Adrienne Downs

From: David Krech

Sent:

ō.

Monday, January 27, 2014 3:01 PM

'Brown, Caroline (NSD)'; Adrienne Downs

Subject: James Ball; George Li; Sofield, Richard (NSD); Shaifer, Marilyn (NSD); Susan OConnell

RE: STA First Technology Development ITC-STA-20120823-00220

Okay. Thank you.

From: Brown, Caroline (NSD) [mailto:Caroline.Brown@usdoj.gov] Sent: Monday, January 27, 2014 2:56 PM

To: David Krech; Adrienne Downs

Cc: James Ball; George Li; Sofield, Richard (NSD); Shaifer, Marilyn (NSD) Subject: RE: STA First Technology Development ITC-STA-20120823-00220

(please see attached email). David, I believe you were out of the office at that time. No, that's not the case. Our reasons for the denial were discussed in email and over the phone with Susan O'Connell

From: David Krech [mailto:David.Krech@fcc.gov]

Sent: Monday, January 27, 2014 2:52 PM

To: Brown, Caroline (NSD); Adrienne Downs

Cc: James Ball; George Li; Sofield, Richard (NSD); Shaifer, Marilyn (NSD)

Subject: RE: STA First Technology Development ITC-STA-20120823-00220

to the triage questions. Do you still have an objection now that Applicant has responded to the triage questions? If so, what is the basis for the objection? It was our understanding that Team Telecom objected to the grant of the STA because you had not received a response

From: Brown, Caroline (NSD) [mailto:Caroline.Brown@usdoj.gov]

Sent: Monday, January 27, 2014 2:48 PM

To: Adrienne Downs

Cc: James Ball; George Li; David Krech; Sofield, Richard (NSD); Shaifer, Marilyn (NSD) Subject: RE: STA First Technology Development ITC-STA-20120823-00220

I believe the STA has already been addressed as Team Telecom objected to the STA on September 13, 2013

Maldonado on or around September 16 regarding the denial of the STA. regarding that denial (see attached email from Maldonado dated September 16). I held a phone conversation with Mr. from George Li dated September 16). Counsel for First Technology subsequently contacted Rick Sofield and myself understanding that the FCC communicated that decision to First Technology on September 16, 2013 (see attached email Team Telecom objected to the STA on September 13, 2013 (see attached email dated September 13, 2013). It is my

From: Adrienne Downs [mailto:Adrienne.Downs@fcc.gov] Sent: Monday, January 27, 2014 2:38 PM

To: Shaifer, Marilyn (NSD)

Cc: James Ball; George Li; Brown, Caroline (NSD); David Krech; Sofield, Richard (NSD) **Subject:** RE: STA First Technology Development ITC-STA-20120823-00220

Marilyn,

does Team Telecom stand on the granting of the STA? questions. Now that we have received a response, we would like to act on the STA by Friday, February 7, 2014. Where No. ITC-STA-20130823-00220) which we have not acted on due to the difficulties in getting a response to the triage Thank you for the response. In addition to the underlying application, First Technologies also has an STA pending (File

Adrienne Thanks again.

From: Shaifer, Marilyn (NSD) [mailto:Marilyn.Shaifer@usdoj.gov]

Sent: Monday, January 27, 2014 10:51 AM

To: Adrienne Downs

Cc: James Ball; George Li; Brown, Caroline (NSD)

Subject: RE: STA First Technology Development ITC-STA-20120823-00220

Hi Adrienne

until you brought it to my attention below 2014. I returned to the office last Thursday. Although I scanned through my email I did not see Mr. Maldonado's email upcoming holiday on Monday. The Government was closed Tuesday and I took unscheduled leave on January 22, 17th and had to hit the ground running to prepare agendas for the CFIUS/Team Telecom on Tuesday 1/21/14, due to the January 6th only to learn that morning that my granddaughter had passed away. I returned to the office Friday, January me late on December 19th. I left for vacation on December 20th and missed seeing his email. I returned to the office TT@usdoj.gov, and TeamTelecom@osd.mil and IP-FCC (IP-FCC@HQ.DHS.GOV). Instead he sent them to Mr. Maldonado was instructed in a uniform letter from our office to send First Technology's responses to \overline{FIRS} -

handling other priorities, but my focus will be on my email. My apologies for not being able to respond to your inquiries until now. I'm still going through my email in addition to

National Security Division Foreign Investment Review Staff Administrative Specialist Marilyn Shaifer

Fax: (202) 233-2607 Phone (202) 233-0751

Email: marilyn.shaifer@usdoj.gov

From: Adrienne Downs [mailto:Adrienne.Downs@fcc.gov]

