

Before the  
FEDERAL COMMUNICATIONS COMMISSION  
Washington, D.C. 20554

In the Matter of )  
 )  
 One World Telecom, LLC. *d/b/a* NO PIN )  
 FRN: 0015327851 and FRN: 0010219624 )  
*And its wholly owned subsidiary* )  
 YO LLAMO, LLC. FRN: 0018005488 )  
 (One World Telecom) )  
 )  
 (“Transferors”) )  
 )  
 And ) File No.: ITC-214-20000524-00312  
 )  
 Multiphone Latin America, Inc. )  
 (“Transferee”) FRN: 0004934568 )  
 )  
 Joint Application for authority pursuant )  
 to Section 214 of the Communications Act )  
 of 1934, as amended, for Consent to Transfer )  
 Control of (Assignment of) Select Customers )  
 \_\_\_\_\_ )

**JOINT INTERNATIONAL APPLICATION FOR CONSENT  
TO TRANSFER (ASSIGNMENT OF) CUSTOMERS**

Multiphone Latin America, Inc. ("Multiphone" or "Transferee"), and One World Telecom, LLC along with its wholly owned subsidiary YO LLAMO, LLC (“One World Telecom” or “Transferor”) herein collectively called the "Applicants" pursuant to Section 214 of the Communications Act of 1934, as amended, 47 U.S.C. § 214 *et. al.* (1982), and Section(s) 63.03; 63.04 and 63.24 of the Federal Communication Commission's (hereafter called “Commission”) Rules<sup>1</sup>, herein seek the Commission’s Consent to Assign and Transfer Assets of an International Common Carrier, specifically a select base of prepaid PIN-less account customers/subscribers under the “NO PIN” and “YO LLAMO” brand names and who use international long distance services from One World Telecom to Multiphone. The transfer and assignment of these customers/subscribers will take place subject to Commission approval.

<sup>1</sup> See. 47 C.F.R. § 63.03; 47 C.F.R. § 63.04; 47 C.F.R. § 63.24 respectively.

Thereafter Multiphone will assume all underlying carrier operations after One World Telecom migrates such customers/subscribers to Multiphone.

One World Telecom presently holds international authority from the Commission to provide services pursuant to 47 U.S.C. § 214 and has done so since February 13, 2004. Multiphone presently holds authority from the Commission to provide international services pursuant to 47 U.S.C. § 214 and has done so since June 23, 2000. Subject to the Commission's approval of this Assignment, all customers/subscribers at the heart of this transaction will be provided notice through IVR Voice Prompts detailing the Assignment, the transition date, and be given the unrestricted option to discontinue service should they object. The customers/subscribers are consumers of international prepaid calling services of One World Telecom and are not encumbered by any contract or subscription agreement with the Transferor. Multiphone has no foreign affiliations with foreign or dominant carriers.

By granting this application, the Commission will serve the public interest, convenience and necessity by promoting competition in the international services market. Competition will benefit U.S. consumers by increasing service options and lowering prices. Furthermore, the transfer of control will not result in any change of service to the contemplated customers of One World Telecom, except insofar as Multiphone will be the carrier instead of One World Telecom. Multiphone will not change the types of services provided to these customers, and, they will continue to receive their international services at the same quality and terms as they currently receive with One World Telecom. Thus, the public interest will be served by the grant of transfer and assignment of these customers from Transferor to Transferee.

## **I. INTRODUCTION:**

### **A. Summary of the Contemplated Transaction**

The Transferor, One World Telecom, desires to focus its telecommunication services in other areas of voice, data and communication services and discontinue servicing retail prepaid PIN-less services and consumers. Currently One World Telecom has approximately eight thousand six (8,600) subscriber customers under its "No PIN" brand and approximately two thousand one hundred (2,100) under the "Yo

Llamo” brand held under its wholly owned subsidiary, YO LLAMO, LLC, that are comprised of that utilize ANI recognition PIN-free prepaid long distance international services. On October 15, 2018, One World Telecom and Multiphone have entered into an agreement (that stipulates that it is subject to the consent of the Commission) wherein Multiphone will undertake all carrier services of these subscribers and assume these subscribers as customers after the Commission’s approval of this application for assignment of assets. Multiphone has secured adequate facilities to maintain and operate services to these accounts, and will, utilize One World Telecom in the process as one of its primary carriers to ensure the continuity of service quality and pricing.

