

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date:	10/4/2005	Docket No.:	050708-TT
1. Division Name/Staff Name:	Division Of Competitive Markets & Enforcement/Isler		
2. OPR:	Division Of Competitive Markets & Enforcement		
3. OCR:	Office Of The General Counsel		
4. Suggested Docket Title:	Compliance investigation of DanCris Telecom, L.L.C., IXC Registration No. TJ438, for apparent 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):			
2. Interested persons and their representatives (if any):			
6. Check one:			
<input checked="" type="checkbox"/> Documentation is attached.			
<input type="checkbox"/> Documentation will be provided with recommendation.			

DOCUMENT NUMBER-DATE

09399 OCT-4 2

Florida Department of State Division of Corporations

Corporations Online

Public Inquiry

Public Inquiry

Foreign Limited Liability

DANCRIIS TELECOM, LLC

PRINCIPAL ADDRESS

6900 E CAMELBACK RD

SUITE 100

SCOTTSDALE AZ 85251

Changed 01/08/2002

MAILING ADDRESS

6900 E CAMELBACK RD SUITE 100

SCOTTSDALE AZ 85251

Document Number

M00000001183

FET Number

860797070

Date Filed

06/16/2005

State

AZ

Status

INACTIVE

Effective Date

NONE

Last Event

REVOKED FOR ANNUAL
REPORT

Event Date Filed

09/16/2005

Event Effective Date

NONE

Total Contribution

0.00

Registered Agent

Name & Address

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Manager/Member Detail

Name & Address	Title
KELLEY, JACK 6900 EAST CAMELBACK ROAD #1003 SCOTTSDALE AZ 85251	MGR

CAHILL, LARRY
3330 SOUTHGATE CT
CEDAR RAPIDS IA 52406

MGRM

Annual Reports

Report Year	Filed Date
2002	05/22/2002
2003	05/05/2003
2004	01/08/2004

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Document Images

Listed below are the images available for this filing

[01/08/2004 -- ANNUAL REPORT](#)
[05/05/2003 -- ANN REP/UNIFORM BUS REP](#)
[05/22/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
[03/15/2001 -- ANN REP/UNIFORM BUS REP](#)
[06/16/2000 -- Foreign Limited](#)

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

[Corporations Inquiry](#)

[Corporations Help](#)

10/03/2005

FLORIDA PUBLIC SERVICE COMMISSION COMPLAINTS QUERY REPORT



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
	ARLINDA CHAN	426723T	DANCRIS TELECOM, L.L.C.	TJ438	12/27/2001	GI-99	T
Date Closed: 01/28/2002		Assigned Analyst: PAMELA DUCK		Closed Analyst: PAMELA DUCK			
Service/Billing: B		Savings: 0.00		How Received: MAIL		Preliminary Type:OTHER	
County: Pinellas		Customer Phone: ()- -		Sent To Company: Y		Apparent Rule Violation: N PSA:OTHER	
	BARBARA CORNELISON	456928T	DANCRIS TELECOM, L.L.C.	TJ438	05/22/2002	GI-99	T
Date Closed: 06/12/2002		Assigned Analyst: NOELIA SANTIAGO		Closed Analyst: NOELIA SANTIAGO			
Service/Billing: S		Savings: 10.00		How Received: MAIL		Preliminary Type:OTHER	
County:		Customer Phone: (813)-664-1721		Sent To Company: Y		Apparent Rule Violation: N PSA: OTHER	
	JAMES ZELLERS	666401T	DANCRIS TELECOM, L.L.C.	TJ438	09/09/2005		
Date Closed: / /		Assigned Analyst: KAULLIS MARSHALL		Closed Analyst:			
Service/Billing: B		Savings: 0.00		How Received: E-MAIL		Preliminary Type:CRAMMING	
County: Osceola		Customer Phone: (321)-766-2742		Sent To Company: Y		Apparent Rule Violation: N PSA:	
RCA	Total Cases: 3			RCA	Total Savings: 10.00		
	Total Cases: 3				Total Savings: 10.00		

COMMISSIONERS:
BRAULIO L. BAEZ, CHAIRMAN
J. TERRY DEASON
RUDOLPH "RUDY" BRADLEY
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &
ENFORCEMENT
BETH W. SALAK
DIRECTOR
(850) 413-6600

Public Service Commission

July 29, 2005

Mr. Jack Kelley, Manager
DanCris Telecom, L.L.C. (TJ438)
6900 E. Camelback Road, Suite 1003
Scottsdale, AZ 85251-2444

Dear Mr. Kelley:

The Regulatory Assessment Fee (RAF) is due by January 30th of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty (\$12.50) and interest (\$3.50) charges are now applicable if postmarked by August 19th and if you owe the minimum.

