

Address: 150–15 183rd Street,
Springfield Gardens, NY 11413.

Date Revoked: May 19, 2008.

Reason: Surrendered license
voluntarily.

License Number: 020738N.

Name: Tug USA, Inc. dba Summit
Global Logistics.

Address: 17971 Arenth Ave., City of
Industry, CA 91748.

Date Revoked: May 19, 2008.

Reason: Surrendered license
voluntarily.

Sandra L. Kusumoto,

Director, Bureau of Certification and
Licensing.

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FEDERAL MARITIME COMMISSION

[Docket No. 08–02]

Revocation of Ocean Transportation Intermediary, License No. 016019N— Central Agency of Florida, Inc.; Order to Show Cause

Respondent Central Agency of
Florida, Inc. (“Central”) was
incorporated in Florida in 1997 and,
since 1999, has operated as an ocean
transportation intermediary (“OTI”) *pursuant to FMC License No. 016019N.* According to records maintained by the Commission’s Bureau of Certification and Licensing (“BCL”), Central’s office is located at 7088 NW 50th Street, Miami, FL 33145.

BCL records identify Patricio
Quevedo as Central’s President and sole
shareholder. Mr. Quevedo is also
identified as Central’s Qualifying
Individual (“QI”). On January 24, 2007,
Mr. Quevedo filed an Officer/Director
Resignation Form with the State of
Florida resigning as an officer of
Central.

Commission regulations require an
OTI continuously to employ an
individual with “a minimum of three
years of experience in ocean
transportation intermediary activities in
the United States, and the necessary
character to render ocean transportation
intermediary services.” 46 CFR
515.11(a).¹ For a corporation, the QI
must be an active corporate officer. 46
CFR 515.11(b). Further, when the QI of
a corporation resigns as an officer of that
corporation, section 515.18 of the
Commission’s regulations requires the
corporation to notify the Commission of
the resignation and to designate a

replacement QI within thirty days. 46
CFR 515.18.

Central was licensed on the basis of
the qualifications of Mr. Quevedo as QI.
Mr. Quevedo, however, resigned as an
officer of the corporation. Accordingly,
without a QI, Central does not meet the
requirements imposed by the
Commission’s regulations to continue as
a licensed OTI. Central has been
notified in writing of its noncompliance
with the Commission’s regulations, and
has been advised explicitly of the
consequences of failure to designate a
replacement QI, including possible
revocation of its license.

Section 19(c) of the Shipping Act of
1984, as amended, 46 U.S.C. 40903(a)
authorizes the Commission, after notice
and the opportunity for a hearing, to:

* * * suspend or revoke an ocean
transportation intermediary’s license if the
Commission finds that the ocean
transportation intermediary—

(2) Willfully failed to comply with a
provision of this part or with an order or
regulation of the Commission.

Now therefore, it is ordered that,
*pursuant to sections 11 and 19(c) of the
Shipping Act of 1984, 46 U.S.C. 41302,
40903(a)(2), Central Agency of Florida,
Inc., is directed to show cause, within
30 days of publication of this Order in
the Federal Register, why the
Commission should not revoke its
license for failure to designate and
maintain a QI, as required by sections
515.11 and 515.18 of the Commission’s
regulations, 46 CFR 515.11 and 515.18;*

*It is further ordered that, pursuant to
sections 11 and 19(c) of the Shipping
Act of 1984, 46 U.S.C. 41302,
40903(a)(2), Central Agency is directed
to show cause, within 30 days of
publication of this Order in the Federal
Register, why the Commission should
not order it to cease and desist from
operating as an ocean transportation
intermediary in the foreign trade of the
United States for failure to designate
and maintain a QI, as required by
sections 515.11 and 515.18 of the
Commission’s regulations, 46 CFR
515.11 and 515.18.*

*It is further ordered that this
proceeding is limited to the submission
of affidavits of facts and memoranda of
law;*

*It is further ordered that any person
having an interest and desiring to
intervene in this proceeding shall file a
petition for leave to intervene in
accordance with Rule 72 of the
Commission’s Rules of Practice and
Procedure, 46 CFR 502.72. Such petition
shall be accompanied by the petitioner’s
memorandum of law and affidavits of
fact, if any, and shall be filed no later
than the day fixed below;*

*It is further ordered that Central
Agency is named as a Respondent in
this proceeding. Affidavits of fact and
memoranda of law shall be filed by
Respondent and any intervenors in
support of Respondent no later than July
11, 2008;*

*It is further ordered that the
Commission’s Bureau of Enforcement be
made a party to this proceeding;*

*It is further ordered that reply
affidavits and memoranda of law shall
be filed by the Bureau of Enforcement
and any intervenors in opposition to
Respondent no later than August 11,
2008;*

*It is further ordered that rebuttal
affidavits and memoranda of law shall
be filed by Respondent and intervenors
in support no later than August 26,
2008;*

It is further ordered that:

(a) Should any party believe that an
evidentiary hearing is required, that
party must submit a request for such
hearing together with a statement setting
forth in detail the facts to be proved, the
relevance of those facts to the issues in
this proceeding, a description of the
evidence which would be adduced, and
why such evidence cannot be submitted
by affidavit;

(b) Should any party believe that an
oral argument is required, that party
must submit a request specifying the
reasons therefore and why argument by
memorandum is inadequate to present
the party’s case; and

(c) Any request for evidentiary
hearing or oral argument shall be filed
no later than August 11, 2008;

*It is further ordered that notice of this
Order to Show Cause be published in
the Federal Register, and that a copy
thereof be served upon respondent at its
last known address;*

*It is further ordered that all
documents submitted by any party of
record in this proceeding shall be filed
in accordance with Rule 118 of the
Commission’s Rules of Practice and
Procedure, 46 CFR 502.118, as well as
being mailed directly to all parties of
record;*

*Finally, it is ordered that pursuant to
the terms of Rule 61 of the
Commission’s Rules of Practice and
Procedure, 46 CFR 502.61, the final
decision of the Commission in this
proceeding shall be issued by December
24, 2008.*

By the Commission.

Karen V. Gregory,
Assistant Secretary.

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¹ The Commission’s regulations pertaining to
licensing and the responsibilities of OTIs are set
forth at 46 CFR Part 515.