





Case Assignment and Scheduling Record

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

Docket No. 991459-TP Date Docketed: 09/24/1999 Title: Investigation of marketing practices of Excel Telecommunications, Inc.  
 Company: Excel Telecommunications, Inc.  
Excel Telecommunications, Inc.

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: \_\_\_\_\_ ADM \_\_\_\_\_ AFA \_\_\_\_\_ APP \_\_\_\_\_ CAF \_\_\_\_\_ (CMJ) \_\_\_\_\_ EAG \_\_\_\_\_ GCL \_\_\_\_\_ LEG \_\_\_\_\_ RAR \_\_\_\_\_ PAI \_\_\_\_\_ WAW \_\_\_\_\_  
 ("()") indicates OPR) \_\_\_\_\_ X \_\_\_\_\_ X \_\_\_\_\_

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

Time Schedule

Program/Module A18

Staff Assignments

<u>OPR Staff</u>	<u>K Biegalski, R Moses</u>
_____	_____
_____	_____
_____	_____
<u>Staff Counsel</u>	<u>C Fordham, B Keating</u>
_____	_____
_____	_____
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<u>OCRs ( )</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
1. Staff Recommendation	NONE	12/09/1999
2. Agenda - Regular	NONE	12/21/1999
3. Standard Order	NONE	01/10/2000
4. Close Docket or Revise CASR	NONE	02/10/2000
5. _____		
6. _____		
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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: 10/04/1999  
 Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

Section 3 - Chairman Completes

Assignments are as follows:

*Revised 10/15/99 to reflect additional staff assignment.*

- Hearing Officer(s)

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

- Prehearing Officer

Commissioners					ADM
GR	DS	CL	JN	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: 10/05/1999 10/13/99

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

Docket No. 991459-TP Date Docketed: 09/24/1999 Title: Investigation of marketing practices of Excel Telecommunications, Inc.  
 Company: Excel Telecommunications, Inc.  
 Excel Telecommunications, Inc.

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: ADM AFA APP CAF (CMU) EAG GCL LEG RAR PAI WAW  
 ("(") indicates OPR) \_\_\_\_\_ X \_\_\_\_\_

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

Time Schedule

Program/Module A18

Staff Assignments

OPR Staff	K Biegalski, R Moses
Staff Counsel	C Fordham, B Keating
OCRs ( )	
( )	
( )	
( )	
( )	
( )	

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. Order Establishing Procedure	NONE	04/28/2000
2. Testimony - Staff	NONE	07/03/2000
3. Testimony - Company	NONE	07/17/2000
4. Testimony - Rebuttal	NONE	08/07/2000
5. Prehearing Statements	NONE	08/14/2000
6. Notice of Prehearing and Hearing	NONE	08/14/2000
7. Prehearing	NONE	08/28/2000
8. Hearing	NONE	09/14/2000
9. Transcripts Due	NONE	09/21/2000
10. Briefs Due	NONE	10/05/2000
11. Staff Recommendation	NONE	11/16/2000
12. Agenda - Regular	NONE	11/28/2000
13. Standard Order	NONE	12/18/2000
14. Case Closing	NONE	01/19/2001
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Recommended assignments for hearing and/or deciding this case:

Full Commission \_\_\_\_\_ Commission Panel X  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_

Date filed with RAR: 12/14/1999

Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

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

- Prehearing Officer

Commissioners					ADM
GR	DS	CL	JN	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] CSRA  
 Date: 12/15/1999

# Case Scheduling/Rescheduling Advice

Printed on 12/17/1999 at 12:08:06

Page 1 of 1

To:  Commissioner Deason       Deputy Executive Director/Technical       Electric & Gas Director  
 Commissioner Clark       Appeals Director       Records & Reporting Director  
 Commissioner       Legal Director       PAI Director  
 Commissioner Jacobs       Auditing & Financial Analysis Director       Water & Wastewater Director  
 Executive Director       Telecommunications Director       Court Reporter  
 Public Information Officer       Consumer Affairs Director       Staff Contact

