

# REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 10/5/2005

Docket No.: 050721-T1

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 North American Telephone Network, L.L.C., IXC Registration No. TJ689, for apparent violation of Section 364.336, 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

09502 OCT-

Florida Department of State, Division of Corporations

# Corporations Online

www.sunbiz.org

## Public Inquiry

### Foreign Limited Liability

#### NORTH AMERICAN TELEPHONE NETWORK, L.L.C.

##### PRINCIPAL ADDRESS

415 WASHFORD DUNWOODY RD, SUITE 675  
 ATLANTA GA 30310  
 Changed: 02/28/1997

##### MAILING ADDRESS

415 WASHFORD DUNWOODY RD, SUITE 675  
 ATLANTA GA 30310  
 Changed: 02/28/1997

Document Number  
 M96000000056

FIL Number  
 2322251

Date Filed  
 02/26/1996

State  
 GA

Status  
 IN ACTIVE

Effective Date  
 NONE

Last Event  
 REVOKED FOR ANNUAL  
 REPORT

Event Date Filed  
 09/16/2005

Event Effective Date  
 NONE

Total Contribution  
 150,000.00

### Registered Agent

#### Name & Address

NRAI SERVICES, INC.  
 2731 EXECUTIVE PARK DRIVE  
 SUITE 4  
 WESTON FL 33331

Name Changed: 02/17/1997

Address Changed: 02/15/2005

### Manager/Member Detail

Name & Address	Title

NOBLE, JAMES K JR. 4151 ASHFORD DUNWOODY, #675  ATLANTA GA 30319	MGRM
HODGES, CHRIS 4151 ASHFORD DUNWOODY, #675  ATLANTA GA 30319	MGRM
WILKES, JACK R 4151 ASHFORD DUNWOODY, #675  ATLANTA GA 30319	MGR

### Annual Reports

Report Year	Filed Date
2002	06/19/2002
2003	06/04/2003
2004	07/01/2004

[Previous Filing](#)

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[View Events](#)  
[No Name History Information](#)

### Document Images

Listed below are the images available for this filing

- [07/01/2004 -- ANNUAL REPORT](#)
- [06/04/2003 -- ANN REP/UNIFORM BUS REP](#)
- [06/19/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
- [07/06/2001 -- ANN REP/UNIFORM BUS REP](#)
- [04/17/2000 -- ANN REP/UNIFORM BUS REP](#)
- [06/10/1999 -- ANNUAL REPORT](#)
- [04/17/1998 -- ANNUAL REPORT](#)
- [02/28/1997 -- ANNUAL REPORT](#)

**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT**

[Corporations Inquiry](#)

[Corporations Help](#)

10/03/2005

**FLORIDA PUBLIC SERVICE COMMISSION  
COMPLAINTS QUERY REPORT**



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
<b>RCA</b>							
	STEPHEN STERN	473366T	NORTH AMERICAN TELEPHONE NETWORK, L.L.C.	TJ689	06/26/2002	GI-99	T
Date Closed:	09/09/2002	Assigned Analyst:	NOELIA SANTIAGO	Closed Analyst:	KAULLIS MARSHALL		
Service/Billing:	B	Savings:	182.50	How Received:	E-MAIL	Preliminary Type:IMPROPER BILLS	
County:	Seminole	Customer Phone:	(407)-804-0075	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
	DAN HEALEY	518417T	NORTH AMERICAN TELEPHONE NETWORK, L.L.C.	TJ689	02/19/2003	GI-99	T
Date Closed:	03/28/2003	Assigned Analyst:	DAN FLORES	Closed Analyst:	DAN FLORES		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:OTHER	
County:	Bay	Customer Phone:	(850)-871-6280	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
	ANNE L HOLLAND	527848T	NORTH AMERICAN TELEPHONE NETWORK, L.L.C.	TJ689	04/15/2003	GI-99	T
Date Closed:	05/14/2003	Assigned Analyst:	DAN FLORES	Closed Analyst:	DAN FLORES		
Service/Billing:	B	Savings:	0.00	How Received:	PHONE	Preliminary Type:IMPROPER BILLS	
County:	Bay	Customer Phone:	(850)-769-3140	Sent To Company:	Y	Apparent Rule Violation:	N PSA:
	BEVERLY GOLLING	535023T	NORTH AMERICAN TELEPHONE NETWORK, L.L.C.	TJ689	05/23/2003	GI-05	T
Date Closed:	06/26/2003	Assigned Analyst:	MICHELLE	Closed Analyst:	MICHELLE		
Service/Billing:	B	Savings:	0.00	How Received:	PHONE	Preliminary Type:IMPROPER BILLS	
County:	Lake	Customer Phone:	(352)-385-3995	Sent To Company:	Y	Apparent Rule Violation:	N PSA:

Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
	JOANN THOMPSON	535203T	NORTH AMERICAN TELEPHONE NETWORK, L.L.C.	TJ689	05/27/2003	GI-99	T
Date Closed:	07/31/2003	Assigned Analyst:	DAN FLORES	Closed Analyst:	DAN FLORES		
Service/Billing:	S	Savings:	0.00	How Received:	PHONE	Preliminary Type:	OTHER
County:	Lake	Customer Phone:	(352)-669-3119	Sent To Company:	Y	Apparent Rule Violation:	N PSA:

	ALBERT WALL	552333T	NORTH AMERICAN TELEPHONE NETWORK, L.L.C.	TJ689	08/21/2003	LB-49	L
Date Closed:	09/25/2003	Assigned Analyst:	PAM BARNES	Closed Analyst:	PAMELA BARNES		
Service/Billing:	B	Savings:	0.00	How Received:	E-FORM	Preliminary Type:	IMPROPER BILLS
County:		Customer Phone:	(772)-343-9171	Sent To Company:	Y	Apparent Rule Violation:	Y PSA:

	LINDA BRISSON	566871T	NORTH AMERICAN TELEPHONE NETWORK, L.L.C.	TJ689	11/05/2003	GI-30	T
Date Closed:	12/02/2003	Assigned Analyst:	JOY ANDERSON	Closed Analyst:	JOY ANDERSON		
Service/Billing:	B	Savings:	0.00	How Received:	PHONE	Preliminary Type:	IMPROPER BILLS
County:	Marion	Customer Phone:	(352)-546-4423	Sent To Company:	Y	Apparent Rule Violation:	N PSA:

RCA Total Cases: 7

RCA Total Savings: 182.50

Total Cases: 7

Total Savings: 182.50

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. Kriss Hammond, CFO  
North American Telephone Network, L.L.C. (TJ689)  
4151 Ashford Dunwoody Road, Suite 675  
Atlanta, GA 30319-1461

Dear Mr. Hammond:

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. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

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 25-24.474, 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](mailto: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

# Interexchange 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)

TJ689-04-0-R  
 North American Telephone Network, L.L.C.  
 4151 Ashford Dunwoody Road, Suite 675  
 Atlanta, GA 30319-1461  
 (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.	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</b> For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
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. \_\_\_\_\_

**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), F. S.**

**Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.**

**History: New 2/23/87, amended 3/13/96.**



CT CORPORATION

February 25, 2005

Richard D. Melson  
State of Florida  
Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850

Federal Express  
691924126841

2005 MAR -11 PM 3:11  
DIVISION OF  
COMPETITIVE SERVICES

RE: TJ689-04-0D  
TO: ~~North American Telephone Network, L.L.C.~~

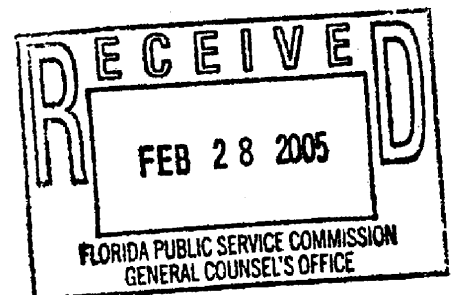
The enclosed documents are being returned for the following reason(s):

- ( ) The company named withdrew to do business in the state of Florida on \_\_\_\_\_. When a company withdraws, the designation of the registered agent is revoked. Service can no longer be taken on behalf of this company.
- ( ) CT does not act as registered agent for named company.
- ( ) Company named is not registered to do business in the state of Florida.
- ( ) Document(s) does not indicate the company intended.

