



9111-14

U.S. DEPARTMENT OF HOMELAND SECURITY

U.S. CUSTOMS AND BORDER PROTECTION

Notice of Revocation of Customs Broker Licenses

AGENCY: U.S. Customs and Border Protection, U.S. Department of Homeland Security

ACTION: Customs broker license revocations for the failure to file the triennial status report and applicable fee

SUMMARY: Notice is hereby given that pursuant to section 641 of the Tariff Act of 1930, as amended, (19 U.S.C. 1641) and Title 19 of the Code of Federal Regulations at section 111.30(d), the following Customs broker licenses are revoked by operation of law without prejudice.

<u>Last / Company Name</u>	<u>First Name</u>	<u>License</u>	<u>Port Name</u>
Lequire	Cynthia A.	20655	Anchorage
Ransom	Brian Charles	13863	Anchorage
Runfola	Thomas Michael	12540	Atlanta
Grizzard Customs Brokers, Inc.		21184	Atlanta
Grizzard	Michael R.	13265	Atlanta
McDonald-McGlone	Kay	09543	Atlanta
Simpson	Sherry Elaine	13412	Atlanta
McTiernan	Timothy	15722	Atlanta
O'Conner	William L.	16182	Atlanta
Rivers	Myra B.	16155	Atlanta
Peek	Brenda K.	13392	Atlanta
Smolen	Lee Ellis	09190	Atlanta
Sheffield	Beverly J.	16856	Atlanta
Pierce	Scott M.	15327	Atlanta
Maltbie	Jean L.	20058	Atlanta
Siebern	Marilyn C.	23594	Atlanta
Bruno	Ann T.	10526	Baltimore
Gontrum, Jr.	Ralph W.	04695	Baltimore
Johnson, Jr.	William H.	05405	Baltimore
Goodman	Richard J.	04226	Baltimore
Fawcett	Rae Dematteis	10953	Baltimore
Hall	Melissa L.	22209	Baltimore
Keenan	Helene	17308	Baltimore
Veit, Jr.	Arthur B.	12464	Baltimore
Schnobrich, III	Norman Thomas	20113	Baltimore

D Lee Kraus & Company, Ltd.		11766	Baltimore
DAO Forwarding & Customs Brokerage, Inc.		17406	Baltimore
DeBord	Barbara L.	16589	Baltimore
Engers	Patricia D.	09267	Baltimore
Coakley	Judy A.	20910	Baltimore
Brennan	Frank R.	10364	Baltimore
Olimpex International, Inc.		11452	Baltimore
Smith	Margaret Desdamona	12546	Baltimore
Shaw	Kimberly G.	16387	Baltimore
Kraus	Diane Eileen	12465	Baltimore
Mid-Atlantic Trade Services, Inc.		15081	Baltimore
Miskiel	Alexander Robert	12874	Baltimore
Maraghy	Helene M.	17153	Boston
Vitale	Kimberly B.	13600	Boston
Hub Forwarding Company, Inc.		16274	Boston
McFadyen	Joseph M.	21183	Boston
Lewis	Clark G.	17068	Boston
MacDonald	John C.	17488	Boston
Wiley	Clintona Belle	17391	Boston
Anderson	Jeffrey D.	20369	Boston
LaPorte, Jr.	Wayne D.	21460	Boston
Brendle	Thomas M.	16487	Boston
Curley	Richard Francis	04536	Boston
Haughton	John Joseph	10514	Boston
Vanderlugt	Victor	20505	Boston
Curley	David George	07094	Boston
Massa	Anne L.	22295	Boston
Pellicciotti	Robert B.	15998	Boston
Mailly	Louise	09119	Boston
Medema	Nancy S.	14580	Buffalo
Monin	Maureen E.	09152	Buffalo
Koprowski	Joseph	10941	Buffalo
Sheldon	Stuart B.	04593	Buffalo
Borowiecki	Anthony B.	07516	Buffalo
Nocera	Annette	11104	Buffalo
Frederick	Jean M.	05947	Buffalo
Lawhon	Joseph J.	12150	Buffalo
Kudela	Kathleen L.	12613	Buffalo
Buscaglia	Vincent P.	05921	Buffalo
Bielmeier	Edward R.	06651	Buffalo
Rosati	Frank J.	12552	Buffalo
Deane	Richard T.	04754	Buffalo
Delgado-White	Daniel	20994	Buffalo
Balling	Sandra C.	13477	Buffalo
Hansen	David J.	21453	Champlain
Zweeres	Katherine T.	11081	Champlain

