Section 1 - Bureau of Records Complete

Docket No. <u>040994-TC</u> Date Docketed: <u>09/01/2004</u> Title: Compliance investigation of Ralph Andre d/b/a Buddy's Cafe for apparent violation of Rule 25-4.0161, FAC, Regulatory Assessment Fees; Telecommunications Companies.

Company: Ralph Andre d/b/a Buddy's Cafe

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

| st Day to Suspend<br>Referred to: |                   |       |            |          |                | CCA            | (CMP)                 | ECR           |        | FLL  | GCI    | L             | MMS            | PIF             | RCA      | SCR       |
|-----------------------------------|-------------------|-------|------------|----------|----------------|----------------|-----------------------|---------------|--------|------|--------|---------------|----------------|-----------------|----------|-----------|
| ("()" indicates OPF               | )                 |       |            |          |                | Х              | X                     |               |        |      | X      | $-\mathbb{L}$ |                |                 |          |           |
| ction 2 - OPR Com                 | plete             |       | d retu     |          |                |                |                       |               |        |      |        |               |                | Schedu]         | <u>e</u> |           |
| ogram Module Ala                  | (a);              | A10   |            |          | WARNIN         | G: THIS        | SCHEDULE<br>VE AND SU | IS AN         | INTE   | RNAL | PLANN. | ING D         | OCUMEI         | VT              |          |           |
|                                   | c.                | EE    | A          |          |                |                | ONTACT TH             |               |        |      |        | 0) 41.        | 3-6770         | )               |          |           |
|                                   | Staff Assignments |       |            |          |                |                |                       |               |        |      |        | D D           |                |                 |          |           |
|                                   |                   |       |            | ·        | -              | _              |                       |               | _      | _    |        |               |                | _               | Due Da   |           |
| <u>R Staff</u>                    |                   |       |            |          | 0              | Curren         | t CASR r              | evision       | iev    | e (  |        |               |                | Pre             | vious    | Current   |
| <del>- y</del>                    |                   |       |            |          | 1.             |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | 2.             |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | 3.             |                |                       |               |        |      |        |               | <del></del> -  | +               |          |           |
|                                   |                   |       |            |          | 4.<br>5.       |                |                       |               |        |      |        |               |                |                 |          |           |
| -                                 |                   |       |            |          | 6.             |                |                       | <del></del> - |        |      |        |               |                |                 |          |           |
| <u></u>                           |                   |       |            |          | 7.             |                |                       |               |        |      |        |               |                |                 |          |           |
| aff Counsel                       |                   |       |            |          | 8.             |                |                       |               |        |      | -      |               |                | -               |          |           |
|                                   |                   |       |            |          | 9.<br>10.      |                |                       |               |        |      |        |               |                |                 |          |           |
| <u> </u>                          |                   |       |            |          | 11.            |                |                       |               |        |      |        |               |                |                 |          |           |
| _                                 |                   |       |            |          | 12.            |                |                       |               |        |      |        |               |                |                 |          |           |
| PRI ALLEN                         |                   |       |            |          | 13.<br>14.     |                |                       |               |        |      |        |               |                | +               |          |           |
|                                   |                   |       |            |          | 15.            |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | ] 16.<br>] 17. |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | 18.            |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | 19.            |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | 20.<br>21.     |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | 22.<br>23.     |                |                       |               |        |      |        |               |                | <del> </del> -  |          |           |
|                                   |                   |       |            |          | 24.            |                | -                     |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | 25.            |                |                       |               |        |      |        |               |                | <del></del>     |          |           |
|                                   |                   |       |            |          | 26.<br>27.     |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   |                   |       |            |          | 28.            |                |                       |               |        |      |        |               |                |                 |          |           |
| ecommended assign                 | nents             | for   | heari      | nq       | 29.<br>30.     |                |                       |               |        |      |        |               |                |                 |          |           |
| nd/or deciding th                 |                   |       |            |          | 31.            |                |                       |               |        |      |        |               |                |                 |          |           |
| ull Commission                    | Con               |       | ion Da     | mal      | 32.<br>33.     |                |                       | <del></del>   |        |      |        |               |                |                 |          |           |
| earing                            | _ Sta             |       | IOII FE    | e.       | 34.            |                |                       |               |        |      |        |               |                |                 |          |           |
|                                   | _                 |       |            |          | 35.            |                |                       |               |        |      |        |               |                |                 |          |           |
| ate filed with CC                 | ۹:                |       |            | -        | 36.            |                |                       |               |        |      |        |               |                | <del>- </del> - |          |           |
| nitials OPR                       |                   |       |            |          | 37.<br>38.     |                |                       |               |        |      |        |               |                |                 |          |           |
| Staff Cou                         | nsel              |       |            |          | 39.            |                |                       |               |        |      |        |               |                |                 |          |           |
| ection 3 - Chairma                | n Cor             | walat | .06        |          | 40.            | ssianma        | nts are a             | s follo       | ws.    |      |        |               |                |                 |          |           |
| SCCION 3 - Chairma                | ui Con            | piec  | <u>.E3</u> |          | ^              | 33 i gililikei | iics aic c            | 13 10110      | W.J.   |      |        |               |                |                 | DOCU     | MENT NO   |
| - Hearing (                       |                   |       |            |          |                | 7              |                       |               |        |      | aring  |               | cer            |                 |          |           |
|                                   |                   |       | Staff      |          |                |                |                       | Comm          | ission | ers  |        | ADM           |                |                 |          |           |
| ALL BZ DS                         | <u> ЭВ</u> Т      | BD    | DV         | Exam     |                |                |                       | F             | 3Z T   | DS   | ЈВ     | BD            | DV             |                 |          |           |
|                                   | +                 |       |            |          |                | 1              |                       |               |        |      |        | <u> </u>      | † <del>-</del> |                 |          |           |
| where panels are                  | assin'            | ned 1 | the se     | nior Cor | missio         | 」<br>her is b  | Panel Cha             | irman:        |        |      | l      | Ь             |                | J               | 12184    | LAF       |
| the identical pan                 |                   |       |            |          |                |                |                       |               |        |      | roved: |               |                |                 | 140]     | $-\omega$ |

