



**Federal Motor Carrier Safety Administration**

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>AGUASCALIENTES</b>			
GONZALEZ TRUCKING		MX-1999-112-US0708	\$7,500.00
AGUASCALIENTES	00558376		
<b>Section(s):</b> 383.23(a)	395.8(a)	395.8(k)(2)	
JOSE DE JESUS PADILLA PEREZ, DBA PEPE PADILLA TRUCKING		TX-1999-102-US0708	\$1,000.00
AGUASCALIENTES	00559938		
<b>Section(s):</b> 395.8(a)	383.23(a)		
JOSE LUIS MEDEL		MX-1999-101-US0708	\$500.00
AGUASCALIENTES	00555547		
<b>Section(s):</b> 395.8(a)			
<b>3 Cases</b>			<b>\$9,000.00</b>



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<b>ALABAMA</b>			
ADDISON MOTOR LINES INC HANCEVILLE <b>Section(s):</b> 395.8(e)	00621328	AL-1999-011-US0437	\$2,450.00
AVCO MEAT CO GADSDEN <b>Section(s):</b> 382.301(a)	00280044	AL-1999-054-US0437	\$6,510.00
AWC CARRIERS INC DOTHAN <b>Section(s):</b> 395.3(b)(2)	00722835	AL-1999-033-US0504	\$7,850.00
B & A CHARTERS INC PHENIX CITY <b>Section(s):</b> 382.305(b)(1)	00715710 382.305(b)(2)	AL-1999-015-US0332	\$1,420.00
B W CAPPS & SONS INC OPELIKA <b>Section(s):</b> 387.7(a)	00841696	AL-1999-053-US0332	\$2,000.00
BUDDY MCGUIRE HAYNEVILLE <b>Section(s):</b> 395.3(a)(1)		GA-1999-114-US0639	\$500.00
CARLISLE TRUCKING CO INC MILLRY <b>Section(s):</b> 382.305(b)(2)	00347537	AL-1999-025-US0013	\$1,500.00
CHARLES PATTERSON TRUCKING INC KINSTON <b>Section(s):</b> 382.215 395.8(e)	00333353 382.301(a) 395.8(i)	382.305(b)(1) 383.23(a)(2)	\$123,620.00 391.45(a)
CLARENCE W DUNCAN MONTGOMERY <b>Section(s):</b> 383.37(a)	00641791	AL-1999-012-US0332	\$3,000.00
CONECUH TRANSPORT INC BEATRICE <b>Section(s):</b> 382.305(b)(2)	00530971	AL-1999-031-US0332	\$3,750.00
CURTIS HUNTER TRUCKING CO INC HUNTSVILLE <b>Section(s):</b> 382.301(a)	00449952	AL-1999-007-US0437	\$2,580.00
CUSTOM-EXPRESS ENTERPRISES INC TARRANT <b>Section(s):</b> 382.115(a)	00703128 395.8(e)	AL-1999-041-US0539	\$2,000.00
DANNY L CLARK JR BIRMINGHAM <b>Section(s):</b> 395.3(a)(1)		GA-1999-117-US0491	\$250.00
DONALD CADE SEXTON NORTHPORT <b>Section(s):</b> 382.115(a)	00519137 395.8(a)	AL-1999-032-US0539	\$1,600.00



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<b>ALABAMA</b>			
DRY CREEK TRUCKING INC		AL-1999-013-US0332	\$2,610.00
ELBA	00457028		
<b>Section(s):</b> 382.305(b)(1)	395.8(a)		
FISHER INC		AL-1999-021-US0519	\$2,730.00
SELMA	00763079		
<b>Section(s):</b> 382.301(a)	395.3(a)(1)		
HOWARD GRIGGS TRUCKING INC		AL-1999-024-US0519	\$4,600.00
TUSKEGEE	00279655		
<b>Section(s):</b> 107.608(b)	382.305(b)(1)	395.8(a)	
JEFFREY C MITCHELL		GA-1999-111-US0491	\$400.00
BIRMINGHAM			
<b>Section(s):</b> 395.8(a)			
JONES COUNTRY HOMES INC		AL-1998-048-US0437	\$5,980.00
ALBERTVILLE	00504675		
<b>Section(s):</b> 395.8(e)			
J-RON CO INC		AL-1999-040-US0539	\$6,450.00
CALERA	00566196		
<b>Section(s):</b> 395.8(e)			
LARRY KING		AL-1999-006-US0519	\$5,700.00
OAKMAN	00569408		
<b>Section(s):</b> 383.37(a)	395.3(b)	395.8(i)	
MARK R MATTHEWS		GA-1999-107-US0491	\$400.00
HUNTSVILLE			
<b>Section(s):</b> 395.8(a)			
MERRELL TRUCKING COMPANY		AL-1999-035-US0519	\$4,450.00
CLANTON	00395287		
<b>Section(s):</b> 382.215			
MGT INC		AL-1999-028-US0437	\$6,180.00
HENAGAR	00447277		
<b>Section(s):</b> 395.3(b)(2)			
PIERCE NATIONAL INC		AL-1999-010-US0332	\$12,000.00
ANDALUSIA	00654601		
<b>Section(s):</b> 382.215	395.3(a)(1)		
PRIORITY TRANSPORTATION INC		AL-1999-027-US0437	\$17,020.00
CULLMAN	00625914		
<b>Section(s):</b> 395.8(e)			
R E GARRISON TRUCKING INC		AL-1999-003-US0437	\$12,250.00
VINEMONT	00095610		
<b>Section(s):</b> 395.8(e)			
RICHARDSON TRUCKING COMPANY INC		AL-1999-051-US0539	\$5,490.00
NORTHPORT	00600398		
<b>Section(s):</b> 391.11(b)(4)			



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<b>ALABAMA</b>			
SELLERS TRUCKING COMPANY INC COTTONDALE <b>Section(s):</b> 382.215	00234619	AL-1999-046-US0539	\$5,150.00
SKIPPER TRANSPORTATION INC BIRMINGHAM <b>Section(s):</b> 395.8(e) 396.3(b)	00301912	AL-1999-020-US0539	\$8,130.00
T & J TRUCKING INC CULLMAN <b>Section(s):</b> 382.215 395.8(e)	00292184	AL-1999-030-US0437	\$15,000.00
THEODORE ROBINSON JR JACKSON <b>Section(s):</b> 395.3(b)(2)	00573257	AL-1999-039-US0332	\$3,250.00
TRAVIS M BREWER ENTERPRISE <b>Section(s):</b> 382.215 395.3(b)(2)	00188872	AL-2000-004-US0519	\$2,650.00
WARDEN FARMS TRUCKING LLC GRAND BAY <b>Section(s):</b> 382.305(b)(2)	00275698	AL-1999-017-US0013	\$1,000.00
<b>34 Cases</b>			<b>\$280,470.00</b>
<b>ALASKA</b>			
BLACK GOLD EXPRESS INC FAIRBANKS <b>Section(s):</b> 177.800(c) 382.215	00270089	AK-1998-002-US0701	\$11,100.00
FAIRBANKS ANCHORAGE XPRESS INC ANCHORAGE <b>Section(s):</b> 391.45(b) 382.301(a)	00495353	AK-1999-002-US0701	\$4,030.00
<b>2 Cases</b>			<b>\$15,130.00</b>



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<b>ALBERTA</b>			
ADVENTURE LIVESTOCK LTD STRATHMORE <b>Section(s):</b> 395.3(a)(1) 395.3(b)(2) 395.8(e)	00597589	MT-1999-016-US0600	\$3,370.00
AUTO TRANSPORT U S INC EDMONTON <b>Section(s):</b> 382.301(a) 396.3(b) 396.11(b) 396.25(e)	00741936	MT-1999-031-US0335	\$2,000.00
JTM TRUCKING CO INNISFAIL <b>Section(s):</b> 395.8(k)(1)	00679262	MT-1999-015-US0436	\$1,750.00
LONESTAR C C INC EDMONTON <b>Section(s):</b> 382.301(a) 382.305 391.45	00692366	MT-1999-017-US0600	\$1,500.00
RALCAN HOLDINGS INC CALGARY <b>Section(s):</b> 395.3(b)(2)	00435861	MT-1999-029-US0436	\$6,960.00
SOLAR TRANSPORT LTD EDMONTON <b>Section(s):</b> 382.301(a) 395.3(a)(1) 395.3(b)	00688607	MT-1999-032-US0335	\$2,460.00
TARADAWN TRUCKLINES, INC. LETHBRIDGE <b>Section(s):</b> 382.301(a) 395.8(e)	00595403	MT-1999-003-US0335	\$1,510.00
<b>7 Cases</b>			<b>\$19,550.00</b>



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<b>ARIZONA</b>			
ALFREDO RIVERA TAVAREZ AND JOSE ANTONIO ESPIN NOGALES <b>Section(s):</b> 396.7(a)	00633317	AZ-1998-091-US0675	\$1,000.00
DANNY E. SANDERS MESA <b>Section(s):</b> 391.11(b)(4)	00819365	AZ-1999-136-US0255	\$2,000.00
DENNIS R. KENNER CHANDLER HEIGHTS <b>Section(s):</b> 395.3(a)(1)		AZ-1999-140-US0102	\$350.00
DONALD R COVERT GLENDALE <b>Section(s):</b> 382.305(b)(20) 395.8(e) 395.8(k)(1)	00314308	AZ-1999-149-US0255	\$2,200.00
FENDER MUSICAL INSTRUMENTS CORPORATION SCOTTSDALE <b>Section(s):</b> 173.1(b) 173.30	00758412	AZ-1998-062-US0509	\$2,100.00
FRAZIER SHOWS OF AMERICA INC CASA GRANDE <b>Section(s):</b> 382.301(a) 395.3(a)(1)	00352439	AZ-1998-051-US0255	\$7,420.00
JESSIE M RIVERA TUCSON <b>Section(s):</b> 382.115(a) 396.17(a)	00528010	AZ-1999-157-US0255	\$2,000.00
JESUS M MEDINA NOGALES <b>Section(s):</b> 396.7(a)	00633132	AZ-1999-054-US0255	\$1,000.00
JESUS PEDRO PEREZ MEZA NOGALES <b>Section(s):</b> 396.7(a)	00666845	AZ-1999-067-US0005	\$1,000.00
<b>Section(s):</b> 396.7(a)		AZ-1999-111-US0676	
JORGE SANCHEZ LEYVA NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00665087	AZ-1999-108-US0719	\$200.00
KENNITH LAWRENCE MOORE MESA <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.8(i)	00202363	AZ-1999-113-US0005	\$5,000.00
KNIGHT TRANSPORTATION INC PHOENIX <b>Section(s):</b> 395.8(e)	00428823	AZ-1999-130-US0102	\$12,300.00
KWS TRANSPORT INC PHOENIX <b>Section(s):</b> 382.305(b)(2) 395.3(b)(2) 395.8(k)(1)	00576373	AZ-1999-099-US0005	\$3,190.00



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<b>ARIZONA</b>			
LA MANSION STORE INC PHOENIX Section(s): 383.23(a)(2)	00641330	AZ-1999-144-US0255	\$350.00
MANUEL HUERTA TRUCKING INC NOGALES Section(s): 382.215	00230066 395.8(e)	AZ-1998-088-US0005	\$15,450.00
MIGUEL ESQUI VIAS PHOENIX Section(s): 395.8(k)(1)	00549426 382.305(b)(2)	AZ-2000-009-US0255	\$2,000.00
OVIDIU OLAR GLENDALE Section(s): 395.8(e)	00617547	AZ-1999-062-US0255	\$1,000.00
RANDY BRIDGEWATER INC PHOENIX Section(s): 395.8(e)	00402900	AZ-1999-097-US0102	\$7,500.00
RICKETTS TRUCKING INC PHOENIX Section(s): 172.704(a)	00054265 382.301(a)	AZ-1998-073-US0102	\$36,000.00
		391.45(b)	
Section(s): 395.8(e)		395.3(b)	395.8(e)
		AZ-1999-100-US0102	\$10,000.00
RUBEN ARAQUE NOGALES Section(s): 13901	00825188	AZ-2000-002-US0719	\$200.00
SADA TRUCKING INC NOGALES Section(s): 387.7(d)	00704869	AZ-1999-159-US0005	\$540.00
SELLERS PETROLEUM PRODUCTS INC YUMA Section(s): 172.704(c)(2)	00296164 180.415	AZ-1997-021-US0005	\$1,000.00
STAGE CALL CORPORATION CHANDLER Section(s): 382.305(b)(2)	00299301	AZ-1999-161-US0255	\$8,650.00
UNIVERSAL VAN LINES PHOENIX Section(s): 387.7(a)	00806991	AZ-1999-102-US0255	\$3,000.00
<b>26 Cases</b>			<b>\$126,450.00</b>



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<b>ARKANSAS</b>			
BANKS DOWDY		AR-1999-010-US0714	\$1,070.00
SILOAM SPRINGS	00576031		
Section(s): 382.305	395.8(k)(1)		
BILLY JOE LITLE		AR-1999-019-US0453	\$1,000.00
FAYETTEVILLE			
Section(s): 390.35			
CHARLES LINDSEY		AR-1999-049-US0244	\$2,000.00
NEWPORT	00385533		
Section(s): 382.115(a)	395.8(k)(1)		
CHARLEY TRANSPORTATION INC.		AR-1999-013-US0453	\$7,330.00
MOUNTAINBURG	00516077		
Section(s): 382.301(a)	383.37(a)	395.3(b)(2) 395.8(e)	395.8(k)(1)
DALE ROBERTS		AR-1999-050-US0244	\$500.00
TUCKERMAN			
Section(s): 390.35			
DAVIS TRANSFER INC		AR-1999-030-US0698	\$3,780.00
LITTLE ROCK	00541614		
Section(s): 382.301(a)	382.305(b)(2)	382.305 383.37(a)	383.37(a)
395.8(e)			
DMAC INC		AR-1999-053-US0453	\$2,000.00
TONTITOWN	00693001		
Section(s): 382.115(a)	395.8(a)		
DMT SERVICES INC		AR-1998-065-US0322	\$3,280.00
SILOAM SPRINGS	00464865		
Section(s): 395.3(b)			
DOUGLAS C CHEEK		MO-1999-045-US0308	\$750.00
SALEM			
Section(s): 395.3(b)(2)			
EARL GORE		AR-1999-047-US0698	\$4,720.00
PALESTINE	00156498		
Section(s): 382.301(a)			
ELDRIDGE SUPPLY COMPANY		AR-2000-001-US0244	\$3,000.00
AUGUSTA	00141372		
Section(s): 382.305			
FAYE COOPER TRUCKING INC		AR-1999-026-US0244	\$1,500.00
BATESVILLE	00703953		
Section(s): 382.301(a)			
FRANK THOMPSON TRANSPORT INC		AR-1999-006-US0698	\$3,290.00
EL DORADO	00260850		
Section(s): 382.301(a)	382.303(a)		
FREDDIE STEWARD		AR-1999-023-US0244	\$2,250.00
WEST MEMPHIS	00214147		
Section(s): 382.301(a)	382.303(a)		





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<b>ARKANSAS</b>			
HMW TRANSPORTATION INC GURDON <b>Section(s):</b> 382.115(a)	00624129 382.305(i)	AR-1999-022-US0322	\$1,540.00
HOWARD FATHEREE NASHVILLE <b>Section(s):</b> 391.51(a)	00644340 382.115(a)	AR-1999-025-US0322	\$1,150.00
HUTCHINSON TRUCKING INC GREEN FOREST <b>Section(s):</b> 383.37(a)	00354010 395.3(a)(1)	AR-1999-039-US0453	\$3,100.00
		395.3(b)(2)	
J B HUNT TRANSPORT INC LOWELL <b>Section(s):</b> 395.8(e)	00080806 396.9	AR-1996-060-US0453	\$61,600.00
JACK STINNETT BLYTHEVILLE <b>Section(s):</b> 383.23(a)	00156481 391.51(b)	AR-1999-012-US0244	\$1,100.00
		AR-1999-037-US0244	\$2,000.00
<b>Section(s):</b> 382.305			
JIM COX LEACHVILLE <b>Section(s):</b> 382.301(a)	00659675 383.37(a)	AR-1999-046-US0244	\$2,960.00
JOHN A JONES AND TOMMY & BRENDA GRIGGS OSCEOLA <b>Section(s):</b> 395.8(e)	00696602	AR-1999-007-US0244	\$1,050.00
JOHNNA KAY TRUCKING INC STAR CITY <b>Section(s):</b> 391.51(a)	00582005 395.8(a)	AR-2000-002-AR0604	\$1,900.00
KIRK POWELL GREEN FORREST <b>Section(s):</b> 382.305	00597965 395.3(b)(2)	AR-1999-045-US0322	\$2,000.00
LAGEL TRANSPORT INC EL DORADO <b>Section(s):</b> 382.305(b)(2)	00572564 391.45(b)	AR-1999-024-US0698	\$1,550.00
		395.8(e)	
LARRY BAILEY FAYETTEVILLE <b>Section(s):</b> 383.23(a)(2)		AR-1999-017-US0453	\$500.00
LAWRENCE KOONS ROGERS <b>Section(s):</b> 391.45(a)		AR-1999-016-US0453	\$500.00
LIFE LINE EXPRESS INC NORTH LITTLE ROCK <b>Section(s):</b> 172.704(a)	00288157 382.301(a)	AR-1999-055-US0698	\$9,570.00
		391.45(b)	
		395.8(e)	



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<b>ARKANSAS</b>			
MARK R WADLEY TUCKERMAN Section(s): 390.35		AR-1999-051-US0244	\$500.00
MID SOUTH SALES INC JONESBORO Section(s): 382.301(a)	00063481 383.37(a)	AR-1999-032-US0244	\$8,170.00
MOON LITE EXPRESS INC MAGNOLIA Section(s): 382.115(a)	00566369	AR-1999-029-US0322	\$2,220.00
NATIONAL BROKERS INC WEST MEMPHIS Section(s): 395.8(e)	00297346 382.215	AR-1997-005-US0244	\$12,900.00
OZARK AUTO TRANSPORTATION INC WEST FORK Section(s): 382.301(a) 396.3(c)	00523082 382.413(b)	AR-1996-072-US0453	\$6,450.00
P J EXPRESS FLIPPIN Section(s): 382.215	00674806 382.301(a)	AR-1999-008-US0244	\$1,210.00
PHILLIPS TRUCKING INC FORT SMITH Section(s): 382.301(a)	00304711 391.45(b)	AR-1999-031-US0453	\$5,500.00
PINNACLE TRANSPORTATION SERVICES INC NORTH LITTLE ROCK Section(s): 395.3(b)	00354020 395.8(e)	AR-1999-014-US0698	\$7,720.00
ROBERT CHILDERS DBA REC TRANSPORT, INC DARDANELLE Section(s): 382.305(b)(2)	00629173	AR-1999-028-US0322	\$2,130.00
ROGERS SAND & GRAVEL INC ROGERS Section(s): 139.01	00395022	AR-1999-043-US0453	\$2,500.00
RONALD E POOL PIGGOTT Section(s): 395.8(e)		MO-1999-032-US0308	\$500.00
S D S TRANSPORTATION SERVICES ALMA Section(s): 383.37(a)	00519574 395.8(a)	AR-1999-021-US0453	\$5,050.00
SAMMY WORD BEARDEN Section(s): 382.305	00529520	AR-1999-042-US0322	\$8,000.00
SAMMY WORD, DBA WORD TIMBER COMPANY BEARDEN Section(s): 382.115(c)	00529520 391.51(b)	AR-1999-004-US0322	\$3,700.00



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<b>ARKANSAS</b>			
SHAMBURGER TRUCKING CO INC LITTLE ROCK <b>Section(s):</b> 382.301(a)	00279428 382.305	AR-1999-005-US0698	\$1,850.00
TIM TOWLES FORREST CITY <b>Section(s):</b> 382.301(a)	00509583 382.303(a)	AR-1999-034-US0244	\$4,590.00
WARLICK LOGGING TAYLOR <b>Section(s):</b> 395.8(e)	00207455	AR-1999-027-US0322	\$4,680.00
<b>45 Cases</b>			<b>\$204,660.00</b>
<b>BAJA CALIFORNIA NORTE</b>			
ANA MARIA AYALA VENEGAS TECATE <b>Section(s):</b> 383.23(a)(2)	00615297	CA-1999-049-US0509	\$2,000.00
FRANCISCO MARTINEZ CARRION TECATE <b>Section(s):</b> 390.35(c)	00999999	CA-1999-003-US0509	\$430.00
JESUS MORALES VALDEZ TIJUANA <b>Section(s):</b> 387.7(f)	00555392	CA-1999-037-US0509	\$750.00
LUIS HECTOR MACHADO GARCIA AND MARTIN MACHADO GARCIA TECATE <b>Section(s):</b> 391.11(b)(1)	00557164	CA-1999-036-US0509	\$570.00
MARIA ROSARIO TOVIAS RAMIREZ ENSENADA <b>Section(s):</b> 387.7(f)	00633003 387.303(b)(4)i	CA-1999-042-US0509	\$1,500.00
URBANO ALCALA M. DBA UNION DE CAMIONEROS TIJUANA <b>Section(s):</b> 387.7(f)	00781904	CA-1999-016-US0509	\$500.00
<b>6 Cases</b>			<b>\$5,750.00</b>



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<b>BRITISH COLUMBIA</b>			
AMAN ENTERPRISES 1989 LTD SURREY <b>Section(s):</b> 395.3(b)(2)	00444116 395.8(i)	WA-2000-015-US0337	\$34,860.00
BYTRUCK TRANSPORT CORP RICHMOND <b>Section(s):</b> 382.301(a)	00327622 391.51(a)	WA-1999-007-US0483	\$3,840.00
EMERALD ROAD RAIL SERVICES LTD BURNABY <b>Section(s):</b> 382.301(a)	00644224 382.305(b)(1)	382.305(b)(2) WA-1999-037-US0483	\$13,820.00
KOHLMAN INDUSTRIES LTD ALDERGROVE <b>Section(s):</b> 382.301(a)	00163099	WA-1999-051-US0337	\$6,330.00
LUCKY LOGISTICS LTD SURREY <b>Section(s):</b> 382.301(a)	00758584	WA-2000-016-US0337	\$7,120.00
MAPLE LEAF TRANSPORTATION LTD SURREY <b>Section(s):</b> 382.301(a)	00687514 382.305(b)(2)	391.51(a) WA-1999-024-US0483	\$4,291.00
MERCURY EXPRESS LIMITED SURREY <b>Section(s):</b> 382.301(a)	00008299 382.305(b)(1)	382.305(b)(2) WA-1997-071-US0483	\$5,740.00
MEXICANA REEFER SERVICES LTD VANCOUVER <b>Section(s):</b> 395.8(a)	00008303	WA-1999-027-US0337	\$1,600.00
MOTRUX INC COQUITLAM <b>Section(s):</b> 382.215	00192818	WA-1999-026-US0337	\$5,300.00
MTF TRANSPORTATION LTD LANGLEY <b>Section(s):</b> 382.301(a)	00427482 382.305(b)(2)	WA-1999-018-US0337	\$9,725.00
POWER EXPRESS LTD SURREY CANADA <b>Section(s):</b> 382.301(a)	00722736 395.3(a)(1)	396.3(b) WA-1999-052-US0483	\$2,490.00
QUADRA CARTAGE LTD RICHMOND <b>Section(s):</b> 382.301(a)	00273251 391.51(a)	WA-1999-010-US0483	\$4,870.00
RUPINDER S PANNU & SATWANT S PANNU ALDERGROVE <b>Section(s):</b> 382.301(a)	00312702 395.8(e)	396.9(c)(2) WA-1999-035-US0337	\$14,580.00
SB TRUCKING LTD SURREY <b>Section(s):</b> 382.305(b)(1)	00432642 382.305(b)(2)	WA-1999-043-US0483	\$7,760.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
14 Cases			\$122,326.00

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## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>CALIFORNIA</b>			
A CITY MOVER VAN LINE INC VAN NUYS	00687761	CA-1999-085-US0571	\$4,000.00
<b>Section(s):</b> 382.115(a)	382.303(a)	395.8(k)(1)	396.17(a)
AAA ALL STATES TRANSPORT INC CANYON LAKE	00553515	CA-1999-032-US0686	\$6,030.00
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.8(e)	
		CA-1999-098-US0603	\$14,890.00
<b>Section(s):</b> 395.8(e)			
ACCURATE DELIVERY SYSTEMS INC CHINO	00795797	CA-2000-001-US0488	\$6,020.00
<b>Section(s):</b> 382.115(a)	395.3(a)(1)		
ALEJANDRO MARTIN VIDRIO GIL CHULA VISTA	00556041	CA-2000-010-US0509	\$2,000.00
<b>Section(s):</b> 391.45(a)	395.8(a)		
AMERICAN AEROBATICS INCORPORATED CAMERON PARK	00782975	CA-1999-102-US0147	\$1,320.00
<b>Section(s):</b> 177.817(a)	177.804	177.804	177.804
AMRIK SINGH BASRA WATSONVILLE	00592522	CA-1999-145-US0629	\$3,000.00
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
ANGEL QUINTERO EL CENTRO	00666916	CA-1999-090-US0509	\$1,980.00
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
ANTELOPE MOVING & STORAGE INC NORTH HIGHLANDS	00634112	CA-1999-162-US0629	\$8,090.00
<b>Section(s):</b> 382.301(a)	382.305(i)		
ARTURO QUINTERO SALINAS	00652898	CA-1999-152-US0629	\$2,000.00
<b>Section(s):</b> 382.301(a)	382.305		
BEEF PACKERS INC FRESNO	00404189	CA-1999-160-US0149	\$28,790.00
<b>Section(s):</b> 382.301(a)	382.303(a)	390.15(b)(2)	395.8(e) 395.8(k)(1)
BOLLA FREIGHT LINES INCORPORATED SOUTH SAN FRANCISCO	00424830	CA-1999-136-US0147	\$1,000.00
<b>Section(s):</b> 382.115(a)			
BP ACADEMY TRANSPORT INC NORTH LONG BEACH	00253519	CA-1999-054-US0603	\$1,300.00
<b>Section(s):</b> 395.3(a)(1)			
		CA-1999-075-US0603	\$3,000.00
<b>Section(s):</b> 387.7(d)			



## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>CALIFORNIA</b>			
BRIAN COSTA		CA-1999-140-US0418	\$1,050.00
TURLOCK	00554266		
<b>Section(s):</b> 382.301(a)	395.8(e)		
BRUCE SPRAGUE		CA-1999-053-US0509	\$7,930.00
SANTEE	00697003		
<b>Section(s):</b> 382.301(a)	383.23(a)(2)	390.35	395.8(e)
CALINEX TRANSPORT INC		CA-1999-041-US0571	\$6,300.00
GARDENA	00425388		
<b>Section(s):</b> 383.37(a)	395.8(e)		
CALVADA SALES INC		CA-1999-131-US0418	\$2,400.00
SACRAMENTO	00344977		
<b>Section(s):</b> 382.301(a)	382.305(a)		
CHICO AERIAL APPLICATORS INCORPORATED		CA-1999-126-US0147	\$1,700.00
CHICO	00795582		
<b>Section(s):</b> 177.801	180.417(a)(1)		
CLYDE G STEAGALL INCORPORATED		CA-1999-153-US0147	\$9,350.00
LOOMIS	00519897		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)		
CORNEL ALBESCU		CA-1999-146-US0149	\$2,500.00
MODESTO	00649514		
<b>Section(s):</b> 395.8(k)(1)	396.3(b)		
CRISTINA ROMERO		CA-1999-074-US0509	\$4,300.00
SAN DIEGO	00597422		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)	396.11(a)	
D T QUAD ENTERPRISES		CA-1999-214-US0571	\$2,000.00
LOS ANGELES	00716750		
<b>Section(s):</b> 382.303(a)	382.305(b)(1)	382.305(b)(2)	395.3(a)(1)
DAVID MORENO		CA-1999-165-US0418	\$2,220.00
COALINGA	00554400		
<b>Section(s):</b> 382.301(a)	382.305(a)		
DESERT COASTAL TRANSPORT INC		CA-1999-201-US0603	\$14,120.00
FONTANA	00202257		
<b>Section(s):</b> 395.3(b)(2)	395.8(k)(1)		
DIAMOND TANK LINES & TRANSPORTATION		CA-1999-120-US0149	\$8,000.00
MILPITAS	00274890		
<b>Section(s):</b> 177.804			
DINUBA SALES YARD		CA-1999-149-US0418	\$1,050.00
DINUBA	00689548		
<b>Section(s):</b> 395.8(a)	382.115(a)		
DIRECT HOME DELIVERY SERVICE INC		CA-1999-046-US0686	\$5,210.00
RIVERSIDE	00531039		
<b>Section(s):</b> 382.301(a)	382.305	391.51(a)	395.8(a) 396.11(a)



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>CALIFORNIA</b>				
DOINA BRANDUSA WEST SACRAMENTO <b>Section(s):</b> 395.8(e)	00752809		CA-1999-154-US0629	\$1,500.00
DON HOBAN CO INC SACRAMENTO <b>Section(s):</b> 382.301(a)	00117852		CA-1999-170-US0418	\$2,640.00
DREAMWORKS LLC UNIVERSAL CITY <b>Section(s):</b> 382.301(a)	00784499	382.305(i)	CA-1998-006-US0603	\$9,260.00
		382.305(l)	395.8(k)(1)	396.3(b)
E & B TRUCKING INC HANFORD <b>Section(s):</b> 173.33(a)	00805647	382.301(a)	CA-2000-012-US0488	\$15,050.00
		387.7(a)		
EDDIE BELL PALMDALE <b>Section(s):</b> 395.8(e)			CO-1999-031-US0559	\$300.00
ERIC LUCIO TIM BALLARD AND MARK LUCIO TULARE <b>Section(s):</b> 382.301(a)	00582191	382.305(l)	CA-1999-035-US0488	\$1,540.00
EXPRESS CARRIERS INC GLENDALE <b>Section(s):</b> 395.8(k)(1)	00604039	396.11(c)(2)	CA-1999-061-US0603	\$5,300.00
		396.17(a)	382.301(a)	
F F G CORPORATION FONTANA <b>Section(s):</b> 382.305(b)(1)	00748336	395.8(e)	CA-1998-091-US0686	\$3,960.00
			CA-1999-205-US0509	\$13,430.00
<b>Section(s):</b> 382.301(a)		395.8(e)		
FIRST CLASS SERVICE TRUCKING COMPANY INC TRACY <b>Section(s):</b> 382.301(a)	00525429		CA-1999-123-US0629	\$1,560.00
GOLD COAST EXPRESS INCORPORATED LOS ANGELES <b>Section(s):</b> 382.301(a)	00452516	382.305(b)(1)	CA-1998-050-US0671	\$8,170.00
		382.305(b)(2)	387.7(a)	391.51(c)
GURDIP SIDHU LIVE OAK <b>Section(s):</b> 382.301(a)	00489274		CA-1999-117-US0416	\$1,100.00
H & B MACHINERY INCORPORATED YUBA CITY <b>Section(s):</b> 180.413(d)(1)			CA-1999-133-US0147	\$7,740.00
I B E S TRANSPORTATION INC SANTA ANA <b>Section(s):</b> 382.305	00435396	383.37(a)	CA-1999-013-US0603	\$3,610.00
		395.8(e)		





## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>CALIFORNIA</b>			
INTERMODAL BRIDGE TRANSPORT INCORPORATED		CA-1999-009-US0571	\$2,860.00
WILMINGTON	00742910		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
INTERMOUNTAIN DISPOSAL INC		CA-1999-150-US0438	\$2,000.00
DELLEKER	00628374		
<b>Section(s):</b> 382.309(b)			
J S WEST SONORA		CA-1998-161-US0147	\$2,000.00
SONORA	00770347		
<b>Section(s):</b> 180.407(a)(1)	180.417(a)(1)		
JAYLINE SYSTEM INC		CA-1999-062-US0603	\$4,900.00
CORONA	00546879		
<b>Section(s):</b> 383.23(a)/390.11	391.11(b)(4)/	395.8(e)	
JESUS M. RAMOS		AZ-1999-142-US0102	\$350.00
BAKERSFIELD			
<b>Section(s):</b> 395.3(b)(2)			
JIM E MILLIGAN		CA-1999-034-US0603	\$7,520.00
FONTANA	00270049		
<b>Section(s):</b> 395.8(e)			
JOHN FLORES		CA-1999-208-US0686	\$1,680.00
OAK HILL	00657439		
<b>Section(s):</b> 382.301(a)			
JORGE LUIS RODRIGUEZ		CA-1999-023-US0603	\$1,090.00
LOS ALAMITOS	00702645		
<b>Section(s):</b> 382.305(b)(2)	395.8(e)		
		CA-1999-027-US0603	\$1,000.00
<b>Section(s):</b> 13901			
		CA-1999-079-US0571	\$8,000.00
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
KHANH TRUONG VO		CA-2000-008-US0488	\$2,000.00
WESTMINSTER	00762385		
<b>Section(s):</b> 382.115(a)			
KITCHENS TRANSPORT INC		CA-1999-026-US0583	\$15,210.00
VICTORVILLE	00643930		
<b>Section(s):</b> 382.305(i)	390.35	395.3(b)(2)	395.8(e)
			396.11(c)(1)
KONAN EXPRESS INC		CA-1999-128-US0629	\$3,180.00
WOODLAND	00580744		
<b>Section(s):</b> 382.301(a)	382.305(i)	395.8(i)	
KULWANT S GILL		CA-1998-148-US0438	\$2,000.00
ELK GROVE	00620329		
<b>Section(s):</b> 382.115(a)	387.7(a)	391.51(a)	395.8(i)



## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>CALIFORNIA</b>			
KWA ZWA LIN SAN GABRIEL Section(s): 395.8(e)		CO-1999-030-US0559	\$400.00
L & V TRANSPORTATION INC EL CENTRO Section(s): 382.215	00573241 382.301(a)	CA-1999-094-US0509	\$1,990.00
	395.3(b)(2)		
L E EXPRESS INC STOCKTON Section(s): 13901	00296096	CA-1999-172-US0629	\$500.00
LAS AMERICAS TRUCKING BUENA PARK Section(s): 382.301(a)	00680278 395.8(k)(1)	CA-1999-033-US0603	\$1,100.00
	396.3(b)		
LEOBARDO MORA NORWALK Section(s): 382.115(a)	00659593	CA-1998-092-US0571	\$710.00
LORETTA LIMA TRANSPORTATION CORPORATION CITY OF INDUSTRY Section(s): 391.11(b)(6)	00419502	CA-1998-093-US0571	\$8,400.00
LUIS E SOBERANES CALEXICO Section(s): 382.301(a)	00639085	CA-1999-025-US0450	\$830.00
M LEE WETHERBEE SACRAMENTO Section(s): 382.301(a)	00601006 382.303(a)	CA-1999-129-US0149	\$500.00
MAJESTY TRANSPORTATION INC MODESTO Section(s): 382.301(a)	00717543 395.8(k)(1)	CA-1999-130-US0418	\$1,960.00
MANJIT GILL INC CITY OF INDUSTRY Section(s): 177.800(c)	00570692 382.301(a)	CA-1998-089-US0686	\$4,190.00
	387.7(a)	395.8(k)(1)	396.11(a)
Section(s): 395.3(b)(2)		CA-1999-088-US0603	\$15,100.00
MANUAL J & PATRICK J FARIA GUSTINE Section(s): 395.8(e)	00690505	CA-1999-121-US0147	\$1,400.00
MANUEL BRASIL MODESTO Section(s): 382.301(a)	00307049	CA-1999-156-US0418	\$2,160.00
MARIO'S TRANSPORTES INTERNACIONALES EXPRESS INC LOS ANGELES Section(s): 382.115(a)	00533586 383.23(a)(2)	CA-1999-203-US0571	\$1,980.00
	391.45(b)	396.17(a)	



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CALIFORNIA</b>			
MARYLAND EXPRESS SERVICE INC CARSON <b>Section(s):</b> 382.305(b)(2)	00604026 395.8(e)	CA-1999-068-US0571	\$3,600.00
MC MURRAY & SONS INC EUREKA <b>Section(s):</b> 382.309(b)	00444429 395.8(a)	CA-1999-164-US0438	\$5,480.00
	396.11(a)		
MING DU INTERNATIONAL TRADE INC SAN GABRIEL <b>Section(s):</b> 382.301(a)	00609392 395.8(e)	CA-1998-097-US0603	\$1,110.00
MOUNTAIN WEST CORPORATION WEST SACRAMENTO <b>Section(s):</b> 395.8(e)	00294871	CA-1999-159-US0629	\$3,280.00
MR B INC EL CAJON <b>Section(s):</b> 382.301(a)	00245402 382.305(b)(1)	CA-1999-091-US0509	\$1,990.00
NAZMY MIKEL WESTMINSTER <b>Section(s):</b> 382.301(a)	00709731 395.8(k)(1)	CA-2000-009-US0603	\$2,000.00
	396.11(c)(2)		
OMAR S. HASSAN OAKLAND <b>Section(s):</b> 395.8(e)		CA-1999-106-US0149	\$1,100.00
P&K TRUCKING INC RANCHO CORDOVA <b>Section(s):</b> 382.301(a) 395.8(e)	00574528 382.305(b)(1)	CA-1999-101-US0629	\$5,400.00
	382.305(b)(2)	382.305(i)	391.11(b)(1)
PACIFICO TRANSPORTATION LLC SAN YSIDRO <b>Section(s):</b> 382.301(a)	00774825	CA-1999-216-US0571	\$2,000.00
PAUL KATCHADOURIAN CLOVIS <b>Section(s):</b> 382.301(a)	00503151 395.8(e)	CA-1998-157-US0418	\$2,020.00
PETER RADOI BLOOMINGTON <b>Section(s):</b> 382.301(a)	00634967 395.3(b)(2)	CA-1998-096-US0571	\$1,990.00
PINOLE VALLEY TRUCKING INC ONTARIO <b>Section(s):</b> 395.8(e)	00290869 396.11(a)	CA-1999-006-US0686	\$5,680.00
PITRACO INC COMMERCE <b>Section(s):</b> 382.301(a)	00623495 382.303(a)	CA-1999-007-US0571	\$4,720.00
	382.305(b)(1)	382.305(b)(2)	383.23(a)(2)
PRO-MARKET EXPRESS INC CITY OF INDUSTRY <b>Section(s):</b> 382.301(a)	00501091 382.305(b)(2)	CA-1999-064-US0686	\$5,280.00
	392.5(a)(2)	395.8(e)	



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CALIFORNIA</b>			
R C M TRANSPORT INC LONG BEACH <b>Section(s):</b> 382.413(b)	00555370 396.3(b)	CA-1999-084-US0603 396.11(c)(2)	\$6,000.00
RABAGO & ASSOCIATES INC SAN DIEGO <b>Section(s):</b> 382.115(a)	00745386 391.51(a)	CA-1999-067-US0671	\$4,100.00
RAINOW BYRD BALDWIN JR SAN DIEGO <b>Section(s):</b> 382.305	00611089	CA-1999-048-US0509	\$840.00
RANDALL FOODS INC VERNON <b>Section(s):</b> 390.35	00589133 391.23(a)	CA-1999-045-US0686 395.3(a)(1)	\$5,200.00
RICHARD W. ROSS PORTOLA <b>Section(s):</b> 382.213(a)		CA-1999-151-US0438	\$1,000.00
ROBERT BAUERLE SAN JOSE <b>Section(s):</b> 382.301(a)	00352094	CA-1999-116-US0418	\$1,000.00
ROMULO RAUL RAMIREZ GLENDALE <b>Section(s):</b> 382.301(a)	00657172 395.3(a)(1)	CA-1999-066-US0488 395.8(e) 395.8(k)(1)	\$8,300.00
RONALD SOUZA CHINO <b>Section(s):</b> 382.215	00419501 382.301(a)	CA-1999-078-US0488 391.45(b)	\$10,000.00
ROTAR BROS TRUCKING INC RIVERSIDE <b>Section(s):</b> 382.301(a)	00572487 395.8(e)	CA-1999-202-US0603	\$2,000.00
SATNAM SINGH STOCKTON <b>Section(s):</b> 382.215	00741584 382.301(a)	CA-1998-130-US0438 395.8(e)	\$5,000.00
<b>Section(s):</b> 382.301(a)	391.51(b)	CA-1999-148-US0149 395.8(k)(1)	\$3,000.00
SAUL CENDEJAS ABONCE MARICOPA <b>Section(s):</b> 395.3(a)(1)		OH-1999-095-US0482	\$350.00
SELECT TRANSPORTATION INC NORCO <b>Section(s):</b> 382.215 396.11(c)(1)	00584264 382.301(a)	CA-1999-077-US0684 382.305(i) 395.8(e)	\$6,170.00 395.8(k)(1)
SHANO TRUCKING INC SAN JOSE <b>Section(s):</b> 382.301(a)	00703861 395.8(k)(1)	CA-1999-124-US0149	\$750.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CALIFORNIA</b>			
SIMON COSTILLA		CA-1999-105-US0418	\$900.00
STOCKTON	00711859		
<b>Section(s):</b> 382.301(a)			
SUKHNINDER KAUR		CA-1999-221-US0686	\$1,990.00
MORENO VALLEY	00773318		
<b>Section(s):</b> 177.804 395.3(b)(2)			
TECHNOA INC		CA-1999-115-US0418	\$3,250.00
SAN JOSE	00496788		
<b>Section(s):</b> 391.45(a) 395.8(e) 383.37(a)			
THERMAN HALL		CA-1999-222-US0509	\$2,000.00
LOS ANGELES	00505866		
<b>Section(s):</b> 382.301(a) 383.23(a)(2)			
TRES ESTRELLAS DE ORO INC		CA-1999-095-US0509	\$12,080.00
HUNTINGTON PARK	00516786		
<b>Section(s):</b> 382.301(a) 382.305(i)			
V & A TRANSPORT INC		CA-1999-092-US0686	\$2,000.00
HUNTINGTON PARK	00683570		
<b>Section(s):</b> 382.115(a) 395.8(k)(1) 396.11(a)			
VIKRAMJIT SINGH		CA-1999-107-US0149	\$2,250.00
HAYWARD	00575363		
<b>Section(s):</b> 395.3(b) 395.8(e)			
VINEX LINES INC		CA-1999-038-US0509	\$15,930.00
WESTMINSTER	00575769		
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2) 391.11(b)(4)			
WILLIE & RITA GIBBS		CA-1999-224-US0686	\$1,990.00
RIALTO	00384328		
<b>Section(s):</b> 382.301(a) 382.305(b)(2)			
ZAZUETA TRANSPORT INC		CA-1999-060-US0671	\$1,000.00
CALEXICO	00513192		
<b>Section(s):</b> 382.301(a) 382.305(i)			
ZIM INDUSTRIES INC		CA-1999-158-US0418	\$4,040.00
FRESNO	00606705		
<b>Section(s):</b> 395.8(e)			
<b>109 Cases</b>			<b>\$468,510.00</b>
<b>CAMPECHE</b>			
SANTIAGO SERGIO QUIROGA GONZALEZ		TX-1999-331-US0673	\$500.00
SAN LUIS POTOSI	00632833		
<b>Section(s):</b> 49 usc 13902(c)			
<b>1 Cases</b>			<b>\$500.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CHIHUAHUA</b>			
ALFREDO GONZALEZ ZAPATA, DBA TRANSPORTES ALGOZA CD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00669480	TX-1999-235-US0679	\$1,000.00
AUTO EXPRESS TECOMAN JUAREZ S A DE C V CD JUAREZ <b>Section(s):</b> 383.23(a)	00555507	TX-1999-159-US0707	\$1,500.00
AUTOTRANSPORTES CHAMIZAL S A DE C V JUAREX <b>Section(s):</b> 396.9(c)(2)	00604856	MX-1999-137-US0733	\$1,000.00
EFREN CORONEL CIUDAD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00557336	MX-1999-139-US0742	\$1,000.00
GRAJEDA HERMANOS / GRAJEDA TRUCKING CUAUHTEMOCH <b>Section(s):</b> 387.303(b)(4)	00763108	MX-1999-007-US0707	\$1,000.00
GRAJEDA HERMANOS DBA GRAJEDA TRUCKING CUAUHTEMOCH <b>Section(s):</b> 395.8(a)	00763108	MX-1999-008-US0707	\$500.00
JOSAFAT NAVARRETE/LUCERO PALMA L CD JUAREZ <b>Section(s):</b> 172.504(a) 383.23 387.7(a)	00812386	NM-1998-019-US0667	\$2,500.00
JOSE LUIS ESQUIVEL, DBA TRANS IS CD JUAREZ <b>Section(s):</b> 383.23(a)	00834975	TX-1999-106-US0707	\$500.00
CD JUAREZ <b>Section(s):</b> 387.303(b)(4)(i)		TX-1999-107-US0707	
KNELSSSEN JOHAN NEUFELD CD CAUTHEMOC <b>Section(s):</b> 13901	00797267	MX-1999-046-US0707	\$1,000.00
LORENZO MUNOZ CD JUAREZ <b>Section(s):</b> 395.8(a)	00784753	MX-1999-086-US0707	\$1,000.00
LUIS GERARDO AGUIRRE ANCHONDO CD JUAREZ <b>Section(s):</b> 396.7(a)	00805178	TX-1999-103-US0707	\$500.00
<b>Section(s):</b> 387.303(b)(4)(i)		TX-1999-104-US0707	
LUIS RAMOS CIUDAD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00636306	MX-1999-124-US0707	\$1,000.00



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<b>CHIHUAHUA</b>			
N A F T A EXPRESS SA DE C V CIUDAD JUAREZ Section(s): 396.9(c)(2)	00509367	MX-1999-120-US0738	\$1,000.00
OSCAR EMILIANO RUIZ RUBIO CD JUAREZ Section(s): 396.7(a)	00812396	TX-1999-187-US0707	\$1,000.00
RACHALI DE CHIHUAHUA S A DE C V CHIHUAHUA Section(s): 396.9(c)(2)	00731286	MX-1999-122-US0707	\$1,000.00
RAUL SOTELO LOPEZ DBA TRANSPORTES SOLO CD JUAREZ Section(s): 387.303(b)(4)(i)	00737584	MX-1999-011-US0707	\$1,500.00
Section(s): 391.11(b)(1)		MX-1999-012-US0707	
RESTA INTERNACIONAL S A DE C V CHIHUAHUA Section(s): 383.93(b)(4)	00674755	MX-1999-016-US0707	\$3,000.00
Section(s): 387.7(f)	177.817(a)	177.823(a)	
RODOLFO GOMEZ MARTINEZ, DBA TRANSPORTES RGM JUAREZ Section(s): 383.23(a)	00762238	TX-1999-160-US0707	\$500.00
SOCIEDAD COOPERATIVA ESFUERZO CD JUAREZ Section(s): 387.7(f)	00557076	TX-1999-139-US0707	\$500.00
Section(s): 391.11(b)(1)	396.7(a)	TX-1999-140-US0707	\$1,000.00
TERESA DE JESUS SOTELO SUAREZ CIUDAD JUAREZ Section(s): 391.11(b)(1)	00683290	MX-1999-033-US0707	\$500.00
TRANSPORTES 5 TA RUEDA (CARLOS CARRILLO GAMILLO DBA) JUAREZ Section(s): 383.23(a)	00686449	TX-1999-186-US0707	\$1,500.00
Section(s): 392.9(a)(1)	396.7(a)		
TRANSPORTES RAMOS (LUIS RAMOS DBA) CIUDAD JUAREZ Section(s): 387.7(f)	00636306	TX-1999-284-US0707	\$3,500.00
Section(s): 177.817(a)	177.823(a)	177.834(a)	383.93(b)(4)
TRANSPORTES SATURNO CIUDAD JUAREZ Section(s): 387.7(f)	00682991	TX-1999-225-US0707	\$500.00
UBALDO GARZA DBA TRANSPORTES LOS CHELELOS JUAREZ Section(s): 387.303(b)(4)	00689780	MX-1999-010-US0707	\$500.00

28 Cases

**\$31,000.00**



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>COAHUILA</b>			
ABASTECEDORA FRONTERIZA SA DE CV CD JUAREZ Section(s): 387.7(f)	00683415	TX-1999-184-US0707	\$500.00
AUTO TRANSPORTES DEL REAL S.A. DE C.V. CHIHUAHUA Section(s): 396.7(a)	00554797	MX-1999-029-US0707	\$1,000.00
EL FENIX DEL NORTE SA DE CV CD JUAREZ Section(s): 383.23(a)	00677081	MX-1999-081-US0707	\$500.00
GERHARD LOEWEN, DBA DAVID FEHR TRUCKING CIUDAD CUAUHEMOC Section(s): 387.303(b)(4)(i)	00556371	TX-1999-179-US0707	\$750.00
JOSE GUADALUPE RAMOS LUGO CD JUAREZ Section(s): 387.303(b)(4)(i)	00696803	TX-1999-154-US0707	\$500.00
JOSE LINO CASTILLO LOPEZ SALTILLO Section(s): 177.834(a) 383.93(b)(4) 387.9	00805421	MX-1999-133-US0681	\$4,500.00
JUAN CASEREZ TORREON Section(s): 396.7(a)	00099997	TX-1999-202-US0673	\$0.00
PRODUCTO RECICLANDOS S.A. CD JUAREZ Section(s): 396.9(c)(2)	00762359	MX-1999-041-US0707	\$1,000.00
TRANS-GUMEX SA DE CV TORREON Section(s): 395.8(a)	00710372	MX-1999-145-US0708	\$500.00
<b>9 Cases</b>			<b>\$9,250.00</b>
<b>COLIMA</b>			
UTTSA, SA DE CV MANZANILLO Section(s): 396.7(a)	00635211	AZ-1999-055-US0005	\$1,000.00
<b>1 Cases</b>			<b>\$1,000.00</b>





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>COLORADO</b>			
AARON SPANGLER MONTROSE <b>Section(s):</b> 382.115(a)	00746396	CO-1999-105-CO7751	\$2,000.00
ADVANCE FOAM PLASTICS INC DENVER <b>Section(s):</b> 382.301(a)	00307576 396.17(a)	CO-1999-092-US0366	\$2,570.00
AMERICAN ARMORED TRANSPORT INC COMMERCE CITY <b>Section(s):</b> 382.215	00606693 382.301(a)	CO-1999-048-US0366 395.8(e)	\$6,450.00 396.11(a)
ANDREW GALLEGOS FARMS LA JARA <b>Section(s):</b> 382.305	00388440	CO-1999-015-CO3532	\$810.00
ARMSTRONG TRUCKING INCORPORATED THORNTON <b>Section(s):</b> 382.301(a)	00703919 395.8(e)	CO-1999-070-US0559	\$2,000.00
B & S KOCH ENTERPRISE INC BRIGHTON <b>Section(s):</b> 382.115(a)	00655736 395.3(b)(2)	CO-1999-076-CO7957 396.3(b)	\$3,550.00
B J DUNSTON LLC BERTHOUD <b>Section(s):</b> 382.115(c)	00739634 395.8(e)	CO-1999-033-CO6165	\$1,000.00
BIG VALLEY SOD FARMS, INC. CALHAN <b>Section(s):</b> 382.115	00705579	CO-1998-072-CO3532	\$1,100.00
BOYD MEYER INC GREELEY <b>Section(s):</b> 391.45(b)/	00594919 395.8(e)	CO-1999-097-US0559	\$3,940.00
BURGENER BROTHERS INC LAPORTE <b>Section(s):</b> 382.215	00579962 382.301(a)	CO-1999-018-US0366 395.8(a)	\$1,000.00
BURGENER TRUCKING INC LAPORTE <b>Section(s):</b> 382.301(a)	00272481	CO-1999-017-US0366	\$3,900.00
BYERLY AND COSYLEON INC PUEBLO <b>Section(s):</b> 391.45(b)	00285948 391.51(c)	CO-1998-082-US3532 395.8(a)	\$1,160.00 396.11(a) 396.17(a)
C & T SEYMOUR INC. GREELEY <b>Section(s):</b> 382.305(b)(2)	00585290 395.8(e)	CO-1999-035-US0366	\$1,050.00
CGF SIGN INC DENVER <b>Section(s):</b> 395.8(a)	00419057	CO-1999-084-US0709	\$6,960.00



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<b>COLORADO</b>			
CLARENCE HAVENS LA JUNTA <b>Section(s):</b> 383.23(a)(2)		CO-1999-088-US0366	\$1,050.00
COLLEEN K SHEPHERD THORNTON <b>Section(s):</b> 382.301(a)	00543952 395.8(e)	CO-2000-004-US0559	\$6,890.00
COLORADO GROUNDWATER RESOURCE SERVICE, INC. FT. COLLINS <b>Section(s):</b> 391.45(a)	00832033	CO-2000-003-US0366	\$1,100.00
CORTEZ TRUCKING INC AURORA <b>Section(s):</b> 382.301(a)	00709618 395.8(e)	CO-1999-085-US0559	\$2,000.00
D C METZGER COMPANY INC FORT LUPTON <b>Section(s):</b> 395.3(b)(2)	00215856 395.8(e)	CO-1999-089-US0559	\$9,480.00
D W EQUIPMENT INC STERLING <b>Section(s):</b> 382.301(a)	00189888 395.8(e)	CO-1999-020-US0710	\$1,010.00
DAHLEY TRUCKING INC GREELEY <b>Section(s):</b> 395.8(e)	00624671	CO-1999-022-US0559	\$2,250.00
DENNIS BOW FOUNTAIN <b>Section(s):</b> 382.305		CO-1999-057-CO3532	\$1,000.00
DENVER INTERMODAL EXPRESS, INC. DENVER <b>Section(s):</b> 382.211	00466144 382.303(a)	CO-1999-004-US0559	\$2,580.00
DODD DIESEL INC GRAND JUNCTION <b>Section(s):</b> 382.115(a)	00388687	CO-1999-077-CO3646	\$4,450.00
DON KEHN CONSTRUCTION INC FORT COLLINS <b>Section(s):</b> 382.115	00213303 382.115	CO-2000-002-US0366	\$18,160.00
DOOLEY TRUCKING INC COMMERCE CITY <b>Section(s):</b> 382.301(a)	00623170 382.305	CO-1999-090-US0559	\$1,990.00
DOUGLAS S VELTRI PUEBLO <b>Section(s):</b> 382.305	00738357	CO-1999-091-CO3532	\$7,350.00
DURAN DURAN TRANSPORT INC WHEAT RIDGE <b>Section(s):</b> 395.8(e)	00711228	CO-1999-055-US0709	\$1,500.00



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<b>COLORADO</b>			
DWIGHT S THORSON ESTES PARK <b>Section(s):</b> 383.33	390.35	ND-1999-011-US0624	\$1,956.00
E & K TRUCKING INC COMMERCE CITY <b>Section(s):</b> 395.8(e)	00604546	CO-1999-049-US0709	\$4,540.00
EL DORADO CARRIERS INC DENVER <b>Section(s):</b> 382.303(a)	00371241	CO-1999-066-US0366	\$3,000.00
ELCO DRILLING CO INC ENGLEWOOD <b>Section(s):</b> 382.305(b)(1)	00322608 382.305(b)(2)	CO-1999-111-US0366	\$3,880.00
	396.11(a)		
FACKLER TRANSPORTATION INC COLORADO SPRINGS <b>Section(s):</b> 382.301(a)	00388625	CO-2000-011-US0559	\$3,800.00
FINDLEY FARMS LAS ANIMAS <b>Section(s):</b> 382.305	00603545	CO-1999-042-US0559	\$710.00
FRED H KREHMEYER GRAND JUNCTION <b>Section(s):</b> 382.301(a)	00596257	CO-1999-026-CO3646	\$720.00
FRED L & C R HAMILTON FORT LUPTON <b>Section(s):</b> 382.301(a)	00652166	CO-2000-009-US0559	\$2,000.00
FREIGHT ALL KINDS INC COMMERCE CITY <b>Section(s):</b> 395.8(e)	00236453	CO-1999-029-US0559	\$6,900.00
GENE POPE SPRINGFIELD <b>Section(s):</b> 382.115(a)	00605225 395.3(b)(2)	CO-1999-099-US0709	\$2,000.00
GEORGE GRUNDEN LAKEWOOD <b>Section(s):</b> 391.45(a)	00589937 391.51(a)	CO-1999-109-US0709	\$1,930.00
GERALD A ZIEGLER ALAMOSA <b>Section(s):</b> 382.115(a)	00663312	CO-1999-016-CO3532	\$550.00
GORDON A. MEDEIROS BROOMFIELD <b>Section(s):</b> 391.45(b)		CO-1999-058-US0559	\$250.00
HARRY B HAWKS MONTROSE <b>Section(s):</b> 382.301(a)	00118569	CO-1999-113-US0559	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>COLORADO</b>			
HEDIN TRUCKING CO		CO-1999-027-US0559	\$1,200.00
WIGGINGS	00393048		
Section(s): 382.301(a)	382.305	391.45(b) 395.8(e)	
		CO-2000-007-US0559	\$4,770.00
WIGGINS			
Section(s): 382.301(a)	395.3(a)(1)		
HORN CONSTRUCTION CORP		CO-1999-064-US0366	\$1,000.00
COMMERCE CITY	00322813		
Section(s): 382.305			
IMPERIAL SLEEP PRODUCTS OF COLORADO INC		CO-1999-095-US0559	\$4,350.00
DENVER	00426322		
Section(s): 382.301(a)	395.3(a)(1)	395.3(a)(2)	
INDOCHINA INTERNATIONAL INC		CO-1999-094-US0366	\$12,000.00
DENVER	00485688		
Section(s): 382.115(a)	391.45(a)/	395.8(a) 396.11(a)	
JAMED DAVID SILLANPAA		MO-1998-092-US0308	\$700.00
AURORA	00098092		
Section(s): 395.3(b)			
JEFF MARTINEZ DBA JDS TRUCKING		CO-1999-025-CO7957	\$1,090.00
STERLING	00644041		
Section(s): 382.301(a)	396.3(b)		
JEFFREY BISBEE		CO-1999-093-US0709	\$2,000.00
GRAND JUNCTION	00648956		
Section(s): 391.11(b)(4)/			
JODY KIRCHENSCHLAGER		CO-1999-023-US0710	\$1,970.00
KERSEY	00778260		
Section(s): 395.3(b)(2)	395.8(e)		
JONATHAN M ROOT		CO-1999-024-CO6165	\$250.00
DENVER	00706092		
Section(s): 390.35			
KELLEY SEAR		CO-1999-034-US0366	\$410.00
SNOWMASS VILLAGE			
Section(s): 395.8(e)			
KITELEY ENTERPRISES		CO-1999-039-US0710	\$810.00
GRAND JUNCTION	00673887		
Section(s): 382.115(c)			
KOLT SIMONS		CO-1999-104-US0559	\$2,000.00
AURORA	00576681		
Section(s): 382.305			
LORENTZ TRUCKING LLC		CO-1999-075-US0709	\$4,820.00
COMMERCE CITY	00283020		
Section(s): 395.8(e)			



