Case Assignment and Scheduling Record

Section 1 - Division of Records and Repor

(RAR) Completes

Docket No. 980181-TI

Company: BFM International

Date Docketed: 02/04/1998 Title: Initiation of show cause proceedings against BFM International for violation of Rule 25-24.470, F.A.C., Certificate of Public Convenience and Necessity Required.

Official Filing Date: Expiration: Last Day to Suspend: CHU EAG GCL (LEG) RRR WAW ADM AFA CAF Referred to: ("()" indicates OPR) X Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. Program/Module B8(b) IT IS TENTATIVE AND SUBJECT TO REVISION. Staff Assignments FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Current CASR revision level Due Dates OPR Staff W Cox, K Pena 2 Previous Current 06/04/1998 1. Staff Recommendation NONE 06/16/1998 2. Agenda - Regular HONE 3. PAA Order - Autometic Closing MONE Staff Counsel W Cox, K Pena OCRs (CMU) B Hawkins 6. 7. 8. 9. 10. 11. () 12. 13. 14. 15. () 16. 17. 18. 19. 20. 21. () 22. 23. 24. 25. 26. (27. 28. 29. 30. Recommended assignments for hearing 31. and/or deciding this case: 32. 33. Full Commission X 34. Commission Panel 35. Hearing Examiner ____ Staff 36. 37. Date filed with RAR: 05/15/1998 38 39. Staff Counsel 40.

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

	Comm	Krg.	Staff				
ALL	M	DS	CL	GR	JC.	Exam.	
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 Hember is assigned the full Commission decides the case.

				-		
Des	wh.e	BF	P/O	O.F	ficer	ă.

		ADM			
JN	DS	CL	GR	JC	
					×

Approved:	Hlm	
Date: 05/15/	1998	

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980181-T1

Date Docketed: 02/04/1998 Title: Initiation of show cause proceedings against BFM

Company: BFM International

International for violation of Rule 25-24.470, F.A.C., Certificate of Public Convenience and Necessity Required.

Official Filing Last Day to Susp		_		Exp	iration	-		-							
Referred to: ADM AFA ("()" indicates OPR)					AFA	APP	CAF	CMU X	EAG	GCL	(LEG)	RAR	RRR		
Section 2 - DPR	Comple	tes and	d returns	s to R	AR in 10	0 works	days.				11	me Sch	edule		
Program/Module	88(b)					MAKNI	G: 18	IS SCHE	ULE 15	AN INT	ERNAL P	LANNIN	G DOCUME!	II.	
	5	taff A	ssignment	4.2		FOR UP	PDATES	CONTACT	THE RE	CORDS) 413-67		ue Dates
OPR Staff	W Cox,	K Pen	0					1	7						ous Curre
														200730	TALL SHAME
								- Regul						02/26/1	998 03/12/1
						3. 1	AA Or	der - A	utomatic					03/30/1	998 03/24/1 998 04/13/1
Staff Counsel	W Cox.	K Pen	a											_	
OCRs (CHU)	B Hawk	ins				6.									
						7.									
						y									
()						10.								_	_
()					_	12.								_	
	_					15.								_	
	_				_	15.					-				
()						16.									
						15.								_	
	_					19.									
()						21.									
	_					64.									
						24.									
()						25.									
()						27.									
						28.								_	_
						30.									
Recommended ass and/or deciding	-		hearing			31.									_
and/or deciding	this c	ase.				33.								_	
Full Commission Hearing Examin	n x		mmission aff	Panel	-	34.									
			795018 90901		_	30.									
ate filed with	RAR: 0	2/25/19	998			37.				_				_	
Initials: OPR		-				39.									
Staff	Couns	el _				40.							-	_	
ection 3 - Chai	rman C	omplete	22												
					,	Assigne	sents	are as	ollows:						
		- Hear	ing Offic	cer(s)							- Pre	hearin	g Officer		
	Comm	issione	ers		Hrg.	Staff					Comm	ission	ers	ADM	
ALL	JN	DS	CL GR	JC	Exam.					1	N DS	CL	GR JC	1	
	-			1		-	_			-	-	-	-		

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.

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980181-T1

Date Docketed: 02/04/1998 Title: Initiation of show cause proceedings against BFM

Certificate of Public Convenience and Necessity Required.

Company: BFM International

International for violation of Rule 25-24.470, F.A.C.,

Referred to:		ADM	AFA	APP	CAF		EAG		(LEG)	RAR	RRR	WAW	
("()" indicates	2000000	_	_	-		<u>x</u>	_	_	<u>x</u>	_		_	
ection 2 - OPR	Completes and reta	irns to	RAR in	10 works	days.				lin	e Scheo	e lut		
rogram/Module	88(b)								ERNAL PL		DOCUMEN!	4	
	Staff Assign	ents		FOR U	PDATES	CONTACT	THE RE	CORDS			413-6770		
OPR Staff	W Cox, K Pena			Curre	ent CAS		ion les	ret				197	e Dates
						0						Previo	us Current
												NONE	02/26/1998
				2.	Agenda AAA Occi	- Regul	ar tomatic	Closi	200			NONE	ame distribution description
staff Counsel	W Cox, K Pens			4.								- HVMS	97/30/1970
CRs (CMU)	B Hawkins			5.									
CAS (CAS)	D HOME THE			7.									
				8.						_			-
5 5				10.									
()				12.							- 122		
				13.									
				15.									
()				16.									
				18.									
				19.								_	
()				21.									
				22.									-
				24.									
()				25.									
				27.								_	
				28.									
	MINES - CORT OF ANALYSIS AND IS			30.									
lecommended ass and/or deciding	ignments for hearing this case:	19		31.									
1 8				33.									
Full Commissi Hearing Exami		on Pane	- 14	35.									-
				36.									
ate filed with	RAR: 02/16/1998			37.								_	
Initials: OPR	f Counsel			39.									
Star	1 Counset			40.									
ection 3 - Cha	irman Completes			Assino	ments =		ollows:						
	AMERICAN CONTROL OF THE		00	Anna 1 year			OLLOWS:		(20%	- V			
_	- Hearing O	ficer()	,				-	- Preh	earing	Officer		
	Commissioners		Hrg.						Commi	ssioner	6	ADM	
ALL	JN DS CL	GR JO	Exam	*				1 7	u os		R JC		

