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

Docket No. 971490-TI

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Excel Telecommunications, Inc. for violation of Rule 25-4.118, cations, Inc. F.A.C., Interexchange Carrier Selection.

Company: Excel Telecommunications, Inc.

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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 Hember is assigned the full Commission decides the case.

- Prehearing Officer

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

Docket No. 971490-TI

Company: Excel Telecommunications, Inc.

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Excel Telecommunications, Inc. for violation of Rule 25-4.118, cations, Inc. F.A.C., Interexchange Carrier Selection.

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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 Hember is assigned the full Commission decides the case.

Approved:	- 77/m	

Date: 08/27/1998

Case Assignment and Scheduling Record Section 1 - Division of Records and Exporting (RAR) Completes Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Excel Docket No. 971490-11 Telecommunications, Inc. for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection. Company: Excel Telecommunications, Inc. Official Filing Date: Expirations Last Day to Suspend: WW 899 CHU EAG GCL (LEG) CAF AFA Referred to: ("()" indicates OPR) <u>x</u> X Time Schedule Section 2 - OPR Completes and returns to RAR in 10 workdays. WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. Program/Module BS(b) IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Staff Assignments Due Dates Current CASR revision level OPR Staff C Bedell Previous Current 3 06/18/1998 1. Staff Recommendation MONE HONE 06/30/1998 06/08/1998 07/20/1998 2. Agenda - Deferred from 5/19/98 3. PA/ Order 07/10/1996 08/20/1998 4. Cic- + Docket or Revise CASE Staff Counsel C Bedell OCRs (CMU) K Biegalski 7. 8. 9. 10. 11. (CAF) K Smith 12. 13. 14. 15. 16. .) 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. . 27. 28. 29. 30. 31. Recommended assignments for hearing 32. and/or deciding this case: 33. Commission Panel 34. Full Commission X Hearing Examiner ___ 35. Staff 36. 37. Date filed with RAR: 06/04/1998 38. 39. Initials: OPR 40. Staff Counsel

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

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

Docket No. 971490-11

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Excel Telecommunications, Inc. for violation of Rule 25-4.118, cations, Inc. F.A.C., Interexchange Carrier Selection.

Company: Excel Telecommunications, Inc.

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Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

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. COMPLETED EVENTS

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

Docket No. 971490-11

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Excel Telecommunications, Inc. for violation of Rule 25-4.118, cations, Inc. F.A.C., Interexchange Carrier Selection.

Company: Excel Telecommunications, Inc.

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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 Hember is assigned the full Commission decides the case.

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

Docket No. 971490-TI

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Excel Telecommunications, Inc. for violation of Rule 25-4.118, cations, Inc. f.A.C., Interexchange Carrier Selection.

Company: Excel Telecommunications, Inc.

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Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

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

Docket No. 971490-11

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Excel Telecommunications, Inc. for violation of Rule 25-4.118, cations, Inc. F.A.C., Interexchange Carrier Selection.

Company: Excel Telecommunications, Inc.

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Where panels are assigned the senior Commissioner is Panel Chairman;

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

. COMPLETED EVENTS

Section 1 - Division of Records

Reporting (RAR) Completes

Docket No. 971490-TI

Company: Excel Telecommunications, Inc.

Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Excel Telecommunications, Inc. for violation of Rule 25-4.118, F.A.C., Interexchange Carrier Selection.

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

Docket Index Listing for Closed Dockets 971490

971490-TI

Docketed: Closed:

Company: Title:

November 13, 1997
March 17, 1999
Excel Telecommunications, Inc. (TI922)
Initiation of show cause proceedings against Excel
Telecommunications, Inc. for violation of Rule 25-4.118,
F.A.C., Interexchange Carrier Selection.
LEG - Bedell
CMU Biogalski

OPRs: LEG - Bedell
OCRs: CMU - Biegalski
CAF - Smith
Staff Counsel: LEG - Bedell
Commissioners: Prehearing Officer Hearing Officers -

Johnson

Hearing Examiner

DOCUMENT NO. DATE	DOCKET NO.	DESCRIPTION
11622-97 11/13/1997	971490-TI	CMU/Biegalski req to est dkt: Initiation of show cause proceedings against Excel Telecommunications. Inc. for violation of Rule
04353-98 04/16/1998	971490-TI	25-4.118, F.A.C Interexchange Carrier Selection. RECOMM fr LEG/Bedell/Bowman: CMU/Biegalski: CAF/Smith to 4/28/98 ag - order Excel to show cause in writing within 20 days of effective date of order why cert 2440 should not be canceled or fined \$30.000 per apparent violation for total of \$1.140.000: not accept settlement offer: if Issue 1 approved. Excel will have 20 days from issuance of order to show cause to respond in writing: if Excel timely responds, docket should remain open pending resolution: if Excel fails to respond and fines are not received within 5 business days. cert should be canceled and docket closed administratively: if staff's recommendation is not approved and settlement offer is accepted: docket
04749-98 04/29/1998 05158-98 05/07/1998		should be closed. VOTE SHEET fr 4/28/98 ag - deferred to 5/19/98 ag. RECOMM fr LEG/Bedell; CMU/Biegalski; CAF/Smith to 5/19/98 ag - order Excel to show cause why Cert No. 2440 should not be canceled or be fined for apparent violation of Rule 25-4.118; if Issue 1 approved, Excel will have 20 days from issuance of show cause order to respond in writing; if Excel does not respond timely, penalties should be deemed assessed; if Excel fails to respond and fines are not received within 5 business days after expiration of show cause response period. Excel's cert should be canceled and this docket closed administratively.
05571-98 05/19/1998	971490-TI	Copy of Commissioner Garcia 5/18/98 memo to Chairman Johnson requesting deferral of item from 5/19/98 agenda for 30 days.

