

**Mikelle Morra**

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**From:** Saldivar-Trotter, Myla R. [Myla.Saldivar-Trotter@ic.fbi.gov]  
**Sent:** Wednesday, September 27, 2006 10:51 AM  
**To:** David Krech; George Li; Joann Ekblad; Mikelle Morra; Susan OConnell  
**Cc:** James Ball  
**Subject:** FCC application status update for week of 09/25/2006

Hi George, Joann, Susan, David and Mikelle,

Please REMOVE from streamline the following applications:

1. TOP Communication Inc. - TTC-214-20060905-00417
2. IP Transaction Services, LLC - TTC-214-20060907-00421

Please be advised that the statuses of all current non-streamlined applications under our review remain unchanged.

Thanks,  
Myla Saldivar-Trotter  
FBI

9/27/2006

**Mikelle Morra**

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**From:** Mikelle Morra  
**Sent:** Friday, September 29, 2006 3:02 PM  
**To:** 'dhausam@mindspring.com'; 'dklein@kzrd.com'; 'eduardoborrero01@hotmail.com'; 'reg@regnumgroup.com'  
**Cc:** George Li; David Krech; Susan OConnell; Joann Ekblad; 'agmrtsald@ic.fbi.gov'; 'jpifer@leo.gov'; 'Jabloner, Amy'; 'joseph.springsteen@usdoj.gov'; 'Louis.Brenner@dhs.gov'; 'Hine, Karen'; Mikelle Morra  
**Subject:** FCC Section 214 Removed from Streamlined

**TOP Communication Inc.**  
**ITC-214-20060905-00417**

IP Transaction Services, LLC  
ITC-214-20060907-00421

The above referenced applications were placed on Public Notice on September 15, 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-01072S (released September 29, 2006), is attached. If you have any questions, please email: [Mikelle.Morra@fcc.gov](mailto:Mikelle.Morra@fcc.gov), [JoAnn.Ekblad@fcc.gov](mailto:JoAnn.Ekblad@fcc.gov), [Susan.OConnell@fcc.gov](mailto:Susan.OConnell@fcc.gov), [David.Krech@fcc.gov](mailto:David.Krech@fcc.gov), and [George.Li@fcc.gov](mailto:George.Li@fcc.gov) or fax to 202-418-2824.

Thank you,

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

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

**Mikelle Morra**

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**From:** Kishiyama, Lonnie [Lonnie.Kishiyama@dhs.gov]  
**Sent:** Tuesday, January 23, 2007 4:27 PM  
**To:** Kishiyama, Lonnie; George Li; Susan OConnell; Mikelle Morra; Joann Ekblad; David Krech  
**Cc:** James Ball  
**Subject:** FCC application status update for week of 1/22/07

Good afternoon,

Please be advised that based on the information in its FCC application and discussions with the company, the DOJ, FBI, and DHS have NO COMMENT on the following application:

1. **Top Communications** - ITC-214-20060905-00417 2. BP Exporation - SLC-LIC-20061115-00010

Please be advised that DOJ, FBI and DHS request that the following applications be REMOVED from streamline:

1. Bingo Consulting LLC - ITC-214-20070103-000003
2. Flint Telecom, Inc. - ITC-214-20070102-000002
3. South American-1 Cable Network (SAM-1) held by Telefonica Int. Wholesale Services USA, Inc. and TI Wholesale Services PR Inc. - SCL-T/C-20061117-00014
4. Arrival Communications / U.S. Telepacific Corp. - ITC-T/C-20061211-00554 (Letter to Defer will be filed on 1/25/07)

Please contact me or Amy Jabloner if you have any questions.

Thank you,

Lonnie Kishiyama  
DHS

**Mikelle Morra**

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**From:** Mikelle Morra  
**Sent:** Thursday, January 25, 2007 1:12 PM  
**To:** 'dhausam@mindspring.com'; 'dklein@kzrd.com'  
**Cc:** George Li; David Krech; Susan OConnell; Joann Ekblad; Janese Parker; 'agmrsald@ic.fbi.gov'; 'kshiyama, Lonnie'; 'Amy.Jabloner@usdoj.gov'; 'joseph.springsteen@usdoj.gov'; 'Louis.brenner@dhs.gov'; Mikelle Morra  
**Subject:** FCC Section 214 Granted  
**Attachments:** DA-07-199A1[1].pdf

TOP Communication Inc.  
ITC-214-20060905-00417

The above listed application has been granted by Public Notice released January 25, 2007; Report No. TEL-01109, DA 07-199 (attached).

