

1/36

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 28360" "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
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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
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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"
"AIR FREIGHT LTD" "P.O. BOX 911399" "AMMAN" "" "JO" "11191" "10/29/2024"
"10/29/2025" "Y" "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
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NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R.
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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
RICKABAUGH DRIVE" "BIG SPRING" "TX" "US" "79720" "09/08/2021" "02/14/2030"
"Y" "2021-09-15" "F.R. NOTICE ADDED" "86 F.R. 50875 9/13/2021"
"AL KAYALI CORPORATION" "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX" "US" "75081"
"06/19/2003" "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056" "68 F.R.
38290 6/27/03 72 F.R. 4236 1/30/07"
"AL NASER AIRLINES" "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR" "BAGHDAD"
"" "IQ" "" "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
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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. NOTICD 87329 11/1/2024"
"AL NASER AIRLINES" "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL
JADIRYA PRIVATE HOSPITAL" "BAGHDAD" "" "IQ" "" "10/29/2024"
"10/29/2025" "Y" "2024-11-03" "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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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
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F.R. 68123 11/14/2022, 88 F.R. 30078 5/10/2023, 89 F.R.87329 11/1/2024"
"AL NASER AIRLINES" "P.O. BOX 28360" "DUBAI" "" "AE" "" "10/29/2024"
"10/29/2025" "Y" "2024-11-04" "EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE
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"AL NASER AIRLINES" "P.O. BOX 911399" "AMMAN" "" "JO" "11191" "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 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, TDO RENEWAL ADDED, F.R. NOTICE 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. 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 NASER WINGS AIRLINES" "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR" "BAGHDAD" "" "IQ" "" "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, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, 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, 11/1/2024"

"AL NASER WINGS AIRLINES" "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL JADIYA PRIVATE HOSPITAL" "BAGHDAD" "" "IQ" "" "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, 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"

"AL NASER WINGS AIRLINES" "P.O. BOX 28360" "DUBAI" "" "AE" "" "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, 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 NASER WINGS AIRLINES" "P.O. BOX 911399" "AMMAN" "" "JO" "" "10/29/2024" "10/29/2025" "Y" "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, 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 F.R. 87329 11/1/2024"

"AL-NASER AIRLINES" "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR" "BAGHDAD" "" "IQ" "" "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

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"AL-NASER AIRLINES" "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL JADIRYA PRIVATE HOSPITAL" "BAGHDAD" "" "IQ" "" "10/29/2024"

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"AL-NASER AIRLINES" "P.O. BOX 911399" "AMMAN" "" "JO" "11191" "10/29/2024"

"10/25/2025" "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; 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" "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"

"ALEJANDRO VALLES" "507 19 N EAGLE EYE ROAD" "AGUILA" "AZ" "US"

"85320" "03/14/2024" "02/14/2027" "Y" "2024-04-20" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 19805 3/20/2024"

"ALEJANDRO VALLES" "P.O. BOX 744" "AGUILA" "AZ" "US" "85320" "03/14/2024"

"02/14/2027" "Y" "2024-04-20" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 19805 3/20/2024"

"ALEX BRYUKHOV" "7907 SPRUCEMILL DRIVE" "MORRISVILLE" "PA" "US" "19067" "08/13/2018"

"04/06/2026" "Y" "2018-08-21" "FR NOTICE ADDED" "83 F.R. 42109 8/20/2018"

"ALEX CABY" "BLVD. JAMES BOUCHER 91, APT 13, FLOOR 4" "LOZENETS, SOFIA" ""

"BG" "1407" "10/30/2019" "10/28/2025" "Y" "2019-11-14" "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" "Y" "2024-07-12" "FR NOTICE ADDED" "82 F.R. 16786, 16786 4/16/2017"

"ALEX YUN CHEONG YUE" "9723 CORTADA STREET" "SOUTH EL MONTE" "CA" "US"

"91733" "05/17/2023" "03/03/2031" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED"

"88 F.R. 33093 5/23/2023"

"ALEXANDER BRAZNIKOV JR" "234 CENTRAL AVENUE" "MOUNTAINSIDE" "NJ" "US"

"07092" "03/11/2021" "03/07/2036" "Y" "2021-03-11" " F.R. NOTICE ADDED" "86
F.R. 13878 3/11/2021"
"ALEXANDER FISHENKO" "INMATE NUMBER: 73080-279, FCI THREE RIVERS, P.O. BOX 4200"
"THREE RIVERS" "TX" "US" "78071" "12/31/2018" "07/21/2026" "Y" "2019-02-04"
"FR NOTICE ADDED" "84 F.R. 1424 2/4/2019"
"ALEXANDRE ASTAKHOV" "REGISTER NUMBER: 68614-066, USP LEWISBURG, U.S. PENITENTIARY,
FEDERAL PRISON CAMP, P.O. BOX 2000" "LEWISBURG" "PA" "US" "17837" "04/11/2016"
"05/07/2025" "Y" "2016-04-18" "FR NOTICE ADDED" "81.F.R. 22576 4/18/2016"
"ALEXEY KRUTILIN" "16 MELIORATOROV STREET, IVANOVSKOE VILLAGE" "STAVROPOL REGION"
"" "RU" "357020" "09/08/2017" "04/28/2027" "Y" "2023-09-19" "FR
NOTICE ADDED, CORRECTION" "82 F.R. 43218 9/14/2017"
"ALEXIS VLACHOS" "160 RUE SAINTE ANNE DE-BELLEVUE" "MONTREAL QUEBEC" ""
"CA" "H9X3Z6" "10/23/2019" "09/04/2025" "Y" "2019-10-30" "FR NOTICE
ADDED" "84 F.R. 58127 10/30/2019"
"ALI ABDULLAH AHMED ALHAY" "ANAK STREET" "QATIF" "" "SA" "61177" "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 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, 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, 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,
BESIDE AL JADIYA PRIVATE HOSPITAL" "BAGHDAD" "" "IQ" "" "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 ADDED, TDO RENEWAL
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ADDED; TDO RENEWAL 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" "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. 68123 11/14/2022, 88 F.R. 30078
5/10/2023, 89 F.R. 87329 11/1/2024"
"ALI ABDULLAH ALHAY" "ANAK STREET" "QATIF" "" "SA" "61177" "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 ADDED, 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; 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, 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, 88 F.R. 30078
5/10/2023, 89 F.R. 87329 11/1/2024"
"ALI ABDULLAH ALHAY" "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL
JADIYA PRIVATE HOSPITAL" "BAGHDAD" "" "IQ" "" "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 ADDED, 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, 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"
"ALI AFIF AL HERZ" "INMATE NUMBER: 13992-029, FCI GREENVILLE, P.O. BOX 5000"
"GREENVILLE" "IL" "US" "62246" "08/13/2019" "10/31/2026" "Y" "2019-08-22"

"FR NOTICE ADDED" "84 F.R. 43791 8/22/2019"
"ALI AGAR MANZARPOUR" "C/O MARIA HOUSE, 35 MILLERS ROAD" "BRIGHTON" "" "GB"
"BN1 5NP" "03/06/2008" "03/06/2028" "Y" "2008-03-07" "20 YEAR DENIAL"
"73 F.R. 12073 3/6/08"
"ALI AGAR MANZARPOUR" "PRESTON TECHNICAL SERVICES LTD.-UK, 17 PRESTON VILLAGE MEWS MIDDLE ROAD" "BRIGHTON" "" "GB" "BN1 6XU" "03/06/2008" "03/06/2028" "Y"
"2008-03-13" "ADDRESS CORRECTED" "73 F.R. 12073 3/6/08"
"ALI ALHAY" "ANAK STREET" "QATIF" "" "SA" "61177" "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. 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 JADIYA PRIVATE HOSPITAL" "BAGHDAD" "" "IQ" "" "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, 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"
"ALI CABY" "BLVD. JAMES BOUCHER 91, APT 13, FLOOR 4" "LOZENETS, SOFIA" ""
"BG" "1407" "10/30/2019" "10/28/2025" "Y" "2019-11-14" "FR NOTICE ADDED"
"84 F.R. 61870 11/14/2019"
"ALI KHANAMAN MOHAMMADI" "7 BASCOM STREET" "IRVINE" "CA" "US"
"92612" "05/04/2016" "08/25/2025" "Y" "2016-05-04" "FR NOTICE ADDED"
"81.F.R. 28822 5/10/2016"
"ALI KOURANI" "INMATE NUMBER: 79196-054, USP MARION U.S. PENITENTIARY, P.O. BOX 1000"
"MARION" "IL" "US" "62959" "11/30/2021" "12/03/2029" "" "2001-12-06"
"F.R. NOTICE ADDED" "86 F.R. 69007 12/6/2021"
"ALI M HIJAZI" "" "HAUTE SAVOIE" "" "FR" "" "09/01/1981" "" "Y"
"2018-06-13" "ADDRESS ADDED" "46 F.R. 44803 9/8/81"
"ALI M HIJAZI" "" "GENEVA" "" "CH" "" "09/01/1981" "" "Y"
"2000-04-05" "" "46 F.R. 44803 9/8/81"
"ALI M HIJAZI" "185 SEPTEMBER STREET" "TRIPOLI" "" "LY" "" "09/01/1981"
"" "Y" "2000-04-05" "" "46 F.R. 44803 9/8/81"
"ALI REZA PARSA" "518 STARBOARD CRESCENT WATERLOO" "ONTARIO" "" "CA"
"N2K4G5" "06/07/2017" "05/20/2026" "Y" "2024-07-12" "FR NOTICE ADDED, ADDRESS CORRECTION" "82 F.R. 28473, 28473 6/22/2017"
"ALI REZA PARSA" "INMATE NUMBER: 71600-054, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE" "PHILIPSBURG" "PA" "US" "16866" "06/07/2017"
"05/20/2026" "Y" "2024-07-12" "FR NOTICE ADDED" "82 F.R. 28473, 28473 6/22/2017"
"ALNASER AIRLINES" "AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR" "BAGHDAD"
"" "IQ" "" "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, 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"

"ALNASER AIRLINES" "HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL JADIRYA PRIVATE HOSPITAL" "BAGHDAD" "" "IQ" "" "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
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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, 81 F.R. 45276 7/13/2016, 82 F.R. 2312 1/9/2017, 82 F.R. 30823 7/3/2017, 82 F.R.
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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 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" "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
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NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R.
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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
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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 911399" "AMMAN" "" "JO" "11191" "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
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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
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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"
"08/07/2030" "Y" "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"
"03/31/2017" "06/13/2026" "Y" "2024-07-12" "FR NOTICE ADDED" "82 F.R.
16788, 16788 4/6/2017"
"AMIN YOUSEFI JAM" "7165 YONGE STREET" "MARKHAM ONTARIO" "" "CA" "L3T
0C9" "01/31/2023" "11/17/2028" "Y" "2023-02-03" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 7396 2/3/2023"
"ANASTACIO SAN MIGUEL-PADRON" "INMATE NUMBER: 00979-579, BIG SPRING (FLIGHTLINE)
CORRECTIONAL INSTITUTE, 2001 RICKABAUGH DR" "BIG SPRING" "TX" "US" "79720"
"09/08/2021" "02/06/2027" "Y" "2021-09-15" "F.R. NOTICE ADDED" "86 F.R.
50874 9/13/2021"
"ANDREE AGNESE" "22 RUE DU 11 NOVEMBER 1918" "PANTIN" "" "FR" ""
"07/11/1985" "" "Y" "2000-03-27" "" "50 F.R. 29244 7/18/85"
"ANDRES MORALES " "INMATE NUMBER: 61387-479, FCI FORREST CITY LOW, FEDERAL
CORRECTIONAL INSTITUTION, P.O. BOX 9000" "FORREST CITY" "AR" "US" "72336"
"05/02/2023" "06/28/2031" "Y" "2023-05-11" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 29081 5/5/2023"
"ANDREW ESTRADA" "1402 W. JEFF DRIVE" "PHARR" "TX" "US" "78577" "03/30/2022"
"03/10/2027" "Y" "2022-04-05" "F.R. NOTICE ADDED" "87 F.R. 19475 4/4/2022"
"ANDY LLOYD HUEBSCHMANN" "W1001 COUNTRY ROAD HHH" "CHILTON" "WI" "US"
"53014" "09/09/2021" "12/13/2029" "Y" "2021-09-21" "F.R. NOTICE ADDED" "86
F.R. 51117 9/14/2021"
"ANGEL HUERTA-GARAY" "INMATE NUMBER: 67193-509, FCI BEAUMONT P.O. BOX 26020" "BEAUMONT"
"TX" "US" "77720" "12/19/2023" "04/26/2032" "Y" "2024-11-18" "ADDITION,
F.R. NOTICE ADDED, CORRECTION " "88 F.R. 88568 12/22/2023"

