

As with your suspension, you may contest debarment or the scope of the proposed debarment by filing arguments and any relevant documentation within 30 calendar days of the earlier of the receipt of this letter or of publication in the Federal Register.<sup>33</sup> Absent extraordinary circumstances, the Bureau will debar you.<sup>34</sup> The Bureau will decide any request for reversal or limitation of debarment within 90 days of receipt of such request.<sup>35</sup> If the Bureau decides to debar you, its decision will become effective upon the earlier of your receipt of a debarment notice or publication of the decision in the Federal Register.<sup>36</sup>

If and when your debarment becomes effective, you will be prohibited from participating in activities associated with or related to the schools and libraries support mechanism for three years from the date of debarment.<sup>37</sup> The Bureau may, if necessary to protect the public interest, extend the debarment period.<sup>38</sup>

Please direct any response, if by messenger or hand delivery, to Marlene H. Dortch, Secretary, Federal Communications Commission, 236 Massachusetts Avenue, N.E., Suite 110, Washington, D.C. 20002, to the attention of Rebekah Bina, Attorney Advisor, Investigations and Hearings Division, Enforcement Bureau, Room 4–C330, with a copy to Michele Levy Berlove, Acting Assistant Chief, Investigations and Hearings Division, Enforcement Bureau, Room 4–C330, Federal Communications Commission. If sent by commercial overnight mail (other than U.S. Postal Service Express Mail and Priority Mail), the response should be sent to the Federal Communications Commission, 9300 East Hampton Drive, Capitol Heights, Maryland 20743. If sent by first-class, Express, or Priority mail, the response should be sent to Rebekah Bina, Attorney Advisor, Investigations and Hearings Division, Enforcement Bureau, Federal Communications Commission, 445 12th Street, S.W., Room 4–C330, Washington, DC 20554, with a copy to Michele Levy Berlove, Acting Assistant Chief, Investigations and Hearings Division, Enforcement Bureau, Federal Communications Commission, 445 12th Street, S.W., Room 4–C330, Washington, DC 20554. You shall also transmit a copy of the response via email to Rebekah.Bina@fcc.gov and to Michele.Berlove@fcc.gov.

If you have any questions, please contact Ms. Bina via mail, by telephone at (202) 418–7931 or by e-mail at Rebekah.Bina@fcc.gov. If Ms. Bina is unavailable, you may contact Ms. Michele Levy Berlove, Acting Assistant

Chief, Investigations and Hearings Division, by telephone at (202) 418–1477 and by e-mail at Michele.Berlove@fcc.gov.

Sincerely yours,

Hillary S. DeNigro,  
Chief, Investigations and Hearings Division  
Enforcement Bureau.

cc: Michael R. Pauzé, Assistant United States Attorney, Department of Justice (via e-mail) Kristy Carroll, Esq., Universal Service Administrative Company (via e-mail)

[FR Doc. E9–22962 Filed 9–22–09; 8:45 am]

BILLING CODE 6712–01–P

## FEDERAL COMMUNICATIONS COMMISSION

[DA 09–2030]

### Notice of Debarment; Schools and Libraries Universal Service Support Mechanism

**AGENCY:** Federal Communications Commission.

**ACTION:** Notice.

**SUMMARY:** The Enforcement Bureau (the “Bureau”) debars Mr. Steven Newton from the schools and libraries universal service support mechanism (or “E–Rate Program”) for a period of three years based on his conviction of wire fraud, aiding and abetting, and collusion in connection with his participation in the program. The Bureau takes this action to protect the E–Rate Program from waste, fraud and abuse.

**DATES:** Debarment commences on the date Mr. Steven Newton receives the debarment letter or September 23, 2009, whichever date comes first, for a period of three years.

