information on respondents, including through the use of automated collection techniques or other forms of information technology; and (e) estimates of capital or start-up costs and costs of operation, maintenance, and purchase of services to provide information.

Approved: October 3, 2001.

**Garrick R. Shear,**

*IRS Reports Clearance Officer.*

[FR Doc. 01–25436 Filed 10–9–01; 8:45 am]

BILLING CODE 4830–01–P

## DEPARTMENT OF THE TREASURY

## Customs Service

**[T.D. 01–75]**

## Cancellation of Customs Broker Licenses

**AGENCY:** U.S. Customs Service, Department of the Treasury.

**ACTION:** Cancellation of licenses.

**SUMMARY:** Notice is hereby given that, pursuant to 19 CFR 111.51(a), the following Customs broker licenses have been cancelled due to death of the broker. Because previous publication of some records cannot be readily verified, the records are now being published to ensure Customs compliance with administrative requirements.

| Last name | First name | License | Port name |
|---|---|---|---|
| Bellack | Paul G | 05425 | Baltimore |
| Diaz | Yolanda | 07119 | Miami |
| Favro | Noel J | 04340 | Champlain |
| Joffroy, Sr | William F | 02478 | Nogales |
| Knipper | Abe M | 03581 | New York |
| Liebert | Carl F | 02707 | Seattle |
| Loudon | James V | 02614 | Los Angeles |
| Meuter | Walter F | 02158 | Cleveland |
| Pepper | Harold I | 03584 | New York |
| Perez | Jose Antonio | 06805 | Miami |
| Rodriguez | Alfreco | 11724 | Miami |
| Soto | Alfonso X | 05278 | Laredo |

Dated: September 30, 2001.

**Bonni G. Tischler,**

*Assistant Commissioner, Office of Field Operations.*

[FR Doc. 01–25374 Filed 10–9–01; 8:45 am]

BILLING CODE 4820–02–P

## DEPARTMENT OF THE TREASURY

## Customs Service

**[T.D. 01–76]**

## Revocation of Customs Broker Licenses

**AGENCY:** U.S. Customs Service, Department of the Treasury.

**ACTION:** Customs broker license revocations.

**SUMMARY:** Pursuant to section 641 of the Tariff Act of 1930 as amended (19 USC 1641) and the Customs Regulations (19 CFR 111), the following Customs broker licenses are revoked. Please be aware that some of these entities may continue to provide broker services under another valid brokerage license. Because previous publication of some records cannot be readily verified, the records are now being published to ensure Customs compliance with administrative requirements.

| Name | License |
|---|---|
| Port unknown: | |
| Ryler, William Scott | 13895 |
| Anchorage: | |
| Keith, Scott Henry | 14618 |
| Shaw, Donald H | 05059 |
| VanPatten, Joanne C | 07455 |
| Atlanta: | |
| Farah, Rose Marie | 16859 |
| McCallum, Christie Ann | 14464 |
| Mitchely, Diane B | 12356 |
| Olejnik-Anthis, Tara Marie | 15078 |
| Rabern, Kimberly L | 15079 |
| Baltimore: | |
| Bennett, Perijo P | 14146 |
| Bollhorst, Donald K | 04256 |
| Braverman, Julius | 04157 |
| Caplan, Ronald | 04105 |
| Fillmore, Joan Ruth | 09747 |
| Hendrix, Marshall Stan | 06694 |
| Horwitz, Morris E | 03434 |
| Keeney, Stephen Brooks | 04904 |
| Kraus, Duncan Lee | 03587 |
| Kuhl, Donald James | 04111 |
| Mahon, Patrick J | 07210 |
| McDonagh, Meredith A | 13730 |
| Neff, Monica | 12527 |
| Price, Mary Jane | 10297 |

