,317</u></u>	<u><u>\$3,481</u></u>

See accompanying notes.

*Draft; Subject to Audit*

Trans National Communications International, Inc
 Statement Of Operations
 Year Ended December 31
 (in thousands)

	1999	1998
Revenue	\$17,925	\$13,834
Direct Costs	(14,914)	(12,018)
	<u>3,011</u>	<u>1,816</u>
Selling, General And Administrative Expenses	(3,318)	(1,891)
Loss From Operations	<u>(307)</u>	<u>(75)</u>
Interest And Other Expense	(14)	(228)
Interest And Other Income	572	2
Net Profit (Loss)	<u><u>\$251</u></u>	<u><u>(\$301)</u></u>

See accompanying notes.

Statement of Shareholders' Equity
 (in thousands)

	<u>Common Stock</u>		<u>Capital</u>	
	<u>Number Of</u>	<u>Par</u>	<u>In Excess</u>	<u>Accumulated</u>
	<u>Shares</u>	<u>Value</u>	<u>Of Par</u>	<u>Deficit</u>
Balance At December 31, 1997	9	9	0	(2,172)
Net Loss				(301)
Balance At December 31, 1998	<u>9</u>	<u>\$9</u>	<u>\$0</u>	<u>(\$2,473)</u>
Contributed In Year			2,225	
Net Profit				251
Balance At December 31, 1999	<u><u>9</u></u>	<u><u>\$9</u></u>	<u><u>\$2,225</u></u>	<u><u>(\$2,222)</u></u>

*Draft; Subject to Audit*

Trans National Communications International, Inc
 Statement Of Cash Flow
 Year Ended December 31
 (in thousands)

	1999	1998
Operating Activities:		
Net Profit (Loss):	251	(301)
Adjustment To Reconcile Net Profit (Loss) To Net Cash Provided By Operating Activities:		
Depreciation And Amortization	82	31
Changes In Operating Assets And Liabilities:		
Accounts Receivable	(434)	(674)
Other Assets	(208)	25
Accounts Payable And Accrued Expenses	1,580	2,562
Customer Deposits	5	1
Owed By Affiliated Company	(494)	0
Net Cash Provided By Operating Activities	<u>782</u>	<u>1,644</u>
Investing Activities:		
Purchase Of Fixed Assets	(179)	(37)
Net Cash Used In Investing Activities	<u>(179)</u>	<u>(37)</u>
Financing Activities:		
Capital In Excess Of Par	2,225	0
Advances From Affiliated Company	(2,225)	(674)
Net Cash Used In Financing Activities	<u>0</u>	<u>(674)</u>
Net Increase In Cash and Cash Equivalents	603	933
Cash At Beginning Of Year	1,009	76
Cash At End Of Year	<u>1,612</u>	<u>1,009</u>



Draft; Subject to Audit

Trans National Communications International, Inc
Statement Of Operations
Notes to Financial Statements (in thousands)

1. Description Of Business

Trans National Communications International, Inc ("the Company") was incorporated in the State of Delaware on August 1, 1995. The Company is a non-facilities based integrated communications company providing long distance and other telecommunications services designated primarily for commercial customers throughout the United States. The Company markets these telecommunications services through a network of independent agents and third party endorsements.

The Company is a member of a group of affiliated companies under common control (the "Affiliated Group") and has extensive transactions and relationships with members of the group. Because of these relationships, the terms of these transactions may be different than those that would result among wholly unrelated parties. The Company is wholly-owned by the shareholders of Trans National Group Services, LLC, a Delaware corporation.

2. Summary Of Significant Accounting Policies

Cash And Cash Equivalents

The Company considers all highly liquid investments with an original maturity of three months or less to be cash equivalents.

Fixed Assets

Fixed assets are recorded at historical cost. The Company depreciates its fixed assets using the straight-line method with half-year convention over their estimated useful lives, which range from three to five years.

Revenue Recognition

Revenue from long distance services is recorded in the month in which the Company's customers complete the telephone call based on the minutes of use and contracted rates. Revenue from other telecommunications services is recorded in the month in which the Company's customers use the Company's services.

Income Taxes

The shareholders of the Company have elected to be treated for Federal and State tax purposes under Subchapter S of the Internal Revenue Code. Accordingly, the Company does not provide for Federal and State income taxes since the shareholders, not the Company, are liable for Federal and State income taxes.

Concentrations Of Credit Risks

Financial instruments, which potentially expose the Company to concentration of credit risk, include cash and cash equivalents. The Company's trade accounts receivables are not subject to any concentration of credit risk. A significant amount of the Company's cash and cash equivalents are held in two banks. Accounts at each institution are insured by the Federal Deposit Insurance Corporation up to \$100. Uninsured cash balances totaled approximately \$1,412 at December 31, 1999. The Company does not believe that such deposits are subject to any unusual credit risk associated with operating its business.



