

Defense Trade Controls - List of Statutorily Debarred Parties

July 1988 - February 2013

Name	DOB	FR	Month	Day	Year
A & C International Trade, Inc.		67 FR 10033	March	5	2002
Achurra, Antonio		53 FR 27097	July	18	1988
Adwani, Atallah		71 FR 2291	January	13	2006
Aero Systems Aviation Corp.		59 FR 5664	February	7	1994
Aero Systems Aviation Corp.		58 FR 50382	September	27	1993
Aero Systems Pte. Ltd.		59 FR 5664	February	7	1994
Aero Systems Pte. Ltd.		58 FR 50382	September	27	1993
Aero Systems, Inc.		59 FR 5664	February	7	1994
Aero Systems, Inc.		58 FR 50382	September	27	1993
Aguilar-Medina, Guillermo	November, 1981	74 FR 42949	August	25	2009
Ahmed, Tariq (a.k.a. Tariq Amin; Tariq Ahmad Amin)		69 FR 17468	April	2	2004
Ahmed, Yasmin (a.k.a. Yasmin Tariq; Fatimah Mohammad)		69 FR 17468	April	2	2004
Alanis-Ortiz, Heriberto	January, 1978	76 FR 70805	November	15	2011
Ali, Amen Ahmed (a.k.a. Ali Amen Alrowhani, Amin Al Rohany, Ameen Alrohany)	June, 1950	76 FR 70805	November	15	2011
All Ports Inc.		68 FR 52436	September	3	2003
Almeida, Luis Alejandro Yanez	October 1988	78 FR 8218	February	5	2013
Amran, Ibrahim		72 FR 34059	June	20	2007
Anderson, Robert		53 FR 27097	July	18	1988
Andrade, Jr., Ramon	July, 1970	75 FR 54692	September	8	2010
Anwahi, Mohd A.M.		60 FR 30149	June	7	1995
Apodaca, Miguel Alonso	February, 1987	74 FR 42949	August	25	2009
Arcila-Giraldo, Luis Fernando		58 FR 6835	February	2	1993
Ardebili, Amir Hossein (a.k.a. Amir Ahkami; Alex Dave; Arash Koren)	July, 1974	75 FR 54692	September	8	2010
Arguelles, Erik	October, 1982	74 FR 42949	August	25	2009
Arguelles, Freddy	October 1974	78 FR 8218	February	5	2013
Arredondo-Meza, Martin Armando		71 FR 67191	November	20	2006
Arredondo-Sanchez, Jesus (a.k.a. Jesus Arredondo)		71 FR 2291	January	13	2006
Atmospheric Glow Technologies, Inc.		75 FR 54692	September	8	2010
Avendano-Reyna, Miguel	April, 1976	77 FR 43414	July	24	2012
Aviv, Arie		53 FR 27097	July	18	1988
Badat, Mohammad Iqbal		63 FR 29773	June	1	1998
Baniameri, Davoud (aka Davoud Baniamery, David Baniameri, David Baniamery)	August, 1972	77 FR 43414	July	24	2012
Barajas, Rogelio	August, 1967	76 FR 70805	November	15	2011
Barthrop, Brian William	October, 1946	76 FR 70805	November	15	2011
Bazan, Armando	October, 1963	75 FR 54692	September	8	2010
Beecroft, David		72 FR 34059	June	20	2007
Behrmann, Symone Morris		58 FR 12440	March	4	1993
Belcik, Greg Anthony	December, 1984	74 FR 42949	August	25	2009
Belinic, Mark		59 FR 44451	August	29	1994
Benitez, Cesareo Estanislao		53 FR 27097	July	18	1988
Berg, H. Leonard		57 FR 1296	January	13	1992
Bernardo, Donald V.	November, 1938	77 FR 43414	July	24	2012
Beta Trading Company		68 FR 52436	September	3	2003
Bet-Air, Inc.		59 FR 44451	August	29	1994
Bilotta, Francesco		53 FR 27097	July	18	1988
Blanco-Castillo, Jorge	November, 1969	77 FR 43414	July	24	2012
Bobel, Igor	February, 1968	77 FR 43414	July	24	2012
Bocanegra, Juan Carlos		75 FR 13330	March	19	2010

Botifoll, Ernesto		57 FR 1296	January	13	1992
Boutros, Fadi (a.k.a. Fadi E. Sitto; Fadi Jirjis; Fred Boutros)		68 FR 52436	September	3	2003
Bowitz, Bernhard		57 FR 1296	January	13	1992
Briceno, Francisco Jimenez		72 FR 70642	December	12	2007
Brooks, Lance Michael	November, 1970	74 FR 42949	August	25	2009
Broussard, John L.		59 FR 1053	January	7	1994
Brown, Victor	September 1956	78 FR 8218	February	5	2013
Budenz II, George Charles		71 FR 67191	November	20	2006
Buhler, Klaus Ernst		70 FR 57349	September	30	2005