\* COMPLETED EVENTS

## Section 1 - Bureau of Records Completes

Compliance investigation of Ralph Andre d/b/a Buddy's Cafe for apparent violation of Rule 25-4.0161, FAC, Regulatory Docket No. <u>040994-TC</u> Date Docketed: <u>09/01/2004</u> Title:

Assessment Fees; Telecommunications Companies.

Company: Ralph Andre d/b/a Buddy's Cafe

| Official Filing<br>Last Day to Susp | Date:  |               | Expiration                              | on:                                     |             |                  |            |          |              |         |          |
|-------------------------------------|--|---------------|---|---|-------------|------------------|------------|----------|--------------|---------|----------|
| Referred to:                        | Jenu.  |               | CCA                                     | (CMD)                                   | ECD         | EL I             | CCI        | MMS      | PIF          | DCA     | CCD      |
|                                     | OPP)   |               | X                                       | (CMP)                                   | ECR         | FLL              | GCL<br>X   | Civilyi  | PIF          | RCA     | SCR      |
| ("()" indicates                     | Completes and returns to   | CCA d         |   |   |             |                  |            | Time C   | abadula      |         | J        |
|                                     |  |               |   |   | TC AN T     | NTEDNAL I        | DI ANNTAIC |          | chedule      |         |          |
| rrogram Module                      | A18(a); A10 WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT IT IS TENTATIVE AND SUBJECT TO REVISION. |               |   |   |             |                  |            |          |              |         |          |
|                                     | Staff Assignments  | COD I         | UPDATES CO                              |   |             |                  |            | 413-6770 | _            |         |          |
|                                     |  |               |   |   |             |                  |            |          | D            | ue Date | :S       |
| OPR Staff                           | P Isler  |               |   |   |             |                  |            |          |              | is C    | urrent   |
|                                     |  | 1.            | Staff R                                 | ecommenda                               | NONE        | 11               | /23/2004   |          |              |         |          |
|                                     |  | 2.            | Agenda                                  |   |             |                  |            |          | NONE         |         | /07/2004 |
|                                     |  | 3.            | PAA Ord                                 | er - Comp                               | liance I    | <u>Investiga</u> | tion       |          | NONE         | 12      | /27/2004 |
|                                     |  | 4.            | - <u></u> -                             |   |             |                  |            |          |              |         |          |
|                                     |  | 5.            |   |   |             |                  |            |          |              |         |          |
|                                     |  | 6.            |   |   |             |                  | ,          |          | ļ            |         |          |
|                                     |  | 7.            |   |   |             |                  |            |          |              |         |          |
| Staff Counsel                       | K Scott  | 8.            |   |   |             |                  |            |          |              |         |          |
|                                     |  | 9.            |   |   |             |                  |            |          |              |         |          |
|                                     |  | 10.           |   |   |             |                  |            |          |              |         |          |
| <u>OCRs</u>                         |  | 111.          |   |   |             |                  |            |          |              |         |          |
|                                     |  | 12.           |   |   |             |                  |            |          |              |         |          |
|                                     |  | 13.           |   |   |             |                  |            |          |              |         |          |
|                                     | 400.00   | -14.          |   |   |             |                  |            |          |              |         |          |
|                                     |  | 16.           |   |   |             |                  |            |          |              |         |          |
|                                     |  | <b>17</b> .   |   |   |             |                  |            |          |              |         |          |
