

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
LILA A. JABER
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

February 19, 2004

FPSC, CLK - CORRESPONDENCE
✓ Administrative Parties Consumer
DOCUMENT NO. 13677-04
DISTRIBUTION: _____

Tracy W. Hatch, Esquire
Messer, Caparello and Self
Post Office Box 1876
Tallahassee, Florida 32302-1876

Re: Return of Confidential Documents to the Source, Docket No. 030200-TP

Dear Ms. Hatch:

Commission staff have advised that Confidential Document Nos. 02667-03 and 03597-03, filed on behalf of AT&T Communications of the Southern States, LLC can be returned to the source. The documents are enclosed.

Please do not hesitate to contact me if you have any questions concerning this matter.

Sincerely,

Kay Flynn, Chief
Bureau of Records

KF:mhl
Enclosure

cc: Beth W. Salak, Division of Competitive Markets and Enforcement
Lee Fordham, Office of the General Counsel

SIGNED FOR BY DATE 3-8-04
Adam R Congle

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 030200-TP Date Docketed: 02/24/2003 Title: Emergency petition of AT&T Communications of the Southern States, LLC d/b/a AT&T d/b/a Lucky Dog Phone Co. d/b/a ACC Business d/b/a SmarTalk d/b/a Unispeaksm Service d/b/a AT&T for cease and desist order and other sanctions against Supra Telecommunications and Information Systems, Inc.

Company: AT&T Communications of the Southern States, LLC d/ Supra Telecommunications and Information Systems.

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

Referred to: _____
 ("()") indicates OPR) AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
 _____ X _____ X _____ X _____

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

Time Schedule

Program/Module A9

**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**

<u>Staff Assignments</u>	
<u>OPR Staff</u>	_____

<u>Staff Counsel</u>	_____
<u>OCRs (CAF)</u>	_____

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	<u>Due Dates</u>	
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Recommended assignments for hearing and/or deciding this case:
 Full Commission _____ Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with CCA: _____

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	BD	DV		

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	BD	DV	

DOCUMENT NO.
13677-04

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: ___ / ___ / ___

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing, Services Completes

Docket No. 030200-TP Date Docketed: 02/24/2003 Title: Emergency petition of AT&T Communications of the Southern States, LLC d/b/a AT&T d/b/a Lucky Dog Phone Co. d/b/a ACC Business d/b/a SmarTalk d/b/a Unispeaksm Service d/b/a AT&T for cease and desist order and other sanctions against Supra Telecommunications and Information Systems, Inc.

Company: AT&T Communications of the Southern States, LLC d/ Supra Telecommunications and Information Systems, Supra Telecommunications and Information Systems.

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

Referred to: _____
 ("()") indicates OPR) AUS CAF CCA (CMP) ECR EXT GCL MMS PIF
 _____ X _____ X _____ X _____

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

Time Schedule

Program/Module A9

Staff Assignments

OPR Staff D Buys, R Kennedy

Staff Counsel L Fordham

OCRs (CAF) S Stokes

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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

0

	Due Dates	
	Previous	Current
1. Revised CASR Due	NONE	03/24/2003
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Recommended assignments for hearing and/or deciding this case:
 Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____
 Date filed with CCA: 03/05/2003
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	BD	DV		
		X	X		X		

- Prehearing Officer

Commissioners						ADM
JB	DS	BZ	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: [Signature]
 Date: 03/05/2003

n

Case Scheduling/Rescheduling Advice

Last Revised 06/30/2003 at 16:24

Page 1 of 1

Printed on 06/30/2003 at 16:26

To: Commissioner Deason Deputy Executive Director/EXA Economic Regulation Director
 Commissioner Baez General Counsel Director External Affairs Director
 Commissioner Bradley Auditing & Safety Director Court Reporter
 Commissioner Davidson Comm. Clerk & ADM Services Staff Contact - Carris Fordham
 Executive Director Competitive Markets/Enforcement
 Public Information Officer Consumer Affairs Director

From: Office of Chairman Lila Jaber

Docket Number: 030200-TP

Docket Title: Emergency petition of AT&T Communications of the Southern States, LLC d/b/a AT&T d/b/a Lucky Dog Phone Co. d/b/a ACC Business d/b/a SmarTalk d/b/a Unispeaksm Service d/b/a AT&T for cease and desist order and other sanctions against Supra Telecommunications and Information Systems, Inc.

