

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

<b>Date</b>	August 5, 2003	<b>Docket No.</b>	030758 - T1
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<b>1. Division Name/Staff Name:</b>	Division of Competitive Markets & Enforcement/Isler
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<b>2. OPR:</b>	Division of Competitive Markets & Enforcement
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<b>3. OCR:</b>	Office of the General Counsel
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<b>4. Suggested Docket Title:</b>	Imposition of penalty by Florida Public Service Commission against IXC
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Registration No. T1479, issued to World-Link, Inc., for violation of Section 363.336, Florida Statutes.

**5. Suggested Docket Mailing List (attach separate sheet if necessary)**

**A. Provide NAMES OR ACRONYMS ONLY if a regulated company.**

**B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)**

**1. Parties and their representatives (if any):**


**2. Interested persons and their representatives (if any):**


**6. Check one:**

**Documentation is attached.**

**Documentation will be provided with recommendation.**

DOCUMENT NUMBER 030758  
07126 AUG-5 8  
FPSC-COMMISSION CLERK

TRANSMISSION VERIFICATION REPORT

TIME : 07/09/2003 12:30  
NAME :  
FAX :  
TEL :

DATE, TIME	07/09 12:30
FAX NO. /NAME	612124443001
DURATION	00:00:28
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM

*Faxed  
✓ cover sheet*

July 9, 2003

STATE OF FLORIDA



PUBLIC SERVICE COMMISSION

2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FL 32399-0850

TO:

Paul Stamoulis

VOICE: (212) 444-3006  
FAX: (212) 444-3001

FROM:

Paula Isler

Voice: (850) 413-6502  
Fax: (850) 413-6503

E-mail: [Pisler@psc.state.fl.us](mailto:Pisler@psc.state.fl.us)

RE:

World-Link, Inc. (TI479)

Dear Mr. Stamoulis:

Payment for the 2002 Regulatory Assessment Fee was due January 30, 2003. As of this date, payment has still not been received. A delinquent notice was mailed on February 21, 2003, via certified mail, which was signed for and delivered. On April 28<sup>th</sup>, I wrote you and explained that payment had not been received and enclosed a copy of the 2002 Regulatory Assessment Fee return form.

The fee is .0015% of a company's intrastate revenues, or \$50.00, whichever is greater. The fee is due even if a company never started operations or had any revenues. In addition, statutory penalty and interest charges are applicable. **If you owe the minimum, the total due if postmarked by July 29<sup>th</sup> is \$71.50, which includes prior year's balance.**

Please pay the past due amount to avoid an enforcement docket from being established for violation of Rule 25-4.0161, Florida Administrative Code. Let me know if you have any questions.

COMMISSIONERS:  
LILA A. JABER, CHAIRMAN  
J. TERRY DEASON  
BRAULIO L. BAEZ  
RUDOLPH "RUDY" BRADLEY  
CHARLES M. DAVIDSON

STATE OF FLORIDA



# 338  
DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
WALTER D'HAESELEER  
DIRECTOR  
(850) 413-6600

## Public Service Commission

April 28, 2003

Mr. Paul Stamoulis, President  
World-Link, Inc. (TI479)  
1 Wall Street Court, 5<sup>th</sup> Floor  
New York, NY 10005-3302

Dear Mr. Stamoulis:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. If payment is made after the due date, then statutory penalty and interest charges are applicable.

Our records show that the 2002 RAF return notice was mailed on December 12, 2002, and a delinquent notice was mailed on February 20, 2003. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2002 RAF return form is enclosed. Our records also show that you have a small past due balance for late payment of a prior year's fee, which must be paid. A breakdown is enclosed.

If full payment, including penalty and interest charges, along with the RAF return form, are not received by May 19, 2003, a docket will be established. Since this will be the second time a docket is established for the same rule violation, staff intends to recommend that your company be fined or its certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2002 RAF return form, either pay the 2003 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to the Florida Department of Financial Services for further collection efforts.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

Handwritten signature of Paula J. Isler in cursive.

Paula J. Isler, Research Assistant  
Bureau of Service Quality

Enclosures

# Interexchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:  
01/01/2002 TO 12/31/2002

## Florida Public Service Commission

(See Filing Instructions on Back of Form)

TI479-02-0-R  
World-Link, Inc.  
1 Wall Street Court, 5th Floor  
New York, NY 10005-3302  
cc: P. Isler

Please Complete Below If Official Mailing Address Has Changed

### FOR PSC USE ONLY

Check# \_\_\_\_\_  
\$ \_\_\_\_\_ 0603001  
003001  
\$ \_\_\_\_\_ P  
0603001  
004011  
\$ \_\_\_\_\_ I  
Postmark Date \_\_\_\_\_  
Initials of Preparer \_\_\_\_\_

(Name of Company)

(Address)

(City/State)

(Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA	
		GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES For Regulatory Assessment Fee Calculation</b>	_____	_____
9.	<b>Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)</b>	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

### CURRENT COMPANY STATUS

- Facilities-Based Carrier
- Reseller
- Call Aggregator
- Alternate-Operator Service
- Rebiller
- Other: \_\_\_\_\_

### BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name) \_\_\_\_\_ (Address: City/State/Zip) \_\_\_\_\_ (Telephone) \_\_\_\_\_  
 What is the total amount of customer deposits collected? Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_  
 What is the total amount of bond held (if applicable)? Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

