

DOCKET NO. 140101-TX

REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

Date:	5/8/2014	Docket No.:	
1. From Staff / Division:	Office Of Telecommunications/Toni Earnhart		
2. OPR:	Toni Earnhart, TEL		
3. OCR:	GCO		
4. Suggested Docket Title:	<u>Compliance investigation of local exchange Certificate No. 8795, issued to IBC Telecom Corp., for apparent first-time violation of Rule 25-4.0161, FAC., Regulatory Assessment Fees; Telecommunications Companies.</u>		
5. Program/Module/Submodule Assignment:	A18a, A10		
6. Suggested Docket Mail List.			
a. Provide NAMES/ACRONYMS, if registered company.		<input type="checkbox"/> Provided as an Attachment	
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):	
TY029			
b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)			
Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):	
7. Check one:	<input checked="" type="checkbox"/> Supporting Documentation Attached	<input type="checkbox"/> To be provided with Recommendation	
Comments:			

RECEIVED-FPSC
 14 MAY - 8 PM 2:33
 COMMISSION CLERK

Industry	FEID Num	Code	Utility Name	Service	Service	RAF Period Covered	Year	Due Date	RAF Rate	Total Owe	Total Paid	Total Due	RAF Due	RAF Paid	Penalty Due	Penalty Paid	Interest Due	Interest Paid	RAF Owe	Penalty Owe	Interest Owe	Revenue	Latest Status	Status	
T	27-2114416	TY029	IBC Telecom Corp.	CLX	TY	01/01/2013-12/31/2013	2013	1/30/2014	0.0016	744	0	744	600	0	120	0	24	0	600	120	24	0	Interest & Penalty updated	5/1/2014	
T	27-2114416	TY029	IBC Telecom Corp.	CLX	TY	01/01/2012-12/31/2012	2012	1/30/2013	0.0016	0	600	600	600	600	0	0	0	0	0	0	0	0	0	Payment Received	2/1/2013
T	27-2114416	TY029	IBC Telecom Corp.	CLX	TY	01/01/2011-12/31/2011	2011	1/30/2012	0.0018	0	600	600	600	600	0	0	0	0	0	0	0	0	0	Payment Received	2/2/2012
T	27-2114416	TY029	IBC Telecom Corp.	CLX	TY	01/01/2010-12/31/2010	2010	1/31/2011	0.002	0	636	636	600	600	30	30	6	6	0	0	0	0	0	Interest due updated	3/8/2011

RELATED DOCKET INFORMATION

[Back](#)

Tax ID: 27-2114416 Complete Name: IBC Telecom Corp. Address: 873 Route 45, Suite 202B New City, NY 10956-1146 USA Contact: Project Manager Rachel Bulman (845) 678-8120 Fax#: (845) 678-8101 rbulman@ibctelecom.com Bankruptcy Start Date: Bankruptcy Drop Date: Active:
CreatDate: 6/10/2010 ModifyBy: NGRANT ModifyDate: 5/15/2013 8:54:22 AM

Utility Code: TY029 Utility Name: IBC Telecom Corp Active:
Utility Code To: Utility Code From: Unregulated Operation Date: Corptype Type: Class Type: NGRANT created at 2010-06-11 00:00:00 NGRANT modified at 2013-05-15 08:57:00

Total: 1

#	DocketNum	Title	DocDate	Status
1	100323.TX	Application for certificate to provide competitive local exchange telecommunications service by IBC Telecom Corp.	06/11/2010	Closed

Utility Information

This account is Delinquent.

Utility Mailing Name: IBC Telecom Corp. Complete Name: IBC Telecom Corp. Utility Code: TY029

Street1: 873 Route 45, Suite 202B Street2: City: New City

State: NY Zip: 10956-1146 Phone: (248) 208-2554

Federal Id: 27-2114416 Certificate #: 8795 Bankruptcy Start Date: Bankruptcy End Date: BType:

Utility Status Code: REGULATED Utility Status Date: 9/30/2010 WriteOff Type:

RAF Account Information

Raf Periods: 1/1/2013 - 12/31/2013

RAF Period Covered: 1/1/2013 - 12/31/2013

Service: CLX

Current RAF Status: Interest & Penalty updated by nightly job

Raf Transactions:

Operating Revenue: 0.00

Gross Interstate Revenue: 0.00

RAF Rate: 0.0016

Correspondence Suspended Show Cause

Check Received Utility Request Close

Confidential Raf Form Withdrawn Audited

Send Collection Collection Date: Collection Withdrawn

RAF Form Received Actual Estimated

Amended Return Do not calculate Penalty

RAF Account Satisfied Do not calculate Interest

RAF Due Date: 1/30/2014

All Comments:

Interest and Penalty adjusted by nightly job--DBO---5/1/2014 12:01:33 AM

Interest and Penalty adjusted by nightly job--DBO---4/1/2014 12:01:33 AM

Interest and Penalty adjusted by nightly job--DBO---3/2/2014 12:01:33 AM

Interest and Penalty adjusted by nightly job--DBO---1/31/2014 12:01:34 AM

User Comments:

Estimated Assessments

	Due	Paid	WriteOff	Refund	Expired Refund	Owe
RAF	600.00	0.00				600.00
Penalty	120.00	0.00				120.00
Interest	24.00	0.00				24.00
Extension	0.00	0.00				0.00
Total	744.00	0.00				744.00

-
-
-

COMMISSIONERS:
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STATE OF FLORIDA



OFFICE OF THE GENERAL COUNSEL
S. CURTIS KISER
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

February 20, 2014

TY029-13-T-0-D
IBC Telecom Corp.
873 Route 45, Suite 202B
New City, NY 10956-1146

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 366.14, Florida Statutes, and Rule 25-6.0131, Florida Administrative Code, for the year 2014, which was due January 30, 2014. The RAFs return form was mailed to you on **December 15, 2013**, and to date, Commission records reflect that payment has not been received.

