

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing ices Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rules 02-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection; and 25-22.032(5)(a), F.A.C., Customer Complaints.
 Company: UKI Communications, Inc.

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

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

AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module B10(a)

Staff Assignments

<u>OPR Staff</u>	_____

<u>Staff Counsel</u>	_____

<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

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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	JB	DS	BZ	PL	BD		

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	PL	BD	

DOCUMENT NO.

14499-04

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: / / _____

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Section Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rules 02-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection; and 25-22.032(5)(a), F.A.C., Customer Complaints.
 Company: UKI Communications, Inc.

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

Referred to: _____
 ("()") indicates OPR) AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module	B10(a)
Staff Assignments	
OPR Staff	M Watts
Staff Counsel	J Elliott
OCRs (CAF)	P Lowery
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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	Due Dates	
	Previous	Current
1. Staff Recommendation	NONE	08/08/2002
2. Agenda	NONE	08/20/2002
3. PAA Order	NONE	09/09/2002
4. Close Docket or Revise CASR	NONE	12/06/2002
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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: 07/16/2002
 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: Liam
 Date: 07/16/2002

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rules 02-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection; and 25-22.032(5)(a), F.A.C., Customer Complaints.
 Company: UKI Communications, Inc.

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

Referred to: _____
 ("()") indicates OPR) AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module B10(a)

Staff Assignments

<u>OPR Staff</u>	<u>M Watts</u>	_____

<u>Staff Counsel</u>	<u>J Elliott</u>	_____
<u>OCRs (CAF)</u>	<u>P Lowery</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

1

	<u>Due Dates</u>	
	Previous	Current
1. Staff Recommendation	08/20/2002	08/22/2002
2. Agenda	08/20/2002	09/03/2002
3. PAA Order	09/09/2002	09/23/2002
4. Close Docket or Revise CASR	SAME	12/06/2002
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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: 08/02/2002

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: Pending 8/12/02

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rules 02-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection; and 25-22.032(5)(a), F.A.C., Customer Complaints.
 Company: UKI Communications, Inc.

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

Referred to: _____
 ("() " indicates OPR) AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module B10(a)

Staff Assignments

OPR Staff M Watts

Staff Counsel J Elliott

OCRs (CAF) P Lowery

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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: 08/23/2002

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

	<u>Due Dates</u>	
	Previous	Current
1. Staff Recommendation	08/22/2002	10/24/2002
2. Agenda	09/03/2002	11/05/2002
3. PAA Order	09/23/2002	11/25/2002
4. Close Docket or Revise CASR	12/06/2002	03/31/2003
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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: Pending 9/4/02

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Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rules 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection. Company: UKI Communications, Inc.

Official Filing Date: Last Day to Suspend: 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. Time Schedule

Program/Module B10(a)

Staff Assignments

OPR Staff M Watts

Staff Counsel J Elliott

OCRs (CAF) P Lowery

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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: 11/22/2002

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

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Table with 3 columns: Item Number, Description, Previous Due Date, Current Due Date. Items include Revised Staff Recommendation, Agenda, PAA Order, and Close Docket or Revise CASR.

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Table with columns: Commissioners (ALL, JB, DS, BZ, PL, BD), Hrg. Exam., Staff. X in ALL column.

- Prehearing Officer

Table with columns: Commissioners (JB, DS, BZ, PL, BD), ADM. X in ADM column.

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 11/27/02

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearings Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.
Company: UKI Communications, Inc.

