

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

Docket No. 970991-SU Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.
 Company: Florida Cities Water Company - Lee County Division

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM _____ AFA _____ APP _____ CAF _____ CMU _____ EAG _____ GCL _____ LEG X RAR _____ RRR _____ (WAW) X
 ("(") indicates OPR)

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A1(c)

Staff Assignments

OPR Staff T Merchant, K Webb

Staff Counsel R Jaeger

OCRs () _____

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 08/14/1997

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

0

Due Dates

Previous Current

1. Staff Recommendation - Interim	NONE	08/28/1997
2. Agenda - Regular	NONE	09/09/1997
3. Standard Order	NONE	09/29/1997
4. Staff Recommendation	NONE	12/04/1997
5. Agenda - Regular	NONE	12/16/1997
6. PAA Order	NONE	01/05/1998
7. Close Docket or Revise CASR	NONE	02/04/1998
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	KS	GR		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	KS	GR	
				X	

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.

Approved: _____
 Date: 08/14/1997

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

Docket No. 970991-SU Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.
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 ("()" indicates OPR)

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A1(c)

Staff Assignments

OPR Staff T Merchant, S Moniz

Staff Counsel R Jaeger

OCRs () _____

 () _____

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**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level**

1

Due Dates

Previous Current

1. <u>Staff Recommendation</u>	<u>12/04/1997</u>	<u>02/05/1998</u>
2. <u>Agenda - Regular</u>	<u>12/16/1997</u>	<u>02/17/1998</u>
3. <u>PAA Order</u>	<u>01/05/1998</u>	<u>03/09/1998</u>
4. <u>Close Docket or Revise CASR</u>	<u>02/04/1998</u>	<u>06/30/1998</u>
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 12/04/1997

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	KS	GR		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	KS	GR	
				X	

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.

Approved: JLJ/wj
 Date: Pending 12/9/97



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

Docket No. 970991-SU Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.
 Company: Florida Cities Water Company - Lee County Division

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMU EAG GCL LEG RAR RRR (WAW)
 ("(") indicates OPR) _____ X _____ _____ _____ _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A1(c)

Staff Assignments

OPR Staff T Merchant, S Moniz

Staff Counsel R Jaeger

OCRs () _____

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 01/26/1998

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
 IT IS TENTATIVE AND SUBJECT TO REVISION.
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

2

Due Dates

Previous Current

1. Staff Recommendation	02/05/1998	03/26/1998
2. Agenda - Regular	02/17/1998	04/07/1998
3. PAA Order	03/09/1998	04/27/1998
4. Close Docket or Revise CASR	02/04/1998	06/30/1998
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
			X		

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.

Approved: JLJ/wj
 Date: Pending 2/5/98

C

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

Docket No. 970991-SU Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.
 Company: Florida Cities Water Company - Lee County Division

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM _____ AFA _____ APP _____ CAF _____ CMU _____ EAG _____ GCL _____ LEG X RAR _____ RRR _____ (WAW) X
 ("(") indicates OPR)

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A1(c)

Staff Assignments

OPR Staff	<u>I Merchant, S Moniz</u>
Staff Counsel	<u>R Jaeger</u>
OCRs ()	
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WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION.

FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

3

Due Dates

Previous Current

1. Staff Recommendation	<u>03/26/1998</u>	<u>06/04/1998</u>
2. Agenda - Regular	<u>04/07/1998</u>	<u>06/16/1998</u>
3. PAA Order	<u>04/27/1998</u>	<u>07/06/1998</u>
4. Close Docket or Revise CASR	<u>06/30/1998</u>	<u>08/31/1998</u>
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 03/26/1998

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
			X		

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.

Approved: [Signature]
 Date: Pending 4/10/98

C

Case Assignment and Scheduling Record

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

Docket No. 970991-SU Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.
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Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM _____ AFA _____ APP _____ CAF _____ CMU _____ EAG _____ GCL _____ LEG X RAR _____ RRR _____ (WAW) X
 ("()") indicates OPR)

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A1(c)

Staff Assignments

OPR Staff T Merchant, S Moniz

Staff Counsel R Jaeger

OCRs () _____

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 06/04/1998

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION.

FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

4

Due Dates

Previous Current

1. Staff Recommendation	06/04/1998	06/18/1998
2. Agenda - Regular	06/16/1998	06/30/1998
3. PAA Order	07/06/1998	07/20/1998
4. Close Docket or Revise CASR	08/31/1998	05/30/2000
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
			X		

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.

Approved: [Signature]
 Date: Pending 6-18-98

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Case Assignment and Scheduling Record

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

Docket No. 970991-SU Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.
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 ("()" indicates OPR)

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A1(c)

Staff Assignments

OPR Staff T Merchant, S Moniz

Staff Counsel R Jaeger

OCRs () _____

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 06/18/1998

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

5

Due Dates

Previous Current

1. Staff Recommendation	06/18/1998	07/23/1998
2. Agenda - Regular	06/30/1998	08/04/1998
3. PAA Order	07/20/1998	08/24/1998
4. Close Docket or Revise CASR	05/30/2000	05/30/2001
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
			X		

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.