Bujduveanu, Traian		75 FR 13330	March	19	2010
Bush, Edward James		53 FR 27097	July	18	1988
Caldwell, Robert Thomas	April, 1950	74 FR 42949	August	25	2009
Callaghan, Maryanne E.		58 FR 12440	March	4	1993
Calvillo-Colunga, Raul	February, 1990	75 FR 54692	September	8	2010
Canales, Cesar	December, 1958	75 FR 54692	September	8	2010
Cantu, Jesse Ivan	December, 1986	76 FR 70805	November	15	2011
Cantu, Oscar Edwardo	March, 1980	77 FR 43414	July	24	2012
Cardoso-Arias, Guillermo		70 FR 69620	November	16	2005
Caro-Dominguez, Jaime Omar	August, 1998	75 FR 54692	September	8	2010
Carper, Charles	May, 1986	76 FR 70805	November	15	2011
Carrillo, Omar		71 FR 2291	January	13	2006
Cartwright, Charles Michael	October, 1988	75 FR 54692	September	8	2010
Cassidy, Robert		64 FR 25389	May	11	1999
Cenci, Anthony George		53 FR 27097	July	18	1988
Cervantes-Garcia, Jorge Alberto	December, 1986	74 FR 42949	August	25	2009
Cervantes-Sanchez, Isaac	March, 1981	76 FR 70805	November	15	2011
Chan, Kwan Chun (a.k.a. Jenny Chan)		71 FR 67191	November	20	2006
Chavira, Ovet		72 FR 70642	December	12	2007
Chen, Hao Li (a.k.a. Ali Chan)		71 FR 67191	November	20	2006
Chen, Xiu Ling (a.k.a. Linda Chen)		71 FR 67191	November	20	2006
Cheng, George K.		64 FR 25389	May	11	1999
Chirinos, Carlos Fernando		68 FR 52436	September	3	2003
Chitron Electronics, Inc.	N/A	76 FR 70805	November	15	2011
Choudhury, Jami Siraj		69 FR 17468	April	2	2004
Chua, Henson	January, 1964	77 FR 43414	July	24	2012
Chun, Kue Sang	October, 1943	77 FR 43414	July	24	2012
Chung, Fu Chin (a.k.a. Alfred Chung)		58 FR 6835	February	2	1993
Cipriano-Sanchez, Jose	December, 1982	74 FR 42949	August	25	2009
Cisneros, Fidel Ignacio	April 1970	78 FR 8218	February	5	2013
Correa-Arango, Carlos Alberto		71 FR 2291	January	13	2006
Cortez, Luz Sylvia	April, 1976	77 FR 43414	July	24	2012
D'Addezio, Joseph		60 FR 30149	June	7	1995
Dang, Dan Tran	December, 1954	77 FR 43414	July	24	2012
Davis, Kasey Ray	December, 1989	75 FR 54692	September	8	2010
Davis, Lawrence (a.k.a. Larry Davis)	July, 1945	76 FR 70805	November	15	2011
de Brea, Gabriela (a.k.a. Gabriela Brea; Gabriela Lopez-Sosa)		70 FR 46258	August	9	2005
de la Paz, Santos Isidro	September, 1988	77 FR 43414	July	24	2012
De Leon, Aaron	November, 1988	75 FR 54692	September	8	2010
de los Santos, Maximo		68 FR 52436	September	3	2003
Deblas, Carlos Ivan		72 FR 70642	December	12	2007
Demolina, Raul		71 FR 5402	February	1	2006
Depanicis, Grimm		57 FR 1296	January	13	1992
Devellerez, Colin J.		59 FR 1053	January	7	1994
Diabate, Yssouf		72 FR 70642	December	12	2007
Dibattista, Luciano		72 FR 34059	June	20	2007

Dibattista, Romeo (a.k.a. Romero Dibattista)		72 FR 34059	June	20	2007
Dilligas Trading Co., Inc.		57 FR 43768	September	22	1992
Dilligas Trading Co., Inc.		57 FR 37184	August	18	1992
Djuliarso, Hadianto		72 FR 34059	June	20	2007
Dobrogaiev, Victor (aka Viktor Dobrogaiev)	August 1963	78 FR 8218	February	5	2013
Domingo, Jesus Pascual		68 FR 52436	September	3	2003
Douglas, Gwendolyn (a.k.a. Gwen Douglas)	March, 1955	76 FR 70805	November	15	2011
Drellich, Kirk	April 1963	78 FR 8218	February	5	2013
Du, Gia An (a.k.a. Anthony Huynh; Simon Du; Gia Simon Du)		67 FR 10033	March	5	2002
Dube, Arick Andre	June, 1981	75 FR 54692	September	8	2010
Durrani, Arif		53 FR 27097	July	18	1988
Elizalde de Nunez, Maria Silvia		71 FR 5402	February	1	2006
Esparza-Juarez, Rogelio	December, 1985	74 FR 42949	August	25	2009
