```
"Name" "Street_Address" "City" "State" "Country" "Postal_Code" "Effective_Date" "Expiration_Date" "Standard_Order" "Last_Update"
                "FR Citation"
" I. ASH"
                 "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI
SEAGOVILLE, 2113 NORTH HIGHWAY 175"
                                                           "TX"
                                                                    "US"
                                                                            "75159" "06/19/2003"
                                          "SEAGOVILLE"
"06/29/2056" "Y"
                                          "FEDERAL REGISTER NOTICE UPDATED"
                         "2007-01-31"
38290 6/27/03 71 F.R. 38843 7/10/06 72 F.R. 4236 1/30/07"
"AARON ABRAHAM VILLA" "3415 RIVERA AVENUE" "EL PASO"
                                                  "EL PASO"
                                                                                     "79905"
                                "Y"
                                          "2022-08-29" "F.R. NOTICE ADDED"
"08/24/2022"
                "01/14/2026"
                                                                                     "87 F.R.
52741 8/29/2022"
"ABDIEL PADRON MADRID" "INMATE NUMBER: 42167-480, FCI LA TUNA FEDERAL CORRECTIONAL
                                  "ANTHONY"
                                                   "NM"
INSTITUTION, P.O. BOX 3000"
                                                           "US"
                                                                    "88201" "02/10/2022"
"06/17/2030" "Y"
                         "2022-02-22" "F.R. NOTICE ADDED"
                                                                    "87 F.R. 9030 2/17/2022"
                         "2948 PEASE DRIVE, APT. 201" "ROCKY RIVER" "OH"
"ABDUL MAJID SAIDI"
                         "03/13/2026" "Y" "2020-11-05"
"44116" "10/30/2020"
                                                                   "F.R. NOTICE ADDED"
F.R. 70581 11/5/2020"
"ABDULAH AL NASSER"
                                                                    "TX"
                                                                            "US"
                         "605 TRAIL LAKE DRIVE" "RICHARDSON"
                                                                                     "75081"
"03/04/2002" "06/29/2056" "Y" "2006-07-11" "50 YEAR DENIAL"
56530 9/4/02 67 F.R. 10890 3/11/02 71 F.R. 38843 7/10/06"
                         "908 AUDELIA ROAD, SUIE 200, PMB #245" "RICHARDSON"
                                                                                              "US"
"ABDULAH AL NASSER"
                                          "Ϋ́"
                                                   "2006-07-11"
"75081" "03/04/2002"
                         "06/29/2056"
                                                                    "50 YEAR DENIAL"
                                                                                              "67
F.R. 56530 9/4/02 67 F.R. 10890 3/11/02"
"ABDULLAH AL NASSER"
                         "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI
SEAGOVILLE, 2113 NORTH HIGHWAY 175"
                                          "SEAGOVILLE" "TX" "US" "75159" "06/19/2003"
"06/29/2056"
                        "2007-01-31"
                                          "FEDERAL REGISTER NOTICE UPDATED"
38290 6/27/03 71 F.R. 38843 7/10/06 72 F.R. 4236 1/30/07"
"ABEL HERNANDEZ, JR." "120 SAINT JOHN DRIVE" "PHARR" "TX" "08/29/2029" "Y" "2021-05-05" "F.R. NOTICE ADDED"
                                                                    "US"
                                                                            "78577" "04/30/2021"
                                                                    "86 F.R. 23920 5/5/2021"
"ABU AL-JUD" "INMATE NUMBER: 87450-083, FCI VICTORVILLE MEDIUM II FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 3850" "ADELANTO" "CA" "US" "92301" "03/31/2017"
               "Y" "2024-07-12" "FR NOTICE ADDED"
"06/13/2026"
                                                                    "82 F.R. 16788, 16788
4/6/2017"
"ADAM AL HERZ" "INMATE NUMBER: 13991-029, FMC ROCHESTER, P.O. BOX 4000"
                                                                                     "ROCHESTER"
        "US" "55903" "08/13/2019" "10/13/2026" "Y"
                                                                    "2019-08-22"
ADDED" "84 F.R. 43787 8/22/2019"
"ADRIANA GABRIELA GUAJARDO-CAVAZOS"
                                          "CALLE MANUEL OTIZ #49, MATAMOROS, TAMAULIPAS"
           1111
"MEXICO"
                        "MX" "87394" "05/08/2023" "11/12/2027" "Y"
                                                                                     "2023-05-12"
"ADDITION, F.R. NOTICE ADDED " "88 F.R. 30721 5/12/2023"
"ADDITION, F.K. NOTICE ADDED SO ....."
"ADT ANALOG AND DIGITAL TECHNIK"
                                          "8019 NIEDERSEEON, HOUSE 21" ""
                                                          1111
        "09/10/1981"
                                          "2000-03-27"
                                                                    "46 F.R. 46154 9/17/81 and
46 F.R. 19290 3/30/81"
                                                                    "NH"
                         "1490 ELM STREET"
                                               "MANCHESTER"
                                                                             "US"
"AIDEN DAVIDSON"
              "07/16/2030" "Y" "2023-03-24"
                                                           "ADDITION, F.R. NOTICE ADDED " "88
"03/21/2023"
F.R. 17800 3/24/2023"
                         "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR" "BAGHDAD" "10/29/2024" "10/29/2025" "Y" "2024-11-04" "EFFECTIVE
"AIR FREIGHT LTD"
        "I0"
                                                                                     "EFFECTIVE &
EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL
ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RRENEWAL, F.R. NOTICE
ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO
RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R.
NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL,
F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276
7/13/16, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R.
66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078
5/10/2023, 89 F.R. 87329 11/1/2024"
"AIR FREIGHT LTD" "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL
JADIRYA PRIVATE HOSPITAL" "BAGHDAD" ""
                                                          "IQ" ""
                                                                             "10/29/2024"
              "Y" "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL
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RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE
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ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/16, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R.30078 5/10/2023, 89 F.R. 87329 11/1/2024" "DUBAI" "" "AIR FREIGHT LTD" "P.O. BOX 28360" "10/29/2024" "10/29/2025" "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R.NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/16, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "AIR FREIGHT LTD" "P.O. BOX 911399" "AMMAN" "" ".]0" "11191" "10/29/2024" "10/29/2025" uγu "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENE ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/16, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "AKEEM SHONARI AWER" "INMATE NUMBER: 18325-104, BIG SPRING CORRECTIONAL INSTITUTION, 2001 "TX" "US" RICKABAUGH DRIVE" "BIG SPRING" "79720" "09/08/2021" "02/14/2030" "F.R. NOTICE ADDED" "86 F.R. 50875 9/13/2021" "2021-09-15" "AL KAYALI CORPORATION" "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX" "75081" "06/29/2056" "2007-01-31" "DENIED UNTIL 2056" "68 F.R. 38290 6/27/03 72 F.R. 4236 1/30/07" "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR" "BAGHDAD" "10/29/2024" "10/29/2025" "Y" "2024-11-04" "EFFECTIVE "AL NASER AIRLINES" "IQ" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RRENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/201, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. NOTICD 87329 11/1/2024" "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL "AL NASER AIRLINES" "BAGHDAD" "IQ" "10/29/2024" JADIRYA PRIVATE HOSPITAL" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE "2024-11-03" "10/29/2025" UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RRENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R.87329 11/1/2024" "P.O. BOX 28360" "DUBAI" "" "AL NASER AIRLINES" "AE" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE "2024-11-04" "10/29/2025" UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL

ADDED, F.R. NOTICE ADDED, TDO RRENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R.45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "AMMAN" "" "P.O. BOX 911399" "J0" "AL NASER AIRLINES" "11191" "10/29/2024" "10/29/2025" "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR"
"10/29/2024" "10/29/2025" "Y" "2024-1 "AL NASER WINGS AIRLINES" "10/29/2024" "10/29/2025" "BAGHDAD" "2024-11-04" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOITCE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 11/1/2024" "AL NASER WINGS AIRLINES" "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, "BAGHDAD" "IQ" BESIDE AL JADIRYA PRIVATE HOSPITAL" "10/29/2025" "Y" "2024-11-04" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDÓ RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 87329 11/1/2024" "DUBAI" "" "AL NASER WINGS AIRLINES" "P.O. BOX 28360" "AF" "10/29/2024" "10/29/2025" "Y" "2024-11-04" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "82 F.R. 61745 12/29/2017, 83F.R. 28801 6/21/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "AL NASER WINGS AIRLINES" "P.O. BOX 911399" "AMMAN" "" "Y" "10/29/2024" "10/29/2025" "2024-11-04" "FR NOTICE ADDED, TDO RENEWAL, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R.NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NTOICE ADDED" "82 F.R. 61745 12/29/2017; 83 F.R. 28801 6/21/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR" "BAGHDAD" "10/29/2024" "10/29/2025" "Y" "2024-11-04" "EFFECTIVE "AL-NASER AIRLINES" "I0" EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL

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"AL-NASER AIRLINES" "P.O. BOX 28360" "DUBAI" "" "AE" "10/29/2024" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE "2024-11-04" "10/29/2025" UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RRENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 87329 11/1/2024" "AMMAN" "" "J0" "AL-NASER AIRLINES" "P.O. BOX 911399" "11191" "10/29/2024" "10/25/2025" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE "2024-11-04" UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; STANDARD CHANGE; ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 87329 11/1/2024" "ALEJANDRO VALLES" "507 19 N EAGLE EYE ROAD" "AGUILA" "A7" "85320" "03/14/2024" "02/14/2027" "2024-04-20" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 19805 3/20/2024" "ALEJANDRO VALLES" "A7" "US" "P.O. BOX 744" "AGUILA" "85320" "03/14/2024" "89 F.R. 19805 "02/14/2027" "2024-04-20" "ADDITION, F.R NOTICE ADDED" 3/20/2024" "ALEX BRYUKHOV" "7907 SPRUCEMILL DRIVE" "MORRISVILLE" "US" "19067" "08/13/2018" "04/06/2026" "2018-08-21" "FR NOTICE ADDED" "83 F.R. 42109 8/20/2018" "BLVD. JAMES BOUCHER 91, APT 13, FLOOR 4" "ALEX CABY" "LOZENETS, SOFIA" "1407" "10/30/2019" "2019-11-14" "10/28/2025" "FR NOTICE ADDED" "84 F.R. 61870 11/14/2019" "ALEX CHENG" "INMATE NUMBER: 96454-038, FCI TERMINAL ISLAND, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 3007" "SAN PEDRO" "CA" "US" "90733" "03/31/2017" "01/27/2026" "2024-07-12" "FR NOTICE ADDED" "82 F.R. 16786, 16786 4/16/2017" "9723 CORTADA STREET" "SOUTH EL MONTE" "ALEX YUN CHEONG YUE" "CA" "US" "91733" "05/17/2023" "03/03/2031" "2023-05-23" "ADDITION, F.R. NOTICE ADDED "88 F.R. 33093 5/23/2023" "234 CENTRAL AVENUE" "US" "ALEXANDER BRAZHNIKOV JR" "MOUNTAINSIDE" "NJ"

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"07092" "03/11/2021"
                                                                   " F.R. NOTICE ADDED"
                         "03/07/2036"
                                                  "2021-03-11"
                                                                                             "86
F.R. 13878 3/11/2021"
                         "INMATE NUMBER: 73080-279, FCI THREE RIVERS, P.O. BOX 4200"
"ALEXANDER FISHENKO"
                         "US"
                                                          "07/21/2026"
"THREE RIVERS" "TX"
                                 "78071" "12/31/2018"
                                                                                    "2019-02-04"
"FR NOTICE ADDED"
                         "84 F.R. 1424 2/4/2019"
                         "REGISTER NUMBER: 68614-066, USP LEWISBURG, U.S. PENITENTIARY,
"ALEXANDRE ASTAKHOV"
FEDERAL PRISON CAMP, P.O. BOX 2000"
                                          "LEWISBURG"
                                                           "PA"
                                                                   "US"
                                                                            "17837" "04/11/2016"
                "Y"
                                          "FR NOTICE ADDED"
"05/07/2025"
                         "2016-04-18"
                                                                   "81.F.R. 22576 4/18/2016"
"ALEXEY KRUTILIN"
                         "16 MELIORATOROV STREET, IVANOVSKOE VILLAGE"
                                                                           "STAVROPOL REGION"
                "357020"
                                                  "04/28/2027"
        "RU"
                                 "09/08/2017"
                                                                            "2023-09-19"
NOTICE ADDED, CORRECTION"
                                 "82 F.R. 43218 9/14/2017"
                         "160 RUE SAINTE ANNE DE-BELLEVUE"
"ALEXIS VLACHOS"
                                                                   "MONTREAL QUEBEC"
                         "10/23/2019"
                                         "09/04/2025"
        "H9X3Z6"
                                                                   "2019-10-30"
                                                                                   "FR NOTICE
        "84 F.R. 58127 10/30/2019"
ADDED"
"ALI ABDULLAH AHMED ALHAY"
                                 "ANAK STREET"
                                                  "OATIF" ""
                                                                   "SA"
                                                                            "61177" "10/29/2024"
"10/29/2025"
                         "2024-11-04"
                                         "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
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F.R. NOTICE ADDED, TDO RENEWAL , F.R. NOTICE ADDED"
                                                          "80 F.R. 30435 5/28/15, 80 F.R.
44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, F.R. 30823 7/3/2017, 82 F.R.
61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233
6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 88 F.R. 30078 5/10/2023,
89 F.R. 87329 11/1/2024"
"ALI ABDULLAH AHMED ALHAY"
                                 "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21,
                                          "BAGHDAD"
                                                                   "I0"
BESIDE AL JADIRYA PRIVATE HOSPITAL"
                       "2024-11-04"
                                          "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
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5/10/2023, 89 F.R. 87329 11/1/2024"
                                          "QATIF" ""
                                                          "SA"
"ALI ABDULLAH ALHAY"
                         "ANAK STREET"
                                                                   "61177" "10/29/2024"
                         "2024-11-04"
"10/29/2025"
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5/10/2023, 89 F.R. 87329 11/1/2024"
                        "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL
"ALI ABDULLAH ALHAY"
                                  "BAGHDAD"
                                                                            "10/29/2024"
                                                           "IQ"
JADIRYA PRIVATE HOSPITAL"
                                          "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
"10/29/2025"
                         "2024-11-04"
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28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123
11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"ALI AFIF AL HERZ"
                         "INMATE NUMBER: 13992-029, FCI GREENVILLE, P.O. BOX 5000"
                         "US"
                                 "62246" "08/13/2019"
"GREENVILLE"
                                                          "10/31/2026"
                                                                                    "2019-08-22"
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"FR NOTICE ADDED"
                         "84 F.R. 43791 8/22/2019"
"ALI AGAR MANZARPOUR" "C/O MARIA HOUSE, 35 MILLERS ROAD" "BRIGHTON"
                "03/06/2008"
                                                  "Y" "2008-03-07" "20 YEAR DENIAL"
                                 "03/06/2028"
"73 F.R. 12073 3/6/08"
                         "PRESTON TECHNICAL SERVICES LTD.-UK, 17 PRESTON VILLAGE MEWS MIDDLE
"ALI AGAR MANZARPOUR"
                               "GB"
                                                          "03/06/2008" "03/06/2028"
                                         "BN1 6XU"
ROAD"
        "BRIGHTON"
                                          "73 F.R. 12073 3/6/08"
                "ADDRESS CORRECTED"
"2008-03-13"
                                "QATIF" "" "SA"
"ALI ALHAY"
                                                          "61177" "10/29/2024" "10/29/2025"
                "ANAK STREET"
        "2024-11-04"
                         "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO
RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R.
NOTICE ADDED, TDO RRENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO
RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED,
F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TD0 RENEWAL, F.R. NTOICE ADDED, TD0 RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R.
28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873
12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R.
66277 11/22/2021, 87 F.R. 30173 5/18/2022, 88 F.R.30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"ALI ALHAY"
              "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL JADIRYA
                         "BAGHDAD"
                                                                   "10/29/2024"
PRIVATE HOSPITAL"
                                          1111
                                                  "IQ"
                                                          1111
        "2024-11-04"
                         "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO
RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R.
NOTICE ÁDDED, F.R. NOTICE ÁDDED, TDO RENEWAL ÁDDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED,
F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICED, TDO RENEWAL ADDED, F.R. NOTICE ADDED,
ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED,
TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276
7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R.
28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R.
66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078
5/10/2023, 89 F.R. 87329 11/1/2024"
                "BLVD. JAMES BOUCHER 91, APT 13, FLOOR 4" "LOZENETS, SOFIA"
"ALI CABY"
                                "1407" "10/30/2019"
                                                                           "FR NOTICE ADDED"
"84 F.R. 61870 11/14/2019"
                                "7 BASCOM STREET" "IRVINE"
                                                                                    "US"
"ALI KHANAMAN MOHAMMADI"
"92612" "05/04/2016" "08/25/2025" "Y" "2016-05-04" "FR NOTICE ADDED"
"81.F.R. 28822 5/10/2016"
"ALI KOURANI"
                "INMTATE NUMBER: 79196-054, USP MARION U.S. PENITENTIARY, P.O. BOX 1000"
                                 "62959" "11/30/2021"
"MARION"
                 "TL"
                         "US"
                                                          "12/03/2029"
                                                                                    "2001-12-06"
"F.R. NOTICE ADDED"
                         "86 F.R. 69007 12/6/2021"
                         "HAUTE SAVOIE" ""
                                                                                             пγп
"ALI M HIJAZI"
                                                                   "09/01/1981"
                 "ADDRESS ADDED" "46 F.R. 44803 9/8/81"
"2018-06-13"
"ALI M HIJAZI"
                         "GENEVA"
                                                                   "09/01/1981"
                                                                                             ΠΛΠ
"2000-04-05"
                         "46 F.R. 44803 9/8/81"
                                                                   "LY"
                "185 SEPTEMBER STREET" "TRIPOLI"
"ALI M HIJAZI"
                                                                                    "09/01/1981"
        "Y"
                "2000-04-05"
                                1111
                                         "46 F.R. 44803 9/8/81"
"ALI REZA PARSA"
                        "518 STARBOARD CRESCENT WATERLOO"
                                                                   "ONTARIO"
                                                                                             "CA"
                "06/07/2017"
                                                  "Y"
                                                          "2024-07-12" "FR NOTICE ADDED,
                                 "05/20/2026"
                         "82 F.R. 28473, 28473 6/22/2017"
ADDRESS CORRECTION"
                         "INMATE NUMBER: 71600-054, MOSHANNON VALLEY CORRECTIONAL
"ALI REZA PARSA"
INSTITUTION, 555 GEO DRIVE" "PHILIPSBURG" "PA" "US" "05/20/2026" "Y" "2024-07-12" "FR NOTTCE ADDED"
                                                                   "16866" "06/07/2017"
                                                                   "82 F.R. 28473, 28473
6/22/2017"
                        "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR" "BAGHDAD" "10/29/2024" "10/29/2025" "Y" "2024-11-04" "EFFECTIVI
"ALNASER AIRLINES"
EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL
ADDED, F.R. NOTICE UPDATED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, F.R.
NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED,
TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R NOTICE ADDED, ADDITION, F.R.
NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL,
F.R. NOTICE ADDED"
                    "80 F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 82 F.R. 2312
1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R.
64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020,
85 F.R. 77147 12/1/2020, 86 F.R. 29540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173
5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
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"ALNASER AIRLINES"
                                  "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL
JADIRYA PRIVATE HOSPITAL"
                                                 "BAGHDAD"
                                                                                      "ĮÓ"
                                                                                                               "10/29/2024"
                                     "2024-11-04"
                                                             "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL 
NOTICE ADDED, ADDITION, F.R. NOTICE ADDED TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED, TDO RENEWAL F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930
7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R.
61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233
6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 FR. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022.
88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"ALNASER AIRLINES" "P.O. BOX 28360" "I
                                                                                                   "AE"
                                                                         "DUBAI" ""
                                                                                                                            "10/29/2024"
                                                           "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
"10/29/2025"
                                     "2024-11-04"
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ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL
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NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930
7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R.
66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078
5/10/2023, 89 F.R. 87329 11/1/2024"
                                                                          "AMMAN" ""
"ALNASER AIRLINES"
                                     "P.O. BOX 911399"
                                                                                                   "J0"
                                                                                                               "11191" "10/29/2024"
                        "Y"
                                     "2024-11-04"
"10/29/2025"
                                                            "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL
ADDED, F.R. NOTICE ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RNEWAL,
F.R. NOTICE ADDED, TDO RENEWAL, F.R.NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R.
44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83
F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873
12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R.
66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078
5/10/2023, 89 F.R. 87329 11/1/2024"
"AMILKAR MURILLO"
                                     "INMATE NUMBER: 45586-480, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 26020"
                                                 "BEAUMONT"
                                                                         "TX"
                                                                                     "US"
                                                                                                   "77720" "07/08/2022"
                                    "2022-07-13" "F.R. NOTICE ADDED"
                                                                                                   "87 F.R. 41660 7/13/2022"
"AMIN AL-BAROUDI"
                                     "INMATE NUMBER: 87450-083, FCI VICTORVILLE MEDIUM II FEDERAL
CORRECTIONAL INSTITUTION, P.O. BOX 3850"
                                                                          "ADELANTO"
                                                                                                   "CA"
                                                                                                               "US"
                                                                                                                            "92301"
                                               "Y"
                                                           "2024-07-12"
"03/31/2017"
                    "06/13/2026"
                                                                                     "FR NOTICE ADDED"
                                                                                                                           "82 F.R.
16788, 16788 4/6/2017"
"AMIN YOUSEFI JAM"
                                     "7165 YONGE STREET"
                                                                          "MARKHAM ONTARIO"
                                                                                                                                        "L3T
                                                                          "2023-02-03" "ADDITION, F.R. NOTICE ADDED
                                 "11/17/2028"
                                                           uγu
            "01/31/2023"
            "88 F.R. 7396 2/3/2023"
                                                "INMATE NUMBER: 00979-579, BIG SPRING (FLIGHTLINE)
"ANASTACIO SAN MIGUEL-PADRON"
CORRECTIONAL INSTITUTE, 2001 RICKABAUGH DR" "BIG SPRING"
                                                                                                  "TX"
                                                                                                               "US"
                                                                                                                            "79720"
"09/08/2021"
                        "02/06/2027"
                                                             "2021-09-15"
                                                                                      "F.R. NOTICE ADDED"
                                                                                                                            "86 F.R.
50874 9/13/2021"
"ANDREE AGNESE" "22 RUE DU 11 NOVEMBER 1918"
                                                                          "PANTIN"
                                                                                                               "FR"
                      ....
                                     uγu
"07/11/1985"
                                                "2000-03-27"
                                                                                      "50 F.R. 29244 7/18/85"
"ANDRES MORALES "
                                     "INMATE NUMBER: 61387-479, FCI FORREST CITY LOW, FEDERAL
I, P.O. BOX 9000" "FORREST CITY" "AR" "US" "
CORRECTIONAL INSTITUTION, P.O. BOX 9000"
                                                                                                                           "72336"
                                                "Y"
                                                             "2023-05-11"
"05/02/2023"
                        "06/28/2031"
                                                                                      "ADDITION, F.R. NOTICE ADDED " "88
F.R. 29081 5/5/2023"
                                                                          "PHARR" "TX"
                                                                                                   "US"
                                                                                                               "78577" "03/30/2022"
"ANDREW ESTRADA"
                                     "1402 W. JEFF DRIVE"
                                     "2022-04-05" "F.R. NOTICE ADDED"
"03/10/2027"
                                                                                                   "87 F.R. 19475 4/4/2022"
"ANDY LLOYD HUEBSCHMANN"
                                                "W1001 COUNTRY ROAD HHH"
                                                                                                   "CHILTON"
                                                                                                                           "WI"
                                                                                                   "F.R. NOTICE ADDED"
"53014" "09/09/2021"
                                     "12/13/2029"
                                                             "Y"
                                                                          "2021-09-21"
F.R. 51117 9/14/2021"
                                     "INMATE NUMBER: 67193-509, FCI BEAUMONT P.O. BOX 26020" "BEAUMONT"
"ANGEL HUERTA-GARAY"
                        "77720" "12/19/2023"
                                                            "04/26/2032"
                                                                                                   "2024-11-18"
                                                                                                                            "ADDITION,
F.R. NOTICE ADDED, CORRECTION " "88 F.R. 88568 12/22/2023"
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"ANGELA CHEN"
                "NO. 9-1, 29 LANE, DAN KUNG ROAD. TAIPEI COUNTY"
                                                                        "TAMSUI"
                "01/26/2009" "01/26/2029"
                                               ''N''
                                                        "2009-02-04"
                                                                        "FR NOTICE UPDATED"
"74 F.R. 5814 2/2/09"
                        "152 BUDBROOKE RD."
                                                "WARWICK"
                                                                1111
"ANNEXFIELD , LTD."
"12/14/1984"
                                "2000-03-30"
                                                        "49 F.R. 49666 12/21/84"
                "C/O SHUTTLE LONG CO., LTD.KA WAH BANK CENTER BUILDING 19TH FLOOR 232 DES
"ANTHONY CHAN"
                "HONG KONG"
                               1111
                                                1111
VOEUX ROAD"
                                        "CN"
                                                        "12/06/1984"
                        "49 F.R. 48591 12/13/84"
"2000-04-03"
"APPLIED SYSTEMS METHODS AND TECHNOLOGY (ASMAT)"
                                                                 "ROCHFORD, ESSEX"
                "12/14/1984"
                                                "2000-03-30"
                                                                        "49 F.R. 49666
12/21/84"
                                                "US"
"ARASH CABY"
                "7405 SW 79CT" "MIAMI" "FL"
                                                       "33143" "11/06/2019"
                                                                                 "11/04/2025"
        "2019-11-14"
                      "FR NOTICE ADDED"
                                                "84 F.R. 61872 11/14/2019"
"ARASH SEPEHRI" "UNIT 7, YAZDANPANAH STREET"
                                                "TEHRAN"
                                                                        "IR"
               "02/26/2026" "Y"
"09/30/2019"
                                     "84 F.R.
53404 10/7/2019"
                                                                                 "CA"
"ARASH YOUSEFI JAM"
                      "24 GREAT HERON COURT" "KING CITY, ONTARIO"
                                        "2023-02-14"
                               "Y"
               "10/14/2028"
                                                        "ADDITION, F.R. NOTICE ADDED "
F.R. 9429 2/14/2023"
                       N" "UNIT 7, YAZDANPANAH STREET" "02/26/2026" "Y" "2019-10-10"
"ARESH SEPHERI ESHTAJRAN"
                                                                "TEHRAN"
                                                                                         "TR"
                                                                                         "84
        "09/30/2019"
                                                                "FR NOTICE ADDED"
F.R. 53404 10/7/2019"
"ARNOLDO ANTONIO ARREDONDO"
                              "INMATE NUMBER 23611-479, FCI BEAUMONT MEDIUM, FEDERAL
CORRECTIONAL INSTITUTION, P.O. BOX 26040" "BEAUMONT"
                                                                "TX"
                                                                       "US"
                "11/28/2027" "Y" "2019-04-17"
                                                        "FR NOTICE ADDED"
                                                                                 "84 F.R.
12196 4/1/2019"
"ARROWTRONIC, LLC"
                        "7405 SW 79CT" "MIAMI" "FL"
                                                        "US"
                                                                "33143" "10/30/2019"
                      "2019-11-14"
                                        "FR NOTICE ADDED"
                                                                "84 F.R. 61873 11/14/2019"
"10/28/2025"
"ASMAT (APPLIED SYSTEMS METHODS AND TECHNOLOGY)" ""
                                                                "ROCHFORD, ESSEX"
                                               "2000-03-30"
                               1111
                                        "Y"
"GB"
                "12/14/1984"
                                                                        "49 F.R. 49666
12/21/84"
"AVIASTAR - TU" "5 B. 7 LENINGRADSKY PROSPEKT, G. MOSKVA, 125040"
                                                                         "MOSCOW"
                               "04/02/2025" "Y" "2024-04-05"
               "04/02/2024"
                                                                        "F.R. NOTICE ADDED,
TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDITION, TDO RENEWAL, F.R. NOTICE
ADDED" "87 F.R. 24514 4/26/2022, 87 F.R. 63760 10/20/2022, 88 F.R. 24162 4/19/2023, 88 F.R.
70928 10/13/2023, 89 F.R. 23967 4/5/2024"