Approved: [Signature]
 Date: Pending 7/21/98

e

Case Scheduling/Rescheduling Advice

Last Revised 02/15/2001 at 14:19

Page 1 of 1

Printed on 02/15/2001 at 16:51

To:

<input checked="" type="checkbox"/> Commissioner Deason <input checked="" type="checkbox"/> Commissioner Jaber <input checked="" type="checkbox"/> Commissioner Baez <input checked="" type="checkbox"/> Commissioner Palecki <input checked="" type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Public Information Officer	<input checked="" type="checkbox"/> Deputy Executive Director/Tech <input checked="" type="checkbox"/> Appeals Director <input checked="" type="checkbox"/> Legal Director <input checked="" type="checkbox"/> Economic Regulation Director <input type="checkbox"/> Competitive Services Director <input checked="" type="checkbox"/> Consumer Affairs Director	<input type="checkbox"/> Safety & Electric Reliability Director <input checked="" type="checkbox"/> Records & Reporting Director <input checked="" type="checkbox"/> PAI Director <input type="checkbox"/> Regulatory Oversight Director <input checked="" type="checkbox"/> Court Reporter <input type="checkbox"/> Staff Contact
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From: Office of Chairman E. Leon Jacobs

Docket Number: 970991-SU

Docket Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.

1. Schedule Information

Event	Former Date	New Date	Location	Time
See Remarks Below		02/11/2001	Tallahassee	8:00 AM - 8:10 AM

2. Hearing/Prehearing Assignment Information

Former Assignments

Hearing Officers

Commissioners						Hearing Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
	1	1					

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
			X	X	X		

Prehearing Officer

Commissioners						
JC	DS	JB	BZ	PL	ADM	

Commissioners						
JC	DS	JB	BZ	PL	ADM	
				X		

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks: THIS FORM IS FOR CMS COMMISSIONER REASSIGNMENT PURPOSES ONLY.

Case Scheduling/Rescheduling Advice

Last Revised 02/15/2001 at 15:47

Page 1 of 1

Printed on 02/15/2001 at 16:51

To:

<input checked="" type="checkbox"/> Commissioner Deason <input checked="" type="checkbox"/> Commissioner Jaber <input checked="" type="checkbox"/> Commissioner Baez <input checked="" type="checkbox"/> Commissioner Palecki <input checked="" type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Public Information Officer	<input checked="" type="checkbox"/> Deputy Executive Director/Tech <input checked="" type="checkbox"/> Appeals Director <input checked="" type="checkbox"/> Legal Director <input checked="" type="checkbox"/> Economic Regulation Director <input type="checkbox"/> Competitive Services Director <input checked="" type="checkbox"/> Consumer Affairs Director	<input type="checkbox"/> Safety & Electric Reliability Director <input checked="" type="checkbox"/> Records & Reporting Director <input checked="" type="checkbox"/> PAI Director <input type="checkbox"/> Regulatory Oversight Director <input checked="" type="checkbox"/> Court Reporter <input type="checkbox"/> Staff Contact
--	---	---

From: Office of Chairman E. Leon Jacobs

Docket Number: 970991-SU

Docket Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.

1. Schedule Information

Event	Former Date	New Date	Location	Time

2. Hearing/Prehearing Assignment Information

Former Assignments

Hearing Officers

Commissioners						Hearing Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
			1				

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
		X		X	X		

Prehearing Officer

Commissioners						
JC	DS	JB	BZ	PL	ADM	

Commissioners						
JC	DS	JB	BZ	PL	ADM	
				X		

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks:

THIS FORM IS FOR CMS COMMISSIONER REASSIGNMENT PURPOSES ONLY.

Case Scheduling/Rescheduling Advice

Last Revised 02/15/2001 at 15:47

Page 1 of 1

Printed on 03/05/2001 at 09:00

- To:**
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Commissioner Deason | <input checked="" type="checkbox"/> Deputy Executive Director/Tech | <input type="checkbox"/> Safety & Electric Reliability Director |
| <input checked="" type="checkbox"/> Commissioner Jaber | <input checked="" type="checkbox"/> Appeals Director | <input checked="" type="checkbox"/> Records & Reporting Director |
| <input checked="" type="checkbox"/> Commissioner Baez | <input checked="" type="checkbox"/> Legal Director | <input checked="" type="checkbox"/> PAI Director |
| <input checked="" type="checkbox"/> Commissioner Palecki | <input checked="" type="checkbox"/> Economic Regulation Director | <input type="checkbox"/> Regulatory Oversight Director |
| <input checked="" type="checkbox"/> Executive Director | <input type="checkbox"/> Competitive Services Director | <input checked="" type="checkbox"/> Court Reporter |
| <input checked="" type="checkbox"/> Public Information Officer | <input checked="" type="checkbox"/> Consumer Affairs Director | <input type="checkbox"/> Staff Contact |

From: Office of Chairman E. Leon Jacobs

Docket Number: 970991-SU

Docket Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.

