



# PUBLIC NOTICE

Federal Communications Commission  
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## NOTICE OF INTENT TO DECLARE QUICKLY PHONE USA, LLC'S INTERNATIONAL SECTION 214 AUTHORIZATION TERMINATED

File No. ITC-214-20120920-00244

By this Public Notice, the Office of International Affairs (OIA) provides notice that it intends to declare Quickly Phone USA, LLC's (Quickly Phone) international section 214 authorization terminated for its failure to comply with an express condition for holding its international section 214 authorization. Specifically, we intend to declare that Quickly Phone failed to comply with the terms of the Letter of Agreement (LOA) it entered into with the Committee for the Assessment of Foreign Participation in the United States Telecommunications Services Sector (Committee), compliance with which is an express condition of its international section 214 authorization.<sup>1</sup> The Committee "recommend[ed] that the Commission terminate the international section 214 authorization for Quickly Phone for noncompliance with the LOA."<sup>2</sup> Additionally, Quickly Phone's apparent willful noncompliance with Commission rules, including rules that are designed to ensure its ability to communicate with the authorization holder, also warrants termination, wholly apart from Quickly Phone's noncompliance with the terms of the LOA. Finally, Quickly Phone may be subject to possible enforcement action, as discussed below.

**Information from the Committee.** The Committee contends that Quickly Phone failed to comply with certain terms and conditions contained in the LOA entered into by Quickly Phone and the Department of Justice (DOJ), including the National Security Division (NSD) and the Federal Bureau of Investigation (FBI).<sup>3</sup> The specific terms and conditions in the LOA are intended to "mitigate national security and law enforcement concerns."<sup>4</sup> In particular, the Committee states that Quickly Phone was required to: (1) designate a law enforcement point of contact in the United States to receive service of process for U.S. Records; (2) pay for and undergo annual third-party audits, including financial audits;

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<sup>1</sup> Department of Justice, Department of Homeland Security (DHS), Petition to Adopt Conditions to Authorizations and Licenses, File No. ITC-214-20120920-00244 (June 18, 2014) (Petition to Adopt Conditions); Letter from Marco Antonio Fernandez Martinez, President, Quickly Phone USA, LLC, to John Carlin, Acting Assistant Attorney General, National Security Division, U.S. Department of Justice, and Unit Chief, Science and Technology Policy and Law Unit, Federal Bureau of Investigation at 1-7 (June 19, 2014) (LOA); *International Authorizations Granted; Section 214 Applications* (47 C.F.R. § 63.18); *Section 310(b) Requests*, File No. ITC-214-20120920-00244, Public Notice, 29 FCC Rcd 9189 (IB 2014) (IB Public Notice) ("[w]e condition grant of this international section 214 authorization on compliance by Quickly Phone USA, LLC with the commitments and undertakings set forth in the June 19, 2014 [LOA].").

<sup>2</sup> Letter from Eileen Keenan, Attorney Advisor, Foreign Investment Review Section, National Security Division, U.S. Department of Justice, to Marlene H. Dortch, Secretary, FCC at 1 (July 22, 2022) (DOJ Letter) (stating that the Committee recommends that "the Federal Communications Commission (FCC) terminate the above referenced international section 214 authorization in accordance with Section 10(f) of Executive Order 13913"). A confidential version of the DOJ Letter was also filed. The letter is attached to this Public Notice as an Exhibit.

<sup>3</sup> *Id.* at 2-4.

<sup>4</sup> *Id.* at 2.

and (3) submit an Annual Report to the DOJ on January 31 of each calendar year, beginning January 31, 2015, regarding its compliance with the specific terms of the Agreement.<sup>5</sup>

The Committee states that Quickly Phone did not nominate a law enforcement point of contact within 14 days of FCC approval of the authorization and it has not yet received such a nomination.<sup>6</sup> Additionally, the Committee states it did not receive within 60 days of the LOA, notice of a proposed third-party auditor from Quickly Phone,<sup>7</sup> the required reports regarding the initial annual audit, or the four subsequent annual audits.<sup>8</sup> The Committee adds that it has not received any of the seven required annual reports on the agreed upon date of January 31 of each calendar year.<sup>9</sup>

The Committee states that “DOJ has made multiple attempts via telephone, email, and certified mail to contact Quickly Phone” but DOJ “has not received a response from Quickly Phone.”<sup>10</sup> The Committee states that DOJ made the following attempts to contact Quickly Phone:

- On September 9, 2020, DOJ called (786) 464-8145, a phone number listed on Quickly Phone’s international section 214 application, but the number was out of service.<sup>11</sup>
- On April 12, 2021, April 14, 2021, and May 7, 2021, DOJ called (832) 229-3101, an additional number listed on Quickly Phone’s application.<sup>12</sup> The phone calls were unanswered and DOJ left voicemails, which, as of July 22, 2022, have not been returned.
- On June 1, 2020, DOJ emailed Raul Magallanes at [raul@rmtelecomlaw.com](mailto:raul@rmtelecomlaw.com), the attorney listed for Quickly Phone on its international section 214 application, in its answers to triage questions, and on the FCC’s website.<sup>13</sup> Mr. Magallanes responded that same day stating he no longer represents Quickly Phone.<sup>14</sup> He also forwarded to DOJ a 2016 letter in which he notified the FCC he had ceased serving as the Communications Assistance for Law Enforcement Act (CALEA) compliance point of contact.<sup>15</sup> Additionally, Mr. Magallanes stated he had no way of contacting the company, though in a subsequent email with DOJ, he provided the last email address he had on file for Quickly Phone.<sup>16</sup>
- On June 2, 2020, DOJ attempted to email Quickly Phone’s owner, Marco Fernandez, at the email address provided by Mr. Magallanes.<sup>17</sup> DOJ received two automated responses: the

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<sup>5</sup> *Id.* (citing LOA at 1-6).

<sup>6</sup> *Id.* In its LOA, Quickly Phone committed to “give notice of its [law enforcement point of contact] to DOJ for approval within 14 days of the date Quickly Phone receives from the FCC the telecommunications certification at issue herein.” *Id.*

<sup>7</sup> *Id.* In its LOA, Quickly Phone committed to “[w]ithin sixty (60) days from the execution of this Agreement . . . provid[ing] notice of its proposed third-party auditor for the Initial Audit to DOJ.” *Id.* at 3.

<sup>8</sup> *Id.*

<sup>9</sup> *Id.*

<sup>10</sup> *Id.*

<sup>11</sup> *Id.*

<sup>12</sup> *Id.*

<sup>13</sup> *Id.*; *id.* at 9, Exh. 4.

<sup>14</sup> *Id.* at 3.

<sup>15</sup> *Id.*; *id.* at 10, Exh. 5.

<sup>16</sup> *Id.* at 3; *id.* at 11, Exh. 6.