"ANGELA 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"
 "ANNEXFIELD, LTD." "152 BUDBROOKE RD." "WARWICK" "" "GB" ""
 "12/14/1984" "" "Y" "2000-03-30" "" "49 F.R. 49666 12/21/84"
 "ANTHONY CHAN" "C/O SHUTTLE LONG CO., LTD.KA WAH BANK CENTER BUILDING 19TH FLOOR 232 DES
 VOEUX ROAD" "HONG KONG" "" "CN" "" "12/06/1984" "" "Y"
 "2000-04-03" "" "49 F.R. 48591 12/13/84"
 "APPLIED SYSTEMS METHODS AND TECHNOLOGY (ASMAT)" "" "ROCHFORD, ESSEX" ""
 "GB" "" "12/14/1984" "" "Y" "2000-03-30" "" "49 F.R. 49666
 12/21/84"
 "ARASH CABY" "7405 SW 79CT" "MIAMI" "FL" "US" "33143" "11/06/2019" "11/04/2025"
 "Y" "2019-11-14" "FR NOTICE ADDED" "84 F.R. 61872 11/14/2019"
 "ARASH SEPEHRI" "UNIT 7, YAZDANPANA STREET" "TEHRAN" "" "IR" ""
 "09/30/2019" "02/26/2026" "Y" "2019-10-07" "FR NOTICE ADDED" "84 F.R.
 53404 10/7/2019"
 "ARASH YOUSEFI JAM" "24 GREAT HERON COURT" "KING CITY, ONTARIO" "" "CA" ""
 "02/08/2023" "10/14/2028" "Y" "2023-02-14" "ADDITION, F.R. NOTICE ADDED " "88
 F.R. 9429 2/14/2023"
 "ARESH SEPHERI ESHTAJRAN" "UNIT 7, YAZDANPANA STREET" "TEHRAN" "" "IR"
 "" "09/30/2019" "02/26/2026" "Y" "2019-10-10" "FR NOTICE ADDED" "84
 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" "77720"
 "03/25/2019" "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"
 "10/28/2025" "Y" "2019-11-14" "FR NOTICE ADDED" "84 F.R. 61873 11/14/2019"
 "ASMAT (APPLIED SYSTEMS METHODS AND TECHNOLOGY)" "" "ROCHFORD, ESSEX" ""
 "GB" "" "12/14/1984" "" "Y" "2000-03-30" "" "49 F.R. 49666
 12/21/84"
 "AVIASTAR - TU" "5 B. 7 LENINGRADSKY PROSPEKT, G. MOSKVA, 125040" "MOSCOW" ""
 "RU" "" "04/02/2024" "04/02/2025" "Y" "2024-04-05" "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" "ROCHFORD, ESSEX" ""
 "GB" "" "12/14/1984" "" "Y" "2000-03-30" "" "49 F.R. 49666
 12/21/84"
 "AW-TRONICS LLC" "7405 SW 79CT" "MIAMI" "FL" "US" "33143" "10/30/2019"
 "10/28/2025" "Y" "2019-11-19" "FR NOTICE ADDED" "84 F.R. 62502 11/15/2019"
 "AXEL CABY" "7405 SW 79CT" "MIAMI" "FL" "US" "33143" "11/06/2019" "11/04/2025"
 "Y" "2019-11-14" "FR NOTICE ADDED" "84 F.R. 61872 11/14/2019"
 "AZUR AIR" "SHARYPOVO AIRPORT, 404/1 KOZHEVNICHESKIY LAND" "MOSCOW" "" "RU"
 "" "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,
 BUSINESS BAY" "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. 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"
 "BAHAR SAFWA GENERAL TRADING" "PO BOX 8709, CITADEL TOWER, BUSINESS BAY" "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, 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. 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"
 "09/28/2017" "11/19/2025" "Y" "2017-10-10" "FR NOTICE ADDED" "82 F.R. 46480 10/5/2017"
 "BARBARA JO LUQUE" "7582 SOUTH OCEAN PORT DRIVE" "TUCSON" "AZ" "US"
 "85757" "09/30/2019" "04/25/2025" "Y" "2019-10-07" "FR NOTICE ADDED" "84 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" "06/29/2056" "Y" "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"
 "BASSEM AFIF HERZ" "INMATE NUMBER: 13989-029, FCI RAY BROOK, P.O. BOX 900" "RAY BROOK" "NY" "US" "12977" "08/13/2019" "12/12/2026" "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" "Y" "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"
 "BEHZAD POURGHANNAD" "NY11 AR GANDI" "TEHRAN" "" "IR" "" "05/24/2021" "11/13/2029" "Y" "2021-06-09" "F.R. NOTICE ADDED" "86 F.R. 29236 6/1/2021"
 "BENJAMIN JAMES CANCE" "215 E. PLAINWELL STREET" "PLAINWELL" "MI" "US" "49080" "09/30/2019" "01/15/2026" "Y" "2019-10-07" "FR NOTICE ADDED" "84 F.R. 53402 10/7/2019"
 "BENJAMIN JAMES CANCE" "6911 CHILDS DALE AVENUE, N.E." "ROCKFORD" "MI" "US" "49341" "09/30/2019" "01/15/2026" "Y" "2019-10-07" "FR NOTICE ADDED" "84 F.R. 53402 10/7/2019"
 "BIANCA GARCIA-RODRIGUEZ" "3134 EAST 25TH STREET" "BROWNSVILLE" "TX" "US" "78521" "02/10/2022" "01/08/2025" "Y" "2022-02-22" "F.R. NOTICE ADDED" "87 F.R. 9031 2/17/2022"
 "BIB INDUSTRIE-HANDEL DIPL.ING M. MANGELSEN GMBH" "P.O. BOX 10 55 47" "BREMEN" "" "DE" "28055" "06/23/2006" "06/23/2026" "Y" "2006-07-11" "20 YEAR 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" "06/11/2034" "Y" "2024-10-01" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 79521 9/30/2024"
 "BOB WILSON" "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" "Y" "2017-10-10" "FR NOTICE ADDED" "82 F.R. 46480 10/5/2017"
 "BRADLEY JON MATHENY" "1701 10TH STREET" "MARION" "IA" "US" "52302" "08/10/2023" "11/12/2028" "Y" "2023-08-17" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 55663 8/16/2023"
 "BRAMWELL J. PRIDMORE-SMITH" "MALABAR FIELDS" "DAVENTRY" "" "GB" "" "12/14/1984" "" "Y" "2000-03-30" "" "49 F.R. 49666 12/21/84"
 "BRETT MCGINNIS" "54 NORTH ST. ANDREWS DRIVE" "ORMOND BEACH" "FL" "US" "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 INSTITUTION, P.O. BOX 800" "HERLONG" "CA" "US" "96113" "09/30/2022" "01/10/2030" "Y" "2022-10-05" "F.R. NOTICE ADDED" "87 F.R. 60373 10/5/2022"
 "CAPTAIN ELYAZGI" "OKBA AIR BASE" "TRIPOLI" "" "LY" "" "01/10/1984" "" "Y" "2000-03-30" "" "49 F.R. 2002 1/17/84"
 "CARLOS DANIEL RODRIGUEZ" "INMATE NUMBER: 55257-509, FCI BASTROP FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1010" "BASTROP" "TX" "US" "78602" "05/17/2023" "12/02/2031" "Y" "2023-05-22" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 32727 5/22/2023"
 "CARLOS EDUARDO ZEPEDA" "11905 PUEBLO AMABLE WAY" "EL PASO" "TX" "US" "79936" "09/28/2023" "12/01/2029" "Y" "2023-10-04" "ADDITION, F.R. NOTICE

ADDED" "88 F.R. 68568 10/4/2023"
 "CARLOS FRANCISCO RODRIGUEZ" "4902 MARCELLA AVE. APARTMENT 25" "LAREDO" "TX"
 "US" "78041" "02/14/2023" "11/03/2028" "Y" "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" "Y"
 "2018-01-18" "FR NOTICE ADDED" "82 F.R. 61540 12/28/2017"
 "CATHY CHEN" "61 HUNTER POINT ROAD" "POMONA" "CA" "US" "91766" "08/05/2019"
 "10/10/2028" "Y" "2019-08-22" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
 "CATHY CHEN" "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
 27137" "FORT WORTH" "TX" "US" "76127" "08/05/2019" "10/10/2028" "Y"
 "2019-08-22" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
 "CECELIA CHEN" "61 HUNTER POINT ROAD" "POMONA" "CA" "US" "91766" "08/05/2019"
 "10/10/2028" "Y" "2019-08-22" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
 "CECELIA CHEN" "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
 27137" "FORT WORTH" "TX" "US" "76127" "08/05/2019" "10/10/2028" "Y"
 "2019-08-22" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
 "CELIA CHEN" "61 HUNTER POINT ROAD" "POMONA" "CA" "US" "91766" "08/05/2019"
 "10/10/2028" "Y" "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
 27137" "FORT WORTH" "TX" "US" "76127" "08/05/2019" "10/10/2028" "Y"
 "2019-08-22" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
 "CERBANDO ACOSTA-CARBAJAL" "INMATE NUMBER: 82716-051, FCI BASTROP FEDERAL CORRECTIONAL
 INSTITUTION, P.O. BOX 1010" "BASTROP" "TX" "US" "78602" "09/24/2024"
 "06/15/2032" "Y" "2024-10-01" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 79523
 9/30/2024"
 "CHAN SUM-TAI ANTHONY" "C/O SHUTTLE LONG CO., LTD. KA WAH BANK CENTER BUILDING 19TH FLOOR
 232 DES VOEUX ROAD" "HONG KONG" "" "CN" "" "12/06/1984" "" "Y"
 "2018-06-13" "NAME CORRECTED" "49 F.R. 48591 12/13/84"
 "CHARLES MCGONIGAL" "175 W. 13TH STREET, APT. 8G" "NEW YORK" "NY" "US"
 "10011" "07/11/2024" "12/14/2033" "Y" "2024-07-17" "ADDITION, F.R. NOTICE
 ADDED" "89 F.R. 58103 7/17/2024"
 "CHRIS RODRIGUEZ" "20 LIBERTY DIRVE" "THOMASVILLE" "NC" "US" "27360"
 "05/27/2021" "10/18/2026" "Y" "2021-06-09" "F.R. NOTICE ADDED" "86 F.R.
 29741 6/3/2021"
 "CHRISTOPHER DANIEL STINES" "INMATE NUMBER: 18330-104, BIG SPRING CORRECTIONAL
 INSTITUTION, 2001 RICKABAUGH DRIVE" "BIG SPRING" "TX" "US" "79720" "11/08/2021"
 "03/02/2030" "Y" "2021-11-16" "F.R. NOTICE ADDED" "86 F.R. 62986 11/15/2021"
 "CHUN HAI 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" "Y" "2024-07-12" "FR NOTICE ADDED" "82 F.R. 16786, 16786
 4/16/2017"
 "CHUNPING JI" "61 HUNTER POINT ROAD" "POMONA" "CA" "US" "91766" "08/05/2019"
 "10/10/2028" "Y" "2019-08-22" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
 "CHUNPING JI" "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
 27137" "FORT WORTH" "TX" "US" "76127" "08/05/2019" "10/10/2028" "Y"
 "2019-08-22" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
 "CLAUDIA DELGADILLO" "3325 DURANZO AVENUE" "EL PASO" "TX" "US" "79905"
 "10/20/2022" "10/09/2029" "Y" "2022-10-25" "F.R. NOTICE ADDED" "87 F.R.
 64434 10/25/2022"
 "CLAUDIA GUERRA" "INMATE NUMBER: 15751-479, FEDERAL PRSION CAMP BRYAN, P.O. BOX 2149"
 "BRYAN" "TX" "US" "77805" "02/12/2019" "02/09/2029" "Y" "2021-04-02"
 "F.R. NOTICE ADDED" "86 F.R. 16580 3/30/2021"
 "COLBY STEPHAN SKOLSEG" "94 PLEASANT VIEW" "DRAYTON VALLEY ALBERTA" "" "CA"
 "T7A 1M9" "05/08/2023" "09/10/2025" "Y" "2023-05-12" "ADDITION, F.R.
 NOTICE ADDED " "88 F.R. 30722 5/12/2023"
 "COLONEL ELYAZGI" "OKBA AIR BASE" "TRIPOLI" "" "LY" "" "01/10/1984"
 "" "Y" "2000-03-30" "" "49 F.R. 2002 1/17/84"
 "COTRICOM S.A." "4 ALLES DES MESANGES" "YERRES" "" "FR" "" "10/08/1987"
 "" "Y" "2000-04-04" "" "52 F.R. 38497 10/16/87"
 "DAHUA ELECTRONICS CORPORATION" "134-12 59HT AVENUE" "FLUSHING" "NY" "US"
 "11355" "09/28/2017" "11/19/2025" "Y" "2017-10-10" "FR NOTICE ADDED" "82
 F.R. 46480 10/5/2017"
 "DALI BAGROU" "715 WELLINGBROUGH COURT" "ALPHARETTA" "GA" "US" "30005"
 "09/24/2024" "11/10/2031" "Y" "2024-11-25" "ADDITION, CORRECTION, F.R. NOTICE

ADDED, CORRECTION" "89 F.R. 79522 9/30/2024"
"DAMIAN ESPINOZA-GONZALEZ" "6707 SOUTH CABALLO ROAD" "TUCSON" "AZ" "US"
"85701" "04/12/2023" "04/06/2031" "Y" "2023-04-18" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 23622 4/18/2023"
"DANIEL MIRANDA-MENDOZA" "INMATE NUMBER: 73420-379, GREAT PLAINS CORRECTIONAL
INSTITUTION, P.O. BOX 400" "HINTON" "OK" "US" "73047" "11/09/2016"
"08/25/2025" "Y" "2018-05-23" "FR NOTICE ADDED" "81 F.R. 81734 11/18/2016"
"DANIEL RAY LANE" "INMATE NUMBER: 60019-177, FCI TEXARKANA FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 7000" "TEXARKANA" "TX" "US" "75505" "12/31/2024"
"06/11/2034" "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" "11/09/2006"
"11/09/2026" "Y" "2006-11-09" "20 YEAR DENIAL" "71 F.R. 65775 11/9/06"
"DAQING ZHOU" "MANTEN ELECTRONICS INC, BEIJING OFFICE, SUITE 2-4-501, 2ND AREA CHERRY
GARDEN, LI QIAO TOWN, SHUN YI" "BEIJING" "" "CN" "101300" "11/09/2006"
"11/09/2026" "Y" "2006-11-09" "20 YEAR DENIAL" "71 F.R. 65775 11/9/06"
"DARUS ZEHRBACH" "32 JEFFERSON STREET" "WESTOVER" "WV" "US" "26501"
"04/12/2023" "04/24/2029" "Y" "2023-04-18" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 23621 4/18/2023"
"DATASAB CONTRACTING AB" "VEDDESTAVAGEN 13" "JARFALLA" "" "SE" "S-
175 62" "04/30/1984" "" "Y" "2000-04-04" "" "49 F.R. 19090 5/4/84"
"DAVID ALBERTO DUARTE-MARQUEZ" "CALLE PROL SAN JUAN, SUR 50 FRACC SAN CARLOS" "NOGALES,
SONORA" "" "MX" "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"
"JOINT BASE MDL" "NJ" "US" "08640" "08/10/2017" "08/24/2026" "Y"
"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 NOTICE
ADDED, CORRECTION" "82 F.R. 43218 9/14/2017"
"DAVID ZHOU" "MANTEN ELECTRONICS INC, BEIJING OFFICE, SUITE 2-4-501, 2ND AREA CHERRY
GARDEN, LI QIAO TOWN, SHUN YI" "BEIJING" "" "CN" "101300" "11/09/2006"
"11/09/2026" "Y" "2006-11-09" "20 YEAR DENIAL" "71 F.R. 65775 11/9/06"
"DERBY CLERFE" "9 GARDEN TERRACE" "PITTSBURGH" "PA" "US" "15521" "12/31/2024"
"05/30/2026" "Y" "2025-01-06" "ADDITION, F.R. NOTICE ADDED" "90 F.R. 599
1/6/2025"
"DIETER ENDERLEIN " "HAUPSTRASSE 23" "KREUZLINGEN" "" "CH" "CH-8280"
"12/17/1987" "" "Y" "2000-04-04" "" "52 F.R. 48742 12/24/87"
"DONALD ROBERT WITHEROW" "6651 BUFFALO ROAD" "CRESSON" "PA" "US"
"16421" "12/19/2023" "10/13/2025" "Y" "2023-01-09" "ADDITION, F.R. NOTICE
ADDED" "88 F.R. 88569 12/22/2023"
"DOUGLAS GLOVER" "229 EAST HAVEN DRIVE" "BIRMINGHAM" "AL" "US" "35215"
"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" "" "GB" ""
"12/14/1984" "" "Y" "2000-04-04" "" "49 F.R. 49666 12/21/84"
"EARL HENRY RICHMOND" "2731 E. EBA COURT" "GREEN VALLEY" "AZ" "US" "85614"
"04/06/2018" "12/02/2026" "Y" "2018-04-16" "FR NOTICE ADDED" "83 F.R.
16288 4/16/2018"
"EDDIE HASHEMI" "10390 WILSHIRE BOULEVARD, APARTMENT 907" "LOS ANGELES" "CA" "US"
"90024" "09/30/2022" "07/06/2030" "Y" "2022-10-05" "F.R. NOTICE ADDED" "87
F.R. 60372 10/5/2022"
"EDGAR ARIEL BERNAL-GONZALEZ" "11932 LAKE JUNE ROAD" "BALCH SPRINGS" "TX" "US"
"75180" "03/06/2023" "06/10/2026" "Y" "2023-03-13" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 14601 3/9/2023"
"EDNA YARITZA ZAMARRIPA" "4984 N FM 755" "RIO GRANDE CITY" "TX" "US"
"78582" "01/12/2022" "09/25/2026" "Y" "2022-01-18" "F.R. NOTICE ADDED" "87
F.R. 2593 1/18/2022"
"EDSON DANIEL MONTELONGO" "INMATE NUMBER: 75304-509, FCI BASTROP P.O. BOX 1010"
"BASTROP" "TX" "US" "78602" "12/19/2023" "07/22/2032" "Y" "2023-01-09"
"ADDITION, F.R. NOTICE ADDED" "88 F.R. 88566 12/22/2023"
"EDUARD ROEL VAZQUEZ" "INMATE NUMBER: 32385-479, FCI BEAUMONT, P. O. BOX 26020"
"BEAUMONT" "TX" "US" "77720" "12/31/2018" "03/22/2028" "Y" "2019-02-04"
"FR NOTICE ADDED" "84 F.R. 1422 2/4/2019"