Sent: Thursday, January 23, 2014 4:05 PM
To: Brown, Caroline (NSD); Shaifer, Marilyn (NSD)
Cc: James Ball; George Li

Subject: RE: STA First Technology Development ITC-STA-20120823-00220

Caroline/Marilyn

Attached is the response we got from First Technology's legal counsel. Let me know if you have any questions. Thanks

Adrienne

From: Brown, Caroline (NSD) [mailto:Caroline.Brown@usdoj.gov] Sent: Friday, January 10, 2014 2:43 PM

To: Adrienne Downs

Cc: James Ball; George Li; Shaifer, Marilyn (NSD)

Subject: RE: STA First Technology Development ITC-STA-20120823-00220

attached). We have not heard anything from First Technology since we recommended to the FCC on October 23, 2013 that this matter be dismissed (email attached) or since we sent a final notice to the company on October 7, 2013 (email

Caroline Brown

Attorney Advisor

National Security Division, Foreign Investment Review Staff

202.233.0709 (direct dial)

caroline.brown@usdoj.gov

From: Adrienne Downs [mailto:Adrienne.Downs@fcc.gov]

Sent: Friday, January 10, 2014 2:38 PM
To: Brown, Caroline (NSD); Shaifer, Marilyn (NSD)
Cc: James Ball; George Li
Subject: FW: STA First Technology Development ITC-STA-20120823-00220

Caroline/Marilyn,

underlying 214 application (ITC-STA-20120823-00220; ITC-214-20130726-00202)? Thanks. Has TT heard anything back from the applicant (First Technology Development, Inc.) in regards to either the STA or the

Adrienne

From: James Ball

Sent: Friday, January 10, 2014 2:34 PM

To: Adrienne Downs

Cc: David Krech; George Li
Subject: FW: STA First Technology Development ITC-STA-20120823-00220

Please check with TT as to whether First Technology has provided responses to their information requests. Thanks

From: Edward A. Maldonado [mailto:eam@maldonado-group.com]
Sent: Monday, December 16, 2013 2:43 PM

To: James Ball

Cc: David Krech; Susan OConnell; George Li

Subject: Re: STA First Technology Development ITC-STA-20120823-00220

James:

world clock so I expect to hear back from them tomorrow. I will report back as soon as I know. Thank you We sent out e-mail to confirm and check status with client this morning on this issue. They are on different time zone on

/s/ Edward A. Maldonado, Esq. /s/

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The Law Offices of Edward A. Maldonado, P.A.

815 Ponce de Leon Blvd. Suite 304

Coral Gables, FL 33134

Tel: <u>305-477-7580</u> Fax: <u>305-477-7504</u>

Website www.maldonado-group.com

Sent from my iPhone

On Dec 16, 2013, at 2:21 PM, James Ball < James. Ball@fcc.gov > wrote:

questions. Thank you. James Ball of the application. Please check with your client as to whether it has received and responded to the DoJ applicant on September 4 and October 7 but have not received any response. It is suggesting dismissal Ed, The Team Telecom agencies have not supported the STA. DoJ indicates that it sent questions to the

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Sent: Friday, December 13, 2013 3:07 PM

To: George Li

Cc: James Ball; David Krech; Susan OConnell

Subject: RE: STA First Technology Development ITC-STA-20120823-00220

MALDONADO LAW GROUP <image002.png>THE LAW OFFICE OF EDWARD A. MALDONADO, PA

815 Ponce de Leon Blvd. # P-304 Coral Gables FL 33134

Tel: 305-477-7580 Fax: 305-477-7504 Toll-Free: 1+ (877) 245-6326

www.maldonado-group.com

Friday,

2013

December

13,

Miami, FL

Dear George:

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Best Regards,

Edward A. Maldonado, Esq.

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From: Edward A. Maldonado, Esq.

E-Mail: eam@maldonado-group.com

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From: George Li [mailto:George.Li@fcc.gov]

Sent: Tuesday, September 17, 2013 12:16 PM

To: 'eam@maldonado-group.com'

Cc: James Ball; David Krech; Susan OConnell

Subject: Re: STA

Hi Ed; I will be discussing our action with my Division Chief.