### COMPANY INFORMATION

Do you lease telecommunications' facilities?  YES  NO  
 If YES, who do you lease these facilities from? Name: \_\_\_\_\_  
 Address: \_\_\_\_\_

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

(Signature of Company Official)

(Title)

(Date)

(Preparer of Form - Please Print Name)

Telephone Number ( ) \_\_\_\_\_ Fax Number ( ) \_\_\_\_\_

F.E.I. No. \_\_\_\_\_

**World-Link, Inc. (TI479)**  
**Certificate No. 4430, Effective 06/13/96**

<b>Year</b>	<b>Fee</b>	<b>Penalty</b>	<b>Interest</b>	<b>Notes</b>
1998	\$0.00	\$2.00	\$1.00	Payment was due 02/01/99. The company's payment for the RAF, plus \$3.00 of the \$5.00 penalty and none of the interest, was postmarked 03/25/99, leaving a balance of \$3.00.
2001	\$0.00	\$2.50	\$0.50	Payment was due 01/30/02. The company's payment for the RAF, plus \$2.50 of the \$5.00 penalty and \$0.50 of the \$1.00 interest, was postmarked 03/13/02, leaving a balance of \$3.00.
<b>Totals</b>	<b>\$0.00</b>	<b>\$4.50</b>	<b>\$1.50</b>	<b>Total: \$6.00 - NOT including 2002 RAF</b>

**25-24.474 Cancellation of a Certificate.**

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request.

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority 350.127(2) FS.

Law Implemented 350.113, 350.127(1), 364.285, 364.337, 364.345 FS.

History--New 2-23-87, Amended 3-13-96.

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

T1479 World-Link, Inc.  
1 Wall Street Court, 5th Floor  
New York, NY 10005-3302

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

4

C. Signature

X *Wya*

- Agent  
 Addressee

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type

- Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

(Extra Fee)

Yes

2. Art  
(Tr)

PS Fc

0001 1756 0573

102595-01-M-1424



## MCD Company Information for TI479

Printed on 08/05/2003 at 10:41:43 by PJI

Company Code: TI479  
Complete Name: World-Link, Inc.  
Mailing Name: World-Link, Inc.  
Certificate No(s): 4430  
Status: Active  
Regulation Date: 06/13/1996  
Bankruptcy: No  
Company Liaison #1: Paul Stamoulis  
Title: President  
Mailing Address: 1 Wall Street Court, 5th Floor

Physical Location: New York, NY 10005-3302  
1 Wall Street Court, 5th Floor

Phone: New York, NY 10005-3302  
(212) 444-3006  
Fax: (212) 444-3001

### Related Dockets:

960117-TI Application for certificate to provide interexchange telecommunications service by World-Link, Inc.

981757-TI Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 4430 issued to World-Link, Inc. for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

**COMPANY IDENTIFICATION**

Printed on 03/27/2003 at 10:45:34 by PJI

Complete Name: World-Link, Inc.

Mailing Name: World-Link, Inc.

Company Code: TI479                      FEID Number: 22-3210172

**RAF ACCOUNT FOR THE PERIOD 01/01/1998 THROUGH 12/31/1998**

Reg. Date: 06/13/1996                      Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No                                  Extension: No  
 Frozen: No                                    Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev:                      \$315.00                      Interstate Rev:                      \$32,300,000.00  
 RAF Rate: 0.0015                      Net RAF Due:                      \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$3.00	\$2.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$56.00</b>	<b>\$53.00</b>	<b>\$3.00</b>

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

Period covered: 01/01/1998 through 12/31/1998                      RAF rate: 0.0015  
 Operating rev:                      \$315.00                      Interstate rev:                      \$32,300,000.00  
 Documents: Actual RAF form received on 03/25/1999  
                  Delinquent letter mailed on 03/17/1999  
                  RAF form mailed on 11/19/1998

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/25/1999	04/08/1999	04/08/1999-JIK	EI112	20109	\$53.00
	RAF paid		EI112		\$50.00
	Penalty paid		EI112		\$3.00

**COMPANY IDENTIFICATION**

Printed on 03/27/2003 at 10:45:54 by PJI

Complete Name: World-Link, Inc.

Mailing Name: World-Link, Inc.

Company Code: TI479                      FEID Number: 22-3210172

**RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001**

Reg. Date: 06/13/1996                      Inactive Date:  
 Service: IXC - Interexchange Telephone  
 Received: Actual RAF Form  
 Status: Pending  
 Amended: No                                  Extension: No  
 Frozen: No                                    Comments: No  
 Payment Count: 1 Payment Made to Date  
 Operating Rev:                      \$106.00                      Interstate Rev:                      \$293,228.00  
 RAF Rate: 0.0015                      Net RAF Due:                      \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$2.50	\$2.50
Interest	\$1.00	\$0.50	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$56.00</b>	<b>\$53.00</b>	<b>\$3.00</b>

Last modification was made on Wednesday, March 20, 2002 at 4:02 PM by Jackie Knight

Period covered: 01/01/2001 through 12/31/2001                      RAF rate: 0.0015  
 Operating rev:                      \$106.00                      Interstate rev:                      \$293,228.00  
 Documents: Actual RAF form received on 03/13/2002  
                     Delinquent letter mailed on 02/20/2002  
                     RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/13/2002	03/20/2002	03/20/2002-JIK	HI191	2228	\$53.00
	RAF paid		HI191		\$50.00
	Penalty paid		HI191		\$2.50
	Interest paid		HI191		\$0.50

