

UNITED STATES COURT OF INTERNATIONAL TRADE

\_\_\_\_\_)  
 UNITED STATES, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 NICETY INTERNATIONAL, INC., and )  
 LEXON INSURANCE CO., INC. )  
 )  
 Defendant. )  
 \_\_\_\_\_)

Served: \_\_\_\_\_  
 Date: 7/20/17  
 Time: 2:45pm  
 Process Server: Biz  
**Process# 07787484**

Court No. 17- 00174

**SUMMONS**

TO: The Above-Named Defendants:

You are hereby summoned and required to serve upon plaintiff's attorney, whose name and address are set out below, an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

/s/ Tina Potuto Kimble  
 Clerk of the Court

/s/ STEPHEN C. TOSINI  
 SENIOR TRIAL COUNSEL  
 UNITED STATES DEPARTMENT OF JUSTICE  
 CIVIL DIVISION  
 PO BOX 480 BEN FRANKLIN STATION  
 Washington, D.C. 20044  
 Tel: (202) 616-5196

\_\_\_\_\_  
 Name, Address and Telephone Number of Plaintiff's Attorney

UNITED STATES COURT OF INTERNATIONAL TRADE

_____	)	
UNITED STATES,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Court No. <u>17- 174</u>
	)	
MAVERICK MARKETING, LLC,	)	
GOOD TIMES USA LLC, and	)	
AMERICAN ALTERNATIVE INSURANCE CO.	)	
	)	
Defendants.	)	
_____	)	

COMPLAINT

The United States, through its undersigned attorneys, brings this civil action and alleges the following:

1. This action is brought by the United States on behalf of the Department of Homeland Security, U.S. Customs and Border Protection (CBP), to recover unpaid Federal Excise Tax (FET), stemming from violations of 19 U.S.C. § 1592(a), with respect to 207 entries of large cigars made between July 10, 2012, and March 27, 2015. Exhibit A (entry worksheet).
2. This Court possesses exclusive jurisdiction to entertain this matter pursuant to 28 U.S.C. § 1582.
3. At all relevant times, defendant, Maverick Marketing LLC (Maverick), was a Nebraska limited liability company with an office at 8724 Washington Circle, Omaha, Nebraska 68121, and was authorized to import tobacco products into the United States.
4. At all relevant times, defendant, Good Times USA LLC (Good Times) was a Florida limited liability company with an office at 8408 Temple Terrace Hwy., Tampa, Florida 33657, and was in the business of buying and selling tobacco products.

5. At all relevant times, defendant, American Alternative Insurance Co. (AAIC), was a corporation doing business at 1475 E. Woodfield Rd., Suite 500, Schaumburg, Illinois 60173, and was authorized to underwrite surety bonds.

6. At various times relevant to the complaint, Maverick as principal, and AAIC as surety, executed three Continuous Basic Importation and Entry Bonds numbered: (1) 9911OU462 (coverage period January 5, 2012, through October 17, 2012; coverage amount \$300,000 per bond year); (2) 9912OA095 (coverage period October 18, 2012, through January 27, 2015; coverage amount \$600,000 per bond year); and (3) 15C00021T (January 28, 2015 through January 27, 2016, coverage amount \$400,000 per bond year).

7. Under the terms of the bonds, AAIC agreed with Maverick to jointly and severally guarantee payment of all duties, taxes and charges, not in excess of the coverage amount per bond year, due as a result of the entry of merchandise into the United States during each yearly period covered by each bond.

#### **Tobacco Excise Taxes**

8. CBP is responsible for collecting FET for imported cigars either at the time of importation on a Consumption Entry or following withdrawal from a bonded warehouse. 19 C.F.R. §§ 141.3 19, 144.3 8(c); 27 C.F.R. § 41.62.

9. The FET rate for large cigars is “a tax equal to 52.75 percent of the price for which sold but not more than 40.26 cents per cigar.” 26 U.S.C. § 5701(a)(2).

10. The “price for which sold,” *id.*, for tobacco products in determining the amount of FET is based upon the first sale from an importer to a domestic purchaser in an arm’s length transaction. 26 U.S.C. § 4216(b)(1)(C); 26 C.F.R. § 48.4216(b)-2(e). If the product is not sold in an arm’s length transaction, then “the tax under this chapter shall (if based on the price for

which the article is sold) be computed on the price for which such articles are sold, in the ordinary course of trade, by manufacturers or producers thereof, as determined by the Secretary.” 26 U.S.C. § 4216(b)(1).

11. The governing regulation directs that a sale is not at arm’s length if it is “made pursuant to special arrangements between a manufacturer and a purchaser.” 26 C.F.R. § 48.4216(b)-2(e).

#### **Maverick’s and Good Times’s Violations**

12. From July 10, 2012, through March 28, 2015, Maverick, as importer of record, imported large cigars from the Dominican Republic into the United States under cover of approximately 207 entries, identified in Exhibit A. AAIC was the surety for all of these entries.

13. The imported cigars were manufactured in the Dominican Republic and exported by Rolida Investments (Rolida).

14. Good Times was the consignee for each entry of cigars, and each shipment was sent directly to Good Times’s place of business in Tampa, Florida, after release from the warehouse.

15. The FET for each entry was based on a purported sales price from Maverick to Good Times, which was the purported sales price between Rolida and Maverick, plus one dollar per carton of cigars, as opposed to the arm’s length sales price from Good Times to its customers.

16. The cigars were imported and sold pursuant to a scheme under which Maverick acted as a pass-through entity for Good Times’s purchases of cigars from Rolida.

17. Under this scheme, the business relationship between Maverick and Good Times was not that of a buyer and seller in an arm’s length transaction.

18. Specifically, Maverick and Good Times had an agreement for importing cigars from Rolida. Under this arrangement, Maverick would provide two invoices to Good Times for every shipment received from Rolida. The first invoice itemized the tobacco products and the cost of goods from Rolida. The second invoice included FET, USDA tobacco buyout payments, customs broker's fees, and harbor maintenance fees, among other fees incident to entry. Good Times would wire funds to Maverick to cover the cost of the first invoice, plus a one dollar per carton commission. On receiving proof Good Times's wired funds had been provided to Rolida, Good Times would wire funds to Maverick for the second invoice covering the taxes and incidental fees. *See* Exhibit B (Good Times contract with Maverick describing arrangement).