"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"
"FR NOTICE ADDED" "82 F.R. 30831 7/3/2017"
"ELDAR REZVANOV" "INMATE NUMBER: 35027-016, MOSHANNON VALLEY CORRECTIONAL
INSTITUTION, 555 GEO DRIVE" "PHILIPSBURG" "PA" "US" "16866" "09/30/2019"
"07/24/2028" "Y" "2019-10-07" "FR NOTICE ADDED" "84 F.R. 53406 10/7/2019"
"ELECTMAT, INC." "390 UTAH STREET" "SAN FRANCISCO" "CA" "US" "94103" "01/26/2009"
"01/26/2029" "Y" "2009-02-04" "FR NOTICE UPDATED" "74 F.R. 5812 2/2/09"
"ELECTRONIC ELEKTRONISCHE BAUELEMENTE GMBH" "49-51 AMEISGASSE" "VIENNA" ""
"AT" "1140" "03/24/1981" "" "Y" "2007-09-07" "FEDERAL REGISTER NOTICE
CORRECTED" "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 ISRAEL RODRIGUEZ-JASSO" "INMATE NUMBER: 36482-480, MCRAE CORRECTIONAL INSTITUTION,
P.O. DRAWER 55030" "MCRAE HELENA" "GA" "US" "31055" "01/18/2023" "10/28/2026"
"Y" "2023-01-24" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 4153 1/24/2023"
"ELI RAMIREZ-RIOS" "HONDURAS #88 COL, MODELO" "MATAMOROS TAMAULIPAS" "" "MX"
"" "09/08/2021" "02/26/2027" "Y" "2021-09-15" "F.R. NOTICE ADDED" "86
F.R. 51115 9/14/2021"
"ELMONT AG" "HAUPSTRASSE 23" "KREUZLINGEN" "" "CH" "CH-8280"
"12/17/1987" "" "Y" "2000-04-04" "" "52 F.R. 48742 12/24/87"
"ELMONT INTERNATIONAL" "HAUPSTRASSE 23" "KREUZLINGEN" "" "CH" "CH-8280"
"12/17/1987" "" "Y" "2000-04-04" "" "52 F.R. 48742 12/24/87"
"EMILIE VOISSEM" "172 FORSYTH ROAD" "AZLE" "TX" "US" "76020" "08/10/2023"
"01/12/2029" "Y" "2023-08-16" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 55665
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 NOTICE
ADDED" "83 F.R. 17145 4/18/2018"
"ERIC NANA KOFI AMPONG-COKER" "INMATE NUMBER: 16722-510, FCI CUMBERLAND, P.O. BOX 1000"
"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"
"" "03/06/2023" "08/12/2027" "Y" "2023-03-13" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 14598 3/9/2023"
"ERIK AGUERO" "8133 BARCLAY STREET, APT 209" "DALLAS" "TX" "US" "75227"
"03/21/2023" "07/15/2031" "Y" "2023-03-24" "ADDITION, F.R. NOTICE ADDED " "88
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
ADDED" "83 F.R. 50071 10/4/2018"
"ERNESTINA HERNANDEZ-JUAREZ" "208 E. MARTINEZ STREET" "PHARR" "TX" "US"
"78577" "01/12/2022" "06/25/2029" "Y" "2022-01-18" "F.R. NOTICE ADDED" "87
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" "Y" "2024-03-21" "ADDITION, F.R. NOTICE ADDED, CORRECTION " "88
F.R. 58544 8/28/2023"
"FADWA ELAFRANGI" "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 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" "Y"
"2021-02-24" "F.R. NOTICE ADDED" "86 F.R. 11223 2/24/2021"
"FANG LIWU" "NAN HU XI YUAN 50505, CHAI YANG DISTRICT, WANG GING" "BEIJING" ""
"CN" "" "07/12/2016" "07/20/2025" "Y" "2016-07-19" "FR NOTICE ADDED"
"81 F.R. 46898 7/19/2016"
"FJ TECHNOLOGY" "1895 DOBBIN DRIVE, SUITE B" "SAN JOSE" "CA" "US" "95133"
"07/31/2001" "07/31/2026" "Y" "2001-08-01" "NEW" "66 F.R. 40971 8/6/01"
"FJ TECHNOLOGY SERVICE, INC." "1895 DOBBIN DRIVE, SUITE B" "SAN JOSE" "CA" "US"

"95133" "07/31/2001" "07/31/2026" "Y" "2001-08-01" "NEW" "66 F.R. 40971 8/6/01"

"FRANCISCO JAVIER MENDOZA-ESQUIVEL" "REGISTER NUMBER: 62841-179, FEDERAL CORRECTIONAL INSTITUTION 2001 RICKABAUGH DRIVE" "BIG SPRING" "TX" "US" "79720" "08/11/2015" "08/11/2025" "Y" "2016-09-21" "FR NOTICE ADDED" "81 F.R. 64871 9/21/2016"

"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"

"GE SONG TAO (GE)" "BLOCK 3, ZIJINYUAN, NO. 5 MUXUYUAN STREET" "NANJING" "" "CN" "210007" "01/10/2023" "07/14/2031" "Y" "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" "Y" "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" "03/21/2023" "10/20/2030" "Y" "2023-03-24" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 17797 3/24/2023"

"GERARDO EMMANUEL SIFUENTES" "247 VAL VERDE STREET" "EL PASO" "TX" "US" "79905" "03/21/2023" "09/17/2030" "Y" "2023-03-24" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 17794 3/24/2023"

"GERARDO TREVINO-MONCIVAIS" "INMATE NUMBER: 133745-479, D. RAY JAMES CORRECTIONAL INSTITUTION, P. O. BOX 2000" "FOLKSTON" "GA" "US" "31537" "12/19/2017" "10/18/2026" "Y" "2017-12-28" "FR NOTICE ADDED" "82 F.R. 61538 12/28/2017"

"GHARE SABZ CO." "NO. 25, EAST FARJAM AVE., RESALAT SQUARE" "TEHRAN" "" "IR" "" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84 F.R. 33913 7/16/2019"

"GHARE SABZ CO." "NO. 446 FARJAM ST., RESALAT SQUARE" "TEHRAN" "" "IR" "" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84 F.R. 33913 7/16/2019"

"GHAREH SABZ CO." "NO. 25, EAST FARJAM AVE., RESALAT SQUARE" "TEHRAN" "" "IR" "" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84 F.R. 33913 7/16/2019"

"GHAREH SABZ CO." "NO. 446 FARJAM ST., RESALAT SQUARE" "TEHRAN" "" "IR" "" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84 F.R. 33913 7/16/2019"

"GHASHIM GROUP, 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. 55161 9/21/06 71 F.R. 55163 9/21/06"

"GHASHIM GROUP, INC." "8746 WESTPARK DRIVE" "HOUSTON" "TX" "US" "77063" "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"

"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"

"GHS TECHNOLOGY" "NO. 25, EAST FARJAM AVE., RESALAT SQUARE" "TEHRAN" "" "IR" "" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84 F.R. 33913 7/16/2019"

"GHS TECHNOLOGY" "NO. 446 FARJAM ST., RESALAT SQUARE" "TEHRAN" "" "IR" "" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84 F.R. 33913 7/16/2019"

"GIE KERMAN AVIATION" "42 AVENUE MONTAIGNE" "PARIS" "" "FR" "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"

"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"
"AZ" "US" "85548" "09/19/2017" "09/19/2027" "Y" "2018-11-26" "F.R. NOTICE
ADDED" "83 F.R. 60395 11/26/2018"
"GUADALUPE HORACIO GARZA-CAVAZOS" "INMATE NUMBER: 87312-479, FCI BUTNER LOW FEDERAL
CORRECTIONAL INSTITUTION, P.O. BOX 999" "BUTNER" "NC" "US" "27509" "03/30/2022"
"10/03/2029" "Y" "2022-04-05" "F.R. NOTICE ADDED" "87 F.R. 19477 4/4/2022"
"GUILIANO PECCI" "6721 SW 69 TERRACE" "SOUTH MIAMI" "FL" "US" "33143"
"08/10/2023" "03/31/2029" "Y" "2023-08-15" "ADDITION, F.R. NOTICED ADDED" "88
F.R. 55437 8/15/2023"
"GUSTAVO CAVAZOS" "1117 CHEROKEE DR." "PASADENA" "TX" "US" "77506"
"04/12/2023" "11/19/2025" "Y" "2023-04-18" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 23620 4/18/2023"
"HAMED ALIABADI" "1490 ELM STREET" "MANCHESTER" "NH" "US" "031016"
"03/21/2023" "07/16/2030" "Y" "2024-10-01" "ADDITION, F.R. NOTICE ADDED,
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" "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" "US"
"95076" "07/08/2022" "01/28/2031" "Y" "2022-07-13" "F.R. NOTICE ADDED" "87
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"
"11/03/2025" "Y" "2016-11-18" "FR NOTICE ADDED" "81 F.R. 81733 11/18/2016"
"HAYDEE HERRERA" "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"
"HAYDEE HERRERA" "908 AUDELIA ROAD, SUITE 200, PMB #245" "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"
"HAYDEE HERRERA" "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" "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"
"HAZIM ELASHI" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 28685-177, FCI
SEAGOVILLE, 2113 NORTH HIGHWAY 175" "SEAGOVILLE" "TX" "US" "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" "" "MX"
"67740" "11/30/2021" "05/14/2026" "Y" "2021-12-06" "F.R. NOTICE ADDED" "86
F.R. 69003 12/6/2021"
"HELENE AGNESE" "37 RUE DE LA QUINTINIE" "PARIS" "" "FR" "75015" "07/11/1985"
"" "Y" "2000-03-27" "" "50 F.R. 29245 7/18/85"
"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" "Y" "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" "LOS ANGELES" "CA" "US"
"90016" "11/08/2021" "01/08/2025" "Y" "2021-11-16" "F.R. NOTICE ADDED" "86
F.R. 62987 11/15/2021"
"HICHAM DIAB" "MAR MAROUN STREET, TEDROS BUILDING, 6TH FLOOR" "TRIPOLI" "" "LB"
"" "03/30/2022" "06/11/2029" "Y" "2022-04-05" "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"
"I. ASH" "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"

"I. ASH" "908 AUDELIA ROAD, SUITE 200 #245" "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"
"IGOR PANCHERNIKOV" "13870 ELLIS PARK TRL" "CORONA" "CA" "US" "92880"
"03/14/2024" "06/26/2033" "Y" "2024-04-20" "ADDITION, CORRECTION, F.R. NOTICE
ADDED" "89 F.R. 19805 3/20/2024"
"IHSAN ELASHI" "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX" "US" "75081" "06/19/2003"
"06/29/2056" "Y" "2006-07-11" "50 YEAR DENIAL" "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
SEAGOVILLE, 2113 NORTH HIGHWAY 175" "SEAGOVILLE" "TX" "US" "75159" "06/19/2003"
"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"
"IHSAN ELASHYI" "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX" "US" "75081" "06/19/2003"
"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"
"IHSAN ELASHYI" "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" "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"
"IHSAN MEDHAT ""SAMMY"" ELASHI" "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 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" "TX"
"US" "75081" "03/04/2002" "06/29/2056" "Y" "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"
"IHSAN MEDHAT ELASHI" "316 CANDLEWOOD PLACE" "RICHARDSON" "TX" "US" "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" "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"
"INFOCOM CORPORATION, INC" "630 INTERNATIONAL PARKWAY, SUITE 100" "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"
"ING. DIETMAR ULRICHSHOFER VERTRIEBS" "BADERSTRASSE 5" "BAD RIECHENHALL" ""
"DE" "8230" "03/24/1981" "" "Y" "2000-04-05" "" "46 F.R. 19290
3/30/81"
"ING. DIETMAR ULRICHSHOFER VERTRIEBS" "FLORIANGASSE 19" "BAD REICHENHALL" ""
"DE" "8230" "03/24/1981" "" "Y" "2000-04-05" "" "46 F.R. 19290
3/30/81"
"INTERCIRCUIT LTD." "52 HIGH STREET, HENLEY-IN-ARDEN" "WARWICKSHIRE" "" "GB"
"" "12/14/1984" "" "Y" "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"
"FL" "US" "32447" "02/09/2018" "04/26/2027" "Y" "2018-02-28" "FR NOTICE
ADDED" "83 F.R. 7144 2/20/2018"
"IRINA MORGOVSKY" "1423 AVONDALE ROAD" "HILLSBOROUGH" "CA" "US" "94010"
"08/24/2022" "10/31/2028" "Y" "2022-08-26" "F.R. NOTICE ADDED" "87 F.R.
52739 8/29/2022"
"IRINA MORGOVSKY" "CURRENTLY INCARCERATED AT: INMATE NUMBER: 24239-111, FCI DUBLIN
FEDERAL CORRECTIONAL INSTITUTION, 5701 8TH ST - CAMP PARKS" "DUBLIN" "CA" "US"
"94568" "08/24/2022" "10/31/2028" "Y" "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" "CA" "US" "92301" "01/25/2021" "04/30/2029" "Y" "2021-02-01"
"F.R. NOTICE ADDED" "86 F.R. 7695 2/1/2021"
"ISMAEL GOMEZ, JR." "1119 GALVESTON STREET" "LAREDO" "TX" "US" "78043"
"07/18/2022" "07/22/2029" "Y" "2022-07-22" "F.R. NOTICE ADDED" "87 F.R.
43785 7/22/2022"
"ISMAEL RETA" "REGISTER NUMBER: 78795-379, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX
4200" "THREE RIVERS" "TX" "US" "78071" "06/15/2016" "06/15/2025" "Y"
"2016-06-22" "FR NOTICE ADDED" "81.F.R. 40658 6/22/2016"
"ISSAM ANWAR" "17-18 MARGARET STREET, 4TH FLOOR" "LONDON" "" "GB" "W1W