### **B. Request for Streamlined Processing**

The Applicants respectfully submit that this Application is eligible for streamlined processing pursuant to Section 63.03 and Section 63.12 of the Commission's Rules, found at 47 C.F.R. § 63.03 and 47 C.F.R. § 63.12, respectively. This Application is eligible for streamlined processing pursuant to Section 63.03(b)(2)(i) because, immediately following the transactions: (1) Applicants will hold less than a ten percent (10%) share of the interstate and/or interexchange market; (2) No dominant local exchange carriers are parties to the proposed transaction; and (3) Neither the Applicants are, or will be, dominant with respect to any service. This Application further qualifies for Streamlined treatment pursuant to 47 C.F.R. § 63.12 as Multiphone is not affiliated with a dominant foreign carrier, and will not become affiliated with a foreign carrier as a result of this transaction. Furthermore, the provisions of 47 C.F.R. § 63.12(c) do not apply in this instance.

In support of this Application, Applicant Multiphone submits Application Attachments I and II, and, the Applicants herein provide the following information:

## II. DESCRIPTION OF THE APPLICANTS

### A. **Multiphone Latin America, Inc. ("Transferee")**

Multiphone is a privately-held Florida Corporation with its principal offices at 2051 NW 112 Avenue, Suite 144, Miami, Florida 33172. Multiphone has held the Commission's authority to provide international services since 2000.<sup>2</sup> Multiphone provides prepaid retail and wholesale telecommunications services in the form of International Services in and from the State of Florida. All of the services provided by Multiphone are competitive in nature and Multiphone does not hold a dominant position in any market. The following individuals or entities, directly or indirectly own at least 10 percent of the equity of Multiphone: Multiphone International, Inc. serves as Multiphone Latin America, Inc's holding company and owns one-hundred percent (100%) of the Applicant Company, Multiphone International, Inc. is owned one-hundred percent (100%) by Orlando Padron and no other individual or entity holds a 10% or greater interest. Multiphone International, Inc. which is Florida corporation and incorporated on December 2, 1999.

### B. **One World Telecom, LLC and its wholly owned subsidiary Yo Llamó, LLC. ("Transferors")**

One World Telecom, LLC is a privately-held Florida limited liability company with its principal offices at 2620 SW 27th Avenue, Miami, Florida 33133. One World Telecom provides an array of retail and wholesale interexchange telecommunication services including international carrier services to and from the United States. One World Telecom has held the Commission's authority to provide international services since 2004<sup>3</sup>. One World Telecom, LLC is the sole Member and Manager of the Florida limited liability company Yo Llamó, LLC. Yo Llamó operates exclusively under One World Telecom and maintains consolidated books with One World Telecom. Yo Llamó operates One World Telecom prepaid retail telecommunication services under the brand "YO LLAMO". The ownership of

<sup>2</sup> See ITC-214-20000524-00312 -June 23, 2000;and ITC-ASG-20140612-00176- July 10, 2014

<sup>3</sup> See ITC-214-20040116-00018 -February 13, 2004; ITC-T/C-20120725-00186- July 25, 20012; and pro forma transfer of control, ITC-T/C-20130130-00026, January 30, 2013.

