

17. The Commission will not consider reducing or canceling a forfeiture in response to a claim of inability to pay unless the petitioner submits: (1) federal tax returns for the most recent three-year period; (2) financial statements prepared according to generally accepted accounting practices (GAAP); or (3) some other reliable and objective documentation that accurately reflects the petitioner's current financial status. Any claim of inability to pay must specifically identify the basis for the claim by reference to the financial documentation submitted.

18. IT IS FURTHER ORDERED that a copy of this NOTICE OF APPARENT LIABILITY FOR FORFEITURE shall be sent by certified mail, return receipt requested, to Edward Maldonado, Counsel for Teleplus, LLC, Maldonado Law Group, 7925 NW 12<sup>th</sup> Street, Suite 300, Doral, FL 33126.

FEDERAL COMMUNICATIONS COMMISSION

Kris Anne Monteith  
Chief, Enforcement Bureau

**Joann Ekblad**

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**From:** Mikelle Morra  
**Sent:** Wednesday, February 27, 2008 3:25 PM  
**To:** 'aibrahim@teleplusllc.com'; 'reg@regnumgroup.com'; 'Regnum Filings'  
**Cc:** David Krech; Sumita Mukhoy; James Ball; Joann Ekblad  
**Subject:** Pending Section 214 Application for Teleplus, LLC  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed  
**Attachments:** Teleplus.pdf

Re: ITC-214-20060217-00099

Mr. Ibrahim,  
Attached is a letter requesting that you notify us by March 18, 2008 the status of your pending application in the Executive Branch review process, plus confirmation that you still wish to seek Commission action on the application. If we do not hear from you by this date, it will subject your application to dismissal without prejudice.

Thank you,

Mikelle Morra  
Industry Analyst  
Policy Division/ International Bureau  
202-418-1480

3/13/2008

**Joann Ekblad**

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**From:** RegnumAssist [regnumassist@regnumgroup.com]  
**Sent:** Thursday, March 13, 2008 9:45 AM  
**To:** Mikelle Morra  
**Cc:** David Krech; Sumita Mukhoy; James Ball; Joann Ekblad; albrahim@teleplusllc.com; knohamed@callingcardplus.com  
**Subject:** Teleplus, LLC - AB Reply to Team Telecom - RE: Pending Section 214 Application for Teleplus, LLC  
**Attachments:** Teleplus, LLC - FCC 214 - Revised FCC 214 Attachment (If Required by FCC Policy Division).pdf; Teleplus, LLC - FCC 214 - Answers to Team Telecom DOJ Questions.pdf

Ms. Moora of the FCC and Mr. Pinto of Team Telecom,

Attached are the requested answers from Teleplus, LLC and an amendment to the previously submitted FCC 214 attachment to reflect the transfer of 25% ownership from one of the previously listed owners (Karim Mohamed) to another of the previously listed owners (Amr Ibrahim).

If you have any questions or comments, please contact me as listed below.  
I will call you to make sure that you have received this email.

Best Regards,

Alonzo

=====

Anteneh "Alonzo" T. Beyene  
Regulatory Consultant  
REGNUM GROUP, INC.  
7999 NW 53 Street  
Miami, Florida 33166  
Office:(305) 468-1645 ext 203

Fax: (305) 468-8509  
reg@regnumgroup.com

The information in this e-mail is confidential and may be legally privileged. It is intended solely for the addressee. If you are not the intended recipient please delete. Any views expressed in this message are those of the individual sender, except where the sender specifically states them to be the views of Regnum Group, Inc.

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**From:** Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]  
**Sent:** Wednesday, February 27, 2008 3:25 PM  
**To:** albrahim@teleplusllc.com; reg@regnumgroup.com; Regnum Filings  
**Cc:** David Krech; Sumita Mukhoy; James Ball; Joann Ekblad  
**Subject:** Pending Section 214 Application for Teleplus, LLC

Re: ITC-214-20060217-00099

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3/13/2008

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Thank you,

Mikelle Morra  
Industry Analyst  
Policy Division/ International Bureau  
202-418-1480

JoAnn Sutton

*JTS-214 2006 0217-05009*

**From:** David Krech  
**Sent:** Friday, June 05, 2009 9:38 AM  
**To:** James Ball; George Li; Howard Griboff; JoAnn Sutton; Susan OConnell; Sumita Mukhoty; Arthur Lechtman  
**Subject:** Teleplus

Looks like Enforcement took action on one of our referrals (brought to our attention by Team Telecom). Of course I did not find out about this until I saw this in TR Daily. It would have been nice if Enforcement would have let us know about the NAL.

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**From:** TRDAILY  
**Sent:** Friday, June 05, 2009 5:52 AM  
**To:** TRDAILY  
**Subject:** TRDaily - 06/05/09

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BUREAU ISSUES NAL AGAINST TELEPLUS

The FCC's Enforcement Bureau has issued a \$100,000 notice of apparent liability against Teleplus, LLC for allegedly failing to obtain an international section 214 authorization under the 1996 Telecommunication Act before providing international telecom service. Teleplus has 30 days to either pay or address the NAL.