8RP" "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, 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"

"ISSAM ANWAR" "AL KOLAA" "BEIRUT" "" "LB" "151515" "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 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" "ISTANBUL" "" "TR" "" "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 ADDED, TDO RENEWAL ADDED, TDO, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL 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" "PHILIPS BUILDING, 4TH FLOOR, AL FARDOUS STREET" "DAMASCUS" "" "SY" "" "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, 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" "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 HAMADE" "BEIRUT, GALERIE SEMAAN, BEHIND KAROUT MALL, KALAA BUILDING, 3RD FLOOR" "BEIRUT" "" "LB" "" "01/25/2021" "04/27/2030" "Y" "2021-02-01"

"F.R. NOTICE ADDED" "86 F.R. 7693 2/1/2021"

"ISSAM SHAMMOUT" "17-18 MARGARET STREET, 4TH FLOOR" "LONDON" "" "GB" "W1W 8RP" "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 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"

"ISSAM SHAMMOUT" "AL KOLAA" "BEIRUT" "" "LB" "151515" "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, 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

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 SILIVRI" "ISTANBUL" "" "TR" "" "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, 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" "" "SY" "" "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, 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" "TX" "US" "78572" "05/17/2023" "10/16/2030" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 33095 5/23/2023"

"JACQUELINE CASTRO-AGUILERA" "206 KING STREET" "GRUVER" "TX" "US" "79040" "12/01/2022" "02/25/2026" "Y" "2022-12-07" "F.R. NOTICE ADDED" "87 F.R. 75031 12/7/2022"

"JACQUES YVES SEBASTIEN DUROSEAU" "302 ONYX COURT" "JACKSONVILLE" "NC" "US" "28546" "09/28/2023" "05/24/2032" "Y" "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 1010" "BASTROP" "TX" "US" "78602" "12/19/2023" "05/11/2032" "Y" "2023-01-09" "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" "02/22/2031" "Y" "2023-02-22" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 12310 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" "Y" "2022-09-12" "CORRECTION " "87 F.R. 54955 9/8/2022"

"JAVIER NENOS REA" "INMATE NUMBER: 06713-104, D. RAY JAMES CORRECTIONAL INSTITUTION, P.O. BOX 2000" "FOLKSTON" "GA" "US" "31537" "11/09/2016" "01/13/2025" "Y" "2016-11-18" "FR NOTICE ADDED" "81 F.R. 81735 11/18/2016"

"JEAN-MICHEL DIDAT" "4 ALLES DES MESANGES" "YERRES" "" "FR" "" "10/08/1987" "" "Y" "2000-04-04" "" "52 F.R. 38497 10/16/87"

"JERMAINE CRAIG RHOOMES" "INMATE NUMBER: 71655-018, U.S. PENITENTIARY, 3901 KLEIN BLVD" "LOMPOC" "CA" "US" "93436" "01/18/2023" "02/05/2030" "Y" "2023-01-24" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 4152 1/24/2023"

"JERRY VERNON FORD" "12725 ROYAL DRIVE" "STAFFORD" "TX" "US" "77477" "01/24/2002" "01/24/2027" "Y" "2002-01-28" "STANDARD ORDER" "67 F.R. 7352 2/19/02 66 F.R. 48998 9/25/01 62 F.R. 26471 5/14/97 62 F.R. 34688 6/27/97 62 F.R. 60063 11/6/97 63 F.R. 25817 5/11/98 63 F.R. 58707 11/2/98 64 F.R. 23049 4/29/99"

"JERRY VERNON FORD" "7707 AUGUSTINE DRIVE" "HOUSTON" "TX" "US" "77036" "01/24/2002" "01/24/2027" "Y" "2002-01-28" "STANDARD ORDER" "67 F.R. 7352 2/19/02 66 F.R. 48998 9/25/01 62 F.R. 26471 5/14/97 62 F.R. 34688 6/27/97 62 F.R. 60063 11/6/97 63 F.R. 25817 5/11/98 63 F.R. 58707 11/2/98 64 F.R. 23049 4/29/99"

"JESSE CORTEZ-ARGUELLES" "150 W. LINCOLN STREEET, APT. A" "TUCSON" "AZ"

"US" "85714" "12/20/2022" "11/05/2030" "Y" "2023-01-03" "ADDITION, F.R. NOTICE ADDED " "87 F.R. 78923 12/23/2022"

"JESUS ADRIAN RAMIREZ" "154 W. MENDIBLES STREET" "NOGALES" "AZ" "US" "85621" "03/21/2023" "12/16/2030" "Y" "2023-12-21" "ADDITION, F.R. NOTICE ADDED, CORRECTION " "88 F.R. 17793 3/24/2023"

"JESUS ADRIAN RAMIREZ" "534 N. MAKNAB DRIVE, APT. C" "NOGALES" "AZ" "US" "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" "" "" "SG" "658077" "07/27/2011" "07/27/2036" "Y" "2011-08-04" "FEDERAL REGISTER NOTICE ADDED" "76 F.R. 47144 8/4/11"

"JIANWEI DING" "REGISTRATION #: 29603-050, FCI LA TUNA, FEDERAL CORRECTION INSTITUTION, P.O. BOX 3000" "ANTHONY" "TX" "US" "88021" "07/27/2011" "07/27/2036" "Y" "2011-08-04" "FEDERAL REGISTER NOTICE ADDED" "76 F.R. 47144 8/4/11"

"JIM ROJAS" "8002 CORNWALL LANE" "TAMPA" "FL" "US" "33615" "10/16/2017" "09/08/2026" "Y" "2017-10-23" "FR NOTICE ADDED" "82 F.R. 48793 10/20/2017"

"JIM ROJAS" "INMATE NUMBER: 49932-018, FCI MIAMI, P.O.BOX 779800" "MIAMI" "FL" "US" "33177" "10/16/2017" "09/08/2026" "Y" "2017-10-23" "FR NOTICE ADDED" "82 F.R. 48793 10/20/2017"

"JIMMY ROJAS" "8002 CORNWALL LANE" "TAMPA" "FL" "US" "33615" "10/16/2017" "09/08/2026" "Y" "2017-10-23" "FR NOTICE ADDED" "82 F.R. 48793 10/20/2017"

"JIMMY ROJAS" "INMATE NUMBER: 49932-018, FCI MIAMI, P.O.BOX 779800" "MIAMI" "FL" "US" "33177" "10/16/2017" "09/08/2026" "Y" "2017-10-23" "FR NOTICE ADDED" "82 F.R. 48793 10/20/2017"

"JIMY JOSEPH" "5764 GRAND CANYON DRIVE" "ORLANDO" "FL" "US" "32810" "10/26/2020" "05/22/2026" "Y" "2020-10-29" "F.R. NOTICE ADDED" "85 F.R. 68558 10/29/2020"

"JIN, ZHONGDA" "1895 DOBBIN DRIVE, SUITE B" "SAN JOSE" "CA" "US" "95133" "07/31/2001" "07/31/2026" "Y" "2001-08-01" "NEW" "66 F.R. 40971 8/6/01"

"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" "Y" "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" "ASHLAND" "KY" "US" "41105" "12/31/2024" "02/16/2031" "Y" "2025-01-06" "ADDITION, F.R. NOTICE ADDED" "90 F.R. 597 1/6/2025"

"JOEL PRADO, JR." "INMATNED NUMBERR: 16443-479, USP BEAUMONT, U.S. PENITENTIARY, P.O. BOX 26030" "BEAUMONT" "TX" "US" "77720" "12/31/2018" "02/23/2027" "Y" "2019-02-04" "F.R. NOTICE ADDED" "84 F.R. 1426 2/4/2019"

"JOHN B. PRIDMORE-SMITH" "MALABAR FIELDS" "DAVENTRY" "" "GB" "" "12/14/1984" "" "Y" "2000-03-30" "" "49 F.R. 49666 12/21/84"

"JOHNATHON MARTIN SORIA" "1103 E MAIN STREET" "EAGLE LAKE" "TX" "US" "77434" "05/17/2023" "07/12/2031" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 33086 5/23/2023"

"JONATHAN GUADALUPE ALMANZA" "311 SALLY AVE" "SAN JUAN" "TX" "US" "78589" "03/14/2024" "07/19/2032" "Y" "2024-04-20" "ADDITION, F.R. NOTICE ADDED" "89 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" "Y" "2023-09-12" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "88 F.R. 62535 9/12/2023"

"JONATHAN YET WING SOONG" "INMATE NUMBER: 03089-510, USP LOMPOC U.S. PENITENTIARY, 3901 KLEIN BLVD" "LOMPOC" "CA" "US" "93436" "12/19/2023" "04/28/2033" "Y" "2023-01-09" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88565 12/22/2023"

"JORGE JESUS SIGALA" "734 S MES HILLS DRIVE, APT. 161" "EL PASO" "TX" "US" "79912" "06/10/2023" "04/22/2026" "Y" "2023-06-16" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39405 6/16/2023"

"JORGE MARTIN DORAME, JR." "4540 S. RURAL ROAD, APT. G8" "TEMPE" "AZ" "US" "85282" "02/14/2023" "01/26/2026" "Y" "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" "" "MX" "" "01/10/2023" "02/22/2026" "Y" "2023-01-18" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 2603 1/17/2023"

"JOSE ERNESTO GARCIA" "1502 HOLBROOK ROAD, #20" "SAN ANTONIO" "TX" "US" "78218" "09/26/2022" "02/03/2030" "Y" "2022-09-30" "F.R. NOTICE ADDED" "87 F.R. 59396 9/30/2022"

"JOSE LUIS ALONSO" "2719 GIBRALTAR STREET" "BROWNSVILLE" "TX" "US" "78520"

"03/27/2023" "01/13/2029" "Y" "2023-04-03" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 19057 3/30/2023"
"JOSE LUIS ALONSO" "3433 NOTTINGHAM DRIVE" "BROWNSVILLE" "TX" "US" "78526"
"03/27/2023" "01/13/2029" "Y" "2023-04-03" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 19057 3/30/2023"
"JOSE LUIS AREVALO-GONZALEZ" "INMATE NUMBER: 94655-479, MCFP SPRINGFIELD FEDERAL MEDICAL
CENTER, P.O. BOX 4000" "SPRINGFIELD" "MO" "US" "65801" "09/30/2022" "01/06/2030"
"Y" "2022-10-05" "F.R. NOTICE ADDED" "87 F.R. 60374 10/5/2022"
"JOSE LUIS GARCIA" "INMATE NUMBER: 21856-509, FCI BASTROP FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 1010" "BASTROP" "TX" "US" "78602" "12/19/2023"
"12/14/2031" "Y" "2023-01-09" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88570
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"
"01/06/2030" "Y" "2022-11-03" "F.R. NOTICE ADDED" "87 F.R. 66259 11/3/2022"
"JOSE MIGUEL LAZARIN-ZURITA" "INMATE NUMBER: 28052-509, FCI FORREST CITY LOW, P.O. BOX
9000" "FORREST CITY" "AR" "US" "72336" "12/01/2022" "07/15/2031" "Y"
"2022-12-07" "F.R. NOTICE ADDED" "87 F.R. 75025 12/7/2022"
"JOSEF KOYSHMAN" "17410 FAIRLAND CT." "GRANADA HILLS" "CA" "US" "91344"
"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
INSTITUTION, P. O. BOX 1010" "BASTROP" "TX" "US" "78602" "12/19/2017"
"08/30/2026" "Y" "2017-12-28" "FR NOTICE ADDED" "82 F.R. 61536 12/28/2017"
"JOSEPH ORMOND KIRK, III." "13204 SAXBY COURT" "AUSTIN" "TX" "US"
"78729" "03/21/2023" "10/05/2026" "Y" "2023-03-24" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 17798 3/24/2023"
"JOYCE MARIE ELIABACHUS" "17 FREDERICK ST." "MORRISTOWN" "NJ" "US"
"07960" "07/08/2022" "10/07/2030" "Y" "2022-07-19" "F.R. NOTICE ADDED" "87
F.R. 42997 7/19/2022 "
"JUAN ANTONIO CEPEDA" "901 E. OLIVE STREET, APARTMENT NUMBER 8" "LAREDO" "TX"
"US" "78041" "05/08/2023" "03/25/2028" "Y" "2023-05-12" "ADDITION, F.R.
NOTICE ADDED " "88 F.R. 30720 5/12/2023"
"JUAN DIEGO MADRID" "INMATE NUMBER: 24877-479, FCI BASTROP, P.O. BOX 1010" "BASTROP"
"TX" "US" "78602" "09/27/2018" "11/16/2027" "Y" "2018-10-04" "FR NOTICE
ADDED" "83 F.R. 50074 10/4/2018"
"JUAN JESUS DE LA ROSA" "INMATE NUMBER: 83778-379, FCI OAKDALE II, P.O. BOX 5010"
"OAKDALE" "LA" "US" "71463" "08/05/2019" "07/28/2028" "Y" "2019-08-13"
"FR NOTICE ADDED" "84 F.R. 40023 8/13/2019"
"JUAN JOSE ROQUE" "INMATE NUMBER: 74029-509, FMC FORT WORTH, P.O. BOX 15330"
"FORT WORTH" "TX" "US" "76119" "03/20/2024" "08/29/2032" "Y" "2024-04-27"
"ADDITION, F.R. NOTICE ADDED" "89 F.R. 20943 3/26/2024"
"JUAN MARVIN GARCIA" "INMATE NUMBER: 23021-509, FCI BEAUMONT MEDIUM, FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 26040" "BEAUMONT" "TX" "US" "77720" "05/08/2023"
"10/13/2028" "Y" "2023-05-12" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 30719
5/12/2023"
"JUNIOR JOEL JOSEPH" "5808 TURKEY LAKE ROAD" "ORLANDO" "FL" "US" "32819"
"10/26/2020" "04/12/2026" "Y" "2020-10-29" "F.R. NOTICE ADDED" "85 F.R.
68557 10/29/2020"
"KATHERINE O'NEAL" "4225 EAST PIKES PEAK AVE, UNIT #43" "COLORADO SPRINGS" "CO"
"US" "80909" "09/08/2021" "08/30/2025" "Y" "2021-09-15" "F.R. NOTICE ADDED"
"86 F.R. 51116 9/14/2021"
"KATIE ELLEN O'BRIEN" "1026 EAST SPENCE AVENUE, UNIT 103" "TEMPLE" "AZ" "US"
"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,
9/15/2023"
"KENAN L'HOMME" "67 CHASTAIN CIRCLE" "NEWMAN" "GA" "US" "30263" "08/13/2024"
"11/28/2028" "Y" "2024-08-26" "ADDITION, F.R. NOTICE ADDED, CORRECTION " "89
F.R. 66674 8/16/2024"
"KENNETH PETER SCOTT" "61574 HILLSIDE ROAD" "ST. IGNATIUS" "MT" "US" "59865"
"03/29/2023" "03/24/2043" "Y" "2023-04-04" "ADDITION, F.R. NOTICE ADDED " "88
F.R. 19913 4/3/2023"
"KERMAN AVIATION" "42 AVENUE MONTAIGNE" "PARIS" "" "FR" "75008" "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. 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"

