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The Denied Persons List

Note: Where the Expiration Date is blank the denial order has no expiration.

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Data Was Last Modified: Monday, June 09, 2003

Name and Address	Effective Date	Expiration Date	Type of Denial
A. ROSENTHAL (PTY) LTD. P.O. BOX 97 292 INDEPENDENCE AVENUE, WINDHOEK, WA <i>Appropriate Federal Register Citations: 62 F.R. 30841 6/5/97</i>	5/20/1997	5/29/2017	standard
A. ROSENTHAL (PTY) LTD. P.O. BOX 44198, 65 7TH STREET, DENMYR BUILDING, LINDEN, SF <i>Appropriate Federal Register Citations: 62 F.R. 43503 8/14/97</i>	8/8/1997	8/8/2017	standard
ABELAIRAS, AMANCIO J. 6486 S.W. 9 STREET, MIAMI, FL, US <i>Appropriate Federal Register Citations: 60 F.R. 31140</i>	6/5/1995	6/5/2005	standard
ABRISHAMI, ELHAM 271 MONSARRAT DRIVE, DUBLIN, OH, US <i>Appropriate Federal Register Citations: 63 F.R. 43370 8/13/98</i>	8/3/1998	8/29/2007	standard
ACE, IAN 4 MIMOSA WAY, PINELANDS, SF <i>Appropriate Federal Register Citations: 62 F.R. 43503 8/14/97</i>	8/8/1997	8/8/2017	standard
ADT ANALOG AND DIGITAL TECHNIK	9/10/1981		standard

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- [Country Codes By Code](#)

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8019 NIEDERSEEON,
HOUSE 21, GE
Appropriate *Federal Register* Citations: 46 F.R. 46154
9/17/81 and 46 F.R. 19290 3/30/81

AGNESE, ANDREE 7/11/1985 standard
22 RUE DU 11
NOVEMBER 1918,
PANTIN, FR
Appropriate *Federal Register* Citations: 50 F.R. 29244
7/18/85

AGNESE, HELENE 7/11/1985 standard
37 RUE DE LA
QUINTINIE, PARIS, FR
Appropriate *Federal Register* Citations: 50 F.R. 29245
7/18/85

AGNESE, SABA 7/11/1985 standard
37 RUE DE LA
QUINTINIE, PARIS, FR
Appropriate *Federal Register* Citations: 50 F.R. 29244
7/18/85

ALEX GOH 9/10/1993 9/10/2013 standard
26 JALAN MT. ERSKINE,
PENANG, MY
Appropriate *Federal Register* Citations: 58 F.R. 48821
9/20/93

ALL PORTS, 10/4/2002 12/18/2010 standard
INCORPORATED
3911 KILLAM AVENUE,
NORFOLK, VA, US
Appropriate *Federal Register* Citations: 67 F.R. 63074
10/10/02

ALMORI, ROBERT 10/8/1987 standard
80-82 RUE SAINT
DOMINIQUE, PARIS, FR
Appropriate *Federal Register* Citations: 52 F.R. 38495
10/16/87

AMBAYE, SABA 7/11/1985 standard
37 RUE DE LA
QUINTINIE, PARIS, FR
Appropriate *Federal Register* Citations: 50 F.R. 29244
7/18/85

AMERICAN 4/24/1990 4/24/2005 standard
SEMICONDUCTOR, INC
762 BICKNELL ROAD,
LOS GATOS, CA, US
Appropriate *Federal Register* Citations: 55 F.R. 18147
5/1/90

AMERICAN TECHNOLOGY 6/26/1995 6/26/2005 standard
TRADING GROUP
44 MONTGOMERY
STREET,. SUITE 500,
SAN FRANCISCO, CA, US
Appropriate *Federal Register* Citations: 60 F.R. 34504
7/3/95

AMES, ALDRICH HAZEN 3/23/1999 4/23/2004 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT ALLENWOOD USP,
INMATE NUMBER 40087-
083, POST OFFICE BOX
3500, WHITE DEER, PA,
US

Appropriate *Federal Register* Citations: 64 F.R. 15344
3/31/99

AMIRI, RAY 9/25/1993 9/25/2013 standard
13165 E. ESSEX DR.,
CERRITOS, CA, US

Appropriate *Federal Register* Citations: 56 F.R. 58552
11/20/91 and 57 F.R. 21057 5/18/92 and 57 F.R. 24242
6/8/92 and 57 F.R. 57155 12/3/92 and 58 F.R. 31361
6/2/93 and 58 F.R. 51610 10/4/93 60 F.R. 8221 2/13/95

AMIRI, REZA PANJTAN 9/25/1993 9/24/2013 standard
13165 E. ESSEX DR.,
CERRITOS, CA, US

Appropriate *Federal Register* Citations: 56 F.R. 58552
11/20/91 and 57 F.R. 21057 5/18/92 and 57 F.R. 24242
6/8/92 and 57 F.R. 57155 12/3/92 and 58 F.R. 31361
6/2/93 and 58 F.R. 51610 10/4/93 60 F.R. 8221 2/13/95

ANNEXFIELD , LTD. 12/14/1984 standard
152 BUDBROOKE RD.,
WARWICK, UK

Appropriate *Federal Register* Citations: 49 F.R. 49666
12/21/84

APPELBERG FINANCIAL 6/19/1989 6/19/2004 standard
SERVICES

FILIP MANSSONSVAG 1,
SALTAJOBADEN, SW

Appropriate *Federal Register* Citations: 54 F.R. 26816
6/26/89

APPELBERG, LENNART 6/19/1989 6/19/2004 standard
FILIP MANSSONSVAG 1,
SALTAJOBADEN, SW

Appropriate *Federal Register* Citations: 54 F.R. 26816
6/26/89

APPELBERG, LENNERT 6/19/1989 6/19/2004 standard
FILIP MANSSONSVAG 1,
SALTAJOBADEN, SW

Appropriate *Federal Register* Citations: 54 F.R. 26816
6/26/89

APPLIED SYSTEMS 12/14/1984 standard
METHODS AND
TECHNOLOGY (ASMAT)
ROCHFORD, ESSEX, UK

Appropriate *Federal Register* Citations: 49 F.R. 49666
12/21/84

ASMAT (APPLIED 12/14/1984 standard
SYSTEMS METHODS AND
TECHNOLOGY)

ROCHFORD, ESSEX, UK

Appropriate *Federal Register* Citations: 49 F.R. 49666
12/21/84

ASSI, FAWZI MUSTAPHA 7/12/1999 1/19/2019 standard
7706 MIDDLEPOINT
STREET, DEARBORN, MI,
US

Appropriate *Federal Register* Citations: 64 F.R. 40816
7/28/99

ATTIA, ADNAN 10/30/1997 10/30/2012 standard
1614 NINE ISLAND
BOULEVARD, MIAMI
BEACH, FL, US

Appropriate *Federal Register* Citations: 62 F.R. 59654
11/4/97

ATTIA, BEN H. 10/30/1997 10/30/2012 standard
1614 NINE ISLAND
BOULEVARD, MIAMI
BEACH, FL, US

Appropriate *Federal Register* Citations: 62 F.R. 59654
11/4/97

AVOMAIR LTD. 12/14/1984 standard
3 FEATHERBY WAY,
PURDEY'S INDUSTRIAL
ESTATE, ROCHFORD,
ESSEX, UK

Appropriate *Federal Register* Citations: 49 F.R. 49666
12/21/84

BARBARITS, BRUNO 5/3/1988 5/3/2008 standard
P.O. BOX 30978, JFK
INTERNATIONAL
AIRPORT, JAMAICA, NY,
US

Appropriate *Federal Register* Citations: 53 F.R. 16441
5/9/88

BARBARITS, BRUNO 5/3/1988 5/3/2008 standard
P.O. BOX 30978 FRACHT
WEST BUILDING OFFICE
274, ZURICH, SZ

Appropriate *Federal Register* Citations: 53 F.R. 16441
5/9/88

BAUGHER, JACK ALLEN 8/3/1998 12/19/2005 standard
10503 TIETON DRIVE,
YAKIMA, WA, US

Appropriate *Federal Register* Citations: 63 F.R. 43371
8/13/98

BETA COMPUTER 6/13/1995 6/13/2005 standard
TRADING PTE. LIMITED
ONE ROCKOR CANAL
ROAD, SIM LIN SQUARE
#06-67, SINGAPORE, SN

Appropriate *Federal Register* Citations: 60 F.R. 32300
6/21/95

BIN WU 9/7/1994 9/17/2003 standard

201 N. PALM AVENUE,
VIRGINIA BEACH, VA, US

Appropriate *Federal Register* Citations: 59 F.R. 47302
9/15/94

BIN WU 9/7/1994 9/17/2003 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION
SCHUYLKILL, P.O. BOX
759, MINERSVILLE, PA,
US

Appropriate *Federal Register* Citations: 59 F.R. 47302
9/15/94

BOONE, DAVID 6/13/2000 2/26/2009 standard
SHELDON
UPON THE DATE OF THE
ORDER INCARCERATED
AT FCI MANCHESTER,
No. 343671-083 P.O.BOX
3000, MANCHESTER, KY,
US

Appropriate *Federal Register* Citations: 65 F.R. 39348
6/26/00

BOSE, DR. 6/16/1995 6/16/2005 standard
212 GOLDERS GREEN
ROAD, LONDON, UK

Appropriate *Federal Register* Citations: 60 F.R. 32940
6/26/95

BOSE, SIDHARTHA 6/16/1995 6/16/2005 standard
212 GOLDERS GREEN
ROAD, LONDON, UK

Appropriate *Federal Register* Citations: 60 F.R. 32940
6/26/95

BOUTROS, FADI 8/3/1999 4/29/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTION
INSTITUTE, P.O. BOX
9999, MILAN, MI, US

Appropriate *Federal Register* Citations: 64 F.R. 43981
8/12/99

BOUTROS, FADI 8/3/1999 4/29/2009 standard
1491 FUETA HEIGHTS
LANE, EL CAJON, CA, US

Appropriate *Federal Register* Citations: 64 F.R. 43981
8/12/99

BOUTROS, FRED 8/3/1999 4/29/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTION

INSTITUTE, P.O. BOX
 9999, MILAN, MI, US
 Appropriate *Federal Register* Citations: 64 F.R. 43981
 8/12/99

BOUTROS, FRED 8/3/1999 4/29/2009 standard
 1491 FUETA HEIGHTS
 LANE, EL CAJON, CA, US
 Appropriate *Federal Register* Citations: 64 F.R. 43981
 8/12/99

BRANDSTETTER, 6/15/1987 6/15/2007 standard
 HERBERT
 C/O SCAN TRADE
 HANDELSGESELLSCHAFT
 M.B.H.,
 WIEDNERHAUPTSTRASSE
 135 A-1050, VIENNA, AU
 Appropriate *Federal Register* Citations: 52 F.R. 23325
 6/19/87

BRODER, KENNETH 2/2/1999 2/2/2007 non
 CALLE RAFAEL AGUSTO standard
 SANCHEZ NO.22 TORRE
 DON ROBERTO ENS.
 PIANTINI APARTADO
 (POST OFFICE BOX),
 SANTO DOMINGO, DR
 Appropriate *Federal Register* Citations: 64 F.R. 6608
 02/10/99 and 64 F.R. 34633 6/28/99

BROWNHILL, DAVID 9/11/1995 10/6/2003 standard
 13 ROBIN ROAD
 NORTHCLIFF EXT. 12,
 JOHANNESBURG, SF
 Appropriate *Federal Register* Citations: 60 F.R. 48961
 9/21/95

BRUCHHAUSEN, WERNER 3/24/1981 standard
 J.
 NIEDERSEEON, GE
 Appropriate *Federal Register* Citations: 46 F.R. 19290
 3/30/81

BURGER, PETER 3/25/1993 3/25/2013 standard
 54 SYLVESTERALLE,
 HAMBURG, GE
 Appropriate *Federal Register* Citations: 58 F.R. 18368
 4/9/93

BUTCHER, BRIAN A. 3/21/1986 3/21/2006 standard
 C/O CONTEL
 EQUIPMENT, 5 BEAR,
 COURT DANSHILL EAST,
 INDUSTRIAL ESTATE
 BASINGSTROKE,
 BASINGSTROKE,
 HAMPSHIRE,
 BASINGSTROKE, UK
 Appropriate *Federal Register* Citations: 51 F.R. 10418
 3/26/86

CAE SERVICES 5/29/1991 5/29/2011 standard
 LOWENGASSE 2A,
 VIENNA, AU

Appropriate *Federal Register* Citations: 56 F.R. 25654
 6/5/91

CAESAR ELECTRONICS 12/19/1990 12/19/2005 standard
 INC.