| Name | License |
|---|---|
| Schevitz, Howard J | 04159 |
| Seaschott, Inc | 09613 |
| Stern, H. George | 03123 |
| Boston: | |
| Alexander, Timothy D | 06886 |
| Blanz, Madeleine R | 14117 |
| Brandyberry, Paul R | 07110 |
| Brome, Betsey P | 09193 |
| Cercone, Donald Robert | 03808 |
| Conover, Janet | 10518 |
| Curtis, Lawrence | 07359 |
| Dahn, Paul D | 14838 |
| Dion, Donna M | 15256 |
| Eldridge, Donald N | 02993 |
| Flott, Jonathan | 17149 |
| Goodhue, Edmund | 03353 |
| Goodsill, Jeffrey Allen | 16584 |
| GSI Logistics Services, Inc | 14693 |
| Marino, Donna M | 09896 |
| McNamara, Kellie A | 13410 |
| Murphy, Gerard X | 04909 |
| Osburn, Robert A | 09212 |
| Patten, Richard Dain | 03739 |
| Ross, John L | 04026 |
| Spence, Lisa Ann | 13304 |
| Buffalo: | |
| Anderson, Kurt M | 13927 |
| Camilli, Anthony | 04722 |
| Gambino, Sr., Jerry J | 02626 |
| Gonzalez, Robert W | 07105 |
| Goris, Frederick J | 04380 |
| Jurnack, James | 06654 |
| Limebeer, Hal A | 10305 |
| Rausch, John H | 10584 |
| Schnell, Bruce M | 09155 |
| Vitello, Sharyle Ellen | 12145 |
| Ward, Theresa A | 09047 |
| Zimmermen, Michael D | 15049 |
| Champlain: | |
| Bashaw, Kim Anthony | 09217 |
| Sullivan, Gregory John | 15419 |
| Charleston: | |
| American National Brokerage | 14841 |
| Brown, Cindy C | 11215 |
| Chope, Joseph W | 11992 |
| Donohue, Kelly D | 14312 |
| Fisher, Richard John | 16263 |
| Jones, Danny Joe | 04728 |
| Marchant, Margaret Dana | 15396 |
| Riley, Theresa Lapolia | 10433 |
| Shaw, Kimberly Anne | 14091 |
| Smith, Nancy J | 07136 |
| Stone, Carol | 10566 |
| Walker, Kristy J | 10387 |
| Charlotte: | |
| ASI Logistics, Inc | 16606 |
| Landen, Rosalie D | 10168 |
| Long Int'l Logistics Svcs., Inc | 15765 |
| McConnell, Jeff A | 12752 |
| MJ Shea & Company, Inc | 14037 |
| Chicago: | |
| Ace Pool Car, Inc | 11753 |
| Air Express International | 03020 |
| Allen, Danielle | 13439 |
| Allfreight Import Service, Inc | 13131 |
| American Exhibition Services, Inc | 07812 |
| Anderson, Debra Lynn | 10621 |
| Bell, Randall W | 16047 |
| Benedict, Bruce Ernest | 09966 |
| Bradley, Gary | 10830 |
| Brian, Nancy Ann | 07631 |
| Brian, Ralph E | 05499 |
| Calkins, Kevin M | 12210 |
| Callaway, Albert J | 13225 |

| Name | License |
|---|---|
| Cobb, Karen L | 10799 |
| Dart Express (Chicago), Inc | 14249 |
| Dorf International, Inc | 01732 |
| Drawback Refunds Company, Inc | 06417 |
| Geist, Daniel M | 09031 |
| Griffiths, William | 04800 |
| Guy B Barham Company | 01442 |
| Jerominski-Spoonholtz, Margaret M | 09008 |
| Knight, Glen A | 13085 |
| Lachman, Michelle | 13094 |
| Leber, Steven D | 15384 |
| LEP International, Inc | 02641 |
| McGinty, William Allen | 03180 |
| Meyer, Lucille A | 05967 |
| Mocniak, Suzanne M | 16514 |
| Mueller, Gene L | 04903 |
| Neary, Jeffery A | 13035 |
| O'Connor, Velina Jeannette | 14570 |
| Osowski, Eugene F | 03333 |
| Peterson, Janice M | 17159 |
| Petr, Carole G | 04809 |
| Shatney, Kristin A | 15007 |
| Shepherd, Charles M | 17171 |
| Slinker, Jeanne M | 13032 |
| Thompson, Jeffrey S | 16016 |
| Walsh, Kevin M | 05177 |
| Cleveland: | |
| Adair, Jeffrey | 14558 |
| Bain, Albert E | 09301 |
| Ball, Lonnie | 14717 |
| Ball, Nancy | 16459 |
| Cozart, Johann | 06006 |
| Damyanoff, Damyan | 07860 |
| Daniel, Kathryn M | 14890 |
| Delozier, Marie L | 10574 |
| Gill, Linda J | 15909 |
| Goss, Tisha | 16852 |
| Greenwell, Stephen D | 14484 |
| Groh, Peter A | 09797 |
| International Cargo Services, Inc | 16382 |
| Kindle, David E | 15183 |
| Klingensmith, Laura M | 13877 |
| Longley, Keith N | 11888 |
| Matitia, Issac | 11189 |
| Murray, Robert J | 14219 |
| Newman, Robert W | 07554 |
| Noss, Jr., Donald | 15229 |
| Okon, Eugene | 04939 |
| Phillips, Franklin J | 02598 |
| Quast & Company, Inc | 05564 |
| Quinn, Heidi M | 10576 |
| Ritter, Jennifer L | 15277 |
| Robinson, Faith D | 14420 |
| Schmitz, Eloise | 13603 |
| Seybeth, Mary Ann | 06559 |
| Seybold, Suzane M | 12712 |
| Shaw, Robert M | 10207 |
| Starr, David B | 10208 |
| Vendetti, Marilou | 12508 |
| Vinson, James P | 16383 |
| White, Troy S | 14770 |
| Wolff, Thomas M | 14422 |
| Dallas/Fort Worth: | |
| Atlas Cargo Express, Inc | 15530 |
| Christy-Mohabeer, Linda M | 15238 |
| Douglass, Margo Lee | 15399 |
| Globe Express Services | 10640 |
| James, Martha J | 15237 |
| Luyanda, Jose H | 15481 |
| Marrone, Scott Michael | 14190 |
| Roberts, Steven Scott | 15434 |
| Self, Larry V | 06790 |
| Williams, Elizabeth B | 16724 |
| Detroit: | |

