An ETC may receive reimbursement in connection with the Lifeline program only if it certifies as part of its reimbursement request that it is in compliance with the Lifeline rules. Icon participated in the Lifeline program from July 2011 until September 2013. On June 12, 2014, Icon pled guilty to knowingly making a false statement to the Universal Service Administrative Company through its submission of 58 fabricated customer recertification forms, which included fictitious signatures, in response to an audit request. Pursuant to section 54.8(b) of the Commission’s rules, Icon’s conviction requires the Bureau to suspend it from participating in any activities associated with or related to the Lifeline program, including receiving funds or discounted services through the Lifeline program, or consulting with, assisting, or advising applicants or service providers regarding the Lifeline program. Icon’s suspension becomes effective upon either its receipt of this letter or publication of the suspension in the Federal Register, whichever comes first. In accordance with the Commission’s suspension and debarment rules, Icon may contest this suspension or its scope by filing arguments, with any relevant documents, within thirty (30) calendar days of its receipt of this letter or publication of the suspension in the Federal Register, whichever comes first. Such requests, however, will not ordinarily be granted. The Bureau may reverse or modify the scope of a suspension only upon a finding of extraordinary circumstances. The Bureau will decide any request to reverse or modify a suspension within ninety (90) calendar days of its receipt of such request.

II. Initiation of Debarment Proceedings

In addition to Icon’s immediate suspension from the Lifeline program, its conviction is cause for debarment as defined in section 54.8(c) of the Commission’s rules.

Therefore, pursuant to section 54.8(b) of the Commission’s rules, Icon’s conviction requires the Bureau to commence debarment proceedings against it. As with the suspension process, Icon may contest the proposed debarment or its scope by filing any relevant documentation within thirty (30) calendar days of receipt of this letter or its publication in the Federal Register, whichever comes first. The Bureau, in the absence of extraordinary circumstances, will notify Icon of its decision to debar within ninety (90) calendar days of receiving any information it may have filed. If the Bureau decides to debar the Company, its decision will become effective upon either Icon’s receipt of a debarment notice or publication of the decision in the Federal Register, whichever comes first.

If and when Icon’s debarment becomes effective, it will be prohibited from participating in activities associated with or related to the Lifeline program for three years from the date of debarment. The Bureau may set a longer debarment period or extend an existing debarment period if necessary to protect the public interest.

Please direct any response, if sent by messenger or hand delivery, to Marlene H. Dortch, Secretary, Federal Communications Commission, 445 12th Street SW., Room TW–A325, Washington, DC 20554 and to the attention of Celia Lewis, Paralegal Specialist, Investigations and Hearings Division, Enforcement Bureau, Room 4–A422, Federal Communications Commission, 445 12th Street SW., Washington, DC 20554 with a copy to Kalun Lee, Deputy Chief, Investigations and Hearings Division, Enforcement Bureau, Room 4–C237, Federal Communications Commission, 445 12th Street SW., Washington, DC 20554. All messenger or hand delivery filings must be submitted without envelopes. If sent by commercial overnight mail (other than U.S. Postal Service (USPS) Express Mail and Priority Mail), the response must be sent to the Federal Communications Commission, 9300 East Hampton Drive, Capitol Heights, Maryland 20743. If sent by USPS First Class, Express Mail, or Priority Mail, the response should be addressed to Celia Lewis, Paralegal Specialist, Investigations and Hearings Division, Enforcement Bureau, Federal Communications Commission, 445 12th Street SW., Room 4–A422, Washington, DC 20554, with a copy to Kalun Lee, Deputy Chief, Investigations and Hearings Division, Enforcement Bureau, Federal Communications Commission, 445 12th Street SW., Room 4–C237, Washington, DC 20554. You shall also transmit a copy of your response via email to Celia Lewis, Celia.Lewis@fcc.gov, and Kalun Lee, Kalun.Lee@fcc.gov.

If you have any questions, please contact Ms. Lewis via U.S. postal mail, email, or by telephone at (202) 418–7456. If Ms. Lewis is unavailable, you may contact Kalun Lee, Deputy Chief, Investigations and Hearings Division, by telephone at (202) 418–0796 or at the email address noted above.

Sincerely yours,

Jeffrey J. Gee
Chief Investigations and Hearings Division
Enforcement Bureau

cc: Johnny Schriever, Universal Service Administrative Company (via email); Rashann Duvall, Universal Service Administrative Company (via email); Chris M. Stevens, United States Attorney’s Office, Western District of Oklahoma (via email); Scott E. Williams, United States Attorney’s Office, Western District of Oklahoma (via email)

[FR Doc. 2015–16777 Filed 7–8–15; 8:45 am]

BILLING CODE 6712–01–P

FEDERAL COMMUNICATIONS COMMISSION

[DA 15–669]

Notice of Suspension and Commencement of Proposed Debarment Proceedings; Federal Lifeline Universal Service Support Mechanism

AGENCY: Federal Communications Commission.

ACTION: Notice.

