

served an Order of Investigation and Hearing on Nick International Shipping, Inc. ("Nick") and Olimpia Sandoval a.k.a. Marisela Cordero ("Olimpia Sandoval"). Nick was incorporated in the State of New York on March 24, 1994, and is presently located at 1841 Carter Avenue, Bronx, New York 10457. Ms. Olimpia Sandoval occupies the position of President of Nick and owns 75% of the capital stock. The other 25% of the stock is owned by Mr. Nicholas Sandoval who occupies the position of Vice President. Nick appears to be an ocean transportation intermediary ("OTI") operating as an unlicensed, unbonded, and untariffed non-vessel-operating common carrier ("NVOCC") primarily in the trade between the United States and the Dominican Republic.

Based on evidence available to the Commission, it appears that, from at least August 14, 2000, Nick knowingly and willfully operated as a common carrier without publishing a tariff showing all of its active rates and charges. Moreover, it appears that Nick has knowingly and willfully provided transportation services as an NVOCC with respect to numerous shipments from at least August 14, 2000, without obtaining an OTI license from the Commission and without providing proof of financial responsibility.

This proceeding, therefore, seeks to determine whether: (1) Whether Nick International Shipping, Inc. violated section 8(a) of the 1984 Act and the Commission's regulations at 46 CFR part 520 by operating as a common carrier without publishing a tariff showing all of its active rates and charges; (2) whether Nick International Shipping, Inc. and Olimpia Sandoval a.k.a. Marisela Cordero violated section 19 of the 1984 Act and the Commission's regulations at 46 CFR part 515 by operating as non-vessel-operating common carriers in the U.S. trades without obtaining licenses from the Commission and without providing proof of financial responsibility; (3) whether, in the event violations of sections 8(a) and 19 of the 1984 Act and/or 46 CFR parts 515 and 520 are found, civil penalties should be assessed against Nick International Shipping, Inc. and Olimpia Sandoval a.k.a. Marisela Cordero and, if so, the amount of the penalties to be assessed; and (4) whether, in the event violations are found, appropriate cease and desist orders should be issued against Nick International Shipping, Inc. and Olimpia Sandoval a.k.a. Marisela Cordero.

The full text of the Order may be viewed on the Commission's home page

at www.fmc.gov or at the Office of the Secretary, Room 1046, 800 North Capitol Street, NW., Washington, DC. Any person may file a petition for leave to intervene in accordance with 46 CFR 502.72.

Dated: February 10, 2004.

Bryant L. VanBrakle,
Secretary.

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BILLING CODE 6730-01-P

FEDERAL MARITIME COMMISSION

Ocean Transportation Intermediary License Applicants

Notice is hereby given that the following applicants have filed with the Federal Maritime Commission an application for license as a Non-Vessel Operating Common Carrier and Ocean Freight Forwarder—Ocean Transportation Intermediary pursuant to section 19 of the Shipping Act of 1984 as amended (46 U.S.C. app. 1718 and 46 CFR part 515).

Persons knowing of any reason why the following applicants should not receive a license are requested to contact the Office of Transportation Intermediaries, Federal Maritime Commission, Washington, DC 20573.

Non-Vessel Operating Common Carrier Ocean Transportation Intermediary Applicants

Coast Forwarding, LLC, 1616 Shakespeare Street, Baltimore, MD 21231. Officers: Stephen Billingham, Vice President (Qualifying Individual), Sean Smith, President. Integrated Logistics Management Corporation, 7700 Irvine Center Drive, Suite #800, Irvine, CA 92618. Officer: Lisa Kuan, President (Qualifying Individual). Central American Shipping Agency Inc., 19 Roosevelt Street, Freehold, NJ 07728. Officers: Gregory Centner, President (Qualifying Individual), Rosemary Centner, Treasurer. Centrum Overseas Transport, Inc., 8109 Vine Wood Drive, North Richland Hills, TX 76180. Officers: Jason Hays, Secretary (Qualifying Individual), Debra Daniel, President. Dean's International Shipping Co., Inc., 217-21 Merrick Blvd., Laurelton, NY 11413. Officer: Sharon Rose Deans, President (Qualifying Individual). Oceanika Express, Inc., 8231 NW. 68th Street, Miami, FL 33166. Officers: Alejandrina T. Exposito, Partner (Qualifying Individual), Luis Suis Suarez, President. Transnet Logistics, Inc., 1535 W. Walnut Parkway, Compton, CA 90220.

Officer: Judy Soyeon Kim, CEO (Qualifying Individual).

Non-Vessel Operating Common Carrier and Ocean Freight Forwarder Transportation Intermediary Applicants

Global Cargo Expeditors, Inc., 175-01 Rockaway Blvd., Suite 305, Jamaica, NY 11434. Officers: Scott Perroncino, Director (Qualifying Individual), Martin Huen, Vice President. Zust Bachmeier of Switzerland, Inc., dba Vectura Ocean Lines, 3700 Commerce Drive #908, Baltimore, MD 21227. Officers: Thomas Graefe, President (Qualifying Individual), Robert M. Shoemaker, Exec. Vice President. Horizon Auto Services, 15910 Mill Point Drive, Houston, TX 77059. Mardy Ann Schweitzer, Sole Proprietor. United Logistics, Inc., 19921 Hinsdale Avenue, Torrance, CA 90503. Officers: (William) Tieth Ming Cheng, President (Qualifying Individual), Chia Hsiang Cheng, Treasurer. Pasha Freight Systems, 5725 Paradise Drive, Suite 1000, Corte Madera, CA 94925. Officers: George W. Pasha, IV, President (Qualifying Individual), Dennis J. Kelly, Vice President.

Ocean Freight Forwarder—Ocean Transportation Intermediary Applicants

AmeriCorp, Inc., 16000 Dallas Parkway, Suite 400, Dallas, TX 75248. Officers: Louis Chesley Rast, Asst. Secretary (Qualifying Individual), Gail H. Plummer, President. Overseas Shipping, 3713 S. George Mason Dr., #1308 W., Falls Church, VA 22041. Officer: Rima R. Saleh, Owner (Qualifying Individual). Forward Tech Logistics Inc. dba FT Logistics, 10913 N.W. 30th Street, Suite 100, Miami, FL 33172. Officer: David Gonzalez, President (Qualifying Individual).

Dated: February 12, 2004.

Bryant L. VanBrakle,
Secretary.

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FEDERAL RESERVE SYSTEM

Change in Bank Control Notices; Acquisition of Shares of Bank or Bank Holding Companies

The notificants listed below have applied under the Change in Bank Control Act (12 U.S.C. 1817(j)) and § 225.41 of the Board's Regulation Y (12 CFR 225.41) to acquire a bank or bank holding company. The factors that are