

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/17/2007

Docket No.: 070426-TI

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TI675, issued to Net One International, Inc., for apparent first-time 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.

RECEIVED-FPSC
07 JUL 17 PM 2:26
COMMISSION
CLERK

DOCUMENT NUMBER-DATE

05995 JUL 17 8

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:22:49 by PJI

Complete Name: Net One International, Inc.

Mailing Name: Net One International, Inc.

Company Code: TI675 FEID Number: 59-3448503

RAF ACCOUNT FOR THE PERIOD 01/01/1997 THROUGH 12/31/1997

Reg. Date: 10/07/1997 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

*Postm.
2/5/98*

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:22:57 by PJI

Complete Name: Net One International, Inc.

Mailing Name: Net One International, Inc.

Company Code: TI675 FEID Number: 59-3448503

RAF ACCOUNT FOR THE PERIOD 01/01/1998 THROUGH 12/31/1998

Reg. Date: 10/07/1997 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$7.50	\$0.00	\$7.50
Interest	\$1.50	\$0.00	\$1.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$59.00	\$50.00	\$9.00

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

*Done
4/6/99*

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:23:06 by PJI

Complete Name: Net One International, Inc.

Mailing Name: Net One International, Inc.

Company Code: TI675 FEID Number: 59-3448503

RAF ACCOUNT FOR THE PERIOD 01/01/1999 THROUGH 12/31/1999

Reg. Date: 10/07/1997 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$3.24	\$1.76
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$53.24	\$2.76

Last modification was made on Tuesday, December 5, 2000 at 8:42 AM by Jackie Knight

*Postm.
3/15/00*

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:23:15 by PJI

Complete Name: Net One International, Inc.

Mailing Name: Net One International, Inc.

Company Code: TI675 FEID Number: 59-3448503

RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000

Reg. Date: 10/07/1997 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$122,707.31
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$2.50	\$0.00	\$2.50
Interest	\$0.50	\$0.00	\$0.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$53.00	\$50.00	\$3.00

Last modification was made on Tuesday, February 20, 2001 at 9:08 AM by Jackie Knight

*Postm.
2/12/01*

COMPANY IDENTIFICATION

Printed on 07/16/2007 at 14:23:31 by PJI

Complete Name: Net One International, Inc.

Mailing Name: Net One International, Inc.

Company Code: TI675 FEID Number: 59-3448503

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date: 10/07/1997 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Satisfied
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$45,139.04 Interstate Rev: \$0.00
 RAF Rate: 0.0020 Net RAF Due: \$90.28

Assessment	Due	Paid	Owe
RAF	\$90.28	\$90.28	\$0.00
Penalty	\$13.54	\$13.54	\$0.00
Interest	\$2.71	\$2.71	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$106.53	\$106.53	\$0.00

Last modification was made on Wednesday, May 2, 2007 at 11:07 AM by Valorie Moore

*Acctm.
 4/16/07 (\$90.28)
 4/27/07 (\$16.25-P&I)*

COMMISSIONERS:
LISA POLAK EDGAR, CHAIRMAN
MATTHEW M. CARTER II
KATRINA J. MCMURRIAN

STATE OF FLORIDA



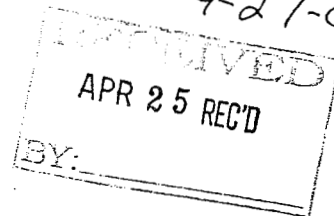
DISTRIBUTION CENTER
OFFICE OF COMMISSION CLERK
AND
COMMISSION CLERK
(850) 413-6770

Public Service Commission

April 23, 2007

TI675-06-0-P
Net One International, Inc.
4037 Metric Drive, Suite 200
Winter Park, FL 32792-6808

DEPOSIT DATE
7 4 4 MAY 1 2007



CK# 7831
\$ 13.54 P
2.71 I
4-27-07

Dear Sir or Madam:

Our records indicate that the envelope enclosing your Regulatory Assessment Fee payment for the period January 1, 2006, through December 31, 2006, was postmarked after the due date of January 30, 2007. In accordance with Florida Statute 350.113(4), penalty and interest charges are assessed as follows:

Penalty Due	\$13.54
Interest Due	\$2.71
Total Penalty & Interest Due	\$16.25

To avoid additional charges, your payment must be postmarked or delivered to the above address by May 7, 2007. Your check should be made payable to the Florida Public Service Commission.

