

**Janeese Parker**

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**From:** Janeese Parker  
**Sent:** Friday, November 21, 2008 2:02 PM  
**To:** 'info@rmtelcomlaw.com'; 'raul@rmtelcomlaw.com'  
**Cc:** George Li; David Krech; Susan OConnell; JoAnn Sutton; James Ball; 'alex.daman@dhs.gov'; 'greg.pinto@dhs.gov'; 'John.Connors@usdoj.gov'; 'douglas.daniels@dhs.gov'; 'TTelecom@usdoj.gov'; 'Thomas.Doyle@associates.dhs.gov'; 'Joanne.Orgman@usdoj.gov'; 'Jennifer.Rockoff@usdoj.gov'; 'lettsw@state.gov'; 'Siobhan.Dupuy@usdoj.gov'; 'dklein1@leo.gov'

**Subject:** FCC Section 214 Removed From Streamlined

**Attachments:** DOC-286881A1.pdf

<b>Tracking:</b>	<b>Recipient</b>	<b>Read</b>
	'info@rmtelcomlaw.com'	
	'raul@rmtelcomlaw.com'	
	George Li	Read: 11/21/2008 2:04 PM
	David Krech	
	Susan OConnell	
	JoAnn Sutton	
	James Ball	
	'alex.daman@dhs.gov'	
	'greg.pinto@dhs.gov'	
	'John.Connors@usdoj.gov'	
	'douglas.daniels@dhs.gov'	
	'TTelecom@usdoj.gov'	
	'Thomas.Doyle@associates.dhs.gov'	
	'Joanne.Orgman@usdoj.gov'	
	'Jennifer.Rockoff@usdoj.gov'	
	'lettsw@state.gov'	
	'Siobhan.Dupuy@usdoj.gov'	
	'dklein1@leo.gov'	

**ITC-214-20081023-00477**  
**TELEFX, LLC**

**ITC-214-20081027-00479**  
**Innovation Labs, LLC**

The above referenced applications were placed on Public Notice on November 07, 2008 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 this application 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

11/21/2008

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-01328S (released November 21, 2008), is attached. If you have any questions, please email: [JoAnn.EKblad@fcc.gov](mailto:JoAnn.EKblad@fcc.gov), [Susan.Oconnell@fcc.gov](mailto:Susan.Oconnell@fcc.gov), [David.Krech@fcc.gov](mailto:David.Krech@fcc.gov), and [George.Li@fcc.gov](mailto:George.Li@fcc.gov) or fax to 202-418-2824.

Thank you.

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

**JoAnn Sutton**

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**From:** Sofield, Richard [Richard.Sofield2@usdoj.gov]  
**Sent:** Wednesday, November 19, 2008 2:55 PM  
**To:** Sofield, Richard; David Krech; Francis Gutierrez; George Li; Howard Griboff; James Ball; Janeese Parker; JoAnn Sutton; Jodi Cooper; Susan OConnell; Wheaton, Mary (NSD)  
**Cc:** Ongman, Joanne  
**Subject:** [TT] FCC application status for the week of November 17, 2008  
**Importance:** High

Please be advised that DOJ/FBI/DHS request that the following applications referenced in EB 2008-47 be **REMOVED** from streamline:

**ITC-214-20081023-00477 TELFX, LLC**

**ITC-214-20081027-00479 Innovation Labs, LLC**

Please let me know if you have any questions.

Thank you.

**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

**JoAnn Sutton**

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**From:** JoAnn Sutton  
**Sent:** Thursday, February 05, 2009 11:14 AM  
**To:** George Li  
**Subject:** FW: FCC ITC-214-20081023-00477 - TELFX, LLC - supplemental questions  
**Follow Up Flag:** Follow up  
**Flag Status:** Purple

FYI.

I'll dismiss the application and put an informative on next week's ATPN.

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**From:** Ongman, Joanne [mailto:Joanne.Ongman@usdoj.gov]  
**Sent:** Thursday, February 05, 2009 11:12 AM  
**To:** raul@rmtelcomlaw.com  
**Cc:** Wheaton, Mary (NSD); Janeese Parker; JoAnn Sutton  
**Subject:** RE: FCC ITC-214-20081023-00477 - TELFX, LLC - supplemental questions

Thanks very much for letting us know.

Regards,

Joanne

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**From:** Raul Magallanes [mailto:raul@rmtelcomlaw.com]  
**Sent:** Wednesday, February 04, 2009 5:16 PM  
**To:** Ongman, Joanne  
**Cc:** Wheaton, Mary (NSD); janeese.parker@fcc.gov; joann.sutton@fcc.gov  
**Subject:** RE: FCC ITC-214-20081023-00477 - TELFX, LLC - supplemental questions

Dear Joanne,

Attached please find a communication from TELFX withdrawing their 214 application. The withdrawal has been uploaded as a pleading on IBFS.

