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Federal Communications Commission.

**Theresa Z. Cavanaugh,**

*Acting Chief, Investigations and Hearings Division, Enforcement Bureau.*

The debarment letter follows:

February 14, 2012

DA 12-212

**VIA CERTIFIED MAIL RETURN  
RECEIPT REQUESTED AND E-MAIL**

Mr. Jeremy R. Sheets  
c/o Mr. Martin E. Crandall  
Clark Hill PLC  
500 Woodward Ave., Suite 3500  
Detroit, MI 48226-3435

**Re: Notice of Debarment**

**File No. EB-11-IH-1122**

Dear Mr. Sheets:

The Federal Communications Commission (Commission) hereby notifies you that, pursuant to Section 54.8 of its rules, you are prohibited from participating in the schools and libraries universal service support mechanism (E-Rate program) for three years from either the date of your receipt of this Notice of Debarment, or of its publication in the **Federal Register**, whichever is earlier in time (Debarment Date).<sup>1</sup>

On October 18, 2011, the Commission's Enforcement Bureau (Bureau) sent you a Notice of Suspension and Initiation of Debarment Proceeding (Notice of Suspension)<sup>2</sup> that was published in the **Federal Register** on November 7, 2011.<sup>3</sup> The Notice of Suspension suspended you from participating in activities associated with or relating to the E-Rate program and described the basis for initiating debarment proceedings against you, the applicable debarment procedures, and the effect of debarment.

As discussed in the Notice of Suspension, as president and co-owner of CMS Internet LLC (CMS), you devised and participated in a scheme to defraud the E-Rate program, which resulted in a loss to the program of up to \$70,000.<sup>4</sup> Specifically, you made

materially false representations that induced two school districts to steer E-rate contracts to CMS; and you paid the school applicants' share of E-Rate expenses with purported "donations" and "leasing payments."<sup>5</sup> Furthermore, you failed to disclose that you purchased ineligible goods and services with E-Rate funds.<sup>6</sup> Finally, you obstructed a 2007 federal grand jury investigation by instructing a CMS employee to testify falsely about receiving gifts and to destroy computer records.<sup>7</sup> As a result of your conviction for wire fraud, the United States District Court for the Western District of Michigan sentenced you to serve 15 months in federal prison, followed by two years of supervised release for defrauding the E-Rate program.<sup>8</sup> The court also prohibited you from "having any involvement with any government-backed or federally-regulated programs during the course of supervision."<sup>9</sup> The court ordered you to pay a \$12,000 criminal fine in addition to paying Universal Service Administration Company (USAC) \$115,534 in restitution.<sup>10</sup> Pursuant to Section 54.8(c) of the Commission's rules, your conviction of criminal conduct in connection with the E-Rate program serves as a basis for your debarment.<sup>11</sup>

In accordance with the Commission's debarment rules, you were required to file with the Commission any opposition to your suspension or its scope, or to your proposed debarment or its scope, no later than 30 calendar days from either the date of your receipt of the Notice of Suspension or of its publication in the **Federal Register**, whichever date occurred first.<sup>12</sup> The Commission did not receive any such opposition.

For the foregoing reasons, you are debarred from participating in the E-Rate program for three years from the Debarment Date.<sup>13</sup> During this debarment period, you are excluded from participating in any activities associated with or related to the E-Rate program, including the receipt of funds or discounted services through the E-

Rate program, or consulting with, assisting, or advising applicants or service providers regarding the E-Rate program.<sup>14</sup>

Sincerely,

Theresa Z. Cavanaugh,  
*Acting Chief, Investigations and Hearings Division, Enforcement Bureau.*

cc: Johnnay Schrieber, Universal Service Administrative Company (via email)  
Rashann Duvall, Universal Service Administrative Company (via email)  
Jason C. Turner, Antitrust Division, United States Department of Justice (via email)  
Jennifer M. Dixon, Antitrust Division, United States Department of Justice (via email)  
Meagan D. Johnson, Antitrust Division, United States Department of Justice (via email)

[FR Doc. 2012-5409 Filed 3-5-12; 8:45 am]

**BILLING CODE 6712-01-P**

**FEDERAL COMMUNICATIONS  
COMMISSION**

**[CG Docket No. 12-39; DA 12-220]**

**Termination of Dormant Proceedings**

**AGENCY:** Federal Communications Commission.

**ACTION:** Notice.

**SUMMARY:** In this document, the Commission, via the Consumer and Governmental Affairs Bureau (CGB), seeks comment on whether certain docketed Commission proceedings should be terminated as dormant. The Commission's procedural rules, which were revised to streamline and improve the agency's docket management practices, delegate authority to the Chief, CGB to periodically review all open dockets and, in consultation with the responsible Bureaus or Offices, to identify those dockets that appear to be candidates for termination.

