

( S E R V E D )  
( NOVEMBER 5, 2001 )  
[FEDERAL MARITIME COMMISSION]

FEDERAL MARITIME COMMISSION

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DOCKET NO. 01-11

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**REVOCAION OF LICENSE No. 012234  
AAA NORDSTAR LINE INC.**

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ORDER TO SHOW CAUSE

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Respondent AAA Nordstar Line Inc. (“AAA Nordstar”) is a Delaware corporation incorporated in 1991. Since August 2000, AAA Nordstar has operated an ocean transportation intermediary (“OTI”) pursuant to FMC license No. 012234. According to a review of records maintained by the Commission’s Bureau of Consumer Complaints and Licensing (“BCCL”), AAA Nordstar maintains principal offices at 1571 Irving Street in Rahway, New Jersey. BCCL records identify the principals of the firm as Anil V. Rane, its President and Qualifying Individual, and Maria E. Fabros, its Vice President and Secretary.

It has come to the attention of the Commission that Anil Rane and Maria Fabros also serve as officers and/or shareholders of Great Eastern Shipping, Inc. (“Great Eastern Shipping”), an unlicensed entity engaged in the transportation of military household goods pursuant to contracts with the U.S. Military Traffic Management Command (“MTMC”). It further appears that Great Eastern

Shipping was then sharing office space with AAA Nordstar in Rahway, NJ and possibly at other locations, and that Great Eastern Shipping has held itself out to the public as serving as the agent of AAA Nordstar.’

On July 26, 2001, judgment was rendered against Anil Rane in the United States District Court for the District of New Jersey, pursuant to Mr. Rane’s plea of guilty to two federal counts alleging mail fraud and conspiracy to commit mail fraud. On September 14, 2001, judgment was rendered against Maria Fabros in the United States District Court, pursuant to Mrs. Fabros’ plea of guilty to two counts of mail fraud and conspiracy to commit mail fraud. Sentencing documents relating to the above judgments assert that, from September 1998 through June 2000, co-conspirators Anil Rane and Maria Fabros, acting through Great Eastern Shipping, were awarded more than 350 single-shipment contracts for ocean transportation of cargo through the Department of Defense. It was asserted that defendants Anil Rane and Maria Fabros routinely overbilled MTMC and also falsified documents to make it appear that Great Eastern Shipping was using U.S. flag vessels when the transportation was, in fact, performed by foreign-registered vessels, contrary to U.S. shipping laws and the applicable MTMC shipping contracts. Each defendant was sentenced to jail time and extended court supervision upon subsequent release. Pursuant to a separate settlement agreement, defendants agreed to make financial restitution to the government in the amount of \$4,323,673.79.

Section 19 (a) of the 1984 Act, 46 U.S.C. app § 1718 (a), as amended by the Ocean Shipping Reform Act of 1998,<sup>2</sup> provides that any person in the United States acting as an ocean transportation

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‘At the time of AAA Nordstar’s application for an OTI license, applicant’s qualifying individual was required to submit standard information regarding the applicant’s current office-sharing arrangements, the identification of officers, directors and owners of corporate applicants, locations of branch offices, and any relationships with other corporations or shippers. Applicant’s qualifying individual, Anil Rane, responded in the negative to questions regarding common ownership or operation of other companies.

<sup>2</sup> Pub. L. 105-258, 112 Stat. 1902.

intermediary (“OTI”) must hold a license issued by the Commission. Section 19 (b) of the 1984 Act, further provides that the Commission:

. . . shall, after notice and hearing, suspend or revoke a license if it finds that the ocean transportation intermediary is not qualified to render intermediary services.. .

