

Federal Motor Carrier Safety Administration
Enforcement Cases - Closed by Enforcement - National Listing by State and Subject Name
Closed in Calendar Year 2002

State: Alabama

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
325932	ALABAMA MOTOR EXPRESS INC ASHFORD, AL 382.305(l) 395.8(e)	HM Carrier	AL-2001-0111-US0539	\$35,000.00
592783	BATES CARRIERS INC IDER, AL 395.3(b)(2) 395.3(b)(2)	Carrier	TX-2002-0001-US0437	\$5,220.00
273702	BAY LINES INC MOBILE, AL 395.8(e) 382.305(b)(2)	Carrier	AL-2001-0019-US0315	\$2,540.00
358826	BUCCANEER EXPRESS INC DOTHAN, AL 395.3(b)(2) 382.215	Carrier 395.8(e)	AL-2002-0021-US0847	\$3,980.00
218781	BULK TRANSPORT INC ATMORE, AL 395.8(i)	Carrier	AL-2001-0129-US0539	\$2,150.00
488052	C & S MFG LAWLEY, AL 395.8(k)(1) 391.51(b)	Carrier 382.115(a)	AL-2002-0052-US0847 391.51(b)(7)	\$2,000.00
714908	CANNON HILL TRUCKING INC REPTON, AL 382.301(a) 395.8(i)	Carrier	AL-2001-0099-US0519	\$2,000.00
163923	COOSADA TRUCKING CO INC MONTGOMERY, AL 382.305(b)(1)	Carrier	AL-2001-0082-US0519	\$9,650.00
568925	COWART'S TOWING & HAULING INC WEST BLOCTON, AL 382.115(a) 395.8(a)	Carrier 382.301(a)	AL-2001-0090-US0539	\$2,000.00
797265	CUTTS PULPWOOD BREWTON, AL 395.8(a) 382.115(a)	Carrier	AL-2002-0036-US0539	\$1,990.00
905696	DAILEY BROTHERS TRANSPORTATION INC FAIRHOPE, AL 382.115(a)	Carrier	AL-2002-0051-US0539	\$2,000.00
624657	DAVID D REA TRUCKING HAMILTON, AL 395.8(a) 382.301(a)	Carrier 395.8(a)	AL-2002-0006-AL0702 382.301(a)	\$2,000.00
741167	DAVID HOLLAND VINA, AL 382.301(a)	Carrier	AL-2001-0014-US0437	\$2,000.00
	DAVID M PALMER PHENIX CITY, AL 395.3(b)(2)	Driver	GA-2002-0106-US0806	\$250.00

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644197	DOBSON TRUCKING AND EXCAVATING SYLACAUGA, AL 396.11(a)	396.17(a)	Carrier	AL-2002-0059-US0332	\$3,030.00
641791	DUNCAN TRUCKING MONTGOMERY, AL 396.17(a)	387.7(a)	Carrier	AL-2002-0061-US0332	\$3,600.00
578919	EARL PENDLEY TRUCKING BERRY, AL 382.115(a)		Carrier	AL-2002-0055-US0437	\$2,000.00
631867	EARNEST TRUCKING INC TOWNLEY, AL 395.3(a)(1)	395.3(b)(2)	Carrier	AL-2002-0028-US0437	\$5,200.00
92426	EUFAULA PULPWOOD CO INC EUFAULA, AL 391.51(b)(7)	382.305(b)(1)	Carrier 382.305(b)(2)	AL-2001-0114-US0332	\$4,180.00
301929	F & W CONSTRUCTION CO INC OZARK, AL 382.305(b)(1)		Carrier	AL-2002-0053-AL0496	\$2,460.00
714079	FARMLAND TRANSPORTATION HARTFORD, AL 395.8(e)	382.301(a)	Carrier	AL-2002-0002-US0539	\$3,040.00
272519	G P THOMPSON ENTERPRISES INC UNION SPRINGS, AL 395.8(e)	382.215	Carrier	AL-2001-0106-US0519	\$9,630.00
105787	GLENN MCCLENDON TRUCKING CO INC LAFAYETTE, AL 396.17(a)	395.8(e)	Carrier	AL-2002-0003-US0519	\$34,650.00
159292	GREAT SOUTHERN TRUCKING COMPANY ABBEVILLE, AL 395.8(e)	390.35	Carrier 382.305(b)(2)	AL-2002-0017-US0539 382.305	\$32,040.00
775407	H & L GUARDRAIL INC TROY, AL 395.8(a)	382.305(b)(2)	Carrier	AL-2002-0048-US0332	\$3,870.00
5312	H & W TANK TESTING INC OHATCHEE, AL 180.407(g)		Cargo Tank Facilit	PA-2002-0050-US0350	\$2,310.00
902292	HAMMERDOWN ENTERPRISES LLC MONTGOMERY, AL 383.37(a)	382.305(b)(2)	Carrier	AL-2002-0015-US0519	\$0.00
	HARLAN F. SMITH FALKVILLE, AL 383.23(a)	383.23(a)	Driver	AL-2002-0014-US0315	\$1,500.00
	HERBERT BENARD BELL PHENIX CITY, AL 396.11(a)	396.11(a)	Driver	GA-2002-0107-US0806	\$250.00

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694200	HI-RIDGE TRANSPORT INC HIGHLAND HOME, AL 180.417(a)(2)	180.407(a)(3)	HM Carrier 180.407(a)	AL-2002-0035-US0315 383.23(a)	\$15,150.00
553896	HI-WAY TRANSPORT INC TUSCALOOSA, AL 395.8(a)	395.8(e)	Carrier 382.305(b)(2)	AL-2002-0045-US0332 387.7(a)	\$52,540.00
631195	HOLMES TRANSPORT INC SHEFFIELD, AL 395.3(b)(2)	395.3(b)(2)	Carrier	AL-2002-0010-US0437	\$5,190.00
878058	I N A TRUCKING NEW BROCKTON, AL 395.3(a)(1)	382.305(b)(2)	Carrier 395.8(a)	AL-2002-0044-AL0496	\$19,400.00
395165	J W MOONEY TRUCKING CO ANDALUSIA, AL 382.305(b)(2)		Carrier	AL-2001-0109-US0519	\$2,000.00
781994	JDT CITRONELLE, AL 382.301(a)	382.301(a)	Carrier	AL-2001-0103-US0539	\$2,000.00
695157	JLT INC VINEMONT, AL 390.35		Carrier	AL-2001-0112-US0437	\$2,000.00
	JO ANN J. GUTHERY CULLMAN, AL 391.45		Driver	AL-2002-0016-US0437	\$1,000.00
665017	JONES AUTO TRANSPORT, INC. OPP, AL 382.301(a)		Carrier	AL-2002-0058-AL0496	\$2,000.00
704050	LNZ TRANSPORTATION LLC VINEMONT, AL 382.215		Carrier	AL-2002-0043-US0437	\$4,800.00
672847	LONESOME DUCK FARM AND CATTLE CO INC FOLEY, AL 395.3(b)(2)		Carrier	AL-2001-0118-US0519	\$2,000.00
524426	LOVELESS FARMS INC NEWELL, AL 382.301(a)		Carrier	AL-2001-0017-US0539	\$2,000.00
680802	LRM TOURIST INC MONTGOMERY, AL 382.301(a)		Carrier	AL-2001-0120-US0519	\$2,000.00
851118	M G M ENTERPRISES ARAB, AL 395.3(b)(2)		Carrier	AL-2002-0060-US0437	\$2,000.00
709737	MALCOM T MERRIWEATHER FORKLAND, AL 382.305		Carrier	AL-2001-0025-US0539	\$2,000.00

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521019	MAYHALL WRECKER HUNTSVILLE, AL 382.115(a)	Carrier	AL-2002-0037-US0437	\$5,200.00
829058	MCCARLEY & SON TRUCKING ROCK MILLS, AL 395.8(e) 382.301(a)	Carrier	AL-2002-0047-AL0702	\$2,000.00
275157	MCKINNON TRUCKING COMPANY EUFAULA, AL 395.8(e) 382.301(a)	Carrier	AL-2002-0039-US0847	\$2,200.00
272712	MICHAEL'S TRUCKING GROVE HILL, AL 395.3(b)(2) 382.305	Carrier	AL-2002-0063-AL0382	\$2,050.00
711198	MIDDLETON MOTOR CARRIER LOXLEY, AL 391.51(a) 382.301(a)	Carrier	AL-2002-0042-US0539	\$2,000.00
639059	MILES TRUCKING INC TANNER, AL 395.3(b)(2)	Carrier	AL-2002-0062-US0437	\$2,460.00
856101	MNA TRANSPORTATION BAY MINETTE, AL 395.8(e) 382.301(a) 387.7(a)	HM Carrier	AL-2002-0029-US0539 395.3(b)(2)	\$3,450.00
461897	MSJ TRUCKING INC OPP, AL 395.8(e)	Carrier	AL-1999-0052-US0519	\$5,000.00
299881	PITTS AND SONS INC SARALAND, AL 382.215	Carrier	AL-2002-0054-US0539	\$5,400.00
671047	SOUTHERN CARRIERS INC MONTGOMERY, AL 395.3(b)(1) 382.305(b)(2)	Carrier	AL-2002-0009-AL0496 382.305(b)(1) 395.8(e)	\$9,050.00
573257	THEODORE ROBINSON JR. JACKSON, AL 382.215	Carrier	AL-2002-0056-US0539	\$5,400.00
729192	TRANS FIRST INC COTTONDALE, AL 395.8(e)	Carrier	AL-2001-0073-US0539	\$2,000.00
814624	TRINITY TRUCKING L L C LOUISVILLE, AL 395.8(e) 382.301(a)	Carrier	AL-2002-0032-US0519 382.305(b)(2)	\$6,680.00
358548	W B RIGGINS TALLOW CO INC TRUSSVILLE, AL 396.11(a)	Carrier	AL-2001-0121-US0332	\$2,400.00
42024	WARRIOR TRACTOR & EQUIPMENT COMPANY INC NORTHPORT, AL 395.8(a) 382.301(a)	Carrier	AL-2001-0046-US0539 395.8(a) 382.301(a)	\$8,580.00

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640181	WILHITE TRUCKING CO INC CULLMAN, AL 395.3(b)(2)	395.8(e)	Carrier	AL-2001-0128-US0437	\$22,160.00
	WILLIAM CHESTER MCKINNEY MAGNOLIA, AL 382.213(a)		Driver	AL-2002-0064-US0539	\$0.00
779236	Z & L MOTOR FREIGHT BAY MINETTE, AL 395.3(b)(2) 395.8(i) 382.305(b)(2)	382.305 395.3(b)(2)	Carrier	AL-2001-0058-US0519	\$2,080.00
			382.301(a) 395.8(e)	396.11(a) 382.305(b)(1)	
					\$1,055,870.00

State: Alaska

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
499480	CENTRAL ENVIRONMENTAL INC ANCHORAGE, AK 382.215	382.301(a)	Carrier	AK-2002-0003-US0828	\$5,500.00
451731	CHEMRON ALASKA ANCHORAGE, AK 180.407(a)	395.8(i)	Carrier	AK-2002-0007-US0828	\$6,340.00
			180.407(a)	395.8(i)	
125041	CITY EXPRESS SEWARD, AK 177.800(c)	382.301(a)	HM Carrier/Shipper	AK-2002-0005-US0828	\$2,110.00
	JOHN T. DEUEL KENAI, AK 383.23(a)	382.605(b)	Driver	AK-2001-0002-US0828	\$1,000.00
175390	KEYSTONE SERVICES INC ANCHORAGE, AK 177.800(c)	177.800(c)	HM Carrier/Shipper	AK-2002-0006-US0828	\$2,400.00
125086	MOVERS INC ANCHORAGE, AK 395.8(a) 393.4	393.42	Carrier	AK-2002-0009-US0828	\$2,740.00
			393.17	393.11	
					\$63,190.00

State: Arizona

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
1035627	ACTL MESA, AZ 382.301(a)	382.305	Carrier	AZ-2002-0121-AZ2673	\$2,970.00
825646	ADM TRUCKING GLENDALE, AZ 382.301(a)	382.305	Carrier	AZ-2002-0058-US0005	\$2,180.00
			382.301(a)	382.305	

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1011547	ALL STATE GRADING AND EXCAVATING PHOENIX, AZ 382.115(a)	Carrier	AZ-2002-0075-AZ2495	\$2,250.00
1011701	ALL STATE HAULING PHOENIX, AZ 382.115(a)	Carrier	AZ-2002-0053-AZ2495	\$2,000.00
291991	B&B AMUSEMENTS INC YUMA, AZ 382.301(a)	Carrier	AZ-2001-0096-US0005	\$8,100.00
498667	BERGMAN TRANSPORT INC GLENDALE, AZ 180.417(a)(2) 382.305(b)(2)	Carrier	AZ-2002-0062-US0255	\$5,540.00
	BILLIE J. DYSON PHOENIX, AZ 395.8(a)	Driver	MO-2002-0095-US0762	\$500.00
498665	BONTRAGER FARMS TRANSPORTATION LTD GLENDALE, AZ 382.305(i) 382.301(a)	Carrier	AZ-2001-0097-US0102	\$1,990.00
545338	CANDY APPLE AMUSEMENT PHOENIX, AZ 391.51(b)(2) 382.305	Carrier	AZ-2002-0030-US0255	\$2,000.00
	CORNELL L. JOHNSON TUCSON, AZ 395.8(e)	Driver	WI-2002-0171-US0563	\$300.00
442910	DESERT STORM TRANSPORTATION COLORADO CITY, AZ 382.301(a)	Carrier	UT-2001-0046-US0669	\$2,580.00
207815	DIAMOND S TRUCKING INC JOSEPH CITY, AZ 382.301(a)	Carrier	AZ-2002-0040-US0255	\$2,260.00
1023081	EERNISSE TRUCKING INC CAREFREE, AZ 382.115(a)	Carrier	AZ-2002-0099-AZ2495	\$2,000.00
	EUVALDO G. MARTINEZ PHOENIX, AZ 395.8(e)	Driver	CA-2002-0291-US1073	\$1,000.00
574368	FRANK'S TRUCKING SAN LUIS, AZ 396.7(a) 396.9(d)(2)	Carrier	AZ-2002-0136-US0994	\$2,000.00
730921	G & J TRANSPORT INC MESA, AZ 382.301(a) 382.305(b)(2)	Carrier	AZ-2002-0007-US0255	\$2,000.00
			382.301(a) 382.305(b)(2)	
773633	G L TRANSPORTATION TUCSON, AZ 382.115(a)	Carrier	AZ-2002-0039-AZ3178	\$2,000.00

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1040507	GANADERA REBEILL S P R DE R L SASSABE, AZ 13902(c)(4)(b)	Carrier	AZ-2002-0126-US0987	\$0.00
1034572	GHC HAY SALES QUEEN CREEK, AZ 382.115(a)	Carrier	AZ-2002-0111-AZ2673	\$2,900.00
	GREGORY HEREDIA PHOENIX, AZ 395.8(e)	Driver	CO-2002-0028-US0709	\$300.00
	395.8(e)			
531728	J M CARPENTER INC PAYSON, AZ 382.301(a)	Carrier	AZ-2001-0104-US0255	\$3,980.00
	386.84(a)(1)			
202363	KEN MOORE TRUCKING MESA, AZ 13901	Carrier	AZ-2002-0085-US0255	\$7,060.00
	387.37(a)			
	LEE A. BOLLINGER KINGMAN, AZ 395.3(b)(2)	Driver	MO-2002-0037-US0423	\$500.00
943231	MAGNUM TRANSPORT SERVICES LLC EL MIRAGE, AZ 395.8(e)	Carrier	AZ-2002-0020-US0005	\$2,000.00
	382.305	395.8(e)	382.305	
837044	MARIO R. GRIJALVA DOUGLAS, AZ 382.115(a)	Carrier	AZ-2003-0011-AZ5095	\$2,000.00
844895	MKP TRANSPORT INC PHOENIX, AZ 395.8(e)	Carrier	AZ-2001-0067-US0102	\$10,360.00
	PAUL HARRINGTON NOGALES, AZ 395.8(e)	Driver	CO-2002-0022-US0709	\$300.00
566260	R A BARTON BUCKEYE, AZ 382.301(a)	Carrier	AZ-2001-0043-US0255	\$1,990.00
	382.305(b)(2)			
531721	RCM TRUCKING INC NOGALES, AZ 395.8(e)	Carrier	AZ-2002-0110-US0005	\$7,560.00
	382.305(b)(2)			
751474	RENE TRUCKING YUMA, AZ 382.305(b)(1)	Carrier	AZ-2002-0106-AZ3178	\$2,000.00
	382.303(b)			
680113	REYES TRUCKING TOLLESON, AZ 382.305	Carrier	AZ-2002-0096-US0005	\$2,000.00
	382.305			
463252	SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC SAN LUIS, AZ 396.7(a)	Carrier	AZ-2003-0009-US0994	\$1,000.00

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760576	SHIPLEY SALES SERVICE NOGALES, AZ 382.305(b)(2)		Carrier	AZ-2002-0037-US0005	\$2,000.00
790278	SK INC SYSTEMS GLENDALE, AZ 382.115(a)		Carrier	AZ-2002-0109-US0255	\$2,000.00
1025480	SPE SYSTEMS INCORPORATED PRESCOTT VALLEY, AZ 382.301(a)		Carrier	AZ-2002-0101-AZ3454	\$2,000.00
802117	SUN VALLEY RIDES LLC PEORIA, AZ 395.8(a)	382.305	Carrier	AZ-2002-0015-US0255	\$2,000.00
			395.8(a)	382.305	
674402	TRANSPORTES GARDUNO MENDOZA NOGALES, AZ 13902(c)(4)(b)		Carrier	AZ-2002-0042-US0812	\$500.00
767340	TRUE-WAY LOGISTICS CORP PHOENIX, AZ 382.305(b)(1)		Carrier	AZ-2002-0102-US0005	\$3,420.00
1016196	VISCO CARRIERS RIO RICO, AZ 382.115(a)		Carrier	AZ-2002-0091-AZ3178	\$2,000.00
1007165	VMC ENTERPRISES INC BUCKEYE, AZ 382.115(a)	382.115(a)	Carrier	AZ-2002-0028-US0005	\$2,500.00
			382.115(a)		
1017163	WARREN SMITH CONTRACTING INC FLAGSTAFF, AZ 382.115(a)		Carrier	AZ-2002-0089-AZ3454	\$2,000.00
	WELLS, LARRY B PHOENIX, AZ 382.213(a)	382.213(a)	Driver	PA-2002-0024-US0584	\$500.00
	WINSTON LACEY DEAN FLAGSTAFF, AZ 395.8(e)	395.8(e)	Driver	CO-2002-0027-US0709	\$300.00
					\$184,590.00

State: Arkansas

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
	ANTHONY C. HALLING LITTLE RIVER, AR 383.23(a)	Driver	CO-2002-0096-US0873	\$250.00
	ANTONIO RODRIGUEZ FORT SMITH, AR 391.11(b)(4)	Driver	AR-2002-0013-US0453	\$100.00

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597620	ARKANSAS ARMORED CAR SERVICE NORTH LITTLE ROCK, AR 396.17(a)	391.45(a)	Carrier 382.305	AR-2001-0114-US0698	\$7,690.00
644190	ARKANSAS PACKAGING PRODUCTS INC NORTH LITTLE ROCK, AR 396.17(a)	382.115(a)	Carrier	AR-2002-0056-US0772	\$12,320.00
493379	ARMSTRONG DELIVERY SERVICE INC ALEXANDER, AR 396.17(a)	395.8(a)	Carrier 382.301(a)	AR-2001-0127-US0698 391.51(a)	\$2,000.00
160904	BILL DAVIS TRUCKING INC BATESVILLE, AR 395.8(e)		Carrier	AR-2001-0120-US0244	\$13,800.00
462080	BOBBIE SMITH DBA SMITH FARMS CASSCOE, AR 395.3(b)(1)		Carrier	AR-2002-0079-US0698	\$0.00
276902	C BEAN TRANSPORT INC AMITY, AR 391.11(b)(4)	391.11(b)(4)	Carrier	AR-2002-0014-US0453	\$6,000.00
897125	C & J ENTERPRISES LOWELL, AR 395.8(a)	382.115(a)	Carrier 395.8(a)	AR-2002-0060-AR0604 382.115(a)	\$2,000.00
728692	C L & M TRANSPORTATION SERVICES LLC NORTH LITTLE ROCK, AR 395.3(b)(2)		Carrier	AR-2001-0107-US0358	\$2,000.00
546354	CALARK INTERNATIONAL INC MABELVALE, AR 382.211		Carrier	AR-2002-0020-US0772	\$8,000.00
59984	CARPCO INC SALES AND SERVICE TEXARKANA, AR 391.51(b)(2) 382.305 382.301(a)	396.11(a) 395.8(a) 396.17(a)	Carrier 396.17(a) 391.51(b)(2) 396.11(a)	AR-2002-0044-US0772 382.301(a) 395.8(a) 382.305	\$14,110.00
655820	CARROLL L SAMS DBA SAM'S TRUCKING BERRYVILLE, AR 382.305		Carrier	AR-2002-0074-AR0604	\$2,000.00
720260	CENTRAL FREIGHT SYSTEMS INC ALMA, AR 382.305	391.45(b)(1)	Carrier 382.301(a)	AR-2001-0122-US0453	\$2,200.00
252821	CONLEY TRANSPORT II INC SEARCY, AR 395.3(b)(2)		Carrier	AR-2002-0055-US0322	\$9,300.00
615465	D & F TRUCKING CLARENDON, AR 395.8(k)(1)	382.305(b)(2)	Carrier	AR-2001-0124-US0322	\$2,000.00

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1005242	DANIEL UTILITY CONSTRUCTION INC LITTLE ROCK, AR 391.51(b)(7)	382.115(a)	Carrier	AR-2003-0007-US0322	\$3,330.00
500609	DONS MOVING INC FAYETTEVILLE, AR 13901 391.45(a)	13901 396.17(a)	Carrier 396.17(a)	AR-2002-0030-AR0604 391.45(a)	\$3,000.00
883865	EXCEL CARRIERS INC JONESBORO, AR 395.8(e)	395.8(e)	Carrier	AR-2002-0016-US0244	\$5,180.00
875229	E-Z CREDIT AUTO SALES SPRINGDALE, AR 382.301(a)		Carrier	AR-2002-0031-US0358	\$4,980.00
746496	GALYEN FARMS GARFIELD, AR 395.8(a)	382.305	Carrier	AR-2002-0070-AR0604	\$0.00
633727	GORMAN GRIDER LOGGING WARREN, AR 395.8(k)(1)	382.115(a)	Carrier 395.8(k)(1)	AR-2002-0003-US0358 382.115(a)	\$2,370.00
331876	GRADE A TRUCKING INC VAN BUREN, AR 382.305		Carrier	AR-2002-0073-US0453	\$2,000.00
899165	GRAYLINE CARRIERS INC BONO, AR 383.37(a)	395.3(a)(1)	Carrier 395.8(e)	AR-2002-0033-US0244	\$14,260.00
828151	H T I LOGISTICS INC JONESBORO, AR 395.8(e)		HM Carrier/Shipper	AR-2002-0049-US0244	\$6,290.00
881088	HARRIET HUSKEY DBA HUSKEY DELIVERY SERVICE BISMARCK, AR 391.45(a)	382.115(a)	Carrier	AR-2002-0034-US0358	\$2,000.00
702321	HUNT TRUCKING DIAZ, AR 383.23(a)		Carrier	AR-2001-0092-US0244	\$2,000.00
137514	JACKSONVILLE STEEL INC BEEBE, AR 382.115(a)		Carrier	AR-2002-0072-US0322	\$3,200.00
	JAMES ROBERT TOTTEN CONWAY, AR 390.35	383.23(a)	Driver	CO-2002-0056-US0709	\$600.00
1022182	JET INC. OF SEARCY SEARCY, AR 391.11(b)(4)	391.11(b)(4)	Carrier	AR-2002-0077-US0322	\$2,000.00
866989	JIG INC DBA SHREVE TRANSIT CONWAY, AR 382.305		Carrier	AR-2002-0057-US0358	\$2,600.00

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311205	JRB ENTERPRISES INC BEEBE, AR 395.3(b)(2)		Carrier	AR-2001-0104-US0322	\$2,000.00
392951	LARRY FLETCHER TRUCKING STUTT GART, AR 396.11(a)	395.8(a)	Carrier	AR-2001-0125-US0698 382.301(a)	\$13,690.00 382.305
230400	LEE'S TRUCKING INC EL DORADO, AR 382.301(a)	382.305(b)(2)	Carrier	AR-2002-0050-US0358	\$9,620.00 40.289(b)
787950	LEFFORD BROS INC BRADFORD, AR 395.8(k)(1)	382.115(a)	Carrier	AR-2001-0113-US0772	\$2,000.00
905610	LITTLE ROCK LOGISTICS INC LITTLE ROCK, AR 396.17(a)	395.8(a)	HM Carrier	AR-2002-0027-US0698	\$14,710.00
	382.305(b)(1)	391.51(a)		382.301(a)	382.305(b)(2)
	382.305(b)(2)	382.301(a)		396.17(a)	382.305(b)(1)
				391.51(a)	395.8(a)
166811	LLOYD'S WHOLESALE TIRE CO. SEARCY , AR 382.305		Carrier	AR-2003-0004-US0322	\$2,000.00
784420	LOGAN HUGHES EXPRESS INC RUSSELLVILLE, AR 395.8(e)	395.8(e)	Carrier	AR-2002-0035-US0358	\$2,160.00
687249	LOGGINS LOGISTICS INC JONESBORO, AR 395.8(e)		Carrier	AR-2002-0042-US0244	\$5,760.00
3348	LVL INC NORTH LITTLE ROCK, AR 383.37(a)	391.51(b)(7)	Carrier	AR-2002-0078-US0698	\$6,510.00
448797	M C OF A INC LITTLE ROCK, AR 396.11(a)	396.17(a)	Carrier	AR-2002-0037-US0772	\$34,260.00
				382.305(b)(2)	382.305(b)(1)
305473	MAGNOLIA PULPWOOD COMPANY INC EMERSON, AR 395.8(k)(1)	382.115(a)	Carrier	AR-2001-0101-US0358	\$6,000.00
783444	MCGHEE TRANSPORT INC SHERIDAN, AR 382.305	382.305	Carrier	AR-2002-0048-US0322	\$1,850.00
549649	MONTGOMERY TRANSPORTATION INC ARKADELPHIA, AR 395.8(e)		Carrier	AR-2001-0068-US0358	\$16,560.00
566369	MOON LITE EXPRESS INC MAGNOLIA, AR 396.11(c)(2)	395.3(a)(2)	Carrier	AR-2002-0046-US0358	\$10,970.00
				395.8(e)	

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877229	NATHAN ERVIN TRUCKING HUNTER, AR 382.115(a)	382.115(a)	Carrier	AR-2002-0005-US0244	\$2,000.00
797830	OTWELL FARMS INC AMITY, AR 382.115(a)	395.3(b)(2)	Carrier	AR-2002-0015-US0322 382.115(a)	\$2,400.00
767984	PAUL RAY TRUCKING INC NASHVILLE, AR 396.11(a)	395.3(b)(2)	Carrier	AR-2002-0076-US0772 382.301(a)	\$20,260.00
516241	PCD INC. DBA THREE WAY TRANSFER OF ARKANSAS FORT SMITH, AR 172.704(a)	382.305(b)(1)	HM Carrier/Shipper	AR-2002-0045-US0453 382.305(b)(2)	\$13,640.00
876893	PETRO LINK INC TEXARKANA, AR 396.11(a) 396.11(a)	382.215 382.215	Carrier	AR-2002-0029-US0772 382.301(a) 382.301(a)	\$11,580.00
304711	PHILLIPS TRUCKING INC FORT SMITH, AR 395.3(b)(2)	391.45(b)(1)	Carrier	AR-2002-0058-US0453	\$25,830.00
825502	PRECISION FARM & TRUCKING STUTTGART, AR 396.17(a)	395.8(e)	Carrier	AR-2002-0028-US0698 395.8(e)	\$4,010.00
679915	PRO TRANSPORTATION INC LITTLE ROCK, AR 383.37(a) 396.9(c)(2)	396.9(c)(2) 395.3(b)(2)	Carrier	AR-2002-0009-US0698 383.37(a)	\$18,640.00
535667	QUAIL VALLEY FARM INC LITTLE ROCK, AR 395.8(a)	382.301(a)	Carrier	AR-2002-0025-US0772	\$2,100.00
	RALPH DWIGHT EDGMON GRAVETTE, AR 390.35		Driver	AR-2001-0091-AR0604	\$500.00
899165	RHONDA GRAY DBA GRAYLINE CARRIERS BONO, AR 395.8(e)	382.215	Carrier	AR-2001-0100-US0244	\$4,560.00
	RICKY C. WESTBROOK LEXA, AR 383.23(a)(2)		Driver	MO-2002-0178-US0849	\$1,000.00
562828	RIVERTOWNE EXPRESS INC VAN BUREN, AR 395.3(a)(1)	395.3(b)(2)	Carrier	AR-2002-0071-US0453	\$18,800.00
746144	SANDRA D HAYNES TRUMAN DBA RED HOT DELIVERIES PINE BLUFF, AR 382.115(a)		Carrier	AR-2002-0064-US0698	\$2,000.00

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842664	SCOTT & LISA BRIDGEMAND DBA S & L TRUCKING SOLGOHACHIA, AR 382.215	382.301(a)	Carrier	AR-2002-0054-US0772	\$2,870.00
283208	ST FRANCIS COUNTY FARMERS ASS FORREST CITY, AR 177.817(a)	383.23(a)	Carrier	AR-2002-0032-US0244	\$9,000.00
	STEPHEN C. ALLEN HARRISON, AR 395.3(b)(2)		Driver	MO-2002-0247-US0762	\$500.00
	STEPHEN H. OVERTON SPRINGDALE, AR 390.35		Driver	MO-2001-0249-US0314	\$2,500.00
854828	TANAMI TRADING COPRORATION DBA LEFT LANE EXPRESS PINE BLUFF, AR 395.3(b)(2)	395.8(e)	Carrier	AR-2002-0063-US0698	\$2,110.00
680005	TD TRANSPORT ALEXANDER, AR 395.8(k)(1)	382.305	Carrier	AR-2001-0123-US0772	\$2,490.00
283210	TDS ERECTORS INC ASHDOWN, AR 396.17(a)	382.305	Carrier	AR-2002-0051-US0772	\$11,120.00
	TIMOTHY W. WALKER BERRYVILLE, AR 390.35	390.35	Driver	AR-2002-0075-AR0604	\$500.00
494315	TOMMY MARTINEAU DBA T & A TRUCKING CABOT, AR 396.9(c)(2)		Carrier	AR-2002-0065-US0698	\$2,000.00
283441	TRI-COUNTY OIL COMPANY INC MAGNOLIA, AR 180.407(a)	177.817(a)	HM Carrier/Shipper	AR-2002-0066-US0358	\$5,065.00
3327	TYSON FOODS INC SPRINGDALE, AR 382.215		HM Carrier	AR-2001-0106-US0453	\$7,100.00
	VERNON W. TAYLOR CLARKSVILLE, AR 391.11(b)(4)		Driver	AR-2002-0087-US0322	\$500.00
	WALKER, JOSEPH R ASHDOWN, AR 390.35		Driver	NJ-2002-0042-NJ4056	\$300.00
564182	WARREN HAULING INC ATKINS, AR 395.3(b)(2)	382.301(a)	Carrier	AR-2002-0062-US0772	\$10,240.00
3402	WRD INC DBA WHITE RIVER DISTRIBUTORS INC BATESVILLE, AR 172.704(a)(2)	391.51(a)	HM Carrier/Shipper	AR-2002-0041-US0772	\$9,850.00
	172.704(a)(2)	382.115(a)		395.8(e)	
		382.115(a)		391.51(a)	

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\$1,606,545.00

State: California

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
445468	A & D HAULING SERVICES INC SAN PEDRO, CA 395.8(k)(1) 396.3(b)	Carrier 382.305(b)(1)	CA-2002-0013-US0603 382.305(b)(2)	\$10,320.00
787269	A & I TRANSPORTATION SERVICES WATSONVILLE, CA 395.8(e) 382.301(a)	Carrier	CA-2002-0240-US0629	\$2,540.00
717063	A M D TRANSPORT SALINAS, CA 395.3(b)(2)	Carrier	CA-2002-0242-US0629	\$2,580.00
676433	A&R TRUCKING SALINAS, CA 382.115(a)	Carrier	CA-2002-0256-US0416	\$2,000.00
441258	ABC HOLIDAY SAN GABRIEL, CA 396.17(a) 395.8(e)	HM Carrier 391.51(a)	CA-2001-0178-US0671 382.301(a)	\$5,210.00
	ADOLFO MENDEZ KING CITY, CA 395.8(e)	Driver	CA-2002-0265-US0416	\$300.00
756734	AHTAE VAN LINES INC TORRANCE, CA 13901 13901	Carrier	CA-2001-0109-US0685	\$1,000.00
561941	ALFIERI TRUCKING PALM DALE, CA 395.3(b)(2)	Carrier	CA-2002-0075-US0583	\$3,060.00
684416	AMERICA TOURS PLUS CHULA VISTA, CA 382.115(a)	Carrier	CA-2001-0172-US0509	\$2,000.00
507052	AMERICAN THEATRICAL EXPRESS SAUGUS, CA 382.305	Carrier	CA-2002-0062-US0583	\$2,000.00
696763	ANDREWS TRUCKING SALINAS, CA 382.305(i) 391.51(a)	Carrier 395.3(a)(1)	CA-2001-0266-US0418 395.8(k)(1)	\$6,960.00
627059	ANGULOS TRUCKING BELL GARDENS, CA 396.11(a) 395.8(a) 387.7(a)	Carrier 382.305	CA-2001-0164-US0684 382.301(a)	\$4,690.00
885904	ATHWAL TRUCKING BAKERSFIELD, CA 396.11(a) 395.8(e) 396.17(a)	Carrier 382.305(b)(2)	CA-2002-0043-US0876 382.301(a)	\$2,180.00

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811272	AY TRANSPORT INC SAN JOSE, CA 396.11(a)	382.301(a)	Carrier	CA-2002-0246-US0416	\$5,040.00
864396	B MORRIS BROTHERS TRUCKING CHINO, CA 395.8(e)	382.301(a)	Carrier	CA-2002-0078-US0684	\$2,880.00
296096	B T I STOCKTON, CA 177.800(c)	391.45(b)(1)	Carrier 382.305(b)(2)	CA-2001-0262-US0438	\$15,390.00
796164	BAY AREA MOVING & STORAGE INC SAN JOSE, CA 396.11(a) 396.17(a) 382.301(a)	391.51(b)(7) 396.11(a) 395.8(a)	Carrier 382.301(a) 396.17(a)	CA-2002-0241-US0491 395.8(a) 391.51(b)(7)	\$5,270.00
404189	BEEF PACKERS INC FRESNO, CA 395.8(k)(1) 390.15(b) 382.303(a)	391.51(b)(7) 395.8(e) 395.3(b)(2)	Carrier 382.305 395.8(e) 390.15(b)(2)	CA-1999-0160-US0149 382.301(a) 382.301(a)	\$18,920.00
	BENITO B. CISNEROS REEDLEY, CA 395.8(e)		Driver	KS-2002-0039-US0176	\$5,000.00
134422	BLACK BROS & SON DISTRIBUTING INC VERNON, CA 395.3(a)(1)		Carrier	CA-2002-0088-US0583	\$3,720.00
372110	BOYNTON DISTRIBUTING INC LOMPOC, CA 395.8(e)	387.7(a)	Carrier 382.305(i)(3)	CA-2002-0058-US0684	\$7,830.00
392406	BRAND PROMOTIONS CARSON, CA 382.301(a)		Carrier	CA-2002-0197-US0848	\$1,930.00
849926	BRUCE D VANDYKE COTTONWOOD, CA 382.115(a)	382.115(a)	Carrier	CA-2002-0251-US0438	\$2,000.00
607376	BURGOS TRUCKING SOUTH GATE, CA 395.3(b)(2)		Carrier	CA-2001-0100-US0639	\$2,870.00
418811	BUTLER AMUSEMENTS INC SANTA NELLA, CA 382.215	382.301(a)	Carrier 40.23(f)	CA-2002-0273-US0149	\$8,250.00
640813	CAE TRUCKING SALINAS, CA 395.8(e)	382.115(a)	Carrier 395.8(e)	CA-2002-0258-US0416 382.115(a)	\$2,000.00
	CHARLIE G. GARCIA SELMA, CA 395.8(e)		Driver	CA-2001-0290-US0416	\$400.00

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795582	CHICO AERIAL APPLICATORS INCORPORATED CHICO, CA 173.33(a)	173.33(a)	HM Carrier/Shipper	CA-2002-0245-US0418	\$4,200.00
926155	COAST RUNNERS INC NORTH HOLLYWOOD, CA 391.51(a)	382.115(a)	Carrier	CA-2002-0057-US0438	\$2,000.00
	CONRAD K STENGEL VICTORVILLE, CA 395.3(b)(2)		Driver	WI-2002-0016-US0563	\$300.00
900569	DANIEL R CASTILLON TRUCKING CALIPAT RIA, CA 395.8(e)	382.305	Carrier 387.7(a)	CA-2002-0105-US0876	\$2,110.00
333651	DAVID C GREENBAUM COMPANY INC SAN BERNARDINO, CA 382.115(a)	382.115(a)	Carrier	CA-2002-0030-US0876	\$5,300.00
802118	DEANDA TRUCKING CALEXICO, CA 382.305(b)(1)	382.305(b)(2)	Carrier 396.11(a)	CA-2001-0054-US0509 382.301(a)	\$2,020.00
800579	DIAMOND HAY SALES & TRANSPORT TURLOCK, CA 382.301(a)		Carrier	CA-2001-0261-US0149	\$2,000.00
928595	DISPATCH SERVICES INC ANTIOCH, CA 177.800(c)		Carrier	CA-2002-0280-US0418	\$2,400.00
	DONNIE W. BROWN HAYFORK, CA 395.8(e)	395.8(e)	Driver	CA-2002-0237-US0418	\$300.00
779829	E J ORTEGA TRANSPORT CALEXICO, CA 395.8(k)(1)	390.35	Carrier 387.7(a)	CA-2001-0159-US0509 382.301(a)	\$1,990.00
732208	E LEON & SON TRUCKING LOS ANGELES, CA 396.3(b)	395.3(b)(2)	Carrier 382.301(a)	CA-2001-0157-US0418	\$1,990.00
793103	E PEREZ TRUCKING ONTARIO, CA 382.115(a)	382.115(a)	Carrier	CA-2002-0046-US0684	\$2,000.00
438481	ECO LAB INC SAN JOSE, CA 173.25(a)(2)	173.25(a)(2)	Shipper	OH-2002-0139-US0482	\$1,785.00
681498	EDDY'S TRUCKING LOS ANGELES, CA 395.3(a)(1)	395.3(b)(2)	Carrier	CA-2001-0101-US0639	\$6,710.00
645648	EMPIRE AG TRANSPORT INC DELANO, CA 382.301(a)		Carrier	CA-2002-0044-US0876	\$2,000.00

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576088	ESCOBEDO TRANSPORT WOODLAKE, CA 382.305		Carrier	CA-2002-0262-US0418	\$2,000.00
809547	EVEREST LOGISTICS CORPORATION CALABASAS, CA 395.8(k)(1)	382.305(b)(1)	Carrier	CA-2001-0192-US0418	\$10,500.00
				382.305(b)(2)	396.3(b)
917906	EXCALIBUR TRANSPORT BAKERSFIELD, CA 396.11(a)	396.11(a)	Carrier	CA-2002-0012-US0583	\$2,000.00
	382.115(a)	382.115(a)		396.11(a)	395.8(k)(1)
	395.8(k)(1)	396.11(a)		382.115(a)	395.8(k)(1)
				382.115(a)	395.8(k)(1)
928857	E-Z WAY TRANSPORT SAN DEIGO, CA 396.11(a)	382.305(b)(2)	Carrier	CA-2001-0134-US0671	\$2,000.00
891745	FITCH BROS TRUCKING STOCKTON, CA 382.301(a)	382.301(a)	Carrier	CA-2002-0205-US0848	\$2,000.00
805467	FLORES CARGO EXPRESS CORONA, CA 396.11(a)	382.301(a)	Carrier	CA-2002-0090-US0876	\$1,800.00
454994	GATTI PRODUCTIONS INC ORANGE, CA 396.11(a)	396.17(a)	Carrier	CA-2001-0077-US0684	\$8,620.00
	382.305(b)(2)	382.305(b)(1)		395.8(k)(1)	382.301(a)
	GERARDO O. MAGDALENO FONTANA, CA 395.8(e)	395.8(e)	Driver	CO-2002-0026-US0709	\$300.00
890900	GLC TRUCKING INC SACRAMENTO, CA 395.3(b)(2)	382.301(a)	Carrier	CA-2002-0277-US0418	\$14,780.00
796579	GOLDEN TRUCKING RICHMOND, CA 391.11(b)(1)	382.115(a)	Carrier	CA-2002-0228-US0149	\$2,080.00
	GONZALO TAPIA SOLEDAD, CA 395.8(e)		Driver	CA-2002-0266-US0416	\$300.00
161227	HARBOR TRANSPORT INC PETALUMA, CA 13901	382.301(a)	Carrier	CA-2002-0259-US0438	\$3,000.00
809113	HAZARDOUS MATERIAL TRANSPORTATION INC SAN DIEGO, CA 172.704(a)	383.37(b)	Carrier	CA-2001-0087-US0509	\$2,400.00
	395.8(e)			395.8(i)	387.7(a)
805101	HENKEL SURFACE TECHNOLOGIES FREMONT, CA 173.25(a)(2)	173.25(a)(2)	Shipper	OH-2002-0138-US0482	\$2,880.00

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	HERBERT STEVEN MAYFIELD OAKLAND, CA 383.23(a)		Driver	CA-2002-0221-US0149	\$1,875.00
867956	II BROTHERS TRANSPORTATION INC RANCHO CUCAMONGA, CA 396.11(a) 395.8(a)		Carrier	CA-2001-0185-US0583	\$2,000.00
471916	JAIME'S TRUCKING BALWIN PARK, CA 382.301(a)		Carrier	CA-2001-0191-US0583	\$2,000.00
712876	JAMBOREE TOURS INC CUDAHY, CA 395.8(e) 382.305(b)(2)		Passenger Carrier	CA-2002-0034-US0876	\$3,710.00
80287	JAVIER PALOS DBA EXECUTIVE TRANSFER OAKLAND, CA 396.7(a) 396.7(a)		Carrier	MX-2002-0038-US0731	\$1,000.00
	JERRY RAY DAVIS YUCAIPA, CA 395.8(e)		Driver	CA-2001-0282-US0149	\$400.00
	JOHN R. LOVELESS JR. REDDING, CA 395.8(e)		Driver	CA-2002-0235-US0418	\$300.00
	JOSE O. ZAVALA SALINAS, CA 395.8(e)		Driver	CA-2002-0268-US0416	\$300.00
	JOSE S. ARAMBULA, JR. SALINAS, CA 395.8(e)		Driver	CA-2002-0264-US0416	\$300.00
	JOSEPH L. PETTY LOS ANGELES, CA 382.215		Driver	CA-2001-0039-US0671	\$1,000.00
782759	K & P TRANSPORTATION SERVICES INC SANTA FE SPRINGS, CA 395.8(k) 391.51(a) 382.301(a)		Carrier	CA-2001-0170-US0416	\$7,200.00
651667	KATHY'S TRUCKING NORTH HOLLYWOOD, CA 382.301(a)		Carrier	CA-2001-0144-US0559	\$2,000.00
722966	KUDOS TRANSPORTATION INC CALEXICO, CA 382.301(a)		Carrier	CA-2003-0011-US0876	\$4,200.00
207971	LANGE TRUCKING INC OAKLAND, CA 395.3(a)(1) 391.11(b)(4)		Carrier	CA-2002-0208-US0149	\$19,640.00
503475	LARRONDO LIVESTOCK TRANSPORTATION INC STOCKTON, CA 396.11(a) 382.301(a)		Carrier	CA-2001-0291-US0418	\$1,990.00

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	LAZARO J. TORRES RAMOS SAN DIEGO, CA 395.8(e)		Driver	CA-2002-0117-US0127	\$400.00
550710	LEE TRUCKING MORENO VALLEY, CA 382.503	395.8(e)	Carrier	CA-2001-0081-US0684	\$8,160.00
	LEONARD TORRES, III REDLANDS, CA 395.3(b)(2)		Driver	MO-2002-0145-US0762	\$500.00
910476	LESLIE TRANSPORT INC DOWNEY, CA 396.11(a)	382.301(a)	Carrier 382.305	CA-2001-0036-US0671	\$2,000.00
904208	LOAD LINKS EXPRESS TRUCKING GARDEN GROVE, CA 382.115(a)		Carrier	CA-2002-0097-US0871	\$3,600.00
850185	LOGISTICS TRANSPORT LLC SAN DIEGO, CA 382.301(a)	382.305	Carrier	CA-2003-0067-US0978	\$1,990.00
	LUIS ALBERTO MOLINA LONG BEACH, CA 391.15(a)		Driver	CA-2001-0096-US0684	\$1,875.00
	LUIS OROZCO RODRIGUEZ SAN DIEGO, CA 395.8(e)		Driver	CA-2002-0100-US0127	\$300.00
835119	MANPRIT KAUR SANDHU HESPERIA, CA 396.11(c)(2)	382.301(a)	Carrier 395.8(k)(1)	CA-2001-0048-US0438	\$5,730.00
961839	MARCOS RAMON HERNANDEZ FONTANA, CA 395.8(e)	382.215	Carrier 387.7(a)	CA-2002-0050-US0684	\$2,040.00
	MARK C. LARUE MURRIETA, CA 395.8(e)		Driver	MO-2001-0330-US0762	\$2,000.00
909189	MASTER MOVING & STORAGE SANTA BARBARA, CA 387.301(a)		Carrier	CA-2001-0047-US0685	\$1,000.00
80612	MATHESON POSTAL SERVICES INC ELK GROVE, CA 395.8(k)(1)	395.3(b)(2)	Carrier 395.8(e)	CA-2002-0243-US0149	\$23,960.00
369322	MAXWELL TRANSPORT HOLLISTER, CA 395.3(b)(2)	395.3(b)(2)	Carrier	CA-2002-0233-US0848	\$2,120.00
447251	MERCADO LATINO INC CITY OF INDUSTRY, CA 395.3(a)(1)	395.8(e)	Carrier	CA-2002-0060-US0876	\$7,900.00

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570637	MEYER'S VAN LINES OF CALIFORNIA CANOGA PARK, CA 391.51(a)	382.301(a)	Carrier	CA-2002-0056-US0438	\$1,055.00
714783	MILLER AUTO TRANSPORT SHASTA LAKE CITY, CA 382.301(a)	382.301(a)	Carrier	CA-2002-0254-US0438	\$1,000.00
80485	MINATTA TRANSPORTATION COMPANY COTATI, CA 382.305(1)		Carrier	CA-2002-0244-US0418	\$2,610.00
659593	MORA'S TRUCKING CORONA, CA 382.305(i)	382.301(a)	Carrier	CA-2001-0169-US0416	\$7,700.00
876821	N & I EXPRESS VISILIA, CA 395.8(k)(1)	382.301(a)	Carrier	CA-2001-0098-US0438	\$1,990.00
482310	NIJJAR BROTHERS TRUCKING INC WATSONVILLE, CA 396.11(a)	395.8(i)	Carrier	CA-2002-0223-US0438	\$18,630.00
	NO LIMIT TRANSPORTATION OCEANSIDE, CA 13901		Other	CA-2002-0093-US0685	\$1,000.00
555398	PACIFIC COAST CONTAINER INC OAKLAND, CA 396.3(b)	382.301(a)	Carrier	CA-2002-0232-US0438	\$15,912.00
537085	PACIFIC COMMODITIES TRANSPORTATION INC OAKLAND, CA 382.115(a)		HM Carrier	CA-2002-0250-US0438	\$2,610.00
731963	PACIFIC TRANSPORT INC CORONA, CA 395.8(k)(1) 395.8(e)	395.8(e) 396.3(b)	Carrier	CA-2002-0011-US0603	\$3,830.00
335073	PAUL TRUCKING CO WATSONVILLE, CA 382.503 395.8(e)	396.17(a) 382.301(a)	Carrier	CA-2001-0272-US0491	\$26,180.00
682523	PAYNE ALLIED TRUCKING LLC BAKERSFIELD, CA 382.215	382.301(a)	Carrier	CA-2002-0053-US0149	\$2,500.00
929975	PEDRO BECERRA MODESTO, CA 396.11(a)	382.301(a)	Carrier	CA-2002-0206-US0438	\$2,000.00
832355	PLATINUM AUTO TRANSPORT INC CARSON, CA 395.8(e)	382.301(a)	Carrier	CA-2002-0003-US0684	\$2,000.00

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973071	PRODIGY MOVING & STORAGE CANOGA PARK, CA 13901		Carrier	CA-2001-0181-US0685	\$1,000.00
973071	PRODIGY MOVING & STORAGE LLC NORTHRIDGE, CA 387.7(a) 13901		Carrier	CA-2002-0141-US0418	\$5,290.00
745386	RABAGO AUTO TRANSPORTS SAN DIEGO, CA 382.301(a) 382.305(b)(2)		Carrier 396.11(a)	CA-2001-0020-US0671	\$4,580.00
646840	RAMOS OIL COMPANY INCORPORATED WEST SACRAMENTO, CA 107.502(b) 107.502(b)		HM Carrier/Shipper	CA-2002-0229-US0416	\$6,190.00
	RAYMUNDO R. CARRILLO SAN DIEGO, CA 395.8(e)		Driver	CA-2002-0116-US0127	\$400.00
837076	RBT TRANSPORT BUENA PARK, CA 391.51(b)(2) 396.17(a) 382.301(a) 396.17(a)		Carrier 382.301(a)	CA-2002-0059-US0876 391.51(b)(2)	\$2,000.00
925964	RD EXPRESS UNION CITY, CA 395.8(k)(1) 382.305(i)(2)		Carrier 382.301(a)	CA-2002-0215-US0418	\$3,930.00
419965	RICHARD C TAYLOR TRUCKING ANDERSON, CA 383.37(a) 382.305(l)		Carrier	CA-2002-0220-US0418	\$2,000.00
	RICK G. VOET BURNEY, CA 395.8(e)		Driver	MO-2002-0363-US0762	\$600.00
696774	RIVERA TRUCKING KERMAN, CA 383.37(a) 382.301(a)		Carrier 383.37(a)	CA-2002-0219-US0438 382.301(a)	\$4,040.00
833543	ROSALES TRUCKING MIRA LOMA, CA 382.115(a)		Carrier	CA-2002-0087-US0876	\$1,800.00
1006490	S & T TRANSPORTATION INC OAKLAND, CA 13901 395.8(k)(1)		Carrier 382.301(a)	CA-2002-0247-US0149	\$3,000.00
541752	SAFEWAY TRANSPORT INC COMPTON, CA 382.215 382.305(b)(2)		Carrier 382.301(a)	CA-2001-0123-US0671	\$10,470.00
712672	SILVERHAWK TRUCKING LLC SACRAMENTO, CA 396.11(a) 396.3(b)		Carrier 396.11(a)	CA-2002-0226-US0629 396.3(b)	\$1,850.00
727932	SOMMERKAL CONST INC SACRAMENTO, CA 382.301(a)		Carrier	CA-2002-0227-US0848	\$2,400.00

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731408	SPOHN RANCH LOGISTICS INC INDUSTRY, CA		Carrier	CA-2002-0073-US0876	\$1,990.00
	396.11(a)	391.11(b)(4)	382.301(a)	396.3(b)	
141506	STAFFORD BAKERY DISTRIBUTORS WILDOMAR, CA		Carrier	CA-2001-0078-US0874	\$2,030.00
	395.8(k)(1)	382.301(a)	391.51(a)		
716632	STAR TRANSPORTATION EXPRESS MAYWOOD, CA		Carrier	CA-2001-0102-US0639	\$2,000.00
	382.301(a)	382.301(a)			
	STEVE I. RAMOS WINTERS, CA		Driver	CA-2002-0222-US0149	\$1,000.00
	382.503				
842889	SUNRISE TRUCKING CERES, CA		Carrier	CA-2002-0225-US0149	\$2,840.00
	396.3(b)	382.301(a)	382.105	396.3(b)	
	382.301(a)	382.105			
857678	T & H TRANSPORT BAKERSFIELD, CA		Carrier	CA-2002-0054-US0149	\$7,120.00
	395.8(k)(1)	382.301(a)	391.51(a)	395.8(k)(1)	
	391.51(a)	382.301(a)	395.3(b)(2)		
945790	TEOCAL TRANSPORT SAN LEANDRO, CA		Carrier	CA-2002-0230-US0848	\$5,070.00
	396.3(b)	391.51(a)	382.301(a)	396.3(b)	
	391.51(a)	382.301(a)			
420850	THE ICEE COMPANY ONTARIO, CA		Carrier	CA-2002-0151-US0876	\$2,000.00
	396.17(a)	391.51(b)(7)			
538131	THE PLANT STAND COSTA MESA, CA		Carrier	CA-2002-0091-US0871	\$11,650.00
	382.301(a)	382.305(b)(1)	382.305(b)(2)		
868262	THINH QUYEN LUU LOS ANGELES, CA		Carrier	CA-2002-0125-US0684	\$1,800.00
	387.7(a)				
667796	THUNDER & LIGHTNING TRANSPORT MORENO VALLEY, CA		Carrier	CA-2001-0142-US0684	\$2,580.00
	395.8(k)(1)	395.3(b)(2)	395.8(e)	396.11(a)	
	395.8(k)(1)	387.7(a)			
853128	TMBC US TRANSFER CORP SAN DIEGO, CA		Carrier	CA-2001-0163-US0604	\$2,170.00
	395.8(a)	391.51(b)(7)	382.115(a)		
	TOMMIE L. FLOWERS MURRITA, CA		Driver	MO-2002-0209-US0762	\$500.00
	395.8(e)	395.8(e)			
667938	TRANS WEST SERVICES FONTANA, CA		Carrier	CA-2001-0043-US0583	\$1,990.00
	382.305(b)(1)	382.305(b)(2)	395.8(a)	382.301(a)	

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516786	TRES ESTRELLAS DE ORO INC HUNTINGTON PARK, CA 382.305(j)	382.301(a)	Carrier 13901	CA-1999-0095-US0509	\$12,080.00
995024	VERDUZCO TRUCKING CALEXICO, CA 107.608(b) 173.24(b)(1)	390.35	Carrier 387.7(a)	AZ-2002-0122-US0255 177.817(a)	\$3,060.00
575769	VINEX LINES INC WESTMINISTER, CA 396.17(a)	395.8(e)	Carrier	CA-2002-0082-US0876	\$13,120.00
	WALTER BURLING BOWNE ANDERSON, CA 395.8(e)		Driver	CA-2002-0236-US0418	\$300.00
1022787	WEST INC ANAHEIM, CA 172.202(a)		HM Carrier/Shipper	CA-2002-0083-US0876	\$5,120.00
714783	WILLIAM N MILLER SHASTA LAKE CITY, CA 382.115(a)		Carrier	CA-2000-0169-US0418	\$250.00
748068	WORLD UNLIMITED TRANSPORTATION CULVER CITY, CA 396.3(b)	382.301(a)	Carrier 395.3(a)(1)	CA-2001-0188-US0418	\$3,620.00
370078	YOUNGMAN TRUCKING ANDERSON, CA 395.8(e)		Carrier	CA-2002-0213-US0418	\$1,950.00
643940	ZACHER'S AUTOMOTIVE RECYCLER INC HARBOR CITY, CA 382.115(a)		Carrier	CA-2002-0066-US0416	\$1,800.00
					\$1,932,916.00

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<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
977985	4 X 4 EXCAVATING GOLDEN, CO 382.115(a)		Carrier	CO-2001-0225-CO3950	\$2,500.00
872545	A NOBLE CONTRACTOR LLC PUEBLO WEST, CO 382.303(b)		Carrier	CO-2002-0112-CO3532	\$2,000.00
880921	A R Q TRUCKING COLORADO SPRINGS, CO 382.115(a)		Carrier	CO-2002-0048-CO5766	\$2,000.00
804554	ADMIRAL MOVING AND STORAGE INC BROOMFIELD, CO 395.8(k)(1)	395.3(b)(2)	Carrier 395.8(a)	CO-2002-0173-US0850 391.11(b)(1)	\$2,110.00

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957485	ADVANCE CONCRETE INC COLORADO SPRINGS, CO 382.115(a)		Carrier	CO-2002-0164-CO5766	\$2,000.00
	ALFRED CLEBSCH III AURORA, CO 395.8(e)		Driver	WI-2002-0170-US0563	\$300.00
980425	ALTERNATIVE RECYCE LLC PARKER, CO 382.115(a)		Carrier	CO-2001-0234-CO7225	\$2,000.00
1001267	AMERICAN CONCRETE & GRAVEL LLC GUNNISON, CO 382.301(a)	382.301(a)	Carrier	CO-2002-0049-CO3646	\$1,200.00
837922	ARMANDO TRUCKING DENVER, CO 382.115(a)	382.301(a)	Carrier	CO-2001-0214-CO3950	\$2,000.00
7888	ARTS MOBILE HOME TRANSPORT INC FRUITA, CO 396.11(a)	396.11(a)	Carrier 382.301(a)	CO-2002-0136-US0366 382.301(a)	\$2,000.00
966668	ARVIZO & SON TRUCKING COMMERCE CITY, CO 382.301(a)	382.301(a)	Carrier	CO-2002-0062-CO3950	\$5,800.00
878241	B G HARRISON MASONRY GRAND JUNCTION, CO 382.115(a)		Carrier	CO-2001-0179-CO3646	\$2,000.00
1016598	BARRON TRUCKING COMMERCE CITY, CO 382.115(a)	383.23(a)	Carrier 382.115(a)	CO-2002-0189-CO3950 383.23(a)	\$2,140.00
624173	BATES TRUCKING BURLINGTON, CO 395.3(a)(1)	395.3(b)(2)	Carrier	CO-2002-0186-US0850	\$2,700.00
928272	BAYLESS TRANSPORT PUEBLO, CO 396.11(a)	396.17(a)	Carrier 382.301(a)	CO-2002-0004-CO3532	\$1,990.00
1032919	BELLINI LANDSCAPE INC LITTLETON, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0134-CO7957	\$5,070.00
1029869	BEREST TRUCKING INC. CENTENNIAL, CO 382.115(a)		Carrier	CO-2002-0121-CO3950	\$2,000.00
	BILLY RAY HIERNOYMUS BRISTAL, CO 391.45		Driver	CO-2002-0193-US0873	\$300.00
663130	BLUE WOLF TRUCKING LAFAYETTE, CO 382.115(a)		Carrier	CO-2002-0156-CO3025	\$2,000.00

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	BOB KELLEY EASTLAKE, CO 395.8(e)		Driver	CO-2002-0010-US0709	\$300.00
400046	BONNER SUPPLY COMPANY INC GRAND JUNCTION, CO 382.115(a)		Carrier	CO-2002-0084-CO3646	\$2,700.00
780578	BORJAS TRUCKING DENVER, CO 382.115(a) 382.115(a) 382.301(a) 383.23(a)		Carrier	CO-2002-0064-US0709	\$2,000.00
	BRIAN L HARROD DENVER, CO 395.8(e) 395.8(e)		Driver	CO-2002-0127-US0559	\$400.00
	BRUCE WEATHERBY KROECKEL ENGLEWOOD, CO 395.8(e)		Driver	CO-2002-0024-US0709	\$300.00
1012186	BRYAN MILLER CO INC DENVER, CO 382.115(a) 383.23(a)		Carrier	CO-2002-0080-CO7975	\$3,620.00
227241	BUHR TRUCKING LA JARA, CO 396.17(a) 395.3(a)(1)		Carrier	CO-2002-0059-US0709	\$2,000.00
110281	BULK TRANSPORTERS INC GILCREST, CO 382.305		Carrier	CO-2002-0123-US0366	\$4,300.00
261470	C & D TRUCKING INC ERIE, CO 382.305		Carrier	CO-2002-0105-US0709	\$2,000.00
1008252	C G EXCAVATING INC. COLORADO SPRINGS, CO 382.115(a)		Carrier	CO-2002-0063-CO5766	\$2,000.00
977263	CACHOS TRUCKING COMMERCE CITY, CO 382.115(a) 383.23(a)		Carrier	CO-2001-0221-CO3025	\$2,130.00
	CALVIN PERRIN YUMA, CO 395.3(b)(2)		Driver	CO-2002-0047-US0709	\$200.00
698346	CANFIELD TRUCKING COLORADO SPRINGS, CO 382.115(a) 382.115(a)		Carrier	CO-2002-0157-CO5766	\$2,000.00
868634	CASTLE ROCK CONSTRUCTION COMPANY OF COLORADO LLC CASTLE ROCK, CO 395.3(b)(1) 382.305(b)(2) 382.305(b)(2) 395.3(b)(1)		Carrier	CO-2002-0144-CO7657	\$5,560.00
				383.23(a) 383.23(a) 382.301(a) 382.301(a)	

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294437	CHARLEE STALLINGS TRUCKING YUMA, CO 382.301(a)		Carrier	CO-2002-0132-US0709	\$1,670.00
	CHRISTOPHER D SMITH WHEAT RIDGE, CO 383.23(a)		Driver	CO-2002-0085-US0366	\$1,000.00
637486	CLARK CARRIERS INC FORT COLLINS, CO 396.11(a)	391.51(a)	Carrier 382.301(a)	CO-2002-0155-US0366	\$2,000.00
155326	COLORADO DENVER WAREHOUSE DELIVERY COMMERCE CITY, CO 382.305(i)(2)		Carrier	CO-2002-0113-US0559	\$2,560.00
1009140	COLORADO RECOVERY DENVER, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0073-CO7957	\$2,140.00
600022	CONCRETE CORING COMPANY DENVER, CO 395.8(i)	382.305(b)(2)	Carrier	CO-2002-0168-US0559	\$2,120.00
1017342	CONCRETE STONE WORKS DENVER, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0090-CO7957	\$2,130.00
836303	COOL RUNNING TRANSPORTATION & LEASING CORPORATION ORDWAY, CO 395.3(b)(2)		Carrier	CO-2002-0095-US0559	\$1,700.00
614230	COPELAND CONCRETE INC RIFLE, CO 382.301(a)		Carrier	CO-2002-0151-US0709	\$1,950.00
714884	D & L MOBILE HOME TRANSPORT LLC ERIE, CO 382.115(a)		Carrier	CO-2001-0212-CO3025	\$1,000.00
667471	DANDELION PACKAGE EXPRESS FORT COLLINS, CO 396.11(a) 396.17(a)	396.17(a) 382.301(a)	Carrier 382.301(a)	CO-2002-0012-US0366 396.11(a)	\$8,150.00
	DAVID SCOTT HOPPAL STERLING, CO 382.213(a)		Driver	CO-2002-0103-US0850	\$1,750.00
562855	DENNEY TRANSPORT LTD DENVER, CO 396.11(a) 383.23(a)(2)	395.3(a)(1)	Carrier 395.3(a)(2)	CO-2002-0118-US0873 395.3(b)(2)	\$15,210.00
992647	DENVER MATTRESS COMPANY LLC DENVER, CO 382.115(a)	382.115(a)	Carrier	CO-2002-0138-CO3950	\$2,300.00

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774803	DIAMOND EXPRESS TRANSPORTATION COLORADO SPRINGS, CO 382.301(a)	Carrier	CO-2002-0060-US0559	\$2,900.00
707884	DICK CASEY CONCRETE CO RIFLE, CO 395.3(a)(2) 382.305(b)(2)	Carrier	CO-2002-0102-US0366	\$4,300.00
570502	DICK ENDSLEY TRUCKING COMMERCE CITY, CO 396.17(a) 382.305	Carrier	CO-2001-0211-US0366	\$2,060.00
576255	DIGBY MIDWEST INC COMMERCE CITY, CO 382.305 382.305(b)	Carrier	CO-2002-0082-US0366	\$12,900.00
954120	DOMENICO TRANSPORTATION CO DENVER, CO 382.301(a)	Carrier	CO-2002-0170-CO3950	\$2,100.00
314236	DOTY FARMS TRUCKING FORT MORGAN, CO 391.45(b)(1)	Carrier	CO-2002-0045-US0709	\$1,680.00
	DUKE E. MUNSELL LITTLETON, CO 395.8(e) 395.8(e)	Driver	KS-2002-0072-US0750	\$2,690.00
1027288	EASTERN DISPOSE ALL WATKINS, CO 382.115(a)	Carrier	CO-2002-0117-CO3950	\$2,000.00
810693	EBELE BROS TRUCKING LITTLETON, CO 383.23(a)	Carrier	CO-2001-0230-CO3950	\$2,020.00
1016598	EDMONDO BARRON COMMERCE CITY, CO 382.115(a)	Carrier	CO-2002-0088-CO3950	\$2,000.00
693350	EDMONDS TRUCKING COLORADO SPRINGS, CO 382.115(a)	Carrier	CO-2002-0009-CO5766	\$2,000.00
888711	EDWARD S LUCERO COLORADO SPRINGS, CO 382.301(a)	Carrier	CO-2003-0002-US0709	\$1,700.00
972810	ENVIRO CHECK INC LITTLETON, CO 382.305	Carrier	CO-2001-0210-CO3950	\$3,000.00
	ERVIN PETTAWAY COLORADO SPRINGS, CO 395.8(e)	Driver	CO-2002-0030-US0709	\$300.00
614279	ESTRADA FOODS INC PUEBLO, CO 382.305	Carrier	CO-2002-0181-CO3532	\$1,600.00

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788791	FAT CAT ENTERPRISES MONTROSE, CO 391.51(a)	382.301(a)	Carrier	CO-2002-0057-US0873 382.301(a)	\$2,000.00
877244	FRONTIER BULK CARRIERS COLORADO SPRINGS, CO 382.115(a)		Carrier	CO-2002-0124-CO5766	\$2,000.00
433393	GIBSON TRUCK LINES INC LA JARA, CO 396.11(a)	382.305(b)(2)	Carrier	CO-2002-0061-US0709 382.305(b)(2)	\$1,950.00
386966	GILBERT CENTRAL CORP LITTLETON, CO 382.305(b)(1)	383.23(a)	Carrier	CO-2002-0094-US0873 382.305(b)(2)	\$5,340.00
950616	GILCO TRANSPORTATION INC GLENWOOD SPRINGS, CO 382.115(a)		Carrier	CO-2002-0146-US0709	\$1,800.00
459024	GLENCO DISTRIBUTING INCORPORATED DENVER, CO 395.3(b)(1)		Carrier	CO-2002-0114-CO3950	\$2,000.00
	GLENN FRANKLN GROSS GREELEY, CO 395.8(e)		Driver	CO-2002-0036-US0709	\$300.00
1033214	GONZALEZ TRUCKING JOHNSTOWN, CO 382.115(a)		Carrier	CO-2002-0137-CO3950	\$2,000.00
419057	GORDON SIGN DENVER, CO 395.8(a)	382.305(i)(2)	Carrier	CO-2002-0081-US0559	\$8,610.00
459186	GRIMM CONSTRUCTION COMPANY LOUVIERS, CO 382.305(b)(2)		Carrier	CO-2002-0109-US0850	\$1,490.00
1018204	HALLMARK ENVIRONMENTAL WHEATRIDGE, CO 382.305	383.23(a)	Carrier	CO-2002-0091-CO7957	\$5,460.00
118569	HAWKS EXPRESS MONTROSE, CO 396.11(a)	391.45(b)(1)	Carrier	CO-2002-0016-US0366	\$2,200.00
723038	HEGGINS TRUCKING BRUSH, CO 382.305	382.305	Carrier	CO-2002-0154-CO3025 382.305	\$2,000.00
945802	HOME FINDERS INC PUEBLO, CO 382.115(a)	382.115(a)	Carrier	CO-2002-0065-CO3532	\$2,000.00
	IAN DOUGLAS HERD GOLDEN, CO 395.3(a)(1)		Driver	CO-2002-0129-US0873	\$300.00

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980791	INTEGRATED STRIPING SYSTEMS GOLDEN, CO 382.215		Carrier	CO-2002-0167-CO7957	\$2,000.00
369413	J & T RANCHES INC ANTONITO, CO 396.11(a)	395.3(b)(2)	Carrier	CO-2002-0055-US0709	\$2,000.00
			396.11(a)	395.3(b)(2)	
722440	J B KEELER TRUCKING INC GREELEY, CO 395.8(e)	395.8(e)	Carrier	CO-2001-0183-US0709	\$10,560.00
	JACK R. BATES BURLINGTON, CO 395.3(b)(2)		Driver	CO-2002-0187-US0850	\$300.00
593676	JENSEN FARMS HOLLY, CO 396.11(a)	391.45(b)(1)	Carrier	CO-2002-0140-US0873	\$1,850.00
			391.51(a)	382.115(a)	
645208	JIM & JOYCE CASEY PUEBLO, CO 382.305		Carrier	CO-2002-0197-CO3532	\$1,600.00
978482	JUAN MIRAMONTES TRUCKING DENVER, CO 382.115(a)		Carrier	CO-2001-0226-CO3025	\$2,000.00
723518	LAST STAND INC WATKINS, CO 382.115(a)		Carrier	CO-2001-0143-US0709	\$2,000.00
	LAVINIA A. MILLER WELLINGTON, CO 382.215		Driver	OH-2001-0035-US0702	\$1,000.00
575941	LEGACY TRUCKING INC COMMERCE CITY, CO 396.17(a)	382.301(a)	Carrier	CO-2002-0075-US0850	\$9,820.00
	LEVITICUS A GONZALES LAKEWOOD, CO 391.11(b)(5)		Driver	CO-2002-0051-US0366	\$100.00
699441	LITE-CRAFT CAMPERS DENVER, CO 391.45(a)		Carrier	CO-2002-0111-US0850	\$1,000.00
483791	LOMBARDO TRANSPORTATION BYERS, CO 396.17(a)	382.115(a)	Carrier	CO-2002-0125-US0709	\$2,170.00
			391.45(b)(1)		
1030241	LOYA CONSTRUCTION DENVER, CO 382.115(a)	382.115(a)	Carrier	CO-2002-0130-CO2025	\$2,000.00
637140	LOYD FOGG TRUCKING BURLINGTON, CO 387.7(a)	382.305	Carrier	CO-2001-0235-US0366	\$2,030.00
			382.301(a)		

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934364	LUJAN TRUCKING INC THORNTON, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0191-CO3025	\$2,010.00
1023012	M B TRUCKING AURORA, CO 382.115(a) 382.305	383.23(a) 383.23(a)	Carrier	CO-2002-0108-CO3025	\$2,010.00
988597	MARC ROBINSON PARKER, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0008-CO3950	\$2,940.00
	MARK C. RICHARDSON SUPERIOR, CO 383.23(a)(2)		Driver	CO-2002-0128-US0873	\$800.00
893069	MICHAEL JOSEPH CORBETT COLORADO SPRINGS, CO 382.115(a)	382.115(a)	Carrier	CO-2002-0069-CO5766	\$1,400.00
	MICHAEL MARINUS MORSE THORNTON, CO 383.23(a)		Driver	CO-2002-0107-US0366	\$1,000.00
1048354	MICHAEL S BOCIAN GRAND JUNCTION, CO 382.115(a)		Carrier	CO-2002-0182-CO3646	\$2,000.00
585134	MIDWAY TRANSPORTATION INC MONTROSE, CO 382.303(a)(b)	382.303(a)(b)	Carrier	CO-2002-0050-CO3646	\$2,320.00
916590	MILITARY RESALE GROUP COLORADO SPRINGS, CO 382.115(a)	382.115(a)	Carrier	CO-2002-0098-CO5766	\$2,500.00
989495	MLM TRUCKING LLC YUMA, CO 395.8(a)		Carrier	CO-2002-0143-US0873	\$300.00
118482	MOHRLANG MANUFACTURING INC BRUSH, CO 382.305(b)(2)		Carrier	CO-2002-0106-US0873	\$3,600.00
1018834	MORAN TRUCKING COMMERCE CITY, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0093-CO3950	\$2,130.00
648801	MOUNTAIN HIGH TRANSPORTATION INC COMMERCE CITY, CO 383.37(a)	382.215	Carrier	CO-2001-0233-CO7957	\$2,010.00
133440	MULTIFOODS DISTRIBUTION GROUP INC CENTENNIAL, CO 177.817(a)	382.303(b)	HM Carrier	CO-2002-0013-US0559	\$8,610.00
	NORMAN KING COLORADO SPRINGS, CO 395.8(e)	395.8(e)	Driver	CO-2001-0201-US0366	\$100.00

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704838	NORTHWEST READY MIX INC CRAIG, CO 396.17(a)	382.305(i)(2)	Carrier	CO-2002-0058-CO3646	\$3,860.00
1045126	NUNEZ TRUCKING COMMERCE CITY, CO 382.115(a)		Carrier	CO-2002-0165-CO3025	\$2,000.00
965581	OCTEL STARREON LITTLETON, CO 172.203(c)(2)		Carrier	IL-2002-0073-US0769	\$2,220.00
653559	ORICA USA INC ENGLEWOOD, CO 382.305(b)(1)	382.305(b)(2)	Carrier	CO-2002-0166-US0366	\$17,480.00
531086	ORRISON DISTRIBUTING LTD GLENWOOD SPRINGS, CO 382.301(a)		Carrier	CO-2002-0135-US0366	\$2,460.00
891008	ORTA TRUCKING DENVER, CO 382.301(a)		Carrier	CO-2002-0099-CO7957	\$2,000.00
675808	OTD TRANS & STORAGE PUEBLO WEST, CO 396.11(a)	382.303(a)	Carrier 395.8(e)	CO-2001-0218-CO3532	\$5,080.00
	PAUL GOSS DENVER, CO 382.213(a)		Driver	CO-2002-0162-US0559	\$2,500.00
	PEDRO SANCHEZ-SOLIS DENVER, CO 383.23(a)		Driver	CO-2002-0014-CO3950	\$494.00
1007456	PENLEY CONCRETE FORMING INC PARKER, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0071-CO3950	\$4,530.00
285294	PERKINS TRUCKING INC GRAND JUNCTION, CO 382.305		Carrier	CO-2002-0054-US0709	\$3,950.00
239739	PEROULIS BROTHERS LTD CRAIG, CO 382.301(a)		Carrier	CO-2002-0116-US0366	\$5,800.00
323348	PETERSON CONCRETE INC DENVER, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0087-CO7957	\$3,000.00
695784	PRECISION AIR CARGO INC DENVER, CO 396.11(a)	395.8(a)	Carrier	CO-2002-0044-US0559	\$2,000.00
			391.45(b)(1)		
707172	PRETTI TRANSPORTATION INC RIFLE, CO 382.115(a)		Carrier	CO-2002-0152-US0709	\$1,800.00

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1007461	PRIEST CONSTRUCTION INC PARKER, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0141-CO7957	\$2,000.00
958329	PURGATOIRE VALLEY CONSTRUCTION INC TRINIDAD, CO 382.301(a)		Carrier	CO-2002-0126-CO3532	\$2,900.00
966651	R H TRUCKING DENVER, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0176-CO3025	\$2,000.00
1028139	RAMSOUR III TRUCKING LLC CASTLE ROCK, CO 382.115(a)	382.115(a)	Carrier	CO-2002-0119-CO7957	\$2,000.00
1005391	RICHARD C HUDLER AVONDALE, CO 382.301(a)		Carrier	CO-2002-0198-CO3532	\$2,000.00
909957	RICHARDSON INC GILL, CO 391.45(b)(1)	382.301(a)	Carrier	CO-2002-0133-US0709	\$1,990.00
1051273	ROCK HARD CONCRETE CORPORATION WHEATRIDGE, CO 382.115(a)		Carrier	CO-2002-0192-CO3950	\$2,000.00
907196	ROCKY MOUNTAIN NATIVE PLANTS CO RIFLE, CO 382.301(a)	382.301(a)	Carrier	CO-2002-0149-US0709	\$1,440.00
	RONALD TRENT FT. COLLINS, CO 395.8(e)		Driver	CO-2001-0236-US0709	\$300.00
1011539	RUBEN TRUCKING DENVER, CO 382.115(a)	383.23(a)	Carrier	CO-2002-0078-CO3950	\$2,130.00
			382.115(a)	383.23(a)	
998580	S & S LIVESTOCK CARRIERS LAMAR, CO 382.115(a)		Carrier	CO-2002-0158-CO3025	\$1,600.00
1030738	S & S TRUCKING DENVER, CO 383.23(a)	383.23(a)	Carrier	CO-2002-0131-CO3025	\$2,000.00
239966	SAM HILL OIL CO BRIGHTON, CO 382.305(i)(1)	382.305(i)(1)	Carrier	CO-2002-0079-CO7957	\$1,200.00
925699	SATURN TOWING & RECOVERY BROOMFIELD, CO 382.115(a)		Carrier	CO-2002-0115-CO3950	\$3,540.00
796657	SHUBERT SHOWS INC LONGMONT, CO 382.305		Carrier	CO-2002-0169-CO3025	\$1,600.00

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879545	SIMONS TRUCKING CLIFTON, CO 382.115(a)		Carrier	CO-2001-0184-CO3646	\$1,200.00
943142	SLATON BROTHERS INC ENGLEWOOD, CO 382.115(a)		Carrier	CO-2002-0083-CO7957	\$2,300.00
1046034	SLIMS SANITATION LASALLE, CO 382.115(a)		Carrier	CO-2002-0171-CO3025	\$2,000.00
1046862	STANFIELD'S LLC ENGLEWOOD, CO 382.115(a)		Carrier	CO-2002-0174-CO3950	\$2,000.00
371549	STERRY TRUCKING INC FORT COLLINS, CO 382.305		Carrier	CO-2002-0066-US0850	\$2,000.00
631214	T & T TRUCKING INC BRIGHTON, CO 382.115(a)		Carrier	CO-2002-0180-US0709	\$1,800.00
971953	TAURUS TRUCKING CO INC COMMERCE CITY, CO 382.301(a)		Carrier	CO-2002-0072-CO3950	\$5,300.00
1008411	TEAM GREEN COLORADO SPRINGS, CO 382.305	382.305	Carrier	CO-2002-0068-CO5766	\$2,900.00
754877	THE BAR S U INC. FORT MORGAN, CO 382.301(a)	382.305	Carrier	CO-2002-0195-US0850	\$4,770.00
310650	THE WESTERN SUGAR COMPANY FORT MORGAN, CO 382.213(b)		Carrier	CO-2002-0101-US0850	\$7,700.00
954667	TORRES TRUCKING LLC GREELEY, CO 382.303(a)	382.303(b)	Carrier	CO-2002-0097-CO3950	\$2,000.00
291272	TRINIDAD FREIGHT SERVICE TRINIDAD, CO 382.115(a)	382.115(a)	HM Carrier	CO-2002-0172-US0366	\$2,000.00
874159	TRIPLE P ROOFING PUEBLO, CO 382.301(a)	382.301(a)	Carrier	CO-2002-0070-CO3532	\$1,200.00
246528	VAUGHN CONCRETE PRODUCTS INC HENDERSON, CO 382.301(a)		Carrier	CO-2002-0074-US0559	\$1,100.00
607265	VOYAGER EXPRESS INC DENVER, CO 382.215		Carrier	CO-2001-0156-US0559	\$2,500.00

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579869	WAREHOUSE FURNITURE & BEDDING CO GLENWOOD SPRINGS, CO 382.115(a)	Carrier	CO-2002-0148-US0709	\$2,500.00
390893	WESTERN STATES RECLAMATION BROOMFIELD, CO 382.301(a)	Carrier	CO-2002-0183-US0709	\$1,910.00
121233	WESTERN TRANSPORTATION INC LAMAR, CO 382.305	Carrier	CO-2002-0175-US0366	\$2,000.00
403050	WILLIAM H MAU INC EATON, CO 382.301(a)	Carrier	CO-2002-0160-US0873	\$3,240.00
997969	WILSON TRUCKING CO INC DENVER, CO 383.37(a) 382.305 382.503 382.305	Carrier 382.503	CO-2002-0184-CO3950 383.37(a)	\$4,020.00
997969	WILSON TRUCKING COMPANY INC. DENVER, CO 382.215 382.215	Carrier	CO-2002-0043-CO3950	\$2,000.00
				\$954,694.00

State: Connecticut

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
815208	AERO-MED HOME MEDICAL LLC GLASTONBURY, CT 382.115(a) 383.23(a)	Carrier 382.115(a)	CT-2002-0034-US0644 383.23(a)	\$2,190.00
	AMERICAN CONTRACTING LLC SUFFIELD, CT 382.115(a)	Carrier	CT-2003-0005-CT0025	\$1,600.00
636934	AMERICAN MATERIALS CORPORATION BLOOMFIELD, CT 396.11(a) 382.301(a)	Carrier	CT-2002-0009-US0644	\$1,800.00
	APUZZO, VINCENT JR NORTH HAVEN, CT 395.8(e)	Driver	CT-2002-0039-US0553	\$500.00
94525	ATLANTIC PIPE CORPORATION PLAINVILLE, CT 382.301(a)	Carrier	CT-2002-0044-US0553	\$1,360.00
	AYALA, JULIO HARTFORD, CT 383.23(a) 383.23(a)	Driver	CT-2002-0021-US0644	\$1,000.00
739847	BARNES MOVING AND STORAGE OF NEW ENGLAND LLC MYSTIC, CT 396.11(a) 395.8(a)	Carrier 383.23(a)	CT-2002-0031-US0644 382.305(i)(2)	\$8,420.00

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659289	BEAUDOIN TRUCKING CO LLC DBA BTC SOUTHINGTON, CT 395.8(k)(1) 382.301(a)	Carrier	CT-2002-0037-US0784	\$2,240.00
462307	BESTWAY AUTOMOTIVE SERVICES INC EAST WINDSOR, CT 395.8(e)	Carrier	CT-2002-0056-CT0025	\$2,300.00
	BILLOTI, BARRY L NAUGATUCK, CT 395.8(e)	Driver	NJ-2001-0136-US0031	\$400.00
555115	BLAST ALL INC DBA BAIA INDUSTRIES OLD SAYBROOK, CT 396.11(a) 395.8(e)	Carrier	CT-2002-0019-US0644	\$8,200.00
134428	BLOC FIL INC PORTLAND, CT 382.301(a)	Carrier	CT-2002-0013-US0784	\$2,340.00
	BROWNE, CHRISTOPHER G NEW HAVEN, CT 395.8(e) 395.8(e)	Driver 395.8(e)	CT-2002-0049-US0644	\$1,000.00
447533	BUD'S TRUCK & DIESEL SERVICE INC BRIDGEPORT, CT 395.8(e) 395.8(e)	Carrier 396.3(a)(1)	CT-2002-0014-US0553	\$4,750.00
941948	C W P M LLC PLAINVILLE, CT 382.503 396.17(a)	Carrier 382.309(a)	CT-2001-0058-US0644 382.201	\$14,400.00
357848	CENTRAL PLOWING INC (DBA CENTRAL AUTO & CENTRAL GARAGE) HARTFORD, CT 382.301(a)	Carrier	CT-2002-0999-US0447	\$23,346.00
357848	CENTRAL PLOWING INC DBA CENTRAL AUTO & CENTRAL GARAGE HARTFORD, CT 383.23(a) 382.301(a)	Carrier 383.23(a)	CT-2002-0020-US0644 382.301(a)	\$21,890.00
747017	CHEMICAL MARKETING CONCEPTS INC NEW MILFORD, CT 173.25(a)(2)	Shipper	OH-2002-0173-US0695	\$2,880.00
297505	CHERRY HILL CONSTRUCTION CO BRANFORD, CT 382.305(i)(2)	Carrier	CT-2002-0052-US0553	\$1,690.00
809456	CITY OF STAMFORD STAMFORD, CT 382.301(a) 382.605(c)(2)(ii)	Carrier 382.309(b)	CT-2000-0040-US0237	\$0.00
675740	CONNECTICUT RECOVERY INC DBA APPLY AUTOBODY & TOWING HARTFORD, CT 13901	Carrier	CT-2001-0072-US0644	\$1,500.00
731591	CONNECTICUT TANK REMOVAL INC BRIDGEPORT, CT 396.11(a) 382.301(a)	Carrier 382.303(b)	CT-2002-0048-CT0025 382.303(a)	\$2,560.00