Sent from my BlackBerry Wireless Handheld

From: Edward A. Maldonado [mailto:eam@maldonado-group.com]
Sent: Tuesday, September 17, 2013 11:34 AM Eastern Standard Time

To: George Li

Subject: RE: STA

<image005.png>THE LAW OFFICE OF EDWARD A. MALDONADO, PA MALDONADO LAW GROUP

815 Ponce de Leon Blvd. # P-304 Coral Gables FL 33134 Tel: 305-477-7580 Fax: 305-477-7504 Toll-Free: 1+ (877) 245-6326

www.maldonado-group.com

Tuesday,

September

17,

Miami, FL

Dear George:

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/s/ Edward A. Mataonauo, 1234. 137
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Tel: (305) 477-7580 Fax: (305) 477-7504 E-fax: (305) 230-8985 Toll-Free: 1+ (877) 245-6326
From: Edward A. Maldonado, Esq.

E-Mail: <u>eam@maldonado-group.com</u>

www.maldonado-group.com

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From: George Li [mailto:George.Li@fcc.gov]

Sent: Monday, September 16, 2013 9:53 AM

To: 'Edward A. Maldonado, Esq.' (eam@maldonado-group.com)

Subject: FW: STA

From: George Li [mailto:George.Li@fcc.gov]
Sent: Monday, September 16, 2013 9:43 AM

To: eam@maldoando-group.com

Cc: Caroline.Brown@usdoj.gov; Sofield, Richard (NSD) (Richard.Sofield2@usdoj.gov); James Ball; David

Krech; Susan OConnell; Adrienne Downs

Subject: STA

Team Telecom/DOJ objects to the granting of First Technology Development, Inc.'s application

for Special Temporary Authority(ITC-STA-20120823-00220).

13, 2013 11:25 AM Public Notice(TEL-01635S) released on Friday September 13. 2013(See Adrienne Downs' email of Sept. The underlying application(ITC-214-20130726-00202) was removed from Streamlined processing under

From:

Brown, Caroline (NSD) < Caroline.Brown@usdoj.gov> Friday, September 13, 2013 3:59 PM

Sent:

To: George Li; David Krech; Susan OConnell Sofield, Richard (NSD)

Subject: First Technology Development, Inc.'s STA/ITC-STA-20130823-00220

Team Telecom objects to the granting of First Technology Development, Inc.'s application for Special Temporary Authority (ITC-STA-20130823-00220). Please let us know if you have any questions.

Thanks.

National Security Division, Foreign Investment Review Staff Attorney Advisor caroline.brown@usdoj.gov 202.233.0709 (direct dial) Caroline Brown

From: George Li

Monday, September 16, 2013 10:44 AM

'Edward A. Maldonado'

ö

Sent:

ဂ္ပ Sofield, Richard (NSD) (Richard.Sofield2@usdoj.gov); Caroline.Brown@usdoj.gov; James

Ball; Susan OConnell

Subject:

Yes: Caroline.Brown@usdoj.gov; or Richard.Sofield2@usdoj.gov;

From: Edward A. Maldonado [mailto:eam@maldonado-group.com]
Sent: Monday, September 16, 2013 10:34 AM

Subject: RE: STA To: George Li



MALDONADO LAW GROUP THE LAW OFFICE OF EDWARD A. MALDONADO, PA

815 Ponce de Leon Blvd. # P-304 Coral Gables FL 33134 Tel: 305-477-7580 Fax: 305-477-7504 Toll-Free: 1+ (877) 245-6326

www.maldonado-group.com

Monday,

ami, FL

September

 \mathbb{K} 16,

Dear George:

understand. They are trying to be compliant with existing rules and procedures in all of this so it is rather important. to report the objection back to the client regarding this application and understanding the basis and details will help them details as to the basis for objection? If so, can the contact information be forwarded to me to speak with them? I will need Thank you for the advisement. Is there a primary contact person with Team Telecom/DOJ who could provide further

Thank you and Best Regards,

/s/ Edward A. Maldonado, Esq. /s/

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E-Mail: <am@maldonado-group.com

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Subject: STA

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George Li

Tuesday, September 17, 2013 12:16 PM

'eam@maldonado-group.com'

<u>ö</u>

Sent: From:

James Ball; David Krech; Susan OConnell

Subject: Re: STA

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Sent from my BlackBerry Wireless Handheld

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www.maldonado-group.com

2013 Tuesday,

mi, FL

September

Mia 17,

Dear George:

that says the DOJ objects is needed. You can send me by e-mail or fax the IB's decision on this STA. Can you send me something official that the FCC's International Bureau has denied the STA application for ITC-STA-20120823-00220 and the basis from the FCC's side? I have to explain things to the client and having more than an e-mail Thanks.

