Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes Date Docketed: 12/05/2002 Title: Compliance investigation of Florida Commercial PayFon, Inc. Docket No. 021206-TC for apparent violation of Rule 25-4.019, F.A.C., Records and Reports in General. Company: Florida Commercial PayFon, Inc. Official Filing Date: Expiration: Last Day to Suspend: AUS CAF CCA (CMP) ECR EXT GCL MMS PIF Referred to: ("()" indicates OPR) Time Schedule Section 2 - OPR Completes and returns to CCA in 10 workdays. WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. Program/Module B10(a) IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Staff Assignments Current CASR revision level Due Dates OPR Staff Previous Current Staff Counsel OCRs () 9. 10. 11. 12. 13. 14 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. Recommended assignments for hearing 31. 32 and/or deciding this case: 33. Full Commission Commission Panel 34. Hearing Examiner _ 35. Staff 36. 37. Date filed with CCA: 38 39 Initials: OPR Staff Counsel ____ Section 3 - Chairman Completes Assignments are as follows: - Hearing Officer(s) - Prehearing Officer DOCUMENT NO. ADM Commissioners Hrg. Staff Commissioners Exam. DS PL BD JB BZ PL BD ALL JB DS BZ Where panels are assigned the senior Commissioner is Panel Chairman;

assigned the full Commission decides the case. PSC/CCA015-C (Rev. 01/02)

Where one Commissioner, a Hearing Examiner or a Staff Member is

the identical panel decides the case.

Approved:

Date: __/_/

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing. ices Completes

Date Docketed: 12/05/2002 Title: Compliance investigation of Florida Commercial PayFon, Inc. for apparent violation of Rule 25-4.019, F.A.C., Records and Reports in General. Docket No. 021206-TC

Company: Florida Commercial PayFon, Inc.

Last Day to Sus		Expiration:		
Referred to: ("()" indicates	OPR)	AUS CAF CCA (CMP) ECR EXT GCL MMS PIF		
Section 2 - OPR	Completes and returns to	CCA in 10 workdays. <u>Time Schedule</u>		
Program/Module	B10(a)	WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION.		
	<u>Staff Assignments</u>	FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Current CASR revision level	Duo	Dates
OPR Staff	D Buys			Current
		1. Staff Recommendation 2. Agenda 3. PAA Order 4. Close Docket or Revise CASR	NONE NONE NONE	01/09/2003 01/21/2003 02/10/2003 05/09/2003
Staff Counsel	B Taylor	6.		
OCRs (AUS)	D Vandiver	8. 9.		
()		11. 12. 13.		
()		15. 16. 17. 18.		
()		20. 21. 22.		
()		24 25		
()		27. 28. 29.		
Recommended assand/or deciding	ignments for hearing this case:	30. 31. 32.		
Full Commission Hearing Examin	on X Commission Par ner Staff	35.		
Date filed with	CCA: 12/12/2002	37.		
Initials: OPR Staft	f Counsel	38		
Section 3 - Cha-	irman Completes	Assignments are as follows:		***************************************

- Hearing Officer(s)

	Hrg. Exam.	Staff					
ALL	JB	DS	BZ	PL.	BD	EXalli.	
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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.

- Prehearing Officer

		ADM				
	JB	DS	BZ	PL	BD	
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Date: 12/12/2002

PSC/CCA015-C (Rev. 01/02)

* COMPLETED EVENTS

Case Scheduling/Rescheduling Advice

Last Revised 03/14/2003 at 14:39

Page 1 of 1

Printed on 03/18/2003 at 15:58

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From: Office of Chairman Lila Jaber									
Docket Number: 021206-TC									
Docket Title: 1. Schedule Info	Reports in General		Commercial PayFor	n, Inc. for apparent	violation of Rule 25-	4.019, F.A.C., Records and			
Ev	ent	Former Date	New Date	Loca	tion	Time			
Prehearing Con	ference		09/08/2003	Tallahassee, I	Room 152	9:30 AM - 11:00 AM			
Hearing			09/24/2003	Tallahassee, I	Room 148	9:30 AM - 5:00 PM			
2. Hearing/Preh	nearing Assignme	ent Informatio	n						
**	Form	er Assignmen	ts		Current Assign	nments			
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Remarks: HOLD DATES									

