Docket No. <u>050956-TX</u> Date Docketed: <u>12/27/2005</u> Title:

Compliance investigation of CariLink International Inc. for apparent violation of Section 364.183(1), F.S., Access to Company Records.

Company: CariLink International, Inc.

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Approved:

Date:

Oocket No. 050956-TX Date Docketed: 12/27/2005 Title: Compliance investigation of CariLink International Inc. for apparent violation of Section 364.183(1), F.S., Access to

Company Records.

Company: Carilink International, Inc.

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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:

Docket No. 050956-TX Date Docketed: 12/27/2005 Title: Compliance investigation of CariLink International Inc. for

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Company: CariLink International, Inc.

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Company: CariLink International, Inc.

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PSC/CCA015-C (Rev. 01/03)

Docket No. <u>050956-TX</u> Date Docketed: <u>12/27/2005</u> Title: Compliance investigation of CariLink International Inc. for

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Case Scheduling/Rescheduling Advice

Last Revised 06/08/2006 at 9:18 a.m.

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	F.S., Access to Con	pliance investigat	tion of CariLink	International Inc. for apparent vio	lation of Section 364.183(1),		
	ent	Former Date	New Date	Location	Time		
Prehearing Con	ference	07/24/2006	Cancelled	Tallahassee, Room 148	9:00 a 9:30 a.		
Hearing		08/16/2006	Cancelled	Tallahassee, Room 148	9:30 a 5:00 p.		
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Remarks:							

Kay Flynn

050956-TX

From: Jorge L. Cruz Bustillo [jcruzbustillo@drrt.com]

Sent: Wednesday, May 24, 2006 4:29 PM

To: Lee Eng Tan

Cc: Rick Moses; Kay Flynn; Melinda Watts; Beth Salak; Dale Mailhot; Patrick Wiggins

Subject: RE: Carilink International Docket No. 050956-TX

Thank you for the update.

I would appreciate it if you could let me know when the item is set for agenda.

I simply want to be available so that I can listen on the web.

Again, thank you all for your assistance in this matter.

Warm regards,

Jorge L. Cruz-Bustillo, Esq. DIAZ, REUS, ROLFF & TARG, LLP 2600 Bank of America Tower 100 SE 2nd Street Miami, FL 33131

Telephone: 305-375-9220 Facsimile: 305-375-8050 Mobile: 305-992-2521

email: jcruzbustillo@intl-lawyer.com

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----Original Message----

From: Lee Eng Tan [mailto:LTAN@PSC.STATE.FL.US]

Sent: Wednesday, May 24, 2006 4:18 PM

To: Jorge L. Cruz Bustillo

Cc: Rick Moses; Kay Flynn; Melinda Watts; Beth Salak; Dale Mailhot; Patrick Wiggins

Subject: RE: Carilink International Docket No. 050956-TX

Procedurally staff will need to take a Recommendation back to Agenda. It will be a simple recommendation asking the Commission to accept the settlement offer that has been submitted and the docket will be closed if the Commission votes to accept staff's recommendation. Please let me know if you have any questions.

Regards,

Lee Eng

From: Rick Moses

Sent: Wednesday, May 24, 2006 2:56 PM

To: Kay Flynn; Melinda Watts; Lee Eng Tan; Beth Salak; Dale Mailhot

DOCUMENT NUMBER-DATE

08886 SEP 27 8

Cc: Patrick Wiggins

Subject: FW: Carilink International Docket No. 050956-TX

Lee Eng, please advise Jorge about the procedural stuff. Thanks.

From: Jorge L. Cruz Bustillo [mailto:jcruzbustillo@drrt.com]

Sent: Wednesday, May 24, 2006 2:53 PM

To: Rick Moses

Subject: Carilink International Docket No. 050956-TX

Rick:

This morning Hany Ayoub sent a check in the amount of \$3,500.00 to the Commission via federal express as full settlement of Docket No. 050956-TX. The Tracking Number is 814806770817. Please let me know what if anything else I need to file.

I truly do appreciate the substantial amount of time you afforded me to discuss the procedural aspects of this case. I recognize that you are under no obligation to have provided me this courtesy. For this, I thank you.

I look forward to working with you again in the future.

Warm regards,
Jorge L. Cruz-Bustillo, Esq.
DIAZ, REUS, ROLFF & TARG, LLP
2600 Bank of America Tower
100 SE 2nd Street
Miami, FL 33131

Telephone: 305-375-9220 Facsimile: 305-375-8050 Mobile: 305-992-2521

email: jcruzbustillo@intl-lawyer.com

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Kay Flynn

050956-TX

From:

Kay Flynn

Sent:

Monday, July 10, 2006 4:06 PM

7

To:

Lee Eng Tan

Subject: RE: order in 050956-TX

Thanks.

From: Lee Eng Tan

Sent: Monday, July 10, 2006 3:56 PM

To: Kay Flynn

Subject: RE: order in 050956-TX

I will take care of it.

From: Kay Flynn

Sent: Monday, July 10, 2006 3:10 PM

To: Lee Eng Tan

Cc: Nonnye Grant; Hong Wang **Subject:** order in 050956-TX

Lee Eng, we issued the order accepting settlement order (for CariLink) in this docket earlier today. I was just shown a copy of the order and realized it was issued as a PAA. However, it appears from the staff rec that it should have been issued as a final action.

Because of the difference in order suffixes (PAA vs. AS), we will need an order that reissuances Order PSC-06-0597-PAA-TX as final rather than proposed agency action.

Please let me know if questions.

Kay

Llease note: Florida has a very broad public records law. Most written communications to or from state officials regarding state business are considered to be public records and will be made available to the public and to the media upon request. Therefore, your e-mail message may be subject to public disclosure.