



# 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 29, 2005  
**TO:** Blanca Bayó, Director, Division of Commission Clerk and Administrative Services  
**FROM:** Kira Scott, Attorney, Office of the General Counsel *KS*  
**RE:** Docket No. 041266-TP - Bankruptcy cancellation by Florida Public Service Commission of IXC Registration No. TJ184 and CLEC Certificate No. 4582 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. 4582, 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.

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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. 4582 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. 4582, 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

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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)**

AGENCY FLORIDA PUBLIC SERVICE COMMISSION DATE June 29, 2005 PAGE 1 OF 3  
 CONTACT KAREN BELCHER, DIRECTOR, FISCAL SERVICES  
 PHONE NUMBER 850-413-6273  
 FLAIR ACCOUNT CODE SAMAS ACCOUNT CODES: 61 50 2 573003 610100 00 000300  
61 74 1 000331 610100 00 001200

**1. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TJ184)**

| Agency Reference #   | Last Name  | First              | M | Social Security #       | DFS use only |
|--|------------|--------------------|---|-------------------------|--------------|
| 500 Airport Blvd., Suite 340, Burlingame, CA, 94010-1936                 |            |                    |   |                         |              |
| Last Known Address (Include Zip)   |            |                    |   |                         |              |
| (650) 375-6700 or (650) 558-3209   |            | \$0.00             |   | \$2.50/\$0.50           | \$3.00       |
| Home Telephone   | Work Phone | Principal 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 Description, e.g., Drivers License, Property Damage                 |            |                    |   |                         |              |
| Additional Information, e.g., Date of Birth, Drivers License Number, etc |            |                    |   |                         |              |

**2. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TJ184)**

| Agency Reference #   | Last Name  | First              | M | Social Security #       | DFS use only |
|--|------------|--------------------|---|-------------------------|--------------|
| 500 Airport Blvd., Suite 340, Burlingame, CA, 94010-1936                 |            |                    |   |                         |              |
| Last Known Address (Include Zip)   |            |                    |   |                         |              |
| (650) 375-6700 or (650) 558-3209   |            | \$0.00             |   | \$2.50/\$0.50           | \$3.00       |
| Home Telephone   | Work Phone | Principal Amount   |   | Penalty/Interest Amount | Total        |
| §§ 364.336, 364.337 and 364.285, Florida Statutes                        |            |                    |   | 2000                    | 8            |
| Penalty/Interest Authority   |            | Date Debt Incurred |   | Debt Type               |              |
| Debt Description, e.g., Drivers License, Property Damage                 |            |                    |   |                         |              |
| Additional Information, e.g., Date of Birth, Drivers License Number, etc |            |                    |   |                         |              |

**3. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TJ184)**

| Agency Reference #   | Last Name  | First              | M | Social Security #       | DFS use only |
|--|------------|--------------------|---|-------------------------|--------------|
| 500 Airport Blvd., Suite 340, Burlingame, CA, 94010-1936                 |            |                    |   |                         |              |
| Last Known Address (Include Zip)   |            |                    |   |                         |              |
| (650) 375-6700 or (650) 558-3209   |            | \$50.00            |   | \$12.50/\$11.00         | \$73.50      |
| Home Telephone   | Work Phone | Principal Amount   |   | Penalty/Interest Amount | Total        |
| §§ 364.336, 364.337, and 364.285, Florida Statutes                       |            |                    |   | 2002                    | 8            |
| Penalty/Interest Authority   |            | Date Debt Incurred |   | Debt Type               |              |
| Debt Description, e.g., Drivers License, Property Damage                 |            |                    |   |                         |              |
| Additional Information, e.g., Date of Birth, Drivers License Number, etc |            |                    |   |                         |              |

4. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TJ184)

| Agency Reference #                                       | Last Name  | First            | M                  | Social Security # | DFS use only |
|--|------------|------------------|--------------------|-------------------|--------------|
| 500 Airport Blvd., Suite 340, Burlingame, CA, 94010-1936 |            |                  |                    |                   |              |
| Last Known Address (Include Zip)                         |            |                  |                    |                   |              |
| (650) 375-6700 or (650) 558-3209                         | \$50.00    | \$12.50/\$5.00   |                    |                   | \$67.50      |
| Home Telephone   | Work Phone | Principal Amount | Penalty/Interest   | Amount            | Total        |
| §§ 364.336, 364.337, and 364.285, Florida Statutes       |            |                  |                    | 2003              | 8            |
| Penalty/Interest Authority                               |            |                  | Date Debt Incurred |                   | Debt Type    |