DiPrinzio	Charles	04337	Champlain
Tate	Brent	21257	Charlotte
Shelton	Patricia P.	20202	Charlotte
Hallenbeck	Cheryl L.	15239	Charlotte
Orr	Gwendolyn K.	17463	Charlotte
West	Phyllis K.	14127	Charlotte
Harrison	Albert K.	13529	Charlotte
Goad	Jennifer Anne	22294	Charlotte
Al Smith Customs Brokers, Inc.		12534	Charlotte
Collins	Debra G.	12176	Chicago
Emmel	Margaret A.	09030	Chicago
Osowski	Kenneth G.	07307	Chicago
Reaves	Jacqueline	15878	Chicago
Hoglund	Steven S.	04429	Chicago
Hoglund	Janet M.	05348	Chicago
Wait	Gordon R.	13196	Chicago
Lange	Patricia S.	14913	Chicago
Wait	Merri M.	11599	Chicago
Milton	Antoinette M.	13100	Chicago
Branch	Bobby D.	14006	Chicago
Stewart	Timothy S.	11597	Chicago
Griffin	Michael A.	17160	Chicago
Collignon	Connie L.	14566	Chicago
Scala	Nora	21789	Chicago
Penz	James P.	23437	Chicago
Hays	Dennis G.	05756	Cleveland
Matthaes	Debora J.	21892	Cleveland
Stamm	Michael F.	16377	Cleveland
Bradford	William E.	12376	Cleveland
Sugaski	Andrea	22659	Cleveland
Howard	Carol A.	20227	Cleveland
Blount	Richard E.	12375	Cleveland
Premec	Richard J.	15276	Cleveland
Shafer	Brenda Sue	12207	Cleveland
Conde	Alicia C.	22534	Cleveland
Kirsch	Elizabeth	20223	Cleveland
Westrick	Janet K.	20231	Cleveland
Frost	Jessica L.	23669	Cleveland
Holdredge	Jed D.	21516	Dallas/Fort Worth
Weinbaum	Sandra Sue	07388	Dallas/Fort Worth
Webb	Lenora E.	21717	Dallas/Fort Worth
Steinbach	Thomas J.	07045	Dallas/Fort Worth
Hornsby	Michael David	22473	Dallas/Fort Worth
Weinbaum	Ralph Michael	04645	Dallas/Fort Worth
Martin	Tammie Sue	21154	Dallas/Fort Worth
Larson	Sharon Lee	13773	Detroit
Jeffries	Pamela Lynn	21845	Detroit

Klutz	Charlene	10226	Detroit
Majewski	Donald	10228	Detroit
Burtka	Sigmund A.	07879	Detroit
Wallace	Julie Anne	11271	Detroit
Cobbs	Emily	22058	Detroit
McMahan	Diana Lynn	22039	Detroit
Raffin	Anthony J.	24103	Detroit
White	James F	15695	Detroit
Brunner	Thomas A.	17240	Detroit
Mertens	Ann F.	17238	Detroit
Frank	Matthew S.	20295	Detroit
Hall	Jennifer	20456	Detroit
Coe	Warren Emerson	14976	Detroit
LeBlanc, Jr.	Albert Frederick	16982	Detroit
Bahan	Larry M.	14259	Detroit
Karras	Spiros	21349	Detroit
Curran	Dennis John	05999	Detroit
Mahalak	Michael Louis	14773	Detroit
Farr	Steven James	14303	Detroit
Alcantar	Jose R.	02814	El Paso
Camarillo	Jaime G.	16569	El Paso
Burdett	Malcolm E.	17264	El Paso
Lauser	Charles F.	15815	El Paso
J & J Brokerage		12742	El Paso
Slack	Richard C.	02239	El Paso
Mainwaring	Mark B.	13136	El Paso
Weakley	Robert Dale	11757	Great Falls
Corrigan	Kathleen M.	15080	Great Falls
Befort	Norman	15057	Great Falls
Holje	Shirley J.	03833	Great Falls
Gemini Consultants		16163	Great Falls
SJ Lam, Inc.		14551	Honolulu
Stowe	John Cleophas	04202	Honolulu
S DeFreest & Company, Inc.		07924	Honolulu
Lam	Sun Kien	03750	Honolulu
Lam	Ernest S.S.	05100	Honolulu
Khudabuksh	Walji	09296	Houston
Batra	Suraj P.	14047	Houston
Villarreal	Jesse	05074	Houston
Holt	Terry R.	12386	Houston
Hovel, Jr.	William G.	03672	Laredo
Mireles, Jr.	Eugenio	07043	Laredo
Gorena	Fidela	14814	Laredo
Garcia	Armando	19651	Laredo
Esquivel	Gloria Y.	20978	Laredo
Hopson	Margaret Jones	22162	Laredo
Martinez	Miguel Antonio	14271	Laredo