**From:** Office of Chairman Joe Garcia

**Docket Number:** 991459-TP

**Docket Title:** Investigation of marketing practices of Excel Telecommunications, Inc.

**1. Schedule Information**

Event	Former Date	New Date	Location	Time
Prehearing Conference		08/28/2000	Tallahassee, Room 140	1:30 PM - 5:00 PM
Hearing		09/14/2000	Tallahassee, Room 148	9:30 AM - 5:00 PM

**2. Hearing/Prehearing Assignment Information**

**Former Assignments**

**Hearing Officers**

Commissioners						Hearing Exam.	Staff
ALL	GR	DS	CL		JC		

**Current Assignments**

Commissioners						Hearing Exam.	Staff
ALL	GR	DS	CL		JC		
		X	X				

**Prehearing Officer**

Commissioners					
GR	DS	CL		JC	ADM

Commissioners					
GR	DS	CL		JC	ADM
		X			

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

**Remarks:**





# Case Scheduling/Rescheduling Advice

Printed on 03/21/2000 at 15:10

Page 1 of 1

To:  Commissioner Deason       Deputy Executive Director/Technical       Electric & Gas Director  
 Commissioner Clark       Appeals Director       Records & Reporting Director  
 Commissioner Jacobs       Legal Director       PAI Director  
 Commissioner Jaber       Auditing & Financial Analysis Director       Water & Wastewater Director  
 Executive Director       Telecommunications Director       Court Reporter  
 Public Information Officer       Consumer Affairs Director       Staff Contact

From: Office of Chairman Joe Garcia

Docket Number: 991459-TP

Docket Title: Investigation of marketing practices of Excel Telecommunications, Inc.

**1. Schedule Information**

Event	Former Date	New Date	Location	Time
Prehearing Conference		08/28/2000	Tallahassee, Room 140	1:30 PM - 5:00 PM
Hearing	09/14/2000	09/15/2000	Tallahassee, Room 148	9:30 AM - 5:00 PM

**2. Hearing/Prehearing Assignment Information**

Former Assignments

**Hearing Officers**

Commissioners						Hearing Exam.	Staff
ALL	GR	DS	CL	JC	JB		

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	GR	DS	CL	JC	JB		
		X	X		A		

**Prehearing Officer**

Commissioners					
GR	DS	CL	JC	JB	ADM

Commissioners					
GR	DS	CL	JC	JB	ADM
		X			

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

Remarks:







# Case Scheduling/Rescheduling Advice

Printed on 04/18/2000 at 14:55

Page 1 of 1

**To:**

<input checked="" type="checkbox"/> Commissioner Deason <input checked="" type="checkbox"/> Commissioner Clark <input type="checkbox"/> Commissioner Jacobs <input checked="" type="checkbox"/> Commissioner Jaber <input checked="" type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Public Information Officer	<input checked="" type="checkbox"/> Deputy Executive Director/Technical <input checked="" type="checkbox"/> Appeals Director <input checked="" type="checkbox"/> Legal Director <input checked="" type="checkbox"/> Auditing & Financial Analysis Director <input checked="" type="checkbox"/> Telecommunications Director <input checked="" type="checkbox"/> Consumer Affairs Director	<input type="checkbox"/> Electric & Gas Director <input checked="" type="checkbox"/> Records & Reporting Director <input checked="" type="checkbox"/> PAI Director <input type="checkbox"/> Water & Wastewater Director <input checked="" type="checkbox"/> Court Reporter <input type="checkbox"/> Staff Contact
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**From:** Office of Chairman Joe Garcia

**Docket Number:** 991459-TP

**Docket Title:** Investigation of marketing practices of Excel Telecommunications, Inc.

**1. Schedule Information**

Event	Former Date	New Date	Location	Time
Prehearing Conference		08/28/2000	Tallahassee, Room 140	1:30 PM - 5:00 PM
Hearing	09/15/2000	09/07/2000	Tallahassee, Room 148	9:30 AM - 5:00 PM

