

ORIGINAL

READ INSTRUCTIONS CAREFULLY BEFORE PROCEEDING

Approved by OMB

3060-0589

FEDERAL COMMUNICATIONS COMMISSION
REMITTANCE ADVICE
MAR 29 2001

Page No. of

(1) LOCKBOX #

358115

SPECIAL USE

Streamlined ITC-214-20010329-00173
CAROLINA PCS I LIMITED PARTNERSHIP

SECTION A - PAYER INFORMATION

(2) PAYER NAME (if paying by credit card, enter name exactly as it appears on your card)
CLARIONA PCS I LIMITED PARTNERSHIP
(4) STREET ADDRESS LINE NO. 1
4010 BROADWAY
(5) STREET ADDRESS LINE NO. 2
(6) CITY
GREENVILLE
(7) STATE
NC
(8) ZIP CODE
29161071
(9) DAYTIME TELEPHONE NUMBER (include area code)
8642726262
(10) COUNTRY CODE (if not in U.S.A.)

FCC REGISTRATION NUMBER (FRN) AND TAX IDENTIFICATION NUMBER (TIN) REQUIRED

(11) PAYER (FRN)
0004328860
(12) PAYER (TIN)
561945298

IF PAYER NAME AND THE APPLICANT NAME ARE DIFFERENT, COMPLETE SECTION B
IF MORE THAN ONE APPLICANT, USE CONTINUATION SHEETS (FORM 159-C)

RECEIVED

APR 04 2001

(17) STATE
NC
(18) ZIP CODE
29161071
Telecom Division
International Bureau

(13) APPLICANT NAME
(14) STREET ADDRESS LINE NO. 1
(15) STREET ADDRESS LINE NO. 2
(16) CITY
(19) DAYTIME TELEPHONE NUMBER (include area code)
(20) COUNTRY CODE (if not in U.S.A.)
FCC REGISTRATION NUMBER (FRN) AND TAX IDENTIFICATION NUMBER (TIN) REQUIRED
(21) APPLICANT (FRN)
(22) APPLICANT (TIN)

COMPLETE SECTION C FOR EACH SERVICE. IF MORE BOXES ARE NEEDED, USE CONTINUATION SHEET

(23A) CALL SIGN/OTHER ID	(24A) PAYMENT TYPE CODE	(25A) QUANTITY	(27A) TOTAL FEE	(29A) FCC CODE 2	(24B) PAYMENT TYPE CODE	(25B) QUANTITY	(27B) TOTAL FEE	(29B) FCC CODE 2	FCC USE ONLY
(26A) FEE DUE FOR (PTC)			\$ 815.00						
(28A) FCC CODE 1									
(23B) CALL SIGN/OTHER ID									
(26B) FEE DUE FOR (PTC)									
(28B) FCC CODE 1									

SECTION D - CERTIFICATION

(30) CERTIFICATION STATEMENT
I, Michael Layman, certify under penalty of perjury that the foregoing and supporting information is true and correct to the best of my knowledge, information and belief.
SIGNATURE [Signature] DATE 3/28/01

SECTION E - CREDIT CARD PAYMENT INFORMATION

(31) MASTERCARD
 VISA
I hereby authorize the FCC to charge my VISA or MASTERCARD for the service(s)/authorization herein described.
SIGNATURE _____ DATE _____
MASTER CARD/VISA ACCOUNT NUMBER: _____
EXPIRATION _____

RECEIVED
APR 04 2001
Telecom Division
International Bureau

KURTIS & ASSOCIATES, P.C.

