Section 1 - Bureau of Records Completes

Docket No. <u>040905-TI</u> Date Docketed: <u>08/20/2004</u> <u>Title:</u> Compliance investigation of Universal Telcom, Inc. for apparent violation of Section 364.336, F.S.

Company: Universal Telcom, Inc.

Official Filing Date:			Expi	ration:								
Last Day to Suspend:												
Referred to:				CCA	(CMP	ECR	FLL	GCL	MMS	PIF	RCA	SCR
("()" indicates OPR)				Х	Х			Х	<u> </u>	<u> </u>		
Section 2 - OPR Complete	<u>es</u> and retur	ns to	CCA in 10	workdays						<u>Schedule</u>		
Program Module A18(a)	; A10			: THIS S					NG DOCU	MENT		
			IT IS T	TENTATIVE DATES CON	AND SU	RJECI IU	OC CECTT	UN. ON:/850	112_6	770		
<u>S</u>	<u>taff Assignm</u>	<u>nents</u>	FUK UPL	MIES CON	IACI III	E KECUKD	3 SECIT	UN. (830,	, 415-0	//0		
				_							Due Date:	5
OPR Staff			 o	Current	t CASR i	revision	level			Previou	s Cur	rent
			┩╻┖╌	<u> </u>						1	- 1	
***			$ \frac{1}{2}$.							+		
			⊢ 3.								+	
			⊢ 4.					-			1	
			— ;: 5.									
			6.						· · · · · · · · · · · · · · · · · · ·	1		
			7.			· · · · · · · · · · · · · · · · · · ·				1		
Staff Counsel			− 8.								t	•
Starr Counser			9.									
			10.							1		
OCRs			11.							ļ		
OCRs			12.						·····	 		
			13. 14.			·········				+	-	
			15.							******		
			16 .						-			
			17.									
<u></u>			18.									· · · · · · · · · · · · · · · · · · ·
			19. 20.								 	
			22.									
			23.									· · · · · ·
		**	24. 25.							 	-	
			26.									
			27.									
			28.									
Recommended assignments	for bearing		29. 30.								+	
and/or deciding this ca	se:	,	31.							T		
and/or acciaing and			32.									
Full CommissionC	ommission Pa	nel _	33.									
	taff		34.							<u> </u>		
			35.							_		······································
Date filed with CCA:			36.							.	<u> </u>	
T. (4.4.1.1 ODD			37. 38.									
Initials: OPR Staff Counsel			39.							1		
Starr Counser			40.									
Section 3 - Chairman Con	mpletes		Assi	gnments a	are as	follows:						
- Hearin	g Officer(s)											, and the contract
								ring Of				1.45
Commissioners		Hrg	Staff				Commis	sioners		ADM		
ALL BZ DS JB		Exam				BZ	DS	ЭВ В	D 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

* COMPLETED EVENTS

Approved:

Date:

assigned the full		the	case.
PSC/CCA015-C (Rev.	01/03)		

DS

JB

BD

BZ

ALL

Section 1 - Bureau of Records Completes

Docket No. <u>040905-TI</u> Date Docketed: <u>08/20/2004</u> <u>Title:</u> Compliance investigation of Universal Telcom, Inc. for apparent violation of Section 364.336, F.S.

Company: Universal Telcom, Inc.

