

Initial Questions FCC Applicants

Name: Universal I.T. Inc
Citizenship: United States
Date of birth: 10/07/1999
Place of birth (City/Province/Country): Tallahassee, Florida
Social security number: FEI# 650952998
Alien number: Not Applicable. A Corporate Entity
Passport number and issuing state: Not Applicable. A Corporate Entity
Job location including phone number: 1802 North University Drive
Plantation, FL 33322
Home address: Not Applicable. A Corporate Entity
% Ownership of Tycoon Oil Company: 100%

Ownership Data on Universal I.T. Inc (100% Owner of Tycoon Oil Company)
Name: Mahboub Benchimol
Citizenship: France
Date of birth: 02/02/1962
Place of birth (City/Province/Country): Casablanca, Morocco
Social security number: 591-21-5339
Alien number: WAC-08-014-50044 Class E2
Passport number and issuing state: 04AE75717
Job location including phone number: 801 Brickell Avenue, Miami, FL 33131
Home address: 801 Brickell Avenue, Miami, FL 33131
% Ownership of Universal I.T. Inc: 100%

General Description - Provide a complete description of all regulated and unregulated services that the applicant(s) currently provide, including an approximation of the number of customers for each category of service. Reselling of VoIP based telecommunications services as a packaged telemedicine video service. Since this is applicant's initial year of operations, it expects to have about a minimum of 50 retail consumers.

- 1) Revenue & Customer Base
 - a) Provide total annual revenue for the preceding fiscal year: Applicant did not have revenues in the prior year from any telecom operations
 - b) Provide, for each general type of customer (e.g. enterprise, residential, carrier, etc.)
 - i) Total number: Applicant did not have any telecom wholesale or retail customers in the preceding year
 - ii) Percentage of total revenue 100% of applicant's revenues will come from retail customers for foreseeable future.
 - c) Include a list of all expected and actual federal, state, and local government customers, describing all services to be provided to such customers. Applicant will not have any government customers
 - d) Identify any classified contracts. Applicant will not have any such contracts

- 2) 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 explain clearly the nature and extent of each individual's or entity's involvement in the company:

Applicant will not have any foreign government entities as owners or manages. Please see below for data on ownership and control of applicant. Essentially, Mr. Mahboub Benchimol will have 100% ownership of the applicant.

- a) 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.

Name:

Mahboub Benchimol (100% owner of applicant via 100% ownership of Universal I.T. Inc (100%

Owner of Tycoon Oil Company)

Secretary and Director of applicant

France

02/02/1962

Casablanca, Morocco

591-21-5339

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100%

% Ownership of Universal I.T. Inc

- 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.

Name of Entity: Universal I.T. Inc (100% owner of applicant)

Type of Entity: Private Sector US corporation

Place of Incorporation: Tallahassee, Florida

Purpose of Business: Reselling of VoIP based telecommunications services as a packaged telemedicine video service

Telephone: (305) 789-6603

Address: 801 Brickell Avenue, Miami, FL 33131

3) 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:

Mahboub Benchimol

Title:

Secretary and Director

Nature & extent of involvement in applicant: Overall control of applicant in terms of duties held

By CFO, CIO, CTO, COO and other major duties

due to Mr. Benchimol's technical duties and control

via 100% ownership of applicant

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4) 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 applicable), all passport identifying information (including number and country), all residence addresses, all business addresses and all phone numbers.

Name:

Mahboub Benchimol

Title:

Secretary and Director

Nature & extent of involvement in applicant: Overall control of applicant in terms of duties held

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Place of birth (City/Province/Country):

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- 5) 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 Customer Proprietary Network Information will be stored in the U.S. mostly in electronic format.
- a) Will you inform Team Telecom if you intend to store any such records outside the U.S.? : Yes
- b) Provide all addresses of locations where such records are stored.
801 Brickell Avenue, Miami, FL 33131
- 6) 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): Not Applicable. Applicant is not seeking any such ruling authorizing an increase in foreign ownership of a wireless licensee
- a) provide a list of wireless services that the licensee is currently authorized to provide: is not seeking any such ruling authorizing an increase in foreign ownership of a wireless licensee
- b) if the applicant company is proposing to acquire additional licenses, name the service that the licenses would authorize. is not seeking any such ruling authorizing an increase in foreign ownership of a wireless licensee

