

Section 1 - Bureau of Records and Hearing Sections Completes

Docket No. 040152-WS Date Docketed: 02/19/2004 Title: Application for transfer of majority organizational control of FIMC Hideaway, Inc. in Levy County from Florida Investors Mortgage Corporation, a Florida corporation, to Robert and Janet McBride.
 Company: FIMC Hideaway, Inc.

Official Filing Date: _____ Expiration: _____
 Last Day to Suspend: _____
 Referred to: _____
 ("()") 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 B1(j)

**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

Current CASR revision level	Due Dates	
	Previous	Current
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: _____

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	

- 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: _____

DOCUMENT NO.
 12491-05

Section 1 - Bureau of Records and Hearings Services Completes

Docket No. 040152-W5 Date Docketed: 02/19/2004 Title: Application for transfer of majority organizational control of FIMC Hideaway, Inc. in Levy County from Florida Investors Mortgage Corporation, a Florida corporation, to Robert and Janet McBride.

Company: FIMC Hideaway, Inc.

Official Filing Date: _____ Expiration: _____
 Last Day to Suspend: _____
 Referred to: _____
 ("O") 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 B1(j)

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

Staff Assignments

OPR Staff P Brady, K Kaproth
S Rieger

Staff Counsel R Jaeger

OCRs (AUS) D Vandiver

Current CASR revision level	Due Dates	
	Previous	Current
0		
1. Audit Report Due	NONE	05/21/2004
2. Response to Audit	NONE	06/25/2004
3. Staff Recommendation	NONE	08/05/2004
4. Agenda	NONE	08/17/2004
5. PAA Order	NONE	09/07/2004
6. Consummating Order if No Protest - Close Docket	NONE	10/01/2004
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: 03/02/2004

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/hw
 Date: 03/02/2004

Section 1 - Bureau of Records Complete

Docket No. 040152-WS Date Docketed: 02/19/2004 Title: Application for transfer of majority organizational control of FIMC Hideaway, Inc. in Levy County from Florida Investors Mortgage Corporation, a Florida corporation, to Robert and Janet McBride.
 Company: FIMC Hideaway, Inc.

Official Filing Date: _____ Expiration: _____
 Last Day to Suspend: _____

Referred to: _____
 ("C") 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 B1(j)

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

Staff Assignments

OPR Staff P Brady, K Kaproth
S Rieger

Staff Counsel R Jaeger

OCRs (RCA) D Vandiver

Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: 07/01/2004

Initials: OPR _____
 Staff Counsel _____

	Current CASR revision level	Due Dates	
		Previous	Current
1.	Audit Report Due	05/21/2004	08/26/2004
2.	Response to Audit	06/25/2004	09/30/2004
3.	Staff Recommendation	08/05/2004	12/09/2004
4.	Agenda	08/17/2004	12/21/2004
5.	PAA Order	09/07/2004	01/10/2005
6.	Consummating Order if No Protest - Close Docket	10/01/2004	02/03/2005
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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	
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/HW/KG

Date: Pending 2/7/04

Section 1 - Bureau of Records Completes

Docket No. 040152-WS Date Docketed: 02/19/2004 Title: Application for transfer of majority organizational control of FIMC Hideaway, Inc. in Levy County from Florida Investors Mortgage Corporation, a Florida corporation, to Robert and Janet McBride.
 Company: FIMC Hideaway, Inc.

Official Filing Date: _____ Expiration: _____

Last Day to Suspend: _____

Referred to:

CCA	CMP	(ECR)	FLL	GCL	MMS	PIF	RCA	SCR
		X		X			X	

("O") indicates OPR

Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program Module B1(j)

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

Staff Assignments

OPR Staff	P Brady, K Kaproth S Rieger	2	Current CASR revision level	Due Dates	
				Previous	Current
		1.	Response to Audit	09/30/2004	11/30/2004
		2.	Staff Recommendation	12/09/2004	01/06/2005
		3.	Agenda	12/21/2004	01/18/2005
		4.	PAA Order	01/10/2005	02/07/2005
		5.	Consummating Order if No Protest - Close Docke	02/03/2005	03/03/2005
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		7.			
Staff Counsel	R Jaeger	8.			
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OCRs (RCA)	D Vandiver	10.			
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel ___
 Hearing ___ Staff ___

Date filed with CCA: 10/13/2004

Initials OPR _____
 Staff Counsel _____

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: 1313/DM
 Date: Pending 10/27/04

Section 1 - Bureau of Records Complete:

Docket No. 040152-W5 Date Docketed: 02/19/2004 Title: Application for transfer of majority organizational control of FIMC Hideaway, Inc. in Levy County from Florida Investors Mortgage Corporation, a Florida corporation, to Robert and Janet McBride.
 Company: FIMC Hideaway, Inc.

Official Filing Date: _____

Expiration: _____

Last Day to Suspend: _____

Referred to:

("O" indicates OPR)

CCA	CMP	(ECR)	EXE	FLL	GCL	MMS	RCA	SCR
		X			X		X	

Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program Module B1(j)

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

Staff Assignments

OPR Staff	P Brady, K Kaproth S Rieger	3	Current CASR revision level	Due Dates	
				Previous	Current
		1.	Response to Audit	09/30/2004	11/30/2004
		2.	Staff Recommendation	01/06/2005	01/20/2005
		3.	Agenda	01/18/2005	02/01/2005
		4.	PAA Order	02/07/2005	02/21/2005
		5.	Consummating Order if No Protest - Close Docke	03/03/2005	03/17/2005
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Staff Counsel	R Jaeger	8.			
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OCRs (RCA)	D Vandiver	10.			
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel
 Hearing Staff

Date filed with CCA: 12/09/2004

Initials OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	BD	DV	ED		
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Prehearing Officer

Commissioners					ADM
BZ	DS	BD	DV	ED	
			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: B3B/aw

Date: Pending 12/23/04

Section 1 - Bureau of Records Complete:

Docket No. 040152-WS Date Docketed: 02/19/2004 Title: Application for transfer of majority organizational control of FIMC Hideaway, Inc. in Levy County from Florida Investors Mortgage Corporation, a Florida corporation, to Robert and Janet McBride.
 Company: FIMC Hideaway, Inc.

