

Filer Evaluations

September 4, 2018

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
6/8/16	EK8	1 Logistics USA Corporation	Bensenville, IL 60106-1115	Paperless
2/13/17	92K	24/7 Customs Inc	Miami, FL 33166-2787	New Filer- Documents Required
10/3/14	EVM	5 K Logistics Inc.	Warminster, PA 18974-2015	Inactive in FDA
4/26/17	97E	721 Logistics LLC dba J & K Fresh East	Philadelphia, PA 19106-2138	Paperless
1/14/16	9TV	A1 Worldwide Logistics, Inc.	North Miami, FL 33161-5820	Paperless
8/31/15	K74	AAA Customs Broker	Rosemont, IL 60018-5303	Paperless
3/6/18	SQ4	A & A Contract Customs Brokers USA Inc.	Blaine, WA 98230	Paperless
7/28/14	G74	A & A Customs Brokerage	Hidalgo, TX 78557-4315	Paperless
4/5/18	993	A & A Customs Brokerage	Laredo, TX 78041-6126	Paperless
4/5/18	G74	A & A Customs Brokerage	Laredo, TX 78041-6126	Paperless
10/11/17	993	AA Customs Brokers, Inc	El Paso, TX 79915-1100	Paperless
3/24/16	038	A & A, Ltd.	New Bedford, MA 02740-6254	Paperless
7/28/17	725	Abaco Customhouse Brokers, Inc	Del Rio, TX 78840	Paperless
10/6/14	BJY	ABC Action Brokerage Corp.	Doral, FL 33178-3354	Paperless
4/26/18	118	Abelardo A Salinas, Inc	Laredo, TX 78041-3057	Paperless
5/25/17	9NK	Ability Customs Brokers	San Leandro, CA 94577-5536	Paperless
8/21/15	AFP	Ab International Brokers Inc.	Miami, FL 33122-2239	Paperless
12/21/17	9X6	A Brokerage Firm	Laredo, TX 78045-8585	Paperless
1/25/16	FY6	Absolute Freight Services, Inc.	Wellington, FL 33411	Paperless
10/16/14	JG3	ABX Logistics USA Inc	Strongsville, OH 44136-6602	Inactive in FDA
4/11/18	BEN	ACapital International CHB & Forwarding	Hurst, TX 76053-6916	Paperless
5/13/14	9DY	ACB Global Inc	Jamaica, NY 11434-5415	New Filer- Documents Required
7/10/15	268	ACCELERATED Service	New York, NY 10003-6706	Inactive in FDA
3/2/18	JK1	Access Customs Brokers, Inc. & Access Freight Forwarders LLC	N Charleston, SC 29418-6992	Paperless
3/30/18	8E5	Accessum Customs Brokerage	Nogales, AZ 85621-4542	Paperless
3/30/18	94R	Accessum Customs Brokerage	Nogales, AZ 85621-4542	Paperless
4/22/14	DO2	Accord Customs	Los Angeles, CA 90013-2231	Paperless
12/1/15	ASQ	AC CUSTOMS SERVICES, INC.	El Monte, CA 91731-2461	Paperless
2/9/18	BUV	Ace Customs Broker, Inc	Hidalgo, TX 78557	Paperless
8/26/16	T09	A.C.E. Transportation Systems	South San Francisco, CA 94080-4668	Paperless

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8/26/16	TO9	A.C.E. Transportation Systems	South San Francisco, CA 94080-4668	Paperless
10/21/15	DR7	A.C.G. Brokerage, Inc.	Virginia Gardens, FL 33166-6975	Paperless
4/20/15	EH2	A&C Import Export Services, Inc	Brooklyn, NY 11219-5006	Corrective Action Plan
12/2/16	8BL	ACME Customs Brokerage LLC	Lyndhurst, NJ 07071-3617	New Filer- Documents Required
5/8/18	BXF	ACM Logistics & Consulting Inc.	The Woodlands, TX 77387-6818	Paperless
1/2/18	541	Action Customs Expeditors	Jersey City, NJ 07302-5526	Paperless
10/13/17	EPW	Action Worldwide Inc	Rouses Point, NY 12979-1087	Paperless
3/7/14	94W	Active Clearance Corp.	Jamaica, NY 11434-5417	New Filer- Documents Required
3/28/12	BMW	A.C.T. Logistics	Little Neck, NY 11362-1414	Paperless
9/26/17	9BL	Acts Custom Brokers	Crosby, TX 77532-4948	Paperless
9/26/17	AJ4	Acts Custom Brokers	Crosby, TX 77532-4948	Paperless
5/26/17	MH9	A Customs Brokerage, Inc.	Doral, FL 33172-2310	Paperless
2/17/17	MW6	A&D Brokerage Inc.	Virginia Gardens, FL 33166-6974	Paperless
4/10/18	AYB	Addision Global LLC	Irving, TX 75063-2528	Paperless
8/12/15	BEZ	Admiralty Island Fisheries Inc	Seattle, WA 98121-3124	Paperless
2/24/16	AX6	Adolfo A. Cuellar Chb	Miami, FL 33166	Paperless
10/15/14	BKJ	Adriana Resendez	Laredo, TX 78042-8367	Paperless
5/10/17	KK1	Advance Bonded & Customs Services Inc.	Fort Lauderdale, FL 33315-3017	Paperless
3/3/17	9P3	Advance Customs Brokers & Consulting LLC	Miami, FL 33126-1610	Paperless
7/28/16	245	Advance Shipping Co. Inc.	New York, NY 10007-3107	Corrective Action Plan
12/10/14	AY8	Advante Customs Broker & Freight Forwarders Inc.	San Rafael, CA 94901-5439	Paperless
2/23/17	BVD	Aegis International, Inc.	Southampton, NJ 08088-3581	Paperless
8/26/15	336	Aei Carr	Sault Sainte Marie, MI 49783-0010	Paperless
9/15/16	191	AEOLIAN SHIPPING COMPANY Inc	New York, NY 10048-0202	Inactive in FDA
2/14/18	B4X	Aerocosta Global Systems Inc.	Springfield Gardens, NY 11413-4105	New Filer- Documents Required
3/9/16	J80	Aeroseas Brokers International	Homestead, FL 33031-2005	Paperless
11/6/14	9RN	Aetna Forwarding Inc.	Valley Stream, NY 11580-5911	Paperless
5/13/14	E4J	Afc International, Llc	Atlanta, GA 30331-1028	Paperless
5/24/16	B4H	Affan Ali Chb	Valley Stream, NY 11581-1138	New Filer- Documents Required
1/20/17	EG6	Affiliated Custom Brokers	Swanton, VT 05488-1216	Paperless
5/29/18	EG6	Affiliated Customs Brokers	Taylor, MI 48180	Paperless
12/7/17	EG6	Affiliated Customs Brokers USA	Champlain, NY 12919-4441	Paperless
9/20/17	EG6	Affiliated Customs Brokers USA Inc	Tonawanda, NY 14150-4103	Paperless
10/21/14	EG6	Affiliated Customs Brokers USA Inc.	Mt Prospect, IL 60056-5711	Paperless

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7/30/15	EG6	Affiliated Customs Brokers USA Inc.	Derby Line, VT 05830-0236	Paperless
4/17/15	EG6	Affiliated Customhouse Broker	Port Huron, MI 48060-3687	Paperless
6/14/18	800	A. F. Romero & Co., Inc.	Calexico, CA 92231-9657	Paperless
2/28/17	U83	A & G Brokerage	Inglewood, CA 90302-3312	Paperless
8/18/15	9MU	AG Customs Brokerage Inc.	South San Francisco, CA 94080-6817	Paperless
8/18/15	AW6	AG Customs Brokerage Inc.	South San Francisco, CA 94080-6817	Paperless
8/23/16	K51	A. G. Customs Brokers, Inc.	Miami, FL 33122-1303	Paperless
3/27/12	201	Agility Logistics	Kent, WA 98032-1880	Paperless
1/30/13	201	Agility Logistics	Atlanta, GA 30349-2914	Paperless
4/16/15	201	Agility Logistics	Springfield Gardens, NY 11413-4109	Corrective Action Plan
3/29/16	201	Agility Logistics	Bensenville, IL 60106-1102	Paperless
4/20/16	201	Agility Logistics	Charlotte, NC 28217-4666	Paperless
1/16/18	201	Agility Logistics	Coppell, TX 75019-4607	Paperless
8/26/15	201	Agility Logistics Corp	Middleburg Heights, OH 44130-3421	Paperless
3/2/16	201	Agility Logistics Corp	Burlingame, CA 94010-1915	Corrective Action Plan
2/2/17	201	Agility Logistics Corp	Carson, CA 90810-1646	Paperless
3/6/17	201	Agility Logistics Corp	Irvine, CA 92602-1399	Paperless
4/12/17	201	Agility Logistics Corp	East Boston, MA 02128-1174	Paperless
7/16/18	201	Agility Logistics Corp	Taylor, MI 48180-6302	Corrective Action Plan
5/28/14	201	Agility Logistics Corp.	Carolina, PR 00981	Corrective Action Plan
9/18/17	G67	Agility Project Logistics, Inc	Houston, TX 77032-2118	Paperless
9/22/15	BDD	Agiloc International	Brisbane, CA 94005-1014	Paperless
6/30/15	AGI	AGI Logistics Corp.	Jamaica, NY 11413-4106	New Filer- Documents Required
6/30/15	BCZ	AGI Logistics Corp.	Jamaica, NY 11413-4106	New Filer- Documents Required
2/17/15	H67	Agra Services Ltd	Jamaica, NY 11413-3817	Paperless
6/1/16	KK5	Agro Sevilla USA	Herndon, VA 20170-4820	Paperless
2/21/13	DA5	A G W International	Tucson, AZ 85714-1672	Inactive in FDA
4/4/18	AA7	Ahumada Partida Brokerage Inc	Nogales, AZ 85621-1476	Paperless
7/26/18	B9H	Ailed Rodriguez Perez, CHB	Laredo, TX 78045	New Filer- Documents Required
4/18/18	EGR	Aileen Mounetou CHB	Laredo, TX 78045-9432	Paperless
4/4/16	WBB	Aimee S. Gonzalez, Chb	Miami, FL 33175-2609	New Filer- Documents Required
2/7/18	MJ8	Air Cargo Sales Inc	Oakdale, PA 15071	Paperless
1/18/12	821	Air Clearance Assn Inc	Rosedale, NY 11422-1484	Paperless
10/12/17	T81	Air Commerce Customs Brokers	Atlanta, GA 30354-1365	Paperless

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10/12/17	T81	AIR COMMERCE CUSTOMS BROKERS	Atlanta, GA 30349-8609	Paperless
2/21/17	J82	Airport Customs Service	Inglewood, CA 90303-1106	Paperless
9/15/15	253	Airschott Inc	Dulles, VA 20166-7547	Paperless
1/25/16	370	Air Sea Customs Service	Miami, FL 33126-1320	Paperless
11/28/12	190	Air Sea Forwarders Inc	Inglewood, CA 90301-4403	Paperless
4/18/16	190	Air Sea Forwarders Inc	South San Francisco, CA 94080-6004	Paperless
12/13/16	GS4	Air Sea Freight Systems	Alhambra, CA 91801-4482	Paperless
6/28/18	M01	Air-Sea International, Inc	Irving, TX 75063-2567	Paperless
7/29/13	T81	Air Tiger Express	Elk Grove Village, IL 60007	Paperless
12/24/13	T81	Air Tiger Express	Springfield Gardens, NY 11413-4034	Paperless
10/1/14	T81	Air Tiger Express	City of Industry, CA 91745-1807	Paperless
10/12/17	T81	AIR TIGER EXPRESS (USA)	Atlanta, GA 30344-5121	Paperless
2/11/14	T81	Air Tiger Express Usa, Inc.	Des Moines, WA 98148-1911	Paperless
10/6/17	T81	Air Tiger Express (USA) Inc.	Irving, TX 75063-1969	Paperless
3/23/17	MH4	AIT Customs Brokerage	Moon Township, PA 15108-2969	Paperless
11/6/15	B8P	AIT Customs Brokerage Inc	Itasca, IL 60143-1348	Paperless
11/6/15	MH4	AIT Customs Brokerage Inc	Itasca, IL 60143-1348	Paperless
11/17/16	B8P	AIT Worldwide Logistics, Inc.	Itasca, IL 60143-1348	Paperless
6/17/15	032	A. J. Arango, Inc.	Tampa, FL 33605-3708	Paperless
3/25/15	146	A & J Customs Brokers, Inc.	Las Vegas, NV 89119-3949	Paperless
12/30/16	8ES	AJ FREIGHT SERVICES	Miami, FL 33175-3414	New Filer- Documents Required
11/12/13	N89	A.J. INTERNATIONAL, INC	Yonkers, NY 10704-1479	Corrective Action Plan
7/26/16	BOX	A.K. International, Inc	Schiller Park, IL 60176-1216	Paperless
1/4/16	KE3	Albatrans	Chelsea, MA 02150-3352	Paperless
3/13/17	KE3	Albatrans Inc.	Hawthorne, CA 90250-3397	Paperless
3/30/17	KE3	Albatrans Inc.	Portland, ME 04101-4719	Paperless
3/7/16	820	Alba Wheels Up	Inglewood, CA 90304-1109	Paperless
4/16/14	820	Alba Wheels Up International, Inc.	Valley Stream, NY 11580-5818	Corrective Action Plan
2/25/16	820	ALBA WHEELS UP INTERNATIONAL, INC	Jersey City, NJ 07310-2778	Paperless
4/28/17	D75	Alberto A Pedraza, CHB	El Paso, TX 79927-2137	Paperless
3/8/16	CCB	ALBERT PANTALEON	Miami, FL 33183	Paperless
3/16/17	8NX	ALCA TRADING CORP	Miami, FL 33126-4689	New Filer- Documents Required
7/19/18	8YW	A & L Customs Brokerage LLC	Honolulu, HI 96817-4978	New Filer- Documents Required
3/26/12	EYJ	Aldeasa Atlanta, LLC	Atlanta, GA 30349-5912	Paperless

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3/8/13	96L	Alejandro Muzza, CHB	Laredo, TX 78045-9424	New Filer- Documents Required
4/24/13	HK8	Alexander International	Nashville, TN 37217	Paperless
6/6/14	HK8	Alexander International	Charlotte, NC 28208-6440	Inactive in FDA
10/20/15	HK8	Alexander International	Greer, SC 29650-2156	Paperless
1/8/13	HK8	Alexander International Llc	Carson, CA 90746-4037	Paperless
2/23/17	RD8	Alfa International Seafood, Inc.	Miami, FL 33166	Paperless
6/22/14	416	A.I. Fase Co.	Des Plaines, IL 60018-1906	Paperless
3/11/16	G32	Alison Transport Inc	Inwood, NY 11096-1618	Corrective Action Plan
4/9/15	358	All-Air Customs Brokers, Inc.	Springfield Gardens, NY 11413-3934	Paperless
11/12/15	EDV	All American Farms, Inc.	Boynton Beach, FL 33426-8734	Paperless
6/6/17	E4M	All American Tobacco, Llc	Boynton Beach, FL 33426-8709	Paperless
3/25/13	AWC	All City Brokers And Forwarders	Maywood, NJ 07607-1264	Paperless
6/5/17	8N5	ALL CLEARED CUSTOMS BROKERAGE	Elmhurst, NY 11373-4856	New Filer- Documents Required
7/14/14	MV7	Allegheny Logistics Group	Dublin, VA 24084-2644	Paperless
7/5/17	DQ1	Alliance Customs Clearance Inc	Mission, KS 66202-2408	Paperless
7/20/18	DQ1	Alliance Customs Clearance Inc.	Savannah, GA 31405-7407	Paperless
3/25/16	DQ1	Alliance Customs Clearance, Inc.	Wood Dale, IL 60191-1046	Paperless
11/7/16	DQ1	Alliance Customs Clearance, Inc.	Long Beach, CA 90803-4215	Paperless
6/16/16	9AJ	Allied Chb Inc.	Linden, NJ 07036-6516	Paperless
5/2/17	BZJ	All Imports Customs Broker	San Francisco, CA 94112-3535	Corrective Action Plan
4/29/16	9VN	All In One Customs Service	Commerce, CA 90040-2624	Paperless
4/29/16	9W4	All In One Customs Service	Commerce, CA 90040-2624	Paperless
9/1/17	BKA	All Points Customhouse Brokers	Fort Worth, TX 76104-1150	Paperless
7/13/15	BYG	Allpointz Inc	Newark, NJ 07102-3802	Inactive in FDA
3/30/17	AKU	Allports Inc	Portland, OR 97220-9101	Paperless
4/8/15	9GX	Allround Forwarding Co Inc	New York, NY 10001-6803	Corrective Action Plan
4/8/15	EL0	Allround Forwarding Co Inc	New York, NY 10001-6803	Corrective Action Plan
4/25/14	DP4	All-Ways Forwarding International Inc.	Elizabeth, NJ 07208-3560	Corrective Action Plan
3/25/14	ARE	All-Ways Forwarding of N.Y. Inc.	Springfield Gardens, NY 11413-4062	Paperless
4/2/18	8MH	Alma Delia Espinoza US Customs Broker	Pharr, TX 78577-8225	Paperless
3/27/17	JC2	Alma G Bemus, CHB	Laredo, TX 78045-9401	Paperless
5/27/15	D97	Alpha Brokers Corp, Inc	Doral, FL 33122-1064	Paperless
12/7/17	89L	ALPHA CUSTOMHOUSE BROKERAGE, PLLC	Nogales, AZ 85621	New Filer- Documents Required
2/7/14	656	Alpha International	Essington, PA 19029	Paperless

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2/7/14	739	Alpha International	Essington, PA 19029	Paperless
5/23/14	656	Alpha International	Inglewood, CA 90301-7444	Paperless
10/28/15	656	ALPHA International	Valley Stream, NY 11581	Inactive in FDA
10/28/15	656	Alpha International, Inc.	Edison, NJ 08837-2204	Inactive in FDA
4/24/18	243	Alsup & Alsup, Inc	Del Rio, TX 78840-8905	Paperless
8/22/16	CFL	Alta Logistics, Inc	Spicewood, TX 78669-5130	Paperless
2/25/14	AD7	AI Tokin Co	Gig Harbor, WA 98332-6305	Corrective Action Plan
4/17/18	DV2	Alvarado Brokerage & Dispatch, Inc	Laredo, TX 78045-1834	Paperless
5/16/17	EU7	Always At Your Service	Portland, OR 97220-1371	Paperless
9/6/16	073	Amana Express International Inc	Jamaica, NY 11434-5410	Paperless
7/7/17	86T	Amax International Inc.	Valley Stream, NY 11580-6105	New Filer- Documents Required
4/18/17	EF1	Ambassador Brokers	Braintree, MA 02184-6527	Paperless
10/2/17	433	AMCO Customs Brokerage	Barrington, NJ 08007-1322	Paperless
10/2/17	85R	AMCO Customs Brokerage	Barrington, NJ 08007-1322	Paperless
10/22/15	047	American Brokerage Co, Inc.	Miami, FL 33166-5636	Inactive in FDA
2/25/16	U16	American Cargo Express	Doral, FL 33172-1820	Paperless
3/28/16	U16	American Cargo Express	Elk Grove Village, IL 60007-1213	Paperless
9/8/16	U16	American Cargo Express	Union, NJ 07083-5036	Corrective Action Plan
10/25/16	U16	American Cargo Express	Carson, CA 90810-1117	Paperless
9/8/16	U16	American Cargo Express Inc.	Jamaica, NY 11434-4209	Corrective Action Plan
8/24/16	U16	American Cargo Express Inc. (ATL)	Forest Park, GA 30297-2038	Paperless
8/19/15	427	American Customs Brokerage Company, Inc.	Honolulu, HI 96813-4924	Paperless
8/19/15	481	American Customs Brokerage Company, Inc.	Honolulu, HI 96813-4924	Paperless
2/7/17	DG5	American Customs, Inc.	Lawrence, NY 11559-1017	New Filer- Documents Required
12/16/14	EDW	American Global Logistics	Atlanta, GA 30326-1214	Paperless
12/16/14	EJK	American Global Logistics	Atlanta, GA 30326-1214	Paperless
2/11/16	E7F	American Kenda Rubber Industrial Limited	Reynoldsburg, OH 43068-4118	Inactive in FDA
6/25/13	785	American Lamprecht Transport	Elk Grove Village, IL 60007-2617	Paperless
1/23/13	785	American Lamprecht Transportation	Duncan, SC 29334	Paperless
12/29/17	785	American Lamprecht Transport, Inc	Lawrence, NY 11559-1014	Paperless
3/14/14	KH5	American River Brokerage Ltd.	Woodbridge, NJ 07095-1106	Paperless
3/22/16	ADR	American Royal International, Inc.	San Carlos, CA 94070-5318	Paperless
8/11/15	EFJ	American Seafoods Company LLC - Ocean Rover F/T	Dutch Harbor, AK 99692	New Filer- Documents Required
8/12/16	241	American Shipping Compant Inc.	Memphis, TN 38132	Inactive in FDA

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9/6/16	241	American Shipping Company	Moonachie, NJ 07074-1378	Corrective Action Plan
11/7/14	241	American Shipping Company Inc	Long Beach, CA 90804-3275	Paperless
3/31/15	BKK	American Signature Inc	Columbus, OH 43219-1816	Paperless
2/7/17	AK9	American World Cargo, Inc	Jamaica, NY 11434-4811	Paperless
3/20/15	R64	American Yazaki Corp	El Paso, TX 79906-5239	Paperless
11/6/14	J75	Americargo International	Medley, FL 33166-2202	Paperless
6/18/15	826	America's Custom Brokers, Inc	Miami, FL 33122-1814	Paperless
2/8/18	MB6	America's Link Customs Service Inc	Laredo, TX 78045-8534	Paperless
9/12/17	8N7	Amerigroup Brokerage LLC	Laredo, TX 78045	Paperless
11/29/16	JN8	Ameritrans Express, Inc., CHB	Miami, FL 33166	Paperless
5/26/16	HG8	Ameritrans World Group Inc.	Miami, FL 33166-2653	Paperless
10/27/15	H60	Amerpol International, Inc	New York, NY 10007-4230	Corrective Action Plan
3/1/13	AJV	AM Express, Inc	HOUSTON, TX 77032-2248	Inactive in FDA
6/9/14	ED5	AMK Custom House Broker, LTD	Boston, MA 02210-2429	Paperless
2/5/18	748	Am Mex International	San Diego, CA 92154-6240	Paperless
4/23/18	748	Am-Mex International	Calexico, CA 92231-3210	Paperless
1/16/12	ABT	Ampac Customs House Services	Inglewood, CA 90301-7430	Paperless
3/17/17	AXX	AM SAULT STE MARIE DUTY FREE	Sault s Marie, MI 49783-1600	Paperless
6/27/17	AMS	AMS Customs Broker, Inc.	Miami, FL 33182-2486	Paperless
7/26/18	8PD	Amy Fajardo Gomez	Tucson, AZ 85718-3347	Paperless
1/12/17	AVA	Ana Hernandez Customs Broker	Calexico, CA 92231-9763	Paperless
2/4/15	EH3	Ana Link, Ltd.	Bayside, NY 11361-3579	Corrective Action Plan
9/10/15	BJE	Anchor Customs Brokerage	Quinton, VA 23141-1619	Paperless
9/10/15	P14	Anchor Customs Brokerage	Quinton, VA 23141-1619	Paperless
3/31/16	551	A.n. Deringer	Highgate Springs, VT 05460-0284	Paperless
2/10/17	551	A.n. Deringer	Derby Line, VT 05830-5900	Paperless
2/2/17	551	A. N. Deringer	Duluth, MN 55802	Paperless
7/8/16	551	A.N. Deringer	Port Huron, MI 48060-4762	Paperless
9/11/17	551	A. N. DERINGER	Portal, ND 58772-0129	Paperless
7/3/13	551	A N Deringer Inc	Tukwila, WA 98188-3013	Paperless
10/26/15	551	A N Deringer Inc	Calais, ME 04619-1854	Paperless
12/21/16	551	A N Deringer Inc	Rancho Dominguez, CA 90220-6122	Paperless
8/17/17	551	A N Deringer Inc	Erlanger, KY 41018-3198	Corrective Action Plan
7/27/18	551	A N Deringer Inc	Sweet Grass, MT 59484	Paperless

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4/27/18	551	A N Deringer, Inc	Pembina, ND 58271-4034	Paperless
4/10/18	551	A. N. Deringer Inc	Romulus, MI 48174-2000	Paperless
9/25/17	551	A. N. Deringer, Inc.	Fort Covington, NY 12937-1902	Paperless
12/14/17	551	A. N. Deringer, Inc.	Ogdensburg, NY 13669-2205	Paperless
4/19/18	551	A. N. Deringer, Inc.	Clayton, NY 13624-2129	Paperless
8/16/18	551	A. N. Deringer, Inc.	Champlain, NY 12919-4441	Paperless
6/30/15	551	A. N. Deringer, Inc.	Hermon, ME 04401-0320	Paperless
11/18/15	551	A. N. Deringer, Inc.	Sandy Bay Twp, ME 04945-6617	Paperless
3/29/18	551	A. N. Deringer, Inc.	Chelsea, MA 02150-3352	Paperless
7/26/16	551	A.N. Deringer Inc	Mcdonough, GA 30253-7512	Paperless
2/16/16	551	A.N. Deringer, Inc.	Valley Stream, NY 11580-6301	Paperless
4/28/16	551	A.N. Deringer, Inc.	Elk Grove Village, IL 60007-6029	Paperless
12/22/16	551	A.N. Deringer, Inc.	Houlton, ME 04730-3306	Paperless
7/27/18	551	A.N. Deringer, Inc.	Cheektowaga, NY 14225-1461	Paperless
7/26/18	551	AN Deringer, Inc	Blaine, WA 98230-4118	Paperless
10/1/16	188	Anderson Shipping Company	Savannah, GA 31404-1122	Paperless
5/12/16	9WF	Andrew Park	Torrance, CA 90502-1121	Paperless
12/9/15	E9M	Andrews Air Corporation DBA Mainfreight San Francisco	South San Francisco, CA 94080-6608	Paperless
3/16/16	BWY	Andrew S. Ng Dba Jw International Logistics Company	San Francisco, CA 94116-1653	Paperless
8/17/16	ASW	Andrew Sungki Seo Chb	Garden Grove, CA 92845-1737	Paperless
6/15/16	D31	Angelo International	Olmito, TX 78575-9736	Paperless
5/30/13	AZ1	Anna Hebrowska (Dba AFIC)	Jamaica, NY 11413-4060	Paperless
12/27/16	9K9	ANNEMARIE CASTILLO DBA G & C BROKERS	Miami, FL 33174-3102	New Filer- Documents Required
10/3/17	WHI	Annie International, Inc.	North Wales, PA 19454-4106	Inactive in FDA
8/31/17	CDP	ANSA I.T.S., Inc	Laredo, TX 78045-1803	Paperless
3/30/15	BUF	Anthony Genaro Chb Dba Gulf Continental Forwarding Co	Covington, LA 70435-0580	Paperless
4/14/15	973	Anthony R Persaud, CHB	East Meadow, NY 11554-2144	New Filer- Documents Required
4/14/15	9Y3	Anthony R Persaud, CHB	East Meadow, NY 11554-2144	New Filer- Documents Required
4/11/14	ENE	Antonio Ortiz Jr. Chb	Miami, FL 33187-7708	Paperless
9/1/16	9NN	A.N.T. Worldnet, LLC	Norcross, GA 30071-1377	Paperless
8/29/13	E82	Aot American Overseas Transport	Wood Dale, IL 60191-1144	Paperless
8/30/16	CFG	APAC Logistic Transportation Inc.	Burlingame, CA 94010-1505	Paperless
2/7/18	9G3	Apex Logistics, Inc	Grapevine, TX 76051-5642	Inactive in FDA
2/7/18	BFD	Apex Logistics, Inc	Grapevine, TX 76051-5642	Inactive in FDA

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
7/29/15	9G3	Apex Logistics International (SEA) Inc.	Seatac, WA 98148-2300	Paperless
5/23/18	9XM	Apex Sales Company	Union Lake, MI 48085	Paperless
8/10/17	B8D	Apollo Export Warehouse Inc	Miami, FL 33166-2714	New Filer- Documents Required
12/1/15	FW5	Aqua-Gulf Transport	Deerfield Beach, FL 33442-7734	Paperless
3/30/18	392	Aquiles Inc	Hidalgo, TX 78557	Paperless
1/10/17	B69	Arbor Foods Inc	Toledo, OH 43605-1046	Inactive in FDA
2/14/17	9SE	Arbor International LLC	Grapevine, TX 76051-4193	Paperless
9/29/16	DQ2	AR Canales International Brokers, Inc	Laredo, TX 78045-7005	Paperless
5/7/18	9TA	ARC Customs Brokers	Laredo, TX 78045-7940	Paperless
5/7/18	MH6	ARC Customs Brokers	Laredo, TX 78045-7940	Paperless
7/13/18	DR4	Arevalo Pena & Associates, Ltd	Laredo, TX 78045-1803	Inactive in FDA
8/31/16	TZ8	Argents Air Express Group	Charleston, SC 29492-8377	Paperless
1/13/12	TZ8	Argents Express Group	Inwood, NY 11096-1366	Paperless
7/11/12	TZ8	Argents Express Group	Charleston, SC 29492-8377	Paperless
2/3/17	TZ8	Argents Express Group	Bensenville, IL 60106-1606	Paperless
4/10/17	TZ8	Argents Express Group	Romulus, MI 48174-2011	Inactive in FDA
3/28/17	AMN	Argilio Martinez Rodriguez dba Master Customs Broker	Miami, FL 33122-1806	Paperless
7/24/18	KB6	Arias Logistics, Inc	El Paso, TX 79907-5647	Paperless
3/1/13	KU5	ARI Custom House Brokers, Inc	Inwood, NY 11096-1800	Paperless
8/9/18	EL3	Aries Freight Systems	Houston, TX 77073-3510	Paperless
8/31/15	BPQ	Aries Global Logistics	Torrance, CA 90501-1483	Paperless
1/31/17	BPQ	Aries Global Logistics	Folcroft, PA 19032-2200	Paperless
11/4/13	BPQ	Aries Global Logistics, Inc.	Doral, FL 33126-1032	Paperless
7/20/17	BPQ	Aries Global Logistics, Inc.	Hapeville, GA 30354-1937	Paperless
12/31/13	BPQ	Aries Global Logistics, Incorporated	Franklin Square, NY 11010-1227	Corrective Action Plan
9/17/13	574	Arizona Customs Brokers	Phoenix, AZ 85040-1482	Corrective Action Plan
2/16/17	FP1	Arlene Mulet, Chb	Miami, FL 33182-1677	Paperless
1/4/12	395	ARMAC TRANSPORTATION INC.	Valley Stream, NY 11581	Paperless
9/14/17	QY4	Armando Garza Jr, Inc	Laredo, TX 78041-3317	Paperless
2/14/12	N44	Armen Cargo Services, Inc	Springfield Gardens, NY 11413-4048	Paperless
7/1/14	E84	Artgue International	Miami, FL 33166-3047	Paperless
6/27/12	BQB	Arthur Lai Customs Brokerage	Jamaica, NY 11434-5130	New Filer- Documents Required
12/8/15	BMF	ASA Brokers Inc.	Kent, WA 98032-2504	Paperless
5/19/15	KL1	A.S.A.P Logistic, Ltd.	Jamaica, NY 11434-5509	Corrective Action Plan

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
4/6/17	CBD	Asf, Inc.	Savannah, GA 31405-7470	Paperless
4/26/18	RE9	Asian Foods	Detroit, MI 48216-1587	Paperless
1/4/17	KX2	ASIAN JADE CUSTOMS BROKERAGE	Springfield Gardens, NY 11413-4042	New Filer- Documents Required
5/11/16	GP9	Aspen World Wide	Mastic Beach, NY 11951-2323	New Filer- Documents Required
1/25/12	CDT	Atalanta Corporation	Elizabeth, NJ 07206	Paperless
8/25/15	J50	Atlanta Custom Brokers & International Freight Forwarders In	Atlanta, GA 30349-5996	Paperless
12/19/16	641	Atlantic Cargo Services	Miami, FL 33166-5643	Inactive in FDA
4/30/13	851	Atlantic Customs Brokers	Windsor Locks, CT 06096-1083	Paperless
8/1/17	1	Atlantic Customs Brokers	North Haven, CT 06473-2224	Paperless
8/1/17	851	Atlantic Customs Brokers	North Haven, CT 06473-2224	Paperless
6/12/15	851	Atlantic Customs Brokers, Inc	Elmont, NY 11003-4033	Paperless
2/16/12	851	Atlantic Customs Brokers, Inc.	Stratford, CT 06615-0958	Paperless
8/10/16	9SM	Atlantix Commodities Llc	Brooklyn, NY 11219-3424	Paperless
4/6/18	G93	Atlas International Customhouse Brokers, Inc.	Nogales, AZ 85621-4508	Paperless
7/23/14	9UX	Authentic Customs Brokers, Inc	Springfield Gardens, NY 11413-4012	New Filer- Documents Required
7/23/14	9YX	Authentic Customs Brokers, Inc	Springfield Gardens, NY 11413-4012	New Filer- Documents Required
8/31/17	BZU	Automated Customs Experts Group, Inc. (ACE Group, Inc.)	San Diego, CA 92154-7646	Paperless
4/28/14	E5K	Averitt Express Inc	Cookeville, TN 38502-3166	Paperless
4/28/14	QM9	Averitt Express Inc	Cookeville, TN 38502-3166	Paperless
3/19/14	N26	Avion Customs Brokers Inc	Seatac, WA 98188-4253	Paperless
3/19/14	N27	Avion Customs Brokers Inc	Seatac, WA 98188-4253	Paperless
6/1/17	J88	A.V. Reilly Int'l Ltd	Wood Dale, IL 60191-1007	Paperless
12/1/11	M51	A & W International	Long Beach, CA 90802-2355	Inactive in FDA
3/30/17	BTL	Axiom Trade Inc	San Juan, PR 00920	Paperless
8/9/17	9YR	Axiom Worldwide Logistix Inc	Irving, TX 75063-2924	Paperless
9/15/16	WLQ	AXIS Customs Brokers	Burlingame, CA 94010-2820	Paperless
11/19/13	279	AXT Media Group	Tempe, AZ 85281-3279	Paperless
2/23/18	9RK	Axxess International	Fort Gratiot, MI 48059	Paperless
3/28/18	9RK	Axxess International Inc.	Champlain, NY 12919-5322	Paperless
5/2/17	AH5	B & A Brokers Inc.	Braintree, MA 02184-2504	Paperless
2/5/16	BHU	B. A. Hill Corporation	Cohasset, MA 02025-1809	Paperless
6/24/16	N33	Ballester Hermanos, Inc.	Catano, PR 00962	Paperless
8/10/16	ARJ	Ballesteros Brokers, Inc	Laredo, TX 78045-7949	Paperless
2/25/13	408	Ballore Logistics USA	Atlanta, GA 30354-3911	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/7/18	AE9	Barajas Customs Brokerage	Laredo, TX 78045-8660	Paperless
4/17/18	BKH	Barbara Abril Godin CHB	San Diego, CA 92154-6239	Inactive in FDA
6/19/12	BBO	Barbara B. Sivek, CHB C/O	Addison, IL 60101-3138	Paperless
3/15/17	GT2	Bard Medical Division	Nogales, AZ 85621-3554	Inactive in FDA
2/9/17	332	Barinco International Corp	Los Angeles, CA 90045-5645	Paperless
2/19/16	HC6	Barrett Trade Services,Llc	Miami, FL 33166-2663	Paperless
3/24/15	E86	Barry International Forwarding Inc.	Boston, MA 02210-2425	Paperless
3/20/15	239	Bartel Shipping Co	Berkeley Heights, NJ 07922-1167	Corrective Action Plan
8/26/16	113	Barthco, Division of OHL	San Bruno, CA 94066-2302	Paperless
8/26/16	OHL	Barthco, Division of OHL	San Bruno, CA 94066-2302	Paperless
3/21/17	113	Barthco International	North Charleston, SC 29406-6542	Paperless
3/21/17	OHL	Barthco International	North Charleston, SC 29406-6542	Paperless
7/18/17	113	Barthco International Inc.	Baltimore, MD 21236-5974	Paperless
7/18/17	OHL	Barthco International Inc.	Baltimore, MD 21236-5974	Paperless
4/27/17	OHL	Barthco Int'l Inc.	Norfolk, VA 23510-1724	Inactive in FDA
5/3/13	DQ4	BAX GLOBAL INC.	Jamaica, NY 11413	Inactive in FDA
5/3/13	DQ4	BAX GLOBAL INC.	Newark, NJ 07114-2101	Inactive in FDA
5/16/16	BGK	Bay Brokerage, Inc.	Fort Gratiot, MI 48059-4515	Paperless
7/25/17	DP6	Bayshore CHB	Burlingame, CA 94010-1312	Paperless
6/26/17	G33	B & B Customs Brokers, Inc.	Wood Dale, IL 60191-1644	Paperless
7/23/18	186	BCB International Inc.	Champlain, NY 12919-4443	Paperless
8/8/18	186	BCB International, Inc.	Buffalo, NY 14213-2007	Paperless
6/12/17	745	BC & F Brokerage, Inc.	Miami, FL 33166-4223	Paperless
6/13/18	031	B & D Customhouse Brokers, Inc	Houston, TX 77060-3313	Paperless
11/24/14	AYO	B&D Customs Broker	High Point, NC 27265-3187	Paperless
6/15/16	WFB	BDG International, Inc.	Elgin, IL 60123-9300	Paperless
7/6/17	916	Bdp International	Virginia Beach, VA 23454-5742	Paperless
9/22/16	916	BDP International	Elkridge, MD 21075	Paperless
10/31/16	916	BDP International	Charlotte, NC 28273-8141	Paperless
12/15/16	916	BDP International	Woburn, MA 01801-6515	Paperless
12/15/16	BDP	BDP International	Woburn, MA 01801-6515	Paperless
3/13/17	916	BDP International	Jamaica, NY 11434-5622	Corrective Action Plan
8/30/17	916	BDP International	Erlanger, KY 41018-3196	Paperless
12/20/17	916	BDP International	Charleston, SC 29492-7927	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
1/3/18	916	BDP International	Grapevine, TX 76051-7681	Paperless
3/11/16	916	Bdp International Inc	Grand Rapids, MI 49544-1307	Paperless
9/21/16	916	BDP International Inc	El Segundo, CA 90245-4810	Paperless
3/12/18	916	BDP International Inc	Middletown, PA 17057-0489	Paperless
8/3/18	916	BDP International, Inc	Houston, TX 77073	Paperless
3/27/15	916	BDP International, Inc.	Hapeville, GA 30354-1978	Paperless
6/26/17	916	BDP International, Inc.	Bensenville, IL 60106	Paperless
10/11/17	916	BDP International, Inc.	Philadelphia, PA 19106-3619	Paperless
12/19/12	916	Bdp Int'L Inc.	Indianapolis, IN 46241-3630	Paperless
12/6/11	747	BECKMAN & BECKMAN International	Jamaica, NY 11434	Paperless
4/29/13	PH4	Becton Dickinson & Company	Franklin Lakes, NJ 07417-1815	Inactive in FDA
7/1/16	NU7	Beja Custom House Brokers	Lilburn, GA 30047-3687	Paperless
10/5/16	9HF	BENCHMARK EXPORT SERVICES, INC.	Essington, PA 19029-1540	Paperless
7/6/18	8YJ	BENCO CHB LLC	Laredo, TX 78045-7946	New Filer- Documents Required
6/7/13	AD4	Bernard Conlon Custom House Broker	Union, NJ 07083-8614	Paperless
7/25/14	EO4	Bernice Warren, CHB	Rio Grande City, TX 78582-4819	Paperless
4/19/18	ML6	Bertha A Martinez	Laredo, TX 78040-6854	Paperless
6/23/14	BWJ	Best Choi International	Norwalk, CA 90650-5269	Paperless
2/22/17	HE8	Best Customs Service	Cerritos, CA 90703-2433	Paperless
2/22/17	HEQ	Best Customs Service	Cerritos, CA 90703-2433	Paperless
6/7/18	JH2	Bestway International	Kansas City, MO 64153-2321	Paperless
6/7/18	KH2	Bestway International	Kansas City, MO 64153-2321	Paperless
2/7/17	ADK	B. F. De Fazio Custom Broker	Jamaica, NY 11434-5149	New Filer- Documents Required
1/8/16	U47	B & H Customs Services Inc	Jamaica, NY 11413-4105	Corrective Action Plan
5/17/16	750	Big Apple Customs Brokers Inc.	Jamaica, NY 11434-3507	Corrective Action Plan
7/28/17	AD6	Bilgrey Cargo Inc.	Springfield Gardens, NY 11413-4040	New Filer- Documents Required
1/4/18	635	Bill Polkinhorn, Inc.	San Luis, AZ 85349	Paperless
1/18/18	635	Bill Polkinhorn, Inc.	Calexico, CA 92231-9604	Paperless
12/15/15	BLW	Bing Chu Complete Custom Service	Alhambra, CA 91803-4702	Paperless
2/24/17	HTS	Biscayne Import Services, Inc.	Doral, FL 33172-2523	Paperless
1/23/13	DG1	B J Customs Brokerage Co Inc	Los Angeles, CA 90045-4445	Paperless
2/28/18	WMH	Blanca D Dominguez, CHB	Laredo, TX 78045-6546	Paperless
3/1/13	EKB	Blanca Gonzalez de Castilla	Laredo, TX 78045-1971	New Filer- Documents Required
3/9/18	WRM	Blanco Customs Brokerage	El Paso, TX 79907-5644	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
3/14/16	425	Blaser & Mericle Inc	Cleveland, OH 44135-2642	Paperless
10/23/12	9E7	Blue Ocean CHB	Monterey Park, CA 91754-7103	Inactive in FDA
10/5/17	9SA	Blue Water Shipping U.S., Inc.	Edison, NJ 08837-3911	Paperless
10/5/17	B7L	Blue Water Shipping U.S., Inc.	Edison, NJ 08837-3911	Paperless
5/9/18	836	BNSF Logistics International	Grapevine, TX 76051-7668	Paperless
7/5/18	836	BNSF Logistics International, Inc.	Houston, TX 77032-5130	Paperless
4/27/18	GH5	Bo Burge Customhouse Brokers	Laredo, TX 78040-5155	Paperless
6/11/15	E5R	BOC International, Inc.	Boston, MA 02210-2384	Paperless
8/16/17	408	Bollore Logistics	Houston, TX 77032-2528	Paperless
2/20/14	408	Bollore' Logistics	Seatac, WA 98148-1964	Paperless
8/18/15	408	Bollore Logistics, Inc.	Middleburg Heights, OH 44130-3467	Paperless
3/27/18	408	Bollore Logistics USA	Grapevine, TX 76051-3938	Paperless
12/6/17	408	Bollore Logistics USA Inc.	Wakefield, MA 01880-1281	Paperless
10/19/16	408	Bollore Logistics USA Inc.	Miami, FL 33182-1923	Paperless
6/21/16	408	Bollore Logistics USA, Inc.	Sterling, VA 20166	Paperless
3/29/18	9S2	Border 2 Border Services	El Paso, TX 79936-7705	New Filer- Documents Required
5/18/18	K83	Border Brokerage, Inc	Laredo, TX 78045-7212	Paperless
5/18/18	K86	Border Brokerage, Inc	Laredo, TX 78045-7212	Paperless
2/7/18	M28	Border Customs Service	Brownsville, TX 78520-5520	Paperless
1/19/18	R82	Border Opportunity Saver Systems, Inc	Del Rio, TX 78840-8502	Paperless
6/9/17	AZJ	Bosch Custom Brokers	Sumas, WA 98295	Paperless
3/28/18	BUT	Bourn CommoditiesTrading	Nogales, AZ 85621-3893	Paperless
8/25/15	E80	B R Anderson & Co	Seattle, WA 98134-1103	Paperless
3/18/14	628	Bratt International	Baltimore, MD 21202-3201	Inactive in FDA
5/21/13	238	Brauner International Corp	Doral, FL 33172-2165	Paperless
7/16/18	238	Brauner International Corp	Jamaica, NY 11434-5213	Paperless
1/24/18	238	Brauner International Corp.	Jersey City, NJ 07302-3838	Paperless
8/3/17	N46	Bravo Customs Brokers Service	Eagle Pass, TX 78852-5749	Paperless
8/3/17	N64	Bravo Customs Brokers Service	Eagle Pass, TX 78852-5749	Paperless
4/26/18	726	Brenco, Inc	Laredo, TX 78040-6833	Paperless
4/24/14	9Q6	Brian Jung Yoon DBA Bethel Customs Brokerage Co.	Jamaica, NY 11434-4207	New Filer- Documents Required
3/19/14	BCC	Bridge Customs Brokerage	Morrow, OH 45152-8464	Paperless
12/8/16	JD7	Brink'S Brokerage Company Incorp	Springfield Gardens, NY 11413-3703	New Filer- Documents Required
4/13/18	K01	Britton & Co Customhouse Brokers	Calexico, CA 92231-9766	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
3/28/18	K01	BRITTON CUSTOMHOUSE BROKERS,INC	San Diego, CA 92154-7914	Paperless
11/1/17	EQ6	Brokerage International, Inc.	Miami, FL 33122-7110	Paperless
12/6/17	328	Brown, Alcantar & Brown DBA RL Jones Customs Brokers Of Texa	El Paso, TX 79927-2105	Paperless
12/6/17	92J	Brown, Alcantar & Brown DBA RL Jones Customs Brokers Of Texa	El Paso, TX 79927-2105	Paperless
12/14/16	ATG	Bruce Tang DBA Aquavian Freight	La Habra, CA 90631-6842	Paperless
7/9/12	AN6	Bruce Thornburg,CHB	San Diego, CA 92128-3738	Paperless
3/27/13	G61	Bruning International	Holbrook, MA 02343-1079	Paperless
4/16/18	237	Bruzzzone Shipping Company	Boonsboro, MD 21713-1009	Paperless
2/8/17	237	Bruzzzone Shipping Inc.	Inglewood, CA 90304-1129	Paperless
6/14/18	237	Bruzzzone Shipping, Inc.	Freeport, NY 11520-4711	Paperless
6/26/18	MU3	Buckland Global Trade Services	Port Huron, MI 48060-7310	Paperless
6/27/13	MU3	Buckland Global Trade Services Inc.	Buffalo, NY 14213-2416	Paperless
3/9/18	186	Buffalo Custom House Broker	Alexandria Bay, NY 13607	Paperless
6/15/17	186	Buffalo Customhouse Brokers	Allen Park, MI 48101-3658	Paperless
4/25/18	186	Buffalo Customhouse Brokers	Port Huron, MI 48060-3675	Paperless
3/9/15	CBN	Bullet Line, Inc.	Hialeah, FL 33013-0008	Paperless
11/18/16	ERW	B & V International Inc	El Monte, CA 91731-3007	Paperless
11/18/16	REW	B & V International Inc	El Monte, CA 91731-3007	Paperless
7/13/17	924	Bwi Corporation	Glen Burnie, MD 21061-8205	Paperless
4/6/16	9EX	B.Y. International Inc.	Norwalk, CA 90650-4328	Paperless
9/18/13	620	Byrnes, W J & Co	Tempe, AZ 85281-2322	Paperless
7/6/16	N99	Cabello Canales Worldwide, Inc	Laredo, TX 78040-8878	Paperless
5/24/17	BLH	Cahill & Dunn CHB Inc	Culleoka, TN 38451-2176	Paperless
11/12/15	327	Cain Custom House Broker	Hidalgo, TX 78557-3605	Inactive in FDA
12/5/13	WMV	C-Air Brokers & Forwarders, Inc.	Miami, FL 33142-2003	Paperless
8/3/16	523	C-Air Customerhouse Brokers	Valley Stream, NY 11581-1138	Corrective Action Plan
11/21/16	275	C-Air International	Los Angeles, CA 90045-5436	Paperless
9/23/16	GX5	Cali Am Intl	Long Beach, CA 90805-2169	Inactive in FDA
4/26/18	BHK	Callu Customs Brokerage	San Diego, CA 92154-6211	Paperless
8/30/18	N55	Camacho Brokers	San Diego, CA 92154-7210	Paperless
9/9/15	120	Camelot Company, The	Schiller Park, IL 60176-1303	Paperless
1/19/18	WJL	Camel Services, Inc	Laredo, TX 78041-5622	Paperless
5/2/13	458	Campbell & Gardiner Inc	Lyndhurst, NJ 07071-3621	Inactive in FDA
10/19/14	WRB	CAP Customhouse Broker	San Diego, CA 92154-7612	Inactive in FDA