19. All funds for the transactions underlying the 207 subject entries were fronted by Good Times.

20. In addition to the control evinced in the contract, Good Times owned the trademarks for all imported products and thus controlled all United States importations of the imported merchandise. 19 U.S.C. § 1526(a).

21. This arrangement involved sales "made pursuant to special arrangements between a manufacturer and a purchaser," 26 C.F.R. § 48.4216(b)-2(e), thus resulting in false declarations of the prices at which the subject cigars were sold. Defendants failed to disclose this "special arrangement" under which it based the value of the merchandise for FET purposes.

22. In addition to omitting the fact that their merchandise had been valued for FET purposes pursuant to the undisclosed "special arrangements" identified above, Maverick and Good Times violated 19 U.S.C. § 1401a by using "transaction value" at the time of entry on the entry documents for the subject entries, despite the fact that the merchandise did not qualify for such treatment.

23. The false statements and/or omissions identified in paragraph 12 through 22 were material because they had the potential to affect determinations made by CBP concerning defendants' liability for FET.

24. Good Times, as the consignee responsible for introducing the merchandise into the commerce of the United States, and Maverick, as the importer of record, did not exercise reasonable care and, thus, violated 19 U.S.C. § 1592(a). Specifically, through their transactions, Good Times and Maverick, without regard for the lawful manner of determining the amount of FET due, caused the amount of FET owed on the subject entries to be understated by \$3,339,011.08.

25. As a result of the violations described in paragraphs 12 through 23 above, the United States was deprived of lawful Federal Excise Tax in the amount of \$3,339,011.08, all of which remains unpaid.

#### **COUNT I**

26. The allegations contained in paragraphs 1 through 25 above are restated and incorporated by reference.

27. Based their violations of 19 U.S.C. § 1592(a) and under 19 U.S.C. § 1592(d), Good Times and Maverick are liable to the United States for \$3,339,011.08 in unpaid Federal Excise Tax owed for the subject entries dated from July 10, 2012, through March 27, 2015.

#### **COUNT II**

28. The allegations contained in paragraphs 1 through 27 above are restated and incorporated by reference.

29. Based on Maverick's violations of 19 U.S.C. § 1592(a) and AAIC's agreement to pay any duties, taxes, or fees owed upon entries of merchandise subject to Maverick's continuous

entry bonds, AAIC is liable to the United States for \$1,945,343.64 in unpaid Federal Excise Tax owed for the subject entries dated from July 10, 2012, through March 27, 2015.

**COUNT III**

30. The allegations contained in paragraphs 1 through 29 above are restated and incorporated by reference.

31. AAIC is liable for mandatory statutory interest running from the date of demand pursuant to 19 U.S.C. § 580.

**COUNT IV**

32. The allegations contained in paragraphs 1 through 31 above are restated and incorporated by reference.

33. In addition to AAIC's liability for mandatory interest under 19 U.S.C. § 580, AAIC, Maverick, and Good Times are liable prejudgment interest running from the date of entry.

WHEREFORE, the United States respectfully requests that the Court enter judgment against defendants, Maverick, Good Times, and AAIC, for the relief requested in Counts I through IV above, plus attorney fees, and such other and further relief as may be just and appropriate, including any interest provided by law.

Respectfully submitted,

CHAD C. READLER  
Acting Assistant Attorney General

JEANNE E. DAVIDSON  
Director

/s/ CLAUDIA BURKE  
Assistant Director

OF COUNSEL:  
PATRICK A. BRUCE  
Senior Attorney  
Office of the Assistant Chief Counsel  
U.S. Customs and Border Protection  
Miami, FL

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July 10, 2017

Attorneys for Defendant



IMPORTER NAME: MAVERICK MARKETING, LLC  
 PERMIT NUMBER: XXXXXXXXXX  
 EIN: XXXXXXXXXX  
 SUMMARY  
 (ALL PORTS)

Entry Number	Date Of Entry	Quantity 1 Sum	FET Remitted	Port Of Entry	HTS Number	FET Liability Per TTB (95%)	Total Additional FET Liability (95%)	Bond Number
66025132987	7/10/2012	1,778.40	\$ 74,182.89	5201	2402103070	\$ 84,714.88	\$ 10,531.99	99110U462
66025132995	7/10/2012	2,466.00	\$ 102,657.15	5201	2402103070	\$ 129,442.80	\$ 26,785.65	99110U462
66025133522	7/14/2012	2,763.00	\$ 114,919.26	5201	2402103070	\$ 145,032.63	\$ 30,113.37	99110U462
66025134256	7/20/2012	1,392.10	\$ 58,080.69	5201	2402103070	\$ 71,775.80	\$ 13,695.11	99110U462
66025135071	7/30/2012	2,215.20	\$ 93,257.46	5201	2402103070	\$ 111,730.90	\$ 18,473.44	99110U462
66025135069	7/30/2012	1,976.10	\$ 83,520.86	5201	2402103070	\$ 107,665.34	\$ 24,144.48	99110U462
66025135624	8/5/2012	2,141.97	\$ 90,998.66	5201	MIX	\$ 80,509.00	\$ (10,489.66)	99110U462
66025135832	8/5/2012	2,035.06	\$ 85,835.25	5201	MIX	\$ 104,600.19	\$ 18,764.94	99110U462
66025136871	8/14/2012	1,977.90	\$ 82,346.69	5201	2402103070	\$ 97,573.58	\$ 15,226.89	99110U462
66025137093	8/12/2012	2,316.60	\$ 96,325.22	5201	2402103070	\$ 121,600.65	\$ 25,275.43	99110U462
66025137317	8/20/2012	2,054.10	\$ 85,662.78	5201	2402103070	\$ 107,824.91	\$ 22,162.13	99110U462
66025137986	8/20/2012	1,870.77	\$ 79,174.87	5201	MIX	\$ 91,525.77	\$ 12,350.90	99110U462
66025138505	8/31/2012	1,997.10	\$ 83,165.43	5201	2402103070	\$ 101,781.98	\$ 18,616.55	99110U462
66025138687	9/4/2012	2,025.70	\$ 84,391.25	5201	2402103070	\$ 98,806.53	\$ 14,415.28	99110U462
66025139248	9/4/2012	2,492.82	\$ 84,018.54	5201	MIX	\$ 101,984.63	\$ 17,966.09	99110U462
66025139362	9/10/2012	2,348.60	\$ 97,790.61	5201	2402103070	\$ 123,282.46	\$ 25,491.85	99110U462
66025139891	9/17/2012	1,857.60	\$ 78,703.73	5201	2402103070	\$ 100,200.07	\$ 21,496.34	99110U462
66025141319	9/24/2012	1,990.50	\$ 84,313.32	5201	2402103070	\$ 102,697.06	\$ 18,383.74	99110U462
66025142572	10/7/2012	2,300.40	\$ 96,639.07	5201	2402103070	\$ 104,825.84	\$ 8,186.77	99110U462
66025142952	10/16/2012	1,885.80	\$ 79,128.52	5201	2402103070	\$ 92,738.21	\$ 13,609.69	99110U462
66025143570	10/19/2012	2,192.40	\$ 91,857.08	5201	2402103070	\$ 111,892.44	\$ 20,035.36	99120A095
66025144966	10/30/2012	2,006.30	\$ 84,931.49	5201	2402103070	\$ 100,989.60	\$ 16,058.11	99120A095
66025145278	11/5/2012	1,741.20	\$ 74,163.02	5201	MIX	\$ 88,347.40	\$ 14,184.38	99120A095
66025145682	11/5/2012	1,575.29	\$ 72,507.63	5201	MIX	\$ 81,504.31	\$ 8,996.68	99120A095
66025146185	11/13/2012	2,222.55	\$ 95,543.91	5201	MIX	\$ 115,178.72	\$ 19,634.81	99120A095
66025146771	11/20/2012	1,764.58	\$ 79,131.25	5201	MIX	\$ 90,342.31	\$ 11,211.06	99120A095
66025147027	11/27/2012	1,921.60	\$ 81,253.04	5201	2402103070	\$ 94,077.39	\$ 12,824.35	99120A095
66025147647	12/1/2012	2,059.50	\$ 86,340.76	5201	2402103070	\$ 103,700.69	\$ 17,359.93	99120A095
66025148090	12/7/2012	2,043.70	\$ 85,675.92	5201	2402103070	\$ 102,925.92	\$ 17,250.00	99120A095
66025148777	12/15/2012	2,139.68	\$ 93,531.14	5201	MIX	\$ 108,575.80	\$ 15,044.66	99120A095
66025148876	12/15/2012	2,126.10	\$ 89,109.18	5201	2402103070	\$ 107,728.06	\$ 18,618.88	99120A095
66025149403	12/24/2012	1,935.14	\$ 78,511.05	5201	MIX	\$ 89,611.30	\$ 11,100.25	99120A095
66025149411	12/24/2012	1,746.30	\$ 73,295.00	5201	2402103070	\$ 85,524.37	\$ 12,229.37	99120A095

