

George Li

From: JoAnn Sutton
Sent: Tuesday, November 24, 2009 2:17 PM
To: James Ball
Cc: George Li; David Krech; JoAnn Sutton
Subject: RE: USA Communications

You'll have to double check the file, but I don't think so. I know that I called them in July and I believe it was their counsel who said that they would get back to the EB by July 27th. This is detailed in my July e-mail to Mary Wheaton (this e-mail is in the file). It is my understanding that the applicant/counsel never made that deadline and that EB has not heard from them. If our current EB e-mails are not in the file, then someone can retrieve them from my archives file.

Mary Wheaton's last request has been deleted from my e-mail so someone is going to have to retrieve her last e-mail requesting us to dismiss the application so I can go back to her and double check that EB has not heard from the applicant/counsel.

From: James Ball
Sent: Tue 11/24/2009 11:45 AM
To: JoAnn Sutton
Cc: George Li; David Krech
Subject: RE: USA Communications

Did the applicant ever actually respond to to my December 2008 letter, either by letter or email?

From: JoAnn Sutton
Sent: Monday, November 23, 2009 4:17 PM
To: James Ball
Cc: JoAnn Sutton
Subject:

Jim,

Below is a draft ATPN blurb to dismiss the USA Communications. I included the same sites we included when we dismissed Phonebrasil's application on January 23, 2009 (see DA 09-141). In the meantime, I'll send an e-mail to Mary Wheaton and see if TT has recently heard anything from them.

JoAnn

Dismissal

ITC-214-20070717-00297 USA Communications, Inc.

Application hereby dismissed by Chief, Policy Division, International Bureau, pursuant to sections 1.748(a) and 63.51 (b) of the Commission's rules, 47 CFR 1.748(a) and 47 CFR 63.51(b), for failure to respond to the Commission's request for information. This dismissal is without prejudice to re-filing the application in accordance with the Commission's rules.

11/24/2009

George Li

From: JoAnn Sutton
Sent: Tuesday, November 24, 2009 2:49 PM
To: Wheaton, Mary (NSD); George Li
Cc: James Ball; David Krech; Dupuy, Siobhan
Subject: RE: FCC ITC-214-20070717-00297 USA COMMUNICATION INC.

Thanks Mary. We'll let you know once we dismiss it.

JoAnn

P. S. Have a nice Thanksgiving!

From: Wheaton, Mary (NSD) [mailto:Mary.Wheaton2@usdoj.gov]
Sent: Tue 11/24/2009 2:36 PM
To: George Li
Cc: James Ball; David Krech; JoAnn Sutton; Wheaton, Mary (NSD); Dupuy, Siobhan
Subject: RE: FCC ITC-214-20070717-00297 USA COMMUNICATION INC.

This was the latest we received.

-----Original Message-----

From: JoAnn Sutton [mailto:JoAnn.Sutton@fcc.gov]
Sent: Wednesday, October 07, 2009 2:27 PM
To: George Li; Softfield, Richard; Rockoff, Jennifer; Wheaton, Mary (NSD); Quinn, Kathryn; Ongman, Joanne
Cc: James Ball; David Krech; Susan OConnell; Adrienne Downs; Janeese Parker
Subject: RE: Status Check

George,

I'm currently working on a dismissal letter for:

USA Communications,Inc. ITC-214-20070717-00297 Sent to EB 8/3/07

From: George Li [mailto:George.Li@fcc.gov]
Sent: Tuesday, November 24, 2009 2:26 PM
To: Wheaton, Mary (NSD)
Cc: James Ball; David Krech; JoAnn Sutton
Subject: FW: FCC ITC-214-20070717-00297 USA COMMUNICATION INC.

11/24/2009

Hi Mary; Any updates ? Thank you.

From: David Krech
Sent: Tuesday, November 24, 2009 2:21 PM
To: George Li
Subject: FW: FCC ITC-214-20070717-00297 USA COMMUNICATION INC.

