Docket Index Listing for Closed Dockets 971488

971488-TI

Docketed:

November 13, 1997 August 14, 1998

Closed: Company: Title:

ICLD (Intercontinental Communications Group, Inc. d/b/a) (T1369)

Initiation of show cause proceedings ag inst

Intercontinental Communications Group, Inc. d/b/a ICLD for violation of Rule 25-4.118, F.A.C., Interexchange Carrie.

Selection.

OPRs: LEG - Pellegrini
OCRs: CMU - Biegalski
CAF - Stokes
Staff Counsel: LEG - Pellegrini
Commissioners: Prehearing Officer Hearing Officers -

Administrative All Commissioners

| DOCUMENT NO | DATE | DOCKET NO. | DESCRIPTION |
|-------------|------------|------------|--|
| 11620-97 | 11/13/1997 | 971488-TI | CMU/Biegalski req to est dkt: Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/a ICLD [ICLD] for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection. |
| 06490-98 | 06/18/1998 | 971488-TI | RECOM for 6/30/98 ag fr LEG/Pellegrini; CAF/Stokes; CMU/Biegalski - accept ICLD's settlement offer; docket to remain open pending remittance of the \$50,000 voluntary contribution within 5 business days after order approving of settlement becomes final. |
| 06969-98 | 07/02/1998 | 971488-TI | VOTE SHEET fr 6/30/98 ag - JN, DS, CL, GR, JC, |
| 07165-98 | 07/08/1998 | 971488-TI | staff recomm approved. Order PSC-98-0930-AS-TI approving terms of settlement offer; close docket upon remittance of \$50,000 within five business days of issuance of |
| 07521-98 | 07/17/1998 | 971488-TI | this Order. (JDCGJ) FISCAL/Moore - Copy of ICLD's \$50,000 check for settlement, per Order PSC-98-0930-AS-TI, Deposit |
| 07801-98 | 07/23/1998 | 971488-TI | D811 dated 7/16/98. ADM/Fiscal - Copy of \$52,500 check from ICLD/Bray per Order PSC-98-0930-AS-TI; Dep D816 dated 7/23/98. [RAR note: Per Fiscal/Page and CMU/Biegalski, this check replaces a check for \$50,000Dep D811 dated 7/16/98that was returned |
| 08678-9B | 08/14/1998 | 971488-TI | for insufficient funds.] LEG/Davis; CMU/D'Haeseleer 8/11,'98 memo to RAR/Bayo advising \$50,000 settlement was received and forwarded to Comptroller's office on 7/16/98; no further action is required and docket may be closed; closed by XCM. |

Docket Index Listing for Closed Dockets 971488 (continued)

DOCUMENT NO. DATE DOCKET NO.

DESCRIPTION

08828-98 08/18/1998 971488-TI

Copy of ADM/Sewell 8/18/98 letter to ICLD with copy of check No. 010100 in the amount of \$52,500 dated 7/22/98, returned from Comptroller's Office stamped "PAYMENT STOPPED."

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 971488-11

Company: ICLD (Intercontinental Communications Group, Inc.

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/a ICLD for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection.

| Referred to: ("()" indicates | OPR) | ADM | AFA | APP | CAF X | -X | EAG | | (()) | RAR | RRR — | | |
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| Section 2 - OPR | Completes and r | eturns to | RAR In | 10 work | days. | | | | 110 | e Sched | alle | | |
| Program/Module | 88(b) | | | MARN | NG: TH | S SCHED | ULE IS | AN INT | ERNAL PL | ANNING | DOCUMEN | I. | |
| | Staff Assi | enments | | FOR I | POATES | | THE RE | CORDS | SECTION: | | 413-677 | | Dates |
| OPR Staff | C Bedell, J Bow | 960 | | Cur | rent CA | 3 | | | | | | | s Current |
| | | | | 1. | Staff I | Recommer - Regul | detion er | | | | | 04/30/195 05/12/195 | 6 06/18/1998 6 06/30/1998 6 07/20/1998 6 08/20/1998 |
| Staff Counsel | C Bedell, J Bow | men | | 4. | Close ! | Docket o | r Revis | e CASR | | | | 07/01/19 | 00/20/1990 |
| OCRs (CMU) | K Biegals ^b [| | | 7. | _ | | | | | | | | |
| (CAF) | S Stokes | | | 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. | | | | | | | | | |
| and/or deciding Full Commissi Hearing Exami Date filed with Initials: OPR | ignments for hea this case: on X Commi- ner Staff RAR: 04/28/1998 | ssion Pan | • = | 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. | | | | | | | - 1 | | |

