

Section 1 - Bureau of Records Complete

Docket 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.

Official Filing Date: _____

Expiration: _____

Last Day to Suspend: _____

Referred to: _____

CCA (CMP) ECR GCL PIF RCA SCR SGA

("O" indicates OPR)

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

Time Schedule

Program Module B10(a)

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

Staff Assignments

OPR Staff

☐ 0 Current CASR revision level

Due Dates

Previous Current

Staff Counsel

OCRs

Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
Hearing _____ Staff _____

Date filed with CCA: _____

Initials OPR _____

Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg Exam | Staff |
|---------------|----|----|----|----|----|-------------|-------|
| ALL | BD | DS | BZ | ED | AR | | |
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Prehearing Officer

| Commissioners | | | | | ADM |
|---------------|----|----|----|----|-----|
| BD | DS | BZ | ED | AR | |
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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: _____

Date: _____

DOCUMENT NUMBER-DATE

08886 SEP 27 08

Section 1 - Bureau of Records Complete:

Docket 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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Referred to: _____

("O" indicates OPR)

CCA

(CMP)

ECR

GCL

PIF

RCA

SCR

SGA

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

Time Schedule

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FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments

OPR Staff

M Watts, E Howell
S Ollila

☐ 0 Current CASR revision level

Due Dates
Previous Current

Staff Counsel

L Tan, P Wiggins

OCRs

Recommended assignments for hearing
and/or deciding this case:

Full Commission ☒ Commission Panel _____
Hearing _____ Staff _____

Date filed with CCA: 01/04/2006

Initials OPR _____

Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg Exam | Staff |
|---------------|----|----|----|----|----|-------------|-------|
| ALL | ED | DS | AR | CT | TW | | |
| X | | | | | | | |

Prehearing Officer

| Commissioners | | | | | ADM |
|---------------|----|----|----|----|-----|
| ED | DS | AR | CT | TW | |
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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: ED/Am

Date: 01/04/2006

Section 1 - Bureau of Records Completes

Docket 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.

Official Filing Date: _____

Expiration: _____

Last Day to Suspend: _____

Referred to: _____

("O" indicates OPR)

| CCA | (CMP) | ECR | GCL | PIF | RCA | SCR | SGA |
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Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program Module B10(a)

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FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments

Due Dates

| OPR Staff | M Watts, E Howell S 01111a | 1 | Current CASR revision level | Due Dates | |
|---------------|-------------------------------|-----|-----------------------------|------------|------------|
| | | | | Previous | Current |
| | | 1. | Staff Recommendation | SAME | 04/20/2006 |
| | | 2. | Agenda | SAME | 05/02/2006 |
| | | 3. | PAA Order | SAME | 05/22/2006 |
| | | 4. | Close Docket or Revise CASR | 05/31/2006 | 08/31/2006 |
| | | 5. | | | |
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| | | 7. | | | |
| Staff Counsel | L Tan, P Wiggins | 8. | | | |
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel
Hearing Staff

Date filed with CCA: 04/06/2006

Initials OPR

Staff Counsel

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg Exam | Staff |
|---------------|----|----|----|----|----|-------------|-------|
| ALL | ED | DS | AR | CT | TW | | |
| X | | | | | | | |

Prehearing Officer

| Commissioners | | | | | ADM |
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| ED | DS | AR | CT | TW | |
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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: ED/hrs

Date: 04/06/2006

Section 1 - Bureau of Records Completer

Docket 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.

Official Filing Date: _____

Expiration: _____

Last Day to Suspend: _____

Referred to:

CCA (CMP) ECR GCL PIF RCA SCR SGA

("C") indicates OPR

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

Time Schedule

Program Module B10(a)

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

Staff Assignments

Due Dates

| OPR Staff | M Watts, E Howell S Ollila | 2 | Current CASR revision level | Due Dates | |
|---------------|-------------------------------|-----|--|------------|------------|
| | | | | Previous | Current |
| | | 1. | * Staff Recommendation | SAME | 02/16/2006 |
| | | 2. | * Agenda | SAME | 02/28/2006 |
| | | 3. | * PAA Order - Compliance Investigation | SAME | 03/20/2006 |
| | | 4. | * Protest Filed | SAME | 03/24/2006 |
| | | 5. | Close Docket or Revise CASR | 08/31/2006 | 05/15/2006 |
| | | 6. | | | |
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| Staff Counsel | L Tan, P Wiggins | 8. | | | |
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
Hearing _____ Staff _____

