

# U.S. Customs and Border Protection



**19 CFR PART 4**

**CBP DEC. 22-19**

**RIN 1651-AB41**

## **VESSEL REPAIR DUTIES FOR VESSELS ENTERING U.S. PORTS; CORRECTION**

**AGENCY:** U.S. Customs and Border Protection; DHS.

**ACTION:** Final rule; correcting amendments.

**SUMMARY:** On July 29, 2022, U.S. Customs and Border Protection (CBP) published a Final Rule in the **Federal Register** that streamlines the vessel repair entry process by extending the timeframe for vessel operators to provide completed vessel repair entries and to apply for relief from assessment of duties associated with vessel repairs occurring abroad. The rule now extends the timeframe from 90 days to 150 days and eliminates the need for filing extension requests. That document inadvertently deleted the list of evidence required in Applications for Relief from the assessment of vessel repair duties. CBP is correcting that error by restoring the list of required documentation in the regulations.

**DATES:** Effective August 19, 2022.

**FOR FURTHER INFORMATION CONTACT:** W. Richmond Beevers, Chief, Cargo Security, Carriers, and Restricted Merchandise Branch, Regulations and Rulings, U.S. Customs and Border Protection, at 202-325-0084 or *wiley.r.beevers@cbp.dhs.gov*.

**SUPPLEMENTARY INFORMATION:** On July 29, 2022, U.S. Customs and Border Protection (CBP) published a Final Rule in the **Federal Register** (87 FR 45642) that streamlines the vessel repair entry process by extending the timeframe for vessel operators to provide completed vessel repair entries and to apply for relief from assessment of duties associated with vessel repairs occurring abroad. The rule now extends the timeframe from 90 days to 150 days and eliminates the need for filing extension requests. The Final Rule inadvertently deleted the list of evidence required in Applications for Relief from the assessment of vessel

repair duties in the subparagraphs to 19 CFR 4.14(i)(1). CBP is correcting that error to restore subparagraphs (i) through (vi) in 19 CFR 4.14(i)(1).

### **List of Subjects in 19 CFR Part 4**

Exports, Freight, Harbors, Maritime carriers, Oil pollution, Reporting and recordkeeping requirements, Vessels.

### **Amendments to the Regulations**

For the reasons set forth in the preamble, 19 CFR part 4 is amended as follows:

#### **PART 4—VESSELS IN FOREIGN AND DOMESTIC TRADES**

■ 1. The general authority citation for part 4 and the specific authority citation for § 4.14 continues to read as follows:

**Authority:** 5 U.S.C. 301; 19 U.S.C. 66, 1415, 1431, 1433, 1434, 1624, 2071 note; 46 U.S.C. 501, 60105.

\* \* \* \* \*

Section 4.14 also issued under 19 U.S.C. 1466, 1498; 31 U.S.C. 9701.

\* \* \* \* \*

■ 2. In § 4.14, amend paragraph (i)(1) by adding paragraphs (i)(1)(i) through (i)(1)(vi) to read as follows:

#### **§ 4.14 Equipment purchases for, and repairs to, American vessels**

\* \* \* \* \*

(i) \* \* \*

(1) \* \* \*

(i) Itemized bills, receipts, and invoices for items shown in paragraph (e) of this section. The cost of items for which a request for relief is made must be segregated from the cost of the other items listed in the vessel repair entry;

(ii) Photocopies of relevant parts of vessel logs, as well as of any classification society reports which detail damage and remedies;

(iii) A certification by the senior officer with personal knowledge of all relevant circumstances relating to casualty damage (time, place, cause, and nature of damage);

(iv) A certification by the senior officer with personal knowledge of all relevant circumstances relating to foreign repair expenditures (time, place, and nature of purchases and work performed);

(v) A certification by the master that casualty-related expenditures were necessary to ensure the safety and seaworthiness of the vessel in reaching its United States port of destination; and

(vi) Any permits or other documents filed with or issued by any United States Government agency other than CBP regarding the operation of the vessel that are relevant to the request for relief.

\* \* \* \* \*

ALICE A. KIPEL,  
*Executive Director, Regulations and Rulings,  
Office of Trade, U.S. Customs and Border  
Protection.*

[Published in the Federal Register, August 19, 2022 (85 FR 50934)]



**19 CFR PART 177**

**REVOCATION OF THREE RULING LETTERS AND  
REVOCATION OF TREATMENT RELATING TO THE  
TARIFF CLASSIFICATION OF HOT & COLD WATER  
DISPENSERS**

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

**ACTION:** Notice of revocation of three ruling letters, and of revocation of treatment relating to the tariff classification of hot & cold water dispensers.

**SUMMARY:** Pursuant to section 625(c), Tariff Act of 1930 (19 U.S.C. § 1625(c)), as amended by section 623 of title VI (Customs Modernization) of the North American Free Trade Agreement Implementation Act (Pub. L. 103–182, 107 Stat. 2057), this notice advises interested parties that U.S. Customs and Border Protection (CBP) is revoking three ruling letters concerning tariff classification of hot & cold water dispensers under the Harmonized Tariff Schedule of the United States (HTSUS). Similarly, CBP is revoking any treatment previously accorded by CBP to substantially identical transactions. Notice of the proposed action was published in the *Customs Bulletin*, Vol. 56, No. 23, on June 15, 2022. Five comments were received in response to that notice.

**EFFECTIVE DATE:** This action is effective for merchandise entered or withdrawn from warehouse for consumption on or after November 6, 2022.

**FOR FURTHER INFORMATION CONTACT:** Emily Rick, Electronics, Machinery, Automotive and International Nomenclature Branch, Regulations and Rulings, Office of Trade, at (202) 325-0369.

**SUPPLEMENTARY INFORMATION:**

**BACKGROUND**

Current customs law includes two key concepts: informed compliance and shared responsibility. Accordingly, the law imposes an obligation on CBP to provide the public with information concerning the trade community's responsibilities and rights under the customs and related laws. In addition, both the public and CBP share responsibility in carrying out import requirements. For example, under section 484 of the Tariff Act of 1930, as amended (19 U.S.C. § 1484), the importer of record is responsible for using reasonable care to enter, classify and value imported merchandise, and to provide any other information necessary to enable CBP to properly assess duties, collect accurate statistics, and determine whether any other applicable legal requirement is met.

Pursuant to 19 U.S.C. § 1625(c)(1), a notice was published in the *Customs Bulletin*, Vol. 56, No. 23, on June 15, 2022, proposing to revoke three ruling letters pertaining to the tariff classification of hot & cold water dispensers. Any party who has received an interpretive ruling or decision (i.e., a ruling letter, internal advice memorandum or decision, or protest review decision) on the merchandise subject to this notice should have advised CBP during the comment period.

Similarly, pursuant to 19 U.S.C. § 1625(c)(2), CBP is revoking any treatment previously accorded by CBP to substantially identical transactions. Any person involved in substantially identical transactions should have advised CBP during the comment period. An importer's failure to advise CBP of substantially identical transactions or of a specific ruling not identified in this notice may raise issues of reasonable care on the part of the importer or its agents for importations of merchandise subsequent to the effective date of this notice.

In New York Ruling letters ("NY") B88990, dated September 22, 1997, NY R00569, dated August 6, 2004, and NY N283857, CBP classified hot & cold water dispensers in heading 8418, HTSUS, specifically in subheading 8418.69.01, HTSUS, which provides for "Refrigerators, freezers and other refrigerating or freezing equipment, electric or other; heat pumps, other than the air conditioning machines of heading 8415; parts thereof: Other refrigerating or freezing equipment; heat pumps: Other." CBP has reviewed NY B88990, NY R00569, and NY N283857 and has determined the ruling letters

to be in error. It is now CBP's position that hot & cold water dispensers are properly classified, in heading 8516, HTSUS, specifically in subheading 8516.79.00, HTSUS, which provides for "Electric instantaneous or storage water heaters and immersion heaters; electric space heating apparatus and soil heating apparatus; electrothermic hairdressing apparatus (for example, hair dryers, hair curlers, curling tong heaters) and hand dryers; electric flatirons; other electrothermic appliances of a kind used for domestic purposes; electric heating resistors, other than those of heading 8545; parts thereof: Other electrothermic appliances: Other."

Pursuant to 19 U.S.C. § 1625(c)(1), CBP is revoking NY B88990, NY R00569, and NY N283857 and revoking or modifying any other ruling not specifically identified to reflect the analysis contained in HQ H322878, set forth as an attachment to this notice. Additionally, pursuant to 19 U.S.C. § 1625(c)(2), CBP is revoking any treatment previously accorded by CBP to substantially identical transactions.

In accordance with 19 U.S.C. § 1625(c), this ruling will become effective 60 days after publication in the *Customs Bulletin*.

GREGORY CONNOR  
*for*

YULIYA A. GULIS,  
*Acting Director*

*Commercial and Trade Facilitation Division*

*Attachment*

HQ H322878

August 23, 2022

CLA-2 OT:RR:CTF:EMAIN H322878 EKR

CATEGORY: Classification

TARIFF NO.: 8516.79.00

MR. TROY CRAGO

ATICO INTERNATIONAL USA

501 SOUTH ANDREWS AVENUE

FORT LAUDERDALE, FLORIDA 33301

RE: Revocation of NY B88990, NY R00569, and NY N283857; Tariff classification of hot and cold water dispensers.

DEAR MR. CRAGO:

This ruling is in reference to New York Ruling Letter (NY) R00569, dated August 6, 2004, regarding the classification of a hot and cold water dispenser under the Harmonized Tariff Schedule of the United States (HTSUS). In NY R00569, U.S. Customs and Border Protection (CBP) classified the subject article in heading 8418, HTSUS, which provides for “Refrigerators, freezers and other refrigerating or freezing equipment, electric or other; heat pumps, other than the air conditioning machines of heading 8415; parts thereof.” Upon reconsideration, CBP has determined that NY R00569 is in error. We have also reviewed NY B88990, dated September 22, 1997, and NY N283857, dated March 22, 2017, which classify substantially similar hot and cold water dispensers in heading 8418, HTSUS. As with NY R00569, we have determined that the tariff classification of the subject merchandise in these rulings is incorrect.

Notice of the proposed action was published in the *Customs Bulletin*, Vol. 56, No. 23, on June 15, 2022. Five comments were received in response to that notice. Three commenters expressed general support for the revocation. Another commenter noted that classifying the subject water dispensers in heading 8516, HTSUS, rather than in heading 8418, HTSUS, could have consequences for the application of Section 301 duties. While we acknowledge that this action may indeed affect the applicability of Section 301 duties, we are required to apply the tariff as written, without regard to the presence or absence of Section 301 duties. The final comment is addressed below.

**FACTS:**

In NY R00569, the subject merchandise is described as a thermoelectric desktop water dispenser, featuring a stainless-steel hot water tank, and a separate thermoelectric chamber for cold water. The unit is further described as having hot and cold switches, a removable drip tray, and a light-emitting diode (LED) indicator light. The water dispenser is compatible with a three or five gallon water bottle, which fits into the top of the unit.

In NY B88990, CBP described the “Dual Quick Water Dispenser” as a drinking water dispenser, providing cold water or hot water for coffee, tea or soup. The unit is further described as having a compression type refrigeration system and a band heater for hot water.

In NY N283857, the merchandise is described as water coolers, dispensing hot and cold water. Two models are designed to connect directly to a water supply, while four additional models rely on a water bottle. Cold water is

produced by a reciprocating compressor, with coils mounted on the back of the unit to receive refrigerant circulated by the compressor.

### ISSUE:

Whether water dispensers that both chill and heat water are properly classified in heading 8418, HTSUS, which provides for “Refrigerators, freezers and other refrigerating or freezing equipment, electric or other; heat pumps, other than the air conditioning machines of heading 8415; parts thereof” or in heading 8516, HTSUS, which provides for “Electric instantaneous or storage water heaters and immersion heaters; electric space heating apparatus and soil heating apparatus; electrothermic hairdressing apparatus (for example, hair dryers, hair curlers, curling tong heaters) and hand dryers; electric flatirons; other electrothermic appliances of a kind used for domestic purposes; electric heating resistors, other than those of heading 8545; parts thereof.”

### LAW AND ANALYSIS:

Classification under the HTSUS is in accordance with the General Rules of Interpretation (GRIs). GRI 1 provides that the classification of goods will be determined according to the terms of the headings of the tariff schedule and any relative section or chapter notes. In the event that the goods cannot be classified solely on the basis of GRI 1, and if the headings and legal notes do not otherwise require, the remaining GRIs 2 through 6 will then be applied in order. GRI 2(b) states that “the classification of goods consisting of more than one material or substance shall be according to the principles of rule 3.”

GRI 3(a) provides that “the heading which provides the most specific description shall be preferred to headings providing a more general description.” GRI 3(b) states, in pertinent part, that composite goods that cannot be classified by reference to GRI 3(a), are to be classified as if they consisted of the component that gives them their essential character. GRI 3(c) provides that when goods cannot be classified by reference to GRI 3(a) or 3(b), they are to be classified in the heading that occurs last in numerical order among the competing headings that equally merit consideration.

The following provisions of the HTSUS are under consideration:

**8418** Refrigerators, freezers and other refrigerating or freezing equipment, electric or other; heat pumps, other than the air conditioning machines of heading 8415; parts thereof:

\* \* \*

**8516** Electric instantaneous or storage water heaters and immersion heaters; electric space heating apparatus and soil heating apparatus; electrothermic hairdressing apparatus (for example, hair dryers, hair curlers, curling tong heaters) and hand dryers; electric flatirons; other electrothermic appliances of a kind used for domestic purposes; electric heating resistors, other than those of heading 8545; parts thereof:

Section XVI, Note 3 states that:

Unless the context otherwise requires, composite machines consisting of two or more machines fitted together to form a whole and other machines designed for the purpose of performing two or more complementary or

alternative functions are to be classified as if consisting only of that component or as being that machine which performs the principal function.

All three of the water dispensers under consideration are designed to dispense hot and cold water. In other words, they perform two complementary functions: a refrigeration function designed to chill water, and a heating function designed to heat water. They are composite machines, covered by Note 3 to Section XVI. In assessing whether the devices have a principal function, we note that although the three dispensers are configured differently (e.g., differing uses of tanks and different types of refrigeration or heating technology), the heating and cooling of water is accomplished in parallel. Likewise, there is no indication that either the refrigerating or the heating equipment housed within the subject dispensers is more robust or effective. As such, we conclude that neither the refrigeration function nor the heating function constitutes the “principal” function of the water dispenser.<sup>1</sup>

The Explanatory Notes<sup>2</sup> to Note 3 to Section XVI provide:

(VI) MULTI FUNCTION MACHINES  
AND COMPOSITE MACHINES  
(Section Note 3)

In general, multi-function machines are classified according to the principal function of the machine.

Multi-function machines are, for example, machine-tools for working metal using interchangeable tools, which enable them to carry out different machining operations (e.g., milling, boring, lapping).

Where it is not possible to determine the principal function, and where, as provided in Note 3 to the Section, the context does not otherwise require, it is necessary to apply General Interpretative Rule 3 (c); such is the case, for example, in respect of multi function machines potentially classifiable in several of the headings 84.25 to 84.30, in several of the headings 84.58 to 84.63 or in several of the headings 84.70 to 84.72.

