

### Federal Communications Commission Washington, D.C. 20554

International Bureau

E-mail: James.Ball@fcc.gov George.Li@fcc.gov

(202) 418-2824 (fax) (202) 418-1462

Ref: 2006-35 June 2, 2006

(202) 616-3928 (202) 514-5607 (202) 456-6085 (202) 482-5461 (202) 514-2464 (202) 772-0908 (202) 647-5835 (703) 607-6092 Myla S. Trotter Tina Gabbrelli Richard Lamb Regina Hart Monique Roth Kenneth Schagrin Louis Brenner (202) 324-1730 (202) 395-5663 (202) 282-8582 (202) 647-0965 (202) 692-4235 (202) 205-0497 (202) 353-6200

#### Re: Section 214 Applications

Dominic Pastore Helen Domenici Josephine Scarlett Edward T. Hand Eric Werner Steven W. Lett Hillary Morgan

Laura Parsky

prepared to take action on these applications. Electronic filed (e-file) applications are able to be viewed by accessing www.fcc.gov/ibfs and searching by the file number. law enforcement, foreign policy or trade concerns by C.O.B. June 21, 2006, because we are Please review the following applications and advise us whether you have any national security,

## ITC-214-20060526-00291 (e-file)

by a citizen of Canada, and 20% owned by a Canadian company. Canada. Further, applicant is 100% owned by a Canadian carrier which, in turn, is 61% owned services between the United States and permissible international points. Roadpost USA Inc.'s application for authority to provide global facilities-based and resale Applicant is located in

## ITC-214-20060601-00296 (e-file)

citizen of Colombia. between the United States and permissible international points. Voice Global Inc.'s application for authority to provide global facilities-based and resale services Applicant is 100% owned by a

## ITC-214-20060601-00297(e-file)

resale services between the United States and permissible international points. 100% owned by a citizen of Colombia. Metropy Global Networks, LLC's application for authority to provide global facilities-based and Applicant is

concerns with these applications. If we do not hear from you by C.O.B. June 21, 2006, we will assume that you do not have any

Sincerely,

George Li, Deputy Chief

Policy Division

From: Myla Saldivar-Trotter [msaldiva@leo.gov]

Sent: Tuesday, June 20, 2006 1:38 PM

To: David Krech; George Li; Joann Ekblad; Mikelle Morra; Susan OConnell

James Ball

Subject: FCC Status update for week of 06/19/2006

Hi George, Joann, David, Susan and Mikelle

Please be advised of the statuses of the following applications:

Please REMOVE from streamline the following:

- Roadpost USA, Inc. ITC-214-20060526-00291
- Voice Global Inc. ITC-214-20060601-00296
- Metropy Global Networks, LLC's ITC-214-20060601-00297
- 4.3.2.1. Thrane & Thrane Airtime, Ltd. - ITC-214-20060413-00241

Please be advised that the statuses of all other FCC applications under review remain unchanged.

Myla Saldivar-Trotter Thanks,

Message Page 1 of 1

#### Mikelle Morra

From: Mikelle Morra

Sent: Friday, June 23, 2006 3:27 PM

To: 'diego@metropy.com'; 'reg@regnumgroup.com'; 'hgrijalba@voiceglobal.us'; 'firm@tkcrowe.com'

င္ပင္ George Li; David Krech; Susan OConnell; Joann Ekblad; 'Myla Saldivar-Trotter'; 'jpifer@leo.gov'; 'amy.jabloner@usdoj.gov'; 'joseph.springsteen@usdoj.gov'; 'Louis.Brenner@dhs.gov'

Subject: FCC Section 214 Removed from Streamlined

Roadpost USA Inc. ITC-214-20060526-00291

ITC-214-20060601-00296 VoiceGlobal, Inc

ITC-214-20060601-00297 Metropy Global Networks, LLC

these applications from streamlined processing. ownership issues. Therefore, pursuant to Section 63.12(c)(3) of the Commission's Rules, we have removed the United States that we remove the subject applications from streamlined processing because of foreign Since the Public Notice was released, the Commission has been requested by the Executive Branch agencies of The above referenced applications were placed on Public Notice on June 9, 2006 for streamlined processing.

