

FEDERAL MARITIME COMMISSION

DOCKET NO. 14-01

**POSSIBLE REVOCATION OF
OCEAN TRANSPORTATION INTERMEDIARY
LICENSE NO. 022025 –
CARGOLOGIC USA LLC**

ORDER TO SHOW CAUSE

**SUPPLEMENTAL
VERIFIED STATEMENT OF SANDRA KUSUMOTO**

1. My name is Sandra Kusumoto. I am the Director of the Bureau of Certification and Licensing (BCL) of the Federal Maritime Commission (Commission), and have been employed by the Commission in my current position for 12 years. I have personal knowledge of the facts stated herein.
2. I previously furnished a verified statement in this proceeding, which was submitted on or about March 27, 2014.
3. Under Commission regulations, each licensee must have and continuously maintain a qualifying individual, 46 C.F.R. §§ 515.11, 515.18(b)(c). At the time Cargologic was approved for licensing and at all times thereafter, the sole Qualifying Individual (QI) of record for the licensee was Matvey Gurfinkel, Vice President.

4. In the course of performing the office's duties with respect to OTI licensees, the Bureau of Certification and Licensing is made aware, through various sources, of changes in licensee operations that raise concerns of noncompliance with the OTI regulations. Such event may include information contained in amended applications, information found in third-party applications otherwise unrelated to the licensee, informal complaints, correspondence from former employees, and referrals or requests from other FMC component offices. It is BCL's practice in such instances to contact the licensee directly to notify the licensee of any potential noncompliance and to obtain confirmation of any deficiency (or alternatively, written advice that the licensee remains in compliance with its licensing obligations). BCL ordinarily seeks a response within 30 days.
5. On March 25, 2013, BCL mailed correspondence to Cargologic's principal office via UPS. A copy of this letter, together with an electronic proof of delivery by UPS, is included as Attachment A hereto. The letter reminded Cargologic that all OTI licensees must maintain an active QI and requested the licensee to timely submit an application to replace its QI in accordance with Commission regulations. BCL did not receive a response to this letter.
6. On November 21, 2013, BCL again mailed correspondence to Cargologic's principal office via UPS. A copy of this letter, together with an electronic proof of delivery by UPS, is included as Attachment B hereto. The letter again reminded Cargologic that all OTI licensees must maintain an active QI and requested the licensee to timely submit an application to replace its QI in accordance with Commission regulations. BCL did not receive a response to this letter.

7. On December 11, 2013, BCL communicated by email to Mr. Epshteyn, the owner and sole remaining officer of Cargologic, requesting Cargologic to submit an application to replace its QI by December 18, 2013. A copy of this e-mail is included as Attachment C hereto. To date, BCL has not received any communication in response from Cargologic.
8. Attachment C also reflects certain hand-written notations denoting that BCL staff attempted to contact Cargologic by telephone on December 17 and December 23, 2013. These latter efforts also proved unsuccessful.
9. Following issuance of the Commission's Order to Supplement the Record, an internet search was conducted in an effort to identify the current place of employment of Matvey Gurfinkel. Attachment D is a true copy of the webpage for Matvey Gurfinkel published on LinkedIn, a networking site for career professionals, www.linkedin.com. This webpage, accessed June 23, 2014, purports to show that Mr. Gurfinkel left the employ of Cargologic in January 2013.
10. Together with BOE Director Peter King, I personally contacted Matvey Gurfinkel by phone on June 23, 2014, at his current place of employment, Blue Cargo Group, in Chicago Illinois. Mr. Gurfinkel confirmed his prior employment at Cargologic. He advised that he had departed Cargologic on or about January 2013 to start a new job as an employee of Blue Cargo Group LLC.
11. I declare, under penalty of perjury, that the foregoing statements are true and correct.



