**State of Florida** 



## ORIGINAL

# Public 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: May 7, 2007
TO: Marcia Sharma, Acting Director, Division of Administrative Services
FROM: Victor S. McKay, Research Assistant, Office of the General Counsel V5m plkm
RE: Docket No. 060683-TI - Bankruptcy cancellation by Florida Public Service Commission of IXC Registration No. TI005 issued to Incomnet Communications Corporation, effective October 16, 2006.
Request for Permission from Department of Financial Services to Write-Off the Uncollectible RAFs

On October 17, 2006, Docket No. 060683-TI was established to address the cancellation of Incomnet Communications Corporation's intrastate interexchange telecommunications (IXC) Registration No. TI005 due to bankrupcy.

By Order No. PSC-06-1020-PAA-TI, the Commission granted cancellation of Incomnet Communications Corporation's IXC Registration No. TI005, effective October 16, 2006. The Commission further ordered that the Division of Administrative Services shall be notified that the unpaid Regulatory Assessment Fees (RAFs) shall not be sent to the Department of Financial Services for collection, instead permission for the Commission to write-off the uncollectible amounts will be requested.

Therefore, staff requests that the Fiscal Services Section take the appropriate steps to seek permission from the Department of Financial Services to write-off the uncollectible amount.

VSM

cc: Ann Cole Paula Isler Karen Belcher

Attachments



DOCUMENT NUMBER-DATE D3838 MAY-8 5 FPSC-COMMISSION CLERK

#### STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES BUREAU OF ACCOUNTING DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

|      | NCY <u>Florida Public Service C</u>                          |                                  | ay 7, 2007                               | PAGE <u>1</u> OF <u>3</u>             |
|------|--|----------------------------------|--|---------------------------------------|
|      | TACT Karen Belcher, Direct                                   |                                  |  |                                       |
|      | NE NUMBER <u>850-413-6273</u>                                |                                  | 2 572002 (10100 00 000200                |                                       |
| FLAI | R ACCOUNT CODE: <u>SAMA</u>                                  |                                  | 1 000331 610100 00 000300                |                                       |
|      |  | 01/4                             | 1 000331 010100 00 001200                |                                       |
| 1    | Docket No. 060683-TI Inc                                     | comnet Communications C          | Corporation                              |                                       |
| ••   | Agency Reference # Last Na                                   |                                  | Social Security #                        | DFS use only                          |
|      | 777 South Wedgworth Plud                                     | Suite 4 280 Latrowood C          | 0 80226 4255                             | ·                                     |
|      | 777 South Wadsworth Blvd.,                                   | Last Known Address               |  |                                       |
|      | 303-985-0041   | \$0.00                           | · · · · · · · · · · · · · · · · · · ·    | <b>\$5.70</b>                         |
|      | Home Phone Work Phone  | Principal Amount                 | \$4.75/\$0.95<br>Penalty/Interest Amount | \$5.70<br>Total                       |
|      |  | -                                |  |                                       |
|      | Section 364.336, Florida Statu<br>Penalty/Interest Authority | ates 2000<br>Date Debt In        | ocurred                                  | <u> </u>                              |
|      |  | Dute Debt in                     |  | Debt Type                             |
|      | Regulatory Assessment Fees                                   | ot Description, e.g., Drivers Li | icense Property Damage                   |                                       |
|      |  | * 0                              | cense, i roperty Damage                  |                                       |
|      | IXC Registration No. TI005; ]                                |                                  | th, Drivers LicenseNumber, etc.          |                                       |
|      |  |                                  |  |                                       |
| •    | Docket No. 060683-TI Inc                                     | comnet Communications C          | Corporation                              |                                       |
|      | Agency Reference # Last Nat                                  | ne First M                       | Social Security #                        | DFS use only                          |
|      | 777 South Wadsworth Blvd.,                                   | Suite 4-280 Lakewood C           | 0 80226-4355                             |                                       |
|      | 177 Bouth Wildsworth Dive.,                                  | Last Known Address               |  | ······                                |
|      | 303-985-0041   | \$50.00                          | \$12.50/\$32.00                          | \$94.50                               |
|      | Home Phone Work Phone  | Principal Amount                 |  | Total                                 |
|      | Section 364.336, Florida Statu                               | -                                | u u                                      | 8                                     |
|      | Penalty/Interest Authority                                   | Debt Type                        |  |                                       |
|      | Regulatory Assessment Fees                                   |                                  |  | <b>j F</b> -                          |
|      |  | ot Description, e.g., Drivers Li | cense, Property Damage                   | · · · · · · · · · · · · · · · · · · · |
|      | IXC Registration No. TI005; I                                |                                  | ge                                       |                                       |
|      |  |                                  | th, Drivers LicenseNumber, etc.          |                                       |
|      |  | -                                |  |                                       |
| •    |  | omnet Communications C           | orporation                               | 9701021-1                             |
|      | Agency Reference # Last Nar                                  | ne First M                       | Social Security #                        | DFS use only                          |
|      | 777 South Wadsworth Blvd., S                                 | Suite 4-280. Lakewood. CO        | 0 80226-4355                             |                                       |
|      |  | Last Known Address               |  |                                       |
|      | 303-985-0041   | \$50.00                          | \$12.50/\$26.00                          | \$88.50                               |
|      | Home Phone Work Phone  | Principal Amount                 | Penalty/Interest Amount                  | Total                                 |
|      | Section 364.336, Florida Statu                               | tes 2002                         |  | 8                                     |
|      | Penalty/Interest Authority                                   | curred                           | Debt Type                                |                                       |
|      | Regulatory Assessment Fees                                   |                                  |  | U 2                                   |
|      |  | t Description, e.g., Drivers Li  | cense, Property Damage                   |                                       |
|      | IXC Registration No. TI005; F                                |                                  |  |                                       |
|      | <u>170 Regionation NO. 11003, I</u>                          |                                  | th, Drivers LicenseNumber, etc.          |                                       |

#### STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES BUREAU OF ACCOUNTING DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

|    | NCY Florida Public Service Co                                | PAGE <u>2</u> OF <u>3</u>                       |   |                  |  |  |
|----|--|---|---|------------------|--|--|
|    | TACT <u>Karen Belcher, Directo</u>                           |   |   |                  |  |  |
|    | NE NUMBER <u>850-413-6273</u>                                |   | ·   |                  |  |  |
| LA | IR ACCOUNT CODE: <u>SAMA</u>                                 |   |   |                  |  |  |
|    |  | 61 74 1   | 000331 610100 00 001200                   |                  |  |  |
|    | Destat No. 060692 TI Inc                                     | amont Communications C                          | 'amonation                                |                  |  |  |
| ŀ  | Docket No. 060683-TI Inc<br>Agency Reference # Last Nar      | omnet Communications C<br>ne First M            | Social Security #                         | DFS use only     |  |  |
|    |  |   | -   | 212 av v         |  |  |
|    | 777 South Wadsworth Blvd.,                                   | Suite 4-280, Lakewood, Co<br>Last Known Address |   |                  |  |  |
|    | 303-985-0041   | \$50.00   | \$12.50/\$20.00                           | \$82.50          |  |  |
|    | Home Phone Work Phone  | Principal Amount                                | Penalty/Interest Amount                   | Total            |  |  |
|    | Section 364.336, Florida Statu                               | ites 2003                                       |   | 8                |  |  |
|    | Penalty/Interest Authority                                   | Date Debt In                                    | curred                                    | Debt Type        |  |  |
|    | Regulatory Assessment Fees                                   |   |   |                  |  |  |
|    |  | ot Description, e.g., Drivers Li                | cense, Property Damage                    |                  |  |  |
|    | IXC Registration No. TI005; H                                | FIN 88-0241740                                  |   |                  |  |  |
|    | Additional   | Information, e.g., Date of Bir                  | th, Drivers LicenseNumber, etc.           |                  |  |  |
|    | Docket No. 060683-TI Incomnet Communications Corporation     |   |   |                  |  |  |
|    | Agency Reference # Last Nar                                  | ne First M                                      | Social Security #                         | DFS use only     |  |  |
|    | 777 South Wadsworth Blvd., S                                 |   |   |                  |  |  |
|    | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                       | Last Known Address                              |   |                  |  |  |
|    | 303-985-0041   | \$50.00   | \$12.50/\$14.00                           | \$76.50          |  |  |
|    | Home Phone Work Phone  | Principal Amount                                | Penalty/Interest Amount                   | Total            |  |  |
|    | Section 364.336, Florida Statu                               | ites 2004                                       |   | 8                |  |  |
|    | Penalty/Interest Authority                                   |   | Date Debt Incurred                        |                  |  |  |
|    | Regulatory Assessment Fees                                   |   |   |                  |  |  |
|    |  | ot Description, e.g., Drivers Li                | cense, Property Damage                    |                  |  |  |
|    | IXC Registration No. TI005; I                                | FEIN 88-0241740                                 |   |                  |  |  |
|    |  |   | th, Drivers LicenseNumber, etc.           |                  |  |  |
| •  | Docket No. 060683-TI Inc                                     | omnet Communications C                          | Corporation                               |                  |  |  |
| •  | Agency Reference # Last Nar                                  |   | Social Security #                         | DFS use only     |  |  |
|    | 777 Courth Wedgeworth Divid                                  | Suite 1 280 I strawood Cu                       | 0 80226 4255                              |                  |  |  |
|    | 777 South Wadsworth Blvd., S                                 | Last Known Address                              |   |                  |  |  |
|    | 202 085 0041   | \$50.00   | • • •                                     | \$70 50          |  |  |
|    | <u>303-985-0041</u><br>Home Phone Work Phone                 | Principal Amount                                | \$12.50/\$8.00<br>Penalty/Interest Amount | \$70.50<br>Total |  |  |
|    |  | -   |   |                  |  |  |
|    | Section 364.336, Florida Statu<br>Penalty/Interest Authority | tes 2005<br>Date Debt In                        | curred                                    | 8<br>Debt Type   |  |  |
|    | -  | Destrypt  |   |                  |  |  |
|    | Regulatory Assessment Fees                                   | ot Description, e.g., Drivers Li                | cense Pronerty Damage                     | <u> </u>         |  |  |
|    |  |   | conse, i roperty Damage                   |                  |  |  |
|    | IXC Registration No. TI005; F                                |   | th, Drivers LicenseNumber, etc.           |                  |  |  |
|    | Additional   | imormation, e.g., Date of Bir                   | in, Drivers Licenselvumder, etc.          |                  |  |  |

Additional Information, e.g., Date of Birth, Drivers LicenseNumber, etc.

#### STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES BUREAU OF ACCOUNTING DELINQUENT ACCOUNTS RECEIVABLE TRANSMITTAL (PLEASE PRINT OR TYPE)

| GENCY _     | <u>Florida P</u>                 | ublic S       | Service Comm          | <u>ission</u> DAT              | `E <u>Ma</u>           | y 7, 2007   | PAGE <u>3</u> OF <u>3</u>             |
|-------------|----------------------------------|---------------|-----------------------|--------------------------------|------------------------|---|---------------------------------------|
| ONTACT      | Karen                            | Belch         | er, Director, Fi      | scal Services                  |                        |   |                                       |
|             | -                                |               | -413-6273             |                                |                        |   |                                       |
| LAIR ACC    | COUNT (                          | CODE          | <u>SAMAS Ac</u>       |                                |                        | 573003 610100 00 000300   |                                       |
|             |                                  |               |                       | (                              | <u>51 74 1</u>         | 000331 610100 00 001200   |                                       |
| D1          |                                  |               | тт Таралан            | -+ C                           |                        | · ···· · · · · · · · · · · · · · · · ·  |                                       |
|             | cy Referen                       |               | Last Name             | et Communicat<br>First         | <u>.10115 C.C</u><br>M | Social Security #   | DFS use only                          |
| 0           | •                                |               |                       |                                |                        | •   | DI'S use only                         |
|             | South Wa                         | <u>idswoi</u> | th Blvd., Suite       | 24-280, Lakewo<br>Last Known A |                        |   |                                       |
|             |                                  | 202.0         | 285 0041              |                                | uur ess (.             | • *   | <b>•</b> ( <b>•</b> ••                |
| Hom         | e Phone                          |               | 985-0041<br>Phone     | \$50.00<br>Principal Amo       |                        | \$10.00/\$2.00<br>Penalty/Interest Amount   | <u>\$62.00</u><br>Total               |
|             |                                  |               |                       | -                              |                        | r enany/interest Amount   |                                       |
|             | <u>10n 364.3</u><br>lty/Interest |               | orida Statutes        | <u>2006</u>                    | )<br>Debt Inc          |   | <u> </u>                              |
|             | v                                |               | ·                     | Date                           | Debt Inc               | curreu  | Debt Type                             |
| <u>Regi</u> | <u>ilatory As</u>                | ssessm        |                       |                                | ····· • •              |   | · · · · · · · · · · · · · · · · · · · |
|             |                                  |               |                       |                                | ivers Lic              | ense, Property Damage   |                                       |
| IXC         | Registrat                        | ion No        | <u>). TI005; FEIN</u> |                                |                        |   |                                       |
|             |                                  |               | Additional Infor      | mation, e.g., Date             | e of Birt.             | h, Drivers LicenseNumber, etc.  |                                       |
|             |                                  |               |                       |                                |                        |   | · · · · · · · · · · · · · · · · · · · |
| Agen        | cy Referen                       | ce #          | Last Name             | First                          | Μ                      | Social Security #   | DFS use only                          |
|             |                                  |               |                       | Last Known A                   | ddress (               | Include Zip)  |                                       |
| Home        | e Phone                          | Work          | Phone                 | Principal Amo                  | ount                   | Penalty/Interest Amount   | Total                                 |
| Penal       | Penalty/Interest Authority       |               | Date Debt Incurred    |                                | Debt Type              |   |                                       |
|             |                                  |               | Debt Des              | cription, e.g., Dri            | vers Lic               | ense, Property Damage   |                                       |
|             |                                  |               | Additional Infor      | mation, e.g., Date             | e of Birt              | h, Drivers LicenseNumber, etc.  |                                       |
|             |                                  |               |                       |                                |                        | 1997 Warning Tamata a surger a |                                       |
| Agen        | cy Referen                       | ce #          | Last Name             | First                          | Μ                      | Social Security #   | DFS use only                          |
|             |                                  |               |                       | Last Known A                   | ddress (I              | Include Zip)  |                                       |
| Home        | e Phone                          | Work          | Phone                 | Principal Amo                  | unt                    | Penalty/Interest Amount   | Total                                 |
| Penal       | Penalty/Interest Authority       |               | Date Debt Incurred    |                                | Debt Type              |   |                                       |
|             |                                  |               |                       |                                |                        |   |                                       |
|             |                                  |               | Debt Des              | cription, e.g., Dri            | vers Lic               | ense, Property Damage   |                                       |