ORIGINAL

STATE OF FLORIDA

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



DIVISION OF THE COMMISSION CLERK & ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Hublic Service Commission

July 13, 2005

Mr. Burton Marshall
Office of the Comptroller
Bureau of Accounting
101 East Gaines Street
Tallahassee, FL 32399-0305

Dear Mr. Marshall:

HECHIVED-FPSC

The Public Service Commission has exercised reasonable efforts to collect Regulatory Assessment Fees from the utility referenced below. However, due to bankruptcy, collection efforts would not be cost effective.

DOCKET NUMBER	UTILITY NAME	TOTAL AMOUNT
041266-TP	International Exchange Comm., Inc. d/b/a IE Com	\$406.00

The Delinquent Accounts Receivable Transmittal form, a memorandum from the Commission's Office of the General Counsel, and other supporting documentation are enclosed. At your discretion, please attempt collection or grant this agency permission to write off the debts.

CMP	
COM	Sincerely,
CTR	- La La
ECR	Blanca S. Bayó
GCL	
OPC	BB:dbEnclosures
MMS	c: Office of the General Counsel (Scott)
RCA	Division of Competitive Markets and Enforcement (Isler)
SCR	Commission Clerk and Administrative Services Division (Brown, Flynn)
SEC	
OTH	R:\Write Off Letters\FY 2004 - 2005\Write Off LetterInternational Exchange Comm dba IE Com.doc

DOCUMENT NUMBER-DATE

State of Florida



Public Service Commission

Capital Circle Office Center • 2540 Shumard Oak Boulevard Tallahassee, Florida 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE:

July 7, 2005

TO:

Blanca S. Bayó, Commission Clerk and Administrative Services Director

FROM:

Kira Scott, Attorney, Office of the General Counsel

RE:

Docket No. 041266-TP - Bankruptcy cancellation by Florida Public Service

Commission of IXC Registration No. TJ184 and CLEC Certificate No. 4852 issued to International Exchange Communications, Inc. d/b/a IE Com, effective October

29, 2004.

A memo requesting permission from the Department of Financial Services to write-off the uncollectible Regulatory Assessment Fees and statutory late payment charges for International Exchange Communications, Inc. d/b/a IE Com (IE Com) was filed on June 29, 2005. The memo referred to competitive local exchange telecommunications (CLEC) Certificate No. 4582 based on the title of the docket in the Case Management System (CMS). This memo acknowledges that incorrect reference and requests that the docket title be corrected to reflect that CLEC Certificate No. 4852 is the subject of the bankruptcy cancellation, rather than Certificate No. 4582.

Attached hereto is a write-off memo reflecting the correct CLEC Certificate No. for IE Com. If you should have any questions, please contact me at 413-6216.

KS

cc: Paula Isler

ADMINISTRAÇÃO SERV.

State of Florida



Hublic Serbice Commission

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

-M-E-M-O-R-A-N-D-U-M-

DATE:

July 7, 2005

TO:

Blanca Bayó, Director, Division of Commission Clerk and Administrative Services

FROM:

Kira Scott, Attorney, Office of the General Counsel

RE:

Docket No. 041266-TP - Bankruptcy cancellation by Florida Public Service Commission of IXC Registration No. TJ184 and CLEC Certificate No. 4852 issued to International Exchange Communications, Inc. d/b/a IE Com, effective October

29, 2004.

Request for Permission from Department of Financial Services to Write-Off the Uncollectible RAFs for the years 2002, 2003, and 2004, for IXC Registration No. TJ184 and CLEC Certificate No. 4852, as well as the statutory late payment charges for the years 1999, 2000, 2002, and 2003 for the IXC registration, and the statutory late payment charges for the years 1997, 2000, and 2003 for the CLEC certificate.

On October 29, 2004, Docket No. 041266-TP was established to address the cancellation of International Exchange Communications, Inc. d/b/a IE Com's ("IE Com" or "company") intrastate interexchange telecommunications company (IXC) Registration No. TJ184 and competitive local exchange telecommunications company (CLEC) Certificate No. 4852 due to Chapter 11 bankruptcy.

