



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 2000

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 AGUASCALIENTES Section(s): 395.8(a)	00558376	MX-2000-110-US0740	\$500.00
Section(s): 383.23(a)(2) 395.8(a)		MX-2000-134-US0732	\$1,000.00
Section(s): 395.8(a)		MX-2000-308-US0708	
JESUS PASILLAS GOMEZ AGUASCALIENTES Section(s): 383.23(a)(2) 395.8(k)(2)	00558789	MX-2000-013-US0739	\$1,000.00
Section(s): 395.8(a)		MX-2000-050-US0708	\$500.00
Section(s): 396.7(a)		MX-2000-087-US0740	\$1,000.00
Section(s): 395.8(k)(2) 396.7(a)		MX-2000-143-US0739	\$1,500.00
<b>7 Cases</b>			<b>\$6,500.00</b>



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<b>ALABAMA</b>			
ADDISON MOTOR LINES INC HANCEVILLE <b>Section(s):</b> 395.8(e)	00621328	AL-1999-043-US0437	\$5,520.00
ADVANTAGE FREIGHTWAYS INC SYLACAUGA <b>Section(s):</b> 382.103(b)	00557240	AL-2000-034-US0539	\$2,000.00
ALPHA SPECIALIZED HAULERS INC LEIGHTON <b>Section(s):</b> 395.8(e)	00516421	AL-2000-045-US0437	\$2,100.00
ANDREW L ADAMS ANDALUSIA <b>Section(s):</b> 382.301(a)	00510239	AL-2000-005-US0504	\$2,000.00
<b>Section(s):</b> 395.3(b)(2)		AL-2000-039-US0332	
AUTRY GREER AND SONS INC PRICHARD <b>Section(s):</b> 382.305(b)(2)	00274956	AL-2000-037-US0519	\$4,520.00
AWC CARRIERS INC DOTHAN <b>Section(s):</b> 395.8(e)	00722835	AL-2000-047-US0519	\$15,400.00
BAMA WEST EXPRESS INC CLANTON <b>Section(s):</b> 382.215	00760396 395.8(e)	AL-2000-007-US0519	\$8,240.00
<b>Section(s):</b> 395.3(b)(2)	395.8(e)	AL-2000-072-US0504	\$25,260.00
<b>Section(s):</b> 395.3(b)(2)	395.8(e)	395.8(i)	
BETTER DAY TRUCKING INC CLANTON <b>Section(s):</b> 382.215	00759175 395.3(b)(2)	AL-2000-040-US0504	\$8,690.00
BINA WAMBURA GUNTERSVILLE <b>Section(s):</b> 395.8(e)		IN-2000-143-IN2084	\$430.00
BLUEGRASS BIT COMPANY INC GREENVILLE <b>Section(s):</b> 382.115(a)	00604434	AL-2000-036-US0332	\$2,900.00
BRITAIN TRUCKING INC TUSCALOOSA <b>Section(s):</b> 395.3(b)(2)	00362876	AL-2000-009-US0539	\$13,440.00
BULK TRANSPORT INC ATMORE <b>Section(s):</b> 382.301(a)	00218781	AL-2000-059-US0332	\$2,000.00



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<b>ALABAMA</b>			
CANAAN TRANSPORTATION INC VINEMONT <b>Section(s):</b> 395.3(b)(2)	00614516 395.8(e)	AL-2001-009-US0315	\$3,140.00
CONSOLIDATED MATERIALS INC KINSTON <b>Section(s):</b> 382.301(a) 395.3(a)(1)	00526780 382.305(k) 395.3(b)(2)	AL-2001-005-US0539 383.23(a) 387.7(a)	\$159,670.00 395.13(c)(1)
CUSTOM-EXPRESS ENTERPRISES INC TARRANT <b>Section(s):</b> 382.305	00703128	AL-2000-015-US0539	\$3,500.00
DO-GOODERS TRANSPORTATION INC BIRMINGHAM <b>Section(s):</b> 382.305(b)(1)	00343126 382.413(b)	AL-1999-037-US0539 395.8(a) 396.11(a)	\$9,020.00
DUNCAN TRUCKING LLC MONTGOMERY <b>Section(s):</b> 383.37(a)	00641791	AL-2000-025-US0315	\$1,600.00
EAGLE PAINTING INC ATHENS <b>Section(s):</b> 382.115(a)	00705626	AL-2000-062-US0437	\$2,000.00
F D WILSON TRUCKING CO INC VERNON <b>Section(s):</b> 395.3(b)(2)	00265304	AL-2000-024-US0437	\$13,080.00
FREDERICK LYNN HOOKS IRVINGTON <b>Section(s):</b> 383.23(a)(2)		AL-2000-016-US0519	\$1,000.00
HARRIS TRUCKING INC WHATLEY <b>Section(s):</b> 382.301(a)	00547885	AL-2000-066-US0504	\$2,000.00
HENRY DAVENPORT ANNISTON <b>Section(s):</b> 385.3(b)(2)		OH-2000-175-US0702	\$400.00
J & L FARMS INC RED LEVEL <b>Section(s):</b> 382.215	00348698 391.11(b)(4)	AL-2000-023-US0519	\$12,200.00
JENKINS BRICK COMPANY COOSADA <b>Section(s):</b> 391.11(b)(4)	00064462	AL-2000-015-US0519	\$4,500.00
JERRY HANDLEY LEEDS <b>Section(s):</b> 395.8(i)	00675349	AL-2000-058-US0519	\$9,250.00
JIM FIELDS DOTHAN <b>Section(s):</b> 382.301(a)	00701071	AL-2000-057-US0504	\$2,000.00



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<b>ALABAMA</b>			
LARRY KING		AL-2000-010-US0539	\$9,240.00
OAKMAN	00569408		
<b>Section(s):</b> 395.8(a)			
JASPER	00866997	AL-2000-070-US0539	\$16,160.00
<b>Section(s):</b> 382.115(a) 391.51(a) 395.8(k)(1)			
LEE FURNITURE INC		AL-2000-050-US0437	\$2,000.00
ADDISON	00395182		
<b>Section(s):</b> 382.301(a)			
LONESOME DUCK FARM AND CATTLE CO INC		AL-2000-012-US0332	\$1,880.00
SUMMERDALE	00672847		
<b>Section(s):</b> 395.3(b)(2)			
LOXLEY PRODUCE COMPANY INC		AL-2000-027-US0504	\$13,620.00
LOXLEY	00577785		
<b>Section(s):</b> 382.301(a) 382.305(b)(1)			
M CARRIERS INC		AL-2000-078-US0539	\$2,040.00
CARROLLTON	00784596		
<b>Section(s):</b> 395.8(e) 396.11(a)			
MALCOM T MERRIWEATHER		AL-2000-028-US0332	\$2,000.00
FORKLAND	00709737		
<b>Section(s):</b> 395.3(b)(2)			
MANCO		AL-2000-049-US0519	\$2,000.00
THOMASVILLE	00269244		
<b>Section(s):</b> 391.11(b)(4)			
MCCELROY TRUCK LINES INC		AL-2000-026-US0315	\$26,010.00
CUBA	00271424		
<b>Section(s):</b> 382.303(a) 395.8(e)			
MICHAEL L BUMPERS & DARREN W DEAS		AL-2000-048-US0519	\$2,000.00
COFFEEVILLE	00704658		
<b>Section(s):</b> 382.301(a)			
MODIFIED RUBBER INDUSTRIES INC		AL-1999-009-US0539	\$4,750.00
BIRMINGHAM	00690114		
<b>Section(s):</b> 382.305(i) 395.8(a) 382.301(a)			
MONTGOMERY ENVIRONMENTAL INC		AL-2000-071-US0519	\$6,240.00
MONTGOMERY	00570843		
<b>Section(s):</b> 382.301(a) 382.305			
MSR FOREST PRODUCTS		SC-2000-127-SC0012	\$1,570.00
HALEYVILLE	00830047		
<b>Section(s):</b> 387.7(a)			
PEARSON MANAGEMENT CO INC		AL-2000-011-US0332	\$7,400.00
NEW BROCKTON	00550543		
<b>Section(s):</b> 382.215			



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<b>ALABAMA</b>			
PO BOY TOWING INC		AL-2000-014-US0519	\$5,970.00
THEODORE	00527735		
<b>Section(s):</b> 383.23(a)(2)	391.11(b)(4)	382.305(k)	
PRIMESOURCE CORPORATION		IA-2000-050-US0245	\$4,490.00
BIRMINGHAM	00152992		
<b>Section(s):</b> 172.200(a)			
PYLATE TRANSPORTATION INC		AL-2000-060-US0332	\$2,000.00
ATMORE	00680022		
<b>Section(s):</b> 382.215			
R & L TRUCKING CO INC		AL-2000-075-US0519	\$13,050.00
OPELIKA	00105804		
<b>Section(s):</b> 395.3(b)(2)			
R & R FREIGHT COMPANY INC		AL-2000-069-US0519	\$4,230.00
ALEXANDER CITY	00527109		
<b>Section(s):</b> 391.45(b)(1)	395.8(e)		
RALPH STEWART		AL-2000-013-US0332	\$1,930.00
ELBERTA	00625172		
<b>Section(s):</b> 382.301(a)			
		AL-2000-064-US0519	\$6,930.00
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
RHETT BUTLER TRUCKING INC		AL-2000-006-US0519	\$27,310.00
ANDALUSIA	00184411		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
RICHARDSON TRUCKING INC		AL-2001-011-US0539	\$8,540.00
NORTHPORT	00600398		
<b>Section(s):</b> 395.3(b)(2)			
SOUTHEASTERN FOOD MERCHANTS		AL-2000-061-US0519	\$12,870.00
PELHAM	00272808		
<b>Section(s):</b> 382.305(b)(2)	391.45(b)(1)	395.8(i)	
SOUTHERN EQUIPMENT OF KILPATRICK INC		AL-2000-068-US0437	\$2,000.00
CROSSVILLE	00275562		
<b>Section(s):</b> 382.305			
STONE TOMATO CO INC		AL-2000-030-US0539	\$3,200.00
BIRMINGHAM	00278541		
<b>Section(s):</b> 382.305	395.8(e)		
THREE G TRUCKING		AL-2000-038-US0437	\$2,000.00
HALEYVILLE	00420054		
<b>Section(s):</b> 382.115(a)			
TRAVIS M BREWER TRUCKING INC		AL-2000-055-US0332	\$5,180.00
ENTERPRISE	00188872		
<b>Section(s):</b> 382.301(a)			



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<b>ALABAMA</b>			
UNIQUE EXPRESS TRUCKING INC MONTGOMERY Section(s): 395.3(b)(2)	00707175	AL-2000-074-US0437	\$3,120.00
WALTER KEMP SR FAIRFIELD Section(s): 387.7(a)	00692979	AL-1999-022-US0539	\$1,900.00
WINCO MANUFACTURING CO INC HALEYVILLE Section(s): 382.305 395.3(b)(2)	00130496	AL-2001-010-US0437	\$3,670.00
<b>59 Cases</b>			<b>\$523,160.00</b>
<b>ALASKA</b>			
CARLILE ENTERPRISES INC ANCHORAGE Section(s): 180.407(c) 180.407(h)	00190356	AK-2000-008-US0350	\$14,930.00
CORRIGAN AND SONS INC FAIRBANKS Section(s): 172.704(a)(2) 180.407(g)		AK-2000-006-US0482	\$2,890.00
DELTA FUEL INDUSTRIES DELTA JUNCTION Section(s): 172.704(a)(2) 180.407(g)		AK-2000-004-US0482	\$500.00
MICHAEL C EDMONDS PALMER Section(s): 382.305(b)(2)	00667291	AK-2000-001-US0701	\$2,000.00
<b>4 Cases</b>			<b>\$20,320.00</b>



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<b>ALBERTA</b>			
ADVENTURE LIVESTOCK LTD STRATHMORE <b>Section(s):</b> 395.3(a)(1)	00597589 395.3(b)(2)	MT-1999-042-US0335	\$25,280.00
<b>Section(s):</b> 395.3(b)(2)		MT-2000-026-US0436	\$20,130.00
B&D WALTER TRUCKING LETHBRIDGE <b>Section(s):</b> 395.3(a)(1)	00293626 395.3(b)(2)	MT-1999-041-US0600	\$7,000.00
B&D WALTER TRUCKING LTD LETHBRIDGE <b>Section(s):</b> 395.3(a)(1)	00293626	MT-2000-021-US0436	\$12,060.00
GRA-NAE HOLDING LTD ACME <b>Section(s):</b> 395.8(e)	00467176	MT-2000-030-US0335	\$1,170.00
HOT SHOT EXPRESS INC CALGARY <b>Section(s):</b> 395.3(a)(1)	00703182 395.3(b)(2)	MT-2000-023-US0335	\$3,720.00
JOHN DALLAS DORCHAK NOBLEFORD <b>Section(s):</b> 395.8(e)	00674684	MT-1999-040-US0600	\$1,900.00
JTM TRUCKING CO LETHBRIDGE <b>Section(s):</b> 395.3(a)(1)	00679262 395.3(b)(2)	MT-2000-022-US0436	\$4,480.00
LONESTAR C C INC EDMONTON <b>Section(s):</b> 382.301(a)	00692366 395.8(e)	MT-2000-029-US0335	\$9,350.00
RALORE TRUCKING 1998 LTD BROOKS <b>Section(s):</b> 395.3(b)(2)	00762478	MT-2000-002-US0436	\$4,800.00
ROBERGE BROS TRANSPORT LTD LLOYDMINSTER <b>Section(s):</b> 395.3(b)	00014119 395.8(e)	MT-2000-011-US0600	\$14,260.00
<b>11 Cases</b>			<b>\$104,150.00</b>



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<b>ARIZONA</b>			
ALL ABOUT EXPORT, INC. TUCSON <b>Section(s):</b> 107.608(b)	00710108 172.202(a)	AZ-1997-036-US0005	\$500.00
CESAR ESCALANTE NORZAGARAY NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00673234	AZ-1999-033-US0450	\$500.00
D & H EXPRESS INC PHOENIX <b>Section(s):</b> 382.305(b)(1)	00302028 382.305(b)(2)	AZ-2000-078-US0102 395.3(a)(1)	\$27,680.00 395.3(b)(2) 395.8(e)
DEROY HIGLEY TRUCKING INC MESA <b>Section(s):</b> 395.3(b)	00199736	AZ-2000-129-US0255	\$700.00
DIAMOND T TRANSPORT INC PHOENIX <b>Section(s):</b> 395.8(e)	00146546	AZ-1998-015-US0102	\$4,000.00
DONALD R COVERT GLENDALE <b>Section(s):</b> 395.3(b)(2)	00314308 395.8(e)	AZ-2000-054-US0005	\$1,940.00
DON'S TRANSPORT MESA <b>Section(s):</b> 395.3(b)(1)	00470808	AZ-2000-067-US0255	\$640.00
DOUG PALMATEER CHANDLER <b>Section(s):</b> 395.3(b)(2)	00731361	AZ-2001-007-US0758	\$2,000.00
FEDERICO ALONSO DAVALOS NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00733063	AZ-1998-063-US0005	\$500.00
FRANCISCO IBARRA SAAVEDRA NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00623741	AZ-1999-072-US0005	\$500.00
J M CARPENTER INC GLENDALE <b>Section(s):</b> 382.305(b)(1)	00531728 382.305(b)(2)	AZ-1999-098-US0255 395.3(a)(1)	\$5,250.00 395.3(a)(2) 395.8(i)
<b>Section(s):</b> 382.305(b)(2)		AZ-2000-064-US0255	\$2,310.00
JESUS G ANDRADE NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00576758	AZ-1998-050-US0675	\$500.00
<b>Section(s):</b> 13902(c)(4)(b)		AZ-2000-017-US0719	





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<b>ARIZONA</b>			
JORGE ALVAREZ TONELLA TUCSON <b>Section(s):</b> 177.804	00753079	AZ-2000-102-US0675	\$2,500.00
JOSEPH G RICHARDSON GLENDALE <b>Section(s):</b> 382.301(a)	00517060 391.51(b)(2)	AZ-2000-143-US0255	\$1,560.00
KEN MOORE TRUCKING INC MESA <b>Section(s):</b> 382.305(b)(2)	00202363 395.8(i)	AZ-2000-063-US0255	\$9,860.00
<b>Section(s):</b> 395.3(b)(2)	395.8(k)(1)	AZ-2000-109-US0005	\$13,860.00
L & J MOBIL TRANSPORTING INC MESA <b>Section(s):</b> 382.305(b)(2)	00546097	AZ-2000-104-US0255	\$3,460.00
LA MANSION STORE INC PHOENIX <b>Section(s):</b> 382.301(a)	00641330 395.3(a)(1)	AZ-2000-108-US0255	\$8,670.00
	396.17(a)		
MANUEL HUERTA TRUCKING INC RIO RICO <b>Section(s):</b> 395.8(e)	00230066	AZ-1999-151-US0005	\$3,150.00
<b>Section(s):</b> 382.305(b)(2)		AZ-2000-088-US0255	\$20,100.00
MCK GREENHOUSES CO QUEEN CREEK <b>Section(s):</b> 382.305(b)(2)	00517583 395.8(k)(1)	AZ-2000-044-US0255	\$4,520.00
OZZIE'S PIPELINE PADDER INC SCOTTSDALE <b>Section(s):</b> 395.8(k)(1)	00668747	AZ-2001-020-US0005	\$2,220.00
PACIFIC POSTAL TRANSPORT, INC MESA <b>Section(s):</b> 382.301(a)	00004458 382.305(b)(2)	AZ-2000-068-US0255	\$2,400.00
	395.3(b)(1)	396.17(a)	
PARA MECH INC LITCHFIELD PARK <b>Section(s):</b> 396.3(b)	00466006 382.301(a)	AZ-2000-120-US0255	\$910.00
R & V ENTERPRISES INC PHOENIX <b>Section(s):</b> 382.305(b)(2)	00394965	AZ-2000-101-US0758	\$1,420.00
RAY CAMMACK SHOWS INC LAVEEN <b>Section(s):</b> 395.3(b)(2)	00044273	AZ-2000-105-US0005	\$5,100.00



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<b>ARIZONA</b>			
S & M TRANSPORT INC PHOENIX <b>Section(s):</b> 395.3(b)	00685072	AZ-2000-095-US0005	\$6,450.00
SEDONA MOVING & STORAGE INC SEDONA <b>Section(s):</b> 391.51(b)(2)	00835493 395.8(a)	AZ-2000-117-US0255	\$1,290.00
SILIA E. MAMOE TEMPE <b>Section(s):</b> 390.35		CO-2000-106-US0366	\$170.00
STATELINE TRANSPORTATION INC YUMA <b>Section(s):</b> 395.3(b)(2)	00475365	AZ-2000-062-US0005	\$5,150.00
STEVE VAN DER TOORN PHOENIX <b>Section(s):</b> 382.305(b)(2)	00453223	AZ-2000-015-US0255	\$2,000.00
STYLING TECHNOLOGY, INC. SCOTTSDALE <b>Section(s):</b> 172.201(a)(1)	00869402	NH-2000-071-US0020	\$2,470.00
SUKHJIT SINGH GREWAL PHOENIX <b>Section(s):</b> 395.8(e)	00654917	AZ-2000-010-US0255	\$2,280.00
<b>Section(s):</b> 396.17(a)		AZ-2000-103-US0255	\$2,480.00
TEODORO R BONORAND ROUZAUD NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00778475	AZ-1999-006-US0005	\$500.00
TRANS MEX INC PHOENIX <b>Section(s):</b> 382.305(b)(2)	00649605 395.3(b)(2)	AZ-2000-039-US0005	\$10,460.00
TRANSPORTES REFRIGERADOS EL CRISOL NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00747411	AZ-1999-024-US0676	\$500.00
TTT ENTERPRISES INC TUCSON <b>Section(s):</b> 395.3(b)	00338165	AZ-2000-100-US0255	\$2,080.00
UNIVERSAL VAN LINES PHOENIX <b>Section(s):</b> 13901	00806991	AZ-1999-116-US0255	\$2,500.00
<b>41 Cases</b>			<b>\$165,580.00</b>



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<b>ARKANSAS</b>			
ANDERSON'S COUNTRY STORE HINDSVILLE <b>Section(s):</b> 382.301(a)	00476118	AR-2000-046-US0453	\$7,000.00
ARKOTEX INC SILOAM SPRINGS <b>Section(s):</b> 172.201(a)(1)	00276024 382.305(b)(1)	AR-2000-090-US0453	\$9,840.00
	382.305(b)(2)		
BILL DAVIS TRUCKING INC BATESVILLE <b>Section(s):</b> 395.8(e)	00160904	AR-2000-056-US0772	\$5,850.00
BOAZ ALLEN BLYTHEVILLE <b>Section(s):</b> 382.215		AR-2001-002-US0244	\$1,000.00
BOLDEN ENTERPRISES INC TEXARKANA <b>Section(s):</b> 382.305(b)(1)	00629201 382.305(b)(2)	AR-2000-042-US0358	\$2,000.00
BUNKY BOGER LOWELL <b>Section(s):</b> 395.8(k)(1)	00636452 382.115(a)	AR-1999-054-US0453	\$2,000.00
CENTRAL FREIGHT SYSTEMS INC VAN BUREN <b>Section(s):</b> 382.115(a)	00720260	AR-2000-098-US0453	\$2,000.00
CHARLEY TRANSPORTATION INC FAYETTEVILLE <b>Section(s):</b> 395.3(b)(2)	00516077	AR-2000-055-US0453	\$0.00
CHILDS TIMBER TRANSPORT INC MOUNT HOLLY <b>Section(s):</b> 382.301(a)	00481762	AR-2000-095-US0358	\$3,840.00
D & L PRODUCE INC SILOAM SPRINGS <b>Section(s):</b> 395.8(e)	00298673 382.301(a)	AR-2000-077-US0453	\$33,140.00
DAKOTA TRUCKING INC MALVERN <b>Section(s):</b> 382.215	00454869 382.303(a)	AR-2000-053-US0358	\$3,760.00
DANNY W. SIMMONS BRINKLEY <b>Section(s):</b> 391.15(a)		AR-2000-084-US0244	\$2,500.00
DATRA TRANSPORTATION DUMAS <b>Section(s):</b> 382.305	00251710	AR-2000-011-US0322	\$2,210.00
		AR-2000-062-US0358	\$420.00
<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>ARKANSAS</b>			
DAVID ROBINSON AUGUSTA <b>Section(s):</b> 390.35		AR-2000-041-US0244	\$500.00
DMT SERVICES INC SILOAM SPRINGS <b>Section(s):</b> 395.8(a)	00464865 395.3(b)(2)	AR-2000-012-US0453	\$36,720.00
DONNIE L SEIGRIEST AUGUSTA <b>Section(s):</b> 390.35		AR-2000-040-US0244	\$500.00
DWIGHT WALLACE FORT SMITH <b>Section(s):</b> 382.301(a)	00699110 395.3(b)(2)	AR-2000-008-US0453	\$1,990.00
<b>Section(s):</b> 395.3(b)(2)		AR-2000-059-US0453	\$3,000.00
EAGLEWINGS SYSTEMS INC VAN BUREN <b>Section(s):</b> 382.305(b)(2)	00329783 395.3(b)(2)	AR-2000-074-US0453	\$21,060.00
FAYE COOPER BATESVILLE <b>Section(s):</b> 382.301(a)	00703953 395.3(b)(2)	AR-2000-005-US0244	\$3,500.00
FREDDIE STEWARD WEST MEMPHIS <b>Section(s):</b> 382.301(a)	00214147 395.3(b)(2)	AR-2000-009-US0244	\$6,890.00
		395.8(k)(1)	
GARY FOLEY BATESVILLE <b>Section(s):</b> 382.301(a)	00598510 391.45(b)	AR-2000-003-US0244	\$7,080.00
GLOVER CUSTOM WOODCRAFT JUNCTION CITY <b>Section(s):</b> 382.115(a)	00254657 396.3(b)	AR-2000-082-US0358	\$2,880.00
GOODMAN & SON TRANSPORT INC SPRINGDALE <b>Section(s):</b> 382.303(a)	00806296 395.8(e)	AR-2000-081-US0358	\$1,900.00
HARP FOOD STORES INC SPRINGDALE <b>Section(s):</b> 172.201(a)(1)	00305749 172.704(a)	AR-2000-071-US0453	\$14,990.00
HERNDON RUSH FREIGHT SYSTEM INC LITTLE ROCK <b>Section(s):</b> 382.303(a)	00463388 383.37(a)	AR-2000-061-US0698	\$14,930.00
		395.3(b)(2)	
		395.8(a)	395.8(e)
INGELS INC JONESBORO <b>Section(s):</b> 172.200(a)	00405568 172.704(a)(1)	AR-2000-045-US0244	\$2,980.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ARKANSAS</b>			
JACK JUSTICE		AR-2000-058-US0322	\$2,160.00
NORTH LITCKE ROCK	00769453		
<b>Section(s):</b> 391.51(a)	395.8(a)	396.3(b)(1)	
		AR-2001-004-US0322	\$2,200.00
<b>Section(s):</b> 382.115(a)	383.23(a)	395.8(a)	
JAMES L COLEBANK		WI-1999-118-US0384	\$350.00
TONTITOWN			
<b>Section(s):</b> 395.3(a)(2)			
JAY STANLEY SHOW'S INC		TX-2000-637-US0541	\$2,000.00
HOT SPRINGS	00429348		
<b>Section(s):</b> 382.301(a)			
JIMMY A PATTON CONTRACTOR INC		AR-2000-087-US0772	\$3,400.00
LITTLE ROCK	00252848		
<b>Section(s):</b> 382.115(a)			
JIMMY CULLIPHER		AR-2000-060-US0358	\$2,000.00
TEXARKANA	00675260		
<b>Section(s):</b> 382.103(b)	395.8(k)(1)		
JIMMY D ODOM		OK-2001-014-US0453	\$6,460.00
VAN BUREN	00687585		
<b>Section(s):</b> 382.305	395.3(b)(2)	395.8(a)	
JOE SULLIVAN		AR-2000-047-US0358	\$2,000.00
MONTICELLO	00684987		
<b>Section(s):</b> 382.115(a)	395.8(a)		
KERMIT LEE PLUMLEE		AR-2000-051-US0453	\$2,000.00
SPRINGDALE	00655374		
<b>Section(s):</b> 382.301(a)			
LADY BUG'S TRANSPORTATION INC		AR-2000-052-US0358	\$17,160.00
MAGNOLIA	00346768		
<b>Section(s):</b> 395.8(e)			
LARRY FOWLER TRUCKING INC		AR-2000-072-US0358	\$2,400.00
MAGNOLIA	00283432		
<b>Section(s):</b> 395.8(e)			
LEO HILLMAN		AR-2000-016-US0698	\$2,000.00
VILONA	00721450		
<b>Section(s):</b> 382.305	395.8(e)		
LESTER GRAY		AR-2000-037-US0244	\$2,000.00
CORNING	00798567		
<b>Section(s):</b> 395.8(e)			
LIFE LINE EXPRESS INC		AR-2000-007-US0698	\$8,630.00
NORTH LITTLE ROCK	00288157		
<b>Section(s):</b> 382.305	382.305(b)(2)	395.8(a) 395.8(e)	



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Subject City	USDOT	Case #	Amount Settled
<b>ARKANSAS</b>			
MARIE FOUNTAIN		TX-1999-514-US0704	\$8,360.00
BRYANT	00514867		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	387.7(a)	391.45
			391.45(b)
MATLOCK & SONS INC		AR-1999-035-US0698	\$8,400.00
YELLVILLE	00147471		
<b>Section(s):</b> 382.301(a)			
MID SOUTH TRANSPORTATION CO INC		AR-2000-097-US0322	\$6,440.00
MENA	00244330		
<b>Section(s):</b> 395.3(b)(2)			
MILNER TRUCKING INC		AR-2000-022-US0358	\$1,900.00
HINDSVILLE	00696418		
<b>Section(s):</b> 382.303(a)	395.8(e)		
MONTGOMERY TRANSPORTATION INC		AR-2000-099-US0358	\$7,810.00
ARKADELPHIA	00549649		
<b>Section(s):</b> 382.503	395.8(e)		
MORITZ TRUCKING		AR-2000-067-US0358	\$2,000.00
DEWITT	00283240		
<b>Section(s):</b> 382.115(a)	395.8(k)(1)		
P D Q EXPRESS INC		AR-2001-006-US0322	\$4,400.00
SEARCY	00767180		
<b>Section(s):</b> 382.305			
PERCY J SMITH		AR-2000-044-US0358	\$2,000.00
STRONG	00511151		
<b>Section(s):</b> 382.115(a)	395.8(a)		
PHILLIP GARLAND		AR-2000-063-US0322	\$2,020.00
PLEASANT PLAINS	00683104		
<b>Section(s):</b> 391.51(b)(2)	395.3(b)(2)		
		AR-2001-011-US0772	\$5,260.00
<b>Section(s):</b> 382.301(a)	382.303(a)		
PRO TRANSPORTATION INC		AR-2000-028-US0698	\$23,610.00
LITTLE ROCK	00679915		
<b>Section(s):</b> 382.301(a)	382.303(a)	383.37(a)	395.3(a)(1)
	395.8(e)		395.3(b)(2)
QUAIL PIPING PRODUCTS INC		AR-2000-034-US0358	\$1,490.00
MAGNOLIA	00735901		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
R D ARNOLD		AR-2000-032-US0453	\$7,320.00
GRAVETTE	00532243		
<b>Section(s):</b> 382.301(a)	395.3(b)	395.8(a)	395.8(e)
		AR-2000-096-US0453	\$12,580.00
<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>ARKANSAS</b>			
RICHARD W. BARRETT MURFREESBORO Section(s): 382.211		AR-2000-014-US0322	\$500.00
RITE CHOICE TRANSPORT INC VAN BUREN Section(s): 382.301(a)	00785350 382.305	AR-2000-035-US0453	\$2,000.00
Section(s): 395.8(e)		AR-2000-078-US0453	
ROCKWELL TRANSPORTATION INC GENTRY Section(s): 395.3(b)(2)	00657341	AR-2000-024-US0453	\$8,160.00
ROEDIGER BAIT CO BRINKLEY Section(s): 382.115(a)	00143192 391.51(a)	AR-2000-080-US0772	\$2,250.00
S W T INC GREEN FORREST Section(s): 382.215	00652214 383.37(a)	AR-2000-020-US0244	\$14,920.00
SAM BAKER TRUCKING AUGUSTA Section(s): 391.51(a)	00275883	AR-2000-039-US0244	\$2,050.00
SMALLEY ENTERPRISES INC HARRISON Section(s): 395.3(b)(2)	00387957	AR-1999-044-US0322	\$4,750.00
SOUTHERN REFRIGERATED TRANSPORT INC ASHDOWN Section(s): 382.305(b)(1)	00276010	AR-2000-079-US0358	\$10,200.00
SPENCER OWENS CASSCOE Section(s): 382.301(a)	00718899 395.8(a)	AR-2000-015-US0698	\$2,000.00
TOMMY RUSSELL FORDYCE Section(s): 382.305	00520585 396.11(a)	AR-2000-065-US0358	\$6,000.00
TRIPLE B & J TRUCKING INC BRADFORD Section(s): 382.301(a)	00758896	AR-2000-029-US0244	\$2,040.00
TRIPLE L CARRIERS INC TEXARKANA Section(s): 382.301(a)	00305013 382.303(a)	AR-2000-094-US0772	\$3,140.00
TTC INC ASHDOWN Section(s): 382.103(b)	00518460 382.303(a)	AR-2000-043-US0358	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ARKANSAS</b>			
VISION TRANSPORTATION INC ROGERS Section(s): 382.303(a)	00743363 395.3(b)(2)	AR-2000-066-US0453	\$4,640.00
WAYNE TRASNPOR INC JUDSONIA Section(s): 382.303(a)	00728864	AR-1999-052-US0322	\$1,800.00
WOOD TRUSS SYSTEMS INC SILOAM SPRINGS Section(s): 382.301(a)	00635628 382.305	AR-1999-033-US0453	\$20,670.00
Section(s): 382.305(b)(2)	391.45(b)	AR-2000-017-US0453	\$9,000.00
WRIGHT ENTERPRISES INC VAN BUREN Section(s): 382.301(a)	00713169 382.305	AR-2000-036-US0453	\$2,000.00
<b>75 Cases</b>			<b>\$442,950.00</b>
<b>BAJA CALIFORNIA NORTE</b>			
DANIEL ALEGRIA RUIZ MEXICALI Section(s): 13902(c)(4)(b)	00851311	AZ-2000-048-US0102	\$500.00
FERNANDO ARMENTA FIGUEROA ESNENADA Section(s): 13902(c)(4)(b)	00736093	AZ-1999-042-US0671	\$500.00
JESUS ROMO FERNANDEZ MEXICALI Section(s): 13902(c)(4)(b)	00617504 13901	CA-1997-061-US0432	\$250.00
Section(s): 387.7(a)	172.202(a)	CA-1997-062-US0432	\$3,250.00
MICHELE RENE LANARO CO ENRIQUE LANARO SOTO ENSENADA Section(s): 13901	00558170	CA-2000-035-US0432	\$500.00
<b>5 Cases</b>			<b>\$5,000.00</b>





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<b>BRITISH COLUMBIA</b>			
747 TRANSPORT INC		WA-2000-010-US0337	\$3,800.00
MAPLE RIDGE CANADA	00743499		
<b>Section(s):</b> 382.301(a)			
ACCORD TRANSPORTATION LTD		WA-2000-105-US0594	\$7,700.00
SURREY	00424445		
<b>Section(s):</b> 382.303(a)			
AMAR TRUCKING LTD		WA-2000-077-US0337	\$7,920.00
SURREY	00259477		
<b>Section(s):</b> 395.3(b)(2)			
BUTTERWORTH INDUSTRIES INC		WA-2000-037-US0701	\$17,160.00
SURREY	00325065		
<b>Section(s):</b> 395.3(a)(1) 395.8(e)			
CAN-AM WEST CARRIERS INC		WA-2000-104-US0337	\$11,600.00
ABBOTSFORD	00304828		
<b>Section(s):</b> 382.301(a) 395.8(e)			
CHAHAL BROTHERS TRUCKING LTD		WA-2000-082-US0594	\$2,000.00
SURREY	00770060		
<b>Section(s):</b> 382.301(a)			
CHEEMA BROS TRUCKING LTD		WA-2000-038-US0483	\$7,470.00
SURREY	00370082		
<b>Section(s):</b> 382.215 382.301(a) 382.305(b)(2)			
CTI CENTRAL TRANSPORT INC		WA-2000-072-US0701	\$11,980.00
SURREY	00721134		
<b>Section(s):</b> 395.3(a)(1) 395.8(e)			
JASKINDER SINGH DULAY		WA-2000-030-US0337	\$11,260.00
DELTA	00273245		
<b>Section(s):</b> 382.301(a) 382.305(b)(2) 395.8(e)			
LODE RUNNER TRANSPORT INC		WA-2000-057-US0701	\$4,770.00
SURREY	00690023		
<b>Section(s):</b> 382.301(a)			
		WA-2000-086-US0483	\$2,400.00
<b>Section(s):</b> 172.704(a)			
LOWER MAINLAND FAST FREIGHT INC		WA-2000-096-US0483	\$3,640.00
BURNABY	00475121		
<b>Section(s):</b> 382.301(a)			
LUCKY LOGISTICS LTD		WA-2000-070-US0337	\$15,000.00
SURREY	00758584		
<b>Section(s):</b> 395.3(b)(2)			
MAPLE LEAF TRANSPORTATION LTD		WA-2000-074-US0761	\$26,200.00
SURREY	00687514		
<b>Section(s):</b> 382.215 382.301(a) 391.11(b)(1)			



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<b>BRITISH COLUMBIA</b>			
REEF TRUCKING ENTERPRISES LTD SURREY <b>Section(s):</b> 395.3(b)(1)	00421229 395.8(e)	WA-2001-006-US0701	\$7,100.00
ROBERT LEMIEUX CHILLIWACK <b>Section(s):</b> 395.13(d)(1)		WA-2000-052-US0337	\$709.00
RUPINDER S PANNU & SATWANT S PANNU ALDERGROVE <b>Section(s):</b> 382.301(a)	00312702 395.8(e)	WA-2000-066-US0337	\$18,140.00
SAFEWAY SERVICES LTD LANGLEY <b>Section(s):</b> 382.301(a)	00602605	WA-2000-054-US0337	\$6,090.00
SB TRUCKING LTD SURREY <b>Section(s):</b> 382.301(a)	00432642	WA-2000-078-US0483	\$6,200.00
TOOR TRUCKING INC SURREY <b>Section(s):</b> 382.301(a)	00497388 382.305(b)(1)	WA-2000-026-US0483	\$4,620.00
VANSEA TRANSPORT LTD BURNABY <b>Section(s):</b> 395.3(b)(1)	00276511 396.3(b)	WA-2000-106-US0701	\$7,840.00
VERTEX TRANSPORTATION SERVICES INC RICHMOND <b>Section(s):</b> 382.301(a)	00698705	WA-1999-040-US0337	\$2,200.00
<b>22 Cases</b>			<b>\$185,799.00</b>



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<b>CALIFORNIA</b>			
A-A BUS CORPORATION SACRAMENTO <b>Section(s):</b> 382.301(a)	00733322	CA-1999-171-US0418	\$2,000.00
ABO INTERSTATE INC VAN NUYS <b>Section(s):</b> 382.301(a)	00585523 391.51(a)	CA-2000-041-US0684 395.3(b)(2)	\$43,640.00
395.8(e)			
AGGRESSIVE TRANSPORT LTD USA RED BLUFF <b>Section(s):</b> 177.800(c)	00269111 382.301(a)	CA-2000-163-US0418	\$5,210.00
ALEJANDRO MARTIN VIDRIO GIL CHULA VISTA <b>Section(s):</b> 387.7(a)	00556041	CA-2000-093-US0671	\$2,000.00
ALIPIO BURGOS & FELICITA BURGOS SOUTH GATE <b>Section(s):</b> 382.115(a)	00607376	CA-2000-226-US0629	\$2,000.00
ALL STAR TELECOM INC CARMICHAEL <b>Section(s):</b> 382.305	00805439	CA-2000-137-US0438	\$3,400.00
AMARJIT SINGH NAKAI FRESNO <b>Section(s):</b> 382.115(c)	00605893 383.37(a)	CA-1998-123-US0416 395.8(k)(1)	\$1,890.00
<b>Section(s):</b> 382.301(a)	391.45(a)	CA-2000-150-US0418	\$5,520.00
AMERICAN NICKELL CARRIERS ONTARIO <b>Section(s):</b> 395.3(a)(1)	00694883 395.3(b)(2)	CA-2000-100-US0756	\$3,580.00
AMERICAN WEST EXPLOSIVES INC PLYMOUTH <b>Section(s):</b> 180.407(a)(1)	00105556	CA-2000-112-US0149	\$5,500.00
ANVIL ENTERPRISES INC BANNING <b>Section(s):</b> 382.301(a)	00761764 382.305	CA-2000-018-US0686 396.11(a)	\$2,000.00
ART & BRENDA KEMP BALDWIN PARK <b>Section(s):</b> 382.215	00167244 395.3(b)(2)	CA-1999-223-US0603	\$16,640.00
ARTHUR A. CARDILLO HESPERIA <b>Section(s):</b> 382.215		KS-1999-030-US0201	\$1,000.00
AYKAZN ABRAAMIAN GLENDALE <b>Section(s):</b> 382.301(a)	00670234 382.305	CA-2000-004-US0571	\$1,990.00



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<b>CALIFORNIA</b>			
BALJINDER S GILL		CA-2000-157-US0418	\$2,230.00
MADERA	00644446		
<b>Section(s):</b> 382.115(a)	382.301(a)	395.8(k)(1)	
BASRA TRANSPORT SERVICES INC		CA-2000-138-US0416	\$8,680.00
WATSONVILLE	00592522		
<b>Section(s):</b> 395.3(a)(1)	395.3(a)(2)		
BHANDAL BROTHERS TRUCKING INC		CA-1999-155-US0629	\$5,660.00
WATSONVILLE	00478698		
<b>Section(s):</b> 382.301(a)	383.37(a)		
BP ACADEMY TRANSPORT INC		CA-1999-076-US0603	\$1,500.00
NORTH LONG BEACH	00253519		
<b>Section(s):</b> 13901			
BRENDA JOYCE HEWITT		CA-2000-142-US0149	\$1,000.00
OAKLAND			
<b>Section(s):</b> 382.215			
BRIAN L. CLARK		CA-2001-208-US0127	\$500.00
TULARE			
<b>Section(s):</b> 395.8(e)			
BUDLINE TRUCKING INC		CA-2000-132-US0418	\$4,650.00
SACRAMENTO	00346979		
<b>Section(s):</b> 382.301(a)	382.305		
C A T TRANSPORTATION INC		CA-2000-116-US0149	\$3,240.00
DINUBA	00463878		
<b>Section(s):</b> 382.305(b)(1)	383.23(a)(2)	391.11(b)(4)	395.8(k)(1)
C DE JONG TRUCKING COMPANY INC		CA-2000-133-US0418	\$3,160.00
RIPON	00419957		
<b>Section(s):</b> 382.301(a)			
CALIFORNIA BOX & REEL INC		CA-1999-204-US0488	\$6,760.00
VISALIA	00623910		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.3(b)(2)	
CARL D FLAKER		CA-2000-053-US0583	\$750.00
LA PUENTE	00604952		
<b>Section(s):</b> 382.301(a)			
CHARLES & MARGARET SANFORD		CA-2000-134-US0418	\$1,990.00
FAIRFIELD	00286995		
<b>Section(s):</b> 382.115(a)	382.301(a)		
CHARLES PIERCE		UT-1999-041-US0650	\$350.00
LA PUENTE			
<b>Section(s):</b> 395.8(e)			
CHEM-MEX IND INC		CA-2000-059-US0671	\$10,320.00
SOUTH GATE	00735991		
<b>Section(s):</b> 172.202(a)	172.204(a)	172.604(a)	



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<b>CALIFORNIA</b>			
CHESTER L SUMMERS AND TRACY L SUMMERS DINUBA <b>Section(s):</b> 395.3(b)(2)	00689548	CA-2000-145-US0684	\$2,000.00
CHINH PHAN GARDEN GROVE <b>Section(s):</b> 395.8(e)	00768049	CA-2000-058-US0684	\$2,160.00
CLEO OWENS CORONA <b>Section(s):</b> 382.215	00506177 382.301(a)	CA-2000-024-US0509	\$4,570.00
COLLIER REFRIGERATED TRUCKING SERVICE INC FRESNO <b>Section(s):</b> 382.301(a)	00454724 395.3(b)(2)	CA-2000-109-US0418	\$2,290.00
<b>Section(s):</b> 13901		CA-2000-123-US0418	\$500.00
CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE MENLO PARK <b>Section(s):</b> 177.801	00068876	CA-1997-129-US0490	\$5,000.00
CONSOLIDATED FREIGHTWAYS CORPORATION OF DELEWARE MENLO PARK <b>Section(s):</b> 177.817(a)	00068876	OH-2000-113-US0482	\$4,040.00
CONSOLIDATED WESTERN ENVIRONMENTAL SERVICES LLC PARAMOUNT <b>Section(s):</b> 382.305	00722866	CA-2000-094-US0603	\$2,290.00
CONSOLIDATED WESTERN INC LOS ANGELES <b>Section(s):</b> 382.301(a)	00722866 382.305	CA-2000-023-US0684	\$1,990.00
CRISTINA ROMERO SAN DIEGO <b>Section(s):</b> 382.301(a)	00597422 395.13(c)(1)	CA-2000-084-US0509	\$2,870.00
DAVID C GREENBAUM CO SANBERNARDINO <b>Section(s):</b> 382.115(a)	00333651	CA-2000-219-US0583	\$2,500.00
DEBRA GALLEGOS MONTEBELLO <b>Section(s):</b> 382.301(a)	00579641 391.15(a)	CA-1999-213-US0684	\$1,990.00
PICO RIVERA <b>Section(s):</b> 383.37(a)		CA-2000-029-US0686	\$1,860.00
DENNIS P CANCELLA CHESTER <b>Section(s):</b> 382.301(a)	00543805	CA-2000-129-US0438	\$2,580.00



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Subject City	USDOT	Case #	Amount Settled
<b>CALIFORNIA</b>			
DESERT EXPRESS TRANSPORT INC		CA-2000-016-US0509	\$2,100.00
HOLTVILLE	00780380		
<b>Section(s):</b> 382.301(a)	391.51(b)(7)		
DEVINDER SINGH CHAHAL		CA-2000-111-US0149	\$2,980.00
FRESNO	00728855		
<b>Section(s):</b> 177.823(a)	382.115(a)	177.804	
		CA-2000-127-US0416	\$3,360.00
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
DIRECT HOME DELIVERY SERVICE INC		CA-2000-066-US0488	\$29,140.00
RIVERSIDE	00531039		
<b>Section(s):</b> 382.301(a)	382.413(a)(1)	382.503	391.51(a)
			395.8(k)(1)
E M OIL TRANSPORTATION INC		CA-1998-073-US0005	\$2,800.00
MONTEBELLO	00711910		
<b>Section(s):</b> 173.24(b)(1)	180.3(a)		
EARL MCDANIEL TRUCKING		CA-2000-121-US0629	\$2,240.00
SACRAMENTO	00633582		
<b>Section(s):</b> 382.301(a)	382.305(i)		
EARL W SIMNING		CA-1999-143-US0438	\$7,770.00
SANTA ROSA	00260010		
<b>Section(s):</b> 395.8(e)			
ECONOMY EXPRESS INC		CA-2000-115-US0149	\$3,110.00
REDWOOD CITY	00625135		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	391.11(b)(1)	
ELIER VALDIVIA		CA-1999-040-US0603	\$1,900.00
BURBANK	00364283		
<b>Section(s):</b> 382.301(a)	395.8(e)	395.8(k)(1)	
ENRIQUE LEON V		CA-2000-207-US0509	\$1,990.00
LOS ANGELES	00732208		
<b>Section(s):</b> 382.301(a)	382.305	395.3(b)(2)	
ERNIE M LEE		CA-2000-122-US0418	\$2,000.00
SOUTH SAN FRANCISCO	00234875		
<b>Section(s):</b> 382.115(a)			
FIKSE HAY SALES INC		CA-2000-078-US0671	\$42,750.00
ONTARIO	00142688		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
FIRST CLASS SERVICE TRUCKING COMPANY INC		CA-1999-163-US0629	\$3,010.00
TRACY	00525429		
<b>Section(s):</b> 382.303(a)	395.8(e)		
FRANK W MCCA W		CA-2000-136-US0418	\$1,990.00
RED BLUFF	00707757		
<b>Section(s):</b> 382.115(a)	391.45(a)		



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Subject City	USDOT	Case #	Amount Settled
<b>CALIFORNIA</b>			
GALAXCY LOGISTICS		CA-2000-099-US0477	\$11,200.00
ONTARIO	00539016		
<b>Section(s):</b> 395.3(a)(1)	395.3(a)(2)	395.3(b)(2)	
GANNON TRUCKING INC		CA-2000-113-US0149	\$4,820.00
LODI	00364537		
<b>Section(s):</b> 382.301(a)	391.11(b)(1)		
GERALD CARTER		CA-2000-054-US0149	\$2,190.00
COMPTON	00523042		
<b>Section(s):</b> 382.115(a)	391.11(b)(4)		
GERALD HAMMOND		CA-2000-149-US0418	\$2,000.00
GALT	00694873		
<b>Section(s):</b> 382.115(a)	396.3(b)		
GERALDINE DAVIS		CA-2000-141-US0149	\$2,000.00
OAKLAND	00739374		
<b>Section(s):</b> 382.215			
GIBRALTER ENTERPRISES INC		CA-2000-082-US0603	\$2,160.00
NEWPORT BEACH	00792974		
<b>Section(s):</b> 395.8(e)			
GURMAIL SINGH BALL		CA-2000-161-US0583	\$1,655.00
SANGER	00793772		
<b>Section(s):</b> 382.305	387.7(d)		
HARTWICK & HAND INC		CA-1998-047-US0671	\$5,200.00
VICTORVILLE	00105700		
<b>Section(s):</b> 395.8(e)			
J H SIMS TRUCKING CO INC		CA-2000-062-US0603	\$28,720.00
ONTARIO	00134905		
<b>Section(s):</b> 382.301(a)	395.8(e)	395.8(k)(1)	
J P VAN LINES INC		CA-1999-028-US0571	\$1,100.00
COMPTON	00528611		
<b>Section(s):</b> 382.301(a)	382.303(a)		
J. ROSARIO NAVARRO		CA-2001-206-US0127	\$500.00
LEMOORE			
<b>Section(s):</b> 395.8(e)			
JACK NAKANO		CA-2000-052-US0603	\$1,850.00
LOS ANGELES	00020193		
<b>Section(s):</b> 395.8(k)(1)	396.11(c)(2)		
JAMES H MARTIN GERALD H MARTIN AND DAVID P SURRELL		CA-2000-106-US0149	\$2,200.00
SOUTH LAKE TAHOE	00694458		
<b>Section(s):</b> 382.301(a)	395.8(i)		
JAMES L BORGNER		CA-2000-056-US0509	\$640.00
EL CAJON	00251724		
<b>Section(s):</b> 395.3(b)(2)			



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Subject City	USDOT	Case #	Amount Settled
<b>CALIFORNIA</b>			
JAMES L MCELWAIN CHULA VISTA <b>Section(s):</b> 382.301(a)	00559696 382.305	CA-2000-065-US0509	\$1,990.00
JOSE A CARDE COMPTON <b>Section(s):</b> 382.301(a)	00290788	CA-2000-049-US0671	\$3,160.00
<b>Section(s):</b> 382.301(a)	395.3(b)(2)	CA-2000-090-US0418	\$13,510.00
JUAN CERVANTES ESTRADA GARDENA <b>Section(s):</b> 382.215	00688683	CA-2000-057-US0684	\$2,290.00
JUAN FERNANDEZ SAN DIEGO <b>Section(s):</b> 396.3(a)(1)	00146178 396.11(a)	CA-1998-201-US0509	\$6,650.00
JUAN RIVERA AND GAIL RIVERA KERMAN <b>Section(s):</b> 382.301(a)	00696774 382.303(a)	CA-2000-146-US0149	\$2,000.00
K & L TRUCKING INC LOS ANGELES <b>Section(s):</b> 382.301(a)	00713968 383.37(a)	CA-1999-059-US0509	\$2,680.00
<b>Section(s):</b> 382.301(a)	395.3(a)(1)		
KAMAL TRUCKING CORPORATION OAKLAND <b>Section(s):</b> 382.301(a)	00625150	CA-2000-160-US0418	\$1,840.00
KEEP ON TRUCKING COMPANY INC RANCHO CUCAMONGA <b>Section(s):</b> 382.301(a)	00149141 382.503	CA-1999-093-US0583	\$13,240.00
<b>Section(s):</b> 382.301(a)	391.51(a)	395.3(b)(2)	395.8(k)(1)
KIMBERLY S. CLARK TULARE <b>Section(s):</b> 395.8(e)		CA-2001-207-US0127	\$500.00
KIRK G BELT FRESNO <b>Section(s):</b> 395.8(e)		CA-2001-204-US0127	\$500.00
KURT L. HOLMES FAISIN CITY <b>Section(s):</b> 395.8(e)		CA-2001-205-US0127	\$500.00
L E EXPRESS INC STOCKTON <b>Section(s):</b> 382.301(a)	00296096 382.305(b)(2)	CA-1999-168-US0629	\$8,960.00
<b>Section(s):</b> 382.301(a)	177.804/390.3(b)	391.45(b)	
LARRY L. DAVIS FRESNO <b>Section(s):</b> 395.8(e)		CA-2001-209-US0127	\$500.00





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Subject City	USDOT	Case #	Amount Settled
<b>CALIFORNIA</b>			
LAWRENCE E WHITE		CA-2000-039-US0583	\$1,990.00
RIALTO	00519888		
<b>Section(s):</b> 382.115(a)	395.3(a)(1)	395.3(b)(2)	
LOYAL MOORE KENNETH MOORE AND CRAIG MOORE		CA-1998-153-US0416	\$1,320.00
OAKLAND	00277516		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
LUIS RUANO		CA-2000-040-US0583	\$2,000.00
FONTANA	00654156		
<b>Section(s):</b> 382.115(a)			
M LEE WETHERBEE		CA-2000-159-US0418	\$2,320.00
SACRAMENTO	00601006		
<b>Section(s):</b> 382.301(a)			
M&E AUTO TRANSPORTATION INC		CA-2000-020-US0671	\$1,770.00
NORTH HOLLYWOOD	00672763		
<b>Section(s):</b> 382.301(a)			
MANSELIAN BROTHERS INC		CA-2000-124-US0418	\$1,560.00
FRESNO	00660556		
<b>Section(s):</b> 382.301(a)			
		CA-2000-148-US0603	\$1,480.00
<b>Section(s):</b> 383.37(a)			
MANUEL LOPEZ		CA-2000-156-US0603	\$1,000.00
FRESNO			
<b>Section(s):</b> 382.215			
MARCOS & RICARDO SAMANIEGO		CA-2000-125-US0418	\$1,000.00
FRESNO	00788356		
<b>Section(s):</b> 382.115(a)			
MARCUS TRUCKING COMPANY INC		CA-1996-008-US0364	\$4,000.00
WILMINGTON	00337955		
<b>Section(s):</b> 177.800(c)	177.817(a)	390.11/393.23	391.109(a)
MARCUS TRUCKING COMPANY INC		CA-1996-065-US0571	\$1,000.00
WILMINGTON	00337955		
<b>Section(s):</b> 177.817(a)	177.817(b)	391.109(a)	
MARIA DE LOS ANGELES PENA		CA-2000-218-US0509	\$1,990.00
SAN DIEGO	00698655		
<b>Section(s):</b> 382.301(a)	382.305		
MARIA G RUBIO & FRANK OCEGUERA		CA-2000-203-US0416	\$2,000.00
COMPTON	00687937		
<b>Section(s):</b> 382.115(a)			
MARIO IBARRA DBA YBARRA HERMANOS		NM-2000-102-US0733	\$2,000.00
SAN DIEGO	00711131		
<b>Section(s):</b> 139.02(c)(4)(b)	392.5(a)(3)	395.8(a)	



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<b>CALIFORNIA</b>			
MARIO'S TRANSPORTES INTERNACIONALES EXPRESS INC LOS ANGELES Section(s): 382.301(a)	00533586 382.305(b)(2)	CA-2000-083-US0416	\$3,220.00
MARLIN CRENSHAW RANCHO DOMINGUEZ Section(s): 382.115(a)	00683708 395.8(k)(1)	CA-2000-022-US0684	\$2,000.00
Section(s): 382.301(a)	391.51(b)(7)	CA-2000-087-US0149	\$2,800.00
MARYLAND EXPRESS SERVICE INC CARSON Section(s): 382.215	00604026	CA-2000-017-US0603	\$5,800.00
MARYLAND EXPRESS SERVICES INC RANCHO DOMINGUEZ Section(s): 382.603	00604026	CA-2000-085-US0418	\$4,520.00
MASOOD M AHMADZAI WEST SACRAMENTO Section(s): 382.115(c)	00572183 382.301(a)	CA-1998-152-US0629	\$3,000.00
Section(s): 382.115(c)	382.305(b)(2)	395.8(e)	
MID VALLEY TRANSPORTATION INC SANGER Section(s): 382.301(a)	00716664 395.3(b)(2)	CA-2000-151-US0418	\$7,300.00
Section(s): 382.301(a)	395.8(k)(1)		
MIDWAY OF FUN INC SACRAMENTO Section(s): 382.215	00347730 382.301(a)	CA-2000-110-US0418	\$10,070.00
Section(s): 382.215	396.3(b)		
MSL INC MORENO VALLEY Section(s): 382.301(a)	00730273 382.305(b)(1)	CA-2000-091-US0509	\$5,400.00
Section(s): 382.301(a)	382.305(b)(2)	395.8(e)	
NIJJAR BROTHERS TRUCKING INC WATSONVILLE Section(s): 382.301(a)	00482310 382.305(i)	CA-2000-130-US0629	\$10,440.00
Section(s): 382.301(a)	395.8(i)	CA-2000-172-US0629	\$16,800.00
NIKOLAUS TANK LINES INC BAKERSFIELD Section(s): 395.8(e)	00533692	CA-2000-206-US0416	\$2,900.00
P U PROPANE INC LINCOLN Section(s): 173.33(a)	00799290	CA-2000-140-US0149	\$2,000.00
PABLO FLORES WHITTIER Section(s): 382.115(a)	00446882	CA-2000-098-US0477	\$1,800.00



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<b>CALIFORNIA</b>			
PACIFIC FLOORING SUPPLY INC SACRAMENTO	00105458	CA-1998-147-US0147	\$3,300.00
<b>Section(s):</b> 177.816(a)	177.817(a)	177.804	
PACIFIC TRANSPORT INC RIVERSIDE	00731963	CA-2000-073-US0684	\$2,160.00
<b>Section(s):</b> 395.8(e)	395.8(k)(1)		
PACIFICO TRANSPORTATION LLC HUNTINGTON PARK	00774825	CA-2000-032-US0509	\$1,990.00
<b>Section(s):</b> 382.301(a)	391.45(b)		
PAUL ATTONITO YORBA LINDA		IN-2000-145-IN2084	\$430.00
<b>Section(s):</b> 395.8(e)			
POLTRANS INC AGOURA HILLS	00535286	CA-2000-075-US0509	\$33,650.00
<b>Section(s):</b> 382.301(a)	395.3(a)(1)	395.3(b)(2)	
R C M TRANSPORT INC LONG BEACH	00555370	CA-1999-015-US0450	\$5,000.00
<b>Section(s):</b> 382.301(a)	395.8(e)		
RICARDO TAPIA LOS ANGELES	00637199	CA-2000-047-US0603	\$500.00
<b>Section(s):</b> 387.7(a)			
RICHARD A AND JERRY L JENKINS AND ARIE JOHN DEDULK MODESTO	00885038	CA-2000-158-US0438	\$3,990.00
<b>Section(s):</b> 382.301(a)	382.305(a)		
RICHARD A PENA ORANGE	00605023	CA-2000-036-US0686	\$2,800.00
<b>Section(s):</b> 382.301(a)	396.11(a)		
SANTA ANA		CA-2000-092-US0509	\$6,040.00
<b>Section(s):</b> 382.301(a)	395.8(e)		
RIVER CITY INTERNATIONAL TRANSPORT WEST SACRAMENTO	00706584	CA-1999-169-US0629	\$8,080.00
<b>Section(s):</b> 382.301(a)	382.305(a)	177.804/390.3(c)	391.45(a)
ROSALINDA M ARROYO SAN DIEGO	00610843	CA-2000-235-US0509	\$2,500.00
<b>Section(s):</b> 382.115(a)	395.3(b)(1)		
RUBEN CARRILLO POMONA	00843232	CA-2000-095-US0671	\$1,800.00
<b>Section(s):</b> 382.301(a)			
RUST & SONS TRUCKING INC LAKESIDE	00479041	CA-1999-063-US0686	\$13,500.00
<b>Section(s):</b> 382.413(b)	382.503	391.51(b)(7)	392.2
392.5(a)(2)	395.8(e)	392.21(b)	392.4(b)



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CALIFORNIA</b>			
SBP TRUCKING INC SACRAMENTO <b>Section(s):</b> 382.301(a)	00667579 395.3(a)(1)	CA-2000-166-US0629	\$3,130.00
SELECT TRANSPORTATION INC NORCO <b>Section(s):</b> 13901	00584264	CA-2000-003-US0684	\$500.00
SEROB BOYADZYAN N HOLLYWOOD <b>Section(s):</b> 382.115(a)	00678876 395.3(b)(2)	CA-2000-011-US0686	\$2,000.00
SOMMERKAL CONST INC SACRAMENTO <b>Section(s):</b> 382.115(a)	00727932	CA-2000-152-US0418	\$1,800.00
SOUTHERN COUNTIES EXPRESS INC CARSON <b>Section(s):</b> 395.8(k)(1)	00568488	CA-2000-210-US0603	\$7,980.00
STAN SUAREZ TRUCKING INC SALINAS <b>Section(s):</b> 395.3(b)(2)	00577021 13901	CA-1999-127-US0629	\$7,230.00
SUKHBIR SINGH LODI <b>Section(s):</b> 382.115(a)	00757541	CA-2000-131-US0149	\$2,000.00
SUKHWINDER SINGH WATSONVILLE <b>Section(s):</b> 382.115(a)	00704001 395.3(b)(2)	CA-2000-171-US0629	\$2,150.00
		395.8(k)(1)	
T L TRUCKING COMPANY BARSTOW <b>Section(s):</b> 395.8(e)	00290350	CA-2000-064-US0583	\$3,510.00
TAHOE MOTORS INC SO LAKE TAHOE <b>Section(s):</b> 382.301(a)	00784246	CA-2000-105-US0149	\$2,000.00
TARLOCHAN JAGPAL TRACY <b>Section(s):</b> 382.301(a)	00725674 382.305	CA-2000-175-US0418	\$1,990.00
TIRTH SINGH BADYAL AND SUKHNINDER SINGH FRESNO <b>Section(s):</b> 382.115(a)	00617179 382.301(a)	CA-2000-144-US0629	\$2,020.00
TOP EXPRESS INC WILMINGTON <b>Section(s):</b> 382.301(a)	00337751 395.8(k)(1)	CA-2000-222-US0603	\$5,700.00
		396.3(b)	



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CALIFORNIA</b>			
U T INC		CA-2000-126-US0629	\$22,660.00
FRESNO	00552716		
<b>Section(s):</b> 382.301(a)	391.11(b)(1)	391.45(a)	395.3(b)(2)
		CA-2000-147-US0603	\$6,700.00
<b>Section(s):</b> 382.215			
US LTL INC		CA-2000-021-US0603	\$2,900.00
LONG BEACH	00383578		
<b>Section(s):</b> 382.215			
VIDRIO TOWING		CA-1999-051-US0671	\$1,100.00
CHULA VISTA	00556041		
<b>Section(s):</b> 391.51(a)	395.8(a)	396.3(b)	391.11(b)(5)
VIKRAMJIT SINGH		CA-2000-119-US0416	\$25,030.00
HAYWARD	00575363		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)	395.8(k)(1)	
VIVIAN J&RALPH E WOODS-LARRY A LEGANS&CHRISTOPHER V DAY		CA-2000-155-US0149	\$2,000.00
SACRAMENTO	00294645		
<b>Section(s):</b> 382.301(a)			
WAYNE D KELLOGG		CA-2000-128-US0438	\$5,800.00
SACRAMENTO	00479750		
<b>Section(s):</b> 382.215			
WESTERN OILFIELDS SUPPLY COMPANY(DBA RAIN FOR RENT)		IA-2000-053-US0510	\$30,000.00
BAKERSFIELD	00154740		
<b>Section(s):</b> 393.71(h)(10)	396.3(a)(1)	396.7(a)	
WESTERN STRATA EXPLORATION INC		CA-2000-108-US0629	\$3,760.00
WEST SACRAMENTO	00522489		
<b>Section(s):</b> 382.301(a)	382.305(a)		
WORTHEN ENTERPRISES INC		CA-2000-114-US0418	\$5,250.00
SACRAMENTO	00644533		
<b>Section(s):</b> 382.115(a)	396.3(b)		
		CA-2000-139-US0629	\$2,200.00
<b>Section(s):</b> 395.8(e)			
<b>150 Cases</b>			<b>\$754,125.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CHIHUAHUA</b>			
ABRAHAM REMPEL FRIESSEN CUAUHTEMOC <b>Section(s):</b> 139.01	00831157	MX-1999-163-US0748	\$1,000.00
ANDRES GUERRERO DBA FLETES ENRIQUEZ JUAREZ <b>Section(s):</b> 383.23(a)(2)	00826712	MX-2000-042-US0717	\$500.00
ANTONIO SANCHEZ RAMIREZ & RAYMOND ENRIQU CD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00798149	MX-2000-039-US0726	\$1,000.00
ARTURO CARDIEL GUTIERREZ CD JUAREZ <b>Section(s):</b> 391.11(b)(1)	00629243	MX-2000-230-US0733	\$500.00
CAROLINA ORTIZ RAMOS DBA COR TRANSPORTES CIUDAD JUAREZ <b>Section(s):</b> 396.7(a)	09999999	MX-2000-200-US0742	\$1,000.00
CAROLINA ORTIZ RAMOS DBA COR TRANSPORTES CIUDAD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00827714	MX-2000-194-US0707	\$1,000.00
CAROLINA ORTIZ RAMOS DBA TRANSPORTES COR JAUREZ <b>Section(s):</b> 396.7(a)	00827714	MX-2000-200-US0707	\$1,000.00
CORNELIUS LOEWEN DICK CIUDAD CUAUHTEMOC <b>Section(s):</b> 139.02(c)(4)(b)	00828511	MX-2000-206-US0733	\$2,000.00
ESTELA GUERRERO DBA TRANSPORTES 5 HERMANOS CIUDAD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00682998	MX-2000-342-US0748	\$1,000.00
FEDERICO TORRES A CD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00557177	MX-1999-123-US0707	\$2,000.00
FEDERICO TORRES A DBA TRANSPORTES TORRES CD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00557177	MX-2000-309-US0707	\$1,000.00
FLETES SOTELO S A DE C V CIUDAD JUAREZ <b>Section(s):</b> 396.7(a)	00258923	MX-2000-223-US0733	\$1,000.00
FRANCISCO RAMIREZ CARDENAS DBA TRANSPORTES CARDENAS CD. JUAREZ <b>Section(s):</b> 396.7(a)	00815653	MX-2000-290-US0738	\$500.00
HECTOR MENDOZA (DBA) S.T.I.L JUAREZ <b>Section(s):</b> 383.23(a)(2)	05573341	MX-2000-092-US0748	\$500.00



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<b>CHIHUAHUA</b>			
HUMBERTO GUERRA RASCON CHIHUAHUA <b>Section(s):</b> 396.7(a)	00786180	MX-2000-294-US0733	\$1,000.00
JACOBO REMPEL DBA TRANSPORTES REMPEL CUAUHTEMOC <b>Section(s):</b> 139.02(c)(4)(b)	00830044	MX-2000-185-US0733	\$1,000.00
JAVIER DELGADO CARRILLO JUAREZ <b>Section(s):</b> 13901	00802778	MX-2000-007-US0707	\$1,000.00
JESUS M VILLASANA ASTORGA CD JUAREZ <b>Section(s):</b> 396.7(a)	00555365	MX-2000-250-US0741	\$1,000.00
JORGE BELTRAN DBA RESTA INTERNATIONAL SA CHIHUAHUA <b>Section(s):</b> 383.23(a)(2)	00693725	MX-2000-214-US0726	\$500.00
JORGE VILLALOBOS CARRANZA DBA VILLALOBOS PRODUCE CIUDAD HUAREZ <b>Section(s):</b> 139.02(c)(4)(b)	00802195	MX-2000-136-US0707	\$1,000.00
JOSE ALFREDO PAYAN TORRES DBA A & M INTERNACIONAL JUAREZ <b>Section(s):</b> 396.9(c)(2)	00555723	MX-2000-288-US0707	\$1,000.00
JOSE ANDAZOLA DBA NAFTA EXPRESS SA DE CV CIUDAD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00260635	MX-2000-286-US0741	\$1,000.00
JOSE LOPEZ CASTILLO CD JUAREZ <b>Section(s):</b> 13902(c)(4)(b)	00801139	MX-2000-252-US0733	\$1,000.00
JUAN MONCADA RUIZ CIUDAD JUAREZ <b>Section(s):</b> 13902(c)(4)(b)	00807660	MX-2000-251-US0733	\$1,000.00
LETICIA BLANCO & ARTURO VALERIO JAUREZ <b>Section(s):</b> 396.7(a)		MX-2000-060-US0726	\$1,000.00
LORENZO MUNOZ CD JUAREZ <b>Section(s):</b> 391.11(b)(1)	00784753	MX-1999-160-US0707	\$1,000.00
LUIS RAMOS CIUDAD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00636306	MX-2000-141-US0707	\$1,000.00
MARCO A FLORES V CIUDAD JUAREZ <b>Section(s):</b> 396.7(a)	00557736	MX-2000-086-US0742	\$1,000.00



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<b>CHIHUAHUA</b>			
MARTIN LUCERO BENCOMO CHIHUAHUA <b>Section(s):</b> 395.8(a)	00845604	MX-2000-040-US0733	\$500.00
<b>Section(s):</b> 139.01		MX-2000-061-US0733	\$1,000.00
MARTIN MONCADA RUIZ CD JUAREZ <b>Section(s):</b> 383.23(a)(2)	00626472	MX-2000-099-US0706	\$500.00
MARTIN MONCADA RUIZ DBA TANSPORTADORA RIO GRANDE CD JUAREZ <b>Section(s):</b> 396.7(a)	00626472	MX-2000-084-US0742	\$1,000.00
N A F T A EXPRESS SA DE C V CIUDAD JUAREZ <b>Section(s):</b> 383.23(a)(2)	00509367	MX-2000-025-US0706	\$500.00
OSCAR EMILIANO RUIZ RUBIO CD JUAREZ <b>Section(s):</b> 387.303(b)(4)(i)	00834979	TX-1999-191-US0707	\$500.00
PETER NEUFIELD RIVA PALACIO <b>Section(s):</b> 139.01	00845612	MX-2000-059-US0733	\$1,000.00
PETER NEUFIELD TEICHROB CUAUHTEMOC <b>Section(s):</b> 139.01	00831160	MX-1999-165-US0706	\$1,000.00
PETER NEUFIELD WIEBE RIVA PALACIO <b>Section(s):</b> 392.5(a)(3) 395.8(a)	00845612	MX-2000-041-US0733	\$1,000.00
RESTA INTERNACIONAL SA DE CV CHIHUAHUA <b>Section(s):</b> 383.23(a)(2) 396.7(a)	00693725	MX-2000-248-US0707	\$2,000.00
RODOLFO GOMEZ MARTINEZ TRANSPORTES RGM JUAREZ <b>Section(s):</b> 139.02(c)(4)(b)	00762238	MX-1999-178-US0742	\$1,000.00
RUBEN MELENDEZ CD JUAREZ <b>Section(s):</b> 396.7(a)	00559553	MX-2000-053-US0726	\$1,000.00
<b>Section(s):</b> 396.7(a) 396.9(c)(2)		MX-2000-072-US0742	\$2,000.00
SALVADOR LOPEZ Y MARIO REYES S C CD JUAREZ <b>Section(s):</b> 383.23(a)(2)	00650990	MX-1999-175-US0733	\$500.00





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CHIHUAHUA</b>			
TRANSPORTADORA RARAMURI SA DE CV CIUDAD JUAREZ <b>Section(s):</b> 383.23(a)(2)	00650155	MX-2000-045-US0733	\$1,000.00
TRANSPORTES EXPRESO CIUDAD JUAREZ <b>Section(s):</b> 396.7(a)	00682993	MX-2000-116-US0706	\$500.00
TRANSPORTES GONZALEZ DBA TRANSPORTES GONZALEZ CIUDAD JUAREZ <b>Section(s):</b> 13901	00621647	MX-2000-366-US0748	\$1,000.00
TRANSPORTES HERCA S A DE C V CD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00558348	MX-2000-319-US0707	\$1,000.00
TRANSPORTES UNION S T I L CD JUAREZ <b>Section(s):</b> 383.23(a)(2)	00557341	MX-2000-302-US0748	\$750.00
<b>Section(s):</b> 396.7(a)		MX-2000-356-US0707	\$1,000.00
<b>48 Cases</b>			<b>\$46,250.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>COAHUILA</b>			
ABARROTES Y CHOCOLATES ORTIZ S A DE C V CHIHUAHUA <b>Section(s):</b> 395.8(a) 396.7(a)	00717760	MX-2000-074-US0726	\$1,500.00
ABASTECEDORA FRONTERIZA SA DE CV CD JUAREZ <b>Section(s):</b> 387.303(b)(4)(i)	00683415	TX-1999-189-US0707	\$500.00
ALFONSO B OROZCO CD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00711125	MX-2000-191-US0707	\$1,000.00
ALONSO CARRASCO CD JUAREZ <b>Section(s):</b> 396.9(c)(2)	00655171	MX-2000-192-US0733	\$1,000.00
ALTHAEA FERNANDEZ MUZQUIZ DBA IMPORTACIONES FERRETERAS CD ACUNA <b>Section(s):</b> 392.5(a)(3)	00863478	MX-2000-151-US0729	\$500.00
ANTONIO MARTINEZ DBA TRANSPORTES MARTINEZ ALLENDE <b>Section(s):</b> 383.23(a)(2)	00736095	MX-2000-153-US0729	\$500.00
CRUZ HORACIO GRAJEDA DUARTE CUAUHTEMOC <b>Section(s):</b> usc13901	00763106	MX-1999-176-US0706	\$1,000.00
<b>Section(s):</b> 139.02(c)(4)(b)		MX-2000-108-US0733	\$2,000.00
EFREN ARMANDO PRIETO P NVO CASAS GRANDES <b>Section(s):</b> 391.11(b)(1) 395.8(a)	00634589	MX-2000-006-US0733	\$1,000.00
ESTELA GUERRERO JUAREZ <b>Section(s):</b> 383.23(a)(2)	00682998	MX-2000-021-US0748	\$500.00
EXPRESS TRES FRONTERAS SA DE CV CIUDAD JUAREZ <b>Section(s):</b> 177.817(a) 396.7(a)	00557870	AZ-2000-116-US0675	\$2,990.00
FRANCISCO LUCIO SAUCEDO SALTILLO <b>Section(s):</b> 383.23(a)	00709464	MX-2000-122-US0678	\$500.00
GERHARD LOEWEN CIUDAD CUAUHEMOC <b>Section(s):</b> 139.02(c)(4)(b)	00556371	MX-1999-051-US0707	\$1,000.00
JORGE ARTURO CALDERON MEZA CD JUAREZ <b>Section(s):</b> 387.7(a)	00693846	MX-2000-091-US0726	\$1,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>COAHUILA</b>			
JORGE CAMPOS RUIZ CD JUAREZ <b>Section(s):</b> 396.7(a)	00683298	MX-2000-097-US0726	\$1,000.00
OSIEL TAMEZ GUAJARDO CAMARGO <b>Section(s):</b> 396.7(a)	00677842	MX-2000-226-US0681	\$1,000.00
SALVADOR LARA LUJAN CD JUAREZ <b>Section(s):</b> 13901	00776856	MX-2000-056-US0738	\$1,000.00
SERVICIO DE TRANSPORTE MONARCA SA DE CV JUAREZ <b>Section(s):</b> 396.9(c)(2)	00726031	MX-2000-094-US0741	\$1,000.00
<b>18 Cases</b>			<b>\$18,990.00</b>
<b>COLIMA</b>			
UTTSA, SA DE CV MANZANILLO <b>Section(s):</b> 396.7(a)	00635211	AZ-2000-021-US0675	\$1,000.00
<b>1 Cases</b>			<b>\$1,000.00</b>



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<b>COLORADO</b>			
ACE WEST TRUCKING INC		CO-2000-042-CO3646	\$2,020.00
RANGELY	00284015		
<b>Section(s):</b> 382.301(a)	396.17(a)		
ADAMSON TRUCKING INC		CO-2000-064-US0366	\$590.00
WRAY	00599818		
<b>Section(s):</b> 382.115			
ALAN KOCH		CO-2000-072-US0559	\$300.00
CLIFTON			
<b>Section(s):</b> 395.8(e)			
ALPINE LUMBER CO		CO-2000-038-CO6165	\$3,840.00
NORTHGLENN	00322477		
<b>Section(s):</b> 391.45(b)			
ARAMARK EDUCATIONAL RESOURCES DBA CHILDRENS WORLD LEARN		CO-2001-020-CO7957	\$3,560.00
GOLDEN	00914070		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
ASHBY DRILLING CORPORATION		CO-2000-124-CO7225	\$2,090.00
DENVER	00774755		
<b>Section(s):</b> 382.301(a)	382.303(a)	395.3(b)(2)	396.17(a)
AUTOBUSES DE MEXICO EXPRESS LLC		CO-2000-078-US0709	\$1,520.00
DENVER	00831166		
<b>Section(s):</b> 382.301(a)			
B & B WELDERS SUPPLY		CO-2001-036-CO3646	\$2,000.00
CRAIG	00778529		
<b>Section(s):</b> 382.115(a)			
BARRIE AARRON MONTGOMERY		CO-2000-121-US0709	\$400.00
DENVER			
<b>Section(s):</b> 382.503			
BILL E. VAN METER		CO-2000-104-US0366	\$120.00
AURORA			
<b>Section(s):</b> 383.23(a)			
BILL POWELL TRUCKING INC		CO-2000-027-US0709	\$2,000.00
BURLINGTON	00431481		
<b>Section(s):</b> 382.301(a)			
BILL'S BODY SHOP		CO-2000-138-CO3646	\$1,990.00
GRAND JUNCTION	00705504		
<b>Section(s):</b> 382.115(a)	396.9(c)(2)		
BOYD MEYER INC		CO-2000-093-US0709	\$10,160.00
GREELEY	00594919		
<b>Section(s):</b> 395.8(e)			
BRUCE J AND VALERIE L CHRISTENSEN		CO-2000-128-US0709	\$2,000.00
GREELEY	00698949		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		



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<b>COLORADO</b>			
BURGENER BROTHERS INC LAPORTE <b>Section(s):</b> 395.8(a)	00579962	CO-2001-026-US0366	\$2,000.00
CAM TRUCKING INC THORNTON <b>Section(s):</b> 382.301(a)	00659948 395.3(b)(2)	CO-2000-134-US0709	\$1,990.00
	396.11(a)		
CARLSON, CHRISTOPHER ALLEN LAKEWOOD <b>Section(s):</b> 383.23(a)		CO-2001-028-US0366	\$150.00
CGF SIGN INC DENVER <b>Section(s):</b> 396.17(a)	00419057	CO-2001-017-US0366	\$2,210.00
CHARLES R WANN SR PENROSE <b>Section(s):</b> 382.305	00173734	CO-2000-126-CO3532	\$2,000.00
CHEROKEE FEATHER ENTERPRISES INC EVANS <b>Section(s):</b> 382.305	00690088 395.8(e)	CO-1999-100-US0559	\$2,000.00
CORTEZ TRUCKING INC AURORA <b>Section(s):</b> 382.301(a)	00709618	CO-2000-122-US0559	\$3,550.00
COWEN TRANSFER AND STORAGE CO INC COLORADO SPRINGS <b>Section(s):</b> 382.301(a)	00044864	CO-2000-077-US0710	\$4,000.00
		CO-2001-009-US0366	\$2,900.00
<b>Section(s):</b> 382.301(a)			
CURE TRUCKING LLC BETHUNE <b>Section(s):</b> 395.3(b)(2)	00447260 395.8(a)	CO-2000-034-US0709	\$4,060.00
DALLAS OVERHOLT DELTA <b>Section(s):</b> 382.301(a)	00864127	CO-2000-102-CO3646	\$2,000.00
DAN NAUMANN COLORADO CITY <b>Section(s):</b> 382.301(a)	00637471	CO-2000-164-CO3532	\$2,000.00
DANDELION MOVING & STORAGE INC FORT COLLINS <b>Section(s):</b> 382.301(a)	00667471	CO-2000-085-US0559	\$2,000.00
DANIEL GEORGE DBA JOYFUL TRANSPORTATION INC ORDWAY <b>Section(s):</b> 382.115(a)	00740550	CO-2000-139-US0709	\$2,000.00



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<b>COLORADO</b>			
DANNY D PORTER		CO-2000-095-CO3646	\$2,250.00
DELTA	00834836		
<b>Section(s):</b> 382.115(a)			
DARRELL A BUHR		CO-2000-053-US0366	\$500.00
LA JARA	00686409		
<b>Section(s):</b> 396.9(c)(2)			
DAVID D FINDLEY		CO-2000-051-US0559	\$5,280.00
LAS ANIMAS	00603545		
<b>Section(s):</b> 382.301(a)			
DAVID FAUCETTE FARMS		CO-2000-037-US0366	\$2,000.00
SANFORD	00494834		
<b>Section(s):</b> 382.301(a) 395.8(e)			
DENNIS BOW		CO-2000-018-US0366	\$2,000.00
FOUNTAIN	00684328		
<b>Section(s):</b> 395.3(b)(2)			
		CO-2000-109-US0366	\$2,200.00
<b>Section(s):</b> 382.301(a) 391.51(a) 391.51(b)(7) 396.11(a)			
DENNIS D. BURK		CO-2000-089-US0366	\$275.00
FT. COLLINS			
<b>Section(s):</b> 383.23(a)			
DENVER EXPRESS DELIVERY CORPORATION		CO-2000-083-US0559	\$5,820.00
DENVER	00272435		
<b>Section(s):</b> 382.301(a)			
DENVER INTERMODAL EXPRESS INC		CO-2000-028-US0709	\$2,000.00
DENVER	00466144		
<b>Section(s):</b> 395.8(a)			
DEWITT TRANSPORTATION		CO-2000-147-CO5766	\$2,000.00
CALHAN	00554242		
<b>Section(s):</b> 382.305			
DIAMOND NINE INC		CO-2000-081-CO5766	\$2,000.00
COLORADO SPRINGS	00774803		
<b>Section(s):</b> 382.305 395.8(e)			
		CO-2001-035-US0366	\$2,710.00
<b>Section(s):</b> 382.301(a) 391.51(b)(7) 396.11(a)			
DON MASON TRUCKING		CO-2001-016-US0559	\$2,900.00
LAMAR	00565633		
<b>Section(s):</b> 382.301(a) 382.305 395.8(e)			
DUGGAN PETROLEUM CO		CO-2000-162-US0366	\$7,620.00
ENGLEWOOD	00243451		
<b>Section(s):</b> 382.301(a) 382.305 395.8(e)			



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ED DUGGAN TRKING INC		CO-2000-100-CO7225	\$8,820.00
WINDSOR	00022179		
<b>Section(s):</b> 382.305(b)(2)	395.3(b)	396.17(a)	395.8(e)
EDWARD A BUHR		CO-2000-052-US0366	\$250.00
LA JARA	00227241		
<b>Section(s):</b> 396.17(a)			
EDWARD A BUHR II		CO-2000-054-US0366	\$140.00
LA JARA	00855921		
<b>Section(s):</b> 382.301(a)			
ELVINS RENTAL AND STORAGE INC		CO-2000-101-US0366	\$2,560.00
CASTLE ROCK	00684452		
<b>Section(s):</b> 382.115	382.301(a)	382.303(a)	395.3(b)(2)
			CO-2001-021-US0559
<b>Section(s):</b> 382.301(a)	395.8(e)		\$4,360.00
EXCEL TRANSPORTATION LLC		CO-2000-116-US0709	\$4,420.00
DENVER	00658688		
<b>Section(s):</b> 382.413(g)	383.37(a)	395.8(e)	
FAUCETTE TRUCKING		CO-2000-135-US0366	\$1,990.00
SANFORD	00155144		
<b>Section(s):</b> 395.3(b)(2)	396.17(a)		
FIRST CHOICE TRANSPORT INC		CO-2000-086-US0559	\$11,150.00
COMMERCE CITY	00487879		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
		CO-2001-010-US0709	\$19,360.00
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
FISHER TRUCKING INC		CO-2000-167-US0709	\$4,650.00
WINDSOR	00654199		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)	395.8(e)	
FRANK R GOODRICH		CO-2000-158-US0709	\$2,720.00
GREELEY	00637151		
<b>Section(s):</b> 382.301(a)	395.8(a)		
FRESH EXPRESS COLORADO INC		CO-2000-062-CO7957	\$2,160.00
COLORADO SPRINGS	00332102		
<b>Section(s):</b> 395.8(e)			
GENE WILCOX		CO-2000-020-US0559	\$2,000.00
IDAHO SPRINGS	00637910		
<b>Section(s):</b> 382.301(a)			
GEORGE SANT		CO-2000-073-US0559	\$120.00
ARVADA			
<b>Section(s):</b> 395.8(e)			



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<b>COLORADO</b>			
GERARD DOYON TRUCKING		CO-2000-144-US0709	\$1,900.00
DEL NORTE	00652383		
<b>Section(s):</b> 382.301(a)			
GIB D SMITH		CO-2000-140-US0709	\$1,900.00
FORT COLLINS	00637681		
<b>Section(s):</b> 382.301(a)			
GILBERT RUDOLPH TAFOYA		CO-2000-119-US0709	\$500.00
BROOMFIELD			
<b>Section(s):</b> 391.11(b)(5)			
GLENN D RICHARDS		CO-2000-070-US0710	\$1,000.00
WRAY	00626951		
<b>Section(s):</b> 382.115(a) 395.3(b)(2)			
GOULD, DONALD		CO-2001-022-US0559	\$500.00
LAKESWOOD			
<b>Section(s):</b> 395.8(e)			
GREGORY W LARSON		CO-2000-160-US0709	\$2,000.00
HAXTUN	00722953		
<b>Section(s):</b> 382.305			
GURULE TRUCKING		CO-2000-024-US0366	\$4,710.00
PUEBLO	00476893		
<b>Section(s):</b> 382.301(a)			
		CO-2001-002-US0559	\$2,900.00
<b>Section(s):</b> 382.301(a)			
HORTON TRUCKING		CO-1999-014-US0710	\$1,100.00
ECKLEY	00567515		
<b>Section(s):</b> 382.115(a) 395.3(b)(2)			
		CO-2000-146-US0559	\$2,320.00
<b>Section(s):</b> 382.301(a) 395.8(e)			
HOUG ENTERPRISES INC		CO-2000-092-US0366	\$3,300.00
DENVER	00478442		
<b>Section(s):</b> 382.301(a)			
HOWARD H WILLIAMS		CO-2000-091-US0709	\$2,000.00
GREELEY	00302060		
<b>Section(s):</b> 382.301(a)			
HUTCHINS TRUCKING COMPANY LLC		CO-2000-019-US0366	\$1,580.00
PIERCE	00779088		
<b>Section(s):</b> 382.115 391.45(b) 396.17(a)			
HUTTON CONTRACTING CO INC		CO-2000-120-US0709	\$2,000.00
STRASBURG	00141040		
<b>Section(s):</b> 382.305			





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<b>COLORADO</b>			
INTERSTATE EQUIPMENT PUEBLO <b>Section(s):</b> 382.301(a)	00310639	CO-2000-112-US0559	\$5,800.00
JOHN P MILLER CALHAN <b>Section(s):</b> 395.3(a)(1)	00726076 395.3(b)(2)	CO-2000-022-US0366 395.8(e)	\$2,000.00
395.8(a)	395.8(a)		
JOHNSON, WALTER PUEBLO <b>Section(s):</b> 395.8(e)		CO-2001-004-US0559	\$250.00
KELLEY LEE MCQUEARY BRIGHTON <b>Section(s):</b> 382.303(a)	00658859	CO-2000-050-CO6165	\$600.00
KORTE MUHLE FT. COLLINS <b>Section(s):</b> 383.23(a)		CO-2000-088-US0366	\$350.00
LARRY BUHR LA JARA <b>Section(s):</b> 396.17(a)	00685630	CO-2000-055-US0366	\$180.00
LAS ANIMAS TRANSFER CO LA JUNTA <b>Section(s):</b> 382.301(a)	00120368	CO-1999-043-US0559	\$900.00
LEE JOHNSON AULT <b>Section(s):</b> 382.301(a)	00014347	CO-2000-080-US0709	\$1,900.00
M STEVENSON CO INC DENVER <b>Section(s):</b> 382.301(a)	00489186 382.305(b)(2)	CO-2000-090-US0366 395.8(a)	\$2,100.00
396.11(a)	391.51(b)(7)	CO-2001-015-US0709	\$1,260.00
396.11(a)			
MAJOR CARRIERS INC DENVER <b>Section(s):</b> 382.305	00713269 383.23(a)	CO-2000-150-US0709	\$2,030.00
395.8(a)			
MASTER LEASING INC HENDERSON <b>Section(s):</b> 382.115(a)	00701549	CO-2000-153-CO6165	\$2,150.00
MIDWAY TRANSPORTATION INC MONTROSE <b>Section(s):</b> 382.301(a)	00585134	CO-2000-143-US0559	\$2,400.00
MIKE A BLASI PUEBLO <b>Section(s):</b> 382.305(b)(2)	00467476	CO-2000-103-US0366	\$2,000.00