<sup>17</sup> *Id.* at 3; *id.* at 13, Exh. 7.

first noting the email delivery was delayed and the second noting the email was undeliverable due to permanent fatal errors.<sup>18</sup>

- On June 23, 2020, DOJ sent a certified letter to Quickly Phone at 17971 Biscayne Blvd, Suite 201, Aventura, Florida 33160, the address listed for Quickly Phone on the international section 214 application.<sup>19</sup> On August 3, 2020, that letter was returned to DOJ as undeliverable.<sup>20</sup>
- On June 23, 2020, DOJ sent a certified letter to Quickly Phone at 7950 NW 53rd Street, Suite 337, Miami, FL 33166, the address listed for Quickly Phone on the Florida Secretary of State, Division of Corporations official webpage.<sup>21</sup> DOJ notes that the Florida Secretary of State page lists Quickly Phone as “inactive” in Florida.<sup>22</sup> On July 20, 2020, that letter was returned to DOJ as undeliverable.<sup>23</sup>

The Committee states that it, through the DOJ as the Chair of the Committee, “has been reasonable, diligent, and thorough in its attempts to contact Quickly Phone to allow for it to cure its noncompliance with the LOA.”<sup>24</sup> The Committee states that because these communications have not been returned and the noncompliance with the LOA has continued, it recommends the Commission terminate the international section 214 authorization for Quickly Phone for noncompliance with the LOA.<sup>25</sup>

Subsequently, on January 4, 2024, the Chief of OIA’s Telecommunications and Analysis Division sent a letter to Quickly Phone forwarding the DOJ Letter and requesting a response by February 2, 2024.<sup>26</sup> Notably, the Quickly Phone Letter states that “[a] failure to respond to this letter will be deemed as an admission of the facts alleged by the Committee in the DOJ Letter and could result in the . . . [the termination] of Quickly Phone’s section 214 authorization.”<sup>27</sup> The letter was mailed on January 4, 2024 via first-class and certified mail, return receipt requested to Marco Antonio Fernandez Martinez, President of Quickly Phone at the address listed in its international section 214 application and the

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<sup>18</sup> *Id.* at 3; *id.* at 14, Exh. 8 (Mail Delivery Subsystem - Delayed Delivery Response to DOJ’s Email to Quickly Phone (dated June 5, 2020)); *id.* at 15, Exh. 9 (Mail Delivery Subsystem - Undeliverable/Fatal Errors Response to DOJ’s Email to Quickly Phone (dated June 4, 2020)).

<sup>19</sup> *Id.* at 3; *id.* at 19, Exh. 11 (Certified Letter to Aventura, Florida Address, Returned to DOJ on August 3, 2020).

<sup>20</sup> *Id.* at 3; *id.* at 16-17, Exh. 10 (USPS Tracking for Certified Letter to Aventura, Florida Address).

<sup>21</sup> *Id.* at 3; *id.* at 24, Exh. 14 (Certified Letter to Miami, Florida Address, Returned to DOJ on July 20, 2020) (Exh. 14 to DOJ Letter). This address is also listed as Quickly Phone’s address in the FCC’s Form 499 database. *See* FCC Form 499-A Filer Database Detailed Information, ITC-214-20120920-00244, <https://apps.fcc.gov/cgb/form499/499detail.cfm?FilerNum=829951>.

<sup>22</sup> DOJ Letter at 3; *id.* at 22-23, Exh. 13 (USPS Tracking for Certified Letter to Miami, Florida Address).

<sup>23</sup> *Id.* at 3; *id.* Exh. 14 to DOJ Letter.

<sup>24</sup> *Id.* at 4.

<sup>25</sup> *Id.* FCC staff called Quickly Phone at (832) 229-3101, a phone number on Quickly Phone’s international section 214 application, regarding these allegations on December 7, 2023, and left a voicemail and Quickly Phone has not returned the call.

<sup>26</sup> Letter from Denise Coca, Chief, Telecommunications and Analysis Division, FCC Office of International Affairs, to Marco Antonio Fernandez Martinez, President, Quickly Phone USA, LLC (Jan. 3, 2024) (on file in ITC-214-20120920-00244) (Quickly Phone Letter).

<sup>27</sup> *Id.* at 2.

address listed for Marco Antonio Fernandez Martinez in the FCC's Form 499 database.<sup>28</sup> On January 4, 2024, FCC staff also mailed the letter to Quickly Phone's D.C. agent for service of process, Cecilia Padilla, Incorp Services<sup>29</sup> and emailed the letter to Cecilia Padilla.<sup>30</sup> Finally, FCC staff posted a copy of the letter in the Commission's Office of the Secretary.<sup>31</sup> To date, we have not received a response from Quickly Phone.

***Apparent Failure to Comply with a Condition of the Commission's Grant of the Authorization.*** Quickly Phone has not responded to any of our multiple requests or requests from DOJ. Thus, it appears that Quickly Phone has failed to satisfy its LOA commitments, which the DOJ and DHS relied upon in providing their non-objection to the grant of Quickly Phone's application,<sup>32</sup> and compliance with which is an express condition of Commission grant of Quickly Phone's international section 214 authorization.

***Apparent Willful Violations of the Communications Act and Commission Rules.*** In addition, it appears that Quickly Phone willfully has failed to comply with the basic requirements of the Communications Act and its implementing rules that are designed to ensure its ability to communicate with the authorization holder and other requirements. Specifically, based on the information provided by the Committee and our attempts to reach Quickly Phone, it appears that Quickly Phone willfully failed to maintain accurate contact information for Quickly Phone's President, Marco Antonio Fernandez Martinez

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<sup>28</sup> The certified letter sent to the address listed in Quickly Phone's international section 214 authorization application (17971 Biscayne Blvd., Suite 201, Aventura, Florida 33160) was received at that address on January 8, 2024. See USPS.com, USPS Tracking, Tracking Number 70041160000026181052, [https://tools.usps.com/go/TrackConfirmAction?qt\\_c\\_tLabels1=70041160000026181052#](https://tools.usps.com/go/TrackConfirmAction?qt_c_tLabels1=70041160000026181052#) (stating "Your item was delivered to the front desk, reception area, or mail room at 3:12 pm on January 8, 2024 in NORTH MIAMI BEACH, FL 33160."). The certified letter sent to the address listed for Quickly Phone in the Form 499 database (7950 53rd Street, Suite 337, Miami, FL 33166) was returned to the FCC. See USPS.com, USPS Tracking, Tracking Number 70041160000026181069, [https://tools.usps.com/go/TrackConfirmAction?qt\\_c\\_tLabels1=70041160000026181069](https://tools.usps.com/go/TrackConfirmAction?qt_c_tLabels1=70041160000026181069) (stating "Your item has been delivered to the original sender at 6:49 am on January 29, 2024 in WASHINGTON, DC 20554."). Neither of the first-class letters to Quickly Phone's addresses were returned to the FCC. We did not receive a response for either of these letters. We did not send the letter to the counsel of record identified in Quickly Phone's application, Raul Magallanes. As noted above, Mr. Magallanes stated to DOJ via email that he had withdrawn from representing Quickly Phone and provided a 2016 letter declaring his withdrawal from representation. See *infra* at 2. On November 30, 2023, FCC staff requested that Mr. Magallanes file a letter in ICFS stating that he had withdrawn as counsel for Quickly Phone. However, he did not respond to our inquiries. Based upon the 2016 letter and our attempts to reach Mr. Magallanes, we consider Mr. Magallanes to have withdrawn his representation of Quickly Phone and added a memo to that effect in Quickly Phone's ICFS file. See Memorandum to the File Regarding Counsel of Record for Quickly Phone, USA LLC, ITC-214-20120920-00244 (filed Jan. 3, 2024) [https://licensing.fcc.gov/myibfs/download.do?attachment\\_key=25969698](https://licensing.fcc.gov/myibfs/download.do?attachment_key=25969698).

