

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 981218-TC Date Docketed: 09/24/1998 Title: Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 4314 issued to M.C. Trading & Associates, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees: Telecommunications Companies, and 25-24.520, F.A.C., Reporting Requirements.

Company: M.C. Trading & Associates, Inc.

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: \_\_\_\_\_  
 ("(") indicates OPR)

|          |     |     |     |          |     |     |          |     |     |     |
|----------|-----|-----|-----|----------|-----|-----|----------|-----|-----|-----|
| ADM      | AFA | APP | CAF | (CMU)    | EAG | GCL | LEG      | RAR | RRR | WAW |
| <u>X</u> |     |     |     | <u>X</u> |     |     | <u>X</u> |     |     |     |

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

Time Schedule

Program/Module Bl(k)

Staff Assignments

OPR Staff P Isler

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Staff Counsel K Pena

\_\_\_\_\_

OCRs ( ) \_\_\_\_\_

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_

Date filed with RAR: 05/05/1999

Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**  
 Current CASR revision level

3

|                         | Due Dates |            |
|-------------------------|-----------|------------|
|                         | Previous  | Current    |
| 1. Staff Recommendation | SAFE      | 05/20/1999 |
| 2. Agenda - Regular     | SAFE      | 06/01/1999 |
| 3. Standard Order       | SAFE      | 06/21/1999 |
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners |    |    |    |    |    | Hrg. Exam. | Staff |
|---------------|----|----|----|----|----|------------|-------|
| ALL           | GR | DS | CL | JN | JC |            |       |
| X             |    |    |    |    |    |            |       |

- Prehearing Officer

| Commissioners |    |    |    |    | ADM |
|---------------|----|----|----|----|-----|
| GR            | DS | CL | JN | JC |     |
|               |    |    |    |    | 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: 05/05/1999

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Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 981218-TC Date Docketed: 09/24/1998 Title: Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 4314 issued to M.C. Trading & Associates, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies, and 25-24.520, F.A.C., Reporting Requirements.  
 Company: M.C. Trading & Associates, Inc.

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: \_\_\_\_\_  
 ("(") indicates OPR)

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|----------|-----|-----|-----|----------|-----|-----|----------|-----|-----|-----|
| ADH      | AFA | APP | CAF | (CHU)    | EAG | GCL | LEG      | RAR | RRR | WAW |
| <u>X</u> |     |     |     | <u>X</u> |     |     | <u>X</u> |     |     |     |

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

Time Schedule

Program/Module Bl(k)

Staff Assignments

OPR Staff P Isler

Staff Counsel K Pena

OCRs ( )

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_

Date filed with RAR: 02/09/1999

Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**  
 Current CASR revision level

1

Due Dates

Previous Current

|                         |      |            |
|-------------------------|------|------------|
| 1. Staff Recommendation | NONE | 03/18/1999 |
| 2. Agenda - Regular     | NONE | 03/30/1999 |
| 3. Standard Order       | NONE | 04/19/1999 |
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

|               |    |    |    |    |    |            |       |
|---------------|----|----|----|----|----|------------|-------|
| Commissioners |    |    |    |    |    | Hrg. Exam. | Staff |
| ALL           | GR | DS | CL | JN | JC |            |       |
| X             |    |    |    |    |    |            |       |

- Prehearing Officer

|               |    |    |    |    |     |
|---------------|----|----|----|----|-----|
| Commissioners |    |    |    |    | ADH |
| GR            | DS | CL | JN | JC |     |
|               |    |    |    |    | 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: 02/09/1999

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Docket No. 981218-TC Date Docketed: 09/24/1998 Title:

Cancellation by Florida Public Service Commission of Pay Telephone Certificate No. 4314 issued to M.C. Trading & Associates, Inc. for violation of Rules 25-4.0161, F.A.C., Regulatory Assessment Fees: Telecommunications Companies, and 25-24.520, F.A.C.. Reporting Requirements.

Company: M.C. Trading & Associates, Inc.