Utilities are charged with knowledge of our rules and statutes. 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 366.095, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 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 366.

If payment is not postmarked within 15 calendar days of receipt of this notice, as evidenced by the certified mail receipt, Rule 25-4.0161, F.A.C., automatically imposes a penalty of \$500, \$1,000, or \$2,000, in addition to the interest and penalty listed in the preceding paragraph. The penalty is based on the number of prior dockets against a company for violation of the RAF rule. For one prior docket, it automatically will be assessed a \$1,000 penalty and for two, a \$2,000 penalty. For a third docket, staff will submit a recommendation to the Commission seeking cancellation of the company's certificate and removal from the register.

If you wish to request another form, please contact Toni Earnhart 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 366.14, Florida Statutes, and Rule 25-7.0131, Florida Administrative Code. As specified above, pursuant to Section 366.095, Florida Statutes, the Commission may impose a fine for failure to comply. 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 Toni Earnhart at (850) 413-6532 or via Internet e-mail at tearnhar@psc.state.fl.us.

Sincerely,

A handwritten signature in cursive script that reads "S. Curtis Kiser".

S. Curtis Kiser
Office of the General Counsel

cc: Fiscal Services Section

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

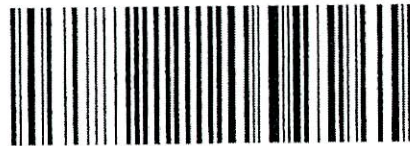
An Affirmative Action / Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

State of Florida
Public Service Commis
 2540 Shumard Oak Boulevard
 Tallahassee, Florida 32399-0850

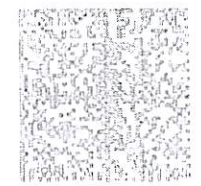
2454 6265 7000 0050 7702



7011 3500 0001 5979 4547

RECEIVED
 February 20, 2014

*noticed
 2/25/14*



neopost

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 09
 2014/02/21

FIXIE 100 DE 1000 0003/21/14
 RETURN TO SENDER
 UNCLAIMED
 UNABLE TO FORWARD
 EC: 223990825000 *0791-05720-20-37

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only, No Insurance Coverage Provided)
 For delivery information, visit our website at www.usps.com

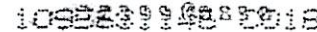
OFFICIAL USE

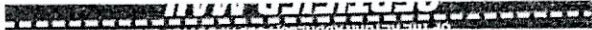
Postage	\$.48
Certified Fee		3.30
Return Receipt Fee (Endorsement Required)		2.70
Restricted Delivery Fee (Endorsement Required)		—
Total Postage & Fees	\$	6.48

Postmark
 Here
 FEB 20 2014
 USPS

BY TY029-13-T-0-D
 TO IBC Telecom Corp.
 873 Route 45, Suite 202B
 New City, NY 10956-1146

See reverse for instructions





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:

TY029-13-T-0-D
IBC Telecom Corp.
873 Route 45, Suite 202B
New City, NY 10956-1146

2. Article Number
(Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (*Printed Name*)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Certified Mail

Express Mail

Registered

Return Receipt for Merchandise

Insured Mail

C.O.D.

4. Restricted Delivery? (*Extra Fee*)

Yes

7011 3500 0001 5979 4547

Toni Earnhart

From: noc@ibctelecom.com
Sent: Thursday, April 10, 2014 4:11 PM
To: Toni Earnhart
Subject: [Auto-Reply] IBC Telecom Corp. Florida Compliance Matter

Thank you for contacting the IBC Telecom NOC. This email queue is for non-urgent matters only. Your request has been received and will be processed in the order it was received.

If this is an urgent matter, please call us ASAP at 845-678-8100 Option 3 so that we can respond in a timely manner.

Thank you and we appreciate your business.

IBC Telecom NOC Team

Toni Earnhart

From: Rachel Bulman <rbulman4@gmail.com>
Sent: Tuesday, April 01, 2014 6:55 PM
To: Toni Earnhart; m.gutman
Subject: Re: IBC Telecom Corp. - FLORIDA TY029 DELINQUENT RAF 2013

ccing Moshe Gutman, President of IBC...

On Tue, Apr 1, 2014 at 4:23 PM, Toni Earnhart <TEarnhar@psc.state.fl.us> wrote:

Ms. Bulman,

This is a courtesy email, I am auditing the 2013 RAF accounts for TELCOM companies at the FLPSC.

IBC Telecom Corp hasn't paid its 2013 RAF yet.

I have enclosed the 2012 RAF form filed for your review, the delinquent letter for 2013 and another 2013 RAF form for completion.

Given the date, penalties and interest do apply. To avoid a rule violation compliance action, please submit the completed form and fees by April 15th.

Also, please review the screen prints below and let me know if there are changes that need to be made.

Contact me with any questions.

Toni Earnhart

From: Toni Earnhart
To: Toni Earnhart
Sent: Tuesday, April 01, 2014 4:25 PM
Subject: Read: IBC Telecom Corp. - FLORIDA TY029 DELINQUENT RAF 2013

Your message

To: 'r.bulman@ibctelecom.com'
Subject: IBC Telecom Corp. - FLORIDA TY029 DELINQUENT RAF 2013
Sent: 4/1/2014 4:24 PM

was read on 4/1/2014 4:25 PM.