**FOR FURTHER INFORMATION CONTACT:** Rebekah Bina, Federal Communications Commission, Enforcement Bureau, Investigations and Hearings Division, Room 4–C330, 445 12th Street, SW., Washington, DC 20554. Rebekah Bina may be contacted by phone at (202) 418–7931 or e-mail at [Rebekah.Bina@fcc.gov](mailto:Rebekah.Bina@fcc.gov). If Ms. Bina is unavailable, you may contact Michele Berlove, Acting Assistant Division Chief, Investigations and Hearings Division, by telephone at (202) 418–1420 and by e-mail at [michele.berlove@fcc.gov](mailto:michele.berlove@fcc.gov).

**SUPPLEMENTARY INFORMATION:** The Bureau debarred Mr. Steven Newton from the schools and libraries universal service support mechanism for a period of three years pursuant to 47 CFR 54.8 and 47 CFR 0.111. Attached is the debarment letter, DA 09–2030, which was mailed to Mr. Steven Newton and released on September 11, 2009. The

complete text of the notice of debarment is available for public inspection and copying during regular business hours at the FCC Reference Information Center, Portal II, 445 12th Street, SW., Room CY–A257, Washington, DC 20554. In addition, the complete text is available on the FCC’s Web site at <http://www.fcc.gov>. The text may also be purchased from the Commission’s duplicating inspection and copying during regular business hours at the contractor, Best Copy and Printing, Inc., Portal II, 445 12th Street, SW., Room CY–B420, Washington, DC 20554, telephone (202) 488–5300 or (800) 378–3160, facsimile (202) 488–5563, or via e-mail <http://www.bcpweb.com>.

Federal Communications Commission.

Hillary S. DeNigro,

Chief, Investigations and Hearings Division,  
Enforcement Bureau.

September 11, 2009

DA 09–2030

VIA CERTIFIED MAIL RETURN RECEIPT  
REQUESTED

Mr. Steven Newton, 35402 Paseo Viento,  
Capestrano Beach, California 92624–1837.

Re: Notice of Debarment, File No. EB–08–IH–1928

Dear Mr. Newton: Pursuant to section 54.8 of the rules of the Federal Communications Commission (the “Commission”), by this Notice of Debarment you are debarred from the schools and libraries universal service support mechanism (or “E–Rate program”) for a period of three years.<sup>1</sup>

On July 14, 2009, the Enforcement Bureau (the “Bureau”) sent you a Notice of Suspension and Initiation of Debarment Proceedings (the “Notice of Suspension”).<sup>2</sup> That Notice of Suspension was published in the Federal Register on July 22, 2009.<sup>3</sup> The Notice of Suspension suspended you from participating in activities associated with or relating to the schools and libraries universal service support mechanism and described the basis for initiation of debarment proceedings against you, the applicable debarment procedures, and the effect of debarment.<sup>4</sup>

Pursuant to the Commission’s rules, any opposition to your suspension or its scope or to your proposed debarment or its scope had to be filed with the Commission no later than thirty (30) calendar days from the earlier date of your receipt of the Notice of Suspension or publication of the Notice of Suspension in

<sup>1</sup> 47 C.F.R. 54.8(g) (2008). See also 47 C.F.R. § 0.111(a)(14).

<sup>2</sup> Letter from Hillary S. DeNigro, Chief, Investigations and Hearings Division, Enforcement Bureau, Federal Communications Commission, to Mr. Steven Newton, Notice of Suspension and Initiation of Debarment Proceedings, 24 FCC Rcd 9098 (Inv. & Hearings Div., Enf. Bur. 2009) (Attachment 1) (“Notice of Suspension”).

<sup>3</sup> 74 Fed. Reg. 36221 (July 22, 2009).

<sup>4</sup> See Notice of Suspension, 24 FCC Rcd at 9099–101.

<sup>33</sup> 47 C.F.R. § 54.8(e)(3), (5); see also *Second Report and Order*, 18 FCC Rcd at 9226, ¶ 70.

<sup>34</sup> 47 C.F.R. § 54.8(e)(5); see also *Second Report and Order*, 18 FCC Rcd at 9227, ¶ 74.

<sup>35</sup> 47 C.F.R. § 54.8(e)(5), (f); see also *Second Report and Order*, 18 FCC Rcd at 9226, ¶ 70.