| Name | License |
|---|---|
| Adams, Orosia C | 14262 |
| Advance International Freight | 14130 |
| Armbruster, Gerald L | 03742 |
| Coughlin, Jr., Francis X | 03712 |
| Folino-Nazda, Robbie | 12561 |
| Gill, Brian T | 16680 |
| Hakala, Patricia A | 11028 |
| Holley, Scott R | 15696 |
| Kimball, Barbara | 04857 |
| McAfee, Erstin C | 03782 |
| McBride, James | 15835 |
| Silber, Laura | 15677 |
| VG Nahrgang Company | 03410 |
| El Paso: | |
| Camino Real Customs Brokers | 14120 |
| Harlan, Harry Edwin | 16525 |
| Hudson, John M | 06661 |
| Rocky Mountain | 14193 |
| Great Falls: | |
| Anderson, Donald Douglas | 11880 |
| Garbaccio, Christopher James | 14718 |
| Rodman, Scott W | 16393 |
| Steiner, Darlene Sue | 14231 |
| Summers, Sherry Lynn | 10897 |
| Honolulu: | |
| Corrigan, J. Patrick | 10588 |
| Dabalos, Norman | 04746 |
| Kido, Sako S | 03523 |
| Lam, Stephen T | 05708 |
| Matsuno, Kent | 04205 |
| Mitchell, James | 03524 |
| Nakamura, Sharon | 09482 |
| Skelton, Leslie P | 03685 |
| Teibel, Willard W | 04144 |
| Houston: | |
| All Port Services, Inc | 15116 |
| Anderson, Matthew | 16037 |
| Andrews, Mary | 15116 |
| Bazzurro, Betty D | 14188 |
| Blumar Custom House Brokers, Inc | 17021 |
| Butler, Carol | 00999 |
| Darrell J Sekin Company, Inc | 05249 |
| Friedman, Bruce J | 16472 |
| Greer, Jeffrey W | 15737 |
| Macy, Jullian | 10982 |
| Maier, Cleburne B | 05718 |
| McCullough, Patricia Lane | 09687 |
| McGilberry, Scott A | 16196 |
| Nichols, Brenda C | 11899 |
| Ram Forwarding, Inc | 11172 |
| Small, David L | 14211 |
| Smyth, Jr., Lonnie | 16775 |
| Snell, Susan | 16239 |
| Steil, Karen D | 10972 |
| Whiddon, Edward Scott | 14719 |
| Laredo: | |
| Casso International, Inc | 11479 |
| Cisneros, Jr., Luis | 04359 |
| Corrigan, EH | 02503 |
| Falk Randolph E | 13416 |
| Freeman, Philip Wayne | 12257 |
| Fugitt, William R | 07507 |
| Jones, Jr., Guy W | 05724 |
| Pina, Sr., Librado | 02979 |
| Salinas US Customs, Inc | 14531 |
| Los Angeles: | |
| Abou-Fadel, Nasrallah Nicholas Fadlo | 16338 |
| Acme International, Inc | 07063 |
| Albert, Peter | 11162 |
| Allen, Ronald Lee | 11774 |
| Aras International, Inc | 13847 |
| Beseda, Jane | 09500 |
| Bui, Quan Dang | 13333 |
| Chen, Johnny Yen | 07092 |

| Name | License |
|---|---|
| Chu, Vincent Kin Wing | 14796 |
| Donatelli, Paul Andrew | 04396 |
| Doub, III, George Moffett | 16231 |
| Elliot, Douglas Matthew | 16214 |
| Fabian, Louis Patrick | 03860 |
| Hadfield, Pamela | 11708 |
| Ho, Sai-yim Happy | 10489 |
| Keener, Constance G | 07313 |
| Kelm, Marcia Joan | 10629 |
| Kenehan, John William | 05809 |
| Le, Kathryn Tram | 16080 |
| LeMoine, Allison Michelle | 14481 |
| Lindblom, Lenore M | 06438 |
| Moopen, Thomas | 09856 |
| Murray, Janet Kathryn | 12253 |
| Orr, Samuel E | 02673 |
| Pacific Freight Group, Inc | 11127 |
| Power Transportation, Inc | 14709 |
| Preston, Elizabeth A | 15858 |
| Priority Cargo Services (USA), Inc | 16416 |
| Rojas, Jaime A | 07821 |
| Rosoff, Lauri Ellen | 14081 |
| Stewart, Gary C | 06649 |
| Stewart-Robbins, Lori L | 13188 |
| Westland, John Lawrence | 02611 |
| Wiggs, Vicki Annette | 06616 |
| Yen, Jerry Jeong | 14088 |
| Yeung, Allison | 14634 |
| Miami: | |
| Bell, James R | 12011 |
| Carl Matusek, Inc | 03709 |
| Dominguez, John A | 04461 |
| Herbison, Sharon Ann | 04624 |
| Howell, Mark H | 11916 |
| Jameson, Jr., Jere R | 09859 |
| Veitia, Jorge | 04630 |
| Milwaukee: | |
| Monfils, Owen F | 03794 |
| Pollock, Elizabeth Ann | 14323 |
| Salentine, Dave A | 03619 |
| Testroet, Vincent Leo | 03620 |
| Minneapolis: | |
| Fellows, Jeffrey Taber | 10538 |
| Hut Retail Services, Inc | 17117 |
| Martin, Kelly Ann | 15373 |
| Miell, Debra Louise | 14831 |
| Reynolds, Richard Carver | 14690 |
| Tradelink, Inc | 11131 |
| Mobile: | |
| Allen, Howard | 05433 |
| Stuckey, Joseph | 05558 |
| New Orleans: | |
| Adams, Hugh B | 11962 |
| Barnes, Carol M | 05600 |
| Baxter Company CHB, Inc | 03022 |
| Blancq, Jr., Claude E | 05075 |
| CF Export Import Services | 07870 |
| Dorf International, Inc | 01893 |
| Dorf International, Ltd | 02666 |
| Evans, Arthur | 06292 |
| Everidge, Eddie | 06252 |
| Gerardi, Cheryl | 09802 |
| Gilbert, John P | 16520 |
| Guenther, John | 02901 |
| Gulf States Forwarding, Inc | 09385 |
| Keer, Maurer, Inc | 09397 |
| Kennedy, Jr., Frank B | 03485 |
| Lavis, Charles | 14646 |
| Lawrence M Parry, Jr., Inc | 07309 |
| Mann, Peter Drake | 12567 |
| Memphis Compress & Storage Co., Inc | 07129 |
| Montalbano, Raymond | 04488 |
| Moss, Robert | 16577 |
| Movers Port Services, Inc | 09159 |