40C, CORBIN AVENUE,
 BAYSHORE, NY, US

Appropriate *Federal Register* Citations: 55 F.R. 53016
 12/26/90

CCC INC. 9/25/1993 9/23/2013 standard
 C/O PARS HAFEZEH,
 MIRDAMAD AVENUE,
 MOHTEHRAN, IRANSSENI
 SQUARE, FARNAZ
 STREET, TEHRAN, IR

Appropriate *Federal Register* Citations: 56 F.R. 58552
 11/20/91 and 57 F.R. 21057 5/18/92 and 57 F.R. 24242
 6/8/92 and 57 F.R. 57155 12/3/92 and 58 F.R. 31361
 6/2/93 and 58 F.R. 51610 10/4/93 60 F.R. 8221 2/13/95

CCC INC. 9/25/1993 9/25/2013 standard
 HEINRICHSTRASSE 9-11,
 FRANKFURT, GE

Appropriate *Federal Register* Citations: 56 F.R. 58552
 11/20/91 and 57 F.R. 21057 5/18/92 and 57 F.R. 24242
 6/8/92 and 57 F.R. 57155 12/3/92 and 58 F.R. 31361
 6/2/93 and 58 F.R. 51610 10/4/93 60 F.R. 8221 2/13/95

CHAN, ANTHONY 12/6/1984 standard
 C/O SHUTTLE LONG CO.,
 LTD.KA WAH BANK
 CENTER BUILDING 19TH
 FLOOR 232 DES VOEUX
 ROAD, HONG KONG, CH

Appropriate *Federal Register* Citations: 49 F.R. 48591
 12/13/84

CHAN, SUM-TAI 12/6/1984 standard
 ANTHONY
 C/O SHUTTLE LONG CO.,
 LTD. KA WAH BANK
 CENTER BUILDING 19TH
 FLOOR 232 DES VOEUX
 ROAD, HONG KONG, CH

Appropriate *Federal Register* Citations: 49 F.R. 48591
 12/13/84

CHENG, GEORGE K. 4/2/2001 2/23/2009 standard
 UPON THE DATE OF THE
 ORDER INCARCERATED
 AT ALLENWOOD LOW
 FCI, WHITE DEER, PA,
 US

Appropriate *Federal Register* Citations: 66 F.R. 18898
 4/12/01

CHENG, GEORGE K. 4/2/2001 2/23/2009 standard

9 JUDITH DRIVE,
GREENLAWN, NY, US
Appropriate *Federal Register* Citations: 66 F.R. 18898
4/12/01

CHERAS PLAZA SDN. 9/10/1993 9/10/2013 standard
BHD.

26 JALAN MT. ERSKINE,
PENANG, MY

Appropriate *Federal Register* Citations: 58 F.R. 48821
9/20/93

CHERNYSHENKO, 7/12/1999 7/12/2009 standard
DMITRY N.
35 ALTUFIEVSKOE
AVENUE, MOSCOW, RS

Appropriate *Federal Register* Citations: 64 F.R. 40817
7/28/99

CHUA, DOUGLAS 9/10/1993 9/10/2013 standard
17 JALAN PERIA, KUALA
LUMPUR, MY

Appropriate *Federal Register* Citations: 58 F.R. 48821
9/20/93

CHUA, TOK PENG 9/10/1993 9/10/2013 standard
17 JALAN PERIA, KUALA
LUMPUR, MY

Appropriate *Federal Register* Citations: 58 F.R. 48821
9/20/93

CIESLAK, MAREK 7/14/1989 7/14/2009 standard
ORABANTVAGEN 21,
JARFALLA, SW

Appropriate *Federal Register* Citations: 54 F.R. 30436
7/20/89 and 56 F.R. 25653 6/5/91

CLARK, BROTHER 7/19/1999 12/4/2008 standard
MICHAEL
904 PROSPECT AVENUE,
TAKOMA, MD, US

Appropriate *Federal Register* Citations: 64 F.R. 40818
7/28/99

CLARK, BROTHER 7/19/1999 12/4/2008 standard
MICHAEL
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-87-083, RIVER
ROAD, P.O. BOX 1000,
PETERSBURG, VA, US

Appropriate *Federal Register* Citations: 64 F.R. 40818
7/28/99

CLARK, JACK 7/19/1999 12/4/2008 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL

INSTITUTION REGISTER

#422-87-083, RIVER
ROAD P.O. BOX 1000,
PETERSBURG, VA, US

Appropriate *Federal Register* Citations: 64 F.R. 40818
7/28/99

CLARK, JACK 7/19/1999 12/4/2008 standard
904 PROSPECT AVENUE,
TAKOMA, MD, US

Appropriate *Federal Register* Citations: 64 F.R. 40818
7/28/99

CLARK, JAMES MICHAEL 7/19/1999 12/4/2008 standard
904 PROSPECT AVENUE,
TAKOMA, MD, US

Appropriate *Federal Register* Citations: 64 F.R. 40818
7/28/99

CLARK, JAMES MICHAEL 7/19/1999 12/4/2008 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-87-083, RIVER
ROAD P.O. BOX 1000,
PETERSBURG, VA, US

Appropriate *Federal Register* Citations: 64 F.R. 40818
7/28/99

COHEN, ELI 1/30/2002 1/30/2007 standard
23RD HALAMAD HAY
AVENUE, HAIFA, IS

Appropriate *Federal Register* Citations: 67 F.R. 7350
2/19/02

COMPUTER FOCUS 6/16/1995 6/16/2005 standard
SERVICES PTE. LTD.
18 JALAN KECHIL #06-
22 EASTERN MANSION,
SINGAPORE, SN

Appropriate *Federal Register* Citations: 60 F.R. 32940
6/26/95

CONTEL EQUIPMENT 3/21/1986 3/21/2006 standard
5 BEAR COURT
DANSHILL EAST,
INDUSTRIAL ESTATE
BASINGSTROKE,
HAMPSHIRE HAMPSHIRE,
BASINGSTROKE, UK

Appropriate *Federal Register* Citations: 51 F.R. 10418
3/26/86

CORDING, KARL 5/29/1997 5/29/2017 standard
ANZSTRASSE 8,
WINDHOEK, WA

Appropriate *Federal Register* Citations: 62 F.R. 30841
6/5/97

CORDING, KARL 5/29/1997 5/29/2017 standard

C/O A. ROSENTHAL (PTY)
LTD., P.O. BOX 44198,
65 7TH STREET DENMYR
BUILDING, LINDEN, SF

Appropriate *Federal Register* Citations: 62 F.R. 30841
6/5/97

CORDING, KARL 5/29/1997 5/29/2017 standard
C/O A. ROSENTHAL (PTY)
LTD., P.O. BOX 97M 292
INDEPENDENCE AVENUE,
WINDHOEK, WA

Appropriate *Federal Register* Citations: 62 F.R. 30841
6/5/97

CORDING, KARL 5/29/1997 5/29/2017 standard
C/O A. ROSENTHAL (PTY)
LTD., P.O. BOX 3721, 13
LOOP STREET, CAPE
TOWN, SF

Appropriate *Federal Register* Citations: 62 F.R. 30841
6/5/97

COSMOTRANS AG 5/3/1988 5/3/2008 standard
FRACHT WEST
BUILDING, OFFICE 274,
ZURICH, SZ

Appropriate *Federal Register* Citations: 53 F.R. 16441
5/9/88

COSMOTRANS LTD 5/3/1988 5/3/2008 standard
FRACHT WEST
BUILDING, OFFICE 274,
ZURICH, SZ

Appropriate *Federal Register* Citations: 53 F.R. 16441
5/9/88

COSMOTRANS USA, INC. 5/3/1988 5/3/2008 standard
P.O. BOX 30978, JFK
INTERNATIONAL
AIRPORT, JAMAICA, NY,
US

Appropriate *Federal Register* Citations: 53 F.R. 16441
5/9/88

COTRICOM S.A. 10/8/1987 standard
4 ALLES DES MESANGES,
YERRES, FR

Appropriate *Federal Register* Citations: 52 F.R. 38497
10/16/87

CROONENBURG, 9/11/1995 9/11/2015 standard
HERMAN VAN.
URB. EL PARAISO, PARC.
145-VILLA FAVORITA,
ESTEPONA-MALAGA, SP

Appropriate *Federal Register* Citations: 60 F.R. 48099
9/18/95

CURIC, FRANK 4/25/2003 4/16/2006 standard
BISCE POLJE, BB,
MOSTAR, BK

Appropriate *Federal Register* Citations: 68 F.R. 20372
4/25/03

D.J. ASSOCIATES 1/30/1987 1/30/2012 standard
P.O. BOX L, SPARKS, NV,
US

Appropriate *Federal Register* Citations: 52 F.R. 3688
2/5/87 and 58 F.R. 11024 2/23/93

DATA MAINTENANCE 3/19/1987 3/19/2007 standard
BERENKOOG 29,
ALKMAAR, NL

Appropriate *Federal Register* Citations: 52 F.R. 9515
3/25/87

DATAGON GMBH 7/28/1988 7/28/2008 standard
33 STUCTON ROAD
NEWPORT GIVENT,
WALES, NEWPORT, UK

Appropriate *Federal Register* Citations: 53 F.R. 29361
8/4/88

DATALEC, LTD. 6/16/1986 6/16/2006 standard
16 HAVILAND ROAD,
FERNDOWN INDUSTRIAL
ESTATE, WIMBORNE
DORSET, UK

Appropriate *Federal Register* Citations: 51 F.R. 22324
6/19/86

DATASAAB 4/30/1984 standard
CONTRACTING AB
VEDDESTAVAGEN 13,
JARFALLA, SW

Appropriate *Federal Register* Citations: 49 F.R. 19090
5/4/84

DATELCOMP AB 5/29/1991 7/17/2009 standard
KATTFOTSVAGEN 4,
JARFALLA, SW

Appropriate *Federal Register* Citations: 56 F.R. 25653
6/5/91

DATELCOMP AB 5/29/1991 7/14/2009 standard
DRABANTVAGEN 21,
JARFALLA, SW

Appropriate *Federal Register* Citations: 56 F.R. 25653
6/5/91

DEGEYTER, MARC ANDRE 6/16/1986 6/16/2016 standard
ST. HUBERSTUSLAAN 15,
SCHILDE, BE

Appropriate *Federal Register* Citations: 51 F.R. 22959
6/24/86

DEVELOPMENT AND 7/25/1988 7/25/2008 standard
CONSULTANT ELZER ECO
AB
AVESGARDE 15, S-147-
44, GOTHENBURG, SW

Appropriate *Federal Register* Citations: 53 F.R. 28676
7/29/88

D'HAENS, JOSEPH P.M. 4/25/1988 4/25/2008 standard

AMERIKALEI 96,
ANTWERP, BE
Appropriate *Federal Register* Citations: 53 F.R. 15582
5/2/88 60 F.R. 14725 3/20/95 60 F.R. 14725 3/20/95 60
F.R. 14725 3/20/95

DIDAT, JEAN-MICHEL 10/8/1987 standard
4 ALLES DES MESANGES,
YERRES, FR
Appropriate *Federal Register* Citations: 52 F.R. 38497
10/16/87

DIEN'S AUTO SALVAGE, 8/22/2000 1/26/2010 standard
INC.
6157 JOHNSTON
STREET, LAFAYETTE, LA,
US
Appropriate *Federal Register* Citations: 65 F.R. 52983
8/31/00

DIGITAL RESOURCES 2/26/1986 2/26/2016 standard
LTD.
34TH PEZIKOW
SYNTAGMATOS 17,
PIREAS, GR
Appropriate *Federal Register* Citations: 51 F.R. 7476
3/4/86 and 51 F.R. 7481 51 F.R. 32818

DISCOM NV 3/13/1995 4/25/2008 standard
LIERSESTEENWEG 96,
RANST, BE
Appropriate *Federal Register* Citations: 53 F.R. 15582
5/2/88 60 F.R. 14725 3/20/95 60 F.R. 14725 3/20/95 60
F.R. 14725 3/20/95

DORN, SABINA 3/24/1981 standard
30605 CARTIER DRIVE,
RANCHO PALOS VERDES,
CA, US
Appropriate *Federal Register* Citations: 46 F.R. 19290
3/30/81

DOUGLAS CHUA 9/10/1993 9/10/2013 standard
17 JALAN PERIA, KUALA
LUMPUR, MY
Appropriate *Federal Register* Citations: 58 F.R. 48821
9/20/93

DOYLE, THOMAS 3/10/1997 7/31/2006 standard
612 SOUTH
BROOKSVALE ROAD,
CHESHIRE, CT, US
Appropriate *Federal Register* Citations: 62 F.R. 14670
3/27/97

DRAYWORTH 12/14/1984 standard
ELECTRONICS LTD.
UNIT 5 BUDBROOKE
ROAD, WARWICK, UK
Appropriate *Federal Register* Citations: 49 F.R. 49666
12/21/84