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<b>COLORADO</b>			
MILE HI FROZEN FOODS COMPANY INCORPORATED DENVER <b>Section(s):</b> 382.301(a)	00207578	CO-2000-076-US0559	\$2,160.00
MORGAN, RICHARD PUEBLO <b>Section(s):</b> 395.8(e)		CO-2001-003-US0559	\$250.00
MOUNTAIN CITY MEAT COMPANY DENVER <b>Section(s):</b> 395.8(e)	00751360	CO-2000-061-CO7957	\$7,110.00
MUNCHIANDO TRUCKING INC. WHEAT RIDGE <b>Section(s):</b> 382.301(a) 382.305 395.8(a)	00838999	CO-2000-026-US0366 396.11(a)	\$5,070.00
NATIVE SONS TRANSPORTATION LLC AURORA <b>Section(s):</b> 382.305	00576081	CO-2000-079-CO7225	\$2,900.00
NORMAN R. KING COLORADO SPRINGS <b>Section(s):</b> 395.8(e)		CO-2000-127-US0709	\$200.00
NORTHWEST READY MIX CRAIG <b>Section(s):</b> 382.301(a)	00704838	CO-2000-059-US0559	\$500.00
OASIS ENTERPRISES INC NUNN <b>Section(s):</b> 382.301(a)	00892775 383.23(a)	CO-2000-123-US0366 391.51(b)(7)	\$2,000.00
ON TIME DISTRIBUTION CO INC PUEBLO <b>Section(s):</b> 382.301(a)	00675808 395.3(a)(1)	CO-2000-114-US0559	\$2,000.00
OPEC CORPORATION COLORADO SPRINGS <b>Section(s):</b> 382.301(a)	00847329 383.23(a)	CO-2000-105-US0366 382.305	\$8,060.00
P DIAMOND IRRIGATION LLC KERSEY <b>Section(s):</b> 382.301(a)	00893953 383.23(a)	CO-2000-129-US0366 391.45(a)	\$1,990.00
PATE CONSTRUCTION CO INC PUEBLO WEST <b>Section(s):</b> 382.305	00323303	CO-2000-130-CO3532	\$2,000.00
PATRICK MORAN COLORADO SPRINGS <b>Section(s):</b> 395.8(e)		CO-2000-040-US0559	\$200.00
PHD CONTRACTORS INC HENDERSON <b>Section(s):</b> 382.305	00742096 395.3(b)(2)	CO-2001-023-US0709	\$5,380.00



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<b>COLORADO</b>			
PHILIP SERVICES CORP ARAVADA <b>Section(s):</b> 382.215	00339782	CO-2000-149-CO3532	\$3,400.00
PIONEER SAND COMPANY INC COLORADO SPRINGS <b>Section(s):</b> 382.301(a) 395.3(b)(2)	00128022	CO-2000-063-US0710	\$3,520.00
<b>Section(s):</b> 395.3(b)(2)		CO-2000-151-US0559	\$3,600.00
PIPE INDUSTRIES CORP COMMERCE CITY <b>Section(s):</b> 382.115(a)	00534553	CO-2000-110-CO7225	\$2,000.00
R D SHARP TRANS INC COLORADO SPRINGS <b>Section(s):</b> 382.301(a)	00575553	CO-2001-012-CO5766	\$2,000.00
RAKHRA MUSHROOM FARM INC ALAMOSA <b>Section(s):</b> 382.413(b) 391.21(a) 382.301(a)	00307715	CO-2000-067-US0709	\$4,690.00
RANDY PATTON GOLDEN <b>Section(s):</b> 382.115	00643395	CO-2000-035-US0559	\$500.00
REMOTE BROADCASTS INC DENVER <b>Section(s):</b> 382.115	00496177	CO-2000-044-US0366	\$610.00
RICHARD LAPP WRAY <b>Section(s):</b> 382.301(a)	00209487	CO-2000-145-US0559	\$2,000.00
RICHARD ZAVALA SECURITY <b>Section(s):</b> 395.8(e)		CO-2000-039-US0559	\$200.00
ROBERT JEWETT LOVELAND <b>Section(s):</b> 390.35		CO-2000-075-US0366	\$136.00
ROBERT SCHREINER CRAIG <b>Section(s):</b> 382.301(a) 382.305	00120311	CO-1999-061-US0366	\$2,500.00
ROCKY MOUNTAIN FRESH & NATURAL DENVER <b>Section(s):</b> 391.45(a)	00785822	CO-2000-118-US0559	\$2,000.00
ROCKY MOUNTAIN SOIL ALAMOSA <b>Section(s):</b> 382.301(a) 395.8(a)	00781067	CO-2000-068-US0709	\$2,000.00



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<b>COLORADO</b>			
RODRIGUEZ, SALVADOR LERMA DENVER <b>Section(s):</b> 383.23(a)		CO-2001-029-US0366	\$150.00
ROY SPARKS COMMERCE CITY <b>Section(s):</b> 395.8(e)	00698529	CO-2000-032-US0366	\$1,140.00
S L V EXPRESS INC MONTE VISTA <b>Section(s):</b> 382.115(a)	00600320	CO-2000-013-US0709	\$2,000.00
SAMUELSON TRUE VALUE HDWE CRAIG <b>Section(s):</b> 391.45(a) 396.17(a)	00614233	CO-2000-142-CO3646	\$1,000.00
SANTA FE WAREHOUSE & STORAGE CO PUEBLO <b>Section(s):</b> 382.305	00805144	CO-2000-065-CO3532	\$600.00
SARA BARRAZA THORNTON <b>Section(s):</b> 382.301(a)	00729563	CO-2000-029-US0709	\$1,900.00
SCOTT HINDE HAXTUN <b>Section(s):</b> 382.301(a)	00587446	CO-2000-056-US0709	\$750.00
SHUPE & YOST INC GREELEY <b>Section(s):</b> 395.3(a)(1) 395.3(a)(2)	00014555	CO-2000-012-US0709	\$13,740.00
<b>Section(s):</b> 382.301(a) 382.303(a) 391.51(a)		CO-2000-155-US0366	\$17,330.00
SKID ROW PALLET CO COMMERCE CITY <b>Section(s):</b> 382.301(a) 382.305(b)(2)	00651055	CO-2000-048-CO6165	\$2,990.00
SOUTHWEST CONTRACTING INC CORTEZ <b>Section(s):</b> 382.115(a)	00283969	CO-2000-021-CO3646	\$5,400.00
STAPISH TRANSPORTATION INC. COLORADO SPRINGS <b>Section(s):</b> 382.115(a)	00822477	CO-2000-082-CO5766	\$2,000.00
STERLING CONSTRUCTION COMPANY INC STERLING <b>Section(s):</b> 382.301(a) 383.23(a)	00014437	CO-2000-043-US0366	\$2,360.00
STEVE DISHER FEDERAL HEIGHTS <b>Section(s):</b> 382.305	00693368	CO-2000-058-US0709	\$2,000.00



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<b>COLORADO</b>			
STRAIGHTLINE CONSTRUCTION, INC. PUEBLO WEST <b>Section(s):</b> 382.305	00833512	CO-2000-133-CO3532	\$2,000.00
SUAZO TRUCKING INC DENVER <b>Section(s):</b> 382.115	00773673	CO-2000-010-US0366	\$2,000.00
SUPPES HARVESTING LOVELAND <b>Section(s):</b> 382.301(a)	00485953 396.11(a)	CO-2000-166-US0366	\$2,000.00
SWERDFEGER CONSTRUCTION PUEBLO <b>Section(s):</b> 396.17(a)	00287780	CO-2001-018-US0366	\$1,890.00
T & L TRANSPORTATION INC PARKER <b>Section(s):</b> 395.8(e)	00639699	CO-2000-071-US0559	\$7,480.00
T A Z & CO BRIGHTON <b>Section(s):</b> 382.115(a)	00897859 383.23(a)	CO-2000-141-CO7957	\$3,050.00
TAD'S TRUCKING PUEBLO <b>Section(s):</b> 382.115(a)	00885541	CO-2001-019-CO3532	\$2,000.00
TAYLOR TRANSPORT LLC KIOWA <b>Section(s):</b> 382.301(a)	00684395 391.51(a)	CO-2000-111-US0366	\$4,330.00
TEMPLE & PETTY CONST CO INC GRAND JUNCTION <b>Section(s):</b> 395.3(b)(1)	00791406	CO-2000-046-US0710	\$1,390.00
THIEDE TRUCKING LLC BURLINGTON <b>Section(s):</b> 382.301(a)	00602437 391.45(b)	CO-2000-036-US0366	\$1,990.00
TODD WILLIAM MAU EATON <b>Section(s):</b> 395.8(e)		CO-2000-152-US0709	\$300.00
TOMMY ROBERTS AURORA <b>Section(s):</b> 382.115	00846118	CO-2000-033-US0366	\$2,000.00
TRACY POWERS GRAND JUNCTION <b>Section(s):</b> 382.301(a)	00723915 382.305	CO-2000-097-US0366	\$1,990.00
		387.7(a)	
TRANSPORTATION MANAGEMENT SERVICES INC HENDERSON <b>Section(s):</b> 382.301(a)	00270036 395.3(b)(2)	CO-2000-098-US0559	\$18,720.00



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<b>COLORADO</b>			
TRIANGLE R S INC		CO-2001-006-US0559	\$2,190.00
GRAND JUNCTION	00403998		
<b>Section(s):</b> 382.301(a)			
TROY C PELTON		CO-2000-117-US0366	\$2,900.00
CHEYENNE WELLS	00586518		
<b>Section(s):</b> 382.115                      382.301(a)                      383.23(a)		391.51(a)	395.8(a)
TYLER ROSENGRANTS		CO-2000-137-US0559	\$250.00
WALSH			
<b>Section(s):</b> 395.8(e)			
UNITED RAILROAD SERVICES		CO-2000-087-CO6165	\$5,150.00
AURORA	00456191		
<b>Section(s):</b> 382.115(a)			
VANCOL INDUSTRIES INC		CO-2000-108-US0559	\$2,000.00
DENVER	00811057		
<b>Section(s):</b> 382.301(a)			
VERQUER TRUCKING		CO-2000-041-US0709	\$15,940.00
STERLING	00352531		
<b>Section(s):</b> 395.3(b)			
		CO-2000-132-US0366	\$5,400.00
<b>Section(s):</b> 382.301(a)			
WAGONER TRUCKING INCORPORATED		CO-1999-072-US0366	\$16,320.00
DENVER	00429388		
<b>Section(s):</b> 395.3(b)(2)			
WALTER MARBLE		CO-2000-107-CO3532	\$2,000.00
PENROSE	00605609		
<b>Section(s):</b> 382.115(a)			
WARD LOGISTICS INC		CO-2000-069-CO6165	\$4,310.00
DENVER	00771670		
<b>Section(s):</b> 382.301(a)                      382.305(b)(2)			
WASTE MANAGEMENT OF COLORADO INC		CO-2000-023-US0559	\$2,000.00
DENVER	00388132		
<b>Section(s):</b> 382.303(a)			
WASTREN TRUCKING INC		CO-2000-131-CO3646	\$10,000.00
GRANDJUNCTION	00709897		
<b>Section(s):</b> 382.305(i)			
WEST COAST LIVESTOCK EXPRESS INC		CO-2000-057-US0709	\$18,670.00
STERLING	00567164		
<b>Section(s):</b> 395.3(b)(2)                      396.11(a)			
		CO-2000-169-US0559	\$5,400.00
<b>Section(s):</b> 382.301(a)			



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<b>COLORADO</b>			
WESTERN AGRIBUSINESS LLC		CO-2000-084-CO3532	\$2,000.00
BOONE	00685797		
<b>Section(s):</b> 382.301(a)	395.8(e)		
WESTERN SLOPE IRON & SUPPLY INC		CO-2000-045-CO7751	\$2,160.00
GRAND JUNCTION	00666897		
<b>Section(s):</b> 382.301(a)	396.17(a)		
WESTERN WHOLESALE DISTRIBUTING		CO-2000-060-US0559	\$5,090.00
GRAND JUNCTION	00619709		
<b>Section(s):</b> 382.301(a)	395.8(i)		
<b>157 Cases</b>			<b>\$496,591.00</b>



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<b>CONNECTICUT</b>			
3 SISTERS TRUCKING (MICHAEL THOMPSON DBA) WINDSOR <b>Section(s):</b> 382.305	00847142	CT-2000-029-CT0025	\$1,800.00
A & L RUSSO, INC. DANBURY <b>Section(s):</b> 382.301(a)	00467170 382.305	CT-2000-026-CT0025	\$5,139.00
AFFORDABLE BUS CHARTERS, INC. NORTHFORD <b>Section(s):</b> 382.301(a)	00501513	CT-2000-040-CT0025	\$1,820.00
ALL AMERICAN MOVING & STORAGE CO., INC. MIDDLETOWN <b>Section(s):</b> 395.8(e)	00318414	CT-2000-016-US0644	\$3,960.00
AMES DEPARTMENT STORES ROCKY HILL <b>Section(s):</b> 172.600(c)(1)	00843300 172.704(a)	CT-2000-013-US0482	\$7,101.00
B & S CARTING CO., INC. STAMFORD <b>Section(s):</b> 382.301(a)	00459696 382.305	CT-2000-006-US0553	\$16,308.00
<b>Section(s):</b> 382.215	382.301(a)	CT-2000-032-US0553	\$27,270.00
<b>Section(s):</b> 382.215	382.301(a)	382.305(i)	
BARNES MOVING AND STORAGE OF NEW ENGLIAND LLC MYSTIC <b>Section(s):</b> 383.23(a)	00739847	CT-2000-045-US0553	\$720.00
BEKOE, KOFI BROAD BROOK <b>Section(s):</b> 382.305	00572062	CT-2000-027-CT0025	\$2,000.00
CECCHINI, STEVEN M. MANCHESTER <b>Section(s):</b> 382.213(a)		CT-2000-048-US0553	\$1,500.00
CENTRAL PLOWING, INC. HARTFORD <b>Section(s):</b> 382.301(a)	00357848 382.303(a)	CT-2000-021-US0553	\$5,070.00
<b>Section(s):</b> 382.301(a)	382.303(a)	395.8(k)(1)	
<b>Section(s):</b> 382.301(a)	391.51(b)(7)	CT-2000-028-US0553	\$12,090.00
CHARTER OAK OIL, INC. WINDSOR <b>Section(s):</b> 382.301(a)	00667850	CT-2000-017-CT0025	\$1,730.00
CHIEPPO CHARTERS, INC. EAST HAVEN <b>Section(s):</b> 386	00540713 390.35	CT-1996-065-CT0025	\$0.00
<b>Section(s):</b> 386	390.35	396.9(c)	
		396.11(c)	
		396.17(a)	





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<b>CONNECTICUT</b>			
CONNECTICUT WASTE OIL, INC. WALLINGFORD <b>Section(s):</b> 382.301(a)	00035720	CT-2000-014-CT0025	\$2,900.00
CONNECTICUT WIN PUMP CO., INC. WATERBURY <b>Section(s):</b> 391.11(b)(1)	00691232 391.45(a)	CT-2000-033-CT0025	\$1,170.00
CORNUCOPIA NATURAL FOODS, INC. (UNITED NATURAL FOODS, DB DAYVILLE <b>Section(s):</b> 382.303(a)	00179097 391.45(b)	CT-2000-015-US0644 395.8(e)	\$6,600.00
COSTELLO INDUSTRIES INC NEWINGTON <b>Section(s):</b> 382.301(a)	00057003	CT-2000-053-US0553	\$5,040.00
COUNTRY DISPOSAL CO RIDGEFIELD <b>Section(s):</b> 391.11(b)(4)	00795997	CT-2001-002-US0553	\$2,320.00
D & R PAVING CO LLC THOMASTON <b>Section(s):</b> 382.301(a)	00802969	CT-2000-051-US0784	\$1,350.00
DAVIS TREE & LOGGING LLC REDDING <b>Section(s):</b> 382.305(a)	00738679 395.8(a)	CT-2001-003-CT0025 396.17(a)	\$2,680.00
EVERETT, GRADY B. NEW HAVEN <b>Section(s):</b> 382.215		CT-2000-044-CT0025	\$1,000.00
EXPRESS OIL, INC. WATERTOWN <b>Section(s):</b> 382.215	00661723 382.301(a)	CT-2000-024-CT0025 383.23(a)	\$10,900.00
F & S TRUCKING (PETER J. FERRARO DBA) NORWALK <b>Section(s):</b> 382.301(a)	00670499 396.17(a)	CT-2000-018-CT0025	\$2,190.00
FINOCCHIO BROS INC STAMFORD <b>Section(s):</b> 382.301(a)	00382236 391.51(b)(7)	CT-2000-052-US0553 396.17(a)	\$13,180.00
FINOCCHIO BROS., INC. STAMFORD <b>Section(s):</b> 382.301(a)	00382236 391.51(b)(7)	CT-2000-007-US0553	\$6,800.00
GEORGE, DAVID G. MIDDLETOWN <b>Section(s):</b> 391.45(b)		CT-2000-023-US0553	\$500.00
GREAT AMERICAN TRANSPORTATION, INC. HARTFORD <b>Section(s):</b> 382.301(a)	00617168	CT-2000-043-US0553	\$3,500.00



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<b>CONNECTICUT</b>			
HOCON GAS, INC. SOUTH NORWALK <b>Section(s):</b> 107.504(a)	00018151	CT-2000-031-US0553	\$1,000.00
JOHN M MAHAKIAN FAIRFIELD <b>Section(s):</b> 382.213(a)		OH-1999-141-US0702	\$500.00
KEEFE, JOHN, JR. ENFIELD <b>Section(s):</b> 383.23(a)		CT-2000-046-CT0025	\$1,000.00
L & T ENTERPRISES INC GUILFORD <b>Section(s):</b> 382.305	00484478	CT-2001-008-CT0025	\$2,000.00
LEE TRUCKING, LLC ANDOVER <b>Section(s):</b> 395.8(e)	00363124	CT-2000-008-CT0025	\$2,340.00
MAHONEY, BERNARD BRIDGEPORT <b>Section(s):</b> 382.213(a)		CT-2000-019-US0553	\$450.00
MUCHERINO BROS INC FAIRFIELD <b>Section(s):</b> 395.8(e)	00350089	CT-2000-050-US0553	\$1,170.00
NEW LONDON TAPE DISTRIBUTORS INC NIANTIC <b>Section(s):</b> 382.301(a)	00107023	CT-2001-006-US0553	\$1,800.00
NORTH HAVEN TRANSPORTATION CO., INC. NORTH HAVEN <b>Section(s):</b> 382.215                      382.301(a)                      396.17(a)	00019279	CT-2000-042-CT0025	\$8,000.00
PRAXAIR DISTRIBUTION INC DANBURY <b>Section(s):</b> 172.202(a)	00664776	IA-2000-047-US0245	\$5,500.00
RAIMONDO USA LLC EAST HARTFORD <b>Section(s):</b> 395.8(a)                      396.11(a)                      391.11(b)(1)	00691647	CT-2000-041-CT0025	\$2,100.00
S B J MOVING INC NORWALK <b>Section(s):</b> 395.8(a)                      396.11(a)                      396.17(a)	00515477	CT-2000-055-CT0025	\$3,920.00
S.G. MARINO CRANE SERVICE, INC. MIDDLETOWN <b>Section(s):</b> 382.305(i)	00358428	CT-2000-034-US0553	\$8,440.00
SANITARY SERVICES CORPORATION MANCHESTER <b>Section(s):</b> 382.303(a)                      382.305(i)                      396.3(a)(1)	00331142	CT-2000-047-US0553	\$66,000.00



# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 2000

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>CONNECTICUT</b>			
THE LANE CONSTRUCTION CORPORATION MERIDEN <b>Section(s):</b> 107.608(b)	00027913	CT-2001-001-US0553	\$2,400.00
THE SMEDLEY COMPANY BRANFORD <b>Section(s):</b> 396.17(a)	00056001	CT-2000-030-US0553	\$3,930.00
THURSTON FOODS, INC. WALLINGFORD <b>Section(s):</b> 382.301(a)	00049092 382.305	CT-2000-011-US0553	\$10,060.00
TRAYNER ENTERPRISES, INC PUTNAM <b>Section(s):</b> 382.301(a)	00276147 396.3(a)(1)	CT-2000-035-US0553	\$11,940.00
UNITED CONTRACT CARRIER, INC. NEWINGTON <b>Section(s):</b> 382.301(a)	00185046 395.8(e)	CT-2000-025-US0553	\$1,850.00
<b>47 Cases</b>			<b>\$281,038.00</b>



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Subject City	USDOT	Case #	Amount Settled
<b>DELAWARE</b>			
BAMBER, RUSSELL SMYRNA <b>Section(s):</b> 395.8(e)		DE-2000-014-US0756	\$300.00
BANKS, RELIES A. MILTON <b>Section(s):</b> 382.215		DE-2000-007-US0222	\$500.00
CIRILLO BROS, INC. NEW CASTLE <b>Section(s):</b> 382.301(a)	00565991 382.305(b)(2)	DE-2000-044-US0222	\$4,480.00
CLORINDA A GEHOUSKEY (DBA, RAINBOW CHARTER SERVICE) NEWARK <b>Section(s):</b> 382.301(a)	00231065	DE-2001-002-US0756	\$2,900.00
EDWIN P FORAKER LINCOLN <b>Section(s):</b> 395.8(e)	00580899	DE-2000-048-US0222	\$1,675.00
FLAGSHIP EXPRESS INC SEAFORD <b>Section(s):</b> 395.3(b)(2)	00652851 395.8(e)	DE-2000-040-US0756	\$2,430.00
FRANK CUFFEE NEWARK <b>Section(s):</b> 382.501(a)		DC-2000-028-US0646	\$500.00
GALAXY EXPRESS SHUTTLE INC DOVER <b>Section(s):</b> 387.31(a)	00651001	DE-2000-046-US0222	\$2,000.00
GREENE, HECTOR S. DOVER <b>Section(s):</b> 382.215		DE-2000-030-US0756	\$300.00
HILLSIDE OIL CO., INC. NEWARK <b>Section(s):</b> 172.704(a)	00064773 180.417(a)(1)	DE-2000-037-US0222	\$12,000.00
	382.301(a)	382.305(b)(2)	
HOLLY OAK SERVICE CENTER INC WILMINGTON <b>Section(s):</b> 391.45(a)	00402423 395.8(a)	DE-2000-052-US0222	\$2,600.00
HORTON BROS OF DEL INC NEWARK <b>Section(s):</b> 382.301(a)	00522502 382.305(b)(2)	DE-2000-034-US0222	\$2,600.00
		DE-2000-063-US0222	\$4,310.00
<b>Section(s):</b> 391.11(b)(1)	391.45(b)		
INTERNATIONAL PETROLEUM CORP OF DELAWARE WILMINGTON <b>Section(s):</b> 177.817(a)	00495173	DE-2000-045-US0222	\$12,490.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>DELAWARE</b>			
J & M OF DELAWARE INC DBA J & M ENTERPRISES NEW CASTLE <b>Section(s):</b> 382.301(a)	00430023 382.305	DE-2000-062-US0222	\$2,430.00
JERMAINE T. LEE WILMINGTON <b>Section(s):</b> 382.213(a)		DE-2000-031-US0222	\$500.00
LITTLE D TRUCKING INC GEORGETOWN <b>Section(s):</b> 395.3(a)(1)	00256585	DE-2000-006-US0222	\$10,400.00
M MADIC INC MIDDLETOWN <b>Section(s):</b> 395.3(b)(1)	00250056 395.8(e)	DE-1999-029-US0477	\$13,800.00
MITCHELL M AND PEARLE E FISHER (DBA OCEAN FRESH SEAFOOD) HARRINGTON <b>Section(s):</b> 382.305(b)(2)	00309233	DE-2000-035-US0222	\$750.00
MOUNTAIRE FARMS INC SELBYVILLE <b>Section(s):</b> 395.8(e)	00179855	DE-2000-051-US0756	\$4,400.00
MURRAY TRANSPORTATION INC NEW CASTLE <b>Section(s):</b> 382.301(a)	00598225 382.305(b)(2)	DE-2000-018-US0222	\$8,300.00
PERRY BUTLER TRUCKING INC HARRINGTON <b>Section(s):</b> 382.301(a)	00714749	DE-2000-061-US0222	\$3,200.00
PETROLEUM EQUIPMENT INC. DBA POORE'S PROPANE MILFORD <b>Section(s):</b> 382.305(b)(2)	00465372	DE-2000-038-US0222	\$3,475.00
R & M TRUCKING COMPANY INC LINCOLN <b>Section(s):</b> 395.3(b)(2)	00263458	DE-2000-053-US0222	\$1,700.00
R C TRANSPORT INC DOVER <b>Section(s):</b> 382.215	00539020 395.8(e)	DE-2000-025-US0756	\$2,100.00
ROGER N BROOKE DBA BROOKES TRUCKING CO DOVER <b>Section(s):</b> 382.115(a)	00231231	DE-2000-060-US0756	\$1,500.00
RON ENGLISH TRUCKING INC NEW CASTLE <b>Section(s):</b> 382.301(a)	00642467 382.305(b)(2)	DE-2000-036-US0756	\$3,140.00
<b>Section(s):</b> 395.3(b)(1)	395.8(a)	DE-2000-059-US0756	\$2,260.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>DELAWARE</b>			
RONALD L GOODCHILD (DBA, R G TRUCKING) NEWARK <b>Section(s):</b> 382.301(a)	00672240 395.8(a)	DE-2000-020-US0222	\$2,000.00
SANTIAGO, MICHAEL DOVER <b>Section(s):</b> 395.8(e)		DE-2000-016-US0756	\$300.00
SERVICE ENERGY LLC DBA TERROCO OIL CO MILFORD <b>Section(s):</b> 382.305(b)(2)	00169645	DE-2000-026-US0222	\$4,400.00
SHELBY TRUCKING CO INC SELBYVILLE <b>Section(s):</b> 395.8(i)	00615965	DE-2000-047-US0222	\$8,600.00
SOUTHGATE CONCRETE COMPANY NEW CASTLE <b>Section(s):</b> 382.213(b)	00680520	DE-2001-001-US0222	\$10,400.00
STEWART JAMES N NEWARK <b>Section(s):</b> 382.215		DE-1998-023-US0222	\$0.00
W FISHER AND SONS, INC BEAR <b>Section(s):</b> 382.301(a)	00359308 382.305(b)(2)	DE-2000-039-US0222	\$2,920.00
<b>Section(s):</b> 382.301(a)	391.51(b)(7)	DE-2000-043-US0756	\$8,810.00
	396.17(a)		
WASTE MANAGEMENT OF DE, INC. (DBA HARVEY & HARVEY) WILMINGTON <b>Section(s):</b> 382.215 395.8(a)	00231232 382.305(b)(1)	DE-2000-012-US0756	\$17,100.00
	382.503	391.45(b)	395.3(b)(1)
WELKIN ENTERPRISES INC MILLSBORO <b>Section(s):</b> 382.305(b)(2)	00581877 395.8(e)	DE-2000-032-US0222	\$1,820.00
<b>Section(s):</b> 395.3(b)(1)	395.8(a)	DE-2000-057-US0222	\$2,360.00
	395.8(i)		
<b>39 Cases</b>			<b>\$165,750.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>DISTRICT OF COLUMBIA</b>			
BETTER BUSINESS CONNECTION INCORPORATED DBA BBC EXPRESS WASHINGTON Section(s): 391.45(b)(1)	00594386 395.3(a)(1)	DC-2000-025-US0646	\$1,990.00
JESSE L RICHARDSON WASHINGTON Section(s): 382.305(b)(1)	00450369 382.305(b)(2)	DC-1999-017-US0646	\$1,990.00
		DC-2000-006-US0646	\$2,150.00
Section(s): 387.7(a)			
MICHAEL A BENNETT WASHINGTON Section(s): 382.305(b)(1)	00601423 382.305(b)(2)	DC-2000-005-US0646	\$2,000.00
PRESIDENTIAL COACH INC. WASHINGTON Section(s): 395.3(a)(2)	00545620	DC-1995-022-US0646	\$7,900.00
SHEPPARD EXPRESS INC WASHINGTON Section(s): 395.8(k)(1)	00601423	DC-2000-022-US0645	\$2,000.00
YOUNGINS TOWING & AUTOBODY INC WASHINGTON Section(s): 391.45(a)	00745016	DC-2000-011-US0646	\$1,770.00
<b>7 Cases</b>			<b>\$19,800.00</b>
<b>DISTRITO FEDERAL</b>			
GONZALEZ MUNIZ ESCOBEDO MEXICO CITY Section(s): 392.5(a)(3)	00824467	MX-1999-164-US0748	\$500.00
TRANSPORTADORA HERCEL S A DE C V MEXICO Section(s): 396.7(a)	00559651	MX-2000-321-US0681	\$1,000.00
TRANSPORTES COSTAS DE GUERRERO SA DE CV MEXICO Section(s): 396.7(a)	00776961	MX-2000-095-US0733	\$1,000.00
<b>3 Cases</b>			<b>\$2,500.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>DURANGO</b>			
JACOBO RODRIGUEZ ESCARENO		MX-2000-044-US0733	\$500.00
DURANGO	00756717		
<b>Section(s):</b> 395.8(a)			
JUAN URIBE DBA URIBE COMPANY		MX-2000-193-US0733	\$750.00
RODEO	00555665		
<b>Section(s):</b> 139.02(c)(4)(b)			
ROBERTO JAIDAR, DBA COCODRILLO JEANS S.A.		TX-1999-178-US0707	\$1,000.00
GOMEZ PALACIOS	00632818		
<b>Section(s):</b> 139.01			
VICTOR HUGO MAYNEZ		TX-1999-190-US0707	\$500.00
GOMEZ PALACIO,	00812391		
<b>Section(s):</b> 387.303(b)(4)(i)			
<b>4 Cases</b>			<b>\$2,750.00</b>





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Subject City	USDOT	Case #	Amount Settled
<b>FLORIDA</b>			
AGAPE TRUCKING ORLANDO Section(s): 382.305	00494727	FL-1999-083-US0656	\$2,000.00
ALLEN E CAMP HUDSON Section(s): 395.8(e)		DE-2000-050-US0756	\$300.00
ALMAR INTERSERVICE CORP MIAMI Section(s): 382.301(a)	00325245 391.45(a)	FL-2000-091-US0617	\$2,000.00
ALVIN TRUCKING INC CLEWISTON Section(s): 382.301(a)	00500494	FL-2000-087-US0692	\$2,000.00
AMERICAN RELOCATION INC BOCA RATON Section(s): 13901	00839641	FL-2000-059-US0485	\$4,000.00
AMERICAN VAN LINES INC POMPANO BEACH Section(s): 382.301(a)	00614506 390.35	FL-2000-066-US0485	\$11,860.00
		391.15(a) 396.17(a)	
ASCO TRUCKING INC MIAMI Section(s): 382.301(a)	00277446 395.8(a)	FL-2000-026-US0485	\$17,660.00
		396.17(a) 396.3(b)	
ASHLEY ALUMINUM LLC TAMPA Section(s): 395.3(a)(2)	00320335 395.3(b)(1)	FL-1999-089-US0344	\$4,220.00
		395.8(e)	
ATLANTIC EXPRESS LINES INC HIALEAH Section(s): 382.115(a)	00626039	FL-2000-077-US0617	\$2,900.00
BASTRANS INC JACKSONVILLE Section(s): 180.407(a)	00178516 387.7(a)	FL-2000-090-US0094	\$4,420.00
BESTWAY AUTO TRANSPORT INC WEST PALM BEACH Section(s): 382.301(a)	00835612 382.305	FL-2000-075-US0485	\$2,100.00
		391.45(a)	
BYNUM TRANSPORT INC AUBURNDALE Section(s): 395.8(e)	00105899	FL-2000-073-US0344	\$9,660.00
C & I AUTO INC GULF BREEZE Section(s): 382.301(a)	00398923	FL-2000-031-US0013	\$2,000.00
CAMPBELL SAND AND GRAVEL INC CENTURY Section(s): 396.21(a)	00092347	FL-1999-090-US0013	\$7,380.00



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Subject City	USDOT	Case #	Amount Settled
<b>FLORIDA</b>			
CHRIS MASSEY		FL-2000-063-US0692	\$10,430.00
PORT SAINT LUCIE	00719697		
<b>Section(s):</b> 382.309(b)	382.503		
CS & S TRANSPORTATION LC		FL-2000-083-US0692	\$2,700.00
BOCA RATON	00717505		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
DEMETRIOUS A CLAY		GA-2000-180-US0688	\$450.00
ORLANDO			
<b>Section(s):</b> 395.8(k)(2)			
DETTY AMUSEMENT INC		FL-2000-022-US0692	\$2,000.00
LAKE WORTH	00347703		
<b>Section(s):</b> 382.115(a)			
E & L GENERAL TRUCKING CORP		FL-2000-009-US0485	\$2,000.00
MIAMI	00653704		
<b>Section(s):</b> 382.301(a)			
ELLIED VAN LINES INC		FL-1999-062-US0485	\$3,500.00
PEMBROKE PARK	00809510		
<b>Section(s):</b> 13901			
F S & SONS TRANSPORT INC		FL-2000-053-US0693	\$2,000.00
HIALEAH	00507089		
<b>Section(s):</b> 395.3(b)(2)			
FIRST COAST INTERMODAL SERVICES INC		FL-2000-035-US0660	\$7,660.00
JACKSONVILLE	00488694		
<b>Section(s):</b> 382.303(a)	395.8(e)		
FLORDIA NETWORK TOURS INC		FL-2000-030-US0692	\$2,800.00
NORTH MIAMI BEACH	00586079		
<b>Section(s):</b> 382.301(a)			
FORESTRY TRANSPORT INC		FL-1999-078-US0391	\$29,020.00
HAVANA	00479550		
<b>Section(s):</b> 382.115(a)	382.215	382.303(a)	395.3(b)(2)
	396.17(a)		395.8(a)
G O TRANSPORT INC		FL-2000-104-US0660	\$2,000.00
JACKSONVILLE	00731974		
<b>Section(s):</b> 395.8(e)			
GERALD E SLASEMAN		FL-2000-044-US0693	\$2,000.00
ORLANDO	00554034		
<b>Section(s):</b> 382.305			
GLENDA S WOODS		FL-2000-060-US0013	\$2,000.00
MILTON	00549433		
<b>Section(s):</b> 382.301(a)	395.8(e)		
GREEN EYES EXPRESS INC		FL-2000-055-US0485	\$18,380.00
MEDLEY	00509195		
<b>Section(s):</b> 382.301(a)	396.11(a)		



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>FLORIDA</b>			
H L STANSELL INC PALM HARBOR <b>Section(s):</b> 382.301(a)	00015929 382.305(b)(2)	FL-2000-023-US0094	\$26,820.00
	382.307(c)	395.3(a)(1)	395.3(b)(2)
H J SUTTON INC HIGH SPRINGS <b>Section(s):</b> 395.3(a)(2)	00521354 395.3(a)(1)	FL-2000-017-US0693	\$2,200.00
INTER FLORIDA CONTAINER TRANSPORT INC HIALEAH <b>Section(s):</b> 172.704(a)(2)	00760673 382.115(a)	FL-2001-007-US0485	\$2,190.00
INTERMODAL SHIPPING SERVICES INC TAMPA <b>Section(s):</b> 395.3(b)	00600367	FL-2000-048-US0344	\$7,600.00
INTERSTATE TRUCKERS INC SARASOTA <b>Section(s):</b> 382.303(a)	00230280 395.8(i)	FL-2000-065-US0660	\$8,000.00
J & J MARINE SERVICE INC SAINT PETERSBURG <b>Section(s):</b> 391.51(b)(7)	00734018 395.8(a)	FL-2000-046-US0344	\$1,990.00
J R C TRANSPORTATION INC SANFORD <b>Section(s):</b> 382.301(a)	00254145 382.305(b)(1)	FL-1999-092-US0693	\$25,660.00
	382.305(b)(2)		
JAMAICA TENT CO INC RIVIERA BEACH <b>Section(s):</b> 391.45(a)	00521691 396.17(a)	FL-1999-011-US0485	\$5,310.00
	396.3(b)		
JAMES R DILLS JACKSONVILLE <b>Section(s):</b> 395.8(a)		GA-2000-196-US0631	\$450.00
JERRY TURNER LAKELAND <b>Section(s):</b> 392.5(a)(3)	395.8(e)	FL-2000-076-US0693	\$892.00
JOHN LAZZANO PALM COAST <b>Section(s):</b> 387.7(a)	00789432	FL-2000-003-US0094	\$2,000.00
JOHN REYNOLDS OCOEE <b>Section(s):</b> 382.115(a)	00597084	GA-2000-281-GA0022	\$2,000.00
JOHNSON, SCOTT E. JACKSONVILLE <b>Section(s):</b> 382.211		VA-2000-072-VA3145	\$1,250.00
KING PROVISION CORPORATION JACKSONVILLE <b>Section(s):</b> 395.8(e)	00288528	FL-2000-032-US0660	\$2,000.00



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<u>Subject City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>FLORIDA</b>			
LAWRENCE D COOK CRAWFORDVILLE Section(s): 395.8(e)		MN-2000-126-MN0668	\$400.00
LISY CORP MIAMI Section(s): 391.45(a)	00569387 395.8(k)(1)	FL-2000-015-US0485	\$12,140.00
	396.11(a)	FL-2000-064-US0485	\$8,840.00
Section(s): 382.301(a)	382.305		
LSLT CHURCHWELL INC PANAMA CITY Section(s): 382.301(a)	00586535 382.305(b)(2)	FL-2000-033-US0013	\$3,880.00
M P TRANSPORT CORP MIAMI Section(s): 382.301(a)	00754153	FL-2000-069-US0617	\$2,000.00
MARINO TRUCKING INC PORT EVERGLADES Section(s): 382.301(a)	00513386 395.8(a)	FL-2000-050-US0485	\$9,560.00
	395.3(b)(2)		
MARTAINER INC MIAMI Section(s): 172.704(a)(2)	00290044	FL-2000-119-US0485	\$3,530.00
MAYO PAWN SHOP INC MAYO Section(s): 382.303(a)	00677435	FL-1999-045-US0391	\$2,000.00
MCCRORY GROUP INC CANTONMENT Section(s): 382.305(b)(2)	00615392	FL-2000-109-US0013	\$4,380.00
MICHAEL K COULSON ORLANDO Section(s): 395.3(b)(2)		GA-2000-188-US0449	\$250.00
MURPHY TRUCKING OKEECHOBEE Section(s): 382.301(a)	00549620 395.3(b)(1)	FL-2000-034-US0692	\$2,000.00
NORTH FLORIDA ASPHALT INC TALLAHASSEE Section(s): 382.215	00833630	FL-2000-014-US0391	\$4,100.00
PATE TRUCKING INC BONIFAY Section(s): 382.305(b)(2)	00728156	FL-2000-039-US0013	\$1,060.00
PAYLESS MOVING & STORAGE INC CLEARWATER Section(s): 387.7(a)	00583631	FL-2000-058-US0344	\$0.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>FLORIDA</b>			
PORT PETROLEUM INC		FL-1999-054-US0692	\$29,540.00
FT LAUDERDALE	00328973		
<b>Section(s):</b> 177.800(c) 180.417(b)(2)	177.817(a) 382.301(a)	180.407(a)(1) 383.23(a)(2)	180.417(a)(1) 391.45(a) 180.417(b)(1) 396.17(a)
PROPER SERVICES INC		FL-2000-062-US0485	\$2,620.00
HALLANDALE	00735852		
<b>Section(s):</b> 382.301(a)	382.305	395.8(a)	396.11(a)
REEVES TRUCKING INC		FL-2000-123-US0391	\$2,070.00
LAKE CITY	00267256		
<b>Section(s):</b> 382.115(a)	391.45(a)		
RIGGS OF WEST FLORIDA INC		FL-2000-061-US0013	\$2,000.00
PENSACOLA	00880288		
<b>Section(s):</b> 382.115(a)			
ROBERT WILLIAMS		FL-2000-019-US0391	\$2,000.00
MADISON	00622210		
<b>Section(s):</b> 382.215			
RON BAILEY AUTO BROKER INC		FL-2000-098-US0692	\$2,000.00
W PALM BEACH	00260531		
<b>Section(s):</b> 382.301(a)	391.51(a)		
RT EXPRESS		FL-2000-068-US0617	\$3,470.00
MIAMI	00775258		
<b>Section(s):</b> 172.704(a)	383.23(a)		
SOUTH FLORIDA TRANSPORTATION DIVISION INC		FL-2000-047-US0693	\$2,000.00
FLORIDA CITY	00596518		
<b>Section(s):</b> 382.301(a)			
SUN COUNTRY CITRUS HAULING INC		FL-2000-088-US0692	\$2,350.00
LABELLE	00690516		
<b>Section(s):</b> 382.301(a)			
SUWANNEE VALLEY GRASSING INC		FL-2000-021-US0391	\$2,000.00
LAKE CITY	00843120		
<b>Section(s):</b> 382.215			
TRANS-MAR TRUCKING INC		FL-2000-071-US0485	\$3,840.00
PORT EVERGLADES	00783903		
<b>Section(s):</b> 172.704(a)(2)	383.23(a)		
TRANSPORT MILLENNIUM CORP		FL-2000-036-US0485	\$2,000.00
MIAMI	00835371		
<b>Section(s):</b> 382.115(a)			
TRIPLE P TRUCKING INC		FL-2000-018-US0391	\$6,010.00
MAYO	00777219		
<b>Section(s):</b> 382.301(a)	391.51(a)	395.8(e)	
TROPICAL AUTO TRANSPORT INC		FL-2000-020-US0485	\$7,140.00
MIAMI	00387766		
<b>Section(s):</b> 396.3(b)			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>FLORIDA</b>			
USA AUTO TRANSPORT INC MIAMI <b>Section(s):</b> 395.8(a)	00566738	FL-1999-091-US0485	\$2,050.00
WALTER GOLLOTTE INCORPORATED PENSACOLA <b>Section(s):</b> 395.8(e)	00303855	FL-2000-024-US0013	\$2,940.00
WATSON, TIMOTHY A. ELKTON <b>Section(s):</b> 395.8(e)		RI-2000-019-US0536	\$450.00
WEST FLORIDA TRANSPORT INC DADE CITY <b>Section(s):</b> 395.3(b)(2)	00319705	FL-2000-097-US0693	\$15,940.00
WILSON-SEAFRESH INC APALACHICOLA <b>Section(s):</b> 382.115(a)	00165375 382.301(a)	FL-2000-040-US0391	\$11,170.00
	382.305		
<b>75 Cases</b>			<b>\$403,532.00</b>



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Subject City	USDOT	Case #	Amount Settled
<b>GEORGIA</b>			
A TEAM TRANSPORT INC COVINGTON	00610891	GA-2000-072-US0648	\$3,530.00
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
AA DRILLING & BLASTING INC AUBURN	00844478	GA-2000-039-US0639	\$2,200.00
<b>Section(s):</b> 177.800(c)	382.115(a)	387.7(a)	
AAA DELIVERY SERVICE INC CONLEY	00383520	GA-2000-008-US0688	\$2,000.00
<b>Section(s):</b> 382.305(b)(2)			
ACE CONCRETE PUMPING PUMPING CORP SUWANEE	00903452	GA-2000-263-GA0008	\$2,900.00
<b>Section(s):</b> 382.115(a)			
ACE SERVING ATLANTA PRODUCE LTD FOREST PARK	00663999	GA-1999-179-US0639	\$3,280.00
<b>Section(s):</b> 395.8(e)			
AIRLAND EXPEDITERS INC ATLANTA	00694151	GA-2000-219-US0688	\$2,200.00
<b>Section(s):</b> 382.301(a)	382.305		
AMERICAN BEDDING COMPANY INC GAINESVILLE	00193710	GA-2000-279-GA0026	\$4,290.00
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(1)		
ANGEL TRANSPORTATION INC HOSCHTON	00612103	GA-2000-221-US0027	\$15,380.00
<b>Section(s):</b> 395.3(b)(2)			
APPALACHIAN ENTERPRISES INC BLAIRSVILLE	00488467	GA-2000-068-US0688	\$1,900.00
<b>Section(s):</b> 382.301(a)			
ATLANTA FUEL COMPANY ATLANTA	00207457	GA-2000-245-US0639	\$18,500.00
<b>Section(s):</b> 177.800(c)	180.407(a)	395.8(e)	
B & H DIRECT DELIVERY SERVICE INC HAZELHURST	00249634	GA-2000-002-GA0009	\$40,650.00
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)	395.8(e)	
BEAR EXPRESS TRANSPORTATION INC FAYETTEVILLE	00425383	GA-2000-099-US0648	\$4,730.00
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
BEARDEN OIL COMPANY INC EASTMAN	00238063	GA-2000-282-GA0042	\$3,850.00
<b>Section(s):</b> 395.8(a)			
BFT CAR HAULERS INC GRANTVILLE	00421939	GA-2000-134-GA0058	\$2,000.00
<b>Section(s):</b> 382.305	395.8(a)		



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Subject City	USDOT	Case #	Amount Settled
<b>GEORGIA</b>			
BIG WHEEL TRANSPORTATION INC MILLEN <b>Section(s):</b> 395.3(b)(2)	00642846 395.8(e)	GA-2000-165-US0131	\$18,760.00
BLAIR TRANSFER INC GARDEN CITY <b>Section(s):</b> 382.303(a)	00296431 395.3(a)(1)	GA-2000-027-US0491	\$9,180.00
BLINK EXPRESS INC CONYERS <b>Section(s):</b> 382.305	00792241	GA-2000-006-US0688	\$2,000.00
BOBBY SAPP TRUCKING INC COLQUITT <b>Section(s):</b> 395.8(e)	00733754	GA-2000-174-US0639	\$2,280.00
BOOGIE EXPRESS INC COLLEGE PARK <b>Section(s):</b> 396.17(a)	00222864	GA-2000-164-US0202	\$2,000.00
BOOKER T WASHINGTON JEFFERSONVILLE <b>Section(s):</b> 382.301(a)	00819170 382.305	GA-2000-139-GA0042	\$2,300.00
	395.8(a)	396.17(a)	
BOSS TRANSPORTATION INC IRWINVILLE <b>Section(s):</b> 386.72(b)(2)	00494606 395.3(b)(2)	GA-2000-059-US0631	\$21,640.00
BRADLEY M GARNETT MARTINEZ <b>Section(s):</b> 395.13(d)(1)		GA-1999-206-US0688	\$300.00
BRANDON INVESTMENT INC TIFTON <b>Section(s):</b> 382.301(a)	00692456 391.51(a)	GA-2000-017-GA0035	\$2,340.00
	395.8(a)		
BROKEN SPOKE EXPRESS INC CARROLLTON <b>Section(s):</b> 395.3(b)(2)	00691510	GA-2000-111-US0131	\$6,180.00
BUCKHEAD MOVERS INC ATLANTA <b>Section(s):</b> 382.301(a)	00401171 382.305	GA-2000-235-US0688	\$4,190.00
BUFFORD TRUCKING COMPANY INC PELHAM <b>Section(s):</b> 382.305	00606841	GA-2000-136-US0631	\$2,000.00
BULLET EXPRESS INC TUCKER <b>Section(s):</b> 382.301(a) 396.11(a)	00740487 382.305	GA-2000-236-US0688	\$4,990.00
	387.7(a)	395.8(e)	395.8(i)
C WAYNE JONES DUBLIN <b>Section(s):</b> 382.301(a)	00523361 395.3(a)(1)	GA-2000-024-US0631	\$11,890.00
	395.8(i)		





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
C RANDALL JOHNSON SYCAMORE <b>Section(s):</b> 382.305	00782569	GA-2000-166-US0631	\$2,000.00
CANOOCHEE TRANSPORT INC HAGAN <b>Section(s):</b> 382.305(b)(1)	00546116 382.305(b)(2)	GA-2000-079-US0491	\$13,550.00
	395.3(a)(1)	395.3(b)(2)	
CARDEN FOODS INC GRIFFIN <b>Section(s):</b> 382.115(a)	00856169 383.23(a)	GA-2000-172-GA0058	\$4,340.00
CHARLES P BROWN ATLANTA <b>Section(s):</b> 382.305(b)(1)	00335861 382.305(b)(2)	GA-2000-021-US0688	\$5,210.00
	395.8(i)	GA-2000-200-US0639	\$36,340.00
<b>Section(s):</b> 177.800(c)	382.215	395.8(e)	
CHEROKEE TRUCKING INC ELBERTON <b>Section(s):</b> 395.8(e)	00534809	GA-2000-214-US0131	\$3,690.00
COLONIAL OIL INDUSTRIES INC SAVANNAH <b>Section(s):</b> 177.817(a)	00097632	GA-2000-084-US0639	\$2,000.00
COMMODITIES EXPRESS INC SYLVANIA <b>Section(s):</b> 387.7(d)	00632281	GA-2000-012-US0491	\$780.00
CONSOLIDATED WHOLESALE HAMPTON <b>Section(s):</b> 382.305	00162229	GA-2000-057-US0648	\$2,000.00
CONYERS GRADING & LANDSCAPING INC DAWSON <b>Section(s):</b> 382.305	00801176	GA-2000-210-GA0035	\$3,000.00
COOL RIVER TUBING INC HELEN <b>Section(s):</b> 382.115(a)	00895510	GA-2000-212-GA0008	\$2,000.00
CPS TRUCKING INC ALTO <b>Section(s):</b> 382.305(b)(1)	00544122 382.305(b)(2)	GA-2000-120-US0131	\$16,280.00
DARRELL A OGLESBY STONE MOUNTAIN <b>Section(s):</b> 382.115(a)	00828005	GA-1999-221-GA0058	\$2,000.00
DAVENPORT BROS WOODYARD BLUE RIDGE <b>Section(s):</b> 382.305(b)(2)	00400303	GA-2000-029-US0688	\$4,720.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
DAWSON TRUCKING		GA-1999-180-US0688	\$2,000.00
LOGANVILLE	00688579		
<b>Section(s):</b> 382.305			
DEBORAH A DOBBS ENTERPRISES INC		GA-2000-055-US0639	\$2,000.00
GAINESVILLE	00738436		
<b>Section(s):</b> 395.3(a)(1)			
DENNIS TRUCK LINES INC		GA-2000-109-US0491	\$5,280.00
VIDALIA	00125152		
<b>Section(s):</b> 395.8(e)			
DEPENDABLE TRUCK LINES INC		GA-1999-205-US0688	\$3,180.00
DEARING	00270968		
<b>Section(s):</b> 382.305			
DESTINY TOURS & SHUTTLE SERVICE INC		GA-2000-125-GA0048	\$2,000.00
ALBANY	00741475		
<b>Section(s):</b> 382.115(a)			
DOUGLAS ASPHALT COMPANY INC		GA-2000-141-GA0022	\$35,165.00
DOUGLAS	00397167		
<b>Section(s):</b> 177.800(c) 382.305(b)(1) 382.305(b)(2)		391.51(a)	395.3(b)(2)
DOWELL EXPRESS INC		GA-2000-083-US0639	\$9,720.00
CARNESVILLE	00574234		
<b>Section(s):</b> 382.305(b)(1) 395.3(b)(2)			
DREW AMUSEMENT OPERATORS INC		GA-2000-100-US0639	\$4,300.00
AUGUSTA	00121896		
<b>Section(s):</b> 382.305			
EAST COAST MOTOR FREIGHT INC		GA-2000-009-US0639	\$3,970.00
MARTINEZ	00451126		
<b>Section(s):</b> 382.215 395.3(a)(1) 395.3(b)(2)			
		GA-2000-122-GA0022	\$12,540.00
<b>Section(s):</b> 395.3(b)(2)			
EASTERN FRESH FREIGHT INC		GA-1999-226-US0639	\$5,400.00
ATLANTA	00278049		
<b>Section(s):</b> 395.8(e)			
EC TRANSPORTATION INC		GA-2000-007-US0688	\$2,900.00
COLLEGE PARK	00670805		
<b>Section(s):</b> 382.215			
EDDIE THOMAS		GA-2000-035-US0631	\$2,580.00
SASSER	00573717		
<b>Section(s):</b> 395.3(b)(2)			
EDWARDS & SON INC		GA-1999-198-US0648	\$2,100.00
MARIETTA	00609740		
<b>Section(s):</b> 382.305(b)(2)			



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<b>GEORGIA</b>			
ELLIOT PRESTON LITHONIA <b>Section(s):</b> 395.13(d)(2)		GA-2000-163-US0688	\$1,000.00
ETOWAH RIVER TRANSPORTATION INC CARTERSVILLE <b>Section(s):</b> 382.301(a)	00827305	GA-2000-238-US0202	\$2,000.00
EXCURSIONS UNLIMITED INC SAVANNAH <b>Section(s):</b> 382.115(a)	00346058	GA-2000-088-GA0022	\$3,500.00
FAACAWIE ENTERPRISES INC VALDOSTA <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 383.23(a)	00631027	GA-2000-208-US0631	\$8,430.00
FAR WEST PRODUCE EXCHANGE INC FOREST PARK <b>Section(s):</b> 395.8(e)	00128677	GA-2000-106-US0648	\$4,400.00
FRED R THOMAS VALDOSTA <b>Section(s):</b> 382.305 391.51(b)(7)	00496417	GA-2000-250-US0631	\$2,000.00
G G G EXPRESS INC AUGUSTA <b>Section(s):</b> 395.8(e)	00596382	GA-2000-223-US0639	\$9,020.00
G R P TRANSPORTATION INC ATLANTA <b>Section(s):</b> 382.215 382.305 383.37(a)	00669967	GA-2000-202-US0688	\$4,120.00
GENIE R ANGLIN LEESBURG <b>Section(s):</b> 395.8(e)	00490104	GA-1999-223-US0631	\$780.00
GENPRO TRUCKING CORPORATION FOREST PARK <b>Section(s):</b> 395.8(e)	00125226	GA-2000-147-US0648	\$1,840.00
GILBERT JAMES & WILLIAM LASTER LEESBURG <b>Section(s):</b> 382.115(a)	00622486	GA-2001-014-GA0048	\$2,000.00
GISH OIL CO VALDOSTA <b>Section(s):</b> 177.800(c) 383.23(a)	00206111	GA-2000-271-US0631	\$5,170.00
GLOVER A SMITH DISTRIBUTORS INC POWDER SPRINGS <b>Section(s):</b> 177.834(j)(2)	00859685	GA-2000-152-US0639	\$2,000.00
GREAT SOUTHERN XPRESS INC TUNNEL HILL <b>Section(s):</b> 395.3(b)(2)	00582873	GA-2000-113-US0449	\$11,900.00



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Subject City	USDOT	Case #	Amount Settled
<b>GEORGIA</b>			
H&H HAULERS INC		GA-2000-135-US0131	\$1,290.00
BALL GROUND	00652221		
<b>Section(s):</b> 382.301(a)			
HALL B JONES		GA-2000-094-US0648	\$450.00
COLLEGE PARK	00675018		
<b>Section(s):</b> 395.8(e)			
HANN TRUCKING INC		GA-2000-019-US0639	\$5,610.00
ROME	00633650		
<b>Section(s):</b> 395.3(b)(2)			
HATCHER TRUCKING INC		GA-2000-144-US0491	\$8,690.00
EAST DUBLIN	00583387		
<b>Section(s):</b> 382.305(b)(2)	391.11(a)		
J Y MCDANIEL TRUCKING INC		GA-2000-222-US0631	\$3,660.00
QUITMAN	00029643		
<b>Section(s):</b> 382.301(a)	382.305	395.8(a)	395.8(k)(1)
396.17(a)			396.11(a)
JAMES L COOK & CO		GA-2000-121-US0688	\$4,470.00
FOREST PARK	00448925		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
JARRETT TRUCKING INC		GA-2000-031-US0639	\$4,230.00
SUMMERVILLE	00507881		
<b>Section(s):</b> 395.3(a)(1)			
JASON B WASHINGTON		GA-2000-044-US0688	\$200.00
MACON			
<b>Section(s):</b> 395.13(c)(1)			
JERRY F CARPENTER		GA-2000-028-US0688	\$2,300.00
BLAIRSVILLE	00559370		
<b>Section(s):</b> 395.8(e)			
JERRY T CONWAY		GA-2000-167-US0631	\$2,000.00
TIFTON	00580112		
<b>Section(s):</b> 395.3(b)(2)			
JOE UNDERWOOD TRUCKING INC		GA-2000-213-GA0048	\$4,400.00
AMERICUS	00097773		
<b>Section(s):</b> 382.305			
JOHNSON & SON TRUCKING INC		GA-2000-003-US0648	\$6,860.00
COLLEGE PARK	00508919		
<b>Section(s):</b> 395.3(b)(2)			
FOREST PARK		GA-2000-118-GA0058	\$6,850.00
<b>Section(s):</b> 395.3(b)(2)	396.11(a)		
JOSE CAMPA SANDOVAL		GA-2000-133-US0639	\$13,220.00
DORAVILLE	00534611		
<b>Section(s):</b> 395.3(a)(1)			



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<b>GEORGIA</b>			
L & A TRUCKING COMPANY INC TIFTON <b>Section(s):</b> 382.305	00726766	GA-2000-170-GA0035	\$2,900.00
LAMAR EWING TRUCKING INC SNELLVILLE <b>Section(s):</b> 382.301(a)	00367452	GA-1999-217-US0688	\$2,000.00
LAMAR MCMILLAN BAINBRIDGE <b>Section(s):</b> 382.115(a)	00614711	GA-2000-237-GA0048	\$2,000.00
LANELLS MOTOR COACH INC CARTERSVILLE <b>Section(s):</b> 382.305	00282474	GA-2000-253-US0027	\$4,300.00
LARRY HOOD PAVO <b>Section(s):</b> 382.305	00891780	GA-2000-199-GA0048	\$2,000.00
LARRY WALKER TRUCKING INC ADEL <b>Section(s):</b> 395.3(a)(1)	00659670	GA-1999-208-US0491	\$3,050.00
LAURA WEST CAIRO <b>Section(s):</b> 395.3(b)(2)	00678866	GA-2000-089-US0631	\$2,000.00
LEE ENGINEERING & CONSTRUCTION CO INC DUPONT <b>Section(s):</b> 382.305(b)(2)	00209988	GA-2001-005-GA0022	\$5,440.00
LEONARD GRAY ENIGMA <b>Section(s):</b> 382.115(a)	00513644	GA-2000-200-GA0048	\$2,500.00
LEWIS TRUCKING & GRADING INC LITHONIA <b>Section(s):</b> 382.215	00631626	GA-2000-016-US0027	\$5,800.00
LUCKY TRANSPORT INC EAST POINT <b>Section(s):</b> 391.51(a) 395.8(k)(1)	00806722	GA-2000-231-US0131	\$2,200.00
M C TRUCKING COMPANY INC LITHONIA <b>Section(s):</b> 382.305	00850646	GA-2001-006-GA0005	\$2,000.00
M X I MARTIN XPRESS INC CHATSWORTH <b>Section(s):</b> 382.301(a)	00699238	GA-2000-171-US0648	\$2,110.00
MAC-RAN ENTERPRISES INC LAWRENCEVILLE <b>Section(s):</b> 395.3(b)(2)	00456542	GA-2000-205-US0131	\$10,800.00



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<b>GEORGIA</b>			
MAGNOLIA PLASTICS, INC CHAMBLEE Section(s): 173.22(a)(2)	00869192	GA-2000-104-US0639	\$3,000.00
MARINE MANUFACTURING CORP DOUGLAS Section(s): 382.115(a)	00657175	GA-2000-151-GA0009	\$2,500.00
MASTERS CITY TRANSPORT CO INC AUGUSTA Section(s): 382.305(b)(2)	00597393	GA-2000-091-US0688	\$2,410.00
MAX MCLEOD TRUCKING CO INC ALBANY Section(s): 382.305	00481583	GA-2000-192-GA0048	\$2,000.00
MERCER TRUCKING INC MOULTRIE Section(s): 395.8(e)	00467342	GA-2000-157-US0631	\$2,300.00
MERLE & LESIA LONG HELEN Section(s): 382.305	00895448	GA-2000-211-GA0009	\$2,000.00
MICHAEL JAMES ALDERMAN BAINBRIDGE Section(s): 383.23(a)		GA-2000-175-US0639	\$200.00
MID STATE CONSTRUCTION PERRY Section(s): 382.301(a) 382.305(b)(2)	00542041	GA-2000-117-GA0042	\$22,720.00
MID-SOUTH LUMBER CO OF GEORGIA INC LITHONIA Section(s): 382.301(a)	00348287	GA-2000-036-US0688	\$9,440.00
MIKE THORNTON TRUCKING INC WASHINGTON Section(s): 382.215	00206591	GA-2000-105-US0688	\$5,940.00
MORENO'S OLE MEXICAN FOODS INC CHAMBLEE Section(s): 382.305	00534840	GA-2000-218-US0688	\$3,060.00
MURROW ENTERPRISES INC FARMINGTON Section(s): 382.305(b)(1) 382.305(b)(2) 395.8(e)	00058482	GA-2000-073-US0648	\$13,400.00
MYRON D HARRELL COLQUITT Section(s): 382.301(a)	00473695	GA-2000-124-US0631	\$3,800.00
NATIONWIDE SOUTHEAST, INC. FOREST PARK Section(s): 391.11(a) 395.3(a)(1) 395.3(b)	00538247	GA-1993-129-US0566	\$0.00



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<b>GEORGIA</b>			
NEW LINE EXPRESS INC		GA-2000-081-GA0026	\$2,200.00
LITHONIA	00702935		
<b>Section(s):</b> 382.301(a)	387.7(a)		
NORMAN W FRIES INC		GA-2000-014-US0491	\$7,400.00
CLAXTON	00150777		
<b>Section(s):</b> 395.3(b)(2)			
O L FORTNER LIVESTOCK CO		GA-2000-259-GA0042	\$2,500.00
KITE	00121983		
<b>Section(s):</b> 382.115(a)			
OXY-PLUS INC		GA-2000-102-US0639	\$5,500.00
NORCROSS	00539696		
<b>Section(s):</b> 177.817(a)			
PADGETT TRUCKING		GA-2000-280-GA0005	\$4,280.00
LYERLY	00535446		
<b>Section(s):</b> 382.305(b)(2)	395.3(b)(2)	396.3(b)	
PARAGON PIPELINE INC		GA-2000-264-GA0058	\$2,000.00
NEWNAN	00365530		
<b>Section(s):</b> 382.115(a)			
PAUL L NIPPER		GA-2000-009-US0688	\$200.00
BARNESVILLE			
<b>Section(s):</b> 395.13(d)(1)			
PEACH STATE TRUCK LINES INC		GA-2000-066-US0639	\$5,800.00
GAINESVILLE	00182649		
<b>Section(s):</b> 382.309(b)			
PHIL-DAN TRUCKING INC		GA-2000-058-US0688	\$4,600.00
COLLEGE PARK	00212013		
<b>Section(s):</b> 395.8(e)			
PHIL-MART TRANSPORTATION INC		GA-2000-004-US0648	\$5,770.00
BRASELTON	00192895		
<b>Section(s):</b> 382.305(b)(2)	395.8(e)		
PORTER BROTHERS TRUCKING INC		GA-2000-084-GA0035	\$2,000.00
SHELLMAN	00517502		
<b>Section(s):</b> 382.301(a)	395.8(a)		
PREFERRED TRANSPORT & DISTRIBUTOR		GA-2000-241-US0131	\$8,170.00
AUSTELL	00534056		
<b>Section(s):</b> 395.8(e)			
RAY CHARLES CAPERS		GA-2000-220-US0688	\$2,000.00
JONESBORO			
<b>Section(s):</b> 383.37(a)			
RECYCLE STORE INC		GA-1999-199-US0648	\$2,900.00
AUSTELL	00736227		
<b>Section(s):</b> 382.305(b)(2)			



# 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>GEORGIA</b>			
ROBERT R KOBEE AND CHARLIE SALAZAR DOUGLAS <b>Section(s):</b> 382.115(a)	00712943	GA-2000-173-GA0009	\$2,000.00
RODGER DAMERON PINE MOUNTAIN VALLEY <b>Section(s):</b> 382.301(a)	00548219 391.51(b)(7)	GA-2000-108-GA0058	\$4,640.00
395.8(a)			
RODGERS METAL CRAFT INC FORTSON <b>Section(s):</b> 382.301(a)	00185833	GA-2000-190-GA0058	\$2,000.00
ROY HUNTER TRUCKING INC LINCOLNTON <b>Section(s):</b> 382.305(b)(1)	00661353 395.8(a)	GA-2000-204-GA0008	\$6,000.00
S & W SERVICES OF ATLANTA INC TUCKER <b>Section(s):</b> 382.305	00697612	GA-1999-190-US0688	\$4,600.00
S P PETROLEUM TRANSPORTERS INC ELLENWOOD <b>Section(s):</b> 382.215	00346468	GA-2000-138-US0688	\$10,520.00
SALSON LOGISTICS INC MCDONOUGH <b>Section(s):</b> 395.3(b)(2)	00707789	GA-2000-022-US0639	\$10,250.00
SALSON TRUCKING CO INC LAKE CITY <b>Section(s):</b> 395.8(i)	00049885	NJ-2000-106-US0486	\$5,070.00
SAMUEL LEE MOORE HOGANSVILLE <b>Section(s):</b> 382.115(a)	00819638	GA-2001-011-GA0058	\$2,000.00
SANDEL TRANSPORT INC MILAN <b>Section(s):</b> 382.305	00782838	GA-2000-268-GA0042	\$3,000.00
SCOTT CARTAGE CO LLC FOREST PARK <b>Section(s):</b> 382.215	00774591 382.305	GA-2000-126-GA0005	\$5,440.00
SCOTT MASON ENTERPRISES LLC VALDOSTA <b>Section(s):</b> 382.305	00829949 391.51(a)	GA-2000-101-GA0048	\$2,000.00
SKID INC JASPER <b>Section(s):</b> 395.3(b)(2)	00242320	GA-2000-067-US0639	\$2,160.00
SOMERS CONSTRUCTION CO INC VIDALIA <b>Section(s):</b> 382.305	00139696	GA-2000-169-GA0042	\$3,200.00





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Subject City	USDOT	Case #	Amount Settled
<b>GEORGIA</b>			
SOUTHEAST CULVERT		GA-2000-162-US0688	\$7,970.00
LAWRENCEVILLE	00207458		
<b>Section(s):</b> 382.301(a)	382.305		
STEPHEN D MAGUIRE		GA-2000-095-GA0058	\$2,000.00
THOMASTON	00429781		
<b>Section(s):</b> 382.301(a)	382.305		
STERLING INTERNATIONAL ENTERPRISE INC		GA-2000-078-US0027	\$3,030.00
STONE MOUNTAIN	00701113		
<b>Section(s):</b> 382.305	395.3(a)(1)	395.3(b)(2) 395.8(a)	
STEVE GARNER TRUCKING CO INC		GA-2000-266-GA0008	\$2,000.00
SUWANEE	00813936		
<b>Section(s):</b> 382.115(a)			
SWEET GEORGIA TRANSPORT INC		GA-1999-228-US0631	\$1,990.00
PELHAM	00631363		
<b>Section(s):</b> 395.3(b)(2)	382.115(a)		
T & E TRUCKING INC		GA-2000-037-US0688	\$7,410.00
DORAVILLE	00514022		
<b>Section(s):</b> 382.301(a)			
		GA-2000-176-US0688	\$6,900.00
<b>Section(s):</b> 396.11(a)	396.17(a)		
TERRY HUNT CONSTRUCTION INC		GA-2000-249-US0631	\$9,720.00
VALDOSTA	00385152		
<b>Section(s):</b> 382.301(a)	395.8(a)	396.17(a)	
THE SANDERS TRUCK TRANSP CO INC		GA-2000-090-US0688	\$10,510.00
AUGUSTA	00092814		
<b>Section(s):</b> 382.215	382.301(a)	391.45(b)(1)	
THOMAS E WATSON		GA-2000-064-GA0035	\$3,500.00
MOULTRIE	00277602		
<b>Section(s):</b> 386.72(b)(2)			
THOMAS SAMMONS		GA-2000-112-US0688	\$2,200.00
THOMSON	00592736		
<b>Section(s):</b> 382.305			
TIMOTHY K SEWELL		GA-1999-230-US0631	\$7,580.00
CORDELE	00029629		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
TOMMY H ANGLIN		GA-2000-267-GA0035	\$2,000.00
DONALSONVILLE	00605944		
<b>Section(s):</b> 382.115(a)			
UNITED TRANSPORTATION INC		GA-2000-070-US0491	\$2,630.00
WRIGHTSVILLE	00290886		
<b>Section(s):</b> 390.35			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
VALUE TRANSPORTATION SERVICE INC CARTERSVILLE <b>Section(s):</b> 382.305(b)(1)	00649803	GA-2001-002-US0202	\$3,100.00
VAUGHAN TRANSPORT INC LAGRANGE <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00730371	GA-2000-049-US0131	\$18,830.00
VINTAGE TRANSPORT SERVICES INC DORAVILLE <b>Section(s):</b> 382.301(a)	00741885	GA-2000-201-US0688	\$2,000.00
W & W TRANSPORTATION INC VILLA RICA <b>Section(s):</b> 382.115(a)	00784628	GA-2000-143-GA0058	\$2,000.00
W A REEVES TRUCKING IRWINVILLE <b>Section(s):</b> 382.301(a) 395.8(e)	00456766	GA-2000-060-US0631	\$3,580.00
W D GRIFFIN TRUCKING INC QUITMAN <b>Section(s):</b> 382.301(a) 395.3(a)(1) 395.3(b)(2)	00517400	GA-2000-092-GA0035	\$8,150.00
WADE R STOKER ROCK SPRINGS <b>Section(s):</b> 382.115(a)	00627255	GA-2000-270-US0131	\$2,000.00
WALL TRUCKING INC ELLAVILLE <b>Section(s):</b> 382.301(a) 382.303(a) 395.8(e)	00530243	GA-2000-097-US0631	\$7,900.00
WALTER KENNETH LEE JR ALAPAHA <b>Section(s):</b> 382.301(a)	00626066	GA-2000-030-GA0048	\$2,000.00
<b>Section(s):</b> 382.301(a)		GA-2000-207-US0202	
WARREN TRUCKING COMPANY INC ROCHELLE <b>Section(s):</b> 382.305	00549525	GA-2000-182-GA0048	\$2,000.00
WATSON MOTOR FREIGHT COMPANY BYRON <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.8(e)	00305593	GA-2000-087-US0648	\$10,370.00
WAYCROSS PAVING COMPANY INC WAYCROSS <b>Section(s):</b> 396.11(c)	00632953	GA-2000-107-GA0009	\$3,960.00
WCG TRUCKING INC MILLEN <b>Section(s):</b> 395.3(a)(1) 395.3(b)(2) 395.8(e)	00684225	GA-2000-132-US0491	\$6,010.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>GEORGIA</b>			
WEST AUTO REBUILDERS INC DANIELSVILLE Section(s): 382.305	00601152	GA-1999-200-US0688	\$2,000.00
WILLIAM LEE BRIGHT HAWKINSVILLE Section(s): 390.35		GA-2000-269-GA0042	\$300.00
WILLIAM STALLINGS KATHLEEN Section(s): 382.115(a)	00485167	GA-2000-206-GA0042	\$2,000.00
WILLIE RUSSELL STATHAM Section(s): 382.305	00691504	GA-2000-116-GA0026	\$2,000.00
WIL-TRUX TRANSPORTATION SERVICES INC HAZLEHURST Section(s): 382.305(b)(2)	00381368 395.3(b)(2)	GA-2000-123-GA0009	\$4,490.00
WOODS TRANSIT INC DOUGLAS Section(s): 382.305(b)(2)	00513536 395.3(b)(2)	GA-2000-114-US0631	\$3,550.00
			395.8(e)
<b>174 Cases</b>			<b>\$908,645.00</b>
<b>GUANAJUATO</b>			
TRANSPORTES ESPECIALIZADOS ALMU SA DE CV CELAYA Section(s): 172.600(c)(1)	00555624 173.33(a)	MX-2000-196-US0745	\$4,000.00
		177.817(a)	177.823(a)
TRANSPORTES REFRIGERADOS VACA ABASOLO Section(s): 395.8(a)	00732838 396.7(a)	MX-2000-146-US0681	\$1,000.00
<b>2 Cases</b>			<b>\$5,000.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>HAWAII</b>			
AKANA PETROLEUM INC HILO <b>Section(s):</b> 382.305	00496987	HI-2000-017-US0760	\$2,900.00
ALOHA PETROLEUM LTD KAPOLEI <b>Section(s):</b> 382.305	00571797	HI-2000-016-US0760	\$1,800.00
A'S TRUCKING & EQUIPMENT INC HONOLULU <b>Section(s):</b> 382.301(a)	00509959	HI-2000-001-US0576	\$1,930.00
B & C TRUCKING CO LTD AIEA <b>Section(s):</b> 382.301(a)	00105293 396.3(b)(3)	HI-2000-004-US0603	\$9,220.00
<b>Section(s):</b> 382.301(a)		HI-2001-003-US0760	\$17,080.00
CONEN'S FREIGHT TRANSPORT INC HILO <b>Section(s):</b> 382.301(a)	00546359 382.305(b)(2)	HI-2000-007-US0420	\$7,140.00
H TANAKA TRUCKING SERVICE INC HONOLULU <b>Section(s):</b> 382.305(b)(1)	00148225 382.305(b)(2)	HI-2000-013-US0760	\$2,190.00
HATAKEYAMA CORPORATION HONOLULU <b>Section(s):</b> 382.211	00658778 382.301(a)	HI-2000-005-US0603	\$5,310.00
INTERNATIONAL EXPRESS INC HONOLULU <b>Section(s):</b> 395.3(b)(1)	00030305	HI-2000-006-US0760	\$3,600.00
ISLAND MOVERS INCORPORATED HONOLULU <b>Section(s):</b> 382.305(b)(2)	00105271	HI-2000-010-US0760	\$7,040.00
KAUAI FREIGHT SERVICE INC LIHUE <b>Section(s):</b> 382.115(a)	00284797	HI-2000-015-US0760	\$2,900.00
KAUAI VETERANS EXPRESS CO LIHUE <b>Section(s):</b> 382.305(b)(1)	00062960 382.305(b)(2)	HI-2000-009-US0486	\$7,600.00
MAUI TRUCKING CO INC WAILUKU <b>Section(s):</b> 382.301(a)	00693779 382.305(b)(1)	HI-2000-012-US0760	\$6,470.00
<b>Section(s):</b> 382.305(b)(2)			
MEDEIROS TRUCKING SERVICE INC WAIANAE <b>Section(s):</b> 382.301(a)	00302176 382.305	HI-2001-005-US0760	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>HAWAII</b>			
MIHARA TRANSFER INCORPORATED		HI-2000-008-US0420	\$8,770.00
HILO	00062971		
<b>Section(s):</b> 382.301(a)	382.305(k)	396.11(c)(1)	
NELSON M. KANE		HI-2001-002-US0760	\$250.00
WAIANA E			
<b>Section(s):</b> 391.45			
OAHU EXPRESS LTD		HI-2001-001-US0760	\$1,360.00
HONOLULU	00207207		
<b>Section(s):</b> 387.7(a)			
PACIFIC SERVICES INC		HI-2000-003-US0760	\$3,710.00
AIEA	00118331		
<b>Section(s):</b> 382.305	391.45(b)		
RICHARD K K GRACE		HI-2001-006-US0760	\$2,000.00
MILILANI	00547977		
<b>Section(s):</b> 382.305			
ROBERT'S HAWAII LEASING INC		HI-2000-014-US0760	\$2,000.00
HONOLULU	00678247		
<b>Section(s):</b> 382.305(b)(2)			
SNIFFEN'S EXPRESS INC		HI-2000-002-US0760	\$2,060.00
WAILUKU	00129691		
<b>Section(s):</b> 382.301(a)			
<b>21 Cases</b>			<b>\$97,330.00</b>



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<b>IDAHO</b>					
A & L TRUCKING INC		ID-2000-014-US0290			\$4,400.00
GOODING	00667223				
<b>Section(s):</b> 395.8(e)					
AGRIBUSINESS INC		ID-2000-017-US0763			\$12,460.00
HAMER	00337883				
<b>Section(s):</b> 382.301(a) 395.3(b)(2)					
ARLO G LOTT TRUCKING INC		ID-2000-025-US0763			\$3,900.00
JEROME	00062453				
<b>Section(s):</b> 395.8(e)					
BLAKE A. KESNER		ID-1999-012-US0631			\$500.00
MERIDIAN					
<b>Section(s):</b> 391.11(b)(4)					
BRAD H HALL		ID-2000-022-US0290			\$2,200.00
IDAHO FALLS	00536791				
<b>Section(s):</b> 172.704(a) 382.301(a) 391.11(b)(4)		391.51(a)	396.17(a)		
BRIAN WILSON TRUCKING INC		ID-2000-002-US0755			\$1,990.00
EMMETT	00560796				
<b>Section(s):</b> 382.301(a) 382.303(a)					
C D RANCHES		ID-2000-011-US0763			\$5,990.00
RUPERT	00368732				
<b>Section(s):</b> 382.301(a) 382.305 395.8(a)		396.3(b)			
CASTLE SHOP & CONSTRUCTION INC		ID-2000-030-US0755			\$5,610.00
BOISE	00447770				
<b>Section(s):</b> 382.301(a) 395.3(b) 395.8(a)		395.8(e)			
CCX INC		ID-2000-006-US0604			\$11,590.00
PARMA	00581874				
<b>Section(s):</b> 172.704(a) 391.45(b) 391.51(b)		395.3(a)(1)	395.8(e)		
CHENEY TRANSPORTATION INC		ID-2001-002-US0763			\$9,410.00
CALDWELL	00359870				
<b>Section(s):</b> 382.301(a) 382.305 395.3(a)(1)		395.3(b)(2)	395.8(e)		
CHRIS ATKINSON TRUCKING INC		ID-2000-028-US0604			\$5,030.00
EMMETT	00661026				
<b>Section(s):</b> 382.301(a) 395.3(b)(2) 395.8(e)					
D & J AUTO TRANSPORT INC		ID-2000-018-US0290			\$3,500.00
BOISE	00318405				
<b>Section(s):</b> 382.301(a) 395.8(e)					
DAVE A SEEVER		ID-2000-019-US0755			\$2,000.00
CALDWELL	00593604				
<b>Section(s):</b> 382.115(a) 395.8(e)					
DEAN JAY		ID-2000-023-US0290			\$1,930.00
RIGBY	00278984				
<b>Section(s):</b> 390.35 395.8(e)					



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>IDAHO</b>			
DICK COMBS		ID-2000-053-US0290	\$2,670.00
WEISER	00532735		
<b>Section(s):</b> 382.301(a)	382.305		
DOYLE B HAWKER		ID-2000-046-US0763	\$2,000.00
PAYETTE	00574469		
<b>Section(s):</b> 382.115(a)	391.51(a)		
GILTNER INC		ID-1999-033-US0604	\$19,415.00
JEROME	00236114		
<b>Section(s):</b> 382.301(a)	382.303(a)	395.3(b)(2) 395.8(e)	
GORDON W HARMON		ID-1999-029-ID2168	\$2,000.00
POCATELLO	00583198		
<b>Section(s):</b> 391.51(a)	382.115(a)		
HANDY TRUCK LINES INC		ID-1999-040-US0604	\$46,360.00
PAUL	00062353		
<b>Section(s):</b> 382.301(a)	395.3(a)(1)	395.3(b)(2)	
J&S TRUCKING		ID-2001-011-US0604	\$3,600.00
HAZELTON	00324983		
<b>Section(s):</b> 382.301(a)			
KEITH SODERQUIST		ID-1999-020-US0763	\$2,000.00
KIMBERLY	00322295		
<b>Section(s):</b> 382.305			
L A PARKINSON TRUCKING INC		ID-2000-010-US0290	\$5,380.00
REXBURG	00706365		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
LELAND BUNDY		ID-2000-033-US0290	\$2,000.00
IDAHO FALLS	00696287		
<b>Section(s):</b> 382.115(a)	383.37(a)	395.8(e) 396.17(a)	
LICKETY SPLIT TRUCKING INC		ID-2000-043-US0290	\$4,230.00
ROBERTS	00751232		
<b>Section(s):</b> 395.3(b)(2)			
M H JONES FARMS L C		ID-2000-050-US0290	\$5,350.00
BURLEY	00254501		
<b>Section(s):</b> 382.301(a)	395.3(b)(1)	395.8(a) 396.11(a)	
MERLIN L HIMERICH SR		ID-2000-005-US0290	\$1,000.00
CALDWELL	00669340		
<b>Section(s):</b> 382.115(a)			
MICHAEL R SOBOTKA		ID-2000-003-US0290	\$3,650.00
JEROME	00394437		
<b>Section(s):</b> 382.305(b)(2)	395.3(b)(2)		
MICHELE LOTT		ID-2000-016-US0755	\$2,200.00
IDAHO FALLS	00522068		
<b>Section(s):</b> 382.301(a)	382.305	395.8(a) 395.8(e)	



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<b>IDAHO</b>			
PENN-PACIFIC INC JEROME Section(s): 395.3(b)(2)	00164735	ID-2000-024-US0290	\$6,440.00
RANDALL TRUCKING INC PRESTON Section(s): 172.704(a) 396.3(b)	00206038 382.115(a)	ID-2000-021-US0290 391.11(b)(4) 395.3(b)(2)	\$3,960.00 395.8(k)(1)
RED ROSE ENTERPRISES INC GREENLEAF Section(s): 382.305	00669342 391.45(b)(1)	ID-2000-049-US0290 395.3(b)(2)	\$2,090.00
S & W ENTERPRISES INC IDAHO FALLS Section(s): 382.301(a)	00450420 382.303(a)	ID-2000-047-US0763 395.3(b) 395.8(a)	\$5,410.00
SELECT EXPRESS LLC ABERDEEN Section(s): 382.301(a)	00758256 395.3(b)(2)	ID-2000-044-US0290	\$2,730.00
SEXTON EXPRESS INC MERIDIAN Section(s): 391.45(b)	00251631 395.8(e)	ID-2000-004-US0290	\$2,330.00
SOMMER CONSTRUCTION INC MERIDIAN Section(s): 382.115(a)	00711569	ID-2000-051-US0763	\$2,000.00
SPRINKLER SHOP INC PAUL Section(s): 395.8(a)	00204589 395.8(k)(1)	ID-2000-027-US0755 396.17(a)	\$3,040.00
TERRY G MARTIN JEROME Section(s): 382.115(a)	00604881 391.51(a)	ID-2000-037-US0763 395.8(k)(1)	\$2,000.00
TY C BRYAN TRUCKING, INC. DECLO Section(s): 382.301(a)	00643229 395.3(b)(2)	ID-2000-029-US0290 395.8(e)	\$2,000.00
VANSICKLE MARVIN OR FAYE STITES Section(s): 382.115(a)	00629182 395.8(e)	ID-2000-015-US0290 395.8(k)(1) 396.11(a)	\$2,000.00 396.3(b)
Section(s): 382.301(a)	395.8(a)	ID-2000-041-US0755	
VERNON LOTT JR SHELLEY Section(s): 382.301(a)	00623150 382.305	ID-2000-013-US0755 391.45(b)(1)	\$2,080.00
VLADIMIR PANIOUCHKINE TWIN FALLS Section(s): 107.608(b)	00747647 172.704(a)	ID-1999-027-US0604 395.8(e)	\$2,200.00





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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>IDAHO</b>			
WESTERN HOME TRANSPORT INC		ID-2000-007-US0763	\$12,460.00
BOISE	00633088		
<b>Section(s):</b>	382.301(a) 396.3(b)(2)	391.45(a) 395.3(b)(2)	395.8(a) 395.8(e)
<b>43 Cases</b>			<b>\$225,105.00</b>



## Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 2000

Grouped by State, Subject Name

<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
ALBERT H HARRIS LA MOILLE <b>Section(s):</b> 390.13		IL-2000-132-US0024	\$700.00
ALL STAR AMUSEMENT CO INC BARRINGTON <b>Section(s):</b> 382.301(a)	00228794 395.8(a)	IL-2000-118-US0773	\$6,750.00
ALL TRUCK TRANSPORTATION INC CHICAGO <b>Section(s):</b> 396.11(a)	00267437	IL-2000-087-US0773	\$7,128.00
APET INC BENSENVILLE <b>Section(s):</b> 391.11(b)(4)	00424334 391.45(b)(1)	IL-2000-076-US0651	\$5,000.00
ARUNAS OVERA CHICAGO <b>Section(s):</b> 395.8(e)		IL-2000-045-US0024	\$400.00
ASO TRUCKING COMPANY INC SOUTH HOLLAND <b>Section(s):</b> 395.3(b)(2)	00646718	IL-2000-064-US0497	\$3,930.00
ASP TRUCKING INC CHICAGO <b>Section(s):</b> 382.115(a)	00685008	IL-1999-072-US0024	\$3,060.00
BATTAGLIA DISTRIBUTING COMPANY INC CHICAGO <b>Section(s):</b> 391.45(b)	00174015	IL-1999-062-US0341	\$5,220.00
BILL BRAUN CRESTWOOD <b>Section(s):</b> 382.305(b)(1)	00288102 382.305(b)(2)	IL-2000-081-US0769	\$6,970.00
		391.45(b)(1) 395.8(a) 396.11(a)	
BIOLOGICAL FARMING INC ASHLAND <b>Section(s):</b> 395.8(e)	00538106	IL-2001-003-US0773	\$3,520.00
BOLDWAY TRUCKING COMPANY INDIAN HEAD PARK <b>Section(s):</b> 395.8(e)	00679552	IL-2000-088-US0769	\$2,730.00
BORCHARDT TRUCKING INC CHICAGO <b>Section(s):</b> 391.45(b)(1)	00560206 395.3(b)	WI-2000-010-US0430	\$5,170.00
BRISTOL TRUCKING & CARTAGE INC CHICAGO <b>Section(s):</b> 395.8(e)	00437603	IL-2000-094-US0651	\$2,340.00
BUSKE LINES INC LITCHFIELD <b>Section(s):</b> 395.3(a)(1)	00070228 395.8(e)	IL-1999-077-US0498	\$42,910.00
		395.8(e)	



