

James Ball

From: James Ball
Sent: Monday, February 05, 2007 3:58 PM
To: 'razu68@hotmail.com'; 'reg@regnumgroup.com'
Cc: Joann Ekblad, Mikelle Morra
Subject: Choudhury Group, Inc. International 214 Application Fee

Attachments: Choudhury Group.pdf

Good afternoon,

On August 9, 2006, Choudhury Group, Inc. filed an application for an International Section 214 Authorization (ITC-214-20060809-00381). On September 26, 2006, we received notification from our Revenue and Receivables Operations Group that your company has an outstanding balance of \$280.97* owed to the Commission (see attachment). Our records indicate that this debt is still showing as unpaid status. Your application is subject to dismissal due to a failure to pay delinquent Commission debts. If the debt is not paid or payment arrangements are not made within 15 days of this email, we must dismiss your application.

If you have any questions regarding the above information, please contact our **Financial Operations Group Help Desk** at 1-877-480-3201 (option 4). You can also contact them by email at ARINQUIRIES@fcc.gov. If you have questions regarding debts or red-light status, you can access our Red Light Frequently Asked Questions webpage at http://www.fcc.gov/debt_collection/faq.html. Please contact Mikelle Morra directly at mikelle.morra@fcc.gov if you are able to satisfactorily handle your delinquent debt within 15 days of this e-mail.

Thank you.



Choudhury
Group.pdf (201 KB)

*Additional debt owed (\$135.68 and \$100.41) has occurred since initial letter sent; please contact Financial Operations Groups Help Desk directly for details.

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

Joann Ekblad

From: Joann Ekblad
Sent: Tuesday, April 24, 2007 2:19 PM
To: 'razu68@hotmail.com'; 'reg@regnumgroup.com'
Cc: James Ball
Subject: Dismissal Notice

Attachments: choudhury.dismissal.0407.pdf



choudhury.dismissal
.0407.pdf (...)

Re: ITC-214-20060809-00381

Mr. Choudhury,

This e-mail advises you that your application for an International Section 214 Authorization filed on August 9, 2006 was dismissed today without prejudice to refiling because of Choudhury Group, Inc.'s failure to pay its delinquent debts to the Commission. Attached is a copy of the official dismissal letter. We have mailed the original letter to you.

JoAnn Ekblad
Assistant Division Chief
Policy Division, IB

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

Joann Ekblad

From: Joann Ekblad
Sent: Monday, February 05, 2007 2:36 PM
To: James Ball
Subject: Choudhury Group, Inc. International 214 Application Fee

Attachments: Choudhury Group.pdf

Good afternoon,

On August 9, 2006, Choudhury Group, Inc. filed an application for an International Section 214 Authorization (ITC-214-20060809-00381). On September 26, 2006, we received notification from our Revenue and Receivables Operations Group that your company has an outstanding balance of \$44.88 owed to the Commission (see attachment). Our records indicate that this debt is still showing as unpaid status. Your application is subject to dismissal due to a failure to pay delinquent Commission debts. If the debt is not paid or payment arrangements are not made within 15 days of this email, we must dismiss your application.

If you have any questions regarding the above information, please contact our **Financial Operations Group Help Desk** at 1-877-480-3201 (option 4). You can also contact them by email at ARINQUIRIES@fcc.gov. If you have questions regarding debts or red-light status, you can access our Red Light Frequently Asked Questions webpage at http://www.fcc.gov/debt_collection/faq.html. Please contact Mikelle Morra directly at mikelle.morra@fcc.gov if you are able to satisfactorily handle your delinquent debt within 15 days of this e-mail.

Thank you.



Choudhury
Group.pdf (201 KB)

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

Joann Ekblad

From: Regnum Filings [regnumfilings@regnumgroup.com]
Sent: Tuesday, February 20, 2007 2:35 PM
To: Joann Ekblad
Cc: reg@regnumgroup.com
Subject: Choudhury Group, Inc. - AB Email to FCC - Company is No Longer In Operations

Ms. Ekblad,

Per our telephone conversation, Choudhury Group, Inc. is no longer in operations. They folded their telecom operations in the latter period of 2006 due to financial hardships and are now in the grocery business.

If you have any questions or comments, please contact me as listed below.
Best Regards,

Alonzo

=====
Anteneh "Alonzo" T. Beyene
Regulatory Consultant
REGNUM GROUP, INC.
7999 NW 53 Street
Miami, Florida 33166
Office: (305) 468-1645 ext 201
Fax: (305) 675-7711
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.

