

George Li

From: David Krech
Sent: Tuesday, May 07, 2013 1:49 PM
To: James Ball; George Li; Adrienne Downs
Subject: FW: Next Angel/STI

ERB 2013-13
17c-214-2013-0429-08/25
-STI
-00124

As you can see from the email below, Team Telecom is not comfortable with the grant of the STA related to the Next Angel 214 application. They are okay with us putting the 214 application on PN, however.

From: Brown, Caroline (NSD) [mailto:Caroline.Brown@usdoj.gov]
Sent: Tuesday, May 07, 2013 12:44 PM
To: David Krech
Subject: RE: Next Angel/STI

Apologies for the confusion. Yes, the individual with whom we're concerned is associated with Next Angel (we just came across it by doing due diligence regarding the transaction with STI). We are fine with putting the 214 application on public notice.

Thanks very much.

From: David Krech [mailto:David.Krech@fcc.gov]
Sent: Tuesday, May 07, 2013 12:38 PM
To: Brown, Caroline (NSD)
Subject: RE: Next Angel/STI

Caroline,

Thank you. To be clear, the most recent request concerned an STA related to a 214 application from Next Angel (and did not involve STI Prepaid or STI Telecom). Please confirm that the individual you are concerned with is associated with Next Angel (and STI Prepaid or STI Telecom).

Also, are you okay with us putting the 214 application on public notice? We would still be able to remove the application from streamlined processing later.

Thank you,

David

From: Brown, Caroline (NSD) [mailto:Caroline.Brown@usdoj.gov]
Sent: Tuesday, May 07, 2013 12:23 PM
To: David Krech
Subject: Next Angel/STI

David,

As Rick Sofield and I discussed with you over the phone, in the course of conducting our due diligence regarding FCC applications ITC-ASG-20130130-00035 and ITC-ASG-20130130-00037 (Next Angel/STI Prepaid/STI Telecom), we have come across an old conviction for narcotics smuggling for one of the individuals involved in this transaction. Accordingly, we are uncomfortable granting the STA in this matter until we're able to investigate that situation further. Please let me know if you have any questions or if we can provide additional information.

George Li

From: George Li
Sent: Monday, May 20, 2013 2:04 PM
To: 'Brown, Caroline (NSD)'; Rockoff, Jennifer (NSD)
Cc: Shaifer, Marilyn (NSD); David Krech; Adrienne Downs; James Ball
Subject: RE: Cover Letter Reference EB 2013-13 (comments due by May 8 and May 22, 2013)

Thank you Caroline.

Re: ITC-214-2013042900125, Next Angel

From: Brown, Caroline (NSD) [mailto:Caroline.Brown@usdoj.gov]
Sent: Monday, May 20, 2013 1:54 PM
To: George Li; Rockoff, Jennifer (NSD)
Cc: Shaifer, Marilyn (NSD)
Subject: RE: Cover Letter Reference EB 2013-13 (comments due by May 8 and May 22, 2013)

Thanks George. Please remove this application from streamline.

From: George Li [mailto:George.Li@fcc.gov]
Sent: Monday, May 20, 2013 10:07 AM
To: Rockoff, Jennifer (NSD)
Cc: Brown, Caroline (NSD); Shaifer, Marilyn (NSD)
Subject: FW: Cover Letter Reference EB 2013-13 (comments due by May 8 and May 22, 2013)

Just a friendly reminder. Have a great day.

From: Adrienne Downs
Sent: Wednesday, May 01, 2013 4:10 PM
To: 'edward.hand@usdoj.gov'; 'Morgan, Hillary J CIV (US)' (hillary.j.morgan.civ@mail.mil)'; 'chemmerlein@ntia.doc.gov'; 'maydc@state.gov'; 'Christopher.Stefken@ic.fbi.gov'; 'Marilyn.Shaifer@usdoj.gov'; 'Tyronne.Brown@usdoj.gov'; 'Brian.williams@associates.dhs.gov'; 'shawn.coolley@dhs.gov'; 'TTelecom@usdoj.gov'; 'Siobhan.Dupuy@usdoj.gov'; 'alex.daman@dhs.gov'; 'Joanne.Ongman@usdoj.gov'; 'matthew.bernstein@ic.fbi.gov'; 'Jennifer.Rockoff@usdoj.gov'; 'jinchale@ustr.gov'; 'Richard.Sofield2@usdoj.gov'; 'glenn.kaminsky@hq.dhs.gov'; 'dale.barr@hq.dhs.gov'; 'scott_m._deutschman@ostp.eop.gov'; 'IP-FCC@dhs.gov'; 'Kristin.taylor@usdoj.gov'; 'john.delmore@ic.fbi.gov'; 'twtg@leo.gov'; 'mark.mcconnell@usdoj.gov'
Cc: George Li; David Krech; Susan OConnell; Howard Griboff; James Ball
Subject: RE: Cover Letter Reference EB 2013-13 (comments due by May 8 and May 22, 2013)

Forgot to attach the letter.

From: Adrienne Downs
Sent: Wednesday, May 01, 2013 4:07 PM
To: 'edward.hand@usdoj.gov'; 'Morgan, Hillary J CIV (US)' (hillary.j.morgan.civ@mail.mil)'; 'chemmerlein@ntia.doc.gov'; 'maydc@state.gov'; 'Christopher.Stefken@ic.fbi.gov'; 'Marilyn.Shaifer@usdoj.gov'; 'Tyronne.Brown@usdoj.gov'; 'Brian.williams@associates.dhs.gov'; 'shawn.coolley@dhs.gov'; 'TTelecom@usdoj.gov'; 'Siobhan.Dupuy@usdoj.gov'; 'alex.daman@dhs.gov'; 'Joanne.Ongman@usdoj.gov'; 'matthew.bernstein@ic.fbi.gov'; 'Jennifer.Rockoff@usdoj.gov'; 'jinchale@ustr.gov'; 'Richard.Sofield2@usdoj.gov'; 'glenn.kaminsky@hq.dhs.gov'; 'dale.barr@hq.dhs.gov'; 'scott_m._deutschman@ostp.eop.gov'; 'IP-FCC@dhs.gov'; 'Kristin.taylor@usdoj.gov'; 'john.delmore@ic.fbi.gov';