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. Our records also show that you have a small past due balance for a prior year's fee or statutory penalty and interest charges, which must be paid. A breakdown is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or your certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent your certificate from being cancelled.**

If the company owes the minimum amount, it will owe \$66.00 for 2004, plus the \$21.00 past due amount for a **total due of \$87.00**. If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at pisler@psc.state.fl.us, or by writing to me at the address below.

Sincerely,

Paula J. Isler, Research Assistant
Bureau of Service Quality

Enclosures

Interexchange Company Regulatory Assessment Fee Return

STATUS:

☐ Actual Return
☐ Estimated Return
☐ Amended Return

PERIOD COVERED:

01/01/2004 TO 12/31/2004

Florida Public Service Commission

(See Filing Instructions on Back of Form)

TJ438-04-0-R

DanCris Telecom, L.L.C.

6900 East Camelback Road, Suite 1003

Scottsdale, AZ 85251-2444

(Isler)

FOR PSC USE ONLY

Check#

\$ 06-03-001

003001

\$ P

06-03-001

004011

\$ I

Postmark Date

Initials of Preparer

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

\$

\$

2. Access Services

3. Private Line Services

4. Leased Facilities & Circuits Services

5. Miscellaneous Services

6. TOTAL Telephone Services

\$

\$

7. LESS: Amounts Paid to Other Telecommunications Companies*
(see "2. Fees" on back)

()

()

8. TOTAL REVENUES For Regulatory Assessment Fee Calculation

9. Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)

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)

12. TOTAL AMOUNT DUE

\$

* These amounts must be intrastate only and must be verifiable.

AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50

CURRENT COMPANY STATUS

() Facilities-Based Carrier

() Reseller

() Call Aggregator

() Alternate-Operator Service

() Rebiller

() Other:

BILLING INFORMATION

Complete below if billing agent if other than yourself.

(Name)

(Address: City/State/Zip)

(Telephone)

What is the total amount of customer deposits collected?

Amount: \$ for 19

What is the total amount of bond held (if applicable)?

Amount: \$ 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.

(Signature of Company Official)

(Title)

(Date)

(Preparer of Form - Please Print Name)

Telephone Number ()

Fax Number ()

F.E.I. No.

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 08:34:03 by PJI

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

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

Company Code: TJ438 FEID Number: 86-0797070

RAF ACCOUNT FOR THE PERIOD 01/01/2000 THROUGH 12/31/2000

Reg. Date: 11/14/2000 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$5.00	\$0.00	\$5.00
Interest	\$1.00	\$0.00	\$1.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$56.00	\$50.00	\$6.00

Last modification was made on Tuesday, March 27, 2001 at 11:04 AM by Jackie Knight

DANCRIIS TELECOM, L.L.C. (TJ438)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 11/14/2000, Inactive date:

Certificate number: N/A, County:

Company liaison: Jack Kelley

Mailing address:

Location address:

6900 East Camelback Road, Suite 1003

6900 East Camelback Road, Suite 1003

Scottsdale, AZ 85251-2444

Scottsdale, AZ 85251-2444

E-mail address: regulatory@dancristelecom.com

Web site: http://www.dancris.com

Phone number: (480) 874-2700

Fax number: (480) 874-0555

Period covered: 01/01/2000 through 12/31/2000

RAF rate: 0.0015

Operating rev: \$0.00 Interstate rev:

\$0.00

Documents: Actual RAF form received on 03/13/2001

RAF form faxed on 02/28/2001

Remarks: Sent to Branden at (480) 874-0555

Delinquent letter mailed on 02/21/2001

RAF form mailed on 12/05/2000

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
03/13/2001	03/26/2001	03/27/2001-JIK	GI041	9956	\$50.00
	RAF paid		GI041		\$50.00