<sup>29</sup> The certified letter to Cecilia Padilla, Quickly Phone's D.C. agent at 1090 Vermont Avenue, NW, No. 910, Washington, D.C. 20005 for service of process was returned to the FCC. See USPS.com, USPS Tracking, Tracking Number 70041160000026181076, <https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&text28777=&tLabels=70041160000026181076%2C&tABt=true> (stating "Your item has been delivered to the original sender at 6:55 am on January 17, 2024 in WASHINGTON, DC 20554."). The returned certified envelope contained the following notations: "Return To Sender, Not Deliverable as Addressed, Unable To Forward" and we did not receive a signature card. The first-class letter to Cecilia Padilla was not returned to the FCC and we did not receive a response

<sup>30</sup> Email from Joseph Meyer, Attorney Advisor, Federal Communications Commission, Telecommunications and Analysis Division, FCC Office of International Affairs, to Cecilia Padilla, D.C. Agent for Service of Process for Quickly Phone USA, LLC (Jan. 4, 2024, 9:22 EST). The email to Cecilia Padilla was delivered on January 4, 2024, but we did not receive a read receipt nor did we receive a response to the email.

<sup>31</sup> 47 U.S.C. § 413.

<sup>32</sup> Petition to Adopt Conditions at 1-2.

as required by section 63.21(a) of the Commission's rules.<sup>33</sup> In particular, section 63.21(a) is designed to ensure authorization holders maintain the accuracy of their application certifications. Quickly Phone also apparently no longer has a valid D.C. agent in violation of section 413 of the Communications Act and its implementing rules.<sup>34</sup> All correspondence sent to Quickly Phone's corporate contact and D.C. agent by DOJ and FCC staff has gone unanswered, suggesting that this contact information is no longer valid or, to the extent it is valid, that Quickly Phone has willfully disregarded its compliance obligations. Moreover, Quickly Phone's FCC Form 499-A file has been inactive since July 2014.<sup>35</sup> In light of Quickly Phone's failure to respond to the DOJ's<sup>36</sup> and FCC's<sup>37</sup> communications, there is no indication that Quickly Phone is providing service pursuant to its international section 214 authorization.

Additionally, as part of its authorization that was granted on July 18, 2014, Quickly Phone was required to file annual international telecommunications Traffic and Revenue Reports, pursuant to section 43.62 of the Commission's rules, for calendar year 2014, by July 31, 2015 and for calendar year 2015, by July 31, 2016.<sup>38</sup> Specifically, section 43.62(b)(1) stated that "[n]ot later than July 31 of each year, each person or entity that holds an authorization pursuant to Section 214 to provide international telecommunications service shall report whether it provided international telecommunications services during the preceding calendar year."<sup>39</sup> Quickly Phone, however, did not submit traffic and revenue reports for the 2014 and 2015 reporting periods indicating whether or not it provided services.<sup>40</sup> Thus, it appears that Quickly Phone willfully violated section 43.62 of the Commission's rules.

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<sup>33</sup> 47 CFR § 63.21. Section 63.21 of the Commission's rules sets forth several conditions applicable to all international section 214 applications including the requirement under section 63.21(a) that "[e]ach carrier is responsible for the continuing accuracy of the certifications made in its application." 47 CFR § 63.21(a). These certifications include the requirements under section 63.18(h) for international section 214 applicants to certify "[t]he name, address, citizenship and principal businesses of any person or entity that directly or indirectly owns at least ten percent of the equity of the applicant, and the percentage of equity owned by each of those entities (to the nearest one percent)". 47 CFR § 63.81(h).

<sup>34</sup> 47 U.S.C. § 413; 47 CFR §§ 1.47(h) and 64.1195(g). Quickly Phone listed an agent with Incorp Services in Form 499-A, but the FCC database states, "This account was inactive for an extended period and closed because the administrator could not contact the filer." See FCC Form 499-A Filer Database Detailed Information, <https://apps.fcc.gov/cgb/form499/499detail.cfm?FilerNum=829951>. On July 18, 2023, an Incorp Services representative advised FCC staff by telephone that Quickly Phone is not listed as a client of Incorp services. See also 2024 Telecommunications Reporting Worksheet Instructions, FCC Form-499A, at 12 ("New carriers and VoIP providers (including interconnected and non-interconnected) must identify an agent for service of process within the District of Columbia. Although alternate agents may be included in the filing, a resident D.C. agent must be designated. Carriers that hold international section 214 authorizations must designate a U.S. citizen or U.S. lawful permanent resident as their agent for service of process. Filers must update their registration information, including a DC Agent for Service of Process in accordance with these instructions to the FCC Form 499-A.").

<sup>35</sup> See *supra* note 34.

<sup>36</sup> DOJ Letter at 4.

<sup>37</sup> See *supra* 3-4.

<sup>38</sup> 47 CFR § 43.62 (formerly 47 CFR § 43.61(a)). Compliance with 47 CFR § 43.61(a) (consolidated into 47 CFR § 43.62 in 2013), which requires carriers to "file annual reports of overseas telecommunications traffic," is a condition of Quickly Phone's international section 214 authorization. See IB Public Notice.

<sup>39</sup> 47 CFR § 43.62(b)(1). In 2013, the Commission adopted section 43.62(b) of its rules, which went into effect on February 11, 2015. *Reporting Requirements for U.S. Providers of International Telecommunications Services; Amendment of Part 43 of the Commission's Rules*, IB Docket No. 04-112, Second Report and Order, 28 FCC Rcd 575 (2013); *Reporting Requirements for U.S. Providers of International Telecommunications Services*, 80 Fed. Reg. 7547 (Feb. 11, 2015).

<sup>40</sup> If Quickly Phone has discontinued international services, it may be in violation of section 214 of the Act and its implementing rule, section 63.19 of the Commission's rules, which requires prior notification for such

(continued....)

Thus, based on our analysis, Quickly Phone's willful failure to comply with sections 63.21(a) and 43.62 of the Commission's rules would warrant termination wholly apart from its failure to comply with the LOA.<sup>41</sup>

**Quickly Phone must respond within 30 days of the date of this Public Notice, by June 17, 2024, and address the issues alleged by the Committee and the apparent FCC statutory and rule violations described in this Public Notice.**<sup>42</sup> Quickly Phone's failure to respond to this Public Notice will be deemed as an admission of the facts alleged by the Committee and of the apparent statutory and rule violations set out above. Absent a timely and complete response from Quickly Phone demonstrating why a finding of termination is not warranted, OIA intends to declare that Quickly Phone's international section 214 authorization has terminated based on Quickly Phone's failure to comply with the conditions of its authorization. OIA also advises Quickly Phone that its noncompliance with the Communications Act and Commission rules may result in forfeitures or other enforcement action.

Quickly Phone should send its response to Denise Coca, Chief, Telecommunications and Analysis Division, Office of International Affairs at [Denise.Coca@fcc.gov](mailto:Denise.Coca@fcc.gov) and Joseph Meyer, Telecommunications and Analysis Division, Office of International Affairs at [Joseph.Meyer@fcc.gov](mailto:Joseph.Meyer@fcc.gov). The response must also be filed in File No. ITC-214-20120920-00244 via ICFS at <https://www.fcc.gov/icfs>.