1. Schedule Information

Event	Former Date	New Date	Location	Time
Prehearing Conference	07/02/2003	Cancelled	Tallahassee, Room 152	9:30 AM - 11:00 AM

2. Hearing/Prehearing Assignment Information

Former Assignments

Hearing Officers

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	BD	DV		

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	BD	DV		
			X	X	X		

Prehearing Officer

Commissioners						
JB	DS	BZ	BD	DV	ADM	

Commissioners						
JB	DS	BZ	BD	DV	ADM	
				X		

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks: Canceled the prehearing only. Hearing is scheduled for 7/16/03.

Case Scheduling/Rescheduling Advice

Last Revised 07/01/2003 at 08:56

Page 1 of 1

Printed on 07/01/2003 at 08:57

To:

<input checked="" type="checkbox"/> Commissioner Deason	<input checked="" type="checkbox"/> Deputy Executive Director/EXA	<input type="checkbox"/> Economic Regulation Director
<input checked="" type="checkbox"/> Commissioner Baez	<input checked="" type="checkbox"/> General Counsel Director	<input type="checkbox"/> External Affairs Director
<input type="checkbox"/> Commissioner Bradley	<input type="checkbox"/> Auditing & Safety Director	<input checked="" type="checkbox"/> Court Reporter
<input checked="" type="checkbox"/> Commissioner Davidson	<input checked="" type="checkbox"/> Comm. Clerk & ADM Services	<input checked="" type="checkbox"/> Staff Contact - Carris Fordham
<input checked="" type="checkbox"/> Executive Director	<input checked="" type="checkbox"/> Competitive Markets/Enforcement	<input type="checkbox"/>
<input checked="" type="checkbox"/> Public Information Officer	<input checked="" type="checkbox"/> Consumer Affairs Director	<input type="checkbox"/>

From: Office of Chairman Lila Jaber

Docket Number: 030200-TP

Docket Title: Emergency petition of AT&T Communications of the Southern States, LLC d/b/a AT&T d/b/a Lucky Dog Phone Co. d/b/a ACC Business d/b/a SmarTalk d/b/a Unispeaksm Service d/b/a AT&T for cease and desist order and other sanctions against Supra Telecommunications and Information Systems, Inc.

1. Schedule Information

Event	Former Date	New Date	Location	Time
Hearing	07/16/2003	Cancelled	Tallahassee, Room 148	9:30 AM - 5:00 PM

2. Hearing/Prehearing Assignment Information

Former Assignments

Hearing Officers

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	BD	DV		

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	BD	DV		
		X	X		X		

Prehearing Officer

Commissioners						
JB	DS	BZ	BD	DV	ADM	

Commissioners						
JB	DS	BZ	BD	DV	ADM	
				X		

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks: The prehearing and hearing have been canceled per Order PSC-03--0764-PCO-TP.

Section 1 - Bureau of Records and Hearings Services Completes

Docket No. 030200-TP Date Docketed: 02/24/2003 Title: Emergency petition of AT&T Communications of the Southern States, LLC d/b/a AT&T d/b/a Lucky Dog Phone Co. d/b/a ACC Business d/b/a SmarTalk d/b/a Unispeaksm Service d/b/a AT&T for cease and desist order and other sanctions against Supra Telecommunications and Information Systems, Inc.

Company: AT&T Communications of the Southern States, Supra Telecommunications and Information Sy

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

AUS	CAF	CCA	(CMP)	ECR	EXT	GCL	MMS	PIF
	X		X			X		

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

Program Module A9

**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 D Buys, B Casey, R Kennedy

Staff Counsel L Fordham

OCRs (CAF) S Stokes

	Current CASR revision level	Due Dates	
		Previous	Current
1. Close Docket or Revise CASR	4	NONE	02/27/2004
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____

Date filed with CCA: 12/31/2003

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg	Staff
ALL	JB	DS	BZ	BD	DV	Exam	
		X	X		X		