Offici	al Fil	ina [Date:					Exp	iration:										
Last D		_																	
Refer	red to	:							CCA	(CMP)	ECR	FLL	. G(CL	MMS	PIF	:	RCA	SCR
	indic								X	X				X					
						turns to			workday							Schedu1	<u>e</u>		
Progra	am Modu	<u>ıle</u>	A18(a	a); A]	10				G: THIS S TENTATIVI					NNING	DOCU	MENT			
				CA-E	E Anni				DATES COL					850)	413-6	770			
				Star	T ASST	gnments		-						,					
									_								Due	Dates	5
OPR St	aff		P Is	ler				0	Curren	t CASR r	evisio	n leve	1			Pre	vious	C	urrent
							1.		Staff R	ecommend	ation					N	ONE	111	/18/2004
							2.		Agenda								ONE		/30/2004
							3.		PAA Ord	er - Com	pliance	e Inve	stigat [.]	ion		N	ONE	12	/20/2004
							<u> ⁴</u> ·									<u> </u>			
							5.									ļ			
							6.									ļ		-	
Staff	Counse	1	D Roc	kette	e-Gray		—						···			+		+-	
		-					š.									<u> </u>		_	
							10.												
OCRs OCRs							$ \begin{vmatrix} 11 \\ 12 \end{vmatrix}$									<u> </u>		_ -	
OCKS							13.												
							14.												<u></u>
							15. 16.									 			
							iĭ.												
							18.									ļ			
							19. 20.											_	
							21.												
																ļ			
							23. 24.									 		+-	
							25.												
							26. 27.									<u> </u>		-	
							28.												
0				_			29.												
Recomm and/or					nearı	ng	30.									 			
unu, or	ucc 10	11119		ase.			32.									 		\dashv	· · · · · · · · · · · · · · · · · · ·
Fu11 C						Panel _	33.												
Hearin	ig Exan	iner		Staff		_	34.									 			
Date f	iled w	vith (· (Δ ·	NR /25	/2004		35. 36.									 			
Jucc .				00/23	<u>/ 200 1</u>		30. 37.											\dashv	
Initia			_				38.									ļ			
	St	att (Counse	.1			39. 40.				· · · · · · · · · · · · · · · · · · ·					-			
Section	n 3 -					->		_	gnments	are as f				0.55:		I			
			Hearı sioner		ficer(C+. CC	7					aring		er	15::			
	Co	ommi S S	stoner	·S		Hrg Exam	Staff					Comm	ission	ers		ADM			
ALL	BZ	DS	ЭВ	BD	DV	L^Q					BZ	DS	JB	BD	DV				
X												T		X					
	panel	s are	assi	gned	the se	nior Co	mmissio	J ner	is Panel	Chairma	un :								
the i	dentic	al pa	anel d	ecide	s the	case.						App	roved:	13	13/K	~~			
								a S	taff Memb	er is		Dat		08	/25/2	004			
a3319	neu ch	e iui	I COM	111551	on aec	ides th	e case.												

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

* COMPLETED EVENTS

Section 1 - Bureau of Records Complete:

Docket No. 040905-TI Date Docketed: 08/20/2004 Title: Compliance investigation of Universal Telcom, Inc. for

apparent violation of Section 364.336, F.S.

Company: Universal Telcom, Inc.

	Date:		Expiratio	n:								
Last Day to Sus	pend:											
Referred to:			CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR	
("()" indicates] X	X			X		L			
	Completes and returns to								chedule			
<u>Program Module</u>	A18(a); A10		NG: THIS					DOCUMEN	Τ			
			TENTATIV									
	Staff Assignments	וט אטיון	PDATES CO	NIACI IH	E RECORD	S SECITO	N: (850)	413-6770				
									Di	ie Dat	06	
ODD Ct-ff	D Toller		٦	CACD								
OPR Staff	P Isler	┤ └≛	Current	CASK re	V1S10n	evei			Previou	Previous Curr		
		1.	Staff Ro	commenda	tion				11/18/20	n4 n	1/06/2005	
		₹ .	Agenda	Commenda	<u> </u>				11/30/20		1/18/2005	
		d 3. −		er - Comp	liance 1	nvestiga	tion		12/20/20		2/07/2005	
		4.				05 0190			,,	-		
		5.										
		6.										
		7.										
Staff Counsel	D Rockette-Gray	₹ 8.							 			
		9.		******								
] 10.										
<u>OCRs</u>		11.										
		12.										
		13.										
		14.										
		15. 16.										
		17.								_		
		18 .										
		19.										
		_ 20.										
		21. 22.										
		23.								_		
		24.										
		25.										
		26. 27.										
		⊒ 28.		· · · · · · · · · · · · · · · · · · ·								
		29.										
	ignments for hearing	30.										
and/or deciding	this case:	31.							<u> </u>			
Eull Commission	Y Commission Banal	32. 33.		····						$- \vdash$		
Full Commission X Commission Panel Hearing Staff						****				_		
near mg		34. 35.										
Date filed with	CCA: 11/10/2004	36.									· · · · · · · · · · · · · · · · · · ·	
		37.										
Initials OPR		_ 38.						·				
Staff	Counsel	39.										
C		40.							L .			
Section 3 - Chai	rman Completes	А	ssignment	cs are as	TOITOWS	5:						

ALL BZ BD DS JВ D۷

Hrg

Exam

Staff

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.

