

Section 1 - Bureau of Records Complete

Docket No. 050795-TI Date Docketed: 10/13/2005 Title: Compliance investigation of CTC Trading LLC, IXC Registration No. TJ954, for apparent violation of Section 364.336, F.S.

Company: CTC Trading LLC

Official Filing Date: _____

Expiration: _____

Last Day to Suspend: _____

Referred to:

("O" indicates OPR)

CCA	(CMP)	ECR	GCL	PIF	RCA	SCR	SGA
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

Current CASR revision level

Due Dates
Previous Current

Staff Counsel

OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
Hearing _____ Staff _____

Date filed with CCA: _____

Initials OPR _____
Staff Counsel _____

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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	BD	ED	AR		

Prehearing Officer

Commissioners					ADM
BZ	DS	BD	ED	AR	

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: 05444 JUN 22 8

DOCUMENT NUMBER-DATE

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X	X		X				

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Staff Assignments

OPR Staff	P Isler	0 Current CASR revision level	Due Dates	
			Previous	Current
		1. Staff Recommendation	NONE	11/22/2005
		2. Agenda	NONE	12/06/2005
		3. PAA Order - Compliance Investigation	NONE	12/27/2005
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Staff Counsel	K Scott	8.		
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OCRs		11.		
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Recommended assignments for hearing and/or deciding this case:		30.		
		31.		
		32.		
Full Commission <u>X</u> Commission Panel _____		33.		
Hearing _____ Staff _____		34.		
		35.		
Date filed with CCA: <u>10/14/2005</u>		36.		
		37.		
Initials OPR _____		38.		
Staff Counsel _____		39.		
		40.		

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- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BZ	DS	BD	ED	AR		
X							

Prehearing Officer

Commissioners					ADM
BZ	DS	BD	ED	AR	
					X

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

Approved: 133/Am
 Date: 10/14/2005