From: Wheaton, Mary (NSD) [mailto:Mary.Wheaton2@usdoj.gov]
Sent: Wednesday, May 20, 2009 2:17 PM
To: JoAnn Sutton
Cc: Dupuy, Siobhan; George Li; James Ball; Sofield, Richard; Pinto, Greg (DHS); David Krech; Wheaton, Mary (NSD)
Subject: RE: FCC ITC-214-20070717-00297 USA COMMUNICATION INC.

JoAnn,

We sent the new triage questions on January 13, 2009. We also sent them an email on May 4, 2009, requesting a response to the triage questions within 2 weeks or that we would be requesting a dismissal. We have not heard from them and therefore are requesting that this application be dismissed.

Thanking you in advance,
Mary

From: JoAnn Sutton [mailto:JoAnn.Sutton@fcc.gov]
Sent: Wednesday, May 20, 2009 12:56 PM
To: Wheaton, Mary (NSD)
Cc: Dupuy, Siobhan; George Li; James Ball; Sofield, Richard; Pinto, Greg (DHS); George Li; David Krech
Subject: RE: FCC ITC-214-20070717-00297 USA COMMUNICATION INC.

Mary,

The last I heard regarding USA Communications is an e-mail dtd 1/12/09 from Siobhan (see attached). I assume that TT has not heard from the applicant since these tailored questions were sent to them.

Please confirm.

Thanks!

JoAnn

From: Wheaton, Mary (NSD) [mailto:Mary.Wheaton2@usdoj.gov]
Sent: Wednesday, May 20, 2009 11:14 AM
To: JoAnn Sutton
Cc: Dupuy, Siobhan; George Li; James Ball; Wheaton, Mary (NSD); Sofield, Richard; Pinto, Greg (DHS)
Subject: FCC ITC-214-20070717-00297 USA COMMUNICATION INC.

Good Morning,

We have an application for which we (DHS and DOJ) never received responses from the Applicant, even after our notification to them that we intended to request FCC dismissal if we did not hear back from them. We would like to

11/24/2009

confirm first that the Applicant has not communicated with you, and then to request that this application be dismissed for lack of any response.

USA Communication, Inc. ITC-214-20070717-00297
Point of Contact is Siobhan Dupuy at 202 - 353-2041.

Thanking you in advance,

Mary WTheaton

NSD

(202) 514-5098

Mary.WTheaton2@usdoj.gov

11/24/2009

Mikelle Morra

From: Rockoff, Jennifer [Jennifer.Rockoff@usdoj.gov]
Sent: Tuesday, July 15, 2008 12:33 PM
To: Mikelle Morra
Cc: David Krech; James Ball; JoAnn Sutton; George Li; Ongman, Joanne; Wheaton, Mary (NSD); TTelecom; Daniels, Douglas; Dudek, Margaret; Vogt, Lisa (DHS)
Subject: Outstanding FCC Cases for which no responses recd

Hello Mikelle,

We have a final batch of applications for which we (DHS and DOJ) never received responses from the Applicants, even after our notification to them this spring that we intended to request FCC dismissal if we did not hear back from them. We would like to confirm first that the Applicants have not communicated with you all, and then to request that these applications be dismissed for lack of any response. Please let us know if this sounds appropriate from your perspective.

USA Communication, Inc. (ITC-214-20070717-00297)
PhoneBrasil International Inc. (ITC-214-20070730-00307)
Telecom AG, LLC (ITC-214-20070801-00312)
Infotel Group Corporation (ITC-214-20070920-00384)
Apricot Management LLC (ITC-214-20070819-00344)
Palestine Telecommunications Company PLC (ITC-214-20070226-00085)

Many, many thanks as always, Jennifer (202-353-0008)

7/15/2008

Mikelle Morra

From: Mikelle Morra
Sent: Wednesday, July 23, 2008 4:51 PM
To: 'rick@bajandas-law.com'
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Mikelle Morra; 'Daniels, Douglas'; 'Rockoff, Jennifer'
Subject: Pending Section 214 Application for USA Communications, Inc.
Attachments: usa communications non compliance.pdf

Re: ITC-214-20070717-00297

Mr. Bajandas,
Attached is a letter requesting that you notify us by August 13, 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 without prejudice.