Turning, then, to GRI 3, it is clear that neither heading provides a more specific description of the merchandise: both headings describe only part of the water dispenser. Neither the refrigeration component, nor the heating component gives the water dispenser its essential character. Thus, the goods cannot be classified pursuant to GRI 3(a) or GRI 3(b). The hot and cold water dispensers are therefore classified pursuant to GRI 3(c), in the heading occurring last in numerical order among those which equally merit consideration, heading 8516, HTSUS, in this instance.

<sup>1</sup> One commenter, agreeing that the water dispenser is a composite machine pursuant to Note 3 to Section XVI, argues that the principal function of the machine is the tap or valve controlling the flow of water. As a result, the commenter asserts that the water dispenser is properly classified in heading 8481, HTSUS. We disagree. The tap and any valves comprising the inner piping of the water dispensers are merely components incorporated into the goods.

<sup>2</sup> The Explanatory Notes (ENs) to the Harmonized Commodity Description and Coding System represent the official interpretation of the tariff at the international level. While neither legally binding nor dispositive, the ENs provide a commentary on the scope of each heading of the HTSUS and are generally indicative of the proper interpretation of these headings. See T.D. 89–80, 54 Fed. Reg. 35127, 35128 (August 23, 1989).



One commenter asserted that the water dispenser should be classified in heading 8479, HTSUS, pursuant to Note 8 to Chapter 84. Note 8 to Chapter 84 provides: "Subject to note 2 to this chapter and note 3 to section XVI, a machine the principal purpose of which is not described in any heading or for which no one purpose is the principal purpose is, unless the context otherwise requires, to be classified in heading 8479." Note 8 to Chapter 84 applies to headings of Chapter 84, and is "[s]ubject... to note 3 to section XVI." Because we are considering headings both Chapter 84 and Chapter 85, and because the water dispensers are composite machines of Note 3 to Section XVI, Note 8 to Chapter 84 is not applicable in this instance.

**HOLDING:**

By application of GRIs 1, 3(c) and 6, the water dispensers at issue in NY R00569, NY B88990, and NY N 283857 are classified in heading 8516, HTSUS, and are specifically provided for under subheading 8516.79.00, HTSUS, which provides for "Electric instantaneous or storage water heaters and immersion heaters; electric space heating apparatus and soil heating apparatus; electrothermic hairdressing apparatus (for example, hair dryers, hair curlers, curling tong heaters) and hand dryers; electric flatirons; other electrothermic appliances of a kind used for domestic purposes; electric heating resistors, other than those of heading 8545; parts thereof: Other electrothermic appliances: Other." The general, column one rate of duty for merchandise of subheading 8516.79.00, HTSUS, is 2.7% ad valorem.

Duty rates are provided for your convenience and are subject to change. The text of the most recent HTSUS and the accompanying duty rates are provided on the internet at [www.usitc.gov/tata/hts/](http://www.usitc.gov/tata/hts/).

**EFFECT ON OTHER RULINGS:**

NY R00569, dated August 6, 2004, NY B88990, dated September 22, 1997, and NY N283857, dated March 22, 2017 are hereby REVOKED in accordance with the above analysis.

In accordance with 19 U.S.C. 1625(c), this ruling will become effective 60 days after its publication in the Customs Bulletin.

*Sincerely,*

GREGORY CONNOR

*for*

YULIYA A. GULIS,

*Acting Director*

*Commercial and Trade Facilitation Division*

## COMMERCIAL CUSTOMS OPERATIONS ADVISORY COMMITTEE

**AGENCY:** U.S. Customs and Border Protection (CBP), Department of Homeland Security (DHS).

**ACTION:** Committee management; notice of federal advisory committee meeting.

**SUMMARY:** The Commercial Customs Operations Advisory Committee (COAC) will hold its quarterly meeting on Wednesday, September 14, 2022, in Chicago, Illinois. The meeting will be open for the public to attend in person or via webinar. Due to COVID-19 restrictions, the in-person capacity is limited to 75 persons for public attendees.

**DATES:** The COAC will meet on Wednesday, September 14, 2022, from 2:00 p.m. to 6:00 p.m. EDT/1:00 p.m. to 5:00 p.m. CDT. Please note that the meeting may close early if the committee has completed its business. Registration to attend and comments must be submitted no later than September 9, 2022.

**ADDRESSES:** The meeting will be held at the Hilton Chicago O'Hare Airport, International Ballroom, located on the Lower Level, 10000 W Balmoral Ave., Chicago, IL 60666. For virtual participants, the webinar link and conference number will be provided to all registrants by 9:00 a.m. EDT on September 13, 2022. For information or to request special assistance for the meeting, contact Mrs. Latoria Martin, Office of Trade Relations, U.S. Customs and Border Protection, at (202) 344-1440 as soon as possible.

Comments may be submitted by one of the following methods:

- *Federal eRulemaking Portal:* [http:// www.regulations.gov](http://www.regulations.gov). Search for Docket Number USCBP-2022-0035. To submit a comment, click the "Comment" button located on the top-right hand side of the docket page.
- *Email:* [tradeevents@cbp.dhs.gov](mailto:tradeevents@cbp.dhs.gov). Include Docket Number USCBP-2022-0035 in the subject line of the message.

Comments must be submitted in writing no later than September 9, 2022, and must be identified by Docket No. USCBP-2022-0035. All submissions received must also include the words "Department of Homeland Security." All comments received will be posted without change to <https://www.cbp.gov/trade/stakeholder-engagement/coac/coac-public-meetings> and [www.regulations.gov](http://www.regulations.gov). Therefore, please refrain from including any personal information you do not wish to be posted. You may wish to view the Privacy and Security

Notice which is available via a link on the homepage of *www.regulations.gov*.

See **SUPPLEMENTARY INFORMATION** for file formats and other information about electronic filing.

**FOR FURTHER INFORMATION CONTACT:** Mrs. Latoria Martin, Office of Trade Relations, U.S. Customs and Border Protection, 1300 Pennsylvania Avenue NW, Room 3.5A, Washington, DC 20229, (202) 344-1440; or Ms. Valarie M. Neuhart, Designated Federal Officer, at (202) 344-1440.

**SUPPLEMENTARY INFORMATION:** Notice of this meeting is given under the authority of the Federal Advisory Committee Act, 5 U.S.C. appendix. The Commercial Customs Operations Advisory Committee (COAC) provides advice to the Secretary of Homeland Security, the Secretary of the Treasury, and the Commissioner of U.S. Customs and Border Protection (CBP) on matters pertaining to the commercial operations of CBP and related functions within the Department of Homeland Security and the Department of the Treasury.

*Pre-Registration:* Meeting participants may attend either in person or via webinar. All participants must register using one of the methods indicated below:

For members of the public who plan to participate in person, please register online at <https://teregistration.cbp.gov/index.asp?w=291> by 5:00 p.m. EDT on September 9, 2022. For members of the public who are pre-registered to attend the meeting in person and later need to cancel, please do so by 5:00 p.m. EDT September 9, 2022, utilizing the following link: <https://teregistration.cbp.gov/cancel.asp?w=291>.

For members of the public who plan to participate via webinar, please register online at <https://teregistration.cbp.gov/index.asp?w=292> by 5:00 p.m. EDT on September 9, 2022. For members of the public who are preregistered to attend the meeting via webinar and later need to cancel, please do so by 5:00 p.m. EDT September 9, 2022, utilizing the following link: <https://teregistration.cbp.gov/cancel.asp?w=292>.

The COAC is committed to ensuring all participants have equal access regardless of disability status. If you require a reasonable accommodation due to a disability to fully participate, please contact Mrs. Latoria Martin at (202) 344-1440 as soon as possible.

Please feel free to share this information with other interested members of your organization or association.

To facilitate public participation, we are inviting public comment on the issues the committee will consider prior to the formulation of recommendations as listed in the **AGENDA** section below.

There will be multiple public comment periods held during the meeting on September 14, 2022. Speakers are requested to limit their comments to two minutes or less to facilitate greater participation. Please note that the public comment period for speakers may end before the time indicated on the schedule that is posted on the CBP web page: <http://www.cbp.gov/trade/stakeholder-engagement/coac>.

## **Agenda**

The COAC will hear from the current subcommittees on the topics listed below:

1. The Intelligent Enforcement Subcommittee will provide updates on the work completed and topics discussed for its working groups. The Antidumping/Countervailing Duty (AD/ CVD) Working Group will provide updates regarding its work and discussions on importer compliance with AD/CVD requirements. The Intellectual Property Rights Process Modernization Working Group will provide updates regarding the next steps for the work projects, developed by the group, to complete a review of the IPR Priority Trade Issue web page and discuss the manipulation of shipments. The Bond Working Group will report the ongoing discussions and status updates for eBond requirements and the Forced labor Working Group will provide an update on the progress and plans for the group.

2. The Next Generation Facilitation Subcommittee will provide updates on its task forces and working groups, including an update on the progress of the 21st Century Customs Framework (21CCF) and E-Commerce Task Forces, and it is expected there will be recommendations for the full committee's consideration in both areas. The Automated Commercial Environment (ACE) 2.0 Working Group will present recommendations for the full committee's consideration stemming from the in-depth gap analysis and potential vendor demonstrations of areas that may be improved when CBP embarks on ACE 2.0 modernization. Finally, the One U.S. Government Working Group will provide an update on the work planned for upcoming quarters of the 16th Term of the COAC.

3. The Rapid Response Subcommittee will provide updates for the Domestic Manufacturing and Production (DMAP) Working Group, the Broker Modernization Working Group, and the United States-Mexico-Canada Agreement (USMCA) Working Group. CBP formed the DMAP Working Group under the Rapid Response Subcommittee to collaborate and obtain input from industry stakeholders on trade enforcement areas affecting domestic manufacturers and producers. The DMAP Working Group meets bi-weekly with the expectation that recommendations will be developed and submitted for consideration

at an upcoming COAC public meeting. The Broker Modernization Working Group currently meets monthly with the expectation that recommendations will be developed and submitted for consideration at an upcoming COAC public meeting. As announced at the June 29, 2022, COAC public meeting, the USMCA Working Group is being reconvened, and will start to meet in the 4th quarter.

4. The Secure Trade Lanes Subcommittee will provide updates on the progress and plans for the Remote and Autonomous Cargo Processing Working Group and the Cross-Border Recognition Working Group, as well as provide an update on the recommendations presented in the previous quarter by the In-Bond Working Group. The Partnership Programs and Industry Engagement Working Group topics of discussion will include updates on the new focus areas the working group is pursuing relative to its recommendations last quarter related to the Forced Labor portion of the newly published Customs Trade Partnership Against Terrorism (CTPAT) Trade Compliance handbook. The Export Modernization Working Group will provide information and supporting documentation on its recommendation provided during the last public meeting, along with updates regarding the development of policies for industry and government partners regarding data collection and sharing in all modes for exportation of goods out of the United States.

Meeting materials will be available on September 2, 2022, at: <http://www.cbp.gov/trade/stakeholder-engagement/coac/coac-public-meetings>.

Dated: August 22, 2022.

VALARIE M. NEUHART,  
*Deputy Executive Director,*  
*Office of Trade Relations.*

[Published in the Federal Register, August 25, 2022 (85 FR 52391)]



## **TRANSITION OF THE ELECTRONIC CERTIFICATION SYSTEM (eCERT) TO AN UPDATED VERSION (eCERT 2.0)**

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

**ACTION:** General notice.

**SUMMARY:** This document announces the transition of the Electronic Certification System (eCERT) to an updated version, eCERT 2.0, which will become the sole method for participating in the eCERT process. The updated version includes three new features that will enhance the existing system by implementing additional validations

that verify the authorized use of quota certificates. The use of eCERT 2.0 will allow for the decrementing of quota certificates to prevent those certificates from being overused. Participating countries will have enhanced querying capabilities to query and track actual certificate usage. Additionally, importers will be able to query their usage of the quota certificates via the Automated Broker Interface. In order to participate in eCERT 2.0, importers must provide the participating country with the Importer of Record (IOR) number in advance of filing an entry, and, in turn, the participating country must submit the IOR number as an additional data element of information within the transmission for eCERT 2.0. The transition to eCERT 2.0 will not change the tariff-rate quota or tariff preference level filing process or requirements. Importers will continue to provide the export certificate or certificate of eligibility numbers from the participating countries in the same manner as when currently filing entry summaries with U.S. Customs and Border Protection. The format of the export certificate and certificate of eligibility numbers will remain the same for the corresponding eCERT transmissions.

**DATES:** The transition to eCERT 2.0 will be operational as of September 25, 2022.

**FOR FURTHER INFORMATION CONTACT:** Julia Peterson, Chief, Quota and Agriculture Branch, Trade Policy and Programs, Office of Trade, (202) 384–8905, or *HQQQUOTA@cbp.dhs.gov*.

#### **SUPPLEMENTARY INFORMATION:**

##### **Background**

The Electronic Certification System (eCERT) is a system developed by U.S. Customs and Border Protection (CBP) that uses electronic data transmissions of information normally associated with a required export document, such as a license or certificate, to facilitate the administration of quotas and ensure that the proper restraint levels are charged without being exceeded. Foreign countries participating in eCERT transmit information directly or via a global network service provider to CBP's automated electronic system for commercial trade processing, the Automated Commercial Environment (ACE).

Specific data elements are transmitted to CBP by the importer of record (or an authorized customs broker) when filing an entry summary with CBP, and those data elements must match eCERT data from the foreign country before an importer may claim any applicable in-quota tariff rate of duty or the preferential duty rate under a tariff preference level (TPL). An importer may claim an in-quota tariff rate

or preferential duty rate when merchandise is entered, or withdrawn from warehouse, for consumption, only if the information transmitted by the importer matches the information transmitted by the foreign government. If there is no transmission by the foreign government upon entry, an importer must claim the higher over-quota tariff rate or most-favored nation (MFN) rate of duty.<sup>1</sup> An importer may subsequently claim the in-quota tariff rate<sup>2</sup> or preferential duty rate<sup>3</sup> under certain limited conditions.

Currently, Australia, Uruguay, New Zealand, and Argentina are approved for the use of eCERT for transmitting export certificates for certain beef entries subject to the tariff-rate quota.<sup>4</sup> Additionally, Mexico is approved for the use of eCERT for transmitting certificates of eligibility for certain textile and apparel goods that are eligible for preferential treatment under a TPL.<sup>5</sup>

This document announces that the transition of eCERT to eCERT 2.0 will be operational as of September 25, 2022, and eCERT 2.0 will become the sole method for participating in the eCERT process at that time. As of that date, the below-mentioned enhancements will become operational for the transmission of export certificates for certain beef entries from Australia, Uruguay, New Zealand and Argentina, and for the transmission of certificates of eligibility for certain textile and apparel goods from Mexico.

The updated system will include three new features that will enhance the existing eCERT system by implementing additional validations that verify the authorized use of quota certificates. One of the enhancements will allow the eCERT system to decrement the usage

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<sup>1</sup> If there is no associated foreign government eCERT transmission available upon entry of the merchandise or filing of the entry summary, an importer may enter the merchandise for consumption subject to the over-quota tariff rate or the MFN rate of duty or opt not to enter the merchandise for consumption at that time (*e.g.*, transfer the merchandise to a Customs bonded warehouse or foreign trade zone or export or destroy the merchandise).