Docket Index Listing for Closed Dockets 971490 (continued)

DOCUMENT NO	DATE	DOCKET NO.	DESCRIPTION
05641-98 05670-98	05/20/1998 05/21/1998	971490-TI 971490-TI	VOTE SHEET fr 5/19/98 ag - deferred to 6/16/ Excel (Wiggins) - Letter dated 4/23/98 to DE requesting deferral until 5/19/98 agenda.
05671 98	05/21/1998	971490-TI	EXD/Talbott supporting request for deferral 5/19/98 ag: noted recommended approval by
06968-98	07/02/1998	971490-TI	VOTE SHEET fr 6/30/98 ag - JN. DS. CL. GR. JO staff recomm approved.
07706-98	07/22/1998	971490-TI	order PSC-98-1000-SC-TI to Excel to show cause writing by 8/11/98 why its Cert 2440 should reanceled or why it should not be fined \$30.00 a total of \$1.110.000 for 37 apparent violating fexcel does not respond and pay fines with business days after expiration of show cause period. Cert will be canceled and docket closs administ atively. [Attachment pages not on-1)
07873-98	07/27/1998	971490-TI	(JDCGJ) Excel - Peturn receipt card showing delivery show cause order made by US Post Office on
08526-98	08/11/1998	971490-TI	7/24/98. Excel (Wiggins) - Motion for more definite statement of allegations of Order PSC-98-1000-SC-TI.
08527 - 98	08/11/1998	971490-TI	Excel (Wiggins) - Answer to Show Cause Order PSC-98-1000-SC-TI.
00410-99	01/11/1999	971490-TI	Copy of Excel/Wiggins 12/17/98 letter to LEG/Bedell with attached settlement proposals
00753-99	01/21/1999	971490-TI	RECOM for 2/2/99 ag fr LEG/Bedell: CAF/McHark CMU/Biegalski - if Commission approves Excel settlement offer, motion for more definite statement will become moot; accept settlement offer: with approval of Issue 2, docket should remain open pending remittance of \$68,000 voluntary contribution within 5 business days after approval of settlement offer becomes fixed docket upon remittance of settlement; forward settlement to Comptroller for deposit State General Revenue Fund.
01486-99	02/05/1999	971490-TI	VOTE SHEET fr 2/2/99 ag - GR. DS. CL. JN. JC.
02287-99	02/22/1999	971490-TI	Order PSC-99-0368-AS-TI approving settlement by Excel: docket shall remain open pending remittance of \$68.000 voluntary contribution; remittance, contribution shall be forwarded to Comptroller for deposit in State General Reversed, and docket closed administratively. (GD [ATTACHMENT NOT ON-LINE]

Docket Index Listing for Closed Dockets 971490 (continued)

DOCUMENT NO. DATE	DOCKET NO.	DESCRIPTION
03167-99 03/11/1999	971490-TI	Excel (Wiggins) - Letter enclosing \$68,000 settlement payment for voluntary contribution in response to Show Cause Order PSC-99-0638-AS-TI. Deposit D102 dated 3/12/99.
03467-99 03/17/1999	971490-TI	LEG/Davis: CMU/D'Haeseleer 3/15/99 memo to RAR/Bayo advising \$68.000 settlement was forwarded to Comptroller's office on 3/12/99, no further action required and docket may be closed; closed by XCM.

FLORIDA PUBLIC SERVICE COMMISSION - RECORDS AND REPORTING

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Ager Notice Othe	ada For (Date)	Order No. 90-030 In Docket No. 1000
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PSC/RAR 12(2/91)

MEMORANDUM

February 22, 1999

RECEIVED- OR SEPTER 22 ASID: 57

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (BEDELL)

RE:

DOCKET NO. 971490-TI - In re: Initiation of show cause proceedings against Excel Telecommunications, Inc. for violation of Rule 25-4.118, F.A.C., Interexchange Carrier

Selection.

99-0368-AS

Attached is an Order Approving Settlement, with attachment, to be issued in the above-referenced docket. (Number of pages in order - 12)

CB/slh Attachment cc: Division of Communications I 971490or.cb

ATTACHMENT(S) NOT ON-LINE

-Calento M.R.

FLORIDA PUBLIC SERVICE COMMISSION - RECORDS AND REPORTING

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Date Mailed	/	Mail Room Verification Verified By

PSC/RAR 12(2/91)

MEMORANDUM

July 22, 1998

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98 JUL 22 PH 1:58

RECORDS AND REPORTING

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (BEDELL)

RE:

DOCKET NO. 971490-TI - Initiation of show cause proceedings against Excel Telecommunications, Inc. For violation of Rule 25-4.118, F.A.C., Interexchange Carrier

Selection.

98-1600-5C

Attached is an Order to Show Cause to be issued in the abovereferenced docket. (Number of pages in order -26)

CB/slh Attachment

cc: Division of Communications (Biegalski)

I:971490or.cb

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