

REQUEST TO ESTABLISH DOCKET
(Please Type)

Date:	9/21/2005	Docket No.:	050620-TV
1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler		
2. OPR:	Division Of Competitive Markets & Enforcement		
3. OCR:	Office Of The General Counsel		
4. Suggested Docket Title:	Compliance investigation of CLEC Certificate No. 7909 issued to CariLink International, Inc. for apparent violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.		
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:			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			

DOCUMENT NUMBER-CA

08931 SEP 21
G:\est.doc

09/20/2005

**FLORIDA PUBLIC SERVICE COMMISSION
COMPLAINTS QUERY REPORT**

1 Pending Complaint



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
	LARHONDA WIMBERLY	388258T	CARILINK INTERNATIONAL INC.	TX595	07/02/2001	TS-49	L
Date Closed:	10/02/2001	Assigned Analyst:	CAF	Closed Analyst:	PAUL LOWERY		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type: TELEPHONE OUTAGES	
County:	Dade	Customer Phone:	(305)-759-6853	Sent To Company:	Y	Apparent Rule Violation:	Y PSA: OTHER
	NAOMI'S	388316T	CARILINK INTERNATIONAL INC.	TX595	07/02/2001	TS-49	L
Date Closed:	10/02/2001	Assigned Analyst:	CAF	Closed Analyst:	PAUL LOWERY		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type: IMPROPER DISCONNECTS	
County:	Broward	Customer Phone:	(954)-484-6977	Sent To Company:	Y	Apparent Rule Violation:	Y PSA: OTHER
	ABDUL ROLLE	389239T	CARILINK INTERNATIONAL INC.	TX595	07/06/2001	TS-49	L
Date Closed:	10/02/2001	Assigned Analyst:	CAF	Closed Analyst:	PAUL LOWERY		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type: DELAY IN CONNECTION	
County:	Dade	Customer Phone:	(305)-696-6297	Sent To Company:	Y	Apparent Rule Violation:	Y PSA: OTHER
	SUSIE POUNDS	392930T	CARILINK INTERNATIONAL, INC.	TX595	07/23/2001	TS-49	L
Date Closed:	10/02/2001	Assigned Analyst:	CAF	Closed Analyst:	PAUL LOWERY		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type: TELEPHONE OUTAGES	
County:	Dade	Customer Phone:	(305)-649-8993	Sent To Company:	Y	Apparent Rule Violation:	Y PSA: OTHER
	ANFONIA CHATFIELD	528998T	CARILINK INTERNATIONAL, INC.	TX595	04/22/2003	GI-99	T
Date Closed:	04/28/2003	Assigned Analyst:	SHONNA MCCRAY	Closed Analyst:	SHONNA MCCRAY		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type: OTHER	
County:	Dade	Customer Phone:	(305)-651-4687	Sent To Company:	Y	Apparent Rule Violation:	N PSA:

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
DEBORAH MYERS		588216T	CARILINK INTERNATIONAL, INC.	TX595	03/12/2004	TS-50	T
Date Closed:	04/15/2004	Assigned Analyst:	PAMELA BARNES	Closed Analyst:	PAMELA BARNES		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:DELAY IN CONNECTION	
County:	Broward	Customer Phone:	(954)-739-3550	Sent To Company:	Y	Apparent Rule Violation:	Y PSA:
DOROTHY DOVE		614827T	CARILINK INTERNATIONAL, INC.	TX595	08/26/2004	GI-30	T
Date Closed:	09/10/2004	Assigned Analyst:	MICHELLE	Closed Analyst:	MICHELLE		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:QUALITY OF SERVICE	
County:	Broward	Customer Phone:	(954)-777-3776	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
JOHNNY CATY		667196T	CARILINK INTERNATIONAL, INC.	TX595	09/15/2005		
Date Closed:	/ /	Assigned Analyst:	KAULLIS MARSHALL	Closed Analyst:			
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:QUALITY OF SERVICE	
County:	Broward	Customer Phone:	(954)-990-5080	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
RCA	Total Cases: 8				RCA	Total Savings: 0.00	
	Total Cases: 8					Total Savings: 0.00	

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

July 29, 2005

Mr. Hany Ayoub, Vice President
CariLink International, Inc. (TX595)
9550 Bay Harbor Terrace, Suite 215
Bay Harbor Island, FL 33154-2024

Dear Mr. Ayoub:

The Regulatory Assessment Fee (RAF) is due by January 30th 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. Since payment has not been made, statutory penalty and interest charges are now applicable. If payment for the 2004 RAF is postmarked by August 19, 2005, the penalty is 25% and the interest is 7% of the amount owed. The interest continues to accrue until the RAF is paid.

