

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 040215-TC Date Docketed: 03/11/2004 Title: Compliance investigation of U.S. Paytel Optima, L.L.C. for apparent violation of Rule 25-4.019, F.A.C., Records and Reports in General.  
 Company: U.S. Paytel Optima, L.L.C.

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

AUS	CAF	CCA	(CMP)	ECR	EXT	GCL	MMS	PIF
			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

Staff Counsel

OCRs

Recommended assignments for hearing and/or deciding this case:

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

Date filed with CCA: \_\_\_\_\_

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

	Current CASR revision level	Due Dates	
		Previous	Current
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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	

- Prehearing Officer

Commissioners					ADM
BZ	DS	JB	BD	DV	

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: \_\_\_\_\_

14514-04 12/31/04

Section 1 - Bureau of Records Complete

Docket No. 040215-TC Date Docketed: 03/11/2004 Title: Compliance investigation of U.S. Paytel Optima, L.L.C. for apparent violation of Rule 25-4.019, F.A.C., Records and Reports in General.  
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 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

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Staff Assignments

OPR Staff K Curry

Staff Counsel J Rojas

OCRs (RCA) D Vandiver

	Current CASR revision level	Due Dates	
		Previous	Current
0	Close Docket or Revise CASR	NONE	09/30/2004
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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: 03/18/2004

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

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Approved: BSB/rnw  
 Date: 03/18/2004

N

Section 1 - Bureau of Records and Hearing Services Completes

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 Referred to: \_\_\_\_\_  
 ("C)" indicates OPR

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	K Curry
Staff Counsel	J Rojas
OCRs (AUS)	D Vandiver

	Current CASR revision level	Due Dates	
		Previous	Current
0	Current CASR revision level		
1.	Staff Recommendation	NONE	04/08/2004
2.	Agenda	NONE	04/20/2004
3.	PAA Order	NONE	05/10/2004
4.	Consummating Order if No Protest	NONE	06/03/2004
5.	Close Docket or Revise CASR	NONE	09/30/2004
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Recommended assignments for hearing and/or deciding this case:

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

Date filed with CCA: 03/18/2004

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: BB/hs  
 Date: 03/18/2004

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

Staff Assignments	Due Dates	Due Dates	
		Previous	Current
OPR Staff <u>K Curry</u>	<u>1</u> Current CASR revision level		
	1. Staff Recommendation	NONE	09/23/2004
	2. Agenda	NONE	10/05/2004
	3. PAA Order	NONE	10/25/2004
	4. Consummating Order if No Protest	NONE	11/18/2004
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Staff Counsel <u>J Rojas</u>	8.		
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OCRs (RCA) <u>D Vandiver</u>	10.		
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Recommended assignments for hearing and/or deciding this case:	31.		
	32.		
Full Commission <u>X</u> Commission Panel <u>   </u>	33.		
Hearing <u>   </u> Staff <u>   </u>	34.		
	35.		
Date filed with CCA: <u>09/15/2004</u>	36.		
	37.		
Initials OPR _____	38.		
Staff Counsel _____	39.		
	40.		

Section 3 - Chairman Completes Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	JB	BD	DV		
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: BBI/aw  
 Date: 09/15/2004

Matilda Sanders

0496-PAA

From: LaSandra Givens  
Sent: Wednesday, May 12, 2004 10:40 AM  
To: CCA - Orders / Notices  
Subject: Order / Notice Submitted

6

Date and Time: 5/12/2004 10:40:00 AM  
Docket Number: 040215-TC  
Filename / Path: 040215JPR.DOC

PAA ORDER

*1 mailed certified  
1 faxed.*

CCA Official Filing

10/25/2004 11:19 AM\*\*\*\*\*

\*\*\*\*\*

\*\*Matilda Sanders\*\*\*1

Matilda Sanders

1038 - AS

From: Andrea Cowart  
Sent: Monday, October 25, 2004 10:58 AM  
To: CCA - Orders / Notices; Jason Rojas  
Subject: Order / Notice Submitted

3

Date and Time: 10/25/2004 10:58:00 AM  
Docket Number: 040215-TC  
Filename / Path: 040215or.jpr.doc

Final Order Accepting Settlement Offer

1/0

I mailed  
rarfax down