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	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: [Signature]
 Date: 12/31/2003

✓

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
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(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

February 25, 2003

Floyd R. Self, Esquire
Messer, Caparello & Self Law Offices
Post Office Box 1876
Tallahassee, Florida 32302-1876

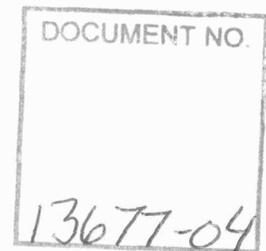
Re: Docket No. 030200-TP

Dear Mr. Self:

This will acknowledge receipt of a emergency petition of AT&T Communications of the Southern States, LLC d/b/a AT&T d/b/a Lucky Dog Phone Co. d/b/a ACC Business d/b/a SmartTalk d/b/a Unispeaksm Service d/b/a AT&T for cease and desist order and other sanctions against Supra Telecommunications and Information Systems, Inc., which was filed in this office on February 24, 2003, and assigned the above-referenced docket number. Appropriate staff members will be advised.

Mediation may be available to resolve any dispute in this docket. If mediation is conducted, it does not affect a substantially interested person's right to an administrative hearing. For more information, contact the Office of General Counsel at (850) 413-6248 or FAX (850) 413-7180.

Division of the Commission Clerk and Administrative Services
Florida Public Service Commission



CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

An Affirmative Action/Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
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DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

ACKNOWLEDGMENT

DATE: 3/19/13

TO: Messer / Hatch

FROM: Ruth Nettles, Division of the Commission Clerk and
Administrative Services

RE: Acknowledgment of Receipt of Confidential Filing

02667-03

This will acknowledge receipt of a CONFIDENTIAL DOCUMENT filed in Docket No.
030200 or (if filed in an undocketed matter) concerning responses
to staff's 1st set of interrogatories, and
filed on behalf of AT+T. The
document will be maintained in locked storage.

Any questions regarding this matter should be directed to Kay Flynn at (850) 413-6770.

PSC/CCA019-C (Rev 01/02)

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
RUDOLPH "RUDY" BRADLEY
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DIVISION OF THE COMMISSION CLERK &
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BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

ACKNOWLEDGMENT

DATE: 4/18/03

TO: Hatch / AT & T

FROM: T. Henry, Division of the Commission Clerk and
Administrative Services

RE: Acknowledgment of Receipt of Confidential Filing

03597-03

This will acknowledge receipt of a CONFIDENTIAL DOCUMENT filed in Docket No.

030200-TP or (if filed in an undocketed matter) concerning _____

Supp. response to Staff 1st set of interrogatories, and

filed on behalf of AT & T. The

document will be maintained in locked storage.

Any questions regarding this matter should be directed to Kay Flynn at (850) 413-6770.

Marguerite Lockard

PSC-03-0578-FOF-TP

From: Jackie Schindler
Sent: Tuesday, May 06, 2003 10:33 AM
To: CCA - Orders / Notices; Lee Fordham
Subject: Order / Notice Submitted

Date and Time: 5/6/03 10:32:00 AM
Docket Number: 030200-TP
Filename / Path: 030200or.lf

16 pgs

An Order Denying Motion to Dismiss has been moved to GC Orders for issuance today. Thanks.

js

4/1

CCA Official Filing:

5/14/03*****8:59 AM*****Matilda Sanders*****1

Matilda Sanders

From: Jackie Schindler
Sent: Wednesday, May 14, 2003 8:35 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 5/14/03 8:26:00 AM
Docket Number: 030200-TP
Filename / Path: notice of issue id.wpd
Notice Type: Memo for Issuance

A Notice of Issue Identification Meeting has been moved to GC Orders for issuance today. Please fax (or mail if no fax number available) to all parties & interested persons listed in this docket. Thanks!

js

4/2

CCA Official Filing:

5/16/03***** 2:18 PM*****Marguerite Lockard *****1

Marguerite Lockard

From: Jackie Schindler
Sent: Friday, May 16, 2003 2:15 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 5/16/03 2:14:00 PM
Docket Number: 030200-TP
Filename / Path: 030200\issueidcancel.wpd
Notice Type: Memo for Issuance