Borderlogic, Inc.		21095	Laredo
Bustamante, Jr.	Dionicio	16983	Laredo
Shipley	Michael P.	20155	Laredo
Gutierrez	Jorge	13588	Laredo
Guevara Jr.	Geronimo	21901	Laredo
Bridgeport Custom Brokers, Inc.		14368	Laredo
Inter-Continental US CHB, Inc.		20140	Laredo
Cienfuegos, Inc.		15211	Laredo
Roser	Maria Estella P.	02301	Laredo
Molina	Mase	18007	Laredo
Hord	James C.	21515	Laredo
Gomez	Luis Jaime	14386	Laredo
CTC Distributing Ltd.	Alberto Diaz	22433	Laredo
Brittain International, Inc.		07873	Laredo
Hernandez	Ernesto	12083	Laredo
Resendez	Aquiles	06977	Laredo
Galindo	Sergio	12335	Laredo
Bruce	John M.	13161	Laredo
Aguilar	Aida	22084	Laredo
Mireles	Thomas E.	17370	Laredo
Ambrose, Jr.	John H.	22099	Laredo
Rollin	Michael William	14902	Laredo
Martinez	Bertha A.	15543	Laredo
Aguiluz, IV	Amable	06978	Los Angeles
Waldner	Martha Jane	07312	Los Angeles
McCloskey	Jimmie E.	07672	Los Angeles
Hopper	Michael D.	07017	Los Angeles
Harris	Michael F.	09483	Los Angeles
Powell	Barry Elliot	13317	Los Angeles
Chang	Ee-Shin	13463	Los Angeles
Lee	Whei-Jen	13751	Los Angeles
Kim	Augustine Young Dae	12622	Los Angeles
Lonon	Karen L.	12326	Los Angeles
Ngo	Catherine C.	24181	Los Angeles
Rollings	Patricia Diane	17281	Los Angeles
Tsui	Wing-Sze	22192	Los Angeles
Albornoz	Sandra G.	15810	Los Angeles
Pardi	David	22156	Los Angeles
Pagett	Thomas Wendell	17368	Los Angeles
Clare Freight, Los Angeles, Inc.		21915	Los Angeles
Mowery	Richard V.	21841	Los Angeles
Trinity Customs Brokers, Inc.	Frank A. Pubins III	22248	Los Angeles
Lee	T. Ted	07185	Los Angeles
Rios	Carlos Alberto	12251	Los Angeles
MacDonald	Glenn D.	22578	Los Angeles
Anderson	Barbara Gail	17221	Los Angeles
Malonzo	Avelyne Elli	21407	Los Angeles