by e-mail when your application is granted application will be processed expeditiously upon completion of Executive Branch's review. We will notify you or the "Contact" listed on your application directly for further information. Please be advised that your company may not commence operations until the Section 214 authorization is granted. See Section 63.12(d) of the rules, 47 C.F.R. Section 63.12(d). The Executive Branch will contact you You can be assured that your

please email: Mikelle.Morra@fcc.gov, JoAnn.Ekblad@fcc.gov, Susan.Oconnell@fcc.gov, David.Krech@fcc.gov, and George.Li@fcc.gov or fax to 202-418-2824. The Public Notice Report No. TEL-01041S (released June 23, 2006), is attached. If you have any questions,

Thank you,

International Bureau/ Policy Division Federal Communications Commission 202-418-7151 Mikelle Morra

\*\*\* Non-Public: For Internal Use Only \*\*\*

From: Daniels, Douglas [Douglas.Daniels@dhs.gov]

**Sent:** Tuesday, March 25, 2008 2:30 PM

To: Mikelle Morra

Cc: David Krech; James Ball; Joann Ekblad; George Li

Subject: RE: [TT] FW: Pending Section 214 Applications

#### Mikelle:

Per your e-mail below, FCC sent letters to ten applicants notifying them that they must advise FCC on the status of their applications with the Executive Branch agencies. I believe the deadline expired on March 18 – can we expect some (if not all) of these applications to be dismissed via public notice in the near future?

Also, according to our records, the Executive Branch agencies have not received responses from several other applicants – would FCC be willing to send similar letters to the below listed applicants? It would be helpful for us to be able to clear our docket of these relatively older, non-responsive applications:

BT Fifty-Three Limited	ITC-214-20060404-00180
VoiceGlobal, Inc.	ITC-214-20060601-00296
Metropy Global Networks, LLC	ITC-214-20060601-00297
ILink3 PAKISTAN (PVT) LIMITED	ITC-214-20060711-00339
Vistula USA, Inc.	ITC-214-20060804-00379
MultiASP Corp. d/b/a nuncacambies.com	ITC-214-20060809-00382
VoiceSat, LLC	ITC-214-20060810-00383
Broadband System Group, Inc.	ITC-214-20060815-00390
Broadband Solution Communication Inc. d/b/a BSComm	ITC-214-20060815-00392
Color Phone	ITC-214-20060816-00398
Eymol Corp. d/b/a Voinline Telecommunications Group	ITC-214-20061013-00470
Ouro Preto Inc.	ITC-214-20061120-00526
ABH Communications. Corp.	ITC-214-20061212-00552
Morris Pacific Telecommunications	ITC-214-20070207-00058
New World Brands Inc	ITC-214-20070226-00086
Nonametel Corporation	ITC-214-20070316-00112
Netvox Corp.	ITC-214-20070423-00154
Call Catchers Inc.	ITC-214-20070612-00227

From: Mikelle Morra

**Sent:** Tuesday, April 01, 2008 5:03 PM

<u>o</u>: 'diego@metropy.com'; 'reg@regnumgroup.com'; 'Regnum Filings'; 'RegnumAssist'

CC George Li, David Krech, Sumita Mukhoty, Joann Ekblad, James Ball, Mikelle Morra, 'Daniels,

Douglas'; 'Rockoff, Jennifer'

Subject: Pending Section 214 Application for Wetropy Global Networks, LLC-

Attachments: metropy global.pdf

Re: ITC-214-20060601-00297

Mr. Nunez-Zambrano,

without prejudice. Attached is a letter requesting that you notify us by April 21, 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

Thank you,

#### Mikelle

Mikelle Morra
Industry Analyst
Mikelle.Morra@fcc.gov
Federal Communications Commission
International Bureau/ Policy Division
202-418-7151

Sent: From Rockoff, Jennifer [Jennifer:Rockoff@usdoj.gov]
Thursday, April 10, 2008 4:25 PM

<u>o</u>: Mikelle Morra

Subject: Ongman, Joanne; TTelecom; Howard Griboff FW: [TT] FW: M Telecom, LLC (formerly known as Metropy Global Networks, LLC) - FCC

214 DOJ Questions

Attachments: M Telecom, LLC \_formerly known as Metropy Global Networks, LLC\_ - FCC 214 DOJ

Questions.pdf



\_formerly know... M Telecom, LLC

Hi Mikelle,

I don't know whether M Telecom ever responded to your 3/31/08 letter directly, but we received the attached responses today. So, please be sure to take this one off your list of "unresponsive" cases.