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1/13/18	H05	Cap Int'l, Inc	Humble, TX 77396-2171	Paperless
11/24/17	8NP	Capital Logistics International LLC	White Plains, NY 10601-1410	New Filer- Documents Required
7/13/15	BKS	Capital Trans Customs Clearance Service	Jamaica, NY 11434-3500	Inactive in FDA
2/3/17	9HK	Capito Enterprises Inc.	Lake in The Hills, IL 60156-6215	Paperless
8/13/18	BJV	Cardinal Health 200, LLC	El Paso, TX 79906-4901	Paperless
5/22/18	B6K	Cardinal Trade Associates	Philadelphia, PA 19123-3827	Paperless
3/3/14	EHN	CareFusion 213, LLC	El Paso, TX 79912-8000	Paperless
4/17/18	CDS	Carestream Health Inc	Rochester, NY 14606-3000	Paperless
10/23/17	371	Cargo Brokers International	Miami, FL 33172-2120	Paperless
5/20/14	371	Cargo Brokers International, Inc.	Forest Park, GA 30297-6218	Paperless
9/15/16	236	CARGO Brokers Ltd	Jamaica, NY 11434-5601	Inactive in FDA
12/15/11	WYQ	Cargo Clearances Inc	Doral, FL 33166-6629	Paperless
1/29/15	KH8	Cargo Express Inc	Yardley, PA 19067-5520	Inactive in FDA
5/21/18	J11	Cargo Import Brokers, Inc	Houston, TX 77039-2632	Corrective Action Plan
7/14/15	EAA	Cargoline Customs Brokers Inc	Kent, WA 98032-1187	Inactive in FDA
7/14/15	EEA	Cargoline Customs Brokers Inc	Kent, WA 98032-1187	Inactive in FDA
9/8/14	EAA	Cargoline Customs Brokers Inc.	Wood Dale, IL 60191-1061	Paperless
9/8/14	EEA	Cargoline Customs Brokers Inc.	Wood Dale, IL 60191-1061	Paperless
6/20/16	185	Cargo Link Air Freight Inc	Jamaica, NY 11430	Inactive in FDA
4/17/18	N28	Cargo Link International	Salt Lake City, UT 84104-5506	Paperless
2/18/16	BLB	Cargo Logistics Network	Charlotte, NC 28273-4276	Corrective Action Plan
12/23/14	BXW	Cargo Services Inc	Indianapolis, IN 46231-3346	Paperless
9/25/14	97U	Cargo Tours International, Inc.	Jamaica, NY 11434-4811	Paperless
10/26/16	D51	CARGOTRANS Inc	Valley Stream, NY 11581-1312	Paperless
6/1/16	KP6	Cargo Transport, Inc.	Dulles, VA 20166-2032	Paperless
8/22/17	913	Cargoways Ocean Services inc	Houston, TX 77020-7339	Paperless
1/4/18	B2J	Cargowise Logistics Inc	Long Beach, NY 11561-3936	New Filer- Documents Required
7/18/17	P60	Carisam Samuel Meisel, Inc.	Baltimore, MD 21244-2157	Paperless
10/2/12	QN4	Carisam-Samuel-Miesel	Doral, FL 33172-5024	Paperless
9/14/17	E7S	Carla Reniu	Laredo, TX 78045-9441	Paperless
9/14/17	ES7	Carla Reniu	Laredo, TX 78045-9441	Paperless
5/24/17	D79	Carlos A. Lastra, CHB	Miami, FL 33155-4469	Paperless
12/5/11	EH8	Carlos Sanchez	Nutley, NJ 07110-1316	Inactive in FDA
5/14/18	EVB	Carlos Vela, CHB	Laredo, TX 78040-3500	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
9/12/16	442	Carmichael International Serv	Los Angeles, CA 90026-5013	Paperless
3/31/14	442	Carmichael International Service	Lithia Springs, GA 30122-3606	Paperless
6/18/15	442	Carmichael International Service	Miami, FL 33126-1242	Paperless
9/14/15	442	Carmichael International Service	Savannah, GA 31405-1374	Paperless
3/9/16	422	Carmichael International Service	Chelsea, MA 02150-3352	Paperless
3/9/16	442	Carmichael International Service	Chelsea, MA 02150-3352	Paperless
3/21/17	442	Carmichael International Service	Memphis, TN 38119-7243	Paperless
3/21/17	E37	Carmichael International Service	Memphis, TN 38119-7243	Paperless
3/30/17	442	Carmichael International Service	South San Francisco, CA 94080-6453	Paperless
11/10/16	442	Carmichael International Services	Seatac, WA 98148-2345	Paperless
3/30/16	442	Carmichael Int'l Service	Bensenville, IL 60106-1055	Paperless
6/15/15	453	Carnisco Int'l Express	Valley Stream, NY 11580-6218	Inactive in FDA
10/27/11	AM3	Carole C. Leland Chb	Birmingham, AL 35209	Paperless
12/19/17	AD1	Carson Customs Brokers USA Inc	Blaine, WA 98230-9182	Paperless
8/14/17	252	Carson M. Simon	West Deptford, NJ 08096-4020	Paperless
8/14/18	853	Casas International	San Diego, CA 92154-7931	Paperless
4/16/18	853	Casas International Brokerage, Inc.	Calexico, CA 92231-9766	Paperless
6/25/13	D21	CAS International Inc.	Wood Dale, IL 60191-2206	Paperless
6/24/15	CDU	Catalyst Customs Brokers	Elk Grove Village, IL 60007-2609	Paperless
6/24/15	STL	Catalyst Customs Brokers	Elk Grove Village, IL 60007-2609	Paperless
11/21/12	D03	Cataract Customhouse	Port Huron, MI 48060-2802	Paperless
9/15/15	HTD	Cavalier International Airfreight	Dulles, VA 20166-9512	Paperless
9/20/13	HTD	Cavalier International Air Freighting	Atlanta, GA 30349-5913	Paperless
11/8/16	BZM	Cavalry Brokers	Laredo, TX 78045	Inactive in FDA
4/23/13	CBC	CBC Customhouse Brokers, Inc.	Bloomington, IL 60108-1001	Corrective Action Plan
4/23/13	E94	CBC Customhouse Brokers, Inc.	Bloomington, IL 60108-1001	Corrective Action Plan
6/25/15	9L7	CB Customs Brokerage Services LLC	Niagara Falls, NY 14305-1391	New Filer- Documents Required
8/10/17	BSS	C B Service Incorporated	Louisville, KY 40299-5821	Paperless
1/28/16	W66	Cbt International Inc	Long Beach, CA 90802-4896	Paperless
12/8/16	EAE	C&C Customs Brokerage Inc	Lawndale, CA 90260-1464	Paperless
12/8/16	EWX	C&C Customs Brokerage Inc	Lawndale, CA 90260-1464	Paperless
4/1/16	WIG	CDA Global Logistics, Inc.	Doral, FL 33122-1907	Inactive in FDA
11/27/12	CDI	CDI International	Exton, PA 19341-2446	Paperless
10/25/17	BOW	CDS Global Logistics	Omaha, NE 68134-3682	Paperless

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10/25/17	WIG	CDS Global Logistics	Omaha, NE 68134-3682	Paperless
8/20/15	WIG	CDS Global Logistics, Inc.	El Segundo, CA 90245-2729	Paperless
12/1/15	96U	Cechi Doong	Alhambra, CA 91801-5318	Paperless
7/27/18	B7N	Cedric R. Sosa	Laredo, TX 78045-9476	New Filer- Documents Required
9/4/12	BXH	Celeste Hernandez, US Customs Broker	Carolina, PR 00979	Corrective Action Plan
5/31/17	M21	Celia E. Enriquez Customs Broker	Miami, FL 33122-1350	Paperless
4/5/17	MD9	CELINA MENDEZ, CHB	TORRANCE, CA 90505-8701	Paperless
3/1/17	EWP	Central Equipex Inc	Batavia, IL 60510-1506	Paperless
11/8/16	Q33	Central Purchasing Inc.	Dillon, SC 29536	Paperless
6/13/17	T94	C.E.P. Customs Broker	Miami, FL 33122-1401	Paperless
5/30/18	NB8	Cesar Faz dba Faz International	Laredo, TX 78045-8930	Paperless
4/12/16	004	CEVA Freight	Morrisville, NC 27560-6212	Paperless
3/25/13	004	Ceva Freight, LLC	Houston, TX 77032-2528	Paperless
8/14/17	004	CEVA Freight LLC	Saint Rose, LA 70087-4074	Inactive in FDA
10/6/15	004	Ceva International	Groveport, OH 43125-9304	Corrective Action Plan
2/6/14	004	CEVA International	Cleveland, OH 44135-3231	Inactive in FDA
2/21/14	004	CEVA International	Louisville, KY 40213-3498	Inactive in FDA
4/21/16	004	CEVA International	Hebron, KY 41048-8243	Dual Mode Filer
6/21/17	004	Ceva International, Inc	Portland, OR 97220-1390	Paperless
3/23/17	004	CEVA International Inc	Auburn, WA 98001-2410	Paperless
3/5/18	004	CEVA International Inc.	Coraopolis, PA 15108-9043	Inactive in FDA
8/29/18	004	CEVA International, Inc	Eagan, MN 55121-2479	Paperless
8/23/16	004	CEVA International, Inc.	East Point, GA 30344-5754	Paperless
12/20/16	004	CEVA International, Inc.	Romulus, MI 48174-2692	Paperless
3/18/15	004	Ceva International, Incorporated	Lawrence, NY 11559-1022	Paperless
12/1/16	004	Ceva Logistics	El Paso, TX 79936-7899	Paperless
4/7/17	004	Ceva Logistics	Hayward, CA 94544-7841	Paperless
5/15/17	004	Ceva Logistics	San Diego, CA 92154-8018	Paperless
10/27/14	004	CEVA Logistics	Torrance, CA 90501-1117	Paperless
4/29/15	004	CEVA Logistics	Memphis, TN 38118-7813	Paperless
7/31/17	004	CEVA Logistics	Dfw Airport, TX 75261	Paperless
8/14/17	004	CEVA Logistics	Elk Grove Village, IL 60007-5615	Paperless
10/2/17	004	CEVA Logistics	Swedesboro, NJ 08085-1708	Paperless
1/17/12	DB2	CFF World Freight Corp.	Valley Stream, NY 11580-5913	Paperless

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5/27/16	312	Charles A Redden Inc	Union, NJ 07083-3419	Corrective Action Plan
5/11/18	084	Charles Happel, Inc	Lynbrook, NY 11563-2950	Paperless
1/14/16	9SA	Charles Harder CHB	Cranford, NJ 07016-1856	New Filer- Documents Required
11/18/15	DN1	Charles Kendall, Inc.	Rockville Centre, NY 11570-6301	Corrective Action Plan
11/18/15	DN9	Charles Kendall, Inc.	Rockville Centre, NY 11570-6301	Corrective Action Plan
1/25/17	700	Charles M. Schayer	Paramount, CA 90723-4368	Paperless
9/1/17	700	Charles M. Schayer and Company	Denver, CO 80207-1509	Paperless
12/17/15	700	Charles M Schayer & Co	Seatac, WA 98148-1966	Paperless
12/7/15	EA1	Charles S. Parisi	Los Angeles, CA 90045-6111	Paperless
2/16/16	BMB	Charlotte Customhouse Brokers, Inc.	Davidson, NC 28036-7007	Paperless
9/9/14	C3G	Charter 3 Global Llc	Roselle, IL 60172-2041	Paperless
9/9/14	CG3	Charter 3 Global Llc	Roselle, IL 60172-2041	Paperless
12/20/13	BNN	Cheryl Wilson dba JC Logistics	Auburn, WA 98001-1923	Paperless
1/24/12	DE3	Cheryl Yasukawa C B	San Jose, CA 95129-3130	Paperless
9/14/16	151	Cheyenne Aldamuy CHB	Springfield Gardens, NY 11413-1059	Inactive in FDA
8/13/15	WPJ	Chinfo International Inc.	Doral, FL 33192-5065	Paperless
10/3/17	NX2	Chiquita Fresh North America - Port Wilmington	Wilmington, DE 19801-5886	Paperless
10/3/17	PV2	Chiquita Fresh North America - Port Wilmington	Wilmington, DE 19801-5886	Paperless
2/28/17	ES3	Chiu Chou Lee	Santa Fe Springs, CA 90670-4041	Paperless
5/24/16	9RX	CHL Customs House Broker	Inglewood, CA 90301-7446	Paperless
5/24/16	CHL	CHL Customs House Broker	Inglewood, CA 90301-7446	Paperless
5/24/16	E7L	CHL Customs House Broker	Inglewood, CA 90301-7446	Paperless
3/9/17	BOV	C & H Logistics	Grapevine, TX 76051-7647	Paperless
5/22/14	ERN	Chori America, Inc.	Jersey City, NJ 07302-3834	New Filer- Documents Required
1/6/17	605	C H Powell	Norfolk, VA 23510-1757	Paperless
12/1/16	605	C. H. Powell	Canton, MA 02021-1408	Paperless
8/24/15	605	C. H. Powell Co.	Lynnwood, WA 98036-5763	Paperless
12/8/16	605	C.H. Powell Co.	Rancho Dominguez, CA 90220-6318	Paperless
3/23/18	605	C.H. Powell Co.	Mount Pleasant, SC 29464-7846	Paperless
4/13/16	605	C. H. Powell Co., Chicago	Wood Dale, IL 60191-1269	Paperless
1/22/13	605	C H Powell Company	College Park, GA 30337-5615	Paperless
7/20/17	605	C H Powell Company	Linthicum, MD 21090-2221	Paperless
11/1/17	605	C.H. Powell Company	Saint Louis, MO 63134-3700	Paperless
11/1/17	606	C.H. Powell Company	Saint Louis, MO 63134-3700	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/11/16	B7A	Chris H. Chang CHB	Springfield Gardens, NY 11413-4105	New Filer- Documents Required
7/13/16	8E3	Christian Mendoza CHB	Laredo, TX 78045-9403	New Filer- Documents Required
7/16/14	BWC	Christopher Gonzalez CHB	Miami, FL 33142-7729	Paperless
7/24/17	G40	Christopher M Lord, CHB	Humble, TX 77338-1804	Paperless
3/11/16	279	C.H. Robinson	Torrance, CA 90502-1325	Paperless
3/11/16	791	C.H. Robinson	Torrance, CA 90502-1325	Paperless
11/20/17	791	C.H. Robinson	Des Plaines, IL 60018-1907	Paperless
2/2/17	279	CH Robinson	Denver, CO 80207-2322	Inactive in FDA
1/25/18	791	CH Robinson	Laredo, TX 78045-9413	Paperless
1/25/18	D58	CH Robinson	Laredo, TX 78045-9413	Paperless
2/17/16	279	CH ROBINSON	Denver, CO 80207-2345	Paperless
12/23/15	279	C.H. Robinson Atlanta Warehouse	Atlanta, GA 30336-2927	Paperless
12/23/15	791	C.H. Robinson Atlanta Warehouse	Atlanta, GA 30336-2927	Paperless
10/20/11	791	C.H. Robinson Company, Inc.	Miramar, FL 33025-5801	Paperless
9/30/17	279	C.H. Robinson Freight Services Limited	Erlanger, KY 41018-3133	Paperless
9/30/17	791	C.H. Robinson Freight Services Limited	Erlanger, KY 41018-3133	Paperless
8/8/14	279	CH Robinson Global Forwarding	Middleburg Heights, OH 44130-3479	Corrective Action Plan
8/8/14	791	CH Robinson Global Forwarding	Middleburg Heights, OH 44130-3479	Corrective Action Plan
3/3/17	279	C.H. Robinson Global Forwarding, Ltd.	Woburn, MA 01801-3365	Paperless
3/3/17	791	C.H. Robinson Global Forwarding, Ltd.	Woburn, MA 01801-3365	Paperless
8/22/18	279	C.H. Robinson, Inc.	Eden Prairie, MN 55347-5076	Paperless
8/22/18	791	C.H. Robinson, Inc.	Eden Prairie, MN 55347-5076	Paperless
9/9/15	791	C H Robinson International, Inc.	Seattle, WA 98106-1249	Paperless
3/23/17	791	C.H. Robinson International Inc	Southfield, MI 48076-4227	Paperless
8/30/17	791	C.H. ROBINSON INTERNATIONAL, INC	Cranford, NJ 07016-3516	Paperless
1/19/18	791	C.H. Robinson Int'l, Inc.	North Charleston, SC 29405-8579	Paperless
2/22/16	EKY	Chulgui Yi dba KPL International Customs House Broker	Compton, CA 90220-5525	Paperless
5/28/13	9QR	Chun Tung Chu dba Pacific Trans Customs Brokerage	Flushing, NY 11354-6549	New Filer- Documents Required
1/23/18	WHU	Cigarroa Dispatch Co	Laredo, TX 78041-5630	Paperless
2/8/17	004	Circle International Inc DBA Eagle Global Brokerage	Tampa, FL 33634-2358	Paperless
12/20/17	AG2	Cisco U.S. Customs Brokers	Laredo, TX 78045	Paperless
12/20/17	AGZ	Cisco U.S. Customs Brokers	Laredo, TX 78045	Paperless
12/20/17	EH7	Cisco U.S. Customs Brokers	Laredo, TX 78045	Paperless
2/20/15	BBZ	C J Customs Broker	South San Francisco, CA 94080-6517	Paperless

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2/13/17	U10	CJ International	Baltimore, MD 21224-3920	Paperless
6/13/14	U10	C.J. International, Inc.	Indianapolis, IN 46241-3817	Paperless
2/26/15	BFB	CJ International Inc	Louisville, KY 40209-1727	Corrective Action Plan
2/26/15	U10	CJ International Inc	Louisville, KY 40209-1727	Corrective Action Plan
8/10/15	KT5	CK Logistics, Inc	San Antonio, TX 78216-5141	Paperless
12/12/16	WUG	Clarke Intl Service	Inglewood, CA 90302-3312	Paperless
6/14/17	EPR	Classic Fruit Company, Inc.	Deerfield Beach, FL 33442-1564	Paperless
11/20/14	BEJ	Claytons Customhouse Brokerage, LLC	Anchorage, AK 99517-2159	Paperless
12/4/15	235	Clearfreight	Federal Way, WA 98003-7394	Paperless
5/24/17	235	Clearfreight Corporation	El Segundo, CA 90245-5020	Paperless
12/13/17	235	Clearfreight Inc	Houston, TX 77032-2331	Inactive in FDA
6/28/18	235	Clearfreight Inc	Houston, TX 77032	Paperless
6/9/14	235	Clearfreight, Inc.	San Bruno, CA 94066-2311	Paperless
7/14/14	235	Clearfreight, Inc.	College Park, GA 30349-6072	Inactive in FDA
9/8/14	235	Clearfreight, Inc.	Wood Dale, IL 60191-1263	Paperless
11/2/15	235	CLEARFREIGHT INC.	Jamaica, NY 11430	Paperless
3/2/17	9PS	Clearpoint International	Monterey Park, CA 91754-7638	Paperless
3/2/17	MN8	Clearpoint International	Monterey Park, CA 91754-7638	Paperless
2/27/17	PK8	Clinton Electronics Corp	Loves Park, IL 61111-3863	Paperless
3/19/15	ERP	Clutch Global Logistics	Northlake, IL 60164	Paperless
7/3/12	AGC	CM Shipping Co., LTD	New York, NY 10006-2517	Inactive in FDA
9/20/16	E5L	CN Customs Brokers Brokerage Services USA, Inc.	Port Huron, MI 48060-7469	Paperless
2/24/18	9R2	Cn Link Freight Services Inc	Jamaica, NY 11413-4022	New Filer- Documents Required
2/27/12	QA9	Coby Electronics Corporation	East Rancho Dominguez, CA 90221-5601	Inactive in FDA
1/17/14	9RQ	Cohesion Freight (Usa) Inc.	Jamaica, NY 11434-5463	Paperless
1/4/18	CIU	Cole International	Sweet Grass, MT 59484-9005	Paperless
4/26/17	CIU	Cole International Usa Inc	Pembina, ND 58271-4317	Paperless
6/8/17	CIU	Cole International USA Inc.	Kent, WA 98032-2359	Paperless
3/28/18	CIU	Cole International USA, Inc.	Grand Island, NY 14072-2085	Paperless
3/28/18	D03	Cole International USA, Inc.	Grand Island, NY 14072-2085	Paperless
1/29/14	CDH	Colleen Brennan	Jamaica, NY 11434-5463	Inactive in FDA
11/4/15	88M	Columbus Customhouse Brokers Ltd	Columbus, OH 43231-1652	Paperless
11/4/15	KT6	Columbus Customhouse Brokers Ltd	Columbus, OH 43231-1652	Paperless
10/27/15	J21	Combined Transport Systems Inc	New Brunswick, NJ 08901-3363	Corrective Action Plan

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7/24/15	WIV	Compass Customs Brokerage	Katy, TX 77450-4637	Inactive in FDA
12/31/15	K14	Compass Forwarding	East Boston, MA 02128-1144	Paperless
1/18/12	K14	Compass Forwarding Co., Inc.	Jamaica, NY 11434-4837	Paperless
8/18/17	502	Computrex International Services	Louisville, KY 40223-3847	Inactive in FDA
6/2/17	AMG	Concept Brokerage Inc.	Miami, FL 33122-1335	Paperless
3/17/17	92M	Concord Logistics Corporation	Torrance, CA 90501-1322	Paperless
3/17/17	B7V	Concord Logistics Corporation	Torrance, CA 90501-1322	Paperless
5/20/14	HM2	Consolidated Farms, Inc	Miami, FL 33122-1426	Paperless
4/29/13	AX7	CONTACT CUSTOMS CLEARANCE INC	Jamaica, NY 11430	Inactive in FDA
12/14/15	E4K	Contif Company	Los Angeles, CA 90045-4246	Paperless
12/14/15	224	Coppersmith Inc.	El Segundo, CA 90245-4826	Paperless
8/11/15	224	Coppersmith, Inc.	Elk Grove Village, IL 60007-2201	Paperless
9/2/15	234	Corbett International, Inc	Rosedale, NY 11422-1465	Corrective Action Plan
9/16/16	DF4	Cordaro Shipping Co., Inc.	Staten Island, NY 10314-6705	Corrective Action Plan
2/5/18	DG4	Cordova Brokerage International, Inc	El Paso, TX 79907-4875	Paperless
11/12/13	ALN	CORONET Brokers Corp	Rosedale, NY 11422	Inactive in FDA
8/26/13	027	Corrigan Dispatch Co	Brownsville, TX 78521-4439	Inactive in FDA
1/13/12	H13	Cortez Customhouse Brokerage	Elk Grove Village, IL 60007-2617	Paperless
7/27/16	BUQ	Cost Plus Mgmt Services, Inc. - Corporate Office Sample Room	Alameda, CA 94501-1143	Paperless
3/29/16	9GY	Countrywide Customs Brokers LLC	Miami, FL 33184	Paperless
3/29/16	BOY	Countrywide Customs Brokers LLC	Miami, FL 33184	Paperless
4/3/15	9K4	Courtney Int'L Forwarding Inc	East Meadow, NY 11554-3904	New Filer- Documents Required
4/3/15	9S9	Courtney Int'L Forwarding Inc	East Meadow, NY 11554-3904	New Filer- Documents Required
8/20/18	B3U	Courtney Lomelo DBA Leeward Customs Brokerage	Houston, TX 77032-1954	Inactive in FDA
6/4/15	AQQ	C.P. Express Inc.	Rosedale, NY 11422-3455	Inactive in FDA
9/8/15	AU0	Craig International Inc	Berea, OH 44017-1920	Paperless
9/8/15	AU0	Craig International Inc	Berea, OH 44017-1920	Paperless
9/17/15	CLW	Crane Worldwide Logistics	Atlanta, GA 30354-3017	Paperless
9/17/15	CWL	Crane Worldwide Logistics	Atlanta, GA 30354-3017	Paperless
9/17/15	EUH	Crane Worldwide Logistics	Atlanta, GA 30354-3017	Paperless
12/14/15	063	C & R Customs Brokers Inc	Los Angeles, CA 90045-5941	Paperless
6/12/14	833	Cross International Customs	Hawthorne, CA 90250-5520	Paperless
7/30/14	ESD	Crowley Logistics Inc.	Medley, FL 33178-2507	Paperless
7/30/14	MQ7	Crowley Logistics Inc.	Medley, FL 33178-2507	Paperless

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10/20/15	D99	Cryovac, Inc. - Duncan Facility	Duncan, SC 29334-9731	Paperless
4/24/13	ATF	C.S.I. International	Des Plaines, IL 60018-6217	Paperless
4/24/13	AYF	C.S.I. International	Des Plaines, IL 60018-6217	Paperless
10/2/17	WBG	Csi International Inc	Essington, PA 19029-1538	Paperless
10/16/17	WBG	Csi Intl Inc	Avoca, PA 18641-2220	Paperless
12/13/16	BKC	CSL CUSTOMS SERVICE EXPRESS, Inc	Rancho Dominguez, CA 90221-5405	Paperless
5/23/12	WX8	CST, Inc.	Fayetteville, GA 30214-7641	Paperless
3/9/17	9LF	CT Customs Broker	South San Francisco, CA 94080-6919	Corrective Action Plan
3/9/17	AJ0	CT Customs Broker	South San Francisco, CA 94080-6919	Corrective Action Plan
3/9/17	AL0	CT Customs Broker	South San Francisco, CA 94080-6919	Corrective Action Plan
1/12/17	BTU	Custom Broker Supplier	Orlando, FL 32827	Paperless
7/31/15	DM4	Customized Brokers, Inc.	Medley, FL 33178-2507	Paperless
11/3/14	W70	Customs and Trade Services, Inc.	Medley, FL 33178-1162	Paperless
7/3/13	EAM	Customs Brokerage Xpress	Doral, FL 33126-1820	Paperless
7/3/13	ENH	Customs Brokerage Xpress	Doral, FL 33126-1820	Paperless
2/24/16	APJ	Customs Brokers Outsourcing Corp.	Doral, FL 33166-6655	Paperless
12/1/15	BKL	Customs Clearance International, Inc.	Burlingame, CA 94010-2017	Paperless
11/22/16	BKL	Customs Clearance International, Inc.	Gardena, CA 90248-4421	Paperless
2/6/17	E7E	Customs Clearance Solutions Inc	Miami, FL 33126-1342	Paperless
2/6/17	E&E	Customs Clearance Solutions Inc	Miami, FL 33126-1342	Paperless
8/30/17	E7E	Customs Clearance Solutions, Inc.	Peachtree City, GA 30269-7481	Paperless
6/25/18	DY2	Customs Import Services, Inc	Alvin, TX 77511-0357	Paperless
11/8/12	CFA	Customs Link	Alhambra, CA 91803-1434	Inactive in FDA
5/23/14	WTB	Customs Logistics Services, Inc.	Miami, FL 33126	Paperless
4/24/14	BII	Customs Services & Solutions, Inc.	Douglasville, GA 30134-1884	Paperless
7/18/17	251	Cv International	Norfolk, VA 23507-1313	Paperless
6/17/16	251	C V International, Inc.	Atlanta, GA 30349-5920	Paperless
4/26/16	251	CV International, Inc.	Charlotte, NC 28217-2889	Paperless
5/11/18	9GS	CWG Customs Broker LLC	Keller, TX 76262-4926	Paperless
5/11/18	CWG	CWG Customs Broker LLC	Keller, TX 76262-4926	Paperless
5/11/18	EUN	CWG Customs Broker LLC	Keller, TX 76262-4926	Paperless
1/16/15	J85	Cynthia Kramer	Virginia Beach, VA 23452-1124	Paperless
7/25/18	AG0	C. Zimmerman, Inc	Aurora, CO 80015-1257	Paperless
7/25/18	D7N	C. Zimmerman, Inc	Aurora, CO 80015-1257	Paperless