Date filed with CCA: 04/24/2006

Initials OPR _____

Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg Exam | Staff |
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| ALL | ED | DS | AR | CT | TW | | |
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Prehearing Officer

| Commissioners | | | | | ADM |
|---------------|----|----|----|----|-----|
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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: ED/aw

Date: Pending 5/09/06

Section 1 - Bureau of Records Complete:

Docket 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.

Official Filing Date: _____

Expiration: _____

Last Day to Suspend: _____

Referred to:

CCA (CMP) ECR GCL PIF RCA SCR SGA

("(" indicates OPR)

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

Time Schedule

Program Module B10(a)

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IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Staff Assignments

Due Dates

| OPR Staff | M Watts, S Ollila | 3 | Current CASR revision level | Due Dates | |
|---------------|-------------------|-----|-----------------------------|------------|------------|
| | | | | Previous | Current |
| | | 1. | Staff Recommendation | NONE | 06/08/2006 |
| | | 2. | Agenda | NONE | 06/20/2006 |
| | | 3. | Standard Order | NONE | 07/10/2006 |
| | | 4. | Close Docket or Revise CASR | 06/15/2006 | 08/28/2006 |
| | | 5. | | | |
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| Staff Counsel | L Tan, P Wiggins | 8. | | | |
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with CCA: 05/25/2006

Initials OPR _____

Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

| Commissioners | | | | | | Hrg Exam | Staff |
|---------------|----|----|----|----|----|----------|-------|
| ALL | ED | DS | AR | CT | TW | | |
| X | | | | | | | |

Prehearing Officer

| Commissioners | | | | | ADM |
|---------------|----|----|----|----|-----|
| ED | DS | AR | CT | TW | |
| | | | | 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: ED

Date: 05/25/2006

Case Scheduling/Rescheduling Advice

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

Page 1 of 1

To: ☒ Commissioner Deason ☒ Deputy Executive Director ☐ Economic Regulation
☒ Commissioner Arriaga ☒ General Counsel ☒ Court Reporter
☒ Commissioner Carter ☐ Strategic Analysis & Gov. Affairs ☒ Staff Contact - Theresa Tan
☒ Commissioner Tew ☒ Commission Clerk & ADM Services ☐
☒ Executive Director ☒ Competitive Markets/Enforcement ☐
☒ Public Information Officer ☒ Reg. Compliance/Consumer Asst. ☐

From: Office of Chairman Lisa Edgar

Docket Number: 050956-TX -- Compliance investigation of CariLink International Inc. for apparent violation of Section 364.183(1), F.S., Access to Company Records.

1. Schedule Information

| Event | Former Date | New Date | Location | Time |
|-----------------------|-------------|-----------|-----------------------|-------------------|
| Prehearing Conference | 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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2. Hearing/Prehearing Assignment Information

Hearing Officers

| Former Assignments | | | | | | | Hearing Exam. | Staff |
|--------------------|----|----|----|----|----|--|---------------|-------|
| Commissioners | | | | | | | | |
| ALL | ED | DS | AR | CT | TW | | | |
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Current Assignments

| Commissioners | | | | | | Hearing Exam. | Staff |
|---------------|----|----|----|----|----|---------------|-------|
| ALL | ED | DS | AR | CT | TW | | |
| X | | | | | | | |

Prehearing Officer

| Commissioners | | | | | | |
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| ED | DS | AR | CT | TW | ADM | |
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| Commissioners | | | | | | |
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| ED | DS | AR | CT | TW | ADM | |
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Remarks:

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Kay Flynn

050956-TX

From: Jorge L. Cruz Bustillo [jcrusbustillo@drft.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: jcrusbustillo@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

5/30/2006

FPSC-COMMISSION CI ERK

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@drdt.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
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 reissues Order PSC-06-0597-PAA-TX as final rather than proposed agency action.

Please let me know if questions.

Kay

Please 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.