46 U.S.C. app. § 1718(b). The Commission’s implementing regulations, at 46 C.F.R. Part 515, provide that a license be revoked or suspended for any of the following reasons:

- (1) Violation of any provision of the Act, or any other statute or Commission order or regulation related to carrying on the business of an ocean transportation intermediary;
- (2) Failure to respond to any lawful order or inquiry by the Commission;
- (3) Making a materially false or misleading statement to the Commission in connection with an application for a license or an amendment to an existing license;
- (4) Where the Commission determines that the licensee is not qualified to render intermediary services; or
- (5) Failure to honor the licensee’s financial obligations to the Commission.

46 C.F.R. § 5 15.16 (a). These latter regulatory provisions largely iterate the obligation imposed by the statute that each applicant for a license must initially be qualified by “experience and character” to act as an ocean transportation intermediary, and must continuously maintain such qualifications of integrity, good character, technical OTI expertise and financial responsibility thereafter as a condition of license retention. See also, 46 C.F.R. §§ 5 15.13 and 5 15.15 as to considerations in the review and

investigation of OTI applications and the standards for denial of OTI licenses to applicants initially requesting same.<sup>3</sup>

The Commission previously has found that the sanction of revocation is appropriate when the Commission can no longer rely upon the honesty and integrity of the licensee, or of its principals, to the extent necessary to insure future conduct within the confines of the statutes and regulations. *Independent Ocean Freight Forwarder Application - Lesco Packing Inc.*, 19 F.M.C. 134 (1976); *Independent Ocean Freight Forwarder License - E L. Mobley Inc.*, 21 F.M.C. 845 (1979). The crimes of mail fraud and conspiracy to commit mail fraud in connection with Great Eastern Shipping's business of handling and transporting military household goods on behalf of the Department of Defense, admitted in the pleas of guilty entered by Mr. Anil Rane and Mrs. Maria Fabros, constitute acts of moral turpitude reflecting directly upon the licensee's continued fitness to conduct business as an OTI. This is true inasmuch as the offending officials, and perhaps others having ties to Great Eastern Shipping, have served and may continue to serve as employees, officers, directors and

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<sup>3</sup>§ 5 15.13 Investigation of applicants. The Commission shall conduct an investigation of the applicant's qualifications for a license. Such investigations may address:

- (a) The accuracy of the information submitted in the application;
- (b) The integrity and financial responsibility of the applicant;
- (c) The character of the applicant and its qualifying individual; and
- (d) The length and nature of the qualifying individual's experience in handling ocean transportation intermediary duties.

§ 5 15.15 Denial of license. If the Commission determines, as a result of its investigation, that the applicant:

- (a) Does not possess the necessary experience or character to render intermediary services;
- (b) Has failed to respond to any lawful inquiry of the Commission; or
- (c) Has made any materially false or misleading statement to the Commission in connection with its application;

then, a letter of intent to deny the application shall be sent to the applicant by certified U.S. mail or other method reasonably calculated to provide actual notice, stating the reason(s) why the Commission intends to deny the application.

shareholders of the corporate licensee, or as the agents for same through the means or device of Great Eastern Shipping. It further appears that, in applying for and conducting business under authority of its OTI license, AAA Nordstar Inc. and its principals made materially false or misleading statements to the Commission, and subsequently failed to correct such omissions or otherwise advise the Commission of changes in material facts relating to its operations and the qualifications of its management.<sup>4</sup>

NOW THEREFORE, IT IS ORDERED That pursuant to sections 11 and 19 of the Shipping Act of 1984, AAA Nordstar Inc. is hereby directed to show cause, why its OTI license, FMC No. 012234, should not be revoked inasmuch as the officers, directors or other principals, employees or agents of licensee have been found to have violated provisions of the 1984 Act or other shipping statutes or regulations related to carrying on the business of an ocean transportation intermediary, and that such licensee is otherwise not qualified to render intermediary services;

IT IS FURTHER ORDERED That this proceeding is limited to the submission of facts and memoranda of law;

IT IS FURTHER ORDERED That any person having an interest and desiring to intervene in this proceeding shall file a petition for leave to intervene in accordance with Rule 72 of the Commission's Rules of Practice and Procedure, 46 C.F.R. § 502.72. Such petition shall be