"KHALDOUN HEJAZI" "1112 WEST HOWE STREET" "BOISE" "ID" "US" "83706" "01/20/2022" "03/25/2025" "Y" "2022-01-25" "F.R. NOTICE ADDED" "87 F.R. 3761 1/25/2022"

"KHALID JARRAH" "127 HARRIRI STREET" "EL MARJ" "" "LY" "LY" "06/10/2023" "08/11/2031" "Y" "2023-06-16" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39406 6/16/2023 "

"KIM SONG II" "INMATE NUMBER - 07778-122, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE" "PHILIPSBURG" "PA" "US" "16866" "03/31/2017" "02/28/2026" "Y" "2024-07-12" "FR NOTICE ADDED" "82 F.R. 16789, 16789 4/6/2017"

"KOSARIAN FARD" "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 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" "" "02/07/2007" "06/06/2025" "Y" "2007-02-15" "DENIED UNTIL 2025" "72 F.R. 6714 2/13/07"

"KOTO COMMERCIO IBERICA, S.L." "C/O MAJID RAHMANIFAR, MOEHLSTRASSE 31" "MUNICH" "" "DE" "81675" "02/07/2007" "06/06/2025" "Y" "2007-02-15" "DENIED UNTIL 2025" "72 F.R. 6714 2/13/07"

"KZ RESULTS" "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"

"KZ RESULTS" "8746 WESTPARK DRIVE" "HOUSTON" "TX" "US" "77063" "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"

"LAWRENCE SCIBETTA" "137 SOUTHWEST CARTER AVENUE" "PORT ST. LUCIE" "FL" "US" "34983" "08/14/2006" "08/14/2026" "Y" "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 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"

"LEONEL APOLINAR LOPEZ" "7122 W KINGMAN STREET" "PHOENIX" "AZ" "US" "85043" "05/17/2023" "03/09/2030" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 33088 5/23/2023"

"LEONEL MOLINA, JR" "INMATE NUMBER: 83797-509, FCI THREE RIVERS FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 4200" "THREE RIVERS" "TX" "US" "78071" "09/28/2023" "03/02/2033" "Y" "2023-10-04" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 68565 10/4/2023"

"LIZZETTE B. JAIMES" "1006 SUNFLOWER TRAIL" "AUSTIN" "TX" "US" "78745" "05/02/2023" "09/21/2028" "Y" "2023-05-11" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 29080 5/5/2023"

"LUC EMOND" "9300 JUSTINE STREET" "MONTREAL QUEBEC" "" "CA" "H1J2P2" "02/08/2023" "02/19/2025" "Y" "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

CORRECTIONAL INSTITUTION, P. O. BOX 26020" "BEAUMONT" "TX" "US" "77720"
"11/09/2016" "06/09/2025" "Y" "2016-11-18" "FR NOTICE ADDED" "81 F.R.
81731 11/18/2016"
"LUIS ANTONIO URDANETA POZO" "INMATE NUMBER: 68375-018, FCI EDGEFIELD, P.O. BOX 725"
"EDGEFIELD" "SC" "US" "29824" "06/27/2017" "06/27/2027" "Y" "2018-10-19"
"F.R. NOTICE ADDED" "83 F.R. 53029 10/19/2018"
"LUIS CARLOS QUINTANA-SAENZ" "MAKAHUI 6712 COLONIA KARIQUE" "CHIHUAHUA" "" "MX"
"31000" "09/26/2022" "08/12/2029" "Y" "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"
"POST" "TX" "US" "79356" "02/10/2022" "01/14/2030" "Y" "2022-02-17"
"F.R. NOTICE ADDED" "87 F.R. 9032 2/17/2022"
"LUIS DAVID ARMENDARIZ" "INMATE NUMBER: 66994-509, FCI TEXARKANA FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 7000" "TEXARKANA" "TX" "US" "75505" "06/10/2023"
"05/11/2032" "Y" "2023-06-16" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39403
6/16/2023"
"LUIS LOPEZ " "719 ESTER DRIVE" "DONNA" "TX" "US" "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" "LOMPOC" "CA" "US" "93436" "05/17/2023"
"08/24/2031" "Y" "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"
"09/26/2029" "Y" "2022-02-22" "F.R. NOTICE ADDED" "87 F.R. 9031 2/17/2022"
"LUIS SANCHEZ" "56 MILL STREET" "BELLEVILLE" "NJ" "US" "07109" "05/17/2023"
"10/15/2026" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 33090
5/23/2023"
"MAHAN AIR GENERAL TRADING LLC" "19TH FLOOR AL MOOSA TOWER ONE, SHEIK ZAYED ROAD "
"DUBAI" "" "AE" "40594" "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. 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" "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" ""
"IR" "" "07/01/2020" "01/30/2030" "Y" "2020-07-09" "FR NOTICE ADDED"
"85 F.R. 40966 7/8/2020"
"MAHIN MOJTAHEDZADEH TOUSSI" "NO 63, AGHAGHIA 3, MILAD 16, SAJJAD BLVD" "MASHHAD"
"" "IR" "" "07/01/2020" "01/30/2030" "Y" "2020-07-09" "FR NOTICE
ADDED" "85 F.R. 40966 7/8/2020"

"MAHIN TOUSSI MOJTAAHEDZADEH" "NO 63, AGHAGHIA 3, MILAD 16, SAJJAD BLVD" "MASHHAD" ""
 "" "IR" "" "07/01/2020" "01/30/2030" "Y" "2020-07-09" "FR NOTICE
 ADDED" "85 F.R. 40966 7/8/2020"
 "MAHMOUD AMINI" "G#22 DUBAI AIRPORT FREE ZONE, P.O. BOX 393754" "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. 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" "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
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 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"
 "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. 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"
 "MAJID RAHMANIFAR" "MOEHLSTRASSE 31" "MUNICH" "" "DE" "81675"
 "02/07/2007" "06/06/2025" "Y" "2007-02-15" "DENIED UNTIL 2025" "72 F.R.
 6712 2/13/07"
 "MAJID TAHERI" "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"
 "MAJIDA SALEM" "304 TOWN HOUSE LANE" "RICHARDSON" "TX" "US" "75081" "09/06/2001"
 "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056" "72 F.R. 4236 1/30/07"
 "MALTE MANGELSEN" "P.O. BOX 10 55 47" "BREMEN" "" "DE" "28055"
 "06/23/2006" "06/23/2026" "Y" "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" "Y" "2023-09-19" "FR NOTICE ADDED"
 "82 F.R. 39105 8/17/2017"
 "MANSOUR MOGHTADERI ZADEH" "INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION,
 P. O. BOX 630" "WINSTON" "NC" "US" "27986" "08/10/2017" "12/14/2026" "Y"
 "2017-08-22" "FR NOTICE ADDED" "82 F.R. 39105 8/17/2017"
 "MANSOUR MOGHTADERI ZADEH" "P.O. BOX 23973" "1687 NICOSIA" "" "CY" ""
 "08/10/2017" "12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED" "82 F.R.
 39105 8/17/2017"
 "MANSOUR MOGHTADERI 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"
 "MANSOUR ZADEH" "16 KYRAIKOU MATSI AVE, 3RD FLOOR" "1082 NICOSIA" "" "CY" ""
 "08/10/2017" "12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED" "82 F.R.
 39105 8/17/2017"
 "MANSOUR ZADEH" "INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630"
 "WINSTON" "NC" "US" "27986" "08/10/2017" "12/14/2026" "Y" "2017-08-22"
 "FR NOTICE ADDED" "82 F.R. 39105 8/17/2017"
 "MANSOUR ZADEH" "P. O. BOX 23973" "1687 NICOSIA" "" "CY" "" "08/10/2017"
 "12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED" "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"
 "05/17/2023" "11/10/2026" "Y" "2023-05-22" "ADDITION, F.R. NOTICE ADDED " "88
 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"
 "FR NOTICE ADDED" "82 F.R. 30830 7/3/2017"
 "MARCEL GOLDFARB" "71 AVENUE DU COMMANDANT BARRE" "VIRY-CHATILLON" "" "FR"
 "" "10/08/1987" "" "Y" "2000-03-28" "" "52 F.R. 38502 10/16/87"
 "MARCEL LEFEBVRE" "71 AVENUE DU COMMANDANT BARRE" "VIRY-CHATILLON" "" "FR"
 "" "10/08/1987" "" "Y" "2000-03-28" "" "52 F.R. 38502 10/16/87"
 "MARCO ANTONIO PERALTA-VEGA" "1537 E BRISTOL DR" "NOGALES" "AZ" "US"
 "85621" "08/13/2024" "08/18/2031" "Y" "2024-08-20" "ADDITION, F.R. NOTICE
 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"
 "03/12/2031" "Y" "2023-02-27" "ADDITION, CORRETION, F.R. NOTICE ADDED" "88
 F.R. 12311 2/27/2023"
 "MARIA GUADALUPE PINA" "807 GUADALUPE ST." "LAREDO" "TX" "US" "78040"
 "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" "US"
 "85353" "05/17/2023" "01/13/2030" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED
 " "88 F.R. 33093 5/23/2023"
 "MARIO RAMIREZ-RIOS" "3724 MAGALI CIRCLE" "BROWNSVILLE" "TX" "US" "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"
 "MARK HENRY" "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" "Y" "2017-10-10" "FR NOTICE ADDED" "82 F.R. 46480 10/5/2017"
 "MARK JIN" "1895 DOBBIN DRIVE, SUITE B" "SAN JOSE" "CA" "US" "95133"
 "07/31/2001" "07/31/2026" "Y" "2001-08-01" "NEW" "66 F.R. 40971 8/6/01"
 "MARK KOMOROSKI" "620 FAIRCHILD STREET" "NANTICOKE" "PA" "US" "18634"
 "12/01/2022" "02/14/2030" "Y" "2022-12-07" "F.R. NOTICE ADDED" "87 F.R.
 75029 12/7/2022"
 "MARTIN JAN LEFF" "3708 ASCOT BEND CT." "BONITA SPRINGS" "FL" "US"
 "34134" "10/16/2017" "01/06/2026" "Y" "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,
 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"

"MAURICE TAYLOR" "INMATE NUMBER: 21182-043, FCI OAKDALE 1 FEDERAL CORRECTION
INSTITUTION, P. O. BOX 5000" "OAKDALE" "CA" "US" "71463" "09/26/2022"
"07/18/2029" "Y" "2022-09-30" "F.R. NOTICE ADDED" "87 F.R. 59397 9/30/2022"
"MAURICIO MARTELL" "7214 N 37TH LANE" "MCALLEN" "TX" "US" "78504"
"12/01/2022" "01/14/2030" "Y" "2022-12-07" "F.R. NOTICE ADDED" "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"
"12/01/2028" "Y" "2023-01-11" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 1351
1/10/2023"
"MAYSOON AL KAYALI" "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX" "US" "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 68 F.R. 38290 6/27/03"
"MAYSOON AL KAYALI" "908 AUDELIA ROAD, SUITE 200, PMB #245" "RICHARDSON" "TX"
"US" "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" "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. 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"
"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" "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"
"90024" "09/30/2022" "07/06/2030" "Y" "2022-10-05" "F.R. NOTICE ADDED" "87
F.R. 60372 10/5/2022"
"MEHMET HAKAN ATILLA" "MILLET CAD. NO: 26 D:15" "FAITH ISTANBUL" "" "TR"
"" "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" ""
"TR" "" "04/30/2021" "05/16/2028" "Y" "2021-05-05" "F.R. NOTICE ADDED"
"86 F.R. 23922 5/5/2021"
"MELANIE ANN ESPINOZA" "6605 W. PASADENA AVE. APT 3" "GLENDALE" "AZ" "US"
"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" "32447" "09/24/2024" "09/29/2028" "Y"
"2024-10-01" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 79519 9/30/2024"
"MICHAEL COX" "1513 E. MUIR AVENUE" "HAZEL PARK" "MI" "US" "48030" "01/31/2023"
"05/18/2031" "Y" "2023-02-03" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 7394
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" "2024-04-27"
"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" "Y" "2022-09-01" "F.R. NOTICE ADDED" "87 F.R.
53716 9/1/2022"
"MICHAEL SHAPOVALOV" "INMATE NUMBER: 25296-014, MOSHANNON VALLEY CORRECTIONAL
INSTITUTION, 555 GEO DRIVE" "PHILIPSBURG" "PA" "US" "16866" "08/05/2019"
"05/23/2025" "Y" "2019-08-13" "FR NOTICE ADDED" "84 F.R. 40024 8/13/2019"
"MICROCIRCUIT TECHNOLOGY" "3 FEATHERBY WAY, PURDEY'S INDUSTRIAL ESTATE" "ROCHFORD,
ESSEX" "" "GB" "" "12/14/1984" "" "Y" "2018-06-13" "ADDRESS
CORRECTION" "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"