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the 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 the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.820, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

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, or by writing to me at the address below.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler
Bureau of Service Quality

Enclosures

Competitive Local Exchange Company Regulatory Assessment Fee Return

STATUS:

- Actual Return
 Estimated Return
 Amended Return

PERIOD COVERED:
01/01/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TX595-04-0-R
 CariLink International, Inc.
 9550 Bay Harbor Terrace, Suite 215
 Bay Harbor Island, FL 33154-2024
 (ISLER)

FOR PSC USE ONLY

Check#
 \$ _____ 06-03-001
 _____ 003001
 \$ _____ P
 _____ 06-03-001
 _____ 004011
 \$ _____ I
 Postmark Date _____
 Initials of Preparer _____

Please Complete Below If Official Mailing Address Has Changed

_____ (Name of Company) _____ (Address) _____ (City/State) _____ (Zip)

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

* These amounts must be intrastate only and must be verifiable.
 ** Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

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

CURRENT COMPANY STATUS

- Facilities-Based Provider
 Reseller
 Other: _____

BILLING INFORMATION

Complete below if billing agent if other than yourself.

_____ (Name) _____ (Address: City/State/Zip) _____ (Telephone)

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. _____

25-24.820 Revocation of a Certificate.

(1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:

- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.

(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. Cancellation of a certificate shall be ordered subject to the holder providing the required information.

- (a) A statement of intent and date certain to pay regulatory assessment fee.
- (b) A statement of why the certificate is proposed to be cancelled.
- (c) A statement as to how customer deposits and final bills will be handled.
- (d) Proof of individual customer notice regarding discontinuance of service.

Specific Authority: 350.127(2), F.S.

Law Implemented: 364.335, 364.345, F.S.

History: New 12/26/95.

COMPANY IDENTIFICATION

Printed on 07/22/2005 at 15:02:50 by PJI

Complete Name: CariLink International, Inc.

Mailing Name: CariLink International, Inc.

Company Code: TX595 FEID Number: 65-1141570

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 09/18/2001 Inactive Date:
 Service: CLX - Competitive Local Exchange
 Received: No RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 0 Payments Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessment	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 1, 2004 at 9:00 AM by David Brown

CARILINK INTERNATIONAL, INC. (TX595)

Industry: Telecommunications, Service provided: CLX

Company type: Alternative Local Exchange Companies

Regulation date: 09/18/2001, Inactive date:

Certificate number: 7909, County:

Company liaison: Hany Ayoub, Vice President

Mailing address:

Location address:

9550 Bay Harbor Terrace, Suite 215

9550 Bay Harbor Terrace, Suite 215

Bay Harbor Island, FL 33154-2024

Bay Harbor Island, FL 33154-2024

E-mail address: hany@carilink.net

Web site: <http://www.mycarilink.com>

Phone number: (305) 865-4950

Fax number: (305) 865-4948

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev: \$0.00 Gross intrastate rev: \$0.00

Documents: Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/01/2004

MCD Company Information for TX595 1st

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TX595
Complete Name: CariLink International, Inc.
Mailing Name: CariLink International, Inc.
Certificate No(s): 7909
Status: Active
Regulation Date: 09/18/2001
Bankruptcy: No
Company Liaison #1: Hany Ayoub
Title: Vice President
Mailing Address: 9550 Bay Harbor Terrace, Suite 215

Physical Location: Bay Harbor Island, FL 33154-2024
9550 Bay Harbor Terrace, Suite 215

Phone: Bay Harbor Island, FL 33154-2024
(305) 865-4950
Fax: (305) 865-4948

Related Dockets:

- 010929-TX Application for certificate to provide alternative local exchange telecommunications service by CariLink International, Inc.
- 020149-TP Request by BellSouth Telecommunications, Inc. for approval of resale agreement and amendment with CariLink International, Inc.
- 020445-TP Request for approval of amendment to existing resale agreement between BellSouth Telecommunications, Inc. and CariLink International, Inc.
- 020467-TP Petition for approval of resale agreement between Verizon Florida Inc. and CariLink International, Inc.
- 030224-TP Request for approval of interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and CariLink International, Inc.
- 040645-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and CariLink International, Inc.
- 040943-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and CariLink International, Inc.
- 041162-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and CariLink International, Inc.
- 041353-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and CariLink International, Inc.
- 050201-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and CariLink International, Inc.
- 050352-TP Request for approval of amendment to interconnection, unbundling, resale, and collocation agreement between BellSouth Telecommunications, Inc. and CariLink International, Inc.