

Delinquent Debtors December 2016

Debtors Company Name	Debtor's City	Debtor's Country	Balance	Cur
Active Solutions, LLC	Columbus	USA	1,804.73	USD
ADEKO Enterprises 2 Cases	Port-Au-Prince	Haiti	27,055.38	USD
Agora Logistics & Distribution	Douala	Cameroon	650.00	USD
			325.00	EUR
AGS Logistics Pvt Ltd 2 Cases	New Delhi	India	3,800.67	USD
Air Parcel Express, Inc. (APX)	Doral	USA	8,706.00	EUR
Al-Barrak Shipping Agencies Ltd. (ABSA Group)	Mumbai	India	16,167.24	USD
Al-Shamla Shipping & Logistics	Riyadh	Saudi Arabia	262.50	EUR
All Care Logistix	Johannesburg	South Africa	4,473.00	USD
Ameya Cargo Carriers Private Limited – Disputed 2 Cases	Mumbai	India	2,572.15	USD
APPAREL 38TH INC	New York	USA	85,516.00	USD
Baselog International Cargo Ltda	Curitiba	Brazil	652.83	USD
			16,830.00	EUR
Bridge Global Logistics 2 Cases	Alexandria	Egypt	2,395.49	USD
C.L.M. Centro Logistico Milano S.R.L.	Milan	Italy	10,821.48	USD
Carpo Logistics Ltda. - Disputed	Santos	Brazil	17,968.70	USD
Choicone Logistics, LLC	Doral	USA	2,861.12	USD
CLI Transit	Marseille	France	1,295.67	USD
Click Logistic Sdn Bhd	Shah Alam	Malaysia	99,994.00	JPY
Diamondworth Global Associates Ltd	Lagos	Nigeria	3,392.30	EUR
Direct Direction Cargo LLC 2 Cases	Dubai	UAE	11,680.66	USD
Dolphin Freight Movers Pvt. Ltd.	New Delhi	India	6,643.07	USD
			1,903.71	EUR
			603.28	GBP
Easy Cargo Service (Shanghai) Co., Ltd. 5 Cases	Shanghai	China	370.00	USD
Get-Express World	Jeddah	Saudi Arabia	1,169.90	EUR
Ian Global	Baltimore	USA	31,455.78	USD
			2,433.93	AUD
International Freight Group (IFG) 5 Cases	Cairo	Egypt	3,476.12	USD
Latek Lojistik Ticaret A.S.	Istanbul	Turkey	2,463.75	USD
Logistics Masters Worldwide (China) Ltd - Disputed	New Territories	Hong Kong	5,943.80	USD
Magellan Logistics Peru SAC	Lima	Peru	2,731.75	USD
Maritime Trading Services Co	Dammam	Saudi Arabia	17,338.50	USD
Minimal Logistics S.A.S.	Bogota	Colombia	273.50	EUR
NS TransLog	Tunis	Tunisia	15,415.05	USD
Paron S.R.L.	Buenos Aires	Argentina	3,494.84	USD
Peak Freight Solutions Inc.	Paranaque City	Philippines	41,066.94	USD
			9,350.01	EUR
PETS Logistics 2 Cases	Bangalore	India	10,475.61	GBP
Privata, LLC / Bluefin Group, LLC	Parsippany	USA	8,043.52	USD
S.B. Designs LLC	Morris Plains	USA	4,417.00	USD
			735.26	EUR
			247.40	GBP
Sadguru Forwarders Pvt Ltd - Mumbai 2 Cases	Mumbai	India	400,000.00	JPY
Sawaby Shipping	Alexandria	Egypt	4,807.00	USD
			2,148.00	EUR
Saximan Logistic Inc S.A.	Guayas	Ecuador	859.54	USD
SDR Logistics Pte Ltd	Singapore	Singapore	6,220.00	USD

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Servifrost Italia S.r.l.	Cerea	Italy	4,500.00	USD
Smart Logistics Ltda	Bogota	Colombia	7,671.78	USD
			2,885.75	EUR
Trans Maritime International EST 5 Cases	Riyadh	Saudi Arabia	6,239.61	USD
Unimarine Agencies Pvt. Ltd.	Mumbai	India	5,135.96	USD
			640.00	EUR
			3,735.46	GBP
Vayu Aviation & Logistic Services 5 Cases	Kuwait	Kuwait	4,468.33	USD
			3,689.35	GBP
Vietnam Megaway International Trading Service JSC 3 Cases	Hanoi City	Vietnam	1,544.80	USD