EDWARDS, IVOR 7/28/1988 7/28/2008 standard

33 STUCTON ROAD
NEWPORT GIVENT,
WALES, NEWPORT
GIVENT, UK
Appropriate *Federal Register* Citations: 53 F.R. 29361
8/4/88

EL-AWAR, KAHALED 4/12/1999 8/5/2003 standard
KHALIL
8000 COOK ROAD APT.
#314, HOUSTON, TX, US
Appropriate *Federal Register* Citations: 64 F.R. 19337
4/20/99

ELECTRONIC 3/24/1981 standard
ELEKTRONISCHE
BAUELEMENTE GMBH
49-51 AMEISGASSE,
VIENNA, AU
Appropriate *Federal Register* Citations: 66 F.R. 47630
9/13/01

ELKINS, EDWARD J. 8/27/1987 8/27/2007 standard
P.O. BOX 351, BEND,
OR, US
Appropriate *Federal Register* Citations: 55 F.R. 52865
12/24/90

ELMONT AG 12/17/1987 standard
HAUPSTRASSE 23,
KREUZLINGEN, SZ
Appropriate *Federal Register* Citations: 52 F.R. 48742
12/24/87

ELMONT INTERNATIONAL 12/17/1987 standard
HAUPSTRASSE 23,
KREUZLINGEN, SZ
Appropriate *Federal Register* Citations: 52 F.R. 48742
12/24/87

ELMONT INT'L. 12/17/1987 standard
HAUPSTRASSE 23,
KREUZLINGEN, SZ
Appropriate *Federal Register* Citations: 52 F.R. 48742
12/24/87

ELYAZGI, CAPTAIN 1/10/1984 standard
OKBA AIR BASE,
TRIPOLI, LY
Appropriate *Federal Register* Citations: 49 F.R. 2002
1/17/84

ELYAZGI, COLONEL 1/10/1984 standard
OKBA AIR BASE,
TRIPOLI, LY
Appropriate *Federal Register* Citations: 49 F.R. 2002
1/17/84

ELYAZGI, NAJMEDDIN A. 1/10/1984 standard
OKBA AIR BASE,
TRIPOLI, LY
Appropriate *Federal Register* Citations: 49 F.R. 2002
1/17/84

ELZER, ANTON 7/26/1988 7/26/2008 standard
AVESGARDE 15, S-147
44, GOTHENBURG, SW

Appropriate *Federal Register* Citations: 53 F.R. 28676
7/29/88

ENDERLEIN, DIETER 12/17/1987 standard
HAUPSTRASSE 23,
KREUZLINGEN, SZ

Appropriate *Federal Register* Citations: 52 F.R. 48742
12/24/87

ENDYMION NV 3/13/1995 4/25/2008 standard
LIERSESTEENWEG 96,
RANST, BE

Appropriate *Federal Register* Citations: 53 F.R. 15582
5/2/88 60 F.R. 14725 3/20/95 60 F.R. 14725 3/20/95 60
F.R. 14725 3/20/95

ENGBRETSON, 1/24/2002 1/24/2027 standard
PRESTON JOHN
8903 BONHOMME ROAD,
HOUSTON, TX, US

Appropriate *Federal Register* Citations: 67 F.R. 7354
2/19/02 66 F.R. 48998 9/25/01 62 F.R. 26471 5/14/97 62
F.R. 34688 6/27/97 62 F.R. 60063 11/6/97 63 F.R. 25817
5/11/98 63 F.R. 58707 11/2/98 64 F.R. 23049 4/29/99

ENGBRETSON, 1/24/2002 1/24/2027 standard
PRESTON JOHN
12725 ROYAL DRIVE,
STAFFORD, TX, US

Appropriate *Federal Register* Citations: 67 F.R. 7354
2/19/02 66 F.R. 48998 9/25/01 62 F.R. 26471 5/14/97 62
F.R. 34688 6/27/97 62 F.R. 60063 11/6/97 63 F.R. 25817
5/11/98 63 F.R. 58707 11/2/98 64 F.R. 23049 4/29/99

ENGINEERING AND 12/14/2000 12/14/2010 standard
TECHNICAL SERVICES
P.O. BOX 2639,
ISLAMABAD, PK

Appropriate *Federal Register* Citations: 65 FR 81822
12/27/00

ENGINEERING AND 12/14/2000 12/14/2010 standard
TECHNICAL SERVICES
NO. 1 STREET #17, F-8-
3 RAWALPINDI,
ISLAMABAD, PK

Appropriate *Federal Register* Citations: 65 FR 81822
12/27/00

ENIGMA INDUSTRIES 7/22/1997 7/22/2007 standard
145-B CRESCENT,
BEVERLY HILLS, CA, US

Appropriate *Federal Register* Citations: 62 F.R. 40331
7/28/97 7/28/97

EQUIPMENT RENTAL CO. 12/16/1988 12/16/2008 standard
LTD.
FLAT 2B CHEERS COURT,
15 DIANTHUS ROAD,

YAN YAT CHEUEN,
KOWLOON, HONG KONG,
CH

Appropriate *Federal Register* Citations: 53 F.R. 51291
12/21/88

ESTRELLA DEL CARIBE 6/5/1995 6/5/2005 standard
IMPORT AND EXPORT
INC.

5529 S.W. 9 STREET,
MIAMI, FL, US

Appropriate *Federal Register* Citations: 60 F.R. 31140
EXPORT MATERIALS, 7/12/1999 7/12/2019 standard
INC.

3727 GREENBRIER
DRIVE NO. 108,
STAFFORD, TX, US

Appropriate *Federal Register* Citations: 64 F.R. 40820
7/28/99

FACILITIES 8/11/1986 8/11/2016 standard
MANAGEMENT, LTD
18331 JACOTAL, VILLA
PARK, CA, US

Appropriate *Federal Register* Citations: 51 F.R. 29295
8/15/86

FADI JIRJIS 8/3/1999 4/29/2009 standard
1491 FUETA HEIGHTS
LANE, EL CAJON, CA, US

Appropriate *Federal Register* Citations: 64 F.R. 43981
8/12/99

FADI JIRJIS 8/3/1999 4/29/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
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CORRECTION
INSTITUTE, P.O. BOX
9999, MILAN, MI, US

Appropriate *Federal Register* Citations: 64 F.R. 43981
8/12/99

FAJARDO, MIGUEL 5/29/2001 5/29/2021 standard
ANGEL
4 CALLE, 15 Y 16 AVE.,
S.O. BARRIO SUYAPA
#105, 58-0081, SAN
PEDRO SULA, HO

Appropriate *Federal Register* Citations: 66 F.R. 30162
6/5/01

FALCON, IAN 1/5/2001 3/27/2010 standard
INMATE #044-22082,
FCI OTISVILLE, P.O. BOX
600, OTISVILLE, NY, US

Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

FALCON, IAN 1/5/2001 3/27/2010 standard
118 NORTHVIEW,

DOLLAR DES, ORMEAUX,
QUEBEC, CA

Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

FEDERAL PARTS 2/5/2002 2/5/2012 standard
INTERNATIONAL, INC
5455 PEACHTREE
INDUSTRIAL BLVD,
NORCROSS, GA, US

Appropriate *Federal Register* Citations: 67 F.R. 6677
2/13/02

FELBER, MANFRED R. 11/17/1974 6/6/2004 standard
1150 JOHN STREET 13-
15, VIENNA, AU

Appropriate *Federal Register* Citations: 59 F.R. 61583
12/1/94

FELBER, MANFRED R. 11/17/1974 6/6/2004 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION MILAN,
P.O. BOX 9999, MILAN,
MICHIGAN), MILAN, MI,
US

Appropriate *Federal Register* Citations: 59 F.R. 61583
12/1/94

FERREIRO-PARGA, 12/12/1998 12/12/2007 standard
FRANCISCO JAVIER
PLAZA DE MARIA PITA 21
PISO 2D, LA CORUNA, SP

Appropriate *Federal Register* Citations: 64 F.R. 5023
2/2/99

FJ TECHNOLOGY 7/31/2001 7/31/2026 standard
1895 DOBBIN DRIVE,
SUITE B, SAN JOSE, CA,
US

Appropriate *Federal Register* Citations: 66 F.R. 40971
8/6/01

FJ TECHNOLOGY 7/31/2001 7/31/2026 standard
SERVICE, INC.
1895 DOBBIN DRIVE,
SUITE B, SAN JOSE, CA,
US

Appropriate *Federal Register* Citations: 66 F.R. 40971
8/6/01

FORD, JERRY VERNON 1/24/2002 1/24/2027 standard
12725 ROYAL DRIVE,
STAFFORD, TX, US

Appropriate *Federal Register* Citations: 67 F.R. 7352
2/19/02 66 F.R. 48998 9/25/01 62 F.R. 26471 5/14/97 62
F.R. 34688 6/27/97 62 F.R. 60063 11/6/97 63 F.R. 25817
5/11/98 63 F.R. 58707 11/2/98 64 F.R. 23049 4/29/99

FORD, JERRY VERNON 1/24/2002 1/24/2027 standard

7707 AUGUSTINE DRIVE,
HOUSTON, TX, US

Appropriate *Federal Register* Citations: 67 F.R. 7352
2/19/02 66 F.R. 48998 9/25/01 62 F.R. 26471 5/14/97 62
F.R. 34688 6/27/97 62 F.R. 60063 11/6/97 63 F.R. 25817
5/11/98 63 F.R. 58707 11/2/98 64 F.R. 23049 4/29/99

FRANCO, ROLANDO 5/25/1995 12/13/2004 standard
195 WILLET AVENUE,
SOUTH RIVER, NJ, US

Appropriate *Federal Register* Citations: 60 F.R. 29550
6/5/95

GEIFMAN, YURI 3/30/1989 3/30/2009 standard
350 FORT WASHINGTON
AVENUE APT. 5-H, NEW
YORK, NY, US

Appropriate *Federal Register* Citations: 54 F.R. 13712
4/5/89

GELLER, YURI 3/30/1989 3/30/2009 standard
350 FORT WASHINGTON
AVENUE APT. 5-H, NEW
YORK, NY, US

Appropriate *Federal Register* Citations: 54 F.R. 13712
4/5/89

GENERAL POLYPHASE, 10/30/1997 10/30/2012 standard
INC.

15 RUE DE KAMEL
ATTATURK, TUNIS, TS

Appropriate *Federal Register* Citations: 62 F.R. 59654
11/4/97

GLANZ, CHRISTOPHER 7/19/1999 12/4/2008 standard
MICHAEL
904 PROSPECT AVENUE,
TAKOMA, MD, US

Appropriate *Federal Register* Citations: 64 F.R. 40818
7/28/99

GLANZ, CHRISTOPHER 7/19/1999 12/4/2008 standard
MICHAEL
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-87083, RIVER
ROAD, P.O. BOX 1000,
PETERSBURG, VA, US

Appropriate *Federal Register* Citations: 64 F.R. 40818
7/28/99

GLANZ, EDWARD 7/19/1999 12/4/2008 standard
904 PROSPECT AVENUE,
TAKOMA, MD, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

GLANZ, EDWARD 7/19/1999 12/4/2008 standard
UPON THE DATE OF THE

ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-87-083, RIVER
ROAD, P.O. BOX 1000,
PETERSBURG, VA, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

GLOBE COMPUTERS 3/2/1989 3/2/2024 standard
STRANDVAGEN 9,
STOCKHOLM, SW

Appropriate *Federal Register* Citations: 54 F.R. 9537
3/7/89 and 54 F.R. 13715 4/5/89

GLOBE METALS 3/2/1989 3/2/2024 standard
STRANDVAGEN 9,
STOCKHOLM, SW

Appropriate *Federal Register* Citations: 54 F.R. 9537
3/7/89 and 54 F.R. 13715 4/5/89

GLOBE METALS AB 3/2/1989 3/2/2024 standard
STRANDVAGEN 9,
STOCKHOLM, SW

Appropriate *Federal Register* Citations: 54 F.R. 9537
3/7/89 and 54 F.R. 13715 4/5/89

GLOBE TRADE 3/2/1989 3/2/2024 standard
STRANDVAGEN 9,
STOCKHOLM, SW

Appropriate *Federal Register* Citations: 54 F.R. 9537
3/7/89 and 54 F.R. 13715 4/5/89

