Veronica Garcia-Ulloa

From: Veronica Garcia-Ulloa

Sent: Friday, August 03, 2007 2:04 PM

<u></u>

'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'; 'tina.gabbrielli@dhs.gov'; 'Brian.williams@associates.dhs.gov'; 'joseph.springsteen@usdoj.gov'; 'vbarrish@askcalea.net'; 'maydc@state.gov'; 'joseph.springsteen@usdoj.gov'; 'vbarrish@associates.HQ.DHS.GOV'; 'lettsw@state.gov'; 'Denise.pontacoloni@associates.HQ.DHS.GOV'; 'alane.kochems@associates.HQ.DHS.GOV'; 'sigal.mandelker@usdoj.gov'; 'alane.kochems@associates.HQ.DHS.GOV'; 'sigal.mandelker@usdoj.gov'; 'jonathan.frenkel@dhs.gov'; 'Stephen.heifetz@dhs.gov'; 'jennifer.Underriner@usdoj.gov'; 'Christopher.Siefken@ic.fbi.gov'; 'Jpifer@leo.gov'; 'albert.pinto@hq.dhs.gov'; 'Kishiyama, 'sshipman@ostp.eop.gov'; 'Erica.Bomsey@dhs.gov'; 'Alex.Daman@dhs.gov'; 'Kishiyama,

Lonnie

CC George Li; Susan OConnell; David Krech; Joann Ekblad; Mikelle Morra; Veronica Garcia-Ulloa; Imani Ellis; James Ball; Tracey Wilson-Parker; Jodie May; Sumita Mukhoty

Subject: Cover Letter Reference 2007-31 (C.O.B. August 22, 2007)

Attachments: Executive Branch 2007-31.doc

Good Afternoon,

Attached is cover letter 2007-31 C.O.B. August 22, 2007.

Thank you,

International Bureau/Policy Division (202) 418-0481 Veronica Garcia-Ulloa@fcc.gov Federal Communications Commission

From: Rockoff, Jennifer [Jennifer.Rockoff@usdoj.gov]

Sent: Tuesday, July 15, 2008 12:33 PM

To: Mikelle Morra

င္ပင္ 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,

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. 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

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)

From: JoAnn Sutton

Sent: Wednesday, July 23, 2008 5:28 PM

<u>.</u> Mikelle Morra

Janeese Parker

Subject: FW: Telecom AG, LLC - AB Reply to FCC - Re: Pending Section 214 Application for Telecom AG, LLC

Forwarded fyill

From: Regulatory Back Office [mailto:regulatorybackoffice@gmail.com] Sent: Wednesday, July 23, 2008 5:20 PM

To: Janeese Parker; JoAnn Sutton

Cc: Ed Maldonado

Subject: Telecom AG, LLC - AB Reply to FCC - Re: Pending Section 214 Application for Telecom AG, LLC

Dear International Bureau Policy Division Team Members

I was trying to forward the following email to Ms. Morra but got a bounce back.

I left a message for Ms. Morra but want to make sure the following email was received by your team in light of the time sensitive nature.

Please forward it to Ms. Morra. Thank you for your assistance.

Alonzo Beyene

Regulatory Analyst

Regulatory Back Office, Inc.

7925 NW 12 Street, Suite 300

Miami, FL 33126

Tel: (305) 477-7580

regulatorybackoffice@gmail.com

Forwarded conversation

Subject: Telecom AG, LLC - AB Reply to FCC - Re: Pending Section 214 Application for Telecom AG,

From: Regulatory Back Office < regulatory back of fice @gmail.com >

Date: Wed, Jul 23, 2008 at 5:06 PM

To: mikelle.morra@fcc.goc

Cc: TTelecom@usdoj.com

Ms. Morra,

wishes to seek Commission action on the application. Please note that we will be in contact with the US Per your request, the following is notification prior to the August 13, 2008 deadline that Telecom AG, LLC still Department of Justice / Team Telecom to see if anything is required from their side. If there is something

missing as far as the FCC is considered, please do let us know.

I will call via telephone for further confirmation.

regulatorybackoffice@gmail.com Tel: (305) 477-7580 Miami, FL 33126 Regulatory Back Office, Inc. Regulatory Analyst 7925 NW 12 Street, Suite 300 Alonzo Beyene

- > 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.

On Wed, Jul 23, 2008 at 5:00 PM, Alonzo Beyene <anteneh.alonso@gmail.com> wrote: On 7/23/08, Mikelle Morra < Mikelle. Morra @fcc.gov> wrote:

> Re: ITC-214-20070801-00312

> Mr. Bressan,

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

V application to dismissal without prejudice

Thank you,

> Mikelle

> Mikelle Morra

> Industry Analyst

Mikelle.Morra@fcc.gov

> Federal Communications Commission

 \vee International Bureau/ Policy Division

> 202-418-7151

From: Mikelle Morra

Sent: Wednesday, July 23, 2008 4:47 PM

<u>ö</u> 'pablo@telecomag.net'; 'RegnumAssist'; 'Regnum Filings'; 'reg@regnumgroup.com'

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

Subject: Pending Section 214 Application for Telecom AG, LLC

Attachments: telecom ag non compliance.pdf

Re: ITC-214-20070801-00312

Mr. Bressan,

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

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

From: Pontacoloni, Denise <CTR> [Denise.Pontacoloni@associates.dhs.gov]

Sent: Tuesday, August 21, 2007 2:21 PM

<u>.</u> Kishiyama, Lonnie; George Li; Susan OConnell; Mikelle Morra; Joann Ekblad; David Krech

Pinto, Greg; ttwg@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:

- Interconnect, Inc. ITC-214-20070724-00291
- USA Communication, Inc. ITC-214-20070717-00297
- PhoneBrasil International Inc. ITC-214-20070730-00307
- Sipcom Corp. ITC-214-20070801-00311
- Telecom AG, LLC ITC-214-20070801-00312
- 765432 Gatevox Communication Inc. - ITC-214-20070801-00316
- BCE Inc./6796508 Canada Inc. ITC-T/C-20070801-00314
- BCE Inc./6796508 Canada Inc. ITC-T/C-20070801-00315
- BCE Inc./6796508 Canada Inc. SCL-T/C-20070801-00014

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

Denise

Denise Pontacoloni

CFIUS/Team Telecom Support Department of Homeland Security

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.

