

Senate Commerce Committee Nominee Questionnaire, 119th Congress

Instructions for the nominees: The Senate Committee on Commerce, Science, and Transportation (the “Committee”) requests that you provide typed answers to each of the following questions. Do not leave any questions blank. Type “None” or “Not Applicable” if a question does not apply to you. Begin each section (*i.e.*, “A”, “B”, etc.) on a new sheet of paper. Electronically submit your completed questionnaire to the Committee in PDF format and ensure that sections A through E of the completed questionnaire are in a text searchable format and that any hyperlinks are active and can be clicked. Section F may be scanned for electronic submission and need not be searchable.

Incomplete questionnaires may delay the nomination process.

A. BIOGRAPHICAL INFORMATION AND QUALIFICATIONS

1. Name (Include any former names or nicknames used):

Stephen Michael Carmel

2. Position to which nominated:

Administrator, US Maritime Administration

3. Date of Nomination:

May 6, 2025

4. Address (List current place of residence and office addresses):

[REDACTED]

[REDACTED]

5. Date and Place of Birth:

[REDACTED]

Washington DC

6. Provide the name, position, and place of employment for your spouse (if married) or domestic partner, and the names and ages of your children (including stepchildren and children by a previous marriage).

Wife: Alison Parker. Program Manager. On administrative / terminal leave from Military Sealift Command, US Navy pending retirement 31 Dec, 2025 (took the federal buy-out program)

Children:

- John A. Carmel (24 years old)

Stepchildren from Alison Parker:

- Gregory E Cyrus (42 years old)
- Ashley M Cyrus (46 years old)

Stepchild from Maria E. Carmel (died from cancer in 1997):

- Stephanie Hemingson-Carmel (approximate age 49 years old) (Lost touch with her when her mother died).

7. List all college and graduate schools attended, whether or not you were granted a degree by the institution. Provide the name of the institution, the dates attended, the degree received, and the date of the degree.

B.S., Marine Transportation, US Merchant Marine Academy (1975–1979)

M.B.A., Old Dominion University (1991–1993)

M.A., Economics, Old Dominion University (1994–1996)

Ph.D., International Studies, Old Dominion University (2010–2018)

- All But Dissertation (ABD): Completed course work / comprehensives but not dissertation.

Advanced Management Program Certificate Program, Ross School of Business, University of Michigan (2011)

8. List all post-undergraduate employment, including the job title, name of employer, and inclusive dates of employment, and highlight all management-level jobs held and any non-managerial jobs that relate to the position for which you are nominated.

President, US Marine Management (spin off From Maersk) (1993–Present).

Various positions, Maersk Line Limited:

- Member, Board of Directors (1997–2005)
- Senior Vice President (1997–2023)

Various positions, US Marine Management (subsidiary of Maersk):

- Vice President of Finance (1995-1997)
- Program Manager (1989-1995)
- Ships officer / Master: Maritime Overseas Corp, Military Sealift Command (1979-1989)

Note: every position listed is managerial.

9. Attach a copy of your resume. Attached

10. List any advisory, consultative, honorary, or other part-time service or positions with Federal, State, or local governments, other than those listed above after 18 years of age.

Board of Visitors, US Merchant Marine Academy – Served as an appointee of President Trump during his first term (2018–2021)
Naval Studies Board, National Academies of Science (Term ended in 2021)
Chief of Naval Operations Executive Panel (2006–2016)
Marine Board, National Academies of Science (Term ended in 2014)
Hydrographic Services Review Board, NOAA (Term ended in 2014)
Senior Fellow, George Washington University Homeland Security Policy Institute (2009)
Adjunct Professor of Economics, Old Dominion University (early 2000's time frame).

11. List all positions held as an officer, director, trustee, partner, proprietor, agent, representative, or consultant of any corporation, company, firm, partnership, or other business, enterprise, educational, or other institution.

Board of Directors, Hampton Roads World Affairs Council (2020–2025)
Board of Directors, Maersk Line Limited (1997–2005)
Trustee, Old Dominion University Research Foundation (Approximate dates: 2010–2013)

12. List all memberships you have had after 18 years of age or currently hold with any civic, social, charitable, educational, political, professional, fraternal, benevolent or religiously affiliated organization, private club, or other membership organization (You do not have to list your religious affiliation or membership in a religious house of worship or institution). Include dates of membership and any positions you have held with any organization. Please note whether any such club or organization restricts membership on the basis of sex, race, color, religion, national origin, age, or disability.

I have never belonged to any organization, including the below listed, that restricts membership on the basis of sex, race, color, religion, national origin, age, or disability.

Current:

American Bureau of Shipping
World Affairs Council Hampton Roads Chapter (2020–present)
Royal United Services Institute (2022–Present)
Chatham House (2022–present)
International Institute for Strategic Studies (2022–present)
US Merchant Marine Academy Alumni (1979–present)

Past:

International Studies Association (2010–2018) (approx.)

American Economic Association (1994–2000) (approx.)

Institute of Management Accountants (1992–1996) (approx.)

13. Have you ever been a candidate for and/or held a public office (elected, non-elected, or appointed)? If so, indicate whether any campaign has any outstanding debt, the amount, and whether you are personally liable for that debt.

NO

14. List all memberships and offices held with and services rendered to, whether compensated or not, any political party or election committee within the past ten years. If you have held a paid position or served in a formal or official advisory position (whether compensated or not) in a political campaign within the past ten years, identify the particulars of the campaign, including the candidate, year of the campaign, and your title and responsibilities.

NONE

15. Itemize all political contributions to any individual, campaign organization, political party, political action committee, or similar entity of \$200 or more for the past ten years.

Maersk Inc. Political Action Committee, 04/30/2015, \$200

During my tenure as an executive with Maersk Line Limited I contributed to the Maersk Political Action Committee fund as all senior executives did. I did not control or even input into how the PAC distributed the money

16. List all scholarships, fellowships, honorary degrees, honorary society memberships, military medals, and any other special recognition for outstanding service or achievements.

Meritorious Public Service Medal, Awarded by CNO Richardson, 18 Jan, 2017
2009 George Washington University Homeland Security Policy Institute Senior Fellow

17. List all books, articles, columns, letters to the editor, Internet blog postings, or other publications you have authored, individually or with others. Include a link to each publication when possible. If a link is not available, provide a digital copy of the publication when available.

See Addendum

18. List all speeches, panel discussions, and presentations (e.g., PowerPoint) that you have given on topics relevant to the position for which you have been nominated. Include a link to each publication when possible. If a link is not available, provide a digital copy of the speech or presentation when available.

See Addendum provided via separate correspondence

19. List all public statements you have made during the past ten years, including statements in news articles and radio and podcasts and television appearances, which are on topics relevant to the position for which you have been nominated, including dates. Include a link to each statement when possible. If a link is not available, provide a digital copy of the statement when available.

Endorsement supporting Ships for America Act, April 2025

Quoted in Wall street Journal Article https://www.wsj.com/politics/national-security/why-the-u-s-military-has-to-hitch-a-ride-on-commercial-ships-58d0ece9?st=1enwuZ&reflink=article_email_share

I know I was quoted in news articles about Maersk Line Limited business but do not have specific examples as it was just a routine part of business

20. List all digital platforms (including social media and other digital content sites) on which you currently or have formerly operated an account, regardless of whether or not the account was held in your name or an alias. Include the full name of an “alias” or “handle”, including the complete URL and username with hyperlinks, you have used on each of the named platforms. Indicate whether the account is active, deleted, or dormant. Include a link to each account if possible.

Linked In – [Stephen Carmel](#) (Active)

X (Twitter) – [@StephenCar73193](#) (Active)

21. Please identify each instance in which you have testified orally or in writing before Congress in a governmental or non-governmental capacity and specify the date, committee, and subject matter of each testimony.

Testimony to Standing Senate Committee on Security and Defense, Canadian Parliament, 2007. The Testimony was as a subject matter expert on Arctic Shipping. Report below. Prepared comments included in the Speeches addendum. <https://sencanada.ca/content/sen/committee/403/defe/rep/rep07mar11-e.pdf>

22. Given the current mission, major programs, and major operational objectives of the department/agency/commission/corporation to which you have been nominated, what in your background or employment experience do you believe affirmatively qualifies you for appointment to the position for which you have been nominated, and why do you wish to serve in that position?

I graduated from the Merchant Marine Academy in 1979 and have lived my entire professional life fulfilling the mission of the Academy. I have served as a deck officer and master primarily on tankers in international trade. I have served in a variety of positions in executive management for a major international shipping company. In those capacities, I have done everything contemplated in President Trump's Executive Order on Maritime Strategy and the related Ships for America Act. Therefore, I have deep knowledge of the U.S. maritime industry and the people that work in it. Concurrent with that, I have served in a variety of positions on Navy committees and organizations, hence developing a deep understanding of the relationship between the maritime industry and national and economic security. In those roles I have often conducted studies, participated in war games, and other exercises at both the classified and unclassified level, probing issues such as contested logistics. I have also developed expertise in Arctic security issues, particularly arctic shipping and its relation to national security. I have also developed an expertise in the international security aspects of globalization and globalized supply chains, topics on which I speak often and taught a seminar for the Advanced Maritime Operations Course for Naval Intelligence. My background positions me well to make an immediate impact on the mission of MARAD I believe firmly in our industry and this industry has provided me with great opportunity. I believe it is my obligation to serve if called to pay back for that opportunity. The industry is in desperate need of revitalization, now is the greatest potential for that to happen in generations and the opportunity may never come again. Those factors combined motivate me to want to serve in the capacity of Maritime Administrator, if confirmed, and make a positive contribution to our industry.

23. What do you believe are your responsibilities, if confirmed, to ensure that the department/agency/commission/corporation has proper management and accounting controls, and what experience do you have in managing a large organization?

I have extensive experience leading large organizations, sometimes through difficult transitions such as that facing the Maritime Administration now. During such times especially proper controls, transparency, and clear communication are essential to a successful outcome. The fundamentals of organizational change are- or should be- consistent whether in government or private industry, therefore my past experience in the industry will be directly applicable in successfully leading MARAD should I be confirmed. From my experience as a corporate executive, responsibility for proper management and accounting in the organizations for which I was responsible can be grouped into several overarching areas:

- Remember who I work for and my responsibilities to the owners and other stakeholders. Ensure the assets of the owners (including their reputation and the reputation of the firm) are preserved. Ensure responsibilities to employees and larger society are met.
- Establish the proper environment – Demonstrate ethical behavior, commitment to proper governance, and act with integrity. Ensure roles and responsibilities are clearly defined and accountability for decisions enforced. Establish an environment that promotes transparency and accountability.
- Design and implement proper internal controls including policies and procedures that are efficient, effective, and routinely tested or audited. Ensure auditors are properly supported in their role and ensure audit or other governance reports are received directly and unfiltered. Establish effective relationships with finance and internal control teams, including regular review of financial statements and ensure understanding of deviations from plan.
- Establish a strong internal and external communication routine with all stakeholders.

