

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 011151-TI Date Docketed: 08/23/2001 Title: Initiation of show cause proceedings against Cardmart USA, Inc. for apparent violation of Rule 25-24.910, F.A.C., Certificate of Public Convenience and Necessity Required and Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries.
 Company: Cardmart USA, Inc.

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

Referred to: APP CAF CCA CMP ECR GCL (LEG) PAI RGO SER
 ("(") indicates OPR) _____ X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module B8(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>Staff Counsel</u>	_____	_____	_____	_____	_____	_____
<u>OCRs (CMP)</u>	_____	_____	_____	_____	_____	_____
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	0	<u>Due Dates</u>	
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Recommended assignments for hearing and/or deciding this case:
 Full Commission _____ Commission Panel _____
 Hearing Examiner _____ Staff _____
 Date filed with CCA: _____
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		

- Prehearing Officer

Commissioners					ADM
JC	DS	JB	BZ	PL	

DOCUMENT NO.
14377-02

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: / / _____

CCA Official Filing:
10/10/01*** 3:25 PM*****Linda Williams*****1**

Linda Williams

From: Ray Kennedy
Sent: Wednesday, October 10, 2001 3:25 PM
To: Linda Williams
Subject: RE: 011327-TI

It is correct. I have the same mans name and address for dockets 011327, 011328, and 011151. The corporations are different names, but Mr. Gugliardo is the same principle for all three. Thus, I used the current address and corporation name where I know Mr. Gugliardo resides. If there is a problem with that, please let me know and I will see how I can do it differently.

-----Original Message-----

From: Linda Williams
Sent: Wednesday, October 10, 2001 2:48 PM
To: Ray Kennedy
Subject: 011327-TI

Hi Ray. Will you please look at your req to est dkt filed 10/3/01 for the above docket and tell me if the parties information correct. If not will you give me the correct info and we'll write it in. Thanks Ray.

CCA Official Filing:

11/16/01*****2:15 PM*****Matilda Sanders*****1

Matilda Sanders

2257-PAN

From: Andrea Cowart
Sent: Friday, November 16, 2001 2:16 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

10

Date and Time: 11/16/01 2:15:00 PM

PAA Order

011151, 011327, 011328 - 011151pa.cf

Settlement Order

011047 - 011047or.jae

1 - Certified

11/19/01

DOCUMENT NO.
14 377-02

CCA Official Filing:

11/20/01***** 2:11 PM*****Linda Williams*****1

Linda Williams

PSC-01-2257A-PAA-JJ

From: Andrea Cowart
Sent: Tuesday, November 20, 2001 2:08 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

2

Date and Time: 11/20/01 2:07:00 PM
Filename / Path: 011151am.clf

Amendatory Order

011151, 011327, 011328 - 011151am.clf

0/2
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CCA Official Filing:

12/14/01*****3:41 PM*****Matilda Sanders*****1

Matilda Sanders

2459-co

From: Andrea Cowart
Sent: Friday, December 14, 2001 3:41 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

2

Date and Time: 12/14/01 3:40:00 PM

CONSUMMATING ORDER

011151, 011328 - 011151co.clf

011151

012