

**Federal Motor Carrier Safety Administration  
National Listing of Enforcement Cases by Subject Name  
Closed in Fiscal Year 2005**

Subject Types Included are Carriers, Shippers, Brokers Based on EMIS snapshot of December 12, 2012 "Section Number(s)" column includes primary and secondary violations Only Closed Cases with a value for "Settlement Amount" are included.

Note: In cases in where a carrier was operating without a USDOT or MC/MX number, the carrier's USDOT number is listed 999999 in this database. This number is assigned to several carriers in order to process the case and make the case accessible by an identifier.

## ALASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1321485	<b>ALASKA BOILER TREATMENT, INC.</b> ANCHORAGE, ALASKA, US 172.301(a)(1)	Shipper	AK-2005-0007-US1165	\$3,550.00
303414	<b>BEST TRANSIT MIX, INC.</b> SOLDOTNA, ALASKA, US 382.115(a)	Carrier	AK-2004-0002-AK0047	\$2,970.00
163057	<b>GOLDEN NORTH VAN LINES, INC.</b> ANCHORAGE, ALASKA, US 391.11(b)(5), 391.11(a)	Carrier	AK-2005-0009-US1165	\$3,580.00

## ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
719962	<b>AAA DISTRIBUTING ENTERPRISE, ALABAMA,</b> US 396.17(a)	Carrier	AL-2004-0099-US0860	\$4,120.00
692570	<b>ABI TRUCKING CO INC BRILLIANT, ALABAMA,</b> US 382.301(a)	Carrier	AL-2005-0086-AL0025	\$1,760.00

714079	<b>AGNES SELLERS</b> HARTFORD, ALABAMA, US 395.3(b)(2)	Carrier	AL-2004-0167-US0332	\$18,380.00
258894	<b>ALLEN OIL COMPANY OF SYLACAUGA, INC.</b> SYLACAUGA, ALABAMA, US 382.301(a), 172.704(a)(1), 172.800(b), 177.800(c)	Carrier	AL-2005-0125-US1096	\$7,500.00
570223	<b>ALTO L WALKER JR</b> FRANKLIN, ALABAMA, US 391.51(b)(2), 382.115(a)	Carrier	AL-2005-0127-US0847	\$2,000.00
121384	<b>AMERICAN PROMOTIONAL EVENTS INC.--EAST COAST</b> FLORENCE, ALABAMA, US 383.23(a), 172.504(a)	HM Carrier	MN-2004-0216-US0463	\$7,270.00
623403	<b>B &amp; R MATERIALS WRECKER &amp; RECOVERY CO INC</b> MONTGOMERY, ALABAMA, US 382.305(b)(1), 382.301(a)	Carrier	AL-2005-0029-US0847	\$4,730.00
841696	<b>B W CAPPS AND SON INC</b> OPELIKA, ALABAMA, US 382.301(a), 172.800(b)	HM Carrier/Shipper	AL-2005-0139-US1236	\$7,150.00
927495	<b>BALDWIN SOD FARM LLC</b> LIOXLEY, ALABAMA, US 382.115(a)	Carrier	AL-2004-0165-US0860	\$2,000.00
646278	<b>BAMA TOURS INC</b> THEODORE, ALABAMA, US 386.72(b)(2)	Passenger Carrier	AL-2005-0011-AL0382	\$71,500.00
646278	<b>BAMA TOURS INC</b> THEODORE, ALABAMA, US 382.305	Passenger Carrier	AL-2004-0144-AL0382	\$2,000.00
1073961	<b>BAR L TRUCKING INC</b> DAVISTON, ALABAMA, US 382.305(b)(2)	Carrier	AL-2004-0145-AL0496	\$2,000.00
1293366	<b>BERNARD T SHUFORD</b> HAYNEVILLE, ALABAMA,	Carrier	AL-2004-0175-AL0025	\$1,150.00

	US 383.51(a)			
442273	<b>BETTER BUILT TRAILERS INC</b> DOUBLE SPRINGS, ALABAMA, US 395.8(i)	Carrier	AL-2005-0131-US0437	\$1,850.00
374616	<b>BIBB COUNTY OIL CO. INC.</b> BIRMINGHAM, ALABAMA, US 382.305, 172.704(a), 382.301(a)	HM Carrier	AL-2005-0018-US0519	\$3,840.00
274033	<b>BIRMINGHAM HIDE &amp; TALLOW COMPANY INC</b> BIRMINGHAM, ALABAMA, US 382.305(b)(2)	Carrier	AL-2004-0155-US0860	\$5,610.00
588791	<b>BLACK WARRIOR TRUCKING CO INC</b> TUSCALOOSA, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2005-0082-AL0382	\$2,480.00
527306	<b>BLANKENSHIP CONTRACTING INC.</b> DOTHAN, ALABAMA, US 382.305	Carrier	AL-2004-0085-US0519	\$3,960.00
1215278	<b>BOOM &amp; COMPANY TRUCKING INC</b> MERIDIANVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2005-0023-US0437	\$2,000.00
451133	<b>BULLET EXPRESS OF ALA INC</b> OWENS CROSS ROADS, ALABAMA, US 382.301(a)	Carrier	AL-2005-0037-US0437	\$2,000.00
437420	<b>BURFORDS TREE SURGEONS INC.</b> ANNISTON, ALABAMA, US 382.305(b)(1)	Carrier	AL-2005-0044-AL0702	\$10,040.00
358814	<b>BYRD CONSTRUCTION SERVICES INC</b> LOXLEY AL, ALABAMA, US 382.305	Carrier	AL-2005-0102-US0332	\$2,200.00
816161	<b>C &amp; S BORING</b>	Carrier	AL-2004-0139-US0860	\$32,000.00

	ANNISTON, ALABAMA, US 385.13(a)(2)			
868931	<b>CENTRAL ALABAMA TRANSPORTATION INC</b> PRATTVILLE, ALABAMA, US 382.305(b)(1)	Carrier	AL-2005-0001-US0860	\$2,860.00
989057	<b>CHURCH TRANSPORTATION &amp; LOGISTICS INC</b> BIRMINGHAM, ALABAMA, US 382.215	Carrier	AL-2004-0068-US0837	\$2,770.00
816707	<b>CLASSIC TRIM INC</b> JASPER, ALABAMA, US 382.301(a)	Carrier	AL-2005-0034-US0437	\$2,000.00
1128076	<b>CONTRACTORS SERVICE COMPANY INC</b> CULLMAN, ALABAMA, US 382.301(a)	Carrier	AL-2005-0004-US0437	\$2,350.00
1142422	<b>CONVERSION CARRIERS INC.</b> GEORGIANA, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2005-0059-US0519	\$4,550.00
752897	<b>D &amp; A TRUCKING INC</b> CLANTON, ALABAMA, US 395.3(b)(2)	Carrier	AL-2004-0109-AL0702	\$13,950.00
1252843	<b>D I T I INC</b> MONTGOMERY, ALABAMA, US 395.8(i), 382.301(a)	Carrier	AL-2004-0188-US0860	\$2,000.00
684807	<b>DAVID E. HARDGE SMITHS, ALABAMA, US</b> 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2005-0093-US0519	\$6,490.00
716384	<b>DAVID L HARTLINE</b> GAYLESVILLE, ALABAMA, US 395.8(a), 382.115(a)	Carrier	AL-2004-0075-AL0702	\$4,980.00
729946	<b>DAVID RING</b> PHENIX CITY, ALABAMA, US 391.51(a), 382.115(a)	Carrier	AL-2005-0009-AL0382	\$2,000.00
380865	<b>DIAMOND EXPRESS INC</b> BIRMINGHAM,	HM Carrier	AL-2005-0019-AL0025	\$6,500.00

ALABAMA, US  
172.800(b)

708698	<b>DON RICE TRUCKING COMPANY LLC</b> DALEVILLE, ALABAMA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	AL-2005-0039-US0847	\$6,460.00
358822	<b>E &amp; K TRUCKING INC</b> LOWER PEACHTREE, ALABAMA, US 382.503	Carrier	AL-2004-0161-US0860	\$2,280.00
977742	<b>FREDRICKS EQUIPMENT INC</b> HARTSELLE, ALABAMA, US 395.8(i)	Carrier	AL-2005-0045-US0437	\$2,350.00
692288	<b>FROG POND TURF</b> HURTSBORO, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0062-US0860	\$3,800.00
445602	<b>G F KELLY INC</b> WADLEY, ALABAMA, US 382.105	Carrier	AL-2004-0181-AL0261	\$2,640.00
787625	<b>GENE JOHNSON</b> MOULTON, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2004-0066-US0437	\$2,000.00
1089482	<b>GLIDER ENTERPRISES INC</b> KINSTON, ALABAMA, US 40.309(a), 382.105	Carrier	AL-2004-0178-US0860	\$1,980.00
663045	<b>GLYNN H CROOK</b> RANBURNE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2005-0100-AL0702	\$6,670.00
786845	<b>GOOD HOPE CONTRACTING INC</b> CULLMAN, ALABAMA, US 382.305(b)(2)	Carrier	AL-2004-0106-US0437	\$6,240.00
1022604	<b>GREG BRACKIN</b> MONTEVALLO, ALABAMA, US 382.301(a)	Carrier	AL-2004-0147-US0860	\$2,000.00
775407	<b>H &amp; L GUARDRAIL, INC.</b> TROY, ALABAMA, US 382.301(a)	Carrier	AL-2004-0048-US0519	\$10,380.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

1177562	<b>H &amp; W TANK TESTING CO., INC,</b> OHATCHEE, ALABAMA, US 180.407(d)	Cargo Tank Facility	AL-2005-0121-US1096	\$2,000.00
269191	<b>HARPER ELECTRIC CONSTRUCTION COMPANY INC</b> ANDALUSIA, ALABAMA, US 382.301(a)	HM Carrier/Shipper	AL-2005-0094-AL0496	\$3,360.00
650218	<b>HICKS TRUCKING INC.</b> TRAFFORD, ALABAMA, US 390.35, 382.305(b)(1)	Carrier	AL-2004-0117-US0837	\$10,690.00
1000595	<b>HOME RUN TRANSPORT INC</b> NORTHPORT, ALABAMA, US 382.305	Carrier	AL-2005-0073-AL0382	\$3,190.00
836188	<b>INTERNATIONAL EQUIPMENT DISTRIBUTORS INC</b> FOLEY, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2004-0133-AL0702	\$6,570.00
962018	<b>J &amp; S LEASING INC</b> BIRMINGHAM, ALABAMA, US 382.305(b)(1)	Carrier	AL-2004-0055-US0837	\$2,380.00
746944	<b>J MCDONALD TRUCKING</b> MCINTOSH, ALABAMA, US 385.13(a)(2), 382.301(a)	Carrier	AL-2004-0124-AL0702	\$32,890.00
985558	<b>J PAR TRUCKING</b> ROANOKE, ALABAMA, US 395.8(i), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	AL-2005-0116-AL0702	\$10,630.00
260526	<b>J RAY INC</b> THOMASVILLE, ALABAMA, US 395.3(a)(1)	Carrier	AL-2005-0013-AL0025	\$2,000.00
538279	<b>JAMES BOONE TRUCKING INC</b> SEMINOLE, ALABAMA, US 395.3(b)(2)	HM Carrier	AL-2004-0150-AL0702	\$7,640.00
542133	<b>JANE TRANSPORTATION</b>	Carrier	AL-2004-0081-AL0025	\$4,440.00

