

**Docket Index Listing for Closed Dockets
971488**

971488-TI

Docketed: November 13, 1997
Closed: August 14, 1998
Company: ICLD (Intercontinental Communications Group, Inc. d/b/a) (TI369)
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.
OPRs: LEG - Pellegrini
OCRs: CMU - Biegalski
 CAF - Stokes
Staff Counsel: LEG - Pellegrini
Commissioners: Prehearing Officer - Administrative
 Hearing Officers - All Commissioners

| <u>DOCUMENT NO.</u> | <u>DATE</u> | <u>DOCKET NO.</u> | <u>DESCRIPTION</u> |
|---------------------|-------------|-------------------|--|
| 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, staff recomm approved. |
| 07165-98 | 07/08/1998 | 971488-TI | 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 this Order. (JDCGJ) |
| 07521-98 | 07/17/1998 | 971488-TI | FISCAL/Moore - Copy of ICLD's \$50,000 check for settlement, per Order PSC-98-0930-AS-TI, Deposit D811 dated 7/16/98. |
| 07801-98 | 07/23/1998 | 971488-TI | 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 \$50,000--Dep D811 dated 7/16/98--that was returned for insufficient funds.] |
| 08678-98 | 08/14/1998 | 971488-TI | 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)

| <u>DOCUMENT NO.</u> | <u>DATE</u> | <u>DOCKET NO.</u> | <u>DESCRIPTION</u> |
|---------------------|-------------|-------------------|--|
| 08828-98 | 08/18/1998 | 971488-T1 | 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." |

Case Assignment and Scheduling Record

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

Docket No. 971488-TJ 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.
 Company: ICLD (Intercontinental Communications Group, Inc.)

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

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

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

Time Schedule

Program/Module BS(b)

Staff Assignments

OPR Staff C Bedell, J Bowman

Staff Counsel C Bedell, J Bowman
OCRs (CMU) K Bieganski

(CAF) S Stokes

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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 | 04/30/1998 | 06/18/1998 |
| 2. Agenda - Regular | 05/12/1998 | 06/30/1998 |
| 3. PAA Order | 06/01/1998 | 07/20/1998 |
| 4. Close Docket or Revise CASR | 07/03/1998 | 08/20/1998 |
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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: 04/28/1998

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg. Exam. | Staff |
|---------------|----|----|----|----|----|------------|-------|
| ALL | JW | DS | CL | GR | JC | | |
| X | | | | | | | |

- Prehearing Officer

| Commissioners | | | | | ADH |
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| JW | 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 5/15/98

Case Assignment and Scheduling Record

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

Docket No. 971488-TJ Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/a ICLD for violation of Rule 25-4.11B, F.A.C., Interexchange Carrier Selection.
 Company: ICLD (Intercontinental Communications Group, Inc.)

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 _____ X _____

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

Time Schedule

Program/Module BB(b)

Staff Assignments

OPR Staff W Cox, J Bowman

Staff Counsel W Cox, J Bowman

OCRs (CMU) K Biegalski

(CAF) S Stokes

Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 03/05/1998

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 | 03/12/1998 | 04/30/1998 |
| 2. Agenda - Regular | 03/24/1998 | 05/12/1998 |
| 3. PAA Order | 04/13/1998 | 06/01/1998 |
| 4. Close Docket or Revise CASR | 05/13/1998 | 07/01/1998 |
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Section 3 - Chairmen 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- 3/20/98

C

Case Assignment and Scheduling Record

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

Docket No. 971488-T1 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.
 Company: ICLD (Intercontinental Communications Group, Inc.)

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

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

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

Time Schedule

Program/Module BB(b)

Staff Assignments

OPR Staff W Cox, J Bowman

Staff Counsel W Cox, J Bowman

OCRs (CMU) K Biegalski

 (CAF) S Stokes

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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

1

| | Due Dates | |
|--------------------------------|------------|------------|
| | Previous | Current |
| 1. Staff Recommendation | 02/05/1998 | 03/12/1998 |
| 2. Agenda - Regular | 02/17/1998 | 03/24/1998 |
| 3. PAA Order | 03/09/1998 | 04/13/1998 |
| 4. Close Docket or Revise CASR | 04/09/1998 | 05/13/1998 |
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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: 02/05/1998
 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: JLW/ny
 Date: Reading 2/18/98

Case Assignment and Scheduling Record

Section 1 - Division of Records Reporting (RAR) Completes

Docket No. 971488-11 Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/a ICLD for violation of Rule 25-4.11B, F.A.C., Interexchange Carrier Selection.
 Company: ICLD (Intercontinental Communications Group, Inc.)

