

REQUEST TO ESTABLISH DOCKET

(Please Type)

ORIGINAL

Date: 7/25/2007

Docket No.: 070509-77

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK058, issued to Cristel Telecom, L.L.C., for apparent first-time violation of Section 364.336, Florida Statutes.

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):

| | |
|--|--|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

RECEIVED-FPSC
07 JUL 25 AM 9:35
COMMISSION
CLERK

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

| | |
|--|--|
| | |
| | |
| | |
| | |
| | |
| | |

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

06339 JUL 25 06

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 13:43:22 by PJI

Complete Name: Cristel Telecom, L.L.C.

Mailing Name: Cristel Telecom, L.L.C.

Company Code: TK058 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date: 02/13/2006 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Satisfied
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$371,252.00 Interstate Rev: \$0.00
 RAF Rate: 0.0020 Net RAF Due: \$742.50

| Assessment | Due | Paid | Owe |
|---------------|----------|----------|--------|
| RAF | \$742.50 | \$742.50 | \$0.00 |
| Penalty | \$74.25 | \$74.25 | \$0.00 |
| Interest | \$14.85 | \$14.85 | \$0.00 |
| Extension Fee | \$0.00 | \$0.00 | \$0.00 |
| Total | \$831.60 | \$831.60 | \$0.00 |

Last modification was made on Tuesday, April 3, 2007 at 8:49 AM by Valorie Moore

Postm.
 3/8/07 - \$742.50-RAF
 17.09-Pen.

 3/23/07 - \$57.16-Pen.
 14.85-Int.

STATE OF FLORIDA

COMMISSIONERS:
LISA POLAK EDGAR, CHAIRMAN
MATTHEW M. CARTER II
KATRINA J. MCMURRIAN



DIVISION OF THE COMMISSION CLERK &
ADMINISTRATIVE SERVICES
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770 (CLERK)
(850) 413-6330 (ADMIN)

Public Service Commission

March 13, 2007

TK058-06-0-P
Cristel Telecom, L.L.C.
708 East Tarpon Avenue, Suite 5
Tarpon Springs, FL 34689-4250

DEPOSIT DATE
736 APR - 8 2007

CK# 6833
\$ 57.16 P
14.85 I
3-23-07

DISTRIBUTION CENTER
07 MAR 29 AM 8:13

Dear Sir or Madam:

Our records indicate that the envelope enclosing your Regulatory Assessment Fee payment for the period January 1, 2006, through December 31, 2006, was postmarked after the due date of January 30, 2007. In accordance with Florida Statute 350.113(4), penalty and interest charges are assessed as follows:

| | |
|---|----------------|
| Penalty Due | \$57.16 |
| Interest Due | \$14.85 |
| Total Penalty & Interest Due | \$72.01 |

[Handwritten signature]

To avoid additional charges, your payment must be postmarked or delivered to the above address by March 27, 2007. Your check should be made payable to the Florida Public Service Commission.

If you have any questions, please call David Brown at (850) 413-6267.

Yours truly,

Karen Belcher
Karen Belcher
Fiscal Services Supervisor
Fiscal Services Section

KOB/db
p&iltr.doc
cc: Mr. David Brown



A Fully-Licensed Carrier & Provider of the Finest Prepaid Telecom Products

Public Service Commission
Attention: Fiscal Services
Capital Circle Office Center
2450 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

March 8, 2007

RE: Cristel Telecom, Inc TJ781-06-0-R
Cristel Telecom, L.L.C. TK058-06-0-R

Dear Sirs:

We are in receipt of the delinquent letter for the 2006 Regulatory Assessment Fee (RAF) Enclosed please find the form "Interexchange Company Regulatory Assessment Fee Return" for the above referenced companies.

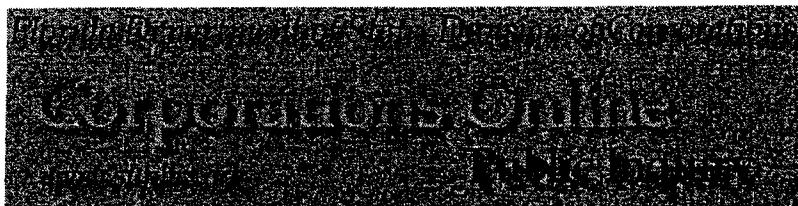
During 2006 Cristel Telecom, Inc. filed a certificate of Conversion with the state of Florida to convert "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes. When the Regnum Group, Inc., filed our new paper work with the Public Service Commission on Feb, 13, 2006, they obviously meant to cancel the other certificate for Cristel telecom, Inc., but for some reason this paper work was not filed. We have filed the paperwork with the State of Florida to continue to use the name of Cristel Telecom, Inc., as a fictitious name used owned by Cristel Telecom, L.L.C.(copy of the fictitious name filing attached)

We have enclosed one (1) check for the two (2) referenced companies above for the 2006 assessment fee. Thank you for your help and cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "James W. Freeman".