Official Filing Date: \_\_\_\_\_  
Last Day to Suspend: \_\_\_\_\_

Expiration: \_\_\_\_\_

Referred to:  
(")" indicates OPR)

ADM AFA APP CAF (CMU) EAG GCL LEG RAR RRR WAW  
X

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

Time Schedule

Program/Module BI(f)

Staff Assignments

OPR Staff P Isler

Staff Counsel K Pena

OCRs ( )

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel  
Hearing Examiner Staff

Date filed with RAR: 10/08/1998

Initials: OPR  
Staff Counsel

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.  
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FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770  
Current CASR revision level

0

Due Dates

Previous Current

|                                  |      |            |
|----------------------------------|------|------------|
| 1. Staff Recommendation          | NONE | 11/19/1998 |
| 2. Agenda - Regular              | NONE | 12/01/1998 |
| 3. PAA Order - Automatic Closing | NONE | 12/21/1998 |
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Assignments are as follows:

- Hearing Officer(s)

| Commissioners |    |    |    |    |    | Hrg. Exam. | Staff |
|---------------|----|----|----|----|----|------------|-------|
| ALL           | JN | DS | CL | GR | JC |            |       |
| X             |    |    |    |    |    |            |       |

- Prehearing Officer

| Commissioners |    |    |    |    | ADM |
|---------------|----|----|----|----|-----|
| JN            | DS | CL | GR | JC |     |
|               |    |    |    |    | 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: [Signature]

Date: 10/08/1998



MEMORANDUM

June 21, 1999

Order Corrected  
6/24/99 9:00 AM Per  
RECEIVED-TPSC  
99 JUN 22 PM 4:29  
RECORDS AND REPORTING  
*Leg/Pea*  
*Jew*

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (PEÑA) *kmp CB*

RE: DOCKET NO. 981218-TC - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF PAY TELEPHONE CERTIFICATE NO. 4314 ISSUED TO M.C. TRADING & ASSOCIATES, INC. FOR VIOLATION OF RULES 25-4.0161, F.A.C., REGULATORY ASSESSMENT FEES; TELECOMMUNICATIONS COMPANIES, AND 25-24.520, F.A.C., REPORTING REQUIREMENTS.

1242-FDF-TC

Attached is an ORDER REINSTATING PAY TELEPHONE CERTIFICATE to be issued in the above-referenced docket. (Number of pages in order - 4)

KMP/sa  
Attachment  
cc: Division of Communications (Isler)  
I:981218r.kmp

*See 1213*  
*1 Mailed*  
*RTR*

MEMORANDUM

April 22, 1999

RECEIVED-FPSC

99 APR 22 AM 11:42

RECORDS AND  
REPORTING

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (PEÑA) *kmp CB*

RE: DOCKET NO. 981218-T<sup>6</sup> - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF PAY TELEPHONE CERTIFICATE NO. 4314 ISSUED TO M.C. TRADING & ASSOCIATES, INC. FOR VIOLATION OF RULES 25-4.0161, F.A.C., REGULATORY ASSESSMENT FEES; TELECOMMUNICATIONS COMPANIES, AND 25-24.520, F.A.C., REPORTING REQUIREMENTS.

99-0826-AS

Attached is an ORDER APPROVING SETTLEMENT, to be issued in the above-referenced docket. (Number of pages in order - 4)

KMP/anr  
Attachment

cc: Division of Communications  
I: 981218s.kmp

*See 1, 2, 3*

*4:10*

*forward  
wanted -*

MEMORANDUM

December 21, 1998

RECEIVED FPSC

DEC 21 AM 10:57

RECORDS AND  
REPORTING

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (PEÑA) *kmp mcs*

RE: DOCKET NO. 981218-TC - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF PAY TELEPHONE CERTIFICATE NO. 4314 ISSUED TO M.C. TRADING & ASSOCIATES, INC. FOR VIOLATION OF RULES 25-4.0161, F.A.C., REGULATORY ASSESSMENT FEES; TELECOMMUNICATIONS COMPANIES, AND 25-24.520, F.A.C., REPORTING REQUIREMENTS.

98-1735-FOF-TC

Attached is a NOTICE OF PROPOSED AGENCY ACTION ORDER REJECTING SETTLEMENT OFFER, IMPOSING FINES OR CANCELING PAY TELEPHONE CERTIFICATE, to be issued in the above-referenced docket. (Number of pages in order - 5)

KMP/anr  
Attachment  
cc: Division of Communications  
I: 981218.kmp

*See 1, 3*

*1 mail*