GOH, ALEX 9/10/1993 9/10/2013 standard
26 JALAN MT. ERSKINE,
PENANG, MY

Appropriate *Federal Register* Citations: 58 F.R. 48821
9/20/93

GOH, SIAN LAKE 9/10/1993 9/10/2013 standard
26 JALAN MT. ERSKINE,
PENANG, MY

Appropriate *Federal Register* Citations: 58 F.R. 48821
9/20/93

GOLDFARB, MARCEL 10/8/1987 standard
71 AVENUE DU
COMMANDANT BARRE,
VIRY-CHATILLON, FR

Appropriate *Federal Register* Citations: 52 F.R. 38502
10/16/87

GONZALEZ, JESUS 6/5/1995 6/5/2005 standard
6486 S.W. 9 STREET,
MIAMI, FL, US

Appropriate *Federal Register* Citations: 60 F.R. 31140

GOPAL, PETER K. 11/21/1985 11/21/2005 standard
2361 SHORESIDE
COURT, SANTA CLARA,
CA, US

Appropriate *Federal Register* Citations: 50 F.R. 45138

10/30/85 and 50 F.R. 52982 12/27/85
GRAZI, FRANCESCO 9/11/1995 9/11/2015 standard
CHEZ PIETRO GRAZIV
CANTONALE, 6532
CASTIONE, TICINO, SZ
Appropriate *Federal Register* Citations: 60 F.R. 48098
9/18/95

GREENLINE AVIATION 9/1/1981 standard
7 RUE BERTELS,
LUXEMBOURG, LU
Appropriate *Federal Register* Citations: 46 F.R. 44803
9/8/81

GROETZINGER, 5/11/1998 9/26/2005 standard
SANFORD B.
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTION INSTITUTE
NUMBER 21423038, P.O.
BOX 7000, FORT DIX, NJ,
US
Appropriate *Federal Register* Citations: 63 F.R. 27561
5/19/98

GROETZINGER, 5/11/1998 9/26/2005 standard
SANFORD B.
82 DENNISON STREET,
GLOUCESTER, MA, US
Appropriate *Federal Register* Citations: 63 F.R. 27561
5/19/98

HAKANSON, SVEN OLOF 1/28/1988 1/28/2008 standard
HAGTORNSVAGEN 4,
TABY, SW
Appropriate *Federal Register* Citations: 53 F.R. 3059
2/3/88

HARRISON, DR. ATHOL 11/23/1983 11/23/2003 standard
MAYO
P.O. BOX 7232, CAPE
TOWN, SF
Appropriate *Federal Register* Citations: 53 F.R. 47239
11/22/88 and 54 F.R. 18317 4/28/89

HARRISON, DR. ATHOL 11/23/1983 11/23/2003 standard
MAYO
A1 SUNSET HILL HORAK
AVENUE, CAMPS BAY, SF
Appropriate *Federal Register* Citations: 53 F.R. 47239
11/22/88 and 54 F.R. 18317 4/28/89

HASHEMI, REZA 3/12/2001 3/12/2006 standard
MAHMOOD
193 ROUTE 46, BUDD
LAKE, NJ, US
Appropriate *Federal Register* Citations: 66 F.R. 16034
3/22/01

HELLING KG 3/25/1993 3/25/2013 standard
54 SYLVESTERALLE,

HAMBURG, GE
 Appropriate *Federal Register* Citations: 58 F.R. 18368
 4/9/93

HEREDIA, RAFAEL 1/5/2001 3/27/2010 standard
 UPON THE DATE OF THE
 ORDER INCARCERATED
 AT FCI OTISVILLE,
 INMATE #044-22082,
 P.O. BOX 600,
 OTISVILLE, NY, US
 Appropriate *Federal Register* Citations: 66 F.R. 6579
 1/22/01

HEREDIA, RAFAEL 1/5/2001 3/27/2010 standard
 118 NORTHVIEW,
 DOLLAR DES, ORMEAUX,
 QUEBEC, CA
 Appropriate *Federal Register* Citations: 66 F.R. 6579
 1/22/01

HIJAZI, ALI M. 9/1/1981 standard
 185 SEPTEMBER STREET,
 TRIPOLI, LY
 Appropriate *Federal Register* Citations: 46 F.R. 44803
 9/8/81

HIJAZI, ALI M. 9/1/1981 standard
 HAUTE SAVOIE, FR
 Appropriate *Federal Register* Citations: 46 F.R. 44803
 9/8/81

HIJAZI, ALI M. 9/1/1981 standard
 GENEVA, SZ
 Appropriate *Federal Register* Citations: 46 F.R. 44803
 9/8/81

HIJAZI, MUHAMMED ALI 9/1/1981 standard
 GENEVA, SZ
 Appropriate *Federal Register* Citations: 46 F.R. 44803
 9/8/81

HIJAZI, MUHAMMED ALI 9/1/1981 standard
 HAUTE SAVOIE, FR
 Appropriate *Federal Register* Citations: 46 F.R. 44803
 9/8/81

HIJAZI, MUHAMMED ALI 9/1/1981 standard
 185 SEPTEMBER STREET,
 TRIPOLI, LY
 Appropriate *Federal Register* Citations: 46 F.R. 44803
 9/8/81

HM-EDV 7/12/1995 7/12/2015 standard
 HIRMERWEG 4, MUNICH,
 GE
 Appropriate *Federal Register* Citations: 60 F.R. 36774
 7/18/95

HUYNH, DIEN DUC 8/22/2000 1/26/2010 standard
 113 BUFFALO RUN,
 MAURICE, LA, US
 Appropriate *Federal Register* Citations: 65 F.R. 53268

9/1/00
 HUYNH, DIEN DUC 8/22/2000 1/26/2010 standard
 UPON THE DATE OF THE
 ORDER INCARCERATED
 AT FEDERAL
 CORRECTIONAL INST.
 INMATE NUMBER:10068-
 035 - EAST WHATELY
 ROAD, OAKDALE, LA, US
 Appropriate *Federal Register* Citations: 65 F.R. 53268
 9/1/00
 INDUSTRIAL SCIENTIFIC 3/30/1989 3/30/2009 standard
 PARTS SERVICES, INC.
 350 FORT WASHINGTON
 AVENUE APT. 5-H, NEW
 YORK, NY, US
 Appropriate *Federal Register* Citations: 54 F.R. 13712
 4/5/89
 ING. DIETMAR 3/24/1981 standard
 ULRICHSHOFER
 VERTRIEBS
 FLORIAN GASSE 19, BAD
 REICHENHALL, GE
 Appropriate *Federal Register* Citations: 46 F.R. 19290
 3/30/81
 ING. DIETMAR 3/24/1981 standard
 ULRICHSHOFER
 VERTRIEBS
 BADERSTRASSE 5, BAD
 REICHENHALL, GE
 Appropriate *Federal Register* Citations: 46 F.R. 19290
 3/30/81
 INTERCIRCUIT LTD. 12/14/1984 standard
 52 HIGH STREET,
 HENLEY-IN-ARDEN,
 HENLEY-IN-ARDEN, UK
 Appropriate *Federal Register* Citations: 49 F.R. 49666
 12/21/84
 INTERNATIONAL 3/25/1993 3/25/2013 standard
 BUSINESS
 CONNECTIONS
 11 RUE ALDRINGEN 1-
 2960, LUXEMBOURG, LU
 Appropriate *Federal Register* Citations: 58 F.R. 18368
 4/9/93
 INTERNATIONAL 9/30/2002 9/25/2003 standard
 BUSINESS SERVICES,
 LTD
 2301 COVINGTON
 HIGHWAY 190, SLIDELL,
 LA, US
 Appropriate *Federal Register* Citations: 67 F.R. 62225
 10/4/02 68 F.R. 15982 4/2/03
 INTERNATIONAL 9/30/2002 9/25/2003 standard

BUSINESS SERVICES,
LTD
41 CHAMALE COVE
EAST, SLIDELL, LA, US
Appropriate *Federal Register* Citations: 67 F.R. 62225
10/4/02 68 F.R. 15982 4/2/03
INTERNATIONAL 9/30/2002 9/25/2003 standard
BUSINESS SERVICES,
LTD
700 GAUSE BOULEVARD,
SUITE 304, SLIDELL, LA,
US
Appropriate *Federal Register* Citations: 67 F.R. 62225
10/4/02 68 F.R. 15982 4/2/03
INT'L. BUSINESS 3/25/1993 3/25/2013 standard
CONNECTIONS
11 RUE ALDRINGEN 1-
2960, LUXEMBOURG, LU
Appropriate *Federal Register* Citations: 58 F.R. 18368
4/9/93
ITURRI, DANIEL 9/4/1991 9/4/2006 standard
P.B. "B" (1020), BUENOS
AIRES, AR
Appropriate *Federal Register* Citations: 56 F.R. 46407
9/12/91 and 56 F.R. 66429 12/23/91
JABAL DAMAVAND 5/13/2002 5/13/2012 standard
GENERAL TRADING
COMPANY
P.O. BOX 52130, DUBAI,
TC
Appropriate *Federal Register* Citations: 67 F.R. 32009
5/13/02
JACKSON, ALAN DAVID 7/19/1999 1/22/2009 standard
3809 13TH STREET, N.E.,
WASHINGTON, DC, US
Appropriate *Federal Register* Citations: 64 F.R. 40824
7/28/99
JACKSON, ALAN DAVID 7/19/1999 1/22/2009 standard
FEDERAL TRANSFER
CENTER REGISTER
#444-89-083, P.O. BOX
898801, OKLAHOMA
CITY, OK, US
Appropriate *Federal Register* Citations: 64 F.R. 40824
7/28/99
JAN, TEIK 4/24/1990 4/24/2005 standard
762 BICKNELL ROAD,
LOS GATOS, CA, US
Appropriate *Federal Register* Citations: 55 F.R. 18147
5/1/90
JI, WAI SUN 11/29/1989 11/29/2004 standard
9 DAI SHUN ST., TAI PO
INDUSTRIAL ESTATE,
NEW TERRITORIES,

HONG KONG, CH

Appropriate *Federal Register* Citations: 53 F.R. 29352
8/4/88 and 54 F.R. 50519 12/7/89

JIN, MARK 7/31/2001 7/31/2026 standard
1895 DOBBIN DRIVE,
SUITE B, SAN JOSE, CA,
US

Appropriate *Federal Register* Citations: 66 F.R. 40971
8/6/01

JIN, ZHONGDA 7/31/2001 7/31/2026 standard
1895 DOBBIN DRIVE,
SUITE B, SAN JOSE, CA,
US

Appropriate *Federal Register* Citations: 66 F.R. 40971
8/6/01

JING, PING LI 9/7/1994 9/17/2003 standard
VIRGINIA BEACH, VA, US

Appropriate *Federal Register* Citations: 59 F.R. 47300
9/15/94

JIRJIS, FADI 8/3/1999 4/29/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
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CORRECTION
INSTITUTE, P.O. BOX
9999, MILAN, MI, US

Appropriate *Federal Register* Citations: 64 F.R. 43981
8/12/99

JIRJIS, FADI 8/3/1999 4/29/2009 standard
1491 FUETA HEIGHTS
LANE, EL CAJON, CA, US

Appropriate *Federal Register* Citations: 64 F.R. 43981
8/12/99

JOHANSEN, LEIF KARE 2/9/1996 2/9/2006 standard
CONSTITUTIONSVEI 21,
HUNDVAAG, NO

Appropriate *Federal Register* Citations: 61 F.R. 5980
2/15/96

JOHNSON, EDWARD 9/11/1995 8/7/2005 standard
1655 FERGUSON DR,NW,
ABANY, OR, US

Appropriate *Federal Register* Citations: 60 F.R. 48962
9/21/95

JOSBERG, GOERAN B 3/2/1989 3/2/2024 standard
STRANDVAGEN 9,
STOCKHOLM, SW

Appropriate *Federal Register* Citations: 54 F.R. 9537
3/7/89 and 54 F.R. 13715 4/5/89

JOSBERG, GOORAN B 3/2/1989 3/2/2024 standard
STRANDVAGEN 9,
STOCKHOLM, SW

Appropriate *Federal Register* Citations: 54 F.R. 9537
3/7/89 and 54 F.R. 13715 4/5/89

JOSBERG, GORAN B 3/2/1989 3/2/2024 standard
STRANDVAGEN 9,
STOCKHOLM, SW

Appropriate *Federal Register* Citations: 54 F.R. 9537
3/7/89 and 54 F.R. 13715 4/5/89

K (AKA: AMES, ALDRICH 3/23/1999 4/23/2004 standard
HAZEN)

UPON THE DATE OF THE
ORDER INCARCERATED
AT ALLENWOOD USP
INMATE NUMBER
400987-083 POST
OFFICE BOX 3500,
WHITE DEER, PA, US

Appropriate *Federal Register* Citations: 64 F.R. 15344
3/31/99

KEVAL, NISHAN 1/9/1998 9/25/2003 standard
2511 SULLIVAN DRIVE,
AUBURN, CA, US

Appropriate *Federal Register* Citations: 63 F.R. 3535
1/23/98

KHALED KHALIL EL- 4/12/1999 8/5/2003 standard
AWAR
8000 COOK ROAD,
APARTMENT #314,
HOUSTON, TX, US

Appropriate *Federal Register* Citations: 64 F.R. 19337
4/20/99

KIM, ROBERT CHAEGON 6/27/2000 7/11/2007 standard
20765 BANK WAY,
STERLING, VA, US

Appropriate *Federal Register* Citations: 65 FR 42664
7/11/00

KIM, ROBERT CHAEGON 6/27/2000 7/11/2007 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT ALLENWOOD
FEDERAL CORRECTIONAL
INSTITUTION INMATE
NUMBER 49756-083 LOW
SECURITY P.O. BOX
1500, WHITE DEER, PA,
US