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

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

Staff Assignments

OPR Staff	Staff Assignments	4	Current CASR revision level	Due Dates	
				Previous	Current
	P Brady, K Kaproth S Rieger				
		1.	Staff Recommendation	01/20/2005	02/17/2005
		2.	Agenda	02/01/2005	03/01/2005
		3.	PAA Order	02/21/2005	03/21/2005
		4.	Consummating Order if No Protest - Close Docke	03/17/2005	04/14/2005
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Staff Counsel	R Jaeger	8.			
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OCRs (RCA)	D Vandiver	11.			
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel
 Hearing Staff

Date filed with CCA: 01/06/2005

Initials OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	BD	DV	ED		
X							

Prehearing Officer

Commissioners					ADM
BZ	DS	BD	DV	ED	
			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: _____
 Date: _____

BIB/RW
~~Pending~~ 1/21/05

Section 1 - Bureau of Records Complete

Docket No. 040152-WS Date Docketed: 02/19/2004 Title: Application for transfer of majority organizational control of FIMC Hideaway, Inc. in Levy County from Florida Investors Mortgage Corporation, a Florida corporation, to Robert and Janet McBride.
 Company: FIMC Hideaway, Inc.

Official Filing Date: _____ Expiration: _____

Last Day to Suspend: _____

Referred to:

("O") indicates OPR

CCA	CMP	(ECR)	FLL	GCL	MMS	PIF	RCA	SCR
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Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program Module B1(j)

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

Staff Assignments

OPR Staff

P Brady, K Kaproth
 S Rieger

5 Current CASR revision level

Due Dates
 Previous Current

Staff Counsel

R Jaeger

OCRs (RCA)

D Vandiver

1.	Close Docket or Revise CASR	NONE	05/31/2005
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel _____
 Hearing _____ Staff _____

Date filed with CCA: 04/13/2005

Initials OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	BD	DV	ED		
X							

Prehearing Officer

Commissioners					ADM
BZ	DS	BD	DV	ED	
			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: 13/3/Amr
 Date: 04/13/2005

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
LILA A. JABER
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION
CLERK & ADMINISTRATIVE
SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

February 26, 2004

F. Marshall Deterding, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

Re: Docket No. 040152-WS

Dear Mr. Deterding:

This will acknowledge receipt of an application for transfer of majority organizational control of FIMC Hideway, Inc. in Levy County from Florida Investors Mortgage Corporation, a Florida corporation, to Robert and Janet McBride, which was filed in this office on February 19, 2004, and assigned the above-referenced docket number. Appropriate staff members will be advised.

Mediation may be available to resolve any dispute in this docket. If mediation is conducted, it does not affect a substantially interested person's right to an administrative hearing. For more information, contact the Office of General Counsel at (850) 413-6248 or FAX (850) 413-7180.

Bureau of Records

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DOCKETS
12491-05

Marguerite Lockard

0298-PAA

From: Janice Banka
Sent: Thursday, March 17, 2005 3:36 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

18

Date and Time: 3/17/2005 3:34:00 PM
Docket Number: 040152-WS
Filename / Path: 2004/040152or.rvj.doc

attach's online

Final Order Declining to Initiate Show Cause Proceedings and Approving Transfer of Majority Organizational Control and Notice of Proposed Agency Action Order Setting Rate Base and Requiring Refunds or Credits, with attachments.

Number of pages in order - 18.

Thanks "J"

Janice R. Banka
Deputy Clerk
Florida Public Service Commission
Office of the General Counsel
Economic Regulation Section
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
850-413-6210 (voice)
850-413-6211 (fax)
jbanka@psc.state.fl.us

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Clerk.

Matilda Sanders

0383-CD

From: Janice Banka
Sent: Tuesday, April 12, 2005 11:34 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 4/12/2005 11:33:00 AM
Docket Number: 040152-WS
Filename / Path: 2004/040152co.rvj.doc

Consummating Order.

Number of pages in order - 2.

Thanks "J"

Janice R. Banka
Deputy Clerk
Florida Public Service Commission
Office of the General Counsel
Economic Regulation Section
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
850-413-6210 (voice)
850-413-6211 (fax)
jbanka@psc.state.fl.us

2/1
1 - Clerk in
Levy Co.

Matilda Sanders

PSC-05-0298A-PAA-WS

From: Janice Banka
Sent: Thursday, May 26, 2005 9:31 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 5/26/2005 9:30:00 AM
Docket Number: 040152-WS
Filename / Path: 040152ao.rj.doc

Amendatory Order.

Number of pages in order - 1.

Thanks "J"

Janice R. Banka
Deputy Clerk
Florida Public Service Commission
Office of the General Counsel
Economic Regulation Section
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
850-413-6210 (voice)
850-413-6211 (fax)
jbanka@psc.state.fl.us

2/1
clerk.