The proceeding in this Notice shall be treated as a "permit-but-disclose" proceeding in accordance with the Commission's *ex parte* rules.<sup>43</sup> Persons making *ex parte* presentations must file in ICFS, under File No. ITC-214-20120920-00244, a copy of any written presentation or a memorandum summarizing any oral presentation within two business days after the presentation. Persons making oral *ex parte* presentations are reminded that memoranda summarizing the presentation must (1) list all persons attending or otherwise participating in the meeting at which the *ex parte* presentation was made, and (2) summarize all data presented and arguments made during the presentation. If the presentation consisted in whole or in part of the presentation of data or arguments already reflected in the presenter's written comments, memoranda, or other filings in the proceeding, the presenter may provide citations to such data or arguments in his or her prior comments, memoranda, or other filings (specifying the relevant page and/or paragraph numbers where such data or arguments can be found) in lieu of summarizing them

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discontinuance if Quickly Phone had customers at the time of discontinuance. 47 U.S.C. § 214; 47 CFR § 63.19. We have not received any notice of discontinuance, but, as noted above, it appears that Quickly Phone is not currently providing service pursuant to its authorization.

<sup>41</sup> The final year Traffic and Revenue Reports were required to be filed was for calendar year 2015 (to be submitted by July 31, 2016). On March 23, 2017, the Commission adopted a Notice of Proposed Rulemaking proposing to eliminate the international Traffic and Revenue Reports. *Section 43.62 Reporting Requirements for U.S. Providers of International Services; 2016 Biennial Review of Telecommunications Regulations*, IB Docket Nos. 17-55 and 16-131, Notice of Proposed Rulemaking, 32 FCC Rcd 2606, 2606, para. 1 (2017). On May 1, 2017, the International Bureau temporarily waived the requirement to file annual Traffic and Revenue Reports until after 60 days of the release of a Commission Order addressing the proposed elimination of the international Traffic and Revenue Reports. *Section 43.62 Reporting Requirements for U.S. Providers of International Services; 2016 Biennial Review of Telecommunications Regulations*, IB Docket Nos. 17-55 and 16-131, Order, 32 FCC Rcd 3765, paras 2-3 (IB 2017). Thus, filing entities were not required to submit by July 31, 2017 Traffic and Revenue Reports for the 2016 calendar year. On October 24, 2017, the Commission eliminated the annual traffic and revenue reporting requirement. *Section 43.62 Reporting Requirements for U.S. Providers of International Services; 2016 Biennial Review of Telecommunications Regulations*, IB Docket Nos. 17-55 and 16-131, Report and Order, 32 FCC Rcd 8115, 8119-8126, paras. 8-23 (2017); *Section 43.62 Reporting Requirements for U.S. Providers of International Services; 2016 Biennial Review of Telecommunications Regulations*, 83 Fed. Reg. 17931 (Apr. 25, 2018).

<sup>42</sup> See DOJ Letter & Exhibits.

<sup>43</sup> 47 CFR § 1.1200 *et seq.*

in the memorandum. Documents shown or given to Commission staff during *ex parte* meetings are deemed to be written *ex parte* presentations and must be filed consistent with rule 1.1206(b).<sup>44</sup> In proceedings governed by rule 1.49(f) or for which the Commission has made available a method of electronic filing, written *ex parte* presentations and memoranda summarizing oral *ex parte* presentations, and all attachments thereto, must be filed through the electronic comment filing system available for that proceeding, and must be filed in their native format (e.g., .doc, .xml, .ppt, searchable .pdf). Participants in this proceeding should familiarize themselves with the Commission's *ex parte* rules.

Accordingly, IT IS ORDERED, pursuant to sections 4(i), 214, and 413 of the Communications Act of 1934, as amended, 47 U.S.C. §§ 154(i), 214, 413, and sections 1.47(h), 1.80, 43.62, 63.18, 63.21(a), 63.23(e), and 64.1195 of the Commission's rules, 47 CFR §§ 1.47(h), 1.80, 43.62, 63.18, 63.21(a), 63.23(e), 64.1195 that Quickly Phone USA, LLC SHALL RESPOND to this Public Notice within 30 days of the date of release and that if it fails to respond in a complete and timely manner and demonstrate that termination of its authorization is not warranted based on the issues identified in this Public Notice, the international section 214 authorization issued under File No. ITC-214-20120920-00244 WILL BE TERMINATED AND DECLARED NULL AND VOID.

IT IS FURTHER ORDERED that this Public Notice shall be posted in the Commission's Office of the Secretary;<sup>45</sup> mailed, via first-class and certified mail, return receipt requested to the following addresses of record for Quickly Phone's President: 17971 Biscayne Blvd., Suite 201, Aventura, Florida 33160 and 7950 NW 53<sup>rd</sup> St., Suite 337, Miami, Florida 33166 and to the following address of record for the D.C. agent for service of process, Cecilia Padilla, Incorp Services: 1090 Vermont Avenue, NW, No. 910, Washington, D.C. 20005; and emailed to Cecilia Padilla, Incorp Services, at [cecilia.padilla@incorp.com](mailto:cecilia.padilla@incorp.com).

IT IS FURTHER ORDERED that this Public Notice is issued on delegated authority under 47 CFR §§ 0.19, 0.204, and 0.351 and is effective upon release.

For further information, contact Joseph Meyer at [Joseph.Meyer@fcc.gov](mailto:Joseph.Meyer@fcc.gov) or (202) 418-7843.

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<sup>44</sup> 47 CFR § 1.1206(b).

<sup>45</sup> 47 U.S.C. § 413; 47 CFR § 1.47(h).



U.S. Department of Justice

National Security Division

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*Foreign Investment Review Section*

*Washington, D.C. 20530*

July 22, 2022

*Submitted via IBFS*

Ms. Marlene H. Dortch  
Federal Communications Commission  
445 12th St. SW, Room TW-B204  
Washington, DC 20554

**Re: Recommendation for Termination of International Section 214 Authorization  
for Quickly Phone TT 12-63, ITC-214-20120920-00244**

Dear Ms. Dortch:

The Committee for the Assessment of Foreign Participation in the United States Telecommunications Services Sector (hereinafter the “Committee”) hereby recommends the Federal Communications Commission (“FCC”) terminate the above referenced international section 214 authorization in accordance with Section 10(f) of Executive Order 13913. Exec. Order No. 13913, 85 Fed. Reg. 19643 (Apr. 4, 2020).

I. Legal Authority

On April 4, 2020, the President signed Executive Order 13913 (hereinafter “the Executive Order”) establishing the Committee and designating the Attorney General as Chair. The Committee is charged with reviewing and assessing applications referred by the FCC to determine whether granting an authorization or the transfer of an authorization poses a risk to national security or law enforcement interests of the United States. Upon completing that review, the Committee may advise the FCC that it has no recommendation and no objection to granting an authorization to the applicant; recommend that the authorization be denied; or recommend that the authorization be granted with conditions to mitigate national security or law enforcement concerns.

After a recommendation to the FCC that an authorization be granted with conditions to mitigate national security or law enforcement concerns, the Executive Branch, through the Committee negotiates a Letter of Agreement (“LOA”). The Committee, and the applicant agree to specific terms and conditions prior to the FCC’s approval of the authorization. These terms and conditions are memorialized in the LOA and create reporting, operating, and notification requirements among other mandatory obligations upon which the authorization is conditioned.