Thanks! Jennifer

-- Original Message ----

From: regnumgroup <regnumfilings@regnumgroup.com>

To: 'Pinto, Greg' <Greg.Pinto@dhs.gov> Sent: Thu Apr 10 11:24:11 2008

Subject: M Telecom, LLC (formerly known as Metropy Global Networks,

LLC) - FCC 214 DOJ Questions

Questions as requested. If there is additional information needed contact me as listed below. Dear Mr. Pinto Here are M Telecom, LLC (formerly known as Metropy Global Networks, LLC) FCC DOJ

Best Regards,

Jorge

REGNUM GROUP, INC. Regulatory Consultant Jorge Rice

7999 NW 53 Street

Miami, Florida 33166 Office:(305) 468-1645 ext 201

Fax: (305) 675-7711

reg@regnumgroup.com

0000-0000-0000-0000000000001&a=049a3e2eb97d3aa7d61c34f614185278460d859ac1 

a95cd437b4a9c5926022bf&mailto=1&to=regnumgroup@hotmailcom&msg=3C766534-D

# 14A-4E81-B7D6-562C7F589B58&start=0&len=2929&src=&type=x>

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.

From: Rockoff, Jennifer [Jennifer.Rockoff@usdoj.gov]

Sent: Friday, April 25, 2008 8:05 AM

<u>ö</u> Mikelle Morra; Daniels, Douglas; Daman, Alex (DHS); Pasco, Brandt (DHS)

David Krech; James Ball; Joann Ekblad; George Li

Subject: RE: [TT] FW: Pending Section 214 Applications

#### Hello Mikelle,

We at DOJ show recent responses for the below companies. We have not heard anything recently from the others. Doug: have you all at DHS received any responses from the others?

BT Fifty-Three Limited	ITC-214-20060404-00180
Metropy Global Networks, LLC	-ITC-214-20060601-00297
Broadband Solution Communication Inc. d/b/a BSComm	ITC-214-20060815-00392
New World Brands Inc	ITC-214-20070226-00086
Call Catchers Inc.	ITC-214-20070612-00227
MultiASP Corp. d/b/a nuncacambies.com	ITC-214-20060809-00382
VoiceSat, LLC	ITC-214-20060810-00383

From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]

**Sent:** Thursday, April 24, 2008 4:21 PM **To:** Daniels, Douglas; Rockoff, Jennifer; Daman, Alex (DHS); Pinto, Greg (DHS)

**Cc:** David Krech; James Ball; Joann Ekblad; George Li **Subject:** RE: [TT] FW: Pending Section 214 Applications

#### Hi Jennifer & Doug,

Can you let me know who you have received responses back from the list below? We are in the process of drafting dismissal letters for the below companies. Thanks!

#### Mikelle

Federal Communications Commission 202-418-7151 International Bureau/ Policy Division Mikelle.Morra@fcc.gov Mikelle Morra

From: Daniels, Douglas [mailto:Douglas.Daniels@dhs.gov] Sent: Tuesday, March 25, 2008 2:30 PM

To: Mikelle Morra

**Cc:** David Krech; James Ball; Joann Ekblad; George Li **Subject:** RE: [TT] FW: Pending Section 214 Applications

#### Mikelle:

Per your e-mail below, FCC sent letters to ten applicants notifying them that they must advise FCC on the status of their applications with the Executive Branch agencies. I believe the deadline expired on March 18 – can we expect some (if not all) of these applications to be dismissed via public notice in the near future?

Also, according to our records, the Executive Branch agencies have not received responses from several other applicants – would FCC be willing to send similar letters to the below listed applicants? It would be helpful for u able to clear our docket of these relatively older, non-responsive applications: It would be helpful for us to be

BT Fifty-Three Limited	ITC-214-20060404-00180
VoiceGlobal, Inc.	ITC-214-20060601-00296
Metropy Global Networks, LLC	ITC-214-20060601-00297
ILINK3 PAKISTAN (PVT) LIMITED	ITC-214-20060711-00339
Vistula USA, Inc.	ITC-214-20060804-00379
MultiASP Corp. d/b/a nuncacambies.com	ITC-214-20060809-00382
VoiceSat, LLC	ITC-214-20060810-00383
Broadband System Group, Inc.	ITC-214-20060815-00390
Broadband Solution Communication Inc. d/b/a BSComm	ITC-214-20060815-00392
Color Phone	ITC-214-20060816-00398
Eymol Corp. d/b/a Voinline Telecommunications Group	ITC-214-20061013-00470
Ouro Preto Inc.	ITC-214-20061120-00526
ABH Communications. Corp.	ITC-214-20061212-00552
Morris Pacific Telecommunications	ITC-214-20070207-00058
New World Brands Inc	ITC-214-20070226-00086
Nonametel Corporation	ITC-214-20070316-00112
Netvox Corp.	ITC-214-20070423-00154
Call Catchers Inc.	ITC-214-20070612-00227