One World Telecom is comprised of two (2) Limited Liability Company Members who are: 1.) Fifty percent (50%) Member, Business Telecommunication Services, Inc., a Florida corporation and Commission licensed common carrier (BTS);<sup>4</sup> and Fifty percent (50%) Member, Teleco Equipment & Support Services, Inc., a Florida corporation, and non-carrier entity (TESS). The following directly own at least 10 percent of the equity of BTS: BTS Group, Inc. ("BTS Group"), a Delaware corporation and holding company. No other individual or entity holds a 10% or greater interest in BTS. The following persons directly own at least 10 percent of the equity of BTS Group: 1.) The Rafael Olloqui Family, LLC ("RAOFL"), a Delaware limited liability company managed/controlled by Mr. Rafael Olloqui, a citizen of Spain, and owned ninety-nine percent (99%) by the Rafael Olloqui Dominguez Family Irrevocable Trust (Northern Trust Company of Delaware, Trustee) and one percent (1%) by Mr. Rafael Olloqui individually; AND 2.) The Ricardo Olloqui Family, LLC ("RIOFL"), a Delaware limited liability company controlled by Mr. Ricardo Olloqui, a U.S. Citizen, and owned ninety-nine percent (99%) by the Ricardo Olloqui Dominguez Family Irrevocable Trust (Northern Trust Company of Delaware, Trustee) and one percent (1%) by Mr. Ricardo Olloqui individually. The following foreign person directly or indirectly owns at least 10 percent of the equity of TESS: Mr. Patrice Baker, citizen of the Republic of Haiti, one hundred percent (100%). No other individual or entity holds a 10% or greater interest in TESS. There are [no] interlocking directories between carrier BTS and One World Telecom. Mr. Andres Proaño serves as the manager of One World Telecom and controls the day-to-day operations. Present licensure of One World Telecom under *pro forma transfer of control* File Number: ITC-T/C-20130130-00026, granted on January 30, 2013, documents the above ownership structure of OWT and this structure has remained the same since grant of authority by the Commission.

### **III PUBLIC INTEREST CONSIDERATIONS:**

As previously stated, the Applicants believe that the added competition this Transfer and Assignment will bring to the market will benefit the consumers of United States-international

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<sup>4</sup> See, ITC-214-19961028-00541, October 28, 1996.

telecommunications services, and predominantly those in the State of Florida which are current subscribers of One World Telecom under the “NO PIN” and YO LLAMO” brands of service. This includes competitive pricing of services and increased availability of a variety of innovative service options. Therefore, the grant of this Application will further the public interest.

### **CONCLUSION**

In conclusion of the foregoing Application and Attachments herein submitted, the Applicant Multiphone certifies that all of the information in this application is accurate and correct as evidenced in its officer’s signature in its Verification. One World Telecom on behalf of itself and Yo Llamó, LLC, certifies that all of the information in this application is accurate and correct as evidenced in its officer’s signature in its Verification. For these reasons, respectfully requests that the Commission grant this application.

Respectfully Submitted:

Date: October 18, 2018

By and through attorney of record for this application:



/s/ Edward A. Maldonado /s/

Edward A. Maldonado, Esq.

**MALDONADO LAW GROUP**

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**Application Attachment I.**

(Information pursuant to 47 CFR § 63.12 as required pursuant to 47 CFR § 63.24 )

The following information is submitted, as required by 47 CFR § 63.12 of the Commission’s Rules, in support of the Joint Application and Multiphone’s request for authorization to transfer control, and the assignment, of One World Telecom’s subscribers:

Multiphone respectfully requests streamline processing pursuant to 47 CFR § 63.12 and herein certifies by the attached verification to this Application that:

1. It is not affiliated with a foreign carrier in a destination market it seeks authority to serve;
2. It has no affiliation with a dominant U.S. carrier whose international switched or private line services Multiphone through its control of One World Telecom seeks authority to resell, either directly or indirectly through the resale of another reseller’s services;
3. It does not seek authority to provide switched basic services over private lines to a country for which the Commission has not previously authorized the provision of switched services over private lines.
4. The Commission has not informed Multiphone in writing that this Application is not eligible for streamlined processing.