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

Referred to: _____
("()" indicates OPR) AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module B10(a)

Staff Assignments

OPR Staff M Watts

Staff Counsel L Dodson

OCRs (CAF) P Lowery

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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: 02/06/2003

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

5

	Due Dates	
	Previous	Current
1. Revised Staff Recommendation	02/06/2003	04/24/2003
2. Agenda (Deferred from 10/1/02)	02/18/2003	05/06/2003
3. PAA Order - Compliance Investigation	03/10/2003	05/26/2003
4. Close Docket or Revise CASR	07/31/2003	09/30/2003
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

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

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	BD	DV	
				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 2/11/03

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.
 Company: UKI Communications, Inc. (TJ327)

Official Filing Date: _____ Expiration: _____
 Last Day to Suspend: _____
 Referred to: _____
 ("C" indicates OPR)

AUS CAF CCA (CMP) ECR EXT GCL MMS PIF

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

Program Module B10(a)

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT
 IT IS TENTATIVE AND SUBJECT TO REVISION.
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff
 Staff Counsel
 OCRs (CAF)

M Watts
 L Dodson
 P Lowery

	Current CASR revision level	Due Dates	
		Previous	Current
1.	Revised Staff Recommendation	04/24/2003	07/24/2003
2.	Agenda (Deferred from 10/1/02)	05/06/2003	08/05/2003
3.	PAA Order - Compliance Investigation	05/26/2003	08/25/2003
4.	Close Docket or Revise CASR	NONE	01/30/2004
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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: 04/17/2003

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	JB	DS	BZ	BD	DV		
X							

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	BD	DV	
				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: _____
 Date: Pending 4/22/03



Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection. Company: UKI Communications, Inc.

Official Filing Date: Expiration: Last Day to Suspend: Referred to: ("C") indicates OPR

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

Program Module B10(a)

Table with columns: AUS, CAF, CCA, (CMP), ECR, EXT, GCL, MMS, PIF. Values: CAF=X, (CMP)=X, GCL=X

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

Staff Assignments

Table with columns: OPR Staff, Staff Counsel, OPRs (CAF), Staff Assignments. Values: M Watts, L Dodson, P Lowery

Table with columns: Current CASR revision level, Due Dates (Previous, Current). Includes numbered list of tasks with due dates.

Recommended assignments for hearing and/or deciding this case: Full Commission [X] Commission Panel [] Hearing Examiner [] Staff [] Date filed with CCA: 07/15/2003 Initials: OPR [] Staff Counsel []

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Table with columns: Commissioners (ALL, JB, DS, BZ, BD, DV), Hrg Exam, Staff. Value: ALL=X

- Prehearing Officer

Table with columns: Commissioners (JB, DS, BZ, BD, DV), ADM. Value: DV=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 7/23/03

Section 1 - Bureau of Records and Hearings Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection. Company: UKI Communications, Inc.

Official Filing Date: _____ Expiration: _____
Last Day to Suspend: _____
Referred to: _____
("O" indicates OPR)

Table with columns: AUS, CAF, CCA, (CMP), ECR, EXT, GCL, MMS, PIF. Row values: AUS, CAF (X), CCA, (CMP) (X), ECR, EXT, GCL (X), MMS, PIF.

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

Program Module B10(a)

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments

Staff Assignments table with columns: OPR Staff, Staff Counsel, OPRs (CAF), Staff. Rows include M Watts, L Dodson, P Lowery.

Due Dates table with columns: Current CASR revision level, Previous, Current. Row 1: 7, Close Docket or Revise CASR, NONE, 02/02/2004.

Recommended assignments for hearing and/or deciding this case:
Full Commission [X] Commission Panel _____
Hearing Examiner _____ Staff _____
Date filed with CCA: 10/09/2003
Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Completes Assignments are as follows:

Table for Hearing Officer(s) with columns: Commissioners (ALL, JB, DS, BZ, BD, DV), Hrg Exam, Staff.

Table for Prehearing Officer with columns: Commissioners (JB, DS, BZ, BD, DV), ADM.

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: LJ/smt Date: 07/23/2003

N

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.