"AVOMAIR LTD." "3 FEATHERBY WAY, PURDEY'S INDUSTRIAL ESTATE"
"GB" "12/14/1984" "Y" "2000-03-30"
                                                                "ROCHFORD, ESSEX"
                                      "Y"
                                               "2000-03-30"
                                                                        "49 F.R. 49666
                "12/14/1984"
12/21/84"
                        "7405 SW 79CT" "MIAMI" "FL"
"AW-TRONICS LLC"
                                                       "US"
                                                                "33143" "10/30/2019"
                        "2019-11-19"
                                        "FR NOTICE ADDED"
"10/28/2025"
                                                                 "84 F.R. 62502 11/15/2019"
                                                       "33143" "11/06/2019"
"AXEL CABY"
                "7405 SW 79CT" "MIAMI" "FL" "US"
                                                                              "11/04/2025"
                                                "84 F.R. 61872 11/14/2019"
        "2019-11-14" "FR NOTICE ADDED"
"AZUR AIR" "SHARYPOVO AIRPORT, 404/1 KOZHEVNICHESKIY LAND" "MOSCOW"
        "09/20/2024" "09/20/2025" "Y" "2025-09-25" "F.R.NOTICE ADDED, TDO
RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED"
"87 F.R. 21614 4/12/2022, 87 F.R. 60983 10/7/2022, 88 F.R. 19908 4/4/2023, 88 F.R. 66805
9/28/2023, 89 F.R. 78280 9/25/2024"
"BAHAR SAFWA GENERAL TRADING"
                               "PO BOX 113212, CITADEL TOWER, FLOOR-5, OFFICE #504,
                                "AE"
                "DUBAI" ""
                                        1111
                                                "10/29/2024"
BUSINESS BAY"
                                                                "10/29/2025"
"2024-11-04"
                "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL,
F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RRENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL
ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 30435 5/28/15, 80 F.R. 44930
7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R.
61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233
6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123
11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
                                                                                "DUBAI" ""
"BAHAR SAFWA GENERAL TRADING" "PO BOX 8709, CITADEL TOWER, BUSINESS BAY"
                "10/29/2024"
                               "10/29/2025"
                                              "Y"
                                                        "2024-11-04"
EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL
ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL
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ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICÉ ADDED, TDO RENEWAL ADDED, F.R. NOTICÉ ADDED, ADDITION, F.R. NOTICE ADDED TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80
F.R. 30435 5/28/15, 80 F.R. 44930 7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R. 2312 1/9/2017,
82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518
12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85
F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173
5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"BAO AN CORPORATION" "134-12 59TH AVENUE" "FLUSHING" "NY" "US" "11355"
                "11/19/2025"
                               "Y"
                                          "2017-10-10"
"09/28/2017"
                                                           "FR NOTICE ADDED"
46480 10/5/2017"
"BARBARA JO LUQUE"
                         "7582 SOUTH OCEAN PORT DRIVE" "TUCSON"
                                                                            "A7"
                                                                                    "US"
                        "04/25/2025" "Y" "2019-10-07" "FR NOTICE ADDED"
                                                                                            "84
"85757" "09/30/2019"
F.R. 53407 10/7/2019"
"BASMAN ELASHI" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 29686-177, FCI
SEAGOVILLE, 2113 NORTH HIGHWAY 175" "SEAGOVILLE" "TX" "US" "75159" "06/19/2003"
                                          "INMATE NUMBER CORRECTED"
"06/29/2056" "Y" "2007-02-15"
                                                                           "67 F.R. 10890
3/11/02 66 F.R. 47630 9/13/0 72 F.R. 4236 1/30/07"
"BASSEM AFIF HERZ" "INMATE NUMBER: 13989-029, FCI RAY BROOK, P.O. BOX 900" "RAY BROOK"
                                          "12/12/2026"
               "12977" "08/13/2019"
                                                         "Y"
                                                                   "2019-08-22" "FR NOTICE
ADDED" "84 F.R. 43788 8/22/2019"
"BAYAN ELASHI" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 28688-177, FCI
SEAGOVILLE, 2113 NORTH HIGHWAY 175" "SEAGOVILLE" "TX" "US" "75159" "06/19/2003"
"06/29/2056"
                         "2007-02-15"
                                          "INMATE NUMBER CORRECTED"
                                                                           "67 F.R. 10890
3/11/02 66 F.R. 47630 9/13/0 72 F.R. 4236 1/30/07"
                                                                   "IR"
"BEHZAD POURGHANNAD"
                         "NY11 AR GANDI" "TEHRAN"
                                                                                    "05/24/2021"
                         "2021-06-09" "F.R. NOTICE ADDED"
                                                                   "86 F.R. 29236 6/1/2021"
"11/13/2029"
               uγu
                         "215 E. PLAINWELL STREET" "PLAINWELL" "MI" "US"
"BENJAMIN JAMES CANCE"
                         "01/15/2026" "Y" "2019-10-07" "FR NOTICE ADDED"
"49080" "09/30/2019"
                                                                                             "84
F.R. 53402 10/7/2019"
                        "6911 CHILDSDALE AVENUE, N.E." "ROCKFORD"
"BENJAMIN JAMES CANCE"
                                                                           "MT"
                                                                                            "84
"49341" "09/30/2019"
                         "01/15/2026" "Y" "2019-10-07" "FR NOTICE ADDED"
F.R. 53402 10/7/2019"
"BIANCA GARCIA-RODRIGUEZ" "3134 EAST 25TH STREET" "BROWNSVILLE" "TX"
"78521" "02/10/2022"
                        "01/08/2025"
                                        uγu
                                                  "2022-02-22"
                                                                   "F.R. NOTICE ADDED"
                                                                                            "87
F.R. 9031 2/17/2022"
"BIB INDUSTRIE-HANDEL DIPL.ING M. MANGELSEN GMBH" "P.O. BO" "DE" "28055" "06/23/2006" "06/23/2026" "Y"
                                                          "P.O. BOX 10 55 47"
                                                                                    "BRFMFN"
                                                                                    "20 YEAR
                                                                   "2006-07-11"
DENIAL" "71 F.R. 37042 6/29/06"
"BILL WANG" "INMATE NUMBER: 77710-066, FCI ALLENWOOD LOW, FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 1000" "WHITE DEER" "PA" "US"
                                                                   "17887" "09/24/2024"
                         "2024-10-01" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 79521
"06/11/2034"
9/30/2024"
"BOB WILSON" "INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION, SATELLITE CAMP, P. 0. BOX 670" "MINERSVILLE" "PA" "US" "17954" "09/28/2017"
"11/19/2025" "Y" "2017-10-10" "FR NOTICE ADDED"
"BRADLEY JON MATHENY" "1701 10TH STREET" "MARION"
                                                                   "82 F.R. 46480 10/5/2017"
                                                                   "IA" "US" "52302"
                "11/12/2028" "Y"
                                         "2023-08-17"
                                                        "ADDITION, F.R. NOTICE ADDED" "88
F.R. 55663 8/16/2023"
"BRAMWELL J. PRIDMORE-SMITH"
                                                          "DAVENTRY"
                                                                                    "GB"
"12/14/1984" "" "Y" "2000-03-30" "" "BRETT MCGINNIS" "54 NORTH ST. ANDREWS DRIVE"
                                 "MALABAR FIELDS"
                                                           "49 F.R. 49666 12/21/84"
                         "54 NORTH ST. ANDREWS DRIVE" "ORMOND BEACH" "FL"
"32174" "01/10/2023" "09/16/2031"
                                        "Y" "2023-01-17"
                                                                   "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 2605 1/17/2023"
"BRYAN VILLANUEVA-VALLES"
                             "INMATE NUMBER: 37368-480, FCI HERLONG FEDERAL CORRECTIONAL
                                                  "CA"
                                                          "ÚS"
INSTITUTION, P.O. BOX 800"
                                 "HERLONG"
                                                                   "96113" "09/30/2022"
                         "2022-10-05" "F.R. NOTICE ADDED"
"01/10/2030"
                                                                   "87 F.R. 60373 10/5/2022"
                         "OKBA AIR BASE" "TRIPOLI" ""
3-30" "" "49 F.R. 2002 1/17/84"
"CAPTAIN ELYAZGI"
                                                                   "LY" "" "01/10/1984"
               "2000-03-30" ""
"CARLOS DANIEL RODRIGUEZ" "INMATE NU INSTITUTION, P.O. BOX 1010" "BASTROP"
                                "INMATE NUMBER: 55257-509, FCI BASTROP FEDERAL CORRECTIONAL
             P.O. BOX 1010" "BASTROP" "TX" "US" "78602" "05/17/2023" "Y" "2023-05-22" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 32727
"12/02/2031"
5/22/2023"
"CARLOS EDUARDO ZEPEDA" "11905 PUEBLO AMABLE WAY" "EL PASO"
                                                                           "TX"
"79936" "09/28/2023" "12/01/2029"
                                          "Y" "2023-10-04" "ADDITION, F.R. NOTICE
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ADDED" "88 F.R. 68568 10/4/2023"
"CARLOS FRANCISCO RODRIGUEZ"
                                "4902 MARCELLA AVE. APARTMENT 25"
                                                                         "LAREDO"
                                                                                          "TX"
        "78041" "02/14/2023"
                                "11/03/2028"
                                                        "2023-02-17"
                                                                         "ADDITION, F.R.
NOTICE ADDED " "88 F.R. 10289 2/17/2023"
"CASPIAN INDUSTRIAL MACHINERY SUPPLY LLC"
                                                 "NO. 2509 CHURCHILL EXECUTIVE TOWER,
BUSINESS BAY"
                "DUBAI" ""
                                "AE"
                                                 "12/21/2017"
                                                                 "12/19/2029"
                "FR NOTICE ADDED"
                                         "82 F.R. 61540 12/28/2017"
"2018-01-18"
                "61 HUNTER POINT ROAD"
                                        "POMONA"
                                                         "CA"
                                                                 "US"
                                                                         "91766" "08/05/2019"
"CATHY CHEN"
                                        "FR NOTICE ADDED"
"10/10/2028"
                        "2019-08-22"
                                                                 "84 F.R. 40025 8/13/2019"
                "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
"CATHY CHEN"
27137" "FORT WORTH"
                                         "76127" "08/05/2019"
                        "TX"
                                "US"
                                                                 "10/10/2028"
                                         "84 F.R. 40025 8/13/2019"
                "FR NOTICE ADDED"
"2019-08-22"
"CECELIA CHEN"
                "61 HUNTER POINT ROAD"
                                         "POMONA"
                                                         "CA"
                                                                        "91766" "08/05/2019"
                                         "FR NOTICE ADDED"
                                                                 "84 F.R. 40025 8/13/2019"
"10/10/2028"
                       "2019-08-22"
                "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
"CECELTA CHEN"
27137" "FORT WORTH"
                        "TX"
                                "US"
                                         "76127" "08/05/2019"
                                                                 "10/10/2028"
"2019-08-22"
                "FR NOTICE ADDED"
                                         "84 F.R. 40025 8/13/2019"
                                                                 "US"
"CELIA CHEN"
                "61 HUNTER POINT ROAD"
                                        "POMONA"
                                                                         "91766" "08/05/2019"
"10/10/2028"
                        "2019-08-22"
                                         "FR NOTICE ADDED"
                                                                 "84 F.R. 40025 8/13/2019"
"CELIA CHEN"
                "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
                                        "76127" "08/05/2019"
27137" "FORT WORTH"
                       "TX"
                                "US"
                                                                 "10/10/2028"
                "FR NOTICE ADDED"
                                         "84 F.R. 40025 8/13/2019"
"2019-08-22"
                                "INMATE NUMBER: 82716-051, FCI BASTROP FEDERAL CORRECTIONAL "BASTROP" "TX" "US" "78602" "09/24/2024"
"CERBANDO ACOSTA-CARBAJAL"
                                        P" "TX" "US" "78602" "09/24/2024" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 79523
INSTITUTION, P.O. BOX 1010"
                        "2024-10-01"
"06/15/2032"
9/30/2024"
"CHAN SUM-TAI ANTHONY" "C/O SHUTTLE LONG CO., LTD. KA WAH BANK CENTER BUILDING 19TH FLOOR
                                                "CN" ""
                       "HONG KONG" ""
232 DES VOEUX ROAD"
                                                                "12/06/1984"
                        ORRECTED" "49 F.R. 48591 12/13/84" "175 W. 13TH STREET, APT. 8G" "NEW YORK"
"2018-06-13"
             "NAME CORRECTED"
                                                                         "NY"
"CHARLES MCGONIGAL"
"10011" "07/11/2024"
                       "12/14/2033"
                                        uγu
                                               "2024-07-17"
                                                                 "ADDITION, F.R. NOTICE
ADDED" "89 F.R. 58103 7/17/2024"
"CHRIS RODRIGUEZ"
                   "20 LIBERTY DIRVE" "THOMASVILLE"
                                                                 "NC"
                                                                         "US"
                                                                                 "27360"
                "10/18/2026"
                                "Y"
                                        "2021-06-09"
                                                        "F.R. NOTICE ADDED"
"05/27/2021"
                                                                                 "86 F.R.
29741 6/3/2021"
"CHRISTOPHER DANIEL STINES" "INMATE NUMBER: 18330-104, BIG SPRING CORRECTIONAL
                                                                 "US"
INSTITUTION, 2001 RICKABAUGH DRIVE"
                                        "BIG SPRING"
                                                        "TX"
                                                                         "79720" "11/08/2021"
"03/02/2030"
                "Y"
                        "2021-11-16"
                                         "F.R. NOTICE ADDED"
                                                                 "86 F.R. 62986 11/15/2021"
                        "INMATE NUMBER: 96454-038, FCI TERMINAL ISLAND, FEDERAL CORRECTIONAL "SAN PEDRO" "CA" "US" "90733" "03/31/2017"
"CHUN HAI CHENG"
INSTITUTION, P.O. BOX 3007"
                       "2024-07-12"
                                         "FR NOTICE ADDED"
"01/27/2026"
                                                                 "82 F.R. 16786, 16786
4/16/2017"
"CHUNPING JI"
                                                         "CA"
                                                                        "91766" "08/05/2019"
                "61 HUNTER POINT ROAD"
                                        "POMONA"
                                                                 "US"
                "Y"
"10/10/2028"
                       "2019-08-22"
                                        "FR NOTICE ADDED"
                                                                 "84 F.R. 40025 8/13/2019"
                "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
"CHUNPING JI"
27137" "FORT WORTH"
                        "TX"
                                "US"
                                        "76127" "08/05/2019"
                                                                 "10/10/2028"
                "FR NOTICE ADDED"
                                        "84 F.R. 40025 8/13/2019"
"2019-08-22"
                       "3325 DURANZO AVENUE"
                                               "EL PASO"
                                                                 "TX"
                                                                         "US"
"CLAUDIA DELGADILLO"
                                                                                 "79905"
                                                        "F.R. NOTICE ADDED"
"10/20/2022"
                "10/09/2029"
                                        "2022-10-25"
64434 10/25/2022"
"CLAUDIA GUERRA"
                        "INMATE NUMBER: 15751-479, FEDERAL PRSION CAMP BRYAN, P.O. BOX 2149"
               "US"
"BRYAN" "TX"
                      "77805" "02/12/2019"
                                               "02/09/2029"
                                                                         "2021-04-02"
"F.R. NOTICE ADDED" "86 F.R. 16580 3/30/2021"
"COLBY STEPHAN SKOLSEG" "94 PLEASANT VIEW"
                                                "DRAYTON VALLEY ALBERTA"
                                                                                          "CA"
                "05/08/2023"
                                "09/10/2025"
                                                        "2023-05-12"
                                                                         "ADDITION, F.R.
NOTICE ADDED " "88 F.R. 30722 5/12/2023"
                        "OKBA AIR BASE" "TRIPOLI"
"COLONEL ELYAZGI"
                                                                 "LY"
                                                                                  "01/10/1984"
                               1111
               "2000-03-30"
                                        "49 F.R. 2002 1/17/84"
"COTRICOM S.A." "4 ALLES DES MESANGES"
"" "2000-04-04" ""
                                        "YERRES"
                                                                 "FR"
                                                                                 "10/08/1987"
                                        "52 F.R. 38497 10/16/87"
                                                                         "NY"
"DAHUA ELECTRONICS CORPORATION" "134-12 59HT AVENUE" "FLUSHING"
                                                                 "FR NOTICE ADDED"
"11355" "09/28/2017" "11/19/2025" "Y"
                                                "2017-10-10"
                                                                                          "82
F.R. 46480 10/5/2017"
                                                                         "US"
"DALI BAGROU"
                "715 WELLINGBROUGH COURT" "ALPHARETTA"
                                                                 "GA"
                                                                                 "30005"
                              "Y" "2024-11-25" "ADDITION, CORRECTION, F.R. NOTICE
"09/24/2024"
                "11/10/2031"
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ADDED, CORRECTION" "89 F.R. 79522 9/30/2024"
"DAMIAN ESPINOZA-GONZALEZ" "6707 SOUTH CABALLO ROAD"
                                                                                      "AZ"
                                                                     "TUCSON"
                                                                                               "US"
"85701" "04/12/2023"
                        "04/06/2031"
                                                                     "ADDITION, F.R. NOTICE ADDED
                                                   "2023-04-18"
        "88 F.R. 23622 4/18/2023"
                                  "INMATE NUMBER: 73420-379, GREAT PLAINS CORRECTIONAL
"DANIEL MIRANDA-MENDOZA"
"08/25/2025" "Y" "2018-05-23" "FR NOTICE ADDED"
"DANIEL RAY LANE" "INMATE NUMBER 62020
                                                   "0K" "ÚS"
                                                                    "73047" "11/09/2016"
                                                                     "81 F.R. 81734 11/18/2016"
                         "INMATE NUMBER: 60019-177, FCI TEXARKANA FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 7000" "TEXARKANA" "TX" "US" "75505" "12/31/2024"
                "Y" "2025-01-06"
                                           "ADDITION, F.R. NOTICE ADDED" "90 F.R. 599
1/6/2025"
"DAQING ZHOU" "MANTEN ELECTRONICS INC, BEIJING OFFICE, SUITE 2-4-501, 2ND AREA CHERRY GARDEN, LI QIAO TOWN, SHUN YI" "BEIJING" "" "CN" "101300" "11/09/2
                                                                                    "11/09/2006"
               "Y" "2006-11-09" "20 YEAR DENIAL" "71 F.R. 65775 11/9/06" "MANTEN ELECTRONICS INC, BEIJING OFFICE, SUITE 2-4-501, 2ND AREA CHERRY
"11/09/2026"
"DAOING ZHOU"
GARDEN, LI QIAO TOWN, SHUN YI" "BEIJING" "" "CN" "11/09/2026" "Y" "2006-11-09" "20 YEAR DENIAL" "DARUS ZEHRBACH" "32 JEFFERSON STREET" "WESTOVER"
                                                                    "101300"
                                                                                     "11/09/2006"
                                                                     "71 F.R. 65775 11/9/06"
                                                                    ''WV''
                                                                             "US"
               "04/24/2029"
                                                           "ADDITION, F.R. NOTICE ADDED " "88
                                "Y" "2023-04-18"
"04/12/2023"
F.R. 23621 4/18/2023"
                                  "VEDDESTAVAGEN 13" "JARFALLA" "Y" "2000-04-04" "" "49
"DATASAAB CONTRACTING AB"
                                                                     "49 F.R. 19090 5/4/84"
175 62" "04/30/1984"
"DAVID ALBERTO DUARTE-MARQUEZ" "CALLE PROL SAN JUAN, SUR 50 FRACC SAN CARLOS" "NOGALES,
SONORA" "" "84090" "05/17/2023" "01/26/2031" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 33094 5/23/2023"
"DAVID L. MARICOLA" "INMATE NUMBER: 96672-038, FCI FORT DIX, P. O. BOX 2000"
                        "NJ" "US"
                                                                    "08/24/2026" "Y"
"JOINT BASE MDL"
                                           "08640" "08/10/2017"
"2024-07-12" "FR NOTICE ADDED"
                                           "82 F.R. 39103 8/12/2017"
"DAVID POWELL" "16 MELIORATOROV STREET, IVANOVSKOE VILLAGE" "STAVROPOL REGION"
"RU" "357020" "09/08/2017" "04/28/2027" "Y" "2023-09-19" "FR
"RU" "357020" "09/08/2017" "04/28/202
ADDED, CORRECTION" "82 F.R. 43218 9/14/2017"
                                                                    "2023-09-19" "FR NOTICE
"DAVID ZHOU" "MANTEN ELECTRONICS INC, BEIJING OFFICE, SUITE 2-4-501, 2ND AREA CHERRY GARDEN, LI QIAO TOWN, SHUN YI" "BEIJING" "" "CN" "101300" "11/09/2
GARDEN, LI QIAO TOWN, SHUN YI" "BEIJING"
"11/09/2026" "Y" "2006-11-09"
                                          "20 YEAR DENIAL"
                                                                     "71 F.R. 65775 11/9/06"
                                                          "PA"
"DERBY CLERFE" "9 GARDEN TERRACE"
                                           "PITTSBURGH"
                                                                     "US"
                                                                            "15521" "12/31/2024"
                 "Y" "2025-01-06"
"05/30/2026"
                                           "ADDITION, F.R. NOTICE ADDED"
                                                                             "90 F.R. 599
1/6/2025"
"DIETER ENDERLEIN " "HAUPSTRASSE 23"
"12/17/1987" "" "2000-04-04"
"DONALD ROBERT WITHEROW" "6651 BUFFALO
                                                                                      "CH-8280"
                                                   "KREUZLINGEN"
                                                                             "CH"
                                                 n in
                                                            "52 F.R. 48742 12/24/87"
                                                            "CRESSON"
                                  "6651 BUFFALO ROAD"
                                                                             "PA"
"16421" "12/19/2023" "10/13/2025"
                                          "Y" "2023-01-09"
                                                                    "ADDITION, F.R. NOTICE
ADDED" "88 F.R. 88569 12/22/2023"
                                                                                      "35215"
"DOUGLAS GLOVER" "229 EAST HAVEN DRIVE" "BIRMINGHAM"
                                                                    "AL"
                                                                             "US"
"11/30/2021" "04/08/2026" "Y" "2021-12-06" "F.R. NOTICE ADDED"
                                                                                      "86 F.R.
69008 12/6/2021"
"DRAYWORTH ELECTRONICS LTD." "UNIT 5 BUDBROOKE ROAD" "WARWICK" "" "12/14/1984" "" "2000-04-04" "" "49 F.R. 49666 12/21/84"
                                                                                      "GB"
"EARL HENRY RICHMOND" "2731 E. EBA COURT" "GREEN VALLEY" "AZ" "US"
                                                                                      "85614"
                "12/02/2026" "Y"
"04/06/2018"
                                          "2018-04-16"
                                                           "FR NOTICE ADDED"
                                                                                      "83 F.R.
16288 4/16/2018"
"EDDIE HASHEMI" "10390 WILSHIRE BOULEVARD, APARTMENT 907"
                                                                     "LOS ANGELES"
                                                                                      "CA"
                                                                                               "US"
                        "07/06/2030" "Ý"
                                                  "2022-10-05"
"90024" "09/30/2022"
                                                                     "F.R. NOTICE ADDED"
                                                                                               "87
F.R. 60372 10/5/2022"
                                  "11932 LAKE JUNE ROAD" "BALCH SPRINGS" "TX"
"EDGAR ARIEL BERNAL-GONZALEZ"
                        "06/10/2026" "Y" "2023-03-13"
"75180" "03/06/2023"
                                                                    "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 14601 3/9/2023"
                                 "4984 N FM 755" "RIO GRANDE CITY"
                                                                              "TX"
                                                                                      "US"
"EDNA YARITZA ZAMARRIPA"
                        "09/25/2026" "Y" "2022-01-18" "F.R. NOTICE ADDED"
"78582" "01/12/2022"
F.R. 2593 1/18/2022"
"EDSON DANIEL MONTELONGO"
                                  "INMATE NUMBER: 75304-509, FCI BASTROP P.O. BOX 1010"
                       "US"
                                  "78602" "12/19/2023" "07/22/2032" "Y"
                                                                                      "2023-01-09"
"BASTROP"
                "TX"
"ADDITION, F.R. NOTICE ADDED" "88 F.R. 88566 12/22/2023"
"EDUARD ROEL VAZQUEZ" "INMATE NUMBER: 32385-479, FCI BEAUMONT, P. 0. BOX 26020"
               "TX"
                                                          "03/22/2028" "Y"
                         "US" "77720" "12/31/2018"
"BEAUMONT"
"FR NOTICE ADDED"
                          "84 F.R. 1422 2/4/2019"
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"EDWIN NAVARRO MAKASIAR II" "INMATE NUMBER: 47704-424, D. RAY CORRECTIONAL INSTITUTION" "FOLKSTON" "GA" "US" "31437" "06/27/2017" "06/30/2025" "Y" "2017-07-03"
                           "82 F.R. 30831 7/3/2017"
"FR NOTICE ADDED"
                    "INMATE NUMBER: 35027-016, MOSHANNON VALLEY CORRECTIONAL
"ELDAR REZVANOV"
INSTITUTION, 555 GEO DRIVE" "PHILI "07/24/2028" "Y" "2019-10-07"
                                   "PHILIPSBURG" "PA" "US"
                                                                        "16866" "09/30/2019"
                                           "FR NOTICE ADDED"
                                                                        "84 F.R. 53406 10/7/2019"
"ELECMAT, INC." "390 UTAH STREET"
                                                                                "94103" "01/26/2009"
                                             "SAN FRANCISCO" "CA"
                                                                        "US"
                "Y" "2009-02-04" "FR NOTICE UPDATED"
                                                                        "74 F.R. 5812 2/2/09"
"01/26/2029"
"ELECTRONIC ELEKTRONISCHE BAUELEMENTE GMBH" "49-51 AMEISGASSE"
                                                                                 "VTENNA"
                                                     "2007-09-07" "FEDERAL REGISTER NOTICE
         "1140" "03/24/1981"
                  "46 F.R. 19290 3/30/81"
"ELI ESPINOZA" "INMATE NUMBER: 19495-479, FCI THREE RIVERS FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 4200" "THREE RIVERS" "TX" "US" "78071" "06/10/2023" "12/14/2030" "Y" "2023-06-16" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39400
6/16/2023"
"ELI ISAEL RODRIGUEZ-JASSO" "INMATE NUMBER: 36482-480, MCRAE CORRECTIONAL INSTITUTION,
P.O. DRAWER 55030"
                        "MCRAE HELENA" "GA" "US" "31055" "01/18/2023" "10/28/2026"
         "2023-01-24"
                           "ADDITION, F.R. NOTICE ADDED " "88 F.R. 4153 1/24/2023"
                           "HONDURAS #88 COL, MODELO" "MATAMOROS TAMAULIPAS" ""
"ELI RAMIREZ-RIOS"
                                                                                                   "MX"
         "09/08/2021"
                           "02/26/2027"
                                                     "2021-09-15"
                                                                        "F.R. NOTICE ADDED"
                                                                                                    "86
F.R. 51115 9/14/2021"
                  "HAUPSTRASSE 23" "KREU
"" "2000-04-04"
                                             "KREUZLINGEN"
4-04" ""
"ELMONT AG"
                                                                        "CH"
                                                                                 "CH-8280"
                                                              "52 F.R. 48742 12/24/87"
"12/17/1987"
                                                                                "CH" "CH-8280"
"ELMONT INTERNATIONAL" "HAUPSTRASSE 23"
                                                      "KREUZLINGEN" ""
"12/17/1987" ""
"EMILIE VOISSEM"
"01/12/2029" "Y"
                           "Y" "2000-04-04" "" "52 F.R. 48742
"172 FORSYTH ROAD" "AZLE" "TX" "US"
                                                               "52 F.R. 48742 12/24/87"
                                                                                 "76020" "08/10/2023"
                           "2023-08-16"
                                             "ADDITION, F.R. NOTICE ADDED" "88 F.R. 55665
"01/12/2029"
8/16/2023"
"ENRIQUE REYES-MORALES" "INMATE NUMBER: 54549-509, FCI ALLENWOOD LOW, FEDERAL INSTITUTION, P.O. BOX 1000" "WHITE DEER" "PA" "US" "17887" "03/21/2023" "01/10/2032" "Y" "2023-03-24" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 17795 3/24/2023"
"ERDAL KUYUMCU" "INMATE NUMBER: 89148-053, FCI FORT DIX, P.O. BOX 2000" "JOINT BASE MDL" "NJ" "US" "08640" "04/09/2018" "09/07/2027" "Y" "2024-07-12" "FR NOTIC
                "08640" "04/09/2018"
                                                                        "2024-07-12"
ADDED" "83 F.R. 17145 4/18/2018"
                                   "INMATE NUMBER: 16722-510, FCI CUMBERLAND, P.O. BOX 1000"
"ERIC NANA KOFI AMPONG-COKER"
"CUMBERLND" "MD" "US" "21501" "12/31/2024" "09/06/2033" "Y"
                                                                                          "2025-01-06"
"ADDITION, F.R. NOTICE ADDED" "90 F.R. 597 1/6/2025"
"ERICK SAMUEL CHAVEZ GONZALEZ" "PLUT' ON 1708, SATE'LITE CD JU'AREZ" "CHIH " ""
                                                                                                   "MX"
                          "08/12/2027" "Y"
                                                      "2023-03-13"
         "03/06/2023"
                                                                        "ADDITION, F.R. NOTICE ADDED
         "88 F.R. 14598 3/9/2023"
               "8133 BARCLAY STREET, APT 209" "DALLAS"
                                                                        "TX"
                                                                                 "US"
"ERIK AGUERO"
                                           "2023-03-24" "ADDITION, F.R. NOTICE ADDED " "88
"03/21/2023" "07/15/2031" "Y"
F.R. 17799 3/24/2023"
"ERIK VILLASANA" "INMATE NUMBER: 22762-479, FCI BASTROP, P.O. BOX 1010" "BASTROP"
"TX" "US" "78602" "09/27/2018" "11/16/2027" "Y" "2018-10-04" "FR NOTICE
                                                                                          "FR NOTICE
ADDED" "83 F.R. 50071 10/4/2018"
                                                                        "PHARR" "TX"
"ERNESTINA HERNANDEZ-JUAREZ" "208 E. MARTINEZ STREET"
                                                      "2022-01-18"
"78577" "01/12/2022"
                          "06/25/2029"
                                                                        "F.R. NOTICE ADDED"
F.R. 2591 1/18/2022"
"ESTEBAN ANDRES ALEXANDER" "INMATE NUMBER: 25471-509, FCI EL RENO FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1500" "EL RENO" "OK" "US" "73036" "08/22/2023"
"03/08/2032<sup>"</sup>
                          "2024-03-21" "ADDITION, F.R. NOTICE ADDED, CORRECTION"
F.R. 58544 8/28/2023"
                     "304 TOWN HOUSE LANE" "RICHARDSON"
                                                                        "TX"
                                                                                 "US"
"FADWA ELAFRANGI"
                                                                                          "75081"
                "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056"
"09/06/2001"
                                                                                          "67 F.R.
10890 3/11/02 72 F.R. 4236 1/30/07"
"FAHAD SALEEM KHARBEY" "INMATE NUMBER: 66834-018, FMC LEXINGTON, FEDERAL MEDICAL CENTER,
P.O. BOX 14500" "LEXINGTON"
                                    "KY" "US" "40512" "02/19/2021" "05/31/2026"
"2021-02-24
"FANG LIWU" "NAN HU XI 10
""07/12/2016"
"2021-02-24" "F.R. NOTICE ADDED" "86 F.R. 11223 2/24/2021"
                 "NAN HU XI YUAN 50505, CHAI YANG DISTRICT, WANG GING" "BEIJING" "07/12/2016" "07/20/2025" "Y" "2016-07-19" "FR NOTICE
                                                                                 "FR NOTICE ADDED"
"81 F.R. 46898 7/19/2016"
"FJ TECHNOLOGY" "1895 DOBBIN DRIVE, SUITE B" "SAN JOSE" "07/31/2001" "07/31/2026" "Y" "2001-08-01" "NEW"
                                                                                          "95133"
                                                                        "CA"
                                                                                 "US"
                                                                        "66 F.R. 40971 8/6/01"
"FJ TECHNOLOGY SERVICE, INC." "1895 DOBBIN DRIVE, SUITE B"
                                                                        "SAN JOSE"
                                                                                                   "US"
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"95133" "07/31/2001" "07/31/2026"
                                                   "2001-08-01"
                                                                     "NEW" "66 F.R. 40971
"FRANCISCO JAVIER MENDOZA-ESQUIVEL"