| Name | License |
|---|---|
| Petrey, Jr., Charles Louis | 13939 |
| Phillips, Karen | 07552 |
| Seuzeneau, Betty | 03994 |
| Thornton, Kathleen | 06779 |
| Wills, Alfred B | 03875 |
| New York: | |
| AFC International Forwarders, Inc | 09989 |
| Altman, Robert | 02965 |
| Apollo International Forwarders, Inc | 12067 |
| Appello, Rocco | 02539 |
| Baird, Jr., Kenneth J | 07099 |
| Baldassano, Vincent J | 07276 |
| Baratta, Kenneth | 09146 |
| Berger, Jerome H | 03196 |
| Berns, Louis | 01569 |
| Black & Geddes, Inc | 04014 |
| Bluman, Jeanette S | 15540 |
| Browne, Leslie K | 00686 |
| Browne, Walter Francis | 02788 |
| Burckard, Alvin M | 01003 |
| C & T Customs Brokers, Inc | 09295 |
| Caldwell, Lorraine | 16284 |
| Cargomate Customs Clearance Service | 02981 |
| Carpp, Stanley | 02257 |
| Chan, Alex S | 10349 |
| Christophides, Demetrius G | 02494 |
| Cohen, Isidore | 01668 |
| Combined Logistics (USA), Inc | 04585 |
| Control Cargo Service Ltd | 06987 |
| Cosmos Shipping Co, Inc | 02971 |
| Csak, Ernest M | 14261 |
| David K Lindemuth Company, Inc | 07220 |
| DeMalio, Louis V | 03540 |
| Denezzo, FD | 02404 |
| Dichter, Harold | 02287 |
| Dierks, Jurgen H | 04697 |
| Doherty, Jr., George F | 01617 |
| Dunbar, William F | 01852 |
| Eastern Cargo Forwarders, Inc | 03666 |
| Eden, Edward | 00915 |
| Edgar, Henry B | 01966 |
| Edward J Six, Inc | 16547 |
| Ellis, Charles R | 03740 |
| Emig, William H | 00254A |
| Engelbrecht, Joseph A | 05549 |
| Englert, Edwin | 00769 |
| Englert, Raymond A | 01609 |
| Excel Shipping Corp | 02284 |
| Fabius & Company Customs Brokers, Inc | 02323 |
| Farrell, Joseph F | 06067 |
| FE Wallace & Company, Inc | 01346 |
| Federman, Jonathan | 12615 |
| Fichtmann, Louis B | 02900 |
| Fijux, George F | 01328 |
| Fine, Harold | 10720 |
| Fleitman, Arnold A | 01027 |
| Florescu, Florea | 09786 |
| Foreign Shipping Svc. Company, Inc | 03644 |
| Forwand, Sam | 02015 |
| Freeslate International Corporation | 03254 |
| Freyermuth, Lewis Paul | 12318 |
| Gall, Alexander | 01332 |
| Garber, Daniel Joseph | 15977 |
| Gauss, Charles P | 05453 |
| Geils, Christian L | 00006A |
| Gill, John H | 02305 |
| Glennon, John L | 00269A |
| Gloss, Theodore R | 01647 |
| Greer, Leslie N | 13004 |
| Grimes, Jr., Edward T | 01257 |
| Haeger, Jr., Albert C | 02720 |
| Haig, Douglas M | 01505 |
| Harte, Thomas | 06472 |
| Hartenstine, Richard J | 05409 |