<sup>2</sup> If an importer enters the merchandise for consumption subject to the over-quota tariff rate and the associated foreign government eCERT transmission becomes available afterwards, an importer may claim the in-quota rate of duty by filing a post summary correction (before liquidation) or a protest under 19 CFR part 174 (after liquidation). In either event, the in-quota rate of duty is allowable only if there are still quota amounts available within the original quota period.

<sup>3</sup> An importer has the opportunity to make a post importation claim for a TPL by requesting a refund of any excess customs duties at any time within one year after the date of importation of the goods. However, the preferential duty rate is allowable only if there are still amounts available within the original TPL period.

<sup>4</sup> See the published general notices for the approved use of eCERT for Australia (75 FR 81632 (December 28, 2010)), Uruguay (86 FR 47127 (August 23, 2021)), New Zealand (87 FR 1771 (January 12, 2022)), and Argentina (87 FR 2172 (January 13, 2022)) for certain beef imports subject to a tariff-rate quota.

<sup>5</sup> See the published general notice for the approved use of eCERT for Mexico for certain textile and apparel goods that are eligible for preferential treatment under a TPL (FR 86 FR 54225 (September 30, 2021)).



of quota certificates and prevent those certificates from being over-used, and thus, provide CBP with better and more easily available awareness of the certificate usage. Secondly, participating countries will have enhanced querying capabilities to query and track actual certificate usage in eCERT 2.0. The third enhancement will be a new Automated Broker Interface (ABI) query which will enable importers to query their usage of quota certificates.<sup>6</sup> Importers are expected to exercise reasonable care pursuant to 19 U.S.C. 1484 when filing entries and tracking their usage of quota certificates and the availability of a new query capability in eCERT 2.0 does not relieve importers of this responsibility.

In order to participate in eCERT 2.0, importers must provide the participating country with their Importer of Record (IOR) number in advance of filing an entry, and, in turn, the participating country will submit the IOR number as part of the eCERT transmission to CBP.<sup>7</sup> The participating country will submit the IOR number as an additional data element of information within the single transmission message to eCERT 2.0.

At this time, CBP recommends that importers share the IOR numbers with their exporters in advance of September 25, 2022, to allow for participating countries to test the updated system with actual IOR numbers and avoid rejection of the transmission due to missing IOR numbers once eCERT 2.0 is deployed.<sup>8</sup> In general, importers will need to provide the IOR numbers only once to the participating exporter or country (which should be no later than 30 days in advance of filing an entry), but importers should ensure that the exporter has the IOR number on file for future transmissions.

The transition to eCERT 2.0 will not change the tariff-rate quota or TPL filing process or requirements. Importers will continue to provide the export certificate or certificate of eligibility numbers from the participating countries in the same manner as when currently filing entry summaries with CBP. The format of the export certificate and certificate of eligibility numbers will remain the same for the corresponding eCERT transmissions.

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<sup>6</sup> Use of this enhancement will be facilitated through a new CBP and Trade Automated Interface Requirements (CATAIR) message, Certificate Query, which may be found in the Implementation Guide on CBP's website at: <https://www.cbp.gov/document/guides/certificate-query-catair-ecert-20>.

<sup>7</sup> Pursuant to 19 CFR 142.3(a)(1), importers provide the IOR numbers to CBP on CBP Form 3461 upon entry.

<sup>8</sup> As of July 7, 2022, CBP began testing eCERT 2.0 with the participating countries using test data. Early submission of IOR numbers by importers will help facilitate the testing process.



Dated: August 18, 2022.

ANNMARIE R. HIGHSMITH,  
*Executive Assistant Commissioner,  
Office of Trade.*

[Published in the Federal Register, August 24, 2022 (85 FR 52015)]



## TRANSFER OF CARGO TO A CONTAINER STATION

**AGENCY:** U.S. Customs and Border Protection (CBP), Department of Homeland Security.

**ACTION:** 30-Day notice and request for comments; extension of an existing collection of information.

**SUMMARY:** The Department of Homeland Security, U.S. Customs and Border Protection will be submitting the following information collection request to the Office of Management and Budget (OMB) for review and approval in accordance with the Paperwork Reduction Act of 1995 (PRA). The information collection is published in the **Federal Register** to obtain comments from the public and affected agencies.

**DATES:** Comments are encouraged and must be submitted (no later than September 21, 2022) to be assured of consideration.

**ADDRESSES:** Written comments and/or suggestions regarding the item(s) contained in this notice should be sent within 30 days of publication of this notice to [www.reginfo.gov/public/do/PRAMain](http://www.reginfo.gov/public/do/PRAMain). Find this particular information collection by selecting “Currently under 30-day Review—Open for Public Comments” or by using the search function.

**FOR FURTHER INFORMATION CONTACT:** Requests for additional PRA information should be directed to Seth Renkema, Chief, Economic Impact Analysis Branch, U.S. Customs and Border Protection, Office of Trade, Regulations and Rulings, 90 K Street NE, 10th Floor, Washington, DC 20229-1177, Telephone number 202-325-0056 or via email [CBP\\_PRA@cbp.dhs.gov](mailto:CBP_PRA@cbp.dhs.gov). Please note that the contact information provided here is solely for questions regarding this notice. Individuals seeking information about other CBP programs should contact the CBP National Customer Service Center at 877-227-5511, (TTY) 1-800-877-8339, or CBP website at <https://www.cbp.gov/>.

**SUPPLEMENTARY INFORMATION:** CBP invites the general public and other Federal agencies to comment on the proposed and/or continuing information collections pursuant to the

Paperwork Reduction Act of 1995 (44 U.S.C. 3501 *et seq.*). This proposed information collection was previously published in the **Federal Register** (87 FR 17098) on March 25, 2022, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This process is conducted in accordance with 5 CFR 1320.8. Written comments and suggestions from the public and affected agencies should address one or more of the following four points: (1) whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (2) the accuracy of the agency's estimate of the burden of the proposed collection of information, including the validity of the methodology and assumptions used; (3) suggestions to enhance the quality, utility, and clarity of the information to be collected; and (4) suggestions to minimize the burden of the collection of information on those who are to respond, including through the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology, *e.g.*, permitting electronic submission of responses. The comments that are submitted will be summarized and included in the request for approval. All comments will become a matter of public record.

### Overview of This Information Collection

**Title:** Transfer of Cargo to a Container Station.

**OMB Number:** 1651-0096.

**Form Number:** N/A.

**Current Actions:** Extension without change of an existing information collection.

**Type of Review:** Extension (without change).

**Affected Public:** Businesses.

**Abstract:** Before the filing of an entry of merchandise for the purpose of breaking bulk and redelivering cargo, containerized cargo may be moved from the place of unloading or may be received directly at the container station from a bonded carrier after transportation in-bond. 19 CFR 19.41. This also applies to loose cargo as part of containerized cargo. *Id.* In accordance with 19 CFR 19.42, the container station operator may make a request for the transfer of a container to the station by submitting to CBP an abstract of the manifest for the transferred containers including the bill of lading number, marks, numbers, description of the contents, and consignee.

This information is submitted by members of the trade community who are familiar with CBP regulations.

*Type of Information Collection:* Transfer of Cargo to Container Station.

**Estimated Number of Respondents:** 14,327.

**Estimated Number of Annual Responses per Respondent:** 25.

**Estimated Number of Total Annual Responses:** 358,175.

**Estimated Time per Response:** 7 minutes.

**Estimated Total Annual Burden Hours:** 41,548.

Dated: August 16, 2022.

SETH D. RENKEMA,  
*Branch Chief,*  
*Economic Impact Analysis Branch,*  
*U.S. Customs and Border Protection.*

[Published in the Federal Register, August 22, 2022 (85 FR 51439)]



## **CBP HIRING CENTER MEDICAL RECORDS PRIVACY ACT RELEASE FORM**

**AGENCY:** U.S. Customs and Border Protection (CBP), Department of Homeland Security.

**ACTION:** 30-Day notice and request for comments; this is a new collection of information.

**SUMMARY:** The Department of Homeland Security, U.S. Customs and Border Protection will be submitting the following information collection request to the Office of Management and Budget (OMB) for review and approval in accordance with the Paperwork Reduction Act of 1995 (PRA). The information collection is published in the **Federal Register** to obtain comments from the public and affected agencies.

**DATES:** Comments are encouraged and must be submitted (no later than September 21, 2022) to be assured of consideration.

**ADDRESSES:** Written comments and/or suggestions regarding the item(s) contained in this notice should be sent within 30 days of publication of this notice to [www.reginfo.gov/public/do/PRAMain](http://www.reginfo.gov/public/do/PRAMain). Find this particular information collection by selecting “Currently under 30-day Review—Open for Public Comments” or by using the search function.

**FOR FURTHER INFORMATION CONTACT:** Requests for additional PRA information should be directed to Seth Renkema, Chief, Economic Impact Analysis Branch, U.S. Customs and Border Protection, Office of Trade, Regulations and Rulings, 90 K Street NE, 10th Floor, Washington, DC 20229-1177, telephone number

202–325–0056 or via email [CBP\\_PRA@cbp.dhs.gov](mailto:CBP_PRA@cbp.dhs.gov). Please note that the contact information provided here is solely for questions regarding this notice. Individuals seeking information about other CBP programs should contact the CBP National Customer Service Center at 877–227–5511, (TTY) 1–800–877–8339, or CBP website at <https://www.cbp.gov/>.

**SUPPLEMENTARY INFORMATION:** CBP invites the general public and other Federal agencies to comment on the proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (44 U.S.C. 3501 *et seq.*). This proposed information collection was previously published in the **Federal Register** (Volume 87 FR 14902) on March 16, 2022, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This process is conducted in accordance with 5 CFR 1320.8. Written comments and suggestions from the public and affected agencies should address one or more of the following four points: (1) whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (2) the accuracy of the agency's estimate of the burden of the proposed collection of information, including the validity of the methodology and assumptions used; (3) suggestions to enhance the quality, utility, and clarity of the information to be collected; and (4) suggestions to minimize the burden of the collection of information on those who are to respond, including through the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology, *e.g.*, permitting electronic submission of responses. The comments that are submitted will be summarized and included in the request for approval. All comments will become a matter of public record.

### Overview of This Information Collection

**Title:** CBP Hiring Center Medical Records Privacy Act Release Form.

**OMB Number:** 1651–0NEW.

**Form Number:** Form 3400.

**Current Actions:** This is a new information collection.

**Type of Review:** New.

**Affected Public:** Individuals.

**Abstract:** In accordance with 5 CFR 339.301, Customs and Border Protection (CBP) performs pre-employment medical evaluations on all candidates tentatively selected to fill positions that include a medical requirement, such as the CBP Officer and

Border Patrol Agent positions. During that evaluation process, CBP collects medically relevant information about the candidate from: the candidate, CBP's contracted medical providers, and/or the candidate's personal medical and mental health providers.

In accordance with 5 CFR 339.305, CBP makes all medical documentation and records of examination available to the candidates. Candidates can request copies of their pre-employment medical examination results and supporting documentation/records by email or letter. Due to the sensitive nature of the information being released, CBP requires that candidates complete and sign a privacy release authorization form in order to receive a copy of their medical documents. CBP will only share medical information directly with the candidate, or with a third party when authorized to do so in writing by the candidate.

No specific information is needed to request copies of candidates' medical documents in writing. When completing the release form, candidates must provide the following information: Full name, partial Social Security Number (SSN#), Date of Birth, Current Address, Email Address, Phone Number; as well as specifying the type of medical records to be released (hearing test results, vision test results, etc.).

This information is used by CBP as confirmation that the agency has the candidate's signed authorization to provide medically related records about the candidate. A copy of that signed authorization and the records released are retained within the candidate's pre-employment file.

*Type of Information Collection:* Medical Records Privacy Act Release Form.

**Estimated Number of Respondents:** 104.

**Estimated Number of Annual Responses per Respondent:** 2.

**Estimated Number of Total Annual Responses:** 208.

**Estimated Time per Response:** 15 minutes.

**Estimated Total Annual Burden Hours:** 52 hours.

Dated: August 16, 2022.

SETH D. RENKEMA,  
*Branch Chief,*  
*Economic Impact Analysis Branch,*  
*U.S. Customs and Border Protection.*

## CERTIFICATE OF REGISTRATION (CBP FORMS 4455 AND 4457)

**AGENCY:** U.S. Customs and Border Protection (CBP), Department of Homeland Security.

**ACTION:** 30-Day notice and request for comments; extension of an existing collection of information.

**SUMMARY:** The Department of Homeland Security, U.S. Customs and Border Protection will be submitting the following information collection request to the Office of Management and Budget (OMB) for review and approval in accordance with the Paperwork Reduction Act of 1995 (PRA). The information collection is published in the **Federal Register** to obtain comments from the public and affected agencies.

**DATES:** Comments are encouraged and must be submitted (no later than September 21, 2022) to be assured of consideration.

**ADDRESSES:** Written comments and/or suggestions regarding the item(s) contained in this notice should be sent within 30 days of publication of this notice to [www.reginfo.gov/public/do/PRAMain](http://www.reginfo.gov/public/do/PRAMain). Find this particular information collection by selecting “Currently under 30-day Review—Open for Public Comments” or by using the search function.

**FOR FURTHER INFORMATION CONTACT:** Requests for additional PRA information should be directed to Seth Renkema, Chief, Economic Impact Analysis Branch, U.S. Customs and Border Protection, Office of Trade, Regulations and Rulings, 90 K Street NE, 10th Floor, Washington, DC 20229-1177, Telephone number 202-325-0056 or via email [CBP\\_PRA@cbp.dhs.gov](mailto:CBP_PRA@cbp.dhs.gov). Please note that the contact information provided here is solely for questions regarding this notice. Individuals seeking information about other CBP programs should contact the CBP National Customer Service Center at 877-227-5511, (TTY) 1-800-877-8339, or CBP website at <https://www.cbp.gov/>.

**SUPPLEMENTARY INFORMATION:** CBP invites the general public and other Federal agencies to comment on the proposed and/or continuing information collections pursuant to the Paperwork Reduction Act of 1995 (44 U.S.C. 3501 *et seq.*). This proposed information collection was previously published in the **Federal Register** (Volume 87 FR 16219) on March 22, 2022, allowing for a 60-day comment period. This notice allows for an additional 30 days for public comments. This process is conducted in accordance with 5 CFR 1320.8. Written comments and suggestions from the public and affected agencies should address

one or more of the following four points: (1) whether the proposed collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (2) the accuracy of the agency's estimate of the burden of the proposed collection of information, including the validity of the methodology and assumptions used; (3) suggestions to enhance the quality, utility, and clarity of the information to be collected; and (4) suggestions to minimize the burden of the collection of information on those who are to respond, including through the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology, e.g., permitting electronic submission of responses. The comments that are submitted will be summarized and included in the request for approval. All comments will become a matter of public record.