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<b>COLORADO</b>			
MEYER IMPLEMENT LLC MONTROSE <b>Section(s):</b> 382.301(a)	00540788	CO-1999-080-CO3646	\$2,000.00
MEYER TRUCKING INC COLORADO SPRINGS <b>Section(s):</b> 395.8(e)	00279272	CO-1999-063-US0366	\$3,000.00
MID-WEST EXPRESS, INC. BROOMFIELD <b>Section(s):</b> 382.305 395.8(e)	00746189	CO-1999-044-US0366	\$1,090.00
MILE-HI TIRE & WHEEL DENVER <b>Section(s):</b> 391.51(b) 395.8(k)(1)	00479849	CO-1999-065-US0709	\$1,000.00
M-K TRUCKING INC ARVADA <b>Section(s):</b> 395.8(a) 396.11(a)	00323176	CO-1999-056-US0366	\$1,830.00
MOUNTAIN GRAVEL & CONSTRUCTION CO INC DOLORES <b>Section(s):</b> 395.3(b)(2)	00190744	CO-2000-016-US0709	\$4,860.00
NORMAN W TERRY JR AND KERRY L TERRY GREELEY <b>Section(s):</b> 382.305	00637125	CO-1999-098-US0559	\$2,000.00
PASCASIO HECTOR GONZALEZ OROZCO LOVELAND <b>Section(s):</b> 392.5(a)(3)	00783506	CO-1999-108-US0706	\$500.00
PATSY LOVISONI LAKEWOOD <b>Section(s):</b> 395.8(e)	00578006	CO-1999-067-US0366	\$1,000.00
PRESTON FRANK MCEACHEN MONTROSE <b>Section(s):</b> 382.305	00785303	CO-1999-071-CO3532	\$1,000.00
PRO VANS USA AURORA <b>Section(s):</b> 391.51(b) 395.8(i)	00610714	CO-1999-110-US0366	\$2,840.00
PUMPCO INC DENVER <b>Section(s):</b> 382.105 382.305 391.51(b)(7)	00387500	CO-1999-053-CO7957	\$12,500.00
R L JAKINO ENTERPRISES, INC. DENVER <b>Section(s):</b> 382.215 382.303(a) 395.8(e)	00295035	CO-1999-009-US0366	\$7,270.00
RANDALL & BLAKE INC LITTLETON <b>Section(s):</b> 382.305	00150894	CO-1999-052-US0366	\$1,000.00



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<b>COLORADO</b>			
RICHTER SCALE PRODUCTIONS INC ENGLEWOOD <b>Section(s):</b> 382.115(c)	00728061	CO-1999-041-CO6165	\$710.00
RING AND RING ELBERT <b>Section(s):</b> 382.115(a)	00044842 391.51(a)	CO-1999-082-US0710	\$2,890.00
RITCHIE L MCDANIEL ALAMOSA <b>Section(s):</b> 382.301(a)	00649310	CO-1999-054-US0559	\$1,420.00
ROCKY CLIFF CARRIERS LLC LITTLETON <b>Section(s):</b> 382.305	00438551	CO-1999-101-US0366	\$1,000.00
ROCKY MOUNTAIN FRESH & NATURAL DENVER <b>Section(s):</b> 382.115(a)	00785822 383.23(a)(2)	CO-1999-040-US0366	\$1,035.00
ROEL SARMIENTOS-RUIZ AURORA <b>Section(s):</b> 382.211		CO-1999-008-US0559	\$250.00
SAMUEL J WALLIS BRIGHTON <b>Section(s):</b> 382.301(a)	00637346 395.8(e)	CO-2000-001-US0559	\$2,000.00
SIERRA RANCH CO PALISADE <b>Section(s):</b> 395.3(b)(2)	00475614	CO-1999-086-CO3646	\$4,920.00
SMITHEY FAMILY CORP EATON <b>Section(s):</b> 382.301(a)	00544336 382.305	CO-1999-050-US0366	\$3,770.00
SUMMIT TRANSPORTATION SYSTEMS INC DENVER <b>Section(s):</b> 382.305(b)(2)	00166943 395.8(e)	CO-1999-079-US0366	\$9,950.00
T & H AUTO TRANSPORT PUEBLO <b>Section(s):</b> 382.305	00479735	CO-1999-037-CO3532	\$720.00
T & L TRANSPORTATION INC PARKER <b>Section(s):</b> 382.215	00639699 382.303(a)	CO-1999-073-US0366	\$22,030.00
TAYLOR TRANSPORT LLC KIOWA <b>Section(s):</b> 382.301(a)	00684395 396.11(a)	CO-1999-045-US0366	\$1,050.00
THOMPSON VALLEY SEALCOAT LOVELAND <b>Section(s):</b> 382.301(a)	00701545 382.305	CO-1999-078-US0559	\$2,390.00



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<b>COLORADO</b>			
TITAN TRUCKING		CO-1999-096-US0366	\$1,950.00
EVERGREEN	00389203		
<b>Section(s):</b> 382.301(a)			
TODD DANIEL SIMENSON		CO-1999-007-US0559	\$300.00
LAKEWOOD			
<b>Section(s):</b> 382.211			
TONY WESTFALL		CO-1999-028-US0559	\$250.00
COLORADO SPRINGS			
<b>Section(s):</b> 395.8(e)			
TRACY POWERS		CO-1999-103-US0366	\$2,000.00
GRAND JUNCTION	00723915		
<b>Section(s):</b> 382.301(a) 391.51(a) 395.8(e)			
TRANS SUMMIT INC		CO-1999-069-US0366	\$1,300.00
HENDERSON	00701133		
<b>Section(s):</b> 382.301(a) 382.303(a)			
TRANSSERVCO INC.		CO-1999-005-US0366	\$6,780.00
COMMERCE CITY	00496652		
<b>Section(s):</b> 391.45(b) 395.3(b) 395.8(e)			
TRIANGLE R S INC		CO-1999-062-US0366	\$1,510.00
GRAND JUNCTION	00403998		
<b>Section(s):</b> 382.305 382.605(c)(2)i			
WAGONER TRUCKING INCORPORATED		CO-1999-011-US0559	\$3,400.00
DENVER	00429388		
<b>Section(s):</b> 395.8(e)			
WD YARDS INC		CO-1999-112-CO3646	\$2,000.00
GRAND JUNCTION	00798529		
<b>Section(s):</b> 382.115(a)			
WEINLAND CONSTRUCTION		CO-1999-047-CO6165	\$710.00
LOVELAND	00744435		
<b>Section(s):</b> 382.305			
WEST COAST LIVESTOCK EXPRESS INC.		CO-1999-013-US0710	\$1,110.00
STERLING	00567164		
<b>Section(s):</b> 395.3(b)(2) 395.8(e)			
WESTERN WHOLESALE DISTRIBUTING		CO-1999-081-US0710	\$2,310.00
GRAND JUNCTION	00619709		
<b>Section(s):</b> 382.301(a) 395.3(a)(1)			
WHIPCO TRUCKING LLC		CO-1999-019-US0366	\$1,080.00
BURLINGTON	00545431		
<b>Section(s):</b> 395.8(a) 396.11(a)			
WILLIES GRAIN INC		CO-1999-106-US0366	\$5,030.00
LUCERNE	00134928		
<b>Section(s):</b> 382.305(b)(2) 395.8(e)			



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>COLORADO</b>			
WRIGHT OUTDOOR AMUSEMENT		CO-1999-083-US0710	\$2,300.00
ELBERT	00310601		
<b>Section(s):</b>	382.115(a)	391.51(a)	
<b>99 Cases</b>			<b>\$297,961.00</b>





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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>CONNECTICUT</b>			
ALL AMERICAN MOVING & STORAGE CO., INC. MIDDLETOWN	00318414	CT-1999-023-US0644	\$0.00
<b>Section(s):</b> 382.215	383.23(a)(2)	395.3(b)(2)	
ALLEN PLATT WALLINGFORD	00314163	CT-1999-016-CT0025	\$675.00
<b>Section(s):</b> 382.301(a)			
AMOS BILL CONTRACTORS INC SCOTLAND	00635905	CT-1999-027-CT0025	\$900.00
<b>Section(s):</b> 382.301(a)			
AMS EXPRESS, INC. TAFTVILLE	00705953	CT-1999-034-CT0025	\$1,900.00
<b>Section(s):</b> 382.301(a)			
AUGLIERA, TONY, JR., INC. NEW HAVEN	00541918	CT-1999-015-CT0025	\$900.00
<b>Section(s):</b> 382.115(a)	382.301(a)		
BALL, GARRY SUFFIELD		CT-1999-032-US0644	\$0.00
<b>Section(s):</b> 383.23(a)(2)			
BEYCO LLC AUTO & TRANSPORT WEST HARTFORD	00554333	CT-1999-022-CT0025	\$1,650.00
<b>Section(s):</b> 382.301(a)	395.8(a)		
BLOC FIL INC PORTLAND	00134428	CT-1999-028-CT0025	\$1,000.00
<b>Section(s):</b> 395.8(a)	396.11(a)		
CAPPELLO TRUCKING BRANFORD	00379604	CT-1999-001-US0644	\$0.00
<b>Section(s):</b> 382.115(a)	391.51(c)(1)	395.8(a)	
COLEMAN BROS SHOWS INC MIDDLETOWN	00152057	CT-1998-049-US0644	\$4,992.00
<b>Section(s):</b> 382.301(a)	382.305(i)	391.45(a)	
D W TRANSPORT & LEASING INC UNCASVILLE	00264428	CT-1999-013-CT0025	\$1,420.00
<b>Section(s):</b> 382.303(a)			
DALEY MOVING & STORAGE, INC. OF TORRINGTON TORRINGTON	00023845	CT-1999-030-CT0025	\$10,140.00
<b>Section(s):</b> 382.301(a)	386.23(b)	391.45(b)	395.8(e)
			396.11(a)
DEEP SEA ENTERPRISE. INC. WESTPORT	00462624	CT-1999-037-US0644	\$1,800.00
<b>Section(s):</b> 382.301(a)	395.8(e)	395.8(i)	
DON LOCKHART WATERBURY	00457616	CT-1999-047-CT0025	\$5,590.00
<b>Section(s):</b> 172.704(a)(2)	382.301(a)	395.8(e)	



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Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>CONNECTICUT</b>			
EDWARD D HUDSON (DBA HUDSON FREIGHT SYSTEMS)		CT-1999-036-CT0025	\$1,980.00
PUTNAM	00318989		
<b>Section(s):</b> 382.115(a)	395.8(e)	395.13(c)(1) 396.9(c)(2)	
ENVIROSHIELD, INC.		CT-2000-003-US0553	\$2,400.00
STRATFORD	00363130		
<b>Section(s):</b> 107.608(b)			
FLEMINGS TRANSPORTATION, INC.		CT-1999-031-US0644	\$8,740.00
SUFFIELD	00565153		
<b>Section(s):</b> 383.37(a)	391.45(b)		
GREAT AMERICAN TRANSPORTATION. INC.		CT-1999-042-CT0025	\$1,800.00
HARTFORD	00617168		
<b>Section(s):</b> 391.45(b)	395.8(e)	395.8(k)(1)	
GUERTIN PHILLIP		CT-1999-002-US0644	\$250.00
WATERBURY			
<b>Section(s):</b> 390.35			
HERRING, RICHARD S.		CT-1999-024-US0644	\$0.00
MIDDLETOWN			
<b>Section(s):</b> 382.215			
HOGGARD, SHELDON		CT-1999-025-US0644	\$0.00
MIDDLETOWN			
<b>Section(s):</b> 382.215			
J S TRUCKING		CT-1999-045-US0644	\$6,530.00
EAST WINDSOR	00622922		
<b>Section(s):</b> 382.301(a)	382.305(i)	395.8(e)	
J. CHRISTIANO & SONS TRUCKING, INC.		CT-2000-002-CT0025	\$2,600.00
THOMASTON	00558689		
<b>Section(s):</b> 382.115(a)	391.45(b)		
JMR, INC.		CT-2000-005-CT0025	\$2,600.00
DANBURY	00637846		
<b>Section(s):</b> 382.305			
LOCKHART, DON		CT-1999-008-US0644	\$900.00
WATERBURY	00457616		
<b>Section(s):</b> 107.608(b)			
M&D TRANSPORTATION II LLC		CT-1999-048-US0644	\$2,520.00
POMFRET CENTER	00547812		
<b>Section(s):</b> 395.8(e)			
MAC DERMID INCORPORATED		CT-1999-020-US0350	\$4,200.00
WATERBURY	00017819		
<b>Section(s):</b> 173.24(b)(1)			
MARCZEWSKI, JERZY		CT-1999-043-CT0025	\$500.00
BRISTOL			
<b>Section(s):</b> 395.8(e)			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>CONNECTICUT</b>				
MERCURY - EXCELUM, INC. EAST WINDSOR <b>Section(s):</b> 395.3(b)(1)	00106971		CT-1999-038-US0644	\$3,008.00
MICHAEL BUNNING (DBA M & D TRANSPORTATIONII LLC POMFRET CENTER <b>Section(s):</b> 382.303(a)	00547812		CT-1999-011-CT0025	\$1,188.00
NEW ENGLAND GRAPHICS & METALS LLC NEW MILFORD <b>Section(s):</b> 172.202(a)	00808723		CT-1999-019-US0350	\$1,800.00
NEW ENGLAND TRANSPORTATION INC SOUTH WINDSOR <b>Section(s):</b> 382.301(a) 395.3(b)	00244239	386.23(b)	CT-1998-048-CT0025	\$11,142.00
		391.45(b)	395.3(a)(1)	395.3(a)(2)
NOW TRANSPORTATION, INC. MILFORD <b>Section(s):</b> 395.8(e)	00457374	172.704(a)(2)	CT-1998-044-US0644	\$12,780.00
		177.817(a)	382.215	395.8(a)
ROVIC INC MANCHESTER <b>Section(s):</b> 382.301(a)	00331143		CT-1999-041-US0644	\$7,848.00
RUSSO, JOHN M. PUTNAM <b>Section(s):</b> 390.13	395.13		MA-1992-133-US0309	\$0.00
S B J MOVING, INC. NORWALK <b>Section(s):</b> 382.301(a)	00515477	383.23(a)(2)	CT-1999-009-CT0025	\$3,410.00
		391.45(a)	395.3(b)	
S. TINNERELLO & SONS DISPOSAL, INC. NEW LONDON <b>Section(s):</b> 382.303(a)	00476998	391.11(b)(4)	CT-2000-001-US0553	\$8,650.00
		396.7(a)		
SANITARY SERVICES CORPORATION MANCHESTER <b>Section(s):</b> 382.215	00331142	382.301(a)	CT-1998-045-US0644	\$0.00
		382.305(i)	395.8(a)	396.17(a)
<b>Section(s):</b> 382.215 395.8(a)	382.305(i) 396.17(a)	382.301(a) 396.3(a)(1)	CT-1999-049-CT0025	\$107,880.00
			382.305(b)(2)	395.3(b)(1)
SMITH, LESLIE L. HARTFORD <b>Section(s):</b> 396.9(c)(2)			CT-1999-003-CT0025	\$450.00
STERLING, DONALD HARTFORD <b>Section(s):</b> 395.8(e)			CT-1999-046-US0644	\$500.00
THE SMEDLEY COMPANY BRANFORD <b>Section(s):</b> 391.45(b)	00056001	382.301(a)	CT-2000-004-US0553	\$6,240.00



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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CONNECTICUT</b>			
TRANSPORT LOGISTICS CORPORATION		CT-1999-017-US0644	\$10,116.00
MANCHESTER	00596560		
Section(s):	382.301(a)	395.8(e)	
WAREHOUSE POINT INDUSTRIES CORPORATION		CT-1999-006-US0644	\$5,220.00
EAST HARTFORD	00061267		
Section(s):	391.11(b)(6)	395.8(a)	
<b>44 Cases</b>			<b>\$246,219.00</b>



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Subject City	USDOT	Case #	Amount Settled
<b>DELAWARE</b>			
C T MORRIS TRUCKING INC SMYRNA <b>Section(s):</b> 382.301(a)	00248488	DE-1999-012-US0222	\$1,500.00
CHESAPEAKE CARRIERS INC SEAFORD <b>Section(s):</b> 395.3(a)(1)	00101658 395.3(b)(2)	DE-1998-030-US0222	\$12,000.00
	395.8(e)	DE-1999-033-US0756	\$4,300.00
CLORINDA A GEHOUSKEY (DBA, RAINBOW CHARTER SERVICE) NEWARK <b>Section(s):</b> 382.301(a) 391.45(b)	00231065 382.303(a) 396.17(a)	DE-1999-006-US0222	\$5,796.00
	382.305(b)(1)	382.305(b)(2)	391.11(b)(6)
COLLICK WEBSTER S FRANKFORD <b>Section(s):</b> 382.503		DE-1999-011-US0222	\$500.00
D & B TRANSPORTATION INC HOUSTON <b>Section(s):</b> 395.8(e)	00256253	DE-2000-001-US0756	\$3,900.00
ELLER RALPH L HARTLY <b>Section(s):</b> 395.8(e)		DE-1999-032-US0756	\$300.00
FLAGSHIP EXPRESS INC SEAFORD <b>Section(s):</b> 391.45(a)	00652851	DE-2000-005-US0756	\$1,630.00
FLOYD TRUCKING CO INC DOVER <b>Section(s):</b> 382.305	00422497	DE-1999-024-US0222	\$1,800.00
INTERNATIONAL PETROLEUM CORP OF DELAWARE WILMINGTON <b>Section(s):</b> 180.417(a)(2)	00495173 180.417(b)(2)	DE-1999-020-US0222	\$12,350.00
	391.45(b)		
J & T TRANSFER LLC FELTON <b>Section(s):</b> 382.301(a)	00745953 395.3(a)(1)	DE-2000-002-US0222	\$1,990.00
MATLACK INC WILMINGTON <b>Section(s):</b> 180.407(g)	00113527	OH-1999-098-US0482	\$12,780.00
PARADEE GAS COMPANY DOVER <b>Section(s):</b> 173.24(b)(1)	00256587 180.3(a)	DE-1999-025-US0350	\$17,580.00
ROLLINS DEDICATED CARRIAGE SERVICE WILMINGTON <b>Section(s):</b> 171.2(a)	00246309	GA-1996-101-US0356	\$5,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>DELAWARE</b>			
SAMUEL N FLAMER (DBA KSF TRUCKING NEW CASTLE <b>Section(s):</b> 387.7(a)	00478897 391.45(b)	DE-1999-026-US0222	\$1,990.00
SANTOS, RAPHAEL NEW CASTLE <b>Section(s):</b> 395.8(e)		NJ-1999-073-US0412	\$2,500.00
SHELBY TRUCKING CO INC SELBYVILLE <b>Section(s):</b> 382.305(b)(2)	00615965 391.11(b)(6)	DE-1999-022-US0222	\$7,900.00
	395.8(i)		
ST AUGUSTINE HAULING INC SMYRNA <b>Section(s):</b> 382.301(a)	00642450	DE-1999-036-US0222	\$1,650.00
STEWART JAMES E NEWARK <b>Section(s):</b> 395.8(e)		DE-1999-030-US0756	\$300.00
WILLIS, JAMES GREENWOOD <b>Section(s):</b> 395.8(e)		DE-2000-003-US0756	\$300.00
WOOD, DAVID MILFORD <b>Section(s):</b> 395.8(e)		DE-2000-004-US0756	\$300.00
<b>21 Cases</b>			<b>\$96,366.00</b>
<b>DISTRICT OF COLUMBIA</b>			
CALHOUN TRASH SERVICE WASHINGTON <b>Section(s):</b> 382.305(b)(1)	00450676 382.305(b)(2)	DC-1999-014-US0646	\$1,990.00
CALHOUN, TERRANCE A. WASHINGTON <b>Section(s):</b> 383.23(a)(2)		DC-1999-018-US0646	\$500.00
JOHN-JOHN INC (DBA ANT TOWING & STORAGE) NW WASHINGTON <b>Section(s):</b> 387.7(a)	00659438 391.45(a)	DC-1999-010-US0646	\$5,500.00
<b>3 Cases</b>			<b>\$7,990.00</b>
<b>DISTRITO FEDERAL</b>			
AUTOTRANSPORTES ESPECIALIZADOS MEGATON SA DE CV RIO DANUBIO <b>Section(s):</b> 177.817(a)	00813923 387.9(a)	MX-1999-110-US0681	\$1,500.00
FABRICACION INDUSTRIAL MEXICANA S A DE C V ALFONSO ESPARZA <b>Section(s):</b> 107.620(b)	00634595 177.817(a)	MX-1999-129-US0681	\$2,000.00
<b>2 Cases</b>			<b>\$3,500.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>DURANGO</b>			
ROBERTO JAIDAR, DBA COCODRILLO JEANS SA		TX-1999-180-US0707	\$500.00
GOMEZ PALACIOS	00632818		
Section(s): 387.303(b)(4)(i)			
VICTOR HUGO MAYNEZ		TX-1999-183-US0707	\$500.00
GOMEZ PALACIO	00812391		
Section(s): 383.23(a)			
<b>2 Cases</b>			<b>\$1,000.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>FLORIDA</b>			
ADALBERTO ALIBER ALFREDOL ARIEL & ARNALDO GONZALEZ LABELLE <b>Section(s):</b> 396.3(b)	00642541 396.17(a)	FL-1999-024-US0485	\$1,280.00
AMERICAN VAN LINES INC POMPANO BEACH <b>Section(s):</b> 382.305	00614506	FL-1999-066-US0485	\$2,920.00
BOBBYS TRANSPORT INC WINTER GARDEN <b>Section(s):</b> 395.3(b)	00330534 395.8(e)	FL-1999-006-US0656	\$2,110.00
CAMPBELL SAND AND GRAVEL INC CENTURY <b>Section(s):</b> 382.305(b)(1)	00092347 382.305(b)(2)	FL-1998-026-US0013	\$6,000.00
	395.8(a)		
CHRIS MASSEY PORT SAINT LUCIE <b>Section(s):</b> 382.115(a)	00719697 395.8(i)	FL-1999-075-US0692	\$3,600.00
CLETUS NACKE TRUCK LINES INC EUSTIS <b>Section(s):</b> 382.301(a)	00277491 382.305(b)(1)	FL-1999-023-US0656	\$5,000.00
	382.305(b)(2)	395.8(k)(1)	
COOL CARRIER INC WINTER HAVEN <b>Section(s):</b> 395.3(b)	00766547	FL-1999-084-US0344	\$2,800.00
CROSS COUNTRY AUTO TRANSPORT INC POMPANO BEACH <b>Section(s):</b> 382.115(c)	00279788 396.3(b)	FL-1999-038-US0485	\$2,240.00
CROWN BUS LINES INC FORT LAUDERDALE <b>Section(s):</b> 382.301(a)	00822568 382.603	FL-1999-072-US0692	\$450.00
CUSTOM TRANSPORTATION SERVICE INC BARTOW <b>Section(s):</b> 391.45(b)	00315114	FL-1999-086-US0693	\$2,000.00
DARLYLE CHARTERS INC FORT WALTON <b>Section(s):</b> 382.115(c)	00610917	FL-1999-012-US0013	\$660.00
FAST TRAK AUTO TRANSPORT CLEARWATER <b>Section(s):</b> 382.305(a)	00609238 395.8(i)	FL-1999-030-US0344	\$1,480.00
FLA MEX TILE INC W PALM BEACH <b>Section(s):</b> 382.305	00733896 391.45(b)	FL-1999-096-US0692	\$3,830.00
	395.8(e)		
FLORIDA PINE STRAW SUPPLY COMPANY INC MAYO <b>Section(s):</b> 395.8(e)	00379917	FL-1999-044-US0391	\$450.00





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<b>FLORIDA</b>			
GEOTECHNICAL ENTERPRISES INC CLEARWATER <b>Section(s):</b> 382.503	00232662 395.3(b)(2)	FL-1998-042-US0344	\$5,070.00
GLEND S WOODS MILTON <b>Section(s):</b> 382.115(a)	00549433	FL-1999-061-US0013	\$2,000.00
GREEN EYES EXPRESS INC MEDLEY <b>Section(s):</b> 391.45(a)	00509195 382.301(a)	FL-1999-041-US0485	\$7,410.00
	395.8(a)		
HAYDEN PICHARD WOODVILLE <b>Section(s):</b> 382.115(c)	00283182 382.303(a)	FL-1999-018-US0391	\$1,630.00
HONEY TRANSPORT INC PLYMOUTH <b>Section(s):</b> 395.8(e)	00029653	FL-1999-021-US0656	\$5,000.00
IMPERIAL BUS AND LIMO SERVICE INC MIAMI <b>Section(s):</b> 382.305	00670262	FL-1999-068-US0485	\$2,000.00
J A D TRUCKING INC MIAMI <b>Section(s):</b> 382.115(a)	00491657 382.301(a)	FL-1999-040-US0692	\$2,890.00
	395.8(e)		
J G EDINGER & SON INC CAPE CORAL <b>Section(s):</b> 382.105	00606936 382.115(a)	FL-1998-033-US0693	\$4,740.00
	382.305	390.13	391.45(a)
JANTOGAL TRUCK INC MIAMI <b>Section(s):</b> 172.704(a)(2)	00700318	FL-1999-073-US0485	\$2,400.00
JAYS DRIVE SERVICE INC KISSIMMEE <b>Section(s):</b> 382.115(c)	00709582 395.8(k)(1)	FL-1999-019-US0656	\$1,040.00
JOHN LARRY MCDONALD CRAWFORDVILLE <b>Section(s):</b> 382.115(a)	00644567	FL-1999-033-US0391	\$2,000.00
KTL INC LARGO <b>Section(s):</b> 395.8(e)	00234625	FL-1998-036-US0344	\$11,280.00
MCKENZIE TANK LINES TALLAHASSEE <b>Section(s):</b> 396.7(a)	00089896 177.817(a)	FL-1999-014-US0679	\$1,500.00
MD TRANSPORT SYSTEMS INC AUBURNDALE <b>Section(s):</b> 382.303(a)	00123598	FL-1999-059-US0344	\$2,500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>FLORIDA</b>			
NUCO2 INC STUART <b>Section(s):</b> 180.407(d)	00578807 180.407(h)	FL-1999-070-US0094	\$10,020.00
PAYLESS MOVING & STORAGE INC CLEARWATER <b>Section(s):</b> 387.7(a)	00583631	FL-1999-029-US0344	\$5,500.00
PEDRO GARCIA KISSIMMEE <b>Section(s):</b> 390.35		FL-1999-007-US0485	\$500.00
PHILLIP DENHAM POLK CITY <b>Section(s):</b> 391.45		AR-1999-018-US0453	\$500.00
PROGRESS WHOLESALE OF AMERICA INC ORLANDO <b>Section(s):</b> 382.115(c)	00724770	FL-1998-042-US0485	\$710.00
R T H EXPRESS INC IMMOKALEE <b>Section(s):</b> 382.215	00295230	FL-1999-026-US0693	\$860.00
REFRIGERATED EXPRESS L C ROCKLEDGE <b>Section(s):</b> 387.7(a)	00659070	FL-1999-065-US0656	\$2,000.00
REH TRUCKING COMPANY INC LAKELAND <b>Section(s):</b> 382.215	00522785 386.72(b)(2)	FL-1999-060-US0344	\$14,300.00
RICHARD JEFFEREY HAINES LAKE CITY <b>Section(s):</b> 383.23(a)(2)		FL-1999-051-US0391	\$1,875.00
ROAD HANDLERS INC ROCKLEDGE <b>Section(s):</b> 395.3(b)(2)	00746222 395.8(e)	FL-1999-058-US0693	\$2,200.00
ROBERT NACKE EUSTIS <b>Section(s):</b> 395.3(b)(2)	00088027	FL-1999-027-US0656	\$7,160.00
SEABOARD TRANSPORT EXPRESS INC MIAMI <b>Section(s):</b> 172.704(a)(2)	00657151	FL-1999-097-US0485	\$2,000.00
SHORELINE TRANSPORTATION INC PENSACOLA <b>Section(s):</b> 395.8(e)	00466262	FL-1999-020-US0013	\$8,740.00
SOUTH ATLANTIC TRUCKING COMPANY INC MIAMI <b>Section(s):</b> 382.115(a)	00464044 396.11(a)	FL-1999-026-US0485	\$7,330.00
	395.8(a)	396.3(b)	



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>FLORIDA</b>			
SOUTHERN RACING FUELS INC FT LAUDERDALE <b>Section(s):</b> 172.200(a)	00834577 172.600(c)(1)	172.704(a)	FL-2000-008-US0094 \$2,190.00
SUNNY TRANSPORT INC MIAMI <b>Section(s):</b> 382.301(a)	00624079 382.305	395.8(k)(1)	FL-1999-015-US0485 \$2,100.00
TODD MCGATHEY HOBE SOUND <b>Section(s):</b> 382.301(a)	00694374 382.305	395.8(a)	FL-1998-039-US0693 \$1,810.00
TRIPLE J TRUCKING AND HEAVY HAULING INC GRAND RIDGE <b>Section(s):</b> 382.115(a)	00712345 382.305(b)(2)		FL-1999-082-US0013 \$2,340.00
USA AUTO TRANSPORT INC MIAMI <b>Section(s):</b> 382.301(a)	00566738		FL-1999-002-US0485 \$860.00
WEAVER'S TRUCKING SERVICE INC MT DORA <b>Section(s):</b> 382.301(a)	00599576 382.305	391.45	FL-1999-088-US0656 \$2,000.00
WEST COAST FREIGHT INC TAMPA <b>Section(s):</b> 382.301(a)	00469343		FL-1999-057-US0344 \$2,000.00
WEST FLORIDA TRANSPORT INC DADE CITY <b>Section(s):</b> 383.23(a)	00319705		FL-1999-011-US0344 \$1,250.00
WOODRUFF & SONS INC BRADENTON <b>Section(s):</b> 382.305(b)(2)	00099060		FL-1999-074-US0344 \$5,610.00
<b>51 Cases</b>			<b>\$170,135.00</b>



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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Subject City	USDOT	Case #	Amount Settled
<b>GEORGIA</b>			
ABERCROMBIE & CO INC		GA-1999-053-GA0048	\$1,070.00
PERRY	00665983		
<b>Section(s):</b> 382.115(a)	395.8(a)		
AG TRANSPORT CO INC		GA-1999-063-GA0008	\$1,170.00
WINTERVILLE	00654185		
<b>Section(s):</b> 391.45(a)	395.8(a)		
AMERICAN INTERNATIONAL MOVERS INC		GA-1999-086-US0131	\$400.00
FORSYTH	00270715		
<b>Section(s):</b> 383.37(a)	395.8(e)		
AMERICAN MATERIAL SERVICES INC		GA-1999-065-US0027	\$1,500.00
GRAY	00810907		
<b>Section(s):</b> 382.305(b)(2)	382.303(a)		
ANTHONY TYRONE GAINES		GA-1999-091-US0648	\$500.00
COLUMBUS			
<b>Section(s):</b> 383.23(a)			
AUTO EXPO TRANSPORT INC		GA-1999-080-US0648	\$2,000.00
SMYRNA	00698840		
<b>Section(s):</b> 382.115(a)	395.8(k)(1)		
B & H DIRECT DELIVERY SERVICE INC		GA-1999-064-US0639	\$11,460.00
HAZELHURST	00249634		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
B R ANDERSON COMPANY INC		GA-1999-214-US0639	\$4,540.00
SOCIAL CIRCLE	00144330		
<b>Section(s):</b> 382.115(a)			
BEN KENNEDY TRUCKING CO INC		GA-1999-046-GA0035	\$6,410.00
PRESTON	00187791		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.3(b)	395.3(b)
BEST DISTRIBUTION & WAREHOUSING INC		GA-1999-162-US0688	\$5,470.00
ATLANTA	00460064		
<b>Section(s):</b> 382.305			
BOBBY E. FLANDERS		OH-1999-030-US0696	\$500.00
SAVANNAH			
<b>Section(s):</b> 395.13(d)(2)			
BOSS TRANSPORTATION INC		GA-1999-154-GA0035	\$25,730.00
IRWINVILLE	00494606		
<b>Section(s):</b> 177.800(c)	382.301(a)	395.8(a)	395.8(a) 395.8(e)
BRYANT TRANSPORTATION COMPANY INC		GA-1997-069-US0648	\$6,000.00
CHATSWORTH	00378261		
<b>Section(s):</b> 395.8(e)			
C WAYNE JONES		GA-1999-033-US0648	\$2,430.00
DUBLIN	00523361		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	395.8(k)(1)



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Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
C H VICKERS SPARKS <b>Section(s):</b> 382.301(a)	00187687 382.305(b)(2)	GA-1999-194-GA0048	\$4,500.00
	391.45(b)		
C O LOGGING INC METTER <b>Section(s):</b> 382.301(a)	00628339 395.3(b)(1)	GA-1999-074-US0639	\$1,480.00
CARGO UK INC ATLANTA <b>Section(s):</b> 177.800(c)	00334154 177.817(a)	GA-1999-028-US0048	\$5,000.00
CARL LEE COOPER NICHOLSON <b>Section(s):</b> 395.8(e)		GA-1999-071-US0688	\$500.00
CARLOS CANALES DALTON <b>Section(s):</b> 387.31(a)	00663140	GA-1999-215-US0739	\$500.00
CAWLEY TRANSPORTATION INC ALVATON <b>Section(s):</b> 395.8(e)	00636990	GA-1999-129-US0639	\$3,080.00
CHAMPION FREIGHTWAYS INC AUGUSTA <b>Section(s):</b> 382.305(b)(2)	00520646 395.8(e)	GA-1999-098-US0639	\$3,150.00
CHARLES E WHITE CUMMING <b>Section(s):</b> 395.3(b)(2)		MN-1999-064-US0650	\$500.00
CHARLES R JONES WESTON <b>Section(s):</b> 382.301(a)	00253275	GA-1999-093-GA0035	\$3,000.00
CHILDERS TRUCKING INC ADAIRSVILLE <b>Section(s):</b> 382.115(a)	00629017	GA-1999-138-US0491	\$750.00
COOL CARGO CARRIERS INC COLLEGE PARK <b>Section(s):</b> 395.8(e)	00515466 390.35	GA-1999-084-US0688	\$4,350.00
	391.45(b)		
CRIDER'S POULTRY INC STILLMORE <b>Section(s):</b> 395.8(e)	00182570	GA-1999-095-US0449	\$4,800.00
D & D TRANSPORTATION INC ATHENS <b>Section(s):</b> 382.305(b)(2)	00523978 395.8(a)	GA-1999-055-US0688	\$17,240.00
	395.8(e)		
DALE SHOPE CONSTRUCTION INC MOUNTAIN CITY <b>Section(s):</b> 391.45(a)	00676178 395.8(i)	GA-1999-087-GA0008	\$1,800.00
	382.115(a)		



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Subject City	USDOT	Case #	Amount Settled
<b>GEORGIA</b>			
DAVID D MOREAU COVINGTON Section(s): 391.45		GA-1999-181-US0688	\$500.00
DAVID HICKS RIVERDALE Section(s): 395.8(e)		GA-1999-085-US0688	\$300.00
DAVIDSON TRANSPORTATION MARKETING INC COLLEGE PARK Section(s): 382.305(b)(1)	00295252	GA-1999-160-US0648	\$2,890.00
DELTA LANDSCAPE SUPPLY OF GEORGIA INC NORCROSS Section(s): 382.115(a)	00353635	GA-1999-212-US0131	\$3,500.00
DEMOTT TRANSPORT INC MOULTRIE Section(s): 382.305	00461873 395.8(a)	GA-1999-026-US0027	\$1,000.00
DEXTER VERSHON TAYLOR ATLANTA Section(s): 395.8(a)		GA-1999-106-US0648	\$400.00
DIXIE TRANSPORT INC DALTON Section(s): 395.3(b)(2)	00540975 395.8(a)	GA-1999-057-GA0005	\$3,510.00
DOUGLAS WILKES VIENNA Section(s): 382.305(b)(1)	00644110 382.305(b)(2)	GA-1999-152-GA0035	\$2,970.00
EL MAIZAL TORTILLERIA INC MARIETTA Section(s): 382.301(a)	00396048 382.305(b)(2)	GA-1999-077-US0131	\$10,140.00
ELLIOTT'S TRUCKING INC CONYERS Section(s): 382.305(b)(2)	00699497 395.8(e)	GA-1999-155-US0688	\$4,320.00
ELLISON TRUCKING COMPANY ROME Section(s): 382.301(a)	00457114 382.303(a)	GA-1999-022-GA0005	\$2,670.00
EUGENE DURRENCE GLENNVILLE Section(s): 382.115(a)	00210246	GA-1999-068-GA0022	\$750.00
FAR WEST PRODUCE EXCHANGE INC FOREST PARK Section(s): 395.8(a)	00128677	GA-1999-168-US0027	\$1,680.00
FOSTER LUMBER COMPANY INC SHILOH Section(s): 382.215	00190024 382.305(b)(2)	GA-1999-141-GA0048	\$22,780.00
	391.45(a)		



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
FRANK WADE HULL <b>Section(s):</b> 395.8(e)		GA-1999-072-US0688	\$500.00
GEM MOBILE TRANSPORT INC PORTAL <b>Section(s):</b> 382.115(a)	00432915 391.45(a)	GA-1999-140-US0491	\$12,800.00
	395.8(a)	396.3(b)	396.17(a)
GENARO QUEZADA DALTON <b>Section(s):</b> 383.23(a)(2)	00602443 387.31(a)	GA-1999-211-US0739	\$1,000.00
GENERAL DISTRIBUTION CORPORATION POWER SPRINGS <b>Section(s):</b> 382.115(a)	00659110 392.2	GA-1999-096-US0491	\$6,600.00
	395.3(a)(1)	395.8(e)	
GENPRO TRUCKING CORPORATION FOREST PARK <b>Section(s):</b> 395.8(e)	00125226	GA-1999-059-US0639	\$1,095.00
GLENN-LEE TRUCKING INC GARDEN CITY <b>Section(s):</b> 382.303(a)	00163812 395.8(e)	GA-1999-189-US0639	\$13,010.00
GREAT SOUTHERN EXPRESS INC TUNNEL HILL <b>Section(s):</b> 382.305(b)(2)	00582873 395.3(b)(2)	GA-1999-186-US0648	\$41,860.00
	395.8(a)	382.305(b)(1)	
GREAT SOUTHERN TRUCKING INC LITHIA SPRINGS <b>Section(s):</b> 382.305	00271676	GA-1999-178-US0027	\$2,410.00
HALL B JONES COLLEGE PARK <b>Section(s):</b> 382.115(a)	00675018	GA-1999-202-US0648	\$2,000.00
HATCHER TRUCKING INC EAST DUBLIN <b>Section(s):</b> 382.301(a)	00583387 395.3(b)(2)	GA-1999-142-US0648	\$1,800.00
	395.8(e)		
HELLAS TRANSPORT CO GARDEN CITY <b>Section(s):</b> 382.305(b)(2)	00506414 395.8(e)	GA-1999-134-US0639	\$1,350.00
HENRY HARRIS COMMERCE <b>Section(s):</b> 395.13(d)(1)		GA-1999-069-US0688	\$250.00
INLAND SEAFOOD CORP ATLANTA <b>Section(s):</b> 395.3(a)(1)	00261533 395.8(a)	GA-1999-094-US0688	\$1,050.00
J & S EXPRESS INC BOWDON <b>Section(s):</b> 382.115(c)	00596431	GA-1998-055-US0639	\$740.00



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Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>GEORGIA</b>			
J C BRACEWELL JR ENTERPRISES INC BAXLEY	00159130	GA-1996-033-US0491	\$0.00
<b>Section(s):</b> 391.103(a)	391.109(a)	395.8(e)	395.8(f)
			395.8(k)(1)
<b>Section(s):</b> 382.301(a) 396.11(a)	382.305(j)	391.45(a)	395.8(a)
			395.8(e)
J S & D TRUCKING INC QUITMAN	00523991	GA-1999-078-GA0035	\$11,540.00
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
JACK FREDERICK KILLION JR ROME		GA-1999-108-US0648	\$400.00
<b>Section(s):</b> 395.8(a)			
JAMES F WILSON DORAVILLE		GA-1999-165-US0688	\$350.00
<b>Section(s):</b> 395.13(d)(1)			
JERRY A ANDERSON INC NICHOLLS	00574104	GA-1999-136-GA0002	\$1,000.00
<b>Section(s):</b> 382.115(a)			
JERRY F CARPENTER BLAIRSVILLE	00559370	GA-1999-066-US0027	\$1,050.00
<b>Section(s):</b> 382.301(a)	395.8(e)		
JIM HINTON OIL COMPANY VALDOSTA	00206009	GA-1999-150-US0639	\$5,290.00
<b>Section(s):</b> 177.800(c)	382.305		
JOHNNY GENTRY NEWNAN	00682970	GA-1999-203-US0639	\$2,000.00
<b>Section(s):</b> 395.8(e)			
JOHNSON & SON TRUCKING INC COLLEGE PARK	00508919	GA-1999-067-US0639	\$6,050.00
<b>Section(s):</b> 382.305	391.45(b)	395.3(b)(2)	395.8(e)
			395.8(i)
JOHNSON R D ENTERPRISES INC ATHENS	00108828	GA-1999-177-US0688	\$2,000.00
<b>Section(s):</b> 391.11(b)(4)			





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
JOSE CAMPA SANDOVAL DORAVILLE <b>Section(s):</b> 385.13(b)	00534611	GA-1999-014-US0449	\$0.00
<b>Section(s):</b> 395.8(k)(2)		GA-1999-056-US0681	\$500.00
<b>Section(s):</b> 386.72(b)(2)		GA-1999-062-US0688	\$9,000.00
<b>Section(s):</b> 386.72(b)(2)		GA-1999-083-US0639	\$10,000.00
JOSE CRUZ LYONS <b>Section(s):</b> 382.115(a)	00811420 383.23(a)	GA-1999-132-GA0022	\$1,990.00
KEEVER TRUCKING INC WHITE <b>Section(s):</b> 395.3(b)(2)	00594310	GA-1999-197-GA0005	\$8,360.00
KING CARTAGE COMPANY INC SAVANNAH <b>Section(s):</b> 382.305(b)(2)	00312469	GA-1999-135-US0639	\$1,500.00
LARRY ADAMS LTD BAINBRIDGE <b>Section(s):</b> 382.305(b)(2)	00470556	GA-1999-124-GA0035	\$750.00
LARRY KEITH HOGANSVILLE <b>Section(s):</b> 382.115(a)	00567031	GA-1999-130-GA0058	\$1,000.00
LARRY'S TRUCKING INC SHANNON <b>Section(s):</b> 382.115(a)	00443800 382.301(a)	GA-1999-073-US0491	\$3,630.00
LELAND A SCHEMPP HARLEM <b>Section(s):</b> 390.35		ND-1999-016-US0420	\$300.00
LEWIS TRUCKING INC LITHONIA <b>Section(s):</b> 382.115(a)	00631626 382.301(a)	GA-1999-097-US0491	\$1,500.00
METRO ALLOYS INC ATLANTA <b>Section(s):</b> 382.305	00307156 395.8(e)	GA-1999-215-US0639	\$5,680.00
MICHAEL F IVERS BLAIRSVILLE <b>Section(s):</b> 395.13(d)(1)		GA-1999-070-US0688	\$500.00



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<b>GEORGIA</b>			
MID-SOUTH LUMBER CO OF GEORGIA INC LITHONIA <b>Section(s):</b> 382.305(b)(2)	00348287	GA-1999-131-US0648	\$750.00
MIKE THORNTON TRUCKING INC WASHINGTON <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00206591	GA-1999-058-US0131	\$6,010.00
MITCHELL HOLIDAY ATLANTA <b>Section(s):</b> 395.8(a)		GA-1999-116-US0648	\$400.00
MURROW ENTERPRISES INC FARMINGTON <b>Section(s):</b> 382.305(b)(2) 395.3(a)(1) 395.3(b)	00058482	GA-1999-127-US0688	\$15,000.00
MYRON D HARRELL BAINBRIDGE <b>Section(s):</b> 395.8(i) 382.115(a)	00473695	GA-1999-088-GA0035	\$1,050.00
NORMAN JOE LAWTON JR AUGUSTA <b>Section(s):</b> 383.37(a)		GA-1999-090-US0131	\$350.00
OHCO INC COVINGTON <b>Section(s):</b> 382.305(b)(2)	00185801	GA-1999-156-US0688	\$1,200.00
O'SAN PRODUCTS INC CAMILLA <b>Section(s):</b> 382.301(a) 391.45(b) 395.8(i)	00352471	GA-1999-164-GA0035	\$6,050.00
PETRO EXPRESS INC ATHENS <b>Section(s):</b> 382.301(a)	00579364	GA-1999-172-US0688	\$2,100.00
PRIME TRUCKING INC TIFTON <b>Section(s):</b> 395.8(e)	00693245	GA-1999-209-US0491	\$1,640.00
QUICK FREIGHT INC LITHIA SPRINGS <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.3(b)(2)	00468524	GA-1999-173-US0131	\$0.00
REESE BUILDING COMPONENTS INC ALBANY <b>Section(s):</b> 382.301(a) 383.23(a)	00242992	GA-1999-092-GA0035	\$9,000.00
RICKY C HILL AND BEVERLY F HILL MILLEDGEVILLE <b>Section(s):</b> 107.608(b) 382.305 395.3(a)(1) 395.3(b)(2) 395.8(e)	00772330	GA-1999-143-US0648	\$2,200.00
RICKY WILLIAM ELLIS GAINESVILLE <b>Section(s):</b> 395.8(a)		GA-1999-110-US0648	\$400.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
ROBERT DANIEL WHEELER AUGUSTA <b>Section(s):</b> 395.13(d)(1)		IL-1999-023-US0024	\$500.00
ROBERT LEO CLARK JR MACON <b>Section(s):</b> 395.3(a)(1)		GA-1999-118-US0639	\$400.00
ROBERT W. STOKES CONYERS <b>Section(s):</b> 395.13(d)(1)		GA-1999-185-US0688	\$350.00
RODGER DAMERON PINE MOUNTAIN VALLEY <b>Section(s):</b> 382.115(a)	00548219 396.3(b)	GA-1999-061-US0449	\$1,050.00
RONNY'S A-LA-CARTE INC MARIETTA <b>Section(s):</b> 382.115(a)	00569635	GA-1999-222-US0131	\$2,610.00
S P PETROLEUM TRANSPORTERS INC ELLENWOOD <b>Section(s):</b> 177.800(c)	00346468 177.817(a)	GA-1999-054-US0639	\$8,260.00
SAMPLES TRANSPORTATION SERVICE INC ATLANTA <b>Section(s):</b> 382.301(a)	00252317	GA-1999-176-US0491	\$13,200.00
SGP TRUCKING INC CUMMING <b>Section(s):</b> 382.215	00708123	GA-1999-099-GA0005	\$3,000.00
SITE SERVICES CORP MACON <b>Section(s):</b> 386.72	00578938	GA-1998-072-US0370	\$0.00
SMITH TRUCKING INC ACWORTH <b>Section(s):</b> 382.115(a)	00697225	GA-1999-137-US0648	\$750.00
SON GRADDY HOMERVILLE <b>Section(s):</b> 382.301(a)	00203718 391.51(a)	GA-1999-175-GA0022	\$2,000.00
STERLING INTERNATIONAL ENTERPRISE INC STONE MOUNTAIN <b>Section(s):</b> 382.215	00701113 395.3(a)(1)	GA-1999-184-US0688	\$2,000.00
T & E TRUCKING INC DORAVILLE <b>Section(s):</b> 382.115(a)	00514022	GA-1999-126-US0639	\$3,000.00
TAYLOR BROTHERS AUTO SALES INC WAYNESBORO <b>Section(s):</b> 383.37(a)	00783721	GA-1999-163-GA0022	\$3,200.00



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<b>GEORGIA</b>			
TERENCE JAMES JOHNSON COVINGTON <b>Section(s):</b> 395.8(a)		GA-1999-112-US0648	\$400.00
THE GREAT AMERICAN TRUCKING CO INC PEACHTREE CITY <b>Section(s):</b> 382.301(a) 391.63(a)	00190815	GA-1999-157-US0639	\$9,440.00
THOMAS E WATSON MOULTRIE <b>Section(s):</b> 382.305(b)(2) 382.305 395.3(a)(1)	00277602	GA-1999-047-GA0035	\$3,120.00
THOMAS MOTE TRUCKING INC WOODSTOCK <b>Section(s):</b> 382.301(a) 382.305	00793421	GA-1999-079-GA0005	\$1,500.00
TIMBERLINE TRANSPORT INC EASTMAN <b>Section(s):</b> 395.3(b)(2)	00390808	GA-1999-161-US0027	\$3,000.00
TIME TRANSPORTATION & LEASING INC AUGUSTA <b>Section(s):</b> 395.8(e)	00387338	GA-1999-204-US0688	\$2,640.00
TIMOTHY J KEIL SENOIA <b>Section(s):</b> 395.8(a)		GA-1999-103-US0491	\$400.00
TRANSIT U S A INC ATLANTA <b>Section(s):</b> 382.115(a) 395.8(a) 391.45(b)	00668690	GA-1999-153-GA0035	\$2,000.00
TRI STAR TRUCKING INC CONLEY <b>Section(s):</b> 382.215 395.3(a)(1) 395.8(e)	00545432	GA-1999-187-US0688	\$4,250.00
TRIPLE T TRUCKING INC STOCKBRIDGE <b>Section(s):</b> 382.305(b)(2) 395.8(e)	00189816	GA-1999-219-US0648	\$2,000.00
WALTER CLEMMONS ATLANTA <b>Section(s):</b> 382.115(a)	00711465	GA-1999-207-US0648	\$2,000.00
WAYNE BARRETT HULL <b>Section(s):</b> 382.115(a)	00621310	GA-1999-089-US0639	\$750.00
WILLIAM GIDDINGS & EDDIE DAVID PALMETTO <b>Section(s):</b> 382.115(a)	00575916	GA-1999-123-US0491	\$750.00
WILLIAM K. BULLOCK, SR POWDER SPRINGS <b>Section(s):</b> 382.213(a)		OH-1999-029-US0696	\$500.00



# Federal Motor Carrier Safety Administration

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Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
YOAN FENG INC ATLANTA Section(s): 395.8(a)	00610659	GA-1999-102-US0027	\$1,200.00
<b>124 Cases</b>			<b>\$466,555.00</b>
<b>HAWAII</b>			
BREWER ENVIRONMENTAL INDUSTRIES INC HONOLULU Section(s): 180.407(a)(1)	00065376	HI-1999-005-US0571	\$7,000.00
ENERGY ENTERPRISES INC HONOLULU Section(s): 172.704(a)	00802057	HI-1999-002-US0576	\$1,640.00
OHTA PARTS DISTRIBUTORS INC AIEA Section(s): 172.704(a)(1)	00443460	HI-1999-003-US0686	\$2,000.00
<b>3 Cases</b>			<b>\$10,640.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>IDAHO</b>			
AGRIBUSINESS DBA LARSEN FARMS HAMER <b>Section(s):</b> 382.105	00337883 382.301(a)	ID-1999-008-US0631 395.8(i)	\$1,900.00
C D RANCHES RUPERT <b>Section(s):</b> 383.37(a)	00368732 395.8(a)	ID-1999-001-US0631	\$3,500.00
CLARENCE & VIVIAN DEINES DBA CVD TRUCKING NAMPA <b>Section(s):</b> 382.301(a)	00470733 396.3(b)	ID-1998-012-US0631	\$1,000.00
CLINTON MCCORD DBA ENVIROCLEAN TWIN FALLS <b>Section(s):</b> 391.45(b)	00795693 382.115(a)	ID-1999-013-US0604	\$1,000.00
CONESTOGA TRANSPORTATION INC BOISE <b>Section(s):</b> 391.11(b)(4)	00250175	ID-1999-004-US0631	\$6,000.00
COULTER TRUCKING INC. BUELEY <b>Section(s):</b> 382.301(a)	00449478 395.3(a)(1)	ID-1998-010-US0604 395.8(e)	\$5,180.00
DONALD R LORD DBA D & R TRUCKING MACKAY <b>Section(s):</b> 382.305	00252735 395.8(e)	ID-1999-005-US0604	\$1,190.00
FREDERICK ROOD JEROME <b>Section(s):</b> 395.3(b)(2)	00667220 395.8(e)	ID-1999-032-US0290	\$2,000.00
GARY AMOTH TRUCKING BUHL <b>Section(s):</b> 395.3(b)(2)	00286204 395.8(e)	ID-1999-034-US0290	\$3,790.00
GEM STATE TRANSPORTATION INC KIMBERLY <b>Section(s):</b> 382.303(a)	00078673 395.3(b)(2)	ID-1999-015-US0631 395.8(e)	\$5,300.00
HARRIS BROTHERS TRUCKING INC MALTA <b>Section(s):</b> 395.3(b)(2)	00356944 395.8(e)	ID-1999-035-US0290	\$16,170.00
INTERWEST SYSTEMS INC BOISE <b>Section(s):</b> 382.301(a)	00543827 395.8(e)	ID-1999-017-US0631	\$5,020.00
L A PARKINSON TRUCKING INC REXBURG <b>Section(s):</b> 382.215	00706365	ID-1999-007-US0604	\$1,200.00
MARTIN LUTHER SPRUILL SODA SPRINGS <b>Section(s):</b> 391.51(a)		ID-1999-003-US0631	\$450.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>IDAHO</b>				
MINGO TRANSPORTATION INC			ID-1999-023-US0604	\$3,000.00
HEYBURN	00677241			
<b>Section(s):</b>	172.704(a) 395.3(b)(2)	382.215 395.8(e)	382.301(a) 387.7(a)	395.3(a)(1)
QUICK TRANSPORT, INC.			ID-1999-002-US0604	\$1,280.00
PAYETTE	00553978			
<b>Section(s):</b>	382.301(a)	383.23(a)(2)		
SMX INC			ID-1999-021-US0604	\$6,600.00
HOMEDALE	00313385			
<b>Section(s):</b>	382.301(a)	382.309(b)	395.3(b)(2) 395.8(e)	
STOKER MARK B			ID-1999-024-US0604	\$2,000.00
BURLEY	00699295			
<b>Section(s):</b>	382.115(a)	391.45(a)	391.51(a)	
T R & R INC			ID-1999-025-US0604	\$2,200.00
BOISE	00564023			
<b>Section(s):</b>	382.301(a)	382.305	391.51(b) 395.3(a)(1)	395.8(e)
WILSON TRUCKING INC			ID-2000-001-US0604	\$2,200.00
EMMETT	00571417			
<b>Section(s):</b>	382.301(a)	395.8(e)		
<b>20 Cases</b>				<b>\$70,980.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
A & R TRANSPORT INC JOLIET <b>Section(s):</b> 171.2(c)	00138986	IL-1998-069-US0695	\$1,500.00
ALLAN L BENJAMIN WATSEKA <b>Section(s):</b> 387.31(a)	00375269	IL-1999-039-US0651	\$1,000.00
ALTOM TRANSPORT INC CHICAGO <b>Section(s):</b> 173.33(a)(3)	00297572 180.407(f)	IL-1999-048-US0498	\$25,584.00
ANDREW GOZDAWA ZDZIARSKI CHICAGO <b>Section(s):</b> 395.8(a)		GA-1999-115-US0607	\$400.00
ANTHONY CAMERA CHICAGO <b>Section(s):</b> 390.35		IL-1999-027-US0497	\$500.00
ANTHONY L SAMUELS MAYWOOD <b>Section(s):</b> 382.215	09999999	OH-1999-044-US0652	\$500.00
ARGONNE NATIONAL LABORATORY ARGONNE <b>Section(s):</b> 173.471(a)	00408351	IL-1999-074-US0341	\$9,000.00
BIG RED EXPRESS INC JOLIET <b>Section(s):</b> 395.8(e)	00589556	IL-1999-067-US0024	\$1,680.00
CAYENNE EXPRESS INC COLUMBIA <b>Section(s):</b> 395.8(e)	00611759	IL-1999-032-US0273	\$2,050.00
CHEMTOOL INC CRYSTAL LAKE <b>Section(s):</b> 180.407(a)(1)	00240346	IL-1997-110-US0341	\$3,000.00
CLAY BUTLER POCAHONTAS <b>Section(s):</b> 395.8(e)		CO-1999-032-US0559	\$400.00
CLEAN HARBORS SERVICES INC CHICAGO <b>Section(s):</b> 172.203(c)(2)	00819299	IL-1999-081-US0498	\$4,950.00
COACH ONE INC CHICAGO <b>Section(s):</b> 382.305	00569859 391.51(b)(7)	IL-1999-076-US0341	\$4,650.00
COVENTRY TRANSPORTATION INC ELK GROVE VILLAGE <b>Section(s):</b> 390.35	00649261 391.15(a)	IL-1999-001-US0527	\$2,250.00
		395.8(k)(1)	





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
D O T RAIL SERVICE INC LA SALLE <b>Section(s):</b> 391.51(a)	00443447 396.3(b)	IL-1999-018-US0651	\$1,820.00
DALE STRALEY WINNEBAGO <b>Section(s):</b> 395.8(k)(1)	00590683 396.17(a)	IL-1999-016-US0527	\$1,180.00
DAVID E HOOKER PONTOON BEACH <b>Section(s):</b> 395.8(e)		IL-1999-064-US0498	\$600.00
DENNIS P CHEEK FAYETTEVILLE <b>Section(s):</b> 395.3(b)(2)		MO-1999-044-US0308	\$750.00
DONLEY INC WILLIAMSVILLE <b>Section(s):</b> 177.800(c)	00191788	IL-1999-017-US0498	\$10,000.00
EDDIE F LESURE SR AURORA <b>Section(s):</b> 382.115(a)	00595933	IL-1998-078-US0527	\$710.00
EDEN LINES INC LAKE BLUFF <b>Section(s):</b> 382.303(a)	00691045 382.305	IL-1999-029-US0651	\$1,390.00
EDWARD J SERAFIN ROMEUVILLE <b>Section(s):</b> 395.8(e)		OH-1999-100-US0695	\$350.00
EDWIN J LANG MILLSTADT <b>Section(s):</b> 395.3(b)(2)		IL-1999-085-US0651	\$500.00
ICP INTERMODAL INC CICERO <b>Section(s):</b> 382.305	00680298 395.8(a)	IL-1998-088-US0273	\$1,340.00
ILLINOIS COLORADO EXPRESS INC SKOKIE <b>Section(s):</b> 395.8(e)	00709170	IL-1999-008-US0527	\$860.00
JASON C HARI PAXTON <b>Section(s):</b> 391.45		IL-1999-046-US0024	\$300.00
JOHN R STOKES MANTENO <b>Section(s):</b> 395.8(e)		IL-1999-050-US0498	\$2,000.00
MCNEELY, JAMIE R. SALEM <b>Section(s):</b> 395.8(k)		NY-1999-304-US0537	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>				
MELCO TRANSFER INC PEOTONE <b>Section(s):</b> 395.8(e)	00244829		IL-1999-041-US0498	\$4,050.00
MEYER TRANSPORTATION INC EAST ST LOUIS <b>Section(s):</b> 395.3(b)(2)	00506186	395.8(a)	IL-1999-025-US0498	\$18,180.00
		395.8(e)	395.8(e)	396.3(b)(3)
MICHAEL DUANE BOWMAN DECATUR <b>Section(s):</b> 390.35			IL-1998-084-US0024	\$500.00
NEIL WILLIAM MCNORTON WOOD RIVER <b>Section(s):</b> 383.37(a)			IL-2000-002-US0651	\$750.00
NORMAN L MONTGOMERY SOUTH BELOIT <b>Section(s):</b> 382.301(a)	00692281	395.8(e)	WI-1999-115-US0430	\$2,000.00
		395.8(k)(1)		
NORTHWEST MOTOR FREIGHT INC OAK LAWN <b>Section(s):</b> 382.305	00550680	390.35	IL-1999-003-US0497	\$2,130.00
		395.3(b)		
NU-WAY TRANSPORTATION SERVICES INC NORMAL <b>Section(s):</b> 395.8(e)	00568636		IL-1998-077-US0024	\$8,610.00
P & P AUTO & TRUCK REPAIR INC VILLA PARK <b>Section(s):</b> 382.115(a)	00189337		IL-1999-015-US0498	\$800.00
PATRICK L CLARK TRUCKING INC GRANITE CITY <b>Section(s):</b> 382.211	00521746	382.215	IL-1999-043-US0498	\$20,000.00
		382.301(a)	395.8(e)	
PETER T. BACHARA, SR. ALSIP <b>Section(s):</b> 395.3(a)(1)			IL-1999-004-US0497	\$300.00
QUALITY CASKET CARRIERS INC FOX LAKE <b>Section(s):</b> 382.301(a)	00144250	382.305	WI-2000-012-US0430	\$1,990.00
		395.8(e)		
RAVENS TRUCKING INC MILFORD <b>Section(s):</b> 395.8(e)	00495260		IL-1999-033-US0024	\$4,840.00
ROADRUNNER ADVENTURES UNLIMITED, INC PALATINE <b>Section(s):</b> 382.115(a)	00027286	391.45(a)	IL-1999-049-US0527	\$6,500.00
		391.45(b)	395.8(k)(1)	
ROBERTS FOODS INCORPORATED SPRINGFIELD <b>Section(s):</b> 177.817(a)	00238998	395.8(a)	IL-1998-009-US0024	\$9,600.00



