Section 1 - Bureau of Records Complet

Docket No. <u>050668-TC</u> Date Docketed: <u>09/27/2005</u> Title:

Compliance investigation of 3290 Sunrise Investments, Inc., PATS Certificate No. 7540, for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications

Companies.

Company: 3290 Sunrise Investments, Inc.

| 0.001 1 3 5131 | | _ | | | | | | | | | | |
|------------------------------------------|---------------------------------------|------------------------------------------------------------------------------|------------------------------------------|-------------|-------------------|-------------|-----|----------|----------|--------------------------------------------------|--|--|
| Official Filing Date: | | | Expiration: | | | | | | | | | |
| Last Day to Suspend: Referred to: | | | CCA | (CMD) | ECD | CCI | DIE | DCA | CCD | 564 | | |
| ("()" indicates OPR) | | | CCA X | (CMP) | ECR | GCL X | PIF | RCA | SCR | SGA | | |
| Section 2 - OPR Completes and returns to | | CCA in | | | | | L | Time S | chedule | | | |
| Program Module | | CCA in 10 workdays. WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT | | | | | | | | | | |
| | | | IT IS TENTATIVE AND SUBJECT TO REVISION. | | | | | | | | | |
| | Staff Assignments | FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 | | | | | | | | | | |
| | | | | | | | | | Due | Dates | | |
| OPR Staff | | 0 Current CASR revision level | | | | | | | Current | | | |
| OIN SCATT | Current CASK TEVISTON TEVEL | | | | | | | Previous | Current | | | |
| | | 1. | | | | | | | | | | |
| | | 2. | | • | | | | | | | | |
| | | 3. | | | · · · · · · · · · | | | | | | | |
| *4 - * | | 4. 5. | | | | | | | | | | |
| | | 6. | | | | | | | | - | | |
| Alternative Control | e e e e e e e e e e e e e e e e e e e | 7. | | | | | | | | | | |
| Staff Counsel | | 8. | | | | | | | | | | |
| | | 9. | | | · · · · · | | | | | | | |
| | | 10. | | | | | | | | | | |
| <u>OCRs</u> | | 11. | | | | | | | | | | |
| | | 12. | | | | | | | | | | |
| | | 13. 14. | | | | | | | | | | |
| | | 15. | | | | | | | | | | |
| | | 16. | | | | | | | | | | |
| | | 17. 18. | | | | | | | | | | |
| | | 19. | | | | | | | | | | |
| | | 20. | | | | • | | | | | | |
| • | | 21. | | | | | | | | | | |
| • | | 22. ₋ | | | | | | | | | | |
| , | | 24. | , | | | | | | | | | |
| | | 25 | | | | | | | | | | |
| • | | 26. <u> </u> | | · | | | | | | | | |
| • | | 28. | | | | | | | | | | |
| | | 29 | | | | | | | | | | |
| and/or deciding this case: | | 30 31. | | | | | | | <u>-</u> | | | |
| | | 32 | | | | | | | | | | |
| | | 33. | | ••• | | | | | | | | |
| | Staff | 34. | | | | | | | | | | |
| | | 35. | | | | | | | | | | |
| | | 36. ₋ | | | | | | | | | | |
| Initials OPR | | 37. – 38. | | | | | | | | | | |
| | | 39. <u> </u> | | | | | | | | + | | |
| | | 40. | | | | | | | | | | |
| <u> Section 3 - Chair</u> | man Completes | Ass | sianments | s are as | follows: | | | | | | | |

ALL ΒZ DS BD ED Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.

--

Hrg

Exam

Staff

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

DOCUMENT NUMBER-DATE Approved: Date:

ED

Prehearing Officer

Commissioners

BD

DS

ΒZ

05064 JUN 138

ADM

- Hearing Officer(s) Commissioners

Section 1 - Bureau of Records Complete

Docket No. <u>050668-TC</u> Date Docketed: <u>09/27/2005</u> Title:

Compliance investigation of 3290 Sunrise Investments, Inc.,

PATS Certificate No. 7540, for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications

Companies.