<sup>36</sup> 47 C.F.R. § 54.8(e)(5). The Commission may reverse a debarment, or may limit the scope or period of debarment, upon a finding of extraordinary circumstances, following the filing of a petition by you or an interested party or upon motion by the Commission. 47 C.F.R. § 54.8(f).

<sup>37</sup> 47 C.F.R. § 54.8(a)(1), (d), (g); see also *Second Report and Order*, 18 FCC Rcd at 9225, ¶ 67.

<sup>38</sup> 47 C.F.R. § 54.8(g).

the Federal Register.<sup>5</sup> The Commission did not receive any such opposition.

As discussed in the Notice of Suspension, you pleaded guilty and were sentenced to six months in prison following your conviction for federal crimes in connection with your participation in two schemes to defraud the E-Rate program.<sup>6</sup> As former President at Premio Computers, Inc., and principal manager of SEMA4, Inc. and Digital Connect Communications, Inc. you participated in schemes to defraud the E-Rate program for your personal financial gain by controlling the bidding, application, and implementation and invoicing process, and by submitting materially false information to USAC regarding the cost and eligibility of equipment.<sup>7</sup> Such conduct constitutes the basis for your debarment, and your conviction falls within the categories of causes for debarment under section 54.8(c) of the Commission's rules.<sup>8</sup> For the foregoing reasons, you are hereby debarred for a period of three years from the debarment date, *i.e.*, the earlier date of your receipt of this Notice of Debarment or its publication date in the Federal Register.<sup>9</sup> Debarment excludes you, for the debarment period, from activities associated with or related to the schools and libraries support mechanism, including the receipt of funds or discounted services through the schools and libraries support mechanism, or consulting with, assisting, or advising applicants or service providers regarding the schools and libraries support mechanism.<sup>10</sup>

Sincerely,

Hillary S. DeNigro,  
Chief, Investigations and Hearings Division,  
Enforcement Bureau.

cc: Michael Wood, Antitrust Division, United States Department of Justice (via e-mail)  
Kristy Carroll, Esq., Universal Service Administrative Company (via e-mail)

#### Attachment 1

July 14, 2009  
DA 09-1529

VIA CERTIFIED MAIL

RETURN RECEIPT REQUESTED AND  
FACSIMILE (415-522-1506) AND EMAIL  
([gsl@defendergroup.com](mailto:gsl@defendergroup.com))

Mr. Steven Newton, c/o Law Office of Garrick S. Lew, Attn: Garrick Sherman Lew, 600 Townsend Street, Suite 329E, San Francisco, California 94102.

<sup>5</sup> See 47 C.F.R. § 54.8 (e)(3),(4). That date occurred no later than Aug. 21, 2009. See *supra* note 3.

<sup>6</sup> See Notice of Suspension, 24 FCC Rcd at 9099. See also *United States v. Steven Newton*, Criminal Docket No. 3:05-CR-00208-CRB-10, *Plea Agreement* (N.D. Cal. filed and entered Apr. 20, 2007); *United States v. Steven Newton*, Criminal Docket No. 3:05-CR-00208-CRB-10, *Judgment* (N.D. Cal. filed and entered Mar. 31, 2009).

<sup>7</sup> See Notice of Suspension, 24 FCC Rcd at 9099. See also *United States v. Video Network Communications, Inc. et al.*, Criminal Docket No. 3:05-CR-00208-CRB, *Superseding Indictment* (N.D. Cal. filed Dec. 8, 2005 and entered Dec. 12, 2005), <http://www.usdoj.gov/atr/cases/f213600/213626.htm> (accessed May 1, 2008).

<sup>8</sup> 47 C.F.R. § 54.8(c). See also § 54.8(a)(4),(b)-(e).

<sup>9</sup> See 47 C.F.R. § 54.8(e)(5),(g). See also Notice of Suspension, 24 FCC Rcd at 9101.

<sup>10</sup> See 47 C.F.R. § 54.8(a)(1),(a)(5),(d),(g); Notice of Suspension, 24 FCC Rcd at 9101.