- Hearing Officer(s)

| | Comm | issio | ners | | | Hrg. | Staff |
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Where panels are assigned the senior Commissioner is Panel Chairmen; the identical panel decides the case. Where one Commissioner, a Haring Examiner or a Staff Hember is assigned the full Commission decides the case.

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| Date: | Pending 5 | 15/58 |

Section * - Division of Records and Reporting (RAR) Completes

Docket No. 971488-T1

Company: ICLD (Intercontinental Communications Group, Inc.

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/s ICLD for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection.

| Referred to: | | ADH | AFA | | | | | | (LEG) | RAR | RRR | UAU | |
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| Program/Module | B8(b) | | | WARNI | NG: THI | S SCHED | ULE IS | AN INT | ERNAL PL | ANNI | DOCUMEN | L | |
| | Staff Assign | ents | | FOR U | POATES | CONTACT | THE RE | CORD'S | EVISION: | | 413-677 | | |
| PR Staff | W Cox, J Bowman | | | Curr | ent CAS | R revis | | ret. | | | | 24 | e Dates |
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| | | | | 1. | Staff 8 | ecomer | dation | | | | | 03/12/19 | 98 04/30/1998 96 05/12/1998 98 06/01/1998 |
| | | | | 3. | PAA Orc | ter | er_ | | | | | 04/13/19 | 98 06/01/1998 |
| Staff Counsel | W Cox, J Boumen | | _ | 5. | Close C | ocket c | r Revis | e CASR | | - | | 05/13/19 | 98 07/01/1998 |
| OCRs (CHU) | K Biegalski | | | 6. | | | | | | | | | |
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| | DA. 03/03/1770 | | | 38. | | | | | | | | | |
| nitials: OPR Staf | f Counsel | | _ | 40. | | | | _ | | | | _ | |
| ection 3 - Che | Irman Completes | | | Description of the last of the | 20200000 | TREASURE OF THE PARTY OF THE PA | (50) (30) (50) | | | | | | |
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Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

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Section 1 - Division of Records and R. (The (RAR) Completes

Docket No. 971488-11

Company: ICLD (Intercontinental Communications Group, Inc.

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/a ICLD for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection.

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| Program/Modul | 88 | (b) | | | | | | | | | | AN INTE | | | NG DO | CLMEN | L | |
| | | 51 | aff | Assign | ments | | | FOR U | POATES | | THE RE | CORDS 5 | | | 0) 41 | 3-677 | | e Dates |
| PR Staff | <u>w</u> | COX. | J Bo | HTION | | _ | _ | | | 1 | _ | 200 | | | | | 0. | ous Current |
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| Staff Counsel | | Cox. | J Bo | HEREN | | | | 4. | Close D | ocket o | r Revi | e CASR | | | | | 03/09/19 | 98 04/13/1990 98 05/13/1990 |
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| Recommended a and/or decidi | | | | near | ng | | | 32. | | | | | | _ | | | - | _ |
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| Date filed wi | th RAI | R: 02 | /05/ | 1998 | | _ | | 37. | | | | | | | | _ | | |
| Initials: OP | | | | | | | | 38. | | | | | | | _ | | | |
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PSC/RAR-15 (Rev. 1/98)

the identical panel decides the case.

Where one Commission r, a Hearing Examiner or a Staff Hember is assigned the full Commission decides the case.

. COMPLETED EVENTS

Date: Bending

Section 1 - Division of Records Reporting (RAR) Completes

Docket No. 971488-T1

Company: ICLD (Intercontinental Communications Group, Inc.