**INC**  
**GUIN, ALABAMA, US**  
 395.3(b)(2)

488459	<b>JBF INC</b> COLUMBIANA, ALABAMA, US 391.51(a), 382.301(a)	Carrier	AL-2005-0003-AL0702	\$2,000.00
676341	<b>JEROLD RAY CHANEY</b> THORSBY, ALABAMA, US 395.8(i), 382.301(a), 382.305, 395.8(e)	Carrier	AL-2004-0164-AL0702	\$2,080.00
504675	<b>JONES SERVICE COMPANY INC</b> ALBERTVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2005-0060-AL0382	\$2,640.00
521105	<b>JUST IN TIME CARTAGE INC</b> ALBERTVILLE, ALABAMA, US 391.51(b)(2)	Carrier	AL-2005-0098-US0437	\$1,640.00
1066892	<b>K C &amp; J INC.</b> BAY MINETTE, ALABAMA, US 395.3(b)(2)	Carrier	AL-2004-0120-US0847	\$13,620.00
290519	<b>KELLY SEED CO LLC</b> HARTFORD, ALABAMA, US 382.305	HM Carrier	AL-2005-0142-US1225	\$2,750.00
753254	<b>LEROY RUMPH</b> CLAYTON, ALABAMA, US 382.305	Carrier	AL-2004-0160-AL0496	\$2,000.00
779640	<b>LESTER EVANS</b> MCINTOSH, ALABAMA, US 382.115(a)	Carrier	AL-2004-0116-AL0025	\$3,190.00
334676	<b>LITRELL BROTHERS LUMBER CO</b> VINEMONT, ALABAMA, US 382.115(a)	Carrier	AL-2005-0105-US0437	\$2,750.00
935604	<b>M &amp; L TRANSPORT INC</b> SCOTTSBORO, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0063-US0437	\$2,480.00
860893	<b>MAGNUM TRUCKING INC</b>	Carrier	AL-2004-0015-AL0382	\$3,070.00

	<b>GALLION, ALABAMA, US</b> 391.51(b)(7), 382.301(a), 391.51(b)(2)			
394245	<b>MARCUS EMPIRE INC</b> BIRMINGHAM, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0113-AL0025	\$2,960.00
521019	<b>MAYHALL WRECKER SERVICE</b> HUNTSVILLE, ALABAMA, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2004-0114-AL0382	\$12,820.00
580091	<b>MCCONNELL'S LOGGING INC</b> WHATLEY, ALABAMA, US 382.115(a)	Carrier	AL-2005-0075-AL0382	\$2,750.00
189988	<b>MDLG INC.</b> PHENIX CITY, ALABAMA, US 396.11(a), 382.305	Carrier	AL-2005-0084-US0519	\$9,000.00
272712	<b>MICHAEL Y TAITE</b> GROVE HILL, ALABAMA, US 383.37(a)	Carrier	AL-2004-0076-AL0025	\$2,000.00
935815	<b>MILLENNIUM TRAILERS INC</b> ADDISON, ALABAMA, US 396.11(a), 382.305	Carrier	AL-2005-0095-US0437	\$3,370.00
64577	<b>MILLER &amp; COMPANY INC</b> SELMA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0103-US1225	\$2,000.00
269639	<b>MITCH SMITH</b> EIGHT MILE, ALABAMA, US 382.305	Carrier	AL-2004-0119-US0847	\$7,520.00
651057	<b>MITCHELL E BECTON</b> MILLEY, ALABAMA, US 382.115(a)	Carrier	AL-2005-0024-US0860	\$2,000.00
652947	<b>MY-WAY TRANSPORTATION INC</b> HANCEVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2005-0130-US0437	\$7,990.00
189981	<b>NATHAN SEGALL INC</b> MONTGOMERY,	Carrier	AL-2005-0114-US1225	\$2,750.00



ALABAMA, US  
382.305

901183	<b>OGBURN ENTERPRISES INC</b> ELBA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0046-US0860	\$2,130.00
297385	<b>PHILLIPS FRAME AND TRUSS INC</b> FOLEY, ALABAMA, US 382.115(a)	Carrier	AL-2005-0101-US0332	\$2,750.00
176081	<b>POSEY SUPPLY CO INC</b> DOUBLE SPRINGS, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2005-0106-US0437	\$4,950.00
457440	<b>POSTURCRAFT MATTRESS CO</b> DAPHNE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2005-0056-US0437	\$4,310.00
158627	<b>POWELL TRUCKING</b> GROVE HILL, ALABAMA, US 396.11(a)	Carrier	AL-2005-0025-US0847	\$2,250.00
625914	<b>PRIORITY TRANSPORTATION, INC.</b> CULLMAN, ALABAMA, US 395.8(e)	Carrier	AL-2004-0127-US0437	\$23,800.00
1363480	<b>PRO SOL</b> OZARK, ALABAMA, US 172.202(a)	HM Carrier/Shipper	CA-2005-0233-US0876	\$3,025.00
1169991	<b>PTR INC</b> HEFLIN, ALABAMA, US 382.301(a)	Carrier	AL-2005-0085-AL0702	\$2,000.00
824406	<b>PULLRITE INC</b> PHIL CAMPBELL, ALABAMA, US 391.51(b)(2), 382.305(b)(1)	Carrier	AL-2004-0172-AL0025	\$4,210.00
527109	<b>R &amp; R FREIGHT COMPANY INC</b> ALEXANDER CITY, ALABAMA, US 395.3(a)(1)	Carrier	AL-2005-0057-AL0702	\$17,980.00
845508	<b>R W LOWERY INC</b> SUMMERDALE, ALABAMA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	AL-2005-0133-AL0702	\$3,232.00

1126733	<b>REAVES TIMBER CO INC</b> NEWELL, ALABAMA, US 382.301(a)	Carrier	AL-2005-0087-AL0702	\$1,960.00
531563	<b>RECO</b> COTTONDALE, ALABAMA, US 382.305	Carrier	AL-2004-0102-AL0496	\$2,200.00
787307	<b>REESE &amp; HOWELL INC</b> PIKE ROAD, ALABAMA, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	AL-2005-0008-US0332	\$9,600.00
358296	<b>RICHARD ALLEN MORRISON</b> BANKSTON, ALABAMA, US 382.115(a)	Carrier	AL-2005-0021-AL0382	\$2,000.00
1265166	<b>RITEWAY EXPRESS INC</b> BIRMINGHAM, ALABAMA, US 395.3(b)(2)	Carrier	AL-2005-0014-AL0702	\$2,620.00
1087421	<b>ROBERT LEE</b> LIVINGSTON, ALABAMA, US 382.301(a)	Carrier	AL-2005-0042-AL0382	\$2,000.00
1087421	<b>ROBERT LEE</b> LIVINGSTON, ALABAMA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	AL-2005-0010-AL0382	\$2,000.00
1200350	<b>ROGER N HEATON</b> MONTGOMERY, ALABAMA, US 382.115(a)	Carrier	AL-2004-0187-US0332	\$2,000.00
980607	<b>ROSE BROOKS</b> FRISCO CITY, ALABAMA, US 382.305	Carrier	AL-2005-0040-AL0496	\$2,000.00
507542	<b>ROSS NEELY SYSTEMS INC</b> BIRMINGHAM, ALABAMA, US 382.215	Carrier	AL-2005-0070-US0332	\$6,270.00
441197	<b>RUSSELL D OWENS</b> DECATUR, ALABAMA, US 395.3(b)(2), 382.301(a)	Carrier	AL-2005-0032-AL0025	\$8,290.00
455768	<b>SALTER TRUCKING LLC</b>	Carrier	AL-2005-0035-US0860	\$2,840.00

	<b>EVERGREEN, ALABAMA, US 382.305(b)(2)</b>			
888129	<b>SANDRA GAIL STOWE FLORENCE, ALABAMA, US 382.305(b)(2)</b>	Carrier	AL-2005-0120-US0437	\$3,140.00
830317	<b>SHERMAN SMITH TRUCKING INC CULLMAN, ALABAMA, US 382.305(b)(2)</b>	Carrier	AL-2005-0071-US0437	\$2,960.00
1098290	<b>SPANISH FORT CHARTERS INC. SPANISH FORT, ALABAMA, US 382.305(b)(2), 382.305(b)(1)</b>	Passenger Carrier	AL-2005-0005-US0519	\$4,130.00
196787	<b>STOREY TRUCKING COMPANY INC. HENAGAR, ALABAMA, US 395.3(b)(2)</b>	Carrier	AL-2005-0090-US0519	\$10,260.00
226673	<b>SUTTLES TRUCK LEASING INC DEMOPOLIS, ALABAMA, US 177.823(a)</b>	HM Carrier	TX-2003-1006-US1028	\$10,000.00
521019	<b>TEX D MAYHALL HUNTSVILLE, ALABAMA, US 395.8(i)</b>	Carrier	AL-2005-0091-US0437	\$1,760.00
573257	<b>THEODORE ROBINSON JR GROVE HILL, ALABAMA, US 395.3(a)(1)</b>	Carrier	AL-2004-0077-AL0025	\$2,270.00
1098923	<b>THOMAS TRANSPORTATION SYSTEM ANNISTON, ALABAMA, US 382.305</b>	Carrier	AL-2004-0156-AL0702	\$2,000.00
1007526	<b>TIGER TRUCKING CO INC BRILLIANT, ALABAMA, US 395.8(i), 382.115(a)</b>	Carrier	AL-2004-0176-US0437	\$2,000.00
471474	<b>TIMMY HALL TIMBER CO INC LUVERNE, ALABAMA, US</b>	Carrier	AL-2005-0064-US0860	\$5,820.00