Sandra Kusumoto
Director
Bureau of Certification and Licensing

Date: June 24, 2014

ATTACHMENT A



FEDERAL MARITIME COMMISSION
BUREAU OF CERTIFICATION AND LICENSING
OFFICE OF OCEAN TRANSPORTATION INTERMEDIARIES
800 North Capitol Street, N.W.
Washington, D.C. 20573-0001

MAR 25 2013

Phone: (202) 523-5843
Fax: (202) 566-0011

VIA UPS

CargoLogic USA LLC
Attn: Alex Epshteyn, President
182-16 149th Road
Suite 212
Springfield Gardens, NY 11413
Telephone: (718) 521-4500

Re: CargoLogic USA LLC OTI License No. 022025NF
Request for Replacement Qualifying Individual ("QI")

Dear Mr. Epshteyn:

The Federal Maritime Commission's ("Commission") regulations require, among other things, that each licensee furnish notice to the Commission, within 30 days, of any material change in fact relating to the operations of a licensee. See 46 CFR § 515.12 (d). Certain changes may require prior approval by the Commission. 46 CFR § 515.18 (a).

We received information that Matvey Gurfinkel, the licensee's QI, is no longer with the company. As such, you need to submit a replacement QI application to replace Mr. Gurfinkel.

The Commission's OTI regulations require, among other things, that the qualifying individual of each licensee must be an active corporate officer. See 46 CFR § 515.11(b). When such qualification ceases, or the approved qualifying officer no longer serves in a full-time active capacity, the Commission's regulations require the licensee to furnish, within 30 days, the name and detailed ocean transportation intermediary experience of the active officer who may continue to qualify the licensee. 46 CFR § 515.18 (c).

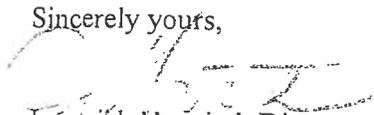
Please submit CargoLogic USA LLC's application for a proposed replacement QI as soon as possible and, in any case, no later than **30 days** from the date of this letter. Such qualifying individual(s) must meet the applicable requirements set forth in 46 CFR § 515.11(a) (1) of the regulations. An application is filed by completing a Form FMC-18, which can be found at http://www.fmc.gov/forms_and_applications.aspx, and submitted either electronically or in paper format (typewritten). Upon submission, an application fee of \$125 is required if filed electronically. Currently an application fee of \$525.00 is required for a paper format. Once you elect to file electronically, no paper documentation will be permitted, except for the application fee, e.g., check or money order, and an originally signed Part G (Certification) of the application.

At the time you submit a revised FMC-18, we would ask that you review and update your listing of officers, directors and shareholders of the corporation (FMC-18, Item 16); identify all companies with which you share office space or expenses (FMC-18, Item 5); and identify any other entities to which your company is related by reason of common ownership or common officers, directors or employees (FMC-18, Item 18). If applicable, please list any current branch offices, furnish a full street address for each, and indicate whether any are separately incorporated (FMC-18, Item 19).

The Commission encourages voluntary compliance with its regulations and is available to assist you in achieving compliance. However, it is important for you to understand that compliance with these regulations is required. Failure to comply may subject you or your firm to significant financial penalties.

Should you have any questions regarding the Commission's licensing regulations, please do not hesitate to contact the undersigned in writing at the above address; by telephone at (202) 523-5843; by facsimile at (202) 566-0011; or by e-mail at oti@fmc.gov.

Sincerely yours,



Jeremiah Hospital, Director
Office of Transportation Intermediaries

UPS CampusShip: View/Print Label

1. **Ensure there are no other shipping or tracking labels attached to your package.** Select the Print button on the print dialog box that appears. Note: If your browser does not support this function select Print from the File menu to print the label.
2. **Fold the printed sheet containing the label at the line so that the entire shipping label is visible.** Place the label on a single side of the package and cover it completely with clear plastic shipping tape. Do not cover any seams or closures on the package with the label. Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.

3. GETTING YOUR SHIPMENT TO UPS

UPS locations include the UPS Store®, UPS drop boxes, UPS customer centers, authorized retail outlets and UPS drivers.

Schedule a same day or future day Pickup to have a UPS driver pickup all your CampusShip packages.

Hand the package to any UPS driver in your area.

Take your package to any location of The UPS Store®, UPS Drop Box, UPS Customer Center, UPS Alliances (Office Depot® or Staples®) or Authorized Shipping Outlet near you. Items sent via UPS Return Services(SM) (including via Ground) are also accepted at Drop Boxes. To find the location nearest you, please visit the Resources area of CampusShip and select UPS Locations.