Strict adherence to these terms is integral to ensure the national security and law enforcement risks identified by the Executive Branch are mitigated appropriately. The Executive Order provides the Committee with the ability to recommend action to the FCC “[i]f the Committee determines that a licensee has not complied with a mitigation measure and has not cured any such noncompliance in a satisfactory manner.” Exec. Order No. 13913, 85 Fed. Reg. 19643 (Apr. 4, 2020). If a company falls within this area of noncompliance, the Executive Order allows the Committee to recommend actions consistent with subsection 9(b). Following this directive, the Committee construes actions consistent with the subsection to establish general parameters ranging from a recommendation for revocation to no action.

## II. Quickly Phone USA LLC’s (“Quickly Phone”) Authorization

The following events describe Quickly Phone’s 214 authorization:

- September 20, 2012: Quickly Phone applied for an International 214 Authorization, requesting to provide resale services between the United States and permissible international points. FCC File No. ITC-214-20120920-00244 (July 18, 2014).
- November 9, 2012: Quickly Phone’s application was removed from streamline and reviewed by the Committee. FCC, Report No. TEL-01587NS (Nov. 9, 2012).
- June 19, 2014: Quickly Phone signed an LOA with the Department of Justice (“DOJ”), creating various obligations as a condition for receiving the 214 Authorization. *See* Quickly Phone LOA.
- July 25, 2014: the FCC issued a Public Notice advising that on July 18, 2014, it had approved Quickly Phone’s request and granted the International 214 Authorization to Quickly Phone. FCC File No. ITC-214-20120920-00244 (Grant date July 18, 2014) DA Number: 14-1062.

To mitigate national security and law enforcement concerns, the Committee conditioned Quickly Phone’s authorization with several obligations. Specifically, Quickly Phone is required to comply with the following conditions, among others:

1. Quickly Phone must designate a Law Enforcement Point of Contact (“LEPOC”) in the U.S. to receive service of process for U.S. Records;
2. Quickly Phone must pay for and undergo annual third-party audits, including financial audits;
3. Quickly Phone must submit an Annual Report to the Department of Justice on January 31 of each calendar year, beginning January 31, 2015, regarding its compliance with the specific terms of this Agreement.

*See* Quickly Phone LOA pgs. 1-6.

As of the date of this letter, Quickly Phone has failed to comply with the specific requirements noted above and has not cured its non-compliance. First, Quickly Phone did not nominate a LEPOC within 14 days of FCC approval of the authorization. To date, DOJ has not received a LEPOC nomination from Quickly Phone. Second, DOJ did not receive, within 60 days of the Agreement, notice of the proposed third-party auditor. To date, DOJ has not received

this mandatory notification from Quickly Phone. Further, DOJ has not received the required reports regarding the initial annual audit or the four subsequent annual audits. Finally, DOJ has not received any of the seven required annual reports on the agreed upon due date of January 31 of each calendar year. To date, DOJ has not received an annual report from Quickly Phone.

### III. DOJ's Documented Outreach

DOJ has made multiple attempts via telephone, email, and certified mail to contact Quickly Phone, and to date has not received a response from Quickly Phone. DOJ has afforded Quickly Phone the opportunity to respond by any of the means discussed to ensure that it was afforded reasonable due process; to this date, DOJ has not received a response from Quickly Phone. The numerous attempts to contact Quickly Phone and affiliated individuals are described in detail below.

On September 9, 2020, DOJ called (786) 464-8145, a phone number listed on Quickly Phone's 214 application but the number was out of service. *See Ex. 2.* On April 12, 2021, April 14, 2021, and May 7, 2021, DOJ called (832) 229-3101, an additional number listed on Quickly Phone's Application. *See Ex. 3.* The phone calls were unanswered and DOJ left voicemails, which, to date, have not been returned.

On June 1, 2020, DOJ emailed Raul Magallanes (at [raul@rmtelecomlaw.com](mailto:raul@rmtelecomlaw.com)), the attorney listed for Quickly Phone on its 214 application, in its answers to triage questions, and on the FCC's website. *See Ex. 1-3.* Mr. Magallanes responded that same day stating he no longer represents Quickly Phone. *See Ex. 4.* He also forwarded DOJ a 2016 letter in which he notified the FCC he had ceased serving as the CALEA compliance point of contact. *See Ex. 4, 5.* Additionally, Mr. Magallanes stated he had no way of contacting the company, though in a subsequent email with DOJ, he provided the last email address he had on file for Quickly Phone, [REDACTED] *See Ex. 6.*

On June 2, 2020, DOJ attempted to email Quickly Phone owner, Marco Fernandez at [REDACTED], the email address provided by Mr. Magallanes the day before. *See Ex. 7.* DOJ received two automated responses back: the first noting the email delivery was delayed and the second noting the email was undeliverable due to permanent fatal errors. *See Ex. 8, 9.*

On June 23, 2020, DOJ sent a certified letter to Quickly Phone at 17971 Biscayne Blvd, Suite 201, Aventura, Florida 33160, the address listed for Quickly Phone on the 214 application and the FCC website. *See Ex. 1, 3, 10, and 11.* On August 3, 2020 that letter was returned to DOJ as undeliverable. *See Ex. 10, 11.*

On June 23, 2020, DOJ sent a certified letter to Quickly Phone at 7950 NW 53rd Street, Suite 337, Miami, FL 33166, the address listed for Quickly Phone on the Florida Secretary of State, Division of Corporations official webpage. *See Ex. 12-14.* DOJ notes that the Florida Secretary of State page lists Quickly Phone as "inactive" in Florida. *See Ex. 12.* On July 20, 2020, that letter was returned to DOJ as undeliverable. *See Ex. 13, 14.*

IV. Conclusion

The Committee, through the Chair, has been reasonable, diligent, and thorough in its attempts to contact Quickly Phone to allow for it to cure its noncompliance with the LOA. As these communications have not been returned, and the noncompliance with the LOA has continued, the Committee, through the Chair, recommends the FCC terminate the international section 214 authorization for Quickly Phone for noncompliance with the LOA.

Thank you for your consideration.

Regards,


/s/

Eileen Keenan  
Attorney Advisor  
Foreign Investment Review Section  
National Security Division  
U.S. Department of Justice  
[Eileen.Keenan@usdoj.gov](mailto:Eileen.Keenan@usdoj.gov)  
(202) 598-6401

**INDEX OF EXHIBITS**

<b>Ex. No.</b>	<b>Description</b>
1	FCC Website Entry for Quickly Phone
2	Quickly Phone Business Contact Information, as listed in answers to triage questions
3	Quickly Phone 214 Authorization Application
4	June 1, 2020 Email from Mr. Magallanes
5	Withdrawal of Mr. Magallanes as CALEA contact
6	Quickly Phone email address provided by Mr. Magallanes
7	DOJ Email to Quickly Phone
8	Delivery Delayed Response to DOJ's Email to Quickly Phone
9	Undeliverable/Fatal Errors Response to DOJ's Email to Quickly Phone
10	USPS Tracking for Certified Letter to Aventura, Florida Address
11	Certified Letter to Aventura, Florida Address, Returned to DOJ on August 3, 2020
12	Florida Secretary of State, Division of Corporations website entry for Quickly Phone
13	USPS Tracking for Certified Letter to Miami, Florida Address
14	Certified Letter to Miami, Florida Address, Returned to DOJ on July 20, 2020