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<sup>4</sup>Such omissions or misstatements of fact include, but are not limited to, common management, ownership and space sharing arrangements between AAA Nordstar and Great Eastern Shipping; the failure to disclose or obtain additional surety with respect to operation of branch offices in Florida and California; the failure to disclose all current officers and/or directors of AAA Nordstar; and the failure to disclose changes in material facts relating to the convictions of AAA Nordstar principals Anil Rane and Maria Fabros. Under 46 C.F.R. § 515.12 (d), licensees and applicants must advise Commission of changes in material fact, within thirty (30) days of occurrence, through the submission of an amended Form FMC-18 Rev.

accompanied by the petitioner's memorandum of law and affidavits of fact, if any, and shall be filed no later than the day fixed below;

IT IS FURTHER ORDERED That AAA Nordstar Inc. is named as Respondent in this proceeding. Affidavits of fact and memoranda of law shall be filed by Respondent and any intervenors in support of Respondent no later than December 5, 2001;

IT IS FURTHER ORDERED That the Commission's Bureau of Enforcement is made a party to this proceeding;

IT IS FURTHER ORDERED That reply affidavits and memoranda of law shall be filed by the Bureau of Enforcement and any intervenors in opposition to Respondent no later than January 4, 2002;

IT IS FURTHER ORDERED That rebuttal affidavits and memoranda of law shall be filed by Respondent and intervenors in support no later than January 22, 2002;

IT IS FURTHER ORDERED That:

(a) Should any party believe that discovery is required, that party must submit a request for such discovery setting forth the reasons for the motion. Such motions will be granted only under exceptional circumstances duly demonstrated in the request, and shall conform to the requirements of Subpart H of this part;

(b) Should any party believe that an evidentiary hearing is required, that party must submit a request for such hearing together with a statement setting forth in detail the facts to be proved, the relevance of those facts to the issues in this proceeding, a description of the evidence which would be adduced, and why such evidence cannot be submitted by affidavit;

(c) Should any party believe that an oral argument is required, that party must submit a request specifying the reasons therefore and why argument by memorandum is inadequate to present the party's case; and

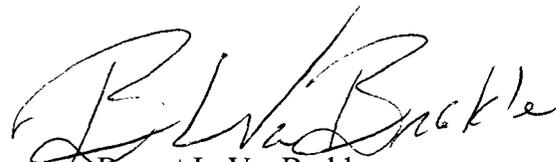
(d) Any request for discovery, for evidentiary hearing or for oral argument shall be tiled no later than January 4, 2002;

IT IS FURTHER ORDERED, That notice of this Order be published in the Federal Register, and a copy be served on parties of record;

IT IS FURTHER ORDERED That all documents submitted by any party of record in this proceeding shall be filed in accordance with Rule 118 of the Commission's Rules of Practice and Procedure, 46 C.F.R. § 502.118, as well as being mailed directly to all parties of record;

FINALLY, IT IS ORDERED That pursuant to the terms of Rule 6 1 of the Commission's Rules of Practice and Procedure, 46 C.F.R. § 502.61, the final decision of the Commission in this proceeding shall be issued by August 2, 2002.

By the Commission.

  
Bryant L. VanBrakle  
Secretary

FEDERAL MARITIME COMMISSION

[DOCKET NO. 01-11]

REVOCATION OF LICENSE No. 012234  
AAA NORDSTAR LINE INC.

Notice of Show Cause Proceeding

Notice is given that the Commission, on November 5, 2001, pursuant to sections 11 and 19 of the Shipping Act of 1984, served an Order to Show Cause on AAA Nordstar Line, Inc. ("AAA Nordstar"), a Delaware corporation incorporated in 1991 which has operated an ocean transportation intermediary ("OTI") pursuant to FMC license No. 012234 since August 2000. According to a review of records maintained by the Commission's Bureau of Consumer Complaints and Licensing ("BCCL"), AAA Nordstar maintains principal offices at 1571 Irving Street in Rahway, New Jersey. BCCL records identify the principals of the firm as Anil V. Rane, its President and Qualifying Individual, and Maria E. Fabros, its Vice President and Secretary.

