

Federal Communications Commission Washington, D.C. 20554

International Bureau

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(202) 418-1462

(202) 418-2824 (fax) June 15, 2007 Ref: 2007-25

Myla S. Trotter Lonnie Kishiyama Hillary Morgan Dominic Pastore Edward T. Hand Stephen Heifetz Jonathan Frenkel (202) 282-8973 (202) 282-9740 (202) 514-2464 (202) 324-1730 (202) 282-8478 (202) 514-5607 (703) 607-6092 Josephine Scarlett Sigal Mandelker Steven W. Lett Kenneth Schagrin Louis Brenner (202) 482-5461 (202) 395-5663 (202) 692-4235 (202) 616-0573 (202) 647-5835

Re: Section 214 Application

Dear Sir or Madam:

applications are able to be viewed by accessing www.fcc.gov/ibfs and searching by because we are prepared to take action on these applications. Electronic filed (e-file) security, law enforcement, foreign policy or trade concerns by C.O.B. July 3, 2007, Please review the following applications and advise us whether you have any national the file number.

ITC-214-20070611-00223(e-file)

owned by a citizen of Nigeria. between the United States and permissible international points. Applicant is 100% Air Channel Communications, Inc.'s application for authority to provide resale services

ITC-214-20070612-00226(e-file)

corporation. States and permissible international points. Applicant is 100% owned by a Norwegian Apptix, Inc.'s application for authority to provide resale services between the United

ITC-214-20070612-00227(e-file)

services between the United States and permissible international points. Applicant is 18.44% owned by a citizen of Canada Call Catchers Inc.'s application for authority to provide global facilities-based and resale

any concerns with the above listed applications If we do not hear from you by C.O.B. July 3, 2007, we will assume that you do not have

Sincerely,

George Li, Deputy Chief

Policy Division

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George Li

From: Veronica Garcia-Ulloa

Sent: Friday, June 15, 2007 9:58 AM

To: 'robert.elmen@ic.fbi.gov'; 'paul.kozak@ic.fbi.gov'; 'Amy.Jabloner@usdoj.gov'; 'Dominic.Pastore@usdoj.gov'; 'dklein1@leo.gov'; 'edward.hand@usdoj.gov';

'hillary.Morgan@disa.mil'; 'jscarlett@ntia.doc.gov'; 'kschagrin@ustr.gov'; 'Louis.brenner@dhs.gov'; 'Kishiyama, Lonnie'; 'tina.gabbrielli@dhs.gov'; 'Brian.williams@associates.dhs.gov'; 'joseph.springsteen@usdoj.gov';

'vbarrish@askcalea.net'; 'maydc@state.gov'; 'lettsw@state.gov'; 'Denise.pontacoloni@associates.HQ.DHS.GOV'; 'alane.kochems@associates.HQ.DHS.GOV'; 'in sigal.mandelker@usdoj.gov'; 'Jonathan.frenkel@dhs.gov'; 'Stephen.heifetz@dhs.gov'; 'sigal.mandelker@usdoj.gov'; 'Christopher.Siefken@ic.fbi.gov'; 'Jpifer@leo.gov'; 'jennifer.Underriner@usdoj.gov'; 'Christopher.Siefken@ic.fbi.gov'; 'Jpifer@leo.gov'; 'albert.pinto@hq.dhs.gov'; 'DWells@ostp.eop.gov'; 'Erica.Bomsey@dhs.gov'

Parker; Veronica Garcia-Ulloa George Li; Susan OConnell; David Krech; Joann Ekblad; Mikelle Morra; James Ball; Janeese

Cc

Subject: Cover Letter 2007-25 (Comments due by C.O.B. July 3, 2007)

Attachments: Executive Branch 2007-25.doc

Good Morning,

Attached is Cover Letter 2007-25 (Comments due by C.O.B. July 3, 2007).