Per my resume, I have had several executive leadership positions ashore with Maersk Line Limited (MLL) – the largest US flag shipping company in the country (at the time about 60 ships), including approx. 40% of the tonnage in the Maritime Security Program, including time on the Board of Directors, and a \$1.5B company responsibly for several thousand staff including sea staff. I am presently President of a tanker company after spin off from MLL responsible for 6 ships and full P and L responsibility to the board and roughly 400 staff at sea and afloat.

24. What do you believe to be the top three challenges facing the department/agency/commission/corporation, and why?

1. The deterioration of the U.S. maritime industry in terms of U.S. flag shipping and commercial shipbuilding to the point they are now irrelevant as a factor in U.S. economic security and hence incapable of fulfilling any national security mission, including executing the complex logistics mission any conflict with China would require. In addition, the U.S. port system ranks poorly in international standings for port productivity. Lastly the U.S. internal waterway system is in desperate need to upgrade and repair, receiving a C- from the ASCE, and having a \$7.5B backlog in needed repairs in 2025. The internal waterway system is essential to agricultural and manufacturing sectors in the Midwest and a significant failure could have grievous consequences for the national economy.
2. A serious shortage of maritime labor, both seagoing and for shipbuilding and repair. A revitalization of the U.S. maritime industry cannot happen without significant investment in skilled workforce development starting at the high school level. This also include “fixing” the U.S. Merchant Marine Academy, which is in dire need of investment and attention.
3. Lack of a coherent strategy that ties all elements of the maritime industry (the Blue Economy) together as a system, unambiguously and clearly ties the industry and solutions to its challenges to broader national and economic security plans, policies and objectives, and provides for specific actionable programs to remedy the problems stated above with adequate and sustainable sources of funding.

B. POTENTIAL CONFLICTS OF INTEREST

1. Describe all financial arrangements, deferred compensation agreements, and other continuing dealings with business associates, clients, or customers. Please include information related to retirement accounts, such as a 401(k) or pension plan.

My arrangements are fully described in Part 3 of my Public Financial Disclosure Report. A list of these arrangements and agreements is below.

- I have vested restricted stock units in an independent stock plan as part of a long-term incentive program from my former employer, Maersk Line Limited. Maersk will accelerate the unlocking of my vested restricted stock units. I will forfeit restricted stock units valued over and above \$10,000 and will be awarded only up to \$10,000 in Maersk stock prior to assuming my position as Administrator, if confirmed. I will divest my interests in Maersk as soon as practicable but not later than 90 days after my confirmation.
 - I have a defined contribution plan (401K plan) with US Marine Management. I will continue to participate in this defined contribution plan. The plan's sponsor will not make further contributions after my separation.
 - I will receive a severance payment upon my separation from US Marine Management for \$50,000. The amount of the payment is determined at the discretion of the owners and has already been fixed by the company. This payment will be paid to me prior to assuming the duties of the position of Administrator (if confirmed) or I will forfeit it.
2. Do you have any commitments or agreements, formal or informal, to maintain employment, affiliation, or practice with any business, association, or other organization during your appointment? If so, please explain.
NO
 3. Indicate any investments, obligations, liabilities, or other relationships which could involve potential conflicts of interest in the position to which you have been nominated. Explain how you will resolve each potential conflict of interest.

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Department of Transportation (“DOT”) Designated Agency Ethics Official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved consistent with the terms of an ethics agreement I have entered into with the DOT Designated Agency Ethics Official, which has been provided to this Committee. I am not aware of any other conflicts of interest.

4. Describe any business relationship, dealing, or financial transaction which you have had during the last ten years, whether for yourself, on behalf of a client, or acting as an agent, that could in any way constitute or result in a possible conflict of interest in the position to which you have been nominated. Explain how you will resolve each potential conflict of interest.

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Department of Transportation (“DOT”) Designated Agency Ethics Official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved consistent with the terms of an ethics agreement I have entered into with the DOT Designated Agency Ethics Official, which has been provided to this Committee. I am not aware of any other conflicts of interest.

5. Identify any other potential conflicts of interest and explain how you will resolve each potential conflict of interest.

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Department of Transportation (“DOT”) Designated Agency Ethics Official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved consistent with the terms of an ethics agreement I have entered into with the DOT Designated Agency Ethics Official, which has been provided to this Committee. I am not aware of any other conflicts of interest.

6. Describe any activity during the past ten years, including the names of clients represented, in which you have been engaged for the purpose of directly or

indirectly influencing the passage, defeat, or modification of any legislation or affecting the administration and execution of law or public policy.

NONE

C. LEGAL MATTERS

1. Have you ever been disciplined or cited for a breach of ethics, professional misconduct, or retaliation by, or been the subject of a complaint to, any court, administrative agency, the Office of Special Counsel, an Inspector General, professional association, disciplinary committee, or other professional group?
If yes:

NO

- a. Provide the name of the court, agency, association, committee, or group;
- b. Provide the date the citation, disciplinary action, complaint, or personnel action was issued or initiated;
- c. Describe the citation, disciplinary action, complaint, or personnel action;
- d. Provide the results of the citation, disciplinary action, complaint, or personnel action.

2. Have you ever been investigated, arrested, charged, or held by any Federal, State, or other law enforcement authority of any Federal, State, county, municipal, or foreign government entity, other than for a minor traffic offense?
If so, please explain.

NO

3. Have you or any business or nonprofit of which you are or were an officer ever been involved as a party in an administrative agency proceeding, criminal proceeding, or civil litigation? If so, please explain.

As a US flag ship operator, our mariners are not eligible for workman's compensation for work related injuries. They are required to seek compensation via the courts which is normal for our industry. Therefore, the case list is extensive. See Attachment A for a complete list.

4. Have you ever been convicted (including pleas of guilty or *nolo contendere*) of any criminal violation other than a minor traffic offense? If so, please explain.

NO

5. Have you ever been accused, formally or informally, of sexual assault, sexual harassment, or discrimination on the basis of sex, race, religion, or any other basis? If so, please explain.

NO

6. Please advise the Committee of any additional information, favorable or unfavorable, which you feel should be disclosed in connection with your nomination.

NONE

D. RELATIONSHIP WITH COMMITTEE

1. Will you ensure that your department/agency/commission/corporation complies with deadlines for information set by congressional committees, and that your department/agency/commission/corporation endeavors to timely comply with requests for information from individual Members of Congress, including requests from members in the minority?

YES, I will ensure that my office responds, timely, to such requests for information as appropriate.

2. Will you ensure that your department/agency/commission/corporation does whatever it can to protect congressional witnesses and whistleblowers from reprisal for their testimony and disclosures?

YES, I will ensure that my office responds as appropriate.

3. Will you cooperate in providing the Committee with requested witnesses, including technical experts and career employees, with firsthand knowledge of matters of interest to the Committee?

YES, I will ensure that my office keeps the Committee apprised as appropriate.

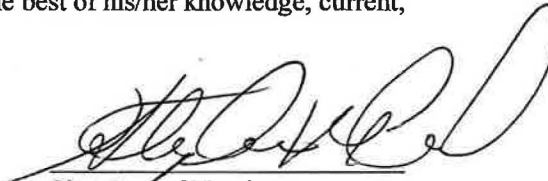
4. Are you willing to appear and testify before any duly constituted committee of the Congress on such occasions as you may be reasonably requested to do so?

YES, I will ensure that my office responds as appropriate.

(Nominee is to include this signed affidavit along with answers to the above questions.)

F. AFFIDAVIT

STEPHEN MCARDER being duly sworn, hereby states that he/she has read and signed the foregoing Statement on Biographical and Financial Information and that the information provided therein is, to the best of his/her knowledge, current, accurate, and complete.


Signature of Nominee

Subscribed and sworn before me this 23 day of August 2025

Nancy E C Lee
Notary Public comm exp. 2/28/29



Stephen M. Carmel

Statement: High-energy international marine transportation executive with extensive experience throughout the maritime industry and strong academic background focused on maritime operations and security, trade and Arctic issues. Extensive work in maritime policy and strategy. Current active US DoD security clearance.

Career History

President – US Marine Management

9/18/2023 – Present

- US Marine Management, formally a division of Maersk Line Limited, was spun off in 2023 in a stock sale to Maritime Partners LLC, a maritime focused investment fund where it operates as a standalone independent company. USMMI achieved a \$129.5M top line and EBIDTA of \$42M in 2024, the first full year of independent operation.
- Led the divestment, achieving the separation in under a year and going from deal signing to close and separation in 4 months with no Transition Service Agreements (TSA's). In the process physically relocating the company and standing up a new IT system which meets all government security requirements, a new finance/ERP system, and a new HR system.
- The company operates a variety of ship types including tankers, Ro/Ro and military special purpose.
- Deeply involved in development of programs related to the maritime industry including the Tanker Security Program and related fuel logistics planning including the development of innovative fueling at sea concepts.

Senior Vice President – USMMI/Maersk Line Limited

2/1/2013 – 9/18/2023

- Full P&L responsibility for US Marine Management Inc. (USMMI). – A wholly owned subsidiary focused on non-liner shipping activity. Direct report to the CEO leading a high caliber executive team of operations, contracts, and financial professionals.
- Division includes tankers, military special purpose ships, survey ships, and innovative custom designed and engineered maritime platforms.
- Re-established USMMI as a business unit and led division through a difficult restructuring and downsizing, completely reorganizing the unit into highly profitable and potentially standalone business unit.

Stephen M. Carmel

**Senior Vice President – Maersk Line, Limited.
Member- Board of Directors (1997-2005).**

10/1/97 – 2/1/2013

- Direct report to the CEO. Responsible for all operating activities of a \$1.5B+ US Flag marine transportation company in international trade. Directed day to day operation of the Maritime Security Program fleet of 26 ships. Company operates over 60 US Flag vessels in trades including liner container service, tramp breakbulk, ro/ro, bulk/grain, heavy lift / Multi-Purpose Vessels (JV with Rickmers), clean product tanker, and military special purpose. Led approximately 60 technical staff ashore and several thousand sea going personnel. Led organization through a high growth period including two acquisitions.
- Commercial responsibility for all non-liner activity. Develop and implement plans for growth of new business initiatives, starting up and growing the U.S. Flag tanker business for example. Also led entrance into bulk agricultural and compatible backhaul markets, established bulk vessel chartering activity.
- Technical / operating responsibility for all vessels, both liner and non-liner. Responsible for maintenance strategy, dry-dock program, procurement, and daily running cost management. Directed the reflag into US flag of dozens of ships for the Maritime Administration's Maritime Security Program (MSP) program. Manage R & D for new business such as LNG bunkering.
- Responsible for Business Continuity Planning/Disaster Response and Vessel Casualty Response. In this role I organized and led our incident response organization. I led our operational response to the *Maersk Alabama* pirate attack and coordinated our activities with U.S. government and military authorities.