| Name | License |
|---|---|
| Heiner, Harold W | 02756 |
| Hermann, Victor J | 00838 |
| Hodgkinson, Frederick R | 02001 |
| Hollman, John M | 01528 |
| HZ Bernstein Airfreight Corp | 04281 |
| Intercontinental-Wisk, Inc | 04251 |
| Inter-Maritime Container Lines, Inc | 02600 |
| Intermodal Freight Forwarding, Inc | 04176 |
| Intra-Mar Transport Corp | 01929 |
| James E Fox & Company, Inc | 01348 |
| Jensen, Albert C | 03522 |
| Kampuries, Carol | 05638 |
| Kaufman & Vinson Company | 03901 |
| Kayser, Marilyn | 10843 |
| Kazangian, Albert | 05987 |
| Keer, Maurer, Inc | 06820 |
| Kersten Shipping Agency, Inc | 02564 |
| Klebanoff, Gary E | 09289 |
| Kleinstein, Ruth | 10609 |
| Koerner, Arthur G | 02893 |
| Kraemer, Albert EC | 00030 |
| Kramer, Samuel | 01154 |
| Lansen, John P | 01083 |
| Lee-Herrmann Company | 02140 |
| Lefelstein, Susan | 04011 |
| Leff, Robert A | 03035 |
| Lehman, Gail Ann | 07559 |
| Levine, Michael | 05543 |
| M Farris & Company, Inc | 01630 |
| Magno, Laraine | 08031 |
| Mann, Martin G | 03744 |
| Manuh, Elvis Stephen | 12049 |
| Mariano, Angel A | 03397 |
| Martin, Arthur J | 00856 |
| Masse, James | 03472 |
| Maxwell, Michael P | 11959 |
| Mayer, Gustave Howard | 02949 |
| McConnell, Edward Hugh | 01891 |
| McCormack, Paul | 05932 |
| McKeown, Kevin J | 12319 |
| Meanen, John J | 03150 |
| Meneses, Ben O | 16082 |
| Meyer, William F | 03322 |
| Milkoff, Ben | 02112 |
| Mintz, Sol | 02918 |
| Molina, Edward H | 03652 |
| Mottola, Thomas A | 01765 |
| Muray, Walter W | 02932 |
| Narr, William J | 02022 |
| Nietsch, Cynthia | 05783 |
| Novo Int'l Airfreight Corporation | 05212 |
| Novo International Corporation | 05014 |
| O'Donnell, James T | 03986 |
| O'Grady, James | 09057 |
| P John Hanrahan, Inc | 02212 |
| Palle, William R | 07341 |
| Pedron, Florenda B | 14105 |
| Peter A Bernacki, Inc | 03167 |
| Peterman, Steven T | 06640 |
| Pfeiffer, Harry L | 02262 |
| Prchal, Charles | 01940 |
| Priemer, August C | 01353 |
| Pullis, Charles J | 01995 |
| Ramono, Silvio W | 02070 |
| REA Express, Inc | 01691 |
| Remer, Edward | 01701 |
| Rice, John P | 02508 |
| Roberts, Paul | 06436 |
| Rokamer Customs Expediter Co., Inc | 05546 |
| Romano, Kenneth Douglas | 04564 |
| Rosenberg, Edward | 02869 |
| Royals, Jr., Copeland | 01651 |
| Rubino, Joseph A | 01564 |
| Russell, Quentin R | 03309 |

| Name | License |
|---|---|
| Sam Schwartz CHB, Inc | 07425 |
| Schiller, Mortimer | 02988 |
| Schipani, Francis D | 03955 |
| Schleifstein, Ely | 02516 |
| Schmitz, Gerhardt | 05746 |
| Schneider, Frank S | 00662 |
| Sellers Transportation Company, Inc | 01644 |
| Seuzeneau, Betty | 02236 |
| Shannon, Newell C | 10276 |
| Sheridan, Edward J | 01666 |
| Silvey Shipping Company, Inc | 02896 |
| Somma, Peter J | 10976 |
| Spano, Alfred B | 04959 |
| Specific Int'l Freight Forwarders, Inc | 12070 |
| Springer, Gustave | 02464 |
| Stateside Customs Brokerage, Inc | 06692 |
| Switsky, Steve | 11420 |
| Tarus, Charles J | 02204 |
| Trainor, Joseph | 10230 |
| Transnational Shipping Corporation | 06959 |
| United Shipping, Inc | 11934 |
| US Brokers, Inc | 07293 |
| VanBuskirk, John W | 05138 |
| VanWagoner, John R | 05797 |
| Wallrabe, Christopher Sean | 11858 |
| Warren, Toni | 10037 |
| Wedeman & Godnecht, Inc | 00202A |
| Weiss, Murray H | 02962 |
| Westerlund, Paul J | 06050 |
| Westrack, Robert M | 07789 |
| William G Young & Company, Inc | 01258 |
| WITS, Inc | 04876 |
| Wooster, Ray S | 00792 |
| World-Wide Services, Inc | 02966 |
| Zawacki, Ronald | 07565 |
| Zwicker, Abraham E | 00874 |
| Nogales: | |
| Torre, Shawn B | 11210 |
| Norfolk: | |
| Deloatch, Jane M | 13883 |
| Lewis, Jude | 12084 |
| Otay Mesa: | |
| Wright, Claire | 13371 |
| Pembina: | |
| Eszlinger, Lyle | 13361 |
| Philadelphia: | |
| Baird, Kenneth J | 07550 |
| D'Amico, Lenore Anne | 15093 |
| Gaudio, Alan | 10039 |
| Gehry, Bruce R | 07429 |
| Lucas, Sheila D | 07676 |
| Patrick, Nolan John | 07258 |
| Pennell, Jr., William G | 06445 |
| Sun, Charlene Chen | 14867 |
| Wallace, Barbara Ann | 05190 |
| Walsmann, Monika | 16213 |
| Yost, John Andrew | 13352 |
| Portland, ME: | |
| Lawrence, Barbara E | 04027 |
| Moe, Keith V | 15244 |
| Whitworth, Stephen | 16304 |
| Williamson, Katheryn A | 12275 |
| Portland, OR: | |
| Brosterhous, Coleman & Company | 07286 |
| Consolidated Freightways Export-Import, Inc | 07992 |
| Drew, Bruce Alan | 13657 |
| Gadeke, Jill Lynn | 14495 |
| Graham, Andrew Carter | 14100 |
| James J Boyle & Company | 05438 |
| Lindsey Forwarders, Inc | 14223 |
| Livingston International | 00034 |
| Newman, Steven W | 03342 |
| Newman Wilson Company | 06061 |