                                           "REGISTER NUMBER: 62841-179, FEDERAL CORRECTIONAL
                                                                     "US" "79720" "08/11/2015"
                                           "BIG SPRING"
                                                          "TX"
INSTITUTION 2001 RICKABAUGH DRIVE"
                        "2016-09-21"
                                           "FR NOTICE ADDED"
                                                                     "81 F.R. 64871 9/21/2016"
"08/11/2025"
               "Y"
"FUYI SUN A/K/A FRANK SUN" "INMATE NUMBER: 77362-054, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE " "PHILIPSBURG" "PA" "US" "16866" "06/13/2018" "08/31/2027" "Y" "2018-06-25" "FR NOTICE ADDED" "83 F.R. 29542 6/25/2018'
                                                                     "83 F.R. 29542 6/25/2018"
"GE SONG TAO (GE)"
                         "BLOCK 3, ZIJINYUAN, NO. 5 MUXUYUAN STREET"
                                                                              "NANJING"
        "210007"
                                           "07/14/2031" "Y"
                         "01/10/2023"
                                                                     "2023-01-17"
                                                                                      "ADDITION,
F.R. NOTICE ADDED " "88 F.R.2604 1/17/2023 "
"GENE SHILMAN" "INMATE NUMBER: 72521-050, FCI DANBURY FEDERAL CORRECTIONAL INSTITUTION ,
ROUTE 37" "DANBURY" "CT" "US" "06811" "12/01/2022" "05/27/2028" "2022-12-07" "F.R. NOTICE ADDED" "87 F.R. 75026 12/7/2022"
"GENOVEVO ALVAREZ-RONQUILLO" "INMATE NUMBER: 04312-151, FCI ALLENWOOD LOW, FEDERAL
CORRECTIONAL INSTITUTION, P.O. BOX 1000" "WHITE DEER" "PA" "US"
                                                                                    "17887"
                "10/20/2030" "Y" "2023-03-24"
                                                           "ADDITION, F.R. NOTICE ADDED " "88
"03/21/2023"
F.R. 17797 3/24/2023"
"GERARDO EMMANUEL SIFUENTES"
                                "247 VAL VERDE STREET" "EL PASO"
                                                                             "TX"
                                                                                      "115"
                        "09/17/2030"
"79905" "03/21/2023"
                                          uγu
                                                  "2023-03-24" "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 17794 3/24/2023"
                               "INMATE NUMBER: 133745-479, D. RAY JAMES CORRECTIONAL
"FOLKSTON" "GA" "US" "31537" "12/19/2017"

13.32" "ED NOTICE ADDED" "82 E.R. 61538, 12/28/
"GERARDO TREVINO-MONCIVAIS"
INSTITUTION, P. O. BOX 2000"
              "γ"
                         "2017-12-28" "FR NOTICE ADDED"
"10/18/2026"
                                                                     "82 F.R. 61538 12/28/2017"
"GHARE SABZ CO."
                " "NO. 25, EAST FARJAM AVE., RESALAT SQUARE" "07/08/2019" "07/05/2029" "Y" "2019-07-16"
                                                                              "TEHRAN"
                                                                              "FR NOTICE ADDED"
"84 F.R. 33913 7/16/2019"
                         "NO. 446 FARJAM ST., RESALAT SQUARE"
"GHARE SABZ CO."
                                                                     "TEHRAN"
                                                                                               "IR"
                          "07/05/2029" "Y" "2019-07-16"
        "07/08/2019"
                                                                                               "84
                                                                     "FR NOTICE ADDED"
F.R. 33913 7/16/2019"
                "07/08/2019" "07/05/2029" "Y" "2019-07-16"
"GHAREH SABZ CO."
                                                                              "TFHRAN"
                                                                             "FR NOTICE ADDED"
"84 F.R. 33913 7/16/2019"
                                                                                               "TR"
"GHAREH SABZ CO."
                         "NO. 446 FARJAM ST., RESALAT SQUARE"
                                                                     "TFHRAN"
                          "07/05/2029" "Y"
                                                   "2019-07-16"
        "07/08/2019"
                                                                     "FR NOTICE ADDED"
                                                                                               "84
F.R. 33913 7/16/2019"
                         "3334 WALNUT BEND LANE" "HOUSTON"
                                                                     "TX"
"GHASHIM GROUP, INC."
                                                                              "US"
"09/12/2006" "09/12/2026" "Y" "2006-09-22" "FEDERAL REGISTER NOTICE UPDATED"
"70 F.R. 17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55161 9/21/06 71 F.R. 55163 9/21/06"
"GHASHIM GROUP, INC."
                         "8746 WESTPARK DRIVE" "HOUSTON"
                                                                     "TX"
                                                                             "US"
                                "Y"
                                           "2006-09-22"
                                                           "FEDERAL REGISTER NOTICE UPDATED"
                 "09/12/2026"
"70 F.R. 17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55161 9/21/06 71 F.R. 55163 9/21/06"
"GHASSAN ELASHI" "304 TOWN HOUSE LANE" "RICHARDSON" "TX" "US"
                                                                                      "75081"
"09/06/2001" "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056"
                                                                                      "67 F.R.
10890 3/11/02 66 F.R. 47630 9/13/01 72 F.R. 4236 1/30/07"
                "NO. 25, EAST FARJAM AVE., RESALAT SQUARE" "TEHRAN" "'
"07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED"
"84 F.R. 33913 7/16/2019"
                         "NO. 446 FARJAM ST., RESALAT SQUARE"
                                                                                               "TR"
"GHS TECHNOLOGY"
                                                                     "TEHRAN"
                          "07/05/2029" "Y"
                                                   "2019-07-16"
        "07/08/2019"
                                                                     "FR NOTICE ADDED"
F.R. 33913 7/16/2019"
                          "42 AVENUE MONTAIGNE" "PARIS" ""
                                                                     "FR"
"GIE KERMAN AVIATION"
                                                                              "75008" "10/29/2024"
"10/29/2025" "Y"
                          "2024-11-01" "EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE
UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL
ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL
ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "76 F.R. 54198 8/31/11, 77 F.R. 10719
2/23/12, 77 F.R. 48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13, 79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 30435 5/28/2015, 80 F.R.44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R.
28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019,
85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277
11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89
F.R. 87329 11/1/2024"
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https://www.bis.doc.gov/dpl/dpl.txt

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"GREENLINE AVIATION" "7 RUE BERTELS" "LUXEMBOURG" ""
                                                              "LU"
                                                                             "09/01/1981"
       "Y" "2000-04-05"
                                      "46 F.R. 44803 9/8/81"
"GREGORY ALLEN JUSTICE" "INMATE NUMBER: 73792-112, FCI SAFFORD, P.O. BOX 9000" "SAFFORD"
      "US" "85548" "09/19/2017"
                                      "09/19/2027"
                                                      "Y"
                                                              "2018-11-26"
                                                                             "F.R. NOTICE
ADDED" "83 F.R. 60395 11/26/2018"
                                      "INMATE NUMBER: 87312-479, FCI BUTNER LOW FEDERAL "BUTNER" "NC" "US" "27509" "03/30/202
"GUADALUPE HORACIO GARZA-CAVAZOS"
CORRECTIONAL INSTITUTION, P.O. BOX 999" "BUTNER"
                                                                     "27509" "03/30/2022"
                                      "F.R. NOTICE ADDED"
              uγu
                       "2022-04-05"
                                                              "87 F.R. 19477 4/4/2022"
"10/03/2029"
"GUILIANO PECCI"
                       "6721 SW 69 TERRACE"
                                                              "FL"
                                             "SOUTH MIAMI"
                                                                     "US"
"08/10/2023"
              "03/31/2029"
                                      "2023-08-15"
                                                     "ADDITION, F.R. NOTICED ADDED" "88
F.R. 55437 8/15/2023"
                  "1117 CHEROKEE DR." "PASADENA"
                                                                             "77506"
"GUSTAVO CAVAZOS"
                                                              "TX"
                                                                      "115"
"04/12/2023" "11/19/2025" "Y"
                                     "2023-04-18" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 23620 4/18/2023"
                       "1490 ELM STREET"
"HAMED ALIABADI"
                                                                     "US"
                                          "MANCHESTER"
                                                              "NH"
                                                                             "031016"
               "07/16/2030" "Y" "2024-10-01" "ADDITION, F.R. NOTICE ADDED,
"03/21/2023"
CORRECTION "
               "88 F.R. 17800 3/24/2023"
"HANY VELETANLIC"
                       "INMATE NUMBER: 49026-086, FCI MENDOTA, FEDERAL CORRECTIONAL
INSTITUTION, P. O. BOX 9" "MENDOTA" "CA"
                                                     "US"
                                                             "93640" "01/05/2023"
"01/27/2030<sup>"</sup>
               "Y" "2023-01-11"
                                     "ADDITION, F.R. NOTICE ADDED " "88 F.R. 1352
1/10/2023"
"HAROLD HANSON" "4280 WHEELED CAISSON SQUARE"
                                             "FAIRFAX"
                                                              "VA"
                                                                     "US"
                                                                             "22033"
"07/16/2013" "07/16/2028" "Y" "2013-07-23"
                                                     "FR NOTICE ADDED"
                                                                             "78 F.R.
43856 7/22/13"
"HASSAN ALI MOSHIR-FATEMI" "290 SUMMIT ROAD" "WATSONVILLE" "CA"
                                             "2022-07-13" "F.R. NOTICE ADDED"
                      "01/28/2031"
                                      uγu
"95076" "07/08/2022"
F.R. 41659 7/13/2022"
"HASSAN JAMIL SALAME" "INMATE NUMBER: 40903-039, FCI ELKTON FEDERAL CORRECTIONAL
INSTITUTION, P. O. BOX 10" "LISBON" "OH" "US"
                                                             "44432" "11/09/2016"
                                                              "81 F.R. 81733 11/18/2016"
                      "2016-11-18" "FR NOTICE ADDED"
"11/03/2025"
                       "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX" "US"
"HAYDEE HERRERA"
"03/04/2002" "06/29/2056" "Y" "2006-07-11" "50 YEAR DENIAL"
56530 9/4/02 67 F.R. 10890 3/11/02 71 F.R. 38843 7/10/06"
"HAYDEE HERRERA"
                       "908 AUDELIA ROAD, SUITE 200, PMB #245" "RICHARDSON" "TX"
                                                                                     "US"
                                                                                     "67
"75081" "03/04/2002" "06/29/2056"
                                      "Ϋ́"
                                              "2006-07-11"
                                                             "50 YEAR DENIAL"
F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 71 F.R. 38843 7/10/06"
                      "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI
"HAYDEE HERRERA"
SEAGOVILLE, 2113 NORTH HIGHWAY 175"
                                                             "US" "75159" "06/19/2003"
                                      "SEAGOVILLE"
                                                     "TX"
             "Y" "2007-01-31"
                                      "FEDERAL REGISTER NOTICE UPDATED"
38290 6/27/03 71 F.R. 38843 7/10/06 72 F.R. 4236 1/30/07"
"HAZIM ELASHI" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 28685-177, FCI
                                    "SEAGOVILLE" "TX" "US"
SEAGOVILLE, 2113 NORTH HIGHWAY 175"
                                                                     "75159" "06/19/2003"
"06/29/2056" "Y" "2007-02-15" "INMATE NUMBER CORRECTED"
                                                                     "67 F.R. 10890
3/11/02 66 F.R. 47630 9/13/01 72 F.R. 4236 1/30/07"
"HECTOR MARIO DELGADO-LERMA" "VILLEGAS 405 NTE" "LINARES, NL" ""
                                     uγu
                                           "67740" "11/30/2021"
                      "05/14/2026"
F.R. 69003 12/6/2021"
"HELENE AGNESE" "37 RUE DE LA QUINTINIE" "PARIS" ""
"" "2000-03-27" "" "50 F.R. 29245 7/18/85"
                                                              "FR"
                                                                     "75015" "07/11/1985"
"HENDEL LAURENT"
                       "INMATE NUMBER: 13937-510, FPC PENSACOLA FEDERAL CORRECTIONAL
INSTITUTION, P. O. BOX 3949" "PENSACOLA" "FL" "US" "32516" "03/14/2024"
"01/19/2033<sup>"</sup>
                      "2023-04-20"
                                      "ADDITION, CORRECTION, F.R. NOTICE ADDED"
                                                                                     "89
F.R. 19800 3/20/2024"
"HERSEL LINCOLN MCKENZIE, JR." "2624 1/2 S. COCHRAN AVENUE" "90016" "11/08/2021" "01/08/2025" "Y" "2021-11-16"
                                                              "LOS ANGELES"
                                                                                     "US"
                                                              "F.R. NOTICE ADDED"
                                                                                     "86
F.R. 62987 11/15/2021"
               "MAR MAROUN STREET, TEDROS BUILDING, 6TH FLOOR" "TRIPOLI"
                                                                                     "LB"
"HTCHAM DTAB"
                     "06/11/2029" "Y" "2022-04-05"
       "03/30/2022"
                                                            "F.R. NOTICE ADDED"
                                                                                     "87
F.R. 19478 4/4/2022"
"HUI-FEN CHEN" "NO. 9-1, 29 LANE, DAN KUNG ROAD. TAIPEI COUNTY" "TAMSUI" ""
"TW" "01/26/2009" "01/26/2029" "N" "2009-02-04" "FR NOTICE UPDATED"
"74 F.R. 5814 2/2/09"
               "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX"
                                                             "US"
                                                                    "75081" "03/04/2002"
"06/29/2056" "Y"
                      "2006-07-11" "50 YEAR DENIAL"
                                                              "67 F.R. 56530 9/4/02 67
F.R. 10890 3/11/02 71 F.R. 38843 7/10/06"
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"I. ASH" "908 AUDELIA ROAD, SUITE 200 #245" "RICHARDSON" "TX"
"75081" "03/04/2002" "06/29/2056"
                                                          "Y" "2006-07-11"
                                                                                                 "50 YEAR DENIAL"
                                                                                                                                     "67
F.R. 56530 9/4/02 67 F.R. 10890 3/11/02, 71 F.R. 38843 7/10/06"
"IGOR PANCHERNIKOV" "13870 ELLIS PARK TRL" "CORONA"
                                                                                                 "CA"
                                                                                                             "US"
"03/14/2024"
                        "06/26/2033"
                                                            "2024-04-20"
                                                                                   "ADDITION, CORRECTION, F.R. NOTICE
ADDED" "89 F.R. 19805 3/20/2024"
"IHSAN ELASHI" "605 TRAIL LAKE DRIVE" "RICHARDSON"
                                                                                                 "US"
                                                                                                             "75081" "06/19/2003"
                                                                                   "TX"
                                                          "50 YEAR DENIAL"
                        "Y"
"06/29/2056"
                                   "2006-07-11"
                                                                                                 "68 F.R. 38290 6/27/03 71
F.R. 38843 7/10/06"
"IHSAN ELASHI" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI
                                                                                    "TX"
                                                                                                 "US"
                                                                                                           "75159" "06/19/2003"
SEAGOVILLE, 2113 NORTH HIGHWAY 175"
                                                            "SEAGOVILLE"
                     "Y" "2007-01-31"
                                                            "FEDERAL REGISTER NOTICE UPDATED"
                                                                                                                         "68 F.R.
"06/29/2056"
38290 6/27/03 71 F.R. 38843 7/10/06 72 F.R. 4236 1/30/07"
"IHSAN ELASHYI" "605 TRAIL LAKE DRIVE" "RICHARDSON" "06/29/2056" "Y" "2007-01-31" "FEDERAL REGI
                                                                                   "TX"
                                                                                                "US"
                                                                                                           "75081" "06/19/2003"
                                                            "FEDERAL REGISTER NOTICE UPDATED"
"06/29/2056"
                                 "2007-01-31"
38290 6/27/03 71 F.R. 38843 7/10/06 72 F.R. 4236 1/30/07"
"IHSAN ELASHYI" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175" "SEAGOVILLE" "TX" "US" "75159" "00
                                                                                                           "75159" "06/19/2003"
SEAGOVILLE, 2113 NORTH HIGHWAY 175"
"06/29/2056"
                                    "2007-01-31"
                                                            "FEDERAL REGISTER NOTICE UPDATED"
                     uγu
38290 6/27/03 71 F.R. 38843 7/10/06 72 F.R. 4236 1/30/07"
"IHSAN MEDHAT ""SAMMY"" ELASHI" "605 TRAIL LAKE DRIVE" "RICHARDSON" "75081" "03/04/2002" "06/29/2056" "Y" "2006-07-11" "50 Y
                                                                         "2006-07-11" "50 YEAR DENIAL"
                                                                                                                                      "67
F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 66 F.R. 47630 9/13/01 71 F.R. 38843 7/10/06"
"IHSAN MEDHAT ""SAMMY"" ELASHI" "908 AUDELIA ROAD, SUITE 200, PMB #245" "RICHARDSON"
"US" "75081" "03/04/2002" "06/29/2056" "Y" "2002-08-28" "50 YEAR DENI
                                                                                                                                     "TX"
                                                                                   "2002-08-28" "50 YEAR DENIAL"
"67 F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 66 F.R. 47630 9/13/01, NEW F.R. NOTICE TO BE
PUBLISHED SOON"
                                                                                                 "TX"
                                                                                                             "US"
"IHSAN MEDHAT ELASHI" "316 CANDLEWOOD PLACE" "RICHARDSON"
                                                                                                                         "75081"
"09/06/2001" "06/29/2056" "Y" "2006-07-11" "50 YEAR DENIAL"
                                                                                                                         "67 F.R.
56530 9/4/02 67 F.R. 10890 3/11/02 66 F.R. 47630 9/13/01 71 F.R. 38843 7/10/06"
"INFOCOM CORPORATION, INC"
                                          "401 INTERNATIONAL PARKWAY"
                                                                                                "RICHARDSON"
                                                                                                                                      "US"
                                 "06/29/2056" "Y"
"75081" "09/06/2001"
                                                                       "2007-01-31"
                                                                                                 "DENIED UNTIL 2056"
                                                                                                                                     "67
F.R. 10890 3/11/02 66 F.R. 47630 9/13/01 72 F.R. 4236 1/30/07"
                                                "630 INTERNATIONAL PARKWAY, SUITE 100" "RICHARDSON"
                                                                                                                                      "TX"
"INFOCOM CORPORATION, INC"
            "75081" "09/06/2001"
                                            "06/29/2056"
                                                                        "Y"
                                                                                    "2007-01-31"
                                                                                                             "DENIED UNTIL 2056"
"67 F.R. 10890 3/11/02 66 F.R. 47630 9/13/01 72 F.R. 4236 1/30/07"
                                                            "BADERSTRASSE 5"
                                                                                                 "BAD RIECHENHALL"
"ING. DIETMAR ULRICHSHOFER VERTRIEBS"
           "8230" "03/24/1981"
                                                                                                 1111
"DF"
                                                             uγu
                                                                         "2000-04-05"
                                                                                                             "46 F.R. 19290
3/30/81"
                                                            "FLORIANGASSE 19"
"ING. DIETMAR ULRICHSHOFER VERTRIEBS"
                                                                                                 "BAD REICHENHALL"
           "8230" "03/24/1981"
                                                                       "2000-04-05"
                                                                                                             "46 F.R. 19290
3/30/81"
           IRCUIT LTD." "52 HIGH STREET, HENLEY-IN-ARDEN" "12/14/1984" "" "Y" "2018-06-13" "ADDDE
"INTERCIRCUIT LTD."
                                                                                                "WARWICKSHIRE"
                                                                                                                                     "GB"
                                                            "2018-06-13" "ADDRESS CORRECTED"
                                                                                                                         "49 F.R.
49666 12/21/84"
"IRINA CVETKOVIC"
                                    "INMATE NUMBER: 28515-408, FCI MARIANA, P.O.BOX 7007"
                                                                                                                         "MARIANNA"
           "US" "32447" "02/09/2018"
                                                          "04/26/2027" "Y"
"FL"
                                                                                                 "2018-02-28"
                                                                                                                         "FR NOTICE
ADDED" "83 F.R. 7144 2/20/2018"
"IRINA MORGOVSKY"
                                    "1423 AVONDALE ROAD" "HILLSBOROUGH" "CA" "US"
                                                                                                                         "94010"
                       "10/31/2028"
"08/24/2022"
                                                "Y"
                                                            "2022-08-26"
                                                                                    "F.R. NOTICE ADDED"
                                                                                                                         "87 F.R.
52739 8/29/2022"
                                    "CURRENTLY INCARCERATED AT: INMATE NUMBER: 24239-111, FCI DUBLIN
"IRINA MORGOVSKY"
FEDERAL CORRECTIONAL INSTITUTION, 5701 8TH ST - CAMP PARKS"
                                                                                                 "DUBLIN"
                                                                                                                         "CA"
                                                                                                                                      "US"
"94568" "08/24/2022"
                                   "10/31/2028"
                                                            ΠΛΠ
                                                                   "2022-08-29"
                                                                                                 "F.R. NOTICE ADDED"
                                                                                                                                      "87
F.R. 52739 8/29/2022"
"IRMA LIZETTE TREVIZO"
                                    "INMATE NUMBER: 20474-480, FCI VICTORVILLE MEDIUM II, P.O. BOX 3850"
"ADELANTO"
                                             "92301" "01/25/2021" "04/30/2029"
                        "CA"
                                                                                                                         "2021-02-01"
                                    "86 F.R. 7695 2/1/2021"
"F.R. NOTICE ADDED"
                                                                                                 "TX"
"ISMAEL GOMEZ, JR."
                                    "1119 GALVESTON STREET" "LAREDO"
                                                                                                             "US"
                                                                                                                         "78043"
                                                          "2022-07-22" "F.R. NOTICE ADDED"
                        "07/22/2029" "Y"
"07/18/2022"
                                                                                                                         "87 F.R.
43785 7/22/2022"
                       "REGISTER NUMBER: 78795-379, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX
"ISMAEL RETA"
                        RIVERS" "TX" "US" "78071" "06/15/2016" "078071" "06/15/2016" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "078071" "0780
           "THREE RIVERS" "TX"
                                                                                                "06/15/2025"
4200"
"2016-06-22"
"ISSAM ANWAR"
                        "17-18 MARGARET STREET, 4TH FLOOR"
                                                                                     "LONDON"
                                                                                                                         "GB"
                                                                                                                                      "W1W
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8RP" "2024-11-04" "10/29/2024" "10/29/2025" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOITCE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RNEWAL, F.R. NOTICE ADDED, TDO RENEWAL, CORRECTION, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" 1111 "ISSAM ANWAR" "AL KOLAA" "BEIRUT" "LB" "151515" "10/29/2024" "Y" "10/29/2025" "2024-11-04" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "ISSAM ANWAR" "CUMHURIYET MAH. KAVAKLI SAN ST. FULYA, CAD. HAZAR SOK. NO. 14/A SILIVRI" 1111 "TR" "10/29/2025" "Y" "2024-11-04" "ISTANBUL" "10/29/2024" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWÁL, F.R. NOTICE ADDÉD, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "ISSAM ANWAR" "PHILIPS BUILDING, 4TH FLOOR, AL FARDOUS STREET" "DAMASCUS" "Y" "SY" "10/29/2024" "10/29/2025" "2024-11-04" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "ISSAM HAMADE" "BEIRUT, GALERIE SEMAAN, BEHIND KAROUT MALL, KALAA BUILDING, 3RD FLOOR" 1111 "LB" "01/25/2021" "04/27/2030" "Y" "BEIRUT" "2021-02-01" "F.R. NOTICE ADDED" "86 F.R. 7693 2/1/2021" "ISSAM SHAMMOUT" "17-18 MARGARET STREET, 4TH FLOOR" "LONDON" "GB" "Y" "W1W 8RP" "10/29/2024" "10/29/2025" "2024-11-04" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "AL KOLAA" "ISSAM SHAMMOUT" "BEIRUT" "LB" "151515" "Y" "10/29/2024" "10/29/2025" "2024-11-04" "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RNEWAL; F.R. NOTICE ADDED, TDO RENEWAL, R.F. NOTICE ADDED, TDO

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RENEWAL, F.R. NOTICE ADDED"
                               "80 F.R. 44930 7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R.
2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83
F.R. 64519 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405
6/4/2020,85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R.
30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 39978 5/10/2023, 89 F.R. 87329 11/1/2024"
"ISSAM SHAMMOUT" "CUMHURIYET MAH. KAVAKLI SAN ST. FULYA, CAD. HAZAR SOK. NO. 14/A
                                                  1111
                                          "TR"
                                                          "10/29/2024"
                "ISTANBUL"
SILIVRI"
                                                                           "10/29/2025"
"2024-11-04"
                "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO
RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL
ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R.
NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R.
44930 7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233
6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022; F.R. 68123 11/14/2022,
88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"ISSAM SHAMMOUT"
                         "PHILIPS BUILDING, 4TH FLOOR, AL FARDOUS STREET"
                                                                                    "DAMASCUS"
                         "10/29/2024"
        "SY"
                                          "10/29/2025"
                                                         "Y"
                                                                   "2024-11-04"
                                                                                    "FR NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL
ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED,
TDO RENEWAL ADDED, F.R. NOITCE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 44930
7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R.
61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233
6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123
11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"JACOBO JAVIER GARZA-SOLIS"
                              "1614 SOLAR DR."
                                                      "MISSION"
                       "10/16/2030"
                                         "Y"
                                                  "2023-05-23"
"78572" "05/17/2023"
                                                                   "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 33095 5/23/2023"
                                                                            "TX"
                                                                                    "US"
"JACQUELINE CASTRO-AGUILERA"
                                 "206 KING STREET"
                                                           "GRUVER"
"79040" "12/01/2022"
                         "02/25/2026"
                                          uγu
                                                  "2022-12-07"
                                                                   "F.R. NOTICE ADDED"
                                                                                             "87
F.R. 75031 12/7/2022"
                                                                                            "US"
"JACQUES YVES SEBASTIEN DUROSEAU"
                                          "302 ONYX COURT"
                                                                   "JACKSONVILLE" "NC"
"28546" "09/28/2023"
                        "05/24/2032"
                                                  "2023-10-04"
                                                                   "ADDITION, F.R. NOTICE
ADDED" "88 F.R. 68567 10/4/2023"
"JAVIER ALONSO GALVAN-HERNANDEZ"
                                          "INMATE NUMBER: 79786-509, FCI BASTROP P.O. BOX
        "BASTROP"
                         "TX"
                                 "US"
                                          "78602" "12/19/2023" "05/11/2032"
                "ADDITION, F.R. NOTICE ADDED"
                                                  "88 F.R. 88566 12/22/2023"
"JAVIER CAMPOS" "INMATE NUMBER: 13278-579, FCI TERRE HAUTE, FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 33" "TERRE HAUTE" "IN" "US" "47808" "02/22/2023"
                                         "ADDITION, F.R. NOTICE ADDED " "88 F.R. 12310
"02/22/2031<sup>"</sup>
                        "2023-02-22"
2/27/2023"
"JAVIER MELESIO DELEON" "INMATE NUMBER: 48161-480 FMC FORT WORTH FEDERAL MEDICAL CENTER,
P.O. BOX 15330" "FORT WORTH"
                                 "TX"
                                        "US" "76119" "09/02/2022" "01/21/2028"
                "CORRECTION "
                                 "87 F.R. 54955 9/8/2022"
"JAVIER NENOS REA"
                         "INMATE NUMBER: 06713-104, D. RAY JAMES CORRECTIONAL INSTITUTION,
                                          "US"
                                                  "31537" "11/09/2016"
P.O. BOX 2000"
                "FOLKSTON"
                                 "GA"
                                                                           "01/13/2025"
                "FR NOTICE ADDED"
                         [CE ADDED" "81 F.R. 81735 11/18/2016" "4 ALLES DES MESANGES" "YERRES" ""
"2016-11-18"
"JEAN-MICHEL DIDAT"
                         "Y"
                                                  1111
"10/08/1987"
                                 "2000-04-04"
                                                          "52 F.R. 38497 10/16/87"
"JERMAINE CRAIG RHOOMES"
                                 "INMATE NUMBER: 71655-018, U.S. PENITENTIARY, 3901 KLEIN
        "LOMPOC"
                         "CA"
                                 "US"
                                         "93436" "01/18/2023"
                                                                  "02/05/2030"
                "ADDITION, F.R. NOTICE ADDED " "88 F.R. 4152 1/24/2023"
"2023-01-24"
                                                                           "US"
"JERRY VERNON FORD"
                                                  "STAFFORD"
                         "12725 ROYAL DRIVE"
                                                                   "TX"
                                                                                    "77477"
                                "Y" "2002-01-28" "STANDARD ORDER"
                                                                                    "67 F.R.
"01/24/2002"
              "01/24/2027"
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"
                                                                           "US"
"JERRY VERNON FORD"
                     "7707 AUGUSTINE DRIVE" "HOUSTON"
                                                                  "TX"
                                                                                    "77036"
               "01/24/2027" "Y" "2002-01-28" "STANDARD ORDER"
                                                                                    "67 F.R.
"01/24/2002"
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"
                                 "150 W. LINCOLN STREEET, APT. A"
                                                                           "TUCSON"
                                                                                             "AZ"
"JESSE CORTEZ-ARGUELLES"
```