|                                     |  | <b>18</b> .   |   |   |             |                  |            |          |              |         |          |
|                                     |  | 19.           |   |   |             | <del></del>      |            |          | ļ            |         |          |
|                                     | -  | 20.           |   |   |             |                  |            |          | <del> </del> |         |          |
|                                     | · · · · · · · · · · · · · · · · · · ·  | 21.           |   |   |             |                  |            |          | <u> </u>     |         |          |
|                                     |  | 23.           |   |   |             |                  |            |          | <b></b>      |         |          |
|                                     |  | 24.           |   |   |             |                  |            |          |              |         |          |
|                                     |  | 25.           |   |   |             |                  |            |          |              |         |          |
|                                     | · · · · · · · · · · · · · · · · · · ·  | <b>-</b>  26. |   | <del></del>                             |             |                  |            |          |              |         | k        |
|                                     |  | 27.<br>28.    |   |   | <del></del> |                  |            |          | <u> </u>     |         |          |
|                                     |  | 29.           |   |   |             |                  |            |          |              |         | -        |
| Recommended ass                     | ignments for hearing   | 30.           |   |   |             |                  |            |          |              |         |          |
| and/or deciding                     | this case:   | 31.           |   |   |             |                  |            |          |              |         |          |
|                                     |  | 32.           |   |   |             |                  |            |          |              |         |          |
|                                     | X Commission Panel   |               |   |   |             |                  |            |          | <b> </b>     |         |          |
| Hearing                             | Staff  | 34.           |   |   |             |                  |            |          |              |         |          |
| Dono 637 ad add to                  | CCA - 00 /00 /2004   | 35.           |   |   |             |                  |            |          |              |         |          |
| Date Tiled with                     | CCA: <u>09/09/2004</u>   | 36.<br>37.    | *************************************** |   |             |                  |            |          |              |         |          |
| Initials OPR                        |  | 38.           |   |   |             |                  |            |          |              |         |          |
|                                     | Counsel  | <b>39</b> .   | *************************************** | · · · · · · · · · · · · · · · · · · ·   |             |                  |            |          |              |         |          |
| 5                                   |  | 40.           |   | *************************************** |             |                  |            |          | <del> </del> |         | ****     |
| Section 3 - Chai                    | irman Completes  |               | Assignmen                               | ts are as                               | follows     | 5:               |            |          |              |         |          |
| - Hearir                            | na Officer(s)  |               |   |   |             | Proho:           | aring Of   | ficer    |              |         |          |

|     | Co | Hrg<br>Exam | Staff |    |    |  |  |
|-----|----|-------------|-------|----|----|--|--|
| ALL | BZ | DS          | JB    | BD | DV |  |  |
| Х   |    |             |       |    |    |  |  |

ΒZ

Approved: Date:

DS

X

Commissioners

JB

BB/hm 09/09/2004

ADM

DV

BD

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.

Subject: ORDER FOR ISSUANCE!!!

**Matilda Sanders** Jackie Schindler From: Monday, December 27, 2004 2:18 PM Sent: To: CCA - Orders / Notices Kira Scott Cc:

my memo went south!!!

docket no. 040994-tc - et.al.

pag order imposing penalties and collection costs and requiring payment of delinquent regulatory assessment fees, or cancelling pay telephone company certificates for violation of rule 25-4.0161, f.a.c.

has been moved to go orders for issuance TODAY - if possible.

thanks!

js

11-Certified 8 jaard.

DOCUMENT NO.

CCA Official Filing 1/21/2005 2:17 PM\*\*\*\*\*\*

\*\*\*\*\*\*

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

**Matilda Sanders** 

1082-CO

From:

LaSandra Givens

Sent:

Friday, January 21, 2005 2:17 PM

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

Date and Time: Docket Number: Filename / Path: 1/21/2005 2:16:00 PM 040994-tc & others 040994co.ks.doc

Consummating order

11/0