| Name | License |
|---|---|
| Seaport Shipping Company | 04767 |
| Sluys, Ralph V | 09394 |
| Summit Trade Specialist (US) | 14544 |
| Wallen, Robert Glenn | 08019 |
| WITS, Inc | 04827 |
| Providence: | |
| Campagna, Anthony F | 04679 |
| Gomez, Roger | 03807 |
| Jackvony, Vincent M | 04403 |
| San Diego: | |
| Anderson, Albert Moulton | 17067 |
| Chaparral Freight Forwarders and CHB, Inc | 16740 |
| Compian, Claudia M | 14983 |
| Free Trade, Inc | 13941 |
| Jensen, David Ray | 15147 |
| Pettengill, Linda K | 17122 |
| San Francisco: | |
| Alexander, Timothy D | 05663 |
| Ardan, Lori Ann | 06874 |
| Arellanes, Gloria Jeanette | 12197 |
| August, III, Joseph J | 05226 |
| Barry McCarthy Shipping Company, Inc | 07374 |
| Belonogoff, Sharon R | 11002 |
| Binnie, Anne Elizabeth | 13541 |
| Bohling, Sally Kay | 05269 |
| Bonetti, Mark R | 07463 |
| Brandt, Charles P | 03505 |
| Brownfield, Marshall Ray | 04899 |
| Bruce Duncan Company, Inc | 03720 |
| Bull, DeVota Wilson | 02976 |
| Carrasco, Jose Antonio | 14947 |
| Ceniceros, Nilda | 11292 |
| Chang-Thompson, Chii Jean | 15838 |
| Chattey, Fred N | 04713 |
| Chojnowski, Mary E | 05148 |
| Chow, Charles | 06533 |
| Coady, Katherine J | 05816 |
| Coleman, John E | 02314 |
| Conde, Marlowe Chapin | 05748 |
| Conner, Jason Eugene | 16352 |
| Cordoni, Richard Elio | 04518 |
| Daniel F Young, Inc | 07764 |
| Derenzo, Joseph | 02591 |
| DeRoulhac, Paul G | 14784 |
| Diran, Kevin M | 08082 |
| Dunbar Customs Services | 04574 |
| Elco Air Freight Corp | 07452 |
| Falk, Dennis Sheldon | 03015 |
| Fazio, Frank | 02169 |
| Felton, Gerald O | 04483 |
| Fiala, Jean G | 05659 |
| Gallegos, Mark Andre | 13174 |
| Goldsborough, William West | 05122 |
| Gonzales, Robert Michael | 12428 |
| Goodwin, George E | 09653 |
| Gouguet, Louis Jean | 04710 |
| Graham, Ronald G | 14445 |
| Hagan, John Patrick | 13461 |
| Hansen, Robert C | 04721 |
| Hatcher-Brand, Dorothy N | 06929 |
| Hettrich, John Albert | 05258 |
| Hom, Wendie T | 11542 |
| Hompe, Byron J | 16653 |
| Hughes, Robert W | 03048 |
| Hughes, Stephen P | 09372 |
| Hulka, Margarete H | 10994 |
| Indreboe, Martin James | 07249 |
| Intermodal Freight Forwarding, Inc | 04214 |
| Ipsen, Laura Kay | 13647 |
| Jacobson, Dennis R | 04914 |
| Jencek, Lucie | 13648 |
| Jensen, John H | 04907 |
| Jensen, William Anthony | 05235 |
| Jones, John Everett | 09575 |