Re: Notice of Suspension and Initiation of Debarment Proceedings, File No. EB-08-IH-1928

Dear Mr. Newton: The Federal Communications Commission ("FCC" or "Commission") has received notice of your conviction of Wire Fraud, Aiding and Abetting, and Collusion, in violation of 18 U.S.C. §§ 2 and 1343, and 15 U.S.C. § 1, in connection with your participation in the schools and libraries universal service support mechanism ("E-Rate program").<sup>11</sup> Consequently, pursuant to 47 C.F.R. § 54.8, this letter constitutes official notice of your suspension from the E-Rate program. In addition, the Enforcement Bureau ("Bureau") hereby notifies you that we are commencing debarment proceedings against you.<sup>12</sup>

#### I. Notice of Suspension

The Commission has established procedures to prevent persons who have "defrauded the government or engaged in similar acts through activities associated with or related to the schools and libraries support mechanism" from receiving the benefits associated with that program.<sup>13</sup> You pleaded guilty and were sentenced to six months in

<sup>11</sup> Any further reference in this letter to "your conviction" refers to your guilty plea and subsequent two count conviction on wire fraud, collusion, and aiding and abetting. See *United States v. Steven Newton*, Criminal Docket No. 3:05-CR-00208-CRB-10, *Plea Agreement* (N.D. Cal. filed and entered Apr. 20, 2007) ("Newton Plea"). See also *United States v. Steven Newton*, Criminal Docket No. 3:05-CR-00208-CRB-10, *Judgment* (N.D. Cal. filed and entered Mar. 31, 2009) (Convicted on Counts 11 and 22) ("Newton Judgment"). See also generally *United States v. Video Network Communications, Inc. et al.*, Criminal Docket No. 3:05-CR-00208-CRB, *Superseding Indictment* (N.D. Cal. filed Dec. 8, 2005 and entered Dec. 12, 2005), <http://www.usdoj.gov/atr/cases/f213600/213626.htm> (accessed May 1, 2008) ("VNCI Superseding Indictment").

<sup>12</sup> 47 C.F.R. § 54.8 (2008). See also 47 C.F.R. § 0.111 (delegating to the Enforcement Bureau authority to resolve universal service suspension and debarment proceedings). The Commission adopted debarment rules for the schools and libraries universal service support mechanism in 2003. See *Schools and Libraries Universal Service Support Mechanism*, Second Report and Order and Further Notice of Proposed Rulemaking, 18 FCC Rcd 9202 (2003) ("Second Report and Order") (adopting section 54.521 of the Commission's rules to suspend and debar parties from the E-Rate program). In 2007, the Commission extended the debarment rules to apply to all of the Federal universal service support mechanisms.

*Comprehensive Review of the Universal Service Fund Management, Administration, and Oversight; Federal-State Joint Board on Universal Service; Schools and Libraries Universal Service Support Mechanism; Lifeline and Link Up; Changes to the Board of Directors for the National Exchange Carrier Association, Inc.*, Report and Order, 22 FCC Rcd 16372, 16410-12 (2007) (*Program Management Order*) (renumbering section 54.521 of the universal service debarment rules as section 54.8 and amending subsections (a)(1), (5), (c), (d), (e)(2)(i), (3), (e)(4), and (g)).

<sup>13</sup> *Second Report and Order*, 18 FCC Rcd at 9225, ¶ 66; *Program Management Order*, 22 FCC Rcd at 16387, ¶ 32. The Commission's debarment rules define a "person" as "[a]ny individual, group of individuals, corporation, partnership, association, unit of government or legal entity, however organized." 47 C.F.R. § 54.8(a)(6).