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Trans National Communications International, Inc
Statement Of Operations
Notes to Financial Statements (in thousands)

2. Summary of Significant Accounting Policies (continued)

Financial Instruments

The carrying amount of the Company's financial instruments, which include cash, cash equivalents, accounts receivable, amounts owed by affiliated company, other assets, accounts payable, accrued expenses, customer deposits, and advances from affiliated company approximates their fair value at the balance sheet date.

Use Of Estimates

The preparation of financial statements in the accordance with generally accepted accounting principles requires management to make estimates and assumptions. These estimates and assumptions affect the reported amounts of assets and liabilities and the disclosure for contingent assets and liabilities at the date of the financial statements. They also affect the reported amounts of reserves and expenses during the reported period. Actual results could vary from those estimates and assumptions.

3. Related Party Transactions

[Wording to be created.]

4. Fixed Assets

Fixed Assets consist of the following at December 31:

	1999	1998
Data Processing Equipment	\$260	\$112
Less: Accumulated Depreciation	(118)	(67)
	<u>\$142</u>	<u>\$45</u>

E- Arizona Projections

- A. Projected total intrastate revenue for the first 12 months of service: \$20,000**

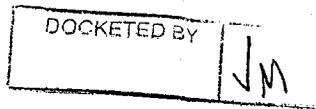
- B. Projected value of total operating expenses for the first 12 months of service: \$16,000**

- C. Projected value of all assets to be used to provide telecommunications services to Arizona customers for the first 12 months of service: None, the company operates as a switchless reseller**

Arizona Corporation Commission
BEFORE THE ARIZONA CORPORATION COMMISSION

CARL J. KUNASEK
CHAIRMAN
JIM IRVIN
COMMISSIONER
WILLIAM A. MUNDELL
COMMISSIONER

NOV 13 2000



IN THE MATTER OF THE APPLICATION OF
TRANS NATIONAL COMMUNICATIONS
INTERNATIONAL, INC. FOR A CERTIFICATE
OF CONVENIENCE AND NECESSITY TO
PROVIDE COMPETITIVE INTRASTATE
RESOLD TELECOMMUNICATIONS SERVICES
EXCEPT LOCAL EXCHANGE SERVICES

DOCKET NO. T-03785A-99-0547

DECISION NO. 63141

ORDER

Open Meeting
November 7 and 8, 2000
Phoenix, Arizona

BY THE COMMISSION:

Having considered the entire record herein and being fully advised in the premises, the Arizona Corporation Commission ("Commission") finds, concludes, and orders that:

FINDINGS OF FACT

1. On October 1, 1999, Trans National Communications International, Inc. ("Trans National" or "Applicant") filed with Docket Control of the Arizona Corporation Commission ("Commission") an application for a Certificate of Convenience and Necessity ("Certificate") to provide competitive intrastate telecommunications services as a reseller, except local exchange services, within the State of Arizona.

2. In Decision No. 58926 (December 22, 1994), the Commission found that resold telecommunications providers ("resellers") were public service corporations subject to the jurisdiction of the Commission.

3. Applicant is a Delaware corporation authorized to do business in Arizona since 1999.

4. Applicant is a switchless reseller, which purchases telecommunications services from MCI WorldCom, Frontier, and Sprint.

5. On April 13, 2000, the Commissions Utilities Division Staff ("Staff") filed a Staff Report.

1 6. In the Staff Report, Staff stated that the Applicant provided unaudited financial
2 statements for the year ended December 31, 1998. These statements list assets of \$3.48 million and
3 negative shareholders' equity of \$2.47 million. In addition, the Applicant had a net loss of \$301,000
4 on revenues of \$13.83 million. Based upon this information, Staff determined that the Applicant
5 lacks adequate financial resources. Applicant stated in its application that it does not currently, and
6 will not in the future, charge its customers for any prepayments, advances or deposits. If at some
7 future date, the Applicant wants to charge customers any prepayments, advances, or deposits, it must
8 file information with the Commission that demonstrates the Applicant's financial viability. Staff
9 believes that if the Applicant experiences financial difficulty, there should be minimal impact to its
10 customers. Customers are able to dial another reseller or facilities-based provider to switch to
11 another company.

12 7. The Staff Report stated that the Applicant has no market power and the reasonableness
13 of its rates would be evaluated in a market with numerous competitors.