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7/25/18	E7N	C. Zimmerman, Inc	Aurora, CO 80015-1257	Paperless
8/11/15	U52	Dachser Transport Inc.	Doral, FL 33172-2600	Paperless
8/28/12	U52	Dachser Transport of America	Valley Stream, NY 11580-5731	Paperless
3/11/16	U52	Dachser Transport of America, Inc.	East Boston, MA 02128-1580	Paperless
6/13/16	U52	Dachser Transport of America, Inc.	Wood Dale, IL 60191-1046	Paperless
9/30/16	U52	Dachser Transport Of Amer Inc	Forest Park, GA 30297-2472	Paperless
5/24/16	E8L	D&A Customs Services Inc.	Gardena, CA 90248-3141	Paperless
4/3/17	AEF	Dale Dong Young Park dba A Plus Customs Broker	Torrance, CA 90502-1029	Paperless
9/16/14	595	Damco Custom Services	Itasca, IL 60143-2056	Paperless
12/6/13	595	Damco Customs Services	Doral, FL 33122-1902	Paperless
12/2/15	595	Damco Customs Services	Rosedale, NY 11422-1465	Corrective Action Plan
5/12/14	595	Damco Customs Services Inc.	Itasca, IL 60143-2056	Inactive in FDA
8/23/17	595	Damco Customs Services Inc.	Charlotte, NC 28273-8136	Paperless
2/16/16	595	Damco USA Inc	South Gate, CA 90280-3533	Paperless
4/6/18	228	Daniel B Hasting Inc.,	Brownsville, TX 78526-9733	Paperless
12/12/17	228	Daniel B Hastings, Inc	Eagle Pass, TX 78852	Paperless
12/12/17	228	Daniel B Hastings, Inc	Laredo, TX 78045-9491	Paperless
3/21/18	228	Daniel B Hastings, Inc	El Paso, TX 79927-2004	Paperless
4/20/18	228	Daniel B Hastings, Inc	McAllen, TX 78503-8980	Paperless
12/14/15	E3T	Daniel B. Kim, Chb	Honolulu, HI 96817	Paperless
12/4/14	EHR	Daniel D. Casale Customs Brokers, Inc.	Miami, FL 33157-1688	Paperless
12/4/14	H06	Daniel D. Casale Customs Brokers, Inc.	Miami, FL 33157-1688	Paperless
10/24/12	514	Daniel F Young, Inc	Houston, TX 77032-1981	Paperless
9/22/16	514	Daniel F Young, Inc	Jamaica, NY 11434-5404	Corrective Action Plan
1/26/16	B6G	Daniel Mendez CHB	Miami, FL 33185-5214	New Filer- Documents Required
5/7/18	ENK	Daniel Romero Customs Broker	Calexico, CA 92231-9506	Paperless
7/23/14	EVK	Danny Xu	Springfield Gardens, NY 11413-4012	Inactive in FDA
2/5/18	EUA	Dan Ozdinec	Baltimore, MD 21224-6532	Inactive in FDA
11/25/15	BWP	DARCO International Inc	Huntington, WV 25701-7002	Paperless
6/20/17	W96	Dartrans Inc	Baltimore, MD 21224-6514	Paperless
3/13/12	9DQ	Dar-Yih David Wu dba United Customs Services Inc	Great Neck, NY 11021-4822	New Filer- Documents Required
1/3/12	B87	Dassault Falcon Jet Corp	Little Ferry, NJ 07643-1226	Paperless
5/25/17	BNW	Data Freight Corporation	Doral, FL 33122-1531	Paperless
3/17/17	BMI	David D. Kim	Cerritos, CA 90703-2446	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
6/12/17	BWF	David Gomez Salcedo	San Diego, CA 92154-7639	Paperless
6/12/17	DGS	David Gomez Salcedo	San Diego, CA 92154-7639	Paperless
11/5/14	EKM	David Halem Dba Mib Customs Brokers	Doral, FL 33172-2351	Paperless
1/12/12	652	David W. Bailey	Los Angeles, CA 90045-5943	Paperless
6/18/15	AZW	David Whittingham, CHB	Miami, FL 33122-1512	Paperless
8/14/17	8EF	Daystar Global Solutions	Atlanta, GA 30339-3035	New Filer- Documents Required
9/11/17	WSB	Daystar International Inc	Laredo, TX 78045-7904	Paperless
3/27/14	9QY	DBA Smartpower Custom Brokerage	Flushing, NY 11354-5933	New Filer- Documents Required
3/27/14	EQY	DBA Smartpower Custom Brokerage	Flushing, NY 11354-5933	New Filer- Documents Required
7/12/13	E7J	D.B. Group America Ltd	Stockbridge, GA 30281-9054	Paperless
3/31/15	322	Db Schenker	Atlanta, GA 30349-8647	Paperless
2/22/18	322	D B Schenker	North Charleston, SC 29406-5023	Paperless
3/8/12	322	Db Schenker Inc. - Charlotte	Charlotte, NC 28217-2861	Paperless
4/6/18	BJG	D. Bustamante Custom Broker, Inc.	Mcallen, TX 78503-9101	Paperless
7/6/17	EYD	DCL Customhouse Brokers	Oakland, CA 94606-5011	Paperless
6/24/15	ENM	De La Cruz Customs Broker Inc	Aguadilla, PR 00604	Paperless
11/28/16	KB5	Dell Will Customs Brokers USA Inc.	Taylor, MI 48180-7954	Paperless
4/11/18	DK3	Del-Mar International	Houston, TX 77092-8216	Paperless
9/28/15	DS9	Delmar International Inc.	Rosedale, NY 11422-1416	Paperless
3/27/15	DS9	Delmar Intl	Wood Dale, IL 60191-1046	Paperless
8/30/16	DS9	Delmar Logistics Inc	Inglewood, CA 90301-4410	Paperless
4/22/15	AJ1	Delta Express	Gardena, CA 90248-4231	Paperless
6/26/17	AD3	Delta Express	Bensenville, IL 60106-1254	Paperless
5/23/16	DV8	Deltamax Customs Service, Inc.	Inglewood, CA 90304-1113	Paperless
5/23/16	GV8	Deltamax Customs Service, Inc.	Inglewood, CA 90304-1113	Paperless
8/30/16	NJ2	Delta Trading Co of America	North Aurora, IL 60542-1798	Paperless
4/5/16	AL6	Demark Customs Broker, Inc	Doral, FL 33126-1032	Paperless
2/8/18	8B4	Demba Saly BA- CHB	Jamaica, NY 11434-5134	New Filer- Documents Required
4/26/16	BQT	Denise Diebold	Elk Grove Village, IL 60007-6684	Paperless
8/16/18	420	Dey, M.E. & Co	Milwaukee, WI 53204-1549	Paperless
3/8/17	BTD	DFA MIAMI LLC AIRPORT	Miami, FL 33126-1328	Paperless
2/16/16	MS5	DFC Customs Broker, Inc.	Burlingame, CA 94010-1604	Paperless
8/18/15	P09	DFS Hawaii, a Division of DFS Group L.P.	Honolulu, HI 96819	Paperless
11/23/16	P09	DFS North America	Torrance, CA 90501-1329	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
10/2/12	066	D. Hauser Inc.	Rosedale, NY 11422-1428	Paperless
10/12/12	AT8	D & H International	Bloomington, MN 55420-4577	Paperless
2/17/17	711	Dhl Airways	Los Angeles, CA 90045-6301	Corrective Action Plan
2/17/17	AEK	Dhl Airways	Los Angeles, CA 90045-6301	Corrective Action Plan
9/30/17	AEK	DHL Express USA Inc	Erlanger, KY 41018-1272	Paperless
12/15/15	AEK	DHL Express (USA) Incorporated-JFK	Jamaica, NY 11430	Corrective Action Plan
11/18/14	336	DHL Forwarding	North Charleston, SC 29406-6085	Inactive in FDA
9/21/17	336	Dhl Global Forwarding	El Paso, TX 79936-6812	Paperless
1/31/18	336	Dhl Global Forwarding	Laredo, TX 78045-9494	Paperless
8/20/18	336	DHL Global Forwarding	San Diego, CA 92154-7921	Paperless
7/17/14	336	DHL Global Forwarding	Rochester, NY 14624-4900	Paperless
10/20/14	336	DHL Global Forwarding	Middletown, PA 17057-5403	Inactive in FDA
12/2/14	336	DHL Global Forwarding	REDONDO BEACH, CA 90278-1109	Paperless
10/21/15	336	DHL Global Forwarding	Jamaica, NY 11430	Corrective Action Plan
10/21/15	336	DHL Global Forwarding	Newark, NJ 07102-3125	Corrective Action Plan
4/29/16	336	DHL Global Forwarding	Kenner, LA 70062	Paperless
5/20/16	336	DHL Global Forwarding	Peabody, MA 01960-7901	Paperless
10/15/16	336	DHL Global Forwarding	Grand Rapids, MI 49512-5444	Inactive in FDA
6/15/17	336	DHL Global Forwarding	Eagan, MN 55121-2155	Paperless
6/15/17	336	DHL Global Forwarding	Port Huron, MI 48060-6444	Paperless
6/20/17	336	DHL Global Forwarding	Portland, OR 97230-4496	Paperless
6/27/17	336	DHL Global Forwarding	Houston, TX 77032	Paperless
7/3/17	336	DHL Global Forwarding	Memphis, TN 38118	Inactive in FDA
8/9/17	336	DHL Global Forwarding	Alexandria Bay, NY 13607-2110	Paperless
9/21/17	336	DHL Global Forwarding	Glen Allen, VA 23060-3258	Paperless
3/27/18	336	DHL Global Forwarding	Champlain, NY 12919-4478	Paperless
5/16/18	336	DHL Global Forwarding	Amherst, NY 14228-2220	Paperless
3/25/14	336	DHL Global Forwarding	Renton, WA 98057-2621	Paperless
3/25/14	AEK	DHL Global Forwarding	Renton, WA 98057-2621	Paperless
2/3/16	336	DHL Global Forwarding / AEI/Radix Group International, Inc.	Phoenix, AZ 85040-1982	Paperless
3/28/18	336	DHL Global Forwarding International Hub	West Columbia, SC 29170-2503	Paperless
8/25/15	AEK	Dhl Worldwide Express	Miami, FL 33152-4254	Paperless
11/20/12	AEK	DHL Worldwide Express	San Francisco, CA 94128-3119	Corrective Action Plan
4/29/13	K34	Diamond Customhouse Brokers, Inc.	Jamaica, NY 11434-4228	Inactive in FDA

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
11/8/12	BRN	Diamond International Customs House Broker	Fountain Valley, CA 92708-5110	Inactive in FDA
7/14/15	EUJ	Diana Lee, CHB	Brooklyn, NY 11232-3304	Inactive in FDA
5/16/18	T31	Diana M De Montemayor, Inc	Laredo, TX 78045-9440	Paperless
5/16/16	B7R	D.I.F. Custom Brokers Inc.	Eules, TX 76039-3669	New Filer- Documents Required
6/5/12	MYK	Dimerco Express (USA) Corporation	Wood Dale, IL 60191-1274	Paperless
3/30/17	B7E	Divine Customs Brokers & Consulting	Miami, FL 33131-2638	Paperless
10/2/17	BXX	D.J. Customs Broker Inc.	Holtsville, NY 11742-1435	Corrective Action Plan
1/10/17	500	D.J. Powers	Brunswick, GA 31520-6805	Paperless
3/16/18	500	D.J. Powers	North Charleston, SC 29406-6056	Paperless
9/30/16	500	D J Powers Co., Inc.	College Park, GA 30349-6081	Paperless
5/13/16	500	D.J. Powers Co., Inc.	Wilmington, NC 28401	Inactive in FDA
12/22/14	500	DJ Powers Co., Inc.	Norfolk, VA 23510-2203	Paperless
5/21/15	500	D J Powers Company, Inc.	Charlotte, NC 28217-2849	Paperless
11/15/16	500	D J Powers Co Savannah	Savannah, GA 31405-7425	Paperless
10/2/17	EVS	DJR Logistics, Inc.	Mount Ephraim, NJ 08059-1738	Paperless
6/20/18	125	DJS International Services, Inc	Colleyville, TX 76034-5945	Paperless
8/4/16	EJA	DK Express Inc	Gardena, CA 90248-4270	Paperless
8/4/16	WRE	DK Express Inc	Gardena, CA 90248-4270	Paperless
4/16/18	EHJ	DLS Customs Services	Laredo, TX 78045-8709	Paperless
6/26/17	DNA	Dna Logistics Group, Llc	Miami, FL 33182-1508	New Filer- Documents Required
6/23/17	WV4	Dockside Management, Inc.	Doral, FL 33172-2697	Paperless
5/19/15	9AP	Dogan Eker CHB	Lodi, NJ 07644	New Filer- Documents Required
5/19/15	B6S	Dogan Eker CHB	Lodi, NJ 07644	New Filer- Documents Required
2/1/18	182	Dolliff & Co.	Chelsea, MA 02150-3371	Paperless
2/11/14	J23	Dolores Bribiesca Villegas	Calexico, CA 92232-0707	Paperless
5/15/17	WPK	Dolphin Brokerage International of FL, Inc.	West Palm Beach, FL 33409-5151	Paperless
1/7/16	793	Dolphin Brokerage Int'L (Mia)	Miami, FL 33122-1709	Paperless
12/9/16	9M3	Domek Logistics	Crystal Lake, IL 60014-6230	Paperless
12/12/16	W92	Donald International Inc	Los Angeles, CA 90045-5941	Paperless
1/27/12	AN7	Donald J. Hoffman DBA Harmony Logistics	Valley Stream, NY 11581-1240	Paperless
2/24/17	BTC	Donald O Montgomery	North Charleston, SC 29406-4911	Paperless
4/26/17	BKY	Don Lam Chb	Jamaica, NY 11413-4062	Inactive in FDA
5/30/14	CFK	Don Venable, CHB	Coppell, TX 75019-2730	Paperless
7/28/17	88A	Doohwan Hong	Flushing, NY 11354-1130	New Filer- Documents Required

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
11/18/15	9JP	Doral Customs Brokers, Llc	Doral, FL 33172-1214	New Filer- Documents Required
5/19/16	937	Doris M Chancy Brokers	Carson, CA 90745-2758	Paperless
6/8/17	EDS	Double J Custom Brokers	Miramar, FL 33027-5616	Paperless
6/21/17	EKX	DST Customs Services	Rosemead, CA 91770-2583	Corrective Action Plan
6/21/17	GX1	DST Customs Services	Rosemead, CA 91770-2583	Corrective Action Plan
8/4/16	315	DSV Air & Sea	Philadelphia, PA 19113-1510	Inactive in FDA
1/21/16	315	Dsv Air & Sea, Inc.	Boston, MA 02128-1389	Paperless
1/21/16	DSV	Dsv Air & Sea, Inc.	Boston, MA 02128-1389	Paperless
7/15/15	DSV	DSV Air & Sea Inc	Tukwila, WA 98188-3402	Paperless
5/16/16	DSV	DSV Air & Sea Inc	El Segundo, CA 90245-2747	Paperless
5/16/16	JG3	DSV Air & Sea Inc	El Segundo, CA 90245-2747	Paperless
3/16/18	DSV	DSV Air & Sea Inc.	Eagan, MN 55121-1697	Corrective Action Plan
4/25/14	315	DSV Air & Sea, Inc	Strongsville, OH 44136-6601	Corrective Action Plan
4/25/14	DSV	DSV Air & Sea, Inc	Strongsville, OH 44136-6601	Corrective Action Plan
3/6/18	DSV	DSV AIR & SEA INC	Franklin, WI 53132-8177	Paperless
9/18/13	DSV	Dsv Air & Sea, Inc. 1902	Charlotte, NC 28217-4540	Paperless
7/8/16	BFI	DSX Port Inc.	Itasca, IL 60143-1135	Paperless
4/7/16	BDP	Dufry America Services, Inc.	Doral, FL 33172-2538	Paperless
4/29/13	548	Dukes Systems Corp	Springfield Gardens, NY 11413-4059	Inactive in FDA
6/8/18	9J2	DULCE VILLARREAL CHB	Pharr, TX 78577-0209	Paperless
10/13/16	9YK	Duty Free Air and Ship Supply (DFASS)	Miami, FL 33179-4505	New Filer- Documents Required
3/3/17	BID	Duty Free World, Inc	Medley, FL 33178-3116	Paperless
5/13/16	EF6	Dylan Nguyen dba Dylan CHB Services	Gardena, CA 90248-2300	Paperless
5/13/16	EFG	Dylan Nguyen dba Dylan CHB Services	Gardena, CA 90248-2300	Paperless
2/11/16	913	Dynamic Ocean Service International, Inc	Houston, TX 77020-7339	Paperless
2/25/15	D53	Dynasty Customs Brokers Inc	South San Francisco, CA 94080-6504	Paperless
12/18/15	004	Eagle Global Logistic	Miami, FL 33166-4207	Paperless
7/1/14	004	Eagle Global Logistics	North Charleston, SC 29406-6551	Inactive in FDA
7/1/14	AJY	Eagle Global Logistics	North Charleston, SC 29406-6551	Inactive in FDA
8/30/18	004	Eagle Global Logistics	Rochester, NY 14624-4722	Paperless
12/14/11	K33	Eagle Transportation Serv Inc	Valley Stream, NY 11580-5705	Inactive in FDA
11/17/16	AP4	Earth Customs Inc	Inglewood, CA 90301-2901	Paperless
5/23/12	99Y	Eastern Logistics Services, Inc	Rosedale, NY 11422-3455	New Filer- Documents Required
7/12/18	P14	Eastman Kodak Co, Customs Dept	Rochester, NY 14652-0001	Paperless

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1/28/16	J06	Eastport Customs Brokers, Inc.	Newport News, VA 23606-4259	Inactive in FDA
12/22/16	FS2	East West Associates	La Mirada, CA 90638-5748	Paperless
2/28/13	FS2	East-West Associates USA	Jamaica, NY 11413-4038	Paperless
8/4/17	525	E. Besler & Co.	Elk Grove Village, IL 60007-1309	Paperless
5/26/16	AT1	E & B International	Norfolk, VA 23502-1861	Paperless
12/18/14	WAW	EBK Manufacturing	Elk Grove Village, IL 60007-1324	Paperless
6/2/17	WCJ	E. C. Ferrer CHB, Inc.	Long Beach, CA 90807-2242	Corrective Action Plan
6/2/17	WJC	E. C. Ferrer CHB, Inc.	Long Beach, CA 90807-2242	Corrective Action Plan
3/31/17	BGZ	ECI CHB INC	Bayamon, PR 00956	Paperless
8/22/16	BGZ	ECI Customs Brokerage Inc.	Miami, FL 33147-6883	Paperless
4/24/18	BVK	ED GROUP & TFS CUSTOMS BROKERSTFS, CHB	Laredo, TX 78045-1891	Corrective Action Plan
11/8/11	NN1	Edna Lorena Carmona, C.H.B.	Laredo, TX 78045	Inactive in FDA
6/19/15	BON	EDUARDO A ARECCO, CHB	TAMPA, FL 33614	Paperless
7/31/18	WF5	Eduardo E Lozano	Brownsville, TX 78520	New Filer- Documents Required
3/14/18	GS1	Eduardo Garza	Laredo, TX 78045-7917	Paperless
4/18/18	WF5	Eduardo Lozano & Co., Inc	Laredo, TX 78045-1836	Paperless
9/14/16	139	EDWARD J. ESPOSITO	New York, NY 10038-3819	Inactive in FDA
7/17/12	BMD	Edward P Tallon Customs Brokers	Inglewood, CA 903017426	Paperless
11/23/16	337	Edward Zarach & Assoc.	Elk Grove Village, IL 60007-5120	Paperless
8/16/16	BNU	EFI Logistics Inc.	San Francisco, CA 94104-3004	Paperless
5/25/18	9L9	EFR Customshouse Brokerage	San Diego, CA 92154-7921	Paperless
2/16/17	NW6	EgeTrans USA, Inc.	Bensenville, IL 60106-1222	Paperless
4/19/13	004	EGL Eagle Global Logistics, LP	Franklin, WI 53132-8132	Paperless
2/12/18	004	Egl Global Brokerage	Laredo, TX 78045-1875	Paperless
3/5/12	004	EGL Global Brokerage	Plainfield, IN 46168-7482	Paperless
1/21/15	563	E. H. Harms, USA, Inc.	Baltimore, MD 21222	Inactive in FDA
2/8/18	231	EI Freight (USA), Inc	Laredo, TX 78045-1879	Paperless
4/13/18	231	EI Freight (USA), Inc	Houston, TX 77032-2495	Paperless
8/14/18	231	EI Freight (USA), Inc	El Paso, TX 79906-5200	Paperless
2/3/16	D24	Eimskip Logistics	Virginia Beach, VA 23462-6784	Paperless
3/24/14	BVX	Elena O. Asturias	Virginia Gardens, FL 33166-7027	Paperless
9/14/16	85B	Eliezer Gertner DBA Ocean Freight Customs Brokers	Brooklyn, NY 11205-5122	New Filer- Documents Required
9/14/16	B5U	Eliezer Gertner DBA Ocean Freight Customs Brokers	Brooklyn, NY 11205-5122	New Filer- Documents Required
4/12/16	T76	Elite Custom Service Inc	Inglewood, CA 90302-2981	Paperless

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3/16/18	9V3	Elite Logistics Inc	Nogales, AZ 85621-2426	New Filer- Documents Required
12/7/16	JN4	Elite Usa Inc.	South San Francisco, CA 94080-4920	Paperless
12/7/16	N02	Elite Usa Inc.	South San Francisco, CA 94080-4920	Paperless
4/28/16	8BN	Elizabeth R. Bengochea, CHB	Miami, FL 33182	New Filer- Documents Required
4/28/16	B7D	Elizabeth R. Bengochea, CHB	Miami, FL 33182	New Filer- Documents Required
5/12/17	HK6	Elle International Inc	Laredo, TX 78045-6473	Inactive in FDA
3/24/17	97W	ELM Customs Brokerage Inc.	Torrance, CA 90501-1480	Paperless
3/24/17	9TJ	ELM Customs Brokerage Inc.	Torrance, CA 90501-1480	Paperless
7/22/13	NR9	Embassy Freight LLC	Inglewood, CA 90301-7416	Paperless
3/7/17	89K	Emmanuel Customs Brokers	Hialeah, FL 33010-4932	New Filer- Documents Required
2/17/16	AM5	EMO Tran Inc.	Burlingame, CA 94010-1515	Paperless
2/17/16	EMO	EMO Tran Inc.	Burlingame, CA 94010-1515	Paperless
9/21/16	EMO	Emo Trans	El Paso, TX 79906-5308	Paperless
11/4/16	AM5	Emo Trans	Boston, MA 02128-1389	Paperless
11/4/16	EMO	Emo Trans	Boston, MA 02128-1389	Paperless
7/12/13	AM5	EMO Trans Brokerage	Valley Stream, NY 11581-1328	Paperless
7/12/13	EMO	EMO Trans Brokerage	Valley Stream, NY 11581-1328	Paperless
6/21/18	EMO	EMO Trans Dallas Inc	Grapevine, TX 76051-4193	Paperless
2/14/17	AM5	Emo Trans Inc	Windsor, CT 06095-1374	Paperless
2/14/17	EMO	Emo Trans Inc	Windsor, CT 06095-1374	Paperless
6/12/18	AM5	Emo Trans Inc	Houston, TX 77032-2241	Paperless
6/12/18	EMO	Emo Trans Inc	Houston, TX 77032-2241	Paperless
4/4/16	AM5	Emo Trans, Inc.	Medley, FL 33178-1250	Paperless
4/4/16	EMO	Emo Trans, Inc.	Medley, FL 33178-1250	Paperless
5/16/16	AM5	EMO trans Inc	Atlanta, GA 30354-3768	Paperless
5/16/16	EMO	EMO trans Inc	Atlanta, GA 30354-3768	Paperless
10/11/16	EMO	EMO Trans, Inc.	Essington, PA 19029	Paperless
3/17/16	AM5	Emo Trans L.A. Inc.	Los Angeles, CA 90045-6002	Paperless
3/17/16	EMO	Emo Trans L.A. Inc.	Los Angeles, CA 90045-6002	Paperless
2/1/17	AM5	EMO Trans USA Inc.	Middleburg Heights, OH 44130-3496	Paperless
2/1/17	EMO	EMO Trans USA Inc.	Middleburg Heights, OH 44130-3496	Paperless
12/15/11	WFS	Empire Shipping Co Inc	Valley Stream, NY 11580-6225	Paperless
5/21/13	WAP	Encore Forwarding Inc.	Rosedale, NY 11422-1465	Paperless
6/7/17	9N9	Engineering & Trade, Inc.	Doral, FL 33178-3865	Paperless

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12/28/16	QB5	Epson America, Inc.	Schaumburg, IL 60173-2407	Paperless
12/15/17	323	Epstein & Co Inc, W N	Saint Louis, MO 63134-3700	Paperless
8/11/17	227	ER Hawthorne & Co, Inc	Houston, TX 77013-4602	Paperless
2/25/16	9F4	Eric Wagner	Elmhurst, IL 60126-2617	Paperless
2/25/16	9X8	Eric Wagner	Elmhurst, IL 60126-2617	Paperless
7/24/18	BHF	Escoto Customs Brokers, Inc	El Paso, TX 79907-5633	Corrective Action Plan
6/22/17	036	E. Sidney Stockwell Co. Inc.	Wakefield, MA 01880-1322	Paperless
3/28/12	WMK	Espex International	Compton, CA 90220-5525	Paperless
1/6/16	EFB	Estes Forwarding Worldwide LLC	Mt Pleasant, SC 29466-9415	Paperless
2/21/17	WPB	Esther F. Quezada CHB (WPB)	San Diego, CA 92154-7907	Paperless
6/25/14	K59	Eta Import & Export	Jamaica, NY 11422-1484	Corrective Action Plan
4/13/16	AM5	ETB Corp., division of EMO Trans., Inc., of Chicago	Wood Dale, IL 60191-1008	Paperless
4/13/16	EMO	ETB Corp., division of EMO Trans., Inc., of Chicago	Wood Dale, IL 60191-1008	Paperless
6/27/18	T59	Etters International	Green Bay, WI 54303-2757	Paperless
3/2/17	WUB	Euro Cargo Express	Valley Stream, NY 11581-1257	Paperless
12/18/12	DU4	Euro-Hub International, Inc	Houston, TX 77032-3134	Inactive in FDA
6/26/17	9WX	European Imports, Inc.	Arlington Heights, IL 60005-4622	Paperless
6/26/17	PV6	European Imports, Inc.	Arlington Heights, IL 60005-4622	Paperless
4/24/17	142	Evans & Wood & Co, Inc	Grapevine, TX 76051-4199	Inactive in FDA
2/6/18	142	Evans & Wood & Co, Inc	Houston, TX 77024-2230	Inactive in FDA
9/9/15	BUC	Everson CHB INC.	Forest Park, GA 30297-2468	Inactive in FDA
9/21/16	DZ1	EWI Inc.	Cerritos, CA 90703-2271	Paperless
11/16/15	DZ1	EWI, Inc.	South San Francisco, CA 94080-6919	Paperless
1/24/18	Q13	Excel International Inc	Lawrence, NY 11559-1014	New Filer- Documents Required
1/24/18	Q13	Excel International Inc	Lawrence, NY 11559-1014	New Filer- Documents Required
2/7/17	AEP	Excell Customs Brokers, Inc.	Rosedale, NY 11422-1456	New Filer- Documents Required
11/8/12	BOM	Exotic Reef Imports	El Segundo, CA 90245-3411	Inactive in FDA
12/9/15	231	Expeditors	Morrisville, NC 27560-9136	Paperless
9/16/16	231	Expeditors	Peabody, MA 01960-7908	Paperless
7/12/17	231	Expeditors Int. BNA	Nashville, TN 37214-3776	Paperless
12/17/13	231	Expeditors International	Inwood, NY 11096-1623	Corrective Action Plan
6/30/16	231	Expeditors International	Indianapolis, IN 46241	Paperless
7/28/16	231	Expeditors International	Doral, FL 33172-2535	Paperless
4/14/17	231	Expeditors International	Memphis, TN 38141-8389	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
7/19/17	231	Expeditors International	Glen Burnie, MD 21061-3283	Paperless
9/19/17	231	Expeditors International	Norfolk, VA 23513-2413	Paperless
10/16/17	231	Expeditors International	Folcroft, PA 19032-2200	Paperless
11/17/17	231	Expeditors International	Bensenville, IL 60106	Paperless
1/29/18	231	Expeditors International	Grapevine, TX 76051-7693	Paperless
2/21/18	231	Expeditors International	Aurora, CO 80011-1531	Paperless
4/2/18	231	Expeditors International	Port Huron, MI 48060-3922	Paperless
5/1/18	231	Expeditors International	Dulles, VA 20166-2342	Paperless
3/24/16	ES9	Expeditors International of P.R.	Carolina, PR 00983	Paperless
5/31/17	231	Expeditors International of WA Inc - PDX	Portland, OR 97217-7709	Paperless
12/8/15	231	Expeditors International of Washington Inc	Cleveland, OH 44135-3247	Paperless
7/18/16	231	Expeditors International of Washington Inc	Hebron, KY 41048-8141	Paperless
8/26/16	231	Expeditors International of Washington Inc	Atlanta, GA 30354-3912	Paperless
11/22/17	231	Expeditors International of Washington, Inc	Savannah, GA 31401-2635	Paperless
2/27/15	231	Expeditors International of Washington, Inc.	Los Angeles, CA 90045-6401	Paperless
1/10/17	231	Expeditors International of Washington, Inc.	Brisbane, CA 94005-1209	Paperless
2/7/18	231	Expeditors International of Washington, Inc.	Salt Lake City, UT 84104-6517	Paperless
9/28/15	231	Expeditors International Of Washington Inc	Lockbourne, OH 43137	Paperless
5/25/17	231	Expeditors International Of Washington Inc	Saint Paul, MN 55121-1269	Paperless
8/3/17	231	Expeditors International Of Washington Inc	Louisville, KY 40213-2481	Paperless
11/30/17	231	Expeditors International of Washington, Inc-CHS	Charleston, SC 29492-8536	Paperless
10/27/16	231	Expeditors International of Washington, Inc.-CLT	Charlotte, NC 28208-7393	Paperless
11/10/16	231	Expeditors International of Washington, Inc.- PIT	Coraopolis, PA 15108-2774	Paperless
8/8/15	231	Expeditors International of Washington, Inc.- TPA	Tampa, FL 33634-4488	Paperless
7/1/18	231	Expeditors Int'L	Romulus, MI 48174-1419	Paperless
1/15/14	231	Expeditors Int'L Of Washington	Kent, WA 98032-2344	Paperless
3/6/18	231	Expeditors Intl of Washington Inc - STL	Hazelwood, MO 63042-2699	Paperless
8/10/18	231	Expeditors Int of Washington, Inc.	San Diego, CA 92154-8000	Paperless
8/10/16	024	Export-import Services Inc	Hazlet, NJ 07730-1667	Corrective Action Plan
4/24/12	983	Express Customhouse Broker, Inc.	Springfield Gardens, NY 11413-4010	Paperless
4/24/12	98K	Express Customhouse Broker, Inc.	Springfield Gardens, NY 11413-4010	Paperless
12/28/15	ACV	Express Customs Service Inc	Rancho Palos Verdes, CA 90275-4602	Paperless
10/5/11	AER	Express Northwest	Seattle, WA 98148-1911	Paperless
1/26/18	DMO	Farias & Farias Inc	Laredo, TX 78045-1817	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
4/11/17	N98	Farris Custom Brokers	Fort Myers, FL 33913-8503	Paperless
5/22/18	B04	Faubert Feeds Inc	Champlain, NY 12919-4855	Paperless
6/2/16	8MQ	Fazia Ahamed dba Integrated CHB	Jamaica, NY 11434-5502	New Filer- Documents Required
6/2/16	B6Y	Fazia Ahamed dba Integrated CHB	Jamaica, NY 11434-5502	New Filer- Documents Required
5/29/18	AF4	FC Felhaber & Co	El Paso, TX 79901-3124	Paperless
7/19/18	417	F.C. Gerlach & Co Inc	Lawrence, NY 11559-8507	Corrective Action Plan
12/30/11	112	Federal Express Trade Network	Calexico, CA 92231-9764	Paperless
12/30/11	799	Federal Express Trade Network	Calexico, CA 92231-9764	Paperless
1/31/17	112	Fedex Trade Network	Anchorage, AK 99502-1031	Paperless
1/31/17	799	Fedex Trade Network	Anchorage, AK 99502-1031	Paperless
6/8/18	112	Fedex Trade Network	Sweet Grass, MT 59484	Paperless
6/8/18	799	Fedex Trade Network	Sweet Grass, MT 59484	Paperless
7/26/18	112	Fedex Trade Network	Brownsville, TX 78521-5135	New Filer- Documents Required
7/26/18	799	Fedex Trade Network	Brownsville, TX 78521-5135	New Filer- Documents Required
7/26/18	112	Fed Ex Trade Network	Denver, CO 80239-2857	New Filer- Documents Required
7/26/18	799	Fed Ex Trade Network	Denver, CO 80239-2857	New Filer- Documents Required
7/26/18	112	FedEx Trade Network	Mcallen, TX 78503-8897	New Filer- Documents Required
7/26/18	799	FedEx Trade Network	Mcallen, TX 78503-8897	New Filer- Documents Required
4/28/15	112	Fedex Trade Networks	Jamaica, NY 11434-3500	Paperless
4/28/15	799	Fedex Trade Networks	Jamaica, NY 11434-3500	Paperless
6/24/15	112	Fedex Trade Networks	Columbus, OH 43230-6666	Paperless
6/24/15	799	Fedex Trade Networks	Columbus, OH 43230-6666	Paperless
11/21/17	112	Fedex Trade Networks	Savannah, GA 31405-7428	Paperless
1/18/18	112	Fedex Trade Networks	Pembina, ND 58271	Paperless
1/18/18	799	Fedex Trade Networks	Pembina, ND 58271	Paperless
7/26/18	112	Fed-Ex Trade Networks	Laredo, TX 78045	New Filer- Documents Required
7/26/18	799	Fed-Ex Trade Networks	Laredo, TX 78045	New Filer- Documents Required
12/12/12	112	FedEx Trade Networks	Derby Line, VT 05830-4417	Paperless
12/12/12	799	FedEx Trade Networks	Derby Line, VT 05830-4417	Paperless
7/8/14	112	FedEx Trade Networks	Sault Sainte Marie, MI 49783-2805	Paperless
2/2/16	112	FedEx Trade Networks	San Diego, CA 92154-6289	Paperless
2/2/16	799	FedEx Trade Networks	San Diego, CA 92154-6289	Paperless
7/17/16	112	FedEx Trade Networks	Auburn, WA 98001-1736	Paperless
7/17/16	799	FedEx Trade Networks	Auburn, WA 98001-1736	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
12/6/16	112	FedEx Trade Networks	Brisbane, CA 94005-1217	Paperless
6/5/17	112	FedEx Trade Networks	Portland, OR 97230-5030	Paperless
6/5/17	799	FedEx Trade Networks	Portland, OR 97230-5030	Paperless
7/14/17	112	FedEx Trade Networks	Bloomington, MN 55425-1381	Paperless
7/14/17	799	FedEx Trade Networks	Bloomington, MN 55425-1381	Paperless
12/29/17	112	FedEx Trade Networks	Blaine, WA 98230-8136	Paperless
12/29/17	799	FedEx Trade Networks	Blaine, WA 98230-8136	Paperless
7/1/18	112	FedEx Trade Networks	Romulus, MI 48174-1694	Paperless
7/1/18	799	FedEx Trade Networks	Romulus, MI 48174-1694	Paperless
7/12/18	112	FedEx Trade Networks	Coppell, TX 75019-4431	Paperless
7/12/18	799	FedEx Trade Networks	Coppell, TX 75019-4431	Paperless
7/26/18	112	FedEx Trade Networks	Houston, TX 77032-2495	New Filer- Documents Required
7/26/18	799	FedEx Trade Networks	Houston, TX 77032-2495	New Filer- Documents Required
3/4/15	112	FED-EX Trade Networks	Norfolk, VA 23513-2415	Paperless
3/4/15	799	FED-EX Trade Networks	Norfolk, VA 23513-2415	Paperless
9/28/16	112	FEDEX Trade Networks	Oakland, CA 94621	Paperless
9/28/16	799	FEDEX Trade Networks	Oakland, CA 94621	Paperless
11/28/16	112	FEDEX Trade Networks	Elk Grove Village, IL 60007-4838	Paperless
11/28/16	799	FEDEX Trade Networks	Elk Grove Village, IL 60007-4838	Paperless
6/22/17	112	FEDEX Trade Networks	Gardena, CA 90248-3130	Paperless
6/22/17	799	FEDEX Trade Networks	Gardena, CA 90248-3130	Paperless
7/21/17	112	FEDEX Trade Networks	Indianapolis, IN 46241-6469	Corrective Action Plan
7/21/17	799	FEDEX Trade Networks	Indianapolis, IN 46241-6469	Corrective Action Plan
12/8/17	112	FEDEX Trade NETWORKS	Portal, ND 58772-0158	Paperless
9/9/15	112	FedEx Trade Networks & Brokerage, Inc.	East Boston, MA 02128-1389	Paperless
9/9/15	799	FedEx Trade Networks & Brokerage, Inc.	East Boston, MA 02128-1389	Paperless
3/27/18	112	FedEx Trade Networks T & B, Inc.	Buffalo, NY 14207-3122	Paperless
3/27/18	799	FedEx Trade Networks T & B, Inc.	Buffalo, NY 14207-3122	Paperless
4/24/16	112	Fedex Trade Networks Transport and Brokerage	Memphis, TN 38119-5724	Paperless
4/24/16	799	Fedex Trade Networks Transport and Brokerage	Memphis, TN 38119-5724	Paperless
8/30/13	112	Fed Ex Trade Networks Transport and Brokerage	Charlotte, NC 28217-3240	Paperless
8/30/13	799	Fed Ex Trade Networks Transport and Brokerage	Charlotte, NC 28217-3240	Paperless
4/14/17	112	FEDEX Trade Networks Transport and Brokerage	Memphis, TN 38125-2560	Paperless
4/14/17	799	FEDEX Trade Networks Transport and Brokerage	Memphis, TN 38125-2560	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
8/30/12	112	Fed Ex Trade Networks Transportation & Brokerage	Nogales, AZ 85621	Inactive in FDA
5/5/14	112	Fedex Trade Networks Transport & Brokerage	Miami, FL 33126-4670	Paperless
5/5/14	799	Fedex Trade Networks Transport & Brokerage	Miami, FL 33126-4670	Paperless
5/15/18	112	FedEx Trade Networks Transport & Brokerage	Alexandria Bay, NY 13607-2110	Inactive in FDA
8/28/18	112	FedEx Trade Networks Transport & Brokerage	Champlain, NY 12919-4443	Paperless
8/28/18	799	FedEx Trade Networks Transport & Brokerage	Champlain, NY 12919-4443	Paperless
9/28/17	112	FedEx Trade Networks Transport & Brokerage Inc	Ogdensburg, NY 13669-2203	Paperless
9/28/17	799	FedEx Trade Networks Transport & Brokerage Inc	Ogdensburg, NY 13669-2203	Paperless
5/25/16	112	FedEx Trade Networks Transport & Brokerage, Inc	East Point, GA 30344-5717	Paperless
5/25/16	799	FedEx Trade Networks Transport & Brokerage, Inc	East Point, GA 30344-5717	Paperless
5/5/15	112	FedEx Trade Networks Transport & Brokerage, Inc.	Jamaica, NY 11434-3500	Paperless
5/5/15	799	FedEx Trade Networks Transport & Brokerage, Inc.	Jamaica, NY 11434-3500	Paperless
6/29/18	112	FedEx Trade Networks Transport & Brokerage, Inc.	Kimball, MI 48074-4534	New Filer- Documents Required
6/29/18	799	FedEx Trade Networks Transport & Brokerage, Inc.	Kimball, MI 48074-4534	New Filer- Documents Required
7/19/18	112	FEDEX TRADE NETWORKS Transport & Brokerage Inc.	El Paso, TX 79936-7848	Paperless
7/19/18	799	FEDEX TRADE NETWORKS Transport & Brokerage Inc.	El Paso, TX 79936-7848	Paperless
10/4/17	112	FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE Inc.	Sharon Hill, PA 19079-1016	Paperless
10/4/17	799	FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE Inc.	Sharon Hill, PA 19079-1016	Paperless
2/14/17	112	FEDEX Trade Networks Trasport & Brokerage Inc.	Swanton, VT 05488-8628	Paperless
2/14/17	799	FEDEX Trade Networks Trasport & Brokerage Inc.	Swanton, VT 05488-8628	Paperless
7/14/15	112	FedEx Trade Services	Glen Burnie, MD 21061-2562	Paperless
7/14/15	799	FedEx Trade Services	Glen Burnie, MD 21061-2562	Paperless
4/27/14	H02	Feinstein & Norris, Inc	Houston, TX 77032-5536	Inactive in FDA
2/22/18	DV1	Felipe Garcia, CHB	Hidalgo, TX 78557-2923	Paperless
4/30/13	P34	Fenton Hill American Limited	Laredo, TX 78045-7201	New Filer- Documents Required
6/8/12	EBN	Fernando Torres	Miami, FL 33122-1363	Paperless
6/8/12	KJ1	Fernando Torres	Miami, FL 33122-1363	Paperless
12/19/17	705	Fernando Zuniga, Inc	Laredo, TX 78041-8802	Paperless
9/14/16	143	FERREIRA DbA G F EXPEDITERS	New York, NY 10007-2914	Inactive in FDA
9/7/16	9JU	Ferreiro And Company	Coral Gables, FL 33134-5125	New Filer- Documents Required
9/7/16	SJU	Ferreiro And Company	Coral Gables, FL 33134-5125	New Filer- Documents Required
8/8/18	H87	Ferrer Brokers	San Diego, CA 92154-7283	Paperless
7/20/17	EBS	F H Kaysing Co of Wichita	Wichita, KS 67209-2833	Paperless
6/2/15	KL9	Film Logic Customs Broker	Gardena, CA 90248-1722	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
6/2/15	KLD	Film Logic Customs Broker	Gardena, CA 90248-1722	Paperless
8/23/17	8WN	Firmenich	Plainsboro, NJ 08536-1908	New Filer- Documents Required
7/28/16	BFT	First Choice Customs Brokers, Inc.	Miami, FL 33122-1443	Paperless
10/2/17	U33	First Class Cargo Systems, LTD	Valley Stream, NY 11580-5403	Paperless
10/5/17	CFU	Flash Cargo Inc	Jamaica, NY 11434-5129	Paperless
8/3/15	CH1	Flexport LLC	San Francisco, CA 94102-2401	Paperless
8/3/15	CHQ	Flexport LLC	San Francisco, CA 94102-2401	Paperless
1/7/17	NL7	Florida Imports CHB, Inc.	Miami, FL 33122-1708	Paperless
6/7/18	U71	FMW Transportkontor, Inc	Houston, TX 77060-4059	Paperless
1/20/17	AMT	FNS Customs Brokers, Inc.	Jamaica, NY 11434-4226	New Filer- Documents Required
11/2/16	AMT	FNS Custom Services	Torrance, CA 90501-1330	Paperless
4/17/14	P32	Folger Coffee Company	New Orleans, LA 70115-7769	Paperless
5/3/17	E4W	Folgueras Customs Broker	Doral, FL 33172-5932	Paperless
2/9/17	767	Fontana International Services, Inc.	Miami, FL 33122-1443	Paperless
6/4/15	WRL	Foreign Cargo Customs Brokers	West Babylon, NY 11704-7027	Inactive in FDA
6/29/18	FB2	Foreign Trade Zone Operating Co	Irving, TX 75063-2587	Paperless
4/26/16	BUD	Fortessa Inc	Sterling, VA 20164-4471	Paperless
3/30/15	HL3	Forward Air Inc	Columbus, OH 43217-1195	Paperless
6/28/18	B2K	Four Seasons CHB	Staten Island, NY 10304-1802	New Filer- Documents Required
1/15/16	DJ9	FPA Customs Brokers Inc.	Jamaica, NY 11434-3505	Inactive in FDA
1/16/16	U51	Fracht Forwarding Inc.	New York, NY 10001-4454	Paperless
12/29/15	NE2	Francisco J Guerra's Chb	Hidalgo, TX 78557-4387	Paperless
12/31/14	92L	Frank Jose Marrero DBA Miami Logistics Brokerage	Weston, FL 33327-1424	Paperless
11/7/14	ANP	Frank Seung Noa dba Comis Customs Brokers Co	Carson, CA 90746-1409	Paperless
2/15/18	8ML	Frayar Logistics Corp	Bedford, TX 76021-3300	Paperless
6/16/17	EDF	Fred E Gignoux Inc	Portland, ME 04112-0566	Paperless
4/6/18	517	Fred Hall & Associates, Inc	Irving, TX 75063-2587	Paperless
1/25/16	023	Fred P Gaskel Company Inc	Norfolk, VA 23517-1513	Paperless
6/20/14	435	Freight Base Customs Brokers	Bensenville, IL 60106-1330	Corrective Action Plan
1/24/14	J19	FREIGHT Consultants Inc	Hewlett, NY 11557-2103	Corrective Action Plan
2/25/16	AVZ	Freight Expeditors Inc	Middleburg Heights, OH 44130-8493	Paperless
6/20/12	BDU	Freightgator Logistics Inc	Melbourne, FL 32940-7198	Paperless
12/2/15	UX9	Fresh Island Fish Company, Inc.	Honolulu, HI 96817-4522	Paperless
1/10/12	ESS	Fresh Quest, Inc.	Sunrise, FL 33323-2869	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
12/18/12	CCQ	Freska Produce International	Nogales, AZ 85621-9725	Paperless
10/13/17	EU0	Frontera, CHB	Hidalgo, TX 78557-2564	Paperless
5/9/17	DQ7	Frontier Logistics Services	Compton, CA 90222-4128	Paperless
7/13/16	429	Frontier North America Inc	Tukwila, WA 98188-2948	Corrective Action Plan
7/13/16	BF1	Frontier North America Inc	Tukwila, WA 98188-2948	Corrective Action Plan
7/13/16	BFI	Frontier North America Inc	Tukwila, WA 98188-2948	Corrective Action Plan
4/4/17	8B7	FRS CUSTOMS BROKERAGE SERVICES L	Hidalgo, TX 78557-3650	Paperless
4/4/17	9LP	FRS CUSTOMS BROKERAGE SERVICES L	Hidalgo, TX 78557-3650	Paperless
5/7/15	DQ7	FRT International Inc.	Elk Grove Village, IL 60007-4706	Paperless
12/23/15	9PB	Ftz	179a Evergreen Mfg Group Llc, Madawaska, ME 04756	Paperless
5/24/12	AFJ	Future Forwarding	Atlanta, GA 30354-3926	Paperless
2/4/14	M41	Fwi Corporation	Los Angeles, CA 90045-5643	Paperless
3/6/18	8NN	GAF US Customs Brokers Corp	Laredo, TX 78045-1850	New Filer- Documents Required
4/13/16	D77	GALAXY Customhouse Brokers	Jamaica, NY 11434-2871	Paperless
5/18/18	MK5	Galindo CHB, Inc	Del Rio, TX 78840-9054	New Filer- Documents Required
5/16/18	AC1	Gallagher Transport International, Incorporated	Denver, CO 80239-2704	Paperless
6/20/17	AC1	Gallagher Transport Int'L	Vancouver, WA 98661-4642	Paperless
3/21/16	97R	galvin customs brokerage	Baltimore, MD 21234-1901	Paperless
3/21/16	B8S	galvin customs brokerage	Baltimore, MD 21234-1901	Paperless
2/21/17	RC9	Gamma Seafood Corporation	Medley, FL 33166-2514	Paperless
9/8/17	8NV	GARCO TRADE LLC	Laredo, TX 78045-8900	Paperless
5/22/17	8DB	GARZA CASTANO GLOBAL TRADE, LLC	Laredo, TX 78045-8914	New Filer- Documents Required
5/28/13	JN7	Gateway Clearance	Houston, TX 77032-5513	New Filer- Documents Required
12/5/16	B4S	Gateway International LLC	Edison, NJ 08817-4687	New Filer- Documents Required
5/18/18	ELD	Gateway, Ltd	Denver, CO 80239-2843	Paperless
5/18/18	WLD	Gateway, Ltd	Denver, CO 80239-2843	Paperless
2/25/14	119	G. Cosimano, Inc	Sterling, VA 20166-9559	Inactive in FDA
12/21/17	FM8	GDL Brokerage, Inc	Laredo, TX 78045-1841	Paperless
11/21/17	8WP	Gebruder Weiss, Inc.	Chelsea, MA 02150-2376	Paperless
11/21/17	8XP	Gebruder Weiss, Inc.	Chelsea, MA 02150-2376	Paperless
6/14/17	WQ8	GEFCO Forwarding USA Inc	Portland, OR 97230-1055	Paperless
6/4/15	368	Gemm Customs Brokers Inc	Valley Stream, NY 11580-6004	Inactive in FDA
3/30/16	WO1	Gene Mack Chb	Fullerton, CA 92832-1900	Paperless
3/24/17	BR9	General Motors Corp	Detroit, MI 48243	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
3/24/17	BR9	General Motors Corporation	Detroit, MI 48202	Inactive in FDA
2/7/17	BIB	General Traffic System	Jamaica, NY 11434-5502	New Filer- Documents Required
6/7/12	GWC	Genesis World Corporation	Red Oak, TX 75154-2813	New Filer- Documents Required
2/13/14	97J	GENE Y TAGUCHI CHB	Gardena, CA 90249-4326	Paperless
2/13/14	9J7	GENE Y TAGUCHI CHB	Gardena, CA 90249-4326	Paperless
2/13/14	BUS	GENE Y TAGUCHI CHB	Gardena, CA 90249-4326	Paperless
4/10/12	712	Genghis Khan Inc	Jamaica, NY 11434	Paperless
9/9/16	8M4	Genus Logistics, Incorporated	Jamaica, NY 11434-5136	Paperless
3/29/17	113	Geodis	Seattle, WA 98188-4728	Paperless
3/29/17	OHL	Geodis	Seattle, WA 98188-4728	Paperless
3/29/17	W93	Geodis	Seattle, WA 98188-4728	Paperless
4/20/18	113	Geodis USA	Humble, TX 77338-3958	Paperless
4/20/18	OHL	Geodis USA	Humble, TX 77338-3958	Paperless
3/3/17	110	Geodis USA, Inc	Carson, CA 90810-1606	Paperless
3/3/17	113	Geodis USA, Inc	Carson, CA 90810-1606	Paperless
3/3/17	OHL	Geodis USA, Inc	Carson, CA 90810-1606	Paperless
3/14/18	113	GEODIS USA, Inc.	Philadelphia, PA 19112-1404	Paperless
3/14/18	OHL	GEODIS USA, Inc.	Philadelphia, PA 19112-1404	Paperless
7/11/18	113	GEODIS USA INC.	Franklin Square, NY 11010-1256	Paperless
7/19/17	GEO	GEODIS WILSON INC	Edison, NJ 08837-3806	Inactive in FDA
5/18/16	GEO	Geodis Wilson Usa	Carson, CA 90745	Paperless
7/19/18	GEO	Geodis Wilson Usa Inc	Humble, TX 77338-3958	Inactive in FDA
6/3/15	GEO	Geodis Wilson USA, Inc	East Boston, MA 02128-1178	Paperless
9/11/15	113	Geodis Wilson USA, Inc.	Elk Grove Village, IL 60007-6028	Paperless
9/11/15	GEO	Geodis Wilson USA, Inc.	Elk Grove Village, IL 60007-6028	Paperless
9/11/15	OHL	Geodis Wilson USA, Inc.	Elk Grove Village, IL 60007-6028	Paperless
4/19/17	GEO	Geodis Wilson USA, Inc.	Seatac, WA 98148-1964	Paperless
4/24/18	113	Geodis Wilson Usa, Inc. S	Charlotte, NC 28217-3989	Paperless
4/24/18	OHL	Geodis Wilson Usa, Inc. S	Charlotte, NC 28217-3989	Paperless
2/23/17	HR7	George Hua Wang CHB	Diamond Bar, CA 91765-3555	Paperless
4/9/18	174	George Mendez and Company	Nogales, AZ 85621-4174	Paperless
3/31/17	718	George S. Bush & Co	Portland, OR 97232-2140	Paperless
7/3/17	407	Geo. Wm. Rueff, Inc	Metairie, LA 70002-6038	Paperless
7/14/15	ELU	Gerald M Boerum DBA Global Freight Service	Huntington Station, NY 11746-4242	Inactive in FDA

