

Adrienne Downs

From: JoAnn Sutton
Sent: Tuesday, April 27, 2010 9:15 AM
To: 'Wheaton, Mary (NSD)'
Cc: 'Quinn, Kathryn'; Janeese Parker; George Li; Adrienne Downs; James Ball; JoAnn Sutton
Subject: RE: FCC ITC 214-20090403-00146 SUN STAR TELECOM CORP.

Mary,

We'll check to see if we've heard from the applicant. If not, we'll begin the dismissal process.

JoAnn

From: Wheaton, Mary (NSD) [mailto:Mary.Wheaton2@usdoj.gov]
Sent: Monday, April 26, 2010 12:07 PM
To: JoAnn Sutton
Cc: Quinn, Kathryn; Janeese Parker; George Li
Subject: FCC ITC 214-20090403-00146 SUN STAR TELECOM CORP.

Good afternoon,

We have an application for which we have not received responses to our additional questions even after our notification to them that we intended to request FCC dismissal. We would like to confirm that the Applicant has not communicated with you and then to request that this application be dismissed for lack of response.

We sent triage questions April 23, 2009, July 10, 2009 and September 21, 2009. We received responses October 7, 2009. We then sent additional questions October 8, 2009 with responses received January 15, 2010. An email was sent on March 31, 2010 requesting clarification within 30 days or we would be requesting a dismissal. We have not heard from them and therefore are requesting that this application be dismissed.

Sun Star Telecom Corp. ITC-214-20090709-00322

The Point of Contact is Kathryn Quinn at (202) 514-4280

Thanking you in advance,

Mary Wheaton

NSD FIRS

(202) 514-5098

mary.wheaton2@usdoj.gov

Handwritten notes in green ink, including the date '1/27/10', the text 'NSD FIRS', and the name 'Mary Wheaton'. There are also some illegible scribbles and initials.

4/27/2010

Adrienne Downs

From: Adrienne Downs
Sent: Tuesday, October 12, 2010 4:48 PM
To: 'telecomfederal@regbackoffice.com'; 'ricardo@sunstatelcom.com'
Cc: JoAnn Sutton
Subject: FCC Application Status Request

I am requesting information about the status of the application, currently pending before the International Bureau, filed by Sun Star Telecom Corp. ITC-214-20090403-00146 on April 3, 2009 for authority to provide international services. Our records indicate that the Commission is currently awaiting completion of the review of the application by the Executive Branch agencies. Normally, that review entails a request by those agencies for additional information needed for their review and a response by the applicant.

Please advise me by October 26, 2010 of your understanding of the status of the application in the Executive Branch review process, so that we can assess whether we can take action on the application. Also, please confirm that you continue to seek Commission action on the application.

Thank You.

Adrienne Downs
Industry Analyst
International Bureau, Policy Division
Federal Communications Commission

Adrienne Downs

From: JoAnn Sutton
Sent: Monday, May 17, 2010 11:39 AM
To: 'Ricardo Castro'
Cc: 'Edward Maldonado'; James Ball; George Li; Adrienne Downs; 'Wheaton, Mary (NSD)'; 'Quinn, Kathryn'
Subject: RE: Pending Section 214 Application for Sun Star Telecom Corp.

Mr. Castro,

Thank you for your notification that you wish to continue the process of obtaining a 214 authorization for your company. Mr. Maldonado should contact the Executive Branch directly so they can obtain any information they need to continue their review. He should also let us know when he makes contact with the Executive Branch.

Thank you,

JoAnn Sutton

From: Ricardo Castro [mailto:ricardo@sunstartelecom.com]
Sent: Monday, May 17, 2010 11:04 AM
To: JoAnn Sutton
Cc: 'Edward Maldonado'; James Ball; George Li; Adrienne Downs; 'Wheaton, Mary (NSD)'; 'Quinn, Kathryn'
Subject: RE: Pending Section 214 Application for Sun Star Telecom Corp.

Dear JoAnn

Thank you for contacting us regarding our application for the FCC 214 License.

We hereby confirm that we are going to continue with the process of application for the FCC 214 License.

Our lawyer, Edward Maldonado, will get in touch with you to move forward.

Thank you very much

Ricardo Castro

SUN STAR TELECOM

From: JoAnn Sutton [mailto:JoAnn.Sutton@fcc.gov]
Sent: Monday, May 03, 2010 3:18 PM
To: ricardo@sunstartelecom.com
Cc: Edward Maldonado; James Ball; George Li; Adrienne Downs; JoAnn Sutton; Wheaton, Mary (NSD); Quinn, Kathryn
Subject: Pending Section 214 Application for Sun Star Telecom Corp.