Thank you,

Mikelle

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

7/23/2008

Mikelle Morra

From: Ongman, Joanne [Joanne.Ongman@usdoj.gov]
Sent: Thursday, July 24, 2008 11:39 AM
To: Mikelle Morra; Rockoff, Jennifer; Dupuy, Siobhan; Daniels, Douglas
Cc: Wheaton, Mary (NSD)
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

I also call the person listed below so that she knows the qs are being sent
She indicated she is newly assigned to this matter

From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]
Sent: Thursday, July 24, 2008 11:29 AM
To: Ongman, Joanne; Rockoff, Jennifer; Dupuy, Siobhan; Daniels, Douglas
Cc: Wheaton, Mary (NSD)
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

Thank you so much!

Mikelle

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

From: Ongman, Joanne [mailto:Joanne.Ongman@usdoj.gov]
Sent: Thursday, July 24, 2008 11:28 AM
To: Mikelle Morra; Rockoff, Jennifer; Dupuy, Siobhan; Daniels, Douglas
Cc: Wheaton, Mary (NSD)
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

We never received an ans to our first set of qs and Jennifer sent a second set of qs on 4/15/08 that were never answered

I will ask Mary here to resend for a third time the questions to the email address below

Joanne

From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]
Sent: Thursday, July 24, 2008 11:06 AM
To: Rockoff, Jennifer; Dupuy, Siobhan; Daniels, Douglas; Ongman, Joanne
Subject: FW: Pending Section 214 Application for USA Communications, Inc.

Please see the below correspondence. Thanks!

Mikelle

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

From: Jessica Perdomo [mailto:jperdomo@unaley.com]

Sent: Thursday, July 24, 2008 11:09 AM

To: Mikelle Morra; James Ball

Subject: FW: Pending Section 214 Application for USA Communications, Inc.

Good morning:

We have not received an update from the Executive Branch in regards to the status of the 214 application. Is there a contact person that you know of that I may call? Please advise.

Thank you,

Jessica Perdomo

Villanueva & Bajandas, LLP.

1000 Brickell Avenue, Suite 200

Miami, FL 33131

305.377.0086 *1107

305.377.0781 fax

jperdomo@vb-lawyers.com

www.vb.lawyers.com

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From: Rick

Sent: Wednesday, July 23, 2008 11:23 PM

To: Jessica Perdomo

Subject: FW: Pending Section 214 Application for USA Communications, Inc.

Jessica: I need your help on this. Can you see me about this tomorrow. Thanks. Rick.

Ricardo Bajandas, Esq.

Villanueva & Bajandas, LLP

1000 Brickell Avenue, St. 200

Miami, FL 33131

Ph. 305-377-0086

Fax. 305-377-0781

7/24/2008

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From: Mikelle Morra [mailto:]

Sent: Wednesday, July 23, 2008 4:51 PM

To: rick@bajandas-law.com

Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Mikelle Morra; Daniels, Douglas; Rockoff, Jennifer

Subject: Pending Section 214 Application for USA Communications, Inc.

Re: ITC-214-20070717-00297

Mr. Bajandas,
Attached is a letter requesting that you notify us by August 13, 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 without prejudice.

Thank you,

Mikelle

Mikelle Morra

Industry Analyst

Mikelle.Morra@fcc.gov

Federal Communications Commission

International Bureau/ Policy Division

202-418-7151

7/24/2008

Mikelle Morra

From: Mikelle Morra
Sent: Friday, July 27, 2007 5:39 PM
To: 'rick@bajandas-law.com'
Cc: Janeese Parker; Joann Ekblad; George Li; Mikelle Morra
Subject: Section 214 Application for USA Communications, Inc.

Mr. Bajandas,
We received your application for USA Communications, Inc., ITC-214-20070717-00297. Your application needs to be amended so that the name of a corporate officer of the company appears in the certification section instead of the attorney's name. Since the application cannot be amended through IBFS, some applicants print the application, make the changes and then scan in the document to make a PDF copy. If you could provide us with this amended application, we can begin to process it. Please reply to all since I will be out of the office next week. If you have any questions, please feel free to contact either JoAnn Ekblad at 202-418-1372 or Janeese Parker at 202-418-1460.

