

Case Assignment and Scheduling Record

Section 1 - Division of Records and Report: (RAR) Completes

Docket No. 000482-TC Date Docketed: 04/24/2000 Title: Initiation of show cause proceedings against Maria E. Delgado d/b/a Global Communication for apparent violation of Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries.
 Company: Maria E. Delgado d/b/a Global Communication

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

Referred to: ADM AFA APP CAF CMP CMU EAG ECR GCL (LEG) PAI RAR RGO SER WAW
 ("(") indicates OPR) _____ X _____ X _____

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

Program/Module	Staff Assignments
OPR Staff	W Knight
Staff Counsel	W Knight
OCRs (CMP)	M Watts
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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. Staff Recommendation	Due Dates	
	Previous	Current
2. Agenda	NONE	12/07/2000
3. Standard Order	NONE	12/19/2000
4. Close Docket or Revise CASR	NONE	01/08/2001
5.	SAME	03/01/2001
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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: 11/02/2000
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	DS	JC	JB	BZ	XX		
X							

- Prehearing Officer

Commissioners					ADM
DS	JC	JB	BZ	XX	
					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: TD/SMrt
 Date: 11/02/2000

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Docket No. 000482-TC Date Docketed: 04/24/2000 Title: Initiation of show cause proceedings against Maria E. Delgado d/b/a Global Communication for apparent violation of Rule 25-4.043, F.A.C., Response to Commission Staff Inquiries.
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Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMP CMU EAG ECR GCL (LEG) PAI RAR RGO SER WAW
 ("(") indicates OPR) _____ X _____ X _____

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

Program/Module	B8(b)
Staff Assignments	
OPR Staff	W Knight
Staff Counsel	W Knight
OCRs (CMP)	M Watts
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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

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	Due Dates	
	Previous	Current
1. Staff Recommendation	02/22/2001	03/22/2001
2. Agenda	03/06/2001	04/03/2001
3. Standard Order	03/26/2001	04/23/2001
4. Close Docket or Revise CASR	04/27/2001	07/31/2001
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Recommended assignments for hearing and/or deciding this case:
 Full Commission Commission Panel _____
 Hearing Examiner _____ Staff _____
 Date filed with RAR: 02/28/2001
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
X							

- Prehearing Officer

Commissioners					ADM
JC	DS	JB	BZ	PL	
					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: *L. / sm*
 Date: Pending 5/22/01

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M E M O R A N D U M

June 28, 2000

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RECEIVED-FPSC

00 JUN 29 PM 1:47

RECORDS AND
REPORTING

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (KNIGHT) *WDK* *DLR*

RE: DOCKET NO. 000482-TC - INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST MARIA E. DELGADO D/B/A GLOBAL COMMUNICATION FOR APPARENT VIOLATION OF RULE 25-4.043, F.A.C., RESPONSE TO COMMISSION STAFF INQUIRIES.

1180-SC

Attached is an ORDER TO SHOW CAUSE AND REQUIRING WRITTEN RESPONSE TO STAFF QUESTIONS, to be issued in the above-referenced docket. (Number of pages in order - ~~6~~ *5*)

WDK/anc

Attachment

cc: Division of Competitive Services (M. Watts)

I: 000482sc.wdk

Im cert

DOCUMENT NO.

17314-01

Hong Wang

From: Kay Flynn
Sent: Wednesday, November 01, 2000 9:53 AM
To: Wayne Knight
cc: Hong Wang
Subject: RE: MCI Subpoena (000482)

Yes, we will take care of preparing the subpoena for you.

Hong will call you when it's ready and will also call beforehand if questions. You can think pick it up and arrange for it to be served and the other copies that need to be sent/faxed.

(Hong, I will use this info for the record book; no need to give me a copy. Please print a copy for the docket file.)

-----Original Message-----

From: Wayne Knight
Sent: Wednesday, November 01, 2000 9:43 AM
To: Kay Flynn
Subject: MCI Subpoena (000482)

Hi Kay,

Could we get a subpoena done for MCI's phone records of calls placed from the Kash-N-Karry on 6401 Harney Road, Tampa, Florida 33610, (813) 620-1139, on March 7, 2000. We would like to serve the subpoena to MCI's registered agent in Florida, NRAI Services Inc., 526 E. Park Avenue, Tallahassee, Florida 32301, and have a fax copy sent to MCI's Office of Subpeona Compliance, whose fax number is (202) 736-6072, phone number (202) 736-6350. Thanks.

STATE OF FLORIDA

Commissioners:
J. TERRY DEASON, CHAIRMAN
E. LEON JACOBS, JR.
LILA A. JABER
BRAULIO L. BAEZ



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

November 13, 2000

RECEIVED-FPSC
00 NOV 13 AM 9:30
RECORDS AND
REPORTING

Maria Delgado d/b/a Global Communication
4020 B Cortez Drive
Tampa, FL 33614

In re: Docket No. 000482- Initiation of show cause proceedings against Maria E. Delgado d/b/a Global Communication for apparent violation of Rule 25-4.043 F.A.C., Response to Commission Staff Inquiries.

Dear Ms. Delgado:

This letter serves as a courtesy notice that the Florida Public Service Commission has issued a subpoena to the registered agent of MCI WorldCom Communications, for the telephone record of calls placed on March 7, 2000, from phone number (813) 620-1139, located at the Kash-N-Karry, 6401 Harney Road, Tampa, FL 33610. Should you have any questions, please call Wayne Knight at (850) 413-6232.

Sincerely,

A handwritten signature in cursive script that reads "Wayne D. Knight".

Wayne D. Knight
Staff Attorney

cc: Diana Caldwell, CMU Acting Bureau Chief
Melinda Watts, Division of Telecommunications
Division of Records and Reporting

Hong Wang

From: Wayne Knight
Sent: Monday, December 18, 2000 5:01 PM
To: Hong Wang
Cc: Melinda Watts
Subject: subpoena

070482

Hi Hong,
I would like to send another subpoena out to MCI/WorldCom Communications, Inc., similar to the last one I sent to them, with just a couple of changes. It should be addressed to:

MCI/WorldCom Subpoena Compliance Unit
Office of Law and Public Policy
1133 19th Street, NW
Washington, DC 20036

The requested information is:

records of all calls placed from the Kash-and-Karry on 6401 Harney Road, Tampa, FL 33610 (Fax No. (813)627-9766 and any and all other numbers listed or cross-referenced to this address), on March 7, 2000.

Time to respond:

10 days.

Below my address, please ask to cc Melinda Watts at our address as well.

If it is impossible to get to this today, please email Melinda Watts when this is ready, and she will try to find someone to sign for me. I will be out of the office tomorrow, but I would really like to get this out by tomorrow.

RAR Official Filing:

4/24/01*****1:32 PM*****Matilda Sanders*****1

Matilda Sanders

1016 PCO

From: Andrea Cowart
Sent: Tuesday, April 24, 2001 1:33 PM
To: RAR - Orders-Notices
Cc: Della Fordham
Subject: Orders

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the following orders have been copied to GCORDERS and are ready to be issued.

991854 - 991854or.bk

000482 - 000482or.wdk

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Im cert'd

CCA Official Filing:

8/15/01***** 1:36 PM*****Linda Williams*****1

Linda Williams

1670-FOF

From: Andrea Cowart
Sent: Wednesday, August 15, 2001 1:13 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

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Date and Time: 8/15/01 1:12:00 PM
Docket Number: 000482-TC
Filename / Path: 000482.wdk

Order Denying Request for Hearing, Rejecting Settlement Offer, and Canceling Certificate

11/20