/s/ Edward A. Maldonado, Esq. /s/
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Sent: From: George Li

Monday, December 16, 2013 10:52 AM

 $\ddot{\circ}$ 'Edward A. Maldonado, Esq.' (eam@maldonado-group.com)

Subject: FW: Request for Dismissal re FCC # ITC-214-20130726-00202 First Technology Caroline.Brown@usdoj.gov; James Ball; David Krech; Susan OConnell

Development, Inc. (TT 13-45)

From: Brown, Caroline (NSD) [mailto:Caroline.Brown@usdoj.gov] Sent: Monday, December 16, 2013 10:47 AM

Cc: David Krech; Susan OConnell

Subject: FW: Request for Dismissal re FCC # ITC-214-20130726-00202 First Technology Development, Inc. (TT 13-45)

First Technology

From: Shaifer, Marilyn (NSD)

Sent: Wednesday, October 23, 2013 8:12 AM

To: 'Adrienne Downs'

Cc: James Ball; David Krech; George Li; TeamTelecom@osd.mil; 'ttwg@leo.gov' (ttwg@leo.gov); Brown, Caroline (NSD);

Hojati, Shahram (NSD); IP-FCC (IP-FCC@HQ.DHS.GOV)

Subject: Request for Dismissal re FCC # ITC-214-20130726-00202 First Technology Development, Inc. (TT 13-45)

Good Morning

applicant on September 4, 2013, and on October 7, 2013 with a deadline to respond by October 18, 2013. We have an application for which DOJ has not received the requested responses. Questions were sent to the

our request for information, we are asking that the FCC dismiss this application. Given the length of time that this application has been pending and the failure of the Applicant to respond to

this application be dismissed without prejudice. We would like to confirm first that the Applicant has not communicated with you, and then to request that

FCC # ITC-214-20130726-00202 First Technology Development, Inc

The point of contact is Caroline Brown at (202) 233-0709

National Security Division Foreign Investment Review Staff Administrative Specialist Marilyn Shaifer

Phone (202) 233-0751

Fax: (202) 233-2607 Email: <u>marilyn.shaifer@usdoi.gov</u>

Sent: From: Edward A. Maldonado <eam@maldonado-group.com>

Monday, December 16, 2013 2:43 PM

James Ball David Krech; Susan OConnell; George Li

T0:

Subject:

Re: STA First Technology Development ITC-STA-20120823-00220

James:

world clock so I expect to hear back from them tomorrow. I will report back as soon as I know. Thank you. We sent out e-mail to confirm and check status with client this morning on this issue. They are on different time zone on

/s/ Edward A. Maldonado, Esq. /s/

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The Law Offices of Edward A. Maldonado, P.A.

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Coral Gables, FL 33134

Tel: 305-477-7580 Fax: 305-477-7504

Website www.maldonado-group.com

Sent from my iPhone

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2013 Tuesday

September

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From: George Li [mailto:George.Li@fcc.gov]
Sent: Monday, September 16, 2013 9:53 AM

To: 'Edward A. Maldonado, Esq.' (eam@maldonado-group.com)

Subject: FW: STA

From: George Li [mailto:George.Li@fcc.gov]

Sent: Monday, September 16, 2013 9:43 AM

To: eam@maldoando-group.com

Cc: Caroline.Brown@usdoj.gov; Sofield, Richard (NSD) (Richard.Sofield2@usdoj.gov); James Ball; David

Krech; Susan OConnell; Adrienne Downs

Subject: STA

Team Telecom/DOJ objects to the granting of First Technology Development, Inc.'s application for Special Temporary Authority(ITC-STA-20120823-00220).

The underlying application(ITC-214-20130726-00202) was removed from Streamlined processing under Public Notice(TEL-01635S) released on Friday September 13. 2013(See Adrienne Downs' email of Sept. 13, 2013 11:25 AM.

From: George Li

Ţ0: Sent: Monday, December 16, 2013 11:52 AM

Adrienne Downs

James Ball; David Krech; Susan OConnell; Caroline.Brown@usdoj.gov

Subject: FW: Request for Dismissal re FCC # ITC-214-20130726-00202 First Technology

Development, Inc. (TT 13-45)

Hi Adrienne; Have you notified the applicant?

From: Brown, Caroline (NSD) [mailto:Caroline.Brown@usdoj.gov]
Sent: Monday, December 16, 2013 10:47 AM

To: George Li

Cc: David Krech; Susan OConnell Subject: FW: Request for Dismissal re FCC # ITC-214-20130726-00202 First Technology Development, Inc. (TT 13-45)

First Technology

From: Shaifer, Marilyn (NSD)

Sent: Wednesday, October 23, 2013 8:12 AM

To: 'Adrienne Downs'

Cc: James Ball; David Krech; George Li; TeamTelecom@osd.mil; 'ttwg@leo.gov' (ttwg@leo.gov); Brown, Caroline (NSD);

Hojati, Shahram (NSD); IP-FCC (IP-FCC@HQ.DHS.GOV)

Subject: Request for Dismissal re FCC # ITC-214-20130726-00202 First Technology Development, Inc. (TT 13-45)

Good Morning,

applicant on September 4, 2013, and on October 7, 2013 with a deadline to respond by October 18, 2013. We have an application for which DOJ has not received the requested responses. Questions were sent to the

our request for information, we are asking that the FCC dismiss this application. Given the length of time that this application has been pending and the failure of the Applicant to respond to

this application be dismissed without prejudice. We would like to confirm first that the Applicant has not communicated with you, and then to request that

FCC # ITC-214-20130726-00202 First Technology Development, Inc.