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

7/27/2007

Mikelle Morra

From: Pontacoloni, Denise <CTR> [Denise.Pontacoloni@associates.dhs.gov]
Sent: Tuesday, August 21, 2007 2:21 PM
To: Kishiyama, Lonnie; George Li; Susan OConnell; Mikelle Morra; Joann Ekblad; David Krech
Cc: Pinto, Greg; thwg@leo.gov; James Ball
Subject: FCC application status for week of 8/20/07

Good afternoon,

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

1. Interconnect, Inc. - ITC-214-20070724-00291
2. **USA Communication, Inc. - ITC-214-20070717-00297**
3. PhoneBrasil International Inc. - ITC-214-20070730-00307
4. Sipcom Corp. - ITC-214-20070801-00311
5. Telecom AG, LLC - ITC-214-20070801-00312
6. Gatevox Communication Inc. - ITC-214-20070801-00316
7. BCE Inc./6796508 Canada Inc. - ITC-T/C-20070801-00314
8. BCE Inc./6796508 Canada Inc. - ITC-T/C-20070801-00315
9. BCE Inc./6796508 Canada Inc. - SCL-T/C-20070801-00014

Please let me know if you have any questions. Thanks.

Denise

Denise Pontacoloni

Department of Homeland Security
CFIUS/Team Telecom Support
202.282.9739
denise.pontacoloni@associates.dhs.gov

NOTE: The body of this email or attached documents may contain sensitive information relating to the Committee on Foreign Investment in the United States (CFIUS). Federal Law prohibits unauthorized public disclosure of this information. Criminal and civil penalties may apply.

8/23/2007

Mikelle Morra

From: Mikelle Morra
Sent: Friday, August 24, 2007 2:02 PM
To: 'rick@bajandas-law.com'; 'Law Offices of Thomas K. Crowe, P.C.'; 'reg@regnumgroup.com'; 'mario_solla@hotmail.com'; 'support@sipcomcorp.com'; 'pablo@telecomag.net'; 'ymasgras@gatevox.com'; 'Tanner, Troy F.'; 'wayne_foster@inter-tel.com'
Cc: George Li; Susan OConnell; David Krech; Joann Ekblad; Veronica Garcia-Ulloa; Janeese Parker; Mikelle Morra; James Ball; 'Lonnie.Kishiyama@dhs.gov'; 'Daman, Alex'; 'Denise.pontacoloni@associates.HQ.DHS.GOV'; 'jpifer@leo.gov'; 'joseph.springsteen@usdoj.gov'; 'Louis.brenner@dhs.gov'; 'ltwg@leo.gov'; 'douglas.daniels@DHS.GOV'; 'greg.pinto@dhs.gov'; 'jennifer.Underriner@usdoj.gov'
Subject: FCC Section 214 Removed from Streamlined
Attachments: DOC-276208A1[1].pdf

USA Communications, Inc.
ITC-214-20070717-00297

Interconnect, Inc.
ITC-214-20070724-00291

PhoneBrasil International, Inc.
ITC-214-20070730-00307

Sipcom Corporation
ITC-214-20070801-00311

Telecom AG, LLC
ITC-214-20070801-00312

Gatevox communications Inc.
ITC-214-20070801-00316

Inter-Tel Netsolutions Inc.
ITC-T/C-20070608-00221

The above referenced application was placed on Public Notice on August 10, 2007 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 application 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-01181S (released August 24, 2007), 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
International Bureau
Policy Division

8/24/2007

Janeese Parker

From: JoAnn Sutton
Sent: Thursday, October 08, 2009 4:55 PM
To: Janeese Parker
Cc: JoAnn Sutton
Subject: FW: Status Check

Please include this e-mail in their file.

Thanks!

From: Dupuy, Siobhan [mailto:Siobhan.Dupuy@usdoj.gov]
Sent: Thu 10/8/2009 4:21 PM
To: George Li; Sofield, Richard; Fox, Andrew B.; Hojati, Shahram; Wheaton, Mary (NSD)
Cc: JoAnn Sutton
Subject: RE: Status Check

Thanks, George and Joanne.