**Vice President, Finance – US Marine Management, Inc. (a Maersk Company)
2/1/95 – 10/1/97**

- US Marine Management was a wholly owned subsidiary of Maersk Line, Limited. Reported to President. Overall management responsibility for all accounting, finance, purchasing and quality functions.
- Directed the selection and implementation of the PeopleSoft ERP system, including conceptual design of business processes within system. The full suite of financial applications along with the purchasing and project costing modules were deployed on budget and ahead of schedule. Developed and deployed custom designed personnel and payroll systems and the AMOS maintenance and repair system.
- Designed and managed the establishment of the Information Technology dept. Developed network design and managed development and implementation of IT infrastructure including internal e-mail system, Internet presence, and workflow.

Stephen M. Carmel

Port Captain / Program Manager – US Marine Management, Inc. 9/1/90 – 2/1/95

- Responsible for the day to day operation of a fleet of up to 18 U.S. Flag ships. Supervised Masters, managed customer relations, and developed and implemented operating budgets.
- Created, developed and implemented our original ISO 9001 quality and International Safety Management Code (ISM) safety certification programs. Established Safety Department and served as initial Quality/Safety Manager.
- Developed technical proposals and conducted cost analysis for new business development.

Master, Chief Mate, Ships Officer. 7/1/79 – 9/1/90

- Sailed as deck officer and Master on U.S. flag ships, primarily tankers, in international trade. The last 5 years at sea were as Master on clean product tankers.

Education

PhD/ABD (all but dissertation) International Studies / Int. Political Economy, Old Dominion University

Executive Program - University of Michigan School of Business (2011)

M.A. Economics – Old Dominion University (1996)

M.B.A. - Old Dominion University (1993)

B.S. Marine Transportation - U.S. Merchant Marine Academy (1979)

Certifications

Certified Management Accountant - Institute of Certified Management Accountants

Certified in Financial Management - Institute of Certified Management Accountants

USCG License as Master, Any Gross Tons, Upon Oceans.

Leadership

Board of Visitors, US Merchant Marine Academy – appointed by President Trump and rotated off at the end of the term.

Naval Studies Board, National Academies of Science (Term ended 2021)

Chief of Naval Operations Executive Panel (N00K) (term ended 2016)

Marine Board, National Academies of Science (term ended 2014)

Hydrographic Services Review Panel, NOAA (term ended 2014)

2009 Senior Fellow, Homeland Security Policy Institute, George Washington University

American Bureau of Shipping – Member (current)

Board of Directors – World Affairs Council, Hampton Roads Chapter (current)

Stephen M. Carmel

Awarded the **Meritorious Public Service** award by the Chief of Naval Operations for work on the CNO Executive Panel 18 Jan, 2017

Academic

I have an extensive portfolio of publications, conference presentations, and speeches on topics focusing on arctic issues, globalization, and national and maritime security. I participate frequently in war games and exercises, and give lectures and presentations on maritime security, trade and globalization to both government and civilian audiences.

I was a principal speaker at the 20th Annual Naval War College International Sea Power Symposium (2011), testified before the Canadian Parliament on Arctic shipping issues (2011), was a speaker at the Maritime Security Challenges conference of the Canadian Navy (2010, 2016), The Halifax International Security Forum (2009), and The Arctic Forum Foundation (Brussels, 2013) as well as events by CSIS, the Atlantic Council, and AFCEA as examples. I have published articles in a range of publications including USNI Proceedings, the Naval War College Review and for the Hoover Institute. I won an award for an article published in The War College Review in 2013. I have authored numerous White Papers for DOD officials on topics related to the role of the U.S. Merchant Marine in the current logistics environment including Strategic Sealift Tanker Requirements for TRANSCOM, the role of Ship Conversions in Navy Acquisitions, and Expeditionary Logistics in a Contested Environment for CSBA. I was as an adjunct Professor in Economics at the undergrad level and Maritime Studies at the graduate level and currently teach a seminar for Naval Intelligence on globalization in the Advanced Maritime Operations Course. As part of the CNO Executive Panel, Naval Studies Board, and Marine Board I served on or chaired numerous studies, both classified and unclassified, on topics relating to national security and marine transportation and presented the results to senior level officials such as the Chief of Naval Operations. I also participate in DOD and Think Tank war games on a regular basis.

FEDERAL CASES

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	1:1990cv00628	Lapetri v. Maersk Line	New York Eastern District Court	2/22/1990	10/25/1990
Maersk Line, Limited	1:1990cv00628	Lapetri v. Maersk Line	New York Eastern District Court	2/22/1990	10/25/1990
Maersk Line, Limited	1:1990cv00628	Lapetri v. Maersk Line	New York Eastern District Court	2/22/1990	10/25/1990
Maersk Line, Limited	1:1991cv01747	Harris v. Maersk Line, Limited	New York Southern District Court	3/13/1991	4/30/1991
Maersk Line, Limited	1:1992cv00453	Maersk Line, Ltd v. Smith	Alabama Southern District Court	6/2/1992	2/17/1993
Maersk Line, Limited	1:1992cv00453	Maersk Line, Ltd v. Smith	Alabama Southern District Court	6/2/1992	2/17/1993
Maersk Line, Limited	1:1992cv04209	Maersk Line, Limited v. South East Atlantic	New York Southern District Court	6/8/1992	10/30/1992
Maersk Line, Limited	2:1992cv00791	Allred v. Maersk line	Virginia Eastern District Court	10/6/1992	2/24/1995
Maersk Line, Limited	3:1993cv00283	Falk v. Maersk Line, Limited	California Northern District Court	1/25/1993	11/8/1993
Maersk Line, Limited	2:1993cv00742	Najah v. Maersk Line, Limited, et al	New Jersey District Court	2/22/1993	6/22/1994
Maersk Line, Limited	0:1993cv.pr02029	Allred v. Maersk Line, Limited	U.S. Court of Appeals, Fourth Circuit	8/17/1993	9/13/1994
Maersk Line, Limited	2:1996cv03273	Small v. Maersk Line, Limited, et al	New Jersey District Court	7/5/1996	2/13/1998
Maersk Line, Limited	2:1997cv00299	Sargent v. Maersk Line, Limited	Pennsylvania Eastern District Court	1/14/1997	11/5/1997
Maersk Line, Limited	2:1997cv04175	Zolinas v. Maersk Line, Limited	Pennsylvania Eastern District Court	6/20/1997	8/7/1997
Maersk Line, Limited	1:1998ap05601	Devan and Maersk Line, Limited	Maryland Bankruptcy Court	2/23/1998	6/11/1999
Maersk Line, Limited	1:1999cv01122	Sang v. American Of, et al	New York Eastern District Court	2/26/1999	9/28/2001
Maersk Line, Limited	1:1999cv01122	Sang v. American Of, et al	New York Eastern District Court	2/26/1999	9/28/2001
Maersk Line, Limited	3:1999cv00194	Hall v. Maersk Inc., et al	Texas Southern District Court	3/29/1999	8/4/1999
Maersk Line, Limited	3:1999cv00331	Laffitte v. Maersk Line, Limited	Texas Southern District Court	6/2/1999	6/7/2000
Maersk Line, Limited	1:1999cv00560	Maersk Line, Limited v. Laffitte	Alabama Southern District Court	6/16/1999	9/29/2000
Maersk Line, Limited	1:1999cv00689	Maersk Line, Limited v. Juzang	Alabama Southern District Court	7/26/1999	3/31/2000
Maersk Line, Limited	33:1999cv00808	Hall v. USA, et al	Florida Middle District Court	8/10/1999	1/18/2001
Maersk Line, Limited	1:1999cv00766	Maersk Line, Ltd v. Dansley, et al	Alabama Southern District Court	8/20/1999	2/22/2000
Maersk Line, Limited	3:1999cv00761	Martin v. Maersk Line, Limited	Texas Southern District Court	12/10/1999	3/17/2000
Maersk Line, Limited	0:2000pcf40710	Laffitte v. Maersk Line, Limited	U.S. Court of Appeals, Fifth Circuit	6/27/2000	6/12/2001
Maersk Line, Limited	0:2000pcf40740	Laffitte v. Maersk Line, Limited	U.S. Court of Appeals, Fifth Circuit	6/30/2000	6/12/2001
Maersk Line, Limited	2:2001cv03119	Young v. United States, et al	Pennsylvania Eastern District Court	6/22/2001	8/26/2002
Maersk Line, Limited	2:2001cv04616	Thompson v. Maersk Line, Limited	New Jersey District Court	10/1/2001	5/27/2005
Maersk Line, Limited	1:2001cv09689	U.S. Ship Management v. Maersk Line, Limited	New York Southern District Court	11/2/2001	2/27/2002
Maersk Line, Limited	1:2002cv00603	Koen v. Maersk Line, Ltd, et al	Alabama Southern District Court	8/8/2002	9/11/2002
Maersk Line, Limited	1:2002cv08923	MacCollister v. Expediter Transport, et al	New York Southern District Court	11/8/2002	1/26/2005
Maersk Line, Limited	2:2002cv00906	Kennedy v. Maersk Line, Limited, et al	Virginia Eastern District Court	11/19/2002	3/9/2004
Maersk Line, Limited	0:2003pcf30021	Scardina v. Maersk Line Ltd	U.S. Court of Appeals, Fifth Circuit	1/8/2003	2/5/2003
Maersk Line, Limited	0:2003cv60033	Adams v. Maersk Line, Limited	Florida Southern District Court	1/10/2003	9/24/2004
Maersk Line, Limited	0:2003pcf40418	Fanos v. Maersk Line, Ltd. et al	U.S. Court of Appeals, Fifth Circuit	3/27/2003	3/10/2004
		U.S. Ship Management, Inc. v. U.S. Maritime			
Maersk Line, Limited	1:2003cv00951	Administration	District of Columbia District Court	4/29/2003	3/4/2005
Maersk Line, Limited	1:2003bk80215	Baltimore Marine Industries, Inc.	Maryland Bankruptcy Court	6/11/2003	2/3/2011
		Maersk Line, Limited and Baltimore Marine			
Maersk Line, Limited	1:2003ap05300	Industries, Inc.	Maryland Bankruptcy Court	7/3/2003	5/19/2004
		Baltimore Marine Industries, Inc. and Maersk Line,			
Maersk Line, Limited	1:2003ap08040	Limited	Maryland Bankruptcy Court	7/8/2003	5/19/2004
		Maersk Line, Limited and Ocean Technical Services			
Maersk Line, Limited	1:2003ap08154	Corp.	Maryland Bankruptcy Court	7/31/2003	5/19/2010
		Maersk Line, Limited and Ocean Technical Services			
Maersk Line, Limited	1:2003ap08154	Corp.	Maryland Bankruptcy Court	7/31/2003	5/19/2010
		Maersk Line, Limited and Ocean Technical Services			
Maersk Line, Limited	1:2003ap08154	Corp.	Maryland Bankruptcy Court	7/31/2003	5/19/2010
Maersk Line, Limited	1:2003cv07459	MC Logistics Limited v M/V "Dirch Maersk", et al	New York Southern District Court	9/23/2003	9/14/2005
Maersk Line, Limited	3:2003cv00890	Smalls v. USA, et al	Florida Middle District Court	10/20/2003	7/8/2004
		Adolph Jahn & Co. Gmbh v. M/V Sealand			
Maersk Line, Limited	1:2003cv09669	Performance et al	New York Southern District Court	12/5/2003	4/2/2004
Maersk Line, Limited	2:2004cv70216	Westfall v. United States of America	Michigan Eastern District Court	1/22/2004	5/28/2004
Maersk Line, Limited	1:2004cv00825	Lyons v. Maersk Line Ltd	Illinois Northern District Court	2/2/2004	2/5/2004
Maersk Line, Limited	2:2004cv00114	Dempster v. Maersk Line, Limited et al	Virginia Eastern District Court	2/27/2004	11/9/2004
Maersk Line, Limited	1:2004cv02504	U.S. Ship Management, Inc. v. Maersk Line, Limited	New York Southern District Court	3/31/2004	1/6/2005
Maersk Line, Limited	1:2004cv20913	Wright v. Maersk Line, Limited	Florida Southern District Court	4/16/2004	6/22/2004
Maersk Line, Limited	1:2004cv05666	Maersk Line, Limited v. U.S. Ship Management, Inc.	New York Southern District Court	7/19/2004	10/5/2004
Maersk Line, Limited	0:2004cvus05299	US Ship Mgmt v. US Maritime Admin	U.S. Court of Appeals, D.C. Circuit	8/27/2004	3/3/2005
Maersk Line, Limited	1:2004cv07661	U.S. Ship Management, Inc. v. Maersk Line, Limited	New York Southern District Court	9/28/2004	3/9/2005
Maersk Line, Limited	2:2004cv04994	Benson v. Maersk Line, Limited et al	New Jersey District Court	10/13/2004	10/11/2005
Maersk Line, Limited	0:2004cv.pr02387	US Ship Mgmt, et al v. Maersk Line	U.S. Court of Appeals, Fourth Circuit	11/4/2004	11/18/2004
Maersk Line, Limited	0:2004cv.pr02387	US Ship Mgmt, et al v. Maersk Line	U.S. Court of Appeals, Fourth Circuit	11/4/2004	11/18/2004
Maersk Line, Limited	1:2005mc00001	U.S. Ship Management v. Maersk Line, Limited	Virginia Eastern District Court	1/6/2005	2/14/2005