PSC/JBE 8 (01/2002)

CCS Form Number: 021206-TC-00002-001

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing, ices Completes Docket No. 021206-TC Date Docketed: 12/05/2002 Title: Compliance investigation of Florida Commercial PayFon, Inc. for apparent violation of Rule 25-4.019, F.A.C., Records and Company: Florida Commercial PayFon, Inc. Reports in General. Official Filing Date: Last Day to Suspend: Expiration: AUS CAF CCA (CMP) ECR EXT GCL MMS PIF Referred to: ("()" indicates OPR) Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Program/Module B10(a) Staff Assignments Current CASR revision level Due Dates OPR Staff D Buys 1 Previous Current Order Establishing Procedure 04/15/2003 NONE Staff Direct Testimony & Exhibits
Rebuttal Testimony & Exhibits
Staff Surrebuttal Testimony & Exhibits NONE 05/15/2003 06/12/2003 07/10/2003 3 NONE NONE 08/07/2003 5. Prehearing Statements NONE 08/28/2003 Notice of Prehearing and Hearing NONE Staff Counsel B Taylor 09/08/2003 Prehearing NONE Transcript of Prehearing Due NONE 09/15/2003 OCRs (AUS) D Vandiver 09/17/2003 09/24/2003 9. Prehearing Order NONE 10. NONE Hearing Transcript of Hearing Due 10/01/2003 11. NONE 10/31/2003 12/04/2003 12/16/2003 Briefs Due Staff Recommendation 12. NONE 13. NONE 14. Agenda NONE Standard Order 15. NONE 01/06/2004 16. 17. 18. 19 20. 21 22 23. 24. 25. 26. 27 29. 30. 31 Recommended assignments for hearing and/or deciding this case: 32 33. 34 Full Commission Commission Panel Hearing Examiner 35. Staff 36 37 Date filed with CCA: 03/26/2003 38 Initials: OPR 39 Staff Counsel 40 Section 3 - Chairman Completes Assignments are as follows: - Prehearing Officer - Hearing Officer(s) Hrg. Commissioners Staff Exam. ALL JB BZ BD DV

	ADM				
JB	DS	BZ	BD	DV	
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Approved:

Date: 03/26/2003

Where	panels	are as	ssigned	the	senior	Commissioner	is	Pane1	Chairman;
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Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

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PSC/CCA015-C (Rev. 01/03)

* COMPLETED EVENTS

Section 1 - Bureau of Records and Hea 1 Services Completes

021206-TC

Date Docketed: <u>12/05/2002</u>

Title: Compliance investigation of Florida Commercial

PayFon, Inc. for apparent violation of Rule 25-4.019,

F.A.C., Records and Reports in General.

Company:

Docket No.

Florida Commercial PayFon, Inc.

Official Filing			Expi	ration:	***************************************						
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	Staff Assignments									Datas	
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		1. Re	buttal Te	estimony	& Exhib	its		Γ	SAME	06/12	2/2003
			aff Surre				bits		SAME	07/10	0/2003
		3. Ag	jenda						SAME	09/30)/2003
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Date filed with	CCA: <u>09/24/2003</u>	36									
Initials, ODD											
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Section 3 - Chair	rman Completes		ments are	as fol	lows:						
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			- Hear	'ing (Officer	(s)	
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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.

09/24/2003 Date:

JB

DS

Approved:

ΒZ

- Prehearing Officer Commissioners

BD

X

DV

ADM

CCA Official Filing:

Matilda Sanders

0134-PAA

From:

LaSandra Givens

Sent:

Monday, January 27, 2003 10:09 AM

To: Subject: CCA - Orders / Notices Order / Notice Submitted

Date and Time:

1/27/03 10:08:00 AM

Docket Number:

021206-TI

Filename / Path:

021206ORD.BRT

PAA ORDER IMPOSING PENALTIES

1 Certified mailed

14679-03

CCA Official Filing: 4/14/03*******3:24 PM************Matilda Sanders**********1

Matilda Sanders

P5C-03-0493-PCO-

From:

LaSandra Givens

Sent:

Monday, April 14, 2003 3:21 PM

To:

CCA - Orders / Notices

Subject:

Order / Notice Submitted

Date and Time:

4/14/03 3:20:00 PM

Docket Number:

021206-TC

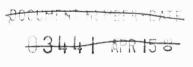
Filename / Path:

021206OEP.BRT

ORDER ESTABLISHING PROCEDURE

SIGNED BY A COMMISSIONER/HARD COPY HAND DELIVERED





MEMORANDUM

April 14, 2003

TO:

AS PREHEARING COMMISSIONER RUDOLPH "RUDY" BRADLEY,

OFFICER

FROM:

DIVISION OF THE GENERAL COUNSEL (B. TAYLOR) TO C. S.f.