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784533	D F TRUCKING INC STRATFORD, CT		Carrier	CT-2002-0028-CT0025	\$2,000.00
	396.11(a)	395.8(a)	382.301(a)	396.11(a)	
	382.301(a)	395.8(a)			
607134	DAVIS EXPRESS LLC BLOOMFILED, CT		Carrier	CT-2001-0048-US0644	\$1,980.00
	396.17(a)	382.301(a)	391.45(b)(1)		
738679	DAVIS TREE & LOGGING LLC DANBURY, CT		Carrier	CT-2002-0027-US0784	\$5,700.00
	382.301(a)	396.11(a)	396.17(a)	382.301(a)	
	395.8(a)	382.301(a)			
667303	DELL'ORO OIL & TRUCKING INC NORTH HAVEN, CT		Carrier	CT-2001-0036-US0553	\$1,710.00
	383.23(a)	382.301(a)	383.23(a)		
49079	E L WAGNER COMPANY INC BRIDGEPORT, CT		Carrier	CT-2002-0030-US0553	\$2,000.00
	396.17(a)				
452915	EARTHMOVERS INC DANBURY, CT		Carrier	CT-2002-0038-CT0025	\$2,000.00
	382.301(a)				
395906	ED'S NEWINGTON MOBILE SERVICE INC NEWINGTON, CT		Carrier	CT-2001-0034-CT0025	\$1,990.00
	395.8(a)	391.11(b)(5)	391.45(a)		
	EVERETT, GRADY NEW HAVEN, CT		Driver	CT-2001-0066-US0644	\$2,500.00
	382.309(b)				
661723	EXPRESS OIL INC WATERBURY, CT		Carrier	CT-2002-0025-US0784	\$5,800.00
	382.301(a)				
209932	FAIRFIELD TRANSPORTATION SERVICES INC FAIRFIELD, CT		Passenger Carrier	CT-2002-0016-US0784	\$14,000.00
	382.503	395.8(a)	391.11(b)(4)	382.215	
	383.23(a)	382.303(a)			
382236	FINOCCHIO BROS INC STAMFORD, CT		Carrier	CT-2002-0040-US0784	\$11,930.00
	382.301(a)	383.23(a)			
	GIORDANO, DOMINIC NEW HAVEN, CT		Driver	CT-2001-0076-US0644	\$1,500.00
	383.37(a)	391.45			
960123	HERBERT HERNANDEZ DBA HERB'S PALLET SERVICE ROCKVILLE, CT		Carrier	CT-2002-0024-US0644	\$2,200.00
	391.45(a)	391.11(b)(5)			
	IGNACIO, RONALD N WOLCOTT, CT		Driver	MA-2001-0082-US0551	\$500.00
	382.213(a)				

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634672	J & J TRANSPORT CO INC (JIM KINGREY JR DBA) LEBANON, CT 382.305	Carrier	CT-2002-0015-CT0025	\$1,800.00
517785	J B MOVING SERVICES INC STAMFORD, CT 391.45(b)(1) 382.301(a)	Carrier	CT-2001-0053-US0553	\$8,360.00
682729	J G TRUCKING LLC NORWICH, CT 396.11(a) 382.301(a)	Carrier	CT-2001-0077-US0784	\$3,410.00
652814	JAN VAN ECK (DBA, FLYING DUTCHMAN MOTORCOACH) EAST HAVEN, CT 13901 382.305 382.301(a)	Carrier	CT-2000-0049-US0644	\$12,400.00
632610	JOHN & IAKOROS AMORATIS MILFORD, CT 382.115(a)	Carrier	CT-2002-0057-CT0025	\$2,000.00
704035	KING TRANSPORTATION INC BRANFORD, CT 107.608(b) 382.305	Carrier	CT-2001-0035-US0553	\$9,160.00
	MCDONALD, JR., EDWARD J NAUGATUCK, CT 395.8(e)	Driver	NJ-2001-0135-US0031	\$400.00
566424	MERIDIAN INC PLAINFIELD, CT 395.8(e) 382.301(a)	Carrier	CT-2002-0008-CT0025	\$6,710.00
299959	MITCHELL'S AUTO PARTS INC DBA CHUCH & EDDIES USED AUTO SOUTHINGTON, CT 382.115(a)	Carrier	CT-2002-0055-US0553	\$2,500.00
209932	MOSLEY, VINCENT FAIRFIELD, CT 382.213(a)	Carrier	CT-2002-0017-US0784	\$1,000.00
710236	NAROD INC DBA DORAN BROTHERS MOVING & SELF STORAGE STAMFORD, CT 391.45(a) 391.45(a)	Carrier	CT-2002-0012-US0784	\$2,650.00
512677	NATIONAL BROKERS INC NEW HAVEN, CT 382.115(a)	Carrier	CT-2002-0045-CT0025	\$2,200.00
107052	PACE MOTOR LINES INC STRATFORD, CT 395.8(a)	HM Carrier	CT-2002-0023-US0553	\$13,020.00
682538	PETER NORMANDIE WOODSTOCK, CT 382.115(a)	Carrier	CT-2002-0060-CT0025	\$1,800.00
735421	PORTLAND ASPHALT LLC PORTLAND, CT 382.115(a)	Carrier	CT-2002-0053-CT0025	\$2,000.00

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137474	PRATT & WHITNEY DIVISION UTC HARTFORD, CT 172.200(a)	172.200(a)	HM Carrier/Shippe	OH-2002-0150-US0482	\$2,100.00
49053	R & S ESPOSITO INC NEW HAVEN, CT 391.45(b)(1)		Carrier	CT-2002-0058-US0553	\$4,080.00
515477	S B J MOVING INC SOUTH NORWALK, CT 396.11(a) 396.7(a) 396.17(a)	396.17(a) 382.301(a) 396.17(a)	Carrier 396.9(c)(2) 386.83(a)(1) 382.301(a)	CT-2001-0041-US0784 396.11(a) 383.23(a) 386.83(a)(1)	\$15,700.00
	SENESCHAL, ROBERT PLAINVILLE, CT 382.213(a)		Driver	CT-2002-0022-US0644	\$2,000.00
332424	SHELTON LAUNDRY CO INC BRIDGEPORT, CT 382.115(a)		Carrier	CT-2001-0055-US0784	\$1,800.00
403910	SHUR SHOT GUNITE CORP BROOKFIELD, CT 395.8(a)	391.45(b)(1)	Carrier	CT-2002-0059-US0784	\$2,560.00
58332	SORENSEN TRANSPORTATION CO INC BETHANY, CT 391.51(b)(2)	382.605(c)(2)(ii)	Carrier	CT-2001-0075-US0644	\$12,320.00
	SOSA, VICTOR H WEST HAVEN, CT 383.23(a)		Driver	CT-2002-0029-US0553	\$500.00
56002	STARK'S EXPRESS INC EAST HARTFORD, CT 396.11(a)	395.8(e)	Carrier	CT-2002-0035-CT0025	\$5,250.00
443467	SUPREME INDUSTRIES INC HARWINTON, CT 382.301(a)		Carrier	CT-2002-0033-CT0025	\$2,210.00
	SUTTON, FRANK J BETHEL, CT 383.23(a)		Driver	CT-2002-0046-US0784	\$500.00
446367	TECHNOLOGY FLAVORS & FRAGRANCES, INC EAST HAMPTON, CT 172.301(a)(1)		Carrier	PA-2002-0018-US0350	\$2,400.00
94517	THE ARROW LINE INC EAST HARTFORD, CT 382.305(i)(3) 382.305(i)(2)	396.11(a)	Carrier	CT-2002-0050-US0644	\$45,020.00
			396.11(c)(1)	396.3(a)(1)	
27901	THE KELLEY TRANSIT INC TORRINGTON, CT 382.301(a)	382.305(i)(2)	Carrier	CT-2002-0011-US0644	\$3,480.00
			382.301(a)	382.305(i)(2)	

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286770	THOMASTON TRANSPORTATION CO INC WATERBURY, CT	Carrier	CT-2002-0042-US0784	\$2,060.00
396.11(a)	391.11(b)(4)	382.301(a)		
805518	TRAYNER TRANSPORT LLC PUTNAM, CT	Carrier	CT-2001-0046-US0784	\$26,340.00
382.305(i)	396.11(a)	395.8(e)	396.7(a)	
382.301(a)				
794058	UPSTATE TRUCKING CORP NEW CANAAN, CT	Carrier	CT-2002-0010-US0784	\$7,070.00
395.3(b)(2)	382.301(a)			
	WADDINGTON, DAVID, JR. WATERFORD, CT	Driver	CT-2003-0012-US0553	\$1,000.00
382.213(a)				
17847	WILLIAM B MEYER INC STRATFORD, CT	Carrier	CT-2002-0051-CT0025	\$10,200.00
382.305(b)(2)				
				\$2,159,176.00

State: Delaware

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
250518	ALLSTATE SALVAGE CO MAGNOLIA, DE	Carrier	DE-2002-0025-US0756	\$2,000.00
	382.115(a)			
381916	ASH'S EQUIPMENT RENTAL NEW CASTLE, DE	Carrier	DE-2002-0004-US0756	\$2,900.00
	382.115(a)			
6726	BLUE HEN LINES INC MILFORD, DE	Carrier	DE-2002-0024-US0756	\$7,820.00
	395.8(e)			
231065	CLOIRINDA A GEHOUSKEY DBA RAINBOW CHARTER SERVICE NEWARK, DE	Carrier	DE-2001-0041-US0756	\$5,600.00
	382.305(b)(1)	382.305(b)(2)		
6694	DAWSON BUS SERVICE INC CAMDEN WYOMING, DE	Carrier	DE-2001-0061-US0222	\$0.00
	382.301(a)			
396829	DELAWARE MOVING & STORAGE INC BEAR, DE	Carrier	DE-2002-0015-US0222	\$8,310.00
	382.301(a)	382.305		
422497	FLOYD TRUCKING CO INC DOVER, DE	Carrier	DE-2001-0058-US0222	\$2,050.00
	395.8(i)			
	GREEN TRUCKING INC GFEENWOOD, DE	Carrier	DE-2003-0004-US0756	\$12,770.00
	395.8(e)	382.305(b)(2)	382.215	391.45(b)(1)

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33604	H C DAVIS CO INC BRIDGEVILLE, DE 395.8(a)	Carrier	DE-2002-0020-US0222	\$1,080.00
242965	HOPKINS CONSTRUCTION INC BRIDGEVILLE, DE 382.305	Carrier	DE-2002-0031-US0756	\$2,900.00
836549	ISAAC O HUMPHRIES JR DOVER, DE 382.305	Carrier	DE-2003-0010-US0756	\$2,000.00
713723	KENNETH A MAHER DBA KJM TRANSPORT LLC HARRINGTON, DE 395.8(a)	Carrier	DE-2002-0007-US0756	\$2,960.00
	395.8(a)			
823105	KREER AND SON TRUCKING INC GEORGETOWN, DE 395.8(e)	Carrier	DE-2001-0057-US0222	\$2,000.00
	382.115(a)			
823105	KREER AND SON TRUCKING INC DBA KREER & SON TRUCKING GEORGETOWN, DE 395.3(a)(1)	Carrier	DE-2002-0027-US0756	\$1,990.00
	395.3(b)(2)			
471407	MAR-TEK SYSTEMS INC LAUREL, DE 387.7(a)	Carrier	DE-2002-0009-US0756	\$1,570.00
714749	PERRY BUTLER TRUCKING INC HARRINGTON, DE 395.8(e)	Carrier	DE-2001-0043-US0222	\$8,800.00
613680	RICKY D WATERS SR DBA WATERS TRANSPORT DOVER, DE 395.3(b)(2)	Carrier	DE-2002-0030-US0222	\$1,990.00
	382.301(a)	395.3(b)(2)	382.301(a)	
643744	RIFENBURG TRUCKING INC GREENWOOD, DE 395.3(a)(1)	Carrier	DE-2002-0021-US0756	\$2,000.00
862438	ROBERT LEE ELAM DBA ELAM SYSTEMS WILMINGTON, DE 395.8(a)	Carrier	DE-2002-0022-US0756	\$2,000.00
	382.115(a)			
517091	SHERMAN MOORE DBA GIFT OF GOD TRUCKING MILFORD, DE 382.305	Carrier	DE-2002-0016-US0756	\$2,000.00
446269	WILLIAM L WARREN DBA BILLY WARREN SALVAGE GREENWOOD, DE 382.115(a)	Carrier	DE-2002-0012-US0222	\$2,500.00
	382.115(a)			
715886	WILLIAM W CLIFTON III DBA WWC III MILSBORO, DE 395.3(b)(2)	Carrier	DE-2002-0001-US0756	\$2,000.00
715886	WILLIAM W CLIFTON III DBA WWC III TRUCKING MILSBORO, DE 383.37(a)	Carrier	DE-2001-0052-US0756	\$2,050.00
	382.115(a)			

\$150,980.00

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State: District Of Columbia

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
787716	ALL STAR TOWING INC WASHINGTON, DC 391.51(b)(7) 387.7(a)	Carrier	DC-2002-0006-US0645	\$1,900.00
668436	APH CONSTRUCTION INC WASHINGTON, DC 382.305	Carrier	DC-2002-0005-US0645	\$2,380.00
426657	C & F CONSTRUCTION WASHINGTON, DC 382.305(b)(1) 382.305(b)(2)	Carrier	DC-2002-0012-US0820	\$3,460.00
786502	CHARLES B MAINOR DBA MAINOR'S BUS SERVICE WASHINGTON, DC 382.301(a)	Passenger Carrier	DC-2002-0007-US0645	\$2,160.00
642003	HAZPORT SOLUTIONS INC WASHINGTON, DC 387.7(a)	Carrier	DC-2002-0009-US0645	\$1,360.00
762649	R AND F TRUCKING INC WASHINGTON, DC 382.305(b)(2)	Carrier	DC-2002-0010-US0645	\$2,800.00
	SCOTT, EARL WASHINGTON, DC 391.45	Driver	DC-2002-0014-US0820	\$1,000.00
				\$20,420.00

State: Florida

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
750081	A & E AUTO TRANSPORT INC NORTH MIAMI, FL 396.17(a) 395.8(a) 395.8(a) 382.301(a)	Carrier	FL-2001-0146-US0485	\$2,820.00
653525	AC TRANSPORT SERVICE CORP MIAMI, FL 396.11(a) 382.301(a)	Carrier	FL-2002-0053-US0485	\$2,000.00
883866	ADVANCED MOVING SYSTEM SUNRISE, FL 395.8(a) 391.45(a)	Carrier	FL-2001-0161-US0485	\$4,660.00
883866	ADVANCED MOVING SYSTEMS INC SUNRISE, FL 375.3(b) 375.2(a)(2) 375.5(a)	Carrier	FL-2002-0055-US0722	\$0.00
	ALBERT J BORGINS JR UMATILLA, FL 395.8(a)	Driver	GA-2000-0191-US0449	\$450.00

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989578	AMERI VAN LINES INC NORTH MIAMI BEACH, FL 396.21(b)	395.8(i)	Carrier	FL-2002-0048-US0344	\$4,350.00
				382.115(a)	
424356	ANDREWS TRUCKING CO INC RIVIERA BEACH, FL 382.215	382.301(a)	Carrier	FL-2001-0145-US0692	\$5,300.00
866318	ANGEL TRANSPORT INC APOPKA, FL 395.8(a)	391.51(a)	Carrier	FL-2002-0037-US0693	\$9,970.00
	382.305(b)(2)	382.305(b)(1)		387.7(a)	387.7(d)
				382.301(a)	382.105
626039	ATLANTIC EXPRESS LINES INC HIALEAH, FL 382.301(a)		Carrier	FL-2002-0022-US0617	\$5,300.00
919684	BERTELI AND ASSOCIATES INC PRINCETON, FL 395.8(a)	382.301(a)	Carrier	FL-2002-0039-US0485	\$2,200.00
809686	BIG SKY 3 INC ORANGE PARK, FL 382.301(a)	382.305	Carrier	FL-2002-0010-US0660	\$2,000.00
				382.301(a)	382.305
678713	BOYER PRODUCE INC WILLISTON, FL 382.301(a)		Carrier	FL-2002-0088-US0857	\$2,380.00
846837	BROTHER'S TRUCKING ENTERPRISES INC MIAMI, FL 382.301(a)		Carrier	FL-2001-0163-US0617	\$2,000.00
648696	CARIBBEAN SHIPPING SERVICES INC JACKSONVILLE, FL 395.8(e)		Carrier	FL-2002-0074-US0660	\$2,000.00
	CARLOS FERNANDES HOLLYWOOD, FL 395.8(e)		Driver	KS-2002-0101-US0176	\$600.00
862858	CENTURY EXPRESS VAN LINES INC FT LAUDERDALE, FL 375.6(b)	375.7(a)(1)	Carrier	FL-2002-0056-US0722	\$7,000.00
	13702(a)(2)	13702(a)(2)		375.7(b)	375.7(b)(7)
	375.5(a)	375.5(a)		13901	13901
	375.3(a)	375.3(a)		375.3(b)	375.3(b)
	375.7(b)(7)	375.7(b)		375.2(a)	375.2(a)
				375.7(a)(1)	375.6(b)
	CHARLES A. CARNIVALE SAINT MARKS, FL 395.8(e)		Driver	MO-2002-0215-US0762	\$500.00
1030235	CHEMROCK DISTRIBUTORS, INC HUDSON, FL 171.2(a)		HM Carrier/Shippe	OH-2002-0175-US0695	\$2,000.00
567903	CIRCLE LION TRANSPORTATION INC MIRAMAR, FL 396.11(a)	395.8(a)	Carrier	FL-2002-0125-US0485	\$2,280.00

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674792	COAST TO COAST DRIVE-A-WAY INC GULF BREEZE, FL 382.301(a)	382.301(a)	Carrier	FL-2001-0164-US0391	\$2,000.00
97515	COLE BROS INC OCALA, FL 383.23(a)	383.23(a)	Carrier	FL-2001-0025-US0094	\$2,190.00
650685	COLUMBIA MOTOR SALES INC LAKE CITY, FL 382.115(a)		Carrier	FL-2001-0143-US0631	\$2,000.00
787089	CONNECTICUT AUTO TRANSPORT PALM CITY, FL 395.3(b)(2)	395.8(e)	Carrier	FL-2002-0030-US0692	\$1,930.00
732977	CONTAINER INTERNATIONAL TRANSPORT INC MIAMI, FL 172.704(a)(2)		HM Carrier	FL-2001-0113-US0485	\$2,400.00
789229	DAVID AND STEVE TRUCKING INC MIAMI, FL 382.305(b)(1)	382.305(b)(2)	Carrier	FL-2002-0070-US0617	\$6,170.00
249514	DIAMOND R FERTILIZER CO INC FT PIERCE, FL 383.37(a)	382.115(a)	HM Carrier/Shipper	FL-2002-0058-US0391	\$4,250.00
1010505	DIXON MOVING & STORAGE WEST PALM BEACH, FL 13901	13901	Carrier	FL-2002-0018-US0692	\$2,000.00
	DONALD PUGH TAMPA, FL 395.3(b)(2)	395.3(b)(2)	Driver	WI-2002-0174-US0384	\$1,000.00
348762	EASTERN METAL SUPPLY INC LAKE WORTH, FL 395.3(b)(1)	382.301(a)	Carrier	FL-2002-0139-US0692	\$13,400.00
			382.305(b)(2)	382.305(b)(1)	
973677	ELITE VAN LINES MOVING & STORAGE INC PLANTATION, FL 395.8(i) 375.3(d) 13702(a)(2)	391.51(b)(7) 375.2(a)	Carrier	FL-2002-0068-US0344	\$2,160.00
			375.14(b) 375.6	375.19 14708	
467804	ENTERPRISE TRANSPORT INC SANFORD, FL 395.3(b)(2)		Carrier	FL-2001-0152-US0094	\$4,480.00
949619	FLORES BOYS TRUCKING LLC LABELLE, FL 387.7(a)	382.115(a)	Carrier	FL-2002-0127-US0692	\$2,180.00
801717	FLORIDA CARRIERS & BROKERS SERVICES INC HIALEH, FL 172.704(a)(2)	172.704(a)(2)	HM Carrier	FL-2002-0095-US0485	\$2,400.00

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160458	G A C TRANSCO TAMPA, FL 395.3(b)(2)	395.8(e)	Carrier	FL-2002-0109-US0344	\$2,000.00
	GARY M. SNYDERS EUSTIS, FL 395.8(e)		Driver	WI-2002-0105-US0563	\$300.00
	GEORGE A. BENNETT WEST PALM BEACH, FL 395.8(e)		Driver	MO-2001-0323-US0762	\$1,900.00
890406	GLOBE VAN LINES INC MIAMI, FL 396.11(a)	382.301(a)	Carrier	FL-2002-0123-US0485	\$2,310.00
965028	HI-TECH MOVING & STORAGE, INC. HOLLYWOOD, FL 13901		Carrier	FL-2001-0102-US0617	\$2,000.00
123611	INDIAN RIVER TRANSPORT CO WINTER HAVEN, FL 177.817(a)	395.3(b)(2)	HM Carrier 390.21(b)	FL-2001-0123-US0344	\$39,768.00
800175	ISLANDS TRUCKING INC MIAMI, FL 382.115(a)	382.115(a)	Carrier	FL-2002-0060-US0617	\$2,000.00
	JAMES G. O'CONNOR WINTER HAVEN, FL 382.213(a)		Carrier	RI-2002-0025-RI0140	\$1,000.00
20459	JONES CHEMICALS INC DBA JCI SARASOTA, FL 173.33(a)(3) 173.307(a)	173.304 173.307(a)	HM Carrier 173.304	VA-2002-0009-US0498 173.33(a)(3)	\$28,850.00
857408	L & B TRUCKING LAKE CITY, FL 396.21(b)	382.301(a)	Carrier 396.21(b)	FL-2002-0040-US0391 382.301(a)	\$2,000.00
348503	LAUTHERS AMUSEMENTS INC GIBSONTON, FL 395.8(i)	382.301(a)	Carrier 391.45(b)(1)	FL-2002-0025-US0344 382.115(a)	\$2,000.00
777606	MAJESTY MOVING & STORAGE INC PLANTATION, FL 395.8(k)(1)	382.115(a)	Carrier 395.8(k)(1)	FL-2002-0042-US0692 382.115(a)	\$2,000.00
	MATTHEW BAILEY WELLINGTON, FL 395.8(e)	395.8(e)	Driver	CO-2002-0032-US0366	\$300.00
263813	MCI EXPRESS INC MIAMI, FL 396.17(a) 382.301(a)	382.305(b)(1)	Carrier 382.305(b)(2)	FL-2002-0086-US0485 382.303(a)	\$17,520.00

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Enforcement Cases - Closed by Enforcement - National Listing by State and Subject Name
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588135	NATIONAL TRANSPORTATION HIALEAH GARDEN, FL 382.301(a)		Carrier	FL-2002-0002-US0617	\$2,000.00
578807	NUCO2 INC STUART, FL 172.400(a)	172.200(a)	Carrier	FL-2000-0049-US0312	\$11,000.00
750072	OSBORN TRUCKING INC BOYNTON BEACH, FL 396.11(a)	395.8(a)	Carrier	FL-2002-0017-US0692	\$2,000.00
	PETER F. DELNEGRO LAKELAND, FL 395.8(e)		Driver	MO-2002-0351-US0423	\$1,200.00
393444	PIUTE CONTRACTORS INC OCALA, FL 382.401(d)	382.301(a)	HM Carrier/Shipper	FL-2002-0072-US0094	\$3,820.00
	382.401(d)	396.3(b)		391.51(a)	396.3(b)
				382.301(a)	391.51(a)
744494	RELIABLE OF MIAMI INC MIAMI, FL 172.704(a)(2)	172.704(a)(2)	HM Carrier	FL-2002-0036-US0485	\$2,400.00
530132	RJM X-PRESS JENNINGS, FL 382.303(a)		Carrier	FL-2001-0110-US0391	\$2,000.00
	RONALD MC GEE PORT CHARLOTTE, FL 395.3(b)(2)		Driver	MN-2001-0295-MN0653	\$1,750.00
547810	SOUTH EASTERN XPRESS INC MIAMI, FL 382.301(a)		Carrier	FL-2002-0038-US0617	\$2,340.00
930562	SOUTHEASTERN VAN LINES N MIAMI BEACH, FL 375.14(b)	370.5(a)	Carrier	FL-2002-0100-US0663	\$7,000.00
	375.5(a)	375.2(a)		14708	13702(c)(1)
				375.3(a)	
968694	SPARKTACULAR DANIA, FL 397.19(a)	382.115(a)	HM Carrier/Shipper	FL-2002-0071-US0094	\$3,990.00
				397.67(d)	
963266	STAR MOVERS INC SUNRISE, FL 375.14(b)	375.5(a)	Carrier	FL-2002-0101-US0663	\$57,000.00
	370	375.3(d)		14708	13702(c)(1)
	375.2(a)			375.6(b)	375.3(b)
678200	STERLING & REID BROTHERS CIRCUS SARASOTA, FL 391.51(b)(7)		Carrier	FL-2001-0093-US0344	\$2,200.00
729501	SUPERIOR CHARTER BUS INC BOYNTON BEACH, FL 382.301(a)	382.305	Carrier	FL-2001-0104-US0692	\$2,000.00

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THEODORE DAVIS FLORIDA CITY, FL 382.215	Driver	OH-2002-0102-US0870	\$1,750.00
524447 W MARTINEZ TRUCKING CO MIAMI, FL 382.305	Carrier	FL-2002-0089-US0617	\$2,000.00
WILFREDO ROMERO ORLANDO, FL 382.213(a)	Carrier	PA-2003-0003-US0026	\$500.00

\$1,719,704.00

State: Georgia

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
794423	A & D LOGGING LUMPKIN, GA 382.301(a)	Carrier	GA-2001-0223-US0806	\$2,000.00
829949	A-1 TOWING VALDOSTA, GA 382.301(a)	Carrier	GA-2001-0156-GA0048	\$4,740.00
403996	AKINS PETROLEUM COMPANY INC VALDOSTA, GA 177.800(c) 395.8(a) 395.8(a) 382.305(b)(2)	HM Carrier/Shippe 382.305(b)(2)	GA-2002-0067-US0631 177.800(c)	\$9,231.00
906719	ALL IN TRANSPORT SYSTEMS INC ATLANTA, GA 396.11(a)	Carrier	GA-2002-0006-US0202	\$2,040.00
162590	ASTA INDUSTRIES INC ACKWORTH, GA 395.3(b)(2)	Carrier	GA-2002-0065-US0688	\$11,640.00
797586	ATLANTA PEACH MOVERS INC CHAMBLEE, GA 396.11(a) 396.17(a)	Carrier 395.8(k)(1)	GA-2002-0059-US0806	\$6,440.00
225494	AUGUSTA AIR CARGO INC AUGUSTA, GA 391.11(b)(4)	HM Carrier	GA-2001-0180-GA0056	\$4,800.00
791873	BAD BOY TRUCKING ELLENWOOD, GA 382.305 382.305	Carrier	GA-2002-0108-US0688	\$1,800.00
898883	BETTERWAY CONVEYORS INC ALPHARETTA, GA 382.115(a)	Carrier	GA-2002-0009-US0202	\$2,900.00
867384	BILL CHANDLER CATTLE PELHAM, GA 382.301(a) 382.305(b)(2)	Carrier 383.23(a)	GA-2002-0060-US0631 382.305(b)(1)	\$8,410.00

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705521	BILL SMITH GRADING CO INC NORCROSS, GA 382.115(a)	382.301(a)	Carrier	GA-2002-0091-US0131	\$7,340.00
	BOBBY LEE HARRIS AUGUSTA, GA 383.23(a)		Driver	GA-2002-0028-US0707	\$2,000.00
760202	BOB'S EXPRESS, INC. FITZGERALD, GA 382.115(a)	382.115(a)	Carrier	GA-2001-0295-US0631	\$3,000.00
861300	BOONE EXPRESS DECATUR, GA 382.115(a)		Passenger Carrier	GA-2001-0250-GA0026	\$2,000.00
494606	BOSS TRANSPORTATION INC IRWINVILLE, GA 177.800(c) 382.215	390.35 177.817(a)	HM Carrier	GA-2002-0031-US0688	\$71,560.00
	BRIAN ALLEN LOZIER WINSTON, GA 383.23(a)		Driver	GA-2002-0160-US0806	\$1,000.00
	BRODERICK MICHAEL LIGHTEN HEPHZIBAH, GA 383.23(a)		Driver	GA-2002-0049-US0707	\$1,000.00
838056	BROWN'S MOVING SERVICE DECATUR, GA 382.305(b)(1)		Carrier	GA-2002-0081-US0202	\$2,000.00
988614	BUCK DAVIS TRUCKING LAGRANGE, GA 396.17(a)	382.305	Carrier	GA-2002-0008-US0688	\$1,240.00
288247	BUCKHEAD BEEF COMPANY INC ATLANTA, GA 382.305(b)(1)		Carrier	GA-2002-0172-US0707	\$7,200.00
978619	BUDGET MOTOR COACH COLLEGE PARK, GA 13901	382.115(a)	Passenger Carrier	GA-2001-0322-US0005	\$4,110.00
				387.31(d)	
548293	C & B TOURS INC VALDOSTA, GA 395.8(a)	382.301(a)	Carrier	GA-2002-0094-US0631	\$2,000.00
800605	C & J WATSON TRUCKING INC DOERUN, GA 395.8(e)		Carrier	GA-2002-0083-US0631	\$2,730.00
727980	C & L CARRIERS ATLANTA, GA 382.305		Carrier	GA-2002-0139-US0202	\$2,000.00
366494	CASSELS BROTHERS INC WHIGHAM, GA 395.8(k)(1)	395.8(e)	Carrier	GA-2002-0156-US0631	\$2,390.00
				391.45(a)	

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	CHENGYAO ZHOU DORAVILLE, GA 392.5(a)(3)		395.8(k)(2)	Driver	GA-2002-0351-US1084	\$700.00
890673	CISCO OIL INC KINGSLAND, GA 382.115(a)			HM Carrier	GA-2002-0032-US0631	\$2,720.00
187066	CLASSIC CITY BEVERAGES INC ATHENS, GA 382.301(a)			Carrier	GA-2002-0165-US0707	\$3,800.00
523978	D & D TRANSPORTATION INC ATHENS, GA 177.800(c)		396.11(a)	HM Carrier	GA-2001-0242-US0688	\$25,380.00
				395.3(a)(1)	395.3(b)(2)	
789176	D & J TOURS INC ATLANTA, GA 382.115(a)			Passenger Carrier	GA-2001-0194-GA0005	\$2,000.00
523978	D&D TRANSPORTATION, INC. ATHENS, GA 382.301(a)		382.305(b)(2)	Carrier	GA-2001-0287-US0688	\$24,620.00
				382.305(b)(1)		
397167	DAC DOUGLAS, GA 177.800(c)		382.301(a)	HM Carrier	GA-2002-0041-US0806	\$29,520.00
				177.817(a)		
189838	DALTON PAVING & CONSTRUCTION INC DALTON, GA 177.800(c)		382.305(b)(2)	HM Carrier	GA-2002-0105-GA0005	\$0.00
	DANIEL G. HUNT, JR. CARTERSVILLE, GA 391.45(b)(1)			Driver	GA-2002-0155-US0131	\$250.00
819638	DAR-MOR ENTERPRISES LLC HOGANSVILLE, GA 395.8(k)(1)			Carrier	GA-2002-0052-US0806	\$1,800.00
979844	DAVID G GUNTER ENTERPRISES INC BISHOP, GA 382.305			Carrier	GA-2001-0325-GA0026	\$2,000.00
	DAVID LYNN STANCILL ELLIJAY, GA 391.45			Driver	GA-2002-0202-GA0008	\$500.00
295252	DAVIDSON TRANSPORTATION MARKETING INC COLLEGE PARK, GA 395.8(a)			HM Carrier/Shipper	GA-2001-0213-US0131	\$9,430.00
125152	DENNIS TRUCK LINES INC VIDALIA, GA 395.8(k)(1)		395.8(e)	Carrier	GA-2001-0091-GA0056	\$30,790.00
				395.3(b)(2)		
699646	DESIGN TRANSPORT TUCKER, GA 396.11(a)		395.8(k)(1)	Carrier	GA-2002-0050-US0131	\$3,040.00
				395.8(e)		

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741475	DESTINY TOURS & SHUTTLE SERVICE INC ALBANY, GA 395.8(e)	387.31(a)	Carrier 382.305	GA-2001-0254-GA0048	\$1,990.00
340393	DIAZ WHOLESALE & MANUFACTURING CO., INC. ATLANTA, GA 395.8(k)(1) 382.305(b)(1) 382.301(a)	395.3(b)(2) 395.8(k)(1) 382.305(b)(2)	Carrier 382.301(a) 395.3(b)(2)	GA-2002-0173-US0631 382.305(b)(2) 382.305(b)(1)	\$25,910.00
	DIXIE METER AND SERVICE COMPANY GROVETOWN, GA 178.337-9(b)(7)(Cargo Tank Facilit	GA-2002-0095-US0094	\$0.00
257348	DIXIELAND TIFTON, GA 395.8(e)		Carrier	GA-2001-0324-US0631	\$3,150.00
704771	DOBBINS WRECKER SERVICE ROSSVILLE, GA 382.301(a)	382.305	Carrier 382.301(a)	GA-2001-0307-GA0005 382.305	\$2,000.00
537436	DOOR & WINDOW SUPPLY INC DENTON, GA 395.3(a)(1)	395.3(a)(2)	Carrier 40.11(a)	GA-2001-0227-US0631	\$15,730.00
891780	DRAG-ON TRANSPORT PAVO, GA 382.301(a)	382.305(b)(2)	Carrier	GA-2002-0130-US0631	\$2,000.00
623368	E K HORSLEY INC FAYETTEVILLE, GA 395.3(b)(2)	395.3(b)(2)	Carrier	GA-2002-0140-US0806	\$7,170.00
451126	EAST COAST MOTOR FREIGHT INC MARTINEZ, GA 395.8(e) 382.303(a)	382.301(a)	Carrier 382.215	GA-2001-0189-US0610 383.23(a)	\$26,390.00
916762	ENNIS EXPRESS INC LITHIA SPRINGS, GA 395.8(e)		Carrier	GA-2002-0093-US0131	\$4,560.00
799779	EPPS TRUCKING LLC DRY BRANCH, GA 382.115(a)	382.115(a)	Carrier	GA-2002-0135-US0806	\$2,000.00
831186	EVANS CONSTRUCTION CO SILVER CREEK, GA 382.115(a)		Carrier	GA-2002-0054-US0027	\$3,000.00
496417	FRED THOMAS TRUCKING INC VALDOSTA, GA 382.301(a)		Carrier	GA-2001-0251-US0631	\$2,000.00
643348	FULMER TRUCKING CO SUMERVILLE, GA 382.115(a)	382.115(a)	Carrier	GA-2002-0122-GA0005	\$2,000.00

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362517	GALLOWAY TRANSPORT INC GRANTVILLE, GA		Carrier	GA-2001-0241-US0806	\$2,200.00
	390.35	382.309(b)	382.215		
	GEORGE JACKSON UNION CITY, GA		Driver	MO-2002-0204-US0308	\$1,000.00
	395.8(e)	395.8(e)	395.8(e)		
784874	GRADY HOWARD TRANSPORTATION INC GAINESVILLE, GA		Carrier	GA-2002-0129-US0202	\$2,000.00
	382.115(a)	382.115(a)			
872107	GREAT SOUTHERN COMMERCIAL DRIVING SCHOOL INC TUNNEL HILL, GA		Carrier	GA-2001-0283-GA0005	\$2,000.00
	382.305	382.305			
643418	GREGORY TERRELL TRUCKING CO MADISON, GA		Carrier	GA-2002-0087-US0688	\$2,000.00
	396.11(a)	382.305(b)(2)	395.8(k)(1)	396.11(a)	
	395.8(k)(1)	382.305(b)(2)			
144331	H C WIGGINS INC PELHAM, GA		Carrier	GA-2002-0007-US0631	\$4,200.00
	395.8(e)				
652221	H&H HAULERS INC BALL GROUND, GA		Carrier	GA-2001-0298-US0131	\$5,800.00
	382.305	382.305			
564988	HANNA FARMS INC DONALDSONVILLE, GA		Carrier	GA-2002-0117-US0631	\$2,400.00
	382.301(a)	382.305(b)(2)			
695704	HASLAM CUSTOM COACH, INC. ATLANTA, GA		Passenger Carrier	GA-2001-0221-US0688	\$5,200.00
	396.11(a)	395.3(b)(2)	382.215	382.305(b)(2)	
	382.305	391.45(b)(1)	395.8(k)(1)		
796407	HIGHTOWER TRANSPORT INC NICHOLSON, GA		Carrier	GA-2001-0224-GA0008	\$2,000.00
	382.305				
549610	HIS MAJESTY COACHES INC KENNESAW, GA		Passenger Carrier	GA-2001-0215-US0688	\$3,540.00
	396.17(a)	382.301(a)			
521878	HOMES PLUS INC ALBANY, GA		Carrier	GA-2002-0097-GA0048	\$1,250.00
	382.115(a)	382.115(a)			
747286	HOOD TIMBER COMPANY INC ADEL, GA		Carrier	GA-2001-0249-US0631	\$30,480.00
	391.45(a)	382.301(a)			
	HUGHES, RICHARD E. HAZLEHURST, GA		Driver	GA-2001-0228-US0631	\$900.00
	395.3(a)(1)	395.3(b)(2)			

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923858	HULSEY PROPANE TRANSPORT INC CORNELIA, GA 395.3(b)(2)	382.305(b)(2)	Carrier	GA-2002-0099-US0688	\$1,990.00
858172	INTERCOASTAL AUSTELL, GA 177.817(a) 390.35	395.8(a)	HM Carrier	GA-2002-0034-US0688 382.305(b)(2) 382.215	\$2,200.00
	JAMES KING BYRON, GA 395.8(e)		Driver	GA-2002-0086-US0631	\$200.00
	JAMES WILLIAM BENTON VALDOSTA, GA 395.3(a)(1)	395.3(a)(2)	Driver	GA-2002-0144-GA0009 395.3(a)(1) 395.3(a)(2)	\$600.00
	JAMES YOUNG ATLANTA, GA 390.35		Driver	GA-2001-0243-US0688	\$500.00
	JAY BROWN, JR. NORMAN PARK, GA 395.8(e)		Driver	GA-2002-0084-US0631	\$400.00
	JEFFREY MARTIN LAWRENCEVILLE, GA 395.8(e)		Driver	CO-2002-0033-US0366	\$300.00
273520	JENKINS TRANSPORT INC ADAIRSVILLE, GA 177.800(c) 395.8(e)	395.8(e) 382.213(b)	HM Carrier	GA-2001-0259-GA0005 382.213(b) 177.800(c)	\$19,070.00
885483	JENNINGS FARMS TRUCKING LLC NORRISTOWN, GA 382.215		Carrier	GA-2002-0098-US0202	\$2,900.00
197018	JOHN D STEPHENS INC STONE MOUNTAIN, GA 177.800(c)	382.305	HM Carrier/Shippe	GA-2002-0136-US0688	\$8,490.00
508919	JOHNSON & SON TRUCKING INC FOREST PARK, GA 395.8(e)	382.305	Carrier	GA-2001-0281-US0131	\$11,000.00
696786	KEYSE ENTERPRISES LLC FAIRBURN, GA 395.3(b)(2)		Carrier	GA-2001-0222-US0131	\$5,800.00
864314	KNIGHT FORESTRY WHIGHAM, GA 382.115(a)		Carrier	GA-2002-0110-US0631	\$2,900.00
193822	LEO BAGLEY FENCE POST INC HOMERVILLE, GA 395.8(e)	391.45(b)(1)	Carrier	GA-2002-0045-US0631 395.8(e) 391.45(b)(1)	\$2,050.00

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LOYEL RAY CLARK FITZGERALD, GA 395.8(e)	395.13(d)	Driver	GA-2001-0303-GA0009	\$1,300.00
849535 MAGNOLIA DISTRIBUTION OF ATLANTA INC ATLANTA, GA 396.11(a)	395.8(e)	396.11(a)	GA-2002-0026-US0131 Carrier 395.8(e)	\$5,470.00
597393 MASTERS CITY TRANSPORT CO INC AUGUSTA, GA 396.3(b)	395.8(a)	Carrier	GA-2002-0058-US0707	\$2,430.00
288541 MAYO WHOLESALE FURNITURE CO INC ATLANTA, GA 382.115(a)		Carrier	GA-2001-0294-US0027	\$3,600.00
MICHAEL E. GOWDER LAWRENCEVILLE, GA 382.213(b)		Driver	OH-2001-0228-US0702	\$750.00
705565 MITCHELL'S TRUCKING & LEASING LLC DALTON, GA 382.301(a)		Carrier	GA-2002-0163-GA0008	\$0.00
58482 MURROW BROTHERS FARMINGTON, GA 396.11(a)	391.45(b)(1)	382.305(b)(2)	GA-2002-0051-US0688 Carrier	\$0.00
652658 NAS TRUCKING INC FITZGERALD, GA 395.8(i)	395.8(e)	Carrier	GA-2001-0274-US0631	\$3,300.00
282474 NEAL'S MOTOR COACH INC EAST POINT, GA 382.305(b)(1)		Carrier	GA-2001-0252-US0707	\$11,700.00
925129 NORTON TRANSPORT LAFAYETTE, GA 382.305		Carrier	GA-2002-0040-US0688	\$1,800.00
455505 NTFC INC COLLINS, GA 395.8(i)		Carrier	GA-2002-0113-GA0009	\$7,410.00
OSCAR ROBINSON COLUMBUS, GA 395.3(b)(2)	395.3(b)(2)	Driver	GA-2002-0124-US0806	\$450.00
599694 PALMER TRUCKING & LEASING INC LULA, GA 382.301(a)	382.301(a)	Carrier	GA-2001-0317-GA0008	\$3,160.00
896770 PAT OSBORNE INC WINDER, GA 396.3(b) 396.3(b)	382.305(b)(1) 382.305(b)(1)	387.7(a) 387.7(a)	GA-2002-0015-US0027 Carrier 395.8(a) 395.8(a)	\$2,130.00
862001 PENDERGRASS CHARTERS INC ATLANTA, GA 382.215		Passenger Carrier	GA-2001-0193-GA0005	\$2,000.00

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598082	PERFORMANCE TRUCKING INC SUWANEE, GA 395.8(e)	395.8(e)	Carrier	GA-2001-0087-US0131	\$6,000.00
212013	PHIL-DAN TRUCKING INC COLLEGE PARK, GA 395.8(e)		Carrier	GA-2002-0010-US0131	\$15,500.00
831985	PIPPIN TRANSPORT INC DULUTH, GA 395.3(b)(2)	382.305	Carrier	GA-2001-0278-US0688	\$1,990.00
623711	PRECISION BLASTING INC DOUGLASVILLE, GA 383.23(a)		HM Carrier	GA-2002-0159-US0806	\$2,000.00
534056	PREFERRED TRANSPORT & DISTRIBUTION INC AUSTELL, GA 382.305	382.305(b)(2)	HM Carrier	GA-2001-0240-US0131	\$11,180.00
367839	QUALITY FEEDSTUFFS INC LENOX, GA 382.301(a)	382.305(b)(1)	Carrier 382.305(b)(2)	GA-2002-0149-US0631	\$6,370.00
644254	R FLOREZ TRUCKING LYONS, GA 382.301(a)		Carrier	GA-2002-0158-GA0009	\$0.00
881359	RANDELS EXPRESS INC COLLEGE PARK, GA 391.51(b)(2) 395.8(e) 395.8(e)	395.8(k)(1) 382.305	Carrier 395.8(k)(1) 395.8(k)(1)	GA-2002-0073-US0131 396.11(a) 391.45(b)(1)	\$9,030.00
881359	RANDELS EXPRESS, INC. COLLEGE PARK, GA 382.115(a)		Carrier	GA-2001-0321-US0707	\$2,540.00
692456	RAY'S MOBILE HOME SALES TIFTON, GA 395.8(i)	395.8(e)	Carrier 395.8(i)	GA-2002-0053-US0631 395.8(e)	\$1,340.00
857640	RENTZ TRANSPORT SYSTEMS INC BRINSON, GA 382.301(a)	382.305(b)(1)	Carrier	GA-2001-0217-US0631	\$6,000.00
696877	ROBERT BEARDON, INC. CAIRO, GA 395.8(e)		Carrier	GA-2002-0013-US0631	\$7,410.00
548219	RODGER DAMERON PINE MOUNTAIN VALLEY, GA 395.8(a)	382.301(a)	Carrier 391.51(b)(7)	GA-2000-0108-GA0058	\$4,640.00
857057	ROLLING ROCK BLASTING CO INC DALLAS, GA 177.800(c)	382.115(a)	Carrier	GA-2002-0030-GA0005	\$2,000.00

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	ROY ALEXANDER HATFIELD RINGGOLD,, GA 395.8(e)		Driver	GA-2001-0292-US0806	\$500.00
	ROY ESCHOL CASON, JR. HELENA, GA 391.45		Driver	GA-2002-0195-GA0008	\$250.00
661353	ROY HUNTER TRUCKING LINCOLNTON, GA 382.305(b)(1) 382.305(b)(1)		Carrier	GA-2001-0319-GA0056	\$2,900.00
735512	S & G TRANSPORTATION INC LITHONIA, GA 395.13(c)(1) 395.8(k)(1)		Carrier	GA-2001-0064-US0131	\$2,000.00
252317	SAMPLES TRANSPORTATION SERVICE INC COLLEGE PARK, GA 396.11(a) 382.305(b)(2)		Carrier	GA-2002-0137-US0131	\$10,000.00
811563	SANFORD TRUCKING LLC MILLEDGEVILLE, GA 382.301(a) 382.305(b)(2)		Carrier	GA-2002-0157-US0707	\$2,880.00
		382.301(a)		382.305(b)(2)	
751911	SAVANNA'S SOUTHERN EXPRESS BAINBRIDGE, GA 395.8(a) 382.215		Carrier	GA-2002-0123-US0631	\$2,000.00
678521	SCOTT CARRIERS INC ROME, GA 395.8(e)		Carrier	GA-2002-0043-US0131	\$4,100.00
787612	SFE INC GRIFFIN, GA 396.11(a) 395.3(b)(2)		Carrier	GA-2002-0068-US0131	\$5,280.00
		395.8(e)			
545409	SOUTH POINT TRUCKING SAVANNAH, GA 382.115(a)		Carrier	GA-2002-0153-US0707	\$2,000.00
808576	SOUTHLAND COACH INC WAYCROSS, GA 382.305		Passenger Carrier	GA-2001-0288-GA0009	\$2,000.00
491857	SPECIALTY TOWING FAYETTEVILLE, GA 382.115(a)		Carrier	GA-2001-0312-GA0026	\$2,000.00
859443	SPOTTERS & MOVERS INC JONESBORO, GA 382.305(b)(1)		Carrier	GA-2002-0064-US0202	\$4,050.00
690676	STEVENSON TRUCKING INC CLYO, GA 382.305(b)(1) 382.305(b)(2)		Carrier	GA-2002-0076-US0707	\$2,780.00
255176	STREAMLINE EXPRESS INC ADEL, GA 382.301(a)		Carrier	GA-2002-0044-US0631	\$2,360.00

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330493	SWEET PAPER SALES INC OF GA ATLANTA, GA 177.800(c)			GA-2001-0225-US0688 HM Carrier/Shipper 396.11(a)		\$20,160.00
		395.3(b)(2)			382.305(b)(1)	
905975	THE ROCK TRANSPORTATIONS SERVICES INC CONYERS, GA 395.3(b)(2)			GA-2002-0171-US0707 Carrier		\$3,630.00
614837	THIS IS IT TRANSPORTATION BROOKLET, GA 382.301(a)			GA-2002-0125-US0707 Carrier		\$2,000.00
	TIMOTHY L. THOMPSON GOUGLAS, GA 395.8(e)			GA-2002-0114-GA0009 Driver		\$1,200.00
	TOMMY EDWARD HOWARD WRENS, GA 383.23(a)			GA-2002-0029-US0707 Driver		\$2,000.00
703168	TRAMMELL ENTERPRISES INC MORELAND, GA 382.115(a)			GA-2002-0075-US0806 Carrier		\$2,900.00
545432	TRI STAR TRUCKING INC ATLANTA, GA 395.8(e)			GA-2002-0036-US0131 Carrier		\$7,040.00
937714	TRI-LAND TRUCKING MERSHON, GA 382.115(a)			GA-2002-0027-GA0022 Carrier		\$2,000.00
290886	UNITED TRANSPORTATION INC WRIGHTSVILLE, GA 395.3(b)(2)			GA-2002-0082-US0707 Carrier		\$51,750.00
		382.215		382.301(a)		
455503	V G TRUCKING INC LITHONIA, GA 383.37(a)			GA-2001-0209-US0688 Carrier		\$1,920.00
741885	VINTAGE TRANSPORT SERVICES INC DORAVILLE, GA 391.11(b)(4)			GA-2002-0092-US0688 Carrier		\$5,940.00
854870	VISION TRUCKING INC RIVERDALE, GA 382.305			GA-2002-0109-US0688 Carrier		\$1,800.00
314726	VTS ENTERPRISES ATHENS, GA 382.305			GA-2001-0311-GA0026 Passenger Carrier		\$2,000.00
		382.305				
404935	WATERS & SONS CONSTRUCTION AND PAYING INC VALDOSTA, GA 382.301(a)			GA-2001-0275-US0631 Carrier		\$8,160.00
		382.305(b)(2)		382.301(a)	382.305(b)(2)	
	WATSON, JAMES M COVINGTON, GA 382.213(a)			MD-2001-0079-US0752 Driver		\$500.00
		382.213(a)				

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WILLIAM WELLS ALBANY, GA 395.8(e)	Driver	GA-2002-0085-US0631	\$400.00
951020 WILLIAMS TRUCKING COMPANY SYCAMORE, GA 382.115(a)	Carrier	GA-2002-0037-US0631	\$2,000.00
808989 WIN FUN FOOD CORPORATION ATLANTA, GA 391.51(b)(2) 396.11(a)	Carrier	GA-2002-0089-US0688	\$3,570.00
			\$2,625,416.00

State: Hawaii

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
759157	AMAZON CONSTRUCTION COMPANY INC HONOLULU, HI 40.305(a)	HM Carrier/Shippe	HI-2002-0027-US0760	\$2,000.00
509959	A'S TRUCKING & EQUIPMENT INC HONOLULU, HI 387.7(d) 387.7(d)	Carrier	HI-2002-0010-US0760	\$9,330.00
900358	CANTOR BROS TRANSPORT SERVICES, INC. KAILUA-KONA, HI 395.3(b)(1)	Carrier	HI-2002-0026-US0760	\$2,000.00
561791	EIGHT POINT DISTRIBUTORS INC HONOLULU, HI 382.305	Carrier	HI-2002-0014-US0760	\$1,450.00
148225	H TANAKA TRUCKING SERVICE INC HONOLULU, HI 387.7(a)	Carrier	HI-2002-0028-US0760	\$2,700.00
62985	HALEAKALA TRANSPORTATION & WAREHOUSING WAILUKU, HI 180.407(a) 382.305(b)(2)	HM Carrier/Shippe	HI-2002-0018-US0760	\$9,530.00
150928	HONOLULU SHIP SUPPLY CO HONOLULU, HI 382.305	Carrier	HI-2002-0009-US0760	\$2,000.00
132877	IMPERIAL TRUCKING INC HONOLULU, HI 382.305(b)(1) 382.305(b)(2) 383.23(a) 382.301(a)	HM Carrier	HI-2001-0037-US0760	\$3,050.00
284797	KAUAI FREIGHT SERVICE INC LIHUE, HI 387.7(a) 382.305(b)(2) 383.93 382.305(b)(2)	Carrier	HI-2002-0021-US0760	\$15,230.00
1047761	LEEWARD PETROLEUM, INC. WAIANAE, HI 180.407(a)	Carrier	HI-2002-0024-US0760	\$5,500.00

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693779	MAUI TRUCKING CO INC WAILUKU, HI 382.215	382.305(b)(1)	Carrier	HI-2001-0032-US0760	\$8,690.00
118331	PACIFIC SERVICES INC. AIEA, HI 391.45(a)	382.301(a)	Carrier	HI-2002-0016-US0760	\$2,830.00
942227	PACIFIC TRANSPORTATION SERVICES INC KAILUA KONA, HI 382.215	382.301(a)	Carrier	HI-2002-0007-US0760	\$3,350.00
363200	RSI ROOFING & BUILDING SUPPLY HONOLULU, HI 382.305(b)(1)	382.305(b)(2)	HM Carrier/Shipper	HI-2002-0005-US0760 382.305(b)(2) 382.305(b)(1)	\$3,290.00
879636	SER TRUCKING INC WAIANAE, HI 382.301(a)	382.301(a)	Carrier	HI-2002-0003-US0760	\$2,100.00
129691	SNIFFEN'S EXPRESS INC KAHULUI, HI 387.7(a) 383.23(a)	383.93(a)	Carrier	HI-2002-0012-US0760 382.215 382.305(b)(2)	\$9,500.00
132790	TAKES TRANSPORTATION INC KAILUA KONA, HI 387.7(a)		Carrier	HI-2002-0022-US0760	\$1,970.00
	TERRENCE D. GREEN HONOLULU, HI 383.23(a)	383.23(a)	Driver	HI-2002-0017-US0760	\$0.00
942222	WEST HAWAII CONCRETE KAMUELA, HI 383.93		Carrier	HI-2002-0008-US0760	\$3,400.00
548914	XPRESS TRUCKING INC HONOLULU, HI 391.45(b)(1)	382.305(b)(1)	HM Carrier	HI-2002-0004-US0760 382.305(b)(2)	\$5,300.00
					\$308,220.00

State: Idaho

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
317961	A J TRUCKING INC REXBURG, ID 396.11(a)	382.301(a)	Carrier	ID-2002-0015-US0755 382.301(a)	\$5,490.00
	AARON C. WESTLAKE ATHOL, ID 395.8(e)		Driver	WI-2002-0173-US0384	\$400.00
935540	ACTION CONTRACTORS IDAHO FALLS, ID 382.115(a)		Carrier	ID-2002-0030-US0763	\$2,500.00

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220678	ANDERSON & WOOD CONSTRUCTION CO INC MERIDIAN, ID		Carrier	ID-2001-0063-US0290	\$14,010.00
	396.17(a)	382.301(a)	382.305	382.215	
	396.17(a)	382.215	382.305	382.301(a)	
305416	ANDERSON TRANSPORTATION BURLEY, ID		Carrier	ID-2001-0029-US0755	\$3,990.00
	395.3(b)(2)	382.305	382.301(a)		
	BRET LIKES FIRTH, ID		Driver	ID-2002-0012-US0755	\$2,750.00
	383.51(a)				
	BRIAN ELLIOTT NICHOLS PARMA, ID		Driver	MO-2002-0285-US0723	\$1,000.00
	395.13(c)(1)				
170183	BRUCE BAUMGARTNER DEARY, ID		Carrier	ID-2003-0001-US0763	\$7,420.00
	395.8(a)	391.11(b)(1)	382.301(a)		
879761	CAL D BUCK LLC IDAHO FALLS, ID		Carrier	ID-2002-0031-ID0290	\$2,000.00
	382.215	382.305			
78597	CIRCLE A CONSTRUCTION INC TWIN FALLS, ID		Carrier	ID-2002-0034-US0763	\$26,180.00
	382.305(b)(1)	382.305(b)(2)			
815134	DAN DAVIES FARMS REXBURG, ID		Carrier	ID-2002-0010-US0755	\$2,000.00
	382.115(a)				
	DAVID W. JETTON GLENN'S FERRY, ID		Driver	MO-2001-0329-US0762	\$2,000.00
	395.8(e)				
815134	DAVIES FARMS REXBURG, ID		Carrier	ID-2001-0036-US0763	\$2,000.00
	382.301(a)				
	DWAYNE POULTON BOISE, ID		Driver	ID-2001-0072-US0763	\$1,000.00
	382.215				
78684	GILBERTO CARRANZA GOMEZ JEROME, ID		Carrier	MX-2001-0402-US0808	\$750.00
	383.23(a)				
824019	GILTNER MILK TRANSPORTATION LLC JEROME, ID		Carrier	ID-2002-0037-US0290	\$10,640.00
	395.3(b)(2)				
	GLEN T. BRIGGS NAMPA, ID		Driver	ID-2001-0073-US0761	\$1,000.00
	382.215				

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783440	HILL TRUCKING HOLBROOK, ID		Carrier	ID-2002-0024-US0763	\$2,000.00
	395.8(k)(1)	382.305	391.11(b)(4)	395.8(k)(1)	
	382.305	391.11(b)(4)			
808973	JOE HALL TRUCKING AND PAVING POST FALLS, ID		Carrier	ID-2002-0038-US0594	\$2,000.00
	390.35	391.11(b)(4)	382.115(a)		
	JORGE CECINARIO GOODING, ID		Driver	ID-2002-0059-US0290	\$500.00
	395.13(d)				
533657	K AND C LOGGING ASHTON, ID		Carrier	ID-2002-0007-US0290	\$2,000.00
	382.115(a)				
696396	KINN TRUCKING INC NAMPA, ID		Carrier	ID-2002-0013-US0763	\$4,000.00
	382.301(a)	395.3(b)(2)	395.8(e)	382.301(a)	
537832	LAND VIEW FERTILIZER, INC. MINIDIKA , ID		Carrier	ID-2002-0060-US0763	\$4,298.00
	180.417(a)(2)	387.7(a)			
537832	LANDVIEW FERTILIZER INC MINIDOKA, ID		Carrier	ID-2002-0020-US0755	\$7,220.00
	382.215	382.301(a)			
539850	LEFFLER TRANSPORTATION CALDWELL, ID		Carrier	ID-2001-0067-US0755	\$2,000.00
	395.3(b)(2)				
649774	LONE PINE TREE SERVICE REXBURG, ID		Carrier	ID-2002-0043-US0604	\$3,690.00
	395.8(e)	382.301(a)	391.45(b)(1)		
322322	MOSS TRUCKING INC MALAD, ID		Carrier	ID-2001-0053-US0290	\$11,580.00
	395.3(b)(2)				
863183	NORTH IDAHO MOVING & STORAGE INC COEUR D'ALENE, ID		Carrier	ID-2001-0071-US0755	\$2,120.00
	396.17(a)	382.115(a)	391.45(a)	395.8(a)	
	396.17(a)	395.8(i)	382.305	387.7(a)	
487648	ROWE TRUCKING TWIN FALLS, ID		Carrier	ID-2002-0019-US0755	\$3,500.00
	391.11(b)(4)				
669352	SLADE SINGLETON FARMS ST ANTHONY, ID		Carrier	ID-2002-0011-US0755	\$2,110.00
	391.11(b)(4)	382.303(b)	382.305		
750743	SUN VALLEY EXPRESS BOISE, ID		Carrier	ID-2002-0003-US0763	\$2,000.00
	382.301(a)				

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796445	TIMBER LINE TRANSPORT LLC MERIDIAN, ID 382.301(a)	382.305	Carrier	ID-2002-0033-US0290 382.305	\$2,000.00
943411	TJ'S EXPRESS LLC IDAHO FALLS, ID 396.11(a)	382.301(a)	Carrier	ID-2002-0008-US0290 382.305	\$2,080.00
623150	V LOTT JR TRUCKING SHELLEY, ID 395.3(b)(2)	382.301(a)	Carrier	ID-2001-0069-US0290	\$2,000.00
67223	VIC HOSKINS TRUCKING LEWISTON, ID 382.301(a)	382.305(b)(1)	Carrier	WA-2002-0045-US0337	\$40,890.00
810814	WASHINGTON GROUP INTL DBA WESTINGHOUSE TRU SOLUTIONS BOISE, ID 173.25(a)(2)	173.25(a)(2)	Carrier	OH-2002-0147-US0482	\$2,100.00
674185	WESTERN FLYER INC ABERDEEN, ID 395.8(e)	382.215	Carrier	ID-2002-0002-US0290 382.301(a)	\$2,300.00
623754	WESTERN WHOLESALE SUPPLY INC IDAHO FALLS, ID 382.301(a)	382.305	Carrier	ID-2002-0032-US0290	\$4,630.00
780120	ZAMORA & SON INC WILDER, ID 396.11(a)	382.115(a)	Carrier	ID-2001-0047-US0755 391.11(b)(4) 382.301(a)	\$2,000.00
					\$488,406.00

State: Illinois

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
407720	A B DICK COMPANY NILES, IL 173.25(a)(2)	173.25(a)(2)	Shipper	OH-2002-0177-US0695	\$3,600.00
842756	A B C EXPEDITING MESSENGER & TRUCKING CHICAGO, IL 382.115(a)		Carrier	IL-2001-0204-US0769	\$2,900.00
228794	ALL STAR AMUSEMENT CO INC SOUTH BARRINGTON, IL 396.11(a)	382.215	Carrier	IL-2001-0190-US0773	\$15,140.00
591780	AMERICAN GENERATOR & ARMATURE LINCONWOOD, IL 382.305		Carrier	IL-2002-0008-US0769	\$2,000.00
687387	ATA TRANSPORTATION SERVICES INC CHICAGO, IL 395.8(i)	395.8(e)	Carrier	IL-2002-0031-US0769 391.45(b)(1) 382.305	\$18,250.00

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76274	AUTO DRIVEAWAY COMPANY CHICAGO, IL 383.23(a)		Carrier	IL-2002-0007-US0769	\$6,560.00
833113	BARBARA & DANIEL WOLFE DBA WOLFEGANG TRUCKING GRANITE CITY, IL 382.305	40.25(d)	Carrier	IL-2002-0105-US0863	\$1,990.00
878600	BG TRANSPORT NO BROOK, IL 382.301(a)		Carrier	IL-2002-0187-US0024	\$3,460.00
632546	BLACKBIRD TERMINAL INC CHICAGO, IL 395.3(b)(2)	382.305(b)(2)	Carrier	IL-2002-0174-US0863	\$8,500.00
795739	BLUE LINE LOGISTICS AND MANAGEMENT INC LAKE ZURICH, IL 395.3(b)(1)	382.305	Carrier	IL-2002-0153-US0853	\$1,990.00
679552	BOLDWAY TRUCKING COMPANY INC COUNTRYSIDE, IL 382.305(b)(1)	382.305(b)(2)	Carrier	IL-2002-0033-US0769	\$4,710.00
503760	BORKGREN FARMS LLC WOODHULL, IL 395.8(e)		Carrier	IL-2002-0195-US0853	\$6,400.00
124311	BROWN BROTHERS PRODUCE CO INC NASHVILLE, IL 396.11(a)	396.11(a)	Carrier	IL-2002-0039-US0273	\$5,460.00
	BRUNO CASTELLANO WEST CHICAGO, IL 395.3(a)(1)	395.3(a)(1)	Driver	IL-2002-0096-US0769	\$750.00
584321	BRUNT BROS TRANSFER INC CHICAGO, IL 382.213(b)		Carrier	IL-2002-0077-US0583	\$11,200.00
865523	BULGARIANS OF THE AMERICAS TRUCK CO DBA BUL AM TRUCKING CHICAGO, IL 395.8(i) 382.305	382.305 387.7(a)	Carrier	IL-2002-0023-US0769	\$3,770.00
			387.7(a)	395.8(i)	
112039	C WILLIAMS REDSHAW RUSHVILLE, IL 177.817(a)		HM Carrier	IL-2002-0203-US1074	\$6,040.00
344024	CARRI SCHARF TRUCKING BLOOMINGTON, IL 382.301(a)	382.301(a)	Carrier	IL-2002-0018-US0832	\$2,840.00
781203	CDN LOGISTICS INC NORTHLAKE, IL 382.303(a)	382.303(b)	Carrier	IL-2002-0099-US0832	\$11,400.00
	CHAD W. MOHR JERSEYVILLE, IL 391.11(b)(1)		Driver	IL-2002-0149-US0042	\$1,000.00

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512739	CHIPPER EXPRESS CHICAGO, IL		Carrier	IL-2002-0022-US0832	\$40,100.00
	383.51(a)	396.11(a)	396.17(a)	382.305(i)(2)	
	382.215	395.8(e)	395.8(a)	383.51(a)	
	396.17(a)	396.11(a)	382.305(i)(2)	382.215	
	395.8(e)	395.8(a)			
273484	COMPOSITES ONE LLC ARLINGTON HEIGHTS, IL		HM Carrier/Shippe	MN-2002-0050-MN0671	\$2,000.00
	172.201(a)(2)	172.201(a)(2)			
424448	COOK SALES INC COBDEN, IL		Carrier	IL-2002-0143-US0273	\$7,320.00
	395.8(a)	391.51(b)(7)			
	COREY LITTLETON CHICAGO, IL		Driver	IL-2002-0066-US0769	\$750.00
	396.9(c)(2)				
1012881	CREATIVE CRAFTSMAN COMPANY INC DBAED HOYS INTERNATIONAL WARRENVILLE, IL		Shipper	MO-2002-0138-US0591	\$2,000.00
	173.22(a)(2)				
76331	CRESCO LINES INC HARVEY, IL		Carrier	IN-2001-0018-IN4441	\$1,500.00
	392.9(a)(1)	392.9(a)(1)			
953863	CULLEN EHRENS INCORPORATED ROLLING MEADOWS, IL		Carrier	IL-2003-0022-US1077	\$3,460.00
	395.3(a)(1)				
294695	CUMBEE FREIGHT SYSTEMS INC CHICAGO RIDGE, IL		Carrier	IL-1999-0066-US0273	\$0.00
	382.215				
	DAVID L. GUNTER ALTON, IL		Driver	MO-2002-0049-US0591	\$500.00
	395.8(e)				
	DAVID M. VELA CHICAGO, IL		Driver	IL-2002-0019-US0863	\$1,000.00
	391.15(a)	391.15(a)			
78577	DAVID P STEINMANN DBA DAVID P STEINMANN TRUCKING HAMEL, IL		Carrier	IL-2002-0145-US0273	\$6,400.00
	396.11(a)	396.11(a)			
887837	DDN EXPRESS INC BRIDGEVIEW, IL		Carrier	IL-2002-0108-US0863	\$2,000.00
	395.8(k)(1)	396.3(b)	382.305		
927790	DEJAN ZALTKOVIC, PRESIDENT, DBA KGB TRANSPORT INC MORTON GROVE, IL		Carrier	IL-2002-0098-US0832	\$11,040.00
	382.301(a)				
357761	DON & JOHNSON TRUCKING INC CHICAGO, IL		Carrier	IL-2001-0102-US0651	\$2,580.00
	382.305				

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	DONALD E. REYNOLDS SANDOVAL, IL 383.23(a)		Driver	MO-2002-0304-US0775	\$500.00
428036	DOUBLE S LIQUID FEED SERVICE INC DANVILLE, IL 395.8(e)		Carrier	IL-2002-0208-US0863	\$2,460.00
	DRAGUTIN ANDJELIC ROCKFORD, IL 391.11(b)(4)		Driver	IL-2001-0218-US0497	\$500.00
875517	E & F TRUCKING INC BRAIDWOOD, IL 382.115(a)	382.115(a)	Carrier	IL-2002-0047-US0853	\$1,800.00
538799	EAGLE PANEL SYSTEMS INC MULBERRY GROVE, IL 382.301(a)		Carrier	IL-2002-0032-US0832	\$2,000.00
618597	EMILY'S TRUCKING INC ROSEMONT, IL 395.8(i)	382.305(b)(2)	Carrier	IL-2001-0188-US0769	\$17,400.00
			382.301(a)	395.3(b)(2)	
421557	EUROPE TRUCK LINES INC CHICAGO, IL 382.301(a)		Carrier	IL-2001-0207-US0273	\$7,230.00
692922	EZ MOVERS INC SKOKIE, IL 375.14(b) 13702	375.3(d) 370.5(a)	Carrier	IL-2001-0143-US0663	\$11,500.00
			375.2(a)(1) 375.19	14708	
751230	G N S EXPRESS INC ARLINGTON HEIGHTS, IL 395.3(b)(2) 382.301(a)	382.303(b)	Carrier	IL-2002-0026-US0832	\$9,290.00
			382.305	395.8(e)	
341686	GABY IRON & METAL CO CHICAGO HEIGHTS, IL 382.305		Carrier	IL-2002-0172-US0273	\$2,700.00
233438	GENE BEEBE CHAMPAIGN, IL 382.301(a)	382.305	Carrier	IL-2002-0206-US0832	\$6,100.00
543131	GRACE & PEACE ENTERPRISES INC SOUTH HOLLAND, IL 396.3(b)	391.51(b)(7)	Carrier	IL-2002-0107-US0497	\$1,600.00
			396.3(b)	391.51(b)(7)	
183326	H TRUCKING INC DBA HANSEN TRUCKING JERSEYVILLE, IL 390.13	391.11(b)(1)	Carrier	IL-2002-0148-US0024	\$2,680.00
286096	HAWTHORN CIRCUS CORP GRAYSLAKE, IL 382.305	382.305	Carrier	IL-2002-0082-US0853	\$2,900.00

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183349	HORTON TRUCKING INC TREMONT, IL 382.305(b)(1)		Carrier	IL-2002-0218-US1077	\$2,640.00
867636	HUDSON'S CHICAGO TOURS, INC. FRANKLIN PARK, IL 382.301(a)		Carrier	IL-2002-0196-US0273	\$2,410.00
986293	IN-TRANS EXPRESS CORPORATION ELK GROVE VILLAGE, IL 395.8(e)	395.8(e)	Carrier	IL-2002-0049-US0832	\$1,900.00
443491	INX INTERNATIONAL INK CO ELK GROVE VILLAGE, IL 172.301(a)(1)	172.301(a)(1)	Carrier	PA-2002-0017-US0350	\$2,400.00
452311	ISSAC WRIGHT DBA IKES TRUCKING ALSIP, IL 395.8(k)(1)	382.301(a)	Carrier 396.3(b)	IL-2002-0147-US0497	\$2,130.00
908833	ITX LOGISTICS INC PLAINFIELD, IL 395.8(i)	382.305	Carrier 395.8(i)	IL-2002-0084-US0769 382.305	\$2,000.00
288102	J B TRANSPORT INC CRESWOOD, IL 392.9(a)(1)	392.9(a)(1)	Carrier	IN-2001-0529-IN4715	\$3,000.00
441533	J M H TRUCKING INC BLOOMINGTON, IL 395.8(e)		Carrier	IL-2002-0210-US0863	\$6,000.00
533220	J M VACCARO TRUCKING INC CHICAGO, IL 382.301(a)	382.303(a)	Carrier 382.305(b)(2)	IL-2001-0217-US0832	\$4,490.00
	JAMES F. LARRANCE JR PARIS, IL 395.8(e)		Driver	IL-2002-0130-US0024	\$300.00
	JAMIE L. REEVES DE KALB, IL 395.8(e)		Driver	WI-2002-0127-US0384	\$300.00
	JUAN QUINTERO CHICAGO, IL 391.45(b)(1)	391.45(b)(1)	Driver	IL-2002-0044-US0769	\$500.00
495251	KEVIN TRAVELSTEAD GOREVILLE, IL 382.305	382.305	Carrier	IL-2002-0204-US0273	\$2,150.00
1034331	KIWI CODERS CORPORATION WHEELING, IL 172.200(a)		HM Carrier/Shippe	OH-2002-0203-US0199	\$3,600.00
78400	L & D TRUCKING COMPANY CARBONDALE, IL 396.11(a)	396.11(a)	Carrier	IL-2002-0110-US0273	\$2,800.00

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312233	L F TRANSPORTATION INC CICERO, IL 396.11(a)	395.8(i)	Carrier	IL-2002-0100-US0853	\$2,940.00
542189	L U TRANSPORT INC CHICAGO, IL 382.301(a)		Carrier	IL-2002-0051-US0273	\$3,850.00
	LEONEL ARELLANO CHICAGO, IL 383.37(a)		Driver	IL-2002-0072-US0769	\$1,000.00
888508	LIMONE BROTHERS XPRESS INC HAVANA, IL 382.301(a)	383.23(a)	Passenger Carrier	NJ-2001-0150-US0612	\$1,990.00
953513	M & J LOGISTICS INC PALOS HILLS, IL 396.11(a)	396.7(a)	Carrier	IL-2002-0144-US0024	\$5,520.00
	MARK SERMAK MOUNT PROSPECT, IL 391.45(b)(1)	391.45(b)(1)	Driver	IL-2002-0043-US0769	\$1,000.00
270124	MARKS MOVERS & STORAGE INC CHICAGO HEIGHTS, IL 396.11(a)	396.17(a)	Carrier	IL-2002-0156-US0769	\$2,000.00
			395.8(a)		
290023	MCDOWELL TRUCKING INC CHICAGO, IL 396.11(a)	382.115(a)	Carrier	IL-2002-0150-US0863	\$2,800.00
843195	MCKINLEY COLLINS DBA COLLINS TRUCKING HARVEY, IL 382.115(a)		Carrier	IL-2002-0115-US0853	\$2,000.00
	MICHAEL SCHULTZ EAST DUNDEE, IL 395.8(e)	395.8(e)	Driver	IL-2002-0045-US0769	\$300.00
685489	MIDWEST MIDWAYS STEGER, IL 382.115(a)	382.115(a)	Carrier	IL-2001-0092-US0497	\$1,800.00
269401	MIDWEST TRANSIT INC SUMNER, IL 382.301(a)		Carrier	IL-2001-0157-US0273	\$11,200.00
621148	MIDWEST TRUCKING TRANSPORT INC BURR RIDGE, IL 382.305(b)(1) 395.8(k)(1)	382.305(b)(2) 395.8(k)(1)	Carrier	IL-2002-0063-US0832	\$8,700.00
	MIROSLAV KMINEK CHICAGO, IL 395.3(b)(1)		Carrier	IL-2002-0164-US0853	\$1,000.00
514408	NAVARRO TRANSPORTATION INC CHICAGO, IL 395.8(k)(1)	391.11(b)(1)	Carrier	IL-2002-0151-US0863	\$6,440.00
			396.3(b)	382.305(b)(2)	

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	NAWAZ SIAN CHICAGO, IL 395.3(b)(2)		395.3(b)(2)	Driver	IL-2002-0139-US0853	\$750.00
934939	NITRO TRUCKING INC LOMBARD, IL 382.301(a)			Carrier	IL-2002-0181-US0863	\$1,770.00
488032	NWS-ILLINOIS LLC DBA HAMBURG DISTRIBUTING COMPANY CHAMPAIGN, IL 382.215			Carrier	IL-2002-0170-US0832	\$3,800.00
716110	OX CART TRUCKING WOODALE, IL 382.301(a)		382.305	Carrier	IN-2002-0130-US0782	\$1,990.00
23245	P & C TRUCKING INC PINCKNEYVILLE, IL 382.301(a)			Carrier	IL-2002-0114-US0273	\$2,000.00
603523	P B INDUSTRIES INC MOUNT PROSPECT, IL 172.704(a)		395.8(e)	Carrier 382.301(a)	IL-2001-0150-US0773 382.303(a)	\$9,970.00
693346	PAK AM EXPRESS INC CHICAGO, IL 395.3(b)(2)			Carrier	IL-2002-0136-US0853	\$7,000.00
439642	PATRIOT EXPRESS INC BENSENVILLE, IL 395.8(e)		382.305(b)(2)	Carrier	IL-2001-0151-US0497	\$27,270.00
	PAUL L. REDCLOUD RAMSEY, IL 382.213(a)			Driver	OH-2002-0163-US0870	\$1,750.00
	PIOTR PASEK BERWYN, IL 395.8(e)			Driver	IL-2002-0132-US0024	\$300.00
676146	PK TRANSPORT INC MARENGO, IL 382.115(a)		382.115(a)	Carrier 382.115(a)	IL-2002-0121-US0832	\$1,800.00
315204	PLOTE CONSTRUCTION INC. ELGIN, IL 172.704(a)		395.3(b)(2)	Carrier 395.8(a)	IL-2002-0025-US0769 383.23(a)	\$14,640.00
941154	POUGH TRANSPORTATION INC MAYWOOD, IL 395.8(e)		382.115(a)	Carrier 395.8(e)	IL-2002-0112-US0853 382.115(a)	\$2,020.00
589931	PRECISE INDUSTRIAL SERVICE CHICAGO, IL 382.301(a)			Carrier	IL-2002-0211-US0863	\$5,680.00
589931	PRECISE INDUSTRIAL SERVICE DBA SPEEDY TRANSPORT COMPANY CHICAGO, IL 396.17(a)		382.115(a)	Carrier 391.51(b)(7)	IL-2002-0154-US0863	\$1,990.00

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	RANDALL J. KOESTER TEUTOOLIS, IL 395.8(e)	Driver	IL-2002-0129-US0024	\$300.00
550755	RICHARD DANIELS TRANSPORTATION INC PALOS HILLS, IL 382.305	Carrier	IL-2002-0035-US0497	\$5,580.00
481959	RODTUCKER TRANSPORTATION SERVICES INC AURORA, IL 396.11(a) 395.8(k)(1)	Carrier	IL-2002-0123-US0769	\$1,920.00
	RONALD LEE NICHOLS GREENUP, IL 395.8(e)	Driver	IL-2002-0128-US0024	\$300.00
244307	ROY W OVERTON TRUCKING MATTOON, IL 382.301(a) 382.301(a)	Carrier	IL-2002-0101-US0273	\$4,620.00
758189	RS USED OIL SERVICES INC MONEE, IL 391.45(b)(1) 391.51(a)	Carrier	IL-2002-0095-US0024	\$2,000.00
589766	SCOTTY'S OF WILL COUNTY INC LOCKPORT, IL 382.115(a) 382.115(a)	Carrier	IL-2002-0094-US0853	\$2,900.00
380701	SHELEY TRUCKING INC LINCOLN, IL 396.17(a) 391.51(b)(7)	Carrier	IL-2002-0202-US0832	\$4,370.00
646326	SIERRA BRAVO INC SESSER, IL 382.305	Carrier	IL-2002-0097-US0273	\$4,680.00
77890	SLAY TRANSPORTATION CO INC EAST ST LOUIS, IL 382.303(a) 382.303(a)	Carrier	IL-2002-0049-US0273	\$9,110.00
220584	SOLACE TRANSFER COMPANY LENA, IL 395.8(e)	Carrier	IL-2001-0209-US0769	\$3,000.00
436085	SOUTHGATE DISTRIBUTING CO INC ALSIP, IL 382.305 382.305	Carrier	IL-2002-0165-US0497	\$2,880.00
808642	SPARTA EXPRESS INC CHICAGO, IL 382.305	Carrier	IL-2002-0113-US0853	\$2,000.00
	STANLEY PATTERSON PITTSFIELD, IL 395.8(e) 395.8(e)	Driver	IL-2002-0028-US0769	\$400.00
831088	STILTNER & SONS TRUCKING INC DBA GABOR TRANSPORTATION ROMEUVILLE, IL 396.11(a) 382.301(a) 395.8(e) 382.305(b)(1) 382.305(b)(2)	Carrier	IL-2002-0016-US0832	\$9,500.00

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752119	SUPERIOR TRUSS AND PANEL INC SOUTH CHICAGO HTS, IL 396.11(c)	Carrier	IL-2002-0124-US0863	\$1,800.00
839929	TRANSIT EXPRESS INC WESTMONT, IL 395.8(e) 395.8(e)	Carrier	IL-2002-0046-US0769	\$3,080.00
839929	TRANSIT EXPRESS INCORPORATED WESTMONT, IL 395.3(b)(2) 382.115(a)	Carrier	IL-2002-0017-US0769	\$8,060.00
568552	TRANSPORT RAPID SERVICE INC HODGKINS, IL 382.303(a)	Carrier	IL-2002-0078-US0863	\$3,600.00
856466	U S MAIL DELIVERY SYSTEM INC CHICAGO, IL 382.305(i)(2) 382.305(i)(2)	Carrier	IL-2002-0064-US0863	\$10,800.00
626682	UBU INCORPORATED CRETE, IL 395.8(k)(1) 391.51(b)(7)	Carrier	IL-2002-0135-US0497	\$1,950.00
801496	UNITY DISTRIBUTION GROUP INC ELK GROVE VILLAGE, IL 395.8(e) 391.45(b)(1)	Carrier	IL-2002-0042-US0769	\$5,364.00
526369	USF DISTRIBUTION SERVICES INC OAKBROOK, IL 395.3(b)(2) 395.8(a) 382.305(b)(2) 382.305(b)(1)	Carrier	IL-2001-0116-US0769	\$40,000.00
	VIRGIL L. EARNEST GREENVILLE, IL 395.3(b)(2) 395.3(b)(2)	Driver	MO-2002-0016-US0084	\$1,000.00
573665	WALSH LANDSCAPE CONSTRUCTION BOLINGBROOK, IL 383.37(a) 383.23(a)	Carrier	IL-2002-0093-US0769	\$5,230.00
885157	WEI SHENG TRADING CORP DOLTON, IL 391.51(b)(7) 383.23(a) 382.115(a) 383.23(a)	Carrier	IL-2002-0060-US0497	\$2,190.00
241196	WHEELING TRANSPORTATION COMPANY INC PALATINE, IL 395.8(e) 395.8(e)	Carrier	IL-2002-0192-US0853	\$17,500.00
176437	WILLIAM HOEKSTRA & SONS INC ST ANNE, IL 395.8(e) 395.8(e)	Carrier	IL-2002-0004-US0024	\$6,800.00
	WILLIAM S. JONES CHICAGO, IL 383.23(a)	Driver	IL-2002-0182-US0273	\$500.00

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WLADYSLAW KORNACKI ALSIP, IL 395.8(e)		Driver	IL-2002-0067-US0853	\$300.00
76557 ZELLMER TRUCK LINES INC DBA ZELLMER TRUCK LINES GRANVILLE, IL 395.8(e)	395.8(e)	Carrier	IL-2002-0087-US0863	\$6,560.00

\$2,132,238.00

State: Indiana

<u>USDOT #</u>	<u>Subject City and State Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
707793	A SOFT TOUCH MOVING AND STORAGE INC BLOOMINGTON, IN 382.115(a) 382.115(a)	Carrier	IN-2002-0060-US0861	\$2,640.00
708322	AAACTION TRANSPORTATION INC PORTAGE, IN 177.800(c) 396.3(a)(1)	Carrier	IN-2002-0086-US0782	\$1,820.00
705800	ACLS INC DBA NATIONS TRANSPORTATION SCHERERVILLE, IN 382.303(b)	Carrier	IN-2002-0512-IN4441	\$7,400.00
	ARTHUR PURSEY MICHIGAN CITY, IN 395.3(b)(2)	Driver	IL-2002-0180-US0863	\$500.00
857976	B & A TRUCKING INC INDIANAPOLIS, IN 391.51(b)(2) 382.115(a)	Carrier 395.8(k)(1)	IN-2002-0075-US0275 391.51(b)(7)	\$2,000.00
450803	B & J TRUCKING SERVICE INC BORDEN, IN 395.3(b)(2) 382.305(b)(1)	Carrier 395.8(e)	IN-2002-0515-IN2572	\$11,000.00
625741	BARKER DELIVERY & TRUCKING INC MISHAWAKA, IN 382.115(a) 382.115(a)	Carrier	IN-2002-0503-IN3387	\$2,000.00
195454	BARTHOLOMEW COUNTY BEVERAGE COMPANY INC COLUMBUS, IN 382.301(a) 382.305	Carrier	IN-2002-0117-US0861	\$4,520.00
670710	BETSY L MCGOWAN DBA MCGOWAN TRUCKING LIBERTY, IN 382.301(a)	Carrier	IN-2002-0058-US0001	\$3,540.00
278087	BFL INC ROCKPORT, IN 395.3(a)(1) 395.8(e)	Carrier	IN-2002-0061-US0275	\$26,500.00
	BRALE DIGLISICH SAINT JOHN, IN 383.23(a)	Driver	IL-2001-0222-US0497	\$500.00