It has come to the attention of the Commission that Anil Rane and Maria Fabros also serve as officers and/or shareholders of Great Eastern Shipping, Inc. ("Great Eastern Shipping"), an unlicensed entity engaged in the transportation of military household goods pursuant to contracts with the U.S. Military Traffic Management Command ("MTMC"). It further appears that Great Eastern Shipping was then sharing

office space with AAA Nordstar in Rahway, NJ and possibly at other locations, and that Great Eastern Shipping has held itself out to the public as serving as the agent of AAA Nordstar.<sup>1</sup>

On July 26, 2001, judgment was rendered against Anil Rane in the United States District Court for the District of New Jersey, pursuant to Mr. Rane's plea of guilty to two federal counts alleging mail fraud and conspiracy to commit mail fraud. On September 14, 2001, judgment was rendered against Maria Fabros in the United States District Court, pursuant to Mrs. Fabros' plea of guilty to two counts of mail fraud and conspiracy to commit mail fraud. Sentencing documents relating to the above judgments assert that, from September 1998 through June 2000, co-conspirators Anil Rane and Maria Fabros, acting through Great Eastern Shipping, were awarded more than 350 single-shipment contracts for ocean transportation of cargo through the Department of Defense. It was asserted that defendants Anil Rane and Maria Fabros routinely overbilled

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At the time of AAA Nordstar's application for an OTI license, applicant's qualifying individual was required to submit standard information regarding the applicant's current office-sharing arrangements, the identification of officers, directors and owners of corporate applicants, locations of branch offices, and any relationships with other corporations or shippers. Applicant's qualifying individual, Anil Rane, responded in the negative to questions regarding common ownership or operation of other companies.

MTMC and also falsified documents to make it appear that Great Eastern Shipping was using U.S. flag vessels when the transportation was, in fact, performed by foreign-registered vessels, contrary to U.S. shipping laws and the applicable MTMC shipping contracts. Each defendant was sentenced to jail time and extended court supervision upon subsequent release. Pursuant to a separate settlement agreement, defendants agreed to make financial restitution to the government in the amount of \$4,323,673.79.

The crimes of mail fraud and conspiracy to commit mail fraud in connection with Great Eastern Shipping's business of handling and transporting military household goods on behalf of the Department of Defense, admitted in the pleas of guilty entered by Mr. Anil Rane and Mrs. Maria Fabros, constitute acts of moral turpitude reflecting directly upon the licensee's continued fitness to conduct business as an OTI. This is true inasmuch as the offending officials, and perhaps others having ties to Great Eastern Shipping, have served and may continue to serve as employees, officers, directors and shareholders of the corporate licensee, or as the agents for same through the means or device of Great Eastern Shipping. It further appears that, in applying for and conducting business under authority of its OTI license, AAA Nordstar Inc. and its principals made materially false or misleading

statements to the Commission, and subsequently failed to correct such omissions or otherwise advise the Commission of changes in material facts relating to its operations and the qualifications of its management.\*

The order directs AAA Nordstar Inc. to show cause, why its OTI license, FMC No. 012234, should not be revoked inasmuch as the officers, directors or other principals, employees or agents of licensee have been found to have violated provisions of the 1984 Act or other shipping statutes or regulations related to carrying on the business of an ocean transportation intermediary, and that such licensee is otherwise not qualified to render intermediary services.

The full text of the Order may be viewed on the Commission's home page at [www.fmc.gov](http://www.fmc.gov), or at the Office of the Secretary, Room 1046, 800 N. Capitol Street, NW, Washington, DC.