Etienne, Renald		71 FR 5402	February	1	2006
Euro Optics, Ltd.		74 FR 42949	August	25	2009
European Defense Associates		53 FR 27097	July	18	1988
Fairchild, Robert S.		64 FR 25389	May	11	1999
Far East Trading Company, Inc. (FETCO, Inc.)		67 FR 10033	March	5	2002
Fattahi, Baktash	June, 1972	75 FR 54692	September	8	2010
Felber, Manfred		60 FR 30149	June	7	1995
Felix-Canez, Alejandro		72 FR 70642	December	12	2007
Fermanova, Anna	July, 1986	77 FR 43414	July	24	2012
Fernandez-Hernandez, Justo Manuel		75 FR 13330	March	19	2010
Fleming, Brian Joseph (a.k.a. Brian Joseph McSulla)		58 FR 6835	February	2	1993
Flores-Demara, Cesar Augusto	February, 1974	76 FR 70805	November	15	2011
Frank, Desmond Dinesh	December, 1977	75 FR 54692	September	8	2010
Fuentes, Adam Wyatt	November, 1983	75 FR 54692	September	8	2010
Galaxy Aviation Services	N/A	77 FR 43414	July	24	2012
Gamarra-Murillo, Carlos		70 FR 69620	November	16	2005
Gammoh, Ziad Jamil (a.k.a. Al Gammoh; Jamil Gammoh; Ziad Al Gammoh; Ziad Al J Gammoh; Ziad Jamil Salem Gammoh; Ziad Al J Gammon; Ziad Al Jamil; Al Jamil Ziad)		71 FR 67191	November	20	2006
Gaona-Doval, Francisco	April, 1968	74 FR 42949	August	25	2009
Garcia, Reynol		75 FR 13330	March	19	2010
Garcia-Nevarez, Raul	August 1955	78 FR 8218	February	5	2013
Garcia-Salazar, Roberto Carlos		75 FR 13330	March	19	2010
Garza-Lopez, Roberto	April, 1968	74 FR 42949	August	25	2009
George, Kendall S.	April, 1974	74 FR 42949	August	25	2009
Gholikhan, Shahrazad Mir	September, 1977	74 FR 42949	August	25	2009
Gibson, Robert Frederick	April, 1955	74 FR 42949	August	25	2009
Gilchenko, Ruslan	October, 1976	77 FR 43414	July	24	2012
Gimenez, Juan Victorian	October, 1983	77 FR 43414	July	24	2012
Gonzalez Jr., Gustavo		72 FR 70642	December	12	2007
Gonzalez, Enrique Gustavo	September, 1990	77 FR 43414	July	24	2012
Gonzalez, Issac Obed	October, 1989	77 FR 43414	July	24	2012
Gonzalez, Neuro Enrique		71 FR 5402	February	1	2006
Gonzalez, Octabio Merida		68 FR 52436	September	3	2003
Gonzalez-Flores, Pedro Cayetano		75 FR 13330	March	19	2010
Gonzalez-Martinez, Bernardo		71 FR 5402	February	1	2006
Gonzalez-Reyes, Ernesto	August, 1961	76 FR 70805	November	15	2011
Gopal, Mythili	June, 1970	76 FR 70805	November	15	2011
Gowadia, Noshir S.	April, 1944	76 FR 70805	November	15	2011
Green Supply, Inc.		74 FR 42949	August	25	2009
Greenoe, Steven Neal	November, 1973	77 FR 43414	July	24	2012
Grinberg, Tomer		71 FR 67191	November	20	2006

Groetzinger, Sanford B.		63 FR 29773	June	1	1998
Guajardo-Silva, Obed Damian		75 FR 13330	March	19	2010
Guerra, Stephen Glen	February, 1979	77 FR 43414	July	24	2012
Guillen-Cruz, Martin	August 1991	78 FR 8218	February	5	2013
Gutierrez-Marroquin, Raul	May, 1988	76 FR 70805	November	15	2011
Guzman, Paul		68 FR 52436	September	3	2003
Hall, Terrence		59 FR 44451	August	29	1994
Haller, Alan		69 FR 17468	April	2	2004
Haneef, Louis		59 FR 1053	January	7	1994
Harms, Alfred Peter		63 FR 29773	June	1	1998
Heldewier, Edouard Michel		59 FR 1053	January	7	1994
Helmuth, Robert Eugene		53 FR 27097	July	18	1988
Hendron, Ronald		60 FR 30149	June	7	1995
Hercaire International		53 FR 27097	July	18	1988
Hernandez, Benjamin Raul	July 1983	78 FR 8218	February	5	2013
Hernandez, Fidel Jesus	February, 1973	76 FR 70805	November	15	2011
Hernandez-Bravo, Oscar (aka Oscar Bravo Hernandez)	February, 1971	77 FR 43414	July	24	2012
Hernandez-Hernandez, Luis Miguel		75 FR 13330	March	19	2010
Hernandez-Ochoa, Jose Luis		75 FR 13330	March	19	2010