By Order No. PSC-05-0561-PAA-TP, the Commission approved the cancellation of IE Com's IXC Registration No. TJ184 and CLEC Certificate No. 4852, effective October 29, 2004. The Commission further ordered that Regulatory Assessment Fees (RAFs) for the years 2002, 2003, and 2004 for the company's IXC registration and CLEC certificate, as well as the statutory late payment charges for the years 1999, 2000, 2002, and 2003 for the company's IXC registration, and the statutory late payment charges for the years 1997, 2000, and 2003 for the company's CLEC certificate, shall not be sent to the Florida Department of Financial Services for collection. Furthermore, IE Com was ordered to immediately cease and desist providing IXC services in Florida.

Therefore, staff requests that the Bureau of Administrative Services/Fiscal Services Section take the appropriate steps to seek permission from the Department of Financial Services to write-off the uncollectible RAFs for the years 2002, 2003, and 2004, for IE Com's IXC registration and CLEC certificate, as well as the statutory late payment charges for the years

1999, 2000, 2002, and 2003 for the company's IXC registration and the statutory late payment charges for the years 1997, 2000, and 2003 for the company's CLEC certificate.

KS

cc: Paula Isler

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

BUREAU OF ACCOUNTING

DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

DATE June 29, 2005 PAGE 1 OF 1
VICES .
61 50 2 573003 610100 00 000300
61 74 1 000331 610100 00 001200

1. 041266-TP International Exchange	ge Communicati	ons, Inc. d/b/a IE Com (7	TJ184)
Agency Reference # Last Name	First	M Social Security #	DFS use only
500 Airport Blvd., Suite 340, Burlinga	me, CA, 94010	-1936	
		ress (Include Zip)	
(650) 375-6700 or (650) 558-3209	\$0.00	\$2.50/\$0.50	\$3.00
	incipal Amount	Penalty/Interest Amount	Total
§§ 364.336, 364.337, and 364.285, Florida	Statutes	1999	8
Penalty/Interest Authority		Date Debt Incurred	Debt Type
Debt Desc	cription, e.g., Drive	ers License, Property Damage	
Additional Inform	nation, e.g., Date o	f Birth, Drivers License Numb	er, etc
	ge Communicat	ions, Inc. d/b/a IE Com (ГЈ184)
Agency Reference # Last Name	First	M Social Security #	DFS use only
500 Airport Blvd., Suite 340, Burlingam	e, CA, 94010-1	936	
	Last Known Add	ress (Include Zip)	
(650) 375-6700 or (650) 558-3209	\$0.00	\$2.50/\$0.50	\$3.00
•	incipal Amount	Penalty/Interest Amount	Total
§§ 364.336, 364.337 and 364.285, Florid		2000	8
Penalty/Interest Authority	Da	te Debt Incurred	Debt Type
Debt Desc	cription, e.g., Drive	rs License, Property Damage	
Additional Inform	nation, e.g., Date o	f Birth, Drivers License Numb	er, etc
	change Commu	nications, Inc. d/b/a IE Co	
Agency Reference # Last Name	First	M Social Security #	DFS use only
500 Airport Blvd., Suite 340, Burlingam			
	Last Known Add	· •	
	550.00	<u>\$12.50/\$11.00</u>	<u>\$73.50</u>
•	incipal Amount	Penalty/Interest Amount	Total
§§ 364.336, 364.337, and 364.285, Flori		2002	8
Penalty/Interest Authority		Date Debt Incurred	Debt Type
Debt Desc	ription, e.g., Drive	rs License, Property Damage	
Additional Inform	nation, e.g., Date of	f Birth, Drivers License Number	er, etc