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Such omissions or misstatements of fact include, but are not limited to, common management, ownership and space sharing arrangements between AAA Nordstar and Great Eastern Shipping; the failure to disclose or obtain additional surety with respect to operation of branch offices in Florida and California; the failure to disclose all current officers and/or directors of AAA Nordstar; and the failure to disclose changes in material facts relating to the convictions of AAA Nordstar principals Anil Rane and Maria Fabros. Under 46 C.F.R. § 515.12 (d), licensees and applicants must advise Commission of changes in material fact, within thirty (30) days of occurrence, through the submission of an amended Form FMC-18 Rev.

Any person may file a petition for leave to intervene in accordance with 46 CFR 502.72 and the provisions of the Order to Show Cause.

Handwritten signature of Theodore A. Zook in black ink.

Theodore A. Zook  
Assistant Secretary

## FEDERAL MARITIME COMMISSION

## Notice of Agreement(s) Filed

The Commission hereby gives notice of the filing of the following agreement(s) under the Shipping Act of 1984. Interested parties can review or obtain copies of agreements at the Washington, DC offices of the Commission, 800 North Capitol Street, NW., Room 940. Interested parties may submit comments on an agreement to the Secretary, Federal Maritime Commission, Washington, DC 20573, within 10 days of the date this notice appears in the Federal Register.

Agreement No.: 011712-01.

Title: CMA CGM/CSG Exchange Sailing and Cooperative Working Agreement.

Parties: China Container Shipping Lines Co. Ltd. CMA CGM, S.A.

Synopsis: The amendment revises the number and size of the vessels utilized, increases the amount of space exchanged, and modifies resignation and termination procedures.

Agreement No.: 011737-003.

Title: The MCA Agreement.

Parties: Antillean Marine Shipping Corporation Crowley Liner Services, Inc. CMA CGM, S.A. Far Eastern Shipping Company King Ocean Central America S.A. King Ocean Service De Colombia S.A. King Ocean Service De Venezuela S.A. Mexican Line Limited, LLC Lykes Lines Limited, LLC Tecmarine Lines, Inc. Tropical Shipping & Construction Co., Ltd. Alianca Navegacao E. Logistica Ltda. Hamburg-Sud.

Synopsis: The proposed amendment adds Antillean Marine Shipping Corporation, Far Eastern Shipping Company, King Ocean Central America S.A., King Ocean Service De Colombia S.A., and King Ocean Service De Venezuela S.A. as parties to the agreement. The amendment also deletes Cho Yang Shipping Co., Ltd. and Compania Chilena De Navegacion Interoceanica S.A. as parties to the agreement.

Agreement No.: 11780.

Title: Maersk Sealand/MSC Slot Charter Agreement.

Parties: A.P. Moller-Maersk Sealand Mediterranean Shipping Company.

Synopsis: The proposed agreement authorizes Maersk Sealand to charter slots on MSC ships operating between the U.S. East Coast and Northern Europe on January 31, 2002. The parties request expedited review.

Agreement No.: 011781.

Title: HJS/K-Line Slot Allocation & Sailing Agreement.

Parties: Hanjin Shipping Co., Ltd. Kawasaki Kisen Kaisha, Ltd.

Synopsis: The proposed agreement authorizes the parties to sell and purchase slots to and from each other in the trade between Asia and the United States Pacific Coast.

By Order of the Federal Maritime Commission.

Dated: November 9, 2001.

Theodore. A. Zook,  
Assistant Secretary.

[FR Doc. 01-28669 Filed 11-14-M; 8:45 am]

BILLING CODE 6730-01-F

## FEDERAL MARITIME COMMISSION

[Docket No. 01-11]

## Revocation of License No. 012234 AAA Nordstar Line Inc.; Notice of Show Cause Proceeding

Notice is given that the Commission, on November 5, 2001, pursuant to sections 11 and 19 of the Shipping Act of 1984, served an Order to Show Cause on AAA Nordstar Line, Inc. ("AAA Nordstar"), a Delaware corporation incorporated in 1991 which has operated an ocean transportation intermediary ("OTI") pursuant to FMC license No. 012234 since August 2000. According to a review of records maintained by the Commission's Bureau of Consumer Complaints and Licensing ("BCCL"), AAA Nordstar maintains principal offices at 1571 Irving Street in Rahway, New Jersey. BCCL records identify the principals of the firm as Anil V. Rane, its President and Qualifying Individual, and Maria E. Fabros, its Vice President and Secretary.