**2. Hearing/Prehearing Assignment Information**

Former Assignments

**Hearing Officers**

Commissioners						Hearing Exam.	Staff
ALL	GR	DS	CL	JC	JB		

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	GR	DS	CL	JC	JB		
		X	X		A		

**Prehearing Officer**

Commissioners					
GR	DS	CL	JC	JB	ADM

Commissioners					
GR	DS	CL	JC	JB	ADM
		X			

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

**Remarks:** H date changed.

# Case Scheduling/Rescheduling Advice

Last Revised 06/02/2000 at 13:57

Page 1 of 1

Printed on 06/02/2000 at 16:31

**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 Clark	<input checked="" type="checkbox"/> Appeals Director	<input checked="" type="checkbox"/> Records & Reporting Director
<input checked="" type="checkbox"/> Commissioner Jacobs	<input checked="" type="checkbox"/> Legal Director	<input checked="" type="checkbox"/> PAI Director
<input checked="" type="checkbox"/> Commissioner Jaber	<input type="checkbox"/> Economic Regulation Director	<input type="checkbox"/> Regulatory Oversight Director
<input checked="" type="checkbox"/> Executive Director	<input checked="" 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 Joe Garcia

**Docket Number:** 991459-TP

**Docket Title:** Investigation of possible violation of Commission rules or of Chapter 364, Florida Statutes, by Excel Telecommunications, Inc., and imposition of appropriate penalty.

**1. Schedule Information**

Event	Former Date	New Date	Location	Time

**2. Hearing/Prehearing Assignment Information**

**Former Assignments**

**Hearing Officers**

Commissioners						Hearing Exam.	Staff
ALL	GR	DS	CL	JC	JB		
			1				

**Current Assignments**

Commissioners						Hearing Exam.	Staff
ALL	GR	DS	CL	JC	JB		
		X		X	X		

**Prehearing Officer**

Commissioners					
GR	DS	CL	JC	JB	ADM
		1			

Commissioners					
GR	DS	CL	JC	JB	ADM
				X	

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

**Remarks:** Form May Print Blank BECAUSE The ONLY CHANGE WAS THE PHO and PANEL MEMBERS.

# Case Scheduling/Rescheduling Advice

Last Revised 07/06/2000 at 09:51

Page 1 of 1

Printed on 07/07/2000 at 16:43

**To:**

<input checked="" type="checkbox"/> Commissioner Clark	<input checked="" type="checkbox"/> Deputy Executive Director/Tech	<input type="checkbox"/> Safety & Electric Reliability Director
<input checked="" type="checkbox"/> Commissioner Jacobs	<input checked="" type="checkbox"/> Appeals Director	<input checked="" type="checkbox"/> Records & Reporting Director
<input checked="" type="checkbox"/> Commissioner Jaber	<input checked="" type="checkbox"/> Legal Director	<input checked="" type="checkbox"/> PAI Director
<input type="checkbox"/> New Commissioner	<input type="checkbox"/> Economic Regulation Director	<input type="checkbox"/> Regulatory Oversight Director
<input checked="" type="checkbox"/> Executive Director	<input checked="" 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 checked="" type="checkbox"/> Staff Contact - Carris Fordham

**From:** Office of Chairman Terry Deason

**Docket Number:** 991459-TP

**Docket Title:** Investigation of possible violation of Commission rules or of Chapter 364, Florida Statutes, by Excel Telecommunications, Inc., and imposition of appropriate penalty.