Customers with a Daily Pickup

Your driver will pickup your shipment(s) as usual.

FOLD HERE

<p>MICHAEL SUMRALL 202-523-0223 FEDERAL MARITIME COMMISSION 800 N CAPITOL ST NW WASHINGTON DC 20002</p> <p>SHIP TO: ALEX EPSHTEYN, PRESIDENT (718)521-4500 CARGOLOGIC USA LLC 182-16 149TH ROAD, SUITE 102 SPRINGFIELD GARDENS NY 11413-4061</p>	<p>0.0 LBS LTR</p> <p>1 OF 1</p> <p>NY 116 4-01</p> 	<p>UPS NEXT DAY AIR</p> <p>TRACKING #: 1Z 1Y2 R54 01 9369 9862</p> <p>1</p>		<p>BILLING: P/P</p> <p>Bureau Code/Office Name: OTI</p> <p>CS 15.6.12. WXPBEO 45.0A 10/2013</p> 
--	--	---	--	---



Proof of Delivery

[Close Window](#)

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number:	1Z1Y2R540192888203
Service:	UPS NEXT DAY AIR
Delivered On:	03/26/2013 10:25 A.M.
Delivered To:	SPRINGFIELD GARDENS, NY, US
Signed By:	JASON
Left At:	Dock

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 11/21/2013 9:22 A.M. ET

[Print This Page](#)

[Close Window](#)

ATTACHMENT B



**FEDERAL MARITIME COMMISSION
BUREAU OF CERTIFICATION AND LICENSING
OFFICE OF OCEAN TRANSPORTATION INTERMEDIARIES
800 North Capitol Street, N.W.
Washington, D.C. 20573-0001**

NOV 21 2013

Phone: (202) 523-5843
Fax: (202) 566-0011

VIA UPS

November 21, 2013

Alex Epshteyn, President
CargoLogic USA LLC
182-16 149th Road, Suite 212
Springfield Gardens, NY 11413
Telephone: (718) 521-4500

Re: FMC License No. 022025NF
Replacement Qualifying Individual (QI)

Dear Mr. Epshteyn:

We are following up on our letter of March 25, 2013, copy enclosed, (UPS delivery receipt dated March 26, 2013) concerning CargoLogic's QI. As we stated last March, Mr. Matvey Gurfinkel, your QI on record, was no longer with CargoLogic. We advised you that you needed to replace Mr. Gurfinkel within 30 days of our March letter. To date, we have not heard anything from you regarding replacing Mr. Gurfinkel.

Under the Commission's regulations, licensees are required to provide the name and qualifying experience of a replacement QI within 30 days. Your failure to do so places your company in non-compliance with the regulations. Unless you take immediate action to propose a replacement QI, we will initiate action that could lead to the suspension or revocation of your license and/or the assessment of civil penalties.

Should you have any questions regarding the foregoing, please contact the undersigned at jhospital@fmc.gov or by phone at 202-523-5843.

Very truly yours,

Jeremiah D. Hospital, Director
Office of Ocean Transportation Intermediaries

Enclosure



FEDERAL MARITIME COMMISSION
BUREAU OF CERTIFICATION AND LICENSING
OFFICE OF OCEAN TRANSPORTATION INTERMEDIARIES
800 North Capitol Street, N.W.
Washington, D.C. 20573-0001

MAR 26 2013

Phone: (202) 523-5843
Fax: (202) 566-0011

VIA UPS

CargoLogic USA LLC
Attn: Alex Epshteyn, President
182-16 149th Road
Suite 212
Springfield Gardens, NY 11413
Telephone: (718) 521-4500

Re: CargoLogic USA LLC OTI License No. 022025NF
Request for Replacement Qualifying Individual ("QI")

Dear Mr. Epshteyn:

The Federal Maritime Commission's ("Commission") regulations require, among other things, that each licensee furnish notice to the Commission, within 30 days, of any material change in fact relating to the operations of a licensee. See 46 CFR § 515.12 (d). Certain changes may require prior approval by the Commission. 46 CFR § 515.18 (a).

We received information that Matvey Gurfinkel, the licensee's QI, is no longer with the company. As such, you need to submit a replacement QI application to replace Mr. Gurfinkel.