Maersk Line, Limited	1:2005mc00101	U.S. Ship Management Inc v. Maersk Line, Limited Liberty Global Logistic LLC v. United States	District of Columbia District Court	2/24/2005	11/21/2006
Maersk Line, Limited	2:2005cv01447	Maritime Administration et al	New York Eastern District Court	3/18/2005	10/7/2005
Maersk Line, Limited	2:2005cv00260	Brooks v. Maersk Line, Limited	Virginia Eastern District Court	5/4/2005	10/24/2005
Maersk Line, Limited	1:2005cv01441	Grochal v. Maersk Line, Limited et al	Maryland District Court	5/27/2005	1/9/2006
Maersk Line, Limited	1:2005cv06245	Hanback v. Maersk Line, Limited et al	New York Southern District Court	7/7/2005	5/30/2008
Maersk Line, Limited	1:2005cv06246	Wilson v. Maersk Line, Limited et al	New York Southern District Court	7/7/2005	4/3/2008
Maersk Line, Limited	4:2005cv40187	Valentine v. Maersk Line, Limited Maersk Line, Limited v. The United States of America	Massachusetts District Court Virginia Eastern District Court	10/21/2005	9/20/2007
Maersk Line, Limited	2:2005cv00747			12/21/2005	10/30/2006
Maersk Line, Limited	4:2005cv04382	Royal Cargo Line, Inc. v. M/V Sea-land Comet et al	Texas Southern District Court	12/29/2005	5/8/2006
Maersk Line, Limited	3:2006cv00087	Dickey v. Maersk Line, Limited	Texas Southern District Court	2/14/2006	11/1/2006
Maersk Line, Limited	0:2006bk.dc01206	Grochal, et al v. Ocean Technical Svcs, et al	U.S. Court of Appeals, Fourth Circuit	2/17/2006	2/9/2007
Maersk Line, Limited	3:2006cv00199	Teferi v. Maersk Line, Limited	Texas Southern District Court	3/30/2006	1/12/2007
Maersk Line, Limited	4:2006cv01362	Capt Craig Towing, LLC	Texas Southern District Court	4/19/2006	6/25/2008
Maersk Line, Limited	4:2006cv01362	Capt Craig Towing, LLC	Texas Southern District Court	4/19/2006	6/25/2008
Maersk Line, Limited	4:2006cv01362	Capt Craig Towing, LLC	Texas Southern District Court	4/19/2006	6/25/2008
Maersk Line, Limited	2:2006mc50625	Equal Employment Opportunity Commission v. Maersk Line, Limited	Michigan Eastern District Court	6/28/2006	
Maersk Line, Limited	2:2006cv00371	Clements v. Norfolk Southern Railway Company et al	Virginia Eastern District Court	6/30/2006	10/17/2006
Maersk Line, Limited	2:2006mc50671	Equal Employment Opportunity Commission v. Maersk Line, Limited	Michigan Eastern District Court	7/13/2006	
Maersk Line, Limited	3:2006ap00391	William Kaye, as Trustee of the Murray Liquidating and Maersk, Inc.	Tennessee Middle Bankruptcy Court	9/28/2006	2/26/2007
Maersk Line, Limited	6:2006cv00110	Smith v. Texas Shredder, Inc. st al	Texas Southern District Court	10/31/2006	9/8/2008
Maersk Line, Limited	0:2007cv.us01013	Maersk Line, Limited et al v. United States	U.S. Court of Appeals, Fourth Circuit	1/9/2007	1/28/2008
Maersk Line, Limited	3:2007cv00076	Eleazar Lozano, Jr. v. Maersk Line, Limited	Texas Southern District Court	2/6/2007	11/28/2007
Maersk Line, Limited	2:2007cv01293	Tombari v. Maersk Line, Limited	New Jersey District Court	3/19/2007	11/30/2007
Maersk Line, Limited	3:2007cv03318	Garrett v. U.S. Ship Management, Inc. et al	California Northern District Court	6/25/2007	2/19/2009
Maersk Line, Limited	3:2007cv01568	Nazario v. Maersk Line, Limited et al	Puerto Rico District Court	6/25/2007	5/27/2010
Maersk Line, Limited	1:2007cv02633	Sieger v. Maersk Line, Limited et al	New York Eastern District Court	6/28/2007	12/16/2008
Maersk Line, Limited	3:2007cv00431	Alvarez v. Maersk Line, Limited	Texas Southern District Court	8/23/2007	7/28/2008
Maersk Line, Limited	3:2008cv00043	Hackler v. P&O Ports Louisiana, Inc. et al	Louisiana Middle District Court	1/22/2008	3/29/2013
Maersk Line, Limited	3:2008cv00074	Michael T. Hackler v. P&O Ports Louisiana, Inc. et al	Louisiana Middle District Court	2/4/2008	9/19/2008
Maersk Line, Limited	3:2008cv00082	Hackler v Greater Baton Rouge Port Commision	Louisiana Middle District Court	2/7/2008	8/25/2008
Maersk Line, Limited	5:2008cv10782	Zain v. Maersk Line, Limited et al In Re: Application of Sipromad v. Maersk Line, Limited	Michigan Eastern District Court U.S. Court of Appeals, Fourth Circuit	2/25/2008	7/31/2008
Maersk Line, Limited	0:2008cv.pr01263			3/4/2008	3/4/2008
Maersk Line, Limited	1:2008cv03518	Hall v. Maersk Line, Limited et al	New York Southern District Court	4/11/2008	4/4/2011
Maersk Line, Limited	1:2008cv00442	Maddux v. United States of America et al	Ohio Southern District Court	6/27/2008	5/16/2011
Maersk Line, Limited	1:2008cv11204	Barclay v. Maersk Line, Limited	Massachusetts District Court	7/15/2008	2/25/2011
Maersk Line, Limited	2:2008cv87777	Hackler v. P&O Ports Louisiana, Inc. et al Hackler v Greater Baton Rouge Port Commision et al	Pennsylvania Eastern District Court Pennsylvania Eastern District Court	8/22/2008	2/7/2012
Maersk Line, Limited	2:2008cv87779			8/22/2008	6/28/2012
Maersk Line, Limited	2:2008cv88873	Hackler et al v. P&O Ports Louisiana, Inc. et al	Pennsylvania Eastern District Court	9/12/2008	6/4/2010
Maersk Line, Limited	1:2008cv04813	Skye v. Maersk Line, Limited et al	New Jersey District Court	9/25/2008	9/22/2009
Maersk Line, Limited	1:2009cv03624	Ahmed v. Maersk Line, Limited	New York Southern District Court	4/8/2009	5/4/2011
Maersk Line, Limited	1:2009cv04575	Phillips Foods, Inc. v. Maersk Line, Limited et al	New York Southern District Court	5/14/2009	9/3/2009
Maersk Line, Limited	4:2009cv01601	Hicks v. Waterman Steamship	Texas Southern District Court	5/27/2009	9/16/2009
Maersk Line, Limited	4:2009cv01692	Cupan v. Maersk Line, Limited	Texas Southern District Court	6/3/2009	9/8/2009
Maersk Line, Limited	2:2009cv02736	Jaradat v. Maersk Line, Limited et al	Pennsylvania Eastern District Court	6/17/2009	9/22/2010
Maersk Line, Limited	1:2009cv00747	Maersk Line, Limited v. Vilsak et al Liberty Shipping Group LLC v. United States of America et al	Virginia Eastern District Court New York Eastern District Court	7/6/2009	7/13/2009
Maersk Line, Limited	1:2009cv03161			7/22/2009	9/24/2009
Maersk Line, Limited	1:2009cv03193	Lopez-Ranilla v. Maersk Line, Limited	New York Eastern District Court	7/24/2009	9/15/2010
Maersk Line, Limited	1:2009cv03404	Spencer v. Maersk Line, Limited et al	New York Eastern District Court	8/6/2009	3/26/2010
Maersk Line, Limited	1:2009cv03408	Salah v. Maersk Line, Limited	New York Eastern District Court	8/6/2009	4/11/2011
Maersk Line, Limited	1:2009cv03454	Austin v. Maersk Line, Limited	New York Eastern District Court	8/10/2009	5/28/2010
Maersk Line, Limited	1:2009cv00513	Johnson v. Maersk Line, Limited et al	Alabama Southern District Court	8/10/2009	6/10/2010
Maersk Line, Limited	1:2009cv03455	Martinez v. Maersk Line, Limited	New York Eastern District Court	8/10/2009	12/13/2010
Maersk Line, Limited	2:2009cv05170	Anacta v. Maersk Line, Limited	New Jersey District Court	10/8/2009	2/18/2011
Maersk Line, Limited	3:2010cv02078	Gonzalez v. Maersk Line, Limited et al The Official Committee of Unsecured Creditors of X and Esquel Enterprises Ltd	Puerto Rico District Court Illinois Northern Bankruptcy Court	11/3/2010	10/12/2012
Maersk Line, Limited	1:21010ap02627			12/23/2010	11/19/2012

