



## FOREIGN ASSETS CONTROL ACT

FIL-34-2003  
May 19, 2003

TO: CHIEF EXECUTIVE OFFICER (also of interest to BSA Compliance Officer)  
SUBJECT: Blocked Property and Assets of Transporting, LLC  
Summary: *Treasury's Office of Foreign Assets Control has blocked the property and interests of Transporting, LLC.*

On May 2, 2003, the Department of the Treasury's Office of Foreign Assets Control (OFAC) issued a statement indicating that all property and interests in property of TRANSPORTING, LLC, wherever located, have been blocked pending investigation pursuant to the Narcotics Trafficking Sanctions Regulations, 31 C.F.R. Part 536, and Section 203 of the International Emergency Economic Powers Act, as amended, 50 U.S.C. 1702. Although this entity is not now a Specially Designated Narcotics Trafficker (SDNT), its name has been integrated into OFAC's Specially Designated Nationals (SDN) list with the descriptor Blocked Pending Investigation "[BPI-SDNT]" to indicate that its property and interests in property are currently blocked:

TRANSPORTING, LLC, 6555 NW 36th Street, Suite 304, Virginia Gardens, Florida 33166-6975; 9443 Fontainebleau Boulevard, No. 114, Miami, Florida 33172; Business Registration Document # L00000012836 (Florida, U.S.A.); U.S. FEIN: 65-1048798 [BPI-SDNT]

OFAC has asked that we distribute this information to all FDIC-supervised institutions so records can be checked for accounts that are required to be blocked. OFAC information also may be found on the Internet at [www.treas.gov/offices/enforcement/ofac/](http://www.treas.gov/offices/enforcement/ofac/).

Please distribute this information to the appropriate personnel in your institution. For further information about Executive Orders, the list of blocked accounts or the procedures to block accounts, please call OFAC's Compliance Programs Division at 1-800-540-6322.

For your reference, FDIC Financial Institution Letters may be accessed from the FDIC's Web site at [www.fdic.gov/news/news/financial/2003/index.html](http://www.fdic.gov/news/news/financial/2003/index.html). To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit <http://www.fdic.gov/news/news/announcements/index.html>.

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Director

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