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	BRYAN G. SCHENIAN MONTICELLO, IN 382.503		Driver	WI-2002-0135-US0586	\$400.00
543715	BUD'S ENTERPRISES INC LAFAYETTE, IN 395.3(b)(2)		Carrier	IN-2002-0152-US0782	\$2,880.00
710700	C & C EXPRESS INC ANDERSON, IN 382.301(a)	382.305	Carrier	IN-2002-0088-US0568 382.301(a) 382.305	\$1,990.00
592592	C & H TRANSIT INC PLAINFIELD, IN 395.3(b)(2)		Carrier	IN-2002-0050-US0128	\$960.00
268896	CENTRAL TRUCKING INC EDINBURG, IN 395.3(b)(2) 395.3(b)(2)	382.305(b)(1) 382.305(b)(1)	Carrier	IN-2002-0029-US0861 382.305(b)(2) 382.303(b) 382.305(b)(2) 382.303(b)	\$18,520.00
202930	COLD EXPRESS TRANSPORTATION SERVICES GREENFIELD, IN 395.8(e)	382.305	Carrier	IN-2002-0099-US0568 395.8(e) 382.305	\$5,304.00
703364	COMMERCIAL CARRIER COMPANY DBA R A F ENTERPRISE GOSHEN, IN 395.8(k)(1)	395.8(e)	Carrier	IN-2002-0055-US0568	\$2,060.00
273185	CRAFTECH BUILDING SYS INC DBA HECKAMAN HOMES NAPPANEE, IN 382.115(a)		Carrier	IN-2002-0132-US0193	\$3,930.00
633480	D J TRUCKING INC JEFFERSONVILLE, IN 382.305		Carrier	IN-2001-0188-US0128	\$2,000.00
487762	DAVID A ENGLEKING SALEM, IN 382.301(a)	382.305	Carrier	IN-2002-0067-US0861	\$1,990.00
	DON D. MAXEY ELLETTSVILLE, IN 395.8(e)		Driver	IL-2002-0131-US0024	\$300.00
177968	DON RAY DRIVE A WAY CO INC DECATUR, IN 382.305(b)(1)	382.305(b)(2)	Carrier	IN-2001-0189-US0827	\$17,560.00
335467	DONALD E DAVIS DBA DAVIS TRUCKING AMBIA, IN 382.115(a)		Carrier	IN-2002-0106-US0193	\$2,000.00
	DONALD SAMPSON CHARLESTOWN, IN 395.8(e)		Driver	IL-2002-0134-US0769	\$400.00
554223	E & B PAVING INC ANDERSON, IN 391.51(b)(2)	382.301(a)	Carrier	IN-2002-0082-US0827 391.51(b)(2) 382.301(a)	\$7,710.00

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162408	EASTERN EXPRESS INC GRIFFITH, IN 392.9(a)(1)		Carrier	IN-2002-0526-IN4441	\$2,400.00
897115	ECO CLEAN OF ILLINOIS INC GARY, IN 177.817(a)		Carrier	IN-2001-0127-US0089	\$5,500.00
719170	ENTERPRISE TRUCKING & WASTE HAULING INC GARY, IN 382.301(a) 382.305(b)(1)		Carrier	IN-2002-0043-US0782	\$6,680.00
320453	ERBER & MILLIGAN CONSTRUCTION CO INC CHARLESTOWN, IN 382.115(a)		Carrier	IN-2002-0506-IN2572	\$3,500.00
271553	ESTES EXCAVATING INC DBA NORMAN W ESTES EXCAVATING JEFFERSONVILLE, IN 382.301(a) 382.301(a)		Carrier	IN-2002-0066-US0861	\$1,380.00
730352	FERGUSON TRUCKING EDINBURGH, IN 382.303(a) 40.25(b)		Carrier	IN-2001-0197-US0193	\$3,210.00
133397	FREDDIES TOWING SERVICE EVANSVILLE, IN 395.3(b)(2) 395.8(e)		Carrier	IN-2002-0015-US0275	\$6,050.00
205836	GEYSER TRUCKING INC GREENVILLE, IN 382.301(a) 382.305		Carrier	IN-2002-0059-US0861	\$1,990.00
721693	GLOBE TRANSPORT INC FORT WAYNE, IN 177.817(a) 390.15(b)(2) 390.15(b)(2) 383.23(a)		Carrier	IN-2002-0042-US0568 383.23(a) 177.817(a)	\$12,680.00
515257	H & H TRUCKING INC ELKHART, IN 382.305(b)(2)		Carrier	IN-2002-0516-IN4715	\$3,140.00
270786	HARDEBECK TRUCKING INC MONTICELLO, IN 382.305(b)(1) 382.305(b)(2)		Carrier	IN-2000-0136-IN4441	\$22,660.00
324770	HARSHFIELD TRUCKING INC CLARKSVILLE, IN 391.45(b)(1) 382.301(a) 391.45(b)(1) 382.305		Carrier	IN-2002-0121-US0568 382.305(b)(2) 382.305 382.301(a) 382.305(b)(2)	\$6,110.00
810267	HAWK ENTERPRISES INC CROWN POINT, IN 396.17(a) 391.45(a) 382.115(a) 391.51(b)(7)		Carrier	IN-2002-0090-US0782 391.11(a) 383.23(a) 395.8(k)(1) 396.3(a)(1)	\$9,540.00
324077	HERZOG TRUCKING INC COVINGTON, IN 382.115(a) 382.305(b)(2)		Carrier	IN-2002-0065-US0193	\$4,440.00

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582856	HOBBS & HALL INC SPENCER, IN 172.704(a)		Carrier	IN-2002-0038-US0089	\$2,400.00
315053	HOMIER DISTRIBUTING COMPANY INC HUNTINGTON, IN 391.51(b)(7) 395.8(e)	382.301(a) 395.8(e)	Carrier	IN-2002-0052-US0782 395.3(b)(2) 390.15(b)(2)	\$12,500.00
810428	HOOSIER DRILLING CONTRACTORS INC VERSAILLES, IN 396.17(a)	382.301(a)	Carrier	IN-2002-0522-IN3865	\$1,990.00
553629	HOOSIER LAND JET INC NORTH VERNON, IN 382.301(a)		Carrier	IN-2002-0056-US0861	\$7,000.00
358947	HUSTON INC DBA HUSTON INC PARKER CITY, IN 382.115(a)		Carrier	IN-2002-0518-IN3865	\$2,000.00
177869	INDIAN PRAIRIE TRANSPORTATION INC MIDDLEBURY, IN 395.8(e)	383.23(a)	Carrier	IN-2002-0004-US0568	\$4,790.00
286219	INDIANA MATERIAL TRANSFER INC HAMMOND, IN 177.800(c)		Carrier	IN-2002-0160-US0782	\$2,400.00
640896	INTERSTATE TRANSPORTATION INC UNION CITY, IN 382.305		Carrier	IN-2002-0084-US0001	\$3,880.00
835909	IRVIN MARTIN AND SONS NAPPANEE, IN 382.115(a)		Carrier	IN-2002-0505-IN4715	\$2,000.00
496197	J & S BULK TRANSPORT CO., INC ROCKPORT, IN 177.816(a)	382.305	Carrier	IN-2002-0159-US0827 382.305(b)(2) 396.11(c)(2)	\$14,770.00
261892	J & W XPRESS INC VINCENNES, IN 395.3(b)(2)		Carrier	IN-2002-0520-IN2572	\$12,510.00
261423	J A T OF FORT WAYNE INC FORT WAYNE, IN 382.305(b)(1)		Carrier	IN-2002-0010-US0827	\$3,260.00
432023	J E CRIDER & SON LLC BLOOMINGTON, IN 382.305(b)(1)		Carrier	IN-2002-0131-US0861	\$10,000.00
	JAMES P TINKLE VAN BUREN, IN 383.23(a)		Driver	OH-2002-0119-US0482	\$1,000.00
538934	JAN A MITCHEL INC MONROE, IN 395.8(k)(1)	382.301(a)	Carrier	IN-2002-0109-US0827 382.305	\$3,880.00

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	JEFFREY S. WESEMANN MOORES HILL, IN 382.213(a)	Driver	OH-2002-0093-US0696	\$1,750.00
478775	JOHN COLLIER LOGGING INC FILLMORE, IN 387.7(a) 382.115(a)	Carrier	IN-2002-0140-US0193	\$1,990.00
380049	JOHN SPANGER DBA WALTER SPANGER & SON EDWARDSPOET, IN 391.51(b)(7) 382.301(a) 382.305 382.301(a)	Carrier	IN-2002-0070-US0861	\$1,990.00
	JOHN TONY CASTRO MARION, IN 395.3(b)(2) 395.3(b)(2)	Driver	IN-2002-0135-US0128	\$800.00
550858	JOSEPH D HINDS DBA R J TRUCKING COLUMBUS, IN 396.3(a)(1)	Carrier	IN-2002-0134-US0861	\$2,000.00
210719	KAY EQUIPMENT & SUPPLY CO INC SOUTH BEND, IN 391.25(a) 383.23(a)	HM Carrier	IN-2002-0116-US0089	\$1,250.00
460324	KFS SALEM, IN 391.51(b)(2) 395.3(b)(2)	Carrier	IN-2002-0071-US0861	\$3,790.00
926858	KLEENCO PETROLEUM CONSTRUCTION INC ANDERSON, IN 396.17(a) 382.115(a) 395.8(i) 383.23(a)	Carrier	IN-2002-0077-US0128	\$5,610.00
337331	KRUEGER MADDUX GREENHOUSES SUNMAN, IN 382.601(a) 382.301(a)	Carrier	IN-2002-0085-US0001	\$4,480.00
931372	L & L TRANSPORTATION LLC WATERLOO, IN 173.33(a)	Carrier	OH-2002-0080-US0482	\$2,100.00
284110	L & M MARTING TRUCKING INC KINGMAN, IN 395.3(b)(2) 382.301(a)	Carrier	IN-2002-0137-US0568	\$2,000.00
470995	L & W SERVICE INC DBA WEBSTER TRUCKING CEDAR LAKE, IN 396.3(a)(1) 396.3(a)(1)	Carrier	IN-2002-0107-US0782	\$660.00
	LAMONT C. TITUS GARY, IN 40.289(b) 40.289(b)	Driver	IL-2002-0041-US0651	\$1,000.00
484017	LANDMARK OUTDOOR ADVERTISING CO CHESTERTON, IN 395.8(k)(1) 382.115(a)	Carrier	IN-2002-0022-US0782	\$4,960.00

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519040	LANE TOURS INC INDIANAPOLIS, IN		Carrier	IN-2002-0037-US0089	\$2,190.00
	382.401(b)(3)	391.51(b)	390.15(b)(2)	395.8(k)(1)	
	396.21(b)				
391704	LA-Z-BOY SHOWCASE SHOPPES INC HAMMOND, IN		Carrier	IN-2002-0122-US0782	\$1,920.00
	40.11(a)	40.11(a)			
654374	M D F TRANSPORTATION INC INDIANAPOLIS, IN		Carrier	IN-2002-0072-US0275	\$3,080.00
	395.8(e)	395.8(e)			
932015	MARIT UNIVERSAL CORPORATION FORT WAYNE, IN		Carrier	IN-2001-0157-US0001	\$24,880.00
	396.11(c)(2)	395.8(k)(1)	396.3(b)	391.51(a)	
	382.301(a)	392.3	387.7(d)	395.8(e)	
774985	MARK SELTENRIGHT DBA MARK'S TRUCKING PLYMOUTH, IN		Carrier	IN-2002-0511-IN3387	\$2,000.00
	382.115(a)	382.115(a)			
774985	MARK'S TRUCKING PLYMOUTH, IN		Carrier	IN-2001-0523-IN3387	\$1,990.00
	382.103(b)	395.3(b)(1)			
345387	MID-AMERICA MILLING COMPANY DBA MAMCO CLARKSVILLE, IN		Carrier	IN-2002-0097-US0193	\$3,600.00
	382.115(a)				
438673	MID-STATES CONSTRUCTION INC ELKHART, IN		Carrier	IN-2002-0502-IN4715	\$2,000.00
	382.115(a)				
355794	MILLENEIUM PRODUCTS INC ELKHART, IN		Carrier	IN-2002-0033-US0568	\$1,790.00
	395.8(e)	382.301(a)			
945099	MILLER'S TOTAL LOGISTICS CONTROL INC KENDALLVILLE, IN		Carrier	IN-2002-0103-US0128	\$4,360.00
	177.800(c)	107.608(b)	382.305(b)(2)	382.305(i)(2)	
	382.305(b)(1)				
516755	MKS TRUCKING INC WOODBURN, IN		Carrier	IN-2002-0028-US0827	\$3,620.00
	395.3(a)(1)	382.303(a)	395.3(a)(1)	382.303(a)	
70863	MORGAN DRIVE AWAY INC ELKHART, IN		Carrier	IN-2001-0148-US0568	\$3,690.00
	395.8(e)				
12330	MORGANTOWN & INDY DBA HORIZON FREIGHTLINES DIVISION EDINBURGH, IN		Carrier	IN-2002-0133-US0861	\$4,310.00
	177.817(a)				
394563	NEIER INC COATESVILLE, IN		Carrier	IN-2002-0149-US0827	\$7,980.00
	395.8(k)(1)	382.305(b)(1)	382.301(a)		

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543047	NESCO, INCORPORATED BLUFFTON, IN 395.8(k)(1)	382.115(a)	Carrier	IN-2002-0125-US0568	\$4,280.00
772057	NEW FIRST QUALITY DISTRIBUTION INC INDIANAPOLIS, IN 395.8(i)		Carrier	IN-2001-0177-US0128	\$7,000.00
573205	PAC-VAN MOBILE OFFICES INDIANAPOLIS, IN 382.305(b)(2)		Carrier	IN-2002-0091-US0568	\$4,050.00
420740	PADGETT TRUCKING INC NORTH VERNON, IN 382.305(b)(1)	382.305(b)(2)	Carrier	IN-2002-0051-US0193	\$16,592.00
			382.305(b)(1)	382.305(b)(2)	
336307	PAULS AUTO YARD INC WESTVILLE, IN 382.305(b)(2)		Carrier	IN-2001-0515-IN3387	\$6,000.00
364126	POLAR KING INTERNATIONAL INC FORT WAYNE, IN 391.51(b)(2) 396.11(a)	395.8(k)(1)	Carrier	IN-2002-0118-US0275	\$10,196.00
			391.51(b)(7)	395.8(e)	
525913	PROTRANS INTERNATIONAL INC. INDIANAPOLIS, IN 172.201(a)(1)		HM Carrier	IN-2002-0136-US0861	\$6,560.00
894036	PYLE TRUCKING CO INC BERNE, IN 382.301(a)	382.301(a)	Carrier	IN-2002-0517-IN3865	\$1,520.00
346255	Q-1 MOTOR EXPRESS INC JEFFERSONVILLE, IN 395.8(e)	395.8(e)	Carrier	IN-2002-0023-US0275	\$9,000.00
578195	R V TRANSPORT INC BRISTOL, IN 382.305		Carrier	IN-2002-0510-IN3387	\$3,000.00
611357	RELIABLE TRANSPORTATION SPECIALISTS INC CHESTERTON, IN 396.3(a)(1)		Carrier	IN-2002-0129-US0782	\$11,820.00
328177	RESPONSIVE HOME HEALTH DBA HOOKS OXG & MED EQUIP INDIANAPOLIS, IN 172.704(a)	172.400(a)	HM Carrier/Shippe	IN-2002-0039-US0089	\$14,040.00
			172.200(a)	172.304(a)	
593757	REX TREADWAY DBA TREADWAY TRUCKING SHARPSVILLE, IN 391.51(b)(2) 382.301(a)	383.51(a)	Carrier	IN-2002-0068-US0568	\$3,620.00
			382.303(b)	382.305	
940766	RICHARD D. JOHNSON DBA JOHNSON TRUCKING BEDFORD, IN 396.3(b) 382.305	382.305	Carrier	IN-2002-0026-US0861	\$2,000.00
			395.8(a)	396.3(b)	

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135800	RINKER BOAT CO INC SYRACUSE, IN 382.305		Carrier	IN-2002-0119-US0827	\$3,760.00
		382.305(b)(2)			
370208	RITE-KLEEN PRODUCTS INC DBA HORNINGS INC INDIANAPOLIS, IN 177.800(c) 40.25(b)	382.301(a) 382.301(a)	Carrier 40.25(b)	IN-2002-0096-US0128 177.800(c)	\$6,520.00
640736	ROBERT K SWAN LAGRO, IN 382.115(a)		Carrier	IN-2002-0501-IN4715	\$2,000.00
290072	ROCHESTER CITY DRAY INC ROCHESTER, IN 395.8(e)		Carrier	IN-2002-0108-US0275	\$5,400.00
453942	S & S STEEL SERVICES INC ANDERSON, IN 391.51(b)(2)	382.301(a)	Carrier 382.305	IN-2002-0112-US0827	\$8,000.00
639545	SBM TRANSPORT LLC GOSHEN, IN 395.8(e)	395.8(e)	Carrier	IN-2002-0054-US0827	\$21,840.00
1004515	SOUTHERN WELLS COMMUNITY SCHOOLS PONETO, IN 382.301(a)		Carrier	IN-2002-0012-US0001	\$1,000.00
16572	STAR GAS PROPANE LP INDIANAPOLIS, IN 107.502(b)	172.704(c)(2)	HM Carrier/Shipper	OH-2002-0059-US0482	\$5,390.00
16572	STAR GAS PROPANE LP DBA BLUE FLAME OF WAVERLY INDIANAPOLIS, IN 107.502(b)	172.704(c)(2)	HM Carrier 107.502(b)	OH-2002-0058-US0482 172.704(c)(2)	\$5,390.00
16572	STAR GAS PROPANE LP DBA OHIO GAS & APPLIANCE INDIANAPOLIS, IN 171.2(c)		HM Carrier	OH-2002-0060-US0482	\$6,070.00
267947	STEEL & MACHINERY TRANSPORT INC HAMMOND, IN 396.3(a)(1)		Carrier	IN-2002-0150-US0782	\$4,980.00
636970	STEWART RECYCLING INC MONROE CITY, IN 382.115(a)	382.115(a)	Carrier	IN-2001-0537-IN2572	\$2,000.00
177995	STRABER OIL CO INC BATESVILLE, IN 396.3(b)		Carrier	IN-2002-0069-US0001	\$370.00
928155	SUMMIT EXPRESS INC HUNTERTOWN, IN 395.8(e)		Carrier	IN-2002-0057-US0827	\$3,800.00
594754	SUNSET TRANSPORT INC ELKHART, IN 395.8(i)	395.8(e)	Carrier 395.8(i)	IN-2002-0044-US0827 395.8(e)	\$6,500.00

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765078	SUPERIOR CANOPY CORPORATION HAMILTON, IN		Carrier	IN-2002-0020-US0568	\$3,366.00
	395.8(e)	382.301(a)	395.8(e)		
208530	SWIHART TRUCKING SILVER LAKE, IN		Carrier	IN-2002-0102-US0827	\$2,220.00
	396.11(a)	382.305(b)(2)	395.8(e)	382.305(b)(1)	
	382.301(a)				
516215	T S BOYD GRAIN INC WASHINGTON, IN		Carrier	IN-2001-0509-IN4055	\$3,000.00
	392.9(a)(1)				
292305	T S B S INC FORT WAYNE, IN		Carrier	IN-2002-0036-US0001	\$5,770.00
	395.8(k)(1)	395.8(k)(1)	391.51(a)	387.7(d)	
719275	THUNDERBIRD TRANSPORT INC WOLCOTT, IN		Carrier	IN-2002-0508-IN4441	\$2,410.00
	390.15(b)(2)	390.21(b)	387.7(a)		
516156	TODD WRECKER SERVICE INC DILLSBORO, IN		Carrier	IN-2001-0160-US0193	\$5,600.00
	177.800(c)	396.11(c)(2)	382.301(a)		
516156	TODD WRECKER SERVICE INC DILLSBORO, IN		Carrier	IN-2002-0046-US0001	\$4,200.00
	395.8(k)(1)	395.8(k)(1)			
364305	TOP GUN TRANSPORT INC CLARKSVILLE, IN		Carrier	IN-2001-0174-US0275	\$13,430.00
	395.3(a)(1)	395.8(e)	395.3(b)(2)		
808741	TRANS AMERICAN INC LAPORTE, IN		Carrier	IN-2002-0018-US0782	\$2,060.00
	396.11(a)	382.115(a)	395.8(k)(1)	387.7(a)	
	396.11(a)	387.7(a)	382.115(a)	395.8(k)(1)	
182286	UNDERWOOD INDUSTRIAL CONTRACTORS INDIANAPOLIS, IN		Carrier	IN-2002-0021-US0128	\$3,480.00
	396.11(a)	40.25(b)	395.8(a)	391.51(a)	
	396.11(a)	40.25(b)	391.51(a)	395.8(a)	
564963	VOGEL TRUCKING INC INDIANAPOLIS, IN		Carrier	IN-2002-0048-US0568	\$1,660.00
	382.301(a)				
224473	WEATHERLY TOURS AND CHARTER BUS SERVICE INC ANDERSON, IN		Carrier	IN-2002-0521-IN3865	\$1,990.00
	387.31(a)	382.305	387.31(a)	382.305	
368393	WHITAKER TRUCKING INC GREENWOOD, IN		Carrier	IN-2002-0100-US0827	\$710.00
	396.3(a)(1)				
479898	WILD HORSES INC CAMBY, IN		Carrier	IN-2002-0115-US0128	\$2,000.00
	395.8(e)	395.8(e)	382.305	382.305	

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681013	WILLIAM D GLUNT DBA DANE GLUNT TRUCKING UNION CITY, IN 382.115(a)	Carrier	IN-2002-0527-IN3865	\$2,000.00
997938	WILLIAM R. HARRIS DBA SILVER COACH INDIANAPOLIS, IN 387.7(d) 382.305	Passenger Carrier	IN-2002-0019-US0861 387.7(d) 382.305	\$2,030.00
571248	YATES TRUCKING INC DBA B & C TRUCKING MENTONE, IN 395.8(e) 382.115(a)	Carrier	IN-2002-0507-IN4715	\$2,900.00
				\$1,972,142.00

State: Iowa

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
611216	A DEAN STUMBO BOONE, IA 382.301(a) 382.301(a)	Carrier	IA-2002-0001-US0245	\$1,600.00
890548	A. T. C., INC DBA PRO TOW CEDAR RAPIDS, IA 382.115(a)	Carrier	IA-2002-0035-US0179	\$1,000.00
591632	ABC DISPOSAL SYSTEMS INC HIAWATHA, IA 396.11(c)(2) 395.8(e)	Carrier	IA-2002-0031-US0510 396.11(c)(2) 395.8(e)	\$9,750.00
488500	ASCHENBRENNER TRUCKING INC FREMONT, IA 395.3(a)(1) 395.3(b)(2)	Carrier	IA-2001-0088-US0510	\$25,500.00
464258	BENTLEY TRANSPORTATION LLC DIAGONAL, IA 395.8(e) 382.301(a)	Carrier	IA-2001-0027-US0510 395.8(e) 382.301(a)	\$3,380.00
338316	BILL EASTLICK OTTUMWA, IA 395.8(k)(1) 382.301(a) 391.45(b)(1) 382.301(a)	Carrier	IA-2002-0004-US0462 391.45(b)(1) 395.8(k)(1)	\$5,980.00
343114	BILL MILLER LOGGING INC DUBUQUE, IA 395.8(e)	Carrier	IA-2002-0070-US0462	\$410.00
422661	BILL NAGEL FEED & GRAIN CO MALCOM, IA 382.305	Carrier	IA-2002-0023-US0076	\$900.00
686562	CHURCH BROS TRANSPORT MUSCATINE, IA 395.8(k)(1) 391.51(b)(7)	Carrier	IA-2001-0084-US0462 382.301(a)	\$7,770.00
165826	CONTRACT TRANSPORT INC DES MOINES, IA 391.25(a) 391.25(a) 382.305(i)(2) 382.305(i)(2)	Carrier	IA-2002-0075-US0076 382.305(b)(1) 382.305(b)(2) 382.305(b)(2) 382.305(b)(1)	\$25,000.00

Federal Motor Carrier Safety Administration
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336845	CRAIG R. WILCOX DBA WILCOX EQUIPMENT TAMA, IA 391.51(a)	Carrier	IA-2002-0069-US0179	\$340.00
295615	CUSTOM DESIGNED TRAILERS, INC DBA CUSTOM DESIGN INC LAWLER, IA 382.305	Carrier	IA-2002-0032-US0076	\$1,000.00
250464	D J FRANZEN INC PLEASANT HILL, IA 395.8(e)	Carrier	IA-2002-0027-US0076	\$11,040.00
	DANIEL A. BUBLITZ NORA SPRINGS, IA 395.8(e)	Driver	IA-2002-0105-US0179	\$200.00
634048	DARWIN GJERDE DBA GJERDE LIVESTOCK TRANSPORTATION MCCALLSBURG, IA 382.301(a)	Carrier	IA-2002-0076-US0858	\$500.00
210845	DOMENIC (DON) GIAMMETTA DBA RED'S TOWING SERVICE DAVENPORT, IA 391.11(b)(4)	Carrier	IA-2002-0037-US0179	\$1,200.00
210845	DOMENIC GIAMMETTA DBA FRED'S TOWING SERVICE DAVENPORT, IA 382.115(a)	Carrier	IA-2002-0021-US0179	\$580.00
876489	DONALD LAUGHLIN, PRESIDENT, A T A INC FAIRFIELD, IA 383.37(a) 382.305(b)(2)	Carrier	IA-2001-0072-US0510	\$3,030.00
	EDWARD DEWAYNE MARSON CLEAR LAKE, IA 382.215 382.215	Driver	IA-2002-0006-US0510	\$500.00
685940	FEHR TRANSPORT L. L. C. WEST BEND, IA 395.8(e) 395.8(e)	Carrier	IA-2002-0109-US0462	\$4,000.00
183553	FOLKENS BROTHERS TRUCKING INC II LESTER, IA 395.8(i) 382.301(a)	Carrier	IA-2002-0074-US0076	\$5,090.00
			382.605(2)(i) 391.45(b)(1)	
608762	FORESURE TRANSPORT INC DES MOINES, IA 382.105	Carrier	IA-2002-0013-US0825	\$2,000.00
244572	GORDON L HAWORTH GRINNELL, IA 395.8(e) 382.301(a)	Carrier	IA-2002-0086-US0858	\$4,440.00
322235	GRAY TRANSPORTATION INC WATERLOO, IA 383.37(a) 395.8(k)(1) 395.3(a)(1)	Carrier	IA-2001-0043-US0510	\$57,940.00
			395.3(b) 395.8(e)	
164504	H & H CAR CARE & TOWING LLC BETTENDORF, IA 382.215	Carrier	IA-2002-0022-US0179	\$1,050.00

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Enforcement Cases - Closed by Enforcement - National Listing by State and Subject Name
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794523	HOFFMAN CONSTRUCTION SERVICES INC BETTENDORF, IA 382.115(a)		Carrier	IA-2002-0073-US0179	\$450.00
451469	IOWA HOUSING PRODUCTS INC STANHOPE, IA 382.115(a)	382.115(a)	Carrier	IA-2002-0026-US0858	\$1,600.00
	JAMES D. HILLMAN MASON CITY, IA 395.8(e)		Driver	IA-2002-0106-US0179	\$200.00
	JOHN CARL BENTON MALVERN, IA 395.13(d)		Driver	IA-2002-0103-US0510	\$1,750.00
	JON ERIC PREISSER BETTENDORF, IA 391.45	391.45	Driver	IL-2001-0187-US0651	\$500.00
265712	KRAJICEK INC DENISON, IA 383.51(a) 391.51(b)(5)	391.51(b)(5) 395.8(e)	Carrier 395.8(e)	IA-2002-0033-US0825 383.51(a)	\$7,610.00
783827	L & J INDUSTRIES INC CHARLES CITY, IA 382.115(a)		Carrier	IA-2002-0002-US0825	\$500.00
652515	LEONARD EXPRESS INC DBA L J LEONARD EXPRESS INC CEDAR RAPIDS, IA 395.8(k)(1)	40.289(b)	Carrier 40.309(a)	IA-2002-0030-US0510	\$9,560.00
	LYNNE M LAUER BETTENDORF, IA 382.215		Driver	IA-2002-0095-US0858	\$1,000.00
98246	MADDEN LTD. BOONE, IA 393.48(a)		Carrier	IL-2002-0138-US0769	\$840.00
658262	MGM TRUCKING INC MEDIAPOLIS, IA 395.3(b)(2)		Carrier	IA-2002-0009-US0825	\$1,400.00
617957	MICHAEL D. LEER RUDD, IA 391.25(b)	391.25(b)	Carrier 395.8(e)	IA-2002-0089-US0179 395.8(e)	\$1,800.00
	MICHAEL R. BLANCHARD ATLANTIC, IA 390.31(a)		Driver	IA-2002-0100-US0858	\$800.00
133759	MICHAELSEN TRUCK LINE INC MASON CITY, IA 382.215	382.215	Carrier	IA-2002-0005-US0510	\$7,240.00
301976	MID IOWA EQUIPMENT INC NEWTON, IA 395.8(e)	395.8(e)	Carrier 391.51(a)	IA-2002-0093-US0858 391.51(a)	\$1,500.00

Federal Motor Carrier Safety Administration
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936177	MO-STAR TRANSPORTATION LLC CLARENCE, IA 395.8(k)(1)	395.8(e)	Carrier	IA-2002-0045-US0858	\$2,040.00
726307	PATRICIA A HARMON DBA 4TH STREET AUTO DAVENPORT, IA 13901	13901	Carrier	IA-2002-0059-US0462	\$500.00
1683	PENALUNA TRANSFER INC IOWA FALLS, IA 382.301(a)	382.305	Carrier	IA-2002-0053-US0858	\$1,990.00
735395	PHILLIP D AND SHIRLEY A CHORPENING DBA CHORPENING TRUCK WASHINGTON, IA 382.115(a)		Carrier	IA-2002-0081-US0179	\$500.00
753013	PRISM FIREWORKS AND PYROTECHNICS INC FORT DODGE, IA 172.504(a)	172.504(a)	Carrier	IA-2001-0089-US0245	\$4,200.00
69814	PYLE TRUCK LINE INC SCHALLER, IA 396.17(a) 383.23(a)	395.8(k)(1) 395.8(e)	Carrier Carrier	IA-2001-0090-US0510	\$59,620.00
	RAYMOND DALE CARPENTER MASON CITY, IA 382.503		Driver	MN-2002-0158-MN0674	\$1,000.00
195649	RICHARD J NELSON MANSON, IA 382.305	382.305	Carrier	IA-2002-0065-US0076	\$900.00
73506	ROBERT L. JOHNSON DBA BOB JOHNSON TRUCKING DELMAR, IA 382.301(a)	382.305	Carrier	IA-2002-0072-US0642	\$3,600.00
	RODNEY KNUTSON NEW HAMPTON, IA 395.8(e)		Carrier	MN-2003-0028-US1088	\$300.00
403692	RSJ TRANSPORTATION CO., INC MOUNT PLEASANT, IA 395.8(e)		Carrier	IA-2002-0088-US0179	\$800.00
72061	RUSSELL HALVIN DBA RUSSELL HALVIN TRUCKING RED OAK, IA 383.37(a)	383.37(a)	Carrier	IA-2002-0068-US0179	\$560.00
531499	SDA CORPORATION DBA AGRICO TRANSPORTATION POSTVILLE, IA 395.3(a)(1)	395.3(b)(2)	Carrier	IA-2001-0085-US0462	\$27,880.00
492767	SIEMENS TRUCKING INC TRAER, IA 395.8(e)		Carrier	IA-2002-0034-US0462	\$11,960.00
820238	SISCO TRUCKING INC BLUE GRASS, IA 395.8(e)	382.305	Carrier	IA-2001-0070-US0179	\$2,000.00

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630611	STEVEN WILLIAMS & MICHAEL JOHNSOM DBA M S ENTERPRISES PARKERSBURG, IA 395.8(e)		Carrier	IA-2002-0003-US0825	\$1,170.00
602537	STILLMUNKES SALVAGE & TRUCKING INC ST DONATUS, IA 382.301(a)		Carrier	IA-2002-0071-US0462	\$2,920.00
69933	TE SLAA TRUCKING LTD HULL, IA 395.3(a)(1) 395.3(b)(2)	395.8(e) 395.3(b)(2)	Carrier 395.8(e)	IA-2002-0028-US0510 395.3(a)(1)	\$62,350.00
787590	TNT TRUCKING INC ELDON, IA 382.115(a)	382.115(a)	Carrier	IA-2002-0054-US0825	\$1,440.00
726131	TOWN & COUNTRY MOVING AND STORAGE, INC. BETTENDORF, IA 13901	396.11(a)	Carrier 13901	IA-2002-0015-US0858 396.11(a)	\$1,110.00
	TROY D. GABER WHAT CHEER, IA 383.33		Driver	IA-2002-0092-US0179	\$200.00
376303	UHL SCALE SERVICE INC COUNCIL BLUFFS, IA 382.115(a)	382.115(a)	Carrier	IA-2002-0063-US0179	\$600.00
69971	VAN WYK INC SHELDON, IA 395.3(a)(1)	395.8(e)	Carrier 395.3(a)(1)	IA-2001-0068-US0510	\$32,520.00
292392	VERN THUNEY TRUCKING BOONE, IA 395.3(b)(2)	382.305(i)(2)	Carrier 395.3(b)(2)	IA-2001-0092-US0245 382.305(i)(2)	\$10,090.00
216108	WALKER LIVESTOCK TRUCKING INC WASHINGTON, IA 382.301(a)		Carrier	IA-2002-0082-US0179	\$1,440.00
175359	WARREN LEE GRADWELL DBA WLG GRAIN & LIVESTOCK STATE CENTER, IA 395.8(a)	382.115(a)	Carrier	IA-2002-0038-US0858	\$2,000.00
373834	WINTERSTEEN TRUCKING INC DES MOINES, IA 382.301(a)	382.305	Carrier	IA-2001-0080-US0076	\$2,070.00
					\$1,920,880.00

State: Kansas

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
394169	ACE PALLET SERVICE INC KANSAS CITY, KS 382.301(a)	Carrier	KS-2002-0013-US0289	\$2,100.00

Federal Motor Carrier Safety Administration
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	ALAN L DREILING C/O AMB TRUCKING GARDEN CITY, KS 383.51(a)	Driver	KS-2002-0047-US0833	\$2,000.00
813962	AMBRA TRANSPORTATION INC EMPORIA, KS 395.3(b)(2) 382.115(a)	Carrier	KS-2002-0020-US0201	\$2,000.00
784686	ASPEN, INC. WICHITA, KS 391.45(a) 391.51(a)	Carrier	KS-2002-0110-US0289	\$2,000.00
	AVERY D. OUDERKIRK, JR KANSAS CITY, KS 395.3(a)(1)	Driver	KS-2002-0034-US0289	\$500.00
692700	BAIER FARMS & LIVESTOCK TRANSFER INC HOLCOMB, KS 382.301(a) 382.301(a)	Carrier	KS-2002-0012-US0833	\$500.00
901963	BEVERLY DREILING DBA A M B TRUCKING GARDEN CITY, KS 382.305	Carrier	KS-2002-0033-US0833	\$2,000.00
963727	BLUE VALLEY DBA LOADSTAR TRANSPORTATION SERVICES LLC STILLWELL, KS 396.11(a) 395.3(b)(2) 382.215 382.301(a) 395.8(e) 396.11(a) 382.301(a) 382.215 395.8(e) 395.3(b)(2)	Carrier	KS-2002-0026-US0750	\$9,850.00
549856	C R WRECKER SERVICE AND TRUCKING DBA C R TRUCKING BAXTER SPRINGS, KS 382.115(a)	Carrier	KS-2002-0064-US0750	\$1,800.00
	CARTER TRANSPORT COMPANY OVERLAND PARK, KS 382.305(b)(1)	Other	KS-2002-0095-US0289	\$3,560.00
341439	COBRA INC DBA 4-STATE SUPPLY LENEXA, KS 382.115(a) 382.115(a)	Carrier	KS-2002-0058-KS2052	\$1,800.00
223642	COIT TRUCKING COMPANY BONNER SPRINGS, KS 395.8(e) 391.45(b)(1)	Carrier	KS-2002-0048-US0750	\$4,250.00
	DAVID D. SPALDING KANSAS CITY, KS 395.8(e) 395.8(e)	Driver	KS-2002-0071-US0750	\$2,000.00
810702	DAVID J. B ATESEL DBA P.T. L. TOW & RECOVERY BASEHOR, KS 396.17(a) 395.8(a) 396.3(b) 396.17(a) 396.3(b) 395.8(a)	Carrier	KS-2002-0010-US0289	\$900.00
	DAVID JOHNSON HUTCHINSON, KS 395.3(b)(2) 392.4(a)	Driver	KS-2002-0019-US0750	\$2,000.00

Federal Motor Carrier Safety Administration
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	DONALD L WHITE SHAWNEE MISSION, KS 395.3(b)(2)	395.3(b)(2)	Driver	KS-2002-0035-US0289	\$500.00
	ERNEST L. WHISLER KANSAS CITY, KS 396.11(a)		Driver	MO-2003-0037-US0762	\$300.00
143975	FARMCO INC TRIBUNE, KS 396.17(a)		Carrier	KS-2002-0096-US0833	\$1,570.00
807813	FOX ENTERPRISE INC VALLEY FALLS, KS 382.305(b)(2)	382.305(b)(2)	Carrier	KS-2002-0080-US0289	\$1,800.00
	JAKE R. ROGERS ST MARY'S, KS 395.3(b)(2)	395.3(b)(2)	Driver	KS-2002-0038-KS2052	\$2,500.00
713383	JAMES M O'MALLEY KANSAS CITY, KS 395.3(b)(2)		Carrier	KS-2002-0089-KS2052	\$2,250.00
	JEREMY M. WEAVER KANSAS CITY, KS 395.8(e)	395.8(e)	Driver	MO-2002-0193-US0423	\$300.00
147592	JIMMIE ROGERS INC LIBERAL, KS 395.3(b)(2)	382.305(b)(2)	Carrier	KS-2001-0096-US0833	\$18,000.00
			382.305	395.8(e)	
500896	JOHN & AGANETHA PENNER DBA PENNER TRUCKING SUBLETTE, KS 382.301(a)		Carrier	KS-2002-0043-KS2055	\$2,060.00
	JOHN D. WILLARD WICHITA, KS 395.8(e)	395.8(e)	Driver	CO-2002-0025-US0709	\$300.00
	JOHN TRUMAN RYALS HUTCHINSON, KS 382.213		Driver	KS-2002-0028-US0201	\$1,000.00
553806	JOSE HERNANDEZ DBA JOE & SON'S TRUCKING ULYSSES, KS 396.11(a)	382.301(a)	Carrier	KS-2002-0055-KS2055	\$2,000.00
137735	K & T TRUCKING DODGE CITY, KS 391.15(a)		Carrier	KS-2002-0022-US0833	\$500.00
	KEITH PRATHER KANSAS CITY, KS 395.3(b)(2)		Carrier	KS-2002-0097-KS2052	\$300.00
1001778	KELLYS HEROES INC CUNNINGHAM, KS 395.8(i)	382.305	Carrier	KS-2002-0051-US0833	\$2,000.00

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632630	KENCO TRUCKING WICHITA, KS 382.301(a)	40.289(b)	Carrier	KS-2002-0018-US0817	\$3,140.00
587637	KENNETH LIVINGSTON TRUCKING INC ABILENE, KS 395.8(e)		Carrier	KS-2002-0053-US0833	\$800.00
711774	KNIGHT TRUCKING LLC LEBO, KS 395.3(b)(2)	395.3(b)(2)	Carrier	KS-2002-0008-US0750	\$6,960.00
675943	LARRY JONES TOPEKA, KS 382.215		Carrier	KS-2002-0111-KS2052	\$2,000.00
188696	LARRY VANDERHOFF DBA LARRY VAHDERHOFF TRUCKING WICHITA, KS 395.3(b)(2)	395.8(e)	Carrier	KS-2001-0113-US0750	\$5,170.00
728910	M & J TRUCKING INC SHAWNEE, KS 395.8(e)		Carrier	KS-2001-0073-KS0406	\$3,600.00
728910	M & J TRUCKING, INC. SHAWNEE, KS 395.3(b)(2)		Carrier	KS-2002-0099-US0750	\$8,380.00
328495	MARK A. MARZOLF DBA MARZOLF TRUCKING GLEN ELDER, KS 382.301(a)		Carrier	KS-2002-0001-US0833	\$500.00
	MIKE SKIDMORE SALINA, KS 395.8(e)		Driver	KS-2002-0014-US0750	\$600.00
	MILES L. MARTIN HERINGTON, KS 395.8(e)		Driver	KS-2001-0109-US0289	\$500.00
870487	N & N TRUCKING SHAWNEE, KS 395.8(i) 382.115(a)	395.8(i) 391.51(a)	Carrier	KS-2002-0117-US0750	\$1,800.00
280051	ORENDER TRUCK LINE INC LEBO, KS 382.305(b)(2)		Carrier	KS-2002-0065-US0750	\$2,826.00
785253	PLETCHER HARVESTING & TRUCKING GAYLORD, KS 382.305	382.305	HM Carrier	KS-2002-0007-US0833	\$500.00
477706	PRESTA OIL INC GARDEN CITY, KS 396.9(c)(2)	382.301(a)	Carrier	KS-2002-0011-KS2055	\$6,000.00
	RICHARD E. ALEXANDER LANE, KS 395.3(a)(1)		Driver	MO-2002-0036-US0423	\$500.00

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858364	ROSS A. SPOHN DBA AG LINES TRUCKING SCOTT CITY, KS 395.3(b)(2)		Carrier	KS-2002-0078-US0833	\$1,800.00
445067	S & B TRUCKING BAILEYVILLE, KS 395.8(e)		Carrier	KS-2002-0006-US0833	\$380.00
	SABOA FRANKLIN PEYTON COFFEYVILLE, KS 396.9(c)(2)		Driver	MO-2002-0140-MO0206	\$2,000.00
315626	SBS ENTERPRISES INC HUTCHINSON, KS 391.51(b)(7)	382.301(a)	Carrier	KS-2002-0046-US0289	\$4,100.00
			382.305(b)(2)		
337401	SMITH & CHAMBERS LLC FORT SCOTT, KS 382.305(b)(2)		Carrier	KS-2001-0093-US0750	\$3,580.00
681820	SPROTT TRUCKING DODGE CITY, KS 382.301(a)		Carrier	KS-2001-0108-KS2055	\$1,500.00
640493	SUPERIOR MOBILE HOME MOVING INC HILL CITY, KS 382.301(a)	382.301(a)	Carrier	KS-2002-0076-US0833	\$1,460.00
288209	T BONE TRUCKING INC INGALLS, KS 382.301(a)	382.301(a)	Carrier	KS-2002-0009-KS2055	\$1,520.00
614746	THEO J HERZOG III DBA TED ROW EXCAVATING OLATHE, KS 382.115(a)	382.115(a)	Carrier	KS-2002-0068-KS2052	\$1,700.00
87667	TOBY'S CARNIVAL COMPANY INC ARMA, KS 382.115(a)		Carrier	KS-2002-0045-US0750	\$2,000.00
814547	TOM BURGE FENCE & IRON INC OVERLAND PARK, KS 391.45(a)		Carrier	KS-2002-0073-KS2052	\$1,920.00
288223	VENTURE CORPORATION GREAT BEND, KS 382.305(b)(1)	382.305(b)(2)	Carrier	KS-2002-0057-US0833	\$4,000.00
			382.305(b)(2)	382.305(b)(1)	
65616	YELLOW TRANSPORTATION INC OVERLAND PARK, KS 177.823(a)		HM Carrier/Shippe	OH-2002-0141-US0482	\$6,380.00

\$393,626.00

State: Kentucky

<u>USDOT #</u>	<u>Subject</u>		<u>Case Number</u>		<u>Amount Settled</u>
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581677	A & M OIL COMPANY TAYLORSVILLE, KY 382.305(b)(2)	382.305(b)(2)	HM Carrier	KY-2002-0075-US0690	\$2,940.00
709486	A & R TRUCKING HOPKINSVILLE, KY 382.305		Carrier	KY-2002-0071-US0718	\$2,000.00
700554	A-1 PROCUREMENT & SERVICES COMPANY LLC FRANKFORT, KY 382.305	382.305	Carrier	KY-2002-0067-US0718	\$2,000.00
978642	AMERICAN EAGLE TRUCK DRIVER ACADEMY CORP HENDERSON, KY 382.301(a)		Carrier	KY-2002-0076-US0830	\$1,000.00
885093	ANTHONY HICKS DBA HICKS RECYCLING HARLAN, KY 396.3(b)	391.51(a)	Carrier 382.115(a)	MD-2002-0015-US0822	\$2,000.00
232302	APOLLO OIL & WAREHOUSE DISTRIBUTORS INC WINCHESTER, KY 180.407(c) 383.23(a)	172.200(a)	HM Carrier 382.305(b)(1)	KY-2002-0030-US0312 172.704(a)	\$14,712.00
709394	B & G WOOD INC CORBIN, KY 382.115(a)		Carrier	KY-2002-0101-US0830	\$2,000.00
452131	B & H SEPTIC TANK SERVICE INC LOUISVILLE, KY 382.305(b)(1)	382.305(b)(2)	Carrier	KY-2002-0072-US0690	\$8,070.00
430486	BALL & BALL TRUCKING INC LOUISVILLE, KY 382.305		Carrier	KY-2002-0037-US0718	\$3,010.00
292957	BELCORP TRANSPORTATION RUSSELLVILLE, KY 382.301(a)		Carrier	KY-2002-0023-US0718	\$20,000.00
850784	BILLY E WALTERS TRUCKING RICHMOND, KY 382.115(a)	382.115(a)	Carrier	KY-2002-0082-US0690	\$2,000.00
652815	BLAIR TRANSPORT INC SWAMP BRANCH, KY 391.45(b)(1)		Carrier	KY-2002-0108-US0690	\$2,000.00
993338	CHAMPION TRUCK DRIVING SCHOOL MOUNT STERLING, KY 382.301(a)		Carrier	KY-2002-0079-US0689	\$2,000.00
402137	CHARLIE SANDERS TRUCKING HARRODSBURG, KY 387.7(a)	382.115(a)	Carrier	KY-2001-0101-US0690	\$2,000.00
264605	CLANCY'S MOTOR EXPRESS INC LOUISVILLE, KY 391.15(a)	391.15(a)	Carrier	KY-2002-0038-US0715	\$6,600.00

Federal Motor Carrier Safety Administration
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196318	C-MAC EXPRESS INC HEBRON, KY 395.3(b)(2)	382.301(a)	Carrier	KY-2002-0040-US0715	\$17,040.00
400884	COAL RIVER TRUCKING INC STANVILLE, KY 382.305	382.305	Carrier	KY-2002-0033-US0718	\$3,200.00
311822	CUMBERLAND CONTRACTING INC MIDDLESBORO, KY 382.301(a)		Carrier	KY-2002-0005-US0689	\$2,160.00
1017494	CYTECH PRODUCTS INC ELIZABETHTOWN, KY 173.32(a)		HM Carrier/Shipper	OH-2002-0144-US0482	\$2,400.00
709313	DARBY FUELS INC JACKSON, KY 382.301(a)		Carrier	KY-2001-0014-US0690	\$2,000.00
975039	DELTA EXPRESS TRANSPORTATION INC LOUISVILLE, KY 395.3(b)(2)	382.305	Carrier	KY-2002-0045-US0715	\$2,000.00
992827	DELTA TRUCK DRIVING ACADEMY OWENSBORO, KY 382.301(a)		Carrier	KY-2002-0077-US0830	\$2,000.00
265368	DON BOWLING TRUCKING CORYDON, KY 395.3(b)(2)	395.3(b)(2)	Carrier	KY-2002-0015-US0830	\$7,140.00
569554	DOUBLE LL TRUCKING COMPANY WAYNESBURG, KY 395.3(b)(2)		Carrier	KY-2002-0006-US0312	\$7,180.00
275858	DRIFTWOOD ELECTRICAL CONTRACTORS INC LANCASTER, KY 172.200(a)	382.305(b)(1)	HM Carrier	KY-2002-0018-US0312	\$8,550.00
294882	EDWARDS MOVING & RIGGING INC SHELBYVILLE, KY 382.115(a)		Carrier	KY-2002-0088-US0830	\$2,700.00
791680	EVERCLEAR COMMUNICATIONS LLC WALTON, KY 382.305(b)(1)	382.305(b)(2)	Carrier	KY-2002-0048-US0689	\$2,990.00
377010	GEORGE B STONE CO LLC SHARPSBURG, KY 382.305(b)(2)	382.305(b)(2)	Carrier	KY-2002-0059-US0689	\$5,800.00
358225	GERALD FIELDS TRUCKING COMPANY INC VARNEY, KY 395.8(a)		Carrier	KY-2002-0053-US0718	\$2,960.00
660628	GLENNS TRUCKING COMPANY INC LEATHERWOOD, KY 382.115(a)		Carrier	KY-2001-0104-US0690	\$5,800.00

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365328	HAMPTON MEATS INC HOPKINSVILLE, KY 382.301(a)	383.23(a)	Carrier	KY-2002-0043-US0830	\$5,340.00
752320	HANSCO ENERGY CORPORATION BULAN, KY 382.301(a)		Carrier	KY-2002-0004-US0690	\$2,000.00
244284	HENRY & HENRY INC MARION, KY 382.305(b)(1)		Carrier	KY-2002-0042-US0830	\$2,580.00
650344	JAMES L & ELIZABETH A HENDERSON JEFFERSONTOWN, KY 382.301(a)		Carrier	KY-2002-0104-US0690	\$2,900.00
	JAMES W. BOWLING EAST BERNSTADT, KY 395.8(a)		Driver	GA-2002-0305-US0631	\$450.00
645696	JEFF LEAR ELKTON, KY 382.115(a)		Carrier	KY-2002-0083-US0690	\$2,900.00
	JEFFREY B. KOLBA LEDBETTER, KY 390.35		Driver	KY-2002-0099-US0690	\$500.00
674896	JERRY POTTER TRUCKING INC HELLIER, KY 382.115(a)		Carrier	KY-2002-0017-US0690	\$2,000.00
661422	JEWELL TRUCKING SULPHUR WELL, KY 382.115(a)		Carrier	KY-2002-0009-US0690	\$2,000.00
817333	JOEY BULLOCK BRODHEAD, KY 387.7(a)	382.115(a)	Carrier	KY-2002-0025-US0312	\$0.00
	JOHN S. BARNETT DAWSON SPRINGS, KY 395.3(b)(2)		Driver	MO-2001-0319-US0762	\$500.00
289971	JONES BROTHERS TOWING & TRUCKING INC HOPKINSVILLE, KY 395.8(e)		Carrier	KY-2002-0093-US0715	\$3,780.00
131404	KEYSTOPS, LLC FRANKLIN, KY 395.8(e)		HM Carrier	KY-2002-0085-US0312	\$8,610.00
302696	LADEN FERGUSON TRUCKING INC WEST LIBERTY, KY 382.305		Carrier	KY-2002-0008-US0718	\$4,050.00
419351	LAURA'S LEAN BEEF COMPANY LEXINGTON, KY 395.3(a)(1)		Carrier	KY-2002-0092-US0690	\$5,610.00

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660075	LAWSON MOBILE HOME MOVING CORBIN, KY 382.115(a)	382.115(a)	Carrier	KY-2002-0102-US0830	\$1,400.00
	LONNIE L. BUTLER HENDERSON, KY 395.3(b)(2)		Driver	MO-2002-0017-US0084	\$750.00
735996	MAXIMUM TRANSPORTATION INC ELIZABETHTOWN, KY 382.501(b)	395.8(e)	Carrier 390.35	KY-2002-0050-US0715	\$7,110.00
735996	MAXIMUM TRANSPORTATION, INC ELIZABETHTOWN, KY 395.3(a)(1)		Carrier	KY-2002-0115-US0715	\$12,750.00
334674	MAXXIM REBUILD COMPANY INC ASHLAND, KY 395.3(b)(1)	391.51(a)	Carrier	KY-2001-0072-US0689	\$6,000.00
858073	MELVIN G CRABTREE DBA M G C TRUCKING OWENSBORO, KY 382.305		Carrier	KY-2002-0022-US0830	\$2,000.00
	MICHAEL L. OSBOURN LAWRENCEBURG, KY 382.215	382.215	Driver	OH-2002-0107-US0702	\$2,500.00
666507	MORTON TRUCKING INC STANTON, KY 391.51(b)(1)	382.301(a)	Carrier	KY-2002-0087-US0689	\$2,190.00
222038	MOUNTAIN ENTERPRISES INC LEXINGTON, KY 382.305(b)(2)	382.305(b)(2)	Carrier	KY-2001-0017-US0689	\$10,000.00
655128	MURRAY INDUSTRIAL WAREHOUSING INC MURRAY, KY 382.115(a)		Carrier	KY-2002-0098-US0690	\$2,000.00
611457	OFFUTT TRUCKING STAMPING GROUND, KY 382.215		Carrier	KY-2002-0100-US0830	\$2,150.00
810079	OL' FAITHFUL EXPRESS INC RICHMOND, KY 382.115(a)		Carrier	KY-2002-0057-US0690	\$2,000.00
692945	OLIVE HILL TRUCKING INC OLIVE HILL, KY 382.305(b)(1)		Carrier	KY-2002-0066-US0689	\$6,160.00
703381	PROFESSIONAL EXPEDITING INC LEXINGTON, KY 382.301(a)	382.301(a)	Carrier	KY-2002-0010-US0830	\$2,880.00
641793	RED BIRD TRUCKING CO INC CATLETTSBURG, KY 382.115(a)		Carrier	KY-2002-0068-US0312	\$2,000.00

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191142	ROGERS PIPE COMPANY MT STERLING, KY 382.301(a)		Carrier	KY-2001-0109-US0689	\$2,000.00
640534	S & S READY MIX INC GRAYSON, KY 391.51(a) 382.305(b)(2) 391.51(a) 382.301(a)		Carrier	KY-2002-0016-US0689 382.301(a) 382.305(b)(1)	\$3,480.00
160543	SERVICE TRANSPORT INC FRANKLIN, KY 395.8(e)		Carrier	KY-2002-0086-US0312	\$5,330.00
345533	STI WALTON, KY 391.45(b)(1) 382.301(a) 382.301(a)		Carrier	KY-2002-0001-US0689 382.301(a) 391.45(b)(1)	\$2,600.00
249604	THOMAS & THOMAS INC MORGANFIELD, KY 382.215		Carrier	KY-1999-0044-US0712	\$4,500.00
865714	THOROUGHbred TRUCK DRIVING SCHOOL LEXINGTON, KY 382.301(a)		Carrier	KY-2002-0062-US0689	\$4,350.00
550551	THREE D TRUCKING JUNCTION CITY, KY 387.7(a) 383.23(a)		Carrier	KY-2002-0019-US0312	\$2,010.00
	TOMMY OVERBY ARLINGTON, KY 390.35 390.35		Driver	KY-2001-0090-US0715	\$500.00
963726	TOP GUN DRIVING ACADEMY LLC LEXINGTON, KY 40.289(b) 40.289(b)		Carrier	KY-2002-0049-US0689	\$4,350.00
925803	TRUCK AMERICA TRAINING LLC SHEPHERDSVILLE, KY 382.215 382.215		Carrier	KY-2002-0078-US0715	\$7,000.00
867584	TUMBLEWEED TRUCKING ELKHORN CITY, KY 382.305		Carrier	KY-2002-0032-US0718	\$2,000.00
901253	TURNER STEEL & CRANE INC ALEXANDRIA, KY 382.115(a)		Carrier	KY-2002-0011-US0690	\$2,000.00
348208	VANCEBURG READY MIX INC VANCEBURG, KY 382.305		Carrier	KY-2002-0029-US0690	\$3,100.00
655507	VITTITOW BASEMENT WALLS INC MT WASHINGTON, KY 382.305		Carrier	KY-2002-0026-US0715	\$5,050.00

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660961	W J STATON EXPRESS LLC STANFORD, KY 395.8(e)	Carrier	KY-2001-0100-US0312	\$4,920.00
643242	WALKER & HUNT LOG & LUMBER MARION, KY 382.115(a)	Carrier	KY-2001-0089-US0715	\$2,000.00
567454	WEST SIDE AUTO PARTS INC OWENSBORO, KY 382.305(b)(1) 382.301(a)	Carrier	KY-2002-0021-US0830	\$3,490.00
				\$540,160.00

State: Louisiana

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
760590	APACHE CHEMICAL TRANSPORTERS BASTROP, LA 180.407(a)	Carrier	LA-2001-0013-US0653	\$3,480.00
420575	CARLO'S OYSTER INC AMITE, LA 395.8(a) 382.115(a)	Carrier	LA-2002-0042-US0764	\$3,650.00
122458	CARO PRODUCE & INSTITUTIONAL FOODS INC HOUMA, LA 395.8(e)	Carrier	LA-2002-0009-LA1078	\$10,080.00
524353	D & L TRANSPORT INC SLIDELL, LA 382.215	Carrier	LA-2001-0042-US0550	\$2,000.00
681030	D W STEELE TRUCKING MORSE, LA 382.115(a) 382.115(a)	Carrier	LA-2001-0068-US0653	\$2,000.00
223878	DELTA FUEL OIL COMPANY INC FERRIDAY, LA 391.45(b)(1) 382.301(a)	HM Carrier/Shippe	LA-2002-0041-US0788	\$1,000.00
515451	DEVILLIER TRUCK SALES INC LAKE CHARLES, LA 382.301(a) 382.305(b)(1)	Carrier	LA-2002-0023-US0653	\$5,290.00
936602	FIRST CHOICE LOGISTICS INC SHREVEPORT, LA 395.8(e)	Carrier	LA-2002-0031-US0653	\$6,080.00
792201	GLEN FORTENBERRY TALLULAH, LA 395.8(a) 382.305	Carrier	LA-2001-0027-US0788	\$5,550.00
999387	GREAT & BEST COMPANY INC KENNER, LA 382.301(a) 382.301(a)	Carrier	LA-2002-0037-LA1127	\$2,600.00

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280210	HINES HOUSTON WEST MONROE, LA 382.115(a)		Carrier	LA-2002-0039-US0788	\$2,000.00
706958	INDUSTRIAL HAULERS INC PLAQUEMINE, LA 382.115(a)		Carrier	LA-2001-0040-US0764	\$3,280.00
675678	INTER-NET TRANSPORATION INC SHREVEPORT, LA 382.215	382.301(a)	Carrier	LA-2002-0025-US0764	\$9,040.00
760983	J & M TRUCKING EXPRESS INC NEW ORLEANS, LA 391.45(a)	395.3(b)(2)	Carrier	LA-2001-0069-US0550	\$2,580.00
542895	JERRET PITTMAN TRUCKING INC SLIDELL, LA 382.115(a)	395.3(b)(1)	Carrier	LA-2001-0062-LA1127	\$2,000.00
	JOHNNY GASAWAY FLORIEN, LA 395.8(e)		Driver	CO-2002-0034-US0366	\$300.00
382701	KULAGA CONSTRUCTION CO INC DERIDDER, LA 383.37(a)	382.305	Carrier	LA-2002-0043-US0653	\$11,480.00
			383.23(a)	382.301(a)	
489808	LONG BEACH AUTO TRANSPORT INC SLIDELL, LA 13901		Carrier	LA-2000-0006-US0550	\$2,500.00
117593	MILBAR HYDRO-TEST INC SHREVEPORT, LA 395.8(a)		Carrier	LA-2002-0033-US0653	\$8,200.00
162763	PACKARD TRUCK LINES INC BELLE CHASSE, LA 177.817(a)	382.305(b)(2)	HM Carrier	LA-2001-0045-US0550	\$18,380.00
	382.305(b)(1)	382.305(b)(2)	382.305(b)(1)	177.817(a)	
	PATRICK GUILLORY CHURCH POINT, LA 395.8(e)		Driver	WI-2002-0104-US0563	\$300.00
166769	PAUL DAVIS INC AMITE, LA 395.8(a)	382.115(a)	Carrier	LA-2002-0034-US0764	\$5,910.00
810949	PRUDHOMME TRUCKING COMPANY INC SLIDELL, LA 382.115(a)		Carrier	LA-2002-0038-US0550	\$2,000.00
784604	R & K TRUCKING CO. BOGALUSA, LA 382.115(a)		Carrier	LA-2001-0075-US0764	\$2,000.00
832985	SAFETY ANALYSIS TEAM INC ABBEVILLE, LA 395.8(i)	395.3(b)(2)	Carrier	LA-2002-0024-US0653	\$2,000.00
			395.8(e)		

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534434	SHAW SSS FABRICATORS INC ADDIS, LA 382.115(a)	Carrier	LA-2002-0022-US0764	\$3,100.00
363122	SOUTHERN BELLE SANDWICH CO BATON ROUGE, LA 382.215 382.215	Carrier	LA-2002-0044-US0764	\$5,300.00
616830	SOUTHERN MADE TRUCKING INC STONEWALL, LA 382.115(a)	Carrier	LA-2001-0059-US0788	\$2,000.00
797993	TOTAL TOWER SERVICE INC LAFAYETTE, LA 396.11(a) 395.8(a)	Carrier	LA-2001-0065-US0653	\$14,400.00
866580	TURBAN TRANSPORTATION INC OAK GROVE, LA 395.8(e)	Carrier	LA-2001-0054-LA1122	\$4,800.00
429389	UNIVERSAL SODEXHO CORPORATION HARAHAN , LA 177.800(c) 177.817(a)	Carrier	LA-2002-0046-US0550	\$7,890.00
				\$356,310.00

State: Maine

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
453532	A D ELECTRIC INC SABATTUS, ME 382.305 382.305	Carrier	ME-2002-0017-US0877	\$2,600.00
811511	B & J TRANSPORTATION INC MARS HILL, ME 396.11(a) 395.8(k)(1)	Carrier	ME-2002-0001-US0784	\$0.00
	BRIDGES, LESLIE A LITTLETON, ME 395.8(e)	Driver	ME-2002-0011-US0818	\$500.00
617837	CHINA NECK FARM INC CHINA, ME 395.8(e) 382.303(b) 391.45(b)(1)	Carrier	ME-2002-0016-US0754	\$5,510.00
	CRAWFORD, HERBERT HOULTON, ME 383.23(a)	Driver	MA-2001-0059-US0025	\$1,000.00
520809	D&N TRUCK LINES INC MAPLETON, ME 382.215	Carrier	ME-2002-0003-US0818	\$2,000.00
248114	EASTON LONGHAUL INC EASTON, ME 395.3(a)(1) 382.115(a)	Carrier	ME-2002-0008-US0818	\$1,990.00

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257856	EDWIN PELLETIER & SONS TRUCKING INC FRENCHVILLE, ME		Carrier	ME-2001-0010-US0818	\$5,980.00
	395.8(i)	382.305(b)(1)	382.305(b)(2)	395.8(e)	
	382.301(a)	395.8(i)	382.301(a)	382.305(b)(2)	
	382.305(b)(1)	395.8(e)			
	EVERETT, GENE WESTFIELD, ME		Driver	ME-2002-0002-US0818	\$1,000.00
	382.215	382.215			
312418	GERALD MCAVOY BENEDICTA, ME		Carrier	ME-2002-0014-US0818	\$20,000.00
	382.301(a)				
312418	GERALD MCAVOY DBA GOLDEN RIDGE FARMS BENEDICTA, ME		Carrier	ME-2001-0068-US0818	\$5,300.00
	395.8(e)	382.301(a)	395.8(e)	382.301(a)	
462518	GETCHELL BROS INC BREWER, ME		Carrier	ME-2001-0058-US0754	\$3,322.00
	396.11(a)	382.305(b)(2)			
462518	GETCHELL BROS INC BREWER, ME		Carrier	ME-2001-0001-US0754	\$4,000.00
	396.11(a)	382.301(a)	395.3(b)(2)		
	GOLDING, GARTH F. MONTICELLO, ME		Driver	ME-2002-0025-US0818	\$500.00
	395.8(k)(1)				
	GRAY, BILLY JOE E LIVERMORE, ME		Driver	ME-2001-0060-US0677	\$933.00
	382.503				
716950	LITTLE RIVER TRANSPORT INC ST DAVID, ME		Carrier	ME-2002-0006-US0818	\$4,700.00
	395.3(b)(2)	382.301(a)			
644517	LOVELY'S TRUCKING INCORPORATED DEDHAM, ME		Carrier	ME-2001-0036-US0677	\$2,925.00
	391.15(a)	395.8(e)	395.8(i)		
	LYNDS, LARRY MONTICELLO, ME		Driver	ME-2002-0004-US0818	\$500.00
	395.8(k)(1)	395.8(k)(1)			
781126	MAINE MACK INC DBA MACK LEASING OF MAINE PORTLAND, ME		Carrier	ME-2001-0067-US0754	\$3,000.00
	395.8(a)	382.301(a)	395.8(a)	382.301(a)	
	MARQUIS, W. FREDERICK GRAND ISLE, ME		Driver	ME-2003-0004-US0818	\$500.00
	395.3(b)(2)				
306952	OUELLETTE FARMS INC SAINT DAVID, ME		Carrier	ME-2001-0065-US0818	\$18,500.00
	395.3(b)(2)	395.3(b)(2)			

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751130	R STEWART TRUCKING INC SOUTH PORTLAND, ME 382.301(a)		Carrier	ME-2001-0063-US0754	\$5,300.00
639551	RANDALL J HAYES DBA HAYES TRANSPORTATION MONTVILLE, ME 382.305		Carrier	ME-2002-0005-US0754	\$2,020.00
265867	ROCKY BEACH FARMS INC SAINT DAVID, ME 395.8(e)	382.301(a)	Carrier	ME-2001-0030-US0754	\$17,940.00
	RUSSELL, CHRIS A MARS HILL, ME 391.45	395.8(k)(1)	Driver	ME-2002-0020-US0818	\$1,000.00
243107	SARGENT TRUCKING INC MARS HILL, ME 395.8(k)(1)	382.305(i)(2)	Carrier	ME-2002-0010-US0754	\$0.00
	SIMCOCK, DONALD E CORINNA, ME 391.45	395.8(e)	Driver	ME-2002-0021-US0754	\$500.00
	TRAILERS DIVERSIFIED INC PORTLAND, ME 382.115(a)		Carrier	ME-2002-0026-US0754	\$1,500.00
					\$297,622.00

State: Maryland

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149291	ALL FREIGHT DISTRIBUTION CO INC BALTIMORE, MD 382.305(b)(1)	382.305(b)(1)	Carrier	MD-2002-0034-US0724	\$1,800.00
282389	ARRIVA COACH INC HYATTSVILLE, MD 382.301(a)		Carrier	DC-2002-0015-US0820	\$5,220.00
546207	ATLANTIC VEHICLE TRANSPORT INC. BELAIR, MD 391.15(a)	391.11(b)(1)	Carrier	MD-2002-0060-US0083	\$4,470.00
309867	AUTO WRECKERS OF EDGEWOOD MD EDGEWOOD, MD 382.115(a)	382.303(b)	Carrier	MD-2002-0027-US0822	\$2,150.00
			383.23(a)		
673927	B&B TOWING INC PERRY HALL, MD 395.8(a)	391.45(a)	Carrier	MD-2002-0068-US0724	\$2,000.00
432799	BASEMENT WATERPROOFING NATIONWIDE, INC BEL AIR, MD 391.45(b)(1)		Carrier	MD-2002-0055-US0083	\$3,240.00

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465089	BURGEMEISTER-BELL, INC OWINGS MILLS, MD 107.608(b)	382.305(b)(1)	Carrier	MD-2002-0005-US0752	\$8,678.00
419451	C BROWN EXCAVATING INC. WHITEMARSH, MD 382.301(a)	382.305(b)(1)	Carrier	MD-2001-0076-US0822	\$4,670.00
	CLARK, MARK A HAGERSTOWN, MD 383.23(a)		Driver	MD-2001-0073-US0752	\$500.00
902863	COMPLETE HOME SERVICES (DBA, C H S INC) FREDERICK, MD 391.45(a)	382.115(a)	Carrier	MD-2002-0053-US0822	\$2,070.00
726662	COULBOURNE TRANSPORTATION LLC FEDERALSBURG, MD 382.305(b)(2)		Carrier	DE-2002-0010-US0756	\$3,090.00
757596	CRABS R US MD INC DBA CRABS R US CRISFIELD, MD 395.3(a)(1)		Carrier	DE-2002-0028-US0756	\$2,000.00
583682	D&L TRUCKING LEONARDTOWN, MD 395.8(a)		Carrier	DC-2003-0202-US0820	\$1,950.00
132520	DAVIS CONCRETE COMPANY INC ABERDEEN, MD 382.503	395.8(a)	Carrier	MD-2002-0047-US0083	\$11,790.00
679105	DECKER ENTERPRISES INC DBA SEALMASTER COCKEYSVILLE, MD 382.115(a)		Carrier	MD-2002-0065-US0724	\$2,180.00
702731	EAGLE EXPRESS INC BALTIMORE, MD 395.8(e)	391.45(b)(1)	Carrier	MD-2002-0044-US0083	\$2,980.00
468782	EASTERN SHORE PAVING INC EAST NEW MARKET, MD 382.301(a)		Carrier	DE-2002-0029-US0756	\$2,160.00
513792	EDWARDS SERVICE STATION EQUIPMENT RISING SUN, MD 382.115(a)		Carrier	MD-2001-0089-US0822	\$2,000.00
	FLANAGAN, DANIEL E FALLSTON, MD 382.213(a)		Driver	MD-2002-0041-US0724	\$500.00
919994	GRIFFITH TRANSPORTATION INC WESTMINSTER, MD 382.301(a)	382.301(a)	Carrier	MD-2002-0004-US0752	\$3,000.00
870348	GT USA LLC HANOVER, MD 396.7(a)	382.215	Carrier	MD-2001-0077-US0752	\$12,260.00
			395.13(c)(1)	395.8(e)	

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870348	GT USA, LLC HANOVER, MD 395.3(b)(2)	395.3(b)(2)	Carrier	MD-2002-0018-US0752	\$11,790.00
715241	GUILLERMO A GUERRERO VARGUS DBA G&R TRUCKING LANHAM, MD 382.301(a)	382.301(a)	Carrier	DC-2002-0003-US0645	\$2,000.00
841518	H I S LLC LAUREL, MD 387.7(a)		Carrier	DC-2003-0003-US0645	\$1,180.00
330127	HOOD CORPORATION DBA AMERICAN TENTS FREDERICK, MD 395.8(a)		Carrier	MD-2002-0057-US0822	\$4,180.00
312198	I F CANNON & SON CRAPO, MD 382.115(a)		Carrier	DE-2002-0032-US0756	\$2,060.00
9076	ISE AMERICA INC GOLTS, MD 395.3(b)(2)	395.8(a)	Carrier	MD-2002-0003-US0822	\$14,250.00
795363	J & J LOGISTICS INCORPORATED DBA JOHNSON & JONSON LOGIS FT WASHINGTON, MD 382.301(a)		Carrier	DC-2002-0011-US0645	\$3,300.00
	JAMES E HILL PORT TOBACCO, MD 382.115(a)		Carrier	DC-2003-0200-US0820	\$4,100.00
	JAMES MARCELLOUS TOWNSEND LAUREL, MD 391.45		Driver	MD-2002-0071-US0822	\$300.00
648731	JEFFREY K ROGERS INC ELLCOTT CITY, MD 395.8(a)	382.303(a)	Carrier	MD-2001-0051-US0752	\$4,200.00
499357	JERNIGAN'S LANDSCAPING INC SMITHSBURG, MD 382.301(a)	382.305(b)(2)	Carrier	MD-2002-0031-US0752	\$3,000.00
1019809	JES CONSTRUCTION INC HAGERSTOWN, MD 396.17(a)	391.45(a)	Carrier	MD-2002-0035-US0822	\$4,020.00
	JOHN D. TOMLINSON BALTIMORE, MD 395.13(d)		Driver	MD-2003-0005-US0724	\$200.00
393002	JOHN G HILL TRUCKING INC CRISFIELD, MD 382.305		Carrier	DE-2001-0026-US0222	\$2,000.00
37562	JOHN MENGES TRUCKING INC GRANTSVILLE, MD 391.51(b)(2)	382.305(b)(2)	Carrier	MD-2002-0016-US0752	\$2,000.00
				382.305(b)(2)	

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65219	JOHN W JONES TRUCKING COMPANY INC FALLSTON, MD 395.3(b)(2)		Carrier	MD-2001-0049-US0753	\$10,590.00
944501	KTL LLC LAUREL, MD 382.301(a)		Carrier	MD-2002-0007-US0083	\$1,600.00
998070	L & W TRANSPORT INC ABERDEEN, MD 395.8(e)	395.8(e)	Carrier	MD-2002-0032-US0083	\$9,240.00
998070	L & W TRANSPORT, INC. ABERDEEN, MD 391.51(b)(2)	395.8(e)	Carrier 391.45(b)(1)	MD-2002-0074-US0083	\$23,090.00
330995	L & W TRANSPORTATION INC ABERDEEN, MD 395.8(e) 382.213(b) 391.45(b)(1) 382.305(b)(2) 382.301(a) 387.7(a)	382.305(b)(2) 387.7(a) 391.45(b)(1) 382.305(b)(2) 382.301(a)	Carrier 382.305(b)(1) 391.45(b)(1) 395.8(e) 382.305(b)(1) 382.213(b)	MD-2002-0008-US0083	\$61,790.00
595643	L H DELAHAYE TRUCKING INC GLENDALE, MD 382.115(a)		Carrier	DC-2002-0019-US0645	\$2,000.00
362372	LAKEWOOD MANUFACTURING, INC NEW WINDSOR, MD 391.11(b)(5)		Carrier	MD-2002-0012-US0752	\$2,000.00
690161	M & G II TOWING, INC. BALTIMORE, MD 382.115(a)		Carrier	MD-2002-0013-US0724	\$1,800.00
1031841	MARGIE MONROE DBA MONROE BUS SERVICE LANHAM, MD 395.8(a)	382.115(a)	Passenger Carrier 387.7(a)	DC-2002-0008-US0645	\$2,030.00
	MARGOLINE, SCOTTY G BELCAMP, MD 382.213(a)	382.213(a)	Driver	MD-2002-0026-US0083	\$500.00
827916	MASON DIXON OIL COMPANY DBA MASON DIXON OIL COMPANY TKG EMMITSBURG, MD 396.17(a)	395.8(a)	Carrier	MD-2002-0049-US0822	\$2,270.00
638417	MATTHEW & SAMMY TRANSPORT INC GAITHERSBURG, MD 382.305	382.305	Carrier	DC-2002-0004-US0645	\$2,900.00
453152	MICKEY'S ENTERPRISES INC PERRY HALL, MD 382.115(a)	382.115(a)	Carrier	MD-2002-0046-US0724	\$1,500.00
662814	MILES TRUCKING INC RIDGELY, MD 395.3(b)(2)		Carrier	DE-2002-0002-US0222	\$3,680.00

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456587	MILTON FEATHER DBA K S J TRUCKING FRIENDSVILLE, MD 395.3(a)(1) 395.3(b)(2)	Carrier	MD-2002-0050-US0421	\$1,990.00
582003	MIZ JOYCE'S TRANSPORTATION INC SHARPTOWN, MD 382.305 382.305	Carrier	DE-2002-0008-US0756	\$1,800.00
503274	MURPHY TRANSPORT INC GREENSBORO, MD 395.8(a)	Carrier	DE-2002-0005-US0222	\$5,400.00
598243	NELSON BROWN ENTERPRISES INC DBA PNM TRANSPORTATION SYS JESSUP, MD 395.3(b)(2) 391.45(b)(1) 390.35	Carrier	MD-2002-0061-US0752	\$0.00
522258	OLNEY MASONRY CORPORATION BELTSVILLE, MD 382.115(a)	Carrier	DC-2002-0017-US0645	\$1,500.00
740454	PINNACLE WASTE GROUP, INC DBA PINNACLE WASTE, INC SEVERN, MD 395.3(b)(1) 382.301(a)	Carrier	MD-2002-0006-US0752	\$5,050.00
684253	ROBERT BEARD TRUCKING CROWNSVILLE, MD 382.305(b)(2) 382.301(a) 382.305(b)(1) 382.305(b)(2)	Carrier	MD-2002-0028-US0724	\$1,990.00
6926	S & S RENTAL, INC DBA MIDWAY CHARTER COACH BALTIMORE, MD 382.301(a) 382.305(i)(2)	Carrier	MD-2002-0059-US0083	\$1,340.00
972145	SAFEWAY VAN LINES INC BELTSVILLE, MD 395.8(a)	Carrier	DC-2003-0001-US0820	\$2,160.00
952840	SAUERS INSTALLATION, INC JOPPA, MD 382.301(a) 382.305(b)(2)	Carrier	MD-2002-0056-US0083	\$2,000.00
419305	SCOTT D WILLEY DBA SMURF DUMPING EDEN, MD 382.305	Carrier	DE-2002-0023-US0222	\$2,000.00
6849	SERV-U INC BALTIMORE, MD 391.45(b)(1) 390.35 177.817(a) 391.11(b)(5) 391.45(b)(1) 390.35	Carrier	MD-2002-0029-US0752	\$8,300.00
901353	SNS BUSINESS OPPORTUNITIES INC DBA GIANT VANT LINES JESSUP, MD 391.15(a)	Carrier	MD-2002-0043-US0752	\$2,410.00
542702	SPENCE TRUCKING INC BALTIMORE, MD 391.45(b)(1)	Carrier	MD-2001-0054-US0724	\$3,500.00

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445646	STEVE GEYER'S TRANSPORTATION INC GERMANTOWN, MD 395.3(b)(2)		Carrier	DC-2002-0002-US0645	\$2,000.00
864081	SUMMIT SITE SERVICES, INC BALTIMORE, MD 391.45(a)		Carrier	MD-2002-0040-US0083	\$2,000.00
390596	THOMAS FREIGHT INC JOPPA, MD 382.305(b)(2)		Carrier	MD-2001-0084-US0822	\$2,000.00
	THOMAS, LEHN DOUGHAS EDGEWATER, MD 382.213(a)		Driver	MD-2001-0062-US0822	\$2,500.00
939980	TRANSLOGISTICS INC GLEN BURNIE, MD 395.8(a)	391.51(b)(7)	Carrier 391.11(b)(1)	MD-2002-0033-US0822	\$3,860.00
772995	TUMBLEWEED EXPRESS INC WESTMINSTER, MD 382.301(a)	382.301(a)	Carrier	MD-2002-0045-US0822	\$2,000.00
329142	UNITED PROPANE INC MILLERSVILLE, MD 180.417(a)(1)	180.417(b)(2)	Carrier	MD-2001-0029-US0753	\$6,240.00
			180.417(a)(1)	180.417(b)(2)	
337397	UNITED STATES TOWER SERVICE LIMITED FREDERICK, MD 382.301(a)		Carrier	MD-2002-0037-US0822	\$1,530.00
672770	UNITY DISPOSAL & RECYCLING LLC LAUREL, MD 382.301(a)		Carrier	DC-2002-0016-US0645	\$1,500.00
852343	UPTOWN TRUCKING INC MONTGOMERY VILLAGE, MD 395.8(a)	382.115(a)	Carrier 382.303(b)	MD-2002-0017-US0421	\$2,000.00
554022	VALLEY EXCAVATING COMPANY, INC. FREDERICK, MD 382.301(a)	382.305(b)(2)	Carrier 382.301(a)	MD-2002-0025-US0752	\$6,940.00
				382.305(b)(2)	
503739	VMW EXPRESS INCORPORATED DBA LOGISTICS AMERICA INC BELTSVILLE, MD 391.45(b)(1)		Carrier	DC-2002-0013-US0820	\$2,450.00
601589	WASHINGTON MINI STORAGE INC DBA PRIME MOVERS BEAVER HEIGHTS, MD 396.11(a)	396.11(a)	Carrier	DC-2002-0001-US0645	\$3,120.00
429465	WILLIAM J CLARKE III DBA JIM CLARKE III SEAFOOD SNOW HILL, MD 395.3(a)(1)		Carrier	DE-2002-0003-US0222	\$3,020.00
	WILLIAMS, JENNIFER L FROSTBURG, MD 390.13		Driver	PA-2003-0014-US0333	\$500.00

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258981	WM P HEARNE PRODUCE CO INC SALISBURY, MD 395.3(a)(1)	395.3(b)(2)	Carrier	DE-2002-0014-US0222	\$12,560.00
390606	WORLD WIDE DELIVERY INC ELKRIDGE, MD 382.301(a)	382.305(b)(2)	Carrier	MD-2001-0086-US0822	\$8,910.00
					\$2,025,802.00

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<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
662769	A&B ENTERPRISES CORP DBA A&B COACH LINES BRIANTREE, MA 391.45(b)(1)		Carrier	MA-2002-0062-US0821	\$1,510.00
	ADEOLA, CHARLES JAMAICA PLAIN, MA 391.45(a)	391.11(b)(5)	Driver	MA-2002-0038-US0573	\$1,000.00
526959	AMARAL BUS COMPANY INC WESTPORT, MA 382.503	396.7(a)	Passenger Carrier	MA-2002-0049-US0411	\$3,170.00
	ANDRADE, EDSON M OSTERVILLE, MA 395.8(e)		Driver	RI-2002-0020-US0536	\$500.00
358520	ANGELO TODESCA CORP READVILLE, MA 382.305(b)(1)		Carrier	MA-2002-0024-US0411	\$5,800.00
	AUSTRINO, DANIEL HOLBROOK, MA 391.45(a)	391.45(a)	Driver	MA-2002-0076-US0864	\$300.00
	AYALA, JOSE SPRINGFIELD, MA 395.3(b)(2)		Driver	MA-2002-0028-US0551	\$500.00
	BAPTISTA, ROBERT C FAIRHAVEN, MA 391.45(b)(1)		Driver	MA-2001-0102-US0025	\$500.00
	BEAULIER, ROBERT MARLBOROUGH, MA 391.45(b)(1)		Driver	MA-2002-0091-US0551	\$500.00
	BENTLEY, WAYNE BELLINGHAM, MA 395.3(b)(2)		Driver	MA-2002-0087-US0551	\$500.00
779181	BMX INCORPORATED PEABODY, MA 395.8(e)	382.305(i)(2)	Carrier	MA-2002-0071-US0573	\$7,500.00