**DATES:** Comments are due on or before April 5, 2012, and reply comments are due on or before April 20, 2012.

**ADDRESSES:** Interested parties may submit comments, identified by [CG Docket No. 12-39], by any of the following methods:

- **Electronic Filers:** Comments may be filed electronically using the Internet by accessing the Commission's Electronic Comment Filing System (ECFS) at <http://fjallfoss.fcc.gov/ecfs2/>. Filers should follow the instructions provided on the Web site for submitting comments. In completing the transmittal screen, ECFS filers should include their full name, U.S. Postal Service mailing

<sup>14</sup> 47 CFR § 54.8(a)(1), (5), (d).

<sup>1</sup> 47 CFR 54.8(g) (2010). See also 47 CFR 0.111 (delegating authority to the Enforcement Bureau to resolve universal service suspension and debarment proceedings).

<sup>2</sup> Letter from Theresa Z. Cavanaugh, Acting Chief, Investigations and Hearings Division, Enforcement Bureau, Federal Communications Commission, to Jeremy R. Sheets, Notice of Suspension and Initiation of Debarment Proceeding, DA 11-1733, 26 FCC Rcd 14408 (Inv. & Hearings Div., Enf. Bur. 2011) (Attachment 1).

<sup>3</sup> 76 Fed. Reg. 68760 (Nov. 7, 2011).

<sup>4</sup> Notice of Suspension, 26 FCC Rcd at 14409.

<sup>5</sup> Id.

<sup>6</sup> Id.

<sup>7</sup> Id.

<sup>8</sup> See *United States v. Jeremy R. Sheets*, Criminal Case No. 1:10-cr-380, Judgment (W.D. Mi. 2011).

<sup>9</sup> Id. A condition of your supervised release includes forfeiting all monetary claims pending under contract with other E-Rate school applicants. Telephone Conversation with Jason Turner, Lead Counsel, Dep't of Justice, Antitrust Division (Aug. 10, 2011).

<sup>10</sup> *Supra* note 5.

<sup>11</sup> 47 CFR 54.8(c).

<sup>12</sup> Id. § 54.8(e)(3), (4). Any opposition had to be filed no later than November 17, 2011.

<sup>13</sup> Id. § 54.8(e)(5), (g).

address, and the applicable docket or rulemaking number, which in this instance is CG Docket No. 12–39.

- **Paper Filers:** Parties who choose to file by paper must file an original and one copy of each filing. Filings can be sent by hand or messenger delivery, by commercial overnight courier, or by first-class or overnight U.S. Postal Service mail. All filings must be addressed to the Commission's Secretary, Office of the Secretary, Federal Communications Commission.

- All hand-delivered or messenger-delivered paper filings for the Commission's Secretary must be delivered to FCC Headquarters at 445 12th Street SW., Room TW–A325, Washington, DC 20554. The filing hours are 8 a.m. to 7 p.m. All hand deliveries must be held together with rubber bands or fasteners. Any envelopes and boxes must be disposed of *before* entering the building.

- Commercial overnight mail (other than U.S. Postal Service Express mail and Priority mail) must be sent to 9300 East Hampton Drive, Capitol Heights, MD 20743. U.S. Postal Service first class, Express, and Priority mail must be addressed to 445 12th Street SW., Washington, DC 20554.

**FOR FURTHER INFORMATION CONTACT:** Dorothy Stifflemire, Consumer and Governmental Affairs Bureau at (202) 418–7349 or by email at [Dorothy.Stifflemire@fcc.gov](mailto:Dorothy.Stifflemire@fcc.gov).

**SUPPLEMENTARY INFORMATION:** This is a synopsis of the Commission's Public Notice, *Consumer and Governmental Affairs Bureau Seeks Comment on Termination of Certain Proceedings as Dormant*, document DA 12–220, released on February 15, 2012 in CG Docket No. 12–39.