Company: 3290 Sunrise Investments, Inc.

| Official Filing Date: Last Day to Suspend: | | | Expiration: | | | | | | | | | |
|-----------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------|-------------|----------|------|--------|---------------|------------------|-------------|--|
| Referred to: | | | CCA | (CMP) | ECR | GCL | PIF | RCA | SCR | SGA | | |
| ("()" indicates OPR) | | | X | T X T | | Х | 1 | | | | | |
| | Completes and returns to | CCA i | n 10 work | days. | | | | Time S | chedule | | | |
| Program Module A18(a); A10 Staff Assignments | | WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 | | | | | | | | | | |
| | | | | Due Dates | | | | | | | | |
| OPR Staff | P Isler | | O Current CASR revision level | | | | | | | Previous Current | | |
| | | 1. | Staff R | ecommenda | tion | | | | NONE | 11/1 | 17/2005 | |
| | | 2. | Agenda | | | | | | NONE | 11/2 | 29/2005 | |
| | | 3. | PAA Ord | er - Comp | liance I | nvestiga | tion | | NONE | 12/1 | 19/2005 | |
| | | 4. | | | | | | | | | | |
| | | 5. | | | | | | | | | | |
| | | 6. | | | | | | | | | | |
| | | 7. | | | | | | | | | | |
| Staff Counsel | J Rojas | 8. | | | | | | | | | | |
| | | 9. | | | | | | | | | | |
| | | 10. | | | | | | | | | | |
| <u>OCRs</u> | | 11. | | | | | | | | | | |
| | | 12. | | | | | | | | | | |
| | | 13. | | | | | | | | | | |
| | | 14. | | | | | | | | | | |
| | | 15. 16. | | | | | | | - | | | |
| | | 17. | | | | | | | | - | | |
| | | 18. | | | | | | | | | | |
| | | 19. | | | | | | | | | | |
| | | 20. | | | | | | | | | | |
| , | | 21. | | | | | | | | | | |
| • | | 22. 23. | | . | | | | | | _ | | |
| • | | 24. | | | | | | | | | | |
| · | | 25. | | | | | | | | | | |
| | | 26. | | | | | | | - | | | |
| | | 27. | | | | <u></u> | | | | | | |
| • | | 28. 29. | | | | | | | | | | |
| | | 30. | | | | · | | | | | | |
| | | 31. | | | | | | | | | | |
| | | 32. | | | | | | | | | | |
| Full Commission X Commission Panel 33 Hearing Staff 33 33 | | 33. | | | | | | | | | | |
| | | 34. | | | | | | | | | | |
| | | 35. | | | | | | | | | | |
| Date filed with CCA: <u>09/30/2005</u> 3 | | 36. | | | | | | | | | | |
| | | 37. | | | | | | | , | | | |
| Initials OPR | | 38. | | | | <u> </u> | | | | | | |
| Staff C | ounse I | 39. | | | | | | | | | | |
| Section 3 - Chair | man Completes | 40. | Assianment | c 240 3c | follows | • | | | | | | |

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

Hrg

Exam

Staff

Approved: Date:

DS

Х

ΒZ

Prehearing Officer

Commissioners

BD

33(hr) 09/30/2005

ADM

AR

ED

- Hearing Officer(s)

Commissioners

Kay Flynn

050668-TC

From:

Paula Isler

Sent:

Friday, January 20, 2006 1:49 PM

To: Subject: Kay Flynn RE: 050668-TC

Thanks Kay.

----Original Message----

From: Kay Flynn

Sent: Friday, January 20, 2006 1:40 PM

To: Paula Isler Cc: Kimberley Pena Subject: RE: 050668-TC

From us they would have been sent:

1. notice of the agenda (mailed on 11/18/05) 2. PAA order (by certified mail and by fax) 3. CO order (by certified mail and by fax)

Just fyi, we don't mail recommendations (we mail the first page of the agenda and the page(s) containing their issue/rec summary from the agenda as the "agenda notice") nor the CASR--or any notice of establishment of docket.

----Original Message----

From: Paula Isler

Sent: Friday, January 20, 2006 11:59 AM

To: Kay Flynn

Subject: 050668-TC

Kay, is there any way you can tell me what this company has received and how (fax, mail, etc.) from Records in regards to this docket. They've (3290 Investments) contacted me and stated they've never received anything except one fax. CMS shows the PAA was returned by the USPS (attempted, not known) although the company advised me verbally that it was mailed to the correct address and shows the CO was delivered by the USPS.

However, I don't know how to tell what else the company may have received (notice that a docket was established, a CASR, the recommendation, the Agenda, etc.). I would appreciate any info you can provide me. Thanks.