The point of contact is Caroline Brown at (202) 233-0709

National Security Division Foreign Investment Review Staff Administrative Specialist Marilyn Shaifer

Phone (202) 233-0751

Fax: (202) 233-2607 Email: <u>marilyn.shaifer@usdoi.gov</u>

From: George Li

Sent: Monday, December 16, 2013 10:39 AM

Caroline.Brown@usdoj.gov

<u>.</u>

S 'Edward A. Maldonado, Esq.' (eam@maldonado-group.com); James Ball; David Krech;

Susan OConnell

Subject: FW: STA First Technology Development ITC-STA-20120823-00220

Hi Caroline;

We received an inquiry as follow.

Per your email of Sept. 13, 2013 3:59 pm, Team Telecom(TT) objects to the grant of STA. Could you share with us the reason for continued opposition and an estimate as to when TT will complete its investigation?

From: Edward A. Maldonado [mailto:eam@maldonado-group.com] **Sent:** Friday, December 13, 2013 3:07 PM

To: George Li

Cc: James Ball; David Krech; Susan OConnell

Subject: RE: STA First Technology Development ITC-STA-20120823-00220



MALDONADO LAW GROUP THE LAW OFFICE OF EDWARD A. MALDONADO, PA

815 Ponce de Leon Blvd. # P-304 Coral Gables FL 33134 Tel: 305-477-7580 Fax: 305-477-7504 Toll-Free: 1+ (877) 245-6326

www.maldonado-group.com

Friday,

2013

Miami, FL

December

13,

Dear George:

contrary. Please let me know. unsure. The application is still pending before the Commission as far as I know and haven't received anything to the Never heard back on this. What action is the Bureau taking on the STA? The applicant asked me today and I was

Best Regards,

/s/ Edward A. Maldonado, Esq. /s/

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www.maldonado-group.com E-Mail: eam@maldonado-group.com From: Edward A. Maldonado, Esq.

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From: George Li [mailto:George.Li@fcc.gov]

Sent: Tuesday, September 17, 2013 12:16 PM

To: 'eam@maldonado-group.com'

Cc: James Ball; David Krech; Susan OConnell

Subject: Re: STA

Hi Ed; I will be discussing our action with my Division Chief.

Sent from my BlackBerry Wireless Handheld

From: Edward A. Maldonado [mailto:eam@maldonado-group.com]

Sent: Tuesday, September 17, 2013 11:34 AM Eastern Standard Time

To: George Li

Subject: RE: STA



MALDONADO LAW GROUP THE LAW OFFICE OF EDWARD A. MALDONADO, PA

815 Ponce de Leon Blvd. # P-304 Coral Gables FL 33134 Tel: 305-477-7580 Fax: 305-477-7504 Toll-Free: 1+ (877) 245-6326

www.maldonado-group.com

mi, FL 2013

Tuesday,

September

Mia

Dear George:

that says the DOJ objects is needed. 20120823-00220 and the basis from the FCC's side? I have to explain things to the client and having more than an e-mail Can you send me something official that the FCC's International Bureau has denied the STA application for ITC-STA-You can send me by e-mail or fax the IB's decision on this STA.

/s/ Edward A. Maldonado, Esq. /s/
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Contract with this party shall occur only by original signature on original documents.



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Tel: (305) 477-7580 Fax: (305) 477-7504 E-fax: (305) 230-8985 Toll-Free: 1+ (877) 245-6326

From: Edward A. Maldonado, Esq.

E-Mail: eam@maldonado-group.com

www.maldonado-group.com

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Subject: STA

ii Ed;

Authority(ITC-STA-20120823-00220). Team Telecom/DOJ objects to the granting of First Technology Development; Inc.'s application for Special Temporary

Notice(TEL-01635S) released on Friday September 13. 2013(See Adrienne Downs' email of Sept. 13, 2013 11:25 AM. The underlying application(ITC-214-20130726-00202) was removed from Streamlined processing under Public