

**REQUEST TO ESTABLISH DOCKET**  
(Please Type)

Date: 6/26/2008      Docket No.: 080399-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. TK094, issued to ABA Net, LLC, for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

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):


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08 JUN 26 AM 8:46  
COMMISSION  
CLERK

2. Interested persons and their representatives (if any):


6. Check one:

Documentation is attached.

Documentation will be provided with recommendation

DOCUMENT NUMBER-DATE  
05487 JUN 26 g

**Regulatory Assessment Fee Account Information**

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

**Company Identification**

Complete Name: ABA Net, LLC  
 Mailing Name: ABA Net, LLC  
 Company Code: TK094 Regulated: 08/22/2006 Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2007 - 12/31/2007 IXC Service: IXC  
 Return: [Navigation] Write off: [ ] True up: [ ]

Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved

Actual Return  
 Estimated Return

Number of Payments Received: 1  
 Do Not Calculate:  Penalty  Interest  
 Comments Available

Operating Revenue: \$495.00 Interstate Revenue: \$71,761.06  
 RAF Rate: 0.0020 Net RAF Due: \$700.00

Assessments	Due	Paid	Owe
RAF	\$700.00	\$700.00	\$0.00
Penalty	\$140.00	\$0.00	\$140.00
Interest	\$28.00	\$0.00	\$28.00
Extension Fee	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$868.00</b>	<b>\$700.00</b>	<b>\$168.00</b>

**Print/Preview**  
 RAF Documents  
 Annual Reports  
 Edit  
 Cancel

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**Modification Log**  
 05/29/2008  
 Last modification was made on Thursday, May 29, 2008 at 12:17 PM by Valorie Moore

DOCUMENT NUMBER-DATE

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Regulatory Assessment Fee History Form

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: ABA Net, LLC

Mailing Name: ABA Net, LLC

Company Code: TK094 Regulated: 08/22/2006 Inactive:

History Summary Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC

Description	RAF Period	Postmark	Amount
P and I letter generated	01/01-12/31/2007	05/29/2008	
RAF payment	01/01-12/31/2007	05/20/2008	\$700.00
Operating revenue reported	01/01-12/31/2007	05/20/2008	\$495.00
Actual RAF form received	01/01-12/31/2007	05/20/2008	
RAF form e-mailed	01/01-12/31/2007	05/19/2008	
Delinquent letter generated	01/01-12/31/2007	05/06/2008	
Delinquent letter generated	01/01-12/31/2007	02/14/2008	
RAF form generated	01/01-12/31/2007	12/04/2007	

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Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8793 6758  
Status: Delivered

Your item was delivered at 1:48 PM on May 9, 2008 in SILVER SPRING, MD 20902.

[Additional Details >](#)

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Enter Label/Receipt Number.

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## Notification Options

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No FEAR Act EEO Data

FOIA

Postal Inspectors  
Preserving the Trust

Inspector General  
Promoting Integrity

TK094  
ABA

Del. 5/9  
Due 5/27

(note 15<sup>th</sup> day (5/24) is a Sat., the following Monday, the 26<sup>th</sup>, is a holiday, so the due date is Tuesday 5/27.)

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## Detail by Entity Name

### Foreign Limited Liability Company

ABA NET LLC

### Filing Information

**Document Number** M06000003073  
**FEI Number** 043827346  
**Date Filed** 06/06/2006  
**State** MD  
**Status** ACTIVE