prison in connection with your participation in two schemes to defraud the E-Rate program.<sup>14</sup> Specifically, you admitted that as former Vice President at Premio Computers, Inc.<sup>15</sup> and principal manager of SEMA4, Inc.<sup>16</sup> and Digital Connect Communications, Inc.<sup>17</sup> you participated in schemes to defraud the E-Rate program of money and property through materially false and fraudulent pretenses for your own enrichment.<sup>18</sup> You did this, with the help of other co-conspirators or defendants, by controlling the bidding, application, and implementation and invoicing process of the E-Rate program.<sup>19</sup> You submitted materially false information to USAC regarding the cost and eligibility of equipment services and intentionally misrepresented the school district's ability and willingness to pay their portion of the E-Rate projects.<sup>20</sup>

Pursuant to section 54.8 of the Commission's rules, your conviction on criminal offenses arising out of activities associated with or related to the schools and libraries support mechanism requires the Bureau to suspend you from continuing to participate in any activities associated with or related to the schools and libraries support mechanism.<sup>21</sup> Activities arising out of or related to the schools and libraries support mechanism include the receipt of funds or discounted services through the schools and libraries support mechanism, or consulting with, assisting, or advising applicants or service providers regarding the schools and libraries support mechanism.<sup>22</sup>

Your suspension becomes effective upon the earlier of your receipt of this letter or publication of notice in the Federal Register,

<sup>14</sup> *Newton Judgment* at 1-2. See also *VNCI Superseding Indictment* at ¶¶ 4-6, 8-11, 15, 19, 22-24, 72-78, 133-137, 145-151.

<sup>15</sup> Premio Computers, Inc. manufactures computers, software and peripheral equipment, and sells them to wholesale, commercial, and government entities. See *In the Matter of Premio, Inc.*, Notice of Debarment, 22 FCC Rcd 1019, 1021 (Jan. 22, 2007). Premio Computers, Inc. was debarred from the E-Rate program for its involvement in E-Rate related fraud. See generally *id.*

<sup>16</sup> SEMA4 is a California company that provided equipment and services for a project funded by the E-Rate program. See *VNCI Superseding Indictment* at ¶¶ 74-75. The charges against SEMA4 were dismissed. See *United States v. SEMA4, Inc.*, Criminal Docket No. 3:05-CR-00208-CRB-3 (N.D. Cal. terminated June 12, 2007).

<sup>17</sup> Digital Connect Communications, Inc. was a California company that provided telecommunication and Internet access equipment and services to schools participating in the E-Rate program. See *VNCI Superseding Indictment* at ¶¶ 134-135. The charges against this company were dismissed. See *United States v. Digital Connect Communications, Inc.*, Criminal Docket No. 3:05-CR-00208-CRB-4 (N.D. Cal. terminated June 12, 2007).

<sup>18</sup> See *VNCI Superseding Indictment* at ¶¶ 4-6, 8-11, 15-16, 19, 22-24, 72-78, 133-137, 145-151.

<sup>19</sup> *Id.*

<sup>20</sup> These misrepresentations included inflating the costs of eligible telecommunications equipment and services in applications to cover the cost of ineligible equipment and services. See *VNCI Superseding Indictment* at ¶¶ 8-11, 22-24, 78, 145-151.

<sup>21</sup> 47 C.F.R. § 54.8(b)-(e); see also § 54.8(a)(4).

<sup>22</sup> 47 C.F.R. § 54.8(a)(1); see also § 54.8(a)(3).

pending the Bureau's final debarment determination.<sup>23</sup> In accordance with the Commission's debarment rules, you may contest this suspension or the scope of this suspension by filing arguments in opposition to the suspension, with any relevant documentation.<sup>24</sup> Your request must be received within 30 days after you receive this letter or after notice is published in the Federal Register, whichever comes first.<sup>25</sup> Such requests, however, will not ordinarily be granted.<sup>26</sup> The Bureau may reverse or limit the scope of suspension only upon a finding of extraordinary circumstances.<sup>27</sup> The Bureau will decide any request for reversal or modification of suspension within 90 days of its receipt of such request.<sup>28</sup>

## II. Initiation of Debarment Proceedings

Your guilty plea and conviction of criminal conduct in connection with the E-Rate program, in addition to serving as a basis for immediate suspension from the program, also serves as a basis for the initiation of debarment proceedings against you. Your conviction falls within the categories of causes for suspension and debarment defined in section 54.8(c) of the Commission's rules.<sup>29</sup> Therefore, pursuant to section 54.8 of the Commission's rules, your conviction requires the Bureau to commence debarment proceedings against you.<sup>30</sup>