### Overview of This Information Collection

**Title:** Certificate of Registration.

**OMB Number:** 1651-0010.

**Form Number:** CBP Forms 4455 and 4457.

**Current Actions:** Extension without change of an existing information collection.

**Type of Review:** Extension (without change).

**Affected Public:** Businesses.

**Abstract:** Travelers who do not have proof of prior possession in the United States of foreign made articles and who do not want to be assessed duty on these items can register them prior to departing on travel. In order to register these articles, the traveler must complete CBP Form 4457, *Certificate of Registration for Personal Effects Taken Abroad*, and present it at the port at the time of export for examination of the articles of foreign origin and verification of the description. After the official has signed the document, it will be returned to the applicant for signature, for presentation to CBP upon return to United States, and for subsequent reuse. CBP Form 4457 is accessible at: <http://www.cbp.gov/newsroom/publications/forms?title=4457&=Apply>.

CBP Form 4455, *Certificate of Registration*, is used primarily for the registration, examination, and supervised lading of commercial shipments of articles exported for repair, alteration, or processing, which will subsequently be returned to the United States either duty free or at a reduced duty rate. The CBP Form 4455 may be required when a person, wishing to claim the status of a nonresident upon arrival for a short visit to the United States before returning abroad, imports articles free of duty under subheadings 9804.00.20, 9804.00.25,



9804.00.30, 9804.00.35, Harmonized Tariff Schedule of the United States (HTSUS) (19 U.S.C. 1202). It may also be used for the replacement of articles previously exempted from duty when the unsatisfactory articles are exported under the provisions 9804.00.75 and fall under the \$800 or \$1,00 exemption limits. The export and return of theatrical scenery, properties, motionpicture films and effects or tools of a trade occupation or employment of domestic or foreign origin must also be reported on CBP Form 4555. The CBP Form 4455, may also be required in any case in which CBP Form 4457 will not adequately serve the purpose of registration. CBP Form 4455 must be presented to CBP for examination of the articles and verification of the articles' description. After the official has signed the document, it will be returned to the applicant for signature, for presentation to CBP upon return to United States, and for subsequent reuse. CBP Form 4455 is accessible at: <http://www.cbp.gov/newsroom/publications/forms?title=4455&=Apply>.

CBP Forms 4457 and 4455 are used to provide a convenient means of showing proof of prior possession of a foreign made item taken on a trip abroad and later returned to the United States. This registration is restricted to articles with serial numbers or other distinctive, permanently affixed unique markings, and are valid for reuse as long as the document legible to identify the registered articles. CBP Forms 4457 and CBP Form 4455 are provided for by 19 CFR 10.8, 10.9, 10.68, 148.1, 148.8, 148.32 and 148.37.

*Type of Information Collection:* CBP Form 4455.

**Estimated Number of Respondents:** 60,000.

**Estimated Number of Annual Responses per Respondent:** 1.

**Estimated Number of Total Annual Responses:** 60,000.

**Estimated Time per Response:** 10 minutes (0.166 hours).

**Estimated Total Annual Burden Hours:** 9,960.

*Type of Information Collection:* CBP Form 4457.

**Estimated Number of Respondents:** 140,000.

**Estimated Number of Annual Responses per Respondent:** 1.

**Estimated Number of Total Annual Responses:** 140,000.

**Estimated Time per Response:** 3 minutes (0.05 hours).

**Estimated Total Annual Burden Hours:** 7,000.

Dated: August 17, 2022.

SETH D. RENKEMA,

*Branch Chief,*

ECONOMIC IMPACT ANALYSIS BRANCH,  
*U.S. Customs and Border Protection.*



**NOTICE OF REVOCATION OF CUSTOMS BROKERS' LICENSES**

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

**ACTION:** Revocation of customs brokers' licenses.

**SUMMARY:** This document provides notice of the revocation by operation of law of customs brokers' licenses.

**FOR FURTHER INFORMATION CONTACT:** Melba Hubbard, Branch Chief, Broker Management, Office of Trade, (202) 325-6986, *melba.hubbard@cbp.dhs.gov*.

**SUPPLEMENTARY INFORMATION:** This document provides notice that, pursuant to section 641 of the Tariff Act of 1930, as amended (19 U.S.C. 1641), and section 111.30(d) of title 19 of the Code of Federal Regulations (19 CFR 111.30(d)), the following customs brokers' licenses were revoked by operation of law, without prejudice, for failure to file a triennial status report. A list of revoked customs brokers' licenses appears below with both the port, which issued the licenses, and the brokers' names within the port of issuance whose licenses were revoked, set forth alphabetically.

Last name/company name	First name	License	Port name
Johnston .....	Kathy M .....	20453	Anchorage.
Klein .....	Brenda .....	16428	Anchorage.
Mader .....	Mary L .....	14274	Anchorage.
Allardice .....	Tracy Tumlin .....	28429	Atlanta.
American Global Logistics .....	.....	32153	Atlanta.
Bell .....	Mark E .....	12539	Atlanta.
Blanc .....	Evelyne .....	30706	Atlanta.
Blanks .....	Vincent Elliot .....	14816	Atlanta.
Boyd .....	Kathryn T .....	13387	Atlanta.
Broyhill .....	Eric .....	30594	Atlanta.
CDS Global Logistics—One, LLC ...	.....	15473	Atlanta.
Connerly .....	Lori .....	16853	Atlanta.
Egan .....	Dennis Michael .....	11857	Atlanta.
Elle International .....	.....	17244	Atlanta.
FML Customs Brokers .....	.....	29827	Atlanta.
Global Trade Strategies .....	.....	32349	Atlanta.
Gore .....	Barbara Ann .....	23612	Atlanta.
Gutierrez .....	Alvaro D .....	20427	Atlanta.
Hoerner .....	Joel .....	23507	Atlanta.
Johnson .....	William G .....	29328	Atlanta.

Last name/company name	First name	License	Port name
Judd .....	Vicki .....	22532	Atlanta.
McNeil .....	Eric .....	24159	Atlanta.
Micek .....	Chester J .....	20548	Atlanta.
Scan Global Logistics, Inc .....	.....	20721	Atlanta.
Schultz .....	Jeffrey R .....	10390	Atlanta.
Shaukat .....	Wendy .....	22866	Atlanta.
Travis .....	Elissa B .....	06243	Atlanta.
UPS Trade Management Services ...	.....	22343	Atlanta.
USA Customs Brokers .....	.....	28465	Atlanta.
Bales .....	Amy Diane .....	16385	Baltimore.
Billings .....	Leanna .....	27441	Baltimore.
Bonhoff .....	Tina M .....	10985	Baltimore.
Bruno .....	Ann T .....	10526	Baltimore.
Burgard .....	Marc A .....	12272	Baltimore.
Cruz .....	Janine Sheryl .....	07466	Baltimore.
Customs & Trade Solutions, LLC ...	.....	32375	Baltimore.
Galvin Customs Brokerage, LLC ...	.....	30817	Baltimore.
Heather Caporrino LLC .....	.....	32950	Baltimore.
Higinbothom .....	Jean C .....	09807	Baltimore.
Higinbothom .....	John D .....	09746	Baltimore.
Kang .....	Boramae .....	28251	Baltimore.
M. O'Sullivan Brokerage & Logistics, Inc .....	.....	15438	Baltimore.
Marchman .....	Mark .....	30306	Baltimore.
Martin .....	Vernon R .....	09806	Baltimore.
Nelson .....	David A .....	07292	Baltimore.
Rothenberg .....	Robert Anthony .....	28370	Baltimore.
Shapiro .....	M. Sigmund .....	02355	Baltimore.
Van Dine .....	Denise J .....	13164	Baltimore.
Yin .....	Ling .....	21579	Baltimore.
Alajajian .....	Anna .....	4996	Boston.
Anemoduris .....	Debra .....	21884	Boston.
Broderick .....	Helen .....	12095	Boston.
Cady .....	Anthony .....	10172	Boston.
Carignan .....	Dennis .....	11426	Boston.
Corrado .....	Bernadette .....	23641	Boston.
Coyle .....	Christopher .....	12094	Boston.
Curley .....	Dawn .....	10102	Boston.
Dawe .....	Mary Beth .....	09898	Boston.
Edmonds .....	Alan .....	11367	Boston.
Gagnon .....	Denise .....	14774	Boston.
Hopping .....	Ronald .....	06479	Boston.

Last name/company name	First name	License	Port name
Katzman .....	David .....	04358	Boston.
Lawless .....	James .....	07655	Boston.
Leeney .....	Marilynn .....	09636	Boston.
Lippman .....	William .....	05538	Boston.
Madden .....	Brenda .....	06554	Boston.
Mallon .....	Alanna .....	20137	Boston.
Mallon .....	Julie .....	06214	Boston.
Mayzel .....	Richard .....	15803	Boston.
McGinty .....	Kevin .....	12640	Boston.
Miller .....	James .....	21669	Boston.
Parker .....	Donna .....	20799	Boston.
Pelletier .....	David .....	14046	Boston.
Powell .....	Brent .....	09255	Boston.
Powell .....	Charles .....	05279	Boston.
Sawyer .....	Angela .....	14206	Boston.
Sheehan .....	John .....	17150	Boston.
Sheldon .....	Timothy .....	11567	Boston.
Swenson .....	Elyce .....	09803	Boston.
Tobin .....	Jeannette .....	11568	Boston.
Abbott, Jr. ....	James H .....	06186	Buffalo.
Ameno .....	James C .....	09488	Buffalo.
Bardo .....	Cindi .....	31431	Buffalo.
Bundt .....	Nancy A .....	10326	Buffalo.
Burdick .....	Paul .....	28672	Buffalo.
Doran .....	Hilary .....	31662	Buffalo.
Doran .....	Sean .....	29547	Buffalo.
Dye .....	Lorene C .....	24079	Buffalo.
Heinonen .....	Debra K .....	20673	Buffalo.
Homokay .....	Gaynor S .....	06181	Buffalo.
Houle .....	Dawn M .....	13897	Buffalo.
Johansen .....	Linda M .....	20635	Buffalo.
Johnston .....	Heather .....	33507	Buffalo.
Liptak .....	Diane T .....	06815	Buffalo.
Maras .....	Kevin R .....	16429	Buffalo.
Moran .....	Mary Beth M .....	10323	Buffalo.
Morley .....	Alan .....	16667	Buffalo.
Nocera .....	Paul M .....	12407	Buffalo.
Riscili .....	Patricia .....	21505	Buffalo.
Scanlon .....	Patricia .....	29201	Buffalo.
Snodderly .....	Charles A .....	05651	Buffalo.
Taylor .....	Janet M .....	23190	Buffalo.
Toombs .....	Coleen M .....	16490	Buffalo.

Last name/company name	First name	License	Port name
Walters .....	Judith Ann .....	27493	Buffalo.
Witt .....	Douglas F .....	11672	Buffalo.
Zynda .....	Jennifer .....	23119	Buffalo.
Baker .....	Ann .....	20465	Champlain.
Brannen .....	Jason .....	28408	Champlain.
Facey .....	Thomas W .....	06039	Champlain.
Glaude .....	Tammy L .....	20464	Champlain.
Kavanaugh .....	Robert Wayne .....	04180	Champlain.
Leahy .....	Michael T .....	05387	Champlain.
Moore .....	Susan J .....	14416	Champlain.
Ogden .....	Kiley .....	31572	Champlain.
Paola .....	Rose .....	14492	Champlain.
Sterling .....	Linda .....	12284	Champlain.
Tremblay .....	Debra Ann .....	13914	Champlain.
Adamson .....	Jacqueline H. Hynes ...	10424	Charleston.
Alexander .....	Renee .....	10158	Charleston.
Amaro .....	Carolyn .....	17325	Charleston.
Anderson .....	Frances B .....	09196	Charleston.
Apter .....	Thomas David .....	12533	Charleston.
Avakian .....	Samuel George .....	14411	Charleston.
Bannish .....	Susan Elizabeth .....	16234	Charleston.
Barry .....	Andrea L .....	21237	Charleston.
Bishop .....	James Robert .....	10647	Charleston.
Blanks .....	Caroline Ruth .....	20797	Charleston.
Blatchford .....	Deborah Ann .....	13823	Charleston.
Boghani .....	Rikhav Bharat .....	27419	Charleston.
Brown .....	Michele E .....	17520	Charleston.
Cudworth .....	Jennifer S .....	30576	Charleston.
Daugherty .....	Lindsey .....	31252	Charleston.
Delgado-King .....	Wendy .....	30020	Charleston.
Diamond .....	Carol A .....	14342	Charleston.
Eagen .....	Anne Taylor Arnett ....	24252	Charleston.
Estes Air Forwarding, LLC .....	.....	24229	Charleston.
Exline .....	H. Deborah .....	10556	Charleston.
Fosberry .....	Donald Eugene .....	10558	Charleston.
Fowler .....	Michael B .....	10560	Charleston.
Gilmore .....	Jeremy .....	31989	Charleston.
Hester .....	Tobe .....	29016	Charleston.
International Forwarders, Inc .....	.....	02837	Charleston.
International Trade Consultants, Inc .....	.....	21601	Charleston.
Lamb .....	Joseph Paul .....	29042	Charleston.

Last name/company name	First name	License	Port name
Llavore .....	Catherine Z .....	15294	Charleston.
Newman .....	Nancy C. Fabian .....	09682	Charleston.
Nichols .....	William R .....	10563	Charleston.
Philpott .....	Debra W .....	15157	Charleston.
Quick .....	Tracy Hannah .....	29144	Charleston.
Sauers .....	Tracy Evans .....	09604	Charleston.
Schuler .....	Sharon A .....	09169	Charleston.
Sparwasser .....	Roger Paul .....	15895	Charleston.
Spivey .....	Michael Hank .....	31296	Charleston.
Walsh-Pierpoint .....	M. Diane .....	23569	Charleston.
Williams .....	Emily Petrusa .....	28310	Charleston.
Willoughby .....	Susan .....	10567	Charleston.
Witte .....	Deborah S .....	09665	Charleston.
Allen .....	Robert S .....	15428	Charlotte.
Bennett Jr. ....	Samuel .....	6968	Charlotte.
Berryman .....	Diane .....	15000	Charlotte.
Bibey .....	Laura .....	16911	Charlotte.
Brewer .....	Grace .....	31833	Charlotte.
Curtis .....	Jim .....	22525	Charlotte.
Daybreak Logistics, Inc .....	.....	22168	Charlotte.
Girvin .....	Lisa E .....	27674	Charlotte.
Halaz .....	Edward .....	20441	Charlotte.
Hammer .....	Bruce .....	15149	Charlotte.
Horne .....	Gary N .....	20331	Charlotte.
Howell .....	Jeffrey .....	34007	Charlotte.
Kotterer .....	Lisa T .....	14478	Charlotte.
Martin .....	Brady .....	21566	Charlotte.
Masten .....	Linda B .....	06481	Charlotte.
Mc Mahon .....	Katherine .....	14966	Charlotte.
Roberts .....	Gary Jerome .....	10166	Charlotte.
Stuckey .....	Joshua .....	31752	Charlotte.
Sutter .....	Theodore W .....	17287	Charlotte.
Thomas .....	Andrew .....	28907	Charlotte.
Zaun .....	Lisa M .....	28121	Charlotte.
Anderson .....	Catherine A .....	16013	Chicago.
Anderson .....	Laura C .....	16064	Chicago.
Barnard .....	Helen T .....	13787	Chicago.
Brancato .....	Matthew F .....	14029	Chicago.
Bruno .....	Angela J .....	11659	Chicago.
Ciaccio .....	Donna L .....	14565	Chicago.
Cole .....	Michelle M .....	10833	Chicago.
Collignon .....	Connie L .....	14566	Chicago.

