Section 1 - Bureau of Records Completes

Docket No. <u>040965-TI</u> Date Docketed: <u>08/27/2004</u> Title: Compliance investigation of Via One Technologies, Inc. for apparent violation of Sections 364.336 and 364.02, Florida Statutes.

Company: Via One Technologies, Inc.

Official Filing D				Exp	ration:		····						
Last Day to Suspend:					CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
("()" indicates OPR)					X	X	LCK	T	T X	1	T	1	30.1
Section 2 - OPR C		and ret	urns to	CCA in 10				·····		Time So	hedule		
	A18(a);					SCHEDULE	IS AN I	INTERNAL	PLANNIN				
						E AND SUL							
	Sta	aff Assic	nments	FOR UP	DATES CO	NTACT THI	E RECORL	OS SECTI	ON: (850)	413-677	0		
		_									ı	Due Dates	
OPP C+-EE					7	- CACD -		lovol			Previo		ırrent
OPR Staff					_ Currer	nt CASR r	evision	ievei			Previo	ous Ci	irrent
				1.									
				2.									
				3.							Ţ		
				4.									
				5.							ļ		
				6.									
51 - 55 C				─ │ ^{7.}							<u> </u>		
Staff Counsel				8.							<u> </u>		
	-			─ 10.				· · · · · · · · · · · · · · · · · · ·			 		
OCRs .				îĭ.									
OCRs													
				13. 14.							 		
				15.									
				<u> </u>							<u> </u>		
				17. 18.									
				19.							İ		
				20.									
				21. 22.							 		
				23.			·						
				24.									
				25.						<u> </u>	 		
				26. 27.							<u> </u>		
				28.									
D	£			29.									
Recommended assignment and/or deciding to			ng	30. 31.		<u> </u>					-		
ana/or declaring t	ciiis case	•		32.									
Full Commission	Com		Panel	33.									
Hearing Examiner	Staf	ff		34.									
n . 6:3 1 1:1.				35.									
Date filed with (.CA:			36. 37.							 		
Initials: OPR				38.									
Staff (Counsel _			39.									
				40.							<u> </u>	<u>l</u>	
Section 3 - Chair	man Comp	letes		ASSI	gnments	are as f	OIIOWS:						
- Hearing Officer	'(s)						_	Prehear	ing Offi	cer	Same -		
,			Hra	Staff					sioners		ADM DC	CUMEN	TNO
Commissioners Hrg Exam									1				
ALL BZ DS	JB BI	D DV					BZ	DS	JB BD	DV			£,
													Į
Where panels are	assigne	d the se	nior Co	mmissioner	is Pane	1 Chairm	an:				1,_		<i>_</i> .
the identical pa	anel deci	des the	case.					Appro	ved:		1/2/	359-0	20
Where one Commis	ssioner,	a Hearin	g Exami	ner or a S	taff Mem	ber is		Date:					
assigned the ful	ii Commis	SION GEC	iues th	e case.							San San Land Control	LALLO + ALCANDANIA FARANCA PA HOME	Parentous augmenture
PSC/CCA015-C (Rev	. 01/03)				* COMPL	ETED EVE	NTS						

Section 1 - Bureau of Records Completes

Docket No. <u>040965-TI</u> Date Docketed: <u>08/27/2004</u> Title: Compliance investigation of Via One Technologies, Inc. for apparent violation of Sections 364.336 and 364.02, Florida

Statutes.

Company: Via One Technologies, Inc.

	Date:		Expiration	on:								
Last Day to Sus Referred to:	pena:			(C) (D)								
	ODD)		CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR	
("()" indicates	Completes and returns to	CCA in	X 10 work	days	<u> </u>		l x	Time 6	Sahadula		L	
Program Module			CCA in 10 workdays. WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT									
Togram Houare	A10(u), A10			VE AND SU				DOCUMEN	•			
	Staff Assignments	FOR I		ONTACT TH				413-6770)			
	<u> </u>											
		_	-		L	Due Dates						
OPR Staff	P Isler	- L	0 Current CASR revision level 1. Staff Recommendation							Previous Current		
		1.								111	/18/2004	
		- 2.							NONE		/30/2004	
		3.		er - Com	liance :	Investiga	tion		NONE		/20/2004	
		5.										
		6.										
		7.										
Staff Counsel	D Rockette-Gray	│ 8.										
		9.	-						ļ	_		
<u>OCRs</u>		-10.11.										
<u> </u>		12.							1			
		13.										
		14.										
		15.										
		☐ 16. ☐ 17.							+			
		⊒ 18.										
		19.										
		$\frac{120}{21}$.		· · · · · · · · · · · · · · · · · · ·								
							-		+	_		
		23.										
		- 24⋅										
		25. 26.										
		□ 27.										
		28. 29.										
Recommended assignments for hearing												
and/or deciding this case:									 			
Full Commission X Commission Panel		32. 33.				,						
Hearing	Staff	34.										
Date filed with CCA: <u>09/02/2004</u>		35.							ļ			
Date Tiled with	CCA: <u>U9/U2/20U4</u>	36. 37.										
Initials OPR		38.	***								*******	
	Counsel	39.										
		40.										
Section 3 - Cha	irman Completes	,	Assignmen	ts are as	s follow:	s:						
- Heari	ng Officer(s)					Proho	aring Of	ficer				
71041 11	.5 -111001(3)		_			1 1 6116	ar ring UI	· ICEL				

Commissioners Hrg Staff Exam ΒZ BD DV DS JВ

Commissioners **ADM** ΒZ DS JB 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.

* COMPLETED EVENTS

Approved: Date:

BB/km 09/02/2004

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

ALL