SUITE 600
2000 M STREET, N.W.
WASHINGTON, D.C. 20036

RECEIVED
MAR 28 2001

(202) 328-4500
TELECOPIER (202) 328-1231

FEDERAL COMMUNICATIONS COMMISSION
OFFICE OF THE SECRETARY

March 28, 2001

Via Hand Delivery

Ms. Magalie Roman Salas
Federal Communications Commission
Office of the Secretary
Room TW-204B
445 12th Street, S.W.
Washington, D.C. 20554

Re: Application for Section 214 Authority

Dear Ms. Salas:

Transmitted herewith for filing on behalf of Carolina PCS I Limited Partnership, and its subsidiaries ("Carolina") are an original and five copies of a Section 214 Application seeking Federal Communications Commission ("Commission") authorization to provide global international facilities-based and resale services between the United States and various international points. Pursuant to Section 63.12 of the Commission's Rules, Carolina requests streamlined processing of the enclosed application.

Also enclosed is a copy of a completed Remittance Advice Form ("FCC Form 159"). The original FCC Form 159 along with a copy of the Section 214 Application and a check payable to the Federal Communications Commission in the amount of eight-hundred-fifteen dollars (\$815.00) to cover the prescribed filing fee, has been delivered to the Commission, International Bureau - Telecommunications, c/o Mellon Bank, P.O. Box 358115, Pittsburgh, PA 15251-5115 via overnight courier coincident with this filing.

Finally, an additional copy of this submission is enclosed for date-stamping and return. Please direct any inquiries on this matter to the undersigned counsel.

Very truly yours,

Lisa L. Leibow

Lisa L. Leibow

Enclosures

cc: Federal Communications Commission, International Bureau - Telecommunications, c/o Mellon Bank (with check)

RECEIVED

Before the

**FEDERAL COMMUNICATIONS COMMISSION
Washington, DC 20554**

MAR 28 2001

FEDERAL COMMUNICATIONS COMMISSION
OFFICE OF THE SECRETARY

In the Matter of)
)
 Carolina Phone, LLC)
)
 Application for authority pursuant)
 to Section 214 of the) File No. I.T.C. _____
 Communications Act of 1934,)
 as amended, for global authority)
 to operate as an international)
 facilities-based and resale carrier)

APPLICATION

Carolina PCS I Limited Partnership (“CPCSI”), along with and on behalf of its subsidiaries,¹ hereby requests authority, pursuant to Section 214 of the Communications Act of 1934, as amended, 47 U.S.C. Section 214 (1982), and Section 63.18 of the Commission’s Rules, 47 C.F.R. §63.18, to provide global international facilities-based and resale services between the United States and various international points.

CPCSI and its subsidiaries are personal communications services (“PCS”) C and F block licensees who provide switched international services to their customers that are roaming in foreign markets where the applicant has obtained or will obtain a roaming agreement with an authorized U.S. international common carrier. Applicant also requests authority to provide, on a resale basis, international switched services between the U.S. and various countries throughout the world by reselling the services of other authorized U.S. international common carriers. CPCSI currently holds

¹ Subsidiaries of Carolina PCS I Limited Partnership include: Carolina Phone – Sumter LLC, dba, Carolina Phone; Carolina Phone – Andersen LLC, dba, Carolina Phone; Carolina Phone – Greenville LLC, dba, Carolina Phone; Carolina Phone – Greenwood LLC, dba, Carolina Phone; Carolina Phone - Myrtle Beach LLC, dba, Carolina Phone; Carolina Phone – Florence LLC, dba, Carolina Phone; Carolina Phone – Orangeburg LLC, dba, Carolina Phone; Carolina Phone – Columbia LLC, dba, Carolina Phone; Carolina Phone – Charleston LLC, dba, Carolina Phone; and North Carolina Phone LLC, dba, Carolina Phone.

no other Section 214 Authority and is filing the instant application during the safe harbor period announced by the International Bureau.²

CPCSI is a partnership primarily engaged in constructing and operating PCS systems and related telecommunications systems in the U.S. Grant of the instant application will authorize CPCSI and its divisions on a permanent basis to provide subscribers with the capability of completing international calls from their wireless telephones. In order to provide the international services described herein, CPCSI has obtained required capacity through contract or tariffs filed with the Federal Communications Commission (“Commission”) of one or more non-affiliated facilities-based carriers authorized to provide general and international switched voice and data services. Thus, CPCSI will continue to compete with other operators that already provide international switched services by reselling similar services over existing facilities. Granting CPCSI the requested authorization will permit CPCSI to compete in the marketplace for international services and thus promote the public interest goals of the Telecommunications Act of 1996.