- Hearing Officer(s)

Commissioners

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Date:

ΒZ

DV

Prehearing Officer

BD X

Commissioners

Approved:

JВ

DS

1313/Pmc -Pending 11/23/04

ADM

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

Section 1 - Bureau of Records Completes

Docket No. <u>040905-TI</u> Date Docketed: <u>08/20/2004</u> Title: Compliance investigation of Universal Telcom, Inc. for

apparent violation of Section 364.336, F.S.

Company: Universal Telcom, Inc.

Referred to:	pend:			CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	DCA	CCD	
_("()" indicates	OPR)			X	X	, LCIV	1	T X	14113	FIF	RCA	SCR	-
	Completes and ret	urns to	CCA in			 	L	1	Time S	chedule			-
<u>Program Module</u>	A18(a); A10		WARNIN	IG: THIS	SCHEDULE	IS AN I	NTERNAL	PLANNING	DOCUMEN	T			
					E AND SU								
	<u>Staff Assig</u>	<u>nments</u>	FOR UP	DATES CO	NIACI IH	E RECORD	S SECTIO	N: (850)	13-6770				
			İ							D	ue Dat	es	
OPR Staff	P Isler		2	Current	: CASR re	vision l	evel			Previo	Current		
											,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	cut i elic	
			1.		ecommenda	tion				01/06/20		2/17/2005	
			2.	Agenda						01/18/20		3/01/2005	_
			3. 4.	PAA Orde	er - Comp	liance I	nvestiga	ation		02/07/20	05 0	3/21/2005	_
			∃ 5.							 			_
	 		6.							<u> </u>	_		_
			7.						· · · · · · · · · · · · · · · · · · ·				-
Staff Counsel	D Rockette-Gray		8.										-
] 9.										_
050			10.										_
<u>OCRs</u>			111.							ļ			_
			12. 13.										_
			13.										-
			15.										_
			16. 17.										_
			18.							T			-
			19.										_
			20. 21.									-	_
] 22 :										
			23.										_
			24. 25.							<u> </u>	- 		
			26 .										_
		,	27.							ļ			_
			28. 29.							 			-
Recommended ass	ignments for heari	ng	30.										
and/or deciding	this case:		31.							ļ			_
Eull Commission	X Commission Pa	nol	32. 33.							 			-
Hearing	Staff	e.i	34.							†			-
			35.										_
Date filed with	CCA: <u>01/05/2005</u>		 36.							ļ. <u> </u>			
Initials OPR			37.							 			_
	Counsel		38. 39.										-
			40.										
Section 3 - Cha	irman Completes		A	ssignment	ts are as	follows	;:						ĺ
Una mil	ng Officer(s)						Ducks	anina Of	Ficer				
	ssioners	Umm	Staff	7				aring Of	I ICEL	ADM			
Commi	22 ioner2	Hrg	SLATT				Commi	22 IOUELS		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

ED

assigned the full Commission decides the case.

DV

Approved:

BD

Date:

DS

ΒZ

SC	/CCA015-C	(Rev.	01/03
~~/	CCMOTO C	(NEV.	U.L./ U.J.

DS

BD

ΒZ

ALL

Marguerite Lockard

PSC-05-0291-PAA-TI

From:

LaSandra Givens

Sent:

Thursday, March 17, 2005 1:09 PM

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

Date and Time: **Docket Number:** 3/17/2005 1:07:00 PM 040905-TI, 040918-TI

Filename / Path:

040905OR.DRG.DOC



PAA ORDER IMPOSING PENALTIES AND COLLECTION COSTS, REQUIRING PAYMENT OF DELINQUENT REGULATORY ASSESSMENT FEES, OR CANCELING IXC TARIFFS AND REMOVAL FROM THE REGISTER FOR VIOLATION OF SECTION 364.336, FLORIDA STATUTES



Matilda Sanders

0376-co

2

Matilda Sanders

From:

LaSandra Givens

Sent:

Monday, April 11, 2005 8:37 AM

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

Date and Time:

4/11/2005 8:36:00 AM

040905-TI, 040918-TI 040905CO.DRG.DOC

041463-TX

041463CO.DRG.DOC

CONSUMMATING ORDERS

2 Certified