SUMMARY: The Enforcement Bureau (Bureau) gives notice of Oscar Enrique Perez-Zumaeta’s suspension from the federal Lifeline universal service support mechanism (Lifeline program) and the commencement of debarment proceedings against him. Suspension immediately excludes Mr. Perez-Zumaeta from activities associated with or related to the Lifeline program pending completion of the debarment process. Mr. Perez-Zumaeta, or any person who has an existing contract with or intends to contract with him to provide or receive services in matters arising out of activities associated with or related to the Lifeline program, may...
Supplementary Information: The Bureau has suspension and debarment authority pursuant to 47 CFR 54.8 and 0.111(a)(14). Mr. Perez-Zumaeta’s conviction for money laundering in violation of 18 U.S.C. 1957(a) and 18 U.S.C. 2, in connection with fraudulent claims against the Lifeline program, requires the Bureau to suspend him from participating in activities associated with the Lifeline program. The Bureau is also hereby suspending you from participating in activities associated with the Lifeline program.

Any person who has “defrauded the government or engaged in similar acts through activities associated with or related to the [Lifeline program]” may be prohibited from receiving the benefits associated with that program. The Lifeline program is a government program that provides support to eligible telecommunication carriers (ETCs) that in turn offer discounts on telephone service for eligible low-income consumers. An ETC may receive reimbursement in connection with the Lifeline program only if it certifies as part of its reimbursement request that it is in compliance with the Lifeline rules.

You owned and managed PSPS Sales LLC (PSPS), a California entity that recruited low-income individuals to apply for Lifeline telephone service through Icon Telecom, Inc. (Icon). On June 12, 2014, Icon pled guilty to knowingly making a false statement to the Universal Service Administrative Company in connection with fraudulent claims against the Lifeline program. According to court records, you were charged with directing PSPS workers to enroll fictitious customers and falsify Lifeline recertification forms for use in Icon’s fraudulent scheme. On November 7, 2014, you pled guilty to one count of money laundering for depositing a $52,390.00 check from Icon into a PSPS bank account, despite knowing that more than $10,000.00 of those funds was the result of criminal fraud against the Commission. Pursuant to section 54.6(b) of the Commission’s rules, your conviction requires the Bureau to suspend you from participating in activities associated with or related to the Lifeline program, including receiving funds or discounted services through the Lifeline program, or consulting with, assisting, or advising applicants or service providers regarding the Lifeline program. Your suspension becomes effective upon either your receipt of this letter or its publication in the Federal Register, whichever comes first.

In accordance with the Commission’s suspension and debarment rules, you may contest this suspension or its scope by filing arguments, with any relevant documents, within thirty (30) calendar days of your receipt of this letter or its publication in the Federal Register, whichever comes first. Such requests, however, will not ordinarily be granted. The Bureau may reverse or limit the scope of a suspension only upon a finding of extraordinary circumstances. The Bureau will decide any request to reverse or modify a suspension within ninety (90) days of its receipt.

Mr. Oscar Enrique Perez-Zumaeta, c/o Defender-OKC, 215 Dean A McGee Ave., Suite 109, Oklahoma City, OK 73102


Dear Mr. Perez-Zumaeta: The Federal Communications Commission (Commission) has received notice of your conviction for money laundering in violation of 18 U.S.C. 1957(a) and 18 U.S.C. 2, in connection with fraudulent claims against the federal Lifeline universal service support mechanism (Lifeline program). Pursuant to its rules, the Enforcement Bureau (Bureau) hereby suspends you from participating in activities associated with the Lifeline program. The Bureau is also

Jeffrey J. Gee, Chief, Investigations and Hearings Division, Enforcement Bureau. June 08, 2015 DA 15–669

Sent via Certified Mail. Return Receipt Requested
I. Initiation of Debarment Proceedings

In addition to your immediate suspension from the Lifeline program, your conviction is cause for debarment as defined in section 54.8(c) of the Commission’s rules. Therefore, pursuant to section 54.8(b) of the Commission’s rules, your conviction requires the Bureau to commence debarment proceedings against you. As with the suspension process, you may contest the proposed debarment or its scope by filing arguments and any relevant documentation within thirty (30) calendar days of receipt of this letter or its publication in the Federal Register, whichever comes first. The Bureau, in the absence of extraordinary circumstances, will notify you of its decision to debar within ninety (90) calendar days of receiving any information you may have filed. If the Bureau decides to debar you, its decision will become effective upon either your receipt of a debarment notice or publication of the decision in the Federal Register, whichever comes first.

If and when your debarment becomes effective, you will be prohibited from participating in activities associated with or related to the Lifeline program for three years from the date of debarment. The Bureau may set a longer debarment period or extend an existing debarment period if necessary to protect the public interest. 17

Please direct any response, if sent by messenger or hand delivery, to Marlene H. Dortch, Secretary, Federal

17 Id. §§ 54.8(e)(5), (f).

18 “Causes for suspension and debarment are 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 health care support mechanism, and the low-income support mechanism.” 47 CFR 54.8(c). Associated activities “include the receipt of funds or discounted services through the federal universal service support mechanisms, or consulting with, assisting, or advising applicants or service providers regarding the federal universal service support mechanisms.” Id. § 54.8(a)(1).

19 Id. § 54.8(b).

20 Id. § 54.8(e)(3).

21 Id. § 54.8(e)(5).

22 Id. 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. Id. § 54.8(f).

23 Id. §§ 54.8(d), (g).

24 Id. § 54.8(g).


26 Id. §§ 54.8(e)(1).