RE:

DOCKET NO. 021206-TC - COMPLIANCE INVESTIGATION OF FLORIDA COMMERCIAL PAYFON, INC. FOR APPARENT VIOLATION OF RULE 25-4.019, F.A.C., RECORDS AND REPORTS IN GENERAL.

Attached is an ORDER ESTABLISHING PROCEDURE, which is ready for your review and signature. Please call LaSandra Givens or Brent Taylor when it has been signed. (Number of pages in order -10)

DATE ORDER SENT ELECTRONICALLY TO CCA 4/14/03.

BRT/lq Attachment

I: 021206oep.brt

State of Florida



ORIGINAL

Hublic Service Commission -M-E-M-O-R-A-N-D-U-M-

DATE: May 15, 2003

TO: All Parties of Record - Docket Nos. 021206-TC

FROM: Adam J. Teitzman, Attorney, General Counsel

RE: Filing of Staff Testimonies

HAY IS PM 4: 0

Enclosed please find redacted copies of the Direct Testimony of Lynn Deamer. Should you have any questions, please contact Adam Teitzman at (850) 413-6175.

AJT/lg

2 pag

Matilda Sanders*****1

Matilda Sanders

From:

LaSandra Givens

Sent:

Wednesday, August 27, 2003 2:08 PM

To:

CCA - Orders / Notices

Subject:

Order / Notice Submitted

Date and Time: **Docket Number:** 8/27/03 1:56:00 PM

Filename / Path:

021206-TP

021206NOT.AJT Prehearing/Hearing

Notice Type:

ccs

NOTICE OF COMMISSION HEARING AND PREHEARING

PLEASE ISSUE THE ABOVE LISTED NOTICE/PLEASE SEND NOTICE BY CERTIFIED MAIL TO FLORIDA COMMERCIAL PAYFON, INC.

THANKS

1 certified



Hublic Service Commission -M-E-M-O-R-A-N-D-U-M-

DATE: September 11, 2003

TO: Blanca S. Bayó, Director, Division of the Commission Clerk and

Administrative Services

FROM: Jane Faurot, Chief, Office of Hearing Reporter Services, Division

of the Commission Clerk and Administrative Services

RE: DOCKET NO. 021206-TC, AGENDA HELD 09-08-03

RE: COMPLIANCE INVESTIGATION OF FLORIDA COMMERCIAL PAYFON, INC. FOR APPARENT VIOLATION OF RULE 25-4.019, F.A.C., RECORDS AND

REPORTS IN GENERAL.

DOCUMENT NO.: 08602-03, 09/11/03

The transcript for the above proceedings has been completed and is forwarded for placement in the docket file, including attachments.

Please note that Staff distribution of this transcript was made to:

LEGAL, CMP

Acknowledged BY:

JF/rlm

Matilda Sanders****1

Matilda Sanders

1023 - PHO

11

From:

LaSandra Givens

Sent:

Tuesday, September 16, 2003 2:44 PM

To:

CCA - Orders / Notices

Subject:

Order / Notice Submitted

Date and Time:

9/16/2003 2:43:00 PM

Docket Number: Filename / Path: 021206-TC

Order Type:

021206pho.ajt Signed / Hand Deliver

Prehearing Order

Signed by a Commissioner/hard copy hand delivered

Matilda Sanders

From: Jackie Schindler

Sent: Monday, October 20, 2003 1:13 PM

To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 10/20/2003 1:10:00 PM

Docket Number: 021206-tc Filename / Path: 021206or.ajt

An Order Dismissing Protest and Consummating Order No. PSC-03-0134-PAA-TC has been moved to GC Orders for issuance today.

js