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440687	BOSTONIA PRODUCE CO INC CHELSEA, MA 395.8(a)	395.8(a)	Carrier	MA-2002-0055-US0536	\$7,740.00
	BROOKS, DAVID J PITTSFIELD, MA 382.213(a)		Driver	MA-2002-0061-US0551	\$500.00
	BUTLER, KELLY SUTTON, MA 395.3(b)(1)		Driver	MA-2002-0096-US0551	\$500.00
210135	CAPE COD EXPRESS INC WAREHAM, MA 382.305(b)(2)		Carrier	MA-2001-0114-US0411	\$6,440.00
58219	CAPPELLO TRUCKING MARLBOROUGH, MA 395.8(e)	391.45(c)	Carrier	MA-2002-0086-US0551	\$16,650.00
			391.45(b)(1)		
204365	CLEVELAND FUEL OIL INC WALPOLE, MA 382.301(a)		Carrier	MA-2002-0022-US0864	\$1,260.00
584465	CLOGBUSTERS INC NORFOLK, MA 382.115(a)		HM Carrier	MA-2001-0115-US0411	\$2,900.00
	CLOUTIER, EDWARD J JR. STURBRIDGE, MA 382.213(a)		Driver	MA-2001-0107-US0551	\$500.00
101926	CRYSTAL MOTOR EXPRESS INC WAKEFIELD, MA 395.8(a)	395.8(e)	HM Carrier	MA-2001-0052-US0573	\$17,300.00
			382.301(a)		
259376	CRYSTAL STEEL CORPORATION MIDDLETON, MA 395.8(e)	395.8(e)	Carrier	MA-2002-0064-US0864	\$13,200.00
334608	CRYSTAL TRANSPORT INC BOSTON, MA 382.305(b)(1)	382.305(b)(2)	Carrier	MA-2001-0089-US0025	\$14,500.00
101928	CURRIERS EXPRESS INC ANDOVER, MA 396.11(a)	395.8(k)(1)	Carrier	MA-2002-0094-US0864	\$1,990.00
506541	D C TRKG CORP HUBBARDSTON, MA 395.8(k)(1)	382.301(a)	Carrier	MA-2002-0046-US0864	\$8,000.00
	DA SILVA, CLAUDEMIOR MARLBORO, MA 391.45(b)(1)		Driver	MA-2002-0056-US0573	\$500.00
	DALEB, TIMMY CHICOPEE, MA 395.3(b)(2)		Driver	MA-2002-0030-US0551	\$500.00

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	DAVID G. LAWRENCE TYNGSBOROA, MA 395.13(d)(1)		Driver	CO-2002-0052-US0366	\$1,750.00
	DEAN, WILLIAM BLACKSTONE, MA 395.8(e)		Driver	MA-2002-0088-US0551	\$500.00
615987	DELTA CONTRACT CARRIERS INC DBA DIESEL DIRECT CANTON, MA 382.305(b)(1)	382.305(b)(2)	Carrier	MA-2002-0018-US0821	\$2,700.00
	DIAZ, EDDIE SPRINGFIELD, MA 395.3(b)(2)		Driver	MA-2002-0031-US0551	\$500.00
596517	DUANE EQUIPMENT CORP DORCHESTER, MA 391.45(a)		Carrier	MA-2002-0066-US0864	\$4,200.00
	ENTERTAINMENT TOURS INC BRAINTREE, MA 396.17(a)	382.301(a)	Carrier	MA-2002-0079-US0536	\$7,400.00
	FLAHERTY, RAYMOND REVERE, MA 391.45		Driver	MA-2002-0100-US0864	\$500.00
441895	FM EMERGENCY GENERATOR INC CANTON, MA 396.17(a)	382.301(a)	Carrier	MA-2002-0057-US0025	\$7,000.00
	FORBES, EDWARD B MARLBORO, MA 391.45(b)(1)	391.45(b)(1)	Driver	MA-2002-0021-US0025	\$500.00
342342	G&K TRUCKING INC SHREWSBURY, MA 395.3(b)(1)	395.8(a)	Carrier	MA-2002-0095-US0551	\$10,500.00
	GAMACHE, ROBERT PALMER, MA 395.3(b)(2)		Driver	MA-2002-0029-US0551	\$500.00
	GIANFELICE, MARK AGAWAM, MA 395.3(b)(2)		Driver	MA-2002-0032-US0551	\$500.00
68295	GIROUX BROTHERS TRANSPORTATION INC WORCESTER, MA 172.202(a) 395.8(e)	383.23(a) 391.45(b)(1)	HM Carrier	MA-2002-0011-US0573	\$29,620.00
	GORYNSKI, VICTOR C PEABODY, MA 391.45	391.45	Driver	NH-2002-0031-US0020	\$300.00
	GREEN, DAVID A SOMERVILLE, MA 390.35	390.35	Driver	MA-2002-0052-US0536	\$500.00

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499868	GREENSCAPE LAND DESIGN INC EAST TAUNTON, MA 382.301(a)	382.301(a)	Carrier 382.301(a)	MA-2002-0070-US0821	\$8,720.00
693560	GUY R CARIDDI NORTH ADAMS, MA 395.8(k)(1)	395.8(k)(1)	Carrier 395.3(b)(1)	MA-2002-0060-US0551 395.3(b)(1)	\$1,950.00
	HARARA, MONTASER REVERE, MA 391.45(a)		Driver	MA-2002-0040-US0573	\$500.00
390602	HERITAGE TRANSPORTATION INC BURLINGTON, MA 391.45(b)(1)		Carrier	MA-2002-0058-US0025	\$3,400.00
739425	HOLE STORY INC WORCESTER, MA 382.215	382.305(b)(2)	Carrier	MA-2002-0042-US0551	\$17,370.00
382747	HOMELAND BUILDERS INC FALL RIVER, MA 382.115(a)		Carrier	MA-2002-0078-US0821	\$2,900.00
255726	I A LACINA INC WEST BRIDGEWATER, MA 396.17(a)		Carrier	MA-2002-0015-US0025	\$5,670.00
	JORDAN, WILLIAM BYFIELD, MA 391.45	391.11(b)(5)	Driver 391.45	MA-2002-0069-US0864 391.11(b)(5)	\$1,000.00
468397	KELLAWAY INTERMODAL & DISTRIBUTION SYSTEMS INC RANDOLPH, MA 391.45(b)(1)		Carrier	MA-2002-0034-US0411	\$3,960.00
	KRUPA, JERRY J WORCESTER, MA 391.45		Driver	MA-2002-0045-US0551	\$500.00
266492	LARRY CUSHING ENTERPRISE LTD WILMINGTON, MA 382.115(a)	382.115(a)	Carrier 382.115(a)	MA-2002-0054-US0573	\$2,000.00
	LOWE, FRED STOUGHTON, MA 395.8(e)		Driver	MA-2002-0053-US0536	\$1,000.00
	LOZEAU, CLEMENT BLACKSTONE, MA 395.8(e)		Driver	MA-2002-0090-US0551	\$500.00
375036	MERRIMAC CARTAGE INC NORTH ANDOVER, MA 395.3(b)(1)	40.289(b)	Carrier 382.301(a)	MA-2002-0073-US0864 391.45(b)(1)	\$20,120.00
	MINUTEMAN TRANSPORTATION SERVICES INC SOUTH BOSTON, MA 382.301(a)		Carrier	MA-2002-0082-US0411	\$0.00

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982847	MINUTEMAN TRANSPORTATION SERVICES INC DBA GENTLE MOVERS SOUTH BOSTON, MA		Carrier	MA-2002-0035-US0573	\$7,780.00
13901		396.17(a)	391.45(b)(1)	391.11(b)(5)	
382.305(b)(1)		382.305(b)(2)	382.301(a)	391.51(a)	
395.8(a)		396.11(a)	13901	382.305(b)(2)	
382.305(b)(1)		382.301(a)	391.11(b)(5)	391.51(a)	
391.45(b)(1)		395.8(a)	396.17(a)	396.11(a)	
814838	MIRANDA BROTHERS INC DBA MICHAEL'S PROVISIONS FALL RIVER, MA		Carrier	MA-2002-0006-US0821	\$500.00
391.45(a)		391.45(a)			
	NEW ENGLAND RETAIL EXPRESS INC STOUGHTON, MA		Carrier	MA-2002-0101-US0821	\$5,270.00
391.45(b)(1)		382.305(b)(1)	382.305(b)(2)		
532250	NICHOLAS P IWANCZUK DBA NGN TRANSPORT NEW BEDFORD, MA		Carrier	MA-2002-0044-US0821	\$2,000.00
391.45(b)(1)		382.301(a)	382.305(b)(1)	382.305(b)(2)	
	OZGUR, MEHMET HALIL SOUTH BOSTON, MA		Driver	MA-2002-0037-US0573	\$500.00
383.23(a)					
406628	PARKS CORP SOMERSET, MA		HM Carrier	VA-2002-0034-US0498	\$5,390.00
173.22(a)(2)		173.22(a)(2)			
	PERRY, ANTHONY MARLBORO, MA		Driver	MA-2002-0097-US0551	\$500.00
395.3(b)(1)					
	PETERS, ROY EAST DOUGLAS, MA		Driver	MA-2002-0041-US0551	\$500.00
395.8(e)		395.8(e)			
800008	PLATE AND PATCH CORP WORCESTER, MA		Carrier	MA-2001-0096-US0025	\$4,640.00
391.45(b)(1)		382.115(a)	383.23(a)		
389020	POOL BUILDERS INC NORWOOD, MA		Carrier	MA-2002-0010-US0821	\$840.00
391.51(b)(7)		391.51(b)(7)			
468099	PURSUIT TRANSPORT STONEHAM, MA		Carrier	MA-2003-0002-US0573	\$2,040.00
391.11(b)(5)					
400698	RAUSEO PETROLEUM CO INC SAUGUS, MA		Carrier	MA-2002-0007-US0573	\$7,000.00
395.3(b)(2)		395.8(e)	395.3(b)(2)	395.8(e)	
743050	RED BARON TRUCKING INC SWAMPSCOTT, MA		Carrier	MA-2002-0063-US0573	\$2,230.00
382.115(a)		382.115(a)			
257527	RESPONSIVE TRUCKING INC AGAWAM, MA		Carrier	MA-2002-0023-US0551	\$13,020.00
395.3(b)(2)					

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	ROBERT F JONES JR MERRIMAC, MA		Carrier	NH-2002-0038-US0865	\$2,580.00
	13901	396.11(a)	395.8(a)	382.115(a)	
	391.45(a)				
719803	ROCKIN EXPRESS INC TAUNTON, MA		Carrier	MA-2002-0002-US0042	\$5,180.00
	395.3(b)(2)	395.3(b)(2)			
8814	S STROGOFF & CO INC CHELSEA, MA		Carrier	MA-2002-0033-US0573	\$3,500.00
	382.115(a)				
	SAUNDERS, JAMES D NORTH READING, MA		Driver	MA-2002-0074-US0864	\$500.00
	391.45	391.45	391.45		
19057	SAWTELLE BROTHERS INC LAWRENCE, MA		Carrier	MA-2003-0015-US0573	\$1,800.00
	382.115(a)				
567495	SAXTON SIGNCORP OF MASS INC DBA SAXTON SIGN CORP WEST BOYLSTON, MA		Carrier	MA-2002-0072-US0864	\$4,110.00
	396.17(a)	396.17(a)			
375614	SEABOARD EXPRESS INC NEW BEDFORD, MA		Carrier	MA-2002-0043-US0411	\$8,330.00
	395.3(a)(1)	382.301(a)			
	SEIBERT, KEVIN FALL RIVER, MA		Driver	MA-2002-0005-US0821	\$500.00
	391.45(b)(1)	391.45(b)(1)			
	SHARKEY, KEVIN MARLBOROUGH, MA		Driver	MA-2002-0089-US0551	\$500.00
	395.8(e)				
371007	SILVA'S EXPRESS INC LOWELL, MA		Carrier	MA-2001-0062-US0573	\$5,976.00
	395.3(b)(1)				
342335	SOUTH SHORE CRANE RENTAL INC SO EASTON, MA		Carrier	MA-2002-0077-US0025	\$2,000.00
	382.301(a)				
353485	SPILLANE'S NURSERY & LANDSCAPE COMPANY INC MIDDLEBORO, MA		Carrier	MA-2001-0116-US0411	\$2,900.00
	382.115(a)				
106878	TACKNEY'S EXPRESS INC BOXBOROUGH, MA		Carrier	MA-2002-0092-US0573	\$1,800.00
	382.115(a)				
472339	TOM'S AUTO TRANSPORT INC STOUGHTON, MA		Carrier	MA-2003-0005-US0821	\$2,500.00
	382.115(a)				
835240	TOTAL DISMANTLING & BUILDING SERVICES INC SWAMPSCOTT, MA		Carrier	MA-2002-0068-US0573	\$1,800.00
	382.115(a)				

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	TOUIRTO, LARBI H QUINCY, MA 383.23(a)	383.23(a)	Driver	MA-2002-0036-US0573	\$500.00
	TRACEY'S TOWING COMPANY INC LINCOLN, MA 395.8(k)(1)	382.301(a)	Carrier	MA-2002-0093-US0864 382.305 395.8(e)	\$3,000.00
312602	TRIAD TRANSPORTATION INC SALISBURY, MA 391.45(b)(1)	383.23(a)	Carrier	MA-2002-0049-US0573 382.303(b)	\$6,370.00
488724	TROIANO TRUCKING INC WORCESTER, MA 396.17(a)	382.305	Carrier	MA-2002-0075-US0025 382.305(i)(2)	\$3,950.00
782537	TRUCKADYNE TRANSPORTATION SERVICES INC MENDON, MA 391.45(b)(1)		Carrier	MA-2002-0020-US0025	\$3,000.00
387213	U S ART COMPANY INC RANDOLPH, MA 391.45(b)(1)		Carrier	MA-2003-0012-US0411	\$2,010.00
208170	UNITED PIPE & STEEL CORPORATION IPSWICH, MA 395.8(e)	391.51(a)	Carrier	MA-2002-0012-US0573	\$4,450.00
749410	WELLINGTON LOGISTICS INC CHELSEA, MA 395.8(e)	391.51(b)	Carrier	MA-2002-0016-US0573 382.301(a) 382.303(b)	\$10,420.00
18134	WEST END & HUB SPRING CO DBA WEHSCO STOUGHTON, MA 382.305		Carrier	MA-2001-0098-US0411	\$2,900.00
					\$1,169,236.00

State: Michigan

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
522104	4-D TRUCKING INC CORUNNA, MI 395.3(b)(2)	395.8(e)	Carrier	MI-2002-0086-US0757	\$63,000.00
301509	A & L IRON AND METAL INC GAYLORD, MI 382.305(b)(1)	382.305(b)(2)	Carrier	MI-2002-0068-US0422 382.305(b)(1) 382.305(b)(2)	\$8,480.00
603639	ADVANCED COMMUNICATION INC WESTLAND, MI 382.305(b)(2)		Carrier	MI-2002-0072-US0866	\$2,080.00
	ALAN D. SCOTT MORLEY, MI 395.8(e)		Driver	MI-2002-0269-US0757	\$400.00

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525677	ALCO TRANSPORTATION INC WAYNE, MI		Carrier	IN-2001-0527-IN3387	\$3,000.00
	392.9(a)(1)	392.9(a)(1)	392.9(a)(1)	392.9(a)(1)	
	392.9(a)(1)	392.9(a)(1)			
	ALTON C. COULTER ST HELEN, MI		Driver	MI-2002-0048-US0405	\$300.00
	395.8(e)	395.8(e)			
814122	AMERICAN TRANSPORT & TOWING II LLC DBA AMERICAN MOTOR FREIGHT MUSKEGON, MI		Carrier	MI-2002-0083-US0868	\$2,660.00
	395.8(e)				
797825	BULL TRANSPORT INC DETROIT, MI		Carrier	MI-2002-0097-US0866	\$1,800.00
	396.11(a)	395.8(a)	382.301(a)		
268815	C & J TRUCKING INC WARREN, MI		Carrier	MI-2002-0175-US0405	\$6,770.00
	382.301(a)	382.305			
238500	CALHOUN ENTERPRISES INC OAK PARK, MI		Carrier	MI-2002-0079-US0866	\$4,580.00
	396.11(a)	382.115(a)	396.11(a)	382.115(a)	
	CALVIN E. HORN JEROME, MI		Driver	MI-2003-0056-US0424	\$1,750.00
	395.8(e)				
865649	CAMPBELL-EWALD CO WARREN, MI		Carrier	MI-2002-0052-US0424	\$3,000.00
	382.305				
576267	CROCKETT TRUCKING CO INC GREGORY, MI		Carrier	MI-2002-0059-US0494	\$4,400.00
	395.8(e)				
935613	D & D TRUCKING EDWARDSBURG, MI		Carrier	MI-2001-0096-US0680	\$2,000.00
	382.115(a)	382.115(a)			
541674	DALE THOMPSON DBA DALE THOMPSON TRUCKING WALLED LAKE, MI		Carrier	MI-2002-0005-US0405	\$800.00
	395.8(e)				
	DAVID L. ROSE COLDWATER, MI		Driver	MI-2003-0057-US0424	\$1,000.00
	395.8(e)				
	DONALD C LLOYD CLIO, MI		Driver	MI-2002-0050-US0405	\$300.00
	395.8(e)	395.8(e)			
	DUANE GAY DURFEE MILAN, MI		Driver	MI-2003-0006-US0422	\$300.00
	391.45				
535485	ECONO TRAVEL LLC LANSING, MI		Carrier	MI-2002-0349-US0860	\$3,654.00
	396.17(a)	382.301(a)	396.17(a)	382.301(a)	

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763774	EFTEC NORTH AMERICA LLC MADISON HEIGHTS, MI 172.704(a)	172.301(a)(1)	Carrier	OH-2001-0173-US0482	\$7,730.00
	ERON E. TITSWORTH TEKONSHA, MI 395.8(e)		Driver	MI-2003-0058-US0424	\$1,750.00
998679	EXPRESS FOOD SUPPLY INC TAYLOR, MI 382.115(a)		Carrier	MI-2002-0039-US0866	\$2,000.00
	FABIAN MOLINA DIMONDALE, MI 383.23(a)		Driver	MI-2003-0062-US0757	\$940.00
780839	FLATOUT TRUCKING LTD MONROE, MI 395.8(e)		Carrier	MI-2002-0315-MI0066	\$2,100.00
	GABRIEL JULIAN MOCANU WESTLAND, MI 395.8(e)		Driver	MI-2002-0232-US0860	\$300.00
	GERALD J HOPKINS HOWELL, MI 395.8(e)	395.8(e)	Driver	MI-2002-0060-US0494	\$300.00
	GERALD L. DEHNERT EATON RAPIDS, MI 395.8(e)		Driver	MI-2002-0019-US0680	\$300.00
182995	GRASSMID TRANSPORT ZEELAND, MI 383.93(b)		Carrier	MI-2001-0080-US0680	\$6,030.00
589251	HOLLENBECK ENTERPRISES INC REMUS, MI 395.8(e)		Carrier	MI-2002-0223-US0757	\$4,680.00
459693	IKE CO INDUSTRIES INC DBA AGRI MARKETING CONCEPTS ZEELAND, MI 391.51(b)(2)	395.8(i)	Carrier	MI-2002-0132-US0757	\$2,070.00
	IOAN FLORIAN LANSING, MI 395.3(a)(1)	395.3(a)(1)	Driver	MI-2002-0234-US0757	\$500.00
114413	J R FREDERIKSEN INC STEPHENSON, MI 383.37(a)	382.301(a)	Carrier	MI-2002-0014-US0422	\$1,990.00
456938	JAMES GOLLAWAY DBA JJ TRANSPORTATION KALAMAZOO, MI 382.301(a)	382.305(b)(2)	Carrier	MI-2002-0034-US0405	\$4,730.00
				382.301(a) 382.305(b)(2)	
689751	JAMES HOULE TRUCKING MENOMINEE, MI 391.45(b)(1)	382.301(a)	Carrier	MI-2001-0099-US0422	\$2,610.00

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JOHN LORENZO COTTON DETROIT, MI 395.8(e)		Driver	MI-2001-0085-US0494	\$600.00
KEVIN L. NICKERSON SIX LAKES, MI 395.8(e)		Driver	MI-2002-0270-US0757	\$400.00
347783 KEY CARTAGE INC WARREN, MI 395.3(b)(2)	382.301(a)	Carrier	MI-2002-0316-MI0066	\$4,050.00
KIRK A DEMULL WHITE CLOUD, MI 395.8(e)		Driver	MI-2002-0268-US0757	\$400.00
554224 KLC TRANSPORT INC FENNVILLE, MI 396.3(b) 395.3(b)(2)	382.305(b)(2)	Carrier	MI-2001-0101-US0680 395.8(e)	\$3,900.00
484567 KRAMER INTERNATIONAL DBA KRAMER ENTERTAINMENT AGENCY GRAND RAPIDS, MI 396.11(a)	395.8(i)	Carrier	MI-2002-0103-US0860	\$2,280.00
846332 L & B TRUCKING BANNISTER, MI 382.115(a)	382.115(a)	Carrier	MI-2002-0013-US0424	\$2,000.00
806592 L & S LOGISTICS INC. LIVONIA, MI 395.8(b)(2)		Carrier	MI-2002-0044-US0494	\$12,120.00
LARRY D. HAMILTON WAKEFIELD, MI 395.3(b)(2)		Driver	MN-2002-0197-US1088	\$1,000.00
550393 LONNIE MILLER DBA CHEYENNE TRUCKING JACKSON, MI 395.8(e)	395.8(e)	Carrier	MI-2002-0041-US0494	\$2,700.00
209613 LUCO CARTAGE CO DETROIT, MI 177.817(a)	177.817(a)	Carrier	MI-2002-0054-US0494	\$4,760.00
859333 M & A OZORR TRANSPORT INC DEARBORN, MI 382.115(a)		Carrier	MI-2002-0080-US0494	\$2,000.00
677321 MARVIN D VAN ZOEREN DBA PAID IN FULL TRUCKING DORR, MI 395.3(b)(2) 382.305(b)(2)	395.8(e) 395.8(e)	Carrier	MI-2002-0035-US0680 395.3(b)(2)	\$2,780.00
41208 MASON AND DIXON LINES INC WARREN, MI 395.8(e)		Carrier	MI-2002-0029-US0405	\$25,080.00

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902947	METAL CRUSHERS INC ERIE, MI 396.11(a)	395.8(i)	Carrier	MI-2002-0065-US0866	\$2,200.00
480306	MICHIGAN TRANSPORT INC DETROIT, MI 396.17(c)		Carrier	OH-2001-0234-US0482	\$2,000.00
581328	MORRISON & SON TRUCKING INC COLDWATER, MI 395.3(a)(1)	395.8(e)	Carrier	MI-2002-0364-US0424	\$73,890.00
345134	NORTHERN A-1 SERVICES INC KALKASKA, MI 395.3(b)(1)	395.3(b)(1)	Carrier	MI-2001-0308-MI0051	\$3,700.00
321844	O & I TRANSPORTATION INC DEARBORN, MI 392.9(a)(1)	392.9(a)(1)	Carrier	IN-2002-0523-IN3865	\$2,500.00
776082	PETER KAMPS DBA KAMPS TRUCKING GRANDVILLE, MI 395.8(e)	382.215	Carrier	MI-2001-0069-US0757	\$2,160.00
444127	PREFERRED VEAL TRUCKING INC SAUGATUCK, MI 395.8(e)	382.301(a)	Carrier	MI-2002-0063-US0868	\$4,599.00
529133	PRIDE EXPRESS INC LAWTON, MI 395.8(e)		Carrier	MI-2001-0100-US0424	\$5,720.00
515362	REID MACHINERY INC LANSING, MI 382.305		Carrier	MI-2002-0075-US0860	\$2,500.00
	ROBERT B. BENDER COLDWATER, MI 395.8(e)		Driver	MI-2003-0055-US0424	\$1,000.00
	ROBERT NICHOLAS VAN TUINEN BYRON CENTER, MI 382.215		Driver	MI-2003-0049-US0868	\$1,750.00
595698	RONALD L ESCH DBA SANDY KNOB TRANSFER CARSON CITY, MI 382.305		Carrier	MI-2002-0322-MI0029	\$2,000.00
252077	RONALD W. CARY DBA CARY'S TRUCKING BRONSON, MI 395.8(e)	395.8(e)	Carrier	MI-2000-0089-US0757	\$8,150.00
	RONALD W. HORTON WYMONG, MI 382.213(a)		Driver	MI-2002-0067-US0680	\$1,750.00
486982	ROSE LAGINESS DBA ANTIQUE AUTO SALES MONROE, MI 395.8(a)	391.45(a)	Carrier	MI-2001-0056-MI0148	\$3,250.00

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301341	SELMAN TRANSPORTATION INC DETROIT, MI 386.72(b)(2)	Carrier	MI-2002-0030-US0424	\$13,920.00
692385	SERVICE THAT'S IMPRESSIVE GRANDVILLE, MI 395.8(e)	Carrier	MI-2002-0057-US0757	\$4,920.00
829459	SHEKO TRUCKING INC DBA A & R EXPRESS INC DEARBORN HEIGHTS, MI 396.11(a) 395.8(i) 382.305(b)(2) 382.305(b)(2)	Carrier	MI-2002-0195-US0494	\$10,460.00
370929	SHURLOW TRUCKING LAKEVIEW, MI 382.301(a) 382.305	Carrier	MI-2002-0023-US0757	\$3,180.00
483114	SPECTRUM ENTERTAINMENT INC IRONWOOD, MI 382.115(a)	Carrier	MI-2002-0058-US0422	\$2,000.00
570743	STANDHARDT CORPORATION GRAND RAPIDS, MI 177.817(a)	HM Carrier/Shippe	MI-2002-0312-MI0109	\$4,840.00
114607	STANDISH MILLING CO INC STANDISH, MI 395.8(e) 382.301(a)	Carrier	MI-2002-0171-US0422	\$5,280.00
	T & T SERVICE CO DEERFIELD, MI 180.407(d) 172.704(d)	Cargo Tank Facilit	OH-2002-0206-US0482	\$1,990.00
506642	TED DECKER TRUCKING INC DEWITT, MI 382.301(a) 382.305	Carrier	MI-2002-0197-US0860	\$9,250.00
	TERRY LEE DAYKIN BELLEVILLE, MI 395.3(b)(2)	Driver	MN-2002-0196-MN0671	\$1,750.00
214688	THOMAS L LEHMAN CORUNNA, MI 395.8(k) 395.8(k)	Carrier	MI-2002-0078-US0860	\$300.00
601200	TIMOTHY M JOINER DBA JJJ EXPRESS INC. TAYLOR, MI 396.11(a) 396.11(a) 395.8(i) 396.11(a)	Carrier	MI-2002-0174-US0860	\$2,100.00
	TRIFU, FLAVIUS WESTLAND, MI 395.3(b)(2)	Driver	MI-2002-0238-US0494	\$500.00
857638	VANDERMOLLEN MOVING & STOR DBA RANSLER WORLD WIDE MOVING KALAMAZOO, MI 382.301(a) 382.301(a)	Carrier	MI-2002-0311-MI0108	\$1,460.00

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310021	WHITE LINE TRUCKING INC. ROMULUS, MI		Carrier	MI-2002-0042-US0422	\$1,990.00
	395.8(e)	382.305	382.301(a)	395.8(e)	
	382.301(a)	382.305			
904969	WILLIAM A SMITH DBA SMITH TRUCKING GAYLORD, MI		Carrier	MI-2002-0313-MI0135	\$2,000.00
	382.301(a)	382.301(a)			
	WILLIAM JAMES BLY SAGINAW, MI		Driver	MI-2002-0071-US0868	\$400.00
	391.45				
					\$818,624.00

State: Minnesota

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947956	A & A EXPRESS TOWING ALBERT LEA, MN 382.115(a)	Carrier	MN-2001-0266-MN0654	\$2,000.00
1035184	A & W ENTERPRISES DBA WESTERN TREE SERVICE PAYNESVILLE, MN 382.115(a)	Carrier	MN-2002-0117-MN0672	\$2,000.00
	382.115(a)			
791849	A C A TRUCKING INC WATERTOWN, MN 382.115(a)	Carrier	MN-2002-0052-MN0674	\$2,180.00
839899	AG-LAND CO-OP GAYLORD, MN 180.407(a)	Carrier	MN-2001-0264-MN0672	\$5,500.00
	ALAN J. NELSON COTTON, MN 395.3(b)(2)	Driver	MN-2002-0145-US9270	\$1,000.00
	ALAN R LLOYD HECTOR, MN 391.11(b)(5)	Driver	MN-2002-0016-MN0672	\$1,000.00
994133	AMBOURN LANDSCAPE SPRING LAKE TWP, MN 382.115(a)	Carrier	MN-2002-0017-MN0654	\$2,000.00
891924	AMERICAN LENDERS SERVICE CO OF SAINT CLOUD ST CLOUD, MN 382.115(a)	Carrier	MN-2002-0133-MN0661	\$2,000.00
	ANDREY M. SOLOVEY PLYMOUTH, MN 395.8(e)	Driver	MN-2003-0048-US9270	\$1,000.00
	ANTHONY J. RANDALL MADELIA, MN 395.8(e)	Driver	MN-2002-0181-US9270	\$900.00

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207954	ASPHALT SPECIALTIES CO. SHOREVIEW, MN 382.301(a)	Carrier	MN-2002-0065-MN0668	\$2,170.00
716300	ASSOCIATED MILK PRODUCERS INC DBA AMPI NEW ULM, MN 391.45(b)(1) 382.303(b)	Carrier 382.301(a)	MN-2002-0044-US0759	\$9,720.00
890070	ATLAS ANCHORING LLC MOUND, MN 382.305 382.305	Carrier	MN-2002-0097-MN0668	\$2,400.00
371255	AUTO CHLOR SYSTEM OF MINNESOTA ROCKFORD, MN 177.817(a) 172.502(a)(1)	Carrier	MN-2002-0193-MN0657	\$6,894.00
158664	BERWALD ROOFING CO INC NORTH SAINT PAUL, MN 382.305 382.305	Carrier	MN-2002-0118-MN0657	\$3,400.00
852523	BETTER CARE LINES INC MINNEAPOLIS, MN 382.115(a)	Carrier	MN-2002-0184-MN0650	\$0.00
622313	BIFFS INC BURNSVILLE, MN 382.305(b)(2)	Carrier	MN-2002-0083-US0759	\$4,980.00
934215	BLOOMINGTON SCHOOL DISTRICT BLOOMINGTON, MN 382.301(a) 382.301(a)	Carrier	MN-2002-0045-MN0674	\$4,000.00
526568	BOLD LINES INC DBA STRAIN TOURS ROCHESTER, MN 382.301(a)	HM Carrier	WI-2002-0027-US0384	\$20,000.00
526568	BOLD LINES, INC ROCHESTER, MN 386.83(a)(1)	Carrier	MN-2002-0166-MN0654	\$0.00
	BRADLEY DAVID AARSVOLD OSTRANDER, MN 395.8(e) 395.8(e)	Driver	MN-2002-0095-MN0671	\$400.00
	BRADLEY GABRIELSON MILAN, MN 395.3(b)(2)	Driver	MN-2002-0107-MN0672	\$1,000.00
	BRANDON MURCH EAGLE BEND, MN 395.8(e)	Carrier	MN-2003-0029-US1088	\$300.00
802297	BRIAN CLARK SLAYTON, MN 395.8(k)(1) 391.51(a)	Carrier	MN-2002-0162-MN0653	\$2,280.00
	BRIAN DALE HESS ST CLOUD, MN 395.8(e) 395.8(e)	Driver	MN-2002-0080-MN0661	\$400.00

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361042	BROWN'S ICE CREAM CO MINNEAPOLIS, MN 382.305	Carrier	MN-2002-0085-MN0668	\$2,000.00
228858	BRYON & PHYLLIS OSANDER DBA MN-NO-SO-DAK SHOWS DALTON, MN 396.3(b) 382.301(a)	Carrier	MN-2002-0054-MN0672	\$2,000.00
215085	BYRON AHRENHOLZ DBA WEARDA IMPLEMENT COMPANY CLARA CITY, MN 382.115(a)	Carrier	MN-2002-0154-MN0672	\$2,700.00
	BYRON AND PHYLLIS OSANDER DALTON, MN 382.301(a) 382.301(a)	Carrier	MN-2002-0195-MN0672	\$10,000.00
507559	CALVARY AUTO & SALVAGE INC DULUTH, MN 382.115(a) 382.115(a)	Carrier	MN-2002-0051-MN0655	\$1,500.00
877222	CAPTAIN'S AUTO TRANSPORT INC ST. CLOUD, MN 382.301(a) 382.305	Carrier	MN-2002-0116-MN0672	\$2,020.00
552710	CHAD ALLEN MEYER DBA MEYER TRUCKING GRAND RAPIDS, MN 382.301(a)	Carrier	MN-2002-0165-MN0668	\$2,000.00
	CHAD E GILBERTSON LEOTA, MN 395.3(b)(2)	Driver	MN-2002-0039-MN0672	\$1,000.00
864246	CHALK TALK PRODUCTIONS INC FOREST LAKE, MN 382.115(a) 382.301(a)	Carrier	MN-2001-0268-MN0668	\$2,000.00
	CHARLES A. WEBER MONTEVIDEO, MN 383.21	Carrier	MN-2003-0044-US9270	\$1,875.00
702800	CHARLES HOBUS DBA HOBUS TRUCKING EAST GRAND FORKS, MN 382.115(a)	Carrier	MN-2002-0087-MN0672	\$2,000.00
	CHARLES J. PIERCE BRICELYN, MN 395.8(e)	Driver	MN-2002-0180-US9270	\$1,200.00
552264	CHUCK BRADLEY TRUCKING IVANHOE, MN 396.17(a)	Carrier	MN-2002-0004-MN0672	\$2,000.00
802060	CLIFFORD PETERSON GLENVILLE, MN 391.45(b)(1)	Carrier	MN-2002-0101-MN0668	\$500.00
348544	COLD COUNTRY EXPRESS INC GLYNDON, MN 395.3(b)(2) 395.3(b)(2)	Carrier	MN-2002-0067-MN0672	\$13,400.00

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246865	COMMERCIAL TRUCKING AND LEASING INC ST PAUL, MN 395.8(e)		Carrier	MN-2001-0278-MN0668	\$3,960.00
537905	CURTIS MYERS DBA MYERS TRUCKING CLAREMONT, MN 395.8(e)		Carrier	MN-2002-0060-US0856	\$420.00
799298	D H S FARMS INC MENAHA, MN 382.301(a)	382.305(b)(2)	Carrier	MN-2002-0173-MN0659	\$3,250.00
522914	DAHL BROS TRANSPORTATION INC RUSH CITY, MN 382.215		Carrier	MN-2001-0182-MN0655	\$4,300.00
	DANNY DUANE LARSON ROCHESTER, MN 395.8(e)		Driver	MN-2002-0094-MN0671	\$400.00
	DARYL J. REESE WORTHINGTON, MN 395.3(b)(2)		Driver	SD-2003-0006-US0227	\$1,750.00
795012	DAVE KOEHNEN LANDSCAPING & TRUCKING SOUTH ST PAUL, MN 382.301(a)		Carrier	MN-2002-0110-MN0674	\$0.00
	DAVID LEANDER ETHAN COLD SPRING, MN 395.3(b)(2)	395.3(b)(2)	Driver	MN-2001-0114-MN0656	\$400.00
947364	DAVID S JATKOLA FLOODWOOD, MN 382.115(a)		Carrier	MN-2002-0126-MN0655	\$2,000.00
407777	DAVIS FROST INC MINNEAPOLIS, MN 173.22(a)(1) 173.22(a)(2)	173.22(a)(2) 172.200(a)	Shipper	OK-2000-0138-US0589 172.200(a) 173.22(a)(1)	\$3,000.00
269079	DEALER TRANSPORT INC MONTGOMERY, MN 382.305		Carrier	MN-2002-0009-US0759	\$2,000.00
403630	DENNY'S DRILLING INC DULUTH, MN 382.115(a)		Carrier	MN-2002-0111-MN0672	\$2,000.00
999359	DEPENDABLE LAWN & SNOW INC ANOKA, MN 382.115(a)	382.115(a)	Carrier	MN-2002-0036-MN0654	\$2,030.00
733950	DUDE'S TRUCKING INC MURDOCK, MN 382.305	382.305	Carrier	MN-2002-0043-MN0661	\$2,000.00
978205	E Z RECYCLING INC ST PAUL, MN 382.115(a)	382.115(a)	Carrier	MN-2001-0287-MN0674	\$2,900.00

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716308	ELBERT TRUCKING INC OLIVIA, MN 395.3(b)(2)	Carrier	MN-2002-0032-MN0672	\$4,320.00
191287	ELGIN MILK SERVICE INC ELGIN, MN 382.301(a)	Carrier	WI-2000-0115-US0384	\$0.00
	ERIC L. SUTTLES SOUTH ST. PAUL, MN 382.213(a)	Driver	MN-2002-0157-MN0674	\$1,000.00
	382.213(a)			
227264	FARMERS UNION COOPERATIVE OIL ASSOCIATION SOUTH SAINT PAUL, MN 180.407(c)	Carrier	MN-2001-0244-US0417	\$11,950.00
	107.504(a)			
451618	FIVE M LLC DBA NORTH STAR ICE OF DULUTH DULUTH, MN 396.11(a)	Carrier	MN-2002-0112-MN0655	\$2,000.00
	382.115(a)	395.8(a)		
124682	FLOYD WILD INC MARSHALL, MN 395.8(k)(1)	Carrier	MN-1997-0062-US0417	\$500.00
708984	FORSETH & SONS TRUCKING INC SAINT BONIFACIUS, MN 382.301(a)	Carrier	MN-2001-0170-MN0661	\$2,840.00
	FRANK BURGSTALER BRAINERD, MN 395.8(e)	Driver	MN-2002-0172-MN0668	\$300.00
878466	FREEWAY EXPRESS SERVICES INC BLOOMINGTON, MN 382.305	Carrier	MN-2002-0074-MN0674	\$2,000.00
	382.305			
499035	FRESH TRANSPORT INC RICE, MN 395.8(e)	Carrier	MN-2001-0297-MN0661	\$3,900.00
	382.305(b)(2)			
903744	FUTURE LOGISTICS TRANSPORTATION OAKDALE, MN 382.301(a)	Carrier	MN-2002-0161-MN0661	\$2,600.00
	382.305(b)(1)			
616531	G & C TRUCKING INC BRAINERD, MN 382.301(a)	Carrier	MN-2002-0053-MN0657	\$1,000.00
	382.301(a)			
606117	G & M RUNGE INC ST. JAMES, MN 395.8(e)	Carrier	MN-2002-0179-US9270	\$6,240.00
227789	GEORGE D MACH DBA MACH 1 STARBUCK, MN 382.115(a)	Carrier	MN-2002-0055-MN0672	\$2,000.00
399540	GLOBAL SPECIALTY CONTRACTORS INC BURNSVILLE, MN 40.289(b)	Carrier	MN-2002-0135-US9270	\$2,000.00

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233743	GOLDEN RING TRUCKING INC DBA GOLDEN TRANSPORTATION FERGUS FALLS, MN 395.8(e)	Carrier	MN-2002-0038-MN0672	\$6,240.00
583877	GOLDEN WEST TRANSPORTATION INC LITCHFIELD, MN 395.8(e)	Carrier	MN-2002-0098-MN0672	\$5,280.00
	395.8(e)	395.8(e)		
437883	GRAIN COMMERCE OF SOUTHERN MINNESOTA INC LAKE CRYSTAL, MN 396.3(a)(1)	Carrier	MN-2002-0061-MN0653	\$4,180.00
	382.115(a)			
397880	GREAT PLAINS SUPPLY INC SAINT PAUL, MN 391.51(b)(2)	Carrier	MN-2002-0046-MN0668	\$740.00
	GREGORY JOHN KRUSE EITZEN, MN 395.8(e)	Driver	WI-2002-0164-WI1765	\$300.00
568651	GROUNDED AIR INC. FRIDLEY, MN 382.305(b)(1)	Carrier	MN-2002-0164-US1086	\$4,160.00
	HARM J. ALKEN COLD SPRING, MN 395.8(e)	Driver	MN-2002-0092-MN0653	\$400.00
115944	HARRY LINDBERRY CO INC HOPKINS, MN 382.305(b)(1)	Carrier	MN-2002-0109-US9270	\$2,160.00
	382.305(b)(2)			
998463	HAWKINS TREE & LANDSCAPING, INC. SHAKOPEE, MN 382.115(a)	Carrier	MN-2002-0010-MN0674	\$2,000.00
	382.115(a)			
363559	HEISLER TRUCKING INC VERGAS, MN 180.407(a)	Carrier	MN-2001-0260-MN0672	\$5,090.00
	382.115(a)			
978181	HOME EXTERIORS INC MAPLE PLAIN, MN 382.115(a)	Carrier	MN-2001-0286-MN0674	\$2,000.00
494710	HOVLAND MASONRY INC DULUTH, MN 391.51(b)(2)	Carrier	MN-2002-0113-MN0654	\$1,600.00
	391.45(a)			
912097	J & J POOLS & SPAS INC PAYNESVILLE, MN 396.17(a)	Carrier	MN-2002-0037-MN0669	\$1,990.00
	391.51(a)	382.115(a)		
457735	JACK L DURHAM DBA DURHAM ENTERPRISES CAMBRIDGE, MN 382.305(b)(2)	Carrier	MN-2002-0167-MN0661	\$0.00
830827	JACOBSEN EXCAVATING & TRUCKING VADNIAS HEIGHTS, MN 382.115(a)	Carrier	MN-2002-0125-MN0674	\$2,900.00

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	JAMES BARNES ZIMMERMAN, MN 396.11(a)		Driver	MN-2002-0171-MN0668	\$300.00
	JAMES BRONSON ALBERT LEA, MN 395.8(e)	395.8(e)	Driver	MN-2002-0042-MN0668	\$300.00
621873	JAMES R LEMBKE COTTAGE GROVE, MN 396.11(a)	382.115(a)	Carrier	MN-2002-0100-MN0674	\$2,000.00
	JAMES RANDALL BARNES ZIMMERMAN, MN 395.8(e)	395.8(e)	Driver	MN-2002-0035-MN0655	\$300.00
	JEFFERY R. BRAND LAKE CRYSTAL, MN 395.8(e)		Driver	MN-2002-0089-MN0653	\$400.00
	JEFFREY A. BISPING FARIBAULT, MN 395.8(e)		Driver	MN-2003-0045-US9270	\$600.00
626553	JERMONE MARK WASKOSKY DBA J M W SERVICES FERGUS FALLS, MN 382.305		Carrier	MN-2002-0041-MN0672	\$2,000.00
629656	JESSE EVERT DBA SEASONAL TRANSPORT BLAINE, MN 382.115(a)	382.115(a)	Carrier	MN-2002-0056-MN0668	\$2,000.00
310788	JOHN REED DBA JOHN REED FOREST PRODUCTS GRAND RAPIDS, MN 391.51(b)(2) 395.8(i) 395.8(e)	395.8(e) 391.51(b)(2) 396.11(a)	Carrier 382.115(a) 395.8(i) 395.8(e)	MN-2002-0031-MN0655	\$3,300.00 396.11(a) 382.115(a)
	JOHN WALTER LITTLE FALLS, MN 395.8(e)		Driver	MN-2002-0152-MN0672	\$300.00
574579	JORDAN'S CRANE SERVICE INC PLYMOUTH, MN 382.301(a)		Carrier	MN-2002-0183-US9270	\$1,860.00
116632	KASHMARK TRUCKING INC CLINTON, MN 395.3(b)(2)	395.3(b)(2)	Carrier	MN-2002-0078-MN0672	\$2,000.00
1021897	KELLY J. BAUNE DBA LAKE COUNTRY TOURS THIEF RIVER FALLS, MN 382.115(a)		Passenger Carrier	MN-2002-0086-MN0659	\$2,000.00
	KENNETH BRANTNER EAGAN, MN 395.3(b)(2)	395.3(b)(2)	Driver	MN-2002-0020-MN0668	\$1,000.00

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	KENNETH J. POSTER MOUNTAIN IRON, MN 395.8(e)		Driver	MN-2002-0003-MN0655	\$300.00
472593	KEVIN M JOHNSON & SONS APPLETON, MN 382.301(a)		Carrier	MN-2002-0063-MN0672	\$8,020.00
1059605	KILLIAN MASONRY & CONCRETE INC EXCELSIOR, MN 382.115(a) 383.23(a)		Carrier	MN-2003-0001-MN0668	\$1,990.00
310490	KOLBE PAPER STOCK CO RED WING, MN 382.115(a) 382.115(a)		Carrier	MN-2002-0049-US0759	\$2,000.00
108173	KOTTKE TRUCKING INC BUFFALO LAKE, MN 395.8(e)		Carrier	MN-2002-0106-MN0672	\$10,250.00
334896	KWIK KARGO INC TRUCKING CLEAR LAKE, MN 395.3(b)(2)		Carrier	MN-2001-0270-MN0672	\$19,800.00
140024	L H SOWLES COMPANY MINNEAPOLIS, MN 180.407(a) 382.305		Carrier	MN-2002-0059-MN0661	\$8,190.00
	LANCE E. OLSON EAGAN, MN 382.503		Driver	MN-2002-0136-US9270	\$1,000.00
1023412	LAS AMERICAS MINNEAPOLIS, MN 382.115(a)		Carrier	MN-2002-0088-MN0668	\$2,000.00
883195	LEROY LEHMAN CLOQUET, MN 387.7(a)		Carrier	MN-2000-0142-MN0655	\$1,360.00
265891	LESSORS INC EAGAN, MN 382.305(b)(2)		Carrier	MN-2001-0150-US0759	\$13,860.00
594746	LIMOUSINE SERVICE OF WINONA INC WINONA, MN 382.305 382.305		Carrier	MN-2002-0018-MN0663	\$2,000.00
240655	LOADSTAR TRANSPORT INC HECTOR, MN 383.37(a) 395.3(b)(2)		Carrier	MN-2001-0288-MN0672	\$12,240.00
		383.37(a)		395.3(b)(2)	
189293	LOMEN AUTO TRANSPORT INC SAINT PAUL, MN 395.8(e)		Carrier	MN-2000-0175-US0417	\$20,480.00
	LOREN W. GROENEWOLD PIPESTONE, MN 395.3(b)(2)		Driver	MN-2003-0022-MN0659	\$1,000.00

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	MARK A. JOHNSON ST CLOUD, MN 395.8(e)	Driver	MN-2002-0144-US9270	\$400.00
116106	MELVIN MALBRAATEN BEMIDJI, MN 382.115(a)	Carrier	MN-2003-0021-US1086	\$2,000.00
1033621	METRO HOME WATERPROFFING INC SAINT MICHAEL, MN 390.21(b) 391.11(b)(1)	Carrier	MN-2002-0122-US9270	\$2,000.00
	MICHAEL JOHNSON ST. JAMES, MN 395.3(b)(2) 395.3(b)(2)	Driver	MN-2001-0296-MN0653	\$1,750.00
464218	MIDSTATE TRUCKING INC SAVAGE, MN 395.8(e)	Carrier	MN-2002-0150-MN0668	\$2,730.00
183986	MINN DAK TRANSPORT INC PELICAN RAPIDS, MN 395.3(b)(2)	Carrier	MN-2001-0293-MN0672	\$9,360.00
191732	MINNESOTA CITY BUS SERVICE MINNESOTA CITY, MN 395.3(a)(1) 395.3(a)(2)	Carrier	MN-2001-0240-US0759	\$18,840.00
		395.8(a)	392.62	
715072	MINNESOTA VALLEY SERVICES LLC DBA JACOBSEN TREE SERVICE GRANITE FALLS, MN 391.45(a) 382.301(a)	Carrier	MN-2002-0120-MN0672	\$3,230.00
553203	MORRIS GRAIN CO INC MORRIS, MN 382.305(b)(1)	Carrier	MN-2002-0006-MN0672	\$2,000.00
535282	NATIONAL PURITY, INC. MINNEAPOLIS, MN 172.704(c)(2)	Shipper	MN-2001-0178-MN0657	\$4,200.00
522106	NEEDHAM DISTRIBUTING COMPANY INC STILLWATER, MN 382.115(a) 382.115(a)	Carrier	MN-2002-0071-MN0668	\$2,430.00
500428	NEWHOUSE MACHINERY COMPANY INC ALEXANDRIA, MN 382.115(a)	Carrier	MN-2002-0185-MN0672	\$2,000.00
989880	NORTHERN MINNESOTA SERVICES INC AURORA, MN 180.407(a)	Carrier	MN-2002-0191-MN0657	\$2,000.00
999049	NORTHWEST BITUMINOUS INC BURNSVILLE, MN 382.115(a)	Carrier	MN-2002-0007-MN0668	\$2,900.00
261341	OLINGER TRANSPORT INC HECTOR, MN 395.8(e)	Carrier	MN-2002-0075-MN0657	\$2,200.00

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75644	ORVILLE H ANDERSON DBA ELLIOT TRANSFER FERGUS FALLS, MN 382.115(a)	Carrier	MN-2002-0070-MN0672	\$2,000.00
978195	OSTVIG TREE INC WAYZATA, MN 382.115(a) 382.115(a)	Carrier	MN-2001-0285-MN0668	\$2,900.00
1017352	PRESTON B CARTER JR. DBA PROBLEM SOLVORS ST PAUL, MN 382.115(a)	Carrier	MN-2002-0064-MN0650	\$2,000.00
1052583	PRODUCE DIVERSIFIED SERVICES INC ST PAUL , MN 391.51(b)(7) 382.115(a)	Carrier	MN-2002-0141-MN0674	\$0.00
191719	Q CARRIERS INC SHAKOPEE, MN 395.8(e)	Carrier	MN-2001-0216-MN0669	\$20,240.00
461057	R S R INC BLOMKEST, MN 396.17(a) 382.115(a)	Carrier	MN-2002-0186-MN0672	\$2,070.00
188849	R Z ENTERPRISES INC DBA ZWART'S TRUCKING SERVICE WILLMAR, MN 382.305(b)(2)	Carrier	MN-2002-0137-MN0672	\$2,000.00
755452	RICHFIELD BUS COMPANY BLOOMINGTON, MN 395.3(b)(2) 382.413(b)	Carrier	MN-2000-0208-US0417	\$3,000.00
695565	RICKY RAYMOND DOHRN DBA DORHN TRUCKING ELGIN, MN 395.8(e) 382.301(a)	Carrier 395.8(e)	MN-2002-0134-MN0657 382.301(a)	\$2,170.00
947956	ROBERT ACKLAND, CEO A&A EXPRESS TOWING ALBERT LEA, MN 383.23(a)	Carrier	MN-2002-0105-MN0674	\$1,880.00
	ROBERT JAMES LECLAIRE PAYNESVILLE, MN 395.3(b)(2) 395.3(b)(2)	Driver	MN-2002-0081-MN0661	\$1,000.00
	ROBERT LEE SMITH GRAND RAPIDS, MN 395.8(i)	Driver	MN-2002-0033-MN0655	\$400.00
	ROBERT M VELDKAMP SWANVILLE, MN 395.8(e)	Driver	MN-2002-0153-MN0672	\$300.00
468227	ROBERT SCHEAR DBA SCHEAR TRUCKING CROOKSTON, MN 382.115(a)	Carrier	MN-2002-0149-MN0672	\$2,000.00
	ROGER LEE HAMMOND HANSKA, MN 395.8(e) 390.35	Driver	MN-2002-0182-US9270	\$2,050.00

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599172	ROLLAND KUTZBACH READING, MN 383.37(a)		Carrier	MN-2001-0250-MN0653	\$2,200.00
		395.8(a)			
607163	RONALD C FISHEL DBA R & J GRAIN HAULERS LAPORTE, MN 395.3(a)(1)		Carrier	MN-2002-0040-MN0655	\$2,000.00
		395.3(a)(1)			
628168	SAVOIE SUPPLY COMPANY INCORPORATED MINNEAPOLIS, MN 172.202(a)(1)		Carrier	MN-2002-0096-MN0671	\$2,880.00
	SCOTT N. MAURER LITTLE FALLS, MN 395.3(b)(2)		Driver	MN-2002-0148-US9270	\$1,000.00
	SCOTT SIGLER ST. CLOUD, MN 382.215		Driver	MN-2002-0177-MN0672	\$1,750.00
	SEAN MORRIS NEATON GAYLORD, MN 391.11(b)(5)		Driver	MN-2002-0091-MN0674	\$1,000.00
108063	SHORTY'S HEAVY DUTY WRECKER SERVICE INC SPRING LAKE PARK, MN 395.3(b)(2)		Carrier	MN-2001-0062-US0417	\$7,840.00
108063	SHORTY'S HEAVY DUTY WRECKER SERVICE INC DBA SHORTY'S SPRING LAKE PARK, MN 391.51(b)(5)		Carrier	MN-2002-0015-MN0671	\$1,810.00
		396.3(b)(2)	391.51(b)(5)	396.3(b)(2)	
293124	SKI'S TRANSFER INC BLAINE, MN 396.9(d)(3)		Carrier	MN-2002-0140-US0417	\$2,000.00
		382.301(a)			
359782	SONNY PETERSON TRUCKING INC SWANVILLE, MN 395.8(e)		Carrier	MN-2002-0151-MN0672	\$6,600.00
441991	SPECIALTY EQUIPMENT COMPANY INC MENDOTA HEIGHTS, MN 382.305		Carrier	MN-2002-0077-MN0671	\$3,500.00
979515	SPLASH POOL SERVICE INC ROGERS, MN 177.823(a)		Carrier	MN-2001-0215-MN0657	\$2,100.00
		382.115(a)	177.817(a)		
533680	SQUARE DEAL TRANSPORTATION ST JAMES, MN 382.115(a)		Carrier	MN-2002-0143-MN0657	\$2,000.00
		382.115(a)			
655039	STRETAR MASONRY AND CONCRETE INC DULUTH, MN 382.115(a)		Carrier	MN-2001-0272-MN0655	\$2,000.00
333566	SUMIK TRANSFER INC ST PAUL, MN 395.8(i)		Carrier	MN-2002-0022-US0417	\$2,000.00
		382.301(a)	382.301(a)	395.8(i)	

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607152	TENSON CONSTRUCTION INC BIGFORK, MN 396.11(a)	396.11(a)	Carrier	MN-2002-0030-MN0655	\$2,940.00
409646	THE LYNDE COMPANY INC ST PAUL, MN 172.704(d) 172.202(a)	382.115(a) 172.400(a)	Carrier 177.834(h) 172.301(a)(1)	MN-2000-0224-MN0671 383.23(a)	\$20,000.00
75558	THEIN WELL COMPANY INC ROCHESTER, MN 391.11(b)(4)		Carrier	MN-2003-0002-MN0671	\$3,368.00
1002814	THEODORE W KLASSEN DBA KLASSEN FARM ST CHARLES, MN 172.504(a)	172.504(a)	Carrier	WI-2002-0047-US0384	\$500.00
	THOMAS C. BUGMAN WOODBURY, MN 383.35(a)	40.285	Driver 383.35(a)	MN-2002-0024-US0417 40.285	\$1,000.00
686106	TIM FLIEHR DBA STAR LIMOUSINE SERVICE ROCHESTER, MN 382.301(a)		Carrier	MN-2002-0146-MN0650	\$2,600.00
739182	TIMOTHY H WENDLANDT DBA SOUTH CENTRAL HAY & STRAW CO BROWNTON, MN 382.115(a)		Carrier	MN-2001-0292-MN0672	\$2,000.00
	TIMOTHY R. CUSHMAN MONTEVIDEO, MN 395.3(b)(2)	395.3(b)(2)	Driver	MN-2002-0079-MN0672	\$1,000.00
	TIMOTHY ROY CARD GRAND RAPIDS, MN 395.8(e)	395.8(e)	Driver	MN-2002-0034-MN0655	\$300.00
	TODD W. BENDER PERLEY, MN 395.3(b)(2)	395.3(b)(2)	Driver	MN-2002-0068-MN0672	\$1,000.00
	TOM COLLINS GLENWOOD, MN 395.8(e)	395.8(e)	Driver	MN-2002-0061-US0856	\$1,750.00
351109	TRIMODAL INC MINNEAPOLIS, MN 382.305(b)(1)		Carrier	MN-2002-0021-US0759	\$4,280.00
639497	VICTOR C DORSO DBA DAKOTA SPECIALIZED MOVERS EAGAN, MN 391.51(b)(2)	382.301(a)	Carrier 391.51(b)(2)	MN-2002-0138-MN0668 382.301(a)	\$3,180.00
215489	VLASAK TRUCKING INC MONTGOMERY, MN 395.8(a)		Carrier	MN-2002-0119-US0417	\$2,380.00
615131	WAYNE BERNARD DBA K D L TRANSPORT SHELLY, MN 382.301(a)		Carrier	MN-2002-0069-MN0672	\$2,170.00

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286768	WAYNE T KANTOR DBA K-LINE EXPRESS ZIMMERMAN, MN 382.305	Carrier	MN-2002-0160-MN0661	\$2,000.00
166179	WAYNE TRANSPORTS INC ROSEMOUNT, MN 395.8(e) 395.8(e)	Carrier	MN-1999-0075-US0463	\$86,950.00
881441	WAYZATA CHAMBER OF COMMERCE INC WAYZATA, MN 382.115(a)	Carrier	MN-2001-0258-MN0654	\$2,000.00
	WESLEY G. KRUSE NEW PRAGUE, MN 395.8(e)	Driver	MN-2002-0147-US9270	\$400.00
627277	WESTERN CONSOLIDATED COOPERATIVE HOLLOWAY, MN 180.407(a)	Carrier	MN-2002-0142-MN0672	\$5,500.00
				\$1,235,281.00

State: Mississippi

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
712216	A & M TRUCKING INC OF MISSISSIPPI TUPELO, MS 396.11(a) 382.305(b)(2)	Carrier	MS-2002-0059-US0700	\$6,590.00
128659	A C WRIGHT TRUCKING INC BOONEVILLE, MS 395.3(b)(2) 395.8(e) 395.8(e) 382.301(a)	Carrier	MS-2002-0076-US0440 382.301(a) 395.3(b)(2)	\$10,633.00
903101	A J SALMON TRUCKING INC MYRTLE, MS 395.8(k)(1) 395.3(b)(2) 382.215 395.8(k)(1)	Carrier	MS-2001-0096-US0440 382.301(a) 395.8(e) 382.301(a) 395.3(b)(2)	\$2,310.00
546349	B & B TRANSPORTATION NEW ALBANY, MS 391.11(b)(4)	Carrier	MS-2002-0013-US0440	\$4,250.00
382938	B & K INCORPORATED CORINTH, MS 177.800(c) 395.8(e)	Carrier	MS-2002-0070-US0678 382.301(a)	\$4,500.00
176721	BLUE MOUNTAIN TRUCKING CORPORATION BLUE MOUNTAIN, MS 395.3(a)(1) 395.8(e)	Carrier	MS-2002-0020-US0440 395.3(b)(2)	\$36,460.00
321773	BOND PAVING CO INC GULFPORT, MS 382.305	Carrier	MS-2002-0023-US0691	\$3,060.00
265307	CAT INC RICHLAND, MS 395.3(b)(2)	Carrier	MS-2002-0077-US0700	\$13,020.00

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202080	CUSTOM FREIGHT INC BOONEVILLE, MS 382.305(b)(1)	382.303(b)	Carrier 395.8(e)	MS-2002-0027-US0700	\$31,540.00
326437	D & D TRUCKING INC TUPELO, MS 391.51(a)	382.305	Carrier 382.301(a)	MS-2002-0058-US0440	\$3,710.00
724704	DALLAS MOSS TRUCKING CORINTH, MS 382.305	382.305	Carrier	MS-2001-0121-US0440	\$2,000.00
144676	FITCH OIL COMPANY INC HOLLY SPRINGS, MS 180.407(c) 382.305(b)(2)	177.800(c) 172.604(a)(1)	HM Carrier 382.301(a)	MS-2002-0060-US0440 383.93	\$10,270.00
599414	FLIP & SON JACKSON, MS 395.8(e) 382.305	382.305 382.301(a)	Carrier 382.301(a)	MS-2002-0043-US0440 395.8(e)	\$2,050.00
	FREDDIE TRENTON EUBANKS RIDGELAND, MS 171.2(e)		Driver	IA-2002-0020-US0245	\$2,500.00
579672	G B EXPRESS INC GULFPORT, MS 382.305(b)(2)	382.305(b)(2)	Carrier	MS-2002-0026-US0691	\$2,000.00
	GEORGE THOMAS BRANDON, MS 383.23(a)		Driver	MS-2002-0051-US0440	\$1,000.00
844719	GHOLAR BROTHERS LLC JACKSON, MS 395.8(k)(1)	383.23(a)	Carrier 382.301(a)	MS-2002-0038-US0440	\$2,190.00
907775	HARRELL TRANSPORTATION INC JACKSON, MS 382.305	382.305	Carrier	MS-2002-0008-US0700	\$3,400.00
675675	HIGH COTTON TRANSPORT INC TERRY, MS 382.605(c)(1)		Carrier	MS-2002-0036-US0700	\$2,000.00
798468	I & I FURNITURE EXPRESS INC WOODLAND, MS 382.301(a)	382.301(a)	Carrier	MS-2002-0028-US0679	\$2,650.00
364018	IUKA SCRAP METAL INC IUKA, MS 382.301(a)		Carrier	MS-2002-0050-US0679	\$2,000.00
	JAMES R. COOK BYHALIA, MS 395.3(b)		Driver	MO-2001-0296-US0762	\$1,000.00

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	JAY MARCK FRENCH SALTILLO, MS 383.23(a)		Driver	MS-2002-0061-US0440	\$1,000.00
523042	JC & D TRUCKING BRANDON, MS 395.3(b)(2)		Carrier	MS-2002-0044-US0700	\$3,360.00
319040	JIM DANDY TRUCKING INC CLARKSDALE, MS 395.8(e)	382.303(a)	HM Carrier	MS-2002-0047-US0440	\$18,560.00
219593	JIMMY SEAL TRUCKING POPLARVILLE, MS 382.301(a)	382.305	Carrier	MS-2002-0025-US0691	\$1,990.00
268060	JONES FARM TRUCKING LLC PEARL, MS 395.8(k)(1)	382.301(a)	Carrier	MS-2002-0019-US0535	\$2,000.00
			395.8(k)(1)	382.301(a)	
901493	KCL TRUCKING BRANDON, MS 382.305	382.305	Carrier	MS-2001-0077-US0700	\$2,000.00
	KELVIN JONES HATTIESBURG, MS 395.3(b)(2)	395.3(b)(2)	Driver	KS-2002-0038-US0176	\$2,500.00
243834	LONG'S TRANSFER & STORAGE INC PASCAGOULA, MS 382.305(b)(2)	382.303(b)	Carrier	MS-2002-0033-US0691	\$4,200.00
780275	LS XPRESS INC MCADAMS, MS 382.301(a)		Carrier	MS-2001-0075-US0679	\$6,120.00
380948	M & W FURNITURE CO HOULKA, MS 396.11(a)	395.8(k)(1)	Carrier	MS-2002-0075-US0440	\$2,460.00
			391.51(a)		
874469	MAGNA CARTA GROUP LLC BRANDON, MS 382.305(b)(2)		Carrier	MX-2001-0098-US0679	\$2,000.00
493094	MARSHALL COUNTY LUMBER CO, INC HOLLY SPRINGS, MS 391.45(a)	391.11(b)(5)	Carrier	MS-2002-0088-US0088	\$6,650.00
			382.305		
87844	MILLER TRANSPORTERS INC JACKSON, MS 382.301(a)		Carrier	MS-2001-0089-US0700	\$7,320.00
304873	PIGOTT OIL CO TYLERTOWN, MS 180.407(a)	172.201(d)	Carrier	MS-2001-0114-US0440	\$6,500.00
			382.305	180.407(a)	
		382.305			
254823	RIVER CITY TRUCKING OF GREENVILLE INC GREENVILLE, MS 382.305(b)(1)		Carrier	MS-2001-0092-US0070	\$2,000.00

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ROIES, KENNETH CARRIERE, MS 391.45		Driver	MA-2002-0048-US0864	\$500.00
RONALD DENNING GREENVILLE, MS 395.8(e)		Driver	KS-2002-0027-KS2052	\$300.00
335021 SOBLEY EXCAVATING INC COLUMBUS, MS 382.305(b)(1)		Carrier	MS-2002-0042-US0535	\$3,650.00
268448 SOUTHEASTERN AG TRANSPORT INC RIENZI, MS 382.301(a)	382.305(b)(1)	Carrier	MS-2001-0082-US0700	\$12,820.00
782022 TIM COOK TRUCKING LLC LAKE CENTER, MS 382.301(a)		Carrier	MS-2002-0066-US0679	\$3,760.00
VAN W COVINGTON JR PEARL, MS 383.33	383.23(a)(2)	Driver	LA-2001-0008-US0653	\$1,000.00
627020 WAYNE HARALSON LOGGING CONEHATTA, MS 382.115(a)		Carrier	MS-2001-0062-US0700	\$2,550.00
688615 WELCH TRUCKING COMPANY LAMBERT, MS 395.3(a)(1)	395.8(e)	Carrier	MS-2002-0049-US0440	\$18,420.00
352205 WESTERN RESOURCES INC TYLERTOWN, MS 382.305		Carrier	MS-2001-0113-US0440	\$900.00
				\$707,318.00

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USDOT #	Subject City and State Section Number(s)	Subject Type	Case Number	Amount Settled
527887	A-1 PICKUP & DELIVERY INC ST JOSEPH, MO 391.45(b)(1)	Carrier	MO-2002-0280-US0423	\$2,000.00
661569	ADAMS TRUCKING JOPLIN, MO 395.8(e)	Carrier	MO-2002-0120-MO0207	\$780.00
506997	ADVANCO INC DBA ADVANCO MEDICAL SYSTEMS SEDALIA, MO 382.115(a)	Carrier	MO-2002-0244-US0423	\$2,720.00
827769	AJ'S TRANSPORT, INC WILDWOOD, MO 382.301(a)	Carrier	MO-2003-0028-US0591	\$3,860.00

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	ALAN SODERLIND PECULAIR, MO 395.8(e)		Driver	KS-2002-0029-KS2052	\$300.00
	ALLEN R. ROPER SIKESTON, MO 395.8(i)	395.8(i)	Driver	MO-2002-0114-US0849	\$500.00
	ALONZO M. HARMON ST. LOUIS, MO 395.8(e)		Driver	MO-2002-0306-US0591	\$500.00
173918	AL'S GAS COMPANY NEOSHO, MO 177.800(c)		Carrier	MO-2002-0281-US0295	\$3,800.00
	ALVIN DAVENPORT ST. LOUIS, MO 390.35	390.35	Driver	MO-2002-0119-US0308	\$500.00
	ALVIN E. JONES SIKESTON, MO 395.3(b)(2)		Driver	MO-2002-0032-US0762	\$500.00
656375	AMERICAN GATEWAY MOVING AND STORAGE, INC. ST LOUIS, MO 13901	395.8(k)(1)	Carrier 387.7(a)	MO-2002-0332-US0591	\$2,500.00
866924	ANDEAN PACIFIC TRANSPORT, INC O'FALLON, MO 395.8(a)	391.45(b)(1)	Carrier	MO-2002-0288-US0591	\$1,930.00
	ANTONIO D. WYNN SPRINGFIELD, MO 395.8(e)	395.8(e)	Driver	MO-2002-0102-US0762	\$500.00
807474	B & E TRUCKING KANSAS CITY, MO 382.301(a)		Carrier	MO-2001-0283-US0423	\$3,860.00
1009721	BEAVER CREEK TRUCKING LLC BRADLEYVILLE, MO 382.115(a)		Carrier	MO-2002-0191-MO0201	\$2,000.00
52675	BEUTLER INC DBA GEORGE J SHAW CONSTRUCTION CO INC KANSAS CITY, MO 382.305	382.305(b)(2)	Carrier	MO-2002-0121-US0723	\$6,000.00
649145	BMB TRANSPORTATION INC CAMPBELL, MO 382.305		Carrier	MO-2002-0192-US0762	\$2,460.00
250620	BOULDERTICK FARMS INC WARSAW, MO 395.8(e)		Carrier	MO-2002-0098-US0762	\$2,940.00
311159	BOYD TRUCK LINE INC. CARTHAGE, MO 382.305(b)(2)		Carrier	MO-2002-0068-US0775	\$15,000.00

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247237	BRASS LEASING INC SPRINGFIELD, MO 382.305(b)(2)	382.305(b)(2)	Carrier	MO-2002-0027-US0775	\$5,680.00
139262	BRIGGS & TILLMAN INC CLINTON, MO 180.407(a)	180.407(a)	Carrier	MO-2002-0112-US0423	\$2,500.00
651848	BROTHERS TRANSFER SERVICES INC SAINT LOUIS, MO 382.301(a)		Carrier	MO-2002-0161-US0084	\$2,210.00
	BRUCE E. WILKINSON AUXVASSE, MO 395.8(e)		Driver	MO-2002-0182-MO0514	\$500.00
	BRYAN SEARCY LEE'S SUMMIT, MO 395.8(e)		Driver	KS-2003-0010-KS2052	\$300.00
89216	C S EHINGER KANSAS CITY, MO 391.45(b)(1)	391.45(b)(1)	Carrier	MO-2002-0076-US0723	\$2,500.00
	CARL G. LATHUM CAPE GIRARDEAU, MO 395.8(e)		Driver	MO-2001-0320-US0762	\$500.00
474900	CENTRAL PALLET INC DEXTER , MO 396.17(a)	382.305	Carrier	MO-2002-0289-US0308	\$2,020.00
650510	CERTIFIED REPAIR SERVICE LLC SEDALIA, MO 172.704(a)	172.704(a)	HM Carrier/Shippe	MO-2002-0319-US0295	\$2,400.00
	CHAD A. IPOCK SEYMOUR, MO 396.11(a)		Driver	MO-2003-0006-US0762	\$300.00
	CHARLES C. RAEDER ST LOUIS, MO 391.45		Driver	MO-2002-0268-US0591	\$0.00
458805	CHARLES DAUGHERTY TRUCKING WILLOW SPRINGS, MO 395.3(b)(2)	391.45(b)(1)	Carrier	MO-2002-0077-US0762	\$2,420.00
	CHARLES R. PIERCE LIBERAL, MO 395.8(i)	395.8(e)	Driver	MO-2002-0103-US0762	\$700.00
	395.8(i)	395.8(e)	395.8(i)	395.8(e)	
	395.8(i)	395.8(e)	395.8(i)	395.8(e)	
	CHARLES W. PEEL CARROLLTON, MO 395.8(e)	395.8(e)	Driver	KS-2002-0070-US0750	\$2,690.00
695362	CHRISTOPHER J PETITT SR DBA C & L TRUCKING KINGSVILLE, MO 382.115(a)		Carrier	MO-2002-0079-MO0702	\$2,000.00

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360509	CLARK TRANSPORTATION INC ROCHEPORT, MO 395.3(a)(1)	395.3(b)(2)	Carrier	MO-2000-0038-MO0502 395.3(a)(2)	395.3(b)(2)	\$15,180.00
691124	CLASSIC SERVICES INC ST JOSEPH, MO 382.215		Carrier	MO-2002-0223-US0423		\$3,500.00
	CLINTON T. REED ALDRICH, MO 396.11(a)	396.11(a)	Driver	MO-2002-0167-US0762		\$500.00
	CLYDE E WADE, JR MONTGOMERY CITY, MO 395.8(e)	395.8(e)	Driver	MO-2002-0072-US0208		\$1,000.00
983802	CONNERS ENTERPRISES INC WILLIAMSTOWN, MO 382.115(a)	382.115(a)	Carrier	MO-2002-0117-MO0601		\$2,000.00
482805	CROCKETT WILLIAMS DBA CROCKETT WILLIAMS TRUCKING NEELYVILLE, MO 396.17(a)	396.7(a)	Carrier	MO-2002-0031-US0308 382.301(a)	395.3(b)(2)	\$50,000.00
		382.301(a)		395.3(b)(2)	396.7(a)	
	CURT L. MCCARTY NEOSHO, MO 395.8(e)		Driver	GA-2002-0143-GA0009		\$600.00
980843	D & M HAULING, INC. ST. LOUIS, MO 395.8(e)		Carrier	MO-2002-0305-US0591		\$1,900.00
494901	D C HAGER TRUCK STEELE, MO 395.3(a)(1)	395.3(b)(2)	Carrier	MO-2001-0295-US0762		\$3,120.00
	DALE A. ADKINS GRAVOIS MILLS, MO 395.3(b)(2)		Driver	MO-2003-0038-US0762		\$1,000.00
	DANIEL J. BISHOP INDEPENDENCE, MO 395.8(e)	395.8(e)	Driver	MO-2002-0195-US0423		\$300.00
	DANIEL W. HARTRIDGE SALEM, MO 395.8(e)	395.8(e)	Driver	MO-2002-0071-US0308		\$1,000.00
485124	DANNY FROMAN GALLATIN, MO 382.301(a)		Carrier	MO-2002-0184-US0723		\$2,000.00
	DANNY O. ELDER ST. JOSEPH, MO 395.8(e)		Driver	MO-2001-0085-US0723		\$500.00
666295	DARRELL SONDEREGGER DBA SONDEREGGER STOCK FARM'S GOWER, MO 382.115(a)		Carrier	MO-2002-0227-US0423		\$2,000.00

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685189	DAVE EATON DBA DAVE EATON ENTERPRISES OAK GROVE, MO 382.305	Carrier	MO-2002-0113-US0423	\$2,000.00
130316	DAVE LOYD DBA LOYD TRUCKING NEVADA, MO 385.13(a)(2)	Carrier	MO-2002-0199-US0775	\$10,000.00
445886	DAVID B EDWARDS D B A D B EDWARDS & CO WACO, MO 382.115(a)	Carrier	MO-2002-0124-MO0205	\$1,620.00
	DAVID DEAN PICTON VANDALIA, MO 395.8(e)	Driver	MO-2001-0259-US0453	\$1,000.00
837878	DAVID W. WALKER DBA WALKER TIRE TRUCK & TOW SERVICE ODESSA, MO 396.11(a) 395.3(b)(2) 382.305(b)(2) 382.301(a)	Carrier	MO-2002-0198-MO0702	\$8,300.00
	DENNIS L LIVINGSTON O'FALLON, MO 395.8(e)	Driver	MO-2002-0278-US0591	\$500.00
	DENTON E. HOAGLIN INDEPENDENCE, MO 395.8(e)	Driver	MO-2003-0013-US0423	\$500.00
	DERRICK ROWDEN CARL JUNCTION, MO 395.8(i)	Driver	MO-2003-0025-US0775	\$300.00
847586	DIAMONDBACK SERVICES INC KANSAS CITY, MO 382.301(a) 382.305	Carrier	MO-2001-0303-US0723	\$4,630.00
377456	DIXON FREIGHT LINES INC DIXON, MO 391.45(b)(1) 382.301(a)	Carrier	MO-2002-0176-US0762	\$1,990.00
804304	DKC ENTERPRISES L L C URBANA, MO 395.8(a) 395.8(i) 382.305 395.8(a)	Carrier	MO-2002-0039-US0762	\$1,640.00
543535	DONALD BLACK JONESBURG, MO 382.115(a)	Driver	MO-2002-0300-US0849	\$3,510.00
346008	DOUBLE CHECK COMPANY INC KANSAS CITY, MO 382.305(b)(2)	Carrier	MO-2001-0231-US0723	\$4,410.00
758229	DRY BASEMENT INC DBA DRY BASEMENT & FOUNDATIONS SYS RIVERSIDE, MO 391.45(a)	Carrier	MO-2002-0226-US0423	\$2,400.00

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531232	E Z ENTERPRISE INC RIVERSIDE , MO 395.8(a)	391.45(b)(1)	Carrier	MO-2002-0322-US0723	\$6,690.00
482589	ENGLAND CHARTER & TOURS INC BELTON, MO 382.305		Carrier	MO-2002-0096-US0723	\$2,000.00
900734	EUGENE HENBEST DBA KRAZY HORSE HAY & GRAIN FARMS PURDY, MO 387.7(a)		Carrier	MO-2002-0257-MO0205	\$0.00
89243	FERRELLGAS L P LIBERTY, MO 173.33(a)		HM Carrier	OH-2002-0081-US0482	\$3,000.00
1026792	FIREWORKS MAGIC LLC SEYMOUR, MO 387.7(a)	382.115(a)	Carrier	MO-2002-0256-MO0206	\$1,790.00
670979	FLOYD HARRELL DBA BEEFMASTER EXPRESS CONWAY, MO 382.115(a)		Carrier	MO-2002-0252-US0723	\$0.00
522181	FORD ASPHALT CO INC BRIDGETON, MO 391.45(a) 391.45(b)(1)	391.45(b)(1) 382.115(a)	Carrier	MO-2002-0275-US0591	\$10,500.00
	FRANK W. TAYLOR KANSAS CITY, MO 395.8(e)	395.8(e)	Driver	MO-2002-0194-US0423	\$300.00
372762	FRINK TRUCKING INC FAYETTE, MO 391.45(b)(1)		Carrier	MO-2002-0263-US0762	\$2,090.00
	GARY E. JONES VERSAILLES, MO 383.23(a)		Driver	MO-2002-0327-US0762	\$1,000.00
	GARY J. BELT JEFFERSON CITY, MO 395.3(a)(1)		Driver	MO-2002-0094-US0762	\$500.00
	GARY W. HUTSON EAST PRAIRIE, MO 395.3(b)(2)		Driver	MO-2002-0311-US0762	\$500.00
380798	GERALD TACKEBERRY SENATH, MO 382.301(a)	382.305	Carrier	MO-2002-0154-MO0303	\$2,040.00
477070	GLASER TRUCKING SERVICE INC LIBERTY, MO 382.215	382.301(a)	Carrier	MO-2002-0023-US0423	\$10,035.00
	GLEN D. STEVENSON KINGSVILLE, MO 395.8(e)	395.8(e)	Driver	MO-2002-0024-US0423	\$500.00

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587790	GRANT RENNE & SONS INC KANSAS CITY, MO 382.305(b)(2)	Carrier	MO-2002-0063-US0423	\$2,400.00
930626	GREG CLIFFMAN NEVADA, MO 382.115(a)	Carrier	MO-2002-0116-MO0701	\$2,000.00
	GREGORY EARL BRUMBLE KANSAS CITY, MO 382.501(a)	Driver	MO-2002-0250-US0723	\$500.00
	HAROLD T. KAUSZLER KANSAS CITY, MO 395.8(e)	Driver	MO-2002-0156-US0423	\$500.00
	395.8(e)	395.8(e)		
433973	HEALTHCOMP EVALUATION SERVICES CORPORATION KANSAS CITY, MO 382.115(a)	Carrier	MO-2002-0321-US0723	\$4,900.00
578695	HENDRICKS LIVESTOCK & TRUCKING BUFFALO, MO 395.8(k)(1)	Carrier	MO-2001-0248-MO0202	\$2,020.00
	382.301(a)	382.305	395.8(e)	
202400	HENRY TRANSPORTATION INC HAZELWOOD, MO 395.8(e)	Carrier	MO-2002-0048-US0591	\$14,960.00
	395.8(e)	395.8(e)		
818826	HILL TRANSPORTATION INC LAWSON, MO 382.301(a)	Carrier	MO-2002-0100-US0423	\$5,730.00
	382.305	382.301(a)	382.305	
869516	HITCHIN POST STEAK CO KANSAS CITY, MO 382.215	Carrier	MO-2001-0167-US0775	\$4,300.00
371690	H-M TRUCKING BLUE SPRINGS, MO 395.3(b)(2)	Carrier	MO-2002-0055-US0723	\$8,180.00
77467	HOME SERVICE OIL BARNHART, MO 180.407(c)	Carrier	MO-2001-0274-US0308	\$12,600.00
	180.417(a)(2)	172.604(a)(1)		
126994	HOWARD MILLER & RANDY MILLER BUFFALO, MO 396.11(a)	Carrier	MO-2002-0041-US0762	\$2,020.00
	382.301(a)	382.305		
588179	HUNTER & HUNTER TRANSPORTING JONESBURG, MO 396.11(a)	Carrier	MO-2002-0012-US0762	\$2,920.00
	395.8(a)			
910567	HUSTON & SONS TRANSPORTATION, INC ROCKY COMFORT, MO 395.8(e)	Carrier	MO-2002-0274-US0775	\$1,000.00
	382.305			
709730	J J E INVESTMENTS INC DBS RICHARDSON DEALER TRANSPORT LEBANON, MO 382.301(a)	Carrier	MO-2001-0189-US0762	\$5,800.00

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	JAIMIE M. THORNE INDEPENDENCE, MO 395.3(b)(2)	Driver	MO-2002-0038-US0423	\$500.00
	JAMES B COLE LAMAR, MO 395.3(b)(2)	Driver	MO-2002-0234-US0762	\$500.00
	JAMES C. MCDONALD ADRAIN, MO 395.8(e)	Driver	MO-2001-0290-US0423	\$500.00
	JAMES DALE SULLIVAN BOLIVAR, MO 395.8(i)	Driver	MO-2002-0253-US0762	\$500.00
		395.8(i)		
	JAMES M. SCHWARTING KANSAS CITY, MO 395.8(a)	Driver	MO-2002-0323-US0723	\$500.00
	JAMES S. HODGE BUTLER, MO 395.8(e)	Driver	MO-2002-0211-US0762	\$1,500.00
	JEFF LORAN OSBURN HARRISONVILLE, MO 382.501(a)	Driver	MO-2002-0251-US0723	\$0.00
	JEFFEREY S. MISSEY ARNOLD, MO 395.8(e)	Driver	MO-2002-0279-US0591	\$500.00
81923	JERRY D GALLIVAN DBA GALLIVAN FARMS HALFWAY, MO 391.45(b)(1)	Carrier	MO-2002-0166-US0762	\$2,140.00
	JERRY W. PARRISH INDEPENDENCE, MO 395.8(e)	Driver	MO-2001-0291-US0423	\$500.00
432299	JLA ENTERPRISES INC. DBA JLA CONSTRUCTION BROOKLINE STATION, MO 382.301(a)	Carrier	MO-2002-0091-US0775	\$7,400.00
	JOHN L RICO KANSAS CITY, MO 395.8(e)	Driver	MO-2002-0163-US0423	\$500.00
	JOHN M. ALEXANDER TUNAS, MO 395.3(b)(2)	Driver	MO-2003-0039-US0762	\$1,000.00
	JOHN M. BABB WILLOW SPRINGS, MO 395.3(b)(2)	Driver	MO-2002-0078-US0762	\$1,000.00
332923	JOHN PHILLIP HARRIS DBA HARRIS TRANSIT BOIS D'ARC, MO 382.215	Carrier	MO-2002-0047-US0775	\$4,800.00
		382.215		

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	JOHN W. NAIL CARDWELL, MO 395.8(e)		Driver	MO-2002-0214-US0762	\$500.00
	JOHNNY SHOTTS RICH HILL, MO 395.8(e)		Driver	KS-2003-0011-KS2052	\$300.00
627300	K L BALWIN TRUCKING INC CONCORDIA, MO 382.305	382.305	Carrier	MO-2002-0101-MO0702	\$1,000.00
326335	KANSAS CITY PIGGYBACK KANSAS CITY, MO 396.11(a)		Carrier	MO-2001-0121-MO0102	\$11,760.00
858966	KEITH CHISM & SON TRUCKING KANSAS CITY, MO 385.13(a)(2)		Carrier	MO-2002-0165-US0423	\$10,000.00
544441	KELLEY C SILVEY DBA SILVEY EGG CO POTOSI, MO 395.3(b)(2)	390.35	Carrier	MO-2002-0228-US0762	\$1,900.00
	KENNETH W. BRUNSTEIN ST CHARLES, MO 395.8(e)		Driver	MO-2002-0277-US0591	\$500.00
	KEVIN W. POLITTE MINERAL POINT, MO 382.215		Driver	MO-2003-0023-US0308	\$2,500.00
	KIRBY L. ARCHIE ELKLAND, MO 396.11(a)	395.3(b)(2)	Driver	MO-2003-0016-US0762	\$1,300.00
841827	KV TRANSPORTATION INC LEE'S SUMMIT, MO 382.115(a)	386.72(b)(2)	Carrier	MO-2001-0322-US0723	\$2,000.00
499948	L & L TRANSPORTATION AURORA, MO 395.3(b)(2)		Carrier	MO-2001-0284-US0775	\$2,000.00
643525	LA BODEGA ST LOUIS, MO 382.115(a)	382.115(a)	Carrier	MO-2002-0022-US0084	\$2,000.00
508646	LANG LIVESTOCK TRUCKING INC GORDONVILLE, MO 391.45(a)	382.215	Carrier	MO-2001-0277-US0762	\$1,990.00
	LARRY D. HORSTMEIER VANDALIA, MO 395.3(b)(2)		Driver	MO-2002-0230-US0591	\$500.00
	LARRY F. RILEY RAYTOWN, MO 395.8(e)		Driver	MO-2003-0011-US0423	\$1,000.00