Maersk Line, Limited	1:2010ap02647	The Official Committee of Unsecured Creditors of X and Esquel Enterprises Ltd	Illinois Northern Bankruptcy Court	12/23/2010	5/16/2012
Maersk Line, Limited	0:2011cv03022	James Maddux v. USA et al	U.S. Court of Appeals, Sixth Circuit	1/7/2011	1/19/2011
Maersk Line, Limited	1:2011cv02888	A&D Exclusive Corp. v. Maersk Inc. et al	New York Southern District Court	4/28/2011	6/27/2012
Maersk Line, Limited	1:2011cv02888	A&D Exclusive Corp. v. Maersk Inc. et al	New York Southern District Court	4/28/2011	6/27/2012
Maersk Line, Limited	2:2011cv05026	O'Connor v. Maersk Line, Limited	Pennsylvania Eastern District Court	8/4/2011	2/21/2012
Maersk Line, Limited	4:2011cv03251	Lewis v. Maersk Line, Limited	Texas Southern District Court	9/1/2011	3/23/2012
Maersk Line, Limited	0:2012cv00834	Padilla v. Maersk Line, Limited	U.S. Court of Appeals, Second Circuit	3/1/2012	6/25/2013
Maersk Line, Limited	2:2012cv02483	Maersk Line, Limited et al	New Jersey District Court	4/26/2012	7/9/2012
Maersk Line, Limited	4:2012cv00127	Horton et al v. Maersk Line, Limited	Georgia Southern District Court	5/9/2012	9/22/2014
Maersk Line, Limited	2:2012cv05280	Andrucovici et al	New Jersey District Court	8/22/2012	9/11/2012
Maersk Line, Limited	4:2013cv02171	Fetter v. Maersk Line, Limited. Case electronically transferred to District of New Jersey	Texas Southern District Court	7/25/2013	4/2/2014
Maersk Line, Limited	1:2013cv07136	RLI Insurance Copany et al v. Orca et al	New York Southern District Court	10/8/2013	4/29/2014
Maersk Line, Limited	2:2013cv06899	Reinauer Transportation Companies, LLC v. Maersk Line, Limited et al	New Jersey District Court	11/8/2013	4/1/2014
Maersk Line, Limited	2:2013cv06899	Reinauer Transportation Companies, LLC v. Maersk Line, Limited et al	New Jersey District Court	11/8/2013	4/1/2014
Maersk Line, Limited	1:2013cv08477	National Union Fire Insurance Company of Pittsburgh, P.A. et al v. Maersk et al	New York Southern District Court	11/26/2013	6/25/2014
Maersk Line, Limited	3:2014cv00220	KVA Electric, Inc. et al v. A.P. Moeller-Maersk A/S trading as Maersk Line et al	California Northern District Court	1/14/2014	3/24/2014
Maersk Line, Limited	2:2014mc00090	In re: Khaled Munassar, United States Merchant Marine (MMD No. 2246187) Missing at Sea, February 10, 2014	California Central District Court	2/25/2014	5/15/2014
Maersk Line, Limited	2:2014cv03737	Ghaleb m. Ghaleb vs. Maersk Line, Limited	California Central District Court	5/15/2014	6/19/2014
Maersk Line, Limited	1:2014cv05757	Saleh v. Maersk Line, Limited	New York Southern District Court	7/28/2014	4/7/2016
Maersk Line, Limited	1:2014cv06260	Maersk Line, Limited v. Saleh	New York Southern District Court	8/7/2014	3/31/2015
Maersk Line, Limited	1:2014cv07006	George et al v. Maersk Line, Limited et al	New York Southern District Court	8/28/2014	6/9/2016
Maersk Line, Limited	1:2014cv07294	National Union Fire Insurance Company of Pittsburgh, P.A. et al v. M/V Maersk Utah et al	New York Southern District Court	9/19/2014	10/23/2014
Maersk Line, Limited	0:2014prici14450	John Horton, et al v. Maersk Line, Limited, et al	U.S. Court of Appeals, Eleventh Circuit	10/2/2014	2/27/2015
Maersk Line, Limited	1:2014cv05951	Soliman v. Maersk Line, Limited	New York Eastern District Court	10/10/2014	1/26/2017
Maersk Line, Limited	1:2014bk12414	National Air Cargo, Inc.	New York Western Bankruptcy Court	10/17/2014	2/5/2019
Maersk Line, Limited	1:2014cv01028	Crowley Technical Management, Inc v. USA	U.S. Court of Federal Claims	10/22/2014	9/25/2015
Maersk Line, Limited	1:2014cv00024	Marquez v. Maersk Line, Limited	Northern Mariana Islands District Court	12/11/2014	5/24/2016
Maersk Line, Limited	1:2015cv01785	National Union Fire Insurance Company of Pittsburgh, P.A. et al v. M/V Leda Maersk et al	New York Southern District Court	3/10/2015	4/24/2015
Maersk Line, Limited	2:2016cv00230	Reyes v. Maersk Line, Limited	Virginia Eastern District Court	5/10/2016	12/7/2016
Maersk Line, Limited	8:2016cv01600	Mohsen Hubair v. Maersk Line, Limited et al	California Central District Court	8/30/2016	1/13/2017
Maersk Line, Limited	1:2016ap01068	The Official Committee of Unsecured Creditors and Maersk Line, Limited	New York Western Bankruptcy Court	10/11/2016	1/8/2018
Maersk Line, Limited	0:2016cv04757	Don Shine, et al v. Alcoa Steamship Co., Inc., et al	U.S. Court of Appeals, Sixth Circuit	12/29/2016	11/8/2019
Maersk Line, Limited	3:2017cv00019	EPL Oil & Gas, Inc. et al v. Maersk Line, Limited. Case has been transferred to Houston Division	Texas Southern District Court	1/20/2017	3/22/2017
Maersk Line, Limited	4:2017cv00898	EPL Oil & Gas, Inc. et al v. Maersk Line, Limited. Case is consolidated under 4:17-cv-188	Texas Southern District Court	1/20/2017	4/6/2017
Maersk Line, Limited	1:2017cv00281	Anham FZCO, LLC v. Maersk Line, Limited	Virginia Eastern District Court	3/9/2017	4/5/2017
Maersk Line, Limited	1:2017cv10534	Foster v. Maersk Line, Limited	Massachusetts District Court	3/28/2017	10/31/2018
Maersk Line, Limited	3:2017cv00178	Pierce v. Maersk Inc. et al	Texas Southern District Court	6/7/2017	6/1/2018
Maersk Line, Limited	1:2017cv05959	AGCS Marine Insurance Company v. M/V Maersk Kinloss et al	New York Southern District Court	8/7/2017	9/27/2017
Maersk Line, Limited	1:2017cv07473	Federal Insurance Company v. Maersk Line A/S et al	New York Southern District Court	9/29/2017	10/30/2017
Maersk Line, Limited	1:2017cv00262	Maersk Line, Limited v. United States National Air Cargo Group, Inc. v. Maersk Line, Limited et al	U.S. Court of International Trade	10/31/2017	9/17/2019
Maersk Line, Limited	1:2017cv08659	Maersk Line, Limited v. United States	New York Southern District Court	11/8/2017	9/27/2019
Maersk Line, Limited	1:2018cv00188	Richard Grimble v. Maersk Line, Limited et al	U.S. Court of International Trade	8/23/2018	9/12/2019
Maersk Line, Limited	4:2019cv00012	Certain Underwriters at Lloyds v. Maersk Line AS et al	Texas Southern District Court	1/2/2019	3/3/2022
Maersk Line, Limited	2:2019cv04244	Reed et al v. Maersk Line, Limited et al	California Central District Court	5/16/2019	7/2/2019
Maersk Line, Limited	3:2019cv00238		Texas Southern District Court	7/22/2019	4/12/2023