14 8. Staff recommended that:

15 (a) Applicant's application for a Certificate should be approved without a hearing
16 pursuant to A.A.C. R14-2-1106B;

17 (b) Applicant's intrastate toll service offerings should be classified as competitive
18 pursuant to A.A.C. R14-2-1108;

19 (c) Applicant's competitive services should be priced at the effective rates set
20 forth in Applicant's tariffs and the maximum rates for these services should be the
21 maximum rates proposed by Applicant in its tariffs. The minimum rates for
applicant's competitive services should be Applicant's long run incremental costs of
providing those services as set forth in A.A.C. R14-2-1109;

22 (d) In the event that the Applicant states only one rate in its tariff for a competitive
23 service, the rate stated should be the effective (actual) price to be charged for the
service as well as the service's maximum rate; and

24 (e) Applicant should be required to comply with the Commission's rules and
25 modify its tariffs to conform with the rules if it is determined there is a conflict
26 between Applicant's tariffs and the Commission's rules.

27 9. By Procedural Order dated April 25, 2000, the Commission set a deadline of June 19,
28 2000 for filing exceptions to the Staff Report; requesting that a hearing be set; or requesting

1 intervention as interested parties. In addition, the Applicant was ordered to publish notice by May
2 29, 2000 and file Affidavits of Publication with the Commission no later than June 19, 2000.

3 10. By Procedural Order dated June 22, 2000, the Commission extended the time frame to
4 August 25, 2000 for processing Trans National's application to allow additional time for publication,
5 after counsel for the Applicant telephonically requested an extension.

6 11. In addition to the Procedural Orders, contact has been made with counsel for
7 Applicant on several occasions regarding the requirement for publication. However, notice of the
8 application has not been published and Affidavits of Publication have not been filed with the
9 Commission.

10 12. No exceptions were filed to the Staff Report, nor did any party request that a hearing
11 be set.

12 **CONCLUSIONS OF LAW**

13 1. Applicant is a public service corporation within the meaning of Article XV of the
14 Arizona Constitution and A.R.S. §§ 40-281 and 40-282.

15 2. The Commission has jurisdiction over Applicant and the subject matter of the
16 application.

17 3. Notice of the application has not been given in accordance with the law

18 **ORDER**

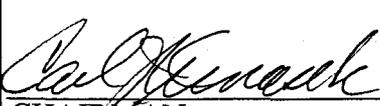
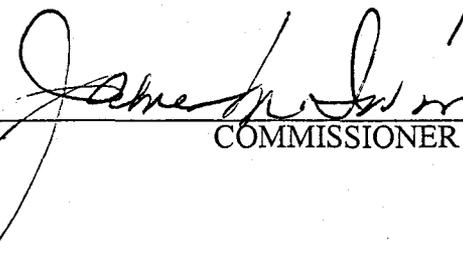
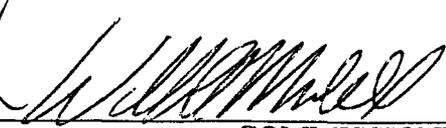
19 IT IS THEREFORE ORDERED that the application of Trans National Communications
20 International, Inc. for a Certificate of Convenience and Necessity for authority to provide competitive
21 intrastate telecommunications services, except local exchange services, as a reseller shall be and the
22 same is hereby denied.

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IT IS FURTHER ORDERED that this Decision shall become effective immediately.

BY ORDER OF THE ARIZONA CORPORATION COMMISSION.

		
CHAIRMAN	COMMISSIONER	COMMISSIONER

IN WITNESS WHEREOF, I, BRIAN C. McNEIL, Executive Secretary of the Arizona Corporation Commission, have hereunto set my hand and caused the official seal of the Commission to be affixed at the Capitol, in the City of Phoenix, this 16TH day of NOVEMBER, 2000.



 BRIAN C. McNEIL
 EXECUTIVE SECRETARY

DISSENT _____
AG:bbs

1 SERVICE LIST FOR: TRANS NATIONAL COMMUNICATIONS
2 INTERNATIONAL, INC.

3 DOCKET NO.: T-03785A-99-0547

4 Richard Hargrave
5 TRANS NATIONAL COMMUNICATIONS
6 INTERNATIONAL, INC.
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17 Phoenix, Arizona 85007

18 Deborah Scott, Director
19 Utilities Division
20 ARIZONA CORPORATION COMMISSION
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22 Phoenix, Arizona 85007

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BEFORE

THE PUBLIC SERVICE COMMISSION OF

SOUTH CAROLINA

DOCKET NO. 1999-384-C - ORDER NO. 2000-664

AUGUST 16, 2000

IN RE: Application of Trans National) ORDER
Communications International, Inc. for a) DENYING
Certificate of Public Convenience and) APPLICATION
Necessity to Operate as a Reseller of) WITHOUT
Interexchange Telecommunications Services) PREJUDICE
within the State of South Carolina.)