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<sup>1</sup> At the time of AAA Nordstar's application for an OTI license, applicant's qualifying individual was required to submit standard information regarding the applicant's current office-sharing arrangements, the identification of officers, directors and owners of corporate applicants, locations of branch offices, and any relationships with other corporations or shippers. Applicant's qualifying individual, Anil Rane, responded in the negative to questions regarding common ownership or operation of other companies.

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and the qualifications of its management.<sup>2</sup>

The order directs AAA Nordstar Inc to show cause, why its OTI license, FMC No. 012234, should not be revoked inasmuch as the officers, directors or other principals, employees or agents of licensee have been found to have violated provisions of the 1984 Act or other shipping statutes or regulations related to carrying on the business of an ocean transportation intermediary, and that such licensee is otherwise not qualified to render intermediary services.

The full text of the Order may be viewed on the Commission's home page at [www.fmc.gov](http://www.fmc.gov), or at the Office of the Secretary, Room 1046, 800 N. Capitol Street, NW, Washington, DC.

Any person may file a petition for leave to intervene in accordance with 46 CFR 502.72 and the provisions of the Order to Show Cause.

**Theodore A. Zook,**

*Assistant Secretary.*

[FR Doc. 01-28666 Filed 11-14-01; 8:45 am]

BILLING CODE 6730-01-P

**FEDERAL MARITIME COMMISSION**

**Ocean Transportation Intermediary License Applicants**

Notice is hereby given that the following applicants have been filed with the Federal Maritime Commission an application for licenses as Non-Vessel Operating Common Carrier and Ocean Freight Forwarder-Ocean Transportation Intermediary pursuant to section 19 of the Shipping Act of 1984 as amended (46 U.S.C. app. 1718 and 46 CFR 515).

Persons knowing of any reason why the following applicant should not receive a license are requested to contact the Office of Transportation Intermediaries, Federal Maritime Commission, Washington, DC 20573.

<sup>2</sup> Such omissions or misstatements of fact include, but are not limited to, common management, ownership and space sharing arrangements between AAA Nordstar and Great Eastern Shipping; the failure to disclose or obtain additional surety with respect to operation of branch offices in Florida and California; the failure to disclose all current officers and/or directors of AAA Nordstar; and the failure to disclose changes in material facts relating to the convictions of AAA Nordstar principals Anil Rane and Maria Fabros. Under 46 CFR 515.12(d), licensees and applicants must advise Commission of changes in material fact, within thirty (30) days of occurrence, through the submission of an amended Form FMC-18 Rev

**Non-Vessel Operating Common Carrier Ocean Transportation Intermediary Applicants**

**AE Eagle America Inc.**, 155-04 145th Avenue, Jamaica, NY 11434, Officers: Davy NG, Secretary (Qualifying Individual), Milton Cheung, President

**Cargozone Trans Corporation, 19550** Dominguez Hills Dr., Rancho Dominguez, CA 90220, Officers: Paul M. Kim, Secretary (Qualifying Individual), Byung Keun Han, President

**Mark M. Marcus**, North American Container Group, 6600 N. Lincoln Ave., Suite 3066, Lincolnwood, IL 60712, Sole Proprietor

**Navtrans Corp. dba Costa Rica Carriers**, 240 Crandon Blvd., Suite 203 A, Miami, FL 33149, Officers: Sahir Miguel Morales, Asst. Vice President (Qualifying Individual), Joachim Haubold, President