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	LEE R. DAY SEYMOUR, MO 396.11(a)	395.3(b)(2)	Driver	MO-2003-0015-US0762	\$2,050.00
171885	LEE ROBERTS TOWING & RECOVERY INC DBA DON LAKE TOWING COLUMBIA, MO 395.8(a)	395.8(a)	Carrier	MO-2002-0169-US0762	\$2,940.00
	LEONARD KAJO ST LOUIS, MO 395.8(e)		Driver	MO-2002-0050-US0591	\$500.00
737724	LIFE'S A DANCE INC EVERTON, MO 382.115(a)	382.115(a)	Carrier	MO-2002-0057-US0775	\$2,000.00
	LLOYD R. PLAGGEMEYER MARBLE HILL, MO 395.3(b)(2)		Driver	MO-2002-0147-US0762	\$500.00
680687	LONGVIEW FINE MOTOR CARS INC DBA CITY LIGHTS LIMOUSINE KANSAS CITY, MO 387.31(a)	382.115(a)	Carrier	MO-2001-0244-US0723	\$1,990.00
574693	LT DELIVERY INC TRIMBLE, MO 382.305(b)(2)		Carrier	MO-2002-0160-US0423	\$2,000.00
	LUCKY C. LEAKE CUBA, MO 395.3(b)(2)		Driver	MO-2001-0253-US0762	\$500.00
396689	M & R PLATING INC WASHINGTON, MO 395.8(k)(1)	382.305(b)(2)	Carrier	MO-2002-0006-US0308	\$6,870.00
	MARK A. LACHANCE WARRENSBURG, MO 395.8(e)		Driver	MO-2003-0012-US0423	\$500.00
	MARK A. SHEPARD FLORISSANT, MO 395.8(e)	395.8(e)	Driver	MO-2002-0051-US0591	\$500.00
310642	MATTCO TRANSPORTATION SERVICES IND DBA MATTCO INC KANSAS CITY, MO 382.305(b)(2)	382.305(b)(2)	Carrier	MO-2002-0155-US0423	\$5,160.00
565173	METRO TRUCKING INC INDEPENDENCE, MO 382.305(b)(1)	382.305(b)(2)	Carrier	MO-2001-0106-US0723	\$10,520.00
531035	MEYER LABORATORIES INC DBA RUSS MEYER SUPPLY BLUE SPRINGS, MO 382.115(a)	382.115(a)	Carrier	MO-2002-0122-MO0702	\$1,800.00
	MICHAEL S. ZIMMERMAN ORAN, MO 395.3(b)(2)		Driver	MO-2001-0294-US0762	\$500.00

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	MICHAEL W. WOOLF SPRINGFIELD, MO 390.35		390.35	Driver	MO-2002-0075-MO0201	\$500.00
	MICKEY L. SIMMONS MONETT, MO 395.8(a)		395.8(a)	Driver	MO-2001-0272-US0762	\$500.00
77587	MID-SOUTH STEEL PRODUCTS INC CAPE GIRARDEAU, MO 180.413(b)(1)		180.413(b)(6)	Carrier 180.407(g)	MO-2002-0043-US0308	\$14,420.00
3049	MIDWEST FIBRE SALES CORPORATION SPRINGFIELD, MO 382.305(b)(2)		382.305(b)(2)	Carrier	MO-2002-0092-US0775	\$4,350.00
395811	MIDWEST SALES LLC CUBA, MO 382.305		382.305	Carrier	MO-2002-0225-MO0514	\$2,944.00
474469	MIDWEST SCRAP MANAGEMENT INC SAINT JOSEPH, MO 382.115(a)		382.115(a)	Carrier	MO-2002-0162-US0723	\$3,600.00
828982	MILO LEE BUTTS DBA MILO LEE BUTTS TRUCKING SEDALIA, MO 382.115(a)		382.115(a)	Carrier	MO-2002-0118-MO0702	\$2,000.00
454870	MODERN MOTOR COACHES INC DBA MODERN PIANO MOVING SULLIVAN, MO 382.301(a)		391.45(b)	Carrier	MO-1999-0120-US0308	\$1,990.00
860415	MORRIS MOVING ENTERPRISES LLC JEFFERSON CITY, MO 395.3(a)(1)		395.3(a)(1)	Carrier	MO-2002-0093-US0762	\$2,000.00
903187	NEW RISING FENIX INC MT VERNON, MO 395.8(e)			Carrier	MO-2002-0004-US0775	\$8,360.00
	NICKY JOE WAWRZYNIAK SKIDMORE, MO 382.215			Driver	MO-2002-0242-US0423	\$1,000.00
	NICOLAE COJOCARU ST LOUIS, MO 395.3(b)(2)			Driver	MO-2002-0231-US0591	\$500.00
	NORMAN D. HESS ST LOUIS, MO 395.3(b)(2)		395.3(b)(2)	Driver 395.3(b)(2)	MO-2002-0232-US0591	\$500.00
179358	NUTRA BLEND LLC NEOSHO, MO 177.817(a)			HM Carrier	MO-2002-0152-US0775	\$5,500.00
	ORVIN M. KILGORE MANSFIELD, MO 396.11(a)			Driver	MO-2003-0007-US0762	\$300.00

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971967	PACKERS' CHEMICAL COMPANY MEXICO, MO 173.22(a)(2)	Carrier	SD-2001-0027-US0227	\$5,500.00
564899	PALMENTERE BROTHERS DISTRIBUTING NORTH KANSAS CITY, MO 391.45(b)(1) 391.45(b)(1)	Carrier	MO-2002-0046-US0423	\$2,700.00
694411	PATRIOT EXPRESS INC. INDEPENDENCE, MO 382.301(a) 382.305(b)(1)	Carrier	MO-2002-0081-US0423	\$5,790.00
879202	PATTERSON TRANSFER SPRINGFIELD, MO 382.305	Carrier	MO-2002-0082-US0775	\$2,300.00
	PAUL R. THOMPSON, JR OTTERVILLE, MO 395.3(b)(2)	Driver	MO-2002-0264-US0762	\$500.00
757747	PERRY E. BOND DBA SO LOW MOTORS SPRINGFIELD, MO 395.8(a) 382.305	Carrier	MO-2002-0073-US0775	\$2,000.00
953315	R & R CARRIERS LLC HIGGINSVILLE, MO 395.8(e)	Carrier	MO-2002-0266-US0295	\$1,110.00
	RANDALL H. MILLER BUFFALO, MO 391.45(a)	Driver	MO-2002-0042-US0762	\$500.00
	RANDELL J. LOWERY LEBANON, MO 395.13(d)	Driver	MO-2002-0249-US0849	\$0.00
683556	RAYCORE CARRIERS INC STRAFFORD, MO 395.8(e)	Carrier	MO-2002-0236-US0295	\$3,280.00
	RAYMOND D. KNIPFEL MEXICO, MO 395.8(e)	Driver	MO-2001-0302-US0762	\$500.00
	RAYMOND J. WARREN LEBANON, MO 391.45 391.45	Driver	MO-2002-0040-US0762	\$1,000.00
814846	REVERE EXPRESS INC EARTH CITY, MO 396.11(a) 395.3(b)(2)	Carrier	MO-2002-0229-US0591	\$6,530.00
127828	RICHARD L CONNER DBA CONNER'S EXPRESS LEBANON, MO 382.301(a) 382.305(b)(2)	Carrier	MO-2002-0159-US0849	\$2,550.00
	RICHARD W. BOLLINGER BLOOMFIELD, MO 390.35 390.35	Driver	MO-2002-0018-US0308	\$500.00

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	RICK N. MARTIN JACKSON, MO 395.13(d)		Driver	MO-2002-0313-US0762	\$1,000.00
	RICKIE D. MCGINNIS WARRENSBURG, MO 395.8(e)		Driver	MO-2002-0183-MO0514	\$500.00
707775	RIGHT ON TIME TOWING SAINT LOUIS, MO 387.7(a)	387.7(a)	Carrier	MO-2002-0089-US0084	\$1,900.00
516887	RMC, INC. DBA REDI-MIX CONCRETE KANSAS CITY, MO 382.301(a)	382.301(a)	Carrier	MO-2002-0034-US0423	\$2,650.00
	ROBERT C. CURRY ST LOUIS, MO 395.8(e)		Driver	KS-2002-0031-US0750	\$300.00
733342	ROBERT J. MONROE DBA RJ MONROE TRUCKING FLEMINGTON, MO 382.305	382.305	Carrier	MO-2002-0007-US0775	\$2,000.00
	ROBERT M. VANDIVIER ST CHARLES, MO 391.45(b)(1)	391.45(b)(1)	Driver	MO-2002-0013-US0762	\$500.00
	ROBERT R ROMERO III PARK HILLS, MO 395.8(e)		Driver	MO-2002-0284-US0308	\$500.00
	RONALD D MOMOT DESLOGE, MO 395.3(b)(2)		Driver	MO-2002-0282-US0308	\$500.00
507114	RONALD UTKE DBA UTKE FARMS AURORA, MO 382.115(a)		Carrier	MO-2002-0243-US0775	\$2,000.00
314294	ROSE CONCRETE PRODUCTS INC SCOTT CITY, MO 396.17(a)		Carrier	MO-2002-0189-US0849	\$5,060.00
	RUSSELL I. FULKENBERRY LONE JACK, MO 395.8(e)	395.8(e)	Driver	MO-2002-0025-US0423	\$500.00
756361	S & D FARMS NORWOOD, MO 395.3(b)		Carrier	MO-2001-0209-MO0206	\$20,000.00
871447	SAND ROAD EXPRESS INC BROWNWOOD, MO 382.305		Carrier	MO-2002-0196-US0762	\$2,680.00
471258	SCHOTT FARMS INC ADVANCE, MO 395.3(b)(2)	391.45(b)(1)	Carrier	MO-2002-0003-US0308	\$17,430.00
			382.305(b)(1)		

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1007192	SHAN VAN ALST DBA S S TRUCKING WEST PLAINS, MO 382.115(a)	382.115(a)	Carrier	MO-2002-0125-MO0201	\$1,800.00
310093	SHAW CONTAINER SERVICE INC KANSAS CITY, MO 382.215		Carrier	MO-2002-0151-US0423	\$7,000.00
	SHERWOOD T. EDRINGTON STRAFFORD, MO 395.8(e)		Driver	MO-2002-0099-US0849	\$500.00
486039	SHOW ME FAMILY PETS LLC DBA SHOW ME FAMILY PETS ASHLAND, MO 391.51(b)(2) 395.8(a)	395.8(a) 391.51(b)(2)	Carrier	MO-2002-0224-MO0501	\$2,340.00
			391.45(a) 395.8(k)(1)	391.45(a) 395.8(k)(1)	
336162	SIEVEKING INC HIGH RIDGE, MO 173.24b(d)(2)		HM Carrier	MO-2002-0190-US0308	\$5,830.00
670630	SILKEY TRUCKING INC OZARK, MO 395.8(a) 390.35	390.35 395.8(e)	Carrier	MO-2002-0074-MO0201	\$4,900.00
			395.8(e) 395.8(i)	395.8(a) 395.8(i)	
773391	SPECIALTY TRANSPORTATION INC STEELVILLE, MO 395.8(e)	395.8(e)	Carrier	MO-2002-0069-US0308	\$5,000.00
517736	STEGE TRANSPORTATION INC O'FALLON, MO 395.8(e)	395.8(e)	Carrier	MO-2002-0276-US0591	\$5,000.00
	STEVEN R BURNHAM SALEM, MO 395.8(e)	395.8(e)	Driver	MO-2002-0070-US0308	\$1,000.00
	STEVEN R. BURNHAM SALEM, MO 395.8(e)		Driver	MO-2001-0239-US0591	\$500.00
704166	STEVEN REISCH DBA AFFORDABLE TOWING & STORAGE SAINT LOUIS, MO 382.115(a)	382.115(a)	Carrier	MO-2002-0014-US0084	\$2,920.00
166445	STEWART-MORRISON READY MIX INC WEST PLAINS, MO 382.301(a)	382.301(a)	Carrier	MO-2002-0064-MO0206	\$2,000.00
3867	STRATMAN INC DBA STRATMAN TRUCK SERVICE INC VIENNA, MO 395.3(b)(2)	382.301(a)	Carrier	MO-2002-0150-MO0513	\$3,830.00
251582	SUPERIOR HAULING & FAST TRANSIT INC DBA SHAFT SAINT LOUIS, MO 395.3(b)(2)	395.3(b)(2)	Carrier	MO-2002-0015-US0084	\$13,020.00

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979263	SWAIN & SMITH TRANSPORTATION GROUP INC SIKESTON, MO 382.305	Carrier	MO-2002-0110-US0762	\$3,580.00
	THOMAS STILLINGS OZARK, MO 382.215	Driver	MO-2002-0065-US0775	\$1,000.00
	THOMAS W. HUBECKY LINN, MO 395.3(b)(2) 395.3(b)(2)	Driver	MO-2002-0019-US0762	\$500.00
822889	THURSTON TRUCKING INC FARMINGTON, MO 395.3(b)(2) 382.215	Carrier	MO-2003-0021-US0308	\$2,040.00
507545	TOURTILLOTT GRAIN & LIVESTOCK INC MILO, MO 382.305	Carrier	MO-2002-0200-US0775	\$2,000.00
	TRACEY D. NORTON WARSAW, MO 395.8(e) 395.8(e)	Driver	MO-2002-0104-US0762	\$500.00
432554	TRIPLE H EQUIPMENT INC SIKESTON, MO 382.115(a)	Carrier	MO-2002-0233-US0849	\$1,800.00
147627	UNITED INDUSTRIES INC SAINT LOUIS, MO 395.3(b)(2)	Carrier	MO-2003-0001-US0084	\$8,080.00
77949	UNITED VAN LINES LLC FENTON, MO 382.305(b)(1) 382.305(b)(1)	Carrier	MO-2001-0059-US0084	\$7,500.00
215396	VERMEER SALES & SERVICES M I INC CHESTERFIELD, MO 396.17(a) 391.45(a)	Carrier	MO-2002-0180-US0591	\$3,470.00
	VETAW, RODNEY L. ST ANN, MO 395.8(e)	Driver	MO-2002-0052-US0591	\$500.00
	VICKIE L. WALTERS SWEDEBORG, MO 395.3(b)(2) 395.3(b)(2)	Carrier	MO-2002-0299-US0762 395.3(b)(2) 395.3(b)(2)	\$500.00
990283	VIDAURRI ENTERPRISES INC SPRINGFIELD, MO 382.305	Carrier	MO-2002-0086-US0775	\$2,000.00
	VIRGIL L. THOMPSON NIXA, MO 395.13(d) 395.13(d)	Driver	MO-2002-0083-US0775	\$500.00
287246	W W TRANSPORT INC ADVANCE, MO 395.3(b)(2)	Carrier	MO-2001-0236-MO0303	\$20,000.00

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89164	WALLER TRUCK COMPANY INC EXCELSIOR SPRINGS, MO 382.215	Carrier	MO-1999-0104-US0423	\$3,410.00
502029	WESTERN OIL COMPANY DBA WESTERN OIL TRANSPORTATION EARTH CITY, MO 382.305(b)(2)	HM Carrier	MO-2002-0158-US0591	\$2,000.00
784530	WHITETAIL TRANSPORT INC KANSAS CITY, MO 382.305(b)(2)	Carrier	MO-2001-0163-US0723	\$6,180.00
	WILLIAM J. KEENE SEDALIA, MO 395.8(e)	Driver	MO-2001-0267-US0423	\$500.00
	WILLIAM M. COFFMAN COLE CAMP, MO 395.8(i)	Driver	MO-2002-0328-US0762	\$500.00
	WILLIAM PIGUE RAYTOWN, MO 395.3(b)(2) 395.3(b)(2)	Driver	KS-2002-0009-KS2052	\$300.00
621592	WILSON'S VAULT & READY MIX INC WEBB CITY, MO 382.301(a) 382.305	Carrier	MO-2001-0252-US0775	\$5,390.00
259688	WINCO FIREWORKS INTERNATIONAL LLC LONE JACK, MO 391.51(b)(2) 391.51(b)(7)	HM Carrier/Shippe 382.301(a)	MO-2002-0123-MO0103	\$3,180.00

\$1,668,618.00

State: Montana

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
555595	BICKER TRANSFER THREE FORKS, MT 395.8(e) 395.8(e)	Carrier	MT-2002-0008-US0600	\$820.00
1012507	BOLAND CONSTRUCTION & DRILLING INC GREAT FALLS, MT 382.115(a) 382.115(a)	HM Carrier/Shippe	MT-2002-0025-US0600	\$2,000.00
842640	CHARLES MOORE INC MILES CITY, MT 395.8(e) 382.301(a)	Carrier	MT-2002-0036-US0600	\$2,210.00
1005933	DEER LODGE ASPHALT INC DEER LODGE, MT 382.115(a) 382.115(a)	HM Carrier/Shippe	MT-2002-0020-US0436	\$1,800.00
1012503	DENNIS SHEETS LOGGING HARLOWTON, MT 382.115(a)	Carrier	MT-2002-0022-US0436	\$2,000.00

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878052	DODGZILLA EXPRESS DEER LODGE, MT 395.3(b)(2)	382.115(a)	Carrier 395.8(e)	MT-2002-0029-US0436	\$2,000.00
697489	FLAT TOP EXPRESS MISSOULA, MT 382.301(a)		Carrier	MT-2001-0023-US0335	\$2,700.00
	KENNETH S. ANDERSON HELENA, MT 390.35		Carrier	SD-2003-0001-US0227	\$500.00
269959	KUCK TRUCKING INC BILLINGS, MT 396.17(a)	395.3(a)(1)	Carrier 382.301(a)	MT-2002-0009-US0335	\$109,080.00
766328	MCCOLLUM TRUCKING DIXON, MT 395.3(b)(2)	382.301(a)	Carrier	MT-2002-0037-US0335	\$1,990.00
315249	NORTHERN LINE LAYERS INC BILLINGS, MT 395.3(b)(2)		Carrier	MT-2002-0010-US0335	\$5,700.00
590823	PLASNETICS USA INCORPORATED GREAT FALLS, MT 396.17(a)	382.301(a)	Carrier 382.603	MT-1999-0038-US0335	\$23,470.00
	THOMAS SHEFFIELD TOSTON, MT 391.45		Driver	MT-2002-0017-US0335	\$300.00
543447	THOMPSON TRUCKING INC HARDIN, MT 382.115(a)		Carrier	MT-2001-0028-US0436	\$2,000.00
1000691	VOLK SAND & GRAVEL INC GREAT FALLS, MT 382.301(a)		Carrier	MT-2002-0011-US0600	\$2,000.00
					\$436,640.00

State: Nebraska

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
	ARTHUR L. BARRETT NORTON, NE 383.51(a)	Driver	KS-2001-0010-US0201	\$1,000.00
526516	ASPHALT MAINTENANCE INC OMAHA, NE 396.17(a)	Carrier	NE-2002-0073-US0851	\$12,390.00
377335	B & J TRUCKING INC COLUMBUS, NE 391.45(b)(1)	Carrier	NE-2002-0070-US0540	\$4,410.00

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271207	B C R TRUCKING INC SHELBY, NE 396.17(a)	395.8(e)	Carrier	NE-2002-0078-US0851	\$2,000.00
871414	BALDRIDGE ENTERPRISE INC CLAY CENTER, NE 382.115(a)		Carrier	NE-2002-0057-US0872	\$2,000.00
658175	BERGMAN TRUCKING INC ITHACA, NE 391.45(b)(1)	382.305(b)(2)	Carrier 382.301(a)	NE-2002-0042-US0540	\$4,130.00
294888	BILLS VOLUME SALES INC CENTRAL CITY, NE 395.8(a)	382.115(a)	Carrier	NE-2002-0080-US0851	\$3,340.00
667302	BRIAN J NELSON NORTH PLATTE, NE 382.115(a)		Carrier	NE-2002-0069-US0837	\$1,000.00
352226	CARLISLE INSULATION INC OMAHA, NE 391.45(b)(1)	391.45(b)(1)	Carrier	NE-2002-0028-US0851	\$5,800.00
795679	CEMENT PRODUCTS INC NORTH PLATTE, NE 396.17(a) 395.8(i)	382.301(a)	Carrier 391.45(b)(1)	NE-2002-0011-US0540 396.11(a)	\$5,390.00
209006	CENTRAL WASTE SYSTEMS INC OMAHA, NE 396.3(a)(1)		Carrier	NE-2002-0045-US0851	\$6,100.00
469037	CMT ENTERPRISES INC OMAHA, NE 382.115(a)		Carrier	NE-2002-0039-US0851	\$2,000.00
54883	DOMINION CONSTRUCTION COMPANY SCOTTSBLUFF, NE 382.115(a)		Carrier	NE-2002-0044-US0837	\$3,600.00
152993	DONALD BROWOWIAK DBA D & D AUTO TRANSPORT SILVER CREEK, NE 382.301(a)		Carrier	NE-2002-0030-US0851	\$12,200.00
760717	DOUBLE D EXCAVATING INC OMAHA, NE 382.301(a)		Carrier	NE-2002-0050-US0540	\$3,160.00
332477	EAGLE ENTERPRISES INC OMAHA, NE 395.8(k)	395.8(k)	Carrier	NE-2002-0020-US0872	\$5,520.00
713866	F & D TRUCKING LLC ASHLAND, NE 382.115(a)	382.115(a)	Carrier	NE-2002-0017-US0851	\$2,000.00
693119	GENERAL PAVING N PLATTE, NE 396.17(a)	396.17(a)	Carrier	NE-2002-0010-US0540	\$2,000.00

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854152	GOLF SERVICES GROUP GRETNA, NE 395.8(k)(1)	382.115(a)	Carrier	NE-2002-0043-US0872	\$2,800.00
166631	GORDON TRUCKING INC BASSETT, NE 382.301(a)		Carrier	NE-2002-0079-US0837	\$2,840.00
262718	H R VOGT TRUCKING INC GOTHENBURG, NE 396.17(a)	382.301(a)	Carrier 395.3(b)(2)	NE-2002-0025-US0837	\$2,310.00
266591	HANSEN'S TRUCK SALVAGE INC DBA HANSEN'S TRUCK SALES OMAHA, NE 395.8(a)	395.8(a)	Carrier	NE-2002-0031-US0851	\$9,750.00
330990	HARMS FARMS TRUCKING INC PICKRELL, NE 382.301(a)	382.301(a)	Carrier	NE-2002-0040-US0872	\$3,380.00
915447	HCI DISTRIBUTION CO DBA NATIVE FUELS WINNEBAGO, NE 177.817(a)	382.305	Carrier	NE-2002-0016-US0872	\$8,390.00
606058	IOWA TANKLINES INC OMAHA, NE 382.303(b)		Carrier	NE-2002-0012-US0540	\$3,120.00
649689	J D M TRUCKING INC LEXINGTON, NE 395.8(e)	382.301(a)	Carrier 395.8(e)	NE-2002-0019-US0851 382.301(a)	\$1,890.00
495132	JOE ORTEGA DBA ORTEGA TRUCKING BIG SPRINGS, NE 382.115(a)		Carrier	NE-2002-0054-US0872	\$2,000.00
460592	K & D CARRIERS INC YORK, NE 395.3(b)(2)		Carrier	NE-2002-0067-US0851	\$1,940.00
334380	KEVIN SCHROTBERGER DBA K SCHROTBERGER TRUCKING IMPERIAL, NE 382.115(a)		Carrier	NE-2002-0046-US0837	\$2,000.00
704616	KNIGHT ENTERPRISES INC JUNIATA, NE 395.8(a)		Carrier	NE-2002-0065-US0837	\$1,600.00
497390	LANGE TRUCKING INC NORFOLK, NE 382.301(a)	382.301(a)	Carrier	NE-2002-0022-US0851	\$1,960.00
588085	LARRY E. MACE DBA TWIN CREEKS TRUCKING MADISON, NE 382.301(a)	382.301(a)	Carrier	NE-2002-0021-US0851	\$2,780.00
	LARRY W. GETTERT ONEILL, NE 395.8(b)(2)		Driver	MN-2002-0131-US9270	\$400.00

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425845	LEROY AND NANCY COLE DBA RAINBOW AMUSEMENTS LINCOLN, NE 396.17(a)	391.45(b)(1)	Carrier 395.8(a)	NE-2002-0014-US0851	\$1,900.00
271295	LEROY E HISKEY TRUCKING INC LINCOLN, NE 396.11(a)	395.3(b)(2)	Carrier 396.11(a)	NE-2002-0075-US0851	\$13,200.00
441908	LEVI J ENGELMAN TRANSPORT BEATRICE, NE 382.301(a)	382.301(a)	Carrier	NE-2002-0037-US0851	\$1,920.00
833039	MEDIA INTEGRATORS INC OMAHA, NE 396.11(a)	391.45(b)(1)	Carrier 382.301(a)	NE-2001-0044-US0540	\$5,390.00
780808	MICHAEL J KADLEC DBA M & B KADLEC EXPRESS PLATTE CENTER, NE 382.301(a)	382.301(a)	Carrier	NE-2002-0023-US0837	\$2,000.00
15627	MONARCH TRANSPORTATION INC OMAHA, NE 382.301(a)	382.301(a)	Carrier	NE-2002-0003-US0751	\$2,000.00
371686	MOORE BROTHERS INC NORFOLK, NE 395.8(e)		Carrier	NE-2002-0066-US0540	\$4,840.00
53228	NATIONAL FREIGHTWAYS INC OMAHA, NE 395.8(e)		Carrier	NE-2002-0064-US0851	\$7,128.00
449620	NEBRASKA HYDRO SEEDING GRETNA, NE 382.115(a)	382.115(a)	Carrier	NE-2002-0018-US0872	\$2,500.00
	OLIVER R. OSBORN OMAHA, NE 395.3(b)(2)	395.8(e)	Driver 395.3(b)(2)	TX-2001-0819-US0665 395.8(e)	\$600.00
634949	PALLETON OF FREMONT INC FREMONT, NE 382.115(a)	382.115(a)	Carrier	NE-2002-0029-US0851	\$3,900.00
274184	PAUL BARTELS TRUCKING CO KEARNEY, NE 391.45(b)(1)	382.211	Carrier	NE-2000-0036-US0751	\$13,740.00
801487	PAUL BECKMAN DBA BECKMAN FARMS ELGIN, NE 382.115(a)	382.115(a)	Carrier	NE-2002-0053-US0837	\$1,600.00
549460	PRESNOC VOZENI INC ROGERS, NE 395.8(a)	395.8(e)	Carrier 395.8(a)	NE-2002-0002-US0540 395.8(e)	\$2,090.00
565824	R E ENTERPRISES INC JACKSON, NE 395.8(e)	382.301(a)	Carrier 382.305(b)(2)	NE-2002-0036-US0851 382.305(b)(1)	\$5,120.00

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208000	ROCHESTER ARMORED CAR CO INC OMAHA, NE 396.17(a)	391.45(b)(1)	Carrier	NE-2002-0035-US0540	\$14,060.00
470650	ROGER D MINARY DBA MINARY TRUST NORTH PLATTE, NE 382.115(a)	382.115(a)	Carrier	NE-2002-0026-US0837	\$2,000.00
264656	SALEM TRUCKING CO INC LINCOLN, NE 395.3(b)(2)		Carrier	NE-2002-0068-US0837	\$12,600.00
769720	SCOT OSSENKOP ALVO, NE 382.301(a)	382.305	Carrier	NE-2002-0082-US0540	\$1,990.00
444179	STEVE STANLEY STELLA, NE 396.11(a)	382.305	Carrier	NE-2003-0001-US0540	\$2,000.00
247162	SUPREME CARRIERS INC SOUTH SIOUX CITY, NE 395.8(e)	382.301(a)	Carrier	NE-2002-0005-US0837	\$8,000.00
274643	TAYLOR & MARTIN INC FREMONT, NE 382.115(a)		Carrier	NE-2002-0077-US0540	\$3,200.00
398937	THE WALDO FARMS INC DE WITT, NE 396.17(a)	382.115(a)	Carrier	NE-2002-0034-US0872	\$3,990.00
352204	TITAN INDUSTRIES INC PAXTON, NE 395.8(e)	382.301(a)	Carrier	NE-2002-0055-US0872	\$8,280.00
462929	TRI-STATE PUMPING AND EXCAVATING NEBRASKA CITY, NE 396.17(a)	382.115(a)	Carrier	NE-2002-0038-US0872	\$1,990.00
579868	U S FREIGHT INC OMAHA, NE 382.305		Carrier	NE-2002-0015-US0837	\$2,000.00
560187	US CENTRAL EXPRESS INC OMAHA, NE 382.301(a)	382.301(a)	Carrier	NE-2002-0008-US0540	\$6,000.00
402278	WALCRO IND DBA WALCRO FLOORCOVERING SUPPLIERS INC LA VISTA, NE 177.800(c)	172.704(a)	HM Carrier/Shipper	MN-2002-0108-MN0657	\$10,300.00
104467	WERNER CONSTRUCTION INC. HASTING, NE 177.800(c)	177.817(a)	Carrier	NE-2002-0052-US0872	\$6,350.00
369485	WILLIAM ALFORD DBA ALFORD TIRE OMAHA, NE 395.8(a)	382.305	Carrier	NE-2002-0056-US0851	\$4,270.00

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53497	WYNNE TRANSPORT SERVICE INC OMAHA, NE 180.407(a)	173.33(a)	HM Carrier	MX-2002-0233-US0807	\$1,000.00
					\$568,508.00

State: Nevada

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
440587	AIRPORT MINI BUS RENO, NV 396.11(a)	396.17(a)	Passenger Carrier	NV-2002-0014-NV0132	\$5,200.00
53972	AL PARK PETROLEUM INC ELKO, NV 180.417(a)(2)	177.800(c)	HM Carrier/Shippe	NV-2002-0004-US0420 180.417(a)(2)	\$12,100.00
822587	CLX TRUCKING LLC ELY, NV 382.115(a)		Carrier	NV-2002-0018-US0630	\$2,000.00
862634	FRESH POINT OF LAS VEGAS LAS VEGAS, NV 395.3(b)(2)		Carrier	NV-2002-0013-US0364	\$4,770.00
936551	G&G AUTO & TRUCK CENTER CARSON CITY, NV 382.115(a)		Carrier	NV-2002-0012-US0630	\$1,500.00
	LEE E. SKOLNICK HENDERSON, NV 382.213(a)		Driver	CA-2001-0296-US0149	\$1,750.00
811732	MESQUITE LUMBER MESQUITE, NV 382.115(a)	382.115(a)	Carrier	NV-2001-0059-US0364	\$1,800.00
428027	MGL TRUCKING INCORPORATED ELKO, NV 382.115(a)		Carrier	NV-2002-0020-US0630	\$4,000.00
30596	NORCROSS SERVICE STATIONS INC ELY, NV 180.407(a)(1)	172.704(c)(2)	HM Carrier/Shippe	NV-2000-0013-US0630	\$0.00
784698	NORTHERN NEVADA REBAR SPARKS, NV 382.115(a)	382.115(a)	Carrier	NV-2002-0017-NV0186	\$2,500.00
661105	PHIL BROWN TRUCKING GARDNERVILLE, NV 382.115(a)		Carrier	NV-2001-0042-US0630	\$2,000.00
725418	R T LAUREANO TRANSPORT LAS VEGAS, NV 382.115(a)		Carrier	NV-2002-0007-US0364	\$1,800.00

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523030	STEP AHEAD TRUCKING INC LAS VEGAS, NV 382.115(a)	Carrier	NV-2002-0019-US0364	\$2,000.00
				\$92,420.00

State: New Hampshire

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
439012	AMSCO INC LONDONDERRY, NH 177.800(c) 180.417(a)(2) 383.23(a) 382.305(1) 396.11(c) 391.45(b)(1)	HM Carrier	NH-2002-0009-US0020	\$27,000.00
1053748	AREA CONTRACTORS INC MANCHESTER, NH 382.115(a)	Carrier	NH-2002-0029-US0865	\$2,000.00
616781	ATLANTIC DISTRIBUTION SERVICES INC EXETER, NH 396.17(a) 395.3(b)(1)	Carrier	NH-2001-0081-US0514	\$14,470.00
	BREWER, DONALD R STRATHAM, NH 383.37(a)	Driver	NH-2001-0068-US0514	\$500.00
57742	BRIDGMAN'S FURNITURE INC LEBANON, NH 395.8(a) 395.8(a)	Carrier	NH-2002-0035-US0020	\$2,500.00
799895	D L PAQUETTE TRUCKING LLC HOOKSETT, NH 382.115(a)	Carrier	NH-2002-0036-US0865	\$2,000.00
541390	DAVID BURL DBA D R BURL & SON LAND CLEARING MANCHESTER, NH 382.115(a)	Carrier	NH-2002-0019-US0865	\$2,900.00
812633	DRAM CUP HILL INC MILFORD, NH 395.8(a) 382.115(a)	Carrier	NH-2002-0032-US0865	\$2,000.00
30850	FREDRICK E WETHERBY SR DBA FRED'S MOBILE HOME SERVICE WINCHESTER, NH 391.45 391.45	Carrier	NH-2002-0022-US0020	\$500.00
	GAGNON, GARY HOOKSETT, NH 382.211	Driver	NH-2002-0011-US0020	\$1,000.00
106245	GREEN MOUNTAIN EXPLOSIVES AUBURN, NH 180.407(h) 180.407(d)	Carrier	NH-2001-0045-US0514	\$9,900.00
395692	JCR CONSTRUCTION CO INC RAYMOND, NH 382.215 40.289(b)	Carrier	NH-2002-0037-US0865	\$6,030.00

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531059	KENNETH CARL CORMIER DBA CORMIER MOVERS NORTH HAMPTON, NH 395.8(a)	Carrier	NH-2001-0075-US0514	\$5,460.00
	M.L. & SONS ENTERPRISES INC PELHAM, NH 382.301(a)	Carrier	NH-2003-0001-US0865	\$6,240.00
	NORDLE, CRAIG MANCHESTER, NH 383.23(a)	Driver	NH-2002-0014-US0020	\$1,500.00
	OSTERTAG, DARRELL WEARE, NH 395.3(b)(1)	Driver	NH-2002-0030-US0865	\$1,000.00
106079	PRECISION TECHNOLOGY INC CONCORD, NH 40.309(a)	Carrier	NH-2002-0034-US0865	\$2,000.00
	RAICHE, GARY HOOKSETT, NH 382.215	Driver	NH-2002-0027-US0865	\$300.00
	SHINE, KENNETH J HINSDALE, NH 382.211	Driver	MA-2002-0008-US0025	\$500.00
				382.211
786209	TM CONSTRUCTION DBA MORGADO PAVING HAMPTON FALLS, NH 396.11(a)	Carrier	NH-2002-0017-US0865	\$5,810.00
				383.23(a)
				395.8(a)
	WILT, JAMES L WINCHESTER, NH 391.45	Driver	NH-2002-0025-US0020	\$100.00
				\$361,570.00

State: New Jersey

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
674531	A&B TRUCKING LITTLE FALLS, NJ 382.305	Carrier	NJ-2001-0132-US0820	\$1,800.00
				382.305
363438	ACE PALLET CORP PAULSBORO, NJ 382.301(a)	Carrier	NJ-2003-0010-NJ4878	\$3,370.00
				382.305
651312	AFFORDABLE PAVING CONTRACTORS INC BERLIN, NJ 382.115(a)	Carrier	NJ-2002-0085-US0821	\$2,000.00
				383.23(a)
	ALFRED L. JAMES JACKSON, NJ 395.13(d)	Driver	KS-2001-0097-US0201	\$1,000.00

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944817	ALL IMAGE RECYCLING CORP BRIDGEWATE, NJ 382.305	Carrier	NJ-2002-0061-US0031	\$2,410.00
875042	ALL JERSEY EXPRESS CO INC NORTH ARLINGTON, NJ 382.115(a) 382.115(a)	Carrier	NJ-2002-0071-US0486	\$3,190.00
900545	AMEX LINK INC JERSEY CITY, NJ 382.301(a)	Carrier	NJ-2002-0079-US0612	\$1,500.00
450142	ANDRZEJ ROBL DBA A W ROBL TRANSPORT WALLINGTON, NJ 395.8(e)	Carrier	NJ-2001-0151-US0031	\$7,920.00
786679	ASHLEY BROS TRUCKING CORP PATERSON, NJ 395.3(b)(2) 382.301(a)	Carrier	NJ-2001-0155-US0486	\$2,190.00
912896	ATMA SINGH DBA A SINGH TRANSPORT INC JERSEY CITY, NJ 382.115(a)	Carrier	NJ-2002-0028-US0031	\$2,610.00
292166	B C TRANSPORTATION INC NEWARK, NJ 177.817(a)	HM Carrier/Shipper	PA-2002-0029-US0350	\$5,520.00
	BIVINS, DOUGLAS E FREEHOLD, NJ 391.45(b)(1)	Driver	MA-2002-0059-US0025	\$500.00
874250	BRITTON CONTRACTING INC LAWRENCEVILLE, NJ 382.301(a) 382.301(a)	Carrier	NJ-2002-0025-US0820	\$3,720.00
919964	BULK EXPRESS INC MONROE TWP, NJ 382.301(a) 382.305(b)(1)	Carrier	NJ-2002-0047-US0016	\$2,990.00
		382.301(a)	382.305(b)(1)	
989076	C & S TRUCK RENTAL BURLINGTON, NJ 396.11(a) 395.8(e)	Carrier	NJ-2002-0013-US0412	\$2,140.00
277685	CAPPY'S TRANSPORT INC NEWARK, NJ 382.215	Carrier	NJ-2002-0056-US0031	\$4,350.00
277685	CAPPY'S TRANSPORT INC. NEWARK, NJ 396.3(a)(1)	Carrier	RI-2002-0021-US0042	\$5,000.00
807866	CENTRAL JERSEY WASTE & RECYCLING INC NORTH BRUNSWICK, NJ 382.301(a) 382.301(a)	Carrier	NJ-2002-0065-US0016	\$4,500.00
268462	CHOPPER EXPRESS INC MONTVILLE, NJ 382.503 382.303(a)	Carrier	NJ-2002-0002-US0486	\$4,780.00
		40.305(a)		

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200827	CLEAN VENTURE INC. ELIZABETH, NJ 395.8(a)	395.8(e)	Carrier	NJ-2002-0070-US0016	\$11,000.00
	CRUMEL, JOSEPH L NEWARK, NJ 383.23(a)		Driver	NJ-2002-0034-US0602	\$1,000.00
926554	DAVIC TRANSPORTATION INC SO KEARNY, NJ 382.115(a)		Carrier	NJ-2002-0052-US0486	\$2,900.00
587143	DAVID J MARTINEZ SOUTH KEARNY, NJ 382.303(a)		Carrier	NJ-2002-0086-US0031	\$2,580.00
564889	DMS EXPRESS INC KEARNY, NJ 395.3(b)(2)	382.305(b)(1)	Carrier	NJ-2002-0076-US0688	\$7,500.00
409295	DYNAMIT NOBEL OF AMERICA INC NORTHVALE, NJ 172.304(a)		HM Carrier	OH-2002-0146-US0482	\$2,100.00
789413	GAP EXPRESS INC LINDEN, NJ 396.17(a) 382.301(a)	391.51(a) 395.8(a)	Passenger Carrier	NJ-2001-0109-US0812	\$6,530.00
			382.305 396.3(b)	383.23(a) 396.7(a)	
612392	GLENN HABINA AND SON INC BLACKWOOD, NJ 382.305		Carrier	NJ-2002-0083-US0412	\$5,300.00
825683	GM SERVICES EXPRESS INC UNION, NJ 382.115(a)		Carrier	NJ-2002-0043-US0612	\$2,000.00
859116	GUERRERO EXPRESS INC UNION CITY, NJ 382.305	382.305	Carrier	NJ-2002-0084-US0688	\$2,000.00
	GUTERL, EWARD M JR ELIZABETH, NJ 392.4(b)		Driver	NJ-2002-0048-US0016	\$1,000.00
	HAYWOOD, MICHAEL TEANECK, NJ 383.51(a)		Driver	NJ-2002-0009-US0612	\$500.00
653287	I & M TRANSPORTATION INC JERSEY CITY, NJ 387.31(a)	382.301(a)	Carrier	NJ-2002-0041-US0612	\$5,000.00
			13901	382.305	
856665	IMPERIAL TRUCKING COMPANY ELIZABETH, NJ 382.115(a)		Carrier	NJ-2002-0053-US0486	\$2,600.00
674147	IRONBOUND EXPRESS INC DBA IRONBOUND EXPRESS INC NEWARK, NJ 382.305	382.305	Carrier	NJ-2001-0078-NJ4056	\$7,100.00

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989130	J & T TRANSIT CORP WEST NY, NJ 382.115(a)		Carrier	NJ-2002-0014-US0612	\$2,000.00
1021464	JENTAR TRUCKING INC CEDAR KNOLLS, NJ 391.11(b)(1)	382.115(a)	Carrier	NJ-2002-0037-US0486	\$4,500.00
297087	JON-MAR TRUCKING COMPANY INC OLD BRIDGE, NJ 382.503	382.503	Carrier	NJ-2002-0050-US0031	\$8,000.00
710376	JOSEPH ARMSTRONG ROSELLE, NJ 395.8(i)		Carrier	NJ-2002-0060-NJ4056	\$2,000.00
	JOSEPH CARUSO BUDD LAKE, NJ 395.8(i)		Driver	MO-2003-0024-US0775	\$300.00
695927	JOSEPH F KOENIG (DBA J K ENTERPRISES) LANDISVILLE, NJ 107.608(b)	382.215	Carrier	NJ-2001-0074-US0412	\$7,110.00
	KOLAWOLE, OLATUNDE A LINDEN, NJ 391.45(b)(1)	383.23(a)	Driver	MA-2002-0047-US0573	\$1,000.00
430107	LANGLEY TRUCKING INC VINELAND, NJ 395.8(e)	382.301(a)	Carrier	VA-2001-0141-US0313	\$2,380.00
7337839	MARIA DO CARMO ALMEIDA DBA MCA TRUCKING LINDEN, NJ 395.8(e)	382.301(a)	Carrier	NJ-2001-0129-US0612	\$2,000.00
			391.11(a)		
899712	MAZZKOV TRUCKING INC HASBROUCK HEIGHTS, NJ 387.7(a)		Carrier	NJ-2002-0018-US0031	\$1,900.00
	MCKIVER, WINDELL G JERSEY CITY, NJ 383.31(b)	383.31(b)	Driver	MA-2002-0067-US0025	\$300.00
662836	MIDDLESEX MATERIALS INC WOODBRIIDGE, NJ 395.8(a)	382.305	Carrier	NJ-2002-0049-US0031	\$10,040.00
732827	MINES 2 INC BERLIN, NJ 382.305	382.305	Carrier	NJ-2002-0024-US0412	\$2,780.00
25513	NARDELLI BROTHERS INC CEDARVILLE, NJ 395.8(e)		Carrier	NJ-2002-0091-US0412	\$2,660.00
923075	NEW START SHIPPING SERVICES INC BARRINGTON, NJ 382.115(a)		Carrier	NJ-2002-0033-US0820	\$1,800.00

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863671	NORTH JERSEY AUTO SERVICES INC STOCKHOLM, NJ 382.305		Carrier	NJ-2002-0081-US0688	\$0.00
459113	PALERMO WHOLESALE SUPPLY INC BERGENFIELD, NJ 382.305(b)(1) 382.305(b)(2)		Carrier	NJ-2002-0032-US0016	\$6,370.00
	PELAEZ, WILLIAM BLOOMFIELD, NJ 391.45(b)(1) 391.45(b)(1)		Driver	MA-2002-0051-US0573	\$500.00
	PEREZ, ALEJANDRO D WEST NEW YORK, NJ 382.215		Driver	NJ-2002-0059-US0031	\$1,000.00
254707	PIPCO TRANSPORTATION INC ROSENHAYN, NJ 382.305(b)(1) 382.305(b)(2)		Carrier	NJ-2002-0007-US0412	\$5,800.00
748122	POINT 2 POINT INC UNION CITY, NJ 382.115(a)		Carrier	NJ-2002-0062-US0612	\$1,800.00
550268	PRIME MOVING & STORAGE INC NORTH BERGEN, NJ 375.19 375.7(b) 13702(a)(2) 375.2(a)		Carrier	NJ-2002-0003-US0662 14708	\$7,000.00
619019	PRIMOS TRUCKING INC JERSEY CITY, NJ 382.305(b)(1) 382.301(a)		Carrier	NJ-2002-0075-US0031	\$0.00
			382.305(b)(2)		
23562	PRYSLAK TRANSPORTATION INC GREAT MEADOWS, NJ 395.8(e) 382.305(b)(2) 386.72(b)(2) 386.72(b)(2)		Carrier	NJ-2002-0029-US0602	\$97,500.00
			382.305(b)(1)	386.72(b)(2)	
244993	QUEEN CITY TOURS INC PLAINFIELD, NJ 383.37(a) 382.301(a)		Carrier	NJ-2002-0005-US0612	\$6,610.00
			383.37(a)	382.301(a)	
690446	REPUBLIC ONE CORP JERSEY CITY, NJ 395.3(a)(1) 395.3(a)(2) 395.3(b)(2)		Carrier	NJ-2001-0009-US0016	\$12,000.00
			395.3(b)(2)	395.3(a)(2)	
690446	REPUBLIC ONE CORP. JERSEY CITY, NJ 395.3(a)(1) 395.3(a)(2)		Carrier	NJ-2000-0088-US0016	\$6,000.00
86490	RICHARD DAHN INC LAFAYETTE, NJ 180.417(b)(2) 180.417(b)(2)		Carrier	NJ-2001-0120-US0486	\$2,000.00
	RICHARDSON, WILBERT A JERSEY CITY, NJ 395.13(d)		Driver	NJ-2002-0089-US0688	\$1,100.00

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647817	RORUN EXPRESS INC NEWARK, NJ 382.503	396.3(a)(1)	Carrier	NJ-2002-0057-US0612	\$3,070.00
825794	SAHEE TRANSPORTATION INC NEWARK, NJ 382.301(a)	382.305(b)(1)	Carrier	NJ-2002-0022-US0031	\$4,050.00
732997	SAMONE TRANSPORTATION CORPORATION INC NEWARK, NJ 395.8(e)	382.115(a)	Carrier	NJ-2002-0045-US0031	\$2,000.00
245202	SIKA CORPORATION LYNDHURST, NJ 173.25(a)(2)		HM Carrier/Shipper	OH-2002-0145-US0482	\$2,100.00
	SIROKY, HENRY EDISON, NJ 395.8(e)		Driver	NJ-2001-0137-US0031	\$400.00
885287	SMA RAZA INC LEDGEWOOD, NJ 382.301(a)	382.305(b)(2)	Carrier	NJ-2002-0068-US0602	\$2,000.00
			382.301(a)	382.305(b)(2)	
789479	SOUTH JERSEY SANITATION CO HAMMONTON, NJ 382.115(a)		Carrier	NJ-2001-0019-US0412	\$3,000.00
866328	SUNNYDAY ICE LLC (DBA SUN TRANSPORT) SECAUCUS, NJ 395.3(a)(1)	382.301(a)	Carrier	NJ-2001-0142-US0612	\$2,000.00
866328	SUNNYDAY ICE LLC DBA SUN TRANSPORT SECAUCUS, NJ 382.503	382.305	Carrier	NJ-2002-0044-US0612	\$3,470.00
571803	T & M TRANSPORT LLC GARFIELD, NJ 395.8(e) 395.3(b)(2)	382.301(a)	Carrier	NJ-2002-0017-US0031	\$2,000.00
	TAYLOR, RAYMOND ELIZABETH, NJ 382.503		Driver	NJ-2002-0058-US0031	\$1,000.00
	TRAENKNER, CONTRAD WILLIAMTOWN, NJ 391.45	391.45	Driver	NJ-2002-0051-US0820	\$1,000.00
288838	TRANSPORT FREIGHT SERVICES INC EDISON, NJ 382.305(b)(1)	382.305(b)(2)	Carrier	NJ-2002-0030-US0820	\$10,560.00
847476	VISION TRANSPORT INC SOUTH KEARNY, NJ 395.3(a)(1)	395.3(a)(1)	Carrier	NJ-2002-0026-US0016	\$7,500.00
	WALLS, JAMES R. PARLIN, NJ 395.8(e)		Driver	NJ-2001-0134-US0031	\$400.00

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57844	WARD BENNETT JR TRUCKING CO INC CREAM RIDGE, NJ 382.301(a)	Carrier	NJ-2001-0143-US0412	\$2,580.00
736209	WAYNE TRANSPORT INC NEWARK, NJ 395.8(k)(1)	Carrier	NJ-2002-0087-US0553	\$2,720.00

\$1,365,260.00

State: New Mexico

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
576599	A T C CONSTRUCTION SERVICES ALBUQUERQUE, NM 382.301(a) 382.305(b)(1)	Carrier	NM-2002-0015-US0246	\$20,210.00
		382.305(b)(2)		
269815	AMERICAN CEMENT CO INC ALBUQUERQUE, NM 382.301(a) 382.305(b)(1) 382.305(b)(2) 382.305(b)(1)	Carrier	NM-2001-0072-US0246	\$5,990.00
		382.305(b)(2)	382.301(a)	
649915	AMERICAN WASTE REMOVAL INC ALBUQUERQUE, NM 396.11(a) 395.8(i)	Carrier	NM-2002-0055-US0246	\$2,000.00
		382.115(a)		
641983	ANDERSON BUILDING CO INC CLOVIS, NM 382.305 382.301(a)	Carrier	NM-2002-0020-US0246	\$3,990.00
		382.301(a)	382.305	
835262	BAJA VENTURES RADIUM SPRINGS, NM 395.8(i) 382.115(a)	Carrier	NM-2002-0017-US0667	\$2,000.00
		395.8(i)	382.115(a)	
	BRENDAN KEIDATZ MESQUITE, NM 395.8(e)	Driver	KS-2002-0032-US0750	\$300.00
311799	CIMARRON OIL FIELD SERVICE FARMINGTON, NM 395.8(a) 382.305	Carrier	NM-2002-0039-US0246	\$5,790.00
		382.301(a)		
724081	D & D TRANSPORT MESQUITE, NM 395.3(a)(1) 382.301(a)	Carrier	NM-2002-0010-US0667	\$2,200.00
331101	DALE STULL LTD COMPANY NARA VISA, NM 395.3(b)(2) 382.301(a)	Carrier	NM-2002-0019-US0246	\$1,900.00
		395.3(b)(2)	382.301(a)	
861317	DESERT SOL TRANSPORT LLC LAS CRUCES, NM 395.8(i) 391.51(a) 382.305	Carrier	NM-2002-0025-US0667	\$4,780.00
		395.8(a)	382.301(a)	
309489	DOAK TRANSPORT INC LAS CRUCES, NM 395.3(b)(2) 395.8(e)	Carrier	NM-2001-0008-US0667	\$6,600.00

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66777	DPI DISTRIBUTION PLUS INC DBA SOUTHWEST DISTRIBUTING ALBUQUERQUE, NM		Carrier	NM-2002-0028-US0246	\$22,170.00
	177.800(c)	382.305(b)(2)	177.817(a)	177.817(e)	
	177.800(c)	177.817(e)	382.305(b)(2)	177.817(a)	
147703	FOUR FOUR INC FARMINGTON, NM		Carrier	NM-2001-0070-US0246	\$18,560.00
	382.305(i)	395.8(e)	382.301(a)	395.8(e)	
	382.115(a)				
997980	GENERAL WASTE CORPORATION ALBUQUERQUE, NM		Carrier	NM-2002-0004-US0246	\$2,850.00
	382.301(a)	382.413(b)	382.305(b)(1)		
807977	GOMEZ TRUCKING SUNLAND PARK, NM		Carrier	NM-2001-0066-US0667	\$3,190.00
	382.115(a)				
754035	GONE TRUCKING AZTEC, NM		Carrier	NM-2001-0035-US0246	\$2,090.00
	383.37(a)	382.305(b)(2)	382.305(b)(1)		
807977	JAVIER GOMEZ DBA GOMEZ TRUCKING SUNLAND PARK, NM		Carrier	NM-2002-0041-US0667	\$6,200.00
	382.301(a)				
	JOHN H REEVE ALBUQUERQUE, NM		Driver	NM-2002-0051-US0667	\$1,000.00
	395.13(d)				
714112	JOSE S ROJAS DBA ROJAS TRUCKING SUNLAND PARK, NM		Carrier	NM-2002-0032-US0667	\$2,200.00
	396.3(b)	395.8(a)	391.51(a)	382.115(a)	
	383.23(a)				
457300	KEELING DISTRIBUTING INC HOBBS, NM		Carrier	NM-2001-0011-US0667	\$7,000.00
	172.704(c)(2)	172.704(a)			
565451	L & R ANCHOR SERVICE INC DBA L & R OILFIELD SERVICE FARMINGTON, NM		Carrier	NM-2002-0036-US0246	\$6,990.00
	391.51(b)(1)	382.301(a)	382.305(b)(2)	382.211	
624212	LAWRENCE BACHICHA TRUCKING INC LAS VEGAS, NM		Carrier	NM-2002-0046-US0246	\$2,000.00
	382.215				
847633	LIQUID TRANSPORT FARMINGTON, NM		Carrier	NM-2002-0006-US0246	\$2,200.00
	382.303(a)	382.305			
380680	MARTIN SUPPLY - RICHARD F MARTIN TRUCKING ARTESIA, NM		Carrier	NM-2002-0030-US0667	\$1,900.00
	382.301(a)	382.301(a)			
270179	MESILLA VALLEY TRANSPORTATION LAS CRUCES, NM		Carrier	NM-2002-0009-US0667	\$24,750.00
	395.8(i)	395.3(b)(2)	382.213(b)	395.8(i)	
	395.3(b)(2)	382.213(b)			

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843600	MILK MOVERS INC MMI HAGERMAN, NM		Carrier	NM-2002-0024-US0667	\$12,740.00
	395.3(b)(2)	382.301(a)	391.51(a)	395.3(b)(2)	
	382.301(a)	391.51(a)	392.2	395.8(i)	
	382.215	395.8(e)	383.51(a)	395.8(e)	
	382.301(a)	392.2	395.8(i)	395.8(e)	
	382.215				
444262	MONTOYA TRUCKING LOS LUNAS, NM		Carrier	NM-2002-0045-US0246	\$7,660.00
	382.301(a)	382.305			
420564	RICHARDSON TRUCKING INC ROSWELL, NM		Carrier	NM-2002-0021-US0667	\$4,350.00
	395.3(b)(2)				
704852	RIGOBERTO GUZMAN DBA GUZMAN TRUCKING DENNING, NM		Carrier	NM-2002-0035-US0667	\$2,000.00
	382.115(a)				
455806	SAMUEL NATERA DBA J S ENTERPRISES LAKE ARTHUR, NM		Carrier	NM-2002-0040-US0667	\$1,500.00
	382.115(a)				
470926	SMITH & AGUIRRE CONSTRUCTION LAS CRUCES, NM		Carrier	NM-2002-0026-US0667	\$11,970.00
	172.704(a)	382.305			
820551	SOTOS TRUCKING DEMING, NM		Carrier	NM-2002-0014-US0667	\$2,000.00
	395.3(b)(2)	382.115(a)	395.3(b)(2)	382.115(a)	
773946	SOUTH WESTERN LOGISTICS INC ALBUQUERQUE, NM		Carrier	NM-2002-0005-US0246	\$4,820.00
	382.413(b)				
807953	STARLITE AMUSEMENTS INC FAIRACRES, NM		Carrier	NM-2002-0012-US0667	\$2,000.00
	382.115(a)	382.115(a)			
801818	TONY BEEMAN TRUCKING INC LOVINGTON, NM		Carrier	NM-2002-0054-US0667	\$2,000.00
	382.115(a)				
306572	TRIPLE D SUPPLY LIMITED LIABILITY COMPANY LAS CRUCES, NM		Carrier	NM-2002-0048-US0667	\$7,380.00
	395.8(i)				
	WEILER WELDING SERVICES ARTESIA, NM		Cargo Tank Facilit	NM-2002-0023-US0667	\$2,200.00
	107.502(b)	180.413(b)(2)			
					\$1,119,424.00

State: New York

<u>USDOT #</u>	<u>Subject</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
	<u>City and State</u>			
	<u>Section Number(s)</u>			

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823833	AAA ON TIME MOVING & STORAGE INC DBA OZ MOVING & STORAG NEW YORK, NY 382.115(a)	Carrier	NY-2002-0062-US0659	\$1,800.00
569652	ALDO BILARDI DBA A BILARDI TRUCKING CO CLAY, NY 395.3(a)(1) 391.45(b)(1)	Carrier	NY-2002-0460-US0109	\$1,500.00
585130	ALL AMERICAN MOVING & STORAGE INC BRONX, NY 396.11(a) 395.8(i) 382.301(a)	Carrier	NY-2002-0418-US0641 382.305(b)(1) 382.305(b)(2)	\$10,000.00
652043	ANDREW MUNDO DBA A & L TRANSPORT INC BRONX, NY 382.115(a) 382.115(a)	HM Carrier/Shippe	NY-2002-0028-US0641	\$2,000.00
24042	ASSOCIATED GLOBAL SYSTEMS INC NEW HYDE PARK, NY 391.45(b)(1) 382.301(a)	Carrier	NY-2001-0471-US0659 382.305(b)(2) 382.305(b)(1)	\$20,700.00
604897	AUTO MOVERS LTD CHESTNUT RIDGE, NY 382.301(a)	Carrier	NY-2002-0064-US0659	\$1,840.00
407057	BERNZOMATIC CORPORATION MEDINA, NY 172.25(a)(2)	HM Carrier	NY-2002-0319-US0870	\$6,720.00
992082	BIG TOWS INC SPRING VALLEY, NY 391.11(a) 382.301(a)	Carrier	NY-2002-0055-US0659	\$1,990.00
448680	BIXBY HILL INC ARCADE, NY 177.800(c) 395.8(a)	Carrier	NY-2002-0218-US0773 396.11(a)	\$2,000.00
863759	BLISS CARLE CANMEX LTD CAMDEN, NY 395.8(e)	Carrier	NY-2002-0343-US0537	\$1,840.00
721505	BRIDGESIDE DRAYAGE INC STATEN ISLAND, NY 382.301(a) 382.305(b)(1)	HM Carrier	NY-2001-0261-US0641 382.305(b)(2) 396.3(a)(1)	\$14,970.00
1050071	CITY READY MIX CORP JAMAICA, NY 382.301(a) 382.305(b)(2)	Carrier	NY-2002-0511-US0641 382.305(b)(1)	\$1,990.00
675046	CLOVERLEAF TRANSPORTATION CO INC CHESTER, NY 395.3(a)(1)	Carrier	NY-2002-0127-US0109	\$16,720.00
978347	COBRA TRANSPORTING INC VALLEY STREAM, NY 382.301(a) 382.303(b)	Carrier	NY-2002-0382-US0641 382.301(a) 382.303(b)	\$1,990.00
471444	CONTINENTAL EXPRESS TRANSPORT INC. BELLPORT, NY 395.8(i) 382.305(b)(2)	Carrier	NY-2002-0406-US0222	\$11,020.00

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821417	COTTAGE CARTING INC VALLEY COTTAGE, NY 382.305(b)(2)	Carrier	NY-2002-0394-US0688	\$1,800.00
	CUSHNIE, EDWARD F BRONX, NY 383.23(a)	Driver	MA-2002-0017-US0573	\$500.00
	DANIEL E. HOUSE BUFFALO, NY 395.8(e)	Driver	MI-2002-0021-US0680	\$300.00
	395.8(e)			
546337	DELIA EXPRESS, INC. COLLEGE POINT, NY 391.45(b)(1)	Carrier	NY-2002-0030-US0571	\$11,250.00
	387.7(a)			
298157	DIAMOND TRUCK LEASING CORP FARMINGDALE, NY 395.8(a)	Carrier	NY-2001-0090-US0182	\$7,600.00
	382.301(a)			
980003	ED-EX INC FORMERLY KNOWN AS EDWARDS EXPRESS INC RIPLEY, NY 387.7(a)	Carrier	NY-2002-0096-US0773	\$24,600.00
870974	FAME TRANSPORTATION INC YONKERS, NY 382.301(a)	Carrier	NY-2002-0411-US0659	\$2,000.00
16826	FRANK'S SCHOOL TRANSPORTATION INC NEW YORK, NY 382.115(a)	Carrier	NY-2002-0004-US0659	\$1,800.00
	382.115(a)			
480040	FRESH GUYS CORPORATION BRONX, NY 396.11(a)	Carrier	NY-2002-0011-US0641	\$10,230.00
	391.11(b)(1)			
688316	G V MOVING SYSTEMS INC NEW YORK, NY 13901	Carrier	NY-2001-0462-US0683	\$2,000.00
	13901			
782723	GEN GEN INC DBA SM TRUCKING PELHAM MANOR, NY 387.7(a)	Carrier	NY-2002-0029-US0659	\$1,990.00
	382.305			
660731	GENITHA SELENE BLUE DBA GO CE BLUE TRUCKING HEMPSTEAD, NY 382.301(a)	Carrier	NY-2001-0299-US0642	\$1,800.00
	382.305(b)(2)			
836091	GOLD COAST AUTO TRANSPORTERS INC WEST BABYLON, NY 395.8(e)	Carrier	NY-2002-0463-US0638	\$16,810.00
	382.301(a)	382.305(i)(2)	40.309(a)	
	382.305(b)(2)			
1052642	GOTHAM TRANSPORTATION SERVICES INC SYOSSET, NY 387.7(a)	Carrier	NY-2002-0492-US0641	\$1,990.00
	382.115(a)			
910524	GRAZ RECYCLING INC BAYSHORE , NY 382.305	Carrier	NY-2002-0019-US0688	\$2,610.00

Federal Motor Carrier Safety Administration
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337134	HENRIETTA TRANSPORT CORP CALEDONIA, NY 396.3(a)(1)	Carrier	NY-2001-0321-US0109	\$8,000.00
26457	HILLS TRUCKING INC FREDONIA, NY 395.8(e)	Carrier	NY-2002-0069-US0786	\$4,680.00
	HOWARD, EDWARD LEE SOUTH OZONE PARK, NY 391.45	Driver	NY-2002-0502-US0641	\$500.00
879334	I & G TRANSPORTATION AUTO REPAIR CORP BRONX, NY 387.7(a) 382.115(a)	Carrier	NY-2002-0026-US0641	\$1,990.00
745449	J & P AIR SERVICE INC SPRINGFIELD GARDENS, NY 396.11(a) 382.115(a)	Carrier	NY-2002-0006-US0641	\$8,000.00
72704	J GAFFNEY TRANSPORTATION CORP BROOKLYN, NY 395.8(a) 391.45(a)	Carrier	NY-2002-0390-US0310	\$2,160.00
	J R BLACKTOPPING & TRUCKING INC PLATTSBURGH, NY 395.8(e) 382.115(a)	Carrier	NY-2003-0046-US1079	\$2,000.00
995319	K A TRANSPORT INC ROCHESTER, NY 391.51(b)(2) 395.8(e) 382.301(a) 391.51(b)(2) 382.305 390.35	Carrier	NY-2002-0304-US0773	\$2,000.00
655740	KMD ENTERPRISES LLC DUNKIRK, NY 395.8(e)	Carrier	NY-2002-0079-US0786	\$2,520.00
900446	KT TRANSPORT INC ROCHESTER, NY 382.305(b)(1) 382.305(b)(2)	Carrier	NY-2002-0323-US0773	\$9,200.00
259909	LUCIA SPECIALIZED HAULING INC SCHENECTADY, NY 395.8(e)	Carrier	NY-2002-0451-US0537	\$5,060.00
672337	MAZAL MOVING INC (DBA AAA MAZEL-TOV MOVING & GOOD LUCK) BROOKLYN, NY 382.301(a) 382.301(a)	Carrier	NY-2002-0244-US0659	\$2,000.00
	MC GILL, PAUL DELMAR, NY 383.23(a)	Driver	MA-2002-0050-US0573	\$500.00
223159	MCDOWELL & WALKER INC DELHI, NY 391.45(a)	Carrier	NY-2002-0128-US0846	\$2,040.00

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465487	METAL TRANSPORTATION SYSTEMS INC OSWEGO, NY 395.8(e)		Carrier	NY-2002-0091-US0537	\$18,400.00
778539	MZ MOVERS INC WHITE PLAINS, NY 382.301(a)	391.45(a)	Carrier	NY-2001-0280-US0659	\$11,590.00
756277	NEAL TRUCKING (CHARLES B NEAL III NIAGARA FALLS, NY 382.213(b)	382.213(b)	Carrier	NY-2002-0325-US0875	\$2,000.00
772368	NORTH AMERICAN ENVIRONMENTAL SERVICE INC BALLSTON SPA, NY 180.407(a) 177.817(a)	395.8(e) 395.8(e)	HM Carrier/Shipper 177.817(a)	NY-2001-0457-US0846 180.407(a)	\$5,000.00
860427	OAK LOGISTIC INC BRONX, NY 396.11(c)(2) 386.83(a)(1)	382.301(a) 391.45(b)(1)	Carrier 382.305(b)(1) 395.8(i)	NY-2002-0047-US0659 382.305(b)(2)	\$55,690.00
994924	ON BUDGET VAN LINES INC BROOKLYN, NY 391.45(a) 375.5 375.6	390.19(a)(1) 13901 375.3(b)	Carrier 375.1 14708 375.14(b)	NY-2002-0202-US0642 375.2(a) 13702(a)(2) 375.19	\$2,000.00
	OWENS, SAMMIE L RIPLEY, NY 395.8(e)		Carrier	NY-2002-0353-US0786	\$500.00
610045	PAC SIGN CO INC BINGHAMTON, NY 391.45(b)(1)		Carrier	NY-2002-0089-US0537	\$3,680.00
601062	PAK-AM TRANSIT INC BROOKLYN, NY 382.301(a)	382.305(b)(2)	Carrier	NY-2002-0005-US0659	\$9,370.00
550932	PERRAS TRUCKING INC MOOERS FORKS, NY 395.3(b)(2)	382.305(b)(2)	Carrier	NY-2002-0001-US0816	\$6,000.00
229889	POLSINELLO FUEL INC RENSSELAER, NY 180.417(a)(1)	382.305(b)(2)	Carrier	NY-2002-0458-NY1005	\$4,430.00
945436	PORT EAST TRANSPORT INC BROOKLYN, NY 396.3(a)(1) 396.3(b)	396.3(a)(1) 396.3(b)	Carrier 395.8(a) 382.301(a)	NY-2002-0465-US0641 395.8(a) 382.301(a)	\$2,150.00
180548	PRODUCE PLUS INC JAMAICA, NY 396.11(a) 382.305(b)(2)	382.305(b)(2) 382.305(b)(1)	Carrier 382.305(b)(1)	NY-2001-0254-US0641 396.11(a)	\$3,000.00

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603619	R & L SMITH TRUCKING INC SOUTH DAYTON, NY 395.8(e)		Carrier	NY-2001-0437-US0786	\$9,430.00
849970	R G CORONA AUTO TRANSPORT CORP LONG ISLAND CITY, NY 387.7(d)	382.301(a)	Carrier	NY-2002-0039-US0642	\$1,990.00
				382.301(a)	
253478	R NERSESIAN TRUCKING INC BELLPORT, NY 395.8(a)	395.8(a)	Carrier	NY-2002-0099-US0766	\$2,660.00
25982	RDM TRANSPORT GROUP LLC DBA LA ROSA DEL MONTE EXPRESS BRONX, NY 382.301(a)	382.305(b)(2)	Carrier	NY-2002-0422-US0659	\$12,630.00
				382.305(b)(1)	
634119	RELOCATION SPECIALISTS, INC CARMEL, NY 383.51(a)	383.51(a)	Carrier	NY-2002-0135-US0846	\$1,340.00
	REYNOLDS, RICHARD CORINTH, NY 382.213(a)		Driver	NY-2002-0217-US1079	\$500.00
918319	RICCELLI ENTERPRISES INC EAST SYRACUSE, NY 382.503	40.289(b)	Carrier	NY-2001-0460-US0537	\$10,000.00
	382.503	382.503		40.289(b)	
	382.301(a)			382.301(a)	
703702	RICHARD A MARCILLE DBA RAM TRANSPORT FORT ANN, NY 396.11(a)	382.303(b)	Carrier	NY-2002-0129-US0846	\$3,030.00
				382.301(a)	
949672	ROCKLEDGE SCAFFOLD CORP YONKERS, NY 391.45(a)	383.23(a)	Carrier	NY-2002-0051-US0659	\$6,050.00
				382.301(a)	
1039648	ROSAMILIA LANDSCAPING INC ARMONK, NY 382.115(a)		Carrier	NY-2002-0482-US0638	\$1,500.00
1017950	SANDELL MANUFACTURING CO INC SCHENECTADY, NY 172.301(a)(1)		Carrier	PA-2002-0016-US0350	\$1,400.00
505533	SEOUL SHIK POOM INC FLUSHING, NY 382.301(a)	382.305(b)(2)	Carrier	NY-2002-0025-US0641	\$8,690.00
501830	SERVICE TOURS INC YONKERS, NY 395.8(i)	391.45(b)(1)	Passenger Carrier	NY-2001-0145-US0659	\$7,810.00
	382.301(a)	391.51(b)(7)		382.305(b)(2)	
				382.301(a)	
	SIDNEY EDWARDS NISKAYUNA, NY 395.8(e)		Driver	MI-2001-0086-US0494	\$600.00

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424181	SOLAR EXPRESS INC MONTGOMERY, NY 395.3(b)(2)		Carrier	NY-2001-0452-US0109	\$10,900.00
936619	ST MICHAEL'S CORP NEW YORK CITY, NY 382.115(a)		Carrier	NY-2002-0209-US0641	\$2,000.00
948493	STEVEN AND FRANLIN MACKIN DBA M & M TRUCKING RUSSELL, NY 382.301(a)		Carrier	NY-2001-0297-US0537	\$3,480.00
382313	THE DEPENDABLE FOOD CORP BROOKLYN, NY 395.8(a)	382.301(a)	Carrier	NY-2002-0020-US0310	\$2,220.00
698648	TOUCH TONE TRUCKING INC RICHMOND HILL, NY 383.37(a)	382.301(a)	Carrier 396.11(a)	NY-2001-0273-US0641	\$3,810.00
535038	TRADEMARK TRANSPORT INC BROOKLYN, NY 391.45(a)	382.305	Carrier	NY-2002-0417-US0659	\$5,510.00
291849	ULTRA EXPRESS COACH INC STATEN ISLAND, NY 382.305(b)(1)	382.305(b)(2)	Carrier 382.305(1)	NY-2001-0459-US0641	\$14,000.00
634411	VOYAGER TRUCKING CORP WOODSIDE, NY 396.3(a)(1)	382.305(b)(1)	Carrier 382.305(b)(2)	NY-2002-0409-US0641 396.3(b)	\$10,000.00
671272	WHITE GOLD AUTO TRANSPORT INC ELMHURST, NY 396.11(a)	382.115(a)	Carrier	NY-2002-0412-US0641	\$2,480.00
					\$2,303,650.00

State: North Carolina

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
825266	A & D TOWING & RECOVERY INC WILMINGTON, NC 382.115(a)	Carrier	NC-2002-0195-US0056	\$2,000.00
795981	A K TRANSPORTATION GROUP INC CHARLOTTE, NC 395.8(k)(1)	Carrier	NC-2002-0038-US0777	\$2,590.00
773838	AAR OF NORTH CAROLINA INC KERNERSVILLE, NC 382.305	Carrier	NC-2002-0036-US0347	\$3,400.00
90864	AARON SMITH TRUCKING COMPANY INC GOLDSBORO, NC 382.303(a)	Carrier	NC-2001-0186-US0301	\$3,600.00

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256553	ADAMS TRUCKING CO INC MAYSVILLE, NC 382.301(a)		Carrier	NC-2002-0085-US0813	\$1,730.00
	ALLAN ORRIN GROVER, JR. WILMINGTON, NC 390.35		Driver	NC-2002-0101-US0056	\$500.00
638051	AMEROCHEM CORPORATION NEW BERN, NC 382.305		HM Carrier	NC-2002-0111-US0813	\$2,500.00
	ANDREW KEITH PIRKLE LUMBERTON, NC 383.23(a)	383.23(a)	Driver	NC-2002-0035-US0056	\$500.00
763994	B & E TRANSPORTATION SNOW HILL, NC 395.8(e)	382.115(a)	Carrier	NC-2002-0090-US0813	\$2,000.00
563297	BACK WOODS FREIGHT INC ELIZABETHTOWN, NC 382.305(b)(1)		Carrier	NC-2002-0147-US0056	\$2,000.00
760373	BEAR SWAMP TRUCKING INC HERTFORD, NC 382.305	382.305	Carrier	NC-2002-0095-US0123	\$2,000.00
450857	BELIVEAU TRUCKING KERNERSVILLE, NC 382.305	382.305	Carrier	NC-2002-0032-US0347	\$4,450.00
244285	BEST CARTAGE INC KERNERSVILLE, NC 395.8(e)	382.305(b)(2)	Carrier	NC-2002-0157-US0777	\$13,840.00
83850	BEST DISTRIBUTING CO INC GOLDSBORO, NC 177.800(c) 396.11(a)	382.303(a)	Carrier	NC-2002-0160-US0813	\$25,180.00
			382.305(b)(2)	382.305(b)(1)	
611798	BLAKES TRUCKING JACKSON SPRINGS, NC 396.11(a)	382.215	Carrier	NC-2002-0161-US0347	\$2,000.00
986501	BOO-BOO TRUCKING FLETCHER, NC 382.211 382.305	382.305 382.301(a)	Carrier	NC-2002-0091-US0206	\$2,130.00
			382.301(a)	382.211	
487175	BRE-BUR ENTERPRISES INC CHARLOTTE, NC 382.503	395.3(b)(2)	Carrier	NC-2002-0126-US0609	\$30,000.00
			382.215		
837418	BROWN'S TRUCKING RIESELWOOD, NC 382.115(a)		Carrier	NC-2002-0141-US0056	\$2,000.00

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568915	BRYANT INDUSTRIAL CONTRACTORS INC MORRISVILLE, NC 382.305		Carrier	NC-2002-0159-US0717	\$2,500.00
329689	BURCH FARMS FAISON, NC 382.301(a)		Carrier	NC-2002-0058-US0056	\$12,500.00
150434	BWM BATH, NC 382.305(b)(1)	382.305(b)(2)	Carrier	NC-2002-0132-US0813	\$2,820.00
826168	C & C EXPRESS FAYETTEVILLE, NC 395.8(i)	382.115(a)	Carrier	NC-2002-0041-US0347	\$2,000.00
151461	CARDINAL CHEMICALS INC KINSTON, NC 172.704(c)(2)	382.301(a)	HM Carrier	NC-2002-0116-US0813	\$7,490.00
854554	CARDINAL COACH INC WARSAW, NC 382.305		Carrier	NC-2001-0157-US0056	\$2,000.00
970226	CAROLINA LAND CLEARING CORP CHARLOTTE, NC 382.115(a)		Carrier	NC-2002-0068-US0609	\$1,800.00
	CECIL LEON COLE, JR. FAYETTEVILLE, NC 383.23(a)		Driver	NC-2002-0043-US0347	\$300.00
418229	CHARLOTTE DIESEL DRIVING SCHOOL INC CONOVER, NC 382.301(a)	382.305	Carrier	NC-2001-0120-NC1249	\$4,180.00
737081	CHERRY TRANSPORT TARBORO, NC 395.8(a)	382.301(a)	Carrier 395.8(a)	NC-2002-0015-US0123 382.301(a)	\$2,000.00
629552	COASTAL CAROLINA SUPPLY MOREHEAD CITY, NC 382.115(a)		Carrier	NC-2002-0117-US0813	\$2,500.00
90766	COASTAL MOVING CO INC JACKSONVILLE, NC 382.215	382.215	Carrier	NC-2002-0083-US0056	\$2,950.00
729495	CONTAMINANT CONTROL INC FAYETTEVILLE, NC 180.407(c)	382.305	HM Carrier	NC-2002-0122-US0347	\$7,490.00
1002734	D & R TRUCKING WARSAW, NC 382.115(a)		Carrier	NC-2002-0077-US0347	\$2,000.00
667275	D & S TRUCKING COMPANY INC THOMASVILLE, NC 396.21(b)	395.8(k)(1)	Carrier	NC-2002-0010-US0301	\$3,150.00

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831479	D J BRAKE ENTERPRISES INC TARBORO, NC 382.305(b)(1)		Carrier	NC-2002-0129-US0123	\$1,860.00
	DARRYL VINCENT TRICE ROCKY POINT, NC 395.8(e)	395.8(e)	Driver	NC-2002-0118-US0056	\$500.00
822069	DAVID'S TRANSPORT INC PLYMOUTH, NC 395.8(k)(1)	382.115(a)	Carrier	NC-2002-0130-US0123	\$2,200.00
	DERRICK LIONAL BRYANT WILMINGTON, NC 391.11(b)(5)		Driver	NC-2002-0098-US0717	\$500.00
	DEWEY W. PETTIFORD HILLSBOROUGH, NC 383.23(a)		Driver	NC-2002-0005-US0347	\$300.00
321866	DISTRIBUTION CONSTRUCTION CO GREENSBORO, NC 382.215		Carrier	NC-2002-0137-US0301	\$4,400.00
797299	DISTRIBUTION SERVICES INC RALEIGH, NC 382.305(k)(2)		Carrier	NC-2002-0027-US0301	\$1,460.00
223177	DMSI TRUCKING INC CHARLOTTE, NC 395.8(e)	391.45(b)(1)	Carrier	NC-2002-0180-US0609	\$5,750.00
653210	DOLOROSA ARABIANS ROCKY POINT, NC 382.115(a)		Carrier	NC-2002-0140-US0056	\$2,000.00
	DONALD LEE BRAMMER BLADENBORO, NC 383.23(a)	383.23(a)	Driver	NC-2002-0034-US0056	\$500.00
516960	DOUG BAITY TRUCKING INC GREENSBORO, NC 382.301(a)		Carrier	NC-2002-0133-US0301	\$3,500.00
497188	EARL BAYNOR JR TRUCKING PLYMOUTH, NC 395.8(k)(1)	391.45(b)(1)	Carrier	NC-2002-0050-US0813	\$8,600.00
352776	EAST COAST HYDRO TESTING GREENSBORO, NC 395.3(b)(2)	382.305	HM Carrier	NC-2002-0094-US0301	\$5,980.00
592371	E-B GRAIN COMPANY INC BATTLEBORO, NC 382.115(a)		Carrier	NC-2002-0153-US0123	\$2,900.00
266579	ELLIOTT TRUCKING COMPANY INC HIDDENITE, NC 382.301(a)	382.305	Carrier	NC-2001-0081-US0777	\$4,720.00

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	ERIC JACKSON BATH, NC 383.37(a)	391.45(b)(1)	Driver	NC-2002-0051-US0813	\$1,000.00
577506	FEDERAL SECURITY CORPORATION MOCKSVILLE, NC 382.215		Carrier	NC-2001-0090-US0777	\$2,920.00
550848	FRANKLIN TRANSPORTATION SERVICE GREENVILLE, NC 387.7(a)	382.215	Carrier	NC-2002-0030-US0813	\$20,000.00
47942	FRED S SIMMONS INC ELLERBE, NC 395.3(b)(2)	395.3(b)(2)	Carrier	NC-2002-0107-US0347	\$7,600.00
901655	G R HOWELL TRUCKING LUMBERTON, NC 395.8(i)	382.115(a)	Carrier	NC-2002-0142-US0347	\$2,000.00
747169	GAINUS TRUCKING INC BEULAVILLE, NC 395.8(e)	382.115(a)	Carrier	NC-2002-0150-US0813	\$2,000.00
784422	GATLING TOURS AND CHARTERS LLC MURFREESBORO, NC 382.301(a)	382.301(a)	Passenger Carrier	NC-2002-0045-US0813	\$3,800.00
	GEORGE A. BRITT GRANDY, NC 390.13		Driver	VA-2003-0020-US0498	\$2,500.00
490513	GET AWAY TRAVELS INC ROSE HILL, NC 382.305		Carrier	NC-2001-0165-US0056	\$2,000.00
395160	HARLAN LAWS CORPORATION DURHAM, NC 395.8(k)(1)		HM Carrier	NC-2002-0155-US0301	\$4,070.00
	HERBERT MIMMS MEBANNE, NC 395.8(k)(2)		Driver	GA-2002-0352-US0202	\$450.00
579466	HESTER FARMS INC BLADENBORO, NC 382.301(a)		Carrier	NC-2002-0158-US0056	\$770.00
480047	HOLBERT TRAILER SALES AND SERVICE INC CHARLOTTE, NC 180.407(g)(1)(iv)	172.704(a)	Carrier	NC-2002-0109-US0609	\$6,630.00
16348	HOLLAR & GREENE PRODUCE CO INC BOONE, NC 382.215	382.305(b)(1)	Carrier	NC-2002-0014-US0206	\$20,000.00
			382.301(a)	382.305(b)(2)	
159111	HOUSTON TRANSPORT COMPANY INC STATESVILLE, NC 396.11(a)	382.305	Carrier	NC-2002-0166-US0813	\$2,000.00

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950071	HYDER CONCRETE ASHEVILLE, NC 382.115(a)	Carrier	NC-2001-0162-US0206	\$2,900.00
340665	INMAN TRUCKING INC LELAND, NC 391.11(b)(1)	Carrier	NC-2002-0069-US0056	\$2,000.00
1003839	INTERNATIONAL SEED & MULCHING COMPANY, INC. ROWLAND, NC 382.115(a)	Carrier	NC-2002-0023-US0347	\$2,500.00
898876	J & B FAMILY TOURS AND CHARTER, INC. AULANDER, NC 382.115(a) 383.23(a)	Carrier	NC-2001-0183-US0813	\$2,000.00
597574	J & M INTERNATIONAL INC CHARLOTTE, NC 382.305(b)(2) 382.305(b)(2)	Carrier	NC-2002-0066-US0609	\$8,580.00
1032087	JEFFERY STUART WESTER LILLINGTON, NC 382.115(a)	Carrier	NC-2002-0154-NC1249	\$2,000.00
	JEFFREY D. STEVENS GASTONIA, NC 382.503	Driver	NC-2002-0055-US0609	\$500.00
593539	JERRY PRATER TRUCKING INC MOCKSVILLE, NC 395.3(b)(2) 395.3(b)(2)	Carrier	NC-2002-0039-US0301	\$6,960.00
554072	JERRYS AUTO SERVICES TRIM INC MOCKSVILLE, NC 382.215	Carrier	NC-2002-0040-US0301	\$5,800.00
901122	J-FER TRUCKING GREENSBORO, NC 382.305 382.305	Carrier	NC-2002-0093-US0777	\$2,000.00
845991	JOEL F HOLLOWELL OIL CO INC WINFALL, NC 382.301(a)	Carrier	NC-2002-0162-US0123	\$2,100.00
	JOHN HOY, JR. HIGH POINT, NC 391.15(a)	Driver	NC-2002-0072-US0347	\$500.00
	JOHN M. SHERROD WASHINGTON, NC 382.215 382.215	Driver	NC-2002-0049-US0813	\$500.00
934764	JOHN R LEBLANC FAYETTEVILLE, NC 382.115(a)	Carrier	NC-2002-0191-US0347	\$2,000.00
934764	JOHN R. LEBLANC FAYETTEVILLE, NC 382.115(a)	Carrier	GA-2002-0191-US0347	\$2,000.00