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RODNEY L. KINDRED DECATUR Section(s): 395.8(e)		WI-1999-021-US0586	\$350.00
ROGER JAMESON EARLVILLE Section(s): 382.303(a)	00141888	IL-1999-059-US0341	\$1,660.00
S & G SERVICES LLC ASHKUM Section(s): 390.35	00654387	IL-1998-081-US0024	\$1,950.00
	391.11(a)(b)(1)	391.45(b)	395.8(k)(1)
S M S TRUCKING INC JUSTICE Section(s): 382.215	00650100	IL-1999-087-US0599	\$6,740.00
	382.301(a)	395.8(k)(1)	
SAMSON CHICAGOLAND MOVERS INC SKOKIE Section(s): 382.115(a)	00631471	IL-1999-034-US0324	\$710.00
SUSAN PARKS JONESBORO Section(s): 382.303(a)	00566760	IL-1999-012-US0273	\$6,720.00
	387.7(a)	391.51(c)(1)	395.8(a) 396.11(a)
TALLEY & ASSOCIATES INC WASHINGTON PARK Section(s): 382.301(a)	00636225	IL-1999-022-US0273	\$780.00
TERRY G LONG GRANITE CITY Section(s): 395.8(e)		IL-1999-065-US0498	\$800.00
TIMONTY A SLOAN DBA UNIQUE FREIGHT SERVICE SHELBYVILLE Section(s): 395.8(e)	00717695	IL-1999-006-US0273	\$1,600.00
TIMOTHY C FERRY LANSING Section(s): 382.213(a)		OH-1999-086-US0702	\$500.00
WALSH, MARTIN CHICAGO Section(s): 391.45(b)		IL-1996-101-US0341	\$250.00
WELDON L NIEWOLD SPRINGFIELD Section(s): 395.3(b)(2)	395.8(e)	IL-1999-084-US0651	\$800.00
WHITE TRANSPORTATION SERVICES INC HOOPESTON Section(s): 395.8(e)	00621656	IL-1999-014-US0024	\$4,230.00
YOUNG TRUCKING INC JACKSONVILLE Section(s): 395.8(e)	00393852	IL-1999-013-US0651	\$7,990.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
ZDZDISLAW KOSZYK CHICAGO Section(s): 395.13(d)(1)		IL-1999-051-US0651	\$1,000.00
ZORAN TRLIN OAK LAWN Section(s): 382.305	00678652	IL-1999-030-US0497	\$860.00
<b>58 Cases</b>			<b>\$196,954.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>INDIANA</b>			
A & L SPECIALTY FOODS DIV OF H M C TRANSPORTATION NOBLESVILLE	00195464	IN-1999-113-US0568	\$12,550.00
<b>Section(s):</b> 177.817(a) 382.301(a) 395.3(b)(2)		395.8(k)	
ALL TEMP TRANSPORT NEW HAVEN	00395919	IN-1998-068-US0568	\$1,520.00
<b>Section(s):</b> 395.8(a)			
AMERICAN EAST INTERNATIONAL TRADING CORP GRIFFITH	00622051	IN-1999-032-IN4441	\$4,500.00
<b>Section(s):</b> 382.401(d) 391.11(b)(5) 396.3(b)		391.51(b) 391.63(a) 395.8(e)	
BEARCAT CORP GOSHEN	00303310	IN-1999-079-IN4715	\$3,600.00
<b>Section(s):</b> 395.8(a)			
BETTY J ENOCHS LINTON	00509530	IN-1999-013-IN2084	\$1,600.00
<b>Section(s):</b> 382.115(a) 396.17(c)			
BFL INC ROCKPORT	00278087	IN-1999-055-US0275	\$9,500.00
<b>Section(s):</b> 395.8(e)			
BLUE & GRAY TRANSPORT COMPANY INC GARY	00512688	IN-1999-031-IN4715	\$2,670.00
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)			
BOHREN LOGISTICS INC GARRETT	00623018	IN-1998-071-US0001	\$13,753.00
<b>Section(s):</b> 382.215 395.8(e)			
CELADON TRUCKING SERVICES OF INDIANA INC INDIANAPOLIS	00261902	IN-1999-077-US0568	\$17,400.00
<b>Section(s):</b> 395.3(a)(1)			
CFL TRANSPORT INC COLUMBUS	00240931	IN-1999-023-IN2084	\$10,860.00
<b>Section(s):</b> 386.11(b)(2) 395.3(b) 395.8(e)			
D J BAKER TRUCKING INC CAMBRIDGE CITY	00517313	IN-1999-084-US0001	\$5,400.00
<b>Section(s):</b> 395.3(b)			
DALE JESSUP INC CAMBY	00070923	IN-1999-066-IN2084	\$6,500.00
<b>Section(s):</b> 395.8(e)			
DAVID L DILLMAN BOSTON		IN-1999-061-US0552	\$960.00
<b>Section(s):</b> 383.51(a)			
DJURIC TRUCKING INC HAMMOND	00492919	IN-1999-088-US0552	\$13,200.00
<b>Section(s):</b> 382.215 395.8(e)			



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<b>INDIANA</b>			
EASTERN INTERNATIONAL TRADING CORPORATION		IN-1997-037-US0089	\$6,150.00
INDIANAPOLIS	00548317		
<b>Section(s):</b> 382.301(a)	382.305	391.51(c)	395.8(a)
ECK TRUCKING CO INC		IN-2000-003-US0275	\$4,620.00
OTWELL	00256222		
<b>Section(s):</b> 395.8(e)			
FRANK RILEY TRUCKING INC		IN-1999-024-US0275	\$4,500.00
POSEYVILLE	00175462		
<b>Section(s):</b> 395.8(e)	382.301(a)		
		IN-1999-100-US0275	\$3,520.00
<b>Section(s):</b> 395.8(e)			
FUTURE TRANSPORTATION SERVICES INC		IN-1999-111-US0275	\$9,240.00
CLARKSVILLE	00397502		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
GULF LINE TRANSPORT INC		IN-1999-028-US0552	\$2,840.00
GARY	00577203		
<b>Section(s):</b> 395.3(a)(1)			
HERSCHEL H. ROBINSON		IN-1999-008-US0193	\$500.00
INDIANAPOLIS	00999999		
<b>Section(s):</b> 390.35			
HOBGOOD MOBILE HOME TRANSPORT INC		IN-1999-052-IN2084	\$6,300.00
CORYDON	00418200		
<b>Section(s):</b> 382.305	396.11(c)(2)		
HOCKERSMITH TRANSPORTATION SERVICES CO INC		IN-1999-087-US0001	\$1,110.00
RICHMOND	00207978		
<b>Section(s):</b> 382.413(c)	385.13		
HOMIER DISTRIBUTING INC		IN-1999-056-US0568	\$3,000.00
HUNTINGTON	00315053		
<b>Section(s):</b> 382.303(a)	391.51(a)	395.8(k)(1)	
HOOSIER LAND JET INC		IN-1999-034-IN2084	\$3,200.00
NORTH VERNON	00553629		
<b>Section(s):</b> 395.8(e)			
INTERSTATE MOTOR CARRIER INC		IN-1999-078-US0275	\$3,360.00
JEFFERSONVILLE	00606169		
<b>Section(s):</b> 395.8(e)			
J E CRIDER & SON LLC		IN-1999-019-US0089	\$2,670.00
BLOOMINGTON	00432023		
<b>Section(s):</b> 395.3(b)(1)			
JACK GRAY TRANSPORT INC		IN-1999-044-US0552	\$7,000.00
GARY	00125448		
<b>Section(s):</b> 382.303(a)			



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JAMES W. SANDERS KINGMAN Section(s): 395.3(a)(1)		OH-1999-096-US0482	\$350.00
JERRY E LUNSFORD SR UNDERWOOD Section(s): 395.8(e)		MN-1999-086-US0463	\$400.00
JETT EXPRESS INC AVON Section(s): 172.704(a)	00515983 395.8(e)	IN-2000-013-US0128	\$5,410.00
KINNAMAN TRUCKING INC NOBLESVILLE Section(s): 395.3(b)(2)	00514092 382.301(a)	IN-1999-054-US0568	\$2,000.00
KNIGHT TRANSPORTATION MIDWEST INC INDIANAPOLIS Section(s): 395.8(k)(1)	00772261 395.8(e)	IN-1999-086-US0568	\$19,880.00
MICHIANA DELIVERY SERVICE INC SOUTH BEND Section(s): 395.8(e)	00517611	IN-2000-008-US0568	\$2,100.00
MIDWEST CUSTOM CHEMICALS INC NEWBURGH Section(s): 173.22(a)(2)	00812935	IN-1999-063-US0089	\$2,470.00
MOORMAN TRUCKING CO SOUTH WHITLEY Section(s): 395.8(e)	00367668	IN-1999-064-IN4715	\$2,500.00
MOUNT TRUCKING INC COLUMBUS Section(s): 177.816(c)(2)	00260357 382.215	IN-1999-039-IN2084	\$8,000.00
		IN-2000-010-US0275	\$22,374.00
Section(s): 395.3(a)(1)	395.8(e)		
N & C HAUPERT FARMS INC WABASH Section(s): 395.3(a)(1)	00458374	IN-1999-068-US0568	\$4,000.00
NAAS BROTHERS TRUCKING INC HAUBSTADT Section(s): 382.305(b)(1)	00366462 382.305(b)(2)	IN-2000-002-IN2580	\$2,450.00
			395.8(a)
NANCY BAER TRUCKING INC JASPER Section(s): 395.8(e)	00212891	IN-1999-048-US0275	\$3,440.00
		IN-1999-101-US0275	\$27,620.00
Section(s): 395.3(b)(2)	395.8(e)		395.8(k)



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<b>INDIANA</b>				
OLYMPIC FREIGHTWAYS INC ROCHESTER <b>Section(s):</b> 395.8(e)	00276700		IN-1999-017-US0552	\$2,500.00
PENGUIN POINT EXPRESS INC WARSAW <b>Section(s):</b> 395.8(e)	00177966		IN-1999-121-US0568	\$1,900.00
PLUM TREE WAREHOUSING WARREN <b>Section(s):</b> 382.301(a)	00291319		IN-1999-027-US0568	\$1,900.00
Q-1 MOTOR EXPRESS INC JEFFERSONVILLE <b>Section(s):</b> 382.301(a)	00346255	395.3(a)(1)	IN-1998-084-IN2084	\$12,500.00
		395.8(e)	396.11(c)(2)	
R D M TRANSPORTATION INC TERRE HAUTE <b>Section(s):</b> 395.8(e)	00548780		IN-1999-050-US0128	\$2,100.00
REGENT TRUCKING INC HUNTINGBURG <b>Section(s):</b> 395.8(e)	00328019		IN-2000-016-US0275	\$2,050.00
RICHARD D BYRER PLAINVILLE <b>Section(s):</b> 395.8(k)			WI-2000-017-US0430	\$500.00
RICHMAR TRUCKING INC CLAYTON <b>Section(s):</b> 382.301(a)	00618261	391.51(b)(7)	IN-1999-106-US0128	\$2,000.00
RIVIERA IMPORTS INC FORT WAYNE <b>Section(s):</b> 395.8(a)	00427587	395.8(e)	IN-1999-069-US0568	\$7,500.00
RONLIN TRANSPORT INC BRAZIL <b>Section(s):</b> 382.305(b)(2)	00259654		IN-1999-080-US0128	\$8,100.00
RONWAL TRANSPORTATION INC HAMMOND <b>Section(s):</b> 395.8(e)	00164081		IN-1999-040-US0552	\$5,600.00
RUSSMAN TRANSPORTATION INC CLARKSVILLE <b>Section(s):</b> 383.51(a)	00629668	386.11(b)(2)	IN-1999-018-IN2084	\$28,000.00
		395.3(b)	395.8(e)	395.8(k)(1)
		396.11(c)(2)	396.19(a)	
		396.3(b)		
SIRON TRUCKING INDIANAPOLIS <b>Section(s):</b> 395.8(e)	00246127		IN-1999-108-US0128	\$2,800.00
SKY MARKETING COMMUNICATIONS FORT WAYNE <b>Section(s):</b> 391.45(a)	00836239		IN-1999-120-US0568	\$2,000.00





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<b>INDIANA</b>			
SOUTHERN EXPRESS TRANSPORT INC ALEXANDRIA <b>Section(s):</b> 395.8(e)	00533162	IN-1999-057-US0001	\$740.00
TONY PETROLEUM INC TERRE HAUTE <b>Section(s):</b> 382.115(a)	00192463	IN-1999-081-US0128	\$5,200.00
TOWNSEND TREE SERVICE INC SELMA <b>Section(s):</b> 177.801	00173584 382.305(b)(1)	IN-1999-030-US0193	\$5,500.00
TRANSPORTATION LOGISTICS COMPANY INC SHELBYVILLE <b>Section(s):</b> 395.3(b)(2)	00691097 395.8(a)	IN-1999-112-US0001	\$8,470.00
TRIPLE LLL INC WABASH <b>Section(s):</b> 395.8(e)	00392522	IN-1999-103-US0275	\$2,760.00
UNITED SIGN ADVERTISING INC INDIANAPOLIS <b>Section(s):</b> 382.115(a)	00519634 383.23(a)(1)	IN-1999-110-US0128	\$4,590.00
WEATHERLY TOURS AND CHARTER BUS SERVICE INC ANDERSON <b>Section(s):</b> 382.301(a)	00224473 396.3(b)234	IN-1997-076-US0089	\$14,510.00
WEST ROOFING & SUPPLY CO INDIANAPOLIS <b>Section(s):</b> 172.604(a)	00309829 172.704(a)	IN-1999-003-US0128	\$11,430.00
WORK-A-LOT TRUCKING INC WILLIAMSPORT <b>Section(s):</b> 382.301(a)	00537735 382.303(a)	IN-1999-026-US0128	\$5,940.00
<b>65 Cases</b>			<b>\$403,607.00</b>



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<b>IOWA</b>			
ANTHONY TRUCKING INC LE MARS <b>Section(s):</b> 382.301(a)	00251160 391.45(a)	IA-1999-023-US0510 395.8(e)	\$8,400.00
ANTON KRISTIJANTO SIOUX CITY <b>Section(s):</b> 395.3(b)(2)	00428800	IA-2000-006-US0179	\$3,560.00
ASCHENBRENNER TRUCKING INC ELDON <b>Section(s):</b> 382.301(a)	00488500 395.3(b)(2)	IA-1999-018-US0076	\$1,490.00
BALMER TRUCKING INC KEOKUK <b>Section(s):</b> 382.215	00306071	IA-1999-058-US0462	\$7,390.00
BAR-T TRUCKING, INC IRWIN <b>Section(s):</b> 382.305(i)	00446088	IA-1999-027-US0179	\$500.00
CLINT T CHURCH DBA CHURCH BROS. TRANSPORT MUSCATINE <b>Section(s):</b> 382.215	00686562 395.8(e)	IA-1999-021-US0495	\$1,100.00
D.L. WHELLER TRUCKING COMPANY, INC CENTER POINT <b>Section(s):</b> 382.301(a)	00624551	IA-1999-010-US0495	\$900.00
DENNIS & ASSOCIATES INC WINTERSET <b>Section(s):</b> 382.301(a)	00697860 395.3(b)(2)	IA-1999-056-US0462	\$1,990.00
		IA-1999-066-US0462	
	<b>Section(s):</b> 382.301(a)	395.3(b)(2)	
ENVIRONMENTAL RECYCLING COMPANY, INC MASSENA <b>Section(s):</b> 382.301(a)	00390795 395.8(a)	IA-1999-012-US0462	\$1,160.00
FEATHERLITE MFG INC CRESCO <b>Section(s):</b> 395.3(b)(2)	00435929 395.8(e)	IA-1999-053-US0179	\$5,540.00
HEDDEN TRUCK LINES, INC WILTON <b>Section(s):</b> 395.8(e)	00073442	IA-1999-015-US0495	\$2,580.00
IOWA E.P.S. PRODUCTS, INC INDIANOLA <b>Section(s):</b> 395.8(e)	00210840	IA-1999-031-US0179	\$840.00
JACK LINK TRUCK LINE INC. DYERSVILLE <b>Section(s):</b> 391.11(b)(7)	00107347	IA-1999-003-US0462	\$3,630.00



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<b>IOWA</b>			
JOE V MADDALENO		IA-2000-002-US0462	\$11,120.00
NUMA	00087401		
<b>Section(s):</b> 382.301(a)	391.51(b)	395.8(i)	
KEVIN A KIELSMEIER		IA-1999-025-US0495	\$350.00
RUDD			
<b>Section(s):</b> 382.215			
KRAJICEK INC		IA-1998-035-US0179	\$6,100.00
DENISON	00265712		
<b>Section(s):</b> 382.301(a)	383.37(a)	395.8(e)	
LYNNVILLE TRANSPORT INC		IA-1999-044-US0245	\$8,500.00
SULLY	00175404		
<b>Section(s):</b> 395.3(b)(2)			
MCNABB COMPANY LC		IA-1999-016-US0462	\$3,730.00
COUNCIL BLUFFS	00222034		
<b>Section(s):</b> 383.37(a)	395.3(b)	395.8(e)	
MID-AMERICA RECYCLING COMPANY		IA-1999-032-US0179	\$3,000.00
DES MOINES	00380449		
<b>Section(s):</b> 382.301(a)	395.8(e)	395.8(k)(1)	
MONAGHAN CORPORATION		IA-1999-035-US0530	\$4,000.00
DES MOINES	00391994		
<b>Section(s):</b> 382.301(a)	385.13		
NEY TRUCKING INC		IA-1998-042-US0076	\$9,250.00
PEOSTA	00315228		
<b>Section(s):</b> 395.8(e)	395.3(b)		
P.A. BRAUNGER FOOD SERVICE, INC		IA-1999-005-US0179	\$1,080.00
SIOUX CITY	00096472		
<b>Section(s):</b> 395.8(a)			
PAUL MICHELS TRUCKING		IA-1999-013-US0179	\$1,290.00
HAZELTON	00172169		
<b>Section(s):</b> 382.115(a)	391.11(b)(1)		
PRISM FIREWORKS AND PYROTECHNICS, INC		IA-1999-004-US0245	\$1,320.00
FORT DODGE	00753013		
<b>Section(s):</b> 177.817(a)	177.823(a)		
PRO TRANSPORT INC		IA-1999-001-US0245	\$33,000.00
GRIMES	00545814		
<b>Section(s):</b> 385.13(a)(1)	177.817(a)	177.823(a)	
RITTER TRUCKING INC		IA-1998-031-US0510	\$9,150.00
BELLE PLAINE	00433288		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.3(b) 395.8(e)	
SCHNEIDER MOTORWAYS INC		IA-1999-047-US0076	\$6,340.00
POSTVILLE	00001772		
<b>Section(s):</b> 382.301(a)	382.305	395.3(a)(1) 395.3(b)(2)	



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<b>IOWA</b>			
SHIRLEY AG SERVICE INC		IA-1998-037-US0179	\$2,800.00
PERCIVAL	00053371		
<b>Section(s):</b> 382.301(a)	395.3(b)	395.8(e)	385.13
STANTON LIVESTOCK, INCORPORATED		IA-1999-011-US0495	\$1,760.00
GREENE	00001817		
<b>Section(s):</b> 382.215	382.301(a)	395.8(e)	
TCT TRUCKING INC		IA-1999-034-US0076	\$2,400.00
LAKE VIEW	00537209		
<b>Section(s):</b> 395.8(e)			
TE SLAA TRUCKING LTD		IA-1999-022-US0510	\$10,500.00
HULL	00069933		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)	395.8(e)	391.51(b)(5) 391.45(b)
VERN THUNEY TRUCKING		IA-1999-017-US0462	\$10,000.00
BOONE	00292392		
<b>Section(s):</b> 382.303(a)	395.3(b)(2)	395.8(e)	395.8(i)
WAYNE VAN WYHE (DBA K&W TRUCKING)		IA-1999-009-US0076	\$2,100.00
LESTER	00480950		
<b>Section(s):</b> 382.301(a)	382.303(a)	391.51(c)	395.8(i)
WESTERN ENGINEERING COMPANY INC		IA-1999-040-US0510	\$20,390.00
HARLAN	00029272		
<b>Section(s):</b> 382.215	382.301(a)	395.8(a)	396.11(a) 385.13
WILLIAMS & SONS TRUCKING COMPANY		IA-1998-015-US0510	\$4,000.00
ATLANTIC	00053486		
<b>Section(s):</b> 382.305(b)(2)	382.305(i)	390.35	395.8(e)
<b>36 Cases</b>			<b>\$193,250.00</b>



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<b>KANSAS</b>			
ANCHOR TRUCKING SERVICES INC KANSAS CITY	00243564	KS-1999-049-US0621	\$4,160.00
<b>Section(s):</b> 382.305(b)(2)	391.45(b)	395.8(e)	
ARNOLD BROS. TRANSPORT (U.S.A.) INC. EMPORIA	00574844	KS-1999-007-US0289	\$5,000.00
<b>Section(s):</b> 395.8(e)			
BES IN THE WES TRUCKING LLC SALINA	00479368	KS-1999-045-US0289	\$1,800.00
<b>Section(s):</b> 395.8(e)			
COLE HARFORD CO OVERLAND PARK	00200171	KS-1999-024-US0290	\$3,000.00
<b>Section(s):</b> 382.305	391.45(b)		
G & R TRUCKING INC ULYSSES	00507302	KS-1999-022-KS2055	\$858.00
<b>Section(s):</b> 382.115(a)			
GIRTON PROPANE SERVICE INC CLAY CENTER	00291843	KS-1999-043-US0289	\$10,620.00
<b>Section(s):</b> 382.301(a)	391.45(b)	395.8(e)	
JOHN HOLINCHECK OVERLAND PARK	00544980	KS-1999-028-US0289	\$2,000.00
<b>Section(s):</b> 382.301(a)	395.8(e)		
MARTIN BURKE DBA BURKE TRANSPORT CORPORATION HUTCHINSON	00208755	MI-1998-068-US0406	\$2,500.00
<b>Section(s):</b> 177.804			
MELVIN L WHITE (DBA BIG VALLEY TRANSPORT) KINGMAN	00630607	KS-1999-020-US0290	\$1,000.00
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
MIDWEST TRAILER SUPPLY INC WICHITA	00530895	KS-1999-004-US0290	\$2,720.00
<b>Section(s):</b> 395.3(b)			
MIDWEST TRANSPORTATION L L C LIBERAL	00704650	KS-1999-023-KS2055	\$1,000.00
<b>Section(s):</b> 395.8(k)(1)			
MOONLITE TRUCKING INC COUNCIL GROVE	00599193	KS-1999-039-US0290	\$2,100.00
<b>Section(s):</b> 382.301(a)	382.305		
MT HOPE TRUCKING INC MOUNT HOPE	00190996	KS-1999-042-US0621	\$4,680.00
<b>Section(s):</b> 395.8(k)(1)			
PANHANDLE OILFIELD SERVICE COMPANIES INC LIBERAL	00517003	KS-2000-001-US0621	\$7,190.00
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		



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<b>KANSAS</b>			
PETROLEUM TERMINALS INC KANSAS CITY <b>Section(s):</b> 382.301(a)	00280084	KS-1999-048-US0289	\$2,200.00
PROPANE RESOURCES TRANSPORTATION INC SHAWNEE MISSION <b>Section(s):</b> 171.2(c)/178.	00617062	KS-1999-009-US0482	\$1,500.00
R & M TRUCK LINE INC GREAT BEND <b>Section(s):</b> 391.25(a) 391.51(b)(7) 396.17(a)	00463918	KS-1999-034-US0201	\$2,000.00
SAVANNAH TRANSPORT INC TOPEKA <b>Section(s):</b> 382.301(a)	00684806	KS-1999-003-US0289	\$999.00
UNRUH FOSTER INC MONTEZUMA <b>Section(s):</b> 391.45(b) 395.8(a)	00140403	KS-1999-050-KS2055	\$2,360.00
WILSON TRANSPORT INC EUDORA <b>Section(s):</b> 382.301(a) 382.305(b)(2)	00087770	KS-1999-041-US0290	\$2,980.00
<b>20 Cases</b>			<b>\$60,667.00</b>



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<b>KENTUCKY</b>			
ALM CARRIERS INC OWENSBORO <b>Section(s):</b> 383.23(a)(2)	00711724 391.11(b)(4)	KY-1999-071-US0712	\$3,610.00
AMERICAN ROAD EXPRESS INC OWENSBORO <b>Section(s):</b> 382.301(a)	00673090	KY-1999-043-US0712	\$5,000.00
BLAKE & SONS LIVESTOCK INC ELKTON <b>Section(s):</b> 383.23(a)(2)	00651604 395.8(e)	KY-1999-054-US0465	\$2,690.00
BOWLING GREEN FREIGHT INC WOODBURN <b>Section(s):</b> 395.8(e)	00226804	TN-1999-001-US0687	\$4,950.00
BRAHM TRUCKING SERVICE, INC. LORETTO <b>Section(s):</b> 382.301(a)	00225291	KY-1999-033-US0465	\$840.00
BUCK CECIL TRUCKING INC MAYFIELD <b>Section(s):</b> 382.301(a)	00520561 382.305	KY-1999-016-US0465	\$1,100.00
C M C INC NICHOLASVILLE <b>Section(s):</b> 382.305	00304471	KY-1999-068-US0465	\$6,100.00
CENTRAL FARM SUPPLY OF KENTUCKY INC LOUISVILLE <b>Section(s):</b> 382.301(a)	00289489 382.305(b)(1)	KY-1999-039-US0712	\$4,000.00
CLYDE H FRANKS STANFORD <b>Section(s):</b> 382.103(b)	00534380 382.301(a)	KY-1999-030-US0465	\$1,000.00
DAVIS & BURTON CONTRACTORS INC ASHLAND <b>Section(s):</b> 396.17(a)	00112893	KY-1999-065-US0712	\$3,960.00
DG TRUCKING & EQUIP SALES INC LILY <b>Section(s):</b> 382.301(a)	00280164	KY-2000-004-US0689	\$4,200.00
E & J BRYAN TRUCKING INC LEXINGTON <b>Section(s):</b> 387.7(a)	00704103	KY-1999-002-US0715	\$2,500.00
ERROL LEACH INC WAYNESBURG <b>Section(s):</b> 382.301(a)	00571969 395.8(e)	KY-1999-024-US0465	\$4,070.00
ESTILL WOOD PRODUCTS INC RAVENNA <b>Section(s):</b> 382.301(a)	00112964 382.305(b)(1)	KY-1999-029-US0689	\$2,520.00
		382.305(b)(2)	



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<b>KENTUCKY</b>			
FREDONIA VALLEY ENTERPRISES INC FREDONIA <b>Section(s):</b> 382.301(a)	00319170 391.45(b)	KY-1999-042-US0465	\$1,200.00
G & C CATTLE EXPRESS INC BOWLING GREEN <b>Section(s):</b> 395.3(b)(2)	00500927 395.8(i)	KY-2000-008-US0715	\$4,640.00
GOLD SHIELD VIP COACH INC LEXINGTON <b>Section(s):</b> 382.301(a)	00544627 383.23(a)	KY-1999-031-US0465	\$1,000.00
J B T INC FANCY FARM <b>Section(s):</b> 382.115(a)	00550952	KY-1999-058-US0465	\$2,000.00
JEFF BAKER MAYFIELD <b>Section(s):</b> 382.301(a)	00690384 395.8(i)	KY-1999-059-US0465	\$2,710.00
KEVIN LUCAS TRUCKING, INC. VERTREES <b>Section(s):</b> 391.103(a)	00146503 395.8(e)	KY-1994-086-US0465	\$10,000.00
KURT BALLARD DBA BALLARD TRANSFER NEW HAVEN <b>Section(s):</b> 180.407(a)(1)	00285335 382.301(a)	KY-1999-072-US0712	\$3,180.00
LAUREL TRUCKING COMPANY INC LONDON <b>Section(s):</b> 395.8(i)	00261322	KY-1999-022-US0689	\$4,000.00
LIQUID TRANSPORTERS INC LOUISVILLE <b>Section(s):</b> 172.2(c)	00105214	KY-1999-048-US0482	\$3,490.00
LOUISVILLE SEED COMPANY LOUISVILLE <b>Section(s):</b> 382.301(a)	00654797 395.8(e)	KY-1999-003-US0465	\$1,230.00
MANTLE TRUCKING INC BARDWELL <b>Section(s):</b> 395.3(b)(2)	00087970	KY-1999-010-US0715	\$8,580.00
MIKE HICKS STANFORD <b>Section(s):</b> 387.7(a)	00630765	KY-1999-005-US0712	\$2,500.00
MOUNTAIN TRANSPORT INC MIDDLESBORO <b>Section(s):</b> 382.115(a)	00311822	KY-1999-057-US0712	\$2,000.00
NORTH CENTRAL KENTUCKY EXPRESS INC DRY RIDGE <b>Section(s):</b> 395.3(b)	00396720	KY-1999-004-US0465	\$6,440.00





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<b>KENTUCKY</b>			
NORTH CENTRAL KENTUCKY EXPRESS INC DRY RIDGE <b>Section(s):</b> 395.3(b)(2)	00396720	KY-1999-067-US0465	\$17,280.00
QUALITY LEASING INC PADUCAH <b>Section(s):</b> 382.305	00223811	KY-1999-017-US0465	\$780.00
RICHARD J CORMAN NICHOLASVILLE <b>Section(s):</b> 391.11(b)(1)	00255933	KY-1999-046-US0465	\$8,680.00
ROBERT HOLBERT TRUCKING CO INC LOUISVILLE <b>Section(s):</b> 382.301(a)	00295973	KY-1999-053-US0712	\$8,160.00
RONNIE ARNETT MOUNT STERLING <b>Section(s):</b> 395.8(a)	00676687	KY-1999-055-US0689	\$1,850.00
SALLEE HORSE VANS INC LEXINGTON <b>Section(s):</b> 382.301(a)	00063096	KY-1999-064-US0465	\$2,780.00
SCOTT L PATRICK GRAY <b>Section(s):</b> 390.35(b)		KY-1999-056-US0689	\$1,000.00
SWEAT MOVING INCORPORATED LEXINGTON <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00402298	KY-1999-018-US0689	\$1,100.00
T & J TRANSPORT LONE <b>Section(s):</b> 382.301(a) 391.45(b)	00171790	KY-1999-070-US0690	\$4,360.00
TRAILMOBILE TRAILER CORPORATION LOUISVILLE <b>Section(s):</b> 180.407(g)		KY-1998-041-US0712	\$25,000.00
WAYNE FLOYD GATE CO INC LIBERTY <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00222367	KY-1999-025-US0465	\$1,100.00
WEST EXPRESS TRUCKING CO INC OWENSBORO <b>Section(s):</b> 382.503	00173710	KY-2000-007-US0712	\$6,400.00
WILLIAM BROWN HOPKINSVILLE <b>Section(s):</b> 395.8(e)	00599684	KY-1999-041-US0465	\$3,500.00
<b>41 Cases</b>			<b>\$181,500.00</b>



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<b>LOUISIANA</b>			
ACME TRUCK LINE INC HARVEY <b>Section(s):</b> 395.8(e)	00052767	LA-1999-037-US0550	\$18,040.00
AMERICAN MACHINERY MOVERS INC JEFFERSON <b>Section(s):</b> 382.115(a) 382.301(a) 395.8(e)	00237453	LA-1999-047-US0550	\$7,090.00
BATON ROUGE CARGO SERVICE BATON ROUGE <b>Section(s):</b> 382.115(a)	00243896	LA-1999-060-US0312	\$4,300.00
CHARLES R. LOCKWOOD MONROE <b>Section(s):</b> 395.8(e)	00202222	LA-1999-003-US0653	\$2,050.00
DANNY LANDRENEAU MAMOU <b>Section(s):</b> 382.303(a) 395.3(b)(2)	00639696	LA-1999-061-US0653	\$3,580.00
DELTA TRUCK LINES INC. GRAYSON <b>Section(s):</b> 395.8(e)	00582402	LA-1999-002-US0312	\$5,160.00
DIXIE CARRYALL LLC PORT BARRE <b>Section(s):</b> 395.8(e)	00709375	LA-1999-011-US0653	\$3,080.00
DIXIE EXPRESS INC ST ROSE <b>Section(s):</b> 395.8(e)	00686746	LA-1999-036-US0550	\$1,200.00
DONALD R WILSON BATON ROUGE <b>Section(s):</b> 382.305	00755540	LA-1999-058-US0312	\$4,900.00
EDWARDS & SON INC BOYCE <b>Section(s):</b> 382.303(a) 382.305(b)(1)	00375529	LA-1999-045-US0653	\$3,150.00
EXKANO WALTER B BATON ROUGE <b>Section(s):</b> 395.13(d)		NY-1999-171-NY5058	\$250.00
GRADY CRAWFORD CONSTRUCTION CO. INC. BATON ROUGE <b>Section(s):</b> 391.45	00364815	LA-1999-023-US0312	\$1,600.00
INTERCHANGE EXPRESS INC. LAPLACE <b>Section(s):</b> 395.8(e)	00511456	LA-1999-008-US0550	\$1,200.00
J & W TRANSPORT INC SHREVEPORT <b>Section(s):</b> 382.305(b)(2) 395.8(e)	00467894	LA-1999-062-LA1122	\$12,030.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>LOUISIANA</b>			
JAMES G. GOBERT DBA LAKE CITY TRUCKING LAKE CHARLES <b>Section(s):</b> 382.215	00319385	LA-1999-001-US0653	\$1,780.00
KENT ENTERPRISES INC FLUKER <b>Section(s):</b> 382.301(a)	00077854	LA-2000-004-US0312	\$2,000.00
KID GLOVES INC JEFFERSON LA <b>Section(s):</b> 395.3(b)(2)	00398174	LA-1999-024-US0550	\$2,760.00
LAWRENCE TRUCKING INC HARVEY <b>Section(s):</b> 382.301(a)	00503695 395.8(e)	LA-1999-055-LA1127	\$4,880.00
LAWRENCE TRUCKING INC. HARVEY <b>Section(s):</b> 395.8(e)	00503695	LA-1999-005-US0550	\$1,230.00
LEANDER TRUCKING CO INC LEANDER <b>Section(s):</b> 382.303(a)	00466515	LA-1999-040-US0653	\$1,500.00
MONROE WAREHOUSE TRUCKING MONROE <b>Section(s):</b> 382.215	00212930	LA-1999-032-US0312	\$1,640.00
MURPHY BONDED WAREHOUSE INC SHREVEPORT <b>Section(s):</b> 395.8(e)	00196204	LA-2000-003-US0653	\$5,600.00
OTIS LEONARD KENNER <b>Section(s):</b> 390.35		LA-1999-006-US0550	\$200.00
PLUNKS WRECKER SERVICE WEST MONROW <b>Section(s):</b> 395.8(e)	00028944	LA-1999-004-US0653	\$9,310.00
PLUNK'S WRECKER SERVICE WEST MONROE <b>Section(s):</b> 391.11(a)	00028944	LA-1999-068-US0312	\$6,100.00
PREMIUM OYSTER INC BROUSSARD <b>Section(s):</b> 382.301(a)	00243913 395.8(e)	LA-1999-035-US0312	\$3,130.00
RED SIMPSON INC ALEXANDRIA <b>Section(s):</b> 382.303(a)	00229076	LA-1999-022-US0312	\$1,650.00
RMI TRUCKING L L C PINEVILLE <b>Section(s):</b> 382.305(b)(2)	00619014	LA-1999-044-US0653	\$1,875.00



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Subject City	USDOT	Case #	Amount Settled
<b>LOUISIANA</b>			
RODNEY C LEWIS NEW ORLEANS Section(s): 383.23(a)(2)		WI-1999-051-US0430	\$250.00
RONALD W BILBREY DELHI Section(s): 395.8(a)		GA-1999-119-US0491	\$400.00
VIVA NEW MEXICO INC KENNER Section(s): 382.215	00750855 391.45(a)	LA-1999-050-US0550	\$8,260.00
	395.8(a)		
WALD LIVESTOCK INC KENNER Section(s): 395.8(k)(1)	00541379	LA-1999-025-US0550	\$1,260.00
WILCOX OIL CO INC ST FRANCISVILLE Section(s): 395.8(a)	00259238	LA-1999-046-US0312	\$1,800.00
WILLERSON ENTERPRISES INC BATON ROUGE Section(s): 391.51(a)	00270669 395.8(a)	LA-1999-049-US0312	\$4,200.00
ZONA TRANSPORT SERVICE BOGALUSA Section(s): 395.8(e)	00672707	LA-1999-041-US0550	\$1,200.00
<b>35 Cases</b>			<b>\$128,655.00</b>
<b>MAINE</b>			
JAMES A WESTERDAHL HOULTON Section(s): 395.3(b)(2)	00055134	ME-1999-002-US0664	\$1,560.00
KEVLAUR INDUSTRIES (DBA KV TRUCKING) VAN BUREN Section(s): 395.8(e)	00473450 395.3(b)(2)	ME-1998-017-US0376	\$2,180.00
MOHOLLAND, FRED W. PRINCETON Section(s): 391.103	00018909	ME-1992-279-US0431	\$2,000.00
PEABODY, R. BARRETT HOULTON Section(s): 390.35		VT-1998-025-US0390	\$0.00
<b>4 Cases</b>			<b>\$5,740.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
A & B MARINE TRUCKING INC ANNAPOLIS <b>Section(s):</b> 382.301(a)	00266594 390.35	MD-1999-006-US0421	\$4,500.00
	395.8(e)		
ADRIAN L MERTON INC CAPITOL HEIGHTS <b>Section(s):</b> 382.305(b)(1)	00256338 382.305(b)(2)	DC-2000-007-US0645	\$1,990.00
AMMENDALE MARBLE AND GRANITE INC BELTSVILLE <b>Section(s):</b> 382.115(a)	00665452	DC-1999-019-US0083	\$2,000.00
ANDERSON ROBERT L BALTIMORE <b>Section(s):</b> 383.23(a)		MD-1996-046-US0419	\$0.00
APOLLO TRANSPORTATION SPECIALIST INC BALTIMORE <b>Section(s):</b> 395.8(e)	00517233 396.3(a)(1)	MD-1999-013-US0477	\$4,580.00
ATKINSON TRUCKING COMPANY INC MARDELA SPRINGS <b>Section(s):</b> 395.3(a)(1)	00293271	DE-1999-003-US0222	\$1,935.00
B J EXPRESS CHARTER SERVICE (ROBERT L. JONES DBA) THURMONT <b>Section(s):</b> 391.103(a)	00563851 395.3(a)(1)	MD-1994-051-US0034	\$1,400.00
	395.8(a)		
B T EXPRESS BLADENSBURG <b>Section(s):</b> 382.215	00784799	DC-1999-005-US0645	\$990.00
BATTS LESTER R BALTIMORE <b>Section(s):</b> 382.213(a)		MD-1999-014-US0477	\$500.00
BDR EXPRESS INC FREDERICK <b>Section(s):</b> 382.301(a)	00600836	MD-1999-020-US0477	\$770.00
BOVEE ENTERPRISES INC EDGEWOOD <b>Section(s):</b> 391.45(b)	00548599 395.8(a)	MD-1999-018-US0477	\$1,300.00
C WILLIAM HETZER INC HAGERSTOWN <b>Section(s):</b> 382.301(a)	00051178 382.309(a)	MD-1999-007-US0477	\$7,020.00
	391.45(a)		
CASSIDY TRUCKING INC HAGERSTOWN <b>Section(s):</b> 382.215	00222665 395.8(a)	MD-1999-009-US0477	\$4,700.00
CENTRAL READY MIX INC FEDERALSBURG <b>Section(s):</b> 382.301(a)	00335417	DE-1999-016-US0222	\$1,360.00



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<b>MARYLAND</b>			
CHRIS NAGEL INC VIENNA <b>Section(s):</b> 395.8(e)	00333831	DE-1999-027-US0222	\$840.00
CHRISTMAN ALFRED K BALTIMORE <b>Section(s):</b> 382.213(a)		PA-1999-101-US0532	\$500.00
COCHRAN WALTER E ELKTON <b>Section(s):</b> 395.8(e)		DE-1999-031-US0756	\$300.00
CORBIN TRANSPORT SALISBURY <b>Section(s):</b> 382.301(a)	00718105 395.8(e)	DE-1999-023-US0222	\$1,650.00
COUNTRY LINES INC FRUITLAND <b>Section(s):</b> 171.16(a)	00225533 395.8(e)	DE-1999-018-US0222	\$13,730.00
		395.8(i)	
CURTIS CHRISTOPHER INDIAN HEAD <b>Section(s):</b> 382.215		DC-1999-002-US0645	\$500.00
DOUBLE OO TRANSPORT INC BALTIMORE <b>Section(s):</b> 382.301(a)	00285984 396.3(b)	MD-1999-001-US0664	\$1,320.00
EASTERN TRANS WASTE OF MARYLAND INC CAPITOL HEIGHTS <b>Section(s):</b> 395.8(e)	00085408	DC-1999-008-US0646	\$1,500.00
FREEPORT LOGISTICS SERVICES INC BALTIMORE <b>Section(s):</b> 382.301(a)	00680573 395.8(e)	MD-2000-001-US0083	\$6,500.00
G BURN TRUCKING CO INC ELLICOTT CITY <b>Section(s):</b> 382.301(a)	00084600 391.45(b)	MD-2000-004-US0083	\$2,000.00
		395.8(a)	
GAMBER ROBERT L SR WOODBINE <b>Section(s):</b> 382.213(a)		MD-1999-005-US0477	\$500.00
H & M BUS SERVICE CAPITOL HEIGHTS <b>Section(s):</b> 382.305(b)(2)	00207233	DC-1999-015-US0645	\$1,500.00
HAR-LAND TRUCKING CO INC NORTH EAST <b>Section(s):</b> 382.303(a)	00352807 382.305(b)(1)	MD-1999-021-US0477	\$6,400.00
		382.305(b)(2)	
HARRIS TRUCKING UPPER MARLBORO <b>Section(s):</b> 382.115(a)	00438838	DC-1999-007-US0645	\$1,100.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
HARRISON BERNARD E GLEN BURNIE <b>Section(s):</b> 382.213(a)		MD-1998-050-US0477	\$500.00
HAWK SHERMAN WILLIAM JR PORT REPUBLIC <b>Section(s):</b> 390.35		DC-1999-016-US0646	\$500.00
JANO ENTERPRISES INC WESTMINSTER <b>Section(s):</b> 395.3(a)(1)	00457014	MD-1999-003-US0477	\$1,720.00
<b>Section(s):</b> 395.8(e)		MD-1999-023-US0477	\$6,000.00
JAYMAC INC EMMITSBURG <b>Section(s):</b> 382.211	00551451	MD-2000-002-US0752	\$2,230.00
JOHN ALBERT CARROLL PARSONSBURG <b>Section(s):</b> 395.8(e)	00546836	DE-1999-009-US0222	\$3,200.00
JOHN ALBERT CARROLL (DBA MAGNOLIA TRANSPORTATION) PARSONSBURG <b>Section(s):</b> 382.301(a)	00546836	DE-1999-010-US0222	\$2,000.00
JOY INTERNATIONAL INC BALTIMORE <b>Section(s):</b> 382.305(b)(2)	00616932	MD-1999-011-US0477	\$1,080.00
LARRY W WAGNER OAKLAND <b>Section(s):</b> 395.3(b)(2)	00384987 395.8(e)	MD-1999-008-US0197	\$9,540.00
LEO J. UMERLEY, INC. BALTIMORE <b>Section(s):</b> 395.3(a)(1)	00065092 395.8(e)	MD-1991-061-US0034	\$0.00
LONG FENCE CO INC CAPITOL HEIGHTS <b>Section(s):</b> 382.305(b)(1)	00223107 382.305(b)(2)	DC-1999-003-US0645	\$1,480.00
M.P. INDUSTRIES, INC. BALTIMORE <b>Section(s):</b> 177.817(a)	00174808 391.103(a)	MD-1992-072-US0404	\$0.00
	391.51(b)(1)	395.3(b)	395.8(a)
MAGIC MOVERS INC JESSUP <b>Section(s):</b> 391.45(b)	00631550	MD-1999-019-US0477	\$800.00



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Subject City	USDOT	Case #	Amount Settled
<b>MARYLAND</b>			
METRO AREA TRUCKING INC FORT WASHINGTON Section(s): 382.215	00551960	DC-1999-001-US0645	\$2,500.00
Section(s): 382.305(b)(1)      382.305(b)(2)      386.23(b)		DC-1999-009-US0645	\$7,500.00
		386.23(b)      396.11(a)	
MORELAND TRUCKING INC MECHANICSVILLE Section(s): 382.305(b)(2)	00546291	DC-1999-011-US0646	\$1,000.00
MURRAY GEORGE A III BALTIMORE Section(s): 396.9(c)(2)		MD-1999-002-US0664	\$0.00
NAZCON INC BELTSVILLE Section(s): 382.305(b)(1)      382.305(b)(2)	00815375	DC-1999-012-US0645	\$6,000.00
OVERLAND TRANSPORTATION SERVICES INC TUXEDO Section(s): 382.115(a)	00725223	DC-2000-001-US0645	\$2,000.00
P & T TRUCKING INC RISING SUN Section(s): 382.301(a)      395.8(a)	00475983	MD-1999-024-US0477	\$3,700.00
PETES TRANSFER & STORAGE CO INC HAGERSTOWN Section(s): 382.215      391.11(b)(7)	00282390	MD-1999-015-US0477	\$1,900.00
PILSON, DONALD RANDALLSTOWN Section(s): 386.72(b)(2)		MD-2000-003-US0753	\$1,100.00
PINE TREE DISTRIBUTORS INC CHESTERTOWN Section(s): 395.8(e)	00196296	DE-1999-008-US0222	\$900.00
POWELL, VERNON A SALISBURY Section(s): 395.8(e)		DE-1999-028-US0222	\$300.00
ROPERS TRUCK SERVICE INC PRINCESS ANNE Section(s): 382.303(a)      382.305(i)      391.45(b)	00312275	DE-1999-005-US0477	\$4,630.00
		395.8(a)	
SAMUEL C. POWELL WHEATON Section(s): 382.215		DC-1999-022-US0646	\$500.00
SANTAMAR CORP INC FINKSBURG Section(s): 395.3(b)(1)	00713821	MD-1999-022-US0477	\$7,000.00





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
SHOCKLEY, JAMES H. SALISBURY <b>Section(s):</b> 395.8(e)		DE-1999-034-US0756	\$300.00
SICKLER ROBERT G JR HAGERSTOWN <b>Section(s):</b> 382.215		MD-1999-016-US0477	\$500.00
SINGLETON EDWARD POCOMOKE CITY <b>Section(s):</b> 395.8(e)		DE-1999-019-US0222	\$300.00
THE ROYAL OIL CORP BALTIMORE <b>Section(s):</b> 177.824(h)	00006919 180.417(a)(2)	MD-1991-002-US0034	\$0.00
	180.417(b)		
TRESSLER MILK TRANSPORT INC KEYMAR <b>Section(s):</b> 382.301(a)	00638705 395.8(a)	MD-1999-004-US0477	\$2,530.00
	396.17(a)		
UNITY DISPOSAL & RECYCLING LLC GAITHERSBURG <b>Section(s):</b> 382.215	00672770 382.305(b)(1)	DC-1999-021-US0646	\$5,205.00
	382.305(b)(2)		
V & D TRANSPORT INC ROCKVILLE <b>Section(s):</b> 382.115(a)	00605500	DC-2000-002-US0645	\$2,900.00
W E CRAIG JR TRUCKING CO MARRIOTTSVILLE <b>Section(s):</b> 382.301(a)	00468820 395.8(a)	MD-1999-017-US0477	\$1,000.00
WALTER L DOTSON JR HURLOCK <b>Section(s):</b> 382.301(a)	00469960 395.8(e)	DE-1999-015-US0222	\$1,660.00
	395.8(i)		
WARREN DENTON SEAFOOD INC BROOMES ISLAND <b>Section(s):</b> 382.301(a)	00110457 382.305(b)(1)	DC-1999-013-US0646	\$5,700.00
	382.305(b)(2)		
WASHINGTON CHARLES L HURLOCK <b>Section(s):</b> 395.8(e)		DE-1999-017-US0222	\$300.00
WILLIAM F STEVENSON (STEVENSON'S TRUCKING) SALISBURY <b>Section(s):</b> 382.301(a)	00219715 382.305(b)(2)	DE-1999-004-US0222	\$1,000.00
WILLIAMSON, BRYANT S. HURLOCK <b>Section(s):</b> 395.8(e)		DE-1999-035-US0756	\$300.00
YELLOW TRANSPORTATION INC BALTIMORE <b>Section(s):</b> 395.8(e)	00505166	MD-1999-029-US0752	\$3,690.00



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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
69 Cases			\$164,850.00

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MASSACHUSETTS</b>			
BLUE MAGIC REFRIGERATED TRANSPORTATION, INC. MENDON <b>Section(s):</b> 390.35	00464398	MA-1999-007-US0613	\$0.00
BROCKWAY TRANSPORT INC SPRINGFIELD <b>Section(s):</b> 395.8(e)	00221266	MA-1999-118-US0553	\$1,800.00
BROTHERS EXPRESS, INC. WEST SPRINGFIELD <b>Section(s):</b> 395.8(e)	00588427	MA-1999-022-US0553	\$3,312.00
CAMFOUR INC WESTFIELD <b>Section(s):</b> 177.817(a)	00408429	MA-1999-120-US0553	\$4,950.00
CUSTOMIZED PARTY TOURS (JAY VARGAS DBA) BEVERLY <b>Section(s):</b> 387.31(a)	00773193	MA-1998-148-US0573	\$1,000.00
DAVID JOHN MELLO (DBA M & M MOVERS) FALL RIVER <b>Section(s):</b> 382.115(a) 396.11(a)	00679797	MA-1999-102-US0536	\$1,250.00
EAST COAST SAND AND GRAVEL, INC. NEWBURY <b>Section(s):</b> 382.301(a) 391.45(b)	00581082	MA-1999-092-US0573	\$2,100.00
F & B ENTERPRISES, INC. NEW BEDFORD <b>Section(s):</b> 382.305(b)(1)	00251858	MA-1999-083-US0411	\$2,650.00
FALMOUTH READY MIX, INC. EAST FALMOUTH <b>Section(s):</b> 382.301(a)	00821179	MA-1999-116-US0411	\$2,000.00
GARRITY, EDWARD J. SOUTH ATTLEBORO <b>Section(s):</b> 390.35		RI-1999-013-US0042	\$500.00
HOLIDAY CHARTER SERVICE (S & S ENTERPRISES DBA) FITCHBURG <b>Section(s):</b> 396.7(a)	00278360	MA-1999-003-US0553	\$800.00
IDEAL TRANSPORTATION CO INC PEABODY <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00190262	MA-1999-055-US0573	\$2,880.00
J.L. SOULE TRUCKING (JEFFREY SOULE DBA) TAUNTON <b>Section(s):</b> 395.8(i)	00523693	MA-1999-015-US0411	\$0.00
JIM CLARK MOVING COMPANY INC MALDEN <b>Section(s):</b> 382.115(a) 382.301(a)	00348466	MA-1998-084-US0573	\$1,260.00



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<b>MASSACHUSETTS</b>			
KAZANJIAN'S GARAGE INC LOWELL Section(s): 382.115(c)	00535738	MA-1999-101-US0573	\$1,000.00
KEVIN K DEYO SHELBURNE FALLS Section(s): 395.8(e)		WI-1999-037-US0384	\$350.00
M & M TIRE COMPANY INC NEW BEDFORD Section(s): 391.45(b)	00426043	MA-1999-082-US0536	\$500.00
MARKINGS, INC. PEMBROKE Section(s): 382.305(b)(1)	00216332 382.305(b)(2)	MA-1999-041-US0411	\$5,832.00
MCKINNEY BUS COMPANY, INC. METHUEN Section(s): 382.305(b)(1)	00275277 382.305(b)(2)	MA-1999-107-US0573	\$3,940.00
	382.301(a)		
PAUL W MARKS COMPANY INC EVERETT Section(s): 382.301(a)	00331591 382.305	MA-1999-039-US0573	\$1,440.00
POYANT SIGNS, INC. NEW BEDFORD Section(s): 382.301(a)	00316937 395.3(b)(2)	MA-2000-001-US0411	\$6,620.00
ROY'S TOWING, INC. SPRINGFIELD Section(s): 382.301(a)	00258491 390.35	MA-1997-043-US0551	\$3,580.00
	396.3(b)	396.9(c)	396.17(a)
STRIKER TRANSPORTATION, INC. CHELSEA Section(s): 382.115(c)	00271110 382.301(a)	MA-1998-167-US0573	\$0.00
	382.305		
		MA-1999-090-US0573	\$7,140.00
Section(s): 395.8(e)			
		MA-1999-125-US0573	\$4,500.00
Section(s): 387.7(a)			
SUPER PETRO INC (DBA VICKERS OIL) WEST SPRINGFIELD Section(s): 382.305	01111111	MA-1999-061-US0553	\$830.00
THE TRUCK CONNECTION INC WEST BRIDGEWATER Section(s): 382.301(a)	00396642	MA-1999-105-US0573	\$1,500.00
TRUCK COURIER, INC. WOBURN Section(s): 391.51(a)	00542502 396.3(b)	MA-1999-117-US0573	\$1,950.00



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<b>MASSACHUSETTS</b>			
VOCELL BUS CO., INC. MEDFORD	00030910	MA-1999-103-US0573	\$3,990.00
<b>Section(s):</b> 391.51(a)	396.3(b)	396.11(a)	
WESTERN AUTO WHOLESALE INC BRIGHTON	00501148	MA-1999-026-US0573	\$1,000.00
<b>Section(s):</b> 387.31(a)			
<b>30 Cases</b>			<b>\$68,674.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MEXICO</b>			
AKZO NOBEL CHEMICAL S.A. DE C.V. LOS REYES LA PAZ <b>Section(s):</b> 395.8(a)	00763493	MX-1999-052-US0708	\$250.00
ALFREDO ARIAS DBA ARIAS TRANSFER NUEVO LAREDO <b>Section(s):</b> 383.91(b)(4) 396.7(a)	00736399	MX-1999-094-US0681	\$1,000.00
AUTO TRANSPORTES LAJA NUEVO LAREDO, TAM <b>Section(s):</b> 387.303(b)(4)(i)	00708781	TX-1999-258-US0681	\$500.00
<b>Section(s):</b> 177.817(a)		TX-1999-259-US0681	\$900.00
AUTOTRANSPORTES DE CARGA TREGUE SA DE CV CD JUAREZ <b>Section(s):</b> 387.303(b)(4)(i)	00555612	TX-1999-111-US0707	\$500.00
BERNHARD LOEWEN WALL CD. CAUTHEMOC, CI <b>Section(s):</b> 13901	00555099	TX-1999-129-US0707	\$750.00
CONCEPSION GALLEGOS VILLANUEVA NUEVO LAREDO <b>Section(s):</b> 387.7(f)	00837959	TX-1998-647-US0681	\$500.00
DOUBLE G TRANSFER NUEVO LAREDO, TA <b>Section(s):</b> 387.7(f)	00842856	TX-1998-691-US0678	\$500.00
GONZALO GARZA NUEVO LAREDO TAMPS <b>Section(s):</b> 387.7(f)	00764228	TX-1998-862-US0678	\$500.00
GONZALO I. GARZA NUEVO LAREDO, TA <b>Section(s):</b> 387.7(f)	00805912	TX-1998-693-US0678	\$500.00
GUAJARDO TRANSPORT NUEVO LAREDO, TAM <b>Section(s):</b> 391.11(b)(1)	00739076	TX-1998-927-US0708	\$500.00
GUSTAVO V. NUNEZ, DBA GVN TRANSFER NUEVO LAREDO <b>Section(s):</b> 13902(c)(4)(b)	00801146	TX-1998-015-US0708	\$500.00
HERNANDEZ TRANSFER NUEVO LAREDO <b>Section(s):</b> 13902(c)(4)(b)	00696478	TX-1999-101-US0678	\$1,000.00
HIGINIO GONZALEZ TVR NUEVO LAREDO TAMPS <b>Section(s):</b> 387.7(f)	00805171	TX-1999-508-US0673	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MEXICO</b>			
IBARRA'S TRANSFER NUEVO LAREDO, TAMPS Section(s): 387.7(f)	00793396	TX-1999-261-US0678	\$375.00
NUEVO LAREDO Section(s): 13902(c)(4)(b)		TX-1999-262-US0678	
J ARMANDO MARTINEZ GARCIA O, DBA TRANSPORTES "EL CERCA RIO BRAVO Section(s): 396.7(a)	00559645	TX-1999-163-US0679	\$1,000.00
JESUS JOSE GALVAN NAVAREZ MAMIQUIPA Section(s): 172.504(a) 387.7(a) 387.303(b)(4)(i)	00809843	NM-1998-033-US0667 393.102(a)	\$3,780.00
MARCO ANTONIO BOLANOS JIMENEZ MEXICALI BN Section(s): 13902(c)(4)(b)	00759952	AZ-1998-068-US0255	\$200.00
MAURICIO ERNESTO JOSE ANGEL CASTANEDA VALLE DE CAMALU BC Section(s): 390.21(b)	00786152	CA-1999-017-US0432	\$370.00
RR TRUCKING CD MIER, TAMPS Section(s): 383.23(a)	00776847	TX-1999-236-US0681	\$500.00
TRANSPORTE IBANEZ ROBLES NUEVO LAREDO TAMPS Section(s): 387.7(f) 387.7(f) 396.7(a)	00834846	TX-1998-789-US0678	\$1,000.00
TRANSPORTE INTERNACIONAL LAREDO NUEVO LAREDO, TAM Section(s): 177.817(a) 173.24(c)	00558556	TX-1999-260-US0681	\$3,000.00
TRANSPORTES IBANEX-ROBLES NUEVO LAREDO TAMPS Section(s): 387.7(f)	00834846	TX-1998-864-US0678	\$500.00
TRANSPORTES REFRIGRADOS LEO S A SAN NICOLAS DE LOS G Section(s): 383.23(a)	00626550	TX-1998-775-US0679	\$500.00
TRANSPORTES RIO BRAVO NUEVO LAREDO TAM Section(s): 177.817(a) 177.834 107.620(b)	00556399	TX-1998-767-US0681	\$1,500.00
YESO CERAMICO LUPITA NUEVO LAREDO, TAM Section(s): 387.7(f)	00695172	TX-1998-646-US0681	\$500.00
<b>27 Cases</b>			<b>\$22,000.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MICHIGAN</b>			
4-D TRUCKING INC CORUNNA <b>Section(s):</b> 395.8(e)	00522104 395.8(i)	MI-1999-107-US0424	\$4,140.00
A D TRANSPORT EXPRESS CANTON <b>Section(s):</b> 391.11(b)(6)	00296052 395.8(e)	MI-1999-055-US0424	\$12,330.00
A M EXPRESS INC ESCANABA <b>Section(s):</b> 395.8(e)	00272977	MI-1999-095-US0422	\$5,980.00
ABSOLUTE TRANSPORT INC ROMULUS <b>Section(s):</b> 382.215	00725780 395.3(b)	MI-1999-043-US0406	\$4,000.00
ALGER TRANSPORT CO ROMULUS <b>Section(s):</b> 382.305(b)(2)	00630290	MI-1999-062-US0494	\$2,700.00
ALLEN D YAGODZINSKI WILSON <b>Section(s):</b> 382.301(a)	00455251 396.11(a)	MI-1999-033-US0422	\$1,060.00
ALLIED TOWING SERVICES INC DETROIT <b>Section(s):</b> 382.305(b)(2)	00240819	MI-1999-082-US0618	\$4,660.00
ASAP EXPRESS INC TAYLOR <b>Section(s):</b> 395.8(e)	00613857	MI-1999-091-US0258	\$2,800.00
AUTOMATIC LOGISTICS PRODUCTIVITY IMPROVEMENT SYSTEM LLC ROMULUS <b>Section(s):</b> 395.8(e)	00706018	MI-1999-003-US0424	\$6,970.00
BEARD OIL PIPELINE SUPPLY INC MOUNT PLEASANT <b>Section(s):</b> 382.301(a) 177.800(c)	00268159 382.305 177.817(a)	MI-1998-055-US0424	\$29,460.00
BILL ROSS & SON TRUCKING INC DOWAGIAC <b>Section(s):</b> 382.305(b)(2)	00177266 382.305(b)(1)	MI-1999-045-US0618	\$7,540.00
CANNON FREIGHT SYSTEM INC MT CLEMENS <b>Section(s):</b> 395.3(a)(1)	00676332	MI-1999-110-US0424	\$6,800.00
CLASSIC TRANSPORTATION SERVICES INC WAYLAND <b>Section(s):</b> 382.413(g)	00374735 383.37(a)	MI-1999-074-US0406	\$8,780.00
D & D TRUCKING COMPANY INC LOWELL <b>Section(s):</b> 395.8(e)	00184711	MI-1999-012-US0680	\$3,360.00





