

Mikelle Morra

From: Pontacoloni, Denise <CTR> [Denise.Pontacoloni@associates.dhs.gov]
Sent: Wednesday, October 10, 2007 11:32 AM
To: George Li; Daniels, Douglas; Susan OConnell; Mikelle Morra; Joann Ekblad; David Krech
Cc: James Ball; Daniels, Douglas
Subject: FCC application status for week of 10/09/07

Good afternoon,

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

- 1) Cablestar/Bestel -- ITC-T/C-20070910-00370
- 2) Siscom -- ITC-214-20070911-00378
- 3) ~~Infotel~~ -- ITC-214-20070920-00384
- 4) Apricot Management, LLC -- ITC-214-20070819-00344

Thank you.

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.

10/10/2007

Mikelle Morra

From: Mikelle Morra
Sent: Friday, October 12, 2007 1:29 PM
To: 'Adelaide Abankwah'; 'MABELROMANUIK@bellsouth.net'; 'llynch@telecomlaw.net'; 'llynch@telecomlawyers.com'; 'u.pirn@bringham.com'
Cc: James Ball; George Li; David Krech; Susan OConnell; Joann Ekblad; Veronica Garcia-Llloa; Janeese Parker; Mikelle Morra; 'Damian, Alex'; 'Pinto, Greg (DHS)'; 'Brenner, Louis (DHS)'; 'Pifer, Jon (LEO)'; 'Pontacoloni, Denise (DHS)'; 'Daniels, Douglas'; 'Connors, John (DOJ)'; 'Underriener, Jennifer'; 'TTelecom@usdoj.gov'
Subject: FCC Section 214 Removed from Streamlined
Attachments: DOC-277280A1[1].pdf

Apricot Management LLC
ITC-214-20070819-00344

SISCOM INTERNATIONAL CORP
ITC-214-20070911-00378

Infotel Group Corporation
[ITC-214-20070920-00384](#)

Bestel(USA) Inc.
ITC-T/C-20070910-00370

The above referenced applications were placed on Public Notice on September 28, 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 applications 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-01196S (released October 12, 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
202-418-7151

10/12/2007

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: Thomas Lynch [tlynch@telecomlawyers.com]
Sent: Wednesday, July 23, 2008 4:52 PM
To: Mikelle Morra
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Daniels, Douglas; Rockoff, Jennifer
Subject: RE: Pending Section 214 Application for Infotel Group Corporation

Mr. Ball,

Infotel Group Corporation does wish to seek Commission action on the application. I expect we will soon have the information necessary to submit to Team Telecom.

Best regards,

Tom Lynch
Counsel for Infonet Group Corporation

From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]
Sent: Wednesday, July 23, 2008 4:44 PM
To: Thomas Lynch
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Mikelle Morra; Daniels, Douglas; Rockoff, Jennifer
Subject: Pending Section 214 Application for Infotel Group Corporation

Re: ITC-214-20070920-00384

Mr. Arneson,
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: Mikelle Morra
Sent: Wednesday, July 23, 2008 4:44 PM
To: 'Thomas Lynch'
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Mikelle Morra; 'Daniels, Douglas'; 'Rockoff, Jennifer'
Subject: Pending Section 214 Application for Infotel Group Corporation
Attachments: infotel group non compliance.pdf

Re: ITC-214-20070920-00384

Mr. Arneson,
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

JoAnn Sutton

From: Thomas Lynch [tlynch@telecomlawyers.com]
Sent: Wednesday, July 23, 2008 4:52 PM
To: Mikelle Morra
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Daniels, Douglas; Rockoff, Jennifer
Subject: RE: Pending Section 214 Application for Infotel Group Corporation

Mr. Ball,

Infotel Group Corporation does wish to seek Commission action on the application. I expect we will soon have the information necessary to submit to Team Telecom.

Best regards,

Tom Lynch
Counsel for Infonet Group Corporation

From: Mikelle Morra [mailto:Mikelle.Morra@fcc.gov]
Sent: Wednesday, July 23, 2008 4:44 PM
To: Thomas Lynch
Cc: George Li; David Krech; Sumita Mukhoty; JoAnn Sutton; James Ball; Mikelle Morra; Daniels, Douglas; Rockoff, Jennifer
Subject: Pending Section 214 Application for Infotel Group Corporation

Re: ITC-214-20070920-00384

Mr. Arneson,
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: Poling, Jonathan [Jonathan.Poling@usdoj.gov]
Sent: Wednesday, October 29, 2008 12:27 PM
To: JoAnn Sutton; Dupuy, Siobhan
Cc: Sofield, Richard; Ongman, Joanne; George Li
Subject: RE: Pending Section 214 Application for USA Communications, Inc.

I have no communications from Infotel in my records.

From: JoAnn Sutton [mailto:JoAnn.Sutton@fcc.gov]
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.

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

10/29/2008

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

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,

10/29/2008

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,

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

10/29/2008

Adrienne Downs

From: George Li
Sent: Monday, November 02, 2009 12:49 PM
To: 'Sofield, Richard'
Cc: 'Poling, Jonathan'; 'Wheaton, Mary (NSD)'; Adrienne Downs
Subject: RE: Team Telecom Clearance: INFOTEL GROUP CORP ITC-214-20070920-00384

Thank you so much. Have a great day.

