



Export Controls For Forwarders

By

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E2040	Balli Group PLC et al.	03/17/08
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E2014	Hamburger Woolen Company, Inc.	11/06/07
E2013	Megatech Engineering & Services Pvt. Ltd. Ajay Ahuja Ravi Shettigar T.K. Mohan	10/24/07
E2012	Buehler Limited	10/10/07
E2011	Buehler United Kingdom	10/10/07



Actions Affecting Forwarders

April, 2007 (E1066)	Baltrans Logistics Inc.	Fined \$9,600 for aiding unlicensed export to Indian company on the entities list.
Feb 2007 (E1045)	A.N. Deringer, Inc.	Facilitated in the export of copier toner to Iran. Fined \$21,120.
Jan 2007 (E1037)	Continental Airlines, Inc.	Fine \$11,000. Failure to heed a “no load” order issued by BIS for shipment to UK and then UAE.
Dec. 2006 (E1046)	Top Line Express Inc. (NY)	Fine \$6,500 for forwarding sealants to Indian company on the entities list.
<u>E1025</u> 09/26/06	UTI, United States, Inc.	filed SEDs for the export of items that included false information about the exporter’s EIN. Assessed penalty of \$76,500.
<u>E1024</u> 09/26/06	UTI, United States, Inc.	aided in the unlicensed export of computer switches to company on the entities list. Assessed penalty of \$33,000.



Actions Affecting Forwarders

<u>E1004</u> 08/04/06	Go-Trans (NA) Inc. of Jamaica, NY	Aiding the Attempted Export of Pipe Cutting Equipment to Iran. Civil penalty of \$34,000
<u>E925</u> 10/11/05	Exel NA Logistics, Inc.	MSAS forwarded defibrillators to its South Africa division which then transshipped them to Iran. Fine \$8,000.
<u>E922</u> 10/05/05	DHL Holdings (USA), Inc.	DHL participated in export transactions with parties denied export privileges. Fined \$18,000
<u>E921</u> 10/04/05	Federal Express Corp.	Various violations including exporting on behalf of a denied party and misrepresentation of License Code on AES Record. Fined \$40,000.
<u>E884</u> 03/30/05	Air Tiger Express	Fined \$49,500 for aiding unlicensed export to company on the entities list.



Actions Affecting Forwarders

- E2067 Cargoland Air and Ocean Cargo, Inc. 08/20/08
 - export 210 riot helmets classified under ECCN 0A979 to Venezuela without a Commerce license
 - Fined \$36,000
- E2066 Bax Global Inc. 08/18/08
 - Forwarded HLA Tissue Typing Trays, items that are subject to the Regulations, to Syria without a license.
 - Fined \$20,000
- Elite International Transportation, Inc.
 - Penalty issued January 23, 2008
 - 55 violations of exports of Triethanolamine to Mexico (no license claimed to be “NLR” required), when licenses were required.
 - Civil penalty of \$156,000