Thanks - please call me if you have any questions or concerns

#### Doug Daniels

Department of Homeland Security Washington, D.C. 20528 (202) 282-9740 (office) Office of the General Counsel

(202) 447-3111 (fax) douglas.daniels@hq.dhs.gov

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From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]

Sent: Thursday, February 28, 2008 7:49 PM

To: Ongman, Joanne; Pifer, Jon (LEO); Daman, Alex (DHS)

Cc: Joann Ekblad; David Krech; James Ball; George Li; Sumita Mukhoty; Mikelle Morra

Subject: Pending Section 214 Applications

Joanne, Alex & Jon,

and still pending before the Commission. We will begin the dismissal process if we do not hear back applications are currently in review with the Executive Branch. These applications are over two years old from these companies by March 18, 2008. This email is to inform you that we have sent the attached letters to the companies below. The

ITC-214-20041210-00480 United Telecommunication Services, Inc. dba UTS

ITC-214-20050815-00323 Unified Communications, Inc.

ITC-214-20050822-00339 Syner IP Telecom, LLC

ITC-214-20050831-00359 Harris Telecommunications Corp.

ITC-214-20050923-00379 GeoNet Communications Group, Inc.

ITC-214-20051028-00439 Centelon Corporation

ITC-214-20060131-00069 Talk IP, LLC

ITC-214-20060213-00093 Budget Telecomm, Inc.

ITC-214-20060217-00098 Bridge Water Telecom LLC

ITC-214-20060217-00099 Teleplus, LLC

Thank you,

Mikelle Morra

Industry Analyst

International Bureau/ Policy Division

202-418-7151

From: Ongman, Joanne [Joanne.Ongman@usdoj.gov]

Sent: Wednesday, July 09, 2008 11:39 AM

<u>T</u>o: George Li; Susan OConnell; Mikelle Morra; David Krech; Jodi Cooper; Francis Gutierrez; Howard Griboff; JoAnn Sutton

James Ball; Wheaton, Mary (NSD)

Subject: [TT] FCC application status for the week of July 7, 2008

Good Morning -

1. Please be advised that DOJ/FBI/DHS have NO COMMENT regarding the following applications:

Network Expert Group, ITC-214-20080610-00262

TechQip, Inc., ITC-214-20080331-00160

M Telecom, LLC (formerly known as Metropy Global Networks, LLC) ITC-214-20060601-00297

Octagon Networks, Inc., ITC-214-20071207-00494

ITC International Telecommunications Corp., ITC-214-20080528-0024

BellVoz, LLC ITC-214-20080310-00138

2. Please also be advised that DOJ/FBI/DHS request that the following application referenced in EB 2008-25 be **REMOVED** from streamline:

ITC-214-20080613-00269 - Cosmobridge America, Inc

3. In addition, we are preparing a submission in WC Docket No. 08-79 referenced in EB 2008-29, and note that the due date for this submission is July 11, and our submission will be filed by that date.

Please let me know if you have any questions

Many thanks. Joanne P. Ongman

202-514-0661

From: George Li

Sent: Wednesday, July 09, 2008 12:05 PM

<u></u> 'Rockoff, Jennifer'; 'Ongman, Joanne'; Susan OConnell; Mikelle Morra; David Krech; Jodi Cooper; Francis

Gutierrez; Howard Griboff; JoAnn Sutton

CC: James Ball; 'TTelecom'

Subject: RE: [TT] FCC application status for the week of July 7, 2008

Thank you Jennifer.

We will hold the grant for these two applications pending further investigation

**From:** Rockoff, Jennifer [mailto:Jennifer.Rockoff@usdoj.gov]

Sent: Wednesday, July 09, 2008 11:56 AM To: Ongman, Joanne; George Li; Susan OConnell; Mikeile Morra; David Krech; Jodi Cooper; Francis Gutierrez; Howard

Griboff; JoAnn Sutton

Cc: James Ball; TTelecom

Subject: RE: [TT] FCC application status for the week of July 7, 2008

Hello FCC, while we have no comment per Joanne's email below, we wanted to alert you to the following as well:

**M Telecom, LLC (ITC-214-20060601-00297):** The Applicant informed us that it earned approximately \$4 million in annual revenues in 2007 from the wholesale of VoIP services. It is unclear to us whether licenses were required in order to perform these services for which this revenue was received.