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**Application Attachment II.**

(Information pursuant to 47 CFR § 63.18 as required pursuant to 47 CFR § 63.24 )

The following information is submitted, as required by 47 CFR § 63.18 of the Commission’s Rules, in support of Applicant’s request for authorization:

**47 CFR § 63.18(a):** The names, addresses and telephone numbers of the Applicants are as follows:

Transferor(s):

**One World Telecom, LLC. FRN: 0010219624 and 00153227851**  
 2620 SW 27th Avenue  
 Miami, Florida 33133  
 Tel: (305) 358-5850 Fax: (305) 358-5848  
 Attn: Mr. Andres Proaño, Manager

**Yo Llamó, LLC. FRN: 0018005488**  
 2620 SW 27th Avenue  
 Miami, Florida 33133  
 Tel: (305) 358-5850 Fax: (305) 358-5848  
 Attn: Mr. Andres Proaño, Manager



Transferee:

**Multiphone Latin America, Inc. (“Multiphone”)**      **FRN: 0004934568**  
2051 NW 112 Avenue, Suite 144  
Miami, Florida 33172  
Tel: (305) 357-9402 Fax: (305) 436-8990  
Attn: Mr. Orlando Padron, CEO.

**47 CFR § 63.18(b): Jurisdiction of Organizations**

- (1) Transferors: One World Telecom, LLC and Yo Llamó, LLC are limited liability companies incorporated under the laws of the **State of Florida**.
- (2) Transferee: Multiphone Latin America, Inc. is a corporation incorporated under the laws of the **State of Florida**.

**48 CFR § 63.18(c): Correspondence concerning this application should be sent to:**

1. For **One World Telecom, LLC and Yo Llamó, LLC. (“ONE WORLD TELECOM”)** :

**ONE WORLD TELECOM, LLC**  
2620 SW 27th Avenue  
Miami, Florida 33133  
Tel: (305) 358-5850  
Fax: (305) 358-5848  
Attn: Mr. Andres Proaño, Manager

With Copy to:  
**Steven A. Augustino, Esq.**

**Kelley Drye & Warren LLP**  
Washington Harbour  
3050 K Street NW, Suite 400  
Washington, DC 20007  
Tel: (202) 342-8612

2. For **Multiphone Latin America, Inc. (“Multiphone”)**

2051 NW 112 Avenue, Suite 144  
Miami, Florida 33172  
Tel: (305) 357-9402  
Fax: (305) 436-8990  
Attn: Mr. Orlando Padron, CEO.

With Copy to:  
**Edward A. Maldonado, Esq.**  
**Maldonado Law Group**  
800 Douglas Road, Suite 149  
Coral Gables, FL 33134  
Tel: (305) 477-7580  
Fax: (305) 477-7504

**In Response to Question 14 and 15 of FCC 214 Application:**

**47 CFR § 63.18(d):** One World Telecom, Inc. has previously received authority under Section 214 of the Act.<sup>5</sup> Multiphone has previously received authority under Section 214 of the Act<sup>6</sup>.

<sup>5</sup> See, ITC-214-20040116-00018 -February 13, 2004.

<sup>6</sup> See, ITC-214-20000524-00312 June 23, 2000.

**47 CFR § 63.18(e):** Applicant Multiphone by and through its control and assignment of One World Telecom subscribers requests global or limited facilities-based and resale Section 214 authority pursuant to the terms and conditions of Section 63.18(e)(1) and (e)(2) of the Commission's Rules. Applicant Multiphone is not applying for authority to acquire facilities or to provide services not covered by paragraphs (e)(1) through (e)(3) of Section 63.18. Applicant Multiphone is not seeking facilities-based authority under paragraph (e)(4) of Section 63.18. Applicant Multiphone shall comply with requirements of 47 CFR § 63.21 and 47 CFR § 63.22.

**47 CFR § 63.18(g):** Applicant Multiphone by and through its control and assignment of One World Telecom subscribers will use previously authorized facilities to provide the services requested by the Application. Multiphone is excluded from environmental assessment pursuant to Section 1.1306 of the Commission's Rules. 47 C.F.R. § 1.1306.

