

Initial Questions for FCC Applicants
(Set A Questions)

Name: CLAUDIU GEANTA
Citizenship: US
Date of birth: 01/28/1966
Place of birth (City/Province/Country): PIATRA NEAMT - ROMANIA
Social security number: 369-11-8015
Alien number: 026226276
Passport number and issuing state: 28287 Beck Road, #D3, Wixom, MI 48393
Job location including phone number: Tel: 866-430-0464
Home address: 44879 LINDBERGH LANE, NOVI, MI 48377

Name: GEORGE MASGRAS
Citizenship: ROMANIAN
Date of birth: 05/29/1982
Place of birth (City/Province/Country): CAMPINA - ROMANIA
Social security number: 365-27-8596
Alien number: 047-608-177
Passport number and issuing state: 28287 Beck Road, #D3, Wixom, MI 48393
Job location including phone number: Tel: 866-430-0464
Home address: 44879 LINDBERGH LANE, NOVI, MI 48377

1) **General Description** - Provide a general description of the regulated and unregulated services that the applicant(s) currently provide, including an approximation of the number of customers for each category of service. Please provide detail. VoIP services to business. 100%

2) **Revenue & Customer Base**

- a) Provide total annual revenue for the preceding fiscal year \$18,795.11
- b) Provide, for each general type of customer (e.g. enterprise, residential, carrier, etc.)
 - i) Total number : Client sells VoIP Services to businesses in a wholesale matter.
 - ii) Percentage of total revenue
- c) Include a list of all expected and actual federal, state, and local government customers, describing all services to be provided to such customers. Client has no Government Contracts
- d) Identify any classified contracts.

3) **Ownership** - Identify each individual or entity holding or controlling greater than a 5% equity stake in the applicant company (whether voting or non-voting), highlighting any foreign government entities, and:

Name:

CLAUDIU GEANTA

Citizenship:

US

Date of birth:

01/28/1966

Place of birth (City/Province/Country):

PIATRA NEAMT - ROMANIA

Social security number:

369-11-8015

Alien number:

026226276

Passport number and issuing state:

28287 Beck Road, #D3, Wixom, MI 48393

Job location including phone number:

Tel: 866-430-0464

Home address:

44879 LINDBERGH LANE, NOVI, MI 48377

a) explain clearly the nature and extent of each individual's or entity's involvement in the company; and Mr. Claudiu E Geanta is the President of Gatevox Communications Inc. and oversees day to day operations.

b) provide all necessary identifying information.

i) For individuals, provide name, citizenship, date and place of birth, U.S. alien number (if applicable), passport identifying information (including number and country), all residence addresses, all business addresses, and all phone numbers.

ii) For entities, provide country of incorporation/main place of business, general business type (e.g. holding company, investment firm, etc.), all business addresses, and related phone numbers.
Gatevox Communications Inc.
28287 Beck Road, #D3, Wixom, MI 48393 (Michigan Company formed 03/20/2007)

4) **Management** - For each member of the applicant's senior management team, including without limit the CEO, President, CFO, CIO, CTO, COO, Senior VPs, and any other positions involved in exercising day-to-day management responsibilities:

a) explain clearly the nature and extent of each senior manager's involvement in the company; and

b) provide each senior manager's name, citizenship, date and place of birth, U.S. alien number (if applicable), passport identifying information (including number and country), all residence addresses, all business addresses and all phone numbers

Name:

CLAUDIU GEANTA

Citizenship:

US

Date of birth:

01/28/1966

Place of birth (City/Province/Country):

PIATRA NEAMT - ROMANIA

Social security number:

369-11-8015

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5) **Law Enforcement Point of Contact** - Identify an individual who will be the applicant point of contact for law enforcement concerns, including responding to requests or compulsory process from U.S. law enforcement or other U.S. government agencies. For this individual, please provide his/her name, citizenship, date and place of birth, U.S. alien number (if Name:

Citizenship: CLAUDIU GEANTA
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01/28/1966
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Home address: 44879 LINDBERGH LANE,
6) applicable), all passport identifying information (including number and country), all residence addresses, all business addresses and all phone numbers.

7) **Business Records** – Will all business records, whether in physical or electronic form, and including any Customer Proprietary Network Information (CPNI), be stored in the U.S.? **All business records will be stored in the United States**

a) Will you inform Team Telecom if you intend to store any such records outside the U.S.?

Provide all addresses of locations where such records are stored. 28287 Beck Road, #D3, Wixom, MI 48393

8) **Section 310(b)(4) Applications** - If applicant is seeking a ruling authorizing an increase in foreign ownership of a wireless licensee under Section 310(b)(4):

- a) provide a list of wireless services that the licensee is currently authorized to provide : **Not Applicable**
- b) if the applicant company is proposing to acquire additional licenses, name the service that the licenses would authorize. **Not Applicable**

Veronica Garcia-Llloa

From: Veronica Garcia-Llloa
Sent: Friday, August 03, 2007 2:04 PM
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@dlsa.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'; 'lettsw@state.gov'; 'Denise.pontacoloni@associates.HQ.DHS.GOV'; 'alane.kochems@associates.HQ.DHS.GOV'; 'sigal.mandelker@usdoj.gov'; 'ionathan.frenkel@dhs.gov'; 'Stephen.heifetz@dhs.gov'; 'jennifer.Underriner@usdoj.gov'; 'Christopher.Siefken@ic.fbi.gov'; 'jpifer@leo.gov'; 'albert.pinto@hq.dhs.gov'; '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-Llloa; 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,

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

8/3/2007

Mikelle Morra

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

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

To: Kshiyama, 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'; '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'; 'thwg@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

JoAnn Sutton

From: Sofield, Richard [Richard.Sofield2@usdoj.gov]
Sent: Tuesday, November 04, 2008 12:04 PM
To: George Li; David Krech; Francis Gutierrez; Howard Griboff; James Ball; Janese Parker; JoAnn Sutton; Jodi Cooper; Susan OConnell
Cc: Wheaton, Mary (NSD); Rockoff, Jennifer
Subject: Gatevox Clearance
Attachments: FW: Gatevox Communications Inc. - FCC 214 DOJ Information; FW: Gatevox Communications Inc. - RBO Email to FCC - FCC 214 DOJ Information

DOJ has no comment on FCC Application number ITC-214-20070801-00316 (Gatevox Communications, Inc.)

DOJ wishes to bring to the attention of the FCC responses from the Applicant indicating revenue earned for the provision of VoIP phone services in 2007 for which it is unclear whether FCC licenses were required. Please see attached responses from Gatevox Communications, Inc. listing a revenue of \$18,795.11 from May to December 2007 for VoIP phone services.

<<FW: Gatevox Communications Inc. - FCC 214 DOJ Information>> <<FW: Gatevox Communications Inc. - RBO Email to FCC - FCC 214 DOJ Information>>

If you have any further questions, please feel free to contact me.

Thanks.

Richard C. Sofield

Director
Foreign Investment Review Staff
National Security Division
United States Department of Justice

W-(202) 514-0945
M-(202) 598-3134
P-(877) 481-4512

11/5/2008