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
C & K TRUCKING INC CHICAGO <b>Section(s):</b> 383.23(a)	00540864 385.13	IL-2000-148-US0341	\$21,010.00
391.45(b)(1)			
CHARLES D GLASS CHICAGO <b>Section(s):</b> 395.3(b)(2)	395.8(e)	IL-2000-069-US0341	\$1,000.00
CHARLES J. LEROSE LANSING <b>Section(s):</b> 383.23(a)		IL-2000-089-US0768	\$750.00
CHARLES M EVENS JOLIET <b>Section(s):</b> 391.45(b)(1)	00663166 396.17(a)	IL-2000-063-US0024	\$2,000.00
396.3(b)			
COACH ONE INC CHICAGO <b>Section(s):</b> 382.215	00569859 382.309(b)	IL-2000-119-US0341	\$10,420.00
391.45(b)			
COAST TO COAST TRANSPORTATION ELK GROVE VILLAGE <b>Section(s):</b> 395.3(b)(2)	00587599	IL-2000-056-US0527	\$8,200.00
D L WAID TRUCKING INC BARTONVILLE <b>Section(s):</b> 391.45(b)	00380091	IL-2000-005-US0024	\$2,090.00
DALE M KING OAK LAWN <b>Section(s):</b> 382.215		KS-2000-041-US0201	\$2,000.00
DANIEL H NAVARRO CHICAGO <b>Section(s):</b> 382.305	00514408	IL-2001-014-US0651	\$2,210.00
DANIEL K BROWN BURBANK <b>Section(s):</b> 391.45(b)		IL-1999-092-US0341	\$500.00
DAVID A BLACK GRAND RIDGE <b>Section(s):</b> 391.11(b)(1)	00331893	IL-2000-130-US0024	\$760.00
DOMINGUEZ SERVICE INC CHICAGO <b>Section(s):</b> 382.301(a)	00659510 391.51(b)(7)	IL-2000-061-US0651	\$2,490.00
EAGLE LUMBER COMPANY INC SAVANNA <b>Section(s):</b> 382.305(b)(2)	00387390 396.11(a)	WI-2000-008-US0586	\$1,510.00
396.17(a)			
EASTERN REFRIGERATED EXPRESS INC CHICAGO <b>Section(s):</b> 382.303(a)	00189331	IL-2000-123-US0024	\$7,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
ELIAS, CURTIS L CHICAGO <b>Section(s):</b> 395.8(e)		OH-2000-023-US0696	\$350.00
EXPEDITED FREIGHT CARRIERS INC STICKNEY <b>Section(s):</b> 391.45(b)(1)	00727231 395.8(e)	IL-2000-141-US0341	\$6,670.00
GENE BEEBE CHAMPAIGN <b>Section(s):</b> 396.17(a)	00233438	IL-2000-022-US0024	\$1,860.00
GEORGE BOWMAN CARTAGE INC CRESTWOOD <b>Section(s):</b> 382.215	00545176	IL-2000-139-US0773	\$4,020.00
GEORGE L MINOR CHICAGO <b>Section(s):</b> 395.3(b)(2)		MN-2000-056-MN0657	\$500.00
GRACE & PEACE ENTERPRISES INC SOUTH HOLLAND <b>Section(s):</b> 382.301(a)	00543131 395.8(e)	IL-2000-100-US0341	\$2,000.00
H & J TRUCK LINES INC NASHVILLE <b>Section(s):</b> 382.301(a)	00071457 395.3(a)(1)	IL-2000-046-US0273	\$8,240.00
HERCORP TRANSPORT INC WOODSTOCK <b>Section(s):</b> 395.3(a)(1)	00727152 382.115(a)	IL-2000-020-US0527	\$1,990.00
HOYT BROTHERS TRUCKING INC JOLIET <b>Section(s):</b> 382.115(a) 396.3(b)	00168685 391.51(a)	IL-2000-018-US0341	\$3,070.00
		395.8(k)(1)	396.11(a)
<b>Section(s):</b> 382.301(a)	395.8(k)(1)	IL-2001-004-US0341	\$6,000.00
ILLINI STATE TRUCKING CO THORNTON <b>Section(s):</b> 382.301(a)	00257062 382.309(b)	IL-2000-035-US0768	\$29,220.00
		391.45(b)	391.51(b)(7)
			395.3(b)(2)
JACKS SPECIALIZED SERVICES INC POSEN <b>Section(s):</b> 382.303(a)	00678062 391.11(b)(1)	IL-2000-108-US0773	\$1,990.00
			385.13
JACOB RAGLAND CARLINVILLE <b>Section(s):</b> 395.8(e)		IL-2000-004-US0651	\$400.00
JAMES C HANGER MOUNT VERNON <b>Section(s):</b> 382.301(a)	00315335	IL-2000-103-US0273	\$2,000.00



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Enforcement Cases - Closed with Enforcement - Calendar Year 2000

Grouped by State, Subject Name

Subject City	USDOT	Case #	Amount Settled
<b>ILLINOIS</b>			
JAN EDWARD COX STERLING Section(s): 395.3(b)(2)		IL-2000-079-US0651	\$500.00
JMDN CORPORATION MAYWOOD Section(s): 382.301(a)	00730577 395.3(b)(2)	IL-2000-025-US0024	\$8,660.00
JOHN L MUSMACKER, JR. OAK FOREST Section(s): 391.45(b)		IL-2000-068-US0341	\$500.00
JOMAR TRUCKLINE INC BURNHAM Section(s): 382.305	00207314 395.3(a)(1)	IL-2000-133-US0769	\$2,100.00
	396.17(a)		
K & C TRUCKING CO INC CHICAGO HEIGHTS Section(s): 382.303(a)	00184479 382.305(b)(1)	IL-2000-114-US0651	\$6,000.00
K & R TRANSPORTATION INC WAUKEGAN Section(s): 382.305(k)	00141726 395.8(k)(1)	WI-2000-110-US0384	\$9,240.00
K KONSTRUCTION OF WAUCONDA INC WAUCONDA Section(s): 382.301(a)	00594821	WI-2000-122-US0384	\$4,350.00
KAMTRANS INC CHICAGO Section(s): 382.301(a)	00300707 391.45(b)(1)	IL-2000-070-US0769	\$5,550.00
KOHLBRECHER TRUCK SERVICE INC BRESEE Section(s): 395.8(a)	00078364 385.13	IL-2000-151-US0773	\$2,040.00
L U TRANSPORT INC CRESTWOOD Section(s): 391.51(b)(7)	00542189	IL-2000-042-US0273	\$1,480.00
LANCASTER TRANSPORTATION LLC CHICAGO Section(s): 382.305	00676824 395.8(k)(1)	IL-2000-044-US0497	\$3,770.00
	396.11(c)(2)		
LARRY'S CARTAGE CO INC BURR RIDGE Section(s): 395.8(e)	00212942	IL-2000-083-US0651	\$5,400.00
LBM TRUCKING COMPANY CICERO Section(s): 391.45(b)	00617171 395.8(e)	IL-2000-017-US0341	\$2,130.00
	396.3(b)		
LEVCO TRANSPORT COMPANY WILMETTE Section(s): 382.305(b)(2)	00289053 395.8(a)	IL-2000-032-US0651	\$1,440.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
LINEKS TRUCKING CO INC CHICAGO <b>Section(s):</b> 395.8(e)	00541881 395.8(k)(1)	IL-2000-030-US0341	\$6,540.00
M MULLIN TRUCKING SOUTH HOLLAND <b>Section(s):</b> 382.305	00689048 395.8(a)	IL-2000-110-US0769	\$2,940.00
MARTINEZ 1 INC CICERO <b>Section(s):</b> 382.301(a)	00522253	IL-2000-075-US0651	\$2,000.00
MICHAEL L HOSFELT EAST ALTON <b>Section(s):</b> 395.13(d)(1)		IL-2000-003-US0651	\$700.00
MICHAEL P LUCIER GRANITE CITY <b>Section(s):</b> 391.45		MO-2000-132-US0591	\$500.00
MIDWEST TRUCK SERVICE INC BELLEVILLE <b>Section(s):</b> 395.8(e)	00591767 395.8(k)(1)	IL-1999-089-US0024	\$1,860.00
MODESITT TRUCKING CORP OLNEY <b>Section(s):</b> 382.301(a)	00231443	IL-2000-074-US0273	\$8,760.00
NATIONWIDE EXPRESS INC SUMMERFIELD <b>Section(s):</b> 391.45(b)	00282465	IL-2000-010-US0024	\$1,080.00
NET TRUCKING INC BURBANK <b>Section(s):</b> 382.303(a)	00679644 395.3(b)(2)	IL-2000-101-US0651	\$9,460.00
NORMAN T UPSHAW CHICAGO <b>Section(s):</b> 383.21	391.45 395.8(e)	IL-2000-040-US0341	\$1,750.00
OMEGA CARTAGE INC CHICAGO <b>Section(s):</b> 382.301(a)	00300913 382.305(b)(1) 382.305(b)(2)	IL-2000-117-US0769 395.8(a)	\$9,640.00
ON A ROLL TRUCKING, INC BUFFALO GROVE <b>Section(s):</b> 395.3(b)(2)	00623277	IL-2000-012-US0651	\$6,000.00
PARIS TRANSPORT INC PARIS <b>Section(s):</b> 382.301(a)	00157289	IL-2000-143-US0773	\$3,320.00
PATRICK L CLARK TRUCKING INC GRANITE CITY <b>Section(s):</b> 395.8(e)	00521746	IL-2000-001-US0651	\$4,140.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
PAUL PETERSON AUBURN <b>Section(s):</b> 383.51(a)		IL-2000-029-US0769	\$750.00
PEACOCK RELOCATION SYSTEMS GLEN ELLYN <b>Section(s):</b> 382.215	00602519 395.8(e)	IL-2000-093-US0769	\$5,160.00
PHILLIP RYLON CHIAGO <b>Section(s):</b> 395.8(e)		IL-2000-054-US0769	\$425.00
PRIME CONTRACT CARRIERS INC ELK GROVE VILLAGE <b>Section(s):</b> 391.11(b)(1)	00388754 395.8(k)(1)	IL-2000-113-US0024	\$4,280.00
Q C CONTRACTORS INC SCHAUMBURG <b>Section(s):</b> 383.37(a)	00713016	IL-1999-044-US0527	\$1,240.00
QUALITY CASKET CARRIERS INC FOX LAKE <b>Section(s):</b> 382.301(a)	00144250 395.8(e)	WI-2000-118-US0783	\$3,180.00
QUICK SILVER EXPRESS INC SALEM <b>Section(s):</b> 383.37(a)	00674180 395.8(k)(1)	IL-2000-086-US0273	\$7,070.00
R & L EXPRESS INC STREATOR <b>Section(s):</b> 382.303(a)	00228014	IL-2000-065-US0024	\$2,220.00
RAMEYS AUTO SALES INC ZION <b>Section(s):</b> 395.8(e)	00378080	WI-2000-150-US0384	\$3,220.00
RAMEY'S AUTO SALES INC ZION <b>Section(s):</b> 382.115(a)	00378080 391.45	WI-2000-015-US0430	\$4,780.00
RAVENS TRUCKING INC MILFORD <b>Section(s):</b> 395.3(b)(2)	00495260	IL-2000-111-US0024	\$31,040.00
RAVENSWOOD DISPOSAL SERVICE INC CHICAGO <b>Section(s):</b> 395.8(a)	00463019	IL-2000-078-US0773	\$9,020.00
RAYNER COVERING SYSTEMS INC SOUTH ELGIN <b>Section(s):</b> 391.11(b)(5)	00692013 396.9(c)(2)	IL-2000-080-US0768	\$8,990.00
RICHARD MCNABB ROCKFORD <b>Section(s):</b> 395.8(e)		MN-2000-177-US0417	\$700.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>ILLINOIS</b>			
ROAD FABRICS INC CAROL STREAM <b>Section(s):</b> 382.115(a)	00452728 391.51(a)	IL-2000-038-US0341	\$10,610.00
ROBERT G. AUGUSTYNIAK ORLAND PARK <b>Section(s):</b> 383.23(a)		IL-2000-090-US0768	\$750.00
ROBERT SANDERS WASTE SYSTEMS, INC ALTON <b>Section(s):</b> 382.305	00830436 391.51(a)	IL-1999-071-US0341	\$2,000.00
ROBERT TATUM CHICAGO <b>Section(s):</b> 391.45(b)		IL-2000-039-US0341	\$500.00
ROCKS-ANN TRUCKING INC HIGHWOOD <b>Section(s):</b> 396.17(a)	00586343	IL-2001-026-US0273	\$1,860.00
ROSE CARTAGE SERVICE INC LANSING <b>Section(s):</b> 177.800(c)	00141438 177.817(a)	IL-2000-008-US0376	\$18,610.00
RUFFOLO TRANSPORTATION INC MELROSE PARK <b>Section(s):</b> 382.305	00284656	IL-1999-086-US0651	\$2,000.00
S BOOK TRUCKING INC FORRESTON <b>Section(s):</b> 382.301(a)	00383947	IL-2000-102-US0773	\$1,520.00
SENECA TRUCK LINES INC SENECA <b>Section(s):</b> 382.215	00597235	IL-2000-135-US0773	\$2,000.00
SHANAHOWE TRANSPORTATION INC ROCKFORD <b>Section(s):</b> 382.215	00277275	IL-2001-011-US0769	\$4,300.00
SOLACE TRANSFER CO LENA <b>Section(s):</b> 382.213(b) 395.8(e)	00220584 382.215	WI-2000-092-US0384	\$70,720.00
SPIRIT TRUCKING COMPANY COUNTRYSIDE <b>Section(s):</b> 382.301(a)	00302521 382.303(a)	IL-2000-033-US0769	\$5,380.00
<b>Section(s):</b> 382.301(a)	385.13	IL-2001-001-US0769	\$4,150.00
STALLION TRANSPORT INC CHICAGO <b>Section(s):</b> 382.115(a)	00244040 383.37(a)	IL-2000-013-US0341	\$2,520.00
	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>ILLINOIS</b>			
STALLION TRANSPORT INC		IL-2000-091-US0341	\$3,920.00
BLUE ISLAND	00244040		
<b>Section(s):</b> 382.301(a)	391.63(a)		
TAYNIKI EXPRESS INC		IL-2000-122-US0769	\$2,320.00
WOODSTOCK	00582414		
<b>Section(s):</b> 382.305			
THEOPHILUS A BOWIE AND TONI CLAYBORNE		IL-2000-028-US0773	\$2,000.00
CENTREVILLE	00605304		
<b>Section(s):</b> 382.115(a)			
TMCI INC		IL-2000-026-US0273	\$6,840.00
HIGHLAND	00294116		
<b>Section(s):</b> 395.3(a)(1)			
TRAIAN FARCA		IL-2000-137-US0651	\$700.00
ROUND LAKE BEACH			
<b>Section(s):</b> 395.3(b)(2)			
TST INC		IL-2000-067-US0273	\$2,000.00
SALEM	00705192		
<b>Section(s):</b> 391.51(b)(7)	396.9(c)(2)		
UNLIMITED WAREHOUSING INC		IL-2000-115-US0273	\$11,090.00
BENSENVILLE	00518046		
<b>Section(s):</b> 382.413(b)	382.601(a)	383.37(a)	391.11(b)(5)
			391.51(b)(5)
			391.51(b)(6)
USF DISTRIBUTION SERVICES INC		IL-2000-062-US0341	\$12,130.00
BOLINGBROOK	00526369		
<b>Section(s):</b> 177.800(c)	382.303(a)	383.23(a)	391.45(b)(1)
WILLIAM HUGHES		IL-2000-057-US0651	\$2,000.00
DOLTON	00383543		
<b>Section(s):</b> 382.305	395.8(e)	395.8(i)	
WILLIS BAER TRUCKING INC		IL-2000-023-US0773	\$1,840.00
TRENTON	00335580		
<b>Section(s):</b> 396.17(a)			
WILLIS JOHN HARRIS		IL-2000-131-US0024	\$500.00
LA MOILLE			
<b>Section(s):</b> 391.11(b)(1)			
Z K TRANSPORT INC		IL-2000-014-US0341	\$1,310.00
BEDFORD PARK	00536906		
<b>Section(s):</b> 382.303(a)			
ZORAN TRLIN		IL-2000-027-US0651	\$13,490.00
OAK LAWN	00678652		
<b>Section(s):</b> 382.305(b)(2)	391.45(b)	395.8(a)	
<b>111 Cases</b>			<b>\$607,063.00</b>



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<b>INDIANA</b>			
A & L SPECIALTY FOODS DIV OF H M C TRANSPORTATION NOBLESVILLE <b>Section(s):</b> 382.105	00195464	IN-2000-078-US0568	\$2,000.00
A M S MOTOR SERVICE COMPANY CROWN POINT <b>Section(s):</b> 382.301(a) 395.3(b)(2)	00708854	IN-2000-100-US0782	\$5,510.00
AAA TRUCKING INC MARTINSVILLE <b>Section(s):</b> 382.301(a)	00669257	IN-2000-103-IN2084	\$3,760.00
ACLS INC SCHERERVILLE <b>Section(s):</b> 382.115(a) 395.8(e)	00705800	IN-2000-047-IN4441	\$5,400.00
ACTION EQUIPMENT SALES CO INC INDIANAPOLIS <b>Section(s):</b> 382.305	00485845	IN-2000-004-US0089	\$3,500.00
ALL STAR TRUCKING INC CLARKSVILLE <b>Section(s):</b> 395.8(e)	00468833	IN-2000-086-US0275	\$2,000.00
AMERICAN COACH TRAVEL INC CORYDON <b>Section(s):</b> 382.413(b)	00243611	IN-2000-146-US0128	\$1,170.00
ARRO TRANSPORT LLC EASC CHICAGO <b>Section(s):</b> 382.305(b)(2)	00672059	IL-2000-124-US0773	\$1,910.00
BAILEY TRUCKING INC FRANKFORT <b>Section(s):</b> 382.301(a)	00401256	IN-2000-085-US0568	\$7,200.00
BELMONT FREIGHT CORP EVANSVILLE <b>Section(s):</b> 395.8(e)	00217877	IN-2000-093-US0275	\$6,800.00
BENNY W MOORE TENNYSON <b>Section(s):</b> 395.8(e)		WI-2000-041-US0384	\$700.00
BFL INC ROCKPORT <b>Section(s):</b> 395.8(e)	00278087	IN-2000-117-US0275	\$5,280.00
BLAZE INC EAST CHICAGO <b>Section(s):</b> 382.305	00686664	IN-2000-049-US0089	\$2,020.00
BOBBY L ROPER INDIANAPOLIS <b>Section(s):</b> 383.23(a)(2)		IN-2000-082-US0089	\$1,030.00



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<b>INDIANA</b>			
BROWNSTOWN ELECTRIC SUPPLY CO INC BROWNSTOWN <b>Section(s):</b> 382.115(a)	00028731	IN-2000-075-US0193	\$3,600.00
BULKMATIC TRANSPORT CO INC GRIFFITH <b>Section(s):</b> 395.3(a)(1)	00076065 395.3(b)(2)	IN-2000-106-US0089	\$21,600.00
C & L TRUCKING INC COVINGTON <b>Section(s):</b> 382.301(a)	00693136 382.305	IN-2000-149-US0782	\$3,770.00
CABLECARE ELECTRONICS INC CONNERSVILLE <b>Section(s):</b> 382.301(a)	00578947 382.413(b)	IN-2000-102-US0001	\$2,180.00
		382.601(a)	391.51(a)
CELADON TRUCKING SERVICES INC INDIANAPOLIS <b>Section(s):</b> 395.3(a)(1)	00261902 395.3(a)(2)	IN-2000-077-US0568	\$36,460.00
		395.8(e)	
CENTRAL INDIANA CONTRACTING INC COLUMBUS <b>Section(s):</b> 390.15(b)	00689340 396.11(c)(2)	IN-2000-043-IN2084	\$1,140.00
CHRISTOPHER TRANSIT INC BROOKSTON <b>Section(s):</b> 395.8(k)(1)	00549491	IN-2000-118-IN4441	\$3,060.00
CITY NEWS OF MICHIANA INC SOUTH BEND <b>Section(s):</b> 395.3(b)(2)	00517611	IN-2000-111-US0568	\$10,000.00
COLONIAL INDEPENDENTS LLC MOORESVILLE <b>Section(s):</b> 177.816(d)	00700590 395.8(e)	IN-2000-089-IN2084	\$1,840.00
DALE JESSUP INC CAMBY <b>Section(s):</b> 395.3(b)(2)	00070923 395.8(e)	IN-2000-072-US0568	\$12,490.00
DANIEL L BOGARD GREENWOOD <b>Section(s):</b> 382.301(a)	00216472 383.23(a)	IN-2000-057-US0782	\$5,290.00
		395.8(e)	
DAVID W HOOD TRUCKING INC CLARKSVILLE <b>Section(s):</b> 382.301(a)	00135197 395.3(b)(2)	IN-2000-104-US0275	\$11,310.00
		395.8(e)	
DAVISS COUNTY TRUCKING INC WASHINGTON <b>Section(s):</b> 395.8(e)	00594193	IN-2000-126-US0275	\$2,730.00
DILLMAN SYSTEMS INC PERU <b>Section(s):</b> 382.115(a)	00680361	IN-2001-006-US0568	\$2,000.00



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<b>INDIANA</b>			
DOUBLE BEE FENCE TERRE HAUTE <b>Section(s):</b> 382.115(a)	00668157	IN-2000-109-US0128	\$2,900.00
EDWARD D HENDERSHOT NASHVILLE <b>Section(s):</b> 395.3(b)(2)	00450332 395.8(e)	IN-2000-071-US0089	\$21,330.00
EMERALD ACRES INC NEW RICHMOND <b>Section(s):</b> 391.51(b)(2)	00358062 395.3(b)(2)	IN-2000-032-US0568	\$1,720.00
EUGENE M BROWN SR LACROSSE <b>Section(s):</b> 382.303(e)	00446634	IN-2000-094-IN4441	\$1,770.00
FFI CORPORATION INDIANAPOLIS <b>Section(s):</b> 382.115(a)	00100789	IN-2000-074-US0193	\$2,500.00
FIRSTWAY EXPRESS INC MARION <b>Section(s):</b> 395.3(b)(2)	00593191 395.8(e)	IN-2000-036-US0568	\$10,320.00
FRANK REISING ELKHART <b>Section(s):</b> 395.3(b)(2)		OH-2000-161-US0702	\$700.00
FRANK RILEY TRUCKING INC POSEYVILLE <b>Section(s):</b> 395.8(e)	00175462	IN-2000-017-US0275	\$4,000.00
FUTURE TRANSPORTATION SERVICES INC CLARKSVILLE <b>Section(s):</b> 395.8(e)	00397502	IN-2000-084-US0275	\$3,440.00
GREATER ST MATTHEW BAPTIST CHURCH INDIANAPOLIS <b>Section(s):</b> 382.115(a)	00866745 387.7(d)	IN-2000-053-US0089	\$2,290.00
H&R TRANSPORTATION INC RAMSEY <b>Section(s):</b> 382.301(a)	00573818 382.305	IN-2000-029-IN2084	\$1,990.00
HASSAN BARREL CO INC FORT WAYNE <b>Section(s):</b> 382.115(a)	00179809 391.51(b)(2)	IN-2000-035-US0089	\$6,140.00
	396.17(a)		
HOBGOOD MOBILE HOME TRANSPORT INC CORYDON <b>Section(s):</b> 382.301(a0)	00418200	IN-2000-073-IN2084	\$16,240.00



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<b>INDIANA</b>			
HOBSON TRUCKING INC HELTONVILLE <b>Section(s):</b> 395.8(e)	00488649	IN-2000-081-IN2084	\$2,150.00
<b>Section(s):</b> 396.9(c)(2)		IN-2001-025-IN2084	\$5,260.00
HOCKERSMITH TRANSPORTATION SERVICES CO INC RICHMOND <b>Section(s):</b> 395.8(a)	00207978 395.8(e)	IN-2000-026-US0001	\$14,720.00
	385.13		
HOMIER DISTRIBUTING COMPANY INC HUNINGTON <b>Section(s):</b> 395.3(a)(1)	00315053	IN-2000-062-US0001	\$7,980.00
HOOSIER AIR TRANSPORT INC TAYLORSVILLE <b>Section(s):</b> 383.23(a)(2)	00489588 395.3(b)(2)	IN-2000-058-IN2084	\$33,000.00
		395.8(a)	
HOOSIER RV TRANSPORT INC BRISTOL <b>Section(s):</b> 382.301(a)	00528761 382.303(a)	IN-1999-104-US0568	\$13,190.00
		391.11(b)(4)	391.51(b)
HOOSIER TRADEWINDS INC CARMEL <b>Section(s):</b> 395.3(b)(2)	00666953 395.8(e)	IN-2000-018-US0568	\$5,280.00
HOWARD B GENUNG FORT WAYNE <b>Section(s):</b> 382.115(a)	00756230 383.23(a)(2)	IN-2000-134-IN4715	\$1,370.00
		396.3(b)	
INTERSTATE MOTOR CARRIER INC. SELLSBURG <b>Section(s):</b> 382.413(b)	00606169 395.8(e)	IN-2000-050-IN2084	\$7,900.00
J E CRIDER & SON LLC BLOOMINGTON <b>Section(s):</b> 395.3(b)(1)	00432023	IN-1999-098-IN2084	\$13,600.00
JACK GRAY TRANSPORT INC GARY <b>Section(s):</b> 395.3(b)(2)	00125448	IN-2000-030-US0089	\$17,360.00
JADE TRANSPORT INC ELKHART <b>Section(s):</b> 382.305	00694153 395.8(k)(1)	IN-2000-098-US0568	\$3,040.00
		396.11(c)(2)	
JET STAR INC ZIONSVILLE <b>Section(s):</b> 171.16	00125549	IN-2000-127-US0128	\$5,250.00
K & K TRUCKING AND SON INC ELKHART <b>Section(s):</b> 395.8(e)	00583862	IN-2000-099-US0568	\$2,520.00



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<b>INDIANA</b>			
KIRK PENROD DUNKIRK <b>Section(s):</b> 395.3(b)(2)		OH-2000-176-US0702	\$400.00
KIRKHAM'S TRUCKING INC MONTICELLE <b>Section(s):</b> 395.8(k)(1)	00744017	IN-1999-114-US0568	\$2,160.00
KONSTANTINE KOUMOUTSOS SUNMAN <b>Section(s):</b> 387.7(d)	00835908	IN-1999-089-US0089	\$540.00
L & L LEASING INC WATERLOO <b>Section(s):</b> 171.2(c)178.337	00211875	OH-2000-055-US0482	\$2,880.00
LANE TOURS INC INDIANAPOLIS <b>Section(s):</b> 395.8(e)	00519040	IN-1999-099-US0089	\$2,000.00
	396.9(c)(2)	396.11(a)	
LAZARMON C MCCLAIN GARY <b>Section(s):</b> 395.13(d)		IL-2000-036-US0773	\$750.00
LMS CONTRACTING INC MADISON <b>Section(s):</b> 382.115(a)	00451718	IN-2000-025-US0193	\$3,610.00
	383.23(a)(2)		
MATTLY TRANSPORTATION INC COVINGTON <b>Section(s):</b> 382.305	00693108	IN-1999-105-US0128	\$2,000.00
MAX REED TERRE HAUTE <b>Section(s):</b> 382.115(a)	00534407	IN-2000-060-US0128	\$1,990.00
	396.11(a)	396.17(a)	396.3(b)
MEDLIN TRUCKING & SERVICE GROUP INC SOUTH BEND <b>Section(s):</b> 395.8(e)	00618188	IN-2000-045-US0568	\$4,000.00
MICHAEL HAMBLIN STRAUGHN <b>Section(s):</b> 382.115(a)	00695934	IN-2000-039-US0128	\$500.00
	396.11(a)		
MICHAEL MARKET INC EVANSVILLE <b>Section(s):</b> 395.8(e)	00358796	IN-2000-110-US0275	\$820.00
MIDWEST ENVIRONMENTAL SERVICES INC BROWNSTOWN <b>Section(s):</b> 180.407(a)	00397489	IN-2001-003-US0089	\$9,620.00
MIDWEST MOLE INC INDIANAPOLIS <b>Section(s):</b> 396.11(c)(2)	00272727	IN-2001-031-US0568	\$1,140.00



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<b>INDIANA</b>			
MIDWEST TIRE AND AXLE INC ELKHART Section(s): 382.305(b)(1)	00427591 382.305(b)(2)	IN-2000-038-IN3387 395.8(k)(1)	\$4,320.00
MIKE WOODS TRUCKING INC CAMPBELLSBURG Section(s): 382.301(a)	00476831 382.305	IN-2000-140-IN2084	\$1,340.00
MISTER P EXPRESS INC CHARLESTOWN Section(s): 395.8(e)	00353992	IN-2000-135-US0275	\$8,580.00
MOBILE TIRE & AXLE INC NAPPANEE Section(s): 382.115(a)	00422761 395.8(a)	IN-2000-028-IN4715	\$9,110.00
MONNINGER CONCRETE PRODUCTS INC TERRE HAUTE Section(s): 382.115(a)	00093579 396.11(a)	IN-2000-119-US0128	\$7,470.00
MOON S OH BLOOMINGTON Section(s): 382.115(a)	00844892 383.23(a)	IN-2000-121-US0193 395.8(a)	\$2,180.00
N & C HAUPERT FARMS INC WABASH Section(s): 382.301(a)	00458374 395.3(b)(2)	IN-2000-055-IN4715	\$2,200.00
NATIONAL DISTRIBUTORS INC SELLERSBURG Section(s): 395.3(b)(2)	00295362	IN-2000-147-US0128	\$9,350.00
NEW FIRST QUALITY DISTRIBUTION INC INDIANAPOLIS Section(s): 391.51(a) 396.3(b)	00772057 391.51(b)	IN-2000-064-US0128 395.8(i)	\$13,840.00
		IN-2000-120-US0128	\$14,110.00
Section(s): 391.51(b)	395.8(i)	396.11(a) 396.21(b)	
P & P TRANSPORTATION INC INDIANAPOLIS Section(s): 382.301(a) 396.11(a)	00597580 382.305	IN-2000-077-US0193 383.23(a) 391.11(b)(4)	\$17,480.00
395.8(a)			
PARDOS SERVICE INC RICHMOND Section(s): 382.301(a)	00316995 382.305	IN-2000-108-US0001 396.17(a)	\$2,140.00
PARK MODEL TRANSPORT LLC NAPPENEE Section(s): 395.8(k)(1)	00752781	IN-2000-059-US0568	\$3,960.00
		IN-2000-124-US0568	\$10,200.00
Section(s): 382.301(a)	395.8(e)		



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<b>INDIANA</b>			
PERRY FERGUSON		IN-2000-031-US0568	\$4,180.00
KINGMAN	00316784		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
PRIME LOGISTICS INC		IN-2000-027-US0001	\$5,520.00
CONVERSE	00678522		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
R B CARRIERS INC		IN-2000-007-US0275	\$16,900.00
CLARKSVILLE	00164112		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
RAPID DELIVERY OF INDIANA INC		IN-2000-123-US0193	\$7,270.00
INDIANAPOLIS	00518859		
<b>Section(s):</b> 382.115(a)	391.45(a)	395.8(a) 396.11(a)	
RECYCLERS OF INDIANA INC		IN-2000-020-IN2084	\$2,940.00
PAOLI	00504254		
<b>Section(s):</b> 382.301(a)	395.8(a)	395.8(e) 396.11(c)(2)	396.17(c)
REGENT TRUCKING INC		IN-2000-087-US0275	\$25,300.00
DALE	00328019		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
RIVIERA IMPORTS INC		IN-2000-061-US0001	\$7,040.00
FORT WAYNE	00427587		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
ROBERT P PEDIGO INC		IN-2000-137-US0128	\$5,790.00
PLAINFIELD	00164070		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
ROCHESTER CITY DRAY INC		IN-2000-080-US0782	\$3,300.00
ROCHESTER	00290072		
<b>Section(s):</b> 395.3(a)(1)	395.8(e)		
RONALD C. LUZER		IL-2000-041-US0768	\$900.00
MOROCCO			
<b>Section(s):</b> 382.501(a)			
RONNIE MOORE		IN-1999-097-US0552	\$1,000.00
HAMMOND			
<b>Section(s):</b> 383.51(a)			
RONWAL TRANSPORTATION INC		IN-2000-024-US0568	\$16,120.00
HAMMOND	00164081		
<b>Section(s):</b> 395.3(b)(2)			
RUSSELL DAUM TRUCKING L L C		IN-2000-164-US0128	\$2,580.00
PLAINFIELD	00192000		
<b>Section(s):</b> 172.704(a)	173.24(c)(1)	382.305(b)(1) 387.7(a)	
RUSSMAN TRANSPORTATION INC		IN-1999-075-US0275	\$9,200.00
JEFFERSONVILLE	00629668		
<b>Section(s):</b> 386.23(b)	395.8(e)		





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<b>INDIANA</b>			
S & S CARTAGE CO INC ELKHART <b>Section(s):</b> 395.3(a)(1)	00208154	IN-1999-116-IN4715	\$6,300.00
SIPLE, JAMES W. HAMMOND <b>Section(s):</b> 382.213(a)		OH-2000-022-US0696	\$500.00
SQUIER TRUCKING INC HUDSON <b>Section(s):</b> 395.3(b)(2)	00616526	IN-2000-046-IN4715	\$5,160.00
STEEL TRANSPORT INC GARY <b>Section(s):</b> 392.9(a)(1)	00203754	IN-2001-041-US0782	\$3,000.00
STRACK & VAN TIL SUPERMARKETS INC HIGHLAND <b>Section(s):</b> 396.11(c)	00512092	IN-2000-148-US0782	\$2,760.00
SUNSET TRANSPORT INC ELKHART <b>Section(s):</b> 395.8(e)	00594754	IN-2000-107-IN4715	\$1,900.00
T & T DEDICATED CARRIERS INC CLARKSVILLE <b>Section(s):</b> 395.8(e)	00621591	IN-2000-122-US0782	\$2,160.00
T C INSTANT EXPRESS INC EVANSVILLE <b>Section(s):</b> 395.8(e)	00244033	IN-2000-097-US0275	\$2,050.00
T J D R LAWSON & JIM SMITH HEBRON <b>Section(s):</b> 395.8(e)	00449860	IN-1999-095-US0552	\$1,760.00
T S B S INC FORT WAYNE <b>Section(s):</b> 382.401(b)(3) 391.51(a)	00292305	382.401(c)(5) 395.8(k)(1)	382.413(c) 396.11(c)(2)
		382.601(d) 396.21(b)	387.7(d)
TRANSONIC EXPRESS INC FORT WAYNE <b>Section(s):</b> 382.401(b)(3) 391.51(a)	00268851	382.401(c)(5) 395.8(k)(1)	382.413(c) 396.11(c)(2)
		382.601(d) 396.21(b)	387.7(d)
TRI UNION EXPRESS INC GRIFFITH <b>Section(s):</b> 392.9(a)(1)	00070559	IN-2001-011-US0402	\$6,000.00
TRIPLE CROWN SERVICES COMPANY FORT WAYNE <b>Section(s):</b> 396.9(d)(2)	00545167	IN-2000-141-US0568	\$2,000.00



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<b>INDIANA</b>			
UNIVERSITY LOFT COMPANY INDIANAPOLIS <b>Section(s):</b> 382.115(a)	00568701 395.8(a)	IN-2000-014-US0089	\$2,620.00
UTILITY RESOURCES INC ZIONISVILLE <b>Section(s):</b> 391.51(a)	00733276 395.8(a)	IN-2000-023-US0089	\$700.00
VERSTO INC GARY <b>Section(s):</b> 392.9(a)(1)	00301043	IN-2000-162-US0402	\$3,000.00
WAREHOUSE SERVICES INC NUMBER 2 MT VERNON <b>Section(s):</b> 395.8(e)	00630996	IN-2000-054-US0275	\$4,510.00
WILBUR ROY COZART DBA WILBURN TRUCK LINES VINCENNES <b>Section(s):</b> 382.301(a)	00334819 382.305	IN-2000-044-US0128	\$3,480.00
WITHAM SALES & SERVICE INC HAMMOND <b>Section(s):</b> 171.2(c)	00252406 177.800(c)	IN-2000-021-US0089	\$22,490.00
116 Cases			<b>\$713,030.00</b>



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<b>IOWA</b>			
ACCUTRAN INC		IA-2000-012-US0179	\$380.00
COUNCIL BLUFFS	00651916		
<b>Section(s):</b> 395.8(e)			
ASCHENBRENNER TRUCKING INC		IA-2000-069-US0462	\$15,660.00
FREMONT	00488500		
<b>Section(s):</b> 395.3(b)(2) 395.8(e)			
ATLANTIC BOTTLING COMPANY		IA-2000-080-US0076	\$4,300.00
ATLANTIC	00001938		
<b>Section(s):</b> 382.305			
B A TRANSPORTATION INC		IA-1999-062-US0530	\$6,820.00
DES MOINES	00608762		
<b>Section(s):</b> 382.401(b)(1) 395.8(e)			
BGL LIVESTOCK TRUCKING LLC		IA-1999-059-US0076	\$2,220.00
INWOOD	00468816		
<b>Section(s):</b> 395.8(e)			
BOB MEHMART TRUCKING INC		IA-2000-032-US0179	\$1,800.00
WEST POINT	00680838		
<b>Section(s):</b> 382.301(a) 395.8(e)			
B-T INC		IA-1999-042-US0179	\$10,740.00
LE MARS	00272074		
<b>Section(s):</b> 395.3(a)(1) 395.8(e)			
C & C DISTRIBUTION SERVICES INC		IA-2000-003-US0462	\$1,080.00
DES MOINES	00738620		
<b>Section(s):</b> 395.8(e)			
CARRERA TRANSPORT INC		IA-2000-021-US0076	\$8,490.00
DES MOINES	00394650		
<b>Section(s):</b> 382.305 395.8(e)			
CARTER LEASING INC		IA-2000-078-US0179	\$610.00
HIAWATHA	00591631		
<b>Section(s):</b> 382.115(a)			
CHRISTY CORPORATION		IA-1999-036-US0179	\$2,060.00
WATERLOO	00425334		
<b>Section(s):</b> 382.301(a)			
CLINT T CHURCH		IA-1999-060-US0179	\$1,320.00
MUSCATINE	00686562		
<b>Section(s):</b> 395.8(e)			
CRAMER & ASSOCIATES INC		IA-2000-004-US0530	\$3,120.00
DES MOINES	00370860		
<b>Section(s):</b> 395.3(a)(1) 395.3(a)(2)			
CRUSADER COACH LINES INC		IA-2000-013-US0510	\$4,750.00
LOGAN	00176592		
<b>Section(s):</b> 395.8(e) 396.17(a) 396.3(b) 385.13			



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<b>IOWA</b>				
DEAN A. BOLTON LIME SPRINGS <b>Section(s):</b> 395.3(b)(2)	00842613		MN-2000-218-US0463	\$750.00
DIAMOND F TRANSPORTATION INC DELOIT <b>Section(s):</b> 382.301(a)	00261720	391.11(b)(1)	IA-2000-009-US0462	\$9,570.00
		395.3(b)(2)	395.8(e)	
DONALD R BATES KEOKUK <b>Section(s):</b> 383.37(a)	00699443	395.8(e)	IA-2000-027-US0179	\$2,120.00
DOUBLE B TRUCKING INC HARRIS <b>Section(s):</b> 395.8(k)(1)	00311056		IA-2000-074-US0462	\$2,520.00
FAHEY, GREGORY G. WAUKON <b>Section(s):</b> 390.35			MN-2000-061-US0463	\$700.00
GEORGE L BRINCKS INC TEMPLETON <b>Section(s):</b> 395.8(e)	00096476		IA-2000-026-US0462	\$3,870.00
GREEN FIELD TRANSPORT COMPANY INC FORT DODGE <b>Section(s):</b> 382.309(b)	00107181	395.3(a)(1)	IA-2000-062-US0510	\$56,790.00
		395.3(b)(2)	395.8(e)	
GREEN TRUCK LINE INC CASCADE <b>Section(s):</b> 391.51(a)	00340874	382.115(a)	IA-2000-030-US0771	\$2,500.00
		395.8(i)	396.17(a)	
IDEAL BEVERAGE TRUCK & BODIES INC AMES <b>Section(s):</b> 382.115(a)	00271070		IA-2000-061-US0179	\$1,000.00
IOWA EPS PRODUCTS INC DES MOINES <b>Section(s):</b> 395.8(e)	00210840		IA-2000-063-US0179	\$920.00
IOWA SELECT FARMS LP IOWA FALLS <b>Section(s):</b> 391.11(b)(4)	00537082		IA-2000-016-US0245	\$2,000.00
J & D SALVAGE YARD INC COUNCIL BLUFFS <b>Section(s):</b> 395.8(e)	00760562		IA-2000-011-US0179	\$1,520.00
J & H TRANSPORTATION LTD MADRID <b>Section(s):</b> 395.8(e)	00740776		IA-2000-025-US0179	\$720.00
J BARNARD STOCKTON <b>Section(s):</b> 391.11(b)(1)	00633434		IA-2000-036-US0179	\$290.00



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<b>IOWA</b>			
JACK LINK TRUCK LINE INC DYERSVILLE	00107347	IA-2000-040-US0510	\$50,600.00
<b>Section(s):</b> 396.11(b)(3) 396.21(b)	386.23(b) 396.3(b)	391.45(b)(1) 395.3(a)(1)	395.8(e)
JOE VILLIRILLO INC DES MOINES	00393398	IA-2000-015-US0245	\$5,220.00
<b>Section(s):</b> 395.3(b)(2)	395.8(i)		
KEITH ROTH WHITTEMORE	00573315	IA-2000-033-US0076	\$6,220.00
<b>Section(s):</b> 391.45(c)	395.8(e)		
KEOKUK CONTRACTORS INC KEOKUK	00431565	IA-2000-029-US0179	\$1,920.00
<b>Section(s):</b> 382.305(b)(2)			
KURT KETTER TRAER	00508583	IA-2000-024-US0179	\$780.00
<b>Section(s):</b> 395.8(e)			
LARRY A TROSTHEIM SCARVILLE		MN-2000-199-MN0668	\$400.00
<b>Section(s):</b> 383.23(a)(2)			
M7 ENTERPRISES INC DES MOINES	00687027	IA-2000-017-US0462	\$4,180.00
<b>Section(s):</b> 395.8(e)			
MICHAEL D LEER RUDD	00617957	IA-2000-076-US0462	\$1,170.00
<b>Section(s):</b> 395.8(e)			
MIDWEST WHEEL COMPANIES DES MOINES	00568936	IA-2000-054-US0245	\$2,400.00
<b>Section(s):</b> 172.704(a)			
MORRIS EXCAVATING CO INC COUNCIL BLUFFS	00509176	IA-2000-019-US0179	\$340.00
<b>Section(s):</b> 395.8(k)(1)			
MOTOR CAR CARRIERS INC WEST DES MOINES	00570303	IA-1999-045-US0495	\$3,870.00
<b>Section(s):</b> 382.301(a)	382.305	391.11(b)(5)	
N & N ENVIRONMENTAL INC CORALVILLE	00691678	IA-2000-081-US0510	\$2,200.00
<b>Section(s):</b> 382.301(a)	396.11(a)		
PAUL A MICHELS HAZLETON	00172169	IA-2000-028-US0462	\$7,390.00
<b>Section(s):</b> 382.301(a)	391.11(b)(1)	395.8(k)(1)	
PRO TRANSPORT INC GRIMES	00545814	IA-1999-051-US0462	\$30,690.00
<b>Section(s):</b> 395.3(b)(2)	395.8(e)	395.8(e)	



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>IOWA</b>			
R S AUTO INC LOCKRIDGE <b>Section(s):</b> 396.11(a)	00336814	IA-2000-031-US0179	\$640.00
RIPLEY'S INCORPORATED MUSCATINE <b>Section(s):</b> 391.45(b)(1)	00653122	IA-2000-037-US0179	\$360.00
RTC LTD COUNCIL BLUFFS <b>Section(s):</b> 382.301(a)	00242127 395.3(b)(2)	IA-1999-043-US0462	\$9,680.00
SANDY CREEK LTD SIOUX CITY <b>Section(s):</b> 382.301(a)	00685218 382.305	IA-1999-055-US0076	\$4,340.00
SDA CORPORATION(DBA AGRICO TRANSPORTATION) POSTVILLE <b>Section(s):</b> 382.215	00531499 382.305(b)(2)	IA-2000-039-US0076	\$8,990.00
STUBER ENTERPRISES INC WATERLOO <b>Section(s):</b> 395.8(a)	00372570	IA-2000-056-US0179	\$340.00
TE SLAA TRUCKING LTD HULL <b>Section(s):</b> 395.3(b)(2)	00069933 395.8(e)	IA-2000-072-US0462	\$13,020.00
VAN WALL EQUIPMENT INC PERRY <b>Section(s):</b> 382.305	00227424	IA-2000-065-US0179	\$580.00
VAN WYK INC SHELDON <b>Section(s):</b> 395.3(a)(1)	00069971 395.8(e)	IA-1999-063-US0510	\$20,580.00
VAN Y INC LESTER <b>Section(s):</b> 395.8(e)	00791843	IA-2000-014-US0510	\$5,700.00
VETTER EQUIPMENT CO INC DENISON <b>Section(s):</b> 383.23(a)(2)	00235183	IA-2000-034-US0530	\$720.00
WILLIAM L MARTIN GREENE <b>Section(s):</b> 395.8(e)	00623039	IA-2000-010-US0179	\$720.00
W-S INDUSTRIAL SERVICES INC UNDERWOOD <b>Section(s):</b> 383.37(a)	00549883	IA-2000-020-US0179	\$1,240.00
WYOMING ENTERPRISES XPRESS LINE, INC. WYOMING <b>Section(s):</b> 382.301(a)	00257727 382.305	IA-2000-055-US0076	\$2,090.00
		395.8(k)(1)	



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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>56 Cases</b>			<b>\$335,000.00</b>
<b>JALISCO</b>			
FORRAJES LOS CHAPETeadOS		MX-2000-310-US0780	\$1,000.00
SAN JULIAN	00557233		
<b>Section(s):</b>	396.7(a)		
JAIME MARQUEZ RAMIREZ DBA GRUPO MARQUEZ		MX-2001-065-US0739	\$1,000.00
SAN JUAN DE LOS LAGO	00914284		
<b>Section(s):</b>	13902(c)(4)(b)		
JUAN CARLOS SANCHEZ ALCANTAR		AZ-2000-024-US0005	\$500.00
AUTLAN	00842439		
<b>Section(s):</b>	13902(c)(4)(b)		
S E Y M I S A D E C V		MX-2000-260-US0733	\$1,000.00
GUADALAJARA	00558886		
<b>Section(s):</b>	13902(c)(4)(b)		
<b>4 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>KANSAS</b>			
ANTHONY DALE ADAMS HAYS <b>Section(s):</b> 395.13(d) 395.3(b)(2)		KS-2000-024-US0201	\$2,000.00
BLUE MOON EXPRESS INC GARDEN PLAIN <b>Section(s):</b> 382.301(a)	00726991	KS-1999-036-US0290	\$2,000.00
BUCYRUS EQUIPMENT CO INC BUCYRUS <b>Section(s):</b> 382.115(a)	00635698	KS-2000-037-US0750	\$2,500.00
BURL L. GILLESPIE MOUND CITY <b>Section(s):</b> 395.8(e)		KS-2000-036-KS0406	\$500.00
CHILDRESS CHEMICAL INC NORTONVILLE <b>Section(s):</b> 180.407(a)(3)	00166442	KS-1999-037-US0289	\$2,000.00
CLIFTON D TERRY KANSAS CITY <b>Section(s):</b> 382.305	00471078	KS-2000-047-US0750	\$2,150.00
DAVID L. BURNS OLATHE <b>Section(s):</b> 395.8(e)		MO-2000-205-US0423	\$500.00
ELITE GENETICS LLC MOUNDRIDGE <b>Section(s):</b> 382.115(a) 395.3(a)(1)	00831829	KS-2000-044-US0750	\$7,250.00
ENDSLEY TRANSPORT L L C KANSAS CITY <b>Section(s):</b> 395.3(b)(2)	00703225	MO-2000-146-US0762	\$2,130.00
GIRTON PROPANE SERVICE INC CLAY CENTER <b>Section(s):</b> 395.8(e)	00291843	KS-2000-045-US0289	\$6,160.00
HARPERS INC WICHITA <b>Section(s):</b> 395.8(e)	00272871	KS-2000-027-US0750	\$2,460.00
INDUSTRIAL TRANSIT INC BAXTER SPRINGS <b>Section(s):</b> 382.301(a) 391.51(b)(7) 395.8(e)	00761671	KS-2000-028-US0621	\$2,150.00
INSULITE GLASS CO OLATHE <b>Section(s):</b> 382.301(a) 391.45(b)(1)	00392448	KS-2000-020-US0289	\$6,480.00
JT'S TRANSPORT INC WICHITA <b>Section(s):</b> 382.301(a) 395.8(e)	00685861	KS-2001-004-US0289	\$3,230.00





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<b>KANSAS</b>			
KANZA PROPANE INC HUTCHINSON <b>Section(s):</b> 180.407(d)	00208755  180.407(h)	KS-2000-014-US0621	\$3,260.00
PROPANE RESOURCES TRANSPORTATION INC SHAWNEE MISSION <b>Section(s):</b> 171.2(c)178.337	00617062	OH-2000-147-US0482	\$4,040.00
ROBERT F CHARLES JETMORE <b>Section(s):</b> 382.301(a)	00316845  395.3(a)(1)	KS-1999-051-KS2055	\$29,960.00
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)	KS-2000-016-US0621	\$47,250.00
ROBERT J BOECKMAN WICHITA <b>Section(s):</b> 382.301(a)	00621926	KS-1999-046-US0289	\$11,100.00
ROBERT L KING WICHITA <b>Section(s):</b> 395.8(e)		KS-2000-031-US0750	\$2,000.00
ROYCE BAGBY STERLING <b>Section(s):</b> 395.8(e)		KS-2000-030-US0750	\$2,000.00
SALINA WASTE INC ULYSSES <b>Section(s):</b> 395.3(b)(1)	00438419	KS-2000-021-US0621	\$4,650.00
SMITH SAND CO INC GARDEN CITY <b>Section(s):</b> 382.301(a)	00060186  396.17(a)	KS-2000-046-KS2055	\$3,330.00
STEVE BRUMBACK FORT SCOTT <b>Section(s):</b> 382.305	00706840	KS-2000-002-US0621	\$2,000.00
THERM-SEAL INC CLAY CENTER <b>Section(s):</b> 395.8(e)	00452620	KS-2000-040-US0289	\$2,800.00
TOMMY E. DOLES GARDNER <b>Section(s):</b> 395.8(e)		MO-2000-204-US0423	\$500.00
WILLIAM G AND PATTY A DOUGLAS EMPORIA <b>Section(s):</b> 395.8(e)	00611290	KS-2000-038-US0289	\$1,900.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>KANSAS</b>			
YELLOW FREIGHT SYSTEM INC OVERLAND PARK	00065616	KS-2001-003-US0350	\$7,390.00
Section(s): 177.823(a)			
		OH-2000-148-US0482	\$6,380.00
Section(s): 177.823(a)			
<b>29 Cases</b>			<b>\$170,070.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>KENTUCKY</b>			
ALLEN BAIZE		KY-2001-009-US0715	\$9,780.00
GREENVILLE	00456896		
<b>Section(s):</b> 382.215	382.301(a)		
BELL TRUCKING CO INC		KY-2000-055-US0715	\$2,000.00
ELIZABETHTOWN	00194196		
<b>Section(s):</b> 382.301(a)			
BIG FOOT TRUCKING INC		KY-2000-040-US0690	\$6,820.00
GRETHEL	00442315		
<b>Section(s):</b> 382.301(a)	395.8(a)		
BILLY RAY HOOPER		KY-1999-040-US0715	\$1,000.00
HARNED			
<b>Section(s):</b> 390.35(b)			
BLUE CHIP LOGISTICS INC		KY-2000-001-US0689	\$9,250.00
CRESCENT SPRINGS	00692956		
<b>Section(s):</b> 107.608(b)	382.301(a)	395.8(e)	395.8(i)
BOWLING GREEN FREIGHT INC		KY-2000-030-US0715	\$33,980.00
WOODBURN	00226804		
<b>Section(s):</b> 395.3(a)(1)	395.8(e)		
C & J WASTE MANAGEMENT INC		KY-2000-058-US0715	\$2,580.00
LOUISVILLE	00452131		
<b>Section(s):</b> 391.45(b)(1)			
CHARLES X. BELL		IN-2000-144-IN2084	\$430.00
LOUISVILLE			
<b>Section(s):</b> 395.8(e)			
CLARENCE GILBERT		KY-2000-017-US0712	\$2,000.00
TAYLORSVILLE	00542298		
<b>Section(s):</b> 382.305	395.8(k)(1)		
COIL TRANS TRUCKING INC		KY-2000-029-US0689	\$2,080.00
WINCHESTER	00648931		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
DALE HAMLIN		KY-2000-078-US0712	\$2,000.00
PINE KNOT	00666163		
<b>Section(s):</b> 382.301(a)	391.11(b)(1)		
DARRELL F. KENDALL		KY-2000-037-US0689	\$2,600.00
HOUSTONVILLE			
<b>Section(s):</b> 392.71(a)			
ED WAYNE GIBSON		KY-2000-054-US0689	\$2,560.00
GRAY	00364176		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
ELMO GREER & SONS INC		KY-2000-044-US0689	\$9,280.00
EAST BERNSTADT	00265772		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		



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<b>KENTUCKY</b>			
ERROL LEACH INC WAYNESBURG <b>Section(s):</b> 395.8(e)	00571969 382.301(a)	KY-2000-012-US0465	\$17,960.00
ESTILL WAYNE HERALD CHAVIES <b>Section(s):</b> 383.23(a)(2)		KY-1999-060-US0715	\$2,500.00
GATEWAY FREIGHT INC MT STERLING <b>Section(s):</b> 382.305(b)(1)	00641837 382.305(b)(2)	KY-2000-090-US0689	\$3,860.00
HARDY OIL CO INC IRVINE <b>Section(s):</b> 391.45(b)(1)	00255931	KY-2000-093-US0689	\$2,400.00
HORRELL TRUCKING LOUISVILLE <b>Section(s):</b> 382.213(b)	00193456	KY-2000-036-US0715	\$4,500.00
J B T INC FANCY FARM <b>Section(s):</b> 382.301(a)	00550952	KY-2000-052-US0690	\$2,000.00
J BAKER FARMS INC MAYFIELD <b>Section(s):</b> 382.115(a)	00690384 382.305(b)(2)	KY-2000-082-US0715	\$15,720.00
JAMES L & ELIZABETH A HENDERSON JEFFERSONTOWN <b>Section(s):</b> 382.305	00650344	KY-2001-006-US0690	\$3,320.00
JAMES R. KING STANTON <b>Section(s):</b> 390..35(b)		KY-2000-034-US0689	\$500.00
K F T INC LOUISVILLE <b>Section(s):</b> 382.503	00621025 395.8(e)	KY-2000-032-US0712	\$2,970.00
KAY & KAY CONTRACTING INC LONDON <b>Section(s):</b> 382.301(a)	00398134 382.305(b)(1)	KY-2000-074-US0712	\$6,110.00
KRNTUCKY AIR GAS BOWLING GREEN <b>Section(s):</b> 391.45(b)(1)	00091999	KY-2000-042-US0712	\$7,480.00
LANDSTAR LIGON INC MADISONVILLE <b>Section(s):</b> 382.305(b)(1)	00105213 382.305(b)(2)	KY-2000-002-US0689	\$43,510.00
LOUISVILLE TRANSPORTATION COMPANY INC LOUISVILLE <b>Section(s):</b> 387.31(a)	00163972	KY-2000-091-US0715	\$7,560.00



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<b>KENTUCKY</b>			
MARSHALL C STEINMETZ		KY-2000-057-US0689	\$4,960.00
ERLANGER	00260863		
<b>Section(s):</b> 382.301(a)	383.23(a)(2)		
MINERICH LAND & CATTLE COMPANY INC		KY-2000-061-US0690	\$2,000.00
RICHMOND	00283404		
<b>Section(s):</b> 382.115(a)			
MOSBY'S INC		KY-2000-060-US0715	\$2,340.00
LOUISVILLE	00342098		
<b>Section(s):</b> 391.11(b)(4)			
MOUNTAIN ENTERPRISES INC		KY-2000-028-US0689	\$6,030.00
LEXINGTON	00222038		
<b>Section(s):</b> 382.301(a)			
OAKLEY D COOPER		KY-2000-072-US0689	\$300.00
FLEMINGSBURG			
<b>Section(s):</b> 390.35(b)			
PITTSBURG TANK & TOWER CO INC		KY-2000-081-US0690	\$3,870.00
HENDERSON	00280154		
<b>Section(s):</b> 396.17(a)			
PLAY MART INC		KY-2000-076-US0690	\$2,000.00
SOMERSET	00461367		
<b>Section(s):</b> 396.9(c)(2)			
R & S TRUCK BODY COMPANY INC		KY-2000-041-US0690	\$7,400.00
ALLEN	00091354		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
ROBERT HOLBERT TRUCKING CO INC		KY-2000-020-US0715	\$11,000.00
LOUISVILLE	00295973		
<b>Section(s):</b> 386.21			
SHERCO SERVICES INC		KY-2000-069-US0712	\$6,300.00
ERLANGER	00619738		
<b>Section(s):</b> 172.202(a)	391.45(b)(1)		
SOMERSET FOODS SERVICE INC		KY-2000-087-US0689	\$3,060.00
SOMERSET	00091463		
<b>Section(s):</b> 382.301(a)			
SPECIAL DELIVERY EXPRESS INC		KY-2001-001-US0689	\$2,890.00
FLORENCE	00503706		
<b>Section(s):</b> 382.301(a)	383.37(a)		
STATEWIDE TRANSPORT CORPORATION		KY-2000-079-US0689	\$2,580.00
SOMERSET	00248160		
<b>Section(s):</b> 382.301(a)			



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<b>KENTUCKY</b>			
STEVE SERRA FLORENCE <b>Section(s):</b> 395.8(a)	00728218	KY-2000-006-US0690	\$2,100.00
<b>Section(s):</b> 382.115(a)		KY-2000-068-US0690	\$2,000.00
STEVEN E. REEF BOWLING GREEN <b>Section(s):</b> 392.71(a)		KY-2000-038-US0690	\$1,060.00
STEVEN W. STEELE LOUISA <b>Section(s):</b> 391.45/390.35		OH-2000-151-US0696	\$500.00
STOKERS TENDREX INC LOUISVILLE <b>Section(s):</b> 382.301(a)	00229774	KY-2000-092-US0690	\$4,560.00
STRAUSS TRUCKING CO NICHOLASVILLE <b>Section(s):</b> 391.11(b)(4)	00063108	KY-2000-005-US0465	\$2,000.00
SWINFORD TRUCKING COMPANY INC PADUCAH <b>Section(s):</b> 395.3(a)(1)	00147591	KY-2000-039-US0465	\$9,350.00
TARTER GATE CO INC DUNNVILLE <b>Section(s):</b> 395.3(b)(1)	00091305	KY-2000-059-US0712	\$6,270.00
THOMAS CONCRETE PRODUCTS LONDON <b>Section(s):</b> 382.301(a)	00675622	KY-2000-031-US0689	\$2,040.00
THOROUGHbred TRANSPORTATION INC LOUISVILLE <b>Section(s):</b> 395.3(b)(2)	00427711	KY-2000-063-US0715	\$9,120.00
TIMOTHY R BUCKLER HENDERSON <b>Section(s):</b> 395.13(d)(1) 396.9(c)(2)		KY-2000-011-US0712	\$2,200.00
TOBY TOURS LOUISVILLE <b>Section(s):</b> 382.301(a)	00862286	KY-2000-094-US0690	\$2,040.00
TUCKER READY MIX INC SOMERSET <b>Section(s):</b> 382.301(a) 382.305(b)(1)	00311923	KY-2000-084-US0689	\$3,860.00
USHER TRANSPORT, INC LOUISVILLE <b>Section(s):</b> 177.823(a)	00105257	OH-2000-122-US0482	\$2,100.00



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<b>KENTUCKY</b>			
VINSON HAULING INC CALIFORNIA <b>Section(s):</b> 382.301(a)	00705121	KY-2000-065-US0712	\$2,000.00
WASTE MANAGEMENT OF KENTUCKY INC LOUISVILLE <b>Section(s):</b> 382.215	00092061	KY-2000-033-US0715	\$9,680.00
WEST KENTUCKY MACHINE SHOP INC PADUCAH <b>Section(s):</b> 382.301(a)	00386959	KY-2000-048-US0465	\$2,400.00
WESTWOOD TRANSPORT INC LONDON <b>Section(s):</b> 382.301(a)	00550239	KY-2000-073-US0689	\$8,050.00
	382.413(g)	391.51(b)(7)	
		395.8(e)	
WILLIAM C FIELDS LEXINGTON <b>Section(s):</b> 391.45		KY-2000-051-US0712	\$500.00
<b>60 Cases</b>			<b>\$333,310.00</b>



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<b>LOUISIANA</b>			
A & L INDUSTRIES		LA-2000-030-US0653	\$3,050.00
STONEWALL	00202272		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
ACADIAN HILLS MANAGEMENT		LA-2000-045-LA1127	\$3,510.00
BATON ROUGE	00241276		
<b>Section(s):</b> 395.8(e)			
AMERICAN MACHINERY MOVERS INC		LA-2000-012-US0550	\$8,800.00
JEFFERSON	00237453		
<b>Section(s):</b> 395.3(b)(2)			
ARMSTRONG MATT SHOWS INC		LA-2000-024-US0653	\$3,800.00
WESTLAKE	00092281		
<b>Section(s):</b> 382.215			
ATCHAFALAYA BASIN SEAFOOD		LA-2000-021-US0312	\$1,920.00
KROTZ SPRINGS	00500329		
<b>Section(s):</b> 382.301(a)			
ATLANTIC STEAMERS SUPPLY CO NLN INC		LA-2000-027-US0550	\$4,130.00
NEW ORLEANS	00505989		
<b>Section(s):</b> 382.115(a)	391.45(a)		
B & D SIGNS INC		LA-2000-075-US0550	\$22,680.00
GRETNA	00487619		
<b>Section(s):</b> 382.301(a)	382.305	395.3(b)(1)	177.817(a)
BATISTE BUS LINE INC		LA-2000-022-LA1127	\$500.00
NEW ORLEANS	00252275		
<b>Section(s):</b> 382.305(b)(2)			
CHARLES E PLAIN		LA-2000-065-US0312	\$300.00
BATON ROUGE			
<b>Section(s):</b> 391.45			
CUSTOM BUS CHARTERS INC		LA-1999-048-US0312	\$0.00
GRETNA	00488858		
<b>Section(s):</b> 382.413(b)			
DARRELL D WALTERS		LA-2000-056-US0653	\$3,240.00
SHREVEPORT	00516136		
<b>Section(s):</b> 395.8(e)			
DEAR TRUCKING CO INC		LA-2001-002-US0653	\$2,000.00
RAYVILLE	00241240		
<b>Section(s):</b> 395.3(b)(2)			
DERRICK FRANK WILLIAMS		LA-2000-042-US0472	\$2,000.00
BOURG			
<b>Section(s):</b> 383.23(a)(2)	383.33		
DILLON TRUCKING INC		LA-2000-051-LA1127	\$16,310.00
LAPLACE	00397513		
<b>Section(s):</b> 382.303(a)	395.8(e)	396.3(b)	





# Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 2000

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>LOUISIANA</b>			
DONALD G WAITES HOMER <b>Section(s):</b> 383.23(a)(2)	390.35	LA-2001-001-US0653	\$1,000.00
DONALD R WILSON BATON ROUGE <b>Section(s):</b> 382.305(b)(2)	00755540	LA-2000-064-US0312	\$13,470.00
DUPRE TRANSPORT INC LAFAYETTE <b>Section(s):</b> 173.33(a)	00214438	LA-2000-057-US0312	\$5,500.00
EDWARDS & SON INC BOYCE <b>Section(s):</b> 382.305(b)(2)	00375529	LA-2000-035-US0764	\$5,800.00
GLEN FORTENBERRY TALLULAH <b>Section(s):</b> 391.45(a)	00792201 395.8(a)	LA-2000-073-US0764	\$2,310.00
GROSSE TETE WELL SERVICE INC GROSSE TETE <b>Section(s):</b> 382.301(a)	00538756	LA-2000-026-US0764	\$2,000.00
H L HERRIN JR METAIRIE <b>Section(s):</b> 391.45(b)	00077742 395.8(e)	LA-1999-072-US0550	\$3,680.00
HIGHLINES CONSTRUCTION CO INC WESTWEGO <b>Section(s):</b> 382.305(b)(2)	00379843	LA-2000-061-US0550	\$8,300.00
HOUSTON EARL TRAVIS JR KENTWOOD <b>Section(s):</b> 382.115(a)	00612887	LA-2000-059-US0764	\$2,000.00
INTERCHANGE EXPRESS INC LA PLACE <b>Section(s):</b> 395.8(e)	00511456	LA-1999-059-US0550	\$1,380.00
J & W TRANSPORT INC SHREVEPORT <b>Section(s):</b> 382.305	00467894	LA-2000-019-US0312	\$5,000.00
JERRY RISPONE TRUCKING INC AMITE <b>Section(s):</b> 382.301(a)	00223355 395.3(b)(2)	LA-2000-018-US0312	\$6,350.00
KARY L BRYCE MINDEN <b>Section(s):</b> 395.3(b)(2)	00583605	LA-2000-020-US0312	\$3,260.00
KID GLOVES INC JEFFERSON <b>Section(s):</b> 383.23(a)	00398174	LA-2000-039-US0550	\$2,140.00



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Subject City	USDOT	Case #	Amount Settled
<b>LOUISIANA</b>			
LAWRENCE TRUCKING INC HARVEY <b>Section(s):</b> 395.8(e)	00503695	LA-2000-040-US0550	\$7,040.00
LONG BEACH AUTO TRANSPORT INC NEW ORELANS <b>Section(s):</b> 382.115(a)	00489808	LA-1999-067-US0550	\$2,870.00
LYNN EVANS TRUCKING SICILY ISLAND <b>Section(s):</b> 391.11(b)(4)	00215003	LA-2000-060-US0764	\$2,630.00
MID SOUTH CHEMICAL COMPANY INC RINGGOLD <b>Section(s):</b> 172.704(a)	00414621	LA-2000-007-US0653	\$2,400.00
MURPHY BROTHERS TRUCKING INC ARCADIA <b>Section(s):</b> 395.8(a)	00259642	LA-2000-015-LA1122	\$6,400.00
NATIONAL FREIGHT DISTRIBUTION SERVICES INC KENTWOOD <b>Section(s):</b> 395.8(a)	00570742	LA-1999-063-US0312	\$4,320.00
RCA TRUCKING & EXCAVATING CO INC JONESBORO <b>Section(s):</b> 395.8(a)	00642328	LA-2000-058-US0312	\$2,880.00
RED RIVER BUTANE COUSHATTA <b>Section(s):</b> 382.213(b)      382.301(a)      382.303(a)	00464252	LA-2000-074-US0653	\$6,480.00
RED SIMPSON INC ALEXANDRIA <b>Section(s):</b> 382.303(a)	00229076	LA-2000-038-US0653	\$8,000.00
SII CHEM TECH INC LAFAYETTE <b>Section(s):</b> 172.202(a)	00378270	LA-2000-023-US0312	\$5,500.00
SUE J KING CHOUDRANT <b>Section(s):</b> 395.8(e)	00670838	LA-2000-032-US0312	\$4,940.00
SWE INC SLIDELL <b>Section(s):</b> 172.200(a)      172.400(a)	00643359	LA-2000-029-US0312	\$7,200.00
TRACY & IVORY PETERSON LAPLACE <b>Section(s):</b> 383.37(a)	00637030	LA-2000-034-US0550	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>LOUISIANA</b>			
TRAVIS FIXED BASE OPERATION AND SERVICE CORP SHREVEPORT <b>Section(s):</b> 395.8(e)	00644140	LA-2000-031-US0653	\$16,560.00
<b>Section(s):</b> 382.305(b)(2)		LA-2000-041-US0312	\$9,440.00
VIVA NEW MEXICO INC KENNER <b>Section(s):</b> 383.23(a)	00750855 391.45(a)	LA-2000-033-US0550	\$8,370.00
	395.8(k)(1)		
<b>44 Cases</b>			<b>\$231,460.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MAINE</b>			
BETTY L TYLER LEWISTON <b>Section(s):</b> 383.23(a)		ME-2000-021-US0754	\$2,000.00
BEVCORP INC DBA BEVCORP ENTERPRISE BLAINE <b>Section(s):</b> 382.215	00565435 395.3(b)(2)	ME-2000-005-US0677	\$21,050.00
	395.8(e)	395.8(k)	
CAMPBELL & WOTTON FARMS INC HOULTON <b>Section(s):</b> 395.8(e)	00284924 395.8(i)	ME-2000-037-US0677	\$1,420.00
GALWAY BAY TRANSPORT INC KENNEBUNK <b>Section(s):</b> 396.17(a)	00342232 395.8(e)	ME-2000-015-US0754	\$2,000.00
HEALD STREAM CONSTRUCTION DBA JACKMAN LUMBER JACKMAN <b>Section(s):</b> 395.8(a)	00317730	ME-2000-023-US0754	\$1,950.00
HJF, INC. HOULTON <b>Section(s):</b> 382.115(a)	00712726	ME-2000-019-US0677	\$1,650.00
IVAN DWIGHT CHADBOURNE DBA IKE CHADBOURNE TRUCKING SOUTH CHINA <b>Section(s):</b> 382.115(a)	00522595 395.3(a)(1)	ME-2001-009-US0754	\$2,190.00
	395.8(i)	396.11(a)	
JO WILSON YORK <b>Section(s):</b> 382.115(a)	00564717	ME-2001-005-US0029	\$800.00
KB CORPORATION HAMPDEN <b>Section(s):</b> 392.2	00527207	ME-2000-008-US0677	\$13,230.00
KEVLAR INDUSTRIES DBA K V TRUCKING VAN BUREN <b>Section(s):</b> 395.8(e)	00473450	ME-2000-028-US0677	\$5,060.00
KNOWLES INDUSTRIAL SERVICE CORP GORHAM <b>Section(s):</b> 382.301(a)	00438631	ME-2000-035-US0677	\$2,600.00
MAINE PACKERS, INC. CARIBOU <b>Section(s):</b> 395.8(e)	00705745 395.8(i)	ME-1999-008-US0754	\$2,540.00
MAX TRANSPORT, INC LEE <b>Section(s):</b> 396.11(a)	00459279	ME-2000-007-US0677	\$1,050.00
NORTHEASTERN SEAFOOD INC DBA SOUTHWEST LOBSTER SOUTHWEST HARBOR <b>Section(s):</b> 382.301(a)	00341954 382.305	ME-2000-033-US0754	\$6,900.00
	395.8(e)		



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MAINE</b>			
OUELLETTE FARMS INC SAINT DAVID <b>Section(s):</b> 382.305(i)	00306952 395.8(e)	ME-2000-022-US0677	\$3,960.00
	396.9(d)(3)		
R STEWART TRUCKING INC SOUTH PORTLAND <b>Section(s):</b> 382.115(a)	00751130	ME-2000-032-US0677	\$1,340.00
REUSABLE RESOURCES, INC SCARBOROUGH <b>Section(s):</b> 382.115(a)	00659700 395.8(e)	ME-2000-017-US0677	\$2,740.00
	395.8(i)		
S. E. STINCHFIELD TRUCKING (STANLEY STINCHFIELD DBA) WILTON <b>Section(s):</b> 391.45(b)	00342711 395.8(e)	ME-2000-006-US0754	\$2,160.00
SAMUEL E HAINES OAKFIELD <b>Section(s):</b> 391.11(a)		ME-2000-003-US0754	\$500.00
STANLEY E STINCHFIELD DBA S E STINCHFIELD TRUCKING WILTON <b>Section(s):</b> 395.3(b)(2)	00342711	ME-2001-008-US0754	\$2,000.00
THOMAS A PELLETIER (DBA THOMAS PELLETIER TRUCKING) MEXICO <b>Section(s):</b> 382.213(b)	00502604	ME-2000-018-US0754	\$2,000.00
TIBBETTS LOGGING & TRUCKING (DARRELL L TIBBETTS DBA) LIVERMORE <b>Section(s):</b> 382.115(a)	00754269 387.7(a)	ME-2000-016-US0754	\$6,720.00
	392.2	395.8(a)	
TRACY'S EXPRESS INC LEWISTON <b>Section(s):</b> 382.305(i)	00295285 396.3(a)(1)	ME-1999-007-US0754	\$7,750.00
	396.7(a)		
		ME-2000-002-US0754	\$2,100.00
<b>Section(s):</b> 391.45(b)			
TRIPLE A TRANSPORT INC SPRINGVALE <b>Section(s):</b> 382.115(a)	00169942 395.8(e)	ME-2000-027-US0754	\$1,600.00
TYLER TRANSPORTATION INC AUBURN <b>Section(s):</b> 382.115(a)	00508117 383.23(a)	ME-2000-020-US0754	\$1,990.00
VALLEY FIREWOOD & TREE FARMS, INC FORT KENT <b>Section(s):</b> 382.301(a)	00653178 391.45(b)	ME-2000-004-US0754	\$3,080.00
	395.8(e)		
W. H. LAVIGNE, INC. SEBAGO LAKE <b>Section(s):</b> 382.115(a)	00438054	ME-2000-010-US0754	\$1,800.00



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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
28 Cases			\$104,180.00

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
AMERICAN SECURITY STORAGE OF ANNAPOLIS INC ANNAPOLIS <b>Section(s):</b> 382.301(a)	00139304	MD-2000-023-US0421	\$2,880.00
AMMENDALE MARBLE & GRANITE INC BELTSVILLE <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00665452	DC-2000-014-US0646	\$7,930.00
ARRIVA COACH INC HYATTSVILLE <b>Section(s):</b> 382.301(a) 395.8(a)	00567118	DC-2001-002-US0645	\$2,000.00
A-WHISCO INCORPORATED WALDORF <b>Section(s):</b> 391.45(b)(1)	00230034	MD-2000-040-US0753	\$2,640.00
BALTIMORE INTERNATIONAL WAREHOUSING & TRANSPORTATION BALTIMORE <b>Section(s):</b> 177.817(a) 391.45(b)(1)	00423343	MD-2000-033-US0753	\$4,500.00
BALTIMORE INTERNATIONAL WAREHOUSING & TRANSPORTATION IN BALTIMORE <b>Section(s):</b> 387.7(a) 391.11(b)(5) 395.8(e)	00423343	MD-1999-025-US0752	\$25,000.00
BELTS TRANSPORTATION SERVICES INC BALTIMORE <b>Section(s):</b> 391.45(a)	00229194	MD-2000-026-US0083	\$1,400.00
BOVEE ENTERPRISES INC JOPPA <b>Section(s):</b> 391.45(a) 395.8(a)	00548599	MD-2000-007-US0753	\$4,970.00
BURNOPP TRUCKING INC MILLERSVILLE <b>Section(s):</b> 395.8(e)	00583408	MD-2000-005-US0083	\$2,200.00
CAMMOCK BUS SERVICE INC BRENTWOOD <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00715617	DC-2000-024-US0645	\$1,800.00
COFFEY LUMBER COMPANY INCORPORATED LA PLATA <b>Section(s):</b> 395.8(a)	00060558	DC-2000-029-US0421	\$6,630.00
COMPUTER DISTRIBUTION SERVICES, INC DBA CDS BALTIMORE <b>Section(s):</b> 395.8(a) 391.45(b)(1)	00523401	MD-2000-022-US0083	\$5,540.00
CORBIN TRANSPORT INC SALISBURY <b>Section(s):</b> 382.305 391.45(b)(1) 395.3(a)(1)	00718105	DE-2000-027-US0222	\$2,250.00
CYLOS INC BELTSVILLE <b>Section(s):</b> 382.301(a)	00438196	DC-2000-021-US0645	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
D D ENTERPRISES INC FORESTVILLE <b>Section(s):</b> 382.305(b)(1)	00177997	DC-2001-007-US0646	\$2,310.00
DAVID WAYNE STREET PARKVILLE <b>Section(s):</b> 395.8(k)		MD-2000-032-US0753	\$300.00
E GOODWIN & SONS INC JESSUP <b>Section(s):</b> 395.8(a)	00435577	MD-2000-046-US0724	\$6,750.00
EASTERN HOMES, INC JESSUP <b>Section(s):</b> 382.115(a)	00446958 391.45(a)	MD-2000-036-US0724	\$3,250.00
ECONOMY DELIVERY SERVICE INC BALTIMORE <b>Section(s):</b> 382.305(b)(2)	00581467	MD-2001-011-US0421	\$2,000.00
EDGEMERE TERMINALS INC DBA PACESETTER TRANSPORT DIV BALTIMORE <b>Section(s):</b> 382.305(b)(1)	00214644	MD-2001-013-US0083	\$11,700.00
ENTERPRISE TRUCKING LTD POTOMAC <b>Section(s):</b> 382.305(b)(1)	00763475 382.305(b)(2)	DC-2000-012-US0646	\$1,990.00
EYTAN COHEN ROCKVILLE <b>Section(s):</b> 395.8(a)	00825242	DC-2000-017-US0645	\$720.00
FARMINGTON FREIGHT INC HYDES <b>Section(s):</b> 391.45(b)(1)	00348277 395.8(e)	MD-2000-041-US0753	\$5,400.00
FERGUSON, HARRY L. BALTIMORE <b>Section(s):</b> 382.213(a)		MD-2000-013-US0753	\$500.00
FOX TRUCKING INC EASTON <b>Section(s):</b> 395.8(e)	00051518	DE-2000-042-US0756	\$2,200.00
FREEMPORT LOGISTICS SERVICES INC BALTIMORE <b>Section(s):</b> 382.301(a)	00680573	MD-2000-029-US0753	\$5,800.00
GERLOCK, ROBERT B. ROCK HALL <b>Section(s):</b> 395.8(e)		DE-2000-015-US0756	\$300.00
GLEN BERNIE HAULING INC HANOVER <b>Section(s):</b> 382.305(b)(1)	00387000 382.305(b)(2)	MD-2000-049-US0753	\$6,080.00





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
GRAEF, DAVID H. NORTH EAST <b>Section(s):</b> 382.213(a)		DE-2000-022-US0222	\$500.00
GUNTHER'S LEASING TRANSPORT INC HANOVER <b>Section(s):</b> 177.817(a) 395.8(k)(1)	00198044 382.303(a)	MD-2000-024-US0752 382.605(c)(2)i 395.3(a)(1)	\$88,930.00 395.8(e)
HARRIS TRUCKING UPPER MARLBORO <b>Section(s):</b> 395.8(a)	00438838	DC-2000-015-US0646	\$1,500.00
HERMAN THOMAS BALTIMORE <b>Section(s):</b> 382.305	00644442	MD-2000-015-US0724	\$590.00
HILLEARY WORTHINGTON DBA RIVERSIDE PETROLEUM COMPANY GAITHERSBURG <b>Section(s):</b> 382.301(a)	00437979 382.305(b)(1)	DC-2000-031-US0646	\$1,500.00
IRISH EXPRESS INCORPORATED MARION <b>Section(s):</b> 395.8(e)	00229305	DE-2000-009-US0756	\$1,755.00
J & J LOGISTICS INCORPORATED FT WASHINGTON <b>Section(s):</b> 391.45(b)(1)	00795363	DC-2001-003-US0646	\$2,000.00
J W TRANSPORT CORPORATION COLLEGE PARK <b>Section(s):</b> 382.301(a)	00671866	DC-2000-004-US0645	\$1,770.00
JAMES E ADELL BALTIMORE <b>Section(s):</b> 382.213(a)		OH-1999-142-US0702	\$500.00
JAMES L. MILEY (DBA MILEY TRUCKING) FEDERALSBURG <b>Section(s):</b> 395.8(e)	00503025	DE-2000-041-US0756	\$1,260.00
JAMES THORNTON DBA CHESAPEAKE ORGANICS MARION <b>Section(s):</b> 395.8(e)	00229305	DE-2000-049-US0756	\$2,000.00
JAYMAC INC EMMITSBURG <b>Section(s):</b> 382.301(a)	00551451 392.2	MD-2000-037-US0752	\$7,660.00 395.8(e)
JOHN W JONES TRUCKING COMPANY INC FALLSTON <b>Section(s):</b> 395.3(b)(1)	00065219 395.8(a)	MD-2001-002-US0083	\$3,530.00 382.115(a)
JOHNSON CRANE SERVICE INC BELTSVILLE <b>Section(s):</b> 382.215	00506252 395.3(b)(2)	DC-2000-030-US0421	\$8,840.00 395.8(a)



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
JOY INTERNATIONAL INC BALTIMORE <b>Section(s):</b> 382.305(b)(2)	00616932	MD-2000-021-US0724	\$15,160.00
<b>Section(s):</b> 391.45(b)(1)		MD-2001-006-US0752	\$6,100.00
KRIEGER, GARY L. BALTIMORE <b>Section(s):</b> 390.35		MD-2000-027-US0083	\$200.00
L & W TRUCKING INC PRESTON <b>Section(s):</b> 395.3(a)(1)	00326274	DE-2000-011-US0222	\$12,540.00
LARRY WAGNER LLC OAKLAND <b>Section(s):</b> 382.301(a) 395.8(e)	00384987	MD-2000-035-US0477	\$29,740.00
LEE BLANKENSHIP DBA L & D TRUCKING CO WESTMINSTER <b>Section(s):</b> 395.8(e)	00569776	MD-2001-001-US0752	\$1,900.00
LEN BAYLIN INC (DBA, CARS CARS CARS) COCKEYSVILLE <b>Section(s):</b> 395.8(e)	00569979	MD-2000-009-US0083	\$2,590.00
LITTLE CHIEF TRUCKING BALTIMORE <b>Section(s):</b> 395.8(e)	00605402	MD-2001-009-US0083	\$2,050.00
M K COALE ENTERPRISES INC JOPPA <b>Section(s):</b> 382.303(a) 386.23(b)	00110309	MD-1999-028-US0752	\$7,750.00
MAF OF MARYLAND INC (DBA, BLUE GRAY TOWING & RECOVERY) HAGERSTOWN <b>Section(s):</b> 382.301(a) 395.8(e)	00455520	MD-2000-019-US0753	\$3,480.00
MIDLANTIC MARKING INC GERMANTOWN <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00604512	DC-2000-016-US0646	\$2,030.00
MIZELL, ROY A BALTIMORE <b>Section(s):</b> 395.13(d)		MD-2001-005-US0753	\$500.00
MONTGOMERY SCRAP CORPORATION ROCKVILLE <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00335208	DC-2000-009-US0646	\$2,000.00
MOON WALKER CHARTER BUS COMPANY CLINTON <b>Section(s):</b> 391.45(b)(1)	00533130	DC-2000-019-US0646	\$1,800.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
NORTH BAY DISTRIBUTORS INC BALTIMORE	00375199	MD-2000-008-US0752	\$20,220.00
<b>Section(s):</b> 177.817(a)	382.305	395.8(a)	
PAIGE INTERSTATE TRUCKING LLC ELKTON	00787953	DE-2000-021-US0222	\$6,970.00
<b>Section(s):</b> 382.301(a)	395.8(e)		
PINE TREE DISTRIBUTORS INC CHESTERTOWN	00196296	DE-2000-013-US0756	\$10,320.00
<b>Section(s):</b> 395.8(e)			
PIONEER COACH & TRAVEL INC MIDDLETOWN	00551370	MD-2000-011-US0753	\$2,100.00
<b>Section(s):</b> 382.301(a)			
QUALITY MOVERS INCORPORATED ROCKVILLE	00770159	DC-2000-026-US0645	\$2,100.00
<b>Section(s):</b> 395.8(k)(1)			
QUANTUM TECHNOLOGY ENTERPRISES INCORPORATED JESSUP	00668712	MD-2000-012-US0753	\$3,110.00
<b>Section(s):</b> 382.301(a)	382.305		
RAY MESSICK AND SONS TRUCKING INCORPORATED WALDORF	00340010	DC-2000-018-US0646	\$2,830.00
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
REED, KIM H BALTIMORE		MD-2001-008-US0752	\$1,000.00
<b>Section(s):</b> 382.213(a)			
RHEE BROTHERS INCORPORATED COLUMBIA	00244931	MD-2000-038-US0083	\$24,720.00
<b>Section(s):</b> 382.303(a)	395.8(e)		
RIGGS DISTLER & CO INC BALTIMORE	00483910	MD-2000-014-US0083	\$2,480.00
<b>Section(s):</b> 391.11(b)(5)			
ROLL-OFF EXPRESS INC FINKSBURG	00614310	MD-2000-039-US0752	\$9,360.00
<b>Section(s):</b> 382.301(a)	382.303(a)	392.2	
ROPELERS TRUCK SERVICE INC PRINCESS ANNE	00312275	DE-2000-023-US0756	\$3,460.00
<b>Section(s):</b> 382.215	382.301(a)	382.305(b)(1)	382.305(b)(2)
395.8(e)			395.8(a)
<b>Section(s):</b> 391.45(b)(1)	395.8(a)		
SCHOLFIELD, RAYMOND BERLIN		DE-2000-010-US0756	\$300.00
<b>Section(s):</b> 395.8(e)			



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<b>MARYLAND</b>			
SECURITY VAULT WORKS INC LAUREL Section(s): 391.45(b)	00504240	DC-2000-020-US0645	\$1,180.00
SERV-U INC BALTIMORE Section(s): 395.8(e)	00006849 396.9(c)(2)	MD-2000-028-US0752	\$12,500.00
SHARKEY'S EXPRESS INC CHESTERTOWN Section(s): 395.8(e)	00282381	DE-2000-017-US0756	\$720.00
SMITH, ANGELO M. SALISBURY Section(s): 390.35		DE-2000-028-US0222	\$500.00
SONCO WHOLESALE FENCE INC BLADENSBURG Section(s): 382.301(a)	00229904 382.305(b)(1)	DC-2000-010-US0645	\$5,520.00
		382.305(b)(2)	
SOUTHERLAND TRUCKING FORESTVILLE Section(s): 382.115(a)	00739473	DC-2000-008-US0645	\$2,000.00
SPENCE TRUCKING, INC BALTIMORE Section(s): 395.8(a)	00542702	MD-2000-025-US0724	\$7,980.00
STRUCTURAL SYSTEMS INC FREDERICK Section(s): 395.3(b)(2)	00344039	MD-2000-045-US0752	\$7,520.00
SUPERIOR TOURS INC BALTIMORE Section(s): 382.301(a)	00658588 382.305	MD-2000-020-US0752	\$3,930.00
TEMA INC BALTIMORE Section(s): 382.301(a)	00749008	MD-2000-010-US0752	\$750.00
TOMMY'S AUTO CLINIC, INC. UPPER MARLBORO Section(s): 382.301(a)	00532162	DC-2000-013-US0645	\$1,770.00
TRESSLER MILK TRANSPORT INC KEYMAR Section(s): 395.3(a)(1)	00638705 382.301(a)	MD-2000-042-US0752	\$5,610.00
UNITED PROPANE INC MILLERSVILLE Section(s): 180.417(a)(1)	00329142 173.33(a)	MD-1998-002-US0477	\$2,295.00
V & D TRANSPORT INC ROCKVILLE Section(s): 395.3(b)(2)	00605500	DC-2001-001-US0645	\$8,320.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MARYLAND</b>			
VIKING ENERGY CORPORATION MILLERSVILLE <b>Section(s):</b> 173.33(a)	00272586 382.301(a)	MD-1998-001-US0477	\$2,220.00
VMW EXPRESS INC BELTSVILLE <b>Section(s):</b> 382.305(b)(2)	00503739 395.8(e)	DC-2000-027-US0646	\$2,540.00
WALKER, ROBERT L BALTIMORE <b>Section(s):</b> 382.213(a)		MD-2001-007-US0752	\$500.00
WALTER E CRAIG JR (DBA, WALTER CARIG JR. TRUCKING CO) MARRIOTTSVILLE <b>Section(s):</b> 382.215	00468820	MD-2000-006-US0752	\$2,980.00
WALTER L DOTSON JR HURLOCK <b>Section(s):</b> 382.301(a)	00469960	DE-1999-037-US0222	\$2,000.00
WCS EXPRESS INC SEVERN <b>Section(s):</b> 395.8(k)(1)	00465112	DC-2000-023-US0645	\$2,100.00
WILBURN WASTE COLLECTION TEMPLE HILLS <b>Section(s):</b> 382.115(a)	00444945	DC-2000-003-US0645	\$2,000.00
WILLIAM N MASON, INC. BALTIMORE <b>Section(s):</b> 382.301(a)	00227340 382.303(a)	MD-2000-034-US0083	\$4,340.00
	382.305	395.8(a)	396.11(a)
<b>92 Cases</b>			<b>\$504,590.00</b>