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Subject City	USDOT	Case #	Amount Settled
<b>MICHIGAN</b>			
DAVID L HOCKIN CASEVILLE <b>Section(s):</b> 391.45		OH-1999-107-US0695	\$350.00
DBC ENTERPRISES INC GRAND RAPIDS <b>Section(s):</b> 391.15(a)	00418669 382.215	MI-1997-039-US0405	\$8,530.00
DONNIE DANIEL FLINT <b>Section(s):</b> 395.8(e)		MI-1999-070-US0424	\$500.00
EL TORO MOTOR FREIGHT INC ROMULUS <b>Section(s):</b> 382.305(b)(2)	00268253 383.37	MI-1999-047-US0494	\$7,000.00
ENPROTECH MECHANICAL SERVICES LANSING <b>Section(s):</b> 382.305	00114468	MI-2000-002-US0406	\$3,500.00
EVERGREEN EXPRESS INC ESCANABA <b>Section(s):</b> 396.11(a)	00293976	MI-1999-034-US0422	\$3,080.00
FLUSHING ROAD MEADOWS INC FLINT <b>Section(s):</b> 382.305	00533276	MI-1999-060-US0051	\$1,500.00
FRANKLIN E. REEL SOUTH HAVEN <b>Section(s):</b> 395.8(e)		WI-1999-039-US0384	\$350.00
G & L AUTO TRANSPORT INC WARREN <b>Section(s):</b> 395.8(e)	00473197	MI-1999-093-US0406	\$1,900.00
GARY COATES ROMULUS <b>Section(s):</b> 383.23(a)	00268253	MI-1999-057-US0494	\$750.00
GREAT DANE TRUCKING INC STANTON <b>Section(s):</b> 395.3(b)(2)	00607471	MI-2000-018-US0757	\$4,770.00
GREAT NORTHERN TRANSPORTATION CO INC CLIO <b>Section(s):</b> 382.301(a)	00424634 395.8(e)	MI-1999-084-US0424	\$9,830.00
H AND H TRANSPORT SERVICES INC ROMULUS <b>Section(s):</b> 382.215	00676321 395.8(e)	MI-1999-026-US0424	\$20,000.00
	382.301(a)	395.3(a)(1)	
HALL TRANSPORTATION SERVICES INC LINCOLN PARK <b>Section(s):</b> 395.8(e)	00487208 395.8(e)	MI-1999-056-US0494	\$5,400.00
	396.11(a)		



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<b>MICHIGAN</b>			
HENRY EMENHISER CHARLOTTE <b>Section(s):</b> 395.8(e)		MI-1999-029-US0680	\$400.00
HENRY HULBERT ALTO <b>Section(s):</b> 395.8(e)		MI-1999-031-US0680	\$400.00
HML FREIGHT SYSTEMS INC WAYNE <b>Section(s):</b> 395.8(e)	00524841 395.8(e)	MI-1999-104-US0258	\$10,000.00
JACK C OLTHUIS PARIS <b>Section(s):</b> 382.305(b)(1)	00287449 382.305(b)(2)	MI-1999-090-US0680	\$12,600.00
	395.8(e)		
JAMES GATH TRUCKING INC STANDISH <b>Section(s):</b> 395.8(e)	00503149 396.17(a)	MI-1999-116-US0422	\$5,070.00
JOHM W ELFORD OWOSSO <b>Section(s):</b> 395.8(e)		MI-1999-069-US0424	\$300.00
JOHN HAMILTON BATTLE CREEK <b>Section(s):</b> 395.8(e)	00368204	MI-1999-040-US0618	\$2,820.00
KEN GRAHAM TRUCKING INC BRIMELY <b>Section(s):</b> 392.71(b)	00071976	MI-1999-016-US0422	\$1,640.00
LAKESIDE TRANSPORTATION CO INC STERLING HEIGHTS <b>Section(s):</b> 395.8(e)	00503160 395.8(e)	MI-1999-073-US0424	\$5,120.00
LAWRENCE FORTNER FLINT <b>Section(s):</b> 395.8(e)		MI-1999-068-US0424	\$500.00
MARK A HARRISON FLINT <b>Section(s):</b> 395.8(e)		MI-1999-067-US0424	\$500.00
MARTIN LEASING CO FLINT <b>Section(s):</b> 395.8(e)	00215732 395.8(e)	MI-1999-064-US0424	\$25,000.00
	395.8(e)	395.8(e)	
MATTHEW PARKER MARSHALL <b>Section(s):</b> 395.8(e)		MI-1999-041-US0618	\$300.00
MC TRUCKING INC DETROIT <b>Section(s):</b> 395.8(e)	00256095	MI-2000-015-US0494	\$2,870.00



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<b>MICHIGAN</b>			
MCEWEN TRUCKING INC CORUNNA <b>Section(s):</b> 395.8(e)	00214688	MI-1998-083-US0051	\$2,200.00
METRO CARS INC ROMULUS <b>Section(s):</b> 383.37	00577560 382.305(b)(2)	MI-1999-065-US0202	\$7,000.00
METRO PARCEL & FREIGHT INC TROY <b>Section(s):</b> 395.3(a)(1)	00500549	MI-1999-092-US0405	\$6,520.00
NORMAN, RANDY M. RAYLAND <b>Section(s):</b> 391.45		OH-1999-146-US0695	\$350.00
NORTH STAR RANCH INC HOWELL <b>Section(s):</b> 395.8(e)	00433541	MI-1999-077-US0424	\$6,080.00
PATRICK ROBINSON UNION <b>Section(s):</b> 395.8(e)		IN-1999-029-IN4715	\$820.00
PGS TRANSPORT INC DUNDEE <b>Section(s):</b> 395.3(a)(1)	00512306 395.3(b)(2)	MI-1999-036-US0424	\$9,320.00
POINT TO POINT INC LINCOLN PARK <b>Section(s):</b> 395.8(e)	00291514	MI-2000-012-US0424	\$23,000.00
R & M TRUCKING INC ROMULUS <b>Section(s):</b> 395.8(e)	00265318	MI-1999-113-US0494	\$1,950.00
R J PREMO ZEELAND <b>Section(s):</b> 395.8(e)	00618403	MI-1998-098-US0680	\$5,280.00
RABBIT RIVER TRANSPORT LLC HAMILTON <b>Section(s):</b> 391.45(b)	00532389 395.3(b)(2)	MI-1999-080-US0618	\$4,810.00
RAPID TRANSPORT INC JACKSON <b>Section(s):</b> 382.301(a)	00072048 382.305(b)(2)	MI-1999-039-US0494	\$4,820.00
ROBERT J ROMEO TAWAS CITY <b>Section(s):</b> 382.213(a)		OH-1999-108-US0695	\$500.00
ROCKWELL TRANSPORTATION INC WIXOM <b>Section(s):</b> 395.8(e)	00685854	MI-1999-078-US0258	\$2,280.00



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<b>MICHIGAN</b>			
SAMBA EXPRESS INC WARREN <b>Section(s):</b> 382.215	00534939 382.301(a)	MI-1999-071-US0424  395.8(e)	\$10,430.00
SERCOMBE TRUCKING COMPANY INC JACKSON <b>Section(s):</b> 382.303(a)	00201894 395.8(e)	MI-1999-038-US0424	\$24,720.00
SPARTAN MOTORS INC CHARLOTTE <b>Section(s):</b> 382.305	00375345	MI-2000-001-US0406	\$4,300.00
SPECTRAL ENTERPRISES INC GRAND HAVEN <b>Section(s):</b> 395.8(k)(1)	00158040	MI-1999-108-US0406	\$6,750.00
STAR CHARTERS INC BATTLE CREEK <b>Section(s):</b> 382.301(a)	00419964 391.11(a)	MI-1998-112-US0202	\$1,620.00
SUPERIOR DELIVERY & TRANSPORTATION INC HOUGHTON <b>Section(s):</b> 396.11(c)	00707138	MI-1999-044-US0422	\$3,560.00
THE DAKOTA CORPORATION FERRYSBURG <b>Section(s):</b> 382.115(a)	00593658 395.8(e)	MI-1999-058-US0680	\$2,100.00
TNT DREDGING INC GRAND RAPIDS <b>Section(s):</b> 382.305(b)(2)	00460263 395.8(a)	MI-1999-061-US0680  382.301(a) 382.305(b)(1)	\$2,550.00
TOBIAN METALS INC BENTON HARBOR <b>Section(s):</b> 382.305(b)(2)	00287320 391.45(b)	MI-1999-009-US0618  395.8(a)	\$4,760.00
TRANSPORTATION SPECIALISTS LLC BATTLE CREEK <b>Section(s):</b> 382.301(a)	00419964 395.8(e)	MI-2000-010-US0757  396.17(a)	\$7,670.00
V L WATKINS TRANSPORT COMPANY JENISON <b>Section(s):</b> 395.8(e)	00112115	MI-1999-018-US0680	\$10,000.00
WB PRODUCE HAULERS INC GRAND RAPIDS <b>Section(s):</b> 382.215	00075848 395.8(e)	MI-1998-108-US0424	\$9,040.00
WILLIAM N BURTON TRUCKING INC NEWBERRY <b>Section(s):</b> 383.37(a)	00303211 395.8(e)	MI-1999-063-US0422	\$7,500.00
X-CEL TRANSPORT INC GRAND RAPIDS <b>Section(s):</b> 395.8(e)	00236982	MI-1999-015-US0680	\$3,500.00



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<b>MICHIGAN</b>			
ZEELAND FARM SERVICES INC		MI-1999-112-US0406	\$21,080.00
ZEELAND	00162443		
<b>Section(s):</b>	395.3(b)(2)	396.11(a)	
<b>71 Cases</b>			<b>\$430,070.00</b>



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<b>MINNESOTA</b>			
A A A TRANSPORTATION INC PLYMOUTH <b>Section(s):</b> 382.303(a)	00465775	MN-1999-140-US0463	\$2,410.00
ABHE & SVOBODA INC PRIOR LAKE <b>Section(s):</b> 382.301(a)	00347555 395.8(i)	MN-1999-127-US0417	\$7,360.00
ADMIRAL MERCHANTS MOTOR FREIGHT INC MINNEAPOLIS <b>Section(s):</b> 382.305(b)(2)	00124813	MN-1999-030-US0529	\$7,040.00
ALAN J MARZ COLUMBIA HEIGHTS <b>Section(s):</b> 395.3(b)(2)		MN-1999-098-US0463	\$500.00
ALAN JUSCZAK DULUTH <b>Section(s):</b> 382.305	00596361	MN-1999-094-MN0655	\$1,750.00
AMUNDSON-AUNE CANNONBALL TRUCK LINES INC CANNON FALLS <b>Section(s):</b> 382.305	00706211 391.45(b)	MN-1999-113-US0529	\$2,000.00
		395.8(e)	
APPLETON OIL CO INC APPLETON <b>Section(s):</b> 382.305	00311972	MN-1999-135-MN0672	\$2,500.00
BARRON H THORSON AND STEVEN THORSON LEONARD <b>Section(s):</b> 382.301(a)	00211076	MN-1999-059-MN0672	\$2,000.00
BAYER TRUCKING LLC BELGRADE <b>Section(s):</b> 391.11(b)(4)	00573771	MN-1999-129-US0463	\$3,600.00
BENCHMARK ENTERPRISES CLOQUET <b>Section(s):</b> 391.51(b)(7)	00571250 395.8(a)	MN-1999-070-MN0655	\$800.00
BERGERSON CASWELL INC MAPLE PLAIN <b>Section(s):</b> 172.602(b)(3)	00264851 177.817(a)	MN-1998-093-US0417	\$8,180.00
BILLY J PHILLIPS DENNISON <b>Section(s):</b> 395.3(a)(1)		MN-1999-028-US0463	\$250.00
BOB MARTIN TRUCKING INC EAGAN <b>Section(s):</b> 382.301(a)	00567662 382.305	MN-1999-042-US0529	\$2,940.00
		391.45(a)	
		391.45(b)	
BRET ALLEN MILLER & MITZI MARIE MILLER GRAND RAPIDS <b>Section(s):</b> 382.301(a)	00613885	MN-1999-100-MN0655	\$2,700.00



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<b>MINNESOTA</b>			
BUDGET TOWING INC OF ST PAUL		MN-1998-115-US0529	\$2,000.00
ST PAUL	00642714		
<b>Section(s):</b> 382.301(a)	383.23(a)(2)		
CHIEFS TOWING INC		MN-1999-131-US0529	\$4,000.00
BLOOMINGTON	00492773		
<b>Section(s):</b> 382.301(a)			
CLYDE E ELLINGSON		ND-1999-049-US0624	\$400.00
DEER CREEK			
<b>Section(s):</b> 391.11(b)(5)			
CONDON INC		MN-1999-138-MN0672	\$2,000.00
CLARA CITY	00452689		
<b>Section(s):</b> 382.115(a)			
CONRAD PETERSON TRUCKING INC		MN-1999-044-MN0672	\$1,000.00
CANBY	00116158		
<b>Section(s):</b> 382.301(a)	396.11(a)		
CONZEMIUS COMPANIES INC		MN-1999-137-MN0674	\$6,600.00
HASTINGS	00474333		
<b>Section(s):</b> 382.305(b)(2)			
COOK ASSOCIATES INC		MN-1999-054-MN0655	\$4,000.00
GILBERT	00190732		
<b>Section(s):</b> 171.2(b)	173.33(a)	382.301(a)	382.305
COREY WRIGHT & CHAR WRIGHT		MN-1999-110-MN0655	\$1,490.00
BEMIDJI	00517348		
<b>Section(s):</b> 387.7(a)			
CRYSTAL M LYMAN & BRIAN L MILLER		MN-1999-038-MN0655	\$2,250.00
GRAND RAPIDS	00696079		
<b>Section(s):</b> 382.115(a)	391.45(a)	396.11(a)	
D & J TRANSFER COMPANY		MN-1996-047-US0503	\$4,500.00
SHERBURN	00075504		
<b>Section(s):</b> 395.8(e)			
DAIRELL W. MONTGOMERY		SD-1999-023-US0227	\$350.00
WASECA			
<b>Section(s):</b> 390.35			
DALE A OLSON		MN-1999-099-US0463	\$500.00
MAPLE GROVE			
<b>Section(s):</b> 395.3(a)(2)			
DANIEL M MILLARD		MN-1999-035-US0529	\$1,760.00
CANNON FALLS	00518718		
<b>Section(s):</b> 395.8(e)			
DAVID KURK INC		WI-1999-008-US0563	\$14,200.00
EITZEN	00116244		
<b>Section(s):</b> 395.8(e)			



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<b>MINNESOTA</b>			
DAVID L BREIN BEMIDJI <b>Section(s):</b> 382.301(a)	00702782	MN-1999-097-MN0655	\$1,750.00
DAVID M SATHER DULUTH <b>Section(s):</b> 395.3(a)(1)		MN-1999-037-US0463	\$500.00
DEAN ARLO WIGGERT BUFFALO LAKE <b>Section(s):</b> 391.51(a)	00646700 395.3(b)(2)	MN-1999-091-MN0672	\$1,750.00
DELWIN TRANSFER INC OAKDALE <b>Section(s):</b> 395.8(e)	00075481	MN-1999-026-US0650	\$3,900.00
<b>Section(s):</b> 395.8(e)	395.8(i)	MN-1999-126-US0529	\$5,630.00
DOUGLAS JOHNSON STORDEN <b>Section(s):</b> 395.3(b)(1)	00116788	MN-1999-101-MN0653	\$2,000.00
E OMDAHL TRUCKING DETROIT LAKES <b>Section(s):</b> 382.301(a)	00636107 395.8(e)	MN-1999-068-MN0659	\$1,190.00
ELGIN MILK SERVICE INC ELGIN <b>Section(s):</b> 395.8(e)	00191287 395.3(a)(2)	WI-1999-111-US0384	\$3,600.00
EMERY JOHNSON MAPLE GROVE <b>Section(s):</b> 382.305	00238299	MN-1999-041-MN0661	\$600.00
FERGUS POWER PUMP INC FERGUS FALLS <b>Section(s):</b> 382.301(a)	00375379	MN-2000-018-MN0672	\$2,160.00
FLATEGRAFF WOOD PRODUCTS PINE RIVER <b>Section(s):</b> 395.8(e)	00036652 382.115(a)	MN-1999-103-MN0655	\$2,000.00
FLOYD E HODGE GLENWOOD <b>Section(s):</b> 382.115(a)	00778219	MN-1999-067-MN0672	\$1,750.00
FRIEDGES LANDSCAPING INC LAKEVILLE <b>Section(s):</b> 382.301(a)	00581031 383.23(a)(2)	MN-2000-014-US0417	\$4,990.00
GIERE TRUCKING INC LAKE PARK <b>Section(s):</b> 395.8(e)	00393521 395.8(k)(1)	MN-2000-003-MN0672	\$4,450.00





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MINNESOTA</b>			
GLACIAL RIDGE ALFALFA INC SEDAN <b>Section(s):</b> 382.115(a)	00423363 391.51(a)	MN-1999-106-MN0672	\$2,110.00
GLACIAL RIDGE INC WILLMAR <b>Section(s):</b> 382.115(a)	00634214 396.17(a)	MN-1999-053-MN0672	\$1,000.00
GRINSTEINNER, DAVID L ST PAUL <b>Section(s):</b> 382.215		MN-1997-038-US0417	\$1,000.00
HAROLD A HEGREBERG SPICER <b>Section(s):</b> 382.301(a)	00509321	MN-1999-112-US0529	\$2,080.00
HAROLD D BOLTON ROCHESTER <b>Section(s):</b> 395.13(b)		MN-1999-047-US0463	\$750.00
HAUSCHILD TRANSFER INC PORTER <b>Section(s):</b> 382.305	00242896	MN-1999-105-MN0653	\$1,930.00
HOWARD BEEF PROCESSORS INC PIPESTONE <b>Section(s):</b> 382.305	00331815 382.401(c)(6)	MN-1999-021-MN0653	\$710.00
INDEPENDENT OIL COMPANY CANBY <b>Section(s):</b> 382.115(a)	00116722	MN-1999-033-MN0653	\$1,000.00
INGRAM EXCAVATING, INC EDEN PRAIRIE <b>Section(s):</b> 382.115(a)	00814489	MN-1999-092-MN0674	\$1,750.00
INTERSTATE COMPANIES INC MINNEAPOLIS <b>Section(s):</b> 382.305	00323409	MN-1999-119-MN0657	\$5,540.00
J & D CONSTRUCTION INC MONTEVIDEO <b>Section(s):</b> 391.45(a)	00500730 391.51(a)	MN-1999-078-MN0672	\$5,000.00
J & T TRANSPORT INC NORWOOD <b>Section(s):</b> 382.115(a)	00311966 396.17(a)	MN-1999-066-MN0674	\$1,580.00
JAMES A GOLDSMITH FOSSTON <b>Section(s):</b> 382.115(a)	00507321	MN-1999-045-MN0659	\$860.00
JAMES D PROKASKY STEWARTVILLE <b>Section(s):</b> 382.301(a)	00116206	WI-1999-135-US0384	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MINNESOTA</b>			
JEFFREY J. ULRICK ST PAUL <b>Section(s):</b> 391.45(b)		MN-1999-027-US0650	\$500.00
JENNIE-O FOODS INC WILLMAR <b>Section(s):</b> 391.45(b)	00116769	MN-1999-069-MN0672	\$1,420.00
JOEL G FRIES SHAKOPEE <b>Section(s):</b> 395.8(e)	00576165	MN-1999-009-US0529	\$1,720.00
JOEL KERKHOFF & RICK KRAMER MORGAN <b>Section(s):</b> 382.115(a)	00291125	MN-1999-014-MN0653	\$710.00
JOMAR FREIGHT SYSTEMS INC EAGAN <b>Section(s):</b> 395.3(a)(1) 395.8(e)	00513432	MN-2000-022-US0529	\$3,840.00
KANDI KOUNTRY EXPRESS LTD KANDIYOHI <b>Section(s):</b> 395.8(e)	00511283	MN-2000-023-MN0672	\$2,460.00
KEITH DOERING TRUCKING LLC BROWNTON <b>Section(s):</b> 382.301(a) 382.305	00677510	MN-1999-022-MN0672	\$1,000.00
KENNETH KOTZER CLEAR LAKE <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00334896	MN-1999-072-US0529	\$15,160.00
KERRICK SOD COMPANY INC DULUTH <b>Section(s):</b> 382.115(a)	00116659	MO-1999-074-MN0655	\$1,750.00
KLASSIC CONSTRUCTORS OF DULUTH INC DULUTH <b>Section(s):</b> 382.115(a)	00460508	MN-1999-077-MN0655	\$2,000.00
KLEVEN TRANSFER INC MILAN <b>Section(s):</b> 382.303(a) 395.3(b)(2)	00574908	MN-1999-088-MN0672	\$2,520.00
KOEHLER & DRAMM INC MINNEAPOLIS <b>Section(s):</b> 395.3(b)(2)	00526847	MN-1999-122-MN0671	\$12,030.00
KOTEWA, SAMUEL A. FAIRMONT <b>Section(s):</b> 395.13(d)		SD-1999-015-US0227	\$500.00
KRUSE PAVING INC LAKEFIELD <b>Section(s):</b> 382.301(a) 391.45(b)	00566494	MN-1999-048-MN0653	\$1,100.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MINNESOTA</b>			
KWIK KARGO INC TRUCKING CLEAR LAKE <b>Section(s):</b> 382.215	00334896	MN-1999-046-US0417	\$7,590.00
LAKWOOD SALES INC WILLIAMS <b>Section(s):</b> 382.305	00298829 391.45(b)	MN-1999-082-MN0655	\$4,720.00
	395.3(a)(1)		
LASALLE FARMERS GRAIN CO LA SALLE <b>Section(s):</b> 180.407(a)(1)	00585091	MN-1999-061-MN0653	\$3,300.00
LAUREL DOUGHERTY SAGINAW <b>Section(s):</b> 382.301(a)	00561814	MN-1999-117-MN0655	\$2,000.00
LAWRENCE R BOSMAN DBA WESTERN TREE SURGEONS WATERTOWN <b>Section(s):</b> 382.115(a)	00829830 383.23(a)(2)	MN-2000-001-MN0674	\$1,990.00
LEDUC, WILLIAM W. FAIRMONT <b>Section(s):</b> 395.8(e)		SD-1999-016-US0227	\$500.00
LEPINSKI PALLET SUPPLY CO INC BRAHAM <b>Section(s):</b> 382.301(a)	00484633	MN-1999-034-MN0674	\$800.00
LIGHTNING EXPRESS INC ANDOVER <b>Section(s):</b> 382.303(a)	00526091	MN-1999-031-MN0674	\$1,000.00
MALCOLM O SMITH & BARBARA SMITH PAYNEVILLE <b>Section(s):</b> 382.305	00698498	MN-1999-090-MN0672	\$1,750.00
MANOR CONCRETE CONSTRUCTION INC ST MICHAEL <b>Section(s):</b> 382.115(a)	00681615	MN-1999-071-MN0661	\$740.00
MEADOWLAND FARMERS COOP LAMBERTON <b>Section(s):</b> 180.407(a)(1)	00171890	MN-2000-002-MN0653	\$3,500.00
MICHAEL C. BRAATEN AUSTIN <b>Section(s):</b> 390.35		MN-1999-019-US0529	\$400.00
MICHALETZ TRUCKING INC OWATONNA <b>Section(s):</b> 390.35	00152359 395.3(b)	MN-1999-017-US0529	\$4,900.00
	395.8(e)		
MIDWEST FENCE & MFG CO SOUTH ST PAUL <b>Section(s):</b> 382.115(a)	00261114 383.23(a)(2)	MN-1999-102-MN0674	\$7,240.00



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Subject City	USDOT	Case #	Amount Settled
<b>MINNESOTA</b>			
MULLER-PRIBYL UTILITIES INC HAMEL Section(s): 382.305(b)(1)	00243416	MN-1999-029-MN0672	\$3,100.00
MULTI-MODAL TRUCKING INC ST PAUL Section(s): 395.8(e)	00751140	MN-1999-114-US0417	\$1,800.00
NORMAN THOMPSON TRUCKING INC BROWERVILLE Section(s): 395.3(b)(2)	00188494	MN-2000-030-US0529	\$5,190.00
NORTHLAND FREIGHTLINES INC LITTLE CANADA Section(s): 382.305(b)(2)	00565995	MN-1999-065-MN0669	\$2,000.00
PAT FRUTH INC CHASKA Section(s): 395.3(a)(1) 395.3(b)(2)	00466972	MN-1999-139-US0417	\$3,750.00
PAUL WACHTLER WILLMAR Section(s): 382.115(a) 396.3(b)	00441728	MN-1999-084-MN0672	\$2,000.00
PICKWICK BUS SERVICE INC WINONA Section(s): 395.8(e) 382.301(a) 382.303(a)	00325716	WI-1999-106-US0384	\$8,350.00
PREMIER AGGREGATES INC VIRGINIA Section(s): 382.115(a)	00230838	MN-1999-089-MN0655	\$1,750.00
RATZLAFF MOTOR EXPRESS INC EXCELSIOR Section(s): 395.3(b)(2)	00631228	MN-1999-111-US0529	\$1,380.00
REHBEIN TRANSIT INC CIRCLE PINES Section(s): 382.301(a)	00255740	MN-1999-134-US0463	\$5,310.00
ROBERT J JAKES, JR LITTLE FALLS Section(s): 383.23 390.35		MN-1999-076-US0417	\$1,150.00
ROBERT O HALVERSON BLUE EARTH Section(s): 382.115(a)	00075252	MN-1999-006-MN0652	\$800.00
RUSSELL ELNESS WINDOM Section(s): 395.3(b) 396.11(a)	00305298	MN-1999-025-MN0672	\$1,090.00
SCHILL TRUCKING SERVICE INC SAINT CLOUD Section(s): 177.800(c) 383.37(a)	00116474	MN-1999-083-US0529	\$4,000.00



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<u>Subject City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MINNESOTA</b>			
SCHMITT MUSIC CO BROOKLYN CENTER <b>Section(s):</b> 382.305	00265415	MN-2000-017-MN0671	\$4,000.00
SCHWEISS DISTRIBUTING INC FAIRFAX <b>Section(s):</b> 382.115(a)	00564640	MN-1999-096-MN0657	\$4,300.00
SELECT TRANSPORTATION INC ROGERS <b>Section(s):</b> 391.51(b)(2)	00671651 395.8(a)	MN-1999-043-MN0657	\$1,160.00
SILVER BULLET EXPRESS INC SAUK CENTRE <b>Section(s):</b> 382.305	00759413	MN-2000-005-MN0656	\$2,000.00
SILVER EXPRESS INC BLOMKEST <b>Section(s):</b> 382.305(b)(2)	00272471 395.3(b)(2)	MN-1999-056-MN0672	\$3,320.00
SNAPER FREIGHTWAYS INC MOUNDS VIEW <b>Section(s):</b> 382.115(a)	00319583	MN-1999-108-MN0657	\$2,030.00
SOLLIE AUTOMOTIVE, INC AUSTIN <b>Section(s):</b> 382.115(a)	00000000	MN-2000-010-MN0671	\$2,000.00
STEVEN C COLVIN ALBERT LEA <b>Section(s):</b> 382.305	00492285	MN-1999-079-US0650	\$2,000.00
TENSON CONSTRUCTION INC BIG FORK <b>Section(s):</b> 382.305	00607152	MN-1998-128-MN0655	\$780.00
BIGFORK <b>Section(s):</b> 383.23(a)(2)		MN-1999-115-US0529	\$4,740.00
TERSTEEG TRANSPORT INC OLIVIA <b>Section(s):</b> 382.305	00717588	MN-1999-013-MN0672	\$740.00
THARON K YOUNG MANKATO <b>Section(s):</b> 382.213(a)		MN-1999-081-US0650	\$1,000.00
THOMAS C DUKOWITZ COLD SPRINGS <b>Section(s):</b> 395.3(b)(2)		MN-1999-057-US0463	\$500.00
THOMAS HERBERG BEARDSLEY <b>Section(s):</b> 382.115(a)	00386120 396.11(a)	MN-1999-032-MN0672	\$1,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MINNESOTA</b>			
THOMPSON INDUSTRIES INC SPRING GROVE <b>Section(s):</b> 382.303(a)	00075551	WI-1999-025-US0384	\$750.00
TODD DANIELS FOSSTON <b>Section(s):</b> 177.817(a)	00450580 387.7(a)	MN-1999-073-US0417	\$2,500.00
		395.8(i)	
TRANSIT TEC INC ST CLOUD <b>Section(s):</b> 395.3(b)(2)	00492921	MN-1999-039-MN0661	\$2,040.00
TRANSPORTATION GROUP INC FOREST LAKE <b>Section(s):</b> 395.8(e)	00654379	MN-1999-080-US0650	\$1,800.00
TWIN CITY CREATIVE MIRROR BURNSVILLE <b>Section(s):</b> 382.115(a)	00442705 395.3(b)	MN-1999-023-US0650	\$7,677.00
		395.3(b)	
WALES TRANSPORTATION SERVICES INC BROOKLYN PARK <b>Section(s):</b> 395.8(e)	00575248	MN-1999-104-MN0671	\$1,680.00
WILD DASH EXPRESS INC BROOTEN <b>Section(s):</b> 395.8(e)	00625735	MN-1999-020-US0463	\$1,200.00
WINONA AIR EXPEDITING INC MINNESOTA CITY <b>Section(s):</b> 172.704(a)(2)	00261365 391.11(b)(4)	WI-1999-119-US0384	\$2,000.00
<b>120 Cases</b>			<b>\$330,687.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSISSIPPI</b>			
BIGBEE TRANSPORTATION INC COLUMBUS <b>Section(s):</b> 395.3(a)(1)	00191485 395.3(b)	MS-1999-008-US0330	\$19,370.00
BOBBY H BOWDEN CALHOUN CITY <b>Section(s):</b> 395.8(e)	00596821	MS-1999-030-US0330	\$1,098.00
BOE FARMS HATTIESBURG <b>Section(s):</b> 382.301(a)	00544397 395.8(k)(1)	MS-1999-063-US0691	\$5,400.00
CAT INC RICHLAND <b>Section(s):</b> 382.215	00265307	MS-1998-001-US0691	\$920.00
CHARLES WHATLEY MOORHEAD <b>Section(s):</b> 382.301(a)	00130427 382.305	MS-1999-046-US0306	\$5,680.00
CIRCLE G INC HATTIESBURG <b>Section(s):</b> 395.3(a)(1)	00596793 395.3(b)(2)	MS-1999-070-US0691	\$1,990.00
D & D WOOD PRODUCTS INC BROOKHAVEN <b>Section(s):</b> 382.301(a)	00493462	MS-2000-004-US0306	\$7,230.00
DESTINY CARRIERS INC TUPELO <b>Section(s):</b> 382.301(a)	00551445 395.3(a)(1)	MS-1999-038-US0444	\$5,250.00
DIANE RAINER & WILLIAM E SNOWDEN MERIDIAN <b>Section(s):</b> 395.8(a)	00573855 396.17(a)	MS-1999-012-US0691	\$1,430.00
DONALD PRYOR LAUREL <b>Section(s):</b> 395.3(b)(2)	00522098 395.8(e)	MS-1999-058-US0691	\$1,500.00
DUSTY'S TRUCKS INC TUTWILER <b>Section(s):</b> 382.215	00624626 395.8(e)	MS-1999-025-US0440	\$9,680.00
EARNEST MCINNIS COLLINS <b>Section(s):</b> 382.301(a)	00622978 395.8(e)	MS-1999-069-US0330	\$2,200.00
EXPRESS TRUCKING INC PEARL <b>Section(s):</b> 382.305	00319289 395.8(e)	MS-1999-015-US0691	\$2,820.00
F T C INC MAGNOLIA <b>Section(s):</b> 382.301(a)	00211866 395.3(b)(2)	MS-2000-001-US0440	\$17,540.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSISSIPPI</b>			
FLETCHER TRUCKING INC BRANDON <b>Section(s):</b> 395.3(a)(1)	00560776	MS-1999-047-US0440	\$2,000.00
FREDDIE W WATKINS HOUSTON <b>Section(s):</b> 395.3(b)	00502724 395.8(e)	MS-1999-057-US0330	\$5,590.00
JEFF COOLEY TRUCKING CO INC FULTON <b>Section(s):</b> 382.301(a)	00492654	MS-1999-019-US0306	\$7,120.00
JFF TRANSPORTATION CO JACKSON <b>Section(s):</b> 395.3(a)(1)	00581572 395.8(a)	MS-1999-007-US0330	\$3,900.00
JJ & W TRUCKING INC PONTOTOC <b>Section(s):</b> 382.301(a)	00660228 395.8(e)	MS-1999-027-US0330	\$1,430.00
JL BARNETT TRUCKING JAYESS <b>Section(s):</b> 382.301(a)	00266764	MS-1999-043-US0306	\$5,000.00
JORDAN CARRIERS INC NATCHEZ <b>Section(s):</b> 395.8(e)	00494832	MS-1999-032-US0306	\$6,580.00
KEN MCCARTY TRUCKING INC TUPELO <b>Section(s):</b> 382.301(a)	00313094 395.3(b)	MS-1999-049-US0440	\$12,970.00
L & B WOOD INC NEWHEBRON <b>Section(s):</b> 391.45(b)	00361160 395.8(a)	MS-1999-035-US0691	\$5,750.00
L J A TRUCKING INC ABERDEEN <b>Section(s):</b> 395.8(e)	00553233	MS-1999-028-US0330	\$2,820.00
LEATH TRUCKING INC NEW ALBANY <b>Section(s):</b> 395.3(b)(2)	00621495 395.8(a)	MS-1999-050-US0440	\$12,620.00
LEONARD MCDONALD RALEIGH <b>Section(s):</b> 382.301(a)	00651963 382.305	MS-1999-055-US0440	\$2,840.00
MISSISSIPPI FAST FREIGHT INC PEARL <b>Section(s):</b> 383.37(a)	00288091	MS-1999-036-US0330	\$2,500.00
PAC MAN INC OLIVE BRANCH <b>Section(s):</b> 395.8(e)	00677661	MS-1999-041-US0440	\$3,300.00





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Subject City	USDOT	Case #	Amount Settled
<b>MISSISSIPPI</b>			
PAULINE MOORE		MS-1999-006-US0691	\$3,150.00
SEMINARY	00496512		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	391.51(c)(1)	395.8(a) 396.3(b)
PRIORITY TRANSPORTATION INC		MS-1999-009-US0440	\$66,420.00
OLIVE BRANCH	00282523		
<b>Section(s):</b> 395.3(b)	395.8(a)	395.8(e)	382.215 395.3(a)(1)
PROVINE HELICOPTER SERVICES INC		MS-1999-033-US0440	\$2,400.00
GREENWOOD	00439343		
<b>Section(s):</b> 382.301(a)			
RAINBOW CATFISH INC		MS-1999-042-US0306	\$1,000.00
BELZONI	00446564		
<b>Section(s):</b> 382.115(a)			
RELIABLE TRANSPORTATION INC		MS-1999-011-US0330	\$3,660.00
COLUMBUS	00655619		
<b>Section(s):</b> 396.3(b)	395.8(e)	390.35	
RICKY NEWBY		MS-1999-052-US0440	\$8,720.00
BALDWYN	00453540		
<b>Section(s):</b> 382.301(a)	395.8(a)		
S & H TRANSPORTATION INC		MS-2000-002-US0306	\$2,000.00
FOREST	00268940		
<b>Section(s):</b> 395.3(b)(2)			
TIMBERLAND TRANSPORTATION INC		MS-1999-016-US0440	\$6,980.00
JACKSON	00567351		
<b>Section(s):</b> 382.301(a)	395.3(a)(1)	395.3(b)	
			MS-1999-056-US0330 \$25,520.00
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
TUMBLEWEED INC		MS-1999-022-US0306	\$6,440.00
VICKSBURG	00611261		
<b>Section(s):</b> 395.3(b)(2)			
WAYNE WILSON		MS-1999-026-US0691	\$7,980.00
HATTIESBURG	00345032		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.3(a)(1)	395.3(b)(2) 396.17(a)
WELCH TRUCKING CO		MS-1999-059-US0330	\$3,760.00
LAMBERT	00688615		
<b>Section(s):</b> 382.305	395.8(a)		
WELLINGTON WASHINGTON		MS-1999-024-US0306	\$1,000.00
VICKSBURG			
<b>Section(s):</b> 395.3(b)(2)			
WINSTON BAILEY		MS-1999-023-US0440	\$1,510.00
ENID	00304883		
<b>Section(s):</b> 382.301(a)	391.45(b)		



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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
42 Cases			\$297,068.00

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
A & G TRUCKING LLC		MO-1999-082-MO0502	\$24,240.00
ASHLAND	00603471		
<b>Section(s):</b> 395.3(a)(1)	395.3(a)(2)	395.3(b)(2)	
ACME SIGN HANGERS, INC		MO-1999-036-US0423	\$4,760.00
NORTH KANSAS CITY	00064378		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	391.11(b)(4)	
ALL- STAR TRANSPORTATION INC		MO-1999-063-US0591	\$10,580.00
PACIFIC	00542240		
<b>Section(s):</b> 395.8(e)			
B S XPRESS INC		MO-1999-069-US0295	\$1,640.00
SAINT JOSEPH	00355021		
<b>Section(s):</b> 395.8(e)			
BALDWIN TRANSPORTATION		MO-1999-042-US0295	\$3,000.00
SPRINGFIELD	00725407		
<b>Section(s):</b> 395.8(e)			
BARLOW TRUCK LINES, INC		MO-1999-003-US0423	\$5,700.00
FAUCETT	00174005		
<b>Section(s):</b> 382.215	395.8(e)		
BATLINER PAPER STOCK CO		MO-1999-011-US0295	\$1,480.00
KANSAS CITY	00087106		
<b>Section(s):</b> 382.305(b)(1)	396.7(a)		
BERLIN W BATESEL		MO-1999-060-MO0202	\$6,110.00
WILLOW SPRINGS	00451483		
<b>Section(s):</b> 382.215	372.395(a)(2)	395.8(e)	395.8(k)(1)
BILLIE R SPEARS DBA BILL SPEARS TRUCKS, INC		MO-1999-005-MO0202	\$5,720.00
WEST PLAINS	00352107		
<b>Section(s):</b> 395.8(e)			
BOYD TRUCK LINE INC		MO-1999-097-US0314	\$18,330.00
CARTHAGE	00311159		
<b>Section(s):</b> 382.305(b)(2)	395.8(i)		
BROWNFIELD OIL COMPANY INC		MO-1999-025-MO0601	\$1,600.00
MOBERLY	00441810		
<b>Section(s):</b> 385.13	382.301(a)	395.8(a)	
CHEMICAL INTERCHANGE CO INC		MO-1999-075-US0591	\$7,290.00
ST LOUIS	00170776		
<b>Section(s):</b> 382.305(b)(2)	395.8(e)	382.305(b)(1)	
CHICAGO EXPRESS, INC.		MO-1999-022-US0423	\$12,250.00
KANSAS CITY	00518226		
<b>Section(s):</b> 382.215	382.301(a)	382.305(b)(2)	395.8(a) 395.8(e)
CLIMATE EXPRESS INC		MO-1999-050-US0084	\$5,000.00
WRIGHT CITY	00648882		
<b>Section(s):</b> 382.301(a)	395.8(e)		



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
COLEMAN TRUCKING INC MINERAL POINT <b>Section(s):</b> 391.45(b)	00198576	MO-1999-098-US0308	\$4,280.00
COLLINS & HERMANN, INC ST LOUIS <b>Section(s):</b> 396.9(c)(2)	00302374	MO-1999-040-US0295	\$3,000.00
COMMONWEALTH CONSTRUCTION CO INC SAINT LOUIS <b>Section(s):</b> 382.301(a) 396.3(b)	00453768	MO-2000-012-US0591	\$6,500.00
CONSOLIDATED TRANSFER & WAREHOUSE COMPANY, INC NORTH KANSAS CITY <b>Section(s):</b> 395.8(e)	00170875	MO-1999-008-US0423	\$6,300.00
CONTEMPO TRANSPORTATION INC HAZELWOOD <b>Section(s):</b> 395.8(e)	00502261	MO-1999-083-US0591	\$2,520.00
CONTRACTORS ROOFING & SUPPLY COMPANY INCORPORATED OFALLON <b>Section(s):</b> 382.115(a) 395.8(a)	00348838	MO-2000-003-US0591	\$10,070.00
CROCKETT WILLIAMS NEELYVILLE <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00482805	MO-1999-065-US0308	\$10,560.00
CUSTOM TRUCK SERVICE INC WENTZVILLE <b>Section(s):</b> 382.301(a) 395.3(b)	00284311	MO-1999-001-US0591	\$1,600.00
<b>Section(s):</b> 382.305 382.301(a)		MO-1999-053-US0591	\$7,000.00
DAVID GILLAND GRANT CITY <b>Section(s):</b> 382.301(a) 391.45(b) 395.8(a)	00584055	MO-1999-048-MO0101	\$2,920.00
DAVID LEDFORD (DBA D & L TRUCKING SERVICES) CASSVILLE <b>Section(s):</b> 382.305	00332832	MO-1999-077-US0429	\$2,000.00
DENNY R ALDRIDGE NIXA <b>Section(s):</b> 395.3(b)(2)		MO-1999-051-US0723	\$750.00
DIRECT EXPEDITERS INC COLUMBIA <b>Section(s):</b> 382.115(a)	00432688	MO-1999-094-US0295	\$620.00
DOYLE BRANT INC ST JOSEPH <b>Section(s):</b> 382.215	00087142	MO-1999-061-US0423	\$5,300.00



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<b>MISSOURI</b>			
DYNAMIC TRANSIT COMPANY INC CHESTERFIELD Section(s): 395.8(e)	00437693	MO-1999-122-US0591	\$3,960.00
EDWARD J. MAY ST LOUIS Section(s): 395.8(e)		MO-1999-115-US3080	\$390.00
EXHIBIT TRANSPORT INC ST JOSEPH Section(s): 395.8(e)	00447509	MO-1998-093-US0289	\$12,800.00
FERRELLGAS, INC LIBERTY Section(s): 171.2(c)178.337	00089243	MO-1999-024-US0482	\$2,000.00
FRANK POTTER TRUCKING CO INC BOONVILLE Section(s): 395.8(e)	00003699	MO-2000-011-US0429	\$2,400.00
G E M TRANSPORTATION LLC HAZELWOOD Section(s): 382.301(a) 391.45(b)	00817732	MO-2000-006-MO0402	\$1,990.00
GARY D COLEMAN MINERAL POINT Section(s): 382.301(a) 382.305(b)(2) 395.8(k)(1)	00594955	MO-1999-091-US0308	\$3,890.00
GARY WADE SENECA Section(s): 382.305 395.8(e)	00653086	MO-1999-043-US0429	\$8,000.00
GOLD STAR INC AURORA Section(s): 395.3(b)(1)	00552852	MO-1999-112-MO0202	\$1,280.00
GORDON W MAGILL WILLIAMSVILLE Section(s): 395.8(e)		MO-1999-031-US0308	\$500.00
GROUND SOURCE SYSTEMS INC BUFFALO Section(s): 382.115(a) 391.45(a) 395.8(a)	00657606	MO-1999-047-MO0202	\$3,320.00
HALF MILE ASSOCIATED BROKERAGE, INC POPLAR BLUFF Section(s): 395.3(b)(2)	00290858	MO-1999-012-MO0302	\$2,220.00
HESSE CORPORATION KANSAS CITY Section(s): 382.301(a) 382.305(b)(1) 382.305(b)(2)	00252529	MO-1999-105-US0723	\$4,310.00
HOME SERVICE OIL COMPANY BARNHART Section(s): 382.301(a) 382.305(b)(1) 382.305(b)(2)	00077467	MO-1999-070-US0308	\$12,100.00
		391.45(b) 395.8(a)	



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
HOOKUP INC		MO-2000-013-US0314	\$18,240.00
JOPLIN	00487212		
<b>Section(s):</b> 382.303(a)	382.305(b)(1)	383.51(a)	395.3(a)(1) 395.8(e)
JACK S TRUCK RENTAL INC		MO-1999-080-US0429	\$2,810.00
HOLTS SUMMIT	00234567		
<b>Section(s):</b> 391.11(b)(4)			
JERRY & JIMMY MCCLURE		MO-1999-093-US0295	\$700.00
COOTER	00077544		
<b>Section(s):</b> 382.301(a)			
JERRY LANDING TRUCKING INC		MO-1999-010-US0308	\$11,000.00
SULLIVAN	00077445		
<b>Section(s):</b> 386.21 395.8(e)	382.301(a)	382.305(b)(2)	386.11(b)(3) 391.45(b)
JIM WRIGHT & SON INC		MO-1999-100-US0084	\$2,660.00
SAINT LOUIS	00256813		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
JOHN R STRAND		MO-1999-068-US0423	\$500.00
HOPKINS			
<b>Section(s):</b> 395.3(b)(2)			
JOHN W HENDERSON		MO-1999-039-US0308	\$18,000.00
SIKESTON	00073613		
<b>Section(s):</b> 391.11(b)(4)	395.3(a)(1)	395.3(b)(2)	
JOHN W KASPER		MO-1999-067-US0423	\$500.00
EL DORADO SPRINGS			
<b>Section(s):</b> 395.3(a)(1)			
JOHN WILLIAM INMAN		MO-1999-041-US0084	\$1,000.00
SALEM			
<b>Section(s):</b> 396.9(c)(2)			
KEITH BOTKINS TRUCKING INC		MO-1999-109-US0429	\$1,850.00
MOBERLY	00081743		
<b>Section(s):</b> 382.301(a)			
KENNETH CHIKELUBA		MO-1999-062-MO0405	\$2,000.00
ST LOUIS	00522599		
<b>Section(s):</b> 391.45(a)	395.8(a)		
KENNETH J MILLER		MO-1999-052-US0723	\$1,500.00
SPRINGFIELD			
<b>Section(s):</b> 395.3(b)(2)			
KENNETH PRATT, D/B/A K & P TRUCKING		MO-1995-044-US0567	\$3,715.00
PLATTE CITY	00340660		
<b>Section(s):</b> 391.45(b)	391.103(a)	391.109(b)	395.8(e)
LAKE AREA DEVELOPMENT COMPANY INC		MO-1999-084-US0429	\$2,500.00
ELDON	00697136		
<b>Section(s):</b> 382.305			



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<b>MISSOURI</b>			
LARRY WAYNE BUNKER GENTRY <b>Section(s):</b> 391.11(b)(6)	00388107	MO-1998-078-MO0103	\$800.00
LINDA PRUITT SMITHVILLE <b>Section(s):</b> 390.35		MO-1999-046-US0423	\$500.00
MALLORY TRANSPORTING, INC NIXA <b>Section(s):</b> 387.7(a)	00438731	MO-1998-095-MO0201	\$1,000.00
MILKY WAY TRANSPORT CO INC SPRINGFIELD <b>Section(s):</b> 395.3(a)(1) 395.8(e)	00251548	MO-1999-113-US0314	\$4,570.00
NORTH KANSAS CITY TRANSFER & WAREHOUSE INC NORTH KANSAS CITY <b>Section(s):</b> 382.305	00493743	MO-1999-087-US0723	\$2,000.00
NU WAY CONCRETE FORMS INC SAINT LOUIS <b>Section(s):</b> 382.305	00376539	MO-1999-079-MO0401	\$3,600.00
OLIN T CLARK SIKESTON <b>Section(s):</b> 391.11(b)(5)		MO-1999-055-US0308	\$750.00
PARK-MARK, INC ST LOUIS <b>Section(s):</b> 395.8(a)	00399209	MO-1999-037-US0591	\$3,900.00
PIPES TOW LEES SUMMIT <b>Section(s):</b> 395.8(a)	00260354	MO-1999-030-US0423	\$6,000.00
PROFFER PRODUCE EXPRESS, INC PARK HILLS <b>Section(s):</b> 395.8(e)	00130582	MO-1999-026-US0308	\$4,100.00
PROFFER WHOLESALE PRODUCE, INC PARK HILLS <b>Section(s):</b> 395.3(b)(2)	00352647	MO-1999-021-US0308	\$5,920.00
PUROCHEM, INC ST LOUIS <b>Section(s):</b> 173.22(a)(2)	00408999	MO-1999-028-US0227	\$1,500.00
PYRAMID TOFC SERVICES, INC ST LOUIS <b>Section(s):</b> 382.301(a)	00256009	MO-1999-004-MO0404	\$3,440.00
R L HANNAH & SONS TRUCKING INC HARRISONVILLE <b>Section(s):</b> 382.305(b)(1) 391.45(b)	00208863	MO-1999-078-US0423	\$8,660.00



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<b>MISSOURI</b>			
R S EHINGER KANSAS CITY <b>Section(s):</b> 382.301(a)	00089216	MO-1999-116-US0295	\$760.00
RAIL TRANSPORT COMPANY INC NORTH KANSAS CITY <b>Section(s):</b> 382.303(a)	00578820	MO-1999-056-US0423	\$2,000.00
RBX, INC SPRINGFIELD <b>Section(s):</b> 395.8(e)	00250539	MO-1999-006-US0429	\$5,750.00
RINEHART MEAT PROCESSING INC BRANSON <b>Section(s):</b> 382.303(a)	00198389	MO-1999-096-US0314	\$1,500.00
RISING FENIX INC MOUNT VERNON <b>Section(s):</b> 382.215 395.3(a)(1)	00393393 382.301(a) 395.3(b)	MO-1998-079-MO0201 382.303(a) 395.8(e)	\$20,000.00 382.305(b)(1) 382.305(b)(2)
ROBERT STEVEN BREWER NEW ATHENS <b>Section(s):</b> 390.35		MO-1999-101-US0591	\$1,000.00
ROBERTS PALLET COMPANY, INC. ELLINGTON <b>Section(s):</b> 382.305	00507998	MO-1999-016-MO0301	\$860.00
RON KELLY HAULING INC WEST PLAINS <b>Section(s):</b> 395.8(e)	00261323	MO-1999-089-US0295	\$1,000.00
RONALD C AYE STOCKTON <b>Section(s):</b> 382.305(b)(1)	00446669 382.305(b)(2)	MO-1999-013-MO0202 391.15(a)	\$5,150.00 395.8(e) 395.8(k)(1)
S & H TRANSFER, INC ST. LOUIS <b>Section(s):</b> 395.3(a)(1)	00534915 395.3(b)(2)	MO-1999-014-MO0404	\$5,460.00
SHEILA SIDEBOTTOM SAINTE GENEVIEVE <b>Section(s):</b> 382.305(b)(1)	00641176 382.305(b)(2)	MO-1999-090-US0308	\$2,000.00
SOUTHLAND TOW LLC INDEPENDENCE <b>Section(s):</b> 382.305	00523559	MO-1999-002-MO0103	\$710.00
STANLEY B MARION NEOSHO <b>Section(s):</b> 382.305(b)(2)	00549942 391.45(b)	MO-1999-106-US0314 382.303(a)	\$2,010.00
STEVEN M STUCKER BERTRAND <b>Section(s):</b> 395.8(e)		MO-1999-033-US0308	\$500.00





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<b>MISSOURI</b>			
TACKETT TRANSPORTATION INC SALEM <b>Section(s):</b> 382.305(b)(2)	00181314	MO-1999-086-US0295	\$760.00
THE JAMES GANG INC SPRINGFIELD <b>Section(s):</b> 382.301(a) 395.3(b)	00360323	MO-1998-081-US0308	\$7,200.00
TRANSPORT DISTRIBUTION COMPANY JOPLIN <b>Section(s):</b> 395.8(e)	00264594	MO-1999-066-US0429	\$13,000.00
TWIN MOUNTAIN TRANSPORTATION MT VIEW <b>Section(s):</b> 395.8(e)	00463358	MO-1999-029-MO0201	\$1,500.00
W B SMITH-HATCHERY-POULTRY FARM-FEED MILL COLUMBIA <b>Section(s):</b> 382.115(a)	00003827	MO-1999-114-US0429	\$2,900.00
W D CLARK TRUCKING INC WEST PLAINS <b>Section(s):</b> 395.8(e)	00242109	MO-1999-009-MO0202	\$1,760.00
WASTE MANAGEMENT OF MISSOURI, INC. ST LOUIS <b>Section(s):</b> 395.8(i)	00263893	MO-1999-017-MO0401	\$6,800.00
<b>91 Cases</b>			<hr/> <b>\$426,615.00</b>



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<b>MONTANA</b>			
AMBROSE TRUCKING INC STEVENSVILLE Section(s): 395.8(e)	00356473	MT-1999-027-US0436	\$2,450.00
BRUCE WALTER FARMS INC GREAT FALLS Section(s): 391.11(b)(4)	00359606 395.8(e)	MT-1998-055-US0335	\$3,187.00
CORCORAN TRUCKING INC BILLINGS Section(s): 382.215	00053555 395.3(b)	MT-1998-037-US0171	\$11,610.00
CORNELL, CHANEY THOMAS BILLINGS Section(s): 391.11(b)(6)	395.13(d)	MT-1998-051-US0600	\$1,000.00
CRISTA SHELBY LARSON GREAT FALLS Section(s): 391.45		MT-1999-021-US0335	\$500.00
DAVID E FIFE MISSOULA Section(s): 382.303(a)	00306918 395.3(a)(1)	MT-1999-025-US0335	\$11,000.00
HERDEN FARMS INC BILLINGS Section(s): 382.301(a)	00323777 395.3(a)(2)	MT-1999-037-US0436 395.8(k)(1)	\$26,660.00
HR ROBERTS & SONS FAIRFAIELD Section(s): 395.3(b)(2)	00369564	MT-1999-012-US0436	\$1,100.00
K & K TRUCKING BILLINGS Section(s): 395.3(a)(1)	00328230 395.3(a)(2)	MT-1998-052-US0436 396.11(b)	\$2,830.00
GREAT FALLS Section(s): 395.8(e)	00242094	MT-1999-002-US0600	\$3,360.00
KUCK TRUCKING INC BILLINGS Section(s): 382.301(a)	00269959 395.8(e)	MT-1999-034-US0600	\$5,230.00
LLOYD ZUMBRUN TRUCKING INC BILLINGS Section(s): 395.3(a)(1)	00464903 395.3(b)(2)	MT-1999-009-US0436	\$12,400.00
PAUL LAMBERT DBA NORTHERN ROUTES TRANSPORTATION BOZEMAN Section(s): 382.301(a)	00268732 395.3(a)(1)	MT-1999-013-US0335 395.3(b)(2)	\$10,040.00



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<b>MONTANA</b>			
PLASNETICS USA INCORPORATED		MT-1999-011-US0600	\$3,660.00
GREAT FALLS	00590823		
<b>Section(s):</b> 382.301(a)	395.8(e)	396.11(a)	
		MT-1999-038-US0335	\$23,470.00
<b>Section(s):</b> 382.301(a)	382.603	396.17(a)	
RODNEY CLARKE TRUCKING		MT-1999-001-US0335	\$3,500.00
VICTOR	00234880		
<b>Section(s):</b> 382.305(k)	391.11(b)(4)	395.8(e)	
WILLIAM NELSON TRUCKING INC		MT-1999-026-US0335	\$1,100.00
CHARLO	00536064		
<b>Section(s):</b> 382.301(a)	395.8(e)		
<b>17 Cases</b>			<b>\$123,097.00</b>
<b>NEBRASKA</b>			
DONALD BOROWIAK		NE-1999-027-US0540	\$10,570.00
SILVER CREEK	00152993		
<b>Section(s):</b> 395.8(e)	395.8(e)	395.8(k)(1)	
EAGLE ENTERPRISES INC		NE-1999-021-US0428	\$7,450.00
OMAHA	00332477		
<b>Section(s):</b> 395.8(e)	396.11(a)		
FORD BROS VAN & STORAGE CO.		NE-1999-019-US0428	\$12,010.00
OMAHA	00563314		
<b>Section(s):</b> 395.8(a)	391.45(b)	395.8(e)	
		396.11(a)	382.301(a)
FRIEND FREIGHTWAYS INC		NE-2000-003-US0540	\$2,640.00
FRIEND	00377638		
<b>Section(s):</b> 395.8(e)	395.8(k)		
HUNT TRANSPORTATION, INC		NE-1999-015-US0408	\$4,000.00
OMAHA	00072097		
<b>Section(s):</b> 382.305(b)(2)			
MILLARD VIAN		UT-1999-039-US0650	\$450.00
THEDFORD			
<b>Section(s):</b> 395.8(e)			
R & M ENTERPRISES INC		NE-1999-008-US0428	\$13,200.00
GRETNA	00539924		
<b>Section(s):</b> 395.3(b)(2)			
ROMANS MOTOR FREIGHT, INC		NE-1999-016-US0540	\$1,640.00
YUTAN	00337080		
<b>Section(s):</b> 395.8(e)			
<b>8 Cases</b>			<b>\$51,960.00</b>



