Section 1 - Bureau of Records Complete

Docket No. <u>041049-TC</u> Date Docketed: <u>09/08/2004</u> Title: Compliance investigation of Phone 1 Smart LLC for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment

Fees; Telecommunications Companies.

Company: Phone 1 Smart LLC

Official Filing	Date:	E	xpiratio	n:							
Last Day to Susp	oend:										
Referred to:			CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
("()" indicates			X	X	<u> </u>		<u> </u>		<u> </u>		<u> </u>
	<u>Completes</u> and returns to	CCA in	10 workd	lays.					<u>chedule</u>		
<u>Program Module</u>	A18(a); A10	(a); Alo WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT IT IS TENTATIVE AND SUBJECT TO REVISION.									
								412 6770			
	Staff Assignments	FOR U	DATES CO	NIACI IH	E KECUKI	DS SECTIO	N:(85U) 4	413-6//0	1		
									r	ue Date	25
opp C+-EE		🕝	Current	CACD -		1 av a 3			Previo		
OPR Staff		با ك	Curren	t CASK P	2V1210H	ievei			Previo	12 (Current
		1.							T		
		2.									
		3.								<u> </u>	
		4.							1		· · · · · · · · · · · · · · · · · · ·
		5.									
		6.							1		
		7.							†		
Staff Counsel		8.	-								
	•	9.			····						
		10.									
<u>OCRs</u>		11.									
] 12.									
		13.									
		14.							. 		
		15. 16.						·	 		
		17.							1		
		18.									
		19.									
		20. 21.							 		
		22.									
		23.									,
		24.									
		25.								 }	·
		26. 27.					i		1		
		28.									
		29.									
	ignments for hearing	30.							ļ		
and/or deciding	this case:	31.							 		
Full Commission	Commission Panel	32. 33.							+		·
	Staff	34.									
near mg		35.				····					·····
Date filed with	CCA:	36.									·
		37.									
Initials OPR		38.									
Staff	Counsel	39.									
 		40.							<u> </u>	L	
<u> Section 3 - Chai</u>	rman Completes	A	ssianmeni	ts are a	S TOLION	is:					

	He	aring	Offic	cer(s)		
	Co	Hrg Exam	Staff				
ALL	BZ	DS	JB	BD	DV	Exam	

Ĺ.,

ΒZ

DS

Prehearing Officer Commissioners

BD

D۷

JB

Approved:

Date:

12414-05

ADM

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

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

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

* COMPLETED EVENTS

Section 1 - Bureau of Records Completes

Docket No. <u>041049-TC</u> Date Docketed: <u>09/08/2004</u> Title:

Compliance investigation of Phone 1 Smart LLC for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment

Fees; Telecommunications Companies.

Company: Phone 1 Smart LLC

Referred to:			CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
("()" indicates	OPR		X	T X			X	T	1 	-1101	T 30.1
	Completes and returns to	CCA ir			L	I	L^	Time	chedule		
Program Module		WARNI IT IS	NG: THIS TENTATIV	SCHEDULE /E AND SUI ONTACT THI	BJECT TO	REVISIO!	٧.	DOCUMEN	T		
									Di	ue Date	25
OPR Staff	P Isler		Curren	t CASR re	vision 1	evel			Previou	s C	Current
		1.	Staff R	ecommenda	tion				NONE	11	/23/2004
		2.	Agenda						NONE	12	/07/2004
		3.	PAA Ord	er - Comp	liance I	[nvestiga	tion		NONE	12	/27/2004
		4.									
		5.									•
		6.									
Staff Counsel	D Rockette-Gray	- 7. 8.							 		
<u> Jean Counser</u>	D ROCKELLE-UPay	. و ا				· ······			 	-	
		10.							-		
<u>OCRs</u>		11.						· · · · · · · · · · · · · · · · · · ·		··	
		12.									
		13.									
		14.					·		1		
		15. 16.							1	- 	
		∃ 17.						,			
		18.									
		19.									
	-	20. 21.							·		
		22.							1		
		23.									
		24.									
		25.	-						-		
		26. 27.									
		29.									
Recommended ass	ignments for hearing	30.									
and/or deciding	tnis case:	31.							-	_	
Full Commission	X Commission Panel	33.							1		
Hearing	Staff	34.									
		35.		-							
Date filed with	CCA: <u>09/15/2004</u>	36.					**************************************				
		37.									
Initials OPR		38.									
Staff	Counsel	39. 40.									
		1 40.									

	- не	arıng	0111	cer(s)		
	Co	Hrg Exam	Staff				
ALL	BZ	DS	ЭВ	BD	DV		
X							

Commissioners ADM ΒZ DS JВ 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.

13B/Ans Approved: Date:

09/15/2004

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

Section 1 - Bureau of Records Complete:

Docket No. <u>041049-TC</u> Date Docketed: <u>09/08/2004</u> Title: Compliance investigation of Phone 1 Smart LLC for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment

Fees; Telecommunications Companies.