**CFR § 63.18(h):** Following the completion of the transaction between Multiphone and One World Telecom, the information regarding the 10% or greater direct or indirect owners of Multiphone, Inc. shall be as follows:

Name:	<b>Multiphone Latin America, Inc</b>
Address:	2051 NW 112 Avenue, Suite 144, Miami, Florida 33172.
Citizenship:	Florida Corporation
Principal Business:	Telecommunications
Ownership:	100%

Multiphone International, Inc. is a privately-held company Florida Corporation. The persons or entities holding 10 percent or more of the shares of Multiphone International, Inc. are as follows:

Name:	Orlando Padron
Address:	2051 NW 112 Avenue, Suite 144, Miami, Florida 33172
Citizenship:	U.S. Citizen
Principal Business:	Telecommunications Services
Ownership:	100%

There are no interlocking directorates.

**47 CFR § 63.18(i):** **Multiphone** and **One World Telecom** respectively certify that they are not affiliated with any foreign facilities-based carriers or US dominant carriers.

**47 CFR § 63.18(j):** As stated in Attachment I **Multiphone** respectively certifies that in connection with this transfer of subscribers they do not seek to provide international telecommunication services to any destination country for which any of the following are true:

1. **Multiphone** is a foreign carrier in that country; or
2. **Multiphone** controls a foreign carrier in that country; or
3. Any entity that owns more than twenty-five percent (25%) of **Multiphone**, or that controls **Multiphone**, controls a foreign carrier in that country.

**47 CFR § 63.18(k):** Not Applicable.

**47 CFR § 63.18(l):** Not Applicable.

**47 CFR § 63.18(m):** Not Applicable.

**47 CFR § 63.18(n):** **Multiphone** certifies that neither has agreed and will not agree in the future to accept any direct or indirect special concessions from a foreign carrier or administration with regards to traffic or revenue flows between the United States and any foreign countries the company is authorized to serve.

**47 CFR § 63.18(o):** The Applicants certify that no party to this application has been denied federal benefits pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988.

**47 CFR § 63.18(p):** The Applicant respectively request Streamline Processing of this Application pursuant to Section 63.12 of the Commission's Rules. 47 C.F.R. § 63.12.

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**VERIFICATION**

I, Orlando Padron, state that I am the CEO of **Multiphone Latin America, Inc.**; that I am authorized to make this Verification on behalf of Multiphone Latin America, Inc.; that the foregoing filing was prepared under my direction and supervision; and that the contents are true and correct to the best of my knowledge, information, and belief. This includes:

1. The Joint Application
2. Application Attachment I
3. Application Attachment II

I declare under penalty of perjury that the foregoing answers and statement in the above Application and Attachments thereto are true and correct.

Executed this October 18, 2018 in Miami, Florida.  
Multiphone Latin America, Inc.

By:  /s/ Orlando Padron /s/  
Name: Orlando Padron  
Title: CEO of Multiphone Latin America, Inc.

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**VERIFICATION**

I, Andres Proaño, state that I am the Manager of **One World Telecom, LLC** and its wholly owned and operated subsidiary **Yo Llamo, LLC**; that I am authorized to make this Verification on behalf of One World Telecom, LLC; that I have read and reviewed the Joint Petition and that the contents related to One World Telecom and Yo Llamo are true and correct to the best of my knowledge, information, and belief. This includes:

1. The Joint Application
2. Application Attachment I
3. Application Attachment II

I declare under penalty of perjury that the foregoing answers and statement in the above Application and Attachments thereto are true and correct.

Executed this October 18, 2018 in Miami, Florida.

By:  /s/ Mr. Andres Proaño /s/

Name: Mr. Andres Proaño

Title: Manager of One World Telecom, LLC

and its wholly owned subsidiary YO LLAMO, LLC