2/20/2007

Mikelle Morra

From: Saldivar-Trotter, Myla R. [Myla.Saldivar-Trotter@ic.fbi.gov]
Sent: Wednesday, August 30, 2006 9:06 AM
To: George Li; joann.ekbald@fcc.gov; Susan OConnell; David Krecht; Mikelle Morra
Cc: James Ball
Subject: FCC status update for week of 08/268/2006

Hi George, Joann, Susan, David, and Mikelle,

Please be advised of the statuses for the following applications:

Please REMOVE from streamline the following applications:

1. Colon Communications LLC - ITC-214-20060802-00378
2. Vistula USA - ITC-214-20060804-0037
3. Choudhury Group, Inc. - ITC-214-20060809-00381
4. MultiASP Corp. - ITC-214-20060809-00382
5. VoiceSat, LLC - ITC-214-20060810-00383
6. eKit.Com.Inc. - ITC-214-20060810-00384

Please be advised that the statuses of previously non-streamlined applications remain unchanged.

Please let me know if you have any questions.

Thank you,
Myla Saldivar-Trotter
FBI

Mikelle Morra

From: Mikelle Morra
Sent: Friday, September 01, 2006 11:24 AM
To: 'rodrigot@gmail.com'; 'reg@regnumgroup.com'; 'firm@tkcrowe.com'; 'razu68@hotmail.com'; 'mauricio.ovola@multasp.com'; 'jbarrios@master-tech-usa.com'
Cc: George Li; Susan OConnell; David Krech; Joann Ekblad; 'Myia Saldivar-Trotter'; 'agrmsald@ic.fbi.gov'; 'jpifer@leo.gov'; 'amy.jabloner@usdoj.gov'; 'joseph.springsteen@usdoj.gov'; 'karen.hine@usdoj.gov'; 'Louis.Brenner@dhs.gov'; Mikelle Morra
Subject: FCC Section 214 **Removed from Streamlined**

Clon Communications LLC
ITC-214-20060802-00378

Vistula USA, Inc.
ITC-214-20060804-00379

Choudhury Group, Inc.
~~ITC-214-20060809-00381~~

MultiASP Corp. dba nuncacambies.com
ITC-214-20060809-00382

VoiceSat, LLC
ITC-214-20060810-00383

eKit.com, Inc.
ITC-214-20060810-00384

The above referenced applications were placed on Public Notice on August 18, 2006 for streamlined processing. Since the Public Notice was released, the Commission has been requested by the Executive Branch agencies of the United States that we remove the subject applications from streamlined processing because of foreign ownership issues. Therefore, pursuant to Section 63.12 (c)(3) of the Commission's Rules, we have removed these applications from streamlined processing.

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 or the "Contact" listed on your application directly for further information. You can be assured that your application will be processed expeditiously upon completion of Executive Branch's review. We will notify you by e-mail when your application is granted.

The Public Notice Report No. TEL-01063S (released September 1, 2006), is attached. If you have any questions, 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.

Thank you,

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

9/1/2006

FEDERAL COMMUNICATIONS COMMISSION
Washington, D.C. 20554

OFFICE OF
MANAGING DIRECTOR

9/26/06

Choudhury Group, Inc.
6620 Indian Creek Drive, Suite 403
Hazu Choudhury
Miami, FL 33141

Re: 0014129662
182006002075

NOTICE OF WITHHOLDING OF ACTION

The Federal Communications Commission (FCC) has received the above referenced request through International Bureau Filing System from Choudhury Group, Inc. holding FCC Registration Number (FRN) 0014129662.

As required by 47 C.F.R. 1.1910(a) (1), we have reviewed our accounting records and determined that you or an entity sharing the same Taxpayer Identification Number is delinquent on the payment of the following debts owed to the FCC:

<u>Bill Number</u>	<u>Amount</u>	<u>Debtor FRN</u>	<u>Debtor Name</u>
06FE008978	\$44.98	0014129662	Choudhury Group, Inc.

Action will be withheld on this application or benefit request (except multi-party tariffs where one party is a delinquent debtor) pursuant to 47 C.F.R. 1.1910(b). If full payment or satisfactory arrangement to pay the delinquent debt(s) is/are not made within 30 days of the date of this letter, the application or benefit sought described above will be dismissed.

Please be advised that any additional applications or requests for benefits from the FCC or its reporting components, including but not limited to support from the Universal Service Fund, payments from the Telecommunications Relay Services Fund, or the issuance of telephone numbers from the North American Numbering Plan Administrator, will be reviewed to determine if any delinquent debts are outstanding.

If you have any questions regarding this Notice, please contact us in writing by email at ARINQUJIES@FCC.GOV or at the following address:

Federal Communications Commission
Attn: Revenue and Receivables Operations Group
445 - 12th Street S.W., Room 1-A821
Washington, DC 20554

Please note that you are required to remit your payment to the address noted on the bill(s) referenced above or you may submit payment via the FCC's Fee Filer which is located at www.fcc.gov/fees/feefiler.html. Copies of D113 (Form 1590) can be printed from the FCC's Fee Filer site as well as from the Red Light Display site located at www.fcc.gov/redlight/. If you believe that this notice has been mailed to you in error please contact the COBES Help Desk at 1-877-480-3201 (option 4) or send an e-mail to ARINQUJIES@FCC.GOV with all information to support your dispute.

Sincerely,

M. Washington, Acting Chief, PROG
Revenue and Receivables Operations Group