### Principal Address

11510 GEORGIA AVENUE, SUITE 101  
SILVER SPRING MD 20902

### Mailing Address

11510 GEORGIA AVENUE, SUITE 101  
SILVER SPRING MD 20902

### Registered Agent Name & Address

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525 US

### Manager/Member Detail

#### **Name & Address**

Title MGR

CAUSEVIC, MIRSAĐ  
11510 GEORGIA AVENUE, SUITE 101  
SILVER SPRING MD 20902

Title MGR

FLAVIN, GERARD  
6754 NO. GRAPE CREEK ROAD  
FREDERICKSBURG TX 78624

### Annual Reports

Report Year	Filed Date
2007	03/21/2007
2008	01/14/2008



## Document Images

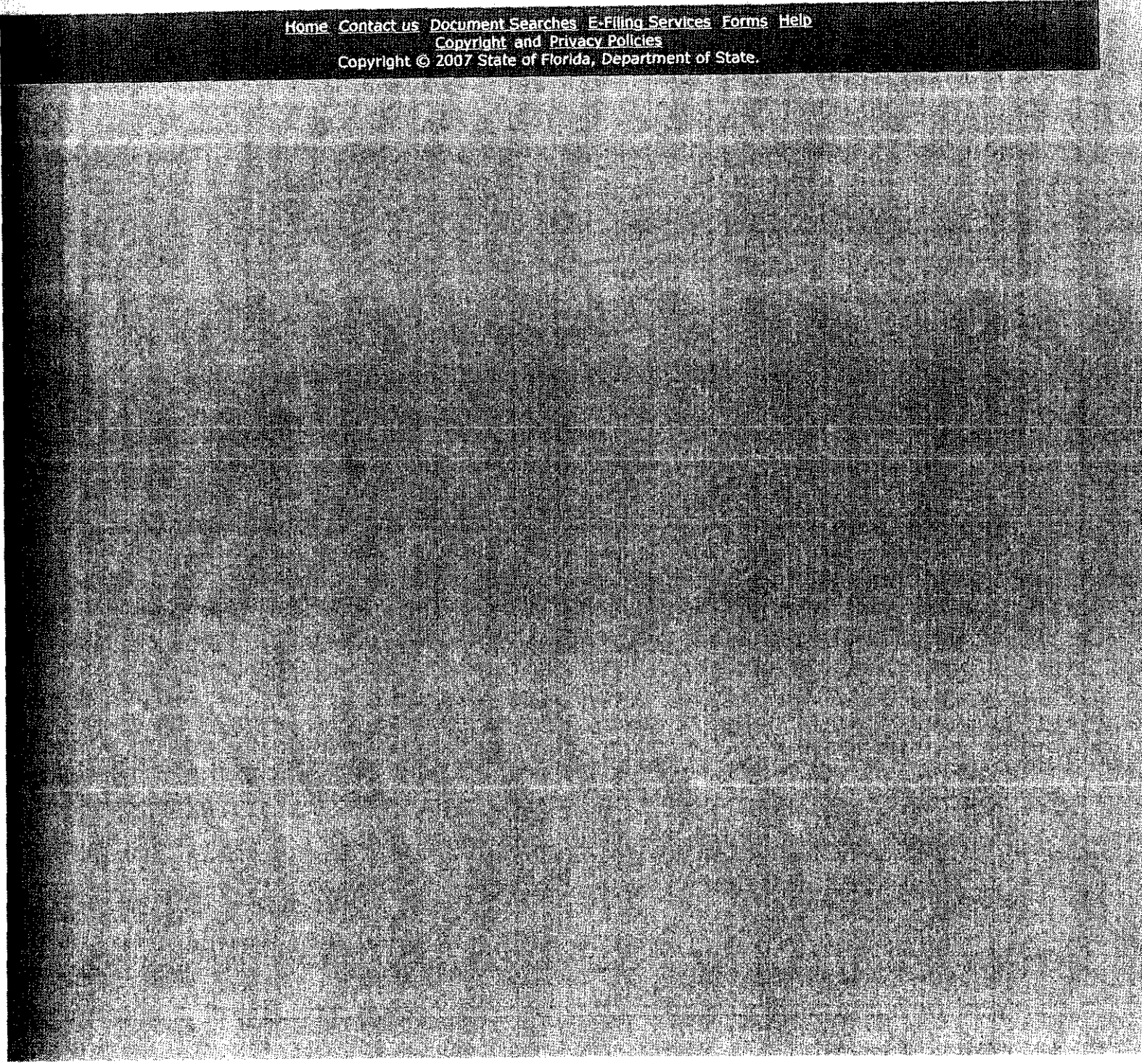
01/14/2018 - ANNUAL REPORT	<a href="#">View image in PDF format</a>
03/21/2007 - ANNUAL REPORT	<a href="#">View image in PDF format</a>
06/06/2009 - Report Listed	<a href="#">View image in PDF format</a>

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## MCD Company Information for TK094

Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: TK094  
Complete Name: ABA Net, LLC  
Mailing Name: ABA Net, LLC  
Certificate No(s):  
Status: Active  
Regulation Date: 08/22/2006  
Bankruptcy: No  
Company Liaison #1: Gerald C. Flavin  
Title: Executive Vice President  
Mailing Address: 11510 Georgia Avenue, Suite 101  
  
Physical Location: Silver Spring, MD 20902-1958  
11510 Georgia Avenue, Suite 101  
  
Phone: Silver Spring, MD 20902-1958  
(301) 603-9016  
Fax: (301) 603-9017  
  
Related Dockets:  
060561-TI Acknowledgment of registration as intrastate interexchange  
telecommunications company, effective August 22, 2006, by ABA  
Net, LLC.