	382.305(b)(2)			
1182539	<b>TIMMY JONES</b> BREWTON, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2005-0055-US0847	\$2,100.00
1052189	<b>TOMMYS BODY SHOP</b> SEMMES, ALABAMA, US 382.115(a)	Carrier	AL-2004-0174-AL0025	\$2,000.00
1074048	<b>TONY BROOKS</b> TALLADEGA, ALABAMA, US 382.305	Carrier	AL-2005-0132-AL0702	\$2,000.00
843925	<b>TRECHR MOVING SYSTEMS INC</b> MOBILE, ALABAMA, US 396.17(a)	Carrier	AL-2005-0030-US0860	\$3,860.00
1010645	<b>TROY J STEEL</b> DANVILLE, ALABAMA, US 396.3(b), 382.115(a)	Carrier	AL-2005-0007-US0437	\$2,000.00
235230	<b>UNIVERSAL CONSTRUCTION COMPANY INC</b> DECATUR, ALABAMA, US 382.305	Carrier	AL-2005-0134-US0437	\$2,200.00
1056881	<b>WAR EAGLE LOGISTICS INC</b> OPELIKA, ALABAMA, US 395.8(e), 382.305(b)(2)	Carrier	AL-2004-0134-US0860	\$5,460.00
524948	<b>WEST LUMBER AND TIMBER INC</b> BERRY, ALABAMA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	AL-2005-0016-AL0382	\$1,990.00
809572	<b>WHITEARD TRUCKING INC</b> DAVISTON, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2004-0132-AL0382	\$3,680.00
479571	<b>WHITEHEAD BROTHERS INC</b> EUFAULA, ALABAMA, US 382.215	Carrier	AL-2004-0184-AL0025	\$7,700.00
42000	<b>WILCUTT BLOCK &amp; SUPPLY CO INC</b> TUSCALOOSA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0128-US0688	\$2,880.00

512220	<b>WILLIAMS AUTO SALES INC</b> ROANOKE, ALABAMA, US 382.305	Carrier	AL-2000-0063-US0332	\$3,220.00
515626	<b>WIREGRASS CONSTRUCTION CO INC</b> DOTHAN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	AL-2005-0083-AL0702	\$9,600.00
793730	<b>WRIGHT TRANSPORTATION INC.</b> MOBILE, ALABAMA, US 395.8(e)	HM Carrier	AL-2004-0177-US0519	\$15,840.00

## ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
82866	<b>ABF FREIGHT SYSTEM, INC.</b> FORT SMITH, ARKANSAS, US 177.817(e), 177.801, 172.506(a)	HM Carrier	MN-2004-0147- MN0671	\$13,000.00
1168875	<b>ARLENE HANEY</b> WALNUT RIDGE, ARKANSAS, US 382.301(a)	Carrier	AR-2005-0039-US0244	\$2,190.00
1057227	<b>ARTEX TRANSPORTATION INC</b> FAYETTEVILLE, ARKANSAS, US 395.8(e), 395.3(b)(2)	Carrier	AR-2004-0038-AR0604	\$8,690.00
621978	<b>B &amp; S TRUCKING</b> TEXARKANA, ARKANSAS, US 395.8(a), 382.115(a), 391.51(a)	Carrier	AR-2004-0100-US0970	\$2,000.00
275659	<b>B C MAIN CONSTRUCTION, INC.</b> VAN BUREN, ARKANSAS, US 391.51(a), 382.115(a)	Carrier	AR-2005-0002-AR0604	\$2,370.00
869949	<b>BILL BOSWELL</b> TEXARKANA, ARKANSAS, US 396.3(b), 382.115(a),	Carrier	AR-2005-0019-US0970	\$2,270.00

	383.23(a), 391.51(a), 395.8(k)(1)			
1038248	<b>BROOKLYN ELAINE RUSH</b> RUSSELLVILLE, ARKANSAS, US 395.8(a), 382.301(a), 391.51(b)(7)	Carrier	AR-2004-0105-US0970	\$2,000.00
453547	<b>BUENA VISTA WOOD PRODUCTS, LLC</b> STEPHENS, ARKANSAS, US 396.17(a), 382.305, 395.3(a)(2), 396.3(b)	Carrier	AR-2005-0020-US0970	\$2,990.00
855762	<b>CHARLES W THORNTON</b> ROSSTON, ARKANSAS, US 382.305, 382.301(a)	Carrier	AR-2005-0052-US0970	\$4,160.00
1064171	<b>CHARLEY LOGISTICS, INC.</b> FAYETTEVILLE, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0012-AR0604	\$6,720.00
516077	<b>CHARLEY TRANSPORTATION</b> FAYETTEVILLE, ARKANSAS, US 396.17(a), 382.301(a), 395.8(e)	Carrier	AR-2001-0117-AR0602	\$41,640.00
1116573	<b>CIRCLE G EXPRESS, INC.</b> RUSSELLVILLE, ARKANSAS, US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	AR-2005-0015-US0970	\$2,180.00
211564	<b>CLARENCE MCCAMEY</b> BROOKLAND, ARKANSAS, US 382.503, 382.215	Carrier	AR-2005-0027-US0244	\$3,990.00
1035977	<b>CLIFFORD W MOTEN</b> FULTON, ARKANSAS, US 395.8(a), 382.301(a), 382.305	Carrier	AR-2004-0078-US0970	\$2,000.00
607201	<b>COMSTAR ENTERPRISES, INC.</b> TONTITOWN, ARKANSAS, US 395.8(e), 382.215, 382.301(a)	Carrier	AR-2003-0105-US0453	\$7,190.00
811835	<b>COOLING &amp; APPLIED TECHNOLOGY INC</b> RUSSELLVILLE, ARKANSAS, US	Carrier	AR-2004-0022-US0453	\$19,720.00

	396.17(a), 382.305(b)(1)			
278097	<b>CRISP CONTRACTORS, INCORPORATED</b> WEST MEMPHIS, ARKANSAS, US 383.23(a), 172.704(a), 177.817(a)	HM Carrier/Shipper	AR-2005-0001-US0244	\$14,710.00
587860	<b>CUERDEN SIGN CO.</b> CONWAY, ARKANSAS, US 382.115(a)	Carrier	AR-2002-0081-US0772	\$2,000.00
788318	<b>DAVID BEWLEY</b> LONDON, ARKANSAS, US 395.8(a), 382.301(a)	Carrier	AR-2004-0098-US0970	\$2,000.00
464865	<b>DMT SERVICES, INC.</b> SILOAM SPRINGS, ARKANSAS, US 395.8(e)	Carrier	AR-2004-0028-AR0604	\$17,850.00
464865	<b>DMT SERVICES, INC.</b> SILOAM SPRINGS, ARKANSAS, US 395.8(e), 395.3(b)(2)	Carrier	AR-2004-0108-AR0604	\$46,340.00
1009067	<b>DONNIE PHILLIPS</b> SCRANTON, ARKANSAS, US 395.3(b)(2), 395.3(a)(1), 382.301(a), 395.3(a)(2)	Carrier	AR-2004-0102-US0453	\$11,980.00
171070	<b>DUMAS MOTOR COMPANY, INC.</b> DUMAS, ARKANSAS, US 396.17(a), 382.215, 383.37(a), 395.8(a)	Carrier	AR-2004-0004-US0698	\$8,350.00
68394	<b>EADS BROTHERS FURNITURE COMPANY</b> FORT SMITH, ARKANSAS, US 395.3(a)(2), 382.301(a)	Carrier	AR-2004-0027-US0453	\$16,010.00
318736	<b>EVERETT'S SAWMILL &amp; TRUCKING INC.</b> NORFORK, ARKANSAS, US 395.8(a)	Carrier	AR-2004-0106-US0322	\$2,880.00
875229	<b>E-Z CREDIT AUTO SALES INC</b> SPRINGDALE, ARKANSAS, US 382.305	Carrier	AR-2002-0052-AR0604	\$5,830.00
374861	<b>FUNLAND LIMITED, INC.</b> FAYETTEVILLE,	Carrier	AR-2005-0004-AR0604	\$3,480.00

ARKANSAS, US  
396.17(a), 382.301(a),  
391.51(b)(7)

224200	<b>GLORY TRANSPORTATION, INC.</b> FAYETTEVILLE, ARKANSAS, US 395.8(e)	Carrier	AR-2004-0061-AR0604	\$9,030.00
828151	<b>H T I LOGISTICS, INC.</b> JONESBORO, ARKANSAS, US 395.3(a)(1), 382.215	HM Carrier	AR-2004-0075-US0244	\$27,440.00
881088	<b>HARRIET HUSKEY DBA HUSKEY DELIVERY SERVICE</b> BISMARCK, ARKANSAS, US 391.45(a), 391.11(a), 382.115(a)	Carrier	AR-2002-0034-US0358	\$2,000.00
909906	<b>J &amp; H PAINTING &amp; CARPENTRY, INC.</b> BENTONVILLE, ARKANSAS, US 391.45(a), 391.11(a), 382.115(a)	Carrier	AR-2005-0008-AR0604	\$3,350.00
1100651	<b>J &amp; J TRANSPORTATION, LLC</b> BENTON, ARKANSAS, US 395.8(a), 382.215, 395.3(b)(2)	Carrier	AR-2003-0088-US0790	\$3,600.00
1003184	<b>JAMES GILLAM</b> CLINTON, ARKANSAS, US 382.305	Carrier	AR-2005-0032-US0322	\$2,750.00
761615	<b>JEREMY ELLENBURG TRUCKING, INC.</b> GILLETT, ARKANSAS, US 382.115(a)	Carrier	AR-2005-0010-US0322	\$2,000.00
1037722	<b>JO BUCHANAN</b> ASHDOWN, ARKANSAS, US 395.8(a), 382.301(a), 382.305	Carrier	AR-2004-0058-US0970	\$2,010.00
1021807	<b>JOAN M FREDERICK</b> SPRINGDALE, ARKANSAS, US 395.8(e), 391.11(a), 382.305, 391.45(b)(1)	Carrier	AR-2004-0103-AR0604	\$2,000.00
300816	<b>JOE S COMER</b> GREENWOOD, ARKANSAS, US	Carrier	AR-2005-0033-US0453	\$2,000.00



395.8(a), 382.301(a)

286256	<b>JOE WADDELL</b> WEST MEMPHIS, ARKANSAS, US 382.305(b)(2)	Carrier	TN-2005-0020-US0819	\$1,720.00
712137	<b>JOHN B &amp; BRENDA DAMPIER DBA DAMPIER &amp; DAUGHTERS</b> SPRINGDALE, ARKANSAS, US 395.3(a)(2)	Carrier	MO-2004-0201-US1077	\$3,860.00
637097	<b>KENREG TRUCKING, INC.</b> STUTTGART, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0006-US0698	\$2,090.00
698533	<b>KING REFRIGERATED TRUCKING, INC.</b> JUDSONIA, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2003-0089-US0322	\$11,880.00
3596	<b>LATCO, INC.</b> LINCOLN, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2004-0084-AR0604	\$13,840.00
1019378	<b>LIL OLE EXPRESS LLC</b> BAUXITE, ARKANSAS, US 395.8(a), 382.301(a)	Carrier	AR-2004-0031-AR0605	\$2,000.00
1197735	<b>LRWL, LLC</b> LITTLE ROCK, ARKANSAS, US 395.8(a), 391.51(a), 391.51(b)(7), 395.3(b)(2)	Carrier	AR-2004-0099-US0698	\$2,000.00
535581	<b>MEDCO, INC.</b> ALMA, ARKANSAS, US 382.301(a)	Carrier	AR-2004-0021-AR0604	\$7,080.00
244330	<b>MID SOUTH TRANSPORTATION CO, INC,</b> MENA, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2004-0040-US0453	\$32,720.00
63593	<b>NU-WAY PRODUCTS COMPANY</b> WEST MEMPHIS, ARKANSAS, US 382.215, 172.704(a)	HM Carrier/Shipper	AR-2005-0035-US0244	\$5,580.00
954204	<b>PAMULA FRANKS</b> SPRINGFIELD, ARKANSAS, US	Carrier	AR-2005-0026-US0322	\$2,000.00