James W. Freeman, CPA, CFO
Cristel Telecom, LLC



CRISTEL TELECOM, INC.
708 EAST TARPON AVE
SUITE 5
TARPON SPRINGS, FL 34689

| | | |
|--|------------------------------------|---------------------------------|
| Document Number G06236700099 | Status ACTIVE | Date Filed 08/24/2006 |
| Expiration Date 12/31/2011 | Current Owners 000000001 | County PINELLAS |
| Total Pages 000000001 | Events Filed 000000000 | FEI Number NONE |

No Filing History

[Previous on List](#)

[Return to Name List](#)

[Next on List](#)

Owner Information

| Name & Address | FEI Number | Charter Number |
|---|------------|----------------|
| CRISTEL TELECOM, LLC 708 EAST TARPON AVE SUITE 5 TARPON SPRINGS, FL 34689 | 59-3491000 | L06000071732 |

Document Images

Listed below are the images available for this filing.

G06236700099 -- 08/24/2006 -- REGISTRATION

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT



Fictitious Name

TOTAL \$ 809.59

Interexchange Company Regulatory Assessment Fee Return

Florida Public Service Commission

STATUS:

- Actual Return
- Estimated Return
- Amended Return

PERIOD COVERED:

02/13/2006 TO 12/31/2006

(See Filing Instructions on Back of Form)

TK058-06-0-R
 Cristel Telecom, L.L.C.
 708 East Tarpon Avenue, Suite 5
 Tarpon Springs, FL 34689-4250

REPORT DATE
 730 MAR 13 2007

FOR PSC USE ONLY

Check # 6788
 \$ 742.50 06-03-001
 003001

\$ _____ E
 \$ 17.09 P 06-03-001
 004011

\$ _____ I

Postmark Date 3/8/07
 Initials of Preparer RT

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. | Long Distance Services | \$ <u>37,970,043</u> | \$ <u>4,176,705</u> |
| 2. | Access Services | | |
| 3. | Private Line Services | | |
| 4. | Leased Facilities & Circuits Services | | |
| 5. | Miscellaneous Services | | |
| 6. | TOTAL Telephone Services | \$ <u>37,970,043</u> | \$ <u>4,176,705</u> |
| 7. | LESS: Amounts Paid to Telecommunications Companies ⁽¹⁾ | (<u>34,595,027</u>) | (<u>3,805,453</u>) |
| 8. | TOTAL REVENUES For Regulatory Assessment Fee Calculation | | \$ <u>371,252</u> |
| 9. | Regulatory Assessment Fee Due (Multiply Line 8 by 0.0020) | | <u>742.50</u> |
| 10. | Penalty for Late Payment (see "3. Failure to File by Due Date" on back) | | |
| 11. | Interest for Late Payment (see "3. Failure to File by Due Date" on back) | | <u>17.09</u> |
| 12. | Extension Payment Fee (see "4. Extension" on back) | | |
| 13. | TOTAL AMOUNT DUE (\$50 MINIMUM) | | \$ <u>759.59</u> ⁽²⁾ |

(1) These amounts must be intrastate only and must be verifiable (see "2. Fees" on back).

(2) Regardless of the gross operating revenue of a company, a minimum annual regulatory assessment fee of \$50 shall be imposed as provided in Section 364.336, Florida Statutes.

CURRENT COMPANY STATUS

- Facilities-Based Carrier
- Reseller
- Call Aggregator
- Alternate-Operator Service
- Rebiller
- Other: _____

BILLING INFORMATION

Complete below if billing agent is other than yourself.

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

What is the total amount of customer deposits collected? Amount: \$ 0 - (None) for 20 06

What is the total amount of bond held (if applicable)? Amount: \$ 0 - (None) Expires: _____

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.

James W. Freeman CFA, CFO
 (Signature of Company Official)
James W. Freeman
 (Preparer of Form - Please Print Name)

Chief Financial Officer
 (Title)
3/7/07
 (Date)
 Telephone Number 727 939-9684 Fax Number 727 682-0623
 F.E.I. No. 59-3491000



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 0810 0002 3488 5000
Status: Delivered

Your item was delivered at 9:45 AM on February 23, 2007 in TARPON SPRINGS, FL 34689.

Track & Confirm

Enter Label/Receipt Number.

Go >

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

Go >

POSTAL INSPECTORS
Preserving the Trust

[site map](#) [contact us](#) [government services](#) [jobs](#) [National & Premier Accounts](#)
Copyright © 1999-2004 USPS. All Rights Reserved. [Terms of Use](#) [Privacy Policy](#)

TK050
Del. 2/23
Due 3/10

MCD Company Information for TK058

Printed on 07/16/2007 at 13:54:10 by PJI

Company Code: TK058
Complete Name: Cristel Telecom, L.L.C.
Mailing Name: Cristel Telecom, L.L.C.
Certificate No(s):
Status: Active
Regulation Date: 02/13/2006
Bankruptcy: No
Company Liaison #1: Matthew Schulman
Title: Regulatory Consultant, Regnum Group
Mailing Address: 708 East Tarpon Avenue, Suite 5

Physical Location: Tarpon Springs, FL 34689-4250
708 East Tarpon Avenue, Suite 5

Phone: Tarpon Springs, FL 34689-4250
(305) 468-1645
Fax: (305) 468-8509

Related Dockets:

060125-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective 2/13/06, by Cristel Telecom, L.L.C.