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
10/17/12	KR3	Gerardo Chavez, CHB	Tecate, CA 91980-4008	Inactive in FDA
5/15/18	WS7	Gesco Brokers, Inc	Laredo, TX 78045-8650	Paperless
8/17/15	EBH	G.F.H. Global Hawaii, LLC	Honolulu, HI 96813-4922	Paperless
1/25/12	BYV	G & G International, Inc.	Doral, FL 33126-1014	Paperless
2/2/18	ALM	Ghedi International, Inc	Austin, TX 78744-4102	Paperless
5/14/18	ALM	Ghedi International, Inc	Houston, TX 77032-2331	Paperless
5/22/14	9U7	G.H. Matthes Company	Jamaica, NY 11434-5130	New Filer- Documents Required
5/22/14	DU7	G.H. Matthes Company	Jamaica, NY 11434-5130	New Filer- Documents Required
5/30/18	DN2	Ghy Usa Inc.	Pembina, ND 58271-4309	Paperless
6/27/14	BBP	GIF Services Inc.	Linden, NJ 07036-2439	Paperless
1/9/12	WUH	Ginger Blaydes Shalkowski	Torrance, CA 90501-5628	Inactive in FDA
4/1/16	NU4	GIORGIO GORI (USA) INC.	Hoboken, NJ 07030-5626	Corrective Action Plan
4/5/16	94S	Giovanny V. Medina CHB	Miami, FL 33122	Paperless
6/28/12	DX2	Gisele International	Los Angeles, CA 90045-4307	Paperless
9/22/16	B5D	GJ Enterprises, Customs Brokerage & Consulting, Inc.	Doral, FL 33172-3034	Paperless
12/19/16	BUI	GLI Custom Brokers Inc.	Elk Grove Village, IL 60007-1911	Paperless
12/21/17	86S	Global Ally Customs Brokers	San Diego, CA 92154-8306	Paperless
6/14/18	9UN	Global Brokerage Solutions	San Diego, CA 92154-7914	Paperless
4/21/17	EQ4	Global Cargo Brokers Inc.	Doral, FL 33126-1820	Paperless
5/31/18	MV1	Global Customs House Brokers, Inc.	Grapevine, TX 76051-2679	Paperless
9/26/17	92N	Global Customs & Logistics LLC	Laredo, TX 78045-9441	Paperless
9/26/17	BPZ	Global Customs & Logistics LLC	Laredo, TX 78045-9441	Paperless
1/8/13	EVA	Global Customs Services LLC	Springfield, NJ 07081-3115	Paperless
3/1/17	GDL	Global Distribution & Logistics	South Elgin, IL 60177	Paperless
6/25/18	U65	Global Fairways, Inc.	Romulus, MI 48174-3508	Paperless
12/14/11	U65	GLOBAL FAIRWAYS, INC.	Valley Stream, NY 11580-6329	Paperless
7/15/15	EHS	Global Food Importers Inc	Edmonds, WA 98020-5606	Paperless
9/30/16	WAD	Global Freight Solutions	Atlanta, GA 30329-1042	Inactive in FDA
12/10/15	BIY	Global Link Brokerage Services I	Tucker, GA 30084-5933	Inactive in FDA
6/16/17	E89	Global Link Logistics, LLC	Laredo, TX 78041-6879	Paperless
7/31/17	E9G	Global Logistical Connections, Inc.	Compton, CA 90220-5619	Paperless
8/27/15	AJY	Global Logistics	Mt Pleasant, SC 29464-2981	Paperless
2/14/17	AJY	Global Logistics	Savannah, GA 31405-1351	Paperless
4/4/18	FS3	Global Logistix Group, Inc	Mcallen, TX 78503-8838	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
6/6/17	EE1	Global Trading Resources	Portland, OR 97218-2891	Paperless
6/6/17	EE1	Global Trading Resources	Portland, OR 97218-2891	Paperless
6/22/15	H41	Global Transportation Serv	Redondo Beach, CA 90278-1600	Paperless
11/8/13	H41	Global Transportation Services	Jamaica, NY 11434-2800	Inactive in FDA
3/3/17	H41	Global Transportation Services	South Saint Paul, MN 55075-2466	Paperless
10/2/14	H41	Global Transportation Services Inc	Medley, FL 33178-1237	Paperless
3/31/16	H41	Global Transportation Services Inc	Reynoldsburg, OH 43068-4120	New Filer- Documents Required
3/24/17	H41	Global Transportation Services, Inc	Carson, CA 90745-4204	Paperless
12/16/15	H41	Global Transportation Services, Inc.	Kent, WA 98032-2505	Paperless
10/15/15	WU6	Globe Express Services Limited	Charlotte, NC 28273-5604	Inactive in FDA
5/12/15	WU6	Globe Express Services Ltd	Carson, CA 90746-4012	Paperless
2/16/17	WU6	Globe Express Services, Ltd.	Woburn, MA 01801-2124	Paperless
12/30/15	WU6	Globe Express Services, LTD	Elmont, NY 11003-4025	New Filer- Documents Required
5/29/18	9UG	Globe Trade Services	San Diego, CA 92154-7927	Paperless
5/29/18	BMU	Globe Trade Services	San Diego, CA 92154-7927	Paperless
7/13/15	CFC	Gloria B. Dale	South Orange, NJ 07079-2713	Inactive in FDA
3/3/17	FH3	GM Produce Sales, LLC	Hidalgo, TX 78557-4333	Paperless
10/5/17	EC7	Godinez International	Pharr, TX 78577-9534	Paperless
2/22/16	GGL	Go Global Logistics, Llc	Hodges, SC 29653-9616	Paperless
6/2/16	N25	Golden Globe	Seatac, WA 98148-1962	Paperless
8/11/16	957	Goldstar Global Logistic LLC.	Valley Stream, NY 11580-6163	New Filer- Documents Required
8/11/16	9S7	Goldstar Global Logistic LLC.	Valley Stream, NY 11580-6163	New Filer- Documents Required
1/18/18	9V5	Gontor Customs Brokers, Corp.	Laredo, TX 78045-9414	Paperless
7/20/15	EE9	Goodship International, Inc.	Elk Grove Village, IL 60007-2015	Paperless
3/31/14	MU8	G. Padilla & Co.	San Juan, PR 00901-1960	Paperless
5/25/16	9LM	GP Logistics Inc	Elk Grove Village, IL 60007-2628	Paperless
5/25/16	GPL	GP Logistics Inc	Elk Grove Village, IL 60007-2628	Paperless
6/19/17	HK1	Grand Ocean Customs Brokerage Inc	Alhambra, CA 91801-4486	Paperless
1/8/16	ABC	Granmar Products, Inc.	Doral, FL 33172-2167	Paperless
8/6/13	EFS	Greater China Industries	Bellevue, WA 98006-1574	Paperless
5/31/13	M76	Great Lakes Customhouse Broker	Alexandria Bay, NY 13607	Paperless
5/8/13	M76	Great Lakes Customs Brokerage Inc.	Champlain, NY 12919-5322	Paperless
12/16/13	M76	Great Lakes Customs Brokerage, Inc.	Jackman, ME 04945-5319	Paperless
11/7/13	M76	Great Lakes Customshouse Brokers	Detroit, MI 48216-2069	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
4/2/14	M76	Great Lakes Customshouse Brokers	Detroit, MI 48216	Inactive in FDA
5/21/15	EJ8	Great Way Customs Brokerage (USA)	Union City, CA 94587-2032	Paperless
2/7/17	K80	Great World Customs Service, Inc.	South San Francisco, CA 94080-1905	Paperless
12/3/15	EKU	GREENLIGHT EXPRESS CUSTOMS BROKERAGE LLC	City Of Industry, CA 91746-3477	Paperless
4/6/17	B6X	Green North America, Inc	Brooklyn, NY 11205-2874	New Filer- Documents Required
9/15/17	EYS	Green Worldwide Shipping LLC	Decatur, GA 30030-5330	Paperless
4/20/16	M13	Griffin Transport Services, Inc.	Reno, NV 89502-7165	Corrective Action Plan
10/4/17	E46	Gruelle,Dt Co	Coraopolis, PA 15108-2431	Paperless
5/5/17	520	G. S. Engers & Co.	Miami, FL 33122-1303	Paperless
9/28/12	9B7	GT Brokers Corp	Miami, FL 33122-1443	Paperless
5/21/14	D46	Guidone Customs Serv,Inc	Rosedale, NY 11422-1484	Inactive in FDA
7/27/18	9VA	Guillermo Lizarraga	San Diego, CA 92154-7516	Corrective Action Plan
7/27/18	AM4	Guillermo Lizarraga	San Diego, CA 92154-7516	Corrective Action Plan
4/25/17	ATF	Guillermo Zuniga	Laredo, TX 78040-7751	Paperless
6/20/17	8M9	GUMAK Trade Alliance, LLC	McAllen, TX 78503	Paperless
4/13/16	BYA	Hahn International	Inglewood, CA 90304-1105	Paperless
2/2/16	555	Hamanaka Co Inc Ken	El Segundo, CA 90245-4113	Paperless
5/19/15	9KW	Hang Pan CHB	Maspeth, NY 11378-2548	New Filer- Documents Required
11/2/15	610	Hankyu Hanshin Express Usa Inc	Jamaica, NY 11434-4244	Paperless
3/16/16	610	Hankyu Hanshin Express (USA) Inc	South San Francisco, CA 94080-6811	Corrective Action Plan
5/25/17	610	Hankyu Hanshin Express (USA), Inc.	Taylor, MI 48180-6516	Paperless
2/27/17	610	Hankyu International Transport	Carson, CA 90746-4005	Paperless
3/24/16	610	Hankyu International Transport Usa Inc.	Itasca, IL 60143-2023	Paperless
7/27/16	BIP	Happy Custom Brokers, Inc.	Miami, FL 33122-1343	Paperless
1/24/17	G76	Harmonized Custom Brokers, Inc.	Inwood, NY 11096-1226	Paperless
9/11/13	276	Harold I Pepper Company Inc.	Freeport, NY 11520-3630	Paperless
11/8/12	DX5	Harold Young CHB	Los Angeles, CA 90045-4832	Inactive in FDA
3/30/16	ERG	Harris Freeman & Co. Importer	Anaheim, CA 928061906	Paperless
3/30/16	ERH	Harris Freeman & Co. Importer	Anaheim, CA 928061906	Paperless
3/30/16	TEA	Harris Freeman & Co. Importer	Anaheim, CA 928061906	Paperless
6/16/16	399	Harry F Long, Inc	Eagan, MN 55121-2273	Paperless
6/26/17	339	Harry F. Long Inc.	Wood Dale, IL 60191-1452	Paperless
6/26/17	399	Harry F. Long Inc.	Wood Dale, IL 60191-1452	Paperless
4/3/15	CFX	HART WORLDWIDE LOGISTICS, INC.	Miami, FL 33166	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
12/19/16	EUG	Harvest Global International	Carson, CA 90746-3273	Paperless
6/28/17	863	Heart Of Texas Custom Brokers Inc	Magnolia, TX 77355-6534	Paperless
6/28/17	BIE	Heart Of Texas Custom Brokers Inc	Magnolia, TX 77355-6534	Paperless
5/26/15	178	HECNY Brokerage Service	Jamaica, NY 11434-5421	Corrective Action Plan
7/23/15	178	Hecny Brokerage Services Inc	Rancho Dominguez, CA 90220-6418	Paperless
9/26/16	178	Hecny Brokerage Services Inc	Brisbane, CA 94005-1018	Paperless
5/8/18	W43	Hector Caballero, CHB	Laredo, TX 78041-5614	Paperless
10/5/15	9WK	Hector Javier Romero, CHB	Atlanta, GA 30354-2638	Paperless
4/27/17	MC2	Hellmann Americas Inc.	Coral Gables, FL 33134-5721	Paperless
2/27/15	MC2	Hellmann Worldwide Logistics	Edison, NJ 08837-3822	Corrective Action Plan
3/24/16	MC2	Hellmann Worldwide Logistics	Schiller Park, IL 60176-2121	Paperless
4/27/16	MC2	Hellmann Worldwide Logistics	South San Francisco, CA 94080-4945	Paperless
5/13/16	MC2	Hellmann Worldwide Logistics	Oak Creek, WI 53154-8335	Paperless
10/17/17	MC2	Hellmann Worldwide Logistics	Denver, CO 80239-2224	Inactive in FDA
2/6/18	MC2	Hellmann Worldwide Logistics	Grapevine, TX 76051-7691	Paperless
1/13/14	MC2	Hellmann Worldwide Logistics Inc	Tukwila, WA 98188-4722	Paperless
12/30/15	MC2	Hellmann Worldwide Logistics Inc	Atlanta, GA 30349-8604	Inactive in FDA
5/24/16	MC2	Hellmann Worldwide Logistics Inc	Grove City, OH 43123-4849	Paperless
7/31/17	MC2	Hellmann Worldwide Logistics Inc.	Eagan, MN 55121-2253	Paperless
2/2/16	MC2	Hellmann Worldwide Logistics, Inc	San Diego, CA 92154-7920	Paperless
3/17/17	MC2	Hellmann Worldwide Logistics, Inc	Indianapolis, IN 46268-5112	Corrective Action Plan
6/15/16	MC2	Hellman Worldwide Logistics	Chelsea, MA 02150-3371	Paperless
8/22/17	MC2	Hellman Worldwide Logistics	Charlotte, NC 28273-4271	Paperless
3/6/17	805	Henry E. Kloch and Co., Inc.	Downey, CA 90240-4043	Paperless
4/24/13	805	Henry Kloch & Company	Hinsdale, IL 60521-3179	Paperless
6/15/12	169	Hensel, Bruckmann & Lorbacher	Farmingdale, NY 11735-3931	Inactive in FDA
8/3/16	BVH	Hepeca Logistics, Inc.	Laredo, TX 78045-1834	Paperless
8/12/14	BUY	Herbalife International Of America Inc	Torrance, CA 90502-1001	Paperless
9/20/13	NK3	Heritage Wine Cellars, Ltd	Niles, IL 60714-3306	Paperless
3/15/18	8WL	Hernando Olea DBA Olea Customs Brokers	Nogales, AZ 85621-2427	New Filer- Documents Required
3/2/18	EVG	Heron Point Seafood Inc.	Newmarket, NH 03857-1538	Paperless
7/9/12	9WD	Herra Chong Namhie	Redondo Beach, CA 90277-5148	Paperless
5/11/17	GJ8	Hew Hwon Kim CHB	Gardena, CA 90248-3611	Paperless
5/11/17	JG8	Hew Hwon Kim CHB	Gardena, CA 90248-3611	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
3/16/16	B4Y	HE-Z Customs Brokers Corp	Miami, FL 33122-7110	New Filer- Documents Required
9/6/17	EQN	HG Enterprises, LLC	Moon Township, PA 15108-2840	Paperless
6/23/14	MH3	H & H Customs Clearance	Englewood Cliffs, NJ 07632-2501	Corrective Action Plan
2/8/18	GQ9	High Desert CHB Inc.	Draper, UT 84020-8823	Paperless
12/9/15	FP8	Hillman International Services	Henderson, NV 89074	Paperless
2/16/12	100	Hipage Company	Savannah, GA 31401	Paperless
7/25/14	100	Hipage Company	Greensboro, NC 27409-9057	Paperless
7/25/14	300	Hipage Company	Greensboro, NC 27409-9057	Paperless
9/11/14	100	Hipage Company	Wilmington, NC 28401-7714	Paperless
9/11/14	300	Hipage Company	Wilmington, NC 28401-7714	Paperless
9/9/16	100	Hipage Company	Charlotte, NC 28217-2898	Inactive in FDA
10/28/15	100	Hipage Co., The	Milwaukee, WI 53214-3151	Inactive in FDA
1/4/17	UU7	Hitachi Automotive Products Inc	Harrodsburg, KY 40330-1067	Paperless
6/29/12	W79	Hitachi Transport Syaytem (America), Ltd.	Elgin, IL 60124-7899	Corrective Action Plan
12/15/11	W79	Hitachi Transport System (America), Ltd.	Torrance, CA 90501-1734	Paperless
6/19/15	855	H.L. Brokerage, Inc.	Wakefield, MA 01880-3030	Paperless
4/24/12	AM0	H.I.m. Cargo Clearance Brokers	Miami, FL 33166-2323	Inactive in FDA
9/15/16	147	H. Mistler Customshouse Broker	Jamaica, NY 11434-5514	Corrective Action Plan
7/3/12	HOC	Hoc Usa Inc	Tonawanda, NY 14150	New Filer- Documents Required
12/19/13	8E4	Honda Of America Mfg Inc	Marysville, OH 43040-8612	Paperless
12/19/13	P48	Honda Of America Mfg Inc	Marysville, OH 43040-8612	Paperless
1/4/12	470	Horizon Air Freight	Jamaica, NY 11434-2867	Paperless
1/12/16	AV7	Houston Becnel, Inc	Houston, TX 77029-1950	Inactive in FDA
4/1/14	565	Howard Hartry Inc.	San Pedro, CA 90731-1226	Paperless
10/18/16	406	Howard S. Reeder, Inc.	Miami, FL 33156-2804	Paperless
8/14/17	808	Hoyt Shepston, Inc.	South San Francisco, CA 94080-6333	Paperless
6/28/17	U14	H. Rossi Enterprises	Miami, FL 33122-1713	Paperless
4/17/18	U93	H. Saenz Jr., Inc	Brownsville, TX 78521-5291	Paperless
8/22/13	9YU	Hughes International, LLC	Clark, NJ 07066	New Filer- Documents Required
1/31/18	AFM	Hugo Nishiyama CHB	Laredo, TX 78045-8709	Paperless
8/11/16	CBV	Hutchinson Brokers Co. Inc.	San Diego, CA 92154	Paperless
3/5/15	J37	H.W. Castaneda Customhouse Broker	Jamaica, NY 11434-2829	Corrective Action Plan
7/10/13	114	H W Robinson & Company, Inc.	Valley Stream, NY 11580-6163	Paperless
1/13/12	802	HW ST John and Company	Valley Stream, NY 11580-2526	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/25/14	E69	HYC Logistics	Memphis, TN 38118-2462	Paperless
12/21/15	JQ1	HYESIL ROOT DBA T H ROOT INTERNATIONAL	Los Angeles, CA 90045-6143	Paperless
1/27/16	J49	H.Y.H. International Cargo Services, Inc.	Medley, FL 33178-1221	Paperless
3/27/13	G20	IAN International	Hunt Valley, MD 21030-1344	Corrective Action Plan
7/3/12	9WH	Ian Weintraub DBA Empire Customs Brokerage	Jamaica, NY 11434-5287	New Filer- Documents Required
7/3/12	PWH	Ian Weintraub DBA Empire Customs Brokerage	Jamaica, NY 11434-5287	New Filer- Documents Required
3/14/17	W16	Ibc Customs Brokerage Inc	Inglewood, CA 90304	Paperless
4/7/15	W16	IBC CUSTOMS BROKERAGE/MIAMI	Doral, FL 33191-1005	Paperless
2/7/17	BLI	IBI Customs Services Inc	Jamaica, NY 11430	New Filer- Documents Required
2/7/17	IBI	IBI Customs Services Inc	Jamaica, NY 11430	New Filer- Documents Required
8/25/15	FV9	IBI - International Brokerage, Inc.	Seattle, WA 98108-3200	Paperless
12/10/14	Q28	IBM Corporation	Boulder, CO 80301-9270	Inactive in FDA
6/19/18	DN5	ICBS Ltd	Laredo, TX 78045-6346	Paperless
1/10/14	153	ICE Company, Inc	Grapevine, TX 76051-4188	Inactive in FDA
12/1/16	D40	I.C.S. Customs Service	Elk Grove Village, IL 60007	Paperless
1/12/15	EF4	IFF, INC.	Charlotte, NC 28217-9424	Inactive in FDA
3/6/13	WQ8	IJS GLOBAL INC.	SAYREVILLE, NJ 08872	Paperless
9/15/16	184	I.L.Cohen Co.Inc.	New York, NY 10007-3001	Inactive in FDA
2/24/17	9HX	I-Logix Customs, Inc.	City Of Industry, CA 91748-1306	Paperless
2/24/17	EYK	I-Logix Customs, Inc.	City Of Industry, CA 91748-1306	Paperless
3/18/15	F02	Imexsys, Inc	Valley Stream, NY 11581-1101	Corrective Action Plan
10/12/17	W98	Immediate Customs Service Inc.	Rosedale, NY 11422-1494	Paperless
10/19/17	516	Imperial Freight Brokers, Inc.	Doral, FL 33172-2149	Paperless
3/7/17	UT4	Impex Services, Inc.	El Cerrito, CA 94530-4022	Corrective Action Plan
8/6/14	G73	Import Commodities Group Int'L	Medley, FL 33178-1179	Paperless
7/19/13	G73	Import Commodity Group Ltd	Lynbrook, NY 11563-2449	Paperless
9/15/16	318	Import Export Service Of N.J.	Newark, NJ 07102-2533	Inactive in FDA
6/29/16	ER9	Import Logistics, Inc.	Aurora, IL 60504-4100	Paperless
2/22/16	199	Import Services Company	Miami, FL 33172-2169	Paperless
8/14/17	U89	Import Trade Services	Baytown, TX 77521-4201	Paperless
9/6/17	9WU	Independent Brokerage	Atlanta, GA 30349-5942	Inactive in FDA
9/6/17	WIG	Independent Brokerage	Atlanta, GA 30349-5942	Inactive in FDA
6/30/15	9KJ	Inland Customs Brokers Corp.	Jamaica, NY 11434-5148	New Filer- Documents Required
8/16/18	IHC	Innovative Healthcare Corporation	Sand Springs, OK 74063-8502	New Filer- Documents Required

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
7/28/18	ITK	INTACTICS LLC	Nogales, AZ 85621-1726	Paperless
12/1/15	BOK	Integrated Freight Solutions	Burlingame, CA 94010-1502	Paperless
12/1/15	EUK	Integrated Freight Solutions	Burlingame, CA 94010-1502	Paperless
3/4/16	BVA	Interamerican Customs Broker & Forwarders, Inc.	Doral, FL 33166-6673	Paperless
1/16/18	MJ3	Intercargo Brokers, Llc	Laredo, TX 78045-9451	Paperless
2/23/18	651	Inter-Commerce Enterprises, Inc	Houston, TX 77092-2035	Paperless
3/31/16	9E9	InterDesign Inc	Solon, OH 44139-4338	Paperless
6/1/17	J89	Interfreight Inc.	Elk Grove Village, IL 60007-6417	Paperless
3/31/15	FZ2	Interglobal Forwarders Inc	Greer, SC 29650-5345	Inactive in FDA
10/7/14	97N	Interglobo Customs Broker	Roslyn Heights, NY 11577-2034	Paperless
10/7/14	ELK	Interglobo Customs Broker	Roslyn Heights, NY 11577-2034	Paperless
2/19/15	499	International Activities Corp	Millbrae, CA 94030-3128	Paperless
2/15/18	G01	International Automated Broker	San Diego, CA 92154-8213	Paperless
8/16/13	KQ6	International Brokerage Services, Inc.	Douglasville, GA 30134-1787	Paperless
1/31/13	371	International Cargo Brokers, Inc.	Miami, FL 33122	Inactive in FDA
1/31/13	WKV	International Cargo Brokers, Inc.	Miami, FL 33122	Inactive in FDA
12/6/17	NU5	International Cargo Logistics	San Diego, CA 92154-7600	Paperless
1/8/18	HL4	International Communication Custom Broker, Inc.	Jamaica, NY 11434-5250	Paperless
2/16/16	D49	International Customs Services	Laredo, TX 78045-1807	Inactive in FDA
9/15/14	222	International Forwarders Inc	Charleston, SC 29407-5373	Paperless
9/15/14	FZ2	International Forwarders Inc	Charleston, SC 29407-5373	Paperless
4/20/18	222	International Forwarders Inc	Savannah, GA 31401-3352	Paperless
8/26/16	222	International Forwarders, Inc./Odyssey Logistics	College Park, GA 30349-6021	Paperless
3/26/15	EF4	International Freight Fowareders dba Iff, Inc.	College Park, GA 30349-7634	Paperless
12/7/15	250	International Freight Services	Burlingame, CA 94010-2302	Corrective Action Plan
5/23/14	EH5	International Freight Systems of WA LLC	Seattle, WA 98148-2410	Paperless
2/17/17	MH7	International Logistics	Rancho Dominguez, CA 90220-6451	Corrective Action Plan
11/1/16	051	International Specialists	Boston, MA 02109-3404	Paperless
5/23/18	CCW	International Trade and Customs Specialists	Laredo, TX 78045-1860	Paperless
12/8/16	KC2	International Trade Brokers And Forwarders Co	Miami, FL 33122-2221	Paperless
12/8/16	KG2	International Trade Brokers And Forwarders Co	Miami, FL 33122-2221	Paperless
3/21/18	572	International Trade Solutions	Grand Forks, ND 58202	Paperless
1/4/18	572	International Trade Solutions, Inc.	Plentywood, MT 59254-0125	Paperless
3/8/18	ITC	International Trinity Customs Brokers LLC	Miami, FL 33185-5214	New Filer- Documents Required

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
12/27/16	349	Inter-Orient Services	Monterey Park, CA 91754-3604	Paperless
1/8/18	K45	Interport Customs Clearance Co.	Staten Island, NY 10310-2412	New Filer- Documents Required
10/28/11	BAO	Interport Logistics, Llc	Miami, FL 33182-1514	Paperless
10/28/11	EVY	Interport Logistics, Llc	Miami, FL 33182-1514	Paperless
4/2/18	BTT	Intertrade Customs Service	Laredo, TX 78045-9434	Paperless
1/26/15	N35	Inter-World Customs Broker Inc.	San Juan, PR 00920	Paperless
4/26/16	WD8	Int'L Logistics Express,Inc.	Valley Stream, NY 11581-1138	New Filer- Documents Required
4/26/16	WDS	Int'L Logistics Express,Inc.	Valley Stream, NY 11581-1138	New Filer- Documents Required
7/3/18	WX5	Intrade Consultants	El Paso, TX 79915-1223	Paperless
9/5/14	EKW	Ioplus Logistics Llc Dba Plus Logistics	Doral, FL 33126-1026	Paperless
3/24/14	424	Irwin Brown Co The	New Orleans, LA 70130-2215	Paperless
9/18/17	EGQ	Isewan Usa Inc	Atlanta, GA 30349-5912	Paperless
6/24/15	CEL	ISI - Imports Sterilization of Baltimore, LLC	Baltimore, MD 21213-4017	Paperless
12/1/15	AWL	Island Customs Brokers	Honolulu, HI 96817-4970	Paperless
2/23/17	9MA	ITG International Transports, Inc.	Lynnfield, MA 01940-2682	Paperless
8/16/17	E5H	Ivan Miranda	El Paso, TX 79905-2305	Paperless
9/5/13	202	Jack Lewin Assoc., Inc.	Elk Grove Village, IL 60007-4807	Paperless
12/12/17	575	Jack R Huls Inc	Blaine, WA 98231-1599	Paperless
7/11/17	8NS	Jack Wong LCB	Massapequa, NY 11758-3921	New Filer- Documents Required
4/10/18	H41	Jacobson Global Logistics, Inc	El Paso, TX 79936-6989	Paperless
10/5/16	AV1	Jade International Inc	Folcroft, PA 19032-0469	Paperless
1/12/12	840	JA Flower Service, Inc	Miami, FL 33122-1811	Paperless
2/1/16	046	Jagro Air Services Inc	Deer Park, NY 11729-5729	Paperless
11/22/11	020	Jagro Customs Brokers And Int'l Freight Forw. Inc.	Doral, FL 33126-1019	Paperless
7/14/15	020	Jagro Customs Brokers, Inc.	Berkeley Heights, NJ 07922-2781	Corrective Action Plan
2/20/18	020	Jagro Inc	Baltimore, MD 21202-2263	Inactive in FDA
1/31/18	EKN	Jaime A Guerrero International Customs Brokers	Brownsville, TX 78521-6937	Paperless
2/20/18	WDF	Jaime Guillermo Flores	Laredo, TX 78045-1840	Paperless
3/21/16	ALA	Jaime Maduro US Customs Broker	Guaynabo, PR 00968	Paperless
5/7/18	WC1	Jamco International Inc	Laredo, TX 78045-1868	Paperless
3/3/16	WC1	JAMCO International, Inc	El Paso, TX 79907-5647	Inactive in FDA
7/18/18	WC1	Jamco of International of California, Inc.	San Diego, CA 92154-7921	Paperless
9/25/17	634	James E. Curran & Co.	Selkirk, NY 12158-1258	Paperless
9/25/17	G34	James E. Curran & Co.	Selkirk, NY 12158-1258	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
3/10/15	DG2	James E Kahl	Calexico, CA 92231-9765	Inactive in FDA
12/30/13	221	James J Boyle & Co	Seatac, WA 98148-1974	Paperless
7/14/16	221	James J Boyle & Co	Monterey Park, CA 91754-7600	Paperless
6/2/17	221	James J Boyle & Co	Portland, OR 97220-1377	Paperless
5/3/17	221	James J. Boyle & Company (air/ocean)	South San Francisco, CA 94080-1904	Paperless
10/24/17	EVF	James Kim CHB	Grapevine, TX 76051-4185	Paperless
12/10/15	BRM	James L. Kinney CHB, Inc.	Las Vegas, NV 89123-4008	Paperless
8/17/17	EF3	James Randall Martin	Miami, FL 33196-3359	New Filer- Documents Required
12/29/17	9RP	Janee M. Ruffin	Rosedale, NY 11422-3103	New Filer- Documents Required
8/10/17	BVQ	Jane Kim Vip Customs Service	Long Beach, CA 90802	Paperless
9/13/16	EA7	Janel Group	Forest Park, GA 30297-2678	Inactive in FDA
3/12/18	739	Janel Group Inc.	Essington, PA 19029-1540	Paperless
2/24/12	845	Janel Group of Illinois, Inc.	Elk Grove Village, IL 60007-5120	Paperless
6/6/12	220	Janel Group Of Los Angeles Inc	Inglewood, CA 90301-2043	Paperless
6/6/12	739	Janel Group Of Los Angeles Inc	Inglewood, CA 90301-2043	Paperless
4/6/16	739	Janel Group Of NY Inc	Lynbrook, NY 11563-2521	Corrective Action Plan
3/19/14	BTM	Janet B. Oneal	Virginia Beach, VA 23455-4935	Inactive in FDA
12/30/15	AX4	Janet Ujfalusi, Chb	Cerritos, CA 90703-2443	Paperless
10/25/11	D99	Jas Forwarding	Nashville, TN 37214-3679	Paperless
5/15/14	D99	Jas Forwarding Inc	Atlanta, GA 30337-6314	Paperless
6/16/14	D99	Jas Forwarding (usa)	Mount Prospect, IL 60056-4585	Paperless
8/15/17	D99	JAS Forwarding USA	Memphis, TN 38118-7432	Paperless
7/24/17	D99	Jas Forwarding Usa Inc	Coppell, TX 75019-4755	Paperless
12/27/13	D99	Jas Forwarding (USA) Inc	Kent, WA 98032-1880	Paperless
12/13/16	D99	Jas Forwarding USA Inc	Compton, CA 90220-6446	Paperless
11/23/15	D99	JAS Forwarding (USA) Inc	Burlingame, CA 94010-1930	Paperless
12/3/15	D99	JAS Forwarding (USA) Inc	Romulus, MI 48174-3651	Paperless
1/19/18	D99	JAS Forwarding (USA), Inc.	Ladson, SC 29456-6750	Paperless
2/23/16	D99	JAS Forwarding USA Inc	Charlotte, NC 28208-7375	Paperless
9/16/15	D99	JAS FORWARDING (USA), INC.	Valley Stream, NY 11581-1240	Corrective Action Plan
8/4/16	D99	Jas Forwarding (USA) Inc. dba Jas Forwarding Worldwide	East Boston, MA 02128-1144	Paperless
5/25/16	D99	JAS Forwarding USA Inc. see Netwinery LLC	Morrisville, NC 27560-7307	Paperless
6/20/12	98P	Jason Kwon CHB	Gardena, CA 90248-2904	Inactive in FDA
10/19/17	D99	JAS USA	Miami, FL 33182	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/1/16	DT4	Jav International, Inc	East Rockaway, NY 11518-1208	Corrective Action Plan
9/14/16	145	JAY GERSTLER C/O CARGO PLUS	Jamaica, NY 11434-4211	Inactive in FDA
6/29/17	AFA	J&B Customhouse Broker Inc.	Inglewood, CA 90301-4401	Paperless
11/30/11	JBH	JBH WorldWide LLC	Marlboro, NJ 07746-1213	Paperless
9/4/14	AVL	Jch International Inc	Schaumburg, IL 60193-4514	Paperless
9/4/14	EVL	Jch International Inc	Schaumburg, IL 60193-4514	Paperless
12/5/12	JCI	JCI LOGISTICS LLC	GENEVA, IL 60134-1305	Paperless
8/23/16	991	J.C. Murray & Co., Inc.	Hillside, NJ 07205-1838	Corrective Action Plan
2/15/17	462	J. Cortina, Inc.	Tampa, FL 33602-4906	Paperless
4/16/15	396	JDC International Inc.	Elk Grove Village, IL 60007-2003	Paperless
8/18/16	254	Jean D. Duncan Custom House Brokers	Atlanta, GA 30349-6021	Paperless
11/28/12	254	Jean D. Duncan, Customs Brokers	Atlanta, GA 30320-0696	Paperless
11/1/17	832	Jeanette Labardini, CHB	Houston, TX 77020-8109	Paperless
6/8/15	BSB	Jeanne M. Shows, CHB, CCS	Madisonville, LA 70447-9340	Paperless
12/7/16	JEC	Jec Customs House Brokerage	South El Monte, CA 91733-3442	Paperless
4/6/16	9TK	Jeff Cross Brokerage	Columbus, OH 43219-2219	Inactive in FDA
1/21/16	EHF	Jennifer Ho DBA Elite Customs Brokerage	Harbor City, CA 90710-2314	Paperless
6/4/12	CEO	Jennifer Therese Polo	Saugus, CA 91350-1543	Inactive in FDA
5/1/15	E8F	Jeong Joo Byun dba ENJ International	Norwalk, CA 90650-4328	Paperless
3/18/16	DR9	Jerry Customhouse Broker	Jamaica, NY 11434-4212	Paperless
1/1/16	F12	J.E.S. Forwarding	Jersey City, NJ 07302-3834	Paperless
7/14/15	E7M	JESSICA HSIN-NI LIN D/B/A TFI CUSTOMS BROKER	Flushing, NY 11354-4232	Inactive in FDA
11/7/17	KK8	Jesus E. Escobar Chb	San Diego, CA 92154-7205	Paperless
6/7/18	EMK	Jesus H. Briseno Jr, Chb	Laredo, TX 78045-8764	Paperless
6/21/17	B7H	Jesus S. Sanchez, CHB	Laredo, TX 78045-7947	Paperless
3/17/15	609	Jet Air Services	Jamaica, NY 11413-4114	Corrective Action Plan
9/22/16	EA5	Jet Import Brokers, Inc	Houston, TX 77060-5915	Paperless
9/22/16	JET	Jet Import Brokers, Inc	Houston, TX 77060-5915	Paperless
7/30/13	9YN	J F Hillebrand USA	Rahway, NJ 07065-2764	New Filer- Documents Required
7/30/13	PYN	J F Hillebrand USA	Rahway, NJ 07065-2764	New Filer- Documents Required
3/27/15	002	J.f. Moran	Addison, IL 60101-2148	Paperless
1/27/17	002	J F Moran Co Inc	Los Angeles, CA 90045-6135	Paperless
9/15/16	002	J. F. Moran Co. Inc.	Chelsea, MA 02150-1808	Paperless
3/12/18	002	J. F. Moran Co., Inc.	Smithfield, RI 02917-2352	Paperless