	382.305			
842193	<b>PEBBLE HAULERS, INC.</b> TEXARKANA, ARKANSAS, US 391.11(b)(4), 391.11(a), 382.305	Carrier	AR-2004-0032-US0322	\$3,910.00
304711	<b>PHILLIPS TRUCKING INC</b> FORT SMITH, ARKANSAS, US 395.8(e)	Carrier	AR-2000-0089-US0453	\$11,960.00
304711	<b>PHILLIPS TRUCKING INC</b> FORT SMITH, ARKANSAS, US 396.9(c)(2), 395.3(b)(2)	Carrier	AR-2001-0126-US0453	\$37,580.00
304711	<b>PHILLIPS TRUCKING INC</b> FORT SMITH, ARKANSAS, US 395.3(b)(2), 391.11(a), 391.45(b)(1)	Carrier	AR-2002-0058-US0453	\$25,830.00
304711	<b>PHILLIPS TRUCKING INC</b> FORT SMITH, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2000-0006-US0453	\$12,000.00
343840	<b>PRIDE OF THE COUNTRY CARRIERS INC</b> CONWAY, ARKANSAS, US 395.8(e), 382.215, 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	HM Carrier	AR-2001-0076-US0698	\$31,420.00
153975	<b>RICHLAND EXPRESS, INC.</b> BRINKLEY, ARKANSAS, US 391.51(a), 382.305	Carrier	AR-2005-0042-US0244	\$7,590.00
153975	<b>RICHLAND EXPRESS, INC.</b> BRINKLEY, ARKANSAS, US 382.305, 382.301(a)	Carrier	AR-2004-0101-US0244	\$4,320.00
1247379	<b>RICHLINE TRANSPORT, INC.</b> TRUMANN, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0003-US0244	\$6,680.00
999056	<b>ROBERT SCHMOLL</b> ATKINS, ARKANSAS, US 395.8(a), 391.11(a), 391.45(a)	Carrier	AR-2004-0079-US0698	\$3,970.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

988184	<b>RSC TRANSPORT, INC.</b> SEARCY, ARKANSAS, US 395.8(a), 171.2(a), 107.608(b), 172.704(a)(4), 172.704(a)(5), 172.800(b), 382.301(a)	Carrier	AR-2004-0107-US0698	\$8,900.00
326549	<b>RUSSELLVILLE STEEL CO INC., M &amp; T TRUCK</b> RUSSELLVILLE, ARKANSAS, US 396.17(a), 382.301(a), 382.305, 391.51(b)(7)	Carrier	AR-2005-0011-US0970	\$9,870.00
519574	<b>S D S TRANSPORTATION SERVICES</b> ALMA, ARKANSAS, US 383.37(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2000-0027-US0453	\$30,550.00
1116120	<b>SILAS FIGUEROA</b> LOWELL, ARKANSAS, US 382.301(a)	Carrier	AR-2005-0034-AR0604	\$2,000.00
884554	<b>SPILL RESPONDERS, INC.</b> NORTH LITTLE ROCK, ARKANSAS, US 382.301(a), 171.2(f), 107.608(b)	HM Carrier	AR-2004-0019-US0970	\$2,000.00
761079	<b>SPRINGDALE TRACTOR CO., INC.</b> SPRINGDALE, ARKANSAS, US 382.305	Carrier	AR-2005-0041-AR0604	\$1,980.00
625013	<b>SUZANNE MCKIBBEN</b> GREENWOOD, ARKANSAS, US 396.17(a), 391.51(a)	Carrier	AR-2001-0003-US0453	\$3,150.00
776808	<b>TEXARKANA SUGAR HILL, INC.</b> TEXARKANA, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2004-0093-US0322	\$9,180.00
583872	<b>TOM RIDDLE, INC.</b> GREEN FOREST, ARKANSAS, US 395.3(b)(2), 382.301(a)	Carrier	AR-2004-0011-US0698	\$13,520.00
995058	<b>TSB XPRESS LTD</b> SILOAM SPRINGS, ARKANSAS, US 395.3(b)(2), 382.305	Carrier	AR-2004-0073-US0453	\$3,850.00
724646	<b>TWEETY EXPRESS, INC.</b> FISHER, ARKANSAS, US	Carrier	AR-2005-0016-US0244	\$10,710.00

387.7(a), 13901, 382.305(i)(3)

724646	<b>TWEETY EXPRESS, INC.</b> FISHER, ARKANSAS, US 391.51(b)(7), 382.115(a)	Carrier	AR-2004-0042-US0244	\$4,360.00
1067995	<b>TWT TRANSPORTATION, INC.</b> BEEBE, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0014-US0322	\$2,000.00
461569	<b>WATER TECH, INC.</b> FORT SMITH, ARKANSAS, US 383.23(a), 172.202(a), 172.704(a)(5), 172.800(b)	Carrier	AR-2005-0037-US0453	\$18,100.00
852603	<b>WCS OF ARKANSAS INC</b> VAN BUREN, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2004-0020-US0453	\$9,520.00
83003	<b>WEST NORTHWEST TRANSPORTATION, INC.</b> MULBERRY, ARKANSAS, US 395.3(b)(2), 382.503, 395.3(a)(1)	Carrier	AR-2004-0063-US0453	\$46,500.00
289716	<b>WOOD HAULERS, INC.</b> HEBER SPRINGS, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0029-US0322	\$8,160.00

## ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
241605	<b>AMADO TRUCKING CO. INC.</b> NOGALES, ARIZONA, US 177.823(a)	HM Carrier	AZ-2005-0008-US0989	\$7,000.00
701649	<b>ANTONIO GALLEGO</b> YUMA, ARIZONA, US 396.11(a), 382.301(a), 395.8(a)	Carrier	AZ-2004-0103-US1009	\$2,000.00
564660	<b>ANTONIO L MEDINA</b> NOGALES, ARIZONA, US 395.8(e), 382.215, 395.3(b)(2)	Carrier	AZ-2004-0118-US0976	\$10,670.00
564660	<b>ANTONIO L. MEDINA</b>	Carrier	AZ-2003-0196-US1006	\$10,200.00

NOGALES, ARIZONA, US  
395.8(e), 382.301(a), 395.8(a)

976194	<b>ARIZONA PURE ICE</b> LAKE HAVASU CITY, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0101-US1009	\$2,530.00
698458	<b>ARLEDGE HAY</b> <b>COMPANY, INC.</b> CASA GRANDE, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2004-0133-US0255	\$2,000.00
1219593	<b>AUERBACH WASTE LLC</b> EL MIRAGE, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0082-AZ5011	\$1,300.00
587835	<b>BARBARA JOHANNING</b> TONAPAH, ARIZONA, US 396.17(a), 382.301(a), 382.305(b)(2), 396.3(b), 396.11(a)	Carrier	AZ-2004-0140-US0255	\$2,270.00
1234637	<b>BDM TRUCKING LLC.</b> LAVEEN, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2004-0104-AZ2495	\$2,790.00
939913	<b>BENJAMIN CONTRERAS</b> <b>MADERO AND ELDA</b> <b>CONTRERAS</b> DOUGLAS, ARIZONA, US 382.301(a), 395.8(i)	Carrier	AZ-2005-0035-US1006	\$2,000.00
1309140	<b>BETTY OLIVIER</b> RIMROCK, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0051-AZ5410	\$2,000.00
1059141	<b>BRAD BROWN</b> <b>ENTERPRISES INC.</b> SCOTTSDALE, ARIZONA, US 382.305	Carrier	AZ-2005-0076-US0005	\$2,280.00
793502	<b>CARMEN NAVARRO</b> <b>RIVERA</b> NOGALES, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0076-US1007	\$2,000.00
1240544	<b>CES MOBILE HOME</b> <b>MOVERS</b> TUCSON, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0110-AZ5095	\$2,000.00
1051254	<b>CHRIS HALL</b> CASA GRANDE, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0135-US0873	\$2,000.00

952367	<b>COBRA TRUCKING INC</b> PHOENIX, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2004-0130-US0005	\$2,360.00
1255140	<b>CORRAL SOTO &amp; ASSOCIATES LLC</b> TUCSON, ARIZONA, US 392.9a(a)	Passenger Carrier	AZ-2005-0004-US1172	\$400.00
765177	<b>DAVID ZAVALA GAMBOA</b> YUMA, ARIZONA, US 395.8(a), 382.301(a), 387.7(a)	Carrier	AZ-2004-0029-US1009	\$2,000.00
882548	<b>DEL COLORADO PALLETS LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0238-US0993	\$2,000.00
1335820	<b>DESERT VALLEY LANDSCAPING, INC.</b> TUCSON, ARIZONA, US 382.301(a)	Carrier	AZ-2005-0097-AZ3360	\$1,590.00
1305632	<b>DLM EXCAVATION</b> PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0039-AZ4947	\$2,000.00
1019076	<b>ELPIDIO RAMIREZ MORENO</b> TUCSON, ARIZONA, US 395.3(a)(1), 382.115(a)	Carrier	AZ-2004-0058-US1006	\$1,990.00
856495	<b>ERNESTO JOSE SANTANA AND PABLO MELGOZA</b> SAN LUIS, ARIZONA, US 387.7(a)	Carrier	CA-2005-0169-US0973	\$1,500.00
672608	<b>FEDERICO ROCHA</b> YUMA, ARIZONA, US 395.3(a)(2), 386.72(b)(2), 392.9a(a)	Carrier	AZ-2004-0117-US1009	\$3,990.00
352439	<b>FRAZIER SHOWS OF AMERICA, INC.</b> ELOY, ARIZONA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AZ-2005-0112-US1008	\$3,360.00
1297585	<b>GAVINO ESQUIVEL</b> BUCKEYE, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0013-AZ4947	\$2,000.00
1047207	<b>GEOMECHANICS SOUTHWEST INC.</b> TUCSON, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2005-0043-US0976	\$1,990.00

