verification to a payor carrier if it provides to that carrier:
(1) A notarized affidavit attesting that each of the payphones for which the payphone service provider seeks compensation is a payphone that was in working order as of the last day of the compensation period; and
(2) Corroborating evidence that each such payphone is owned by the payphone service provider seeking compensation and was in working order on the last day of the compensation period. Corroborating evidence shall include, at a minimum, the telephone bill for the last month of the billing quarter indicating use of a line screening service.

(g) Each Completing Carrier and each Intermediate Carrier must maintain verification data to support the quarterly reports submitted pursuant to paragraphs (a)(4) and (c) of this section for 27 months after the close of that quarter. This data must include the time and date that each call identified in paragraphs (a)(4) and (c) of this section was made. This data must be provided to the payphone service provider upon request.

§ 64.1310(g) was revised. This paragraph contains information collection and record-keeping requirements and will not become effective until approval has been given by the Office of Management and Budget.

§ 64.1320 Payphone call tracking system audits.

(a) Unless it has entered into an alternative compensation arrangement pursuant to §64.1310(a) that relieves it of its §64.1310(a)(1) tracking system obligation, each Completing Carrier must undergo an audit of its §64.1310(a)(1) tracking system by an independent third party auditor whose responsibility shall be, using audit methods approved by the American Institute for Certified Public Accountants, to determine whether the call tracking system accurately tracks payphone calls to completion.

(b) By the effective date of these rules, each Completing Carrier in paragraph (a) of this section must file an audit report from the auditor (the “System Audit Report”) regarding the Completing Carrier’s compliance with §64.1310(a)(1) as of the date of the audit:
(1) With the Commission’s Secretary in CC Docket No. 96–128;
(2) With each payphone service provider for which it completes calls and a Completing Carrier may comply with this paragraph’s requirement to file copies of the System Audit Report with each payphone service provider by posting the System Audit Report on its website or a clearinghouse website; and
(3) With each facilities-based long distance carrier from which it receives payphone calls.

(c) The Completing Carrier must comply with, and the third-party auditor must verify, the Completing Carrier’s compliance with the following factors in establishing a call tracking system pursuant to §64.1310(a)(1):
(1) Whether the Completing Carrier’s procedures accurately track calls to completion;
(2) Whether the Completing Carrier has a person or persons responsible for tracking, compensating, and resolving disputes concerning payphone completed calls;
(3) Whether the Completing Carrier has effective data monitoring procedures;
(4) Whether the Completing Carrier adheres to established protocols to ensure that any software, personnel or any other network changes do not adversely affect its payphone call tracking ability;
(5) Whether the Completing Carrier has implemented procedures and controls needed to resolve payphone compensation disputes;
(6) Whether the Completing Carrier has procedures to incorporate call data into required reports;
(7) Whether the Completing Carrier has in place adequate and effective business rules for implementing and paying payphone compensation, including rules used to:
§ 64.1330  State review of payphone entry and exit regulations and public interest payphones.

(a) Each state must review and remove any of its regulations applicable to payphones and payphone service providers that impose market entry or exit requirements.

(b) Each state must ensure that access to dialtone, emergency calls, and telecommunications relay service calls for the hearing disabled is available from all payphones at no charge to the caller.

(c) Each state must review its rules and policies to determine whether it