Hierax Company, Ltd.		59 FR 5664	February	7	1994
Hierax Company, Ltd.		58 FR 50382	September	27	1993
Ho, Chou Fu	September, 1971	77 FR 43414	July	24	2012
Hoang, Phong		72 FR 34059	June	20	2007
Hoffman, Ronald J.		58 FR 58586	November	2	1993
Hoffmann, Herbert J.		58 FR 12440	March	4	1993
Homayouni,Saeed		68 FR 52436	September	3	2003
Horng, Jyimin	September, 1955	74 FR 42949	August	25	2009
Hsu, Eugene Yon-Tsai		68 FR 52436	September	3	2003
Huerta, Jr., Rene	October, 1972	77 FR 43414	July	24	2012
Hukic, Bajro (a.k.a. Bob Hukic; Bab Hucici)		59 FR 44451	August	29	1994
Huynh, Liem Duc (aka Duc Huynh)	September, 1959	77 FR 43414	July	24	2012
Ibarra-Sanchez, Octavio	March, 1984	77 FR 43414	July	24	2012
Ibe, Boniface	June, 1961	76 FR 70805	November	15	2011
Iida, Tsutomu		58 FR 58586	November	2	1993
Iida, Tsutomu	Unknown	76 FR 70805	November	15	2011
Inami, Sotaro		71 FR 5402	February	1	2006
Iracheta-Delgado, Amado		75 FR 13330	March	19	2010
Ivy, Robert Clyde		62 FR 33694	June	20	1997
Jamison, Phillip Andro	February, 1980	77 FR 43414	July	24	2012
Janowski, David M.	March, 1974	74 FR 42949	August	25	2009
Jardine, Erika (a.k.a. Eriklynn Pattie Jardine; Erika Pattie Jardine)		71 FR 67191	November	20	2006
Jarema, John		58 FR 12440	March	4	1993
Jerez, Francisco Ernesto		58 FR 6835	February	2	1993
Jetborne, Inc.		59 FR 1053	January	7	1994
Johnson, Edward A.		61 FR 29784	June	12	1996
Johnson, Kellen Lamon		71 FR 67191	November	20	2006
Jones, Dennis Ritiche		68 FR 52436	September	3	2003
Jorgensen, Stephen		71 FR 67191	November	20	2006
Kal Nelson Aviation, Inc.		71 FR 67191	November	20	2006
Kangarloo, Hassan		53 FR 27097	July	18	1988
Katsaras, Constantinos		71 FR 5402	February	1	2006
Kem and Associates, Inc.		59 FR 44451	August	29	1994
Keshari, Hassan Saied	April, 1960	74 FR 42949	August	25	2009
Khalil, Naji Antoine Abi		71 FR 67191	November	20	2006
Khan, Tanzeem A.		71 FR 5402	February	1	2006

Khan, Tauquir A.		71 FR 5402	February	1	2006
Kharabadze, Ioseb (AKA Soso)		75 FR 13330	March	19	2010
Kim, Gong	August, 1971	76 FR 70805	November	15	2011
Kim, Young Su	August, 1953	77 FR 43414	July	24	2012
Kitundu, Michael Nathan		67 FR 10033	March	5	2002
Knapp, Marc	December, 1974	77 FR 43414	July	24	2012
Kocurek III, Louis J.		59 FR 44451	August	29	1994
Kohlke, Gunther		68 FR 52436	September	3	2003
Kohn, Leib		72 FR 51885	September	11	2007
Komoroski, Mark	July, 1962	76 FR 70805	November	15	2011
Kraegel, Connor H.	October, 1990	77 FR 43414	July	24	2012
Kuok, Chi Tong (a.k.a. Edison Kuok, Eddy Kuok, James Kuok, Yoko Chong, Yoko Kawasaki)	March, 1967	76 FR 70805	November	15	2011
L&M Manufacturing Corporation		72 FR 70642	December	12	2007
Lakhani, Hemant (a.k.a. Hemad Lakhani)		71 FR 5402	February	1	2006
Lalsingh, Bertrand	January, 1976	74 FR 42949	August	25	2009
Langley, Hilton		59 FR 1053	January	7	1994
Lara, Jose	October, 1983	76 FR 70805	November	15	2011
Larios, Jr., Gregorio	November, 1980	76 FR 70805	November	15	2011
Lavi, Parviz		64 FR 25389	May	11	1999
LaVista, Paul		60 FR 30149	June	7	1995
Lee, James		63 FR 29773	June	1	1998
Leyva-Angiano, Pablo	March, 1983	75 FR 54692	September	8	2010
Li, Jin Ping		59 FR 44451	August	29	1994
Li, Li (aka Lea Li)	April, 1978	77 FR 43414	July	24	2012
Liang, Xiuwen (a.k.a. Jennifer Liang, Jennifer Zhuang)		70 FR 69620	November	16	2005
Licono-Cruz, Jose Fernando	October, 1984	74 FR 42949	August	25	2009
Lisbona, Leon Albert		57 FR 1296	January	13	1992