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<b>NEVADA</b>			
ARDELL R WOLSEY LAS VEGAS <b>Section(s):</b> 382.301(a)	00604686 382.305(b)(1)	382.305(b)(2) 391.51(b)(7)	NV-1999-007-US0364 \$2,550.00
DAY & ZIMMERMANN INC FALLON <b>Section(s):</b> 382.305(b)(1)	00710554 382.305(b)(2)		NV-1999-003-US0630 \$1,490.00
FUJI'S TOURS INC LAS VEGAS <b>Section(s):</b> 387.31(a)	00500078		NV-1999-013-US0364 \$1,380.00
GRAYBEAL TRUCKING INC LAS VEGAS <b>Section(s):</b> 382.305	00425296		NV-1999-002-US0364 \$1,380.00
KENNETH AUSTIN LEWIS RENO <b>Section(s):</b> 383.37(a)	00267647 391.11(b)(4)	395.8(e)	NV-1999-008-US0630 \$3,630.00
MICHAEL A JURICH RENO <b>Section(s):</b> 382.301(a)	00729288 382.305		NV-1999-012-US0630 \$1,990.00
REGENT HOLIDAYS, INC LAS VEGAS <b>Section(s):</b> 382.305(b)(1)	00653453 382.305(b)(2)		NV-1999-005-US0364 \$1,000.00
SOHO VACATIONS INC LAS VEGAS <b>Section(s):</b> 382.115(a)	00652914		NV-1999-004-US0364 \$660.00
WASHOE FUEL INC RENO <b>Section(s):</b> 172.704(a)	00347056 180.407(e)	180.407(g)	NV-1998-025-US0630 \$16,000.00
WHEELER FREIGHTWAYS LAS VEGAS <b>Section(s):</b> 382.301(a)	00054164		NV-1999-001-US0364 \$1,100.00
WINROC USA CORPORATION LAS VEGAS <b>Section(s):</b> 382.305(b)(1)	00774637 395.8(e)		NV-1999-011-US0364 \$4,060.00
WORLD BUS TOURS INC LAS VEGAS <b>Section(s):</b> 382.301(a)	00624766 382.305		NV-1999-010-US0364 \$1,500.00
<b>12 Cases</b>			<b>\$36,740.00</b>
<b>NEW BRUNSWICK</b>			
ROSSIGNOL TRANSPORT LTD EDMUNDSTON <b>Section(s):</b> 382.301(a)	00197744 395.3(b)		ME-1998-013-US0613 \$7,920.00
<b>1 Cases</b>			<b>\$7,920.00</b>



# Federal Motor Carrier Safety Administration

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEW HAMPSHIRE</b>			
ACU-PAK, INC LONDONDERRY <b>Section(s):</b> 172.203(k)	00807341	NH-1999-023-US0350	\$1,800.00
AUTO AUCTION OF NEW ENGLAND LONDONDERRY <b>Section(s):</b> 382.301(a) 382.603	00599177	NH-1999-029-US0020	\$1,420.00
FUEL EXPRESS, INC. GREENLAND <b>Section(s):</b> 391.45	00511059	NH-2000-001-US0020	\$430.00
GRANITE STATE PACKING CORP (DBA JAC PAC FOODS) MANCHESTER <b>Section(s):</b> 382.301(a) 382.303(a) 382.413(g)	00007256	NH-1999-021-US0020	\$2,280.00
HANSCOMS TRUCK STOP INC PORTSMOUTH <b>Section(s):</b> 173.24b(d)(2)	00254801	NH-1998-018-US0514	\$8,343.00
KNM TRANSPORT INC MONROE <b>Section(s):</b> 382.301(a)	00592669	NH-1999-027-US0020	\$1,386.00
MCLAUGHLIN TRANSPORTATION SYSTEMS, INC. NASHUA <b>Section(s):</b> 382.305(b)(1) 395.8(a)	00154194	NH-1999-033-US0020	\$5,340.00
NORTH COUNTRY FARMS, INC. MONROE <b>Section(s):</b> 382.301(a) 391.45(b)	00007067	NH-1999-026-US0020	\$3,380.00
P A T S TRUCKING RAYMOND <b>Section(s):</b> 382.115(a)	00439550	NH-1999-023-US0020	\$710.00
RP TRUCKING (RICHARD W. PATENAUDE DBA) PELHAM <b>Section(s):</b> 312.115(a)	00529308	NH-1999-024-US0020	\$710.00
<b>10 Cases</b>			<b>\$25,799.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEW JERSEY</b>			
A & S FUEL OIL CO INC		NJ-1999-008-US0017	\$4,590.00
IRONIA	00358652		
<b>Section(s):</b> 180.407	180.417		
A.W. ROBL TRANSPORT (ANDRZEJ ROBL DBA)		NJ-1999-046-US0486	\$0.00
WALLINGTON	00450142		
<b>Section(s):</b> 382.305(b)(2)	395.3(b)(2)		
A-1 BUS TOURS INC		NJ-1999-009-US0612	\$1,200.00
JERSEY CITY	00249431		
<b>Section(s):</b> 382.301(a)	395.8(i)		
ABBOTT, LAWRENCE		NJ-1999-072-US0412	\$0.00
BELLMAWR			
<b>Section(s):</b> 395.8(e)			
ABT TRUCKING, INC. (A. BRANCACCIO TRUCKING, INC. DBA)		NJ-1999-095-US0031	\$3,060.00
ELMWOOD PARK	00454433		
<b>Section(s):</b> 382.301(a)			
ADMIRAL TRANSPORTATION INC		NJ-1999-042-US0662	\$26,100.00
BELLMAWR	00250816		
<b>Section(s):</b> 13901	387.307(b)		
ALL POINTS U S A RELOCATION SYSTEMS INC		NJ-1999-013-US0642	\$1,170.00
BAYONNE	00729557		
<b>Section(s):</b> 391.51(c)(1)	395.8(a)		
ALLSERVECO INC		NJ-1999-069-US0031	\$2,000.00
NEWARK	00594638		
<b>Section(s):</b> 395.3(b)(2)			
ANTY TRUCKING, INC.		NJ-1999-083-US0016	\$3,280.00
WAYNE	00106588		
<b>Section(s):</b> 395.8(e)			
B K LEASING CO INC		NJ-1999-041-US0031	\$1,740.00
NEWFIELD	00185956		
<b>Section(s):</b> 382.305(b)(2)			
BARBEL TRUCKING, INC.		NJ-1999-017-US0419	\$4,870.00
WAYNE	00569153		
<b>Section(s):</b> 395.8(a)	396.11(a)	382.305(b)(2)	
BERKOWITZ FAT CO INC		NJ-1999-028-NJ4408	\$4,176.00
NEWARK	00157495		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	396.3(b)
BITONDO, MICHAEL A.		RI-1999-004-US0536	\$500.00
PARSIPPANY			
<b>Section(s):</b> 390.35			
CAMPBELL JR., PETER L.		PA-2000-028-US0446	\$500.00
PALMYRA			
<b>Section(s):</b> 382.215			



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<b>NEW JERSEY</b>			
CATLETT TRUCKING, INC. NEWPORT Section(s): 382.301(a)	00023640 382.305(b)(2)	NJ-2000-005-US0412	\$5,000.00
CENTRAL JERSEY TRUCKING AND RIGGING INC MIDDLESEX Section(s): 382.305(b)(2) 382.305(b)(1)	00652277 395.8(a)	NJ-1999-104-US0031 396.11(a) 396.3(b)	\$7,530.00 382.301(a)
CHEESEMAN TRUCKING, LLC. ELMER Section(s): 395.8(e)	00301637	NJ-1999-092-US0412	\$2,050.00
CHIARELLI TRANSPORT (JOHN CHIARELLI DBA) BRIDGETON Section(s): 382.301(a)	00380352 382.305(b)(1)	NJ-1999-054-US0412 382.305(b)(2) 395.8(e)	\$2,745.00
CONDOR INDUSTRIES (CONDOR INDUSTRIES OF CLIFTON, INC. DBA) PARSIPPANY Section(s): 382.215	00673930	NJ-1999-098-US0612	\$1,800.00
COSTA TRANSPORTS, INC. NEWARK Section(s): 382.115(a)	00292224 382.301(a)	NJ-1999-067-US0031	\$1,430.00
DAYBREAK EXPRESS INC NEWARK Section(s): 382.301(a)	00288155 382.305	NJ-1999-022-US0031 391.45(b)	\$1,885.00
DAYBREAK EXPRESS, INC. NEWARK Section(s): 395.8(e)	00288155	NJ-1999-107-US0031	\$7,740.00
EASTERN BULK TRANSPORT INC NEWARK Section(s): 173.33(a)	00589165 180.3(a)	NJ-1999-030-US0017 180.407(a)(1) 180.417(a)(2)	\$5,940.00
EASTERN BUS COMPANY, INC. NEWARK Section(s): 382.305	00211951 395.8(e)	NJ-1999-057-US0612	\$0.00
EDWARDS GARY TRENTON Section(s): 391.45(a)		NJ-1999-016-US0419	\$900.00
EPS TRUCKING CO INC KEARNY Section(s): 395.8(i)	00573081	NJ-1999-105-US0031	\$1,200.00
ERNEST L PEEK JR WILLINGBORO Section(s): 395.3(a)(2)		GA-1999-101-US0491	\$250.00
F & S PRODUCE CO INC ROSENHAYN Section(s): 395.8(a)	00617237	NJ-1999-024-US4983	\$2,520.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>NEW JERSEY</b>				
FERRARO FOODS, INC. SOUTH PLAINFIELD <b>Section(s):</b> 382.305(b)(1)	00337808 395.8(i)		NJ-1999-077-US0486	\$8,334.00
FIRST EXPRESS, INC. SECAUCUS <b>Section(s):</b> 382.301(a)	00592555 382.305(b)(1)	382.305(b)(2)	NJ-1999-068-US0031	\$2,650.00
GARDEN STATE GROWERS PITTS TOWN <b>Section(s):</b> 382.305(b)(1)	00314409 382.305(b)(2)	391.45(b)	NJ-1999-080-US0412 395.3(b)	\$10,650.00
GENOVA EXPRESS LINES INC WILLIAMSTOWN <b>Section(s):</b> 382.303(a)	00008950		NJ-1999-004-US0031	\$1,494.00
GENOVA TRUCK LINES, INC. WILLIAMSTOWN <b>Section(s):</b> 395.3(b)(2)	00822001 395.8(e)		NJ-1999-090-US0031	\$4,580.00
GM TRUCKING ASSOCIATES, INC. MT HOLLY <b>Section(s):</b> 382.301(a)	00792926 382.305(b)(1)		NJ-1999-084-NJ3407	\$7,460.00
GONCALVES, JOSE A. LONG BRANCH <b>Section(s):</b> 383.37(a)			NJ-1999-063-US0419	\$0.00
HADDON HOUSE FOODS, INC. MEDFORD <b>Section(s):</b> 382.215	00031740 382.301(a)		NJ-1999-065-US0412	\$19,840.00
HAROLD G CLINE INC PENNS GROVE <b>Section(s):</b> 382.305(b)(2)	00031792 395.8(e)	382.305(b)(1)	NJ-1999-060-US0412 395.8(e)	\$16,340.00
J & E TRUCK LEASING, INC. MT. ROYAL <b>Section(s):</b> 382.305(b)(1)	00293347 382.305(b)(2)	395.8(e)	NJ-2000-011-US0412 382.301(a)	\$1,990.00
JON-MAR TRUCKING CO., INC. SOUTH AMBOY <b>Section(s):</b> 382.305(b)(1)	00297087 382.305(b)(2)		NJ-1999-044-US0412	\$5,103.00
KHALED MAHER BAYONNE <b>Section(s):</b> 382.213(a)			OH-1999-143-US0702	\$500.00
KUEHNE CHEMICAL CO., INC. SOUTH KEARNY <b>Section(s):</b> 177.804 386.72(b)	00090019 177.824	177.824	NJ-1994-068-US0412 180.3(a)	\$35,000.00 180.407(b)
<b>Section(s):</b> 180.407(a)	180.417(a)		NJ-1994-073-US0412	





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<b>NEW JERSEY</b>			
LAMA ENTERPRISES INC CINNAMINSON Section(s): 395.8(e)	00426832	NJ-1998-084-NJ3407	\$1,600.00
Section(s): 395.8(e)		NJ-1999-082-US0412	\$2,300.00
LANGER TRANSPORT CORP. JERSEY CITY Section(s): 395.3(b)	00024222	NJ-1995-096-US0056	\$6,880.00
LAYMAN, LTD. KEARNY Section(s): 395.3(b) 395.3(a)(1)	00473039	NJ-1995-030-US0419	\$0.00
LETICIA, INC. HILLSIDE Section(s): 382.305(b)(1)	00568884	NJ-1999-099-US0612	\$21,552.00
Section(s): 382.305(b)(2)		395.3(b)(2)	
LINDEN BULK TRANSPORTATION CO., INC. LINDEN Section(s): 173.33(a)	00237435	NJ-1999-064-US0017	\$5,148.00
Section(s): 173.33(a)		173.33(a)	
LOBIONDO BROTHERS MOTOR EXPRESS, INC. ROSENHAYN Section(s): 395.8(e)	00348870	NJ-2000-004-US0412	\$4,510.00
MANN KRAFT, INC. NEWARK Section(s): 391.45(b)	00152724	NJ-1993-020-US0031	\$5,000.00
Section(s): 391.105(a)			
NATURES CHOICE CORP. LYNDHURST Section(s): 395.8(a)	00559892	NJ-1999-093-US0016	\$7,182.00
Section(s): 396.11(a)			
NORTHEAST TRANSPORT BOONTON Section(s): 382.305(b)(2)	00292380	NJ-1999-001-US0486	\$2,340.00
Section(s): 395.8(e)			
OMEGA WAREHOUSING INC TOTOWA Section(s): 177.823(a)	00148810	NJ-1999-058-US0222	\$2,000.00
P & A LOGISTICS, INC. NEWARK Section(s): 382.305(b)(1)	00699841	NJ-1999-076-US0031	\$31,460.00
Section(s): 382.305(b)(2)		395.8(a)	
PRYSLAK TRANSPORTATION, INC. GREAT MEADOWS Section(s): 382.301(a)	00023562	NJ-1999-031-US0031	\$0.00
Section(s): 395.3(b)(2)		395.8(e)	
SALEM PACKING COMPANY SALEM Section(s): 382.301(a)	00378432	NJ-1999-059-US0412	\$0.00
Section(s): 391.45(b)			



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<b>NEW JERSEY</b>			
SPECTRA COLORS CORPORATION		NJ-1999-056-US0017	\$16,200.00
KEARNY	00810772		
<b>Section(s):</b> 172.200(a)	172.326(a)(c)	172.400(a)(3)	173.22(a)(2)
STEPHENS ERNEST		PA-1999-047-US0508	\$450.00
TRENTON			
<b>Section(s):</b> 382.213(a)			
STS TRANSPORTATION, INC.		NJ-1999-085-US0486	\$4,100.00
SOMERVILLE			
<b>Section(s):</b> 395.8(e)			
T&S TOURS INC		NJ-1999-051-US0612	\$1,620.00
IRVINGTON	00523303		
<b>Section(s):</b> 382.301(a)			
T.J. MCDERMOTT TRANSPORTATION CO, INC.		NJ-1999-088-US0486	\$5,400.00
KEARNY	00290961		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	
TEXAS TRUCKING CORPORATION		NJ-1999-078-US0486	\$3,800.00
TOTOWA	00828400		
<b>Section(s):</b> 395.8(e)			
TRACK & WHEEL EQUIPMENT CORP		NJ-1999-075-US0419	\$1,990.00
WILLIAMSTOWN	00481768		
<b>Section(s):</b> 382.301(a)	391.45(b)	395.8(a)	
TRANSPORTATION TECHNIQUES INC		NJ-1999-074-US0419	\$1,200.00
VINCENTOWN	00505309		
<b>Section(s):</b> 391.51(a)			
TROLLEY TOURS, INC.		NJ-1999-023-US0612	\$4,842.00
FORKED RIVER	00800670		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	383.23(a)(2)	
TROLLEY, INC		NJ-1999-047-US0612	\$3,024.00
FORKED RIVER	00383456		
<b>Section(s):</b> 383.23(a)(2)	395.8(e)		
WCS TRUCKING, CO.		NJ-1999-091-US0412	\$1,845.00
VINELAND	00203958		
<b>Section(s):</b> 395.8(e)			
WESTERN TRANSPORTATION, INC.		NJ-1999-108-US0486	\$4,480.00
LINDEN	00829653		
<b>Section(s):</b> 395.8(e)	382.303(a)		
<b>68 Cases</b>			<b>\$382,040.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEW MEXICO</b>			
AARON MCGRUDER TRUCKING INC ALBUQUERQUE <b>Section(s):</b> 383.37(a)	00027142 395.8(a)	NM-1999-076-US0658	\$6,190.00
	395.8(e)		
BENN J BONFANTINI LAS CRUCES <b>Section(s):</b> 395.3(b)(2)	00426183	NM-1999-080-US0667	\$2,000.00
BUS RIDE OF NEW MEXICO INC SANTA FE <b>Section(s):</b> 382.215	00799046 382.305	NM-1999-031-US0246	\$2,200.00
DAMACIO M MONTOYA LOS LUNAS <b>Section(s):</b> 382.115(a)	00444262	NM-1999-064-US0658	\$2,080.00
EBERARDO MARTINEZ LAS CRUCES <b>Section(s):</b> 382.115(a)	00724278 391.11(b)(1)	NM-1999-042-NM0013	\$2,000.00
GONZALEZ DAIRY INC MESQUITE <b>Section(s):</b> 382.115(a)	00193903 391.51(a)	NM-1999-065-US0667	\$2,000.00
HERRERA COACHES, INC ALBUQUERQUE <b>Section(s):</b> 382.305(b)(2)	00252624	NM-1999-015-US0246	\$7,700.00
HUTCHENS TRUCKING COMPANY INC ALBUQUERQUE <b>Section(s):</b> 382.301(a)	00326318 382.303(a)	NM-2000-026-US0246	\$4,790.00
	382.305(b)(2)		
J H ROSE TRUCK LINE INC OF NEW MEXICO LAS CRUCES <b>Section(s):</b> 395.3(b)(2)	00629387 395.8(i)	NM-1999-050-US0667	\$16,690.00
JESUS P HOLGUIN ANTHONY <b>Section(s):</b> 382.115(a)	00468767	NM-1999-054-US0667	\$2,000.00
MANUEL S RAMIREZ LAS CRUCES <b>Section(s):</b> 395.8(k)(1)	00494818 391.51(a)	NM-1999-072-US0667	\$2,000.00
	382.115(a)		
MARIO L DELGADO ALBUQUERQUE <b>Section(s):</b> 382.115(a)	00701573	NM-1999-035-NM0013	\$3,000.00
MONICO RAMIREZ ANTHONY <b>Section(s):</b> 391.51(a)	00652442 382.115(c)	NM-1999-011-US0667	\$1,080.00
NICOLAS HOLGUIN JR ANTHONY <b>Section(s):</b> 382.115(a)	00405335 391.51(a)	NM-1999-048-US0667	\$2,000.00



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<b>NEW MEXICO</b>			
RIBBLE CONTRACTING INC ALBUQUERQUE <b>Section(s):</b> 382.115(a)	00419651  382.305(b)(2)	NM-1999-051-US0658	\$1,500.00
RONALD A COLE CLOVIS <b>Section(s):</b> 382.301(a)	00452658	NM-1999-066-NM0013	\$2,000.00
SHUTTLEJACK INC SANTA FE <b>Section(s):</b> 382.115	00134145	NM-1999-030-US0246	\$1,000.00
SUN VALLEY FRUIT COMPANY INC ALBUQUERQUE <b>Section(s):</b> 395.3(b)(2)	00027407  396.11(a)	NM-1999-090-US0658	\$12,200.00
TRIPLE D SUPPLY LIMITED LIABILITY CO LAS CRUCES <b>Section(s):</b> 395.3(b)(2)	00306572	NM-1999-010-NM0013	\$6,000.00
<b>19 Cases</b>			<b>\$78,430.00</b>



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<b>NEW YORK</b>			
ACE GAYLORD		NY-1999-112-NY5058	\$225.00
ELBA			
<b>Section(s):</b>	382.501(a)		
ALEXANDRIA BUS & TRAVEL CORPORATION		NY-1999-170-US0642	\$2,000.00
LONG ISLAND CITY	00683910		
<b>Section(s):</b>	396.9(c)(2)		
ALLIED FEDERATED COOPS INC		NY-1998-325-US0109	\$1,080.00
CANTON	00687933		
<b>Section(s):</b>	396.3(b)		
ALNYE TRUCKING (ALDRICH & NYE, INC. DBA)		NY-1999-002-US0537	\$0.00
MORAVIA	00315303		
<b>Section(s):</b>	382.301(a)      382.305(b)(1)      382.305(b)(2)		
AMTHOR'S WELDING SERVICE, INC.		NY-1997-192-US0017	\$14,250.00
WALDEN			
<b>Section(s):</b>	178.345-15(a)      71.2(c)		
AUTO TRANSPORT CORP.		NY-1999-004-US0662	\$0.00
ISLAND PARK	00777363		
<b>Section(s):</b>	13901      371.7(b)		
BEN WEITSMAN AND SON INC		NY-1999-202-US0537	\$0.00
OWEGO	00161438		
<b>Section(s):</b>	382.301(a)		
BIANCHI-TRISON CORP		NY-1999-032-US0109	\$0.00
SYRACUSE	00621782		
<b>Section(s):</b>	382.305(b)(2)		
BRUINS TRANSPORTATION INC		NY-1999-123-US0659	\$8,415.00
BROOKLYN	00524667		
<b>Section(s):</b>	382.301(a)      382.305(b)(1)      382.305(b)(2)      395.8(e)      395.8(i)		
C & J EXPRESS CO. (JEFFREY OWEN & CHRISTINE COLONELLO)		NY-1999-013-US0537	\$0.00
ENDICOTT	00546918		
<b>Section(s):</b>	395.8(e)		
C H HEIST CORPORATION		NY-1998-313-NY5058	\$17,210.00
BUFFALO	00040173		
<b>Section(s):</b>	395.8(e)      396.11(a)      395.8(a)		
C.P. CRASKA, INC.		NY-1991-244-US0457	\$0.00
ILION	00054503		
<b>Section(s):</b>	395.8(a)      395.8(e)		
CHEMICAL DISTRIBUTORS, INC.		NY-1999-203-US0537	\$4,010.00
BUFFALO	00113096		
<b>Section(s):</b>	172.202(a)		
CLOSE, ARTHUR J.		NY-1998-196-NY5058	\$250.00
DELEVAN			
<b>Section(s):</b>	395.8(e)		



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<b>NEW YORK</b>			
DARCY CONSTRUCTION CORP NEW LEBANON <b>Section(s):</b> 382.305(b)(2)	00800224	NY-1999-167-NY1005	\$1,100.00
DAVIS, MICHAEL CLIFTON PARK <b>Section(s):</b> 395.3(a)(1)		NY-1999-044-US0638	\$450.00
DEMARCO TRUCKING (CHAUTAUQUA SALES, INC. DBA) RIPLEY <b>Section(s):</b> 386. 395.8(e)	00290940	NY-1993-028-US0598	\$9,500.00
DONALD R WARD WEST EDMESTON <b>Section(s):</b> 395.8(e)		WI-1999-038-US0384	\$350.00
DTS (DAVE'S TRUCK SERVICE, INC. DBA) SYRACUSE <b>Section(s):</b> 107.504(d)		NY-1999-071-US0537	\$1,920.00
DUPOUX, DIDIER ELMONT <b>Section(s):</b> 383.23(a)(2)		NY-1999-351-US0641	\$2,500.00
E G PLASTICS CORP. BROOKLYN <b>Section(s):</b> 382.305(b)(1) 391.51(b)(5) 391.51(b)(6)	00102442	NY-1999-326-US0659	\$4,770.00
FOREMOST TRANSPORTATION INC CATO <b>Section(s):</b> 395.3(a)(1)	00421193	NY-1999-031-US0109	\$5,796.00
FOSSATI FUEL & BURNER SERVICE INC BREWSTER <b>Section(s):</b> 172.200(a) 382.115(a)	00739257	NY-1999-294-US0611	\$2,000.00
G. S. FREIGHT LINE, INC. JAMAICA <b>Section(s):</b> 382.303(a) 391.45(a)	00738028	NY-1998-329-US0602	\$0.00
GALIL MOVING & STORAGE, INC. BROOKLYN <b>Section(s):</b> 391.45(a) 395.8(a) 395.8(e)	00517701	NY-1998-202-US0182	\$2,580.00
GEORGE MOORE TRUCK & EQUIPMENT CORP KEESEVILLE <b>Section(s):</b> 382.301(a) 382.305 395.8(e) 396.11(c)	00024397	NY-1997-111-US0638	\$12,750.00
GORDON DONALD TROY <b>Section(s):</b> 391.45		NY-1999-299-US0638	\$500.00
HORIZON COACH, INC. BELLPORT <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00528281	NY-1999-334-NY0088	\$3,640.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>NEW YORK</b>				
JEFF'S EXPRESS, INC. BROOKLYN <b>Section(s):</b> 382.305(b)(2)	00577087 395.8(i)		NY-1999-250-US0642	\$840.00
JLC INDUSTRIES, INC. ROCHESTER <b>Section(s):</b> 395.8(e)	00457056 396.7(a)	386.	NY-1995-021-US0515 391.11(a)	\$0.00
JOHN F. GILES TRUCKING, INC. ARKPORT <b>Section(s):</b> 382.301(a)	00336018 395.8(e)	395.8(k)(1)	NY-1999-016-US0537	\$12,500.00
<b>Section(s):</b> 383.37(a)	395.3(b)(2)	395.8(a)	NY-1999-196-US0638 395.8(e)	\$14,840.00
JOHNCOX TRUCKING INC AVON <b>Section(s):</b> 395.8(e)	00040477		NY-1998-242-US0537	\$9,000.00
KELLER DONALD W FONDA <b>Section(s):</b> 395.8(k)			NY-1999-122-NY1005	\$300.00
KLEIN'S MOVING & STORAGE, INC. BROOKLYN <b>Section(s):</b> 382.305(b)(2)	00063812 396.3(b)	396.11(a)	NY-1998-205-US0641	\$1,480.00
L.J. PETERSEN TRUCKING (LEE J. PETERSEN DBA) PENN YAN <b>Section(s):</b> 382.305(b)(2)	00562520		NY-1999-182-US0109	\$0.00
LARRY R DARLING, JR GLOVERSVILLE <b>Section(s):</b> 395.8(e)			MN-1999-087-US0052	\$200.00
LBX INTERNATIONAL CARTAGE, INC. JAMAICA <b>Section(s):</b> 382.301(a)	00528372 382.305(b)(2)	382.305(b)(2)	NY-1999-176-NY0088 391.51(b)(7)	\$1,980.00
LESSER MARTIN NEW HAVEN <b>Section(s):</b> 382.213(a)			PA-1999-048-US0508	\$500.00
MACY'S LIGHT DELIVERY INC COHOES <b>Section(s):</b> 382.301(a)	00316447 391.45(b)		NY-1998-272-US0638	\$5,625.00
MALYUK, ANATOLIY BROOKLYN <b>Section(s):</b> 395.8(e)			RI-1999-005-US0536	\$500.00
MANTI'S TRANSPORTATION, INC. BROOKLYN <b>Section(s):</b> 382.301(a)	00260963 382.305(b)(2)	395.8(a)	NY-1998-160-US0659	\$0.00



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<b>NEW YORK</b>			
MARKYS AND SONS INC		NY-1999-060-NY5058	\$11,210.00
ELBA	01111111		
<b>Section(s):</b> 382.213(b)	395.8(e)		
MCCALL, FRED, TRUCKING, INC.		NY-1992-413-US0537	\$0.00
ONTARIO	00172108		
<b>Section(s):</b> 394.9(a)	395.8(e)	395.8(e)	
MOESKE, RONALD		NY-1999-043-US0638	\$450.00
BALLSTON LAKE			
<b>Section(s):</b> 390.35			
NEW YORK MOTORCOACH, INC.		NY-1999-293-US0611	\$2,000.00
HUDSON	00617553		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
NEWCOMB, ROSS G.		NY-1999-120-US0109	\$0.00
PENN YAN	00520675		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
NORMAN D LIFTON CO INC		NY-1998-255-US0659	\$10,020.00
MT VERNON	00001546		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
O'KEEFE, FRANCIS		NY-1999-045-US0638	\$500.00
MASSENA			
<b>Section(s):</b> 395.3(b)(2)			
ONE SOURCE LOGISTICS CORPORATION OF NY		NY-1999-047-US0537	\$1,098.00
ROCHESTER	00657616		
<b>Section(s):</b> 395.8(e)			
P D H TRUCKING CO INC		NY-1998-227-US0537	\$2,330.00
DEXTER	00261686		
<b>Section(s):</b> 395.8(a)	395.8(e)		
PAGE TRANSPORTATION INCORPORATED		NY-1998-276-US0109	\$8,640.00
WEEDSPORT	00211745		
<b>Section(s):</b> 107.502(b)	395.3(b)		
PAGE TRANSPORTATION, INC.		NY-1999-042-US0537	\$13,800.00
WEEDSPORT	00211745		
<b>Section(s):</b> 395.8(e)	395.8(e)	395.8(k) 395.8(k)	
PAN AM INTERNATIONAL INCORPORATED		NY-1999-009-US0537	\$22,500.00
SYRACUSE	00458313		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)	395.8(e)	
PARACO GAS (PARACO GAS OF NEW YORK, INC. DBA)		NY-1994-178-US0017	\$0.00
MOUNT VERNON	00251037		
<b>Section(s):</b> 180.417(b)	180.3(a)		
PARACO GAS (SUBURBAN PARACO CORP. DBA)		NY-1994-179-US0182	\$0.00
MOUNT VERNON	00574429		
<b>Section(s):</b> 180.3(a)	180.407(d)	391.45(b) 177.804	177.804
173.315(i)			





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEW YORK</b>			
PETERS TRUCKING (JACK PETERS DBA) HOLLEY <b>Section(s):</b> 395.3(a)(1)	00516954 395.8(e)	NY-1999-195-US0598	\$2,870.00
PROPANE SERVICES OF DUTCHESS COUNTY INC STAATSBURG <b>Section(s):</b> 180.407(a)(1)	00779186 180.417(b)(2)	NY-1999-162-US0017	\$4,280.00
RANDALL W CAREY NEW PALTZ <b>Section(s):</b> 382.215		KS-1999-019-US0201	\$1,000.00
ROBBINS FARMS (RONALD C. ROBBINS DBA) SACKETS HARBOR <b>Section(s):</b> 391.45(b)	00396677 395.8(e)	NY-1999-111-US0537	\$2,000.00
ROBIN EXPRESS, INC. PINE BUSH <b>Section(s):</b> 391.11(a)	00031491	NY-1995-032-US0638	\$0.00
RUTS ENTERPRISES, LTD., INC. SAUGERTIES <b>Section(s):</b> 382.503	00567737 395.8(e)	NY-1999-025-NY1005	\$1,809.00
		396.3(a)(1)	
S & K VEHICLE CORP FORESTBURGH <b>Section(s):</b> 395.3(b)(2)	00182896	NY-1999-243-NY8064	\$4,464.00
SAMSON MOVING & STORAGE INC BRONX <b>Section(s):</b> 391.45(a)	00293831	NY-1999-101-US0642	\$0.00
SAVOIR-FAIRE TRUCKING, INC. JAMAICA <b>Section(s):</b> 382.301(a)	00377870	NY-1999-370-US0642	\$2,000.00
SENTINEL TRUCKING INC TICONDEROGA <b>Section(s):</b> 382.301(a)	00400800 391.45(b)	NY-1999-075-US0638	\$2,367.00
		395.3(a)(1)	
		395.8(e)	
<b>Section(s):</b> 382.301(a)	396.17(a)	NY-1999-232-US0638	\$8,140.00
SERVICE LINE CORPORATION BROOKLYN <b>Section(s):</b> 395.3(a)(1)	00519173 395.8(a)	NY-1994-053-US0509	\$0.00
SMALL MOVERS INC STATEN ISLAND <b>Section(s):</b> 395.8(e)	00550760	NY-1996-123-US0602	\$0.00
SZABLEWSKI, WIESLAW MIDDLE VILLAGE <b>Section(s):</b> 395.8(e)		CT-1999-044-CT0025	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEW YORK</b>			
T & D TRANSPORATION, INC. MATTYDALE <b>Section(s):</b> 395.8(e)	00244254	NY-1999-315-US0109	\$3,600.00
T D S FOUNDRY CORP ELMIRA <b>Section(s):</b> 395.3(a)(1)	00640612	NY-1998-147-US0109	\$2,250.00
TRANSPORTATION REPAIR SERVICE, INC. EAST SYRACUSE <b>Section(s):</b> 180.417(b)(1)	01111111	NY-1999-070-US0109	\$2,230.00
TREK TRANSPORTATION, INC . GLENS FALLS <b>Section(s):</b> 382.301(a) 395.8(e)	00587225	NY-1998-312-US0638	\$6,804.00
T-W TRUCK EQUIPPERS OF CNY, INC. LIVERPOOL <b>Section(s):</b> 180.407(g) 180.417(b)		NY-1997-085-US0537	\$9,450.00
UNIFIED TRADING, INC. BROOKLYN <b>Section(s):</b> 391.45(a) 395.8(a)	00581442	NY-1999-309-US0642	\$5,990.00
VITALE HEAVY HAULING, INC. AUBURN <b>Section(s):</b> 395.8(e)	00279495	NY-1999-200-US0109	\$2,580.00
WEATHERWAX, MARK ROCHESTER <b>Section(s):</b> 395.8(k)		NY-1999-305-US0537	\$450.00
WHITMAN RORY WHITEHALL <b>Section(s):</b> 395.8(e)		NY-1999-078-US0638	\$1,000.00
YANG SHING TRADING INC MASPETH <b>Section(s):</b> 382.301(a) 396.3(b) 382.305(b)(1) 382.305(b)(2) 391.51(b)(7) 395.8(k)(1)	00501415	NY-1999-219-US0659	\$15,050.00
<b>80 Cases</b>			<b>\$294,443.00</b>



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<b>NORTH CAROLINA</b>			
AMY CRAWFORD WAYNESVILLE <b>Section(s):</b> 382.301(a)	00472601 382.305(b)(2)	NC-1999-034-US0206	\$3,440.00
ANTHONY J TRIVETTE VILAS <b>Section(s):</b> 395.8(e)		NC-2000-012-US0206	\$350.00
BARNES WILLIAM H ROCKEY MOUNT <b>Section(s):</b> 395.8(e)		PA-1999-060-US0415	\$300.00
BLUE RIDGE TRANSPORTATION INC LENOIR <b>Section(s):</b> 395.3(b)(2)	00596944 395.8(e)	NC-1999-003-US0206	\$7,230.00
BLU-GAS COMPANY INC OF GASTONIA GASTONIA <b>Section(s):</b> 177.801	00338537 180.407(d)	NC-1999-031-US0206	\$13,500.00
BURCH FARMS FAISON <b>Section(s):</b> 382.301(a)	00329689 395.3(a)(1)	NC-1999-008-US0056	\$11,550.00
C L HENDERSON TRUCKING INC HENDERSONVILLE <b>Section(s):</b> 382.301(a)	00178611 395.3(a)(1)	NC-1999-072-US0206	\$12,370.00
CHAMBERS EXPRESS TRUCKING INC MATTHEWS <b>Section(s):</b> 395.8(e)	00478169	NC-1999-062-US0347	\$1,800.00
CHEM-WAY CORPORATION CHARLOTTE <b>Section(s):</b> 171.2(c)	00128200 173.24(b)(1)	NC-1999-015-US0578	\$26,600.00
CLYDE WILLIAM EARLEY CAROLEEN <b>Section(s):</b> 395.8(e)		IN-1999-025-IN4715	\$780.00
COLLINS WILLIE L PINETOPS <b>Section(s):</b> 395.8(e)		PA-1999-063-US0415	\$300.00
COLONIAL MATERIALS INC CHARLOTTE <b>Section(s):</b> 391.45(b)	00336646 391.51(b)(7)	NC-1999-018-US0578	\$4,200.00
CONCRETE ACCESSORIES INC CLAYTON <b>Section(s):</b> 382.305	00496675 391.51(c)(1)	NC-1999-055-US0608	\$6,380.00
D KEVIN JOHNSON INC GREENSBORO <b>Section(s):</b> 395.8(e)	00454932 382.115(a)	NC-1999-071-US0347	\$2,000.00



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<b>NORTH CAROLINA</b>			
D & L PRODUCTS INC MONROE Section(s): 382.301(a)	00497611	NC-1999-045-US0347	\$3,000.00
FAITH UNLIMITED INC STATESVILLE Section(s): 395.8(e)	00712367 395.8(k)(1)	NC-1999-044-US0363	\$2,400.00
FRED E UNDERWOOD TRUCKING MONROE Section(s): 395.3(b)(2)	00270373	NC-1999-076-US0301	\$3,460.00
GRADY WAYNE BLACKWELL CERRO GORDO Section(s): 382.301(a)	00079553	NC-1999-016-US0056	\$1,200.00
HARPER LOVE ADHESIVES CORPORATION CHARLOTTE Section(s): 173.22(a)(2)	00760945	NC-1998-087-US0578	\$5,790.00
HEIRLOOM DELIVERY SERVICE INC ARCHDALE Section(s): 382.115(a) 395.8(e)	00311811 382.301(a) 395.8(k)(1)	NC-1999-036-US0578 382.305(b)(2) 391.51(a)	\$7,000.00 395.3(b)(2)
HERSEK EXPRESS INC SHELBY Section(s): 382.305(b)(2)	00285814	NC-1999-046-US0206	\$5,960.00
J & M INTERNATIONAL INC CHARLOTTE Section(s): 385.13(a)(2)	00597574	NC-1998-093-US0578	\$10,000.00
J D VICKERS BESSEMER CITY Section(s): 395.8(a)		GA-1999-104-US0648	\$400.00
JACKSONVILLE SCRAP IRON AND METAL CO INC JACKSONVILLE Section(s): 382.305	00395565 382.301(a)	NC-1999-020-US0056	\$1,200.00
JAMES ARCHIE MOBLEY ROBERSONVILLE Section(s): 382.303(a)	00439502 395.8(e)	NC-1999-037-US0608	\$4,800.00
JARVIS G MCDONALD LOUISBURG Section(s): 382.301(a)	00576759 395.8(a)	NC-1999-052-US0363	\$2,000.00
JONATHAN E OWEN BREVARD Section(s): 382.215	00690378 382.301(a)	NC-1999-066-US0206 391.51(b)(7)	\$2,000.00 395.8(e)
JONES BUS COMPANY GOLDSBORO Section(s): 382.115(a)	00217614 391.11(b)(4)	NC-1999-067-US0056 391.45 395.8(a)	\$3,000.00 396.11(a)



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<b>NORTH CAROLINA</b>			
K M PULLEY TRUCKING CO INC ROCKY MOUNT Section(s): 395.8(e)	00203321	NC-1999-060-US0444	\$3,870.00
L C MONDS INCORPORATED TYNER Section(s): 395.8(e)	00079901	NC-1999-048-US0444	\$1,230.00
L N H MAYNOR JR GODWIN Section(s): 395.3(b)(1)		NC-1999-051-US0301	\$1,000.00
LIBERTY EXPRESS INC CONOVER Section(s): 382.305(b)(2)	00309163	NC-1999-017-US0206	\$4,450.00
LOCKLAR ENTERPRISES INC THOMASVILLE Section(s): 382.305(b)(2)	00201445	NC-1999-039-US0578	\$22,700.00
	391.11(b)(1)	395.3(b)(2)	395.8(e)
MACE TRUCKING CO INC MEBANE Section(s): 382.305	00539658	NC-1999-077-US0347	\$4,200.00
	391.11(a)		
MARSHALL SHELTON JOHNSON LINDEN Section(s): 382.305	00496566	NC-1999-069-US0347	\$2,000.00
MICHAEL BAREFOOT TRUCKING INC BENSON Section(s): 395.8(e)	00427725	NC-1999-026-US0347	\$1,290.00
MID SOUTH TRUCK LINES INC ROSEBORO Section(s): 395.8(e)	00472357	NC-1999-040-US0056	\$2,400.00
MIKE REAVES LIVESTOCK INC ROWLAND Section(s): 395.3(a)(1)	00561750	NC-1999-006-US0056	\$10,000.00
	395.3(b)	396.11(a)	
		NC-2000-007-US0056	\$2,700.00
Section(s): 382.215	382.301(a)	383.37(a)	
MOTOR FREIGHT CARRIERS INC LENOIR Section(s): 395.3(a)(1)	00242363	NC-1999-019-US0206	\$1,780.00
MULLINS GREGORY L GREENVILLE Section(s): 395.8(e)		PA-1999-061-US0415	\$300.00
NEW-CON TRANSPORTATION INC CONOVER Section(s): 382.305(b)(2)	00335947	NC-1999-024-US0206	\$3,560.00
	395.8(e)		



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<b>NORTH CAROLINA</b>			
NIGHTHAWK EXPRESS INC DUNN Section(s): 382.305	00624461	NC-1999-047-US0347	\$750.00
OLLISON COACH LINE INC BAYBORO Section(s): 382.301(a) 396.3(b)(1)(2)	00523323 382.303(a) 396.11(a)	NC-1998-076-US0056 395.8(j)(2)	\$3,920.00 396.3(a)(2)
P EDWARD DAIL AND HENRY G DAIL KENANSVILLE Section(s): 382.303(a)	00576519	NC-1999-042-US0056	\$750.00
PERNELL NATHAN BATTLE ROCKY MOUNT Section(s): 395.8(a)		GA-1999-102-US0639	\$400.00
PHILLIP MORRIS ALSTON LOUISBURG Section(s): 382.215		NC-1999-053-US0363	\$1,000.00
PIEDMONT FUEL & DISTRIBUTION CO INC ALBEMARLE Section(s): 107.608(b) 382.305(b)(2)	00047626 173.33 395.3(b)	NC-1999-007-US0578 180.417(b)(2) 395.8(e)	\$28,900.00 382.303(a) 382.305(b)(1) 395.8(k)(1)
PROPANE TRUCKS & TANKS INC APEX Section(s): 171.2(c)	171.2(c)	NC-1999-041-US0444	\$16,500.00
PURYEAR TANK LINES INC WILMINGTON Section(s): 382.301(a)	00596198 395.3(a)(1)	NC-1999-011-US0056 395.3(a)(2)	\$9,000.00 395.3(b)
RAY DONALD A ROCKY MOUNT Section(s): 395.8(e)		PA-1999-062-US0415	\$270.00
RICHARD S MILLER FAIR BLUFF Section(s): 382.301(a)	00674237 382.305(b)(2)	NC-1999-061-US0347	\$2,540.00
RITeway EXPRESS INC OF NORTH CAROLINA ARDEN Section(s): 395.8(e)	00617562	NC-1999-012-US0206	\$4,510.00
RODAN ENTERPRISES INCORPORATED HERTFORD Section(s): 395.8(e)	00616994 395.3(b)(2)	NC-1999-022-US0301	\$830.00
RP EXPRESS INC GREENSBORO Section(s): 382.115(a)	00285262 382.301(a)	NC-1999-029-US0578 382.305(b)(2)	\$16,800.00 391.51(a) 395.8(k)(1)



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<b>NORTH CAROLINA</b>			
SILVER WINGS TRANSPORT INC		NC-1999-075-US0056	\$11,000.00
CHADBOURN	00620170		
<b>Section(s):</b> 382.301(a)	395.3(b)		
SMITH BROTHERS TRUCKING OF MT AIRY INC		NC-1999-038-US0206	\$15,800.00
MT AIRY	00335551		
<b>Section(s):</b> 382.215	391.11(b)(6)		
SMITH TRANSFER COMPANY INC		NC-1999-030-US0608	\$19,000.00
WILSON	00079946		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.8(e)	396.11(a)
SMITH WAYNE C		PA-1999-057-US0415	\$300.00
ROANOKE RAPIDS			
<b>Section(s):</b> 395.8(e)			
SOUTHWAY TRUCKING CO INC		NC-1999-050-US0206	\$4,650.00
HICKORY	00218092		
<b>Section(s):</b> 382.305(b)(2)	395.8(e)		
STANLEY'S TRANSFER COMPANY INC		NC-1999-054-US0056	\$4,500.00
JACKSONVILLE	00090870		
<b>Section(s):</b> 382.301(a)	391.51(a)	396.3(b)	396.17(a)
T W L INC		NC-1999-058-US0347	\$26,130.00
PEMBROKE	00709836		
<b>Section(s):</b> 382.305(b)(2)	395.8(e)		
TANT RONALD L		PA-1999-174-US0043	\$500.00
SPRING HOPE			
<b>Section(s):</b> 382.215			
TOMMIE HADDOCK TRUCKING INC		NC-1999-035-US0056	\$4,850.00
VANCEBORO	00586653		
<b>Section(s):</b> 382.301(a)	382.303(a)	382.305	387.7(a) 395.8(a)
396.11(a)			
TRANSPORTATION SERVICES OF CHARLOTTE INC		NC-1999-079-US0609	\$1,990.00
CHARLOTTE	00437907		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	391.45(b)	395.8(e)
TRAVELEASE BUSLINE INC		NC-1999-082-US0609	\$3,600.00
CHARLOTTE	00507817		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	391.51(b)(7)	395.8(e) 395.8(i)
TRIPLE L INC		NC-1999-049-US0056	\$2,000.00
CLINTON	00364397		
<b>Section(s):</b> 382.305	396.11(a)		
TRUCK LEASE SERVICE INC		NC-1999-021-US0444	\$1,800.00
WINSTON SALEM	00312163		
<b>Section(s):</b> 395.8(e)			
WILLIAM ROBERT OXENDINE		NC-1999-010-US0347	\$1,500.00
ROWLAND	00635385		
<b>Section(s):</b> 383.37(a)			



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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NORTH CAROLINA</b>			
WILLIM LEE PAIT JR		NC-1999-009-US0347	\$1,500.00
FAIRMONT			
<b>Section(s):</b> 383.23(a)(2)			
<b>70 Cases</b>			<hr/> <b>\$389,780.00</b>

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## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>NORTH DAKOTA</b>			
AERIAL CONTRACTORS INC WEST FARGO	00336663	ND-1999-058-US0420	\$31,350.00
<b>Section(s):</b> 382.305(a) 396.17(a)	391.11(b)(4)	395.3(b)(2)	396.11(a) 396.11(b)
ALLEN D DRONEN WEST FARGO		ND-1999-009-US0624	\$726.00
<b>Section(s):</b> 390.35	395.8(e)		
AMERICAN CASING & EQUIPMENT INC. WILLISTON	00556557	ND-1999-008-US0624	\$1,030.00
<b>Section(s):</b> 391.45(a)	395.8(a)		
BRIAN N FUCHS BISMARCK		ND-1999-028-US0420	\$300.00
<b>Section(s):</b> 390.35			
CALVIN D SCHIERMEISTER STERLING		ND-1999-024-US0624	\$284.00
<b>Section(s):</b> 390.35			
DALE H RICHARD LINCOLN		ND-1999-029-US0420	\$300.00
<b>Section(s):</b> 390.35			
GARY A HAUGEN MANDAN	00591754	ND-1999-060-US0624	\$2,000.00
<b>Section(s):</b> 382.301(a)			
GREAT PLAINS TRANSPORT INC WEST FARGO	00538508	ND-1999-045-US0624	\$4,210.00
<b>Section(s):</b> 383.37(a)	395.8(e)		
INTERSTATE EQUIPMENT INC VALLEY CITY	00166276	ND-1999-059-US0624	\$2,000.00
<b>Section(s):</b> 382.115(a)			
J S CORPORATION OAKES	00465682	ND-1999-033-US0624	\$2,000.00
<b>Section(s):</b> 382.301(a)	395.8(e)		
JACK MACK DANIEL 3RD MANDAN		ND-1999-023-US0624	\$751.00
<b>Section(s):</b> 391.11(b)(7)			
LARAMIE SCHIELD BISMARCK	00528046	ND-1999-031-US0318	\$1,050.00
<b>Section(s):</b> 382.115(a)	391.51(a)		
LESTER D GETZLAFF DBA GETZLAFF TRUCKING WILLISTON	00356820	ND-1999-019-US0624	\$1,000.00
<b>Section(s):</b> 382.115(a)	391.51(a)	396.3(b)	396.17(a)
LONNY P HAMAN DEVILS LAKE		ND-1999-010-US0624	\$726.00
<b>Section(s):</b> 390.35	395.8(e)		



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NORTH DAKOTA</b>			
MADDOCK, ROBERT A. OAKES <b>Section(s):</b> 390.35		ND-1999-039-US0624	\$283.00
MICHAEL P. KIZIMA MINOT <b>Section(s):</b> 390.35		ND-1999-017-US0420	\$300.00
MINOT BUILDERS SUPPLY ASSOCIATION MINOT <b>Section(s):</b> 395.8(e)	00035211	ND-1999-038-US0318	\$4,510.00
MITTLEIDER TRANSPORT TAPPEN <b>Section(s):</b> 382.305	00323975 395.8(e)	ND-1999-002-US0624	\$1,130.00
P & B TRANSPORTATION INC BISMARCK <b>Section(s):</b> 390.35	00653395 395.3(b)(2)	ND-1999-025-US0420 395.8(e)	\$7,750.00
PATRICK KENNETH HALVORSON FARGO <b>Section(s):</b> 390.35		MN-1998-129-US0529	\$500.00
PRO TRANSPORT AND LEASING GRAND FORKS <b>Section(s):</b> 382.407(b) 396.11(a)	00268239 382.605(c)(2)	ND-1999-014-US0420 395.8(e)	\$14,730.00 395.8(k)(1)
RICHARD MILLER CARSON <b>Section(s):</b> 382.115(a)	00388403 382.305	ND-1999-040-US0420 395.8(e)	\$4,038.00 396.11(a)
RICHARD O SAUNDERS HETTINGER <b>Section(s):</b> 383.23(a)(2)		ND-1999-041-US0420	\$2,500.00
RUSSELL D WALCH HETTINGER <b>Section(s):</b> 382.301(a)	00035249 382.303(a)	ND-1999-005-US0624 395.8(e)	\$2,540.00 396.11(a)
SCHMALENBERGER TRANSPORT SERVICE LLP HEBRON <b>Section(s):</b> 382.115(a)	00572833 395.8(a)	ND-1999-012-US0420	\$1,100.00
TERRY L MALONEY DEVILS LAKE <b>Section(s):</b> 390.35		ND-1999-015-US0420	\$300.00
TROY W JANGULA NAPOLEON <b>Section(s):</b> 382.115(a)	00752911 395.8(e)	ND-1999-037-US0420	\$2,060.00
WAYNE F STURN MANDAN <b>Section(s):</b> 390.35		ND-1999-027-US0420	\$300.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

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<u>Subject</u>		<u>Case #</u>	<u>Amount Settled</u>
<u>City</u>	<u>USDOT</u>		
<b>NORTH DAKOTA</b>			
WOODROW W. MOFFETT		ND-1999-018-US0420	\$300.00
PARK RIVER			
<b>Section(s):</b>	390.35		
<b>29 Cases</b>			<hr/> <b>\$90,068.00</b>

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# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NUEVO LEON</b>			
AUTO LINEAS REGIO MONTANAS S A DE C V SAN NICOLAS DE LOS G <b>Section(s):</b> 173.24(c) 177.817(a)	00732512	MX-1999-134-US0737	\$3,000.00
AUTOLINEAS REGIO MONTANAS S.A. DE C.V. SAN NICHOLAS DE LOS <b>Section(s):</b> 387.303(b)(4)(i)	00732512	MX-1999-025-US0681	\$500.00
<b>Section(s):</b> 177.817(a) 395.8(k)(2)		MX-1999-026-US0681	\$1,500.00
EXPRESS ANAHUAC S A DE C V MONTERREY <b>Section(s):</b> 392.9(a)(1)	00557810	MX-1999-056-US0681	\$1,000.00
<b>Section(s):</b> 383.23(a)		MX-1999-072-US0681	\$500.00
GERARDO ARREDONDO, DBA AUTO LINEAS SAN ANTONIO SA DE CV SAN NICOLAS DE LOS <b>Section(s):</b> 396.7(a)	00555778	TX-1999-164-US0679	\$500.00
JOSE GUAJARDO, DBA TRANSPORTES JOSE GUAJARDO S.A. DE CV GUADALUPE <b>Section(s):</b> 396.9(c)(2)	00653239	TX-1999-234-US0679	\$500.00
JOSEFINA RINCON SOSA NUEVO LAREDO <b>Section(s):</b> 387.303(b)(4)(i)	00677543	MX-1999-003-US0678	\$500.00
<b>Section(s):</b> 387.7(f) 396.7(a) 396.9(c)(2)		TX-1998-427-US0697	\$1,000.00
SUPER EXPRESS LINARES SAN NICOLAS DELOS GA <b>Section(s):</b> 392.9(a)(1)	00639229	TX-1998-977-US0717	\$1,000.00
SUPER LUBE S.A. DE C.V. CIENEGA DE FLORES <b>Section(s):</b> 396.7	00756885	MX-1999-082-US0718	\$1,000.00
TEOFILO COVARRUBIAS VILLARREAL SAN NICOLAS <b>Section(s):</b> 13902(c)(4)(b) 387.303(b)(4)(i)	00263526	TX-1999-333-US0673	\$1,000.00
TRANSPORTES JOSE GUARJARDO S.A. DE C.V. CD GUADALUPE <b>Section(s):</b> 383.23(a)	00653239	MX-1999-039-US0679	\$500.00
TRANSPORTES REFRIGERADOS VICTORIA S A DE C V SN NICHOLAS DE LOS G <b>Section(s):</b> 387.7(f) 396.7(a)	00655381	TX-1998-495-US0681	\$2,000.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NUEVO LEON</b>			
VICTOR MANUEL GONZALEZ JASSO		TX-1999-237-US0679	\$1,000.00
SAN NICOLASDE LOS GA	00722645		
Section(s): 396.9(c)(2)			
<b>15 Cases</b>			<b>\$15,500.00</b>
<b>OAXACE</b>			
LUIS RAMON MOLINA CARVAJAL		MX-1999-074-US0679	\$3,000.00
CHAHUITES	00557027		
Section(s): 396.9(c)(2)			
<b>1 Cases</b>			<b>\$3,000.00</b>



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
A AND N TRANSPORTATION INC COLUMBUS <b>Section(s):</b> 382.305(b)(1)	00473251 382.305(b)(2)	OH-1999-064-US0652	\$9,280.00
AGA GAS INC CLEVELAND <b>Section(s):</b> 172.502(a)(1)	00107740	OH-1999-067-US0482	\$2,700.00
ALLIANCE ENVIRONMENTAL INC MARIETTA <b>Section(s):</b> 382.305(b)(2)	00313396	OH-1999-057-US0696	\$2,000.00
ALL-OHIO TRUCKING INC AKRON <b>Section(s):</b> 382.301(a)	00527780 382.305(b)(1)	OH-1999-041-US0702	\$2,300.00
	391.45(b)		
ALVIN G SCHINDLER, SR AKRON <b>Section(s):</b> 391.45(b)		OH-1999-045-US0702	\$500.00
AMERICAN TRUCKING CO COLUMBUS <b>Section(s):</b> 395.8(e)	00539570	OH-1999-124-US0652	\$4,800.00
AMERILINK CORP COLUMBUS <b>Section(s):</b> 383.23(a)(2)	00651824	OH-1999-066-US0652	\$6,000.00
ASTRO CONTAINER CO EVENDALE <b>Section(s):</b> 395.8(e)	00433140	OH-1999-135-US0696	\$6,150.00
AUSTIN POWDER COMPANY CLEVELAND <b>Section(s):</b> 180.407(a)(1)	00103999 180.407(g)	OH-1998-089-US0482	\$11,000.00
AUXIER GAS INC BATAVIA <b>Section(s):</b> 171.2(a)	00345658 180.407(h)	OH-1999-036-US0482	\$7,000.00
BARNES AGRI-SERVICE INC LAKEVIEW <b>Section(s):</b> 395.3(b)(2)	00650328	OH-1999-136-US0652	\$4,950.00
BARON J. PERIANDRI CLEVELAND <b>Section(s):</b> 382.215		OH-1999-032-US0324	\$500.00
BEST SUPPLY COLUMBUS <b>Section(s):</b> 382.115(a)	00655306	OH-1999-154-US0652	\$2,900.00
BILLETER ALVIN JR ST CLAIRSVILLE <b>Section(s):</b> 395.8(i)		PA-1999-105-US0379	\$500.00