The Commission's OTI regulations require, among other things, that the qualifying individual of each licensee must be an active corporate officer. See 46 CFR § 515.11(b). When such qualification ceases, or the approved qualifying officer no longer serves in a full-time active capacity, the Commission's regulations require the licensee to furnish, within 30 days, the name and detailed ocean transportation intermediary experience of the active officer who may continue to qualify the licensee. 46 CFR § 515.18 (c).

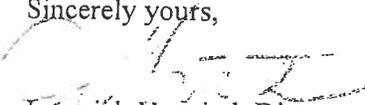
Please submit CargoLogic USA LLC's application for a proposed replacement QI as soon as possible and, in any case, no later than **30 days** from the date of this letter. Such qualifying individual(s) must meet the applicable requirements set forth in 46 CFR § 515.11(a) (1) of the regulations. An application is filed by completing a Form FMC-18, which can be found at http://www.fmc.gov/forms_and_applications.aspx, and submitted either electronically or in paper format (typewritten). Upon submission, an application fee of \$125 is required if filed electronically. Currently an application fee of \$525.00 is required for paper format. Once you elect to file electronically, no paper documentation will be permitted, except for the application fee, e.g., check or money order, and an originally signed Part G (Certification) of the application.

At the time you submit a revised FMC-18, we would ask that you review and update your listing of officers, directors and shareholders of the corporation (FMC-18, Item 16); identify all companies with which you share office space or expenses (FMC-18, Item 5); and identify any other entities to which your company is related by reason of common ownership or common officers, directors or employees (FMC-18, Item 18). If applicable, please list any current branch offices, furnish a full street address for each, and indicate whether any are separately incorporated (FMC-18, Item 19).

The Commission encourages voluntary compliance with its regulations and is available to assist you in achieving compliance. However, it is important for you to understand that compliance with these regulations is required. Failure to comply may subject you or your firm to significant financial penalties.

Should you have any questions regarding the Commission's licensing regulations, please do not hesitate to contact the undersigned in writing at the above address; by telephone at (202) 523-5843; by facsimile at (202) 566-0011; or by e-mail at oti@fmc.gov.

Sincerely yours,



Jeremiah Hospital, Director
Office of Transportation Intermediaries

UPS CampusShip: View/Print Label

1. **Ensure there are no other shipping or tracking labels attached to your package.** Select the Print button on the print dialog box that appears. Note: If your browser does not support this function select Print from the File menu to print the label.
2. **Fold the printed sheet containing the label at the line so that the entire shipping label is visible. Place the label on a single side of the package and cover it completely with clear plastic shipping tape. Do not cover any seams or closures on the package with the label.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.

3. GETTING YOUR SHIPMENT TO UPS

UPS locations include the UPS Store®, UPS drop boxes, UPS customer centers, authorized retail outlets and UPS drivers.

Schedule a same day or future day Pickup to have a UPS driver pickup all your CampusShip packages.

Hand the package to any UPS driver in your area.

Take your package to any location of The UPS Store®, UPS Drop Box, UPS Customer Center, UPS Alliances (Office Depot® or Staples®) or Authorized Shipping Outlet near you. Items sent via UPS Return Services(SM) (including via Ground) are also accepted at Drop Boxes. To find the location nearest you, please visit the Resources area of CampusShip and select UPS Locations.

Customers with a Daily Pickup

Your driver will pickup your shipment(s) as usual.

FOLD HERE

<p>MICHAEL SUMRALL 202-523-0223 FEDERAL MARITIME COMMISSION 800 N CAPITOL ST NW WASHINGTON DC 20002</p> <p>SHIP TO: ALEX EPSHTEYN, PRESIDENT (718)521-4500 CARGOLOGIC USA LLC 182-16 149TH ROAD, SUITE 102 SPRINGFIELD GARDENS NY 11413-4061</p>	<p>0.0 LBS LTR</p> <p>1 OF 1</p>	<p>NY 116 4-01</p> 	<p>UPS NEXT DAY AIR</p> <p>1</p> <p>TRACKING #: 1Z 1Y2 R54 01 9369 9862</p> 	<p>BILLING: P/P</p> <p>Bureau Code/Office Name: OTI</p>  <p>CS 15.6.12 WXP180 45.0A 10/2013</p>
---	--	---	--	--



Proof of Delivery

[Close Window](#)

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number:	1Z1Y2R540192888203
Service:	UPS NEXT DAY AIR
Delivered On:	03/26/2013 10:25 A.M.
Delivered To:	SPRINGFIELD GARDENS, NY, US
Signed By:	JASON
Left At:	Dock

Thank you for giving us this opportunity to serve you.