Lopez-Gonsales, Genaro		68 FR 52436	September	3	2003
Lopez-Hernandez, Juan	March, 1968	75 FR 54692	September	8	2010
Lopez-Lopez, Pedro Javier		75 FR 13330	March	19	2010
Lopez-Martinez, Juan	November, 1963	74 FR 42949	August	25	2009
Lopez-Medina, Sergio Rafael	August, 1990	76 FR 70805	November	15	2011
Louw, Willem		60 FR 30149	June	7	1995
Loya, Miguel		72 FR 70642	December	12	2007
Magallan, Gregorio Jr.	July, 1988	74 FR 42949	August	25	2009
Mak, Chi	September, 1940	74 FR 42949	August	25	2009
Mak, Tai Wang	October, 1949	74 FR 42949	August	25	2009
Malloy, Daniel A.		67 FR 10033	March	2	2002
Malone, Charles Farrell		58 FR 6835	February	2	1993
Manuel, Cedric Lloyd	November, 1970	74 FR 42949	August	25	2009
Margaillon-Drabos, Luis Hector (a.k.a. Pedro Marquez-Monreal; Luis Hector Margaillon; Jose Olivarez-Martinez)		71 FR 5402	February	1	2006
Mart Haller Incorporated		69 FR 17468	April	2	2004
Martinez, Romolo		71 FR 67191	November	20	2006
Martinez-Bernache, Mario Julian	August, 1989	77 FR 43414	July	24	2012
Martinez-Carrillo, Pedro		72 FR 70642	December	12	2007
Martinez-Martinez, Erick Gerardo	November, 1988	75 FR 54692	September	8	2010
Mathers, Ryan	November 1987	78 FR 8218	February	5	2013
Maynard, Miles Andrew		59 FR 1053	January	7	1994
McColgan, Joseph		58 FR 12440	March	4	1993
McGuinn, Thomas		63 FR 29773	June	1	1998
McTavish, John J.		53 FR 27097	July	18	1988
Mejia, Osmar D.	December, 1976	74 FR 42949	August	25	2009
Mejias, Eduardo Marin		71 FR 5402	February	1	2006

Meng, Xiaodong Sheldon	January, 1964	76 FR 70805	November	15	2011
Mexpar International, Inc. (a.k.a. Pasadena Aerospace; Aviation Logistics and Supply)		70 FR 46258	August	9	2005
Mgbobila, Akanonu Fabian	November, 1949	74 FR 42949	August	25	2009
Michael P. Murphy Surplus Materials Inc.		71 FR 67191	November	20	2006
Miller, Chanoch	December, 1956	76 FR 70805	November	15	2011
Miller, Ken	January, 1967	74 FR 42949	August	25	2009
Miller, Scott Michael	August, 1958	77 FR 43414	July	24	2012
Miramontes-Duarte, Jose Jesus	May, 1951	76 FR 70805	November	15	2011
Mitchell, George R.		57 FR 43768	September	22	1992
Mitchell, George R.		57 FR 37184	August	18	1992
Mohsen, Diaa		68 FR 52436	September	3	2003
Moley, Seamus		58 FR 12440	March	4	1993
Molina, Jr., Placido	September, 1984	77 FR 43414	July	24	2012
Molina-Barron, Abraham	December, 1972	76 FR 70805	November	15	2011
Monsieur, Jacques	March, 1953	76 FR 70805	November	15	2011
Moo, Ko-Suen		71 FR 67191	November	20	2006
Morales-Oscoy, Balbina		72 FR 70642	December	12	2007
Moreno, Laiza		75 FR 13330	March	19	2010
Morey, Gerald		71 FR 67191	November	20	2006
Moscoco, Victor		71 FR 67191	November	20	2006
Murakoshi, Toshiyuki		58 FR 58586	November	2	1993
Murray Jr., Joseph P.		53 FR 27097	July	18	1988
Muthana, Aziz		60 FR 30149	June	7	1995
Myles Jr., George Frank (a.k.a. George Miles)	September, 1948	76 FR 70805	November	15	2011
Nahardani, Ahmad (a.k.a. Alex Nahardani)		70 FR 46258	August	9	2005
Navarro-Hinojosa, Diana Siboney	August 1983	78 FR 8218	February	5	2013
Nee, Patrick		53 FR 27097	July	18	1988
Nehme, Jamal	April, 1963	77 FR 43414	July	24	2012
Nesco NY Inc.		72 FR 70642	December	12	2007
Nikolic, Alexander		59 FR 44451	August	29	1994
Nino Palacios, Arturo Guillermo (aka Arturo Guillermo Nino)	June 1983	78 FR 8218	February	5	2013
Nootenboom, Johannes		53 FR 27097	July	18	1988
Nortman, Richard		53 FR 27097	July	18	1988
Novacom, Inc.		57 FR 43768	September	22	1992
Novacom, Inc.		57 FR 37184	August	18	1992