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/a ICLD for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection.

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| ection 2 - OPR | Completes and | returns to | RAR in | 10 wor | kdays. | | | | (m | e Scheo | tule | | | |
| Program/Module | | ignments | | FOR | S TENTAL | CONTACT | THE RE | CORDS | ENA PL EVISION: SECTION: | | | | Due | Dates |
| PR Staff | U Cox, J Boums | <u> </u> | | - | tent can | 0 | \neg | | | | | Pre | | Current |
| | | | | 2. | Staff I Agenda PAA Oro | - Regul | | | | | | NC | WE WE | 02/05/199 02/17/199 03/09/199 |
| staff Counsel | W Cox, J Boum | an | | 4. | Close C | ocket c | r Revis | e CASR | | _ | | NC | ME | 04/09/1990 |
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| tecommended ass | ignments for he | earing | _ | 29. 30. 31. 32. | | | | | | | | | | |
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| | RAR: 12/01/19 | 97 | | 37. | _ | | | | | | | | | |
| nitials: OPR Staf | f Counsel | 7.709.110 | | 39. | | | | | | | | _ | _ | |

- Hearing Officer(s)

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Where panels are assigned the senior Commissioner is Panel Chairmon; the identical panel decides the case.
Where one Commissioner a Hearing Examiner or a Staff Hember is assigned the full Commission decides the case.

- Prehearing Officer

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| Approv | ved: 49/m | _ |
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| Dates | 12/01/1997 | |

| Docket No. Company: 1 | ICLD (1 | Interd | | | Docketed Communic | | | | Inter | contine tion of | ntal Co | ommunica | tions G | roup. I | nc. d/b/a ICLD for erexchange Carrier |
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| Official Fi | iling C o Suspe | Date: end: | _ | = | Ex | piration | n: . | | | | | | | | |
| Referred to | | (PR) | 219 | | ADM | AFA | APP | CAF | OMU | EAG | GCL | (LEG) | RAR | RRR | WAW |
| Section 2 | - OPR C | Comple | tes a | nd ret | urns to | RAR in | 10 work | days. | | | | Tin | e Sched | ule | |
| Program/Mod | dule E | | taff | Assian | ments | | FOR (| MG: THI TENTAL PDATES Tent CAS | CONTACT | SE E | CORDS | ENAL PL EVISION SECTION: | (850) | 413-677 | NT. 70 Due Dates |
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| Date filed Initials: | | | | dint | | | 37. 38. 39. 40. | | | | | | | | |
| Section 3 - | | man C | omplet | | fficer(s | | | ments a | re as f | ollows: | | | | | _ _ |
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| here panel: he identica here one Co issigned the | ai pane ommissi | oner | 1des | the ca | Se. Evamie se | | | | | | Appr | oved: | | | |

COMPLETED EVENTS

PSC/RAR-15 (Rev. 7/97)

FLORIDA PUBLIC SERVICE COMMISSION - RECORDS AND REPORTING

| | Photocopying and Mailing |
|--|---|
| Number of Originals Requested By | cite 7 / 98 Copies Per Original 7 |
| Agenda For (Date) Notice of Other | Order No. 98-0930 In Docket No. 97/488 For (Date) In Docket No. |
| Speci | al Handling Instructions |
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| Note: Items must be mailed and/or return | ned within one working day after issue unless specified here: |
| 135 P | nint Shop Verification Muchael |
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PSC/RAR 12(2/91)

RECEIVED-FPSC

MEMORANDUM

July 2, 1998

98 JUL -6 PM 3: 41

RECORDS AND REPORTING

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (PELLEGRINI CF MCB

RE:

DOCKET NO. 971488-TI - Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/a ICLD for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection.

98-0918-AS-T3

98-0930-AS-TI

Attached is an <u>ORDER APPROVING SETTLEMENT</u>, with attachment, to be issued in the above-referenced docket. (Number of pages in order - 8)

CJP/slh Attachment cc: Division of Communications i:\971488fo.cjp

ATTACHMENT(S) NOT ON-LINE