Michel	Glen Alan	14397	Los Angeles
Ferris	Karen A.	11519	Los Angeles
Bae	Klaudia Kyung	15809	Los Angeles
Bowler	David Robert	05219	Los Angeles
Neyra, Jr.	Aldo Lasaro	17367	Los Angeles
Nalls	Denise Lavonne	13310	Los Angeles
Fricke	Neil A.	10916	Los Angeles
Weinberg	Milton	04333	Los Angeles
Archia	Robin Lou	10915	Los Angeles
DSL Integrated Logistics, Inc.		16544	Los Angeles
Newland	Garry Eugene	04072	Los Angeles
Lee	Ilun David	20197	Los Angeles
Kenehan	John William	05809	Los Angeles
Buffon	Paolo	22474	Los Angeles
Smith	Gary Wayne	04545	Los Angeles
Cuza	Fermin	10966	Los Angeles
Erchul	Elizabeth Jane	10490	Los Angeles
KMD Customhouse Broker		11913	Los Angeles
Ziobro	Eugene W.	17429	Miami
Hernandez	Marta C.	20214	Miami
Torres	Luis E.	16599	Miami
Impex International Brokerage, Inc.		04512	Miami
Santiago	Jesus	05655	Miami
Oropeza	Hugo V.	16324	Miami
Simonitsch	William J.	15518	Miami
Martin	Michael Ralph	06803	Miami
Trend	Barbara L.C.	12812	Miami
Sexton	Terri	20868	Miami
Wilson	Michelle Marie	15412	Miami
Neary	Raymond G.	21307	Miami
Hasselbring	Mark Alan	10043	Miami
Jimenez	Hugo	15547	Miami
Suarez	Amalia	21224	Miami
Santos	Magaret	15786	Miami
Ruvalcaba	Karla	23511	Miami
Nylen	Patricia Ann	14360	Milwaukee
Sacia	Paul J.	15102	Minneapolis
Oakins	June W.	06241	Minneapolis
Grigor	Margaret A.	13349	Minneapolis
Ingham	Arthur Draper	03844	Minneapolis
Pope	Calvin Pruner	06814	Minneapolis
Thompson	Mark A.	20724	Minneapolis
Storms	Amy M.	17489	Minneapolis
St John Brothers, Inc.		06722	New Orleans
World International Freight Forwarders, Inc.	Catherine A. Finn	04187	New Orleans
Tate, Jr.	James W.	11667	New Orleans
Piazza, III	Anthony Robert	04922	New Orleans

Pollackov	Linda J.	09309	New York
Kotcher	Daniel L.	09515	New York
Lopez	Gustavo V.	09678	New York
Douglas	Teresa	09681	New York
Vesque	Carole	10027	New York
Safian	Stanley	10430	New York
Duffel	Paula	10434	New York
Goodwin	Lucia Lanzaro	11958	New York
Feldman	Alyssa	11180	New York
Marchini	James Louis	11581	New York
Levine	Mark J.	11618	New York
ISA Import Clearance, Inc.		11785	New York
Ciaccio	Christa A.	09229	New York
Penson	Thomas A.	03950	New York
Borodyansky	Boris	11163	New York
Mazzarise	Joseph Gerard	05135	New York
Dowling	Ann Marie	12154	New York
Kelly-Paturalski	Helen M.	07967	New York
PH Petry Company		00055A	New York
Trombetta	James C.	02899	New York
Rosten	Marvin	03084	New York
Cramer	Bernard M.	04972	New York
Kron	Harry	05043	New York
Fabricant	Gregory P.	07506	New York
Cuomo	Carmine	05545	New York
Intercorp Forwarders, Ltd.		05777	New York
Hummel	Gordon R.	05838	New York
	Thomas M.		
Kennell		05912	New York
Bartone	Paul J.	06830	New York
Rossi	Roland	06922	New York
Plunkett	James J.	04810	New York
Friedkin	Don S.	06545	New York
Huston	Craig	07528	New York
Thornton	Kathleen T	09510	New York
Freight Wings, Inc.		09617	New York
Sessa	Ralph J.	09984	New York
Rios	Geraldine T.	11186	New York
Worms	Scarlett	10984	New York
Bacigalupo	Arnold J.	10480	New York
Antonisen	Christopher R.	06280	New York
Chechakos	Lori Hasson	10035	New York
Hoffman	Marcia R.	06469	New York
Bloom	Philip	05144	New York
Duffield	John Gilson	05829	New York
Marsh	Michele	20575	New York
Silvey	Cheryl D.	07756	New York
Montanez	Dominga	12620	New York