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<b>MASSACHUSETTS</b>			
BARNEY, CHRISTOPHER T. WEBSTER Section(s): 391.45(b)		MA-2000-111-US0025	\$450.00
BENNY'S MOVING & STORAGE CO INC WATERTOWN Section(s): 391.51(b)(7)	00580600 395.8(a)	MA-2000-128-US0573	\$1,690.00
		396.11(a)	
BOWEN OIL INC SEEKONK Section(s): 383.23(a)	00702476	MA-2000-120-US0025	\$1,110.00
BRISCO BALING CORPORATION DBA BROCKTON IRON AND STEEL BROCKTON Section(s): 382.115(a)	00031269	MA-2001-003-US0025	\$1,800.00
CAPPELLO TRUCKING INC MARLBOROUGH Section(s): 395.8(e)	00058219 396.17(a)	MA-2000-118-US0025	\$18,340.00
		382.301(a)	
		395.8(a)	
CARVALHO, WAYNE R. NEW BEDFORD Section(s): 382.215		MA-2000-108-US0411	\$500.00
COSTA FRUIT & PRODUCE CO., INC. BOSTON Section(s): 386.23(b)	00164829 395.3(b)(1)	MA-2000-050-US0573	\$41,700.00
		395.3(b)(2)	
		395.8(a)	
		395.8(e)	
D & A TRANSPORTATION COMPANY WAKEFIELD Section(s): 391.51(a)	00258841	MA-2000-095-US0573	\$2,100.00
DAVID'S MOVING AND STORAGE INC ALLSTON Section(s): 382.115(a)	00683772 395.8(e)	MA-2001-015-US0025	\$2,230.00
DAVID'S SERVICE CENTER INC WORCESTER Section(s): 382.301(a)	00568679	MA-2000-115-US0551	\$2,000.00
DEN L TRANSPORTATION, INC. WORCESTER Section(s): 382.305	00339723 395.3(a)(1)	MA-2000-015-US0551	\$2,268.00
EDWIN J. PINA SR. & SON, INC. OSTERVILLE Section(s): 382.301(a)	00207312 391.45(b)(1)	MA-2000-107-US0411	\$1,990.00
EXPORT ENTERPRISES, INC. (ROAD ONE DBA) MEDFORD Section(s): 382.215	00525232 382.305(b)(2)	MA-2000-104-US0573	\$9,210.00
F & B ENTERPRISES, INC. NEW BEDFORD Section(s): 382.215	00251858	MA-2000-024-US0411	\$5,300.00



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<b>MASSACHUSETTS</b>			
FAR, INC.		MA-2000-121-US0025	\$9,190.00
RAYNHAM	00393873		
<b>Section(s):</b> 382.301(a)	395.8(k)(1)		
GARCIA, RAUL		MA-2000-106-US0573	\$500.00
MEDFORD			
<b>Section(s):</b> 382.215			
GERARD R SPANO - DRIVER`		MA-2000-130-US0025	\$1,000.00
SEEKONK	00130025		
<b>Section(s):</b> 383.23(a)(2)			
GOKEY & QUINN BUS CO., INC.		MA-2000-110-US0551	\$4,800.00
HARVARD	00186938		
<b>Section(s):</b> 382.301(a)	y391.51		
GUNITE PLUS CORP		MA-2000-123-US0025	\$2,740.00
NOTRH BILLERICA	00478470		
<b>Section(s):</b> 382.115(a)	383.23(a)		
JOHN'S OIL (JOHN'S FUEL SERVICE, INC. DBA)		MA-2000-051-US0573	\$3,220.00
LYNN	00872125		
<b>Section(s):</b> 382.215	382.301(a)		
KALS EXPRESS CO., INC.		MA-2000-063-US0025	\$2,380.00
EVERETT	00307687		
<b>Section(s):</b> 382.305	391.51(b)(2)	395.8(a)	
LEW BAY COMPANY INC		MA-2000-136-US0536	\$8,180.00
HYANNIS	00624473		
<b>Section(s):</b> 382.301(a)	395.8(e)	395.8(k)(1)	396.11(a)
LEW BAY COMPANY, INC.		MA-2000-012-US0411	\$3,820.00
HYANNIS	00624473		
<b>Section(s):</b> 395.3(b)(2)			
MASS PAVING, INC.		MA-2000-031-US0573	\$2,000.00
CHELMSFORD	00370193		
<b>Section(s):</b> 382.301(a)			
MATTHEW R. FOTI LANDSCAPE & TREE SERVICE, INC.		MA-2000-071-US0551	\$2,200.00
LEXINGTON	00462052		
<b>Section(s):</b> 382.213(b)			
NASOYA FOODS INC		MA-2001-001-US0025	\$3,380.00
AYER	00259883		
<b>Section(s):</b> 395.3(a)(1)			
NICHOLAS P IWANCZUK DBA NGN TRANSPORT		MA-2001-002-US0411	\$2,000.00
NEW BEDFORD	00532250		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
PARKS CORPORATION		OH-2000-086-US0482	\$2,290.00
FALLS RIVER	00406628		
<b>Section(s):</b> 173.25(a)(2)			



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<b>MASSACHUSETTS</b>			
PAUL H NADEAU II SWANSEA <b>Section(s):</b> 383.23(a)(2)	00129025	MA-2000-129-US0025	\$500.00
PHILLIP'S EXPRESS INC METHUEN <b>Section(s):</b> 396.3(b) 396.7(a)	00153366	NH-2000-116-US0514	\$2,000.00
PINE TREE CONCRETE PRODUCTS INC MILLVILLE <b>Section(s):</b> 391.45(a) 391.45(b)(1)	00372065	MA-2000-133-US0551	\$2,000.00
POYANT SIGNS, INC. NEW BEDFORD <b>Section(s):</b> 391.45(b)(1)	00316937	MA-2000-080-US0411	\$2,700.00
QUALITY TRUCKING (QUALITY FUEL & TRANS. CORP., DBA) QUINCY <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00169447	MA-2000-056-US0573	\$5,112.00
ROGER M DENARO STOW <b>Section(s):</b> 395.8(e)		MN-2000-134-US0463	\$400.00
SAM PINO AMUSEMENTS CO., INC. MALDEN <b>Section(s):</b> 382.305 391.45(a)	00651385	MA-2000-002-US0573	\$5,840.00
SAMS TRANSPORTATION, INC. GEORGETOWN <b>Section(s):</b> 382.301(a)	00268904	MA-2000-109-US0551	\$6,180.00
SANTAMARIA TRUCKING SERVICE INC LEXINGTON <b>Section(s):</b> 395.3(b)(2)	00682298	MA-2001-012-US0411	\$2,960.00
SAXON MOVING & STORAGE (TOM ANDERSON DBA) CHARLESTOWN <b>Section(s):</b> 395.3(b)(2)	00610181	MA-2000-037-US0411	\$2,200.00
SAXTON SIGNCORP OF MASS INC DBA SAXTON SIGN CORP WEST BOYLSTON <b>Section(s):</b> 382.301(a)	00567495	MA-2000-131-US0551	\$2,000.00
SOUTH COAST DEVELOPMENT, INC. TAUNTON <b>Section(s):</b> 13901 382.301(a) 383.51(a) 396.11(c) 387.7(a) 390.21	00863432	MA-2000-052-US0551	\$12,030.00
SPRINGFIELD TERMINAL RAILWAY NORTH BILLERICA <b>Section(s):</b> 382.305(b)(2) 391.51(a)	00347917	MA-2000-119-US0573	\$11,880.00
STRIKER TRANSPORTATION, INC. CHELSEA <b>Section(s):</b> 382.301(a) 387.7(a)	00271110	MA-2000-008-US0411	\$25,000.00





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<b>MASSACHUSETTS</b>			
TERRIEN, GERARD F. LYNN <b>Section(s):</b> 382.215		MA-2000-105-US0573	\$500.00
TRIANO TRUCKING, INC. WORCESTER <b>Section(s):</b> 382.301(a)	00488724	MA-2000-054-US0573	\$1,710.00
TRUCKADYNE TRANSPORTATION SERVICES INC MENDON <b>Section(s):</b> 382.305(b)(1)	00782537	MA-2000-135-US0411	\$1,180.00
WELLINGTON LOGISTICS (DANIEL FELDMAN DBA) STOUGHTON <b>Section(s):</b> 395.8(i)	00749410	MA-2000-021-US0411	\$3,060.00
WILLIAMS, TIMOTHY F. PLYMOUTH <b>Section(s):</b> 391.45(b)		MA-2000-113-US0411	\$500.00
<b>47 Cases</b>			<b>\$226,140.00</b>



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<b>MEXICO</b>			
ARTURO SALDANA DBA TRANSPORTES SAL-AVE SA DE CV MATAMOROS <b>Section(s):</b> 173.33(a)	00610377	MX-2000-300-US0134	\$2,000.00
EFRAIN ESPINOZA VALENZUELA GUAMUCHIL, SINALOA <b>Section(s):</b> 396.7(a)		AZ-2000-110-US0719	\$1,000.00
ENRIQUE VAZQUEZ AGUAYO HERMOSILLO, SONORA <b>Section(s):</b> 13902(c)(4)(b)		AZ-2000-114-US0675	\$200.00
FAUSTINO LIMON URESTI NUEVO LAREDO <b>Section(s):</b> 390.35	00845708	MX-2000-016-US0739	\$250.00
GRACIELE ROSA PARADA SAN SABASTIAN PITIQUITO SONORA <b>Section(s):</b> 13902(c)(4)(b)	00831858	AZ-2000-001-US0676	\$500.00
HIGINIO GONZALEZ TVR NUEVO LAREDO TAMPS <b>Section(s):</b> 49 usc 13901	00805171	TX-1999-334-US0673	\$500.00
ISRAEL CARDONA GOMEZ NUEVO LAREDO <b>Section(s):</b> 390.35	00840891	MX-2000-024-US0739	\$250.00
JESUS FLORES NUEVO LAREDO, TAMPS <b>Section(s):</b> 387.303(b)(4)	00812350	TX-1999-134-US0720	\$500.00
JORGE BAUDILIO TOVAR DBA TRANSPORTES NACIONALES NUEVO LAREDO <b>Section(s):</b> 13902(c)(4)(b)	00809023	MX-1999-097-US0681	\$1,000.00
LUIS MANUEL SALDIVAR LANDEROS MONTERREY <b>Section(s):</b> 139.02(c)(4)(b)	00839179	MX-2000-018-US0678	\$1,000.00
RICHARD MARTINEZ TELLEZ (DBA SOPORI CONSTRUCCIONES CHIHUAHUA; CI <b>Section(s):</b> 13901	00839661	MX-2000-090-US0733	\$1,000.00
TRANSPORTES ESPECIALIZADOS CANTU SEGOVIA SA DE CV MONTERREY <b>Section(s):</b> 383.23(a)(2)	00650350	MX-2000-351-US0725	\$500.00
TRANSPORTES GOR S A DE C V REYNOSA <b>Section(s):</b> 177.823(a)	00558313	MX-2000-195-US0740	\$1,000.00
<b>Section(s):</b> 173.33(b)(1)	387.7(a)	TX-1999-878-US0374	\$9,400.00



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<b>MEXICO</b>			
TRANSPORTES NUEVO SANTANDER SA DE CV SALTILLO	00726056	MX-2000-183-US0737	\$1,000.00
<b>Section(s):</b> 383.23(a)(2)			
TRANSPORTES PEREZ E HIJOS SA DE CV MEXICO CITY	00853042	AZ-2000-073-US0758	\$200.00
<b>Section(s):</b> 13902(c)(4)(b)			
TRANSPORTES QUIMICOS MEXICANOS MEXICO DF	00851531	MX-2000-100-US0718	\$8,000.00
<b>Section(s):</b> 107.620(b) 172.600(c)(2) 173.24(b)(1) 173.33(a)(1) 177.823(a) 383.23(a)(2) 387.7(a) 177.817(a)			
TRANSPORTES QUIMICOS MEXICANOS SA DE CV MEXICO DF	00851531	MX-2000-111-US0718	\$1,000.00
<b>Section(s):</b> 139.01			
TRANSPORTES REFRIGRADOS LEO S A SAN NICOLAS DE LOS G	00626550	MX-2000-135-US0732	\$1,000.00
<b>Section(s):</b> 396.7(a)			
		MX-2000-282-US0674	\$2,000.00
<b>Section(s):</b> 396.7(a)			
		MX-2000-327-US0740	\$1,500.00
<b>Section(s):</b> 391.11(b)(4) 396.7(a)			
<b>21 Cases</b>			<b>\$33,800.00</b>



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<b>MICHIGAN</b>			
A M T FREIGHT INC BATTLE CREEK <b>Section(s):</b> 395.3(a)(1)	00525425 395.3(a)(2)	MI-2000-075-US0757	\$26,830.00
	395.3(b)(2)		
ABSOLUTE TRANSPORT INC ROMULUS <b>Section(s):</b> 395.8(e)	00725780 395.8(e)	MI-2000-042-US0494	\$22,640.00
ALGER TRANSPORT CO ROMULUS <b>Section(s):</b> 395.8(e)	00630290	MI-2000-085-US0494	\$3,870.00
ALGER TRUCKING COMPANY ROMULUS <b>Section(s):</b> 382.301(a)	00449553	MI-2000-024-US0424	\$6,150.00
		MI-2000-109-US0680	\$2,900.00
<b>Section(s):</b> 382.305(b)(2)			
ASC INC SOUTHGATE <b>Section(s):</b> 172.301(a)(1)	00375171	OH-2000-093-US0482	\$1,610.00
B & W CARTAGE COMPANY INC TAYLOR <b>Section(s):</b> 390.35	00128493 395.3(a)(1)	MI-1998-045-US0424	\$5,904.00
	395.8(e)		
BAREMANS DAIRY INC HOLLAND <b>Section(s):</b> 382.305(b)(1)	00308291 391.45(a)	MI-2000-059-US0406	\$11,120.00
	396.11(a)		
BAY CARTAGE COMPANY MUSKEGON <b>Section(s):</b> 395.8(e)	00170457	MI-2000-026-US0680	\$4,500.00
BEHNKE INC BATTLE CREEK <b>Section(s):</b> 395.8(e)	00075771	MI-2000-097-US0757	\$10,560.00
BLAIR TRANSPORT INC JACKSON <b>Section(s):</b> 382.215	00370947 395.8(e)	MI-2000-033-US0494	\$2,000.00
BORCULO GARAGE INC ZEELAND <b>Section(s):</b> 395.8(e)	00182995 395.8(e)	MI-2000-118-US0406	\$20,010.00
BRIAN HAWKINS MARSHALL <b>Section(s):</b> 395.8(e)		MI-2000-019-US0757	\$300.00
BRYANS TRUCKING INC WIXOM <b>Section(s):</b> 382.305	00213870 391.45(b)(1)	MI-2000-072-US0405	\$2,370.00



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<b>MICHIGAN</b>			
C & C TRANSPORT COMPANY INC DETROIT <b>Section(s):</b> 395.8(e)	00381826 395.8(e)	MI-1999-119-US0494	\$2,200.00
DANCO MOTOR LINES INC TAYLOR <b>Section(s):</b> 382.215	00784559	MI-2001-011-US0424	\$2,260.00
DMF INC EVART <b>Section(s):</b> 382.305(b)(1)	00551393	MI-2000-082-US0406	\$6,330.00
DONALD A JAHR SEBEWAING <b>Section(s):</b> 391.11(b)(4)	00380446	MI-2000-065-US0424	\$2,000.00
DOUG KNAPP BATTLE CREEK <b>Section(s):</b> 382.301(a)	00656170 382.305	MI-2000-068-US0757	\$1,990.00
EAGLE LOGISTICS INC ROMULUS <b>Section(s):</b> 382.301(a)	00749341	MI-2001-010-MI0066	\$3,140.00
ETV INC COOPERSVILLE <b>Section(s):</b> 395.3(b)(2)	00168346	MI-2000-043-US0680	\$16,800.00
<b>Section(s):</b> 395.3(b)(2)	395.8(e)	MI-2000-116-US0424	\$185,770.00
<b>Section(s):</b> 395.8(e)	395.8(e)		
EURWAY TRANSIT INC HASTINGS <b>Section(s):</b> 395.8(e)	00492350	MI-2000-060-US0757	\$6,750.00
FEDERAL MOGUL CORPORATION SOUTHFIELD <b>Section(s):</b> 172.202(a)	00042885 172.203(a)	MN-2000-099-US0417	\$6,500.00
<b>Section(s):</b> 172.204(a)	172.204(a)		
FREEDOM EXPRESS INC BRIGHTON <b>Section(s):</b> 395.8(e)	00526226 395.8(e)	MI-2001-033-US0424	\$4,380.00
GETAWAY TOURS INC ANN ARBOR <b>Section(s):</b> 382.301(a)	00349271	MI-1999-094-US0757	\$2,000.00
GREEN GROWTH SUPPLY COMPANY INC BYRON CENTER <b>Section(s):</b> 177.817(a)	00454413 383.93(a)	MI-2000-069-US0680	\$9,170.00
<b>Section(s):</b> 177.800(c)	177.800(c)		



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MICHIGAN</b>			
HALL TRANSPORTATION SERVICES INC LINCOLN PARK <b>Section(s):</b> 382.301(a)	00487208	MI-2000-003-US0424	\$21,780.00
<b>Section(s):</b> 395.8(i)		MI-2000-096-US0424	\$9,600.00
HASTINGS TRUCK COMPANY INC GRAND RAPIDS <b>Section(s):</b> 382.301(a)	00075803 396.11(a)	MI-2000-102-US0680	\$5,340.00
JACK C OLTHUIS PARIS <b>Section(s):</b> 382.305(b)(1)	00287449 382.305(b)(2)	MI-2000-074-US0406	\$27,010.00
	395.8(e)		
JAMES FERRY EAU CLAIRE <b>Section(s):</b> 382.301(a)	00270849	MI-2000-030-US0757	\$2,870.00
JEFFREY HAMMOND (DRIVER FOR R.J.W. TRANSPORTATION, INC.) GRAND RAPIDS <b>Section(s):</b> 383.23(a)		MI-2000-084-US0422	\$750.00
JOE JONES TRUCKING INC DETROIT <b>Section(s):</b> 395.8(e)	00240754	MI-2000-099-US0494	\$3,080.00
JOHN HAMILTON BATTLE CREEK <b>Section(s):</b> 395.8(e)	00368204 395.8(e)	MI-2000-016-US0757	\$6,900.00
JOSEPH W. HUSS III CHELSEA <b>Section(s):</b> 391.45		MI-2000-063-US0494	\$300.00
JT TRANSPORTATION SERVICES INC WYOMING <b>Section(s):</b> 395.8(e)	00589538	MI-2000-104-US0680	\$5,100.00
K R SORENSEN INC GWINN <b>Section(s):</b> 395.8(e)	00681791 395.3(b)(2)	MI-2000-053-US0422	\$4,880.00
KATYS CARTAGE INC MILFORD <b>Section(s):</b> 382.301(a)	00617353 395.8(e)	MI-2000-095-US0406	\$22,650.00
LONNIE MILLER JACKSON <b>Section(s):</b> 382.301(a)	00550393 382.305(b)(2)	MI-2000-052-US0494	\$1,990.00
	395.8(e)		
M & S SERVICES INC BROWNSTOWN <b>Section(s):</b> 382.301(a)	00329191	MI-2000-076-US0424	\$2,000.00



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Subject City	USDOT	Case #	Amount Settled
<b>MICHIGAN</b>			
MARTIN LEASING CO		MI-2000-039-US0424	\$48,530.00
FLINT	00215732		
<b>Section(s):</b> 382.301(a)	386.23(b)	395.8(e)	
MARVIN L KNIGHT		MI-2000-051-US0406	\$13,640.00
HOWARD CITY	00561892		
<b>Section(s):</b> 395.3(b)(2)			
MARY GUENTHER		MN-2000-201-MN0653	\$400.00
ST JOSEPH			
<b>Section(s):</b> 395.8(e)			
MID MICHIGAN TRANSPORT INC		MI-2000-100-US0405	\$14,520.00
SANFORD	00596871		
<b>Section(s):</b> 395.8(e)			
MID-CON FREIGHT SYSTEMS INC		MI-2000-033-US0406	\$5,670.00
RIVERVIEW	00272947		
<b>Section(s):</b> 382.301(a)	382.303(a)		
		MI-2000-107-US0406	\$6,820.00
<b>Section(s):</b> 382.301(a)			
MODULAR TRANSPORTATION COMPANY		IN-2000-156-US0782	\$3,000.00
WYOMING	00075827		
<b>Section(s):</b> 392.9(a)(1)			
NORTH AMERICAN AQUA INC		MI-2000-031-US0757	\$2,400.00
VANDALIA	00533394		
<b>Section(s):</b> 396.17(a)			
NORTH AMERICAN GATEWAYS INC		MI-2000-111-MI2004	\$750.00
FRASER	00689256		
<b>Section(s):</b> 382.301(a)			
O & I TRANSPORTATION INC		IN-2000-157-US0782	\$3,000.00
DEARBORN	00321844		
<b>Section(s):</b> 392.9(a)(1)			
ONIT LOGISTICS INC		MI-2000-108-US0406	\$5,600.00
GRAND RAPIDS	00633706		
<b>Section(s):</b> 395.3(b)(2)			
ORAYMART INCORPORATED		MI-1999-098-US0424	\$26,800.00
LIVONIA	00601768		
<b>Section(s):</b> 382.215	383.23	392.2	395.8(e)
		MI-2000-064-US0494	\$20,080.00
TAYLOR			
<b>Section(s):</b> 391.45(b)(1)	395.8(e)		
PGS TRANSPORT INC		MI-1999-100-US0494	\$5,400.00
DUNDEE	00512306		
<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>MICHIGAN</b>			
PRIDE EXPRESS INC		MI-2000-120-US0680	\$6,860.00
LAWTON	00529133		
<b>Section(s):</b> 395.8(e)	382.215		
R J PREMO		MI-1999-089-US0680	\$18,380.00
ZEELAND	00618403		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	
RANDY A MCEWEN		MI-2000-027-US0424	\$12,660.00
CORUNNA	00214688		
<b>Section(s):</b> 395.3(b)(2)			
RAPID TRANSPORT INC		MI-2000-022-US0494	\$9,560.00
JACKSON	00072048		
<b>Section(s):</b> 395.3(a)(1)	395.3(a)(2)	395.3(b)(2)	
REFRIGERATED EXPRESS INC		MI-2000-017-US0680	\$3,900.00
GRAND RAPIDS	00600280		
<b>Section(s):</b> 382.303(a)			
RENEWED EARTH INC.		MI-2001-006-US0680	\$1,950.00
KALAMAZOO	00340955		
<b>Section(s):</b> 395.8(a)	396.11(a)		
RJW TRANSPORTATION INC		MI-2000-083-US0422	\$1,970.00
MCBAIN	00728425		
<b>Section(s):</b> 382.301(a)			
RONALD W CARY		MI-2000-038-US0757	\$3,440.00
BRONSON	00252077		
<b>Section(s):</b> 391.45(b)	396.17(a)	396.11(a)	
S & W CARTAGE INC		MI-2000-055-US0424	\$2,000.00
CENTER LINE	00271589		
<b>Section(s):</b> 382.301(a)	395.8(k)(1)		
SELMAN TRANSPORTATION INC		MI-2000-112-US0424	\$27,220.00
DETROIT	00301341		
<b>Section(s):</b> 382.305	383.37	395.8(i)	
SINGLE SOURCE TRANSPORTATION		MI-2000-045-US0406	\$14,180.00
TAYLOR	00306503		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	395.3(b)
SLINGSHOT TRANSPORTATION INC		MI-2000-088-US0494	\$6,160.00
BROOKLYN	00304185		
<b>Section(s):</b> 395.8(e)			
SOUTHEASTERN TRANSPORTATION SYSTEMS INC		MI-1999-109-US0422	\$55,540.00
MANISTIQUE	00298000		
<b>Section(s):</b> 382.305(b)(2)	382.305(i)	395.3(b)(2)	395.8(e)
			396.11(a)
		MI-2000-061-US0422	\$9,660.00
<b>Section(s):</b> 395.8(k)(1)			





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<b>MICHIGAN</b>			
SUPERIOR LTD		MI-2000-103-US0422	\$6,030.00
MENOMINEE	00343835		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2) 392.2	395.8(k)(1)
TERVEER & ASSOCIATES INC		MI-2000-056-US0406	\$8,200.00
FREMONT	00562720		
<b>Section(s):</b> 395.3(b)(2)			
THOMAS CARTWRIGHT		MI-2000-025-US0757	\$3,650.00
SCOTTS	00550821		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)	395.8(k)(1)	
TR LOGISTICS LLC		MI-2000-117-US0494	\$19,860.00
DETROIT	00537191		
<b>Section(s):</b> 395.8(e)	395.8(e)	395.8(e)	
TRANS-SCHENK MOTOR FREIGHT INC		MI-2000-032-US0494	\$2,160.00
GRASS LAKE	00508794		
<b>Section(s):</b> 382.301(a)			
TRI-STATE TRANSPORT INC		MI-2000-093-US0494	\$2,870.00
HILLSDALE	00734342		
<b>Section(s):</b> 395.8(e)			
UTICA SHELBY AUTOMOTIVE INC		MI-2000-066-US0406	\$1,290.00
UTICA	00454186		
<b>Section(s):</b> 382.305			
V L WATKINS TRANSPORT COMPANY		MI-2000-041-US0680	\$28,350.00
JENISON	00112115		
<b>Section(s):</b> 386.23(b)	395.3(b)(2)	395.8(e)	
VERSPEETEN TRANSPORTATION INC		MI-2000-034-US0424	\$30,000.00
BURTON	00594272		
<b>Section(s):</b> 395.8(e)			
WARNER TRANSPORT COMPANY		MI-2000-023-US0406	\$14,960.00
BELDING	00432073		
<b>Section(s):</b> 382.305(b)(1)			
<b>79 Cases</b>			<b>\$931,764.00</b>
<b>MICHOACAN</b>			
ROBERTO FIERRO DUARTE		MX-2000-055-US0726	\$500.00
ZAMORA	00850518		
<b>Section(s):</b> 383.23(a)(2)			
<b>1 Cases</b>			<b>\$500.00</b>



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<b>MINNESOTA</b>			
A H HERMEL CANDY COMPANY MANKATO <b>Section(s):</b> 391.45(a)	00631647	MN-2000-209-MN0661	\$1,800.00
A HOME OF YOUR OWN INC WELLS <b>Section(s):</b> 382.301(a)	00187996	MN-2000-216-US0759	\$2,000.00
AIR LINE TRANSPORTATION SPECIALISTS INC BLOOMINGTON <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00601866	MN-2000-219-US0463	\$17,450.00
ALLAN VAN DE STREEK THIEF RIVER FALLS <b>Section(s):</b> 382.305	00259387	MN-2000-035-MN0655	\$2,000.00
ALLIED MORTGAGE OF BROOKLYN CENTER INC BROOKLYN CENTER <b>Section(s):</b> 382.115(a)	00817919	MN-1999-125-US0052	\$900.00
ALL-WOOD PRODUCTS ST PAUL <b>Section(s):</b> 382.115(a)	00450800	MN-2000-125-MN0668	\$2,000.00
AMUNDSON-AUNE CANNONBALL TRUCK LINES INC CANNON FALLS <b>Section(s):</b> 382.303(a)	00706211	MN-2000-176-US0759	\$2,950.00
ANNEX ENTERPRISES LLC MOORHEAD <b>Section(s):</b> 382.115(a) 396.17(a)	00784828	MN-2000-137-MN0672	\$2,590.00
ARDEN KUEHN WINTHROP <b>Section(s):</b> 395.8(e)		MN-2000-048-MN0653	\$400.00
ARIC GLEN GORDON JACKSON <b>Section(s):</b> 391.15(a)		MN-2000-178-MN0653	\$400.00
AUTUMN TRANSPORT INC WOODBURY <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00184150	MN-2000-034-US0529	\$10,470.00
BARTELS TRUCK LINE INC WINTHROP <b>Section(s):</b> 395.8(e)	00522095	MN-2000-046-MN0653	\$1,950.00
BENNETT TRUCKING INC WINDOM <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00240908	MN-2000-089-MN0653	\$5,850.00
BERGER TRANSFER & STORAGE INC SAINT PAUL <b>Section(s):</b> 395.8(e)	00125665	MN-2000-013-US0463	\$8,800.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MINNESOTA</b>			
BIO COMPANY INCORPORATED ALEXANDRIA <b>Section(s):</b> 395.3(a)(1)	00506624 395.8(e)	MN-2000-114-MN0672	\$2,000.00
BLACHOWSKE TRUCK LINE INC FAIRMONT <b>Section(s):</b> 387.7(a)	00124582	MN-2000-036-MN0657	\$3,400.00
BOB FISCHER TRUCKING INC EAGAN <b>Section(s):</b> 382.211	00513535 382.305(b)(2)	MN-2000-147-MN0657	\$11,610.00
BRIAN KELLY HAYES ANOKA <b>Section(s):</b> 395.8(i)		MN-2000-172-MN0661	\$400.00
BRUCE BENTELE ROUND LAKE <b>Section(s):</b> 382.115(a)	00690389	MN-1999-107-MN0653	\$2,000.00
BRUCE MATTILA MINNETONKA <b>Section(s):</b> 395.8(e)	00144610	MN-2000-169-US0417	\$2,140.00
BRUCE MYERS MOORHEAD <b>Section(s):</b> 382.115(a)	00773458	MN-2000-025-MN0659	\$2,000.00
CARL R WITTNER CASS LAKE <b>Section(s):</b> 387.7(a)	00643409	MN-2000-011-MN0655	\$1,570.00
CASHTOWN SERVICE INC ORTONVILLE <b>Section(s):</b> 180.407(a)	00795823 382.115(a)	MN-2000-101-MN0672	\$2,300.00
CHAD OLSON HARDWICK <b>Section(s):</b> 395.8(e)		MN-2000-129-MN0653	\$500.00
CHEMQUEST INC ST PAUL <b>Section(s):</b> 172.604(a)	00581750 173.33(a)	MN-2000-168-MN0671	\$5,750.00
CLARENCE R STARKS & TROY C STARKS FAIRBAULT <b>Section(s):</b> 382.115(a)	00642767 395.3(b)(1)	MN-2000-041-MN0674	\$1,990.00
CONTAINER CO EDINA <b>Section(s):</b> 382.303(a)	00764739	IN-2000-034-US0128	\$2,000.00
COUNTRY INN & SUITES BY CARLSON MINNEAPOLIS <b>Section(s):</b> 382.115(a)	00844253	MN-2000-039-MN0654	\$2,500.00
		177.817(a)	



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<b>MINNESOTA</b>			
CROSSMAN AUTO TRANSPORT INC BROOKLYN PARK <b>Section(s):</b> 382.305	00348540	MN-2000-080-MN0668	\$5,800.00
D J ANDERSON INC EVANSVILLE <b>Section(s):</b> 382.301(a)	00590488	MN-2000-119-MN0672	\$2,000.00
D M S EXPRESS INC WATERVILLE <b>Section(s):</b> 382.215	00774628	MN-2000-120-MN0674	\$6,020.00
	382.301(a)	382.305(b)(2)	
DANIEL M MILLARD INVER GROVE HEIGHTS <b>Section(s):</b> 382.305	00518718	MN-2000-028-MN0657	\$6,650.00
	395.3(b)(2)	395.8(e)	396.11(a)
DANIEL STAPLES SLAYTON <b>Section(s):</b> 395.8(e)		MN-2000-131-MN0653	\$400.00
DANNY J DEUTSCH KANARANZI <b>Section(s):</b> 395.3(b)(2)	00210311	MN-2000-111-MN0653	\$6,770.00
	395.8(e)		
DASSEL CO-OP DAIRY ASSN DASSEL <b>Section(s):</b> 382.115(a)	00792734	MN-2000-181-MN0672	\$2,000.00
DAVID ERIC FLETCHER RUSHMORE <b>Section(s):</b> 395.8(e)		MN-2000-090-MN0653	\$400.00
DEAN'S TANK INCORPORATED ROBBINSDALE <b>Section(s):</b> 382.115(a)	00839434	MN-2000-037-MN0657	\$2,000.00
DELANE WILLIAM JONES ST PAUL <b>Section(s):</b> 395.8(e)	00241638	MN-2000-103-MN0669	\$4,320.00
DESIGN LINES INC SAUK RAPIDS <b>Section(s):</b> 395.8(e)	00265418	MN-2000-073-MN0656	\$500.00
DOUGLAS E LOKEN MARSHALL <b>Section(s):</b> 395.8(e)		MN-2000-071-MN0672	\$400.00
DWAYNE N NIELSEN PARKERS PRAIRIE <b>Section(s):</b> 395.3(b)(2)		MN-2000-055-MN0657	\$500.00
E OMDAHL TRUCKING DETROIT LAKES <b>Section(s):</b> 395.3(b)(2)	00636107	MN-2000-020-MN0672	\$12,570.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MINNESOTA</b>			
E W METALS, INC MINNEAPOLIS <b>Section(s):</b> 382.115(a)	00441956	MN-2000-029-MN0654	\$2,000.00
E-CON-PLACER INC MENDOTA HEIGHTS <b>Section(s):</b> 382.115(a)	00749045 391.45(a)	MN-2000-144-MN0668	\$4,850.00
EISENBERG FRUIT COMPANY, INC ST PAUL <b>Section(s):</b> 382.305	00895554	MN-2000-195-US0759	\$2,000.00
ELDON HAAS MARIETTA <b>Section(s):</b> 382.301(a)	00537124	MN-2000-146-MN0672	\$2,000.00
ELROY J MENSSSEN BUTTERFIELD <b>Section(s):</b> 382.305(i)	00503161 395.8(e)	MN-2000-213-US0759	\$2,990.00
ENVIRECYCLE INC RECOVERY BLOOMINGTON <b>Section(s):</b> 382.115(a)	00616947	MN-2000-230-MN0657	\$2,900.00
ERICKSON TRANSPORT SYSTEMS INC HUGO <b>Section(s):</b> 395.8(e)	00623483	MN-1999-040-US0650	\$1,880.00
EXPRESS AUTO TRANSPORT INC SAVAGE <b>Section(s):</b> 382.115(a)	00653539	MN-2000-221-US0417	\$2,000.00
FOUR STAR LIMOUSINE SERVICE WINONA <b>Section(s):</b> 382.115(a)	00686106 387.31(a)	MN-2000-149-MN0654	\$1,990.00
FREDERICK F. FALK ANOKA <b>Section(s):</b> 395.8(e)		MN-2000-167-US0753	\$400.00
FYLE, ROGER E. ST. CLOUE <b>Section(s):</b> 395.3(b)(2)		MN-2000-068-US0774	\$400.00
G F STORAGE INC SHAKOPEE <b>Section(s):</b> 390.35	00585481 395.8(e)	MN-2000-054-US0463	\$5,970.00
GALEN KOKESCH WINTHROP <b>Section(s):</b> 395.8(e)		MN-2000-049-MN0653	\$400.00
GERTEN GREENHOUSES INC INVER GROVE <b>Section(s):</b> 382.301(a)	00782061	MN-2000-107-US0417	\$1,720.00



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<b>MINNESOTA</b>			
GLEN WENKER CANNON FALLS <b>Section(s):</b> 383.37(a)	00610642	MN-2000-052-MN0674	\$2,000.00
GUY JOHNSON BELGRADE <b>Section(s):</b> 382.301(a)	00601459 382.305	MN-2000-088-MN0672 391.51(a)	\$1,820.00
HIGHER GROUND ACADEMY ST. PAUL <b>Section(s):</b> 382.413(b)	00913348 382.603	MN-2001-010-US0774	\$1,980.00
HILLER STORES INC ROCHESTER <b>Section(s):</b> 382.305	00441960	MN-2000-079-US0774	\$2,000.00
HIMEC INC AND HIMEC FITZ INC ROCHESTER <b>Section(s):</b> 382.305	00451109	MN-2000-087-US0774	\$2,700.00
HOLDAHL COMPANY PLYMOUTH <b>Section(s):</b> 172.604(b)	00417347 172.704(a)	MN-2000-231-MN0657	\$7,500.00
HOOVESTOL INC EAGAN <b>Section(s):</b> 395.3(b)(2)	00171593	MN-2000-184-US0759	\$9,300.00
HUTTON TRANSPORTATION INC NEW HOPE <b>Section(s):</b> 382.301(a)	00691320	MN-2000-004-US0463	\$2,100.00
INTERSTATE COMPANIES INC MINNEAPOLIS <b>Section(s):</b> 382.305(b)(1)	00323409 382.305(b)(2)	MN-2000-150-US0417	\$33,040.00
JACK G BEYER GRAND RAPIDS <b>Section(s):</b> 383.23(a)(2)		MN-1999-118-US0529	\$500.00
JAMES E DIETZ FARIBAULT <b>Section(s):</b> 382.305	00621925	MN-2000-139-MN0674	\$2,000.00
JAMES PIERSON MAYER <b>Section(s):</b> 382.115(a)	00670940	MN-2000-105-US0774	\$1,700.00
JAMES W. ALLEN SAINT JAMES <b>Section(s):</b> 395.3(b)(2)		MN-2000-200-US0463	\$500.00
JOEL G FRIES SHAKOPEE <b>Section(s):</b> 382.301(a)	00576165 395.8(i)	MN-2000-038-US0529	\$6,620.00



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<b>MINNESOTA</b>			
JOHN E. WIDME AUDUBON <b>Section(s):</b> 395.8(i)		MN-2000-187-MN0655	\$400.00
K M A C HUTCHINSON <b>Section(s):</b> 382.115(a)	00647639	MN-2000-170-MN0668	\$2,900.00
KEN SHAW BORING GAYLORD <b>Section(s):</b> 382.301(a)	00424677	MN-2000-228-MN0669	\$2,000.00
KENMAR UTILITIES INC BROOKLYN PARK <b>Section(s):</b> 382.115(a)	00881791	MN-2000-163-MN0654	\$2,000.00
KEVIN A. HERTLE MAPLEWOOD <b>Section(s):</b> 391.45		MN-2001-007-US0463	\$500.00
KEVIN DAVID POHLMAN LAKEFIELD <b>Section(s):</b> 395.8(e)		MN-2000-092-MN0653	\$400.00
KEVIN R KNUDSEN RED WING <b>Section(s):</b> 390.13		MN-2000-104-US0759	\$1,500.00
KING CONSOLIDATION INC ROGERS <b>Section(s):</b> 391.45(b)(1)	00622593	MN-2001-001-US0463	\$3,480.00
KRISTICO INCORPORATED MANKATO <b>Section(s):</b> 395.8(e)	00262879	MN-2000-143-US0759	\$2,460.00
LADON PETERSON LITCHFIELD <b>Section(s):</b> 382.305(b)(2)	00583877 395.3(b)	MN-2000-100-MN0672	\$1,360.00
LAUREL DOUGHERTY SAGINAW <b>Section(s):</b> 387.7(a)	00561814	MN-2000-077-MN0655	\$2,470.00
LAWRENCE EUGENE STERN ROUND LAKE <b>Section(s):</b> 395.8(e)		MN-2000-091-MN0653	\$400.00
LEE BEER GRAND RAPIDS <b>Section(s):</b> 382.115(a)	00732908	MN-1999-121-MN0655	\$2,000.00
LEWIS SHIPPING INC ROSEVILLE <b>Section(s):</b> 382.115(a)	00280875 395.8(e)	MN-1999-085-MN0669	\$2,000.00



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<b>MINNESOTA</b>			
LIGHTNING EXPRESS INC ANDOVER <b>Section(s):</b> 390.35	00526091 395.3(b)(2)	MN-2000-059-US0463	\$8,580.00
LOE'S OIL CO INC NORTH MANKATO <b>Section(s):</b> 382.305(b)(2)	00241752	MN-2000-197-MN0672	\$2,090.00
LONGHORN TRANSFER & STORAGE LTD SPICER <b>Section(s):</b> 395.3(b)(2)	00509321 396.17(a)	MN-2000-155-MN0672	\$2,560.00
LOWELL PALS SLAYTON <b>Section(s):</b> 395.13(d)(1)		MN-2000-133-MN0653	\$750.00
MERLYN DUANE MADSON BLOOMING PRAIRIE <b>Section(s):</b> 382.215		MN-2000-121-MN0674	\$500.00
MICHAEL JOHNSON ST JAMES <b>Section(s):</b> 395.3(b)		MN-2000-112-MN0653	\$700.00
MINNESOTA VALLEY LANDSCAPE INC SHAKOPEE <b>Section(s):</b> 382.305	00160629	MN-2000-154-MN0674	\$4,000.00
MULLIGAN TREE MOVING & LANDSCAPING COMPANY NORTHFIELD <b>Section(s):</b> 382.301(a)	00420514	MN-2000-115-US0417	\$2,000.00
MULTI-MODAL TRUCKING INC ST PAUL <b>Section(s):</b> 395.8(e)	00751140	MN-2000-106-MN0669	\$4,400.00
NATROGAS INC MINNEAPOLIS <b>Section(s):</b> 171.16(a)	00107984 180.471(a)(1)	MN-2000-027-US0417	\$11,300.00
NORTH COUNTRY TRANSPORT INC BEMIDJI <b>Section(s):</b> 395.8(e)	00517348	MN-2000-194-MN0655	\$440.00
NORTH STAR TRUCKING INC WANAMINGO <b>Section(s):</b> 382.309(b)	00767332 382.503/382.605	MN-2000-102-US0759	\$2,020.00
OTTO TRANSFER INC DELANO <b>Section(s):</b> 382.305	00107963	MN-2000-078-MN0671	\$3,860.00
PAN-O-GOLD BAKING CO SAINT CLOUD <b>Section(s):</b> 382.305(b)(1)	00116433 382.305(b)(2)	MN-2000-215-US0774	\$15,440.00





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<b>MINNESOTA</b>			
PAT HUNKES WADENA <b>Section(s):</b> 391.45(b)	00533380	MN-2000-007-US0463	\$2,000.00
PATTERSON DENTAL COMPANY SAINT PAUL <b>Section(s):</b> 173.22(a)(2)	00116445	IA-2000-048-US0245	\$3,650.00
PAUL WACHTLER WILLMAR <b>Section(s):</b> 382.301(a)	00441728	MN-2000-044-MN0672	\$4,470.00
PECKSKAMP, JAMES B AVON <b>Section(s):</b> 391.45(b)		MN-2000-060-US0463	\$650.00
PETERSON NORTH BRANCH MILL INC NORTH BRANCH <b>Section(s):</b> 382.301(a) 391.51(b)(7)	00143824	MN-1999-136-MN0674	\$3,120.00
PETRO SUPPLY INC HIBBING <b>Section(s):</b> 382.305	00790364	MN-2000-117-MN0655	\$2,000.00
PHILIP H FRERICH RICE <b>Section(s):</b> 395.3(b)(2)	00760338	MN-2000-118-MN0656	\$2,000.00
Q TRANSPORT ENTERPRISE INC MAPLE PLAIN <b>Section(s):</b> 382.305(b)(2) 391.45(b)(1)	00696577	MN-2000-174-US0463	\$1,990.00
R & R ENTERPRISE, INC. LIVERNE <b>Section(s):</b> 395.3(b)(2)	00496455	SD-2000-005-US0227	\$7,200.00
R L M TRUCKING INC ALBERTVILLE <b>Section(s):</b> 382.115(a)	00757774	MN-2000-098-US0463	\$1,800.00
RANDASH PAINTING MOORHEAD <b>Section(s):</b> 382.115(a)	00693719	MN-2000-032-MN0659	\$2,000.00
RAY INCE TRUCKING INC BELLE PLAINE <b>Section(s):</b> 395.3(a)(1)	00654836	MN-2000-141-MN0674	\$2,000.00
RED LINE EXPRESS INC JORDAN <b>Section(s):</b> 382.115(a)	00856670	MN-2000-162-MN0674	\$2,000.00
REHBEIN TRANSIT INC CIRCLE PINES <b>Section(s):</b> 382.301(a) 382.305(b)(1)	00255740	MN-2000-123-US0759	\$34,840.00



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<b>MINNESOTA</b>			
REPUBLIC TRANSPORTATION INC MINNEAPOLIS <b>Section(s):</b> 382.115(a)	00778951	MN-2000-122-MN0661	\$2,000.00
REYNOLDS WELDING SUPPLY COMPANY INC MANKATO <b>Section(s):</b> 107.620(b) 177.817(a)	00232607	MN-2000-204-US0417	\$5,990.00
RICHARD M. FRASCONE ST PAUL PARK <b>Section(s):</b> 382.215		WI-2000-131-US0586	\$1,500.00
RICHARD WAAK WINONA <b>Section(s):</b> 387.31(a) 391.45(b)	00607057	MN-2000-156-MN0654	\$1,990.00
ROBERT BENSON BEMIDJI <b>Section(s):</b> 382.115(a) 395.8(i) 396.17(a)	00526546	MN-2000-057-MN0655	\$1,990.00
ROB'S TOWING & TRANSFER INC ALEXANDRIA <b>Section(s):</b> 395.3(a)(1) 395.3(b)(2)	00757089	MN-2000-171-MN0672	\$1,900.00
ROGER BOSE AND DONALD BOSE LAKE WILSON <b>Section(s):</b> 395.8(e) 395.8(e)	00139927	MN-2000-124-MN0653	\$12,000.00
ROLLAND KUTZBACH WORTHINGTON <b>Section(s):</b> 382.115(a) 395.8(a) 396.3(b)	00599172	MN-2000-108-MN0653	\$2,000.00
RONALD H GORRES MURDOCK <b>Section(s):</b> 395.3(b)(2)		MN-2000-070-MN0672	\$400.00
SAILOR TRUCKING INC EAGLE BEND <b>Section(s):</b> 382.301(a)	00444888	MN-2000-145-MN0672	\$2,000.00
SCHANNO TRANSPORTATION INC WEST ST PAUL <b>Section(s):</b> 382.309(b) 395.8(e) 395.8(k)(1)	00116479	MN-2000-110-US0463	\$36,320.00
SCHWEISS DISTRIBUTING INC FAIRFAX <b>Section(s):</b> 391.45(a)	00564640	MN-2000-185-MN0671	\$6,100.00
SELECT TRANSPORTATION INC ROGERS <b>Section(s):</b> 395.3(b)(2)	00205965	MN-2000-026-US0463	\$13,680.00
SHANE BONEY REDWOOD FALLS <b>Section(s):</b> 395.8(e)		MN-2000-047-MN0653	\$400.00



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<b>MINNESOTA</b>			
SHAWN FLETCHER BRAINERD <b>Section(s):</b> 382.115(a)	00742631	MN-2000-040-MN0655	\$2,900.00
SHIP IT EXPRESS INC HASTINGS <b>Section(s):</b> 382.301(a)	00338081 391.45(a)	MN-2000-024-US0417	\$3,690.00
SILVER EXPRESS INC BLOMKEST <b>Section(s):</b> 395.3(b)(2)	00272471 395.8(e)	MN-2000-069-MN0672	\$17,840.00
STAR TRANSPORT INC EVELETH <b>Section(s):</b> 395.3(b)(2)	00296532 396.11(a)	MN-1999-116-MN0655	\$2,000.00
STELLAR CONCRETE & MASONRY BURNSVILLE <b>Section(s):</b> 382.115(a)	00732907	MN-2000-183-MN0674	\$2,000.00
STEVEN FREIDRICH & JASON FREIDRICHS BUFFALO LAKE <b>Section(s):</b> 391.11(b)(4)	00730274	MN-2000-086-US0759	\$2,000.00
STEVEN P JOHNSON MILAN <b>Section(s):</b> 395.3(b)(2)		MN-2000-033-MN0672	\$500.00
SUMMIT TRANSPORTATION INC ST PAUL <b>Section(s):</b> 395.8(e)	00616745	MN-2000-019-MN0674	\$6,160.00
SUPALLA TRUCKING CO NEW RICHLAND <b>Section(s):</b> 382.305	00211495	MN-2000-151-US0759	\$2,000.00
SWANSON TRUCKING INC FOLEY <b>Section(s):</b> 382.305	00730606	MN-2000-135-US0774	\$2,000.00
TAROL STONE, JR HUTCHINSON <b>Section(s):</b> 395.8(e)		MN-2000-130-MN0653	\$500.00
TENSON CONSTRUCTION INC BIGFORK <b>Section(s):</b> 391.51(a)	00607152 391.51(b)(7)	MN-2000-082-MN0655	\$750.00
THOMPSON INDUSTRIES INC SPRING GROVE <b>Section(s):</b> 395.8(e)	00075551	WI-2000-026-US0384	\$820.00
TIMOTHY J EVERSON GIBBON <b>Section(s):</b> 383.23(a)(2)		MN-2000-043-MN0672	\$300.00



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<b>MINNESOTA</b>			
TIMOTHY T JORGENSEN BRUNO Section(s): 395.3(b)(2)		MN-2000-065-MN0672	\$400.00
TIMOTHY VERSTEEG LUVERNE Section(s): 395.8(e)		MN-2000-113-MN0653	\$400.00
TIMOTHY WEISE WINTHROP Section(s): 395.8(e)		MN-2000-050-MN0653	\$400.00
TODD HEGREBERG SPICER Section(s): 395.8(e)		MN-2000-127-MN0653	\$400.00
TODD OSTROWSKI DULUTH Section(s): 382.115(a)	00590376 395.8(i)	MN-2000-009-MN0655	\$2,000.00
TONY BERNDT BAXTER Section(s): 387.7(a)	00710927 391.51(a)	MN-2000-148-MN0655	\$2,000.00
URETHANE SYSTEMS INC MONTEVIDEO Section(s): 382.115(a)	00465736	MN-2000-012-MN0672	\$2,000.00
VALLEY NEWS COMPANY MANKATO Section(s): 395.8(a)	00234375	MN-2000-210-MN0661	\$1,800.00
VERLYN BROUWER LAKE WILSON Section(s): 395.8(e)		MN-2000-128-MN0653	\$400.00
VER-TECH LABORATORIES INC PLYMOUTH Section(s): 177.817(a)	00697663	MN-2000-160-MN0657	\$2,030.00
WAGNER TRUCKING INC BRANDON Section(s): 395.8(k)(1)	00243012 396.11(a)	MN-2000-031-MN0672	\$5,090.00
Section(s): 395.8(e)	395.8(k)(1)	MN-2000-161-US0463	\$4,350.00
WARNER HARDWARE-BLOOMINGTON, INC DBA WARNER TRUE VALUE BLOOMINGTON Section(s): 172.604(a)(1)	00897872 172.704(a)	MN-2000-196-MN0657	\$2,520.00
WAYNE DAVISON NEW HOPE Section(s): 390.35		MN-2000-051-US0653	\$400.00



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<b>MINNESOTA</b>			
WEEKES FOREST PRODUCTS ST PAUL <b>Section(s):</b> 382.305	00516503	MN-2000-166-MN0674	\$3,600.00
WENBERG TRANSFER INC INTERNATIONAL FALLS <b>Section(s):</b> 382.305(b)(1)	00124711 382.305(b)(2)	MN-2000-063-MN0655	\$3,820.00
WILD BORE INC ROSEVILLE <b>Section(s):</b> 382.305(b)(2)	00760332 383.23(a)(2)	MN-2000-072-US0417	\$1,990.00
WILD DASH EXPRESS INC BROOTEN <b>Section(s):</b> 395.8(e)	00625735 396.17(a)	MN-1999-128-MN0672	\$4,190.00
<b>Section(s):</b> 395.3(b)(2)		MN-2000-064-MN0672	\$5,410.00
WILLIAM A EGAN ANOKA <b>Section(s):</b> 382.115(a)	00227258 382.305(b)(2)	MN-2001-028-MN0669	\$10,150.00
WILLIAM J GILLISPIE DENNISON <b>Section(s):</b> 382.301(a)	00597312 382.305	MN-2000-076-MN0674	\$1,390.00
			395.8(e)
WILLIAM MILLER SCRAP IRON & METAL CO WINONA <b>Section(s):</b> 382.305	00379288	WI-2000-083-US0384	\$2,000.00
WILLMAR FREIGHT INC WILLMAR <b>Section(s):</b> 395.3(b)	00550256	MN-2000-085-MN0672	\$7,440.00
WRIGHT WAY ENTERPRISES INC SABIN <b>Section(s):</b> 382.115(a)	00208348	MN-2000-186-MN0655	\$2,000.00
WYDON HANSON LAKE WILSON <b>Section(s):</b> 395.8(e)		MN-2000-132-MN0653	\$400.00
<b>165 Cases</b>			<b>\$605,850.00</b>



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<b>MISSISSIPPI</b>			
A & J TRUCKING INC HICKORY FLAT <b>Section(s):</b> 382.301(a)	00756984 395.8(a)	MS-1999-053-US0440	\$4,400.00
A & R TRANSPORTATION INC FLORENCE <b>Section(s):</b> 391.11(b)(4)	00684892	MS-2000-035-US0440	\$4,610.00
BEN SHEMPER & SONS INC HATTIESBURG <b>Section(s):</b> 382.305	00359341 395.3(b)(1)	MS-2000-073-US0691	\$8,510.00
BOONEVILLE TRUCKING & REPAIR SERVICE INC BOONEVILLE <b>Section(s):</b> 382.301(a)	00244274	MS-2000-046-US0306	\$6,720.00
BRUNCO HOT SHOTS INC TERRY <b>Section(s):</b> 395.3(a)(1)	00321493	MS-2000-020-US0440	\$8,720.00
C & R TRUCKING INC LEXINGTON <b>Section(s):</b> 395.3(b)(2)	00701069	MS-2000-048-US0306	\$1,900.00
COOPER TRUCK LINES INC HOLLY SPRINGS <b>Section(s):</b> 395.3(b)(2)	00257357	MS-2000-054-US0440	\$5,190.00
CUSTOM FREIGHT INC BOONEVILLE <b>Section(s):</b> 395.3(b)(2)	00202080	MS-2000-052-US0306	\$24,570.00
D & D TRUCKING INC TUPELO <b>Section(s):</b> 382.305	00326437	MS-2000-016-US0306	\$2,000.00
D & D WOOD PRODUCTS INC BROOKHAVEN <b>Section(s):</b> 395.3(b)(2)	00493462	MS-2000-049-US0306	\$8,220.00
DANIEL MAULDIN COLLINS <b>Section(s):</b> 382.215	00604521	MS-1999-067-US0440	\$2,000.00
DOUGLAS INC JACKSON <b>Section(s):</b> 382.301(a)	00814777 395.3(b)(2)	MS-2000-015-US0700	\$1,990.00
EPPERSON TRUCKING INC BURNSVILLE <b>Section(s):</b> 395.3(b)(2)	00485002	MS-2000-017-US0440	\$17,220.00
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)	MS-2000-068-US0440	\$42,830.00



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<b>MISSISSIPPI</b>			
E-Z HAUL SALES INC TUPELO <b>Section(s):</b> 382.301(a)	00552191 391.45(b)	395.3(a)(1)	MS-2000-010-US0440 \$4,060.00
FLYNT WHOLESALE COLUMBIA <b>Section(s):</b> 382.301(a)	00419468 391.51(b)(7)	396.11(a) 396.17(a)	MS-2000-050-US0691 \$7,470.00
GULF COAST MANUFACTURED HOMES LLC GULFPORT <b>Section(s):</b> 382.301(a)	00514498 382.305(b)(2)	395.8(e)	MS-1999-048-US0691 \$8,670.00
<b>Section(s):</b> 382.305	396.3(b)		MS-2000-019-US0691 \$6,710.00
H G & F COMPANY INC HOULKA <b>Section(s):</b> 395.3(a)(1)	00573523 395.3(b)(2)	395.8(e)	MS-2000-045-US0440 \$15,140.00
J & J TRANSPORTERS INVERNESS <b>Section(s):</b> 382.301(a)	00473988 390.35		MS-2000-047-US0700 \$2,120.00
JACK WANSLEY BRANDON <b>Section(s):</b> 382.305	00626372 396.11(a)		MS-2000-037-US0700 \$5,120.00
JACKIE JOHNSON FULTON <b>Section(s):</b> 382.301(a)	00499321 395.3(b)(2)		MS-2000-009-US0440 \$3,650.00
JIM NEWSOM TRUCKING INC GLEN ALLAN <b>Section(s):</b> 395.3(b)(2)	00196917		MS-2000-042-US0700 \$4,650.00
JORDAN CARRIERS INC NATCHEZ <b>Section(s):</b> 395.3(b)(2)	00494832		MS-2000-003-US0700 \$21,540.00
K S S TRUCKING PONTOTOC <b>Section(s):</b> 382.301(a)	00368999 382.305		MS-2000-041-US0440 \$2,190.00
KENNETH FOSTER SHANNON <b>Section(s):</b> 395.3(b)(2)			MS-2000-053-US0306 \$1,000.00
KIMES CONSTRUCTION CO BOONEVILLE <b>Section(s):</b> 383.23(a)	00082290 391.45(b)(1)		MS-2000-055-US0440 \$5,320.00
LEATH TRUCKING INC NEW ALBANY <b>Section(s):</b> 391.11(b)(4)	00621495 395.3(a)(1)	395.3(b)(2)	MS-2000-036-US0440 \$18,540.00



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<b>MISSISSIPPI</b>			
LEONARD MCDONALD		MS-2000-026-US0691	\$9,610.00
RALEIGH	00651963		
<b>Section(s):</b> 382.301(a)	395.8(a)	395.8(e) 396.11(a)	396.3(b)
MARY WANSLEY		MS-1999-072-US0330	\$2,570.00
FLORENCE	00626372		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
MASSENGILL TRUCKING SERVICE INC		MS-1999-049-US0330	\$9,980.00
HICKORY FLAT	00096615		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)	383.37(a)	
MICHAEL WAYNE PRITCHARD		MS-2000-008-US0440	\$4,110.00
MATHISTON	00545306		
<b>Section(s):</b> 382.301(a)	391.11(b)(4)		
MOAK TRUCKING INC		MS-2000-022-US0700	\$2,000.00
FLORENCE	00767426		
<b>Section(s):</b> 382.301(a)			
PAC MAN INC		MS-2000-072-US0440	\$22,480.00
OLIVE BRANCH	00677661		
<b>Section(s):</b> 382.215	382.301(a)	395.3(b)(2)	
REBEL TESTERS INC		MS-2001-013-US0440	\$4,160.00
BROOKHAVEN	00266779		
<b>Section(s):</b> 382.305	396.17(a)		
REED TRUCKING INC		MS-2000-043-US0700	\$1,990.00
OKOLONA	00165544		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
RICKY NEWBY		MS-2000-058-US0700	\$11,560.00
BALDWYN	00453540		
<b>Section(s):</b> 395.3(b)(2)			
ROGERS LUMBER CORP INC		MS-2000-065-US0691	\$16,150.00
COLUMBIA	00248517		
<b>Section(s):</b> 382.301(a)	382.305	391.11(b)(4) 391.51(a)	395.8(a)
	396.11(a)	396.17(a)	
RUTH CROFT & ERXSAL CROFT		MS-2000-056-US0440	\$3,620.00
THAXTON	00648180		
<b>Section(s):</b> 382.215			
S & R TRANSPORTATION INC		MS-1999-064-US0440	\$7,680.00
FOREST	00708656		
<b>Section(s):</b> 382.301(a)	395.3(a)(2)		
SINGING RIVER ELECTRIC POWER ASSOCIATION		MS-2000-012-US0691	\$7,740.00
LUCEDALE	00433222		
<b>Section(s):</b> 395.8(a)	396.17(a)		
TERRY TRANSPORTATION INC		MS-2000-038-US0700	\$2,000.00
TERRY	00697235		
<b>Section(s):</b> 382.301(a)			





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<b>MISSISSIPPI</b>			
TOTAL TRANSPORTATION INC OF MISSISSIPPI JACKSON Section(s): 395.3(b)(2)	00434467	MS-2001-004-US0700	\$25,110.00
TOUCHSTONE DESIGNS INC PICAYUNE Section(s): 382.301(a) 395.8(a)	00342460 382.305 396.11(a)	MS-2000-029-US0691 391.45(b)(1) 391.51(b)(7)	\$20,800.00 392.2
W C FORE TRUCKING INC GULFPORT Section(s): 382.215	00089465	MS-2000-025-US0440	\$10,840.00
W C PITTS CONSTRUCTION CO INC WAYNESBORO Section(s): 382.301(a)	00154613 391.51(a)	MS-2000-014-US0691 395.8(a) 396.11(a)	\$6,920.00 396.3(b)(2)
<b>46 Cases</b>			<b>\$414,380.00</b>



Federal Motor Carrier Safety Administration

Enforcement Cases - Closed with Enforcement - Calendar Year 2000

Grouped by State, Subject Name

Table with columns: Subject City, USDOT, Case #, Amount Settled. Rows include Missouri companies like A P T TRANSPORTATION INC, ACME SIGN HANGERS INC, etc.



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
BILLY RANDALL PICKLE SEDEGWICKVILLE <b>Section(s):</b> 395.8(e)		IL-2001-002-US0769	\$500.00
BOCK TRANSPORTATION INC JOPLIN <b>Section(s):</b> 382.303(a)	00622456 382.305(b)(1)	MO-2000-018-US0314	\$2,570.00
BOTKIN LUMBER CO INC FARMINGTON <b>Section(s):</b> 382.301(a)	00071039	MO-2000-028-US0308	\$6,720.00
BOWMAN TRUCKING INC EXETER <b>Section(s):</b> 382.305	00534120 395.3(a)(1)	MO-2000-031-US0314	\$1,990.00
BRUCE GREEN PERRYVILLE <b>Section(s):</b> 382.115(a)	00702964	MO-2001-002-US0308	\$2,000.00
C & C PRODUCE INC KANSAS CITY <b>Section(s):</b> 382.305	00559902 391.15(a)	MO-1999-081-US0423	\$18,870.00
CARGO MASTER INC KEARNEY <b>Section(s):</b> 395.8(e)	00362304	MO-2000-039-US0295	\$2,160.00
CHARLES & WENDELL FIELDS HUMPHREYS <b>Section(s):</b> 387.7(a)	00511122 395.8(a)	MO-2000-063-MO0605	\$420.00
CHARLES A. SMITH LEETON <b>Section(s):</b> 395.8(e)		KS-2000-032-KS0406	\$2,000.00
CHICAGO EXPRESS INC KANSAS CITY <b>Section(s):</b> 382.215	00518226 395.3(a)(1)	MO-2000-196-US0423	\$49,250.00
CIRCLE INTERNATIONAL, INC EARTH CITY <b>Section(s):</b> 172.704(a)	09999999	MO-2000-131-US0295	\$2,160.00
CLIMATE EXPRESS INC WRIGHT CITY <b>Section(s):</b> 395.3(b)(2)	00648882	MO-2000-111-US0084	\$19,800.00
CLYDE E WADE MONTGOMERY <b>Section(s):</b> 395.8(e)		MO-2000-230-US0308	\$500.00
COIBION TRANSPORT CO INC SAINT CLAIR <b>Section(s):</b> 382.301(a)	00521410 391.45(b)	MO-2000-002-US0308	\$2,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
COMPLETE TRANSPORTATION LOGISTICS L L C JEFFERSON CITY <b>Section(s):</b> 382.215	00662845	MO-2000-108-MN0502	\$2,160.00
CONSOLIDATED TRANSFER & WAREHOUSE COMPANY INC NORTH KANSAS CITY <b>Section(s):</b> 172.704(a) 395.8(e)	00170875	MO-2000-171-US0295	\$5,060.00
CONVENT GARDEN SCALE & SERVICE STATION ST LOUIS <b>Section(s):</b> 391.45(a)	00205651	MO-2000-016-MO0401	\$2,000.00
CONVENT GARDEN SERVICES, INC SAIN LOUIS <b>Section(s):</b> 391.51(b)(7) 396.17(a)	00205651	MO-2000-160-US0084	\$2,000.00
CROCKETT WILLIAMS NEELYVILLE <b>Section(s):</b> 395.3(b)(2)	00482805	MO-2000-023-MO0302	\$20,000.00
CRWX, INC DBA CRWS FARBER <b>Section(s):</b> 382.301(a) 395.8(e)	00715698	MO-2000-089-MO0506	\$3,400.00
CUSTOM TRUCK SERVICE INC WENTZVILLE <b>Section(s):</b> 382.301(a) 395.8(i)	00284311	MO-2000-165-US0084	\$13,780.00
D STROUD NORWOOD <b>Section(s):</b> 382.301(a) 395.3(b) 395.8(e)		MO-2000-188-MO0202	\$5,990.00
DALE GLENN SULLINGER JR LONEDELL <b>Section(s):</b> 391.15(a)		MO-1999-123-US0308	\$2,000.00
DAMPIER, INC URBANA <b>Section(s):</b> 382.305(b)(1)	00586776	MO-2000-094-US0314	\$500.00
DANIE D. STROUGH BURLINGTON JUNCTION <b>Section(s):</b> 395.8(a)(1) 396.11(a)		MO-2000-052-MO0102	\$1,950.00
DARRELL ABNER CHARLESTON <b>Section(s):</b> 395.3(b)(2)	00433982	MO-2000-148-US0308	\$2,940.00
DAVE LOYD NEVADA <b>Section(s):</b> 382.115(a)	00130316	MO-1999-118-US0314	\$2,000.00
DAVID GILLAND GRANT CITY <b>Section(s):</b> 395.8(a) 396.11(a)	00584055	MO-2000-050-MO0102	\$4,620.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
DAVID W WALKER ODESSA <b>Section(s):</b> 382.305	00837878	MO-2001-004-US0723	\$2,000.00
DAVY LEE HILBURN CARUTHERSVILLE <b>Section(s):</b> 382.215		MO-2000-069-US0308	\$2,000.00
DEAN MACHINERY COMPANY KANSAS CITY <b>Section(s):</b> 382.305	00087258	MO-2000-208-US0762	\$3,800.00
DENNIS A CRAMER HALLSVILLE <b>Section(s):</b> 382.305	00340707	MO-2000-058-US0429	\$2,000.00
DENNIS BRADFIELD & JOHN HUGHES KANSAS CITY <b>Section(s):</b> 382.115(a) 383.23(a)(2)	00367058	MO-2000-032-US0295	\$1,990.00
DENNIS EDGAR QUICK SALEM <b>Section(s):</b> 383.23(a)		MO-2000-114-US0429	\$750.00
DENNIS R CONNER DE SOTO <b>Section(s):</b> 382.301(a) 390.35	00472946	MO-2000-105-US0308	\$2,000.00
DENNY ALDRIDGE NIXA <b>Section(s):</b> 395.3(b)(2)		MO-2000-181-US0314	\$1,000.00
DINOS TRUCKING INC SAINT LOUIS <b>Section(s):</b> 395.8(e)	00205790	MO-2000-061-US0591	\$8,000.00
DONALD K. SEARS GRAIN VALLEY <b>Section(s):</b> 395.3(b)(2)		MO-2000-145-US0723	\$500.00
DOYLE BRANT INC SAINT JOSEPH <b>Section(s):</b> 395.3(a)(1) 395.3(b)(2)	00087142	MO-2000-066-US0423	\$24,600.00
DTS TRUCK DIVISION INC O FALLON <b>Section(s):</b> 395.8(e)	00264518	MO-1999-057-MO0404	\$13,340.00
EARL HANKINS ROOFING CO KANSAS CITY <b>Section(s):</b> 382.305(b)(1)	00398982	MO-2000-057-US0295	\$2,040.00
EDWARD J & LORETTA J BEVILL PHILADELPHIA <b>Section(s):</b> 382.301(a)	00352305	MO-2000-043-MO0604	\$3,800.00



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Subject City	USDOT	Case #	Amount Settled
<b>MISSOURI</b>			
ELBA C SIMMONS CARTHAGE Section(s): 395.8(k)(2)		OH-1999-097-US0702	\$300.00
EMB TRANSPORTATION INC BARNARD Section(s): 382.305(b)(1)	00706792	MO-1999-072-MO0101	\$1,230.00
ENVER KORKARIC ST LOUIS Section(s): 395.8(e)		MO-2000-062-US0591	\$1,000.00
F D LYONS HALLSVILLE Section(s): 382.305	00002632 395.8(e)	MO-2000-098-US0429	\$2,000.00
FAIRVIEW GREEN HOUSE INC CARTHAGE Section(s): 382.303(a)	00070359 382.305(b)(2)	MO-2000-034-US0314	\$3,240.00
FAST BANANA LLC FAIR GROVE Section(s): 382.305(b)(1)	00715124 382.305(b)(2)	MO-2000-029-US0314	\$2,990.00
		395.3(a)(1)	
FIRST CAPITOL COURIER INC SAINT CHARLES Section(s): 382.301(a)	00510993 395.3(a)(1)	MO-2000-206-US0084	\$8,930.00
FISHER TRUCKING & LUMBER COMPANY INC ROLLA Section(s): 395.8(e)	00359331	MO-1999-076-US0429	\$2,520.00
		MO-2000-193-US0429	\$2,640.00
Section(s): 395.8(e)			
FLOYD H CRUMPTON II SAINT LOUIS Section(s): 382.301(a)	00709615 382.305	MO-2000-139-US0591	\$5,200.00
FRANK A. HARROLD FERGUSON Section(s): 383.23(a)(2)		MO-2000-207-US0084	\$500.00
FRANK JOHNSON HAULING INC GRUBVILLE Section(s): 382.115(a)	00778608	MO-2000-240-US0308	\$2,000.00
FRED DEPRIEST TRUCKING INC AURORA Section(s): 382.305(b)(1)	00578347 382.305(b)(2)	MO-2000-144-US0314	\$8,800.00
		395.8(e)	
FRONTIER LEASING INC JOPLIN Section(s): 395.8(k)(1)	00134600	MO-2000-077-US0314	\$6,080.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
FRY-WAGNER INDUSTRIAL MOVERS INC ST LOUIS <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00636505	MO-2000-125-US0591	\$4,470.00
FUEL CARRIERS INCORPORATED SAINT CHARLES <b>Section(s):</b> 382.305 395.3(b)(2)	00294777	MO-2000-237-US0591	\$1,990.00
G & G TRUCKING INC PERRYVILLE <b>Section(s):</b> 382.115(a)	00755779	MO-2001-001-US0308	\$2,000.00
G & N TRUCKING INC ST LOUIS <b>Section(s):</b> 382.301(a) 382.305 395.8(e)	00301619	MO-2000-176-US0591	\$3,210.00
GARRY WYATT HOLDEN <b>Section(s):</b> 382.301(a) 382.305	00593068	MO-2000-151-MO0102	\$7,650.00
GARY L CONWAY STEELVILLE <b>Section(s):</b> 382.215		MO-2000-231-US0308	\$500.00
GARY MEISTER CARTHAGE <b>Section(s):</b> 382.115(a)	00263660	MO-1999-049-US0429	\$2,000.00
GREENBACK DELIVERY, INC. RAYTOWN <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00575696	MO-2000-224-US0723	\$2,000.00
H C S TRANSPORTATION INC SHELBYVILLE <b>Section(s):</b> 382.301(a)	00707131	MO-2000-054-MO0605	\$3,780.00
HALF MILE ASSOCIATED BROAKAGE, INC POPLAR BLUFF <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00290858	MO-2000-158-US0308	\$6,410.00
HALF MILE ASSOCIATED BROKERAGE INC POPLAR BLUFF <b>Section(s):</b> 395.8(e)	00290858	MO-2000-036-US0429	\$2,200.00
HAROLD BIBBS & SONS TRUCKING INC HORNERSVILLE <b>Section(s):</b> 390.35 395.3(a)(1)	00175571	MO-2000-044-US0084	\$16,910.00
HAROLD L WOOD EWING <b>Section(s):</b> 382.305(b)(2) 395.8(a) 396.11(a)	00134809	MO-2000-064-MO0604 396.17(a)	\$2,870.00
HAROLD MICHAEL BIBBS HORNERSVILLE <b>Section(s):</b> 390.35		MO-2000-084-US0084	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
HENRY TRANSPORTATION INC HAZELWOOD <b>Section(s):</b> 382.305(b)(1)	00202400	MO-2000-250-US0591	\$5,880.00
HERBERT GAMBLE ST. LOUIS <b>Section(s):</b> 390.35		MO-2000-212-US0591	\$499.00
HICKS TRANSPORTATION INC WILLOW SPRINGS <b>Section(s):</b> 395.8(e)	00678966	MO-2000-180-US0429	\$1,850.00
HILLYARD INC SAINT JOSEPH <b>Section(s):</b> 172.704(a)(2)	00153665 395.8(e)	MO-2000-116-US0295	\$6,920.00
HORSTMEIER TRUCKING INC FULTON <b>Section(s):</b> 395.3(b)(2)	00489298	MO-2000-228-US0429	\$2,060.00
HUNTE DELIVERY SYSTEMS INC NEOSHE <b>Section(s):</b> 382.305(b)(1)	00778506 382.305(b)(2)	MO-2000-126-US0314	\$4,440.00
INGRAM ENTERPRISES INC SPRINGFIELD <b>Section(s):</b> 385.13	00268419 172.202(a)	MO-2000-189-US0295	\$8,190.00
		382.305	
INSITUFORM TECHNOLOGIES INC CHESTERFIELD <b>Section(s):</b> 391.45(a)	00799118 385.13	MO-2000-194-US0591	\$2,700.00
INTEGRATED TRANSPORTATION SYSTEMS INC (DBA BLAZING BEE) KANSAS CITY <b>Section(s):</b> 390.35	00071652 395.8(e)	MO-2000-008-US0295	\$3,100.00
J J E INVESTMENTS INC LEBANON <b>Section(s):</b> 382.305	00709730 395.8(e)	MO-2000-227-US0429	\$2,460.00
JAMES D WYNN BURLINGTON JUNCTION <b>Section(s):</b> 395.3(a)(1)		GA-2000-179-US0688	\$450.00
JAMES R & BEVERLY A OTTEN COLE CAMP <b>Section(s):</b> 382.305	00646727	MO-2000-223-US0762	\$2,000.00
JERRY & JIMMY MCCLURE COOTER <b>Section(s):</b> 382.215	00077544 382.301(a)	MO-2000-073-US0308	\$14,130.00
		395.3(b)(1)	
JERRY W. PARRISH INDEPENDENCE <b>Section(s):</b> 395.3(b)(2)		MO-2000-213-US0723	\$500.00





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<b>MISSOURI</b>			
JIM WRIGHT & SON INC SAINT LOUIS <b>Section(s):</b> 382.301(a)	00256813 395.8(e)	MO-2000-071-US0084	\$3,480.00
JIM'S CARTAGE SERVICE INC KANSAS CITY <b>Section(s):</b> 395.8(e)	00164569	MO-2000-093-US0423	\$4,840.00
JLA ENTERPRISES INC BROOKLINE STATION <b>Section(s):</b> 382.305(b)(1)	00432299	MO-2000-056-US0314	\$2,000.00
JOHN HOCKING & BILLY MOORE BLUE SPRINGS <b>Section(s):</b> 382.301(a)	00371690	MO-2000-087-US0423	\$1,930.00
JOHN W HENDERSON SIKESTON <b>Section(s):</b> 395.3(b)(2)	00073613	MO-2000-079-US0084	\$16,270.00
K C TRUCKING INC SPRINGFIELD <b>Section(s):</b> 382.305(b)(1)	00678387 382.305(b)(2)	MO-2000-096-US0314	\$7,410.00
L & W INDUSTRIES INC SPRINGFIELD <b>Section(s):</b> 382.115(a)	00730951 395.3(a)(1)	MO-1999-103-US0314	\$3,790.00
LARRY MILLER AND DWIGHT DEBOARD PIEDMONT <b>Section(s):</b> 395.3(a)(2)	00659041	MO-1999-107-US0295	\$2,000.00
LARRY W HUNTER GRANDIN <b>Section(s):</b> 395.8(e)		MO-2000-113-US0429	\$650.00
LEDAR TRANSPORT INC KANSAS CITY <b>Section(s):</b> 395.8(e)	00505636	MO-2000-004-US0423	\$9,200.00
LEXIE & RICK GRISHAM MOUNTAIN GROVE <b>Section(s):</b> 382.305(b)(2)	00662012	MO-2000-182-US0429	\$2,070.00
M & M FREIGHT TRANSPORT INC BERTRAND <b>Section(s):</b> 382.305(b)(1)	00523529 382.305(b)(2)	MO-2000-060-MO0303	\$7,460.00
M C MONTGOMERY JR CAPE GIRARDEAU <b>Section(s):</b> 395.8(a)	00614407	MO-2000-238-US0762	\$2,100.00
MARK A. HAUF HARWOOD <b>Section(s):</b> 395.3(b)(2)		MO-2000-173-US0762	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
MDM GROUP INC ST LOUIS <b>Section(s):</b> 172.704(a)	00774071	MO-2000-130-US0295	\$2,160.00
METAL CULVERTS INC JEFFERSON CITY <b>Section(s):</b> 382.301(a)	00207021 395.8(e)	MO-1999-110-US0295	\$980.00
MID-AMERICAN COACHES INC WASHINGTON <b>Section(s):</b> 382.505(a)	00066066	MO-2000-106-US0308	\$2,000.00
MIDWEST AUTOMOTIVE REBUILDERS INCORPORATED WARRENTON <b>Section(s):</b> 383.23(a)(2)	00087116 391.45(a)	MO-2000-078-MO0401	\$5,540.00
		395.8(e)	
MIDWEST SALES CUBA <b>Section(s):</b> 382.301(a)	00395811 382.305(b)(2)	MO-2000-124-US0308	\$2,230.00
MID-WESTERN CAR CARRIER INC BLUE SUMMIT <b>Section(s):</b> 395.3(b)(2)	00244002	MO-2000-082-US0423	\$7,800.00
MODERN MOTOR COACHES INC SULLIVAN <b>Section(s):</b> 382.301(a)	00454870 391.45(b)	MO-1999-120-US0308	\$1,990.00
NEOSHO BOX & WOOD PRODUCTS INC NEOSHO <b>Section(s):</b> 382.305	00069695	MO-2000-022-US0314	\$5,600.00
NORTON LOGISTICS, INC BLACKWATER <b>Section(s):</b> 395.8(a)	00811877 395.8(e)	MO-2000-014-MO0502	\$3,720.00
		396.11(a)	
ORIGINAL DEFEO PRODUCE KANSAS CITY <b>Section(s):</b> 395.8(a)	00552547 396.11(a)	MO-2000-242-MO0103	\$9,690.00
		391.51(b)(2)	
OZARK AUTOMOTIVE DISTRIBUTORS INC SPRINGFIELD <b>Section(s):</b> 172.301(a)(1)	00222024 172.400(a)	IA-2000-046-US0245	\$7,300.00
OZARK NORTHWEST TRUCK LINES INC NEOSHO <b>Section(s):</b> 395.3(a)(1)	00775871 395.8(e)	MO-1999-071-US0314	\$3,310.00
OZARK STRUCTURES INC BROOKLINE STATION <b>Section(s):</b> 395.3(a)(1)	00169323	MO-2000-035-US0314	\$6,060.00
PERRY PURNELL ST LOUIS <b>Section(s):</b> 382.301(a)	00766833 382.305	MO-2000-095-MO0401	\$1,990.00



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<b>MISSOURI</b>			
PILANT INC LEBANON <b>Section(s):</b> 395.8(e)	00464750	MO-2000-226-US0429	\$1,560.00
PRECISE FORMS INC KANSAS CITY <b>Section(s):</b> 382.301(a)	00336957	MO-2000-123-US0723	\$2,000.00
R L JONES & SONS INC KANSAS CITY <b>Section(s):</b> 391.45(b)	00175383 395.8(e)	MO-1999-088-US0423	\$25,080.00
RALPH H. GREEN III ST. LOUIS <b>Section(s):</b> 395.3(a)(1)		MO-2000-198-US0591	\$500.00
RAYCORE CARRIERS INC STRAFFORD <b>Section(s):</b> 395.3(a)(1)	00683556 395.3(a)(2)	MO-2000-049-US0314	\$8,200.00
		395.8(k)(1)	
REED TRUCKING L L C CABOOL <b>Section(s):</b> 382.305	00704372	MO-2000-112-US0429	\$2,140.00
REED TRUCKING LLC CABOOL <b>Section(s):</b> 395.3(b)(2)	00704372	MO-2000-192-US0762	\$5,850.00
REVERE EXPRESS INC ST LOUIS <b>Section(s):</b> 382.301(a)	00814846	MO-2000-169-US0591	\$2,000.00
RICHARD E MCKINLEY JR EXCELSIOR SPRINGS <b>Section(s):</b> 382.501(a)		MO-2000-152-US0295	\$1,000.00
RICHARD EDWARD SANG WARRENTON <b>Section(s):</b> 382.505(a)		MO-2000-109-US0308	\$500.00
RICK SHIPMAN CONSTRUCTION INC DEXTER <b>Section(s):</b> 382.301(a)	00859244	MO-2001-027-US0762	\$3,240.00
RJF EXPRESS INC MOUNT VERNON <b>Section(s):</b> 382.305	00649427	MO-2000-115-US0314	\$2,000.00
ROBERT L. GOFF HOLTS SUMMIT <b>Section(s):</b> 395.8(e)		MO-2001-035-US0308	\$500.00
ROLLET BROS TRUCKING COMPANY INC PERRYVILLE <b>Section(s):</b> 382.301(a)	00272909	MO-1999-121-US0308	\$5,370.00



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<b>MISSOURI</b>			
RON HARDIN INC DEXTER <b>Section(s):</b> 382.301(a)	00835225	MO-2000-117-US0308	\$2,000.00
RPM LEASING CORP OAK GROVE <b>Section(s):</b> 382.305	00676515	MO-2000-009-US0295	\$1,800.00
SCHATZ UNDERGROUND CABLE INC VILLA RIDGE <b>Section(s):</b> 382.301(a) 382.605 383.37(a)	00450077	MO-2000-083-US0308	\$10,550.00
SCRIVENER OIL COMPANY INC SPRINGFIELD <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00452934	MO-2000-120-US0314	\$2,240.00
SELECT MOTORS INC PACIFIC <b>Section(s):</b> 382.301(a)	00718618	MO-2000-053-US0308	\$2,700.00
SEMCO DISTRIBUTING INC PERRYVILLE <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00344911	MO-2000-121-US0308	\$7,580.00
SHUMAKER BATTERY WAREHOUSE, INC GOLDEN <b>Section(s):</b> 382.115(a)	00372421	MO-2000-159-US0314	\$2,900.00
SPECIAL D TRUCKING INC NORTH KANSAS CITY <b>Section(s):</b> 395.3(b)	00396878	MO-2000-107-US0762	\$16,720.00
SPECIAL DELIVERY XPRESS INC SAINT LOUIS <b>Section(s):</b> 395.3(b)(2)	00226934	MO-2000-097-US0084	\$6,090.00
SPECIALTY TRANSPORTATION INC CUBA <b>Section(s):</b> 395.8(e)	00773391	MO-2000-021-US0308	\$1,900.00
STAGGS TRUCKING CO INC PERRYVILLE <b>Section(s):</b> 395.8(k)(1)	00528878	MO-2000-037-US0308	\$1,980.00
STEADFAST TRANSCONTINENT INC HORNERSVILLE <b>Section(s):</b> 382.301(a) 391.45(b) 395.8(a)	00516340	MO-2000-024-US0429	\$4,480.00
STEPHEN DONALD GREER HORNERSVILLE <b>Section(s):</b> 390.35		MO-2000-085-US0084	\$500.00
STEVEN WILLIAM SCHREIMAN WAVERLY <b>Section(s):</b> 382.301(a)	00350682	MO-2000-005-US0295	\$680.00



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Subject City	USDOT	Case #	Amount Settled
<b>MISSOURI</b>			
STEVE TRUCKING INC SPRINGFIELD Section(s): 383.37(a)	00323563 395.3(a)(1)	395.8(e)	MO-1999-064-MO0202 \$9,090.00
T & T TRUCKING COMPANY ENTERPRISES INCORPORATED HARRISONVILLE Section(s): 382.305	00588841	395.8(e)	MO-2000-080-US0723 \$2,000.00
T C TRUCKING L L C NIXA Section(s): 382.301(a)	00719017 382.305	395.3(b)(2)	MO-2000-059-MO0202 \$2,180.00
TEAM TRANSPORT INC DEXTER Section(s): 395.3(b)(2)	00598098 395.8(e)	395.8(a)	MO-2000-175-US0308 \$7,610.00
TEDS TRASH SERVICE INC INDEPENDENCE Section(s): 391.45(b)	00366450		MO-2000-055-US0423 \$3,760.00
TERRY WHEETLEY POPLAR BLUFF Section(s): 395.8(e)			MO-2000-177-US0308 \$500.00
THE JAMES GANG INC SPRINGFIELD Section(s): 395.3(b)(2)	00360323 395.8(e)		MO-2000-067-US0314 \$17,300.00
THURMAN W GRAHAM JR SIKESTON Section(s): 382.305	00728802		MO-2000-150-US0084 \$2,000.00
TIGHT LINE INC SHELL KNOB Section(s): 382.305(b)(2)	00625452		MO-2000-153-US0314 \$2,000.00
TOM WEEKLEY TRUCKING INC PERRYVILLE Section(s): 382.301(a)	00632297		MO-2000-239-US0308 \$2,000.00
TREXCON INC ST JOSEPH Section(s): 382.301(a)	00858940 395.8(a)		MO-2000-199-MO0103 \$2,000.00
TRIAD MANUFACTURING INC ST LOUIS Section(s): 382.305	00625356		MO-2000-209-US0084 \$3,400.00
VOSS OIL INC CUBA Section(s): 382.215	00452026 395.3(b)(2)	395.8(e)	MO-2000-210-US0308 \$29,110.00
W W TRANSPORT INC ADVANCE Section(s): 395.3(b)(2)	00287246		MO-2000-143-US0308 \$8,700.00



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Enforcement Cases - Closed with Enforcement - Calendar Year 2000

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MISSOURI</b>			
WALTER L LYNN		MO-1999-102-MO0302	\$2,580.00
CHAFFEE	00481534		
<b>Section(s):</b> 382.301(a)	382.305		
		MO-2000-072-MO0302	\$2,800.00
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
WALTER L LYNN		MO-2000-216-US0762	\$7,920.00
CHAFFEE	00481534		
<b>Section(s):</b> 395.3(b)(2)			
WALTER P HAYES JR		MO-2000-040-US0314	\$3,120.00
NEVADA	00513658		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	
WILL MORRIS		MO-2000-251-US0762	\$2,000.00
SCOTT CITY	00562902		
<b>Section(s):</b> 395.3(b)(2)			
WILLIAM LENTZ		MO-2000-179-US0308	\$500.00
PUXICO			
<b>Section(s):</b> 395.8(e)			
WOODY BOLGER TRUCKING COMPANY		MO-2000-133-US0429	\$2,200.00
ROSEBUD	00452325		
<b>Section(s):</b> 395.8(e)			
<b>175 Cases</b>			<b>\$876,689.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>MONTANA</b>			
ARLY KOETITZ GREAT FALLS Section(s): 395.3(b)(2)	00242094	MT-2000-025-US0335	\$18,300.00
ARNIE MAKEEFF BILLINGS Section(s): 395.3(a)(1)	00133376 395.8(e)	MT-2000-004-US0335	\$3,840.00
BRUCE WALTER FARMS INC GREAT FALLS Section(s): 395.8(e)	00359606	MT-2000-003-US0436	\$3,220.00
Section(s): 395.8(e)		MT-2000-024-US0335	\$4,950.00
DON JACOBSON BILLINGS Section(s): 382.301(a)	00174848 395.3(b)	MT-2000-008-US0335	\$4,480.00
		395.8(e)	
EDWIN H MERKEL GREAT FALLS Section(s): 382.301(a)	00026779 395.3(b)	MT-2000-009-US0335	\$820.00
GARY PRINTZ LIVINGSTON Section(s): 382.301(a)	00169435 395.8(e)	MT-2000-020-US0335	\$2,960.00
HOLTRAN LLC BUTTE Section(s): 395.8(e)	00629957	MT-2000-001-US0436	\$2,870.00
KUCK TRUCKING INC BILLINGS Section(s): 382.301(a)	00269959 395.8(k)(1)	MT-2000-016-US0436	\$9,480.00
M P LIVESTOCK TRUST STANFORD Section(s): 395.8(e)	00794276	MT-2000-010-US0436	\$760.00
MARK RITE LINES OF MONTANA INC BILLINGS Section(s): 395.3(a)(2)	00179677 395.3(b)(2)	MT-2000-031-US0436	\$4,550.00
		395.8(e)	
TIM L MOSBRUCKER & SON HAMILTON Section(s): 382.301(a)	00267518 391.51(b)(7)	MT-2000-014-US0600	\$2,140.00
		395.8(i)	
		396.11(a)	396.17(a)
<b>12 Cases</b>			<b>\$58,370.00</b>