From: Sofield, Richard [mailto:Richard.Sofield2@usdoj.gov]
Sent: Monday, November 02, 2009 12:41 PM
To: David Krech; Francis Gutierrez; George Li; Howard Griboff; James Ball; Janese Parker; JoAnn Sutton; Jodi Cooper; Susan OConnell; Mary.Wheaton2@usdoj.gov
Cc: Poling, Jonathan
Subject: Team Telecom Clearance: INFOTEL GROUP CORP ITC-214-20070920-00384

Team Telecom has no comment regarding the above-referenced matter.

If you have any questions, please contact Jonathan Poling (cc'd).

Thank you.

Richard C. Sofield

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

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

11/2/2009

Janeese Parker

From: Janeese Parker
Sent: Wednesday, November 04, 2009 12:25 PM
To: Janeese Parker; 'Thomas Lynch'
Cc: George Li; David Krech; Susan OConnell; JoAnn Sutton; James Ball; Adrienne Downs
Subject: RE: FCC Application Granted

Correction: Your application was granted in IBFS November 3, 2009.

Janeese Parker
Federal Communications Commission
International Bureau/Policy Division
Phone: (202) 418-0707
E-mail: Janeese.Parker@fcc.gov

From: Janeese Parker
Sent: Wednesday, November 04, 2009 12:23 PM
To: 'Thomas Lynch'
Cc: George Li; David Krech; Susan OConnell; JoAnn Sutton; James Ball; Adrienne Downs
Subject: FCC Application Granted

INFOTEL GROUP CORP
ITC-214-20070920-00384

We have received notification from Team Telecom that their evaluation of your application is complete. We have, therefore, granted the above application in IBFS November 4, 2009. You may begin providing service today. This application will be included on our next Actions Taken Public Notice, which will be published on Thursday, November 12, 2009. You may obtain a copy of the Public Notice via IBFS upon release.

Janeese Parker
Federal Communications Commission
International Bureau/Policy Division
Phone: (202) 418-0707
E-mail: Janeese.Parker@fcc.gov



Federal Communications Commission
Washington, D.C. 20554

July 23, 2008

Mr. Walter D. Arneson
Infotel Group Corporation
1900 NW 97th Avenue, No. 109191
Miami, FL 33172

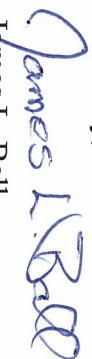
Re: File No. ITC-214-20070920-00384

Dear Mr. Arneson:

Our records indicate that your international 214 application (File No. ITC-214-20070920-00384) remains pending at the Commission awaiting completion of review by the Executive Branch. We forwarded the application to Executive Branch agencies on September 21, 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,


James L. Ball
Chief, Policy Division
International Bureau

cc: Thomas Lynch
Attorney at Law
The Crosby Building
705 Melvin Ave., Suite 104
Annapolis, MD 21401



Federal Communications Commission
Washington, D.C. 20554

November 6, 2008

Mr. Walter D. Arneson
President, Infotel Group Corporation
1900 NW 97th Avenue, No. 109191
Miami, FL 33172

RE: File No. ITC-214-20070920-00384

Dear Mr. Arneson:

Our records indicate that your international section 214 application (File No. ITC-214-20070920-00384) remains pending at the Commission awaiting completion of review by the Executive Branch. We forwarded the application to the Executive Branch agencies on September 21, 2007. On October 12, 2007, the Commission notified Thomas Lynch, Attorney At Law, that your application was removed from streamlined processing pending Executive Branch review.¹

We understand that you have been contacted by the Executive Branch requesting information about your application and you should have provided to them all necessary and requested information. On July 23, 2008, the Commission requested Infotel Group Corporation notify the Commission the status of the pending application and confirm whether the applicant continues to seek Commission action on the application.² On July 23, 2008, the Commission received a response stating that Infotel Group Corporation does wish to seek Commission action on the application and the applicant will soon have the information to submit to the Executive Branch agencies.³ Since July 23, 2008, we are informed that you have not yet contacted the Executive Branch regarding its previous request for information about your application.

Please inform us no later than November 21, 2008, of the status of the application in the Executive Branch review process and, in particular, confirm that the applicant has made contact with the Executive Branch and the date of that contact.

¹ E-mail from Mikelle Morra, Industry Analyst, Policy Division, International Bureau, FCC, to Mr. Thomas Lynch, Attorney At Law. (October 12, 2007).

² Letter from James L. Ball, Chief, Policy Division, International Bureau, FCC, to Mr. Walter D. Arneson, Infotel Group Corporation. (July 23, 2008).

³ E-mail from Tom Lynch, Counsel for Infonet Group Corporation, to Mikelle Morra, Industry Analyst, Policy Division, International Bureau, FCC. (July 23, 2008).

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 C.F.R. §§ 1.748(a), 63.51(b).

Sincerely,



James L. Ball
Chief, Policy Division
International Bureau

cc: Thomas Lynch
Attorney At Law
The Crosby Building
705 Melvin Avenue, Suite 104
Annapolis, MD 21401