Weinstein	Harold	11363	New York
Wechsler	Lara	21634	New York
Kim	Eric Sehoon	23577	New York
Russell	Michael E.	22702	New York
Orzel	John George	22328	New York
Aufiero	Gabriel	22213	New York
Artesian Consulting LLC	Howard Bender	22815	New York
Tierney	Mark	22093	New York
Albert	Richard P.	09674	New York
Atta	Kamil	21739	New York
Antonisen	Barbara	09288	New York
Freeman	Maxine A.	21375	New York
Smith	Mary Josephine	21162	New York
Hayes	Eugene F.	03693	New York
Oceano Shipping Company, Inc.		00611	New York
Dalipi	Ismet	20908	New York
Anthem Worldwide Lines, Inc.		20922	New York
Campisi	Peter John	21855	New York
Cooper	Harriet S.	04928	New York
Emposimato	Anthony	04930	New York
Sirinek	Douglas W.	04663	New York
Aloyd Forwarding Company, Inc.		05922	New York
Couret	Jose	05039	New York
McAdam	Michael P.	05087	New York
Antonelli	Joseph	04804	New York
Rosenberg	Edward	02869	New York
Kim	Haingduck	16243	New York
Solomon	Julius	02703	New York
Woo	Samantha C. M.	17389	New York
Cunningham	Brian P.	17376	New York
Koczan	David M.	17293	New York
Borriello	Lisa A.	14990	New York
Huff	Robin A.	13928	New York
Truzzolino	Angela	12636	New York
Kelly	Martin J.	03696	New York
Molina	Christian M.	17132	New York
Oh	Gloria S.	15790	New York
JM Customs Brokers, Inc.		13767	New York
Paik	Chong Min	13792	New York
Chang	Young Chan	13909	New York
Kneipher	Charles A.	14472	New York
Corsello	Christine	14504	New York
Trovato	Vincent S.	12597	New York
Bonvissuto	Michael J.	04973	New York
Dib	Jeanne Ohan	16540	New York
Antoniello	Rosario	03602	New York
Johnson	Scott D.	17090	New York

Digena	Stephanie	16624	New York
Four Corners, Inc.		16691	New York
Juliussen	Ellen	15497	New York
Trachman	Daniel M.	18013	New York
Loewenstein	Irwin	03102	New York
Carlstedt	Kenneth David	13049	New York
Moylan	Steven G.	15407	Nogales
Fernandez	Clementina	15165	Nogales
Ahumada	Marco	11735	Nogales
Gross	Julia L.	10886	Norfolk
Global Trade Resources, Inc.	Julia L. Gross	22588	Norfolk
Rhodes	Marvin D.	04418	Norfolk
Jones	Darlene Dutton	10884	Norfolk
White	Gordon M.	06683	Norfolk
Suslaev	Alexey A.	21236	Norfolk
Blankenship	Candice K.	10503	Norfolk
Clark	Erin L.	22403	Otay Mesa
Cubilla	Phillip A.	05884	Otay Mesa
McNally	John V.	07900	Otay Mesa
Horacek	Kathleen	15996	Otay Mesa
Le	Tomy	21328	Otay Mesa
Arth	David T.	04602	Philadelphia
Dracha	David	20769	Philadelphia
Fritzinger	Amy	22108	Philadelphia
Frederick	Ted D.	10654	Philadelphia
Semel	Dana L	15735	Philadelphia
Borgerding	Madonna M.	13219	Philadelphia
Myers	Ronald W.	15479	Philadelphia
Martinez	Ignatius R	10101	Philadelphia
Trinidad	Lamberto B.	07785	Philadelphia
Murphy	Patrick J.	08089	Philadelphia
Brown	Kenneth W.	10270	Philadelphia
Klingbeil	Susan	10847	Philadelphia
Cook	Edgar G.	03771	Portland, ME
Guerra	Ralph M.	12372	Portland, ME
Albert	Liane E.	17243	Portland, ME
Howland	Edwina K.	15243	Portland, ME
Hice	Thomas J.	15253	Portland, OR
McCathern	Nora Magdalene	15096	Portland, OR
Bouray	Dale A.	05295	Portland, OR
Black	Francis Robert	03547	Providence
McNamara	Diane M.	06396	Providence
Carr	Kevin James	20124	San Diego
Bowen	Ted B.	15374	San Diego
Romero and McNally Co., Inc.		09620	San Diego
Quinby	James C.	22706	San Francisco
Miller	Lindy Lois	05238	San Francisco