Maersk Line, Limited	3:2019cv00242	Marsh v. BP Products North America, Inc. et al	Texas Southern District Court	7/24/2019	5/18/2021
Maersk Line, Limited	0:2019cv03254	National Air Cargo Group, Inc. v. Maersk Line, Limited	U.S. Court of Appeals, Second Circuit	10/8/2019	11/18/2019
Maersk Line, Limited	3:2019cv06743	Bickham v. Maersk Line, Limited et al	California Northern District Court	10/18/2019	3/29/2022
Maersk Line, Limited	1:2019cv11373	Liberty Specialty Markets Limited et al v. Maersk, Inc. et al	New York Southern District Court	12/12/2019	2/9/2021
Maersk Line, Limited	1:2019cv11364	Sai Marine Export Pvt Limited v. Maersk Line A/S	New York Southern District Court	12/12/2019	2/9/2021
Maersk Line, Limited	1:2020cv03322	Valentine v. Maersk Line, Limited	New York Eastern District Court	7/23/2020	9/16/2020
Maersk Line, Limited	3:2020cv00829	USA et al v. Maersk Line, Limited et al	Illinois Southern District Court	8/27/2020	3/16/2021
Maersk Line, Limited	2:2020cv18841	Muthala v. Maersk Line, Limited et al	New Jersey District Court	12/14/2020	3/14/2025
Maersk Line, Limited	1:2021cv00125	Maersk Line, Limited v. U.S. Department of State Air Express International USA, Inc. v. Maersk, Inc. et al	District of Columbia District Court	1/14/2021	8/11/2023
Maersk Line, Limited	1:2021cv01722	Air Express International USA, Inc. v. Maersk, Inc. et al	New York Southern District Court	2/26/2021	9/9/2022
Maersk Line, Limited	1:2021cv01722	Solis v. Maersk Line, Limited	New York Southern District Court	2/26/2021	9/9/2022
Maersk Line, Limited	2:2021cv11222	Allen v. Maersk Line, Limited, et al	New Jersey District Court	5/14/2021	8/2/2022
Maersk Line, Limited	2:2021cv00317	Cockett Marine Oil DMCC v. CI International Fuels, LLC et al	Virginia Eastern District Court	6/4/2021	1/10/2022
Maersk Line, Limited	1:2021cv01277		Delaware District Court	9/8/2021	4/26/2023
Maersk Line, Limited	2:2021cv00501	Maersk Line, Limited v. United States Coast Guard	Virginia Eastern District Court	9/9/2021	12/9/2021
Maersk Line, Limited	0:2021pcf30636	Seville v. Maersk Line	U.S. Court of Appeals, Fifth Circuit	10/13/2021	11/18/2022
Maersk Line, Limited	1:2022cv00100	White Coral Marine Limited et al v. Chimbusco Pan Nation Petro-Chemical Co.Ltd. Et al	Delaware District Court	1/25/2022	9/2/2022
Maersk Line, Limited	2:2022cv05038	Acosta v. Port Newark Container Terminal, LLC et al	New Jersey District Court	8/12/2022	7/28/2023
Maersk Line, Limited	2:2022cv00370	Maersk Line, Limited v. United States	Virginia Eastern District Court	9/2/2022	12/19/2023
Maersk Line, Limited	4:2022cv03764	Okpere v. Maersk Line, Limited	Texas Southern District Court	10/28/2022	9/12/2024
Maersk Line, Limited	4:2022cv00261	Amick v. Maersk Line, Limited	Georgia Southern District Court	11/2/2022	7/21/2023
Maersk Line, Limited	1:2023cv00017	Ogbo et al v. CSX Transportaion, Inc. et al	Georgia Southern District Court	2/21/2023	11/27/2023
Maersk Line, Limited	1:2023cv02501	Gaylan v. Maersk Line, Limited	New York Southern District Court	3/24/2023	10/24/2023
Maersk Line, Limited	1:2023cv09599	Maersk Line, Limited v. Theodor Wille Intertrade, GmbH	New York Southern District Court	11/1/2023	3/8/2024
Maersk Line, Limited	4:2024cv00274	Carter v. Maersk Line, Limited-USA et al	Georgia Southern District Court	12/6/2024	
CALIFORNIA CASES					
Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	22STCV22245	Dalia Franklin v. Maersk Line, Limited (Asbestos)	Los Angeles County Superior Court	07/10/2022	
Maersk Line, Limited	2:22cv3543	Travelers Property Casualty Company of America v. Maersk Line, Limited	USDC Central District of California	05/24/2022	
Maersk Line, Limited	22STCV15952	Ricky Lynn Feigner v. Maersk Line, Limited (Asbestos)	Los Angeles County Superior Court	05/12/2022	
Maersk Line, Limited	21STCV29691	Eduardo Hernandez v. Maersk Line, Limited	Los Angeles County Superior Court	08/11/2021	
Maersk Line, Limited	RG21088294	Edward Richards v. Maersk Line, Limited (Asbestos)	Alameda County Superior Court	01/29/2021	
Maersk Line, Limited	20STCV47908	Dejan Ulic v. Maersk Line, Limited	Los Angeles County Superior Court	12/15/2020	
Maersk Line, Limited	20STCV45382	Gerald Feigner v. Maersk Line, Limited (Asbestos)	Los Angeles County Superior Court	11/24/2020	
Maersk Line, Limited	3:19cv6743	Omoro Bickham v. Maersk Line, Limited	USDC Northern District of California	10/18/2019	
Maersk Line, Limited	8:19cv1847	Oar Auto Inc. v. Maersk Line, Limited	USDC Central District of California	09/27/2019	
Maersk Line, Limited	RG19035560	Omoro Bickham v. Maersk Line, Limited	Alameda County Superior Court	09/18/2019	
Maersk Line, Limited	3:19cv3707	Allan D. Bombita v. Maersk Line, Limited	USDC Northern District of California	06/26/2019	
Maersk Line, Limited	2:19cv4244	Certain Underwriters at Lloyds v. Maersk Line, Limited	USDC Central District of California	05/16/2019	
Maersk Line, Limited	37-2018-38528-CU-BC-CTL	Denver Urlaub v. Maersk Line, Limited	San Diego County Superior Court	08/01/2018	
Maersk Line, Limited	2:17cv8457	Maersk Line, Limited v. Apex Maritime Co.	USDC Central District of California	11/20/2017	
Maersk Line, Limited	BC640986	Mario Baja v. Maersk Line, Limited	Los Angeles County Superior Court	11/16/2016	
Maersk Line, Limited	8:16cv1600	Mohsen Hubair v. Maersk Line, Limited	USDC Central District of California	08/30/2016	
Maersk Line, Limited	2:16cv4173	NGL Transportation v. Maersk Line, Limited	USDC Central District of California	06/10/2016	
Maersk Line, Limited	2:16cv272	Elkay Plastics Company Inc. v. Maersk Line, Limited	USDC Central District of California	01/13/2016	
Maersk Line, Limited	BC600032	Elkay Plastics Company Inc. v. Maersk Line, Limited	Los Angeles County Superior Court	11/04/2015	
Maersk Line, Limited	RG14-734205	David Kabasinskas v. Maersk Line, Limited	Alameda County Superior Court	07/24/2014	
Maersk Line, Limited	2:14cv3737	Maersk Line, Limited v. Ghaleb M. Ghaleb	USDC Central District of California	05/15/2014	

Maersk Line, Limited	2:14cv3567	Agro Trading International LLC v. Maersk Line, Limited	USDC Central District of California	05/08/2014
Maersk Line, Limited	2:14mc90	Re Khaled Munassar, Missing at Sea, v. Maersk Line, Limited	USDC Central District of California	02/25/2014
Maersk Line, Limited	2:14cv427	XL Specialty Insurance Company v. Maersk Line, Limited	USDC Central District of California	01/17/2014
Maersk Line, Limited	3:14cv220	KVA Electric Inc. v. Maersk Line, Limited	USDC Northern District of California	01/14/2014
Maersk Line, Limited	2:13cv9440	Agro Trading International LLC v. Maersk Line, Limited	USDC Central District of California	12/23/2013
Maersk Line, Limited	4:13cv5812	Darin Allen v. Maersk Line, Limited	USDC Northern District of California	12/16/2013
Maersk Line, Limited	BC530643	Bridgette Moore et al v. Maersk Line, Limited (Asbestos)	Los Angeles County Superior Court	12/16/2013
Maersk Line, Limited	NC059203	Agro Trading International LLC v. Maersk Line, Limited	Los Angeles County Superior Court Branches	11/25/2013
Maersk Line, Limited	2:13cv6503	Elouise T. James v. Maersk Line, Limited	USDC Central District of California	09/05/2013
Maersk Line, Limited	BC515773	Brittany D. Lewis v. Maersk Line, Limited	Los Angeles County Superior Court	07/22/2013
Maersk Line, Limited	2:13cv5147	Pandol Associates Marketing Inc. v. Maersk Line, Limited	USDC Central District of California	07/17/2013
Maersk Line, Limited	RG13-688180	Robert Bell v. Maersk Line, Limited	Alameda County Superior Court	07/17/2013
Maersk Line, Limited	BC515247	Norberto Castillo v. Maersk Line, Limited	Los Angeles County Superior Court	07/16/2013
Maersk Line, Limited	2:13cv3453	Terry Allen v. Maersk Line, Limited	USDC Central District of California	05/14/2013
Maersk Line, Limited	2:12cv1857	Tokio Marine and Nichido Fire Co. Ltd. V. Maersk Line, Limited	USDC Central District of California	03/05/2012
Maersk Line, Limited	RG11-578268	Kenneth Vollman v. Maersk Line, Limited	Alameda County Superior Court	05/27/2011
Maersk Line, Limited	4:11cv725	Stephen Lambert v. Maersk Line, Limited	USDC Northern District of California	02/16/2011
Maersk Line, Limited	NC054758	Ahmed Hissein Alaidaroos v. Maersk Line, Limited	Los Angeles County Superior Court Branch	06/28/2010
Maersk Line, Limited	NC053633	John Gomard v. Maersk Line, Limited	Los Angeles County Superior Court Branch	10/09/2009
Maersk Line, Limited	2:09-cv-07147	Ronald Glusac v. Maersk Line, Limited	USDC Central District of California	10/01/2009
Maersk Line, Limited	NC042852	Paquiz Mario v. Maersk Line, Limited	Los Angeles County Superior Court Branch	12/18/2008
Maersk Line, Limited	3:08-cv-04728	Abdulaziz Zain v. Maersk Line, Limited	USDC Northern District of California	10/14/2008
Maersk Line, Limited	5:08-cv-01247	James Edward Harper v. Maersk Line, Limited	USDC Central District of California	09/11/2008
Maersk Line, Limited	CGC-08-472574	Fadel Mohamed v. Maersk Line, Limited	San Francisco County Superior Court	02/26/2008
Maersk Line, Limited	CGC-07-468402	Fadel Mohamed v. Maersk Line, Limited	San Francisco County Superior Court	10/22/2007
Maersk Line, Limited	3:06-cv-07728	Charles Andrews v. Maersk Line, Limited	USDC Northern District of California	12/18/2006
Maersk Line, Limited	CGC-03-430986	William Dean v. Maersk Line, Limited	San Francisco County Superior Court	04/29/2004

FLORIDA CASES

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	3:03cv77	Bruce Childers v. Maersk Line, Limited	US District Court for the Middle District of Florida	2/3/2003	Closed
Maersk Line, Limited	1:09cv21679	Daniell P. Gibbons v. Maersk Line, Limited	US District Court, Florida Southern	6/17/2009	Closed
Maersk Line, Limited	0:03cv60033	George Adams v. Maersk Line, Limited	US District Court for the Southern District of Florida	1/10/2003	Closed
Maersk Line, Limited	CACE01010980	Tanya Kennedy v. Maersk Line, Limited	Florida Circuit & County Court, Broward County	6/25/2001	Closed
Maersk Line, Limited	3:11cv206	John C. Orr v. Maersk Line, Limited	US District Court for the Northern District of Florida	5/2/2011	Closed
Maersk Line, Limited	1:04cv20913	Wright v. Maersk Line, Limited	US District Court for the Southern District of Florida	4/16/2004	Closed
Maersk Line, Limited	3:03cv890	William Smalls, Jr. v. Maersk Line, Limited	US District Court for the Middle District of Florida	10/20/2003	Closed
Maersk Line, Limited	14-14450	John Horton v. Maersk line, Limited	US Court of Appeals for the Eleventh Circuit	10/2/2014	Closed
Maersk Line, Limited	8:09cv2176	Steven Lonas v. Maersk Line, Limited	US District Court, Florida Middle	10/26/2009	Closed
Maersk Line, Limited	161998CA006515XXX		Florida Circuit & County Court, Duval County		
Maersk Line, Limited	XMA	George Davis v. Maersk Line, Limited		12/7/1998	Closed
Maersk Line, Limited	162010CA015209XXX				
Maersk Line, Limited	XMA	Maersk Line, Limited v. United Motors Inc.	Florida Circuit & County, Duval County	12/29/2010	Closed
Maersk Line, Limited	162006CA006890XXX				
Maersk Line, Limited	XMA	Horace Robinson IV v. Maersk Line, Limited	Florida Circuit & County, Duval County	9/25/2006	Closed
Maersk Line, Limited	2003-015372-CA-01	Dionisio Batiz v. Maersk Line, Limited	Florida Circuit & County Court, Miami-Dade County	7/1/2003	Closed
Maersk Line, Limited	2004-007111-CA-01	Nadia Wright v. Maersk Line, Limited	Florida Circuit & County Court, Miami-Dade County	3/26/2004	Closed
Maersk Line, Limited	2002-030993-CA-01	George Adams v. Maersk Line, Limited	Florida Circuit & County Court, Miami-Dade County	12/11/2002	Closed
Maersk Line, Limited	2005-018715-CA-01	David Mike Bunch v. Maersk Line, Limited	Florida Circuit & County Court, Miami-Dade County	9/15/2005	Closed

