Before the Federal Communications Commission Washington, D.C. 20554

In the Matter of)	
McArthur Bussey)	File No.: EB-FIELDSCR-12-00000830 NAL/Acct. No.: 201232600015 FRN: 0021910245
Fort Lauderdale, Florida)	
1 010 244401 4410, 1 101144	ý	110.0 00219102.0
)	

NOTICE OF APPARENT LIABILITY FOR FORFEITURE

Adopted: July 16, 2012 **Released:** July 16, 2012

By the Resident Agent, Miami Office, South Central Region, Enforcement Bureau:

I. INTRODUCTION

1. In this Notice of Apparent Liability for Forfeiture (NAL), we find that McArthur Bussey apparently willfully and repeatedly violated Section 301 of the Communications Act of 1934, as amended (Act), by operating an unlicensed radio transmitter on the frequency 89.1 MHz in Fort Lauderdale, Florida. We conclude that Mr. Bussey is apparently liable for a forfeiture in the amount of fifteen thousand dollars (\$15,000).

II. BACKGROUND

- 2. On November 3, 2011, and February 15, 2012, agents from the Enforcement Bureau's Miami Office (Miami Office) used direction-finding techniques to locate the source of radio frequency transmissions on the frequency 89.1 MHz to a residence in Fort Lauderdale, Florida leased by Mr. Bussey. While monitoring the station on November 3, 2011, agents from the Miami Office heard a disc jockey (DJ) identify himself as "Real Deal." On February 15, 2012, the agents determined that the signals being broadcast exceeded the limits for operation under Part 15 of the Commission's rules (Rules), and therefore required a license. Commission records showed that no authorization was issued to Mr. Bussey or to anyone else for operation of an FM broadcast station at or near this address.
- 3. An agent from the Miami Office also found information on the Internet connecting Mr. Bussey to the unlicensed station. The "Real Deal" Facebook page contained an advertisement for an after party, which stated "Come Celebrate with DJ Real Deal" over a photograph of "Real Deal" that matched Mr. Bussey's Florida driver's license photograph.³ The advertisement also stated to call Mr. Bussey's phone number "FOR INFO." The Facebook page for "Real Deal" also listed the webpage for the

¹ 47 U.S.C. § 301.

 $^{^2}$ Part 15 of the Rules sets out the conditions and technical requirements under which certain radio transmission devices may be used without a license. In relevant part, Section 15.239 of the Rules provides that non-licensed broadcasting in the 88-108 MHz band is permitted only if the field strength of the transmission does not exceed 250 μV/m at three meters. 47 C.F.R. § 15.239.

³ See Facebook, http://www.facebook.com/891FM (last visited Feb. 22, 2012).

⁴ *Id. See also* Lexis Nexis Investigative Portal Homepage, http://www.lexisnexis.com/government/solutions/investigative/ (last visited (Feb. 22, 2012).

unlicensed station, 891radio.net, as the contact information website.⁵ The domain name, 891radio.net, was registered to Mr. Bussey's leased residence, the location of the unlicensed station.⁶ The unlicensed station's webpage also contained the same photograph of Mr. Bussey as the Facebook page advertisement and stated "Call or Text" Mr. Bussey's phone number.⁷

III. DISCUSSION

4. Section 503(b) of the Act provides that any person who willfully or repeatedly fails to comply substantially with the terms and conditions of any license, or willfully or repeatedly fails to comply with any of the provisions of the Act or of any rule, regulation, or order issued by the Commission thereunder, shall be liable for a forfeiture penalty. Section 312(f)(1) of the Act defines "willful" as the "conscious and deliberate commission or omission of [any] act, irrespective of any intent to violate" the law. The legislative history to Section 312(f)(1) of the Act clarifies that this definition of willful applies to both Sections 312 and 503(b) of the Act, and the Commission has so interpreted the term in the Section 503(b) context. The Commission may also assess a forfeiture for violations that are merely repeated, and not willful. The term "repeated" means the commission or omission of such act more than once or for more than one day.

A. Unlicensed Broadcast Operations

5. The evidence in this case is sufficient to establish that Mr. Bussey violated Section 301 of the Act. Section 301 of the Act states that no person shall use or operate any apparatus for the transmission of energy or communications or signals by radio within the United States, except under and in accordance with the Act and with a license granted under the provisions of the Act. As the record reflects, on November 3, 2011, and February 15, 2012, agents from the Miami Office determined that an unlicensed

⁵ See Facebook, http://www.facebook.com/891FM (last visited Feb. 22, 2012).

⁶ See www.networksolutions.com/whois-search/891radio.net (last visited Feb. 22, 2012).

⁷ See http://www.891radio.net (last visited June 18, 2012).

^{8 47} U.S.C. § 503(b).

⁹ 47 U.S.C. § 312(f)(1).