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6/30/16	002	J.F. Moran Co Inc	Valley Stream, NY 11580-6101	Corrective Action Plan
1/20/16	002	J.F. Moran Co., Inc.	Charleston, SC 29492-8362	Paperless
12/28/17	JFR	JFR Brokerage INC.	Laredo, TX 78045-8930	Paperless
5/11/12	9BR	Jimmy Wong CHB	Jamaica, NY 11434-4840	New Filer- Documents Required
7/11/17	88H	JIN WON LEE DBA ACCELERATORS INTERNATIONAL	COLLEGE POINT, NY 11356	New Filer- Documents Required
8/19/15	WI8	J & J Fine Arts Forwarding & Shipping	Miami, FL 33166-5501	Paperless
12/23/14	9DF	J J Kim, CHB	Romeoville, IL 60446-4898	Paperless
2/3/15	NM2	J & K Fresh, Llc	El Segundo, CA 90245-4503	Paperless
5/9/18	F30	JKL Clearance Service Inc.	East Meadow, NY 11554-4116	Corrective Action Plan
5/9/18	JKL	JKL Clearance Service Inc.	East Meadow, NY 11554-4116	Corrective Action Plan
3/14/16	943	J.M. Rodgers. Co., Inc.	East Granby, CT 06026-9400	Paperless
7/2/15	943	J.M. Rogers	Elmont, NY 11003-4025	Paperless
3/8/18	918	J O Alvarez	Rio Rico, AZ 85648	Paperless
7/10/18	918	J.O. Alvarez, Inc.	Calexico, CA 92231-9509	Paperless
9/22/17	918	JO Alvarez, Inc	Hidalgo, TX 78557-2803	Paperless
5/4/18	918	JO Alvarez, Inc	Laredo, TX 78043-9773	Paperless
9/15/17	918	JO Alvarez, Inc.	El Paso, TX 79907-5650	Paperless
1/22/15	948	Jodi ORourke	Massapequa, NY 11758	New Filer- Documents Required
4/25/18	DR4	Joe Arevalo & Associates, Ltd	Pharr, TX 78577	Paperless
6/18/15	334	John A. Steer Co.	Coral Gables, FL 33145-2657	Paperless
9/8/16	334	John A Steer Company	Norfolk, VA 23513-2439	Paperless
7/21/17	334	John A. Steer Inc.	Baltimore, MD 21224-6514	Paperless
10/18/17	629	John Cassidy International, Inc.	Miami, FL 33147-5850	Paperless
5/25/18	8DN	John C. Riccardo Chb Inc	Jamaica, NY 11434-5500	New Filer- Documents Required
1/17/12	APS	JOHN L G SHARKO	Medley, FL 33178-1449	Paperless
12/14/17	E96	John M. Brining Co., Inc.	Mobile, AL 36603	Paperless
12/14/15	8M6	John McNulty	Long Beach, CA 90802-4849	Paperless
12/14/15	AGL	John McNulty	Long Beach, CA 90802-4849	Paperless
9/18/17	M40	John P. Coston & Co., Inc	San Antonio, TX 78230-5116	Paperless
5/25/12	W06	John Raia Custom House Broker	Valley Stream, NY 11581-2204	Paperless
5/3/13	788	John S Connor Inc	Dulles, VA 20166-7616	Paperless
8/16/16	788	John S Connor Inc	Chesapeake, VA 23320-2643	Paperless
9/27/17	788	John S Connor Inc	Glen Burnie, MD 21061-2540	Paperless
9/27/17	9HK	John S Connor Inc	Glen Burnie, MD 21061-2540	Paperless

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8/17/17	413	John S. James	Charlotte, NC 28217-2880	Paperless
1/25/18	413	John S James Co	Garden City, GA 31408	Paperless
9/14/12	413	John S. James Co.	Knoxville, TN 37917-4860	Paperless
2/19/13	413	John S. James Co.	Chattanooga, TN 37421-2289	Inactive in FDA
3/9/18	413	John S. James Co.	North Charleston, SC 29405-8548	Paperless
11/21/16	413	John S James Company	Atlanta, GA 30349-6081	Paperless
9/29/17	UG4	Johnson Brothers Liquor Company, Inc	Saint Paul, MN 55116-3210	Paperless
9/29/17	UGA	Johnson Brothers Liquor Company, Inc	Saint Paul, MN 55116-3210	Paperless
7/29/13	96Q	Jonathan W. Sterne	Crystal Lake, IL 60014-8330	Paperless
7/13/17	9YB	Jonel Cupidore dba JC Brokerage	Miami, FL 33179-1155	Paperless
2/27/18	WQO	Jones & Jones Llc	Blaine, WA 98230-4012	Paperless
3/19/18	218	Jones, R L Chb	San Diego, CA 92154-6272	Paperless
12/22/16	ANY	Jorge N Larralde, CHB	Laredo, TX 78045-9302	Paperless
7/31/18	BRQ	Jorge Valencia DBA JVBROKERS	San Diego, CA 92154-7215	Paperless
6/9/17	BJM	Jose A. Mena CHB	Doral, FL 33172	Paperless
9/29/17	EC1	Jose D Gonzalez, CHB	Laredo, TX 78041-5695	Paperless
6/19/17	97B	Josee Kui DBA Cosmic Customs Brk	Elmhurst, NY 11373-3721	New Filer- Documents Required
8/7/17	WM2	Jose Enrique Arriaga	Laredo, TX 78045-7034	Paperless
11/9/16	256	Jose G. Flores Inc	Guaynabo, PR 00968	Paperless
10/28/16	9L8	Jose Guerrero dba Laser Trade	Laredo, TX 78045-9507	Paperless
8/20/15	BDI	Jose Munoz	Tampa, FL 33619-7507	Paperless
7/7/17	B9A	Jose Pedro Pacheco Customs	Hidalgo, TX 78557-2530	Paperless
2/2/17	AN9	Joseph B. Hohenstein CustomHouse Brokers	Savannah, GA 31410-2656	Paperless
7/14/15	E4S	Joseph Kmiotek DbA Summit Logistics Customhouse Brokers	Springfield Gardens, NY 11413-4059	Inactive in FDA
2/3/12	BOE	Joseph Novitski, CHB	MIAMI, FL 33166	New Filer- Documents Required
10/3/14	AA8	Joyce Logistics Inc	Philadelphia, PA 19106-2524	Inactive in FDA
2/8/17	DT7	J P Express	Lynbrook, NY 11563-2541	New Filer- Documents Required
12/17/15	M05	J.p. Reynolds Company, Inc.	Fort Lauderdale, FL 33316-3419	Paperless
9/9/16	WU7	JR Brokerage	El Paso, TX 79907-4736	Paperless
3/27/13	N45	JS International Shipping Corp	Torrance, CA 90502-1086	Paperless
3/1/16	N45	J.S. International Shipping Corporation	Burlingame, CA 94010-2305	Paperless
6/24/16	N45	JSI Shipping	Boston, MA 02210-2428	Paperless
5/30/18	BDK	JSJ International Co	Laredo, TX 78043-5131	Paperless
4/4/17	96R	Juan A Del Cerro	Doral, FL 33172-5907	Paperless

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4/24/18	88V	JUAN BAUTISTA CHB	LAREDO, TX 78045	Paperless
3/21/17	EM7	Juan Bautista III, CHB	Laredo, TX 78045-7939	Paperless
10/13/17	WFY	Juan B Caballero, CHB	Laredo, TX 78041-5613	Paperless
5/21/18	NT8	Juan C Alarcon, CHB	Laredo, TX 78045-6346	Paperless
1/26/17	9ST	Juan Garcia	San Juan, PR 00907-1109	Paperless
2/8/17	A28	Juan Rodriguez DBA ROD International	Downey, CA 90241-4565	Paperless
2/8/17	ROD	Juan Rodriguez DBA ROD International	Downey, CA 90241-4565	Paperless
12/14/15	WSU	Judy Grimsman CHB	Carson, CA 90745-4217	Paperless
12/17/15	EPN	Juliana Lim, CHB	Compton, CA 90220-5023	Paperless
3/14/18	8WU	Julie A Lyons dba Fatton Logistics	Rosedale, NY 11422	New Filer- Documents Required
7/9/15	EWV	Julio Rodriguez US Customs Broker	Puerta de Tierra, San Juan, PR 00901	Paperless
5/1/14	AF8	Jumbo Transport International	Roseland, NJ 07068-1055	Corrective Action Plan
4/25/12	EJK	Jun Wai Tong DBA A-Plus Customs	Jamaica, NY 11434-5463	New Filer- Documents Required
4/25/12	EKJ	Jun Wai Tong DBA A-Plus Customs	Jamaica, NY 11434-5463	New Filer- Documents Required
6/1/16	9A6	JV CHB Inc.	Valley Stream, NY 11580-6218	Paperless
1/31/17	9SX	J Verola Customs Brokerage and Logistics	Newark, NJ 07105-4207	New Filer- Documents Required
2/13/17	N90	J.W. Allen & Co	Kenner, LA 70062-8300	Paperless
2/13/17	S	J.W. Allen & Co	Kenner, LA 70062-8300	Paperless
6/17/13	H36	J. W. Gillentine CHB	Memphis, TN 38118-2722	Paperless
6/9/15	557	J.W. Hampton Jr & Co Inc	Jamaica, NY 11434-5134	Paperless
6/9/15	577	J.W. Hampton Jr & Co Inc	Jamaica, NY 11434-5134	Paperless
6/22/17	AJA	Kairos Logistics Inc	Corona, CA 92881-4759	Paperless
5/5/16	B5Q	Kaisen Logistics, Inc.	Jericho, NY 11753-1100	New Filer- Documents Required
6/5/14	BRI	Kal America	Inglewood, CA 90301-3205	Paperless
5/31/12	9DW	KamiON Brokerage Services	Laredo, TX 78045-8378	New Filer- Documents Required
1/30/17	9WG	Kanak Exports India LLC	Fort Wayne, IN 46825-5260	Paperless
2/14/17	E98	Karen A. Busenburg, Customs Broker	Worcester, MA 01602-2241	Paperless
10/7/16	ARS	Karla R Baeza, CHB	El Paso, TX 79907-1629	Inactive in FDA
6/22/17	ATH	Karma E Ruiz CHB	New York, NY 10036-8102	New Filer- Documents Required
7/10/13	J55	Karr Ellis & Co.Inc.	Elmont, NY 11003-4025	New Filer- Documents Required
5/22/15	BQL	Kartash Logistics Inc.	Brooklyn, NY 11201-4879	Paperless
10/13/16	U94	Ka-Sha' Customs Brokers, Inc	Minneapolis, MN 55425-1215	Paperless
8/14/17	MA7	KAT Import Brokers	Grand Prairie, TX 75050-7868	Paperless
12/5/17	H92	Kausch, Jerold L	Saint Louis, MO 63128-1305	Paperless

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4/29/13	WNV	Kay Diamond Ltd	Valley Stream, NY 11580-5800	Inactive in FDA
5/18/17	BGG	K. Carlton International, Inc.	Dania Beach, FL 33312	Paperless
7/31/14	DM9	Kci Customs Brokers	Doral, FL 33126-1012	Paperless
3/8/16	EQF	Keith J Hwang	South San Francisco, CA 94080-6002	Corrective Action Plan
10/30/17	BHE	Kelly Global	Medley, FL 33178-1237	Paperless
4/8/16	K79	Ken Lehat & Associates	Valley Stream, NY 11581-2299	Corrective Action Plan
5/7/15	9GD	KENNETH JAY IM CUSTOMS BROKER	Compton, CA 90220-5525	Paperless
6/3/13	WIQ	Kerans & Daly	Union, NJ 07083-5732	Paperless
7/26/18	101	Keuhne & Nagel, Inc.	San Diego, CA 92154-6216	Paperless
9/14/16	028	Keynote Cargo Clearance, Inc.	Jamaica, NY 11434-5415	Inactive in FDA
6/7/12	KFS	KFS Worldwide Logistics (AFW)	Fort Worth, TX 76177-4514	New Filer- Documents Required
3/7/15	BTF	K & G Customs Service Inc.	Rolling Meadows, IL 60008-3899	Paperless
7/20/18	BTF	K & G Customs Service, Inc.	Norcross, GA 30071-2406	Paperless
12/22/15	E7T	K Green Inc	Lakewood, CA 90712-4141	Paperless
9/23/16	B40	K H H Enterprise	East Rancho Dominguez, CA 90221-5605	Inactive in FDA
2/4/13	F87	Kianpour Customshouse Broker	Inglewood, CA 90304-1104	Paperless
1/8/18	EE6	Kintetsu Intermodal (USA), Inc	Grapevine, TX 76051-4199	Paperless
4/23/15	EE6	Kintetsu World Express	Commerce City, CO 80022-4618	Paperless
11/17/16	EE6	Kintetsu World Express	Wilmington, MA 01887-1001	Paperless
12/10/16	EE6	Kintetsu World Express	Seatac, WA 98198-5500	Paperless
1/27/15	EE6	Kintetsu World Express USA	Portland, OR 97220-6802	Paperless
7/1/16	EE6	Kintetsu World Express USA	Romulus, MI 48174-2699	Paperless
4/26/16	EE6	Kintetsu World Express (usa) Inc	South San Francisco, CA 94080-6818	Paperless
9/6/13	EE6	Kintetsu World Express Usa Inc	Forest Park, GA 30297	Paperless
4/21/15	EE6	Kintetsu World Express (USA, Inc.)	Saint Paul, MN 55121-2226	Paperless
11/27/12	EE6	Kintetsu World Express (USA) Inc.	Miami, FL 33122-1908	Inactive in FDA
6/29/17	EE6	Kintetsu World Express (USA) Inc.	Inglewood, CA 90301-3011	Paperless
6/29/17	YEA	Kintetsu World Express (USA) Inc.	Inglewood, CA 90301-3011	Paperless
1/15/16	EE6	Kintetsu World Express (USA), Inc.	Springfield Gardens, NY 11413-3934	Corrective Action Plan
3/23/16	EE6	Kintetsu World Express (USA), Inc.	Wood Dale, IL 60191	Paperless
8/23/16	KJW	KJW-CHB, LLC	Bensenville, IL 60106-1254	Paperless
6/26/18	BSI	K&K International Logistics, LLC	Nogales, AZ 85621-3549	Paperless
12/18/12	EB6	K Line Air Service	Atlanta, GA 30354-3911	Paperless
9/26/16	EB6	K Line Air Service (USA) Inc	South San Francisco, CA 94080-6206	Paperless

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8/25/17	EB6	K Line Logistics(USA) Inc.	Springfield Gardens, NY 11413-3934	Paperless
12/9/15	EB6	K LINE Logistics (USA) Inc	Torrance, CA 90502-1125	Paperless
11/1/16	EVV	Korus Trade Services Inc	Atlanta, GA 30337-6208	Paperless
9/19/16	AZX	KRAUS INTERNATIONAL SHIPPING CO	BALTIMORE, MD 21230-5215	Inactive in FDA
2/21/18	AFK	Krenz & Hannan Int'L Inc	Greendale, WI 53129-2437	Paperless
12/14/11	EGK	KRISTINA M. PAK DBA/INTERLAX CUSTOMS SERVICE	Cerritos, CA 90703-2450	Paperless
5/24/17	EPG	Krs Int'l Customs Services	Los Angeles, CA 90045	Paperless
6/7/17	663	KSI Corp	Inglewood, CA 90301-4496	Paperless
6/7/17	663	Ksi Corporation / Sfo	Burlingame, CA 94010-1303	Paperless
6/7/17	KSI	Ksi Corporation / Sfo	Burlingame, CA 94010-1303	Paperless
10/9/14	101	Kuehne And Nagel	Indianapolis, IN 46241-4400	Paperless
3/7/17	101	Kuehne and Nagel Inc	Glen Burnie, MD 21061	Paperless
10/26/15	101	Kuehne And Nagel, Inc	Saint Rose, LA 70087-4016	Inactive in FDA
5/16/17	101	Kuehne And Nagel, Inc.	Orlando, FL 32812-3853	Paperless
3/20/18	101	Kuehne & Nagel	Hazelwood, MO 63042-2697	Paperless
7/29/16	101	Kuehne & Nagel	Boston, MA 02210-2359	Paperless
7/5/17	101	Kuehne & Nagel	Salt Lake City, UT 84104-4606	Paperless
2/7/18	101	Kuehne & Nagel	Denver, CO 80239-2792	Paperless
10/31/16	101	Kuehne + Nagel	Charlotte, NC 28273-4275	Paperless
9/18/17	101	Kuehne + Nagel	Raleigh, NC 27607-6003	Paperless
12/13/17	101	Kuehne + Nagel	Charleston, SC 29492-8383	Paperless
10/11/17	101	Kuehne&Nagel	Philadelphia, PA 19113-1523	Paperless
10/2/17	101	KUEHNE & NAGEL	Moon Township, PA 15108	Paperless
3/23/15	101	Kuehne & Nagel Inc	Middleburg Heights, OH 44130-2408	Paperless
5/9/16	101	Kuehne & Nagel Inc	Columbus, OH 43217-1349	Paperless
12/16/16	101	Kuehne & Nagel Inc	Memphis, TN 38118-6517	Paperless
1/24/17	101	Kuehne & Nagel Inc	Seatac, WA 98148-1958	Paperless
5/22/17	101	Kuehne & Nagel Inc	Brisbane, CA 94005-1216	Paperless
5/22/17	101	Kuehne & Nagel Inc	Torrance, CA 90501-1305	Paperless
6/21/17	101	Kuehne & Nagel Inc	Romulus, MI 48174-1895	Corrective Action Plan
9/25/17	101	Kuehne & Nagel Inc	Erlanger, KY 41018-3117	Paperless
3/10/15	101	Kuehne & Nagel Inc.	Carolina, PR 00983	Corrective Action Plan
4/6/16	101	Kuehne & Nagel Inc.	Windsor Locks, CT 06096-1086	Paperless
4/1/17	101	Kuehne & Nagel Inc.	Dulles, VA 20166-2065	Paperless

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1/2/18	101	Kuehne & Nagel, Inc	Austin, TX 78758-3352	Paperless
2/1/18	101	Kuehne & Nagel, Inc	Coppell, TX 75019-4494	Paperless
6/22/18	101	Kuehne & Nagel, Inc	Houston, TX 77032-2413	Paperless
7/27/18	101	Kuehne & Nagel, Inc	Laredo, TX 78045-1826	Paperless
8/20/18	101	Kuehne & Nagel, Inc	El Paso, TX 79936-6912	New Filer- Documents Required
5/24/17	101	Kuehne & Nagel, Inc.	Huntsville, AL 35805-3110	Paperless
6/15/17	101	Kuehne & Nagel, Inc.	Portland, OR 97220-1207	Paperless
8/31/17	101	Kuehne & Nagel, Inc.	Nashville, TN 37214-5056	Paperless
11/16/17	101	Kuehne & Nagel, Inc.	Elk Grove Village, IL 60007-2431	Paperless
5/11/18	101	Kuehne & Nagel, Inc.	Jersey City, NJ 07302-3918	Corrective Action Plan
5/2/16	101	Kuehne + Nagel Inc.	Doral, FL 33122-1627	Paperless
8/30/18	101	Kuehne + Nagel Inc.	Eagan, MN 55121-4504	Paperless
7/17/18	101	Kuehne + Nagel, Inc	East Point, GA 30344-8153	Paperless
6/25/15	101	Kuehne + Nagel, Inc.	Greenville, SC 29607-6584	Paperless
8/4/16	101	Kuehne & Nagle	Norfolk, VA 23510-1533	Paperless
5/29/13	9FA	Kunj B Kalra	Jamaica, NY 11434-4276	New Filer- Documents Required
2/27/17	N30	Kusto Brokerage Services	Palatine, IL 60067-8146	Corrective Action Plan
6/27/18	601	Labay Summers International, Inc	Spring, TX 77373-5627	Paperless
3/11/16	960	Laing International	Baltimore, MD 21240-0315	Paperless
11/28/16	960	Laing International	Sterling, VA 20164-4464	Paperless
9/14/16	GS2	Landport Brokers	Laredo, TX 78045-7904	Inactive in FDA
11/5/15	EJ9	Laredo Becnel	Laredo, TX 78045-1832	Inactive in FDA
3/21/18	8BH	Laredo Chb Us Costoms House Brokers	Laredo, TX 78045-9429	Paperless
3/21/18	ERT	Laredo Chb Us Costoms House Brokers	Laredo, TX 78045-9429	Paperless
3/22/17	ATM	Larry Lujan Dba International Link	Long Beach, CA 90802-4843	Paperless
2/28/14	WJD	Latin American Brokers, Inc.	Miami, FL 33186-4648	Paperless
2/22/17	NS1	Latin Gate Customs Brokers, Inc.	Miami, FL 33183	Paperless
3/24/14	MR5	Laufer Clearance Co., Inc.	Long Beach, CA 90802-4314	Paperless
9/22/15	MR5	Laufer Group International, Ltd	Kent, WA 98032-2335	Paperless
11/18/11	EKL	Laura Yario	Schaumburg, IL 60173	Paperless
2/25/13	AZ9	Lax Customs Broker Services	Los Angeles, CA 90045-4423	Inactive in FDA
8/24/16	BTH	LD Global Logistics Inc	Peachtree Corners, GA 30071-1027	New Filer- Documents Required
8/1/17	529	L D Tonsager & Sons Inc	Portland, OR 97238-5517	Paperless
7/8/14	224	L E Coppersmith Inc	Forest Park, GA 30297-2507	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
4/5/17	224	L E Coppersmith Inc	Seatac, WA 98188-4051	Paperless
4/18/17	224	L E Coppersmith, Inc	South San Francisco, CA 94080-1915	Paperless
3/23/17	224	L E Coppersmith, Inc.	Portland, OR 97218-4033	Paperless
7/6/17	224	L E Coppersmith, Inc.	Grapevine, TX 76051-4190	Paperless
6/14/18	224	LE Coppersmith, Inc	Houston, TX 77032-2439	Paperless
11/22/16	HD8	Lee Company dba H. J. Lee	Los Angeles, CA 90045-6146	Paperless
8/24/12	N29	Lee Hardeman Customs Broker, Inc.	Forest Park, GA 30297	Paperless
3/28/12	BLF	Legacy Worldwide Logistics Inc	Merrick, NY 11566-5223	New Filer- Documents Required
12/19/11	EAT	Leonard Lesiak	Bensenville, IL 60106-1627	Paperless
1/14/15	056	Leschaco Inc.	Richmond, VA 23231-4420	Paperless
4/6/17	056	Leschaco, Inc	Houston, TX 77032-1941	Paperless
2/22/16	056	Leschaco, Inc.	Jersey City, NJ 07302-3051	Paperless
12/31/15	056	LESCHACO, Inc.	N Charleston, SC 29406-4190	Paperless
1/10/17	B3Q	Leslie R. Bresnaider C.H.B.	Lake Success, NY 11042-1002	New Filer- Documents Required
9/9/15	536	Leticia G Gonzales, Inc	Laredo, TX 78045-7918	Paperless
6/20/16	DW5	Leticia Lopez, CHB	Laredo, TX 78041-2584	Inactive in FDA
2/25/13	BIV	Leviton Manufacturing Co Inc	Chula Vista, CA 91914-3550	Inactive in FDA
8/22/17	9HN	Leyendecker Supply Chain Solutions	Brownsville, TX 78521-1055	Paperless
2/3/16	137	Liberty Int'L	Chelsea, MA 02150-3393	Paperless
4/18/18	259	Librado Pina, Inc	Laredo, TX 78045-8823	Paperless
12/5/11	TQ1	Lidochem Inc.	Hazlet, NJ 07730-1532	Inactive in FDA
2/3/16	AW5	Linda Stohr Customhouse Broker	Los Angeles, CA 90045-6135	Paperless
12/11/14	BUU	Lisa Ragan Customs Brokerage	Hapeville, GA 30354-1957	Paperless
6/25/15	EPQ	Liteship International	East Boston, MA 02128-1144	Paperless
7/7/17	UK6	Little Farm Frozen Foods, Inc.	Brownsville, TX 78521-5625	Paperless
9/1/17	BOJ	Liu, John Phillips	Torrance, CA 90504-3116	Paperless
9/1/17	EI4	Liu, John Phillips	Torrance, CA 90504-3116	Paperless
6/17/14	144	Livingston	Sault Sainte Marie, MI 49783-1918	Paperless
10/20/15	144	Livingston	Detroit, MI 48216-2063	Paperless
8/8/12	100	Livingston Hipage Company	North Charleston, SC 29406-6527	Paperless
8/8/12	300	Livingston Hipage Company	North Charleston, SC 29406-6527	Paperless
3/21/14	100	Livingston International	Atlanta, GA 30354-3741	Paperless
12/3/15	300	Livingston International	Kent, WA 98032-2367	Paperless
12/21/16	300	Livingston International	South San Francisco, CA 94080-1917	Corrective Action Plan

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/6/17	100	Livingston International	Norfolk, VA 23510-1753	Paperless
2/6/17	300	Livingston International	Norfolk, VA 23510-1753	Paperless
3/24/17	300	Livingston International	Calais, ME 04619-1842	Paperless
5/30/17	144	Livingston International	Ranier, MN 56668-0592	Paperless
5/30/17	300	Livingston International	Ranier, MN 56668-0592	Paperless
5/30/17	M76	Livingston International	Ranier, MN 56668-0592	Paperless
7/17/17	300	Livingston International	Swanton, VT 05488-1216	Corrective Action Plan
9/28/17	144	Livingston International	Pembina, ND 58271-4102	Paperless
9/28/17	300	Livingston International	Pembina, ND 58271-4102	Paperless
9/28/17	M76	Livingston International	Pembina, ND 58271-4102	Paperless
1/30/18	144	Livingston International	Minneapolis, MN 55425-1677	Paperless
1/30/18	300	Livingston International	Minneapolis, MN 55425-1677	Paperless
3/23/18	300	Livingston International	Sweet Grass, MT 59484-0637	Paperless
3/23/18	M76	Livingston International	Sweet Grass, MT 59484-0637	Paperless
3/27/18	300	Livingston International	Champlain, NY 12919-5335	Paperless
4/20/18	300	Livingston International	Laredo, TX 78045-9417	Paperless
4/20/18	854	Livingston International	Laredo, TX 78045-9417	Paperless
4/30/18	144	Livingston International	Marysville, MI 48040-1421	Paperless
4/30/18	300	Livingston International	Marysville, MI 48040-1421	Paperless
6/15/18	300	Livingston International	Roosevelt, NY 13683	Paperless
7/5/18	300	Livingston International	El Paso, TX 79907-5642	Paperless
7/5/18	854	Livingston International	El Paso, TX 79907-5642	Paperless
7/9/18	144	Livingston International	Portal, ND 58772-0010	Paperless
7/9/18	300	Livingston International	Portal, ND 58772-0010	Paperless
7/9/18	M76	Livingston International	Portal, ND 58772-0010	Paperless
7/10/18	300	Livingston International	Grapevine, TX 76051-7668	Paperless
7/12/18	300	Livingston International	McAllen, TX 75803	Paperless
3/18/14	300	Livingston International Inc	Richmond, VA 23231-2914	Inactive in FDA
4/14/17	300	Livingston International Inc	Florence, KY 41042-3950	Paperless
12/20/17	300	Livingston International Inc	Blaine, WA 98230	Paperless
12/20/17	EG6	Livingston International Inc	Blaine, WA 98230	Paperless
7/6/18	300	Livingston International Inc	Brownsville, TX 78521-6881	Paperless
6/26/17	300	Livingston International Inc.	Itasca, IL 60143-1290	Paperless
2/14/14	300	Livingston International, Inc.	Jackman, ME 04945-5103	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
11/3/16	300	Livingston International, Inc.	Houlton, ME 04730-2106	Paperless
11/3/16	M76	Livingston International, Inc.	Houlton, ME 04730-2106	Paperless
4/2/18	300	Livingston International, Inc.	Tonawanda, NY 14150-4103	Paperless
4/2/18	M76	Livingston International, Inc.	Tonawanda, NY 14150-4103	Paperless
7/6/18	300	Livingston International INC.	Nogales, AZ 85621-2457	New Filer- Documents Required
2/6/13	300	Livingston International, LLC	Valley Stream, NY 11581-1233	Paperless
8/30/18	300	Livingston Intl Ltd	Wellesley Island, NY 13640-0573	Paperless
1/17/17	WK9	L.J. Rogers Inc.	Fall River, MA 02720-4712	Corrective Action Plan
12/23/14	9HA	LLS TEAM USA INC.	Elk Grove Village, IL 60007-1699	Paperless
12/1/16	8DS	LMB Customs Brokers, LLC	Doral, FL 33172-2541	Paperless
12/1/16	HH7	LMB Customs Brokers, LLC	Doral, FL 33172-2541	Paperless
7/2/18	BST	Lm Brokerage And Logistics, Inc.	Nogales, AZ 85621-4507	Paperless
10/23/12	96Y	Loa Inc	Long Beach, CA 90813-1525	Paperless
10/23/12	9TY	Loa Inc	Long Beach, CA 90813-1525	Paperless
1/31/18	W83	Loera Customs Brokerage, Inc	Brownsville, TX 78521-4463	Paperless
10/31/16	GU6	Logfret, Inc.	North Bergen, NJ 07047-6441	Paperless
10/9/17	9YM	LogiAide Customs Broker	San Diego, CA 92154-6211	Paperless
10/9/17	B3R	LogiAide Customs Broker	San Diego, CA 92154-6211	Paperless
3/1/18	E8M	Logistica Customs Brokerage Llc	El Paso, TX 79901-1755	Paperless
3/1/18	E9M	Logistica Customs Brokerage Llc	El Paso, TX 79901-1755	Paperless
7/19/18	93X	Logistics Plus Customs Broder Solutions	Erie, PA 16501-1821	Paperless
12/8/15	BQQ	Lois Sproul CHB, Inc	Tyrone, GA 30290-1845	Paperless
2/1/18	9WE	LRD Trade Group Inc.	Laredo, TX 78045-9426	Paperless
2/1/18	AGQ	LRD Trade Group Inc.	Laredo, TX 78045-9426	Paperless
5/29/12	KT9	Lucia M. Lentz Customshouse Broker	Elk Grove Village, IL 60007-2617	Paperless
12/21/14	9DN	Lucky International Inc	Chicago, IL 60660	Paperless
10/31/17	FL2	Lufran International Corp	Miami, FL 33172-2327	Paperless
2/7/17	AEL	LUFTHANSA TECHNIK LOGISTIK	Jamaica, NY 11430	New Filer- Documents Required
9/11/17	EN2	Luis E Garcia	Laredo, TX 78045-8770	Paperless
12/8/15	BWX	Lund Import Export Services	Las Vegas, NV 89118-1719	Corrective Action Plan
12/8/15	BXW	Lund Import Export Services	Las Vegas, NV 89118-1719	Corrective Action Plan
5/11/17	102	Lund & Pullara, Inc.	West Palm Beach, FL 33406-1438	Paperless
7/8/14	T03	Lybel Custom Broker	Springfield Gardens, NY 11413-3452	Corrective Action Plan
8/23/13	K10	Lynden Air Freight	Springfield Gardens, NY 11413-4115	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
11/16/15	K10	Lynden Air Freight	Carson, CA 90745-4108	Paperless
5/26/17	K10	Lynden International	Anchorage, AK 99502-1809	Paperless
8/14/17	ELL	Mach 1 Trade Services LLC	Coppell, TX 75019-4637	Inactive in FDA
1/5/17	F98	Magellan Shipping Inc.	Englewood, NJ 07631-3574	New Filer- Documents Required
8/10/16	281	Magic Custom Brokers	Canton, MA 02021-3224	Paperless
8/5/16	BU4	Magid Glove & Safety Mfg Co., LLC	Chicago, IL 60639-3418	Paperless
6/15/16	E7A	Mainfreight Inc	Elk Grove Village, IL 60007-4800	Paperless
6/15/16	MFT	Mainfreight Inc	Elk Grove Village, IL 60007-4800	Paperless
1/10/17	MFT	Main Freight Inc.	Elizabeth, NJ 07201-2002	New Filer- Documents Required
8/29/14	E7A	Mainfreight International Inc.	Carson, CA 90746-4030	Paperless
8/29/14	MFT	Mainfreight International Inc.	Carson, CA 90746-4030	Paperless
10/13/15	E7A	Mainfreight International, Inc.	Charlotte, NC 28273-7891	Paperless
10/13/15	MFT	Mainfreight International, Inc.	Charlotte, NC 28273-7891	Paperless
5/1/13	W90	Malca-Amit CHB, Inc.	Jamaica, NY 11557	Paperless
10/14/15	HK8	Mallory Alexander International Logistics	Elk Grove Village, IL 60007-2436	Paperless
4/14/17	HK8	Mallory Alexander International Logistics	Memphis, TN 38118-6620	Paperless
3/31/16	HK8	Mallory Alexander International Logistics, Llc	Little Rock, AR 72202-3300	Inactive in FDA
4/6/17	HK8	Mallory Alexander International Logistics LLC	Pooler, GA 31322-4047	Paperless
9/26/17	HK8	Mallory Alexander Intl Logistics	Metairie, LA 70002-8117	Paperless
3/24/15	977	Mallory Alexander Int'l Logistics (NY), LLC	Lynbrook, NY 11563-2950	Paperless
3/24/15	97Y	Mallory Alexander Int'l Logistics (NY), LLC	Lynbrook, NY 11563-2950	Paperless
3/24/15	HK8	Mallory Alexander Int'l Logistics (NY), LLC	Lynbrook, NY 11563-2950	Paperless
12/17/15	CDX	Manuel Ramos Gandia Inc	Bayamon, PR 00961	Paperless
1/12/18	D01	Manuel Rodriguez dba International Customs Brokers	San Diego, CA 92154-7909	Paperless
8/4/17	FX6	Manutech Assembly, Inc	Miami, FL 33166-2121	New Filer- Documents Required
12/29/17	K13	Mara Shipping Inc	Bridgewater, NJ 08807-2833	Paperless
5/16/16	9FY	Marco Murillo J / GSF	San Diego, CA 92154-7293	New Filer- Documents Required
11/8/12	BMA	Maria Constanza Vidaurre	Long Beach, CA 90808-3847	Inactive in FDA
10/5/17	EUX	Maria Freda CHB	Springfield Gardens, NY 11413-4062	Paperless
10/31/16	9AH	Maria Lopez, LCB	Miami Springs, FL 33166-7285	New Filer- Documents Required
7/11/18	K82	Maria L Sotelo	Hidalgo, TX 78557-4332	Paperless
8/28/12	9M8	Mariko Shinohara DBA Pacific Ocean CHB	Temecula, CA 92590-4160	Paperless
12/19/11	WNU	Marilyn Larken, CHB.	Palmetto Bay, FL 33157-3815	Paperless
4/12/16	93M	Marina Bay Customs Broker	Brentwood, CA 94513-2707	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
4/12/16	BAE	Marina Bay Customs Broker	Brentwood, CA 94513-2707	Paperless
4/12/16	PT1	Marina Bay Customs Broker	Brentwood, CA 94513-2707	Paperless
5/3/16	WBK	Marine Air Service Forwarding	Miami, FL 33182	Paperless
3/10/16	CEU	Marine Harvest USA, LLC	Doral, FL 33126-1036	Paperless
1/23/12	B92	Marinelli Shellfish	Los Angeles, CA 90021-1209	Paperless
4/26/18	BPX	Mario A. Salazar, Chb	Laredo, TX 78045-1884	Paperless
7/20/18	FT4	Mario A Valdez, CHB	Laredo, TX 78045-8706	Corrective Action Plan
5/3/18	BKM	Mario Pena Inc	Laredo, TX 78045-7904	Corrective Action Plan
6/25/12	ARV	Marisol International	Kansas City, MO 64116-1785	Paperless
12/12/16	ARV	Marisol International	Tulsa, OK 74117-4011	Paperless
1/16/18	ARV	Marisol International	Irving, TX 75039-4214	Paperless
7/25/18	ARV	Marisol International	Oklahoma City, OK 73120-4488	Paperless
1/8/18	ARV	Marisol International LLC	El Paso, TX 79915-1223	Paperless
2/1/16	ARV	Marisol Intl.	Memphis, TN 38120-4026	Paperless
2/24/17	BSM	Maritza Saucedo Chb	Laredo, TX 78045-1886	Inactive in FDA
3/28/17	8DJ	Mark III International CHB Inc.	Jamaica, NY 11413-4038	New Filer- Documents Required
6/20/17	AFF	Mark Steffen CHB	Corona, CA 92880-3140	Paperless
1/25/12	735	Marlowe & Company Inc	Los Angeles, CA 90045	Paperless
12/15/11	736	Marquis Clearance Services Ltd.	Jamaica, NY 11434	Inactive in FDA
8/25/16	AZZ	Martina Customs Broker	Burlingame, CA 94010-1807	Paperless
8/8/18	925	Martin Brokerage Corp	El Paso, TX 79906-5214	Inactive in FDA
12/8/16	JM4	Martin E. Button, Inc.	San Francisco, CA 94105-3429	Corrective Action Plan
12/8/16	WX8	Martin E. Button, Inc.	San Francisco, CA 94105-3429	Corrective Action Plan
9/26/14	9TU	Martin K. Behr III	Hillside, NJ 07205-2460	New Filer- Documents Required
7/8/16	AJ6	Marubeni Transport Service Corp.	Poulsbo, WA 98370	Inactive in FDA
12/4/15	W12	Maruzen Of America, Inc	Compton, CA 90220-6039	Paperless
4/7/17	576	Mary G. Hutchinson Co.	Tecate, CA 91980-4008	Inactive in FDA
6/25/13	KV4	Mary Grimshaw, CHB	Chicago, IL 60646-3728	Paperless
4/23/15	8BQ	Mary Jo Bruno, CHB	Medley, FL 33166-2204	New Filer- Documents Required
4/23/15	EWK	Mary Jo Bruno, CHB	Medley, FL 33166-2204	New Filer- Documents Required
6/19/17	KC2	Mary Ngoc Fong	Gardena, CA 90248-1801	Paperless
8/18/16	BFV	M.A.S. Customs Broker, Inc.	Miami, FL 33122-7110	Paperless
7/5/13	930	Mastercargo Inc.	Jamaica, NY 11434-5134	Paperless
6/27/17	DE0	Master Customs Services	Los Angeles, CA 90045-6146	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
1/30/15	D52	Masterpiece International	Jamaica, NY 11434-5406	Corrective Action Plan
1/30/15	D52	Masterpiece International	New York, NY 10006-3003	Corrective Action Plan
6/22/15	D52	Masterpiece International	East Boston, MA 02128-1430	Paperless
2/25/14	D52	Masterpiece International Ltd	Sterling, VA 20166	Paperless
6/29/15	D52	Masterpiece International Ltd.	Mount Prospect, IL 60056-5787	Paperless
3/17/17	D52	Masterpiece International Ltd.	Philadelphia, PA 19106-2808	Paperless
3/5/15	D52	Masterpiece International, Ltd	Miami, FL 33126-1200	Paperless
6/25/18	D52	Masterpiece International, Ltd	Irving, TX 75063-2656	Paperless
1/11/17	D52	Masterpiece International Shipping	South San Francisco, CA 94080-1920	Paperless
3/15/17	D52	Masterpiece International Shipping	El Segundo, CA 90245-2831	Paperless
7/15/16	WTD	Matsushita Avionics Systems Company	Bothell, WA 98021-7814	Paperless
2/25/14	P07	Mattel Inc	El Segundo, CA 90245-5032	Paperless
9/19/17	87G	Matthew Chow CHB	Great Neck, NY 11021-4818	New Filer- Documents Required
6/2/16	9RW	Matthew Mayers	Jamaica, NY 11509-1201	Paperless
2/9/12	EUV	Maximino Reyes Chb	Flushing, NY 11378-3448	Paperless
3/19/13	BL2	Mazda Motor	Irvine, CA 92618-2906	Paperless
5/26/16	BED	MBC Brokers Inc.	Hawthorne, CA 90250-6415	Paperless
6/20/18	9VP	M Border Solutions	San Diego, CA 92154-7626	Paperless
6/20/18	BLN	M Border Solutions	San Diego, CA 92154-7626	Paperless
8/20/15	D11	M. Bowers & Company	Honolulu, HI 96813-4923	Paperless
6/12/12	BA9	Mbr Industires, Inc.	Miami, FL 33167-2917	New Filer- Documents Required
2/21/18	BRB	McAllen Trades Services Inc	McAllen, TX 78504-5597	Paperless
4/5/18	W13	Mcclary Swift & Co	Blaine, WA 98230-9802	Paperless
4/27/17	478	McClary Swift & Co, Inc.	South San Francisco, CA 94080-6220	Paperless
2/23/17	EGA	McCormick & Company - MSS - HQ	Hunt Valley, MD 21031-8647	Paperless
12/8/14	BDF	McKeown Customs Brokers, Inc	Laredo, TX 78040-7726	Inactive in FDA
1/9/18	WBO	McKinley International Corp	Coppell, TX 75019	Paperless
4/26/18	AW4	MCM Dispatch Co	Laredo, TX 78040-7764	Paperless
1/15/15	BSW	McQuate Brokerage Services	Groveport, OH 43125-2006	Paperless
3/8/12	977	M&D Customs Brokers Inc.	Valley Stream, NY 11580-6004	New Filer- Documents Required
4/18/14	875	Meadows Wye Cardinal Air Service	Jamaica, NY 11434-5410	Corrective Action Plan
6/1/15	362	Meadows Wye & Company Inc	Staten Island, NY 10303-1517	Corrective Action Plan
8/24/16	AWM	MEC Customs Brokers	Miami, FL 33172-5009	Paperless
8/4/17	420	M E Dey & Co., Inc.	Bensenville, IL 60106-1042	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
5/29/13	9N5	Medtronic Inc	Minneapolis, MN 55432-5603	Dual Mode Filer
5/1/17	G26	Meiko America Inc	Torrance, CA 90502-1103	Paperless
12/10/16	G26	Meiko America, Inc.	Seatac, WA 98198-5502	Paperless
3/20/17	G26	Meiko America, Inc.	Wood Dale, IL 60191-1122	Paperless
5/9/18	9GV	Melissa Barrios CHB	Laredo, TX 78040-1733	Paperless
2/21/13	225	Menlo Worldwide Forwarding	Tucson, AZ 85706-6907	Inactive in FDA
2/21/13	110	Menlo Worldwide Trade Services	Tucson, AZ 85706-6907	Inactive in FDA
2/2/18	WYE	Mercedes-benz U.s. Int.,inc.	VANCE, AL 35490-2900	Paperless
10/18/12	EQD	Mercedes Suarez CHB	Miami, FL 33145-3024	Inactive in FDA
7/8/15	302	Meridian Customs Brokers, Inc.	Jamaica, NY 11434-3500	Corrective Action Plan
1/1/16	772	MERSANT International Ltd	Jamaica, NY 11434-4840	Corrective Action Plan
6/25/18	711	Mesa Gateway / Greitzer Brokers, Inc.	San Diego, CA 92154-7228	Paperless
3/30/15	BLD	Met Logistics Chb, Llc DBA: Juno Customs Solutions	Itasca, IL 60143-3154	Paperless
8/14/18	WFN	Metro Customs Broker	Champlain, NY 12919-5270	Paperless
12/18/17	WFN	METRO CUSTOMS BROKERS	BLAINE, WA 98230	Paperless
7/28/16	KC1	Metropolis Customs Brokers, Inc.	Forest Park, GA 30297-2539	Paperless
5/29/18	9XW	MEXUS CHB INC dba Cleofas Gonzalez Jr.	Laredo, TX 78045-7976	Paperless
11/25/14	DM5	MGK, Inc.	Bessemer City, NC 28016-8752	Inactive in FDA
1/28/15	558	M. G. Maher & Co., Inc	New Orleans, LA 70130-1133	Paperless
6/17/16	558	MG Maher & Co, Inc	Houston, TX 77002-5911	Paperless
1/29/16	EKA	Miami Agro Import Inc.	Doral, FL 33122-1515	Paperless
11/18/15	AM1	Miami Customs Services, Inc.	Medley, FL 33166-2319	Paperless
3/21/12	EQY	Miami International Freight Solutions, LLC	Miami Lakes, FL 33014-3131	Paperless
5/25/17	361	Miami Valley Worldwide	Dayton, OH 45403-1817	Paperless
8/9/17	361	Miami Valley Worldwide	Hebron, KY 41048-7530	Paperless
3/25/16	B3L	Michael Andres CHB	Doral, FL 33172-2191	New Filer- Documents Required
2/10/12	999	Michael A.Wallen	Sharon Hill, PA 19079	Paperless
3/4/14	APM	Michael C. Cox dba JPM Logistics	Inglewood, CA 90301-2124	Paperless
12/22/14	CFE	Michael J. Skleney	Batavia, IL 60510	Paperless
1/8/13	E4Y	Michael Marano	Springfield, NJ 07081-3115	Inactive in FDA
1/8/13	G81	Michael Marano	Springfield, NJ 07081-3115	Inactive in FDA
10/24/14	G13	Michael R. Spano & Co. Inc.	Floral Park, NY 11001-1315	Paperless
7/11/12	NE9	Micom CHB, Inc	Jamaica, NY 11434-4240	Paperless
12/14/15	NE9	Micom CHB, Inc.	Inglewood, CA 90301-2913	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/28/17	N81	Micra Co.	Jamaica, NY 11434-5224	Paperless
4/17/17	CCE	Micron Technology Inc	Boise, ID 83716-9632	Paperless
8/10/17	267	Mid America	Portland, OR 97220	Paperless
5/24/17	267	Mid-American Overseas, Inc.	Itasca, IL 60143-2337	Paperless
6/9/17	267	Mid-America Overseas	Romulus, MI 48174-1418	Paperless
6/2/17	267	Mid-america Overseas Inc	Carson, CA 90746-4010	Paperless
7/22/15	267	Mid America Overseas Inc	Renton, WA 98057-5204	New Filer- Documents Required
8/20/15	267	Mid America Overseas Inc	Cranford, NJ 07016-3501	Corrective Action Plan
7/17/18	267	Mid America Overseas, Inc	Grapevine, TX 76051-7627	Paperless
7/26/18	267	Mid America Overseas, Inc	Houston, TX 77060-3243	New Filer- Documents Required
8/20/15	267	Mid America Overseas, Inc.	Valley Stream, NY 11581	Corrective Action Plan
4/18/16	267	Mid-America Overseas Inc	Florence, KY 41042-4823	Paperless
6/19/14	267	Mid-America Overseas, Inc	Atlanta, GA 30349-8611	Paperless
11/3/16	267	Mid-America Overseas, Inc.	Charleston, SC 29492-8274	Paperless
6/2/17	267	Mid-America Overseas, Inc.	Hayward, CA 94545-1210	Paperless
10/4/17	267	Mid-America Overseas, Inc.	Moon Township, PA 15108-3081	Paperless
10/31/17	267	Mid-America Overseas, Inc.	Miami, FL 33172-1822	Paperless
12/8/14	F47	Midwest Custom Services of Wisconsin, Inc	Sturtevant, WI 53177-1743	Paperless
10/30/15	W86	Midwest Transatlantic Lines Inc	Berea, OH 44017-2910	Paperless
6/29/16	EJG	Mil Ovan International	Wood Dale, IL 60191-2609	Paperless
6/22/17	WT8	Minatoya Corp	Redondo Beach, CA 90278	Paperless
3/23/17	CEJ	Min Soo Han	Lake Zurich, IL 60047-6733	Paperless
1/23/14	988	MIQ Global, LLC	Atlanta, GA 30349-5565	Paperless
3/16/16	988	MIQ Global LLC, dba MIQ Logistics	South San Francisco, CA 94080-6524	Paperless
3/2/17	988	MIQ Global LLC DBA MIQ Logistics	Jamaica, NY 11434-3511	Paperless
3/13/14	988	MIQ Logistics	Ashburn, VA 20147-6059	Paperless
4/19/17	AEG	MIRAMAR CUSTOMS BROKERS INC	San Diego, CA 92154-8311	Paperless
4/6/16	AZO	M. Irizarri Chb	Doral, FL 33126-1014	Paperless
4/6/16	HG4	Mitsubishi Logistics America Corporation	Torrance, CA 90502-1031	Paperless
5/22/17	304	Mittelstaedt, Galaviz & Mylin	San Francisco, CA 94133-4502	Paperless
3/11/14	BOZ	Miyar Int'L Brokerage Llc	Miami, FL 33122-1349	Paperless
12/15/17	637	M. J. Carrillo Co., Inc.	Laredo, TX 78041-2533	Paperless
3/15/17	040	MKC Customs Broker International, Inc.	Inglewood, CA 90302-3300	Paperless
9/15/16	207	Modern-Aire Expediters Inc	Jamaica, NY 11434-5613	Inactive in FDA