**1. Schedule Information**

Event	Former Date	New Date	Location	Time
Hearing	09/15/2000	09/07/2000	Tallahassee, Room 148	10:00 AM - 5:00 PM

**2. Hearing/Prehearing Assignment Information**

**Former Assignments**

**Hearing Officers**

Commissioners						Hearing Exam.	Staff
ALL	DS	CL	JC	JB	NC		

**Current Assignments**

Commissioners						Hearing Exam.	Staff
ALL	DS	CL	JC	JB	NC		
	X		X	X			

**Prehearing Officer**

Commissioners					
DS	CL	JC	JB	NC	ADM

Commissioners					
DS	CL	JC	JB	NC	ADM
			X		

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

**Remarks:** PHO time changed.

# Case Scheduling/Rescheduling Advice

Last Revised 08/02/2000 at 08:49

Page 1 of 1

Printed on 08/07/2000 at 13:46

**To:**

<input checked="" type="checkbox"/> Commissioner Jacobs <input checked="" type="checkbox"/> Commissioner Jaber <input checked="" type="checkbox"/> New Commissioner <input type="checkbox"/> New Commissioner-SC <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 type="checkbox"/> Economic Regulation Director <input checked="" 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 checked="" type="checkbox"/> Staff Contact - Carris Fordham
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**From:** Office of Chairman Terry Deason

**Docket Number:** 991459-TP

**Docket Title:** Investigation of possible violation of Commission rules or of Chapter 364, Florida Statutes, by Excel Telecommunications, Inc., and imposition of appropriate penalty.

**1. Schedule Information**

Event	Former Date	New Date	Location	Time

**2. Hearing/Prehearing Assignment Information**

<p style="text-align: center;"><b>Former Assignments</b></p> <p><b>Hearing Officers</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="6">Commissioners</th> <th rowspan="2">Hearing Exam.</th> <th rowspan="2">Staff</th> </tr> <tr> <th>ALL</th> <th>DS</th> <th>JC</th> <th>JB</th> <th>NC</th> <th>SC</th> </tr> </thead> <tbody> <tr> <td> </td> <td>1</td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p><b>Prehearing Officer</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="7">Commissioners</th> </tr> <tr> <th>DS</th> <th>JC</th> <th>JB</th> <th>NC</th> <th>SC</th> <th>ADM</th> <th> </th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Commissioners						Hearing Exam.	Staff	ALL	DS	JC	JB	NC	SC		1							Commissioners							DS	JC	JB	NC	SC	ADM									<p style="text-align: center;"><b>Current Assignments</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="6">Commissioners</th> <th rowspan="2">Hearing Exam.</th> <th rowspan="2">Staff</th> </tr> <tr> <th>ALL</th> <th>DS</th> <th>JC</th> <th>JB</th> <th>NC</th> <th>SC</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>X</td> <td>X</td> <td>X</td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="7">Commissioners</th> </tr> <tr> <th>DS</th> <th>JC</th> <th>JB</th> <th>NC</th> <th>SC</th> <th>ADM</th> <th> </th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>X</td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Commissioners						Hearing Exam.	Staff	ALL	DS	JC	JB	NC	SC			X	X	X				Commissioners							DS	JC	JB	NC	SC	ADM				X				
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Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

**Remarks:** Panel changed. PH-828/00; H-9/7/00

# Case Scheduling/Rescheduling Advice

Last Revised 08/14/2000 at 09:07

Page 1 of 1

Printed on 08/14/2000 at 12:02

**To:**

<input checked="" type="checkbox"/> Commissioner Jacobs	<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"/> New Commissioner	<input checked="" type="checkbox"/> Legal Director	<input checked="" type="checkbox"/> PAI Director
<input type="checkbox"/> New Commissioner-SC	<input type="checkbox"/> Economic Regulation Director	<input type="checkbox"/> Regulatory Oversight Director
<input checked="" type="checkbox"/> Executive Director	<input checked="" 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 checked="" type="checkbox"/> Staff Contact - Carris Fordham

**From:** Office of Chairman Terry Deason

**Docket Number:** 991459-TP

**Docket Title:** Investigation of possible violation of Commission rules or of Chapter 364, Florida Statutes, by Excel Telecommunications, Inc., and imposition of appropriate penalty.