¹⁰ H.R. Rep. No. 97-765, 97th Cong. 2d Sess. 51 (1982) ("This provision [inserted in Section 312] defines the terms 'willful' and 'repeated' for purposes of section 312, and for any other relevant section of the act (e.g., Section 503) As defined[,] . . . 'willful' means that the licensee knew that he was doing the act in question, regardless of whether there was an intent to violate the law. 'Repeated' means more than once, or where the act is continuous, for more than one day. Whether an act is considered to be 'continuous' would depend upon the circumstances in each case. The definitions are intended primarily to clarify the language in Sections 312 and 503, and are consistent with the Commission's application of those terms").

¹¹ See, e.g., Application for Review of Southern California Broadcasting Co., Memorandum Opinion and Order, 6 FCC Rcd 4387, 4388 (1991), recons. denied, 7 FCC Rcd 3454 (1992).

¹² See, e.g., Callais Cablevision, Inc., Notice of Apparent Liability for Monetary Forfeiture, 16 FCC Rcd 1359, 1362, para. 10 (2001) (Callais Cablevision, Inc.) (proposing a forfeiture for, inter alia, a cable television operator's repeated signal leakage).

¹³ Section 312(f)(2) of the Act, 47 U.S.C. § 312(f)(2), which also applies to violations for which forfeitures are assessed under Section 503(b) of the Act, provides that "[t]he term 'repeated', when used with reference to the commission or omission of any act, means the commission or omission of such act more than once or, if such commission or omission is continuous, for more than one day." *See Callais Cablevision, Inc.*, 16 FCC Rcd at 1362.

¹⁴ 47 U.S.C. § 301.

radio station on the frequency 89.1 MHz operated from Mr. Bussey's leased residence in Fort Lauderdale, Florida. A review of the Commission's records revealed that no license or authorization was issued to anyone to operate a radio station on 89.1 MHz at or near this location. On November 3, 2011, agents from the Miami Office heard a DJ identify himself as "Real Deal" on 89.1 MHz. The Facebook page for "Real Deal" and the unlicensed station's webpage, 891 radio.net, contain a photograph of Mr. Bussey and his phone number. In addition, the webpage, 891 radio.net, is also registered to Mr. Bussey's leased residence. The totality of the evidence convinces us that Mr. Bussey is DJ "Real Deal" and that he operated the unlicensed station. Because Mr. Bussey consciously operated the station and did so on more than one day, the apparent violation of the Act was both willful and repeated. We therefore conclude, based on the evidence before us, that Mr. Bussey apparently willfully and repeatedly violated Section 301 of the Act by operating radio transmission equipment without the required Commission authorization.

B. Proposed Forfeiture Amount

6. Pursuant to the Commission's *Forfeiture Policy Statement* and Section 1.80 of the Rules, the base forfeiture amount for operation without an instrument of authorization is \$10,000.¹⁵ In assessing the monetary forfeiture amount, we must also take into account the statutory factors set forth in Section 503(b)(2)(E) of the Act, which include the nature, circumstances, extent, and gravity of the violations, and with respect to the violator, the degree of culpability, any history of prior offenses, ability to pay, and other such matters as justice may require.¹⁶ We find that the violations here warrant a proposed forfeiture above the base amount. Commission records show that the Miami Office previously issued a *Notice of Unlicensed Operation* to Mr. Bussey for operation of an unlicensed station on the same frequency (i.e., 89.1 MHz) at a different leased residence in Fort Lauderdale, Florida.¹⁷ The fact that Mr. Bussey continued to operate an unlicensed station after being put on notice that his actions contravened the Act, the Commission's rules, and related Commission orders demonstrates a deliberate disregard for the Commission's requirements. Thus, we find that an upward adjustment in the forfeiture amount of \$5,000 is warranted.¹⁸ Applying the *Forfeiture Policy Statement*, Section 1.80 of the Rules, and the statutory factors to the instant case, we conclude that Mr. Bussey is apparently liable for a forfeiture in the amount of \$15,000.

IV. ORDERING CLAUSES

- 7. Accordingly, **IT IS ORDERED** that, pursuant to Section 503(b) of the Communications Act of 1934, as amended, and Sections 0.111, 0.204, 0.311, 0.314, and 1.80 of the Commission's rules, McArthur Bussey is hereby **NOTIFIED** of this **APPARENT LIABILITY FOR A FORFEITURE** in the amount of fifteen thousand dollars (\$15,000) for violations of Section 301 of the Rules.¹⁹
- 8. **IT IS FURTHER ORDERED** that, pursuant to Section 1.80 of the Commission's rules, within thirty (30) calendar days of the release date of this Notice of Apparent Liability for Forfeiture,

¹⁵ The Commission's Forfeiture Policy Statement and Amendment of Section 1.80 of the Rules to Incorporate the Forfeiture Guidelines, Report and Order, 12 FCC Rcd 17087 (1997) (Forfeiture Policy Statement), recons. denied, 15 FCC Rcd 303 (1999); 47 C.F.R. § 1.80.

¹⁶ 47 U.S.C. § 503(b)(2)(E).