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Subject City	USDOT	Case #	Amount Settled
<b>NEBRASKA</b>			
BIG FOOT TRANSPORTATION INC		NE-2000-021-US0540	\$8,160.00
HOLDREGE	00758878		
<b>Section(s):</b> 382.301(a)	395.8(e)		
BRADON R. SHANAHAN		NE-2000-047-US0751	\$300.00
BLAIR			
<b>Section(s):</b> 391.45			
CAN-GO INC		NE-2000-006-US0540	\$4,080.00
NEBRASKA CITY	00598091		
<b>Section(s):</b> 382.301(a)	390.35/391.45		
CANNONBALL EXPRESS TRANSPORTATION CO LLC		NE-1998-003-US0428	\$10,500.00
OMAHA	00204837		
<b>Section(s):</b> 395.8(e)	395.8(k)(1)		
CENTRAL WASTE SYSTEMS INC		NE-2000-032-US0751	\$22,530.00
OMAHA	00209006		
<b>Section(s):</b> 382.301(a)	395.3(a)(1)	395.3(b)(2)	
DAKOTA COAST INC		NE-2000-020-US0540	\$25,830.00
OMAHA	00641885		
<b>Section(s):</b> 382.215	382.413(g)	383.23(a)	391.45(b)(1) 395.8(e)
G & C FARMS LLC		NE-2000-005-US0540	\$1,800.00
BRIDGEPORT	00544697		
<b>Section(s):</b> 395.8(k)(1)			
GAIL D HAMMITT		NE-2000-011-US0540	\$3,580.00
FREMONT	00227379		
<b>Section(s):</b> 382.301(a)	395.8(e)	395.8(e)	
HARMS FARMS TRUCKING INC		NE-2000-044-US0751	\$3,700.00
PICKRELL	00330990		
<b>Section(s):</b> 395.3(b)(2)			
KEVIN PETERSON		NE-2000-040-US0751	\$2,000.00
OGALLALA	00709462		
<b>Section(s):</b> 382.301(a)			
LARRY & YVETTE LANZ		NE-2000-031-US0408	\$2,000.00
BASSETT	00781987		
<b>Section(s):</b> 382.115(a)			
LEROY E HISKEY TRUCKING INC		NE-2001-002-US0751	\$5,180.00
LINCOLN	00271295		
<b>Section(s):</b> 391.45(b)(1)	396.17(a)		
LINCOLN TRUCKING CO INC		NE-2000-017-US0540	\$1,800.00
LINCOLN	00456164		
<b>Section(s):</b> 395.8(e)			
MARK GILLAM		NE-2000-039-US0751	\$2,000.00
SCOTTSBLUFF	00667673		
<b>Section(s):</b> 382.115(a)			





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEBRASKA</b>			
MARK OSTERGARD GOTHENBURG <b>Section(s):</b> 382.115(a)	00273064 395.3(b)(2)	NE-2000-041-US0540	\$1,990.00
MEL'S TRUCKING INC OMAHA <b>Section(s):</b> 395.3(b)(2)	00581970	NE-2000-012-US0540	\$1,760.00
PAUL BARTELS TRUCKING CO KEARNEY <b>Section(s):</b> 382.211	00274184 391.45(b)(1)	NE-2000-036-US0751	\$13,740.00
QUALITY FENCE CO OMAHA <b>Section(s):</b> 391.45(b)(1)	00718061	NE-2000-027-US0751	\$2,000.00
R E WOLFENDEN TRUCKING INC NORTH PLATTE <b>Section(s):</b> 382.115(a)	00150358 396.17(a)	NE-2000-009-US0540	\$1,990.00
RANDALL AND DIANNA BISLOW (DBA BISLOW'S LANDING) FRANKLIN <b>Section(s):</b> 391.45(b)(1)	00370029	NE-2000-033-US0540	\$2,000.00
RANDY D AND CATHI CARLSON RAYMOND <b>Section(s):</b> 382.301(a)	00595339	NE-2000-018-US0540	\$2,110.00
REX L OWENS SEWARD <b>Section(s):</b> 396.17(a)	00356581	NE-2000-025-US0751	\$1,940.00
ROBERT JAMES VYHNALEK WILBER <b>Section(s):</b> 382.305(b)(2)	00166583 390.35	NE-2000-015-US0540	\$36,050.00
RONNIE & JUDITH A LAMMERS RIVERTON <b>Section(s):</b> 382.115(a)	00546941	NE-2000-034-US0540	\$2,000.00
TRAIL TRANSPORTATION INC NEBRASKA CITY <b>Section(s):</b> 382.301(a)	00622954	NE-2000-030-US0751	\$2,700.00
TRANSPORTATION SPECIALISTS LTD OMAHA <b>Section(s):</b> 382.301(a)	00193227	NE-2000-043-US0540	\$6,330.00
U S CENTRAL EXPRESS INC OMAHA <b>Section(s):</b> 395.3(b)(2)	00560187	NE-2000-029-US0408	\$12,540.00
W E B INC DBA CONTRACTORS SIDING & TOOL SUPPLY OMAHA <b>Section(s):</b> 382.115(a)	00333086	NE-2000-016-US0540	\$3,200.00



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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
28 Cases			\$183,810.00

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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEVADA</b>			
A & K EARTH MOVERS INC FALLON <b>Section(s):</b> 395.8(a)	00456798	NV-2000-003-US0630	\$3,600.00
BING CONSTRUCTION CO OF NEVADA GARDNERVILLE <b>Section(s):</b> 396.17(a)	00065506	NV-2000-009-US0630	\$6,720.00
CASAZZA TRUCKING COMPANY SPARKS <b>Section(s):</b> 180.417(a)(1) 396.21(b)	00116093	NV-2000-017-US0420	\$680.00
CHURCHES TRUCKING INC RENO <b>Section(s):</b> 395.3(a)(1)	00548504	NV-1999-006-US0630	\$3,000.00
CITY LITES TRANSPORTATION LLC LAS VEGAS <b>Section(s):</b> 382.305	00749384	NV-2000-026-US0364	\$870.00
CURTIS & SONS CONSTRUCTION INC GARDNERVILLE <b>Section(s):</b> 396.11(a) 396.17(a)	00484052	NV-2000-008-US0630	\$7,070.00
DALE DEVORE LAS VEGAS <b>Section(s):</b> 382.115(a)	00913707	NV-2001-001-US0364	\$500.00
DAVID A. BAUMBACK YERINGTON <b>Section(s):</b> 390.35		NV-2000-014-US0630	\$333.00
DESERT GOLD FOOD COMPANY LAS VEGAS <b>Section(s):</b> 382.305	00908799	NV-2000-030-US0364	\$2,900.00
GRAYBEAL TRUCKING INC LAS VEGAS <b>Section(s):</b> 382.303(a) 382.305 390.35	00425296	NV-2000-015-US0420	\$13,510.00
JORDAN PRODUCTION INC LAS VEGAS <b>Section(s):</b> 382.305	00392252	NV-2000-002-US0364	\$4,950.00
LAURENCE DUNN NORTH LAS VEGAS <b>Section(s):</b> 395.8(e)		UT-1999-040-US0650	\$450.00
M & M TRUCKING INC LAS VEGAS <b>Section(s):</b> 382.305	00766334	NV-2000-020-US0364	\$2,610.00
NORCROSS SERVICE STATIONS INC ELY <b>Section(s):</b> 172.704(c)(2) 180.407(a)(1)	00030596	NV-2000-013-US0630	\$13,590.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEVADA</b>			
PAUL GOSS LAS VEGAS Section(s): 383.31(b)		CO-2000-006-US0559	\$575.00
REGENT HOLIDAYS INC LAS VEGAS Section(s): 382.301(a)	00653453	NV-2000-018-US0364	\$2,180.00
SIERRA CHEMICAL COMPANY INC SPARKS Section(s): 177.801/177.848	00161098	NV-1997-023-US0147	\$5,000.00
SIERRA MEAT COMPANY RENO Section(s): 395.8(a)	00041401 396.11(a)	NV-2000-010-US0630	\$6,640.00
		396.17(a)	
SILVER DOLLAR RECYCLING LLC NORTH LAS VEGAS Section(s): 382.301(a)	00514779 382.305	NV-2000-012-US0364	\$8,810.00
STEEL ENGINEERS INC LAS VEGAS Section(s): 395.8(e)	00191850	NV-2000-007-US0364	\$1,850.00
TRANSPORTATION SERVICES INC SPARKS Section(s): 382.211	00160084 395.8(e)	NV-2000-001-US0630	\$8,410.00
<b>21 Cases</b>			<b>\$94,248.00</b>
<b>NEW BRUNSWICK</b>			
BARRY FOSHAY CENTREVILLE Section(s): 395.8(e)	00541863	ME-1999-006-US0754	\$1,850.00
DONNELLY FARMS, LTD. LANSDOWNE Section(s): 395.8(e)	00221661	ME-2000-014-US0477	\$4,950.00
G S J TRANSPORT, LTEE. KEDGWICK Section(s): 382.301(a)	00710403 395.8(i)	ME-2000-001-US0677	\$2,000.00
GSJ TRANSPORT LTEE KEDGWICK Section(s): 395.8(i)	00710403 382.301(a)	ME-2000-038-US0754	\$2,000.00
KEITH NICHOLSON & SONS, LTD. CLEARVIEW Section(s): 395.3(a)(1)	00306661	ME-2000-012-US0752	\$6,440.00
<b>5 Cases</b>			<b>\$17,240.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NEW HAMPSHIRE</b>			
ABENAQUI CARRIERS, INC. (P.S. MARSTON ASSOC., INC. DBA) NORTH HAMPTON <b>Section(s):</b> 173.24b(d)(2)	00274904	NH-1999-025-US0514	\$5,088.00
ALL METAL INDUSTRIES, INC. BELMONT <b>Section(s):</b> 382.303(a)	00290381	NH-2000-092-US0020	\$1,134.00
C R SARNO, INC MANCHESTER <b>Section(s):</b> 382.301(a) 395.8(e) 396.17(a)	00514488	NH-2000-093-US0514	\$5,840.00
COURT TRANSPORTATION CO., INC. DERRY <b>Section(s):</b> 382.115(a)	00615040	NH-2000-075-US0020	\$2,000.00
DARTMOUTH MOVING & STORAGE (AUGUSTUS STORTI DBA) LEBANON <b>Section(s):</b> 382.301(a)	00432523	NH-1999-036-US0020	\$2,970.00
FOOTE, DAVID T. ROCHESTER <b>Section(s):</b> 171.2(a)	00000000	NH-2000-111-US0020	\$900.00
MACCA'S AUTOMOTIVE, INC. ROCHESTER <b>Section(s):</b> 382.115(a)	00687913	NH-2000-100-US0514	\$2,000.00
PISCATAQUA TRANS, INC. GREENLAND <b>Section(s):</b> 391.45(b) 395.8(e)	00396322	NH-2000-080-US0514	\$10,240.00
STRAIGHT LINE EXPRESS, INC. DERRY <b>Section(s):</b> 382.301(a)	00583679	NH-2000-027-US0020	\$2,640.00
TRANSPORTATION RESOURCES (KENNETH GRUBAUGH DBA) MILFORD <b>Section(s):</b> 382.301(a) 395.8(e)	00482895	NH-2000-025-US0020	\$2,010.00
VICTORY TRADING CO., INC. (LINH TRAN DBA) GREENLAND <b>Section(s):</b> 382.301(a) 382.305	00357453	NH-2000-036-US0020	\$3,040.00
WASTE MANAGEMENT OF N H LONDONDERRY <b>Section(s):</b> 391.51(b)(7) 395.3(a)(1) 396.3(a)(1)	00281653	NH-1999-028-US0020	\$10,755.00
WITKOS, ROBERT W. RINDGE <b>Section(s):</b> 391.45		NH-2000-119-US0020	\$500.00
<b>13 Cases</b>			<b>\$49,117.00</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 SUPREME MOVERS, INC. FAIR LAWN <b>Section(s):</b> 382.301(a)	00614214	NJ-2000-101-US0016	\$1,940.00
ALEXANDRIA BUS & TRAVEL CORPORATION FAIRLAWN <b>Section(s):</b> 382.301(a)	00683910	NY-2000-455-US0659	\$2,150.00
ALL AMERICAN MOVING SYSTEMS, INC. SOUTH KEARNY <b>Section(s):</b> 375.3	00687276	NJ-2000-051-US0662	\$8,000.00
	375.5(a)	375.6	
ALLIED BUILDING PRODUCTS CORP EAST RUTHERFORD <b>Section(s):</b> 382.503	00460246	NJ-2000-112-US0486	\$3,960.00
ALLPORT TRANSPORTS, INC. KEARNY <b>Section(s):</b> 382.301(a)	00804048	NJ-2001-005-US0031	\$4,000.00
	382.305		
ALLSERVECO, INC. BELLEVILLE <b>Section(s):</b> 395.3(b)(2)	00594638	NJ-2000-071-US0031	\$4,200.00
ALPHA TRANSPORT INC ELIZABETH <b>Section(s):</b> 382.305(b)(2)	00894721	NJ-2000-087-US0419	\$2,000.00
	395.8(a)	396.11(a)	
AMERICAN AUTO SALVAGE & RECYCLING, INC. MAYS LANDING <b>Section(s):</b> 382.305(b)(1)	00616489	NJ-2000-064-US0185	\$2,340.00
	382.305(b)(2)		
B K LEASING CO., INC. NEWFIELD <b>Section(s):</b> 382.305(b)(1)	00185956	NJ-2000-102-US0412	\$20,300.00
	391.45(b)	395.8(e)	
BERKOWITZ FAT CO., INC. NEWARK <b>Section(s):</b> 382.305(b)(1)	00157495	NJ-2000-040-NJ4408	\$8,520.00
	382.305(b)(2)		
BRITANNY TOURS INC. NEWARK <b>Section(s):</b> 382.305	00483247	NJ-2000-017-US0612	\$2,000.00
CAPPY'S TRANSPORT INC NEWARK <b>Section(s):</b> 382.301(a)	00277685	NJ-2000-089-US0419	\$8,460.00
	382.305(b)(1)	391.11(b)(4)	391.45(b)(1)
			395.8(e)
CARGO CARRIERS OF NORTH JERSEY INC NORTH PLAINFIELD <b>Section(s):</b> 382.115(a)	00784536	NJ-2000-115-US0419	\$2,480.00
	383.37(a)		
CHEESEMAN TRUCKING LLC ELMER <b>Section(s):</b> 382.305(b)(1)	00301637	NJ-2000-038-US0412	\$4,500.00
	382.305(b)(2)	395.8(e)	



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<b>NEW JERSEY</b>			
CITYWIDE TRUCKING CO. (NEW YORY CITYWIDE AUTO TRANSPORT SOUTH KEARNY <b>Section(s):</b> 382.305	00633085	NJ-2000-039-US0486	\$11,400.00
D & T AUTO TRANSPORT (DONNA BURKE DBA) TOMS RIVER <b>Section(s):</b> 387.7(a)	00730109	NJ-2000-001-US0419	\$1,840.00
DANNY M CRAKER MAHWAH <b>Section(s):</b> 382.213.(a)		MD-2000-030-US0753	\$1,100.00
DE MASE TRUCKING CO INC LYNDHURST <b>Section(s):</b> 382.115(a)	00157948	NJ-2001-006-US0486	\$1,600.00
DELTEX TRANSPORTATION, INC. NORTH BERGEN <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00431967	NJ-2000-100-US0031	\$3,580.00
DEMARCO PRODUCE CO., INC. VINELAND <b>Section(s):</b> 395.8(e)	00456454	NJ-2000-079-US0412	\$2,200.00
DFH ENVIRONMENTAL SERVICES INC DOVER <b>Section(s):</b> 395.8(e)	00716042	NJ-2000-110-US0486	\$880.00
DISCOVERLINE CORP. CLIFTON <b>Section(s):</b> 382.301(a)	00602753	NJ-2000-016-US0612	\$1,880.00
DPL TRUCKING INCORPORATED DBA DPL TRUCKING MILLBURN <b>Section(s):</b> 382.301(a) 395.3(b)(2)	00716056	NJ-2001-003-US0642	\$1,980.00
E L H ENTERPRISES INC DBA HARRIS TOURS WOODLYNNE <b>Section(s):</b> 382.115(a)	00538156	NJ-2000-099-US0412	\$2,000.00
E. SICKLER TRUCKING, INC. BRIDGETON <b>Section(s):</b> 382.215 382.305(b)(1) 382.305(b)(2) 395.8(e)	00775750	NJ-2000-078-US0412	\$4,000.00
EASTERN BUS COMPANY, INC. UNION CITY <b>Section(s):</b> 382.301(a)	00211951	NJ-2000-061-US0612	\$4,190.00
EMPIRE WAREHOUSING & LEASING CO., INC. CAMDEN <b>Section(s):</b> 382.305(b)(1)	00016535	NJ-2000-080-US0412	\$4,560.00
FREEHOLD CARTAGE, INC. FREEHOLD <b>Section(s):</b> 395.8(e)	00190713	NJ-2000-053-US0419	\$20,240.00



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<b>NEW JERSEY</b>			
GAMUT LOGISTICS CORP. ELIZABETH <b>Section(s):</b> 396.11(c)	00710160	NJ-2000-031-US0031	\$2,000.00
GARDEN STATE FIREWORKS INC MILLINGTON <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00435878	NJ-2000-105-US0031	\$3,590.00
GARDEN STATE GROWERS PITTSBOWN <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 396.17(a)	00314409	NJ-2000-050-US0412	\$15,880.00
GM TRUCKING ASSOCIATES, INC. MT. HOLLY <b>Section(s):</b> 382.301(a) 391.51(b)(7)	00792926	NJ-2000-032-US0419	\$4,420.00
MT HOLLY <b>Section(s):</b> 395.8(e) 396.17(a)		NJ-2000-084-US0412	\$13,760.00
HADDON HOUSE FOODS, INC. MEDFORD <b>Section(s):</b> 395.8(e)	00031740	NJ-2000-045-US0412	\$3,520.00
HARBORLITE DISTRIBUTION CORP. SOUTH PLAINFIELD <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00605864	NJ-2000-025-US0612	\$6,615.00
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2) 391.45(b) 395.8(a)		NJ-2000-047-US0612	
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2) 391.45(b) 395.8(a)			
HOLT CARGO SYSTEMS, INC. GLOUCESTER <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 396.11(a)	00009041	NJ-2000-008-US0412	\$15,480.00
INTEGRATED TIRE OF NJ, INC. BAYONNE <b>Section(s):</b> 396.11(a)	00669557	NJ-2000-019-US0031	\$2,870.00
INTEGRITY MOVERS, INC. HOBOKEN <b>Section(s):</b> 13702(a)(2) 375.3 375.5(a)	00757953	NJ-2000-063-US0662	\$3,600.00
<b>Section(s):</b> 13702(a)(2) 375.3 375.5(a) 375.6(b) 375.7(b)			
J & E TRUCK LEASING, INC. PAULSBORO <b>Section(s):</b> 395.8(e)	00293347	NJ-2000-066-US0412	\$1,840.00
J F TRUCKING, INC. JERSEY CITY <b>Section(s):</b> 382.301(a)	00774852	NJ-2000-076-US0016	\$1,737.00
J M STEVENSON INC DBA TALLY HO RAHWAY <b>Section(s):</b> 382.305(b)(2) 382.301(a) 382.305(b)(1)	00648365	NJ-2000-117-US0612	\$2,830.00





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<b>NEW JERSEY</b>			
JALT INC		NJ-2001-004-US0031	\$9,200.00
EDISON	00025554		
<b>Section(s):</b> 395.8(e)			
JK ENTERPRISES (JOSEPH F. KOENIG DBA)		NJ-2000-025-US0412	\$1,990.00
ATCO	00695927		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 390.35		395.8(a) 395.8(e)	
JOMAR EXPRESS, INC.		NJ-2000-073-US0612	\$6,320.00
NEWARK	00699502		
<b>Section(s):</b> 382.301(a)			
JOSEPH F KOENIG DBA JK ENTERPRISES		NJ-2000-103-US0412	\$4,140.00
ATCO	00695927		
<b>Section(s):</b> 395.8(e)			
KARAFFA, JOSEPH		NJ-2000-033-US0419	\$800.00
BROWNS MILLS			
<b>Section(s):</b> 382.213(a)			
KEARNY STEEL CONTAINER CORP.		NJ-2000-093-US0486	\$6,790.00
NEWARK	00347194		
<b>Section(s):</b> 382.305 396.17(a)			
L.J.T. TRUCKING, INC.		NJ-2000-006-US0412	\$1,791.00
SALEM	00617407		
<b>Section(s):</b> 382.301(a) 391.45(b) 395.8(a)			
LAMA ENTERPRISES		NJ-2000-026-US0412	\$17,620.00
CINNAMINSON	00426832		
<b>Section(s):</b> 382.301(a)			
LAMA ENTERPRISES INC		NJ-2000-114-NJ4297	\$2,760.00
CINNAMINSON	00426832		
<b>Section(s):</b> 395.8(e)			
LEONARD PARNES TRUCKING CORP.		NJ-2000-086-US0016	\$1,770.00
JERSEY CITY	00562408		
<b>Section(s):</b> 382.301(a)			
LETICIA INC		NJ-2000-111-US0031	\$21,470.00
NORTH BERGEN	00568884		
<b>Section(s):</b> 395.3(b)(2) 396.11(a)			
LUMBER-JACK TRANSPORTATION, INC.		NJ-2000-018-US0412	\$1,990.00
JACKSON	00566610		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)			
MALLINCKRODT BAKER, INC.		WV-2000-037-US0523	\$9,500.00
PHILLIPSBURG	00406507		
<b>Section(s):</b> 172.200(a) 173.30			
MICHAEL ARYEE		IL-2000-156-US0651	\$700.00
ELMWOOD PARK			
<b>Section(s):</b> 395.3(b)(2)			



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<b>NEW JERSEY</b>			
MICHAEL D MCLAUGHLIN MOUNT HOLLY <b>Section(s):</b> 392.71(a)		KY-2000-019-US0689	\$1,000.00
NATIONAL LWATER MAIN CLEANING CO NEWARK <b>Section(s):</b> 382.305	00419826	NJ-2001-007-US0612	\$3,640.00
NEMETH ASPHALT PAVING STEWARTSVILLE <b>Section(s):</b> 382.301(a)	00772964 382.305	NJ-2001-001-US0419	\$2,310.00
NEWPORT TRANSPORTATION CO, INC. JERSEY CITY <b>Section(s):</b> 382.413(g)	00298668 382.605(c)(2)	NJ-2000-015-US0486	\$5,760.00
		395.8(e)	
NORBET TRUCKING CORP. KEARNY <b>Section(s):</b> 382.305(b)(2)	00031051	NJ-2000-043-US0486	\$8,550.00
NORMAN BARNITT TRUCKING, INC. SECAUCUS <b>Section(s):</b> 382.305(b)(1)	00538438	NJ-2000-060-US0016	\$1,950.00
P & A LOGISTICS, INC. NEWARK <b>Section(s):</b> 395.8(e)	00699841 395.8(i)	NJ-2000-074-US0031	\$23,880.00
PETER D. BELL & SON TRUCKING (PETER D. BELL, JR. DBA) BRIDGETON <b>Section(s):</b> 395.8(e)	00431277	NJ-2000-054-US0412	\$360.00
PETERRI TRANSPORTATION SERVICE, INC. SOUTH KEARNY <b>Section(s):</b> 395.8(e)	00385271	NJ-2000-007-US0486	\$3,280.00
PRIME MOVING & STORAGE, INC. NORTH BERGEN <b>Section(s):</b> 382.301(a)	00550268	NJ-2000-081-US0016	\$1,910.00
PRIMOS TRUCKING, INC. SECAUCUS <b>Section(s):</b> 382.301(a)	00619019	NJ-2000-024-US0016	\$2,210.00
PRYSLAK TRANSPORTATION, INC. GREAT MEADOWS <b>Section(s):</b> 382.305(b)(1)	00023562 382.305(b)(2)	NJ-2000-046-US0031	\$60,100.00
		395.8(e)	
R. C. GLEESON TRUCKING WESTWOOD <b>Section(s):</b> 382.301(a)	00296264 382.305(b)(1)	NJ-2000-092-US0031	\$5,950.00
		382.305(b)(2)	
		396.3(b)	
R.C. GLEESON TRUCKING WESTWOOD <b>Section(s):</b> 382.301(a)	00296264 396.3(b)	NJ-2000-014-US0031	\$2,000.00



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<b>NEW JERSEY</b>			
RELIABLE PAPER RECYCLING, INC. JERSEY CITY <b>Section(s):</b> 382.301(a)	00863143	NJ-2000-083-US0016	\$3,140.00
REPUBLIC ONE CORP. WEST NEW YORK <b>Section(s):</b> 395.3(a)(1)	00690446 395.3(a)(2)	NJ-2000-088-US0016	\$16,740.00
RIVERSIDE LOWBOY SERVICE (RIVERSIDE ROAD SERVICE & TRUC OCEANPORT <b>Section(s):</b> 382.305(b)(1)	00611755 382.305(b)(2)	NJ-2000-034-US0419	\$1,000.00
RTS SERVICE, INC. HILLSIDE <b>Section(s):</b> 382.301(a)	00714102 382.305	NJ-2000-095-US0612	\$1,620.00
395.8(a)			
SAFEGUARD TRANSPORT, INC. FAIRFIELD <b>Section(s):</b> 395.8(a)	00551922	NJ-2000-062-US0612	\$8,190.00
SALEM PACKING COMPANY SALEM <b>Section(s):</b> 396.11(a)	00378432 391.45(a)	NJ-2000-049-US0412	\$9,650.00
SHINNY STAR TRUCKING INC WEST ORANGE <b>Section(s):</b> 391.11(b)(4)	00554186	NJ-2001-002-US0486	\$2,000.00
SPEEDY RECOVERY AND TOWING INC LINDEN <b>Section(s):</b> 382.115(a)	00674086 391.51(a)	NJ-2000-109-US0419	\$2,000.00
395.8(a)		396.11(a)	
SUBURBAN TRANSIT, INC. NEW BRUNSWICK <b>Section(s):</b> 396.7(a)	00043463	NJ-2000-055-US0612	\$7,240.00
T & L TRANSPORTATION GIBBSBORO <b>Section(s):</b> 382.215	00899509	NJ-2000-108-US0412	\$4,440.00
T BY D (TRANSPORT BY DANIEL, INC. DBA) LITTLE FALLS <b>Section(s):</b> 382.305(b)(2)	00619986	NJ-2000-030-US0016	\$1,000.00
TAYLOR OIL CO. SOMERVILLE <b>Section(s):</b> 382.301(a)	00288497 395.3(b)(2)	NJ-1999-097-US0031	\$25,360.00
TOTAL FREIGHT SYSTEMS AVENEL <b>Section(s):</b> 382.305(b)(1)	00586334 395.8(a)	NJ-2000-056-US0419	\$2,000.00
396.11(a)			



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<b>NEW JERSEY</b>			
TRANSPORTATION TECHNIQUES INC VINCENTOWN	00505309	NJ-1999-070-US0419	\$1,000.00
<b>Section(s):</b> 376.11(a)			
		NJ-2000-021-US0412	\$13,710.00
<b>Section(s):</b> 391.45(b)                      395.3(b)(2)                      395.8(e)			
TRANSPORTATION TECHNIQUES INC (DBA JM BROKERAGE & RED L VINCETON	00505309	NJ-1999-066-US0662	\$24,000.00
<b>Section(s):</b> 13901                      387.307(b)			
URBAN MOVING & SYSTEMS, INC. JERSEY CITY	00691256	NJ-2000-013-US0662	\$26,000.00
<b>Section(s):</b> 13702(a)(2)                      375.14(b)                      375.3(b)                      375.5(a)                      375.6(b) 375.7(b)			
WCS TRUCKING CO VINELAND	00203958	NJ-2000-023-US0412	\$2,760.00
<b>Section(s):</b> 395.8(e)			
WHITE GLOVE MOVING & STORAGE, INC. JERSEY CITY	00648262	NJ-2000-020-US0016	\$3,978.00
<b>Section(s):</b> 382.301(a)			
WINDSOR DISTRIBUTION, INC . PENNSAUKEN	00472604	NJ-2000-010-US0412	\$6,688.00
<b>Section(s):</b> 391.45(a)                      395.8(a)			
<b>90 Cases</b>			<b>\$593,314.00</b>



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<b>NEW MEXICO</b>			
AERO TECH INC CLOVIS Section(s): 177.804	00588819 382.301(a)	NM-2000-083-US0246	\$4,160.00
ALBERT PACHECO TUCUMCARI Section(s): 396.7(a)	00468610	NM-2000-044-US0733	\$1,000.00
ALBUQUERQUE TORTILLA CO INC ALBUQUERQUE Section(s): 382.301(a)		NM-2000-094-US0246	\$5,100.00
ARTURO JURADO LAS CRUCES Section(s): 395.3(b)(2)	00736687	NM-2000-028-US0667	\$4,320.00
Section(s): 382.301(a) 382.303(a) 391.45(b)		NM-2000-100-US0667	\$10,790.00
BELL GAS INC ROSWELL Section(s): 382.305(b)(2)	00271125	NM-2000-050-US0246	\$6,150.00
CHAPARRAL VAN LINES LAS CRUCES Section(s): 382.301(a)	00251106	NM-2000-025-US0667	\$2,700.00
CORTEZ GAS CO INC ROSWELL Section(s): 382.305(b)(2)	00239237	NM-2000-051-US0246	\$6,150.00
DARANACE S LEWIS TRUCKING CLOVIS Section(s): 382.115(a)	00600048 391.51(a)	NM-2001-014-US0246	\$2,200.00
Section(s): 395.8(i)			
GENE BURSON FARMINGTON Section(s): 382.301(a)	00474265 382.305(b)(1)	NM-2000-031-US0246	\$2,180.00
Section(s): 382.305(b)(2)		395.8(i)	
GERALD LEE ALBUQUERQUE Section(s): 382.115(a)	00581835	NM-2000-095-US0246	\$2,000.00
GRAFFIS MOTORS INC FARMINGTON Section(s): 382.301(a)	00798321 382.305	NM-2000-071-US0246	\$11,440.00
Section(s): 395.8(i)			
HENRY MCDONALD TRUCKING LOVING Section(s): 382.305(b)(1)	00401093 382.305(b)(2)	NM-2000-059-US0667	\$5,380.00
HIGHLANDER POULTRY & MEATS INC ALBUQUERQUE Section(s): 382.301(a)	00569459 391.51(a)	NM-2000-060-US0246	\$2,000.00



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<b>NEW MEXICO</b>			
J H ROSE TRUCK LINE INC OF NEW MEXICO LAS CRUCES Section(s): 395.3(b)(2)	00629387	NM-2000-074-US0667	\$16,000.00
JOEL BAEZA ARTESIA Section(s): 395.3(b)(2)	00515020	NM-2000-043-US0667	\$2,000.00
JOSE HITA DBA J H CONSTRUCTION CHAPARRAL Section(s): 383.23(a) 391.45(a) 391.51(a)	00897597	NM-2001-007-US0667	\$4,370.00
LARRY TROUBLEFIELD ARTESIA Section(s): 382.115(a)	00465344	NM-2001-002-US0658	\$2,000.00
MARSHALL WOOLEN TULAROSA Section(s): 382.301(a)	00281385	NM-2000-029-US0667	\$2,000.00
MCT TRANSPORTATION ALBUQUERQUE Section(s): 172.704(a) 382.301(a) 382.305(b)(1)	00284903	NM-2000-012-US0246	\$2,980.00
MONICO RAMIREZ ANTHONY Section(s): 382.301(a)	00652442	NM-2000-069-US0667	\$2,000.00
NORBERTO T SALAIS ALBUQUERQUE Section(s): 382.301(a) 382.305(b)(1) 382.305(b)(2) 391.51(a)	00385906	NM-2000-052-US0667	\$2,010.00
RIBBLE CONTRACTING INC ALBUQUERQUE Section(s): 382.301(a)	00419651	NM-2001-004-US0246	\$2,000.00
RIGOBERTO GUZMAN DBA HERMANDEZ TREVIZO ALVARO ENRIQUE DEMING Section(s): 392.5(a)(3)	00558660	MX-2000-284-US0733	\$500.00
ROBERTS OIL CO INC ALBUQUERQUE Section(s): 180.407(a) 382.305	00800678	NM-2000-106-US0246	\$6,920.00
ROCKY MOUNTAIN TRANSPORTATION INC DEMING Section(s): 395.3(b)(2)	00354049	NM-2000-057-US0667	\$4,640.00
SAL GUZMAN ALBUQUERQUE Section(s): 382.301(a)	00534234	NM-1999-069-US0246	\$6,450.00
SOFIA R CONTRERAS LA MESA Section(s): 382.301(a)	00660261	NM-1999-062-US0667	\$1,800.00



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<b>NEW MEXICO</b>			
THREE RIVERS TRUCKING INC FARMINGTON	00279446	NM-2000-087-US0246	\$9,400.00
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
TRIPLE C INC CARLESBAD	00650475	NM-1999-085-US0667	\$6,700.00
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
WEK DRILLING CO INC ROSWELL	00743373	NM-2000-023-US0667	\$2,000.00
<b>Section(s):</b> 382.115(a)			
<b>31 Cases</b>			<b>\$139,340.00</b>



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<b>NEW YORK</b>			
3-J FUELS, INC. CHAMPLAIN Section(s): 395.3(b)(2)	00246201	NY-1997-052-NY1005	\$5,190.00
A & M CARTING (A & M BROTHERS, INC.) BREWSTER Section(s): 382.301(a)	00294231 382.305	NY-1999-330-US0611	\$2,145.00
ADAWN EXPRESS INC ARCADE Section(s): 391.51(b)(2)	00472334 395.8(e)	NY-2000-362-US0786	\$4,070.00
ALL PRO AIR DELIVERY, INC. JAMAICA Section(s): 395.3(a)(1)	00442390 396.11(c)(2)	NY-1999-253-US0641	\$22,070.00
ALLSTATE PAPER CO., INC. ALBANY Section(s): 383.23(a) 396.9(c)	00549954 386.23(b)	NY-1999-011-US0575  395.8(k)	\$19,580.00  396.17
Section(s): 386.23(b)	395.8(e)	NY-2000-073-US0575	\$9,500.00
Section(s): 395.8(k)			
ARKON TRUCKING OZONE PARK Section(s): 387.7(a)	00399619	NY-2000-208-US0642	\$500.00
ASHLINE FRUIT CO., INC. WILLSBORO Section(s): 382.115(a)	00175561 395.8(e)	NY-2000-340-US0611	\$5,820.00
Section(s): 49 usc 13901			
BAILEY TRUCKING, INC. WOODSIDE Section(s): 382.115(a)	00788301 382.301(a)	NJ-2000-075-US0612	\$5,590.00
Section(s): 391.51(a)		395.8(i)	
BARNEY TRUCKING (JOEL T. BARNEY & JEFF BARNEY DBA) TULLY Section(s): 395.8(e)	00601762	NY-2000-371-US0537	\$2,709.00
BAY FIREWORKS, INC. SYOSSET Section(s): 172.804(a)(1)	00530262 382.305(b)(1)	NY-1999-168-NY0088	\$5,930.00
Section(s): 382.305(b)(2)			
BECT CHEMICAL CO., INC. SYRACUSE Section(s): 172.202(a)	00411059	NY-2000-538-US0109	\$1,800.00
BELUGA CAVIAR INTERNATIONAL FOODS, INC. BROOKLYN Section(s): 391.51(b) 396.3(b)	00767919 395.3(a)(1)	NY-2000-434-US0182	\$16,408.00
Section(s): 395.3(a)(2)		395.8(e)	396.11(a)
BLUE RIDGE FARMS INC BROOKLYN Section(s): 395.8(e)	00055247	NY-1999-355-US0642	\$2,760.00





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<b>NEW YORK</b>			
BROOKFIELD AUTO WRECKERS, INC.		NY-2000-451-US0659	\$4,540.00
ELMSFORD	00050704		
<b>Section(s):</b> 382.305(b)(2)	391.51(a)		
CELRIK TRANSPORT, INC.		NY-2000-019-NY5058	\$3,510.00
BUFFALO	00482147		
<b>Section(s):</b> 395.8(e)			
CITISTORAGE INC		NY-2000-560-US0641	\$540.00
BROOKLYN	00789558		
<b>Section(s):</b> 387.7(d)			
COMAX MANUFACTURING CORP.		NY-2000-181-US0182	\$7,857.00
MELVILLE	00846502		
<b>Section(s):</b> 107.608(b)	172.202(a)	172.704(a)(2)	
CRYSTAL WINDOWS & DOORS SYSTEMS, LTD.		NY-1999-209-US0602	\$2,856.00
FLUSHING	00541907		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	391.51(b)(7)	396.11(a)
DANIEL NEPHEW		NY-2000-279-US0775	\$870.00
WEST CHAZY	00525490		
<b>Section(s):</b> 382.115(a)			
EDWARD C. LOTT, INC.		NY-2000-048-US0537	\$3,220.00
ITHACA	00171996		
<b>Section(s):</b> 395.8(e)			
EDWARDS EXPRESS, INC.		NY-2000-346-US0786	\$13,030.00
RIPLEY	00505177		
<b>Section(s):</b> 382.309(b)	395.8(e)		
ELECTRO ENVIRONMENTAL TECHNOLOGIES, INC.		NY-2000-415-US0642	\$8,380.00
BELLPORT	00705402		
<b>Section(s):</b> 382.301(a)	396.11(a)		
ELM AVENUE TRUCKING. INC.		NY-1999-308-US0659	\$8,400.00
LARCHMONT	00322418		
<b>Section(s):</b> 395.8(i)			
FOREMOST TRANSPORTATION, INC.		NY-2000-047-US0537	\$7,520.00
SYRACUSE	00421193		
<b>Section(s):</b> 395.8(e)			
FRENCHAROMA IMPORTS CO.		NY-1997-089-US0017	\$12,000.00
COLLEGE POINT	00676362		
<b>Section(s):</b> 171.2	172.301()		
G & L TRUCKING INC		NY-2000-473-US0537	\$4,840.00
LOCKE	00195384		
<b>Section(s):</b> 395.8(k)			
GALA BUS LINES, LTD. (RELIABLE TRANSPORT OF BROOKLYN CO		NY-1999-349-US0659	\$4,060.00
BROOKLYN	00663672		
<b>Section(s):</b> 395.3(a)(2)	391.45(b)	395.3(a)(1)	



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<b>NEW YORK</b>				
GENERAL TRUCKING INC WASHINGTONVILLE <b>Section(s):</b> 395.8(a)	00647415 396.3(a)(1)	13901	NY-2000-341-US0611	\$2,050.00
GEORGE MOORE TRUCK & EQUIPMENT CORP KEESEVILLE <b>Section(s):</b> 391.45(b)	00024397 395.3(a)(1)	395.3(b)(1)	NY-1999-019-US0638	\$17,645.00
GRIFFITH OIL COMPANY ROCHESTER <b>Section(s):</b> 107.504(e)	00157649 180.417(a)(1)		NY-1999-379-US0537	\$10,410.00
HARVEY & CO., INC. CHAZY <b>Section(s):</b> 177.817(a)	00325442 382.301(a)	382.309(b)	NY-2000-161-US0575 395.3(b)(2)	\$47,710.00 395.8(e)
HOLIDAY TRANSPORTATION, INC. MOUNT VERNON <b>Section(s):</b> 382.301(a)	00542171		NY-2000-456-US0659	\$1,500.00
HOOD INDUSTRIES, INC. BUFFALO <b>Section(s):</b> 391.51(b)(2)	00040178 395.8(e)		NY-2000-022-US0598	\$1,860.00
ISLAND TRANSPORTATION CORP. WEST BABYLON <b>Section(s):</b> 177.801	00074278		NY-1997-048-US0139	\$3,000.00
J & L EXPRESS CORP. BROOKLYN <b>Section(s):</b> 387.7(a)	00845930		NY-2000-237-US0642	\$500.00
J C S MATERIAL TRANSPORT (PATRICK A MOTTER DBA) WALDEN <b>Section(s):</b> 382.305(b)(2)	00726080		NY-1999-359-NY8064	\$2,040.00
J&M TOWING AND RECOVERY, INC. NORTH AMITYVILLE <b>Section(s):</b> 382.115(a)	00424979		NY-2000-489-NY0088	\$3,930.00
JOHN GILES TRUCKING INC ARKPORT <b>Section(s):</b> 395.3(b)(2)	00336018 395.8(e)		NY-2000-333-US0786	\$9,020.00
JOHN GILES TRUCKING, INC. ARKPORT <b>Section(s):</b> 395.8(e)	00336018 396.11(a)		NY-2000-074-US0575	\$10,040.00
JORDAN SUPPLY CO., INC. BUFFALO <b>Section(s):</b> 172.202(a)	00409880		NY-2000-532-US0786	\$2,250.00
KARI OUT COMPANY (PERK UP, INC. DBA) ELMSFORD <b>Section(s):</b> 382.305(b)(2)	00295407		NY-2000-271-US0659	\$5,796.00



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<b>NEW YORK</b>			
LEONARD, DONALD M. CANASTOTA <b>Section(s):</b> 391.45		NY-2000-307-US0109	\$450.00
LEWIS TREE SERVICE INC ROCHESTER <b>Section(s):</b> 383.23(a)	00324411	NY-2000-368-US0786	\$5,500.00
LI RONG CORP WOODSIDE <b>Section(s):</b> 387.7(a)	00844998	NY-2000-222-US0182	\$1,180.00
M. P. SANTINI INC DBA SANTINI MOVERS LINDENHURST <b>Section(s):</b> 382.301(a)	00019779	NY-2000-488-NY0088	\$4,190.00
M. P. SANTINI, INC, LINDENHURST <b>Section(s):</b> 382.303(a)	00019779 396.11(a)	NY-2000-107-US0642	\$2,079.00
MAINES PAPER AND FOOD SERVICE INC CONKLIN <b>Section(s):</b> 382.303(a)	00176881 391.11(b)(4)	NY-2000-203-US0575	\$19,500.00
		395.8(e)	
MAZZARELLA PIZZA INC SCOTIA <b>Section(s):</b> 382.115(a)	00443191	NY-2000-072-NY1005	\$2,000.00
		NY-2000-335-US0611	\$2,400.00
<b>Section(s):</b> 395.8(a)			
MORRIS MOVING CORP. MOUNT VERNON <b>Section(s):</b> 382.115(a)	00382415 391.51(a)	NY-2000-286-US0659	\$2,550.00
		395.8(k)(1)	
MZ MOVERS INC WHITE PLAINS <b>Section(s):</b> 382.301(a)	00778539 382.305(b)(2)	NY-2000-627-US0659	\$2,870.00
		391.51(b)(7)	395.8(e)
N GLANTZ AND SON INC BROOKLYN <b>Section(s):</b> 172.202(a)	00005812	NY-2000-459-US0689	\$5,500.00
N Y M C, INC. HUDSON <b>Section(s):</b> 49 usc 13901	00843384	NY-2000-071-US0611	\$2,000.00
NEW YUNG WAH TRADING CORP. BROOKLYN <b>Section(s):</b> 382.301(a)	00559829	NY-2000-206-US0642	\$1,770.00
NORTH AMERICAN INDUSTRIAL SERVICES, INC. BALLSTON SPA <b>Section(s):</b> 382.305	00580698	NY-1999-124-NY1005	\$2,000.00



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<b>NEW YORK</b>			
NORTHEAST TRUCKING		NY-2000-187-US0642	\$500.00
NEW YORK	00704862		
<b>Section(s):</b> 387.7(a)			
ON-TIME VAN LINES INC		NY-2001-070-US0642	\$1,990.00
BROOKLYN	00889061		
<b>Section(s):</b> 382.301(a) 395.3(b)(2) 395.8(a)			
PAN AM INTERNATIONAL, INC.		NY-2000-029-US0109	\$18,000.00
SYRACUSE	00458313		
<b>Section(s):</b> 395.3(b)(2)			
PEQUA TRANSPORTATION, INC.		NY-2000-140-US0602	\$2,990.00
FARMINGDALE	00687683		
<b>Section(s):</b> 382.301(a)			
PETERS TRUCKING (JACK PETERS DBA)		NY-2000-345-US0786	\$6,190.00
HOLLEY	00516954		
<b>Section(s):</b> 395.8(e) 382.301(a)			
PHILO FURNISS DBA SCOTT BROTHERS		NY-2000-370-US0786	\$16,650.00
RUSHFORD	00361340		
<b>Section(s):</b> 391.51(b)(2) 395.3(b)(2) 395.8(a) 391.45(b)(1)			
PLAZA ARTIST MATERIALS INCORPORATED		NY-2000-524-US0182	\$3,490.00
NEW YORK	00414922		
<b>Section(s):</b> 172.704(a)			
QUALITY COACH LINES INC		NY-2000-401-US0109	\$3,440.00
MANLIUS	00394693		
<b>Section(s):</b> 382.305(b)(2)			
ROUSE MOTOR EXPRESS, INC.		NY-2000-462-US0611	\$20,100.00
CANAAN	00204990		
<b>Section(s):</b> 395.3(b)(2)			
SCOTT BROTHERS (PHILO FURNISS DBA)		NY-1999-148-US0598	\$15,600.00
RUSHFORD	00361340		
<b>Section(s):</b> 395.3(a)(1) 395.3(a)(2) 395.3(b)(2)			
SHAWN GALLIGAN DBA S GALLIGAN TRUCKING		NY-2000-364-US0775	\$2,000.00
SARDINIA	00802189		
<b>Section(s):</b> 382.115(a) 395.3(a)(1)			
SINO TRANSPORT INC		NY-2000-454-US0659	\$8,840.00
BROOKLYN	00611963		
<b>Section(s):</b> 382.301(a)			
SURFACE EXPRESS, INC.		NY-2000-151-NY0088	\$1,665.00
LYNBROOK	00665529		
<b>Section(s):</b> 395.3(b)(2)			
T D S FITNESS EQUIPMENT ( T D S FOUNDRY CORP. DBA)		NY-2000-045-US0537	\$4,900.00
ELMIRA	00640612		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)			



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<b>NEW YORK</b>				
TAMARACK FORESTRY SERVICE. INC.			NY-2000-390-US0109	\$2,700.00
CANTON	00439400			
<b>Section(s):</b>	382.301(a)			
VITALE HEAVY HAULING, INC			NY-2000-374-US0537	\$5,400.00
AUBURN	00279495			
<b>Section(s):</b>	382.215			
WILLIE CLARK MOVING & TRUCKING INC DBA CLARK MOVERS INC			NY-2000-626-US0659	\$2,000.00
WHITE PLAINS	00006178			
<b>Section(s):</b>	382.115(a)			
WPNT CONSTRUCTION CO., INC.			NY-2000-068-US0575	\$1,430.00
ALBANY	00544843			
<b>Section(s):</b>	383.93			
YANG SHING TRADING INC DBA YOAN WAH RENTAL INC			NY-2000-572-US0659	\$7,400.00
MASPETH	00501415			
<b>Section(s):</b>	382.301(a)			
<b>75 Cases</b>				<b>\$482,720.00</b>



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<b>NORTH CAROLINA</b>			
ALL STATE MOVING AND RELOCATION, INC HIGH POINT <b>Section(s):</b> 387.7(a)	00862951	NC-2000-069-US0777	\$10,000.00
AMY CRAWFORD WAYNESVILLE <b>Section(s):</b> 383.37(a)	00472601	NC-2000-092-US0206	\$2,960.00
ATCHLEY TRANSPORT, INC SPINDALE <b>Section(s):</b> 382.301(a)	00275287	NC-2000-070-US0206	\$2,460.00
ATLANTECH DISTRIBUTING INC CHARLOTTE <b>Section(s):</b> 172.704(a)	00385165	VA-2001-004-US0498	\$2,400.00
B & M TRUCKING CO HUDSON <b>Section(s):</b> 382.305(b)(2)	00327150	NC-2000-050-US0206	\$1,740.00
B F S TRANSPORT INC HILDEBRAN <b>Section(s):</b> 395.3(a)(1) 395.3(b)(2)	00573271	NC-2000-067-US0206	\$2,100.00
BAKER CHARTER AND TOURS INC PEMBROKE <b>Section(s):</b> 382.305	00554165	NC-2000-118-US0347	\$2,000.00
BILL'S DISTRIBUTION CO INC BEAUFORT <b>Section(s):</b> 382.115(a)	00758124	NC-2000-128-US0056	\$2,900.00
B-LINE FURNITURE MANUFACTURING RANDLEMAN <b>Section(s):</b> 382.301(a) 382.303(a) 382.305(b)(2)	00509687	NC-2000-006-US0609	\$4,820.00
BLUE RIDGE TRANSPORTATION INC LENOIR <b>Section(s):</b> 382.215 395.8(e)	00596944	NC-2000-009-US0206	\$13,750.00
BOB W HINES MT OLIVE <b>Section(s):</b> 382.301(a) 395.8(e)	00844520	NC-2000-095-US0608	\$2,880.00
BRE-BUR ENTERPRISES INC CHARLOTTE <b>Section(s):</b> 382.301(a) 382.305 382.305(b)(2) 395.3(b)(2) 395.8(e)	00487175	NC-2000-137-US0056	\$4,910.00
BRITT & SON TRUCKING COMPANY INC AHOSKIE <b>Section(s):</b> 382.301(a)	00449380	NC-2000-083-US0347	\$2,160.00
BUCKHEAD LOGGING CO INC BOLTON <b>Section(s):</b> 382.115(a) 395.8(a)	00632681	NC-2000-111-US0056	\$2,530.00



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<b>NORTH CAROLINA</b>			
BURCH FARMS		NC-2000-071-US0056	\$15,890.00
FAISON	00329689		
<b>Section(s):</b> 382.305	395.3(a)(1)		
BURRIS TRUCKING INC		NC-2000-093-US0206	\$1,900.00
WAYNESVILLE	00579363		
<b>Section(s):</b> 382.301(a)			
BYRONE H PATTERSON		NC-2000-015-US0608	\$3,900.00
CLAYTON	00541088		
<b>Section(s):</b> 382.301(a)	382.305	395.3(a)(1)	
CAPITOL ATLANTIC TRANSIT INC		NC-2000-018-US0347	\$5,130.00
SIMS	00538842		
<b>Section(s):</b> 395.3(b)(2)			
CAROLINA INDUSTRIAL TRUCKS INC		NC-2000-127-US0777	\$3,200.00
CHARLOTTE	00418284		
<b>Section(s):</b> 382.305			
CAROLINA QUALITY TRUCKING INC		NC-2000-052-US0206	\$2,000.00
NEWLAND	00634093		
<b>Section(s):</b> 395.3(a)(1)	396.11(a)		
CHAMBERS EXPRESS TRUCKING INC		NC-2000-079-US0609	\$2,000.00
MONROE	00478169		
<b>Section(s):</b> 390.35			
CREWS TRANSPORT INC		NC-2000-056-US0444	\$6,480.00
GREENSBORO	00329883		
<b>Section(s):</b> 382.301(a)			
D & D DELIVERY SERVICE INC		NC-2000-100-US0609	\$2,000.00
HIGH POINT	00635263		
<b>Section(s):</b> 382.605(c)(2)(i)	391.51(b)(7)	395.8(a)	
D & L FREIGHT SERVICES INC		NC-2000-065-US0444	\$16,760.00
WILSON	00550581		
<b>Section(s):</b> 382.301(a)			
DANNY C WOOD		NC-2000-016-US0608	\$2,420.00
NEWTON	00685024		
<b>Section(s):</b> 395.3(b)(2)	396.11(a)	382.305	
DAVE TRUCKING INC		NC-2000-025-US0301	\$1,400.00
WINSTON-SALEM	00555602		
<b>Section(s):</b> 387.7(a)			
DAVID BOOKER		NC-2000-045-US0609	\$1,800.00
CHARLOTTE	00749479		
<b>Section(s):</b> 382.305			
DISCOUNT BOX & PALLET INC		NC-2000-017-US0347	\$3,560.00
LIBERTY	00716018		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		



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<b>NORTH CAROLINA</b>			
DURWARD H ALLEN HENDERSON <b>Section(s):</b> 382.115(a)	00682574	NC-1999-081-US0347	\$2,000.00
EARL BAYNOR JR TRUCKING PLYMOUTH <b>Section(s):</b> 382.305	00497188 395.8(k)(1)	NC-2000-053-US0608	\$4,110.00
EMMETT WILSON TRUCKING COMPANY INC SWANNANOA <b>Section(s):</b> 395.8(e)	00281838	NC-2000-035-US0206	\$3,690.00
ERWIN ABD VIRGINIA LAYDEN LAGRANGE <b>Section(s):</b> 382.115(a) 391.51(a)	00880356 387.7(a) 395.8(a)	396.11(a) 396.17(a)	396.3(b) \$2,940.00
F D MORRIS TRUCKING VANCEBORO <b>Section(s):</b> 382.115(a)	00715518 395.8(a)	NC-2000-066-US0056	\$820.00
FAIRMONT EXPRESS INC FAIRMONT <b>Section(s):</b> 382.301(a)	00648100 391.11(b)(4)	391.45 395.3(b)(2)	NC-2000-036-US0056 \$1,980.00
FAITH UNLIMITED INC STATESVILLE <b>Section(s):</b> 395.3(a)(1)	00712367	NC-2000-091-US0777	\$6,500.00
FAYE LIVERMAN AULANDER <b>Section(s):</b> 382.305	00540910	NC-2000-020-US0347	\$2,000.00
FELIX TRANSPORT INC DUNN <b>Section(s):</b> 382.301(a)	00804222 395.3(b)(2)	NC-2000-004-US0347	\$1,990.00
FOUNTAIN POWERBOATS INC WASHINGTON <b>Section(s):</b> 395.3(a)(1)	00397554 395.3(b)(2)	NC-2000-034-US0301	\$5,130.00
FRANK B MODLIN & BRENDA F MODLIN JAMESVILLE <b>Section(s):</b> 382.301(a)	00690386	NC-2000-061-US0444	\$3,500.00
FRANKLIN R SMITH GREENVILLE <b>Section(s):</b> 382.305	00550848 395.3(a)(1)	NC-2000-078-US0608	\$2,000.00
FRED E UNDERWOOD TRUCKING CO INC MONROE <b>Section(s):</b> 382.215	00270373 382.301(a)	NC-2000-094-US0609	\$7,440.00
FRED S SIMMONS INC ELLERBE <b>Section(s):</b> 391.11(b)(4)	00047942 395.3(b)(2)	NC-2000-120-US0347	\$2,000.00





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<b>NORTH CAROLINA</b>			
FW GROVES TRUCKING COMPANY		NC-2000-008-US0056	\$7,020.00
LELAND	00090812		
<b>Section(s):</b> 395.8(e)	396.17(a)		
GEORGE C HODGE		NC-1999-074-US0347	\$2,000.00
LILESVILLE	00630593		
<b>Section(s):</b> 382.305			
GEORGE D CO INC		NC-1999-010-US0206	\$3,100.00
BLACK MOUNTAIN	00165262		
<b>Section(s):</b> 382.503			
GERALD L CLONTZ TRUCKING		NC-2000-023-US0609	\$3,700.00
MIDLAND	00338671		
<b>Section(s):</b> 395.8(a)			
GLENN A BAGGETT		NC-1999-065-US0347	\$2,000.00
NEWTON GROVE	00375491		
<b>Section(s):</b> 382.115(a)	395.8(e)		
GRADY WAYNE BLACKWELL		NC-2000-059-US0056	\$7,710.00
CERRO GORDO	00079553		
<b>Section(s):</b> 382.301(a)	382.303(a)		
GRAY ROCK FARMS INC		NC-2000-019-US0609	\$4,050.00
STATESVILLE	00146399		
<b>Section(s):</b> 395.8(e)			
GREER INC		NC-2000-068-US0206	\$8,960.00
HUDSON	00550443		
<b>Section(s):</b> 382.303(a)	382.305(b)(2)	395.8(a)	
GRIFFIN TRANSPORT INC		NC-1999-080-US0206	\$1,740.00
UNION MILLS	00527885		
<b>Section(s):</b> 395.3(b)(2)			
HILDA WELLS BRICE		NC-2000-042-US0056	\$1,950.00
WALLACE	00079910		
<b>Section(s):</b> 395.8(e)			
HOLBERT TRUCK REFRIGERATION INC		NC-2000-126-US0777	\$3,900.00
CHARLOTTE	00480047		
<b>Section(s):</b> 382.305			
IKE WILLIAMS TRUCKING COMPANY INC		NC-2000-037-US0056	\$2,730.00
BEAUFORT	00645913		
<b>Section(s):</b> 382.301(a)	395.8(a)		
J & M INTERNATIONAL INC		NC-2000-039-US0609	\$25,400.00
CHARLOTTE	00597574		
<b>Section(s):</b> 382.301(a)	382.303(a)	395.8(e)	
J L J TRUCKING INC		NC-2000-032-US0206	\$26,750.00
MARION	00157857		
<b>Section(s):</b> 391.11(b)(4)	395.3(b)(2)	395.8(e)	



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<b>NORTH CAROLINA</b>			
JAMES HENRY PERSON GOLDSBORO <b>Section(s):</b> 382.115(a)	00755733 387.7(a)	NC-2000-003-US0056	\$1,990.00
	395.8(a)		
JAMES NORMAN BOST SALISBURY <b>Section(s):</b> 382.305	00451343	NC-2000-117-US0609	\$2,140.00
JERRY BENNETT WADESBORO <b>Section(s):</b> 382.305	00615976 383.37(a)	NC-2000-133-US0609	\$2,080.00
JOHN P CUTHBERTSON WINGATE <b>Section(s):</b> 382.301(a)	00438925 382.305(b)(2)	NC-2000-026-US0609	\$1,990.00
	391.45(b)		
JOHN W MEDLIN WAXHAW <b>Section(s):</b> 382.305	00596202	NC-2000-096-US0777	\$2,000.00
KELLY MCGIRT WILMINGTON <b>Section(s):</b> 382.301(a)	00742384 382.305	NC-2000-060-US0056	\$2,110.00
	395.8(a)		
KELLY OXENDINE FIELDS WILMINGTON <b>Section(s):</b> 382.115(a)	00688116	NC-2000-116-US0056	\$2,000.00
KING TRANSPORT INC CANTON <b>Section(s):</b> 382.301(a)	00669985 395.3(b)(2)	NC-2000-021-US0206	\$1,990.00
MACE TRUCKING CO INC MEBANE <b>Section(s):</b> 382.305	00539658 382.305(b)(2)	NC-2000-115-US0608	\$14,360.00
MACK JORDAN RALEIGH <b>Section(s):</b> 382.301(a)	00561302 382.305	NC-2000-087-US0608	\$2,070.00
MACK WESLEY MARROW JR ROPER <b>Section(s):</b> 395.3(b)(2)	00311021	NC-2000-109-US0301	\$1,900.00
MEL LEWIS GOLDSBORO <b>Section(s):</b> 382.215	00569355 382.305(b)(2)	NC-2000-040-US0444	\$1,990.00
MOTOR FREIGHT CARRIERS INC LENOIR <b>Section(s):</b> 383.37(a)	00242363	NC-2000-049-US0206	\$1,660.00
OTIS G WILLIAMS SR SUNBURY <b>Section(s):</b> 382.305	00494253	NC-2000-058-US0608	\$1,560.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NORTH CAROLINA</b>			
OVERCASH GRAVEL & GRADING CONCORD <b>Section(s):</b> 177.817(a)	00301287 382.115(a)	NC-2000-114-US0777	\$9,060.00
PIEDMONT TRANSPORTATION GROUP INC STATESVILLE <b>Section(s):</b> 382.305(b)(1)	00572483 382.305(b)(2)	NC-2000-047-US0609	\$3,490.00
	395.8(k)(1)	396.3(b)	
PRIDGEN TRUCKING INC BLADENBORO <b>Section(s):</b> 382.301(a)	00492944	NC-2000-043-US0056	\$1,830.00
R A COFFEY & SONS CONSTRUCTION CO INC WAXHAW <b>Section(s):</b> 382.305	00460466	NC-2000-098-US0777	\$2,610.00
RABANO, RUDY WHITE LAKE <b>Section(s):</b> 395.8(e)		RI-2000-020-US0536	\$500.00
RALEIGH H HOLBERT II CORNELIUS <b>Section(s):</b> 382.301(a)	00662195 395.8(e)	NC-2000-063-US0777	\$1,940.00
RICHARD DAVID GRAGG TAYLORSVILLE <b>Section(s):</b> 382.305	00729138	NC-2000-121-US0777	\$2,000.00
RICHARD LYNN VANCE ZIONSVILLS <b>Section(s):</b> 395.8(e)		NC-2000-013-US0206	\$350.00
RICHARD S MILLER CERRO GORDO <b>Section(s):</b> 382.305	00674237 395.3(b)(2)	NC-2000-077-US0056	\$5,150.00
ROBERT ALLAN REESE ASHEVILLE <b>Section(s):</b> 382.305	00577358 387.7(a)	NC-2000-022-US0206	\$1,990.00
ROBERT NICHOLS AYDEN <b>Section(s):</b> 382.211	00514761 382.301(a)	NC-2000-044-US0301	\$7,400.00
ROBERT W MANNING KINSTON <b>Section(s):</b> 395.3(b)(2)	00312242	NC-2000-024-US0608	\$9,640.00
ROLLINSON INC WILMINGTON <b>Section(s):</b> 382.301(a)	00797762	NC-2000-072-US0056	\$6,870.00
SGA TRANSPORT INC SANDY RIDGE <b>Section(s):</b> 382.301(a)	00601895 382.305	NC-2000-031-US0444	\$2,000.00
	391.51(a)	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>NORTH CAROLINA</b>			
SIMPSON TRUCKING INC MOUNT AIRY <b>Section(s):</b> 382.305	00336000 395.3(b)(2)	NC-1999-063-US0301	\$1,990.00
SMITH BROTHERS TRUCKING OF MT AIRY INC MT AIRY <b>Section(s):</b> 382.301(a)	00335551 390.35	VA-2000-101-US0060	\$10,760.00
SMITH TRANSFER COMPANY INC WILSON <b>Section(s):</b> 395.3(b)(2)	00079946 396.11(a)	NC-2000-112-US0056	\$27,000.00
SOUTHCO INCORPORATED OF NORTH CAROLINA WILMINGTON <b>Section(s):</b> 395.3(b)(2)	00091542 395.8(e)	NC-2000-054-US0056	\$7,190.00
STALLINGS BROS INC MIDDLESEX <b>Section(s):</b> 383.37(a)	00571190 385.13	NC-2000-027-US0347	\$8,430.00
STATE LINE SCRAP METAL INC GASTONIA <b>Section(s):</b> 382.115(c)	00515383 395.8(a)	NC-1999-027-US0206	\$4,080.00
<b>Section(s):</b> 382.301(a)	382.303(a)	NC-2000-057-US0777	\$12,800.00
<b>Section(s):</b> 382.305(b)(2)			
STOKES TRANSPORT SERVICES INC JACKSONVILLE <b>Section(s):</b> 382.305	00680495	NC-2000-119-US0056	\$2,190.00
T PRESSLEY TRUCKING INC ASHEVILLE <b>Section(s):</b> 177.804	00495182	NC-2000-104-US0206	\$6,300.00
TAYLOR TIMBER TRANSPORT INC CHOCOWINITY <b>Section(s):</b> 382.215	00651205	NC-2000-051-US0301	\$1,680.00
TBN CO INC CAMERON <b>Section(s):</b> 382.301(a)	00355699 395.8(e)	NC-2000-099-US0444	\$3,530.00
THORNTON FURNITURE CARRIERS INC HIGH POINT <b>Section(s):</b> 383.23(a)	00196148	NC-2000-102-US0347	\$2,940.00
TIMOTHY GUY CAPPS LITTLETON <b>Section(s):</b> 382.305	00361539	NC-2000-123-US0347	\$2,000.00
TRAVELEASE BUSLINE INC CHARLOTTE <b>Section(s):</b> 391.11(b)(4)	00507817	NC-2000-011-US0609	\$4,870.00



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<u>Subject City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NORTH CAROLINA</b>			
TRIPLE L INC CLINTON <b>Section(s):</b> 382.305	00364397	NC-2000-080-US0056	\$5,180.00
VALLEY COACH COMPANY FAYETTEVILLE <b>Section(s):</b> 382.305(b)(1)	00213711 382.305(b)(2)	NC-2000-108-US0608	\$6,400.00
VICTORY TRANSPORT INC AULANDER <b>Section(s):</b> 382.215	00328425 396.11(a)	NC-2000-107-US0608	\$12,660.00
W O WOOD & SONS INC SANDY RIDGE <b>Section(s):</b> 382.301(a)	00047490 382.305	NC-2000-029-US0444	\$1,990.00
W T NORWOOD INC WAXHAW <b>Section(s):</b> 382.305	00487180	NC-2000-125-US0609	\$2,080.00
WALTER W CARTWRIGHT SR HERTFORD <b>Section(s):</b> 382.115(a)	00341737	NC-2000-038-US0301	\$2,000.00
WES-BEN COMPANY INC ROBBINSVILLE <b>Section(s):</b> 382.305	00388505	NC-2000-030-US0206	\$7,350.00
WHEATLY OIL COMPANY INC MOREHEAD CITY <b>Section(s):</b> 172.704(a)	00827808 173.33(a)	NC-1999-073-US0056	\$5,750.00
WILLIAM HUNEYCUTT ALBEMARLE <b>Section(s):</b> 395.8(e)		NC-2000-064-US0609	\$500.00
WILLIAMSON PRODUCE INC WILSON <b>Section(s):</b> 382.301(a)	00090896	NC-2000-084-US0608	\$5,400.00
ZENITH TRANSPORTATION INC CONOVER <b>Section(s):</b> 382.305(b)(2)	00402000 395.8(a)	NC-2000-129-US0206	\$16,740.00
<b>109 Cases</b>			<b>\$529,640.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NORTH DAKOTA</b>			
AYRCOM CONTRACTORS INC GRAND FORKS <b>Section(s):</b> 382.115(a)	00313114 396.17(a)	ND-1999-044-US0420	\$4,790.00
BRENT SITZER WEST FARGO <b>Section(s):</b> 382.301(a)	00690453 382.305(b)(2) 395.8(e)	ND-2000-002-US0624	\$2,950.00
CIRCLE G EXPRESS INC MANDAN <b>Section(s):</b> 395.8(e)	00530281	ND-2000-011-US0640	\$3,600.00
COUNTRYSIDE HOMES OF WILLISTON WILLISTON <b>Section(s):</b> 382.301(a)	00665746	ND-2000-024-US0624	\$3,660.00
DAVE GOEHRING ZEELAND <b>Section(s):</b> 382.115(a)	00388391 395.8(a)	ND-2000-004-US0624	\$2,000.00
DEREK OR DEBRA FLETCHER MAPLETON <b>Section(s):</b> 382.115(a)	00390734	ND-1999-057-US0624	\$2,000.00
FRANCIS J KRUMM HAGUE <b>Section(s):</b> 395.3(a)(1)	00445483 395.3(b)(2) 395.8(e)	ND-2000-007-US0765	\$2,000.00
GEBEKE TRKG INC FARGO <b>Section(s):</b> 382.301(a)	00626802 382.303(a) 395.8(e)	ND-2000-001-US0624 395.8(k)(1)	\$3,490.00
HALVORSON, PATRICK K. FARGO <b>Section(s):</b> 390.35	395.8(e)	ND-1998-050-US0318	\$427.00
JET TRUCKING INC HILLSBORO <b>Section(s):</b> 382.115(a)	00587333	ND-1999-021-US0318	\$600.00
KENNY BERGER DICKINSON <b>Section(s):</b> 382.301(a)	00351311 395.8(e) 395.8(k)(1)	ND-2000-014-US0765 396.11(c)(2)	\$12,870.00
NESS HARVESTING DEVILS LAKE <b>Section(s):</b> 382.115(a)	00393075	ND-2000-009-US0624	\$2,000.00
PETER J LIES NEW ROCKFORD <b>Section(s):</b> 382.301(a)	00140792 395.3(a)(1)	ND-2000-019-US0765	\$2,000.00
R C TRANSPORT LLC BISMARCK <b>Section(s):</b> 391.51(b)(2)	00687858 395.8(e) 396.11(a)	ND-1999-022-US0624 382.305(b)(2)	\$1,430.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NORTH DAKOTA</b>			
RAYMOND M SCHMIDT		ND-2000-006-US0765	\$2,660.00
MANDAN	00321229		
<b>Section(s):</b> 382.305(l)	395.8(e)		
RONALD MITTLEIDER		ND-2000-003-US0624	\$2,000.00
TAPPEN	00323975		
<b>Section(s):</b> 382.301(a)	395.8(e)		
SWENSRUD TRUCKING INC		ND-2000-005-US0640	\$1,100.00
MANDAN	00771825		
<b>Section(s):</b> 382.115(a)	395.8(e)		
TERRY L MARION		ND-1999-056-US0624	\$2,000.00
DUNSEITH	00581390		
<b>Section(s):</b> 382.115(a)			
		ND-2000-025-US0624	\$5,300.00
<b>Section(s):</b> 382.301(a)			
TRAVIS RESSLER DBA TRIPLE R TRUCKING		ND-2000-022-US0765	\$4,410.00
DICKINSON	00730522		
<b>Section(s):</b> 382.115(a)	395.8(a)	396.11(a) 396.3(b)	
WINCKLER TRUCKING		ND-2000-012-US0624	\$250.00
NEW SALEM	00177284		
<b>Section(s):</b> 395.8(a)			
<b>21 Cases</b>			<b>\$61,537.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NUEVO LEON</b>			
ARTURO ARREDONDO SAN NICOLAS DE LOS G <b>Section(s):</b> 396.9(c)(2)	00556609	MX-2000-137-US0733	\$1,000.00
AUTO LINEAS REGIO MONTANAS S A DE C V SAN NICOLAS DE LOS G <b>Section(s):</b> 177.817(a) 383.23(a)	00732512	MX-2000-372-US0678	\$1,500.00
AUTO TRANSPORTES DE CARGA RUIZ HERMANOS S A MONTERREY <b>Section(s):</b> 392.9(a)(1)	00556043	MX-2000-253-US0740	\$500.00
AUTOTRANSPORTES REFRIGERADOS TORTUGA S A D MONTERREY <b>Section(s):</b> 383.23(a)(2) 395.8(a) 396.7(a)	00555932	MX-2000-064-US0681	\$1,500.00
DERIVADOS METALORGANICOS SA DE CV MONTERREY <b>Section(s):</b> 177.817(a) 383.23(a)(2) 387.7(a)	00790558	MX-2000-046-US0739	\$2,500.00
EDMUNDO JAUREGUI DBA TRAFICO ESPECIALIZADO SA MONTERREY <b>Section(s):</b> 392.9(a)(1)	00864793	MX-2000-148-US0737	\$500.00
FERNANDO FERNANDEZ MARTINEZ MONTERREY <b>Section(s):</b> 396.7(a)	00678105	MX-2000-330-US0731	\$1,000.00
FERNANDO IBARRA CHADA SABINAS HGO <b>Section(s):</b> 396.7(a)	00711136	MX-2000-017-US0681	\$500.00
FLETES MASA S A ALLENDE <b>Section(s):</b> 383.23(a)(2) 387.7(f) 392.9(a)(1)	00556828	MX-2000-207-US0731	\$2,000.00
HECTOR VALDES ALMAGUER SALINAS VICTORIA <b>Section(s):</b> 396.7(a)	00558609	MX-2000-175-US0681	\$1,000.00
HERMAN SALDIVAR MALDONADO DBA DICEX LOGISTICA SA DE CV MONTERREY <b>Section(s):</b> 396.7(a)	00800749	MX-2001-058-US0737	\$1,000.00
IRLENE ALVARADO ESCOBEDO <b>Section(s):</b> 396.7(a)	00559670	MX-2000-125-US0681	\$500.00
JAMIE VILLARREAL MONTOYA SAN NICOLAS DE LOS <b>Section(s):</b> 391.11(b)(1)	00887951	MX-2000-273-US0736	\$500.00





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>NUEVO LEON</b>			
JORGE ALEJANDRO TREVINO CAVAZOS SAN NICOLAS <b>Section(s):</b> 396.7(a)	00656498	MX-2000-165-US0740	\$1,000.00
<b>Section(s):</b> 396.7(a)		MX-2000-188-US0732	
<b>Section(s):</b> 396.7(a)		MX-2000-221-US0732	
JORGE SALINAS HERNANDEZ DBA TRANSPORTES JOHESA SAN NICOLAS DE GARZA <b>Section(s):</b> 13901	00914285	MX-2001-066-US0737	\$1,000.00
JOSE CESAR TAMEZ ELIZONDO MONTERREY <b>Section(s):</b> 396.7(a) 395.8(a) 383.23(a)	00846877	MX-2000-065-US0681	\$1,500.00
KEMSA MONTERREY <b>Section(s):</b> 387.7(f)	00604849	MX-2000-124-US0681	\$500.00
KENYA MAYELA S. DE GARZA DBA TRANSPORTES KEMSA MONTERREY <b>Section(s):</b> 396.7(a)	00604849	MX-2000-237-US0731	\$1,000.00
LOUIS MANUEL SALDIVAR LANDEROS MONTERREY <b>Section(s):</b> 383.23(a)(2) 395.8(k)(2)	00839179	MX-2000-005-US0678	\$1,000.00
LUCIANO MARTINEZ SALINAS CERRALVO <b>Section(s):</b> 391.11(b)(1)	00632585	MX-2000-337-US0735	\$500.00
MAGDIEL CASTILLO CANTU (DBA FLETES CASTILLO) SAN NICOLAS DE LOS <b>Section(s):</b> 139.02(c)(4)(b)	00845973	MX-2000-068-US0778	\$1,000.00
MATRIMAR S A DE C V CERRALVO <b>Section(s):</b> 387.7(f) 392.9(a)(1)	00557995	MX-2000-217-US0740	\$1,500.00
OLGA PATRICIA TREVINO BENAVIDES (DBA TRANSPORTES TREBOL) NUEVO LAREDO <b>Section(s):</b> 107.620(b) 177.817(a) 383.93(b)(4) 387.7(a)	00825535	MX-2000-033-US0731	\$3,000.00
RAUL ALBERTO MONTEMAYOR CARDENAS SAN NICOLAS DE LOS G <b>Section(s):</b> 139.02(c)(4)(b)	00742449	MX-2000-073-US0681	\$1,000.00
ROBERTO CANTU ORTIZ SAN NICOLAS DE LOS G <b>Section(s):</b> 13902(c)(4)(b)	00854821	CA-2000-072-US0432	\$500.00



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<b>NUEVO LEON</b>			
ROBERTO CANTU ORTIZ (DBA AUTOTRANSPORTES CANTU SA DE CV)		MX-2000-067-US0778	\$1,000.00
SAN NICOLAS	00845969		
<b>Section(s):</b> 139.01			
SALVADOR PERCHES (DBA ATAQUES DE LA FRONTERA SA DE CV)		MX-2000-070-US0778	\$1,000.00
MONTERREY	00845972		
<b>Section(s):</b> 139.02(c)(4)(b)			
SALVADOR PERCHES (DBA ATAQUES DE LA FRONTERA)		MX-2000-071-US0778	\$1,000.00
MONTERREY	00845972		
<b>Section(s):</b> 383.23(a)(2) 395.8(k)(2)			
SERGIO PONCE DBA PRODUCCIONES SN NICOLAS		MX-2000-305-US0733	\$1,000.00
SAN NICOLAS DE LOS G	00895656		
<b>Section(s):</b> 13901			
<b>31 Cases</b>			<b>\$33,500.00</b>



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<b>OHIO</b>			
A J WEIGAND INC DOVER Section(s): 171.2(c) 180.407(d)		OH-1999-149-US0482	\$9,710.00
A&M TRUCKING INC WHEELERSBURG Section(s): 382.301(a) 382.305(b)(2)	00725406	OH-2000-097-US0696	\$3,110.00
AADVANCED BUILDING PRODUCTS LLC COLUMBUS Section(s): 172.704(a) 382.305(b)(2)	00738517	OH-1999-155-US0652	\$7,690.00
ALFRED DANIELS INC JACKSON Section(s): 382.303(a) 395.8(e)	00014662	OH-2000-071-US0696	\$9,860.00
ALWAYS DRAGON FREIGHT INC COLUMBUS Section(s): 382.305 391.51(b)(7) 395.8(i)	00842232	OH-2000-082-US0702 396.11(a)	\$2,000.00
AMERICAN CELLULAR SERVICES INC VIENNA Section(s): 382.305	00711918	OH-2000-111-US0506	\$2,000.00
AMERICAN TRUCKING COMPANY INC COLUMBUS Section(s): 395.8(e)	00539570	OH-2000-070-US0543	\$3,080.00
ASHLAND INC DUBLIN Section(s): 171.2(a)/173.28	00090502	OH-2000-132-US0482	\$6,430.00
B RIGHT INTERMODAL TRANSPORTATION INC YOUNGSTOWN Section(s): 172.704(a)	00701075	OH-2000-106-US0506	\$2,400.00
BIG G CHESAPEAKE Section(s): 382.305(b)(2)	00426857	OH-2000-012-US0696	\$3,240.00
BRADFORD TRUCKING INC FAIRFIELD Section(s): 395.8(e)	00436127	OH-2000-032-US0506	\$6,160.00
BRADY A. WALTON NEWARK Section(s): 395.8(e)		KS-2000-035-US0750	\$1,000.00
BRIAN J WINESETT DAYTON Section(s): 395.13(b)		MN-2000-180-US0759	\$700.00
BRIAN PARSONS NEWARK Section(s): 390.35		UT-2000-043-US0669	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
BRUBAKER GRAIN & CHEMICAL INC WEST ALEXANDRIA <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00375985	OH-2000-041-US0702	\$10,060.00
BUS ON US TOURS INC CINCINNATI <b>Section(s):</b> 382.305(b)(1)	00723402	OH-2000-029-US0696	\$5,800.00
CAPITAL RESIN CORP COLUMBUS <b>Section(s):</b> 172.301(a)(1) 172.704(a)(2)	00224004	OH-2000-085-US0482	\$6,870.00
CHARIOT TRUCKING INC WELLSTON <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00492867	OH-1999-133-US0696	\$6,350.00
CHARLES R. PROFITT FAIRBORN <b>Section(s):</b> 382.213(a)		OH-2000-063-US0702	\$500.00
CHATT VALLEY FOODS ROCKFORD <b>Section(s):</b> 395.8(e)	00292057	OH-1999-157-US0702	\$2,040.00
CLEVELAND CONTAINER RECYCLING CORP CLEVELAND <b>Section(s):</b> 396.17	00551168	OH-2000-064-US0199	\$2,000.00
COGAN'S WRECKER SERVICE INC SOUTH POINT <b>Section(s):</b> 382.301(a) 391.45(b)	00405221	OH-2000-017-US0696	\$1,990.00
CONTINENTAL ESTATES INC WAUSEON <b>Section(s):</b> 382.305	00434455	OH-2000-056-US0324	\$3,900.00
DAKOTA ENTERPRISES INC ZANESVILLE <b>Section(s):</b> 382.301(a) 387.7(a)	00752494	OH-2000-044-US0482	\$2,000.00
DYSON CARRIERS INC DAYTON <b>Section(s):</b> 382.215 382.301(a) 382.305(b)(2)	00798661	OH-2000-059-US0696	\$3,790.00
E CONRAD TRUCKING INC VAN WERT <b>Section(s):</b> 382.303(a) 382.605 395.8(e)	00183381	OH-1999-105-US0702	\$19,000.00
EDWARD A & JOHN STEVENS WELLSTON <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00610544	OH-1999-140-US0696	\$1,990.00
ELSEA INCORPORATED CIRCLEVILLE <b>Section(s):</b> 396.11(a)	00371840	OH-2000-005-US0702	\$7,480.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
EMERY TRANSPORTATION INC NEWTOWN <b>Section(s):</b> 171.16(a)	00213702 383.23(a)	OH-2000-075-US0482	\$4,050.00
FEECORP ENVIRONMENTAL CORPORATION CANAL WINCHESTER <b>Section(s):</b> 382.305(k)	00518228 391.45(a)	OH-2000-142-US0482	\$4,180.00
FIRE 4 HIRE DAYTON <b>Section(s):</b> 382.305	00716766 383.23(a)(2)	OH-2000-050-US0695	\$2,000.00
FLAGSHIP SERVICES OF OHIO, INC CINCINNATI <b>Section(s):</b> 172.704(a)(1)	180.407(d)	OH-2000-168-US0482	\$1,990.00
GARDEN STREET IRON & METAL INC CINCINNATI <b>Section(s):</b> 382.305(b)(1)	00371516	OH-2000-042-US0702	\$2,650.00
GARY M LEWIS LIMA <b>Section(s):</b> 382.115(a)	00796650 395.8(i)	OH-2000-025-US0695	\$2,000.00
GATEWAY DISTRIBUTION INC CINCINNATI <b>Section(s):</b> 395.8(k)(1)	00561161	OH-2000-026-US0506	\$2,160.00
GENERAL MOTORS CORP TOLEDO <b>Section(s):</b> 173.22(a)(2)	09999999	IN-2000-115-US0089	\$3,940.00
GERALD W. EVANS WASHINGTON CT HOUSE <b>Section(s):</b> 382.213(a)		OH-2000-134-US0702	\$750.00
GREAT LAKES CARTAGE CO YOUNGSTOWN <b>Section(s):</b> 392.2	00279693	OH-2000-038-US0506	\$8,400.00
HILLSBORO TRANSPORTATION COMPANY INC HILLSBORO <b>Section(s):</b> 395.8(e)	00081390	OH-1999-152-US0506	\$12,000.00
HONDA OF AMERICA MANUFACTURING INC MARYSVILLE <b>Section(s):</b> 173.35(a)(2)	00566082	OH-2000-090-US0702	\$5,500.00
HONICO INC HAMILTON <b>Section(s):</b> 395.8(e)	00518855	OH-2000-040-US0696	\$4,200.00
I & L MITCHELL ENTERPRISES INC STEUBENVILLE <b>Section(s):</b> 382.301(a)	00616338	OH-2000-132-US0695	\$3,070.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
INNER CITY LINES INCORPORATED CLEVELAND <b>Section(s):</b> 395.8(e)	00597288	OH-2000-036-US0482	\$5,720.00
J A SANTORO TRUCKING CO ELYRIA <b>Section(s):</b> 382.305	00716034 383.37(a)	OH-2000-043-US0695	\$2,200.00
JAMES R DIXON MINFORD <b>Section(s):</b> 391.45		OH-2000-006-US0696	\$350.00
JEFF DYER GALLIPOLIS <b>Section(s):</b> 382.305(b)(1)	00540504	OH-1999-144-US0696	\$1,440.00
PATRIOT <b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	OH-2000-092-US0696	\$1,990.00
JOHN P HOLLEY GALLIPOLIS <b>Section(s):</b> 382.305(b)(1)	00164064 382.305(b)(2)	OH-2000-031-US0696	\$10,130.00
JOHN WALL JR TRUCKING RAVENNA <b>Section(s):</b> 391.45(a)	00467509 395.8(k)(1)	OH-2000-158-US0695	\$2,000.00
JOHNSON FARMS INC WILLIAMSPORT <b>Section(s):</b> 382.301(a)	00537365	OH-2000-016-US0702	\$4,320.00
KEITH G. RIVES FAIRBORN <b>Section(s):</b> 382.215		OH-2000-062-US0702	\$1,000.00
L GRAY BARREL AND DRUM CO CLEVELAND <b>Section(s):</b> 396.11(a)	00365072	OH-2000-112-US0199	\$7,380.00
LEPLEY FARM LINES INC BELLEVUE <b>Section(s):</b> 395.8(e)	00294745	OH-2000-037-US0199	\$5,320.00
LEVEL ENERGY DISTRIBUTION INC CLEVELAND <b>Section(s):</b> 171.2(c)178.337	00704551	OH-2000-053-US0482	\$4,040.00
LIBERTY MAINTENANCE INC CAMPBELL <b>Section(s):</b> 382.305	00481726 383.23(a)	OH-1999-147-US0506	\$2,900.00
LOGISTICS LEASING INC CINCINNATI <b>Section(s):</b> 382.305	00541521	OH-2000-001-US0199	\$1,890.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
LUXURY EXPRESS INC MARYSVILLE <b>Section(s):</b> 382.301(a)	00680525	OH-1999-063-US0702	\$1,500.00
M P DORY CO COLUMBUS <b>Section(s):</b> 382.115(a)	00718079 391.45(a)	OH-2000-015-US0695	\$4,390.00
M.P. DORY CO. COLUMBUS <b>Section(s):</b> 396.17(a)	00718079	OH-2000-179-US0543	\$6,840.00
MAD RIVER TRANSPORTATION INC DAYTON <b>Section(s):</b> 382.503	00222781	OH-2000-115-US0652	\$3,100.00
MARCONI MEDICAL SYSTEMS INC MAYFIELD VILLAGE <b>Section(s):</b> 382.305	00318637	OH-2000-077-US0324	\$4,900.00
MARK E DENNIS COLUMBIA STATION <b>Section(s):</b> 383.23(a)	00293022	OH-2000-078-US0506	\$2,000.00
MARLEX EXPRESS INC WEST CHESTER <b>Section(s):</b> 382.301(a)	00644159 391.51(b)(7)	OH-2000-069-US0702	\$2,000.00
MARVIN R DECKER CLEVELAND <b>Section(s):</b> 396.11(a)	00543252	OH-2000-057-US0199	\$2,050.00
MOJAC INC CIRCLEVILLE <b>Section(s):</b> 171.2(c)178.337	00213262 391.45(b)	OH-1999-101-US0482	\$7,680.00
CIRCLEVILLE <b>Section(s):</b> 180.407(d)		OH-2000-128-US0482	\$12,960.00
MY TRUCKING COMPANY INC AMLIN <b>Section(s):</b> 382.305(b)(2)	00550546	OH-2000-034-US0702	\$5,610.00
NORTHERN STEEL TRANSPORT CO TOLEDO <b>Section(s):</b> 392.9(a)(1)	00154454	IN-2000-161-US0568	\$3,000.00
OMNOVA SOLUTIONS INC FAIRLAWN <b>Section(s):</b> 172.202(a)	00865817	OH-2000-104-US0350	\$2,440.00
OWEN G. WEBB, JR FAIRFIELD <b>Section(s):</b> 382.213(a)		OH-2000-076-US0482	\$1,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
PARAGON EXPRESS INC LIMA <b>Section(s):</b> 392.9(a)(1)	00294583	IN-2000-154-US0568	\$6,000.00
PHILLIP R. HINKLE LUCASVILLE <b>Section(s):</b> 382.213(a)		OH-2000-116-US0482	\$750.00
PHYLLIS J HARRIS MINFORD <b>Section(s):</b> 391.45		OH-2000-008-US0696	\$350.00
PIPE TRANSIT OHIO DIVISION INC DAYTON <b>Section(s):</b> 395.8(e)	00590121	OH-2000-153-US0652	\$6,560.00
PIPER TRANSPORTATION INC GRAFTON <b>Section(s):</b> 395.8(e)	00704790	OH-2000-137-US0324	\$2,520.00
R & J EXPRESS INC HEBRON <b>Section(s):</b> 395.8(e)	00421233	OH-2000-141-US0543	\$3,080.00
R D ANDERSON SPECIALIZED TRANSPORT LIMA <b>Section(s):</b> 382.301(a) 395.8(e)	00800557	OH-2000-080-US0695	\$2,690.00
RANDY COE'S AUTO SHOP INCORPORATED BOWLING GREEN <b>Section(s):</b> 395.8(e)	00700026	OH-2000-028-US0324	\$5,720.00
RAWLAND W HARRIS MINFORD <b>Section(s):</b> 391.45		OH-2000-007-US0696	\$350.00
RILEY DEVELOPMENT CO INC PROCTORVILLE <b>Section(s):</b> 382.305(b)(1)	00051931	OH-2000-068-US0696	\$1,840.00
ROADWAY EXPRESS INC AKRON <b>Section(s):</b> 177.817(a)	00071821	OH-2000-011-US0350	\$4,340.00
ROBERT W. PHILLIPS CLEVES <b>Section(s):</b> 382.213(a)		OH-1999-123-US0702	\$500.00
RODGER D STARRICK BRUNSWICK <b>Section(s):</b> 382.215		KS-2000-010-US0201	\$2,000.00
ROLLAND EXPRESS DELIVERY SYSTEMS TROTWOOD <b>Section(s):</b> 395.8(a) 395.8(e)	00674056	OH-1999-137-US0652	\$1,840.00