5/19/2010

Re: ITC-214-20090403-00146

Mr. Castro :

Attached is a letter requesting that you notify us by May 17, 2010 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,

JoAnn Sutton

Assistant Division Chief

Policy Division, International Bureau

(202) 418-1372

JoAnn.Sutton@fcc.gov

<<20100503150922.pdf>>

5/19/2010

Adrienne Downs

From: TTelecom (SMO) [TTelecom@usdoj.gov]
Sent: Tuesday, December 07, 2010 2:26 PM
To: JoAnn Sutton; George Li
Cc: Brown, Tyrone (SMO); Hojati, Shahram (SMO); David Krech; 'MLA dd - OSD-NII GTF CFJUS Team Forwarding'; Jodie May; 'ip-fcc@dhs.gov'; 'ttwg@leo.gov'; Adrienne Downs; James Ball
Subject: Withdraw Request for Dismissal for FCC # ITC-214-20090403-00146 Sun Star

Good Afternoon,

We have received responses from Sun Star and would like to withdraw this request to dismiss for no responsiveness.

Thanks!

Marilyn Shaifer
Administrative Specialist
Foreign Investment Review Staff
National Security Division

Phone: (202) 514-5098
Fax: (202) 305-4211
Email: marilyn.shaifer@usdoj.gov

From: Shaifer, Marilyn (SMO)
Sent: Wednesday, November 10, 2010 9:45 AM
To: JoAnn Sutton; George Li
Cc: Brown, Tyrone (SMO); Hojati, Shahram (SMO); David Krech; MLA dd - OSD-NII GTF CFJUS Team Forwarding; Jodie May; ip-fcc@dhs.gov; ttwg@leo.gov; Adrienne Downs; James Ball
Subject: Request for Dismissal for FCC # ITC-214-20090403-00146 Sun Star

Good Morning FCC,

We have an application for which DOJ has not received follow-up answers after multiple requests for this information. Given the length of time that this application has been pending and the failure of the Applicant to respond to our request for information, we are asking that the FCC dismiss this application without prejudice.

We would like to confirm first that the Applicant has not communicated with you, and then to request that this application be dismissed.

Sun Star application (ITC-214-20090403-00146)

The point of contact is Tyrone Brown at (202) 616-0194.

Thanking you in advance,

Marilyn Shaifer
Administrative Specialist
Foreign Investment Review Staff
National Security Division

12/16/2010

Phone: (202) 514-5098
Fax: (202) 305-4211
Email: marilyn.shaifer@usdoj.gov

12/16/2010

George Li

From: George Li
Sent: Wednesday, November 10, 2010 9:53 AM
To: 'Shaifer, Marilyn (SMO)'
Subject: RE: Request for Dismissal for FCC # ITC-214-20090403-00146 Sun Star

Thank you so much Marilyn. Have a great day.

From: Shaifer, Marilyn (SMO) [mailto:Marilyn.Shaifer@usdoj.gov]
Sent: Wednesday, November 10, 2010 9:45 AM
To: JoAnn Sutton; George Li
Cc: Brown, Tyrone (SMO); Hojati, Shahram (SMO); David Krech; MLA dd - OSD-NII GTF CFJUS Team Forwarding; Jodie May; ip-fcc@dhs.gov; ttwg@leo.gov; Adrienne Downs; James Ball
Subject: Request for Dismissal for FCC # ITC-214-20090403-00146 Sun Star

Good Morning FCC,

We have an application for which DOJ has not received follow-up answers after multiple requests for this information. Given the length of time that this application has been pending and the failure of the Applicant to respond to our request for information, we are asking that the FCC dismiss this application without prejudice.

We would like to confirm first that the Applicant has not communicated with you, and then to request that this application be dismissed.

Sun Star application (ITC-214-20090403-00146)

The point of contact is Tyrone Brown at (202) 616-0194.