Last name/company name	First name	License	Port name
Covemaker .....	Colleen .....	29545	Chicago.
Darrow .....	Jennifer S .....	23434	Chicago.
Domek .....	Edward J .....	4164	Chicago.
Dreger .....	Janice M .....	15343	Chicago.
English .....	Richard D .....	7539	Chicago.
Fee .....	Garnet J .....	22254	Chicago.
Fife .....	Nancy K .....	14897	Chicago.
Gallagher .....	James P .....	14587	Chicago.
Garand .....	Robert N .....	10737	Chicago.
Gaudi .....	Peggy R .....	23216	Chicago.
Gayheart .....	Henry .....	21466	Chicago.
Gensch .....	Catherine I .....	10875	Chicago.
Goodwin .....	Deboraha B .....	15314	Chicago.
Graf .....	Jeanne Marie .....	22183	Chicago.
Guarino .....	Candice M .....	23889	Chicago.
Hester .....	Kelly .....	14296	Chicago.
Hooper .....	Robert M .....	5127	Chicago.
Issa .....	Samar .....	14706	Chicago.
Lukas .....	Judith Ann .....	12214	Chicago.
Malina .....	David J .....	12827	Chicago.
McGuire .....	Michele E .....	16512	Chicago.
Mucha .....	Jeanette L .....	9748	Chicago.
Neubauer .....	Donald P .....	9078	Chicago.
Oh .....	Marshall .....	9971	Chicago.
Padavic .....	Joseph B .....	22814	Chicago.
Pierce .....	Janet S .....	14327	Chicago.
Rago .....	Elizabeth M .....	11587	Chicago.
Roll .....	Denise J .....	31285	Chicago.
Saving Shipping & Forwarding Usa, Inc .....	.....	21808	Chicago.
Schillace .....	Anthony T .....	11270	Chicago.
Schulz .....	Emily Kathleen .....	29665	Chicago.
Schulz .....	Jeremiah Joseph .....	29384	Chicago.
Seely .....	Robert F .....	17013	Chicago.
Snodell .....	Kathleen .....	7567	Chicago.
Speer .....	Timothy P .....	24191	Chicago.
Strahl .....	Helen M .....	23888	Chicago.
Strategic Global Trade, Inc .....	.....	31072	Chicago.
Sutton .....	Cheryl L .....	11418	Chicago.
Tarbell .....	Kathryn A .....	20690	Chicago.
Tarsa .....	Catherine A .....	22197	Chicago.
Tarte .....	Robert R .....	7052	Chicago.

Last name/company name	First name	License	Port name
Taylor .....	Robert M .....	16067	Chicago.
Verden .....	Ellen F .....	16454	Chicago.
Watkins .....	David S .....	22881	Chicago.
Woodfork .....	Ashley .....	32761	Chicago.
Zabka .....	Robert Allen .....	13092	Chicago.
Adams .....	Robert L .....	23918	Cleveland.
Apke .....	Kristina B .....	16557	Cleveland.
Beam .....	Michelle .....	23453	Cleveland.
Blakely .....	Saundra .....	20909	Cleveland.
Blum .....	Judith A .....	11054	Cleveland.
Boggs .....	Cynthia M .....	22128	Cleveland.
Boley .....	Connie Jean .....	21173	Cleveland.
Burroughs .....	Jacqueline L .....	20601	Cleveland.
Caro .....	Linda J .....	22415	Cleveland.
Coe .....	Betsie J .....	15871	Cleveland.
Cray .....	Laurence E .....	19654	Cleveland.
Frazier .....	Patricia .....	31249	Cleveland.
Gettelfinger .....	Anthony J .....	12431	Cleveland.
Green .....	Althea K .....	11112	Cleveland.
Horn .....	Michael L .....	17448	Cleveland.
Interchez Global Services, Inc .....	.....	29723	Cleveland.
Kalvig .....	Douglas A .....	22440	Cleveland.
Keller .....	Mary E .....	09854	Cleveland.
Korohey .....	Oleh .....	21172	Cleveland.
Laughman .....	Heather L .....	13237	Cleveland.
Lietz .....	James H .....	17530	Cleveland.
Loszack .....	Cynthia .....	21549	Cleveland.
Matthews .....	Judy A .....	07402	Cleveland.
Mc Cray .....	Judith K .....	22723	Cleveland.
Mc Fadden .....	Jeffrey R .....	11614	Cleveland.
McClellan .....	Cassie Sharlene .....	29105	Cleveland.
Mitchell Jr. ....	Richard A .....	11052	Cleveland.
Montgomery .....	Samuel L .....	14527	Cleveland.
Muhlenkamp .....	Isaac B .....	28738	Cleveland.
Nield .....	Sherri L .....	23370	Cleveland.
Oyler .....	Karen M .....	23097	Cleveland.
Perin .....	Brooke Ellen .....	21311	Cleveland.
Resnick .....	Marc .....	32221	Cleveland.
Schiess .....	Paula .....	15028	Cleveland.
Schoerverth .....	Gayle .....	20229	Cleveland.
Sidoti .....	Capri M .....	22811	Cleveland.
Slepecky .....	Ruth A .....	27389	Cleveland.

Last name/company name	First name	License	Port name
Svendson .....	David A .....	13495	Cleveland.
Triplett .....	Brian .....	10148	Cleveland.
Tullio .....	Renee De .....	22129	Cleveland.
Turner .....	Thomas J .....	15187	Cleveland.
Vaughn .....	Kay A .....	12208	Cleveland.
Voss .....	Thomas G .....	15648	Cleveland.
Wheeler .....	Martha J .....	15899	Cleveland.
Widlicka .....	Bruce A .....	21879	Cleveland.
Wolber .....	John C .....	27840	Cleveland.
Abbott .....	Charlotte T .....	09203	Dallas/Ft. Worth.
Cashion .....	Brenda M .....	27405	Dallas/Ft. Worth.
Caver .....	Joelle L .....	29136	Dallas/Ft. Worth.
Hendrick .....	Andrea K .....	15402	Dallas/Ft. Worth.
Hernandez Jr. ....	Silverio .....	05792	Dallas/Ft. Worth.
Kwok .....	Patricia L .....	16402	Dallas/Ft. Worth.
Laden .....	Michael D .....	06801	Dallas/Ft. Worth.
Martin .....	Thomas D .....	21969	Dallas/Ft. Worth.
Pushor .....	Kristen Ashley .....	33088	Dallas/Ft. Worth.
Renteria .....	Susan Christine .....	21180	Dallas/Ft. Worth.
Rindfuss .....	Robert McQueen .....	22386	Dallas/Ft. Worth.
Rush .....	Kendall .....	32040	Dallas/Ft. Worth.
Sartin .....	Monica D .....	22548	Dallas/Ft. Worth.
White .....	David L .....	20320	Dallas/Ft. Worth.
Wright .....	Royal Glen .....	23001	Dallas/Ft. Worth.
Berg .....	Donnell Elizabeth Stocker .....	14726	Detroit.
Bridenbaugh .....	Richard G .....	24371	Detroit.
Brosko .....	Collin .....	32952	Detroit.
Carnes .....	Carol A .....	11008	Detroit.
Cesarek .....	Ryan B .....	24231	Detroit.
Corby .....	Judith Ann .....	05139	Detroit.
Customs Services International, Ltd .....	.....	10394	Detroit.
Davies .....	Lynne .....	20403	Detroit.
Free Trade Automation LLC .....	.....	32244	Detroit.
Gavini .....	Anu .....	14977	Detroit.
Gilkerson .....	Vickie Sue .....	10227	Detroit.
Henderson .....	Harold J .....	05038	Detroit.
Hutchens .....	Eric .....	09964	Detroit.
Johnson .....	Carol .....	17292	Detroit.
Kavanaugh .....	Sara M .....	22535	Detroit.
Kramer .....	James Francis .....	03862	Detroit.
Krueger .....	Karl F .....	12435	Detroit.



Last name/company name	First name	License	Port name
Lafeve .....	Beth Ann .....	13409	Detroit.
Mabrey .....	Anthony .....	17270	Detroit.
Mathew .....	Melissa .....	23556	Detroit.
Maynard .....	Mary F .....	11026	Detroit.
McKissack .....	Julie Raye .....	16342	Detroit.
Meade .....	Richard William .....	04847	Detroit.
Meck International Trade Services, LLC .....	.....	31865	Detroit.
Montroy .....	Jonalyn M .....	17382	Detroit.
Morrow .....	William A .....	17018	Detroit.
Moyer .....	Janis L .....	22628	Detroit.
Polturanus .....	James Anthony .....	09317	Detroit.
Rivard .....	Cindy J .....	13077	Detroit.
Salden .....	Nicolas S .....	32344	Detroit.
Scherbey .....	Nestor A .....	06071	Detroit.
Schmidt .....	Donna R .....	32555	Detroit.
Singular Tariff Solutions Ltd .....	.....	29381	Detroit.
Smith .....	Kevin M .....	09772	Detroit.
Smith .....	Evan .....	12789	Detroit.
Stair .....	Gregory D .....	28027	Detroit.
Stark .....	Debrah .....	21208	Detroit.
Tanton .....	Jeffrey T .....	06541	Detroit.
Thomas-Mellema .....	Amy .....	17549	Detroit.
Upton .....	Christina Marie .....	07666	Detroit.
Villiard .....	Robert J .....	05281	Detroit.
Walter .....	Susan E .....	11678	Detroit.
Wilk .....	Gerald .....	09961	Detroit.
Willy .....	Sheryl J .....	21526	Detroit.
Zhong .....	Ling .....	20399	Detroit.
Aguayo .....	Sylvia E .....	29176	El Paso.
Alcantar .....	Richard .....	05469	El Paso.
AMA Freight USA, LLC .....	.....	23377	El Paso.
Castorena .....	Sylvia C .....	15951	El Paso.
Eagen .....	Dinora .....	29854	El Paso.
Guerra .....	Sara M .....	16692	El Paso.
Mena .....	Antonia .....	21044	El Paso.
Miles .....	Rudolph Martin .....	04635	El Paso.
Moses .....	Kenneth P .....	15123	El Paso.
O'Quinn .....	Allen Neil .....	20901	El Paso.
Pond .....	Jared Farrell .....	30015	El Paso.
Schayer, III .....	Charles M .....	04544	El Paso.
Spears .....	Paul Gordon .....	11668	El Paso.

Last name/company name	First name	License	Port name
Trans-Expedite, Inc .....	.....	23203	El Paso.
Valdez .....	Jose Maria .....	05761	El Paso.
Warren .....	Sara Veloz .....	13375	El Paso.
Amos .....	Debra Walke .....	13560	Great Falls.
Bridgeman .....	Michael R .....	28160	Great Falls.
Brodsho .....	Randall K .....	21604	Great Falls.
Denver Customs Brokerage, LLC ...	.....	31154	Great Falls.
Fisher .....	Amy D .....	17318	Great Falls.
High Desert CHB, Inc .....	.....	20270	Great Falls.
Jackson .....	Tanner Scott .....	32438	Great Falls.
Jesser .....	Samantha Jo .....	29003	Great Falls.
Kellerman .....	Charles .....	11647	Great Falls.
Kennedy .....	Donald James .....	07319	Great Falls.
Knight .....	Damon T .....	21007	Great Falls.
Ly .....	Dao .....	30402	Great Falls.
Norris .....	Jeffery Amos .....	28531	Great Falls.
Ohman .....	Benjamin .....	31871	Great Falls.
Oliver .....	Douglas H .....	22231	Great Falls.
Olsen .....	Kimber J .....	14815	Great Falls.
Reid .....	Rex Kyle .....	23161	Great Falls.
Rogers .....	Deborah A .....	14020	Great Falls.
Rogers .....	Robert Dean .....	11558	Great Falls.
Samsal .....	Randi .....	17563	Great Falls.
Schmude .....	Frederick E .....	20121	Great Falls.
Slaven .....	Kerry Michael .....	16980	Great Falls.
Stuart .....	Mary Jo .....	16391	Great Falls.
Sveum .....	Martin J .....	07318	Great Falls.
West .....	Louise Schiller .....	22693	Great Falls.
Zimmerman .....	Connie R .....	10895	Great Falls.
Alexander .....	Brenda J .....	9371	Houston.
Andre .....	Michael .....	30105	Houston.
Blasdel .....	Patricia .....	5625	Houston.
Boortz .....	Linda Demny .....	11240	Houston.
Brown .....	Aquanella J .....	9927	Houston.
Castaing .....	Richard W .....	11560	Houston.
Couts .....	Susan J .....	7551	Houston.
Doughty .....	Travis .....	16579	Houston.
Escobar .....	Lois .....	7329	Houston.
Fleetwood Shipping, Inc .....	.....	9994	Houston.
Gregersen .....	Gerda .....	10970	Houston.
Hajovsky .....	Daphne .....	6700	Houston.
Holzheauser .....	Steven G .....	11694	Houston.

Last name/company name	First name	License	Port name
Huggard .....	Joseph M .....	23718	Houston.
Johnson .....	Sean Thomas .....	22624	Houston.
Lee, Jr .....	Herbert .....	16240	Houston.
Lewis .....	Nicole .....	29178	Houston.
Lindsay .....	John .....	15804	Houston.
Naujoks .....	Diane C .....	32903	Houston.
Osterland .....	Pamela J .....	9905	Houston.
Prasla .....	Arif Ali .....	32982	Houston.
Quality Customs Brokers, Inc .....	.....	10464	Houston.
Ramos, Jr .....	Jose A .....	5284	Houston.
Reeder .....	Pamela P .....	9740	Houston.
Samson .....	Michael H .....	4350	Houston.
Shimada .....	Mitchell M .....	13770	Houston.
Skweres .....	Emily Sue .....	12385	Houston.
Sowda .....	Stephen A .....	15261	Houston.
Stanka .....	Jean .....	12120	Houston.
Vieira De Macedo .....	Felipe .....	33184	Houston.
Wick .....	Carl J .....	6036	Houston.
Wills .....	Marion .....	5121	Houston.
Wood .....	Ruby L .....	7050	Houston.
Ballard .....	Willison .....	12538	Laredo
Cowen .....	Thomas Anthony .....	09165	Laredo.
Craig .....	Robert E .....	12537	Laredo.
Garcia .....	Diana T .....	5306	Laredo.
Mc Keown .....	Jeanette M .....	12027	Laredo.
Mc Namara .....	James J .....	06984	Laredo.
Montes De Oca .....	Monica G .....	22409	Laredo.
Pena, III .....	Florencio .....	12287	Laredo.
Puente .....	Teresa M .....	11640	Laredo.
Ray .....	Audie E .....	06787	Laredo.
Roberson .....	Charles A .....	29597	Laredo.
Aspen .....	Linda Louise .....	13752	Los Angeles.
B. J. Customs Brokerage Co., Inc ..	.....	13604	Los Angeles.
Boerner .....	Fredric Harold .....	22368	Los Angeles.
Boucher .....	Michael Louis .....	13307	Los Angeles.
Brown .....	Valerie Jean Abe .....	11778	Los Angeles.
Chen .....	Sunny .....	21409	Los Angeles.
Conant .....	Pyung Ok .....	29428	Los Angeles.
DeJarnett .....	Diane Marie .....	22526	Los Angeles.
Del Rio .....	Belinda M .....	09790	Los Angeles.
Edward P. Tallon Customs Brokers, Inc .....	.....	22687	Los Angeles.