Thank you,

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



ITC-214-20060905-0241

FCC/MELLON SEP 01 2006

READ INSTRUCTIONS CAREFULLY  
BEFORE PROCEEDING

FEDERAL COMMUNICATIONS COMMISSION  
REMITTANCE ADVICE

Approved by OMB  
3060-0589  
Page 1 of 0

(1) LOCK BOX #

FCC/MELLON

AUG 28 2006

SPECIAL USE ONLY  
FCC USE ONLY

SECTION A - PAYER INFORMATION

(2) PAYER NAME (if paying by credit card enter name exactly as it appears on the card)  
Klein, Zeلمان, Rothermel & Dichter, L.L.P.

(3) TOTAL AMOUNT PAID (U.S. Dollars and cents)  
\$895.00

(4) STREET ADDRESS LINE NO. 1  
485 Madison Avenue

(5) STREET ADDRESS LINE NO. 2  
15th Floor

(6) CITY  
New York

(7) STATE  
NY

(8) ZIP CODE  
10022-5803

(9) DAYTIME TELEPHONE NUMBER (include area code)  
212-935-6020

(10) COUNTRY CODE (if not in U.S.A.)

FCC REGISTRATION NUMBER (RRN) REQUIRED

(11) PAYER (RRN)  
000-617-4916

(12) FCC USE ONLY

IF MORE THAN ONE APPLICANT, USE CONTINUATION SHEETS (FORM 159-C)  
COMPLETE SECTION BELOW FOR EACH SERVICE. IF MORE BOXES ARE NEEDED, USE CONTINUATION SHEET

(13) APPLICANT NAME  
TOP Communication Inc.

(14) STREET ADDRESS LINE NO. 1  
9333 SW 166th Court

(15) STREET ADDRESS LINE NO. 2

(16) CITY  
Miami

(17) STATE  
FL

(18) ZIP CODE  
33196-1021

(19) DAYTIME TELEPHONE NUMBER (include area code)  
786-385-6536

(20) COUNTRY CODE (if not in U.S.A.)

FCC REGISTRATION NUMBER (RRN) REQUIRED

(21) APPLICANT (RRN)  
001-543-0507

(22) FCC USE ONLY

RECEIVED  
SEP 21 2006  
Policy Division  
International Bureau

COMPLETE SECTION C FOR EACH SERVICE. IF MORE BOXES ARE NEEDED, USE CONTINUATION SHEET

(23A) CALL SIGN/OTHER ID

(24A) PAYMENT TYPE CODE  
CUT

(25A) QUANTITY  
1

(26A) FEE DUE FOR (PTC)

(27A) TOTAL FEE  
995.10

FCC USE ONLY

(28A) FCC CODE 1

(29A) FCC CODE 2  
IB2006002297

(23B) CALL SIGN/OTHER ID

(24B) PAYMENT TYPE CODE

(25B) QUANTITY

(26B) FEE DUE FOR (PTC)

(27B) TOTAL FEE

FCC USE ONLY

(28B) FCC CODE 1

(29B) FCC CODE 2

SECTION D - CERTIFICATION

CERTIFICATION STATEMENT

I, David O. Klein, certify under penalty of perjury that the foregoing and supporting information is true and correct to the best of my knowledge, information and belief.

SIGNATURE David O. Klein

DATE 8/25/06

SECTION E - CREDIT CARD PAYMENT INFORMATION

ACCOUNT NUMBER \_\_\_\_\_ MASTERCARD \_\_\_\_\_ VISA \_\_\_\_\_ AMEX \_\_\_\_\_ DISCOVER \_\_\_\_\_

EXPIRATION DATE \_\_\_\_\_

I hereby authorize the FCC to charge my credit card for the service(s)/authorization herein described.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

SEE PUBLIC BURDEN ON REVERSE

FCC FORM 159

FEBRUARY 2003 (REVISED)