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	JOSHUA LEON MURPHY NEW BERN, NC 391.11(b)(1)	391.11(b)(1)	Driver	NC-2002-0099-US0717	\$500.00
328422	JUPITER ENTERPRISES INC WEAVERVILLE, NC 382.305(b)(2)	382.305(b)(2)	Carrier	NC-2002-0108-US0206	\$8,140.00
611468	KAM-KES TRANSPORTATION INC STATESVILLE, NC 382.301(a)	382.305	Carrier 395.3(a)(1)	NC-2002-0009-US0777	\$3,250.00
729078	KHASHRO TANSPORTATION INC CHARLOTTE, NC 382.115(a)	382.115(a)	HM Carrier	NC-2002-0176-US0609	\$2,000.00
586889	LANGLEY EXPRESS INC GREENVILLE, NC 395.3(a)(1)	382.301(a)	Carrier 395.3(a)(1)	NC-2002-0059-US0813 382.301(a)	\$4,330.00
	LARRRY DONNELL DUPREE ELM CITY, NC 383.23(a)		Driver	NC-2002-0114-US0123	\$500.00
737242	LINZELL'S TRUCKING LLC HICKORY, NC 382.215	395.3(a)(1)	Carrier 382.301(a)	NC-2001-0152-US0777	\$3,060.00
152110	M A STEWART INC CONCORD, NC 382.305		Carrier	NC-2002-0037-US0609	\$4,270.00
79645	M J SOFFEE COMPANY FAYETTEVILLE, NC 396.11(a)	382.305	Carrier	NC-2002-0148-US0347	\$3,750.00
108607	MACHINE & WELDING SUPPLY COMPANY INC DUNN, NC 180.407(c)	180.407(c)	HM Carrier	NC-2002-0113-US0347	\$2,500.00
	MANUEL BOYKIN FAYETTEVILLE, NC 383.23(a)		Driver	NC-2002-0042-US0347	\$500.00
882568	MARTIN ADVANTAGE INC HICKORY, NC 391.15(a)		Carrier	NC-2003-0038-US0777	\$2,360.00
489883	MASTER TOW INC FAYETTEVILLE, NC 382.305		Carrier	NC-2002-0088-US0347	\$3,200.00
958934	MAYO FARMS INC ROXBORO, NC 396.11(a)	395.8(a)	Carrier 395.8(a)	NC-2002-0173-NC1249 395.8(a)	\$19,330.00
	382.305	382.305	382.305	382.305	
	382.301(a)	382.301(a)	382.301(a)	382.301(a)	
	395.8(a)	396.11(a)	396.11(a)	396.11(a)	
	396.11(a)	382.305	382.301(a)	395.8(a)	

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534661	MCCOMB TRUCKING INC CHARLOTTE, NC 395.3(b)(2)	382.305	Carrier	NC-2002-0167-US0609	\$11,400.00
	MICHAEL ANTHONY ANDERSON FAYETTEVILLE, NC 391.11(b)(4)		Driver	NC-2002-0100-US0056	\$500.00
	MICHAEL OTIS TOON WILMINGTON, NC 383.23(a)		Driver	NC-2002-0163-US0056	\$500.00
931541	MID-ATLANTIC TRUCKING INC BEAUFORT, NC 396.11(a)	395.8(e)	Carrier 382.305(b)(2)	NC-2002-0089-US0609	\$2,000.00
94780	MINERAL SPRINGS FERTILIZER MINERAL SPRINGS, NC 382.115(a)		Carrier	NC-2002-0047-US0777	\$2,000.00
896441	MINIT MAN EXPRESS INC KINGS MOUNTAIN, NC 382.503	382.305	Carrier 382.503	NC-2002-0054-US0609 382.305	\$3,880.00
675367	MS BEE'S TRUCKING INC SOUTHMONT, NC 382.301(a)		Carrier	NC-2002-0135-US0609	\$1,800.00
301287	OVERCASH GRAVEL & GRADING CONCORD, NC 177.817(a)	382.115(a)	Carrier	NC-2000-0114-US0777	\$9,060.00
301287	OVERCASH GRAVEL & GRADING INC CONCORD, NC 390.35	382.305	Carrier 382.301(a)	NC-2001-0140-NC0761	\$20,420.00
847013	RAM TRUCKING INC CHARLOTTE, NC 382.305	382.305	Carrier	NC-2002-0048-US0609	\$1,800.00
	RANDY L. JORDAN EASTOVER, NC 391.11(b)(4)	391.11(b)(4)	Driver	SC-2002-0081-US0407	\$500.00
578173	RAYNOR FARM SERVICES INC BEULAVILLE, NC 382.215		Carrier	NC-2002-0079-US0813	\$6,650.00
311483	RENFRO CORPORATION MT AIRY, NC 382.305	382.305(b)(2)	Carrier	NC-2002-0181-US0123	\$4,190.00
	ROBERT LEON WATERS GREENVILLE, NC 395.8(e)	395.8(e)	Driver	MO-2002-0212-US0762	\$500.00
832110	ROBERT O CODY ANDREWS, NC 396.7(a)	382.115(a)	Carrier	NC-2002-0076-US0206	\$2,030.00

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800856	ROGER ROBINSON LOGGING SUPPLY, NC 382.115(a)	382.115(a)	Carrier	NC-2002-0078-US0056	\$1,000.00
361554	RONNIE & NADINE DRAKE HIGH POINT, NC 382.115(a)		Carrier	NC-2002-0168-US0301	\$2,000.00
785309	RSH TRANSPORT INC DUBLIN, NC 396.11(a)	382.305	Carrier 395.8(a)	NC-2002-0033-US0056	\$2,000.00
533963	S & D TOURS & CHARTER AHOSKIE, NC 382.305		HM Carrier	NC-2001-0161-US0813	\$2,000.00
725655	S & W READY MIX CONCRETE COMPANY CLINTON, NC 396.17(a)	382.305	Carrier 382.301(a)	NC-2002-0134-US0056	\$8,740.00
609495	S A PARKER TRUCKING INC ROCKY POINT, NC 382.305		Carrier	NC-2002-0087-US0056	\$2,000.00
888846	SAMMY RAY TRUCKING JACKSONVILLE, NC 382.115(a)		Carrier	NC-2002-0082-US0056	\$2,000.00
291510	SESSOMS BUS LINES INC AHOSKIE, NC 382.115(a)		Passenger Carrier	NC-2001-0182-US0813	\$2,000.00
334825	SHELLFISH EXPRESS INC ORIENTAL, NC 395.8(e)	391.45(a)	Carrier 395.8(e)	NC-2002-0031-US0813 391.45(a)	\$2,000.00
486346	SHERMAN CLARK SCOTLAND NECK, NC 382.115(a)	382.115(a)	Carrier	NC-2002-0046-US0056	\$2,000.00
351743	SHOE SHOW INC CONCORD, NC 395.3(b)(2)	391.45(b)(1)	Carrier 382.305	NC-2002-0177-US0813 383.23(a)	\$16,980.00
209810	SMITH FARM CLARKTON, NC 382.301(a)	382.301(a)	Carrier	NC-2002-0053-US0056	\$2,000.00
529769	SNYDER TRUCKING CLEVELAND, NC 395.3(b)(2)		Carrier	NC-2002-0169-US0301	\$3,860.00
712215	SOUTH PINE NEEDLES CHERRYVILLE, NC 395.8(e)	391.45(b)(1)	Carrier 382.305	NC-2002-0145-US0609	\$3,380.00
232478	STACY HOWELL TRUCKING LUMBERTON, NC 382.115(a)	382.115(a)	Carrier	NC-2002-0125-US0347	\$2,000.00

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90870	STANLEYS TRANSFER COMPANY INC JACKSONVILLE, NC		Carrier	NC-2002-0104-US0813	\$29,670.00
	382.503	391.51(a)	383.23(a)	382.301(a)	
	395.8(k)(1)	396.9(d)(3)			
	STEVE NELSON HARDY SHALLOTTE, NC		Driver	NC-2002-0097-US0717	\$500.00
	391.11(b)(5)				
	STEVEN G. MURRAY RALEIGH, NC		Driver	NC-2001-0088-US0301	\$500.00
	383.23(a)				
609232	SUNNYSIDE TRUCKING INC COLUMBIA, NC		Carrier	NC-2002-0165-US0123	\$1,000.00
	382.305				
757856	TARLTON TRUCKING POLKTON, NC		Carrier	NC-2001-0106-US0777	\$1,800.00
	382.305				
738376	TEDS TOURS STATESVILLE, NC		Passenger Carrier	NC-2001-0148-US0777	\$2,000.00
	382.305				
546082	THE SPONSORSHIP SERVICES GROUP INC ARCHDALE, NC		Carrier	NC-2002-0121-NC1249	\$7,540.00
	396.11(a)	382.115(a)	395.8(a)		
355699	THOMAS BROTHERS NURSERY CAMERON, NC		Carrier	NC-2002-0144-US0347	\$5,000.00
	395.3(a)(1)				
812294	TIMBER EXPRESS INC WALLACE, NC		Carrier	NC-2002-0128-US0813	\$2,000.00
	382.115(a)				
586653	TOMMIE HADDOCK TRUCKING INC VANCEBORO, NC		Carrier	NC-2002-0052-US0813	\$2,000.00
	382.301(a)	382.301(a)			
	TONY V. WILTGEN GREENSBORO, NC		Driver	NC-2002-0084-US0301	\$500.00
	390.35	390.35			
583722	TORTILLERIA LA UNICA MONROE, NC		Carrier	NC-2001-0155-US0777	\$2,600.00
	382.115(a)				
293569	TRACYS CHARTER SERVICE INCORPORATION WAXHAW, NC		Carrier	NC-2001-0123-US0609	\$1,800.00
	382.305				
507817	TRAVELEASE BUSLINE INC CHARLOTTE, NC		Carrier	NC-2001-0166-US0777	\$6,200.00
	382.301(a)				
477379	TRIANGLE PAVING INC BURLINGTON, NC		Carrier	NC-2002-0029-US0717	\$3,000.00
	382.305				

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676046	TW DELLINGER INC STANLEY, NC 382.305		Carrier	NC-2001-0079-US0609	\$3,400.00
380213	UNITED NATIONAL TOURS WILMINGTON, NC 395.8(e)	382.301(a)	382.305	Passenger Carrier NC-2001-0126-US0056	\$2,100.00
746125	UNIVERSAL PRODUCTS INC CHARLOTTE, NC 382.305	382.305	Carrier	NC-2002-0102-US0609	\$3,900.00
79626	VALHALLA CORPORATION EDENTON, NC 396.11(a)	395.3(a)(1)	Carrier	NC-2002-0149-US0123	\$16,960.00
1016383	VOLVO PARTS NORTH AMERICA INC GREENSBORO, NC 172.400(a) 172.200(a)	172.200(a) 172.312(a)(2)	172.312(a)(2)	Shipper OH-2002-0128-US0482	\$8,000.00
459378	W & W TRUCKING CO INC FERGUSON, NC 395.8(e)	382.305	395.8(e)	Carrier NC-2002-0086-US0777	\$2,000.00
176619	WARREN OIL COMPANY INC DUNN, NC 382.301(a)		HM Carrier	NC-2002-0105-US0347	\$5,800.00
1052656	WATERS LOGGING OF PINETOWN NC, INC. PINETOWN , NC 382.503	383.23(a)	Carrier	NC-2002-0189-US0813	\$2,040.00
790815	WEST COAST DIRECT INC TRINITY, NC 382.115(a)		Carrier	NC-2002-0131-US0301	\$2,480.00
633560	WHITE BROTHERS FARM FAYETTEVILLE, NC 382.115(a)	382.115(a)	Carrier	NC-2002-0057-US0347	\$2,000.00
336624	WHITE OIL COMPANY INC RALEIGH, NC 395.3(b)(2)	382.305	Carrier	NC-2002-0139-US0056	\$5,780.00
844587	WILLIAMS TRUCKING AND HAULING AYDEN, NC 382.301(a)		Carrier	NC-2002-0123-US0813	\$1,580.00
90896	WILLIAMSON TRUCKING COMPANY WILSON, NC 391.15(a)	395.3(b)(2)	395.8(e)	Carrier NC-2001-0078-US0347	\$21,580.00
240639	YELTON TRUCKING COMPANY INC WILMINGTON, NC 382.305(b)(1)		Carrier	NC-2002-0119-US0056	\$2,130.00
\$1,949,770.00					

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<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
453003	ARROW SANDLINE REPAIR DICKINSON, ND 382.115(a) 382.115(a)	Carrier	ND-2001-0055-US0765	\$1,000.00
177558	BELLERUD TRANSPORT INC FARGO, ND 396.17(a) 390.35	Carrier 395.8(e)	ND-2002-0003-US0765	\$42,320.00
351311	BERGER LIVESTOCK HAULING DICKINSON, ND 395.3(b)(2) 395.8(e)	Carrier 395.3(b)(2)	ND-2002-0006-US0624 395.8(e)	\$65,000.00
893228	C02 TRANSPORT INC FARGO, ND 395.3(b)(2) 395.8(e)	Carrier	ND-2001-0054-US0765	\$3,270.00
570731	CLASSIC TRANSPORTATION RAY, ND 396.17(a) 382.301(a)	Carrier	ND-2002-0007-US0765	\$1,990.00
320862	CRANE JOHNSON LUMBER MID STATES TRUSS FARGO, ND 396.11(a) 382.301(a)	Carrier	ND-2002-0001-US0765	\$3,720.00
847094	D & N TRUCKING PEMBINA, ND 382.301(a) 382.115(a)	Carrier	ND-2001-0045-US0765	\$2,000.00
309911	DAKOTA DISPATCH INC DICKINSON, ND 382.301(a)	Carrier	ND-2001-0061-US0624	\$2,000.00
357991	DEGELMAN INDUSTRIES INC MINOT, ND 395.8(e) 382.301(a)	Carrier	ND-2001-0056-US0624	\$2,000.00
543067	DUSTY ROSE TRUCKING CO HAGUE, ND 396.17(a) 395.8(f) 396.17(a) 396.3(b)	Carrier 396.3(b) 395.8(f)	ND-2001-0051-US0624 382.305	\$2,000.00
119869	FETTES MOVING & STORAGE INC FARGO, ND 396.11(a) 382.115(a)	Carrier 396.11(a)	ND-2001-0050-US0765 382.115(a)	\$2,000.00
539769	FIGURE CRAFT CO INC GRAND FORKS, ND 396.17(a)	Carrier	MO-2002-0220-US0084	\$2,000.00
621796	GRZADZIELEWSKI HARVESTING MANVEL, ND 382.115(a)	Carrier	ND-2001-0034-US0765	\$2,000.00
239476	HIGH LINE TRANSPORTATION INC HETTINGER, ND 382.115(a)	Carrier	ND-2002-0012-US0765	\$1,600.00

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458939	HONSEY TRUCKING ROLETTE, ND 395.8(e)		Carrier	ND-2001-0028-US0765	\$2,050.00
807149	JIM MCCORMICK TRUCKING MENOKEN, ND 395.8(e)	395.8(e)	Carrier	ND-2002-0009-US0624	\$1,440.00
530276	JOHNSON GRAND FORKS, ND 395.8(e)		Carrier	ND-2001-0019-US0624	\$2,100.00
445483	KRUMM TRUCKING HAGUE, ND 391.11(b)(4)		Carrier	ND-2001-0049-US0624	\$500.00
635417	MARK BEGGER REPAIR BEACH, ND 396.17(a)	382.115(a)	Carrier	ND-2001-0046-US0624	\$1,800.00
700576	MARTIN & SON CONSTRUCTION BELCOURT, ND 395.8(i)	395.3(b)(2)	Carrier	ND-2001-0052-US0765	\$1,990.00
	MAX VINCENT DOLL WAHPETON, ND 383.51(a)		Driver	MN-2002-0176-US9270	\$1,000.00
600198	MEL RESSLER TRUCKING BISMARCK, ND 395.8(e)		Carrier	ND-2001-0048-US0765	\$2,000.00
393075	NESS HARVESTING DEVILS LAKE, ND 382.301(a)	382.115(a)	Carrier	ND-2001-0037-US0624	\$2,000.00
35328	NORTHERN IMPROVEMENT COMANY FARGO, ND 391.51(b)(2)	395.8(e)	Carrier	ND-2002-0004-US0624	\$3,830.00
729686	ONYX CONSTRUCTION INC BISMARCK, ND 395.8(e)	382.301(a)	Carrier	ND-2001-0058-US0765	\$7,400.00
162527	OXTON TRANSPORT INC FARGO, ND 395.8(e)		Carrier	ND-2002-0002-US0765	\$1,950.00
699908	PEDERSON FARMS MCGREGOR, ND 395.8(e)	382.115(a)	Carrier	ND-2001-0030-US0624	\$1,360.00
451313	PRAIRIE EXPRESS DICKINSON, ND 382.301(a)		Carrier	ND-2001-0026-US0624	\$1,890.00
578872	PRIORITY TRANSPORTATION SALES BISMARCK, ND 382.305(i)	395.8(e)	Carrier	ND-2001-0039-US0765	\$3,025.00

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203067	RELIANCE TRANSPORTATION INC FARGO, ND 396.3(b)	395.8(e)	Carrier	ND-2001-0042-US0765 395.8(e)	\$3,190.00
502173	RICHARDS INC FARGO, ND 395.8(e)	395.8(e)	Carrier	ND-2001-0062-US0624	\$1,950.00
701444	S & J TRUCKING STEELE, ND 396.3(b) 395.8(e) 382.301(a)	395.8(e) 382.115(a)	Carrier	ND-2001-0059-US0765 382.115(a) 396.3(b) 395.8(i)	\$2,000.00
742926	SPRING VALLEY EXPRESS LLC GRAND FORKS, ND 395.8(e) 395.8(e)	382.305(b)(2) 392.2	Carrier	ND-2001-0044-US0624 382.305(b)(2)	\$3,350.00
					\$595,060.00

State: Ohio

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
814538	A & K TRUCKING LTD NEW LEBANON, OH 382.305		Carrier	OH-2002-0182-US0199	\$2,000.00
317599	ACCESS DRYWALL SUPPLY INC WESTERVILLE, OH 13901		Carrier	OH-2002-0044-US0702	\$2,000.00
291540	ADVANCED MACHINERY COMPANIES DAYTON, OH 382.305(b)(1)		Carrier	OH-2002-0236-US0870	\$2,000.00
596449	AFD TRANSPORTATION INC DBA ALLFREIGHT DELIVERY BROOKPARK, OH 387.7(a)	387.7(a)	Carrier	OH-2001-0230-US0695	\$4,260.00
103966	ALSIDE INC AKRON, OH 382.305(b)(1)	382.305(b)(2)	Carrier	OH-2000-0136-US0695	\$18,900.00
562746	AMWARE DISTRIBUTION WAREHOUSE, M & M LLC CLEVELAND, OH 382.301(a)	173.25(a)(2)	Carrier	OH-2002-0148-US0695	\$6,090.00
319754	APOLLO PROPANE INC DAYTON, OH 180.407(h)(4)	172.704(a)(2)	Carrier	OH-2002-0233-US0482	\$16,580.00
319837	ARMYS AUTO WRECKING LIMA, OH 382.115(a)	382.115(a)	Carrier	OH-2002-0226-US0870	\$1,600.00
220234	AUTUMN INDUSTRIES INC WARREN, OH 177.817(a)		Carrier	OH-2002-0210-US0482	\$2,000.00

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853131	B D TRANSPORTATION INC BRADFORD, OH 382.305(b)(2)		Carrier	OH-2002-0094-US0199	\$2,000.00
124391	BAKER HI-WAY EXPRESS INC DOVER, OH 382.303(a)		Carrier	OH-2000-0138-US0702	\$4,180.00
174007	BARON DRAWN STEEL TOLDEO, OH 382.305	382.305	Driver	OH-2003-0044-US0870	\$1,800.00
81499	BELTON FOODS INC DAYTON, OH 382.305		Carrier	OH-2002-0235-US0870	\$2,500.00
822089	BRENDA K WILLEY DBA TRIPLE W EXPRESS HILLSBORO, OH 391.11(b)(4)		Carrier	OH-2002-0187-US0506	\$2,940.00
628381	BRENDAMOUR MOVING & STORAGE INC CINCINNATI, OH 396.11(a)		Carrier	OH-2001-0149-US0696	\$2,590.00
157581	BUILDING SYSTEMS TRANSPORTATION CO LONDON, OH 395.8(i) 395.8(e)	395.8(e)	Carrier 382.215	OH-2001-0007-US0482 391.45(b)(1)	\$64,520.00
519420	C H BRADSHAW COMPANY GROVE CITY, OH 180.407(h)	172.704(d)	Carrier 180.407(d)	OH-2002-0086-US0482	\$16,192.00
350251	CARRAHER FARMS TRUCKING INC SARDINIA, OH 172.704(a) 396.11(a)	396.11(a) 396.17(a)	Carrier 396.17(a)	OH-2002-0047-US0696 172.704(a)	\$7,500.00
299056	CIRCLEVILLE OIL CO INC CIRCLEVILLE, OH 171.2(c)	177.840(o)	HM Carrier	OH-2002-0074-US0482	\$5,000.00
998162	COLLETT PROPANE CO INC XENIA, OH 171.2(c)	172.704(a)(2)	HM Carrier 171.2(c)	OH-2002-0048-US0482 172.704(a)(2)	\$4,350.00
596586	CORE AUTO PARTS BLUE ASH, OH 391.45(a)		Carrier	OH-2002-0120-US0696	\$530.00
103446	CROWN BATTERY MANUFACTURING COMPANY FREMONT, OH 171.2(a)		HM Carrier	WI-2002-0093-US0586	\$3,650.00
	DALE LEHMAN HILLIARD, OH 391.45(b)(1)		Driver	OH-2002-0065-US0702	\$1,750.00

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	DANUT VASILE CUCU CLEVELAND, OH 395.8(e)	Driver	MI-2002-0233-US0860	\$300.00
754598	DANZOR ENTERPRISES INC DBA BEI EXPRESSWAY BEAVER, OH 395.8(e)	Carrier	OH-2002-0066-US0696	\$4,940.00
	DE WERTH CHARLES E MAPLE HEIGHTS, OH 382.213(a)	Driver	PA-2001-0249-US0333	\$500.00
928972	DECOT ENTERPRISES INC HUBBARD, OH 382.301(a) 382.301(a)	Carrier	OH-2002-0023-US0324	\$2,000.00
255645	DOUBLE J TRUCKING COMPANY MAYFIELD VILLAGE, OH 395.8(e) 395.8(e)	Carrier	OH-2002-0050-US0324	\$6,720.00
876738	DOVE TRANSPORTATION IRONTON, OH 382.305	Carrier	OH-2001-0079-US0696	\$2,000.00
367341	EASTER TIRE & RETREADING INC LIMA, OH 396.11(a) 395.8(a)	Carrier	OH-2002-0230-US0870	\$2,800.00
1042255	ELMERS PRODUCTS, INC COLUMBUS, OH 172.704(a)(2) 173.25(a)(2)	Shipper	OH-2002-0183-US0482	\$7,890.00
371840	ELSEA INCORPORATED DBA MID OHIO TRANSIT CIRCLEVILLE, OH 382.305(b)(1)	Carrier	OH-2002-0161-US0702	\$5,700.00
401882	ENVIRONMENTAL ENTERPRISES, INC. CINCINNATI, OH 173.421	Carrier	PA-2002-0089-US0350	\$3,200.00
426634	FRAKES TRANSPORTATION SERVICES, INC SUNBURY, OH 396.11(a) 395.8(k)(1) 382.301(a) 395.8(k)(1)	Carrier 382.301(a)	OH-2002-0083-US0702 396.11(a)	\$2,000.00
220276	FRANKLIN INTERNATIONAL COLUMBUS, OH 173.25(a)(2) 173.25(a)(2)	HM Carrier/Shipper	OH-2002-0181-US0506	\$7,330.00
	FREDDIE W. MCCULLOUGH MEDINA, OH 395.8(a)	Driver	GA-2002-0304-US0631	\$450.00
358966	GARY W KIRK DBA TONY KIRK TRUCKING CHESAPEAKE, OH 382.301(a) 382.303(a)	Carrier 13901	OH-2001-0074-US0696	\$8,690.00
411500	GFS CHEMICALS INC COLUMBUS, OH 173.3	Carrier	OH-2001-0139-US0482	\$1,000.00

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103580	HYWAY TRUCKING CO FINDLAY, OH 396.17(a)	396.17(a)	Carrier	OH-2002-0090-US0324	\$9,585.00
	JEFFREY S. GADD HAMILTON, OH 382.213(a)		Driver	OH-2002-0041-US0696	\$1,000.00
669569	JOES MOVING FOR LESS MIDDLETOWN, OH 13901 395.8(k)(1)	396.17(a) 396.17(a)	Carrier 395.8(k)(1)	OH-2001-0178-US0696 13901	\$4,000.00
	KENNETH HUBNER BALTIMORE, OH 391.45(b)(1)		Driver	OH-2002-0179-US0870	\$1,750.00
	KENNETH SEWALISH LODI, OH 382.213(a)		Driver	OH-2002-0062-US0695	\$1,750.00
	KENNETH WHIDDEN NORWALK, OH 395.8(e)	395.8(e)	Driver	IL-2002-0020-US0769	\$400.00
788106	K-LIMITED CARRIER LTD. TOLEDO, OH 395.8(e)		Carrier	OH-2002-0199-US0324	\$5,700.00
392874	KLINGSHIRN & SONS TRUCKING INC BURKETTSTVILLE, OH 382.305(b)(1)	382.305(b)(2)	Carrier	OH-2002-0122-US0199	\$11,490.00
	LAMONT HELLENS TOLEDO, OH 395.3(b)(2)	395.3(b)(2)	Driver	MO-2002-0045-US0723	\$500.00
474555	LIVERPOOL FREIGHT INC EAST PALESTINE, OH 392.9(a)(1)		Carrier	IN-2002-0514-IN3387	\$3,000.00
996179	LOG TRANSPORTATION INC DBA EAGLE FREIGHT MIDDLEBURG HEIGHTS, OH 382.215		Carrier	OH-2002-0124-US0324	\$2,300.00
834931	MARIETTA TRANSFER COMPANY INC MARIETTA, OH 395.8(e)	382.305	Carrier 395.8(e)	OH-2002-0026-US0696 382.305	\$8,230.00
437170	MCILVAINE TRUCKING INC WOOSTER, OH 173.33(a)	173.33(a)	Carrier	OH-2002-0078-US0482	\$5,370.00
446106	MIDWEST LAUNDRY INC CINCINNATI, OH 391.45(a)	391.45(a)	Carrier	OH-2002-0126-US0696	\$2,620.00
	MOISE MACAVEIU PARMA HEIGHTS, OH 395.8(e)	395.8(e)	Driver	MI-2002-0237-US0494	\$300.00

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637796	MORRAL COMPANIES MORRAL, OH 172.704(a)(2)	Carrier	OH-2001-0179-US0482	\$5,000.00
	171.2(a)			
383188	MUELLER ROOFING DISTRIBUTORS INC CINCINNATI, OH 382.301(a) 382.303(b)	Carrier	OH-2002-0061-US0696	\$7,540.00
	382.303(a)	382.303(b)	382.301(a)	
	382.303(a)			
44602	MYERS TIRE SUPPLY DISTRIBUTION INC. AKRON, OH 173.24(b)(2)	Carrier	SD-2002-0024-US0227	\$2,870.00
812446	OLD MILL TRANSPORTATION INC CLEVELAND, OH 383.23(a)	Carrier	OH-2001-0159-US0199	\$1,480.00
378652	PAUL E WOODS DBA PAUL AND SONS TRUCKING INC HAMILTON, OH 382.215	Carrier	OH-2001-0156-US0696	\$2,830.00
	382.301(a)	382.413(b)		
890474	PERFECT SWEEP INC DBA AMERICAN SNOW REMOVAL INC TOLEDO, OH 383.23(a)	Carrier	OH-2002-0009-US0506	\$1,710.00
765238	PHOENIX DISPOSAL INCORPORATED YOUNGSTOWN, OH 382.301(a)	Carrier	OH-2002-0123-US0695	\$4,340.00
	382.305			
122443	PI & I MOTOR EXPRESS INC MASURY, OH 392.9(a)(1)	Carrier	IN-2002-0524-IN4715	\$3,000.00
	392.9(a)(1)	392.9(a)(1)	392.9(a)(1)	
401385	PREDATOR TRUCKING CO INC MCDONALD, OH 395.8(e)	Carrier	OH-2002-0055-US0506	\$8,550.00
	395.8(e)			
971990	R.S. BROOKS ENTERPRISES, INC DBA BROOKS TRUCKING KIRKERSVILLE, OH 396.11(a)	Carrier	OH-2002-0028-US0702	\$2,890.00
	395.8(k)(1)	382.305	382.301(a)	
	RALPH E HUBNER OBETZ, OH 391.45(b)(1)	Driver	OH-2002-0178-US0870	\$1,750.00
	REPUBLIC EXPRESS RICHARD L. HUME URBANA, OH 395.3(b)(2)	Driver	MN-2001-0227-US0463	\$1,750.00
962507	RHODES MANUFACTURING INC SOMERSET, OH 386.72(b)(2)	Carrier	OH-2002-0129-US0506	\$10,000.00
	RICHARD L. FALK COLUMBIANA, OH 395.8(k)(2)	Driver	GA-2002-0310-GA0056	\$450.00
	RICK D. BAKER BOWLING GREEN, OH 382.215	Driver	KS-2002-0036-US0201	\$1,000.00

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245290	RIVERFRONT STEEL INC CINCINNATI, OH 396.11(c)		Carrier	OH-2002-0051-US0696	\$8,200.00
526786	ROBERT P. CALLAND, PRESIDENT, CALLAND FARM & TRUCKING URBANA, OH 395.3(b)(2) 382.305		Carrier	OH-2002-0205-US0702	\$1,990.00
	ROBIN E BECKLEY UHRICHSVILLE, OH 395.8(e) 395.8(e)		Driver	MO-2002-0206-US0308	\$500.00
	ROGER NORTHUP WARREN, OH 395.8(e)		Driver	MN-2002-0093-MN0653	\$1,000.00
	RONALD S. HUBNER BALTIMORE, OH 391.45(b)(1)		Driver	OH-2002-0180-US0870	\$1,750.00
	ROY M. PANNETT STRONGSVILLE, OH 382.215		Driver	OH-2002-0154-US0324	\$1,750.00
449071	S & S TRANSFER INC CINCINNATI, OH 395.8(a) 382.215		Carrier	OH-2002-0040-US0696	\$16,410.00
98360	SAM OKUN PRODUCE CO TOLEDO, OH 395.8(a) 391.45(b)(1) 382.115(a) 382.115(a)		Carrier	OH-2002-0238-US0870	\$5,000.00
	SAMUEL L. BOYD GALION, OH 395.3(b)(2) 395.3(b)(2)		Driver	MO-2002-0035-US0723	\$500.00
98420	SCHILL CORP TOLEDO, OH 382.301(a) 382.305		Carrier	OH-2002-0247-US0870	\$2,590.00
814170	SELECT TRANSPORTATION INC MONTPELIER, OH 173.33(a) 180.416(d)(5)		Carrier	OH-2002-0067-US0482	\$16,479.00
	SHAWN M KENNEDY COLUMBUS, OH 395.3(b)(2) 395.3(b)(2)		Driver	OH-2002-0053-US0324	\$1,750.00
207892	SILVER COACH INC CINCINNATI, OH 396.11(a) 396.3(b) 382.215		Carrier	OH-2002-0153-US0696	\$26,770.00
783503	SOUTHBOUND TRUCKING COMPANY INC PIKETON, OH 382.215		Carrier	OH-2002-0169-US0696	\$7,640.00

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632448	SOUTHWEST LANDMARK INC XENIA, OH 171.2(c)	171.2(c)	HM Carrier	OH-2002-0049-US0482	\$7,947.00
383984	SPEARS TRANSFER & EXPEDITING INC VANDELIA, OH 396.11(a)	382.215	Carrier 382.301(a)	OH-2000-0061-US0702	\$0.00
	STEVEN W. HULL EAST PALESTINE, OH 382.213(b)		Driver	OH-2002-0132-US0506	\$1,750.00
1021738	TERMINAL WAREHOUSE, INC AKRON, OH 173.25(a)(2)		HM Carrier/Shipper	OH-2002-0149-US0695	\$4,000.00
30254	THE SHERWIN WILLIAMS COMPANY CLEVELAND, OH 171.2(f)(2)	172.301(a)(1)	Carrier	MN-2001-0162-MN0657	\$6,000.00
150336	THE TAURO BROTHERS TRUCKING CO GIRARD, OH 395.3(b)(2)		Carrier	OH-2002-0070-US0506	\$11,400.00
	TOBIN LAMB DIN CINCINNATI, OH 391.45		Driver	OH-2002-0092-US0696	\$500.00
643239	TRANS-AMERICA LOGISTICS INC COLUMBUS, OH 382.215	382.301(a)	Carrier	OH-2002-0084-US0870	\$2,170.00
240663	TRANS-CONTINENTAL SYSTEMS INC CINCINNATI, OH 395.8(e)		Carrier	OH-2002-0075-US0696	\$12,000.00
635782	TRUGENT TRANSPORTATION INC CLEVELAND, OH 382.305(b)(1)	382.305(b)(2)	Carrier	OH-2001-0088-US0324	\$10,070.00
339646	UNGER DISTRIBUTING CO INC CINCINNATI, OH 391.45	391.11(b)(4)	Carrier 391.45	OH-2002-0121-US0696 391.11(b)(4)	\$2,000.00
685302	WELLS MOVING & STORAGE INC SPRINGBORO, OH 13901 387.7(a)	396.11(a)	Carrier 382.305	OH-2001-0215-US0696 382.301(a)	\$4,190.00
685302	WELLS MOVING AND STORAGE INC SPRINGBORO, OH 13901	387.7(a)	Carrier	OH-2002-0188-US0506	\$8,190.00
189105	WENZ BROS GREENHOUSE TOLEDO, OH 382.301(a)	382.303(e)	Carrier	OH-2002-0239-US0870	\$1,990.00
	WILLIAM L. LONG LIMA, OH 395.8(e)		Driver	OH-2000-0199-US0695	\$500.00

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742318	WILLIAMS TRANSPORT LOGISTICS INC WEST CHESTER, OH 382.305		Carrier	OH-2002-0088-US0199	\$2,900.00
929935	WORRY FREE TRUCKING INC COLUMBUS, OH 395.8(k)(1)	382.301(a)	Carrier	OH-2002-0027-US0702 382.301(a)	\$2,000.00
					\$1,377,476.00

State: Oklahoma

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
269571	A K T INC TULSA, OK 382.305(b)(1) 382.213(b)	383.23(a)	Carrier	OK-2001-0070-US0620 395.8(k)(1)	\$2,000.00
	AARON E. CRISCO SULPHUR SPRINGS, OK 391.45(b)(1)		Driver	TX-2002-0258-US0665	\$250.00
	ALAN R. NICKELL MORRIS, OK 382.215	382.215	Driver	OK-2002-0065-US0714	\$1,000.00
956585	ALL AMERICAN GRAIN HAULERS LLC LOYAL, OK 395.8(e)	382.305(b)(1)	HM Carrier	OK-2002-0080-US0403 382.305(b)(2)	\$3,530.00
343118	AMRAIL CONSTRUCTION INC TULSA, OK 395.8(k)(1)	382.305	Carrier	OK-2001-0089-US0714	\$7,110.00
704032	ASPHALT SALES & TRANSPORTATION INC TULSA, OK 395.8(e)		Carrier	OK-2001-0134-US0714	\$3,900.00
524588	BARRINGTON CUSTOM HARVESTING ALEX, OK 382.305		Carrier	OK-2002-0062-US0218	\$2,000.00
549908	BATES BROS INC ALTUS, OK 395.13(c)(1)	395.13(c)(1)	Carrier	OK-2002-0033-US0218 382.301(a)	\$4,310.00
699915	BOB DOSHIER TRUCKING SPIRO, OK 395.8(k)(1)	382.305	Carrier	OK-2002-0032-US0703 382.305	\$2,000.00
585300	BRAKE TRUCKING INC VIAN, OK 395.3(b)(2)		Carrier	OK-2002-0071-US0453	\$12,120.00
	CARL C. TAYLOR GLENPOOL, OK 391.45(b)(1)	391.45(b)(1)	Driver	OK-2002-0030-US0714	\$500.00

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791885	CHARLES RAINS POCOLA, OK 395.8(e)	382.305	Carrier	AR-2002-0036-US0358	\$2,000.00
69015	CITGO PETROLEUM CORPORATION TULSA, OK 173.24(f)	173.24(f)	Shipper	OH-2002-0140-US0482	\$2,400.00
603605	COLDIRON SPECIALIZED DRIVEAWAY TRUCKING INC OKLAHOMA CITY, OK 395.8(e) 391.51(b)(1)	382.305(b)(1)	Carrier	OK-2000-0042-US0620 382.305(b)(2) 382.215	\$26,360.00
563671	COST WAREHOUSE OKLAHOMA CITY, OK 396.11(a)	382.305	Carrier	OK-2001-0121-US0357 395.8(k)(1)	\$7,700.00
	DANNIE PATTERSON CARNEGIE, OK 395.8(e)	395.8(e)	Driver	CO-2002-0015-US0559	\$400.00
468348	DIAMOND B TRUCKING CO INC OKEENE, OK 395.8(e)	382.303(b)	Carrier	OK-2002-0074-US0714	\$4,500.00
	DONALD CROSBY MIAMI, OK 395.8(e)	391.45(b)(1)	Driver	IL-2002-0032-US0769	\$2,050.00
	DOUGLAS DEAN COREY OKLAHOMA CITY, OK 395.8(e)	395.8(e)	Driver	CO-2002-0039-US0709	\$300.00
283389	E A HOLDER INC FLETCHER, OK 395.8(e)	392.6	Carrier	OK-2001-0113-US0357	\$10,860.00
	EARL W. WHITE OKLAHOMA, OK 395.8(e)		Driver	CO-2002-0029-US0709	\$300.00
320878	FORCUM TRUCK LINES INC COMMERCE, OK 391.11(b)(4)	391.11(b)(4)	Carrier	OK-2002-0039-US0714	\$5,900.00
723455	GOLDEN TRIANGLE FARMS LAWTON, OK 382.305(b)(1)	382.305(b)(2)	Carrier	OK-2002-0027-US0218 382.305(b)(1) 382.305(b)(2)	\$2,930.00
481913	HOOPER CONSTRUCTION INC WOODWARD, OK 391.51(b)(7)	382.305(b)(2)	Carrier	OK-2002-0023-US0357	\$4,000.00
	HUGH EDWARD HOLLENBAUGH ELDORADO, OK 395.13(d)		Driver	OK-2002-0040-US0218	\$2,000.00
233955	J & B PIPE SUPPLY INC OKLAHOMA CITY, OK 395.8(e)		Carrier	OK-2001-0130-US0620	\$6,600.00

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865238	JAMIES WELDING INC PAULS VALLEY, OK	Carrier	OK-2002-0049-US0357	\$4,930.00
	395.8(k)(1) 396.3(b)	391.51(a)	382.115(a)	
	395.8(k)(1) 396.3(b)	382.115(a)	391.51(a)	
978015	JERRY BARNES DBA B & B HAULERS PURCELL, OK	Carrier	OK-2002-0044-US0357	\$1,490.00
	395.8(k)(1) 382.301(a)	395.8(k)(1)	382.301(a)	
653416	JERRY BROWN TRUCKING CO BATTIEST, OK	Carrier	OK-2002-0085-US0703	\$2,000.00
	391.51(a) 382.115(a)			
611406	KEITH LYONS INC BROKEN BOW, OK	Carrier	OK-2002-0075-US0703	\$3,870.00
	382.305(b)(2)			
	KENNETH LEE CLAWSON OKLAHOMA CITY, OK	Driver	GA-2002-0308-US0806	\$250.00
	395.3(a)(1)			
668635	LANE TRUCKING INC OKLAHOMA CITY, OK	Carrier	OK-2002-0059-US0703	\$2,000.00
	382.305			
68981	LEVI CARLILE MOFFETT, OK	Carrier	OK-2002-0031-US0218	\$2,760.00
	395.8(e) 382.301(a)	395.8(e)	382.301(a)	
800283	MICHAEL TILSON TRUCKING INC ENID, OK	Carrier	OK-2002-0095-US0714	\$3,130.00
	395.3(b)(2)			
283334	MOHAWK MATERIALS CO INC TULSA, OK	Carrier	OK-2002-0022-US0714	\$7,000.00
	391.45(b)(1)			
784513	MUSGROVE TRUCKING ALBANY, OK	Carrier	OK-2001-0114-US0703	\$2,000.00
	396.11(a) 382.305	395.8(e)		
778041	OAK HILL FARMS & TRANSPORTATION JAY, OK	Carrier	OK-2002-0025-US0707	\$2,000.00
	382.305 382.305			
976695	R&J TRUCKING GOTEBO, OK	Carrier	OK-2001-0124-US0357	\$2,000.00
	395.8(i) 382.301(a)			
593288	RANDY ELMORE MADILL, OK	Carrier	OK-2001-0043-US0703	\$2,000.00
	395.8(a) 382.115(a)			
	RICHARD MCKNIGHT DEL CITY, OK	Driver	IL-2002-0125-US0832	\$500.00
	391.45			
656348	ROACH TRANSPORTATION INC WOODWARD, OK	HM Carrier	OK-2002-0084-US0357	\$2,520.00
	382.301(a)			

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513776	ROCKEY PRATT TRUCKING INC MULDROW, OK 391.45(b)(1) 382.211	Carrier	OK-2001-0120-US0453	\$21,760.00
866494	ROCKY MOUNTAIN TOURS INC NORMAN, OK 382.115(a)	Carrier	OK-2002-0037-US0620	\$2,900.00
976695	RONALD & JEFF SQUIRES DBA R & J TRUCKING GOTEBO, OK 382.301(a)	Carrier	OK-2002-0061-US0218	\$2,000.00
266691	S & F TRANSPORT INC EARLSBORO, OK 382.105 382.105	Carrier	OK-2002-0024-US0357	\$4,320.00
570979	SEABOARD FARMS INC GUYMON, OK 396.11(a) 382.305(b)(2) 396.11(a) 382.305(b)(2)	Carrier	OK-2002-0096-US0357	\$31,830.00
263533	SHIFLETT TRANSPORT SERVICES INC FLETCHER, OK 382.305(b)(1) 382.305(b)(2)	Carrier	OK-2001-0106-US0218	\$6,000.00
279443	SOONER FAST FREIGHT INC OKLAHOMA CITY, OK 180.407(c)	HM Carrier	OK-2001-0097-US0714	\$2,260.00
671711	STRINGER TANSPTS INC NORMAN, OK 396.11(a) 395.8(e)	Carrier	OK-2002-0057-OK0403	\$2,500.00
963706	TOM ISAACS NORMAN OF OKLAHOMA ARDMORE, OK 396.3(b) 395.8(i) 382.115(a)	Carrier	OK-2002-0029-US0218	\$2,120.00
732074	TOMMY PHILLIPS CONTRACTING INC SMITHVILLE, OK 395.8(a) 382.305(b)(2)	Carrier	OK-2002-0013-US0703	\$3,460.00
865303	TRUE BORE DIRECTIONAL DRILLING INC ARDMORE, OK 382.301(a) 382.305(b)(2)	Carrier	OK-2002-0021-US0218	\$2,000.00
376230	TULCO OILS INC TULSA, OK 391.45(a) 382.305	HM Carrier/Shippe	OK-2002-0028-US0714	\$5,530.00
836498	TWO STATE SOD FARMS SPIRO, OK 391.51(b)(2) 395.8(k)(1) 395.8(k)(1) 382.301(a)	Carrier	OK-2002-0009-US0703	\$2,850.00
709424	VAUGHAN FOODS INC MOORE, OK 382.301(a) 382.305	Carrier	OK-2001-0137-US0620	\$8,310.00

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351077	WELLS RANCH SUPPLY BARNSDALL, OK 382.305		Carrier	OK-2001-0135-US0714	\$2,900.00
710535	WEST OK TRUCKING WOODWARD, OK 395.3(a)(2)		Carrier	OK-2001-0118-US0357	\$2,030.00
	WILLIAM MASTERSON TULSA, OK 395.8(e)	390.35	Driver	MO-2002-0181-MO0514	\$1,000.00
890900	WMGC TRUCKING MULDROW, OK 395.8(k)(1) 395.8(k)(1)	382.301(a) 395.8(e)	Carrier	CA-2002-0261-US0629	\$7,300.00
				382.305	395.8(e)
				382.305	382.301(a)
					\$906,440.00

State: Oregon

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
609179	A G G ENTERPRISES INC PORTLAND, OR 391.45 396.17(a)	391.45 390.35	Carrier	OR-2000-0020-US0479	\$28,710.00
			395.3(b)(2)	390.13	
	AARON S. BALEN WALDPORT, OR 395.3(b)(2)		Driver	WI-2002-0015-US0563	\$300.00
478676	ALPINE TRANSPORTING INC BORING, OR 382.215		Carrier	OR-2001-0024-US0212	\$2,880.00
926458	AMERICAN POLYMERS INC OREGON CITY, OR 396.11(a) 396.11(a)	382.301(a) 382.301(a)	Carrier	OR-2002-0065-US0309	\$2,000.00
			396.11(a)	382.301(a)	
150838	BUCKBOARD EXPRESS TUALATIN, OR 395.3(b)(1)	395.8(e)	Carrier	OR-2001-0023-US0212	\$2,000.00
623695	COOLEY FARM SERVICE & ALLEN COOLEY TRUCKING ALBANY, OR 382.605(c)(2)(ii)		Carrier	OR-2001-0017-US0657	\$2,000.00
	DANNY L. ADAMS GRANTS PASS, OR 395.8(e)		Driver	CA-2002-0252-US0149	\$300.00
	EGIDIJUS MARKEVICIUS PORTLAND, OR 395.3(b)(2)		Driver	GA-2002-0303-US0631	\$450.00
808547	HOYAL FARMS TRANSPORTATION INC WHITE CITY, OR 395.8(k)(1)	382.215	Carrier	OR-2001-0021-US0075	\$5,330.00

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746387	LEEWAY LOGGING INC TOLEDO, OR 396.17(a)	Carrier	OR-2002-0072-US0479	\$2,400.00
436507	THOMAS GORDON SALISBURY PORTLAND, OR 395.3(b)(2)	Carrier	OR-2002-0071-US0309	\$2,000.00
633078	TRUCKS ORUS TRUCKING EXPRESS LLC PORTLAND, OR 395.8(i)	Carrier	OR-2001-0019-US0657	\$3,280.00
				\$212,530.00

State: Pennsylvania

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
157813	ACORN TRUCKING LTD SHIPPENVILLE, PA 395.8(e)	Carrier	PA-2001-0285-US0310	\$7,500.00
	AGUIRRE, JUAN A VALENCIA, PA 382.213(a)	Driver	PA-2002-0087-US0333	\$500.00
	ALBERT, KENNETH C AUBURN, PA 382.213.(a)	Driver	PA-2002-0094-US0026	\$500.00
388004	AMERIGAS PROPAND LP DBA PROPANE TRANSPORT INTERNATIONAL KING OF PRUSSIA, PA 171.2(c) 171.2(c) 171.16 171.16	HM Carrier/Shipper	OH-2002-0134-US0482 177.840(o) 177.840(o)	\$38,870.00
388004	AMERIGAS PROPANE LP DBA PROPANE TRANSPORT INTERNATIONAL KING OF PRUSSIA, PA 173.33(a) 173.33(a)	HM Carrier	OH-2002-0079-US0482	\$6,380.00
388004	AMERIGAS PROPANE LP DBA ROPANE TRANSPORT INTERNATIONAL KING OF PRUSSIA, PA 171.2(c) 171.2(c)	HM Carrier	OH-2002-0076-US0482	\$12,280.00
	AMOS, GARY CLEONA, PA 382.215	Driver	PA-2002-0096-US0508	\$500.00
513656	B & T TRANSPORTATION, INC CATASAUQUA, PA 395.8(e)	Carrier	PA-2002-0015-US0508	\$5,700.00
679075	B E F ENTERPRISES INC MT PLEASANT, PA 395.8(e) 391.45(b)(1)	Carrier	PA-2001-0217-US0333	\$4,563.00
	BEATRICE C TANNER & ANTHONY WALACH ERIE, PA 383.37(a) 395.3(b)(2)	Carrier	NY-2002-0507-US0786 387.7(a)	\$253,430.00

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375266	BRENT L HERSHEY DBA HERSHEY AG MARIETTA, PA 391.45(b)(1)	Carrier	PA-2001-0328-US0584	\$1,950.00
466031	BRIAN D SHAW DBA BRIAN'S AUTO REPAIR MEADVILLE, PA 382.215	Carrier	PA-2002-0058-US0532	\$2,170.00
	382.305(b)(2)	382.301(a)		
	BRIAN D. GOSS LEWISTON, PA 395.8(e)	Driver	MI-2002-0051-US0405	\$300.00
	395.8(e)			
604040	BRICKOTE INC HELLERTOWN, PA 382.115(a)	Carrier	PA-2002-0079-US0043	\$2,000.00
	BULLOCK, JAMES R ROME, PA 390.35	Driver	PA-2002-0082-US0026	\$500.00
	BURD, DANIEL V MARKLEYSBURG, PA 390.13	Driver	PA-2003-0013-US0333	\$1,500.00
	390.13			
	BURKEY, TIMOTHY J EAST EARL, PA 382.215	Driver	PA-2002-0019-US0584	\$250.00
	BUSH, JIMMY ERIE, PA 383.23(a)	Driver	NY-2002-0320-US0773	\$500.00
	383.23(a)			
519714	CARL E KILLIAN NEW PROVIDENCE, PA 382.301(a)	Carrier	PA-2002-0095-US0508	\$1,990.00
	382.305(b)(2)	382.305(b)(1)		
	CARSON'S TRUCKING INC LANCASTER, PA 395.8(a)	Carrier	PA-2002-0098-US0508	\$1,990.00
	382.305(b)(2)	382.301(a)	391.45(b)(1)	
275394	CENTIMARK CORPORATION CANONSBURG, PA 382.215	Carrier	PA-2002-0061-US0310	\$19,190.00
	382.301(a)	382.305(b)(2)		
	CHARLES FLOYD JR. HARRISBURG, PA 395.3(a)(1)	Driver	WI-2003-0022-US0384	\$1,000.00
625144	CHARLES W FEES II DBA CHARLES FEES TRUCKING SCHUYKILL HAVEN, PA 382.301(a)	Carrier	PA-2002-0072-US0816	\$3,000.00
731519	CHESAPEAKE BAY LINES INC CHRISTIANA, PA 395.3(b)(2)	Carrier	PA-2001-0314-US0043	\$3,310.00
	391.45(b)(1)			
	CHILDERS, DAVID L EAST EARL, PA 395.8(e)	Driver	NJ-2002-0088-US0553	\$500.00

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CICCONE, WILLIAM R CRESCENT, PA 382.213(a)		Driver	PA-2002-0075-US0043	\$500.00
CLARK, WALTER FRANCES ORANGEVILLE, PA 383.23(a)		Driver	NY-2003-0011-US0688	\$1,875.00
COPELAND, JOANN T SUGERLOAF, PA 382.215		Driver	PA-2002-0011-US0026	\$500.00
596542 CUSTOM TRUCKING INC WILKES-BARRE, PA 382.301(a)	386.83(a)(1)	Carrier	PA-2001-0215-US0063	\$10,800.00
475607 D & G TRANSPORT INC. DBA MELARD TRUCKING EPHRATA, PA 382.301(a)		Carrier	PA-2001-0309-US0584	\$10,000.00
975175 DARRYL S MAIN DBA DSM TRANSPORTATION CRANBERRY TWP, PA 382.301(a)	382.305(b)(2)	Carrier	PA-2002-0035-US0532	\$1,980.00
		382.305(b)(1)		
DRAYER, RALPH C ERIE, PA 382.213(a)	382.213(a)	Driver	PA-2002-0078-US0043	\$500.00
DREHER, PHILIP A DR ALLENTOWN, PA 383.23(a)		Driver	PA-2001-0228-US0043	\$500.00
10478 E SCHNEIDER & SONS INC ALLENTOWN, PA 395.3(b)(2)		Carrier	PA-2002-0062-US0043	\$2,000.00
ECKMAN, HAROLD D, JR COLLEGEVILLE, PA 395.13(d)		Driver	CT-2002-0043-US0644	\$2,500.00
880515 EILID MOVING & STORAGE INC BIGLERVILLE, PA 375.14(b)	14708	Carrier	NY-2002-0205-US0662	\$61,000.00
		375.3(b)	375.5	
375.6	13702(c)(1)	370.5	375.2(a)	
375.19				
174495 EZRA H GOOD INC DENVER, PA 395.3(b)(2)		Carrier	PA-2002-0021-US0043	\$7,480.00
942733 FANTASY LAND CRUISES INC DUNCANSVILLE, PA 382.301(a)		Carrier	PA-2002-0051-US0333	\$2,600.00
604058 FENNER TRUCKING INC MIFFLINTOWN, PA 395.8(e)	382.301(a)	Carrier	PA-2002-0068-US0415	\$10,170.00
		382.305(b)(2)		

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	FETTERMAN, JULIA D ANITA, PA 382.213(a)		Driver	PA-2001-0270-US0532	\$500.00
	FICKES, LANE A SOMERSET, PA 395.8(e)	390.31	Driver	PA-2001-0301-US0415	\$1,000.00
	FORT, ROBERT D POTTSVILLE, PA 382.213(a)		Driver	PA-2001-0311-US0026	\$500.00
276396	FRANCIS R BERTANZETTI MALVERN, PA 387.7(a)		Carrier	PA-2001-0258-US0446	\$2,000.00
	FREEMAN, CHARLES E BINGHAMTON, PA 382.213(a)		Driver	PA-2001-0304-US0026	\$500.00
85089	GAJDA TRUCKING COMPANY VOLANT, PA 395.8(e)	391.103(a)	Carrier	PA-1995-0031-US0310	\$6,250.00
	GILLNER, ALBERT C GLENSHAW, PA 382.213(a)		Driver	PA-2002-0033-US0532	\$500.00
	HALLMAN, CARL E NEWVILLE, PA 391.45(b)		Driver	PA-2002-0088-US0415	\$300.00
	HARRIS, WILLIAM S CURWENSVILLE, PA 390.35	390.35	Driver	PA-2002-0039-US0532	\$500.00
901449	HENDRICKS TRUCKING LLC TELFORD, PA 395.3(b)(2) 382.301(a)	395.3(b)(2) 395.3(b)(2)	Carrier 382.301(a) 395.8(e)	PA-2002-0012-US0446 382.301(a)	\$8,490.00
437226	HILLTOP PAVING INC PRESTO, PA 382.301(a)	382.305(b)(1)	Carrier 382.305(b)(2)	PA-2002-0084-US0379	\$2,450.00
	HOGG, JASON CONNELLSVILLE, PA 395.8(i)		Driver	PA-2002-0071-US0379	\$500.00
10509	HOUGHTON INTERNATIONAL, INC VALLEY FORGE, PA 172.400(a)	172.400(a)	HM Carrier	OH-2002-0176-US0695	\$2,100.00
	HUSEMAN, RANDY R HILLER, PA 382.213(a)		Driver	PA-2002-0047-US0532	\$500.00
574012	INDEPENDENT CHEMICAL CORPORATION PITTSO, PA 177.817(a)		Carrier	PA-2001-0208-US0350	\$4,860.00

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813317	J & J HAULING INC DILLSBURG, PA 395.8(k)(1)	395.8(a)	Carrier 395.8(e)	PA-2002-0037-US0415 382.301(a)	\$6,400.00
837225	JACOB RICHCREEK DBA JAKE RICHCREEK TRANSPORTATION ENOLA, PA 391.45(b)(1)	382.301(a)	Carrier	PA-2001-0223-US0415	\$2,080.00
839231	JAMES E & CHERYL G BLEVINS (DBA, C&E BLEVINS TRUCKING) NEW FREEDOM, PA 395.8(a)	382.115(a)	Carrier 395.8(a)	PA-2002-0026-US0415 382.115(a)	\$2,000.00
	JAMES I. SHAFFER DAVIDSVILLE, PA 395.8(e)		Driver	OH-2003-0021-US0702	\$500.00
318655	JB J ENTERPRISES INC DBA TBJ TRUCKING ELLWOOD CITY, PA 391.45(b)(1)	382.301(a)	Carrier	PA-2001-0212-US0333	\$4,950.00
97943	JERRY'S SPORT CENTER INC OLYPHANT, PA 177.817(a)		HM Carrier/Shippe	NJ-2002-0063-US0016	\$1,720.00
460350	JIMI ENTERPRISE INC BUTLER, PA 382.301(a)		Carrier	PA-2002-0086-US0333	\$3,200.00
	JOHN W. SHOVER TIOGA, PA 395.8(e)	395.8(e)	Driver	KS-2002-0004-US0833	\$1,000.00
273670	JOHNJ HESS II INC DBA HESS MILLS PARADISE, PA 382.301(a)		Carrier	PA-2002-0090-US0477	\$3,800.00
	JURICH, BARRY J JOHNSTOWN, PA 382.213(a)	382.213(a)	Driver 382.213(a)	PA-2002-0077-US0043	\$500.00
781044	K A M TRUCKING LLC EVANS CITY, PA 382.301(a)		Carrier	PA-2002-0067-US0333	\$2,000.00
	KLINGEL, RICHARD D DALTON, PA 382.213(a)		Driver	PA-2001-0303-US0026	\$500.00
963441	KRISE BUS SERVICE INC PUNXSUTAWNEY, PA 382.305(b)(1)	382.305(b)(2)	Carrier	PA-2001-0269-US0532	\$13,134.00
550782	KRISE TRANSPORTATION INC PUNXSUTAWNEY, PA 382.305(b)(1)	382.305(b)(2)	Carrier	PA-2001-0252-US0532	\$3,474.00
	KURTZ, MARK A WILLIAMSPORT, PA 382.503		Driver	PA-2002-0107-US0063	\$0.00

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879259	LAM, JR., DANIEL R. NEW FREEDOM, PA 382.213(a)	382.213(a)	Driver	MD-2002-0030-US0421	\$500.00
	LATSHA, RANDY D. DAUPHIN, PA 382.213(a)		Driver	PA-2001-0342-US0415	\$500.00
879259	LONG RIDERS TRANSPORT INC PERKIOMENVILLE, PA 382.301(a)	382.305	Carrier	PA-2002-0020-US0508	\$8,600.00
85118	LOUIS A GRANT INC EXPORT, PA 395.8(a)		Carrier	PA-2002-0070-US0310	\$7,820.00
508433	MAIN STREET LEASING INC DBA J & J LUXURY TRANSPORTATION ALLEN TOWN, PA 391.11(b)(4)		Carrier	PA-2002-0093-US0026	\$3,340.00
363726	MARTIN H REIFF DBA LURGAN LEASING SHIPPENSBURG, PA 391.45(b)(1)	382.215	Carrier	PA-2002-0059-US0532	\$9,910.00
	MARTIN, DOUGLAS A. DUBOIS, PA 390.31		Driver	PA-2001-0280-US0379	\$500.00
	MARTIN, THOMAS W JR MIDDLETOWN, PA 382.213(a)	382.213(a)	Driver	PA-2002-0076-US0043	\$500.00
	MC NEAL, MAURICE D CHAMBERSBURG, PA 382.503	382.503	Driver	PA-2002-0060-US0532	\$750.00
	MCCLOSKEY EDWARD J GALLITZIN, PA 382.213(a)		Driver	PA-2001-0333-US0310	\$500.00
88499	MILK TRANSPORT INC GROVE CITY, PA 382.301(a) 382.305(b)(1)	382.305(b)(1) 382.305(b)(2)	Carrier	PA-2002-0036-US0310	\$20,800.00
	MOFFITT, KENNETH J CARLISLE, PA 391.45(b)(1)		Driver	PA-2002-0100-US0415	\$300.00
308134	NFR ENTERPRISES INC HAZLETON, PA 382.215		Carrier	PA-2002-0010-US0026	\$5,660.00
360947	OESTER, WILLIAM H SALISBURY, PA 390.13		Driver	PA-2003-0012-US0333	\$2,500.00
924706	P WINGATE SERVICES INC OTTSVILLE, PA 395.8(a)	382.115(a)	Carrier	PA-2002-0053-US0508	\$1,500.00

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345548	PENNWAY EXPRESS INC DUBOIS, PA 382.301(a)	Carrier	PA-2001-0271-US0532	\$15,000.00
	PHILLIPS, ANDREW M SR OLYPHANT, PA 382.213(a)	Driver	PA-2002-0022-US0026	\$500.00
	PICKEL, WARREN E. FREDERICKSBURG, PA 391.11(b)(5)	Driver	PA-2002-0013-US0063	\$500.00
793465	PPG ARCHITECTURAL FINISHES INC PITTSBURGH, PA 172.200(a)	Carrier	VA-2002-0042-US0498	\$3,650.00
388004	PROPANE TRANSPORT INTERNATIONAL KING OF PRUSSIA, PA 107.502(b)	HM Carrier	KY-2002-0052-US0312	\$4,900.00
547856	R A M TRANSIT LINES INC HARRISVILLE, PA 382.305(b)(1) 382.305(b)(1)	Carrier	PA-2002-0040-US0333	\$2,760.00
572885	R G BLANKLEY TRUCKING INC MERCERSBURG, PA 395.8(e)	Carrier	PA-2002-0041-US0415	\$1,950.00
260226	RBL ENTERPRISES INC PORT TREVORTON, PA 395.8(e) 382.301(a)	Carrier	PA-2001-0336-US0026	\$33,140.00
1033395	ROBERT C BEARD AND FLORENCE D BEARD DBA SOUTHHALL'S GAS CENTERVILLE, PA 180.407(a)	HM Carrier/Shipper	PA-2002-0043-US0350	\$5,500.00
	ROBINSON, BERTRAM A FAIRLESS HILLS, PA 382.213(a)	Driver	PA-2001-0339-US0584	\$500.00
628559	ROCK SOLID TRUCKING INC BALLY, PA 382.301(a)	Carrier	PA-2001-0230-US0043	\$3,260.00
666376	ROGER HECTOR DBA D & R TRUCKING BEACH LAKE, PA 382.305(b)(2)	Carrier	PA-2002-0055-US0026	\$1,930.00
962165	ROLAND R ROSETTI JR DBA SHARKEYS FUEL SALES SOUTH CANNAN, PA 180.407(c)	Carrier	PA-2001-0295-US0350	\$4,420.00
573747	S MC CLAIN INC TUNKHANNOCK, PA 395.3(b)(2) 395.3(b)(2)	Carrier	PA-2002-0005-US0026	\$6,000.00
573747	S MCCLAIN INC TUNKHANNOCK, PA 386.11(b)(2)	Carrier	PA-2002-0081-US0026	\$800.00

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718130	SARAH'S MOTOR EXPRESS INC LANCASTER, PA 382.305(b)(1)	395.3(b)(2)	Carrier	PA-2001-0201-US0584	\$5,220.00
496022	SCOTT J BIER & ALBERT S BIER DBA A&S LANDSCAPING WASHINGTON, PA 382.305(b)(2)		Carrier	PA-2002-0042-US0379	\$2,000.00
	SECRET, RUSSELL R SCOTTDAL, PA 382.213(a)	382.213(a)	Driver	PA-2002-0074-US0043	\$500.00
104031	STEEL TRUCKING, INC WHEATLAND, PA 395.8(e)	382.305(b)(2)	Carrier	PA-2001-0279-US0333	\$5,000.00
	STEVENS, WILLIAM G WOODLAND, PA 382.213(a)		Driver	PA-2002-0038-US0310	\$500.00
370633	SUBURBAN TOWING & TRANSPORTATION INC READING, PA 395.8(k)(1)	391.45(b)(1)	Carrier	PA-2001-0286-US0508	\$1,990.00
			382.305(b)(2)		
10601	T H HEILIG INC LEBANON, PA 395.8(e)	382.215	Carrier	PA-2002-0092-US0447	\$3,370.00
153908	THREE RIVERS SUPPLY CO INC WEST HOMESTEAD, PA 391.51(b)(2)	391.51(b)(7)	Carrier	PA-2002-0083-US0310	\$4,510.00
			395.8(k)(1)		
722532	TIMOTHY J WHITE NEW HOLLAND, PA 382.215	382.301(a)	Carrier	PA-2002-0009-US0508	\$2,930.00
			382.215	382.301(a)	
276155	TRI-BORO CONSTRUCTION SUPPLIES, INC DALLASTOWN, PA 177.800(c)	177.817(a)	Carrier	PA-2002-0006-US0350	\$6,890.00
			177.800(c)	177.817(a)	
765074	TRIPLE A TRANSPORT INC HANOVER, PA 391.45(b)(1)	382.301(a)	Carrier	PA-2001-0315-US0415	\$2,000.00
1022015	TRUPAR AMERICA, INC BENTLEYVILLE, PA 173.25(a)(2)		HM Carrier/Shipper	OH-2002-0164-US0870	\$2,200.00
179188	VENEZIA TRANSPORT SERVICE INC POTTSTOWN, PA 395.3(b)(2)		Carrier	PA-2002-0091-US0043	\$6,600.00
2300718	WATSON-RHENANIA PITTSBURGH, PA 173.25(a)(2)	173.25(a)(2)	Carrier	OH-2002-0212-US0482	\$1,900.00
			173.25(a)(2)		
799603	WAYNE A WARNER DBA K & W TRUCKING COMPANY MILESBERG, PA 395.8(e)		Carrier	PA-2001-0195-US0063	\$1,800.00

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377969	WEST LUMBER & BUILDING SUPPLY INC UPPER DARBY, PA 391.51(b)(7)	382.305(b)(2)	Carrier 382.301(a)	PA-2001-0342-US0446	\$3,000.00
717951	WILL HAUL INC PHILADELPHIA, PA 382.301(a)	382.305(b)(2)	Carrier 395.8(e)	PA-2001-0294-US0446	\$9,500.00
	WILLIAMS, DENNIS S WARREN, PA 382.213(a)		Driver	PA-2001-0348-US0333	\$500.00
261656	WILMER L. KERR SELLERSVILLE, PA 395.8(a)		Carrier	PA-2001-0307-US0446	\$1,500.00
249455	WINDERMAN AUTO SALES INC WEST CHESTER, PA 387.301(a) 395.8(e)	13901	Carrier 395.8(k)(1)	PA-2001-0166-US0446 390.35	\$19,370.00
	WITMER, LYMAN L PINE GROVE, PA 382.213(a)		Driver	PA-2002-0023-US0063	\$500.00
					\$2,548,567.00

State: Puerto Rico

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1021819	ECOLAB MANUFACTURING INC DBA ECOLAB MANUFACTURING INC DORADO, PR 173.3		HM Carrier	PR-2002-0001-US0767	\$3,000.00
128130	PROGASCO, INC HATO REY, PR 172.5	172.5	HM Carrier	PR-2002-0003-US0767	\$1,800.00
					\$6,600.00

State: Rhode Island

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
433662	ADF INC CUMBERLAND, RI 396.11(a)	395.8(a)	Carrier	RI-2002-0019-RI0140	\$5,760.00
	BADGER, JASON PAWTUCKET, RI 390.35	390.35	Driver	RI-2002-0015-US0042	\$200.00
839883	CHEROKEE CARRIERS INC PROVIDENCE, RI 382.115(a)		Carrier	RI-2002-0016-US0536	\$5,050.00
40701	CRANSTON WELDING SUPPLY COMPANY CRANSTON, RI 382.301(a)		Carrier	RI-2002-0026-US0536	\$5,300.00

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692416	DORMAN'S AUTO SALES & SERVICE INC PAWTUCKET, RI 391.51(b)(7)	382.305	Carrier	RI-2001-0028-US0536	\$2,000.00
	DWYER, DAVID P FOSTER, RI 391.45(b)(1)		Driver	RI-2002-0024-US0042	\$300.00
227924	E B THOMSEN INC DBA THOMSEN FOOD SERVICE EAST PROVIDENCE, RI 382.503	382.301(a)	Carrier	RI-2001-0015-US0536	\$13,500.00
	GILLISSIE, MICHAEL WEST WARWICK, RI 391.15(a)		Driver	RI-2002-0010-US0536	\$500.00
916083	GLOBAL TRANS CO., INC HOPE, RI 395.8(k)(1)	395.3(b)(2)	Carrier	RI-2002-0011-US0536	\$7,000.00
650377	ISLAND EXPRESS INC PAWTUCKET, RI 395.8(k)(1)		Carrier	RI-2002-0013-US0025	\$65,250.00
50576	JAMES R IZZI TRUCKING CORP DBA IZZI TRUCKING CRANSTON, RI 395.8(a)	395.8(a)	Carrier	RI-2002-0014-US0042	\$2,220.00
534109	M & D TRANSPORTATION INC. JOHNSTON, RI 395.8(e)	40.25(b)	Carrier	RI-2002-0022-US0536	\$7,500.00
593775	MCD AIR TRANSPORT INC LINCOLN, RI 382.211		Carrier	RI-2002-0009-US0536	\$4,300.00
	MCMANUS, BRIAN PAWTUCKET, RI 395.8(e)	395.13(d)	Driver	RI-2002-0008-US0536	\$1,250.00
358640	MICHAEL J MURPHY DBA MJ MURPHY WASTE WESTERLY, RI 382.115(a)		Carrier	RI-2002-0023-RI0140	\$0.00
392092	NUNES DISPOSAL INC CUMBERLAND, RI 382.305	383.23(a)	Carrier	RI-2001-0023-US0536	\$7,740.00
690133	RDJ TRANSPORTATION INC GREENVILLE, RI 395.8(i)	395.8(e)	Carrier	RI-2001-0016-US0536	\$7,500.00
	391.11(a)	391.51(b)(7)		383.23(a)	382.301(a)
	SONDERMANN, ROBERT S COVENTRY, RI 395.3(b)(2)	395.3(b)(2)	Driver	RI-2001-0020-US0551	\$500.00
	SULLIVAN, DAVID E JOHNSTON, RI 390.35	390.35	Driver	RI-2002-0018-RI0140	\$200.00

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	SULLIVAN, JEFFREY C EXETER, RI 382.213(a)		Driver	RI-2002-0017-US0536	\$1,000.00
732983	WEEWAY INC COVENTRY, RI 395.3(b)(2) 395.3(b)(1) 382.215	395.8(e) 395.8(e)	Carrier	RI-2002-0004-US0536 395.8(k)(1) 395.8(e)	\$2,180.00
	WOODRUM,, DARRIN EXETER, RI 382.215	382.215	Driver	RI-2002-0005-US0536	\$500.00
					\$272,020.00

State: South Carolina

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453920	ALAGLASS INC SAINT MATTHEWS, SC 382.215		Carrier	SC-2002-0167-SC0036	\$2,200.00
	ALLEN JEFFREY MILLER PAGELAND, SC 391.45(b)(1)	391.45(b)(1)	Driver	SC-2002-0102-US0694	\$475.00
330575	ALTON H PIESTER NEWBERRY, SC 395.3(b)(2)		Carrier	SC-2002-0098-US0407	\$2,080.00
265172	ATCHISON CHARTER SERVICE SPARTANBURG, SC 382.301(a)	382.305(b)(2)	Carrier	SC-2001-0066-US0711	\$12,070.00
546185	B & K TRUCK TRAILER RENTAL & SALES LANCASTER, SC 382.301(a)		Carrier	SC-2001-0071-US0711	\$14,800.00
84064	BUILDERS FIRSTSOURCE SE GROUP, INC. CONWAY, SC 395.8(e)	382.305(b)(2)	Carrier	SC-2001-0072-US0407 382.303(a) 382.305(b)(1)	\$47,340.00
393390	BURNETT LIME CO INC CAMPOBELLO, SC 382.305		Carrier	SC-2002-0173-SC0086	\$2,500.00
476583	CAROLINA BEST FREIGHT INC SPARTANBURG, SC 382.301(a)		Carrier	SC-2000-0003-US0711	\$2,800.00
774431	CHAMPION COACH INC GREENVILLE, SC 395.8(i)		Carrier	SC-2001-0068-US0711	\$5,070.00
63291	CHARLES GANTT TRUCKING INC LEXINGTON, SC 391.11(b)(4)		Carrier	SC-2002-0077-US0407	\$5,900.00

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306386	CHEMLAN COLOR & CHEMICAL INC LANCASTER, SC 172.704(a)		HM Carrier	SC-2002-0109-US0694	\$3,220.00
243958	DAVE'S CATTLE CO INC HICKORY GROVE, SC 395.8(a)	382.301(a)	Carrier	SC-2001-0043-US0711	\$13,290.00
			382.305		
157428	EAST COAST TRUCK LINES INC CHERAW, SC 177.800(c)	177.817(a)	HM Carrier	SC-2001-0164-SC0043	\$13,810.00
337281	ENLOE ALUMINUM AIKEN, SC 391.45(a)	382.305(b)(2)	HM Carrier/Shippe	SC-2002-0175-SC0086	\$1,970.00
716266	FLEET SOURCE INC SUMTER, SC 382.305(b)(1)		Carrier	SC-2002-0078-US0694	\$2,040.00
	GEORGE CRAM III YORK, SC 395.8(e)	395.8(e)	Driver	MN-2002-0019-MN0668	\$300.00
916190	HUNTER BROTHERS ORANGEBURG, SC 382.305(b)(1)	382.305(b)(1)	Carrier	SC-2002-0088-US0656	\$2,000.00
566251	J & A CONSTRUCTION INC YORK, SC 391.45	396.17(a)	Carrier	SC-2002-0105-US0711	\$9,300.00
			382.301(a)	395.8(a)	
433191	J M WOOD DIVISION OF MOREHOUSE SUPPLY INC FLORENCE, SC 177.800(c)	177.817(a)	HM Carrier	SC-2002-0171-SC0064	\$7,890.00
	JAMES L. BLACK MCCONNELLS, SC 391.45		Driver	SC-2002-0106-US0711	\$500.00
535395	JBI INC TIMMONSVILLE, SC 382.115(a)	382.115(a)	Carrier	SC-2002-0110-US0694	\$1,400.00
	JENKINS, JOSEPH COLUMBIA, SC 395.13(d)		Driver	VA-2002-0048-VA2287	\$1,100.00
372013	JH WILSON TRUCKING COMPANY CHESTER, SC 395.8(e)		Carrier	SC-2002-0116-US0407	\$3,690.00
312215	L & R TRUCKING COMPANY INC COLUMBIA, SC 177.800(c)	396.11(a)	HM Carrier	SC-2002-0103-US0407	\$2,160.00
			395.8(a)		
923175	LITTLE CREEK ENTERPRISES INC GILBERT, SC 396.11(a)	382.301(a)	Carrier	SC-2002-0086-US0407	\$2,280.00
	382.301(a)	382.305(b)(2)		396.11(a)	
		382.305(b)(2)			

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203296	M & M WASTE OIL GREER, SC 396.11(a)	382.305	Carrier 395.8(a)	SC-2002-0108-US0711	\$2,000.00
616446	MAGANN ATLANTIC TRANSPORT INC GEORGETOWN, SC 395.3(b)(2)	387.7(a)	Carrier 382.301(a)	SC-2002-0172-SC0064	\$7,410.00
369975	MCKENZIE TRUCKING COMPANY KINGSTREE, SC 177.800(c) 382.301(a)	395.3(b)(2) 395.8(a)	HM Carrier 395.8(e)	SC-2001-0165-SC0064 382.303(a)	\$10,000.00
921391	MC'S TRUCKING LAKE CITY, SC 382.301(a)		Carrier	SC-2002-0107-US0694	\$2,000.00
296561	MERRITT BROTHERS INC EASLEY, SC 395.8(e)	382.305(b)(1)	Carrier 382.305(b)(2)	SC-2001-0033-US0711	\$5,830.00
746684	MGI CHARLESTON, SC 382.305(b)(2)		Carrier	SC-2001-0024-US0607	\$3,180.00
458259	MICHAEL LEE TRUCKING INC GREENVILLE, SC 382.305		Carrier	SC-2002-0090-US0711	\$2,000.00
565940	PREFERRED FINISHING INC BLACKSBURG, SC 382.305		Carrier	SC-2002-0100-US0711	\$2,500.00
84178	PULLIAM TRUCKING CO INC GREENWOOD, SC 395.3(a)(1)		Carrier	SC-2002-0083-US0407	\$4,680.00
598492	RL BRIGGS & SONS TRUCKING COLUMBIA, SC 382.305(b)(2)		Carrier	SC-2001-0042-US0607	\$4,340.00
543833	ROADWAY CHARTER & TOURS INC DILLON, SC 382.301(a)		Carrier	SC-2001-0065-US0407	\$7,200.00
	ROBERT J. WISE BLACKVILLE, SC 391.45(a)	391.45(a)	Driver	SC-2002-0114-US0407	\$500.00
317111	RONNIE COURTNEY TRUCKING JOHNSTON, SC 391.45(a)		Carrier	SC-2002-0089-US0407	\$0.00
737892	RSC TRANSPORTATION INC W COLUMBIA, SC 382.303(a)	382.303(a)	Carrier	SC-2002-0091-US0694	\$2,000.00
829259	SANTA FE EXPRESS LLC GREER, SC 382.301(a)		HM Carrier	SC-2002-0118-US0711	\$2,280.00

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536920	SENN FREIGHT LINES INC NEWBERRY, SC 391.11(b)(4)	382.303(a)	Carrier	SC-2002-0082-US0407	\$28,770.00
40959	SMITH TRUCKING COMPANY INC PAGELAND, SC 391.45(b)(1)		Carrier	SC-2002-0101-US0694	\$2,000.00
652829	SOUTHWOOD ENTERPRISES INC RIDGE SPRING, SC 396.11(a)	382.301(a)	Carrier	SC-2002-0104-US0407	\$2,440.00
296784	TIRE & OIL TRANSPORTATION INC SALUDA, SC 382.305		Carrier	SC-2002-0120-US0407	\$2,000.00
299655	TOWNE TRUCKING CO BARNWELL, SC 382.305(b)(1)	382.305(b)(2)	Carrier	SC-2001-0038-US0407	\$2,090.00
231123	TRUCK AIR OF THE CAROLINAS INC GREER, SC 382.301(a)		Carrier	SC-2002-0085-US0711	\$7,100.00
368946	WAYNE WHISENANT & KIM STRONG WEST COLUMBIA, SC 177.816(a)	382.301(a)	HM Carrier/Shipper	SC-2002-0174-SC0045	\$2,180.00
269108	WISE TRUCKING BLACKVILLE, SC 391.45(b)(1)		Carrier	SC-2002-0112-US0407	\$2,160.00
384354	YARBROUGH TRANSPORT INC MANNING, SC 382.305		Carrier	SC-2001-0057-US0407	\$2,000.00
					\$644,500.00

State: South Dakota

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
884591	ACE X-PRESS INC BRANDON, SD 382.301(a)		Carrier	SD-2002-0017-US0227	\$2,580.00
139820	ALVIN ELLEFSON TRUCKING INC FLANDREAU, SD 382.301(a)	382.301(a)	Carrier	SD-2002-0015-US0616	\$2,000.00
961725	AOK TRANSPORTATION INC SIOUX FALLS, SD 391.11(b)(4)	382.215	HM Carrier	SD-2002-0005-US0227	\$2,000.00
	CLAYTON L. NEUHAUSER PIERRE, SD 390.35		Driver	SD-2002-0019-US0227	\$500.00

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460503	EAGLE EXPRESS MARTIN, SD 382.115(a)	382.115(a)	Carrier	SD-2002-0008-US0616	\$2,000.00
319056	GARY JENSEN TRUCKING INC BROOKINGS, SD 395.3(b)(2)		Carrier	SD-2002-0021-US0227	\$5,100.00
	GREG D. RAWLINGS HOWARD, SD 395.8(b)(2)		Driver	MN-2002-0130-US9270	\$400.00
21200	HAUGE TRUCKING ABERDEEN, SD 383.37(a)	383.37(a)	Carrier	SD-2002-0011-US0227	\$2,000.00
844600	HOFER EXPRESS INC ROSCOE, SD 395.3(b)(2)	382.305(b)(1)	Carrier	SD-2002-0012-US0616	\$6,350.00
436640	HOFER HAYING INC DOLAND, SD 382.115(a)		Carrier	SD-2002-0022-US0227	\$2,000.00
256835	HOUSEMAN TRUCKING LAKE ANDES, SD 395.3(a)(1)	382.215	Carrier 395.3(b)(2)	SD-2001-0041-US0227	\$27,250.00
841101	HURON DRILLING INC HURON, SD 382.305	382.305	Carrier	SD-2002-0002-US0227	\$2,900.00
802295	JAKE TRUCKING WINFRED, SD 382.115(a)		Carrier	SD-2002-0016-US0616	\$2,000.00
	JEREMIAH J HURLEY BRIDGEWATER, SD 395.8(e)		Driver	MN-2002-0048-MN0672	\$300.00
	JOSEPH J. WALDNER HURON, SD 395.8(e)		Driver	MN-2001-0226-US0463	\$400.00
673832	M & P TRANSPORTATION INC YANKTON, SD 177.800(c)	395.8(e)	HM Carrier 395.8(e)	SD-2001-0045-US0227	\$20,910.00
532465	PRESIDENT LINES RAPID CITY, SD 395.8(e)	382.301(a)	Carrier 382.305	SD-2002-0010-US0227	\$7,500.00
920513	RJB OF BIG STONE INC BIG STONE CITY, SD 395.3(b)(2)	395.3(b)(2)	Carrier	SD-2002-0004-US0227	\$5,160.00
479054	TROSKA TRUCKING INC CLEAR LAKE, SD 382.115(a)		Carrier	SD-2002-0014-US0227	\$2,000.00

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588537	VETTER TRUCKING BARNARD, SD 395.3(b)(2)	395.3(b)(2)	Carrier	SD-2002-0001-US0227	\$2,000.00
786846	WADE HARDES TRUCKING MILLER, SD 387.7(a)		Carrier	SD-2001-0047-US0616	\$1,950.00
369708	W-W INC WATERTOWN, SD 395.8(e)		Carrier	SD-2002-0006-US0227	\$6,300.00
					\$235,300.00

State: Tennessee

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
948771	A PYRAMID TOWING & RECOVERY MEMPHIS, TN 382.215	382.301(a)	Carrier	TN-2001-0075-US0468	\$13,160.00
		383.23(a)			
1009004	A-CHEAPEST TOWING & RECOVERY MADISON, TN 396.11(a)	396.17(a)	Carrier	TN-2002-0035-US0856	\$2,000.00
			395.8(a)		
685149	AMERICAN EAGLE COURIER MADISON, TN 382.115(a)		Carrier	TN-2001-0061-US0687	\$2,000.00
206347	ANCHOR TOURS INC NASHVILLE, TN 382.305(b)(1)	382.305(b)(2)	Carrier	TN-2001-0086-US0511	\$9,000.00
714958	B J ENTERPRISES NEWBERN, TN 382.115(a)		Carrier	TN-2001-0084-US0302	\$2,000.00
537527	BOBBY O PARKER TRUCKING SLAYDEN, TN 395.8(i)	382.305(b)(1)	Carrier	TN-2002-0060-US0687	\$2,000.00
794550	BOYD'S WRECKER SERVICE MEMPHIS, TN 382.115(a)		Carrier	TN-2001-0099-US0302	\$2,000.00
637508	BURTON AIR FREIGHT INC NASHVILLE, TN 382.301(a)	383.23(a)	Carrier	TN-2002-0014-US0687	\$7,250.00
			383.23(a)	382.305(b)(1)	
855215	C&S TRUCKING LAWRENCEBURG, TN 387.7(a)	382.115(a)	Carrier	TN-2002-0029-US0856	\$1,990.00
			387.7(a)	382.115(a)	
	CARL V, THREEET WESTMORELAND, TN 395.13(c)(1)		Driver	TN-2002-0020-US0856	\$1,750.00