IMPORTER NAME: MAVERICK MARKETING, LLC  
 PERMIT NUMBER: XXXXXXXXXX  
 EIN: XXXXXXXXXX  
 SUMMARY  
 (ALL PORTS)

Entry Number	Date Of Entry	Quantity 1 Sum	FET Remitted	Port Of Entry	HTS Number	FET Liability Per TB (95%)	Total Additional FET Liability (95%)	Bond Number
66025150856	1/10/2013	1,734.10	\$ 73,819.58	5201	2402103070	\$ 90,248.53	\$ 16,428.95	99120A095
66025150922	1/14/2013	1,935.64	\$ 63,584.71	5201	MIX	\$ 80,843.22	\$ 17,258.51	99120A095
66025151441	1/20/2013	1,822.30	\$ 76,541.00	5201	2402103070	\$ 95,865.62	\$ 19,324.62	99120A095
66025151888	1/24/2013	1,849.60	\$ 77,594.84	5204	2402103070	\$ 97,091.55	\$ 19,496.71	99120A095
66025152779	1/29/2013	1,831.60	\$ 76,845.31	5204	2402103070	\$ 96,148.71	\$ 19,301.40	99120A095
66025152787	1/30/2013	1,793.50	\$ 75,919.65	5204	2402103070	\$ 95,258.56	\$ 19,338.91	99120A095
66025153439	2/6/2013	1,665.90	\$ 71,505.62	5201	2402103070	\$ 90,514.76	\$ 19,009.14	99120A095
66025154213	2/12/2013	1,782.30	\$ 75,444.07	5204	2402103070	\$ 94,691.66	\$ 19,247.59	99120A095
66025154221	2/12/2013	1,697.00	\$ 72,128.99	5204	2402103070	\$ 90,628.86	\$ 18,499.87	99120A095
66025154759	2/19/2013	1,762.20	\$ 74,155.49	5204	2402103070	\$ 92,801.99	\$ 18,646.50	99120A095
66025154767	2/19/2013	1,976.40	\$ 82,866.22	5204	2402103070	\$ 103,743.21	\$ 20,877.99	99120A095
66025155376	2/26/2013	2,113.90	\$ 88,691.54	5204	2402103070	\$ 111,150.74	\$ 22,459.20	99120A095
66025155384	2/26/2013	1,897.50	\$ 79,731.20	5204	2402103070	\$ 99,831.58	\$ 20,100.38	99120A095
66025156010	3/5/2013	1,944.60	\$ 81,531.59	5204	2402103070	\$ 101,497.51	\$ 19,965.92	99120A095
66025156614	3/17/2013	1,812.96	\$ 76,148.26	5201	2402103070	\$ 95,489.45	\$ 19,351.19	99120A095
66025156622	3/12/2013	1,906.68	\$ 80,903.54	5204	MIX	\$ 98,615.37	\$ 17,711.83	99120A095
66025157182	3/19/2013	2,117.32	\$ 84,982.03	5204	MIX	\$ 99,306.84	\$ 14,324.81	99120A095
66025157190	3/26/2013	1,742.40	\$ 73,158.54	5201	2402103070	\$ 91,460.32	\$ 18,301.78	99120A095
66025157836	3/26/2013	77.50	\$ 4,621.21	1801	2402103070	\$ 2,676.38	\$ (1,944.83)	99120A095
66025157869	3/29/2013	1,916.84	\$ 73,332.02	5201	MIX	\$ 92,885.58	\$ 19,553.56	99120A095
66025158156	4/1/2013	10.00	\$ 571.68	1801	2402103070	\$ 330.04	\$ (241.64)	99120A095
66025158933	4/10/2013	1,667.10	\$ 70,022.86	5201	2402103070	\$ 91,185.13	\$ 21,162.27	99120A095
66025159030	4/9/2013	1,955.80	\$ 82,036.52	5204	2402103070	\$ 105,362.43	\$ 23,325.91	99120A095
66025159659	4/16/2013	1,620.00	\$ 68,149.16	5204	2402103070	\$ 88,999.01	\$ 20,849.85	99120A095
66025159667	4/16/2013	2,000.10	\$ 83,867.44	5204	2402103070	\$ 107,371.39	\$ 23,503.95	99120A095
66025160558	4/23/2013	1,683.30	\$ 70,933.54	5204	2402103070	\$ 91,271.35	\$ 20,337.81	99120A095
66025161150	4/30/2013	2,093.72	\$ 92,273.44	5204	MIX	\$ 112,967.52	\$ 20,694.08	99120A095
66025161952	5/7/2013	1,810.40	\$ 76,191.92	5204	2402103070	\$ 97,948.99	\$ 21,757.07	99120A095
66025161978	5/11/2013	1,681.24	\$ 73,024.53	5201	MIX	\$ 91,169.12	\$ 18,144.59	99120A095
66025162653	5/14/2013	2,399.40	\$ 100,464.88	5204	2402103070	\$ 126,761.82	\$ 26,296.94	99120A095
66025163305	5/21/2013	1,823.04	\$ 76,652.83	5204	MIX	\$ 98,723.36	\$ 22,070.53	99120A095
66025163537	5/24/2013	1,620.72	\$ 70,322.45	5201	MIX	\$ 93,141.47	\$ 22,819.02	99120A095
66025164097	5/28/2013	1,844.20	\$ 77,380.02	5204	2402103070	\$ 99,699.30	\$ 22,319.26	99120A095
66025164568	6/4/2013	2,138.70	\$ 89,617.86	5204	2402103070	\$ 113,938.01	\$ 24,320.15	99120A095