Regards,

Raul Magallanes

**The Law Office of Raul Magallanes, PLLC**  
**FCC Licensing & Regulation**  
12 Greenway Plaza, Suite 1100  
Houston, Texas 77046  
(281) 317-1397 P, (281) 271-8085 F  
Mexico City: 011 (5255) 5351-0436  
[www.rmtelcomlaw.com](http://www.rmtelcomlaw.com)

2/9/2009

This message may contain confidential information. If you are not the intended recipient, please contact the sender immediately and destroy all copies of the message.

**From:** Ongman, Joanne [mailto:Joanne.Ongman@usdoj.gov]  
**Sent:** Friday, January 16, 2009 1:50 PM  
**To:** raul@rmtelcomlaw.com  
**Subject:** FW: FCC ITC-214-20081023-00477 - TELFX, LLC - supplemental questions

Please excuse the references to WX in this email - All such references should instead be TELFX thanks,

Joanne

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**From:** Ongman, Joanne  
**Sent:** Friday, January 16, 2009 2:44 PM  
**To:** 'raul@rmtelcomlaw.com'  
**Cc:** Saari, Christina; Daniels, Douglas; margaret.dudek@dhs.gov; Klein, Douglas A. (FBI); Fox, Andrew B.; Gault, Richard W. (FBI); Van Antwerp, Richard (FBI); Parisot, Carolyn M. (FBI)  
**Subject:** RE: FCC ITC-214-20081023-00477 - TELFX, LLC - supplemental questions

Dear Mr. Magallanes,

Thank you for the information you have provided for WX Communications. As our review progresses, we have the following additional questions:

1. How will WX Communications comply with CALIEA requirements?
2. How will WX Communications execute pen/trap and wiretap orders?
3. The previous response to question 6 in Section II indicated that TELFX's documents will be stored in the US, but no addresses were provided for the storage locations. Please provide this information and include all storage locations.

Thank you for your assistance and please let me know if you have any questions.

Best regards,

Joanne Ongman

NSD, US DOJ

202-514-0661

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**From:** Raul Magallanes [mailto:raul@rmtelcomlaw.com]  
**Sent:** Wednesday, December 17, 2008 11:26 PM  
**To:** Wheaton, Mary (NSD); FIRS-TT  
**Cc:** Quinn, Kathryn  
**Subject:** RE: FCC ITC-214-20081023-00477 - TELFX, LLC

2/9/2009

In case the previous PDF sent is hard to read, here is the Word version (no signature)

Raul Magallanes

**The Law Office of Raul Magallanes, PLLC**

12 Greenway Plaza, Suite 1100  
Houston, Texas 77046  
(281) 317-1397 P, (281) 271-8085 F  
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[www.rmtelecomlaw.com](http://www.rmtelecomlaw.com)

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**From:** Wheaton, Mary (NSD) [mailto:Mary.Wheaton2@usdoj.gov]  
**Sent:** Tuesday, November 18, 2008 6:25 AM  
**To:** info@rmtelecomlaw.com  
**Cc:** Quinn, Kathryn; Wheaton, Mary (NSD)  
**Subject:** FCC ITC-214-20081023-00477 - TELFX, LLC

Good Morning,

The U.S. Department of Justice and other federal agencies routinely conduct reviews of certain applications submitted to the Federal Communications Commission (FCC). We are currently reviewing FCC application ITC-214-20081023-00477 (TELFX,LLC).

To assist us in this review, we request that TELFX, LLC provide responses to the questions in the attached document within 30 days from the date of this email. These responses will be shared with representatives of the Departments of Homeland Security and Defense and the Federal Bureau of Investigation. If we do not receive a response within this timeframe indicating a continued interest in this matter, we will assume the applicant is no longer interested in pursuing its application and will advise the FCC that we are recommending the application be dismissed without prejudice as to refiling.

<<FIRS TT 08-104 (TELFX) Triage Questions Updated 11-5-2008.doc>>

Return to the following address: [FIRS-TT@usdoj.gov](mailto:FIRS-TT@usdoj.gov).

Should you have any questions or concerns, please contact Kathryn Quinn at (202) 514-4280.

Thanking you in advance,  
*Mary Wheaton*  
NSD  
(202) 514-5098  
[Mary.Wheaton2@usdoj.gov](mailto:Mary.Wheaton2@usdoj.gov)

2/9/2009