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"US"
       "85714" "12/20/2022"
                              "11/05/2030"
                                                       "2023-01-03"
                                                                        "ADDITION, F.R.
NOTICE ADDED " "87 F.R. 78923 12/23/2022"
"JESUS ADRIAN RAMIREZ" "154 W. MENDIBLES STREET"
                                                                         "A7"
                                                       "NOGALES"
                                                                                 "US"
                                                "2023-12-21"
"85621" "03/21/2023"
                        "12/16/2030"
                                       "Y"
                                                                "ADDITION, F.R. NOTICE
ADDED, CORRECTION " "88 F.R. 17793 3/24/2023" "JESUS ADRIAN RAMIREZ" "534 N. MAKNAB DRIVE, APT. C" "NOGALES"
                                                                         "AZ"
"85621" "03/21/2023" "12/16/2030"
                                        "Y"
                                                "2023-03-24"
                                                                "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 17793 3/24/2023"
"JIANWEI DING" "51 BUKIT BATOK CRESCENT, #0828 UNITY CENTRE"
                                                                1111
                                                                         1111
                                                                                 "SG"
                                "07/27/2036" "Y" "2011-08-04"
                "07/27/2011"
"658077"
                                                                        "FEDERAL REGISTER
                "76 F.R. 47144 8/4/11"
NOTICE ADDED"
"JIANWET DING"
                "REGISTRATION #: 29603-050, FCI LA TUNA, FEDERAL CORRECTION INSTITUTION,
                               "TX"
                "ANTHONY"
                                       "UŚ"
                                               "88021" "07/27/2011"
P.O. BOX 3000"
                                                                        "07/27/2036"
                "FEDERAL REGISTER NOTICE ADDED" "76 F.R. 47144 8/4/11"
"2011-08-04"
                                        "TAMPA" "FL" "US"
                                                                "33615" "10/16/2017"
                "8002 CORNWALL LANE"
"JIM ROJAS"
                uγu
                                                                "82 F.R. 48793 10/20/2017"
"09/08/2026"
                       "2017-10-23"
                                        "FR NOTICE ADDED"
                "INMATE NUMBER: 49932-018, FCI MIAMI, P.O.BOX 779800" "MIAMI" "FL"
                                                                                         "US"
"JIM ROJAS"
                                                                                         "82
"33177" "10/16/2017"
                        "09/08/2026"
                                                "2017-10-23"
                                                                "FR NOTICE ADDED"
F.R. 48793 10/20/2017"
                                        "TAMPA" "FL"
                                                        "US"
"JIMMY ROJAS"
                "8002 CORNWALL LANE"
                                                                "33615" "10/16/2017"
"09/08/2026"
                        "2017-10-23"
                                        "FR NOTICE ADDED"
                                                                "82 F.R. 48793 10/20/2017"
                "INMATE NUMBER: 49932-018, FCI MIAMI, P.O.BOX 779800"
2017" "09/08/2026" "Y" "2017-10-23" "FR NO
                                                                       "MIAMI" "FL"
"JIMMY ROJAS"
"33177" "10/16/2017"
                                                                "FR NOTICE ADDED"
                        "09/08/2026"
                                                                                         "82
F.R. 48793 10/20/2017"
"JIMY JOSEPH"
                "5764 GRAND CANYON DRIVE"
                                                "ORLANDO"
                                                                "FL"
                                                                         "US"
                                                                                 "32810"
                "05/22/2026"
                               "Y"
                                        "2020-10-29"
"10/26/2020"
                                                        "F.R. NOTICE ADDED"
                                                                                 "85 F.R.
68558 10/29/2020"
"JIN, ZHONGDA" "1895 DOBBIN DRIVE, SUITE B"
                                                                "CA"
                                                                        "US"
                                               "SAN JOSE"
                                                                                 "95133"
                "07/31/2026" "Y"
                                    "2001-08-01" "NEW"
                                                                "66 F.R. 40971 8/6/01"
"07/31/2001"
"JOANNA ZHONG"
                "INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION,
SATELLITE CAMP, P. O. BOX 670" "MINERSVILLE" "PA" "US"
                                                                "17954" "09/28/2017"
"11/19/2025"
                       "2017-10-10"
                                       "FR NOTICE ADDED"
                                                                "82 F.R. 46480 10/5/2017"
"JOEL ALEJANDRO GARZA-CORONA"
                                "INMATE NUBMER: 26658-510, FCI ASHLAND, P.O. BOX 6001"
                                "41105" "12/31/2024"
                                                        "02/16/2031"
                                                                        "Y"
"ASHLAND"
                "KY"
                        "US"
                                                                                 "2025-01-06"
"ADDITION, F.R. NOTICE ADDED"
                                "90 F.R. 597 1/6/2025"
                       "INMATNED NUMBERR: 16443-479, USP BEAUMONT, U.S. PENITENTIARY, P.O.
"JOEL PRADO, JR."
                                                "77720" "12/31/2018"
                "BEAUMONT"
                                "TX"
                                        "US"
                                                                        "02/23/2027"
B0X 26030"
                "F.R. NOTICE ADDED"
                                        "84 F.R. 1426 2/4/2019"
"2019-02-04"
                                "MALABAR FIELDS"
"2000-03-30" ""
                                                        "DAVENTRY"
"JOHN B. PRIDMORE-SMITH"
                                                                                 "GB"
              1111
"12/14/1984"
                                "2000-03-30"
                                                        "49 F.R. 49666 12/21/84"
"JOHNATHON MARTIN SORIA"
                                "1103 E MAIN STREET" "EAGLE LAKE"
                                                                                 "US"
                                                                        "TX"
                      "07/12/2031"
                                               "2023-05-23"
"77434" "05/17/2023"
                                        "Y"
                                                                "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 33086 5/23/2023"
                              "311 SALLY AVE" "SAN JUAN"
"JONATHAN GUADALUPE ALMANZA"
                                                                "TX"
                                                                        "US"
                                                                                 "78589"
                                "Y"
                                       "2024-04-20" "ADDITION, F.R. NOTICE ADDED" "89
"03/14/2024"
               "07/19/2032"
F.R. 19807 3/20/2024"
"JONATHAN SANTIAGO"
                       "INMATE NUMBER: 01218-510 MCFP SPRINGFIELD, FEDERAL MEDICAL CENTER,
P.O. BOX 4000" "SPRINGFIELD" "MO"
                                        "US"
                                                "65801" "09/06/2023" "10/25/2029"
                "ADDITION, CORRECTION, F.R. NOTICE ADDED"
                                                                "88 F.R. 62535 9/12/2023"
"2023-09-12"
"JONATHAN YET WING SOONG"
                               "INMATE NUMBER: 03089-510, USP LOMPOC U.S. PENITENTIARY,
                                                        "93436" "12/19/2023"
                        "LOMPOC"
3901 KLEIN BLVD"
                                        "CA"
                                                "US"
                                                                                "04/28/2033"
                        "ADDITION, F.R. NOTICE ADDED" "88 F"734 S MES HILLS DRIVE, APT. 161"
                                                        "88 F.R. 88565 12/22/2023"
        "2023-01-09"
"JORGE JESUS SIGALA"
                                                                                 "TX"
                                                                "FL PASO"
                                                                                         "US"
"79912" "06/10/2023"
                                       "Y"
                                                "2023-06-16"
                        "04/22/2026"
                                                                "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 39405 6/16/2023"
                                "4540 S. RURAL ROAD, APT. G8"
"JORGE MARTIN DORAME, JR."
                                                                "TEMPE" "A7"
                                                                                 "115"
                                       "Y"
"85282" "02/14/2023"
                        "01/26/2026"
                                               "2023-02-17"
                                                                "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 10287 2/17/2023"
"JOSE DANIEL MEDINA"
                        "CALLE LOS PIROS #72, COLONIA LUIS DONALDO COLOSIO"
                                                                                 "NOGALES
SONORA" ""
                                                "02/22/2026" "Y"
                                                                        "2023-01-18"
                "MX"
                                "01/10/2023"
"ADDITION, F.R. NOTICE ADDED " "88 F.R.2603 1/17/2023"
                        "1502 HOLBROOK ROAD, #20"
                                                   "SAN ANTONIO" "TX"
"JOSE ERNESTO GARCIA"
"78218" "09/26/2022"
                                                "2022-09-30"
                        "02/03/2030"
                                                                "F.R. NOTICE ADDED"
                                                                                         "87
F.R. 59396 9/30/2022"
                                                                         "US"
                        "2719 GIBRALTAR STREET" "BROWNSVILLE"
                                                                "TX"
                                                                                 "78520"
"JOSE LUIS ALONSO"
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"03/27/2023" "01/13/2029" "Y" "2023-04-03" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 19057 3/30/2023"
                        "3433 NOTTINGHAM DRIVE" "BROWNSVILLE"
                                                                   "TX"
                                                                            "US"
                                                                                    "78526"
"JOSE LUIS ALONSO"
                                        "2023-04-03" "ADDITION, F.R. NOTICE ADDED " "88
"03/27/2023"
               "01/13/2029" "Y"
F.R. 19057 3/30/2023"
"JOSE LUIS AREVALO-GONZALEZ" "INMATE NUMBER: 94655-479, MCFP SPRINGFIELD FEDERAL MEDICAL
                                                          "65801" "09/30/2022"
CENTER, P.O. BOX 4000" "SPRINGFIELD" "MO" "US" "65801" "09/30/202" "Y" "2022-10-05" "F.R. NOTICE ADDED" "87 F.R. 60374 10/5/2022"
"Υ"
"JOSE LUIS GARCIA"
                        "INMATE NUMBER: 21856-509, FCI BASTROP FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 1010" "BASTROP" "TX" "US"
                                                                   "78602" "12/19/2023"
                                         "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88570
               "Y" "2023-01-09"
"12/14/2031"
12/2023"
"JOSE MARTIN GALLEGOS-LUEVANOS" "INMATE NUMBER: 94641-479, FCI POLLOCK, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 4050" "POLLACK" "LA" "US" "71467" "10/28/2022"
                                        "F.R. NOTICE ADDED"
              "Y" "2022-11-03"
"01/06/2030"
                                                                   "87 F.R. 66259 11/3/2022"
                                "INMATE NUMBER: 28052-509, FCI FORREST CITY LOW, P.O. BOX
"JOSE MIGUEL LAZARIN-ZURITA"
                                         "72336" "12/01/2022" "07/15/2031"
9000" "FORREST CITY" "AR"
                                "US"
              "F.R. NOTICE ADDED"
                                       "87 F.R. 75025 12/7/2022"
"JOSEF KOYSHMAN" "17410 FAIRLAND CT." "GRANADA HILLS" "CA" "US"
"01/31/2023" "02/06/2030" "Y" "2023-02-03"
                                                          "ADDITION, F.R. NOTICE ADDED " "88
F.R. 7397 2/3/2023"
"JOSEPH ESEQUIEL-GONZALEZ" "INMATE NUMBER: 04655-479, FCI BASTROP FEDERAL CORRECTIONAL "BASTROP" "TX" "US" "78602" "12/19/2017"
              "Y"
                        "2017-12-28" "FR NOTICE ADDED"
"08/30/2026"
                                                                   "82 F.R. 61536 12/28/2017"
"JOSEPH ORMOND KIRK, III." "13204 SAXBY COURT"
                                                          "AUSTIN"
                                                                            "TX"
                                                                                    "US"
                        "10/05/2026" "Y"
                                                  "2023-03-24" "ADDITION, F.R. NOTICE ADDED
"78729" "03/21/2023"
        "88 F.R. 17798 3/24/2023"
                                                                            "NJ"
"JOYCE MARIE ELIABACHUS" "17 FREDERICK ST." "MORRISTOWN"
"07960" "07/08/2022" "10/07/2030" "Y" "2022-07-19" "F.R. NOTICE ADDED"
F.R. 42997 7/19/2022 "
"JUAN ANTONIO CEPEDA" "901 E. OLIVE STREET, APARTMENT NUMBER 8" "LAREDO"
"US" "78041" "05/08/2023" "03/25/2028" "Y" "2023-05-12" "ADDITION, F.R.
                                                                                             "TX"
NOTICE ADDED " "88 F.R. 30720 5/12/2023"
                     "INMATE NUMBER: 24877-479, FCI BASTROP, P.O. BOX 1010" "BASTROP"
"JUAN DIEGO MADRID"
              "78602" "09/27/2018" "11/16/2027"
                                                          uγu
                                                                   "2018-10-04"
                                                                                    "FR NOTICE
ADDED" "83 F.R. 50074 10/4/2018"
"JUAN JESUS DE LA ROSA" "INMATE NUMBER: 83778-379, FCI 0AKDALE II, P.O. BOX 5010"
"OAKDALE" "LA" "US" "71463" "08/05/2019" "07/28/2028" "Y" "
                                                                                 "2019-08-13"
"FR NOTICE ADDED" "84 F.
"JUAN JOSE ROQUE" "INMAT
"FORT WORTH" "TX" "US"
                        "84 F.R. 40023 8/13/2019"
                         "INMATE NUMBER: 74029-509, FMC FORT WORTH, P.O. BOX 15330"
                                 "76119" "03/20/2024"
                                                          "08/29/2032"
"ADDITION, F.R. NOTICE ADDED" "89 F.R. 20943 3/26/2024"
"JUAN MARVIN GARCIA" "INMATE NUMBER: 23021-509, FCI BEAUMONT MEDIUM, FEDERAL CORRECTIONAL
INSTITTUTION, P.O. BOX 26040" "BEAUMONT" "TX" "US" "77720" "05/08/2023"
              "Y" "2023-05-12" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 30719
"10/13/2028"
5/12/2023"
"JUNIOR JOEL JOSEPH" "5808 TURKEY LAKE ROAD" "ORLANDO"
                                                                   "FL"
                                                                            "US"
                                                                                    "32819"
                "04/12/2026" "Y"
                                         "2020-10-29" "F.R. NOTICE ADDED"
"10/26/2020"
68557 10/29/2020"
"KATHERINE O'NEAL"
                        "4225 EAST PIKES PEAK AVE, UNIT #43"
                                                                   "COLORADO SPRINGS"
                                                                                             "00"
"US" "80909" "09/08/2021" "08/30/2025" "Y" "2021-09-15" "F.R.NOTICE ADDED"
"86 F.R. 51116 9/14/2021"
                        "1026 EAST SPENCE AVENUE, UNIT 103"
                                                                                    "A7"
                                                                                             "US"
"KATIE ELLEN O'BRIEN"
                                                                   "TEMPLE"
"85281" "04/12/2023" "01/17/2029" "Y" "2023-09-15" "ADDITION, F.R. NOTICE ADDED, ADDRESS UPDATE, F.R. NOTICE ADDITION " "88 F.R. 23623 4/18/2023, 88 F.R. 63550,
"KENAN L'HOMME" "67 CHASTAIN CIRCLE"
                                                                            "30263" "08/13/2024"
                                                           "GA"
                                                                   "US"
                                          "NEWNAN"
               "Y"
                        "2024-08-26"
                                          "ADDITION, F.R. NOTICE ADDED, CORRECTION "
"11/28/2028"
                                                                                           "89
F.R. 66674 8/16/2024"
"KENNETH PETER SCOTT" "61574 HILLSIDE ROAD" "ST. IGNATIUS" "MT" "US" "59865"
                                                          "ADDITION, F.R. NOTICE ADDED " "88
                "03/24/2043" "Y" "2023-04-04"
"03/29/2023"
F.R. 19913 4/3/2023"
"KERMAN AVIATION"