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
BLATT'S TRUCKING INC ROCKY RIDGE <b>Section(s):</b> 395.8(e)	00251339	OH-1999-014-US0324	\$5,800.00
BRANDT TRUCKING INC EAST PALESTINE <b>Section(s):</b> 382.305(b)(1)	00495125	OH-1999-049-US0506	\$1,660.00
B-RIGHT TRUCKING COMPANY YOUNGSTOWN <b>Section(s):</b> 395.8(e)	00199354	OH-1999-034-US0506	\$6,630.00
BUCKEYE TANK & TRAILIER INC WALBRIDGE <b>Section(s):</b> 172.704(d)		OH-1999-084-US0482	\$1,880.00
BUCKEYE WRECKING & TRANSFER INC CANTON <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00541175	OH-1999-081-US0506	\$3,500.00
BUS ON US INC CINCINNATI <b>Section(s):</b> 395.8(e) 382.305(b)(2) 391.45(a)	00723402	OH-1999-087-US0696 382.301(a)	\$2,650.00
CECIL TYRONE BRINAGER PORTLAND <b>Section(s):</b> 382.115(a)	00686161	OH-1999-153-US0696	\$2,500.00
CIRCLE T INC LARUE <b>Section(s):</b> 382.301(a) 382.305(b)(2)	00388455	OH-1999-109-US0652	\$4,070.00
CLEVELAND CONTAINER DEPOT INC WICKLIFFE <b>Section(s):</b> 382.305(b)(2) 382.305(b)(1)	00661727	OH-1999-021-US0506	\$1,240.00
COLUMBUS SHUTTLE SERVICES INC COLUMBUS <b>Section(s):</b> 382.115(a)	00720040	OH-1999-082-US0652	\$2,000.00
COMBS GARY L N CANTON <b>Section(s):</b> 383.31(b)		PA-1999-066-US0415	\$500.00
CONLEY, DAVID A AMELIA <b>Section(s):</b> 382.215		OH-1998-065-US0506	\$500.00
CRAIG J. JOHNSON RAVENNA <b>Section(s):</b> 391.45(b)		OH-1999-046-US0702	\$300.00
DAVID D AUGUSTINE CARROLLTON <b>Section(s):</b> 390.35		IN-1999-049-US0552	\$400.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
DELBERT F HACKWORTH FRANKLIN FURNACE <b>Section(s):</b> 391.45		OH-1999-071-US0696	\$400.00
DELMAS CONLEY WHEELERSBURG <b>Section(s):</b> 382.305(b)(1)	00267286 382.305(b)(2)	OH-1999-060-US0696	\$4,110.00
	395.3(b)(1)		
DOUGLASS H. SNYDER MARION <b>Section(s):</b> 391.45		OH-1999-006-US0652	\$300.00
DUNCAN B PRATHER CLEVES <b>Section(s):</b> 382.213(a)		OH-1999-122-US0702	\$500.00
EARNEST L. SHAW MARION <b>Section(s):</b> 391.45		OH-1999-010-US0652	\$300.00
ELMER BRANHAM ELIDA <b>Section(s):</b> 382.301(a) 395.8(e)	00543914 382.305(b)(1)	OH-1999-039-US0696	\$8,000.00
	382.305(b)(2)	386.11(b)(3)	386.23(b)
ENGLEWOOD TRUCK STOP INC ENGLEWOOD <b>Section(s):</b> 382.305	00334381	OH-1999-131-US0199	\$2,160.00
FAMILY PACKAGING SPRINGFIELD <b>Section(s):</b> 382.305	00475206	OH-1999-104-US0652	\$3,900.00
FIEST HARDWOODS INC NEWTON FALLS <b>Section(s):</b> 382.301(a)	00157367 382.305	OH-1999-113-US0324	\$6,230.00
GARDEN STREET IRON & METAL INC CINCINNATI <b>Section(s):</b> 382.305(b)(1)	00371516	OH-1999-120-US0702	\$1,590.00
HALZIT (MARATHON ASHLAND PETROLEUM LLC DBA) FINDLAY <b>Section(s):</b> 180.407(g)	00717188	OH-1999-055-US0482	\$15,210.00
HAROLD E SHAFFER MARION <b>Section(s):</b> 391.45(b)		OH-1999-011-US0652	\$300.00
HARRY ROCK & COMPANY CLEVELAND <b>Section(s):</b> 396.17(a)	00479614	OH-1999-077-US0324	\$3,000.00
HEIL STORAGE CO MACEDONIA <b>Section(s):</b> 395.8(e)	00224436	OH-1999-033-US0702	\$2,400.00





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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
HOWARD WHITT JR MINFORD <b>Section(s):</b> 382.305	00440511	OH-1999-031-US0696	\$710.00
I & L MITCHELL ENTERPRISES INC STEUBENVILLE <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00616338	OH-1999-145-US0695	\$1,980.00
J E KESSINGER TRUCKING CO OAK HILL <b>Section(s):</b> 382.305(b)(1) 395.8(e) 395.8(k)(1)	00346081	OH-1999-026-US0696	\$3,480.00
J W EXPRESS INC CINCINNATI <b>Section(s):</b> 382.301 395.8(e) 382.215	00267985	OH-1999-043-US0652	\$20,000.00
J&S EXPRESS INC CLEVELAND <b>Section(s):</b> 382.215	00488803	OH-1999-025-US0324	\$1,000.00
JAJLAND LOGISTICS INC STOW <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00682953	OH-1999-053-US0695	\$1,000.00
JAMES I MESSER SPRINGFIELD <b>Section(s):</b> 382.305	00690078	OH-1999-015-US0702	\$1,000.00
<b>Section(s):</b> 382.301(a)		OH-1999-094-US0652	\$6,690.00
JAMESTOWN TRANSPORTATION INC JAMESTOWN <b>Section(s):</b> 395.8(e)	00461783	OH-1999-073-US0695	\$8,740.00
JIM KELLOGG ENTERPRISES INC IRONTON <b>Section(s):</b> 382.115(a) 382.301(a)	00531276	OH-1998-085-US0696	\$1,000.00
JOHN P HOLLEY GALLIPOLIS <b>Section(s):</b> 382.115(a)	00164064	OH-1999-062-US0696	\$690.00
KENNETH R ADKINS & DENVER ADKINS II OAK HILL <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00318003	OH-1999-061-US0696	\$1,600.00
KENNETH R WEBSTER LILLY CHAPEL <b>Section(s):</b> 391.45		OH-1999-125-US0652	\$350.00
KING TRANSPORTATION INC ARCHBOLD <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.8(e)	00466029	OH-1999-076-US0702	\$7,400.00



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
LARRY CRONKLETON		OH-1999-051-US0652	\$9,000.00
RAYMOND	00643614		
<b>Section(s):</b> 382.301(a)	382.303(a)	395.8(e)	
LEVEL ENERGY DISTRIBUTION INC		OH-1999-050-US0482	\$1,640.00
CLEVELAND	00704551		
<b>Section(s):</b> 171.2(c)/178.			
LOVETT & SONS INC		OH-1999-047-US0199	\$1,000.00
BELLEFONTAINE	00148944		
<b>Section(s):</b> 382.305(b)(2)			
M & B TRUCKING EXPRESS CORP		OH-1999-117-US0506	\$9,770.00
COLUMBIA STATION	00567683		
<b>Section(s):</b> 391.11(b)(4)	395.8(e)		
MACARTHUR JENKINS		OH-1999-009-US0652	\$300.00
CALEDONIA			
<b>Section(s):</b> 391.45(b)			
MARK E DENNIS		OH-1999-106-US0506	\$2,010.00
COLUMBIA STATION	00293022		
<b>Section(s):</b> 395.8(e)			
MARVE E. PRICE		OH-1999-008-US0652	\$300.00
MARION			
<b>Section(s):</b> 391.45			
MARVIN R DECKER		OH-1999-116-US0702	\$2,000.00
N RANDALL	00543252		
<b>Section(s):</b> 382.305			
MICHAELS FINER MEATS & SEAFOODS INC		OH-1999-156-US0702	\$3,480.00
COLUMBUS	00686294		
<b>Section(s):</b> 391.45(a)			
MILLER EXPRESS TRANSPORTATION INC		OH-1999-020-US0696	\$1,110.00
BELPRE	00592507		
<b>Section(s):</b> 382.305(b)(1)	395.8(e)		
		OH-1999-112-US0696	\$4,400.00
<b>Section(s):</b> 395.8(e)			
MOJAC INC		OH-1998-088-US0696	\$3,100.00
CIRCLEVILLE	00213262		
<b>Section(s):</b> 382.215			
		OH-1999-056-US0482	\$5,500.00
<b>Section(s):</b> 171.2(c)/178.			
POLLY A PERKINS		OH-1999-023-US0652	\$1,300.00
SPRINGFIELD	00467504		
<b>Section(s):</b> 382.305	395.8(i)	396.11(a)	



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
RAMSONS IMPORTS COLUMBUS <b>Section(s):</b> 171.2(a)	00750295 172.704(c)(2)	173.21(a)	OH-1998-069-US0482 \$8,000.00
RDS MOWERY INC TIFFIN <b>Section(s):</b> 171.2(c)	00424182 172.704(a)(2)	180.407(d)	OH-1998-078-US0482 \$4,500.00
RELIABLE SERVICES INC DAYTON <b>Section(s):</b> 382.305(b)(1)	00303006		OH-1999-078-US0199 \$2,320.00
RICHARD E REESER CIRCLEVILLE <b>Section(s):</b> 391.45			OH-1999-119-US0482 \$350.00
ROBERT BALLARD COLUMBUS <b>Section(s):</b> 387.7(a)	00643008		OH-1999-052-US0702 \$1,500.00
ROBIN L. HEIS WEST CHESTER <b>Section(s):</b> 395.8(a)			GA-1998-135-US0578 \$450.00
ROSE TRANSPORT INC REYNOLDSBURG <b>Section(s):</b> 382.305(b)(2)	00354104 382.305(b)(1)		OH-1999-059-US0482 \$2,000.00
SHABACH CHARTER TOURS INC COLUMBUS <b>Section(s):</b> 382.305	00776610		OH-1999-099-US0652 \$2,000.00
SHYRIGH, SHANE D. ALLIANCE <b>Section(s):</b> 391.95(a)			PA-1993-068-US0421 \$0.00
SILVER COACH INC CINCINNATI <b>Section(s):</b> 395.8(e)	00207892 385.13	382.305(b)(2)	OH-1999-092-US0696 \$6,100.00
SLUSHER TRUCKING COMPANY ORWELL <b>Section(s):</b> 382.301(a)	00424439 382.305		OH-1999-069-US0324 \$2,500.00
SPUDLAND INC NEW CARLISLE <b>Section(s):</b> 382.115(a)	00249037 383.23(a)(2)	387.7(e)	OH-1999-102-US0652 \$2,200.00
STANLEY JOHN BOARDMAN <b>Section(s):</b> 382.213(a)			PA-1999-097-US0379 \$500.00
STEVEN FATTIG FULTON <b>Section(s):</b> 395.3(a)(1)			GA-1999-133-US0688 \$300.00



## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>OHIO</b>			
STEVEN M SAMS HAMILTON Section(s): 391.45		OH-1999-090-US0696	\$350.00
TERESA J. CAMPBELL COLUMBUS Section(s): 382.213(a)		OH-1999-083-US0696	\$500.00
TOMAR INDUSTRIES PERRYSBURG Section(s): 382.305	00644144	OH-1999-085-US0199	\$2,000.00
TOP LINE EXPRESS INC LIMA Section(s): 395.3(b)	00210207	OH-1999-013-US0506	\$6,000.00
TOTAL PACKAGE EXPRESS INC CINCINNATI Section(s): 395.3(b)	00540855	OH-1998-091-US0506	\$5,340.00
TRANS-ENVIRO INCORPORATED CLEVELAND Section(s): 180.407(a)(1)	00482548	OH-1998-098-US0482	\$18,000.00
	180.413(d)(5)	180.417(b)(2)	395.8(e)
TRANSONIC EXPRESS INC VAN WERT Section(s): 382.115(a)	00268851	OH-1998-050-US0482	\$6,560.00
	382.301(a)	382.305(b)(2)	395.8(e)
U-HAUL CO OF OHIO COLUMBUS Section(s): 395.8(a)	00428423	OH-1999-027-US0652	\$3,280.00
VAMCO INC SOUTH POINT Section(s): 382.305(b)(1)	00472154	OH-1999-070-US0696	\$3,800.00
	395.8(e)		
VICTOR TRUCKING COMPANY TWINSBURG Section(s): 382.35(b)(2)	00436948	OH-1999-040-US0702	\$9,840.00
	395.8(k)(1)		
W W FREIGHT INC COLUMBUS Section(s): 382.301(a)	00305317	OH-1999-035-US0652	\$5,418.00
	382.305(b)(1)	382.305(b)(2)	395.8(a)
WALTER E. COLUMBER MARION Section(s): 391.45		OH-1999-110-US0652	\$350.00
<b>96 Cases</b>			<b>\$337,318.00</b>



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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Subject City	USDOT	Case #	Amount Settled
<b>OKLAHOMA</b>			
A PASSMORE & SONS INC		OK-1999-021-US0714	\$7,100.00
ALTUS	00238872		
<b>Section(s):</b> 382.215			
		OK-2000-013-US0703	\$25,920.00
<b>Section(s):</b> 382.301(a)			
ACT, INC.		OK-1999-030-US0703	\$2,560.00
OKLAHOMA CITY	00428403		
<b>Section(s):</b> 382.305	395.8(k)(1)		
BARLOW TRUCKING INC		OK-1999-038-US0620	\$2,550.00
MCALISTER	00548918		
<b>Section(s):</b> 382.301(a)	382.305	391.45(b)	396.3(b)
BILL SPRAY		OK-1999-048-OK0403	\$2,000.00
BYARS	00676930		
<b>Section(s):</b> 382.305	395.3(a)(1)		
BILLY COOK		OK-1999-061-US0505	\$2,690.00
OKLAHOMA CITY	00741864		
<b>Section(s):</b> 395.8(e)	395.3(b)(2)		
BLUESTEM CONSTRUCTION INC		OK-1999-075-US0714	\$1,230.00
NEWKIRK	00405027		
<b>Section(s):</b> 395.8(k)(1)			
BOTELLO CARRIER CORP		OK-1999-047-US0714	\$2,080.00
TULSA	00700266		
<b>Section(s):</b> 382.301(a)	395.8(k)(1)		
BRAKE TRUCKING INC		OK-1999-007-US0714	\$1,100.00
VIAN	00585300		
<b>Section(s):</b> 382.301(a)	382.305		
CARR & SONS INC		OK-1999-043-US0703	\$6,400.00
FREDERICK	00160939		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)	395.8(e)	
CEDAR CREEK LUMBER INC		OK-1999-078-US0620	\$11,940.00
OKLAHOMA CITY	00335983		
<b>Section(s):</b> 177.800(c)	382.305(b)(2)	383.37(a)	
CHARLES A ORMAN		OK-1999-034-US0714	\$2,250.00
COLCORD	00705167		
<b>Section(s):</b> 382.305	396.17(a)		
CLEVELAND EARL CLABORN		OK-1999-027-US0714	\$710.00
RR 1 BOX 295 APACHE			
<b>Section(s):</b> 382.501(a)			
COUNTRY SQUIRE FARM PRODUCTS INC		OK-1999-079-OK0403	\$16,560.00
OKLAHOMA CITY	00368327		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)	396.11(a)	



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OKLAHOMA</b>			
D H R TRUCKING INC WYANDOTTE <b>Section(s):</b> 395.8(e)	00675352	OK-1999-031-US0714	\$1,440.00
DAVID F COOPER TULSA <b>Section(s):</b> 395.13(c)(1)	395.8(e)	IN-1999-085-US0201	\$1,500.00
DONALD L STOUT OKLAHOMA CITY <b>Section(s):</b> 395.8(e)	00277639	OK-1999-025-US0505	\$1,880.00
ELLICOTT TRUCKING INC OKLAHOMA CITY <b>Section(s):</b> 382.305	00646003 395.3(a)(1)	OK-1999-010-US0703	\$1,320.00
FOX-SMYTHE TRANSPORTATION CO OKLAHOMA CITY <b>Section(s):</b> 395.3(b)(2)	00034239	OK-1999-085-US0357	\$13,050.00
G & R TRUCKING INC CADDO <b>Section(s):</b> 382.305	00570767 391.51(b)(2)	OK-1999-050-US0703	\$5,920.00
GARY WEDEL LIVESTOCK CORDELL <b>Section(s):</b> 382.305	00709807 395.8(a)	OK-1999-055-OK0403	\$2,000.00
GILBERT & SONS TRUCKING INC TECUMSEH <b>Section(s):</b> 382.305	00227080	OK-1999-032-US0703	\$800.00
		OK-2000-012-US0357	\$0.00
<b>Section(s):</b> 386.21			
GOLDEN EAGLE TRANSIT, INC OKLAHOMA CITY <b>Section(s):</b> 386.21	00682567	OK-1999-020-US0703	\$8,000.00
GREEN VALLEY CATTLE CO LLC SPIRO <b>Section(s):</b> 382.305(b)(1)	00579996 382.305(b)(2)	OK-1999-062-US0620	\$3,150.00
			395.8(e)
GROENDYKE TRANSPORT INC ENID <b>Section(s):</b> 177.817(a)	00004247	OK-1999-011-US0679	\$1,000.00
		OK-1999-036-US0679	\$3,000.00
<b>Section(s):</b> 177.817(a)	177.823(a)		177.834(g)
HERB MASON OKLAHOMA CITY <b>Section(s):</b> 382.305	00341178 396.3(b)	OK-1999-033-OK0403	\$1,070.00



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OKLAHOMA</b>			
HOSECLAW TRANSPORTATION INC STONEWALL <b>Section(s):</b> 395.8(e)	00514544 395.8(k)(1)	OK-1999-042-US0703	\$7,500.00
HOYT MILLER ENTERPRISES INC FARGO <b>Section(s):</b> 382.301(a)	00593927 396.3(b)	OK-1999-002-US0620	\$1,070.00
JAMES E FOBBER STIGLER <b>Section(s):</b> 382.301(a)	00495192	OK-1999-041-US0714	\$2,000.00
JAMES WILLIAM HODGE DBA HODGE MOBILE HOME SERVICE OKLAHOMA CITY <b>Section(s):</b> 382.305	00604582	OK-1999-013-US0703	\$1,000.00
JANWAY TRANSPORTATION INC. BARTLESVILLE <b>Section(s):</b> 382.305	00285344	OK-1999-019-US0703	\$1,000.00
JEEPS TRUCKING LAWTON <b>Section(s):</b> 386.21	00462908	OK-1999-063-US0589	\$0.00
JOHN A TITSWORTH POTEAU <b>Section(s):</b> 382.305	00482818 395.8(a)	OK-1999-082-US0703	\$2,000.00
JOHNNY L JAREL BINGER <b>Section(s):</b> 382.305	00638048 395.3(b)(2)	OK-1999-028-US0703	\$2,250.00
JON SMITH GOWER <b>Section(s):</b> 382.301(a)	00564939	OK-1999-065-US0620	\$3,460.00
KENNY EVANS LEXINGTON <b>Section(s):</b> 391.45(a)	00755517 391.51(a)	OK-1999-083-US0357	\$2,000.00
LANCE MONDAY OKLAHOMA CITY <b>Section(s):</b> 395.3(b)(2)	00678342	OK-1999-081-US0505	\$2,000.00
LANE TRUCKING, INC OKLAHOMA CITY <b>Section(s):</b> 382.305	00668635 396.11(a)	OK-1999-046-US0620	\$2,000.00
LANE'S MOTOR FREIGHT LINES INC WOODWARD <b>Section(s):</b> 382.305	00675240 391.51(a)	OK-1999-068-US0703	\$5,860.00
LEMAN'S MFG INC CHICKASHA <b>Section(s):</b> 382.305	00484311	OK-1999-071-OK0584	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>OKLAHOMA</b>				
LLOYD BURK ADA <b>Section(s):</b> 386.21	00466833		OK-2000-011-US0357	\$0.00
LOWDER INTERSTATE LINES INC SHAWNEE <b>Section(s):</b> 395.8(e)	00616912		OK-1999-066-US0620	\$2,280.00
MARTINI TRANSPORTATION SERVICES INC OKLAHOMA CITY <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 391.45(b)	00468851		OK-1999-070-US0620 396.3(b)	\$13,520.00
MARVIN R COGBURN MADILL <b>Section(s):</b> 382.305 395.8(k)(1)	00292425		OK-1999-051-US0703	\$2,000.00
MAURICE E FORSNES CHOCTAW <b>Section(s):</b> 382.305 395.3(a)(1)	00695581		OK-1999-035-OK0403	\$2,250.00
NOBLE CONTAINER SERVICES NOBLE <b>Section(s):</b> 382.305 395.8(e)	00578446		OK-1999-040-US0505	\$3,000.00
NOBLE MATERIALS INC OKLAHOMA CITY <b>Section(s):</b> 382.305 395.8(e) 396.11(a)	00419615		OK-1999-023-US0505	\$3,460.00
P & W SHAVINGS MAUD <b>Section(s):</b> 386.21	00547302		OK-2000-010-US0357	\$0.00
PATRICK COOPER CHECOTAH <b>Section(s):</b> 382.305 391.51(c)(1) 395.8(k)(1)	00730042		OK-1999-012-US0714	\$4,300.00
PHOENIX TRUCKING COMPANY INC EL RENO <b>Section(s):</b> 395.8(e) 395.3(b)(2) 395.3(a)(1)	00711550		OK-1999-026-US0703	\$13,100.00
PIERCE TRUCKING INC MADILL <b>Section(s):</b> 382.115(a)	00299092		OK-1999-015-US0620	\$920.00
POSTURE CARE SLEEP PRODUCTS INC MOORE <b>Section(s):</b> 382.301(a)	00715352		OK-1999-080-US0505	\$2,000.00
PURSUIT UNLIMITED INC SHAWNEE <b>Section(s):</b> 382.305	00628744		OK-1999-053-US0620	\$2,000.00
RANDY W MILLSAP OKLAHOMA CITY <b>Section(s):</b> 382.305	00696423		TX-1999-387-US0191	\$3,400.00





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Subject City	USDOT	Case #	Amount Settled
<b>OKLAHOMA</b>			
RAY CHARLES CRENSHAW		OK-1999-052-US0714	\$4,490.00
TULSA	00343035		
<b>Section(s):</b> 382.305			
ROY E. BLEVINS DBA BLEVINS TRUCKING		OK-1999-017-US0714	\$1,070.00
SULPHUR	00608186		
<b>Section(s):</b> 382.115(c) 396.3(b)			
SARA GILSTRAP		OK-1999-045-US0703	\$2,040.00
MEAD	00610404		
<b>Section(s):</b> 395.8(k)(1) 395.8(e)			
SAVEWAY OIL COMPANY		OK-1999-024-US0620	\$2,200.00
DURANR	00079361		
<b>Section(s):</b> 180.417(a)(1) 391.45(b)			
SHANE HARDZOG		OK-1999-018-US0703	\$1,070.00
ELGIN	00328583		
<b>Section(s):</b> 382.115(c) 395.8(k)(1)			
STILLWATER MILLING COMPANY		OK-2000-006-US0714	\$2,030.00
STILLWATER	00126520		
<b>Section(s):</b> 382.305 395.8(e)			
TELROBCO INC		OK-1999-056-OK0707	\$4,750.00
BRISTOW	00648493		
<b>Section(s):</b> 382.301(a) 382.305 391.51(b)(7) 395.8(k)(1)			
TERRALL RAPER		OK-1999-016-US0714	\$6,710.00
TULSA	00125909		
<b>Section(s):</b> 382.215			
UNITED PETROLEUM TRANSPORTS INC		OK-1999-009-US0589	\$19,280.00
OKLAHOMA CITY	00185040		
<b>Section(s):</b> 171.2(c) 172.704(a) 173.24.(b)(1) 180.3(a) 180.407(a)(1)			
WESTERFIELD TRANSPORTATION INC		OK-1999-074-US0589	\$5,400.00
OKLAHOMA CITY	00497523		
<b>Section(s):</b> 382.301(a)			
ZOSCHKE TRUCKING INC		OK-1999-064-OK0403	\$2,000.00
THOMAS	00306154		
<b>Section(s):</b> 382.301(a) 396.3(b)			
<b>67 Cases</b>			<b>\$266,630.00</b>



# Federal Motor Carrier Safety Administration

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Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ONTARIO</b>			
ANNES WRAY SCARBOROUGH Section(s): 391.15(a)		NY-1999-266-US0598	\$0.00
CECIL M HUNT HAULAGE LIMITED MILTON Section(s): 395.3(a)(1)	00384256	NY-1999-156-US0537	\$3,510.00
EXCALIBRE MOTOR LINES, INC. (1015277 ONTARIO, INC. DBA) BRAMPTON Section(s): 395.3(a)(1)	00551905	NY-1999-193-US0109	\$4,980.00
LAMPERTH TRUCKING (706700 ONTARIO INC, DBA) BURLINGTON Section(s): 382.301(a)	00330588	NY-1999-189-US0598	\$1,100.00
LUCKHART TRANSPORT LTD SEBRINGVILLE Section(s): 395.3(a)(1)	00319509	NY-1999-152-US0109	\$0.00
LYTE ENTERPRISES INC MISSISSAUGA Section(s): 395.8(e)	00452442	NY-1997-034-US0448	\$2,400.00
MID AMERICA FREIGHT SYSTEMS, LTD. ANCASTER Section(s): 382.301(a) 395.8(e)	00370442	NY-1999-191-US0598	\$6,120.00
POINT 2 POINT LOGISTICS (1127388 ONTARIO, INC. DBA) ETOBICOKE Section(s): 382.301(a) 395.3(a)(1) 395.3(b)	01111111	NY-1999-056-US0598	\$0.00
S D H CARRIERS, INC. (859648 ONTARIO, INC.) BURLINGTON Section(s): 382.303(a)	00745087	NY-1999-186-US0642	\$1,670.00
SEXTANT LINES, LTD. MISSISSAUGA Section(s): 382.215 382.301(a)	00612957	NY-1999-184-US0611	\$3,760.00
STATE MOTOR HAULAGE (G.M. SMITH, LTD. (DBA) UNIONVILLE Section(s): 382.215 396.11(a)	00145141	NY-1998-327-US0598	\$0.00
VOLUME TANK TRANSPORT INC MISSISSAUGA Section(s): 171.2(c)	00317713	MI-1999-019-US0406	\$3,900.00
<b>12 Cases</b>			<b>\$27,440.00</b>



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Subject City	USDOT	Case #	Amount Settled
<b>OREGON</b>			
A NOBLE INCORPORATED CLACKAMAS Section(s): 382.301(a)	00595849 396.11(a)	OR-1999-015-US0657	\$1,150.00
ALPINE TRANSPORTATION INC GRESHAM Section(s): 382.301(a)	00478676 395.8(e) 396.17(a)	OR-1999-014-US0075	\$880.00
ALVIN LEE CATRON ROSEBURG Section(s): 395.8(e)	00674565	OR-1999-036-US0517	\$1,520.00
AMERICAN TRUCKLINE INC PORTLAND Section(s): 382.301(a)	00698783 395.8(e)	OR-1999-037-US0309	\$2,000.00
C & B LIVESTOCK INC. HERMISTON Section(s): 396.17(a)	00142605	OR-1998-013-US0075	\$1,000.00
CASCADE FLOORS INC SUBLIMITY Section(s): 382.305	00152127	OR-1999-021-US0479	\$7,100.00
CLOUD KICKER TRUCKING INC PORTLAND Section(s): 382.301(a)	00552510 396.17(a)	OR-1999-034-US0479	\$1,990.00
COFFMAN EXCAVATION INC OREGON CITY Section(s): 172.704(a) 396.11(a)	00754463 391.45(a) 396.17(a)	OR-1999-025-US0479	\$31,610.00
		391.45(b) 391.51(a)	391.51(b)(7)
COOK TRANSPORTATION INC. CANBY Section(s): 382.215	00494786	OR-1998-019-US0479	\$1,430.00
COON'S ENTERPRISES DBA COON'S HOLLOW RANCH REDMOND Section(s): 382.301(a)	00678436	OR-1999-016-US0173	\$710.00
DANIEL T HENDRIX PORTLAND Section(s): 382.115(c)	00547257 395.8(e)	OR-1999-017-US0309	\$1,310.00
DAVID A BOWMAN NORTH POWDER Section(s): 390.35		OR-1999-011-US0075	\$860.00
DENNIS HOGSTROM SALEM Section(s): 382.301(a)	00665829	OR-1999-038-US0479	\$2,000.00
DOUGLAS B TERRY WILSONVILLE Section(s): 395.3(a)(1)		MN-1999-130-US0463	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OREGON</b>			
EUGENE F & THERIN E MORELAND		OR-1999-039-US0479	\$2,000.00
EUGENE	00337675		
<b>Section(s):</b> 382.305			
FLOYD J LUNDBERG INC		OR-1999-026-US0479	\$6,130.00
ASTORIA	00276018		
<b>Section(s):</b> 382.301(a) 396.17(a)			
HAROLD HILLS & SONS INC		OR-1999-013-US0173	\$900.00
DETROIT	00600680		
<b>Section(s):</b> 382.115(c)			
HARVEY E GILMORE DBA HARVEY GILMORE TRUCKING		OR-1999-006-US0657	\$800.00
SEASIDE	00249228		
<b>Section(s):</b> 395.8(e) 395.8(k)(1)			
J & W WALKER FARMS INC		OR-1999-010-US0657	\$1,510.00
MERRILL	00289636		
<b>Section(s):</b> 382.115(a) 396.17(a)			
JIM M ELLETT CONSTRUCTION CO		OR-1999-022-US0075	\$3,615.00
THE DALLES	00286712		
<b>Section(s):</b> 107.608(b) 382.115(a) 396.17(a)			
KLAMATH PACIFIC CORPORATION		OR-1999-009-US0657	\$2,960.00
KLAMATH FALLS	00234303		
<b>Section(s):</b> 396.17(a)			
KOIN - TV INC		OR-1999-047-US0479	\$12,500.00
PORTLAND	00457953		
<b>Section(s):</b> 391.51(a) 395.8(e) 396.11(a) 396.17(a)			
LAWRENCE C GUILD		OR-1999-035-US0479	\$1,990.00
GRESHAM	00256307		
<b>Section(s):</b> 382.301(a) 382.305			
MCGINN BROS TRUCKING LLC		OR-1999-012-US0075	\$1,500.00
HAINES	00490069		
<b>Section(s):</b> 391.11(b)(4)			
PHELPS TRUCKING INC		OR-1999-027-US0657	\$2,000.00
HOOD RIVER	00632252		
<b>Section(s):</b> 395.8(a) 396.11(a) 396.17(a)			
PREMIUM PACIFIC SEAFOODS INC		OR-1999-040-US0517	\$2,170.00
PORT ORFORD	00489993		
<b>Section(s):</b> 382.115(a) 391.51(a) 395.8(a)			
ROCK FORK TIMBER INC		OR-1999-020-US0479	\$800.00
SCAPPOOSE	00188917		
<b>Section(s):</b> 391.51(b) 395.3(a)(1)			
RONALD LAFRANCHI		OR-1999-041-US0517	\$8,950.00
COQUILLE	00229857		
<b>Section(s):</b> 173.33(a)(3) 177.816(d) 382.305(b)(1)			



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Grouped by State, Subject Name

<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OREGON</b>			
WARREN LEWIS CRANE DBA WARREN CRANE TRUCKING		OR-1999-004-US0075	\$1,000.00
BAKER CITY	00363454		
Section(s):	382.301(a)	395.8(e)	
<b>29 Cases</b>			<b>\$102,885.00</b>



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
A WEINFELD & SON INC RC 01/30/90 PHILADELPHIA <b>Section(s):</b> 1111111	00311669	PA-1990-032-US0253	\$0.00
ALEXAKI INC KING OF PRUSSIA <b>Section(s):</b> 395.8(e)	00534879	PA-1999-130-US0508	\$2,400.00
<b>Section(s):</b> 382.301(a) 395.8(e)		PA-2000-023-US0446	\$2,000.00
ALLISON INC WILLIAMSPORT <b>Section(s):</b> 382.305(b)(2)	00354684	PA-1999-235-US0350	\$4,050.00
AMERICAN EAST EXPLOSIVES INC SPRING CITY <b>Section(s):</b> 173.24(b)(1) 177.834(g) 177.835(e)	00690462	PA-1998-081-US0491	\$5,400.00
ANTHONY AND SYLVAN POOLS CORP DOYLESTOWN <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00010399	PA-1999-163-US0508	\$11,580.00
ANTHONY CRANE RENTAL LP WEST MIFFLIN <b>Section(s):</b> 382.213(b)	00343050	PA-1999-232-US0379	\$5,000.00
APPLE HOUSE INC SCRANTON <b>Section(s):</b> 382.305(a)(1) 382.305(a)(2)	00038059	PA-1997-039-US0026	\$1,720.00
ARL INC (DBA AMERICAN ROAD LINE) CORAOPOLIS <b>Section(s):</b> 382.305(b)(1) 395.8(e)	00186375	PA-1999-094-US0532	\$21,000.00
ARNOLD D TAYLOR (DBA, TAYLOR TRUCKING COMPANY) COGAN STATION <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.8(e)	00479993	PA-2000-002-US0063	\$2,400.00
ASIA FOOD LTD PHILADELPHIA <b>Section(s):</b> 382.115(a) 391.45(b) 395.8(k)(1)	00462374	PA-1999-030-US0508	\$3,987.00
ASPLUNDH TREE EXPERT CO WILLOW GROVE <b>Section(s):</b> 382.215	00101328	PA-1999-171-US0043	\$5,080.00
BABIK DALE CORAOPOLIS <b>Section(s):</b> 383.23(a)(2)		PA-1999-116-US0379	\$450.00
BAIRD THOMAS J JR POLK <b>Section(s):</b> 382.213(a)		PA-1999-183-US0310	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
BARBER, WILLIAM A. BENSALEM <b>Section(s):</b> 382.213(b)		PA-1999-228-US0446	\$500.00
BENNETT DALE E MUNCY <b>Section(s):</b> 395.8(e)		PA-1999-070-US0415	\$300.00
BERNIE ENTERPRISES INC COOPERSBURG <b>Section(s):</b> 382.305(b)(1)	00370246 382.305(b)(2)	PA-1999-067-US0508	\$900.00
BEST ERIC J PHILIPSBURG <b>Section(s):</b> 395.8(e)		PA-1999-133-US0333	\$300.00
BETZ, SHELBY D TURBOTVILLE <b>Section(s):</b> 395.8(e)		PA-1999-071-US0415	\$300.00
BILL SNODDY CONSTRUCTION COMPANY INC UNIONTOWN <b>Section(s):</b> 382.301(a)	00375193 382.305(b)(2)	PA-1999-085-US0310	\$4,662.00
BINGAMAN SHAWN A CHERRY TREE <b>Section(s):</b> 382.211		PA-1999-127-US0310	\$1,000.00
BLUE MACK TRANSPORT INC POTTSTOWN <b>Section(s):</b> 395.3(b)	00330007 386.11(c)(4)	PA-1996-150-US0446	\$10,830.00
BOLT, JAMES T MONROETON <b>Section(s):</b> 390.31		PA-1999-224-US0415	\$300.00
BRUBACHER EXCAVATING INC BOWMANSVILLE <b>Section(s):</b> 177.800(c)	00466762 177.817(a)	PA-2000-017-US0043	\$17,370.00
BTO LLC TARENTUM <b>Section(s):</b> 395.3(b)(2)	00694445	PA-1999-169-US0333	\$2,000.00
C TROXELL TRUCKING COMPANY (DBA CLAIR TROXELL) LEHIGHTON <b>Section(s):</b> 13901	00610580	PA-1999-025-US0026	\$1,500.00
CABINET TRANSPORT INC ROBESONIA <b>Section(s):</b> 391.11(b)(4)	00610302 395.8(e)	PA-1999-104-US0043	\$3,000.00
CARLISLE CARRIER CORPORATION MECHANICSBURG <b>Section(s):</b> 382.301(a)	00369330	PA-1999-215-US0415	\$25,290.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
CHARLES I MCCLELLAN TYRONE <b>Section(s):</b> 382.301(a)	00665140 391.45(b)	PA-1999-149-US0310	\$6,000.00
CHARLES W FEES II SCHUYLKILL HAVEN <b>Section(s):</b> 382.301(a)	00625144	PA-1999-170-US0584	\$1,800.00
CHEMICAL LEAMAN TANK LINES INC EXTON <b>Section(s):</b> 180.407(d)	00085500	PA-1999-065-US0350	\$6,510.00
CHERRYDALE FARMS INC PENNSBURG <b>Section(s):</b> 391.45(a)	00328553 395.8(e)	PA-1999-027-US0043	\$2,220.00
CHIYODA AMERICA INC MORGANTOWN <b>Section(s):</b> 172.326(a)	01111111	PA-1999-086-US0446	\$2,000.00
COMBINED EXPRESS INC BENSALEM <b>Section(s):</b> 369.9(c)(2)	00373511 382.213(b)	PA-1999-143-US0446	\$6,000.00
CONCORD WASTEWATER SERVICES INC GLEN MILLS <b>Section(s):</b> 391.45(b)	00697298	PA-1999-214-US0446	\$1,530.00
CORTEZ DANIEL MOUNTJOY <b>Section(s):</b> 395.8(e)		PA-1999-155-US0415	\$500.00
COUNTRY ESTATE FENCE DOWNINGTOWN <b>Section(s):</b> 395.3(a)(1)	00724820 395.3(a)(2)	PA-1999-010-US0584	\$1,300.00
CUPP DONALD WESTMORELAND CITY <b>Section(s):</b> 382.213(a)		PA-1999-050-US0379	\$450.00
CUSTOM TRUCKING INC MOUNTAINTOP <b>Section(s):</b> 395.8(e)	00596542	PA-1999-120-US0026	\$2,400.00
DALE M GOOD NEWMANSTOWN <b>Section(s):</b> 382.301(a)	00738069	PA-2000-029-US0043	\$1,800.00
DANIELS RICHARD WEST NEWTON <b>Section(s):</b> 382.213(a)		PA-1999-182-US0310	\$500.00
DAUBS RONNIE A CLEARFIELD <b>Section(s):</b> 395.8(e)		PA-1999-134-US0333	\$300.00





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<b>PENNSYLVANIA</b>			
DEANGELO BROTHERS INC HAZLETON <b>Section(s):</b> 382.305(b)(2)	00473708 382.305(b)(1)	PA-1999-160-US0026	\$3,480.00
DIXON CLAUDE D WEST DECATUR <b>Section(s):</b> 395.8(e)		PA-1999-135-US0333	\$300.00
DONALD R CARNEY GILBERT <b>Section(s):</b> 382.305(b)(1)	00621208 382.305(b)(2)	PA-2000-020-US0063	\$5,980.00
	395.8(e)		
DOYLE'S TOWING & TRANSPORTING MANHEIM <b>Section(s):</b> 382.305(b)(2)	00493629	PA-1999-029-US0584	\$2,880.00
EAST PENN TRUCKING COMPANY LEHIGHTON <b>Section(s):</b> 382.305(b)(2)	00038104	PA-2000-012-US0026	\$11,910.00
EDDIE W HOWARD SR BLOOMSBURG <b>Section(s):</b> 390.35		PA-1999-073-US0063	\$500.00
ELAINE STINE TRUCKING INC BRANCHDALE <b>Section(s):</b> 395.8(e)	00572089	PA-2000-022-US0026	\$4,440.00
EMBICK JAMES L MILTON <b>Section(s):</b> 395.8(e)		PA-1999-072-US0415	\$300.00
EXCLUSIVE TRANSPORTATION FOR INDUSTRY INC ALLEN TOWN <b>Section(s):</b> 395.3(b)(1)	00222508	PA-1999-201-US0043	\$7,530.00
EXTEC USA INC LESTER <b>Section(s):</b> 395.8(e)	00783425	PA-1999-152-US0446	\$4,800.00
F R R TRUCKING & LEASING INC DOUGLASSVILLE <b>Section(s):</b> 382.305(b)(2)	00607354	PA-1999-175-US0508	\$2,700.00
FAIRHILL FABRICATORS INC LANSDALE <b>Section(s):</b> 382.301(a)	00270717 395.3(a)(1)	PA-1999-223-US0043	\$6,660.00
FAIRMONT SUPPLY CO WASHINGTON <b>Section(s):</b> 172.301(a)(1)	00084530	PA-1999-087-US0702	\$2,943.00
FAULKNER KEVIN LITITZ <b>Section(s):</b> 395.8(e)		PA-1999-157-US0415	\$500.00



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<b>PENNSYLVANIA</b>			
FOOR RONALD E MARTINSBURG Section(s): 395.8(e)		PA-1999-123-US0415	\$300.00
FOWLER RONALD F MONTOURSVILLE Section(s): 395.8(e)		PA-1999-069-US0415	\$300.00
FREDERICK DISTRIBUTORS INC JERSEY SHORE Section(s): 382.305(b)(2)	00373257 391.11(b)(4)	PA-1999-142-US0063	\$4,750.00
GARY J MARSILI (DBA MARSILI TRANSPORTATION) DALTON Section(s): 395.8(e)	00378777	PA-1999-138-US0026	\$1,800.00
GEORGE J FRANCIOTTI WEST CHESTER Section(s): 382.301(a)	00365127 391.45(a)	PA-1999-140-US0584	\$4,500.00
GLENN R MARTIN AND DALE F KNEIDER MANHEIM Section(s): 395.3(a)(1)	00422910 395.3(a)(2)	PA-1999-208-US0508	\$1,600.00
GRATTA WILLIAM P BELLE VERNON Section(s): 382.213(a)		PA-1999-118-US0379	\$500.00
GRAVER TRUCKING INC STROUDSBURG Section(s): 395.8(e)	00038140	PA-1999-195-US0026	\$2,100.00
GREGORIA ZISIMOPOULOS (DBA GK&A TRANSPORT) JIM THORPE Section(s): 391.45(b)	00608015	PA-1999-026-US0508	\$900.00
GROVER, GARRETT L. BRISTOL Section(s): 390.35		NJ-1999-015-NJ3407	\$1,000.00
GUY HEAVENER INC COOPERSBURG Section(s): 382.301(a)	00125678 382.305(b)(2)	PA-1999-186-US0350	\$8,000.00
H GLEN ESBENSHADE MOUNT JOY Section(s): 395.3(a)(1)	00245400	PA-1999-122-US0508	\$6,000.00
HAFER TRUCK SERVICE INC COCHRANTON Section(s): 107.608(b) 395.8(e)	00203051 382.213(b)	PA-1999-005-US0310	\$3,969.00
HAFER TRUCK SERVICES INC COCHRANTON Section(s): 386.11(b)(2)	00203051 395.8(e)	PA-1999-124-US0310	\$7,941.00
		382.301(a) 382.305(b)(1) 382.305(b)(2)	



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<b>PENNSYLVANIA</b>			
HALL TRUCKING INC WATSONTOWN <b>Section(s):</b> 382.305(b)(1)	00427198 382.305(b)(2)	PA-1999-206-US0063	\$1,990.00
HANSLER JEFFREY ALLENTOWN <b>Section(s):</b> 382.213(a)		PA-1999-112-US0063	\$500.00
HASSELBACH DOUGLAS L MANHEIM <b>Section(s):</b> 395.3(a)(1)		PA-1999-158-US0415	\$300.00
HAYNES, II THOMAS O ELLWOOD <b>Section(s):</b> 382.213(a)		PA-1999-014-US0310	\$500.00
HAYWARD ROBERT LEE JR MESHOPPEN <b>Section(s):</b> 382.213(a)		PA-1999-168-US0026	\$1,000.00
HAZEN PETROLEUM INC ELLWOOD CITY <b>Section(s):</b> 382.301(a)	00275629 382.305(b)(2)	PA-1999-034-US0532	\$1,480.00
HELM JR., DONALD R. EASTON <b>Section(s):</b> 382.213(a)		PA-2000-005-US0350	\$500.00
HENRY AUGUSTINE MERTZTOWN <b>Section(s):</b> 382.213(a)	395.8(e)	PA-1999-107-US0063	\$1,000.00
HENRY L TAYLOR (DBA HENRY L TAYLOR TRUCKING) BIGLERVILLE <b>Section(s):</b> 395.8(e)	00243515	PA-1999-035-US0415	\$2,800.00
HERMAN SCHWABE INDUSTRIES INC WEST HAZLETON <b>Section(s):</b> 172.301(a)(1)	01111111	PA-1999-076-US0508	\$2,601.00
HERSHEY FOODS CORP HERSHEY <b>Section(s):</b> 172.202(a)	00005811	PA-1999-099-US0508	\$2,601.00
HESTON S SWARTLEY TRANSPORTATION COMPANY INC SELLERSVILLE <b>Section(s):</b> 172.704(a)	00060318 177.817(a)	PA-1999-205-US0350	\$7,890.00
HIGHLANDER TRUCKING INC PHILADELPHIA <b>Section(s):</b> 382.301(a)	00758036 395.8(e)	PA-1999-172-US0446	\$2,000.00
HONOR FOODS INC PHILADELPHIA <b>Section(s):</b> 382.301(a)	00518266 382.305(b)(2)	PA-1999-219-US0446	\$17,000.00
	391.45(b)	391.51(b)(7)	395.8(k)(1)



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
INDUSTRIAL EXPRESS COMPANY SHILLINGTON <b>Section(s):</b> 395.8(e)	00597758	PA-1999-119-US0043	\$1,600.00
IVAN J KING (DBA KING TRANSPORT) GORDONVILLE <b>Section(s):</b> 395.8(e)	00395852	PA-1999-098-US0508	\$1,800.00
IVAN J KING (DBA, KING TRANSPORT) GORDONVILLE <b>Section(s):</b> 395.8(e)	00395852	PA-2000-048-US0043	\$3,960.00
J MILLER EXPRESS INC MERCER <b>Section(s):</b> 382.301(a) 391.45(b)	00359685	PA-1999-039-US0310	\$5,620.00
J & E TRUCKING ENTERPRISES KULPMONT <b>Section(s):</b> 395.8(e)	00710978	PA-1999-042-US0063	\$1,530.00
JACOB S BEILER (DBA JAKES TRUCKING) HONEY BROOK <b>Section(s):</b> 382.301(a) 391.45(b) 395.8(a)	00395751	PA-1999-012-US0508	\$1,100.00
JAMES A TURNER INC SOUDERTON <b>Section(s):</b> 395.3(b)(1)	00521961	PA-1999-203-US0584	\$6,000.00
JAMES B REYNOLDS BERWICK <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00655942	PA-1999-044-US0063	\$3,930.00
JAMIESON GEORGE H COCHRANTON <b>Section(s):</b> 395.8(e)		PA-1999-128-US0310	\$400.00
JERACO ENTERPRISES INC MILTON <b>Section(s):</b> 395.8(e)	00138862	PA-1999-161-US0063	\$2,250.00
JOE D FROSHOUR TRUCKING INC RUSHLAND <b>Section(s):</b> 395.8(a)	00423155	PA-1999-229-US0584	\$2,100.00
JOHN D'ORAZIO & SONS INC PHILADELPHIA <b>Section(s):</b> 382.305(b)(2)	00300060	PA-1999-177-US0446	\$2,610.00
JP MASCARO & SONS HARLEYSVILLE <b>Section(s):</b> 382.213(b) 382.301(a) 382.305(a)(1) 395.8(a)	00454743	PA-1996-167-US0446	\$5,000.00
JUNOD JR., FRANCIS J. PHILADELPHIA <b>Section(s):</b> 391.45		PA-1999-225-US0446	\$500.00



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<b>PENNSYLVANIA</b>			
KANE FREIGHT LINES INC SCRANTON Section(s): 382.301(a)	00038161	PA-2000-006-US0350	\$14,000.00
KENNETH GROFF ELIZABETHTOWN Section(s): 382.301(a)	00263052 395.3(a)(1)	PA-1999-003-US0508	\$4,290.00
	395.3(b)	395.8(e)	
KENNETH GROFF (KENNETH GROFF TRUCKING) ELIZABETHTOWN Section(s): 382.305(b)(2)	00263052 391.45(b)	PA-1999-144-US0415	\$21,550.00
	395.3(a)(1)	395.8(e)	
KEYSTONE CARRIERS INC MT PLEASANT MILLS Section(s): 391.11(b)(4)	00279511	PA-2000-001-US0026	\$3,800.00
KIRK TRUCKING SERVICE INC DELMONT Section(s): 382.301(a)	00088322	PA-2000-024-US0379	\$4,230.00
L J F INC IRVONA Section(s): 382.301(a)	00478032	PA-1999-192-US0310	\$3,900.00
LAWRENCE M MARTIN (DBA TUSSEY MOUNTAIN MULCH) MARTINSBURG Section(s): 395.8(a)	00385835	PA-1999-165-US0333	\$1,050.00
LEVI L BRUBAKER STEVENS Section(s): 382.301(a)	00262776 391.11(b)(1)	PA-1999-141-US0584	\$1,350.00
LEWIS TONY C PHILADELPHIA Section(s): 382.213(a)	383.23(a)	PA-1998-039-US0508	\$990.00
LINEWEAVER, JAMES D. LEBANON Section(s): 395.8(e)		PA-2000-025-US0415	\$300.00
MARK L. HAMMON REYLOLDSVILLE Section(s): 395.8(e)		WI-1999-036-US0384	\$350.00
MARY ANNE O'NEILL INC EAST STROUDSBURG Section(s): 172.203(b)	01111111	PA-1999-083-US0043	\$1,000.00
MASTER FOOD DISTRIBUTORS INC BOOTHWYN Section(s): 382.301(a) 395.8(a)	00300481 382.305(b)(1)	PA-1999-226-US0446	\$22,302.00
	382.305(b)(2)	395.3(a)(2)	395.3(b)(1)
MBV TRUCKING INC CLEARFIELD Section(s): 382.305(b)(2)	00687828 395.8(e)	PA-1999-115-US0532	\$2,100.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>				
MCCABE JAMES I DUNBAR <b>Section(s):</b> 395.8(e)			PA-1999-147-US0379	\$300.00
MCCORMICK CONTRACTING CO INC (DBA MCCORMICK LINES) MUNCY <b>Section(s):</b> 382.301(a) 395.8(e)	00038201		PA-1999-053-US0415	\$15,000.00
MELLINGER TRANSPORTATION INC TERRE HILL <b>Section(s):</b> 382.303(a) 391.45(b) 395.3(b)(2)	00467576		PA-1999-121-US0043	\$3,800.00
METRO TRANSPORTATION SERVICES INC BATH <b>Section(s):</b> 395.8(e)	00571416		PA-1999-018-US0043	\$1,200.00
<b>Section(s):</b> 382.301(a) 391.45(b)			PA-1999-139-US0508	\$4,500.00
MICHAEL A FAITH GREENCASTLE <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.8(e)	00606958		PA-1999-137-US0415	\$2,000.00
MICHAEL H JANKOWSKI (DBA M H JANKOWSKI TRUCKING) CHESTER SPRINGS <b>Section(s):</b> 395.8(e)	00537250		PA-1999-193-US0043	\$2,000.00
MILLER'S TRUCKING SERVICE, INC. WILLIAMSPORT <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00191998		PA-1999-231-US0026	\$4,650.00
MINERS FUEL COMPANY INC TREMONT <b>Section(s):</b> 395.8(e)	00342744		PA-1999-211-US0063	\$9,900.00
MITCHEL E BLOOD (DBA NORTHWAY TRUCKING) PORT ALLEGANY <b>Section(s):</b> 382.301(a) 382.303(a) 391.51(b)(2)	00535551		PA-1999-095-US0310	\$1,800.00
MODERN EQUIPMENT SALES & RENTAL CO W CONSHOHOCKEN <b>Section(s):</b> 382.301(a) 391.11(b)(4) 391.45(b)	00664299		PA-1999-200-US0446	\$7,300.00
MORSE IAN L UNION CITY <b>Section(s):</b> 395.8(e)			PA-1999-154-US0333	\$300.00
MSM INTERNATIONAL INC BRIDGEPORT <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00458120		PA-1999-131-US0446	\$8,100.00
NORMAN EDWARD TYAHLA STRAUSSTOWN <b>Section(s):</b> 395.8(e)	00579075		PA-1999-077-US0508	\$1,050.00



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<b>PENNSYLVANIA</b>			
OCS TRANSPORT INC		PA-1999-213-US0063	\$5,180.00
OREFIELD	00537627		
<b>Section(s):</b> 395.8(e)			
OESTER TRUCKING, INC.		PA-2000-003-US0379	\$6,000.00
SALISBURY	00360947		
<b>Section(s):</b> 382.305(b)(1)			
PARADISE PRODUCTS INC		PA-1999-059-US0026	\$1,440.00
PINE GROVE	00579316		
<b>Section(s):</b> 382.305(a)(2)			
PENN LYON HOMES CORPORATION		PA-1999-197-US0026	\$5,160.00
SELINGSGROVE	00295391		
<b>Section(s):</b> 395.8(e)			
PENN MOUNTAIN TRUCKING CO INC		PA-1999-146-US0026	\$1,700.00
HUNLOCK CREEK	00212322		
<b>Section(s):</b> 382.305(b)(2)			
PENNSYLVANIA DELIVERY SYSTEMS INC		PA-1999-024-US0415	\$4,000.00
MIDDLETOWN	00514648		
<b>Section(s):</b> 395.8(e)			
PETER CAMPBELL TRUCKING		PA-1999-092-US0508	\$1,350.00
PHILADELPHIA			
<b>Section(s):</b> 395.3(a)(2) 395.8(e)			
PETER L. CAMPBELL, SR. (DBA PETER CAMPBELL TRUCKING)		PA-2000-026-US0446	\$1,990.00
PHILADELPHIA	00635990		
<b>Section(s):</b> 382.215 382.301(a)			
PETER S SHOWALTER		PA-2000-033-US0026	\$2,000.00
THOMPSON	00689102		
<b>Section(s):</b> 382.115(a) 395.8(e)			
PETTIT BRYAN J		PA-1999-019-US0379	\$450.00
CLAYSBURG			
<b>Section(s):</b> 383.23(a)(2)			
PHILADELPHIA TRUCK LINES INC		PA-1999-233-US0446	\$1,920.00
SHARON HILL	00827378		
<b>Section(s):</b> 382.305(b)(1) 395.8(a)			
PHOENIX MOTOR EXPRESS INC		PA-1998-083-US0532	\$7,500.00
NORTH HUNTINGDON	00214637		
<b>Section(s):</b> 382.215 395.8(e) 382.301(a)			
PITTSBURGH FENCE COMPANY INC		PA-1999-125-US0379	\$1,200.00
CARNEGIE	00624415		
<b>Section(s):</b> 395.8(a) 396.11(a)			
PLEASANT TRUCKING INC		PA-1999-156-US0379	\$3,000.00
CONNELLSVILLE	00274292		
<b>Section(s):</b> 395.8(e)			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
PREISEL CHARLES L JR NEW CASTLE <b>Section(s):</b> 382.213(a)		PA-1999-015-US0310	\$450.00
PRESTO TRUCKING INC HAZELTON <b>Section(s):</b> 382.305(b)(2)	00361784 395.8(e)	PA-1998-071-US0063	\$2,727.00
<b>Section(s):</b> 386.11(b)(2)	385.8(e)	PA-1999-180-US0026	\$3,754.00
PRESTON & PRESTON LOGGING INC WYALUSING <b>Section(s):</b> 395.8(e)	00256883	PA-1999-045-US0026	\$972.00
QUALITY TRUCK LINES INC DENVER <b>Section(s):</b> 395.3(a)(1)	00276666	PA-1999-196-US0508	\$8,360.00
R & R EXPRESS (KDK TRANSPORT, INC. DBA) PITTSBURGH <b>Section(s):</b> 392.9(a)(1)	00292251	PA-1995-080-US0583	\$2,000.00
R W TRUITT TRUCKING INC CLARION <b>Section(s):</b> 395.8(e)	00681399	PA-1999-084-US0310	\$3,564.00
RANDALL LYNN WEAVER (DBA RANDALL WEAVER FARMS) WOMELSDORF <b>Section(s):</b> 382.301(a)	00551236	PA-1999-179-US0584	\$2,460.00
RANDY A BLAISURE NEW MILFORD <b>Section(s):</b> 395.8(e)		WI-1999-052-US0586	\$500.00
RBS ENTERPRISES INC DOWNINGTOWN <b>Section(s):</b> 382.301(a)	00632337	PA-1999-194-US0446	\$4,350.00
REINERTH ROBERT PITTSBURGH <b>Section(s):</b> 392.9(a)(1)		PA-1996-022-US0583	\$2,000.00
RESILITE SPORTS PRODUCTS INC SUNBURY <b>Section(s):</b> 395.8(e)	00011670	PA-1999-167-US0063	\$1,900.00
RE-STEEL SUPPLY COMPANY INC EDDYSTONE <b>Section(s):</b> 391.45(b)	00151727	PA-2000-019-US0446	\$15,000.00
RICE ROBERT P NORTH HUNTINGDON <b>Section(s):</b> 382.211		PA-1999-184-US0310	\$500.00





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Subject City	USDOT	Case #	Amount Settled
<b>PENNSYLVANIA</b>			
RICK PALLONE (DBA RICK PALLONE ENTERPRISES)		PA-1999-114-US0379	\$3,300.00
PITTSBURGH	00615676		
<b>Section(s):</b> 382.301(a)	382.303(a)	382.305(b)(2)	395.8(a)
RISSER'S POULTRY INC		PA-1999-227-US0043	\$9,500.00
LITITZ	00011676		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
ROBERT J GOULD		PA-1991-062-US0192	\$0.00
EVERTT			
<b>Section(s):</b> 392.5(a)(2)			
ROBERT WELSH DBA (R&E TRUCKING)		PA-1999-173-US0026	\$2,160.00
HONESDALE	00327633		
<b>Section(s):</b> 395.8(e)			
ROBITA INC		PA-1999-113-US0310	\$3,000.00
PARKER	00598600		
<b>Section(s):</b> 382.301(a)	382.413(b)		
RODGERS DAVID E		PA-1999-032-US0310	\$450.00
FRANKLIN			
<b>Section(s):</b> 382.213(a)			
RODNEY DEAN JOHNSON		PA-1999-090-US0379	\$7,000.00
IMPERIAL	00330734		
<b>Section(s):</b> 391.11(b)(4)	395.8(a)	395.8(i)	
ROHRER TRUCKING INC		PA-1999-199-US0310	\$14,000.00
WATERFORD	00391316		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
RUTT CARLETON L		PA-1999-159-US0415	\$300.00
NEW HOLLAND			
<b>Section(s):</b> 395.3(a)(1)			
RYAN TRANSPORT INC		PA-1999-091-US0415	\$1,420.00
DOVER	00628090		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
S&M TRUCKING INC		PA-2000-016-US0333	\$12,030.00
ALLISON PARK	00264144		
<b>Section(s):</b> 395.3(a)(1)			
SARAH'S MOTOR EXPRESS INC		PA-1999-204-US0043	\$5,700.00
LANCASTER	00718130		
<b>Section(s):</b> 382.305(b)(1)	395.8(e)		
SCOTT S STUTZMAN (DBA STUTZMAN ENTERPRISES)		PA-1999-148-US0532	\$6,000.00
INDIANA	00339693		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
SCOTTY'S DUTCHLAND TRANSPORT INC		PA-1999-021-US0508	\$972.00
MANHEIM	00295971		
<b>Section(s):</b> 395.8(e)	395.8(k)(1)		