By granting this application, the Commission will serve the public interest, convenience, and necessity by promoting competition in the international services market. Competition will benefit U.S. consumers by increasing service options and lowering prices. Thus, the public interest will be served by the grant of Section 214 authority to CPCSI.

Section 63.18 Information

CPCSI hereby submits the information required under Section 63.18 of the Commission’s rules.

The information is labeled according to the corresponding rule section to which it is responsive.

(a) Applicants’ names, addresses, and telephone numbers:

Carolina PCS I Limited Partnership
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

² ‘International Bureau and Enforcement Bureau Announce Program to Increase Compliance With Licensing Requirements for Carriers That Provide International Telecommunications Services and Operators of International Telecommunications Facilities Pursuant to Section 214 of the Communications Act and Sections 34-39 of the Submarine Cable Landing License Act’ *Public Notice*, DA 01-188, rel. Jan. 30, 2001.

Carolina Phone – Sumter LLC, dba, Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

Carolina Phone – Andersen LLC, dba, Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

Carolina Phone – Greenville LLC, dba, Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

Carolina Phone – Greenwood, LLC, dba Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

Carolina Phone - Myrtle Beach, LLC, dba Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

Carolina Phone – Florence LLC, dba Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

Carolina Phone – Orangeburg LLC, dba Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

Carolina Phone – Columbia LLC, dba, Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

Carolina Phone – Charleston LLC, dba Carolina Phone
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

North Carolina Phone LLC, dba, Carolina Phone.
400 Brookfield Parkway
Greenville, South Carolina 29607
(864) 210-6000

- (b) CPCSI is a limited liability company organized under the laws of North Carolina.
- (c) Correspondence concerning this application should be sent to:

Michael Green
Carolina PCS I Limited Partnership
400 Brookfield Parkway
Greenville, South Carolina 29607

and

Michael K. Kurtis
Kurtis & Associates, P.C.
Counsel for Carolina Phone LLC
2000 M Street, N.W., Suite 600
Washington, D.C. 20036

(d) CPCSI has not received authority previously under Section 214 of the Communications Act.

(e)(1) CPCSI requests global facilities-based Section 214 authority pursuant to the terms and conditions of Section 63.18(e)(1) of the Commission's Rules. CPCSI understands that it is subject to Section 214 of the Communications Act and all Commission rules and regulations, including 47 C.F.R. Section 63.22. CPCSI certifies that it will comply with the terms and conditions contained in §§ 63.21 and 63.22 of this part.

(e)(2) CPCSI requests Section 214 authority to resell the international services of authorized U.S. common carriers pursuant to §63.18(e)(2) of the Commission's rules. CPCSI certifies that it will comply with the terms and conditions contained in §§ 63.21 and 63.23 of the Commission's rules, and any conditions stated in the Commission's public notice or order that serves as CPCSI's Section 214 certification.

- (f) At this time, CPCSI seeks no other authorization available under Section 63.18(e).
- (g) Not applicable.

(h) All subsidiaries of CPCSI listed in section (a) above, (collectively, “CPs”) are the licensees of C block Broadband PCS Stations, with identical ownership structures. All CPs, with the exception of North Carolina Wireless LLC, are South Carolina limited liability companies; North Carolina Wireless LLC is a Delaware limited liability company. CPs are organized as manager-managed limited liability companies, so members are not managers by virtue of their ownership interests. The ownership interests are analogous to limited partner ownership interests. CPs’ sole manager is Michael W. Green. CPs’ ownerships are as follows:

Carolina PCS I Limited Partnership (“CPCSI”)	82.45%
International Management And Development Company (“IM”)	14.04%
AMA Investment Group (“AMA”)	<u>3.51%</u>
Total	100.00%

IM is a Saudi Arabian company. Its business address is:

P.O. Box 2774
Riyadh 11468
Saudi Arabia

AMA is a Saudi Arabian company. Its business address is:

P.O. Box 2468
Riyadh 11468
Saudi Arabia

IM and AMA are not affiliated with each other. Neither IM nor AMA has any input into the control or operation of CP and their assets are not attributable to CP.