Company: UKI Communications, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____
 Referred to: _____
 ("C" indicates OPR)

Expiration: _____

AUS	CAF	CCA	(CMP)	ECR	EXT	GCL	MMS	PIF
	X		X			X		

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

Time Schedule

Program Module B10(a)

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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff M Watts

Staff Counsel L Dodson

OCRs (CAF) P Lowery

8 Current CASR revision level

Due Dates
 Previous Current

1.	Staff Recommendation	NONE	06/17/2004
2.	Agenda	NONE	06/29/2004
3.	Standard Order	NONE	07/19/2004
4.	Close Docket or Revise CASR	02/02/2004	10/29/2004
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: 01/30/2004

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg	Staff
ALL	BZ	DS	JB	BD	DV	Exam	
X							

- Prehearing Officer

Commissioners					ADM
BZ	DS	JB	BD	DV	
				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: Baird
 Date: 01/30/2004

Section 1 - Bureau of Records and He. g Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.
 Company: UKI Communications, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____
 Referred to: _____
 ("C" indicates OPR)

CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
	X			X				X

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

Time Schedule

Program Module B10(a)

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 IT IS TENTATIVE AND SUBJECT TO REVISION.
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff M Watts

Staff Counsel L Fordham, J Rojas
 A Teitzman

OCRs (SCR) P Lowery

Current CASR revision level

Due Dates
 Previous Current

1. PAA Order	SAME	05/24/2004
2. Consummating Order if No Protest	NONE	06/17/2004
3. Refer Penalty to DFS	NONE	07/30/2004
4. Close Docket or Revise CASR	02/02/2004	10/29/2004
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: 05/04/2004

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg	Staff
ALL	BZ	DS	JB	BD	DV	Exam	
X							

- Prehearing Officer

Commissioners					ADM
BZ	DS	JB	BD	DV	
				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: B. B. / Rms
 Date: 05/04/2004

N

Section 1 - Bureau of Records and Hearings Services Completes

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.
 Company: UKI Communications, Inc.

Official Filing Date: _____ Expiration: _____

Last Day to Suspend: _____

Referred to: _____

("C") indicates OPR

CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
	X			X				X

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

Time Schedule

Program Module B10(a)

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT
 IT IS TENTATIVE AND SUBJECT TO REVISION.
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff	M Watts
Staff Counsel	L Fordham, J Rojas A Teitzman
OCRs (SCR)	P Lowery
Recommended assignments for hearing and/or deciding this case:	
Full Commission <input checked="" type="checkbox"/> Commission Panel _____ Hearing Examiner _____ Staff _____	
Date filed with CCA: <u>05/06/2004</u>	
Initials: OPR _____ Staff Counsel _____	

	10 Current CASR revision level	Due Dates	
		Previous	Current
1.	Agenda (Deferred from 5/3/04 Agenda)	NONE	05/18/2004
2.	PAA Order	05/24/2004	06/07/2004
3.	Consummating Order if No Protest	06/17/2004	07/01/2004
4.	Refer Penalty to DFS	07/30/2004	08/13/2004
5.	Close Docket or Revise CASR	10/29/2004	12/30/2004
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg	Staff
ALL	BZ	DS	JB	BD	DV	Exam	
X							

- Prehearing Officer

Commissioners					ADM
BZ	DS	JB	BD	DV	
				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: BIB/lu
 Date: 05/06/2004

N

Section 1 - Bureau of Records Complete

Docket No. 020645-TI Date Docketed: 07/02/2002 Title: Compliance investigation of UKI Communications, Inc. for apparent violation of Rule 25-4.118, F.A.C., Local, Local Toll, and Toll Provider Selection.
 Company: UKI Communications, Inc.

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

Referred to: _____
 ("O" indicates OPR)

CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
	X			X				X

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

Time Schedule

Program Module B10(a)

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT
 IT IS TENTATIVE AND SUBJECT TO REVISION.
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff M Watts

Staff Counsel L Fordham, J Rojas
A Teitzman

OCRs (SCR) P Lowery

11 Current CASR revision level

Due Dates
 Previous Current

1.	Staff Recommendation	NONE	06/17/2004
2.	Agenda (Deferred from 5/18/04)	NONE	06/29/2004
3.	PAA Order	06/07/2004	07/19/2004
4.	Consummating Order if No Protest	07/01/2004	08/12/2004
5.	Refer Penalty to DFS	08/13/2004	09/30/2004
6.	Close Docket or Revise CASR	10/29/2004	12/30/2004
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: 05/24/2004

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg	Staff
ALL	BZ	DS	JB	BD	DV	Exam	
X							

- Prehearing Officer

Commissioners					ADM
BZ	DS	JB	BD	DV	
				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: 1313/RW
 Date: 05/24/2004

N

Hong

LAW OFFICES OF THOMAS K. CROWE, P.C.