IMPORTER NAME: MAVERICK MARKETING, LLC  
 PERMIT NUMBER: XXXXXXXXXX  
 EIN: XXXXXXXXXX

SUMMARY  
 (ALL PORTS)

Entry Number	Date Of Entry	Quantity 1 Sum	FET Remitted	Port Of Entry	HTS Number	FET Liability Per TB (95%)	Total Additional Liability (95%)	Bond Number
66025164777	6/8/2013	1,527.40	\$ 64,166.09	5201	2402103070	\$ 83,973.66	\$ 19,787.57	99120A095
66025165557	6/11/2013	1,800.30	\$ 75,198.24	5204	2402103070	\$ 97,574.60	\$ 22,376.36	99120A095
66025166357	6/18/2013	1,927.40	\$ 80,444.15	5204	2402103070	\$ 103,575.50	\$ 23,131.35	99120A095
66025167066	6/25/2013	1,833.60	\$ 76,667.87	5204	2402103070	\$ 99,430.02	\$ 22,762.15	99120A095
66025167199	6/28/2013	1,759.60	\$ 73,519.83	5201	2402103070	\$ 95,666.03	\$ 22,146.20	99120A095
66025167843	7/2/2013	1,820.50	\$ 75,641.86	5204	2402103070	\$ 89,588.36	\$ 13,946.50	99120A095
66025168486	7/9/2013	1,582.50	\$ 65,850.18	5204	2402103070	\$ 77,878.27	\$ 12,028.09	99120A095
660251688510	7/15/2013	1,719.70	\$ 71,504.57	5201	2402103070	\$ 84,627.96	\$ 13,123.39	99120A095
66025169849	7/23/2013	1,605.90	\$ 67,299.83	5204	2402103070	\$ 79,745.51	\$ 12,445.68	99120A095
66025169880	7/26/2013	1,984.60	\$ 82,963.92	5201	2402103070	\$ 96,115.19	\$ 15,151.27	99120A095
66025170755	7/30/2013	1,852.50	\$ 76,954.16	5204	2402103070	\$ 91,165.05	\$ 14,210.89	99120A095
66025171266	8/6/2013	1,563.80	\$ 65,074.71	5204	2402103070	\$ 76,957.05	\$ 11,882.34	99120A095
66025171332	8/9/2013	1,898.52	\$ 80,084.68	5201	MIX	\$ 94,737.39	\$ 14,652.71	99120A095
66025171662	8/13/2013	1,662.80	\$ 69,159.72	5204	2402103070	\$ 81,828.87	\$ 12,669.15	99120A095
66025171852	8/16/2013	1,676.00	\$ 71,601.31	5201	MIX	\$ 86,903.44	\$ 15,302.13	99120A095
66025172470	8/20/2013	1,738.80	\$ 72,280.58	5204	2402103070	\$ 85,566.89	\$ 13,286.31	99120A095
66025172611	8/23/2013	1,976.70	\$ 82,081.67	5201	2402103070	\$ 97,291.15	\$ 15,209.48	99120A095
66025173197	8/27/2013	1,338.10	\$ 55,756.27	5204	2402103070	\$ 65,849.30	\$ 10,093.03	99120A095
66025173312	8/30/2013	1,653.20	\$ 70,292.45	5201	2402103070	\$ 84,147.66	\$ 13,855.21	99120A095
66025173841	9/3/2013	2,238.00	\$ 73,568.79	5204	2402103070	\$ 91,885.49	\$ 18,316.70	99120A095
66025174021	9/6/2013	1,872.83	\$ 79,531.08	5201	MIX	\$ 91,905.92	\$ 12,374.84	99120A095
66025174377	9/10/2013	1,729.00	\$ 71,891.69	5204	2402103070	\$ 85,088.56	\$ 13,196.87	99120A095
66025174567	9/13/2013	1,684.50	\$ 62,106.38	5201	2402103070	\$ 73,921.76	\$ 11,813.38	99120A095
66025174575	9/13/2013	1,356.00	\$ 55,786.40	5201	2402103070	\$ 66,914.21	\$ 11,125.81	99120A095
66025175077	9/17/2013	1,580.40	\$ 64,932.72	5204	2402103070	\$ 77,771.90	\$ 12,839.26	99120A095
66025175218	9/20/2013	1,268.40	\$ 55,084.89	5201	2402103070	\$ 67,282.31	\$ 12,197.42	99120A095
66025175804	9/25/2013	1,566.30	\$ 64,362.55	5204	2402103070	\$ 77,081.06	\$ 12,718.51	99120A095
66025175887	9/28/2013	1,742.40	\$ 71,520.56	5201	2402103070	\$ 85,744.05	\$ 14,223.49	99120A095
66025176356	10/1/2013	1,532.80	\$ 62,992.57	5204	2402103070	\$ 80,462.40	\$ 17,469.83	99120A095
66025176471	10/4/2013	1,444.30	\$ 60,200.16	5201	2402103070	\$ 76,333.46	\$ 16,133.30	99120A095
66025176901	10/8/2013	1,595.10	\$ 65,538.29	5204	2402103070	\$ 83,731.54	\$ 18,193.25	99120A095
66025177131	10/12/2013	2,196.80	\$ 73,628.44	5201	2402103070	\$ 99,638.02	\$ 26,009.58	99120A095
66025177552	10/15/2013	1,629.20	\$ 67,071.22	5204	2402103070	\$ 83,381.43	\$ 16,310.21	99120A095
66025177776	10/18/2013	1,534.66	\$ 59,972.54	5201	MIX	\$ 72,768.05	\$ 12,795.51	99120A095