Nwankwoala, Emenike Charles	October, 1960	76 FR 70805	November	15	2011
ODonnell, Andrew V.	July, 1977	76 FR 70805	November	15	2011
Oldani, Joseph	August, 1987	77 FR 43414	July	24	2012
Oldani, Timothy	November, 1984	77 FR 43414	July	24	2012
Ong, John Dennis Tan (aka Dennis Ong, John Tan Ong)	November, 1973	77 FR 43414	July	24	2012
Ordway, Lance B		59 FR 44451	August	29	1994
O'Toole, Joseph	May, 1931	76 FR 70805	November	15	2011
Oyervides-Campos, Juan Narcizo	July, 1990	77 FR 43414	July	24	2012
Paez-Renteria, Carlos Javier	September 1989	78 FR 8218	February	5	2013
Palacios, Jr., Rodolfo	July, 1991	75 FR 54692	September	8	2010
Pan Aviation, Inc.		57 FR 43768	September	22	1992
Pan Aviation, Inc.		57 FR 37184	August	18	1992
Panameno, Francisco Salvador Martin		58 FR 6835	February	2	1993
Park, Kwonhwan (a.k.a. Howard Park)		71 FR 5402	February	1	2006
Patanwala, Yusuf Kutbuddin	April 1950	78 FR 8218	February	5	2013
Pavon, Manuel Mario	June, 1991	77 FR 43414	July	24	2012
Paz, Bilmer Alberto		71 FR 5402	February	1	2006
Pendzich, Jerome Stuart	March, 1977	77 FR 43414	July	24	2012
Peng, Yen Ching (a.k.a. Alex Peng; Yen-Yo Peng)	March, 1976	75 FR 54692	September	8	2010

Perez, Lee Roy	July, 1987	77 FR 43414	July	24	2012
Perez, Ricardo Benitez		58 FR 6835	February	2	1993
Perez-Contreras, Sergio	March, 1938	76 FR 70805	November	15	2011
Picatti, Steven		68 FR 52436	September	3	2003
Pichardo, Alberto	November 1972	78 FR 8218	February	5	2013
Piquet, Joseph	March, 1958	74 FR 42949	August	25	2009
Ponce, Jesse Radona		68 FR 52436	September	3	2003
Pratt & Whitney Canada Corporation		77 FR 40140	July	6	2012
Proven, Donn R.		64 FR 25389	May	11	1999
Puente-Paez, Juan Ricardo	April 1978	78 FR 8218	February	5	2013
Quan-Sheng, Shu	May, 1940	74 FR 42949	August	25	2009
Quilantan-Garcia, Mario Hector		75 FR 13330	March	19	2010
Quirino, Julio Alejandro	November, 1984	77 FR 43414	July	24	2012
Rama, Ramadan	December, 1970	77 FR 43414	July	24	2012
Ramirez, Julio Cesar	July, 1989	76 FR 70805	November	15	2011
Ramirez-Rodriguez, Martin (aka Julian Garcia-Penaloza, Alberto Moreno-Garza, Machin Aguilar-Gaona)	October, 1983	77 FR 43414	July	24	2012
Ramon-Herrada, Jose Arturo	February, 1983	77 FR 43414	July	24	2012
Ramos-Reyes, Rogelio	August, 1945	74 FR 42949	August	25	2009
Ramos-Tinoco, Alfredo Antonio		58 FR 6835	February	2	1993
Randazzo, Frank J.		58 FR 12440	March	4	1993
Rangel, Nestor		75 FR 13330	March	19	2010
Ray, Penny		63 FR 29773	June	1	1998
Recinos-Rivera, Mariano		68 FR 52436	September	3	2003
Reducindo-Chavez, Pablo	October 1965	78 FR 8218	February	5	2013
Revuelta, Fermin		71 FR 5402	February	1	2006
Rexon Technology Corp.		60 FR 30149	June	7	1995
Reyes, Felix	March, 1992	77 FR 43414	July	24	2012
Reyes, Randy		71 FR 5402	February	1	2006
Reyes-Baez, Alejandro		75 FR 13330	March	19	2010
Reyes-Martinez, Jose Guadalupe	September, 1982	77 FR 43414	July	24	2012
Reyes-Martinez, Francisco	February, 1971	75 FR 54692	September	8	2010
Reyna, Adrian Jesus	July, 1986	77 FR 43414	July	24	2012
Reynolds, Jonathan		68 FR 52436	September	3	2003
Rigel Optics, Inc.		74 FR 42949	August	25	2009
Rinzler, Murray	March, 1930	74 FR 42949	August	25	2009
Rivera, Manuel Rangel		75 FR 13330	March	19	2010
Rocky Mountain Instrument Company		75 FR 54692	September	8	2010
Rodriguez-Capetillo, Antonio		75 FR 13330	March	19	2010
Rodriguez-Diaz, Joaquin	August, 1971	74 FR 42949	August	25	2009
Rodriguez-Gutierrez, Octavio	June, 1987	74 FR 42949	August	25	2009