Thank you,

Veronica.Garcia-Ulloa@fcc.gov International Bureau/Policy Division 202-418-0481 Veronica Garcia-Ulloa

JoAnn Sutton

From: David Krech

Sent: Tuesday, December 23, 2008 11:51 AM

<u>o</u> Genaro Fullano; Arthur Lechtman

င္ပ Jon Minkoff; James Ball; Howard Griboff; John Giusti; George Li; JoAnn Sutton

Subject: RE: Possible Unauthorized Service referral: Teleplus, LLC

Follow Up Flag: Follow up

Flag Status: Completed

Thanks.

We will grant. It will appear on PN next week.

From: Genaro Fullano

Sent: Tuesday, December 23, 2008 11:49 AM

To: Arthur Lechtman

Cc: Jon Minkoff; James Ball; Howard Griboff; John Giusti; David Krech Subject: FW: Possible Unauthorized Service referral: Teleplus, LLC

Artie: EB is ok provided the condition preserving enforcement is included as part of the grant.

From: Trent Harkrader

Sent: Tuesday, December 16, 2008 11:56 AM **To:** Jon Minkoff

Cc: Genaro Fullano; Irene Flannery

Subject: RE: Possible Unauthorized Service referral: Teleplus, LLC

Fine here

From: Jon Minkoff

Sent: Tuesday, December 16, 2008 11:54 AM

To: Trent Harkrader

Cc: Genaro Fullano; Irene Flannery

Subject: RE: Possible Unauthorized Service referral: Teleplus, LLC

Trent-See attached

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

From: Genaro Fullano

Sent: Monday, December 15, 2008 3:51 PM

To: Trent Harkrader

Subject: FW: Possible Unauthorized Service referral: Teleplus, LLC

Could you give me the 5 minute on this tomorrow?

From: Jon Minkoff

Sent: Thursday, May 08, 2008 1:52 PM

To: Trent Harkrader

Cc: William Davenport

Subject: FW: Possible Unauthorized Service referral: Teleplus, LLC

Trent-Attached are 2 more IB referrals similar to one we got last week.

Non-Public / For Internal Use Only*

From: David Krech

Sent: Thu 5/8/2008 10:20 AM

To: Arthur Lechtman; Jon Minkoff; Priya Shrinivasan

Cc: James Ball; Susan OConnell; George Li; Howard Griboff; Mikelle Morra; John Giusti

Subject: RE: Possible Unauthorized Service referral: Teleplus, LLC

Jon and Priya,

The Department of Justice has brought to our attention two more cases where it appears that a company with a pending application for section 214 authority to provide international service may already be providing service: Call Catchers, Inc. dba Freedom Voice Systems, ITC-214-20070612-00227, and STEL Communications, LLC, ITC-214-20071227-00533. Our records do not show that either of these companies have existing international section 214 authorizations.

We would appreciate it if the Enforcement Bureau could investigate this matter. Attached are the e-mail from the Department of Justice regarding these companies

Thanks.

P

From: Arthur Lechtman

Sent: Wednesday, April 30, 2008 3:11 PM

To: Jon Minkoff; Priya Shrinivasan

Cc: David Krech; James Ball; Susan OConnell; George Li; Howard Griboff; Mikelle Morra; John Giusti

Subject: Possible Unauthorized Service referral: Teleplus, LLC

Hello Jon and Priya---

The Department of Justice has brought to our attention a possible case of the provision of unauthorized service We would appreciate it if the Enforcement Bureau could look into this matter.

As you may know, when an applicant has 10 percent or greater foreign ownership we refer the application to the Executive Branch for review for national security, law enforcement, foreign policy, and trade concerns. As part of their review, the Executive Branch agencies will send a questionnaire to the applicant to get further information.

response to the Executive Branch questionnaire, Teleplus states that it has at least 1,000 customers for its prepaid services and had revenues of \$5 million. Our contact at Justice also found a web-site for Teleplus LLC where one can purchase pre-paid calling cards. As Teleplus states in its section 214 application, it has not previously received section 214 authority, and this application is still pending. Because the applicant has foreign ownership, the application was referred to the Executive Branch. In its Teleplus, LLC filed an application for authority under section 214 to provide international service in 2006.