

# REQUEST TO ESTABLISH DOCKET

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

RECEIVED-FPSC  
09 MAY -5 AM 9:26  
COMMISSION  
CLERK

Date:	5/5/2009	Docket No.:	090272-T1
1. From Staff / Division:		Division Of Regulatory Compliance/Isler	
2. OPR:	RCP		
3. OCR:	ADM		

**4. Suggested Docket Title:**  
 Compliance investigation of IXC Registration No. TJ760, issued to IBN Intertelecom, Inc., 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. Program/Module/Submodule Assignment:**

**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):

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:       Supporting Documentation Attached       To be provided with Recommendation

Comments:

DOCUMENT NUMBER-DATE  
 04249 MAY-5 8  
 FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

**Company Identification**

Complete Name: IBN Intertelecom, Inc.  
 Mailing Name: IBN Intertelecom, Inc.  
 Company Code: TJ760    Regulated: 03/27/2003    Inactive:

**RAF Account Information**

RAF Period Covered: 01/01/2008-12/31/2008 IXC    Service: IXC

Return: [Navigation]    Write off: [Navigation]    Time up: [Navigation]

Confidential  
 RAF Form Received  
 RAF Account Satisfied  
 Amended Return  
 Extension Approved  
 Actual Return  
 Estimated Return  
 RAF Correspondence Suspended

Number of Payments Received: 0  
 Do Not Calculate:  Penalty  Interest  
 Comments Available

Operating Revenue: \$0.00    Interstate Revenue: \$0.00  
 RAF Rate:    Net RAF Due: \$0.00

Assessments	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

Print/Preview  
 RAF Documents  
 Annual Reports  
 Edit  
 Cancel

11 of 42

**Modification Log**

12/02/2008  
 Last modification was made on Tuesday, December 2, 2008 at 8:24 AM by David Brown.

DOCUMENT NUMBER-DATE  
 04249 MAY-58  
 FPSC-COMMISSION CLERK

**Paula Isler**

---

**From:** Paula Isler  
**Sent:** Thursday, February 19, 2009 4:32 PM  
**To:** 'Mihail Balasa'  
**Subject:** RE: TJ760 - IBN Intertelecom, Inc.

This is the second year for the \$700 minimum. The new minimum went into effect for the 2007 RAF. I just checked your 2007 RAF return and the minimum \$700 was paid. The minimum RAF had not been increased in many years and it was brought more in line with the actual cost of regulating telecommunication companies. Wish I had better news for you...

Paula

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**From:** Mihail Balasa [mailto:mbalasa@ibntel.com]  
**Sent:** Thursday, February 19, 2009 4:27 PM  
**To:** Paula Isler  
**Subject:** Re: TJ760 - IBN Intertelecom, Inc.

Hi,

Is the \$700 minimum RAF a new requirement? As I remember, we used to pay just based on usage which is typically a couple of thousand a year (at most) which would make our fees be fairly low.

Regards,

Mihail Balasa  
IBNtel  
[mbalasa@ibntel.com](mailto:mbalasa@ibntel.com)  
800-388-6269

----- Original Message -----

**From:** Paula Isler  
**To:** [mbalasa@ibntel.com](mailto:mbalasa@ibntel.com)  
**Sent:** Thursday, February 19, 2009 4:18 PM  
**Subject:** TJ760 - IBN Intertelecom, Inc.

Good afternoon:

The Commission is getting ready to mail out delinquent notices tomorrow, February 20, 2009, to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will subsequently be fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

5/4/2009

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$742, which is comprised of the \$700 minimum RAF, \$35 penalty, and \$7 interest. If payment is postmarked between March 2 and March 31, the total due is \$784, which is comprised of the \$700 minimum RAF, \$70 penalty, and \$14 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid. Thanks.

Please let me know if you have any questions.