Maersk Line, Limited	1:21cv23908	Maersk Line, Limited v. Accelerated International Forwarders et al	US District Court, Florida Southern	11/5/2021	Closed
Maersk Line, Limited	2:14cv546	Bolin v. Maersk Line, Limited	US District Court, Florida Middle	9/17/2014	Closed
Maersk Line, Limited	03-CA-010618	John M. Frew v. Maersk Line, Limited	Florida Circuit & County Court, Hillsborough County	11/12/2003	Closed
Maersk Line, Limited	00-12275	Maersk Line, Limited v. Rickie L. Juzang	US Court of Appeals for the Eleventh Circuit	5/3/2000	Closed
Maersk Line, Limited	00-13566	Maersk Line, Limited v. Othello Dansley	US Court of Appeals for the Eleventh Circuit	7/10/2000	Closed
Maersk Line, Limited	3:99cv808	Hall v. Maersk Line, Limited	US District Court for the Middle District of Florida	8/10/1999	Closed
Maersk Line, Limited	12-16433	William Skye v. Maersk Line, Limited	US Court of Appeals for the Eleventh Circuit	12/19/2012	Closed
Maersk Line, Limited	1:13cv21312	Saiti Express v. Maersk Line, Limited	US District Court, Florida Southern	4/15/2013	Closed
Maersk Line, Limited	0:03cv60033	Adams v. Maersk Line, Limited	US District Court for the Southern District of Florida	1/10/2003	Closed
Maersk Line, Limited	2012-029705-CA-01	One West Bank v. Maersk Line, Limited	Florida Circuit & County Court, Miami-Dade County	7/25/2012	Closed

GEORGIA CASES

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	STCV24-02350	Alexander Heyward v. Maersk Line, Limited	Chatham County	10/14/2024	Active
Maersk Line, Limited	STCV24-02323	Marquis Carter v. Maersk Line, Limited	Chatham County	10/10/2024	Active
Maersk Line, Limited	24-GM-12940	Portfolio Recovery Associates, LLC v. Flowers	Gwinnett County	5/17/2024	Active
Maersk Line, Limited	22A00849	NGOZI OGBO v. Maersk Line, Limited	Dekalb Sate Court	3/4/2022	12/20/2022
Maersk Line, Limited	14A52261E7	Kevin Dean v. Bridge Terminal Transport, Inc.	Dekalb Sate Court	7/16/2014	7/2/2015
Maersk Line, Limited	STCV1200562	John Horton & Carolyn Horton v. Maersk Line, Limited	Chatham County	4/3/2012	5/9/2012

MASSACHUETTS CASES

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	4:05-cv-40187-FDS	Valentine v. Maersk Line, Limited	District of Massachusetts	10/21/2005	9/20/2007
Maersk Line, Limited	1:07-cv-12144-JLT	Spence v. Maersk Line, Limited	District of Massachusetts	11/15/2007	7/14/2009
Maersk Line, Limited	1:08-cv-11204-DPW	Barclay v. Maersk Line, Limited	District of Massachusetts	7/15/2008	2/25/2011
Maersk Line, Limited	1:17-cv-10534-LTS	Foster v. Maersk Line, Limited	District of Massachusetts	3/28/2017	10/31/2018
Maersk Line, Limited	1:19-cv-11842-RGS				
	case transferred to E.D. Va. 2:20-cv-00155	Parisi v. Maersk Line, Limited	District of Massachusetts	8/29/2019	3/25/2020

TEXAS CASES

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	DC-17-08473	Alton Hickman v. Maersk Line, Limited	Dallas County District Court	7/14/2017	9/24/2018
Maersk Line, Limited	DC-23-05862	Lazaro Gonzalez v. Maersk Line, Limited	Dallas County District Court	5/3/2023	7/20/2023
Maersk Line, Limited	201081908	Maersk Line, Limited v. Rogelios Castellanos			
Maersk Line, Limited	202443140	Maersk Line, Limited v. Harris Central Appraisal District	Harris County- 165th Civil District Court	8/15/2024	8/19/2024
Maersk Line, Limited	201858665	Troy Ancar v. Maersk Line, Limited	Harris County- 270th Civil District Court	8/29/2018	2/3/2022
Maersk Line, Limited	200710116	Calhoun, Bridget Anf of her son Cac v. Maersk Line, Limited			
Maersk Line, Limited	201738922	Certain Underwriters at Lloyds London v. Maersk Line, Limited			
Maersk Line, Limited	202246803	Jose Mario Chavez v. Maersk Line, Limited	Harris County- 281st Civil District Court		
Maersk Line, Limited	201025981	Charles Curtis Leon v. Maersk Line, Limited			
Maersk Line, Limited	2023-01487	David Kendrick v. Maersk Line, Limited	Harris County- 127th Civil District Court	1/9/2023	1/9/2024
Maersk Line, Limited	201764133	Eberto Castro v. Maersk Line, Limited	Harris County- 152nd Civil District Court	9/27/2017	11/15/2018
Maersk Line, Limited	200935336	Antonio Garcia v. Maersk Line, Limited			
Maersk Line, Limited	200957502	Sheldon Greenberg v. Maersk Line, Limited			
Maersk Line, Limited	200826963	Albert Henry v. Maersk Line, Limited			
Maersk Line, Limited	200926129	Richard E. Hicks v. Maersk Line, Limited			
Maersk Line, Limited	201409676	Julius Obilana v. Maersk Line, Limited	Harris County- 295th Civil District Court	2/25/2014	7/7/2015
Maersk Line, Limited	202181859	Kenneth E. Benton v. Maersk Line, Limited	Harris County- 281st Civil District Court		
Maersk Line, Limited	200773458	Eleazar Lozano, Jr. v. Maersk Line, Limited			
Maersk Line, Limited	200336307	Port Terminal Railroad Authority v. Maersk Line, Limited			
Maersk Line, Limited	200980308	Reginald Watkins v. Maersk Line, Limited			
Maersk Line, Limited	200964336	Miguel Ruiz v. Maersk Line, Limited			
Maersk Line, Limited	201374042	Sandra Magee v. Maersk Line, Limited			
Maersk Line, Limited	202018231/20-06-85855-X	Sulesooay Streete, Jr. v. Maersk Line, Limited	Victoria Couty-267th District Court	6/5/2020	10/25/2021

Maersk Line, Limited	202275527	Tesfaye Gebregziabher v. Maersk Line, Limited	Harris County- 215th Civil District Court	11/6/2022	8/1/2024
Maersk Line, Limited	201772879	Timothy Brock v. Maersk Line, Limited	Harris County- 125th Civil District Court	10/27/2017	12/4/2018
Maersk Line, Limited	2017DCV-5064-B	Darryl Alexander v. Maersk Line, Limited			
Maersk Line, Limited	2020-139	Tanos Energy et al v. Maersk Line, Limited			
Maersk Line, Limited	202257584	Ehimarey Okpere v. Maersk Line, Limited	Harris County- 133rd Civil District Court	9/9/2022	11/14/2024

NEW YORK CASES

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	101020/2008	Michael Gacjala v. Maersk Line, Limited	New York County Supreme Court	4/2/2009	12/18/2009
Maersk Line, Limited	153124/2012	Gabriel Albino v. Maersk Line, Limited	New York County Supreme Court	5/25/2012	Pre-RJI Status
Maersk Line, Limited	153125/2012	William Richards v. Maersk Line, Limited	New York County Supreme Court	5/25/2012	Pre-RJI Status
Maersk Line, Limited	153126/2012	Mohamed Soliman v. Maersk Line, Limited	New York County Supreme Court	5/25/2012	Pre-RJI Status
Maersk Line, Limited	190284/2022	Keith Collins & Liz Collins v. Maersk Line, Limited	New York County Supreme Court	12/13/2022	Pre-RJI Status
Maersk Line, Limited	190298/2014	Willard E. Bartel v. Maersk Line, Limited	New York County Supreme Court	8/29/2014	Active
Maersk Line, Limited	190303/2014	Willard E. Bartel v. Maersk Line, Limited	New York County Supreme Court	8/29/2014	Active
Maersk Line, Limited	190307/2014	Willard E. Bartel v. Maersk Line, Limited	New York County Supreme Court	8/29/2014	Active
Maersk Line, Limited	190350/2013	Rita Mae Perkins v. Maersk Line, Limited	New York County Supreme Court	9/27/2013	Pre-RJI Status
Maersk Line, Limited	190506/2012	Armando Giachin et al v. Maersk Line, Limited	New York County Supreme Court	10/22/2012	10/8/2014
Maersk Line, Limited	24180/2013E				
Maersk Line, Limited	(0024180/2013)	Miguel Guity v. Maersk Line, Limited	Bronx County Supreme Court	11/6/2013	5/22/2018
Maersk Line, Limited	452742/2014	Raphael James v. Maersk Line, Limited	New York County Supreme Court	11/14/2014	6/7/2017
Maersk Line, Limited	607663/2022	Hope Hicks v. Maersk Line, Limited	Nassau County Supreme Court	6/14/2022	11/14/2022
Maersk Line, Limited	607767/2022	Midshipman-Y v. Maersk Line, Limited	Nassau County Supreme Court	6/15/2022	11/23/2022
Maersk Line, Limited	0004569/2003	Abdullah Saeed v. Maersk Line, Limited	Kings Supreme Court	5/22/2003	7/28/2004
Maersk Line, Limited	0029826/2007	Kathleen Dunn & Howard Dunn v. Maersk Line, Limited	Kings Supreme Court	1/23/2008	2/23/2010
Maersk Line, Limited	0301110/2007	Joseph Archer v. Maersk Line, Limited	Bronx Supreme Court	3/13/2008	5/16/2012
Maersk Line, Limited	0302580/2009	Francisco Diego v. Maersk Line, Limited	Bronx Supreme Court	8/3/2009	8/4/2011
Maersk Line, Limited	0003775/2010	Christopher T. Hale v. Maersk Line, Limited	Nassau County Supreme Court	2/25/2010	1/3/2011
Maersk Line, Limited	102991/2011	Michael McCright v. Maersk Line, Limited	New York County Supreme Court	6/8/2012	7/25/2013
Maersk Line, Limited	10318/2012	Shastri Mullahoo v. Maersk Line, Limited	Queens Supreme Court	7/16/2012	4/7/2014
Maersk Line, Limited	190336/2016	Willard E. Bartel v. Maersk Line, Limited	New York County Supreme Court	11/3/2016	Active

SOUTH CAROLINA CASES

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	2005CP1003594	Altec Industries Inc Etc et al v. Maersk Line, Limited	Charleston Circuit Court	9/2/2005	1/10/2006