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
RONDY FLEET SERVICE INCORPORATED		OH-2000-048-US0695	\$1,930.00
BARBERTON	00133910		
<b>Section(s):</b> 382.305(b)(2)	395.8(e)		
ROSE TRANSPORT INC		OH-2000-009-US0482	\$11,200.00
REYNOLDSBURG	00354104		
<b>Section(s):</b> 177.800(c)	395.8(e)		
ROYAL PAPER STOCK CO INC		OH-2000-033-US0702	\$4,420.00
COLUMBUS	00190093		
<b>Section(s):</b> 382.305(b)(1)			
RT 80 EXPRESS INC		OH-2000-157-US0506	\$4,680.00
NORTON	00512632		
<b>Section(s):</b> 395.8(e)			
SATIN RIDE EQUINE TRANSPORT INC		OH-2000-018-US0324	\$2,520.00
MEDINA	00664247		
<b>Section(s):</b> 395.8(e)			
SEWARD'S FOLLY EXPES INC		OH-2000-058-US0695	\$2,000.00
CINCINNATI	00842218		
<b>Section(s):</b> 382.301(a)			
SHABACH CHARTER TOURS INC		OH-2000-067-US0543	\$1,990.00
COLUMBUS	00776610		
<b>Section(s):</b> 382.301(a)	391.45(b)(1)		
STATEWIDE EXPRESS INC		OH-1999-074-US0324	\$16,810.00
BROOKPARK	00466875		
<b>Section(s):</b> 395.8(e)	385.13		
STEEL VALLEY TANK & WELDING COMPANY		OH-1999-079-US0482	\$2,000.00
BRILLIANT			
<b>Section(s):</b> 172.704(a)			
STEVE H SPEARS		OH-1999-138-US0652	\$3,880.00
UNION	00383984		
<b>Section(s):</b> 382.301(a)	172.704(a)	385.13	
	382.305(b)(2)	383.23(a)(2)	395.8(e)
STEVEN E LUTE		OH-2000-039-US0696	\$2,500.00
WAVERLY	00691633		
<b>Section(s):</b> 382.115(a)			
STRAKER TRUCKING INC		OH-1999-148-US0652	\$5,640.00
RUSHYLVANIA	00684685		
<b>Section(s):</b> 395.3(a)(1)			
SULLIVAN TRANSPORT SERVICES INC		OH-2000-107-US0324	\$5,150.00
BROOKLYN HEIGHTS	00682151		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
THE GLENNY GLASS CO		OH-2000-010-US0199	\$2,000.00
CINCINNATI	00465578		
<b>Section(s):</b> 382.305			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OHIO</b>			
THE NEW BAKERY CO OF OHIO INC ZANESVILLE <b>Section(s):</b> 382.301(a)	00197620 395.8(e)	OH-2000-027-US0482	\$13,100.00
TIM MURRAY NORTON <b>Section(s):</b> 382.215	00716807 382.301(a)	OH-2000-118-US0695	\$1,990.00
TIM WOODS INC TOLEDO <b>Section(s):</b> 391.11(b)(1)	00542666	OH-2000-149-US0324	\$2,000.00
TONY KIRK TRUCKING CHESAPEAKE <b>Section(s):</b> 382.301(a)	00358966 382.305	OH-2000-150-US0696	\$4,340.00
TONY M THOMPSON SWANTON <b>Section(s):</b> 382.213(a)		OH-1999-128-US0695	\$500.00
TRAVEL SPECIALTIES INC SPRINGFIELD <b>Section(s):</b> 382.305(a)	00766417 385.8(a)	OH-2000-119-US0702	\$2,000.00
TROY S HERDMAN MILFORD <b>Section(s):</b> 390.35		KY-2000-067-US0689	\$300.00
UNITED DAIRY INC MARTINS FERRY <b>Section(s):</b> 395.3(a)(2)	00014762 395.3(b)(2)	OH-2000-024-US0482	\$33,220.00
VAMCO INC SOUTH POINT <b>Section(s):</b> 382.301(a)	00472154	OH-2000-030-US0696	\$5,800.00
VERNIE L MOORE FRANKLIN <b>Section(s):</b> 382.213(a)		OH-1999-130-US0696	\$500.00
VETOVITZ MASONRY SYSTEMS INC BRUNSWICK <b>Section(s):</b> 382.305(b)(1)	00349757 382.305(b)(2)	OH-2001-001-US0695	\$2,100.00
WALL STREET SYSTEMS INC CLEVELAND <b>Section(s):</b> 395.8(e)	00510668	OH-2000-066-US0506	\$7,380.00
WALTER GRAY & SONS INC HAMILTON <b>Section(s):</b> 382.305(b)(1)	00289695 382.305(b)(2)	OH-1999-089-US0696	\$2,000.00
WAREHOUSE EXPRESS COMPANY KENTON <b>Section(s):</b> 395.8(e)	00393960	OH-1999-150-US0702	\$2,050.00



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<u>Subject</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
112 Cases			\$481,230.00

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Subject City	USDOT	Case #	Amount Settled
<b>OKLAHOMA</b>			
ACKER INDUSTRIES INC OKLAHOMA CITY Section(s): 382.301(a)	00181709 382.305	OK-2000-136-US0505	\$5,750.00
ACT INC BETHANY Section(s): 382.211	00428403	OK-2000-032-US0703	\$5,400.00
AGL & M ENTERPRISE INC OKLAHOMA CITY Section(s): 382.305	00628543	OK-2000-069-US0703	\$600.00
ALL KINDS TRUCKS INC TULSA Section(s): 395.8(e)	00269571	OK-2000-016-US0505	\$4,730.00
ALLEN LUMBER AND GRAIN ATOKA Section(s): 382.305	00281477 382.305(b)(2)	OK-1999-084-US0703	\$10,570.00
AMERICAN MATTRESS INC CHICKASHA Section(s): 396.11(a)	00364698	OK-2001-007-OK0403	\$6,120.00
ARSEN GASPARIAN MUSTANG Section(s): 382.301(a)	00737531	OK-2000-128-US0620	\$2,000.00
BARRY L BRISTOW OKLAHOMA CITY Section(s): 382.115(a)	00837051	OK-2000-085-US0714	\$2,000.00
BEARCON INC OKLAHOMA CITY Section(s): 382.213(b)	00398663 382.305(b)(1)      382.305(b)(2)	OK-2000-089-US0620	\$3,490.00
BELSHE INDUSTRIES INC TECUMSEH Section(s): 395.8(i)	00283402 396.11(a)	OK-2000-130-US0357	\$7,200.00
BOTELLO CARRIER CORP TULSA Section(s): 382.305	00700266	OK-2000-045-US0714	\$5,300.00
CHARLES EUGENE HORTON JR COALGATE Section(s): 382.215	00590795 382.301(a)	OK-2000-092-US0620	\$13,200.00
COWETA TRUCKING INC COWETA Section(s): 382.301(a)	00285610	OK-2000-087-US0714	\$2,460.00
CUDD PRESSURE CONTROL INC OKLAHOMA CITY Section(s): 395.8(e)	00211908	OK-2000-034-US0357	\$68,900.00



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<u>Subject City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OKLAHOMA</b>			
CURTIS COMPTON OKLAHOMA CITY <b>Section(s):</b> 395.3(a)(1)	00634013	OK-2000-051-US0357	\$3,620.00
D R STEVENS SPENCER <b>Section(s):</b> 382.301(a)	00575996	OK-2001-001-US0703	\$2,000.00
DAVE MEEKER AUTO INC PURCELL <b>Section(s):</b> 382.305	00362337	OK-2000-077-US0620	\$4,000.00
DAVID LOUGHRIDGE OKLAHOMA CITY <b>Section(s):</b> 395.8(e)	00594220	OK-2000-070-US0505	\$470.00
DON-KAN INC BETHANY <b>Section(s):</b> 382.301(a)	00592748	OK-2000-029-US0620	\$2,000.00
DOUGLAS R MCBETH MADILL <b>Section(s):</b> 382.305	00257511	OK-2000-033-US0620	\$2,000.00
<b>Section(s):</b> 391.11(b)(4)	382.305	OK-2000-093-US0620	\$5,470.00
EDMOND EQUIPMENT INC EDMOND <b>Section(s):</b> 395.3(b)(2)	00463648	OK-2000-014-OK0403	\$4,680.00
ELLSWORTH MOTOR FREIGHT LINES INC TULSA <b>Section(s):</b> 391.11(a)	00034232	OK-2000-003-US0441	\$4,800.00
EMMETT NICK ARKOMA <b>Section(s):</b> 382.301(a)	00619126 395.8(a)	OK-2000-001-US0453	\$2,000.00
FLOYD FLETCHER LLC TULSA <b>Section(s):</b> 382.301(a)	00785752 395.8(k)(1)	OK-2000-124-US0714	\$2,400.00
GILES KEITH MORLIBOY MUSTANG <b>Section(s):</b> 382.115(a)	00692632	OK-2000-125-US0505	\$2,000.00
GILLS WASTE OIL LAWTON <b>Section(s):</b> 382.211	00582231	OK-2000-088-US0703	\$2,000.00
GOLDEN EAGLE TRANSIT INC OKLAHOMA CITY <b>Section(s):</b> 395.3(b)(2)	00682567	OK-2000-081-US0620	\$4,990.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OKLAHOMA</b>			
GREEN VALLEY CATTLE CO LLC		OK-2000-062-US0714	\$10,000.00
SPIRO	00579996		
<b>Section(s):</b> 395.3(b)(2)	395.8(k)(1)		
HART FEEDS INC		OK-1999-072-US0703	\$4,040.00
CHICKASHA	00387746		
<b>Section(s):</b> 382.305	395.8(e)		
HERB MASON		OK-2000-036-US0703	\$2,000.00
OKLAHOMA CITY	00341178		
<b>Section(s):</b> 382.305			
J & D HAULING INC		OK-2000-009-US0620	\$12,520.00
ARDMORE	00286193		
<b>Section(s):</b> 382.305	382.305(b)(2)		
JERRY WIEBE		OK-2000-031-US0357	\$0.00
HOOKER	00670811		
<b>Section(s):</b> 386.21			
JOHN GREEN		OK-2000-100-OK0584	\$3,600.00
ENID	00714099		
<b>Section(s):</b> 395.8(k)(1)	396.11(a)	396.3(b)	
K BAR S ENTERPRISES LLC		OK-1999-059-US0505	\$4,220.00
YUKON	00670556		
<b>Section(s):</b> 382.305	395.8(e)		
KARAPET BAZARDZHKYAN		OK-2000-090-US0505	\$2,000.00
OKLAHOMA CITY	00686854		
<b>Section(s):</b> 382.305	395.8(k)(1)		
KENNETH L VOGT OR SANDRA K VOGT		OK-2000-039-OK0403	\$2,470.00
CHECOTAH	00625516		
<b>Section(s):</b> 382.305(b)(1)	383.37(b)		
KENNY FORTNER		OK-2000-080-US0357	\$2,100.00
TYPELO	00686751		
<b>Section(s):</b> 395.8(e)			
LINDA ADAMS		OK-2000-019-US0505	\$2,180.00
OKMULGEE	00717500		
<b>Section(s):</b> 382.305			
LOREN RAY		OK-2000-068-US0505	\$380.00
MUSTANG	00698603		
<b>Section(s):</b> 395.3(b)(2)			
LOWDER INTERSTATE LINES INC		OK-2000-030-US0714	\$4,240.00
SHAWNEE	00616912		
<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>OKLAHOMA</b>			
M B E TRANSPORTATION & LEASING INC		OK-2000-020-US0357	\$17,850.00
TULSA	00231869		
<b>Section(s):</b> 382.305	391.51(a)	395.8(k)(1) 396.11(a)	
		OK-2000-101-US0714	\$3,570.00
<b>Section(s):</b> 382.301(a)			
MACKLANBURG-DUNCAN COMPANY		OK-2000-073-US0350	\$3,650.00
OKLAHOMA CITY	00126407		
<b>Section(s):</b> 172.400(a)			
MELTON TRUCK LINES INC		OK-2000-007-US0589	\$13,870.00
TULSA	00034666		
<b>Section(s):</b> 391.45(b)	395.8(e)		
MIKE ROBERTSON		OK-2000-117-US0357	\$2,000.00
BUFFALO	00700947		
<b>Section(s):</b> 382.115(a)	391.51(a)	395.8(a)	
OILFIELD PIPE & SUPPLY CO		OK-2000-121-US0714	\$7,010.00
DEWEY	00302754		
<b>Section(s):</b> 395.8(k)(1)	396.17(a)		
PHOENIX TRUCKING COMPANY INC		OK-2000-053-US0589	\$16,780.00
EL RENO	00711550		
<b>Section(s):</b> 395.3(a)(1)	395.3(b)(2)		
PIONEER PIPE INC		OK-2000-137-US0703	\$2,000.00
KINGFISHER	00315497		
<b>Section(s):</b> 395.3(a)(1)	395.8(k)(1)		
ROADRUNNER DELIVERY SERVICE INC		OK-2000-022-US0714	\$13,320.00
TULSA	00343035		
<b>Section(s):</b> 391.15(a)	395.8(k)(1)		
ROCKEY PRATT		OK-2000-091-US0453	\$4,670.00
MULDROW	00513776		
<b>Section(s):</b> 382.215	383.37(a)		
		OK-2001-005-US0453	\$25,560.00
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
RUTH A DAVIS		OK-2000-027-US0703	\$2,000.00
BROKEN BOW	00554863		
<b>Section(s):</b> 382.305			
SMITH CONSTRUCTION & OILFIELD SERVICES, INC		OK-2000-083-US0620	\$5,790.00
GOWEN	00564939		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)		
STEVE HALL OIL CO INC		OK-2000-035-US0620	\$14,630.00
LINDSAY	00464107		
<b>Section(s):</b> 107.608(b)	382.301(a)	390.13 395.8(e)	



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Subject City	USDOT	Case #	Amount Settled
<b>OKLAHOMA</b>			
T R ELLIS & JOAN ELLIS & ALEX R PAGE MUSKOGEE <b>Section(s):</b> 382.305	00741769	OK-2000-119-US0703	\$3,600.00
TEL TEC INC COWETA <b>Section(s):</b> 382.301(a)	00698889	OK-2000-111-US0714	\$3,860.00
TEMP-SAFE INC EDMOND <b>Section(s):</b> 395.3(a)(1)	00185710 395.3(a)(2)	OK-2000-109-OK0403	\$9,900.00
	395.8(i)	396.11(a)	
TIM CHAMBERLAIN ARDMORE <b>Section(s):</b> 382.305	00762010	OK-2000-002-US0620	\$2,000.00
TWIN RIVERS TRUCKING INC MIAMI <b>Section(s):</b> 395.3(b)(2)	00689091	OK-2000-086-OK0707	\$4,200.00
WATER PRODUCTS OF OKLAHOMA INC OWASSO <b>Section(s):</b> 172.704(a)	00602845 382.301(a)	OK-2000-017-US0620	\$7,080.00
WELLCO TANK TRUCKS INC DOVER <b>Section(s):</b> 382.215	00764317 382.301(a)	OK-2000-122-US0589	\$4,520.00
WESTERFIELD TRANSPORTATION INC OKLAHOMA CITY <b>Section(s):</b> 395.3(b)(2)	00497523	OK-2000-043-US0505	\$16,470.00
WESTERN FLYER EXPRESS INC OKLAHOMA CITY <b>Section(s):</b> 395.8(e)	00658909 395.8(i)	OK-2000-056-OK0403	\$13,710.00
<b>64 Cases</b>			<b>\$427,940.00</b>





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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>ONTARIO</b>				
CECIL M. HUNT HAULAGE, LTD. MILTON Section(s): 395.3(a)(1)	00384256		NY-2000-026-US0109	\$10,500.00
FLT INTERNATIONAL (841347 ONTARIO LTD. DBA) MISSISSAUGA Section(s): 395.8(e)	00454092		NY-2000-040-US0537	\$6,840.00
FOX DISTRIBUTION, INC. SCARBOROUGH Section(s): 382.301(a) 395.8(e) 395.8(i)	00571146		NY-1999-184-US0598	\$4,210.00
FOX DISTRIBUTION, INC. (1160364 ONTARIO, INC. DBA) SCARBOROUGH Section(s): 383.37(a) 395.8(e)	00571146		NY-2000-017-US0537	\$5,730.00
GRACE TRANSPORT INC LUCAN Section(s): 382.301(a) 395.3(b)(2)	00611104		MI-2000-054-US0680	\$4,860.00
J S CRAWFORD & SON TRANSPORTATION INC MISSISSAUGA Section(s): 395.3(b)(2) 382.301(a)	00496980		NY-2000-348-US0786	\$18,790.00
LAKESHORE EXPRESS THUNDER BAY INC THUNDERBAY Section(s): 382.301(a) 382.305 395.3(a)(1)	00494863		MN-2000-109-US0463	\$27,120.00
MINICCUCCI, GIOVANNIO ST CATHARINES Section(s): 383.23(a)(2)			NY-2000-351-US0537	\$400.00
REED, JOHN D. TORONTO Section(s): 382.215			NY-1999-381-US0611	\$800.00
STATE MOTOR HAULAGE, INC. (G.M. SMITH, LTD. DBA) AURORA Section(s): 382.301(a) 382.305(b)(2)	00145141		NY-2000-041-US0537	\$10,240.00
STEVENS TRANSPORT LIMITED MOSSLEY Section(s): 395.3(b)(2) 395.8(e)	00312989		MI-2000-036-US0680	\$4,540.00
STUTT, KEVIN M. GUELPH Section(s): 391.11(a)			NY-2000-212-US0109	\$1,000.00
TRAILER SHUTTLE SYSTEMS INC MILTON Section(s): 395.3(b) 395.8(a) 395.8(e)	00355079		NY-1996-070-US0407	\$22,160.00
<b>13 Cases</b>				<b>\$117,190.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OREGON</b>			
A G G ENTERPRISES INC PORTLAND	00609179	OR-2000-020-US0479	\$28,710.00
<b>Section(s):</b> 390.13 396.17(a)	390.35	391.45	395.3(b)(2)
ALAN CHRISTOPHERSON REDMOND	00703047	ID-2000-026-US0290	\$5,790.00
<b>Section(s):</b> 382.215	382.301(a)	395.8(e)	
ALLAN DENNIS FLOYD UMATILLA		OR-1999-024-US0075	\$1,000.00
<b>Section(s):</b> 395.3(a)(1)			
ALVIN LEE CATRON ROSEBURG	00674565	OR-2000-056-US0075	\$1,880.00
<b>Section(s):</b> 395.8(e)			
AMERICAN TRUCKLINE INC PORTLAND	00698783	OR-2000-015-US0309	\$4,200.00
<b>Section(s):</b> 395.3(b)(2)			
ARTURO VALDEZ RAMIREZ HERMISTON		OR-1999-043-US0075	\$900.00
<b>Section(s):</b> 395.8(e)			
BABLER BROS INC PORTLAND	00062240	OR-2000-009-US0657	\$4,220.00
<b>Section(s):</b> 382.305(b)(2)	396.11(a)		
BRIAN ARNOLD GRANTS PASS	00705030	OR-2000-012-US0075	\$2,000.00
<b>Section(s):</b> 382.115(a)			
CONTINENTAL EXPRESS OF OREGON INC PORTLAND	00570422	OR-1999-049-US0657	\$2,000.00
<b>Section(s):</b> 382.305	395.8(e)		
DANIEL J. KEENEY PORTLAND		KS-2000-004-US0201	\$1,000.00
<b>Section(s):</b> 382.215			
DAVID BINFORD MCCOY RAINIER	00615709	OR-2000-054-US0075	\$1,880.00
<b>Section(s):</b> 382.301(a)			
DONALD I LEYDECKER PORTLAND	00572745	OR-2000-002-US0657	\$2,000.00
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
EDWARD N. DAVIDSON, JR. OREGON CITY		OR-2000-030-US0479	\$850.00
<b>Section(s):</b> 390.35	391.45(b)		
FAMILIAN NORTHWEST INC PORTLAND	00176955	OR-2000-005-US0479	\$13,050.00
<b>Section(s):</b> 382.301(a)	382.303(a)	391.45(b)	



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OREGON</b>			
FLOYD J LUNDBERG INC ASTORIA <b>Section(s):</b> 391.11(b)(4)	00276018 391.45(b)	OR-2000-023-US0479	\$8,810.00
FUTURE MOTOR FREIGHT INC PORTLAND <b>Section(s):</b> 392.2	00469041	OR-2000-010-US0479	\$1,970.00
G&G GRAFTON INCORPORATED MEDFORD <b>Section(s):</b> 395.8(e)	00675993 396.17(a)	OR-2000-034-US0075	\$2,000.00
GARY DAVIS TRUCKING INC CLACKAMAS <b>Section(s):</b> 383.23(a)	00161799	OR-2000-051-US0075	\$1,810.00
GEO TECH EXPLORATIONS INC TUALATIN <b>Section(s):</b> 382.301(a)	00492760 382.305	OR-2000-019-US0657	\$1,990.00
HAYWORTH FARMS INC HARRISBURG <b>Section(s):</b> 382.301(a)	00233204	OR-2000-048-US0479	\$1,800.00
HAYWORTH SEED WAREHOUSE INC HARRISBURG <b>Section(s):</b> 382.301(a)	00327257 395.3(b)(2)	OR-2000-049-US0479	\$2,920.00
HEAVY RAILROAD EXCAVATIONS INC EUGENE <b>Section(s):</b> 382.115(a)	00712895	OR-2000-036-US0479	\$2,500.00
<b>Section(s):</b> 391.51(b)(7)	395.3(b)(2)	OR-2001-002-US0479	\$4,870.00
<b>Section(s):</b> 395.8(k)(1)			
H-H AUTO TRANSPORT INC TALENT <b>Section(s):</b> 382.115(a)	00303263	OR-1999-051-US0479	\$2,000.00
HOLMAN DISTRIBUTION CENTER OF OREGON INC. MILWAUKIE <b>Section(s):</b> 172.201(a)(4)	00059550 172.400(a)	OR-1999-005-US0309	\$2,600.00
INDUSTRIAL HEARING SERVICE INC PORTLAND <b>Section(s):</b> 391.11(b)(4)/	00764881	OR-2000-045-US0657	\$2,000.00
INTER MOUNTAIN BUILDING SUPPLY INC BEND <b>Section(s):</b> 395.8(a)	00269549 395.8(e)	OR-2000-050-US0075	\$800.00
<b>Section(s):</b> 396.17(a)			
IOAN ANDRESI AURORA <b>Section(s):</b> 383.37(a)	00659532 395.8(e)	OR-2000-047-US0517	\$1,930.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OREGON</b>			
J & W WALKER FARMS INC		OR-2000-008-US0075	\$4,470.00
MERRILL	00289636		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
JENSEN DRILLING COMPANY		OR-2000-037-US0479	\$9,720.00
EUGENE	00261256		
<b>Section(s):</b> 382.301(a)	395.8(a)	396.17(a)	
		OR-2001-003-US0479	\$8,800.00
<b>Section(s):</b> 391.51(b)(2)	395.3(b)(1)	396.17(a)	
JORGE FIDENCIO RAMIREZ		OR-1999-045-US0075	\$1,380.00
HERMISTON			
<b>Section(s):</b> 395.8(e)			
JOSE M COLIN		OR-2000-061-US0309	\$1,680.00
BOARDMAN	00665345		
<b>Section(s):</b> 395.3(a)(1)	395.8(e)	395.8(i) 396.11(a)	
KAARE NIELSEN		OR-2000-021-US0657	\$5,900.00
ALOHA	00143908		
<b>Section(s):</b> 382.301(a)	396.11(a)		
KEY MANUFACTURING & RENTAL INC		OR-2000-059-US0479	\$4,820.00
SALEM	00467043		
<b>Section(s):</b> 382.301(a)			
KLAMATH FALLS LOGGING INC		OR-2000-014-US0309	\$3,340.00
KLAMATH FALLS	00400922		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)		
LOUIS LORSUNG		OR-2000-013-US0075	\$2,000.00
COOS BAY	00578674		
<b>Section(s):</b> 382.115(a)	395.8(e)		
M SCOTT BRUCH		OR-2000-066-US0075	\$2,000.00
ENTERPRISE	00544850		
<b>Section(s):</b> 382.115(a)	383.37(a)		
MIKE LOIS BILL STEVENSON		OR-2000-033-US0479	\$2,000.00
EUGENE	00350801		
<b>Section(s):</b> 382.301(a)			
MORSE BROS INC		OR-2000-058-US0479	\$17,940.00
LEBANON	00271939		
<b>Section(s):</b> 177.817(a)	382.301(a)	396.17(a)	
ORALIA VALDEZ RAMIREZ		OR-1999-030-US0075	\$4,660.00
HERMISTON	00633078		
<b>Section(s):</b> 382.305(i)	395.3(a)(1)	396.17(a)	
		OR-2000-057-US0657	\$5,920.00
<b>Section(s):</b> 395.3(b)(2)			



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<b>OREGON</b>			
PHYSICAL DISTRIBUTION INC PORTLAND <b>Section(s):</b> 172.203(a)	00686357 173.34(c)/	OR-2000-043-US0309	\$10,350.00
PIERCE-PACIFIC STAGES INC TUALATIN <b>Section(s):</b> 387.7(a)	00602999	OR-2000-022-US0309	\$2,000.00
R DAVIS TRUCKING INC HILLSBORO <b>Section(s):</b> 382.305(b)(1)	00682355 382.305(b)(2)	OR-1999-048-US0309	\$2,000.00
RAY RONDAL RAIMER GRANTS PASS <b>Section(s):</b> 395.3(a)(1)	00671940	OR-2000-055-US0075	\$1,170.00
RIVERBROOK FARMS INC SALEM <b>Section(s):</b> 382.301(a)	00518107 395.3(b)(2)	OR-2000-052-US0479	\$2,080.00
RYAN F. GUSKE MILWAUKEE <b>Section(s):</b> 391.45(b)		OR-2000-031-US0479	\$500.00
SAFARI MOTOR COACHES INC HARRISBURG <b>Section(s):</b> 382.301(a) 395.8(a)	00533195 382.305	OR-1999-023-US0212	\$18,630.00
	383.23(a)(2)	391.51(b)(2)	391.51(b)(7)
SAM WONG & SON INC KLAMATH FALLS <b>Section(s):</b> 395.3(b)(2)	00199124 395.8(e)	OR-2000-062-US0075	\$2,850.00
SHORELINE TRANSPORTATION INC ROGUE RIVER <b>Section(s):</b> 382.305	00393110	OR-2000-032-US0309	\$1,760.00
STEINER & SONS LLC SPRINGFIELD <b>Section(s):</b> 395.3(a)(1)	00448534 395.3(b)(2)	OR-2000-025-US0075	\$3,560.00
TAURUS TRANSPORT INC SPRINGFIELD <b>Section(s):</b> 395.3(b)(2)	00419681 396.17(a)	OR-2000-060-US0479	\$1,990.00
TRI R SALES & SUPPLY INC CLACKAMAS <b>Section(s):</b> 395.3(b)(1)	00161897 395.8(e)	OR-2000-028-US0075	\$1,650.00
TRIAD MECHANICAL PORTLAND, <b>Section(s):</b> 177.800(c)	00535173 177.817(a)	OR-1999-032-US0479	\$5,640.00
	391.45(b)	395.8(a)	396.17(a)
WARREN LEWIS CRANE BAKER CITY <b>Section(s):</b> 392.2	00363454 395.8(e)	OR-2000-017-US0479	\$3,200.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>OREGON</b>			
WE BE TRUCKIN LTD RHODODENDRON Section(s): 395.8(e)	00498389	OR-1999-052-US0657	\$800.00
YOUR CHOICE TRUCKING INC GRANTS PASS Section(s): 395.8(e)	00540001	OR-2000-011-US0075	\$2,000.00
<b>58 Cases</b>			<b>\$242,290.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
A & R TRAVEL INC PHILADELPHIA <b>Section(s):</b> 382.305(b)(2)	00242625 395.8(a)	PA-2001-021-US0584	\$1,820.00
A DUIE PYLE INC WEST CHESTER <b>Section(s):</b> 171.16(a)	00113594 395.8(a)	PA-2000-088-US0446	\$31,500.00
		395.8(e)	
A R C EXPRESS INC BATH <b>Section(s):</b> 382.305(b)(2)	00228346 391.45(b)(1)	PA-2000-256-US0584	\$2,920.00
A T F TRUCKING L L C MORRISVILLE <b>Section(s):</b> 395.8(e)	00753551	PA-2000-055-US0043	\$11,400.00
ACE MOTOR FREIGHT INC SUMMERVILLE <b>Section(s):</b> 382.301(a)	00120861 382.305(b)(2)	PA-2000-065-US0310	\$3,910.00
ACE MOTOR FREIGHT INC SUMMERVILLE <b>Section(s):</b> 382.301(a)	00120861 395.8(e)	PA-2000-240-US0333	\$13,360.00
ALBERT A PRECHTL SAINT MARYS <b>Section(s):</b> 382.301(a)	00213561	PA-2000-086-US0310	\$3,820.00
ALCOA EXTRUSIONS INC CRESSONA <b>Section(s):</b> 172.202(a)	00819295	PA-1999-166-US0524	\$4,950.00
ALLEN C SEESHOLTZ BERWICK <b>Section(s):</b> 382.301(a)	00735252 382.305(b)(2)	PA-2000-105-US0350	\$3,610.00
		395.8(e)	
ALLENTOWN REFRIGERATED TERMINALS, INC (DBA ART INC.) BOYERTOWN <b>Section(s):</b> 395.8(e)	00257744	PA-2000-166-US0043	\$3,200.00
ALTOMARE PRECAST INC PHILADELPHIA <b>Section(s):</b> 382.305(b)(2)	00452147 391.45(b)(1)	PA-2000-227-US0446	\$6,070.00
		395.8(a)	
AMERICAN EAST EXPLOSIVES, INC SPRING CITY <b>Section(s):</b> 177.848(a)	00690462 180.407(c)	PA-2000-308-US0043	\$35,500.00
AMERIGAS PROPANE LP KING OF PRUSSIA <b>Section(s):</b> 171.2(c)	00388004	OH-2000-054-US0482	\$7,950.00
ANDERSON INTERIORS, INC VERONA <b>Section(s):</b> 395.8(a)	00595220	PA-2000-136-US0379	\$2,040.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
ANDREW SZAKOS JR (DBA, ANDY SZAKOS GENERAL HAULING) JEANNETTE <b>Section(s):</b> 382.301(a)	00532899 382.305(b)(2)	PA-2000-083-US0379	\$2,000.00
ANTHONY CRANE RENTAL LP WEST MIFFLIN <b>Section(s):</b> 382.213(b)	00343050 382.301(a)	PA-2000-223-US0379	\$18,120.00
ANTHONY WAYNE MCQUEEN CAMP HILL <b>Section(s):</b> 391.15(a)		VA-2000-082-US0512	\$2,500.00
APEX HOMES INC MIDDLEBURG <b>Section(s):</b> 382.305(b)(1)	00427328 395.8(e)	PA-2000-061-US0063	\$3,590.00
ARGENTINA TRANSPORT INC PHILADELPHIA <b>Section(s):</b> 382.305(b)(2)	00749951 395.8(e)	PA-2000-190-US0508	\$2,000.00
ARL INC (DBA AMERICAN ROAD LINE) CORAOPOLIS <b>Section(s):</b> 382.303(a)	00186375	PA-2000-209-US0310	\$3,850.00
ARTHUR C SMITH TRUCKING INC MORRISDALE <b>Section(s):</b> 382.305(b)(1)	00582531	PA-2000-249-US0310	\$3,180.00
ARTHUR, SCOTT A. NATRONA HEIGHTS <b>Section(s):</b> 395.8(e)		PA-2000-047-US0333	\$300.00
ASIA FOOD LTD PHILADELPHIA <b>Section(s):</b> 391.45(b)	00462374 395.8(k)(1)	PA-2000-040-US0446	\$4,570.00
ASIA FOOD LTD DBA ASIA FOODS PHILADELPHIA <b>Section(s):</b> 395.3(b)(1)	00462374	PA-2000-205-US0446	\$17,400.00
ATF TRUCKING LLC MORRISVILLE <b>Section(s):</b> 395.8(e)	00753551	PA-2000-252-US0508	\$13,200.00
ATLAS RAILROAD CONSTRUCTION CO EIGHTY FOUR <b>Section(s):</b> 382.305(b)(1)	00084501	PA-2000-139-US0379	\$2,900.00
A-TREAT BOTTLING COMPANY ALLENTOWN <b>Section(s):</b> 382.301(a)	00182537	PA-2000-038-US0584	\$4,440.00
AUGUST TRANSPORT INC LEETSDALE <b>Section(s):</b> 382.301(a)	00569613	PA-2001-007-US0310	\$3,160.00





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<b>PENNSYLVANIA</b>			
BARBARA J BASISTA (DBA B J TRANSPORTATION) IRWIN <b>Section(s):</b> 382.305(b)(2)	00529699	PA-2000-100-US0379	\$1,500.00
BARBARA J BASISTA DBA B J TRANSPORTATION IRWIN <b>Section(s):</b> 395.3(a)(1)	00529699	PA-2001-010-US0333	\$3,430.00
BERNIE ENTERPRISES INC COOPERSBURG <b>Section(s):</b> 395.3(b)(1)	00370246	PA-2000-251-US0508	\$16,800.00
BIGELOW, DEAN B. HUNTINGTON <b>Section(s):</b> 395.8(e)		PA-2000-096-US0415	\$300.00
BIGUSIAK TRUCKING INC MEADVILLE <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00309238	PA-2000-239-US0310	\$2,670.00
BJR SELECTED TRUCKING INC WASHINGTON <b>Section(s):</b> 382.305(b)(1) 395.8(a)	00477940	PA-2000-122-US0379	\$3,360.00
BLANEY FARMS INC PERRYOPOLIS <b>Section(s):</b> 395.8(e)	00163510	PA-2000-195-US0310	\$5,500.00
BLUE & WHITE LINES, INC. ALTOONA <b>Section(s):</b> 393.207(a) 393.45(a)(4) 393.75(a)	00120872	PA-2000-118-US0039	\$90,000.00
BOB JOHNSON TRUCKING INC LOWER BURRELL <b>Section(s):</b> 382.215	00315399	PA-2000-260-US0532	\$4,300.00
BROWNSVILLE BUS LINES INC BROWNSVILLE <b>Section(s):</b> 382.301(a)	00463527	PA-2000-288-US0379	\$2,000.00
C A EXPRESS INC CENTRAL CITY <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00537087	PA-2000-202-US0379	\$11,740.00
C V A INCORPORATED FAIRLESS HILLS <b>Section(s):</b> 382.115(a)	00667731	PA-2000-271-US0043	\$3,000.00
CAMPBELL TRUCKING INC GALETON <b>Section(s):</b> 382.301(a)	00259385	PA-2000-039-US0350	\$4,710.00
CARFI, EMANUEL TUNKHANNOCK <b>Section(s):</b> 390.35		PA-2000-283-US0063	\$1,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>	
<b>PENNSYLVANIA</b>					
CARL MOSER (DBA, T & M TRUCKING)			PA-2000-053-US0026	\$540.00	
WHITE MILLS	00817688				
<b>Section(s):</b>	387.7(d)				
CART MASTERS, INC			PA-2000-173-US0415	\$6,630.00	
ETTERS	00757457				
<b>Section(s):</b>	395.3(a)(2)	395.3(b)(2)			
CASCHEM INC DBA HEICO CHEMICALS INC			PA-2000-148-US0350	\$3,420.00	
DELAWARE WATER GAP	00863462				
<b>Section(s):</b>	171.2(a)				
CAVAN CONSTRUCTION COMPANY INC			PA-2000-010-US0446	\$10,566.00	
EDGMONT	00488088				
<b>Section(s):</b>	382.301(a)	382.305(b)(2)	391.45(a)	391.45(b)	395.8(a)
CENTRAL PENNSYLVANIA TRANSPORTATION INC			PA-2000-007-US0043	\$57,700.00	
LANCASTER	00342798				
<b>Section(s):</b>	382.305(b)(2)	395.3(a)(1)	395.3(a)(2)	395.3(b)(2)	
CHARLES I MCCLELLAN			PA-2000-182-US0310	\$6,400.00	
TYRONE	00665140				
<b>Section(s):</b>	391.11(b)(4)				
CHARLES R & JEFFREY S BLOSENSKI DBA C & J HAULING			PA-2000-264-US0584	\$2,000.00	
HONEY BROOK	00369915				
<b>Section(s):</b>	382.301(a)				
CHARLES W FEES II (DBA, CHARLES FEES TRUCKING)			PA-2000-074-US0026	\$2,100.00	
SCHUYLKILL	00625144				
<b>Section(s):</b>	395.8(e)				
CHESAPEAKE BAY LINES INC			PA-2000-244-US0043	\$2,000.00	
PEACH BOTTOM	00731519				
<b>Section(s):</b>	382.115(a)				
CHOICE TRANSPORT INC			PA-2000-161-US0063	\$6,510.00	
PLAINS	00684407				
<b>Section(s):</b>	382.301(a)	382.305(b)(1)	382.305(b)(2)	395.8(e)	395.8(i)
CHRISTOPHER R BURNS DBA CHRISTOPHER TRUCKING			PA-2000-253-US0063	\$2,200.00	
PORT CARBON	00228595				
<b>Section(s):</b>	395.8(e)				
CITY DELIVERY SERVICE INC			PA-2000-067-US0026	\$6,280.00	
WILKES BARRE	00038089				
<b>Section(s):</b>	382.301(a)	382.305(b)(1)	382.305(b)(2)		
CLASS 1 TRANSPORT INC			PA-1999-238-US0415	\$22,460.00	
MCVEYTOWN	00372475				
<b>Section(s):</b>	382.301(a)	395.8(e)			
COLES TRUCKING INC			PA-2000-179-US0350	\$5,800.00	
WARREN CENTER	00630861				
<b>Section(s):</b>	382.301(a)				



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<b>PENNSYLVANIA</b>			
COLE'S TRUCKING INC WARREN CENTER <b>Section(s):</b> 107.608(b)	00630861 382.301(a)	PA-2000-044-US0026	\$2,400.00
391.45(b)			
COLLINSON INC EXTON <b>Section(s):</b> 382.305(b)(2)	00231476 391.45(b)	PA-2000-059-US0446	\$10,100.00
CONECTIV ENERGY SUPPLY INC DBA PETRON OIL EXTON <b>Section(s):</b> 395.8(a)	00452844	PA-2000-174-US0043	\$4,160.00
CONRAD L EBY CLEARVILLE <b>Section(s):</b> 382.301(a)	00735705 391.51(b)(7)	PA-2001-056-US0310	\$1,800.00
CORROSION CONTROL CORPORATION OF PA, INC CARNEGIE <b>Section(s):</b> 382.305(b)(1)	00442362 382.305(b)(2)	PA-2000-246-US0379	\$1,990.00
COUNTRY ESTATE FENCE INC UWCHLAND <b>Section(s):</b> 395.8(e)	00724820	PA-1999-212-US0584	\$1,750.00
COURIER EXPRESS INC PITTSBURGH <b>Section(s):</b> 382.301(a)	00269750	PA-2000-138-US0379	\$2,880.00
D GRENALDO INC CONNELLSVILLE <b>Section(s):</b> 382.301(a)	00239609	PA-2000-266-US0310	\$1,700.00
D&R CARRIERS, INC. MILFORD <b>Section(s):</b> 395.8(e)	00644304	PA-2000-126-US0026	\$2,340.00
DADON INC GIRARD <b>Section(s):</b> 395.8(e)	00361564	PA-2000-108-US0333	\$1,640.00
DALE MCCLYMONDS INC PORTERSVILLE <b>Section(s):</b> 382.301(a)	00738455	PA-2000-099-US0379	\$1,740.00
DANIEL W KISH WEST MIFFLIN <b>Section(s):</b> 382.215		PA-2000-287-US0532	\$500.00
DAVID A SIMCOX HUGHESVILLE <b>Section(s):</b> 383.23(a)(2)		PA-2000-267-US0026	\$500.00
DEANGELO BROTHERS INC HAZLETON <b>Section(s):</b> 177.817(a)	00473708 391.51(b)(7)	PA-2000-225-US0350	\$5,280.00



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DENNIS J CUNNINGHAM		PA-2000-119-US0310	\$4,200.00
ST MARYS	00747784		
<b>Section(s):</b> 382.301(a)			
DENNIS J CUNNINGHAM DBA CUNNINGHAM TRUCKING		PA-2000-250-US0532	\$2,700.00
ST MARYS	00747784		
<b>Section(s):</b> 391.45(b)(1)			
DICKSON BULK SERVICES INC		PA-2000-303-US0310	\$2,160.00
LATROBE	00511520		
<b>Section(s):</b> 395.8(e)			
DON FARR MOVING COMPANY		PA-2001-038-US0532	\$17,470.00
WEST MIFFLIN	00345157		
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 391.45(a)		382.215	
DOYLE L WOLGEMUTH, INC DBA DOYLES TOWING & TRANSPORTING		PA-2000-207-US0043	\$6,560.00
MANHEIM	00493629		
<b>Section(s):</b> 395.8(a)			
DUNLAP TOWING, INC.		PA-2000-164-US0310	\$1,980.00
ERIE	00494004		
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 391.45(b)(1)			
E S MARTIN'S TRUCKING INC		PA-2000-172-US0415	\$5,060.00
HANOVER	00200676		
<b>Section(s):</b> 382.301(a) 395.8(a)			
EASTERN WINDS INC		PA-2001-018-US0043	\$2,000.00
QUAKERTOWN	00335187		
<b>Section(s):</b> 382.115(a)			
ECKMAN LUMBER COMPANY INC		PA-2000-263-US0026	\$4,840.00
LEHIGHTON	00657490		
<b>Section(s):</b> 382.301(a) 395.8(a)			
EDISON, WESLEY LEE		PA-2000-050-US0415	\$500.00
WINFIELD			
<b>Section(s):</b> 390.35			
EUROTRANS, INC.		PA-2000-123-US0350	\$360.00
JIM THORPE	00667244		
<b>Section(s):</b> 395.8(e)			
EVANS DELIVERY COMPANY INC		PA-2000-293-US0350	\$7,750.00
POTTSVILLE	00038111		
<b>Section(s):</b> 391.45(b)(1)			
FAIRHILL FABRICATORS, INC		PA-2000-233-US0446	\$17,440.00
LANSDALE	00270717		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.3(b)(1)			
FALCON TRUCKING INC		PA-2000-157-US0333	\$3,860.00
SLIPPERY ROCK	00238686		
<b>Section(s):</b> 382.301(a)			



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FIKE'S DAIRY INC UNIONTOWN Section(s): 382.211	00118658 382.305(b)(1)	382.305(b)(2) 382.305(b)	PA-2000-290-US0310 \$13,250.00
FISHER, DAVID A. JULIAN Section(s): 382.213(a)			PA-2000-098-US0415 \$500.00
FLYNN TRANSPORT INC TOWANDA Section(s): 382.305(b)(1)	00318826 391.45(b)	395.8(e)	PA-2001-032-US0026 \$9,770.00
FORDYCE TRANSPORTATION, INC CARMICHAELS Section(s): 382.301(a)	00638505 383.37(a)		PA-2000-178-US0379 \$5,500.00
FRANCIS BERTANZETTI MALVERN Section(s): 382.305(b)(1)	00276396 382.305(b)(2)	391.45(b)	PA-2000-078-US0508 \$1,990.00
FRED R BERG (DBA FIREWOOD FACTORY) MERCER Section(s): 382.301(a)	00405322 391.45(a)		PA-2000-018-US0532 \$2,000.00
FREDERICK DISTRIBUTORS INC WILLIAMSPORT Section(s): 382.301(a)	00373257		PA-2000-064-US0026 \$8,380.00
Section(s): 382.301(a)			PA-2000-311-US0026 \$18,300.00
GALANTE HAULING INC DOWNINGTOWN Section(s): 382.301(a)	00535153		PA-2000-081-US0043 \$5,310.00
GALANTE HAULING INC DOWNINGTOWN Section(s): 382.301(a)	00535153 395.3(b)(1)		PA-2000-279-US0446 \$15,520.00
GARY G MCDOWELL DBA MCDOWELL ENTERPRISES SMETHPORT Section(s): 382.301(a)	00686918 382.303(a)		PA-2001-006-US0310 \$2,760.00
GARY L CHRONISTER DBA G L CHRONISTER TRUCKING CHAMBERSBURG Section(s): 382.305(b)(1)	00439385 382.305(b)(2)		PA-2000-213-US0415 \$1,990.00
GENSIMORE TRUCKING INC PLEASANT GAP Section(s): 382.305(b)(2)	00010586		PA-2000-051-US0350 \$7,750.00
GEORGE A SIMCOX INC CURWENSVILLE Section(s): 382.301(a)	00748107		PA-2000-248-US0333 \$3,860.00



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<b>PENNSYLVANIA</b>			
GEORGE J FRANCIOTTI DBA FRANCIOTTI TRUCKING COMPANY		PA-2000-140-US0446	\$3,350.00
WEST CHESTER	00365127		
<b>Section(s):</b> 386.11(b)(2)	391.45(b)(1)		
GOLDSCHMIDT CHEMICAL INDUSTRIAL CORPORATION		PA-2000-146-US0379	\$5,500.00
MCDONALD	00864284		
<b>Section(s):</b> 173.22(a)(2)			
GOLF VIEW FARMS, INC.		PA-2000-066-US0043	\$2,160.00
FLEETWOOD	00465594		
<b>Section(s):</b> 382.301(a)			
GROCER C WALKER SR DBA WALKER TRUCKING		PA-2000-238-US0310	\$1,990.00
PITTSBURGH	00464094		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
GROOMES TOURS, INC		PA-2000-307-US0532	\$1,920.00
SCOTTDALE	00515144		
<b>Section(s):</b> 395.8(a)			
GROW, DONALD M.		PA-2000-165-US0532	\$400.00
SOUTH FORK			
<b>Section(s):</b> 395.8(e)			
H GLEN ESBENSHADE		PA-2000-043-US0043	\$12,540.00
MOUNT JOY	00245400		
<b>Section(s):</b> 395.3(a)(1)			
HARCHELROAD TRUCKING INC		PA-2000-177-US0532	\$8,850.00
PITTSBURGH	00051815		
<b>Section(s):</b> 382.301(a)			
HAROLD R DE STEFANO		PA-2001-015-US0063	\$1,000.00
ASHLEY	09101300		
<b>Section(s):</b> 390.35			
HARVEY WEYANDT & SONS PRODUCE INC		PA-2000-085-US0310	\$3,040.00
WINDBER	00398501		
<b>Section(s):</b> 382.301(a)			
HARVEY WEYANDT AND SONS PRODUCE INC		PA-2000-232-US0333	\$9,780.00
WINDBER	00398501		
<b>Section(s):</b> 395.3(b)(2)			
HENNEGAN, JOHN L.		PA-2000-032-US0532	\$500.00
MERCER			
<b>Section(s):</b> 391.11(b)(4)			
HERKS TRUCKING INC		PA-2000-079-US0063	\$1,990.00
DALEVILLE	00453903		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.3(b)(2)	
HIGHLANDER TRUCKING INC		PA-2000-102-US0508	\$1,660.00
PHILADELPHIA	00758036		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	



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<b>PENNSYLVANIA</b>			
HILLANDALE FARMS INC NORTH VERSAILLES <b>Section(s):</b> 391.45(b)(1)	00260558	PA-2000-110-US0333	\$1,610.00
HINDMAN TRANSFER AND STORAGE INC BUTLER TOWNSHIP <b>Section(s):</b> 382.305(b)(1) 395.8(e)	00051821	PA-2000-037-US0310	\$2,286.00
HOLSTEIN TRANSPORT INC STOWE <b>Section(s):</b> 391.45(b)(1)	00720371	PA-2000-315-US0584	\$2,860.00
HUGHEY P WEYANDT III DBA WEYANDT AND SONS LIVESTOCK CLAYSBURG <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00527696	PA-2000-155-US0310	\$2,000.00
ICS INSTALLATIONS, INC. EXTON <b>Section(s):</b> 391.45(a)	00740426	PA-2000-188-US0043	\$3,480.00
IVYLAND CONSTRUCTION INC IVYLAND <b>Section(s):</b> 382.305(b)(2) 395.8(a)	00653581	PA-2000-090-US0446	\$4,470.00
J & J TRUCKING TRANSPORTING INC MIFFLINBURG <b>Section(s):</b> 395.8(e)	00561073	PA-2000-027-US0415	\$1,200.00
J A TRUCKING, INC WEST NEWTON <b>Section(s):</b> 395.8(e)	00267253	PA-2000-142-US0333	\$2,460.00
J B HAULING, INC EAST NORRITON <b>Section(s):</b> 382.305(b)(2)	00580166	PA-2000-134-US0446	\$2,000.00
J F ENERGY CORPORATION LANCASTER <b>Section(s):</b> 395.3(b)(2)	00562159	PA-2000-284-US0043	\$2,000.00
J P DONMOYER INC ONO <b>Section(s):</b> 395.8(e)	00010561	PA-2000-305-US0508	\$7,140.00
J P GRAHAM TRANSPORT INC FALLSTON <b>Section(s):</b> 391.45(b)(1)	00504403	PA-2001-030-US0333	\$3,340.00
J PERCHAK TRUCKING INC HAZLETON <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2) 395.8(e)	00668696	PA-2000-176-US0063	\$8,120.00
JACOB S BEILER (JAKE'S TRUCKING) HONEY BROOK <b>Section(s):</b> 382.305(b)(2)	00395751	PA-2000-009-US0584	\$2,400.00



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JACOB S BEILER DBA JAKE'S TRUCKING HONEY BROOK Section(s): 382.305(b)(1) 382.301(a)	00395751	PA-2000-203-US0508	\$4,980.00
JACQUE H FANUIEL PHILADELPHIA Section(s): 391.15(a)		OH-1999-134-US0702	\$500.00
JAMES REYNOLDS TRANSPORT INC BLOOMSBURG Section(s): 385.13(a) 395.3(b)(2)	00655942	PA-2000-072-US0350	\$15,000.00
JOE D FROSHOUR TRUCKING INC RUSHLAND Section(s): 391.45(b)(1)	00423155	PA-2000-277-US0446	\$3,210.00
JOHN J GRECO DBA MONTAGE TRUCKING MOOSIC Section(s): 382.305(b)(2_	00471610	PA-2000-214-US0026	\$3,260.00
JOHN J. GRECO (DBA, MONTAGE TRUCKING) MOOSIC Section(s): 382.301(a) 395.3(a)(1) 395.8(e)	00471610	PA-2000-056-US0026	\$1,990.00
JOHN R ESTUS LAKE ARIEL Section(s): 390.35		PA-2000-237-US0026	\$1,000.00
JOHN S EWELL INC EAST EARL Section(s): 382.301(a) 382.305(b)(1) 382.305(b)(2) 395.8(e)	00010573	PA-2001-004-US0043	\$10,000.00
JONATHAN E PUTT BAINBRIDGE Section(s): 382.301(a) 391.45(b)(1)	00518434	PA-2001-034-US0508	\$1,990.00
JOSEPH F CAPPELLI & SONS INC CONCORDVILLE Section(s): 382.301(a) 382.305(b)(1) 382.305(b)(2) 391.45(b)(1)	00368439	PA-2000-197-US0446	\$12,600.00
KAUFFMAN BUS SERVICE INC MECHANICSBURG Section(s): 382.211 382.503		PA-2001-001-US0415	\$4,930.00
KDK TRANSPORT INC DBA R&R EXPRESS INC PITTSBURGH Section(s): 382.301(a)	00292251	PA-2001-008-US0379	\$3,950.00
KEEN TRANSPORT INC NEW KINGSTOWN Section(s): 395.8(e)	00120673	PA-2000-295-US0415	\$19,760.00
KEITH A ANDREW PALMERTON Section(s): 382.213(a)		PA-2000-283-US0026	\$300.00





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<b>PENNSYLVANIA</b>			
KENNETH G SCHUCK TRUCKING INC ALLENTOWN <b>Section(s):</b> 382.301(a)	00161476 395.8(e)	PA-1999-181-US0063	\$30,000.00
	395.8(k)(1)		
KENNETH G. SCHUCK TRUCKING INC ALLENTOWN <b>Section(s):</b> 395.3(b)(2)	00161476	PA-2000-141-US0508	\$20,000.00
KENNETH J BUCHANAN DBA FREEDOM EXPRESS GLEN LYON <b>Section(s):</b> 382.301(a)	00680383 391.45(b)(1)	PA-2000-306-US0026	\$2,500.00
KEPHART TRUCKING CO BIGLER <b>Section(s):</b> 171.15(a)	00120935 171.16(a)	PA-2000-318-US0350	\$17,100.00
	171.2(b)		
KESCO INC KITTANNING <b>Section(s):</b> 382.301(a)	00129770 382.305(b)(2)	PA-2000-049-US0532	\$9,180.00
	391.45(b)		
KEVIN RYMAN INC BERWICK <b>Section(s):</b> 382.305(b)(1)	00163565	PA-2001-020-US0026	\$6,300.00
KEVIN WHITMER SUNBURY <b>Section(s):</b> 382.211	00929292	PA-2000-124-US0063	\$500.00
KIM DINIGER SARVER <b>Section(s):</b> 382.213(a)	01775263	PA-2000-285-US0333	\$500.00
KLEINZ ENTERPRISES INC (DBA, KEI) NOTTINGHAM <b>Section(s):</b> 395.3(a)(1)	00631996	PA-2000-054-US0508	\$1,860.00
KLOSHEN, DANIEL W. MCKEESPORT <b>Section(s):</b> 382.215		PA-2001-043-US0532	\$500.00
KUKOWSKI, JAMES P. BERWICK <b>Section(s):</b> 383.23(a)(2)		PA-2000-269-US0026	\$250.00
L W C III INC PERRYOPOLIS <b>Section(s):</b> 382.301(a)	00570354 382.305(b)(1)	PA-2000-181-US0310	\$1,200.00
	382.305(b)(2)		
LANDRIFF REYNOLDS PITTSBURGH <b>Section(s):</b> 382.213(a)		PA-2000-275-US0379	\$500.00
LARRY G ECKERT TRUCKING INC LITITZ <b>Section(s):</b> 391.45(b)(1)	00150699	PA-2000-261-US0584	\$4,900.00



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<b>PENNSYLVANIA</b>			
LAUREL MOUNTAIN TRUCKING INC		PA-2000-035-US0379	\$1,990.00
DONEGAL	00737956		
<b>Section(s):</b> 382.301(a)	391.11(b)(4)		
LAURENCE R ETCHISON		PA-2000-300-US0310	\$1,500.00
WHITE OAK			
<b>Section(s):</b> 390.13			
LEININGER, VICTORIA A		PA-2001-003-US0415	\$500.00
DILLSBURG	00127810		
<b>Section(s):</b> 382.211			
LEVI L BRUBAKER		PA-2000-063-US0508	\$2,000.00
STEVENS	00262776		
<b>Section(s):</b> 395.3(a)(1)			
LIBERTY WAREHOUSE & DISTRIBUTION CO INC		PA-2000-235-US0446	\$4,710.00
PHILADELPHIA	00516267		
<b>Section(s):</b> 382.301(a)	382.305	391.45(b)(1)	395.8(e)
LJF INC		PA-2000-298-US0333	\$16,400.00
IRVONA	00478032		
<b>Section(s):</b> 382.301(a)			
M I TRANSPORT INC		PA-2001-013-US0026	\$2,190.00
LEHIGHTON	00831363		
<b>Section(s):</b> 382.301(a)	391.51(b)(7)	395.3(b)(2)	
MAPLE RICHARD A		PA-2000-215-US0026	\$500.00
PITTSTON			
<b>Section(s):</b> 382.213(a)			
MARK C BAER DBA MARK BAER TRUCKING		PA-2001-022-US0333	\$2,460.00
BEDFORD	00338336		
<b>Section(s):</b> 395.8(e)			
MASTER FOOD DISTRIBUTORS INC		PA-2000-211-US0446	\$13,900.00
BOOTHWYN	00300481		
<b>Section(s):</b> 391.45(b)	382.301(a)		
MCNAIGHT, BRIAN K.		PA-2000-097-US0415	\$300.00
MIFFLINTOWN			
<b>Section(s):</b> 395.8(e)			
MCNALLY, JOHN		PA-2000-111-US0379	\$500.00
ALVERTON			
<b>Section(s):</b> 383.23(a)			
MICHAEL COLE ENTERPRISE INC		PA-2000-278-US0508	\$1,890.00
WEST GROVE	00716736		
<b>Section(s):</b> 382.115(a)	395.3(b)(1)		
MICHAEL H JANKOWSKI DBA M H JANKOWSKI TRUCKING		PA-2000-292-US0584	\$1,990.00
GLENMOORE	00537250		
<b>Section(s):</b> 395.3(b)(2)	391.45(b)(1)		



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Subject City	USDOT	Case #	Amount Settled
<b>PENNSYLVANIA</b>			
MICHAEL PARKER		PA-2000-282-US0508	\$1,990.00
GLEN MILLS	00290062		
<b>Section(s):</b> 382.301(a)	382.305		
MICHELE JOHNSTON		PA-2000-114-US0532	\$3,460.00
FALLS CREEK	00699759		
<b>Section(s):</b> 382.301(a)			
MICHELE JOHNSTON, INC. DBA M J TRANSPORT		PA-2001-028-US0310	\$4,290.00
FALLS CREEK	00699759		
<b>Section(s):</b> 395.8(e)			
MILDON BUS LINES INC		PA-2000-265-US0310	\$1,990.00
WEST ALEXANDER	00244854		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
MODTRANS INC		PA-2000-068-US0063	\$5,580.00
LIVERPOOL	00708188		
<b>Section(s):</b> 391.45(b)	395.8(e)		
MONARK STUDENT TRANSPORTATION CORPORATION		PA-2000-272-US0379	\$4,050.00
PITTSBURGH	00856887		
<b>Section(s):</b> 382.215	391.45(b)(1)	395.8(a)	
MORABITO BAKING CO. INC.		PA-1995-147-US0446	\$10,021.00
NORRISTOWN	00300991		
<b>Section(s):</b> 391.11(a)	391.103(a)	395.8(e)	386.11(c)(4)
MORROW REFUSE INC		PA-2001-027-US0310	\$1,990.00
TARENTUM	00400538		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
MOTOR COACH TRAVELERS INC		PA-2000-294-US0063	\$690.00
MOUNTAIN TOP	00486278		
<b>Section(s):</b> 382.301(a)			
MSM INTERNATIONAL INC		PA-2000-201-US0446	\$2,900.00
BRIDGEPORT	00458120		
<b>Section(s):</b> 382.301(a)			
MYRON A NEAL JR (DBA MAN TRUCKING)		PA-2000-062-US0446	\$2,000.00
GLEN MILLS	00568434		
<b>Section(s):</b> 395.8(e)			
NARO ENTERPRISES INC		PA-2000-234-US0026	\$10,500.00
GOULDSBORO	00038205		
<b>Section(s):</b> 391.45(b)			
NEON EXPRESS INC		PA-2000-069-US0446	\$3,040.00
BENSALEM	00653379		
<b>Section(s):</b> 395.8(e)			
NOLT TRUCKING, INC.		PA-2000-160-US0508	\$2,170.00
REHRESBURG	00682054		
<b>Section(s):</b> 395.3(b)(2)	382.301(a)		



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Subject City	USDOT	Case #	Amount Settled
<b>PENNSYLVANIA</b>			
OEHME CARRIER CORPORATION		PA-2000-189-US0508	\$9,450.00
LITITZ	00680745		
<b>Section(s):</b> 395.3(a)(1)			
PALMER, BRIAN ALLEN		PA-2000-004-US0310	\$500.00
INDIANA			
<b>Section(s):</b> 382.213(a)			
PAUL GIROUX INCORPORATED		PA-2001-037-US0584	\$2,500.00
WIND GAP	00493499		
<b>Section(s):</b> 382.115(a)			
PENN LYON HOMES CORPORATION		PA-2000-128-US0063	\$7,760.00
SELINGSGROVE	00295391		
<b>Section(s):</b> 382.301(a) 391.45(a)			
PENNWAY EXPRESS, INC		PA-2000-220-US0310	\$2,640.00
DUBOIS	00345548		
<b>Section(s):</b> 382.301(a)			
PEQUEA TRANSPORT INC		PA-2000-092-US0584	\$2,900.00
GAP	00723612		
<b>Section(s):</b> 382.115(a)			
PERILSTEIN DISTRIBUTING CORPORATION		PA-1999-221-US0333	\$11,000.00
CHESWICK	00383306		
<b>Section(s):</b> 382.305(b)(2) 395.3(b)(2)			
PERRY COUNTY RECYCLING CORPORATION		PA-2000-242-US0415	\$2,070.00
NEWPORT	00471049		
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2) 395.8(a)			
PETER L MIELE DBA PETE MIELE TRUCKING		PA-2000-216-US0333	\$2,000.00
CLEARFIELD	00736559		
<b>Section(s):</b> 395.3(a)(1)			
PETER S SHOWALTER DBA P S TRANSPORTATION CO		PA-2000-199-US0063	\$2,100.00
THOMPSON	00689102		
<b>Section(s):</b> 395.8(e)			
PETROFF, JASON E		PA-2001-002-US0415	\$500.00
DILLSBURG	00012789		
<b>Section(s):</b> 390.13			
PHILADELPHIA TRUCK LINES INC		PA-2000-185-US0446	\$7,430.00
SHARON HILL	00827378		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.8(a)			
PHILIP THOMAS FLETCHER JR DAB FLETCHER TRANSPORT		PA-2000-159-US0026	\$1,650.00
OLYPHANT	00540965		
<b>Section(s):</b> 395.8(e) 395.8(k)(1)			
PHILLY AIR CARGO INC		PA-1999-234-US0446	\$6,705.00
SHARON HILL	00529629		
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2) 395.8(a)			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
PHILLY AIR CARGO INC		PA-2000-184-US0446	\$19,000.00
SHARON HILL	00529629		
<b>Section(s):</b> 391.45(b)(1)	395.8(a)	382.305(b)(1)	
PHOENIX MOTOR EXPRESS INC		PA-2000-080-US0333	\$23,820.00
NORTH HUNTINGDON	00214637		
<b>Section(s):</b> 395.3(b)(2)			
PIPER, FRANK D.		PA-2000-167-US0379	\$300.00
MASONTOWN			
<b>Section(s):</b> 395.8(e)			
PPG INDUSTRIES, INC		PA-2000-154-US0379	\$3,000.00
PITTSBURGH	00088396		
<b>Section(s):</b> 172.201(a)(3)			
PRESTO TRUCKING INC		PA-2000-236-US0026	\$3,240.00
HAZLETON	00361784		
<b>Section(s):</b> 383.23(a)(2)			
PRESTON & PRESTON TRUCKING INC		PA-2000-076-US0026	\$2,000.00
WYALUSING	00256883		
<b>Section(s):</b> 395.3(b)(1)			
PRIMROSE TRANSPORTATION, INC		PA-2000-121-US0310	\$4,330.00
STRATTANVILLE	00682333		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
QUALISTAR TOURS INC		PA-2000-230-US0379	\$1,990.00
VALENCIA	00641733		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	395.8(a)
QUALITY TRUCK LINES, INC		PA-2000-112-US0584	\$21,960.00
DENVER	00276666		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
R J GLASS INC		PA-2000-031-US0310	\$5,920.00
DUNCANSVILLE	00457039		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
R J RHODES TRANSIT INC		PA-2000-291-US0379	\$2,000.00
AMBRIDGE	00239894		
<b>Section(s):</b> 383.23(a)	391.45(b)(1)		
RADEMACHER BROTHERS, INC(DBA RADEMACHER CONCRETE SYSTEM		PA-2000-132-US0333	\$2,510.00
FARRELL	00503471		
<b>Section(s):</b> 391.45(a)	395.8(a)		
RAINBOW TOURS INC		PA-2000-204-US0039	\$2,070.00
PECKVILLE	00291660		
<b>Section(s):</b> 382.301(a)			
RAS CUSTOM EXPRESS INC		PA-2001-024-US0508	\$1,930.00
MOHRSVILLE	00758199		
<b>Section(s):</b> 382.301(a)			



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<b>PENNSYLVANIA</b>			
RAY MCGUIRE DBA MCGUIRE TRUCKING BRADFORD <b>Section(s):</b> 382.301(a)	00511063	PA-2000-245-US0532	\$3,460.00
RBL ENTERPRISES INC PORT TREVORTON <b>Section(s):</b> 382.301(a)	00260226 382.305(b)(1)	PA-2000-168-US0063 395.8(e)	\$7,720.00
RBL LEASING CORPORATION DBA BERGEY'S LEASING ASSOCIATES FRANCONIA <b>Section(s):</b> 391.45(b)(1)	00420170	PA-2000-310-US0446	\$1,600.00
REEDER, TIMOTHY A. SUNBURY <b>Section(s):</b> 382.211		PA-2000-125-US0063	\$500.00
REESMAN, GARY P. SHREWSBURY <b>Section(s):</b> 395.8(e)		RI-2000-018-US0536	\$500.00
RICHARD A KROH DBA KROH CONTRACTING SACRAMENTO <b>Section(s):</b> 382.305(b)(1)	00647243 382.305(b)(2)	PA-2000-316-US0026	\$2,200.00
RICHARD A WATERFIELD MT HOLLY SPRINGS <b>Section(s):</b> 382.213(a)		PA-2000-224-US0415	\$500.00
RICHARD A. KROH (DBA, KROH CONTRACTING) SACRAMENTO <b>Section(s):</b> 382.301(a)	00647243 382.305(b)(1)	PA-2000-060-US0063 382.305(b)(2)	\$1,980.00
RICHARD D YOAS, SR BUTLER <b>Section(s):</b> 382.503		PA-2000-158-US0333	\$500.00
ROBERT C JOHNSON LOWER BURRELL <b>Section(s):</b> 390.13		PA-2000-286-US0532	\$2,500.00
ROBERT COOK DBA COOK TRANSPORT BENSALEM <b>Section(s):</b> 382.305(b)(2)	00244956	PA-2000-208-US0508	\$1,920.00
ROBERT LEE BOGLE WEST CHESTER <b>Section(s):</b> 390.31(a)		PA-2000-130-US0446	\$1,000.00
ROBERT S TARCZY PARADISE VALLEY <b>Section(s):</b> 395.8(e)	00477682	PA-2000-095-US0026	\$1,900.00
ROBERT WELSH HONESDALE <b>Section(s):</b> 395.8(e)	00327633	PA-2000-089-US0026	\$2,200.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>			
ROGER G PHILLIPS DBA G & R ENTERPRISE COATESVILLE <b>Section(s):</b> 382.305(b)(2)	00600835	PA-2001-023-US0043	\$2,640.00
ROHRER TRUCKING INC WATERFORD <b>Section(s):</b> 395.8(e)	00391316	PA-2001-055-US0333	\$2,700.00
RON'S AUTO SALES INC (DBA, RON'S AUTO TRANSPORT) ERIE <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00258669	PA-2000-120-US0310	\$500.00
ROSE TRANSPORTATION INC TRAFFORD <b>Section(s):</b> 382.301(a)	00236646	PA-2000-274-US0333	\$4,060.00
RUSSELL STANDARD CORPORATION BRIDGEVILLE <b>Section(s):</b> 177.817(a) 382.305(b)(1)	00064940	PA-2000-147-US0379	\$17,830.00
<b>Section(s):</b> 382.301(a)		PA-2001-025-US0379	\$7,700.00
RYAN TRANSPORT INC DOVER <b>Section(s):</b> 382.301(a) 395.8(e)	00628090	PA-2000-116-US0415	\$5,900.00
S J SWITALA TRUCKING & REPAIR INC DRIFTING <b>Section(s):</b> 382.301(a)	00825819	PA-2000-289-US0310	\$1,200.00
SALONIKA INDUSTRIES INC PITTSBURGH <b>Section(s):</b> 382.305(b)(1)	00625226	PA-2000-113-US0532	\$810.00
SCOTT A MCCARTNEY ATLASBURG <b>Section(s):</b> 383.23(a)(2)		PA-2000-183-US0379	\$500.00
SENENIG MILLING SERVICES, INC. WATSONTOWN <b>Section(s):</b> 395.8(e)	00443144	PA-2000-041-US0063	\$780.00
SHEATLER TRANSPORTATION INC BLOOMSBURG <b>Section(s):</b> 395.8(e)	00846356	PA-2000-082-US0026	\$1,850.00
SHORE, ROBERT L. UNIONTOWN <b>Section(s):</b> 382.213(a)		PA-2000-194-US0310	\$500.00
SHOWALTER, PETER S. THOMPSON <b>Section(s):</b> 382.213(b)		PA-2000-200-US0063	\$500.00



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Subject City	USDOT	Case #	Amount Settled
<b>PENNSYLVANIA</b>			
SMITH FOX HEYSER INC		PA-2000-313-US0508	\$2,000.00
TELFORD	00741415		
<b>Section(s):</b> 391.45(a)			
SOMERSET FUEL COMPANY, INC		PA-2000-149-US0532	\$2,000.00
SOMERSET	00283862		
<b>Section(s):</b> 382.305(b)(1)			
SOMMER MAID CREAMERY INC		PA-2000-133-US0508	\$7,200.00
DOYLESTOWN	00456709		
<b>Section(s):</b> 395.3(b)(2)			
SPOROCO INC		PA-2000-093-US0063	\$5,500.00
SELINGSGROVE	00264210		
<b>Section(s):</b> 177.817(a)			
STEARLY'S MOTOR FREIGHT INC		PA-2000-309-US0446	\$7,380.00
TRAPPE	00113651		
<b>Section(s):</b> 382.301(a) 395.8(e)			
STINES FARM AND RECYCLING INC		PA-2000-212-US0508	\$4,290.00
BANGOR	00666822		
<b>Section(s):</b> 382.305(b)(2) 395.8(a)			
STIVASON AND SONS TRUCKING INC		PA-2000-192-US0333	\$24,930.00
APOLLO	00614150		
<b>Section(s):</b> 382.305(b)(2) 395.3(b)(2)			
STRAIGHTWAY TOURS INC DBA STRAIGHTWAY TOURS AND CHARTER		PA-2000-217-US0333	\$2,000.00
NEW CASTLE	00541320		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)			
STROBER BUILDING SUPPLY CENTERS INC		PA-2000-094-US0063	\$5,500.00
BETHLEHEM	00495223		
<b>Section(s):</b> 177.817(a)			
SWOPE CONTRACTING INC		PA-2000-150-US0532	\$3,570.00
DUNCANSVILLE	00673918		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.8(a)			
SZUMINSKY TOWING, INC.		PA-2000-129-US0532	\$1,050.00
PITTSBURGH	00778378		
<b>Section(s):</b> 395.8(a)			
T L FERGUSON CO		PA-2001-052-US0310	\$2,000.00
BEAVER FALLS	00085065		
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)			
T W L CORP		PA-2000-156-US0310	\$4,710.00
ERIE	00757371		
<b>Section(s):</b> 382.301(a)			
THREE TEES INC DBA FUEL CITY		PA-2000-222-US0379	\$2,900.00
SOMERSET	00519471		
<b>Section(s):</b> 382.301(a)			





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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>PENNSYLVANIA</b>				
TIMEWAY CORPORATION, INC. SUMMERDALE <b>Section(s):</b> 382.301(a)	00721837	382.305(b)(1)	PA-2000-153-US0415 395.8(e)	\$5,200.00
TIMOTHY A MARTIN DBA TUSSEY MOUNTAIN MULCH & LANDSCAPE MARTINSBURG <b>Section(s):</b> 382.301(a)	00385835	391.45(b)(1)	PA-2000-210-US0310	\$3,340.00
TIMOTHY L FEHNEL NAZARETH <b>Section(s):</b> 383.23(a)(2)			PA-2000-270-US0026	\$500.00
TONKA MOVING PA, INC. PHILADELPHIA <b>Section(s):</b> 391.45(a)	00589923		PA-2000-151-US0508	\$1,980.00
TRANS SYSTEMS INC BERWICK <b>Section(s):</b> 382.305(b)(2)	00243114	395.8(e)	PA-1999-004-US0063 396.3(a)(1)	\$0.00
			PA-2000-057-US0026	\$5,590.00
<b>Section(s):</b> 395.8(e)				
TRANSEASTERN INC PHILADELPHIA <b>Section(s):</b> 382.305(b)(2)	00656335	395.3(a)(1)	PA-2000-070-US0446 395.8(e)	\$16,830.00
			PA-2000-221-US0446	\$5,000.00
<b>Section(s):</b> 382.301(a)				
TRANSWRIGHT INC YOE <b>Section(s):</b> 382.301(a)	00799813		PA-2000-228-US0415	\$2,000.00
UNITED COLOR MANUFACTURING, INC NEWTOWN <b>Section(s):</b> 173.32(e)	00879332		OH-2000-084-US0482	\$2,400.00
UNITED ENVIRONMENTAL INCORPORATED MOUNT BRADDOCK <b>Section(s):</b> 382.301(a)	00600955		PA-2001-029-US0333	\$2,000.00
UPON THIS ROCK CONSTRUCTION INC MERCER <b>Section(s):</b> 382.301(a)	00500135	382.305(b)(2)	PA-2000-206-US0532 382.305(b)(1)	\$4,490.00
			395.8(a)	
VAL-CHEM CO INC SAYRE <b>Section(s):</b> 171.2(a)	00718399		PA-2000-198-US0350	\$4,460.00
VALLEY COAL & SUPPLY INC RIDGWAY <b>Section(s):</b> 395.8(e)	00045842		PA-2000-196-US0532	\$2,730.00



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<b>PENNSYLVANIA</b>			
VENEZIA HAULING INC		PA-2000-170-US0350	\$6,600.00
LIMERICK	00270168		
<b>Section(s):</b> 173.24(b)(1)	177.834(j)(1)		
VERMACK ENTERPRISES, INC		PA-2000-255-US0026	\$1,670.00
PITTSTON	00726570		
<b>Section(s):</b> 382.305(b)(2)	395.8(e)		
W D KERR & SONS INC		PA-2000-175-US0333	\$2,000.00
CRANBERRY TOWNSHIP	00235777		
<b>Section(s):</b> 395.8(e)			
WALLACE TRANSPORTATION INC		PA-2000-231-US0532	\$10,180.00
WOODLAND	00685357		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	391.45(b)(1)
WALLS TRUCKING INC		PA-2000-077-US0333	\$4,680.00
CLYMER	00404371		
<b>Section(s):</b> 395.3(a)(1)			
WATERS, WILBUR K.		PA-2000-109-US0333	\$300.00
ALBION			
<b>Section(s):</b> 395.8(e)			
WEISS BROTHERS INC		PA-2000-091-US0532	\$3,900.00
CLAIRTON	00677753		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
WELLS BROS INC		PA-2000-042-US0415	\$13,880.00
YORK	00300485		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	
WENTURINE BROS LUMBER INC		PA-2000-045-US0333	\$2,600.00
NICKTOWN	00679448		
<b>Section(s):</b> 382.301(a)	382.301(d)(1)		
WES DIDOMENICIS DBA BROAD MOUNTAIN EXPRESS		PA-2000-273-US0446	\$2,320.00
PHILADELPHIA	00683326		
<b>Section(s):</b> 382.301(a)			
WHITMER FUELS INC		PA-2000-106-US0063	\$15,570.00
SUNBURY	00469666		
<b>Section(s):</b> 382.211			
WILLIAM L. SCHUCK		PA-2000-152-US0063	\$2,080.00
SLATINGTON	00687563		
<b>Section(s):</b> 395.8(e)	395.8(i)		
WILLIAMS TRANSPORT INC		PA-2000-144-US0310	\$15,480.00
UNIONTOWN	00770545		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
		PA-2000-186-US0310	\$3,350.00
<b>Section(s):</b> 382.301(a)			



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<b>PENNSYLVANIA</b>			
WINDERMAN AUTO SALES INC WEST CHESTER <b>Section(s):</b> 390.35	00249455 391.45(b)	PA-2000-107-US0446	\$10,190.00
395.8(e)			
WINDERMAN, LEE S. MEDIA <b>Section(s):</b> 390.13		PA-2000-135-US0446	\$500.00
XPRESS, INC PORT VUE <b>Section(s):</b> 382.305(b)(1)	00292350 382.305(b)(2)	PA-2000-137-US0379	\$2,150.00
YEAGER TRANSPORTATION INC BURGETTSTOWN <b>Section(s):</b> 382.301(a)	00358751 396.11(a)	PA-2000-312-US0379	\$2,000.00
YOURWAY TRANSPORT, INC ALLENTOWN <b>Section(s):</b> 387.7(a)	00722660	PA-2000-131-US0026	\$870.00
<b>285 Cases</b>			<b>\$1,556,118.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>QUEBEC</b>				
133703 CANADA, INC. ST-TIMOTHEE	00606572		VT-2000-018-US0775	\$2,000.00
<b>Section(s):</b> 382.301(a)	382.305(i)	395.8(e)		
AUTOCAR PREFERENCE, LTD. STE THERESE	00174684		VT-2000-007-US0419	\$20,736.00
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	383.37(a)	383.37(b)
395.8(e)				
			VT-2000-012-US0775	\$40,500.00
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	382.305(i)	395.8(e)
395.8(i)				
BARNEAU TRANSPORT (2964-7294 QUEBEC, INC.) VILLE D'ANJOU	00716422		VT-2000-031-US0029	\$2,000.00
<b>Section(s):</b> 382.301(a)	382.413(b)	395.8(e)		
BELAND & BELAND TRANSPORT, INC. (B&B TRANSPORT ENR. DBA RIVIERE-DU-LOUP	00551286		VT-2000-015-US0390	\$9,850.00
<b>Section(s):</b> 382.115(a)	395.8(e)			
CLIMAN TRANSPORTATION SERVICES (2747-7173 QUEBEC INC DB LACHINE	00493717		VT-1999-030-US0766	\$3,900.00
<b>Section(s):</b> 382.303(a)				
DISCOVER (9061-2110 QUEBEC, INC. DBA) L'ASSOMPTION	00750654		VT-2000-011-US0029	\$39,210.00
<b>Section(s):</b> 382.301(a)	382.305(i)	395.3(b)(2)	395.8(e)	
EQUIPEMENT LOURD MONTREAL, LTEE. ST LEONARD	00277677		VT-2000-028-US0775	\$5,700.00
<b>Section(s):</b> 382.301(a)	395.3(b)(2)			
EXCELLENT TRANSPORT (3099-4107 QUEBEC, INC.) MASCOUCHE	00583389		VT-2000-029-US0766	\$2,400.00
<b>Section(s):</b> 382.303(a)				
EXPRESS WAY (3145221 CANADA, INC., DBA) ST CONSTANT	00695138		VT-2000-023-US0775	\$5,742.00
<b>Section(s):</b> 382.301(a)	382.305(i)	395.3(b)(2)		
G D S TRANSPORT (175696 CANADA, INC.DBA) LONGUEUIL	00505955		VT-2000-027-US0390	\$5,650.00
<b>Section(s):</b> 382.303(a)	395.3(b)(2)	395.8(e)		
G D TRANSPORT (167905 CANADA, INC. DBA) NAPIERVILLE	00570568		VT-2000-034-US0775	\$5,280.00
<b>Section(s):</b> 395.8(e)	395.8(i)	395.8(k)		
INTER ACTION 2000, INC. ILE-PERROT	00735038		VT-1999-029-US0640	\$2,000.00
<b>Section(s):</b> 382.115(a)	395.8(e)			
JEFFERSON, DAVID E. MONTREAL			VT-2000-010-US0419	\$3,250.00
<b>Section(s):</b> 383.21(a)	391.11(b)(5)	391.15(a)		



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>QUEBEC</b>				
L & L LOGISTICS (9052-3903 QUEBEC, INC. & 9057-7974 STE-CLOTHILDE	00786336		VT-2000-043-US0775	\$16,140.00
<b>Section(s):</b> 382.301(a) 382.305(i) 395.3(a)(1)				
L & L LOGISTICS (9052-3903 QUEBEC, INC. & 9057-7974 QWUE STE-CLOTHILDE	00786336		VT-2000-005-US0029	\$2,340.00
<b>Section(s):</b> 395.8(e) 395.8(k)				
LAURENT BERNARD ET FILS, INC. ST-HONORE	00239913		VT-2000-016-US0390	\$2,160.00
<b>Section(s):</b> 395.8(e)				
LES ENTREPRISES A.L.O. POMERLEAU, LTEE. STE-CLOTILDE	00755964		VT-2000-032-US0390	\$540.00
<b>Section(s):</b> 382.115(a)				
LES ENTREPRISES J D 2000 INC NOTRE-DAME-DU-LAC	00799004		VT-2000-040-US0390	\$2,000.00
<b>Section(s):</b> 390.29(b)				
LES ROUTIERS A.V.E., INC. COLERAINE	00698926		VT-2000-042-US0390	\$2,280.00
<b>Section(s):</b> 382.301(a) 391.51(b) 395.8(k)(1) 382.215				
LYNCH JR., FRANK SAINT-PIERRE			VT-2000-019-US0029	\$2,500.00
<b>Section(s):</b> 382.215				
NOEL, STEPHANE VILLE LASALLE			VT-2000-035-US0775	\$720.00
<b>Section(s):</b> 395.8(k)				
OPERATIONS R.B.L., INC. ST-PROSPER	00500169		VT-2000-013-US0390	\$780.00
<b>Section(s):</b> 395.8(e)				
S M TRANSPORT (9048-9493 QUEBEC, INC. DBA) ST-BENOIT	00707214		VT-2000-017-US0766	\$1,180.00
<b>Section(s):</b> 382.303(a)				
SAHARA TRANSPORTS, INC. ST-LAURENT	00720749		VT-2000-002-US0390	\$2,570.00
<b>Section(s):</b> 382.115(a) 395.8(e) 395.8(i) 395.8(k)(1)				
			VT-2000-030-US0775	\$5,630.00
<b>Section(s):</b> 382.215 382.305(l) 395.3(b)(2)				
ST-GERMAIN TRANSPORT, LTEE. ST-GERMAIN	00175844		VT-2000-041-US0766	\$4,840.00
<b>Section(s):</b> 382.301(a) 395.8(e)				
SURCAR SERVICES-TRANSPORT INC LACHINE	00741673		VT-2000-038-US0775	\$2,000.00
<b>Section(s):</b> 382.301(a) 395.3(b)(2)				



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<b>QUEBEC</b>			
TGL TRANSPORT USA INC		VT-2000-053-US0766	\$2,000.00
ST-BARNABE SUD	00777301		
<b>Section(s):</b> 382.301(a)	382.413(b)		
TGL TRANSPORT USA, INC.		VT-2000-039-US0766	\$5,000.00
ST-BARNABE SUD	00777301		
<b>Section(s):</b> 390.29(b)			
TRANSBY INC		VT-2000-051-US0390	\$2,320.00
WARWICK	00570226		
<b>Section(s):</b> 382.301(a)	382.305(l)		
TRANSCAPITAL (2855-3246 QUEBEC, INC. DBA)		VT-1999-018-US0029	\$4,690.00
LASALLE	00687872		
<b>Section(s):</b> 382.115(a)	391.51(a)	395.8(i)	396.3(b)
			VT-2000-009-US0419
			\$6,960.00
<b>Section(s):</b> 382.305	396.3(b)		
TRANSPORT NELSON LAPIERRE, INC.		VT-2000-045-US0390	\$1,000.00
LAC DROLET	00261806		
<b>Section(s):</b> 382.303(a)			
TRANSPORT ROGER MENARD INC		VT-2000-044-US0775	\$5,370.00
LES COTEAUX	00637852		
<b>Section(s):</b> 382.301(a)	382.305(i)	395.8(e)	
TRANSPORT ST PAMPHILE INC		VT-2000-054-US0766	\$1,910.00
ST PAMPHILE	00239262		
<b>Section(s):</b> 395.8(e)	395.8(k)		
VIA-VAL TRANSPORT, INC.		VT-2000-022-US0766	\$1,370.00
STE-MARTHE-SUR-LE-LA	00718405		
<b>Section(s):</b> 382.301(a)			
YPC CONTRACTEUR FORESTIER INC		VT-2000-052-US0766	\$4,500.00
ST GEORGES EST	00261728		
<b>Section(s):</b> 382.301(a)	395.8(e)		
<b>38 Cases</b>			<b>\$229,018.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>RHODE ISLAND</b>			
ADVANTAGE CAR CARRIERS CO., INC. CUMBERLAND <b>Section(s):</b> 382.305	00517693	RI-2000-005-US0042	\$5,210.00
ANTHONY T. GEORGE WALPOLE <b>Section(s):</b> 391.45		RI-2000-027-US0536	\$500.00
ATLAS INSULATION CO., INC. WEST WARWICK <b>Section(s):</b> 391.45(a)	00154544	RI-2000-010-US0042	\$5,160.00
BENCOSME, PEDRO D. PROVIDENCE <b>Section(s):</b> 395.8(e)		RI-2000-024-US0042	\$450.00
CARLIN, WILLIAM F. PAWTUCKET <b>Section(s):</b> 392.4(a)		MA-2000-066-US0573	\$500.00
DUPUIS OIL CO. PAWTUCKET <b>Section(s):</b> 382.215	00025424 382.301(a)	RI-2000-011-US0536	\$5,814.00
EASTWAY DELIVERY SERVICE, INC. CRANSTON <b>Section(s):</b> 391.51(b)	00819766 395.8(a)	RI-2000-009-US0536	\$4,230.00
		396.3(b)	
E-MAC TRANSPORT CO., INC. CRANSTON <b>Section(s):</b> 382.301(a)	00232556 395.8(e)	RI-2000-002-US0042	\$11,124.00
GONZALEZ, LUIS PROVIDENCE <b>Section(s):</b> 395.8(e)		RI-2000-022-US0042	\$450.00
GREYLAWN FOODS, INC. CRANSTON <b>Section(s):</b> 382.215	00082422 382.301(a)	RI-2000-015-US0536	\$63,190.00
		395.8(e)	
		395.8(k)(1)	
ISLAND EXPRESS, INC. PAWTUCKET <b>Section(s):</b> 382.215	00650377 382.301(a)	RI-2000-013-US0536	\$22,530.00
		395.3(a)(1)	
		395.8(e)	
		395.8(k)(1)	
J LINE, INC. RIVERSIDE <b>Section(s):</b> 382.301(a)	00198170 395.8(e)	RI-2000-001-US0536	\$22,910.00
JORASON TRANSPORT CORP PROVIDENCE <b>Section(s):</b> 395.8(e)	00294474	RI-2000-021-US0042	\$3,690.00
MARIN, BELTIER J., JR. NORTH PROVIDENCE <b>Section(s):</b> 391.45		RI-2000-003-US0042	\$450.00



