

Section 1 - Bureau of Records Complete

Docket No. 041316-TI Date Docketed: 11/16/2004 Title: Compliance investigation of NEC Prepaid, Inc. for apparent violation of Sections 364.02 and 364.04, F.S.

Company: NEC Prepaid, Inc.

Official Filing Date: _____ Expiration: _____

Last Day to Suspend: _____

Referred to:

("O" indicates OPR)

CCA	(CMP)	ECR	FLL	GCL	MMS	PIF	RCA	SCR
	X			X				

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

Program Module B10(a)

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

0 Current CASR revision level

Due Dates

Previous Current

	1.			
	2.			
	3.			
	4.			
	5.			
	6.			
	7.			
Staff Counsel	8.			
	9.			
OCRs	10.			
	11.			
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Recommended assignments for hearing and/or deciding this case:	30.			
	31.			
	32.			
Full Commission _____ Commission Panel _____	33.			
Hearing _____ Staff _____	34.			
	35.			
Date filed with CCA: _____	36.			
	37.			
Initials OPR _____	38.			
Staff Counsel _____	39.			
	40.			

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	JB	BD	DV		

Prehearing Officer

Commissioners					ADM
BZ	DS	JB	BD	DV	

DOCUMENT NO

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: _____

12600-05

Section 1 - Bureau of Records Completes

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Staff Assignments

OPR Staff

K Curry

Current CASR revision level

Due Dates
Previous Current

Staff Counsel

D Rockette-Gray

OCRs

1.	Staff Recommendation	NONE	12/21/2004
2.	Agenda	NONE	01/04/2005
3.	PAA Order	NONE	01/24/2005
4.	Consummating Order if No Protest	NONE	02/17/2005
5.	Refer Penalty to DFS	NONE	03/01/2005
6.	Close Docket or Revise CASR	NONE	04/29/2005
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Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel
Hearing Staff

Date filed with CCA: 11/29/2004

Initials OPR _____
Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	JB	BD	DV		
X							

Prehearing Officer

Commissioners					ADM
BZ	DS	JB	BD	DV	
					X

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Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: _____
Date: 11/29/2004

1313/...

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Time Schedule

Program Module B10(a)

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Staff Assignments

OPR Staff

K Curry

1 Current CASR revision level

Due Dates

Previous Current

Staff Counsel

D Rockette-Gray

OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel
Hearing Staff

Date filed with CCA: 12/08/2004

Initials OPR _____

Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	BD	DV	ED		
X							

Prehearing Officer

Commissioners					ADM
BZ	DS	BD	DV	ED	
					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: 1313/Rms

Date: Pending 12/23/04

Timolyn Henry

0127-PAA

From: LaSandra Givens
Sent: Monday, January 31, 2005 1:40 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

5

Date and Time: 1/31/2005 1:40:00 PM
Docket Number: 041316-TI
Filename / Path: 041316or.drg.doc

Paa Order

1 certified
* 1 mailed

DOCUMENT NO
126000-05

CCA Official Filing

*****2/24/2005 10:40 AM*****

*****Matilda Sanders*****

****1**

Matilda Sanders

0218 - Co

From: LaSandra Givens
Sent: Thursday, February 24, 2005 10:31 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

2

Date and Time: 2/24/2005 10:31:00 AM
Docket Number: 041316-ti
Filename / Path: 041316co.drg.doc

Consummating order

1 Certified