Sincerely,

UPS

Tracking results provided by UPS: 11/21/2013 9:22 A.M. ET

[Print This Page](#)

[Close Window](#)



Shipment Receipt

Transaction Date: 21 Nov 2013

Tracking Number:

1Z1Y2R540193699862

1 Address Information		
Ship To: Cargologic USA LLC Alex Epshteyn, President 182-16 149th Road, Suite 102 SPRINGFIELD GARDENS NY 114134061 Telephone:(718)521-4500	Ship From: FEDERAL MARITIME COMMISSION Michael Sumrall 800 N CAPITOL ST NW WASHINGTON DC 20002 Telephone:202-523-0223	Return Address: FEDERAL MARITIME COMMISSION Michael Sumrall 800 N CAPITOL ST NW WASHINGTON DC 20002 Telephone:202-523-0223

2 Package Information			
Weight	Dimensions / Packaging	Declared Value	Reference Numbers
1. Letter	UPS Letter		Bureau Code/Office Name - OTI Reference # 2 - Reference # 3 -

3 UPS Shipping Service and Shipping Options	
Service:	UPS Next Day Air
Guaranteed By:	10:30 AM Friday, Nov 22, 2013
Shipping Fees Subtotal:	25.30 USD
Transportation	22.90 USD
Fuel Surcharge	2.40 USD

4 Payment Information	
Bill Shipping Charges to:	Shipper's Account 1Y2R54
A discount has been applied to the Daily rates for this shipment	
Total Charged:	25.30 USD
Negotiated Total:	4.70 USD

Note: Your invoice may vary from the displayed reference rates.

* For delivery and guarantee information, see the UPS Service Guide. To speak to a customer service representative, call 1-800-PICK-UPS for domestic services and 1-800-782-7892 for international services.

Tracking Summary

Tracking Numbers

Tracking Number:	1Z 1Y2 R54 01 9369 986 2
Type:	Package
Status:	Delivered
Delivered On:	11/25/2013 11:00 A.M.
Delivered To:	SPRINGFIELD GARDENS, NY, US
Signed By:	JASON
Service:	NEXT DAY AIR

Tracking results provided by UPS: 12/11/2013 4:58 P.M. ET

NOTICE: UPS authorizes you to use UPS tracking systems solely to track shipments tendered by or for you to UPS for delivery and for no other purpose. Any other use of UPS tracking systems and information is strictly prohibited.

 [Feedback](#)

 [Close Window](#)

Copyright © 1994-2013 United Parcel Service of America, Inc. All rights reserved.

ATTACHMENT C

**Federal
Maritime
Commission**

Replacement Qualifying Individual (QI)

Jeremiah Hospital <jhospital@fmc.gov>

Wed, Dec 11, 2013 at 5:01 PM

To: alex@cargologicusa.com

Dear Mr. Epshteyn,

We have sent you two letters, one in March and another in November of this year (we have UPS receipts that these letters were delivered), advising you that you needed to replace Mr. Gurfinkel as Cargologic's QI. To date we have not heard back from you. Unless we receive an application by December 18, we will initiate steps to suspend/revoke your license for not being in compliance with our regulations.

Regards,
Jeremiah D. Hospital, Director
Office of Ocean Transportation Intermediaries
Federal Maritime Commission
202-523-5843

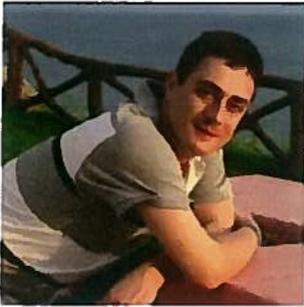
*Called 12/23 1:50pm
"busy"*

*3:05pm
"busy"
then 'o'*

*Rec'd Ep-sh - ten
CALL 12/17
718-521-4500*

ATTACHMENT D

Are You an Attorney? - We need more attorneys in your area. Apply now for membership. | [Read More »](#)