Last name/company name	First name	License	Port name
Feehan .....	Denis Owen .....	16935	Los Angeles.
Fernandes .....	Antonio Silvano .....	09823	Los Angeles.
Ferrari .....	Jane Sashpid .....	13249	Los Angeles.
Garcia .....	Richard Jose .....	07205	Los Angeles.
Hager .....	Donna Renee .....	09342	Los Angeles.
Hamanaka .....	Ken .....	03363	Los Angeles.
Han .....	Brian S .....	29838	Los Angeles.
Han .....	James .....	31417	Los Angeles.
Hoff .....	Christopher Eric .....	16333	Los Angeles.
Huerta .....	Heriberto .....	15552	Los Angeles.
Jiang .....	Jacy .....	22040	Los Angeles.
Jordan .....	David Frank .....	16529	Los Angeles.
Karimi .....	Ali .....	29939	Los Angeles.
Karrian .....	Vahe .....	17043	Los Angeles.
Kim .....	Alexander Buyong .....	29398	Los Angeles.
Kim .....	Andy Min .....	33308	Los Angeles.
Kim .....	Eric .....	33517	Los Angeles.
Krueger .....	Michael Rudolph .....	03555	Los Angeles.
Lam .....	Daisy Cuc .....	16161	Los Angeles.
Laurie .....	Jane E .....	11171	Los Angeles.
Lee .....	Nam Joo .....	09876	Los Angeles.
Low .....	Allan Terrence .....	09835	Los Angeles.
Luong .....	Brian Duc .....	17354	Los Angeles.
Luong .....	Jessica .....	22529	Los Angeles.
Ma .....	Anthony Hung Kay .....	13582	Los Angeles.
Mallard .....	Christine Lee .....	16929	Los Angeles.
Mc Clure-Lee .....	Lydia Ann .....	14850	Los Angeles.
Miller .....	Vivian Corinne .....	09393	Los Angeles.
Mitchell .....	Craig Alan .....	07444	Los Angeles.
Murray .....	Linda L .....	10634	Los Angeles.
Nakamura .....	Toshio .....	05964	Los Angeles.
Nimmo-Price .....	Elisabeth .....	07597	Los Angeles.
Palacios .....	Anatilde Carmen .....	06297	Los Angeles.
Petty .....	Cynthia .....	30500	Los Angeles.
Plazas .....	Carlos Edmundo .....	07881	Los Angeles.
Rathgeber .....	Carole L .....	22185	Los Angeles.
Reid .....	Paul Wesley .....	14297	Los Angeles.
Reiner .....	Janet S .....	08068	Los Angeles.
Sapida .....	Armorsito Canaon .....	11832	Los Angeles.
Shill .....	Joseph Gregory .....	09333	Los Angeles.
Snyder .....	Robert Alan .....	17086	Los Angeles.
Tallon .....	Edward Paul .....	06618	Los Angeles.

Last name/company name	First name	License	Port name
Tang .....	James Bing Jarm .....	05939	Los Angeles.
Tubbs .....	George Allen .....	13950	Los Angeles.
Turk .....	Carrie Margaret .....	16502	Los Angeles.
Wagner .....	Wayne .....	23005	Los Angeles.
Weaver .....	Richard Roy .....	07618	Los Angeles.
Yi .....	Song Han .....	28004	Los Angeles.
Hopper .....	Jonathan .....	28971	Memphis.
Kay .....	Karen .....	30626	Memphis.
Roye .....	Vicki .....	20281	Memphis.
Shelton .....	John .....	31084	Memphis.
A2Z Logistics, Corp .....	.....	33091	Miami.
Abello-Rivera .....	Aileen .....	32455	Miami.
Absolute Freight Services, Inc .....	.....	16711	Miami.
Acevedo .....	Edwin .....	10066	Miami.
Action Brokerage Corporation .....	.....	21815	Miami.
Aircargo Brokerage Co .....	.....	4369	Miami.
All World Inc .....	.....	14581	Miami.
Amor .....	David .....	14679	Miami.
Aveille .....	Michael .....	7120	Miami.
Batalini .....	Maria L .....	16992	Miami.
Borrelli .....	Carmela M .....	12796	Miami.
Briggs, Jr .....	Robert Edson .....	24164	Miami.
Carrillo .....	Maria Belen .....	23878	Miami.
Chadwick .....	James R .....	15632	Miami.
Contreras .....	David .....	15685	Miami.
Cook .....	Travis T. Maclean .....	28534	Miami.
Cross .....	Jeffery Carlton .....	15362	Miami.
Cruz .....	Robert .....	20092	Miami.
Danesi Customs Brokers, LLC .....	.....	27685	Miami.
Diamond Customs Brokers, Inc .....	.....	31880	Miami.
Dolphin Brokerage International Inc .....	.....	12033	Miami.
Echevarria .....	Gonzalo Miguel .....	23430	Miami.
Estevez .....	Edward .....	16279	Miami.
Express Brokers, Inc .....	.....	20706	Miami.
Fast Global Logistics, Inc .....	.....	14493	Miami.
Francisco .....	Carlos A .....	22011	Miami.
Garrido .....	Consuelo .....	7547	Miami.
Gil .....	Francisco J .....	5640	Miami.
Gonzalez .....	Robert .....	24098	Miami.
Hernandez .....	Abby .....	33407	Miami.
Hernandez .....	Christopher Andre .....	33735	Miami.

Last name/company name	First name	License	Port name
Hernandez .....	Jorge M .....	5444	Miami.
Herrick .....	Kathy M .....	16778	Miami.
ILS Cargo Corp .....	.....	29323	Miami.
Karakaveva .....	Maya .....	30893	Miami.
Keightley .....	Michael .....	14266	Miami.
Kennedy-Erb .....	Sandra Lynn .....	14175	Miami.
Knowles .....	John A .....	4413	Miami.
Kuepker .....	David G .....	4148	Miami.
Leon .....	Emilio P .....	7570	Miami.
Lewin Logistics, Inc .....	.....	23438	Miami.
Liu .....	Alice .....	20216	Miami.
Llach .....	Henry .....	20384	Miami.
Logan .....	Janet L .....	21124	Miami.
Lopez .....	Alexander Joseph .....	31310	Miami.
M & H Brokerage, Inc .....	.....	03723	Miami.
M.I.A.O.K. CHB Inc .....	.....	33081	Miami.
Manaco International Forwarders, Inc .....	.....	31899	Miami.
Mejia .....	Ricardo A .....	29763	Miami.
Menezes .....	Rodger Albert .....	10755	Miami.
Neutralogistics Customs Brokerage, LLC .....	.....	27637	Miami.
Nistal .....	Salvador .....	4329	Miami.
Nordlund .....	Marie-Claire .....	15417	Miami.
Olaechea .....	Brenda M .....	15517	Miami.
Paula .....	Laura .....	21123	Miami.
Perez .....	Clara Helena .....	16742	Miami.
Perris .....	Carmela Eva .....	14174	Miami.
Pignato .....	Damiano J .....	15604	Miami.
Posada .....	Freda Lori .....	15635	Miami.
Propsom .....	Jason John .....	16803	Miami.
Puga .....	Carmen E .....	7267	Miami.
Quintero .....	Vivian .....	15447	Miami.
Randall .....	James David .....	12816	Miami.
Randa0o .....	Marc Allen .....	20742	Miami.
Redlhammer .....	Albert J .....	11358	Miami.
Regan .....	Michael .....	12440	Miami.
Ricotti .....	Ricardo Alberto .....	9858	Miami.
Ripoll .....	Francisco M .....	17458	Miami.
Roberts .....	Penny L .....	15762	Miami.
Rodriguez .....	Alberto .....	16425	Miami.
Rodriguez .....	Jose A .....	20509	Miami.
Rodriguez .....	Roman .....	4044	Miami.

Last name/company name	First name	License	Port name
Schreier .....	Susann Elaine .....	16809	Miami.
Siddiqui .....	Catherine S .....	27746	Miami.
Silvers .....	Barry A .....	4803	Miami.
Smith .....	Clive .....	20385	Miami.
Soll .....	Martin A .....	11059	Miami.
Soto .....	Luis A .....	15565	Miami.
Swift Customs House Brokers LLC .	.....	28023	Miami.
Thorin .....	Juan Felipe .....	22157	Miami.
Torre-Verdejo .....	Jorge Luis .....	5060	Miami.
Torres .....	Harry M .....	20213	Miami.
Valdes .....	Rodolfo .....	21101	Miami.
Valle .....	Leylania Del .....	15687	Miami.
Windstar Customs Brokers, Inc .....	.....	22818	Miami.
Borges .....	Elisio F .....	31771	Milwaukee.
Guevara .....	Marcos E .....	31798	Milwaukee.
Hubbard .....	Paula J .....	15304	Milwaukee.
Levin .....	Tague .....	30234	Milwaukee.
O'Brien .....	Dennis J .....	21100	Milwaukee.
Spreeman .....	Beverly J .....	29974	Milwaukee.
Boetcher .....	Marly C .....	22546	Minneapolis.
Christensen .....	Paige J .....	13482	Minneapolis.
DeSalvo .....	Serge R .....	10794	Minneapolis.
Dumer .....	Michael L .....	23130	Minneapolis.
Eckman .....	Jennifer .....	30002	Minneapolis.
Frank .....	Kathleen H .....	12143	Minneapolis.
Heie .....	Mary B .....	12371	Minneapolis.
Hopkins .....	Kami .....	31101	Minneapolis.
Houska .....	Robert T .....	03133	Minneapolis.
Kittell .....	Patricia J .....	16879	Minneapolis.
Ritchie .....	Bonnie L .....	10161	Minneapolis.
Scott .....	Kathryn .....	30619	Minneapolis.
Thompson .....	Sherry L .....	15353	Minneapolis.
Tierney .....	Michael R .....	31698	Minneapolis.
Westberg .....	John .....	28909	Minneapolis.
Carrol .....	John .....	19707	Mobile.
Emerson .....	Cathryn .....	17099	Mobile.
Navarra .....	Charles .....	31728	Mobile.
Aufdenkamp .....	Brett .....	20782	New Orleans.
Banks .....	Natasha .....	22758	New Orleans.
Callonas .....	Michael .....	21697	New Orleans.
Foster .....	Sherry .....	15063	New Orleans.
Holder .....	David .....	21472	New Orleans.

Last name/company name	First name	License	Port name
Kiang .....	Kyle .....	22238	New Orleans.
Legins .....	Kenneth .....	21834	New Orleans.
McDowell .....	Debra .....	21748	New Orleans.
Perez .....	Silvia M .....	11234	New Orleans.
Russell .....	Marsha .....	10196	New Orleans.
Solis .....	Marco .....	17306	New Orleans.
Walker .....	Robert .....	21002	New Orleans.
Wilbourn .....	Brooks .....	16523	New Orleans.
Williams .....	Sarah .....	24235	New Orleans.
Abrams .....	Paul J .....	23306	New York.
Aldamuy .....	Cheyenne .....	05857	New York.
ALLCustoms, Inc .....	.....	27474	New York.
Anderson .....	Raymond E .....	06860	New York.
Andreyev .....	Naran L .....	13407	New York.
Associated Global Systems, Inc .....	.....	27451	New York.
Aulbach .....	Karen .....	20741	New York.
Baker .....	Lawrence .....	07461	New York.
Bates .....	James R .....	07055	New York.
Baumgartner .....	Benjamin W .....	32874	New York.
Bekker .....	Yelena .....	28181	New York.
Belekis .....	Donna .....	09149	New York.
Blasucci .....	Maureen .....	09321	New York.
Blue Water Shipping U.S., Inc .....	.....	30989	New York.
Bonatesta .....	Anthony J .....	04019	New York.
Bosseckert .....	Nancy L .....	07913	New York.
Boyd .....	Lawrence A .....	05762	New York.
Britton .....	Patricia Johnson .....	07769	New York.
Buscemi .....	John T .....	27991	New York.
Byrne .....	Susan .....	20107	New York.
Caldera .....	Michael A .....	17400	New York.
Catalfamo .....	Philip M .....	17133	New York.
Cesare .....	Flavia .....	12509	New York.
CFF World Freight Corp .....	.....	17259	New York.
Cha .....	Christopher Y .....	13320	New York.
Chen .....	Kayla .....	28529	New York.
Chin .....	Donald K .....	13003	New York.
Choo .....	Patricia M .....	10622	New York.
Chou-Wong .....	Ming Chu .....	24089	New York.
Cline .....	James A .....	09945	New York.
Colon .....	Jordan .....	32257	New York.
Comisar .....	Marlene S .....	20311	New York.
Conte .....	Joseph A .....	08061	New York.



Last name/company name	First name	License	Port name
Cordano .....	Thomas .....	05509	New York.
Cretella .....	Regina .....	07222	New York.
Crowe .....	Laura Diane .....	16062	New York.
Curran .....	James E .....	10118	New York.
Darnowski .....	Richard .....	07450	New York.
De Gouveia .....	George A .....	06861	New York.
Dhara .....	Doenarine .....	16244	New York.
Diaz .....	Irene D .....	20977	New York.
DiMarco .....	William R .....	05211	New York.
Ditkowski .....	Joel .....	07840	New York.
Donahue .....	Martin .....	09144	New York.
Farella .....	Steven F .....	10232	New York.
Ferreira .....	George .....	04487	New York.
Firriolo .....	Anthony S .....	03369	New York.
Gabbert .....	Charles A .....	16435	New York.
Gabelman .....	William E .....	07112	New York.
Galligan .....	Kevin .....	27769	New York.
Gebbie .....	John W .....	05406	New York.
Genghis Khan Freight Service, Inc .	.....	07370	New York.
Gonzalez .....	Edward .....	13879	New York.
Gorgone .....	Joseph .....	09713	New York.
Greco .....	Thomas R .....	09311	New York.
Greenlee .....	Andrew .....	29944	New York.
Guglielmo .....	Augustine .....	05244	New York.
Gulu0i .....	Michael .....	06933	New York.
Gunnerson .....	Adam .....	32138	New York.
Hanifin .....	Jerome L .....	17449	New York.
Hansson .....	Donald A .....	10772	New York.
Hardy .....	Robert W .....	11294	New York.
Hauser .....	Stewart B .....	03878	New York.
Ho .....	Antony Kin Kei .....	21875	New York.
Ho .....	Jacky Zhaojie .....	28070	New York.
Hotaling .....	John P .....	10764	New York.
Huang .....	Michael Shuen .....	31554	New York.
Hubers .....	John H .....	10704	New York.
Kaszubski .....	Louis A .....	14447	New York.
Kayal .....	Kenneth .....	21759	New York.
Kelly .....	Edward .....	22329	New York.
Kim .....	Chae Jung .....	09646	New York.
Knipper .....	Esta .....	13892	New York.
Kreps .....	Carol L .....	11445	New York.
Kukanza .....	Thomas .....	33615	New York.