"42 AVENUE MONTAIGNE" "PARIS" "

"10/29/2025"

"Y"

"2024-11-04"

"EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE

"DO BENEWAL ADDED F.R. NOTICE UPDATED, TDO RENEWAL
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https://www.bis.doc.gov/dpl/dpl.txt

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ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE
ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO
RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "76 F.R. 54198
8/31/11, 77 F.R. 10719 2/23/12, 77 F.R. 48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138
8/7/13, 79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 30435
5/28/2015, 80 F.R.44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R.
30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018,
84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147
12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87
F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R.87329 11/1/2024"
                        "1112 WEST HOWE STREET" "BOISE" "ID"
"KHALDOUN HEJAZI"
                                                                 "US"
                                                                         "83706" "01/20/2022"
                        "2022-01-25"
                                        "F.R. NOTICE ADDED"
                                                                 "87 F.R. 3761 1/25/2022"
"03/25/2025"
"KHALID JARRAH" "127 HARRIRI STREET"
                                                                 "LY" "LY" "06/10/2023"
                                        "EL MARJ"
                                        "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39406
"08/11/2031"
                     "2023-06-16"
6/16/2023 "
"KIM SONG II"
                "INMATE NUMBER - 07778-122, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555
                                        "UŚ"
                "PHILIPSBURG"
GEO DRIVE"
                               "PA"
                                                "16866" "03/31/2017"
                                                                         "02/28/2026"
                "FR NOTICE ADDED"
"2024-07-12"
                                        "82 F.R. 16789, 16789 4/6/2017"
                                        "DUBAI" ""
                                                        "AE"
"KOSARIAN FARD" "P.O. BOX 52404"
                                                                         "10/29/2024"
                        "2024-11-04"
                                        "EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE
"10/29/2025"
UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO ADDED, F.R.
NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED,
ADDITION; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED"
                "76 F.R. 12318 3/7/11, 76 F.R. 54198 8/31/11, 77 F.R. 10719 2/23/12, 77 F.R.
48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13, 79 F.R. 4871 1/30/14, 79 F.R.
44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R.
2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83
F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405
6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87
F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"KOTO COMMERCIO IBERICA, S.L." "C/ VALDERRODRIGO NO. 55" "MADRID"
                                                                                         "ES"
                        "06/06/2025"
                                                                                         "72
        "02/07/2007"
                                        "Y"
                                                "2007-02-15"
                                                                 "DENIED UNTIL 2025"
F.R. 6714 2/13/07"
"KOTO COMMERCIO IBERICA, S.L." "C/O MAJID RAHMANIFAR, MOEHLSTRASSE 31" "MUNICH"
        "81675" "02/07/2007"
                                                "Y"
                                "06/06/2025"
                                                        "2007-02-15"
                                                                         "DENIED UNTIL 2025"
"72 F.R. 6714 2/13/07"
                                                        "TX"
                                                                "US"
                                                                         "77042" "09/12/2006"
"KZ RESULTS"
                "3334 WALNUT BEND LANE" "HOUSTON"
"09/12/2026"
                ΠΥΠ
                        "2006-09-22"
                                       "FEDERAL REGISTER NOTICE UPDATED"
17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55163 9/21/06"
                "8746 WESTPARK DRIVE"
                                        "HOUSTON"
                                                         "TX"
                                                                 "US"
                                                                         "77063" "09/12/2006"
"KZ RESULTS"
                                        "FEDERAL REGISTER NOTICE UPDATED"
                        "2006-09-22"
"09/12/2026"
                                                                                 "70 F.R.
17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55163 9/21/06"
"LAWRENCE SCIBETTA"
                        "137 SOUTHWEST CARTER AVENUE" "PORT ST. LUCIE"
                                                                                         "US"
                                        "Y"
"34983" "08/14/2006"
                        "08/14/2026"
                                                "2006-08-23"
                                                                "F.R. NOTICE UPDATED"
                                                                                         "71
F.R. 49416 8/23/06"
"LEONARDO TORRES-AVALOS"
                                "INMATE NUMBER: 34749-013, FCI HERLONG, FEDERAL CORRECTIONAL
                                                        "ÜS"
INSTITUTION, P.O. BOX 800"
                                "HERLONG"
                                                "CA"
                                                                "96113" "03/14/2024"
               "Y"
                                        "ADDITION, CORRECTION, F.R. NOTICE ADDED"
"06/21/2031"
                        "2024-04-20"
F.R. 19802 3/20/2024"
"LEONEL APOLINAR LOPEZ" "7122 W KINGMAN STREET" "PHOENIX"
                                                                 "AZ"
                                                                         "US"
                                                        "ADDITION, F.R. NOTICE ADDED " "88
"05/17/2023"
                "03/09/2030"
                              "Y"
                                        "2023-05-23"
F.R. 33088 5/23/2023"
"LEONEL MOLINA, JR"
                        "INMATE NUMBER: 83797-509, FCI THREE RIVERS FEDERAL CORRECTIONAL
                                "THREE RIVERS" "TX"
INSTITUTION, P.O. BOX 4200"
                                                        "US"
                                                                 "78071" "09/28/2023"
"03/02/2033"
                        "2023-10-04"
                                        "ADDITION, F.R. NOTICE ADDED"
                                                                         "88 F.R. 68565
10/4/2023"
                        "1006 SUNFLOWER TRAIL" "AUSTIN"
                                                                 "TX"
                                                                         "US"
                                                                                 "78745"
"LIZZETTE B. JAIMES"
"05/02/2023"
                "09/21/2028"
                               "Y"
                                        "2023-05-11"
                                                       "ADDITION, F.R. NOTICE ADDED " "88
F.R. 29080 5/5/2023"
"LUC EMOND"
                                        "MONTREAL QUEBEC"
                "9300 JUSTINE STREET"
                                                                         "CA"
                                                                                 "H1J2P2"
"02/08/2023"
                "02/19/2025"
                                        "2023-02-14"
                                                        "ADDITION, F.R. NOTICE ADDED " "88
F.R. 9475 2/14/2023"
"LUIS ALBERTO NAJERA-CITALAN"
                              "INMATE NUMBER: 10656-279, FCI BEAUMOUNT LOW FEDERAL
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20/36

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CORRECTIONAL INSTITUTION, P. O. BOX 26020"
                                                "BEAUMONT"
                                                                 "TX"
                                                                         "US"
                                                                                   "77720"
                               ΠΑΠ
                "06/09/2025"
                                         "2016-11-18"
                                                         "FR NOTICE ADDED"
81731 11/18/2016"
"LUIS ANTONIO URDANETA POZO"
                                 "INMATE NUMBER: 68375-018, FCI EDGEFIELD, P.O. BOX 725"
                       "US"
                "SC"
                                 "29824" "06/27/2017" "06/27/2027"
"EDGEFIELD"
                                                                                  "2018-10-19"
"F.R. NOTICE ADDED"
                         "83 F.R. 53029 10/19/2018"
"LUIS CARLOS QUINTANA-SAENZ"
                                "MAKAHUI 6712 COLONIA KARIQUE" "CHIHUAHUA"
"31000" "09/26/2022"
                        "08/12/2029"
                                               "2022-09-30"
                                                                  "F.R. NOTICE ADDED"
                                                                                           "87
F.R. 59397 9/30/2022"
"LUIS CURIEL-TREVINO"
                        "INMATE NUMBER: 97081-479, GILES W DALBY, CI, 805 NORTH AVENUE F"
"P0ST" "TX"
                        "79356" "02/10/2022"
                                                "01/14/2030"
                                                                         "2022-02-17"
                         "87 F.R. 9032 2/17/2022"
"F.R. NOTICE ADDED"
"LUIS DAVID ARMENDARIZ" "INMATE NUMBER: 66994-509, FCI TEXARKANA FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 7000" "TEXARKANA" "TX" "US" "75505" "06/10/2023"
                                        "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39403
"05/11/2032"
                        "2023-06-16"
6/16/2023"
                                         "DONNA" "TX"
                                                        "US"
"LUIS LOPEZ "
                "719 ESTER DRIVE"
                                                                  "78537" "08/30/2021"
"12/17/2029"
                "Y"
                        "2021-09-08"
                                         "F.R. NOTICE ADDED"
                                                                  "86 F.R. 50021 8/7/2021"
"LUIS MANUEL BRAY-VAZQUEZ"
                                 "INMATE NUMBER: 16344-509, FCI LOMPOC FEDERAL CORRECTIONAL
INSTITUTION, 3600 GUARD ROAD" "08/24/2031" "Y" "2023-
                                 "LOMPOC"
                                                 "CA" "ÚS"
                                                                  "93436" "05/17/2023"
                        "2023-05-23"
                                         "ADDITION, F.R. NOTICE ADDED " "88 F.R. 33089
5/23/2023"
"LUIS MARTIN CAMARENA" "INMATE NUMBER: 19956-480, FCI LA TUNA FEDERAL CORRECTIONAL
INSTITUTION, P. O. BOX 3000"
                                "ANTHONY"
                                                 ''NM''
                                                          "US"
                                                                  "88021" "02/10/2022"
                uγu
                        "2022-02-22" "F.R. NOTICE ADDED"
"09/26/2029"
                                                                  "87 F.R. 9031 2/17/2022"
"LUIS SANCHEZ" "56 MILL STREET"
                                                          "NJ"
                                         "BELLEVILE"
                                                                  "US"
                                                                          "07109" "05/17/2023"
                "Y"
                       "2023-05-23"
                                         "ADDITION, F.R. NOTICE ADDED " "88 F.R. 33090
"10/15/2026"
5/23/2023"
"MAHAN AIR GENERAL TRADING LLC" "19TH FLOOR AL MOOSA TOWER ONE, SHEIK ZAYED ROAD "
                "AE" "40594" "10/29/2024" "10/29/2025"
"DUBAI" ""
                                                               "Y"
                                                                          "2024-11-04"
"EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE
ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO
RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R.
NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED,
ADDITION, F. R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "77 F.R. 22756 4/17/12, 77 F.R. 48960 8/15/12, 78
F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13, 79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R.
30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018,
84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147
12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022., 87
F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"MAHAN AIRWAYS" "MAHAN TOWER, NO. 21, AZADEGAN ST., M.A. JENAH EXP. WAY"
"" "TR" "" "10/29/2024" "10/29/2025" "Y" "2024-11-
                                                                                   "TEHRAN"
        "IR"
                    "10/29/2024" "10/29/2025" "Y" "2024-11-04"
                                                                                  "EFFECTIVE &
EXPIRATION DATE CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED & TDO
RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED, TDO RENEWAL; F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED; TDO RENEWAL
ADDED; F.R. REGISTER ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE
ADDED; TDO RENEWAL; FEDERAL REGISTER NOTICE ADDED, TFO RENEWAL; F.R. NOTICE ADDED, TDO
RENEWAL, F.R. NOTICE ADDED"
                                "73 F.R. 15130 3/21/08, 73 F.R. 43208 7/24/08, 73 F.R. 57052
10/1/2008, 74 F.R. 12836 03/25/09, 75 F.R. 13079 3/18/2010, 75 F.R. 56052 9/15/10, 76 F.R. 12318 3/7/11, 76 F.R. 41757 7/15/11, 76 F.R. 54198 8/31/11, 77 F.R. 10719 2/23/12, 77 F.R.
48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13, 79 F.R. 4871 1/30/14, 79 F.R.
44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 44930 7/28/15 , 81 F.R. 45276 7/13/2016, 82
F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801
6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85
F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66276
11/22/2021, 87 30173 5/18/2022, 87 F.R. 68123 11/14/2022, F.R. 30078 5/10/2023, 89 F.R.
87329 11/1/2024"
"MAHIN MOJTAHEDZADEH"
                        "NO 63, AGHAGHIA 3, MILAD 16, SAJJAD BLVD"
                                                                          "MASHHAD"
                                                         "2020-07-09"
"IR"
                "07/01/2020"
                                "01/30/2030" "Y"
                                                                          "FR NOTICE ADDED"
"85 F.R. 40966 7/8/2020"
"MAHIN MOJTAHEDZADEH TOUSSI"
                                "NO 63, AGHAGHIA 3, MILAD 16, SAJJAD BLVD"
                                                                                   "MASHHAD"
                        "07/01/2020"
                                         "01/30/2030"
                                                        "Y"
                                                                 "2020-07-09"
                                                                                   "FR NOTICE
ADDED" "85 F.R. 40966 7/8/2020"
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"MAHIN TOUSSI MOJTAHEDZADEH" "NO 63, AGHAGHIA 3, MILAD 16, SAJJAD BLVD" "MASHHAD" "01/30/2030" "Y" "07/01/2020" "FR NOTICE "85 F.R. 40966 7/8/2020" "MAHMOUD AMINI" "G#22 DUBAI AIRPORT FREE ZONE, P.O. BOX 393754" "DUBAI" "" "10/29/2025" "Y" "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO REWEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "76 F.R. 12318 3/7/11, 76 F.R. 54198 8/31/11, 77 F.R. 10719 2/23/12, 77 F.R. 48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13, 79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "MAHMOUD AMINI" "MOHAMED ABDULLA ALQAZ BUILDING, AL MAKTOUM STREET, AL RIGGA" "10/29/2025" "10/29/2024" "Y" "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO REWNEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "76 F.R. 12318 3/7/11, 76 F.R. 54198 8/31/11, 77 F.R. 10719 2/23/12, 77 F.R. 48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13, 79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 44930 7/28/15, 81 F.R 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "MAHMOUD AMINI" "P.O. BOX 52404" "DUBAI" "" "AE" "10/29/2024" "2024-11-04" "Y" "EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NTOICE ADDED" "76 F.R. 12318 3/7/11, 76 F.R. 54198 8/31/11, 77 F.R. 10719 2/23/12, 77 F.R. 48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13, 79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 44930 7/28/15, 81 F.R 45276 7/13/2016, 82 F.R. 2312 1/9/2017 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024" "MAJID RAHMANIFAR" "MOEHLSTRASSE 31" "MUNICH" "81675" "2007-02-15" "72 F.R. "02/07/2007" "06/06/2025" "DENIED UNTIL 2025" 6712 2/13/07" "MAJID TAHERI" "705 TOWN BLVD #433" "ATLANTA" "GA" "US" "30319" "08/10/2021" "Y" "06/04/2030" "2021-08-16" "F.R. NOTICE ADDED" "86 F.R. 45706 8/16/2021" "304 TOWN HOUSE LANE" "TX" "US" "75081" "09/06/2001" "MAJIDA SALEM" "RICHARDSON" "72 F.R. 4236 1/30/07" "06/29/2056" "2007-01-31" "DENIED UNTIL 2056" "MALTE MANGELSEN" "P.O. BOX 10 55 47" "BREMEN" "DE" "28055" "06/23/2006" "06/23/2026" "2006-07-11" "20 YEAR DENIAL" "71 F.R. 37042 6/29/06" "MANSOUR MOGHTADERI ZADEH" "16 KYRAIKOU MATSI AVE, 3RD FLOOR" "1082 NICOSIA" "" "CY" "08/10/2017" "12/14/2026" uγu "2023-09-19" "FR NOTICE ADDED" "82 F.R. 39105 8/17/2017" "MANSOUR MOGHTADERI ZADEH" "INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, "NC" P. 0. BOX 630" "WINSTON" "US" "27986" "08/10/2017" "12/14/2026" "2017-08-22" "FR NOTICE ADDED" "82 F.R. 39105 8/17/2017" "CY" "MANSOUR MOGHTADERI ZADEH" "P.O. BOX 23973" "1687 NICOSIA" "" "FR NOTICE ADDED" "08/10/2017" "12/14/2026" "2023-09-19" 39105 8/17/2017" "MANSOUR MOGHTADERI ZADEH" "STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C.