Company: Phone 1 Smart LLC

Referred to:			CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
("()" indicates			Х	Х			X				
	Completes and returns to								<u>chedule</u>		
<u>Program Module</u>	A18(a); A10		ING: THIS S TENTATIV					DOCUMEN	Τ		
	Stoff Assissments		UPDATES CO					413-6770			
	Staff Assignments						()				
					Du	Due Dates					
<u>OPR Staff</u>	P Isler	- L	1 Current	t CASR re	evision 1	evel			Previou	us Curren	
		1.	Staff Re	ecommenda	ation				11/23/200	4 01/	/06/2005
		2.	Agenda						12/07/200		/18/2005
		_ 3.	PAA Orde	er - Comp	oliance]	Investiga	tion		12/27/200	02,	/07/2005
	***************************************	→ 4. 5.									
	***	⊢ 6.									
		7.									
Staff Counsel	D Rockette-Gray	8.									
] 9.									
0.50		10.									
<u>OCRs</u>		- 11.									
	***	12. 13.									
		∃ 14.									
		15.									
		$\begin{bmatrix} 16. \\ 17. \end{bmatrix}$									
		18.									
		19.							<u> </u>		
		20. 21.									
		22.									
		23.									
		24. 25.									
		26 .									
		- 27.	-								
		28. 29.								+	
	ignments for hearing	30.									
and/or deciding	this case:	31.							<u> </u>		
Full Commission	X Commission Panel	32. 33.								- -	
Hearing	Staff	34.							<u> </u>		
-		35.									
Date filed with	CCA: <u>11/16/2004</u>	36.									
Initials OPR		37. 38.				· · · · · · · · · · · · · · · · · · ·			 		
	Counsel								<u> </u>		
		40.							1		

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

Hrg

Exam

Staff

JB

BD

Commissioners

DS

Where one Commissioner, a Hearing Examiner or a Staff Member is

assigned the full Commission decides the case.

D۷

Approved:

Commissioners

JВ

BD

DV

Date:

DS

Х

ΒZ

ADM

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

ΒZ

ALL

* COMPLETED EVENTS

Section 1 - Bureau of Records Completes

Compliance investigation of Phone 1 Smart LLC for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Docket No. <u>041049-TC</u> Date Docketed: <u>09/08/2004</u> Title:

Fees; Telecommunications Companies.

Company: Phone 1 Smart LLC

Official Filing Last Day to Susp	Date:		Expiratio	on:		-					
Referred to:			CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
("()" indicates	OPR)		X	X	1	T	X	1	-		T
	Completes and returns to	CCA i					<u> </u>	Time S	chedule		
Program Module		WARN]	ING: THIS	SCHEDULE	IS AN I	INTERNAL	PLANNING				
	IT IS TENTATIVE AND SUBJECT TO REVISION.										
	Staff Assignments FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770										
									n	ue Dat	AC
OPR Staff	P Isler	⊢ г.	27	L CASD		1 1					
OFR Stall	r Islei	- -	2 Current	L CASK PE	5 1 2 1 OU	ievei			Previo	15 (Current
		1.	Staff Re	ecommenda	ation				01/06/20	05 02	2/17/2005
		2.	Agenda						01/18/20	05 03	3/01/2005
		3.	PAA Orde	er - Comp	oliance :	Investiga	tion		02/07/20	05 03	3/21/2005
		4.									
		5.							ļ		
		6.									
Staff Carray 3	D. D. J. M. C.	⊣ 7.							ļ		
Staff Counsel	D Rockette-Gray	- 8. 9.									
		∃10.									
OCRs		Tii.				,					
		12.							<u> </u>		
		13.									·
		14.									
	•	15. 16.							1		
		17.									
		18.									
		19.							ļ		
		$\frac{20}{21}$.							<u> </u>		
											
		23.							<u> </u>		
		□ 24. 25.					· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
		26 .									
		27.									
		28. 29.				•					
Recommended ass	ignments for hearing	30.									
and/or deciding	this case:	31.									
		32.							ļ		
Full Commission Hearing	X Commission Panel Staff	33. 34.									
near my		35.							-		
Date filed with	CCA: <u>01/05/2005</u>	36.									
		37.					***************************************				
Initials OPR		38.									
Staff	Counsel	39. 40.							-		
Section 3 - Char	irman Completes		Assignmen	ts are a	s follow	s:			.l		
				u							
- Hearin	ng Officer(s)					Prehe	aring Of	ficer			

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

Hrg

Exam

Staff

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

ED

* COMPLETED EVENTS

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

ΒZ

ALL

Х

Commissioners

BD

DV

DS

ΒZ

Commissioners

Approved:

Date:

BD

D۷

ED

DS

X

ADM

-Pending 1/21/05

Marguerite Lockard

PSC-05-0295-AS-TC

From:

LaSandra Givens

Sent:

Thursday, March 17, 2005 1:07 PM

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

Date and Time:

3/17/2005 1:06:00 PM

040986-TI 040861-TX 040986OR.DRG.DOC

040861OR.DRG.DOC

040862-TX

040862OR.DRG.DOC

041049-TC

041049OR.DRG.DOC

ORDER APPROVING SETTLEMENT