

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date: 9/22/2005

Docket No.:

050639-TX

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 IQC, LLC, CLEC Certificate No. 8528, for apparent violation of 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):


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


6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

09007 SEP 22 '05

FPSC-COMMISSION CLERK

Florida Department of State, Division of Corporations

# Corporations Online

www.sos.fl.us/cor

## Public Inquiry

### Foreign Limited Liability

**IOC LLC**

#### PRINCIPAL ADDRESS

9720 BEECHNUT SUITE 410  
HOUSTON TX 77036

#### MAILING ADDRESS

9720 BEECHNUT SUITE 410  
HOUSTON TX 77036

Document Number  
M04000002946

FBI Number  
82260725

Date Filed  
07/27/2005

State  
TX

Status  
INACTIVE

Effective Date  
NONE

Last Event  
REVOKED FOR ANNUAL  
REPORT

Event Date Filed  
09/16/2005

Event Effective Date  
NONE

Total Contribution  
0.00

### Registered Agent

#### Name & Address

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

Address Changed: 02/15/2005

### Manager/Member Detail

Name & Address	Title
GROSSO, PETER J 200 N. ELM STREET WAXAHACHIE TX 75168	MGR

## Annual Reports

Report Year	Filed Date
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[Previous Filing](#)

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[View Events](#)

No Name History Information

## Document Images

Listed below are the images available for this filing.

[07/23/2004 -- Foreign Limited](#)

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IN QUESTION OR CONTACT

[Corporation Inquiry](#)

[Corporation Help](#)

File Edit Tools Reports Special Reports Maintenance Quit

Gats Query Builder

Send Output to:

- Print Preview
- Send to Printer
- Send to PDF
- View Query Results

Double-Click on the Fields below to Select them  
 \*Lines with "No" are not part of the Search until Selected

Search Complaints Against Local Tel. Companies	No
Search Complaints Against Long Distance Companies	No
Search Complaints Against Alec Companies	No
Search Complaints Against Payphone Companies	No
Search Complaints Against Shared Tenant Companies	No
Response Needed From Company	No
Jurisdictional	No
Closeout Analyst Name	No
Service Complaint	No
Company Code	TX806
Company Name	
Cert. Letter Date Sent	
Interim Report Requested Date	
Entered By Analyst	
Search Complaints Against All Telephone Companies	
Search For All Electric Complaints	
Search For All Gas Complaints	
Search For All Water Complaints	
Search For All Telephone Complaints	
Search For All Other Complaints	
Note Keyword Search	

Microsoft Visual FoxPro

No Records Found For The Search In The Complaints Database

OK

Run Query Cancel



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

Ms. Marla J. Hanley, Vice President  
IQC, LLC (TX806)  
9720 Beechnut, Suite 410  
Houston, TX 77036-6562

Dear Ms. Hanley:

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 25-24.820, 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 that reads "Paula J. Isler".

Paula J. Isler  
Bureau of Service Quality

Enclosures

# Competitive Local Exchange Company Regulatory Assessment Fee Return

**STATUS:**  
 \_\_\_\_\_ Actual Return  
 \_\_\_\_\_ Estimated Return  
 \_\_\_\_\_ Amended Return

**Florida Public Service Commission**  
(See Filing Instructions on Back of Form)

TX806-04-0-R  
 IQC, LLC  
 9720 Beechnut, Suite 410  
 Houston, TX 77036-6562  
 (ISLER)

**FOR PSC USE ONLY**

Check# \_\_\_\_\_

\$ \_\_\_\_\_ 06-03-001  
 003001

\$ \_\_\_\_\_ P \_\_\_\_\_ 06-03-001  
 004011

\$ \_\_\_\_\_ I \_\_\_\_\_

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

**PERIOD COVERED:**  
 10/25/2004 TO 12/31/2004

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.	Basic Local Services	\$ _____	\$ _____
2.	Long Distance Services (IntraLATA only)**	_____	_____
3.	Access Services	_____	_____
4.	Private Line Services	_____	_____
5.	Leased Facilities & Circuits Services	_____	_____
6.	Miscellaneous Services	_____	_____
7.	TOTAL REVENUES		\$ _____
8.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)		_____
9.	Net Intrastate Operating Revenue for Regulatory Assessment Fee Calculation (Line 7 less Line 8)		_____
10.	Regulatory Assessment Fee Due (Multiply Line 9 by 0.0015)		_____
11.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)		_____
12.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)		_____
13.	<b>TOTAL AMOUNT DUE</b>		\$ _____

\* These amounts must be intrastate only and must be verifiable.  
 \*\* Other long distance revenue must be listed on the Interexchange Regulatory Assessment Fee Return.

**AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50**

**CURRENT COMPANY STATUS**

Facilities-Based Provider  
 Reseller  
 Other: \_\_\_\_\_

**BILLING INFORMATION**

Complete below if billing agent if other than yourself.

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

**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. \_\_\_\_\_

**25-24.820 Revocation of a Certificate.**

(1) The Commission may on its own motion, after notice and opportunity for hearing, revoke a company's certificate for any of the following reasons:

- (a) Violation of a term or condition under which the authority was originally granted;
- (b) Violation of Commission rule or order;
- (c) Violation of Florida Statute; or
- (d) Violation of a price list standard.

(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. Cancellation of a certificate shall be ordered subject to the holder providing the required information.

- (a) A statement of intent and date certain to pay regulatory assessment fee.
- (b) A statement of why the certificate is proposed to be cancelled.
- (c) A statement as to how customer deposits and final bills will be handled.
- (d) Proof of individual customer notice regarding discontinuance of service.

**Specific Authority: 350.127(2), F.S.**

**Law Implemented: 364.335, 364.345, F.S.**

**History: New 12/26/95.**



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-**

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**DATE:** June 16, 2005  
**TO:** Paula J. Isle, Research Assistant, Division of Competitive Markets & Enforcement  
**FROM:** Hong Wang, Management Review Specialist, Commission Clerk & Administrative Services *HW*  
**RE:** Returned Mail – IQC, LLC - Company Code TX806

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Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

IQC, LLC  
9720 Beechnut, Suite 410  
Houston, TX 77036-6562

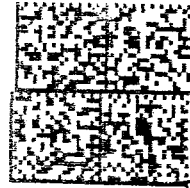
If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this division in maintaining current information in the Master Commission Directory.

LKF/  
Attachment

COMMUNICATIONS  
SECTION  
JUN 16 2005

Florida Public Service Commission  
Bureau of Records  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850

TX806



047J82004132

\$00.370e  
047J82005

Mailed From 32399  
US POSTAGE

~~Marla J. Hanley~~ Hanley  
(888) 506-0811 - Not IOC

Email - 6/13/05 undeliverable

254  
806  
Freedom Power

IOC, LLC  
9720 Beechnut, Suite 410  
Houston TX 77036-6562

Bought out by Afford  
800659  
3456

RECEIVED-FPSC

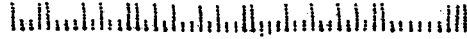
05 JUN -7 AM 10:25

COMMISSION  
CLERK

RETURN TO SENDER

UNDELIVERABLE AS ADDRESSED

32399/0850



COMPANY IDENTIFICATION

Printed on 07/22/2005 at 15:12:16 by PJI

Complete Name: IQC, LLC

Mailing Name: IQC, LLC

Company Code: TX806

FEID Number: 32-2607235

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

Reg. Date: 10/25/2004 Inactive Date:  
 Service: CLX - Competitive Local Exchange  
 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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Wednesday, December 1, 2004 at 9:08 AM by David Brown

IQC, LLC (TX806)  
 Industry: Telecommunications, Service provided: CLX  
 Company type: Alternative Local Exchange Companies  
 Regulation date: 10/25/2004, Inactive date:  
 Certificate number: 8528, County:  
 Company liaison: Marla J. Hanley, Vice President - Regulatory  
 Mailing address: Location address:  
 9720 Beechnut, Suite 410 9720 Beechnut, Suite 410  
 Houston, TX 77036-6562 Houston, TX 77036-6562  
 E-mail address: m.hanley@srhc-corp.com  
 Web site:  
 Phone number: (888) 566-0011  
 Fax number: (800) 322-3118  
 Period covered: 01/01/2004 through 12/31/2004 RAF rate:  
 Operating rev: \$0.00 Gross intrastate rev: \$0.00  
 Documents: RAF form faxed on 02/25/2005  
 Remarks: Sent to Marla Hanley at (281) 988-9580  
 Delinquent letter mailed on 02/16/2005  
 RAF form mailed on 12/01/2004

MCD Company Information for TX806 1st

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

Company Code: TX806  
Complete Name: IQC, LLC  
Mailing Name: IQC, LLC  
Certificate No(s): 8528  
Status: Active  
Regulation Date: 10/25/2004  
Bankruptcy: No  
Company Liaison #1: Marla J. Hanley  
Title: Vice President - Regulatory  
Mailing Address: 9720 Beechnut, Suite 410

Physical Location: Houston, TX 77036-6562  
9720 Beechnut, Suite 410

Phone: Houston, TX 77036-6562  
(888) 566-0011  
Fax: (800) 322-3118

Related Dockets:

040860-TX

Application for certificate to provide competitive local exchange telecommunications service by IQC, LLC.