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
7/11/17	9T5	Mohan Krishnamurti	Hillside, NJ 07205-1126	New Filer- Documents Required
11/8/17	DE6	Mohawk Customs & Shipping Corp	Syracuse, NY 13212-3933	Paperless
11/8/17	DEG	Mohawk Customs & Shipping Corp	Syracuse, NY 13212-3933	Paperless
4/3/12	MV4	Mohawk Customs & Shipping (Rochester), LLC	Rochester, NY 14624-2363	Paperless
11/14/13	ATK	Mol Logistics Usa Inc	Torrance, CA 90501-3726	Paperless
3/30/15	ATK	MOL Logistics (USA) Inc	Elk Grove Village, IL 60007-2121	Paperless
3/28/12	ATK	MOL Logistics (USA) INC.	Atlanta, GA 30354-3910	Paperless
3/9/12	ATK	MOL LOGISTICS (USA) INC.	JAMAICA, NY 11413-4022	Inactive in FDA
8/22/17	196	Montgomery Intl Inc	Essington, PA 19029-1303	Paperless
3/16/15	180	Morris Friedman & Co.	Cherry Hill, NJ 08003-2317	Paperless
10/11/17	BZY	Morris International	Laredo, TX 78045-8720	Inactive in FDA
2/10/17	BJU	Morrison Express Corp.	Elk Grove Village, IL 60007-5620	Paperless
11/1/16	BJU	Morrison Express Corporation	Forest Park, GA 30297-2051	Paperless
7/26/18	BJU	MORRISON EXPRESS CORPORATION (U.S.A.) - DFW	Irving, TX 75063-2831	Paperless
5/4/16	BJU	Morrison Express Corp. (U.S.A.) - LAX	El Segundo, CA 90245-4730	Paperless
7/11/17	WFX	M. O'Sullivan Brokerage & Logistics	Columbia, MD 21045-5626	Paperless
5/17/17	HF9	Motor Service Hugo Stamp, Inc.	Fort Lauderdale, FL 33315-3017	Paperless
10/12/17	BDS	Moulees Dundee Feeds	Ft Covington, NY 12937-0444	Paperless
8/7/14	9D7	Mr Customs Broker Inc	Jamaica, NY 11434-5288	Paperless
7/12/16	HJ7	MTI Worldwide Logistics	Tukwila, WA 98188-2929	Paperless
6/20/12	503	Multimodal International	Elk Grove Village, IL 60007-6029	Paperless
7/29/13	BHQ	Murphy Overseas Llc	Seattle, WA 98106-1908	Paperless
10/28/13	MWT	MW Transport	Inglewood, CA 90304-1148	Paperless
3/14/17	EEL	Nacco Materials Handling Group	Berea, KY 40403-9748	Inactive in FDA
4/2/12	EGM	NAGASE AMERICA CORPORATION	New York, NY 10036-5000	Paperless
1/8/18	9GH	Namsub Lee CHB	Jamaica, NY 11413-4062	New Filer- Documents Required
1/9/14	DS8	Nankai Transport International Usa Inc.	Elk Grove Village, IL 60007-6422	Paperless
6/22/17	DS8	Nankai Transport Int'L Usa Inc	Torrance, CA 90504-5904	Paperless
1/19/12	DS8	Nankai Transport Int'L Usa,Inc	Jamaica, NY 11413-4004	Paperless
1/31/18	EMX	National Marrow Donor Program IRB	Minneapolis, MN 55401	Paperless
10/2/17	E4G	Nch Customs Broker And Trade Cor	El Paso, TX 79936-6078	Paperless
5/27/14	M96	NDO America, Inc.	Atlanta, GA 30349-5511	Paperless
8/24/18	CDF	Near North Customs Brokers USA	Williamsville, NY 14221-8230	Paperless
2/16/12	ATQ	Nedrac Inc	Palm Desert, CA 92211-6256	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
1/12/16	WAM	Neil Townsend CHB	Palmetto Bay, FL 33157-2155	Paperless
7/11/18	E8Q	Nellson Nutraceutical, LLC	Champlain, NY 12919-4441	Paperless
1/6/17	U46	Nelson International Inc.	Norfolk, VA 23502-2827	Paperless
11/4/16	508	Nestor Reyes, Inc.	San Juan, PR 00907	Corrective Action Plan
6/12/15	743	Network Brokers Int'l Inc.	Rockville Centre, NY 11570-6301	Corrective Action Plan
5/2/17	EHP	Neutralogistics Customs Brokerage, LLC	Doral, FL 33122-1526	New Filer- Documents Required
7/18/13	J78	Nev-Cal Transportation Service	Sparks, NV 89431-6453	Paperless
1/9/12	ER2	New Age Customs Clearance	Valley Stream, NY 11581-1123	Paperless
12/14/16	CDZ	New Century Customs Broker Inc.	Rosemead, CA 91770-3359	Paperless
12/14/16	EVR	New Century Customs Broker Inc.	Rosemead, CA 91770-3359	Paperless
6/9/13	AN5	New Century International, Inc., Chb	Bensenville, IL 60106-1510	Paperless
6/16/14	9PA	New Day International Corp.	Skokie, IL 60076-4200	Paperless
2/28/13	BYY	New Direx, Inc.	E Northport, NY 11731-1118	Paperless
5/27/15	N38	New World Freight Systems, Inc.	Hayward, CA 94545-3922	Paperless
7/17/18	594	New York Customs Brokers, Inc.	Jamaica, NY 11434-5616	Paperless
12/4/15	GT8	New Zealand Seafoods of Hawaii Limited	Honolulu, HI 96819-1934	Paperless
3/20/14	BMT	Nexterus Inc	New Freedom, PA 17349-8428	Paperless
6/2/18	8G5	NEXUS Brokers, LLC	Laredo, TX 78041-3050	New Filer- Documents Required
8/31/15	510	Nippon Express	Savannah, GA 31401-3332	Paperless
10/28/16	510	Nippon Express	Atlanta, GA 30349-5980	Paperless
6/5/17	510	Nippon Express	Portland, OR 97220-1470	Paperless
7/11/18	510	Nippon Express	Eagan, MN 55121-1431	Paperless
4/10/12	E6E	Nippon Express NEC Logistics America, Inc.	Rancho Dominguez, CA 90220-6452	Paperless
9/9/16	510	Nippon Express USA	Greenville, SC 29615	Inactive in FDA
3/19/13	510	Nippon Express Usa Inc.	Miami, FL 33122-1321	Inactive in FDA
12/28/17	510	Nippon Express Usa, Inc	Dfw Airport, TX 75261	Paperless
8/27/15	510	Nippon Express U.S.A. Inc.	Romulus, MI 48174-1419	Corrective Action Plan
9/26/17	510	Nippon Express U.S.A. Inc.	Nashville, TN 37217-2957	Paperless
5/24/17	510	Nippon Express USA Inc	Des Plaines, IL 60018-2607	Paperless
6/7/17	510	Nippon Express USA Inc	El Segundo, CA 90245-2837	Paperless
6/7/17	510	Nippon Express USA Inc	South San Francisco, CA 94080-6801	Paperless
4/3/15	510	Nippon Express USA Inc.	Secaucus, NJ 07094-2302	Corrective Action Plan
6/8/18	510	Nippon Express USA, Inc	Houston, TX 77032-5305	Paperless
6/19/14	510	Nippon Express USA, Inc.	Seatac, WA 98198-5501	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
12/9/14	510	Nippon Express USA, Inc.	Sterling, VA 20166-9508	Inactive in FDA
4/3/15	510	NIPPON EXPRESS U.S.A., INC.	Jamaica, NY 11413-4108	Corrective Action Plan
1/26/16	FR1	Nipro Medical Corporation	Doral, FL 33172-2135	Paperless
8/30/13	K64	Nissin Customs Service, Inc.	Mount Prospect, IL 60056	Paperless
6/7/16	K64	Nissin International Transport U.S.A., Inc.	Jamaica, NY 11434-2614	Corrective Action Plan
1/19/12	K64	Nissin International Transport USA Inc.	Hayward, CA 94545-3918	Paperless
9/11/17	K64	Nissin International Transport U.S.A., Inc - San Diego	San Diego, CA 92154-7927	Paperless
2/21/17	K64	Nissin International Trasport U.S.A.	Torrance, CA 90501-1121	Paperless
8/20/18	8GX	NJ International Inc	Houston, TX 77086-1211	New Filer- Documents Required
3/2/17	E3W	Nk America	Bensenville, IL 60106	Paperless
10/22/14	U35	NNR Aircargo Services, Inc.	Miami, FL 33122-1526	Paperless
11/7/17	U35	NNR Aircargo Service (USA), Inc	Grapevine, TX 76051-3936	Paperless
5/13/16	U35	NNR Global Logistics USA	Wilmington, MA 01887-1057	Paperless
4/4/17	U35	NNR Global Logistics USA	Indianapolis, IN 46241-7203	Inactive in FDA
8/29/13	U35	NNR Global Logistics USA	Elk Grove Village, IL 60007-5208	Paperless
12/23/13	U35	NNR Global Logistics USA Inc	Kent, WA 98032-1914	Paperless
3/2/17	U35	NNR Global Logistics USA Inc	Valley Stream, NY 11581	Paperless
6/3/15	U35	NNR Global Logistics USA Inc.	South San Francisco, CA 94080-4815	Paperless
2/9/17	U35	NNR Global Logistics USA Inc.	Carson, CA 90745-1246	Paperless
5/3/17	U35	NNR Global Logistics USA Inc.	Erlanger, KY 41018-3121	Paperless
3/24/16	EPM	Noah Customs Broker	Gardena, CA 90247-5572	Paperless
3/17/17	9MN	Nobel Cargo Customs Inc	Doral, FL 33126-1099	New Filer- Documents Required
3/17/17	9NM	Nobel Cargo Customs Inc	Doral, FL 33126-1099	New Filer- Documents Required
4/1/13	J86	Nohemy Customs Brokers Inc	Gardena, CA 90249-3804	Paperless
6/27/16	BLC	Norberto David Colon, Chb	San Juan, PR 00920-1605	Paperless
7/26/17	GV3	NORBERTO YBARRA, CHB	Laredo, TX 78041-6359	Paperless
11/13/14	144	Norman G. Jensen	Champlain, NY 12919-5322	Paperless
12/3/15	144	Norman G. Jensen	Kent, WA 98032-2392	Paperless
3/18/13	144	Norman G Jensen Inc	Eastport, ID 83826-0038	Paperless
3/4/14	144	Norman G Jensen Inc	Oroville, WA 98844-9525	Paperless
4/21/15	144	Norman G Jensen Inc	Sweet Grass, MT 59484-0146	Paperless
7/22/15	144	Norman G Jensen Inc	Blaine, WA 98230-4208	Paperless
12/21/15	144	Norman G. Jensen Inc.	Derby Line, VT 05830-8889	Corrective Action Plan
6/10/14	144	Norman G. Jensen, Inc.	Wellesley Island, NY 13640	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
11/5/15	144	Norman G. Jensen, Inc.	Houlton, ME 04730-2106	Paperless
6/23/15	144	Norman Jensen	Dunseith, ND 58329-9759	Paperless
9/18/14	144	Norman Jensen Inc.	Itasca, IL 60143-1228	Paperless
2/2/16	175	Norman Krieger Inc	Carson, CA 90745-2243	Paperless
9/6/16	175	Norman Krieger, Inc.	Calexico, CA 92231-9764	Paperless
3/2/18	175	Norman Krieger, Inc.	San Diego, CA 92154-7295	Paperless
3/6/17	B7X	NORMA V. VALDEZ	Laredo, TX 78045-6346	New Filer- Documents Required
9/14/16	149	NORSE SHIPPING Service Inc	New York, NY 10038-4201	Inactive in FDA
2/6/17	823	Northeastern Customs Brokerage Co., Inc.	Jamaica, NY 11434-5215	Dual Mode Filer
5/23/17	691	North Star World Trade	Mendota Heights, MN 55120-1128	Paperless
9/13/16	691	North Star World Trade Service Inc.	Wood Dale, IL 60191-1004	Paperless
10/2/14	P79	Northwestern Meats, Inc.	Miami, FL 33142-8454	Paperless
12/27/16	690	Norvanco Inc	Sumner, WA 98390-9713	Paperless
9/8/14	BCK	Nuance Group (Chicago) LLC.	Elk Grove Village, IL 60007-5801	Paperless
5/11/12	EST	NYC Customs Broker	Forest Hills, NY 11375-7318	New Filer- Documents Required
9/26/12	EKH	NYC Supply Chain	Mineola, NY 11501-1614	Paperless
11/30/16	248	Oceanair Inc	Revere, MA 02151-4000	Paperless
8/26/16	065	Oceanland Service Inc	City of Industry, CA 91745-1002	Paperless
3/17/17	ACN	OEC Group Aka OEC Logistics	Cerritos, CA 90703-2262	Paperless
2/18/16	ACN	Oec Logistics, Inc.	Miami, FL 33172-2748	Paperless
8/20/15	ACN	OEC Logistics Inc	Renton, WA 98057-3330	New Filer- Documents Required
7/10/13	ACN	OEC Logistics Incorporated	Rosedale, NY 11422	Paperless
1/23/18	9UD	O.F. Customs, Inc	Laredo, TX 78045-7925	Paperless
12/22/15	113	OHL - International	Franklin Square, NY 11010-1256	Corrective Action Plan
12/22/15	OHL	OHL - International	Franklin Square, NY 11010-1256	Corrective Action Plan
5/12/15	113	OHL Logistics	Doral, FL 33172-2190	Paperless
5/12/15	OHL	OHL Logistics	Doral, FL 33172-2190	Paperless
7/31/17	AZ2	OIA Global	Hebron, KY 41048-8237	Paperless
7/31/17	EHY	OIA Global	Hebron, KY 41048-8237	Paperless
4/13/15	9DG	Ojeda, Rafael	Miami, FL 33196-5009	New Filer- Documents Required
5/31/18	HE6	Ola Logistics, LLC	El Paso, TX 79936-6804	Paperless
4/30/18	8BR	OLIVA ROMERO Customs House Broker	El Paso, TX 79936-6992	Paperless
2/10/17	K87	Olympia International, Inc	Laredo, TX 78045-7954	Paperless
5/5/16	EVJ	Omega Chb International Inc	Los Angeles, CA 90045-6201	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
6/25/15	M85	Omega Customs Brokers, Inc.	Miami, FL 33122-1417	Paperless
7/12/16	WCY	Omni Brokers	Laredo, TX 78041-4333	Inactive in FDA
3/4/15	D04	Omnitrans Corp Ltd	New York, NY 10001-4404	Corrective Action Plan
3/4/15	D04	OMNITRANS CORP Ltd	Jamaica, NY 11434-5223	Corrective Action Plan
8/8/16	BZX	One Stop Customs	Gardena, CA 90248	Paperless
2/12/16	B79	Onpoint	Fords, NJ 08863-2329	New Filer- Documents Required
2/12/16	B7P	Onpoint	Fords, NJ 08863-2329	New Filer- Documents Required
6/2/17	AZ2	Oregon International Air Freight	Portland, OR 97220-1347	Paperless
1/16/18	BN5	Oriental Trading Co	Omaha, NE 68127-3501	Paperless
8/26/16	EPS	ORIOX Customs Broker Co.	South San Francisco, CA 94080-6085	Paperless
9/5/17	E02	Ortiz International, Inc	Laredo, TX 78045-7933	Paperless
2/4/15	9GN	Oscar Fernandez of Texas , Inc.	Laredo, TX 78045-7925	Paperless
11/20/17	BMN	Osvil International, Llc	Douglas, AZ 85607-7209	Paperless
8/18/14	9XP	OTX Logistics, Inc.	Richmond, VA 23231-2857	Paperless
8/18/14	CFS	OTX Logistics, Inc.	Richmond, VA 23231-2857	Paperless
8/18/14	PXP	OTX Logistics, Inc.	Richmond, VA 23231-2857	Paperless
8/28/14	9XP	OTX Logistics, Inc.	Springfield Gardens, NY 11413-4114	New Filer- Documents Required
7/25/17	005	Ovair Freight Services	Inwood, NY 11096-1237	Inactive in FDA
7/25/17	055	Ovair Freight Services	Inwood, NY 11096-1237	Inactive in FDA
5/24/16	B9V	Overseas Food Trading Ltd.	Fort Lee, NJ 07024-5072	New Filer- Documents Required
7/1/16	T77	Overton & Co. Air Services	Elmont, NY 11003-4033	Paperless
10/10/17	287	Owens International	Dallas, TX 75261-4005	Paperless
4/20/18	699	Pacific Brokerage Co., Inc.	Nogales, AZ 85621-1107	Paperless
5/22/17	GL5	Pacific Century	Torrance, CA 90503-3806	Paperless
6/8/18	MK8	Pacific Custom Brokers	Blaine, WA 98230-5212	Paperless
8/16/16	401	Packair Customs Broker Inc	Gardena, CA 90249-2012	Paperless
9/14/16	EBX	Pacoccean Forwarding	San Francisco, CA 94111-5316	Paperless
8/9/16	DZ7	Page International, Inc	Savannah, GA 31405	Paperless
10/19/11	309	Page & Jones	Pensacola, FL 32503-2872	Paperless
9/27/13	309	Page & Jones	Atlanta, GA 30354-1366	Paperless
1/16/14	309	Page & Jones, Inc	Saint Rose, LA 70087-3021	Paperless
8/29/17	309	Page & Jones, Inc	Flowood, MS 39232-3002	Paperless
8/8/17	309	Page & Jones, Inc.	Mobile, AL 36602-2810	Paperless
10/20/17	309	Page & Jones, Inc.	Birmingham, AL 35222-1331	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
11/16/17	309	Page & Jones, Inc.	Huntsville, AL 35824	Paperless
5/17/17	FN5	Pailin International	Bellevue, WA 98006-2005	Paperless
2/28/18	P15	Pa Liquor Control Board	Philadelphia, PA 19128-2113	Inactive in FDA
6/5/15	554	Panal Pina	Eagan, MN 55121-1698	Paperless
8/4/17	554	Panalpina.inc	Humble, TX 77338-8148	Paperless
7/16/13	554	Panalpina , Inc	New Orleans, LA 70123-5227	Paperless
12/3/14	554	Panalpina Inc	Torrance, CA 90502-1147	Paperless
3/12/15	554	Panalpina Inc	Grove City, OH 43123-8650	Paperless
11/4/16	554	Panalpina Inc	Atlanta, GA 30349-8606	Paperless
11/8/16	554	Panalpina Inc	Charlotte, NC 28208-7371	Paperless
12/14/16	554	Panalpina Inc	Kent, WA 98032-1339	Inactive in FDA
1/25/17	554	Panalpina Inc	Charleston, SC 29401-2641	Inactive in FDA
1/25/17	554	Panalpina Inc	Norfolk, VA 23502-1859	Paperless
4/21/17	554	Panalpina Inc	El Paso, TX 79936-7749	Paperless
9/29/17	554	Panalpina Inc	South San Francisco, CA 94080-6208	Paperless
4/15/15	554	Panalpina Inc.	Sharon Hill, PA 19079	Paperless
8/7/15	554	Panalpina Inc.	Miami, FL 33182-1505	Paperless
3/28/17	554	Panalpina Inc.	Carolina, PR 00984	Paperless
4/23/14	554	Panalpina, Inc	Tulsa, OK 74116-1515	Paperless
5/4/17	554	Panalpina, Inc	Indianapolis, IN 46241-4937	Paperless
5/23/18	554	Panalpina, Inc	Dfw Airport, TX 75261-4109	Inactive in FDA
6/25/15	554	Panalpina, Inc.	Greenville, SC 29607-2194	Paperless
11/5/15	554	Panalpina, Inc.	Elk Grove Village, IL 60007-5224	Paperless
6/3/16	554	Panalpina, Inc.	Wakefield, MA 01880-1293	Paperless
8/29/16	554	Panalpina, Inc.	Belleville, MI 48111-1821	Paperless
12/12/16	554	Panalpina, Inc.	Huntsville, AL 35824-2703	Paperless
7/13/16	554	Panalpina, Inc. NY Fashion Warehouse	Secaucus, NJ 07094-1644	Corrective Action Plan
5/20/15	9KA	Pan American Foods LLC	Kearny, NJ 07032-4321	New Filer- Documents Required
1/20/17	E3U	Panasonic Corporation Of North A	Newark, NJ 07102-5490	Paperless
6/6/17	WG1	PANASONIC LOGISITICS SOLUTIONS AMERICA, INC	San Diego, CA 92154-7247	Paperless
2/8/18	M29	Parker Co Inc	Pharr, TX 78577-6619	Paperless
4/27/18	M29	Parker Co, Inc	Brownsville, TX 78521-5283	Paperless
12/21/15	MZ8	Patrick Kiyama	Gardena, CA 90247-4659	Paperless
8/15/17	9QX	Patrick Lin CHB	Laredo, TX 78045-9431	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
11/30/16	164	Patrick Powers Custom Brokers, Inc.	Lynbrook, NY 11563-2505	Corrective Action Plan
11/30/16	EUN	Patrick Powers Custom Brokers, Inc.	Lynbrook, NY 11563-2505	Corrective Action Plan
12/22/15	EPF	Patrick Vasquez Customs Broker	San Antonio, TX 78216-3626	Paperless
12/22/15	U59	Patrick Vasquez Customs Broker	San Antonio, TX 78216-3626	Paperless
3/6/18	U59	Patrick Vasquez Customs Broker	Del Rio, TX 78842	New Filer- Documents Required
2/27/18	AX0	Patriot International	Houston, TX 77060-2414	Paperless
2/27/18	AXO	Patriot International	Houston, TX 77060-2414	Paperless
7/12/17	M73	Patterson, Phil Inc	Omaha, NE 68102-1893	Paperless
6/23/14	EYP	Patti Porter CHB	Harvey, LA 70058-5150	Paperless
1/26/18	923	Paul Bellack Inc	Runnemede, NJ 08078-2123	Paperless
10/13/11	EO2	Paul M. Voight, Chb	Dania, FL 33004-2802	Paperless
3/10/16	534	Paxton Shreve & Hays Inc	Long Beach, CA 90804-6917	Paperless
2/8/18	534	Paxton, Shreve & Hays Inc	San Diego, CA 92114-2220	Paperless
12/7/16	EDX	Pdf Logistics Inc.	Miami, FL 33172-2819	Paperless
12/23/16	F77	Peace International Corp.	Bensenville, IL 60106-1517	Paperless
3/22/16	BWV	Pedro L. Carmona Inc.	San Juan, PR 00920-1502	Paperless
2/20/13	KM6	Pegasus Shipping Inc.	New York, NY 10018-4414	Corrective Action Plan
2/23/16	KM6	Pegasus Shipping Inc.	Glendale, CA 91203-3907	Paperless
3/27/18	9VT	Perimeter Logistics (Corporate)	Irving, TX 75038-7391	Paperless
4/24/17	H24	Perman Stoler Customhouse	Anchorage, AK 99517-3320	Paperless
11/25/16	277	Perryman Mojonier Company	Inglewood, CA 90301-4418	Paperless
6/17/16	ALB	Peter Wittwer North America, Inc., Shipping Agents	Algonquin, IL 60102-6803	Paperless
5/8/14	NG1	P.F.C. Int'L Inc	Inglewood, CA 90301-7445	Paperless
12/20/17	EFP	PG Customs Brokers	Laredo, TX 78045-1829	Paperless
9/1/16	BZS	Phillip Thompson Chb	Los Angeles, CA 90045-6146	Paperless
12/19/16	9T4	Phoenix Customhouse Brokers, Inc	El Monte, CA 91731-2914	Paperless
12/19/16	9W9	Phoenix Customhouse Brokers, Inc	El Monte, CA 91731-2914	Paperless
4/30/15	BWH	Phoenix Freight, Inc	Somerville, NJ 08876-6034	New Filer- Documents Required
9/28/15	279	Phoenix International	Kansas City, MO 64153-1205	Paperless
3/2/17	WSW	Phoenix International	Elizabeth, NJ 07201-2952	Paperless
2/23/15	279	Phoenix International Freight Services	Indianapolis, IN 46241-5546	Paperless
8/31/16	279	Phoenix International Freight Services	Wood Dale, IL 60191-1055	Paperless
1/4/16	279	Phoenix International Freight Services Ltd	Denver, CO 80207-2322	Inactive in FDA
3/30/17	279	Phoenix International Freight Services Ltd	Cranford, NJ 07016-3516	Inactive in FDA