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
SIGNATURE BUILDING SYSTEMS INC CLARKS SUMMIT <b>Section(s):</b> 386.11(b)(2)	00570009	PA-1999-126-US0026	\$190.00
SOLID WASTE SERVICES INC HARLEYSVILLE <b>Section(s):</b> 382.305(b)(2)	00454743 396.3(a)(1)	PA-1997-047-US0508	\$1,667.00
SPECTOR MANUFACTURING INC ST CLAIR <b>Section(s):</b> 395.8(e)	00589976	PA-2000-014-US0063	\$1,800.00
STIVASON AND SONS TRUCKING INC APOLLO <b>Section(s):</b> 382.305(b)(1)	00614150 382.305(b)(2)	PA-1999-207-US0333	\$4,920.00
THEODORE MOSER WHITE MILLS <b>Section(s):</b> 382.305(a)(2)	00228644 395.3(a)(1)	PA-1999-103-US0026	\$4,940.00
THOMAS W FOGELMAN WATSONTOWN <b>Section(s):</b> 395.8(e)	00420393	PA-1999-041-US0026	\$1,410.00
TIME ENTERPRISES INC PITTSTON <b>Section(s):</b> 382.301(a)	00279617	PA-2000-021-US0350	\$3,060.00
TIMOTHY D MASSER (MASSER'S PRODUCE) LECK KILL <b>Section(s):</b> 382.305(b)(1)	00010658 382.305(b)(2)	PA-1999-058-US0063	\$1,500.00
VALLEY HAULING INCORPORATED ALLENTOWN <b>Section(s):</b> 391.45(b)	00518894	PA-1999-117-US0584	\$950.00
VALLOR CORPORATION BRISTOL <b>Section(s):</b> 382.115(a)	00625269 391.45(b)	PA-1999-236-US0584	\$6,820.00
W L DUNN CONSTRUCTION CO COCHRANTON <b>Section(s):</b> 395.8(a)	00085028 396.11(a)	PA-1999-136-US0379	\$1,800.00
WALLS TRUCKING INC CLYMER <b>Section(s):</b> 391.45(b)	00404371	PA-1999-023-US0532	\$1,000.00
WAMPUM HARDWARE CO NEW GALILEE <b>Section(s):</b> 172.301(a)(1)	00098060 382.305(b)(1)	PA-1999-178-US0310	\$6,560.00
WAYNE W SELL CORPORATION SARVER <b>Section(s):</b> 395.8(e)	00098033	PA-2000-046-US0333	\$3,220.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
WEAVER W MARTIN EAST EARL <b>Section(s):</b> 395.8(a)	00144232	PA-1999-217-US0043	\$1,780.00
WES DIDOMENICIS (DBA BROAD MOUNTAIN EXPRESS) PHILADELPHIA <b>Section(s):</b> 395.8(a)	00683326	PA-1999-185-US0446	\$1,980.00
WHITMER FUELS INC SUNBURY <b>Section(s):</b> 382.303(a)	00469666	PA-1999-129-US0584	\$1,000.00
WILLIAM R MILLER JR CHAMBERSBURG <b>Section(s):</b> 382.213(b) 382.301(a)	00209176	PA-1999-036-US0379	\$6,860.00
WINDERMAN AUTO SALES INC WEST CHESTER <b>Section(s):</b> 395.3(a)(1)	00249455	PA-1999-145-US0508	\$10,000.00
WRIGHT MOTOR LINES INC ARMAGH <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00207632	PA-1999-210-US0333	\$8,750.00
<b>188 Cases</b>			<b>\$716,852.00</b>
<b>PUERTO RICO</b>			
DISTRIBUIDORA CASTILLO, INC. CAROLINA <b>Section(s):</b> 177.801 173.24(b)	00175730	PR-1995-006-US0613	\$0.00
<b>1 Cases</b>			<b>\$0.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>QUEBEC</b>				
9061-2110 QUEBEC INC (DISCOVER)			VT-1999-004-US0390	\$8,420.00
L'ASSOMPTION	00750654			
<b>Section(s):</b> 382.301(a) 396.11(c)(2)	382.413(b)	390.35	391.51(a)	395.8(a)
CHAGNON, STEPHANE			VT-1999-005-US0390	\$4,200.00
L'ASSOMPTION				
<b>Section(s):</b> 390.35				
CLIMAN TRANSPORTATION SERVICES (2747-7173 QUEBEC INC)			VT-1998-027-US0390	\$0.00
LACHINE	00493717			
<b>Section(s):</b> 386.23(b)	395.8(e)			
CROSLAND TRUCKING (2426-3121 QUEBEC, INC. DBA)			VT-1999-016-US0390	\$0.00
CANDIAC	00445910			
<b>Section(s):</b> 382.115(a)	391.51(b)	395.3(a)(1)	395.3(b)(2)	395.8(k)(1)
GASTON LAMONTAGNE INC			VT-1999-006-US0390	\$1,920.00
ST-JUSTE	00371738			
<b>Section(s):</b> 382.303(a)	391.45(b)	395.3(b)		
JBX TRANSPORT (JACQUES BEAUCHESNE EXPRESS, INC. DBA)			VT-1999-023-US0390	\$2,030.00
PLESSISVILLE	00596558			
<b>Section(s):</b> 382.305(i)	395.8(e)			
RAGUSA TRANSPORT (NVESTISSEMENT E. RAGUSA, INC. DBA)			VT-1999-028-US0390	\$1,210.00
RIVIERE-DES-PRAIRIES	00617243			
<b>Section(s):</b> 395.3(b)(2)				
TFD (TRANSPORT F DARSIGNY ET FILS, INC. DBA)			VT-1999-009-US0376	\$1,872.00
ST HYACINTHE	00643419			
<b>Section(s):</b> 382.301(a)	382.303(a)			
THEBERGE, LEVIS			VT-1998-028-US0390	\$500.00
CONTRECOEUR				
<b>Section(s):</b> 395.8(e)				
TRANSCAPITAL (2855-3246 QUEBEC, INC. DBA)			VT-1999-011-US0390	\$500.00
LASALLE	00687872			
<b>Section(s):</b> 390.29(b)				
TRANSPORT BOCUS, INC.			VT-1999-017-US0390	\$3,300.00
ST-GEORGES	00499178			
<b>Section(s):</b> 382.301(a)	382.303(a)	395.8(e)		
TURCOTTE GUY			VT-1999-007-US0390	\$300.00
ST-PAUL-DE-MONTMINY				
<b>Section(s):</b> 395.8(e)				
YVES LIZOTTE (DBA ENTREPRISE YVES LIZOTTE ENR.)			VT-1999-019-US0390	\$2,200.00
ST ONESIME	00559014			
<b>Section(s):</b> 382.301(a)	395.8(e)	395.8(k)(1)		
<b>13 Cases</b>				<b>\$26,452.00</b>



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<b>RHODE ISLAND</b>			
ANTHONY DICOLA CRANSTON Section(s): 395.8(a)		GA-1999-109-US0491	\$400.00
AUTOTRANS, INC. PAWTUCKET Section(s): 395.8	00282141 396.3	RI-1990-149-US0223	\$0.00
GABOURY, RAYMOND WOONSOCKET Section(s): 390.35		RI-1999-009-US0536	\$800.00
GENERAL ROAD TRUCKING CORP. EAST PROVIDENCE Section(s): 382.301(a) 396.17(a)	00049978 382.305(b)(1)	RI-1999-001-US0536 382.305(b)(2)	\$5,550.00
ISLAND EXPRESS, INC. PAWTUCKET Section(s): 383.37(a)	00650377 390.35	RI-1999-002-US0660	\$3,750.00
KING, TIMOTHY L. RIVERSIDE Section(s): 390.35		RI-1999-006-US0536	\$675.00
LAPRADE JOHN PAWTUCKET Section(s): 383.37(a)	390.35	RI-1999-003-US0660	\$1,252.00
LAVOIE, LEONARD D. NORTH SMITHFIELD Section(s): 390.35		RI-1999-008-US0536	\$750.00
MACERA BROTHERS OF CRANSTON, INC. CRANSTON Section(s): 382.215	00357684 382.301(a)	RI-1997-015-US0536	\$0.00
MATERIAL SAND AND STONE CORP. NORTH SMITHFIELD Section(s): 390.35	00370362 391.45(b)	RI-1999-010-US0536 391.11(a)	\$9,904.00
MCDONALD, GEORGE J COVENTRY Section(s): 390.35		RI-1999-007-US0536	\$750.00
NICK'S, MR., TRANSPORTATION SERVICE, INC. NORTH PROVIDENCE Section(s): 391.11(a)	00454158 395.3(b)	MA-1993-072-US0553 395.8(i)	\$0.00
NIGHTHAWK EXPRESS, INC. WARWICK Section(s): 382.301(a)	00727988 395.8(a)	RI-1999-012-US0042	\$2,140.00
SEAHOLM, CARL E., JR. WOONSOCKET Section(s): 390.35		RI-1999-011-US0042	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>14 Cases</b>			<b>\$26,471.00</b>
<b>SASKATCHEWAN</b>			
GRANT KEITH		ND-1999-006-US0420	\$1,890.00
SASKATOON	00670806		
<b>Section(s):</b>	382.301(a) 395.8(e)	395.8(i)	
GREAT WEST ADVENTURE TOURS INC			ND-1999-054-US0420 \$2,000.00
REGINA	00776390		
<b>Section(s):</b>	382.115(a)		
HOWARD C. STONE			ND-1999-007-US0420 \$393.00
LOREBURN			
<b>Section(s):</b>	390.35		
JEFFREY J FARR			ND-1999-032-US0624 \$4,800.00
LEWVAN	00585600		
<b>Section(s):</b>	396.9(c)(2)		
KENNETH J. BELANGER			ND-1999-036-US0624 \$1,000.00
REGINA			
<b>Section(s):</b>	396.9(c)(2)		
POWERS LIVESTOCK TRANSPORT LTD			ND-1999-055-US0420 \$6,020.00
REGINA	00404929		
<b>Section(s):</b>	171.16(a) 391.51(b)	395.8(e)	
<b>6 Cases</b>			<b>\$16,103.00</b>



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<b>SINALOA</b>			
ALEJANDRO AHUMADA AHUMADA CULIACAN <b>Section(s):</b> 396.7(a)	00633210	AZ-1999-068-US0005	\$1,000.00
CARMEN ALICIA FELIX VILLEGAS LOS MOCHIS <b>Section(s):</b> 13902(c)(4)(b)	00786685	AZ-1999-063-US0005	\$500.00
CRESPO FITCH ROBERTO EL ROSARIO <b>Section(s):</b> 13902(c)(4)(b)	00699548	AZ-1999-131-US0675	\$200.00
<b>Section(s):</b> 396.7(a)		AZ-1999-132-US0675	\$1,000.00
JOAQUIN GASTELUM ROCHIN CULIACAN <b>Section(s):</b> 396.7(a)	00669473	AZ-1999-010-US0005	\$1,000.00
JOEL CASTRO CORRALES LOS MOCHIS <b>Section(s):</b> 13902(c)(4)(b)	00785212	AZ-1999-053-US0005	\$500.00
JOSE ALONSO MONZON ONTIVEROS NAVOLATO <b>Section(s):</b> 13902(c)(4)(b)	00813498	AZ-1999-118-US0675	\$500.00
MIGUEL ALFONSO LIRA GALVEZ LAS MACHIS <b>Section(s):</b> 396.7(a)	00697111	AZ-1999-014-US0255	\$1,000.00
RODOLFO ARTURO BARRAZA DURAN DBA AUTOTRANSPORTES DARMA CULIACAN <b>Section(s):</b> 396.7(a)	00554904	AZ-1999-049-US0005	\$1,000.00
<b>Section(s):</b> 396.7(a)		AZ-1999-069-US0005	
<b>10 Cases</b>			<b>\$7,700.00</b>



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<b>SONORA</b>			
BENIGNO QUINTERO PENA NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00661444	AZ-1999-034-US0450	\$200.00
CARLOS CHAVEZ VALLADARES ESPERANZA CAJEME <b>Section(s):</b> 13902(c)(4)(b)	00816163	AZ-1999-123-US0675	\$200.00
CECILIA MOLINA NOGALES <b>Section(s):</b> 396.7(a)	00637606	AZ-1999-087-US0005	\$1,000.00
CORTEZA Y FORJA SA DE CV HERMOSILLA <b>Section(s):</b> 13902(c)(4)(b)	00769468	AZ-1998-080-US0676	\$200.00
FELIX ROJAS BENITEZ NOGALES <b>Section(s):</b> 396.7(a)	00655904	AZ-1998-056-US0102	\$1,000.00
<b>Section(s):</b> 13902(c)(4)(b)		AZ-1998-081-US0255	\$200.00
FRANCISCO MANUEL VALENCIA CARRILLO NOGALES <b>Section(s):</b> 396.7(a)	00655885	AZ-1999-133-US0675	\$1,000.00
ISRAEL MARTINEZ CRUZ CABORCA <b>Section(s):</b> 13902(c)(4)(b)	00712087	AZ-1998-064-US0005	\$200.00
JESUS MEDINA MARTINEZ NOGALES <b>Section(s):</b> 396.7(a)	00555383	AZ-1999-009-US0255	\$1,000.00
<b>Section(s):</b> 396.7(a)		AZ-1999-015-US0005	
MARIA AUXILIADORA ABRIL HOYOS HERMOSILLO <b>Section(s):</b> 13902(c)(4)(b)	00788995	AZ-1999-073-US0255	\$500.00
MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO <b>Section(s):</b> 13902(c)(4)(b)	00819001	AZ-1999-135-US0675	\$250.00
MIGUEL PACHECO NOGALES <b>Section(s):</b> 396.7(a)	00604228	AZ-1999-052-US0005	\$1,000.00





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<b>SONORA</b>			
PATRICIO ALBERTO SOKI CABORCA <b>Section(s):</b> 13902(c)(4)(b)	00620999	AZ-1998-059-US0255	\$500.00
<b>Section(s):</b> 13902(c)(4)(b)		AZ-1999-028-US0450	\$200.00
RAMON MORAGA GUERRERO NOGALES <b>Section(s):</b> 396.7(a)	00649293	AZ-1999-070-US0255	\$1,000.00
ROGELIO CANEZ MARTINEZ NOGALES <b>Section(s):</b> 396.7(a)	00647016	AZ-1999-079-US0005	\$1,000.00
<b>Section(s):</b> 396.7(a)		AZ-1999-134-US0675	
ROMAN CAMACHO MILLAN NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00671885	AZ-1998-085-US0255	\$300.00
ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO <b>Section(s):</b> 396.7(a)	00662450	AZ-1999-126-US0675	\$1,000.00
SALVADOR LEON LOPEZ HERMOSILLO <b>Section(s):</b> 13902(c)(4)(b)	00716200	AZ-1999-021-US0675	\$200.00
THOMPSON TRUCKING DE MEXICO HERMOSILLO <b>Section(s):</b> 13902(c)(4)(b)	00776025	AZ-1999-001-US0255	\$200.00
TRACTORES Y CAMIONES DE NOGALES SA DE CV NOGALES <b>Section(s):</b> 177.804	00644460	AZ-1998-082-US0005	\$1,000.00
TRANSPORTADORA DEL VALLE S A DE C V NOGALES <b>Section(s):</b> 396.7(a)	00635109	AZ-1999-127-US0719	\$1,000.00
<b>24 Cases</b>			<b>\$15,150.00</b>



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<b>SOUTH CAROLINA</b>			
A W KINARD AND SONS INC FAIRFAX <b>Section(s):</b> 382.301(a)	00179060 395.8(a)	SC-1999-011-US0669	\$1,100.00
ALLEN TINDAL & JOHNNIE H TINDAL SUMTER <b>Section(s):</b> 382.115(c)	00649858	SC-1999-117-SC0012	\$1,800.00
ANDERSON OIL COMPANY NICHOLS <b>Section(s):</b> 382.305(b)(1)	00243973 382.305(b)(2)	SC-1999-027-US0407	\$1,000.00
ANTHONY SMITH CHARLESTON <b>Section(s):</b> 382.215		SC-1999-002-US0669	\$500.00
ARNOLD STEWARD ST GEORGE <b>Section(s):</b> 382.115(a)	00562632 387.31(d)	SC-1999-116-SC0036	\$2,070.00
	395.8(a)		
BENJAMIN HILLIARD SR & BENJAMIN HILLIARD JR VANCE <b>Section(s):</b> 382.115(a)	00517839	SC-1999-125-SC0036	\$2,000.00
BUTLER WARE TRUCKING INC MONCKS CORNER <b>Section(s):</b> 382.303(a)	00289854	SC-1999-119-SC0036	\$1,480.00
C&C TRUCKING OF DUNCAN INC DUNCAN <b>Section(s):</b> 395.3(b)	00349417 395.8(e)	SC-1998-048-US0711	\$6,210.00
CAROLINA BEST FREIGHT INC COWPENS <b>Section(s):</b> 395.8(e)	00476583	SC-1999-026-US0711	\$500.00
CHAMPION COACH INC GREENVILLE <b>Section(s):</b> 382.115(a)	00774431	SC-1999-120-SC0012	\$710.00
CHARLES DUANE DECKER N CHARLESTON <b>Section(s):</b> 395.8(e)		SC-1999-008-US0609	\$500.00
CHARLES GANTT TRUCKING INC LEXINGTON <b>Section(s):</b> 382.215	00063291	SC-1996-012-US0347	\$9,000.00
CHASSILOR'S TERMINAL TRUCKING INC HANAHAN <b>Section(s):</b> 382.305(b)(1)	00551464 382.305(b)(2)	SC-1999-006-US0669	\$2,760.00
CUSTOM TRANSPORTATION SERVICES INC GREER <b>Section(s):</b> 382.301(a)	00597410	SC-1999-039-US0407	\$8,340.00



## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>SOUTH CAROLINA</b>			
DANIKR INDUSTRIES INC SUMMERVILLE <b>Section(s):</b> 382.305(b)(1)	00566807 395.3(b)(2)	SC-1999-014-US0669	\$1,980.00
DAT TRADING & SALES CO INC WEST COLUMBIA <b>Section(s):</b> 382.305(b)(2) 382.301(a)	00184348 395.3(a)(1) 382.305(b)(1)	SC-1999-009-US0407 395.3(b)(2) 395.8(e)	\$8,100.00 382.303(a)
DELTAWAYS INC GREENVILLE <b>Section(s):</b> 382.305(b)(2)	00539902	SC-1999-025-US0711	\$2,840.00
DEWAYNE FORT ANDERSON <b>Section(s):</b> 395.8(e)		SC-1999-022-US0711	\$500.00
ELITE TRANSPORTATION INC DUNCAN <b>Section(s):</b> 385.13(a)(2)	00624399 382.215	SC-1999-003-US0694 382.305(b)(1)	\$1,290.00
FREIGHT CARRIERS UNLIMITED INC PIEDMONT <b>Section(s):</b> 395.3(b)	00546357 395.8(e)	SC-1998-038-US0711	\$2,440.00
GARY WAYNE GRIFFIN SUMMERVILLE <b>Section(s):</b> 382.215		SC-1999-007-US0609	\$500.00
GULF NORTHERN TRANSPORT INC N CHARLESTON <b>Section(s):</b> 382.303(a)	00265184 382.305(b)(1)	SC-1999-034-US0669 382.305(b)(2)	\$25,760.00
HARRY JAMES MONTGOMERY MONCK'S CORNER <b>Section(s):</b> 395.8(a)		GA-1999-100-US0648	\$400.00
J D RANSOME FLORENCE <b>Section(s):</b> 395.8(a)		GA-1999-120-US0648	\$300.00
JACK D BRANHAM WEST COLUMBIA <b>Section(s):</b> 382.301(a)	00763987 382.305	SC-1999-040-US0609 395.8(k)(1)	\$2,300.00
JAMES E YOUNG JR GILBERT <b>Section(s):</b> 395.8(e)	00287866	SC-1999-020-US0609	\$1,320.00
K & J TRUCKING INC BELTON <b>Section(s):</b> 395.3(b)(2)	00541538 395.8(e)	SC-1999-021-US0711	\$2,320.00
KENNETH I SCOTT RAVENEL <b>Section(s):</b> 382.115(a)	00396351 396.17(a)	SC-1999-121-SC0036	\$1,000.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>SOUTH CAROLINA</b>			
MARLBORO CONSTRUCTORS INC BENNETTSVILLE <b>Section(s):</b> 382.301(a)	00427000	SC-1999-016-US0610	\$7,500.00
MIDDLETON KEITH WADMALAW ISLAND <b>Section(s):</b> 382.213(a)		PA-1999-100-US0532	\$500.00
PAT TINSLEY ENTERPRISES INC BOILING SPRINGS <b>Section(s):</b> 382.115(c)	00501226 395.8(e)	SC-1999-033-US0711	\$2,700.00
		395.8(i)	
RAPID SERVICE INC GREER <b>Section(s):</b> 395.8(e)	00638029	SC-1999-005-US0694	\$760.00
		SC-1999-043-US0711	\$2,480.00
<b>Section(s):</b> 382.301(a)	395.8(e)		
SAMUEL CURTIS DARLINGTON <b>Section(s):</b> 383.23(a)(2)	00296013	SC-1999-031-US0609	\$1,120.00
T & M TRANSFER COMPANY INC LAKE CITY <b>Section(s):</b> 107.502(b)	180.407(d)	SC-1999-023-US0609	\$29,700.00
THE GEORGE A RHEMAN CO INC HARLEYVILLE <b>Section(s):</b> 395.8(e)	00063422	SC-1999-044-US0711	\$1,950.00
TRANS NATIONAL CARRIERS INC GREENVILLE <b>Section(s):</b> 395.8(e)	00451428	SC-1999-019-US0711	\$1,000.00
VERTIS L LEE COWPENS <b>Section(s):</b> 395.13(d)		GA-1999-049-US0688	\$350.00
WESLEY FAIL BLACKVILLE <b>Section(s):</b> 382.115(a)	00574445	SC-1999-037-US0694	\$2,000.00
WILLIAM M SCOTT EASTOVER <b>Section(s):</b> 385.13	00793424	SC-1999-177-SC0067	\$0.00
WILLIAMS CARTAGE COMPANY INC BISHOPVILLE <b>Section(s):</b> 382.303(a)	00163753 382.305(b)(2)	SC-1999-035-US0609	\$4,300.00
		395.8(e)	
WILLIE'S WRECKER SERVICE MCCOLL <b>Section(s):</b> 396.7(a)	00797159	SC-1999-024-US0609	\$6,700.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
42 Cases			\$150,080.00

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## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>SOUTH DAKOTA</b>			
A & J TRANSPORTATION INC MILBANK Section(s): 382.301(a)	00550378 395.3(b)	SD-1999-020-US0227	\$8,460.00
ALVIN ELLEFSON TRUCKING INC SIOUX FALLS Section(s): 382.305	00139820 395.3(a)(1)	SD-1999-026-US0616 395.3(b)(2)	\$3,950.00
ANDERS TRUCKING INC UNION CENTER Section(s): 180.407(a)(1)	00207653	SD-1999-007-US0616 395.8(e)	\$750.00
AUNE TRUCKING INC IRENE Section(s): 395.3(b)	00022696 395.8(i)	SD-1999-019-US0227	\$6,840.00
BLACHOWSKE TRUCK LINE INC SIOUX FALLS Section(s): 382.303(a)	00124582 395.3(b)	SD-1999-013-US0227 395.8(e)	\$15,190.00
DAKOTALAND AUTOGLASS INC LAKE NORDEN Section(s): 391.11(b)(1)	00437687 391.51(c)	SD-1999-005-US0227 395.8(e)	\$7,040.00
DANIAL W. GUISE SIOUX FALLS Section(s): 395.13(d)		SD-1999-022-US0227	\$500.00
DENNIS J AND ROGER HOUSEMAN LAKE ANDES Section(s): 382.215	00256835 382.503	SD-1999-021-US0616	\$5,580.00
DOLPHIN EXPRESS INC SIOUX FALLS Section(s): 382.305(i)	00716600 395.3(b)(2)	SD-1999-027-US0616 395.8(e)	\$9,400.00
ELDON AND PAT KOETS SIOUX FALLS Section(s): 395.3(b)	00261383	SD-1999-024-US0227	\$17,680.00
ERIC J MILLER LONGFORD Section(s): 383.23(a)(2)		SD-1999-012-US0616	\$626.00
FOUSEK TRUCKING INC. WAGNER Section(s): 390.35	00230412 391.11(b)(1)	SD-1999-004-US0227 395.8(e)	\$1,540.00
GEORGE KOOI & SONS INC HARRISBURG Section(s): 395.3(b)	00162479	SD-1999-025-US0227	\$2,000.00
H & J TRUCKING INC SIOUX FALLS Section(s): 382.301(a)	00628299 395.3(a)(1)	SD-1998-017-US0227 395.3(b)	\$8,630.00



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Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>SOUTH DAKOTA</b>			
HANS PEDERSEN TRUCK SERVICE INC SIOUX FALLS <b>Section(s):</b> 395.3(b)(2)	00230998 395.8(e)	SD-1999-014-US0616 395.8(i)	\$3,300.00
JAMES H. FLAKUS COLOME <b>Section(s):</b> 395.3(b)		SD-1999-028-US0227	\$500.00
KEITH JENSEN TRUCKING LANGFORD <b>Section(s):</b> 382.115(a)	00628785 391.51(a)	SD-1999-010-US0616 395.8(i)	\$1,080.00
KENDAL J. STACEY GARDEN CITY <b>Section(s):</b> 390.35	395.8(e)	ND-1999-050-US0420	\$516.00
LORREN E KLINETOBE GREGORY <b>Section(s):</b> 390.35		SD-1999-011-US0227	\$500.00
NEW APPLE LINES INC. MADISON <b>Section(s):</b> 395.3(a)(1)	00525560 395.8(e)	SD-1999-008-US0227	\$23,460.00
REACTION SERVICES INC SIOUX FALLS <b>Section(s):</b> 395.3(b)(2)	00327385	SD-2000-001-US0227	\$6,150.00
RICHARD C. WARNER BRANDON <b>Section(s):</b> 390.35		SD-1999-017-US0227	\$350.00
TERRY L HANNA TORONTO <b>Section(s):</b> 177.841(e)	00403495 382.301(a)	SD-1999-018-US0227 382.305(a)	\$3,920.00
WALLACE J. PAYER DBA PAYER TRUCK LINE WAGNER <b>Section(s):</b> 382.215	00000956	SD-1999-006-US0227	\$6,000.00
WELCH & SONS CORPORATION LENNOX <b>Section(s):</b> 382.215	00567628 383.37(a)	SD-1999-002-US0227	\$2,000.00
ZOMER BROS., INC. SIOUX FALLS <b>Section(s):</b> 395.3(a)(1)	00316362 395.3(b)	SD-1999-003-US0227	\$10,000.00
<b>26 Cases</b>			<b>\$145,962.00</b>



## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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Subject City	USDOT	Case #	Amount Settled
<b>TAMAULIBAS</b>			
ALEXA'S TRANSFER		TX-1998-238-US0191	\$690.00
NUEVO LAREDO	00793386		
<b>Section(s):</b> 391.11(b)(1)			
		TX-1998-239-US0191	\$500.00
<b>Section(s):</b> 387.303(b)(4)(i)			
ALFREDO CASSO GARCIA		TX-1999-132-US0678	\$400.00
NUEVO LAREDO	00689879		
<b>Section(s):</b> 387.303(b)(4)(i)			
AUTOFLETES LOZANO SA DE CV (MANUEL LOZANO BARRANA DBA)		TX-1999-285-US0679	\$2,000.00
CD REYNOSA	00556313		
<b>Section(s):</b> 383.23(a) 391.11(b)(1) 396.7(a)			
AUTOLINEAS SANTA CRUZ S A		MX-1999-038-US0679	\$1,000.00
RIO BRAVO	00556351		
<b>Section(s):</b> 396.9(c)(2)			
AUTOTRANSPORTES HALCONES FRONTERIZOS SA DE C		TX-1998-773-US0679	\$500.00
RIO BRAVO	00555886		
<b>Section(s):</b> 396.7(a)			
		TX-1999-233-US0679	\$1,000.00
<b>Section(s):</b> 396.9(c)(2)			
AUTO-TRANSPORTES IZAGUIRRE S A DE C V		MX-2000-003-US0681	\$500.00
NUEVO LAREDO	00644375		
<b>Section(s):</b> 391.11(b)(1)			
BITCO TRANSFER INC		TX-1999-807-US0673	\$2,000.00
NUEVO LAREDO	00590602		
<b>Section(s):</b> 382.301(a) 395.8(a)			
CARLOS ALVAREZ MEJIA		TX-1998-021-US0708	\$3,000.00
NUEVO LAREDO	00726890		
<b>Section(s):</b> 177.817(a) 177.823(a) 177.834(a) 387.9(a)			
CARLOS FRANCISCO PINERA GODINES SC		MX-1999-119-US0708	\$3,000.00
NUEVO LAREDO	00761892		
<b>Section(s):</b> 177.817(a) 177.834(a) 383.23(a) 387.7(f)			





# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<u>City</u>			
<b>TAMAULIBAS</b>			
CRUCES INTERNACIONALES MARR		MX-1999-070-US0678	\$1,500.00
NUEVO LAREDO	00647056		
<b>Section(s):</b> 177.834	383.93(b)(4)		
		MX-1999-116-US0681	\$500.00
<b>Section(s):</b> 396.7(a)			
		MX-1999-135-US0737	\$2,000.00
<b>Section(s):</b> 177.834(a)			
		MX-1999-147-US0731	
<b>Section(s):</b> 177.834(a)			
CRUCES Y FLETES INTERNACIONALES S.A. DE C.V.		MX-1999-020-US0681	\$2,000.00
NUEVO LAREDO	00709868		
<b>Section(s):</b> 387.7(f)	383.23(a)	177.817(a)	
		MX-1999-021-US0681	\$500.00
<b>Section(s):</b> 387.303(b)(4)(i)			
EAGLE TRUCKING		MX-1999-018-US0681	\$2,000.00
NUEVO LAREDO	00666479		
<b>Section(s):</b> 177.817(a)	387.7(f)		
		TX-1999-027-US0681	\$1,500.00
<b>Section(s):</b> 383.93(b)(4)	387.7(f)	177.817(a)	
ELAMSA SA DE CV		MX-1999-078-US0678	\$500.00
NUEVO LAREDO	00722633		
<b>Section(s):</b> 387.7(f)			
FABRICACION INDUSTRIAL MEXICANA S.A. DE C.V.		MX-1999-044-US0679	\$1,500.00
REYNOSA	00634595		
<b>Section(s):</b> 177.834	383.23(a)		
FELIPE FERNANDEZ MARTINEZ		MX-1999-140-US0731	\$2,000.00
NUEVO LAREDO	00558548		
<b>Section(s):</b> 173.24(c)			
FLETES ESPECIALIZADOS URGEMEX, SA DE CV		MX-1999-061-US0708	\$5,000.00
NUEVO LAREDO	00824072		
<b>Section(s):</b> 107.620(b)	177.817(a)	177.823(a)	
	387.7(f)	177.834(a)	383.93(b)(4)
FLETES INTERNACIONALES DE COSS		MX-1999-115-US0679	\$500.00
CD REYNOSA	00742397		
<b>Section(s):</b> 396.9(c)(2)			
FRANCISCO RIVERA SUASTE		MX-1999-030-US0678	\$500.00
NUEVO LAREDO	00731277		
<b>Section(s):</b> 396.7(a)			



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>TAMAULIBAS</b>			
GERARDO M CANTU GARCIA NUEVO LAREDO	00673951	MX-1999-019-US0681	\$2,500.00
<b>Section(s):</b> 387.7(f)	177.823(a)	177.834	
GILBERTO ORTIZ PALACIOS NUEVO LAREDO	00689900	MX-1999-076-US0678	\$500.00
<b>Section(s):</b> 387.7(f)			
		MX-1999-077-US0678	
<b>Section(s):</b> 387.303(b)(4)(i)			
GUAJARDO TRANSPORT NUEVO LAREDO	00797486	MX-1999-037-US0678	\$500.00
<b>Section(s):</b> 396.7(a)			
HILDA PATRICIA QUINTANILLA H MATAMOROS	00762609	MX-1999-055-US0717	\$1,000.00
<b>Section(s):</b> 396.9(c)(2)			
JORGE A RAMON NUEVO LAREDO	00797233	MX-1999-014-US0678	\$500.00
<b>Section(s):</b> 387.303(b)(4)(i)			
JORGE J VAZQUEZ ELIZONDO NUEVO LAREDO	00635014	MX-1999-092-US0681	\$2,500.00
<b>Section(s):</b> 383.91(b)(4)	177.823(a)	177.817(a)	
		MX-1999-093-US0681	\$1,000.00
<b>Section(s):</b> 387.7(f)	387.303(b)(4)(i)		
		TX-1998-018-US0678	\$500.00
<b>Section(s):</b> 391.11(b)(1)			
JOSE C GARZA CORDOVA REYNOSA	00555577	MX-1999-109-US0679	\$1,500.00
<b>Section(s):</b> 396.9(c)(2)	383.23(a)(2)		
		TX-1998-776-US0679	\$500.00
<b>Section(s):</b> 396.7			
JOSE C GARZA CORDOVA, DBA AUTOTRANSPORTES DE CARGO PEGA REYNOSA	00555577	TX-1998-131-US0679	\$750.00
<b>Section(s):</b> 391.11(b)(1)			
JOSE LUIS GONZALEZ NUEVO LAREDO	00813712	MX-1999-126-US0746	\$500.00
<b>Section(s):</b> 383.23(a)(2)			
JR TRANSFER NUEVO LAREDO	00797249	MX-1999-031-US0708	\$1,000.00
<b>Section(s):</b> 387.7(f)			



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

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Subject City	USDOT	Case #	Amount Settled
<b>TAMAULIBAS</b>			
JUAN ALCO CER		MX-1999-032-US0678	\$500.00
NUEVO LAREDO	00797261		
<b>Section(s):</b> 387.303(b)(4)(i)			
JUAN IGNACIO CADENA		MX-1999-095-US0681	\$2,000.00
NUEVO LAREDO	00762051		
<b>Section(s):</b> 396.7(a) 177.817(a) 383.91(b)(4)			
		MX-1999-096-US0681	\$1,000.00
<b>Section(s):</b> 387.9 387.303(b)(4)(i)			
JUAN SOTERO MORENO GARCIA		TX-1999-158-US0679	\$0.00
REYNOSA	00604700		
<b>Section(s):</b> 396.7(a)			
		TX-1999-232-US0679	
<b>Section(s):</b> 396.9(c)(2)			
LEONARDO VARELA RESENDEZ		MX-1999-065-US0679	\$4,000.00
REYNOSA	00634715		
<b>Section(s):</b> 177.834 383.23(a) 177.817(a) 177.824/180.407 387.9			
LEONEL VAZQUEZ GALLEGOS		MX-1999-127-US0708	\$3,500.00
NUEVO LAREDO	00713740		
<b>Section(s):</b> 177.823(a) 177.834(a) 383.93(b)(4) 177.817(a)			
LUIS E. MONTEMAYOR DANACHE		MX-1999-024-US0681	\$1,250.00
H MUTAMOROS	00739076		
<b>Section(s):</b> 383.23(a) 396.7(a) 395.8(a)			
LUIS EDUARDO MONTEMAYOR DANACHE		MX-1999-083-US0679	\$1,000.00
H MATAMOROS	00739076		
<b>Section(s):</b> 396.9(c)(2)			
		MX-1999-130-US0681	\$4,000.00
<b>Section(s):</b> 395.8(a) 396.7(a)			
LUIS ENRIQUE PUENTE SALAS		MX-1999-066-US0681	\$500.00
NUEVO LAREDO	00762610		
<b>Section(s):</b> 383.23(a)			
MAGALI VARELA MALDONADO		TX-1998-019-US0681	\$1,350.00
NUEVO LAREDO	00728961		
<b>Section(s):</b> 177.817(a) 387.9			
MAURICIO MURILLO		MX-1999-059-US0678	\$2,500.00
NUEVO LAREDO	00766629		
<b>Section(s):</b> 383.23(a)(2) 387.7(f) 396.7(a) 396.9(c)(2)			
		MX-1999-146-US0749	\$750.00
<b>Section(s):</b> 383.23(a)(2)			



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Enforcement Cases - Closed with Enforcement - Calendar Year 1999

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>TAMAULIBAS</b>			
MAXIMILIANO RODRIGUEZ HERNANDEZ		MX-1999-102-US0708	\$5,000.00
NUEVO LAREDO	00716507		
<b>Section(s):</b> 107.620(b) 387.7(f)	177.817(a)	177.823(a) 177.834(a)	383.93(b)(4)
MIGUEL FRANCO CHAVEZ		MX-1999-118-US0708	\$4,500.00
NUEVO LAREDO	00709850		
<b>Section(s):</b> 107.620(b)	177.817(a)	177.823(a) 177.834(a)	383.93(b)(4)
MONTEMAYOR ESPINOZA TRUCKING SA DE CV		MX-1999-117-US0681	\$500.00
NUEVO LAREDO	00555258		
<b>Section(s):</b> 396.7(a)			
		MX-1999-159-US0739	\$1,000.00
<b>Section(s):</b> 396.7(a)			
MUIRA TRANSFER		MX-1999-034-US0678	\$0.00
NUEVO LAREDO	00729252		
<b>Section(s):</b> 396.7(a)			
P D CARGO TRANSPORTACION SA DE CV		MX-1999-084-US0678	\$500.00
NUEVO LAREDO	00798162		
<b>Section(s):</b> 387.303(b)(4)(i)			
		MX-1999-085-US0678	
<b>Section(s):</b> 396.7(a)			
RACO EXPRESS		TX-1999-286-US0681	\$2,500.00
NUEVO LAREDO	00797161		
<b>Section(s):</b> 387.7(f)	177.817(a)	177.823(a) 177.834(a)	
		TX-1999-287-US0681	\$500.00
<b>Section(s):</b> 387.303(b)(4)			
RAPIDOS ALPORT		MX-1999-013-US0678	\$500.00
NUEVO LAREDO	00663820		
<b>Section(s):</b> 383.23(a)			
RUDOLFO GARZA VALDEZ		MX-1999-136-US0737	\$2,000.00
NUEVO LAREDO	00697049		
<b>Section(s):</b> 177.834(a)			
SERVICIOS TRES G, GUSTAVO GARZA DBA		TX-1999-231-US0681	\$1,000.00
NUEVO LAREDO	00834981		
<b>Section(s):</b> 177.817(a)			
SIGIFREDO GARCIA PALACIOS		MX-1999-006-US0718	\$500.00
MATAMOROS	00559490		
<b>Section(s):</b> 391.11(b)(1)			
SILVIA MARGARITA MEJIA		TX-1998-023-US0718	\$500.00
H MATAMOROS	00661972		
<b>Section(s):</b> 391.11(b)(1)			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TAMAULIBAS</b>			
SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL S NUEVO LAREDO <b>Section(s):</b> 177.834(a)	00604747	MX-1999-142-US0739	\$2,000.00
<b>Section(s):</b> 177.834(a)		MX-1999-148-US0737	
TOLIMAN INTERNACIONAL SA DE CV REYNOSO <b>Section(s):</b> 387.7(f) 177.817(a)	00761773	MX-1999-067-US0679	\$1,500.00
TRANSPORTADORA DE COSS REYNOSA <b>Section(s):</b> 177.817(a) 387.7(f) 396.7(a)	00668377	MX-1999-114-US0679	\$2,500.00
TRANSPORTE DE CARGA INTERNACIONAL NUEVO LAREDO <b>Section(s):</b> 177.817(a)	00558530	MX-1999-022-US0681	\$1,000.00
TRANSPORTE DE CRUCE INTERNACIONAL NUEVO LAREDO <b>Section(s):</b> 383.23(a) 391.11(b)(1) 395.13(d)	00558530	MX-1999-043-US0708	\$2,000.00
TRANSPORTES CRUMEX NUEVO LAREDO <b>Section(s):</b> 383.23(a)	00557492	MX-1999-088-US0678	\$500.00
TRANSPORTES ESPECIALIZADOS DE LA TORRES S.A. DE C.V. CARRETERA MATAMOROS <b>Section(s):</b> 396.9(c)(2)	00557971	MX-1999-040-US0679	\$1,000.00
TRANSPORTES FLETES NUEVO LAREDO <b>Section(s):</b> 383.23(a)	00675532	MX-1999-047-US0708	\$500.00
<b>Section(s):</b> 383.23(a) 391.11(b)(1)		TX-1998-979-US0678	\$1,000.00
TRANSPORTES GYM SA NUEVO LAREDO <b>Section(s):</b> 392.9(a)(1)	00685028	MX-1999-103-US0678	\$500.00
TRANSPORTES INTERNACIONAL "HELENA" (IRMA ISELA RODRIGUE NUEVO LAREDO <b>Section(s):</b> 383.23(a) 391.11(b)(1)	00762624	TX-1999-181-US0708	\$1,000.00
TRANSPORTES LESA SA DE CV NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00776641	MX-1999-113-US0681	\$500.00
TRANSPORTES LOPEZ E HIJOS S.A. DE C.V. NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00233222	MX-1999-028-US0681	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TAMAULIBAS</b>			
TRANSPORTES REFRIGERADOS ANGELES SA DE CV NUEVO LAREDO Section(s): 387.7(f)	00556841	TX-1998-688-US0678	\$500.00
TRANSPORTES REFRIGERADOS DE NUEVO, ROBERTO CAVAZOS, DBA NUEVO LAREDO Section(s): 395.8(a)	00681389	TX-1999-224-US0678	\$500.00
TRANSPORTES RIO BRAVO DE NVO LAREDO S A D NUEVO LAREDO Section(s): 387.303(b)(4)(i)	00556399	TX-1999-084-US0681	\$500.00
Section(s): 177.817(a) 177.823(a) 173.24(b)(1)		TX-1999-085-US0681	\$2,000.00
TRANSPORTES VELA RINCON NUEVO LAREDO Section(s): 396.7(a) 396.9(c)(2)	00677543	MX-1999-004-US0678	\$1,500.00
TRANSPORTISTA REYNOSA Section(s): 396.9(c)(2)	00797161	MX-1999-002-US0679	\$1,000.00
YARZA TRANSFER NUEVO LAREDO Section(s): 177.817(a) 177.834 396.7(a)	00807210	MX-1999-104-US0681	\$2,500.00
YARZA TRANSFER (ANTONIO YARZA RODRIGUEZ DBA) NUEVO LAREDO Section(s): 383.23(a) 177.817(a) 387.9	00630723	TX-1999-188-US0678	\$1,000.00
<b>89 Cases</b>			<b>\$118,190.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TENNESSEE</b>			
ALL AMERICAN HOMES OF TENNESSEE INC SPRINGFIELD <b>Section(s):</b> 382.305	00601266	TN-1999-040-US0687	\$1,275.00
AMPACE FREIGHTLINES INC KNOXVILLE <b>Section(s):</b> 395.8(a)	00152007	TN-1999-019-US0511	\$3,700.00
B P EXPRESS INC KNOXVILLE <b>Section(s):</b> 382.305(b)(2) 382.305(b)(1)	00519476	TN-1999-005-US0511	\$1,100.00
BLEVINS DITCHING & EXCAVATING INC JAMESTOWN <b>Section(s):</b> 382.301(a)	00489201	TN-1999-007-US0687	\$1,100.00
CHARLIE NAVE GRAY <b>Section(s):</b> 382.215 382.301(a)	00481176	TN-1999-011-US0687	\$3,860.00
COLIN R BRAITHWAITE FRANKLIN <b>Section(s):</b> 390.13		TN-1999-023-US0468	\$1,500.00
DEGARMO, DENNIS A BRISTOL <b>Section(s):</b> 391.41(a)		VA-1999-033-US0313	\$500.00
EAST-WEST MOTOR FREIGHT INC SELMER <b>Section(s):</b> 382.503 395.8(e)	00163956	TN-1999-010-US0617	\$5,240.00
GREATER AMERICAN CORPORATION MEMPHIS <b>Section(s):</b> 395.3(a)(1) 395.8(k)(1)	00611669	TN-1999-018-US0302	\$2,880.00
HARDAWAY CONSTRUCTION CO NASHVILLE <b>Section(s):</b> 172.704(a) 396.17(a)	00029382	TN-1999-013-US0687	\$7,490.00
HILL'S TRUCKING INC GRAND JUNCTION <b>Section(s):</b> 382.301(a) 395.3(a)(1)	00568330	TN-1999-017-US0302	\$1,000.00
J BENTLY COMPANIES INC SWEETWATER <b>Section(s):</b> 382.305(b)(2)	00635677	TN-1999-028-US0617	\$5,600.00
JOHN R SHEARON ASHLAND CITY <b>Section(s):</b> 382.301(a) 395.8(a)	00036766	TN-1999-025-US0687	\$2,940.00
JOHNIE T HOBBS ALTAMONT <b>Section(s):</b> 382.115(a)	00727223	TN-1999-049-US0687	\$2,000.00



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<b>TENNESSEE</b>			
KENNETH O LESTER CO INC		TN-1998-019-US0617	\$11,290.00
LEBANON	00035568		
<b>Section(s):</b> 395.3(a)(1)	395.8(e)		
LOUDON COUNTY TRUCKING		TN-1999-020-US0511	\$750.00
LOUDON	00627698		
<b>Section(s):</b> 382.305			
MAYES BUS LINES INC		TN-1999-026-US0511	\$12,750.00
KNOXVILLE	00287972		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	392.6	395.8(a) 396.11(a)
MORRISTOWN DRIVER'S SERVICE INC		TN-1999-035-US0511	\$8,000.00
MORRISTOWN	00252487		
<b>Section(s):</b> 395.8(a)	395.8(e)		
NORTHSTAR ENVIRONMENTAL GROUP INC		TN-1999-041-US0687	\$1,875.00
GALLATIN	00683196		
<b>Section(s):</b> 382.115(a)			
OLINGER TRUCKING COMPANY INC		TN-1999-015-US0511	\$1,200.00
KNOXVILLE	00328094		
<b>Section(s):</b> 382.115(c)	382.301(a)		
PERFORMANCE TRANSPORT INC		TN-1998-038-US0687	\$4,730.00
LAVERGNE	00349275		
<b>Section(s):</b> 395.8(e)			
R J TRANSPORTS INC		TN-1999-029-US0302	\$2,000.00
MEMPHIS	00345399		
<b>Section(s):</b> 382.305(b)(2)	395.8(a)		
REBEL EXPRESS CORPORATION		TN-1998-004-US0511	\$780.00
KNOXVILLE	00507698		
<b>Section(s):</b> 382.115(c)			
RIDDLE TRUCKING & CONCRETE INC		TN-1999-038-US0617	\$1,800.00
MANCHESTER	00008503		
<b>Section(s):</b> 382.305(k)			
SHIPPER'S CHOICE INC		TN-1999-032-US0302	\$26,320.00
REAGAN	00525848		
<b>Section(s):</b> 382.305(b)(2)	395.8(a)		
SKYLINE TRANSPORTATION INC		TN-1999-039-US0511	\$2,100.00
KNOXVILLE	00041190		
<b>Section(s):</b> 387.7(a)			
SOUTHERN SHIPPERS INC		TN-1999-022-US0617	\$2,700.00
ASHLAND CITY	00291237		
<b>Section(s):</b> 395.8(e)			
SOUTHLAND EXPRESS INC		TN-1999-014-US0468	\$15,480.00
LAWRENCEBURG	00256359		
<b>Section(s):</b> 382.305(b)(2)	392.6		





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<b>TENNESSEE</b>			
SUNSHINE TRUCK LINE INC LAFAYETTE <b>Section(s):</b> 395.8(e)	00325817	TN-1999-048-US0687	\$4,000.00
TRANSPORTATION LOGISTICS INC BARTLETT <b>Section(s):</b> 382.305(b)(2) 395.3(b)	00566548	TN-1999-012-US0468	\$5,940.00
UNITED SHOWS OF AMERICA NOLENSVILLE <b>Section(s):</b> 383.23(a)	00338754	TN-1999-021-US0687	\$2,000.00
WARNER ROSS TRUCKING INC TOONE <b>Section(s):</b> 382.301(a) 382.305(b)(2) 396.3(b)	00182474	TN-1999-042-US0302	\$4,730.00
<b>32 Cases</b>			<b>\$148,630.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TEXAS</b>			
AKROTEX TRUCKING INC ORANGE <b>Section(s):</b> 382.305	00328260	TX-1999-701-US0713	\$2,320.00
ALEJANDRO J MEDINA LAREDO <b>Section(s):</b> 391.11(b)(1)	00611188	TX-1998-478-US0681	\$500.00
<b>Section(s):</b> 382.115(a) 395.8(k)(1)		TX-1999-451-US0673	\$1,100.00
ANDRES D SARABIA SAN ANTONIO <b>Section(s):</b> 382.305	00457327	TX-1999-672-US0562	\$2,000.00
ARTURO MORENO EL PASO <b>Section(s):</b> 395.8(e)		GA-1999-105-US0607	\$250.00
ASHCO SUPPLY INC GEORGETOWN <b>Section(s):</b> 382.305	00535135	TX-2000-065-US0562	\$4,300.00
AUTO TRANSPORTES DEL REAL EL PASO <b>Section(s):</b> 396.7(a)	00554797	NM-1998-032-US0667	\$780.00
AUTOBUSES LOS PAISANOS INC EL PASO <b>Section(s):</b> 387.31(a)	00739849	NM-1998-055-US0667	\$1,000.00
<b>Section(s):</b> 13901		NM-1999-004-US0667	\$2,000.00
<b>Section(s):</b> 387.31(a)		NM-1999-074-US0667	\$2,650.00
B M S INC PEARLAND <b>Section(s):</b> 382.303(a) 391.45(b)	00119387	TX-1999-599-US0713	\$1,420.00
BEE TRUCKING SAN ANTONIO <b>Section(s):</b> 395.8(e)	00327171	TX-1999-637-US0562	\$4,620.00
BENTLEY & ASSOCIATES L L C AMARILLO <b>Section(s):</b> 382.115(a)	00495668	TX-1999-685-US0596	\$3,000.00
BORDERLINE CROSSERS INC LAREDO <b>Section(s):</b> 396.7(a) 177.817(a)	00808760	MX-1999-105-US0681	\$1,500.00



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<b>TEXAS</b>			
C.H. BUD KEYSE EL PASO <b>Section(s):</b> 395.8(i)	00696786	NM-1999-025-US0357	\$1,760.00
CARLOS A FERNANDEZ LAREDO <b>Section(s):</b> 139.01	00563310	TX-1999-588-US0673	\$500.00
CARLOS ALBERTO FERNANDEZ MARTINEZ LAREDO <b>Section(s):</b> 387.7(f)	00667508	MX-1999-001-US0708	\$2,000.00
	177.817(a)	383.93(b)(4)	
CARLOS RIVERA INC LA VILLA <b>Section(s):</b> 382.305(b)(2)	00628249	TX-1998-852-US0673	\$1,300.00
	382.301(a)		
CARLOS VILLA EL PASO <b>Section(s):</b> 382.115(a)	00669530	NM-1999-023-US0667	\$1,100.00
	395.8(a)		
CARVER FORWARDING AGENCY LAREDO <b>Section(s):</b> 107.608(b)	00646810	TX-1999-868-US0673	\$2,200.00
	382.305	387.7(a)	
CASINO EXPRESS INC HOUSTON <b>Section(s):</b> 382.301(a)	00665881	TX-1999-120-US0541	\$1,200.00
	382.305		
CHISHOLM JAMES R FT WORTH <b>Section(s):</b> 382.213(a)		PA-1999-046-US0508	\$500.00
COMPANIA FLETERA SALINAS S A DE C V BROWNSVILLE <b>Section(s):</b> 383.23(a)	00554845	MX-1999-054-US0717	\$750.00
		MX-1999-073-US0717	\$1,000.00
<b>Section(s):</b> 383.23(a)			
CORONA EXPRESS INC HOUSTON <b>Section(s):</b> 107.608(b)	00514213	TX-1999-638-US0541	\$1,000.00
COWBOY TRUCK & EQUIPMENT INC BRENHAM <b>Section(s):</b> 395.3(b)	00623982	TX-1999-162-US0541	\$1,200.00
CRABTREE AMUSEMENTS INC STAPLES <b>Section(s):</b> 382.305	00401098	TX-2000-066-US0562	\$1,800.00
CRUCES INTERNACIONALS INTERHAUL (INTERHAUL TRUCKING SER LAREDO <b>Section(s):</b> 383.23(a)	00759560	TX-1999-283-US0681	\$700.00
	387.7(f)		



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<b>TEXAS</b>			
CS TRANSFER INC LAREDO <b>Section(s):</b> 382.115(a)	00784388 391.45(b)	TX-1999-598-US0562	\$2,000.00
D & D DOUBLETIME EXPRESS INC CONROE <b>Section(s):</b> 395.8(e)	00543150	TX-1999-769-US0541	\$2,000.00
D & P TRANSFER LAREDO <b>Section(s):</b> 177.817(a)	00673014 383.93(b)(4)	MX-1999-106-US0681	\$1,500.00
DAVID STEPHEN FUSCO RHOME <b>Section(s):</b> 383.51(a)		OK-1999-069-US0703	\$0.00
DICKSON-GRAY INVESTMENTS INCORPORATED DILLEY <b>Section(s):</b> 382.305	00497803	TX-1999-917-US0562	\$1,000.00
DUNAMEX OPERATIONS EAST INC IRVING <b>Section(s):</b> 382.301(a)	00634487 382.305(b)(2)	TX-1999-360-US0191	\$2,920.00
ELRO TRANSFER LAREDO <b>Section(s):</b> 177.834(a)	00748629 383.93	MX-1999-071-US0678	\$4,000.00
FELIPE FERNANDEZ MARTINEZ LAREDO <b>Section(s):</b> 387.7(f)	00558548	TX-1998-863-US0681	\$500.00
FERNANDO GONZALEZ DEL RIO <b>Section(s):</b> 382.115(c)	00796408 395.8(k)(1)	TX-1999-116-US0673	\$1,000.00
FIRST AIR EXPRESS, INC. AUSTIN <b>Section(s):</b> 395.8(e)	00472088	TX-1999-785-US0562	\$5,060.00
FREDDY GONZALEZ DRISCOLL <b>Section(s):</b> 382.301(a)	00686883	TX-1999-674-US0673	\$4,000.00
FREEBY TRUCKING INC BRIDGEPORT <b>Section(s):</b> 382.305	00702327	TX-1999-869-US0665	\$0.00
FRONT LINE TRUCKING HOUSTON <b>Section(s):</b> 382.115(c)	00698626	TX-1999-562-US0713	\$1,840.00
FRONTIER MOBILE HOME SALES OF ODESSA INC ODESSA <b>Section(s):</b> 382.215	00488358 382.305	TX-1999-644-US0596	\$10,590.00



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<b>TEXAS</b>			
GARLAND GRAVES		TX-1999-301-US0596	\$1,000.00
SLATON	00432176		
<b>Section(s):</b> 382.305			
GULF COAST VACUUM SERVICE INC		TX-1999-215-US0713	\$780.00
PEARLAND	00608874		
<b>Section(s):</b> 391.45(a)			
HARVEY L LONG		TX-1999-818-US0596	\$1,390.00
ANDREWS	00603719		
<b>Section(s):</b> 382.305 395.8(e)			
HAWKER TRANSPORTATION INC		TX-1999-165-US0291	\$1,640.00
TOMBALL	00752267		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 391.45(a)			
HERNANDEZ TRANSFER		TX-1998-982-US0678	\$1,000.00
LAREDO	00696478		
<b>Section(s):</b> 13902(c)(4)(b)			
HERNANDEZ TRANSFER, ALDO HERNANDEZ, DBA		TX-1999-256-US0678	\$500.00
LAREDO	00696478		
<b>Section(s):</b> 396.7(a)			
		TX-1999-257-US0678	\$1,000.00
<b>Section(s):</b> 139.02(c)(4)(b)			
HOLICK TRANSPORTATION INC		TX-2000-009-US0541	\$2,000.00
HOUSTON	00337860		
<b>Section(s):</b> 107.608(b)			
HOOPER TRUCKING CO		TX-1999-944-US0596	\$5,670.00
ODESSA	00314156		
<b>Section(s):</b> 382.215			
HOSEA J GARZA		TX-1998-354-US0673	\$1,300.00
LAREDO	00672356		
<b>Section(s):</b> 382.115(c) 387.7(a)			
HUMBERTO ROSAS MACEDO		MX-1999-069-US0707	\$500.00
EL PASO	00691659		
<b>Section(s):</b> 387.303(b)(4)(i)			
INDUSTRIAL HOLDINGS INC		TX-1998-507-US0596	\$1,320.00
ODESSA	00696229		
<b>Section(s):</b> 382.301(a) 382.305(b)(2)			
INTERAMERICA FORWARDING INC		MX-1999-060-US0681	\$2,000.00
LAREDO	00632129		
<b>Section(s):</b> 177.817(a)			
		TX-1998-022-US0681	\$1,000.00
<b>Section(s):</b> 177.817(a)			



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<b>TEXAS</b>			
INTERNATIONAL FREIGHT FORWARDING LAREDO <b>Section(s):</b> 177.823(a)	00671791 177.834	MX-1999-015-US0681	\$3,000.00
		MX-1999-132-US0731	\$2,000.00
<b>Section(s):</b> 177.834(a)			
ISIDORO MATA & ANTELMO MATA DEL RIO <b>Section(s):</b> 383.23(a)(2)	00617008 382.115(a)	TX-1999-056-US0667	\$1,600.00
J & A FEDRICO TRUCKING EL PASO <b>Section(s):</b> 395.3(a)(1)	00034061 395.3(b)(2)	NM-1999-024-US0357	\$1,100.00
J & J EXPRESS DALLAS <b>Section(s):</b> 382.301(a)	00296190 382.305(b)(2)	TX-1999-147-US0700	\$1,770.00
J G ENTERPRISES AUSTIN <b>Section(s):</b> 382.305	00394333	TX-1999-589-US0562	\$1,840.00
JACAMAN TRANSPORTATION INC LAREDO <b>Section(s):</b> 395.3(b)(2)	00499922	TX-1999-745-US0673	\$2,900.00
JACINTO & DORA ALANIZ LAREDO <b>Section(s):</b> 382.115(a)	00669901 391.45(a)	TX-1999-601-US0673	\$2,000.00
JACK HOLT LAMESA <b>Section(s):</b> 382.305(b)(2)	00037480	TX-1998-415-US0596	\$1,000.00
JAMES D HARRISON & BOBBY R SMITH HOUSTON <b>Section(s):</b> 382.301(a)	00553089 382.303(a)	TX-1999-771-US0713	\$6,690.00
JAMES F MACOM & LUCILLE J MACOM BEN WHEELER <b>Section(s):</b> 382.301(a)	00712706 395.3(b)(2)	TX-1999-954-US0191	\$7,840.00
JAVIER GAMEZ LAREDO <b>Section(s):</b> 177.817(a)	00671225 177.834(a)	MX-1999-107-US0681	\$2,500.00
		TX-1998-768-US0681	\$1,500.00
<b>Section(s):</b> 177.817(a)	387.7(f)		
JAVIER MORENO LAREDO <b>Section(s):</b> 382.115(a)	00669773 382.215	TX-1999-742-US0673	\$2,200.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TEXAS</b>			
JOHNNY'S GROUP INC LAREDO <b>Section(s):</b> 383.23(a)	00735285	TX-1999-223-US0681	\$500.00
JORDAN V ASHFORD ARLINGTON <b>Section(s):</b> 382.115(c)	00711658	TX-1999-114-US0700	\$830.00
JOSE ANGEL GARZA LAREDO <b>Section(s):</b> 383.23(a)	00672356	MX-1999-036-US0678	\$500.00
JOSE LUIS CAREAGA KATY <b>Section(s):</b> 382.305	00650892 395.8(a)	TX-1999-497-US0562	\$1,050.00
JOSE MORALES EL PASO <b>Section(s):</b> 382.115(a)	00603490 391.45(b)	NM-1999-027-US0667	\$1,830.00
391.51(a)			
KAISER ALUMINUM CORPORATION HOUSTON <b>Section(s):</b> 173.22(a)(2)	00415254	TX-1998-896-US0344	\$4,590.00
LACK TRANSFER CO AMARILLO <b>Section(s):</b> 382.305(b)(2)	00291890	TX-1999-880-US0596	\$1,890.00
LARRY J MONMOUTH FORT WORTH <b>Section(s):</b> 395.8(e)		TX-1999-703-US0665	\$1,000.00
LEOPOLDO MORALES LAREDO <b>Section(s):</b> 382.115(a)	00670249 382.301(a)	TX-1999-821-US0673	\$1,990.00
LOUIS GARCIA CORPUS CHRISTI <b>Section(s):</b> 382.115(a)	00296161	TX-1999-118-US0562	\$1,000.00
LUIS EDUARDO MONTEMAYOR DANACHE BROWNSVILLE <b>Section(s):</b> 383.23(a)	00739076	MX-1999-035-US0717	\$500.00
MADRAZO GERARDO LAREDO <b>Section(s):</b> 383.23(a)	00561751	MX-1999-090-US0678	\$500.00
MARIA DE LA LUZ GARCIA HOUSTON <b>Section(s):</b> 395.8(a)	00447552	MX-1999-048-US0708	\$1,000.00
MARTZ INTERNATIONAL INC LAREDO <b>Section(s):</b> 387.303(b)(4)(i)	00686181	TX-1999-109-US0681	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TEXAS</b>			
MCALLEN FREIGHT LTD HIDALGO <b>Section(s):</b> 177.817(a)	00625137 177.834	MX-1999-064-US0679	\$2,000.00
MICHAEL W. RORAY FORT WORTH <b>Section(s):</b> 395.8(e)		TX-1999-704-US0665	\$1,000.00
NATIONWIDE MAGAZINE & BOOK DISTRIBUTORS INC IRVING <b>Section(s):</b> 382.301(a)	00172309 395.8(e)	TX-1999-393-US0705	\$12,500.00
NIEWOEHNER INC MIDLAND <b>Section(s):</b> 180.407(a)(1)	00670194 180.417(a)	TX-1999-858-US0596	\$13,380.00
O C ROBINSON DALLAS <b>Section(s):</b> 382.305	00373455 396.11(a)	TX-1999-731-US0191	\$3,480.00
PAVEMENT CONSTRUCTION AND MAINTENANCE INC GRAND PRAIRIE <b>Section(s):</b> 382.305	00629025	TX-1999-773-US0704	\$4,300.00
PREFERRED TRANSPORTATION SERVICES INC EL PASO <b>Section(s):</b> 395.3(b)(2)	00346262 395.8(e)	NM-1999-077-US0667	\$11,000.00
QUALITY FREIGHT SERVICE EL PASO <b>Section(s):</b> 382.301(a)	00639565 395.8(i)	NM-1999-084-US0667	\$22,580.00
RGB TRANSPORTATION COMPANY INC EL PASO <b>Section(s):</b> 395.3(b)	00212725	NM-1999-009-US0667	\$7,600.00
RIDIE LLC LAREDO <b>Section(s):</b> 177.834(a)	00788199	MX-1999-143-US0731	\$2,000.00
RODNEY B ARNOLD IRVING <b>Section(s):</b> 382.305	00432595 395.3(a)(2)	TX-1999-427-US0191	\$1,380.00
RODOLFO SILVA JR FABENS <b>Section(s):</b> 382.301(a)	00433206 395.3(a)(1)	NM-1998-042-US0667	\$4,650.00
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	NM-1999-056-US0357	\$6,290.00
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	391.51(a)	
RODRIGUEZ TRAVEL SERVICE INC DALLAS <b>Section(s):</b> 382.115(c)	00495097 391.51(a)	TX-1998-206-US0665	\$2,420.00
<b>Section(s):</b> 382.115(c)	395.3(b)	395.8(a)	