Octagon Networks, Inc. (ITC-214-20071207-00494): The Applicant informed us that it earned annual revenues of \$2.4 million in 2007, with half this revenue coming from sales of its own prepaid calling cards and half from the distribution of third-party calling cards. It is unclear to us whether licenses were required in order to perform these services for which this revenue was received

Please let us know if you would like any further information on either of these two cases. Many thanks, Jennifer

From: Ongman, Joanne

Sent: Wednesday, July 09, 2008 11:39 AM

**To:** George Li; Susan OConnell; Mikelle Morra; David Krech; jodi.cooper@fcc.gov; Francis Gutierrez:

howard.griboff@fcc.gov; Joann Ekblad

Cc: James Ball

Subject: [TT] FCC application status for the week of July 7, 2008

Good Morning

1. Please be advised that DOJ/FBI/DHS have NO COMMENT regarding the following applications:

Network Expert Group, ITC-214-20080610-00262

TechQip, Inc., ITC-214-20080331-00160

M Telecom, LLC (formerly known as Metropy Global Networks, LLC) ITC-214-20060601-00297

Octagon Networks, Inc., ITC-214-20071207-00494

ITC International Telecommunications Corp., ITC-214-20080528-0024

BellVoz, LLC ITC-214-20080310-00138

### **REMOVED** from streamline:

ITC-214-20080613-00269 - Cosmobridge America, Inc.

3. In addition, we are preparing a submission in WC Docket No. 08-79 referenced in EB 2008-29, and note that the due date for this submission is July 11, and our submission will be filed by that date.

Please let me know if you have any questions.
Many thanks.

Many thanks. Joanne P. Ongman 202-514-0661

From: Mikelle Morra

Sent: Thursday, July 24, 2008 12:32 PM

<u>.</u>

'diego@metropy.com'; 'regulatorybackoffice@gmail.com'; 'reg@regnumgroup.com'; 'salvador@giblas.com'; 'raul@rmtelecomlaw.com'; 'jvillegas@latintelecomtrade.com'; 'steinhart@telecomcounsel.com'; 'amoran@mosaictelecom.com'; 'dsshin11@hotmail.com';

'jinsunghahncpa@gmail.com'

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George Li; David Krech; Susan OConnell; JoAnn Sutton; James Ball; Mikelle Morra; Janeese Parker; Veronica Garcia-Ulloa; 'Daman, Alex (DHS)'; 'Pinto, Greg (DHS)'; 'Connors, John'; 'Daniels, Douglas'; 'TTelecom'; 'Thomas Doyle'; 'Rockoff, Jennifer'; 'Ongman, Joanne'; 'lettsw@state.gov'; 'Dupuy, Siobhan'; 'dklein1@leo.gov'

Subject: FCC Section Granted

Attachments: TEL01291.pdf

M Telecom, LLC

ITC-214-2006060100297

ITC-214-20071105-00454 Matrixcom USA, LLC

ITC-214-20080313-00143 Latin Telecom Trade Inc.

Mosaic Telecommunications LLC

Comsobridge America, Inc. ITC-214-20080414-00176

ITC-214-20080613-00269

01291, DA 08-1720 (attached). The above listed applications have been granted by Public Notice released July 24, 2008; Report No. TEL-

Mikelle

Federal Communications Commission 202-418-7151 International Bureau/ Policy Division Mikelle.Morra@fcc.gov Mikelle Morra



## Federal Communications Commission Washington, D.C. 20554

March 31, 2008

Mr. Diego Nunez-Zambrano Metropy Global Networks, LLC 3684 S.W. 23 Street Miami, FL 33145

Re: File No. ITC-214-20060601-00297

Dear Mr. Nunez-Zambrano:

you continue to seek Commission action on the application. 21, 2008 of the status of the application in the Executive Branch review process and confirm that provided to them all necessary and requested information. Please inform us no later than April been contacted by the Executive Branch requesting information about your application and We forwarded the application to Executive Branch agencies on June 2, 2006. You should have remains pending at the Commission awaiting completion of review by the Executive Branch. Our records indicate that your international 214 application (File No. ITC-214-20060601-00297)

prejudice under Sections 1.748(a) and 63.51(b) of the Commission's Rules, 47 CFR §§ 1.748(a), 63.51(b). Thank you. Failure to respond to this information request will subject your application to dismissal without