Last name/company name	First name	License	Port name
Kwon .....	Samuel .....	30095	New York.
Lambert .....	Steven .....	07485	New York.
Landau .....	Yolanda .....	05634	New York.
Lee .....	William Jeong Do .....	28607	New York.
Leimgruber .....	Rolf .....	13465	New York.
Lewin .....	Kirk E .....	22463	New York.
Li .....	Levi .....	29213	New York.
Li .....	Linda .....	32876	New York.
Lian .....	Minqi .....	31005	New York.
Lim .....	Steve S .....	14636	New York.
Lin .....	Patrick .....	29101	New York.
Liu .....	Yinan .....	29569	New York.
Lombardi .....	Carmela .....	21908	New York.
M. W. Customs, Inc .....	.....	05323	New York.
Mahler .....	Marilyn .....	12052	New York.
Maloney .....	James J .....	04830	New York.
Manuelian .....	George .....	05969	New York.
Mastrandrea-DeMatteis .....	Susan J .....	12820	New York.
McCarthy .....	Francis M .....	04420	New York.
McCarty .....	John T .....	03987	New York.
McCullough .....	Michael J .....	16436	New York.
McGeary .....	Thomas .....	06303	New York.
McTigue .....	Mary M .....	13404	New York.
Mejia-Gallardo .....	Armando .....	33392	New York.
Mercer .....	Michael J .....	06955	New York.
Miao .....	Yin Ho .....	28216	New York.
Mikell .....	Brenda J .....	24058	New York.
Minior .....	Christine .....	07844	New York.
Moore .....	Barbara J .....	09720	New York.
Navedo Salas .....	Rafael M .....	16721	New York.
NCHB Corporation .....	.....	23100	New York.
Ng .....	Vicki .....	31343	New York.
Noriega .....	Gisela .....	13953	New York.
O'Donnell .....	Dennis .....	06075	New York.
O'Keefe .....	William M .....	07857	New York.
Olsen Jr .....	Stewart H .....	06678	New York.
Onpoint International, LLC .....	.....	30818	New York.
O'Rourke .....	William J .....	16615	New York.
Palaganas .....	Arnaldo .....	15622	New York.
Panetta .....	Gladys S .....	14021	New York.
Papa .....	Angelo .....	11406	New York.
Pellino .....	Joseph .....	07125	New York.

Last name/company name	First name	License	Port name
Petrosini .....	Daniel .....	06195	New York.
Pontieri .....	Samuel .....	05099	New York.
Powell .....	Andrew F .....	10707	New York.
Pozo .....	Juan Del .....	06026	New York.
Pratt & Lee International LLC .....	.....	31759	New York.
Priority Air Freight N.Y., Ltd .....	.....	14045	New York.
Quadrino .....	Sue .....	06025	New York.
Quigley .....	Christine T .....	16128	New York.
Quinones .....	Miriam M .....	07367	New York.
Rea .....	Michael .....	09585	New York.
Ren .....	Meifei .....	29365	New York.
Resetar .....	Robert .....	15265	New York.
Right Way Logistics, Corp .....	.....	29927	New York.
Rivera .....	Fernando .....	04978	New York.
Rossetti .....	Susan .....	08087	New York.
Royal CHB Corp .....	.....	21364	New York.
Rudkoski .....	Donna .....	09883	New York.
Russell .....	Michael E .....	22702	New York.
Schepacarter .....	Florian .....	11302	New York.
Scherer .....	Michael J .....	16371	New York.
Scotti .....	Michael D .....	07223	New York.
Seredinsky .....	Richard W .....	06870	New York.
Singh .....	Harjinder P .....	07196	New York.
Smith .....	Jacqueline J .....	11014	New York.
Sodano .....	Robert .....	10850	New York.
Stein .....	Arthur .....	12045	New York.
Stern .....	Peter J .....	08081	New York.
Stile .....	Salvatore J .....	03762	New York.
Tang .....	Raoxu .....	33708	New York.
Todaro .....	Biagio .....	07228	New York.
Total Port Clearance, Inc .....	.....	08062	New York.
Vatier .....	Barbara E .....	07138	New York.
Verrall Jr .....	Robert .....	09676	New York.
Villena .....	Bert F .....	12583	New York.
Vitale .....	Benjamin .....	12030	New York.
Wang .....	Ray .....	33277	New York.
Wayser .....	Jack .....	10348	New York.
Weidgans .....	Hannelore J .....	10610	New York.
Wells .....	John .....	13795	New York.
Whisler .....	Jonelle M .....	14723	New York.
Wood .....	Peter Teh-Hui .....	10198	New York.
Wu .....	Yongpeng .....	31372	New York.

Last name/company name	First name	License	Port name
Yamcek .....	Peter C .....	03704	New York.
Yang .....	Wei .....	28898	New York.
Yeung .....	Sarah .....	07939	New York.
Yin .....	Minjuan .....	33659	New York.
Ying .....	Justin .....	33258	New York.
Zhu .....	Zhiyuan .....	23206	New York.
DeFazio .....	Arthur F .....	23378	Nogales.
Elite Logistics Inc .....	.....	30445	Nogales.
Ibanez .....	Juan .....	29305	Nogales.
Ivins .....	Edward G .....	13420	Nogales.
Lilly .....	Bryan .....	13064	Nogales.
Mier .....	Sergio .....	31600	Nogales.
Allen .....	Denise Roxanne .....	21662	Norfolk.
Bartz .....	Barbara Ann .....	15822	Norfolk.
Bond .....	Christina P .....	07722	Norfolk.
Forehand .....	Carroll Lee .....	13060	Norfolk.
Lanari .....	Sally J .....	15194	Norfolk.
Lennarz .....	Alison V .....	23208	Norfolk.
Mawyer .....	Erin Nicole .....	29202	Norfolk.
Murphy .....	Michael J .....	05266	Norfolk.
Myrick .....	Alton Wayne .....	06213	Norfolk.
U.S. Entre, Ltd .....	.....	27945	Norfolk.
Williams .....	Roger A .....	07724	Norfolk.
Witt .....	Anne Lane .....	22930	Norfolk.
Burow .....	Glenn R .....	13994	Otay Mesa.
Cap Customhouse Broker, Inc .....	.....	23814	Otay Mesa.
Cho .....	Keith .....	28511	Otay Mesa.
Cindrich .....	Michael E .....	28930	Otay Mesa.
Crockett .....	Mary Milinda .....	12762	Otay Mesa.
Gonzalez .....	Andrea Victoria .....	30865	Otay Mesa.
Gretencord .....	Georgann .....	06818	Otay Mesa.
Kruse .....	Loretta May .....	11334	Otay Mesa.
Lasalle .....	Dan A .....	07660	Otay Mesa.
Lewis .....	Myrna .....	09563	Otay Mesa.
Makey .....	Laura Martin .....	14055	Otay Mesa.
Nakai-Lee .....	Keiko .....	28313	Otay Mesa.
Neal Jr .....	Ronald A .....	07428	Otay Mesa.
Pettengil .....	Linda K .....	17122	Otay Mesa.
Ponsar .....	David Brian .....	12835	Otay Mesa.
Premier Customhouse Brokers, Inc .	.....	30010	Otay Mesa.
Rodriguez .....	Manuel .....	11438	Otay Mesa.
Slipek .....	Thomas J .....	16743	Otay Mesa.

Last name/company name	First name	License	Port name
Worldtrans Customs Brokers, Inc ...	.....	31628	Otay Mesa.
Burau .....	Laura .....	21591	Pembina.
Napper .....	Susan M .....	23519	Pembina.
Olson .....	Martha R .....	11576	Pembina.
5K Logistics .....	.....	27977	Philadelphia.
Bennett .....	David A .....	06631	Philadelphia.
Bolalek .....	Philip J .....	21312	Philadelphia.
Cardinal Trade Associates .....	.....	31239	Philadelphia.
Cargo Express .....	.....	20105	Philadelphia.
Ciaccio .....	Nicholas Antonio .....	04719	Philadelphia.
Corsi .....	Linda M .....	21773	Philadelphia.
Dostmann .....	Sharon M .....	12809	Philadelphia.
EPC Logistics .....	.....	31469	Philadelphia.
Francis .....	Mary Lou .....	09690	Philadelphia.
Gray .....	Maureen E .....	11682	Philadelphia.
Grebe .....	James J .....	07962	Philadelphia.
Harris .....	Ryan M .....	30575	Philadelphia.
International Trade & Logistics Management .....	.....	24016	Philadelphia.
Johnson .....	Edward .....	07792	Philadelphia.
Krohn .....	Risa Lauren .....	21495	Philadelphia.
Mc Glinchey .....	Patrick Thomas .....	06821	Philadelphia.
Morawski .....	Alfred S .....	11876	Philadelphia.
Nolan .....	John P .....	07285	Philadelphia.
Pickering .....	Edward H .....	07195	Philadelphia.
Rittersbacher .....	Michael .....	12802	Philadelphia.
Stucky .....	Max L .....	17480	Philadelphia.
Sumetskaya .....	Natalia .....	27756	Philadelphia.
Sweeney .....	Maryanne .....	16445	Philadelphia.
Tavella .....	Steven .....	09743	Philadelphia.
Teti .....	John S .....	11684	Philadelphia.
Walker .....	Shirley A .....	17176	Philadelphia.
Barry .....	Nancy E .....	07896	Portland, ME.
Chartier .....	Billie .....	28550	Portland, ME.
Anderson .....	Susan L .....	22631	Portland, OR.
Andrist .....	Leora Catherine .....	05079	Portland, OR.
Coleman Haggin Brokerage Inc .....	.....	30537	Portland, OR.
Corey .....	Charles A .....	14541	Portland, OR.
Curtin .....	Charles .....	28332	Portland, OR.
Grader .....	Nancy .....	14730	Portland, OR.
Hazen .....	David .....	30338	Portland, OR.
Miller .....	Linda S .....	16901	Portland, OR.

Last name/company name	First name	License	Port name
Patrick .....	Donald L .....	03511	Portland, OR.
Smith .....	Kathryn Marie .....	17026	Portland, OR.
Twite .....	Gary A .....	05588	Portland, OR.
Wanless .....	Deborah L .....	21738	Portland, OR.
Williams .....	Nicole .....	23994	Portland, OR.
Wolfer .....	Dale E .....	05072	Portland, OR.
Yacob .....	Betsy A .....	16665	Portland, OR.
Boornazian .....	Gladys .....	10431	Providence.
Canning .....	Brent .....	30689	Providence.
Hundertmark .....	Diane Catherine .....	7010	Providence.
Oakley .....	Anne M .....	15599	Providence.
Sierra .....	Therese .....	14119	Providence.
Barczay .....	George T .....	5305	San Francisco.
Behr .....	Rosalie G .....	17254	San Francisco.
Boos .....	Andrea L .....	13542	San Francisco.
Brown .....	Vanessa .....	32319	San Francisco.
Cho .....	Esther .....	29608	San Francisco.
Cordry .....	Mindy .....	14069	San Francisco.
Crane .....	Gabriel S .....	33314	San Francisco.
D.F.M. International, Inc .....	.....	9770	San Francisco.
Dell .....	Karen L .....	17120	San Francisco.
Do .....	Toan T .....	32490	San Francisco.
Flaherty .....	Robin K .....	20958	San Francisco.
Fleming .....	Jody L .....	16694	San Francisco.
Ghiorzoe .....	James E .....	14720	San Francisco.
Gleason .....	Susan H .....	6449	San Francisco.
Godfrey .....	Timothy M .....	12139	San Francisco.
Greenwood .....	Casey .....	22616	San Francisco.
Harper, Jr. ....	Lew H .....	5161	San Francisco.
Hashimoto .....	Ken E .....	7073	San Francisco.
Jarvis .....	Jan Franck .....	22407	San Francisco.
Kelly .....	Kelley M .....	9655	San Francisco.
Kelly .....	Timothy E .....	13011	San Francisco.
Kota .....	Shyam K .....	33331	San Francisco.
Kott .....	Jennifer V. E .....	30885	San Francisco.
Kwuan .....	Edward C .....	29022	San Francisco.
La Tinis .....	Karen L .....	21617	San Francisco.
Lee .....	Elseala .....	11454	San Francisco.
Leitner .....	John A .....	5301	San Francisco.
Liu .....	Min .....	23164	San Francisco.
Luy .....	Felix T .....	14716	San Francisco.
Mitchell .....	Patrick M .....	29935	San Francisco.

Last name/company name	First name	License	Port name
Nguyen .....	Huy .....	29341	San Francisco.
Novo Customs And Logistics LLC ...	.....	28384	San Francisco.
Padilla .....	Grace .....	23000	San Francisco.
Parkinson .....	Jalyn R .....	23948	San Francisco.
Pepper .....	Scott B .....	20161	San Francisco.
Piskin .....	Evren .....	33044	San Francisco.
Prime Freight Forwarders, Inc .....	.....	22055	San Francisco.
Robison .....	Joel V .....	13120	San Francisco.
Runner .....	Kathy A .....	11409	San Francisco.
Scott Jr .....	Edmund N .....	5849	San Francisco.
Spenta .....	Porus .....	29921	San Francisco.
Steinbock .....	Eric A .....	11137	San Francisco.
Swanson .....	Sandra .....	5918	San Francisco.
Syrova .....	Ursula Ingalls .....	16353	San Francisco.
Tam .....	Kelly .....	12409	San Francisco.
Van Den Broeke .....	Donna M .....	17473	San Francisco.
Vavao .....	Mildred L .....	19661	San Francisco.
Zhang .....	Suping H .....	16649	San Francisco.
Ackerman .....	Nancy O .....	21774	Savannah.
Appel-Revoir Incorporated .....	.....	22070	Savannah.
Bill Fitch International .....	.....	14252	Savannah.
Carlander .....	David Hall .....	16056	Savannah.
Erkus .....	Charles .....	09405	Savannah.
Fitch .....	Diane H .....	09621	Savannah.
Lapinski .....	Lisa .....	15129	Savannah.
Mills .....	Betty Rogers .....	07677	Savannah.
Mitchell .....	Louis J .....	14530	Savannah.
Nebel .....	Nancy L .....	15557	Savannah.
Neil .....	Arthur G .....	15556	Savannah.
Nelson .....	Deborah Holton .....	10947	Savannah.
Pellino .....	Lawrence A .....	12607	Savannah.
Peterson .....	Kay J .....	10927	Savannah.
Randolph .....	Debra G .....	14859	Savannah.
Simpson .....	Richard H .....	05919	Savannah.
Sloan .....	Rebecca D .....	14131	Savannah.
Stepka International .....	.....	15039	Savannah.
Stokes .....	Candace Rast .....	14453	Savannah.
Wall .....	Tammy G .....	14125	Savannah.
White .....	David H .....	13903	Savannah.
Worster .....	Erich C .....	13608	Savannah.
Yu .....	Helena Chiasian .....	16153	Savannah.
Anderson .....	Kelsey .....	23883	Seattle.