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666003	CHARLES WILLIAMS & ASSOCIATES FAYETTEVILLE, TN 382.115(a)	Carrier	TN-2001-0088-US0511	\$1,620.00
795831	CHARTER TRANSPORT LLC CHATTANOOGA, TN 382.215	Carrier	TN-2001-0070-US0511	\$2,900.00
	CLARENCE R. MARTIN III CHATTANOOGA, TN 395.8(k)(2)	Driver	GA-2002-0311-US0806	\$450.00
651417	CLASSIC FREIGHT SYSTEMS LLC GRANDVIEW, TN 382.305(b)(2)	Carrier	TN-2002-0038-US0687	\$2,880.00
452858	CRYSTAL CARRIERS INC NASHVILLE, TN 382.503	Carrier	TN-2001-0045-US0687	\$4,150.00
265305	D & L TRUCKING CO INC MEMPHIS, TN 395.3(b)(2)	Carrier	TN-2001-0090-US0302	\$7,520.00
	DAVID L. JONES MURFREESBORO, TN 395.3(a)(1)	Driver	GA-2002-0309-US0131	\$250.00
	DENNIS R LOWE ONEIA, TN 395.8(e)	Driver	MI-2002-0049-US0405	\$300.00
889786	DOUGLAS TRUCKING MEMPHIS, TN 382.305	Carrier	TN-2002-0015-US0819	\$1,800.00
855589	FASTLINE DRIVE A WAY TRANSPORT LLC APISON, TN 382.301(a)	Carrier	TN-2002-0046-US0687	\$1,990.00
	382.305(b)(2)			
144761	FLOORMASTER INC CHATTANOOGA, TN 382.305(b)(1)	Carrier	TN-2002-0009-US0687	\$1,990.00
	382.305(b)(2)			
929645	HOOD TRUCKING JAMESTOWN, TN 382.115(a)	Carrier	TN-2001-0073-US0687	\$2,000.00
514991	HUGHES & HUGHES TRUCKING INC HURON, TN 395.3(b)(2)	Carrier	TN-2001-0103-US0302	\$4,330.00
	382.301(a)	395.3(b)(2)	382.301(a)	
484590	J B SMITH TRUCKING SAVANNAH, TN 395.8(a)	Carrier	TN-2002-0021-US0302	\$2,000.00
	382.115(a)			
635677	J BENTLY COMPANIES INC SWEETWATER, TN 391.11(b)(4)	Carrier	TN-2002-0004-US0712	\$5,120.00

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	JAMES B PERRY BROWNSVILLE, TN 395.8(e)		Driver	MO-2002-0201-US0308	\$2,000.00
	JAMES JEFFERY BRUNSON ROCKWOOD, TN 382.213(b)		Driver	OH-2002-0106-US0702	\$2,500.00
	JOSEPH S. VOGEL NASHVILLE, TN 395.13(d)		Driver	MO-2002-0146-US0762	\$0.00
613836	L & T TRANSPORTATION INC SOMERVILLE, TN 382.115(a)		Carrier	TN-2002-0011-US0819	\$2,000.00
	LEROY D. HARTNEY HENDERSON, TN 391.45		Driver	TN-2001-0074-US0468	\$300.00
684268	MANNIS BROTHERS TRUCKING INC KNOXVILLE, TN 382.301(a)		Carrier	TN-2001-0087-US0712	\$3,880.00
	MARVIN HEATHERLY BLAINE, TN 395.8(e)		Driver	TN-2002-0062-US0712	\$350.00
357190	MASSENGILL TIRE CO IN BENTON, TN 382.115(a)		Carrier	TN-2002-0071-US0856	\$1,800.00
	MAX L. REDINGER DYERSBURG, TN 395.3(b)(2)		Driver	MO-2002-0144-US0762	\$500.00
683599	MILLER INDUSTRIES TOWING EQUIPMENT INC OOLTEWAH, TN 391.45(b)(1) 382.115(a)		Carrier	TN-2002-0048-US0856	\$3,200.00
793149	MORROW'S TRUCKING DECATUR, TN 382.305 382.305		Carrier	TN-2002-0037-US0687	\$2,000.00
114813	NOAMTC INC DBA NORTH AMERICAN TRAILER CENTER MEMPHIS, TN 180.407(g) 180.407(a)(3) 180.407(i) 180.407(d) 180.407(e) 180.407(d) 180.3(a) 180.407(a)(3)		HM Carrier/Shippe	VA-2002-0022-US0498	\$32,000.00
534138	O.M.F. TRUCKING, INC WHITESBURG, TN 395.3(b)(2)		Carrier	TN-2002-0052-US0712	\$7,440.00
516516	ORIENTAL MARKET MEMPHIS, TN 396.11(a) 391.11(b)(1)		Carrier	TN-2001-0080-US0468	\$2,080.00

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297619	PEOPLES STOCKYARD COOKEVILLE, TN 395.8(i)	395.8(i)	Carrier	TN-2002-0007-US0687	\$5,040.00
297619	PEOPLES STOCKYARD/LLOYD NASH COOKEVILLE, TN 395.8(i)	382.305(b)(2)	Carrier	TN-2001-0102-US0687	\$2,000.00
491947	PREMIER CONCRETE PUMPING INC NASHVILLE, TN 382.309(b)		Carrier	TN-2001-0082-US0687	\$4,400.00
181677	PURDY BROTHERS TRUCKING CO INC LOUDON, TN 395.8(e)	382.305(b)(2)	Carrier	TN-2001-0081-US0712	\$15,480.00
	RAYMOND F. WALKER MORRISTOWN, TN 395.3(b)(2)		Driver	GA-2002-0301-US0648	\$450.00
	RAYMOND L. PAYNE COLUMBIA, TN 395.3(b)(2)	395.3(b)(2)	Driver	MN-2002-0082-US0417	\$1,000.00
	RICHARD A. BUSH NEW TAZEWELL, TN 395.8(k)(2)		Driver	GA-2002-0307-US0131	\$450.00
952136	SHIPPERS CHOICE TRANSPORTATION LLC REAGAN, TN 382.215		Carrier	TN-2002-0013-US0468	\$5,190.00
682907	SISSON TRANSPORTATION INC JACKSON, TN 382.503		Carrier	TN-2002-0005-US0468	\$1,770.00
450828	SOUTHEASTERN ATM SERVICES INC TIPTONVILLE, TN 395.8(a)	382.305	HM Carrier	TN-2001-0089-US0819	\$1,990.00
751164	SOUTHERN STAGES LLC MEMPHIS, TN 396.3(b)	382.305(b)(2)	Carrier	TN-2001-0092-US0302	\$8,800.00
				382.305(b)(2)	
482306	SPECTRA SERVICES INC ALCOA, TN 391.11(b)(4)		Carrier	TN-2002-0023-US0712	\$4,640.00
377736	TENNESSEE ELECTRIC MOTOR CO INC NASHVILLE, TN 382.115(a)	382.115(a)	Carrier	TN-2002-0059-US0856	\$1,700.00
	TERRY GALE BRUNSON ROCKWOOD, TN 382.215		Driver	OH-2002-0105-US0702	\$2,500.00
	THOMAS E. MCCORD NASHVILLE, TN 395.8(e)		Driver	GA-2002-0353-US1084	\$400.00

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677360	TOW PRO CUSTOM TOWING & HAULING INC NASHVILLE, TN 382.301(a)	382.305	Carrier	TN-2001-0083-US0687	\$1,990.00
387748	VOLUNTEER TRANSPORT INC CORRYTON, TN 391.11(b)(4)	382.503	Carrier	TN-2002-0006-US0712 395.8(e)	\$37,640.00 395.8(e)
					\$938,120.00

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<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
671946	A & A CARRIER INC LAREDO, TX 382.301(a)	382.305(b)(2)	Carrier	TX-2002-0428-US0673	\$7,770.00
827233	ABELARDO MARTINEZ DBA ABIE MARTINEZ TRUCKING CRYSTAL CITY, TX 382.115(a)		Carrier	TX-2002-0374-US0673	\$2,000.00
641816	ADRIAN TAGLE TRANSPORT EDINBURG, TX 395.3(b)(2)		Carrier	TX-2001-0893-US0725	\$2,000.00
848622	ADVANCED DISPATCH SERVICES LLC HUMBLE, TX 382.305		Carrier	TX-2002-0520-US0618	\$2,000.00
556026	ALBERTO MONTOYA P BROWNSVILLE, TX 392.9(a)(1)		Carrier	MX-2002-0448-US0944	\$1,000.00
	ALDO A. FERNANDEZ LAREDO, TX 395.8(e)		Driver	TX-2001-0339-US0673	\$200.00
	ALVIN L. BABCOCK, III BEDIAS, TX 395.8(e)		Driver	MO-2002-0207-US0308	\$0.00
1048403	AMBION, INC AUSTIN, TX 171.2(a)		Shipper	OH-2001-0238-US0482	\$2,100.00
792474	AMERI MEX BUS SERVICE HOUSTON, TX 396.9(c)(2)		Carrier	MX-2001-0560-US0794	\$1,000.00
822290	ARISTEO PALMER DBA A & P TRUCKING EL PASO, TX 382.305	382.305	Carrier	TX-2002-0069-US0738	\$3,400.00
632798	ARMANDO SOTELO SUAREZ EL PASO, TX 13901		Carrier	MX-2001-0222-US0733	\$2,000.00

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ARNOLDO VALDEZ LAREDO, TX 395.8(e)		Driver	TX-2002-0364-US0673	\$200.00
ARTHUR ALFRED HANSON ELGIN, TX 392.60		Driver	TX-2002-0330-US0673	\$200.00
805645 ARTURO COVARRUBAIS DBA TEXAS PRIDE TRANSPORT BROWNSVILLE, TX 395.3(a)(1) 382.115(a)		Carrier	TX-2002-0490-US0725	\$2,140.00
879283 ARTURO OROZCO TRUCKING EL PASO, TX 382.115(a)		Carrier	TX-2002-0356-US0738	\$2,000.00
211356 ATLAS TUBULAR INC ROBSTOWN, TX 396.17(a) 382.115(a)		Carrier	TX-2002-0573-US0725	\$3,420.00
426161 AUTOBUSES ADAME INC HOUSTON, TX 383.23(a) 396.9(c)(2)		Carrier	MX-2002-0107-US0794	\$1,000.00
426161 AUTOBUSES ADAME TOURS, INC. HOUSTON, TX 396.9(c)(2)		Carrier	MX-2002-0162-US0895	\$1,000.00
729618 AUTOBUSES LUCANO INC DALLAS, TX 382.115(a)		Carrier	TX-2001-0607-US0114	\$2,460.00
681295 B & L TRUCKING BROWNSVILLE, TX 395.3(b)(2) 382.301(a)		Carrier	TX-2002-0205-US0725	\$8,280.00
227816 B J TOMBALL, TX 383.23(a)		Carrier	MX-2002-0403-US0790	\$500.00
624451 BAIZE TRUCKING INC CROWELL, TX 395.3(a)(1) 395.3(b)(2)		Carrier	TX-2000-0620-US0596	\$5,380.00
415635 BAKER CHEMICALS HOUSTON, TX 395.8(a) 382.305		Carrier	TX-2001-0817-US0291	\$2,000.00
917799 BALDWIN INDUSTRIAL SERVICES INC DBA PHILLIPS CRANE HOUSTON, TX 382.305		Carrier	TX-2002-0381-US0291	\$1,930.00
225397 BANCROFT & SONS TRANSPORTATION INC GRAND PRAIRIE, TX 382.305(b)(1)		Carrier	TX-2002-0380-US0110	\$2,310.00
828958 BARRETTA'S EXPRESS HOUSTON, TX 391.45(b)(1) 391.45(b)(1)		Carrier	TX-2001-0631-US0713	\$2,000.00

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805608	BARRY D MOSLEY TRUCKING COLUMBUS, TX 382.305	382.305	Carrier	TX-2002-0403-US0713	\$2,020.00
869009	BERNAL VENTURES INC CORPUS CHRISTI, TX 382.115(a)		Carrier	TX-2002-0384-US0725	\$3,060.00
310237	BILL HAMES SHOWS INC FORT WORTH, TX 395.8(k)(1) 382.305(b)(2) 382.301(a) 391.51(a)	391.51(a) 382.301(a) 382.305(b)(2) 391.51(b)(7)	Carrier	TX-2002-0401-US0110	\$11,950.00
	BILLY TOM NASH SAGINAW, TX 391.45 391.45	391.51(b)(7) 391.45(b)(1) 391.45(b)(1) 395.8(e) 391.45	Driver	TX-2002-0561-US0665	\$1,500.00
676048	BOBBY W BEVILL DBA PRIME TRUCK LINE HOUSTON, TX 382.305	382.305	Carrier	TX-2002-0308-US0713	\$2,000.00
706877	BOOKER PACKING COMPANY DBA NORTH TEXAS PROTEIN BOOKER, TX 396.17(a)		Carrier	TX-2002-0246-US0725	\$2,450.00
	BRIAN K GROVER WICHITA FALLS, TX 382.213(a)		Driver	MI-2002-0047-US0405	\$1,750.00
293733	BRONCO HEAVY HAULERS INC PORTER, TX 391.45(b)(1)	391.45(b)(1)	Carrier	TX-2002-0352-US0618	\$2,450.00
656929	BRYAN'S EXPRESS INC LAREDO, TX 172.704(a)(1) 395.8(e) 172.704(a)	396.11(a) 395.8(a)	Carrier	TX-2002-0194-US0673	\$63,570.00
574488	BSA TRUCKING INC SAN ANTONIO, TX 396.11(a)	382.305(b)(1) 395.3(b)(2)	Carrier	TX-2002-0126-US0562	\$2,060.00
610056	BULLET TRANSPORT SERVICES INC PRESIDIO, TX 382.301(a)	382.301(a)	Carrier	TX-2002-0386-US0738	\$2,000.00
814458	C & C FREIGHTLINE HOUSTON, TX 382.305		Carrier	TX-2001-0611-US0618	\$2,000.00
333687	C & C WHOLESALE DISTRIBUTERS DALLAS, TX 382.305		HM Carrier/Shippe	TX-2002-0319-US0705	\$3,200.00

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504120	C G TRANSPORT & DELIVERY SERVICE HOUSTON, TX 382.115(a)	Carrier	TX-2002-0499-US0713	\$2,000.00
393863	C&B ASSOCIATES II LTD WEATHERFORD, TX 382.305(b)(1)	Carrier	TX-2002-0449-US0110	\$2,950.00
718269	CAMINO CONTRACTING INC EL PASO, TX 382.305	Carrier	TX-2001-0731-US0738	\$2,500.00
542683	CAMIONETAS CHIHUAHUA MCKINNEY, TX 383.23(a) 383.23(a)	Carrier	MX-2002-0023-US0835	\$500.00
448502	CAPTAIN CHARLIE SEAFOOD WHOLESALE CO HOUSTON, TX 395.8(i) 382.305 391.51(b)(7) 382.305	Carrier	TX-2001-0691-US0618	\$10,650.00
	CARL T. MINTER GREENVILLE, TX 395.8(i) 395.8(i)	Driver	CO-2002-0038-US0709	\$300.00
667807	CARLOS CAZARES & HERMINIO CAZARES DBACAZARES AUTOMOTRIZ EL PASO, TX 395.3(a)(1)	Carrier	TX-2002-0515-US0738	\$2,000.00
667807	CARLOS CAZARES & HERMINO CAZARES DBA CAZARES AUTOMOTRIZ EL PASO, TX 382.115(a)	Carrier	TX-2002-0144-US0738	\$2,000.00
625651	CARLOS DE LUNA DBA A B FARMS MISSION, TX 395.3(b)(2) 395.3(b)(2) 382.301(a) 382.301(a) 382.305(b)(2)	Carrier	TX-2002-0507-US0725	\$10,000.00
801761	CARTWHEEL TRANSPORT INC SOCORRO, TX 382.301(a) 382.301(a)	Carrier	TX-2002-0063-US0738	\$2,510.00
646810	CARVER FORWARDING AGENCY LAREDO, TX 13901	Carrier	TX-1999-0867-US0673	\$1,000.00
793104	CAVALIER TRANSPORTATION INC SEGUIN, TX 382.305(b)(1) 382.305(b)(2)	Carrier	TX-2002-0156-US0562	\$2,170.00
728402	CHARLES FRYE TRUCKING HEREFORD, TX 382.115(a)	Carrier	TX-2001-0716-US0596	\$2,000.00
	CHARLES R. CRAWFORD HALLSVILLE, TX 395.3(b)(2)	Driver	MO-2002-0143-US0762	\$500.00

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628149	CHEMPLEX LC SNYDER, TX 382.305(b)(2)		HM Carrier	TX-2002-0192-US0596	\$2,000.00
623982	COWBOY TRUCK & EQUIPMENT INC HOUSTON, TX 382.305		Carrier	TX-2002-0218-US0618	\$3,360.00
499547	CURTNER ENTERPRISES INC LUBBOCK, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0164-US0596	\$2,000.00
479719	D & H TRUCKING INC PLEASANTON, TX 382.305		Carrier	TX-2002-0399-US0562	\$2,160.00
762302	DE LA CERDA TRANSPORTATION INC SAN ANTONIO, TX 396.11(a) 382.305	395.8(k)(1) 382.301(a)	Carrier 396.3(b) 395.3(b)(2)	TX-2002-0353-US0562 391.51(b)(7) 396.11(a)	\$6,240.00
665223	DEE KING TRUCKING FRIONA, TX 382.305(b)(1)		Carrier	TX-2002-0251-US0596	\$2,040.00
566372	DEL REY EXPRESS SAN ANTONIO, TX 395.3(b)(2)		Carrier	TX-2001-0651-TX5384	\$4,650.00
816919	DELMAY ENERGY INC SAN ANTONIO, TX 177.817(a)	391.11(b)(1)	Carrier	MX-2001-0389-US0780	\$1,500.00
729371	DELRAM TRANSPORT INC EL PASO, TX 391.51(a) 382.305(b)(2)	382.301(a) 382.301(a)	Carrier 382.305(b)(2)	TX-2002-0039-US0738 391.51(a)	\$2,220.00
799911	DJW TRUCKING INC HAPPY, TX 382.301(a)		Carrier	TX-2002-0131-US0596	\$4,680.00
683854	D'LUX MOVERS & STORAGE INC GRAND PRAIRIE, TX 391.51(a)	382.115(a)	Carrier 391.51(a)	TX-2002-0249-US0697 382.115(a)	\$2,690.00
812112	DONALD D TARVIN CORPUS CHRISTI, TX 391.51(b)(2) 382.301(a)	395.8(e) 395.8(e)	Carrier 382.301(a)	TX-2002-0023-US0673 391.51(b)(2)	\$2,000.00
	DONALD R. HALCOMB JR. LAREDO, TX 383.23(a)		Driver	TX-2002-0329-US0673	\$500.00
	DREW A. BARTON FORTH WORTH, TX 395.8(e)		Driver	MO-2002-0213-US0762	\$0.00

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475463	DRIVELINE INTERNATIONAL INC ALAMO, TX 391.45(b)(1)		Carrier	TX-2002-0427-US0725	\$4,020.00
638383	DUANE PARKS DBA PARKS TRANSPORTATION WICHITA FALLS, TX 395.8(a)	391.51(a)	Carrier 387.7(a)	TX-2002-0202-US0705 382.115(a)	\$2,170.00
634487	DYNAMEX OPERATIONS EAST INC DALLAS, TX 395.3(a)(1) 382.301(a)	382.301(a) 395.3(b)(2)	Carrier 395.3(b)(2)	TX-2001-0011-US0705 395.3(a)(1)	\$24,510.00
599701	E L LOPEZ JR TRUCKING RAYMONDVILLE, TX 382.305(b)(2)	382.305(b)(2)	Carrier	TX-2002-0152-US0725	\$9,440.00
895173	EDUARDO DELGADO DBA DELCAR EXPRESS EL PASO, TX 387.7(a)	382.301(a)	Carrier 382.305	TX-2002-0488-US0738	\$2,160.00
943617	EL CONEJO AMERICANO OF TEXAS INC DBA TOURSTAR EXECUTIVE EL PASO, TX 382.301(a)		Carrier	NM-2002-0007-US0667	\$4,650.00
74898	EL PASO-LOS ANGELES LIMOUSINE EXPRESS INC EL PASO, TX 382.305(b)(2)		Carrier	TX-2002-0285-US0738	\$2,000.00
617537	ELIZONDO TRUCKING CO HOUSTON, TX 382.305		Carrier	TX-2002-0235-US0291	\$10,000.00
812153	ERNESTO GARZA DBA TRANSPORTES GARZA LAREDO, TX 396.3(b)	391.51(a)	Carrier 395.8(a)	TX-2002-0234-US0673	\$2,160.00
527195	ESAUL CAMPOS TRUCKING EL PASO, TX 382.301(a)	382.305	Carrier 382.301(a)	TX-2001-0780-US0738 382.305	\$8,690.00
138735	ESCOBAR TRUCKING DONNA, TX 382.115(a)	382.305	Carrier 382.115(a)	TX-2001-0824-US0725 382.305	\$2,000.00
240167	ESTILL GAS OF HARDEEVILLE IRVING, TX 180.417(a)(1) 172.704(a)	180.417(a)(1) 180.417(b)(2)	Carrier 180.417(b)(2)	SC-2001-0164-SC0045 172.704(a)	\$2,475.00
1017713	EUGENE V COLEMAN DBA SILVER EAGLE CHARTER & TOURS FORT WORTH, TX 13902(c)(4)(b)	382.305(b)(2)	Carrier 13902(c)(4)(b)	TX-2002-0324-US0665 382.305(b)(2)	\$3,000.00
789172	EXPRESS AUTO CARRIER EL PASO, TX 395.3(b)(2)	382.305	Carrier	TX-2001-0690-US0738	\$2,020.00

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632798	EXPRESS INTERNACIONAL SOTELO S A DE C V EL PASO, TX 13901	383.23(a)	Carrier 396.9(c)(2)	MX-2001-0228-US0733	\$3,000.00
919261	FALC ENTERPRISES LLC EL PASO, TX 382.301(a)		Carrier	TX-2002-0506-US0738	\$2,600.00
604589	FAM-CO CARRIERS INC BAY CITY, TX 391.45(b)(1)		Carrier	TX-2002-0436-US0713	\$1,500.00
	FELIPE DE JESUS BALDERAS LONGORIA LAREDO, TX 13901		Driver	MX-2002-0205-US0728	\$1,000.00
857467	FIVE STAR TOURS PEARLAND, TX 382.305	382.305	Carrier	TX-2002-0135-US0618	\$2,000.00
517799	FOUR WAY HOUSE MOVERS, INC. LUBBOCK, TX 382.305		Carrier	TX-2002-0640-US0596	\$2,000.00
357354	FRANCIS FLUORESCENT SIGNS INC EL PASO, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0495-US0718	\$2,000.00
534232	G & G TRANSPORT COMPANY INC MCALLEN, TX 391.45(b)(1)		Carrier	TX-2002-0593-US0725	\$3,060.00
511018	G W TRUCKING ELSA, TX 395.3(b)(2)	382.115(a)	Carrier 382.301(a)	TX-2001-0621-US0725	\$2,030.00
890947	GABRIEL MARTINEZ DBA GM LOGISTICS HORIZON, TX 13901		Carrier	TX-2002-0140-US0738	\$1,000.00
696399	GAC EXPRESS INC EAGLE PASS, TX 13901 382.305	396.3(b) 13901	Carrier 395.8(a) 13901	TX-2002-0007-US0673 382.301(a)	\$3,000.00
803896	GAMEZ TRUCKING LAREDO, TX 395.8(a)	382.305	Carrier 395.8(a)	TX-2001-0715-US0673 382.305	\$3,510.00
305584	GEORGE H COYLE INC BROWNSVILLE, TX 382.115(a)		Carrier	TX-2002-0539-US0725	\$4,400.00
341796	GLENN W COLLINS DBA DUB COLLUMS TRUCKING COMPANY AMARILLO, TX 172.704(a) 395.8(e)	395.8(e) 395.3(b)(2)	Carrier 395.3(b)(2)	TX-2002-0597-US0673 172.704(a)	\$8,420.00

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536087	GLORY-LE TRUCKING CO HOUSTON, TX 391.45(a)	391.45(a)	Passenger Carrier	TX-2002-0225-US0291	\$2,000.00
753581	GONZALEZ & SONS TRUCKING MISSION, TX 395.3(a)(1)	395.3(a)(1)	Carrier	TX-2002-0365-US0725	\$2,000.00
717774	GONZALEZ PRODUCE EL PASO, TX 382.301(a)	382.305	Carrier	TX-2002-0103-US0738	\$7,110.00
750847	GONZALEZ TRUCKING EAGLE PASS, TX 391.51(b)(2)	395.8(a)	Carrier 382.301(a)	TX-2002-0372-US0673 382.305	\$2,100.00
961991	GTO TOURS DALLAS, TX 382.115(a)		Carrier	TX-2001-0618-US0114	\$2,000.00
688004	GULF CENTRAL TRANSPORT DALLAS, TX 395.3(b)(2)	395.3(a)(1)	Carrier	TX-2001-0627-US0697	\$8,850.00
605310	GUTIERREZ TRUCKING COMPANY MISSION, TX 395.3(b)(2)	395.3(b)(2)	Carrier	TX-2002-0106-US0725	\$8,780.00
862756	GYM INTERNATIONAL INC LAREDO, TX 382.115(a)	382.115(a)	Carrier 396.9(c)(2)	TX-2001-0792-US0562	\$2,000.00
669745	GYRODATA INC HOUSTON, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0563-US0713	\$4,800.00
604377	H & M DIRT CONTRACTORS INC POST, TX 382.305(b)(1)	382.305(b)(2)	Carrier 382.305(b)(1)	TX-2002-0232-US0596 382.305(b)(2)	\$26,430.00
794699	HAMID TOUSI DBA HWS TRUCKING IRVING, TX 395.8(e)	382.115(a)	Carrier	TX-2002-0486-US0697	\$2,000.00
709071	HEART OF TEXAS TRANSPORT INC CLEBURNE, TX 395.3(a)(1)		Carrier	TX-2001-0744-US0697	\$9,000.00
677021	HERMAN FREEMAN DBA HERMAN FREEMAN TRUCKING DALLAS, TX 382.115(a)		Carrier	TX-2002-0250-US0697	\$2,000.00
677021	HERMAN FREEMAN TRUCKING DALLAS, TX 391.51(a)	382.301(a)	Carrier	TX-2002-0339-US0697	\$5,720.00
727579	HI-ROLLIN TRUCK CO HOUSTON, TX 391.45(a)	382.305	Carrier 382.301(a)	TX-2002-0196-US0291	\$4,490.00

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909776	HRW EXPRESS INC MC ALLEN, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0316-US0725	\$2,000.00
681295	HUMBERTO TORRES DBA B & L TRUCKING BROWNSVILLE, TX 395.3(a)(1)	382.301(a)	Carrier	TX-2002-0571-US0725	\$5,850.00
759560	INTERHAUL TRUCKING SERVICES INC LAREDO, TX 396.11(a) 382.301(a)	395.8(a) 387.7(a)	Carrier	TX-2002-0544-US0673 387.7(a) 382.301(a) 395.8(a) 396.11(a)	\$6,110.00
764305	INTERTRANSPORT INC PHARR, TX 172.704(a)	382.305(b)(1)	HM Carrier	TX-2002-0311-US0725 382.305(b)(2)	\$9,060.00
769502	IPK CORPORATION HOUSTON, TX 395.8(a)	382.115(a)	Carrier	TX-2001-0400-US0291 395.8(a) 382.115(a)	\$2,090.00
769502	IPK CORPORATION DBA M P MOVERS HOUSTON, TX 395.8(a)	391.45(b)(1)	Carrier	TX-2002-0402-US0713	\$3,920.00
642162	J & A TRUCKING EDINBURG, TX 395.3(a)(1) 395.3(b)(2)	382.301(a) 395.3(a)(1)	Carrier	TX-2001-0845-US0725 382.305(b)(2) 396.17(a) 382.305(b)(2) 382.301(a)	\$12,850.00
797901	J & J TRUCKING BROWNSVILLE, TX 396.11(a)	387.7(a)	Carrier	TX-2002-0054-US0725 382.301(a) 382.305	\$2,170.00
810912	J MARTINEZ AND SONS UVALDE, TX 395.8(k)(1)	382.115(a)	Carrier	TX-2001-0857-US0673 395.8(k)(1) 382.115(a)	\$2,000.00
603490	J MORALES TRUCKING EL PASO, TX 395.8(i)	395.8(i)	Carrier	TX-2002-0001-US0738	\$4,920.00
867296	J R SAN MIGUEL & SONS INC WESLACO, TX 382.115(a)		Carrier	TX-2002-0448-US0725	\$2,000.00
762761	J V TRUCKING BROWNSVILLE, TX 382.115(a)	395.3(b)(2)	Carrier	TX-2002-0104-US0725	\$2,000.00
	JACK SAVAGE LONGVIEW, TX 395.8(e)		Driver	MO-2002-0011-US0423	\$500.00
876266	JACK SPEARS DBA SPEARS TRUCKING ROUND ROCK, TX 382.215	382.305	Carrier	TX-2002-0447-US0562	\$2,000.00

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850329	JAIME G ALFARO BROWNSVILLE, TX 395.3(a)(1)	382.305	Carrier	TX-2001-0311-TX6561	\$2,000.00
	JAMES FORWARDING COMPANY INC WICHITA FALLS, TX 13901		Driver	TX-2002-0378-US0665	\$500.00
	JAMES JOHNSON EL PASO, TX 390.35	390.35	Driver	NM-2002-0042-US0667	\$350.00
	JEFF ALLEN PUNCHES LAREDO, TX 395.8(e)		Driver	TX-2002-0328-US0673	\$0.00
687556	JEFFREY PIERDOLLA DBA PIERDOLLA TRUCKING LA VERNIA, TX 382.301(a)	382.305	Carrier	TX-2002-0432-US0562	\$2,000.00
			382.301(a)	382.305	
611312	JERRY SHELTON DBA SHELTON TRUCKING BEN WHEELER, TX 396.11(a)	382.305	Carrier	TX-2002-0223-US0562	\$2,020.00
	JERRY W. SURLET FORT WORTH, TX 391.13(d)		Driver	TX-2002-0165-US0665	\$650.00
703135	JESUS O RUIZ HOUSTON, TX 382.305		Carrier	TX-2000-0666-US0291	\$2,000.00
	JESUS PALOMAREZ PINEDA LAREDO, TX 395.8(e)		Driver	TX-2002-0168-US0673	\$300.00
653363	JET INC EL PASO, TX 395.8(i)	382.305(b)(2)	Carrier	TX-2002-0190-US0738	\$6,080.00
			382.301(a)		
789172	JOANNE DURAN EXPRESS AUTO CARRIER EL PASO, TX 395.3(b)(2)	382.301(a)	Carrier	TX-2002-0541-US0738	\$2,010.00
671912	JOE GONZALES DBA ROYAL TRUCKING BROWNSVILLE, TX 395.3(a)(1)	382.115(a)	Carrier	TX-2002-0497-US0725	\$5,310.00
893615	JOHN LAIRD TRUCKING HALLSVILLE, TX 395.8(i)	382.301(a)	Carrier	TX-2002-0139-US0705	\$2,020.00
		382.305	382.305	395.8(i)	
	JOHNNY R BROCK AMARILLO, TX 395.8(e)	395.8(e)	Driver	MO-2002-0010-US0423	\$500.00
653550	JONES DELIVERY SERVICE INC HOUSTON, TX 391.45(b)(1)	382.305	Carrier	TX-2002-0265-US0713	\$2,050.00
			391.45(b)(1)	382.305	

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877166	JOSE CHAMPION AND DIANA L CHAMPION SKIDMORE, TX 395.3(b)(2)	382.115(a)	Carrier	TX-2002-0394-US0725 382.115(a)	\$2,000.00
877166	JOSE CHAMPION DBA CHAMPION TRUCKING SKIDMORE, TX 396.11(a)	395.3(b)(2)	Carrier	TX-2002-0532-US0725	\$4,750.00
717055	JOSE G PEREZ MCALLEN, TX 395.3(b)(2)	382.301(a)	Carrier	TX-2001-0572-US0725	\$2,300.00
491419	JOSE GUAJARDO KATY, TX 382.115(a)		Carrier	TX-2002-0505-US0291	\$2,000.00
	JOSE ROBERTO PULIDO MCALLEN, TX 387.301(a) 383.23(a)	387.301(b)	Driver	MX-2002-0414-US0904 13902(c)(4)(b) 395.8(a)	\$9,900.00
699109	JRP TRANSPORTATION SERVICES INC FORT WORTH, TX 396.17(a)		Carrier	TX-2000-0690-US0697	\$21,480.00
	JUAN ANTONIO TREVINO RAMERIZ LAREDO, TX 395.8(i)		Driver	TX-2002-0170-US0673	\$300.00
977662	JUAN CARLOS PENA SAME, TX 396.3(b)	391.45(a)	Driver	TX-2002-0639-US0291 382.115(a)	\$8,190.00
702887	JULIAN B. DAVALOS DBA SAN JUAN TRANSFER LAREDO, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0149-US0725	\$2,000.00
	JUSTIN FORWARDING COMPANY INC WICHITA FALLS, TX 13901		Driver	TX-2002-0379-US0665	\$500.00
	KELLY RENER TERRELL, TX 395.8(e)		Driver	TX-2003-0054-US0665	\$300.00
436154	KENNY'S FUNLAND CARNIVAL LA FERIA, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0154-US0725	\$2,000.00
739015	L MARTINEZ BROTHER'S TRANSPORTATION INC EL PASO, TX 382.115(a)		Carrier	TX-2001-0829-US0738	\$2,000.00
652736	L.T. AUTO TRANSPORT, INC. CARROLLTON, TX 382.301(a)		Carrier	TX-2001-0895-US0697	\$7,400.00
	LAWRENCE E. KARM LONGVIEW, TX 395.13(c)(1)	395.8(e)	Driver	TX-2001-0640-US0665	\$600.00

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566869	LEON & THEO KRUSHALL DBA KRUSHALL TRUCKING BOLING, TX 387.7(a)	382.305	Carrier	TX-2002-0260-US0541	\$2,070.00
961175	LIFT TRUCK SERVICES EL PASO, TX 396.7(a)	396.7(a)	Carrier	MX-2001-0413-US0726	\$1,000.00
702755	LOGICORP ENTERPRISES LLC EDINBURG, TX 395.3(a)(1) 395.3(b)(2)	382.301(a)	Carrier	TX-2002-0501-US0725	\$35,210.00
898136	LORENZO GARCIA DBA GARCIA TRUCKING EL PASO, TX 396.11(a)	391.51(a)	Carrier	TX-2002-0406-US0738	\$2,000.00
37431	LUBBOCK WRECKER SERVICE INC LUBBOCK, TX 382.305	382.305	Carrier	TX-2002-0212-US0596	\$2,500.00
336801	LUIS EDUARDO MONTEMAYOR DANACHIE BROWNSVILLE, TX 396.7(a)		Carrier	MX-2001-0545-US0792	\$3,000.00
577540	M & M FAST FREIGHT INC BROWNSVILLE, TX 396.17(a)	395.3(a)(1)	Carrier	TX-2001-0589-US0725	\$15,330.00
812064	M & V TRUCKING SAN AUGUSTINE, TX 382.115(a)		Carrier	TX-2001-0421-US0541	\$2,000.00
685487	M G TRUCKING INC SAN JUAN, TX 395.3(b)(2) 382.305(b)(2)	382.305(b)(2) 382.305(b)(1)	Carrier	TX-2002-0451-US0725	\$4,190.00
370254	M Y G DISTRIBUTORS SAN ANTONIO, TX 396.3(b)	395.8(i)	Carrier	TX-2002-0094-US0562	\$2,000.00
228009	MANUEL QUINTANA DBA MQ TRUCKING EL PASO, TX 382.115(a)		Carrier	TX-2001-0874-US0738	\$2,000.00
813697	MARGARITO MOLINA & ROSA M SALAS RAYMONDVILLE, TX 382.301(a)		Carrier	TX-2002-0331-US0725	\$3,000.00
725145	MARIANO M. GONZALEZ LAMESA, TX 396.3(b)	382.305	Carrier	TX-2001-0839-US0596	\$2,000.00
349866	MARIO MORALES DBA MARIO'S TRUCK SERVICE HOUSTON, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0382-US0291	\$2,590.00

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475063	MCNEW'S PRODUCE HENDERSON, TX 396.11(a)	395.8(a)	Carrier	TX-2003-0089-US0705	\$6,400.00
291219	MERRIAM'S MIDWAY SHOWS SOMERSET, TX 391.51(b)(7) 391.51(b)(7)	382.215 382.215	Carrier	TX-2001-0885-US0562 382.301(a) 382.305	\$8,090.00 382.305 382.301(a)
618981	MEXTILE INC BROWNSVILLE, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0332-US0725	\$2,000.00
1020004	MIGUEL A GUERRERO ELSA, TX 396.11(a)	395.8(k)(1)	Carrier	TX-2003-0027-US0725	\$2,000.00
	MIKE ALAN BRUNO EL PASO, TX 395.8(e)	395.8(e)	Driver	CO-2002-0023-US0709	\$300.00
	MISAEL ANTONIO NAJERA HOUSTON, TX 395.8(i)		Driver	TX-2002-0169-US0673	\$300.00
708046	MOMENTUM FREIGHT SERVICES INC HOUSTON, TX 382.305	382.305	Carrier	TX-2002-0230-US0541	\$2,580.00
813697	MS EXPRESS RAYMONDVILLE, TX 395.3(a)(1)		Carrier	TX-2001-0860-US0725	\$2,000.00
817776	NATIONAL GUNITE INC LEWISVILLE, TX 391.51(a)		Carrier	TX-2002-0395-US0697	\$2,100.00
760084	NORTH AMERICAN LOGISTICS COPORATION LAREDO, TX 395.8(k)(1)	382.305(b)(2)	Carrier	TX-2002-0459-US0673	\$4,640.00
772095	NORTH TEXAS EXPRESS INC GRAPEVINE, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0229-US0110	\$2,900.00
563147	O G TRUCKING MISSION, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0146-US0725	\$1,500.00
741814	OLD BILLS COMPANY AZLE, TX 382.115(a)		Carrier	TX-2002-0500-US0697	\$3,500.00
651811	OLVERA'S TRUCKING PALESTINE, TX 382.115(a)		Carrier	TX-2001-0629-US0114	\$2,000.00
535886	OLYMPIC TRANSPORT MCALLEN, TX 383.23(a)		Carrier	MX-2002-0115-US0794	\$1,000.00

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ORLIE ERVIN HOOVER AMARILLO, TX 395.8(e)		Carrier	TX-2002-0630-US0673	\$400.00
882987 ORTIZ TRANSPORTS EL PASO, TX 382.301(a)		Carrier	TX-2001-0889-US0738	\$2,000.00
916405 OSCAR MENCHACA SAN ANTONIO, TX 395.8(k)(1)	396.3(b)	Carrier	TX-2002-0136-US0562	\$2,000.00
OTIS LAVELL BUTTS LUBBOCK, TX 395.8(e)	395.8(e)	Driver	CO-2002-0031-US0709	\$300.00
618395 PARK EQUIPMENT COMPANY INC HOUSTON, TX 391.45(b)(1)	382.305(b)(2)	Carrier	TX-2001-0675-US0713	\$3,470.00
457602 PARKER & CO BROWNSVILLE, TX 172.704(a)	382.115(a)	Carrier	TX-2002-0303-US0725	\$5,900.00
900035 PATTERSON TRUCKING CO INC NORMANGEE, TX 391.51(b)(7)	382.301(a)	Carrier	TX-2002-0407-US0705	\$2,240.00
381729 PAUL NEMETH SAN ANTONIO, TX 382.115(a)	382.115(a)	Carrier	TX-2002-0056-US0562	\$2,000.00
642509 PRIME TIME EXPRESS INC GREENVILLE, TX 395.8(i)	395.3(b)(2)	Carrier	TX-2001-0892-US0114	\$17,520.00
	395.3(b)(2)		382.305(b)(2)	382.305(b)(1)
			382.305(b)(2)	382.305(b)(1)
320664 PROFESSIONAL HAY SERVICE LTD STRATFORD, TX 382.305	382.305	Carrier	TX-2002-0145-US0596	\$2,000.00
469686 PROGRESS SALES INC ODESSA, TX 382.305		Carrier	TX-2001-0597-US0738	\$3,900.00
806136 QUANTUM QUICK DELIVERY SERVICES INC SPRING, TX 391.45(b)(1)	382.305	Carrier	TX-2002-0508-US0713	\$3,650.00
	382.305		391.45(b)(1)	382.305
743094 QUIJAS AND SONS TRANSPORT EL PASO, TX 382.305	382.305	Carrier	TX-2002-0236-US0738	\$2,000.00
560259 R & S EXPRESS EDINBURG, TX 395.3(b)(2)		Carrier	TX-2001-0861-US0725	\$2,640.00

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700884	RAFAEL A MORALES INC LAREDO, TX		Carrier	TX-2002-0435-US0673	\$5,400.00
	391.51(b)(2)	395.8(a)	392.2	382.115(a)	
	391.51(b)(2)	382.115(a)	392.2	395.8(a)	
739360	RAM RAMIREZ TRUCKING MERCEDES, TX		Carrier	TX-2002-0092-US0725	\$1,000.00
	396.17(a)	396.17(a)			
847561	RAMIRO CANTU VAZQUEZ RIO GRANDE CITY, TX		Carrier	MX-2002-0173-US0893	\$2,000.00
	396.7(a)				
341743	RAUTBORT IRRIGATION ENTERPRISES BROWNFIELD, TX		Carrier	TX-2002-0231-US0596	\$2,210.00
	382.305(b)(2)				
680521	REX A BAGWELL DBA REX'S TRUCKING CLAUDE, TX		Carrier	TX-2002-0522-US0596	\$2,000.00
	382.305				
212725	RGB TRANSPORTATION COMPANY INC EL PASO, TX		Carrier	TX-2002-0105-US0738	\$6,800.00
	382.301(a)	382.301(a)			
	RICHARD LARRY FRAZIER AMARILLO, TX		Carrier	TX-2002-0631-US0673	\$400.00
	395.8(e)				
837937	RIMA TRANSPORT EL PASO, TX		Carrier	TX-2001-0856-US0738	\$2,000.00
	395.8(i)	391.51(a)	382.115(a)	382.301(a)	
283453	RMC TRUCKING INC TOMBALL, TX		Carrier	TX-2001-0764-US0541	\$2,000.00
	382.305				
	ROBERT FORWARDING COMPANY, INC. WICHITA FALLS, TX		Driver	TX-2002-0377-US0665	\$500.00
	13901				
510997	ROBERT V GIMINEZ DBA BUSY BEE TOWING EL PASO, TX		Carrier	TX-2002-0400-US0738	\$2,000.00
	382.305	382.305			
653006	ROCKEY'S MOVING & STORAGE INC KILLEEN, TX		Carrier	TX-2002-0628-US0738	\$4,320.00
	396.11(a)	395.8(i)			
692369	ROCKIN W ENTERPRISES INC HUMBLE, TX		Carrier	TX-2002-0404-US0713	\$2,000.00
	382.305				
806436	ROMERO TRUCKING CANUTILLO, TX		Carrier	NM-2001-0063-US0667	\$2,000.00
	382.115(a)				
417726	ROMIX CHEMICAL & BRUSH INC LANCASTER, TX		HM Carrier/Shippe	OH-2002-0151-US0482	\$2,100.00
	172.304(a)				

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332007	ROOFING SUPPLY INC HOUSTON, TX 382.305		Carrier	TX-2000-0662-US0618	\$6,250.00
838117	ROYAL EXPRESS INC LAREDO, TX 382.305		Carrier	TX-2001-0281-TX9760	\$3,400.00
1041907	RUBEN LOPEZ H MATAMOROS, TA, TX 13901		Carrier	MX-2002-0177-US0890	\$1,000.00
728485	RUBEN MUNOZ DBA WEST TEXAS DISPOSAL EL PASO, TX 382.305	382.305	Carrier	TX-2002-0163-US0738	\$2,100.00
873543	RUBEN VILLANUEVA DBA RVJ EXPRESS WESLACO, TX 396.11(a)	382.115(a)	Carrier	TX-2002-0442-US0725	\$2,640.00
			395.3(a)(1)	395.3(b)(2)	
878766	RUDOLFO GUAJARDO DBA RU-MAR-S QUALITY CARRIERS BROWNSVILLE, TX 395.3(a)(2)	382.301(a)	Carrier	TX-2002-0373-US0725	\$3,930.00
	RUDY B. BARRERA AUSTIN, TX 395.8(e)	395.8(e)	Driver	CO-2002-0035-US0709	\$300.00
878766	RU-MAR-S QUALITY CARRIERS BROWNSVILLE, TX 382.115(a)		Carrier	TX-2001-0450-US0562	\$2,000.00
138463	SAENZ BROS TRUCKING & TOMATO CO INC SAN ANTONIO, TX 382.301(a)	382.305	Carrier	TX-2002-0118-US0562	\$4,580.00
601878	SANCHEZ TRUCKING GORMAN, TX 382.305		Carrier	TX-2001-0616-US0110	\$2,000.00
58950	SEAHORSE TRANSPORT INC BROWNSVILLE, TX 172.704(a)	382.115(a)	HM Carrier	TX-2002-0560-US0725	\$6,190.00
814135	SHERYL CHASE DBA CHASE TRANSPORTATION CONROE, TX 382.305	382.305	Carrier	TX-2002-0405-US0618	\$2,000.00
671453	SIGOSA STEEL COMPANY INC BROWNSVILLE, TX 396.7(a)		Carrier	MX-2002-0366-US0895	\$1,000.00
	SINK, INC. WICHITA FALLS, TX 13901		Driver	TX-2002-0376-US0665	\$500.00
868352	SLACK ENTERPRIZES INC SAN MARCOS, TX 396.3(b)	391.51(b)(7)	Carrier	TX-2002-0091-US0562	\$2,000.00
	391.51(b)(7)	382.115(a)	382.115(a)	396.3(b)	

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776698	SOLO TRANSPORT INC LAREDO, TX		Carrier	TX-2002-0081-US0673	\$7,700.00
	391.51(b)(2)	396.11(a)	391.51(b)(7)	382.305(b)(2)	
	395.8(e)	395.8(i)	395.8(e)	395.8(i)	
	395.8(e)				
338174	SPRING VALLEY CARTAGE GARLAND, TX		Carrier	TX-2001-0775-US0110	\$5,460.00
	395.8(k)(1)				
394858	STURGEON ENTERPRISES TAFT, TX		Carrier	TX-2002-0157-US0725	\$2,900.00
	382.305				
347432	SUNSET COACHES INC EL PASO, TX		HM Carrier/Shippe	TX-2002-0445-US0167	\$7,500.00
	382.305				
610598	SUPER C TRANSPORT WESLACO, TX		Carrier	TX-2001-0852-US0725	\$2,000.00
	382.115(a)				
507300	TEJANO TRANSPORTATION INC SAN ANTONIO, TX		Carrier	TX-2002-0022-US0562	\$25,000.00
	390.35	382.215	382.301(a)		
606914	TERRY CANADA TRUCKING INC WELLINGTON, TX		Carrier	TX-2002-0262-US0725	\$2,000.00
	391.51(b)(2)	396.3(b)	391.45(a)		
583221	TEXAS LPG STORAGE COMPANY INC EL PASO, TX		HM Carrier/Shippe	TX-2002-0304-US0738	\$4,400.00
	382.305	382.305			
358830	TEXAS STRETCH INC HOUSTON, TX		Carrier	TX-2002-0453-US0291	\$10,040.00
	391.45(b)(1)	382.305			
819561	TEXSAL TRUCK SALES HOUSTON, TX		Carrier	TX-2001-0778-US0618	\$4,300.00
	382.115(a)				
985999	THE COLTON GROUP INC DBA AMERICAN GROUND SERVICES NORTH RICHLAND HILLS, TX		Carrier	TX-2002-0313-US0114	\$2,040.00
	396.11(a)	395.8(i)	382.301(a)		
786378	THOMAS VENTO DBA HTV PHARR, TX		Carrier	TX-2002-0396-US0725	\$11,150.00
	395.8(a)	382.305(b)(2)	382.305(b)(1)	391.51(a)	
	382.301(a)				
943617	TOURSTAR EXECUTIVE EL PASO, TX		Passenger Carrier	NM-2001-0071-US0667	\$4,150.00
	396.11(a)	396.9(c)(2)	382.301(a)	395.8(i)	
917229	TRANS EXPRESS DESOTO, TX		Carrier	TX-2002-0363-US0705	\$2,000.00
	396.11(a)	391.51(a)	382.115(a)		

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917229	VICTOR ARNAZ JACKSON DBA TRANS EXPRESS DESOTO, TX 395.8(i)		Carrier	TX-2002-0487-US0697	\$2,000.00
323603	VIETH BROTHERS INC AMARILLO, TX 395.3(a)(1)		Carrier	TX-2002-0259-US0725	\$2,000.00
888528	W & S TRUCKING SHERMAN, TX 382.115(a)	382.115(a)	Carrier	TX-2001-0785-US0114	\$2,000.00
911108	WHA MING OF TEXAS INC DALLAS, TX 391.51(b)(2)	395.8(i)	Carrier	TX-2002-0151-US0705	\$4,980.00
	WILLIAM E. MILLER, II FORT WORTH, TX 395.8(a)		Driver	GA-2002-0302-US0631	\$450.00
604675	WORLD TRAFFIC INC EAGLE PASS, TX 391.51(b)(2)	382.301(a)	Carrier	TX-2002-0153-US0673	\$2,000.00
871230	ZULMA TRUCKING EAGLE PASS, TX 13901 383.23(a) 382.305	391.51(b)(2) 391.51(b)(2) 13901	Carrier	TX-2002-0130-US0673	\$1,000.00
					\$3,473,020.00

State: Utah

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
154446	KEN BETTRIDGE DISTRIBUTING INC. CEDAR CITY, UT 395.3(b)(2)		Carrier	UT-2002-0045-US0669	\$6,080.00
547712	KENDELL A BUNDY TRUCKING ST GEORGE, UT 382.301(a)	382.305(b)(2)	Carrier	UT-2002-0007-US0669	\$13,110.00
609684	K-FOUR EXPRESS LLC LAYTON, UT 382.301(a)	382.309(b)	Carrier	UT-2001-0069-US0650	\$9,560.00
235043	MSI SANDY, UT 395.3(b)(2)	395.8(e)	HM Carrier/Shipper	UT-2001-0018-US0524	\$16,290.00
514908	RAUSCH TRANSPORT INC HYRUM, UT 382.305		Carrier	UT-2001-0033-US0601	\$2,460.00
457332	RIVERBEND EXPRESS LLC WASHINGTON, UT 395.3(b)(2)		Carrier	UT-2002-0027-US0669	\$5,010.00

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648127	STATE WIDE TRANSPORT INC WOODS CROSS, VT 395.8(e)	382.301(a)	Carrier 382.215	UT-2001-0067-US0650	\$2,342.00
					\$127,896.00

State: Vermont

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
258293	ALLEN LAFLAMME DBA ALLEN'S AUTO SALVAGE CHELSEA, VT 382.115(a)		Carrier	VT-2001-0049-US0823	\$1,000.00
	ALLEN, JOSEPH G PUTNEY, VT 395.8(e)		Driver	VT-2002-0023-US0823	\$500.00
502863	CALKINS PORTABLE TOILETS INC DANVILLE, VT 382.115(a)		Carrier	VT-2002-0026-US0816	\$2,400.00
	CORLISS, ROBERT J BRISTOL, VT 395.8(e)		Driver	VT-2001-0050-US0766	\$500.00
204945	DENNIS DEMERS TRUCKING EAST HARDWICK, VT 395.8(a)	382.115(a)	Carrier 395.8(a)	VT-2002-0001-US0823 382.115(a)	\$2,000.00
482063	DESROCHERS EXCAVATING INC DERBY, VT 382.115(a)		Carrier	VT-2001-0058-US0823	\$1,800.00
319605	GREGORY S CHICO DBA GREG CHICO'S TRUCKING CHESTER, VT 396.9(c)(2)		Carrier	VT-2001-0045-US0766	\$5,000.00
468340	HILLCREST TRUCKING & STORAGE INC FAIRFAX, VT 391.11(b)(4)		Carrier	VT-2002-0019-US0766	\$2,070.00
1028593	NEW ENGLAND TRANSPORTATION SOLUTIONS INC COLCHESTER, VT 382.305(b)(2)		Carrier	VT-2002-0016-US0816	\$2,000.00
327300	RANDALL S STEADY DBA STEADY TRANSPORT VERGENNES, VT 382.115(a)		Carrier	VT-2001-0046-US0816	\$2,900.00
175896	WILLIAM P HOLDMAN INC MIDDLEBURY, VT 382.301(a)		Carrier	VT-2002-0010-US0816	\$8,340.00
					\$34,510.00

State: Virginia

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
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451596	AMERICAN STAIR & CABINETRY INC HAYMARKET, VA 382.301(a)		Carrier	VA-2002-0016-US0824	\$1,570.00
	AMTHOR INTERNATIONAL INC GRETNA, VA 180.407(d)	172.704(a)(2)	Cargo Tank Facilit	VA-2002-0073-US0170 180.407(a)(2)	\$0.00
743979	B G & P INC DBA BG&P TRANSPORT FALLS CHURCH, VA 387.7(d)	382.301(a)	Carrier	VA-2002-0027-US0824 180.407(g)	\$2,320.00
653741	BEG TRUCKING INC RUTHER GLEN, VA 395.8(k)(1)	382.301(a)	Carrier	VA-2002-0058-US0852 395.8(e)	\$2,000.00
580816	BELL TRUCKING COMPANY INC PRINCE GEORGE, VA 395.8(e)	382.301(a)	Carrier	VA-2002-0019-US0512 382.301(a)	\$910.00
772382	BLASTING SERVICES INC ASHLAND, VA 172.604(a)	172.604(a)	HM Carrier/Shippe	VA-2002-0060-US0498	\$1,000.00
405078	BOBBY VENCILL TRUCKING INC CASTLEWOOD, VA 382.301(a)		Carrier	VA-2002-0062-US0313	\$4,000.00
421042	BRISTOL SIGN COMPANY INC BRISTOL, VA 391.45(b)(1)	382.301(a)	Carrier	VA-2002-0065-VA3769 382.305	\$5,000.00
370984	C & J TRANSFER CO INC MANASSAS, VA 395.8(k)(1)	382.301(a)	Carrier	VA-2002-0025-US0824 382.305(b)(2)	\$2,410.00
841089	CAMPBELL LUMBER COMPANY INC APPOMATTOX, VA 382.301(a)	382.305(b)(2)	Carrier	VA-2002-0057-US0060 382.301(a)	\$2,830.00
121209	CARPENTER COMPANY RICHMOND, VA 172.332(a)		HM Carrier	OH-2002-0127-US0870	\$2,400.00
781020	CARTER BROS TRUCKING INC PRINCE GEORGE, VA 395.8(e)	382.301(a)	Carrier	VA-2001-0137-US0060 382.305	\$1,990.00
699242	CIRCLE W TRUCKING INC ROANOKE, VA 395.8(e)	382.301(a)	Carrier	VA-2002-0015-US0060 382.303(b)	\$6,480.00
	COLEY, PETER G MANASSAS, VA 391.45(b)(1)		Driver	VA-2002-0037-US0824	\$1,000.00
121010	CREWE TRANSFER INC AMELIA, VA 391.45(b)(1)		Carrier	VA-2002-0052-US0512	\$2,880.00

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120081	CUSHING MANUFACTURING CO RICHMOND, VA 180.407(e)	180.407(g)	Cargo Tank Facilit	VA-2002-0056-US0498	\$3,310.00
846310	DANNY GOODSON DBA DANNY GOODSON TRUCKING BRISTOL, VA 391.51(a)	382.115(a)	Carrier	VA-2001-0105-VA3769	\$2,000.00
702987	DANNY R RIFE TRUCKING CO INC HURLEY, VA 395.3(b)(2)		Carrier	VA-2001-0028-VA3769	\$2,756.00
184614	DUTT & WAGNER OF VIRGINIA INC ABINGDON, VA 395.3(b)(2)		Carrier	VA-2002-0051-US0313	\$13,050.00
552323	EFWASARO TRUCKING DBA LESLIE TRUCKING FALLS CHURCH, VA 387.7(a)	382.115(a)	Carrier	VA-2002-0029-US0824	\$1,990.00
763475	ENTERPRISE TRUCKING LTD ALEXANDRIA, VA 382.305(b)(1)	382.305(b)(2)	Carrier	DC-2002-0018-US0645	\$3,900.00
110793	FRANKLIN MOTORCOACH INC. BRISTOW, VA 395.8(e)		Carrier	VA-2002-0072-US0824	\$1,900.00
604424	HATCHETT, ROBBIN RINGGOLD, VA 395.3(b)(2)		Driver	VA-2003-0021-US0060	\$780.00
495671	HENRY'S WRECKER SERVICE OF FAIRFAX COUNTY INC FALLS CHURCH, VA 391.45(a)		Carrier	VA-2002-0043-US0824	\$3,600.00
814396	HOLLAND TRUCKING INC KENTS STORE, VA 395.8(k)(1)	387.7(a)	Carrier 382.301(a)	VA-2002-0081-US0852	\$0.00
1041490	J C NICHOLS INC BEDFORD, VA 180.3(a)		Carrier	VA-2002-0068-US0498	\$3,500.00
894653	JAMES S CRABTREE (DBA CRABTREE TRUCKING) DANTE, VA 395.8(k)(1)	391.51(a)	HM Carrier 382.301(a)	VA-2001-0132-VA3769	\$2,000.00
894653	JAMES S CRABTREE DBA CRABTREE TRUCKING DANTE, VA 385.13(a)(2)		Carrier	VA-2002-0006-VA3769	\$2,000.00
	JENKINS, TROY A MILLBORO, VA 382.213(b)		Driver	VA-2002-0039-US0824	\$1,000.00
	JERRY T MADDRED HAMPTON, VA 395.8(e)		Driver	MO-2002-0203-US0308	\$0.00

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542820	JOHN D ROBERSON JR DBA PINES TO PALMS TRUCKING LYNCHBURG, VA 395.8(e)		Carrier	VA-2001-0120-US0060	\$2,400.00
	JOSEPH R SHELTON SWORDS CREEK, VA 382.301(a)	382.305(b)(2)	Carrier	VA-2003-0008-VA3769	\$1,990.00
	KENNETH W. STRIEKER PORTSMOUTH, VA 383.23(a)		Driver	MO-2002-0334-US0849	\$1,000.00
701193	KUSTOM CARRIERS INC ABINGDON, VA 391.45(b)(1)		Carrier	VA-2001-0128-VA3769	\$2,200.00
131307	L G FISHER INC OAK HALL, VA 391.45(b)(1) 387.7(a)	382.305(b)(2)	Carrier 382.305(b)(1)	VA-2001-0127-US0313 382.301(a)	\$11,840.00
481014	M PRICE DISTRIBUTING CO. HAMPTON, VA 382.301(a)		Carrier	VA-2002-0066-US0852	\$1,500.00
405365	MAURY RIVER OIL COMPANY LEXINGTON, VA 173.33(a)	180.417(a)(1)	HM Carrier 180.407(b)(1)	VA-2002-0012-US0498 180.407(a)	\$9,980.00
404752	MEADE TRUCKING COMPANY INC VERONA, VA 382.213(b)	382.301(a)	Carrier 382.305(b)(1)	VA-2002-0038-US0824	\$5,260.00
370184	MOBJACK BAY SEAFOOD INC WARE NECK, VA 395.8(e)	382.215	Carrier	VA-2002-0077-US0512	\$5,000.00
576220	MT AIRY TRUCKING INC CLAUDEVILLE, VA 395.8(e)		Carrier	VA-2002-0028-US0060	\$10,000.00
777916	NEWTON'S HAULING INC FREDERICKSBURG, VA 395.8(k)(1)	382.305(b)(2)	Carrier 382.301(a)	VA-2002-0047-US0852 395.8(e)	\$18,170.00
641266	OSBORNE'S TRUCKING INC HILTONS, VA 395.8(e)	382.301(a)	Carrier 395.8(e)	VA-2001-0148-US0313	\$3,000.00
856394	P & R TRUCKING LLC PALMYRA, VA 395.8(e)	386.83(a)(1)	Carrier 387.7(a)	VA-2002-0044-US0060	\$7,240.00
	PATTERSON, EDWIN LEE JR CHARLOTTESVILLE, VA 391.45(b)(1)		Driver	VA-2002-0002-US0824	\$600.00
905784	R C TRUCKING INC POUNDING HILL, VA 382.115(a)		Carrier	VA-2002-0055-VA3769	\$1,800.00

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521353	RASNAKE ENTERPRISES INC BEE, VA 395.8(e)		Carrier	VA-2002-0046-US0313	\$2,250.00
84362	RILEY TRUCKING COMPANY INC ROANOKE, VA 382.301(a)	382.305	Carrier	VA-2002-0008-VA2287	\$2,260.00
300824	ROBERT W COMBS JR DBA ROBERT W COMBS TRUCKING DUBLIN, VA 382.301(a)	382.305(b)(2)	Carrier	VA-2002-0052-US0313	\$7,000.00
	ROSE, JAMES R CEDAR BLUFF, VA 383.23(a)		Driver	VA-2002-0089-VA3769	\$1,000.00
538394	ROY A NORTON RUTHER GLEN, VA 382.301(a)	382.305(b)(1)	Carrier	VA-2002-0024-US0512	\$3,640.00
688936	RUSTY W GORDON DBA WHISKEY RIVER TRANSPORTATION RURAL RETREAT, VA 382.305(b)(1)	386.84(a)(1)	Carrier	VA-2001-0117-VA3769	\$5,800.00
				391.45(b)(1) 382.301(a)	
774553	SINGLE SOURCE LOGISTICS INC RICHMOND, VA 395.8(e)	382.305(b)(2)	Carrier	VA-2002-0036-US0852	\$5,490.00
499123	SOUTHERN TRANSPORT INC MOSELEY, VA 395.8(e)	382.305(b)(1)	Carrier	VA-2001-0131-US0060	\$1,990.00
	STUART R. KIDD RICHMOND, VA 390.13		Driver	VA-2003-0019-US0498	\$2,500.00
	STUART W. WHITEHURST III RICHMOND, VA 390.13		Driver	VA-2003-0018-US0498	\$2,500.00
343461	SUNDOWN EXPRESS INC ROANOKE, VA 395.3(b)(2)	395.8(e)	Carrier	VA-2001-0088-US0313	\$27,513.00
				382.309(b) 382.301(a)	
544074	TAPSCOTT BROS TRUCKING INC SCOTTSVILLE, VA 382.301(a)		Carrier	VA-2002-0045-US0824	\$5,800.00
	THACKER, STEVEN ALLEN BIG STONE GAP, VA 383.23(a)		Driver	VA-2001-0114-VA3769	\$1,200.00
664962	THUNDERSTRUCK TRUCKIN' INC RICHMOND, VA 395.8(k)(1)	382.301(a)	Carrier	VA-2001-0146-US0824	\$1,990.00
				382.305(b)(2)	
881281	TOCHOS TRUCKING INC SPRINGFIELD, VA 13901 13901	382.115(a) 13901	Carrier	VA-2002-0023-US0824	\$2,200.00
				13901 382.115(a)	

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633882	TORO TRANSPORT INC LAKE RIDGE, VA 395.3(b)(2)	382.301(a)	Carrier	382.305(b)(2)	VA-2002-0061-US0824	\$13,190.00
227538	TRAV-A-LITE OF BRISTOL VIRGINIA INC BRISTOL, VA 391.45(b)(1)	382.305(b)(1)	Carrier	382.305(b)(2)	VA-2001-0130-VA3769 382.301(a)	\$4,290.00
679635	TROJAN TRANSPORT LLC DBA NEW RIVER OILS LLC PULASKI, VA 180.407(a)		HM Carrier		VA-2002-0017-US0498	\$2,000.00
614768	VIRGINIA DUDE TRUCKING INC SOUTH HILL, VA 395.8(e)	382.305(b)(1)	Carrier	382.305(b)(2)	VA-2002-0054-US0060	\$8,440.00
373486	VIRGINIA MARBLE MANUFACTURING INC KENBRIDGE, VA 395.8(e)	382.301(a)	Carrier		VA-2002-0069-US0060	\$3,500.00
343336	VIRGINIA TRUCK CENTER ROANOKE, VA 180.407(g)	172.704(a)	Carrier		VA-2001-0142-US0498	\$6,540.00
708424	VJR TRUCKING INC TRIANGLE, VA 382.115(a)		Carrier		VA-2002-0018-US0824	\$1,800.00
1022763	WILLIAM A HICKS LYNCHBURG, VA 395.8(e)		Carrier		VA-2002-0079-US0060	\$1,950.00
647625	WILLIAM GLENN CLARK DBA WILLIAM GLENN CLARK TRUCKING SPENCER, VA 395.8(a)		Carrier		VA-2001-0149-US0060	\$2,330.00
516683	WILLIAM J KNECHT DBA W J KNECHT TRUCKING ELBERON, VA 395.8(a)	382.301(a)	Carrier		VA-2001-0121-US0060	\$1,930.00
447446	WM MADISON HAULING INC RUTHER GLEN, VA 395.8(e)		Carrier		VA-2002-0049-US0512	\$4,500.00
						\$776,838.00

State: Washington

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>		<u>Case Number</u>	<u>Amount Settled</u>
635807	ADVANCED BORING SPECIALISTS INC RIDGEFIELD, WA 382.301(a)		Carrier		WA-2002-0002-US0748	\$3,140.00
175197	ALASKA PACIFIC POWDER CO OLYMPIA, WA 177.804	382.301(a)	Carrier	396.17(a)	WA-2002-0052-US0337	\$10,820.00

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260712	APPLE VALLEY DISTRIBUTION INC SUNNYSIDE, WA 396.17(a)	382.305(b)(2)	Carrier 382.305(b)(1)	WA-2002-0049-US0483	\$2,220.00
622375	BALDEV SINGH KANG PACIFIC, WA 396.11(a)	395.8(e)	Carrier	WA-2002-0086-US0748	\$2,220.00
253585	BARNETT IMPLEMENT CO INC MOUNT VERNON, WA 396.17(a)	382.305(b)(2)	Carrier 382.305(b)(1)	WA-2002-0088-US0859	\$7,240.00
563529	C GARZA TRUCKING CONNELL, WA 391.51(b)(2)	382.301(a)	Carrier 395.8(a)	WA-2002-0075-US0748 396.17(a)	\$2,000.00
	CARL R. FLEMING SPOKANE, WA 391.15(b)		Driver	WA-2002-0036-US0594	\$730.00
271855	CASCADE CABLE CONSTRUCTORS INC SPOKANE, WA 177.800(c)	396.17(a)	Carrier 382.301(a)	WA-2002-0044-US0337	\$9,060.00
419041	CASCADE NORTH WEST INC VANCOUVER, WA 382.305(b)(2)		Carrier	WA-2000-0002-US0701	\$2,000.00
419041	CASCADE NORTHWEST INC VANCOUVER, WA 396.11(a)	382.301(a)	Carrier	WA-2002-0004-US0748	\$2,000.00
534750	CENTRAL STAR INC WARDEN, WA 396.17(a)	382.305(b)(1)	Carrier 382.305(b)(2)	WA-2002-0065-US0748 382.301(a)	\$2,060.00
935332	CLASSIC AUTO TRANSPORT INC BATTLEGROUND, WA 396.11(a)	395.8(e)	Carrier 382.301(a)	WA-2002-0066-US0748	\$2,000.00
155570	DON MUMMA TRUCKING INC SPOKANE, WA 177.800(c)		Carrier	WA-2002-0015-US0748	\$2,000.00
382161	DUANE BRUNER LOGGING INC. CASTLE ROCK, WA 395.8(a)		Carrier	WA-2002-0082-US0483	\$4,080.00
696305	ERIC J SCHILLEN SUMMER, WA 391.51(b)(2) 396.3(b)	396.17(a) 396.11(a)	Carrier 395.8(a)	WA-2002-0074-US0859 395.8(e)	\$5,220.00
656525	ESTUDILLO'S FOOD STORE SUNNYSIDE, WA 396.11(a)	395.3(a)(1)	Carrier 395.8(e)	WA-2002-0062-US0701	\$2,200.00
705618	EUROPEAN LINE INC. BRUSH PRAIRIE, WA 382.301(a)		Carrier	WA-2002-0085-US0748	\$2,000.00

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614008	EVER-GREEN LAWN AND TREE CARE SPOKANE, WA 391.45(a)	391.45(a)	Carrier	WA-2002-0047-US0594	\$2,000.00
328687	FLOYD BLINSKY TRUCKING INC YAKIMA, WA 382.303(a)		Carrier	WA-2002-0058-US0483	\$4,020.00
729497	FOGLE PUMP & SUPPLY INC COLVILLE, WA 396.17(a)	382.305(b)(1)	Carrier	WA-2002-0072-US0337	\$6,630.00
			382.305(b)(2)		
656672	GTL ENTERPRISES INC OTHELLO, WA 382.305(b)(2)	382.305(b)(2)	Carrier	WA-2002-0013-US0483	\$3,750.00
580296	HOBBY TRUCKING PUYALLUP, WA 382.301(a)	382.305(b)(2)	Carrier	WA-2002-0029-US0748	\$2,100.00
762553	JIT TRANSPORT LTD. BLAINE, WA 395.3(a)(1)	395.3(a)(1)	Carrier	WA-2002-0090-US0337	\$2,000.00
762553	JIT TRANSPORTATION LTD BLAINE, WA 395.8(e)	382.303(b)	Carrier	WA-2002-0025-US0029	\$3,150.00
			382.301(a)		
855487	LENHARD TRUCKING COLVILLE, WA 382.301(a) 382.305(b)(1)	382.305(b)(2) 382.305(b)(2)	Carrier	WA-2002-0019-US0483	\$2,080.00
			382.305(b)(1)	382.301(a)	
727387	LVL TRUCKING AUBURN, WA 396.11(a)	382.305(b)(1)	Carrier	WA-2002-0009-US0701	\$4,930.00
			382.305(i)(3)	382.305(b)(2)	
38480	M S M HAULING INC BELLINGHAM, WA 396.11(a)	391.11(b)(4)	Carrier	WA-2002-0053-US0748	\$2,080.00
			382.301(a)		
150813	MERCER RANCHES INC PROSSER, WA 396.17(a)	396.3(b)	Carrier	WA-2002-0063-US0701	\$9,520.00
			391.51(a)	382.115(a)	
	MICHAEL A. GERMAIN PUYALLUP, WA 395.8(e)	395.8(e)	Driver	MO-2001-0327-US0762	\$2,000.00
292133	MOHAWK TRANSPORTATION INC VANCOUVER, WA 382.305(b)(1)	382.305(b)(2)	HM Carrier	WA-2001-0062-US0337	\$6,760.00
541288	N W CONSTRUCTION GENERAL CONTRACTING INC BATTLE GROUND, WA 172.200(a)	382.115(a)	HM Carrier	WA-2002-0016-US0701	\$7,950.00
			172.200(a)	382.115(a)	
902419	NAGRA BROS TRUCKING BELLINGHAM, WA 391.51(a)	382.305(b)(2)	Carrier	WA-2002-0003-US0337	\$4,940.00
			382.301(a)	382.305(b)(1)	

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243789	NEVADA CENTRAL EXPRESS INC ISSAQUAH, WA 382.301(a)	382.301(a)	Carrier	WA-2002-0035-US0748	\$2,000.00
448546	NORTHWEST FOODS LLC SPOKANE, WA 396.11(a)	396.17(a)	Carrier	WA-2002-0071-US0345	\$6,940.00
372549	NORTHWEST SAWDUST LYNDEN, WA 396.17(a)	391.45(b)(1)	Carrier 382.301(a)	WA-2002-0017-US0483	\$2,030.00
774722	OMAR DOMINGUEZ TRUCKING OTHELLO, WA 382.301(a)	382.301(a)	Carrier	WA-2002-0021-US0337	\$2,000.00
832559	PACIFIC TRANSPORTATION SERVICES L L C SUMNER, WA 382.301(a)	382.305(b)(2)	Carrier	WA-2002-0040-US0337	\$12,590.00
318959	PHILLIPS TRANSPORTATION CO. INC. SELAH, WA 396.17(a)	395.3(b)(2)	Carrier	WA-2002-0084-US0859	\$4,070.00
	RICHARD DANIEL COLLISON ROCKFORD, WA 396.9(c)(2)		Driver	WA-2002-0057-US0859	\$1,263.00
546698	RICHARD SEDY TRUCKING LLC CASTLE ROCK, WA 382.301(a)	382.305(b)(2)	Carrier 382.305(b)(1)	WA-2002-0028-US0748	\$2,690.00
904706	RTK PRODUCERS INC MOSES LAKE, WA 395.3(b)(2)	382.105	Carrier 395.3(b)(2)	WA-2002-0011-US0337 382.105	\$5,140.00
696305	SCHILLEN'S TRANSPORT BONNEY LAKE, WA 396.11(a)	395.8(a)	Carrier 382.115(a)	WA-2002-0027-US0029 391.51(a)	\$2,000.00
290694	SORRENTO ENTERPRISES INC SPANAWAY, WA 382.301(a)		Carrier	WA-2001-0054-US0594	\$5,400.00
427935	STEELMAN-DUFF INC CLARKSTON, WA 382.301(a)	382.305(b)(2)	HM Carrier 382.301(a)	WA-2002-0018-US0337 382.305(b)(2)	\$13,520.00
230389	STERLING-BREEN CRUSHING INC CENTRALIA, WA 382.211		Carrier	WA-2002-0068-US0701	\$2,320.00
27935	SYSTEM TRANSPORT INC CHENEY, WA 395.8(k)(1)	395.8(e)	Carrier	WA-2001-0069-US0337	\$32,090.00
	TERRANCE J. MCCLELLAN TACOMA, WA 383.51(a)		Driver	OR-2002-0023-US0309	\$1,875.00

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774827	THE WALKER GROUP INC SEATTLE, WA 395.8(e)	Carrier	WA-2002-0010-US0859	\$2,200.00
350285	TIM BOWERS LOGGING WINLOCK, WA 382.301(a)	Carrier	WA-2001-0085-US0594	\$2,000.00
580702	TLC EXPRESS INC SEATTLE, WA 382.103(b) 395.8(e)	Carrier 382.301(a)	WA-2002-0054-US0701	\$2,030.00
278695	VALLEY HAY & TRANSPORT INC LYNDEN, WA 382.115(a)	Carrier	WA-2002-0061-US0701	\$2,900.00
	VICTOR LEWIS GIBSON THORP, WA 395.8(e) 395.8(e)	Driver	WA-2002-0014-US0859	\$300.00
28633	VO PAK USA INC KIRKLAND, WA 171.2(b)	Shipper	SC-2002-0168-SC0045	\$2,220.00
66982	WASHINGTON CARRIERS INC OTHELLO, WA 382.301(a)	Carrier	WA-2002-0022-US0337	\$3,100.00
183667	WESTERN CONTAINER TRANSPORT INC VANCOUVER, WA 177.800(c) 177.800(c)	Carrier	WA-2002-0041-US0594	\$2,850.00
375923	WESTERN PORTS TRANSPORTATION INC SEATTLE, WA 382.503	HM Carrier	WA-2001-0070-US0337	\$9,800.00
13059	ZIP TRUCK LINES INC MOSES LAKE, WA 382.305	Carrier	WA-2002-0051-US0594	\$2,900.00
				\$633,778.00

State: West Virginia

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289137	ALBERT SHAFFER TRUCKING INC MASON TOWN, WV 391.11(b)(4) 395.8(a)	Carrier	WV-2001-0043-US0500	\$7,000.00
642411	ARTHUR L AND REBECCA L CRIDLER DBA HEARTBEAT TOURS CHARLES TOWN, WV 382.305(b)(1)	Carrier	WV-2001-0092-US0776	\$1,620.00
313607	B J A TRUCKING INC FORT GAY, WV 382.301(a)	Carrier	WV-2002-0035-US0197	\$2,940.00

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499569	BARRETT'S EXCAVATING & HAULING HEDGESVILLE, WV 382.305(b)(1)	382.305(b)(2)	Carrier	WV-2001-0080-US0776	\$2,000.00
311867	BLACKTOP INDUSTRIES & EQUIPMENT COMPANY KENOVA, WV 177.800(c)		HM Carrier/Shipper	WV-2003-0003-US0197	\$4,200.00
	CLARK, MARK BLUEFIELD, WV 395.8(e)		Driver	WV-2002-0031-US0776	\$300.00
419201	COAL POWER COAL INC MARIANNA, WV 382.305(b)(1)	382.305(b)(1)	Carrier	WV-2002-0037-US0776	\$1,700.00
	382.305(b)(2)	382.305(b)(1)	382.305(b)(2)	382.305(b)(2)	
617187	COULTER TRUCK LINES INC BLUEFIELD, WV 391.11(b)(4)	382.305(b)(2)	Carrier	WV-2001-0048-US0197	\$4,040.00
	395.8(e)	395.8(e)	395.8(e)	395.8(e)	
509121	CROSS COUNTRY EXPRESS INC PARKERSBURG, WV 382.115(a)		Carrier	WV-2001-0084-US0523	\$1,000.00
	CVETNICK, STEVEN L RENICK, WV 383.23(a)		Driver	WV-2002-0012-US0197	\$400.00
771750	D & C TRUCKING LLC INDEPENDENCE, WV 382.115(a)		Carrier	WV-2001-0079-US0500	\$2,000.00
	DAVID M. BROOKS HUNTINGTON, WV 395.8(e)		Driver	MO-2002-0210-US0762	\$500.00
165176	DULANEY OIL COMPANY LTD MORGANTOWN, WV 180.407(a)	382.301(a)	Carrier	WV-2001-0078-US0500	\$7,740.00
			382.305(b)(2)		
1576	EMERY TRUCKING INC MARTINSBURG, WV 382.301(a)		Carrier	WV-2002-0034-US0500	\$2,000.00
786581	ERIC'S TRUCKING LLC KERMIT, WV 395.3(b)(1)		Carrier	WV-2002-0013-US0776	\$5,100.00
130612	GILBERT DISTRIBUTING INC GILBERT, WV 173.24(b)(1)	382.305(b)(1)	HM Carrier	WV-2002-0007-US0197	\$10,570.00
			382.305(b)(1)	173.24(b)(1)	
797713	GRANT BLAKELEY CRITES MOOREFIELD, WV 382.301(a)		Carrier	WV-2002-0041-US0500	\$2,720.00

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236192	HAMPSHIRE DISTRIBUTORS INC ROMNEY, WV 382.301(a)	382.301(a)	Carrier	WV-2002-0032-US0500	\$2,000.00
	HARPER, ALBERT K ELKINS, WV 395.8(e)		Driver	WV-2002-0027-US0500	\$300.00
2685	HARTLEY TRUCKING COMPANY INC RAVENSWOOD, WV 395.8(e)		Carrier	WV-2002-0005-US0776	\$4,510.00
122375	HOGG AND ZUSPAN MATERIALS COMP INC MASON, WV 382.305(b)(1)		Carrier	WV-2002-0017-US0776	\$2,400.00
551832	HOTSY EQUIPMENT CO CHARLESTON, WV 177.800(c)	382.305	Carrier 395.8(a)	WV-2002-0020-US0197 107.608(b)	\$6,380.00
692425	JAMES DOUGLAS SIMMONS CAMDEN, WV 382.301(a)	382.305(b)(2)	Carrier	WV-2002-0015-US0500	\$2,090.00
646725	JAMES M SMITH DBA TOLSIA LUMBER CO PRICHARD, WV 382.115(a)		Carrier	WV-2001-0062-US0523	\$2,000.00
346697	JIMMIE HARPER CONSTRUCTION INC VIENNA, WV 382.301(a)	382.301(a)	Carrier	WV-2002-0019-US0776	\$2,650.00
483161	KESSLER TRUCKING INC ELKINS, WV 395.8(e)		Carrier	WV-2002-0024-US0500	\$3,040.00
	LAFFERTY, HAL NORTHFORK, WV 395.8(e)		Driver	WV-2002-0029-US0776	\$300.00
	LEE, IVAN HUNTER CHARLESTON, WV 382.213(a)		Driver	WV-2002-0040-US0776	\$400.00
	LOUDERBACK, SCOTT J ELKINS, WV 395.8(e)		Driver	WV-2002-0025-US0500	\$300.00
	MICHAEL L MONTE FRANKFORD, WV 391.45(b)(1)	382.301(a)	Carrier 382.305	WV-2002-0036-US0197	\$3,060.00
362361	MOUNTAIN STATE LOG HOMES INC IRELAND, WV 395.8(a)	382.301(a)	Carrier	WV-2001-0085-US0500	\$5,200.00
139195	MOUNTAINEER MULCH INC KEYSER, WV 382.301(a)		Carrier	WV-2002-0010-US0500	\$2,370.00

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641218	PALMER TOURS AND CHARTERS INC PRINCETON, WV 382.115(a)		Passenger Carrier	WV-2001-0091-US0523	\$2,000.00
	PRIDEMORE, LARRY D CHAPMANVILLE, WV 395.3(b)(1)		Driver	WV-2002-0016-US0776	\$400.00
133791	REFRIGERATED EXPRESS INC DBA R E I HUNTINGTON, WV 391.45(b)(1) 382.305(b)(2)		Carrier	WV-2001-0087-US0523	\$4,680.00
914849	RHINO LEASING INC OF OCEANA WV OCEANA, WV 382.305(b)(1) 382.305(b)(2)		Carrier	WV-2002-0023-US0776	\$2,000.00
711612	RICK HEARN LLC DBA R & J SUPPLY & SERVICES NITRO, WV 382.301(a) 382.305(b)(1)		Carrier	WV-2002-0004-US0523	\$2,620.00
	RIEDEL-WILKS BUILDING STRUCTURES INC HUNTINGTON, WV 396.11(a) 395.8(a)	382.301(a)	Carrier	WV-2002-0038-US0197	\$4,430.00
	ROBERTS, MICHAEL ROCK, WV 395.8(e)		Driver	WV-2002-0030-US0776	\$300.00
739593	RODNEY & KRISIE CLINE (DBA, R & K TRUCKING) JULIAN, WV 395.8(e) 382.301(a)		Carrier	WV-2002-0021-US0776	\$2,400.00
507528	RUSSELL A DANIELS, JR DBA DANIELS TRUCKING CO HUNTINGTON, WV 395.8(a) 382.305(b)(1)		Carrier	WV-2002-0008-US0523	\$3,220.00
	SCHOONOVER, MICHAEL K ELKINS, WV 395.8(e)		Driver	WV-2002-0026-US0500	\$300.00
	SLONE, RONALD L DANVILLE, WV 395.8(e)		Driver	WV-2001-0051-US0523	\$250.00
810520	SPRING VALLEY CHARTER CO HUNTINGTON, WV 382.301(a) 382.305(b)(1)		Carrier	WV-2001-0083-US0197	\$1,700.00
810839	TWP ENTERPRISES INC BEAVER, WV 382.305(b)(1)		Carrier	WV-2002-0009-US0776	\$2,650.00
4253	URPS METAL COMPANY INC DAVY, WV 382.115(a)		Carrier	WV-2001-0074-US0776	\$2,000.00
516415	VAUGHN C HONE DBA HONE & SON TRUCKING COMPANY SHORT CREEK, WV 382.301(a) 382.301(a)		Carrier	WV-2002-0002-US0197	\$4,050.00

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642383	WILLIAM N SINGLETON DBA CHASE TRUCKING GASSAWAY, WV 387.7(a)	382.305(b)(2)	Carrier	WV-2002-0003-US0500	\$2,190.00
					\$293,400.00