Sincerely,

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James L. Ball Chief, Policy Division International Bureau

cc: Matthew Schulman, Regulatory Consultant Regnum Group, Inc. 7999 NW 53 Street Miami, FL 33166

## Before the FEDERAL COMMUNICATIONS COMMISSION Washington, D.C. 20554

	facilities-based and resale carrier
	to operate as an international
	as amended, for global authority
	Communications Act of 1934,
	to Section 214 of the
) I.T.C214	Application for authority pursuant File No
	formerly known as Metropy Global Networks, LLC
	M Telecom, LLC
	In the Matter of

#### Application:

international facilities-based and resale services between the United States and international points. 214 (1982), and Section 63.18 of the Commission's Rules, 47 C.F.R. Section 63.18, to provide global M Telecom, LLC (formerly known as Metropy Global Networks, LLC) ("M Telecom"), hereby requests authority, pursuant to Section 214 of the Communications Act of 1934, as amended, 47 U.S.C. Section

Telecom has no foreign affiliations. M Telecom serves business customers throughout the United States. M Telecom is a new U.S. company organized to provide international telecommunications services. M

Section 214 authority to M Telecom. increasing service options and lowering prices. Thus, the public interest will be served by the grant of promoting competition in the international services market. Competition will benefit U.S. consumers by By granting this application, the Commission will serve the public interest, convenience and necessity by

### Section 63.18 Information

support of M Telecom request for authorization: The following information is submitted, as required by Section 63.18 of the Commission's Rules, in

M Telecom, LLC (formerly known as Metropy Global Networks, LLC) 4675 Ponce de Leon Blvd., Suite 305 Coral Gables, FL 33146

- M Telecom is a corporation organized under the laws of the State of Florida.
- (c) Correspondence concerning this application should be sent to:

Alonzo Beyene Regnum Group, Inc 7999 NW 53rd Street Miami, Florida 33166 305-468-1645

(d) M Telecom has not received authority previously under Section 214 of the Communications Act.

- conditions of Section 63.18(e)(1) and (e)(2) of the Commission's Rules. (e) M Telecom, requests global facilities-based and resale Section 214 authority pursuant to the terms and
- At this time, M Telecom seeks no other authorization available under Section 63.18(e)
- (g) Not applicable.
- (h) M Telecom certifies that it is not affiliated with any foreign or U.S. facilities-based carrier.

In support of this certification, the name, address, citizenship and principal business of the sole shareholder that controls ten percent or more of M Telecom is as follows:

Diego Nunez-Zambrano

Office Address: 4675 Ponce de Leon Blvd., Suite 305, Coral Gables, FL 33146

Telephone#: (305) 677-3873

Ownership: 100%

Principal Business: Telecommunications

Citizenship: Colombia

- flows between the United States and any foreign countries the company is authorized to serve indirect special concessions from a foreign carrier or administration with regards to traffic or revenue (i) M Telecom certifies that it has not agreed and will not agree in the future to accept any direct or
- (j) M Telecom certifies that no party to this appured Section 5301 of the Anti-Drug Abuse Act of 1988. M Telecom certifies that no party to this application has been denied federal benefits pursuant to

In conclusion, M Telecom certifies that all of the information in this application is accurate and correct.

For these reasons, M Telecom respectfully requests that the Commission grant this application

Respectfully submitted,

Diego Nunez-Zambrano - Managing Member M Telecom, LLC (formerly known as Metropy Global Networks, LLC) 4675 Ponce de Leon Blvd., Suite 305

Coral Gables, FL 33146

Telephone: (305) 677-3873

Date: June 20, 2008

# Standard FCC 214 Questions For Department of Justice (DOJ) Interview

Mr. Diego Nunez-Zambrano,

following information for each: officers of Metropy Global Networks, LLC. To the extent applicable, please provide the It is anticipated that DHS will want additional information regarding the owners and

Name:

Citizenship:

Date of birth:

Place of birth (City/Province/Country):

Social security number:

Job location including phone number:

Home address:

Diego Nunez-Zambrano

<u>Colombia</u>

July 28, 1966

Barranqilla, Colombia

595-89-0259

Miami, FL 33145 3684 S.W. 23 Street

2456 Brickell Avenue, Apt# 11 M Tel# (305) 677-3873

Miami, FL 33129

#### Questions:

- services. 1. We understand from the application that Applicant seeks authority to provide various
- (a) Please describe: VoIP Wholesale
- Resale of VoIP Wholesale Services and Minutes to other telecom carriers Applicant intends to provide that are not encompassed in the application. (i) the services that are the subject of the application, and (ii) any other services the
- service to any other countries not listed. specific countries, and state whether the Applicant has present or future plans to offer (b) If particular countries are the target market for Applicant's services, please list the

Applicant will offer VoIP Wholesale services worldwide. No specific countries in mind

standpoint). general way the manner in which such services will be delivered (from a technical 2. With regard to each of the services to be offered by the Applicant, please describe in a

service coverage areas. routes), collocation sites, interconnecting carriers and/or peering relationships, and infrastructure whether owned or leased (e.g., switches, routers, other equipment, fiber Please include, for example, a description of the Applicant's network equipment and

done by an Arizona company called Fastlink. other carriers. Applicant's technical operations will be based in Miami, Florida in a well Applicant will purchase VoIP capacity from other carriers and then resell that capacity to known telecommunications hub known as the NAP of the Americas with billing to be

public switched telephone network (PSTN)? 3. Do the services or facilities under the Applicant's control afford direct access to the No

Internet? No Do the services or facilities under the Applicant's control afford direct access to the

- 4. What is the extent of involvement and/or control by foreign (non-U.S. citizens or non-U.S. country of organization) individuals, governments, or other entities in each of the following activities:

- (b) overall corporate policy decisions of the Applicant; (a) exercising voting or other ownership rights of the Applicant; See below See below
- (c) responding to requests or compulsory process from U.S. law enforcement or other
- U.S. government agencies;

See below

(d) operation of the Applicant's day to day business?

See below

granted? The answers to questions 4A to 4 D are that applicant is owned 100% by Mr. US law enforcement agencies and have overall command of day to day of the Applicant. To what extent will that involvement or control change, if at all, when the application is have full voting and ownership rights, will set corporate policy, respond to requests from Diego Nunez-Zambrano whose information is provided above. Mr. Nunez-Zambrano will

- the United States, or by foreign persons (non-U.S. citizens) within the United States? (including customer billing or call detail records) be accessed or controlled from outside 5. (a) Can any of the Applicant's communications network facilities, equipment, or data Yes by Mr. Diego Nunez-Zambrano via highly secure remote link.
- Mr. Diego Nunez-Zambrano as listed in conditions in question# 4. persons (non-U.S. citizens) authorized to exercise such access or control. (b) If so, please provide the names, job locations, and country of origin of any foreign
- enterprise or corporate customers, government agencies? 6. What types of customers is the Applicant targeting – residential consumers, carriers, Private sector customers such as other telecom carriers

down, in terms of percentages of either revenue or customer "headcount"? 100% of revenues will be generated by private sector customers. Can the Applicant provide a rough estimate of how each category is expected to break

whether the contract is classified. government agencies, the nature of the services provided under each contract, and 7. Please identify any customers of the Applicant that are U.S. federal, state, or local

Applicant does not have any public sector or government agency customers

## Additional Questions for M Telecom, LLC (formerly known as Metropy Global Networks, LLC)

## 1) Revenue & Customer Base

- a Provide total annual revenue, if any, for the preceding fiscal year: With regard to M \$4,017,727.13 USD. Telecom LLC for the year of 2007, the annual revenue for that year was
- <u>b</u> Provide, for each general type of customer (e.g. enterprise, residential, carrier, etc.)
- j) carriers sales and concentrates its sales in Pure VoIP Services. Total number: M Telecom mainly deals with wholesale VoIP services to telecom
- Ë Percentage of total revenue: M Telecom makes 100% of its total revenue from wholesale VoIP services from various telecom carriers
- C Include a list of all expected and actual federal, state, and local government customers, describing all services to be provided to such customers. M Telecom has no such Government contracts.
- <u>a</u> Identify any classified contracts. Not Applicable. M Telecom does not have any classified contacts.
- 2 Ownership - Please note that the applicant is 100% owned by Mr. Diego Nunezthe managing member of the company. Mr. Diego Nunez is involved in day-to-day decisions involving M Telecom operations. Zambrano. The Company is owned 100% by Mr. Diego Nunez-Zambrano and acts as
- $\mathfrak{S}$ Management - For each member of the applicant's senior management team, including positions involved in exercising day-to-day management responsibilities: Mr. Diego Nunezwithout limit the CEO, President, CFO, CIO, CTO, COO, Senior VPs, and any other Mr. Diego Nunez will inform team telecom of any changes. for M-Telecom. If at any point in the future M-Telecom plans to add any other officers Zambrano is currently the only officer of the company and as such makes all decisions
- a) explain clearly the nature and extent of each senior manager's involvement in the company; and Please see answer listed above in response to item (3).
- <u>5</u> provide each senior manager's name, citizenship, date and place of birth, U.S. alien all residence addresses, all business addresses and all phone numbers number (if applicable), passport identifying information (including number and country),

