ENFORCEMENT BUREAU-GENERATED COMMON CARRIER RELATED ACTIONS OF \$25,000 OR MORE (11/99-12/00)

Consumer Protection Enforcement

Slamming

Amer-I-Net Services Corp.	\$1.36 million
AT&T Communications, Inc.	\$640,000
Brittan Communications International Corp.	\$1 million
Business Discount Plan, Inc.	\$1.8 million
Coleman Enterprises, Inc.	\$750,000
Excel Telecommunications, Inc.	\$400,000
Long Distance Direct, Inc.	\$2 million
MCI WorldCom Telecommunications, Inc.	\$3.5 million
Sprint Communications Company, LP	\$250,000
QWEST Communications International, Inc.	\$1.5 million
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Vista Group International \$680,000

Third Party Verification

Bell Atlantic Communications, Inc. \$250,000

Junk Faxes

21 st Century Ltd.	\$1.1 million
Carolina Liquidators, Inc.	\$230,000
Get-Aways, Inc.	\$85,000
Tri-Star Marketing, Inc.	\$47,000
US Notary, Inc.	\$90,000

Misleading Long Distance Advertising

MCI WorldCom, Inc. \$100,000

Operator Service Provider Consumer Disclosures

AT&T Corp.	\$105,000
WorldCom, Inc.	\$56,000

USLD Communications, Inc. \$150,000

Universal Service Fund Non-Payment

America-s Tele-Network Corp.	\$154,000
Intellicall Operator Services	\$99,000
Matrix Telecom, Inc.	\$113,000
North American Telephone Network, LLC	\$55,000
Operator Communications, Inc.	\$41,000

Telephone Competition Enforcement

Local Market Opening Requirements of Section 271

Bell Atlantic-New York \$3 million

Colocation Rules

GTE Service Corp. \$2.7 million

Good Faith Negotiation Rules

Bell South Corp. \$750,000

Telecommunications Merger Conditions

SBC Communications, Inc. \$88,000

Payphone Compensation

Global Crossing Telecommunications, Inc. \$80,000

International Competition

Telmex USA \$100,000