Appropriate *Federal Register* Citations: 65 FR 42664
7/11/00

KIM, ROBERT CHAEGON 8/26/1988 8/26/2008 standard
250 BONITA GLEN
DRIVE, #3D, CHULA
VISTA, CA, US

Appropriate *Federal Register* Citations: 65 FR 42664
7/11/00

KINTRACO 3/19/1987 3/19/2007 standard
BERENKOOG 29,
ALKMAAR, NL

Appropriate *Federal Register* Citations: 52 F.R. 9515
3/25/87

KLEMENT, LOUIS R. 3/18/1987 3/18/2007 standard
1255 GENOA PLACE,
PLACENTIA, CA, US

Appropriate *Federal Register* Citations: 52 F.R. 9516
3/25/87

KLUEVER, HERMAN 4/5/1991 4/5/2021 standard
102 GENERAL BRYER
ST., APT. NO. 27,
PRETORIA, SF

Appropriate *Federal Register* Citations: 56 F.R. 14916
4/12/91

KOLOKOL (AKA:
ALDRICH AMES)
UPON THE DATE OF THE
ORDER INCARCERATED
AT ALLENWOOD USP,
INMATE NUMBER 40087-
083, POST OFFICE BOX
3500, WHITE DEER, PA,
US

Appropriate *Federal Register* Citations: 64 F.R. 15344
3/31/99

KOVAR, ALEXANDER 5/29/1991 5/29/2011 standard
LOWENGASSE 2A,
VIENNA, AU

Appropriate *Federal Register* Citations: 56 F.R. 25654
6/5/91

KOZIEL, ANNA 5/29/1991 7/17/2009 standard
KATTFOTSVAGEN 4,
JARFALLA, SW

Appropriate *Federal Register* Citations: 56 F.R. 25653
6/5/91

KOZIEL, ANNA 5/29/1991 7/17/2009 standard
DRABANTVAGEN 21,
JARFALLA, SW

Appropriate *Federal Register* Citations: 56 F.R. 25653
6/5/91

KRONATECH NV 3/13/1995 4/25/2008 standard
AMERIKALEI 96,
ANTWERP, BE

Appropriate *Federal Register* Citations: 53 F.R. 15582
5/2/88 60 F.R. 14725 3/20/95 60 F.R. 14725 3/20/95 60
F.R. 14725 3/20/95 5/2/88 60 F.R. 14725 3/20/95 60 F.R.
14725 3/20/95 60 F.R. 14725 3/20/95

KRONATECH NV 3/13/1995 4/25/2008 standard
AMERIKALEI 96,
ANTWERP, BE

Appropriate *Federal Register* Citations: 60 F.R. 14725
3/20/95

LAND RESOURCES 8/11/1986 8/11/2016 standard
MANAGEMENT INC.
18331 JACOTAL, VILLA

PARK, CA, US
Appropriate *Federal Register* Citations: 51 F.R. 29295
8/15/86

LANGE, WILFRIED 9/28/1989 9/28/2004 standard
AM STELG 3,
SCHONDORF, GE
Appropriate *Federal Register* Citations: 54 F.R. 34536
8/21/89 and 54 F.R. 41314 10/6/89

LEE, JAMES 4/6/1998 1/14/2008 standard
410 AUBURN WAY, NO.
34, SAN JOSE, CA, US
Appropriate *Federal Register* Citations: 63 F.R. 19895
4/22/98

LEE, PETER H. 8/29/2000 3/26/2006 standard
1447 2ND STREET,
MANHATTAN BEACH, CA,
US
Appropriate *Federal Register* Citations: 65 F.R. 54835
9/11/00

LEFEBVRE, MARCEL 10/8/1987 standard
71 AVENUE DU
COMMANDANT BARRE,
VIRY-CHATILLON, FR
Appropriate *Federal Register* Citations: 52 F.R. 38502
10/16/87

LEI PING 4/6/1998 1/14/2008 standard
7100 RAINBOW DRIVE
#30, SAN JOSE, CA, US
Appropriate *Federal Register* Citations: 63 F.R. 19896
4/22/98

LI JIN 4/6/1998 1/14/2008 standard
410 AUBURN WAY, NO.
34, SAN JOSE, CA, US
Appropriate *Federal Register* Citations: 63 F.R. 19895
4/22/98

LI, JING PING 9/7/1994 9/17/2003 standard
125 CASTILIAN DR.,
VIRGINIA BEACH, VA, US
Appropriate *Federal Register* Citations: 59 F.R. 47300
9/15/94

LI, JING PING 9/7/1994 9/17/2003 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTION
INSTITUTION, P.O. BOX
1000, PETERSBURG, VA,
US
Appropriate *Federal Register* Citations: 59 F.R. 47300
9/15/94

LUCACH CORPORATION 7/24/1995 7/24/2005 standard
17526 VON KARMEN,
IRVINE, CA, US
Appropriate *Federal Register* Citations: 60 F.R. 38985

7/31/95
M.C. ELECTRONICS 7/14/1989 7/14/2009 standard
DRABANTVAGEN 21,
JARFALLA, SW
Appropriate *Federal Register* Citations: 54 F.R. 30436
7/20/89 and 56 F.R. 25653 6/5/91

M.E.S. EQUIPMENT, INC 3/21/1986 3/21/2006 standard
C/O BRIAN A. MOLLER-
BUTCHER, CONTEL
EQUIPMENT, 5 BEAR
COURT, DANSHILL EAST
INDUSTRIAL ESTATE,
BASINGSTROKE, UK
Appropriate *Federal Register* Citations: 51 F.R. 10418
3/26/86

M/M ASSOCIATES 3/26/1987 3/26/2007 standard
17 RIVIERA CIRCLE,
REDWOOD CITY, CA, US
Appropriate *Federal Register* Citations: 52 F.R. 10602
4/2/87

MAASSEN, HUBERT 7/12/1995 7/12/2015 standard
HIRMERWEG 4, MUNICH,
GE
Appropriate *Federal Register* Citations: 60 F.R. 36774
7/18/95

MACH II ELECTRONICS 3/26/1987 3/26/2007 standard
17 RIVIERA CIRCLE,
REDWOOD CITY, CA, US
Appropriate *Federal Register* Citations: 52 F.R. 10602
4/2/87

MACOSIA 11/29/1999 11/29/2006 standard
INTERNATIONAL
2004 BALTIMORE
STREET, LAREDO, TX, US
Appropriate *Federal Register* Citations: 64 F.R. 68994
12/9/99

MALINKOVSKI, YURI I. 9/11/2000 1/22/2009 standard
518 HOWARD AVENUE,
N.E., OLYMPIA, WA, US
Appropriate *Federal Register* Citations: 65 F.R. 57313
9/22/00

MALLOY, DANIEL A. 8/29/2000 12/13/2007 standard
811 CAROL PLACE,
ORADELL, NJ, US
Appropriate *Federal Register* Citations: 65 F.R. 54836
9/11/00

MALLOY, DANIEL A. 8/29/2000 12/13/2007 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT ALLENWOOD
FEDERAL PRISON CAMP,
NUMBER 21436-050,
P.O. BOX 1000,
MONTGOMERY, PA, US

Appropriate *Federal Register* Citations: 65 F.R. 54836
9/11/00

MALSOM, DONALD 6/30/1986 6/30/2006 standard
1622A VERMONT DRIVE,
ELK GROVE VILLAGE, IL,
US

Appropriate *Federal Register* Citations: 51 F.R. 24569
7/7/86

MALUTA, ANATOLI, T.M. 6/2/1986 6/2/2006 standard
231 CALLE MAYOR,
REDONDO BEACH, CA,
US

Appropriate *Federal Register* Citations: 51 F.R. 20684
6/6/86

MAN CHUNG TONG 12/16/1988 12/16/2008 standard
FLAT 2B CHEERS COURT,
15 DIANTHUS ROAD,
YAN YAT CHEUEN,
KOWLOON, HONG KONG,
CH

Appropriate *Federal Register* Citations: 53 F.R. 51291
12/21/88

MARTIN, LISA 7/19/1999 1/22/2009 standard
3809 13TH STREET, N.E.,
WASHINGTON, DC, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

MARTIN, LISA 7/19/1999 1/22/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-90-083, 501
CAPITAL CIRCLE, NE,
TALLAHASSEE, FL, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

MCCARTHY, WALTON W. 10/11/1996 2/12/2006 standard
138-1 BLAKES HILL
ROAD, NORTHWOOD,
NH, US

Appropriate *Federal Register* Citations: 61 F.R. 55130
10/24/96

MCKEE, MILDRED E. 3/26/1987 3/26/2007 standard
17 RIVIERA CIRCLE,
REDWOOD CITY, CA, US

Appropriate *Federal Register* Citations: 52 F.R. 10602
4/2/87

MCKEEVE, DAVID 6/10/1997 8/22/2006 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FCI FORT DIX, P.O.
BOX 7000, UNIT 5812,

FORT DIX, NJ, US
Appropriate *Federal Register* Citations: 62 F.R. 33585
6/20/97

MCKEEVE, DAVID 6/10/1997 8/22/2006 standard
35A KEVLINSIDE
GARDENS, GLASCOW,
UK
Appropriate *Federal Register* Citations: 62 F.R. 33585
6/20/97

MCNEIL INTERNATIONAL 6/10/1997 8/22/2006 standard
10 EGLINTON CIRCLE,
EDINBURGH, UK
Appropriate *Federal Register* Citations: 62 F.R. 33586
6/20/97

MCVEY, CHARLES J. III 8/11/1986 8/11/2016 standard
18331 JACOTAL, VILLA
PARK, CA, US
Appropriate *Federal Register* Citations: 51 F.R. 29295
8/15/86

MCVEY, CHARLES J., JR. 8/11/1986 8/11/2016 standard
AVENUE DU COLLEGE 27,
BOUNDRY, SZ
Appropriate *Federal Register* Citations: 51 F.R. 29295
8/15/86

MCVEY, JANICE 8/11/1986 8/11/2016 standard
18331 JACOTAL, VILLA
PARK, CA, US
Appropriate *Federal Register* Citations: 51 F.R. 29295
8/15/86

MES (MODERN 12/14/2000 12/14/2010 standard
ENGINEERING
SERVICES, LTD)
HOUSE NO. 2262 I-10/2,
ISLAMABAD, PK
Appropriate *Federal Register* Citations: 51 F.R. 10418
3/26/86

MES (MODERN 12/14/2000 12/14/2010 standard
ENGINEERING
SERVICES, LTD)
P.O. BOX 1727,
ISLAMABAD, PK
Appropriate *Federal Register* Citations: 51 F.R. 10418
3/26/86

METZ, TONY 6/2/1986 6/2/2006 standard
231 CALLE MAYOR,
REDONDO BEACH, CA,
US
Appropriate *Federal Register* Citations: 51 F.R. 20684
6/6/86

MICROCIRCUIT 12/14/1984 standard
TECHNOLOGY
3 FEATHERBY WAY,
PURDEY'S INDUSTRIAL
ESTATE, ROCHFORD, UK

Appropriate *Federal Register* Citations: 49 F.R. 49666
12/21/84

MILLER, MARY TERESA 7/19/1999 1/22/2009 standard
3809 13TH STREET, N.E.,
WASHINGTON, DC, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

MILLER, MARY TERESA 7/19/1999 1/22/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-90-083, 501
CAPITAL CIRCLE, NE,
TALLAHASSEE, FL, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

MODERN ENGINEERING 12/14/2000 12/14/2010 standard
SERVICES, LTD
HOUSE NO. 2262 I-10/2,
ISLAMABAD, PK

Appropriate *Federal Register* Citations: 65 FR 81822
12/27/00

MODERN ENGINEERING 12/14/2000 12/14/2010 standard
SERVICES, LTD
P.O. BOX 1727,
ISLAMABAD, PK

Appropriate *Federal Register* Citations: 65 FR 81822
12/27/00

MOLLER-BUTCHER, 3/21/1986 3/21/2006 standard
BRIAN A.
C/O CONTEL
EQUIPMENT, 5 BEAR
COURT, DANSHILL EAST,
INDUSTRIAL ESTATE
BASINGSTROKE,
BASINGSTROKE,
HAMPSHIRE,
BASINGSTROKE, UK