"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"
"59865" "03/29/2023" "03/24/2043" "Y" "2023-04-04" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 19913 4/3/2023"
"MITA ZADEH" "16 KYRAIKOU MATSI AVE, 3RD FLOOR" "1082 NICOSIA" "" "CY" ""
"08/10/2017" "12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED" "82 F.R.
39105 8/17/2017"
"MITA ZADEH" "INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630"
"WINSTON" "NC" "US" "27986" "08/10/2017" "12/14/2026" "Y" "2017-08-22"
"FR NOTICE ADDED" "82 F.R. 39105 8/17/2017"
"MITA ZADEH" "P.O. BOX 23973" "1687 NICOSIA" "" "CY" "" "08/10/2017"
"12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED" "82 F.R. 39105 8/17/2017"
"MITA 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"
"MITA ZAREK" "16 KYRAIKOU MATSI AVE, 3RD FLOOR" "1082 NICOSIA" "" "CY" ""
"08/10/2017" "12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED" "82 F.R.
39105 8/17/2017"
"MITA ZAREK" "INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630"
"WINSTON" "NC" "US" "27986" "08/10/2017" "12/14/2026" "Y" "2017-08-22"
"FR NOTICE ADDED" "82 F.R. 39105 8/17/2017"
"MITA ZAREK" "P.O. BOX 23973" "1687 NICOSIA" "" "CY" "" "08/10/2017"
"12/14/2026" "Y" "2023-09-19" "FR NOTICE ADDED" "82 F.R. 39105 8/17/2017"
"MITA ZAREK" "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"
"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. 55161 9/21/06 71 F.R.
55163 9/21/06"
"MOHAMMAD KHAZRAI SHANEIVAR" "16 UDINE COURT" "RICHMOND HILL ONTARIO" "" "CA"
"L4C8C6" "03/06/2023" "10/01/2030" "Y" "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"
"03/25/2019" "03/13/2027" "Y" "2019-04-09" "FR NOTICE ADDED" "84 F.R.
12197 4/1/2019"
"MOJTABA BIRIA" "BASSUMER STRASSE 65" "STUHR" "" "DE" "28816" "11/07/2019"
"08/14/2029" "Y" "2019-11-14" "FR NOTICE ADDED" "84 F.R. 61869 11/14/2019"
"MORTEN INNHAUG" "16 KEPPEL BAY DRIVE, #04-20 CARIBBEAN AT KEPPEL BAY" "SINGAPORE"
"" "SG" "098643" "03/11/2020" "03/08/2035" "Y" "2020-08-25" "FR
NOTICE ADDED" "85 F.R. 52312 8/25/2020"
"MR. JULIO CESAR VEGA-AMARAL" "C COPILL 11 BARR DEL COMPOSANTO, TIXTLA, DE GUERRERO"
"GUERRERO" "" "MX" "" "08/24/2022" "02/12/2027" "Y" "2022-08-29"
"F.R. NOTICE ADDED" "87 F.R. 52741 8/29/2022"
"MUHAMMAD ISAM MUHAMMAD ANWAR NUR SHAMMOUT" "17-18 MARGARET STREET, 4TH FLOOR"
"LONDON" "" "GB" "W1W 8RP" "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, 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" "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" "" "LB"
"151515" "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,
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, TFO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED" "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. 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" "CUMHURIYET MAH. KAVAKLI SAN ST. FULYA, CAD. HAZAR SOK. NO. 14/A SILIVRI" "ISTANBUL" "" "TR" "" "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, 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" "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 STREET" "DAMASCUS" "" "SY" "" "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, 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"
"MUHAMMED ALI HIJAZI" "" "HAUTE SAVOIE" "" "FR" "" "09/01/1981" ""
"Y" "2018-06-13" "ADDRESS ADDED" "46 F.R. 44803 9/8/81" "" "" "" ""
"MUHAMMED ALI HIJAZI" "" "GENEVA" "" "CH" "" "09/01/1981" ""
"Y" "2000-04-05" "" "46 F.R. 44803 9/8/81" "" "" "" ""
"MUHAMMED ALI HIJAZI" "185 SEPTEMBER STREET" "TRIPOLI" "" "LY" ""
"09/01/1981" "" "Y" "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" "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 72 F.R. 1/30/07"
"MYNET.NET CORP" "908 AUDELIA ROAD, SUITE 200, PMB #245" "RICHARDSON" "TX" "US"
"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"
"NAFEZ EL MIR" "10630 PLACE DE L'ACADIE, APARTMENT 12" "MONTREAL QUEBEC" "" "CA"
"H4N1A2" "03/30/2022" "06/11/2029" "Y" "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"
"" "Y" "2018-06-13" "DUPLICATE DELTED" "49 F.R. 2002 1/17/84"
"NAOMI NATAL HAYNES" "INMATE NUMBER: 19838-104, FCI ALICEVILLE, P.O. BOX 4000"
"ALICEVILLE" "AL" "US" "35442" "08/22/2023" "01/11/2031" "Y" "2023-08-28"
"ADDITION, F.R. NOTICE ADDED" "88 F.R. 58547 8/28/2023"
"NAUM MORGOVSKY" "1423 AVONDALE ROAD" "HILLSBOROUGH" "CA" "US" "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 FEDERAL MEDICAL CENTER, P.O. BOX 15330" "FT. WORK" "TX" "US" "76119" "08/24/2022"
"11/13/2028" "Y" "2022-08-29" "F.R. NOTICE ADDED" "87 F.R. 52740 8/29/2022"
"NEDIM SULYAK" "1303 LANDWEHR ROAD" "NORTHBROOK" "IL" "US" "" "01/10/1984"
"" "Y" "2018-06-13" "DUPLICATE DELTED" "49 F.R. 2002 1/17/84"
"NEI-CHIEN CHU" "1132 SEAGULL LANE" "CHERRY HILL" "NJ" "US" "08054" "06/23/2006"
"06/23/2026" "Y" "2007-08-15" "NAME CORRECTED" "71 F.R. 38363 7/6/06"
"NEI-CHIEN CHU" "1132 SEAGULL LANE" "CHERRY HILL" "NJ" "US" "08054" "06/23/2006"
"06/23/2026" "Y" "2007-08-15" "NAME CORRECTED" "71 F.R. 38363 7/6/06"
"NICHOLAS HOVAN" "INMATE NUMBER: 69967-066, FDC HOUSTON, FEDERAL DETENTION CENTER, P.O. BOX 526255" "HOUSTON" "TX" "US" "77052" "09/24/2024" "01/10/2034"
"Y" "2024-11-25" "ADDITION, CORRECTION, F.R. NOTICE ADDED, CORRECTION" "89 F.R. 79518 9/30/2024"
"NICKY LEE QUIROZ" "INMATE NUMBER 80355-479, FEDERAL MEDICAL CENTER CARSWELL, P.O. BOX 27137" "FORT WORTH" "TX" "US" "76127" "11/30/2021" "09/19/2029" "Y"

"2021-12-06" "F.R. NOTICE ADDED" "86 F.R. 69004 12/6/2021"
"NICOLAS ARMANDO QUINTANA-SAENZ" "4806 CALLE LIAS COLONIA GRANJAS CERRO GRANDE"
"CHIHUAHUA" "" "MX" "31000" "08/29/2022" "06/29/2029" "Y" "2022-09-12"
"CORRECTION " "87 F.R. 53714 9/1/2022"
"NICOLAS AYALA" "25 NE FIFTH STREET APT 1720" "MIAMI" "FL" "US" "33132" "08/13/2024"
"11/16/2032" "Y" "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"
"CA" "US" "93436" "09/24/2024" "01/16/2034" "Y" "2024-10-01" "ADDITION,
CORRECTION" "89 F.R. 79520 9/30/2024"
"NILOUFAR BAHADORIFAR" "6417 SPECTRUM" "IRVINE" "CA" "US" "92618" "03/20/2024"
"04/07/2033" "Y" "2024-04-27" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "89
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"
"SINGAPORE" "" "SG" "099254" "03/11/2020" "03/08/2035" "Y"
"2020-08-25" "FR NOTICE ADDED" "85 F.R. 52312 8/25/2020"
"NORDWIND AIRLINES" "LENINGRADSKAYA STR., BUILDING 25, OFFICE 27. 28, MOSCOW REGION"
"KHIMKI CITY" "" "RU" "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"
"08831" "08/21/2007" "08/21/2032" "Y" "2007-08-30" "FR NOTICE UPDATED" "72
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" "72
F.R. 49699 8/29/07"
"OBAIDULLAH SYED" "12 COTTONWOOD ROAD" "NORTHBROOK" "IL" "US" "60659"
"01/31/2023" "05/17/2032" "Y" "2023-02-07" "ADDITION, F.R. NOTICE ADDED " "88
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.
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 8/16/2021"
"OGUZHAN AYDIN" "CELEPKOY MAHALLESİ MIKAIL CIKMAZI NO: 2/1" "CATALCA, ISTANBUL" ""
"TR" "" "12/03/2019" "08/03/2026" "Y" "2019-12-10" "FR NOTICE ADDED"
"84 F.R. 67427 12/10/2019"
"OLAF TEPPER" "INMATE NUMBER: 25093-052, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555
GEO DRIVE" "PHILIPSBURG" "PA" "US" "16866" "06/28/2019" "08/03/2028" "Y"
"2019-07-08" "FR NOTICE ADDED" "84 F.R. 32413 7/8/2019"
"OMRAN ISMAIL" "8630 MOODY AVENUE" "BURBANK" "IL" "US" "60459" "08/10/2023"
"12/03/2026" "Y" "2023-08-16" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 55662
8/16/2023"
"OSCAR IGNACIO LOPEZ SOTO" "7404 W. MALDONADO ROAD" "LAVEEN" "AZ" "US"
"85339" "05/17/2023" "08/10/2031" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 33092 5/23/2023"
"OSWALDO SANCHEZ" "17216 RUNNING DOE STREET" "LAREDO" "TX" "US"
"78045-5509" "10/30/2020" "02/14/2029" "Y" "2020-11-05" "F.R. NOTICE ADDED"
"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" "Y" "2024-04-20" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "89
F.R. 19801 3/20/2024"
"PAPA FAAL" "6308 DECATUR AVENUE NORTH" "BROOKLYN PARK" "MN" "US" "55428"
"12/19/2017" "05/12/2026" "Y" "2017-12-28" "FR NOTICE ADDED" "82 F.R.
61539 12/28/2017"
"PARISA MOHAMADI" "2906 FLETCHER PARKWAY APARTMENT C" "EL CAJON" "CA" "US"
"92020" "03/06/2023" "09/10/2029" "Y" "2023-03-13" "ADDITION, F.R. NOTICE ADDED

" "88 F.R. 14599 3/9/2023"
"PATRICK GERMAIN" "1837 LELAND AVENUE" "EVANSTON" "IL" "US" "60201"
"10/30/2020" "05/16/2029" "Y" "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. 39402
6/16/2023"
"PAUL STUART BRUNT" "3457 108th AVE SE" "BELLEVUE" "WA" "US" "98004"
"12/03/2019" "03/01/2029" "Y" "2019-12-10" "FR NOTICE ADDED" "84 F.R.
67428 12/10/2019"
"PEARL (A.K.A. NEI-CHIEN CHU) LI" "1132 SEAGULL LANE" "CHERRY HILL" "NJ" "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 RENEWAL 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" "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"
"US" "33521" "09/06/2023" "01/12/2032" "Y" "2023-09-12" "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"
"PETROM GMBH INTERNATIONAL TRADE" "MARIA-THERESA STRASSE 26" "MUNICH" ""
"DE" "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"
"" "DE" "81675" "02/07/2007" "06/06/2025" "Y" "2007-02-16" "COMPANY
NAME CORRECTED" "72 F.R. 6715 2/13/07"
"PETROM INTERNACIONAL TRADE, S.L." "PL. DE VERIN 2" "MADRID" "" "ES"
"28029" "02/07/2007" "06/06/2025" "Y" "2007-02-16" "COMPANY NAME CORRECTED"
"72 F.R. 6715 2/13/07"
"PHOTOMASKING SERVICES LTD." "52 HIGH STREET, HENLEY-IN-ARDEN" "WARWICKSHIRE" ""
"GB" "" "12/14/1984" "" "Y" "2018-06-13" "ADDRESS CORRECTION" "49
F.R. 49666 12/21/84"
"PHOTOMASKING SERVICES LTD." "TURRIFF INDUSTRIAL ESTATE, UNIT 5 BUDBROOKE ROAD"
"WARWICKSHIRE" "" "GB" "" "12/14/1984" "" "Y" "2018-06-13"
"ADDRESS CORRECTION" "49 F.R. 49666 12/21/84"
"PIERRE ANDRE RANDIN" "2, MAISON DE LA DIME" "TREYCOVAGNES" "" "CH" "1436"
"12/30/1986" "" "Y" "2000-03-30" "" "52 F.R. 565 1/7/87"
"PIERRE MICHEL ALFRED" "24 HARLAND COURT" "POOLER" "GA" "US" "31322"
"09/24/2024" "06/15/2029" "Y" "2024-10-01" "ADDITION, CORRECTION, F.R. NOTICE
ADDED" "89 F.R. 79514 9/20/2024"
"PIERRE MICHEL ALFRED" "P.O. BOX 1274" "POOLER" "GA" "US" "31322" "09/24/2024"
"06/15/2029" "Y" "2024-10-01" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "89
F.R. 79514 9/20/2024"
"PJSC AEROFLOT" "1 ARBAT ST., 119019" "MOSCOW" "" "RU" "" "09/20/2024"
"09/20/2025" "Y" "2024-09-25" "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. 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
9/25/2024"
"POURAN AAZAD" "27333 URSULA LANE" "LOS ALTOS HILLS" "CA" "US" "94022"
"07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84 F.R.

33913 7/16/2019"
"POURAN AZAD" "27333 URSULA LANE" "LOS ALTOS HILLS" "CA" "US" "94022"
"07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84 F.R.
33913 7/16/2019"
"POURANDOKT AAZAD" "27333 URSULA LANE" "LOS ALTOS HILLS" "CA" "US"
"94022" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84
F.R. 33913 7/16/2019"
"POURANDOKT AZAD" "27333 URSULA LANE" "LOS ALTOS HILLS" "CA" "US"
"94022" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84
F.R. 33913 7/16/2019"
"PRESTON JOHN ENGBRETSON" "12725 ROYAL DRIVE" "STAFFORD" "TX" "US"
"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 ENGBRETSON" "8903 BONHOMME ROAD" "HOUSTON" "TX" "US"
"77074" "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"
"PRISCILLA BUSTOS MARTINEZ" "7731 GLASGOW DRIVE" "SAN ANTONIO" "TX" "US"
"78223" "12/20/2022" "11/24/2028" "Y" "2023-01-03" "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" "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"
"TUCSON" "AZ" "US" "85734" "09/24/2024" "03/31/2033" "Y" "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"
"05/13/2031" "Y" "2024-03-21" "ADDITION, F.R. NOTICE ADDED, CORRECTION " "88
F.R. 10288 2/17/2023"
"RAMI NAJM GHANEM" "INMATE NUMBER: 73420-112, MCFP SPRINGFIELD FEDERAL MEDICAL CENTER,
P.O. BOX 4000" "SPRINGFIELD" "MO" "US" "65801" "08/13/2024" "10/31/2032" "Y"
"2024-08-22" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "89 F.R. 66677 8/16/2024"
"RAMON AGUILAR-MANRIQUEZ" "1655 WEST MONROE STREET, APT. 21" "BROWNSVILLE" "TX"
"US" "78520" "02/10/2022" "07/23/2029" "Y" "2022-02-17" "F.R. NOTICE ADDED"
"87 F.R. 9033 2/17/2022"
"RANDY LEW WILLIAMS" "4009 OXFORD WAY" "NORMAN" "OK" "US" "73072"
"03/21/2023" "03/03/2031" "Y" "2023-03-24" "ADDITION, F.R. NOTICE ADDED " "88
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"
"12/20/2028" "Y" "2019-10-07" "FR NOTICE ADDED" "84 F.R. 53405 10/7/2019"
"RENE SARMIENTO" "INMATE NUMBER: 16139-579, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL
INSTITUTION, P. O. BOX 26020" "BEAUMONT" "TX" "US" "77720" "12/01/2022"
"09/19/2030" "Y" "2022-12-08" "F.R. NOTICE ADDED" "87 F.R. 75027 12/7/2022"
"RESIT TAVAN" "TATLI SU MAH. NO. 72/A" "UMRANIYE - ISTANBUL" "" "TR" ""
"12/31/2019" "08/29/2028" "Y" "2020-01-08" "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"
"" "Y" "2000-03-30" "" "49 F.R. 49666 12/21/84"
"REYNOLDO LOPEZ-COTA" "1625 WEST FORT LOWELL RD, APT. #44" "TUCSON" "AZ" "US"
"85705" "05/17/2023" "05/07/2031" "Y" "2023-05-23" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 33087 5/23/2023"
"ROBERT ALMORI " "80-82 RUE SAINT DOMINIQUE" "PARIS" "" "FR" "7"
"10/08/1987" "" "Y" "2000-03-27" "" "52 F.R. 38495 10/16/87"
"ROBERT LUBA" "INMATE NUMBER: 65986-050, USP CANNAN, U.S. PENITENTIARY, SATELLITE CAMP, P.
O. BOX 200" "WAYMART" "PA" "US" "18472" "12/29/2016" "04/25/2026" "Y"
"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"
"12/21/2033" "Y" "2024-10-01" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "89