MATT (Matvey) GURFINKEL

3rd

Import Operations Specialist at Blue Cargo Group
Greater Chicago Area | Transportation/Trucking/Railroad

Previous CargoLogic USA, Agility Logistics, Mediterranean Shipping Company (MSC)

Education Advanced Computer Training School

[Connect](#) [Send MATT \(Matvey\) InMail](#)

181 connections

www.linkedin.com/pub/matt-matvey-gurfinkel/25/5a8/5a0

Background

Summary

International Logistics Operations
FCL/LCL/LTL/Truck Loads Operations
Import/Export/CBP/TSA Regulations

Specialties: Supply Chain, NVOCC, Freight Forwarder, 3PL, Established International Connections (Europe),
Purchasing, SAP SD, Employee management, Billing

Experience

Import Operations Specialist

Blue Cargo Group

January 2013 – Present (1 year 6 months) | Greater Chicago Area

Sea Freight
Air Freight
Warehousing & Logistics
Global Network
Supply Chain Management
International Logistics Operations
Local Trucking
LCL/FCL

0

Ocean and Air Export/Import operations, Logistics Specialist

CargoLogic USA

August 2011 – January 2013 (1 year 6 months) | Chicago - New York

CargoLogic USA offers great service and competitive rates for international Air and Ocean shipping and logistics solutions worldwide. I'm responsible for generation new development deals for Export/Import shipping operations that focuses on door-to-door, end-to-end service projects across the globe, including comprehensive market analysis.

Strategic Consulting, including business plan & sales strategy development.

Logistics Coordinator (Import)

Agility Logistics

August 2008 – April 2011 (2 years 9 months)

Provided the full range of Customer service.
Assisted customers with shipments, pricing and brokerage, schedule and delivery information.
Maintained inbound filing system and appropriate documentation.



Patrick Brunner

Peter, you might like to follow
Comcast Business



You



Comcast Business

Keep up with updates about Comcast Business

[Follow](#)

People Also Viewed



Arisleyda Taylor

Ocean Import Operations at Weiss-Rohlig USA LLC



Brian McDougall

Transportation Specialist /Ocean Import



Ocean Export Coordinator

Jill Gusman LaCosse

Air Exports - EMO Trans



Rich Paschall

Experienced Air Export Operations specialist at Damco



Import/Export Coordinator at Aniver Inc.



Gloria Natruska

Import Air and Ocean ops at Savino Del Bene



Danny Johnson

Experienced Traffic Coordinator and Operations Supervisor Looking for



ANDRE COWANS

IMPORT OPERATIONS at

Tracking and tracing cargo on daily basis.
Data analysis/reporting for upper management.
Billing, Invoice audit/processing.
Effectively negotiated truckload freight rates with carriers.*
Interacted with other departments to ensure successful completion of department functions.

Export/Import Coordinator-Assistant Manager

Mediterranean Shipping Company (MSC)

May 2006 – August 2008 (2 years 4 months)

Provided the full range of Customer service. Assist customers regarding shipments, schedule and delivery information.

Supervision of coordinators' team - up to 12 people (specific reports, resolving problems, situation analysis and advance planning for managers).

Coordination with managers in MSC (USA) and overseas offices; with rail / port / CY terminals nationwide (all steps of Intermodal) for cargo coming in the US through ocean ports. Coordination with trucking companies, US customs facilities, rail road carriers.

Familiar with more than 300 U.S. export & import companies - Freight forwarders, NVOCC, Brokerage, trucker companies.

Duties as Export Traffic, Rail Billing, Export Documentation representative - made bookings and billing for worldwide routes. Rates, routes, schedule optimization for VIP and regular customers.

Senior Manager

Dial-Trans Truck

September 2005 – February 2006 (6 months)

(Transportation and delivery trucking company)

Performed Business management, strategic planning, profit optimization, control of finance department.

Supervised company staff - 15 people. Trained personnel on transportation/delivery operations, daily processes and safety requirements. Trained regular and new employees to meet company's standards.

Monitored sales programs; planned new marketing strategies and prospected individual accounts.

Searched, engaged and maintained relations with new and existing customers.