Exhibit 1: FCC Website Entry for Quickly Phone

5/20/2021		FCC INTERNATIONAL BUREAU	
 <p style="text-align: center;"><b>INTERNATIONAL BUREAU</b>  <b>FCC SELECTED APPLICATION LISTING BY FILE NUMBER</b>  <b>REPORT WR07 - Thu May 20 20:43:04 US/Eastern 2021</b></p> <p style="text-align: center;">File Number = ITC2142012092000244;</p>			
<b>File Number:</b> ITC-214-20120920-00244 <b>Callsign:</b> None <b>Streamlined:</b> N <b>Environmental Impact:</b> None <b>Status:</b> Action Taken Public Notice <b>Red Light:</b> N <b>Status Date:</b> 07/25/2014 <b>Last Action:</b> Grant of Authority <b>Grant Date:</b> 07/18/2014 <b>DA #:</b> 14-1062 <b>Released Date:</b> 07/24/2014 <b>Service Type:</b> Global or Limited Global Resale Service		<b>Accepted For Filing PN Date:</b> <a href="#">11/09/2012</a> <b>Action Taken PN Date:</b> <a href="#">07/25/2014</a> <b>Term Begin Date:</b> None <b>Term End Date:</b> None <b>Date Filed:</b> 09/20/2012  <b>Last Action Date:</b> 07/18/2014 <b>Bond Date:</b> None <b>Adopted Date:</b> 07/24/2014	
<b>Document Viewing</b>			
<a href="#">Site Information</a> <a href="#">Other filings related to this application (Petitions, comments, etc)</a> <a href="#">Attachment Menu</a> <a href="#">PDF Version of this application.</a>			
		<a href="#">Public Notice List</a>  <a href="#">HTML version of this application.</a>	
<a href="#">Licensee History</a>			
<b>Old File Number:</b> None			
<b>Applicant:</b> Quickly Phone USA, LLC 17971 Biscayne Blvd, Suite 201, Aventura, Florida, FL 33160 USA		<b>Contact:</b> RAUL MAGALLANES THE LAW OFFICE OF RAUL MAGALLANES, PLLC PO BOX 1213 FRIENDSWOOD, TX 77549 USA	
<b>Description:</b> Application for authority to provide resale service in accordance with section 63.18(e)(2) of the Commission's rules, 47 C.F.R. § 63.18(e)(2). We grant the Petition to Adopt Conditions to Authorizations and Licenses filed in this proceeding on July 18,			

FOR OFFICIAL USE ONLY

Last updated on: 6/19/2013 3:17 PM

# Confidential Exhibit

REDACTED FOR PUBLIC INSPECTION  
Exhibit 3: Quickly Phone 214 Authorization Application

5/10/2021

HTML.htm

Approved by OMB  
3060-0686

**INTERNATIONAL SECTION 214 APPLICATION  
FCC FORM 214  
FOR OFFICIAL USE ONLY**

**APPLICANT INFORMATION**

Enter a description of this application to identify it on the main menu:  
Authorization for Global or Limited Global Resale Authority pursuant to Section 63.18(e)(2)

<b>1. Applicant</b>	
Name: Quickly Phone USA, LLC	Phone Number: 832-229-3101
DBA Name:	Fax Number:
Street: 17971 Biscayne Blvd, Suite 201.	E-Mail:
City: Aventura, Florida	State: FL
Country: USA	Zipcode: 33160 -
Attention: Mr Marco Fernandez	
<b>2. Contact</b>	
Name: Raul Magallanes	Phone Number: 281 317 1397
Company: The Law Office of Raul Magallanes, PLLC	Fax Number: 281 271 8085
Street: PO Box 1213	E-Mail: raul@rmtelecomlaw.com
City: Friendswood	State: TX
Country: USA	Zipcode: 77549 -
Attention: Raul Magallanes	Relationship: Legal Counsel
<b>3. Place of Incorporation of Applicant Florida</b>	
<b>4. Other Company(ies) and Place(s) of Incorporation</b>	
<b>5. Service Type(s) (check all that apply)</b>	
<input type="checkbox"/> Global or Limited Global Facilities-Based Authority (Section 63.18(e)(1))	
<input checked="" type="checkbox"/> Global or Limited Global Resale Authority (Section 63.18(e)(2))	
<input type="checkbox"/> Individual Facilities-Based Service (Section 63.18(e)(3))	
<input type="checkbox"/> Individual Switched Resale Service (Section 63.18(e)(3))	
<input type="checkbox"/> Individual Facilities-Based and Resale Service (Section 63.18(e)(3))	
<input type="checkbox"/> Switched Services over Private Lines (ISR) (Section 63.16 and/or 63.18 (e)(3))	
<input type="checkbox"/> Inmarsat and Mobile Satellite Service (Section 63.18(e)(3))	
<input type="checkbox"/> Overseas Cable Construction (Section 63.18(e)(3))	
<input type="checkbox"/> Individual Non-Interconnected Private Line Resale Service (Section 63.18(e)(3))	
<input type="checkbox"/> Other (Section 63.18(e)(3))	
<b>6a. Is a fee submitted with this application?</b>	
<input checked="" type="radio"/> If Yes, complete and attach FCC Form 159.	
If No, indicate reason for fee exemption (see 47 C.F.R. Section 1.1114).	
<input type="radio"/> Governmental Entity <input type="radio"/> Noncommercial educational licensee	
<input type="radio"/> Other(please explain):	

Exhibit 4: June 1, 2020 Email from Mr. Magallanes

**Hogarth, Zachary (NSD)**

---

**From:** Raul Magallanes [REDACTED]  
**Sent:** Monday, June 1, 2020 1:58 PM  
**To:** Keenan, Eileen (NSD)  
**Cc:** Compliance.Telecom  
**Subject:** Re: Quickly Phone, ITC-214-20120920-00244  
**Attachments:** Letter of withdrawal re CALEA contact - Quickly Phone.pdf

Dear Eileen,

I no longer represent Quickly Phone and have no idea as to where to find the principals or new counsel, if they have any. I filed this letter withdrawing as CALEA contact in 2016.

Regards,

On Mon, Jun 1, 2020 at 11:56 AM Keenan, Eileen (NSD) [REDACTED] wrote:

Good afternoon,

Our records show that Quickly Phone signed a Letter of Agreement with the Department of Justice in June 2014. You were previously listed as the attorney of record for this company.

Do you continue to represent this company? If not, do you have contact information for the attorney, owners or members of the Board of Directors?

Please be sure to include the Compliance email address, cc'ed above, in any response.

Many thanks,

Eileen Keenan

Attorney Advisor

U.S. Department of Justice

National Security Division

Telework number: [REDACTED]



Exhibit 5: Withdrawal of Mr. Magallanes as CALEA contact



FCC LICENSING & REGULATION  
P.O. Box 1213, Houston, TX 77549  
(281) 317-1397 T, (281) 271-6085 F  
raul@rmtelecomlaw.com  
www.rmtelecomlaw.com

Federal Communications Commission  
International Bureau  
Policy Division  
445 12<sup>th</sup> Street, SW  
Washington D.C. 20554

Re: Notification of withdrawal of contact, ITC-214-2012-0920-00244

April 11, 2016

Dear International Bureau Staff,

By this letter I am notifying you that, effective immediately, I will no longer serve as contact on behalf of Quickly Phone, LLC for purposes of CALEA compliance.