State: Wisconsin

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247267	A & C SAWDUST LLC CRIVITZ, WI 382.305(i)(1)		Carrier	WI-2002-0051-WI2545	\$1,800.00
388918	AARCO EQUIPMENT INC WISCONSIN DELLS, WI 395.3(b)(2)	395.8(e)	Carrier	WI-2000-0024-US0586	\$20,000.00
147360	ACTION EXPRESS INC MILWAUKEE, WI 395.8(e)	391.11(b)(1)	Carrier	WI-2002-0123-US0783	\$20,826.00
			382.301(a)	391.11(b)(4)	
26858	ADAMS TRANSIT INC FRIESLAND, WI 395.8(e)		Carrier	WI-2002-0040-WI1664	\$2,150.00
294345	ALBERT L. BAKER STEVENS POINT, WI 395.8(e)		Driver	WI-2003-0034-US0563	\$300.00
504650	ALCO INC DELAVAN, WI 395.8(k)(1)	395.8(e)	Carrier	WI-2002-0122-US0384	\$9,320.00
			382.301(a)		
571915	ALEXANDER J PROBST DBA PROBST PROBST & PROBST MADISON, WI 382.305(b)(2)		Carrier	WI-2002-0148-WI1664	\$2,000.00
578015	AMS EXPRESS CORPORATION BRISTOL, WI 395.8(k)(1)	382.301(a)	Carrier	WI-2001-0093-US0430	\$9,280.00
453110	ANDREW TRANSIT INC EVANSVILLE, WI 395.8(e)	395.8(e)	Carrier	WI-2002-0050-US0430	\$2,709.00
483647	ARTIC AIR EXPRESS INC WISCONSIN DELLS, WI 395.8(e)	382.305(b)(1)	Carrier	WI-1999-0070-US0384	\$6,000.00
			395.8(e)	382.215	
921645	AURA-II INC MILWAUKEE, WI 173.22(a)(1)		HM Carrier	WI-2002-0082-US0783	\$10,000.00
467737	B S V TRANSPORTATION INC PLYMOUTH, WI 395.8(e)		Carrier	WI-2002-0059-WI0888	\$3,510.00

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320124	BADGER FEDERAL SERVICE INC OSHKOSH, WI 395.8(e)		Carrier	WI-2002-0008-US0586	\$7,990.00
758633	BARRETTE ASPHALT INC MARINETTE, WI 396.17(a)		Carrier	WI-2002-0070-WI1545	\$2,000.00
597141	BARTELT TRUCKING PICKETT, WI 382.115(a)		Carrier	WI-2001-0196-US0586	\$2,000.00
318955	BAYLAND TRANSPORT INC GREEN BAY, WI 395.8(e)		Carrier	WI-2002-0077-WI0888	\$3,600.00
	BERNARD W. ALSTEEN LUXEMBURG, WI 390.35		Driver	WI-2002-0089-US0586	\$300.00
46329	BETTENDORF TRANSFER INC RIVER FALLS, WI 382.305(b)(2)		Carrier	WI-2002-0066-US0384	\$2,600.00
311244	BETTER BRANDS DISTRIBUTING INC GERMANTOWN, WI 395.8(e)		Carrier	WI-2002-0136-US0783	\$2,100.00
	BRIAN JACKERING BOSCOBEL, WI 395.8(e)	395.8(e)	Driver	WI-2002-0061-US0384	\$300.00
325749	C J S TRUCKING FOND DU LAC, WI 391.45(b)(1)	382.301(a)	Carrier	WI-2002-0129-US0586	\$1,990.00
			391.45(b)(1)	382.301(a)	
224648	C U TRANSIT INC COTTAGE GROVE, WI 382.301(a)		Carrier	WI-2002-0146-WI1664	\$2,000.00
171830	CARL KLEMM INC DBA LEMM TANK LINES GREEN BAY, WI 13901	382.113	Carrier	WI-2002-0056-US0586	\$5,580.00
	CARL R. BECK DURAND, WI 395.8(e)		Driver	WI-2001-0133-US0384	\$1,000.00
694669	CENTRAL READY MIXED L P MILWAUKEE, WI 396.17(a)	382.305(i)(2)	Carrier	WI-2002-0094-US0783	\$12,010.00
	CHRISTOPHER K. HOLBY REEDSBURG, WI 395.8(e)		Driver	WI-2002-0042-WI1545	\$300.00
259705	CLEARY BUILDING CORP VERONA, WI 396.11(c)(2)	396.11(c)(1)	Carrier	WI-2002-0025-US0430	\$5,850.00

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604463	CND TRANSPORTATION INC KENOSHA, WI 396.11(a)	382.211	Carrier	WI-2002-0140-US0430	\$2,320.00
325747	COMMUNITY SHOPPERS INC DELAVAN, WI 382.305		Carrier	WI-2002-0109-US0384	\$5,400.00
999769	CONDON OIL CO INC RIPON, WI 177.800(c)	383.93	HM Carrier/Shipper 180.417(a)(1)	WI-2002-0072-US0563	\$2,120.00
245579	CONDON TRANSPORT INC RIPON, WI 177.800(c)	391.45(b)(1)	Carrier 395.3(b)(2)	WI-2002-0073-US0563	\$3,408.00
1034724	CROSSROADS CONTRACTING INC KENOSHA, WI 382.115(a)		Carrier	WI-2002-0120-WI1630	\$2,900.00
788953	CST LINES INC GREEN BAY, WI 396.17(a)	395.8(e)	Carrier	WI-2002-0145-US0586	\$4,330.00
	DALE N. OESTREICH EAGLE RIVER, WI 383.23(a)	383.23(a)	Driver	WI-2002-0062-WI1545	\$300.00
578101	DANES FARM INC. NEW HOLSTEIN, WI 396.11(a)	382.301(a)	Carrier 396.11(a)	WI-2002-0131-US0586 382.301(a)	\$2,000.00
659620	DAVID F WINCHEL DBA WINCHEL TRUCKING CASHTON, WI 382.115(a)	382.115(a)	Carrier	WI-2002-0067-WI1765	\$2,000.00
114187	DAVID SCHAEFER ENTERPRISES LTD KEWASKUM, WI 382.301(a)		Carrier	WI-2002-0011-US0783	\$1,970.00
326468	DAWES RIGGING & CRANE RENTAL INC MILWAUKEE, WI 395.3(b)(2)	382.301(a)	Carrier 382.305(i)(2)	WI-2001-0152-US0783	\$6,750.00
313223	DE LAET ENTERPRISES LTD WAUSAUKEE, WI 396.11(a)		Carrier	WI-2002-0081-WI1545	\$2,940.00
541363	DEDICATED SERVICE INC HUDSON, WI 395.3(a)(1) 395.8(e)	395.8(e)	Carrier 382.305(b)(2)	MN-2000-0182-US0463 395.3(a)(1)	\$41,890.00
786746	DEDICATED SYSTEMS INC GREEN BAY, WI 382.301(a)		Carrier	WI-2002-0055-US0586	\$5,000.00
976223	DELANEY FIREWORKS LA CROSSE, WI 382.115(a)		Carrier	WI-2001-0201-US0384	\$2,000.00

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841873	DON'S TOWING & RECOVERY INC KENOSHA, WI 382.305(b)(2)	382.303(b)	Carrier	WI-2002-0121-WI1630	\$4,300.00
575599	DREWS TRUCKING INC OCONTO FALLS, WI 382.503	395.3(b)(2)	Carrier	WI-2002-0097-WI1545 382.301(a) 382.305(b)(2)	\$13,160.00
348019	DRIVE EXPRESS INC HATLEY, WI 396.17(a)	395.3(a)(1)	Carrier	WI-2002-0068-WI1545	\$1,990.00
571142	DTSI EAGLE, WI 382.305		Carrier	WI-2001-0179-US0783	\$2,000.00
294345	DUANE L. LONG SCHOFIELD, WI 395.8(e)		Driver	WI-2003-0035-US0563	\$300.00
288990	EAGLE TRUCK SALES OF WISCONSIN INC GREEN BAY, WI 382.305	382.305	Carrier	WI-2000-0004-WI2227	\$2,000.00
430702	EJ COOK COMPANY INC DELAVAN, WI 395.8(e)	382.301(a)	Carrier	WI-2001-0193-US0783	\$7,280.00
164199	ELKHORN BUS SERVICE INC. DBA JONES TRAVEL & TOUR ELKHORN, WI 396.17(a) 396.17(a)	395.8(e) 382.301(a)	Carrier	WI-2002-0038-US0783 382.301(a) 382.113 395.8(e) 382.113	\$14,870.00
99755	FIBERDOME INCORPORATED LAKE MILLS, WI 395.8(k)(1)		Carrier	WI-2002-0117-US0430	\$2,050.00
641870	FISHER TRUCKING WEYAUWEGA, WI 395.8(e)	395.8(e)	Carrier	WI-2002-0048-US0563	\$2,280.00
99732	FLANAGAN BROTHERS TRUCKING INC BEAR CREEK, WI 382.305(i)	395.8(e)	Carrier	WI-2002-0102-US0586 382.303(a)	\$4,150.00
693860	FRANCHISE FOOD SERVICE INC OAK CREEK, WI 395.8(e)	382.301(a)	Carrier	WI-2002-0125-US0783 391.45(b)(1)	\$15,000.00
426488	G & S TRANSPORTATION INC WISCONSIN DELLS, WI 395.8(e)	395.8(e)	Carrier	WI-2002-0087-US0430	\$2,250.00
	GARRY E. HUEST LA CROSSE, WI 395.8(e)		Driver	WI-2002-0054-US0384	\$300.00
657964	GARY ANDERSON TRUCKING INC MONROE, WI 395.8(e)		Carrier	WI-2001-0147-US0430	\$7,560.00

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	GARY E. PANTON HUDSON, WI 395.8(e)		Carrier	MN-2003-0032-US9270	\$300.00
588861	GARY SHAMPO TRUCKING WABENO, WI 396.17(a)	382.115(a)	Carrier	WI-2002-0010-US0586	\$3,760.00
143366	GREBE'S BAKERIES INC DBA BAKERY DELIVERY SERVICE WEST ALLIS, WI 395.3(b)(2)	395.8(a)	Carrier	WI-2002-0085-US0783	\$2,410.00
940639	H B EXPRESS LLC SHAWANO, WI 395.3(b)(2) 382.301(a)	382.301(a) 382.305	Carrier	WI-2002-0029-US0586 382.305	\$2,070.00
	HERMAN BECK MILWAUKEE, WI 395.8(e)		Driver	WI-2001-0195-WI1630	\$300.00
466708	HILLENDALE HAULERS HOLMEN, WI 382.115(a)		Carrier	WI-2002-0028-WI1765	\$2,000.00
464699	HOLMEN PUMPING SERVICE HOLMEN, WI 382.115(a)		Carrier	WI-2002-0091-US0384	\$2,000.00
158091	JACK WALTERS AND SONS, INC DBA WALTERS BUILDINGS ALLENTON, WI 382.305(i)	395.8(e)	Carrier	WI-2002-0128-WI1772	\$4,930.00
	JAMIE L. FINDLAY BANGOR, WI 395.8(e)		Driver	WI-2002-0163-WI1765	\$300.00
	JASON R. STONE COLFAX, WI 395.8(e)		Driver	MN-2002-0124-US9270	\$600.00
185119	JIM DONSKEY CORP DBA NORTHERN BATTERY LA CROSSE, WI 382.305		Carrier	WI-2002-0075-US0384	\$2,000.00
623458	JOHN CARR DBA HOLLANDALE FREIGHT HOLLANDALE, WI 382.115(a)	382.115(a)	Carrier	WI-2001-0207-WI1664	\$2,000.00
			391.45(b)(1)		
859274	JOHN D. KILMER DBA LONGWOOD TRANSPORT WITHEE, WI 382.301(a)	382.301(a)	Carrier	WI-2002-0060-US0384	\$2,000.00
	JOHN D. PAULY PORTAGE, WI 395.13(d)		Driver	MN-2001-0220-US0759	\$800.00
161775	JOLIVETTE FAMILY FARMS INC WEST SALEM, WI 391.45(b)(1)		Carrier	WI-2001-0126-WI2247	\$1,540.00

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631743	JSJ ENTERPRISES INC ELKHORN, WI 395.8(e)	382.301(a)	Carrier	WI-2001-0175-US0430	\$10,500.00
438694	KEN RADDATZ TRUCKING WEST ALLIS, WI 382.305(i)	395.3(b)(2)	Carrier	WI-2002-0021-US0783	\$3,330.00
	KENNETH J. WASICZKO HILBERT, WI 390.35		Driver	WI-2002-0020-US0586	\$300.00
	L & L ENTERPRISES OF WAUPACA INC DBA L & L PROPANE WAUPACA, WI 382.301(a)	180.416(d)(5)	Other 383.23(a)	WI-2002-0147-US0563	\$6,110.00
645209	L J D INC HORTONVILLE, WI 395.8(e)	382.301(a)	Carrier	WI-2001-0161-US0586	\$3,900.00
208105	MANSUR TRUCKING INC JANESVILLE, WI 395.8(e)	382.303(b)	Carrier	WI-2002-0074-US0430	\$8,910.00
252232	MARK GIERINGER & MARK BULA DBA BULA-GIERINGER FARMS FRIENDSHIP, WI 382.301(a)	382.301(a)	Carrier	WI-2002-0113-WI1545	\$1,950.00
48683	MATHY CONSTRUCTION COMPANY ONALASKA, WI 382.301(a)	382.305(i)(2)	Carrier	WI-2002-0115-US0384	\$19,240.00
	MAURICE D. KUHN RANDOLPH, WI 395.8(e)		Driver	WI-2002-0107-US0384	\$300.00
169394	MAX PHILLIPS & SON INC EAU CLAIRE, WI 382.303(b)		Carrier	WI-2002-0137-US0384	\$1,830.00
	MICHAEL R. KEPNER OMRO, WI 395.8(e)		Driver	WI-2003-0024-US0586	\$300.00
750692	MICHAELS SIGNS INC RACINE, WI 391.45(b)(1)	391.11(b)(1)	Carrier	WI-2002-0012-US0783	\$1,990.00
			391.45(b)(1)	391.11(b)(1)	
351407	MID STATES EXPRESS INC FOND DU LAC, WI 395.8(e)	382.301(a)	Carrier	WI-2002-0100-US0783	\$51,920.00
			382.215		
631988	MIKES TOWING INC FREMONT, WI 382.301(a)		Carrier	WI-2001-0125-US0586	\$2,000.00
623345	MOORE TRUCKING INC ALGOMA, WI 382.105 382.213(b)	382.213(b) 382.301(a)	Carrier	WI-2002-0116-US0586	\$4,000.00
			382.301(a)	382.105	

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881628	MORRIS MATERIAL HANDLING LLC OAK CREEK, WI 382.305	382.305	Carrier	WI-2002-0078-WI1630	\$3,800.00
48529	NEESAM TRUCKING INC PARDEEVILLE, WI 395.8(e)	382.301(a)	Carrier	WI-2002-0013-US0430	\$12,340.00
	NEIL R HOFFMAN GREEN BAY, WI 395.8(e)		Driver	WI-2002-0018-US0586	\$300.00
743243	NELSON BROTHERS INC PRAIRIE DU CHIEN, WI 382.301(a)		Carrier	WI-2002-0058-WI1765	\$1,800.00
552451	NETTLETON SPECIALIZED CARRIERS INC GENOA CITY, WI 395.13(c)(1) 383.23(a)	395.8(e) 391.45(a)	Carrier 382.301(a)	WI-2002-0118-US0783 382.303(b)	\$6,000.00
53966	NEVADA FREIGHT SERVICE INC WEST ALLIS, WI 382.301(a)	382.301(a)	Carrier 382.301(a)	WI-2002-0124-WI1630	\$3,248.00
734693	OLSON TRUCKING DIRECT INC HOLMEN, WI 391.45(b)(1)	382.301(a)	Carrier	WI-2002-0156-WI1765	\$1,990.00
	OSHKOSH TRUCK CORPORATION OSHKOSH, WI 178.345-8(c)(1)		Cargo Tank Facilit	FL-2001-0038-US0094	\$0.00
380482	PAPER TRANSPORT OF GREEN BAY INC GREEN BAY, WI 395.8(k)(1) 395.8(e)	382.113 382.113	Carrier 395.8(e)	WI-2002-0017-US0586 395.8(k)(1)	\$13,980.00
	PAUL A. SCHADRIE FOND DU LAC, WI 395.8(e)		Driver	WI-2002-0039-US0586	\$300.00
46599	PAUL J SCHMIT TRUCKING INC SUSSEX, WI 395.8(e)	382.301(a)	Carrier	WI-2002-0106-US0783	\$13,040.00
	PAUL T. ARKENS STURGEON BAY, WI 395.8(e)		Driver	WI-2003-0023-US0586	\$300.00
296917	PC EXPRESS INC CUDAHY, WI 396.11(a)	395.3(b)(2)	Carrier 395.8(e)	WI-2002-0132-US0783	\$11,510.00
	PETER FITZL LOYAL, WI 395.8(e)	395.8(e)	Driver	MN-2002-0090-MN0653	\$1,000.00

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772715	PULASKI FUN TOURS INC PULASKI, WI 396.17(a)	382.301(a)	Carrier	WI-2001-0123-US0586 382.305(b)(2)	\$2,000.00
	RAY J. JOHNSON MANITOWOC, WI 390.35	390.35	Driver	WI-2002-0019-US0586	\$300.00
612594	RELIABLE INTERSTATE EXPRESS INC SUN PRAIRIE, WI 391.45(b)(1)		Carrier	WI-2002-0095-WI1664	\$2,000.00
	RICHARD J. KLOSS EAU CLAIRE, WI 395.3(a)(1)		Driver	WI-2002-0041-WI1545	\$300.00
430530	RICK ALBRECHT DBA RICK ALBRECHT TRUCKING LAONA, WI 396.11(a)	382.115(a)	Carrier	WI-2002-0064-WI1545 382.115(a)	\$2,000.00
849566	RICK AND JENNI GARCIA TRUCKING MINDORO, WI 382.115(a)	382.115(a)	Carrier	WI-2002-0036-WI1765	\$2,000.00
	ROBERT L. RAFFENSPERGER MONTELLO, WI 395.3(b)(2)		Driver	WI-2002-0023-US0783	\$300.00
715914	RONALD A AND MICHAEL G SHARPEE DBA SHARPEE BRO TRUCKING RIO, WI 383.23(a)		Carrier	WI-2002-0111-WI6641	\$1,700.00
124438	SCENIC BOUNDARIES TRANSPORTATION INC GRANTSBURG, WI 395.3(b)(2)	382.301(a)	Carrier	MN-2002-0139-US9270	\$6,400.00
	SCOTT A. GIBBONS CALEDONIA, WI 382.503	390.35	Driver	WI-2002-0134-WI1772	\$600.00
	SCOTT O'BRIEN SHELDON, WI 395.3(b)(2)		Driver	MN-2003-0027-US1088	\$1,000.00
438760	SMOOTH OPERATORS TRUCKING INC DARIEN, WI 395.8(e)		Carrier	WI-2001-0213-US0783	\$3,440.00
331577	SODERHOLM WHOLESALE FOODS INC SUN PRAIRIE, WI 382.303(b)		Carrier	WI-2002-0157-WI1664	\$2,000.00
625384	STANDARD EXPRESS INC MILWAUKEE, WI 395.8(e)	395.8(e)	Carrier	WI-2002-0045-WI1630	\$1,380.00
374181	STEGER TRUCKING INC. WAUPUN, WI 395.8(e)	382.301(a)	Carrier	WI-2002-0092-WI1772	\$6,030.00

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380254	STEVEN J SCHMITT DBA S J S TRUCKING BEAVER DAM, WI 382.115(a)	Carrier	WI-2002-0114-US0430	\$2,000.00
464661	STEVES WHOLESale LLC SUN PRAIRIE, WI 395.8(k)(1) 391.45(a)	Carrier	WI-2002-0112-US0384	\$14,040.00
281310	SUPREME CORES TRANSPORT INC MILWAUKEE, WI 396.17(a) 382.305(b)(1)	Carrier	WI-2002-0053-US0783	\$2,750.00
742206	SYLVIAS EAGLE XPRESS INC MILWAUKEE, WI 382.301(a)	Carrier	WI-2002-0159-US0430	\$0.00
621398	SYSCO FOOD SERVICES OF EASTERN WISCONSIN JACKSON, WI 382.301(a) 382.305(i)(2)	Carrier	WI-2002-0037-US0783	\$7,760.00
701784	TAZS TRUCKING INC WIND LAKE, WI 395.8(e) 382.301(a)	Carrier	WI-2002-0014-WI1630	\$2,000.00
706051	TERRA DESIGN COON VALLEY, WI 382.115(a)	Carrier	WI-2002-0030-WI1765	\$2,000.00
325718	THE BELSON COMPANY INC GREEN BAY, WI 171.2(a) 396.17(a)	Carrier	WI-2002-0088-US0586	\$2,000.00
218680	TIMME INCORPORATED ENDEAVOR, WI 391.51(b)(7) 382.305(i)(2)	Carrier	WI-2002-0049-US0563	\$10,260.00
813138	TIZIANI TRUCKING LLC DE FOREST, WI 391.45(b)(1) 382.301(a)	Carrier	WI-2002-0046-WI1664	\$1,990.00
625873	TODD ALBRECHT, PRESIDENT, TODD ALBRECHT TRUCKING INC CAVOUR, WI 382.301(a) 382.301(a)	Carrier	WI-2002-0130-WI1545	\$4,210.00
457596	TOM SPENSLEY DBA TOM SPENSLEY TRUCKING LLP PLATTEVILLE, WI 382.301(a)	Carrier	WI-2002-0079-WI1664	\$2,880.00
1017665	VALUE AMERICA NEW BERLIN, WI 172.704(a) 172.200(a)	HM Carrier/Shipper	WI-2002-0086-US0586	\$2,990.00
621514	VIRGIL G NELSON DBA NELSON OIL CO POPLAR, WI 172.201(a)(1) 382.115(a)	Carrier	MN-2002-0163-US0417	\$7,020.00
48293	VOLM TRUCKING LLC ANTIGO, WI 395.3(b)(2) 382.301(a)	Carrier	WI-2002-0139-US0563	\$4,370.00

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173251	WACKER CORPORATION MENOMONEE FALLS, WI 396.17(a)	395.8(a)	Carrier	WI-2002-0043-US0783	\$13,900.00
	WAYNE K. SUPRI SPRING VALLEY, WI 395.8(e)	395.8(e)	Driver	MN-2002-0123-US9270	\$300.00
224036	WETTERAU HOMESTEAD INC RICHFIELD, WI 382.305(b)(2)		Carrier	WI-2002-0024-WI1630	\$4,520.00
166002	WISCONSIN KENWORTH MADISON, WI 382.303(a)		Carrier	WI-2002-0057-WI1664	\$2,000.00
874436	WITTENBERG LOGISTICS LTD WITTENBERG, WI 395.8(e)	382.303(b)	Carrier	WI-2002-0143-US0563	\$2,000.00
880020	WM LOVE TRUCKING LLC BLOOMINGTON, WI 395.8(e)		Carrier	WI-2002-0065-US0430	\$2,000.00
					\$1,716,630.00

State: Wyoming

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886771	A 1 RENTAL TORRINGTON, WY 382.115(a)		Carrier	WY-2002-0020-US0633	\$1,400.00
851320	A TOW TRUCK ROCK SPRINGS, WY 395.3(a)(1)		Carrier	WY-2002-0007-US0829	\$2,000.00
561195	CARBON COUNTY CONCRETE INC SARATOGA, WY 382.301(a)		Carrier	WY-2001-0043-US0633	\$1,770.00
689708	COLLISION AUTO BODY AND TOWING CODY, WY 382.115(a)		Carrier	WY-2002-0026-US0829	\$2,000.00
531658	DON SEALS ENTERPRISES INC. BUFFALO, WY 382.115(a)		HM Carrier/Shipper	WY-2002-0034-US0633	\$2,900.00
	DOUGLAS H. JULIUS CHEYENNE, WY 390.13		Driver	WY-2002-0030-US0829	\$1,750.00
171126	ELENBURG EXPLORATION COMPANY INC CASPER, WY 177.800(c)	396.11(a)	HM Carrier	WY-2002-0021-US0829	\$9,120.00

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EMIL JUNIOR SAYLES BASIN, WY 391.45(b)(1)		Driver	CO-2002-0142-US0850	\$300.00
989026 EVERGREEN CONSTRUCTION & MANAGEMENT RAWLINS, WY 382.301(a)		Carrier	WY-2002-0015-US0633	\$1,930.00
833482 FLAT CREEK TOWING LLC JACKSON, WY 382.115(a)		Carrier	WY-2002-0035-US0829	\$1,600.00
750914 GREEN MOUNTAIN TRANSPORT JEFFREY CITY, WY 382.115(a)		Carrier	WY-2002-0011-US0633	\$2,000.00
226992 GRUNTMEIR TRUCKING TORRINGTON, WY 395.8(e)		Carrier	WY-2002-0022-US0633	\$2,050.00
593654 HAWLEY INC TORRINGTON, WY 382.301(a)		Carrier	WY-2002-0009-US0633	\$1,770.00
471542 HAYS TRUCKING RAWLINS, WY 382.305(b)(1)		Carrier	WY-2002-0013-US0633	\$1,000.00
175899 HOMAX OIL SALES INC CASPER, WY 382.301(a)	382.305(b)(2)	HM Carrier/Shipper	WY-2002-0008-US0770	\$1,990.00
358085 JACKKNIFE ETNA, WY 382.305(b)(1)	382.305(b)(1)	Carrier	WY-2002-0012-US0829	\$2,000.00
488000 K J MOBILE HOMES INC ROCK SPRINGS, WY 382.301(a)		Carrier	WY-2002-0028-US0633	\$1,770.00
659472 LARIS AUTO SALES RIVERTON, WY 396.17(a)	391.51(a)	Carrier	WY-2002-0019-US0633	\$2,000.00
828794 NELSON BROTHERS MINING SERVICES LLC GILLETTE, WY 395.8(e)	382.305(b)(2)	HM Carrier/Shipper	WY-2002-0017-US0829	\$10,640.00
286001 NORTHWINDS OF WYOMING INC DOUGLAS, WY 396.11(a) 395.8(a) 391.51(a)	395.3(b)(1) 396.17(a) 395.8(a)	Carrier	WY-2002-0005-US0633	\$6,950.00
282952 R & C TRUCKS INC THERMOPOLIS, WY 177.800(c)	395.3(b)(2)	Carrier	WY-2001-0028-US0633	\$12,570.00

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349505	ROCKY MOUNTAIN SERVICES AFTON, WY 382.115(a)	Carrier	WY-2001-0036-US0770	\$2,000.00
393567	SAUER DRILLING COMPANY CASPER, WY 382.305	Shipper	WY-2002-0004-US0633	\$2,900.00
830115	SCHOFIELD TRUCKING MCKINNON, WY 382.305	Carrier	WY-2002-0006-US0633	\$2,000.00
873992	THREE SONS LLC HANNA, WY 382.301(a) 382.305	Carrier	WY-2002-0024-US0633	\$7,072.00
682700	TREES INC ALTA, WY 382.115(a)	Carrier	WY-2002-0031-US0829	\$750.00
				\$212,064.00

Canadian Province: Alberta

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692366	LONESTAR C C INC EDMONTON, AB 382.301(a)	Carrier	MT-2001-0036-US0335	\$11,600.00
464608	WESTFREIGHT SYSTEMS INC CALGARY, AB 382.301(a)	Carrier	MT-2002-0002-US0335	\$15,800.00
				\$27,400.00

Canadian Province: British Columbia

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
843438	BESTLINK TRANSPORT SERVICES INC VANCOUVER, BC 382.301(a)	Carrier	WA-2001-0083-US0337	\$2,000.00
797526	BLAZER TRANSPORTATION LTD SURREY, BC 395.8(i) 382.305(b)(2) 382.305(b)(2) 382.215	Carrier	WA-2002-0069-US0337 382.215 395.8(i)	\$8,400.00
382590	BRIDGE TRANSPORT LTD. NEW WESTMINSTER, BC 391.51(b)(2) 391.51(b)(2)	Carrier	WA-2002-0078-US0483	\$2,230.00
728908	CCFD MAPLE RIDGE, BC 395.3(a)(1) 382.215	Carrier	WA-2002-0037-US0701 382.301(a) 382.305(i)(3)	\$16,040.00
721134	CTI CENTRAL TRANSPORT INC LANGLEY, BC 382.301(a)	Carrier	WA-2001-0086-US0483	\$5,900.00

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312751	LEN'S LIFT TRUCK DELIVERY LTD. BURNABY, BC		Carrier	WA-2002-0030-US0483	\$6,070.00
	391.51(b)(2)	40.25(b)	382.301(a)		
862477	LOAD CHAUFFEUR TRANSPORT LTD SURREY, BC		Carrier	WA-2002-0046-US0337	\$5,710.00
	395.8(i)	391.51(a)	382.305(i)(2)	382.301(a)	
	395.8(i)	391.51(a)	382.301(a)	382.305(i)(2)	
807565	MALHI CARRIERS INC ABBOTSFORD, BC		Carrier	WA-2002-0060-US0701	\$3,860.00
	395.8(i)	395.3(b)(2)	395.8(e)		
852474	MCL MCGILL CARRIERS LTD DELTA, BC		Carrier	WA-2002-0031-US0483	\$2,020.00
	382.301(a)	40.25(b)			
693086	R & S TRANSPORTATION INC SURREY, BC		Carrier	WA-2002-0077-US0483	\$8,640.00
	382.305(b)(2)				
722959	R BUXTON TRANSPORT INC ABBOTSFORD, BC		Carrier	WA-2002-0064-US0337	\$7,400.00
	395.3(b)(2)				
421229	REEF TRUCKING ENTERPRISES LTD SURREY, BC		Carrier	WA-2002-0007-US0337	\$2,700.00
	382.301(a)				
779247	ROMA CARRIER INC SURREY, BC		Carrier	WA-2002-0008-US0337	\$2,000.00
	382.305(b)(2)	383.23(a)			
867998	RTS TRANSPORT LTD SURREY, BC		Carrier	WA-2002-0020-US0748	\$11,570.00
	396.11(a)	382.305(i)(3)			
630858	SANDY GREEN TRANSPORT INC SURREY, BC		Carrier	WA-2002-0023-US0337	\$5,190.00
	395.8(i)	382.301(a)	391.51(a)		

\$270,110.00

Canadian Province: Manitoba

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687863	DARCOL INTERNATIONAL INC WINNIPEG, MB		HM Carrier	ND-2001-0053-US0765	\$10,000.00
	395.8(e)	382.215	382.301(a)		

\$30,000.00

Canadian Province: New Brunswick

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
439471	AYR MOTOR EXPRESS INC WOODSTOCK, NB		Carrier	ME-2000-0013-US0753	\$25,053.00
	395.8(i)	395.3(b)(2)	382.301(a)	395.8(e)	

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703931	KINGSWAY INDUSTRIES LTD CHIPMAN, NB		Carrier	ME-2002-0012-US0818	\$3,950.00
	396.11(a)	395.8(a)	382.301(a)	382.305(b)(2)	
	382.305(b)(1)	382.113			
	MANUEL, STEPHEN R KNOWLESVILLE, NB		Driver	ME-2002-0009-US0818	\$2,500.00
	392.4(a)				

\$126,412.00

Canadian Province: Newfoundland

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
674724	EAST CAN TRANSPORT SERVICES LTD ST. JOHN'S, NF 382.301(a)	Carrier	ME-2002-0030-US0823	\$4,710.00

\$4,710.00

Canadian Province: Ontario

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571146	1160364 ONTARIO INC DBA FOX DISTRIBUTION INC TORONTO, ON 382.301(a)	Carrier	NY-2001-0414-US0477	\$8,000.00
386798	582318 SASKATCHEWAN LTD DURHAM, ON 395.3(b)(2)	Carrier	NY-2002-0478-US0786	\$4,830.00
706546	ADCO COURIERS LTD MISSISSAUGA, ON 395.8(k)(1)	Carrier	NY-2002-0099-US0773	\$4,000.00
	382.301(a)	395.3(a)(1)		
498523	AIR RIDE SYSTEMS INC FERGUS, ON 382.301(a)	Carrier	NY-2002-0467-US0477	\$5,280.00
	382.301(a)	382.301(a)		
256104	ALBION HILLS INDUSTRIES LTD WHITBY, ON 395.3(b)(2)	Carrier	NY-2002-0354-US0786	\$6,440.00
518426	ASL DISTRIBUTION SERVICE LIMITED OAKVILLE, ON 395.3(b)(2)	Carrier	NY-2002-0495-US0773	\$15,220.00
	382.301(a)	382.305(i)(2)		
	BOWLES RICKY BRAMPTON, ON 382.213(a)	Driver	NY-2002-0311-US0875	\$500.00
835940	C J CONTRACTING FORT FRANCES, ON 382.301(a)	Carrier	MN-2002-0066-US0417	\$2,000.00
	382.301(a)	382.301(a)		
	CHANDER, RAM DAYAL BRAMPTON, ON 395.8(e)	Driver	NY-2002-0490-US0447	\$1,000.00
	395.8(e)	395.8(e)		

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635841	CMX MOTOR EXPRESS INC BOWMANVILLE, ON		Carrier	NY-2002-0470-US0784	\$6,000.00
	395.3(b)(2)	382.115(a)	395.3(b)(2)	382.115(a)	
	395.3(b)(2)	382.115(a)			
860837	DANSWAY INTERNATIONAL TRANSPORT LTD HAMILTON, ON		Carrier	NY-2002-0295-US0786	\$3,460.00
	395.3(a)(1)	382.301(a)			
731744	EDDONNA'S FREIGHTWAYS INC SCARBOROUGH, ON		Carrier	NY-2002-0105-US0773	\$2,000.00
	382.301(a)	382.301(a)			
858268	ERN ENTERPRISES LTD MISSISSAUGA, ON		Carrier	NY-2002-0071-US0786	\$2,520.00
	395.3(b)(2)	382.305			
611104	GRACE TRANSPORT INC LUCAN, ON		Carrier	MI-2001-0081-US0680	\$11,630.00
	395.3(b)(2)	382.305(b)(2)	382.301(a)		
20400	HENRY TRANSPORTATION INC NORTH BAY, ON		Carrier	MO-2002-0080-US0084	\$4,500.00
	395.8(e)	395.8(e)			
743463	LEONOV'S ENTERPRISE INC WOODBIDGE, ON		Carrier	NY-2002-0097-US0773	\$1,990.00
	382.301(a)	382.305			
	MORGENSCHWEIS, FREDRICK W BRANTFORD, ON		Driver	NY-2002-0355-US0786	\$500.00
	395.8(k)				
	PIETRO FIGUCCIO AJAX, ON		Carrier	NY-2003-0020-US0786	\$400.00
	395.8(e)				
258432	PYROFAX INTERNATIONAL (580107 ONTARIO INC DBA) KETTLEBY, ON		Carrier	NY-2002-0446-US0553	\$8,680.00
	395.3(b)(2)	395.3(b)(2)	395.3(b)(2)		
	SCHARSCHMIDT, DIETER MISSISSAUGA, ON		Driver	NY-2002-0312-US0875	\$500.00
	382.211	382.211			
564787	SUNBELT TRANSPORT INC TORONTO, ON		Carrier	NY-2002-0441-US0447	\$13,000.00
	395.8(e)	382.301(a)			
674222	SUPERTONE TRANSPORTATION LIMITED WESTON, ON		Carrier	NY-2002-0078-US0786	\$9,780.00
	395.3(b)(2)				
584107	T E A M LOGISTICS SYSTEMS INC KITCHENER, ON		Carrier	NY-2001-0418-US0109	\$8,550.00
	395.3(b)(2)	382.215			
755661	TACHWAY TRUCKING INC MISSISSAUGA, ON		Carrier	NY-2002-0102-US0773	\$3,880.00
	395.8(i)	395.8(e)	382.301(a)		

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WOODCOCK, KIRK BRANTFORD, ON 392.5(a)(2)	Driver	NY-2002-0366-US0823	\$500.00
			\$293,510.00

Canadian Province: Prince Edward

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
706866	TERRY LENENTINE TRANSPORT INC BONSHAW, PE 395.8(e)	Carrier	ME-2001-0056-US0029	\$1,600.00
				\$1,600.00

Canadian Province: Quebec

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
931207	3825558 CANADA INC DBA POWER TRANSPORTATION L'ASSOMPTION, PQ 382.305(i) 395.8(e)	Carrier 382.215	VT-2001-0059-US0390	\$16,410.00
785463	9034-4417 QUEBEC, INC ST-EUSTACHE, PQ 387.307(a) 391.51(a)	Carrier 382.301(a)	VT-2002-0024-US0823	\$2,020.00
715627	9041-1885 QUEBEC INC (AMERICA CANADA TRANSPORT) ASCOT, PQ 396.3(b) 382.115(a)	Carrier	VT-2001-0057-US0823	\$2,130.00
679530	9043-3012 QUEBEC INC (G D TRANSPORT) ST-ZACHARIE, PQ 382.301(a) 382.303(a)	Carrier	VT-2002-0007-US0823	\$3,150.00
529239	9078-4943 QUEBEC INC GRANBY, PQ 382.601(b) 395.8(k)(1)	Carrier	VT-2002-0030-US0823	\$1,960.00
280013	ENTREPRISES REGINALD RICHARD INC ST-ROMAIN, PQ 395.3(b)(2) 395.8(e)	Carrier	VT-2002-0005-US0766	\$2,710.00
214263	GATIEN TRANSPORT INC STBERNARD DE LACOLLE, PQ 382.301(a)	Carrier	VT-2002-0020-US0816	\$4,080.00
799004	LES ENTREPRISES J O DUBE INC DBA LES ENTREPRISES NOTRE-DAME-DU-LAC, PQ 382.115(a)	Carrier	VT-2001-0060-US0823	\$4,900.00
624946	LES EQUIPEMENTS MASSE 1987 INC DBA MASSE EXPRESS STE-MARTHE DU CAP, PQ 395.3(b)(2) 382.301(a)	Carrier 382.301(a)	VT-2002-0018-US0766 395.3(b)(2)	\$4,560.00
318254	LWK TRANSPORT (284403554 QUEBEC INC) ST-PHILIPPE, PQ 382.301(a) 382.301(a)	Carrier 40.289(b)	VT-2002-0012-US0816 40.289(b)	\$10,000.00

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799007	ODETTE P DUBE NOTRE-DAME-DU-LAC, PQ 382.301(a)	382.305	Carrier 386.83(a)(1)	VT-2002-0031-US0823	\$23,350.00
275575	TRANSPORT HUMAR LTEE ST-EUSTACHE, PQ 396.3(b)	382.301(a)	Carrier	VT-2002-0025-US0823	\$2,820.00
772612	TRANSPORT MEI, INC DORVAL, PQ 395.8(k)(1)	382.301(a)	Carrier	VT-2002-0015-US0816	\$5,940.00
591960	TRANSPORT RAYMOND HUDON (2951291 CANADA INC) BROSSARD, PQ 382.503		Carrier	VT-2002-0013-US0816	\$2,000.00
610973	TRANSPORT REJEAN ARSENAULT INC VERCHERES, PQ 391.25(a)	391.11(b)(6)	Carrier 391.25(a)	VT-2002-0009-US0766 391.11(b)(6)	\$1,140.00
577193	TRANSPORT W CYR (1984) INC ST JEROME, PQ 395.8(k) 395.3(b)(2)	382.305	Carrier 395.8(e)	VT-2001-0038-US0766 395.8(i)	\$8,210.00
					\$277,590.00

Mexican State: Aguascalientes

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
950133	CESAR JESUS TORRES DE LUNA AGUASCALIENTES, AG 395.8(a)	395.8(a)	Carrier	MX-2002-0033-US0737	\$500.00
558376	GONZALEZ TRUCKING AGUASCALIENTES, AG 395.8(j)(2) 383.23(a)	383.23(a) 395.8(k)(2)	Carrier 395.8(k)(2)	MX-2001-0391-US0740 395.8(j)(2)	\$2,500.00
851856	LUIS PASILLAS-GOMEZ AGUASCALIENTES, AG 395.8(k)	396.7(a)	Carrier 383.23(a)	MX-2002-0112-US0791	\$1,500.00
558676	TRANS LESA SA DE CV AGUASCALIENTES, AG 172.504(a)	172.504(a)	HM Carrier	MX-2002-0221-US0807	\$1,000.00
555547	TRANSPORTES MEDEL ROGERO S A DE C V AGUASCALIENTES, AG 395.8(a) 396.9(c)(2)	395.8(a)	Carrier 383.23(a)	MX-2002-0117-US0840 383.23(a)	\$1,000.00
					\$24,500.00

Mexican State: Baja California Norte

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
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854248	NAIPE'S TOURS ENSENADA, BN 382.115(a)		Carrier	CA-2001-0171-US0509	\$2,000.00
558807	PEDRO A PALMERIN MEXICALI, BN 13901	13901	Carrier	AZ-2002-0036-US0810	\$500.00
775163	PROMOCIONES TURISTICAS TIJUANA, BN 391.51(b)(7)	382.115(a)	Passenger Carrier	CA-2001-0147-US0509	\$2,090.00
			396.11(a)	396.17(a)	
736133	RENE MAYORAL AND RODOLFO NUNEZ ENSENADA, BN 13901		Carrier	AZ-2002-0035-US0810	\$500.00
683076	TRANSPORTES REFRIGERADOS PAYAN MEXICALI, BN 13902(c)(4)(b)	13902(c)(4)(b)	Carrier	AZ-2002-0054-US0811	\$500.00
					\$12,860.00

Mexican State: Chihuahua

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
554747	AUTO EXPRESS IMPALA S A DE C V JUAREZ, CI 396.9(c)(2)		Carrier	MX-2002-0004-US0882	\$1,000.00
802676	BALTAZAR ORTEGA LOPEZ CHIHUAHUA, CI 396.7(a)		Carrier	MX-2001-0103-US0735	\$1,000.00
844126	DAVID FEHR PENNER CUAUHTEMOC, CI 13902(c)(4)(b)		Carrier	TX-2002-0463-US0718	\$1,000.00
894115	ENRIQUE KRAHN THIESSEN CUAUHTEMOC, CI 13902(c)(4)(b)	13902(c)(4)(b)	Carrier	TX-2002-0462-US0718	\$1,000.00
557870	EXPRESS TRES FRONTERAS S A DE C V CIUDAD JUAREZ, CI 391.11(b)(1)	391.11(b)(1)	Carrier	MX-2002-0005-US0735	\$500.00
826712	FLETES ENRIQUEZ JUAREZ, CI 393.100(a)	393.100(a)	Carrier	MX-2001-0417-US0746	\$1,000.00
258923	FLETES SOTELO S A DE C V CIUDAD JUAREZ, CI 177.823(a)	177.817(a)	Carrier	MX-2002-0003-US0882	\$2,000.00
786840	GILBERTO CARRANZA GOMEZ DBA TRANS-MAQ JUAREZ, CI 383.23(a)		Carrier	MX-2001-0401-US0808	\$500.00

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Enforcement Cases - Closed by Enforcement - National Listing by State and Subject Name
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556477	HALCONES DE CHIHUAHUA S A DE C V CIUDAD JUAREZ, CI 396.7(a)	396.7(a)	Carrier	MX-2002-0009-US0726	\$1,000.00
890182	HECTOR GALLARDO MARTINEZ CUIDAD JUAREZ, CI 396.7(a)		Carrier	MX-2002-0025-US0984	\$1,000.00
830044	JACOBO REMPEL CUAUHTEMOC, CI 13902(c)(4)(b)		Carrier	MX-2002-0132-US0925	\$1,000.00
926920	MANUEL CHAUIRA ARAGOMEZ CHIHUAHUA, CI 13901	392.5(a)(3)	Carrier	MX-2001-0224-US0733	\$1,750.00
892277	MARCO ALFREDO SILVA CHAVERO CHIHUAHUA, CI 13901		Carrier	MX-2002-0128-US0733	\$1,000.00
555056	TRANSPORTES ALANIS JUAREZ, CI 396.7(a)		Carrier	MX-2002-0020-US0746	\$1,000.00
669480	TRANSPORTES ALGOZA DEL NORTE SA DE CV CD JUAREZ, CI 13901		Carrier	MX-2002-0129-US0733	\$2,000.00
558857	TRANSPORTES BASASEACHIC S A DE C V CD JUAREZ, CI 392.5(a)(3)		Carrier	MX-2001-0232-US0733	\$500.00
630405	TRANSPORTES BASEASIACHIC JUAREZ, CI 387.7(f)	13901	Carrier	MX-2001-0234-US0808	\$1,000.00
650950	TRANSPORTES CONTRERAS CD JUAREZ, CI 396.7(a)	396.7(a)	Carrier	MX-2002-0021-US0729	\$1,000.00
787589	TRANSPORTES CORRAL JUAREZ, CI 387.7(f)		Carrier	MX-2002-0019-US0746	\$500.00
682993	TRANSPORTES EXPRESO CIUDAD JUAREZ, CI 382.301(a)	382.305	Carrier	MX-2001-0218-US0667	\$2,620.00
986372	TRANSPORTES INCAPAZ CHIHUAHUA, CI 396.7(a)	396.7(a)	Carrier	MX-2002-0006-US0746	\$1,000.00
555723	TRANSPORTES J Y R & A&M INTERNATIONAL FREIGHT JUAREZ, CI 396.7(a)	396.7(a)	Carrier	MX-2001-0409-US0746	\$1,000.00
776722	TRANSPORTES MUNOZ CD JUAREZ, CI 396.3(b)	391.51(a)	Carrier	NM-2002-0003-US0667	\$2,200.00
			382.115(a)	391.45(a)	

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801303	TRANSPORTES SIGALA CD JUAREZ, CI		Carrier	MX-2002-0015-US0746	\$1,000.00
	396.7(a)	396.7(a)			
802195	VILLALOBOS PRODUCE CIUDAD JUAREZ, CI		Carrier	CA-2002-0008-US0685	\$15,000.00
	13902(c)(4)(b)	13901	13901	383.23(a)	
556284	YONKE FENIX S A DE C V JUAREZ, CI		Carrier	MX-2002-0126-US0808	\$1,500.00
	13901	13901			
					\$84,280.00

Mexican State: Coahuila

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
555207	AGRO INDUSTRIAS DEANDAR CUIDAD DELICIAS CH, CH		Carrier	MX-2001-0213-US0733	\$3,000.00
	13901	13901	13901		
909335	FLETES MARROQUIN S A DE C V CASTANO, CH		Carrier	MX-2001-0603-US0744	\$1,000.00
	383.23(a)				
	JESUS HUMBERTO ARIZPE FERNANDEZ ACUNA, CH		Carrier	MX-2002-0037-US0969	\$4,000.00
	396.7(a)				
689780	LOS CHELELOS ZARAGOZA, CH		Carrier	MX-2001-0216-US0733	\$1,000.00
	13901				
677567	ROSENDO RODRIGUEZ HERNANDEZ SALTILLO, CH		Carrier	MX-2002-0405-US0838	\$500.00
	383.23(a)				
677842	TRANSPORTES SAN VALENTIN CAMARGO, CH		Carrier	MX-2002-0287-US0791	\$1,000.00
	396.7(a)				
					\$16,500.00

Mexican State: Colima

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
782950	APOLINAR SANCHEZ MOLINA TECOMAN, CL		Carrier	MX-2002-0111-US0839	\$2,000.00
	395.8(a)	383.23(a)	395.8(a)	383.23(a)	
					\$8,000.00

Mexican State: Distrito Federal

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
233583	TRANSLUB SA DE CV ESTADO DE MEXICO, DF		Carrier	MX-2001-0619-US0807	\$500.00
	383.23(a)				

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1015947	TRANSPORTES JOSE M GALVAN M MEXICO, DF 383.23(a)		Carrier	MX-2002-0407-US0911	\$500.00
					\$1,000.00

Mexican State: Durango

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
886841	NAVAR TRANSPORTATION DURANGO, DG 383.23(a)		Carrier	MX-2002-0130-US0808	\$1,000.00
982850	PROMEL SA DE CV GOMEZ PALACIO, DG 13901	396.7(a)	Carrier	MX-2002-0026-US0737	\$2,000.00
					\$5,000.00

Mexican State: Guanajuato

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
804611	LEFARC SA DE CV LEON, GJ 396.7(a)		Carrier	MX-2003-0028-US1020	\$4,000.00
555624	LEOPOLDO HERNANDEZ GARCIA CELAYA, GJ 396.7(a)		Carrier	MX-2001-0515-US0807	\$1,000.00
557672	TRANSPORTES DE CARGA SANTA FE DE GUANAJUATO S A DE C V GUANAJUATO, GJ 396.7(a)	395.8(a)	Carrier	MX-2002-0227-US0793	\$1,000.00
			383.23(a)		
555624	TRANSPORTES ESPECIALIZADOS ALMU CELAYA, GJ 396.7(a)	396.7(a)	Carrier	MX-2002-0344-US0807	\$1,000.00
			396.7(a)		
					\$11,000.00

Mexican State: Hidalgo

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
555873	TRANSPORTES PAC S A DE C V TULA DE ALLENDE, HD 177.823(a)	172.600(c)(1)	Carrier	MX-2001-0312-US0731	\$3,000.00
			177.817(a)		
					\$9,000.00

Mexican State: Jalisco

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
	JAVIER PENA URIBE (DBA) TRANSPORTES REPARACIONES PENA T;AQIE[AQUE, JA 396.7(a)	395.8(a)	Driver	MX-2002-0281-US0802	\$2,500.00

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837719	TRANSPORTADORA SAN JULIAN SA DE CV SAN JULIAN, JA		Carrier	MX-2002-0099-US0792	\$500.00
	383.23(a)	383.23(a)	383.23(a)		
					\$7,000.00

Mexican State: Mexico

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
677559	ABEL DURAN CAVAZOS H MATAMOROS, TA, MX 177.817(a)		Carrier	MX-2002-0185-US0944	\$1,000.00
633246	ALFONSO LOPEZ LOPEZ H MATAMOROS, TA, MX 396.7(a)		Carrier	MX-2002-0178-US0890	\$1,000.00
555707	ALVOLI FLETES REYNOSA TAMULIPAS, MX 395.8(a) 396.7(a)	387.7(f)	Carrier	MX-2002-0298-US0840 383.23(a)	\$1,500.00
555882	AUTOTRANSPORTES GUZMAN GUZMAN RIO BRAVO, TAMAULIPAS, MX 396.7(a)		Carrier	MX-2002-0172-US0893	\$1,000.00
554873	BALDEMAR SALINAS CD JUAREZ, CI, MX 396.7(a)		Carrier	MX-2002-0557-US0953	\$2,000.00
	BENITO GONZALEZ MAGADAN SAME, MX 13901	13902(c)(4)(b)	Driver	MX-2002-0555-US0920 395.8(a)	\$4,400.00
739076	GUAJARDO TRANSPORT COL JARDIN H MATAMOR, MX 383.23(a) 396.7(a) 383.23(a)	386.83(a)(1) 383.23(a)	Carrier	MX-2001-0493-US0744 396.7(a) 396.7(a) 391.11(b)(1)	\$1,000.00
963517	HECTOR JAVIER SEPULVEDA GOMEZ SAME, MX 391.11(b)(1)		Driver	MX-2002-0554-US0920	\$1,500.00
762609	HILDA PATRICIA QUINTANILLA SAME, MX 396.7(a)		Carrier	MX-2002-0446-US0892	\$1,000.00
677106	IRASEMA DEHESA CD. JUAREZ, CHIHUAHUA, MX 396.7(a)		Carrier	MX-2002-0001-US0882	\$1,000.00
	JORGE HUMBERTO ARVAYO LARRANGA REYNOSA, MX 13902(c)(4)(b)	13902(c)(4)(b)	Driver	MX-2002-0406-US0910	\$1,000.00
918353	JOSE RICARDO GARZA LOPEZ GENERAL ESCOBEDO, NL, MX 396.7(a)		Carrier	MX-2002-0175-US1028	\$1,000.00

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993355	KATHYA JUDITH RODRIGUEZ GONZALEZ GUASAVE, MX 13902(c)(4)(b)	Carrier	AZ-2002-0021-US0719	\$500.00
632585	LUCIANO MARTINEZ SALINAS CERRALVO, NL, MX 396.7(a)	Carrier	MX-2002-0164-US0893	\$1,600.00
739076	LUIS EDUARDO MONTEMAYOR DANACHE COL JARDIN H MATAMOR, MX 386.84(a)(1) 396.7(a)	Carrier	MX-2002-0089-US0792	\$10,000.00
654484	MIGUEL SEGUY CADENA H MATAMOROS, TA, MX 13901	Carrier	MX-2002-0179-US0890	\$1,000.00
764003	OSCAR GARZA HERRERA CD REYNOSA, TA, MX 396.7(a)	Carrier	MX-2002-0566-US1027	\$1,000.00
971551	RODOLFO JAVIER GARICA SAENZ MONTERREY NL, MX 13901 387.7(f)	Carrier	MX-2001-0326-US0731 177.834(a) 177.817(a)	\$3,500.00
920445	SALVADOR VILLAREAL SABINAS HIDALGO, NL, MX 396.7(a)	Carrier	MX-2002-0611-US1023	\$8,000.00
559490	SIGIFREDO GARCIA PALACIOS H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2002-0167-US0895	\$1,000.00
668377	TRANSPORTADORA DE COSS REYNOSA, TA, MX 396.7(a)	Carrier	MX-2002-0551-US0953	\$2,000.00
558924	TRANSPORTES CELESTINO LUNA MARTINEZ MATAMORS, MX 383.23(a) 383.23(a)	Carrier	MX-2001-0529-US0744	\$500.00
633423	TRANSPORTES DUENAS S A DE C V NUEVO LAREDO, MX 396.7(a) 396.7(a)	Carrier	MX-2002-0271-US0912	\$4,000.00
559645	TRANSPORTES EL CERCADO S A DE C V RIO BRAVO, MX 396.7(a) 383.23(a)	Carrier	MX-2001-0464-US0780 396.7(a) 383.23(a)	\$1,500.00
650350	TRANSPORTES ESPECIALIZADOS CANTU SEGOVIA SA DE CV MONTERREY, MX 383.23(a)	Carrier	MX-2002-0363-US0886	\$500.00
558313	TRANSPORTES GOR S A DE C V REYNOSA, MX 13902(c)(4)(b)	Carrier	MX-2001-0504-US0734	\$1,000.00
626550	TRANSPORTES REFRIGERADOS LEO S A SAN NICOLAS DE LOS G, MX 396.7(a)	Carrier	MX-2002-0291-US0840	\$1,000.00

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626550	TRANSPORTES REFRIGRADOS LEO S A SAN NICOLAS DE LOS G, MX	Carrier	MX-2001-0455-US0740	\$1,500.00
	387.303(b)(4)(i) 396.7(a)	396.7(a)		
556911	TRANSPORTES ROMUTI DIVISION SURESTE SA DE CV VALLE HERMOSO TAMPS, MX	Carrier	MX-2002-0054-US0734	\$1,000.00
	396.7(a) 13901	386.83(a)(1)		
				\$138,200.00

Mexican State: Michoacan

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
711210	BETO'S TRUCKING ZAMORA, MC 383.23(a)	Carrier	MX-2002-0343-US0892	\$500.00
694275	EXPORTADORA DE FRUTAS S A DE C V MORELIA, MC 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0024-US0810	\$500.00
1005455	TRANSPORTADORA PUREPECHA, SA DE CV URUAPAN, MC 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0060-US0810	\$500.00
1005455	TRANSPORTADORA PURPECHA SA DE CV URUAPAN, MC 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0103-US0810	\$1,000.00
				\$4,500.00

Mexican State: Nuevo Leon

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
247458	AUTO EXPRESS MERCURIO SA MONTERREY, NL 396.7(a)	Carrier	MX-2001-0531-US0744	\$1,000.00
950389	AUTO PARTES "R.G." MONTERREY, NL 13902(c)(4)(b)	Carrier	MX-2001-0390-US0794	\$1,000.00
677504	BLANCA GUADALUPE FLORES SOTO NUEVO LAREDO, NL 396.7(a)	Carrier	MX-2002-0034-US0908	\$5,000.00
800749	DICEX LOGISTICA S A DE C V MONTERREY, NL 396.7(a)	Carrier	MX-2002-0047-US0843	\$1,000.00
	EDUARDO RODRIGUEZ SANTA CATARINA, NL 13901 395.8(a)	Carrier 13902(c)(4)	MX-2002-0549-US0920	\$3,400.00
	FERNANDO GONZALEZ MENDIOLA SAN NICOLAS DE LOS GARZAS, NL 395.8(a) 13902(c)(4)	Carrier	MX-2002-0564-US0920	\$2,400.00

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837738	INTER TEXAS SA DE CV PESQUERIA, NL 396.7(a)	396.7(a)	Carrier	MX-2001-0523-US0794	\$1,000.00
695717	JESUS MARIA CAVAZOS GONZALES MONTERREY, NL 396.7(a)		Carrier	MX-2002-0042-US0900	\$8,000.00
762605	JUAN MANUEL RAMOS GALLARDO & JOSE LUIS VILLANUEVA OROZC S N DE LOS GARZA, NL 396.7(a)		Carrier	MX-2002-0273-US0936	\$1,000.00
819634	LA CANASTA PRODUCE S A DE C V SAN NICOLAS DE LOS G, NL 13902(c)(4)(b) 386.83(a)(1)	13902(c)(4)(b)	Carrier	MX-2001-0555-US0740 13902(c)(4)(b) 386.83(a)(1)	\$1,000.00
902718	LUIS ALBERTO SAENZ VELAZQUEZ STA CATARINA, NL 396.7(a)		Carrier	MX-2002-0102-US0794	\$1,000.00
	RUBEN RUIZ LARA SAME, NL 13901	395.8(a)	Driver	MX-2002-0547-US0920	\$4,800.00
632585	SALINA, LUCIANO MARTINEZ CERRALVO, NL 383.23(a)		Carrier	MX-2002-0059-US0792	\$500.00
918353	SHADAI JIREH TRANSPORTES TERRESTRES GENERAL ESCOBEDO, NL 13902(c)(4)(b)	395.8(a)	Carrier	MX-2002-0216-US0728 13902(c)(4)(b) 395.8(a)	\$1,500.00
950389	SYLVIA RIOS ROQUE MONTERREY, NL 395.8(a)	13902	Carrier	MX-2002-0548-US0794	\$2,450.00
908418	TRANSP ARTURO CONTRERAS MONTERREY, NL 396.7(a)	395.8(a)	Carrier	MX-2002-0050-US0802	\$1,500.00
699684	TRANSPORTES LEON SAN NICOLAS DE LOS G, NL 396.7(a)		Carrier	MX-2002-0268-US0936	\$1,000.00
					\$85,000.00

Mexican State: San Luis Potosi

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>		<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
555544	LOGO TRANSPORTES SA DE CV RIO VERDE, SL 395.8(a)		Carrier	MX-2002-0161-US0895	\$500.00
717767	TRANSPUGA S A DE C V SAN LUIS POTOSI, SL 396.7(a)	396.7(a)	Carrier	MX-2002-0093-US0807	\$2,000.00
					\$4,500.00

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Mexican State: Sinaloa

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
1004933	AGRICOLA LAS ESPINITAS SPR LOS MOCHIS, SI 13901 13901	Carrier	AZ-2002-0056-US0812	\$500.00
801662	ANABELLA HERNANDEZ RODRIGUEZ CULIACAN, SI 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0066-US0809	\$500.00
555619	AUTOTRANSPORTES DIME S A DE C V CULIACAN, SI 396.7(a)	Carrier	AZ-2002-0044-US0811	\$1,000.00
930249	FRANCISCA EUGENIA ARMENTA CULIACAN, SI 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0022-US0812	\$500.00
796050	MARIA DEL REFUGIO MURILLO ZAZUETA CULIACAN, SI 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0027-US0812	\$500.00
948814	RAYMUNDO PEINADO BOBADILLA AHOME LOS MOCHIS, SI 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0014-US0781	\$500.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SI 396.7(a) 396.7(a)	Carrier	AZ-2001-0073-US0781	\$1,000.00
798193	TRANSRAPIDOS ALICIA SA DE CV CULIACAN, SI 396.7(a)	Carrier	AZ-2002-0010-US0675	\$1,000.00
				\$9,500.00

Mexican State: Sonora

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
990349	CARLOS INIQUEZ HERNANDEZ CIUDAD OBERGON, SO 13902(c)(4)(b)	Carrier	AZ-2002-0017-US0809	\$500.00
1014485	CARRANZA TRANSPORTACION HERMOSILLO, SO 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0088-US0809	\$700.00
990350	DINORAH LIMON SEGURA CUIDAD OBREGON, SO 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0018-US0675	\$500.00
748005	JAVIER ANGULO ENCISO HERMOSILLO, SO 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	AZ-2002-0016-US0809	\$500.00

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667980	RICARDO VILLALOBOS RUIZ SAN LUIS, SO 392.9a(a)R	Carrier	AZ-2003-0010-US0992	\$1,000.00
557335	SR HECTOR MARTINEZ ARIAS AND MARIA DOLORES HERMOSILLO, SO 396.7(a) 396.7(a)	Carrier	AZ-2002-0019-US0781	\$1,000.00
655885	VALENCIA TRUCKING NOGALES, SO 396.7(a)	Carrier	AZ-2002-0038-US0809	\$1,000.00
				\$7,900.00

Mexican State: Tamaulipas

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
554921	ALBERTO ZAPATA RODRIGUEZ REYNOSA, TA 396.7(a)	Carrier	MX-2002-0419-US0897	\$1,000.00
689879	ALCA TRANSFER NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0269-US0936	\$1,000.00
689853	ARGO TRANSPORTACION Y CIA S A DE C V H MATAMOROS, TA 396.7(a)	Carrier	MX-2002-0386-US0894	\$1,000.00
916961	ARMANDO VALDEZ MATAMOROS, TA 396.7(a) 396.7(a)	Carrier	MX-2002-0334-US0744	\$1,000.00
556026	ASOCIACION LOCAL DE PRODUCTORES DE HORTALIZAS H MATAMOROS, TA 391.11(b)(1) 391.11(b)(1)	Carrier	MX-2000-0277-US0734	\$500.00
554940	AUTO EXPRESS CINCO GARZAS DE TAMAULIPAS S A REYNOSA, TA 396.7(a)	Carrier	MX-2001-0465-US0780	\$1,000.00
745637	AUTO EXPRESS RINO MATAMOROS, TA 386.83(a)(1) 396.7(a)	Carrier	MX-2002-0356-US0887	\$2,000.00
555743	AUTO LINEAS DE CARGA ESPECIALIZAD S A DE C MIGUEL ALEMAN, TA 392.5(a)(2)	Carrier	MX-2001-0524-US0794	\$500.00
695623	AUTO TRANSPORTES CASABLANCA NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0040-US0731	\$1,000.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE MATAMOROS, TA 383.23(a)	Carrier	MX-2002-0060-US0744	\$500.00

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556335	AUTOLINEAS GUMARO SALINAS S A DE C V RIO BRAVO, TA 383.23(a)	Carrier	MX-2002-0428-US0792	\$1,000.00
556422	AUTOTRANSPORTES EL DORADO SA DE CV H MATAMOROS, TA 396.7(a) 396.7(a) 386.83(a)(1)	Carrier	MX-2002-0084-US0800	\$1,000.00
717768	AUTOTRANSPORTES EL LAUREL SA DE CV RIO BRAVO, TA 383.23(a)	Carrier	MX-2001-0520-US0734	\$750.00
644827	AUTOTRANSPORTES FRASAGA S A DE C V H MATAMOROS, TA 396.7(a) 383.23(a)	Carrier	MX-2001-0611-US0800	\$1,500.00
665640	AUTOTRANSPORTES RIO GRANDE REYNOSA, TA 396.7(a) 383.23(a) 13902(c)(4)(b) 13902(c)(4)	Carrier	MX-2002-0104-US0789	\$1,000.00
883592	AVILA TRANSFER MATAMOROS, TA 396.7(a) 383.23(a)	Carrier	MX-2002-0267-US0904	\$6,000.00
678865	BARRERA EXPRESS NUEVO LAREDO, TA 13901 391.51(b)(2) 391.51(b)(2) 395.8(a) 396.7(a)	Carrier	TX-2002-0238-US0673	\$4,000.00
969891	BLANCA OLIVIA MORENO CABELLO DBA TRANSPORTES MORENO MATAMOROS, TA 383.23(a)	Carrier	MX-2001-0528-US0800	\$500.00
886072	CARLOS FELIX HERNANDEZ DBA V M TRUCKING NUEVO LAREDO, TA 13902(c)(4)(b)	Carrier	MX-2002-0409-US0794	\$1,000.00
762099	CIRO GARZA POLANCO H MATAMOROS, TA 13902(c) 13902(c)	Carrier	MX-2002-0361-US0887	\$1,000.00
960263	CORINA BLAKE ESPARZA & ERIK BLAKE ESPARZA NUEVO LAREDO, TA 177.834(a) 172.504(a)	Carrier	MX-2002-0261-US0912	\$3,500.00
993019	CRUCES INTER FRONTERIZOS DE ANDA NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0260-US0843	\$1,000.00
647056	CRUCES INTERNACIONALES MARR NUEVO LAREDO, TA 396.7(a) 396.7(a)	Carrier	MX-2002-0253-US0805	\$1,000.00
981821	EDGAR A GARCIA NUEVO LAREDO, TA 391.11(b)(1) 383.23(a)	Carrier	MX-2002-0028-US0737	\$1,000.00

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725743	EFRAIN DE LA CRUZ (DBA) TRANSPORTES DE CARGA MATAMOROS, TA	Carrier	MX-2002-0348-US0889	\$1,000.00
	386.83(a)(1) 386.83(a)(1)			
725743	EFRAIN DE LA CRUZ REYES MATAMOROS, TA	Carrier	MX-2001-0280-US0725	\$500.00
	383.23(a) 396.7(a)			
764003	EMPRESA INTEGRADORA DE CARGA DE NORTE TAMPAS CD REYNOSA, TA	Carrier	MX-2001-0615-US0744	\$3,000.00
	396.7(a) 387.303(b)(4)(i)	383.23(a)		
935206	F Y S A SAN FERNANDO, TA	Carrier	MX-2002-0109-US0740	\$1,000.00
	396.7(a)			
1002647	FERNANDO ALBERTO VASQUEZ LOPEZ REYNOSA, TA	Carrier	MX-2002-0369-US0888	\$1,000.00
	396.7(a)			
1006114	FLETERA CARRETAS MONTOMOROS, TA	Carrier	MX-2002-0235-US0815	\$1,000.00
	396.7(a)			
868806	FLETES INTERNACIONALES ORCA S A DE C V H MATAMOROS, TA	Carrier	MX-2002-0449-US0889	\$3,000.00
	396.7(a)			
976011	FLETES INTERNACIONALES S A DE C V MATAMOROS, TA	Carrier	MX-2002-0085-US0792	\$500.00
	383.23(a) 396.7(a)	396.7(a)	396.7(a)	
	396.7(a) 395.8(a)	383.23(a)	396.7(a)	
	396.7(a) 396.7(a)	383.23(a)	107.620(b)	
	396.7(a) 396.7(a)	107.620(b)	396.7(a)	
	396.7(a) 395.8(a)	383.23(a)	383.23(a)	
	396.7(a) 396.7(a)	396.7(a)	383.23(a)	
	395.8(k)(2) 386.83(a)(1)	386.83(a)(1)	13901	
	386.83(a)(1) 386.83(a)(1)	396.7(a)		
976011	FLETES INTERNACIONALES SA DE CV MATAMOROS, TA	Carrier	MX-2002-0209-US0744	\$1,000.00
	173.33(a)			
844023	FLETES LA CARIDAD CAMARGO, TA	Carrier	MX-2002-0124-US0790	\$1,000.00
	387.7(a) 387.7(a)			
634757	FLETES RIO EXPRESS S A DE C V CD RIO BRAVO, TA	Carrier	MX-2002-0098-US0792	\$1,000.00
	391.11(b)(1) 383.23(a)	391.11(b)(1)	383.23(a)	
670191	FRANCISCO GARZA DE LA FUENTE MATAMOROS, TA	Carrier	MX-2001-0470-US0744	\$500.00
	383.23(a)			
1000478	FRANCISCO SANCHEZ RIO BRAVO, TA	Carrier	MX-2002-0292-US0840	\$6,000.00
	172.200(a)			

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556965	GREMIO UNIDO DE CHOFERES Y CONEXOS H MATAMOROS, TA 383.23(a)	Carrier	MX-2001-0620-US0807	\$750.00
556965	GREMIO UNIDO DE CHOFERES Y CONEXOS DE MATAMOR H MATAMOROS, TA 383.23(a) 396.7(a)	Carrier	MX-2001-0536-US0744	\$1,000.00
	GRUPO PROMOTOR REYNOSA, TA 395.8(a) 13902(c)(b)	Driver	MX-2002-0539-US0904	\$2,400.00
896406	GRUPO RAMSA DE MATAMOROS MATAMOROS, TA 383.23(a)	Carrier	MX-2001-0614-US0744	\$500.00
720685	HECTOR HUGO GUTIERREZ TREVINO MATAMOROS, TA 396.7(a)	Carrier	MX-2000-0203-US0734	\$1,000.00
978909	HECTOR VICENTE TREVINO (DBA) CRUCES INTERNACIONALES NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0270-US0912	\$4,000.00
762609	HILDA PATRICIA QUINTANILLA H MATAMOROS, TA 383.23(a) 383.23(a)	Carrier	MX-2001-0268-US0725	\$500.00
845584	ISIDRO ALONZO GONZALEZ NUEVO PROGRESO, TA 383.23(a)	Carrier	MX-2001-0474-US0791	\$500.00
746947	J J MARTINEZ NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0275-US0916	\$1,000.00
729648	J J TRUCKS H MATAMOROS, TA 383.23(a) 396.7(a)	Carrier	MX-2002-0225-US0807	\$500.00
805086	JAVIER E RAMERIZ DBA E R G TRANSFER NUEVO LAREDO, TA 382.115(a) 382.115(a)	Carrier	TX-2002-0227-US0725	\$2,000.00
805086	JAVIER E RAMIREZ DBA E.R.G. TRANSFER NUEVO LAREDO, TA 396.7(a) 391.11(b)(1)	Carrier	MX-2001-0164-US0731	\$2,000.00
558322	JAVIER GORDILLO LOZANO NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0603-US0908	\$5,000.00
696749	JESUS CARRILLO QUIROZ H MATAMOROX, TA 383.23(a) 383.23(a) 396.7(a) 396.7(a) 386.84(a)(1) 386.84(a)(1) 396.7(a) 396.7(a)	Carrier	MX-2001-0602-US0800	\$1,000.00

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915254	JESUS FRANCISCO HERNANDEZ PENA MATAMOROS, TA 396.7(a)	Carrier	MX-2002-0394-US0946	\$1,000.00
1003556	JESUS SEPEDA JARAMILLIO MATAMOROS, TA 13901	Carrier	MX-2002-0226-US0728	\$1,500.00
	383.23(a)	13901	383.23(a)	
555577	JOSE C. GARZA CORDOVA DBA AUTOTRANSPORTES DE CARGA PEGA REYNOSA, TA 396.7(a)	Carrier	MX-2001-0365-US0740	\$1,000.00
	396.7(a)			
556187	JOSE PABLO PRIETO BARRON REYNOSA, TA 396.7(a)	Carrier	MX-2002-0108-US0838	\$1,000.00
	383.23(a)			
556719	LINEAS INTERNACIONALES DE MEXICO S A DE C V NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0039-US0731	\$1,000.00
	396.7(a)			
556313	MANUEL LOZANO BARRANA DBA AUTOFLETES LOZANO SA DE CV CD REYNOSA, TA 387.7(f)	Carrier	MX-2001-0046-US0740	\$1,000.00
	383.23(a)			
	MARIA AMELIA RIVERA CASTILLO MATAMOROS, TA 13901	Driver	MX-2002-0180-US0892	\$1,000.00
	13901			
766629	MAURICIO MURILLO DBA LINARES TRANSFER NUEVO LAREDO, TA 396.11(a)	Carrier	TX-2002-0657-US0673	\$0.00
	387.7(a)	395.8(a)		
766629	MAURICO MURILLO DBA LINARES TRANSFER NUEVO LAREDO, TA 396.11(a)	Carrier	TX-2001-0657-US0673	\$2,000.00
	395.8(a)	387.7(a)		
863379	MULTISERVICIOS EXPRESS DEL NORESTE S A DE C V REYNOSA, TA 383.23(a)	Carrier	MX-2002-0297-US0910	\$500.00
	383.23(a)			
798162	P D CARGO TRANSPORTACION S A DE C V NUEVO LAREDO, TA 177.834(a)	Carrier	MX-2002-0604-US0908	\$2,500.00
559396	RECOLECTORA DE CARTON Y PAPEL CIUDAD CAMARGO, TA 396.9(c)(2)	Carrier	MX-2002-0546-US0790	\$0.00
773338	ROLANDO GUERRERO CRUZ MATAMOROS, TA 383.23(a)	Carrier	MX-2002-0249-US0815	\$500.00
658931	ROMULO MEJIA DURAN H MATAMOROS, TA 383.23(a)	Carrier	MX-2001-0613-US0744	\$1,000.00
	383.23(a)			
697049	RUDOLFO GARZA VALDEZ (DBA) TRANSPORTES R G V NUEVO LAREDO, TA 177.834(a)	Carrier	MX-2002-0262-US0898	\$9,000.00
	383.23(a)			

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559490	SIGIFREDO GARCIA PALACIOS H MATAMOROS, TA		Carrier	MX-2002-0350-US0888	\$1,000.00
	396.7(a)	396.7(a)	396.7(a)	396.7(a)	
557414	T L O H MATAMOROS, TA		Carrier	MX-2002-0051-US0800	\$2,000.00
	391.11(a)	383.23(a)	383.23(a)	396.7(a)	
	396.7(a)	391.11(a)	383.23(a)	396.7(a)	
	386.83(a)(1)	383.23(a)			
761773	T I S A REYNOSA, TA		Carrier	MX-2001-0026-US0735	\$1,000.00
	396.7(a)	395.8(a)	383.23(a)	395.8(a)	
	383.23(a)	386.83(a)(1)	383.23(a)	396.7(a)	
	386.83(a)(1)				
776640	T O S A REYNOSA, TA		Carrier	MX-2001-0564-US0790	\$1,000.00
	396.7(a)	383.23(a)	396.7(a)	396.7(a)	
	383.23(a)	395.8(a)	386.83(a)(1)		
833065	TOKKO COMERCIAL MATAMOROS, TA		Carrier	MX-2001-0543-US0734	\$500.00
	383.23(a)				
761773	TOLIMAN INTERVACIONAL SA DE CV REYNOSA, TA		Carrier	MX-2001-0264-US0740	\$1,000.00
	396.7(a)				
726068	TRANSCONTINENTAL SA DE CV ALTAMIRA, TA		Carrier	MX-2001-0540-US0807	\$1,000.00
	396.7(a)				
730540	TRANSLIQUIDOS NACIONALES S A DE C V CD MANTE, TA		Carrier	MX-2002-0231-US0815	\$1,000.00
	396.7(a)	396.7(a)	396.7(a)		
782946	TRANSMACQUILA SA DE CV MATAMOROS, TA		HM Carrier	MX-2002-0206-US0807	\$1,000.00
	172.200(a)	396.7(a)			
668377	TRANSPORTADORA DE COSS REYNOSA, TA		Carrier	MX-2002-0121-US0814	\$1,000.00
	383.23(a)	383.23(a)			
558477	TRANSPORTADORA TAMAULIPECA S A DE C V H MATAMOROS, TA		Carrier	MX-2001-0394-US0807	\$5,000.00
	396.7(a)	395.8(a)	391.11(b)(1)	383.23(a)	
558477	TRANSPORTADORA TAMAULIPECA SA DE CV H MATAMOROS, TA		Carrier	MX-2001-0354-US0744	\$1,000.00
	383.23(a)				
558605	TRANSPORTES 18 DE MARZO S A DE C V VALLE HERMOSO, TA		Carrier	MX-2002-0058-US0734	\$500.00
	383.23(a)	383.23(a)			
677559	TRANSPORTES ABEL DURAN CAVAZOS SA H MATAMOROS, TA		Carrier	MX-2002-0057-US0807	\$500.00
	383.23(a)				

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557550	TRANSPORTES DE CARGA DEL NORESTE S A DE C RIO BRAVO, TA 383.23(a)	Carrier	MX-2002-0420-US0919	\$750.00
556444	TRANSPORTES DE CARGA H B SA DE CV H MATAMOROS, TA 396.7(a) 396.7(a)	Carrier	MX-2002-0207-US0744	\$3,000.00
654484	TRANSPORTES DE CARGA M S C H MATAMOROS, TA 13902(c)(4)(b) 13902(c)(4)(b)	Carrier	MX-2002-0091-US0807	\$1,000.00
557658	TRANSPORTES DE CARGA RIO GRANDE VALLE HERMOSO, TA 383.23(a) 383.23(a)	Carrier	MX-2001-0475-US0734	\$500.00
557676	TRANSPORTES DE CARGA SAUL SALINAS CD VALLE HERMOSO, TA 383.23(a)	Carrier	MX-2001-0618-US0734	\$1,000.00
557676	TRANSPORTES DE CARGA SAUL SALINAS S A C V CD VALLE HERMOSO, TA 383.23(a) 383.23(a)	Carrier	MX-2001-0525-US0800	\$750.00
645392	TRANSPORTES ELOLA SA DE CV NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0601-US0900	\$6,400.00
559490	TRANSPORTES ESPECIALIZADOS DE VOLTEO S A DE C V H MATAMOROS, TA 396.7(a) 383.23(a)	Carrier	MX-2002-0246-US0744	\$1,000.00
998029	TRANSPORTES ESPECIALIZADOS RG S A DE C V MATAMOROS, TA 396.7(a) 396.7(a)	Carrier	MX-2002-0377-US0892	\$1,000.00
667508	TRANSPORTES FEMA NUEVO LAREDO, TA 177.823(a)	HM Carrier	MX-2002-0041-US0841	\$1,000.00
644438	TRANSPORTES FLETEX NUEVO LAREDO, TA 396.7(a)	Carrier	MX-2002-0251-US0805	\$1,000.00
802155	TRANSPORTES GARE S A DE C V CIUDAD RIO BRAVO, TA 396.7(a) 383.23(a) 383.23(a) 383.23(a)	Carrier	MX-2001-0546-US0792	\$1,000.00
815137	TRANSPORTES GOR NUEVO LAREDO, TA 396.7(a) 396.7(a)	Carrier	MX-2002-0049-US0731	\$1,000.00
762609	TRANSPORTES HILDA PATRICIA QUINTANILLA H MATAMOROS, TA 383.23(a)	Carrier	MX-2002-0092-US0807	\$500.00
918156	TRANSPORTES HINOJOSA CAMARGO, TA 383.23(a)	Carrier	MX-2002-0408-US0790	\$0.00

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820981	TRANSPORTES INTERNACIONAL JONICK LOPEZ SA DE CV MATAMOROS, TA 383.23(a)	Carrier	MX-2001-0608-US0839	\$500.00
233222	TRANSPORTES LOPEZ Y HIJOS SA DE CV NUEVO LAREDO, TA 177.823(a) 396.7(a) 177.823(a) 396.7(a)	HM Carrier	MX-2002-0036-US0843 177.817(a) 387.7(a) 177.817(a) 177.817(a) 387.7(a)	\$3,500.00
881925	TRANSPORTES LORO S A DE C V REYNOSA, TA 383.23(a) 383.23(a)	Carrier	MX-2001-0551-US0740	\$500.00
555437	TRANSPORTES LOS CARDENAS S A DE C V CD RIO BRAVO, TA 383.23(a) 383.23(a)	Carrier	MX-2001-0459-US0914	\$500.00
925151	TRANSPORTES LUBERO JUNIOR DE MATAMOROS S DE R L DE C V MATAMOROS, TA 396.7(a) 396.7(a)	Carrier	MX-2002-0347-US0886	\$1,000.00
858697	TRANSPORTES MAC MATAMOROS, TA 383.23(a) 383.23(a)	Carrier	MX-2002-0053-US0800	\$500.00
555687	TRANSPORTES MOR S A DE C V NUEVO LAREDO, TA 396.7(a) 387.303(b)(4)(i)	Carrier	MX-2002-0286-US0789	\$1,000.00
776640	TRANSPORTES OCHOA SA DBA T.O.S.A. REYNOSA, TA 383.23(a)	Carrier	MX-2001-0035-US0744	\$500.00
713936	TRANSPORTES REFRIGERADOS P R P REYNOSA, TA 396.7(a) 386.83(a)(1)	Carrier	MX-2001-0538-US0744	\$1,000.00
702339	TRANSPORTES RIM SA DE CV CD REYNOSA, TA 396.7(a)	Carrier	MX-2002-0293-US0840	\$1,000.00
708002	TRANSPORTES ROGASA DE VALLE HERMOSO S A DE C V VALLE HERMOSO, TA 383.23(a) 13901	Carrier	MX-2001-0607-US0734	\$1,000.00
556907	TRANSPORTES SANCHEZ HNOS H MATAMOROS, TA 383.23(a)	Carrier	MX-2001-0616-US0744	\$1,000.00
858752	TRANSPORTES SUN BELT MEXICANOS S DE RL DE CV H MATAMOROS, TA 383.23(a) 383.23(a) 13901	Carrier	MX-2002-0081-US0744 13901	\$1,000.00
558810	TRANSPORTES ZUYSA S A DE C V CD REYNOSA, TA 387.7(f) 387.7(f)	Carrier	MX-2002-0299-US0897	\$1,000.00

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558681	TRANS-RAPIDOS MEXICO MATAMOROS S A DE C V H MATAMOROS, TA 383.23(a)	Carrier	MX-2001-0471-US0728	\$1,000.00
751293	TRAS CARGA FRONTERA S A DE C V VALLE HERMOSO, TA 396.7(a)	Carrier	MX-2002-0351-US0886	\$1,000.00
555598	UNION DE CAMIONEROS DE VALLE HERMOSO S A DE VALLE HERMOSO, TA 383.23(a)	Carrier	MX-2002-0153-US0792	\$1,000.00
838683	VILLALBA TRANSPORTES SA DE CV MATAMOROS, TA 396.7(a)	Carrier	MX-2002-0424-US0897	\$1,000.00
				\$525,580.00

Mexican State: Veracruz

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
558546	FRUTAS Y CITRICOS DEL GOLFO MARTINEZ DE LA TORRE, VC 396.7(a) 383.23(a)	Carrier 386.84(a)(1)	MX-2002-0116-US0789 13902(c)(4)(b)	\$1,000.00
558546	JORGE HERNANDEZ VITAL DBA FRUTAS Y CITRICOS DEL GOLFO MARTINEZ DE LA TORRE, VC 383.23(a)	Carrier	MX-2001-0013-US0744	\$500.00
1012629	TRANSPORTES ROJAS S A DE C V POZA RICA, VC 396.7(a)	Carrier	MX-2002-0370-US0929	\$1,000.00
				\$15,500.00

Mexican State: Zacatecas

<u>USDOT #</u>	<u>Subject</u> <u>City and State</u> <u>Section Number(s)</u>	<u>Subject Type</u>	<u>Case Number</u>	<u>Amount Settled</u>
959949	ROGELIO RAMOS MORALES ZACATECAS, ZA 396.7(a) 396.7(a) 396.7(a) 396.9(c)(2) 396.7(a) 396.7(a) 396.7(a)	Carrier 396.7(a) 396.7(a) 396.7(a)	MX-2001-0562-US0740 396.7(a) 396.7(a) 396.7(a)	\$1,000.00
				\$13,000.00

3910 Cases Closed w/ Enforcement

\$53,724,127.00