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2018" "NICOSIA"
                          1111
                                   "CY"
                                                      "08/10/2017" "12/14/2026"
"2023-09-19" "FR NOTICE ADDED" "82 F.R. 39105 8/17/2017"
"MANSOUR ZADEH" "16 KYRAIKOU MATSI AVE, 3RD FLOOR"
                                                                                            "CY"
                                                                "1082 NICOSIA" ""
                 "12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED"
"08/10/2017"
                                                                                            "82 F.R.
39105 8/17/2017"
"MANSOUR ZADEH" "INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. 0. BOX 630"
"WINSTON" "NC" "US" "27986" "08/10/2017" "12/14/2026" "Y" "2017-08-22
"FR NOTICE ADDED" "87 F
                          "82 F.R. 39105 8/17/2017"
"MANSOUR ZADEH" "P. 0. BOX 23973" "1687 NICOSIA" ""
"12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED"
                                                                         "CY" ""
                                                                                            "08/10/2017"
                                                                         "82 F.R. 39105 8/17/2017"
"MANSOUR ZADEH" "STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018" "NICOSIA" "CY" "08/10/2017" "12/14/2026" "Y" "2023-09-19" "FR NOTICE
ADDED" "82 F.R. 39105 8/17/2017"
"MANUEL ALBERTO MUNOZ-SANDOVAL" "INMATE NUMBER: 17385-509, FCI BIG SPRING FEDERAL
CORRECTIONAL INSTITUTION, 1900 SIMLER AVE" "BIG SPRING" "TX" "US" "79720"
                "11/10/2026" "Y" "2023-05-22" "ADDITION, F.R. NOTICE ADDED " "88
"05/17/2023"
F.R. 32728 5/22/2023"
"MANUEL MORALES"
                           "INMATE NUMBR: 45841-051, FCI PHOENIX, 37910 N. 45TH AVENUE"
"PHOENIX" "AZ"
                           "US" "85086" "06/27/2017" "06/01/2026" "Y"
                                                                                            "2017-07-03"
                           "82 F.R. 30830 7/3/2017"
"FR NOTICE ADDED"
"MARCEL GOLDFARB"
                           "71 AVENUE DU COMMANDANT BARRE" "VIRY-CHATILLON"
"" "2000-03-28" "" "52 F.R.
                                                                         "52 F.R. 38502 10/16/87"
         "10/08/1987"
                                              "2000-03-28"
                        "71 AVENUE DU COMMANDANT BARRE" "VIRY-CHATILLON" "" '" ''
"" "Y" "2000-03-28" "" "52 F.R. 38502 10/16/87"
A-VEGA" "1537 E BRISTOL DR" "NOGALES" "AZ" "US"
"MARCEL LEFEBVRE"
                                                                                           "" "FR"
         "10/08/1987"
"MARCO ANTONIO PERALTA-VEGA"
                                                                         "ADDITION, F.R. NOTICE
"85621" "08/13/2024" "08/18/2031" "Y"
                                                    "2024-08-20"
ADDED" "89 F.R. 66675 8/16/2024"
"MARCO ANTONIO SANCHEZ" "6540 DOCKBERRY CIRCLE" "BROWNSVILLE" "TX"
                                                                                   "US"
                                                                                            "78521"
"11/30/2021" "06/16/2025" "Y" "2021-12-06" "F.R. NOTICE ADDED"
                                                                                            "86 F.R.
69006 12/6/2021"
"MARCO RODRIGUEZ"
                          "INMATE NUMBER: 14132-508, FCI SAFFORD, FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 9000" "SAFFORD" "AZ" "US" "85548" "02/22/2023"
                          "2023-02-27" "ADDITION, CORRETION, F.R. NOTICE ADDED"
                                                                                                      "88
F.R. 12311 2/27/2023"
"MARIA GUADALUPE PINA" "807 GUADALUPE ST." "LAREDO"
                                                                          "TX"
                                                                                   "115"
"01/31/2023" "02/02/2029" "Y" "2023-02-03" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 7399 2/3/2023"
"MARIO ISMAEL QUIJADA, JR." "10039 W. PARKWAY DRIVE"
                                                                          "TOLLESON" "AZ"
                                                                                                      "115"
"85353" "05/17/2023" "01/13/2030" "Y" "2023-05-23"
                                                                         "ADDITION, F.R. NOTICE ADDED
         "88 F.R. 33093 5/23/2023"
                         "3724 MAGALI CIRCLE" "BROWNSVILLE" "TX"
                                                                                  "US"
"MARIO RAMIREZ-RIOS"
                                                                                            "78521"
"03/27/2023"
                  "10/23/2030"
                                  "Y" "2023-04-03" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 19059 3/30/2023"
"MARK FITTING" "INMATE NUMBER: 07194-509, FCI LEWISBURG, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1000" "LEWISBURG" "PA" "US" "17837" "09/24/2024" "09/29/2033" "Y" "2024-10-01" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 79520 9/30/2024"
                  "INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION,
"MARK HENRY"
SATELLITE CAMP, P. O. BOX 670" "MINERSVILLE" "PA"
                                                                "ÚS"
                                                                         "17954" "09/28/2017"
                                                      TCE ADDED"
"SAN JOSE"
                  ΠΥΠ
                                             "FR NOTICE ADDED"
                                                                          "82 F.R. 46480 10/5/2017"
"11/19/2025"
                           "2017-10-10"
                  "1895 DOBBIN DRIVE, SUITE B"
                                                                          "CA"
"MARK JIN"
                                                                                   "US"
                                                                                            "95133"
"07/31/2001" "07/31/2026" "Y" "2001-08-01" "NEW"
                                                                          "66 F.R. 40971 8/6/01"
"MARK KOMOROSKI"
                                                                                   "US"
                           "620 FAIRCHILD STREET" "NANTICOKE"
                                                                          "PA"
                 "02/14/2030"
                                                                "F.R. NOTICE ADDED"
                                          "2022-12-07"
"12/01/2022"
75029 12/7/2022"
75029 12/7/2022"
"MARTIN JAN LEFF" "3708 ASCOT BEND CT."
"34134" "10/16/2017" "01/06/2026" "Y"
                                                       "BONITA SPRINGS"
                                                                                   "FL"
                                                       "2017-10-23" "FR NOTICE ADDED"
                                                                                                      "82
F.R. 48794 10/20/2017"
"MARTIN JAN LEFF" "4100 SPRING STREET NO. 303" "SPRING PARK" "MN" "US "55384" "10/16/2017" "01/06/2026" "Y" "2017-10-23" "FR NOTICE ADDED"
                                                                                                      "82
F.R. 48794 10/20/2017"
"MARTIN NAJERA" "INMATE NUMBER: 00416-510, FCI TEXARKANA, FEDERAL CORRECTIONAL INSTITUTION,
"MARTIN NAJERA" "INMATE NUMBER: 00410-310, FCI TEXARKANA, FLUCKAL CONNECTIONAL INSTITUTION, P.O. BOX 7000" "TEXARKANA" "TX" "US" "75505" "03/14/2024" "12/19/2029" "Y" "2024-04-20" "ADDITION, F.R NOTICE ADDED" "89 F.R. 19806 3/20/2024" "MATTEO TAERRI" "705 TOWN BLVD #433" "ATLANTA" "GA" "US" "30319" "08/10/2021" "06/04/2030" "Y" "2021-08-16" "F.R. NOTICE ADDED" "86 F.R. 45706 8/16/2021"
                                                                                  "30319" "08/10/2021"
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"MAURICE TAYLOR"
                       "INMATE NUMBER: 21182-043, FCI OAKDALE 1 FEDERAL CORRECTION
                                "OAKDALE"
                                                 "ĆA"
                                                         "US"
                                                                  "71463" "09/26/2022"
INSTITUTION, P. O. BOX 5000"
              "Y"
                                         "F.R. NOTICE ADDED"
                                                                  "87 F.R. 59397 9/30/2022"
                        "2022-09-30"
"MAURICIO MARTELL"
                    "7214 N 37TH LANE" "MCALLEN"
                                                                  "TX"
                                                                          "US"
                                                                                  "78504"
                                "Y" "2022-12-07" "F.R. NOTICE ADDED"
"12/01/2022" "01/14/2030"
                                                                                   "87 F.R.
75030 12/7/2022"
"MAURICIO ROBLES" "REGISTER NUMBER: 35959-508, FCI SANDSTONE FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 1000" "SANDSTONE" "MN" "US" "55072" "01/05/2023"
                                        "ADDITION, F.R. NOTICE ADDED " "88 F.R. 1351
              "Y" "2023-01-11"
1/10/2023"
                                                                          "US"
"MAYSOON AL KAYALI"
                        "605 TRAIL LAKE DRIVE" "RICHARDSON"
                                                                  "TX"
"03/04/2002" "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056"
                                                                                  "67 F.R.
56530 9/4/02 67 F.R. 10890 3/11/02 68 F.R. 38290 6/27/03"
"MAYSOON AL KAYALI" "908 AUDELIA ROAD, SUITE 200, PMB #245"
                                                                          "RICHARDSON"
                                                                                           "TX"
      "75081" "03/04/2002" "06/29/2056"
                                               "Y"
                                                         "2007-01-31"
                                                                          "DENIED UNTIL 2056"
"67 F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 72 F.R. 4236 1/30/07"
"MAZEN GHASHIM" "3334 WALNUT BEND LANE" "HOUSTON" "TX"
                                                                         "77042" "09/12/2006"
               "Y"
                                        "FEDERAL REGISTER NOTICE UPDATED"
                        "2006-09-22"
17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55161 9/21/06 71 F.R. 55163 9/21/06"
"MEHDI BAHRAMI" "MAHAN AIRWAYS- ISTANBUL OFFICE CUMHURIYE CAD. SIBIL APT NO: 101 D:6 34374
EMADAD, SISLI " "ISTANBUL" "TR" ""
                                                         "10/29/2024" "10/29/2025" "Y"
                "EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL,
"2024-11-04"
F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL
ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "78 F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13,
79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84
F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540
5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88
F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"MEHDI HASHEMI" "10390 WILSHIRE BOULEVARD, APARTMENT 907"
                                                                  "LOS ANGELES"
                                                                                  "CA"
                                                                                           "US"
                                        ΠÝΠ
"90024" "09/30/2022"
                        "07/06/2030"
                                                 "2022-10-05"
                                                                  "F.R. NOTICE ADDED"
                                                                                           "87
F.R. 60372 10/5/2022"
                        "MILLET CAD. NO: 26 D:15"
                                                                                           "TR"
"MEHMET HAKAN ATILLA"
                                                         "FAITH ISTANBUL"
        "04/30/2021"
                         "05/16/2028" "Y"
                                              "2021-05-06"
                                                                  "F.R. NOTICE ADDED"
                                                                                           "86
F.R. 23922 5/5/2021"
"MEHMET HAKAN ATILLA" "MOLLA SEREF MAH HIKAYECI SOK AZ"
                                                                  "FAITH ISTANBUL"
                                                         "2021-05-05"
                "04/30/2021" "05/16/2028"
                                                 "Y"
                                                                          "F.R. NOTICE ADDED"
"86 F.R. 23922 5/5/2021"
                                                                          "AZ"
"MELANIE ANN ESPINOZA" "6605 W. PASADENA AVE. APT 3" "GLENDALE"
"85301" "07/11/2024" "08/26/2028" "Y" "2024-07-17" "ADDITION, F.R. NOTICE
ADDED" "89 F.R. 58103 7/17/2024"
"MELONY ERICE" "INMATE NUMBER: 26513-104, FCI MARIANNA FEDERAL CORRECTIONAL INSTITUTION,
P.O. BOX 7007" "MARIANNA" "FL" "US"
                                                                        "09/29/2028" <sup>"</sup>Y"
                                                "32447" "09/24/2024"
                                                 "89 F.R. 79519 9/30/2024"
"2024-10-01"
                "ADDITION, F.R. NTOICE ADDED"
                                         "HAZEL PARK" "MI"
"MICHAEL COX"
                "1513 E. MUIR AVENUE"
                                                                          "48030" "01/31/2023"
                                                                  "US"
                        "2023-02-03"
                                         "ADDITION, F.R. NOTICE ADDED " "88 F.R. 7394
"05/18/2031"
2/3/2023"
"MICHAEL DAVID MUMMERT" "INMATE NUMBER: 38011-509, U.S. PENITENTIARY, P.O. BOX 1000" "LEAVENWORTH" "KS" "US" "66048" "03/20/2024" "11/29/2032" "Y" "2024
                                                                                  "2024-04-27"
"ADDITION, F.R. NOTICE ADDED"
                                 "89 F.R. 20942 3/26/2024 "
"MICHAEL JUSTIN HUYNH" "8529 ARDENNES WAY"
                                                "ELK GROVE"
                                                                  "CA"
                                                                          "US"
                                                                                  "95758"
"08/29/2022"
                "09/03/2029"
                                       "2022-09-01"
                                                         "F.R. NOTICE ADDED"
53716 9/1/2022"
                      "INMATE NUMBER: 25296-014, MOSHANNON VALLEY CORRECTIONAL
"MICHAEL SHAPOVALOV"
INSTITUTION, 555 GEO DRIVE" "PHILIPSBURG" "PA" "US"
                                                                 "16866" "08/05/2019"
              "Y" "2019-08-13" "FR NOTICE ADDED"
                                                                 "84 F.R. 40024 8/13/2019"
"05/23/2025"
                                "3 FEATHERBY WAY, PURDEY'S INDUSTRIAL ESTATE"
"12/14/1984" "" "Y" "2018-06-13"
"MICROCIRCUIT TECHNOLOGY"
                                                                                  "ROCHFORD,
ESSEX" ""
                       1111
                "GB"
                                                                                  "ADDRESS
                "49 F.R. 49666 12/21/84"
"MIKHAIL SHAPOVALOV" "INMATE NUMBER: 25296-014, MOSHANNON VALLEY CORRECTIONAL
INSTITUTION, 555 GEO DRIVE" "PHILIPSBURG" "PA"
                                                         "US"
                                                                  "16866" "08/05/2019"
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"05/23/2025" "Y"
                        "2019-08-13" "FR NOTICE ADDED"
                                                                    "84 F.R. 40024 8/13/2019"
"MISSION COMMUNICATIONS, LLC" "61574 HILLSIDE ROAD" "ST. IGNATIUS" "MT"
                                                                                      "US"
                          "03/24/2043"
                                           "Y"
"59865" "03/29/2023"
                                                    "2023-04-04"
                                                                     "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 19913 4/3/2023"
                 "16 KYRAIKOU MATSI AVE, 3RD FLOOR"
                                                            "1082 NICOSIA" ""
                                                                                      "CY"
"MITA ZADEH"
                                          "2023-09-19" "FR NOTICE ADDED"
                 "12/14/2026" "Y"
                                                                                      "82 F.R.
"08/10/2017"
39105 8/17/2017"
"MITA ZADEH"
                 "INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. 0. BOX 630"
                                  "27986" "08/10/2017"
                                                           "12/14/2026" "Y"
"WINSTON"
                                                                                      "2017-08-22"
"FR NOTICE ADDED"
                          "82 F.R. 39105 8/17/2017"
                 "P.O. BOX 23973"
                                           "1687 NICOSIA" ""
                                                                     "CY"
"MITA ZADEH"
                                                                                      "08/10/2017"
                                           "FR NOTICE ADDED"
                 uγu
                                                                   "82 F.R. 39105 8/17/2017"
"12/14/2026"
                          "2023-09-19"
                 "STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018" "NICOSIA"
"MITA ZADEH"
                                                            "Y" "2023-09-19"
        "CY"
                                          "12/14/2026"
                          "08/10/2017"
                                                                                      "FR NOTICE
ADDED" "82 F.R. 39105 8/17/2017"
"MITA ZAREK"
                 "16 KYRAIKOU MATSI AVE, 3RD FLOOR"
                                                            "1082 NICOSIA" ""
                                                                                      "CY"
                                          "2023-09-19"
                 "12/14/2026" "Y"
"08/10/2017"
                                                           "FR NOTICE ADDED"
                                                                                      "82 F.R.
39105 8/17/2017"
"MITA ZAREK"
                 "INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. 0. BOX 630"
                 "NC"
"WINSTON"
                                  "27986" "08/10/2017"
                                                           "12/14/2026" "Y"
                                                                                      "2017-08-22"
"FR NOTICE ADDED"
                          "82 F.R. 39105 8/17/2017"
                                           "1687 NICOSIA" ""
                                                                     "CY"
                 "P.O. BOX 23973"
"MITA ZAREK"
                                                                                      "08/10/2017"
                                        "FR NOTICE ADDED"
                 uγu
                          "2023-09-19"
                                                                     "82 F.R. 39105 8/17/2017"
"12/14/2026"
                 "STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018" "NICOSIA" "08/10/2017" "12/14/2026" "Y" "2023-09-19" "FR NOTIC
"MITA ZAREK"
                                                                                      "FR NOTICE
ADDED" "82 F.R. 39105 8/17/2017"
"MNC GROUP INTERNATIONAL, INC." "3334 WALNUT BEND LANE" "HOUSTON"
                                                                            "TX"
"77042" "09/12/2006" "09/12/2026" "Y" "2006-09-22" "FEDERAL REGISTER NOTICE
UPDATED"
                 "70 F.R. 17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55161 9/21/06 71 F.R.
55163 9/21/06"
                                                            "RICHMOND HILL ONTARIO" ""
"MOHAMMAD KHAZRAI SHANEIVAR"
                                  "16 UDINE COURT"
                                                                                               "CA"
                                                 "Y"
                 "03/06/2023" "10/01/2030"
                                                            "2023-03-13"
                                                                             "ADDITION. F.R.
NOTICE ADDED " "88 F.R. 14600 3/9/2023"
"MOHAN L. NIRALA"
                         "8005 MOSS BANK DRIVE" "LAUREL"
                                                                     "MD"
                                                                              "US"
                                                                                      "20724"
                 "03/13/2027"
                                  ΠAΠ
                                                           "FR NOTICE ADDED"
"03/25/2019"
                                          "2019-04-09"
                                                                                      "84 F.R.
12197 4/1/2019"
"MOJTABA BIRIA" "BASSUMER STRASSE 65" "STUHR" "" "DE" "08/14/2029" "Y" "2019-11-14" "FR NOTICE ADDED"
                                                                     "28816" "11/07/2019"
                 "16 KEPPEL BAY DRIVE, #04-20 CARIBBEAN AT KEPPEL BAY"
"098643" "03/11/2020" "03/09/2025" """
                                                                     "84 F.R. 61869 11/14/2019"
"MORTEN INNHAUG"
                                                                                      "SINGAPORE"
                                                 "03/08/2035" "Y" "2020-08-25"
        "SG"
                 "85 F.R. 52312 8/25/2020"
NOTICE ADDED"
"MR. JULIO CESAR VEGA-AMARAL" "C COPILL 11 BARR DEL COMPOSANTO, TIXTLA, DE GUERRERO"
                                  1111
                 "MX"
                                          "08/24/2022" "02/12/2027" "Y" "2022-08-29"
"GUERRERO"
"F.R. NOTICE ADDED"
                          "87 F.R. 52741 8/29/2022"
"MUHAMMAD ISAM MUHAMMAD ANWAR NUR SHAMMOUT" "17-18 MARGARET STREET, 4TH FLOOR"
                                                  "10/29/2024" "10/29/2025"
                         "GB"
                                  "W1W 8RP"
                "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO
RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL
ADDED, TDO RENEWAL ADDED, F.R. NOTICED ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R.
NOTICE ADDED, TD0 RENEWAL, F.R. NOTICE ADDED, TD0 RENEWAL, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873
12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R.
66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078
5/10/2023, 89 F.R. 87329 11/1/2024"
"MUHAMMAD ISAM MUHAMMAD ANWAR NUR SHAMMOUT"
                                                   "AL KOLAA"
                                                                     "BEIRUT"
                "10/29/2024" "10/29/2025" "Y" "2024-11-04" "FR NOTICE ADDED,
"151515"
TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE
ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R.
NOTICE ADDED, TFO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED"
44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82
F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233
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6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123
11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
                                                  "CUMHURIYET MAH. KAVAKLI SAN ST. FULYA, CAD.
"MUHAMMAD ISAM MUHAMMAD ANWAR NUR SHAMMOUT"
                                                                  1111
                                                          "TR"
                                                                           "10/29/2024"
HAZAR SOK. NO. 14/A SILIVRI"
                                 "ISTANBUL"
                "Y"
                         "2024-11-04"
"10/29/2025"
                                         "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED,
TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL,
F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE
ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICED ADDED, ADDITION, F.R. NTOICE
ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED"
                "80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82
F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233
6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123
11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"MUHAMMAD ISAM MUHAMMAD ANWAR NUR SHAMMOUT"
                                                  "PHILIPS BUILDING, 4TH FLOOR, AL FARDOUS
                                 "SY"
                                                  "10/29/2024"
STREET" "DAMASCUS"
                                                                  "10/29/2025"
                "FR NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO
RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL
ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R.
NOTICÉ ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENÉWAL, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83
F.R. 28801 6/21/2018, 83 F.R. 64519 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873
12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R.
66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078
5/10/2023, 89 F.R. 87329 11/1/2024"
                         1111
                                 "HAUTE SAVOIE" ""
"MUHAMMED ALI HIJAZI"
                                                          "FR"
                                                                           "09/01/1981"
        "2018-06-13"
                         "ADDRESS ADDED" "46 F.R. 44803 9/8/81"
"MUHAMMED ALI HIJAZI"
                                 "GENEVA"
                                                          "CH"
                                                                           "09/01/1981"
                         1111
        "2000-04-05"
                                 "46 F.R. 44803 9/8/81"
"MUHAMMED ALI HIJAZI"
                         "185 SEPTEMBER STREET" "TRIPOLI"
                                                                           "LY"
                         "Y"
"09/01/1981"
                                 "2000-04-05"
                                                          "46 F.R. 44803 9/8/81"
"MYNET.NET CORP"
                         "605 TRAIL LAKE DRIVE" "RICHARDSON"
                                                                   "TX"
                                                                           "US"
                                                                                   "75081"
"03/04/2002"
                "06/29/2056"
                                         "2007-01-31"
                                                          "DENIED UNTIL 2056"
                                                                                    "67 F.R.
56530 9/4/02 67 F.R. 10890 3/11/02 68 F.R. 38290 6/27/03 72 F.R. 1/30/07"
                         "908 AUDELIA ROAD, SUITE 200, PMB #245" "RICHARDSON" "06/29/2056" "Y" "2007-01-31" "DENIED UNTI
                                                                                   "TX"
"MYNET.NET CORP"
                                                                                            "US"
"75081" "03/04/2002"
                                                  "2007-01-31"
                                                                   "DENIED UNTIL 2056"
                                                                                            "67
F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 72 F.R. 4236 1/30/07"
                                                                                            "CA"
                "10630 PLACE DE L'ACADIE, APARTMENT 12" "MONTREAL QUEBEC"
"H4N1A2"
                "03/30/2022"
                                 "06/11/2029"
                                                          "2022-04-05"
                                                                           "F.R. NOTICE ADDED"
"87 F.R. 19479 4/4/2022"
"NAJMEDDIN A. ELYAZGI" "OKBA AIR BASE" "TRIPOLI"
                                                                   "LY"
                                                                                   "01/10/1984"
                                                          "49 F.R. 2002 1/17/84"
                "2018-06-13"
                                "DUPLICATE DELTED"
                         "INMATE NUMBER: 19838-104, FCI ALICEVILLE, P.O. BOX 4000"
"NAOMI NATAL HAYNES"
                "AL"
                         "US"
                                 "35442" "08/22/2023"
"ALICEVILLE"
                                                          "01/11/2031"
                                                                                   "2023-08-28"
"ADDITION, F.R. NOTICE ADDED"
                                 "88 F.R. 58547 8/28/2023"
                                                  "HILLSBOROUGH" "CA"
                                                                           "US"
"NAUM MORGOVSKY"
                         "1423 AVONDALE ROAD"
                                                                                   "94010"
"08/24/2022"
                "11/13/2028"
                                 "Y"
                                         "2022-08-29"
                                                          "F.R. NOTICE ADDED"
                                                                                   "87 F.R.
52740 8/29/2002"
"NAUM MORGOVSKY"
                         "CURRENTLY INCARCERATED AT: INMATE NUMBER: 92623-111, FMC FORT WORTH
                                                                           "76119" "08/24/2022"
FEDERAL MEDICAL CENTER, P.O. BOX 15330" "FT. WORK"
                                                          "TX"
                                                                   "US"
"11/13/2028"
                "Y"
                         "2022-08-29"
                                         "F.R. NOTICE ADDED"
                                                                   "87 F.R. 52740 8/29/2022"
                                                                           1111
"NEDIM SULYAK"
                "1303 LANDWEHR ROAD"
                                         "NORTHBROOK"
                                                          "IL"
                                                                   "US"
                                                                                    "01/10/1984"
                "2018-06-13"
                                 "DUPLICATE DELTED"
                                                          "49 F.R. 2002 1/17/84"
"NEI-CHIEN CHU" "1132 SEAGULL LANE"
                                                                           "08054" "06/23/2006"
                                         "CHERRY HILL"
                                                          "NJ"
                "Y"
"06/23/2026"
                         "2007-08-15"
                                         "NAME CORRECTED"
                                                                   "71 F.R. 38363 7/6/06"
"NEI-CHIEN CHU" "1132 SEAGULL LANE"
                                                          "NJ"
                                         "CHERRY HILL"
                                                                   "US" "08054" "06/23/2006"
                         "2007-08-15"
                                         "NAME CORRECTED"
                                                                   "71 F.R. 38363 7/6/06"
"06/23/2026"
"NICHOLAS HOVAN"
                         "INMATE NUMBER: 69967-066, FDC HOUSTON, FEDERAL DETENTION CENTER,
                                                          "77052" "09/24/2024"
P.O. BOX 526255"
                         "HOUSTON"
                                         "TX"
                                                 "US"
                                                                                   "01/10/2034"
        "2024-11-25"
                         "ADDITION, CORRECTION, F.R. NOTICE ADDED, CORRECTION"
                                                                                   "89 F.R.
79518 9/30/2024"
                         "INMATE NUMBER 80355-479, FEDERAL MEDICAL CENTER CARSWELL, P.O. BOX
"NICKY LEE QUIROZ"
                         "TX"
                                         "76127" "11/30/2021"
27137" "FORT WORTH"
                                 "US"
                                                                  "09/19/2029"
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"2021-12-06" "F.R. NOTICE ADDED" "86 F.R. 69004 12/6/2021" "4806 CALLE LIAS COLONIA GRANJAS CERRO GRANDE"
                                    "31000" "08/29/2022"
                            "MX"
                                                                 "06/29/2029" "Y"
                   "87 F.R. 53714 9/1/2022"
"CORRECTION "
"NICOLAS AYALA" "25 NE FIFTH STREET APT 1720"
                                                       "MIAMI" "FL"
                                                                           "US" "33132" "08/13/2024"
"11/16/2032"
                           "2024-08-20" "ADDITION, CORRECTION, CORRECTION, F.R. NOTICE
ADDED" "88 F.R. 62536 9/12/2023, 89 F.R. 66676 8/16/2024"
"NICOLAS JAMES FUCHS"
                           "INMATE NUMBER: 77708-066, USP LOMPOC, 3901 KLEIN BLVD" "LOMPOC"
                   "93436" "09/24/2024"
                                               "01/16/2034"
                                                                           "2024-10-01" "ADDITION.
CORRECTION" "89 F.R. 79520 9/30/2024"
"NILOUFAR BAHADORIFAR" "6417 SPECTRUM" "IRVINE" "CA" "US" "92618" "04/07/2033" "Y" "2024-04-27" "ADDITION, CORRECTION, F.R. NOTICE ADDED"
                                                                                    "92618" "03/20/2024"
F.R. 20943 3/26/2024"
"NOE DE HOYOS" "INMATE NUMBER: 27637-509, FCI BEAUMONT MEDIUM, FEDERAL CORRECTIONAL INSTITUTION , P. O. BOX 26040" "BEAUMONT" "TX" "US" "77720" "03/14/2024"
"03/13/2031" "Y"
                           "2024-04-20" "ADDITION, CORRECTION, F.R. NOTICE ADDED"
                                                                                                        "89
F.R. 19804 3/20/2024"
"NORDIC MARITIME PTE. LTD."
                                     "3 HARBOURFRONT PLACE, #04-03 HARBOURFRONT TOWER"
                 "" "SG" "099254"
"SINGAPORE"
                                                        "03/11/2020" "03/08/2035"
                                            "85 F.R. 52312 8/25/2020"
                   "FR NOTICE ADDED"
"2020-08-25"
"NORDWIND AIRLINES" "LENINGRADSKAYA STR., BUILDING 25, OFFICE 27. 28, MOSCOW REGION"
"KHIMKI CITY" "" "141402" "12/06/2024" "12/06/2025" "Y"
"2024-12-16" "F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, CORRECTION, TDO RENEWAL,
F.R. NOTICE ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R.
NOTICE ADDED" "87 F.R.38704 6/29/2022; 87 F.R. 79725 12/27/2022, 88 F.R. 40202 6/21/2023,
88 F.R. 42290 6/30/2023, 88 F.R. 86623 12/14/2023, 89 F.R. 100949 12/13/2024"
"NORMAN SPECTOR" "27 BETHPAGE DRIVE" "MONROE TOWNSHIP" "NJ"
                                                                                              "US"
                          "08/21/2032" "Y"
                                                        "2007-08-30" "FR NOTICE UPDATED"
"08831" "08/21/2007"
F.R. 49701 8/29/07"
"NORSAL EXPORT LIMITED" "27 BETHPAGE DRIVE" "MONROE TOWNSHIP" "NJ" "US" "08831" "08/21/2007" "08/21/2032" "Y" "2007-08-30" "FR NOTICE UPDATED"
F.R. 49699 8/29/07"
                      "12 COTTONWOOD ROAD" "NORTHBROOK"
                                                                           "TL"
                                                                                     "US"
"OBAIDULLAH SYED"
                                                                                              "60659"
                "05/17/2032" "Y" "2023-02-07" "ADDITION, F.R. NOTICE ADDED " "88
"01/31/2023"
F.R. 7685 2/6/2023"
"OBED RAFAEL CUEVAS-SERRATOS" "1502 CALLE DEL NORTE, APT. 11" "LAREDO" "TX" "US "78041" "03/23/2023" "08/03/2030" "Y" "2023-04-19" "ADDITION, CORRECTION, F.R.
                                                                                                        "115"
NOTICE ADDED" "88 F.R. 18518 4/29/2023"
"OBEN CABALCETA" "INMATE NUMBER: 72454-050, FCI OAKDALE FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 5010" "OAKDALE" "LA" "US" "71463" "08/10/2021" "09/18/2029" "Y" "2021-08-16" "F.R. NOTICE ADDED" "86 F.R. 45704 8/16/" "OGUZHAN AYDIN" "CELEPKOY MAHALLESI MIKAIL CIKMAZI NO: 2/1" "CATALCA, ISTANBUL"
                                                                           "71463" "08/10/2021"
                                                                           "86 F.R. 45704 8/16/2021"
                "12/03/2019" "08/03/2026" "Y" "2019-12-10" "FR NOTICE ADDED"
"84 F.R. 67427 12/10/2019"
                  "INMATE NUMBER: 25093-052, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555
"OLAF TEPPER"
GEO DRIVE"
                  "PHILIPSBURG" "PA" "US" "16866" "06/28/2019" "08/03/2028"
"2019-07-08" "FR NOTICE ADDED" "84 F.R. 32413 7/8/2019"
"0MRAN ISMAIL" "8630 M00DY AVENUE" "BURBANK" "IL" "US" "60459" "08/10/
"12/03/2026" "Y" "2023-08-16" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 55662
                                                                                     "60459" "08/10/2023"
8/16/2023"
"OSCAR IGNACIO LOPEZ SOTO" "7404 W. MALDONADO ROAD"
                                                                                              "AZ" "US"
                                                                           "LAVEEN"
"85339" "05/17/2023" "08/10/2031" "Y"
                                                       "2023-05-23"
                                                                           "ADDITION, F.R. NOTICE ADDED
         "88 F.R. 33092 5/23/2023"
                           "17216 RUNNING DOE STREET" "LAREDO" "TX" "US"
2020" "02/14/2029" "Y" "2020-11-05" "F.R. NOTICE ADDED"
"OSWALDO SANCHEZ"
                  "10/30/2020"
"78045-5509"
"85 F.R. 70582 11/5/2020"
"OZIEL ZUNIGA" "INMATE NUMBER: 00783-579, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 26020" "BEAUMONT" "TX" "US" "77720" "03/14/2024"
"01/17/2033<sup>"</sup> "Y"
                                                                                                        "89
                          "2024-04-20" "ADDITION, CORRECTION, F.R. NOTICE ADDED"
F.R. 19801 3/20/2024"
                 "6308 DECATUR AVENUE NORTH" "BROOKLYN PARK" "MN" "US"
"PAPA FAAL"
                                                                                              "55428"
                 "05/12/2026" "Y" "2017-12-28" "FR NOTICE ADDED"
"12/19/2017"
                                                                                              "82 F.R.
61539 12/28/2017"
"PARISA MOHAMADI"
                           "2906 FLETCHER PARKWAY APARTMENT C"
                                                                           "EL CAJON"
                                                                                              "CA"
                                                                                                        "US"
"PARISA MOHAMADI" "2906 FLETCHER PARKWAY APARTMENT C"
"92020" "03/06/2023" "09/10/2029" "Y" "2023-03-13"
                                                                           "ADDITION, F.R. NOTICE ADDED
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"88 F.R. 14599 3/9/2023"
"PATRICK GERMAIN" "1837 LELAND AVENUE" "EVANSTON"
                                                                     "IL"
                                                                              "US"
                                                                                        "60201"
               "05/16/2029"
                                 uγu
"10/30/2020"
                                            "2020-11-05" "F.R. NOTICE ADDED"
                                                                                        "85 F.R.
70583 11/5/2020"
"PATRICK LEE SOUSA" "INMATE NUMBER: 79996-112, FCI SHERIDAN FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 5000" "SHERIDAN" "OR" "US" "97378" "06/10/2023" "10/29/2031" "Y" "2023-06-16" "ADDITION. F.R. NOTICE ADDED " "88 F.R. 3040
                                            "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39402
6/16/2023"
                                                                               "US"
"PAUL STUART BRUNT" "3457 108th AVE SE"
                                                   "BELLEVUE"
                                                                       ''WA''
                                                                                        "98004"
                "03/01/2029" "Y"
                                            "2019-12-10" "FR NOTICE ADDED"
"12/03/2019"
                                                                                        "84 F.R.
67428 12/10/2019"
"PEARL (A.K.A. NEI-CHIEN CHU) LI" "1132 SEAGULL LANE"
                                                                                        "N.J"
                                                                       "CHERRY HILL"
                                                                                                 "US"
"08054" "06/23/2006" "06/23/2026" "Y" "2007-08-15"
                                                                       "NAME CORRECTED"
                                                                                                 "71
F.R. 38363 7/6/06"
"PEJMAN MAHMOOD KOSARAYANIFARD" "P.O. BOX 52404" "DUBAI" "" "AE" "" "10/29/2024" "10/29/2025" "Y" "2024-11-04" "EFFECTIVE & EXPIRATION DATE
CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO
RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICE ADDED; TDO REWNEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. REGISTER ADDED,
TDO RENEWAL ADDED, F.R. NOTICED ADDED, ADDITION; F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NTOICE ADDED" "76 F.R. 12318 3/7/11, 76 F.R. 54198 8/31/11, 77 F.R. 10719 2/23/12, 77 F.R. 48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138 8/7/13, 79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552
1/23/15, 80 F.R. 44930 7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R.
30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018,
84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147
12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87
F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"PETER SOTIS" "INMATE NUMBER: 13640-018, FCI COLEMAN, P.O. BOX 1031" "COLEMAN"
                                                                                                 "FL"
                                                   "33521" "09/06/2023" "01/12/2032"
                                                                               "ADDITION.
CORRECTION, F.R. NOTICE ADDED" "88 F.R. 62533 9/12/2023"
"PETER STEVE PLESINGER" "INMATE NUMBER: 28514-408, FCI TERMINAL ISLAND, P.O. BOX 3007" "SAN PEDRO" "CA" "US" "90733" "04/06/2018" "04/26/2027" "Y" "2018-04-16" "FR
NOTICE ADDED" "83 F.R. 16287 4/16/2018"
                                            "MARIA-THERESA STRASSE 26"
"PETROM GMBH INTERNATIONAL TRADE"
                                                                               "MUNICH"
        "81675" "06/06/2005" "06/06/2025" "Y" "2007-02-15"
                                                                               "FEDERAL REGISTER
NOTICE UPDATED" "70 F.R. 32743 6/6/05 72 F.R. 6712 2/13/07 72 F.R. 6714 2/13/07 72 F.R. 6715
2/13/07"
"PETROM INTERNACIONAL TRADE, S.L."
                                            "C/O MAJID RAHMANIFAR, MOEHLSTRASSE 31" "MUNICH"
                                            "06/06/2025" "Y" <sup>^</sup>
               "81675" "02/07/2007"
                                                                      "2007-02-16"
NAME CORRECTED" "72 F.R. 6715 2/13/07"
                                            "PL. DE VERIN 2"
                                                                       "MADRID"
                                                                                                 "ES"
"PETROM INTERNACIONAL TRADE, S.L."
"28029" "02/07/2007" "06/06/2025"
                                            "Y" "2007-02-16"
                                                                      "COMPANY NAME CORRECTED"
"72 F.R. 6715 2/13/07"
                                   "52 HIGH STREET, HENLEY-IN-ARDEN"
"PHOTOMASKING SERVICES LTD."
                                                                              "WARWICKSHIRE"
                 "12/14/1984"
                                   "" "Y" "2018-06-13" "ADDRESS CORRECTION"
F.R. 49666 12/21/84"
                                   "TURRIFF INDUSTRIAL ESTATE, UNIT 5 BUDBROOKE ROAD"
"PHOTOMASKING SERVICES LTD."
                                  1111
                                                           11 H
                         "GB"
"WARWICKSHIRE" ""
                                            "12/14/1984"
                                                                               "2018-06-13"
                          "49 F.R. 49666 12/21/84"
"ADDRESS CORRECTION"
                          "2, MAISON DE LA DIME" "TREYCOVAGNES" ""
"PIERRE ANDRE RANDIN"
                                                                               "CH"
                                                                                        "1436"
                          uγú
                                   "2000-03-30"
                                                             "52 F.R. 565 1/7/87"
"12/30/1986"
"PIERRE MICHEL ALFRED" "24 HARLAND COURT"
                                                     "P00LER"
                                                                               "US" "31322"
                                                                      "GA"
"09/24/2024" "06/15/2029"
                                  "Y" "2024-10-01"
                                                             "ADDITION, CORRECTION, F.R. NOTICE
ADDED" "89 F.R. 79514 9/20/2024"
                                                             "GA"
                                                                      "US"
                                                                               "31322" "09/24/2024"
"PIERRE MICHEL ALFRED" "P.O. BOX 1274" "POOLER"
                uγu
                                          "ADDITION, CORRECTION, F.R. NOTICE ADDED"
"06/15/2029"
                         "2024-10-01"
F.R. 79514 9/20/2024"
"PJSC AEROFLOT" "1 ARBAT ST., 119019" "09/20/2025" "Y" "2024-09-25"
                                                                       "RU"
                                            "MOSCOW"
                                                                                        "09/20/2024"
                                            "F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED,
TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "87 F.R. 21611 4/12/2022, 87
F.R. 60985 10/7/2022, 88 F.R. 19609 4/3/2023, 88 F.R. 66807 9/28/2023, 89 F.R. 78283
                                                                      "CA"
                                                                              "US"
"POURAN AAZAD" "27333 URSULA LANE"
                                            "LOS ALTOS HILLS"
                                                                                        "94022"
                 "07/05/2029" "Y"
                                            "2019-07-16" "FR NOTICE ADDED"
                                                                                        "84 F.R.
"07/08/2019"
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33913 7/16/2019"
                                                                "CA"
"POURAN AZAD" "27333 URSULA LANE"
                                                                       "US"
                                        "LOS ALTOS HILLS"
                                                                                 "94022"
                "07/05/2029" "Y"
"07/08/2019"
                                        "2019-07-16"
                                                      "FR NOTICE ADDED"
                                                                                 "84 F.R.
33913 7/16/2019"
                        "27333 URSULA LANE"
                                                "LOS ALTOS HILLS"
                                                                                 "US"
"POURANDOKT AAZAD"
                                                                         "CA"
"94022" "07/08/2019"
                                                "2019-07-16"
                                                                "FR NOTICE ADDED"
                        "07/05/2029"
                                                                                         "84
F.R. 33913 7/16/2019"
                                                                        "CA"
"POURANDOKT AZAD"
                        "27333 URSULA LANE"
                                                "LOS ALTOS HILLS"
"94022" "07/08/2019"
                        "07/05/2029"
                                                "2019-07-16"
                                                                "FR NOTICE ADDED"
                                                                                         "84
F.R. 33913 7/16/2019"
"PRESTON JOHN ENGEBRETSON"
                                "12725 ROYAL DRIVE"
                                                        "STAFFORD"
                                                                         "TX"
"77477" "01/24/2002" "01/24/2027" "Y" "2002-01-28" "STANDARD ORDER"
                                                                                         "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"
"PRESTON JOHN ENGEBRETSON"
                              "8903 BONHOMME ROAD" "HOUSTON"
                      "01/24/2027"
                                       "Y"
                                                "2002-01-28"
                                                               "STANDARD ORDER"
"77074" "01/24/2002"
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"
"PRISCILLA BUSTOS MARTINEZ"
                            "7731 GLASGOW DRIVE" "SAN ANTONIO" "TX"
                                                "2023-01-03"
"78223" "12/20/2022"
                        "11/24/2028"
                                        "Y"
                                                                 "ADDITION, F.R. NOTICE ADDED
        "87 F.R. 78920 12/23/2022"
"QINGSHAN LI" "ROOM 201 NO106 LANE 24, CHENSHAN RD, PUDONG DISTRICT" "SHANGHAI" "CN" "200126" "02/22/2023" "06/12/2030" "Y" "2023-02-28" "AI
                                                                                 "ADDITION,
F.R. NOTICE ADDED "
                       "88 F.R. 12654 2/28/2023"
"RAFAEL ALEJANDRO CANEZ"
                                "INMATE NUMBER: 74044-308, USP TUCSON, P.O. BOX 24550"
                       "US"
                                "85734" "09/24/2024"
                                                        "03/31/2033"
                                                                                 "2024-10-01"
"ADDITION, F.R NOTICE ADDED" "89 F.R. 79515 9/30/2024"
"RAFAEL PALOMARES, JR." "INMATE NUMBER: 16266-508, FCI FLORENCE, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 6000" "FLORENCE" "CO" "US" "81226" "02/14/2023"
               uγu
                       "2024-03-21" "ADDITION, F.R. NOTICE ADDED, CORRECTION"
"05/13/2031"
F.R. 10288 2/17/2023"
"RAMI NAJM GHANEM"
                    "INMATE NUMBER: 73420-112, MCFP SPRINGFIELD FEDERAL MEDICAL CENTER,
                                                "65801" "08/13/2024"
P.O. BOX 4000" "SPRINGFIELD" "MO"
                                       "US"
                                                                        "10/31/2032"
              "ADDITION, CORRECTION, F.R. NOTICE ADDED" "89 F.R. 66677 8/16/2024"
"2024-08-22"
                              "1655 WEST MONROE STREET, APT. 21"
"RAMON AGUILAR-MANRIQUEZ"
                                                                        "BROWNSVILLE"
                                                                                         "TX"
                                                        "2022-02-17"
"US" "78520" "02/10/2022"
                              "07/23/2029"
                                                                        "F.R. NOTICE ADDED"
"87 F.R. 9033 2/17/2022"
                      "4009 OXFORD WAY"
                                                                "0K"
                                                                        "US"
"RANDY LEW WILLIAMS"
                                                "NORMAN"
                                                                                 "73072"
                "03/03/2031" "Y" "2023-03-24" "ADDITION, F.R. NOTICE ADDED " "88
"03/21/2023"
F.R. 17796 3/24/2023 "
"RASHEED AL JIJAKLI"
                       "INMATE NUMBER: 75222-112, FCI LOMPOC, FEDERAL CORRECTIONAL
INSTITUTION, 3600 GUARD ROAD" "LOMPOC" "CA" "US"
                                                                "93436" "09/30/2019"
             "Y" "2019-10-07" "FR NOTICE ADDED"
                                                                "84 F.R. 53405 10/7/2019"
"12/20/2028"
                       "INMATE NUMBER: 16139-579, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL
"RENE SARMIENTO"
                                                       "US"
                                                                "77720" "12/01/2022"
"87 F.R. 75027 12/7/2022"
                                               "TX"
INSTITUTION, P. O. BOX 26020" "BEAUMONT"
               "Y" "2022-12-08" "F.R. NOTICE ADDED"
"09/19/2030"
                "TATLI SU MAH. NO. 72/A" "UMRANIYE - ISTANBUL" ""
                                                                                "TR"