Sincerely,

*/s/ Raul Magallanes*

\_\_\_\_\_  
Raul Magallanes

John Carlin  
Acting Assistant Attorney General  
National Security Division  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530  
[ttelecom@usdoj.gov](mailto:ttelecom@usdoj.gov)

Unit Chief, Science and Technology Policy and Law Unit  
Federal Bureau of Investigation  
935 Pennsylvania Avenue, NW  
Room 7350  
Washington, D.C. 20535

**Hogarth, Zachary (NSD)**

---

**From:** Keenan, Eileen (NSD)  
**Sent:** Friday, June 5, 2020 9:45 AM  
**To:** Raul Magallanes  
**Cc:** Compliance.Telecom  
**Subject:** RE: Quickly Phone, ITC-214-20120920-00244

Many thanks!

**From:** Raul Magallanes <raul@rmtelecomlaw.com>  
**Sent:** Tuesday, June 2, 2020 5:59 PM  
**To:** Keenan, Eileen (NSD) [REDACTED]  
**Subject:** Re: Quickly Phone, ITC-214-20120920-00244

Sure. This is the email I have on file.

[REDACTED]

Regards,

On Mon, Jun 1, 2020 at 2:49 PM Keenan, Eileen (NSD) [REDACTED] wrote:

Thanks, Raul, for your quick response.

Would you mind sharing the last email address that you had for Quickly Phone?

Many thanks,

Eileen

**From:** Raul Magallanes <raul@rmtelecomlaw.com>  
**Sent:** Monday, June 1, 2020 1:58 PM  
**To:** Keenan, Eileen (NSD) [REDACTED]  
**Cc:** Compliance.Telecom [REDACTED]  
**Subject:** Re: Quickly Phone, ITC-214-20120920-00244

Dear Eileen,

I no longer represent Quickly Phone and have no idea as to where to find the principals or new counsel, if they have any. I filed this letter withdrawing as CALEA contact in 2016.

Regards,

On Mon, Jun 1, 2020 at 11:56 AM Keenan, Eileen (NSD) [REDACTED] wrote:

Good afternoon,

Our records show that Quickly Phone signed a Letter of Agreement with the Department of Justice in June 2014. You were previously listed as the attorney of record for this company.

Do you continue to represent this company? If not, do you have contact information for the attorney, owners or members of the Board of Directors?

Please be sure to include the Compliance email address, cc'ed above, in any response.

Many thanks,

Eileen Keenan

Attorney Advisor

U.S. Department of Justice

National Security Division

Telework number: [REDACTED]

--

Raul Magallanes

REDACTED FOR PUBLIC INSPECTION  
Exhibit 7: DOJ Email to Quickly Phone

**Keenan, Eileen (NSD)**

---

**From:** Keenan, Eileen (NSD)  
**Sent:** Tuesday, June 2, 2020 6:20 PM  
**To:** [REDACTED]  
**Cc:** Compliance.Telecom  
**Subject:** Quickly Phone, ITC-214-20120920-00244

Good afternoon,

Our records show that Quickly Phone signed a Letter of Agreement with the Department of Justice in June 2014. You were previously listed as a point of contact for this company.

Do you continue to serve as a point of contact for this company? If not, do you have contact information for the attorney, owners or members of the Board of Directors?

Please be sure to include the Compliance email address, cc'ed above, in any response.

Many thanks,

Eileen Keenan

Attorney Advisor

U.S. Department of Justice

National Security Division

Telework number: [REDACTED]

Exhibit 8: Delivery Delayed Response to DOJ's Email to Quickly Phone

**Keenan, Eileen (NSD)**

---

**From:** Mail Delivery Subsystem <[REDACTED]>  
**To:** [REDACTED]  
**Sent:** Tuesday, June 2, 2020 10:31 PM  
**Subject:** Delivery delayed:Quickly Phone, ITC-214-20120920-00244

\*\*\*\*\*  
\*\* THIS IS A WARNING MESSAGE ONLY \*\*  
\*\* YOU DO NOT NEED TO RESEND YOUR MESSAGE \*\*  
\*\*\*\*\*

The original message was received at Tue, 2 Jun 2020 22:20:40 GMT  
from [10.187.9.62]

----- Transcript of session follows -----  
[REDACTED].. Deferred: Connection timed out with [REDACTED]  
Warning: message still undelivered after 4 hours  
Will keep trying until message is 2 days old

Exhibit 9: Undeliverable/Fatal Errors Response to DOJ's Email to Quickly Phone

**Hogarth, Zachary (NSD)**

---

**From:** Mail Delivery Subsystem [REDACTED]  
**To:** [REDACTED]  
**Sent:** Thursday, June 4, 2020 6:30 PM  
**Subject:** Undeliverable: Quickly Phone, ITC-214-20120920-00244

The original message was received at Tue, 2 Jun 2020 22:20:40 GMT from [10.187.9.62]

----- The following addresses had permanent fatal errors ----- [REDACTED]

----- Transcript of session follows ----- <[REDACTED]> ... Deferred: Connection timed out with [REDACTED]

Message could not be delivered for 2 days Message will be deleted from queue

5/7/2021

USPS.com® - USPS Tracking® Results

**USPS Tracking®**

[FAQs >](#)

**Track Another Package +**

**Tracking Number:** 70060810000046073282

[Remove X](#)

Your item has been delivered to the original sender at 4:52 am on August 3, 2020 in WASHINGTON, DC 20530.

 **Delivered, To Original Sender**

August 3, 2020 at 4:52 am  
WASHINGTON, DC 20530

[Feedback](#)

**Get Updates** 

---

**Text & Email Updates**



---

**Tracking History**



August 3, 2020, 4:52 am  
Delivered, To Original Sender  
WASHINGTON, DC 20530  
Your item has been delivered to the original sender at 4:52 am on August 3, 2020 in WASHINGTON, DC 20530.

---

August 2, 2020, 10:49 am  
Available for Pickup  
WASHINGTON, DC 20530

---

5/7/2021

USPS.com® - USPS Tracking® Results

August 2, 2020, 10:39 am  
Out for Delivery  
WASHINGTON, DC 20018

---

August 2, 2020, 10:28 am  
Arrived at Hub  
WASHINGTON, DC 20018

---

July 31, 2020  
In Transit to Next Facility

---

July 27, 2020, 6:07 pm  
Departed USPS Regional Facility  
MIAMI FL DISTRIBUTION CENTER

---

July 7, 2020, 12:23 pm  
Addressee Unknown  
NORTH MIAMI BEACH, FL 33160

---

June 30, 2020, 12:35 pm  
Addressee Unknown  
NORTH MIAMI BEACH, FL 33160

---

June 25, 2020, 1:22 pm  
Arrived at USPS Regional Facility  
MIAMI FL DISTRIBUTION CENTER

---

June 24, 2020, 12:49 am  
Departed USPS Regional Facility  
GAITHERSBURG MD DISTRIBUTION CENTER

---

June 23, 2020, 10:09 pm  
Arrived at USPS Regional Facility  
GAITHERSBURG MD DISTRIBUTION CENTER