¹⁷ See Mearthur Bussey, Notice of Unlicensed Operation (Enf. Bur. rel. Oct. 17, 2008) (on file in EB-08-MA-0146).

¹⁸ See Robert Brown, File No. EB-10-BS-0050, Memorandum Opinion and Order, DA 12-929 (Enf. Bur. June 22, 2012), aff'g, Forfeiture Order, 26 FCC Rcd 6854 (Enf. Bur. 2011), aff'g, Notice of Apparent Liability for Forfeiture, 25 FCC Rcd 13740 (Enf. Bur. 2010); Loyd Morris, File No. EB-09-BS-0046, Memorandum Opinion and Order, DA 12-930 (Enf. Bur. June 22, 2012), aff'g, Forfeiture Order, 26 FCC Rcd 6856 (Enf. Bur. 2011), aff'g, Notice of Apparent Liability for Forfeiture, 25 FCC Rcd 13736 (Enf. Bur. 2010).

¹⁹ 47 U.S.C. §§ 301, 503(b); 47 C.F.R. §§ 0.111, 0.204, 0.311, 0.314, 1.80.

McArthur Bussey **SHALL PAY** the full amount of the proposed forfeiture or **SHALL FILE** a written statement seeking reduction or cancellation of the proposed forfeiture.

- 9. Payment of the forfeiture must be made by check or similar instrument, wire transfer, or credit card, and must include the NAL/Account number and FRN referenced above. McArthur Bussey will also send electronic notification on the date said payment is made to SCR-Response@fcc.gov. Regardless of the form of payment, a completed FCC Form 159 (Remittance Advice) must be submitted. When completing the FCC Form 159, enter the Account Number in block number 23A (call sign/other ID) and enter the letters "FORF" in block number 24A (payment type code). Below are additional instructions you should follow based on the form of payment you select:
 - Payment by check or money order must be made payable to the order of the Federal Communications Commission. Such payments (along with the completed Form 159) must be mailed to Federal Communications Commission, P.O. Box 979088, St. Louis, MO 63197-9000, or sent via overnight mail to U.S. Bank – Government Lockbox #979088, SL-MO-C2-GL, 1005 Convention Plaza, St. Louis, MO 63101.
 - Payment by wire transfer must be made to ABA Number 021030004, receiving bank TREAS/NYC, and Account Number 27000001. To complete the wire transfer and ensure appropriate crediting of the wired funds, a completed Form 159 must be faxed to U.S. Bank at (314) 418-4232 on the same business day the wire transfer is initiated.
 - Payment by credit card must be made by providing the required credit card information on FCC Form 159 and signing and dating the Form 159 to authorize the credit card payment. The completed Form 159 must then be mailed to Federal Communications Commission, P.O. Box 979088, St. Louis, MO 63197-9000, or sent via overnight mail to U.S. Bank Government Lockbox #979088, SL-MO-C2-GL, 1005 Convention Plaza, St. Louis, MO 63101.
- 10. Any request for full payment under an installment plan should be sent to: Chief Financial Officer—Financial Operations, Federal Communications Commission, 445 12th Street, S.W., Room 1-A625, Washington, D.C. 20554. If you have questions regarding payment procedures, please contact the Financial Operations Group Help Desk by phone, 1-877-480-3201, or by e-mail, ARINOUIRIES@fcc.gov.
- 11. The written statement seeking reduction or cancellation of the proposed forfeiture, if any, must include a detailed factual statement supported by appropriate documentation and affidavits pursuant to Sections 1.16 and 1.80(f)(3) of the Rules.²² Mail the written statement to Federal Communications Commission, Enforcement Bureau, South Central Region, Miami Office, P.O. Box 520617, Miami, FL 33152-0617, and include the NAL/Acct. No. referenced in the caption. McArthur Bussey also shall e-mail the written response to SCR-Response@fcc.gov.
- 12. The Commission will not consider reducing or canceling a forfeiture in response to a claim of inability to pay unless the petitioner submits: (1) federal tax returns for the most recent three-year period; (2) financial statements prepared according to generally accepted accounting practices (GAAP); or (3) some other reliable and objective documentation that accurately reflects the petitioner's current financial status.

²⁰ An FCC Form 159 and detailed instructions for completing the form may be obtained at http://www.fcc.gov/Forms/Form159/159.pdf.

²¹ See 47 C.F.R. § 1.1914.

²² 47 C.F.R. §§ 1.16, 1.80(f)(3).

Any claim of inability to pay must specifically identify the basis for the claim by reference to the financial documentation submitted.

13. **IT IS FURTHER ORDERED** that a copy of this Notice of Apparent Liability for Forfeiture shall be sent by both Certified Mail, Return Receipt Requested, and First Class Mail to McArthur Bussey at his address of record.

FEDERAL COMMUNICATIONS COMMISSION

Stephanie Dabkowski Resident Agent Miami Office South Central Region Enforcement Bureau