If you have any questions, please call David Brown at (850) 413-6267.

Yours truly,

Karen Belcher
Karen Belcher
Fiscal Services Supervisor
Fiscal Services Section

KOB/db
p&iltr.doc
cc: Mr. David Brown

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:
01/01/2005 TO 12/31/2005

TI675 - 06-0-R
 Net One International, Inc.
 3100 Cumberland Blvd. Suite 900
 Atlanta GA 30339
DEPOSIT DATE
 74 APR 23 2007

FOR PSC USE ONLY
 Check # 7774
 \$ 90.28 06-03-001
 003001
 \$ _____ P 06-03-001
 004011
 \$ _____ I
 Postmark Date 4-14-07
 Initials of Preparer RT

Please Complete Below If Official Mailing Address Has Changed

Entered in 2006

Net One International, Inc. _____
 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS	
		OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ 549,126.34	\$ 45,139.04
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	TOTAL Telephone Services	\$ _____	\$ 45,139.04
7.	LESS: Amounts Paid to Telecommunications Companies ⁽¹⁾	(_____)	(_____)
8.	TOTAL REVENUES For Regulatory Assessment Fee Calculation	_____	\$ 45,139.04
9.	Regulatory Assessment Fee Duc (Multiply Line 8 by 0.0020)	_____	90.28
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.	Extension Payment Fee (see "4. Extension" on back)	_____	_____
13.	TOTAL AMOUNT DUE (\$50 MINIMUM)	_____	\$ 90.28 ⁽²⁾

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).
 (2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

CURRENT COMPANY STATUS

- Facilities-Based Carrier
- Reseller
- Alternate-Operator Service
- Rebiller
- Call Aggregator
- Other: _____

BILLING INFORMATION

Complete below if billing agent is other than yourself.

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

What is the total amount of customer deposits collected? Amount: \$ _____ for 20 _____

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.

Keillah Spell/TCS (Signature of Company Official) Treasurer (Title) 4/14/07 (Date)

Keillah Spell/TCS (Preparer of Form - Please Print Name) Telephone Number 678-718-1135 Fax Number 770-956-0700

F.E.I. No. 59-3448503



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3488 3143
Status: **Delivered**

Your item was delivered at 9:50 AM on March 2, 2007 in WINTER PARK, FL 32792.

[Additional Details >](#) [Return to USPS.com Home >](#)

Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)

POSTAL INSPECTORS
Preserving the Trust

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Copyright © 1999-2004 USPS. All Rights Reserved. [Terms of Use](#) [Privacy Policy](#)

T1675
 Del. 3/2/07
 Due 3/17
 4/19 - Unpd

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

T1675-06-0-D
Net One International, Inc.
4037 Metric Drive, Suite 200
Winter Park, FL 32792-6808

COMPLETE THIS SECTION ON DELIVERY

A. Signature <i>X Rita Cusp</i>		<input type="checkbox"/> Agent <input type="checkbox"/> Addressee
B. Received by (Printed Name)	C. Date of Delivery 3/2/07	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No		

3. Service Type	
<input checked="" type="checkbox"/> Certified Mail	<input type="checkbox"/> Express Mail
<input type="checkbox"/> Registered	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> C.O.D.
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

7006 0810 0002 3488 3143

MCD Company Information for TI675

Printed on 07/16/2007 at 13:54:10 by PJI

Company Code: TI675
Complete Name: Net One International, Inc.
Mailing Name: Net One International, Inc.
Certificate No(s): N/A
Status: Active
Regulation Date: 10/07/1997
Bankruptcy: No
Company Liaison #1: Samer Charani
Title: President
Mailing Address: 4037 Metric Drive, Suite 200

Physical Location: Winter Park, FL 32792-6808
4037 Metric Drive, Suite 200

Phone: Winter Park, FL 32792-6808
(407) 384-4200
Fax: (407) 679-7553

Related Dockets:

970613-TI Application for certificate to provide interexchange telecommunications service by International Charity Network, Inc.

971593-TI Request for name change on Interexchange Telecommunications Certificate No. 5238 from International Charity Network, Inc. to Charities Network International, Inc.

991480-TI Request for name change on Interexchange Telecommunications Certificate No. 5238 from Charities Network International, Inc. to Net One International, Inc.