Debt Description, e.g., Drivers License, Property Damage

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

5. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TJ184)

| Agency Reference #                                       | Last Name  | First            | M                  | Social Security # | DFS use only |
|--|------------|------------------|--------------------|-------------------|--------------|
| 500 Airport Blvd., Suite 340, Burlingame, CA, 94010-1936 |            |                  |                    |                   |              |
| Last Known Address (Include Zip)                         |            |                  |                    |                   |              |
| (650) 375-6700 or (650) 558-3209                         | \$50.00    | \$0.00/0.00      |                    |                   | \$50.00      |
| Home Telephone   | Work Phone | Principal Amount | Penalty/Interest   | Amount            | Total        |
| §§ 364.336, 364.337, and 364.285, Florida Statutes       |            |                  |                    | 2004              | 8            |
| Penalty/Interest Authority                               |            |                  | Date Debt Incurred |                   | Debt Type    |

Debt Description, e.g., Drivers License, Property Damage

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

6. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TX079)

| Agency Reference #                                 | Last Name  | First            | M                  | Social Security # | DFS use only |
|--|------------|------------------|--------------------|-------------------|--------------|
| 2912 Lakeside Drive, Oklahoma City, OK, 73120-2508 |            |                  |                    |                   |              |
| Last Known Address (Include Zip)                   |            |                  |                    |                   |              |
| (405) 755-8177                                     | \$0.00     | \$5.00/1.00      |                    |                   | \$6.00       |
| Home Telephone                                     | Work Phone | Principal Amount | Penalty/Interest   | Amount            | Total        |
| §§ 364.336, 364.337, and 364.285, Florida Statutes |            |                  |                    | 1997              | 8            |
| Penalty/Interest Authority                         |            |                  | Date Debt Incurred |                   | Debt Type    |

Debt Description, e.g., Drivers License, Property Damage

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

7. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TX079)

| Agency Reference #                                 | Last Name  | First            | M                  | Social Security # | DFS use only |
|--|------------|------------------|--------------------|-------------------|--------------|
| 2912 Lakeside Drive, Oklahoma City, OK, 73120-2508 |            |                  |                    |                   |              |
| Last Known Address (Include Zip)                   |            |                  |                    |                   |              |
| (405) 755-8177                                     | \$50.00    | \$12.50/23.00    |                    |                   | \$85.50      |
| Home Telephone                                     | Work Phone | Principal Amount | Penalty/Interest   | Amount            | Total        |
| §§ 364.336, 364.337, and 364.285, Florida Statutes |            |                  |                    | 2000              | 8            |
| Penalty/Interest Authority                         |            |                  | Date Debt Incurred |                   | Debt Type    |

Debt Description, e.g., Drivers License, Property Damage

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

8. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TX079)

| Agency Reference #   | Last Name  | First            | M                  | Social Security #       | DFS use only |
|--|------------|------------------|--------------------|-------------------------|--------------|
| 2912 Lakeside Drive, Oklahoma City, OK, 73120-2508                       |            |                  |                    |                         |              |
| Last Known Address (Include Zip)   |            |                  |                    |                         |              |
| (405) 755-8177   |            | \$50.00          |                    | \$12.50/5.00            | \$67.50      |
| Home Telephone   | Work Phone | Principal Amount |                    | Penalty/Interest Amount | Total        |
| §§ 364.336, 364.337, and 364.285, Florida Statutes                       |            |                  |                    | 2003                    | 8            |
| Penalty/Interest Authority   |            |                  | Date Debt Incurred |                         | Debt Type    |
| Debt Description, e.g., Drivers License, Property Damage                 |            |                  |                    |                         |              |
| Additional Information, e.g., Date of Birth, Drivers License Number, etc |            |                  |                    |                         |              |

9. 041266-TP International Exchange Communications, Inc. d/b/a IE Com (TX079)

| Agency Reference #   | Last Name  | First            | M                  | Social Security #       | DFS use only |
|--|------------|------------------|--------------------|-------------------------|--------------|
| 2912 Lakeside Drive, Oklahoma City, OK, 73120-2508                       |            |                  |                    |                         |              |
| Last Known Address (Include Zip)   |            |                  |                    |                         |              |
| (405) 755-8177   |            | \$50.00          |                    | \$0.00/0.00             | \$50.00      |
| Home Telephone   | Work Phone | Principal Amount |                    | Penalty/Interest Amount | Total        |
| §§ 364.336, 364.337, and 364.285, Florida Statutes                       |            |                  |                    | 2004                    | 8            |
| Penalty/Interest Authority   |            |                  | Date Debt Incurred |                         | Debt Type    |
| Debt Description, e.g., Drivers License, Property Damage                 |            |                  |                    |                         |              |
| Additional Information, e.g., Date of Birth, Drivers License Number, 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