Appropriate *Federal Register* Citations: 51 F.R. 10418
3/26/86

MONTGOMERY, YURI I. 9/11/2000 1/22/2009 standard
518 HOWARD AVENUE,
N.E., OLYMPIA, WA, US

Appropriate *Federal Register* Citations: 65 F.R. 57313
9/22/00

NAJMEDDIN A. ELYAZGI 1/10/1984 standard
OKBA AIR BASE,
TRIPOLI, LY

Appropriate *Federal Register* Citations: 49 F.R. 2002
1/17/84

NEDIM SULYAK 1/10/1984 standard
1303 LANDWEHR ROAD,

NORTHBROOK, IL, US

Appropriate *Federal Register* Citations: 49 F.R. 2002
1/17/84

NEW WORLD 3/19/1998 12/20/2006 standard
TRANSTECHNOLOGY
417 CHURCH STREET,
APT. 25, GALVESTON,
TX, US

Appropriate *Federal Register* Citations: 63 F.R. 15177
3/30/98

NEWKIRK, WILLIAM T. 8/26/1988 8/26/2008 standard
250 BONITA GLEN
DRIVE, #3D, CHULA
VISTA, CA, US

Appropriate *Federal Register* Citations: 53 F.R. 33833
9/1/88

NGUYEN, SON KIM 8/29/2000 10/20/2004 standard
8662 AMY AVENUE,
GARDEN GROVE, CA, US

Appropriate *Federal Register* Citations: 65 F.R. 54480
9/8/00

NICHOLSON, HAROLD J. 3/23/1999 6/7/2007 standard
1699 NORTH TERRY SP
161, EUGENE, OR, US

Appropriate *Federal Register* Citations: 61 F.R. 15345
3/31/99

NICHOLSON, HAROLD J. 3/23/1999 6/7/2007 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT SHERIDAN FEDERAL
CORRECTION
INSTITUTE, INMATE
NUMBER 49535-083,
27072 BALLSTON ROAD,
SHERIDAN, OR, US

Appropriate *Federal Register* Citations: 61 F.R. 15345
3/31/99

OAI (OPTICAL 3/15/2001 3/15/2004 non
ASSOCIATES, INC) standard
1425 MCCANDLESS
DRIVE, MILPITAS, CA,
US

Appropriate *Federal Register* Citations: 66 F.R. 16442
3/26/01

O'HARA, DANIEL J. 1/30/1987 1/30/2012 standard
P.O. BOX L, SPARKS, NV,
US

Appropriate *Federal Register* Citations: 52 F.R. 3688
2/5/87 and 58 F.R. 11024 2/23/93

OPTICAL ASSOCIATES, 3/15/2001 3/15/2004 non
INC standard
1425 MCCANDLESS
DRIVE, MILPITAS, CA,
US

Appropriate *Federal Register* Citations: 66 FR 16442
3/26/01

OSHIMA, YUZO 11/4/1993 11/4/2013 standard
TATSUNO-NISHITENMA
BLDG.,3-1-6,
NISHITENMA KITA-KU,
OSAKA, JA

Appropriate *Federal Register* Citations: 58 F.R. 60593
11/17/93

OSMAN, OSCAR 9/11/2000 9/23/2006 standard
2655 COLLINS AVENUE,
APT. 1811, MIAMI
BEACH, FL, US

Appropriate *Federal Register* Citations: 65 F.R. 57313
9/22/00

OSMAN, OSCAR 9/11/2000 9/23/2006 standard
SPECTRUM PROGRAM
CCC, #61204-004, 101
N.W. 59TH STREET,
MIAMI, FL, US

Appropriate *Federal Register* Citations: 65 F.R. 57313
9/22/00

P & M TRADING, INC 9/9/2002 10/20/2010 standard
93 COYOTE PLACE, P.O.
BOX 1313, SAN RAMON,
CA, US

Appropriate *Federal Register* Citations: 67 F.R. 58584
9/17/02

PARS COMPANY, INC 10/21/2002 9/4/2010 standard
200 MAINSTAIL DRIVE,
CARY, NC, US

Appropriate *Federal Register* Citations: 67 F.R. 65942
10/29/02

PENA, RODRIQUEZ 9/4/1991 9/4/2006 standard
453 P.B. "B" (1020),
BUENOS AIRES, AR

Appropriate *Federal Register* Citations: 56 F.R. 46407
9/12/91 and 56 F.R. 66429 12/23/91

PERFECT TECHNOLOGIES 6/16/1995 6/16/2005 standard
211 GOLDERS GREEN
ROAD, LONDON, UK

Appropriate *Federal Register* Citations: 60 F.R. 32940
6/26/95

PERFECT 6/16/1995 6/16/2005 standard
TECHNOLOGIES, LTD.
212 GOLDERS GREEN
ROAD, LONDON, UK

Appropriate *Federal Register* Citations: 60 F.R. 32940
6/26/95

PHOTOMASKING 12/14/1984 standard
SERVICES LTD.
52 HIGH STREET,
HENLEY-IN-ARDEN, UK

Appropriate *Federal Register* Citations: 49 F.R. 49666

12/21/84
 PHOTOMASKING 12/14/1984 standard
 SERVICES LTD.
 TURRIFF INDUSTRIAL
 ESTATE, UNIT 5
 BUDBROOKE ROAD,
 WARWICK, UK
 Appropriate *Federal Register* Citations: 49 F.R. 49666
 12/21/84

PITTS, EARL EDWIN 8/29/2000 6/23/2007 standard
 UPON THE DATE OF THE
 ORDER INCARCERATED
 AT FCI BUTNER, NUMBER
 49408083, P.O. BOX
 1000, BUTNER, NC, US
 Appropriate *Federal Register* Citations: 65 F.R. 54837
 9/11/00

PORTNOY, DAVID IRWIN 5/5/1998 8/1/2007 standard
 2315 W. 5TH STREET,
 IRVING, TX, US
 Appropriate *Federal Register* Citations: 63 F.R. 26774
 5/14/98

PPC COMPUTER 9/28/1989 9/28/2004 standard
 HANDLES GMBH
 AM STELG 3,
 SCHONDORF, GE
 Appropriate *Federal Register* Citations: 54 F.R. 34536
 8/21/89 and 54 F.R. 41314 10/6/89

PRAND, PAUL 6/13/1995 6/13/2005 standard
 3178 EL CENTRO
 CIRCLE, LAS VEGAS, NV,
 US
 Appropriate *Federal Register* Citations: 60 F.R. 32300
 6/21/95

PRANDECKI, PAUL A. 6/13/1995 6/13/2005 standard
 3178 EL CENTRO
 CIRCLE, LAS VEGAS, NV,
 US
 Appropriate *Federal Register* Citations: 60 F.R. 32300
 6/21/95

PRASAD, ALURU J. 4/30/1997 12/9/2006 standard
 ROAD # 10 BENJARA
 HILLS, HYDERABAD, IN
 Appropriate *Federal Register* Citations: 62 F.R. 25888
 5/12/97

PRIDMORE-SMITH, 12/14/1984 standard
 BRAMWELL J.
 MALABAR FIELDS,
 DAVENTRY, UK
 Appropriate *Federal Register* Citations: 49 F.R. 49666
 12/21/84

PRIDMORE-SMITH, JOHN 12/14/1984 standard
 B.
 MALABAR FIELDS,

DAVENTRY, UK
 Appropriate *Federal Register* Citations: 49 F.R. 49666
 12/21/84

PURCHASING POOL CO. 9/28/1989 9/28/2004 standard
 AM STELG 3,
 SCHONDORF, GE
 Appropriate *Federal Register* Citations: 54 F.R. 34536
 8/21/89 and 54 F.R. 41314 10/6/89

PURCHASING POOL CO. 9/28/1989 9/28/2004 standard
 AM STELG 3,
 SCHONDORF, GE
 Appropriate *Federal Register* Citations: 54 F.R. 34536
 8/21/89 and 54 F.R. 41314 10/6/89

RAGUNATHAN, 6/16/1995 6/16/2005 standard
 THIRUNAVUKKARASU
 18 JALAN KECHIL #06-
 22 EASTERN MANSION,
 SINGAPORE, SN
 Appropriate *Federal Register* Citations: 60 F.R. 32940
 6/26/95

RANDIN, PIERRE ANDRE 12/30/1986 standard
 2, MAISON DE LA DIME,
 TREYCOVAGNES, SZ
 Appropriate *Federal Register* Citations: 52 F.R. 565 1/7/87

RAY AMIRI COMPUTER 11/12/1991 9/23/2013 standard
 CONSULTANTS
 C/O PARS HAFEZEH,
 TEHRAN, IR
 Appropriate *Federal Register* Citations: 56 F.R. 58552
 11/20/91 and 57 F.R. 21057 5/18/92 and 57 F.R. 24242
 6/8/92 and 57 F.R. 57155 12/3/92 and 58 F.R. 31361
 6/2/93 and 58 F.R. 51610 10/4/93 60 F.R. 8221 2/13/95

RAY AMIRI COMPUTER 11/12/1991 9/23/2013 standard
 CONSULTANTS
 HEINRICHSTRASSE 9-11,
 FRANKFURT, GE
 Appropriate *Federal Register* Citations: 56 F.R. 58552
 11/20/91 and 57 F.R. 21057 5/18/92 and 57 F.R. 24242
 6/8/92 and 57 F.R. 57155 12/3/92 and 58 F.R. 31361
 6/2/93 and 58 F.R. 51610 10/4/93 60 F.R. 8221 2/13/95

RAY, PENNY 4/6/1998 1/14/2008 standard
 7100 RAINBOW DRIVE
 #30, SAN JOSE, CA, US
 Appropriate *Federal Register* Citations: 63 F.R. 19896
 4/22/98

REFINERY INDUSTRIES 3/12/2001 3/12/2006 standard
 INCORPORATED
 193 ROUTE 46, BUDD
 LAKE, NJ, US
 Appropriate *Federal Register* Citations: 66 F.R. 16035
 3/22/01

REXFORD LTD. 12/14/1984 standard
 138 BUDBROOKE ROAD,
 WARWICK, UK

Appropriate *Federal Register* Citations: 49 F.R. 49666
12/21/84

REYES, RANDY 1/5/2001 1/14/2010 standard
WACHENHUT FCI, USM
#05425-089, P.O. BOX
17001, 1500 CADET
ROAD, TAFT, CA, US

Appropriate *Federal Register* Citations: 66 F.R. 6578
1/22/01

REYES, RANDY 1/5/2001 1/14/2010 standard
5250 COLODNY DRIVE,
#3, AGOURA HILLS, CA,
US

Appropriate *Federal Register* Citations: 66 F.R. 6578
1/22/01

RIGOLLI, PETER 1/5/2001 3/27/2010 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FCI OTISVILLE,
INMATE #044-22082,
P.O. BOX 600,
OTISVILLE, NY, US

Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

RIGOLLI, PETER 1/5/2001 3/27/2010 standard
118 NORTHVIEW,
DOLLAR DES, ORMEAUX,
QUEBEC, CA

Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

RIGOLLI, PIETRO 1/5/2001 3/27/2010 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FCI OTISVILLE,
INMATE #044-22082,
P.O. BOX 600,
OTISVILLE, NY, US

Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

RIGOLLI, PIETRO 1/5/2001 3/27/2010 standard
118 NORTHVIEW,
DOLLAR DES, ORMEAUX,
QUEBEC, CA

Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

ROESSL, WILLIAM A. 7/22/1997 7/22/2007 standard
145-B CRESCENT,
BEVERLY HILLS, CA, US

Appropriate *Federal Register* Citations: 62 F.R. 40331
7/28/97

ROSEN, PHILIP J. 9/11/1995 3/22/2005 standard
432 LINKS DRIVE EAST,
OCEANSIDE, NY, US

Appropriate *Federal Register* Citations: 60 F.R. 48964

9/21/95
SABA AGNESE 7/11/1985 standard
37 RUE DE LA
QUINTINIE, PARIS, FR
Appropriate *Federal Register* Citations: 50 F.R. 29244
7/18/85

SABA AMBAYE 7/11/1985 standard
37 RUE DE LA
QUINTINIE, PARIS, FR
Appropriate *Federal Register* Citations: 50 F.R. 29244
7/18/85

SAMATA S.A. 6/26/1995 6/26/2005 standard
APARTMENT 87, ROUTE
DE BOUGY 1170,
AUBONNE, VAUD, SZ
Appropriate *Federal Register* Citations: 60 F.R. 34508
7/3/95

SATS 10/30/1987 8/11/2016 standard
LES MALADIERS,
BEVAIX, SZ
Appropriate *Federal Register* Citations: 52 F.R. 46636
12/9/87

SCAN-FURN 3/21/1986 3/21/2006 standard
MERRYWOOD HOUSE, 23
MERRYWOOD PARK,
GOLF DRIVE,,
CAMBERLEY, UK
Appropriate *Federal Register* Citations: 51 F.R. 10418
3/26/86

SCHWAN, MARGARET 7/19/1999 1/22/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-90-083, 501
CAPITAL CIRCLE, NE,
TALLAHASSEE, FL, US
Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

SCHWAN, MARGARET 7/19/1999 1/22/2009 standard
3809 13TH STREET, N.E.,
WASHINGTON, DC, US
Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

