	Case Assignment	and Schedulin	g Record			
Section 1 - Division of Records and Reporting (RAR) Completes					
Docket No. <u>000482-TC</u> Date Docketed: <u>04/</u>	<u>24/2000</u> Title:	Initiation o	f show cause p	oroceedings agai	nst Maria E.	
Company: Maria E. Delgado d/b/a Global Communio	cation	Delgado d/b/ Rule 25-4.04 Inquiries.	a Global Commu 3. F.A.C., Res	unication for ap sponse to Commis	pparent violati sion Staff	on of
Official Filing Date: Last Day to Suspend: Expiration	on:					
Referred to: ADM AFA ("()" indicates OPR)	APP CAF	CMU EAG	GCL (LEG)	RAR PAI	WAW	
<u>Section 2 - OPR Completes</u> and returns to RAR in	10 workdays.		Tir	me Schedule		
Program/Module B8(b) Staff Assignments	IT IS TENTATI	VE AND SUBJEC	T TO REVISION. CORDS SECTION:	ANNING DOCUMENT (850) 413-6770		<u>Jates</u>
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Staff Counsel	3				_	
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Recommended assignments for hearing and/or deciding this case:	30. 31. 32.					
Full Commission Commission Panel Staff	35.					
Date filed with RAR:	37. ——				_	
Initials: OPR Staff Counsel	20					
Section 3 - Chairman Completes	Assignments ar	ep as follows:				
- Hearing Officer(s)				hearing Officer	DOCUM	ENT NO.

	Comm	ssio	ners			Hrg. Exam.	Staff
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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.

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Appro	ved:		<u>.</u>				_
Date:	/	/					_

PSC/RAR-15 (Rev. 2/00) * COMPLETED EVENTS

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

Docket No. 000482-TC

Date Docketed: 04/24/2000 Title:

Company: María E. Delgado d/b/a Global Communication

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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Initials: OPR Staf	f Counsel		_	39. 40.												

- Hearing Officer(s)

	Comm	ission	ners			Hrg. Exam.	Staff
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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.

- Prehearing Officer

	ADM				
DS	JC	JB	BZ	XX	
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Approved:

Date: 10/11/2000

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 Company: Maria E. Delgado d/b/a Global Communication Inquiries. Official Filing Date: Last Day to Suspend: Expiration: ADM AFA APP CAF CMP CMU EAG ECR GCL (LEG) PAI RAR RGO SER WAW Referred to: ("()" indicates OPR) Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. Program/Module B8(b) IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Staff Assignments Current CASR revision level Due Dates OPR Staff W Knight 2 Previous Current Staff Recommendation NONE 12/07/2000 Agenda Standard Order 12/19/2000 2. NONE 01/08/2001 3. NONE Close Docket or Revise CASR 03/01/2001 Staff Counsel W Knight SAME OCRs (CMP) 6. M Watts 8. 9. 10.) 11. 12. 13. 14. 15. 16.) 17. 18. 19 20. 21) 22 23. 24 25 26) 27 28. 29 30. 31. Recommended assignments for hearing and/or deciding this case: 32. 33. Commission Panel 34 Full Commission X Hearing Examiner ___ Staff 35. 36 Date filed with RAR: 11/02/2000 37 38. 39 Initials: OPR Staff Counsel 40. <u>Section 3 - Chairman Completes</u> Assignments are as follows: - Hearing Officer(s) - Prehearing Officer Commissioners Hrg. Staff ADM Commissioners Exam. ALL DS JC JB ΒZ XX DS JC JΒ ΒZ XX χ Where panels are assigned the senior Commissioner is Panel Chairman: IDISMrt the identical panel decides the case. Approved: Where one Commissioner, a Hearing Examiner or a Staff Member is

PSC/RAR-15 (Rev. 2/00)

assigned the full Commission decides the case.

Date: 11/02/2000

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Section 1 - Division of Records and Repo. 1 (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

Company: Maria E. Delgado d/b/a Global Communication

Inquiries.

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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.

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Approved:

Date: 12/29/2000



(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 Company: Maria E. Delgado d/b/a Global Communication Inquiries. Official Filing Date: Expiration: Last Day to Suspend: ADM AFA APP CAF CMP CMU EAG ECR GCL (LEG) PAI RAR RGO SER WAW Referred to: ("()" indicates OPR) <u>Section 2 - OPR Completes</u> and returns to RAR in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Program/Module B8(b) Staff Assignments Current CASR revision level Due Dates OPR Staff W Knight Previous Current Staff Recommendation 2. 3. 01/30/2001 02/19/2001 Agenda Standard Order 02/06/2001 02/26/2001 Close Docket or Revise CASR Staff Counsel W Knight 4. 03/01/2001 04/27/2001 5 OCRs (CMP) M Watts 6. 8. 9. 10.) 11. 12. 13. 14. 15.) 16. 17. 18. 19. 20. 21. 22. 23. 24.) 25. 26. 27.) 28. 29. 30. Recommended assignments for hearing 31. and/or deciding this case: 32. 33 Full Commission X Hearing Examiner Commission Panel 34. 35 Staff 36 Date filed with RAR: 12/11/2000 37. 38. Initials: 39. Staff Counsel 40. canceled agunda 1130 101 Section 3 - Chairman Completes Assignments are as follows: - Hearing Officer(s) - Prehearing Officer Commissioners Hrg. Staff Commissioners ADM Exam. PL Al I DS JC JB ΒZ PL DS JC JB ΒZ X Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Approved: Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case. Date: 01/05/2001

PSC/RAR-15 (Rev. 2/00)

Section 1 - Division of Records and Repor

Section 1 - Division of Records and Repor 4 (RAR) Completes

Company: Maria E. Delgado d/b/a Global Communication

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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Date: Ponding

PSC/RAR-15 (Rev. 2/00)

* COMPLETED EVENTS



June 28, 2000

RECEIVED-FPSC

00 JUN 29 PM 1:47

RECORDS AND REPORTING

TO:

DIVISION OF RECORDS AND REPORTING

10/2

FROM:

DIVISION OF LEGAL SERVICES (KNIGHT) LADIC

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.

1180-5C

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

WDK/anc Attachment

cc: Division of Competitive Services (M. Watts)

I: 000482sc.wdk

In cert

DOCUMENT NO.

17314-01

Hong Wang

From:

Kay Flynn

Sent:

Wednesday, November 01, 2000 9:53 AM

το. ∵c: Wayne Knight 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

ECENED FRSU

Public Service Commission

November 13, 2000

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 isssued 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,

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: Cc: Hong Wang Melinda Watts

Subject:

subpoena

000 482

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.

Matilda Sanders

1016 TCO

From:

Andrea Cowart

Sent:

Tuesday, April 24, 2001 1:33 PM

To:

RAR - Orders-Notices

Cc:

Della Fordham

Subject:

Orders

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

991854 - 991854or.bk

000482 - 000482or.wdk

m certa

Linda Williams

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From: Andrea Cowart Sent: Wednesday, Au

Wednesday, August 15, 2001 1:13 PM

To: Subject: CCA - Orders / Notices Order / Notice Submitted

Date and Time:

8/15/01 1:12:00 PM

Docket Number: Filename / Path:

000482-TC

000482.wdk

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