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
1/4/16	279	Phoenix International Freight Services Ltd.	Charlotte, NC 28208	Inactive in FDA
7/24/15	CEQ	Piazza's Seafood World LLC	Saint Rose, LA 70087-4036	Paperless
10/5/16	JF4	Pickering Customhouse Brokers	Essington, PA 19029-1540	Inactive in FDA
8/27/14	AY9	Piedmont Customhouse	Greer, SC 29650	Inactive in FDA
4/10/15	AY9	Piedmont Customhouse	Greensboro, NC 27409-9685	Paperless
10/12/17	N59	Pier International Custom Brokerage	New York, NY 10005-2903	Paperless
10/2/17	9RJ	Pilot Customs Brokerage	Folcroft, PA 19032-2114	Paperless
7/6/16	DK8	Pioneer International, Corp.	Wakefield, MA 01880-3055	Paperless
6/26/17	377	Pioneer Logistics Inc	Elk Grove Village, IL 60007-2632	Paperless
6/26/17	677	Pioneer Logistics Inc	Elk Grove Village, IL 60007-2632	Paperless
3/4/13	163	PLS Custom House Brokers, INC	Greendale, WI 53129-1408	Paperless
3/21/14	EMP	PMK International LLC	Renton, WA 98057-5217	Paperless
7/12/13	BXT	Polaris Worldwide Logistics	Sterling, VA 20166-9534	Paperless
2/16/16	9TE	Poonam Parekh-MP Customs Brokers Inc.	Roselle, IL 60172-1046	Paperless
2/16/16	EAU	Poonam Parekh-MP Customs Brokers Inc.	Roselle, IL 60172-1046	Paperless
10/14/14	98F	Port Air Express CHB Corporation	Brooklyn, NY 11219-4137	New Filer- Documents Required
10/1/15	008	Port Brokers Inc	Los Angeles, CA 90045-6143	Paperless
2/25/15	008	Port Brokers, Inc	Jamaica, NY 11434-2800	Paperless
6/17/13	DD4	Port Cargo Service, LLC	Metairie, LA 70001	Paperless
6/23/15	9RS	Port Elite Inc.	Morganville, NJ 07751-4081	New Filer- Documents Required
2/18/15	165	Portside Customs Service	Englewood Cliffs, NJ 07632-3119	Corrective Action Plan
6/8/18	AY6	Posey Air Customs Broker	Houston, TX 77032-3133	Inactive in FDA
6/12/18	404	Posy International, Inc	Spring, TX 77388-3607	Paperless
7/10/18	ANA	Potts, McCanless & McCanless Co	Channelview, TX 77530-4162	Paperless
1/28/16	TW2	Precision Trading Corp	Hialeah, FL 33014	Paperless
4/23/12	96E	Pre-Clearance CHB LLC	Valley Stream, NY 11580-5818	Paperless
4/23/12	EWQ	Pre-Clearance CHB LLC	Valley Stream, NY 11580-5818	Paperless
7/11/18	EQ5	Preferred Services, Inc.	New Providence, NJ 07974-2100	Corrective Action Plan
6/2/17	B80	PREMIER BEVERAGE CO.,LLC dba Breakthru Beverage Florida	Miramar, FL 33025-3200	Paperless
6/19/18	9TX	Premier Customhouse Brokers	San Diego, CA 92154-6240	Paperless
12/23/16	F95	Pride International, Inc.	Baltimore, MD 21224-6643	Paperless
8/4/15	AYG	Prime Freight Forwarders	Union City, CA 94587	Paperless
5/31/12	586	Priority Air Freight, Ltd.	Jamaica, NY 11413-4010	Paperless
11/2/17	9AG	Priority Customs Broker, Inc.	Miami, FL 33122-1710	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
3/17/16	MQ9	Priority Import Export Services, Inc.	Inglewood, CA 90304-1172	Paperless
3/2/17	E10	Priority One Brokers, Inc.	Orlando, FL 32812-4850	Paperless
3/21/14	BVR	Priority Worldwide Services	Hanover, MD 21076-1949	Paperless
8/24/17	ELE	Pro Customs Brokers	El Paso, TX 79901-1042	Paperless
12/27/12	D82	Profreight Brokers, Inc.	Edison, NJ 08817-2576	Paperless
3/6/13	HSZ	Pronto Customs Services	Hacienda Heights, CA 91745	Paperless
6/15/12	208	Pro Service Forwarding Company, Inc.	Jamaica, NY 11434-3500	Inactive in FDA
4/16/18	BRV	Pro Trans International	Eagle Pass, TX 78852-5293	New Filer- Documents Required
4/6/15	ES6	PSC Premier Shipping Inc	Watchung, NJ 07069-5813	Paperless
3/25/15	BGX	P.S.Customs Brokerage Inc	Stockbridge, GA 30281-7219	Paperless
3/14/18	8DF	Publiship Logisitcs	Secaucus, NJ 07094-2309	New Filer- Documents Required
1/27/17	D05	Puerto Rico International Customs Brokers, Inc.	San Juan, PR 00920	Paperless
3/2/16	156	P. W. Bellingall, Inc.	San Francisco, CA 94111-3221	Paperless
3/31/17	AXK	Pyle Customshouse Broker	Battle Creek, MI 49014-8993	Paperless
9/7/16	9YY	Qiong Wang	Valley Stream, NY 11580-6218	Inactive in FDA
1/7/15	92G	QS Customs Brokers, Inc	Calexico, CA 92231-9700	Paperless
1/7/15	E7U	QS Customs Brokers, Inc	Calexico, CA 92231-9700	Paperless
1/7/15	M42	QS Customs Brokers, Inc	Calexico, CA 92231-9700	Paperless
1/4/17	D68	Quality Custom Brokers Inc	Valley Stream, NY 11580-6004	New Filer- Documents Required
1/4/17	G71	Quality Custom Brokers Inc	Valley Stream, NY 11580-6004	New Filer- Documents Required
6/19/17	D68	Quality Customs Broker Inc	Milwaukee, WI 53207	Paperless
12/22/15	D68	Quality Customs Broker, Inc.	Milwaukee, WI 53235-5355	Paperless
6/5/18	531	Quality Customs Brokers, Inc	Humble, TX 77338-5836	Paperless
2/2/18	KE2	Quality Freight Services, Inc.	Grapevine, TX 76051-7611	Paperless
6/16/16	AR8	Queue Enterprises Inc.	Jamaica, NY 11434-5215	Corrective Action Plan
5/17/18	8WX	Quick Release	Brooklyn, NY 11206-5240	New Filer- Documents Required
6/13/17	9QA	Quicksilver Customs Broker	San Diego, CA 92110-4549	Paperless
6/1/16	87D	Radel Diaz, CHB	Miami, FL 33178	New Filer- Documents Required
6/1/16	9H5	Radel Diaz, CHB	Miami, FL 33178	New Filer- Documents Required
3/3/16	651	Radiant Customs Services	Jamaica, NY 11434-5520	Corrective Action Plan
3/3/16	671	Radiant Customs Services	Jamaica, NY 11434-5520	Corrective Action Plan
3/3/16	SBA	Radiant Customs Services	Jamaica, NY 11434-5520	Corrective Action Plan
9/1/15	A28	Radiant Customs Services, Inc	Bellevue, WA 98004-6475	Paperless
11/7/16	336	Radix DbA Aei Radix Intn'L	Carolina, PR 00984	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
4/3/14	336	Radix Group	Portal, ND 58772	Paperless
8/9/17	336	Radix Group dba DHL Global Forwarding	Cudahy, WI 53110-2894	Paperless
10/4/12	336	Radix Group Dba DHL Global Forwarding	Coraopolis, PA 15108-9043	Paperless
10/4/17	336	Radix Group DBA DHL Global Forwarding	Sharon Hill, PA 19079-1830	Paperless
6/8/15	336	Radix Group International	Miami, FL 33126-6007	Paperless
6/13/17	336	Radix Group International,	Blaine, WA 98230-9173	Paperless
3/7/17	336	Radix Group International DBA Danzas AEI	Glen Burnie, MD 21061-3212	Paperless
9/16/15	336	Radix Group International, Inc. dba DHL Global Forwarding	Brisbane, CA 94005-1282	Paperless
1/4/18	336	Radix Group International, Inc. Dba Dhl Global Forwarding	Chicago, IL 60666-5047	Paperless
3/30/15	336	Radix Group Intl Inc	Hebron, KY 41048	Paperless
9/28/16	336	Radix Group Intl Inc	Pembina, ND 58271	Paperless
8/20/14	336	RADIX GRP INTL DBA DHL GLOBAL FORWARDING	Nashville, TN 37210-3635	Paperless
6/26/15	336	Radix International DBA DHL Global Forwarding	Derby, VT 05829	Paperless
8/23/16	E4P	Rafael I . Aznielles D/B/A LR Brokers	Medley, FL 33166-2122	Paperless
4/18/18	88R	Rafael Nieto, CHB	Laredo, TX 78045-6347	Paperless
7/26/18	BOQ	Ramey, Inc	Rio Grande City, TX 78582-9754	Paperless
6/5/12	GE2	Ram International	Wood Dale, IL 60191-1006	Paperless
6/4/18	GE2	Ram International	Saint Louis, MO 63134-3114	Corrective Action Plan
7/20/16	900	Ram's Cargo Brokers	Doral, FL 33166-6599	Paperless
7/12/18	9QW	Rancho Customs Brokers	San Diego, CA 92154-7218	Paperless
2/9/17	654	Ranko Balog Co	Inglewood, CA 90301-7437	Paperless
6/24/16	D84	Rank Shipping of Puerto Rico, Inc.	Carolina, PR 00981-0058	Paperless
6/15/17	98S	RAR LOGISTICS COMPANY	San Pedro, CA 90731-1271	Paperless
2/23/18	FD	Raul Campos Custom Broker	Pharr, TX 78577-6965	Paperless
2/23/18	FD8	Raul Campos Custom Broker	Pharr, TX 78577-6965	Paperless
9/22/14	AT9	Raul H Castillo, Customs Broker	Pharr, TX 78577-8225	Inactive in FDA
12/30/15	ATE	RAY H SUNG CHB DBA CNR INTERNATIONAL	Compton, CA 90221-6214	Paperless
4/27/18	861	Ray Molina, Jr, CHB	Pharr, TX 78577-9481	Paperless
3/7/16	ANR	Raymond Kim dba Skyline Customs Broker	Carson, CA 90745-1972	Paperless
9/15/17	EGS	Rbi Usa Customs Services Llc	Apex, NC 27502-4756	Inactive in FDA
8/31/15	261	R.E. Delgado, Inc.	San Juan, PR 00902-4136	Paperless
4/24/14	9R3	Regal Customs Brokers Inc.	Massapequa, NY 11758-4126	New Filer- Documents Required
1/7/17	MT3	Reilly Transportation Services Inc	Doral, FL 33122-1006	Paperless
7/10/18	J60	Reliable Customhouse Broker corp.	Jamaica, NY 11434-5251	Corrective Action Plan

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
7/10/18	J61	Reliable Customhouse Broker corp.	Jamaica, NY 11434-5251	Corrective Action Plan
3/10/17	BN1	Reliance Customs Brokerage	Inwood, NY 11096-1539	Corrective Action Plan
3/10/17	BNI	Reliance Customs Brokerage	Inwood, NY 11096-1539	Corrective Action Plan
6/13/18	9E4	Reliant Customhouse Broker	San Diego, CA 92154-8311	Paperless
6/13/18	EBM	Reliant Customhouse Broker	San Diego, CA 92154-8311	Paperless
2/2/18	ADY	Renato Zapata III	Laredo, TX 78045-1816	Paperless
12/16/15	438	Rene Ortiz Villafane, Inc.	Guaynabo, PR 00968	Paperless
11/1/16	9EA	Republic National Distributing Co.	Indianapolis, IN 46225-1447	Inactive in FDA
6/17/16	AXD	Retail Brokerage Solutions, Inc.	Columbus, OH 43230-1450	Paperless
12/22/15	FZ1	RGA Logistics Llc	Charleston, SC 29407	Paperless
6/7/16	WII	Rhode Island Novelty Inc.	Fall River, MA 02720-4746	Paperless
2/14/18	9RB	Ria International LLC	East Hanover, NJ 07936-1107	New Filer- Documents Required
5/23/18	9PE	Ricardo Gonzalez Customs Broker LLC	Brownsville, TX 78521-6937	Paperless
12/21/16	G51	Richard Fleischer, CHB	Los Angeles, CA 90061-1619	Paperless
7/3/18	APF	Richard Garcia Jr. dba R Garcia International	Rio Rico, AZ 85648	Paperless
5/5/15	8EA	Richard K Lowery DBA Premiere Customs Brokers	Huntington Beach, CA 92649-1105	Paperless
5/5/15	94M	Richard K Lowery DBA Premiere Customs Brokers	Huntington Beach, CA 92649-1105	Paperless
5/5/15	EK2	Richard K Lowery DBA Premiere Customs Brokers	Huntington Beach, CA 92649-1105	Paperless
12/13/17	990	Richard Murray & Company	Mobile, AL 36602-2905	Paperless
2/14/17	ELJ	Richin Trading Inc	Alhambra, CA 91803-1406	Paperless
9/12/14	BXY	Rich Ormsby International CHB	Bensenville, IL 60106	Paperless
3/16/17	AF0	R. Ige & Company, Inc., Customs Brokers	Lawndale, CA 90260-1248	Paperless
3/16/17	AFO	R. Ige & Company, Inc., Customs Brokers	Lawndale, CA 90260-1248	Paperless
6/23/17	JJ8	RIM Logistics	Roselle, IL 60172-1681	Paperless
4/24/13	96N	RITE A WAY CHB, INC.	Bellflower, CA 90706-3859	Paperless
3/14/12	T86	R J Customhouse Broker	Jamaica, NY 11434-6217	Paperless
12/30/16	264	R.L Jones	San Luis, AZ 85349	Paperless
2/6/18	218	RL Jones CHB	Calexico, CA 92231-9510	Paperless
4/4/18	264	R.L. Jones Customhouse Brokers Inc.	Nogales, AZ 85621-4545	Paperless
3/23/18	92J	RI Jones Customs Brokers Of Texas	Pharr, TX 78577-9481	Paperless
7/9/18	217	RL Jones Tecate	Tecate, CA 91980-0970	Paperless
12/10/15	344	R L Swearer Co Inc	Middleburg Heights, OH 44130-2423	Paperless
5/17/14	344	R L Swearer Company Inc	Erlanger, KY 41018-1496	Corrective Action Plan
4/10/18	AJL	RM Customhouse Brokers, Inc.	El Paso, TX 79936-6420	Paperless

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5/26/17	WGB	Robert Botero	Plantation, FL 33325-7637	Paperless
6/27/12	9EG	Robert Duncan CHB	Floral Park, NY 11001-2132	New Filer- Documents Required
3/28/17	603	Robert E Landweer Co	Seatac, WA 98188-2102	Paperless
3/29/18	240	Robert F Barnes CHB	Austin, TX 78759-4810	Paperless
3/29/18	M92	Robert F Barnes CHB	Austin, TX 78759-4810	Paperless
10/12/17	240	Robert F Barnes, CHB	San Antonio, TX 78216-3114	Paperless
10/12/17	M92	Robert F Barnes, CHB	San Antonio, TX 78216-3114	Paperless
3/5/18	M92	Robert F Barnes, CHB	Hidalgo, TX 78557-2802	Paperless
4/13/17	AUR	Robert M. Conyers Chb	Miami, FL 33122-1810	Paperless
12/8/11	K27	Robert Palmieri DBA RCP Brokers	Babylon, NY 11702	New Filer- Documents Required
6/3/16	FY5	Rock Garden South	Miami, FL 33122-1426	Paperless
8/1/17	BMJ	Rodel International Services	Laredo, TX 78040-5219	Paperless
8/1/17	ED4	Rodel International Services	Laredo, TX 78040-5219	Paperless
8/14/12	461	Rodolfo Corral Inc	Los Angeles, CA 90045-4849	Paperless
7/3/13	669	Rogers & Brown	Charlotte, NC 28217-2895	Inactive in FDA
9/10/15	669	Rogers & Brown	Greer, SC 29650	Inactive in FDA
8/11/17	669	Rogers & Brown	West Columbia, SC 29170-3913	Paperless
2/2/18	669	Rogers & Brown	Houston, TX 77032-2355	Paperless
3/11/14	669	Rogers & Brown Custom Brokers	Forest Park, GA 30297-6224	Paperless
7/29/14	669	Rogers & Brown Custom Brokers	Savannah, GA 31401-2514	Inactive in FDA
11/5/16	669	Rogers & Brown Custom Brokers Inc.	Charleston, SC 29401-2602	Paperless
2/13/17	669	Rogers & Brown Customs Broker	Norfolk, VA 23513	Paperless
3/26/15	669	Rogers & Brown Customs Broker, Inc.	Elk Grove Village, IL 60007-1627	Paperless
12/12/16	BQR	Rogers Worldwide / R.E. Rogers, Inc.	Los Angeles, CA 90045-6262	Paperless
9/7/16	BQE	Rohclem Corporation	Virginia Beach, VA 23453	Paperless
5/24/17	9HJ	Rohlig USA, LLC	Elk Grove Village, IL 60007-5409	Paperless
6/1/17	9DD	Rolando Perez Alekseev dba Customs Broker Miami	Miami, FL 33122-1346	Paperless
2/7/17	EBY	Rolling Logistics Inc	City of Industry, CA 91748-1756	Paperless
12/21/12	NZ5	ROSA MARINA FLORES	San Juan, PR 00921	Corrective Action Plan
3/2/18	480	Roser & Cowen Logistical Customs	Brownsville, TX 78521-5205	Paperless
5/22/18	878	Roser Customs Service, Inc	Brownsville, TX 78520-5020	Paperless
12/24/14	9NT	Rosetta Capito	Lake in the Hills, IL 60156-6215	Paperless
12/1/15	9J4	Rosy Services Forwarders Corp	Doral, FL 33122-1606	New Filer- Documents Required
6/16/15	JL5	Rotra Brokerage Services	Wood Dale, IL 60191-1208	Paperless

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7/1/14	9QT	Round-The-World Logistics (U.S.A.) Corp	Linden, NJ 07036-6230	New Filer- Documents Required
9/29/17	AGW	Royal Customs Brokers Inc.	Buffalo, NY 14207-1311	Paperless
2/22/17	9PL	Royal Paper Productst	Exton, PA 19341-2501	Paperless
6/16/14	484	R.S. Express	Elk Grove Village, IL 60007-6710	Paperless
4/7/16	484	R.S. Express Inc. SFO Office	South San Francisco, CA 94080-6305	Corrective Action Plan
2/2/17	EM5	Rubin Ponce, CHB	Medley, FL 33166	Paperless
5/11/18	TOC	RUIHENGHENG CATERING COMPANY LLC	Okemos, MI 48864-3347	Paperless
1/1/17	EO7	Rulewave, Inc	Houston, TX 77060-3559	Paperless
2/1/18	E15	Russell A Farrow	San Antonio, TX 78216-5141	Paperless
3/6/17	E15	Russell A. Farrow	Sweet Grass, MT 59484-0114	Paperless
12/15/17	E15	Russell A. Farrow	Laredo, TX 78045-9421	New Filer- Documents Required
8/31/18	E15	Russell A. Farrow	Plymouth, MI 48170-6011	Paperless
7/31/15	E15	Russell A. Farrow Inc	Port Huron, MI 48060-1308	Paperless
11/20/15	E15	Russell A. Farrow Inc.	Champlain, NY 12919-4440	Paperless
11/21/17	E15	Russell A Farrow Us Inc	Blaine, WA 98230	Paperless
4/20/18	E15	Russell A Farrow (U.S.) Inc.	Romulus, MI 48174-2761	Corrective Action Plan
7/6/16	E15	Russell A Farrow (US) Inc	Burien, WA 98166-2513	Paperless
11/15/12	E15	Russell A. Farrow (U.S.), Inc.	Battle Creek, MI 49037-7362	Paperless
11/15/12	H13	Russell A. Farrow (U.S.), Inc.	Battle Creek, MI 49037-7362	Paperless
7/2/12	9WY	Rutherford Group Inc.	Flushing, NY 11354-6549	Paperless
4/13/18	NG5	Ruvalcaba CHB, LLC	Mcallen, TX 78501-5810	Paperless
11/26/13	512	R. W. Smith & Co., Inc	New Orleans, LA 70123-5243	Paperless
5/16/18	512	RW Smith & Co, Inc	Houston, TX 77032-2204	Paperless
7/15/15	DL8	Sadiah Mohammed DbA Air Logis	Jamaica, NY 11434-5287	Corrective Action Plan
8/15/18	9QN	Salcedo Customs International In	El Paso, TX 79935-5406	Paperless
11/8/16	89G	Salvador Pedraza, CHB	Laredo, TX 78041-5603	Paperless
5/28/15	BIH	Samantha Woo	Santa Fe Springs, CA 90670-3925	Paperless
5/28/15	BWW	Samantha Woo	Santa Fe Springs, CA 90670-3925	Paperless
12/17/15	638	Samuel Kim Customhouse Broker,	Los Angeles, CA 90045-3645	Paperless
4/18/17	655	Samuel Shapiro & Co Inc	Philadelphia, PA 19106	Paperless
4/10/18	655	Samuel Shapiro&Co Inc	Sterling, VA 20166-9347	Paperless
2/21/18	655	Samuel Shapiro & Company	Daniel Island, SC 29492-7320	Paperless
9/5/17	655	Samuel Shapiro & Company Inc	Decatur, GA 30030	Inactive in FDA
1/26/16	655	Samuel Shapiro & Company, Inc.	Rosedale, NY 11422-1428	Corrective Action Plan

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9/27/17	655	Samuel Shapiro & Company, Inc.	Baltimore, MD 21230-5283	Paperless
3/29/18	ARM	Sanders Brokerage Services Llc	Blaine, WA 98230-8136	Paperless
7/1/16	B9L	Sandra De Leon CHB	Homestead, FL 33035-1918	New Filer- Documents Required
10/28/16	U84	SANDRA L. RODRIGUEZ	San Diego, CA 92154-8202	Paperless
5/30/18	439	Santos International	McAllen, TX 78503-7793	Paperless
11/18/16	901	Saratoga Forwarding	Chelsea, MA 02150-3352	Paperless
12/18/15	AVB	SAVINO DEL BENE	Carson, CA 90746-4009	Paperless
6/26/17	AVB	Savino Del Bene, Inc.	Des Plaines, IL 60018-1856	Paperless
9/26/16	AVB	Savino Del Bene Usa Inc.	South San Francisco, CA 94080-1979	Paperless
5/12/17	AVB	Savino Del Bene Usa Inc.	Boston, MA 02128	Paperless
3/27/15	AVB	Savino Del Bene U.S.A. Inc.	Jamaica, NY 11413-4023	Corrective Action Plan
1/4/18	AVB	Savino Del Bene USA Inc	Grapevine, TX 76051	Paperless
1/4/18	D03	Savino Del Bene USA Inc	Grapevine, TX 76051	Paperless
12/2/16	AVB	Savino Del Bene USA Inc.	Atlanta, GA 30349-7634	Paperless
9/14/12	AVB	Savino Del Bene USA INC	Medley, FL 33178-1034	Paperless
11/1/13	WN5	Savitransport Inc	Los Angeles, CA 90045-6143	Paperless
3/1/17	WN5	Savitransport, Inc	Jamaica, NY 11413-4023	Paperless
1/7/15	WBP	Sazerac Distillers LLC. dba The Glenmore Distillery	Owensboro, KY 42303-0147	Paperless
9/1/16	WIB	SBIS, inc dba Sun bay International	Gardena, CA 90248-4321	Paperless
1/4/13	SBS	Sbs Worldwide Inc	Edison, NJ 08837-3820	Paperless
12/11/17	581	Scarbrough	Berkeley, MO 63134-3704	Paperless
3/25/16	581	Scarbrough International Limited	Wood Dale, IL 60191-1082	Paperless
6/7/17	581	Scarbrough International, Ltd.	Kansas City, MO 64153-1241	Paperless
6/7/17	BVC	Scarbrough International, Ltd.	Kansas City, MO 64153-1241	Paperless
11/30/16	93G	Sca Tissue North America	Alsip, IL 60803-2026	Paperless
1/20/15	700	Schayer, Charles M & Co	Avondale, AZ 85323-5322	Paperless
7/14/14	322	Schenker Inc	Saint Rose, LA 70087-4016	Paperless
1/4/17	322	Schenker Inc.	Middleburg Heights, OH 44130-7946	Paperless
7/22/14	322	Schenker, Inc	Oak Creek, WI 53154-2155	Paperless
9/13/16	322	Schenker, Inc	Carson, CA 90745-6203	Paperless
10/21/16	322	Schenker, Inc	Miami, FL 33182-1907	Paperless
4/18/17	322	Schenker, Inc	South San Francisco, CA 94080-6103	Corrective Action Plan
5/17/17	322	Schenker, Inc	Eagan, MN 55121-1564	Paperless
3/29/17	322	Schenker, Inc.	Philadelphia, PA 19153-3227	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
4/27/18	322	Schenker, Inc.	Romulus, MI 48174-2627	Paperless
2/18/15	322	Schenker, Inc./Ocean Imports Div.	Freeport, NY 11520-4702	Corrective Action Plan
12/5/12	322	Schenker International	Oklahoma City, OK 73159-1107	Inactive in FDA
8/7/17	322	Schenker International Inc	Erlanger, KY 41018-3504	Paperless
1/8/18	322	Schenker International, Inc	Dallas, TX 75261	Paperless
6/21/18	322	Schenker International, Inc	Humble, TX 77338-7901	Paperless
6/22/17	322	Schenker International, Inc.	Plainfield, IN 46168-7622	Paperless
11/22/16	322	Schenkers	Peabody, MA 01960	Paperless
6/22/17	322	Schenkers Inc.	Des Plaines, IL 60018-1320	Paperless
9/3/15	322	Schenkers International	Seattle, WA 98168-3318	Paperless
5/26/16	322	Schenkers International	Richmond, VA 23150	Paperless
5/26/16	322	Schenkers International Forwarders	Chesapeake, VA 23320-3676	Paperless
12/29/16	045	Schmidt, Pritchard & Co.	Schiller Park, IL 60176-1135	Paperless
5/8/18	212	Schmidt Pritchard Services	North Massapequa, NY 11758-2609	Corrective Action Plan
8/16/17	8EN	Scott Haywood Richardson	Miami, FL 33142-4231	New Filer- Documents Required
12/14/16	408	SDV (USA), Inc.	Jamaica, NY 11434-3500	Paperless
6/2/15	408	SDV USA Inc.	Torrance, CA 90502-1115	Paperless
3/25/16	408	SDV USA Inc.	Elk Grove Village, IL 60007-5329	Paperless
11/30/15	208	SDV USA, Inc.	South San Francisco, CA 94080-6208	Corrective Action Plan
11/30/15	408	SDV USA, Inc.	South San Francisco, CA 94080-6208	Corrective Action Plan
4/25/17	EJR	Seaboard Marine Ltd.	Medley, FL 33166-2100	Paperless
4/9/18	785	Seabridge International	Baltimore, MD 21224-4303	Paperless
4/9/18	SEA	Seabridge International	Baltimore, MD 21224-4303	Paperless
2/10/17	95K	Seacoast Logistics, Inc.	Amesbury, MA 01913-2134	Paperless
6/17/15	BLS	Seafrigo USA, Inc.	Elizabeth, NJ 07201-2118	Corrective Action Plan
1/31/18	9F5	Seagrove International Shipper	Laredo, TX 78045-1828	Paperless
7/12/17	NX	Seamac Shipping Inc	Charleston, SC 29401-3182	Paperless
7/12/17	NX4	Seamac Shipping Inc	Charleston, SC 29401-3182	Paperless
2/12/16	701	Seamodal Transport Corp.	Oakland, CA 94607-4085	Paperless
5/25/17	701	Seamodal Transport Corporation	Hayward, CA 94545-3921	Paperless
5/10/13	AV3	Sean P Brophy, CHB	Miami, FL 33175-2223	Paperless
10/21/11	N42	Seariders Brokerage Corp,	Miramar, FL 33025-6009	Paperless
3/7/17	253	Seaschott Div of Airschott Inc	Hanover, MD 21076-1662	Paperless
5/26/16	M34	SEKO Custom Brokeage	Itasca, IL 60143-3111	Paperless

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12/11/13	M34	Seko Customs Brokerage Inc.	Springfield Gardens, NY 11413-4114	Paperless
5/18/17	M34	Seko Customs Brokerage Inc.	Cranston, RI 02920-4481	Paperless
4/23/14	M34	SEKO Customs Brokerage Inc	Kent, WA 98032-4801	Paperless
8/17/15	M34	SEKO Customs Brokerage Inc	Carson, CA 90746-4039	Paperless
5/26/16	M34	SEKO Customs Brokerage, Inc.	Plainfield, IN 46168-7612	Paperless
9/9/15	M34	Seko Worldwide	Elkridge, MD 21075-7048	Paperless
8/8/18	M34	Seko Worldwide	Aurora, CO 80011-3315	New Filer- Documents Required
7/19/18	M34	SEKO Worldwide, Inc	Laredo, TX 78041	Paperless
6/23/16	EJE	Senator International	Medley, FL 33178-1057	Paperless
6/23/16	GR6	Senator International	Medley, FL 33178-1057	Paperless
9/30/16	EJE	SENATOR International	Atlanta, GA 30349	Inactive in FDA
9/30/16	GR6	SENATOR International	Atlanta, GA 30349	Inactive in FDA
9/30/16	WIG	SENATOR International	Atlanta, GA 30349	Inactive in FDA
3/28/16	EJE	Senator International Freight Forwarding, Llc	Carson, CA 90810-1251	Paperless
5/7/15	EJE	Senator International, Inc.	Itasca, IL 60143-2057	Paperless
6/26/14	EJE	SENATOR INT'L FREIGHT FORWARDING LLC	Atlanta, GA 30354-3710	Paperless
7/31/18	9LE	Sergio Fernando Perez, CHB	Hidalgo, TX 78557-3864	New Filer- Documents Required
12/19/14	9MF	Sergio Steagall DBA Austromar USA, Inc.	Elk Grove Village, IL 60007	Paperless
2/6/17	G05	Service Express Customs Corp	South San Francisco, CA 94080-6002	Paperless
2/22/12	G05	Service Express Customs Corp.	Los Angeles, CA 90045-4433	Inactive in FDA
3/28/16	BFH	Service Shipping	Elk Grove Village, IL 60007	Paperless
6/29/12	G83	Service World	Wood Dale, IL 60191-2615	Paperless
4/28/16	95V	Seung Hwa Lee	Fremont, CA 94536-4041	Corrective Action Plan
4/20/15	EH4	SF Imports	Winston Salem, NC 27101-3804	Paperless
12/16/15	961	S.G. Lam	Honolulu, HI 96816-4618	Paperless
12/16/15	9QG	S.G. Lam	Honolulu, HI 96816-4618	Paperless
4/13/18	012	Shannon Brokerage Co	Nogales, AZ 85621-3119	Paperless
2/12/16	9AQ	Shaun Thompson	Freeport, NY 11520-1146	New Filer- Documents Required
10/14/15	BFS	Shaver Foods, LLC	Fayetteville, AR 72701-6237	Paperless
2/28/17	9GK	S & H Customs Broker, Inc	Los Angeles, CA 90045-6241	Paperless
2/28/17	E6D	S & H Customs Broker, Inc	Los Angeles, CA 90045-6241	Paperless
6/6/13	R13	Shelby Group International Inc	Memphis, TN 38118-7506	Paperless
12/29/11	BVP	Shoreline International Llc	Jamaica, NY 11434-6204	Corrective Action Plan
12/11/17	631	Sidney Freidin, Inc	Laredo, TX 78040-4331	Paperless

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6/3/16	NW9	Silva International Inc.	Momence, IL 60954-1335	Paperless
2/3/17	ED2	Singh Universal Network	Chicago, IL 60666-0571	Paperless
1/24/13	DP9	Sino-American Corp	City of Industry, CA 91744-4321	Paperless
2/17/16	J34	Sino Pacific Customs Brokerage Inc	New York, NY 10013-3837	Corrective Action Plan
1/24/13	810	S.J. Gembala	Windsor Locks, CT 06096-3535	Paperless
2/9/17	9NX	SJK Ultimate customs service	Hacienda Hts, CA 91745-5545	Paperless
6/21/16	109	S.J. Stile Associates, Ltd.	Valley Stream, NY 11581-1138	Corrective Action Plan
8/17/15	597	S Kido & Company, Inc.	Honolulu, HI 96813-4918	Paperless
6/27/13	E74	Sks Customs Brokers	Elk Grove Village, IL 60007-2599	Paperless
5/12/17	93E	SLI Logistics	Des Plaines, IL 60018-4106	Paperless
5/12/17	9E3	SLI Logistics	Des Plaines, IL 60018-4106	Paperless
5/12/17	9E8	SLI Logistics	Des Plaines, IL 60018-4106	Paperless
3/31/15	CFW	Smart Customs Solutions	Norcross, GA 30092-1638	Inactive in FDA
6/6/18	AJW	Smith Air, Inc	Humble, TX 77338	Paperless
6/6/18	ALW	Smith Air, Inc	Humble, TX 77338	Paperless
8/12/15	544	Smith Logistics International, Inc.	Medley, FL 33178-2551	Paperless
2/6/17	879	Sobel Shipping Co Inc	Rockville Centre, NY 11570-6301	Corrective Action Plan
4/5/17	BZD	Sol Group Marketing Company	Pompano Beach, FL 33069-4517	Paperless
6/5/17	9PM	Sonia Aulakh CHB	Addison, IL 60101-1466	Paperless
8/21/14	GH6	Sonical International Services	South El Monte, CA 91733-1835	Paperless
3/10/16	9SJ	Sonic Customs Brokers Inc	Danville, CA 94506-4616	Corrective Action Plan
10/1/14	Q69	Sony Electronics Inc	MOUNT PLEASANT, PA 15666	Inactive in FDA
3/31/16	880	Soo Hoo Customs Broker	Commerce, CA 90040-2622	Paperless
3/31/16	EJ2	Soo Hoo Customs Broker	Commerce, CA 90040-2622	Paperless
12/19/16	BCM	Soon Chan Hong CHB	Jamaica, NY 11434-5285	Paperless
9/14/16	ARR	Soonest Express, Inc.	South San Francisco, CA 94080	Paperless
5/12/16	BMG	Sound Brokerage Int'l Llc	Fife, WA 98424-1042	Paperless
1/16/13	DB7	Southern Export Services	College Park, GA 30349-5914	Paperless
12/7/12	R10	Southern Glazer's Wholesale Drug Co.	Dallas, TX 75254-7042	Inactive in FDA
1/16/14	P21	Southern Glazer's Wine and Spirits, LLC	Miami, FL 33169-5641	Paperless
3/3/16	R48	Southern Glazer's Wine & Spirits, LLC	Cerritos, CA 90703-2413	Paperless
3/31/15	TEA	Southern Tea, Llc	Marietta, GA 30066-6616	Inactive in FDA
8/18/16	Q75	Southern Wine & Spirits	Union City, CA 94587-2033	Paperless
4/2/18	DX7	Southwest Brokerage Co	Calexico, CA 92231-9509	Paperless

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1/17/18	BWD	Southwest International Customs Services	Del Rio, TX 78840-4520	Paperless
8/29/18	240	Sou-Tier Inc DBA Robert F Barnes CHB	Houston, TX 77032-2548	Paperless
8/29/18	M92	Sou-Tier Inc DBA Robert F Barnes CHB	Houston, TX 77032-2548	Paperless
5/29/18	EPU	Space Border Logistics	El Paso, TX 79927-2146	Paperless
2/25/16	H77	Spadaro International Services	Jamaica, NY 11434-4260	Corrective Action Plan
7/31/17	EDR	Specialized Customs Services Inc	Laredo, TX 78045-9476	Paperless
7/25/17	BHV	Specialty Commodities, Inc	Fargo, ND 58102-2858	Paperless
9/14/16	170	SPECIFIC International FREIGHT	New York, NY 10013-3500	Inactive in FDA
10/5/16	J59	S S Shih Company	Seattle, WA 98116-3108	Paperless
9/13/16	946	Sst International Inc	Los Angeles, CA 90045-6110	Paperless
1/29/14	NY9	Stagecoach And Distribution Lp	El Paso, TX 79915	New Filer- Documents Required
1/6/17	E4B	Standard Textile Co Inc	Cincinnati, OH 45237-1608	Paperless
9/16/15	EJD	Star Asia Customs, Trade & Security, Inc.	Decatur, GA 30030-3328	Paperless
10/22/15	R12	Starboard Cruise Services Inc.	Medley, FL 33178-2783	Paperless
2/25/15	DH5	Star International	South San Francisco, CA 94080-1934	Paperless
2/9/18	334	Steer,John A Co	Philadelphia, PA 19106-2802	Paperless
12/18/14	BP8	Stella International	San Carlos, CA 94070-4282	Paperless
12/18/14	BPB	Stella International	San Carlos, CA 94070-4282	Paperless
3/21/17	9ES	Sterling CHB, Inc.	Valley Stream, NY 11580-1502	Corrective Action Plan
5/12/16	9BM	Steve Chang dba Angeleno CHB	Garden Grove, CA 92845-1739	Paperless
10/20/15	W17	Steve M. Snyder, CHB	Doral, FL 33172-2351	Paperless
10/20/15	W17	Steve M. Snyder, CHB	Doral, FL 33172-2351	Paperless
7/20/15	BXE	Steven Buscemi	Inglewood, CA 90301-2030	Paperless
11/5/13	U78	Steve S Ahn Chb Company	Woodbury, NY 11797-3201	Corrective Action Plan
4/13/18	GN2	Strader Ferris International Ltd	Ogdensburg, NY 13669-2208	Paperless
7/3/12	9DH	Straight Forward DbA Joel Fleischman	Brooklyn, NY 11205-1492	New Filer- Documents Required
7/3/12	EJL	Straight Forward DbA Joel Fleischman	Brooklyn, NY 11205-1492	New Filer- Documents Required
3/29/18	9MQ	Strauns Customhouse Brokers LLC	Rio Grande City, TX 78582-4819	Paperless
4/12/18	AE3	Suarez Brokerage Co	San Diego, CA 92154-8015	Paperless
8/3/17	AE3	Suarez Brokerage Co.	Calexico, CA 92231-9668	Paperless
12/8/16	W33	Success System Service	San Gabriel, CA 91776-3684	Paperless
5/15/18	AKP	Sunbeam Products, Inc.	Del Rio, TX 78840	Paperless
11/23/16	BVU	Sunghwa Paek DbA Ivy Customs Service	Gardena, CA 90248-2904	Paperless
12/14/15	682	Sung Moo Kim CHB	Compton, CA 90220-5545	Paperless

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3/18/13	9FE	Sung Park CHB	San Pedro, CA 90732-1304	Paperless
8/14/13	WR5	Sungsil Kim DBA Pacific Customs Broker	Gardena, CA 90248-4749	Paperless
1/9/17	8ER	Sunstar International LLC	Monmouth Junction, NJ 08852-3601	New Filer- Documents Required
2/23/17	P69	SUNWISE CORPORATION	Hanover, PA 17331-0334	Paperless
7/25/17	HN7	Superior Brokerage Services, Inc	Saint Paul, MN 55108-2739	Paperless
10/31/14	HN7	Superior Brokerage Services, Inc.	College Park, GA 30349-6097	Paperless
1/11/12	E4V	SUPERIOR HERBS LLC	Doral, FL 33126-1016	Paperless
2/22/17	ARB	Supply Chain Services, Llc	Rochester, NY 14611-2413	Paperless
3/10/17	EDY	Supply Chain Shipping Llc	Grand Rapids, MI 49512-4014	Paperless
4/24/14	9G4	Sure Deutsch	Brooklyn, NY 11205-4876	New Filer- Documents Required
8/8/12	E4D	Swatch Group	Secaucus, NJ 07094-1905	New Filer- Documents Required
10/14/16	344	Swearer,RI Co Inc	Coraopolis, PA 15108-3819	Paperless
8/28/18	BTX	Tahoco Logistics, Inc.	Tonawanda, NY 14150-5815	Paperless
10/1/15	9D9	Taminco US Inc.	Allentown, PA 18195-1015	Paperless
12/21/11	MY1	Target Corporation	Minneapolis, MN 55402-3601	Paperless
2/25/13	AWU	Targus Inc	Anaheim, CA 92806-1933	Inactive in FDA
12/12/14	BPF	Tarrahouse Customs Brokerage LLC	Westfield, NJ 07090-1454	New Filer- Documents Required
3/2/17	E45	Tarte, Robert R.	Bensenville, IL 60106-2184	Paperless
6/27/16	AV9	Tas Air Cargo (Usa) Inc.	Elk Grove Village, IL 60007-6314	Paperless
6/21/16	9FN	Tassos LLC	Aurora, IL 60502-9673	Paperless
6/21/16	AYR	Tassos LLC	Aurora, IL 60502-9673	Paperless
9/5/16	133	TAUB HUMMAL & SCHNALL INC	New York, NY 10006-3003	Inactive in FDA
6/29/17	BQK	T Customs Brokers	Los Angeles, CA 90045-5678	Paperless
1/11/16	ANQ	Team Customs Brokerage Inc.	Charlotte, NC 28208-4789	Inactive in FDA
10/4/17	ANQ	Team Customs Brokerage, Inc.	Winnsboro, TX 75494-2059	Paperless
2/3/12	811	Team Fanok	Secaucus, NJ 07094-2132	Paperless
11/22/16	588	Team Handling Services Corp.	El Segundo, CA 90245-4404	Paperless
6/3/13	AAR	Team Produce International	Doral, FL 33178-1632	Paperless
5/22/14	9SB	Teamwork Customs House Broker Inc	Valley Stream, NY 11580-6101	New Filer- Documents Required
5/18/16	607	Ted L. Rausch Co.	Long Beach, CA 90802-4623	Paperless
12/2/14	607	Ted L. Rausch, Co	Burlingame, CA 94010-1213	Paperless
4/25/18	ALT	Teodoro Escontrias Customhouse	Presidio, TX 79845	Paperless
11/21/13	F07	Terrance International Services Inc.	Rosedale, NY 11422-1401	Paperless
3/11/15	BGL	Terra Nova Trade Services	South San Francisco, CA 94080-6019	Paperless

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2/22/12	EFU	Thatcher Company	Salt Lake City, UT 84104-3724	Paperless
10/27/16	9B5	The Country Vintner, Inc.	Ashland, VA 23005-8181	Paperless
3/2/17	DEL	The Delco Group	Deer Park, NY 11729-7064	New Filer- Documents Required
4/6/16	100	The Hipage Company	Morrisville, NC 27560-9135	Paperless
4/6/16	300	The Hipage Company	Morrisville, NC 27560-9135	Paperless
2/8/14	424	The Irwin Brown Co	New Orleans, LA 70130-2215	Paperless
11/21/16	137	The Janel Group Inc.	Pawtucket, RI 02860-2914	Paperless
9/26/17	WPQ	The Kearney Companies, Inc.	New Orleans, LA 70126	Paperless
12/11/15	BCK	The Nuance Group -Las Vegas	Las Vegas, NV 89120-6297	Paperless
12/2/16	ALL	THE PERISHABLE SPECIALIST, INC.	Doral, FL 33178-2714	Paperless
5/17/17	9B5	The Stacole Company, Inc.	Pompano Beach, FL 33069-3115	Paperless
5/17/17	EYT	The Stacole Company, Inc.	Pompano Beach, FL 33069-3115	Paperless
2/2/18	E71	TH Gonzalez, Inc	Eagle Pass, TX 78852-5239	Paperless
5/15/13	DG7	Thomas R. Greco, CHB	Valley Stream, NY 11580-5836	Paperless
2/3/16	314	Thor Air Freight Corp	Elmont, NY 11003-4004	Paperless
6/9/17	410	Thornley & Pitt, Inc.	Burlingame, CA 94010-1537	Corrective Action Plan
5/16/18	EKD	Thunderbolt Global	Baltimore, MD 21202-3056	Paperless
4/2/16	F23	T.H. Weiss	Lawrence, NY 11559-1035	Corrective Action Plan
4/21/16	F23	T.h. Weiss, Inc.	East Boston, MA 02128-1389	Paperless
3/26/13	F23	T. H. Weiss Inc.	Des Plaines, IL 60018-4106	Paperless
8/13/15	THW	T. H. Weiss, INC.	Jonesboro, GA 30236-3665	Paperless
8/26/16	NN6	Tiao Peng Trading, Inc.	Hayward, CA 94544-7934	Paperless
9/15/16	513	TIC Brokers Inc	South San Francisco, CA 94080-6106	Paperless
9/1/17	BMK	Tiffany Sims Chb, Inc.	Stockbridge, GA 30281-7389	Paperless
2/27/17	MA7	Tigers Global Logistics	Ladson, SC 29456-3862	Paperless
6/14/17	MA7	Tigers Global Logistics	Hayward, CA 94545-1122	Paperless
8/9/16	MA7	Tigers (USA) Global Logistics	Los Angeles, CA 90061-2136	Paperless
2/12/14	MA7	Tigers (USA) Global Logistics Inc	Kent, WA 98032-2318	Paperless
6/29/16	MA7	Tigers (USA) Global Logistics Inc	Elk Grove Village, IL 60007-6748	Paperless
1/15/14	MA7	Tigers (USA) Global Logistics, Inc.	Rosedale, NY 11422-3455	Corrective Action Plan
2/27/17	MA7	Tigers (USA) Global Logistics, Inc.	Atlanta, GA 30336-2435	Inactive in FDA
5/22/17	MA7	Tiger (USA) Global Logistics, Inc.	Wakefield, MA 01880-6242	Paperless
6/14/17	9G5	Titan Global Chb Inc	Gardena, CA 90248-2310	Paperless
6/14/17	E6R	Titan Global Chb Inc	Gardena, CA 90248-2310	Paperless

