

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 Reports in General.
 Company: Florida Commercial PayFon, Inc.

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

Referred to: AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
 ("(") indicates OPR) X X X

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

Program/Module	B10(a)
	<u>Staff Assignments</u>
<u>OPR Staff</u>	<u>D Buys</u>

<u>Staff Counsel</u>	<u>B Taylor</u>
<u>OCRs (AUS)</u>	<u>D Vandiver</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		Due Dates	
	0	Previous	Current
1. Staff Recommendation		NONE	01/09/2003
2. Agenda		NONE	01/21/2003
3. PAA Order		NONE	02/10/2003
4. Close Docket or Revise CASR		NONE	05/09/2003
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Recommended assignments for hearing and/or deciding this case:
 Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____
 Date filed with CCA: 12/12/2002
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	PL	BD		
X							

- Prehearing Officer

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

Case Scheduling/Rescheduling Advice

Last Revised 03/14/2003 at 14:39

Page 1 of 1

Printed on 03/18/2003 at 15:58

To:

<input type="checkbox"/> Commissioner Deason	<input checked="" type="checkbox"/> Deputy Executive Director/EXA	<input type="checkbox"/> Economic Regulation Director
<input checked="" type="checkbox"/> Commissioner Baez	<input checked="" type="checkbox"/> General Counsel Director	<input type="checkbox"/> External Affairs Director
<input checked="" type="checkbox"/> Commissioner Bradley	<input checked="" type="checkbox"/> Auditing & Safety Director	<input checked="" type="checkbox"/> Court Reporter
<input checked="" type="checkbox"/> Commissioner Davidson	<input checked="" type="checkbox"/> Comm. Clerk & ADM Services	<input checked="" type="checkbox"/> Staff Contact - Brent Taylor
<input checked="" type="checkbox"/> Executive Director	<input checked="" type="checkbox"/> Competitive Markets/Enforcement	<input type="checkbox"/>
<input checked="" type="checkbox"/> Public Information Officer	<input checked="" type="checkbox"/> Consumer Affairs Director	<input type="checkbox"/>

From: Office of Chairman Lila Jaber

Docket Number: 021206-TC

Docket Title: Compliance investigation of Florida Commercial PayFon, Inc. for apparent violation of Rule 25-4.019, F.A.C., Records and Reports in General.

1. Schedule Information

Event	Former Date	New Date	Location	Time
Prehearing Conference		09/08/2003	Tallahassee, Room 152	9:30 AM - 11:00 AM
Hearing		09/24/2003	Tallahassee, Room 148	9:30 AM - 5:00 PM

2. Hearing/Prehearing Assignment Information

Former Assignments

Hearing Officers

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	BD	DV		

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	BD	DV		
			X	X	X		

Prehearing Officer

Commissioners						
JB	DS	BZ	BD	DV	ADM	

Commissioners						
JB	DS	BZ	BD	DV	ADM	
			X			

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

Remarks: HOLD DATES

CCA Official Filing:

1/27/03*****10:10 AM*****Matilda Sanders*****1

Matilda Sanders

0134-PAA

From: LaSandra Givens
Sent: Monday, January 27, 2003 10:09 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 1/27/03 10:08:00 AM
Docket Number: 021206-TI
Filename / Path: 021206ORD.BRT

8

PAA ORDER IMPOSING PENALTIES

1 Certified
mailed

DOCUMENT NO.
14679-03

CCA Official Filing:

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

Matilda Sanders

P5C-03-0493-PCO-TC

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

10 pgs

Att is on-line

RECEIVED-FPSC
15 APR 14 PM 3:33
COMMISSION
CLERK

ORDER ESTABLISHING PROCEDURE

SIGNED BY A COMMISSIONER/HARD COPY HAND DELIVERED

1/0



~~DOCUMENT NUMBER DATE~~

~~03441 APR 15 0~~

~~FPSC COMMISSION CLERK~~

M E M O R A N D U M

April 14, 2003

~~000~~

COMMISSION
CLERK

03 APR 14 PM 3:32

RECEIVED-FAC

TO: COMMISSIONER RUDOLPH "RUDY" BRADLEY, AS PREHEARING OFFICER

FROM: DIVISION OF THE GENERAL COUNSEL (B. TAYLOR) **BRT c.ft.**

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/lg
Attachment
I: 021206oep.brt

State of Florida

ORIGINAL



Public 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

COMMISSION
CLERK

MAY 15 PM 4:04

RECEIVED PSC

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

Matilda Sanders

From: LaSandra Givens
Sent: Wednesday, August 27, 2003 2:08 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

2 pag

Date and Time: 8/27/03 1:56:00 PM
Docket Number: 021206-TP
Filename / Path: 021206NOT.AJT
Notice Type: Prehearing/Hearing

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

State of Florida



Public 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.

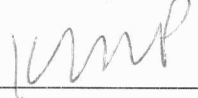
DOCUMENT NO.: 08602-03, 09/11/03

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/rIm

Matilda Sanders

1023 - PTO

From: LaSandra Givens
Sent: Tuesday, September 16, 2003 2:44 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

11

Date and Time: 9/16/2003 2:43:00 PM
Docket Number: 021206-TC
Filename / Path: 021206pho.ajt
Order Type: Signed / Hand Deliver

COMMISSION
CLERK

SEP 16 PM 3:26

RECEIVED H&C

Prehearing Order

Signed by a Commissioner/hard copy hand delivered

1/0

Matilda Sanders

1170 - FOF

5

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

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