"RESIT TAVAN"
                                      "2020-01-08"
"12/31/2019"
                "08/29/2028"
                                                        "FR NOTICE ADDED"
                                                                                 "85 F.R. 874
1/8/2020"
"REX GENE MARALIT"
                       "INMATE NUMBER -80731-053, FCI ASHLAND FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 6001" "ASHLAND" "KY"
                                                        "US"
                                                                 "41105" "10/05/2015"
"03/27/2025" "Y"
                       "2015-10-13"
                                       "FR NOTICE ADDED"
                                                                 "80 F.R 61358 10/13/15"
"REXFORD LTD." "138 BUDBROOKE ROAD"
                                        "WARWICK"
                                                                 "GB"
                                                                                 "12/14/1984"
                "2000-03-30"
                               1111
                                        "49 F.R. 49666 12/21/84"
"REYNOLDO LOPEZ-COTA"
                        "1625 WEST FORT LOWELL RD, APT. #44"
                                                                "TUCSON"
                                                                                 "A7"
                                                                                         "US"
                       "05/07/2031" "Y"
                                               "2023-05-23"
"85705" "05/17/2023"
                                                                "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 33087 5/23/2023"
                 "80-82 RUE SAINT DOMINIQUE" "PARIS" "" "FR" "
"Y" "2000-03-27" "" "52 F.R. 38495 10/16/87"
"ROBERT ALMORI "
                                                                                 "7"
"10/08/1987"
                "INMATE NUMBER: 65986-050, USP CANNAN, U.S. PENITENTIARY, SATELLITE CAMP, P. "WAYMART" "PA" "US" "18472" "12/29/2016" "04/25/2026" "Y"
"ROBERT LUBA"
0. BOX 200"
"2017-01-09" "FR NOTICE ADDED"
                                        "82 F.R. 1690 1/6/2017"
"ROBERT OMAR ALCANTARA" "INMATE NUMBER: 80882-509, FCI OAKDALE II, FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 5010" "OAKDALE" "LA" "US" "71463" "09/24/2024"
                                       "ADDITION, CORRECTION, F.R. NOTICE ADDED"
                "Y"
"12/21/2033"
                        "2024-10-01"
                                                                                         "89
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F.R. 79516 9/30/2024"
"ROBERT THWAITES"
                       "INMATE NUMBER: 77709-066, FTC OKLAHOMA CITY, FEDERAL TRANSFER
CENTER, P.O. BOX 898801" "OKLAHOMA CITY" "OK"
                                                               "73189" "09/24/2024"
                                                     "US"
                       "2024-10-01"
"01/10/2034"
                                        "ADDITION, CORRECTION, F.R. NOTICE ADDED"
                                                                                         "89
F.R. 79517 9/30/2024"
                                                        "NY"
                                                                "US"
"ROBERT WISE" "145 CLIFF AVENUE"
                                        "PELHAM"
                                                                        "10803" "07/11/2024"
                "Y"
"12/04/2028"
                        "2024-07-17"
                                        "ADDITION, F.R. NOTICE ADDED"
                                                                        "89 F.R. 52852
7/16/2024"
"RODRIGO CHICO RODRIGUEZ"
                                "INMATE NUMBER: 69032-179, REEVES III CORRECTIONAL
                               "PECOS" "TX"
                                                "US"
                                                        "79772" "10/16/2017"
INSTITUTION, P.O. BOX 2038"
                                                                              "04/18/2026"
                                                "82 F.R. 48796 10/20/2017"
        "2017-10-23"
                        "FR NOTICE ADDED"
"ROGER SOBRADO" "INMATE NUMBER: 71907-050, USP LEWISBURG U.S. PENITENTIARY, P.O. BOX 1000"
                                                                               "2021-08-16"
               "PA"
                        "US"
                                "17837" "08/10/2021" "09/05/2029"
"LEWISBURG"
                        "86 F.R. 45703 8/16/2021"
"F.R. NOTICE ADDED"
                                "INMATE NUMBER: 20726-479, FCI BASTROP, P.O. BOX 1010"
"ROLANDO ARMANDO MADRID"
               "TX"
                        "US"
                                "78602" "09/27/2018" "11/16/2027"
                                                                        uγu
"BASTROP"
                                                                               "2018-10-04"
"FR NOTICE ADDED"
                        "83 F.R. 50076 10/4/2018"
"ROLONDO ALEXEI PUPO-ABRAHANTES"
                                        "INMATE NUMBER: 76860-509, FCI POLLOCK P.O. BOX
                              ์ "US"
                                                               "11/16/2032"
4050"
       "POLLOCK"
                        "LA"
                                        "71467" "12/19/2023"
"2023-01-09"
               "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88564 12/22/2023"
                       "INMATE NUMBER: 49078-086, FCI SAFFORD, FEDERAL CORRECTIONAL
"RON ROCKWELL HANSEN"
                                "SAFFORD"
                                                "AZ"
                                                        "US"
                                                                "85548" "03/14/2024"
INSTITUTION, P. O. BOX 9000"
"09/24/2029"
              uγu
                        "2024-04-20"
                                        "ADDITION, CORRECTION, F.R. NOTICE ADDED"
                                                                                         "89
F.R. 19803 3/20/2024"
                                                                                        "US"
"RONALD ADJEI DANSO"
                        "961 WEST PROSPERITY AVENUE"
                                                       "SALT LAKE CITY"
"84116" "08/24/2022"
                        "09/15/2025"
                                                "2022-08-29"
                                                                "F.R. NOTICE ADDED"
                                                                                         "87
F.R. 52742 8/29/2022"
"ROSSIYA AIRLINES"
                        "PILOTOV ST. 18-4"
                                                "ST. PETERSBURG"
            "11/05/2024" "11/05/2025"
                                                "Y" "2024-11-13"
"196210"
                                                                        "F.R. NOTICE
ADDED, TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL; F.R. NOTICE ADD, TDO RENEWAL, F.R. NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "87 F.R. 31856 5/25/2022, 87 F.R. 70780 11/21/2022,
88 F.R. 31483 5/17/2023, 88 F.R. 77952 11/14/2023, 89 88721 11/8/2024"
"RROK MARTIN CAMAJ" "INMATE NUMBER: 57521-039, FCI MORGANTOWN FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 1000"
                                "MORGANTOWN"
                                                "VA"
                                                        "US"
                                                                "26507" "09/08/2021"
                                        "F.R. NOTICE ADDED"
"02/28/2030"
                        "2021-09-21"
                                                                "86 F.R. 51114 9/14/2021"
                        "INMATE NUMBER: 20727-479, FCI BEAUMONT LOW, P.O. BOX 26020"
"RUBEN ARNOLDO MADRID"
                                "77720" "09/27/2018"
                        "US"
                                                       "12/14/2027"
"BEAUMONT"
                                                                                "2018-10-04"
"FR NOTICE ADDED"
                        "83 F.R. 50073 10/4/2018"
"RUBEN ARNULFO CHAVARIN"
                                                                        "A7"
                                "1042 E 15TH STREET"
                                                       "DOUGLAS"
"85607" "07/11/2024"
                       "04/09/2031"
                                                "2024-07-17"
                                                               "ADDITION, F.R. NOTICE
ADDED" "89 F.R. 52853 7/16/2024"
"RUBEN BELTRAN PEDROZA" "INMATE NUMBER: 01225-510 FCI LA TUNA FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 3000" "ANTHONY" "NM" "US" "88021" "09/06/2023"
                                                                                        "88
"11/03/2027<sup>"</sup>
                        "2023-09-12" "ADDITION, CORRECTION, F.R. NOTICE ADDED "
F.R. 62534 9/12/2023"
"RUBEN BELTRAN-RAMOS"
                        "INMATE NUMBER: 50076-479, BIG SPRING CORRECTIONAL INSTITUTTION,
2001 RICKABAUGH DRIVE"
                        "BIG SPRING"
                                        "TX"
                                                "US" "79720" "12/31/2019" "11/20/2028"
                        "FR NOTICE ADDED"
                                                "85 F.R. 875 1/8/2020"
        "2020-01-08"
                        "INMATE NUMBER: 50076-479, BIG SPRING CORRECTIONAL INSTITUTION, 2001
"RUBEN RAMOS-BELTRAN"
                                                        "79720" "12/31/2019"
                        "BIG SPRING"
                                        "TX"
                                                "US"
RICKABAUGH DRIVE"
                                                                                "11/20/2028"
                        "FR NOTICE ADDED"
       "2020-01-08"
                                                "85 F.R. 875 1/8/2020"
"RUSSELL HENDERSON MARSHALL"
                                                                        "FL"
                               "14883 64TH CT" "NORTH LOXAHATCHEE"
                                                                                "US"
"33470" "04/24/2015"
                                        "Y"
                        "04/24/2025"
                                                "2016-10-06"
                                                                "FR NOTICE ADDED"
F.R. 69510 10/6/2016"
"RUSSELL HENDERSON MARSHALL"
                              "INMATE NUMBER -96646-004, MCCRAE CORRECTIONAL INSTITUTION,
P.O. BOX DRAWER 55030" "MCCRAE HELENA" "GA"
                                                        "31055" "04/24/2015"
                                                                                "04/24/2025"
        "2016-10-06"
                        "FR NOTICE ADDED"
                                                "81 F.R. 69510 10/6/2016"
"SABA AGNESE"
                "37 RUE DE LA QUINTINIE"
                                                "PARIS" ""
                                                                        "75015" "07/11/1985"
                                                                "FR"
                "2018-06-13"
       ΠAΠ
                               "DUPLICATE DELTED"
                                                        "50 F.R. 29244 7/18/85"
                                                "PARIS" ""
                                                               "FR"
                "37 RUE DE LA QUINTINIE"
                                                                        "75015" "07/11/1985"
"SABA AMBAYE"
                                                        "50 F.R. 29244 7/18/85"
                "2018-06-13"
       "Y"
                               "DUPLICATE DELTED"
"SABINA DORN"
                "30605 CARTIER DRIVE" "RANCHO PALOS VERDES" "CA"
                                                                        "US"
                1111
"03/24/1981"
                               "2000-04-04"
                                                        "46 F.R. 19290 3/30/81"
                                                "RANCHO PALOS VERDES"
"SABINA DORN TITTEL"
                        "30605 CARTIER DRIVE"
                                                                        "CA"
                                                        "46 F.R. 19290 3/30/81"
"03/24/1981"
                                "2000-04-04"
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"CA"
                                                                                 "US"
"SADR EMAD-VAEZ"
                       "27333 URSULA LANE"
                                                "LOS ALTOS HILLS"
"94022" "07/08/2019"
                       "07/05/2029"
                                                "2019-07-16"
                                                                "FR NOTICE ADDED"
                                                                                         "84
F.R. 33913 7/16/2019"
"SAEID YAHYA CHARKHIAN" "VILLA 5, STREET 1, ARABIAN RANCHES" "12/21/2017" "12/19/2029" "Y" "2017-12-28" "FR N
                                                                 "DUBAT" ""
                                                        "FR NOTICE ADDED"
                                                                                 "82 F.R.
61540 12/28/2017"
                        "6714 FORSYTHIA STREET" "SPRINGFIELD"
                                                                "VA"
"SAM RAFIC GHANEM"
                                                                        "US"
                                                                                 "22150"
                              uγu
"03/31/2017"
                "08/12/2025"
                                     "2017-04-10" "FR NOTTCE ADDED"
                                                                                 "82 F.R.
17187 4/10/2017"
"SAMANTHA CORONADO" "INMATE NUMBER: 83982-509, FMC CARSWELL, FEDERAL MEDICAL CENTER, P.
                                                "76127" "11/16/2023"
                "FORT WORTH"
                                        "US"
0. BOX 27137"
                                                                         "06/23/2029"
                "ADDITION, F.R. NOTICE ADDED" "88 F.R. 81364 11/22/2023"
"2023-11-28"
"SAMER SUWWAN" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI
SEAGOVILLE, 2113 NORTH HIGHWAY 175"
"06/29/2056" "Y" "2007-01-31"
                                        "SEAGOVILLE" "TX" "US" "75159" "06/29/2006"
                                        "FEDERAL REGISTER NOTICE UPDATED"
                      "2007-01-31"
38843 7/10/06 72 F.R. 4236 1/30/07"
"SAMET DOYDUK" "32 E 10TH AVENUE"
                                        "RUNNEMEDE" "NJ"
                                                                "US"
                                                                         "08078" "06/10/2023"
"07/12/2029"
                                        "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39401
                        "2023-06-16"
6/16/2023"
"SAMMY (IHSAN MEDHAT) ELASHI"
                              "316 CANDLEWOOD PLACE" "RICHARDSON"
                                                                         "TX"
"75081" "09/06/2001" "06/29/2056"
                                       "Y" "2006-07-11"
                                                                "50 YEAR DENIAL"
                                                                                         "67
F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 66 F.R. 47630 9/13/01 71 F.R. 38843 7/10/06"
"SAMMY ELASHYI" "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX"
                                                                "US"
                                                                       "75081" "06/19/2003"
                uγu
                                        "50 YEAR DENIAL"
"06/29/2056"
                        "2006-07-11"
                                                                 "68 F.R. 38290 6/27/03 71
F.R. 38843 7/10/06"
"SAMMY ELASHYI" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI
                                       "SEAGOVILLE" "TX"
                                                                 "US" "75159" "06/19/2003"
SEAGOVILLE, 2113 NORTH HIGHWAY 175"
"06/29/2056" "Y" "2007-01-31"
                                       "FEDERAL REGISTER NOTICE UPDATED"
                                                                                 "68 F.R.
38290 6/27/03 71 F.R. 38843 7/10/06 72 F.R. 4236 1/30/07"
              "1 MAPLE AVENUE, APARTMENT 403" "PATCHOGUE"
                                                                 "NY"
"SAMMY SMITH"
                                                                                 "11772"
"08/30/2019"
                "07/09/2025"
                                ΠΛιι
                                        "2019-09-06"
                                                        "FR NOTICE ADDED"
                                                                                 "84 F.R.
47241 9/9/2019"
"SAPHARA LYNN ANDERSON" "2858 N. PARK AVE."
                                                                 "A7"
                                                                         "US"
                                                                                 "85719"
                                               "TUCSON"
                                                       "ADDITION, F.R. NOTICE ADDED" "88
"09/28/2023"
              "10/21/2028"
                                        "2023-10-04"
F.R. 68566 10/4/2023"
                       "INMATE NUMBER: 13993-029, FCI WASECA, P.O. BOX 1731"
"SARAH MAJID ZEAITER"
                                                                                 "WASECA"
                                        "10/14/2026"
                "56093" "08/13/2019"
                                                                 "2019-08-22"
                                                                                 "FR NOTICE
ADDED" "84 F.R. 437789 8/22/2019"
"SCOTT COMMUNICATIONS, INC."
                                "61574 HILLSIDE ROAD" "ST. IGNATIUS" "MT"
                                                                                 "115"
"59865" "03/29/2023"
                                       "Y" "2023-04-04"
                       "03/24/2043"
                                                                 "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 19913 4/3/2023"
                               "1455 H BULLARD ROAD" "HOPE MILLS"
"SCOTT DOUGLAS BROWNING"
                                                                                 "US"
                       "08/09/2026"
"28348" "07/18/2022"
                                       uγu
                                               "2022-07-26"
                                                                "F.R. NOTICE ADEDD"
F.R. 43784 7/22/2022"
"SCOTT RUSSEL" "INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION,
SATELLITE CAMP, P. O. BOX 670" "MINERSVILLE" "PA" "US"
                                                                "17954" "09/28/2017"
"82 F.R. 46480 10/5/2017"
              "Y" "2017–10–10"
                                       "FR NOTICE ADDED"
"11/19/2025"
"SEID SADREDIN EMAD VAEZ"
                                "27333 URSULA LANE"
                                                       "LOS ALTOS HILLS"
                                                                                         "US"
                        "07/05/2029"
"94022" "07/08/2019"
                                                                                         "84
                                                "2019-07-16"
                                                                 "FR NOTICE ADDED"
F.R. 33913 7/16/2019"
"SERGIO DANIEL SERRANO-LOPEZ" "INMATE NUMBER: 51056-479, BIG SPRING (FLIGHTLINE)
CORRECTIONAL INSTITUTION, 2001 RICKABAUGH DRIVE" "BIG "79720" "04/30/2021" "08/30/2029" "Y" "2021-05-05"
                                                        "BIG SPRING"
                                                                        "TX"
                                                                 "F.R. NOTICE ADDED"
                                                                                         "86
F.R. 23921 5/5/2021"
"SERIGO EDUARDO PEREZ-BARRAGAN" "ALTAMIRA 411 PONIENTE" "TAMPICO TAMAULIPAS " ""
                                                                                         "MX"
"89137" "03/30/2022"
                       "05/23/2026"
                                                "2022-04-05"
                                                                 "F.R. NOTICE ADDED"
                                                                                         "87
F.R. 19476 4/4/2022"
                                                                "CA"
"SHAOHUA ""ERIC"" WANG" "972 RED GRANITE ROAD" "CHULA VISTA"
               "02/03/2030" "Y" "2023-06-16" "ADDITION, F.R. NOTICE ADDED " "88
"06/10/2023"
F.R. 39404 6/16/2023"
                                                                         "43207" "09/28/2017"
"SHEHZAD JOHN" "207 BORDER STREET"
                                                        "0H"
                                                                 "US"
                                        "COLUMBUS"
                "Y" "2023-09-12"
                                        "FR NOTICE ADDED"
"08/01/2026"
                                                                "82 F.R. 46478 10/5/2017"
"SHEHZAD JOHN" "INMATE NUMBER: 91045-054, FCI ASHLAND, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 6001" "ASHLAND" "KY" "US" "41105" "09/28/2017" "08/01/2026" "
"2017-10-05"
                "FR NOTICE ADDED"
                                        "82 F.R. 46478 10/5/2017"
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"SHIRLEY TRINITY INZUNZA"
                               "6767 N. 7TH STREET, UNIT 220"
                                                                  "PHOENIX"
                                                                                   "AZ"
                                                                                            "US"
"85014" "01/31/2023"
                       "01/18/2026"
                                                  "2023-02-03"
                                                                   "ADDITION, F.R. NOTICE ADDED
        "88 F.R. 7395 2/3/2023"
                "INMATE NUMBER: 01003-138, FCI ALLENWOOD LOW, FEDERAL CORRECTIONAL
"SHUREN QIN"
                                 "WHITE DEER"
                                                 "PA" "US"
INSTITUTION, P.O. BOX 1000"
                                                                  "17887" "02/14/2023"
                                         "ADDITION, F.R. NOTICE ADDED " "88 F.R. 10286
                         "2023-02-17"
"09/08/2031"
2/17/2023"
"SHUTTLE LONG CO, LTD." "KA WAH BANK CENTER BUILDING 19TH FLOOR, DES VOEUX ROAD, CENTRAL"
"HONG KONG" "" "2000-04-03" "" "Y" "2000-04-03" "
"49 F.R. 48591 12/13/84"
                                                          "CA"
"SI CHEN"
                "61 HUNTER POINT ROAD"
                                         "POMONA"
                                                                   "US"
                                                                           "91766" "08/05/2019"
                                         "FR NOTICE ADDED"
"10/10/2028"
                         "2019-08-22"
                                                                   "84 F.R. 40025 8/13/2019"
                "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
"SI CHEN"
                        "TX"
                                         "76127" "08/05/2019" "10/10/2028"
27137" "FORT WORTH"
                               "US"
"2019-08-13"
                "FR NOTICE ADDED"
                                         "84 F.R. 40025 8/13/2019"
"SI MONG PARK" "10386 EAST PAINTED TURTLE LANE"
                                                          "TUCSON"
                                                                           "AZ"
                                                                                   "US"
                                                "2021-11-16"
                                                                                            "86
                                                                 "F.R. NOTICE ADDED"
"85747" "11/08/2021"
                         "09/14/2027"
F.R. 62989 11/15/2021"
"SIBERIAN AIRLINES D/B/A S7 AIRLINES"
                                         "633104, NOVOSIBIRSKAYA OBL., G. OB, PROSPEKT
                                                  "RU"
MOZZHERINA, D. 10 OFIS 201"
                                1111
                                                                   "12/06/2024"
                                                                                    "12/06/2025"
"Y" "2024-12-16" "F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED"
F.R. 38709 6/29/2022; 87 F.R. 78921 12/27/2022, 88 F.R. 40205 6/21/2023, 88 F.R. 86626
12/14/2023, 89 F.R. 100952 12/13/2024"
                                                                           "TL"
"SIDDHARTH BHATT"
                         "170 WEST POLK STREET, #1402" "CHICAGO"
"60605" "02/19/2021"
                         "09/16/2030"
                                         "Y"
                                                 "2023-08-11"
                                                                  "F.R. NOTICE ADDED,
               "86 F.R. 11224 2/24/2021"
CORRECTION"
"SIDDHARTH BHATT" "201 MAMTA BUILDING, JAIN DERASAR MARG, SANTA-CRUZ (WEST)"
                               "IN"
                                         "40054" "02/19/2021"
                                                                  "09/16/2030"
"MUMBAI MAHARASHTRA"
                "F.R. NOTICE ADDED, CORRECTION" "86 F.R. 11224 2/24/2021"
"2023-08-04"
"SIHAI CHENG"
                "INMATE NUMBER: 96454-038, FCI TERMINAL ISLAND, FEDERAL CORRECTIONAL
                                "SAN PEDRO" "CA"
                                                        "US"
                                                                   "90733" "03/31/2017"
INSTITUTION, P.O. BOX 3007"
                         "2017-04-06"
                                         "FR NOTICE ADDED"
                                                                   "82 F.R. 16786, 16787
4/16/2017"
"SIRJANCO TRADING LLC" "P.O. BOX 8709" "DUBAI" "" "AE" "" "10/29/2024" "10/29/2025" "Y" "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE
UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL
ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE
ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO
RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE
ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NTOICE ADDED" "76 F.R. 54198
8/31/11, 77 F.R. 10719 2/23/12, 77 F.R. 48960 8/15/12, 78 F.R. 9359 2/8/13, 78 F.R. 48138
8/7/13, 79 F.R. 4871 1/30/14, 79 F.R. 44002 7/29/14, 80 F.R. 3552 1/23/15, 80 F.R.44930
7/28/15, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R.
61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233
6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 F.R. 66277 11/22/2021, 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R.
30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"SKY BLUE BIRD AVIATION"
                                 "P.O. BOX 16111 "
                                                          "RAS AL KHAIMAH TRADE ZONE"
                "10/29/2024"
                                 "10/29/2025"
                                                  "Y"
                                                          "2024-11-04"
                                                                           "FR NOTICE ADDED,
TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE
ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, RENEWAL ADDED, TDO RENEWAL
ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED TDO RENEWAL; F.R. NOTICE ADDED, TDO
                                                                  "80 F.R. 44930 7/28/15, 81
RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED"
F.R. 45277 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745
12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84
F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020,85 F.R. 77147 12/1/2020, 86 F.R. 28540
5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88
F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
                        "P.O. BOX 16111 "
"SKY BLUE BIRD FZC"
                                                  "RAS AL KHAIMAH TRADE ZONE"
                                         "Y"
                                                                 "FR NOTICE ADDED, TDO
        "10/29/2024"
                       "10/29/2025"
                                                 "2024-11-04"
RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R.
NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO
RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED,
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ADDITION, F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE" "80
F.R. 44930 7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017,
82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84 F.R. 27233
6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R.
28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 88 F.R. 30078 5/10/2023,
89 F.R. 87329 11/1/2024"
"SKY BLUE BIRD GROUP"
                        "P.O. BOX 16111 "
                                                 "RAS AL KHAIMAH TRADE ZONE"
                                        "Y"
                                                 "2024-11-04"
        "10/29/2024"
                        "10/29/2025"
                                                                 "FR NOTICE ADDED, TDO
RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, TDO
RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R.
NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED,
TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE
ADDED; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823
7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83 F.R. 64518 12/17/2018, 84
F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405 6/4/2020, 85 F.R. 77147
12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87 F.R. 30173 5/18/2022, 87
F.R. 68123 11/14/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329
11/1/2024"
"SKY BLUE BIRD LTD"
                        "P.O. BOX 16111 "
                                                 "RAS AL KHAIMAH TRADE ZONE"
                                      "Y"
                                                 "2024-11-04"
        "10/29/2024" "10/29/2025"
                                                                 "FR NOTICE ADDED, TDO
RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R.
NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO
RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICED ADDED,
ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, FR. NOTICE ADDED,
TDO RENEWAL, F.R. NOTICE ADDED" "80 F.R. 44930 7/28/15, 81 F.R. 45277 7/13/2016, 82 F.R.
2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R. 61745 12/29/2017, 83 F.R. 28801 6/21/2018, 83
F.R. 64518 12/17/2018, 84 F.R. 27233 6/12/2019, 84 F.R. 66873 12/6/2019, 85 F.R. 34405
6/4/2020, 85 F.R. 77147 12/1/2020, 86 F.R. 28540 5/27/2021, 86 F.R. 66277 11/22/2021, 87
F.R. 30173 5/18/2022, 87 F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R. 87329
11/1/2024"
                                                 "3334 WALNUT BEND LANE" "HOUSTON"
                                                                                          "TX"
"SOCCER ZONE (MNC GROUP INTERNATIONAL, INC.)"
                                                 uγu
        "77042" "09/12/2006"
                                "09/12/2026"
                                                         "2006-09-22"
                                                                         "FEDERAL REGISTER
NOTICE UPDATED" "70 F.R. 17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55163 9/21/06"
                "INMATE NUMBER - 07778-122, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555
"SONG II KIM"
                                        "UŚ"
                "PHILIPSBURG"
                               "PA"
                                                "16866" "03/31/2017"
GEO DRIVE"
                                                                         "02/28/2026"
                "FR NOTICE ADDED"
                                         "82 F.R. 16789, 16790 4/6/2017"
"2017-04-06"
                                "27 BETHPAGE DRIVE"
"SPECTOR INTERNATIONAL, INC"
                                                         "MONROE TOWNSHIP"
                                                                                          "115"
                        "08/21/2032"
                                                                 "FR NOTICE UPDATED"
"08831" "08/21/2007"
                                                 "2007-08-30"
                                                                                          "72
F.R. 49699 8/29/07"
"SPORTS ZONE (MNC GROUP INTERNATIONAL, INC.)" "3334 W"US" "77042" "09/12/2006" "09/12/2026" "Y"
                                                 "3334 WALNUT BEND LANE" "HOUSTON"
                                                                                          "TX"
                                                                          "FEDERAL REGISTER
                                                         "2006-09-22"
NOTICE UPDATED" "70 F.R. 17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55163 9/21/06"
"STEPHANIE JOAHNA GLORIA"
                                "INMATE NUMBER: 74313-509, FCI ALICEVILLE FEDERAL
CORRECTIONAL INSTITUTION, P.O. BOX 4000"
                                                 "ALICEVILLE"
                                                                 "AL"
                                                                         "US"
                                                                                  "35442"
                                "Y"
                                       "2023-01-09"
"12/19/2023"
                "05/23/2029"
                                                         "ADDITION, F.R. NOTICE ADDED"
F.R. 88567 12/22/2023"
"STEPHEN EDWARD SMITH" "INMATE NUMBER: 30819-408, FCI LA TUNA, P.O. Box 3000"
                                                                                  "ANTHONY"
                                                                 "2018-04-16"
                "88021" "04/06/2018"
                                         "04/13/2027"
                                                        "Y"
                                                                                  "FR NOTICE
ADDED" "83 F.R. 16286 4/16/2018"
"SYNAPTIX.NET" "401 INTERNATIONAL PARKWAY"
                                                 "RICHARDSON"
                                                                 "TX"
                                                                          "US"
                                                                                  "75081"
"09/06/2001"
                "06/29/2056"
                                        "2007-01-31"
                                                         "DENIED UNTIL 2056"
                                                                                  "72 F.R.
4236 1/30/07"
                                                                                  "AF"
                                                                                         1111
"TAYABI FAZAL HUSSAIN" "LATHIFA TOWER, APT #1107"
                                                         "AL NAHDA 1"
                "10/03/2026"
                                        "2017-10-05"
"09/28/2017"
                                                         "FR NOTICE ADDED"
                                                                                  "82 F.R.
46479 10/5/2017"
"TECHMA GMBH"
                "KOENIGSTRASSE 10"
                                         "DUSSELDORF"
                                                                  "DF"
                                                                                  "03/24/1981"
                                1111
        "Y"
                "2000-04-04"
                                         "46 F.R. 19290 3/30/81"
"TENGIZ SYDYKOV"
                        "2805 8TH STREET SOUTH" "ARLINGTON"
                                                                 "VA"
                                                                          "US"
                                                                                  "22204-2245"
                                        "2021-09-15"
                "01/11/2029" "Y"
"09/08/2021"
                                                         "F.R. NOTICE ADDED"
                                                                                  "86 F.R.
51113 9/14/2021"
                                                                          "US"
"TERRY TENGFANG LI"
                       "1132 SEAGULL LANE" "CHERRY HILL" "NJ"
                                                                                  "08054"
                                "Y"
                "06/23/2026"
                                        "2006-07-11"
                                                         "20 YEAR DENIAL"
"06/23/2006"
                                                                                  "71 F.R.
38362 7/6/06"
                                                                          "TX"
                                                                                  "US"
"TETRABAL CORPORATION, INC"
                            "316 CANDLEWOOD PLACE" "RICHARDSON"
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"75081" "09/06/2001" "06/29/2056"
                                         "Y"
                                                  "2007-01-31"
                                                                                             "67
                                                                  "DENIED UNTIL 2056"
F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 66 F.R. 47630 9/13/01 72 F.R. 4236 1/30/07"
                                 "605 TRAIL LAKE DRIVE" "RICHARDSON"
"TETRABAL CORPORATION, INC"
"75081" "09/06/2001" "06/29/2056"
                                        "Y"
                                                  "2007-01-31"
                                                                   "DENIED UNTIL 2056"
F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 66 F.R. 47630 9/13/01 68 F.R. 38290 6/27/03 72 F.R.
4236 1/30/07"
        AL CORPORATION, INC" "908 AUDELIA ROAD, SUITE 200, PMB #245" "RICHARDSON" "TX" "75081" "09/06/2001" "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056"
"TETRABAL CORPORATION, INC"
"67 F.R. 56530 9/4/02 67 F.R. 10890 3/11/02 66 F.R. 47630 9/13/01 72 F.R. 4236 1/30/07"
"THANE-COAT, INC"
                         "12725 ROYAL DRIVE"
                                               "STAFFORD"
                                                                   "TX"
                                                                            "US"
                "01/24/2027"
                                                           "STANDARD ORDER"
                                 "Y"
                                                                                     "67 F.R.
                                          "2002-01-28"
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"
"THOMAS ALLEN GLOMSKI" "8030 E. LAKESIDE PARKWAY, APT. 2207" "TUCSON" "85730" "03/14/2024" "05/12/2029" "Y" "2024-04-20" "ADDITION
                                                                                    "A7"
                                                                                             "US"
                                                                   "ADDITION, F.R. NOTICE
ADDED" "89 F.R. 19799 3/20/2024"
"THOMAS HARRIS, JR." "INMATE NUMBER: 77801-066, FCI POLLOCK FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 4050" "POLLACK" "LA" "US"
                                                                   "71467" "06/09/2023"
                "Y" "2023-06-14"
                                         "ADDITION, F.R. NOTICE ADDED " "88 F.R. 38812
"03/01/2032"
6/14/2023"
"TIAN MIN WU"
                "ROOM 10-7-401 KANGJIAYUAN GAOBEIDIAN NORTH ROAD, CHAOYANG DISTRICT"
                                                                   "06/09/2031"
                         "CN"
"BEIJING"
                                 "100025"
                                                   "12/01/2022"
                "F.R. NOTICE ADDED" "87 F.R. 75028 12/7/2022"
"2022-12-08"
"TINA CHEN"
                "INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
27137" "FORT WORTH"
                         "TX"
                                 "US" "76127" "12/19/2023"
"2024-04-20"
                "ADDITION, F.R. NOTICE ADDED"
                                                  "88 F.R. 88572 12/22/2023"
                "INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
"TINA DUBNER"
                                 "US" "76127" "12/19/2023" "02/23/2033"
27137" "FORT WORTH"
                        "TX"
                "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88572 12/22/2023"
"2024-04-20"
                "INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
"TINA DUNBAR"
              WORTH" "TX" "US" "76127" "12/19/2023" "02/23/2033" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88572 12/22/2023"
27137" "FORT WORTH"
"2024-04-20"
"TITO CALDERON OLVERA" "5282 MURFREESBORO RD" "LA VERGNE"
                                                                   "TX"
                                                                            "US"
                                                                                     "37086"
                               uγu
                                          "2022-10-05"
"09/30/2022"
                "02/26/2025"
                                                           "F.R. NOTICE ADDED"
                                                                                     "87 F.R.
60372 10/5/2022"
                                                                                     "ANGELS
"TRILOGY INTERNATIONAL ASSOCIATES, INC."
                                                   "552 LEE LANE, BOX 342/21"
       "CA"
                        "95222" "02/26/2018"
                                                                            "2021-09-24"
               "US"
                                                   "02/24/2028"
"CORRECTION"
                "83 F.R. 9259 3/5/2018"
                                                                                    "CA"
"TRILOGY INTERNATIONAL ASSOCIATES, INC."
                                                   "P.O. BOX 342"
                                                                   "ALTAVILLE"
                                                                                             "US"
                       "02/24/2028" "Y"
                                                                                    "83 F.R.
"95221" "02/26/2018"
                                                   "2021-09-24"
                                                                   "CORRECTION"
9259 3/5/2018"
"TUOIANG XIE"
                "110 ESPINA" "IRVINE"
                                                   "CA"
                                                           "US"
                                                                    "92620" "08/22/2023"
"03/30/2032"
                       "2023-08-28" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 58545
8/28/2023"
                         "4318 SOUTH FLORIDA AVENUE, LOT 79"
"TYLER JAMES SUMLIN"
                                                                    "INVERNESS"
                                                                                             "US"
"34450" "07/14/2023" "09/11/2026" "Y" "2023-07-20"
                                                                   "ADDITION, F.R. NOTICE
ADDED" "88 F.R. 46140 7/19/2023"
                                                           "LU"
"UNITED AFRICAN AIRLINES"
                                                                            "09/01/1981"
                                 "46 F.R. 44803 9/8/81"
        "2000-04-04"
"UNITED AFRICAN AIRLINES"
                                 "185 SEPTEMBER STREET"
                                                           "TRIPOLI"
                                                                                     "LY"
"09/01/1981"
                                  "2000-04-04" ""
                                                           "46 F.R. 44803 9/8/81"
                                  "MALTA AIRPORT" ""
"UNITED AFRICAN AIRLINES"
                                                                    "MT"
                                                                                     "09/01/1981"
        "Y"
               "2000-04-04"
                                          "46 F.R. 44803 9/8/81"
"UNIVERSAL TECHNOLOGY, INC" "125 GAITHER DRIVE" "MOUNT LAUREL" "NJ"
"08054" "06/23/2006" "06/23/2026"
                                               "2006-07-11"
                                                                   "20 YEAR DENIAL"
                                                                                             "71
F.R. 38365 7/6/06"
"URAL AIRLINES JSC"
                       "UTRENNIY LANE 1-G"
                                                                            "RU"
                                                "YEKATERINBURG" ""
                                                                                     "620025"
"10/04/2024" "10/04/2025" "Y" "2024-10-09" "F.R. NOTICE ADDED, TDO, F.R NOTICE ADDED RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, TDO, F.R. NOTICE ADDED" "87 F.R. 63477 10/19/2022, 87 F.R. 22406 4/13/2023, 88 F.R. 70925 10/13/2023, 89 F.R. 81881 10/9/2024"
"USAMA DARWICH HAMADE" "BEIRUT, GALERIE SEMAAN, BEHIND KAROUT MALL, KALAA BUILDING, 3RD
                                 "LB" "" "07/08/2022"
                                                                   "07/20/2030"
FLOOR" "BEIRUT"
                "F.R. NOTICE ADDED"
                                         "87 F.R. 41658 7/13/2022"
"2022-07-13"
"USGOBUY, LLC" "6804 NE 79TH CT, BUILDING A" "PORTLAND" "06/14/2024" "06/14/2027" "Y" "2024-07-23" "AD
                                                                   "0R"
                                                                            "US"
                                                                                     "97218"
                                        "2024-07-23" "ADDITION, F.R. NOTICE ADDED"
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F.R. 52022, 6/21/2024"
"UTAIR AVIATION JSC," "KHANTY-MANSIYSK AIRPORT" "TYUMEN REGION" "" "RU" "628012" "09/20/2024" "09/20/2025" "Y" "2024-09-26" "F.R. NOTICE ADDED,
TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE
ADDED" "87 F.R. 21616 4/12/2022, 87 F.R. 60987 10/7/2022, 88 F.R. 19911 4/4/2023, 88 F.R.
66802 9/28/2023, 89 F.R. 78846 9/26/2024"
                                   "6767 N. 7TH STREET, UNIT 220" "PHOENIX"
                                                                                          "A7"
"VICTOR ANTHONY BOCANEGRA"
                          "03/03/2030" "Y" "2023-02-03"
"85014" "01/31/2023"
                                                                       "ADDITION, F.R. NOTICE ADDED
         "88 F.R. 7398 2/3/2023"
"VICTOR AVALOS-TAVERA" "INMATE NUMBER: 34749-013, FCI HERLONG, FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 800" "HERLONG" "CA" "US"
                                                                       "96113" "03/14/2024"
"06/21/2031" "Y" "2024-04-20" "ADDITION, CORRECTION, F.R. NOTICE ADDED"
                                                                                                   "89
F.R. 19802 3/20/2024"
"VICTOR CEBALLOS POLANCO" "22 RIVER BIRCH ROAD, NW"
                                                                       "CARTERSVILLE" "GA"
                                                                                                   "US"
"30121" "05/17/2023" "11/06/2025" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED
         "88 F.R. 33091 5/23/2023"
"VICTOR THOMAS DIAZ, III" "INMATE NUMBER: 79995-112, USP LOMPOC, U.S. PENITENTIARY,
                          "LOMPOC"
                                                    "US"
                                            "CA"
                                                              "93436" "07/14/2023" "04/18/2032"
3901 KLEIN BLVD"
"Y" "2023-07-25" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 46141 7/19/2023"
"VIRGIL GRIFFITH " "INMATE NUMBER: 79038-112, FCI ALLENWOOD LOW, FEDERAL CORRECTIONAL
INMALE NUMBER: /9038-112, FCI ALLENWOOD LOW, FEDERAL CORRECT INSTITUTION, P.O. BOX 1000" "WHITE DEER" "PA" "US" "17887" "05/08/2023" "04/12/2032" "Y" "2023-05-12" "ADDITION E B NOTTO: 15-12"
                                            "ADDITION, F.R. NOTICE ADDED " "88 F.R. 30718
5/12/2023"
"VLADIMIR VOLGAEV" "1300 BOULEVARD OF THE ARTS, APT 502" "34236" "08/10/2023" "08/04/2030" "Y" "2023-08-16"
                                                                        "SARASOTA"
                                                                                                   "US"
                                                                       "ADDITION, F.R. NOTICE
ADDED" "88 F.R. 55664 8/16/2023"
"VOLODYMYR NEDOVIZ"
                          "HUDSON COUNTY CORRECTIONAL FACILITY, 30-35 HACKENSACK AVENUE"
            "NJ"
                           "US" "07032" "03/16/2018" "01/11/2028" "Y" "2024-07-12"
"KEARNEY"
"FR NOTICE ADDED"
"VOLODYMYR NEDOVIZ"
                           "83 F.R. 12563 3/22/2018"
"VOLODYMYR NEDOVIZ" "PEKARSKAYA STREET, BUILDING 37, APT. 10" "LVOV" ""
"79000" "03/16/2018" "01/11/2028" "Y" "2024-07-12" "FR NOTICE ADDED"
                                                                                                   "83
F.R. 12563 3/22/2018"
"WALID CHEHADE" "4855 HAWTHORN LANE, UNIT 20" "WESTLAKE"
                                                                       "0H"
                                                                                 "US"
                                                                                          "44145"
                "05/08/2026" "Y" "2020-09-24" "F.R. NOTICE ADDED"
"09/21/2020"
                                                                                          "85 F.R.
60131 9/24/2020"
"WEARFORM (MNC GROUP INTERNATIONAL, INC.)" "3334 WALNUT BEND LANE" "HOUSTON" "TX"
"US" "77042" "09/12/2006" "09/12/2026" "Y" "2006-09-22" "FEDERAL REGISTER
NOTICE UPDATED" "70 F.R. 17645 4/7/05 70 F.R. 58182 10/5/05 71 F.R. 55163 9/21/06"
                  "7146 W. FALL HAVEN WAY" "TUCSON"
                                                                       "AZ" "US"
"09/02/2022"
"WEI SUN"
                                                                                         "85757"
                                 "Y" "2022-09-08" "F.R. NOTICE ADDED"
                                                                                          "87 F.R.
                 "11/17/2030"
54956 9/8/2022"
"WEIDA ZHENG" "INMATE NUMBER: 75602-053, FCI SCHUYLKILL, FEDERAL CORRECTIONAL INSTITUTION,
SATELLITE CAMP, P. O. BOX 670" "MINERSVILLE" "PA" "ÚS" "17954" "09/28/2017"
                 "Y" "2017-10-10" "FR NOTICE ADDED"
"11/19/2025"
                                                                       "82 F.R. 46480 10/5/2017"
"WELL BEING ENTERPRISE CO., LTD."
                                           "9 F, NO. 170 MIN CHUAN E. RD., SEC. 3" "TAIPEI"
                  "10542" "01/26/2009"
                                           "01/26/2029" "N" "2009-02-04"
                  "74 F.R. 5815 2/2/09"
UPDATED"
                  "INMATE NUMBER: 50772-298, FCI DUBLIN, 5701 8TH STREET- CAMP PARKS"
"WENCY MAN"
"DUBLIN"
                "CA"
                                   "94568" "08/10/2017" "08/19/2026" "Y"
                          "US"
                                                                                         "2017-08-22"
"FR NOTICE ADDED"
                           "82 F.R. 39106 8/17/2017"
"WENXIA MAN" "INMATE NUMBER: 50772-298, FCI DUBLIN, 5701 8TH STREET- CAMP PARKS"
                 "CA"
                                    "94568" "08/10/2017"
                                                              "08/19/2026" "Y"
"DUBLIN"
                          "US"
                                                                                         "2024-04-03"
"FR NOTICE , CORRECTION" "82 F.R. 39106 8/17/2017 "WERNER J. BRUCHHAUSEN" "" "NIEDERSEEON" "" "46 F.R. 19290 3/30/81" "WILFREDO MARALIT" "45 BETTS AVENUE" "LAWRENC
                                    "82 F.R. 39106 8/17/2017"
                                                              "DE"
                                                                       "D8019" "03/24/1981"
                                                "LAWRENCEVILLE" "NY" "US"
                                                                                          "8648"
              "03/27/2025" "Y" "2015–10–13"
                                                             "FR NOTICE ADDED"
"10/05/2015"
                                                                                          "80 F.R
61359 10/13/15"
                         "INMATE NUMBER -66605-112, FCI ASHLAND FEDERAL CORRECTIONAL
"WILFREDO MARALIT"
INSTITUTION, P.O. BOX 6001" "ASHLAND" "KY" "US" "41105" "10/05/2015" "03/27/2025" "Y" "2015-10-13" "FR NOTICE ADDED" "80 F.R 61359 10/13/15" "WILLIAM ANDERSON" "UNIT 7, YAZDANPANAH STREET" "TEHRAN" "" "IR" "09/30/2019" "02/26/2026" "Y" "2019-10-10" "FR NOTICE ADDED" "84 F.R.
                                                                                          "84 F.R.
53404 10/7/2019"
"WILLIAM MICHAEL JOHNSON" "552 LEE LANE, BOX 342/21"
                                                                       "ANGELS CAMP"
                                                                                          "CA"
                                                                                                   "US"
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"12/13/2028" "Y"