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11/26/13	TJE	T. J. Expeditors, Inc	Jamaica, NY 11434-4211	Corrective Action Plan
2/25/16	WDA	T. Linpisa dba American Commercial Transport Co.	Beverly Hills, CA 90210-3242	Paperless
6/9/17	062	TLR International Trade Services	San Francisco, CA 94103-3202	Paperless
6/9/17	062	TLR Total Logistics Resources	Portland, OR 97220-9057	Paperless
5/10/16	DO7	TNT Express WORLDWIDE	Los Angeles, CA 90045-4421	Paperless
6/16/16	DO7	Tnt Usa Inc	Rosemont, IL 60018-5314	Paperless
2/6/15	DO7	TNT USA Inc.	Jamaica, NY 11430	Corrective Action Plan
6/20/18	8W4	TOC LOGISTICS INTERNATIONAL LLC	Indianapolis, IN 46241-5527	New Filer- Documents Required
6/20/18	TOC	TOC LOGISTICS INTERNATIONAL LLC	Indianapolis, IN 46241-5527	New Filer- Documents Required
6/28/18	8W4	TOC LOGISTICS INTERNATIONAL LLC	Laredo, TX 78045-1881	New Filer- Documents Required
6/26/15	274	T.O.H. International	Lemont, IL 60439-9610	Paperless
6/26/15	9G3	T.O.H. International	Lemont, IL 60439-9610	Paperless
3/28/16	FY1	Tokyu World Transport San Fran.	South San Francisco, CA 94080-6911	Corrective Action Plan
8/9/16	FY1	Tokyu World Transport USA Inc	Torrance, CA 90502-1217	Paperless
3/24/15	FV4	Toll Global Forwarding	Wood Dale, IL 60191-1056	Paperless
7/26/16	FV4	Toll Global Forwarding	Burlingame, CA 94010-1515	Paperless
3/14/17	FV4	Toll Global Forwarding (USA) Inc.	Diamond Bar, CA 91765-3911	Paperless
2/17/17	M86	Torner, Edmundo, Chb	Doral, FL 33172-1507	Paperless
11/15/12	EPX	Torra, Robert R., Chb, Inc.	Miami, FL 33166-4020	Paperless
4/13/15	BTI	Toshiba Logistics America, Inc.	Irvine, CA 92618-1608	Paperless
9/16/15	ALX	Total Freight Logistics Intl LLC	Fife, WA 98424-2642	Paperless
3/9/16	EL6	Total Transportation Concepts	Torrance, CA 90501-1311	Paperless
4/27/17	BG9	Toyota Motor Engineering And Manufacturing North America	Erlanger, KY 41018-3151	Paperless
5/8/18	BVV	TQ Customs Brokerage	Laredo, TX 78045-3197	Paperless
5/5/16	B5A	Trade Expeditors USA	Edison, NJ 08817-2807	New Filer- Documents Required
1/12/18	G08	Trade Link Inc.	Bloomington, MN 55431-3577	Paperless
3/28/18	EFF	Tradelink Systems	Wakefield, MA 01880	Paperless
11/1/12	9MV	Tradeserve Customs Services	Algonquin, IL 60102	Paperless
12/15/15	97D	Tradeworks Corporation	Rio Piedras, PR 00927	Paperless
12/15/15	B3M	Tradeworks Corporation	Rio Piedras, PR 00927	Paperless
3/30/16	BYM	Tradex International Inc.	Cleveland, OH 44102-5887	Paperless
5/2/18	390	Trans American Brokers	Fort Gratiot, MI 48059-4265	Paperless
5/30/18	390	Trans American Brokers	Detroit, MI 48216-2069	Paperless
8/30/18	390	Trans American Customhse Brkrs	Buffalo, NY 14224-5340	Paperless

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10/27/17	EJ7	Transcargo Brokers	Miami, FL 33122-1361	Paperless
10/13/15	E37	Transfair North America Intl Freight Services LLC	Seatac, WA 98148-1959	Paperless
3/27/14	AZ3	Trans-Freight Services Inc.	Inwood, NY 11096-1357	Dual Mode Filer
2/7/17	BLO	Trans Gate International Llc	Jamaica, NY 11434-5502	New Filer- Documents Required
9/11/15	93F	Trans Global Logistics	Forest Park, GA 30297	Paperless
3/5/14	9EY	Translink CHB	Jamaica, NY 11434-6217	Paperless
3/5/14	9YL	Translink CHB	Jamaica, NY 11434-6217	Paperless
2/8/17	DU2	Trans-Mar Custom Brokers	Doral, FL 33172-1416	Paperless
9/14/16	075	Transmarine Systems Inc.	Valley Stream, NY 11581-2203	Inactive in FDA
3/27/14	BRW	Transmark Customs Brokers Inc	Kent, WA 98032-1914	Paperless
10/25/11	G67	Transoceanic, Shipping Co	Saint Rose, LA 70087-4010	Paperless
8/31/18	016	Trans Overseas	Grand Rapids, MI 49512-1922	Paperless
7/25/17	016	TRANS-Overseas Corp.	Romulus, MI 48174-2606	Paperless
9/21/16	ND7	Trans Pacific Logistics Inc	Inglewood, CA 90301-3697	Paperless
6/8/15	M15	TransPak International	Santa Clara, CA 95054-3413	Paperless
1/19/18	97G	Transplace Mexico, Llc	Laredo, TX 78045-6621	Paperless
2/3/16	AZA	Transport Agencies, Incorporated	Warminster, PA 18974	Inactive in FDA
3/5/13	DH9	Transportation Services International inc	Linden, NJ 07036-6516	Paperless
9/11/15	E48	Trans Port Int'L	Charleston, SC 29401-2612	Paperless
3/6/18	9XK	Trans Trade Brokers Inc	Denver, CO 80239	New Filer- Documents Required
3/6/18	K47	Trans Trade Brokers Inc	Denver, CO 80239	New Filer- Documents Required
4/20/17	9XK	Trans Trade, Inc	Dfw Airport, TX 75261	Paperless
4/20/17	K47	Trans Trade, Inc	Dfw Airport, TX 75261	Paperless
4/1/14	BYQ	Trans-Trade, Inc	Fife, WA 98424-3691	Paperless
4/1/14	CEB	Trans-Trade, Inc	Fife, WA 98424-3691	Paperless
4/1/14	K47	Trans-Trade, Inc	Fife, WA 98424-3691	Paperless
12/14/15	AWJ	Trans World CHB	Alhambra, CA 91801-6811	Paperless
7/21/17	115	Trans-World Shipping Service	Baltimore, MD 21202-3212	Paperless
7/22/16	115	Trans World Shipping Service Inc	Toledo, OH 43607-2919	Paperless
6/29/15	BSL	TRC Customs Clearance Inc.	Elk Grove Village, IL 60007-1687	Paperless
12/19/14	9YS	TreOrra Inc.	Rockville Centre, NY 11570-4100	Paperless
11/4/16	DC1	Trevino International, Inc	Brownsville, TX 78520-5016	Paperless
5/9/18	DC1	Trevino International, Inc	Hidalgo, TX 78557-4323	Paperless
7/12/18	DC1	Trevino International, Inc	Laredo, TX 78040-5969	New Filer- Documents Required

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
12/10/15	AY0	T.R. International Inc	Hayward, CA 94545-1208	Corrective Action Plan
12/10/15	AY0	T.R. International Inc	Hayward, CA 94545-1208	Corrective Action Plan
10/7/15	E72	Triple A Brokerage Inc	Nogales, AZ 85628	Inactive in FDA
1/28/14	F25	Tri Port Clearance Corp	Cedarhurst, NY 11516-1801	Paperless
4/26/15	9AR	TRK Customs Service Inc.	Diamond Bar, CA 91765-3940	Paperless
4/26/15	ES2	TRK Customs Service Inc.	Diamond Bar, CA 91765-3940	Paperless
5/11/12	EVT	TRK Shipping, Inc	Rosedale, NY 11422	New Filer- Documents Required
9/14/16	079	Trombetta M & Sons Inc	Bronx, NY 10451-2037	Inactive in FDA
3/2/15	D20	Trust Air Cargo USA Co.	Wood Dale, IL 60191-1075	Paperless
11/8/16	CAY	Trust International CHB	Artesia, CA 90701	Paperless
4/22/16	R18	TRW Safety Systems Holding Co	Mcallen, TX 78503-9003	Paperless
2/26/16	EKE	Twin Rivers Paper Company LLC	Madawaska, ME 04756-1229	Paperless
8/20/18	Q15	UETA OF CALIFORNIA INC.,	Calexico, CA 92231-9700	New Filer- Documents Required
8/1/18	Q15	UETA OF TEXAS INC.,	Laredo, TX 78045-7201	Paperless
9/15/15	ABX	U Freight America Inc	Mercer Island, WA 98040-3774	Paperless
3/15/12	ABX	U-Freight America Inc.	South San Francisco, CA 94080-1928	Paperless
8/8/18	E5T	Unimex Trade & Logistics, Llc.	Laredo, TX 78045-1804	New Filer- Documents Required
2/7/17	BWQ	Uninations Corporation	Clark, NJ 07066-1640	New Filer- Documents Required
1/5/17	315	Union Transport Co	Baltimore, MD 21224-6503	Inactive in FDA
4/1/16	315	Union Transport Corp	Torrance, CA 90501-1113	Paperless
7/6/17	315	Union Transport Corp.	Elk Grove Village, IL 60007	Paperless
9/29/15	TZ6	Unipac Shipping Inc.	Springfield Gardens, NY 11413-3704	Corrective Action Plan
3/28/16	W69	Unipac Shipping, Inc. DBA Continental Agency	Pomona, CA 91766-1206	Paperless
3/20/12	EPJ	Unique Logistics International (ATL) Inc.	Atlanta, GA 30339-4053	Paperless
5/3/17	FD6	Unique Logistics International (BOS) Inc.	Middleton, MA 01949-1233	Paperless
2/20/18	HP7	United Brokers	Pharr, TX 78577-9499	Paperless
11/30/16	M42	United Customhouse Brokers Inc	Gardena, CA 90248-2904	Paperless
6/12/18	SCS	United Parcel Service-Oregon Avenue	Philadelphia, PA 19148-4109	Paperless
6/12/18	UPS	United Parcel Service-Oregon Avenue	Philadelphia, PA 19148-4109	Paperless
12/29/16	GL9	United States Brokerage Inc.	Bensenville, IL 60106-1212	Paperless
6/6/16	EE3	United-Way International Inc	Jamaica, NY 11434-5462	Paperless
12/29/15	949	United World Line	Rocky River, OH 44116-1741	Paperless
2/23/17	905	Unitrans International Corp	Inglewood, CA 90301	Paperless
2/8/18	905	Unitrans International Corporation	Jamaica, NY 11434-4226	New Filer- Documents Required

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
1/27/17	905	Unitrans International Corp/SFO	South San Francisco, CA 94080-6206	Paperless
5/22/17	CEA	Unity Customs Brokers Inc.	Inglewood, CA 90304-1109	Paperless
3/29/18	U72	Universal Customhouse Brokers, Inc	Humble, TX 77396-3452	Paperless
3/17/14	G17	Universal Logistics Solutions International Inc.	Detroit, MI 48216-2033	Corrective Action Plan
3/17/14	W24	Universal Logistics Solutions International Inc.	Detroit, MI 48216-2033	Corrective Action Plan
7/28/17	W24	Universal Logistics Solutions Intl. Inc.	Itasca, IL 60143-1144	Paperless
9/13/16	017	Universal Transcontinental Corp.	New York, NY 10013-1321	Inactive in FDA
5/25/17	AEF	Uniway Customs Service	Inglewood, CA 90301-7403	Paperless
5/25/17	BDN	Uniway Customs Service	Inglewood, CA 90301-7403	Paperless
4/29/13	974	Unsworth Transport International, Inc.	Linden, NJ 07036-1421	Paperless
4/8/15	UPS	Ups	La Vergne, TN 37086-3550	Inactive in FDA
4/7/16	SCS	Ups Brokerage	Torrance, CA 90502-1316	Paperless
4/7/16	UPS	Ups Brokerage	Torrance, CA 90502-1316	Paperless
5/9/12	SCS	U.P.S. BROKERAGE	Ontario, CA 91761-2902	Paperless
5/9/12	UPS	U.P.S. BROKERAGE	Ontario, CA 91761-2902	Paperless
12/29/17	SCS	UPS Customhouse Brokerage	Aiken, SC 29803-7664	Paperless
12/29/17	UPS	UPS Customhouse Brokerage	Aiken, SC 29803-7664	Paperless
3/28/13	UPS	UPS Custom House Brokerage	Seattle, WA 98108-5124	Paperless
4/25/17	SCS	Ups Sup Chain Soluiton	South San Francisco, CA 94080-1905	Corrective Action Plan
4/25/17	UPS	Ups Sup Chain Soluiton	South San Francisco, CA 94080-1905	Corrective Action Plan
8/25/17	SCS	Ups Supply Chain Solutions	Virginia Beach, VA 23452-8502	Paperless
8/25/17	UPS	Ups Supply Chain Solutions	Virginia Beach, VA 23452-8502	Paperless
1/14/13	SCS	UPS Supply Chain Solutions	Auburn, WA 98001-3937	Paperless
1/14/13	UPS	UPS Supply Chain Solutions	Auburn, WA 98001-3937	Paperless
6/27/14	SCS	UPS Supply Chain Solutions	Miami, FL 33122-1211	Paperless
6/27/14	UPS	UPS Supply Chain Solutions	Miami, FL 33122-1211	Paperless
4/12/16	UPS	UPS Supply Chain Solutions	Denver, CO 80239-3156	Inactive in FDA
6/23/17	SCS	UPS Supply Chain Solutions	Portland, OR 97218-2819	Paperless
6/23/17	UPS	UPS Supply Chain Solutions	Portland, OR 97218-2819	Paperless
8/4/17	SCS	UPS Supply Chain Solutions	Coppell, TX 75019-4445	Paperless
8/4/17	UPS	UPS Supply Chain Solutions	Coppell, TX 75019-4445	Paperless
11/13/17	SCS	UPS Supply Chain Solutions	Bensenville, IL 60106-1160	Paperless
11/13/17	UPS	UPS Supply Chain Solutions	Bensenville, IL 60106-1160	Paperless
12/21/17	UPS	UPS Supply Chain Solutions	Eagle Pass, TX 78852-5405	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/6/18	UPS	UPS Supply Chain Solutions	Houston, TX 77032-2520	Paperless
4/3/18	UPS	UPS Supply Chain Solutions	El Paso, TX 79905-1606	Paperless
4/20/18	UPS	UPS Supply Chain Solutions	Brownsville, TX 78521-6447	Paperless
6/22/18	UPS	UPS Supply Chain Solutions	Pharr, TX 78577-9321	Paperless
8/3/18	SCS	UPS Supply Chain Solutions	Blaine, WA 98230-9192	Paperless
8/3/18	UPS	UPS Supply Chain Solutions	Blaine, WA 98230-9192	Paperless
5/29/18	UPS	UPS Supply Chain Solutions-Freight Services-Calexico-CA	Calexico, CA 92231-9781	Paperless
6/12/18	UPS	UPS Supply Chain Solutions - Freight Services-Coraopolis-PA	Coraopolis, PA 15108-9059	Paperless
9/20/16	UPS	Ups Supply Chain Solutions, Inc.	Baltimore, MD 21240-0762	Paperless
3/30/15	UPS	UPS Supply Chain Solutions Inc	Middleburg Heights, OH 44130-3435	Paperless
4/30/18	SCS	UPS Supply Chain Solutions Inc	Louisville, KY 40218-1961	Paperless
4/30/18	UPS	UPS Supply Chain Solutions Inc	Louisville, KY 40218-1961	Paperless
7/7/17	SCS	UPS Supply Chain Solutions Inc.	Grand Rapids, MI 49512-9725	Paperless
7/7/17	UPS	UPS Supply Chain Solutions Inc.	Grand Rapids, MI 49512-9725	Paperless
4/30/18	SCS	UPS Supply Chain Solutions, Inc	Philadelphia, PA 19153-3809	Paperless
4/30/18	UPS	UPS Supply Chain Solutions, Inc	Philadelphia, PA 19153-3809	Paperless
7/13/18	SCS	UPS Supply Chain Solutions, Inc	Forest Park, GA 30297-2474	Paperless
7/13/18	UPS	UPS Supply Chain Solutions, Inc	Forest Park, GA 30297-2474	Paperless
8/12/13	UPS	UPS Supply Chain Solutions, Inc.	Kenner, LA 70063-0001	Paperless
2/28/14	SCS	UPS Supply Chain Solutions, Inc.	Indianapolis, IN 46241-5508	Paperless
2/28/14	UPS	UPS Supply Chain Solutions, Inc.	Indianapolis, IN 46241-5508	Paperless
6/25/14	UPS	UPS Supply Chain Solutions, Inc.	San Juan, PR 00926	Paperless
4/16/15	SCS	UPS Supply Chain Solutions, Inc.	Jamaica, NY 11434-3500	Paperless
4/16/15	UPS	UPS Supply Chain Solutions, Inc.	Jamaica, NY 11434-3500	Paperless
7/13/16	UPS	UPS Supply Chain Solutions, Inc.	Sweet Grass, MT 59484-0164	Paperless
2/1/17	UPS	UPS Supply Chain Solutions, Inc.	Memphis, TN 38118-7735	Paperless
3/23/18	SCS	UPS Supply Chain Solutions, Inc.	Champlain, NY 12919-4569	Paperless
3/23/18	UPS	UPS Supply Chain Solutions, Inc.	Champlain, NY 12919-4569	Paperless
6/28/18	SCS	UPS Supply Chain Solutions, Inc.	San Diego, CA 92154-6216	Paperless
6/28/18	UPS	UPS Supply Chain Solutions, Inc.	San Diego, CA 92154-6216	Paperless
7/11/18	SCS	UPS Supply Chain Solutions, Inc.	Cheektowaga, NY 14227-2705	Paperless
7/11/18	UPS	UPS Supply Chain Solutions, Inc.	Cheektowaga, NY 14227-2705	Paperless
8/2/18	SCS	UPS Supply Chain Solutions, Inc.	Nogales, AZ 85621-4531	Paperless
8/2/18	UPS	UPS Supply Chain Solutions, Inc.	Nogales, AZ 85621-4531	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
11/18/16	SCS	UPS Supply CHAIN Solutions Inc	Pembina, ND 58271-0369	Paperless
11/18/16	UPS	UPS Supply CHAIN Solutions Inc	Pembina, ND 58271-0369	Paperless
5/23/18	SCS	UPS Supply Chain Solutions-Laredo	Laredo, TX 78045-9428	Paperless
5/23/18	UPS	UPS Supply Chain Solutions-Laredo	Laredo, TX 78045-9428	Paperless
4/6/18	USA	USA Border Logistics, LLC	Mcallen, TX 78503-8835	Paperless
8/15/17	98R	USA Customs Brokers LLC	Peachtree Corners, GA 30071-1024	Inactive in FDA
8/15/17	8EM	US CUSTOMS BROKERAGE & LOGISTICS	Norcross, GA 30071-1059	New Filer- Documents Required
1/12/17	BXA	US Foods, Inc.	St Petersburg, FL 33711-1904	Paperless
2/3/16	M34	Usf Seko	Sharon Hill, PA 19079-1005	Paperless
12/5/16	MR4	U.S. Group Consolidator, Inc.	Inglewood, CA 90301-3010	Paperless
3/31/17	MR4	US Group Consolidator / USG Logistics, Inc	Mendota Heights, MN 55120-1199	Paperless
12/16/16	BGJ	U.S. Import Export Corporation	Oakland, CA 94603-1233	Corrective Action Plan
9/13/16	BNX	U.S. Intermodal Maritime, Inc.	Oakland, CA 94621-1461	Paperless
8/2/16	WBA	UTC Overseas	Savannah, GA 31405-1331	Paperless
8/29/16	WBA	UTC Overseas Db a California UTC Overseas	Inglewood, CA 90301-7461	Paperless
6/21/13	WBA	Utc Overseas Inc.	Doral, FL 33122-1942	Paperless
4/2/18	WBA	Utc Overseas, Inc	Houston, TX 77060-3200	Paperless
9/29/15	WBA	U.T.C. Overseas, Inc.	Glen Burnie, MD 21061-3298	Paperless
5/24/17	WBA	UTC Overseas Inc.	Elk Grove Village, IL 60007-6727	Paperless
9/10/15	WBA	UTC Overseas, Inc.	Charleston office was closed Aug 2009, SC 29406	Inactive in FDA
4/21/17	WBA	UTC Overseas, Inc.	Eddystone, PA 19022-1376	Paperless
12/12/13	315	UTI	Franklin, WI 53132-8177	Paperless
11/15/16	315	Uti, United States, Inc.	Grapevine, TX 76051-7682	Inactive in FDA
1/6/17	315	UTi United States Inc	Hebron, KY 41048-8551	Inactive in FDA
9/23/16	315	UTi United States, Inc.	Springfield Gardens, NY 11413-4104	Paperless
4/14/17	315	UTi, United States, Inc	Humble, TX 77338-8180	Inactive in FDA
7/5/13	315	UTi, United States, Inc.	Memphis, TN 38116-3604	Inactive in FDA
5/21/14	315	UTi, United States, Inc.	Charlotte, NC 28273-3409	Paperless
5/8/15	315	UTi, United States, Inc.	Springfield Gardens, NY 11413-4104	Corrective Action Plan
8/26/15	315	UTi, United States, Inc.	Romulus, MI 48174-2699	Paperless
7/22/16	315	UTi, United States, Inc.	Eagan, MN 55121-1931	Paperless
4/27/17	027	UTI United States Inc	Laredo, TX 78040-1700	Paperless
4/27/17	315	UTI United States Inc	Laredo, TX 78040-1700	Paperless
1/12/17	027	UTI, United States Inc	Hidalgo, TX 78557-3608	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
1/12/17	315	UTI, United States Inc	Hidalgo, TX 78557-3608	Paperless
7/28/16	315	UTI, United States Inc.	South San Francisco, CA 94080-2019	Paperless
12/2/16	315	UTI, United States Inc.	Brownsville, TX 78521-4439	Paperless
5/8/15	315	UTI, United States, Inc.	Edison, NJ 08817-6017	Corrective Action Plan
10/20/16	315	UTI, United States, Inc.	Miami, FL 33182-1501	Inactive in FDA
4/6/18	K76	Valencia International Inc	Nogales, AZ 85621-4573	Paperless
4/17/18	K76	Valencia International Inc.	San Luis, AZ 85349	Paperless
2/28/17	N22	Valerie A. Cason CHB	Coram, NY 11727-3153	New Filer- Documents Required
5/17/16	600	V. Alexander & Co.	Memphis, TN 38119-8220	Paperless
4/30/15	600	V. Alexander & Co., Inc.	Alcoa, TN 37701	Paperless
9/29/16	600	V. Alexander & Co., Inc.	Nashville, TN 37214	Paperless
8/17/18	E51	Valls International, Inc	Laredo, TX 78045-9477	Paperless
2/28/13	HD3	Vamco Of Los Angeles	Los Angeles, CA 90045-4844	Inactive in FDA
7/25/17	316	Vandegrift Forwarding Co Inc.	Rosemont, IL 60018-3719	Paperless
6/3/15	316	Vandegrift Forwarding Co., Inc	Clark, NJ 07066-1251	Paperless
3/28/17	316	Vandegrift Forwarding Co., Inc.	Boston, MA 02210-2303	Paperless
9/27/17	316	Vandegrift Forwarding Co., Inc.	Baltimore, MD 21201-3220	Paperless
9/29/17	316	Vandegrift Forwarding Co., Inc.	Norfolk, VA 23510-2205	Inactive in FDA
6/1/15	316	Vandegrift Forwarding Company, Inc.	Fort Lauderdale, FL 33316-4211	Paperless
2/26/16	316	VANDEGRIFT FORWARDING COMPANY, INC	Columbus, OH 43219-6191	Paperless
2/22/12	9M4	Vans, A division of VF Outdoor Inc	Cypress, CA 90630-5102	Paperless
1/12/17	AB8	Vantage Point Services	South San Francisco, CA 94080-6911	Paperless
1/12/17	E6G	Vantage Point Services	South San Francisco, CA 94080-6911	Paperless
9/17/15	AB8	Vantage Point Services Llc	Des Moines, WA 98198-6836	Paperless
9/17/15	E6G	Vantage Point Services Llc	Des Moines, WA 98198-6836	Paperless
4/18/16	FY1	Vantec Hitachi Transport System, Inc.	Charlotte, NC 28217-4586	Paperless
4/18/16	WIG	Vantec Hitachi Transport System, Inc.	Charlotte, NC 28217-4586	Paperless
11/20/15	FY1	Vantec Hitachi Transport System (USA) Inc	Renton, WA 98057-5204	Paperless
11/20/15	WC4	Vantec Hitachi Transport System (USA) Inc	Renton, WA 98057-5204	Paperless
11/20/15	WIG	Vantec Hitachi Transport System (USA) Inc	Renton, WA 98057-5204	Paperless
7/15/16	FY1	Vantec Hitachi Transport System (USA), Inc.	Forest Park, GA 30297-2483	Paperless
11/8/16	FY1	Vantec World Transport (USA) Inc.	Elk Grove Village, IL 60007-6759	Paperless
8/13/15	FY1	Vantec World Transport (USA), Inc.	Valley Stream, NY 11581	Paperless
3/29/12	N56	Velocity Freight Services	Valley Stream, NY 11580-3507	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/5/18	AH8	Vernon R. Martin	Baltimore, MD 21224-4303	Inactive in FDA
2/5/18	AH8	Vernon R. Martin AKA Seabridge	Baltimore, MD 21224-6670	Inactive in FDA
3/7/12	EQE	Versaci Group International , Inc	Cooper City, FL 33024-8065	Paperless
10/31/11	H29	Victor Flores, Jr	Laredo, TX 78040-4904	Inactive in FDA
12/12/11	T50	Victor Juzumas CHB, Inc	Valley Stream, NY 11581-2299	Paperless
12/12/11	T59	Victor Juzumas CHB, Inc	Valley Stream, NY 11581-2299	Paperless
1/19/18	953	Victor M Guerra, Inc	Hidalgo, TX 78557	Paperless
6/27/17	081	Vimar Transportation Consultants, Inc	Doral, FL 33166-6519	Paperless
3/27/14	9EY	Vincent Vaiano DBA Translink CHB	Jamaica, NY 11434-5500	Inactive in FDA
11/3/17	BYC	Vineyard Brands, Inc.,	Birmingham, AL 35203-4036	Paperless
6/23/15	EHN	Vital Signs Devices, a GE Healthcare Company	Totowa, NJ 07512-1210	New Filer- Documents Required
1/9/17	9KB	Vivian Chan CHB	Valley Stream, NY 11580-3816	New Filer- Documents Required
3/14/17	JK8	Vivian Gonzalez Customs Broker dba TKK Custom Brokers	Los Angeles, CA 90045-6146	Paperless
11/26/14	WJX	Vivian Quintero, Chb	Miami, FL 33126	Inactive in FDA
1/17/14	9ER	Vortex Worldwide Logistics Corp.	Doral, FL 33172-1105	Paperless
3/31/16	B46	V & R Investment Group Inc	Los Angeles, CA 90031-1714	Paperless
8/4/16	693	V.T. Mancusi, Inc	Lawrence, NY 11559-1014	Paperless
3/15/16	M11	Waldo's Multi-Service	Lafayette, CA 94549-4419	Corrective Action Plan
3/1/17	W02	Walsh International Inc.	Rockville Centre, NY 11570-4723	Paperless
3/1/17	WO2	Walsh International Inc.	Rockville Centre, NY 11570-4723	Paperless
1/6/16	H51	Walter F Meuter Customs Brokers Inc	Louisville, KY 40214-1405	Paperless
3/28/17	U42	W.A. Smith International Inc.	Parkton, MD 21120-9054	Paperless
3/19/15	704	Waters Shipping Company	Wilmington, NC 28401-7003	Paperless
12/13/16	B2Y	Wegochem International Llc	Great Neck, NY 11021-3301	New Filer- Documents Required
6/25/15	9HJ	Weiss-Rohlig USA LLC	Chelsea, MA 02150-2376	Paperless
6/25/15	AYF	Weiss-Rohlig USA LLC	Chelsea, MA 02150-2376	Paperless
6/25/15	UY4	Weiss-Rohlig USA LLC	Chelsea, MA 02150-2376	Paperless
5/24/17	9HJ	Weiss-Rohlig USA, LLC	Elk Grove Village, IL 60007-5409	Paperless
5/24/17	AYF	Weiss-Rohlig USA, LLC	Elk Grove Village, IL 60007-5409	Paperless
7/24/18	9HJ	WEISS-ROHLIG USA LLC DALLAS TEXAS	Grapevine, TX 76051-7542	Paperless
12/5/16	906	Western Oversea Corp	Chula Vista, CA 91913-3006	Paperless
2/4/16	906	Western Overseas	Kenner, LA 70062-8211	Paperless
6/21/17	906	Western Overseas	Portland, OR 97220-1016	Paperless
7/15/16	906	Western Overseas Corp	Cypress, CA 90630-4757	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
12/17/14	906	Western Overseas Corp.	Atlanta, GA 30349-6021	Paperless
3/25/16	906	Western Overseas Corp.	Elk Grove Village, IL 60007-1699	Paperless
6/8/16	906	Western Overseas Corp.	N Charleston, SC 29406-4969	Paperless
10/11/16	906	Western Overseas Corp.	Essington, PA 19029	Paperless
7/24/17	906	Western Overseas Corp.	Hanover, MD 21076-1705	Paperless
2/12/18	906	Western Overseas Corp.	Savannah, GA 31407-3506	Paperless
2/21/14	906	Western Overseas Corporation	Kent, WA 98032-1910	Paperless
2/11/16	906	Western Overseas Corporation	South San Francisco, CA 94080-4563	Paperless
6/6/16	906	Western Overseas Corporation	Chesapeake, VA 23320-2649	Paperless
2/3/17	906	Western Overseas Corporation	Virginia Gardens, FL 33166-6974	Paperless
1/28/16	EP8	W.E.S.T. Forwarding Services	Middleburg Heights, OH 44130-3461	Paperless
6/24/15	037	W.F. Whelan Co.	Canton, MI 48187-2063	Paperless
8/25/16	BLJ	Whl Customs Broker Services, Inc	Gardena, CA 90248-3216	Paperless
7/12/18	9KG	Wilderness Logistics	Denver, CO 80239-2921	Inactive in FDA
5/17/16	774	Wiley, James G Co	Los Angeles, CA 90045-6003	Paperless
9/20/16	AQZ	William A. Flegenheimer	El Segundo, CA 90245-3740	Paperless
5/16/16	106	William A. McGinty Co.	Elk Grove Village, IL 60007-2600	Paperless
1/30/15	071	William B Skinner Inc	Lodi, NJ 07644	Corrective Action Plan
1/28/14	B11	William Grant & Sons Inc.	Edison, NJ 08837-3620	Paperless
4/17/13	E99	William H. Campbell & Co	Seattle, WA 98104-3608	New Filer- Documents Required
4/29/13	729	William H. Muller Shipping Corp.	Valley Stream, NY 11581	Paperless
8/19/16	BSF	William Leon - Chb	Doral, FL 33166-6636	Paperless
8/15/18	H42	William L. Griffin & Company DBA Griffin & Company Logistics	Bloomington, MN 55425-1001	Paperless
4/25/12	761	William M. Stringfield	Long Beach, CA 90805-2162	Paperless
4/5/16	082	Williams Clarke Company Inc	Wilmington, CA 90744-5401	Paperless
7/10/17	BMV	Willmar International Inc	North Baltimore, OH 45872-9446	Paperless
6/29/18	F57	Willson International Inc	Southgate, MI 48195-3094	Paperless
2/4/13	GEO	Wilson-Utc USA, Inc.	MIAMI, FL 33172	Paperless
10/4/11	BPH	Windstar Customs Brokers	Fort Lauderdale, FL 33315-3346	Paperless
3/30/17	EJY	W.j. Benkler	Elk Grove Village, IL 60007-1442	Paperless
5/28/13	620	W.J. Byrnes	Brookfield, WI 53005-6608	Paperless
7/24/13	471	W. J. Byrnes & Co	Seattle, WA 98101-2691	Paperless
8/25/17	620	W.J. Byrnes & Co.	Portland, OR 97220-4966	Paperless
5/28/13	620	W.J. Byrnes & Company	Levittown, NY 11756-2828	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
2/12/15	620	W.J. Byrnes & Company	San Bruno, CA 94066-3062	Paperless
12/12/17	620	W.J. Byrnes & Company	Denver, CO 80207-2328	Inactive in FDA
12/22/16	862	W.J. Byrnes & CO of Los Angeles, Inc.	El Segundo, CA 90245-2851	Paperless
2/11/16	U38	W. J. Norris	Windsor Locks, CT 06096-1571	Paperless
2/11/16	US8	W. J. Norris	Windsor Locks, CT 06096-1571	Paperless
3/4/14	BKV	WLI Customs Service	Burlingame, CA 94010-2005	Paperless
2/22/12	ESB	Wm Bolthouse Farms Inc	Bakersfield, CA 93307-3016	Paperless
3/24/16	839	Woltmann & Bonventre	Morrow, GA 30260	Paperless
7/17/15	839	Woltmann & Bonventre Inc	Inwood, NY 11096-2005	Paperless
3/2/15	AN1	World Asia Logistics Inc.	Wood Dale, IL 60191-1216	Paperless
2/10/15	AN1	World Asia Logistics, Inc.	South San Francisco, CA 94080-6817	Paperless
2/27/15	AN1	World ASIA Logistics Inc	Compton, CA 90220-5411	Paperless
3/7/12	JE8	World Class Shipping	Valley Stream, NY 11581-1328	Paperless
3/7/12	JES	World Class Shipping	Valley Stream, NY 11581-1328	Paperless
3/20/18	E66	World Commerce Forwarding, Inc	Houston, TX 77032-5124	Paperless
3/22/17	BUP	World Customs Broker	Inglewood, CA 90301-3013	Paperless
8/17/16	WDN	World Exchange, Inc.	Los Angeles, CA 90045-6112	Paperless
5/27/16	EQW	World Logistics (Mia) Inc	Miami, FL 33126-1926	Paperless
5/27/16	EWQ	World Logistics (Mia) Inc	Miami, FL 33126-1926	Paperless
6/13/14	T40	World Ports International, Inc.	Norcross, GA 30092-4241	Paperless
10/3/17	ADP	WorldPub Enterprises	El Monte, CA 91731-1827	Paperless
10/3/17	APD	WorldPub Enterprises	El Monte, CA 91731-1827	Paperless
4/5/16	AZO	World Trade Cargo & Logistics	Dfw, TX 75261	Inactive in FDA
9/19/17	AMH	Worldwide Customs Broker & Logistics Corporation	Laredo, TX 78045-8770	Paperless
1/15/16	AGA	Worldwide Customs Services, Inc.	Miami, FL 33122-1417	Paperless
3/24/15	FG1	Worldwide Express Inc	Cleveland, OH 44130-3484	Paperless
11/6/15	SG5	Worldwide Express Inc	Allentown, PA 18109-9301	Paperless
12/1/15	SG5	Worldwide Express Inc.	Essington, PA 19029-1541	Paperless
12/23/15	9UV	Worldwide International Logistic	Glen Ellyn, IL 60137-5833	New Filer- Documents Required
4/7/17	8NW	Worldwide Logistics CHB LLC	Paramus, NJ 07652	New Filer- Documents Required
4/7/17	8WN	Worldwide Logistics CHB LLC	Paramus, NJ 07652	New Filer- Documents Required
6/26/14	EJ4	Worldwide Logistics Partners Inc	Crystal Lake, IL 60014-1840	Corrective Action Plan
2/24/16	G75	Worthmore Forwarding Inc	Jamaica, NY 11434-5515	Corrective Action Plan
3/8/18	94E	WPL Brokerage Inc	Louisville, KY 40214-2960	Paperless

Evaluation Date	Filer Code	Name	Address	Evaluation Outcome
1/19/18	411	W. R. Zanes & Co.	Mobile, AL 36602	Paperless
12/6/16	411	WR Zanes & Co of La, Inc	Dfw Airport, TX 75261	Paperless
11/2/17	411	WR Zanes & Co of La, Inc	Houston, TX 77032-2331	Paperless
6/8/15	411	W.R. Zanes & Co. of LA., Inc.	New Orleans, LA 70130-2406	Paperless
9/11/15	EK4	WTA USA, Inc. DBA Barkley Brokerage Corporation	Mt Prospect, IL 60056-5781	Paperless
9/11/15	ET4	WTA USA, Inc. DBA Barkley Brokerage Corporation	Mt Prospect, IL 60056-5781	Paperless
9/9/15	D14	Wts Customs Brokerage Co Inc	Inglewood, CA 90301-7418	Paperless
6/12/18	K30	XL Brokers International, Inc	Humble, TX 77338-4189	Paperless
4/24/18	B2M	Xp Logistics & Trade Inc.	El Paso, TX 79936-6420	Paperless
4/13/16	M96	XPO GF America Inc	Compton, CA 90221-6214	Paperless
2/1/17	M96	XPO GF AMERICA, INC	Valley Stream, NY 11580-5732	New Filer- Documents Required
8/24/16	M96	XPO Logistics	Burlingame, CA 94010-2004	Paperless
1/17/17	JG6	XPOLogistics	Hayward, CA 94545-5002	Paperless
2/3/16	AJR	Yamato Transport	Romulus, MI 48174-1418	Paperless
3/2/17	AJR	Yamato Transport USA	Wood Dale, IL 60191-1233	Paperless
6/10/14	AJR	YAMATO TRANSPORT USA	Secaucus, NJ 07094-1828	Corrective Action Plan
4/7/17	AJR	YAMATO TRANSPORT USA	Newark, CA 94560-4925	Corrective Action Plan
8/22/16	AJR	Yamato Transport USA Inc	Atlanta, GA 30354-3910	Paperless
6/10/14	AJR	Yamato Transport USA Inc.	Jamaica, NY 11434-4205	Corrective Action Plan
10/23/12	9NR	Yoichi Jeffrey Kamachi	Torrance, CA 90505-2966	Paperless
5/18/12	9EN	Yu Chu Chang	Jamaica, NY 11434	Inactive in FDA
7/24/14	286	Yusen Air and Sea Service	Chesapeake, VA 23320-8900	Paperless
8/16/17	286	Yusen Air and Sea Service, Inc.	Wood Dale, IL 60191-1176	Paperless
1/2/18	286	Yusen Air & Sea Service	Grapevine, TX 76051-7651	Paperless
3/28/18	286	Yusen Air & Sea Service	Houston, TX 77032-5103	Corrective Action Plan
1/7/15	286	Yusen Air & Sea Service Inc	Erlanger, KY 41018-3184	Inactive in FDA
5/5/17	286	Yusen Air & Sea Service Inc	Torrance, CA 90501-1314	Inactive in FDA
8/6/15	286	Yusen Air & Sea Service, Inc.	Miami, FL 33172-2533	Paperless
7/18/18	286	Yusen Logistics (Americas)	Atlanta, GA 30349-8610	Paperless
10/19/17	286	Yusen Logistics (Americas) Inc.	Laredo, TX 78045-1845	Paperless
10/19/17	W93	Yusen Logistics (Americas) Inc.	Laredo, TX 78045-1845	Paperless
6/17/16	286	Yusen Logistics (Americas) Inc	Seatac, WA 98148-1945	Paperless
3/26/15	286	Yusen Logistics (Americas) Inc.	Springfield Gardens, NY 11413-4107	Corrective Action Plan
9/13/16	286	Yusen Logistics (Americas) Inc.	South San Francisco, CA 94080-6317	Paperless

Evaluation Date	Filer Code	Name	Adresss	Evaluation Outcome
8/12/16	286	Yusen Logistics, (Americas), Inc.	Woburn, MA 01801-1720	Paperless
1/28/16	286	Yusen Sea & Air Service	Portland, OR 97230-3442	Paperless
6/13/12	CFP	YVETTE AGUIRRE CHB	Miami, FL 33191-1302	New Filer- Documents Required
12/19/17	E3Q	Zecase Customs and Logistics LLC	El Paso, TX 79906-5247	Paperless
4/5/18	9TF	Zone Rewards dba Alliance Operating Services	Fort Worth, TX 76177-4514	New Filer- Documents Required