704058	<b>GEORGE DAVIS</b> APACHE JUNCTION, ARIZONA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AZ-2004-0034-US0255	\$1,990.00
955629	<b>GERALD BELLOWS</b> MESA, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2005-0017-US0873	\$2,000.00
899528	<b>GOZA TRUCKING LLC.</b> NOGALES, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0045-US1008	\$2,040.00
1301539	<b>GRACO INC.</b> PIMA, ARIZONA, US 383.23(a), 382.115(a)	Carrier	AZ-2005-0024-AZ5095	\$2,940.00
728688	<b>GUILLERMO GOMEZ</b> NOGALES, ARIZONA, US 392.9a(a)	Carrier	CA-2004-0686-US0973	\$550.00
727328	<b>GURDEEP SINGH</b> PHOENIX, ARIZONA, US 395.8(e)	Carrier	AZ-2005-0025-US0005	\$4,000.00
727328	<b>GURDEEP SINGH</b> PHOENIX, ARIZONA, US 395.8(i), 382.301(a), 382.305	Carrier	AZ-2004-0131-US0005	\$10,780.00
673608	<b>GVR DELIVERIES INC</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2004-0126-US0005	\$5,260.00
587758	<b>HAP CO., INC.</b> PHOENIX, ARIZONA, US 396.17(a), 390.35, 396.3(b)	Carrier	AZ-2005-0242-US0255	\$3,400.00
202960	<b>HATCH CONSTRUCTION AND PAVING INC.</b> TAYLOR, ARIZONA, US 382.301(a), 177.817(a)	HM Carrier	AZ-2004-0018-AZ5410	\$18,860.00
643201	<b>HECTOR PUERTA</b> NOGALES, ARIZONA, US 395.8(e)	Carrier	AZ-2004-0035-US1006	\$1,960.00
996325	<b>HOBDAY ENTERPRISES</b> LAKE HAVASU CITY, ARIZONA, US 382.115(a), 172.704(a)	HM Carrier/Shipper	AZ-2005-0065-US0873	\$4,950.00
785508	<b>J. NESTOR ARELLANO</b> YUMA, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2004-0039-US1009	\$2,000.00
1187051	<b>J3 LOGISTICS INC.</b> KINGMAN, ARIZONA, US	Carrier	AZ-2004-0116-US1009	\$1,940.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

	382.301(a)			
1201515	<b>JANIE BOYD</b> PHOENIX, ARIZONA, US 383.23(a), 382.115(a)	Carrier	AZ-2004-0055-AZ2495	\$1,990.00
1175901	<b>JAVIER A. PARRA</b> PHOENIX, ARIZONA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	AZ-2005-0069-US0873	\$2,040.00
705457	<b>JCM TRUCKING INC.</b> PHOENIX, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2004-0138-US0255	\$2,000.00
869349	<b>JESUS E MONZON</b> SOMERTON, ARIZONA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	AZ-2004-0036-US1009	\$2,000.00
710276	<b>JESUS MANUEL ORTEGA</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0128-US0993	\$2,000.00
1021857	<b>JOE MANOLO TORRES</b> RIO RICO, ARIZONA, US 395.8(i)	Carrier	AZ-2005-0001-US1006	\$1,880.00
809879	<b>JOEL ZEPEDA FREGOSO</b> CASA GRANDE, ARIZONA, US 396.11(a), 382.115(a)	Carrier	AZ-2004-0047-US1007	\$2,000.00
716386	<b>JOSE ALFREDO RIVERA</b> RIO RICO, ARIZONA, US 382.115(a)	Carrier	AZ-2003-0124-US1006	\$500.00
1014027	<b>JOSE JULIO LOPEZ PODESTA &amp; JUAN ANTONIO LOPEZ</b> NOGALES, ARIZONA, US 396.11(a), 395.8(k)(1)	Carrier	AZ-2004-0088-US1008	\$1,800.00
750443	<b>JUAN C RAMIREZ</b> YUMA, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2005-0073-US1009	\$1,990.00
882268	<b>JUAN CARLOS VALDEZ</b> YUMA, ARIZONA, US 391.51(a), 382.305	Carrier	AZ-2004-0012-US1009	\$2,000.00
743727	<b>JULIO RODRIGUEZ</b> YUMA, ARIZONA, US 396.11(a), 387.7(a), 382.115(a), 395.8(e)	Carrier	AZ-2003-0297-US1009	\$3,580.00
1109022	<b>KASHMIR SINGH</b> SIERRA VISTA, ARIZONA, US	Carrier	CA-2004-0626-US1102	\$2,000.00



382.211

641330	<b>LA MANSION STORE INC</b> MESA, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2001-0083-US0255	\$2,650.00
489774	<b>LUIS C. APODACA</b> YUMA, ARIZONA, US 396.17(a), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2), 395.8(k)(1)	Carrier	AZ-2005-0063-US0255	\$4,590.00
290134	<b>M FERNANDO GALLEGOS</b> NOGALES, ARIZONA, US 387.7(a), 382.301(a), 383.23(a)	Carrier	AZ-2004-0069-US1007	\$12,530.00
290134	<b>M. FERNANDO GALLEGOS</b> NOGALES, ARIZONA, US 395.8(i), 382.301(a), 387.7(a), 392.9a(a)	Carrier	AZ-2005-0027-US0976	\$18,830.00
920036	<b>MABY PENA</b> DOUGLAS, ARIZONA, US 391.11(b)(1)	Carrier	AZ-2005-0123-US0995	\$2,150.00
230066	<b>MANUEL HUERTA TRUCKING INC</b> RIO RICO, ARIZONA, US 395.8(e)	Carrier	AZ-2005-0057-US0976	\$15,680.00
623215	<b>MARIA FERNANDA ELIAS</b> NOGALES, ARIZONA, US 395.8(k)(1), 382.211, 387.7(a)	HM Carrier	AZ-2004-0085-US0976	\$2,000.00
623215	<b>MARIA FERNANDA ELIAS</b> NOGALES, ARIZONA, US 396.11(a), 382.301(a), 395.8(i)	HM Carrier	AZ-2005-0080-US1008	\$2,000.00
837044	<b>MARIO R. GRIJALVA</b> DOUGLAS, ARIZONA, US 395.8(i)	Carrier	AZ-2005-0031-US1006	\$2,150.00
376797	<b>MARLENE NEWSOM</b> MESA, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0054-AZ4947	\$2,870.00
778759	<b>MARTIN M AYON</b> YUMA, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2004-0075-US1009	\$2,000.00
734366	<b>MICHELE HOWE</b> MESA, ARIZONA, US 396.11(a), 382.305, 390.35	Carrier	AZ-2005-0007-US0255	\$13,670.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

908732	<b>MIGUEL BOCANEGRA ROCHA</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0032-US1009	\$2,000.00
697444	<b>NIEVES TRANSPORTATION INC.</b> PHOENIX, ARIZONA, US 396.11(a)	Carrier	AZ-2005-0026-US0781	\$3,870.00
943638	<b>OCTAVIO R VALENZUELA</b> NOGALES, ARIZONA, US 395.8(i), 382.115(a), 387.7(a), 392.9a(a)	Carrier	AZ-2004-0066-AZ5095	\$2,090.00
797111	<b>PABLO TAFOLLA</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0067-US1009	\$2,000.00
1047735	<b>PARTIDA BROKERAGE INC</b> NOGALES, ARIZONA, US 395.8(a), 382.115(a)	Carrier	AZ-2003-0283-US1008	\$1,612.00
1262364	<b>PATTENAUDE HARRIS, INC.</b> PHOENIX, ARIZONA, US 396.17(a), 392.9a(a), 391.51(b)(7), 395.8(a), 396.3(b), 396.11(a)	Carrier	AZ-2004-0947-US0255	\$2,910.00
446372	<b>PIONEER LANDSCAPING MATERIALS INC</b> GILBERT, ARIZONA, US 395.3(b)(1), 382.301(a)	Carrier	AZ-2005-0032-US0873	\$7,740.00
1174568	<b>PST TRANSPORT, INC</b> PHOENIX, ARIZONA, US 395.8(k)(1), 382.305	Carrier	AZ-2004-0141-US0255	\$3,440.00
970332	<b>RADOI TRUCKING, INC.</b> PEORIA, ARIZONA, US 382.305	Carrier	AZ-2004-0090-US0255	\$2,000.00
658156	<b>RAMSEY WELDING SUPPLY, INC.</b> GLENDALE, ARIZONA, US 172.800(b), 172.704(a)(1), 172.704(a)(2)	HM Carrier/Shipper	AZ-2004-0092-US0255	\$9,200.00
955178	<b>REYNOLDS AIR EXPRESS INC.</b> TUCSON, ARIZONA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	AZ-2004-0054-US1006	\$5,570.00
955604	<b>RICHARD J MOSGELLER</b>	Carrier	AZ-2005-0086-US0873	\$2,000.00

LAKE HAVASU CITY,  
ARIZONA, US  
382.115(a)

776564	<b>RITO SAUCEDO</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0062-US1009	\$2,000.00
1202720	<b>RIVERSIDE ROCK &amp; BOULDER</b> EL MIRAGE, ARIZONA, US 382.301(a)	Carrier	AZ-2004-0065-AZ3051	\$1,790.00
1112296	<b>ROBERT BERNAL</b> AVONDALE, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2004-0081-US0255	\$2,000.00
873047	<b>RODOLFO LOZANO</b> YUMA, ARIZONA, US 395.3(a)(2), 382.115(a), 395.3(a)(1)	Carrier	AZ-2004-0044-US1009	\$2,030.00
498757	<b>RYAN FREIGHT LINES INC.</b> PRESCOTT, ARIZONA, US 395.8(e)	HM Carrier	AZ-2005-0067-AZ5410	\$2,050.00
463252	<b>SAN LUIS INTERNATIONAL FREIGHT SERVICE LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0144-US0993	\$2,000.00
500611	<b>SAN LUIS TRUCKING INC.</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0160-US0993	\$2,500.00
577595	<b>SASSY TRUCKING LLC</b> SNOWFLAKE, ARIZONA, US 382.301(a), 180.417(a)(1)	HM Carrier	AZ-2004-0129-AZ5410	\$3,460.00
1206965	<b>SERFIN PEREZ SR. AND MARIA DEL CARMEN PEREZ GUTIERREZ</b> YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0124-US0810	\$2,500.00
799873	<b>SERGIO AVILA</b> BUCKEYE, ARIZONA, US 395.3(a)(2), 382.305	Carrier	AZ-2005-0072-US0005	\$2,100.00
1352647	<b>SERVICE TRUCK EQUIPMENT COMPANY</b> PHOENIX, ARIZONA, US 171.2(c)	Cargo Tank Facility	AZ-2005-0167-US0255	\$6,050.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