IMPORTER NAME: MAVERICK MARKETING, LLC  
 PERMIT NUMBER: [REDACTED]  
 EIN: [REDACTED]

SUMMARY  
 (ALL PORTS)

Entry Number	Date Of Entry	Quantity 1 Sum	FET Remitted	Port Of Entry	HTS Number	FET Liability Per TB (95%)	Total Additional FET Liability (95%)	Bond Number
66025178196	10/22/2013	2,700.40	\$ 66,093.47	5204	2402103070	\$ 79,347.49	\$ 13,254.02	99120A095
66025177792	10/25/2013	1,660.30	\$ 66,735.49	5201	2402103070	\$ 84,636.22	\$ 17,900.73	99120A095
66025178816	10/29/2013	1,520.60	\$ 53,618.39	5204	2402103070	\$ 79,819.91	\$ 26,201.52	99120A095
66025179061	11/1/2013	1,565.20	\$ 58,469.26	5201	MIX	\$ 85,568.33	\$ 27,099.07	99120A095
66025179467	11/5/2013	1,599.80	\$ 56,391.56	5204	2402103070	\$ 83,977.20	\$ 27,585.64	99120A095
66025179731	11/8/2013	1,810.24	\$ 66,632.18	5201	MIX	\$ 82,799.77	\$ 16,167.59	99120A095
66025179749	11/8/2013	1,732.10	\$ 61,796.75	5201	2402103070	\$ 87,240.70	\$ 25,443.95	99120A095
66025180192	11/12/2013	1,563.10	\$ 55,097.33	5204	2402103070	\$ 82,049.73	\$ 26,952.40	99120A095
66025180242	11/15/2013	1,638.50	\$ 58,391.95	5201	2402103070	\$ 84,113.48	\$ 25,721.53	99120A095
66025180390	11/19/2013	1,731.20	\$ 60,981.55	5201	2402103070	\$ 90,945.38	\$ 29,963.83	99120A095
66025180515	11/19/2013	1,506.60	\$ 53,135.39	5204	2402103070	\$ 79,082.94	\$ 25,947.55	99120A095
66025180713	11/22/2013	1,561.60	\$ 56,333.77	5201	2402103070	\$ 82,602.46	\$ 26,268.69	99120A095
66025181166	11/26/2013	1,573.20	\$ 56,185.71	5204	2402103070	\$ 80,608.59	\$ 24,422.88	99120A095
66025181356	12/2/2013	1,537.90	\$ 57,312.01	5201	MIX	\$ 92,439.06	\$ 35,127.05	99120A095
66025181844	12/3/2013	2,001.80	\$ 55,074.92	5204	2402103070	\$ 79,489.22	\$ 24,414.30	99120A095
66025181992	12/10/2013	2,103.00	\$ 66,105.77	5201	2402103070	\$ 96,873.45	\$ 30,767.68	99120A095
66025182487	12/10/2013	2,558.80	\$ 63,167.13	5204	2402103070	\$ 92,289.94	\$ 29,122.81	99120A095
66025183212	12/17/2013	1,489.30	\$ 52,591.29	5204	2402103070	\$ 73,430.38	\$ 20,839.09	99120A095
66025183378	12/18/2013	1,536.20	\$ 54,737.37	5201	MIX	\$ 83,410.84	\$ 28,673.47	99120A095
66025184640	1/7/2014	2,060.50	\$ 72,812.58	5204	2402103070	\$ 89,385.48	\$ 16,572.90	99120A095
66025185316	1/14/2014	1,628.80	\$ 57,369.91	5204	2402103070	\$ 72,950.94	\$ 15,581.03	99120A095
66025185365	1/20/2014	2,066.80	\$ 63,322.75	5201	2402103070	\$ 76,719.86	\$ 13,397.11	99120A095
66025185779	1/21/2014	1,346.00	\$ 48,044.51	5204	2402103070	\$ 62,625.63	\$ 14,581.12	99120A095
66025185852	1/29/2014	1,739.13	\$ 68,241.31	5201	MIX	\$ 79,188.25	\$ 10,946.92	99120A095
66025186496	1/31/2014	1,355.90	\$ 48,325.35	5201	2402103070	\$ 57,687.08	\$ 9,361.73	99120A095
66025187262	2/8/2014	1,171.77	\$ 46,974.64	5201	MIX	\$ 56,386.81	\$ 9,412.17	99120A095
66025187990	2/17/2014	1,807.21	\$ 75,532.59	5201	MIX	\$ 86,593.69	\$ 11,061.10	99120A095
66025188419	2/18/2014	1,674.00	\$ 58,966.06	5204	2402103070	\$ 75,823.25	\$ 16,857.19	99120A095
66025189029	2/25/2014	1,556.20	\$ 54,769.00	5204	2402103070	\$ 65,101.70	\$ 10,332.70	99120A095
66025189128	3/4/2014	1,667.00	\$ 60,847.13	5201	MIX	\$ 76,583.45	\$ 15,736.32	99120A095
66025189482	3/4/2014	1,830.00	\$ 55,958.26	5204	2402103070	\$ 73,106.84	\$ 17,148.68	99120A095
66025190100	3/11/2014	1,318.32	\$ 54,764.78	5204	MIX	\$ 56,191.85	\$ 1,427.07	99120A095
66025190340	3/14/2014	1,459.80	\$ 51,455.94	5201	2402103070	\$ 64,390.71	\$ 12,934.77	99120A095
66025190951	3/21/2014	1,506.90	\$ 54,652.80	5201	2402103070	\$ 61,953.55	\$ 7,300.75	99120A095

IMPORTER NAME: MAVERICK MARKETING, LLC  
 PERMIT NUMBER: [REDACTED]  
 EIN: [REDACTED]