1. Schedule Information

Event	Former Date	New Date	Location	Time
See Remarks Below		02/11/2001	Tallahassee	8:00 AM - 8:10 AM

2. Hearing/Prehearing Assignment Information

Former Assignments

Hearing Officers

Commissioners						Hearing Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
			1				

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
		X		X	X		

Prehearing Officer

Commissioners						
JC	DS	JB	BZ	PL	ADM	

Commissioners						
JC	DS	JB	BZ	PL	ADM	
				X		

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks: THIS FORM IS FOR CMS COMMISSIONER REASSIGNMENT PURPOSES ONLY.

M E M O R A N D U M

September 19, 1997

RECEIVED

SEP 25 1997

11:40

FPSC - Records/Reporting

TO: DIVISION OF RECORDS AND REPORTING
FROM: DIVISION OF LEGAL SERVICES (JAEGER)
RE: DOCKET NO. 970991-SU - Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings

PSC-97-1125-PCO-SU

Attached is an Order Initiating Investigation Into Wastewater Rates and Making Revenues Subject to Refund, with attachments, to be issued in the above referenced docket. (Number of pages in order - 12)

RRJ/dp
Attachment
cc: Division of Water and Wastewater (Merchant)
I: 970991OR.RRJ

*Attachments
not on-line*

See 1, 2, 6

*Gatlin
came to
pick up
the copies
9/26/97*



RECEIVED
OCT 23 11 06 AM '97
ADMINISTRATION
MAIL ROOM

RECEIVED
OCT 23 1997
FPSC - Records/Reporting

October 20, 1997

Ms. Blanca Bayo
Florida Public Service Commission
Director of Records & Reporting
2540 Shumard Oak Blvd.
Tallahassee FL 32399-0850

Dear Ms. Bayo:

By this letter, I request that Matthew Feil, Esq. be put on the mailing list for the following list of docket:

Docket No. 970991-SU

Florida Cities Water Company – Lee Co. Div. (WSO76)

Mr. Feil's address is as follows:

Matthew Feil, Esq.
Florida Water Services Corporation
1000 Color Place
Apopka FL 32703

If you have any questions, please contact me at (407) 880-0058, ext. 456. Thank you for assistance with this matter.

Sincerely,

A handwritten signature in black ink that reads "Nancy Cook". The signature is written in a cursive, flowing style.

Nancy Cook
Secretary

M E M O R A N D U M

RECEIVED-FPSC

23 OCT 13 PM 3:49

October 13, 1998

RECORDS AND
REPORTING

TO: DIVISION OF RECORDS AND REPORTING
FROM: DIVISION OF LEGAL SERVICES (JAEGER)
RE: DOCKET NO. 970991-SU - INVESTIGATION INTO RATES AND
CHARGES OF FLORIDA CITIES WATER COMPANY - LEE COUNTY
DIVISION (SOUTH FT. MYERS WASTEWATER SYSTEM) FOR
POTENTIAL OVEREARNINGS.

psc-98-1384 -FOF-SU

Attached is a NOTICE OF PROPOSED AGENCY ACTION ORDER ACCEPTING
SETTLEMENT OFFER, SETTING RETURN ON EQUITY, AND KEEPING DOCKET
OPEN, to be issued in the above-referenced docket.

(Number of pages in order - 9)

RRJ/lw

Attachment

cc: Division of Water and Wastewater (Merchant, Moniz)

I:970991OR.RRJ

See 1516

3/0-

M E M O R A N D U M

RECEIVED-FPSC

98 NOV 20 PM 1:37

November 20, 1998

RECORDS AND
REPORTING

TO: DIVISION OF RECORDS AND REPORTING
FROM: DIVISION OF LEGAL SERVICES (JAEGER)
RE: DOCKET NO. 970991-SU - INVESTIGATION INTO RATES AND
CHARGES OF FLORIDA CITIES WATER COMPANY - LEE COUNTY
DIVISION (SOUTH FORT MYERS WASTEWATER SYSTEM) FOR
POTENTIAL OVEREARNINGS.

98-1384A. FOF-SU

Attached is an AMENDATORY ORDER, to be issued in the above-referenced docket.

(Number of pages in order - 1)

see

RRJ/lw

Attachment

cc: Division of Water and Wastewater (Merchant, Moniz)

I:970991AO.RRJ

closed - 3/0 -
initiated -

RAR Official Filing:

3/26/01***8:32 AM*****Matilda Sanders*****1**

Matilda Sanders

0759 - FOF

From: Lysa White
Sent: Monday, March 26, 2001 8:31 AM
To: RAR - Orders-Notices
Cc: June Ariola
Subject: order in dn 970991

5

sw

The order saved in WP9 as i:\970991or.rvj has been filed electronically with Records.

5

3f