- 041266-TP	International			
Agency Reference #	Last Name	First	M Social Security #	DFS use only
500 Airport Blvd.,	Suite 340, Burlin	game, CA, 94010-	1936	
			lress (Include Zip)	2.5
(650) 375-6700 or (<u>\$50.00</u>	<u>\$12.50/\$5.00</u>	\$67.50
Home Telephone W		Principal Amount	Penalty/Interest Amount	Total
§§ 364.336, 364.33	7, and 364.285, F	lorida Statutes	2003	8_
Penalty/I	Interest Authority		Date Debt Incurred	Debt Ty
	Debt 1	Description, e.g., Drive	ers License, Property Damage	
	Additional In	nformation, e.g., Date of	of Birth, Drivers License Number	, etc
041266-TP	International 1	Exchange Commu	nications, Inc. d/b/a IE Com	ı (TJ184)
Agency Reference #		First	M Social Security #	DFS use only
500 Airport Blvd	Suite 340, Burlin	game, CA, 94010-		
500 mpon Bron	<u> </u>	Last Known Ado	lress (Include Zip)	
(650) 375 <u>-6700 or</u>	(650) 558-3209	\$50.00	\$0.00/0.00	\$50.00
Home Telephone W		Principal Amount	Penalty/Interest Amount	Total
§§ 364.336, 364.33			2004	8
	Interest Authority		Date Debt Incurred	Debt Ty
	Debt	Description, e.g., Driv	ers License, Property Damage	
			ers License, Property Damage of Birth, Drivers License Number	r, etc
041266-TP	Additional In	nformation, e.g., Date of	of Birth, Drivers License Number	
041266-TP	Additional In	nformation, e.g., Date of	of Birth, Drivers License Number unications, Inc. d/b/a IE Co	m (TX079)
Agency Reference #	Additional In International Last Name	nformation, e.g., Date of the last of the	of Birth, Drivers License Number unications, Inc. d/b/a IE Con M Social Security #	
	Additional In International Last Name	nformation, e.g., Date of the learning of the	of Birth, Drivers License Number unications, Inc. d/b/a IE Con M Social Security #	m (TX079)
Agency Reference # 2912 Lakeside Driv	Additional In International Last Name	nformation, e.g., Date of the least Known Adord	of Birth, Drivers License Number unications, Inc. d/b/a IE Con M Social Security # dress (Include Zip)	m (TX079)
Agency Reference # 2912 Lakeside Driv	Additional In International Last Name ve, Oklahoma City	nformation, e.g., Date of 1 Exchange Comm First y, OK, 73120-2508 Last Known Add \$0.00	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00	m (TX079) DFS use only
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W	Additional In International Last Name ve, Oklahoma City Vork Phone	nformation, e.g., Date of 1 Exchange Comm First y, OK, 73120-2508 Last Known Add \$0.00 Principal Amount	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount	m (TX079) DFS use only \$6.00 Total
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W § 364.336, 364.33	Additional In International Last Name ve, Oklahoma City Vork Phone	nformation, e.g., Date of 1 Exchange Comm First y, OK, 73120-2508 Last Known Add \$0.00 Principal Amount	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00	m (TX079) DFS use only \$6.00
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W § 364.336, 364.33	Additional In International Last Name ve, Oklahoma City Vork Phone 37, and 364.285, F Interest Authority	nformation, e.g., Date of the last Known Add Statutes	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount 1997	m (TX079) DFS use only \$6.00 Total
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W § 364.336, 364.33	Additional In International Last Name ve, Oklahoma City Vork Phone 37, and 364.285, F Interest Authority Debt	nformation, e.g., Date of the last Known Add \$0.00 Principal Amount Florida Statutes Description, e.g., Drive	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount 1997 Date Debt Incurred	m (TX079) DFS use only \$6.00 Total 8 Debt Ty
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W § 364.336, 364.33 Penalty//	Additional In International Last Name ve, Oklahoma City Oork Phone 37, and 364.285, F Interest Authority Debt Additional In International	I Exchange Comm First y, OK, 73120-2508 Last Known Add \$0.00 Principal Amount Clorida Statutes Description, e.g., Drivenformation, e.g., Date of	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount 1997 Date Debt Incurred ers License, Property Damage of Birth, Drivers License Number unications, Inc. d/b/a IE Cor	m (TX079) DFS use only \$6.00 Total 8 Debt Ty
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W §§ 364.336, 364.33 Penalty//	Additional In International Last Name ve, Oklahoma City Oork Phone 37, and 364.285, F Interest Authority Debt Additional In International Last Name	I Exchange Comm First y, OK, 73120-2508 Last Known Add \$0.00 Principal Amount Florida Statutes Description, e.g., Drivenformation, e.g., Date of the comm First	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount 1997 Date Debt Incurred ers License, Property Damage of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security #	m (TX079) DFS use only \$6.00 Total 8 Debt Ty
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W § 364.336, 364.33 Penalty//	Additional In International Last Name ve, Oklahoma City Oork Phone 37, and 364.285, F Interest Authority Debt Additional In International Last Name	I Exchange Comm First y, OK, 73120-2508 Last Known Add \$0.00 Principal Amount Florida Statutes Description, e.g., Drivenformation, e.g., Date of the communication of the commun	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount 1997 Date Debt Incurred ers License, Property Damage of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security #	m (TX079) DFS use only \$6.00 Total 8 Debt Ty
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Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W §§ 364.336, 364.33 Penalty/I 041266-TP Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W	Additional In International Last Name ve, Oklahoma City Vork Phone 37, and 364.285, F Interest Authority Debt Additional In International Last Name ve, Oklahoma City Vork Phone	I Exchange Commissive of the property of the p	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount 1997 Date Debt Incurred ers License, Property Damage of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$12.50/23.00 Penalty/Interest Amount	m (TX079) S6.00 Total 8 Debt Ty c, etc m (TX079) DFS use only \$85.50 Total
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W §§ 364.336, 364.33 Penalty// 041266-TP Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W §§ 364.336, 364.33	Additional In International Last Name ve, Oklahoma City Vork Phone 37, and 364.285, F Interest Authority Debt Additional In International Last Name ve, Oklahoma City Vork Phone 37, and 364.285, F	I Exchange Commissive of the property of the p	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount 1997 Date Debt Incurred ers License, Property Damage of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$12.50/23.00 Penalty/Interest Amount 2000	m (TX079) DFS use only \$6.00 Total 8 Debt Ty r, etc m (TX079) DFS use only \$85.50 Total 8
Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W §§ 364.336, 364.33 Penalty// 041266-TP Agency Reference # 2912 Lakeside Driv (405) 755-8177 Home Telephone W §§ 364.336, 364.33	Additional In International Last Name ve, Oklahoma City Vork Phone 37, and 364.285, F Interest Authority Debt Additional In International Last Name ve, Oklahoma City Vork Phone	I Exchange Commissive of the property of the p	of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$5.00/1.00 Penalty/Interest Amount 1997 Date Debt Incurred ers License, Property Damage of Birth, Drivers License Number unications, Inc. d/b/a IE Cor M Social Security # 3 dress (Include Zip) \$12.50/23.00 Penalty/Interest Amount	m (TX079) S6.00 Total 8 Debt Ty c, etc m (TX079) DFS use only \$85.50 Total