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<b>RHODE ISLAND</b>					
MR. NICK'S TRANSPORTATION SERVICE, INC.				MA-1994-079-US0613	\$0.00
NORTH PROVIDENCE	00440849				
<b>Section(s):</b> 391.11(a)	391.45(b)	391.103(a)		391.109(a)	
MURRAY'S MOVING & STORAGE, INC.				RI-2000-016-US0536	\$2,160.00
JOHNSTON	00294565				
<b>Section(s):</b> 382.301(a)	391.51(b)(7)	395.8(k)(1)			
N & D TRANSPORTATION CO, INC.				RI-2000-012-US0042	\$9,225.00
NORTH SMITHFIELD	00473696				
<b>Section(s):</b> 395.8(e)					
NUNES DISPOSAL INC				RI-2000-031-US0042	\$6,380.00
CUMBERLAND	00392092				
<b>Section(s):</b> 395.8(a)	396.11(a)	382.305			
PATTON, JAMES				RI-2000-008-US0536	\$500.00
WAKEFIELD					
<b>Section(s):</b> 395.8(e)					
RDJ TRANSPORTATION INC.				RI-2000-025-US0042	\$3,560.00
GREENVILLE	00690133				
<b>Section(s):</b> 382.305	391.45(b)(1)	395.8(i)		382.301(a)	
RICHMOND SAND AND GRAVEL INCORPORATED				RI-2001-002-US0042	\$5,880.00
WYOMING	00362846				
<b>Section(s):</b> 382.301(a)					
RUIZ, RICHARD N.				RI-2000-023-US0042	\$450.00
PROVIDENCE					
<b>Section(s):</b> 395.8(e)					
ST. GERMAIN'S WAREHOUSE COMPANY. INC.				RI-2000-005-US0536	\$3,120.00
WOONSOCKET	00507094				
<b>Section(s):</b> 395.8(e)					
STERRY STREET AUTO SALES, INC				RI-2000-032-US0042	\$6,000.00
PAWTUCKET	00445562				
<b>Section(s):</b> 395.8(i)					
SURE TRANSPORT, INC.				RI-1995-016-US0644	\$3,000.00
NORTH KINGSTON	00259011				
<b>Section(s):</b> 391.45(b)	391.103(a)	395.8(a)		395.8(k)	396.11(a)
T.W. BYRNE TRANSPORT, INC.				RI-2000-007-US0536	\$13,800.00
WARWICK	00342360				
<b>Section(s):</b> 395.3(b)(2)	395.8(e)				
TECH TRANSPORTATION, INC.				RI-2000-006-US0042	\$25,710.00
PAWTUCKET	00487999				
<b>Section(s):</b> 395.3(b)(2)					
TRI STATE TRUCKING, INC.				RI-2000-026-US0536	\$4,500.00
JOHNSTON	00678679				
<b>Section(s):</b> 382.301(a)	391.45(a)	395.8(a)		396.11(a)	396.3(b)





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<b>28 Cases</b>			<b>\$230,493.00</b>
<b>SAN LUIS POTOSI</b>			
A Y C INTERNACIONAL S A DE C V		MX-2000-246-US0778	\$500.00
SAN LUIS POTOSI	00708774		
Section(s): 383.23(a)(2)			
		MX-2000-274-US0778	\$1,000.00
Section(s): 13901			
ANOTONIO OBREGON RUIZ		MX-2000-119-US0725	\$1,500.00
MATHUALA	00856503		
Section(s): 391.11(b)(1) 396.7(a)			
<b>3 Cases</b>			<b>\$3,000.00</b>
<b>SASKATCHEWAN</b>			
JEFFREY J FARR		ND-2000-015-US0624	\$5,590.00
LEWVAN	00585600		
Section(s): 180.407(a) 382.301(a) 395.8(e)			
<b>1 Cases</b>			<b>\$5,590.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>SINALOA</b>			
3 ANA SEAD FOODS SA DE CV LOS MOCHIS <b>Section(s):</b> 13902(c)(4)(b)	00836270	AZ-2000-016-US0719	\$250.00
ALFONSO SALAZAR CATALINA CULIACAN <b>Section(s):</b> 13902(c)(4)(b)	00852205	AZ-2000-055-US0758	\$500.00
JESUS PEDRO PEREZ MEZA CULIACAN <b>Section(s):</b> 396.7(a)	00666845	AZ-2000-042-US0102	\$1,000.00
<b>Section(s):</b> 396.7(a)		AZ-2000-072-US0758	
JOAQUIN GASTELUM ROCHIN CULIACAN <b>Section(s):</b> 396.7(a)	00669473	AZ-2000-086-US0675	\$1,000.00
<b>Section(s):</b> 396.7(a)		AZ-2000-093-US0675	
JOSE ANTONIO LANDEROS ISLAS AHOME <b>Section(s):</b> 13902(c)(4)(b)	00841511	AZ-2000-025-US0005	\$200.00
MARIA DE LOS ANGELES LARA PEREZ GUAMUCHIL, <b>Section(s):</b> 13902(c)(4)(b)		AZ-2000-082-US0255	\$500.00
MIGUEL D CRISANTES CULIACAN <b>Section(s):</b> 396.7(a)	00677132	AZ-2000-012-US0675	\$1,000.00
Q FOOD SA DE CV LOS MOCHIS <b>Section(s):</b> 13902(c)(4)(b)	00828868	AZ-1999-160-US0676	\$500.00
TRANSPORTES GUASAVE SA DE CV GUASAVE <b>Section(s):</b> 396.7(a)	00559048	AZ-2000-077-US0675	\$1,000.00
VILLA LEYVA SERGIO DBA TRANSPORTES GUASAVE, S.A.DE C.V. GUASAVE <b>Section(s):</b> 396.7(a)	00559048	AZ-1999-060-US0255	\$1,000.00
<b>12 Cases</b>			<b>\$8,950.00</b>



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<b>SONORA</b>			
ANGEL GUZMAN LEAL HERMOSILLO <b>Section(s):</b> 396.7(a)	00665201	AZ-1999-121-US0719	\$1,000.00
FAUSTO TORRES GUTIERREZ NOGALES <b>Section(s):</b> 13901	00782240	AZ-1999-038-US0685	\$500.00
GATE TRANSPORTES GENERALES SA DE CV OBREGON <b>Section(s):</b> 396.7(a)	00646954	AZ-2000-076-US0675	\$1,000.00
<b>Section(s):</b> 396.7(a)		AZ-2001-018-US0781	
HECTOR LEYVA CARRANZA HERMOSILLO <b>Section(s):</b> 396.7(a)		AZ-2000-124-US0781	\$1,000.00
JOEL QUINONES HOPKINS NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00776443	AZ-1999-005-US0255	\$500.00
JOSE FAUSTO PEREZ DIAZ CD NEZA EDO <b>Section(s):</b> 13902(c)(4)(b)	00683421	AZ-1998-066-US0005	\$500.00
JOSE LABASTIDA VARGAS LOS MOCHIS <b>Section(s):</b> 396.7(a)	00714721	AZ-2000-134-US0675	\$1,000.00
JOSE MARTIN AVILES GALVAN NOGALES <b>Section(s):</b> 13902(c)(4)(b)	00824696	AZ-1999-150-US0676	\$500.00
JOSE MIGUEL GASTELUM DOMINGUEZ ETCHOJOA <b>Section(s):</b> 13902(c)(4)(b)	00795566	AZ-1999-084-US0005	\$500.00
M R TRUCKING IMURIS <b>Section(s):</b> 13902(c)(4)(b)	00779342	AZ-1999-013-US0005	\$500.00
RAUL GARCIA VAZQUEZ MAGDELENA <b>Section(s):</b> 13902(c)(4)(b)	00778701	AZ-1999-020-US0719	\$500.00



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<b>SONORA</b>			
REFRIGERADOS CALIDAD MEXICANA HERMOSILLO <b>Section(s):</b> 13902(c)(4)(b)	00693118	AZ-1998-077-US0005	\$500.00
<b>Section(s):</b> 13902(c)(4)(b)		AZ-1999-077-US0005	
<b>Section(s):</b> 13902(c)(4)(b)		AZ-1999-092-US0255	
RODOLFO NIEBLA OSUNA NOGALES <b>Section(s):</b> 396.7(a)	00559375	AZ-1999-071-US0255	\$1,000.00
ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO <b>Section(s):</b> 396.7(a)	00662450	AZ-2000-106-US0675	\$1,000.00
RUBEN PRECIADO GARCIA VILLA SUAREZ <b>Section(s):</b> 13902(c)(4)(b)	00816165	AZ-1999-124-US0675	\$500.00
SAMUEL POMPA FELIX HERMOSILLO <b>Section(s):</b> 13902(c)(4)(b)	00765347	AZ-1999-091-US0255	\$500.00
VICTOR CORRALES ROMERO NOGALES <b>Section(s):</b> 13901		AZ-2000-111-US0719	\$500.00
<b>20 Cases</b>			<b>\$13,500.00</b>



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<b>SOUTH CAROLINA</b>				
AMERICAN TRANSPORTATION OF CADES INC CADES <b>Section(s):</b> 382.305(b)(1)	00310255	382.305(b)(2)	395.3(b)(2)	SC-2000-030-US0407 \$2,010.00
ANWASHA TRUCKING CO INC SIMPSONVILLE <b>Section(s):</b> 395.3(b)(2)	00678633	395.8(e)		SC-2000-043-US0711 \$4,060.00
AQUARIAN POOLS OF COLUMBIA INC IRMO <b>Section(s):</b> 391.11(b)(4)	00508663	391.45(a)		SC-1999-046-US0407 \$5,060.00
ART BALL TRUCKING INC CAMERON <b>Section(s):</b> 382.301(a)	00186883	382.305(b)(1)	382.305(b)(2) 395.3(b)(2)	SC-2000-058-US0407 \$4,100.00
AUGUSTA FIBERGLASS COATINGS INC BLACKVILLE <b>Section(s):</b> 382.301(a)	00203919	382.305(b)(1)		SC-2000-019-US0407 \$2,000.00
B G D TRUCKING INC DARLINGTON <b>Section(s):</b> 382.301(a)	00625716	382.303(a)	382.305(b)(2)	SC-2000-141-SC0009 \$4,110.00
BUEL INC CHESNEE <b>Section(s):</b> 382.301(a)	00327149			SC-2000-039-US0711 \$21,300.00
C & J TRUCK & TRAILER SERVICE INC SUMMERVILLE <b>Section(s):</b> 180.3(a)		180.407(a)(3)	180.407(g)(1)	SC-2000-146-SC0064 \$3,310.00
C & N TRUCKING COMPANY INC NORTH CHARLESTON <b>Section(s):</b> 382.303(a)	00731973	382.305		SC-2000-022-US0656 \$1,220.00
CALVIN W TAYLOR LYMAN <b>Section(s):</b> 382.115(a)	00265512			SC-2000-004-US0711 \$2,000.00
CAPITOL BUS LINES INC WEST COLUMBIA <b>Section(s):</b> 382.305(b)(1)	00250036	382.305(b)(2)	396.11(a)	SC-2000-028-US0407 \$6,360.00
CAROLINA MILK CARRIERS INC PENDLETON <b>Section(s):</b> 395.3(b)(2)	00366713			SC-2000-021-US0711 \$3,600.00
COACH CHARTER AND LEASING INC GREENVILLE <b>Section(s):</b> 382.305(b)(1)	00298609	382.305(b)(2)		SC-2000-056-US0711 \$3,000.00
CULP BROTHERS INC FORT MILL <b>Section(s):</b> 180.417(a)(1)	00063141	382.305(b)(2)	395.8(e)	SC-2000-033-US0711 \$10,890.00



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Subject City	USDOT	Case #	Amount Settled
<b>SOUTH CAROLINA</b>			
DANIKR INDUSTRIES INC SUMMERVILLE Section(s): 382.301(a)	00566807	SC-2000-002-US0613	\$8,080.00
DANNY A BRANHAM BISHOPVILLE Section(s): 382.305	00292830	SC-2000-027-US0694	\$2,000.00
DAVID T CROUCH SPARTANBURG Section(s): 13901	00830470	SC-2000-128-SC0012	\$500.00
DMX TRANSPORTATION INC DUNCAN Section(s): 395.8(a)	00563416 395.8(e)	SC-2000-049-US0711	\$3,350.00
DON'S CHARTER AND TOUR SERVICE INC FLORENCE Section(s): 382.301(a)	00480135 382.303(a)	SC-2000-034-US0694	\$1,990.00
DORCHESTER TRUCKING INC DORCHESTER Section(s): 382.301(a)	00564762 383.303(a)	SC-1999-126-SC0036	\$18,600.00
EARNEST L JONES JOHNSTON Section(s): 382.115	00815632 395.8(a)	SC-2000-152-SC0036	\$2,100.00
FREEMAN & ASSOCIATES INC GASTON Section(s): 382.301(a)	00399001	SC-2000-059-US0694	\$2,500.00
GEORGETOWN ICE CO GEORGETOWN Section(s): 382.301(a)	00749243 382.305(b)(1)	SC-2000-136-SC0009	\$6,750.00
GLOVER PLUS INC DALZELL Section(s): 382.301(a)	00715902 382.305	SC-2000-139-SC0012	\$1,990.00
GOOD NEWS EXPRESS INC EASLEY Section(s): 391.11(b)(4)	00519184	SC-2000-026-US0711	\$1,690.00
GREY GULL INC COLUMBIA Section(s): 382.115(a)	00736877	SC-2000-038-US0694	\$2,000.00
H & J TRUCKING INC NORTH CHARLESTON Section(s): 382.303(a)	00206070	SC-2000-053-US0694	\$2,000.00
HERBERT ANDERSON JR CONSTRUCTION INC GREENWOOD Section(s): 382.305(b)(1)	00483299	SC-2000-040-US0407	\$1,830.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>SOUTH CAROLINA</b>			
HOFFMAN TRUCKING		SC-2000-054-US0407	\$1,980.00
NORTH	00626996		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
J E MCKEE & SONS INC		SC-2000-024-US0407	\$2,000.00
GREENWOOD	00751869		
<b>Section(s):</b> 382.305			
JAMES W SCOTT		SC-2000-146-SC0009	\$1,990.00
CONWAY	00631566		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
JEREMIAH JAMISON SR		SC-2000-148-SC0036	\$1,990.00
ROWESVILLE	00812726		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
JOHN N MULLINAX		SC-2000-036-US0711	\$400.00
TRAVELERS REST			
<b>Section(s):</b> 391.45			
KIRBY TRUCKING		SC-2000-143-SC0009	\$2,000.00
LAKE CITY	00209746		
<b>Section(s):</b> 382.305			
LARRY OWNES		SC-2000-130-SC0009	\$1,990.00
WALHALLA	00839983		
<b>Section(s):</b> 382.305(b)(2)	383.23(a)(2)		
LEE MARION TRANSPORTATION INC		SC-2000-023-US0711	\$2,000.00
COWPENS	00730296		
<b>Section(s):</b> 382.305			
LEROY PORTERFIELD		NC-2000-081-US0056	\$200.00
COLUMBIA			
<b>Section(s):</b> 383.23(a)(2)			
LLOYD D COOK		SC-2000-015-US0694	\$1,990.00
LORIS	00638709		
<b>Section(s):</b> 382.301(a)	382.305		
MALACHI SANDERS JR		SC-2000-142-SC0036	\$5,020.00
WALTERBORO	00868513		
<b>Section(s):</b> 382.115(a)	391.45(b)(1)	396.17(a)	
MERRITT BROTHERS INC		SC-2000-010-US0711	\$2,000.00
EASLEY	00296561		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
MIDDLETON BUS SERVICE INC		SC-2000-129-SC0036	\$1,990.00
JOHN'S ISLAND	00835438		
<b>Section(s):</b> 382.115(a)	391.45(a)	395.8(a)	
		SC-2000-132-SC0036	\$1,000.00
<b>Section(s):</b> 13901			



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<b>SOUTH CAROLINA</b>			
MILTON HOPKINS		SC-1999-122-SC0012	\$2,000.00
ST MATTHEW	00807702		
<b>Section(s):</b> 382.115(a)	390.35		
MOORE, KERMIT R.		PA-2000-101-US0043	\$500.00
FLORENCE			
<b>Section(s):</b> 382.213(a)			
MOTT'S TRANSPORTATION		SC-2000-145-SC0036	\$2,100.00
CORDESVILLE	00828452		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	396.17(a)
NATHANIEL R MCDANIEL		SC-2000-045-US0694	\$2,000.00
DILLON	00695134		
<b>Section(s):</b> 382.115(a)			
OSS METALS		SC-2000-018-US0407	\$2,000.00
COLUMBIA	00383442		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
PATCENIA JENKINS ANDERSON		SC-2000-055-US0694	\$2,000.00
COLUMBIA	00771875		
<b>Section(s):</b> 382.115(a)			
PLANTERS MARKET INC		SC-2000-001-US0711	\$2,000.00
GREENVILLE	00726751		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
R E HANNIGAN & SONS INC		SC-2000-044-US0711	\$10,190.00
SPARTANSBURG	00295773		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)	395.3(b)(2)	395.8(e)
ROBERT LEE BRIGGS AND SONS INC		SC-2000-016-US0407	\$1,920.00
COLUMBIA	00598492		
<b>Section(s):</b> 382.301(a)	396.11(a)		
SENN FREIGHT LINES, INC.		SC-2000-037-US0407	\$7,600.00
NEWBERRY	00536920		
<b>Section(s):</b> 382.303(a)			
SHAW LOGGING INC		SC-2000-147-SC0036	\$2,470.00
YEMASSEE	00443696		
<b>Section(s):</b> 382.305	395.8(a)		
SISSON SCALE & EQUIPMENT CO INC		SC-2000-046-US0407	\$1,990.00
MOUNT PLEASANT	00358462		
<b>Section(s):</b> 382.301(a)	383.23(a)(2)	391.45(a)	
SLOAN TRUCKING INC		SC-2000-035-US0711	\$2,000.00
ANDERSON	00673521		
<b>Section(s):</b> 382.305	395.8(e)		
SOUTHLAND TRANSPORTATION INC		SC-2000-009-US0711	\$27,140.00
PIEDMONT	00437262		
<b>Section(s):</b> 395.3(b)(2)	395.8(e)	395.8(i)	





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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>SOUTH CAROLINA</b>			
SOUTHWEST EXPRESS INC GREER <b>Section(s):</b> 382.301(a)	00224607 395.8(e)	SC-2000-013-US0711	\$2,000.00
STALEY TRANSPORT ORANGEBURG <b>Section(s):</b> 382.303(a)	00372009 391.51(b)(7)	395.8(a)	SC-2000-137-SC0036 \$6,470.00
THOMAS & HOWARD COMPANY INC COLUMBIA <b>Section(s):</b> 395.8(a)	00040966 396.11(a)	SC-2000-012-US0407	\$16,100.00
THOMAS PAIGE DILLON <b>Section(s):</b> 382.301(a)	00543833 382.305(b)(2)	391.45(b)	SC-1999-045-US0407 396.17(c) \$1,990.00
WARREN LANIER & JUDY K CROSBY LODGE <b>Section(s):</b> 382.301(a)	00555103 382.303(a)	SC-2000-032-US0407	\$2,000.00
WILLIAM E PRESCOTT CO INC SUMTER <b>Section(s):</b> 382.303(a)	00337795	SC-2000-143-SC0012	\$2,000.00
WILLIAM T GRAHAM COLUMBIA <b>Section(s):</b> 382.215	00534865 382.305	SC-2000-025-US0694	\$2,000.00
WILLIAMS CARTAGE COMPANY INC BISHOPVILLE <b>Section(s):</b> 382.305(b)(2)	00163753 395.8(e)	SC-2000-020-US0694	\$9,480.00
<b>64 Cases</b>			<b>\$262,900.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>SOUTH DAKOTA</b>			
A & A EXPRESS INC BRANDON <b>Section(s):</b> 395.3(b)(2)	00124871	SD-2000-007-US0227	\$7,040.00
ALVIN ELLEFSON TRUCKING INC SIOUX FALLS <b>Section(s):</b> 382.305 395.8(e)	00139820	SD-2000-034-US0616	\$2,000.00
BIBBS INC SIOUX FALLS <b>Section(s):</b> 382.215	00584225	SD-2000-008-US0227	\$6,700.00
<b>Section(s):</b> 395.3(b)(2)		SD-2000-025-US0227	\$10,590.00
BLACK HILLS SHOOTERS SUPPLY INC RAPID CITY <b>Section(s):</b> 171.2(a)	00519348	SD-2000-016-US0227	\$9,620.00
CLIFF VIESSMAN INC GARY <b>Section(s):</b> 395.3(a)(1) 395.3(b)(2)	00164259	SD-2000-028-US0227	\$15,540.00
DAKOTA CARRIERS INC SIOUX FALLS <b>Section(s):</b> 395.3(b)(2)	00492947	SD-2000-036-US0227	\$7,920.00
DAVID J & HUBERT E ROTH RAPID CITY <b>Section(s):</b> 382.301(a) 396.17(a)	00244712	SD-1999-030-US0227	\$9,170.00
DOLPHIN EXPRESS INC SIOUX FALLS <b>Section(s):</b> 382.301(a) 395.3(b)(2)	00716600	SD-2000-019-US0227	\$22,860.00
DOUGLAS FAUL RAPID CITY <b>Section(s):</b> 382.215 395.3(b)(2)	00657133	SD-2000-010-US0227	\$9,620.00
DOUGLAS KERNER & CLIFFORD SINKLER WOOD <b>Section(s):</b> 382.301(a) 382.303(a)	00250205	SD-2000-022-US0616	\$3,950.00
ELDON AND PAT KOETS SIOUX FALLS <b>Section(s):</b> 395.3(b)(2)	00261383	SD-2000-004-US0616	\$12,630.00
FOUSEK TRUCKING INC WAGNER <b>Section(s):</b> 382.301(a) 395.3(b)(2)	00230412	SD-1999-034-US0227	\$13,170.00
FRANKLIN C. SHEPHERD ARLINGTON <b>Section(s):</b> 383.23(a)(2)		SD-2000-015-US0227	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>SOUTH DAKOTA</b>			
GROSSENBURG IMPLEMENT INC WINNER <b>Section(s):</b> 382.115(a)	00021118	SD-2000-017-US0616	\$3,200.00
HEATH A. AUNE CROOKS <b>Section(s):</b> 395.13(d)		SD-2000-002-US0227	\$500.00
HOWES OIL COMPANY SIOUX FALLS <b>Section(s):</b> 383.23(a)(2)	00012728 395.3(b)(2)	SD-2000-032-US0227	\$5,780.00
JOHN WIECZOREK MOUNT VERNON <b>Section(s):</b> 382.115(a)	00441665	SD-2000-020-US0227	\$2,380.00
JOHNSON FEED INC CANTON <b>Section(s):</b> 382.211	00130271 395.3(b)(2)	SD-2000-027-US0227	\$16,500.00
KERM TRANSPORTATION INC RAPID CITY <b>Section(s):</b> 382.215	00586034 383.37(a)	SD-2000-011-US0227	\$16,690.00
MARQUARDT TRANSPORTATION INC YANKTON <b>Section(s):</b> 383.37(a)	00013019 395.3(b)(2)	SD-2000-003-US0227	\$23,590.00
NTA LTD HURON <b>Section(s):</b> 395.8(e)	00278055	SD-2001-004-US0227	\$11,340.00
PAM COMPANIES,M INC (DBA PAM OIL) SIOUX FALLS <b>Section(s):</b> 172.400(a)	00000942	MN-2000-045-MN0671	\$3,060.00
PATRICK K. STAHL SIOUX FALLS <b>Section(s):</b> 383.23(a)		SD-2001-002-US0227	\$1,000.00
ROBERT & ANITA MILLS RAPID CITY <b>Section(s):</b> 382.301(a)	00275364 382.305	SD-2001-006-US0616	\$2,060.00
RODNEY E HOPF RAMONA <b>Section(s):</b> 382.305	00471074	SD-2001-005-US0616	\$2,150.00
STACY MITTLEIDER FREEMAN <b>Section(s):</b> 382.301(a)	00779014 395.3(b)	SD-2001-003-US0227	\$3,810.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>SOUTH DAKOTA</b>			
TERRY L HANNA		SD-2000-013-US0227	\$19,080.00
TORONTO	00403495		
<b>Section(s):</b> 385.13(a)(1)	395.3(b)(2)		
		SD-2000-031-US0227	\$23,140.00
<b>Section(s):</b> 382.301(a)	395.8(e)		
TERRY W. MOHLENCAMP		SD-1999-032-US0227	\$350.00
BRANDON			
<b>Section(s):</b> 382.215			
TOPKOTE INC		SD-2000-030-US0616	\$3,620.00
YANKTON	00444922		
<b>Section(s):</b> 382.301(a)			
WHITE LINE TRANSPORTATION INC		SD-2000-024-US0227	\$7,440.00
BROOKINGS	00564515		
<b>Section(s):</b> 382.301(a)	395.3(b)(2)		
<b>32 Cases</b>			<b>\$277,000.00</b>



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<b>TAMAULIBAS</b>			
ABRAHAM BARBOSA LUGO		MX-2000-163-US0736	\$2,500.00
MATAMOROS	00857920		
<b>Section(s):</b> 177.817(a)	383.23(a)(2)	177.823(a)	
ALBERTO TELLO CABALLERO		MX-2000-227-US0708	\$5,500.00
NUEVO LAREDO	00604868		
<b>Section(s):</b> 172.602(a)	177.817(a)	177.823(a)	383.23(a)(2)
ALDO HERNANDEZ DBA AL BRAND CARRIER		MX-1999-144-US0708	\$2,000.00
NUEVO LAREDO	00696478		
<b>Section(s):</b> 387.303(b)(4)(i)			
ALDO VINICIO PORTILLO FLORES		MX-2000-127-US0749	\$500.00
NUEVO LAREDO	00663820		
<b>Section(s):</b> 383.23(a)(2)			
ALFREDO DE LEON SANCHEZ		MX-2000-332-US0746	\$500.00
NUEVO LAREDO	00559650		
<b>Section(s):</b> 387.7(f)			
AMERICO GONZALEZ GUZMAN DBA TRANSPORTES GOGA		MX-2000-322-US0681	\$1,000.00
NUEVO LAREDO	00636713		
<b>Section(s):</b> 172.604(b)	177.834(g)		
ANDRES CERDA		MX-2000-204-US0732	\$1,000.00
REYNOSA	00665640		
<b>Section(s):</b> 396.7(a)			
ANDRES GARCIA RODRIGUEZ		MX-2000-078-US0731	\$250.00
NUEVO LAREDO			
<b>Section(s):</b> 383.23(a)(2)			
ANTONIO RODRIGUEZ ALFEREZ		MX-2000-023-US0739	\$250.00
NUEVO LAREDO	00689905		
<b>Section(s):</b> 390.35			
		MX-2000-245-US0778	\$500.00
<b>Section(s):</b> 383.23(a)(2)			
ARMANDO MACIAS VILLA DBA MACIAS TRUCKING		MX-2001-154-US0731	\$1,000.00
NUEVO LAREDO	00838692		
<b>Section(s):</b> 396.7(a)			
ARTURO A SALDANA DBA TRANSPORTES SAL-AVE		MX-2000-048-US0746	\$500.00
NUEVO LAREDO	00610377		
<b>Section(s):</b> 383.93(b)(4)			
ARTURO VALENTIN REYES DELGADO (DBA RE TRANSFER)		MX-2000-062-US0739	\$1,000.00
NUEVO LAREDO	00846880		
<b>Section(s):</b> 383.23(a)(2)	387.7(f)		
		MX-2000-063-US0739	
<b>Section(s):</b> 139.02(c)(4)(b)			



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<b>TAMAULIBAS</b>			
ASOC AGRICOLA DE PRODUCTORES DE HORTALIZAS D N PROGRESO <b>Section(s):</b> 391.11(b)(1)	00556298	MX-2000-249-US0725	\$500.00
ASOCIACION LOCAL DE PRODUCTORES DE HORTALIZAS H MATAMOROS <b>Section(s):</b> 391.11(b)(1)	00556026	MX-2000-341-US0744	\$500.00
AUTO EXPRESS ALEN DE NVO LDO SA CV NUEVO LAREDO <b>Section(s):</b> 383.23(a)(2)	00803913	MX-2000-280-US0739	\$500.00
AUTO EXPRESS ALLENDE S A DE C V NUEVO LAREDO <b>Section(s):</b> 383.23(a)(2)	00604823	MX-2000-075-US0737	\$500.00
AUTO EXPRESS CENTURY SA DE CV NUEVO LAREDO <b>Section(s):</b> 107.620(b) 387.7(f)	00805715	MX-1999-166-US0708	\$6,000.00
	177.817(a)	177.823(a)	177.834(a)
			383.93(b)(4)
AUTO LINEAS DE CARGA ESPECIALIZAD S A DE C MIGUEL ALEMAN <b>Section(s):</b> 383.23(a)(2)	00555743	MX-2000-216-US0780	\$1,000.00
	396.7(a)		
AUTOTRANSPORTES FRONTERIZOS DE CARGA SA DE CV NUEVO LAREDO <b>Section(s):</b> 392.9(a)(1)	00555834	MX-2000-130-US0737	\$500.00
AUTOTRANSPORTES GUARDIOLA NUEVO LAREDO <b>Section(s):</b> 392.9(a)(1)	00746668	MX-2000-167-US0731	\$500.00
AUTOTRANSPORTES LAJA SA DE CV NUEVO LAREDO <b>Section(s):</b> 177.817(a)	00708781	MX-2000-117-US0739	\$3,000.00
	177.834(a)		
<b>Section(s):</b> 172.600(c)(2)		MX-2000-187-US0737	\$1,000.00
AUTOTRANSPORTES RAPIDOS DE MEXICO S A DE C V NUEVO LAREDO <b>Section(s):</b> 392.9(a)(1)	00644439	MX-2000-047-US0731	\$500.00
<b>Section(s):</b> 139.02(c)(4)(b)		MX-2000-052-US0731	\$1,000.00



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<b>TAMAULIBAS</b>			
CARLOS ALBERTO FERNANDEZ MARTINEZ NUEVO LAREDO	00667508	MX-1999-149-US0739	\$3,000.00
<b>Section(s):</b> 177.817(a) 177.834(a)			
		MX-1999-150-US0731	\$2,000.00
<b>Section(s):</b> 177.834(a)			
		MX-1999-162-US0678	\$500.00
<b>Section(s):</b> 383.23(a)(2)			
CARLOS MORALES SALDIVAR NUEVO LAREDO	00839826	MX-2000-123-US0681	\$500.00
<b>Section(s):</b> 383.23(a)(2)			
CESAR FAZ GARCIA NUEVO LAREDO	00802437	MX-2000-147-US0739	\$500.00
<b>Section(s):</b> 177.834(a)			
CESAR FERNANDEZ DE JAUREGUI POZO DBA TRANSPORTES FERNAN REYOSA	00883253	MX-2000-234-US0732	\$1,000.00
<b>Section(s):</b> 396.7(a)			
CESAR FERNANDEZ JAUREGUI POZO DBA TRANSPORTES FERNANDEZ REYNOSA	00883253	MX-2000-233-US0732	\$1,000.00
<b>Section(s):</b> 396.7(a)			
CLEAN MEX S A DE C V H MATAMOROS	00610627	MX-2001-059-US0739	\$3,500.00
<b>Section(s):</b> 13901 177.834(a) 383.23(a)			
CRUCES INTERNACIONALES FALCON S A DE C V NUEVO LAREDO	00731255	MX-2000-001-US0681	\$3,000.00
<b>Section(s):</b> 383.93(b)(4) 387.9 177.817(a) 177.823(a)			
CRUCES INTERNACIONALES INTERHAUL NUEVO LAREDO	00786876	MX-2000-149-US0678	\$500.00
<b>Section(s):</b> 383.23(a)(2)			
DIANA V GARCIA DBA FLETES CARRILLO REYNOSA	00556586	MX-2000-270-US0735	\$1,000.00
<b>Section(s):</b> 396.9(c)(2)			
EFRAIN DE LA CRUZ REYES MATAMOROS	00725743	MX-2001-008-US0734	\$1,000.00
<b>Section(s):</b> 396.7(a)			
ENRIQUE SALINAS MATAMOROS	00352026	MX-2000-379-US0725	\$500.00
<b>Section(s):</b> 383.23(a)			
ERNESTO RODRIGUEZ CORONEL NUEVO LAREDO	00886166	MX-2000-268-US0725	\$1,000.00
<b>Section(s):</b> 13902(c)(4)(b)			



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<b>TAMAULIBAS</b>			
EVARISTO HERNANDEZ NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00671320	MX-2000-365-US0731	\$1,000.00
EXPERANZA CANTU AGUIRRE NUEVO LAREDO <b>Section(s):</b> 177.817(a)	00742406 396.7(a)	MX-2000-279-US0739	\$2,000.00
FABIAN RODRIGUEZ NUEVO LAREDO <b>Section(s):</b> 391.11(b)(1)	00632817 396.7(a)	MX-2000-069-US0778	\$1,500.00
FELIPE FERNANDEZ MARTINEZ NUEVO LAREDO <b>Section(s):</b> 177.834(g)	00558548	MX-1999-171-US0739	\$4,000.00
<b>Section(s):</b> 172.600(c)(2)		MX-2000-157-US0739	\$750.00
FELIPE FERNANDEZ MARTINEZ DBA TRANSPORTES INTERNACIONAL NUEVO LAREDO <b>Section(s):</b> 177.834(g)	00558548	MX-2000-144-US0737	\$1,750.00
FRANCISCO PADILLA PEREZ NUEVO LAREDO <b>Section(s):</b> 390.35		MX-2000-129-US0737	\$250.00
GERARDO H. HINJOSA RANGEL DBA RIDIES TRANSFER NUEVO LAREDO <b>Section(s):</b> 383.91(a)	00822257 387.7(a)	MX-2000-128-US0731	\$1,000.00
GERARDO RENA RODRIGUEZ DBA AUTO TRANSPORTES LAUGER NUEVO LAREDO <b>Section(s):</b> 387.7(f)	00845647	MX-2000-336-US0746	\$500.00
GILBERTO MARQUEZ GUZMAN DBA TRANSPORTES MARQUEZ NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00838627	MX-2000-334-US0737	\$1,000.00
GREMIO UNIDO DE CHOFERES Y CONEXOS DE MATAMOR H MATAMOROS <b>Section(s):</b> 383.23(a)	00556965	MX-2001-014-US0725	\$500.00
GUILLERMO RODRIGUEZ HERRERA NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00800736	MX-2000-014-US0681	\$500.00
HUGO I LARA NUEVO LAREDO <b>Section(s):</b> 383.23(a)(2)	00742420 396.7(a)	MX-2000-178-US0731	\$500.00
JAIME MANCHA NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00555503	MX-2000-326-US0731	\$1,000.00





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<b>TAMAULIBAS</b>			
JAUN GARRIDO CAZARES DBA TRANSPORTES GARRIDO MATAMOROS <b>Section(s):</b> 383.23(a)(2)	00655099	MX-2000-311-US0745	\$500.00
JAVIER CANTO BARRAGAN REYNOSA <b>Section(s):</b> 177.834(j) 180.405(b) 395.8(k)(2)	00555089	MX-1999-128-US0708	\$4,500.00
<b>Section(s):</b> 107.620(b) 177.817(a)		MX-2000-133-US0732	\$1,000.00
JESSIE THOMAS DORIA NUEVO LAREDO <b>Section(s):</b> 387.7(a)	00697116	MX-2000-076-US0678	\$500.00
JESUS ANTONIO BENITEZ REYNOSA <b>Section(s):</b> 391.11(b)(1)	00664406	MX-2000-293-US0735	\$500.00
JESUS CARRILLO QUIROZ H MATAMOROX <b>Section(s):</b> 383.23(a)(2)	00696749	MX-2000-212-US0725	\$500.00
JESUS HOMERO GUTIERREZ MARTINEZ NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00708007	MX-2000-096-US0749	\$500.00
JESUS JORGE MORA SOLALINDE DBA AUTOTRANSPORTES MORA MATAMOROS <b>Section(s):</b> 383.23(a)	00682184	MX-2001-003-US0744	\$500.00
JORGE TOBIAS ZINIGA NUEVO LAREDO <b>Section(s):</b> 177.817(a)	00604820	MX-2000-209-US0739	\$1,000.00
JOSE CARDIEL DUENAS NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00633423	MX-2000-015-US0681	\$500.00
<b>Section(s):</b> 391.11(b)(1)		MX-2000-171-US0737	
JOSE P ARREDONDO NUEVO LAREDO <b>Section(s):</b> 139.02(c)(4)(b)	00858248	MX-2000-138-US0678	\$1,000.00
JUAN ALFONSO VILLANUEVA PEREZ NUEVO LAREDO <b>Section(s):</b> 383.23(a)(2)		MX-2000-102-US0731	\$500.00
JUAN CARLOS MEDIANA RAYAS NUEVO LAREDO <b>Section(s):</b> 177.817(a) 177.834(a) 383.93(b)(4)	00798509	MX-2000-032-US0681	\$4,000.00
		387.7(a)	



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<b>TAMAULIBAS</b>			
JUAN MANUEL CASTILLO DBA TRANSPORTES INTERNACIONALES MATAMOROS <b>Section(s):</b> 383.23(a)(2)	00868806	MX-2000-303-US0744	\$500.00
LAURA GUADALUPE SOTO DBA SERVICIO DE CRUCES INTL. GASO NUEVO LAREDO <b>Section(s):</b> 391.11(b)(1)	00666877	MX-2000-263-US0737	\$500.00
LAZARO PENA NUEVO LAREDO <b>Section(s):</b> 383.23(a)(2)	00751301	MX-2000-176-US0737	\$500.00



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<b>TAMAULIBAS</b>			
LUIS EDUARDO MONTEMAYOR DANACHE		MX-1999-053-US0717	\$1,000.00
H MATAMOROS	00739076		
Section(s): 396.9(c)(2)			
		MX-1999-091-US0681	\$2,500.00
Section(s): 383.23(a)(2)      395.8(a)      396.7(a)			
		MX-2000-009-US0731	\$250.00
Section(s): 390.35			
		MX-2000-010-US0731	\$750.00
Section(s): 395.8(k)(2)			
		MX-2000-104-US0679	\$1,500.00
Section(s): 177.817(a)      391.11(b)(1)			
		MX-2000-182-US0737	\$1,000.00
Section(s): 383.23(a)(2)      392.9(a)(1)			
		MX-2000-202-US0736	
Section(s): 396.7(a)			
		MX-2000-222-US0734	\$500.00
Section(s): 383.23(a)(2)			
		MX-2000-224-US0731	\$1,500.00
Section(s): 395.8(a)      396.7(a)			
		MX-2000-231-US0728	\$500.00
Section(s): 383.23(a)(2)			
		MX-2000-266-US0734	\$1,000.00
Section(s): 396.7(a)			
		MX-2000-315-US0732	\$3,000.00
Section(s): 396.7(a)			
		MX-2000-335-US0744	\$500.00
Section(s): 383.23(a)(2)			
		MX-2000-339-US0739	\$1,000.00
Section(s): 383.23(a)(2)			
		MX-2000-340-US0681	\$3,500.00
Section(s): 395.8(a)      396.7(a)			



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<b>TAMAULIBAS</b>			
LUIS EDUARDO MONTEMAYOR DANACHE		MX-2000-349-US0725	\$1,000.00
H MATAMOROS	00739076		
<b>Section(s):</b> 396.7(a)			
		MX-2000-352-US0734	\$500.00
<b>Section(s):</b> 383.23(a)(2)			
LUIS T GONZALEZ		MX-2000-225-US0731	\$1,000.00
NUEVO LAREDO	00737608		
<b>Section(s):</b> 396.7(a)			
LUZ MARIA GRANADOS DBA TRANSPORTES NATURAL		MX-2000-012-US0708	\$2,000.00
NUEVO LAREDO	00850961		
<b>Section(s):</b> 177.817(a) 383.93(b)(4) 387.7(f)			
MANUEL A GUTIERREZ		MX-2000-058-US0731	\$500.00
TAMPICO	00604832		
<b>Section(s):</b> 392.9(a)(1)			
MANUEL LOZANO BARRANA		MX-2000-081-US0674	\$3,500.00
CD REYNOSA	00556313		
<b>Section(s):</b> 177.817(a) 177.823(a) 387.7(a) 396.7(a)			
		MX-2000-088-US0732	\$1,000.00
<b>Section(s):</b> 396.7(a)			
MARIA DE JESUS PENA MALDONADO		MX-2000-126-US0708	\$500.00
NUEVO LAREDO	00804113		
<b>Section(s):</b> 383.23(a)(2)			
MARTIN PRECIADO AVILA DBA TRANSPORTES RANGEL		MX-2000-297-US0745	\$1,000.00
NUEVO LAREDO	00858761		
<b>Section(s):</b> 13901			
MAURICIO MURILLO		MX-1999-108-US0678	\$1,000.00
NUEVO LAREDO	00766629		
<b>Section(s):</b> 387.303(b)(4)(i)			
MICHELLE LOPEZ HERNANDEZ		MX-1999-169-US0746	\$500.00
NUEVO LAREDO	00802136		
<b>Section(s):</b> 383.23(a)(2)			
		MX-2000-098-US0746	
<b>Section(s):</b> 383.23(a)(2)			
MIGUEL A MARTINEZ		MX-2000-057-US0739	\$1,000.00
NUEVO LAREDO	00712747		
<b>Section(s):</b> 139.02(c)(4)(b)			
MIGUEL A MARTINEZ DBA MARTZ TRUCKING		MX-2000-172-US0734	\$2,000.00
NUEVO LAREDO	00712747		
<b>Section(s):</b> 139.02(c)(4)(b)			



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<b>TAMAULIBAS</b>			
MIGUEL FRANCO CHAVEZ DBA CRUCES ANARAL INTERNACIONAL NUEVO LAREDO Section(s): 387.7(f)	00709850	MX-2000-318-US0746	\$500.00
NOE CHAVEZ MONTEMAYOR & GABRIEL GOMEZ DBA TRACOMSA NUEVO LAREDO Section(s): 383.23(a)	00812163	MX-2001-062-US0778	\$500.00
OSCAR ALFREDO ROMERO PEREZ NUEVO LAREDO Section(s): 383.23(a)		MX-2000-103-US0737	\$250.00
OSCAR SALDIVAR MEDINA NUEVO LAREDO Section(s): 396.7(a)	00751995	MX-2000-362-US0731	\$1,000.00
POSTOSINOS EXPRESS SA CV NUEVO LAREDO Section(s): 107.620(b) 387.7(a)	00767982	MX-2000-139-US0678	\$500.00
RAFAEL MORTEO MARASCO NUEVO LAREDO Section(s): 107.620(b) 387.7(f) 177.817(a) 177.823(a)	00768597	MX-1999-152-US0708	\$6,000.00
RAPIDOS DE NUEVO LAREDO S A DE C V NUEVO LAREDO Section(s): 177.817(a) 396.7(a)	00559297	MX-2000-198-US0731	\$2,000.00
ROMULO MEJIA DURAN H MATAMOROS Section(s): 396.9(c)(2)	00658931	MX-1999-154-US0725	\$1,000.00
Section(s): 396.7(a)		MX-2000-112-US0744	
RUBEN BAZAN ANCIRA NUEVO LAREDO Section(s): 177.823(a) 177.834(a) 396.7(a)	00760666	MX-2000-262-US0739	\$2,500.00
Section(s): 177.823(a) 177.834(a) 177.817(a)		MX-2000-264-US0737	\$2,250.00
RUDOLFO GARZA VALDEZ NUEVO LAREDO Section(s): 177.823(a) 177.834(a)	00697049	MX-2000-031-US0737	\$3,000.00
Section(s): 177.823(a) 396.7(a)		MX-2000-250-US0739	\$2,000.00
SAGO S A NUEVO LAREDO Section(s): 177.817(a) 177.823(a) 383.23(a)(2)	00558934	MX-2000-158-US0739	\$3,000.00
		387.7(a)	



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TAMAULIBAS</b>			
SANDRA MA DE JESUS VALENZUELA CASTRO NUEVO LAREDO <b>Section(s):</b> 392.9(a)(1)	00789691	MX-2000-177-US0739	\$500.00
SERVICIO DE TRANSPORTES RAPIDOS SA DE CV NUEVO LAREDO <b>Section(s):</b> 172.602(a) 177.817(a)	00715965	MX-2000-229-US0708 177.823(a) 177.834(a)	\$5,000.00
SIGIFREDO GARCIA PALACIOS H MATAMOROS <b>Section(s):</b> 383.23(a)(2)	00559490	MX-2000-164-US0728	\$750.00
SILVIA QUEZADA CAMARENA NUEVO LAREDO <b>Section(s):</b> 173.24(c) 396.7(a)	00684939	MX-1999-167-US0731	\$4,500.00
<b>Section(s):</b> 177.823(a)		MX-2000-049-US0746	\$1,000.00
SOFIA CHAVEZ ARROYO N LAREDO <b>Section(s):</b> 391.11(b)(1)	00798700	MX-1999-100-US0681	\$500.00
TOLIMAN INTERNACIONAL SA DE CV DBA TISA REYNOSO <b>Section(s):</b> 387.303(b)(4)(i)	00761773	MX-1999-068-US0679	\$500.00
TRANSPORTADORA DE COSS REYNOSA <b>Section(s):</b> 396.7(a)	00668377	MX-2000-295-US0674	\$2,000.00
TRANSPORTADORA TAMAULIPECA S A DE C V H MATAMOROS <b>Section(s):</b> 396.7(a)	00558477	MX-2000-218-US0744	\$1,000.00
TRANSPORTADORA TAMAULIPECA S.A. DE C.V. MATAMOROS <b>Section(s):</b> 396.7(a)	00267442	MX-2000-118-US0736	\$1,000.00
TRANSPORTE INTERNACIONAL LAREDO NUEVO LAREDO <b>Section(s):</b> 396.7(a)	00558556	MX-2000-159-US0749	\$1,000.00
TRANSPORTES ALONSO DBA TRANSPORTES JRA NUEVO LAREDO <b>Section(s):</b> 387.303(b)(4)	00863466	MX-2000-120-US0708	\$1,000.00
TRANSPORTES DE NUEVO LAREDO S A DE C V NUEVO LAREDO <b>Section(s):</b> 383.23(a)(2) 396.7(a)	00557744	MX-2000-244-US0778	\$1,500.00
<b>Section(s):</b> 396.7(a)		MX-2000-333-US0739	\$1,000.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>TAMAULIBAS</b>				
TRANSPORTES GORDILLO TRUCKING SA DE C V			MX-1999-141-US0681	\$4,500.00
NUEVO LAREDO	00558322			
<b>Section(s):</b> 107.620(b) 396.7(a)	177.817(a)	177.823(a)	383.93(b)(4)	387.9
TRANSPORTES LOPEZ Y HIJOS SA DE CV			MX-2000-169-US0778	\$1,000.00
NUEVO LAREDO	00233222			
<b>Section(s):</b> 177.817(a)			MX-2000-208-US0731	
<b>Section(s):</b> 396.7(a)			MX-2000-345-US0681	
<b>Section(s):</b> 177.817(a)				
TRANSPORTES ORION ESPECIALIZADOS SA DE CV			MX-2000-186-US0739	\$2,000.00
NUEVO LAREDO	00826724			
<b>Section(s):</b> 177.834(a)				
TRANSPORTES PALOMARES			MX-2000-026-US0681	\$4,000.00
NUEVO LAREDO	00555884			
<b>Section(s):</b> 177.817(a)	177.823(a)	177.834(a)		
TRANSPORTES SAL-AVE SA DE CV			MX-1999-131-US0681	\$500.00
NUEVO LAREDO	00610377			
<b>Section(s):</b> 396.7(a)			MX-2000-210-US0737	\$1,000.00
MATAMOROS				
<b>Section(s):</b> 177.817(a)				
TRANSPORTES ZUJSA S A DE C V			MX-2000-312-US0735	\$1,000.00
CD REYNOSA	00558810			
<b>Section(s):</b> 396.7(a)				
TRANSPORTISTA			MX-2000-301-US0734	\$500.00
H MATAMOROS	00557457			
<b>Section(s):</b> 383.23(a)(2)				
TRUCKING SERVICIOS MEXICANOS SA DE CV			MX-2001-072-US0739	\$1,500.00
NUEVO LAREDO	00724741			
<b>Section(s):</b> 383.23(a)	392.9(a)(1)	396.7(a)		
VIGA TRANSFER (SYLVIA GARCIA DBA)			MX-1999-017-US0678	\$1,000.00
NUEVO LAREDO	00706669			
<b>Section(s):</b> 139.02(c)(4)(b)				
<b>140 Cases</b>				<b>\$187,000.00</b>



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<b>TENNESSEE</b>			
21ST AMERICAN DRIVERS INC LLC KNOXVILLE <b>Section(s):</b> 382.305(b)(1)	00638007  382.305(b)(2)	TN-2000-017-US0511	\$6,310.00
ACCELERATED CARTAGE INC NASHVILLE <b>Section(s):</b> 382.305(b)(2)	00245896	TN-2000-025-US0687	\$3,200.00
ACE TRUCKING INC JACKSON <b>Section(s):</b> 382.305(b)(2)	00296687 395.3(a)(1)	TN-2000-012-US0468	\$17,220.00
ALLAN B KENNEDY GALLATIN <b>Section(s):</b> 382.301(a)	00582239	TN-2000-018-US0687	\$2,880.00
AMERICAN UNIFORM COMPANY CLEVELAND <b>Section(s):</b> 382.305(b)(2)	00007928 395.8(e)	TN-2000-056-US0712	\$8,800.00
BILLY MICHAEL MARTIN COOKEVILLE <b>Section(s):</b> 395.8(e)	00457054	TN-1999-044-US0614	\$4,300.00
<b>Section(s):</b> 395.8(e)		TN-1999-044-US0617	
BROOKS TRUCKING CO INC MEMPHIS <b>Section(s):</b> 382.211	00527705	TN-2000-029-US0302	\$4,000.00
BRYSON AND DANIEL TRUCKING INC CHATTANOOGA <b>Section(s):</b> 395.8(e)	00520706	TN-2000-008-US0617	\$3,690.00
BUCKEYE WHEEL & AXLE INC MAYNARDVILLE <b>Section(s):</b> 382.301(a)	00760173	TN-2000-039-US0687	\$1,290.00
C & D SAFETY CO INC NASHVILLE <b>Section(s):</b> 382.305(b)(1)	00095637	TN-2000-035-US0687	\$1,930.00
COMMODORE MEDICAL SERVICES L P NASHVILLE <b>Section(s):</b> 382.115(a)	00626473	TN-2000-069-US0511	\$1,360.00
CONSUMERS GASOLINE STATIONS INC NASHVILLE <b>Section(s):</b> 382.305(b)(1)	00525959 382.305(b)(2)	TN-2000-005-US0511	\$3,210.00
DIAMOND TRANSPORTATION INC CHATTANOOGA <b>Section(s):</b> 382.305(b)(2)	00765484 395.8(i)	TN-2000-011-US0687	\$2,000.00





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<b>TENNESSEE</b>			
EVERHART TRANSPORTATION INC MIDWAY <b>Section(s):</b> 382.215	00601760 382.301(a)	TN-2000-054-US0712	\$17,180.00
EXPEDITOR'S EXPRESS INC MADISON <b>Section(s):</b> 107.608(b)	00630157 395.3(b)(2)	TN-2000-014-US0687	\$5,480.00
FIRST EXPRESS INC NASHVILLE <b>Section(s):</b> 382.305(b)(2)	00557151	TN-2000-068-US0511	\$8,520.00
FLORIDA PACIFIC EXPRESS MCMINNVILLE <b>Section(s):</b> 382.115(a)	00674300	TN-2000-015-US0687	\$2,000.00
FLOYD KNOX SR MEMPHIS <b>Section(s):</b> 382.301(a)	00521497	TN-2000-007-US0302	\$2,000.00
G C FOX TRUCKING INC PULASKI <b>Section(s):</b> 391.11(b)(4)	00751235	TN-2000-044-US0511	\$1,390.00
GEORGE MORGAN EAST RIDGE <b>Section(s):</b> 395.8(a)		GA-2000-193-US0688	\$450.00
GLENNA C HICKS MADISONVILLE <b>Section(s):</b> 382.301(a)	00325607 383.23(a)(2)	TN-2001-011-US0712	\$2,840.00
GREATER AMERICAN CORPORATION MEMPHIS <b>Section(s):</b> 382.215	00611669	TN-2000-032-US0302	\$6,620.00
H & S TRUCKING INC LAFAYETTE <b>Section(s):</b> 382.301(a)	00462984 395.8(a)	TN-2000-061-US0687	\$3,860.00
HURST TRAILERS WASHBURN <b>Section(s):</b> 382.301(a)	00286329	TN-2000-059-US0712	\$4,420.00
JACK SPEARS ALLONS <b>Section(s):</b> 382.303	00743963 382.305	TN-2000-030-US0687	\$1,950.00
JAMES CURTIS MULLINS KNOXVILLE <b>Section(s):</b> 382.301(a)	00563555 382.305	TN-2000-010-US0511	\$7,000.00
JOHN L HAINES KINGSTON SPRINGS <b>Section(s):</b> 382.301(a)	00462831	TN-2000-058-US0687	\$2,600.00



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<b>TENNESSEE</b>			
JWV - KEY CONSTRUCTION INC LEBANON Section(s): 382.115(a)	00607240	TN-2000-038-US0511	\$2,500.00
KENNETH O LESTER CO INC LEBANON Section(s): 382.305(b)(2)	00035568	TN-2000-065-US0511	\$21,780.00
M S CARRIERS INC MEMPHIS Section(s): 382.303(a)	00160095	TN-2000-019-US0468	\$15,400.00
MARK A. COLBURN CHARLOTTE Section(s): 383.37(a)		WA-2000-049-US0337	\$499.00
MAYES BUS LINES INC KNOXVILLE Section(s): 382.301(a) 382.305(k)	00287972	TN-2000-037-US0712	\$7,820.00
MID-SOUTH PRESS CORPORATION NASHVILLE Section(s): 382.301(a)	00360141	TN-2000-016-US0687	\$2,650.00
MILLER PETROLEUM INC HUNTSVILLE Section(s): 382.115(a)	00639088	TN-2000-004-US0511	\$2,000.00
P S TRUCKING INC SALTILLO Section(s): 382.215 382.301(a) 382.303(a)	00782412	TN-2000-020-US0302 395.3(b)(2)	\$9,050.00
P STAR INC MEMPHIS Section(s): 382.301(a) 382.305(b)(2) 395.8(e)	00500617	TN-1999-034-US0468	\$9,500.00
PLV TRANSPORTATION INC CHATTANOOGA Section(s): 383.23(a) 395.8(e)	00326067	TN-2000-045-US0468	\$4,240.00
R A WAGNER TRUCKING CO INC WHITWELL Section(s): 382.301(a) 382.305(b)(1) 395.8(i)	00848608	TN-2000-013-US0687	\$6,290.00
ROBERT H BRIGGS JR FRANKLIN Section(s): 390.13		TN-1999-024-US0468	\$750.00
RODNEY YATES LAWRENCEBURG Section(s): 382.301(a) 382.305(b)(1) 382.305(b)(2)	00545585	TX-2000-511-US0596	\$2,680.00
ROGER LYNN GUNTER GRIMSLEY Section(s): 391.45		TN-1999-053-US0617	\$350.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TENNESSEE</b>			
SONGBIRD ENTERPRISE INC COOKEVILLE <b>Section(s):</b> 382.215	00457054 395.3(b)(2)	TN-2000-062-US0687	\$27,430.00
SOUTHLAND TRANSPORTATION COMPANY LLC MEMPHIS <b>Section(s):</b> 395.8(i)	00624995	TN-2000-028-US0468	\$7,200.00
STEPHEN GARRETT PULASKI <b>Section(s):</b> 382.301(a)	00760019	TN-2000-034-US0511	\$1,910.00
STEVEN W COOK COVINGTON <b>Section(s):</b> 382.301(a)	00490237	TN-2000-060-US0468	\$3,200.00
SWAIN AND SONS TRANSPORTS INC MEMPHIS <b>Section(s):</b> 382.303(a)	00163952	TN-2000-033-US0468	\$24,510.00
THOMAS J MAYES & JUDY MAYES MORRISTOWN <b>Section(s):</b> 382.305(b)(2)	00533834 395.3(b)(2)	TN-2000-001-US0687	\$16,040.00
UNITED SHOWS OF AMERICA NOLENSVILLE <b>Section(s):</b> 382.105	00338754 382.301(a)	TN-1999-050-US0617	\$7,680.00
	383.23(a)(2)		
URS SOUTHEAST NASHVILLE <b>Section(s):</b> 395.8(i)	00794665	TN-2000-064-US0687	\$3,960.00
W E CARMICHAEL KNOXVILLE <b>Section(s):</b> 382.301(a)	00554162	TN-2000-040-US0687	\$1,830.00
WESTERN EXPRESS INC NASHVILLE <b>Section(s):</b> 395.3(b)(2)	00511412	TN-2000-002-US0617	\$10,150.00
WHITE COUNTY LUMBER COMPANY INC SPARTA <b>Section(s):</b> 382.301(a)	00027076 382.305	TN-2000-024-US0617	\$4,630.00
<b>53 Cases</b>			<b>\$324,849.00</b>



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Subject City	USDOT	Case #	Amount Settled
<b>TEXAS</b>			
5-R MANAGEMENT INC SNYDER <b>Section(s):</b> 382.301(a)	00804769	TX-1999-972-US0596	\$2,000.00
A J MAYHUGH TRUCKING COMPANY GRAPELAND <b>Section(s):</b> 382.301(a)	00534909 391.51(a)	TX-1999-871-US0705	\$5,300.00
		395.8(i)	
A PLUS MOVERS INC. HOUSTON <b>Section(s):</b> 391.45(a)	00757467	TX-2000-253-US0713	\$720.00
AA CUSTOMS BROKERS INC EL PASO <b>Section(s):</b> 382.301(a)	00668684	NM-2000-091-US0667	\$2,580.00
AARON MUNOZ MISSION <b>Section(s):</b> 382.115(a)	00741360 395.8(i)	TX-2000-133-US0562	\$2,000.00
ALAMO COACHES INCORPORATED SAN ANTONIO <b>Section(s):</b> 382.305	00492909 396.11(a)	TX-2000-097-US0562	\$2,620.00
ALBERTO VILLARREAL EAGLE PASS <b>Section(s):</b> 13902(c)(4)(b)	00647233	TX-2000-249-US0673	\$1,000.00
		TX-2000-306-US0673	\$500.00
<b>Section(s):</b> 382.305			
ALEJANDRO J MEDINA LAREDO <b>Section(s):</b> 392.2	00611188 395.8(k)(1)	TX-2000-178-US0673	\$3,180.00
		396.11(a)	
<b>Section(s):</b> 382.301(a)	382.305	TX-2000-633-US0673	\$8,080.00
		392.2	
		396.11(a)	
<b>Section(s):</b> 139.01		TX-2000-634-US0673	\$2,000.00
AMERICAN EAGLE MOVERS CLEBURNE <b>Section(s):</b> 395.8(a)	00542366	TX-2000-093-US0291	\$2,050.00
AMERICANOS USA LLC DALLAS <b>Section(s):</b> 382.301(a)	00662310	NM-1999-034-US0246	\$3,800.00
AMIGOS MEAT DISTRIBUTORS INC HOUSTON <b>Section(s):</b> 382.301(a)	00776063 382.305	TX-2001-044-US0713	\$6,660.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TEXAS</b>			
ANDREWS LOGISTICS, INC FORT WORTH <b>Section(s):</b> 171.2(c)	00736714	OH-2000-120-US0482	\$2,100.00
ARMANDO SOTO, JR. DBA SLAY TRANSPORTATION INC LAREDO <b>Section(s):</b> 177.834(g)	00077890	MX-2000-145-US0739	\$2,000.00
ATLAS AIR CONDITIONING COMPANY HOUSTON <b>Section(s):</b> 382.115(a) 391.45(a)	00290362	TX-2000-655-US0713	\$6,360.00
AUTOTRANSPORTES CIENFUEGOS HIDALGO <b>Section(s):</b> 396.7(a)	00555496	MX-2000-358-US0740	\$1,000.00
AUTOTRANSPORTES GARCIA VERDE S A DE C V LAREDO <b>Section(s):</b> 383.23(a)(2) 387.7(f)	00555859	MX-2000-034-US0678	\$1,000.00
		MX-2000-077-US0746	\$750.00
<b>Section(s):</b> 387.7(f)			
AZTECA TRANSFER LLC LAREDO <b>Section(s):</b> 385.13(a)(1)	00645473	TX-2001-765-US0673	\$0.00
B R & J D HOT SHOT TRUCKING INC HOUSTON <b>Section(s):</b> 383.23(a)	00553089	TX-2000-314-US0541	\$1,950.00
BAYPORT PIPELINE INC DENTON <b>Section(s):</b> 383.37(a) 395.8(k)(1)	00359029	TX-2000-343-US0191	\$5,390.00
BEST FENDER PRODUCTS INC MT PLEASANT <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00642105	TX-2000-179-US0704	\$2,750.00
BEST PAK WAREHOUSE HOUSTON <b>Section(s):</b> 382.115(a) 391.45(a) 395.8(a)	00509969	TX-1999-772-US0291	\$1,620.00
BILLY SCRIBNER WELDING INC PAMPA <b>Section(s):</b> 382.301(a) 391.45(a)	00657471	TX-2000-278-US0596	\$7,120.00
BLOCH METALS INC TYLER <b>Section(s):</b> 382.301(a)	00338881	TX-2000-441-US0705	\$2,110.00
BLUE TREE AUTO TRANSPORT INC BROWNSVILLE <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00481100	TX-2000-314-US0713	\$2,970.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>TEXAS</b>			
BOOKER PACKING COMPANY		TX-2000-277-US0596	\$2,980.00
BOOKER	00706877		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
BORDERTOWN TRANSPORTATION INC		NM-2000-073-US0667	\$4,000.00
ANTHONY	00669458		
<b>Section(s):</b> 395.3(b)(2)			
BRUCE SOAPE		TX-2000-366-US0618	\$2,600.00
BAYTOWN	00605174		
<b>Section(s):</b> 107.608(b)	382.305(b)(2)		
BRYAN'S EXPRESS INC		TX-2001-006-US0673	\$12,490.00
LAREDO	00656929		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	395.8(e) 396.11(a)
CALIFORNIA GAS TRANSPORT INC		NM-2000-061-US0667	\$42,510.00
EL PASO	00589266		
<b>Section(s):</b> 172.704(a)	172.704(c)(2)	177.804	395.8(j)
<b>Section(s):</b> 139.01			
CALIFORNIA GAS TRANSPORT INC.		AZ-2000-022-US0675	\$2,000.00
EL PASO	00589266		
<b>Section(s):</b> 177.804			
CALIFORNIA GAS TRANSPORT, INC.		AZ-1999-147-US0675	\$2,000.00
EL PASO	00589266		
<b>Section(s):</b> 177.804			
CALVIN H. MCAFEE		TX-2000-147-US0665	\$2,000.00
FT. WORTH			
<b>Section(s):</b> 395.13(d)(1)			
CANDY SERVICES CORPORATION		TX-2000-063-US0704	\$2,000.00
TYLER	00710157		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
CARLOS EDMUNDO QUEZADA ARMENDARIZ		NM-2000-103-US0733	\$500.00
EL PASO	00557133		
<b>Section(s):</b> 383.23(a)(2)			
CELIA ALVAREZ		MX-2000-020-US0678	\$500.00
LAREDO	00687622		
<b>Section(s):</b> 383.23(a)(2)			
CESAR RODRIGUEZ DBA YONKE MACERIO		MX-1999-179-US0707	\$1,000.00
EL PASO	00676905		
<b>Section(s):</b> 139.02(c)(4)(b)			
CHARLES R & CRAIG GANNON		TX-2000-143-US0596	\$2,070.00
SPUR	00508331		
<b>Section(s):</b> 382.115(a)			



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<b>TEXAS</b>			
CIMA SERVICIOS DE COMUNICACIONES S A DE C V EL PASO <b>Section(s):</b> 396.7(a)	00650792	MX-2000-150-US0726	\$1,000.00
CROSS ROADS TRUCKING SERVICE INC YOAKUM <b>Section(s):</b> 382.303(a)	00256756	TX-2000-661-US0291	\$1,560.00
DENNIS GIBSON INC NEW BRAUNFELS <b>Section(s):</b> 382.115(a)	00796420 391.51(a)	TX-2000-454-US0562	\$2,160.00
DON M ALLISON MANSFIELD <b>Section(s):</b> 382.301(a)	00775618	TX-2000-140-US0705	\$2,000.00
DON OPPLIGER TRUCKING, INC FARWELL <b>Section(s):</b> 382.115(a)	00439589	TX-2000-368-US0596	\$2,600.00
DRIVER JAMES DALLAS <b>Section(s):</b> 172.704(a)	00508018 173.33(a)	TX-2000-572-US0705	\$12,170.00
		177.817(a)	
DYNAMEX OPERATIONS EAST INC IRVING <b>Section(s):</b> 391.11(b)(4)	00634487	TX-2000-329-US0704	\$7,110.00
EAGLE TRANSPORTATION SERVICES INC HOUSTON <b>Section(s):</b> 382.303(a)	00152435	TX-2000-585-US0713	\$2,270.00
EAGLE TRUCKING LAREDO <b>Section(s):</b> 382.115(a)	00666479 391.51(a)	TX-2000-315-US0673	\$2,000.00
		395.8(a)	
EBERARDO PENA WESLACO <b>Section(s):</b> 382.115(a)	00751405	TX-2001-074-US0291	\$2,000.00
EDUARDO SANCHEZ LAREDO <b>Section(s):</b> 107.620(b)	00674554 177.834(a)	MX-1999-151-US0749	\$4,000.00
		383.23(a)(2)	
		387.7(f)	
EDUARDO SANCHEZ DBA SAN-TRA, CO. LAREDO <b>Section(s):</b> 392.9(a)(1)	00674554	MX-2000-205-US0737	\$500.00
ELIZONDO'S TRANSFER LAREDO <b>Section(s):</b> 383.23(a)(2)	00646209	MX-2000-161-US0678	\$500.00
ELRO TRANSFER LAREDO <b>Section(s):</b> 382.115(a)	00748629 395.8(a)	TX-2000-054-US0673	\$2,000.00



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<b>TEXAS</b>			
EMILIO J ROMERO HEREFORD <b>Section(s):</b> 382.215	00397145	TX-1999-743-US0596	\$5,800.00
ENVIRONMENTAL CROSSINGS INC CONROE <b>Section(s):</b> 382.305	00518302	TX-2000-625-US0618	\$5,000.00
ERASMO DELGADO (DBA TRANSPORTADORA EFDEL) EL PASO <b>Section(s):</b> 396.7(a)	00818975	MX-2000-085-US0742	\$1,000.00
ESAUL CAMPOS EL PASO <b>Section(s):</b> 382.301(a)	00527195	NM-2000-090-US0667	\$2,610.00
<b>Section(s):</b> 395.8(e)		TX-2000-334-US0697	\$1,960.00
EXPORT SALES TRANSPORTATION INC EL PASO <b>Section(s):</b> 396.7(a)	00686263	MX-2000-054-US0742	\$1,000.00
<b>Section(s):</b> 382.115(a) 391.51(a)		NM-1999-088-US0667	\$2,000.00
FALCON FREIGHT LINES HOUSTON <b>Section(s):</b> 382.303(a)	00575592	TX-2000-614-US0713	\$4,310.00
FAST FORWARD TRUCKING INC PHARR <b>Section(s):</b> 395.8(e)	00566004	TX-2000-638-US0541	\$2,500.00
FAST FORWARD TRUCKING, INC. (NOE GARZA, PRESIDENT) EDINBURG <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.8(e)	00566004	TX-2000-230-US0562	\$11,630.00
FELIPE LOZANO MANZO DBA AUTO TRANSPORTES RIO GRANDE HIDALGO <b>Section(s):</b> 396.7(a)	00833694	MX-2000-029-US0730	\$500.00
FERNANDO SOLIS DBA FEDAI FORWARDING LAREDO <b>Section(s):</b> 396.7(a)	00683937	MX-2000-323-US0681	\$1,000.00
FLETES DE CIUDAD JUAREZ EL PASO <b>Section(s):</b> 396.7(a)	00556599	MX-2000-199-US0742	\$1,000.00
FOUR STARS EXPRESS INC PHARR <b>Section(s):</b> 382.305	00713117	TX-2000-328-US0618	\$500.00





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<b>TEXAS</b>			
FRANCISCO AVILA JR LAREDO <b>Section(s):</b> 383.23(a)(2)	00736149	MX-2000-011-US0737	\$250.00
FRANCISCO J. CASTILLO ZAPATA <b>Section(s):</b> 386.72(b)		OK-2000-028-US0589	\$1,000.00
FREDERICO WALTER HUASCO GARLAND <b>Section(s):</b> 382.305	00711959	TX-2000-117-US0191	\$3,750.00
G W MAINTENANCE SERVICES INC HOUSTON <b>Section(s):</b> 382.301(a)	00327055 382.303(a)	TX-2000-709-US0713	\$2,000.00
GARY E PETERSON MILLSAP <b>Section(s):</b> 395.8(e)	00280985	TX-2000-611-US0697	\$1,700.00
GARY FRANCIS TEXARKANA <b>Section(s):</b> 382.115(a)	00524614 391.51(b)(7)	TX-1999-673-US0191	\$2,000.00
GATTO TRUCKING INC MCALLEN <b>Section(s):</b> 382.305	00515384	TX-2000-172-US0713	\$2,900.00
GERARDO GONZALEZ EL PASO <b>Section(s):</b> 396.7(a)	00717774	MX-2000-079-US0733	\$1,000.00
GERMAN SAENZ RIVOTA EL PASO <b>Section(s):</b> 383.23(a)(2)	00556426 396.7(a)	MX-2000-269-US0707	\$1,500.00
GONZALEZ TRUCKING INC EDCOUCH <b>Section(s):</b> 382.115(a)	00641823 391.45	TX-2000-307-US0291	\$860.00
GRIFFIN DEWATERING CORP HOUSTON <b>Section(s):</b> 382.301(a)	00240287 383.37(a)	TX-2000-719-US0541	\$3,470.00
GULF SHORE TEL-COM INC ATHENS <b>Section(s):</b> 382.305	00802402 391.51(a)	TX-2000-420-US0705	\$12,650.00
H & M DIRT CONTRACTORS INC POST <b>Section(s):</b> 382.305(b)(1)	00604377	TX-2000-095-US0596	\$2,400.00
HAMBLEN TRUCKING INC DALLAS <b>Section(s):</b> 382.301(a)	00799331 382.305	TX-2000-272-US0705	\$2,050.00
		395.8(i) 396.11(a)	



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<b>TEXAS</b>			
HENRY CONRAD MEILI DBA GONZALEZ PRODUCE EL PASO <b>Section(s):</b> 382.115(a)	00717774 391.51(a)	NM-2000-107-US0667  395.3(b)(2) 395.8(i)	\$4,870.00
HERIBERTO ELIZONDO HOUSTON <b>Section(s):</b> 382.301(a)	00617537	TX-2000-254-US0541	\$1,900.00
<b>Section(s):</b> 382.305		TX-2000-707-US0713	\$2,380.00
HIDDEN VALLEY WRECKER SERVICE INC HOUSTON <b>Section(s):</b> 382.305	00240525	TX-2000-096-US0618	\$4,540.00
HOLLAND SOUTHWEST INTERNATIONAL INC HOUSTON <b>Section(s):</b> 382.305	00107463	TX-2000-426-US0618	\$3,630.00
HOYTT E. PARSONS SAN ANTONIO <b>Section(s):</b> 382.215		KS-2001-011-US0201	\$2,000.00
II BLUE ROSE TRANSPORTATION LLC MUNDAY <b>Section(s):</b> 382.305	00708112	TX-2000-355-US0596	\$1,500.00
INTERMIX DISTRIBUTORS INC EL PASO <b>Section(s):</b> 391.51(b)(7)	00596788 395.8(k)(1)	TX-2000-281-US0191	\$3,380.00
INTERTRANSPORT INC MCALLEN <b>Section(s):</b> 387.7(a)	00764305	TX-1999-879-US0374	\$2,000.00
IWARE INC DALLAS <b>Section(s):</b> 391.11(b)(4)	00565004	TX-2000-238-US0697	\$4,310.00
J & A FEDERICO TRUCKING EL PASO <b>Section(s):</b> 395.3(b)(2)	00348061	NM-1999-089-US0667	\$8,420.00
J & J EXPRESS DALLAS <b>Section(s):</b> 382.305	00296190 395.8 (e)	TX-2000-174-US0191 395.8(k)(1)	\$15,000.00
J C TRUCKING LAREDO <b>Section(s):</b> 392.2	00645899 395.8(a)	TX-2000-722-US0673 396.11(a) 396.17(a)	\$2,000.00
J E T INC EL PASO <b>Section(s):</b> 382.301(a)	00653363 395.8(i)	NM-2000-024-US0667	\$6,110.00



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<b>TEXAS</b>			
JACINTO & DORA ALANIZ		TX-2000-453-US0673	\$6,450.00
LAREDO	00669901		
<b>Section(s):</b> 382.301(a)	382.305	395.8(a)	396.11(a)
JAG DELIVERY SOLUTIONS		TX-2000-431-US0562	\$1,400.00
ROUND ROCK	00870539		
<b>Section(s):</b> 382.115(a)			
JAMES L MCMILLAN TRUCKING		TX-1999-722-US0705	\$2,000.00
JOLLY	00333195		
<b>Section(s):</b> 382.503			
JAVIER GAMEZ		TX-2000-177-US0562	\$2,000.00
LAREDO	00803896		
<b>Section(s):</b> 382.305	395.8(a)		
JEFFERY P WALDRON		KS-2000-023-US0201	\$2,000.00
GRAND PRAIRIE			
<b>Section(s):</b> 382.215			
JESSE GONZALEZ		TX-2000-510-US0596	\$2,000.00
LA MESA	00789076		
<b>Section(s):</b> 382.305			
JOHN A JOWELL		TX-2000-173-US0713	\$2,550.00
BRAZORIA	00682334		
<b>Section(s):</b> 382.305			
JOHN CHARLES REEVES		TX-2000-344-US0191	\$300.00
PALESTINE			
<b>Section(s):</b> 383.23(a)(2)			
JOHN ESTRADA		TX-2000-134-US0562	\$2,000.00
EDCOUCH	00798364		
<b>Section(s):</b> 382.115(a)	396.3(b)		
JOHN J LOWE		WI-1999-137-US0586	\$700.00
EL PASO			
<b>Section(s):</b> 395.8(e)			
JOHN ROBERSON		TX-1999-744-US0596	\$2,000.00
LUBBOCK	00681140		
<b>Section(s):</b> 382.115(c)			
JONES DELIVERY SERVICE INC		TX-2000-708-US0541	\$2,000.00
HOUSTON	00653550		
<b>Section(s):</b> 382.115(a)			
JOSE LUIS DE LA GARZA & JOSE ANTONIO MORENO		MX-2000-027-US0735	\$3,500.00
MISSION	00744103		
<b>Section(s):</b> 177.817(a)	177.834(g)	396.7(a)	
JOSE LUIS OCHOA VARGAS		MX-2000-261-US0724	\$1,000.00
EL PASO	00820959		
<b>Section(s):</b> 396.7(a)			



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Subject City	USDOT	Case #	Amount Settled
<b>TEXAS</b>			
JOSE MARTIN LOPEZ DBA T. L. O. BROWNSVILLE <b>Section(s):</b> 383.23(a)(2)	00557414	MX-2000-201-US0728	\$500.00
JOSE MORALES EL PASO <b>Section(s):</b> 382.301(a)	00603490	NM-2000-093-US0667	\$2,650.00
JRP TRANSPORTATION SERVICES INC FORT WORTH <b>Section(s):</b> 395.8(e)	00699109	TX-1999-702-US0665	\$3,750.00
JUAN MONCADA RUIZ EL PASO <b>Section(s):</b> 396.7(a)	00807660	MX-2000-289-US0726	\$500.00
KAYBEE PRODUCTS INC SPRING <b>Section(s):</b> 382.305	00326723 391.45(b)(1)	TX-2000-744-US0713	\$2,180.00
KNIGHT TRUCKING INC WHITEFACE <b>Section(s):</b> 382.301(a)	00674695 382.303(a)	TX-1999-974-US0596	\$2,030.00
LEAR LINES INC LAMESA <b>Section(s):</b> 382.303(a)	00320692 382.305(b)(1)	TX-2000-421-US0596	\$8,380.00
LIANO TRUCKING INC EL PASO <b>Section(s):</b> 382.115(a)	00758691 383.23(a)(2)	NM-2000-001-US0667	\$4,155.00
		386.72(b)(2)	391.51(a)
<b>Section(s):</b> 382.301(a)		NM-2000-076-US0667	\$2,000.00
			395.8(i)
LONE WOLF TRUCKING INC EL PASO <b>Section(s):</b> 382.301(a)	00715596	NM-2000-070-US0667	\$2,060.00
LORENZO IBARRA DBA IBARRA TRUCKING LAREDO <b>Section(s):</b> 383.23(a)	00692852 396.7(a)	MX-2001-060-US0737	\$1,500.00
LOS RAPIDOS INC DALLAS <b>Section(s):</b> 395.8(e)	00613829	NM-1999-036-US0246	\$6,880.00
LUCIO RAMOS JR WESLACO <b>Section(s):</b> 382.301(a)	00754236 382.305	TX-2000-586-US0618	\$1,000.00
M L LOPEZ DIMMITT <b>Section(s):</b> 382.115(a)	00615070	TX-2000-379-US0596	\$2,000.00



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<b>TEXAS</b>			
MACHINERY TRANSPORT INC HENDERSON Section(s): 382.301(a)	00527669	TX-2000-369-US0705	\$3,100.00
MADRAZO GERARDO LAREDO Section(s): 396.7(a)	00561751	MX-2000-168-US0739	\$1,000.00
MADRAZO GERARDO DBA TRANSPORTADORA UNIVERSAL SA DE CV LAREDO Section(s): 177.823(a) 396.7(a)	00561751	MX-2000-265-US0737	\$2,000.00
MARIA DE LA LUZ GARCIA HOUSTON Section(s): 382.305 395.8(a)	00447552	TX-2000-149-US0618	\$2,000.00
MARIANO M GONZALEZ LA MESA Section(s): 382.305	00725145	TX-1999-975-US0596	\$2,120.00
MARION TRUCKING INC DEL RIO Section(s): 392.9(a)(1)	00817402	MX-2000-114-US0729	\$500.00
MAURO MONSISVAIS EL PASO Section(s): 382.115(a) 395.8(k)(1)	00448933	TX-2000-660-US0665	\$2,000.00
MAUUEL ANDASOLA DBA EXPRESS TRES FRONTERAS SA DE CV EL PASO Section(s): 383.23(a)	00557870	MX-2001-109-US0707	\$500.00
MCALLEN FREIGHT LTD HIDALGO Section(s): 382.305(b)(1) 382.305(b)(2) 382.503	00625137	TX-2000-222-US0673	\$15,120.00
MEA TRANSFER INC LAREDO Section(s): 139.01	00850396	TX-2000-250-US0673	\$1,000.00
MEGA TRANSFER LAREDO Section(s): 396.7(a)	00850396	MX-2000-170-US0681	\$1,000.00
MEGA TRANSFER, INC. LAREDO Section(s): 172.704(a)(2) 382.301(a) 382.305	00850396	TX-2000-237-US0673	\$2,980.00
MICKEY SMITH LEVELLAND Section(s): 382.305(b)(1) 382.305(b)(2) 395.8(a)	00650416	TX-2000-481-US0596	\$2,000.00
MISSION PETROLEUM CARRIERS INC HOUSTON Section(s): 171.2(a)	00232937	OH-2000-123-US0482	\$4,040.00



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<b>TEXAS</b>			
NORTH AMERICAN LOGISTICS CORPORATION LAREDO <b>Section(s):</b> 382.301(a)	00760084 382.305	TX-2000-759-US0673	\$2,060.00
	391.45(b)(1)		
PAKIAS TRANSPORT INC HOUSTON <b>Section(s):</b> 391.51(a)	00606778	NM-2000-013-US0667	\$2,000.00
PHILLIP GORE LUBBOCK <b>Section(s):</b> 382.301(a)	00726720 395.3(b)(2)	TX-2000-217-US0596	\$2,850.00
POND FREIGHT SERVICES INC HOUSTON <b>Section(s):</b> 395.8(e)	00330963	TX-2000-606-US0541	\$3,000.00
PREDATOR TRANSPORT INC EL PASO <b>Section(s):</b> 382.301(a)	00741367	NM-2000-049-US0667	\$1,450.00
PRO TRANSPORT INC LA FERIA <b>Section(s):</b> 382.301(a)	00560202 382.305	TX-2000-330-US0562	\$4,660.00
RAMIRO RAMIREZ MERCEDES <b>Section(s):</b> 382.305	00739360	TX-2000-358-US0562	\$780.00
		TX-2000-584-US0541	\$2,500.00
<b>Section(s):</b> 382.301(a)			
RAY D ALLGOOD AMARILLO <b>Section(s):</b> 382.115(a)	00365869 391.51(a)	TX-2000-304-US0596	\$2,000.00
	395.8(i)		
RED DEVIL EXPRESS INC HOUSTON <b>Section(s):</b> 385.13(a)(1)	00823845	TX-2001-766-US0618	\$0.00
RENE GONZALEZ DBA HERES TRANSFER LAREDO <b>Section(s):</b> 383.23(a)(2)	00742406	MX-2000-101-US0731	\$500.00
RINKY DINK INC EL PASO <b>Section(s):</b> 382.301(a)	00640506	NM-2000-047-US0667	\$2,160.00
ROADCLIPPER ENTERPRISES INC MT PLEASANT <b>Section(s):</b> 382.301(a)	00384198 382.305	TX-2000-370-US0705	\$7,380.00
	395.8(i)		
ROBERTO MORENO DBA ALL ZONES EXPRESS CHANNELVIEW <b>Section(s):</b> 383.23(a)	00492925	TX-2000-484-US0541	\$1,800.00



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<b>TEXAS</b>			
ROBERTS TRANSPORTATION INC		NM-1999-046-US0667	\$1,520.00
EL PASO	00251280		
<b>Section(s):</b> 172.704(a)(1)	171.16(a)		
ROEL PENA		TX-2000-327-US0618	\$940.00
MISSION	00579537		
<b>Section(s):</b> 382.305			
		TX-2000-527-US0713	\$2,760.00
<b>Section(s):</b> 382.301(a)			
ROGER CORY		TX-2000-359-US0673	\$8,510.00
CORPUS CHRISTI	00628527		
<b>Section(s):</b> 382.305(b)(2)	391.51(a)		
ROLANDO GARZA FORWARDING INC		TX-2000-053-US0673	\$2,990.00
LAREDO	00836352		
<b>Section(s):</b> 107.608(b)	172.200(a)		
RONNIE SPIVEY		TX-2000-549-US0713	\$1,660.00
HOUSTON	00774607		
<b>Section(s):</b> 382.115(a)			
RUBEN BAZAN ANCIRA DBA INTERNATIONAL FREIGHT FORWARDING		MX-2000-140-US0678	\$1,000.00
LAREDO	00671791		
<b>Section(s):</b> 177.834(g)			
RUDY'S TRANSPORT INC		NM-2000-068-US0667	\$7,290.00
EL PASO	00674882		
<b>Section(s):</b> 382.301(a)	383.37(a)	395.8(i)	
S & R TRANSPORT INC		NM-2000-033-US0667	\$6,240.00
EL PASO	00623984		
<b>Section(s):</b> 395.8(e)	395.8(i)		
SAENZ BROTHERS TRUCKING & TOMATO CO INC		TX-2000-255-US0562	\$1,950.00
SAN ANTONIO	00138463		
<b>Section(s):</b> 395.8(e)			
SALVADOR OLIVA		TX-2000-158-US0562	\$2,000.00
MC ALLEN	00627670		
<b>Section(s):</b> 382.115(a)	395.8(i)		
SANTIAGO ANCIRA DBA SAGITARIO TRANSFER		TX-1999-192-US0673	\$500.00
LAREDO	00773376		
<b>Section(s):</b> 139.01			
SCJ DIVERSIFIED INC		TX-1999-877-US0705	\$2,000.00
ALVARADO	00704927		
<b>Section(s):</b> 382.115(a)			
SERVICIO DE TRANSPORTE MONARCA SA DE CV		MX-2000-093-US0707	\$500.00
EL PASO	00726031		
<b>Section(s):</b> 387.7(f)			



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<b>TEXAS</b>			
SHAR TRUCKING INC SEAGOVILLE <b>Section(s):</b> 382.309(b)	00463330	TX-1999-837-US0704	\$7,800.00
SIERRA STAGE COACHES INC SOUTH HOUSTON <b>Section(s):</b> 395.8(e)	00229351	TX-2000-236-US0541	\$1,000.00
SIX TRANSPORTS INC LA BLANCA <b>Section(s):</b> 382.301(a)	00594308	TX-2000-507-US0541	\$7,000.00
SLAY TRANSPORTATION INC LAREDO <b>Section(s):</b> 177.817(a)	00077890	MX-2000-019-US0739	\$1,000.00
SOUTHERN EXPRESS INC KINGWOOD <b>Section(s):</b> 382.115(a)	00655461	TX-2000-170-US0291	\$2,000.00
SPECIALISTS IN TRANSIT FORWARDING INC LAREDO <b>Section(s):</b> 107.608(b) 172.200(a)	00833080	TX-1999-842-US0673	\$8,110.00
STERLING TRANSPORTATION INC FORT WORTH <b>Section(s):</b> 395.8(e)	00610557	TX-2000-474-US0697	\$4,600.00
STEVEN PAUL BERGAN PLANO <b>Section(s):</b> 395.8(i)		MN-2000-173-MN0661	\$400.00
TED HARRISON MULESHOE <b>Section(s):</b> 382.115(a)	00363171	TX-2000-354-US0596	\$3,200.00
TEJANO TRANSPORTATION INC SAN ANTONIO <b>Section(s):</b> 391.45(b)	00507300	TX-2000-636-US0618	\$420.00
TENCO TRANSPORTATION GRAPEVINE <b>Section(s):</b> 390.35 391.45(b) 382.301(a)	00344860	TX-1999-751-US0704	\$3,870.00
TEXAS FREIGHT SERVICES INC HUMBLE <b>Section(s):</b> 382.301(a)	00696116	TX-2000-588-US0291	\$1,140.00
TEXAS TRUSS INC PINEHURST <b>Section(s):</b> 382.305(b)(1) 382.301(a) 382.305(b)(2)	00563289	TX-2000-674-US0618	\$6,420.00
TRANS-NATIONAL TRANSPORTATION SERVICES INC EL PASO <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 395.3(a)(1) 395.3(b)(2)	00674420	NM-2000-027-US0667	\$9,990.00





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<b>TEXAS</b>			
TRANSPORTES LUCANO INC HOUSTON <b>Section(s):</b> 382.301(a)	00545614	TX-2000-215-US0713	\$8,750.00
TRI INVESTMENTS, INC. LAREDO <b>Section(s):</b> 177.834(a)	00873024 396.7(a)	MX-2000-324-US0681	\$1,500.00
TRUCKIN TEXAS STYLE INC FREEPORT <b>Section(s):</b> 382.305	00780649	TX-2001-070-US0291	\$8,700.00
TUCKER ENTERPRISES INCORPORATED LUBBOCK <b>Section(s):</b> 395.3(b)(2)	00242556	TX-2000-383-US0596	\$9,080.00
TURITEX TOURS L C MCALLEN <b>Section(s):</b> 382.115(a)	00550758 395.8(a)	TX-1999-506-US0562	\$2,000.00
VALLEY TRANSPORTATION BROKERAGE INC EDINBURG <b>Section(s):</b> 382.301(a)	00705383	TX-2000-587-US0618	\$1,250.00
W H COFFMAN INC CANYON <b>Section(s):</b> 382.305(b)(1)	00524899 382.305(b)(2)	TX-2000-094-US0596	\$10,990.00
WILLIAM H LAWLER HUNTSVILLE <b>Section(s):</b> 382.305(b)(1)	00612351	TX-2000-409-US0618	\$2,900.00
WILLIE R. PARKER LUFKIN <b>Section(s):</b> 391.45(b)		IL-2000-120-US0768	\$750.00
YOLANDA DELAMIYAR LAREDO <b>Section(s):</b> 107.620(b)	00779694 177.817(a)	MX-1999-153-US0708 387.301(b)	\$3,000.00
YONKE MENDEZ EL PASO <b>Section(s):</b> 396.7(a)	00556306	MX-2000-107-US0741	\$2,000.00
ZARSKY LUMBER COMPANY INC VICTORIA <b>Section(s):</b> 382.305(i)	00797173	TX-2000-626-US0713	\$9,440.00
<b>194 Cases</b>			<b>\$638,665.00</b>