This matter comes before the Public Service Commission of South Carolina (the "Commission") by way of the Application of Trans National Communications International, Incorporated for a Certificate of Public Convenience and Necessity to operate as a reseller of interexchange telecommunications services within the State of South Carolina. The Commission's Executive Director instructed Trans National Communications International to publish, one time, a prepared Notice of Filing in newspapers of general circulation in the affected areas. The purpose of the Notice of Filing was to inform interested parties of Trans National Communications International's Application and of the manner and time in which to file the appropriate pleadings for participation in the proceeding. Trans National Communication International complied with this instruction and provided the Commission with proof of publication of the Notice of Filing. No Petitions to Intervene or Protests were filed.

A hearing was convened on February 10, 2000, at 11:00 a.m. in the Commission's Hearing Room at 101 Executive Center Drive, Columbia, South Carolina. The Honorable Philip

Bradley, Chairman, presided. Trans National Communications International was not represented by counsel. Jocelyn D. Green, represented the Commission Staff.

Jonathan Ranger, Assistant Vice President of Systems Operations, appeared and offered testimony in support of the Application. Mr. Ranger testified during the hearing that to his knowledge TransNational Communications International had not received revenues from the completion of intrastate calls in South Carolina. Mr. Ranger continued by stating Trans National Communications, Incorporated was certified in South Carolina some time ago and Trans National Communications, Inc. has been dissolved and its receivership was sold to Sprint. Furthermore, according to Mr. Ranger, for a period of approximately two years, Trans National Communications, Inc. and Trans National Communications International, Inc., which are sister companies, were previously under the same management and billing systems. Mr. Ranger continued by stating Trans National Communications International, Inc. is a separate legal entity and there could have been some telecommunications traffic that migrated from Trans National Communications to Trans National Communications International; however, he could not clarify at the hearing which traffic could have migrated from Trans National Communications to Trans National Communications International.

After the hearing, TransNational Communications International filed a late filed exhibit which addressed the revenue the Company has received from intrastate calls in South Carolina prior to receiving certification. The late filed exhibit indicates that in 1999 the amount of usage that Trans National Communications International billed to customers located in South Carolina was \$21,260.26. Additionally, the late filed exhibit states "being a telecommunications carrier that resells service that is marketed through a network of independent agents, it is inevitable that

those agents will occasionally put customers onto our service with locations in South Carolina.”

(Late Filed Exhibit 10)

S.C. Code Ann. §58-9-280 (Supp. 1999) states “no telephone utility shall begin the construction or operation of any telephone utility plant or system, or any extension thereof, except those ordered by the commission under the provisions of Section 58-9-270, without first obtaining from the commission a certificate that public convenience and necessity require or will require such construction or operation.” The late filed exhibit submitted by the Company states “in 1999, the amount of intrastate usage that Trans National Communications International billed to customers located in South Carolina was \$21,260.26.” We find that Trans National Communications International operated in South Carolina as a telephone utility in violation of S.C. Code Ann. §58-9-280 (Supp. 1999) by providing telecommunications services in South Carolina without obtaining from the Commission a Certificate of Public Convenience and Necessity.

Trans National Communications International is responsible for obeying the laws of this State and the revenue reported by the Company from the completion of intrastate calls in South Carolina illustrates their noncompliance with S.C. Code Ann. §58-9-280 (Supp. 1999). The amount of revenue collected by the Company from intrastate calls in South Carolina indicates that the telecommunications traffic involved was not incidental traffic as the source and amount of revenue received by the Company does not indicate that the Company had occasional customers in South Carolina . Furthermore, the amount of revenue collected is indicative of a concerted marketing effort by the Company in violation of South Carolina law. Trans National Communications International is responsible for the actions of its agents and the Company should only market its services in those areas where it is certified to provide its

telecommunications services. We strongly disapprove of the Company's actions as Trans National Communications International clearly operated in violation of South Carolina law by providing intrastate telecommunications services in South Carolina prior to receiving certification.

IT IS THEREFORE ORDERED THAT:

1. Trans National Communications International, Incorporated's Application for a Certificate of Public Convenience and Necessity to operate as a reseller of interexchange telecommunications within the State of South Carolina is denied without prejudice. The Company operated in violation of S.C. Code Ann. § 58-9-280 by collecting revenue from intrastate calls in South Carolina in excess of twenty-one thousand dollars.

2. Trans National Communications International shall refund intrastate revenues collected in South Carolina without authorization to all of its South Carolina customers. Additionally, the Company shall certify to the Commission that the refunds have been made for auditing purposes.

3. This Order shall remain in full force and effect until further Order of this Commission.

BY ORDER OF THE COMMISSION:

Chairman

ATTEST:

Executive Director

(SEAL)