SUMMARY  
 (ALL PORTS)

Entry Number	Date Of Entry	Quantity 1 Sum	FET Remitted	Port Of Entry	HTS Number	FET Liability Per TTB (95%)	Total Additional Liability (95%)	Bond Number
66025191678	4/1/2014	1,568.80	\$ 58,416.30	5201	MIX	72,743.30	14,327.00	99120A095
66025192353	4/14/2014	1,399.60	\$ 49,329.63	5201	2402103070	64,592.63	15,363.00	99120A095
66025193682	4/21/2014	1,602.00	\$ 56,441.91	5201	2402103070	75,988.24	19,576.33	99120A095
66025193955	4/26/2014	1,497.40	\$ 53,160.75	5201	2402103070	70,551.06	17,390.31	99120A095
66025194862	5/2/2014	1,175.40	\$ 43,171.34	5201	2402103070	52,368.48	9,197.14	99120A095
66025195463	5/9/2014	1,584.50	\$ 56,983.88	5201	2402103070	74,496.33	17,512.45	99120A095
66025196446	5/18/2014	1,542.90	\$ 54,376.47	5201	2402103070	72,353.10	17,976.63	99120A095
66025197782	6/1/2014	1,413.00	\$ 49,839.78	5201	2402103070	65,624.46	15,784.68	99120A095
66025198970	6/13/2014	2,010.00	\$ 54,674.06	5201	2402103070	74,170.49	19,496.43	99120A095
66025199812	6/21/2014	1,470.90	\$ 53,343.33	5201	2402103070	68,686.52	15,343.19	99120A095
66025200750	7/1/2014	1,386.84	\$ 53,908.63	5201	MIX	62,607.78	8,699.15	99120A095
66025201204	7/7/2014	1,374.60	\$ 49,229.36	5201	2402103070	62,437.09	13,207.73	99120A095
66025201758	7/9/2014	1,562.65	\$ 56,518.05	5203	MIX	69,702.70	13,184.65	99120A095
66025202731	7/18/2014	1,346.70	\$ 47,501.99	5201	2402103070	64,296.21	16,794.22	99120A095
66025203101	7/23/2014	1,584.30	\$ 55,756.83	5203	2402103070	69,182.36	13,425.53	99120A095
66025203465	7/26/2014	1,228.90	\$ 46,257.80	5201	2402103070	50,380.74	4,122.94	99120A095
66025203804	7/30/2014	1,531.80	\$ 53,954.70	5203	2402103070	67,702.83	13,748.13	99120A095
66025204059	8/1/2014	1,477.40	\$ 53,572.82	5201	2402103070	64,426.15	10,853.33	99120A095
66025204554	8/8/2014	1,383.70	\$ 50,070.57	5201	2402103070	63,738.91	13,668.34	99120A095
66025205353	8/18/2014	1,454.00	\$ 51,218.48	5201	2402103070	64,602.18	13,383.70	99120A095
66025205478	8/17/2014	1,310.70	\$ 48,162.67	5203	2402103070	50,597.73	2,415.06	99120A095
66025206005	8/25/2014	1,520.60	\$ 56,018.52	5201	2402103070	69,030.17	13,011.65	99120A095
66025206336	8/27/2014	1,521.65	\$ 65,702.79	5203	MIX	72,157.08	6,454.29	99120A095
66025206542	9/2/2014	1,410.00	\$ 51,426.39	5201	2402103070	59,751.55	8,325.16	99120A095
66025207243	9/4/2014	1,509.80	\$ 53,105.77	5203	2402103070	61,008.05	7,902.28	99120A095
66025207375	9/7/2014	1,663.30	\$ 58,539.68	5203	2402103070	71,493.59	12,953.91	99120A095
66025207763	9/15/2014	1,557.30	\$ 58,029.57	5201	MIX	65,992.62	7,963.05	99120A095
66025208068	9/14/2014	1,403.60	\$ 49,474.35	5203	2402103070	73,890.46	24,416.11	99120A095
66025208407	9/17/2014	1,436.59	\$ 52,321.23	5203	MIX	73,155.95	20,824.72	99120A095
66025208787	9/19/2014	1,378.40	\$ 49,313.15	5201	2402103070	64,498.32	15,185.17	99120A095
66025209322	9/24/2014	1,320.10	\$ 47,134.80	5203	2402103070	65,389.68	18,264.88	99120A095
66025209652	10/1/2014	1,590.24	\$ 56,629.51	5203	MIX	80,882.24	22,252.73	99120A095
66025209660	10/1/2014	1,488.00	\$ 47,622.70	5203	2402103070	67,625.54	20,002.84	99120A095
66025209884	10/3/2014	1,308.20	\$ 43,379.17	5201	2402103070	54,913.01	11,533.84	99120A095

IMPORTER NAME: MAVERICK MARKETING, LLC  
 PERMIT NUMBER: XXXXXXXXXX  
 EIN: XXXXXXXXXX

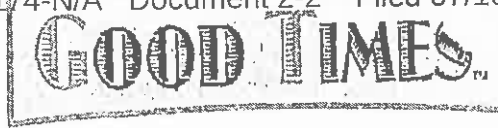
SUMMARY  
 (ALL PORTS)