Rodriguez-Gutierrez, Raul	March, 1974	74 FR 42949	August	25	2009
Rodriguez-Rivera, Gerardo Domingo	June, 1993	77 FR 43414	July	24	2012
Rodriguez-Vazques, Luis Miguel	April, 1985	74 FR 42949	August	25	2009
Roll, Jeffrey		72 FR 70642	December	12	2007
Roman, Isidro Manabat		53 FR 27097	July	18	1988
Romavi-Orue, Salvador		63 FR 29773	June	1	1998
Roose, Geoffrey B.	May 1984	78 FR 8218	February	5	2013
Rosen, David R.		58 FR 12440	March	4	1993
Rosenfeld, Menachim		60 FR 30149	June	7	1995
Roth, John Reece		75 FR 13330	March	19	2010
Rouse, Dwain		71 FR 67191	November	20	2006
Rusli, Reinhard		72 FR 34059	June	20	2007
Salas, Lorena Beatriz	June, 1973	74 FR 42949	August	25	2009
Salazar-Galan, Julio	July, 1990	76 FR 70805	November	15	2011

Salazar-Mata, Victor Hugo		74 FR 42949	August	25	2009
Salazar-Rostro, Ramon		75 FR 13330	March	19	2010
Salinas-Lucio, Mario	January 1968	78 FR 8218	February	5	2013
Samper, Rafael Alberto		71 FR 5402	February	1	2006
Sanchez, Leoncio	August 1989	78 FR 8218	February	5	2013
Sanchez-Castruita, Lorenzo		72 FR 70642	December	12	2007
Sauceda-Rangel, Juan	May, 1981	76 FR 70805	November	15	2011
Sauceda-Trevino, Nestor Omar	May, 1990	77 FR 43414	July	24	2012
Schenk, Leonard Allen	September, 1980	74 FR 42949	August	25	2009
Schroeder, Richard Herman		53 FR 27097	July	18	1988
Schwartz, Solomon		57 FR 1296	January	13	1992
Seifi, Hamid (aka Hank Seifi)	March, 1963	77 FR 43414	July	24	2012
Semler, Monte Barry		53 FR 27097	July	18	1988
Semler, Ronald Howard		53 FR 27097	July	18	1988
Semprun, Edgar		71 FR 5402	February	1	2006
Sepulveda-Ortiz, Christian	June, 1983	76 FR 70805	November	15	2011
Sero, Fernando (a.k.a. Ferdie Resada)		71 FR 5402	February	1	2006
Shah, Satish		60 FR 30149	June	7	1995
Shaphyr, Shalom		67 FR 10033	March	5	2002
Shek, Chan Hok (aka John Chan)	December, 1953	77 FR 43414	July	24	2012
Shute, J. Randall		59 FR 44451	August	29	1994
Silcox, Andrew	March, 1958	77 FR 43414	July	24	2012
Siraj International, Inc.		67 FR 10033	March	5	2002
Siroky, Paul		68 FR 52436	September	3	2003
Skaff, Riad	September, 1939	74 FR 42949	August	25	2009
Smith, Jason Dean	September, 1974	74 FR 42949	August	25	2009
Smith, Wayne P.		63 FR 29773	June	1	1998
Smyth, Richard Kelly		68 FR 52436	September	3	2003
Soedirdja, Helmi		72 FR 34059	June	20	2007
Soeharli, Ignatius		72 FR 34059	June	20	2007
Soghanalian, Sarkis G.		57 FR 37184	August	16	1992
Soghanalian, Sarkis G.		57 FR 43768	September	22	1992
Solomonyan, Artur (AKA Alex)		75 FR 13330	March	19	2010
Sorroza-Garcia, Oscar	October, 1973	77 FR 43414	July	24	2012
Spies, Christiaan Dewet (AKA David)		75 FR 13330	March	19	2010
Spitz, Peter K.		75 FR 13330	March	19	2010
Staff Gasket Manufacturing Corp.	N/A	77 FR 43414	July	24	2012
State Metals Industries, Inc.		72 FR 34059	June	20	2007
Steckler, Norman Thomas		53 FR 27097	July	18	1988
Stringer, Jerri C.	July, 1966	74 FR 42949	August	25	2009
Subandi, Haji	March, 1937	74 FR 42949	August	25	2009
Sudarshan, Parthasarathy	June, 1960	76 FR 70805	November	15	2011
Summit Marketing, Inc.		71 FR 2291	January	13	2006
Sun, Bing		68 FR 52436	September	3	2003
Sun, Patte		68 FR 52436	September	3	2003
Swiss Technology, Inc.	N/A	77 FR 43414	July	24	2012
Swissco Management Group, Inc.		61 FR 29784	June	12	1996
Taipan Enterprises, Ltd.		75 FR 13330	March	19	2010
Takahashi, Hironobu		58 FR 58586	November	2	1993
Talamantez, Leonardo	July, 1986	77 FR 43414	July	24	2012
Talebi, Ali Danny	August, 1978	74 FR 42949	August	25	2009