Daniels	Thomas David	13147	San Francisco
Bradley	Evelyn Marlene	13564	San Francisco
Boyle	Nancy A.	05873	San Francisco
McBride	Beth Cheri	08038	San Francisco
Rasheed	Samuel Safwat	06032	San Francisco
Webster	James A.	04342	San Francisco
Connolly	Timothy M.	22714	San Francisco
McGee	Sally J.	06834	San Francisco
Lind	Mary Barbara	07040	San Francisco
Griffin	Gerald W.	05536	San Francisco
Kelly	Timothy Edward	13011	San Francisco
Cummins	Sherri Lynn	17474	San Francisco
Elliott	Tracey Susan	10363	San Francisco
Carino	Nina Cynthia	20350	San Francisco
DelaTorre	Frank S.	05623	San Francisco
Anderson	Scott Erik	16354	San Francisco
Severino	Olga J.	16760	San Francisco
Katson	Denise Simone	11826	San Francisco
Martin	George W.	10854	San Francisco
Jung	Peter	20680	San Francisco
Rhode	Stephen A.	12346	San Francisco
Abdou	Toni	21047	San Francisco
Mundie	Robert J.	10855	San Francisco
Kerti	Janice	09271	San Francisco
Knowles	Gayla J.	08091	Savannah
Sutton	Patricia A.	10156	Savannah
Sandt	Raymond E.	13118	Savannah
Brandsborg Oros	Amy	15069	Savannah
Hurt	Kathy P. (Chance)	09191	Savannah
Bredeman	Kevin	21320	Seattle
Colton	Anna-Marie	21049	Seattle
Brown-Ramby	Holly S.	15029	Seattle
Roleter	George R.	10238	Seattle
Blue	Michele	22500	Seattle
Thibault	Dennis J.	09141	Seattle
Balk	Barbara J.	05340	Seattle
Williams	Sam	12026	Seattle
Roznowski	Baerbel K.	15178	Seattle
Duerst	Tricia J.	15359	Seattle
Tylen	George E.	03827	Seattle
Tiffin	Phyllis L.	10110	Seattle
Holliday	Wendy C.	17561	Seattle
Erwin, II	Robert Charles	13473	Seattle
Johnson	Barbara E.	12293	Seattle
Norton	Henry L.	02704	Seattle
Noble	Joshua	16198	St. Albans
Rocheleau	Paul A.	05990	St. Albans

Demers	Clifton Paul	12611	St. Albans
Midyett	Cheryl Ann	17011	St. Louis
Caudill	Jeremy Eugene	23068	St. Louis
Meester	Jason Wayne	20466	St. Louis
Toye	Bernita Ann	14380	Tampa
Action International Logistics, Inc.	John Lebold	22924	Tampa
Reba	Maria	22241	Tampa
ATEC Customs Brokerage, Inc.		22923	Tampa
Auditrade, Inc.		16550	Tampa
Copeland Company, Inc.		04372	Tampa
Duty Recovery Services, Inc.		20948	Tampa
Brouillet	Barry F.	07930	Tampa
Carson	Lloyd Christopher	17056	Tampa
Fette	Mary M.	14871	Tampa
H Conrad & Associates, Inc.		12858	Tampa
Cassise	Christopher J.	20143	Washington, DC
Jung	Holly D.	16706	Washington, DC
Gwilliam	Josette	05781	Washington, DC
Ferguson	Anthony R.	10934	Washington, DC
Soyka	David	22351	Washington, DC
Moritsugu	Erika L.	23065	Washington, DC
St. John	Julia E.	12205	Washington, DC
Barr	Richard P.	23924	Washington, DC

DATED: November 10, 2011

Allen Gina
Assistant Commissioner
Office of International Trade

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