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TXI

Sanctions Evasion Compliance Report

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Key Information

Field	Value
Company Name	TXI
Monitored Entities	TXI, MARK RICKMEIER
Registration Number	73815452
Other Legal Name	TXI INC.
Charter Number	73815452
Establishment Date	2022-12-29T00:00:00Z

Sanctions Summary

Sanctioned Entity:

Key Points:

Relations with Sanctioned Hostile and/or Malevolent Entities

Sanction Details

Trade Data

COMPANY: TXI

The target company identified from the JSON data is "camcar innovations," as indicated in the company description section within the data.

Camcar innovations engages in trade transactions primarily as a supplier based in the United States. The company's trade partners include buyers such as "sfs group india private limited," "sun jade metal co.ltd.," "wiha vietnam co.ltd.," and "công ty TNHH Wiha Viet Nam." These partners are located mainly in India and Vietnam, indicating the geographic trade areas involved in these transactions.

The products involved in camcar innovations' trade activities are categorized under checking instruments and gauge tools, including items such as screwdriver head torque testers and gauge tool steel replacement parts. These products are associated with HS code 90318090 and 90173029, which correspond to measuring or checking instruments and parts thereof.

The trade area for camcar innovations includes Vietnam and India, with a significant number of transactions occurring in Vietnam (76.67%) and India (23.33%). The supply area is the United States, while the purchase areas are Vietnam and India, reflecting the direction of trade flows.

In all recorded transactions, camcar innovations acts as the seller or supplier, providing products to buyers in the specified trade areas. The data does not indicate any transactions where camcar innovations acts as a buyer.

In summary, camcar innovations is a United States-based supplier exporting checking instruments and gauge tools, primarily to buyers in India and Vietnam, with relevant HS codes 90318090 and 90173029. The company's role in these transactions is consistently that of a seller supplying products to its trade partners in the specified geographic areas

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USA Relationship

COMPANY: TXI

Connection with Cemex USA

TXI is involved in a transaction with Cemex USA, where Cemex USA will acquire seven ready-mix concrete plants in the Houston area, and TXI will acquire three ready-mix facilities.

Company Overview and Location

TXI is a digital strategy and product innovation firm headquartered in Chicago, Illinois, USA.

Historical Context

TXI, originally Texas Industries, was focused on the production of heavy construction materials in the southwestern United States market, particularly in Texas and California.

Acquisition by Martin Marietta

In January 2014, Martin Marietta Materials agreed to buy TXI for \$2.06 billion in stock, and the combined company operates under the name Martin Marietta with headquarters in Raleigh, North Carolina.

Summary of Operations

TXI has historically operated numerous manufacturing facilities across several states in the U.S., focusing on cement and other concrete-related products.

Participation in Smart Manufacturing

TXI participated in the 'Smart Manufacturing Showcase' presented in Chicago, which brought together industry leaders and innovators in the manufacturing space.

Conclusion

These references illustrate TXI's significant connections with the United States through its operational base, historical context, and recent transactions with U.S.-based companies like Cemex USA and Martin Marietta.

Individuals

MARK RICKMEIER

Connections between Mark Rickmeier and the United States

1. Location and Business Operations

- Mark Rickmeier is the Chief Executive Officer at TXI, a UX research, design, and software development company based in Chicago, Illinois, United States. He has over 20 years of experience in the technology industry and has worked with various clients, including notable companies like Tyson Foods, Discover, AccuWeather, and

the Field Museum.

2. Speaking Engagements and Fees

- Mark Rickmeier is a sought-after speaker who travels from Chicago, IL, USA. His speaking fees for virtual events range from \$10,000 to \$20,000. He has been involved in various speaking engagements, contributing to discussions on technology and leadership.

3. Partnerships with U.S. Organizations

- Rickmeier has expressed pride in partnering with organizations in the U.S., such as the Omaha's Henry Doorly Zoo and Aquarium, which was recognized as the No. 1 Best Zoo in the Country by USA Today. He highlighted the dedication of the zoo to conservation and education, indicating a commercial relationship through his company's services.

4. Community Involvement

- In addition to his business activities, Rickmeier has been actively involved in the local community, creating events like the Ravenswood Outdoor Movie Nights in Chicago.

5. Professional Associations

- He is a member of the Fast Company Executive Board and the Forbes Business Council, both of which are platforms that connect business leaders in the United States.

Conclusion

Mark Rickmeier has multiple connections to the United States through his role as CEO of a Chicago-based company, his speaking engagements, partnerships with U.S. organizations, and active participation in local community events and professional associations.

Sanctions Media Intelligence

COMPANY: TXI

Environmental Violations and Legal Issues

****TXI Riverside Cement Plant Fines****

On July 21, 2009, the TXI Riverside Cement plant was ordered to pay \$221,000 in fines due to environmental violations. The plant was accused of allowing toxic cement dust to escape into residential neighborhoods, which posed health risks to nearby residents. The Riverside County district attorney and the state attorney general sued TXI for failing to notify neighbors about the dangers of dust emissions that contained cancer-causing hexavalent chromium, violating California's Proposition 65, which mandates such disclosures.

Summary of Connections

The only notable connection identified regarding TXI is the environmental legal issue concerning the Riverside Cement plant, which involved violations related to toxic emissions. No connections to hostile entities or national security threats were found in the search results.

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