Additional Information, e.g., Date of Birth, Drivers License Number, etc

8. · · 041266-TP	Internationa	al Exchange Commu	nications, Inc. d/b/a IE Co	om (TX079)
Agency Reference #	Last Name	First	M Social Security #	DFS use only
2912 Lakeside Drive,	Oklahoma Ci	ty, OK, 73120-2508		
		Last Known Addı	ress (Include Zip)	
(405) 755-8177		\$50.00	\$12.50/5.00	<u>\$67.50</u>
Home Telephone Work	Phone	Principal Amount	Penalty/Interest Amount	Total
§§ 364.336, 364.337,	and 364.285,	Florida Statutes	2003	8
Penalty/Inte	rest Authority		Date Debt Incurred	Debt Type
	Deb	t Description, e.g., Drive	rs License, Property Damage	
		· -	Birth, Drivers License Number	
9. 041266-TP		al Exchange Commu	<u>nications, Inc. d/b/a IE Co</u>	
Agency Reference #	Last Name	First	M Social Security #	DFS use only
2912 Lakeside Drive,	Oklahoma Ci			
		Last Known Addı		
(405) 755-8177		\$50.00	\$0.00/0.00	\$50.00
Home Telephone Work		Principal Amount	Penalty/Interest Amount	Total
§§ 364.336, 364.337,		Florida Statutes	2004	8
Penalty/Inte	rest Authority		Date Debt Incurred	Debt Type
	Deb	t Description, e.g., Driver	rs License, Property Damage	
	Additional 1	Information, e.g., Date of	Birth, Drivers License Number	er, etc

DEBIT TYPE CODE

1. RETURNED CHECK 2. NONPAYMENT FOR STATE GOODS/SERVICES 3. DAMAGE TO STATE PROPERTY 7. COURT ORDER 8. FINES 9. OVERPAYMENT OF STATE FUNDS

c:\word\delinquent acets rec trans

4/01/99