CPCSI is a North Carolina limited partnership. Its business address is:

400 Brookfield Parkway
Greenville, South Carolina 29607

CPCSI’s sole general partner is Carolina PCS Corporation, a North Carolina corporation (“CPCSC”). One hundred percent of the stock of CPCSC is owned by Michael W. Green. Mr. Green is a United States Citizen and maintains no other attributable business interests in other FCC licensees, other than through CPCSI. The CPCSC general partnership interest represents one hundred percent of the controlling interest of CPCSI and one percent of the equity. Mr. Green also holds an 11% limited partnership equity interest in CPCSI. The Management team of CPCSI

collectively owns an additional 14.674% of the equity in CPCSI through limited partnership interests. No single member of the management team owns 10% or more of the equity and all members of the CPCSI management team are United States citizens.

Mr. Green and all members of the CPCSI management team are “Qualified Investors” under the Commission’s C Block eligibility rules.

AIM Investment LTD (“AIM”) is a United Kingdom company owning a limited partnership interest in CPCSI that represents 12.9% of the equity of CPCSI. AIM is affiliated with AMA, as defined in the Commission’s rules, through a degree of common ownership. AIM is not part of CPCSI’s management team and exercises no indicia of control over CPCSI, and its assets are not attributable to CPCSI. AIM’s address is:

P.O. Box 301
Queens House
Don Road
St. Helier, Jersey, CI

No other entity or individuals hold an equity interest in CPCSI of 10% or greater; however, in the aggregate, citizens of foreign countries hold additional limited partnership interests which account for 11% of the equity of CPCSI, bringing the total foreign ownership in CPCSI to 23.9%. None of these interest holders are affiliated with each other nor are their assets attributable to CPCSI. In the aggregate, the citizenship and percentage of total equity in CPCSI, on a fully diluted basis, of these foreign investors (including the interest held by AIM), represent the following breakdown:

Saudi Arabia	10.52%
Germany	00.23%
Antigua	00.23%
United Kingdom	<u>12.92%</u>
Total	23.90%

The remaining equity holders in CPCSI are all United States citizens whose individual assets are not attributable to CPCSI.

(i) CPCSI certifies that it is not, and is not affiliated with, a foreign carrier. Further, CPCSI certifies that it has not agreed and will not agree in the future to accept any direct or indirect special concessions from a foreign carrier or administration with regards to traffic or revenue flows between the U.S. and any foreign countries the company is authorized to serve.

(j) CPCSI does not seek to provide international telecommunications services to any destinations where (1) CPCSI is a foreign carrier in that country; or (2) CPCSI controls a foreign carrier in that country; or (3) any entity that owns more than 25 percent of CPCSI, or that controls CPCSI, or that controls a foreign carrier in that country; or (4) two or more foreign carriers (or parties that control foreign carriers) own, in the aggregate, more than 25 percent of CPCSI and are parties to, or the beneficiaries of, a contractual relationship affecting the provision or marketing of international basic telecommunications services in the U.S.

(k – m) Not applicable.

(n) CPCSI certifies that it has not agreed to accept nor shall it accept in the future any special concessions, directly or indirectly, from any foreign carrier or foreign administration with respect to traffic or revenue flows between the U.S. and any foreign country that CPCSI may serve under the authority granted to it pursuant to this application.

(o) Pursuant to §§ 1.2001 through 1.2003 of the Commission's rules, CPCSI certifies that no party to this application has been denied federal benefits pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988.

(p) This application qualifies for streamlined processing pursuant to section 63.12 of the Commission's rules. CPCSI has no affiliations with foreign carriers in any destination market, nor does it have an affiliation with a dominant U.S. carrier whose international switched or private line services CPCSI seeks authority to resell. Accordingly, CPCSI requests streamlined processing.