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TEXAS</b>			
ROSS GRANADOS		TX-1999-564-US0700	\$2,660.00
GREENVILLE	00585135		
<b>Section(s):</b> 382.301(a)	382.305		
SALAZAR TRANSFER (ROBERTO SALAZAR DBA)		TX-1999-052-US0673	\$1,500.00
LAREDO	00646230		
<b>Section(s):</b> 382.115(a)	387.7(a)	395.8(k)(1)	
SALVADOR BACA MIGUEL A CRUZ & MARTIN GARIBAY		NM-1999-060-US0667	\$2,300.00
CLINT	00696640		
<b>Section(s):</b> 382.301(a)			
SALVADOR FERNANDEZ		TX-1999-055-US0673	\$1,100.00
DEL RIO	00623760		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
SANTANA TRUCKING INC		TX-1999-326-US0291	\$9,450.00
HOUSTON	00553122		
<b>Section(s):</b> 382.215	395.8(a)		
SANTIAGO ANCIRA		TX-1998-895-US0673	\$0.00
LAREDO	00773376		
<b>Section(s):</b> 387.7(a)	395.8(k)(1)	382.301(a)	
SMITH FURNITURE MFG CO		TX-1999-748-US0191	\$6,640.00
WACO	00022945		
<b>Section(s):</b> 395.3(b)(2)			
SOTELO TRANSPORTATION SERVICES, INC		NM-1999-026-US0667	\$2,280.00
EL PASO	00704223		
<b>Section(s):</b> 395.8(i)	391.45(b)		
SOUTHERN EXPRESS INC		TX-1999-485-US0291	\$1,560.00
KINGWOOD	00655461		
<b>Section(s):</b> 382.115(c)			
STERLING TRANSPORTATION INC		TX-1999-449-US0697	\$5,100.00
FORT WORTH	00610557		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)	395.8(a)	395.8(e)
SUNBURST EXPRESS INC		TX-1999-152-US0713	\$600.00
HOUSTON	00314795		
<b>Section(s):</b> 382.305			
SUPREME CARRIERS INCORPORATED		TX-1999-153-US0562	\$880.00
SAN ANTONIO	00487043		
<b>Section(s):</b> 382.301(a)			
SUSAN ALLEN ENTERPRISES INC		TX-1998-859-US0191	\$1,000.00
IRVING	00735210		
<b>Section(s):</b> 382.115(a)			



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<b>TEXAS</b>			
SYLVIA GARZA LAREDO <b>Section(s):</b> 387.7(f)	00706669	MX-1999-079-US0678	\$500.00
<b>Section(s):</b> 387.303(b)(4)		MX-1999-080-US0678	
T L O BROWNSVILLE <b>Section(s):</b> 396.7(a)	00557414	TX-1998-781-US0718	\$500.00
TANDYCE INC DALLAS <b>Section(s):</b> 382.303(a)	00269558	TX-1999-281-US0191	\$900.00
TEJANO TRANSPORTATION INC SAN ANTONIO <b>Section(s):</b> 382.301(a)	00507300 391.11(b)(4)	TX-1999-646-US0562	\$4,630.00
TH SERVICES INC EL PASO <b>Section(s):</b> 395.8(i)	00696346 395.3(b)	NM-1999-019-US0357	\$3,420.00
THEODORE RICCUBUONO HURST <b>Section(s):</b> 395.8(e)		MI-1999-103-US0494	\$300.00
THOMAS BROS GRASS GRANBURY <b>Section(s):</b> 382.305(a)	00373243	TX-1999-320-US0705	\$3,400.00
THREE FRONTIER EXPRESS INC EL PASO <b>Section(s):</b> 382.115(c)	00558528	NM-1999-017-US0677	\$860.00
TRANSFER FREIGHT SERVICES LTD LAREDO <b>Section(s):</b> 382.301(a)	00574169 395.8(e)	TX-1999-752-US0673	\$4,010.00
<b>Section(s):</b> 139.01		TX-1999-753-US0673	\$1,000.00
TRANSPORTES ENRIQUEZ EL PASO <b>Section(s):</b> 387.7(f)387.303	00622731	MX-1999-050-US0707	\$1,000.00
TRANSPORTES REFRIGERADOS MONTOYA, S.A. DE C.V. PRESIDIO <b>Section(s):</b> 396.7(a)	00556884	AZ-1999-050-US0005	\$1,000.00
TRANSPORTES ROMUTI DIVISION SURESTE S A DE BROWNSVILLE <b>Section(s):</b> 383.23(a)	00556911	TX-1999-157-US0718	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TEXAS</b>			
TRANSPORTES VALERO DALLAS <b>Section(s):</b> 387.31	00565196	MX-1999-045-US0681	\$500.00
TWR TELECOM INC HOUSTON <b>Section(s):</b> 382.115(a)	00424951	TX-1999-830-US0291	\$5,300.00
VALLEJO AND SONS TRUCKING HEREFORD <b>Section(s):</b> 382.305	00604310	TX-1999-840-US0596	\$2,700.00
W D C ENTERPRISES INC DBA TRANSPORT AMERICA RED OAK <b>Section(s):</b> 387.397	00494317 49 usc 13901	TX-1999-138-US0191	\$0.00
W J JOHNSON CEDAR HILL <b>Section(s):</b> 382.301(a)	00611802 382.305	TX-1999-077-US0191	\$910.00
WESLEY & BOBBIE TURNER MOORE <b>Section(s):</b> 382.115(a)	00654561 391.11(b)(6)	TX-1999-108-US0562	\$1,000.00
		391.45(a)	
WEST GAINES SEED & DELINTING INC SEMINOLE <b>Section(s):</b> 49 usc 13901	00628882	NM-1999-032-US0667	\$500.00
		NM-1999-033-US0667	\$1,000.00
<b>Section(s):</b> 382.301(a)			
Y PROPANE SERVICES EDINBURG <b>Section(s):</b> 397.13(a)	00500307	MX-1999-049-US0718	\$500.00
<b>134 Cases</b>			<b>\$322,160.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>UTAH</b>			
COMMERCIAL BULK SERVICES INC. AMERICAN FOLK <b>Section(s):</b> 382.301(a)	00459929 172.704(a)	UT-1999-004-US0524	\$1,500.00
LARRY G GENTRY TRUCKING INC ST GEORGE <b>Section(s):</b> 395.8(e)	00574624	UT-1999-007-US0524	\$4,000.00
MILLER BROTHERS EXPRESS LLC HYRUM <b>Section(s):</b> 395.8(e)	00300400	UT-1999-016-US0524	\$5,280.00
PAUL TERRY TRUCKING COMPANY INC WEST VALLEY CITY <b>Section(s):</b> 382.215	00509609 382.301(a)	UT-1999-014-US0601	\$3,420.00
RALPH SMITH CO BOUNTIFUL <b>Section(s):</b> 395.8(e)	00307887	UT-1999-019-US0524	\$3,080.00
SHARP TRANSPORTATION INC WELLSVILLE <b>Section(s):</b> 395.8(e)	00377926	UT-1999-023-US0601	\$5,320.00
TODAY TRANSPORTATION, INC. SALT LAKE CITY <b>Section(s):</b> 395.3(b)	00512519	UT-1998-036-US0524	\$1,660.00
W S STEWART CORPORATION SALT LAKE CITY <b>Section(s):</b> 395.8(e)	00191893	UT-1999-025-US0601	\$3,780.00
WILLIAM J & TONYA L PAYNE CEDAR CITY <b>Section(s):</b> 382.303(a)	00382031	UT-1999-017-US0601	\$1,620.00
WOODWARD TRUCKING INC SALT LAKE CITY <b>Section(s):</b> 382.215	00523214 395.3(b)	UT-1999-006-US0601	\$1,420.00
<b>10 Cases</b>			<b>\$31,080.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>VERMONT</b>			
CAPITAL CANDY CO INC		VT-1997-010-US0390	\$9,900.00
BARRE	00309032		
<b>Section(s):</b> 382.301(a) 382.603	382.303(a) 391.45(b)	382.305(j) 395.8(a)	382.401(c) 382.601(a)
ECKHARDT TELECOMMUNICATIONS INC		VT-1999-008-US0721	\$1,500.00
PITTSFORD	00615849		
<b>Section(s):</b> 382.115(a)	391.45(a)		
HODGDON BROTHERS, INC.		VT-1999-021-US0640	\$3,897.00
ASCUTNEY	00106190		
<b>Section(s):</b> 382.115(a)	396.11(c)		
KAYCAN LTD		VT-1999-015-US0390	\$1,000.00
RICHFORD	00513243		
<b>Section(s):</b> 382.115(a)			
SIMMONDS PRECISION PRODUCTS INC.		VT-1999-014-US0350	\$1,800.00
VERGENNES	00412825		
<b>Section(s):</b> 172.203(a)			
VERMONT FREIGHT & PACKAGE EXPRESS (REGINALD CUSSON DBA)		VT-1999-027-US0640	\$2,150.00
WINOOSKI	00454677		
<b>Section(s):</b> 382.115(a)	391.51(a)	395.8(e)	
ZEUS TRANSPORTATION INC		VT-1999-002-US0640	\$4,536.00
RUTLAND	00606934		
<b>Section(s):</b> 395.8(e)			
<b>7 Cases</b>			<b>\$24,783.00</b>



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<b>VIRGINIA</b>			
495 TRUCKING INC FAIRFAX <b>Section(s):</b> 382.305(b)(1)	00392405 382.305(b)(2)	VA-1999-076-US0498	\$7,100.00
ALEXANDER'S TRUCKING INC RED OAK <b>Section(s):</b> 382.301(a)	00652747 382.305(b)(2)	VA-1999-064-US0060	\$2,130.00
	395.8(e)		
APPALACHIAN FREIGHT CARRIERS INC EDINBURG <b>Section(s):</b> 382.305(b)(2)	00032173 395.8(e)	VA-1999-050-US0313	\$10,230.00
	395.8(k)(1)	VA-2000-015-US0313	\$3,295.00
<b>Section(s):</b> 386.11(b)(2)	395.8(e)		
B&B TRUCKING CO INC BASSETT <b>Section(s):</b> 382.305(b)(1)	00465530	VA-1999-028-US0313	\$2,610.00
BEMCO INC CONCORD <b>Section(s):</b> 382.301(a)	00263658 395.8(e)	VA-1999-009-US0060	\$7,300.00
	382.305(b)(1)	382.305(b)(2)	
BENTLEY ROGER CEDAR BLUFF <b>Section(s):</b> 390.35		VA-1999-018-US0313	\$500.00
BIR TRANSPORT, INC. DRAPER <b>Section(s):</b> 382.301(a)	00717687 382.305(b)(1)	VA-1999-077-US0313	\$1,990.00
	382.305(b)(2)		
BURGESS TRUCKING CO INC COURTLAND <b>Section(s):</b> 382.305(b)(1)	00157400 382.301(a)	VA-1999-022-US0060	\$10,000.00
	382.305(b)(2)	395.8(e)	
CANNOY RICKY LYNN WYTHEVILLE <b>Section(s):</b> 395.13(d)(1)		VA-1999-035-US0313	\$1,000.00
CAR CORNER INC ROANOKE <b>Section(s):</b> 382.301(a)	00695291 382.305(b)(1)	VA-2000-007-US0313	\$1,990.00
	382.305(b)(2)		
CHAPMAN LUMBER CO INC BOYKINS <b>Section(s):</b> 382.301(a)	00368132 382.305(b)(1)	VA-1999-043-US0060	\$1,990.00
CLARENCE D BLACK CROZET <b>Section(s):</b> 395.8(e)		GA-1999-113-US0491	\$500.00
CLARK TRUCKING INCORPORATED FAIRFAX <b>Section(s):</b> 382.301(a)	00397368 395.8(e)	VA-1999-059-US0060	\$9,120.00



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<b>VIRGINIA</b>			
CLARY TRUCKING INC		VA-2000-023-US0060	\$3,450.00
GASBURG	00280865		
<b>Section(s):</b> 382.303(a)	382.305(b)(1)	382.305(b)(2)	395.8(a)
COATES TRUCKING INC		VA-2000-008-US0512	\$1,600.00
LADYSMITH	00647067		
<b>Section(s):</b> 382.301(a)			
D & M BUS COMPANY INC		VA-1998-053-US0313	\$1,287.00
DANVILLE	00084301		
<b>Section(s):</b> 382.303(a)	382.305(b)(1)	382.305(b)(2)	
DAVID E WEST (DBA DEW MILK TRANSPORT)		VA-1999-025-US0313	\$1,210.00
FLOYD	00488600		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
DAVID E WEST (DEW MILK TRANSPORT)		VA-1999-061-US0313	\$3,600.00
FLOYD	00488600		
<b>Section(s):</b> 382.303(a)	395.3(b)(2)		
DEVREAUX BRICY		MD-1998-052-US0477	\$270.00
PORTSMOUTH			
<b>Section(s):</b> 395.8(e)			
DUFFIELD HAULING INC		VA-1999-034-US0512	\$14,000.00
LORTON	00475046		
<b>Section(s):</b> 382.301(a)	382.303(a)	382.305(b)(1)	395.8(a)
EARL STANLEY HILLIARD		VA-1999-027-US0313	\$2,500.00
BRISTOL	00670488		
<b>Section(s):</b> 382.305(b)(1)	395.8(e)		
		VA-2000-020-US0313	\$7,300.00
<b>Section(s):</b> 395.3(a)(1)			
EAST COAST AUTO TRANSPORT INC		VA-1999-006-US0512	\$6,462.00
CHESAPEAKE	00626975		
<b>Section(s):</b> 382.215	382.309(b)	395.3(b)	
EDDIE L SAVAGE		VA-1999-002-US0313	\$1,680.00
WALLOP	00563541		
<b>Section(s):</b> 382.301(a)			
FOLLY MILLS TRUCKING INC		VA-1999-011-US0313	\$1,188.00
STAUNTON	00570149		
<b>Section(s):</b> 382.215	382.301(a)	395.8(e)	
FOWLER FRED		VA-1999-036-US0313	\$500.00
MAX MEADOWS			
<b>Section(s):</b> 395.8(e)			
FREEMEN TRUCKING CO OF VA INC		VA-1999-039-US0313	\$9,760.00
HARRISONBURG	00268029		
<b>Section(s):</b> 395.8(e)	395.8(k)(1)		



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<b>VIRGINIA</b>						
FRJ ENTERPRISES INC (DBA LADY'S CHOICE AUTO TRANSPORT)					VA-2000-009-US0060	\$1,980.00
FREDERICKSBURG	00570649					
<b>Section(s):</b>	382.301(a)	382.305(b)(1)	382.305(b)(2)	395.8(i)		
FROSTY TRUCKING INC					VA-2000-011-US0313	\$1,980.00
WAYNESBORO	00559792					
<b>Section(s):</b>	382.301(a)	382.305(b)(1)	382.305(b)(2)			
FWC INCORPORATED					VA-1999-013-US0313	\$19,200.00
RUSTBURG	00183991					
<b>Section(s):</b>	382.301(a)	382.303(a)	382.305(b)(2)	395.8(e)		
G & G FARM SERVICE INC					VA-1998-055-US0060	\$9,180.00
SUFFOLK	00350080					
<b>Section(s):</b>	180.407(a)(1)	382.301(a)	395.8(k)(1)			
G D C INC					DC-1998-009-US0645	\$14,464.00
WOODBIDGE	00257688					
<b>Section(s):</b>	382.215	382.303(a)	382.305(b)(1)	382.305(b)(2)	395.8(a)	
					DC-1999-006-US0645	\$6,096.00
<b>Section(s):</b>	382.305(b)(1)	382.305(b)(2)	395.8(a)			
G&G FARM SERVICE INC					VA-1999-026-US0313	\$14,500.00
SUFFOLK	01111111					
<b>Section(s):</b>	382.305(b)(1)	382.305(b)(2)	395.8(k)(1)			
GEM TRANSPORTATION INC					VA-2000-010-US0060	\$7,850.00
CROZET	00570379					
<b>Section(s):</b>	382.305(b)(1)	395.8(e)				
GREEN HILL LUMBER INC					VA-2000-018-US0498	\$1,990.00
SOMERSET	00552577					
<b>Section(s):</b>	382.215	382.309(b)	395.8(e)			
INDEPENDENCE LUMBER CO INC					VA-1999-012-US0060	\$3,960.00
INDEPENDENCE	00300827					
<b>Section(s):</b>	390.15(b)(1)	395.8(a)				
J&S TRANSPORT INC (J&S TRANSPORT AND TIRE SALES)					VA-1999-041-US0313	\$13,200.00
NORTH TAZEWELL	00271413					
<b>Section(s):</b>	382.305(b)(2)					
JAMES DEWEY MARTIN (JD MARTIN TRUCKING)					VA-1999-040-US0313	\$1,250.00
BASSETT	00650037					
<b>Section(s):</b>	382.305(b)(1)	382.305(b)(2)				
JOHN W MASON					VA-1999-052-US0512	\$1,770.00
HAMPTON	00547855					
<b>Section(s):</b>	382.301(a)					
JONATHAN SHANE HANKS					VA-1999-037-US0060	\$2,000.00
KEYSVILLE	00566358					
<b>Section(s):</b>	395.8(k)(1)	382.115(a)				





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Subject City	USDOT	Case #	Amount Settled
<b>VIRGINIA</b>			
JUSTUS TRUCKING CO INC POUNDING MILL Section(s): 391.45(b)(2)	00565191 395.8(e)	VA-1999-014-US0313	\$1,100.00
KIRBY EDWARD L SCOTTSVILLE Section(s): 382.305(b)(1)	382.305(b)(2)	VA-1999-016-US0313	\$825.00
L D TRANSPORT INC BRISTOL Section(s): 382.301(a)	00550929 382.305(b)(1)	VA-1999-029-US0313 382.305(b)(2)	\$2,100.00
LARRY JONES CHASE CITY Section(s): 382.305(b)(1)	00515831 382.305(b)(2)	VA-1999-072-US0060 395.8(e)	\$1,000.00
LAVA ENTERPRISES INC DANVILLE Section(s): 382.305(b)(1)	00605028 382.305(b)(2)	VA-2000-005-US0060 395.8(e)	\$4,740.00
LEE M WHITE INC FRANKLIN Section(s): 382.305(b)(1)	00149042 382.305(b)(2)	VA-1999-017-US0512	\$4,300.00
LYNCHBURG BUS SERVICE, INC. CL 7/23/90 LYNCHBURG Section(s): 391.11(b)(6) 391.51(b)(1)	00148622 391.25	VA-1990-232-US0313 391.27	\$0.00 391.31 391.35
LYNCHBURG STORAGE COMPANY INC LYNCHBURG Section(s): 382.305(b)(1)	00200513 382.305(b)(2)	VA-1999-058-US0313 395.8(k)(1)	\$1,990.00
MCGUIRE LUMBER AND SUPPLY INC WYLLIESBURG Section(s): 382.301(a)	00084339 382.305(b)(1)	VA-1999-015-US0060 382.305(b)(2)	\$3,618.00
		VA-1999-049-US0060	\$9,380.00
Section(s): 382.301(a)	395.8(e)		
MCKAY TRUCKING INC FARMVILLE Section(s): 382.305(b)(2)	00558284	VA-1999-044-US0512	\$2,000.00
MELVIN W CLARK SR (DBA MELVIN CLARK TRUCKING) BUENA VISTA Section(s): 382.305(b)(1)	00392866 382.305(b)(2)	VA-1999-042-US0313 395.8(e)	\$1,990.00
NEWCOMB TRUCKING INC PHENIX Section(s): 382.301(a)	00255445 382.305(b)(1)	VA-1999-048-US0313	\$2,270.00
NEWTON'S HAULING INC FALMOUTH Section(s): 395.3(a)(1)	00777916 395.3(a)(2)	VA-1999-005-US0512	\$2,840.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>VIRGINIA</b>			
NORTHERN NECK TRANSFER INC KING GEORGE	00121055	VA-1999-065-US0512	\$5,038.00
<b>Section(s):</b> 386.11(b)(2)	395.8(e)		
NOVA ENTERPRISES SERVICES INC ALEXANDRIA	00588398	VA-1999-054-US0512	\$2,000.00
<b>Section(s):</b> 382.301(a)	395.8(k)(1)		
OSP CONSULTANTS INCORPORATED STERLING	00488726	VA-1999-021-US0512	\$2,664.00
<b>Section(s):</b> 395.3(b)(2)			
OVERLAND TRANSPORT INC CASTLEWOOD	00577557	VA-1999-069-US0313	\$1,620.00
<b>Section(s):</b> 382.305(b)(2)			
PIONEER PALLETS INC ASHLAND	00483949	VA-1993-020-US0060	\$0.00
<b>Section(s):</b> 391.103(a)			
RACCO MARKETING, INC. DBA OLD DOMINION CHARTER CHARLOTTESVILLE	00999999	VA-1998-027-US0313	\$990.00
<b>Section(s):</b> 382.115(c)	391.45(b)		
REGIONAL TRUCKING INC PORTSMOUTH	00596302	VA-1999-060-US0060	\$1,000.00
<b>Section(s):</b> 382.305(b)(1)	395.8(e)		
RJ TRUCKING INC HOPEWELL	00682241	VA-2000-014-US0498	\$2,000.00
<b>Section(s):</b> 382.305	395.8(e)		
ROBERT A BRINEGAR TRUCKING INC SPENCER	00426842	VA-1999-046-US0313	\$10,200.00
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
RONALD M WATERS BON AIR	00662770	VA-1999-057-US0512	\$1,800.00
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.8(k)(1)	
S W A T HAMPTON	00507424	VA-1999-003-US0060	\$1,800.00
<b>Section(s):</b> 395.8(e)			
S&S TRUCK SERVICE INC MAX MEADOWS	00356935	VA-1999-019-US0313	\$1,287.00
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	
SANTEE INC RILEYVILLE	00621071	VA-2000-006-US0498	\$8,310.00
<b>Section(s):</b> 382.301(a)	382.303(a)	382.305	
SCOTT TRANSPORT INC. AMELIA	00163667	VA-1999-063-US0060	\$2,000.00
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	



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Subject City	USDOT	Case #	Amount Settled
<b>VIRGINIA</b>			
SHAFFER TRUCKING CO INC		VA-1999-074-US0060	\$1,800.00
GLEN ALLEN	00418392		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.8(e)	
SIMBECK INC		VA-1999-055-US0060	\$20,250.00
WINCHESTER	00243054		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	
SMITH HAULING INC		VA-1999-047-US0060	\$2,860.00
LAWRENCEVILLE	00551130		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	395.8(e)	
TKW INC (DBA EAGLE EXPRESS MOVING & STORAGE)		VA-1999-001-US0512	\$2,282.00
FREDERICKSBURG	01111111		
<b>Section(s):</b> 387.7(a)			
TOMMY L SHELTON (T L SHELTON TRUCKING)		VA-1999-045-US0313	\$1,980.00
BASSETT	00578360		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
TORO TRANSPORT INC		DC-1999-004-US0645	\$1,100.00
FALLS CHURCH	00633882		
<b>Section(s):</b> 382.301(a)	395.8(k)(1)		
		VA-1999-048-US0512	\$2,580.00
LAKE RIDGE			
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.8(a)	
W NORTHAM & SON		VA-1999-004-US0313	\$1,100.00
TASLEY	00478047		
<b>Section(s):</b> 382.301(a)	390.35		
WALLIS TRAVIS		VA-1999-020-US0313	\$500.00
MAX MEADOWS			
<b>Section(s):</b> 391.11(b)(5)			
WARREN T FOSQUE		VA-1999-056-US0060	\$1,990.00
PARKSLEY	00280434		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	395.8(a)	
Z-BEST INC		VA-1999-071-US0060	\$3,350.00
BRODNAX	00361897		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)	395.8(e)	
<b>81 Cases</b>			<b>\$332,636.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WASHINGTON</b>			
ADAN GARZA JR OTHELLO <b>Section(s):</b> 382.301(a)	00599095	WA-2000-008-US0701	\$4,000.00
ADDLEMAN LOGGING COMPANY INC PORT ANGELES <b>Section(s):</b> 382.301(a) 382.305(b)(1)	00339187	WA-1998-042-US0701	\$2,900.00
ANGEL GARZA OTHELLO <b>Section(s):</b> 382.301(a)	00553305	WA-2000-007-US0701	\$3,200.00
AUDREY STOKER MESA <b>Section(s):</b> 383.37(a)	00419190	WA-2000-009-US0701	\$2,200.00
BALDEV SINGH KANG PACIFIC <b>Section(s):</b> 382.115(a)	00622375	WA-1999-038-US0701	\$1,800.00
BALMELLI TRUCKING INC CHEHALIS <b>Section(s):</b> 382.305(b)(2)	00666683	WA-1999-009-US0345	\$830.00
CASCADE NORTH WEST INC VANCOUVER <b>Section(s):</b> 382.305(b)(2)	00419041	WA-2000-002-US0701	\$2,000.00
DAN SILVERTHORN FEDERAL WAY <b>Section(s):</b> 382.305(b)(2) 391.45(b) 13901	00703428	WA-1999-034-US0701	\$4,400.00
DARYL M. STOKER MESA <b>Section(s):</b> 391.15(b)		WA-2000-013-US0701	\$480.00
ELMER COOK TRUCKING INCORPORATED CHEHALIS <b>Section(s):</b> 391.11(b)(1)	00200166	WA-1999-032-US0337	\$1,820.00
ERIC D CALAWAY DBA EDC WEST PASCO <b>Section(s):</b> 396.17(a)	00614450	WA-1999-014-US0701	\$1,320.00
EVERETT FUEL & LUMBER DISTRIBUTORS INC ARLINGTON <b>Section(s):</b> 382.305(b)(2)	00537450	WA-1999-005-US0483	\$4,300.00
F A KOENIG & SONS INC SULTAN <b>Section(s):</b> 382.301(a)	00079357	WA-1999-023-US0337	\$1,500.00
FISCUS MOTOR FREIGHT INC YAKIMA <b>Section(s):</b> 382.301(a)	00078021	WA-1999-050-US0345	\$5,760.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WASHINGTON</b>			
FOGELSON TRUCKING INC ROSALIA <b>Section(s):</b> 382.301(a)	00735639 395.8(e)	WA-1999-010-US0337	\$2,207.00
FREIGHT EXPEDITORS INC SEATTLE <b>Section(s):</b> 382.305(b)(1)	00362929 382.305(b)(2)	WA-1999-025-US0701	\$4,300.00
GENE L WELCH VANCOUVER <b>Section(s):</b> 391.11(b)(5)		ND-1999-048-US0624	\$1,000.00
GOSH TRANSPORT INC GIG HARBOR <b>Section(s):</b> 382.301(a)	00571925	WA-2000-001-US0701	\$2,000.00
JAMES ZELL WILLIAMS ROCHESTER <b>Section(s):</b> 395.8(e)	00624464	WA-1999-033-US0701	\$1,692.00
JIMCO INC WENATCHEE <b>Section(s):</b> 382.301(a)	00067609 382.305(b)(1)	WA-1997-070-US0483	\$3,440.00
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	WA-1998-021-US0483	\$1,650.00
JOSE ELIZONDO PASCO <b>Section(s):</b> 382.211	00553050	WA-2000-017-US0701	\$2,000.00
JUAN F MENDOZA PASCO <b>Section(s):</b> 382.305(b)(2)	00339885 382.305(b)(1)	WA-1999-006-US0701	\$1,000.00
<b>Section(s):</b> 395.8(i)	396.17(a)	WA-1999-053-US0701	\$2,000.00
KCPK TRUCKING INC DEMING <b>Section(s):</b> 383.37(a)	00478273	WA-1999-030-US0701	\$7,500.00
OLMSTED TRANSPORTATION CO INC MOUNT VERNON <b>Section(s):</b> 382.301(a)	00285836	WA-1999-029-US0701	\$4,450.00
PARRISH TRUCKING INCORPORATED SEQUIM <b>Section(s):</b> 382.215	00620133	WA-1999-003-US0701	\$2,300.00
PAUL D BUCHE DBA BUCHE LOGGING SPRINGDALE <b>Section(s):</b> 382.305(b)(2)	00537448	WA-1999-013-US0701	\$1,000.00



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<b>WASHINGTON</b>			
RELIABLE TRUCKING COMPANY INC TACOMA <b>Section(s):</b> 382.301(a)	00803912 395.8(a)	WA-1999-020-US0701	\$2,000.00
RICK D & KIMBERLY K DURAN DBA R & K TRANSPORT SUNNYSIDE <b>Section(s):</b> 395.3(b)	00595321 395.8(e)	WA-1999-004-US0701	\$1,000.00
SANDY USZYNSKI SHELTON <b>Section(s):</b> 395.8(e)	00706077	WA-1999-011-US0701	\$1,650.00
TRT EXPRESS INC TACOMA <b>Section(s):</b> 382.301(a)	00450169 383.23(a)	WA-1998-015-US0701	\$1,800.00
	396.17(a)		
WASTE CONTROL RECYCLING INCORPORATED LONGVIEW <b>Section(s):</b> 396.17(a)	00396446	WA-1999-028-US0483	\$2,360.00
<b>33 Cases</b>			<b>\$81,859.00</b>



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<b>WEST VIRGINIA</b>			
ALBERT E BAISDEN		WV-1999-050-US0197	\$2,500.00
DINGESS	00526258		
<b>Section(s):</b> 382.301(a)	391.45(b)	395.8(a)	
AMERICAN TRANSPORT LOGISTICS SYSTEMS INC		WV-1999-047-US0523	\$2,160.00
WEBSTER SPRINGS	00345246		
<b>Section(s):</b> 395.8(e)			
ANYTIME INC		WV-1999-016-US0523	\$1,560.00
PETERSTOWN	00625926		
<b>Section(s):</b> 382.305(b)(2)	395.3(a)(1)		
AVEY BRADY		PA-1999-096-US0379	\$500.00
RIVESVILLE			
<b>Section(s):</b> 395.8(i)			
BRYAN K. JUDE (DBA, BIG BEN LUMBER)		WV-1999-053-US0523	\$2,000.00
KERMIT	00538389		
<b>Section(s):</b> 382.115(a)			
CARL G BERG		WI-1999-054-US0586	\$500.00
PROCTOR			
<b>Section(s):</b> 395.8(e)			
CENTURY TRUCKING INCORPORATED		WV-1999-036-US0197	\$1,100.00
HURRICANE	00806189		
<b>Section(s):</b> 382.301(a)			
CHARLES R SMITH (DBA HEAVY TRUCK SERVICE)		WV-1999-011-US0500	\$1,000.00
WESTON	00636329		
<b>Section(s):</b> 382.301(a)			
CHARLES T PRICE		WV-1999-038-US0500	\$3,690.00
FRANKFORD	00321164		
<b>Section(s):</b> 395.8(a)			
CHRISTOPHER C HOGSTEN (DBA CHRIS HOGSTEN TRUCKING)		WV-1999-017-US0523	\$1,000.00
HURRICANE	00546108		
<b>Section(s):</b> 382.301(a)	395.8(a)		
CRAIG TRUCKING		WV-1999-046-US0197	\$6,180.00
VERDUNVILLE	00717386		
<b>Section(s):</b> 382.301(a)	395.8(a)		
DALE LYNNE TRANSPORT		WV-1999-033-US0197	\$1,600.00
GILBERT	00276923		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(a)	396.11(a)
DONAHUE BROTHERS INC		WV-1999-019-US0197	\$6,264.00
BARBOURSVILLE	00132870		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)		
EDWARD M RUDE CARRIER CORP		WV-1999-043-US0500	\$4,500.00
FALLING WATERS	00037667		
<b>Section(s):</b> 382.301(a)			



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<b>WEST VIRGINIA</b>			
FRED B TRUCKING INC		WV-1999-015-US0197	\$1,000.00
GILBERT	00656533		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
		WV-1999-037-US0523	\$1,990.00
HUFF CREEK			
<b>Section(s):</b> 391.45(b)	382.301(a)		
FRIC N FRAC TRUCKING INC		WV-1999-022-US0523	\$3,600.00
KERMIT	00759020		
<b>Section(s):</b> 391.45(b)	395.8(a)		
GLENN WAYNE TRIPLETT		WV-1999-048-US0523	\$700.00
BALLARD	00423567		
<b>Section(s):</b> 382.115(a)			
H. & D, HARDWOODS, INC.		WV-1990-123-US0197	\$0.00
GASSAWAY	00315557		
<b>Section(s):</b> 391.23	391.31	391.35	394.9
			395.8(e)
HENRY B STEWART (DBA STEWART TRUCKING)		WV-1999-018-US0500	\$900.00
GASSAWAY	00442116		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
HOGANS TRANSFER & STORAGE COMPANY INC		WV-1999-024-US0500	\$2,350.00
ELKINS	00002434		
<b>Section(s):</b> 382.305(b)(1)	396.11(a)		
J & R TRUCKING		WV-1999-014-US0523	\$1,430.00
HUNTINGTON	00642231		
<b>Section(s):</b> 382.215(a)	391.45(b)		
JAMES E HYDE JR (DBA JIM HYDE LIVESTOCK)		WV-1999-028-US0523	\$2,100.00
ENTERPRISE	00576845		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.8(a)	
JAMES R PENNINGTON		WV-1999-039-US0197	\$9,000.00
HUNTINGTON	00642231		
<b>Section(s):</b> 395.3(a)(1)			
JAMES T DILLON		WV-1999-049-US0523	\$1,800.00
PETERSTOWN	00345473		
<b>Section(s):</b> 382.115(a)			
JERRY WHITLOCK (DBA TRIPLE J TRUCKING)		WV-1999-027-US0523	\$1,500.00
LEIVASY	00712950		
<b>Section(s):</b> 382.305(b)(2)	382.301(a)		
JOHN A TAYLOR (DBA TAYLOR TRUCKING)		WV-1999-006-US0500	\$1,050.00
KEYSER	00319383		
<b>Section(s):</b> 382.301(a)	395.8(a)		





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<b>WEST VIRGINIA</b>			
L J BERG TRUCKING INC		WV-1999-005-US0197	\$5,000.00
ARTHUR	00293598		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
		WV-1999-020-US0500	\$9,000.00
<b>Section(s):</b> 395.3(b)(2)			
LEE SARTIN TRUCKING CO INC		WV-2000-003-US0197	\$17,720.00
KERMIT	00228914		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
LESTER MOBILE HOME MOVERS INC		WV-1999-051-US0197	\$2,000.00
IKES FORK	00581371		
<b>Section(s):</b> 382.115(a)	395.8(a)		
MCDOWELL TRUCKING INC		WV-1999-004-US0500	\$4,800.00
ASBURY	00306272		
<b>Section(s):</b> 396.7(a)			
		WV-1999-021-US0197	\$9,000.00
<b>Section(s):</b> 396.7(a)			
MINGO LEASING INC		WV-1999-012-US0523	\$1,053.00
GILBERT	00577523		
<b>Section(s):</b> 391.45(b)	395.8(a)		
PAUL R TEMPLIN		WV-1999-042-US0523	\$700.00
TRIADELPHIA	00424590		
<b>Section(s):</b> 382.115(a)			
PENELOPE SUE ZANGARI		WV-1999-009-US0523	\$2,760.00
CRAIGSVILLE	00172476		
<b>Section(s):</b> 382.305(b)(2)			
PRICE TRUCKING		WV-1999-013-US0500	\$1,000.00
AUTO	00321164		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
RILEY KENNETH E JR		WV-1999-029-US0523	\$500.00
SHINNSTON			
<b>Section(s):</b> 395.13(c)(1)			
RODNEY DALE LOFTIS SR		WV-1999-041-US0523	\$1,560.00
CHARLESTON	00255816		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
S B LUMBER CO		WV-1999-026-US0500	\$3,000.00
MAYSVILLE	00625522		
<b>Section(s):</b> 382.305(b)(2)	395.3(b)(2)		
S K S INC		WV-1999-023-US0197	\$2,000.00
OAK HILL	00511550		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		



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<b>WEST VIRGINIA</b>			
SAVIN LUMBER COMPANY		WV-1999-031-US0500	\$4,500.00
BUCKHANNON	00639566		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
SHOFFNER ENTERPRISES INC		WV-1999-035-US0197	\$3,500.00
HURRICANE	00659605		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2) 395.8(a)	
TERESA TRUCKING INC		WV-1999-010-US0523	\$2,130.00
GILBERT	00529289		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
TIMOTHY WHITLOCK (DBA T&M TRUCKING)		WV-1999-032-US0197	\$1,500.00
LEIVASY	00490405		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
TRANSPORT MANAGEMENT INC		WV-1999-008-US0523	\$1,000.00
HERNSHAW	00606906		
<b>Section(s):</b> 391.45(a)	391.45(b)		
		WV-1999-025-US0523	\$2,500.00
<b>Section(s):</b> 382.305(b)(2)			
TWIN DRILLING COMPANY LLC		WV-1999-045-US0523	\$1,900.00
CHARLESTON	00591196		
<b>Section(s):</b> 382.301(a)			
WINJEAN TRUCKING CO INC		WV-2000-002-US0523	\$1,720.00
SUMMERSVILLE	00437803		
<b>Section(s):</b> 391.45(b)			
<b>49 Cases</b>			<b>\$140,817.00</b>



## Federal Motor Carrier Safety Administration

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Subject City	USDOT	Case #	Amount Settled
<b>WISCONSIN</b>			
AARCO EQUIPMENT INC		WI-1999-059-US0384	\$13,400.00
WISCONSIN DELLS	00388918		
Section(s): 395.3(b)	395.8(e)		
ABC EXPRESS INC (DON'S MOVING & DELIVERY SYSTEMS)		WI-1999-114-US0430	\$6,440.00
BELOIT	00391460		
Section(s): 395.8(e)			
ABC FARMS INC		WI-1999-056-WI1735	\$1,320.00
SPOONER	00319059		
Section(s): 382.301(a)	396.17(a)		
ALLEN CHRISTIANSON		WI-1999-035-WI1305	\$1,090.00
MONDOVI	00623192		
Section(s): 382.301(a)	395.8(e)		
ANTHONY P. MATTSON		WI-1999-122-US0563	\$700.00
NEKOOSA			
Section(s): 395.8(e)			
AUTO PAINT & SUPPLY CO INC		WI-1999-060-US0563	\$3,600.00
WAUKESHA	00414103		
Section(s): 172.604(b)			
BAY INDUSTRIES INC		WI-1999-028-US0586	\$3,870.00
GREEN BAY	00083516		
Section(s): 395.8(e)			
BCK INVESTORS INC		WI-1999-101-WI1664	\$4,310.00
SUN PRAIRIE	00474963		
Section(s): 382.305	391.51(b)(7)	382.301(a)	
BEE BUS LINES INC		WI-1999-062-US0430	\$23,000.00
MILWAUKEE	00712382		
Section(s): 382.215	382.301(a)	382.303(a)	
BENJAMIN GUTE		WI-1999-094-US0563	\$2,000.00
ROTHSCHILD	00589271		
Section(s): 382.301(a)	382.413(b)		
BETTER B CARRIERS INC		WI-1999-116-US0563	\$12,810.00
PLOVER	00616394		
Section(s): 382.301(a)	395.8(e)		
BLADER TRUCKING INC		WI-1999-058-WI1545	\$1,720.00
WAUTOMA	00255538		
Section(s): 395.3(b)(2)			
BORZYNSKI BROS TRUCKING INC		WI-1999-063-WI1630	\$3,500.00
FRANKSVILLE	00249950		
Section(s): 382.115(a)	395.8(e)		
		WI-2000-011-US0430	\$2,050.00
Section(s): 382.301(a)	391.45(b)	395.8(e)	395.8(k)



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WISCONSIN</b>			
BURGENER CONTRACT CARRIERS LTD MERRILL <b>Section(s):</b> 382.303(a)	00147330	WI-1999-085-WI1545	\$2,000.00
CASEY K & JEAN D ROST BEAVER DAM <b>Section(s):</b> 395.8(e)	00705289	WI-1999-095-US0430	\$2,880.00
CHIPPEWA YELLOW BUS CO INC CHIPPEWA FALLS <b>Section(s):</b> 395.3(a)(1) 395.8(e)	00141769	WI-1999-001-US0384	\$2,620.00
COUNTRY COACHES INC DURAND <b>Section(s):</b> 382.301(a) 385.13 396.17(a)	00783712	WI-2000-007-US0384	\$1,990.00
DALE R MATZKE DEPERE <b>Section(s):</b> 395.8(e)		WI-1999-099-US0586	\$700.00
DEANS TRUCKING INC SUPERIOR <b>Section(s):</b> 395.8(e)	00182447	WI-1999-044-WI1735	\$3,360.00
DITTRICH TRANSPORT INC SHEBOYGAN <b>Section(s):</b> 395.8(e)	00545831	WI-1999-033-US0586	\$4,320.00
DONALD BJELLAND GRANTSBURG <b>Section(s):</b> 382.115(a) 396.17(a)	00300074	WI-1999-042-WI1735	\$1,090.00
DORN'S DELIVERY & TRANSFER INC APPLETON <b>Section(s):</b> 395.3(a)(1)	00488895	WI-1999-124-US0586	\$6,120.00
DOUBLE D TRANSFER LLC MADISON <b>Section(s):</b> 382.301(a) 382.305(b)(2)	00561665	WI-1999-090-US0430	\$2,650.00
EDWARD C. SMITH SUAMICO <b>Section(s):</b> 395.8(e)		WI-1999-020-US0586	\$350.00
EUGENE CONNER BLUE RIVER <b>Section(s):</b> 382.301(a) 395.8(e)	00769390	WI-1999-136-US0384	\$2,950.00
FRANK J. CALAWAY DE PERE <b>Section(s):</b> 382.303(a) 396.17(a)		WI-1999-004-US0586	\$1,320.00
FREE CHOICE ENTERPRISE LTD LANCASTER <b>Section(s):</b> 382.301(a) 395.8(k)(1) 396.3(b)	00183738	WI-1999-084-WI1664	\$9,400.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WISCONSIN</b>			
GARY HENNING		WI-1999-133-WI2227	\$1,720.00
BRANDON	00563933		
<b>Section(s):</b> 382.301(a)			
GARY R. KOLLER		MI-1999-050-US0422	\$330.00
FLORENCE	00164188		
<b>Section(s):</b> 395.8(k)			
GARY S HERMAN		WI-1999-034-US0586	\$350.00
SHEBOYGAN FALLS			
<b>Section(s):</b> 395.8(e)			
GEISLER TRANSPORT INC		WI-1999-079-WI1664	\$3,000.00
MAZOMANIE	00680384		
<b>Section(s):</b> 382.301(a)			
GENEVA NATIONAL OF WISCONSIN LTD		WI-1999-007-WI1601	\$780.00
DODGEVILLE	00698315		
<b>Section(s):</b> 382.301(a)			
GERALD J BERGIN		WI-1999-012-WI1630	\$500.00
HALES CORNERS			
<b>Section(s):</b> 383.23(a)			
GERALD L. MINNETT		WI-1999-030-US0430	\$350.00
ROCKLAND			
<b>Section(s):</b> 390.35			
GLENN G LONE		WI-1999-144-US0563	\$250.00
AUGUSTA			
<b>Section(s):</b> 395.8(k)(1)			
GRAF CREAMERY INCORPORATED		WI-1999-086-WI1545	\$2,000.00
ZACHOW	00099576		
<b>Section(s):</b> 382.303(a)			
GUNVILLE TRUCKING INC		MI-1999-049-US0422	\$4,850.00
NIAGARA	00164188		
<b>Section(s):</b> 395.8(e) 395.8(k)			
HENRY TIMBLIN TRUCKING, CARLOE TIMBLIN DBA		WI-1998-067-US0586	\$4,000.00
KEWASKUM	00048449		
<b>Section(s):</b> 382.301(a) 395.8(e)			
HOFFMAN TRANSIT CO INC		WI-1999-048-US0563	\$9,500.00
GRESHAM	00099981		
<b>Section(s):</b> 395.8(e)			
J BECKER CO INC		WI-1999-068-WI1664	\$12,500.00
BRODHEAD	00323888		
<b>Section(s):</b> 383.303(a) 395.3(a)(1)			
JAMES C OPPERMAN		WI-1999-100-US0586	\$700.00
STEVENS POINT			
<b>Section(s):</b> 395.8(a)(1)			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WISCONSIN</b>			
JAMES J STIRLING PLEASANT PRAIRIE <b>Section(s):</b> 382.115(a)	00621402 391.51(a)	WI-1999-043-US0430 395.8(k)(1) 396.11(a)	\$2,000.00
JAMES M. RUDE CUDAHY <b>Section(s):</b> 383.23(a)		WI-1999-024-WI1630	\$500.00
JEFF FOSTER TRUCKING INC SUPERIOR <b>Section(s):</b> 395.3(a)(1)	00275151 395.8(e)	MN-1999-036-US0463	\$8,150.00
JEFFREY M WAGNER WATERLOO <b>Section(s):</b> 391.51(b)(7)	00521136 395.8(e)	WI-1999-087-US0430 395.8(k)	\$1,860.00
JOHN DOTSETH TRUCKING INC MENOMONIE <b>Section(s):</b> 395.3(b)(1)	00203707	MN-1999-058-US0650	\$3,700.00
JOSEPH A MATTHIAS MANITOWOC <b>Section(s):</b> 382.301(a)	00568605	WI-2000-001-WI2227	\$2,000.00
JOSEPH J HALAMA MADISON <b>Section(s):</b> 395.8(e)		WI-1999-089-US0563	\$700.00
JOSEPH L BOLLING & SONS INC NEW LISBON <b>Section(s):</b> 382.301(a)	00760664 382.305	WI-1999-127-US0384	\$2,600.00
JOY FARM TRANSPORTATION INC MILWAUKEE <b>Section(s):</b> 382.215	00100255	WI-1999-061-US0430	\$14,000.00
JUNG'S TRUCKING, INC MILWAUKEE <b>Section(s):</b> 391.11(b)(1)	00271859 395.8(e)	WI-1999-027-US0586	\$1,080.00
KARCZ HOME SALES INC ANIWA <b>Section(s):</b> 391.51(b)	00475640 382.301(a)	WI-1999-082-US0563	\$2,000.00
KOHLER TRANSPORT, INC KOHLER <b>Section(s):</b> 395.8(e)	00100152	WI-1999-071-US0586	\$4,920.00
LAKELAND METAL PROCESSING INC SAUKVILLE <b>Section(s):</b> 382.115(a)	00567562	WI-1998-033-WI1630	\$660.00
LARRY FRICK DBA L & S TRUCKING WAUSAU <b>Section(s):</b> 382.301(a)	00210930	WI-1999-077-WI1545	\$4,470.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WISCONSIN</b>			
LEE STEYER TRUCKING LLC SPARTA <b>Section(s):</b> 382.301(a)	00495483 382.303(a)	WI-1999-103-US0384	\$3,480.00
LELAND G MILLER BOWLER <b>Section(s):</b> 390.35		WI-1999-074-US0430	\$1,000.00
LEN CO INC HUDSON <b>Section(s):</b> 395.8(e)	00204335	MN-1999-015-US0650	\$3,384.00
MARTINOVICH TRUCKING INC BABCOCK <b>Section(s):</b> 395.8(e)	00074447	WI-1999-091-WI1545	\$1,950.00
MATTS EXPRESS INC MADISON <b>Section(s):</b> 382.301(a)	00459634 395.8(k)(1)	WI-1999-023-US0430	\$2,080.00
MERRILL IRON & STEEL TRANSIT LLC SCHOFIELD <b>Section(s):</b> 395.3(b)(2)	00682490 395.8(e)	WI-1999-026-US0563	\$1,850.00
MEYER BROS GRAIN INC ELK MOUND <b>Section(s):</b> 382.301(a)	00353934	MN-1999-012-US0650	\$1,500.00
M-H EQUIPMENT SERVICE CORP DELAVAN <b>Section(s):</b> 382.305	00272515	WI-1999-108-WI1664	\$2,000.00
MICHAEL P LUND WAUSAUKEE <b>Section(s):</b> 382.301(a)	00620736 382.305(b)(2)	MI-1999-037-US0422	\$1,740.00
MICHAEL P SEGO GREENFIELD <b>Section(s):</b> 383.23(a)(2)		WI-1999-046-US0430	\$500.00
MID COUNTY COOPERATIVE GRESHAM <b>Section(s):</b> 382.301(a)	00716188 382.413(b)	WI-1999-135-US0563	\$2,000.00
NEENAH SPRINGS INC OXFORD <b>Section(s):</b> 382.301(a)	00325214	WI-1999-080-WI1545	\$2,000.00
ODESSEY OF LACROSSE INC LA CROSSE <b>Section(s):</b> 382.301(a)	00611099	WI-2000-009-US0384	\$2,430.00
PAUL L SIMENSON MUKWONAGO <b>Section(s):</b> 383.23(a)(2)		WI-1999-064-WI1630	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WISCONSIN</b>			
PAUL W CHRISTIANSON AMHERST <b>Section(s):</b> 395.8(e)		WI-1999-121-US0563	\$700.00
PIONEER MOBILE HOMES INC MILWAUKEE <b>Section(s):</b> 382.115(a)	00636202	WI-1999-128-WI1630	\$2,000.00
PLESTINA SERVICES INC MADISON <b>Section(s):</b> 382.301(a)	00501467 382.305(i)	WI-1999-124-WI1664	\$2,000.00
POYNETTE IRONWORKS INC POYNETTE <b>Section(s):</b> 382.305	00654790	WI-1999-057-WI1601	\$570.00
PRASOB HAHNE POYNETTE <b>Section(s):</b> 382.301(a)	00453216 391.45(b)	WI-1999-006-US0430	\$4,300.00
		395.8(e)	
PUSH, INC RICE LAKE <b>Section(s):</b> 391.45(a)	00128136	WI-1999-055-WI1735	\$860.00
R B'S TRUCKING (DBA: RONALD R RIEK) WILSON <b>Section(s):</b> 391.11(b)(6)	00584223	WI-1996-079-WI1720	\$1,000.00
REILLY CARTAGE INC MILWAUKEE <b>Section(s):</b> 382.215	00213368	WI-1999-045-US0430	\$5,170.00
RITeway BUS SERVICE INC RICHFIELD <b>Section(s):</b> 382.211	00048553 382.605	WI-1999-105-US0430	\$22,990.00
RIVER VIEW CONSTRUCTION INC WAUSAU <b>Section(s):</b> 382.301(a)	00767771 382.413(b)	WI-1999-132-US0563	\$2,000.00
RJS SERVICES OF WISCONSIN INC WEST ALLIS <b>Section(s):</b> 383.37(a)	00275987 395.8(e)	WI-1999-050-US0430	\$7,850.00
ROBERT D. RAINEY TWIN LAKES <b>Section(s):</b> 395.8(e)		WI-1999-040-US0384	\$350.00
RURAL AMERICAN TRANSPORT INC PORTAGE <b>Section(s):</b> 382.301(a)	00515034 390.35	WI-1999-029-US0430	\$2,640.00
		395.8(e)	
		395.8(k)(1)	
S & W TRANSPORTATION COMPANY INC NIAGARA <b>Section(s):</b> 382.301(a)	00508581 391.45(a)	MI-1999-081-US0422	\$6,000.00
		391.45(b)	
		395.3(b)(2)	
		395.8(k)(1)	





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<b>WISCONSIN</b>			
SAFE LINE LLC MILWAKEE Section(s): 382.211	00693843 382.301(a)	WI-2000-002-US0430 382.605 382.105	\$12,500.00
SCHLEI DRAY LINE INC MANITOWOC Section(s): 395.8(e)	00046600	WI-2000-019-US0586	\$3,200.00
STATELINE RECYCLING INC JANESVILLE Section(s): 382.305(b)(1)	00464694	WI-1999-096-WI1601	\$2,000.00
STERNWEIS TRUCKING INC MARSHFIELD Section(s): 382.301(a)	00515350	WI-1999-093-WI1545	\$1,890.00
STEVEN J FOX MILWAUKEE Section(s): 395.3(b)(2)		WI-1999-053-US0586	\$350.00
STN INC MILWAUKEE Section(s): 382.305(b)(1)	00442928 382.401(c)(2)	WI-1999-106-WI1630	\$2,700.00
SUNDBERG TRUCKING INC SURING Section(s): 395.3(b)(2)	00253914 396.11(a)	MI-2000-008-US0422	\$5,570.00
SUPERIOR SUPPLY CO INC SHEBOYGAN Section(s): 171.2(a)	00411295	WI-1999-069-US0563	\$3,366.00
T & T TRUCKING INC SUAMICO Section(s): 395.8(e)	00689928	WI-1999-017-US0586	\$10,250.00
		WI-1999-083-US0384	\$8,740.00
Section(s): 395.8(e)			
THOMAS F. BENNETT KENOSHA Section(s): 390.13		MN-1999-123-US0463	\$400.00
TODD J SNYDER BROOKFIELD Section(s): 382.303(a)	00422407 382.305(b)(1)	WI-1999-104-WI1630	\$9,930.00
		382.305(i)	
TONY R. HOFF EDGERTON Section(s): 390.35		WI-1999-018-US0430	\$350.00
TRICO EXCAVATING, INC WILLIAM J RATHSACK APPLETON Section(s): 382.301(a)	00701819 382.413(b)	WI-1999-112-US0563	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WISCONSIN</b>			
VALERIAN A FURMANEK HATLEY <b>Section(s):</b> 395.8(e)		WI-1999-120-US0563	\$700.00
WEST WISCONSIN TRANSPORT INC EAU CLAIRE <b>Section(s):</b> 382.301(a)	00566357	WI-1999-130-US0384	\$6,540.00
WILLIAM F RAATZ LYNDON STATION <b>Section(s):</b> 395.8(e)		WI-1999-073-US0384	\$700.00
WISCO TRANSPORT INC MAYVILLE <b>Section(s):</b> 395.3(b)(2)	00528040 395.8(e)	WI-1999-123-US0586	\$6,990.00
<b>102 Cases</b>			<b>\$374,050.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WYOMING</b>			
CYCLONE DRILLING INC GILLETTE Section(s): 382.301(a)	00307502	WY-1999-013-US0633	\$4,360.00
DIRECT VACATIONS INC JACKSON Section(s): 391.51(a)	00694601 395.8(a)	WY-1999-004-US0633	\$2,000.00
	396.17(a)		
DOMINO CONSTRUCTION INC LARAMIE Section(s): 382.115(a)	00629872 382.215	WY-1999-002-US0633	\$1,100.00
E & S TRUCKING & WAREHOUSING LLC CASPER Section(s): 395.8(e)	00634954	WY-1999-001-US0524	\$1,200.00
FEEHAN TRUCKING EVANSTON Section(s): 180.417(a)(2)	00322836 382.115(c)	WY-1998-015-US0633	\$3,300.00
H B & R INC ROCK SPRINGS Section(s): 173.33(a)	00177592 177.817(a)	WY-1999-011-US0420	\$6,500.00
JAMES JOHNSON CHEYENNE Section(s): 390.35		CO-1999-059-US0366	\$240.00
KATHERINE JULIUS CHEYENNE Section(s): 391.51(a)	00332953 395.8(a)	WY-1999-015-US0633 396.11(a)	\$2,000.00
		396.17(a)	
LEON DOAN ROCK SPRINGS Section(s): 382.115(c)	00322800 387.7(a)	WY-1998-018-US0633	\$5,721.00
MEL'S WATER SERVICE INC LYSITE Section(s): 395.8(a)	00101078	WY-1999-021-US0633	\$5,850.00
ROBERT D GUSTAFSON CHEYENNE Section(s): 172.704(a)	00597915 396.11(a)	WY-1999-010-US0633	\$1,870.00
TILTON READY MIX INC CHEYENNE Section(s): 382.301(a)	00687833 391.51(a)	WY-1999-017-US0633	\$5,630.00
		396.17(a)	
UNIFIED TRANSPORT SERVICES LLC RAWLINS Section(s): 391.51(a)/	00585593 395.3(a)(1)/	WY-1999-018-US0633	\$21,650.00
		395.3(a)(1)	
<b>13 Cases</b>			<b>\$61,421.00</b>
<b>2,771 Total Cases</b>			<b>\$10,548,725.00</b>