SCIENTIFIC DATA 12/16/1988 12/16/2008 standard
SYSTEMS, LTD.
FLAT 2B CHEERS COURT,
15 DIANTHUS ROAD,
YAN YAT CHEUEN,
KOWLOON, HONG KONG,
CH
Appropriate *Federal Register* Citations: 53 F.R. 51291
12/21/88

SEGURIDAD Y 5/29/2001 5/20/2021 standard
ELECTRONICA MAFO,
S.A.
4 CALLE, 15 Y 16 AVE.,
S.O. BARRIO SUYAPA
#105, 58-0081, SAN
PEDRO SULA, HO

Appropriate *Federal Register* Citations: 66 F.R. 30162
6/5/01

SEMICONDUCTOR 11/21/1985 11/21/2005 standard
SYSTEMS
INTERNATIONAL., INC.
(SSI)
2361 SHORESIDE
COURT, SANTA CLARA,
CA, US

Appropriate *Federal Register* Citations: 50 F.R. 45138
10/30/85 and 50 F.R. 52982 12/27/85

SEMICONDUCTOR 11/21/1985 11/21/2005 standard
SYSTEMS INTL., INC.
(SSI)
2361 SHORESIDE
COURT, SANTA CLARA,
CA, US

Appropriate *Federal Register* Citations: 50 F.R. 45138
10/30/85 and 50 F.R. 52982 12/27/85

SERFILCO, LTD 3/13/2003 3/13/2006 non
1777 SHERMER ROAD, standard
NORTHBROOK, IL, US

Appropriate *Federal Register* Citations: 68 F.R. 34376
6/9/03

SESIN, JOSE LUIS 2/1/1999 5/20/2006 standard
7764 SW 57 TERRACE,
MIAMI, FL, US

Appropriate *Federal Register* Citations: 64 F.R. 6607
2/10/99

SFT ADVERTISING 7/12/1999 7/12/2009 standard
AGENCY
35 ALTUFIEVSKOE
AVENUE, MOSCOW, RS

Appropriate *Federal Register* Citations: 64 F.R. 40817
7/28/99

SHUTTLE LONG CO, LTD. 12/6/1984 standard
KA WAH BANK CENTER
BUILDING 19TH FLOOR,
DES VOEUX ROAD,
CENTRAL, HONG KONG,
CH

Appropriate *Federal Register* Citations: 49 F.R. 48591
12/13/84

SIDHARTHA BOSE 6/16/1995 6/16/2005 standard
212 GOLDERS GREEN
ROAD, LONDON, UK

Appropriate *Federal Register* Citations: 60 F.R. 32940

6/26/95
SIDHARTHA BOSE 6/16/1995 6/16/2005 standard
211 GOLDERS GREEN
ROAD, LONDON, UK
Appropriate *Federal Register* Citations: 60 F.R. 32940
6/26/95

SIMMONS, ALAN C. T. 2/26/1986 2/26/2016 standard
34TH PEZIKOW
SYNTAGMATOS 17,
PIREAS, GR
Appropriate *Federal Register* Citations: 51 F.R. 7476
3/4/86 and 51 F.R. 7481 51 F.R. 32818

SIMMONS, ALAN C. T. 2/26/1986 2/26/2016 standard
KEASEN FARM, ST. IVE
LISKARD,, CORNWELL,
UK
Appropriate *Federal Register* Citations: 51 F.R. 7476
3/4/86 and 51 F.R. 7481 51 F.R. 32818

SITTO, FADI E. 8/3/1999 4/29/2009 standard
1491 FUETA HEIGHTS
LANE, EL CAJON, CA, US
Appropriate *Federal Register* Citations: 64 F.R. 43981
8/12/99

SITTO, FADI E. 8/3/1999 4/29/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTION
INSTITUTE, P.O. BOX
9999, MILAN, MI, US
Appropriate *Federal Register* Citations: 64 F.R. 43981
8/12/99

SMITH, WAYNE P. 5/5/1998 7/3/2006 standard
2333 BIG WOODS
EDGERLY ROAD, RT. 1,
BOX 845C, VINTON, LA,
US
Appropriate *Federal Register* Citations: 63 F.R. 26775
5/14/98

SMITH, WAYNE P. 5/5/1998 7/3/2006 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTION INSTITUTE
USM NO. 09046-035,
FEDERAL DETENTION
CENTER, 5010 WHATLEY
ROAD, OAKDALE, LA, US
Appropriate *Federal Register* Citations: 63 F.R. 26775
5/14/98

SOCIETE ANONYME 10/30/1987 8/11/2016 standard
TECHNOLOGIE SPATIALE
(SATS)
LES MALADIERS,

BEVAIX, SZ

Appropriate *Federal Register* Citations: 52 F.R. 46636
12/9/87

SOFEP PETROLE ET 2/10/1994 9/30/2003 standard
DERIVES
6 RUE GALILEE, PARIS,
FR

Appropriate *Federal Register* Citations: 59 F.R. 8905
2/24/94

SOUND YOU COMPANY 11/4/1993 11/4/2013 standard
TATSUNO-NISHITENMA
BLDG.,3-1-6,
NISHITENMA KITA-KU,
OSAKA, JA

Appropriate *Federal Register* Citations: 58 F.R. 60593
11/17/93

SPACE TECHNOLOGIES, 10/30/1987 8/11/2016 standard
INC.
LES MALADIERS,
BEVAIX, SZ

Appropriate *Federal Register* Citations: 52 F.R. 46636
12/9/87

SQUILLACOTE, THERESA 7/19/1999 1/22/2009 standard
MARIE

UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-90-083, 501
CAPITAL CIRCLE, NE,
TALLAHASSEE, FL, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

SQUILLACOTE, THERESA 7/19/1999 1/22/2009 standard
MARIE

3809 13TH STREET, N.E.,
WASHINGTON, DC, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

SQUILLACOTE, TINA 7/19/1999 1/22/2009 standard
3809 13TH STREET, N.E.,
WASHINGTON, DC, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

SQUILLACOTE, TINA 7/19/1999 1/22/2009 standard
UPON THE DATE OF THE

ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION REGISTER
#422-90-083, 501
CAPITAL CIRCLE, NE,
TALLAHASSEE, FL, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

SSI 11/21/1985 11/21/2005 standard
2361 SHORESIDE
COURT, SANTA CLARA,
CA, US

Appropriate *Federal Register* Citations: 50 F.R. 45138
10/30/85 and 50 F.R. 52982 12/27/85

STAND, JUNIOR 7/19/1999 1/22/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL TRANSFER
CENTER REGISTER
#444-89-083, P.O. BOX
898801, OKLAHOMA
CITY, OK, US

Appropriate *Federal Register* Citations: 64 F.R. 40824
7/28/99

STAND, JUNIOR 7/19/1999 1/22/2009 standard
3809 13TH STREET, N.E.,
WASHINGTON, DC, US

Appropriate *Federal Register* Citations: 64 F.R. 40824
7/28/99

STAND, KEN 7/19/1999 1/22/2009 standard
3809 13TH STREET, N.E.,
WASHINGTON, DC, US

Appropriate *Federal Register* Citations: 64 F.R. 40824
7/28/99

STAND, KEN 7/19/1999 1/22/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL TRANSFER
CENTER REGISTER
#444-89-083, P.O. BOX
898801, OKLAHOMA
CITY, OK, US

Appropriate *Federal Register* Citations: 64 F.R. 40824
7/28/99

STAND, KURT ALAN 7/19/1999 1/22/2009 standard
3809 13TH STREET, N.E.,
WASHINGTON, DC, US

Appropriate *Federal Register* Citations: 64 F.R. 40822
7/28/99

STAND, KURT ALAN 7/19/1999 1/22/2009 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL TRANSFER
CENTER REGISTER
#444-89-083, P.O. BOX
898801, OKLAHOMA
CITY, OK, US

Appropriate *Federal Register* Citations: 64 F.R. 40824
7/28/99

STEPHENS, JAMES L. 11/27/1995 11/27/2010 standard

1018 NATIONAL CITY
BLVD, NATIONAL CITY,
CA, US

Appropriate *Federal Register* Citations: 60 F.R. 62384
12/6/95

STEPHENS, JAMES L. 11/27/1995 11/27/2010 standard
16208 ORCHARD BEND
ROAD, POWAY, CA, US

Appropriate *Federal Register* Citations: 60 F.R. 62384
12/6/95

STILLWELL 12/16/1988 12/16/2008 standard
DEVELOPMENT CO., LTD
FLAT 2B CHEERS COURT,
15 DIANTHUS ROAD,
YAN YAT CHEUEN,
KOWLOON, HONG KONG,
CH

Appropriate *Federal Register* Citations: 53 F.R. 51291
12/21/88

STRACHEY, NEVIL R. 3/23/1999 6/7/2007 standard
1699 NORTH TERRY SP
161, EUGENE, OR, US

Appropriate *Federal Register* Citations: 61 F.R. 15345
3/31/99

STRACHEY, NEVIL R. 3/23/1999 6/7/2007 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT SHERIDAN FEDEAL
CORRECTION
INSTITUTE, INMATE
NUMBER 49535-083,
27072 BALLSTON ROAD,
SHERIDAN, OR, US

Appropriate *Federal Register* Citations: 61 F.R. 15345
3/31/99

SUBURBAN GUNS (PTY) LTD 3/23/1998 7/25/2007 standard
LTD
119 MAIN ROAD,
PLUMSTEAD,
CAPETOWN, SF

Appropriate *Federal Register* Citations: 63 F.R. 15828
4/1/98

SULYAK, NEDIM 1/10/1984 standard
1303 LANDWEHR ROAD,
NORTHBROOK, IL, US

Appropriate *Federal Register* Citations: 51 F.R. 24569
7/7/86

SUMISYSTEM CULLEN 9/4/1991 9/4/2006 standard
5375 (1431)
P.B. "B" (1020), BUENOS
AIRES, AR

Appropriate *Federal Register* Citations: 56 F.R. 46407
9/12/91 and 56 F.R. 66429 12/23/91

SUMISYSTEM 9/4/1991 9/4/2006 standard

RODRIGUEZ PENA
453 P.B. "B" (1020),
BUENOS AIRES, AR

Appropriate *Federal Register* Citations: 56 F.R. 46407
9/12/91 and 56 F.R. 66429 12/23/91

SUMMIT MARKETING INC 5/11/1998 9/26/2005 standard
52 BLACKBURN CENTER,
GLOUCESTER, MA, US

Appropriate *Federal Register* Citations: 63 F.R. 27560
5/19/98

SUMMIT UNITED 8/29/2000 8/18/2004 standard
INDUSTRIES, INC.
6707 SUTTER PARK
LANE, HOUSTON, TX, US

Appropriate *Federal Register* Citations: 65 F.R. 56532
9/19/00

SUN, BING 10/4/2002 12/18/2010 standard
SEYMORE JOHNSON
FEDERAL PRISON CAMP,
#51583-083,
GOLDSBORO, NC, US

Appropriate *Federal Register* Citations: 67 F.R. 63075
10/10/02

SUN, BING 10/4/2002 12/18/2008 standard
14026 TICONDEROGA
COURT, FONTANA, CA,
US

Appropriate *Federal Register* Citations: 67 F.R. 63075
10/10/02

SUN, JI WAI 11/29/1989 11/29/2004 standard
NEW TERRITORIES,
HONG KONG, CH

Appropriate *Federal Register* Citations: 53 F.R. 29352
8/4/88 and 54 F.R. 50519 12/7/89

SUN, JI WEI 11/29/1989 11/29/2004 standard
NEW TERRITORIES,
HONG KONG, CH

Appropriate *Federal Register* Citations: 53 F.R. 29352
8/4/88 and 54 F.R. 50519 12/7/89

SUN, PATTE 10/4/2002 12/18/2008 standard
ALDERSON FEDERAL
PRISON CAMP, #16012-
111, ALDERSON, WV, US

Appropriate *Federal Register* Citations: 67 F.R. 63076
10/10/02

SUN, PATTE 10/4/2002 12/18/2008 standard
14026 TICONDEROGA
COURT, FONTANA, CA,
US

Appropriate *Federal Register* Citations: 67 F.R. 63076
10/10/02

SUNITRON A.B. 1/28/1988 1/28/2008 standard
HAGTORNSVAGEN 4,
TABY, SW

Appropriate *Federal Register* Citations: 53 F.R. 3059
2/3/88

SUNITRON A.B. 1/28/1988 1/28/2008 standard
HAGTORNSVAGEN 4,
TABY, SW

Appropriate *Federal Register* Citations: 53 F.R. 3059
2/3/88

SWISSCO MANAGEMENT 9/11/1995 8/7/2005 standard
GROUP, INC
15485 EAGLE NEST
LANE, MIAMI LAKES, FL,
US

Appropriate *Federal Register* Citations: 60 F.R. 48964
9/21/95

TAI, PHILIP TEIK JAN 4/24/1990 4/24/2005 standard
762 BICKNELL ROAD,
LOS GATOS, CA, US

Appropriate *Federal Register* Citations: 55 F.R. 18147
5/1/90

TAL INDUSTRIES, INC 5/11/2001 5/11/2011 standard
901 CORPORATE CENTER
DRIVE, SUITE 207,
MONTEREY PARK, CA, US

Appropriate *Federal Register* Citations: 66 F.R. 28419
5/23/01

TALAB, FARID H. 1/5/2001 3/27/2010 standard
118 NORTHVIEW,
DOLLAR DES, ORMEAUX,
QUEBEC, CA

Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

TALAB, FARID H. 1/5/2001 3/27/2010 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FCI OTISVILLE,
INMATE #044-22082,
P.O. BOX 600,
OTISVILLE, NY, US

Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

TALYI, JOSEPH 9/30/2002 9/25/2003 standard
888 CROSS GATES
BOULEVARD, SLIDELL,
LA, US

Appropriate *Federal Register* Citations: 67 F.R. 62225
10/4/02 68 F.R. 15982 4/2/03

TALYI, YAUDAT MUSTAFA 9/30/2002 9/25/2003 standard
888 CROSS GATES
BOULEVARD, SLIDELL,
LA, US

Appropriate *Federal Register* Citations: 67 F.R. 62225
10/4/02 68 F.R. 15982 4/2/03

TECHMA GMBH 3/24/1981 standard
KOENIGSTRASSE 10,

DUSSELDORF, GE
Appropriate *Federal Register* Citations: 46 F.R. 19290
3/30/81

TEDALDI, G. 1/5/2001 3/27/2010 standard
118 NORTHVIEW,
DOLLAR DES, ORMEAUX,
QUEBEC, CA
Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

TEDALDI, G. 1/5/2001 3/27/2010 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FCI OTISVILLE,
INMATE #044-22082,
P.O. BOX 600,
OTISVILLE, NY, US
Appropriate *Federal Register* Citations: 66 F.R. 6579
1/22/01

TEIK JAN 4/24/1990 4/24/2005 standard
762 BICKNELL ROAD,
LOS GATOS, CA, US
Appropriate *Federal Register* Citations: 55 F.R. 18147
5/1/90

TEX-CO INTERNATIONAL, 7/15/1997 6/24/2006 standard
INC
8989 WESTHEIMER
ROAD, SUITE 216,
HOUSTON, TX, US
Appropriate *Federal Register* Citations: 62 F.R. 39807
7/24/97

THANE-COAT, INC 1/24/2002 1/24/2027 standard
12725 ROYAL DRIVE,
STAFFORD, TX, US
Appropriate *Federal Register* Citations: 67 F.R. 7351
2/19/02 66 F.R. 48998 9/25/01 62 F.R. 26471 5/14/97 62
F.R. 34688 6/27/97 62 F.R. 60063 11/6/97 63 F.R. 25817
5/11/98 63 F.R. 58707 11/2/98 64 F.R. 23049 4/29/99

THE SOUND YOU 11/4/1993 11/4/2013 standard
COMPANY
TATSUNO-NISHITENMA
BLDG.,3-1-6,
NISHITENMA KITA-KU,
OSAKA, JA
Appropriate *Federal Register* Citations: 58 F.R. 60593
11/17/93

THIRUNAVUKKARASU, 6/16/1995 6/16/2005 standard
RAGUNATHAN
18 JALAN KECHIL #06-
22 EASTERN MANSION,
SINGAPORE, SN
Appropriate *Federal Register* Citations: 60 F.R. 32940
6/26/95

TIC LTD 7/12/1999 7/12/2019 standard
SUITE C, REGENT

CENTRE, EXPLORERS
WAY, P.O. BOX F-40775,
FREEPORT, BF

Appropriate *Federal Register* Citations: 62 F.R. 26471
5/14/97 62 F.R. 34688 6/27/97 62 F.R. 60063 11/6/97 63
F.R. 58706 11/02/98 64 F.R. 23049 4/29/99 64 F.R. 42651
8/05/99

TITTEL, SABINA DORN 3/24/1981 standard
30605 CARTIER DRIVE,
RANCHO PALOS VERDES,
CA, US

Appropriate *Federal Register* Citations: 46 F.R. 19290
3/30/81

TOK PENG CHUA 9/10/1993 9/10/2013 standard
17 JALAN PERIA, KUALA
LUMPUR, MY

Appropriate *Federal Register* Citations: 58 F.R. 48821
9/20/93

TONG, MAN CHUNG 12/16/1988 12/16/2008 standard
FLAT 2B CHEERS COURT,
15 DIANTHUS ROAD,
YAN YAT CHEUEN,
KOWLOON, HONG KONG,
CH

Appropriate *Federal Register* Citations: 53 F.R. 51291
12/21/88

TOP OIL TOOLS, LTD 9/30/2002 9/25/2003 standard
41 CHAMALE COVE
EAST, SLIDELL, LA, US

Appropriate *Federal Register* Citations: 67 F.R. 62225
10/4/02 68 F.R. 15982 4/2/03

TRACO SUPPLIES B.V. 3/19/1987 3/19/2007 standard
BERENKOOG 29,
ALKMAAR, NL

Appropriate *Federal Register* Citations: 52 F.R. 9519
3/25/87

UNITED AFRICAN 9/1/1981 standard
AIRLINES
MALTA AIRPORT, MT

Appropriate *Federal Register* Citations: 46 F.R. 44803
9/8/81

UNITED AFRICAN 9/1/1981 standard
AIRLINES
185 SEPTEMBER STREET,
TRIPOLI, LY

Appropriate *Federal Register* Citations: 46 F.R. 44803
9/8/81

UNITED AFRICAN 9/1/1981 standard
AIRLINES
LU

Appropriate *Federal Register* Citations: 46 F.R. 44803
9/8/81

VANCE, ROBERT A. 3/10/1997 7/31/2006 standard
326 SOUTH BENSON

ROAD, FAIRFIELD, CT,
US

Appropriate *Federal Register* Citations: 62 F.R. 14669
3/27/97

VANGUARD 8/11/1986 8/11/2016 standard
INTERNATIONAL LTD.,
S.A.
18331 JACOTAL, VILLA
PARK, CA, US

Appropriate *Federal Register* Citations: 51 F.R. 29295
8/15/86

W.K. AGENCIES 6/16/1995 6/16/2005 standard
18 JALAN KECHIL #06-
22 EASTERN MANSION,
SINGAPORE, SN

Appropriate *Federal Register* Citations: 60 F.R. 32940
6/26/95

WASMOETH, HENDRIK G. 3/19/1987 3/19/2007 standard
ROLERUSSTRAAT 2,
CASTRICUM, NL

Appropriate *Federal Register* Citations: 52 F.R. 9515
3/25/87

WILLIAMS, BYRON 6/16/1986 6/16/2006 standard
14 MARINERS COURT,
RODNEY DRIVE,
MUDORD, CHRIST
CHURCH, UK

Appropriate *Federal Register* Citations: 51 F.R. 22324
6/19/86

WILLIAMS, BYRON 6/16/1986 6/16/2006 standard
19 CHAPEL RISE, AVON
CASTLE, RINGWOOD, UK

Appropriate *Federal Register* Citations: 51 F.R. 22324
6/19/86

WILLIAMSON, BRYAN V. 6/16/1986 6/16/2006 standard
19 CHAPEL RISE, AVON
CASTLE, RINGWOOD, UK

Appropriate *Federal Register* Citations: 51 F.R. 22324
6/19/86

WILLIAMSON, BRYAN V. 6/16/1986 6/16/2006 standard
14 MARINERS COURT,
RODNEY DRIVE,
MUDORD, CHRIST
CHURCH, UK

Appropriate *Federal Register* Citations: 51 F.R. 22324
6/19/86

WIRTH, HANS 5/3/1988 5/3/2008 standard
FRACHT WEST
BUILDING, OFFICE 274,
ZURICH, SZ

Appropriate *Federal Register* Citations: 53 F.R. 16441
5/9/88

WIRTH, HANS 5/3/1988 5/3/2008 standard
P.O. BOX 30978, JFK

INTERNATIONAL
AIRPORT, JAMAICA, NY,
US

Appropriate *Federal Register* Citations: 53 F.R. 16441
5/9/88

WU, BIN 9/7/1994 9/17/2003 standard
201 N. PALM AVENUE,
VIRGINIA BEACH, VA, US

Appropriate *Federal Register* Citations: 59 F.R. 47302
9/15/94

WU, BIN 9/7/1994 9/17/2003 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION
SCHUYLKILL, P.O. BOX
759, MINERSVILLE, PA,
US

Appropriate *Federal Register* Citations: 59 F.R. 47302
9/15/94

WYSH DATA SYSTEMS, 12/6/1984 standard
INC.

135 CONNAUGHT ROAD
W., HONG KONG, CH

Appropriate *Federal Register* Citations: 49 F.R. 48591
12/13/84

YARRA ANSTALT A.G. 7/11/1985 standard
GAGOSTRASSE 863,
BALZERS, LS

Appropriate *Federal Register* Citations: 50 F.R. 29244
7/18/85

YASUTOMI, KIYOYUKI 11/23/1998 1/5/2008 standard
M.E.I. JAPAN
6F SANYO BLDG. 1
NAITOCHO, SHINJUKU-
KU, TOKYO, JA

Appropriate *Federal Register* Citations: 63 F.R. 67644
12/08/98 64 F.R. 16899 04/07/99

ZANDIAN, REZA 7/24/1995 7/24/2005 standard
C/O COMPUTER WORLD
MIDDLE FRANCE, 50
MOLLA SADRA AVENUE,
TEHRAN, IR

Appropriate *Federal Register* Citations: 60 F.R. 38985
7/31/95

ZANDIAN, REZA 7/24/1995 7/24/2005 standard
C/O COMPUTER WORLD
EUROPE, RUE JEAN-
GRANDEL, ARGENTEUIL,
FR

Appropriate *Federal Register* Citations: 60 F.R. 38985
7/31/95

ZANDIAN, REZA 7/24/1995 7/24/2005 standard

17526 VON KARMEN,
IRVINE, CA, US

Appropriate *Federal Register* Citations: 60 F.R. 38985
7/31/95

ZANDIANJAZI, 7/24/1995 7/24/2005 standard
GOLAMREZA
C/O COMPUTER WORLD
MIDDLE FRANCE, 50
MOLLA SADRA AVENUE,
TEHRAN, IR

Appropriate *Federal Register* Citations: 60 F.R. 38985
7/31/95

ZANDIANJAZI, 7/24/1995 7/24/2005 standard
GOLAMREZA
C/O COMPUTER WORLD
EUROPE, RUE JEAN-
GRANDEL, ARGENTEUIL,
FR

Appropriate *Federal Register* Citations: 60 F.R. 38985
7/31/95

ZANDIANJAZI, 7/24/1995 7/24/2005 standard
GOLAMREZA
17526 VON KARMEN,
IRVINE, CA, US

Appropriate *Federal Register* Citations: 60 F.R. 38985
7/31/95

ZHANG, PETER 9/7/1994 9/17/2003 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION, P.O. BOX
1000, PETERSBURG, VA,
US

Appropriate *Federal Register* Citations: 59 F.R. 47303
9/15/94

ZHANG, PETER 9/7/1994 9/17/2003 standard
82 W. 49TH ST., APT A,
NORFOLK, VA, US

Appropriate *Federal Register* Citations: 59 F.R. 47303
9/15/94

ZHANG, PINZHE 9/7/1994 9/17/2003 standard
UPON THE DATE OF THE
ORDER INCARCERATED
AT FEDERAL
CORRECTIONAL
INSTITUTION, P.O. BOX
1000, PETERSBURG, VA,
US

Appropriate *Federal Register* Citations: 59 F.R. 47303
9/15/94

ZHANG, PINZHE 9/7/1994 9/17/2003 standard
82 W. 49TH ST., APT A,
NORFOLK, VA, US

Appropriate *Federal Register* Citations: 59 F.R. 47303
9/15/94

ZHONGDA JIN 7/31/2001 7/31/2026 standard
1895 DOBBIN DRIVE,
SUITE B, SAN JOSE, CA,
US

Appropriate *Federal Register* Citations: 66 F.R. 40971
8/6/01

ZISMAN, ALEXANDER 12/4/2002 12/4/2007 standard
2 FLOTSKAYA, #81,
MOSCOW, RS

Appropriate *Federal Register* Citations: 67 F.R. 76159
12/11/02

ZNAMIEROWSKI, 6/13/1995 6/13/2005 standard
WALDEMAR
KRZWINSKA STR., 16/1,
WARSAW, PL

Appropriate *Federal Register* Citations: 60 F.R. 32300
6/21/95

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