The questionnaire was sent multiple times to USA Communication, Inc., but responses were not received.

Siobhan

From: George Li [mailto:George.Li@fcc.gov]
Sent: Thursday, October 08, 2009 10:02 AM
To: Sofield, Richard; Blazy, Louis; Brown, Tyrone; Dupuy, Siobhan; Fox, Andrew B.; Hojati, Shahram; Ongman, Joanne; Paz, Bernmel; Poling, Jonathan; Quinn, Kathryn; Rockoff, Jennifer; Wheaton, Mary (NSD)
Subject: RE: Status Check

JoAnn Sutton is currently working on a dismissalal letter for USA Communication, Inc. ITC-214-20070707-00297.

From: Sofield, Richard [mailto:Richard.Sofield2@usdoj.gov]
Sent: Wednesday, October 07, 2009 11:33 AM
To: Blazy, Louis; Brown, Tyrone; Dupuy, Siobhan; Fox, Andrew B.; Hojati, Shahram; Ongman, Joanne; Paz, Bernmel; Poling, Jonathan; Quinn, Kathryn; Rockoff, Jennifer; Wheaton, Mary (NSD)
Cc: George Li
Subject: RE: Status Check

Hi guys.

Can you please send updates to George?

Thanks.

Richard C. Sofield
Director

10/8/2009

Foreign Investment Review Staff
National Security Division
U.S. Department of Justice

W-(202) 514-0945
M-(202) 598-0667

From: George Li [mailto:George.Li@fcc.gov]
Sent: Wednesday, October 07, 2009 11:32 AM
To: Sofield, Richard; Rockoff, Jennifer; Wheaton, Mary (NSD); Quinn, Kathryn; Ongman, Joanne
Cc: James Ball; David Krech; Susan OConnell; JoAnn Sutton; Adrienne Downs; Janeese Parker
Subject: Status Check

Hi Richard;
Please check the status of the following applications, since we are under the pressure of backlog reduction.

USA Communications, Inc. to EB 8/3/07		ITC-214-20070717-00297	Sent
Sipcom Corporation 00311	8/3/07	ITC-214-20070801-	
Infotel Group Corporation 00384	9/21/07	ITC-214-20070920-	
Modern Gate Telecom LLC 00425	10/26/07	ITC-214-20071019-	
Bharti Airtel Limited 00495	12/14/07	ITC-214-20071211-	
Smart Network Solutions Communications Corp. 00352	07/31/08	ITC-214-20080729-	
International VoIP Connections, Inc. 00372	08/15/08	ITC-214-20080813-	
Smart Distributors Connecticut, Inc. 00487	11/14/08	ITC-214-20081104-	
ACT Telecommunications, Inc. 00519	12/19/08	ITC-214-20081201-	
New Era Telecom, LLC 00529	12/12/08	ITC-214-20081211-	

Please help, thank you.

10/8/2009

JoAnn Sutton

From: Mikelle Morra
Sent: Wednesday, July 23, 2008 4:51 PM
To: 'rick@bajandas-law.com'
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Mikelle Morra; 'Daniels, Douglas'; 'Rockoff, Jennifer'
Subject: Pending Section 214 Application for USA Communications, Inc.
Attachments: usa communications non compliance.pdf

Re: ITC-214-20070717-00297

Mr. Bajandas,
Attached is a letter requesting that you notify us by August 13, 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 without prejudice.

Thank you,

Mikelle

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

10/2/2008

JoAnn Sutton

From: JoAnn Sutton
Sent: Thursday, October 02, 2008 6:36 PM
To: 'Ongman, Joanne'
Cc: David Krech; George Li
Subject: RE: Pending Section 214 Application for USA Communications, Inc.
Follow Up Flag: Follow up
Flag Status: Red
Attachments: RE: Status of cases to be dismissed; RE: Pending Section 214 Application for Infotel Group Corporation

Joanne,

The status of the applications we began dismissal process in July 2008 is as follows:

Telecom AG, LLC (ITC-214-20070801-00312) - granted 9/2/08
Apricot Management LLC (ITC-214-20070819-00344) - dismissed 9/30/08
Palestine Telecommunications Company PLC (ITC-214-20070226-00085) - dismissed 9/30/08

PhoneBrasil International, Inc. (ITC-214-20070730-00307) - Per Jennifer's e-mail of today (10/2/08) (see attached), Team Telecom has not heard from them so I am beginning the dismissal process.