A Notice of Cancellation of Issue ID Conference has been moved to GC Orders for issuance today. Please fax to all appropriate persons and mail to those without fax numbers. Thanks!

js

4/2

CCA Official Filing:

5/23/03*****11:48 AM*****Matilda Sanders*****1

Matilda Sanders

0635-PCO

From: Jackie Schindler
Sent: Friday, May 23, 2003 11:48 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 5/23/03 11:47:00 AM
Docket Number: 030200-tp
Filename / Path: oep.lf
Order Type: Signed / Hand Deliver

9

An Order Establishing Procedure has been signed and moved to GC Orders for issuance today. The signed Order will come to you on our next run.

js

4/2

RECEIVED-PPSC
03 MAY 23 PM 1:36
COMMISSION
CLERK

1311 Executive Center Drive, Suite 200
Tallahassee, FL 32301
Phone: 850-402-0510 Fax: 850-402-0522



Fax

To: Hong Wong From: Ann Shaffer
 Fax: 413-7118 Pages: 1
 Phone: _____ Date: 6-5-03
 Re: Supra change add. CC: _____

Urgent For Review Please Comment Please Reply Please Recycle

• Comments:

CHANGE ADDRESS

Supra Telecom & Information System, Inc
 1311 Executive Center Drive
 Suite 220
 Tallahassee, FL 32301

Thanks,
 Ann

- 980119
- 001305
- 020999
- 021249
- 030200
- 030349
- 030482
- 990649
- 990649A
- 990649B
- 011077

Done
 06/05/03

Timolyn Henry

0708-PCD

From: LaSandra Givens
Sent: Friday, June 13, 2003 9:49 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

3

Date and Time: 6/13/03 9:49:00 AM
Docket Number: 030200-TP
Filename / Path: 030200\EXTENSION OF TIME.WPD
Order Type: Signed / Hand Deliver

ORDER GRANTING MOTION FOR EXTENSION OF TIME

SIGNED BY A COMMISSIONER/HAND DELIVERED

COMMISSION
CLERK

JUN 13 AM 10:33

RECEIVED FPSC

4/2

Matilda Sanders

0764 - PCO

From: Jackie Schindler
Sent: Wednesday, June 25, 2003 12:30 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

3

Date and Time: 6/25/03 11:56:00 AM
Docket Number: 030200-tp
Filename / Path: 030200m2.wpd
Order Type: Signed / Hand Deliver

An ORDER GRANTING MOTION FOR SUSPENSION OF PROCEDURAL SCHEDULE has been signed and moved to GC Orders for issuance. Thanks.

js

4/2

COMMISSION
CLERK

JUN 25 PM 1:29

RECEIVED-FPSC

Matilda Sanders

0103 - FOF

From: Jackie Schindler
Sent: Wednesday, January 28, 2004 3:28 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

3

Date and Time: 1/28/2004 3:27:00 PM
Docket Number: 030200-TP
Filename / Path: CLOSE.LF.DOC

the order acknowledging voluntary dismissal of petition has been reworked and replaced on gc orders for processing

please let me know if the headers have disappeared again *Word*

js

4/2

STATE OF FLORIDA

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
LILA A. JABER
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
CHARLES M. DAVIDSON



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DIRECTOR
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(850) 413-6330 (ADMIN)

Public Service Commission

February 19, 2004

Tracy W. Hatch, Esquire
Messer, Caparello and Self
Post Office Box 1876
Tallahassee, Florida 32302-1876

Re: Return of Confidential Documents to the Source, Docket No. 030200-TP

Dear Ms. Hatch:

Commission staff have advised that Confidential Document Nos. 02667-03 and 03597-03, filed on behalf of AT&T Communications of the Southern States, LLC can be returned to the source. The documents are enclosed.

Please do not hesitate to contact me if you have any questions concerning this matter.

Sincerely,

Kay Flynn, Chief
Bureau of Records

KF:mhl
Enclosure

cc: Beth W. Salak, Division of Competitive Markets and Enforcement
Lee Fordham, Office of the General Counsel

SIGNED FOR BY

Adam R Coogle

DATE

3-8-04

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Internet E-mail: contact@psc.state.fl.us