VIRGINIA CASES

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Maersk Line, Limited	CL16002434-00	Karen Annette Reyes v. Maersk Line, Limited	Norfolk Circuit Court	3/3/2016	5/10/2013
Maersk Line, Limited	CL03001141-00	William Wright v. Maersk Line, Limited	Norfolk Circuit Court	5/12/2003	6/4/2003
Maersk Line, Limited	CL05000899-00	Roslyn N. Brooks v. Maersk Line, Limited	Norfolk Circuit Court	4/22/2005	7/22/2005
Maersk Line, Limited	CL05000899-01	Roslyn N. Brooks v. Maersk Line, Limited	Norfolk Circuit Court	10/27/2005	8/8/2007
Maersk Line, Limited	CL06002919-00	Alphonso A. Clements v. Maersk Line, Limited	Norfolk Circuit Court	5/26/2006	6/30/2006
Maersk Line, Limited	CL06002919-01	Alphonso A. Clements v. Maersk Line, Limited	Norfolk Circuit Court	10/23/2006	4/16/2007
Maersk Line, Limited	CL06004876-00	Maersk Line, Limited v. York-Mahar Inc	Norfolk Circuit Court	9/14/2006	1/4/2007
Maersk Line, Limited	CL07004158-00	Mark Hoffler v. Maersk Line, Limited	Norfolk Circuit Court	7/10/2007	9/15/2008
Maersk Line, Limited	CL08001371-00	Maersk Line, Limited v. York-Mahar Inc	Norfolk Circuit Court	2/29/2008	3/24/2010
Maersk Line, Limited	CL12002799-00	Hector Sanchez v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/15/2012
Maersk Line, Limited	CL12002800-00	Mario Clotter v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/15/2012
Maersk Line, Limited	CL12002801-00	Miguel Ruiz v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/15/2012
Maersk Line, Limited	CL12002802-00	Clifford Lacon v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/15/2012
Maersk Line, Limited	CL12002803-00	Richard Hicks v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/20/2012
Maersk Line, Limited	CL12002804-00	Andrew Brzezinski v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/15/2012
Maersk Line, Limited	CL12002805-00	Mohamed Abdelwaham v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/8/2012
Maersk Line, Limited	CL12002808-00	Husain Salah v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/15/2012
Maersk Line, Limited	CL12002809-00	Jimmy Sabga v. Maersk Line, Limited	Norfolk Circuit Court	4/9/2012	11/15/2012
Maersk Line, Limited	CL17006906-00	Ramon Sanchez Castillo v. Maersk Line, Limited	Norfolk Circuit Court	6/16/2017	11/3/2021
Maersk Line, Limited	CL21014539-00	Terry L. Franklin v. Maersk Line, Limited	Norfolk Circuit Court	11/30/2021	2/8/2023
Maersk Line, Limited	CL22005545-00	Herbert Hyde v. Maersk Line, Limited	Norfolk Circuit Court	4/29/2022	3/27/2023
Maersk Line, Limited	CL22006722-00	D'Andre Turner v. Maersk Line, Limited	Norfolk Circuit Court	5/26/2022	9/7/2022
Maersk Line, Limited	CL08003825-00	Denise Russell v. Maersk Line, Limited	Norfolk Circuit Court	6/16/2008	5/26/2009
Maersk Line, Limited	CL07002958-00	Denise Russell v. Maersk Line, Limited	Norfolk Circuit Court	5/15/2007	5/15/2008
Maersk Line, Limited	CL98001501-00	Richard C. Sequist v. Maersk Line, Limited	Norfolk Circuit Court	6/11/1998	8/9/1999
Maersk Line, Limited	CL12001616-00	ATM Reza v. Maersk Line, Limited	Norfolk Circuit Court	2/28/2012	11/15/2012
Maersk Line, Limited	CL12001617-00	John Cronan v. Maersk Line, Limited	Norfolk Circuit Court	2/28/2012	11/15/2012
Maersk Line, Limited	CL17011063-00	Randy L. Bowman v. Maersk Line, Limited	Norfolk Circuit Court	9/29/2017	4/9/2019
Maersk Line, Limited	CL19004751-00	Kenneth C. Sumner v. Maersk Line, Limited	Norfolk Circuit Court	5/20/2019	10/14/2021

Maersk Line, Limited	CL19006610-00	Samuel Garrett v. Maersk Line, Limited	Norfolk Circuit Court	6/27/2019	12/22/2021
Maersk Line, Limited	CL20001300-00	Allan D. Bombita v. Maersk Line, Limited	Norfolk Circuit Court	1/30/2020	6/24/2021
Maersk Line, Limited	CL20010003-00	David James v. Maersk Line, Limited	Norfolk Circuit Court	11/16/2020	4/12/2023
Maersk Line, Limited	CL21002890-00	Selina s. Vaughan v. Maersk Line, Limited	Norfolk Circuit Court	3/11/2021	2/4/2022
Maersk Line, Limited	CL21009330-00	Allan D. Bombita v. Maersk Line, Limited	Norfolk Circuit Court	8/27/2021	2/16/2022
Maersk Line, Limited	CL21012747-00	Philip Parisi v. Maersk Line, Limited	Norfolk Circuit Court	10/20/2021	11/10/2022
Maersk Line, Limited	CL22014560-00	Shawn Hughley v. Maersk Line, Limited	Norfolk Circuit Court	10/26/2022	12/1/2023
Maersk Line, Limited	CL23006096-00	Elias Bonefont v. Maersk Line, Limited	Norfolk Circuit Court	4/21/2023	10/16/2023
Maersk Line, Limited	CL24006953-00	Merley Ford v. Maersk Line, Limited	Norfolk Circuit Court	6/24/2024	Active
Maersk Line, Limited	CL97002718-00	John H. Batson v. Maersk Line, Limited	Norfolk Circuit Court	8/11/1997	8/18/1999
Maersk Line, Limited	CL11002579-00	Marvin Porter v. Maersk Line, Limited	Portsmouth Circuit Court	8/22/2011	1/3/2013
Maersk Line, Limited	CL05000112-00	Jeffrey L. Mayberry v. Maersk Line, Limited	Portsmouth Circuit Court	1/25/2005	1/20/2006
Maersk Line, Limited	CL09000576-00	Christopher T. Hale v. Maersk Line, Limited	Portsmouth Circuit Court	3/5/2009	5/2/2011
Maersk Line, Limited	CL09000576-01	Christopher T. Hale v. Maersk Line, Limited	Portsmouth Circuit Court	2/24/2014	2/18/2016
Maersk Line, Limited	CL96002273-00	Donald Sneed v. Maersk Line, Limited	Portsmouth Circuit Court	11/26/1996	2/20/1998
Maersk Line, Limited	CL97001011-00	John Batson v. Maersk Line, Limited	Portsmouth Circuit Court	6/9/1997	7/25/1997

Addendum to the questionnaire submitted to the Senate Committee on Commerce, Science, and Transportation, 119th Congress by Stephen Carmel.

Upon further review, I have identified additional information that is responsive to multiple questions on the Committee's questionnaire. The information is disclosed below and separated by question.

For Part A, Question 8, please find the following employment date adjustments:

- President, US Marine Management*** (2023–Present)
- Various positions, Maersk Line Limited (1990–2023)
 - Senior Vice President, US Marine Management (1997–2023)
 - Member, Board of Directors (1997–2005)
 - Vice President of Finance, US Marine Management (1995–1997)
 - Program Manager, US Marine Management (1990–1995)
- Master, Marine Overseas Corp. (1985–1990)
- Ship Officer, Military Sealift Command U.S. Navy (1979–1985)

***In 2023, US Marine Management was a division of Maersk Line Limited, but was spun off in 2023.

Note: All positions listed were/are managerial.

For Part A, Question 11, please find the following additional memberships:

- Member, Yorktown Institute Advisory Board (2020–Present)
- American Bureau of Shipping (2005–Present)
- Naval Studies Board, National Academies of Science (2016–2021)
- Marine Board, National Academies of Sciences (2009–2014)
- Hydrographic Services Review Panel, NOAA (2009–2014)
- Chief of Naval Operations Executive Panel (N00K) (2004–2016)

For Part A, Question 17 please find the following additional authored content:

- [*A Commercial Approach to Sea Basing-Afloat Forward Staging Bases*](#), US Naval Institute (2004)
- *Transformation Implications of Sea Basing for Commercial Shipping*, Defense Transportation Journal (2004) (no hyperlink or digital copy found)
- [*Study of Parametric Rolling Event on a Panamax Container Vessel*](#), Transportation Research Record Journal of the Transportation Research Board (2006)
- [*Fighting Piracy and Protecting National Interests*](#), George Washington University Homeland Security Policy Institute (2009)
- [*The Big Myth of Somali Pirates*](#), U.S. Naval Institute (2010)

- [*The Cold, Hard Realities of Arctic Shipping*](#), U.S. Naval Institute (2013)
- [*Globalization, Security, and Economic Well-Being*](#), Naval War College Review (2013)
- [*Arctic Force Structure: What an Arctic Fleet Might Look Like*](#), Hoover Institute (2014)
- [*The US Navy Needs Tankers: A Crisis in Capability*](#), GCaptain (2023)
- [*Contagion in the Transpacific Shipping Network: International Networks and Vulnerability Interdependence*](#), International Interactions (2023)
- [*It's Not Just DeepSeek China is After*](#), RealClear Defense (2025)

For Part A, Question 18, please find additional presentations and panel discussions

- Presentation: *Global Interdependence, Vulnerability, and Terrorism: Simulating the Containership Shipping Network*, Annual Convention of the International Studies Association (2008) (no digital copy or hyperlink available)
- Presentation: [*Maritime Security Challenges*](#), 4th Maritime Security Challenges Conference (2010)
- Panel: Transportation Research Board, Safe Navigation in the U.S. Arctic, Breakout Group on Shipping Operations/Traffic Regulation Schemes (2012) (no digital copy or hyperlink found)
- Presentation: [*Maritime Security, Globalization and Navy Strategy*](#), NWDC Speaker Series (2012)
- Presentation: *The Uncertainty of the "Made In" Label in Today's Global Economy*, Volpe National Transportation Systems Center (2012) (no digital copy or hyperlink found)
- Panel: [*The Arctic on the Agenda Forum 2013 Conference*](#), Arctic Forum Foundation (2013)
- Panel: [*America's Arctic Economic Ambitions: Opportunities and Limitations*](#), Center for Strategic & International Studies (2017)
- Panel: [*The Supply Chain Crisis 2.0*](#), Baltimore Council on Foreign Affairs (2022)

For Part A, Question 19, please find the following additional public statements:

- [*Maersk Backs Away from US Military Contracts*](#), GCaptain (2023)
- [*Why the U.S. Military Has to Hitch a Ride on Commercial Ships*](#), Wall Street Journal (2024)

For Part C, Question 3, please find the following additional cases for disclosure:

- [*U.S. Coast Guard Fines Maersk Line Limited \\$10k for Violating 46 USC § 10104*](#) (2010)
- [*Maersk Line to Pay \\$31.9 Million to Resolve False Claims Allegations for Inflated Shipping Costs to Military in Afghanistan and Iraq*](#), U.S. Department of Justice (2012)
- [*Maersk Line Limited Settles Alleged Contract Fraud for \\$8.7 Million*](#), Southern District of Illinois (2014)

- [U.S. Department of Labor Finds Maersk Line Limited Retaliated Against Seaman who Reported Safety Concerns to US Coast Guard](#), U.S. Department of Labor (2023)

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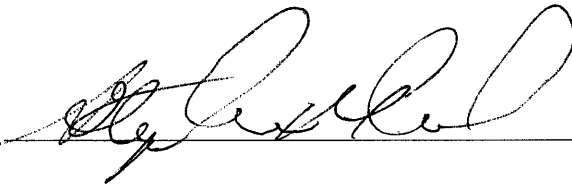
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The undersigned certifies that the information contained in the public addendum is true and correct.

Signed  Date: 18 SEPT 25