USA Communications, Inc. (ITC-214-20070717-00297) - The last correspondence I have on this application is an e-mail from you dated 7/24/08 (11:39 am) to Mikelle, Jennifer Rockoff, Dupuy, Siobhan, Doug Daniels and cc to Mary Wheaton. The e-mail says: "I also call the person listed below so that she knows the qs are being sent. She indicated she is newly assigned to this matter." If Team Telecom has not heard anything else from them, would you like me to begin the dismissal process on this application?

Infotel Group Corporation (ITC-214-20070920-00384) - The last correspondence I have on this application is an e-mail from Thomas Lynch dtd 7/23/08 (see attached). If Team Telecom has not heard anything else from them, would you like me to begin the dismissal process on this application?

Let me know if I've missed anything or you have any questions.

JoAnn

From: Ongman, Joanne [mailto:Joanne.Ongman@usdoj.gov]
Sent: Thursday, October 02, 2008 10:11 AM
To: David Krech; JoAnn Sutton; George Li
Subject: FW: Pending Section 214 Application for USA Communications, Inc.

Would appreciate an update regarding whether this application was dismissed without prejudice - the FCC send several of these letters on 7/23, and would appreciate knowing if this whole group was dismissed

thanks,

Joanne

10/2/2008

From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]
Sent: Wednesday, July 23, 2008 4:51 PM
To: rick@bajandas-law.com
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Mikelle Morra; Daniels, Douglas; Rockoff, Jennifer
Subject: Pending Section 214 Application for USA Communications, Inc.

Re: ITC-214-20070717-00297

Mr. Bajandas,

Attached is a letter requesting that you notify us by August 13, 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 without prejudice.

Thank you,

Mikelle

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

10/2/2008

JoAnn Sutton

From: JoAnn Sutton
Sent: Tuesday, October 14, 2008 10:17 AM
To: JoAnn Sutton; 'Ongman, Joanne'
Cc: David Krech; George Li
Subject: RE: Pending Section 214 Application for USA Communications, Inc.
Follow Up Flag: Follow up
Flag Status: Red

Joanne,

Just checking to see whether you have received anything from USA Communications, Inc. or Infotel Group Corporation. If not, are you OK if we begin the dismissal process?

We sent a letter to PhoneBrasil on October 8th, requesting by the 22nd the date they made contact with Team Telecom, or we're going to dismiss their application.

JoAnn

From: JoAnn Sutton
Sent: Thursday, October 02, 2008 6:36 PM
To: 'Ongman, Joanne'
Cc: David Krech; George Li
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

Joanne,

The status of the applications we began dismissal process in July 2008 is as follows:

Telecom AG, LLC (ITC-214-20070801-00312) - granted 9/2/08
Apricot Management LLC (ITC-214-20070819-00344) - dismissed 9/30/08
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PhoneBrasil International, Inc. (ITC-214-20070730-00307) - Per Jennifer's e-mail of today (10/2/08) (see attached), Team Telecom has not heard from them so I am beginning the dismissal process.

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Infotel Group Corporation (ITC-214-20070920-00384) - The last correspondence I have on this application is an e-mail from Thomas Lynch dtd 7/23/08 (see attached). If Team Telecom has not heard anything else from them, would you like me to begin the dismissal process on this application?

Let me know if I've missed anything or you have any questions.

JoAnn

10/14/2008

From: Ongman, Joanne [mailto:Joanne.Ongman@usdoj.gov]
Sent: Thursday, October 02, 2008 10:11 AM
To: David Krech; JoAnn Sutton; George Li
Subject: FW: Pending Section 214 Application for USA Communications, Inc.