The full text of document DA 12–220 and copies of any subsequently filed documents in this matter will be available for public inspection and copying via ECFS, and during regular business hours at the FCC Reference Information Center, Portals II, 445 12th Street SW., Room CY–A257, Washington, DC 20554. Copies may also be purchased from the Commission's duplicating contractor, Best Copy and Printing, Inc., Portals II, 445 12th Street SW., Room CY–B402, Washington, DC 20554, telephone (800) 378–3160, fax: (202) 488–5563, or Internet: [www.bcpweb.com](http://www.bcpweb.com). Document DA 12–220 can also be downloaded in Word or Portable Document Format (PDF) at: [http://transition.fcc.gov/Daily\\_Releases/Daily\\_Business/2012/db0216/DA-12-220A1.doc](http://transition.fcc.gov/Daily_Releases/Daily_Business/2012/db0216/DA-12-220A1.doc). The spreadsheet associated with document DA 12–220 listing the proceedings proposed for termination

for dormancy is available in Excel or Portable Document Format at [http://transition.fcc.gov/Daily\\_Releases/Daily\\_Business/2012/db0215/DA-12-220A2.xls](http://transition.fcc.gov/Daily_Releases/Daily_Business/2012/db0215/DA-12-220A2.xls).

Pursuant to 47 CFR 1.415 and 1.419, interested parties may file comments and reply comments on or before the respective dates indicated in the **DATES** section of this document.

Pursuant to 47 CFR 1.1200 *et seq.*, this matter shall be treated as a “permit-but-disclose” proceeding in accordance with the Commission's *ex parte* rules. Persons making *ex parte* presentations must file a copy of any written presentation or a memorandum summarizing any oral presentation within two business days after the presentation (unless a different deadline applicable to the Sunshine period applies). 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 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).

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.

To request materials in accessible formats for people with disabilities (Braille, large print, electronic files, audio format), send an email to [fcc504@fcc.gov](mailto:fcc504@fcc.gov) or call the Consumer and Governmental Affairs Bureau at

(202) 418–0530 (voice) or (202) 418–0432 (TTY).

**Synopsis:** On February 4, 2011, the Commission released document FCC 11–16, *Amendment of Certain of the Commission's Part 1 Rules of Practice and Procedure and Part 0 Rules of Commission Organization, Report and Order*, 76 FR 24383, May 2, 2011, which revised portions of its Part 1—Practice and Procedure and Part 0—Organizational rules.

The revised rules, in part, delegate authority to the Chief, CGB to periodically review all open dockets and, in consultation with the responsible Bureaus or Offices, to identify those dockets that appear to be candidates for termination. These candidates include dockets in which no further action is required or contemplated, as well as those in which no pleadings or other documents have been filed for several years. However, the Commission specified that proceedings in which petitions addressing the merits are pending should not be terminated absent the parties' consent. The termination of a dormant proceeding also includes dismissal as moot of any pending petition, motion, or other request for relief that is procedural in nature or otherwise does not address the merits of the proceeding.

Prior to the termination of any particular proceeding, the Commission was directed to issue a Public Notice identifying the dockets under consideration for termination and affording interested parties an opportunity to comment. Thus, CGB has identified the dockets for possible termination in document DA 12–220. [http://transition.fcc.gov/Daily\\_Releases/Daily\\_Business/2012/db0215/DA-12-220A2.xls](http://transition.fcc.gov/Daily_Releases/Daily_Business/2012/db0215/DA-12-220A2.xls)

Federal Communications Commission.

**Kris Monteith,**

*Acting Chief, Consumer and Governmental Affairs Bureau.*

[FR Doc. 2012–5410 Filed 3–5–12; 8:45 am]

**BILLING CODE 6712–01–P**

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## FEDERAL RESERVE SYSTEM

### Change in Bank Control Notices; Acquisitions of Shares of a Bank or Bank Holding Company

The notificants listed below have applied under the Change in Bank Control Act (12 U.S.C. 1817(j)) and § 225.41 of the Board's Regulation Y (12 CFR 225.41) to acquire shares of a bank or bank holding company. The factors that are considered in acting on the