**1. Schedule Information**

Event	Former Date	New Date	Location	Time
Prehearing Conference	08/28/2000	Cancelled	Tallahassee, Room 140	1:30 PM - 5:00 PM

**2. Hearing/Prehearing Assignment Information**

**Former Assignments**

**Current Assignments**

**Hearing Officers**

Commissioners						Hearing Exam.	Staff
ALL	DS	JC	JB	NC	SC		

Commissioners						Hearing Exam.	Staff
ALL	DS	JC	JB	NC	SC		
		X	X	X			

**Prehearing Officer**

Commissioners					
DS	JC	JB	NC	SC	ADM

Commissioners					
DS	JC	JB	NC	SC	ADM
		X			

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

**Remarks:**

H-9/7/00.

# Case Scheduling/Rescheduling Advice

Last Revised 08/30/2000 at 16:11

Page 1 of 1

Printed on 08/31/2000 at 13:45

**To:**

<input checked="" type="checkbox"/> Commissioner Jacobs	<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"/> New Commissioner	<input checked="" type="checkbox"/> Legal Director	<input checked="" type="checkbox"/> PAI Director
<input type="checkbox"/> New Commissioner-SC	<input type="checkbox"/> Economic Regulation Director	<input type="checkbox"/> Regulatory Oversight Director
<input checked="" type="checkbox"/> Executive Director	<input checked="" 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 checked="" type="checkbox"/> Staff Contact - Carris Fordham

**From:** Office of Chairman Terry Deason

**Docket Number:** 991459-TP

**Docket Title:** Investigation of possible violation of Commission rules or of Chapter 364, Florida Statutes, by Excel Telecommunications, Inc., and imposition of appropriate penalty.

**1. Schedule Information**

Event	Former Date	New Date	Location	Time
Hearing	09/07/2000	Cancelled	Tallahassee, Room 148	10:00 AM - 5:00 PM

**2. Hearing/Prehearing Assignment Information**

Former Assignments

**Hearing Officers**

Commissioners						Hearing Exam.	Staff
ALL	DS	JC	JB	NC	SC		

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	DS	JC	JB	NC	SC		
		X	X	X			

**Prehearing Officer**

Commissioners					
DS	JC	JB	NC	SC	ADM

Commissioners					
DS	JC	JB	NC	SC	ADM
		X			

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

**Remarks:**

The prehearing was cancelled earlier.

**EXCEL.**

June 26, 2000

Blanca S. Bayo, Director  
Division of Records and Reporting  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, FL 32399-0850

991459  
000440

**RE: Excel Telecommunications, Inc. AND Long Distance Wholesale Club  
UPDATED CONTACT INFORMATION**

Dear Ms. Bayo:

An original and 10 copies of this letter are being sent to the Florida Public Service Commission (the "Commission") on behalf of Excel Telecommunications, Inc. and its affiliate, Long Distance Wholesale Club. The purpose of this communication is to provide notification that changes need to be made within the Commission's internal systems which updates our Company's contact name, address and telephone number information. PLEASE HELP ENSURE THAT ALL APPLICABLE COMMISSION STAFF MEMBERS ARE AWARE OF THESE CHANGES:

**COMPANY NAME:** *TI922, TX037* Excel Telecommunications, Inc.  
**AND**  
*TI298* — Long Distance Wholesale Club

**CORPORATE ADDRESS:** 8750 North Central Expressway, Suite 2000  
Dallas, Texas 75231

**REPRESENTATIVE TO RECEIVE LEGAL SERVICE AND/OR NOTICES AND  
CUSTOMER RELATIONS AND CONSUMER COMPLAINT CONTACT:**

Name and Title: Joel Ballew, Director, Regulatory Affairs  
Address: 8750 North Central Expressway, Suite 2000  
Dallas, Texas 75231  
Telephone Number: 214.863.8707  
Fax Number: 214.863.8721  
Company's Internet Address: excel.com  
E-mail Address: jballew@excel.com or RegulatoryAffairs@excel.com  
Department Toll-Free Number: 1.800.783.2909  
Customer Service Toll Free-Number: 1.800.875.9235