Would appreciate an update regarding whether this application was dismissed without prejudice - the FCC send several of these letters on 7/23, and would appreciate knowing if this whole group was dismissed

thanks,

Joanne

From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]
Sent: Wednesday, July 23, 2008 4:51 PM
To: rick@bajandas-law.com
Cc: George Li; David Krech; Sumita Mukhoby; JoAnn Sutton; James Ball; Mikelle Morra; Daniels, Douglas; Rockoff, Jennifer
Subject: Pending Section 214 Application for USA Communications, Inc.

Re: ITC-214-20070717-00297

Mr. Bajandas,

Attached is a letter requesting that you notify us by August 13, 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 without prejudice.

Thank you,

Mikelle

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

10/14/2008

JoAnn Sutton

From: JoAnn Sutton
Sent: Monday, November 17, 2008 4:11 PM
To: 'Dupuy, Siobhan'
Cc: 'Sofield, Richard'; 'Ongman, Joanne'; George Li; JoAnn Sutton
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

Siobhan,

A follow-up to see if USA Communications has been in contact with you so we can begin dismissal process if they haven't been.

Thanks!!

JoAnn

From: JoAnn Sutton
Sent: Wednesday, October 29, 2008 11:58 AM
To: 'Dupuy, Siobhan'; 'Poling, Jonathan'
Cc: 'Sofield, Richard'; 'Ongman, Joanne'; George Li
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

Siobhan and Jon,

Please let me know if the applicants have been in contact with you since July 2008. If not, we will begin dismissal process of these applications.

Thanks!!

From: Ongman, Joanne [mailto:Joanne.Ongman@usdoj.gov]
Sent: Tuesday, October 14, 2008 12:47 PM
To: JoAnn Sutton
Cc: Poling, Jonathan; Dupuy, Siobhan; Sofield, Richard
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

Hi JoAnn,

Both matters have been assigned to attorneys as follows:

USA Comm is being handled by Siobhan Dupuy

Infotel is being handled by Jon Poling

I am sending them each a copy of this request and I ask that they respond directly to you about your inquiry, as they are most familiar with the status of each matter.

Thanks for your help with these.

11/17/2008

Sincerely,

Joanne

From: JoAnn Sutton [mailto:JoAnn.Sutton@fcc.gov]
Sent: Tuesday, October 14, 2008 10:17 AM
To: JoAnn Sutton; Ongman, Joanne
Cc: David Krech; George Li
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

Joanne,

Just checking to see whether you have received anything from USA Communications, Inc. or Infotel Group Corporation. If not, are you OK if we begin the dismissal process?

We sent a letter to PhoneBrasil on October 8th, requesting by the 22nd the date they made contact with Team Telecom, or we're going to dismiss their application.

JoAnn

From: JoAnn Sutton
Sent: Thursday, October 02, 2008 6:36 PM
To: 'Ongman, Joanne'
Cc: David Krech; George Li
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

Joanne,

The status of the applications we began dismissal process in July 2008 is as follows:

Telecom AG, LLC (ITC-214-20070801-00312) - granted 9/2/08
Apricot Management LLC (ITC-214-20070819-00344) - dismissed 9/30/08
Palestine Telecommunications Company PLC (ITC-214-20070226-00085) - dismissed 9/30/08

PhoneBrasil International, Inc. (ITC-214-20070730-00307) - Per Jennifer's e-mail of today (10/2/08) (see attached), Team Telecom has not heard from them so I am beginning the dismissal process.

USA Communications, Inc. (ITC-214-20070717-00297) - The last correspondence I have on this application is an e-mail from you dated 7/24/08 (11:39 am) to Mikelle, Jennifer Rockoff, Dupuy, Siobhan, Doug Daniels and cc to Mary Wheaton. The e-mail says: "I also call the person listed below so that she knows the qs are being sent. She indicated she is newly assigned to this matter." If Team Telecom has not heard anything else from them, would you like me to begin the dismissal process on this application?