Regional Manager

Ercon Product

May 2002 – September 2005 (3 years 5 months)

(Russian cans food producer and distribution company)

Analyzed market, price formation and competitor activities for a manufacturing

Wholesale Food Company. Developed plans on sales among Russian regions.

Developed and maintained working relationships with distribution chains.

Accomplished daily operation results and regular training programs for sales team - 12 sales representatives among West Russia branches.

Communicated with finance department and senior management on daily departmental operations

Performed all aspects of marketing and customer support including evolving sales programs for distributors

Logistics Coordinator/Supervisor

TMA Draft

August 1997 – May 2002 (4 years 10 months)

(Marketing and advertising company)

Prepared logistic reports.

Responsible for inventory and checking the documents for the warehouse deliveries.

Managed and scheduled mail and messenger services.

Skills & Endorsements

Top Skills

18 Logistics

15 International Logistics

9 International Trade

6 Logistics Management

How You're Connected



You



Laura Supronas

1 person who knows MATT

[Get introduced](#)



MATT (Matvey) GURFINKEL

People Similar to MATT (Matvey)



Patrick Brunner

Export Logistics at J.D. Honigberg Internation...

[Connect](#)

Ads You May Be Interested In



The Top Trial Lawyers

Million Dollar Advocates Forum.

Are you qualified for membership?



Are You an Attorney?

We need more attorneys in your area. Apply now for membership.

Are You A Director?

Apply Now to the Worldwide Who's Who network for Distinguished Individuals

- 6 Transportation...
- 5 SAP
- 3 Access
- 3 Trucking
- 3 Microsoft Word
- 3 Microsoft Excel



MATT (Matvey) also knows about...

- 1 Global Operations
- 1 Outlook
- 1 Databases
- SAP Sales & Distribution
- Import/Export
- Pricing Negotiation
- Intermodal
- International logistics
- Excel
- Word
- Lotus
- General Management

Certifications

Professional Consulting
Oakton Community College

Languages

English
Native or bilingual proficiency

Russian
Native or bilingual proficiency

German
Elementary proficiency

Education

Advanced Computer Training School
SAP, SAP Sales and Distribution
2011 – 2011
Learning advanced SAP

Oakton Community College
Consulting Certificate, Management
2007 – 2009



Moscow International Business School
T.S.A. Certificate, 2008 Sales and Marketing
2001 – 2003

Institute of Business Studies
B.S, Management
1999 – 2001

Moscow Conservatory
B.A, Music Theory



Recommendations

Given (1)



Rita Polevoy
ISSA Certified Personal Trainer

“ Rita is a detail-oriented, exceptional Trainer specialist. It was a pleasure to work with Rita. There were always her great help and recommendations for continued success. Highly recommend to deal with a such great person!

November 22, 2013, MATT (Matvey) was with another company when working with Rita at RediSetFit

See More

Groups



ALL SAP Consultants...
Join



CargoLogic USA Frel...
Join



International Business
Join



International Export I...
Join



Logistics & Freight P...
Join



Logistics Manager J...
Join



Logistics Network
Join

See 2 more

Following

Influencers

Ilya Pozin
Founder of...
Follow

Companies

Kuehne + Nagel
Logistics and Supply Chain
Follow

OHL
Logistics and Supply Chain
Follow

Barthco International
Import and Export
Follow

Sea Cargo Inc
Logistics and Supply Chain
Follow

Blue Cargo Group
International Trade and

CSX Transportation I...
Transportation/Trucking/

DSV
Transportation/Trucking/

CSX
Transportation/Trucking/

Development
Follow

Railroad
Follow

Railroad
Follow

Railroad
Follow

Schools



Oakton Community C...
Greater Chicago Area
Follow

[Help Center](#) | [About](#) | [Press](#) | [Blog](#) | [Careers](#) | [Advertising](#) | [Talent Solutions](#) | [Small Business](#) | [Mobile](#) | [Developers](#) | [Language](#) | [Upgrade Your Account](#)

LinkedIn Corporation © 2014 | [User Agreement](#) | [Privacy Policy](#) | [Community Guidelines](#) | [Cookie Policy](#) | [Copyright Policy](#) | [Send Feedback](#)