Mikelle Morra

From: Mikelle Morra
Sent: Thursday, January 24, 2008 6:00 PM
To: 'reg@regnumgroup.com'; 'Regnum Filings'
Subject: Incomplete Section 214 Application

Alonzo,
We received an application for Tycoon Oil Company, ITC-214-20080114-00012. We need to confirm if there are any 10% or greater owners for Universal I.T. Inc?

If you could provide me with this information, we should be able to begin processing the application. Please feel free to contact me with any questions.

Thank you,

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

1/24/2008

Mikelle Morra

From: Mikelle Morra
Sent: Tuesday, February 19, 2008 5:48 PM
To: Mikelle Morra; 'reg@regnumgroup.com'; 'Regnum Filings'
Cc: Joann Ekblad
Subject: RE: Incomplete Section 214 Application

Hi Alonzo,
We have not received a response from you regarding my inquiry below. If we do not hear back from you by COB, Tuesday, February 26, 2008, we will dismiss the application. Please feel free to contact me with any questions.

Thank you,

Mikelle

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International Bureau/ Policy Division
202-418-7151

2/19/2008

Mikelle Morra

From: RegnumAssist [regnumassist@regnumgroup.com]
Sent: Wednesday, February 20, 2008 10:33 AM
To: Mikelle Morra
Cc: Joann Ekblad; greg.pinto@dhs.gov
Subject: Tycoon Oil Company - AB Reply to FCC - RE: Incomplete Section 214 Application
Attachments: Tycoon Oil Company - FCC 214 - Answers to Standard Team Telecom Questions.pdf

Ms. Moora,

My apologies, I did not receive your email until today. Per your request, attached are the requested answers to standard team telecom questions in PDF format.
To your question, 100% of Universal I.T. Inc (100% owner of Tycoon Oil Company) is owned by Mahboub Benchimol (a citizen of France). I will call you to follow up.

If you have any questions or comments, please contact me as listed below.
I will call you to make sure that you have received this email.

Best Regards,

Alonzo

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Anteneh "Alonzo" T. Beyene
Regulatory Consultant
REGNUM GROUP, INC.
7999 NW 53 Street
Miami, Florida 33166
Office: (305) 468-1645 ext 203

Fax: (305) 468-8509
reg@regnumgroup.com

The information in this e-mail is confidential and may be legally privileged. It is intended solely for the addressee. If you are not the intended recipient please delete. Any views expressed in this message are those of the individual sender, except where the sender specifically states them to be the views of Regnum Group, Inc.

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Thank you,

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

2/20/2008

Mikelle Morra

From: Ongman, Joanne [Joanne.Ongman@usdoj.gov]
Sent: Wednesday, March 12, 2008 11:48 AM
To: Veronica Garcia-Ulloa; George Li; Susan OConnell; David Krech; Joann Ekblad; Mikelle Morra; Janese Parker; Francis Gutierrez; Howard Griboff; Jodi Cooper; TTelecom
Cc: James Ball
Subject: [TT] FCC application status for the week of March 10, 2008; FCC EB 2008-7

Good morning:

Please be advised that DOJ/FBI/DHS have **NO COMMENT** on the following applications:
Virtual American Companies, LLC, ITC-214-20071227-00532
GMPCS Personal Communications, ITC-T/C-20071219-00513
Cellco Partnership d/b/a Verizon Wireless ISP-PDR-20080212-00003
Tycoon Oil Company, ITC-214-200814-00012

Please be advised that DOJ/FBI/DHS request that the following applications be **REMOVED** from streamline:
General Telecard LLC - ITC-214-20080215-00061
Virtual Communications, LLC - ITC-214-20080221-00085

Please let me know if you have any questions.

Thank you.

Joanne Ongman
NSD, DOJ

3/12/2008