"95222" "02/26/2018" "02/24/2028" "2018-03-05" "FR NOTICE ADDED" "83 F.R. 9259 3/5/2018" "CA" "US" "WILLIAM MICHAEL JOHNSON" "P.O. BOX 342" "ALTAVILLE" "95221" "02/26/2018" "02/24/2028" "Y" "2018-03-05" "FR NOTICE ADDED" "83 F.R. 9259 3/5/2018" "CN" "WYSH DATA SYSTEMS, LTD." "135 CONNAUGHT ROAD W." "HONG KONG" "2018-06-13" "12/06/1984" "NAME CORRECTED" "49 F.R. 48591 12/13/84" "YA WHEN CHEN" "INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX "TX" "US" "76127" "12/19/2023" "02/23/2033" 27137" "FORT WORTH" "88 F.R. 88572 12/22/2023" "ADDITION, F.R. NOTICE ADDED" "2024-04-20" "YAMING NINA QI HANSON" "#1003, 2 UNIT, 40 BLDG., XURIWAN GARDEN, XIANGZHOU DISTRICT" "CN" i'" 1111 "ZHUHAI, GUANGDONG PROVINCE" "07/16/2013" "07/16/2028" "78 F.R. 43857 7/22/13" "2013-07-23" "FR NOTICE ADDED" "BALZERS" "I T" "YARRA ANSTALT A.G." "GAGOSTRASSE 863" 1111 ΠAΠ 1111 "50 F.R. 29244 7/18/85" "07/11/1985" "2000-04-05" 1111 "YAVUZ CIZMECI" "YESILOY CAD, NO, 13" "ISTANBUL" "TR" "34153" "03/23/2015" "Y" "2018-06-13" "80 F.R. 18194 4/3/2015" "03/23/2034" "FR NOTICE CORRECTION" "YE SANG ""IVY"" WANG" "972 RED GRANITE ROAD" "CHULA VISTA" "CA" "91913" "US" "12/21/2031" "Y" "03/27/2023" "2023-04-03" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "88 F.R. 19058 3/30/2023" "3040 BECKMAN ROAD" "YI-CHI SHIH" "LOS ANGELES" "CA" "US" "90068" "08/13/2024" "Y" "89 F.R. 66676 "2024-08-22" "11/17/2033" "ADDITION, F.R. NOTICE ADDED" 8/16/2024" "INMATE NUMBER: 75830-112, FCI LOMPOC, 3600 GUARD ROAD" "LOMPOC" "YI-CHI SHIH" "CA" "93436" "08/13/2024" "ADDITION, F.R. "11/17/2033" "2024-08-22" "89 F.R. 66676 8/16/2024" NOTICE ADDED" "YURI I. MONTGOMERY" "2912 10TH PLACE WEST" "SEATTLE" "US" "WA" "98119" "2011-01-04" "NEW & FR NOTICE" "Y" "12/21/2010" "12/21/2040" "75 F.R. 82464 12/30/10" "ZHENYU WANG" "INMATE NUMBER: 77710-066, FCI ALLENWOOD LOW, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1000" "WHITE DEER" "PA" "US" "17887" "09/24/2024" "2024-10-01" "06/11/2034" "89 F.R. 79521 "ADDITION, F.R. NOTICE ADDED" 9/30/2024" "SAN JOSE" "CA" "115" "ZHONGDA JIN" "1895 DOBBIN DRIVE, SUITE B" "95133" "07/31/2026" "Y["] "2001-08-01" "NEW" "66 F.R. 40971 8/6/01" "07/31/2001" "3975 N. CRAMER STREET, UNIT 204" "WI" "ZIMO SHENG" "MILWAUKEE" "2020-03-20" "53211" "03/16/2020" "12/13/2028" uγu "FR NOTICE ADDED" "85 F.R. 16054 3/20/2020" "JINXIUYUAN 17-403, CHANGSHU" "JIANGSU" "CN" "ZIMO SHENG" "215500"

"2020-03-20"

"FR NOTICE ADDED"

"03/16/2020"

16054 3/20/2020"

"85 F.R.