**Datacargo Co. Inc. dba Datacargo**, 8235 N.W. 82nd Avenue, Miami, FL 33166, Luis Andres Sara, General Manager (Qualifying Individual), Maria Elena Gomez Ruggiero, Vice President

**Non-Vessel Operating Common Carrier and Ocean Freight Forwarder Transportation Intermediary Applicants**

**Summit Cargo Group, Inc.**, 724 South Hindry Avenue, Inglewood, CA 90301, Officers: Tony Feist, Director of Operations (Qualifying Individual), Zachary Zemby, President

**Kuhn Hay, Inc.**, 1625 Drew Road, El Centro, CA 92243, Officers: James E. Kuhn, President (Qualifying Individual), John Robert Kuhn, Director

**Top Cargo Inc.**, 353 7 NW 82nd Avenue, Miami, FL 33122, Officer: **Damian J. Pelegrino**, President (Qualifying Individual)

**Sun Express International, Inc. dba BNX Shipping Hawaii**, 1188 Bishop Street, #1006 Honolulu, HI 96813, Officer: Sun Hee Lee, President (Qualifying Individual)

Dated: November 9, 2001.

**Theodore A. Zook,**

*Assistant Secretary*

[FR Doc. 01-28667 Filed 11-14-01; 8:45 am]

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**FEDERAL MARITIME COMMISSION**

**Ocean Transportation Intermediary License Revocations**

The Federal Maritime Commission hereby gives notice that the following Ocean Transportation Intermediary

licenses have been revoked pursuant to section 19 of the Shipping Act of 1984 (46 U.S.C. app. 1718) and the regulations of the Commission pertaining to the licensing of Ocean Transportation Intermediaries, effective on the corresponding date shown below:

**License Number: 827F**

**Name:** Davies, Turner & Co.  
**Address:** 113 Chestnut Street, Philadelphia, PA 19106

**Date Revoked:** October 12, 2001.

**Reason:** Surrendered license voluntarily.

**License Number: 4425N**

**Name:** Esprit International Shipping Combined Transport, Inc. dba Capital Freight Management

**Address:** 701 S. Atlantic Blvd., #200, Monterey Park, CA 91754

**Date Revoked:** September 5, 2001.

**Reason:** Failed to maintain a valid bond.

**License Number: 3644F**

**Name:** Forward Logistics Group, Inc.  
**Address:** 1902 Cypress Lake Drive, Suite 200, Orlando, FL 32837

**Date Revoked:** September 30, 2001.

**Reason:** Failed to maintain a valid bond.

**License Number: 14162NF**

**Name:** ITS North America Limited  
**Address:** 12727 NE 20th Street, Suite 23, Bellevue, WA 98005

**Date Revoked:** September 30, 2001.

**Reason:** Failed to maintain a valid bond.

**License Number: 4513N**

**Name:** Kevin C. Ahn dba Baytop Container Co.

**Address:** 2800 Plaza Del Amo Blvd., Torrance, CA 90503

**Date Revoked:** September 30, 2001.

**Reason:** Failed to maintain a valid bond.

**License Number: 15333N**

**Name:** Newtrans Service Corp. dba Newtrans Worldwide Co.

**Address:** 146-92 Guy R. Brewer Blvd., Jamaica, NY 11434

**Date Revoked:** September 30, 2001.

**Reason:** Failed to maintain a valid bond.

**License Number: 13389N**

**Name:** Pacificana Air Services, Inc.  
**Address:** 5250 West Century Blvd., Suite 302, Torrance, CA 90045

**Date Revoked:** October 3, 2001.

**Reason:** Failed to maintain a valid bond.

**License Number: 14267N**

**Name:** Protech Shipping Co., Inc. dba PSI Express Line

**Address:** 161-15 Rockaway Blvd., Suite 108, Jamaica, NY 11434

**Date Revoked:** October 7, 2001.

**Reason:** Failed to maintain a valid bond.