Infotel Group Corporation (ITC-214-20070920-00384) - The last correspondence I have on this application is an e-mail from Thomas Lynch dtd 7/23/08 (see attached). If Team Telecom has not heard anything else from them, would you like me to begin the dismissal process on this application?

Let me know if I've missed anything or you have any questions.

JoAnn

11/17/2008

From: Ongman, Joanne [mailto:Joanne.Ongman@usdoj.gov]
Sent: Thursday, October 02, 2008 10:11 AM
To: David Krech; JoAnn Sutton; George Li
Subject: FW: Pending Section 214 Application for USA Communications, Inc.

Would appreciate an update regarding whether this application was dismissed without prejudice - the FCC send several of these letters on 7/23, and would appreciate knowing if this whole group was dismissed

thanks,

Joanne

From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]
Sent: Wednesday, July 23, 2008 4:51 PM
To: rick@bajandas-law.com
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Mikelle Morra; Daniels, Douglas; Rockoff, Jennifer
Subject: Pending Section 214 Application for USA Communications, Inc.

Re: ITC-214-20070717-00297

Mr. Bajandas,
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Thank you,

Mikelle

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

11/17/2008

JoAnn Sutton

From: Dupuy, Siobhan [Siobhan.Dupuy@usdoj.gov]
Sent: Monday, November 17, 2008 4:11 PM
To: JoAnn Sutton
Subject: Out of Office AutoReply: Pending Section 214 Application for USA Communications, Inc.

Thank you for your e-mail message. I am out of the office until Tuesday, November 18th.
I look forward to talking with you when I return.

JoAnn Sutton

From: Wheaton, Mary (NSD) [Mary.Wheaton2@usdoj.gov]
Sent: Wednesday, May 20, 2009 11:14 AM
To: JoAnn Sutton
Cc: Dupuy, Siobhan; George Li; James Ball; Wheaton, Mary (NSD); Softfield, Richard; Pinto, Greg (DHS)
Subject: FCC ITC-214-20070717-00297 USA COMMUNICATION INC.

Good Morning,

We have an application for which we (DHS and DOJ) never received responses from the Applicant, even after our notification to them that we intended to request FCC dismissal if we did not hear back from them. We would like to confirm first that the Applicant has not communicated with you, and then to request that this application be dismissed for lack of any response.

USA Communication, Inc. ITC-214-20070717-00297
Point of Contact is Siobhan Dupuy at 202 - 353-2041.

Thanking you in advance,

Mary Wheaton

NSD

(202) 514-5098

Mary.Wheaton2@usdoj.gov

5/20/2009

JoAnn Sutton

From: Jessica Perdomo [jperdomo@unaley.com]

Sent: Thursday, December 04, 2008 3:30 PM

To: JoAnn Sutton

Subject: Out of Office AutoReply: Pending Section 214 Application for USA Communications, Inc.

I will be out of the office on maternity leave and will be returning in mid December. Please forward any urgent matter to Simonetta Harduvel at sharduvel@vb-lawyers.com.

Thank you.

JoAnn Sutton

From:
To:
Sent:
Subject:

JoAnn Sutton
JoAnn Sutton
Thursday, December 04, 2008 3:40 PM
Message Recall Failure: Pending Section 214 Application for USA Communications, Inc.



Federal Communications Commission
Washington, D.C. 20554

July 23, 2008

Mr. Ricardo Bajandas
USA Communications, Inc.
1000 Brickell Avenue
Suite 1020
Miami, FL 33131

Re: File No. ITC-214-20070717-00297

Dear Mr. Bajandas:

Our records indicate that your international 214 application (File No. ITC-214-20070717-00297) remains pending at the Commission awaiting completion of review by the Executive Branch. We forwarded the application to Executive Branch agencies on August 3, 2007. You should have been contacted by the Executive Branch requesting information about your application and provided to them all necessary and requested information. Please inform us no later than August 13, 2008 of the status of the application in the Executive Branch review process and confirm that you continue to seek Commission action on the application.

Failure to respond to this information request will subject your application to dismissal without 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.

Sincerely,

A handwritten signature in blue ink that reads "James L. Ball".

James L. Ball
Chief, Policy Division
International Bureau