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 08:34:09 by PJI

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

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

Company Code: TJ438

FEID Number: 86-0797070

RAF ACCOUNT FOR THE PERIOD 01/01/2001 THROUGH 12/31/2001

Reg. Date: 11/14/2000 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: Actual RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 1 Payment Made to Date
 Operating Rev: \$6,000.00 Interstate Rev: \$0.00
 RAF Rate: 0.0015 Net RAF Due: \$50.00

Assessment	Due	Paid	Owe
RAF	\$50.00	\$50.00	\$0.00
Penalty	\$12.50	\$0.00	\$12.50
Interest	\$2.50	\$0.00	\$2.50
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$65.00	\$50.00	\$15.00

Last modification was made on Wednesday, June 12, 2002 at 11:05 AM by Jackie Knight

DANCRIS TELECOM, L.L.C. (TJ438)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 11/14/2000, Inactive date:

Certificate number: N/A, County:

Company liaison: Jack Kelley

Mailing address:

Location address:

6900 East Camelback Road, Suite 1003

6900 East Camelback Road, Suite 1003

Scottsdale, AZ 85251-2444

Scottsdale, AZ 85251-2444

E-mail address: regulatory@dancristelecom.com

Web site: http://www.dancris.com

Phone number: (480) 874-2700

Fax number: (480) 874-0555

Period covered: 01/01/2001 through 12/31/2001

RAF rate: 0.0015

Operating rev: \$6,000.00 Interstate rev: \$0.00

Documents: Actual RAF form received on 06/03/2002

RAF form mailed on 05/23/2002

RAF form mailed on 05/22/2002

RAF form faxed on 05/20/2002

Remarks: Sent to Anna Torraca at (480) 425-9786

Delinquent letter mailed on 02/20/2002

RAF form mailed on 12/06/2001

Postmarked	Trans Date	Date Posted-By	Dep #	Check #	Check Amount
06/03/2002	06/11/2002	06/13/2002-JRM	HL222	15307	\$50.00
	RAF paid		HL222		\$50.00

25-24.474 Cancellation of a Certificate.

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request:

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

Specific Authority: 350.127(2), F. S.

Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.

History: New 2/23/87, amended 3/13/96.

COMPANY IDENTIFICATION

Printed on 07/19/2005 at 08:34:19 by PJI

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

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

Company Code: TJ438

FEID Number: 86-0797070

RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004

Reg. Date: 11/14/2000 Inactive Date:
 Service: IXC - Interexchange Telephone
 Received: No RAF Form
 Status: Pending
 Amended: No Extension: No
 Frozen: No Comments: No
 Payment Count: 0 Payments Made to Date
 Operating Rev: \$0.00 Interstate Rev: \$0.00
 RAF Rate: Net RAF Due: \$0.00

Assessment	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

Last modification was made on Wednesday, December 1, 2004 at 9:18 AM by David Brown

DANCRIS TELECOM, L.L.C. (TJ438)

Industry: Telecommunications, Service provided: IXC

Company type: Interexchange Telephone Companies

Regulation date: 11/14/2000, Inactive date:

Certificate number: N/A, County:

Company liaison: Jack Kelley

Mailing address:

Location address:

6900 East Camelback Road, Suite 1003

6900 East Camelback Road, Suite 1003

Scottsdale, AZ 85251-2444

Scottsdale, AZ 85251-2444

E-mail address: regulatory@dancristelecom.com

Web site: <http://www.dancris.com>

Phone number: (480) 874-2700

Fax number: (480) 874-0555

Period covered: 01/01/2004 through 12/31/2004

RAF rate:

Operating rev: \$0.00 Interstate rev:

\$0.00

Documents: Delinquent letter mailed on 02/16/2005

RAF form mailed on 12/01/2004

MCD Company Information for TJ438

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code:	TJ438
Complete Name:	DanCris Telecom, L.L.C.
Mailing Name:	DanCris Telecom, L.L.C.
Certificate No(s):	N/A
Status:	Active
Regulation Date:	11/14/2000
Bankruptcy:	No
Company Liaison #1:	Jack Kelley <i>Manager</i>
Title:	
Mailing Address:	6900 East Camelback Road, Suite 1003 Scottsdale, AZ 85251-2444
Physical Location:	6900 East Camelback Road, Suite 1003 Scottsdale, AZ 85251-2444
Phone:	(480) 874-2700
Fax:	(480) 874-0555
Related Dockets:	
000950-TI	Application for certificate to provide interexchange telecommunications service by DanCris Telecom, L.L.C.