2300 M STREET, N.W.
SUITE 800
WASHINGTON, D.C. 20037

TELEPHONE (202) 973-2890
FAX (202) 973-2891
E-MAIL firm@tkcrowe.com

November 15, 2002

Blanca S. Bayo
Director
Office of Commission Clerk
Florida Public Service Commission
2540 Shumard Oak Blvd
Tallahassee, FL 32399-0850

020645

Re: UKI Communications, Inc.; Notice of Change of Address

Dear Ms. Bayo:

On behalf of UKI Communications, Inc. ("UKI"), please find enclosed an original and seven (7) copies of this letter, hereby notifying the Florida Public Service Commission of its new address, regulatory and customer contact information:

UKI Communications, Inc.
701 S.W. 27th Avenue
Suite 701
Miami, Florida 33135

Regulatory Contact: Renata Dias
Telephone: 800-641-7386

Fax: 866-684-0457
Customer Service: 877-673-1355
E-mail: customer_service@ukicomcommunications.com

Please note that address labels reflecting the change have been sent under separate cover to the Competitive Markets and Enforcement office.

Done 11/18/02

DOCUMENT NO.
14499-04

Blanca S. Bayo
November 15, 2002
Page 2

Please stamp the extra copy of this letter and return it in the prepaid, self-addressed envelope enclosed for that purpose. Should you have any questions regarding this request, please contact the undersigned.

Sincerely,



Thomas K. Crowe
Gregory E. Kunkle,
Counsel for UKI Communications, Inc.

Enclosures

Hong Wang

From: Linda Dodson
Sent: Thursday, May 08, 2003 9:21 AM
To: Hong Wang
Subject: RE: Subpoena Duces Tecums

No. I'm sorry, Docket No. 020645-TI.

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

From: Hong Wang
Sent: Thursday, May 08, 2003 9:20 AM
To: Linda Dodson
Subject: FW: Subpoena Duces Tecums

Linda, is this undocketed matter?

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

From: Kay Flynn
Sent: Thursday, May 08, 2003 6:43 AM
To: Linda Dodson; Hong Wang
Cc: Melinda Watts
Subject: RE: Subpoena Duces Tecums

Hong, fyi.

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

From: Linda Dodson
Sent: Wednesday, May 07, 2003 2:58 PM
To: Kay Flynn
Cc: Melinda Watts
Subject: Subpoena Duces Tecums

Kay,

We would like to send subpoena duces tecums to the following companies:

1. AT&T, via certified mail to their Registered Agent, CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.
2. MCI hand-carried to their Registered Agent, NRAI Services, Inc., 526 East Park Avenue, Tallahassee, FL 32301.
3. Qwest via certified mail through Mr. Thomas Snyder, 1801 California Street, Suite 4900, Denver, CO 80202.
4. Global Crossing via certified mail to their Primary Liaison, Diane Peters, Directory of Regulatory, 1080 Pittsford Victor Road, Pittsford, NY 14534-3805.

Information to be provided by: May 30, 2003.

Information:

1. Please provide a paper copy of the number of UKI Communications, Inc.'s Florida customers for each month beginning March 2000 and ending April 2003.
2. Please list all of the active telephone numbers for UKI Communications, Inc.'s Florida customers during March and April 2003, including the dates of connection and/or disconnection as appropriate. Please provide this list in a searchable database format, either Excel 97 or Lotus 9, sorted by telephone number, with the telephone number in the first column, the connection date in the second column, and the disconnection date, if applicable, in the third column. If the list contains more than 10,000 records, it should be broken up into files of not more than 10,000 records each.