Talebi, David Mehrdad	December, 1969	74 FR 42949	August	25	2009
Tamez-Hernandez, Julio Cesar		75 FR 13330	March	19	2010
Tarrab, Antonio		71 FR 5402	February	1	2006
Taylor, Paul	August, 1966	76 FR 70805	November	15	2011

Telemi, Andro	June 1970	78 FR 8218	February	5	2013
Teran, Alain	June, 1986	76 FR 70805	November	15	2011
The Parts Guys, LLC	N/A	77 FR 43414	July	24	2012
Thomasset, Louis Clarence		60 FR 30149	June	7	1995
Thompson, John Raymond		67 FR 10033	March	5	2002
Tobey, Richard		71 FR 67191	November	20	2006
Todd, Michael Edward	June, 1980	77 FR 43414	July	24	2012
Tomkins, David		71 FR 5402	February	1	2006
Torres, Alfonso	October, 1970	77 FR 43414	July	24	2012
Torres, Eduardo	August, 1980	76 FR 70805	November	15	2011
Torres-Lopez, Jesus Lorenzo		75 FR 13330	March	19	2010
Torres-Vasquez, Andrei Antonio	December, 1985	76 FR 70805	November	15	2011
Townsend, Stephanie Monique	January, 1989	76 FR 70805	November	15	2011
Trevino, Rolando	August, 1987	76 FR 70805	November	15	2011
Trouillot, Erickson		63 FR 29773	June	1	1998
Trujillo, Abraham	October, 1965	74 FR 42949	August	25	2009
Tsai, Rudy Yujen		58 FR 12440	March	4	1993
Tucker, Glenda Joyce		59 FR 1053	January	7	1994
Universal Industries Limited, Inc.	N/A	76 FR 70805	November	15	2011
Uribazo, Daniel Jose		68 FR 52436	September	3	2003
Vann, Oskar Benevidez		60 FR 30149	June	7	1995
Vasquez, Juan		75 FR 13330	March	19	2010
Velasco-Tamez, Roberto Aaron	March, 1988	75 FR 54692	September	8	2010
Velasquez-Ibarra, Luis Martin	March, 1985	74 FR 42949	August	25	2009
Velasquez-Velez, Reneberto	May, 1960	74 FR 42949	August	25	2009
Venegas-Arias, Fernando		75 FR 13330	March	19	2010
Villarreal, Guillermo Enrique	October 1974	78 FR 8218	February	5	2013
Vusir, Zeljko		59 FR 44451	August	29	1994
Wada, Kozo		71 FR 2291	January	13	2006
Ware, Phyllis		59 FR 1053	January	7	1994
Waye, David John	September, 1984	74 FR 42949	August	25	2009
Wei, Yufeng (a.k.a. Annie Wei)	April, 1964	76 FR 70805	November	15	2011
Weibo, Xu (a.k.a. Kevin Xu)		71 FR 67191	November	20	2006
Wenzl, George		53 FR 27097	July	18	1988
Wild, Andrew Allen	June, 1986	75 FR 54692	September	8	2010
Wiseman, Ronald W.		72 FR 34059	June	20	2007
Wiseman, Ronald W.		72 FR 70642	December	12	2007
Witte, Ian Alexander	November, 1990	75 FR 54692	September	8	2010
World Electronics, Inc.		74 FR 42949	August	25	2009
Wu, Bin		59 FR 44451	August	29	1994
Wu, Zhen Zhou (a.k.a. Alex Wu)	March, 1964	76 FR 70805	November	15	2011
Xian, Hong Wei (aka Harry Zan)	December, 1978	77 FR 43414	July	24	2012
Xu, Bing		75 FR 13330	March	19	2010
Xu, Collin (a.k.a. Collin Shu, Zhihong Xu)		68 FR 52436	September	3	2003
Yang, David Tzuwei		68 FR 52436	September	3	2003
Yang, Lian	February, 1964	77 FR 43414	July	24	2012
Yang, Su (AKA Yang Su)		75 FR 13330	March	19	2010
Yao, Nguessan	January, 1955	77 FR 43414	July	24	2012
Yao, Yi (a.k.a. Yao Yi)		68 FR 52436	September	3	2003
Yeboah, Master A. Ohene Kwesi	June, 1975	74 FR 42949	August	25	2009
Yildiz, Ugur		75 FR 13330	March	19	2010
Yousefi, Ali Reza Foyuzi		57 FR 1296	January	13	1992
Yun, Juwhan		57 FR 1296	January	13	1992
Zapata, Edgar Daniel	August, 1980	77 FR 43414	July	24	2012
Zar, Mehrdad (a.k.a. Tony Zar)		71 FR 5402	February	1	2006

Zhang, Pinzhe (a.k.a. Peter Zhang)		59 FR 44451	August	29	1994
Zhengxing, Ding (AKA Zhengxing Ding and Zheng Xing Ding)		75 FR 13330	March	19	2010
Zhuang, Jinghua (a.k.a. Jackey Zhuang)		70 FR 69620	November	16	2005