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'; 'gmasgras@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'; 'ttwg@leo.gov'; 'douglas.daniels@DHS.GOV'; 'greg.pinto@dhs.gov'; 'Louis.brenner@dhs.gov'; 'ttwg@leo.gov'; 'douglas.daniels@DHS.GOV'; 'greg.pinto@dhs.gov';

jennifer.Underriner@usdoj.gov

FCC Section 214 Removed from Streamlined

Attachments: DOC-276208A1[1].pdf

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

ITC-214-20070724-00291 Interconnect, Inc.

PhoneBrasil International, Inc

ITC-214-20070730-00307

ITC-214-20070801-00311 Sipcom Corporation

ITC-214-20070801-00312 Telecom AG, LLC

ITC-214-20070801-00316 Gatevox communications Inc.

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

Rules, we have removed these applications from streamlined processing. because of foreign ownership issues. Branch agencies of the United States that we remove the subject application from streamlined processing processing. Since the Public Notice was released, the Commission has been requested by the Executive The above referenced application was placed on Public Notice on August 10, 2007 for streamlined Therefore, pursuant to Section 63.12(c)(3) of the Commission's

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

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. The Public Notice Report No. TEL-01181S (released August 24, 2007), is attached. If you have any

Thank you.

Policy Division International Bureau Mikelle Morra

From: Ongman, Joanne [Joanne.Ongman@usdoj.gov]

Sent: Tuesday, September 02, 2008 4:42 PM

To: David Krech; Susan OConnell; Mikelle Morra; Jodi Cooper; Francis Gutierrez; Howard Griboff; JoAnn Sutton; George Li

CC James Ball; Wheaton, Mary (NSD)

Subject: [TT] FCC application status for the week of September 2, 2008

Hello -

1- Please be advised that DOJ/FBI/DHS have NO COMMENT regarding the following application:

Telecom AG (ITC-214-20070901-00312)

Please also be advised that DOJ/FBI/DHS request that the following applications referenced in EB 2008-36 be REMOVED from streamline:

ITC-214-20080813-00372 International VOIP Connection, Inc. ITC-214-20080812-00373 MetroBeam

SCL-LIC-200808014-00016 American Samoa Hawaii Cable

Please let me know if you have any questions

Many thanks,

202-514-0661 Joanne P. Ongman

From: Mikelle Morra

Sent: Thursday, September 04, 2008 1:29 PM

<u>ö</u>

'pablo@telecomag.net'; 'reg@regnumgroup.com'; 'rbo@regbackoffice.com'; 'suttoncheung@citic1616.com'; 'bolcott@ssd.com'; 'richard.croft@easynet.com'; 'david.gormley@bskyb.com'

CC:

'Richard.Sofield@usdoj.gov'; George Li; David Krech; Susan OConnell; James Ball; Janeese Parker; JoAnn Sutton; Mikelle Morra; 'Daman, Alex (DHS)'; 'Pinto, Greg (DHS)'; 'Connors, John'; 'Daniels, Douglas'; 'TTelecom'; 'Thomas Doyle'; 'Rockoff, Jennifer'; 'Ongman, Joanne'; 'lettsw@state.gov'; 'Dupuy, Siobhan'; 'dklein1@leo.gov'; 'Wheaton, Mary (NSD)'

Subject: FCC Section 214 Granted

Attachments: TEL01304.pdf

Telecom AG, LLC ITC-214-20070801-00312

ITC-214-20070907-00368 Pacific Networks Corp.

British Sky Broadcasting Group Plc.

ITC-T/C-20071220-00517

The above listed applications have been granted by Public Notice released September 4, 2008; Report No. TEL-01304, DA 08-2037 (attached).

Mikelle

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



Federal Communications Commission Washington, D.C. 20554

July 23, 2008

Mr. Pablo Bressan Telecom AG, LLC 182 Madeira Avenue Coral Gables, FL 33134

Re: File No. ITC-214-20070801-00312

Dear Mr. Bressan:

remains pending at the Commission awaiting completion of review by the Executive Branch. you continue to seek Commission action on the application. provided to them all necessary and requested information. Please inform us no later than August have been contacted by the Executive Branch requesting information about your application and We forwarded the application to Executive Branch agencies on August 3, 2007. You should Our records indicate that your international 214 application (File No. ITC-214-20070801-00312) 13, 2008 of the status of the application in the Executive Branch review process and confirm that

63.51(b). Thank you. prejudice under Sections 1.748(a) and 63.51(b) of the Commission's Rules, 47 CFR §§ 1.748(a), Failure to respond to this information request will subject your application to dismissal without

Sincerely,

James L. Ball
Chief, Policy Divis

Chief, Policy Division International Bureau

cc: Alonzo Beyene Regnum Group, Inc. 7999 NW 53rd Street Miami, FL 33166