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" "US" "73189" "09/24/2024"
"01/10/2034" "Y" "2024-10-01" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "89
F.R. 79517 9/30/2024"
"ROBERT WISE" "145 CLIFF AVENUE" "PELHAM" "NY" "US" "10803" "07/11/2024"
"12/04/2028" "Y" "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
INSTITUTION, P.O. BOX 2038" "PECOS" "TX" "US" "79772" "10/16/2017" "04/18/2026"
"Y" "2017-10-23" "FR NOTICE ADDED" "82 F.R. 48796 10/20/2017"
"ROGER SOBRADO" "INMATE NUMBER: 71907-050, USP LEWISBURG U.S. PENITENTIARY, P.O. BOX 1000"
"LEWISBURG" "PA" "US" "17837" "08/10/2021" "09/05/2029" "Y" "2021-08-16"
"F.R. NOTICE ADDED" "86 F.R. 45703 8/16/2021"
"ROLANDO ARMANDO MADRID" "INMATE NUMBER: 20726-479, FCI BASTROP, P.O. BOX 1010"
"BASTROP" "TX" "US" "78602" "09/27/2018" "11/16/2027" "Y" "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
4050" "POLLOCK" "LA" "US" "71467" "12/19/2023" "11/16/2032" "Y"
"2023-01-09" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88564 12/22/2023"
"RON ROCKWELL HANSEN" "INMATE NUMBER: 49078-086, FCI SAFFORD, FEDERAL CORRECTIONAL
INSTITUTION, P. O. BOX 9000" "SAFFORD" "AZ" "US" "85548" "03/14/2024"
"09/24/2029" "Y" "2024-04-20" "ADDITION, CORRECTION, F.R. NOTICE ADDED" "89
F.R. 19803 3/20/2024"
"RONALD ADJEI DANSO" "961 WEST PROSPERITY AVENUE" "SALT LAKE CITY" "UT" "US"
"84116" "08/24/2022" "09/15/2025" "Y" "2022-08-29" "F.R. NOTICE ADDED" "87
F.R. 52742 8/29/2022"
"ROSSIYA AIRLINES" "PILOTOV ST. 18-4" "ST. PETERSBURG" "" "RU"
"196210" "11/05/2024" "11/05/2025" "Y" "2024-11-13" "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"
"02/28/2030" "Y" "2021-09-21" "F.R. NOTICE ADDED" "86 F.R. 51114 9/14/2021"
"RUBEN ARNOLDO MADRID" "INMATE NUMBER: 20727-479, FCI BEAUMONT LOW, P.O. BOX 26020"
"BEAUMONT" "TX" "US" "77720" "09/27/2018" "12/14/2027" "Y" "2018-10-04"
"FR NOTICE ADDED" "83 F.R. 50073 10/4/2018"
"RUBEN ARNULFO CHAVARIN" "1042 E 15TH STREET" "DOUGLAS" "AZ" "US"
"85607" "07/11/2024" "04/09/2031" "Y" "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"
"11/03/2027" "Y" "2023-09-12" "ADDITION, CORRECTION, F.R. NOTICE ADDED " "88
F.R. 62534 9/12/2023"
"RUBEN BELTRAN-RAMOS" "INMATE NUMBER: 50076-479, BIG SPRING CORRECTIONAL INSTITUTION,
2001 RICKABAUGH DRIVE" "BIG SPRING" "TX" "US" "79720" "12/31/2019" "11/20/2028"
"Y" "2020-01-08" "FR NOTICE ADDED" "85 F.R. 875 1/8/2020"
"RUBEN RAMOS-BELTRAN" "INMATE NUMBER: 50076-479, BIG SPRING CORRECTIONAL INSTITUTION, 2001
RICKABAUGH DRIVE" "BIG SPRING" "TX" "US" "79720" "12/31/2019" "11/20/2028"
"Y" "2020-01-08" "FR NOTICE ADDED" "85 F.R. 875 1/8/2020"
"RUSSELL HENDERSON MARSHALL" "14883 64TH CT" "NORTH LOXAHATCHEE" "FL" "US"
"33470" "04/24/2015" "04/24/2025" "Y" "2016-10-06" "FR NOTICE ADDED" "81
F.R. 69510 10/6/2016"
"RUSSELL HENDERSON MARSHALL" "INMATE NUMBER -96646-004, MCCRAE CORRECTIONAL INSTITUTION,
P.O. BOX DRAWER 55030" "MCCRAE HELENA" "GA" "US" "31055" "04/24/2015" "04/24/2025"
"Y" "2016-10-06" "FR NOTICE ADDED" "81 F.R. 69510 10/6/2016"
"SABA AGNESE" "37 RUE DE LA QUINTINIE" "PARIS" "" "FR" "75015" "07/11/1985"
"" "Y" "2018-06-13" "DUPLICATE DELTED" "50 F.R. 29244 7/18/85"
"SABA AMBAYE" "37 RUE DE LA QUINTINIE" "PARIS" "" "FR" "75015" "07/11/1985"
"" "Y" "2018-06-13" "DUPLICATE DELTED" "50 F.R. 29244 7/18/85"
"SABINA DORN" "30605 CARTIER DRIVE" "RANCHO PALOS VERDES" "CA" "US" ""
"03/24/1981" "" "Y" "2000-04-04" "" "46 F.R. 19290 3/30/81"
"SABINA DORN TITTEL" "30605 CARTIER DRIVE" "RANCHO PALOS VERDES" "CA" "US" ""
"03/24/1981" "" "Y" "2000-04-04" "" "46 F.R. 19290 3/30/81"

"SADR EMAD-VAEZ" "27333 URSULA LANE" "LOS ALTOS HILLS" "CA" "US"
 "94022" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84
 F.R. 33913 7/16/2019"
 "SAEID YAHYA CHARKHIAN" "VILLA 5, STREET 1, ARABIAN RANCHES" "DUBAI" "" "AE" ""
 "12/21/2017" "12/19/2029" "Y" "2017-12-28" "FR NOTICE ADDED" "82 F.R.
 61540 12/28/2017"
 "SAM RAFIC GHANEM" "6714 FORSYTHIA STREET" "SPRINGFIELD" "VA" "US" "22150"
 "03/31/2017" "08/12/2025" "Y" "2017-04-10" "FR NOTICE ADDED" "82 F.R.
 17187 4/10/2017"
 "SAMANTHA CORONADO" "INMATE NUMBER: 83982-509, FMC CARSWELL, FEDERAL MEDICAL CENTER, P.
 O. BOX 27137" "FORT WORTH" "TX" "US" "76127" "11/16/2023" "06/23/2029" "Y"
 "2023-11-28" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 81364 11/22/2023"
 "SAMER SUWWAN" "UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI
 SEAGOVILLE, 2113 NORTH HIGHWAY 175" "SEAGOVILLE" "TX" "US" "75159" "06/29/2006"
 "06/29/2056" "Y" "2007-01-31" "FEDERAL REGISTER NOTICE UPDATED" "71 F.R.
 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" "Y" "2023-06-16" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 39401
 6/16/2023"
 "SAMMY (IHSAN MEDHAT) ELASHI" "316 CANDLEWOOD PLACE" "RICHARDSON" "TX" "US"
 "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"
 "06/29/2056" "Y" "2006-07-11" "50 YEAR DENIAL" "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, 2113 NORTH HIGHWAY 175" "SEAGOVILLE" "TX" "US" "75159" "06/19/2003"
 "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"
 "SAMMY SMITH" "1 MAPLE AVENUE, APARTMENT 403" "PATCHOGUE" "NY" "US" "11772"
 "08/30/2019" "07/09/2025" "Y" "2019-09-06" "FR NOTICE ADDED" "84 F.R.
 47241 9/9/2019"
 "SAPHARA LYNN ANDERSON" "2858 N. PARK AVE." "TUCSON" "AZ" "US" "85719"
 "09/28/2023" "10/21/2028" "Y" "2023-10-04" "ADDITION, F.R. NOTICE ADDED" "88
 F.R. 68566 10/4/2023"
 "SARAH MAJID ZEAITER" "INMATE NUMBER: 13993-029, FCI WASECA, P.O. BOX 1731" "WASECA"
 "MN" "US" "56093" "08/13/2019" "10/14/2026" "" "2019-08-22" "FR NOTICE
 ADDED" "84 F.R. 437789 8/22/2019"
 "SCOTT COMMUNICATIONS, INC." "61574 HILLSIDE ROAD" "ST. IGNATIUS" "MT" "US"
 "59865" "03/29/2023" "03/24/2043" "Y" "2023-04-04" "ADDITION, F.R. NOTICE ADDED
 " "88 F.R. 19913 4/3/2023"
 "SCOTT DOUGLAS BROWNING" "1455 H BULLARD ROAD" "HOPE MILLS" "NC" "US"
 "28348" "07/18/2022" "08/09/2026" "Y" "2022-07-26" "F.R. NOTICE ADEDD" "87
 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"
 "11/19/2025" "Y" "2017-10-10" "FR NOTICE ADDED" "82 F.R. 46480 10/5/2017"
 "SEID SADREDIN EMAD VAEZ" "27333 URSULA LANE" "LOS ALTOS HILLS" "CA" "US"
 "94022" "07/08/2019" "07/05/2029" "Y" "2019-07-16" "FR NOTICE ADDED" "84
 F.R. 33913 7/16/2019"
 "SERGIO DANIEL SERRANO-LOPEZ" "INMATE NUMBER: 51056-479, BIG SPRING (FLIGHTLINE)
 CORRECTIONAL INSTITUTION, 2001 RICKABAUGH DRIVE" "BIG SPRING" "TX" "US"
 "79720" "04/30/2021" "08/30/2029" "Y" "2021-05-05" "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" "Y" "2022-04-05" "F.R. NOTICE ADDED" "87
 F.R. 19476 4/4/2022"
 "SHAOHUA ""ERIC"" WANG" "972 RED GRANITE ROAD" "CHULA VISTA" "CA" "US" "91913"
 "06/10/2023" "02/03/2030" "Y" "2023-06-16" "ADDITION, F.R. NOTICE ADDED " "88
 F.R. 39404 6/16/2023"
 "SHEHZAD JOHN" "207 BORDER STREET" "COLUMBUS" "OH" "US" "43207" "09/28/2017"
 "08/01/2026" "Y" "2023-09-12" "FR NOTICE ADDED" "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" "Y"
 "2017-10-05" "FR NOTICE ADDED" "82 F.R. 46478 10/5/2017"

"SHIRLEY TRINITY INZUNZA" "6767 N. 7TH STREET, UNIT 220" "PHOENIX" "AZ" "US"
"85014" "01/31/2023" "01/18/2026" "Y" "2023-02-03" "ADDITION, F.R. NOTICE ADDED
" "88 F.R. 7395 2/3/2023"
"SHUREN QIN" "INMATE NUMBER: 01003-138, FCI ALLENWOOD LOW, FEDERAL CORRECTIONAL
INSTITUTION, P.O. BOX 1000" "WHITE DEER" "PA" "US" "17887" "02/14/2023"
"09/08/2031" "Y" "2023-02-17" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 10286
2/17/2023"
"SHUTTLE LONG CO, LTD." "KA WAH BANK CENTER BUILDING 19TH FLOOR, DES VOEUX ROAD, CENTRAL"
"HONG KONG" "" "CN" "" "12/06/1984" "" "Y" "2000-04-03" ""
"49 F.R. 48591 12/13/84"
"SI CHEN" "61 HUNTER POINT ROAD" "POMONA" "CA" "US" "91766" "08/05/2019"
"10/10/2028" "Y" "2019-08-22" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
"SI CHEN" "INMATE NUMBER: 74884-112, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
27137" "FORT WORTH" "TX" "US" "76127" "08/05/2019" "10/10/2028" "Y"
"2019-08-13" "FR NOTICE ADDED" "84 F.R. 40025 8/13/2019"
"SI MONG PARK" "10386 EAST PAINTED TURTLE LANE" "TUCSON" "AZ" "US"
"85747" "11/08/2021" "09/14/2027" "Y" "2021-11-16" "F.R. NOTICE ADDED" "86
F.R. 62989 11/15/2021"
"SIBERIAN AIRLINES D/B/A S7 AIRLINES" "633104, NOVOSIBIRSKAYA OBL., G. OB, PROSPEKT
MOZZHERINA, D. 10 OFIS 201" "" "" "RU" "" "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, TDO RENEWAL, F.R. NOTICE ADDED" "87
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"
"SIDDHARTH BHATT" "170 WEST POLK STREET, #1402" "CHICAGO" "IL" "US"
"60605" "02/19/2021" "09/16/2030" "Y" "2023-08-11" "F.R. NOTICE ADDED,
CORRECTION" "86 F.R. 11224 2/24/2021"
"SIDDHARTH BHATT" "201 MAMTA BUILDING, JAIN DERASAR MARG, SANTA-CRUZ (WEST)"
"MUMBAI MAHARASHTRA" "" "IN" "40054" "02/19/2021" "09/16/2030" "Y"
"2023-08-04" "F.R. NOTICE ADDED, CORRECTION" "86 F.R. 11224 2/24/2021"
"SIHAI 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" "Y" "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. 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. 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" ""
"AE" "" "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
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, 88
F.R. 30078 5/10/2023, 89 F.R. 87329 11/1/2024"
"SKY BLUE BIRD FZC" "P.O. BOX 16111 " "RAS AL KHAIMAH TRADE ZONE" "" "AE"
"" "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, TDO RENEWAL ADDED, F.R. NOTICE ADDED,

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" "" "AE" "" "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, 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" "" "AE" "" "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, 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"