---

Feedback

---

**Product Information**





5/7/2021

USPS.com® - USPS Tracking® Results

**See Less** ^

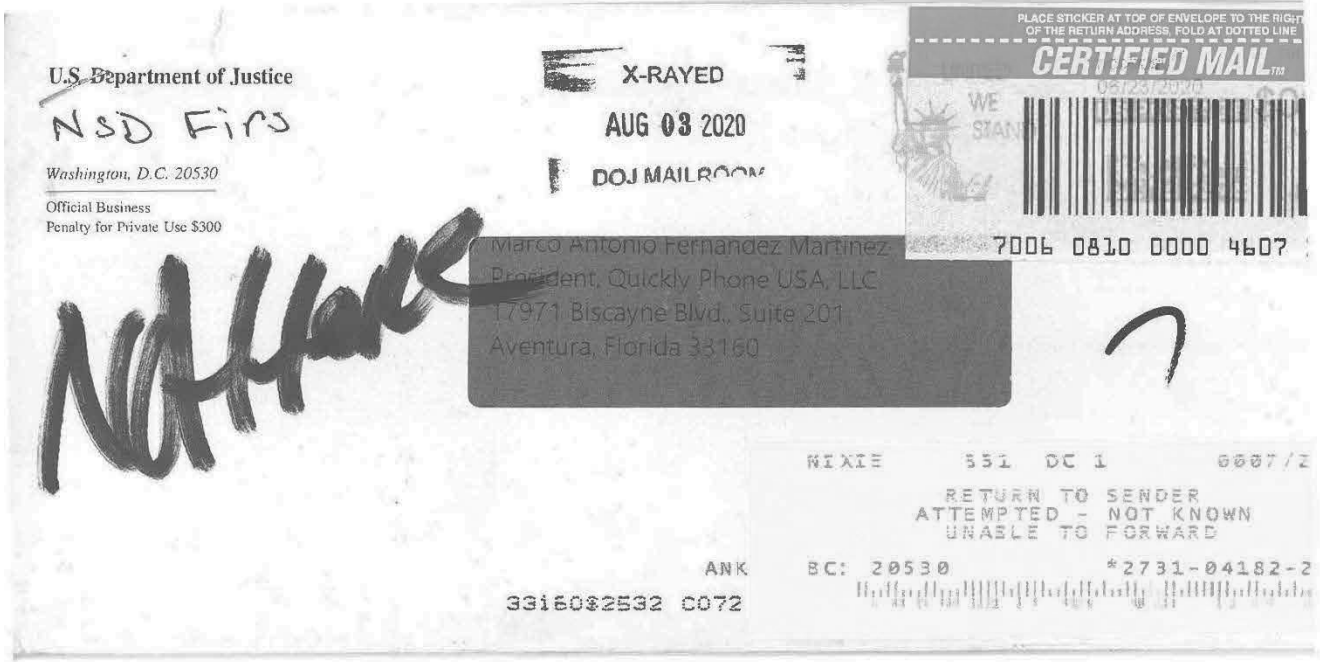
## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

**FAQs**

Feedback

Exhibit 11: Certified Letter to Aventura, Florida Address, Returned to DOJ on August 3, 2020



6/2/2020

Detail by Entity Name

DIVISION OF CORPORATIONS



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

### Detail by Entity Name

Florida Limited Liability Company

QUICKLY PHONE USA LLC

#### Filing Information

**Document Number** L12000096626  
**FEI/EIN Number** 46-0662392  
**Date Filed** 07/26/2012  
**State** FL  
**Status** INACTIVE  
**Last Event** ADMIN DISSOLUTION FOR ANNUAL REPORT  
**Event Date Filed** 09/25/2015  
**Event Effective Date** NONE

#### Principal Address

7950 NW 53rd Street  
Suite 337  
Miami, FL 33166

Changed: 09/23/2014

#### Mailing Address

7950 NW 53rd Street  
Suite 337  
Miami, FL 33166

Changed: 09/23/2014

#### Registered Agent Name & Address

FERNANDEZ MARTINEZ, MARCO A  
7950 NW 53rd Street  
Suite 337  
Miami, FL 33166

Address Changed: 09/23/2014

#### Authorized Person(s) Detail

##### **Name & Address**

Title Authorized Member

FERNANDEZ MARTINEZ, MARCO

6/2/2020

Detail by Entity Name

7950 NW 53rd Street  
Suite 337  
Miami, FL 33166

**Annual Reports**

Report Year	Filed Date
2013	09/19/2014
2014	09/23/2014

**Document Images**

<a href="#">09/23/2014 – AMENDED ANNUAL REPORT</a>	<a href="#">View Image in PDF format</a>
<a href="#">09/19/2014 – REINSTATEMENT</a>	<a href="#">View image in PDF format</a>
<a href="#">07/10/2013 – I.C. Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">07/09/2013 – I.C. Amendment</a>	<a href="#">View image in PDF format</a>
<a href="#">09/28/2012 – I.C. Name Change</a>	<a href="#">View image in PDF format</a>
<a href="#">07/26/2012 – Florida Limited Liability</a>	<a href="#">View image in PDF format</a>

Florida Department of State, Division of Corporations

REDACTED FOR PUBLIC INSPECTION  
Exhibit 13: USPS Tracking for Certified Letter to Miami, Florida Address

2/25/2021

Tracking Results | USPS



**70060810000046073299**

**Add Name**

**Delivered:**  
MIAMI, FL 33166 on June 29,  
2020 at 7:02 pm

---

**Additional Information**

Your item was delivered to the front desk, reception area, or mail room at 7:02 pm on June 29, 2020 in MIAMI, FL 33166.

**Get Text and Email Updates**

**Tracking History**

**June 29, 2020**  
**7:02 pm**  
Delivered, Front Desk/Reception/Mail Room,  
MIAMI, FL 33166

**June 26, 2020**  
**6:50 pm**  
Delivery Attempted - No Access to Delivery Location,  
MIAMI, FL 33166

**June 26, 2020**  
**2:10 pm**  
Out for Delivery,  
MIAMI, FL 33152

**June 26, 2020**  
**1:59 pm**  
Arrived at Post Office,  
MIAMI, FL 33152

**June 25, 2020**  
**10:37 pm**  
Departed USPS Regional Facility,  
MIAMI FL DISTRIBUTION CENTER

**June 25, 2020**  
**1:22 pm**  
Arrived at USPS Regional Facility,  
MIAMI FL DISTRIBUTION CENTER

Feedback

2/25/2021

Tracking Results | USPS

**June 24, 2020**

**12:49 am**

Departed USPS Regional Facility,  
GAITHERSBURG MD DISTRIBUTION CENTER

---

**June 23, 2020**

**10:09 pm**

Arrived at USPS Regional Facility,  
GAITHERSBURG MD DISTRIBUTION CENTER

---

[Remove from Tracking](#)

[Feedback](#)

Exhibit 14: Certified Letter to Miami, Florida Address, Returned to DOJ on July 20, 2020

Department of Justice

D FIC

D.C. 20530

Postage and Fees Due \$3.00

RTS

RECEIVED  
JUL 20 2020  
DOJ MAILROOM

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

**CERTIFIED MAIL**

7006 0810 0000 4607 3299

7006.902

71P 20530

M12120106

Marco Antonio Fernández Martínez  
 President, Quickly Phone USA, LLC  
 7950 NW 53rd Street, Suite 337  
 Miami, Florida 33166

Received  
 6/20/20  
 by [unclear]  
 7/19/2020  
 REP

NIXIE 331 DE 1 0007/11/20

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

UNC  
3316634791 0027

BC: 20530 \*1787-03136-11-20