

This correspondence is in regard to the following item:

APPLICATION FILED FOR THE TRANSFER OF CONTROL OF
DPI TELECONNECT, LLC TO AMVENSYS CAPITAL GROUP, LLC, F/K/A AMVENSYS
TELECOM HOLDINGS, LLC
STREAMLINED PLEADING CYCLE ESTABLISHED
WC Docket No. 12-32

The FCC should be aware that owner of Amvensys Capital, Zahed Lateef is a convicted Felon. He usually uses the Name Ed Lateef or Ed Z. Lateef on any document that he signs so as to hide his past Felony theft conviction. He also routinely lies and states that he is not a Felon on state and federal applications.

Zahed Lateef has put a number of companies into Bankruptcy and the sources of his funds are from scams and from questionable sources overseas. He has also spent time in countries that are not friendly to the US and routinely transfers money overseas. He also has holdings in Bangalore, India.

Zahed Lateef d.o.b 12/25/1966 is a very dangerous person and should not be allowed to own any company dealing with the public. This individual also has control of a company called Intelliverse in Atalanta, GA. This control was also obtained by fraud and deception including using untrue P&L statements submitted to the Seller and several Banks. Zahed Lateef is an individual who will not hesitate to lie and cheat at every opportunity.

The Texas Public Utility Commission recently forced him to divest himself from DPI energy for a series of lies and misleading comments including not revealing his Felony conviction. The PUCT filed to revoke the operating license of DPi Power, a subsidiary of Amvensys if Zahed Lateef did not immediately divest his interests in the company.

Pages 5 and 6 have the basis of the PUCT decisions.

Attachment labelled: PUCT Order Inc Theft Conviction

Please contact the Public Utility Commission of Texas Chairperson, Donna Nelson, to find out first hand who Zahed Lateef is and how many companies he has bankrupted and how deceitful of a person he is. She is available at (512) 936-7003.

In addition Zahed Lateef also lied in his application to the Florida Public Utility Commission along with applications to many other state PUC's. He stated that he was not a Felon and had never been involved in any Bankruptcy proceedings. Reference Questions 23, 24 and 25 on page 6 on the link below.

Attachment labelled: PSC Florida

His signature is also clear on page 4 of the attachment to this email titled Bankruptcy.pdf

This information is only the tip of the iceberg, there is much more to be uncovered about this individual. Whenever he is caught in his lies, Zahed Lateef uses the "I didn't know excuse". Please refer to the testimony given at proceedings at the Texas Public Utility Commission regarding DPI Energy.

I urge the FCC to thoroughly investigate Zahed Lateef, his source of funding and the companies he controls, including Amvensys, DPI Mobile, Tag Mobile and Intelliverse. You will find Fraud, Deception, Lies, Tax Evasion and goings on contrary to the interests of the United States of America.

Also his connection to Adley Abdulwahab who is currently serving 60 years in Federal prison on 15 counts of conspiracy, wire fraud, securities fraud and money laundering should be investigated. Adely Abdulwahab was Zahed Lateef's money source for several businesses in 2006-2008 including National Power and Riverway power in Texas. Those funds were obtained through a scam that duped Senior citizens out of their life's saving by selling them fake and worthless Certificates of Deposit.

http://www.chron.com/CDA/archives/archive.mpl/2008_4587504/sec-accuses-three-of-duping-investors-some-funds-b.html

I believe that the FCC should revoke any license held by any company Zahed Lateef is involved with. I felt it is my responsibility to bring this information to the attention of the FCC.

Thank you for your time,
Lawrence Green