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

Referred to: _____
 ("()") indicates OPR

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| ADM | AFA | APP | CAF | CMU | EAG | GCL | (LEG) | RAR | RRR | UAW |
| _____ | _____ | _____ | <u>X</u> | <u>X</u> | _____ | _____ | <u>X</u> | _____ | _____ | _____ |

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

Time Schedule

Program/Module BS(b)

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

| <u>Staff Assignments</u> | |
|--------------------------|------------------------|
| <u>OPR Staff</u> | <u>W Cox, J Bowman</u> |
| _____ | _____ |
| _____ | _____ |
| <u>Staff Counsel</u> | <u>W Cox, J Bowman</u> |
| <u>OCRs (CMU)</u> | <u>K Biegalski</u> |
| _____ | _____ |
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| <u>(CAF)</u> | <u>S Stokes</u> |
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1. Staff Recommendation
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3. PAA Order
4. Close Docket or Revise CASR
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Due Dates

Previous Current

| | Previous | Current |
|--------------------------------|----------|------------|
| 1. Staff Recommendation | NONE | 02/05/1998 |
| 2. Agenda - Regular | NONE | 02/17/1998 |
| 3. PAA Order | NONE | 03/09/1998 |
| 4. Close Docket or Revise CASR | NONE | 04/09/1998 |
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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: 12/01/1997

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg. Exam. | Staff |
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| ALL | JN | DS | CL | KS | GR | | |
| <u>X</u> | | | | | | | |

- Prehearing Officer

| Commissioners | | | | | ADM |
|---------------|----|----|----|----|----------|
| JN | DS | CL | KS | GR | |
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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.

Approved: 99/100
 Date: 12/01/1997

Case Assignment and Scheduling Record

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

Docket No. 971488-TI Date Docketed: 11/13/1997 Title: Initiation of show cause proceedings against Intercontinental Communications Group, Inc. d/b/a ICLD for violation of Rule 25-4.11B, F.A.C. Interexchange Carrier Selection.
 Company: ICLD (Intercontinental Communications Group, Inc.)

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

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

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

Time Schedule

Program/Module B8(b)

Staff Assignments

| | |
|----------------------|-------|
| <u>OPR Staff</u> | _____ |
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| <u>Staff Counsel</u> | _____ |
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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

0

Due Dates

Previous Current

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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: _____

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 | | |
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- Prehearing Officer

| | | | | | |
|---------------|----|----|----|----|-----|
| Commissioners | | | | | ADM |
| JN | DS | CL | KS | GR | |
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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.

Approved: _____

Date: / / _____

FLORIDA PUBLIC SERVICE COMMISSION - RECORDS AND REPORTING

Requisition for Photocopying and Mailing

Date 7 / 1 / 98
 Number of Originals 8 Copies Per Original 17
 Requested By [Signature]

Item Presented
 Agenda For (Date) _____ Order No. 98-0930 In Docket No. 97188-7
 Notice of _____ For (Date) _____ In Docket No. _____
 Other _____

Special Handling Instructions

Distribution/Mailing

| Number | Distributed/Mailed To | Number | Distribution/Mailed To |
|----------|-------------------------------------|-----------|------------------------|
| <u>1</u> | <u>Commission Offices</u> | <u>--</u> | _____ |
| <u>1</u> | <u>Docket Mailing List - Mailed</u> | _____ | _____ |
| <u>1</u> | <u>Docket Mailing List - Faxed</u> | _____ | _____ |

Note: Items must be mailed and/or returned within one working day after issue unless specified here:

Print Shop Verification

Job Number 135 Verified By [Signature]
 Date and Time Completed 7/20 Job Checked For Correctness and Quality (Initial) [Initial]

Mail Room Verification

Date Mailed 7/20 Verified By [Signature]

RECEIVED-FPSC

MEMORANDUM

98 JUL -6 PM 3:41

July 2, 1998

RECORDS AND
REPORTING

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (PELLEGRINI) *CB*

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-73~~

98-0930-AS-TI

Attached is an ORDER APPROVING SETTLEMENT, 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