Thanking you in advance,

Marilyn Shaifer

Administrative Specialist

Foreign Investment Review Staff

National Security Division

Phone: (202) 514-5098

Fax: (202) 305-4211

Email: marilyn.shaifer@usdoj.gov

11/10/2010

Janeese Parker

From: Janeese Parker
Sent: Friday, May 08, 2009 3:09 PM
To: 'telecomfederal@regbackoffice.com'; 'Islamowitz@fcclaw.com'; 'Thomas Lynch'
Cc: 'douglas.klein@ic.fbi.gov'; 'edward.hand@usdoj.gov'; 'hiliary.Morgan@disa.mil'; 'jarnold@ntia.doc.gov'; 'vbarish@askcalca.net'; 'maydc@state.gov'; 'lettsw@state.gov'; 'Stephen.heifetz@dhs.gov'; 'Christopher.Siefken@ic.fbi.gov'; 'Erica.Bomsey@dhs.gov'; 'Christina.saari@associates.hq.dhs.gov'; 'CarrollD@state.gov'; 'Brian.williams@associates.dhs.gov'; 'greg.pinto@dhs.gov'; 'TTelecom@usdoj.gov'; 'Thomas.Doyle@associates.dhs.gov'; 'mary.wheaton2@usdoj.gov'; 'Siobhan.Dupuy@usdoj.gov'; 'alex.daman@dhs.gov'; 'Douglas.Daniels@dhs.gov'; 'Joanne.Ongman@usdoj.gov'; 'Jennifer.Rockoff@usdoj.gov'; 'jmechale@ustr.gov'; 'Richard.Sofield2@usdoj.gov'; 'Navin.Jaffer@dhs.gov'; 'glenn.kaminsky@hq.dhs.gov'; 'richard.gault@ic.fbi.gov'; 'Katrina.Carlie@hq.dhs.gov'; 'Britney.Corrow@associates.hq.dhs.gov'; 'Jenny.R.Randall@hq.dhs.gov'; George Li; David Krech; JoAnn Sutton; Susan OConnell; Howard Griboff; James Ball
Subject: FCC Section 214 Removed From Streamlined
Attachments: DOC-290636A1[1].pdf

ITC-214-20090327-00136
MTS Telco, LLC

ITC-214-20090403-00146
Sun Star Telecom Corp.

ITC-214-20090410-00155 GMPCS
Personal Communications, Inc.

ITC-214-20090413-00162
PhoniTech LLC

The above referenced applications were placed on Public Notice on April 24, 2009 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 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-01359S (released May 8, 2009), is attached. If you have any questions, please email: JoAnn.Sutton@fcc.gov, Susan.OConnell@fcc.gov, David.Krech@fcc.gov, and George.Li@fcc.gov or fax to 202-418-2824.

Thank you.

5/8/2009



Federal Communications Commission
Washington, D.C. 20554

May 3, 2010

Mr. Ricardo D. Castro
President, Sun Star Telecom Corp.
12535 Orange Drive, Suite 603
Davie, FL 33330

Re: File No. ITC-214-20090403-00146

Dear Mr. Castro:

Our records indicate that your international 214 application, file No. ITC-214-20090403-00146, remains pending at the Commission awaiting completion of the Executive Branch agencies review. We understand that a recent Executive Branch request for information is outstanding. In addition, your counsel has informed my office that your business plan has changed and you may not provide telecommunications services which require an international section 214 authorization.

Please inform us no later than May 17, 2010 the status of the application in the Executive Branch review process and indicate whether you continue to seek Commission action on the application. If your company decides not to provide international telecommunications services and no longer needs this authorization, please file a letter via the International Bureau Filing System withdrawing your pending application.

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

Sincerely,

A handwritten signature in cursive script that reads "James L. Ball".

James L. Ball
Chief, Policy Division
International Bureau

cc: Mr. Edward Maldonado
Regulatory General Counsel For
Regulatory Back Office, Inc.
7925 NW 12 Street, Suite 300
Miami, FL 33126



Federal Communications Commission
Washington, D.C. 20554

November 4, 2010

Mr. Ricardo Castro
Sun Star Telecom Corp.
12535 Orange Drive, Suite 603
Davie, FL 33330

RE : File No. ITC-214-20090403-00146

Dear Mr. Castro:

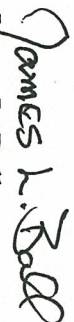
Our records indicate that your international section 214 application (File No. ITC-214-20090403-00146) remains pending at the Commission awaiting completion of review by the Executive Branch. We forwarded the application to the Executive Branch agencies on April 17, 2009. On May 8, 2009, the Commission notified you 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 October 12, 2010, the Commission requested Sun Star Telecom Corp notify the Commission the status of the pending application and confirm whether the applicant continues to seek Commission action on the application.² You did not respond to that inquiry.

Please inform us no later than November 18, 2010, 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.

Failure to respond to this information request will 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), 63.18(b).

Sincerely,


James L. Ball
Chief, Policy Division
International Bureau

¹ E-mail from Janeese Parker, Policy Division, International Bureau, FCC, to Mr. Alonzo Beyene, Legal Counsel. (May 8, 2009).

² E-mail from Adrienne Downs, Industry Analyst, Policy Division, International Bureau, FCC, to Mr. Alonzo Beyene, Legal Counsel, and Mr. Ricardo Castro, President, Sun Star Telecom Corp. (October 12, 2010).