

Section 1 - Bureau of Records Completes

Docket No. 040897-TI Date Docketed: 08/19/2004 Title: Compliance investigation of International Telcom, Ltd. for apparent violation of Section 364.336, Florida Statutes.

Company: International Telcom, Ltd.

Official Filing Date:

Expiration:

Last Day to Suspend:

Referred to:

("O" indicates OPR)

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

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

Time Schedule

Program Module B10(a)

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
OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with CCA: _____

Initials: OPR _____
Staff Counsel _____

	0	Current CASR revision level	Due Dates	
			Previous	Current
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Section 3 - Chairman Completes

- Hearing Officer(s)

Assignments are as follows:

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	JB	BD	DV		

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

12/31/05
12589-05

Section 1 - Bureau of Records Completes

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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

Program Module A18(a); A10

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

Staff Assignments

Due Dates

OPR Staff	P Isler	0	Current CASR revision level	Due Dates	
				Previous	Current
		1.	Staff Recommendation	NONE	11/18/2004
		2.	Agenda	NONE	11/30/2004
		3.	PAA Order - Compliance Investigation	NONE	12/20/2004
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		7.			
Staff Counsel	K Scott	8.			
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OCRs		11.			
OCRs		12.			
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		30.			
Recommended assignments for hearing and/or deciding this case:		31.			
		32.			
Full Commission <input checked="" type="checkbox"/> Commission Panel		33.			
Hearing Examiner <input type="checkbox"/> Staff		34.			
		35.			
Date filed with CCA: <u>08/25/2004</u>		36.			
		37.			
Initials: OPR		38.			
Staff Counsel		39.			
		40.			

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

- Prehearing Officer

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	JB	BD	DV		
X							

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/hrs
Date: 08/25/2004

Section 1 - Bureau of Records Complete

Docket No. 040897-TI Date Docketed: 08/19/2004 Title: Compliance investigation of International Telcom, Ltd. for apparent violation of Section 364.336, Florida Statutes.

Company: International Telcom, Ltd.

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 A18(a); A10

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

Staff Assignments

OPR Staff	P Isler	1 <input type="checkbox"/> Current CASR revision level	Due Dates	
			Previous	Current
		1. Staff Recommendation	NONE	01/20/2005
		2. Agenda	NONE	02/01/2005
		3. Order Approving Settlement	NONE	02/21/2005
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Staff Counsel	K Scott	8.		
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OCRs		10.		
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Recommended assignments for hearing and/or deciding this case:		30.		
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		32.		
Full Commission <input checked="" type="checkbox"/> Commission Panel _____		33.		
Hearing _____ Staff _____		34.		
		35.		
Date filed with CCA: <u>12/21/2004</u>		36.		
		37.		
Initials OPR _____		38.		
Staff Counsel _____		39.		
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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: 1313/ [Signature]
Date: 12/21/2004

Section 1 - Bureau of Records Complete:

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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

Program Module A18(a); A10

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

Staff Assignments

OPR Staff P Isler

Current CASR revision level

Due Dates

Previous Current

Staff Counsel K Scott

OCRs _____

1.	Staff Recommendation	01/20/2005	02/17/2005
2.	Agenda	02/01/2005	03/01/2005
3.	Order Approving Settlement	02/21/2005	03/21/2005
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel _____
 Hearing _____ Staff _____

Date filed with CCA: 01/14/2005

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: 133/ [Signature]
 Date: Pending 1/21/05

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Referred to:

("C") indicates OPR

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

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

Staff Assignments

OPR Staff	P Isler	3	Current CASR revision level	Due Dates	
				Previous	Current
		1.	Staff Recommendation	02/17/2005	03/24/2005
		2.	Agenda	03/01/2005	04/05/2005
		3.	Order Approving Settlement	03/21/2005	04/25/2005
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Staff Counsel	K Scott	8.			
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OCRs		11.			
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		30.			
Recommended assignments for hearing and/or deciding this case:		31.			
		32.			
Full Commission <input checked="" type="checkbox"/> Commission Panel <input type="checkbox"/>		33.			
Hearing <input type="checkbox"/> Staff <input type="checkbox"/>		34.			
		35.			
Date filed with CCA: <u>02/23/2005</u>		36.			
		37.			
Initials OPR _____		38.			
Staff Counsel _____		39.			
		40.			

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.

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Approved: BIB/Amj
Date: Pending 2/28/05

Section 1 - Bureau of Records Completes

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X	X			X				

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

Staff Assignments

OPR Staff

P Isler

4 Current CASR revision level

Due Dates

Previous Current

Staff Counsel

K Scott

OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel
Hearing Staff

Date filed with CCA: 03/22/2005

Initials OPR

Staff Counsel _____

1.	Staff Recommendation	03/24/2005	04/21/2005
2.	Agenda	04/05/2005	05/03/2005
3.	Order Approving Settlement	04/25/2005	05/23/2005
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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: _____

B3B/aw
~~Pending~~ 3/29/05

Matilda Sanders

1246-PAA

From: LaSandra Givens
Sent: Friday, December 17, 2004 8:42 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

6

Date and Time: 12/17/2004 8:42:00 AM
Docket Number: 040897-TI & Others
Filename / Path: 040897or.ks.doc

Paa Order

faxed to 040908 on 12/20/04

11 Certified
11 faxed.

DOCUMENT NO.
12/31/05
12589-05

Kay Flynn

040897

To: Paula Isler
Cc: Ruth Nettles; Hong Wang; Kira Scott
Subject: RE: 040897

Thanks.

From: Paula Isler
Sent: Monday, December 20, 2004 1:58 PM
To: Kay Flynn
Cc: Ruth Nettles; Hong Wang; Kira Scott
Subject: RE: 040897

Kay, staff is considering this a response to the PAA and I will file a revised CASR. Thanks.

From: Kay Flynn
Sent: Friday, December 17, 2004 2:50 PM
To: Ruth Nettles
Cc: Paula Isler
Subject: RE: 040897

Staff may consider this a response (premature) to the PAA. Thanks.

From: Ruth Nettles
Sent: Friday, December 17, 2004 2:49 PM
To: Kay Flynn
Subject: 040897

Kay,
I was filing the order we just issued in this docket, and it looks like this company pay the RAFs and offered settlement of \$100.

12/20/2004

Matilda Sanders

0564-AS

From: LaSandra Givens
Sent: Monday, May 23, 2005 9:07 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

3

Date and Time: 5/23/2005 9:06:00 AM

040897-TI, 040904-TI 040897OR.KS.DOC
040912-TI, 040931-TI 040912OR.KS.DOC

ORDER APPROVING SETTLEMENTS

2 to.