Page 2 (formerly known as Metropy Global Networks, LLC) Additional Questions for M Telecom, LLC

Name:

Citizenship:

Date of birth:

Place of birth (City/Province/Country):

Social security number:

Alien number:

Passport number and issuing state:

Job location including phone number:

Colombia <u> Diego Nunez-Zambrano</u>

July 28, 1966

Barranqilla, Colombia

595-89-0259

80287192

AJ355453 (Colombia)

3684 S.W. 23 Street

Miami, FL 33145

Γel# (305) 677-3873

Miami, FL 33129 2456 Brickell Avenue, Apt# 11 M

Home address:

4 numbers. place of birth, U.S. alien number (if applicable), all passport identifying information responding to requests or compulsory process from U.S. law enforcement or other U.S. Law Enforcement Point of Contact - Identify a senior officer or employee of the company (including number and country), all residence addresses, all business addresses and all phone government agencies. For this individual, please provide his/her name, citizenship, date and who will be the applicant point of contact for law enforcement concerns, including

Name:

Citizenship:

Date of birth:

Place of birth (City/Province/Country):

Social security number:

Alien number:

Passport number and issuing state:

Job location including phone number:

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Miami, FL 33129

5) Business Records - Will all business records, whether in physical or electronic form, and including any Customer Proprietary Network Information (CPNI), be stored in the U.S.? All **Application** business records will be stored in the U.S at the address listed on their FCC 214

Will you inform Team Telecom if you intend to store any such records outside the U.S.? Mr Diego Nunez will inform team telecom of any changes. However M-Telecom headquarters are in the U.S and does not plan to keep records in foreign countries.

**5** Provide all addresses of locations where such records are stored. 4675 Ponce de Leon Blvd., Suite 305, Coral Gables, FL 33146

Website - please provide Applicant's website address, if any: http://mtelecom.com/ all information is up to date and accurate.

of your owned or leased infrastructure. Applicant will purchase VoIP capacity from other the Applicant covered by the Application, please describe the manner in which such services will be delivered (from a technical standpoint), including how voice and data will flow into and out will be based in Miami, Florida in a well known telecommunications hub known as the carriers and then resell that capacity to other carriers. Applicant's technical operations NAP of the Americas with billing to be done by an Arizona company called Fastlink. Detailed Services/Infrastructure Description - With regard to each of the services provided by

- For those entities operating physical telecommunications infrastructure, whether owned or leased, please include, to the extent relevant: M Telecom owns it equipment, which Miami, Florida. is currently in the NAP of the Americas facilities in the Doral Neighborhood of
- j a description of the Applicant's intended network equipment and infrastructure (e.g., switches, routers, other equipment, fiber routes); All equipment is Switch Based
- Ξ: a network map: Applicant is essentially able to terminate calls received from its Miami, Florida based facilities to US and International locations through its interconnection with other carriers.
- Ħ) an explanation of what parts of the infrastructure will be owned or leased; Applicant owns switches that enable it to interconnect with other carriers.
- IV) what collocation sites will be used; NAP of the Americas facilities in the Doral Neighborhood of Miami, Florida
- 3 what interconnecting carriers and/or peering relationships will be used; Both large and small carriers that can provide affordable routes to applicant
- V1) intended service coverage areas. Applicant intends to offer industry standard A to applicant from whom applicant purchases services Z routes to both US and International locations as offered by the carriers that
- **b**) State if the Applicant will/will not own or lease physical telecommunications resell, and the nature of all resale services. Although applicant will have facilities infrastructure, whether applicant will resell services, whose services the applicant will traffic carried and delivered to the desired destination. <u>interconnect with other carriers, it primarily relies on other carrier to have its</u> (mainly VoIP gateway equipment and perhaps some traditional TDM switches) to