990317	<b>SNOW BIRD BUSINESS SERVICES INC.</b> PHOENIX, ARIZONA, US 382.305	Passenger Carrier	AZ-2003-0195-US0976	\$1,500.00
975204	<b>STEVE SCHMIDT</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0094-US1009	\$2,000.00
553044	<b>T &amp; M TRUCKING INC.</b> SNOWFLAKE, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2005-0052-AZ5410	\$1,940.00
1037467	<b>T. WARNOCK TRUCKING INC.</b> YUMA, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2005-0036-US1009	\$4,810.00
905956	<b>TBC CONEXION PHOENIX INC</b> TUCSON, ARIZONA, US 396.9(c)(2), 393.61(b)(2)	Carrier	AZ-2001-0066-US0255	\$20,000.00
1180877	<b>THOMAS ALLEN FARRELL</b> FLAGSTAFF, ARIZONA, US 382.301(a)	Carrier	AZ-2004-0021-AZ5410	\$1,600.00
853249	<b>TRANSPORTE SUPERIOR</b> NOGALES, ARIZONA, US 13901	Carrier	AZ-2002-0130-AZ2495	\$500.00
942243	<b>UNITED METRO MATERIALS INC.</b> PHOENIX, ARIZONA, US 177.817(a), 171.2(a), 107.608(b)	HM Carrier/Shipper	AZ-2004-0087-AZ5095	\$10,040.00
495632	<b>VALLEY SAND &amp; GRAVEL CO INC</b> YUMA, ARIZONA, US 382.305	Carrier	AZ-2005-0079-US1009	\$6,380.00
1017163	<b>WARREN SMITH CONTRACTING, INC.</b> FLAGSTAFF, ARIZONA, US 382.305(b)(2), 177.817(a), 382.301(a)	HM Carrier	AZ-2004-0105-AZ5410	\$17,134.00
862057	<b>WATSON TRUCKING LLC</b> NOGALES, ARIZONA, US 395.8(k)(1), 382.301(a)	Carrier	AZ-2004-0072-US0976	\$2,000.00
131031	<b>WINGFIELD LIVESTOCK TRANSPORTATION INC.</b> BUCKEYE, ARIZONA, US	Carrier	AZ-2004-0030-US0976	\$11,350.00

396.11(a), 382.305(b)(2),  
395.8(e)**CALIFORNIA, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1250072	<b>178 TEAM INC</b> POMONA, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2005-0176- US0876	\$2,390.00
1260038	<b>A &amp; S TRANSPORT INC</b> ELK GROVE, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2005-0125- US0149	\$2,000.00
690117	<b>A-1 AUTO TRANSPORT INC</b> WATSONVILLE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2004-0213- US1073	\$7,840.00
1062309	<b>ACROSS AMERICA EXPRESS INC</b> CITY OF INDUSTRY, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0086- US0684	\$2,000.00
347851	<b>ADMIRAL TRANSPORTATION</b> CITY OF INDUSTRY, CALIFORNIA, US 395.8(a), 177.800(c)	HM Carrier	CA-2004-0143- US0603	\$5,890.00
756734	<b>AHTAE VAN LINES INC</b> GARDENA, CALIFORNIA, US 395.8(a)	Carrier	CA-2004-0087- US0876	\$2,160.00
1060457	<b>AKOP DZHULAKYAN</b> BURBANK, CALIFORNIA, US 395.3(b)(2), 391.51(b)(2)	Carrier	CA-2005-0038- US0876	\$1,910.00
1117887	<b>ALEJANDRO SALAS</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0496- US1153	\$4,000.00
841956	<b>ALFONSO AVENDANO AND MINERVA M AVENDANO</b> EL CENTRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0690- US0973	\$550.00
676433	<b>ALFREDO MANZUR</b> CASTROVILLE, CALIFORNIA, US	Carrier	CA-2004-0222- US1073	\$4,360.00

	395.8(i), 382.301(a), 387.7(d)			
872252	<b>ALL POINTS VAN LINES INC</b> PACOIMA, CALIFORNIA, US 375.505(b), 375.215, 370.5(b), 375.211(b), 375.405(a), 375.501(a)	Carrier	CA-2005-0263- US0663	\$6,600.00
1121027	<b>ALL SEASONS BUSINESS SERVICE INC</b> MORENO VALLEY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2005-0200- US0874	\$2,000.00
432274	<b>ALMAC SYSTEM TRANSPORT INC</b> BUENA PARK, CALIFORNIA, US 177.800(c), 172.800(b)	Carrier	CA-2005-0041- US0871	\$6,370.00
1189574	<b>ALWAYS BE TRUCKING CO INC</b> EL MONTE, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(a)	Carrier	CA-2005-0157- US1158	\$2,000.00
721457	<b>AMANDEEP GILL</b> SELMA, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2004-0272- US0848	\$2,090.00
605893	<b>AMARJIT SINGH NAKAI</b> FRESNO, CALIFORNIA, US 395.3(b)(2), 391.11(a), 382.303(a), 391.45(b)(1)	Carrier	CA-2001-0274- US0629	\$2,040.00
711517	<b>AMERICAN AMSTEEL &amp; SUPPLY CORP</b> EL CENTRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0024- US1036	\$1,000.00
694883	<b>AMERICAN NICKELL CARRIERS</b> ONTARIO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2003-0021- US0685	\$11,000.00
1080032	<b>AMERICAN TRANSPORT INC</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.215, 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2004-0258- US0848	\$6,940.00
770912	<b>ANDREW Q TRUONG</b> WESTMINSTER, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0101- US0876	\$2,000.00
911979	<b>ANGEL G ACOSTA</b> PICO RIVERA, CALIFORNIA, US	Carrier	CA-2005-0040- US0583	\$2,160.00

382.305(b)(2), 382.305(b)(1)

910729	<b>ANTHONY J ADAME</b> FRESNO, CALIFORNIA, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	CA-2004-0243- US0418	\$2,000.00
857378	<b>ANTONIO ESCOBAR</b> FONTANA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2003-0136- US0685	\$500.00
1181838	<b>ARC INTERNATIONAL CORP</b> CITY OF INDUSTRY, CALIFORNIA, US 396.11(a), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0122- US0871	\$2,200.00
1078082	<b>ARISE TRANSPORTATION INC</b> GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305, 395.3(b)(2)	Carrier	CA-2004-0092- US0876	\$2,160.00
998386	<b>ARNOLDO GUTIERREZ</b> CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0691- US0973	\$550.00
998386	<b>ARNOLDO GUTIERREZ</b> CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2005-0075-US0810	\$2,000.00
167244	<b>ART &amp; BRENDA KEMP</b> BALDWIN PARK, CALIFORNIA, US 395.3(b)(2), 382.215, 382.301(a)	Carrier	CA-2000-0096- US0477	\$27,860.00
681356	<b>ARTHUR SAHAKIAN</b> VAN NUYS, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(i)	Carrier	CA-2005-0204- US1067	\$3,670.00
971461	<b>ARTURO MELO MARQUEZ</b> SOLEDAD, CALIFORNIA, US 396.17(a), 396.11(a)	Carrier	CA-2005-0096- US0975	\$4,170.00
971461	<b>ARTURO MELO MARQUEZ</b> SOLEDAD, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.3(a)(2)	Carrier	CA-2004-0283- US1073	\$2,000.00
811272	<b>AY TRANSPORT INC</b> SAN JOSE, CALIFORNIA, US 396.11(a), 382.301(a), 382.305(k)(2), 391.51(b)(2)	Carrier	CA-2003-0213- US1073	\$15,450.00
811272	<b>AY TRANSPORT INC</b> SAN JOSE, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0259- US1073	\$9,280.00
811272	<b>AY TRANSPORT INC</b>	Carrier	CA-2003-0227-	\$16,150.00

	SAN JOSE, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)		US1073	
1095717	<b>BALJINDER KAUR GILL</b> TURLOCK, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2005-0144- US1163	\$2,000.00
644446	<b>BALJINDER S GILL</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2003-0236- US0416	\$7,310.00
311267	<b>BARMAN TRANSPORT INC</b> FONTANA, CALIFORNIA, US 396.9(c)(2), 395.3(b)(2), 395.8(e)	HM Carrier	CA-2001-0111- US0488	\$21,800.00
478698	<b>BHANDAL BROTHERS TRUCKING INC</b> HOLLISTER, CALIFORNIA, US 396.11(a), 395.3(a)(1), 395.3(b)(2), 395.8(a), 395.8(e)	Carrier	CA-2002-0290- US1073	\$58,440.00
478698	<b>BHANDAL BROTHERS TRUCKING INC</b> HOLLISTER, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.3(a)(1), 395.3(b)(2)	Carrier	CA-2000-0143- US0416	\$30,980.00
478698	<b>BHANDAL BROTHERS TRUCKING INC</b> HOLLISTER, CALIFORNIA, US 40.15(c), 382.105, 382.303(b), 382.303(a)	Carrier	CA-2003-0262- US0848	\$10,210.00
478698	<b>BHANDAL BROTHERS TRUCKING INC</b> HOLLISTER, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2003-0209- US0629	\$12,540.00
134422	<b>BLACK BROS &amp; SON DISTRIBUTORS INC.</b> VERNON, CALIFORNIA, US 396.17(a), 382.301(a), 390.35	Carrier	CA-2004-0082- US0871	\$9,440.00
1278565	<b>BLUE LINE EXPRESS LLC</b> COVINA, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2005-0099- US0876	\$2,000.00
216164	<b>BRITZ FERTILIZER INC</b> FRESNO, CALIFORNIA, US 177.800(c), 172.704(c), 172.704(a)(5), 172.802(b)	HM Carrier/Shipper	CA-2005-0047- US1214	\$3,870.00
418811	<b>BUTLER AMUSEMENTS INC</b> SANTA NELLA, CALIFORNIA, US 382.305(b)(2), 382.215, 382.301(a), 382.305(b)(1)	Carrier	CA-2003-0238- US1073	\$41,890.00



419957	<b>C DE JONG TRUCKING COMPANY INC</b> RIPON, CALIFORNIA, US 383.37(a), 382.105, 40.309(a)	Carrier	CA-2005-0175-US0848	\$2,030.00
168705	<b>CAL MEX INTERNATIONAL BROKER, INC.</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0237-US0996	\$2,000.00
596797	<b>CAMEL MOVING &amp; STORAGE INC</b> SUN VALLEY, CALIFORNIA, US 391.11(b)(4), 391.11(a)	Carrier	CA-2005-0151-US0684	\$3,020.00
968228	<b>CARLOS GUEVARA</b> RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0164-US1099	\$1,584.00
1005187	<b>CARLOS HUMBERTO GIRON</b> PALMDALE, CALIFORNIA, US 395.3(a)(1), 382.115(a)	Carrier	CA-2004-0541-US1163	\$1,990.00
1088396	<b>CASILLAS TRANSPORTATION SERVICES INC</b> SALINAS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2004-0271-US1073	\$10,200.00
1088396	<b>CASILLAS TRANSPORTATION SERVICES INC</b> SALINAS, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2004-0225-US1073	\$6,610.00
995735	<b>CESAR FONSECA</b> VAN NUYS, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0535-US1156	\$2,000.00
1004922	<b>CHANCHAL SINGH</b> BAKERSFIELD, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2004-0526-US1099	\$2,000.00
1175181	<b>CHEROKEE CHEMICAL CO INC</b> VERNON, CALIFORNIA, US 172.800(b), 171.2(e)	HM Carrier/Shipper	CA-2005-0296-US0603	\$12,990.00
1210562	<b>CLAUDIA PLASCENCIA, SEBASTIAN ANDRADE, ROSA MARIA CASAS</b> CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0674-US0973	\$550.00
1210562	<b>CLAUDIA</b>	Carrier	CA-2004-0677-	\$550.00