Conclusion

In conclusion, CPCSI certifies that all of the information in this application is accurate and correct. For these reasons, CPCSI respectfully requests that the Commission grant this application.

Respectfully submitted,

CAROLINA PHONE, L.L.C.

By: _____



Michael Green

Carolina PCS I Limited Partnership
400 Brookfield Parkway
Greenville, South Carolina 29607

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BEFORE PROCEEDING

FEDERAL COMMUNICATIONS COMMISSION
REMITTANCE ADVICE

Approved by OMB
3060-0589
Page No. of

(1) LOCKBOX #

358115

SECTION A - PAYER INFORMATION

(2) PAYER NAME (if paying by credit card, enter name exactly as it appears on your card)

C | A | R | O | L | I | N | A | P | C | S | I | L | I | M | I | T | E | D | P | A | I | R | T | I | N | E | R | S | H | I | | (3) TOTAL AMOUNT PAID (U.S. Dollars and cents) \$ 1 8 1 1 5 1 . 0 0 0

(4) STREET ADDRESS LINE NO. 1
4 0 0 B R O I K F I E L D P A R K W A Y

(5) STREET ADDRESS LINE NO. 2

(6) CITY
G R E E N V I L L E

(7) STATE N C (8) ZIP CODE 2 9 6 0 1 7

(9) DAYTIME TELEPHONE NUMBER (include area code)

8 6 4 2 7 2 6 2 6 2

(10) COUNTRY CODE (if not in U.S.A.)

FCC REGISTRATION NUMBER (FRN) AND TAX IDENTIFICATION NUMBER (TIN) REQUIRED

(11) PAYER (FRN)

0 0 0 4 3 2 8 8 6 0

(12) PAYER (TIN)

5 6 1 9 4 5 2 9 8

IF PAYER NAME AND THE APPLICANT NAME ARE DIFFERENT, COMPLETE SECTION B
IF MORE THAN ONE APPLICANT, USE CONTINUATION SHEETS (FORM 159-C)

(13) APPLICANT NAME

(14) STREET ADDRESS LINE NO. 1

(15) STREET ADDRESS LINE NO. 2

(16) CITY

(17) STATE (18) ZIP CODE

(19) DAYTIME TELEPHONE NUMBER (include area code)

(20) COUNTRY CODE (if not in U.S.A.)

FCC REGISTRATION NUMBER (FRN) AND TAX IDENTIFICATION NUMBER (TIN) REQUIRED

(21) APPLICANT (FRN)

(22) APPLICANT (TIN)

COMPLETE SECTION C FOR EACH SERVICE, IF MORE BOXES ARE NEEDED, USE CONTINUATION SHEET

(23A) CALL SIGN/OTHER ID

(24A) PAYMENT TYPE CODE

(25A) QUANTITY

(26A) FEE DUE FOR (PTC)

(27A) TOTAL FEE

FCC USE ONLY

\$ 8 1 5 . 0 0

\$ 8 1 5 . 0 0

C U T

0 0 1 1

(28A) FCC CODE 1

(29A) FCC CODE 2

(23B) CALL SIGN/OTHER ID

(24B) PAYMENT TYPE CODE

(25B) QUANTITY

(26B) FEE DUE FOR (PTC)

(27B) TOTAL FEE

FCC USE ONLY

(28B) FCC CODE 1

(29B) FCC CODE 2

SECTION D - CERTIFICATION

(30) CERTIFICATION STATEMENT
I, Michael Layman, certify under penalty of perjury that the foregoing and supporting information is true and correct to the best of my knowledge, information and belief. SIGNATURE [Signature] DATE 3/28/01

SECTION E - CREDIT CARD PAYMENT INFORMATION

(31)

MASTERCARD

MASTERCARD/VISA ACCOUNT NUMBER:

EXPIRATION

VISA

I hereby authorize the FCC to charge my VISA or MASTERCARD for the service(s)/authorization herein described.

SIGNATURE

DATE