"SOCCER ZONE (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" "SONG II KIM" "INMATE NUMBER - 07778-122, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE" "PHILIPSBURG" "PA" "US" "16866" "03/31/2017" "02/28/2026" "Y" "2017-04-06" "FR NOTICE ADDED" "82 F.R. 16789, 16790 4/6/2017" "SPECTOR INTERNATIONAL, INC" "27 BETHPAGE DRIVE" "MONROE TOWNSHIP" "NJ" "US" "08831" "08/21/2007" "08/21/2032" "Y" "2007-08-30" "FR NOTICE UPDATED" "72 F.R. 49699 8/29/07" "SPORTS ZONE (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" "STEPHANIE JOAHNA GLORIA" "INMATE NUMBER: 74313-509, FCI ALICEVILLE FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 4000" "ALICEVILLE" "AL" "US" "35442" "12/19/2023" "05/23/2029" "Y" "2023-01-09" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88567 12/22/2023" "STEPHEN EDWARD SMITH" "INMATE NUMBER: 30819-408, FCI LA TUNA, P.O. Box 3000" "ANTHONY" "" "NM" "88021" "04/06/2018" "04/13/2027" "Y" "2018-04-16" "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" "Y" "2007-01-31" "DENIED UNTIL 2056" "72 F.R. 4236 1/30/07" "TAYABI FAZAL HUSSAIN" "LATHIFA TOWER, APT #1107" "AL NAHDA 1" "" "AE" "" "09/28/2017" "10/03/2026" "Y" "2017-10-05" "FR NOTICE ADDED" "82 F.R. 46479 10/5/2017" "TECHMA GMBH" "KOENIGSTRASSE 10" "DUSSELDORF" "" "DE" "" "03/24/1981" "" "Y" "2000-04-04" "" "46 F.R. 19290 3/30/81" "TENGIZ SYDYKOV" "2805 8TH STREET SOUTH" "ARLINGTON" "VA" "US" "22204-2245" "09/08/2021" "01/11/2029" "Y" "2021-09-15" "F.R. NOTICE ADDED" "86 F.R. 51113 9/14/2021" "TERRY TENG FANG LI" "1132 SEAGULL LANE" "CHERRY HILL" "NJ" "US" "08054" "06/23/2006" "06/23/2026" "Y" "2006-07-11" "20 YEAR DENIAL" "71 F.R. 38362 7/6/06" "TETRABAL CORPORATION, INC" "316 CANDLEWOOD PLACE" "RICHARDSON" "TX" "US"

"75081" "09/06/2001" "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056" "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"
"TETRABAL CORPORATION, INC" "605 TRAIL LAKE DRIVE" "RICHARDSON" "TX" "US"
"75081" "09/06/2001" "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056" "67
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"
"TETRABAL CORPORATION, INC" "908 AUDELIA ROAD, SUITE 200, PMB #245" "RICHARDSON" "TX"
"US" "75081" "09/06/2001" "06/29/2056" "Y" "2007-01-31" "DENIED UNTIL 2056"
"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" "77477"
"01/24/2002" "01/24/2027" "Y" "2002-01-28" "STANDARD ORDER" "67 F.R.
7351 2/19/02 66 F.R. 48998 9/25/01 62 F.R. 26471 5/14/97 62 F.R. 34688 6/27/97 62 F.R. 60063
11/6/97 63 F.R. 25817 5/11/98 63 F.R. 58707 11/2/98 64 F.R. 23049 4/29/99"
"THOMAS ALLEN GLOMSKI" "8030 E. LAKESIDE PARKWAY, APT. 2207" "TUCSON" "AZ" "US"
"85730" "03/14/2024" "05/12/2029" "Y" "2024-04-20" "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"
"03/01/2032" "Y" "2023-06-14" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 38812
6/14/2023"
"TIAN MIN WU" "ROOM 10-7-401 KANGJIAYUAN GAOBEIDIAN NORTH ROAD, CHAOYANG DISTRICT"
"BEIJING" "" "CN" "100025" "12/01/2022" "06/09/2031" "Y"
"2022-12-08" "F.R. NOTICE ADDED" "87 F.R. 75028 12/7/2022"
"TINA CHEN" "INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
27137" "FORT WORTH" "TX" "US" "76127" "12/19/2023" "02/23/2033" "Y"
"2024-04-20" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88572 12/22/2023"
"TINA DUBNER" "INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
27137" "FORT WORTH" "TX" "US" "76127" "12/19/2023" "02/23/2033" "Y"
"2024-04-20" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88572 12/22/2023"
"TINA DUNBAR" "INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
27137" "FORT WORTH" "TX" "US" "76127" "12/19/2023" "02/23/2033" "Y"
"2024-04-20" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88572 12/22/2023"
"TITO CALDERON OLVERA" "5282 MURFREESBORO RD" "LA VERGNE" "TX" "US" "37086"
"09/30/2022" "02/26/2025" "Y" "2022-10-05" "F.R. NOTICE ADDED" "87 F.R.
60372 10/5/2022"
"TRILOGY INTERNATIONAL ASSOCIATES, INC." "552 LEE LANE, BOX 342/21" "ANGELS
CAMP" "CA" "US" "95222" "02/26/2018" "02/24/2028" "Y" "2021-09-24"
"CORRECTION" "83 F.R. 9259 3/5/2018"
"TRILOGY INTERNATIONAL ASSOCIATES, INC." "P.O. BOX 342" "ALTAVILLE" "CA" "US"
"95221" "02/26/2018" "02/24/2028" "Y" "2021-09-24" "CORRECTION" "83 F.R.
9259 3/5/2018"
"TUQIANG XIE" "110 ESPINA" "IRVINE" "CA" "US" "92620" "08/22/2023"
"03/30/2032" "Y" "2023-08-28" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 58545
8/28/2023"
"TYLER JAMES SUMLIN" "4318 SOUTH FLORIDA AVENUE, LOT 79" "INVERNESS" "FL" "US"
"34450" "07/14/2023" "09/11/2026" "Y" "2023-07-20" "ADDITION, F.R. NOTICE
ADDED" "88 F.R. 46140 7/19/2023"
"UNITED AFRICAN AIRLINES" "" "" "" "LU" "" "09/01/1981" ""
"Y" "2000-04-04" "" "46 F.R. 44803 9/8/81"
"UNITED AFRICAN AIRLINES" "185 SEPTEMBER STREET" "TRIPOLI" "" "LY" ""
"09/01/1981" "" "Y" "2000-04-04" "" "46 F.R. 44803 9/8/81"
"UNITED AFRICAN AIRLINES" "MALTA AIRPORT" "" "" "MT" "" "09/01/1981"
"" "Y" "2000-04-04" "" "46 F.R. 44803 9/8/81"
"UNIVERSAL TECHNOLOGY, INC" "125 GAITHER DRIVE" "MOUNT LAUREL" "NJ" "US"
"08054" "06/23/2006" "06/23/2026" "Y" "2006-07-11" "20 YEAR DENIAL" "71
F.R. 38365 7/6/06"
"URAL AIRLINES JSC" "UTRENNIY LANE 1-G" "YEKATERINBURG" "" "RU" "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
FLOOR" "BEIRUT" "" "LB" "" "07/08/2022" "07/20/2030" "Y"
"2022-07-13" "F.R. NOTICE ADDED" "87 F.R. 41658 7/13/2022"
"USGOBUY, LLC" "6804 NE 79TH CT, BUILDING A" "PORTLAND" "OR" "US" "97218"
"06/14/2024" "06/14/2027" "Y" "2024-07-23" "ADDITION, F.R. NOTICE ADDED" "89

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"
"VICTOR ANTHONY BOCANEGRA" "6767 N. 7TH STREET, UNIT 220" "PHOENIX" "AZ" "US"
"85014" "01/31/2023" "03/03/2030" "Y" "2023-02-03" "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,
3901 KLEIN BLVD" "LOMPOC" "CA" "US" "93436" "07/14/2023" "04/18/2032"
"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
INSTITUTION, P.O. BOX 1000" "WHITE DEER" "PA" "US" "17887" "05/08/2023"
"04/12/2032" "Y" "2023-05-12" "ADDITION, F.R. NOTICE ADDED " "88 F.R. 30718
5/12/2023"
"VLADIMIR VOLGAEV" "1300 BOULEVARD OF THE ARTS, APT 502" "SARASOTA" "FL" "US"
"34236" "08/10/2023" "08/04/2030" "Y" "2023-08-16" "ADDITION, F.R. NOTICE
ADDED" "88 F.R. 55664 8/16/2023"
"VOLODYMYR NEDOVIZ" "HUDSON COUNTY CORRECTIONAL FACILITY, 30-35 HACKENSACK AVENUE"
"KEARNEY" "NJ" "US" "07032" "03/16/2018" "01/11/2028" "Y" "2024-07-12"
"FR NOTICE ADDED" "83 F.R. 12563 3/22/2018"
"VOLODYMYR NEDOVIZ" "PEKARSKAYA STREET, BUILDING 37, APT. 10" "LVOV" "" "UA"
"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" "OH" "US" "44145"
"09/21/2020" "05/08/2026" "Y" "2020-09-24" "F.R. NOTICE ADDED" "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"
"WEI SUN" "7146 W. FALL HAVEN WAY" "TUCSON" "AZ" "US" "85757"
"09/02/2022" "11/17/2030" "Y" "2022-09-08" "F.R. NOTICE ADDED" "87 F.R.
54956 9/8/2022"
"WEIDA ZHENG" "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" "Y" "2017-10-10" "FR NOTICE ADDED" "82 F.R. 46480 10/5/2017"
"WELL BEING ENTERPRISE CO., LTD." "9 F, NO. 170 MIN CHUAN E. RD., SEC. 3" "TAIPEI"
"" "TW" "10542" "01/26/2009" "01/26/2029" "N" "2009-02-04" "FR NOTICE
UPDATED" "74 F.R. 5815 2/2/09"
"WENCY MAN" "INMATE NUMBER: 50772-298, FCI DUBLIN, 5701 8TH STREET- CAMP PARKS"
"DUBLIN" "CA" "US" "94568" "08/10/2017" "08/19/2026" "Y" "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"
"DUBLIN" "CA" "US" "94568" "08/10/2017" "08/19/2026" "Y" "2024-04-03"
"FR NOTICE , CORRECTION" "82 F.R. 39106 8/17/2017"
"WERNER J. BRUCHHAUSEN" "" "NIEDERSEEON" "" "DE" "D8019" "03/24/1981" ""
"Y" "2000-04-03" "" "46 F.R. 19290 3/30/81"
"WILFREDO MARALIT" "45 BETTS AVENUE" "LAWRENCEVILLE" "NY" "US" "8648"
"10/05/2015" "03/27/2025" "Y" "2015-10-13" "FR NOTICE ADDED" "80 F.R.
61359 10/13/15"
"WILFREDO MARALIT" "INMATE NUMBER -66605-112, 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. 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.
53404 10/7/2019"
"WILLIAM MICHAEL JOHNSON" "552 LEE LANE, BOX 342/21" "ANGELS CAMP" "CA" "US"

"95222" "02/26/2018" "02/24/2028" "Y" "2018-03-05" "FR NOTICE ADDED" "83
F.R. 9259 3/5/2018"
"WILLIAM MICHAEL JOHNSON" "P.O. BOX 342" "ALTAVILLE" "CA" "US" "95221"
"02/26/2018" "02/24/2028" "Y" "2018-03-05" "FR NOTICE ADDED" "83 F.R.
9259 3/5/2018"
"WYSH DATA SYSTEMS, LTD." "135 CONNAUGHT ROAD W." "HONG KONG" "" "CN" ""
"12/06/1984" "" "Y" "2018-06-13" "NAME CORRECTED" "49 F.R. 48591
12/13/84"
"YA WHEN CHEN" "INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX
27137" "FORT WORTH" "TX" "US" "76127" "12/19/2023" "02/23/2033" "Y"
"2024-04-20" "ADDITION, F.R. NOTICE ADDED" "88 F.R. 88572 12/22/2023"
"YAMING NINA QI HANSON" "#1003, 2 UNIT, 40 BLDG., XURIWAN GARDEN, XIANGZHOU DISTRICT"
"ZHUHAI, GUANGDONG PROVINCE" "" "CN" "" "07/16/2013" "07/16/2028" "Y"
"2013-07-23" "FR NOTICE ADDED" "78 F.R. 43857 7/22/13"
"YARRA ANSTALT A.G." "GAGOSTRASSE 863" "BALZERS" "" "LI" "FI 9496"
"07/11/1985" "" "Y" "2000-04-05" "" "50 F.R. 29244 7/18/85"
"YAVUZ CIZMECI" "YESILOY CAD. NO. 13" "ISTANBUL" "" "TR" "34153" "03/23/2015"
"03/23/2034" "Y" "2018-06-13" "FR NOTICE CORRECTION" "80 F.R. 18194 4/3/2015"
"YE SANG ""IVY"" WANG" "972 RED GRANITE ROAD" "CHULA VISTA" "CA" "US" "91913"
"03/27/2023" "12/21/2031" "Y" "2023-04-03" "ADDITION, CORRECTION, F.R. NOTICE
ADDED" "88 F.R. 19058 3/30/2023"
"YI-CHI SHIH" "3040 BECKMAN ROAD" "LOS ANGELES" "CA" "US" "90068" "08/13/2024"
"11/17/2033" "Y" "2024-08-22" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 66676
8/16/2024"
"YI-CHI SHIH" "INMATE NUMBER: 75830-112, FCI LOMPOC, 3600 GUARD ROAD" "LOMPOC" "CA"
"US" "93436" "08/13/2024" "11/17/2033" "Y" "2024-08-22" "ADDITION, F.R.
NOTICE ADDED" "89 F.R. 66676 8/16/2024"
"YURI I. MONTGOMERY" "2912 10TH PLACE WEST" "SEATTLE" "WA" "US" "98119"
"12/21/2010" "12/21/2040" "Y" "2011-01-04" "NEW & FR NOTICE" "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"
"06/11/2034" "Y" "2024-10-01" "ADDITION, F.R. NOTICE ADDED" "89 F.R. 79521
9/30/2024"
"ZHONGDA JIN" "1895 DOBBIN DRIVE, SUITE B" "SAN JOSE" "CA" "US" "95133"
"07/31/2001" "07/31/2026" "Y" "2001-08-01" "NEW" "66 F.R. 40971 8/6/01"
"ZIMO SHENG" "3975 N. CRAMER STREET, UNIT 204" "MILWAUKEE" "WI" "US"
"53211" "03/16/2020" "12/13/2028" "Y" "2020-03-20" "FR NOTICE ADDED" "85
F.R. 16054 3/20/2020"
"ZIMO SHENG" "JINXIUYUAN 17-403, CHANGSHU" "JIANGSU" "" "CN" "215500"
"03/16/2020" "12/13/2028" "Y" "2020-03-20" "FR NOTICE ADDED" "85 F.R.
16054 3/20/2020"