

Jividen, David (NSD)

From: Jividen, David (NSD)
Sent: Tuesday, June 13, 2017 11:12 AM
To: 'Ruslan Demchenko'; 'Figuroa, Melissa (CTR)'
Cc: 'IP-FCC'; FIRS-TT (NSD); 'figueroam@centratechnology.com'; Wheeler, Deborah (NSD); Brown, Tyrone (NSD); Johnson, Ebony (NSD)
Subject: RE: Alrus LOA Update Request

Dear Mr. Demchenko

Please respond to the below email sent last year ASAP, but in no event later than end of the day June 14, 2017. I have tried calling you and have left messages to no avail. Your company has a Letter of Assurance LOA with DOJ and DHS, and not answering our requests for information has raised our concerns about your compliance with the LOA.

Thank you for your immediate cooperation!

David

David D. Jividen
Attorney Advisor
National Security Division
U.S. Department of Justice
Desk (202) 616-2853

From: Jividen, David (NSD)
Sent: Friday, December 30, 2016 12:21 PM
To: Ruslan Demchenko <rdemchenko@alrus-tele.com>; Figuroa, Melissa (CTR) <Melissa.Figueroa@associates.hq.dhs.gov>
Cc: IP-FCC <IP-FCC@HQ.DHS.GOV>; FIRS-TT (NSD) <Ex_FIRSTT@jmd.usdoj.gov>; figueroam@centratechnology.com; Wheeler, Deborah (NSD) <dwheeler@jmd.usdoj.gov>
Subject: Alrus LOA Update Request

Dear Mr. Demchenko,

I am now the DoJ attorney/POC for the October 1, 2010 Letter of Assurance between Alrus Telecom Inc. (Alrus) and the U.S. Department of Justice (DOJ) and the U.S. Department of Homeland Security (DHS) (jointly, the USG Parties). The USG Parties request confirmation that you continue to serve as the point of contact for matters relating to the LOA and that provide the USG Parties with updated contact information.

Additionally, the USG Parties request confirmation whether the facts as stated below in your November 17, 2015 email remain the same, namely: there are no changes in business model of Alrus Telecom Inc.; the company doesn't provide VoIP services to US end-users; the company doesn't have any U.S. Records because it doesn't have US end-users given the company only works with telecommunication companies and carriers; and there has been no changes of ownership of Alrus Telecom Inc. since 2010.

The USG Parties advise that the point of contact for all matters pertaining to the LOA for DHS remains ip-fcc@hq.dhs.gov with a courtesy electronic copy of all notices and communications to be forwarded to Melissa Figuroa

(melissa.figueroa@associates.hq.dhs.gov). DOJ advises that all notices and communications should be sent to FIRS-TT@usdoj.gov with a courtesy electronic copy of all notices and communications to be forwarded to myself and Deborah Wheeler, cced above.

Thanks and have a Happy New Year!

Regards

David

David
David D. Jividen
Attorney
Foreign Investment Review Staff
National Security Division
United States Department of Justice
(202) 616-2853

From: Ruslan Demchenko [<mailto:rdemchenko@alrus-tele.com>]
Sent: Tuesday, November 17, 2015 3:36 AM
To: Figueroa, Melissa (CTR) <Melissa.Figueroa@associates.hq.dhs.gov>
Cc: IP-FCC <IP-FCC@HQ.DHS.GOV>; Cassanelli, Jennifer (NSD) <jcassanelli@jmd.usdoj.gov>; FIRS-TT (NSD) <Ex_FIRSTT@jmd.usdoj.gov>; figueroam@centratechnology.com
Subject: Re: Alrus LOA Update

Dear Melissa Figueroa.

I confirm continuing to serve as the point of contact for matters relating to the LOA. My contact information is the next:

*Alrus Telecom Inc.
80 S.W. 8th Street, Ste 2000
Miami, FL 33130, United States
Tel/Fax. (+1) 305 537 5394
Email. rdemchenko@alrus-tele.com*

There were no any changes in business model of Alrus Telecom Inc., the company doesn't provide VoIP services to US end-users.

Alrus Telecom Inc. doesn't have any U.S. Records, because it doesn't have US end-users, and working only with telecommunication companies and carriers.

There were no any changes of ownership of Alrus Telecom Inc. since 2010.

Kind regards,

Ruslan Demchenko
CEO

E: rdemchenko@alrus-tele.com
Alrus Telecom Inc.
Tel/Fax. (+1) 305 537 5394

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