~~(X)~~ **Company changed registered agent on 02-17-97.**

- ( ) CT does not act as registered agent for the individual mentioned.
- ( ) More than one company listed with the Florida Secretary of State beginning with the name \_\_\_\_\_  
(Full corporate name must be provided)
- ( ) Resignation of agent filed by CT on \_\_\_\_\_.
- ( ) Company named has been purged from our records due to discontinuance of our services.
- ( ) Only one set of documents sent for multiple companies named.
- ( ) Other:

TB /SOP WS#: 6972261



1200 South Pine Island Road  
Plantation, FL 33324  
Tel. 954 473 5503

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

STATE OF FLORIDA



GENERAL COUNSEL  
RICHARD D. MELSON  
(850) 413-6248

# Public Service Commission

February 18, 2005

TJ689-04-0-D  
North American Telephone Network, L.L.C.  
% CT Corporation System  
1200 South Pine Island Road

Dear Certificate Holder:

The Division of the Commission's Clerk and Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code, for the year 2004, which was due January 31, 2005. The RAFs return form was mailed to you on **December 15, 2004**, and to date, Commission records reflect that payment has not been received.

**According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due.** In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for certificate receive a copy of all applicable rules. Further, in accordance with Section 364.335, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

**If you wish to request another form, please contact David Brown or Valorie Moore at the number below.** The payment should be identified with the company code and the company's name. Failure to provide payment within **15 days of this notice** will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine or cancel your certificate. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact **David Brown** at (850) 413-6267 or **Valorie Moore** at 413-6275 or via Internet e-mail at [dbrown@psc.state.fl.us](mailto:dbrown@psc.state.fl.us) or [vmoores@psc.state.fl.us](mailto:vmoores@psc.state.fl.us).

Sincerely,

A handwritten signature in cursive script, appearing to read "Richard D. Melson".

**Richard D. Melson**  
General Counsel

KMP  
Enclosure

cc: David Brown, Bureau of Administrative Services/Fiscal Services Section  
Valorie Moore, Bureau of Administrative Services/Fiscal Services Section

**COMPANY IDENTIFICATION**

Printed on 07/19/2005 at 10:57:34 by PJI

Complete Name: North American Telephone Network, L.L.C.

Mailing Name: North American Telephone Network, L.L.C.

Company Code: TJ689                      FEID Number: 58-2212551

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

Reg. Date:	10/04/2002	Inactive Date:	
Service:	IXC - Interexchange Telephone		
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
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Wednesday, December 1, 2004 at 9:22 AM by David Brown

NORTH AMERICAN TELEPHONE NETWORK, L.L.C. (TJ689)	
Industry: Telecommunications, Service provided: IXC	
Company type: Interexchange Telephone Companies	
Regulation date: 10/04/2002, Inactive date:	
Certificate number: N/A, County:	
Company liaison: Kriss Hammond, CFO	
Mailing address:	Location address:
4151 Ashford Dunwoody Road, Suite 675	% CT Corporation System
	1200 South Pine Island Road
Atlanta, GA 30319-1461	Plantation, FL 33324-4413
E-mail address: khommond@natn.com	
Web site: http://natn.com	
Phone number: (404) 255-9999	
Fax number: (404) 252-9652	
Period covered: 01/01/2004 through 12/31/2004	RAF rate:
Operating rev: \$0.00	Interstate rev: \$0.00
Documents: Delinquent letter mailed on 02/16/2005	
RAF form mailed on 12/01/2004	

**MCD Company Information for TJ689**

1st

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

Company Code: TJ689  
Complete Name: North American Telephone Network, L.L.C.  
Mailing Name: North American Telephone Network, L.L.C.  
Certificate No(s): N/A  
Status: Active  
Regulation Date: 10/04/2002  
Bankruptcy: No  
Company Liaison #1: Kriss Hammond  
Title: CFO  
Mailing Address: 4151 Ashford Dunwoody Road, Suite 675

Physical Location: Atlanta, GA 30319-1461  
% CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324-4413  
Phone: (404) 255-9999  
Fax: (404) 252-9652

**Related Dockets:**

020505-TI Application for certificate to provide interexchange  
telecommunications service by North American Telephone Network,  
L.L.C.