

**Section 1 - Bureau of Records Completes**

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

Company: Maxcess, 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			X				

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

**Time Schedule**

Program Module A18(a); A10

**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

Staff Counsel

OCRs  
OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission  Commission Panel   
Hearing Examiner  Staff

Date filed with CCA: \_\_\_\_\_

Initials: OPR \_\_\_\_\_

Staff Counsel \_\_\_\_\_

	0	Current CASR revision level	Due Dates	
			Previous	Current
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**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
12/31/05 12592-05

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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FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments

OPR Staff

P Isler

Current CASR revision level

Due Dates  
Previous Current

Staff Counsel

D Rockette-Gray

OCRs  
OCRs

1.	Staff Recommendation	NONE	11/18/2004
2.	Agenda	NONE	11/30/2004
3.	PAA Order - Compliance Investigation	NONE	12/20/2004
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Recommended assignments for hearing and/or deciding this case:

Full Commission  Commission Panel   
Hearing Examiner  Staff

Date filed with CCA: 08/25/2004

Initials: OPR \_\_\_\_\_  
Staff Counsel \_\_\_\_\_

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

- Prehearing Officer

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	JB	BD	DV		
X							

Commissioners					ADM
BZ	DS	JB	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: BBI/hw  
Date: 08/25/2004

Section 1 - Bureau of Records Completes

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Expiration: \_\_\_\_\_

Last Day to Suspend: \_\_\_\_\_

Referred to:

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

("O" indicates OPR)

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

Time Schedule

Program Module A18(a); A10

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FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Staff Assignments

OPR Staff

P Isler

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: 01/06/2005

Initials OPR \_\_\_\_\_  
Staff Counsel \_\_\_\_\_

1.	Staff Recommendation	NONE	02/17/2005
2.	Agenda	NONE	03/01/2005
3.	Order Approving Settlement	NONE	03/21/2005
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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			

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Approved: \_\_\_\_\_  
Date: 01/06/2005

*BIB/Drw*

Section 1 - Bureau of Records Complete

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

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Expiration: \_\_\_\_\_

Last Day to Suspend: \_\_\_\_\_

Referred to:

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

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

Time Schedule

Program Module A18(a); A10

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FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments

OPR Staff

P Isler

2 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: 02/23/2005

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: BB/Rwr

Date: Pending 2/28/05

Section 1 - Bureau of Records Completes

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Company: Maxcess, 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			X				

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

Time Schedule

Program Module A18(a); A10

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FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments

OPR Staff	P Isler	3	Current CASR revision level	Due Dates	
				Previous	Current
		1.	Staff Recommendation	03/24/2005	04/21/2005
		2.	Agenda	04/05/2005	05/03/2005
		3.	Order Approving Settlement	04/25/2005	05/23/2005
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Staff Counsel	D Rockette-Gray	8.			
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Recommended assignments for hearing and/or deciding this case:

Full Commission  Commission Panel   
Hearing  Staff

Date filed with CCA: 03/22/2005

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/RWS  
Date: Pending 3/29/05

Kay Flynn

040912

From: Paula Isler  
Sent: Thursday, December 30, 2004 10:07 AM  
To: Kay Flynn; Dovie Rockette-Gray  
Cc: Hong Wang  
Subject: 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 think that is what would be best, then 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.  
12/31/05  
12592-05

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

**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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**Cc:** Paula Isler; Hong Wang  
**Subject:** RE: Filing in 040912-TI (Maxcess, Inc.)

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**Sent:** Thursday, December 30, 2004 9:53 AM  
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**Cc:** Karen Belcher; Hong Wang; Dovie Rockette-Gray; Matilda Sanders; Paula Isler  
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Raquel, good morning.....I have been out until today, and am trying to catch up now!

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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.

Matilda Sanders

0565 - AS

**From:** LaSandra Givens  
**Sent:** Monday, May 23, 2005 9:07 AM  
**To:** CCA - Orders / Notices  
**Subject:** Order / Notice Submitted

3

**Date and Time:** 5/23/2005 9:06:00 AM

040897-TI, 040904-TI            040897OR.KS.DOC  
040912-TI, 040931-TI            040912OR.KS.DOC

ORDER APPROVING SETTLEMENTS

3/0