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<b>UTAH</b>			
A AND Z PRODUCE COMPANY SALT LAKE CITY <b>Section(s):</b> 382.215	00781390	UT-2000-058-US0650	\$3,400.00
ALL STATES TRANSPORTATION LLC WEST JORDAN <b>Section(s):</b> 395.8(e)	00431168	UT-2000-015-US0650	\$3,360.00
BLACKETT OIL CO MIDVALE <b>Section(s):</b> 180.407(a)	00225988	UT-2000-065-US0524	\$5,500.00
BLAINE EVANS TRUCKING INC SPANISH FORK <b>Section(s):</b> 395.3(b)(2)	00221701	UT-2000-024-US0650	\$7,480.00
C H DREDGE & COMPANY INC SALT LAKE CITY <b>Section(s):</b> 395.8(e)	00028385	UT-1999-018-US0524	\$1,000.00
C R ENGLAND INC SALT LAKE CITY <b>Section(s):</b> 395.8(e)	00028406	UT-2000-016-US0650	\$11,480.00
CONLEY COMPANY SALT LAKE CITY <b>Section(s):</b> 177.800(c)	00367328	UT-2000-063-US0601	\$2,400.00
DAVID WILLIAMS MURRAY <b>Section(s):</b> 382.305	00349606	UT-2000-037-US0669	\$2,000.00
DICK SIMON TRUCKING INC WEST VALLEY CITY <b>Section(s):</b> 382.503 395.8(e)	00021331	UT-1999-034-US0650	\$26,190.00
DON PARISH MOUNT PLEASANT <b>Section(s):</b> 395.3(b)(2)	00516158	UT-2000-018-US0601	\$2,820.00
DOUGLAS R WATTS LAYTON <b>Section(s):</b> 395.3(b)(2)	00669623	UT-2000-017-US0650	\$2,920.00
E R LEWIS TRANSPORTATION INC WOODS CROSS <b>Section(s):</b> 382.301(a)	00236448	UT-2001-003-US0669	\$3,340.00
EIGHT BALL TRUCKING VERNAL <b>Section(s):</b> 382.215 382.301(a)	00675663	UT-2000-060-US0669	\$3,000.00
ELAISA SKIPPS SALT LAKE CITY <b>Section(s):</b> 382.501(a)		UT-2000-079-US0650	\$500.00



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<b>UTAH</b>			
G G FREIGHT SYSTEMS INC SALT LAKE CITY <b>Section(s):</b> 382.301(a)	00510035	UT-2000-085-US0601	\$1,920.00
GORAN MAMUZIC SANDY <b>Section(s):</b> 382.301(a)	00794405 382.305(b)(2)	UT-2000-036-US0601	\$2,000.00
GREAT SALT LAKE TRANSPORTATION L L C FILLMORE <b>Section(s):</b> 382.305(b)(2)	00736987 395.8(k)(1)	UT-2000-029-US0669	\$2,000.00
INTERMOUNTAIN FARMERS ASSOCIATION SALT LAKE CITY <b>Section(s):</b> 172.200(a)	00167053	UT-2000-034-US0524	\$6,110.00
JAMES MILLETT MT PLEASANT <b>Section(s):</b> 395.3(b)(2)		UT-2000-019-US0601	\$300.00
JEFFERSON VARNER MAGNA <b>Section(s):</b> 382.213(a)		UT-2000-009-US0650	\$1,000.00
JOHN C & TAMRA M POHL W VALLEY <b>Section(s):</b> 395.3(b)(2)	00563975	UT-2000-032-US0601	\$2,000.00
JULIAN TRANSPORT INC SALT LAKE CITY <b>Section(s):</b> 382.303(a)	00620707 395.3(a)(1)	UT-2000-005-US0524	\$12,960.00
K & J TRANSPORT INC LAYTON <b>Section(s):</b> 382.301(a)	00609684 395.8(e)	UT-2000-007-US0650	\$2,870.00
K & T ENTERPRISES INC NEPHI <b>Section(s):</b> 395.3(b)(2)	00626062	UT-2000-039-US0601	\$1,430.00
KEITH TODD JENSEN BRIGHAM CITY <b>Section(s):</b> 395.8(e)		UT-2000-006-US0601	\$350.00
L W MILLER TRANSPORTATION INC LOGAN <b>Section(s):</b> 395.8(e)	00230384	UT-1999-030-US0601	\$6,440.00
<b>Section(s):</b> 382.215		UT-2000-074-US0650	\$6,800.00
LARUE LAMB TRUCKING MYTON <b>Section(s):</b> 382.309(b)	00168928	UT-2000-082-US0669	\$3,390.00



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<b>UTAH</b>			
LINK TRUCKING INC SALT LAKE CITY <b>Section(s):</b> 382.305(b)(1)	00004156 382.305(b)(2)	UT-2000-075-US0669	\$11,900.00
MAG TRANSPORT INC OGDEN <b>Section(s):</b> 382.301(a)	00321483 382.305(b)(1)	382.305(b)(2) UT-2000-081-US0669	\$4,480.00
MICHAEL K BENNETT LOGAN <b>Section(s):</b> 382.305	00765021	UT-2000-030-US0650	\$2,000.00
MICHAEL P HUDSON WEST JORDAN <b>Section(s):</b> 382.501(a)		UT-2000-077-US0601	\$500.00
MIKE EVANS TRUCKING INC SPRINGVILLE <b>Section(s):</b> 395.3(b)	00324677	UT-2000-054-US0650	\$7,440.00
MILLER BROTHERS EXPRESS LLC HYRUM <b>Section(s):</b> 395.3(b)(2)	00300400	UT-2000-028-US0650	\$25,350.00
MINING SERVICES INTERNATIONAL INC SANDY <b>Section(s):</b> 177.817(a)	00235043	UT-1999-035-US0524	\$2,750.00
MOUNTAIN STATES TRANSPORTATION INC BOUNTIFUL <b>Section(s):</b> 395.3(b)(2)	00287266 395.8(e)	UT-2000-084-US0601	\$3,740.00
MOUNTAIN WEST WHOLESALE INC SALT LAKE CITY <b>Section(s):</b> 382.215	00232798	UT-2000-076-US0601	\$3,900.00
NIELS FUGAL SONS CO PLEASANT GROVE <b>Section(s):</b> 382.301(a)	00228687	UT-2000-071-US0601	\$5,940.00
NOE JAIME CATILLO SUNSET <b>Section(s):</b> 382.501(a)		UT-2000-080-US0650	\$500.00
OLAF BRANT GEORGE KANOSH <b>Section(s):</b> 395.3(b)(2)	00364807	UT-2000-086-US0650	\$2,054.00
PAMELARRY CORP WEST VALLEY CITY <b>Section(s):</b> 382.303(a)	00618506 395.3(b)(2)	UT-2000-003-US0669	\$7,350.00
R BLAIN OBERG NEPHI <b>Section(s):</b> 382.301(a)	00666559	UT-2000-011-US0669	\$2,000.00



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<b>UTAH</b>			
RAY BETHERS TRUCKING INC SALT LAKE CITY Section(s): 395.8(e)	00123022	UT-2000-056-US0669	\$1,950.00
RICHARD D WARNER RICHFIELD Section(s): 382.115(a)	00525800	UT-2000-014-US0601	\$2,000.00
SHARP TRANSPORTATION INC WELLSVILLE Section(s): 395.8(e)	00377926	UT-2000-022-US0650	\$7,820.00
WILLIAM I STRICKLAND GRANTSVILLE Section(s): 382.301(a)	00654402	UT-2000-038-US0669	\$2,600.00
WIN TRUCKING INC SALT LAKE CITY Section(s): 391.45(b)(1) 395.8(e)	00519882	UT-2000-055-US0601	\$4,020.00
WIZARD EXPRESS LOGAN Section(s): 382.303(a)	00717570	UT-2000-012-US0601	\$1,460.00
YALEWAY TRANSPORTATION INC SALT LAKE CITY Section(s): 383.37(a)	00246692	UT-2000-078-US0650	\$1,000.00
<b>49 Cases</b>			<b>\$225,714.00</b>
<b>VERACRUZ</b>			
ASOCIACION RURAL DE INTERES COLECTIVO DE RI MARTINEZ DE LA TORRE Section(s): 177.817(a) 177.823(a) 177.834(a)	00556034	MX-2000-028-US0735	\$5,000.00
		387.7(f)	396.7(a)
<b>1 Cases</b>			<b>\$5,000.00</b>



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<b>VERMONT</b>			
B&L TRANSPORT INC LYNDONVILLE <b>Section(s):</b> 382.301(a)	00549049 395.8(e)	VT-2000-006-US0029	\$2,730.00
B&L TRANSPORT, INC. LYNDONVILLE <b>Section(s):</b> 395.3(a)(1)	00549049 395.3(b)(2)	VT-2000-024-US0766	\$4,440.00
CHAMPLAIN VALLEY DRIVER TRAINING SCHOOL (CHAMPLAIN VALL LEICESTER <b>Section(s):</b> 382.115(a)	00684916	VT-2000-037-US0775	\$2,000.00
D & R MOTOR FREIGHT (DAN RYAN DBA) BENSON <b>Section(s):</b> 395.3(b)(2)	00640043 395.8(i)	VT-2000-025-US0775	\$2,448.00
DICK JONES TRUCKING, INC. SWANTON <b>Section(s):</b> 391.45(b)	00199819 395.8(k)(1)	VT-2000-008-US0390	\$3,620.00
E WEED & SON SUTTON <b>Section(s):</b> 382.305(l)	00909273	VT-2001-004-US0766	\$630.00
GREG CHICO'S TRUCKING (GREGORY S. CHICO DBA) CHESTER <b>Section(s):</b> 382.301(a)	00319605 382.305(b)(1)	VT-2000-014-US0622	\$10,590.00
MARK DUNBAR TRUCKING (MARK DUNBAR DBA) WEST DANVILLE <b>Section(s):</b> 382.301(a)	00398928 391.45(b)	VT-2000-026-US0766	\$1,790.00
SLOAN'S TRUCKING, INC. NEWPORT <b>Section(s):</b> 382.115(a)	00532987 395.8(i)	VT-2000-020-US0775	\$2,000.00
STARR'S TRANSPORTATION (STARR'S UNITED, INC. DBA) NORTH TROY <b>Section(s):</b> 382.305(l)	00086346	VT-2000-001-US0390	\$9,000.00
STONE TRANSPORTATION INC WILLIAMSTOWN <b>Section(s):</b> 382.215	00209744 382.305	VT-2000-047-US0390	\$6,640.00
VERMONT FREIGHT & PACKAGE EXPRESS (REGINALD CUSSON DBA) WINOOSKI <b>Section(s):</b> 382.301(a)	00454677 395.3(a)(1)	VT-2000-046-US0775	\$5,100.00
<b>12 Cases</b>			<b>\$50,988.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>		<u>Case #</u>	<u>Amount Settled</u>
<b>VIRGINIA</b>				
ABILENE MOTOR EXPRESS INC RICHMOND Section(s): 382.309(b)	00335555		VA-2000-058-US0512	\$7,390.00
ACM TRANSPORTATION FAIRFAX Section(s): 382.115(a)	00699263	395.8(a)	VA-2000-028-US0498	\$2,000.00
		396.11(a)		
ACM TRANSPORTATION LLC FAIRFAX Section(s): 382.301(a)	00699263	395.8(a)	VA-2000-097-US0498	\$19,220.00
		395.8(e)	395.8(e)/	
ALFRED O LAMBERT JR TAZEWELL Section(s): 382.301(a)	00535159	382.305(b)(1)	VA-2000-062-US0313	\$2,400.00
		382.305(b)(2)	395.3(b)(2)	
NORTH TAZEWELL Section(s): 390.35		395.8(e)	VA-2001-020-US0313	\$3,780.00
ANCHOR FARMS INC LEESBURG Section(s): 382.301(a)	00665482	382.303(a)	VA-2000-045-VA2328	\$6,440.00
		382.305(b)(2)	395.8(a)	
ANCHOR FARMS INCORPORATED DBA ANCHOR TRUCKING LEESBURG Section(s): 382.301(a)	00665482		VA-2000-093-US0498	\$5,300.00
APPALACHIAN FREIGHT CARRIERS INC EDINBURG Section(s): 382.305(b)(2)	00032173	395.8(e)	VA-2000-096-US0313	\$24,620.00
ATHEY FREIGHTWAYS INCORPORATED STEPHENS CITY Section(s): 382.301(a)	00120813	382.305(b)(1)	VA-2000-044-US0313	\$1,990.00
		382.305(b)(2)		
B&B TRUCKING CO INC BASSETT Section(s): 391.45(b)	00465530		VA-2001-008-VA2287	\$7,000.00
BELL LINES INC SANDSTON Section(s): 382.301(a)	00549782	382.305(b)(2)	VA-2000-124-US0512	\$1,990.00
BIR TRANSPORT CO INC DRAPER Section(s): 382.301(a)	00717687	382.303(a)	VA-2001-009-US0313	\$12,190.00
BIR TRANSPORT CO., INC. DRAPER Section(s): 395.8(e)	00717687		VA-2000-085-US0313	\$5,520.00
BOBBY GENE ROBINETTE NORTH TAZEWELL Section(s): 382.301(a)	00375710	382.305(b)(2)	VA-2000-022-US0313	\$1,990.00
		395.8(e)		



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>VIRGINIA</b>			
BRESEE TRUCKING COMPANY INC		VA-2001-017-VA3769	\$8,500.00
BIG STONE GAP	00601352		
<b>Section(s):</b> 382.301(a)	382.303(a)	382.305(b)(1)	382.305(b)(2)
BROOKNEAL DRESSED POULTRY INC		VA-2000-053-US0060	\$2,510.00
BROOKNEAL	00032024		
<b>Section(s):</b> 382.301(a)	395.8(e)		
BURGESS TRUCKING CO INC		VA-2000-129-US0498	\$11,560.00
SEDLEY	00157400		
<b>Section(s):</b> 395.8(e)	395.8(e)	395.8(e)	
C J PRETTYMAN JR TRUCKING CO		VA-2000-029-US0060	\$1,990.00
EXMORE	00280430		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	
C J PRETTYMAN JR TRUCKING CO		VA-2000-113-US0313	\$2,820.00
EXMORE	00280430		
<b>Section(s):</b> 382.305(b)(1)	395.3(b)(2)		
C W WRIGHT CONSTRUCTION CO INC		VA-2000-051-US0498	\$4,200.00
RICHMOND	00344268		
<b>Section(s):</b> 177.800(c)			
CARROLL, INC		VA-2001-011-US0313	\$3,600.00
ST PAUL	00885034		
<b>Section(s):</b> 395.8(e)			
CENTRAL VIRGINIA TRUCKING CO,INC.		VA-2000-075-US0498	\$17,530.00
LYNCHBURG	00084294		
<b>Section(s):</b> 382.215	395.8(e)		
CIRCLE W TRUCKING INC		VA-1999-066-US0313	\$3,771.00
ROANOKE	00699242		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
COLLIER, LEE R		VA-2000-132-US0498	\$1,060.00
WAVERLY			
<b>Section(s):</b> 395.8(e)			
CONTINENTAL TERMINALS, INC		VA-2000-063-US0060	\$2,030.00
CHESAPEAKE	00693970		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
CROY, JOSHUA G.		VA-2001-029-US0313	\$1,000.00
BLUEFIELD			
<b>Section(s):</b> 390.35			
CUSTOM EXPRESS CARGO, INC		VA-2000-087-US0498	\$17,109.00
CHARLOTTESVILLE	00365276		
<b>Section(s):</b> 391.11(b)(4)	391.45(a)	395.8(a)	396.11(a)
DANIEL ANGELILLO		VA-2000-026-US0060	\$7,120.00
SUFFOLK	00703999		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	391.11(b)(4)	395.3(b)(2) 395.8(e)





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<b>VIRGINIA</b>			
DANIEL W DEACON LEXINGTON Section(s): 395.8(a)		GA-2000-181-US0688	\$450.00
DANNY R RIFE TRUCKING CO INC HURLEY Section(s): 382.115(a) 395.8(e)	00702987	VA-2000-091-VA3769	\$1,650.00
DAVIS ENTERPRISES & CONTRACTING INC WISE Section(s): 382.115(a) 395.8(a)	00609786	VA-2001-023-US0313	\$2,000.00
DOMINION CHEMICAL COMPANY PETERSBURG Section(s): 177.817(a) 382.305(b)(2)	00120116	VA-2000-067-US0498	\$7,360.00
DORN'S BODY & PAINT SHOP INC MECHANICSVILLE Section(s): 382.301(a) 382.305 395.8(k)(1)	00601707	VA-2000-049-US0498	\$7,270.00
DUTT & WAGNER OF VIRGINIA INC ABINGDON Section(s): 382.301(a) 395.8(e)	00184614	VA-2001-032-US0313	\$5,120.00
EDDIE L SAVAGE OAK HALL Section(s): 395.8(e)	00563541	DE-2000-019-US0756	\$1,840.00
ERIC P FORD AND SANDRA FORD DBA SAN'S & SON'S TRUCKING CREWE Section(s): 382.305(b)(1) 382.305(b)(2)	00715046	VA-2000-079-US0060	\$710.00
		VA-2001-005-US0060	\$5,720.00
Section(s): 382.213(b) 382.303(a) 382.301(a)			
EVERETT TRUCKING INC CAPRON Section(s): 395.8(e)	00389927	VA-2000-114-US0060	\$1,900.00
FRANK T WILLIAMS FARMS INC VIRGINIA BEACH Section(s): 395.3(b)(1)	00004798	VA-2000-099-US0060	\$6,080.00
FRANK T WILLIAMS FARMS, INC VIRGINIA BEACH Section(s): 382.301(a) 382.305(b)(1) 382.305(b)(2) 395.3(b)(2)	00004798	VA-2000-060-US0060	\$2,110.00
FREIGHTWAY EXPRESS INC CLARKSVILLE Section(s): 382.305(b)(1) 382.305(b)(2) 390.35 395.8(e)	00612350	VA-2000-048-US0060	\$55,950.00
GARRY CARROLL TRUCKING SAINT PAUL Section(s): 382.301(a) 382.305(b)(1) 395.8(e)	00280834	VA-2000-068-US0313	\$7,140.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>VIRGINIA</b>			
GARY CHISOM DBA CHISOM TRUCKING GOODVIEW <b>Section(s):</b> 395.8(e)	00712400 395.8(i)	VA-2000-088-US0060	\$1,500.00
GEORGE T. III & JENNIFER CAMPBELL (DBA HUSTLER TRUCKING AMHERST <b>Section(s):</b> 382.301(a)	00561709	VA-2000-025-US0313	\$2,000.00
GIBSON CHARTER SERVICE INC CALLANDS <b>Section(s):</b> 382.305(b)(1)	00264531 382.305(b)(2)	VA-2000-065-US0060	\$1,990.00
GILES TRUCKING CO INC PINEY RIVER <b>Section(s):</b> 382.305(b)(1)	00393541 382.305(b)(2)	VA-2000-052-US0313	\$1,000.00
GREG WILLIS TRUCKING INC DBA GREG WILLIS TRUCKING INC POUND <b>Section(s):</b> 382.301(a)	00195976 395.8(a)	VA-2000-073-VA3769	\$1,800.00
H E R C PRODUCTS PORTSMOUTH <b>Section(s):</b> 177.817(a)	00728004 382.301(a)	VA-2000-036-US0498	\$4,700.00
	382.305		
HALL TRANSFER & STORAGE INC CLIFTON FORGE <b>Section(s):</b> 395.8(e)	00263629	VA-2000-024-US0313	\$2,100.00
HATCHER TRUCKING CO INC ROANOKE <b>Section(s):</b> 395.8(e)	00113328	VA-2000-122-US0313	\$2,880.00
HENRY TRUCKING CO INC SUFFOLK <b>Section(s):</b> 395.8(e)	00517401	VA-2000-013-US0512	\$1,720.00
HODGES SIGN COMPANY INC MONTVALE <b>Section(s):</b> 382.115(a)	00473798 391.51(b)(7)	VA-2000-027-US0060	\$4,554.00
	395.8(e)		
HORACE GARRISON HILL DBA HILLS TRUCKING CO FRIES <b>Section(s):</b> 395.3(b)(1)	00259465 395.3(b)(2)	VA-2000-064-US0313	\$7,500.00
HUFFMAN LITTER SERVICE HARRISONBURG <b>Section(s):</b> 391.45(b)	00451995 395.8(e)	VA-2000-135-VA1679	\$3,010.00
I D MCCARY, INC. HARRISONBURG <b>Section(s):</b> 382.301(a)	00255901 382.305(b)(2)	VA-2000-016-US0512	\$10,860.00
	395.3(a)(1)		



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<b>VIRGINIA</b>			
INDEPENDENCE LUMBER CO INC INDEPENDENCE <b>Section(s):</b> 395.8(a)	00300827	VA-2000-086-US0060	\$10,000.00
<b>Section(s):</b> 392.2		VA-2001-007-US0060	\$14,580.00
J D NEWMAN INC BEALETON <b>Section(s):</b> 391.11(b)(4)	00289173	VA-2000-056-US0512	\$3,300.00
JAY MARTIN & CARLOS BRANHAM DBA CDX OF VIRGINIA LYNCHBERG <b>Section(s):</b> 387.7/13901 391.51(a) 395.8(a)	00735214	VA-2000-136-US0060	\$1,940.00
JEFFERSON HOMEBUILDERS INC DBA CULPEPER WOOD PRESERVERS CULPEPER <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00255629	VA-2000-070-VA3145	\$6,280.00
JOHN D ROBERSON JR LYNCHBURG <b>Section(s):</b> 382.301(a) 382.305 395.8(i)	00542820	VA-2000-133-US0060	\$1,990.00
JOHNS MANVILLE INTERNATIONAL INCORPORATED EDINBURG <b>Section(s):</b> 177.800(c) 177.823(a) 391.11(b)(5)	00207427	VA-2000-039-US0498	\$10,530.00
JUSTUS TRUCKING CO., INC. POUNDING MILL <b>Section(s):</b> 395.8(e)	00565191	VA-2000-047-US0313	\$1,800.00
KENNETH R CONNELL BRODNAX <b>Section(s):</b> 382.301(a) 382.305	00476365	VA-2001-019-US0060	\$1,980.00
KING TRAILER RENTALS INC CHESAPEAKE <b>Section(s):</b> 382.301(a) 395.8(e)	00743457	VA-2001-026-US0512	\$2,000.00
L D TRANSPORT INC BRISTOL <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00550929	VA-2000-042-US0313	\$4,800.00
<b>Section(s):</b> 395.8(e)		VA-2000-121-US0313	\$2,880.00
LARRY ALVIN PAYNE DBA PAYNE ENTERPRISES CLAUDEVILLE <b>Section(s):</b> 382.115(a)	00669270	VA-2000-092-US0060	\$2,000.00
<b>Section(s):</b> 382.301(a)		VA-2001-013-US0060	\$2,450.00



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<b>VIRGINIA</b>			
LARRY JONES CHASE CITY Section(s): 395.8(e)	00515831	VA-2000-095-US0060	\$1,800.00
LAVA ENTERPRISES, INC. DANVILLE Section(s): 395.8(e)	00605028	VA-2000-089-US0060	\$4,400.00
LOWRY DELMAS L MONTEREY Section(s): 382.215		VA-2000-117-US0498	\$2,000.00
M & M MOVERS INC STERLING Section(s): 391.45(a) 391.51(a) 395.8(k)(1)	00790410	VA-1999-070-US0498	\$2,000.00
MALCOLM DANIELS & GERALDINE DANIELS DBA DANIELS BROS VANSANT Section(s): 395.3(a)(1)	00747621	VA-2000-139-VA3769	\$1,600.00
MARK R YOUHESS PALYRMA Section(s): 391.45(b)		OH-2000-088-US0695	\$500.00
MCCLENNY TRUCKING INCORPORATED VIRGINIA BEACH Section(s): 395.8(e) 382.305(b)(1)	00656354	VA-2000-098-US0060	\$1,120.00
MCFARLAND TRUCKING INC CHANTILLY Section(s): 382.303(a) 382.305(b)(2) 382.301(a)	00535091	VA-2000-104-VA2328	\$6,750.00
MORET TRUCKING INC ABINGDON Section(s): 382.305(b)(2) 382.301(a) 391.51(a) 395.3(b)(2) 391.45(b)	00532984	VA-2000-001-US0313	\$1,980.00
N S JONES TRUCKING INC RAWLINGS Section(s): 382.115(a) 395.8(a)	00418165	VA-2001-012-US0060	\$1,940.00
NORFOLK-BANANA DISTRIBUTORS INC NORFOLK Section(s): 382.301(a) 382.303(a)	00384567	VA-2000-035-US0512	\$1,990.00
OSA WASTE LLC LORTON Section(s): 382.301(a) 382.305(b)(2) 395.8(a)	00864698	VA-2000-066-US0512	\$5,450.00
OSBORNE'S TRUCKING INC HILTONS Section(s): 382.301(a) 382.305(b)(1) 382.305(b)(2)	00641266	VA-2000-055-US0313	\$900.00
OVERNITE TRANSPORTATION INC RICHMOND Section(s): 392.6	00121058	VA-2000-134-US0498	\$40,000.00



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<b>VIRGINIA</b>			
PALMER MARTIN HONAKER <b>Section(s):</b> 395.8(e)	00263840	VA-2000-105-US0313	\$2,700.00
PALMER MARTIN (DBA MARTIN TRUCKING) HONAKER <b>Section(s):</b> 395.3(b)(2) 395.8(e)	00263840	VA-2001-018-US0313	\$18,510.00
PEELE, JAMES ERNEST VIRGINIA BEACH <b>Section(s):</b> 386.72(b)(2)		VA-2000-019-US0512	\$550.00
PETRO MARKETING & BROKERAGE CO INC JONESVILLE <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00605269	VA-2000-141-US0313	\$6,490.00
PHASE TWO TRANSPORTATION INC STEPHENS CITY <b>Section(s):</b> 382.303(a) 382.305(b)(1) 391.45(b)	00544002	VA-2001-015-VA3145	\$5,530.00
PIEDMONT TRANSPORTATION CO INC MARTINSVILLE <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00263681	VA-2000-127-US0060	\$1,980.00
PREFERRED TRUCKING INC ROANOKE <b>Section(s):</b> 382.305	00701886	VA-2001-001-US0512	\$1,000.00
R F MAYS & SON TRUCKING INC AMHERST <b>Section(s):</b> 391.45(b)	00084342	VA-2000-111-VA2287	\$4,900.00
REED'S TRUCKING INC FREDERICKSBURG <b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)	00693151	VA-2000-003-US0512	\$2,300.00
REED'S TRUCKING INC (DBA, M M REED TRUCKING) FREDERICKSBURG <b>Section(s):</b> 395.8(e)	00693151	VA-2000-100-VA3145	\$4,600.00
REO DISTRIBUTION SERVICES INC WAYNESBORO <b>Section(s):</b> 382.303(a) 382.305(b)(1) 382.305(b)(2)	00402780	VA-1999-075-US0313	\$24,440.00
<b>Section(s):</b> 395.8(e)		VA-2000-050-US0313	\$10,580.00
REO DISTRIBUTION SERVICES INC WAYNESBORO <b>Section(s):</b> 382.301(a) 395.8(e)	00402780	VA-2000-102-US0313	\$20,240.00



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<b>VIRGINIA</b>				
RIGGS OIL COMPANY			VA-2000-080-VA3769	\$11,000.00
BIG STONE GAP	00209226			
<b>Section(s):</b> 177.817(a)	180.407(a)(1)	180.407(c)	382.301(a)	395.8(k)(1)
			VA-2000-094-VA3769	\$2,000.00
<b>Section(s):</b> 382.301(a)				
ROBERT A BRINEGAR TRUCKING INC			VA-2000-102-US0060	\$4,460.00
SPENCER	00426842			
<b>Section(s):</b> 395.8(e)				
ROBERT DAVIS JR			VA-2000-030-US0313	\$2,200.00
MAPPSVILLE	00248783			
<b>Section(s):</b> 395.8(e)				
ROBERT DAVIS JR DBA ROBERT DAVIS TRUCKING INC			VA-2000-112-US0313	\$11,600.00
MAPPSVILLE	00248783			
<b>Section(s):</b> 395.3(a)(1)				
ROCKY TOP WOOD PRESERVERS, INC.			VA-2000-054-US0060	\$4,430.00
ROCKY MOUNT	00446918			
<b>Section(s):</b> 382.301(a)	382.305(b)(1)			
ROGER TRUCKING COMPANY LLC			VA-2000-140-US0313	\$3,600.00
DUFFIELD	00289531			
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)			
ROGERS TRUCKING INC			VA-2000-078-US0313	\$18,550.00
ABINGDON	00293825			
<b>Section(s):</b> 382.303(a)	382.503/	395.8(e)	395.8(k)(1)	
			VA-2000-090-US0313	\$6,600.00
<b>Section(s):</b> 382.301(a)				
ROLLINS ENTERPRISES INCORPORATED			VA-2000-040-US0512	\$2,760.00
KING GEORGE	00496400			
<b>Section(s):</b> 382.301(a)	395.8(a)			
RUSSELL W DRUM DBA TREE TRANSPORT			VA-2001-031-VA2287	\$6,130.00
RINER	00361415			
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	391.45(b)	395.8(k)(1)
RUSTY W GORDON DBA WHISKEY RIVER TRANSPORTATION			VA-2001-002-US0313	\$2,000.00
RURAL RETREAT	00688936			
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)		
S&S TRUCK SERVICE INC			VA-1999-073-US0313	\$11,000.00
MAX MEADOWS	00356935			
<b>Section(s):</b> 385.13(c)				
SAMPSON COATING INC			VA-2000-109-US0498	\$5,230.00
RICHMOND	00121098			
<b>Section(s):</b> 172.202(a)				



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<b>VIRGINIA</b>				
SHADE TREE LOGISTICS INC			VA-2000-037-US0060	\$1,100.00
BRACEY	00808596			
<b>Section(s):</b> 382.301(a)	382.305			
SLIM BO TRUCKING, INC.			VA-2000-012-US0060	\$2,370.00
SUFFOLK	00620003			
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	395.8(k)(1)	
SOVEREIGN CARRIERS INC			VA-2000-125-US0512	\$14,350.00
NORFOLK	00657409			
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	391.45(b)(1)	395.8(k)(1)
SUNDOWN EXPRESS INC			VA-2000-138-US0060	\$13,600.00
ROANOKE	00343461			
<b>Section(s):</b> 382.215	382.301(a)	382.303(a)	382.305(b)(1)	382.305(b)(2)
	395.3(b)(2)	395.8(e)		
TERRY M GILL (DBA, K & T TRUCKING)			VA-2000-059-US0313	\$810.00
ABINGDON	00637143			
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)			
THOMAS L RULEMAN DBA RULEMAN TRUCKING INC			VA-2000-115-US0498	\$7,480.00
DEERFIELD	00291582			
<b>Section(s):</b> 382.215				
THOMPSON TRANSPORTATION INC			VA-2000-038-US0512	\$19,740.00
FREDERICKSBURG	00551447			
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)			
TIDEWATER CRANE & RIGGING COMPANY			VA-2000-110-US0060	\$17,260.00
VIRGINIA BEACH	00467355			
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	391.11(b)(4)	
TKO TRUCKING, INC.			VA-2000-046-US0060	\$2,570.00
BASSETT	00578360			
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)		
USA CLEAN-HAVNAER LLC			VA-2000-119-US0498	\$8,630.00
RICHMOND	00028883			
<b>Section(s):</b> 382.115(a)	395.3(b)(2)	177.800(c)		
VALLEY EXPRESS INC.			VA-2000-069-VA1679	\$2,000.00
HARRISONBURG	00420131			
<b>Section(s):</b> 382.301(a)	395.8(e)			
VIRGINIA MOTOR FREIGHT INC			VA-2000-031-US0498	\$1,980.00
COLONIAL HEIGHTS	00656673			
<b>Section(s):</b> 395.3(a)(1)	395.3(a)(2)	395.3(b)(2)		
W NORTHAM & SON			VA-2000-043-US0512	\$2,770.00
TASLEY	00478047			
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(k)(1)		
WAKO CHEMICALS USA, INC.			VA-2000-071-US0498	\$5,500.00
RICHMOND	00417919			
<b>Section(s):</b> 180.3(a)				



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>VIRGINIA</b>			
WALKER TRANSPORTATION INC		VA-2000-017-US0060	\$12,500.00
GROTTOES	00380618		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(e)	
WEBBS OIL CORPORATION		VA-2000-034-US0498	\$9,040.00
ROANOKE	00173291		
<b>Section(s):</b> 395.3(b)(1)	395.8(a)	395.8(e)	
WILLIAM MADISON HAULING, INC		VA-2000-081-US0512	\$11,020.00
CORBIN	00447446		
<b>Section(s):</b> 382.215	382.301(a)	382.305(b)(2) 391.15(a)	395.8(e)
WILLIAMS EQUIPMENT CORPORATION		DC-1995-008-US0637	\$3,450.00
MANASSAS	00037958		
<b>Section(s):</b> 391.51(a)	391.103(a)	395.3(b) 395.8(a)	396.17(a)
WILLIAMS, DAVID		VA-2000-142-US3769	\$450.00
EWING			
<b>Section(s):</b> 391.45(b)			
WINNS HAULING INC		VA-2000-126-US0498	\$6,700.00
RICHMOND	00199018		
<b>Section(s):</b> 382.301(a)	395.8(e)		
<b>130 Cases</b>			<b>\$815,204.00</b>





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Subject City	USDOT	Case #	Amount Settled
<b>WASHINGTON</b>			
A-1 AUTO MOVERS INC RENTON Section(s): 396.17(a)	00236686	WA-2000-062-US0594	\$2,000.00
ACTION INC KENT Section(s): 382.303(a)	00742983 382.305(b)(1)	WA-2000-044-US0337 382.305(b)(2)	\$13,690.00
ADAN GARZA JR OTHELLO Section(s): 382.301(a)	00599095	WA-2000-079-US0761	\$11,100.00
AGAPITO V GONZALEZ JR WARDEN Section(s): 395.8(a)	00450389	WA-2000-046-US0701	\$300.00
ALEXANDER M. PORR SUMMER Section(s): 391.11(b)(5)		WA-2000-045-US0337	\$1,110.00
ALL PHASE TRANSPORTATION INC SUMNER Section(s): 382.215	00698542	WA-2000-041-US0337	\$11,900.00
ANDREW RIOJAS PASCO Section(s): 382.301(a)	00550520	WA-2000-087-US0761	\$2,000.00
BARBARA ALDRIDGE BATTLE GROUND Section(s): 382.301(a)	00694197	WA-2000-084-US0337	\$2,000.00
BILL K RYAN PORT TOWNSEND Section(s): 382.301(a)	00544855	WA-2000-024-US0337	\$8,690.00
BSB TRANSPORT INC GRANDVIEW Section(s): 382.301(a)	00322279 395.3(b)(2)	OR-2000-039-US0075	\$1,990.00
CAMPBELL, ROGER YAKIMA Section(s): 383.37(a)		WA-2000-102-US0761	\$911.00
CHICAGO-SEATTLE REFRIGERATED SERVICES INC SELAH Section(s): 395.3(b)(2)	00288052 395.8(e)	WA-1999-046-US0337	\$2,890.00
COURTNEY VAL CALAWAY PASCO Section(s): 382.211	00366490 382.301(a)	WA-1999-045-US0701 391.11(b)(4)	\$9,700.00
DON L ENTUS LOG ROAD CONSTRUCTION CO INC ABERDEEN Section(s): 382.301(a)	00538462	WA-2000-063-US0337	\$3,160.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WASHINGTON</b>			
DONALD E JENNINGS		WA-2000-040-US0337	\$550.00
YELM	00387270		
<b>Section(s):</b> 382.301(a)			
ERNEST L & LINDA L ANDERSON		WA-2000-061-US0701	\$2,000.00
ABERDEEN	00529037		
<b>Section(s):</b> 382.301(a)			
EVERGONE INC		WA-2000-025-US0337	\$5,500.00
FEDERAL WAY	00200161		
<b>Section(s):</b> 382.115			
EXPRESS IT TRANSPORTATION		WA-2000-098-US0761	\$2,400.00
KENT	00582225		
<b>Section(s):</b> 383.37(a)			
EXPRESS TRANSPORT CORPORATION		WA-2000-094-US0594	\$6,920.00
SEATTLE	00577664		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)			
J B TRUCKING INC		WA-2000-093-US0761	\$17,600.00
TUMWATER	00150095		
<b>Section(s):</b> 382.305(c)2(ii) 383.37(a) 395.8(e) 396.11(a) 396.17(a)			
JAMES C. MOORE, JR.		CA-2000-097-US0477	\$1,000.00
VANCOUVER			
<b>Section(s):</b> 382.215			
JAMES ZELL WILLIAMS		WA-2000-031-US0701	\$1,920.00
ROCHESTER	00624464		
<b>Section(s):</b> 395.8(e)			
		WA-2000-068-US0701	\$2,630.00
<b>Section(s):</b> 395.8(e)			
JERRY DEBRIAE LOGGING CO INC		WA-2000-069-US0594	\$6,450.00
CATHLAMET	00464022		
<b>Section(s):</b> 382.211			
JOSE ELIZONDO		WA-2000-088-US0761	\$2,530.00
PASCO	00553050		
<b>Section(s):</b> 382.301(a) 395.3(b)(2)			
JOSE G CANTU		WA-2000-035-US0337	\$2,360.00
OTHELLO	00551985		
<b>Section(s):</b> 382.301(a)			
JOSEPH W ALEXANDER		WA-2000-065-US0701	\$2,000.00
SEATTLE	00544916		
<b>Section(s):</b> 382.305(b)(2) 395.8(a) 396.17(a)			
JUAN F MENDOZA		WA-2000-043-US0701	\$1,990.00
PASCO	00339885		
<b>Section(s):</b> 395.3(a)(1) 396.17(a)			



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WASHINGTON</b>			
JULIAN MARTINEZ, JR. OTHELLO <b>Section(s):</b> 391.15(b)		WA-2000-014-US0701	\$200.00
KEITH DWAYNE SPURGEON TACOMA <b>Section(s):</b> 391.45/390.35(b)		WA-2000-095-US0701	\$309.00
KENNETH S. CLAUSSEN CARSON <b>Section(s):</b> 390.35		OR-2000-029-US0479	\$800.00
LINDA JOYCE PARKER KENNEWICK <b>Section(s):</b> 383.23(a)(2)		UT-2000-010-US0650	\$500.00
LINDSAY, DAVID BELLINGHAM <b>Section(s):</b> 383.37(a)		WA-2000-109-US0761	\$447.00
MARION HENRY WINLOCK <b>Section(s):</b> 382.301(a)	00454258	WA-2000-048-US0337	\$13,420.00
MERREL J CLINE SPOKANE <b>Section(s):</b> 391.11(b)(4)	00523128	WA-2000-090-US0594	\$2,000.00
METEOR EXPRESS INC VANCOUVER <b>Section(s):</b> 395.8(e)	00524923	WA-2000-022-US0483	\$880.00
MR. JEFFREY A. TRACY CATHLAMET <b>Section(s):</b> 382.211		WA-2000-076-US0594	\$300.00
NEVADA CENTRAL EXPRESS INC ISSAQUAH <b>Section(s):</b> 382.301(a) 382.305(b)(2)	00243789	WA-2000-064-US0594	\$2,780.00
NORTHWEST DISPATCH INC VANCOUVER <b>Section(s):</b> 382.215	00576466	WA-2000-012-US0483	\$7,500.00
OUDMAN, RONALD SEDRO WOOLLEY <b>Section(s):</b> 383.37(a)		WA-2000-110-US0761	\$1,251.00
RAFAEL VAZQUEZ PASCO <b>Section(s):</b> 395.3(a)(1)		AZ-1999-139-US0719	\$350.00
RICHARD A. MERRILL ELTOPIA <b>Section(s):</b> 391.11(b)(4)		WA-2000-018-US0701	\$748.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WASHINGTON</b>			
RICHARD M. SHACKLEFORD PUYALLUP <b>Section(s):</b> 382.605b		WA-2000-029-US0337	\$380.00
ROEL (NMI) CARDOZA PASCO <b>Section(s):</b> 391.15(b)		WA-2000-067-US0594	\$409.00
RUFINO T ACEVEDO MATTAWA <b>Section(s):</b> 382.115(a)	00616655	WA-2000-089-US0594	\$2,000.00
SHIRLEY ANN WHEELER ROCHESTER <b>Section(s):</b> 382.115(a)	00635537	WA-2000-021-US0701	\$2,000.00
SOTELO ROBERTO SUNNYSIDE <b>Section(s):</b> 382.305(b)(2)	00575719	WA-2000-080-US0761	\$2,000.00
THE WESTWATER GROUP INC CASTLE ROCK <b>Section(s):</b> 382.301(a)	00790919	WA-2000-092-US0761	\$3,500.00
VERN H. MCCLEARY JR. RANDLE <b>Section(s):</b> 391.45		WA-2000-036-US0594	\$301.00
WASHINGTON LETTUCE & VEGETABLE COMPANY INC FIFE <b>Section(s):</b> 395.8(e)	00512421	WA-2000-034-US0594	\$2,300.00
WICKS AIR FREIGHT INC SEATTLE <b>Section(s):</b> 177.800(c)	00189333 382.301(a)	WA-1998-056-US0483	\$1,500.00
		382.305(b)(2)	
<b>51 Cases</b>			<b>\$173,166.00</b>



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WEST VIRGINIA</b>			
ADAM WHOLESALERS OF NITRO INC DBA APPALACHIAN SASH&DOOR NITRO <b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)	00129861	WV-2000-056-US0776	\$12,180.00
ADAMS TRUCKING & SUPPLY INC BARBOURSVILLE <b>Section(s):</b> 395.3(b)(1)	00000612	WV-2000-064-US0523	\$3,720.00
AMERICAN TRANSPORT LOGISTICS SYSTEMS INC SUMMERSVILLE <b>Section(s):</b> 395.3(a)(1) 395.3(b)(2) 395.8(e)	00345246	WV-2000-023-US0523	\$6,910.00
APPALCHIAN LOG STRUCTURES INC RIPLEY <b>Section(s):</b> 382.301(a)	00555360	WV-2000-072-US0197	\$1,180.00
ATLAS TRAILER RENTALS, INC PARKERSBURG <b>Section(s):</b> 391.45(b)(1)	00299166	WV-2001-010-US0523	\$1,970.00
B & W SALES EQUIPMENT RENTAL INC BARBOURSVILLE <b>Section(s):</b> 382.301(a) 382.305(b)(1)	00206915	WV-2000-068-US0523	\$3,230.00
BARTLETT CONCRETE INC SPENCER <b>Section(s):</b> 382.301(a)	00454984	WV-2001-001-US0523	\$4,200.00
BLACKTOP INDUSTRIES & EQUIPMENT COMPANY KENOVA <b>Section(s):</b> 382.301(a) 395.8(a) 382.305(b)(1) 382.305(b)(2)	00311867	WV-2000-082-US0523	\$6,100.00
BLUE FLASH OIL COMPANY INC PRINCETON <b>Section(s):</b> 180.407(e) 180.407(g)	00350859	WV-2000-089-US0197	\$10,000.00
BRUCE MCCLUNG DBA BJ TRUCKING COMPANY QUINWOOD <b>Section(s):</b> 382.301(a)	00567969	WV-2000-066-US0197	\$1,180.00
BRYAN K JUDE DBA BIG BEN LUMBER KERMIT <b>Section(s):</b> 395.8(a)	00538389	WV-2000-062-US0197	\$2,000.00
CARL E SMITH INC SANDYVILLE <b>Section(s):</b> 382.305(b)(2)	00036862	WV-2000-036-US0523	\$2,640.00
CASPIAN HOLDINGS OF DELAWARE INC CHAPMANVILLE <b>Section(s):</b> 395.3(a)(2) 395.3(b)(1)	00119350	WV-2000-025-US0197	\$23,180.00
CHARLES BROWNING TRUCKING LAVALETTE <b>Section(s):</b> 382.305(b)(2)	00365762	WV-2000-070-US0776	\$500.00



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<u>Subject</u> <u>City</u>	<u>USDOT</u>	<u>Case #</u>	<u>Amount Settled</u>
<b>WEST VIRGINIA</b>			
CHARLES LEEDY		WV-2000-005-US0197	\$2,320.00
BOB WHITE	00814126		
<b>Section(s):</b> 382.301(a)	382.305	391.51(b)(7)	
CHARLES LEEDY DBA LEEDY TRUCKING		WV-2000-044-US0523	\$11,590.00
UNEEDY	00814126		
<b>Section(s):</b> 382.215	382.301(a)		
CHRIS J ALT INC		WV-2000-021-US0500	\$17,550.00
MOOREFIELD	00209161		
<b>Section(s):</b> 382.215	382.301(a)		
CHRISTOPHER C HOGSTEN		WV-2000-007-US0197	\$2,460.00
HURRICANE	00546108		
<b>Section(s):</b> 382.301(a)	395.8(a)		
CONSTRUCTION & HOME SUPPLY		WV-2000-014-US0197	\$2,690.00
ONA	00536599		
<b>Section(s):</b> 382.305(b)(2)	391.11(b)(5)	391.45(a)	
DANIELEY INC		WV-2000-048-US0523	\$3,060.00
PRINCETON	00292101		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)	395.8(a)	
DARLENE HANNAH		WV-2000-035-US0197	\$1,990.00
DELBARTON	00315583		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
DAWSON THOMPSON OIL COMPANY INC		WV-2000-063-US0776	\$3,230.00
HUNTINGTON	00060647		
<b>Section(s):</b> 382.301(a)	382.305(b)(1)	382.305(b)(2)	
DON CLINE TRUCKING INCORPORATED DBA DON CLINE TRUCKING		WV-2000-040-US0523	\$2,000.00
IAEGER	00494974		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
DONAHUE BROTHERS INC		WV-2000-016-US0197	\$2,100.00
BARBOURSVILLE	00132870		
<b>Section(s):</b> 395.8(a)			
DONALD M BOWSER DBA ALLEGHENY LOGS & LUMBER		WV-2000-041-US0500	\$2,000.00
BUCKHANNON	00563281		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
DUCKY'S INC		WV-2000-090-US0776	\$2,000.00
HUNTINGTON	00371336		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
EASTERN STATES MINE SUPPLY COMPANY		WV-2000-027-US0523	\$3,000.00
MADISON	00403922		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
EDWARD M RUDE CARRIER CORP (DBA RUDE CARRIER)		WV-2000-051-US0500	\$9,460.00
FALLING WATERS	00037667		
<b>Section(s):</b> 395.8(e)			



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<b>WEST VIRGINIA</b>			
FRED W KILE DBA KILE TRUCKING PETERSBURG Section(s): 382.115(a)	00302364	WV-2000-074-NY0500	\$600.00
FRIC N FRAC TRUCKING INC KERMIT Section(s): 382.301(a) 395.3(b)(1)	00759020	WV-2000-011-US0523	\$8,400.00
FRYE CONSTRUCTION INC INWOOD Section(s): 382.305(b)(2)	00547360	WV-2000-067-US0500	\$1,900.00
G N HARLESS TRUCKING INC HURRICANE Section(s): 382.301(a) 382.303(a)	00620359	WV-2001-003-US0197	\$2,260.00
G&S CABLE, INC. PURGITSVILLE Section(s): 382.115(a) 383.23(a)	00846552	WV-2000-034-US0500	\$2,200.00
GATEWOOD TRANSPORTATION LLC PARKERSBURG Section(s): 395.3(b)(2) 395.8(e)	00119297	WV-2000-043-US0500	\$7,280.00
GERALD V MURPHY JR MOUNT STORM Section(s): 382.301(a)	00468671	WV-2000-030-US0500	\$1,600.00
GLENN WAYNE TRIPLET BALLARD Section(s): 391.45(b)(1)	00423567	WV-2000-073-US0523	\$2,280.00
GLENN WAYNE TRIPLETT (DBA, DLJ TRUCKING) BALLARD Section(s): 382.301(a) 382.305(b)(2)	00423567	WV-2000-020-US0523	\$2,000.00
GRITT'S MIDWAY GREENHOUSE MIDWAY Section(s): 382.301(a) 382.305	00334423	WV-2001-011-US0197	\$2,980.00
HANCOCK & NORTHWESTERN TRANSPORTATION CO BERKELEY SPRINGS Section(s): 382.301(a) 395.8(k)(1)	00392526	WV-2000-055-US0500	\$2,000.00
HAPPY TRUCKING INC LEIVASY Section(s): 382.301(a) 382.305(b)(1)	00476035	WV-2000-024-US0523	\$2,850.00
HATFIELD TRUCKING EXPEDITED SERVICES, INC. BECKLEY Section(s): 382.301(a) 382.305(b)(2)	00825492	WV-2000-033-US0197	\$1,980.00
HERCIE TRANSPORT INC WAYNE Section(s): 382.305(b)(1) 382.305(b)(2)	00271330	WV-2000-079-US0776	\$2,570.00



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<b>WEST VIRGINIA</b>			
HLW INC		WV-2000-006-US0500	\$5,010.00
MOOREFIELD	00608639		
<b>Section(s):</b> 395.3(a)(1)			
J C BOSLEY CONSTRUCTION INC		WV-2000-088-US0776	\$1,200.00
PARKERSBURG	00366005		
<b>Section(s):</b> 395.8(a)			
J M JACKSON EXCAVATING INC		WV-2000-087-US0776	\$2,100.00
WALKER	00514782		
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)			
JABO SUPPLY CORPORATION		WV-2000-039-US0197	\$1,960.00
HUNTINGTON	00119074		
<b>Section(s):</b> 382.305 391.51(b)(7)			
JIMMIE A RINKER		WV-2000-008-US0500	\$1,990.00
ROMNEY	00515119		
<b>Section(s):</b> 382.301(a) 395.3(a)(1)			
JUDY L. MEADOWS WILEY		WV-2000-069-US0523	\$1,990.00
PRINCETON	00749181		
<b>Section(s):</b> 382.301(a) 382.305(b)(2)			
LOGAN MINGO CONTRACTORS INC DBA DESKINS CONTRACTING		WV-2000-078-US0197	\$3,750.00
HOLDEN	00780233		
<b>Section(s):</b> 395.3(b)(2)			
LYNCH CONSTRUCTION COMPANY INC		WV-2000-076-US0197	\$1,380.00
WHITE SULPHUR SPRING	00198438		
<b>Section(s):</b> 382.301(a)			
M J ELECTRIC ENTERPRISES OF PRINCETON INC		WV-2000-038-US0523	\$3,230.00
PRINCETON	00378746		
<b>Section(s):</b> 382.301(a) 382.305(b)(1)			
MABSCOTT SUPPLY COMPANY		WV-2001-013-US0776	\$2,000.00
BERKLEY	00406109		
<b>Section(s):</b> 382.305(b)(1)			
MELVYN D SPURGEON DBA MDS TRANSPORT		WV-2000-058-US0500	\$5,350.00
MARTINSBURG	00662077		
<b>Section(s):</b> 382.215 395.8(e)			
MESSER TRUCKING CO., INC		WV-2000-049-US0197	\$2,000.00
KERMIT	00716244		
<b>Section(s):</b> 382.301(a) 382.305(b)(2)			
MINGO LEASING INC		WV-2000-004-US0523	\$3,700.00
GILBERT	00577523		
<b>Section(s):</b> 391.45(b)			
MOHR TRUCKING COMPANY, INC		WV-2000-045-US0197	\$1,800.00
ONA	00158961		
<b>Section(s):</b> 395.8(a)			





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<b>WEST VIRGINIA</b>			
MORELLI BROTHERS INC WEIRTON <b>Section(s):</b> 382.301(a)	00288664  382.305(b)(2)	WV-2000-022-US0197	\$2,220.00
MOUNTAIN STATE AUTO AUCTION INC DBA STATE LINE SALVAGE SHINNSTON <b>Section(s):</b> 382.301(a)	00515082  382.305(b)(1)	PA-2000-229-US0310  382.305(b)(2)	\$5,780.00
MOUNTAINEER CONTRACTORS, INC KINGWOOD <b>Section(s):</b> 382.115(a)	00040097	WV-2000-071-US0500	\$2,000.00
PAUL & FRANK GAYLOCK JR DBA GAYLOCKS GARAGE MOUNT GAY <b>Section(s):</b> 382.305(b)(1)	00444633  382.305(b)(2)	WV-2001-012-US0776	\$2,000.00
PAUL RIDGWAY (DBA RIDGWAY TRUCKING INCORPORATED) WEBSTER SPRINGS <b>Section(s):</b> 382.305(b)(1)	00578899  395.3(b)(2)	WV-2000-013-US0523	\$1,990.00
PENELOPE SUE ZANGARI CRAIGSVILLE <b>Section(s):</b> 382.301(a)	00172476  382.305(b)(1)	WV-2000-028-US0523  382.305(b)(2)	\$25,760.00
PHYLLIS WILDMAN (DBA, WILDMAN TRANSPORTATION) REYNOLDSVILLE <b>Section(s):</b> 382.115(a)	00783637	WV-2001-004-US0500	\$1,000.00
POOR MANS TRUCKING INC NORTH SPRINGS <b>Section(s):</b> 382.305	00608197	WV-2000-083-US0197	\$1,800.00
PORTER & PORTER LUMBER CO INC FORT GAY <b>Section(s):</b> 382.115(a)	00110850  395.8(a)	WV-2000-085-US0197	\$2,000.00
PRODUCTION EFFICIENCY CORP RAGLAND <b>Section(s):</b> 382.301(a)	00224730  391.45(b)(1)	WV-2001-007-US0523	\$7,740.00
RANDALL MORRISON (DBA, RANDY'S BODY SHOP & WRECKER SERV CRAIGSVILLE <b>Section(s):</b> 382.301(a)	00657658  382.305(b)(1)	WV-2000-080-US0523  382.305(b)(2)	\$2,600.00
RICHARD K & JEFFERY S SISSON DBA R & J MOBILE HOME MOV RIPLEY <b>Section(s):</b> 382.305(b)(2)	00347252  395.8(a)	WV-2000-075-US0776	\$1,800.00
RISH EQUIPMENT CO. BLUEFIELD <b>Section(s):</b> 391.45(a)	00110915  391.45(b)(1)	WV-2000-077-US0523	\$6,220.00
ROBERT J TONEY (DBA TONEY TRUCKING) PAX <b>Section(s):</b> 382.301(a)	00677043  382.305(b)(2)	WV-2000-019-US0523	\$2,000.00



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<b>WEST VIRGINIA</b>			
RODNEY & KRISIE CLINE DBA R & K TRUCKING MOHAWK <b>Section(s):</b> 382.305	00739593	WV-2000-060-US0523	\$2,000.00
ROY CLOWER TRUCKING ROMNEY <b>Section(s):</b> 382.301(a)	00210264 395.8(e)	WV-2000-081-US0500	\$3,560.00
R-WAY TRUCKING INC SUTTON <b>Section(s):</b> 382.115(a)	00692499	WV-2000-086-US0500	\$500.00
S T PIPELINE INC CLENDENIN <b>Section(s):</b> 391.45(a)	00359014	WV-2000-017-US0523	\$1,890.00
SHOFFNER ENTERPRISES INC HURRICANE <b>Section(s):</b> 382.301(a)	00659605	WV-2000-009-US0197	\$2,450.00
SIDNEY L SMITH, INC. SANDYVILLE <b>Section(s):</b> 395.8(e)	00152093	WV-2000-032-US0523	\$2,000.00
SMITH TRUCKING GILBERT <b>Section(s):</b> 382.305(b)(1)	00712695 382.305(b)(2)	WV-2000-046-US0523	\$2,000.00
SPURGEON TRUCKING CO MARTINSBURG <b>Section(s):</b> 382.301(a)	00289135	WV-2000-010-US0500	\$2,000.00
STOLLINGS TRUCKING CO INC MOUNT GAY <b>Section(s):</b> 382.305	00631763	WV-2001-006-US0197	\$2,000.00
SUNESIS, INC FOLLANSBEE <b>Section(s):</b> 395.8(e)	00536668	WV-2000-052-US0197	\$2,460.00
T & K TRUCKING INC WHARNCLIFFE <b>Section(s):</b> 382.115(a)	00306295	WV-2000-084-US0197	\$2,000.00
T, INC. HUNTINGTON <b>Section(s):</b> 382.301(a)	00488580 382.305(b)(2)	WV-2000-029-US0197	\$600.00
THE HOME SHOW-BARBOURSVILLE INC BARBOURSVILLE <b>Section(s):</b> 382.305(b)(1)	00361024 382.305(b)(2)	WV-2000-065-US0776	\$2,340.00
	391.51(b)(7)		
TIMOTHY C MARCUM VERDUNVILLE <b>Section(s):</b> 382.301(a)	00717386	WV-2000-015-US0523	\$2,900.00



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<b>WEST VIRGINIA</b>			
TOMAR INC		WV-2001-008-US0500	\$3,600.00
KEYSER	00208399		
<b>Section(s):</b> 382.301(a)			
TOMMY E WHITE SR (DBA, TOM WHITE TRUCKING)		WV-2000-012-US0523	\$2,000.00
PRINCETON	00547278		
<b>Section(s):</b> 382.301(a) 395.8(e)			
TOP BRAND, INC.		WV-2000-031-US0500	\$2,980.00
FAIRMONT	00207030		
<b>Section(s):</b> 382.301(a) 382.305(b)(1) 382.305(b)(2)			
UNITED INC		WV-2001-005-US0776	\$1,990.00
MILTON	00447604		
<b>Section(s):</b> 382.305(b)(2) 382.305(b)(1)			
W J CLARK SEPTIC TANK SERVICE INC		WV-2000-061-US0776	\$2,160.00
BARBOURSVILLE	00355170		
<b>Section(s):</b> 382.305(b)(2)			
WEIKLE BROTHERS LUMBER COMPANY		WV-2000-050-US0523	\$10,400.00
SINKS GROVE	00004272		
<b>Section(s):</b> 391.45(b)(1) 395.8(a)			
WELDING INC		WV-2000-047-US0197	\$2,610.00
CHARLESTON	00246816		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)			
WEST VIRGINIA COACH CO., INC		WV-2000-054-US0523	\$2,640.00
HUNTINGTON	00271326		
<b>Section(s):</b> 382.301(a)			
WILLIAM B. STREET III		OH-2000-110-US0702	\$1,000.00
RALIEGH			
<b>Section(s):</b> 382.215			
WINJEAN TRUCKING CO INC		WV-2000-059-US0523	\$8,000.00
SUMMERSVILLE	00437803		
<b>Section(s):</b> 391.45(b)(1) 395.3(b)(2)			
<b>94 Cases</b>			<b>\$353,790.00</b>



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<b>WISCONSIN</b>			
ALAN W, SCHRANK NESHKORO <b>Section(s):</b> 395.8(e)		WI-2000-153-US0563	\$500.00
ALBERT R PAQUETTE SHULLSBURG <b>Section(s):</b> 382.305(b)(1)	00165995 382.305(b)(2)	WI-2000-059-WI1601	\$2,220.00
ALBERTS TOUR & TRAVEL INC GREEN BAY <b>Section(s):</b> 382.301(a)	00816822	WI-2000-063-US0586	\$2,000.00
ALL AMERICAN TRANSPORT INC FRANCIS CREEK <b>Section(s):</b> 383.37(a)	00499556	WI-2000-023-US0586	\$1,960.00
<b>Section(s):</b> 382.113 396.11(a)	395.3(a)(1)	395.8(e)	395.8(e)
396.7(a)			
ALLEN BERRY CLIPPER EXPRESS INC AUGUSTA <b>Section(s):</b> 395.8(e)	00628062	WI-1999-143-US0563	\$3,420.00
AMERICAN COAST TO COAST TRUCK LINES LTD SPRING VALLEY <b>Section(s):</b> 382.301(a)	00796696 395.8(e)	WI-2000-025-WI1720	\$2,000.00
ARBOR FREIGHT SERVICE INC EAU CLAIRE <b>Section(s):</b> 395.8(e)	00135229	WI-2000-030-US0384	\$9,900.00
B & M TRANSPORT INC WHITEWATER <b>Section(s):</b> 382.215	00763114	WI-2000-066-US0430	\$12,900.00
BADGER NORTHERN LLC SPENCER <b>Section(s):</b> 395.8(e)	00505633	WI-2000-014-US0563	\$5,740.00
BADGERLAND FREIGHT SERVICE LLC TOMAH <b>Section(s):</b> 382.301(a)	00698031 382.303(a)	WI-2000-135-WI1765	\$1,990.00
BALISTRERI TRUCKING INC MILWAUKEE <b>Section(s):</b> 382.305(b)(1)	00351290 382.305(b)(2)	WI-2000-044-WI1630	\$1,990.00
BANE-NELSON INC KENOSHA <b>Section(s):</b> 391.11(b)(5)	00157724 391.45(b)	WI-2000-040-WI1630	\$2,000.00
BAY BUS LLC GREEN BAY <b>Section(s):</b> 382.301(a)	00784885 382.305(b)(2)	WI-2000-060-US0586	\$1,990.00
		395.8(k)(1)	



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<b>WISCONSIN</b>			
BEAN'S INC		WI-2000-120-WI1765	\$4,160.00
COON VALLEY	00319053		
<b>Section(s):</b> 395.3(b)	395.8(e)		
BOYD TRUCKING INC		WI-2000-144-US0783	\$2,000.00
FOX LAKE	00636336		
<b>Section(s):</b> 395.8(e)	396.17(a)		
		WI-2000-163-US0783	\$10,000.00
<b>Section(s):</b> 391.45(b)(1)			
CARL R. BECK		WI-2000-042-US0384	\$350.00
DURAND			
<b>Section(s):</b> 395.8(e)			
CHANNEL COMMUNICATIONS		WI-2000-164-US0586	\$3,660.00
SHEBOYGAN	00883725		
<b>Section(s):</b> 395.8(a)	383.23(a)		
CHIPPEWA YELLOW BUS CO INC		WI-1999-146-US0384	\$10,200.00
CHIPPEWA FALLS	00141769		
<b>Section(s):</b> 382.301(a)	391.51(b)(7)	395.8(e)	395.8(k)(1)
CONVENIENCE TRANSPORTATION LLC		WI-2000-070-US0384	\$4,650.00
LACROSSE	00775476		
<b>Section(s):</b> 382.301(a)			
CUSTOM TRUCK AND EQUIPMENT INC		WI-2000-089-US0384	\$3,350.00
WAUSAUKEE	00659917		
<b>Section(s):</b> 382.301(a)	382.305		
D H ENTERPRISES OF WATERTOWN INC		WI-2000-078-US0430	\$1,800.00
WATERTOWN	00833867		
<b>Section(s):</b> 382.301(a)			
DANIEL L PETERSON		WI-2000-051-WI1545	\$1,790.00
AMHERST JUNCTION	00585834		
<b>Section(s):</b> 382.301(a)	395.8(e)		
DAVIS EXPRESS INC		WI-2000-075-US0430	\$4,730.00
MARSHALL	00460069		
<b>Section(s):</b> 395.8(e)			
DC TRANSPORT OF WISCONSIN INC		WI-2000-095-WI1765	\$2,110.00
WILTON	00680527		
<b>Section(s):</b> 382.301(a)	383.37(a)	395.8(e)	
DENNIS K NOWLAND		WI-1999-092-WI1545	\$2,150.00
ALMOND	00732408		
<b>Section(s):</b> 395.8(e)			
DESIGN HOMES INC		WI-1999-125-WI1664	\$15,993.00
PRAIRIE DU CHIEN	00099586		
<b>Section(s):</b> 382.301(a)	382.305		



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<b>WISCONSIN</b>			
DLK TRUCKING INC PLOVER <b>Section(s):</b> 382.303(a)	00211672 395.8(e)	WI-2000-058-US0563	\$10,850.00
<b>Section(s):</b> 395.8(e)		WI-2001-004-US0563	\$9,660.00
DOUBLE J TRANSPORT LLC CEDARBURG <b>Section(s):</b> 382.301(a)	00267771 395.8(e)	WI-2000-142-US0430	\$5,420.00
DRAXLER TRANSPORT INC MARSHFIELD <b>Section(s):</b> 382.303(a)	00370355	WI-2000-111-US0563	\$2,000.00
EAGLE TRUCK SALES OF WISCONSIN INC GREEN BAY <b>Section(s):</b> 382.305	00288990	WI-2000-004-WI2227	\$2,000.00
EARL L BONSACK INC LA CROSSE <b>Section(s):</b> 382.211	00046310 382.305(b)(1)	WI-2000-145-WI1765	\$17,220.00
	382.305(b)(2)		
ED GERSEK INC GREEN BAY <b>Section(s):</b> 382.301(a)	00642041 180.417(a)	WI-2000-036-US0586	\$3,700.00
ENERGYS INC WAUPACA <b>Section(s):</b> 382.305	00598754 395.3(a)(1)	WI-2000-071-WI1545	\$3,790.00
FELZ TRUCKING INC ATHENS <b>Section(s):</b> 395.8(e)	00711673	WI-2000-005-US0563	\$1,950.00
FORTRANS INC FORT ATKINSSON <b>Section(s):</b> 382.105/40.91	00385779 395.8(e)	WI-2000-034-US0430	\$9,920.00
		WI-2000-114-US0430	\$21,420.00
FORT ATKINSON <b>Section(s):</b> 395.3(b)(2)	395.8(e)		
FRS FARMS INC TOMAH <b>Section(s):</b> 395.3(a)(1)	00572455	WI-2000-099-WI1765	\$7,200.00
GARVENS BROTHERS INC OSHKOSH <b>Section(s):</b> 382.301(a)	00835511	WI-2000-054-US0586	\$1,620.00
GENE BULA AND SANDY BULA PLAINFIELD <b>Section(s):</b> 395.8(e)	00360540	WI-2000-157-US0563	\$2,050.00



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<b>WISCONSIN</b>			
GERNER GRAIN FARMS TRUCKING INC FORT ATKINSON <b>Section(s):</b> 382.301(a)	00475872	WI-2000-149-WI1664	\$1,920.00
GLEASON REDI MIX INC RACINE <b>Section(s):</b> 382.303(a)	00628033	WI-2000-097-WI1630	\$1,950.00
GREAT LAKES NATIONAL TRUCKING CO INC WAUKESHA <b>Section(s):</b> 382.503 395.8(e)	00240876	WI-2000-137-US0430	\$6,070.00
GREEN VALLEY ENTERPRISES INC OF BEAVER DAM BEAVER DAM <b>Section(s):</b> 382.301(a)	00833571	WI-2000-098-US0430	\$3,800.00
HARRY H LONG MOVING STORAGE & EXPRESS INC APPLETON <b>Section(s):</b> 172.704(a)(1) 382.113 382.301(a)	00046650	WI-2000-125-US0586	\$25,280.00
HILST TRUCKING AND CARTAGE LLC BLUE MOUNDS <b>Section(s):</b> 395.8(e) 396.11(a)	00849668	WI-2000-072-US0430	\$1,920.00
HOT LINE FREIGHT SYSTEM ONALASKA <b>Section(s):</b> 395.8(e)	00329494	WI-2000-032-US0384	\$2,760.00
HOT SHOT EXPRESS INC NEENAH <b>Section(s):</b> 382.301(a) 395.3(a)(1) 395.8(a)	00676094	WI-2001-007-WI1772	\$4,010.00
HOWE TRUCKING INC ONALASKA <b>Section(s):</b> 382.301(a) 395.8(e)	00222272	WI-2000-113-WI1765	\$2,000.00
HRIBAR BROS INC CALEDONIA <b>Section(s):</b> 382.301(a) 382.303(a)	00100002	WI-2000-154-WI1630	\$3,410.00
I-94 SPECIALIZED SERVICES LLC OSSEO <b>Section(s):</b> 395.8(e)	00509916	WI-2000-021-US0563	\$2,870.00
J BECKER CO INC JUDA <b>Section(s):</b> 382.305(b)(2)	00323888	WI-2000-101-US0783	\$2,720.00
J A M SERVICES INC WAUKESHA <b>Section(s):</b> 391.45(b)(1)	00315637	WI-2000-090-WI1630	\$3,530.00
JACK KOSSOW TRUCKING INC STURTEVANT <b>Section(s):</b> 391.11(b)(5) 391.45(b)	00456961	WI-2000-038-WI1630	\$2,000.00



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<b>WISCONSIN</b>			
JAMES E WEST		WI-2000-039-WI1765	\$2,000.00
ELROY	00429678		
<b>Section(s):</b> 382.301(a)			
JAMES F. YORK		MN-2000-191-US0463	\$400.00
MILWAUKEE			
<b>Section(s):</b> 395.3(a)(1)			
JEFFERSON BUS SERVICE INC		WI-2001-006-US0783	\$1,800.00
JEFFERSON	00833574		
<b>Section(s):</b> 382.305(b)(1)			
JEM TRANSPORT INC		WI-2000-057-US0586	\$1,840.00
NEENAH	00673940		
<b>Section(s):</b> 395.8(e) 396.17(a)			
JERRY R. CLEMONS		MN-2000-189-US0463	\$600.00
LAKE GENEVA			
<b>Section(s):</b> 395.3(a)(1)			
JILL BENZINE		WI-2000-073-US0430	\$2,000.00
COLUMBUS	00836125		
<b>Section(s):</b> 382.115(a)			
JILL M KARLSSON		MN-2000-165-US0463	\$6,780.00
OLON SPRINGS	00537439		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2)			
JIM PIONTEK TRUCKING INC		WI-2000-028-US0586	\$8,110.00
GREEN BAY	00491068		
<b>Section(s):</b> 382.301(a) 395.8(e)			
JOSEPH A. GRANADOS		MN-2000-190-US0463	\$400.00
GERMANTOWN			
<b>Section(s):</b> 395.8(e)			
JOSEPH DORGAN		WI-2000-151-US0563	\$500.00
ALMOND			
<b>Section(s):</b> 395.8(e)			
JSJ ENTERPRISES INC		WI-2000-062-US0430	\$1,490.00
ELKHORN	00631743		
<b>Section(s):</b> 395.3(b)(2) 396.17(a) 395.8(e)			
K & J TRANSPORT INC		WI-2000-052-WI1545	\$2,000.00
CRANDON	00687380		
<b>Section(s):</b> 382.303(a)			
KIM A WIESENBERG		WI-2000-111-US0430	\$2,000.00
MONROE	00795918		
<b>Section(s):</b> 382.301(a) 395.8(e)			
KNUDSEN TRUCKING INC		MN-2000-096-US0759	\$7,240.00
HAGER CITY	00116690		
<b>Section(s):</b> 382.215			





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<b>WISCONSIN</b>			
L & W TRUCKING LLC		WI-2000-006-US0563	\$2,000.00
ELAND	00633768		
<b>Section(s):</b> 382.301(a)	395.8(e)		
		WI-2000-087-US0563	\$9,720.00
<b>Section(s):</b> 382.301(a)	382.305	395.8(e)	396.17(a)
LA VIGNE BUS COMPANY INC		WI-2000-146-US0783	\$2,000.00
FORT ATKINSON	00838145		
<b>Section(s):</b> 382.301(a)			
LAKELAND METAL PROCESSING INC		WI-1999-145-US0586	\$1,800.00
SAUKVILLE	00567562		
<b>Section(s):</b> 382.301(a)			
LAKESIDE INTERNATIONAL TRUCKS INC		WI-2000-160-WI1630	\$2,000.00
BROOKFIELD	00469019		
<b>Section(s):</b> 391.11(b)(5)	391.45(b)(1)		
LARRY R. CLEMONS		MN-2000-188-US0463	\$600.00
LAKE GENEVA			
<b>Section(s):</b> 395.3(a)(1)			
LAZERS BUS SERVICE INC		WI-2000-094-US0783	\$2,190.00
MARSHALL	00833580		
<b>Section(s):</b> 382.105			
LEASING INTERNATIONAL LTD		WI-2001-011-WI1630	\$7,010.00
OAK CREEK	00265236		
<b>Section(s):</b> 382.215	382.301(a)		
LEONARD D. LINDEN		WI-2000-152-US0563	\$500.00
PLAINFIELD			
<b>Section(s):</b> 395.8(e)			
LINCOLN WOOD PRODUCTS INC		WI-2000-167-US0563	\$3,690.00
MERRILL	00048739		
<b>Section(s):</b> 395.8(e)			
LOGAN & SONS TRUCKING INC		WI-2000-037-WI1765	\$4,610.00
WEST SALEM	00776113		
<b>Section(s):</b> 395.3(a)(2)	395.3(b)(2)	395.8(e)	
LONE STAR TRANSPORTATION INC		WI-2000-022-US0563	\$2,000.00
TIGERTON	00256682		
<b>Section(s):</b> 391.45(b)	391.51(b)(2)		
		WI-2000-119-US0783	\$2,340.00
<b>Section(s):</b> 382.301(a)			
LUCHT BROTHERS TRUCKING LLC		WI-2000-096-WI1545	\$1,800.00
AMHERST	00743451		
<b>Section(s):</b> 382.303(a)			



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<b>WISCONSIN</b>			
MARK C CHEREK		WI-2000-055-WI1545	\$1,950.00
ELDERON	00549319		
<b>Section(s):</b> 395.8(e)			
		WI-2000-124-US0783	\$3,640.00
<b>Section(s):</b> 382.305(i)			
MARK P STANKE		WI-1999-138-US0586	\$700.00
MARINETTE			
<b>Section(s):</b> 395.8(e)			
MARTINS BULK MILK SERVICE INC		WI-2000-031-US0384	\$20,400.00
WILTON	00222274		
<b>Section(s):</b> 391.11(b)(4) 391.11(b)(5) 391.45(a)			
MATTHEW REUTER		WI-2000-050-WI1664	\$2,000.00
HAZEL GREEN	00670655		
<b>Section(s):</b> 382.115(a)			
		WI-2001-001-US0783	\$3,260.00
<b>Section(s):</b> 382.301(a) 395.8(a)			
MICHAEL J. CULLEN		MN-2000-081-MN0668	\$400.00
PITTSVILLE			
<b>Section(s):</b> 395.3(b)(2)			
MICHAEL P LUND		WI-2000-136-US0586	\$6,670.00
MARINETTE	00620736		
<b>Section(s):</b> 382.301(a) 395.8(e)			
MICHAEL ZIMMERMAN		WI-2001-008-WI1772	\$2,660.00
BEAVER DAM	00586371		
<b>Section(s):</b> 395.8(e)			
MIDWEST INDUSTRIAL FUEL INC		WI-2000-132-US0384	\$1,860.00
LA CROSSE	00640063		
<b>Section(s):</b> 382.301(a)			
MOOR'S SALVAGE & RECOVERY INC		WI-2000-158-WI1664	\$8,000.00
KIELER	00404311		
<b>Section(s):</b> 382.301(a)			
MULTI-STATE SPECIALIZED TRANSIT INC		WI-2000-088-US0563	\$3,380.00
LADYSMITH	00504901		
<b>Section(s):</b> 382.301(a) 382.303(a) 395.3(b)(2)			
MVP INC		WI-2000-076-WI1630	\$2,980.00
BROOKFIELD	00657795		
<b>Section(s):</b> 382.305(b)(1) 382.305(b)(2) 391.11(b)(5)			
MYRON F WIZA		WI-2000-108-US0783	\$2,000.00
HIXTON	00499041		
<b>Section(s):</b> 382.211			



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<b>WISCONSIN</b>			
NATIONWIDE DISTRIBUTORS INC PLAINFIELD Section(s): 395.8(e)	00399584	WI-2000-156-US0563	\$2,050.00
NEESAM TRUCKING INC PARDEEVILLE Section(s): 382.301(a)	00048529	WI-2000-068-WI1352	\$2,700.00
NORTH FARM COOPERATIVE MADISON Section(s): 382.113 395.3(b)(2)	00326032	WI-2000-139-US0783	\$2,600.00
PACKERLAND TRANSPORT INC GREEN BAY Section(s): 382.113 382.301(a) 395.8(e)	00184843	WI-2000-106-US0586	\$27,520.00
PAUL L SIMENSON MUKWONAGO Section(s): 395.8(e)		WI-2000-016-US0430	\$1,000.00
PETER D. SCORE ALTOONA Section(s): 395.8(e)		WI-2000-043-US0384	\$1,050.00
PJR EXPRESS INC APPLETON Section(s): 382.301(a) 382.305(b)(2) 395.8(e)	00774883	WI-2000-085-US0586 396.11(a)	\$1,990.00 396.17(a)
R & C TRUCKING INC REEDSBURG Section(s): 382.301(a)	00640190	WI-2000-061-US0430	\$1,140.00
ROBBINS INC WHITE LAKE Section(s): 395.3(b)(1)	00279887	WI-2000-103-WI1545	\$2,000.00
ROBERT & LUCY DODGE DELAVAN Section(s): 382.103(b)	00738037	WI-2000-056-WI1630	\$2,000.00
ROBERT P HELBACH JR AMHERST Section(s): 382.301(a)	00637719	WI-2000-065-WI1545	\$1,780.00
ROBERT RICK JOHN RUSSELL AND RANDY CHILDS BOSCOBEL Section(s): 382.305(i)	00181532	WI-2000-086-US0783	\$2,000.00
ROCK ROAD COMPANIES, INC JANESVILLE Section(s): 382.301(a)	00171797	WI-2000-074-US0430	\$2,000.00
RODNEY KONKOL ROSHOLT Section(s): 382.301(a) 395.8(e)	00560787	WI-2000-172-US0384	\$2,000.00



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<b>WISCONSIN</b>			
RURAL AMERICAN TRANSPORT INC		WI-1999-129-US0563	\$7,190.00
PORTAGE	00515034		
<b>Section(s):</b> 382.305	395.3(a)(1)	396.17(a)	
RUSSELL JAMES SCHAMS		WI-2000-004-US0384	\$1,580.00
LACROSSE	00292218		
<b>Section(s):</b> 382.301(a)			
LA CROSSE		WI-2000-130-US0783	\$3,180.00
<b>Section(s):</b> 382.301(a)	396.11(a)		
RUSSELL R MUELLER		WI-1999-139-US0586	\$1,000.00
GILLETT			
<b>Section(s):</b> 390.35			
RUSSELL S HRON		WI-2000-121-US0586	\$9,510.00
KEWASKUM	00221574		
<b>Section(s):</b> 395.8(e)	382.301(a)	382.215	
S & R COMPOST SERVICES INC		WI-2000-084-WI1630	\$4,320.00
WAUKESHA	00750645		
<b>Section(s):</b> 395.3(b)(2)			
SCHALLER TRUCKING INC		WI-1997-004-US0430	\$16,967.00
MILTON	00578874		
<b>Section(s):</b> 107.608(b)	382.215	395.8(k)(1)	
SHEBOYGAN PAINT COMPANY		IA-2000-049-US0245	\$5,500.00
SHEBOYGAN	00133819		
<b>Section(s):</b> 172.301(a)(1)			
SONNABEND BUSSES INC		WI-2000-049-US0586	\$1,420.00
BRILLION	00833889		
<b>Section(s):</b> 382.113			
STEGER TRUCKING INC		WI-2000-107-US0586	\$4,800.00
FOND DU LAC	00374181		
<b>Section(s):</b> 395.8(e)			
STEVE KNAUS		WI-2000-093-US0783	\$4,070.00
SUN PRAIRIE	00464661		
<b>Section(s):</b> 382.305(i)	382.113		
STEVEN J BEAULIEU		MN-1999-120-US0529	\$400.00
BARRON			
<b>Section(s):</b> 395.8(e)			
SUNRISE TRANSPORT INC		WI-2000-035-US0586	\$2,000.00
BURNETT	00570030		
<b>Section(s):</b> 382.301(a)	382.305(b)(2)		
		WI-2000-129-US0783	\$1,800.00
<b>Section(s):</b> 395.8(e)			



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<b>WISCONSIN</b>			
SWANSON'S HEAVY MOVING CO		WI-2000-027-WI1765	\$6,210.00
LA CROSSE	00160600		
<b>Section(s):</b> 396.17(a)	395.8(e)		
		WI-2000-102-US0783	\$35,550.00
<b>Section(s):</b> 382.301	382.305(b)(1)	382.305(b)(2)	396.17(a)
THUNDERBIRD TRANSIT INC		WI-2001-005-US0783	\$1,840.00
BARABOO	00833606		
<b>Section(s):</b> 382.301(a)			
TODD ALBRECHT TRUCKING INC		WI-2000-079-WI1545	\$2,000.00
CAVOUR	00625873		
<b>Section(s):</b> 382.305			
TODD BURSAW		WI-2000-046-WI1305	\$2,000.00
MONDOVI	00693601		
<b>Section(s):</b> 382.305(b)(1)	382.305(b)(2)		
TOYS SCRAP & SALVAGE INC		WI-2000-112-WI1305	\$1,800.00
EAU CLAIRE	00149949		
<b>Section(s):</b> 382.301(a)			
WALSH TRANSPORT LLC		WI-2000-091-WI1664	\$1,990.00
PLAIN	00636240		
<b>Section(s):</b> 382.301(a)	391.45(b)(1)		
WAUPUN TRUCK LINE INC		WI-2000-143-US0783	\$2,000.00
WAUPUN	00376614		
<b>Section(s):</b> 382.305(b)(2)			
WAUSAU CARRIERS INC		WI-2000-147-US0563	\$16,770.00
SCHOFIELD	00227208		
<b>Section(s):</b> 382.301(a)	391.45(b)(1)	395.8(e)	
WILLIAM M DAHL		MN-2000-097-US0759	\$500.00
MENOMONIE			
<b>Section(s):</b> 382.215			
WILLIAM J ABRAMOVICH		WI-2000-064-WI1545	\$2,500.00
MERRILL	00691481		
<b>Section(s):</b> 382.301(a)	382.305		
WILLIAM ROBERT WITTKOWSKE		WI-2000-013-US0384	\$500.00
WEST BEND			
<b>Section(s):</b> 395.8(e)			
WINNEBAGO TRUCKING INC		WI-2000-047-US0430	\$6,510.00
NEENAH	00507143		
<b>Section(s):</b> 382.211	382.301(a)	391.45(b)	
WIRSBINSKI BUS SERVICE INC		WI-2000-053-US0563	\$1,800.00
MOSINEE	00437589		
<b>Section(s):</b> 382.303(a)			



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<b>WISCONSIN</b>			
WISCO TRANSPORT INC MAYVILLE Section(s): 395.8(e)	00528040	WI-2000-148-US0586	\$5,280.00
WS-T CO-OP TRANSPORT WEST SALEM Section(s): 172.704(a)(2)	00230674 382.301(a)	WI-2000-165-WI1765	\$1,881.00
382.305(i)			
YELLOW THUNDER CORP GREEN BAY Section(s): 382.301(a)	00469723	WI-2000-080-US0586	\$1,950.00
ZIMMERMAN TRANSFER INC DODGEVILLE Section(s): 382.301(a)	00735482 382.303(a)	WI-2000-134-WI1664	\$7,200.00
<b>144 Cases</b>			<b>\$655,981.00</b>



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<b>WYOMING</b>			
A & L CORPORATION		WY-2000-028-US0770	\$1,990.00
CHEYENNE	00561193		
<b>Section(s):</b> 382.301(a)	382.305		
ADVANTAGE TOWING & RECOVERY INC		WY-2000-005-US0633	\$2,000.00
CHEYENNE	00655257		
<b>Section(s):</b> 382.115(a)			
		WY-2000-017-US0633	
<b>Section(s):</b> 391.11(b)(4)/			
BAR S INC		WY-2000-015-US0770	\$3,360.00
CHEYENNE	00499796		
<b>Section(s):</b> 395.8(e)			
CASPER EQUIPMENT RENTAL INC		WY-2000-014-US0633	\$5,580.00
CASPER	00334878		
<b>Section(s):</b> 382.301(a)	382.305		
CRAIG NIELSEN		WY-2000-018-US0633	\$2,000.00
POWELL	00349531		
<b>Section(s):</b> 382.115(a)			
D & S RECOVERY INC		WY-2000-002-US0633	\$1,800.00
CHEYENNE	00552032		
<b>Section(s):</b> 391.51(a)	396.11(a)	395.8(a)	
DAVE HOUT		WY-2000-013-US0633	\$1,720.00
WORLAND	00469084		
<b>Section(s):</b> 382.301(a)			
DEAVER XPRESS TRANSPORT INC		WY-2000-019-US0633	\$4,160.00
DEAVER	00513603		
<b>Section(s):</b> 382.303(a)			
DELBERT L HOLCOMB		WY-2000-023-US0633	\$2,070.00
CHEYENNE	00531725		
<b>Section(s):</b> 382.115(a)	391.51(a)	396.17(a)	
DOUBLE JACK TESTING & SERVICES INC		WY-2000-020-US0633	\$2,250.00
SHOSHONI	00330657		
<b>Section(s):</b> 391.51(a)	395.8(a)		
DOUGLAS WILSON		CO-2000-074-US0559	\$500.00
CHEYENNE			
<b>Section(s):</b> 382.503			
E & F WRECKER SERVICE INC		WY-2001-003-US0633	\$2,940.00
CASPER	00314826		
<b>Section(s):</b> 382.305			
GARRY EIDEN SR		WY-2000-022-US0770	\$1,990.00
MARBLETON	00422301		
<b>Section(s):</b> 382.301(a)	382.305		



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<b>WYOMING</b>			
HOT IRON INC GILLETTE <b>Section(s):</b> 396.17(a)	00436654	WY-2000-029-US0633	\$2,580.00
HUCKFELDT TRUCKING CO TORRINGTON <b>Section(s):</b> 395.8(e)	00113312	WY-2000-035-US0770	\$4,180.00
JOE H MURRAY SHERIDAN <b>Section(s):</b> 382.115(a) 391.51(b)(7) 395.8(k)(1)	00647242	WY-2000-009-US0770	\$2,000.00
JOHN LACY & VERNON LACY CASPER <b>Section(s):</b> 395.8(e)	00301054	WY-2000-008-US0633	\$2,940.00
KILROY & COMPANY G C INC ALPINE <b>Section(s):</b> 382.115(a) 391.45(b)(1)	00314344	WY-2000-032-US0770	\$5,550.00
L & W CORPORATION LARAMIE <b>Section(s):</b> 13901	00621296	WY-1998-019-US0633	\$200.00
MARK HERDEN INC RANCHESTER <b>Section(s):</b> 382.115(c)	00490740	WY-2000-001-US0633	\$2,000.00
MICHAEL L BERDAHL NEWCASTLE <b>Section(s):</b> 390.35		WY-2000-034-US0633	\$351.00
NU-WAY INC LANDER <b>Section(s):</b> 382.115(a)	00340104	WY-2000-027-US0633	\$2,000.00
O'CONNOR TRUCKING INC RIVERTON <b>Section(s):</b> 382.115(a)	00544932	WY-2000-025-US0633	\$2,000.00
RMP MOBILE AND EQUIPMENT AFTON <b>Section(s):</b> 382.115(a)	00375191	WY-2000-033-US0770	\$2,000.00
ROBERT D GUSTAFSON CHEYENNE <b>Section(s):</b> 395.8(a)	00597915	WY-2000-031-US0770	\$5,700.00
RUSSELL M. POLSTON CHEYENNE <b>Section(s):</b> 391.11(b)(4)/		WY-2000-024-US0633	\$626.00
SAMUEL M LEGARDA RIVERTON <b>Section(s):</b> 382.115(a)	00659472	WY-2000-026-US0633	\$2,000.00





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<b>WYOMING</b>			
SORENSENS CATTLECRUISER INC		WY-2000-010-US0633	\$1,980.00
ALBIN	00052160		
Section(s): 382.303(a)	391.51(a)		
STEPHEN HOFFMAN		WY-2000-012-US0633	\$3,040.00
THERMOPOLIS	00581692		
Section(s): 382.301(a)			
<b>30 Cases</b>			<b>\$73,507.00</b>
<b>ZACATECAS</b>			
TRANSPORTES GONZAC SA DE CV		MX-2000-181-US0733	\$1,000.00
ZACATECAS	00779969		
Section(s): 396.7(a)			
<b>1 Cases</b>			<b>\$1,000.00</b>
<b>4,152 Total Cases</b>			<b>\$20,576,110.00</b>