Docket No. <u>040912-TI</u> Date Docketed: <u>08/20/2004</u> <u>Title:</u> Compliance investigation of Maxcess, Inc. for apparent violation of Section 364.336, F.S.

Company: Maxcess, Inc.

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Company: Maxcess, Inc.

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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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Docket No. <u>040912-TI</u> Date Docketed: <u>08/20/2004</u> Title: Compliance investigation of Maxcess, Inc. for apparent violation of Section 364.336, F.S.

Company: Maxcess, Inc.

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- Hearing Officer(s) Commissioners Hrg

Staff Exam ALL BZ DS BD DV ED

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:

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PSC/CCA015-C (Rev. 01/03)

\* COMPLETED EVENTS

Docket No. <u>040912-TI</u> Date Docketed: <u>08/20/2004</u> Title: Compliance investigation of Maxcess, Inc. for apparent violation of Section 364.336, F.S.

Company: Maxcess, Inc.

Expiration: Official Filing Date: \_\_\_\_ Last Day to Suspend: \_\_\_\_\_ SCR MMS PIF RCA (CMP) ECR FLL GCL Referred to: CCA Х ("()" indicates OPR) Time Schedule Section 2 - OPR Completes and returns to CCA in 10 workdays. WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT Program Module A18(a); A10 IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Staff Assignments **Due Dates** P Isler 2 Current CASR revision level Previous Current OPR Staff 02/17/2005 03/24/2005 1. Staff Recommendation 03/01/2005 04/05/2005 2. Agenda 03/21/2005 04/25/2005 3. Order Approving Settlement 4. 5. 6. 7. Staff Counsel D Rockette-Gray 8. 9. 10. 11. **OCRs** 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. Recommended assignments for hearing 30. and/or deciding this case: 31. 32. Full Commission X Commission Panel \_\_\_ 33. Hearing \_\_\_ Staff 34. 35. Date filed with CCA: 02/23/2005 36. 37. Initials OPR 38.

Section 3 - Chairman Completes

Staff Counsel

Assignments are as follows:

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PSC/CCA015-C (Rev. 01/03)

Approved: Date:

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Company: Maxcess, Inc.

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Approved:

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Date:

PSC/CCA015-C (Rev. 01/03)

\* COMPLETED EVENTS

10:08 AM

Kay Flynn

040912

From:

Paula Isler

Sent:

Thursday, December 30, 2004 10:07 AM

To:

Kay Flynn; Dovie Rockette-Gray

Cc: Subject: Hong Wang

RE: Filing in 040912-TI (Maxcess, Inc.)

Yes.

----Original Message----

From: Kay Flynn

Sent: Thursday, December 30, 2004 10:06 AM

To: Paula Isler; Dovie Rockette-Gray

Cc: Hong Wang

Subject: RE: Filing in 040912-TI (Maxcess, Inc.)

Thanks.

And, yes, Dovie, to your question, it does appear it would be appropriate to add this docket to the a-order you're preparing. I think Paula is in agreement with that?

Kay

----Original Message----

From: Paula Isler

Sent: Thursday, December 30, 2004 9:57 AM

To: Dovie Rockette-Gray; Kay Flynn

Cc: Hong Wang

Subject: RE: Filing in 040912-TI (Maxcess, Inc.)

After reviewing the company's letter and Raquel advising me that the RAF payment was received, I agree that this has to go back to Agenda to deal with the settlement offer.

----Original Message----From: Dovie Rockette-Gray

Sent: Thursday, December 30, 2004 9:56 AM

To: Kay Flynn

Cc: Paula Isler; Hong Wang

Subject: RE: Filing in 040912-TI (Maxcess, Inc.)

Hi Kay,

If you that is what would be best, than I will go ahead and add the above docket to the amendatory order I'm doing to delete off those dockets where the company made a timely protest / payment by 12/27/04. thanx, dovie

----Original Message-----

From: Kay Flynn

Sent: Thursday, December 30, 2004 9:53 AM

To: Raquel Tully

Cc: Karen Belcher; Hong Wang; Dovie Rockette-Gray; Matilda Sanders; Paula Isler

Subject: Filing in 040912-TI (Maxcess, Inc.)

Raquel, good morning.....I have been out until today, and am trying to catch up now!

DOCUMENT NO.

12/3/105

**CCA Official Document...** 

12/30/2004 10:08 AM

10:08 AM

This company filed a letter proposing settlement and RAF and P/I payments (based on an e-mail I saw in another filing, looks like we may have received it all on Monday 12/27).

Somehow, we did not receive the "official" stamped version of the material to show when the payment etc was received and the deposit number and date.

Can you please provide a date/stamped copy of the material for the docket file. We'll then enter the information in CMS as well.

(Dovie and Paula, I see the CO was issued on Monday, but the docket will now go back to agenda for approval of the settlement, right?)

Thanks.

Kay

## CCA Official Document . . .

## 12/30/2004 10:08 AM

## Kay Flynn

From:

**Dovie Rockette-Gray** 

Sent:

Thursday, December 30, 2004 9:58 AM

To:

Paula Isler

Cc:

Kay Flynn; Hong Wang

Subject:

RE: Filing in 040912-TI (Maxcess, Inc.)

I'll add it to the amendatory order then. Thanx. dovie

----Original Message-----

From: Paula Isler

Sent: Thursday, December 30, 2004 9:57 AM

To: Dovie Rockette-Gray; Kay Flynn

Cc: Hong Wang

Subject: RE: Filing in 040912-TI (Maxcess, Inc.)

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Sent: Thursday, December 30, 2004 9:56 AM

To: Kay Flynn

Cc: Paula Isler; Hong Wang

Subject: RE: Filing in 040912-TI (Maxcess, Inc.)

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Cc: Karen Belcher; Hong Wang; Dovie Rockette-Gray; Matilda Sanders; Paula Isler

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Thanks.

**Matilda Sanders** 

From: Sent:

To:

LaSandra Givens Monday, May 23, 2005 9:07 AM CCA - Orders / Notices Order / Notice Submitted

Subject:

Date and Time:

5/23/2005 9:06:00 AM

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ORDER APPROVING SETTLEMENTS