

May 5, 2016

Dyan Adams - INC Co-Chair
Connie Hartman - INC Co-Chair

RE: INC 148 (5/17-5/19/16) – Reclamation of Carrier Identification Codes (CICs)

Dyan and Connie:

Section 1.4 of the CIC Assignment Guidelines (ATIS-0300050, dated February 16, 2016) “Administration of CICs and Semi-Annual CIC Usage Reporting” states:

“The assignment and management of the CIC resource will be administered by the North American Numbering Plan Administrator (NANPA). All access providers shall provide Access Provider CIC Reports to NANPA; all entities that are assigned CICs (including switchless resellers and interconnected VoIP service providers) shall provide Entity Access/Usage reports to NANPA; and Billing & Collection Clearinghouses (B&C Clearinghouses) that are assigned CICs shall provide B&C Clearinghouse CIC reports to NANPA. All of these reports shall be submitted to NANPA on a semi-annual basis to ensure effective management of the CIC resource. Access provider, Entity, and B&C Clearinghouse CIC reports shall be submitted to NANPA no earlier than January 1 but no later than January 31 for the period ending December 31, and no earlier than July 1 but no later than July 31 for the period ending June 30.”

While reviewing semi-annual CIC reports provided to NANPA, it has come to our attention that three (3) B&C Clearinghouse assignees have failed to provide the required semi-annual B&C Clearinghouse semi-annual CIC reports to NANPA. In these cases, letters have been sent to the address of record for each of these assignees via Fedex, advising them that in accordance with the CIC assignment guidelines they must provide NANPA within 60 days with all missing semi-annual B&C Clearinghouse reports in order to retain their B&C CIC assignments.

The letters that were sent to these three (3) B&C Clearinghouse assignees have been returned to NANPA as undeliverable, marked “Addressee Unknown”, “Moved, Left No Address”, “Company Out of Business”, etc. According to terms set forth in Section 6.2.2, “Administrator Responsibility”, of the CIC Assignment Guidelines, NANPA is to notify INC when these circumstances occur, and also to advise INC that the CICs will be reclaimed unless INC advises otherwise within 30 days. The last known address of the CIC assignee on record in NANPA’s database has been provided on the attachment, as well as the associated CICs. NANPA also notes that we have been unable to reach these three (3) assignees by telephone or fax due to non-working numbers, and emails sent by NANPA to each assignee have been returned to us as undeliverable.

If you have any questions, please contact me at Tel. 830-632-5979, by Fax at 208-694-5329 or by e-mail at nancy.fears@neustar.biz. Thank you.

Sincerely,

Nancy Fears

Nancy Fears
Manager - Numbering
North American Numbering Plan Administration

Carrier Identification Codes:

FGD 0402 and FGB 0402

The Billing Resource

c/o Heidi Franklin, LEC Relations

LAST KNOWN ADDRESS: 302 Enzo Drive, San Jose, CA 95138

FGD 0903 and FGB 0903

PaymentOne Corporation

c/o Laurie T. Morton, Compliance Manager

LAST KNOWN ADDRESS: 5883 Rue Ferrari, San Jose, CA 95138

FGD 5840 and FGB 5840

Transaction Clearing, LLC

c/o Betty Aguilar, President/CEO

LAST KNOWN ADDRESS: 500 N. Loop 1604 E., #250, San Antonio, TX 78232