Last name/company name	First name	License	Port name
Brown .....	Sandra J .....	09440	Seattle.
Cadigan .....	Jessica .....	28260	Seattle.
Cornett Jr .....	Robert A .....	06685	Seattle.
Forbes .....	Shelley W .....	22083	Seattle.
Forman .....	Ruth L .....	15376	Seattle.
Gill .....	Brian D .....	06513	Seattle.
Gliva .....	Thomas F .....	23334	Seattle.
Gouker .....	Leslie M .....	11332	Seattle.
Gwin .....	Billy J .....	06002	Seattle.
Gwin Customs Consulting, Inc .....	.....	23512	Seattle.
Hernandez .....	Emily .....	33237	Seattle.
Iverson .....	Robin D .....	09731	Seattle.
Jensen .....	Jerald A .....	30694	Seattle.
Kuiper .....	Christine M .....	15465	Seattle.
Law .....	Robert A .....	23038	Seattle.
Leary .....	John Kelly .....	07917	Seattle.
Lee .....	Rahn B .....	32280	Seattle.
Lorentz .....	Li-Ching H .....	09000	Seattle.
Madlen .....	Donna K .....	15901	Seattle.
Morts .....	Denise .....	21668	Seattle.
Nakamoto .....	Richard M .....	09142	Seattle.
Nieswandt .....	Marcella Helena .....	14975	Seattle.
Osborne .....	Crystal L .....	07014	Seattle.
Rane .....	Jonna .....	21869	Seattle.
Rice .....	Roslyn .....	20060	Seattle.
Robinson .....	Emily G .....	32318	Seattle.
Summers .....	Joanne M .....	08036	Seattle.
Swett .....	Douglas A .....	06223	Seattle.
Swinburnson .....	Cory M .....	07245	Seattle.
Thorsteinson .....	Benjamin S .....	07053	Seattle.
Tust .....	Carl J .....	17050	Seattle.
Tuvey .....	Amy B .....	13455	Seattle.
Whitson .....	John .....	28779	Seattle.
Wild .....	Joanne .....	21938	Seattle.
Wolf .....	Henry H .....	20796	Seattle.
Randall .....	Anne .....	20693	St. Albans.
Tessier .....	Donald .....	12516	St. Albans.
Cook .....	Judy L .....	4926	St. Louis.
Cybulski .....	Sarah E .....	17231	St. Louis.
Ellgen .....	Eric J .....	17010	St. Louis.
Held And Associates, Inc .....	.....	7409	St. Louis.
Johnson .....	Nicholas .....	33598	St. Louis.



Last name/company name	First name	License	Port name
Jung .....	Nicholas .....	31410	St. Louis.
Lainfiesta .....	Mario .....	28726	St. Louis.
Lange .....	Steven .....	27754	St. Louis.
Money .....	Steven .....	16246	St. Louis.
O'Ryan .....	Cindy M .....	23939	St. Louis.
Wooderson .....	Jeryl A .....	31398	St. Louis.
Cline, II .....	Walter M .....	07890	Tampa.
Groppe .....	Robert G .....	15013	Tampa.
Huck .....	Barbara E .....	28949	Tampa.
Polotto .....	Florence Blanche .....	15033	Tampa.
Pomerantz .....	Susan M .....	07728	Tampa.
Redden .....	James Hale .....	15364	Tampa.
Reedy Forwarding Co .....	.....	03169	Tampa.
Sedar .....	Michael .....	21294	Tampa.
Shiffer .....	Suzanne Y .....	13762	Tampa.
Valdivia .....	Jeannette T .....	06053	Tampa.
Van Brackle .....	Steven L .....	16771	Tampa.
Von Keyserling .....	Michael .....	33019	Tampa.
Waters .....	Betty J .....	07729	Tampa.
Cawley .....	Stephen .....	9299	Washington, DC.
Cosimano .....	G. ....	4726	Washington, DC.
Crain .....	Roger .....	11440	Washington, DC.
Genesis Forwarding Serv. Inc .....	.....	20610	Washington, DC.
Harmonized Tariff Services LLC .....	.....	27856	Washington, DC.
Henderson .....	Frances .....	16562	Washington, DC.
Kemper .....	Matthew .....	28177	Washington, DC.
Owens .....	Cheryl .....	15208	Washington, DC.
Perricone .....	Christopher .....	28117	Washington, DC.

Dated: August 18, 2022.

ANNMARIE R. HIGHSMITH,  
*Executive Assistant Commissioner,*  
*Office of Trade.*

[Published in the Federal Register, August 24, 2022 (85 FR 52001)]



# U.S. Court of International Trade

Slip Op. 22–98

HYUNDAI STEEL COMPANY, Plaintiff, and SeAH STEEL CORPORATION,  
Consolidated Plaintiff and Plaintiff-Intervenor, v. UNITED STATES,  
Defendant, and WHEATLAND TUBE COMPANY, Defendant-Intervenor.

Before: Jennifer Choe-Groves, Judge  
Consol. Court No. 18–00154

[Sustaining the U.S. Department of Commerce’s fourth remand results of the 2015–2016 administrative review of the antidumping duty order on circular welded non-alloy steel pipe from the Republic of Korea.]

Dated: August 24, 2022

*J. David Park, Henry D. Almond, Daniel R. Wilson, and Kang Woo Lee*, Arnold & Porter Kaye Scholer LLP, of Washington, D.C., for Plaintiff Hyundai Steel Company.

*Jeffrey M. Winton, Amrietha Nellan, Jooyoun Jeong, and Michael J. Chapman*, Winton & Chapman PLLC, of Washington, D.C., for Consolidated Plaintiff and Plaintiff-Intervenor SeAH Steel Corporation.

*Joshua E. Kurland*, Trial Attorney, Commercial Litigation Branch, Civil Division, U.S. Department of Justice, of Washington, D.C., for Defendant United States. With him on the brief were *Brian M. Boynton*, Acting Assistant Attorney General, *Jeanne E. Davidson*, Director, and *Patricia M. McCarthy*, Assistant Director. Of counsel on the brief was *Elio Gonzalez*, Senior Attorney, Office of the Chief Counsel for Trade Enforcement & Compliance, U.S. Department of Commerce.

*Roger B. Schagrín, Elizabeth J. Drake, and Michelle R. Avrutin*, Schagrín Associates, of Washington, D.C., for Defendant-Intervenor Wheatland Tube Company.

## OPINION

### Choe-Groves, Judge:

Plaintiff Hyundai Steel Company (“Hyundai Steel”) and Consolidated Plaintiff and Plaintiff-Intervenor SeAH Steel Corporation (“SeAH”) (collectively, “Plaintiffs”) challenge the final determination in the 2015–2016 administrative review of the antidumping duty order covering circular welded non-alloy steel pipe (“CWP”) from the Republic of Korea (“Korea”). *Circular Welded Non-Alloy Steel Pipe from the Republic of Korea (“Final Results”)*, 83 Fed. Reg. 27,541 (Dep’t of Commerce June 13, 2018) (final results of antidumping duty administrative review; 2015–2016); *see also* Issues and Decision Mem. for the Final Results of Antidumping Duty Admin. Review of Circular Welded Non-Alloy Steel Pipe from the Republic of Korea; 2015–2016 (“Final IDM”), PR 314.<sup>1</sup>

<sup>1</sup> Citations to the administrative record reflect the public record (“PR”) document numbers filed in this case, ECF No. 50.

Before the Court are the Final Results of Redetermination Pursuant to Court Remand (“*Fourth Remand Results*”), ECF No. 116–1, ordered in *Hyundai Steel Co. v. United States* (“*Hyundai Steel IV*”), 46 CIT \_\_, \_\_, Slip Op. 22–67 at 25–26 (June 15, 2022). No party filed comments contesting Commerce’s *Fourth Remand Results*. For the reasons discussed below, the Court sustains the *Fourth Remand Results*.

## BACKGROUND

The Court presumes familiarity with the facts and procedural history of this case and recites the facts relevant to the Court’s review of the *Fourth Remand Results*. See *Hyundai Steel IV*, 46 CIT at \_\_, Slip Op. 22–67 at 5–8; see also *Hyundai Steel Co. v. United States* (“*Hyundai Steel I*”), 43 CIT \_\_, \_\_, 415 F. Supp. 3d 1293, 1295–1301 (2019); *Hyundai Steel Co. v. United States* (“*Hyundai Steel II*”), 44 CIT \_\_, \_\_, 483 F. Supp. 3d 1273, 1275–76 (2020); *Hyundai Steel Co. v. United States* (“*Hyundai Steel III*”), 45 CIT \_\_, \_\_, 531 F. Supp. 3d 1344, 1347–48 (2021).

In the *Final Results*, Commerce determined that a particular market situation in Korea distorted the cost of production of CWP. Final IDM at 3. Commerce also determined that it could quantify the amount of the distortion, and it made an upward adjustment to the cost of production of CWP based on the subsidy rate of hot-rolled steel coil. *Id.* (citing *Countervailing Duty Investigation of Certain Hot-Rolled Steel Flat Products from the Republic of Korea*, 81 Fed. Reg. 53,439 (Dep’t of Commerce Aug. 12, 2016) (final affirmative determination), *as amended*, *Certain Hot-Rolled Steel Flat Products from Brazil and the Republic of Korea*, 81 Fed. Reg. 67,960 (Dep’t of Commerce Oct. 3, 2016) (amended final affirmative countervailing duty determinations and countervailing duty orders)). Commerce then conducted a sales-below-cost test and disregarded certain sales made at prices below the cost of production, as adjusted. See Decision Mem. for the Prelim. Results of Antidumping Duty Admin. Review: Circular Welded Non-Alloy Steel Pipe from the Republic of Korea: 2015–2016 (“Prelim. DM”) at 19–20, PR 275; Final IDM at 3 (noting that Commerce used the same calculation methodology for the respondents not selected for individual examination for the *Final Results* as explained in the Prelim. DM). Commerce calculated normal value from the remaining above-cost home market sales for mandatory respondents Hyundai Steel and Husteel. Prelim. DM at 20; Final IDM at 3.

In *Hyundai Steel I*, 43 CIT at \_\_\_, 415 F. Supp. 3d at 1301, the Court concluded that Commerce's particular market situation determination was unsupported by substantial evidence. In the Final Results of Redetermination Pursuant to Remand ("*Remand Results*"), ECF No. 73-1, subsequent to *Hyundai Steel I*, Commerce conducted a new review of the record and again determined that a particular market situation distorted the cost of hot-rolled steel coil in the Korean market. *Remand Results* at 4. Commerce again made an upward adjustment to the cost of hot-rolled steel coil, performed the sales-below-cost test, and calculated normal value from the remaining above-cost home market sales. *See id.*

In *Hyundai Steel II*, 44 CIT at \_\_\_, 483 F. Supp. 3d at 1279, 1281, the Court remanded for Commerce to explain the statutory authority to conduct a cost-based particular market situation analysis when normal value is based on home market sales and to adjust the cost of production for purposes of the sales-below-cost test of 19 U.S.C. § 1677b(b), specifically within the context of relevant caselaw from the U.S. Court of International Trade. Commerce's second remand results explained its view that Section 504 of the Trade Preferences Extension Act of 2015 ("TPEA"), Pub. L. No. 114-27, § 504, 129 Stat. 362, 385, authorizes it to make such determinations and to adjust the cost of production for the sales-below-cost test when calculating normal value based on home market sales. Final Results of Redetermination Pursuant Court Remand ("*Second Remand Results*") at 3-4, ECF No. 85-1.

In *Hyundai Steel III*, 45 CIT at \_\_\_, 531 F. Supp. 3d at 1353, the Court concluded that Commerce's cost-based particular market situation determination and subsequent adjustment were not in accordance with the law. The Court held that when normal value is based on home market sales, 19 U.S.C. § 1677b does not permit Commerce to make a particular market situation adjustment to the costs of production for purposes of the sales-below-cost test of 19 U.S.C. § 1677b(b). *Id.* Under protest, Commerce eliminated the particular market situation adjustment in its recalculation of the weighted-average dumping margin of Hyundai Steel. *See* Final Results of Redetermination Pursuant to Court Remand ("*Third Remand Results*") at 6, ECF No. 94-1; *see also* 19 C.F.R. § 351.405. Commerce recalculated the dumping margin rate for SeAH by recalculating the rate for the second mandatory respondent, Husteel, using a particular market situation adjustment for Husteel and then relying on a simple average of the recalculated rates for Hyundai Steel and Husteel. *Third Remand Results* at 6-7.

In *Hyundai Steel IV*, 46 CIT at \_\_\_, Slip Op. 22–67 at 25–26, the Court sustained Commerce’s calculation of Hyundai Steel’s dumping margin rate without a particular market situation adjustment, but remanded Commerce’s calculation of SeAH’s dumping margin based on a particular market situation determination that was unsupported by substantial evidence.

In the remand redetermination under protest, Commerce recalculated the dumping margin for SeAH with no adjustment for a particular market situation in Korea. *Fourth Remand Results* at 7. Commerce recalculated the average of Husteel’s recalculated rate and mandatory respondent Hyundai Steel’s rate, which was applied as a new rate to SeAH. *Id.* at 7–8. SeAH’s rate of 19.28 percent from the *Final Results* was changed to a new rate of 9.77 percent in the *Fourth Remand Results*. *Id.* at 8.

### JURISDICTION AND STANDARD OF REVIEW

The Court has jurisdiction pursuant to Section 516A(a)(2)(B)(i) of the Tariff Act of 1930, *as amended*, 19 U.S.C. § 1516a(a)(2)(B)(i), and 28 U.S.C. § 1581(c). The Court will hold unlawful any determination found to be unsupported by substantial evidence on the record or otherwise not in accordance with the law. 19 U.S.C. § 1516a(b)(1)(B)(i). The Court also reviews determinations made on remand for compliance with the Court’s remand order. *Ad Hoc Shrimp Trade Action Comm. v. United States*, 38 CIT \_\_\_, \_\_\_, 992 F. Supp. 2d 1285, 1290 (2014), *aff’d*, 802 F.3d 1339 (Fed. Cir. 2015).

### DISCUSSION

SeAH filed a Motion to Amend Scheduling Order (“Motion to Amend”), ECF No. 117, requesting that the Court issue an expedited amended scheduling order. SeAH explained that because “there were no objections to the draft remand redetermination and there were no changes between the draft and final version of the redetermination on fourth remand, SeAH believes that no further briefing before the Court is necessary.” Motion to Amend at 2. Defendant United States and Defendant-Intervenor Wheatland Tube Company consented to the Motion to Amend, and Hyundai Steel did not oppose. *Id.* The Court granted the Motion to Amend. Am. Scheduling Order, ECF No. 118. No parties filed comments with the Court on Commerce’s *Fourth Remand Results*.

In the *Fourth Remand Results*, Commerce stated that it recalculated the weighted-average dumping margin of Husteel without an adjustment to account for a particular market situation in Korea, for

the purpose of recalculating SeAH's rate. *Fourth Remand Results* at 7. Commerce then calculated the average of Husteel's recalculated rate and the other mandatory respondent Hyundai Steel's rate and applied the new rate to SeAH as a non-examined company. *Id.* at 7–8. Commerce changed the weighted-average dumping margin for SeAH from the prior *Final Results* rate of 19.28 percent to the recalculated *Fourth Remand Results* rate of 9.77 percent. *Id.* at 8.

Commerce's recalculation of SeAH's dumping margin without a particular market situation adjustment is consistent with the Court's prior opinions and orders in *Hyundai Steel I*, *Hyundai Steel II*, *Hyundai Steel III*, and *Hyundai Steel IV*.

### CONCLUSION

The Court sustains the *Fourth Remand Results*.

Judgment will be entered accordingly.

Dated: August 24, 2022

New York, New York

*/s/ Jennifer Choe-Groves*

JENNIFER CHOE-GROVES, JUDGE





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