| Name | License |
|---|---|
| Kaiser, John Melvin | 04654 |
| Kapur, Kanwar K | 07942 |
| Kapur, Manmohan | 07653 |
| Karres, Edward R | 07638 |
| Kennedy, Kathryn A | 06586 |
| Kertell, Arthur C | 02428 |
| Kilgore, James Barke | 12141 |
| Kinane, Michael Joseph | 07851 |
| Kirby, David E | 11004 |
| Kitchel, Candace Ann | 11109 |
| Law, Linda D | 06599 |
| Levey, Kristine A | 12878 |
| Lindsay, John R | 04435 |
| Loechel-Alexander, Lloyd S | 09654 |
| Louie, Andrew P | 12274 |
| Madsen, Carl J | 02128 |
| Magliano, John Charles | 04074 |
| Matthews, John Henley | 02906 |
| McLaughlin, Jerome M | 12849 |
| McMullen, Michael Patrick | 08002 |
| Miller, Peter J | 09960 |
| Milner, James L | 09452 |
| Movers Port Services, Inc | 08009 |
| Movsky, David Stewart | 05036 |
| Mulvany, Thomas | 06440 |
| O'Brien, Jeffrey | 05035 |
| O'Hanneson Worldwide | 13045 |
| Oliveira, Monique U | 12851 |
| Pack, Patricia D | 05112 |
| Paik, Paul G | 04750 |
| Perkins, Coy G | 07766 |
| Petit, Jennifer A | 10294 |
| Pfeifer, Mary Lee | 05180 |
| Pinkerton, Timothy Charles | 07446 |
| Ponte, Diane A | 06927 |
| Raetz, Nancy Alma | 12499 |
| Rhee, Gene Sang | 14577 |
| Robie, James S | 14070 |
| Roque, Disosdado C | 06140 |
| Russell, William | 06031 |
| Sable, Benjamin J | 03274 |
| SEAIR Express of San Francisco, Inc | 10079 |
| Seaport Shipping Company | 05435 |
| Smith, Scott Joseph Burton | 14082 |
| Stoddard, Barbara | 10045 |
| Stout, Terry L | 04968 |
| Strubing, Michael E | 06836 |
| Stucky, Max L | 17480 |
| Suehiro, Pat Chiyoko | 02592 |
| Sutton, Robert F | 07087 |
| Valdez, Lisa Y | 13555 |
| Vidonne, Michael | 05090 |
| Welch, Laura D | 12865 |
| White, John Anthony | 05468 |
| Wiesen, W. Duane | 04335 |
| Wiley, Thomas Merritt | 11254 |
| Wilkerson, Arthur E | 04749 |
| Williams, Gail Kathryn | 15597 |
| San Juan: | |
| Air-Mar of Puerto Rico, Inc | 16704 |
| Air-Mar Shipping, Inc | 04362 |
| Blanch, Irma | 03574 |
| Jorge Blanch, Inc | 04235 |
| Rosa-Agosto, Hector L | 07670 |
| Rosa-Sanchez, Salvador | 02403 |
| Traffic Systems Corporation | 11317 |
| Savannah: | |
| Anderson, Candice L | 11692 |
| Ansley, Lawrence N | 07005 |
| Bruner, Kellie Y | 15474 |
| Carroll, Eloise | 03226 |
| Davis, Philip R | 14608 |
| Ennis, Jr., Robert E | 13108 |
| Flaxman, June T | 04222 |

| Name | License |
|---|---|
| Folgarait, Rene K | 10735 |
| Griffith, Jackie | 09908 |
| Harrison-Hansen, Barbara | 10392 |
| Heidt, Joan E | 05186 |
| Heidt, Jr., Frank Edward | 04160 |
| James, Suzie | 14291 |
| Jennings, William Allen | 04314 |
| Laprad, Kim Marie | 15130 |
| Mench, Christopher | 13232 |
| Mikell, Wanda Lee | 11919 |
| O'Neal, Brenda G | 11734 |
| Rios, Anabel M | 10022 |
| Saxton-Freeman, Sandra | 12566 |
| Shelton, Paula Y | 14539 |
| Stanfield, Robert | 14714 |
| VonOldenburg, Frank R | 14098 |
| Woodard, Paula E | 12648 |
| Seattle: | |
| AL Tokin Company, Inc | 04832 |
| Bauer, Rita Kaye | 09074 |
| Bauer, Susan P | 11333 |
| Berg, Lewis J | 02678 |
| Bostrum Warren, Inc | 05414 |
| Brooks, Harland G | 02706 |
| Carley, Lawrence E | 03401 |
| CE Tolonen Company, Inc | 04517 |
| Close, Ralph M | 00195 |
| Cloward, Kelly W | 14907 |
| Eachon, Jack | 02760 |
| Evans, Loretta J | 07713 |
| Frank P Dow Company, Inc | 00097 |
| Gaffney, Mark | 10683 |
| Gash, Robert W | 02849 |
| Graves, Clarence A | 01586 |
| Hansford, Joseph W | 03175 |
| Hatchel, John | 06551 |
| Hickman, Mark R | 11395 |
| Ingham, Arthur D | 04636 |
| Johnson, Ronald J | 09902 |
| JT Steeb & Company, Inc | 00118 |
| Kamigumi USA | 11443 |
| Kittelson, Heather | 13974 |
| Mann, William E | 01811 |
| McClary Swift & Company, Inc | 03603 |
| Murray, Carol A | 12863 |
| Novo International Corporation | 04918 |
| Pennington, Delores I | 07714 |
| REA Express, Inc | 02144 |
| Seaport Shipping Company | 04447 |
| Shipman, Patricia J | 06773 |
| Staff, Christopher George | 12846 |
| Teibel, Willard W | 02795 |
| Tuben, Jack R | 02780 |
| Wessler, Robert O | 00189 |
| Wickens, AH | 00183 |
| Williams, Tracey L | 09018 |
| WITS, Inc | 04734 |
| WTC International, Inc | 04502 |
| Yun, Minami | 15589 |
| St. Albans: | |
| Baker, Edward Robert | 04215 |
| St. Louis: | |
| Hanebrink, Richard | 03203 |
| Meadows, William H | 09596 |
| Shah, Mukesh | 12188 |
| Swartz, Serena | 07162 |
| Tampa: | |
| Above & Beyond CHB | 14001 |
| Avery & Taylor Import-Export Services, Inc | 05256 |
| Cumbee, Alan B | 10142 |
| Customs Brokers and Forwarders of Southwest Florida | 11892 |
| E Allen Brown International, Inc | 04601 |
| Esquerra, Deborah Todd | 14053 |
| Failde, Delia | 02076 |