(CONTINUED)

*Done 7/06/00*

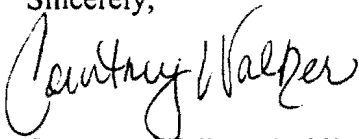
Blanca S. Bayo  
Florida Public Service Commission  
June 26, 2000  
Page 2

**REGULATORY/TARIFF CONTACT AND INDIVIDUAL TO RECEIVE ANNUAL  
REPORT FORMS AND RELATED INFORMATION:**

Name and Title:	Jerry G. Kirby, Tariff Manager - Regulatory Affairs
Address:	8750 North Central Expressway, Suite 2000 Dallas, Texas 75231
Telephone Number:	214.863.8720
Fax Number:	214.863.8918
Company's Internet Address:	excel.com
E-mail Address:	jkirby@excel.com or Regulatory Affairs@excel.com
Department Toll-Free Number:	1.800.783.2909

If there are any questions concerning this information, please contact the undersigned by calling 214.863.8731, or toll-free 1.800.783.2909.

Sincerely,



Courtney Walker, Tariff Analyst  
Regulatory Affairs Department  
Excel Telecommunications, Inc.



M E M O R A N D U M

August 31, 2000

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (FORDHAM) *2.24*

RE: DOCKET NO. 991459-TP - INVESTIGATION OF POSSIBLE VIOLATION OF COMMISSION RULES OR OF CHAPTER 367, FLORIDA STATUTES, BY EXCEL TELECOMMUNICATIONS, INC., AND IMPOSITION OF APPROPRIATE PENALTY.

RECEIVED - FPSC  
AUG 31 11:02 AM '00  
REC'D - REPORTING  
G

1580-AS

Attached is an ORDER APPROVING OFFER OF SETTLEMENT, to be issued in the above-referenced docket. (Number of pages in order - 15)

CLF/anc  
Attachment  
cc: Division of Competitive Services (Kennedy)  
I: 991459so.clf

**ATTACHMENT(S) NOT ON-LINE**

*3-RAR*

STATE OF FLORIDA

Commissioners:  
J. TERRY DEASON, CHAIRMAN  
E. LEON JACOBS, JR.  
LILA A. JABER  
BRAULIO L. BAEZ



DIVISION OF RECORDS & REPORTING  
BLANCA S. BAYO  
DIRECTOR  
(850) 413-6770

## Public Service Commission

October 31, 2000

(CERTIFIED MAIL NO. 7000-0600-0026-4145-6768)

Marty Steinberg, Esquire  
Hunton & Williams  
2 South Biscayne Boulevard  
One Biscayne Tower, Suite 2500  
Miami, Florida 33131-1802

FPSC, CLK - CORRESPONDENCE  
✓ Administrative Parties Consumer  
DOCUMENT NO. 17838-00  
DISTRIBUTION: \_\_\_\_\_

**Re: Return of Confidential Documents to the Source, Docket No. 991459-TP**

Dear Mr. Steinberg:

Commission staff have advised that confidential Document Nos. 12659-99 and 13432-99 filed on behalf of Excel Telecommunications, Inc., can be returned to the source. The documents are enclosed.

Please do not hesitate to contact me if you have any questions concerning this matter.

Sincerely,

Handwritten signature of Kay Flynn in cursive.

Kay Flynn, Chief  
Bureau of Records

mhl/  
Enclosure

cc: Noreen Davis, Director, Division of Legal Services  
Walter D'Haeseleer, Director, Division of Competitive Services

SENDER COMPLETE THIS RECEIPT

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MARTY STEINBERG ESQUIRE  
HUNTON & WILLIAMS  
ONE BISCAYNE TOWER STE 2500  
2 SOUTH BISCAYNE BLVD  
MIAMI FL 33131-1802

A. Received by (Please Print Clearly) B. Date of Delivery

Signature  *M. Steinberg*  Agent  
 Addressee

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Copy from service label)

7088-8600-0026-4145-6768