Entry Number	Date Of Entry	Quantity 1 Sum	FET Remitted	Port Of Entry	HTS Number	FET Liability Per (95%)	Total Additional FET Liability (95%)	Bond Number
66025210635	10/8/2014	1,527.20	\$ 51,688.04	5203	2402103070	\$ 67,278.09	\$ 15,590.05	99120A095
66025210825	10/14/2014	1,816.91	\$ 65,952.80	5201	MIX	\$ 88,551.85	\$ 22,599.05	99120A095
66025211203	10/17/2014	1,636.10	\$ 56,256.65	5201	2402103070	\$ 64,478.75	\$ 8,252.10	99120A095
66025211641	10/22/2014	1,849.63	\$ 77,897.51	5203	MIX	\$ 81,104.54	\$ 3,207.03	99120A095
66025211898	10/26/2014	1,536.84	\$ 56,586.63	5203	MIX	\$ 61,692.40	\$ 5,095.77	99120A095
66025212334	11/3/2014	1,611.70	\$ 53,743.02	5201	2402103070	\$ 70,038.85	\$ 18,295.83	99120A095
66025213209	11/5/2014	1,733.72	\$ 53,533.89	5203	MIX	\$ 58,833.78	\$ 5,299.89	99120A095
66025213605	11/16/2014	1,371.21	\$ 51,891.79	5201	MIX	\$ 61,513.02	\$ 9,621.23	99120A095
66025213621	11/16/2014	1,433.00	\$ 48,433.52	5201	2402103070	\$ 62,144.04	\$ 13,710.52	99120A095
66025214249	11/19/2014	2,020.28	\$ 55,958.14	5203	MIX	\$ 76,728.44	\$ 20,770.30	99120A095
66025214405	11/22/2014	1,411.60	\$ 47,726.62	5201	2402103070	\$ 59,900.16	\$ 12,173.54	99120A095
66025214587	11/24/2014	1,371.58	\$ 49,818.57	5203	MIX	\$ 59,125.58	\$ 9,307.01	99120A095
66025215014	12/1/2014	2,215.40	\$ 54,173.72	5201	2402103070	\$ 79,279.43	\$ 25,105.71	99120A095
66025215332	12/3/2014	1,250.50	\$ 45,239.19	5203	2402103070	\$ 54,437.49	\$ 9,198.30	99120A095
66025215360	12/9/2014	1,670.51	\$ 54,350.69	5201	MIX	\$ 66,765.56	\$ 12,414.87	99120A095
66025215949	12/10/2014	1,522.00	\$ 50,775.04	5203	2402103070	\$ 64,606.82	\$ 13,831.78	99120A095
66025215998	12/12/2014	1,490.20	\$ 52,774.58	5201	2402103070	\$ 62,927.49	\$ 10,152.91	99120A095
66025216673	12/19/2014	1,839.70	\$ 47,259.52	5201	2402103070	\$ 66,892.46	\$ 19,632.94	99120A095
66025218349	1/11/2015	1,338.84	\$ 52,329.48	5203	MIX	\$ 53,181.09	\$ 851.61	99120A095
66025219248	1/21/2015	1,604.04	\$ 68,407.50	5203	MIX	\$ 81,527.32	\$ 13,119.82	99120A095
66025219347	1/28/2015	1,459.80	\$ 48,731.77	5201	2402103070	\$ 67,230.60	\$ 18,498.83	15C00021T
66025219867	1/28/2015	1,351.86	\$ 50,559.03	5203	MIX	\$ 54,056.45	\$ 3,497.42	15C00021T
66025219858	1/30/2015	1,368.00	\$ 45,681.50	5201	2402103070	\$ 59,761.47	\$ 14,079.97	15C00021T
66025220212	2/1/2015	1,482.40	\$ 49,488.95	5203	2402103070	\$ 63,566.23	\$ 14,097.28	15C00021T
66025221046	2/15/2015	1,488.20	\$ 50,398.93	5201	2402103070	\$ 63,587.42	\$ 13,188.49	15C00021T
66025221251	2/16/2015	1,447.60	\$ 50,960.20	5203	MIX	\$ 62,820.42	\$ 11,860.22	15C00021T
66025221574	2/18/2015	1,432.11	\$ 50,229.98	5203	MIX	\$ 50,402.33	\$ 162.35	15C00021T
66025221582	2/24/2015	1,552.14	\$ 52,930.93	5201	MIX	\$ 64,696.55	\$ 11,765.62	15C00021T
66025222101	2/25/2015	1,481.30	\$ 49,928.46	5203	2402103070	\$ 63,644.08	\$ 13,715.62	15C00021T
66025222242	2/27/2015	1,358.20	\$ 48,472.90	5201	2402103070	\$ 61,175.50	\$ 12,702.60	15C00021T
660252222705	3/5/2015	1,553.30	\$ 54,117.54	5203	2402103070	\$ 69,770.66	\$ 15,653.12	15C00021T
660252222747	3/6/2015	1,471.74	\$ 54,045.02	5201	MIX	\$ 61,813.10	\$ 7,768.08	15C00021T
660252222754	3/6/2015	2,354.29	\$ 52,872.35	5201	MIX	\$ 61,121.37	\$ 8,249.02	15C00021T
66025223232	3/11/2015	1,486.20	\$ 49,652.52	5203	2402103070	\$ 67,339.11	\$ 17,686.59	15C00021T

IMPORTER NAME: MAVERICK MARKETING, LLC  
 PERMIT NUMBER: [REDACTED]  
 EIN: [REDACTED]  
 SUMMARY  
 (ALL PORTS)

Entry Number	Date Of Entry	Quantity Sum	FET Remitted	Part Of Entry	HTS Number	FET Liability Per TIB (95%)	Total Additional FET Liability (95%)	Bond Number
66025223240	3/14/2015	1,482.20	\$ 49,786.77	5201	2402103070	\$ 67,153.04	\$ 17,366.27	15C00021T
66025223489	3/16/2015	1,506.60	\$ 50,943.58	5203	2402103070	\$ 65,436.05	\$ 14,492.47	15C00021T
66025223695	3/18/2015	1,649.03	\$ 63,140.49	5203	MIX	\$ 75,039.39	\$ 11,898.90	15C00021T
66025223703	3/20/2015	1,638.14	\$ 57,256.93	5201	MIX	\$ 71,539.38	\$ 14,282.45	15C00021T
66025224230	3/26/2015	1,456.80	\$ 50,543.20	5203	MIX	\$ 65,550.43	\$ 15,007.23	15C00021T
66025224289	3/27/2015	1,439.82	\$ 53,232.73	5201	MIX	\$ 62,814.79	\$ 9,582.06	15C00021T

TOTAL \$ 3,339,011.08



5112 Letourneau Circle  
Tampa, FL 33610  
Office: 813-621-8702  
Fax : 813-621-2261  
[www.goodtimestobacco.com](http://www.goodtimestobacco.com)

Re: Agreement to Import Tobacco Products

This Letter is an acknowledgement of an agreement between Good Times USA of Tampa Florida (Buyer) and Maverick Marketing (importer).