| Name | License |
|---|---|
| General Brokerage Services, Inc | 09262 |
| James, John William | 05679 |
| Johnson, Debra J | 10841 |
| Linsley, Parke K | 04960 |
| Marek, Lisa A | 11801 |
| McGarry, William J | 04440 |
| Pullara, Frank B | 02696 |
| Robbins, Beverly | 12518 |
| Robbins, John W | 10870 |
| Roger Baum International, Inc | 16703 |
| Stickles, Donald R | 14901 |
| Sullivan, John Warren | 04730 |
| Sullivan & Son, Inc | 04848 |
| Sullivan, III, H.K. Edward | 05827 |
| Sullivan, Jr., Henry E | 02502 |
| Svensson, Theodore W | 05486 |
| Turner, Thomas G | 04808 |
| Vaine, Jr., Joseph T | 13614 |
| Wilk, James H | 04472 |
| Wilk Forwarding Company | 10316 |
| William G Young & Company, Inc | 06421 |
| Washington, DC: | |
| Koehncke, Theodore Ernest | 15514 |
| Wilmington: | |
| Arthur J Fritz Company | 07961 |
| Beatrice, Beth A | 10615 |
| Clemmons, Connie L | 09834 |

Dated: October 5, 2001.

**Bonni G. Tischler,**

*Assistant Commissioner, Office of Field Operations.*

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## DEPARTMENT OF THE TREASURY

## Customs Service

## List of Foreign Entities Violating Textile Transshipment and Country of Origin Rules

**AGENCY:** Customs Service, Department of the Treasury.

**ACTION:** General notice.

**SUMMARY:** This document notifies the public of foreign entities which have been issued a penalty claim under section 592 of the Tariff Act of 1930, for certain violations of the customs laws. This list is authorized to be published by section 333 of the Uruguay Round Agreements Act.

**DATES:** This document notifies the public of the semiannual list for the 6-month period starting October 1, 2001, and ending March 30, 2002.

**FOR FURTHER INFORMATION CONTACT:** For information regarding any of the operational aspects, contact Gregory Olsavsky, Fines, Penalties and Forfeitures Branch, Office of Field Operations, (202) 927–3119. For information regarding any of the legal aspects, contact Willem A. Daman, Office of Chief Counsel, (202) 927–6900.

**SUPPLEMENTARY INFORMATION:**

### Background

Section 333 of the Uruguay Round Agreements Act (URAA) (Pub. L. 103–465, 108 Stat. 4809) (signed December 8, 1994), entitled Textile Transshipments, amended Part V of title IV of the Tariff Act of 1930 by creating a section 592A (19 U.S.C. 1592a), which authorizes the Secretary of the Treasury to publish in the **Federal Register**, on a semiannual basis, a list of the names of any producers, manufacturers, suppliers, sellers, exporters, or other persons located outside the Customs territory of the United States, when these entities and/or persons have been issued a penalty claim under section 592 of the Tariff Act, for certain violations of the customs laws, provided that certain conditions are satisfied.

The violations of the customs laws referred to above are the following: (1) Using documentation, or providing documentation subsequently used by the importer of record, which indicates a false or fraudulent country of origin or source of textile or apparel products; (2) Using counterfeit visas, licenses, permits, bills of lading, or similar documentation, or providing counterfeit visas, licenses, permits, bills of lading, or similar documentation that is subsequently used by the importer of record, with respect to the entry into the Customs territory of the United States of textile or apparel products; (3) Manufacturing, producing, supplying, or selling textile or apparel products which are falsely or fraudulently labeled as to country of origin or source; and (4) Engaging in practices which aid or abet the transshipment, through a country other than the country of origin, of textile or apparel products in a manner which conceals the true origin of the textile or apparel products or permits the evasion of quotas on, or voluntary restraint agreements with respect to, imports of textile or apparel products.

If a penalty claim has been issued with respect to any of the above violations, and no petition in response to the claim has been filed, the name of the party to whom the penalty claim was issued will appear on the list. If a petition or supplemental petition for relief from the penalty claim is submitted under 19 U.S.C. 1618, in accord with the time periods established by §§ 171.2 and 171.61, Customs Regulations (19 CFR 171.2, 171.61) and the petition is subsequently denied or the penalty is mitigated, and no further petition, if allowed, is received within 60 days of the denial or allowance of mitigation, then the administrative action shall be deemed to be final and administrative remedies will be deemed to be exhausted. Consequently, the name of the party to whom the penalty claim was issued will appear on the list. However, provision is made for an appeal to the Secretary of the Treasury by the person named on the list, for the removal of its name from the list. If the