

Case Assignment and Scheduling Record

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

Docket No. 980181-TI 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.
 Company: BFM International

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMJ EAG GCL (LEG) RAR RRR WAW
 ("(") indicates OPR) _____ _____ _____ _____ X _____ _____ X _____ _____ _____

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

Time Schedule

Program/Module BB(b)

Staff Assignments

OPR Staff W Cox, K Pena

Staff Counsel W Cox, K Pena

OCRs (CMJ) B Hawkins

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 05/15/1998

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

2

- 1. Staff Recommendation
- 2. Agenda - Regular
- 3. PAA Order - Automatic Closing
- 4. _____
- 5. _____
- 6. _____
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- 40. _____

Due Dates

Previous Current

	Previous	Current
NONE	06/04/1998	
NONE	06/16/1998	
NONE	07/06/1998	

Section 3 - Chairmen Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JW	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JW	DS	CL	GR	JC	
					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: _____
 Date: 05/15/1998

Case Assignment and Scheduling Record

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

Docket No. 980181-1 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.
 Company: BFM International

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMU EAG GCL (LEG) RAR RRR WAW
 ("(") indicates OPR) _____ X _____

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

Time Schedule

Program/Module BB(b)

Staff Assignments

OPR Staff W Cox, K Pena

Staff Counsel W Cox, K Pena

OCRs (CMU) B Hawkins

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 02/25/1998

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

1

	Due Dates	
	Previous	Current
1. Staff Recommendation	02/26/1998	03/12/1998
2. Agenda - Regular	03/10/1998	03/24/1998
3. PAA Order - Automatic Closing	03/30/1998	04/13/1998
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
					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: JLJ/wj
 Date: Reading 3/6/98

Case Assignment and Scheduling Record

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

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM _____ AFA _____ APP _____ CAF _____ CMU _____ EAG _____ GCL (LEG) _____ RAR _____ RRR _____ WAW _____
 ("(") indicates DPR) _____ X _____ X _____

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

Time Schedule

Program/Module BB(b)

Staff Assignments

OPR Staff W Cox, K Pena

Staff Counsel W Cox, K Pena

OCRs (CMU) B Hawkins

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 Current CASR revision level

0

Due Dates

Previous Current

1. Staff Recommendation	NONE	02/26/1998
2. Agenda - Regular	NONE	03/10/1998
3. PAA Order - Automatic Closing	NONE	03/30/1998
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 02/16/1998

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
					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: [Signature]
 Date: 02/16/1998

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Case Assignment and Scheduling Record

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

Docket No. 980181-TJ 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. Company: BFM International

Official Filing Date: _____ Expiration: _____ Last Day to Suspend: _____

Referred to: ADM AFA APP CAF CMU EAG GCL (LEG) RAR RRR WAW ("()" indicates OPR)

Section 2 - OPR Completes and returns to RAR in 10 work days.

Time Schedule

Program/Module B8(b)

Staff Assignments

Table with columns for OPR Staff and Staff Counsel, containing multiple rows for assignment details.

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Current CASR revision level

0

Due Dates Previous Current

Large table with 40 numbered rows and columns for Due Dates (Previous/Current).

Recommended assignments for hearing and/or deciding this case:

Full Commission ___ Commission Panel ___ Hearing Examiner ___ Staff ___

Date filed with RAR: _____

Initials: OPR _____ Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Table for Hearing Officer(s) assignments with columns for Commissioners (ALL, JN, DS, CL, GR, JC), Hrg. Exam., and Staff.

- Prehearing Officer

Table for Prehearing Officer assignments with columns for Commissioners (JN, DS, CL, GR, JC) and ADM.

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: / /

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

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

-----NOTE-----
Brenda, please give me an address for this
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
155 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.

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!)

Fwd-by:=-Kay=Flynn=====2/09/98-12:41pm==
Fwd to: Brenda Hawkins

.....
It's Monday.

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.