**PLASCENCIA/SEBASTIAN  
ANDRADE, ROSA MARIA  
CASAS**  
CALEXICO, CALIFORNIA, US  
392.9a(a)

US0973

845762	<b>CONAN TRADERS INC</b> SOUTH GATE, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0523- US0978	\$2,000.00
785307	<b>CONTRERAS TRUCKING INC</b> SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.215	Carrier	CA-2005-0243- US0978	\$3,570.00
1049461	<b>CORA TRANS INC</b> GARDENA, CALIFORNIA, US 396.11(a), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0066- US0871	\$2,000.00
1079463	<b>CRISTINA ATHWAL</b> BAKERSFIELD, CALIFORNIA, US 395.8(a), 395.3(b)(2)	Carrier	CA-2004-0525- US1164	\$4,190.00
868198	<b>CROWN EXPRESS, INC.</b> RANCHO DOMINGUEZ, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2004-0041- US0685	\$2,050.00
607914	<b>DAVID CIBRIAN LOPEZ &amp; DAVID CIBRIAN LOPEZ JR</b> SALINAS, CALIFORNIA, US 396.11(a), 382.301(a), 382.305	Carrier	CA-2003-0244- US1073	\$2,220.00
4656	<b>DE ROSE AND SON</b> WATSONVILLE, CALIFORNIA, US 396.11(a), 395.3(b)(2)	Carrier	CA-2002-0234- US0418	\$9,420.00
1039856	<b>DESIDER C CRISAN</b> SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2005-0183- US0848	\$2,000.00
1067266	<b>DIAMOND TRANSPORT INC</b> BUENA PARK, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2004-0044- US0876	\$9,580.00
246696	<b>DICK G EVANS TRANSPORTATION INC</b> PERRIS, CALIFORNIA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	CA-2005-0059- US0876	\$11,300.00
480515	<b>DKO INDUSTRIES INC</b>	Carrier	CA-2004-0073-	\$2,090.00

	NORTHRIDGE, CALIFORNIA, US 395.8(k)(1), 382.301(a)		US0871	
866839	<b>DROP &amp; HOOK TRANSPORTATION INC</b> ROSEVILLE, CALIFORNIA, US 396.11(a), 382.305, 383.23(a), 395.8(k)(1)	Carrier	CT-2004-0022-US1007	\$2,770.00
1212841	<b>EDUARDO PEREZ</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0106- US0938	\$1,000.00
654411	<b>EMAD HASAN MASADEH</b> LA MIRADA, CALIFORNIA, US 396.3(b), 395.8(k)(1)	Carrier	CA-2004-0530- US1164	\$4,180.00
1175500	<b>EURO TRANSPORT INC</b> MONTEREY PARK, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2004-0126- US0876	\$2,000.00
917654	<b>EXIQUIO C CORTES</b> MORENO VALLEY, CALIFORNIA, US 395.8(k)(1), 382.115(a), 387.7(a)	Carrier	CA-2005-0139- US1156	\$1,990.00
930552	<b>FARMERS INC</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2004-0556- US1156	\$2,250.00
998372	<b>FARYAD ALI KAHN</b> YUBA CITY, CALIFORNIA, US 395.3(b)(2), 382.305	Carrier	CA-2005-0174- US0848	\$1,980.00
969608	<b>FERNANDO SANCHEZ</b> MOROVIA, CALIFORNIA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	CA-2004-0108- US0871	\$2,000.00
815469	<b>FLASH TRANSPORT</b> TURLOCK, CALIFORNIA, US 382.305	Carrier	CA-2002-0231- US0629	\$2,650.00
1285574	<b>FRANCISCO V CERVERA</b> DOS PALOS, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0198- US0848	\$2,000.00
742906	<b>FRIENDS GLOBAL LOGISTICS INC.</b> PICO RIVERA, CALIFORNIA, US 395.8(k)(1), 172.800(b), 382.115(a), 391.51(b)(2)	Carrier	CA-2004-0077- US0876	\$12,200.00
1119050	<b>GARY L KIRK</b>	Carrier	CA-2005-0184-	\$2,000.00

	<b>ANDERSON, CALIFORNIA, US</b> 395.8(k)(1), 382.105, 40.309(a)		US0848	
1139475	<b>GENARO LEON GARCIA</b> SANTA MARIA, CALIFORNIA, US 395.8(k)(1), 395.3(a)(2)	Carrier	CA-2005-0160- US1052	\$1,900.00
1107786	<b>GEO GROUT INC</b> SOUTH SAN FRANCISCO, CALIFORNIA, US 383.23(a), 382.301(a)	Carrier	CA-2005-0117- US1102	\$3,850.00
1010584	<b>GLOBAL MOTOR LINES INC</b> LA CRESCENTA, CALIFORNIA, US 387.7(a), 391.51(a), 395.8(a), 396.3(b), 382.115(a)	Carrier	CA-2004-0129- US1158	\$2,170.00
1126625	<b>GLORIA N NIETO</b> CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2005-0211- US0973	\$1,500.00
901782	<b>GRIGOR PANOSIAN</b> GLENDALE, CALIFORNIA, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	CA-2004-0521- US1156	\$2,000.00
1042421	<b>GURDEV KAUR</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2004-0281- US0848	\$4,640.00
809113	<b>HAZARDOUS MATERIAL TRANSPORTATION INC.</b> SAN DIEGO, CALIFORNIA, US 173.24(b)(1)	HM Carrier	AZ-2003-0296-US0994	\$7,000.00
1153593	<b>HECTOR MANUEL ESPINOZA REAL</b> CALEXICO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2005-0181- US1052	\$2,000.00
977870	<b>HOP KEE PYROTECHNICS LTD.</b> ANAHEIM, CALIFORNIA, US 173.3, 177.848, 171.2(e), 107.608(b), 172.202(a), 172.301(a)(1), 172.320(a), 172.400(a)	Shipper	IA-2002-0111-US0245	\$50,400.00
1131394	<b>HOWARD HAMMOND</b> ORLAND, CALIFORNIA, US 391.11(b)(4), 391.11(a), 382.215	Carrier	CA-2005-0009- US0848	\$1,990.00
435396	<b>IBES TRANSPORTATION INC</b> ANAHEIM, CALIFORNIA, US 392.5(b)(2)	Carrier	CA-2005-0177- US0876	\$6,490.00

988320	<b>IMEX TRANSPORT, INC.</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0326- US1219	\$1,000.00
801796	<b>INTER TRANS CORPORATION</b> VALENCIA, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	CA-2004-0109- US0874	\$24,640.00
1079284	<b>ISN TRANSPORTATION INC</b> GLENDALE, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2), 395.3(b)(2)	Carrier	CA-2004-0058- US0876	\$2,060.00
1312339	<b>J P TRANSPORTATION INC</b> INGLEWOOD, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2005-0207- US1101	\$2,860.00
775815	<b>JACKY LINES INC</b> FONTANA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2005-0150- US0876	\$2,310.00
757956	<b>JAGJIT SINGH</b> FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0238- US0416	\$1,980.00
875031	<b>JAGTAR S BHATTI</b> TRACY, CALIFORNIA, US 395.8(i), 382.301(a), 382.303(a), 382.303(b), 395.8(e)	Carrier	CA-2005-0109- US0848	\$2,890.00
471916	<b>JAIME LOPEZ</b> BALDWIN PARK, CALIFORNIA, US 395.8(a), 382.305(i)(2), 391.51(b)(2)	Carrier	CA-2005-0017- US0583	\$2,110.00
641270	<b>JAR TRANSNATIONAL TRANSPORT</b> SAN DIEGO, CALIFORNIA, US 173.33(a)	HM Carrier/Shipper	CA-2005-0113- US1177	\$25,000.00
1114163	<b>JASKARN SINGH</b> FRESNO, CALIFORNIA, US 385.337(b)	Carrier	CA-2004-0280- US1099	
796482	<b>JASWANT S BAINS</b> SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 382.305, 391.51(a)	Carrier	CA-2004-0276- US0149	\$2,000.00
1165741	<b>JASWINDER SINGH</b> MANTECA, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0260- US0149	\$1,600.00
800010	<b>JESUS ARELLANO</b>	Carrier	CA-2004-0534-	\$2,550.00

	WEST COVINA, CALIFORNIA, US 396.3(b), 382.305(b)(2), 395.8(a)		US1158	
1048732	<b>JMTT INC.</b> DIAMOND BAR, CALIFORNIA, US 396.9(c)(2), 382.301(a), 395.8(a)	Carrier	CA-2005-0060- US1099	\$10,850.00
751665	<b>JOEL R GONZALEZ</b> LOS ANGELES, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2004-0553- US1099	\$2,000.00
1013703	<b>JOHN GRAM</b> GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0002- US1155	\$2,000.00
1007533	<b>JORGE ALVARADO</b> CANOGA PARK, CALIFORNIA, US 387.7(a)	Carrier	CA-2004-0518- US1164	\$2,000.00
1272759	<b>JORGE ZUNIGA GONZALEZ</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0566- US0938	\$2,200.00
290788	<b>JOSE A CARDE</b> FONTANA, CALIFORNIA, US 382.305	Carrier	CA-2005-0156- US1101	\$2,150.00
883101	<b>JOSE CARDENAS</b> SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 382.115(a), 395.3(a)(2)	Carrier	CA-2005-0147- US0874	\$4,300.00
893216	<b>JOSE E HENRIQUEZ</b> ANAHEIM, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2005-0101- US1156	\$1,990.00
837345	<b>JOSE GUERRERO</b> RIVERSIDE, CALIFORNIA, US 396.11(a), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0113- US0871	\$3,710.00
1187620	<b>JOSE HERNANDEZ RODRIGUEZ &amp; MARCO ZEPEDA ROMANDIA</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0234- US0996	\$1,000.00
918088	<b>JUAN ARANA GARCIA</b> LA PUENTE, CALIFORNIA, US 395.8(a)	Carrier	CA-2005-0154- US0978	\$2,200.00
882825	<b>JUAN JOSE VALDEZ</b>	Carrier	CA-2005-0192-	\$2,000.00

	NATIONAL CITY, CALIFORNIA, US 391.11(b)(5), 391.11(a)		US1195	
441837	<b>JUAN SALAS</b> GONZALES, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2004-0273- US1073	\$2,000.00
829178	<b>JULIA RIVERA</b> CHINO, CALIFORNIA, US 396.11(a), 382.115(a)	Carrier	CA-2005-0039- US1156	\$2,000.00
683150	<b>JUVENCIO CHAVEZ</b> <b>PANTOJA &amp; EMILIO</b> <b>CHAVEZ</b> SOLEDAD, CALIFORNIA, US 391.51(b)(2), 382.301(a), 387.7(d)	Carrier	CA-2004-0285- US1073	\$2,030.00
1286087	<b>KAMI BATH</b> YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2005-0091- US0149	\$2,000.00
1181362	<b>KARINA SERRATOS</b> TECATE, CALIFORNIA, US 392.9a(a), 391.11(a), 391.11(b)(5)	Carrier	CA-2004-0499- US0938	\$2,550.00
689925	<b>KIMBERLY DE CALIFORNIA</b> <b>S.A. DE C.V.</b> SANTA FE SPRINGS, CALIFORNIA, US 387.7(f)	Carrier	CA-2003-0540- US0996	\$0.00
251517	<b>KLX INC</b> VISALIA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2004-0278- US1073	\$8,760.00
1020109	<b>KS TRUCKING INC</b> NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a), 395.8(e)	Carrier	CA-2004-0107- US0876	\$2,000.00
816658	<b>KULDIP SINGH</b> BAKERSFIELD, CALIFORNIA, US 395.8(e), 382.305, 395.3(b)(2)	Carrier	CA-2004-0103- US0874	\$6,110.00
1085262	<b>LA EXPRESS INC</b> VERNON, CALIFORNIA, US 396.17(a), 382.115(a), 383.51(a), 395.8(k)(1)	Carrier	CA-2005-0152- US1049	\$2,030.00
50234	<b>LA SALLE TRUCKING</b> <b>COMPANY INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a), 172.202(a), 177.817(a)	Carrier	CA-1999-0083- US0509	\$13,240.00