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: 02/16/1998



Case Assignment and Scheduling Record

Section 1 - Division of Records and Repo q (RAR) Completes

Docket No. 980181-TI

PSC/RAR-15 (Rev. 1/98)

Company: BFM International

Date Docketed: 02/04/1998 Title: Initiation of show cause proceedings against BFM International for violation of Rule 25-24.470, F.A.C., Certificate of Public Convenience and Necessity Required.

Referred to: "()" indicates OPR)	ADM	AFA	APP	CAF	CMU	EAG	GCL	(LEG)	RAR	RRR	WAW		
ection 2 - OPR Completes ar	nd returns to	RAR in 1		iys.		_			e Sche	edule .			
rogram/Module B8(b)					S SCHED	ULE IS	AN INTER				NT.		
	Assignments		FOR UP	MTES	CONTACT	THE RE	cords se	TSTON.	(850)	413-67	70		
PR Staff			Currer	nt CAS	R revis	ton lev	el					Due 1	<u>Jates</u>
					0						-	revious	Curren
			1: -								$-\Gamma$		
taff Counsel			3. =								= =		
			5								= =		
CRs ()			7								= =		
			9								= =		
()			10								= =		
			12		_						= =		
n n			14.					_					
()			16								= =		
			18.								_		
()			20.								= -		
			22	_							_	_	
			24.								= =		
()			26								_		
			28								= =		
accompanded accomments for	haseles		30										
ecommended assignments for nd/or deciding this case:	near my		32.										
	ommission Pane	1	33								= =		
	aff	_	35.								= =		
ate filed with RAR:			37 -										
nitials: OPR Staff Counsel _			39. 40.								= =		
ection 3 - Chairman Complet	es		100 100 10	-10-									
			Assignme	ents a	re as f	0110ws:							
- Hear	ing Officer(s)		,				- Pret	earing	Office	-	_	
Commission		Hrg. Exam	Staff					Commi	ssion		ADM		
ALL JN DS	CL GR JC	10000000					JN	DS	CL	GR JC			

. COMPLETED EVENTS

om: Kay Flynn : Brenda Hawkins pject: fwd: 980181 =NOTE=======2/09/98==9:13am== enda, please give me an address for this i-certificated PATS provider (BFM iternational). Thanks. Kay #d=by:=Brenda=Hawkin=2/09/98==9:25am== wd to: Kay Flynn r. Michael Pardes IFM International 155 S.W. 78th Avenue Plantation, FL 33324 and the attorney for BFM are MATENS, DUNAJ, MARLOWE, DAVIS & MARLOWE 201 South Biscayne Blvd. Suite 880, Miami Center Miami, FL 33131 and there's a Tampa address. Fwd=by:=Kay=Flynn======= Fwd to: Brenda Hawkins ______ Thanks so much.

Page: 1

nte

From: Kay Flynn To: Brenda Hawkins Subject: fwd: 980181

---NOTE-----2/09/98-12:28pm--

Brenda, I was making sure we had the docket suffix right for this show cause docket. We didn't; we had TC and it should have been TA. I'll fix. I noticed, though, that the rule title is wrong. 25-24.740 should be "AAV Service Provider Operations; Rules Incorporated" rather than "Certificate of Public Convenience and Necessity Required." Can you let me know for SURE that the right rule is being cited? Kay

Fwd-by:-Brenda-Hawkin-2/09/98-12:32pm--Fwd to: Kay Flynn

I'm show causing BFM for operating without a certificate. They should have applied to be a debit card provider. So shouldn't the company code be a TI. (They needed an IXC certificate.) Let me know!

Fwd=by:=Kay=Flynn=====2/09/98=12:33pm== Fwd to: Brenda Hawkins

The rule you cited (25-24.740) is in the AAV rules section of 25-24.

Fwd=by:=Brenda=Hawkin=2/09/98=12:38pm== Fwd to: Kay Flynn

Okay, call me "Dummy of the Month!" The rule should be 25-24-470.

Fwd-by:-Kay-Flynn----2/09/98-12:39pm--

Fwd to: Brenda Hawkins

Ahah! I'll fix and it should be TI, hu Fwd-by:-Brenda-Hawkin-2/09/98-12:40pm--Fwd to: Kay Flynn

Yes. I'm truly going f-f-f-a-s-t! (brain dead!)

It's Monday.

Printed by Kay Flynn

2/09/98

9:25am

From: Kay Flynn

To: Brenda Hawkins Subject: fwd: 980181

---NOTE----2/09/98-9:13am--

Brenda, please give me an address for this un-certificated PATS provider (BFM International). Thanks. Kay

Fwd-by:=Brenda=Hawkin=2/09/98==9:25am==

Fwd to: Kay Flynn

Mr. Michael Pardes BFM International 855 S.W. 78th Avenue Plantation, FL 33324

and the attorney for BFM are

Mr.Ronald J. Marlowe MATENS, DUNAJ, MARLOWE, DAVIS & MARLOWE 201 South Biscayne Blvd. Suite 880, Miami Center Miami, FL 33131

and there's a Tampa address.

Fwd-by:-Kay-Flynn-----

Fwd to: Brenda Hawkins

Thanks so much.