As with your suspension, you may contest debarment or the scope of the proposed debarment by filing arguments and any relevant documentation within 30 calendar days of the earlier of the receipt of this letter or of publication in the Federal Register.<sup>31</sup> Absent extraordinary circumstances, the Bureau will debar you.<sup>32</sup> The Bureau will decide any request for reversal or limitation of debarment within 90 days of receipt of such request.<sup>33</sup> If the Bureau decides to debar you, its decision will become effective upon the earlier of your receipt of a debarment

notice or publication of the decision in the Federal Register.<sup>34</sup>

If and when your debarment becomes effective, you will be prohibited from participating in activities associated with or related to the schools and libraries support mechanism for three years from the date of debarment.<sup>35</sup> The Bureau may, if necessary to protect the public interest, extend the debarment period.<sup>36</sup>

Please direct any response, if by messenger or hand delivery, to Marlene H. Dortch, Secretary, Federal Communications Commission, 236 Massachusetts Avenue, N.E., Suite 110, Washington, D.C. 20002, to the attention of Rebekah L. Bina, Attorney Advisor, Investigations and Hearings Division, Enforcement Bureau, Room 4-C330, with a copy to Michele Levy Berlove, Acting Assistant Chief, Investigations and Hearings Division, Enforcement Bureau, Room 4-C330, Federal Communications Commission. If sent by commercial overnight mail (other than U.S. Postal Service Express Mail and Priority Mail), the response should be sent to the Federal Communications Commission, 9300 East Hampton Drive, Capitol Heights, Maryland 20743. If sent by first-class, Express, or Priority mail, the response should be sent to Rebekah L. Bina, Attorney Advisor, Investigations and Hearings Division, Enforcement Bureau, Federal Communications Commission, 445 12th Street, SW., Room 4-C327, Washington, DC, 20554, with a copy to Michele Berlove, Acting Assistant Chief, Investigations and Hearings Division, Enforcement Bureau, Federal Communications Commission, 445 12th Street, SW., Room 4-C330, Washington, DC, 20554. You shall also transmit a copy of the response via e-mail to [Rebekah.Bina@fcc.gov](mailto:Rebekah.Bina@fcc.gov) and to [Michele.Berlove@fcc.gov](mailto:Michele.Berlove@fcc.gov).

If you have any questions, please contact Ms. Bina via mail, by telephone at (202) 418-7931 or by e-mail at [Rebekah.Bina@fcc.gov](mailto:Rebekah.Bina@fcc.gov). If Ms. Bina is unavailable, you may contact Ms. Michele Levy Berlove, Acting Assistant Chief, Investigations and Hearings Division, by telephone at (202) 418-1477 and by e-mail at [Michele.Berlove@fcc.gov](mailto:Michele.Berlove@fcc.gov).

Sincerely yours,  
Hillary S. DeNigro,  
Chief, Investigations and Hearings Division  
Enforcement Bureau.

cc: Kristy Carroll, Esq., Universal Service  
Administrative Company (via e-mail)  
[FR Doc. E9-22963 Filed 9-22-09; 8:45 am]

**BILLING CODE 6712-01-P**

<sup>23</sup> 47 C.F.R. § 54.8(e)(5). The Commission may reverse a debarment, or may limit the scope or period of debarment upon a finding of extraordinary circumstances, following the filing of a petition by you or an interested party or upon motion by the Commission. 47 C.F.R. 54.8(f).

<sup>35</sup> 47 C.F.R. § 54.8(a)(1), (d), (g); see also *Second Report and Order*, 18 FCC Rcd at 9225, ¶ 67.

<sup>36</sup> 47 C.F.R. § 54.8(g).

