

Matilda Sanders

PSC-08-0578-CO-77

080357

From: Gloria Ross
 Sent: Monday, September 08, 2008 8:40 AM
 To: CLK - Orders / Notices
 Cc: Timisha Brooks
 Subject: Order / Notice Submitted

Date and Time: 9/8/2008 8:39:00 AM 3
 Docket Number: 080350-TI
 Filename / Path: I:\2008\080402\080350TI CO ord.doc

FPSC, CLK - CORRESPONDENCE
~~X~~Administrative_Parties_Consumer
 DOCUMENT NO. 07268-08
 DISTRIBUTION: _____

CONSUMMATING ORDER

RATs Comp

- faxed
- mailed
- emailed
- certified

**FLORIDA PUBLIC SERVICE COMMISSION
CASE MANAGEMENT SYSTEM
PARTICIPATING EMAIL ADDRESSES**

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
ITSI America, Inc.	TK122	FrankP@itsintegrators.com	No
M.T.G.	TJ826	mtgtel_777@hotmail.com	No
Maxcess, Inc.	TJ313	jim.marchant@maxcess.com	No
MMG Holdings, Inc.	TJ860	cjm@mmgholdings.net	No
OpenTel Communications, Inc.	TJ307	iho@opentel.com	No
TRICOM USA, Inc.	TJ087	BSZabo@tricom.com.do	No

Matilda Sanders

PSC-08-0525-PAA-TI

080357

From: Gloria Ross
 Sent: Thursday, August 14, 2008 9:53 AM
 To: CLK - Orders / Notices
 Cc: Timisha Brooks
 Subject: Order / Notice Submitted

Date and Time: 8/14/2008 9:50:00 AM
 Docket Number: 080402-TI
 Filename / Path: I:\2008\080402\080402tjb.doc
 Order Type: Imposes Fine

COMPLIANCE INVESTIGATION ORDER

0 faxed
 0 mailed
 6 emailed
 6 certified

DOCUMENT NUMBER-DATE

07268 AUG 14 08

FPSC-COMMISSION CLERK

080350; 080355; 080357; 080374; 080376; 080402

**FLORIDA PUBLIC SERVICE COMMISSION
CASE MANAGEMENT SYSTEM
PARTICIPATING EMAIL ADDRESSES**

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ITSI America, Inc.	TK122	FrankP@itsintegrators.com	No
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Maxcess, Inc.	TJ313	jim.marchant@maxcess.com	No
MMG Holdings, Inc.	TJ860	cjm@mmgholdings.net	No
OpenTel Communications, Inc.	TJ307	iho@opentel.com	No
TRICOM USA, Inc.	TJ087	BSZabo@tricom.com.do	No

Section 1 - Office of Commission Clerk

Docket No. 080357-TI Date Docketed: 06/23/2008 Title: Compliance investigation of IXC Registration No. TJ313, issued to Maxcess, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.
 Company: Maxcess, Inc.

FOSC, CLK - CORRESPONDENCE
 Administrative Parties Consumer
 DOCUMENT NO. 07268-08
 DISTRIBUTION: _____

Official Filing Date: _____ Expiration: _____
 Last Day to Suspend: _____
 Referred to: _____
 ("O" indicates OPR)

ADM	CLK	(CMP)	ECR	GCL	PIF	RCA	SCR	SGA
X		X		X				

Section 2 - OPR Completes and returns to CLK in 10 workdays. Time Schedule
 Program Module A18(a); A10

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	Due Dates	Due Dates	
		Previous	Current
OPR Staff	<input type="checkbox"/> Current CASR revision level		
	1.		
	2.		
	3.		
	4.		
	5.		
	6.		
	7.		
Staff Counsel	8.		
	9.		
	10.		
OCRs	11.		
	12.		
	13.		
	14.		
	15.		
	16.		
	17.		
	18.		
	19.		
	20.		
	21.		
	22.		
	23.		
	24.		
	25.		
	26.		
	27.		
	28.		
	29.		
Recommended assignments for hearing and/or deciding this case:	30.		
	31.		
	32.		
Full Commission _____ Commission Panel _____	33.		
Hearing Examiner _____ Staff _____	34.		
	35.		
Date filed with CLK: _____	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	CT	ED	MM	AG	SK		

Prehearing Officer

Commissioners					ADM
CT	ED	MM	AG	SK	

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: _____

Section 1 - Office of Commission Clerk

Docket No. 080357-TI Date Docketed: 06/23/2008 Title: Compliance investigation of IXC Registration No. TJ313, issued to Maxcess, Inc., for apparent second-time violation of Section 364.336, F.S., and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Company: Maxcess, Inc.

Official Filing Date: _____ Expiration: _____

Last Day to Suspend: _____

Referred to:

ADM CLK (CMP) ECR GCL PIF RCA SCR SGA

("C") indicates OPR

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

Time Schedule

Program Module A18(a); A10

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	P Isler	<input type="checkbox"/> Current CASR revision level	Due Dates		
			Previous	Current	
		1.	Request to Establish Docket	NONE	06/23/2008
		2.	PAA Order - Compliance Investigation	NONE	08/11/2008
		3.			
		4.			
		5.			
		6.			
		7.			
Staff Counsel	T Brooks	8.			
		9.			
OCRs		10.			
		11.			
		12.			
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		27.			
		28.			
		29.			
Recommended assignments for hearing and/or deciding this case:		30.			
		31.			
		32.			
Full Commission _____ Commission Panel _____		33.			
Hearing Examiner _____ Staff <u>X</u>		34.			
		35.			
Date filed with CLK: <u>07/09/2008</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	CT	ED	MM	AG	SK		
							X

Prehearing Officer

Commissioners					ADM
CT	ED	MM	AG	SK	
					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: 07/09/2008