- 1-Importer will use its Federal Import License to purchase and import Cigars and other Tobacco Products from Rolida Investments in the Dominican Republic and sell the products to Good Times USA
- 2- Importer must obtain a surety Bond equal to 10% of estimated annual import. .
- 3- With every order, the Dominican Factory will supply the Importer with an invoice (Cost of Products), Importer will furnish 2 invoices to the buyer along with the 7501's and have the Customs broker files for Security filing (ISF) immediately. The first invoice (Invoice #1) is for the detailed itemized products to include cost plus profit, and the 2<sup>nd</sup> invoice (Invoice #2) is for all FET's and USDA farmers buyouts program also to include Customs Broker's fees, wire fees if any, harbor maintenance fees and any other miscellaneous fees if applicable.
- 4- Upon receipt of a Container at buyer's facility in Tampa Florida, the Buyer will wire the fund for Invoice #1 with an e-mail proof, importer must immediately and as soon as the fund is available to wire the fund to pay the Dominican Factory for the products and send a copy to GTUSA of the wire by e-mail.
- 5- As soon as the factory confirms receipt of money, (usually within 48 hours), GTUSA (buyer) will wire for FET's (invoice #2).
- 6- Importer must show a proof of USDA payments along with a copy of report which is done on a quarterly basis.
- 7- Importer and its affiliates, partners or employees must keep a total confidentiality of all transactions done between both parties, Documents only to be furnished to auditors upon their requests, even if the business got discontinued between both parties, All parties must understand the seriousness and harm of furnishing info's to any third party to include but not limited to Invoices, prices, type or quantities of products Imported. Importer and all its affiliates must do their best not to leak information because this will result in an immediate seizure of all business activities between both parties and a potential law suits.

For Good Times USA  
Name: Joe Talshe  
Signature:  
Title: President  
Date: 01-01-2013  
SSN#

for MAVERICK MARKETING, LLC  
Name: KEITH THOMAS  
Signature: [Handwritten Signature]  
Title: member  
Date: 8/1/13  
SSN# [Redacted]



**UNITED STATES COURT OF INTERNATIONAL TRADE  
INFORMATION STATEMENT**

*(Place an "X" in applicable [ ])*

<b>PLAINTIFF:</b> United States _____  <b>ATTORNEY (Name, Address, Telephone No.):</b> Stephen C. Tosini, Dep't of Justice PO Box 480 Ben Franklin Sta. Wash., DC 20044 (202) 616-5196	
--	--

**CONSTITUTIONAL ISSUE - 28 U.S.C. § 255**

If this action raises an issue of the constitutionality of an Act of Congress, a proclamation of the President or an Executive order, check this box:

**JURISDICTION**

**28 U.S.C. § 1581(a) - Tariff Act of 1930, Section 515 - 19 U.S.C. § 1515**

<input type="checkbox"/> Appraisal	<input type="checkbox"/> Classification	<input type="checkbox"/> Charges or Exactions	<input type="checkbox"/> Vessel Repairs
<input type="checkbox"/> Exclusion	<input type="checkbox"/> Liquidation	<input type="checkbox"/> Drawback	
<input type="checkbox"/> Refusal to Reliquidate	<input type="checkbox"/> Rate of Duty	<input type="checkbox"/> Redelivery	

**28 U.S.C. § 1581(b) - Tariff Act of 1930, Section 516 - 19 U.S.C. § 1516**

Appraisal     Classification     Rate of Duty

**28 U.S.C. § 1581(c) - Tariff Act of 1930, Section 516A(a)(1), (a)(2) or (a)(3) - 19 U.S.C. § 1516a** *(Provide a brief description of the administrative determination you are contesting, including the relevant Federal Register citation(s) and the product(s) involved in the determination. For Section 516A(a)(1) or (a)(2), cite the specific subparagraph and clause of the section.)*

Subparagraph and Clause \_\_\_\_\_ Agency \_\_\_\_\_

Federal Register Cite(s) \_\_\_\_\_

Product(s) \_\_\_\_\_

**28 U.S.C. § 1581(d) - Trade Act of 1974 - 19 U.S.C. §§ 2273, 2341, 2401b**

U.S. Secretary of Labor     U.S. Secretary of Commerce     U.S. Secretary of Agriculture

**28 U.S.C. § 1581(e) - Trade Agreements Act of 1979, Section 305(b)(1) - 19 U.S.C. § 2515** *(Provide a brief statement of the final determination to be reviewed.)*

**28 U.S.C. § 1581(f) - Tariff Act of 1930, Section 777(c)(2) - 19 U.S.C. § 1677f(c)(2)**

Agency:  U.S. International Trade Commission     Administering Authority

**28 U.S.C. § 1581(g) - Tariff Act of 1930, Section 641 - 19 U.S.C. § 1641 - or Section 499 - 19 U.S.C. § 1499**

<input type="checkbox"/> Sec. 641(b)(2)	<input type="checkbox"/> Sec. 641(b)(3)	<input type="checkbox"/> Sec. 641(c)(1)	<input type="checkbox"/> Sec. 641(b)(5)
<input type="checkbox"/> Sec. 641(c)(2)	<input type="checkbox"/> Sec. 641(d)(2)(B)	<input type="checkbox"/> Sec. 499(b)	

**28 U.S.C. § 1581(h) - Ruling relating to:**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Classification | <input type="checkbox"/> Valuation      | <input type="checkbox"/> Restricted Merchandise |
| <input type="checkbox"/> Rate of Duty   | <input type="checkbox"/> Marking        | <input type="checkbox"/> Entry Requirements     |
| <input type="checkbox"/> Drawbacks      | <input type="checkbox"/> Vessel Repairs | <input type="checkbox"/> Other: _____           |

**28 U.S.C. § 1581(i) - (Cite any applicable statute and provide a brief statement describing jurisdictional basis.)**

**28 U.S.C. § 1582 - Actions Commenced by the United States**

- (1) Recover civil penalty under Tariff Act of 1930:
- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Sec. 592 | <input type="checkbox"/> Sec. 593A      | <input type="checkbox"/> Sec. 641(b)(6) |
| <input type="checkbox"/> Sec. 641(d)(2)(A)   | <input type="checkbox"/> Sec. 704(i)(2) | <input type="checkbox"/> Sec. 734(i)(2) |
- (2) Recover upon a bond
- (3) Recover customs duties

**RELATED CASE(S)**

To your knowledge, does this action involve a common question of law or fact with any other action(s) previously decided or now pending?

	PLAINTIFF	COURT NUMBER	JUDGE
<input type="checkbox"/> Decided:			
<input type="checkbox"/> Pending:			

(Attach additional sheets, if necessary.)

(As amended, eff. Jan. 1, 1985; Jan. 25, 2000, eff. May 1, 2000; May 25, 2004, eff. Sept. 1, 2004; Nov. 29, 2005, eff. Jan. 1, 2006; Nov. 28, 2006, eff. Jan. 1, 2007; Dec. 4, 2012, eff. Jan. 1, 2013.)