## FEDERAL MARITIME COMMISSION

### Notice of Agreements Filed

The Commission hereby gives notice of the filing of the following agreements under the Shipping Act of 1984. Interested parties may submit comments on the agreements to the Secretary, Federal Maritime Commission, Washington, DC 20573, within ten days of the date this notice appears in the **Federal Register**. Copies of the agreements are available through the Commission's Web site ([www.fmc.gov](http://www.fmc.gov)) or by contacting the Office of Agreements at (202)-523-5793 or [tradeanalysis@fmc.gov](mailto:tradeanalysis@fmc.gov).

*Agreement No.:* 010071-036.

*Title:* Cruise Lines International Association Agreement.

*Parties:* AMA Waterways; American Cruise Lines, Inc.; Azamara Cruises; Carnival Cruise Lines; Celebrity Cruises, Inc.; Costa Cruise Lines; Crystal Cruises; Cunard Line; Disney Cruise Line; Holland America Line; Hurtigruten, Inc.; Majestic America Line; MSC Cruises; NCL Corporation; Oceania Cruises; Orient Lines; Princess Cruises; Regent Seven Seas Cruises; Royal Caribbean International; Seabourn Cruise Line; SeaDream Yacht Club; Silversea Cruises, Ltd.; Uniworld River Cruises, Inc.; and Windstar Cruises.

*Filing Party:* Terry Dale, President; Cruise Lines International Association, Inc.; 910 SE 17th Street, Suite 400; Fort Lauderdale, FL 33316.

*Synopsis:* The amendment would add Avalon Waterways and Paul Gauguin Cruises and delete Majestic America Line and Orient Lines as parties to the agreement.

*Agreement No.:* 012081.

*Title:* MSC/CMA CGM Cross Slot Charter Agreement.

*Parties:* CMA CGM. S.A. and MSC Mediterranean Shipping Company S.A.

*Filing Party:* Draughn B. Arbona, Esq.; CMA CGM (America) LLC; 5701 Lake Wright Drive; Norfolk, VA 23502-1868.

*Synopsis:* The agreement would authorize the parties to exchange slots in the trade between California ports and ports in China.

By Order of the Federal Maritime Commission.

Dated: September 18, 2009.

**Karen V. Gregory,**  
Secretary.

[FR Doc. E9-22986 Filed 9-22-09; 8:45 am]

**BILLING CODE 6730-01-P**

<sup>23</sup> 47 C.F.R. § 54.8(a)(7), (e)(1); see also *Second Report and Order*, 18 FCC Rcd at 9226, ¶ 69.

<sup>24</sup> 47 C.F.R. § 54.8(e)(4).

<sup>25</sup> Id.

<sup>26</sup> Id.

<sup>27</sup> 47 C.F.R. § 54.8(f); see also *Second Report and Order*, 18 FCC Rcd at 9226, ¶ 70.

<sup>28</sup> 47 C.F.R. § 54.8(e)(5), (f); see also *Second Report and Order*, 18 FCC Rcd at 9226, ¶ 70;

<sup>29</sup> "Causes for suspension and debarment are the conviction of or civil judgment for attempt or commission of criminal fraud, theft, embezzlement, forgery, bribery, falsification or destruction of records, making false statements, receiving stolen property, making false claims, obstruction of justice and other fraud or criminal offense arising out of activities associated with or related to the schools and libraries support mechanism, the high-cost support mechanism, the rural healthcare support mechanism, and the low-income support mechanism." 47 C.F.R. § 54.8(c). You were convicted on various fraud charges. See *supra* note 4.

<sup>30</sup> See 47 C.F.R. § 54.8(b), (c).

<sup>31</sup> 47 C.F.R. § 54.8(e)(3), (5); see also *Second Report and Order*, 18 FCC Rcd at 9226, ¶ 70.

<sup>32</sup> 47 C.F.R. § 54.8(e)(5); see also *Second Report and Order*, 18 FCC Rcd at 9227, ¶ 74.

<sup>33</sup> 47 C.F.R. § 54.8(e)(5), (f); see also *Second Report and Order*, 18 FCC Rcd at 9226, ¶ 70.