



Homeland Security

April 13, 2016

Ms. Marlene H. Dortch
Secretary of the Federal Communications Commission
Federal Communications Commission
445 12th St. SW, Room TW-B204
Washington, DC 20554

Re: **Redes Modernas de la Frontera SA de CV ITC-214-20070515-00189 (DA No. 07-3505)**

Dear Ms. Dortch,

The Department of Homeland Security (DHS), with the concurrence of the Department of Justice (DOJ) (collectively, “the Agencies”), hereby requests that the Federal Communications Commission (FCC) terminate, declare null and void and no longer in effect file number ITC-214-20070515-00189 (DA No. 07-3505) granted to Redes Modernas de la Frontera SA de CV on July 27, 2007, and the corresponding Letter of Assurance (“LOA”) because Redes is no longer in business.

Prior to Redes receiving the aforementioned authorization, the Agencies issued their non-objection on the condition that Redes abide by the commitments and undertakings contained in its July 10, 2007, LOA to Sigal P. Mandelker, Stewart A. Baker, and Elaine N. Lammert.

The Agencies assess that Redes is no longer in business based on evidence provided by the company and through open source research. Specifically, on July 31, 2012, the designated point of contact informed DHS that Redes is no longer in business.¹ Open source research conducted by DHS confirms this fact.² In addition, Redes has not filed any reports of its international traffic and revenue with the FCC since 2007.³ Therefore, the Agencies conclude that Redes is no longer providing services pursuant to authorization file number ITC-214-20070515-00189.

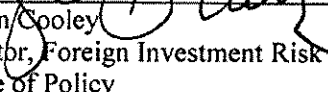
In light of these developments, the Agencies request that the FCC terminate, declare null and void and no longer in effect the July 27, 2007 international Section 214 authorization issued to Redes, authorization file number ITC-214-20070515-00189, and the corresponding LOA.

¹ See attached email from Sharon Thomas, Technologies Management, Inc., designated point of contact for Redes.

² According to multiple websites, including Corporationwiki and Florida Companies, Redes is listed as “Inactive,” <http://www.corporationwiki.com/p/flmt2/redes-modernas-de-la-frontera-sa-de-cv-corporation> <http://www.companies-florida.com/redes-modernas-de-la-frontera-sa-de-cv-corporation-1dtuf/> accessed January 19, 2016

³ See International Telecommunications Data, Carriers Filing International Traffic Data for 2008-2012 (Redes not listed).

Respectfully,



Shawn Cooley
Director, Foreign Investment Risk Management
Office of Policy
Department of Homeland Security

cc: Denise Coca
Chief, Policy Division
International Bureau, FCC
denise.coca@fcc.gov

David Krech
Associate Chief, Policy Division
International Bureau, FCC
david.krech@fcc.gov

Janine Slade
Deputy Director - Foreign Investment Risk Management
Office of Policy, U.S. Department of Homeland Security
janine.slade@hq.dhs.gov

Tyrone Brown
Attorney
Foreign Investment Review Staff, National Security Division
U.S. Department of Justice
tyrone.brown@usdoj.gov

UNCLASSIFIED

From: [Figueroa, Melissa \(CTR\)](#)
To: [Figueroa, Melissa](#)
Subject: Redes Modernas LOA Update
Date: Monday, August 6, 2012 4:33:32 PM

From: Sharon Thomas [Sthomas@tminc.com]
Sent: Tuesday, July 31, 2012 2:53 PM
To: Hagar, Richard
Cc: IP-FCC; 'Ty Brown'; 'Delmore, John R.'; FIRS-TT@usdoj.gov
Subject: RE: Redes Modernas LOA Update

Hi Richard,

Redes is no longer in business and we do not represent them anymore. I don't have any updated contact information for them unfortunately.

Thank you,

Sharon Thomas
Consultant
Technologies Management, Inc.
(407) 740-3031 - Direct
(407) 740-0613 - Fax

From: Hagar, Richard [mailto:richard.hagar@HQ.DHS.GOV]
Sent: Tuesday, July 31, 2012 2:42 PM
To: sthomas@tminc.com
Cc: IP-FCC; Ty Brown; Delmore, John R.; FIRS-TT@usdoj.gov
Subject: Redes Modernas LOA Update

Ms. Thomas,

According to our records, you were listed as the point of contact for Redes Modernas de la Frontera SA de CV (Redes Modernas) for its 2007 application for an international Section 214 authorization. Pursuant to the July 10, 2007 Letter of Assurance (LOA, attached) between Redes Modernas and the U.S. Department of Justice (DOJ), the Federal Bureau of Investigation (FBI) and the U.S. Department of Homeland Security (DHS) (jointly, the USG Parties), the USG Parties request confirmation that you continue to serve as the point of contact for matters relating to the LOA. To update our records, we would appreciate it if you could provide the USG Parties with your updated contact information, or if there has been a change, please provide the USG Parties with the new point of contact. The USG Parties also request confirmation that there have been no material changes to any of the facts as represented in the original July 10, 2007 LOA.

The USG Parties advise that the point of contact for all matters pertaining to the LOA for DHS is ip-fcc@hq.dhs.gov with a courtesy electronic copy of all notices and communications to be forwarded to myself (richard.hagar@hq.dhs.gov). DOJ requests a courtesy electronic copy of all notices and communications be forwarded to FIRS-TT@usdoj.gov and

tyrone.brown@usdoj.gov. The FBI advises that all future correspondence should be sent to John Delmore at John.Delmore@ic.fbi.gov, with a copy to Robert Spiva at Robert.Spiva@ic.fbi.gov.

Thank you for all of your assistance. Please do not hesitate to contact me at (202) 447-4165 should you have any questions or concerns.

Richard

Richard Hagar
Policy Analyst
Office of Policy - Foreign Investment
202-447-4165 (Office)
202-527-3322 (Mobile)