Paula Isler  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850  
(850) 413-6502-Phone  
(850) 413-6503-Fax  
[PIsler@psc.state.fl.us](mailto:PIsler@psc.state.fl.us)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		www.sunbiz.org	
<a href="#">Home</a>	<a href="#">Contact Us</a>	<a href="#">E-Filing Services</a>	<a href="#">Document Searches</a>
<a href="#">Forms</a>	<a href="#">Help</a>		
<a href="#">Previous on List</a>	<a href="#">Next on List</a>	<a href="#">Return To List</a>	<input type="text" value="Entity Name Search"/>
<a href="#">Events</a>	<a href="#">No Name History</a>	<input type="button" value="Submit"/>	
<b>Detail by Entity Name</b>			
<b><u>Foreign Profit Corporation</u></b>			
IBN INTERTELECOM, INC.			
<b><u>Filing Information</u></b>			
<b>Document Number</b>	F03000000199		
<b>FEI/EIN Number</b>	113424467		
<b>Date Filed</b>	01/14/2003		
<b>State</b>	NY		
<b>Status</b>	INACTIVE		
<b>Last Event</b>	REVOKED FOR ANNUAL REPORT		
<b>Event Date Filed</b>	09/26/2008		
<b>Event Effective Date</b>	NONE		
<b><u>Principal Address</u></b>			
10226 BLAKE LN. OAKTON VA 22124			
<b><u>Mailing Address</u></b>			
10226 BLAKE LN. OAKTON VA 22124			
<b><u>Registered Agent Name &amp; Address</u></b>			
NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE FL 32301 US			
Address Changed: 07/15/2005			
<b><u>Officer/Director Detail</u></b>			
<b><u>Name &amp; Address</u></b>			
Title CP			
BALASA, MIHAIL 10226 BLAKE LN. OAKTON VA 22124			
<b><u>Annual Reports</u></b>			
<b>Report Year Filed Date</b>			
2005	11/30/2005		
2006	08/24/2006		
2007	10/05/2007		
<b><u>Document Images</u></b>			
10/05/2007 -- REINSTATEMENT		<input type="button" value="View image in PDF format"/>	



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Track & Confirm

FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8794 9451  
Status: Delivered

Your item was delivered at 10:43 AM on February 27, 2009 in OAKTON, VA 22124

[Additional Details >](#)

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

### Track & Confirm

Enter Label/Receipt Number

[Go >](#)

## Notification Options

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No PEAR Ag LEO Data E.O. 12958

Postal Inspectors  
Preserving the Trust

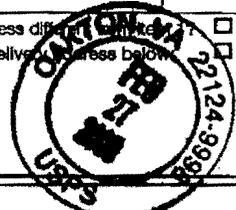
Inspector General  
Promoting Integrity

TJ760  
IBN

Del. 2/27  
Dre 3/16  
-----  
Unpd 3/25

LP receipt (Name duplicate)  
IBN - LAD?

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature <input type="checkbox"/> Agent  <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p>
<p>1. Article Addressed to:</p> <p>TJ760-08-03D  IBN Intertelecom, Inc.  P. O. Box 4100  Oakton, VA 22124-8100</p>	<p>D. Is delivery address different from the address on the label?  If YES, enter delivery address below <input type="checkbox"/> Yes  <input checked="" type="checkbox"/> No</p> <p>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.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label) <u>7006 2760 0003 8794 9451</u></p>	



## MCD Company Information for TJ760

Printed on 05/01/2009 at 14:12:30 by PJI

Company Code:	TJ760
Complete Name:	IBN Intertelecom, Inc.
Mailing Name:	IBN Intertelecom, Inc.
Certificate No(s):	N/A
Status:	Active
Regulation Date:	03/27/2003
Bankruptcy:	No
Company Liaison #1:	Mihail Balasa
Title:	Vice President
Mailing Address:	P. O. Box 4100
Physical Location:	Oakton, VA 22124-8100 103 North Meridian Street
Phone:	Tallahassee, FL 32301-1503 (703) 255-3453
Fax:	(703) 242-7745
Related Dockets:	
030085-TI	Application for certificate to provide interexchange telecommunications service by IBN Intertelecom, Inc.