725424	<b>LA VILLITA INC.</b> SOUTH EL MONTE, CALIFORNIA, US 177.834(a), 177.817(a), 177.823(a)	Carrier	AZ-2005-0148-US0810	\$13,500.00
517007	<b>LASHER BROTHERS TRUCKING INC</b> LOS BANOS, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	CA-2003-0224-US0629	\$43,380.00
517007	<b>LASHER BROTHERS TRUCKING INC</b> LOS BANOS, CALIFORNIA, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	CA-2004-0241-US1073	\$21,920.00
517007	<b>LASHER BROTHERS TRUCKING INC</b> LOS BANOS, CALIFORNIA, US 395.8(i), 395.3(b)(2)	Carrier	CA-2004-0267-US1073	\$20,200.00
1183436	<b>LE DINH TRAN</b> ONTARIO, CALIFORNIA, US 396.3(b), 391.51(a)	Carrier	CA-2004-0559-US1155	\$1,950.00
823031	<b>LEOPOLDO RODRIGUEZ</b> RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0018-US1156	\$2,000.00
893965	<b>LINDA YEN LE</b> WESTMINSTER, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(b)(7), 395.8(k)(1)	Carrier	CA-2005-0133-US1067	\$2,000.00
911862	<b>LIONCIO V GONZALEZ</b> COALINGA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2005-0196-US0848	\$2,000.00
419502	<b>LORETTA LIMA TRANSPORTATION CORPORATION</b> CITY OF INDUSTRY, CALIFORNIA, US 383.37(a)	Carrier	CA-1999-0055-US0686	\$10,000.00
1283115	<b>LUCIA CONTRERAS</b> CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0697-US0973	\$550.00
781366	<b>MA DEL ROSARIO GODOY DOMINGUEZ AND GILARDO GODOY</b> SAN DIEGO, CALIFORNIA, US 392.9a(a), 177.817(a), 107.620(b)	Carrier	CA-2004-0447-US1152	\$14,550.00



930753	<b>MAC BELL TRANSPORTATION</b> SAN BERNARDINO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2005-0125-US0993	\$2,000.00
1200066	<b>MAJOR SINGH RANDHAWA</b> SACRAMENTO, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CA-2004-0286- US0848	\$2,000.00
1285598	<b>MAKHAN SINGH LALY</b> PALMDALE, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	CA-2005-0141- US1155	\$2,000.00
752856	<b>MANJEET SINGH</b> FRESNO, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(a)	Carrier	CA-2004-0277- US0848	\$1,990.00
1271660	<b>MANNY'S TRANSPORT INC</b> SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2005-0163- US0978	\$2,000.00
1096718	<b>MANUEL HERNANDEZ JR.</b> CHULA VISTA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0467- US0996	\$550.00
859877	<b>MANUEL MENDIOLA</b> LYNWOOD, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2005-0134- US1067	\$2,300.00
1062787	<b>MANUEL VASQUEZ MARQUEZ</b> LYNWOOD, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2004-0512- US1163	\$1,940.00
722274	<b>MARCELINO &amp; SONIA YZQUIERDO</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2004-0529- US1156	\$9,310.00
1114678	<b>MARIA ANGELES ARGUETA</b> SALINAS, CALIFORNIA, US 387.7(a), 382.115(a)	Carrier	CA-2005-0013- US1073	\$1,990.00
1079320	<b>MARIA D LOPEZ</b> RIVERSIDE, CALIFORNIA, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	CA-2004-0123- US0876	\$1,990.00
916583	<b>MARIA S MIRANDA</b> HESPERIA, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0546- US1163	\$2,000.00
533586	<b>MARIO'S TRANSPORTES INTERNACIONALES</b>	Carrier	CA-2005-0241- US1061	\$2,000.00

**EXPRESS INC**  
 LOS ANGELES, CALIFORNIA,  
 US  
 382.115(a)

105493	<b>MARSH VENTURES INC</b> TRUCKEE, CALIFORNIA, US 395.8(a), 382.503	Carrier	CA-2005-0069- US0420	\$7,540.00
1248131	<b>MARTA ALICIA PONCE</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0185- US0931	\$2,000.00
303956	<b>MARVIN WRIGHT</b> <b>TRUCKING INC</b> RANCHO CUCAMONGA, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0247- US1177	\$2,850.00
1184607	<b>MAYNOR LEONEL LOPEZ</b> ARLETA, CALIFORNIA, US 391.45(b)(1), 391.11(a), 382.115(a), 383.23(a), 387.7(a)	Carrier	CA-2005-0124- US1049	\$2,190.00
1249003	<b>MID-KNIGHT</b> <b>TRANSPORTATION INC</b> GLENDALE, CALIFORNIA, US 396.3(b), 382.305, 395.3(b)(2), 395.8(k)(1)	Carrier	CA-2004-0138- US0876	\$2,090.00
1130087	<b>MILLENNIUM TRUCKING</b> <b>INC</b> RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0696- US0931	\$2,000.00
80485	<b>MINATTA</b> <b>TRANSPORTATION</b> <b>COMPANY</b> COTATI, CALIFORNIA, US 395.3(b)(2), 383.37(a)	Carrier	CA-2004-0248- US0848	\$19,950.00
1035080	<b>MIRI MOYAL</b> VALLEY VLG, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0260- US1208	\$1,000.00
1198557	<b>MOHAMMAD BATH</b> YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2005-0089- US0149	\$2,000.00
799987	<b>MOHAMMAD SADDIQ KHAN</b> <b>&amp; MOHAMMAD HAFEZ</b> <b>KHAN</b> LIVE OAK, CALIFORNIA, US 395.8(k)(1), 391.51(b)(7)	Carrier	CA-2005-0033- US0416	\$1,830.00
1020477	<b>MUNDO EXPRESS INC</b>	Carrier	CA-2005-0218-	\$3,000.00

	FRESNO, CALIFORNIA, US 395.5(b)(2)		US1195	
433293	<b>MUTUAL EXPRESS COMPANY</b> OAKLAND, CALIFORNIA, US 382.301(a), 177.816(a)	HM Carrier	CA-2005-0255- US1073	\$9,580.00
1028112	<b>NARINDERPAL S KAHLON &amp; JAGBIR K KAHLON</b> SELMA, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0284- US0848	\$2,000.00
1009857	<b>NAZAR SIHOTA</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 391.11(a), 382.301(a), 382.305, 391.11(b)(4)	Carrier	CA-2004-0256- US0416	\$2,150.00
915054	<b>NOR CAL SEAFOOD INC</b> OAKLAND, CALIFORNIA, US 386.83(a)(1), 382.301(a)	Carrier	CA-2004-0227- US0848	\$8,720.00
1054069	<b>NORTH AMERICAN AMUSEMENTS INC</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0067- US0684	\$2,000.00
1028422	<b>NORTHERN CARRIERS INC</b> YUBA CITY, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2005-0012- US0848	\$6,380.00
1191998	<b>NRT FREIGHT CORP.</b> TECATE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0471- US1153	\$550.00
194542	<b>ODYSSEY TRANSPORTATION INC OF NEVADA</b> CARSON, CALIFORNIA, US 396.11(a), 172.800(b), 382.503, 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	HM Carrier	CA-2004-0095- US1052	\$29,880.00
1197589	<b>ONE STOP PALLETS INC</b> RANCHO CUCAMONGA, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2), 392.9a(a)	Carrier	CA-2004-0111- US0876	\$2,800.00
710576	<b>ORANGE COURIER INC</b> SANTA ANA, CALIFORNIA, US 396.11(a), 382.301(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2003-0066- US0874	\$6,015.00
642724	<b>ORION TRANSPORTATION SERVICES INC</b> LOS ANGELES, CALIFORNIA,	Carrier	CA-2004-0064- US0874	\$2,000.00

US

395.3(b)(2), 395.3(a)(1)

310389	<b>OTIS SPUNKMEYER INC</b> SAN LEANDRO, CALIFORNIA, US 391.15(a)	Carrier	CA-2005-0252- US0848	\$1,480.00
1021242	<b>PACIFIC AG RENTALS</b> SALINAS, CALIFORNIA, US 382.301(a), 382.105, 40.25(b)	Carrier	CA-2004-0262- US1073	\$5,730.00
1144068	<b>PACIFIC ATLANTIC EXPRESS INC</b> SANTA MARIA, CALIFORNIA, US 395.8(k)(1), 382.305, 391.51(b)(2), 395.3(b)(2)	Carrier	CA-2005-0126- US0876	\$2,090.00
582948	<b>PACIFIC BUSINESS CONNECTIONS INC</b> RIVERSIDE, CALIFORNIA, US 395.8(e), 382.105, 40.25(d), 390.35, 395.3(b)(2)	Carrier	CA-2003-0146- US0684	\$25,070.00
555398	<b>PACIFIC COAST CONTAINER INC</b> SAN LEANDRO, CALIFORNIA, US 396.17(a), 391.11(a), 386.23(b), 391.45(b)(1), 395.8(a), 396.3(b), 396.9(c)(2), 396.11(a)	Carrier	CA-2002-0279- US0629	\$66,920.00
602414	<b>PALWINDER SINGH</b> LOS BANOS, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2004-0274- US1073	\$1,584.00
821428	<b>PARADISE EXPRESS</b> SACRAMENTO, CALIFORNIA, US 382.115(a)	Carrier	CA-2001-0271- US0629	\$2,000.00
952629	<b>PARAMJIT SINGH SAMRA</b> YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.305, 383.37(a), 395.8(k)(1)	Carrier	CA-2004-0249- US0418	\$2,060.00
920213	<b>PEDRO ERNESTO DIAZ</b> RIALTO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2004-0527- US0978	\$1,552.00
1158933	<b>PEOPLE &amp; LOGISTICS AMERICA, INC.</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0074- US0973	\$1,000.00
988072	<b>PETER SVITYASHCHUK</b>	Carrier	CA-2004-0230-	\$2,380.00

	SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305		US0848	
1144980	<b>PFL INC</b> SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2004-0120- US0874	\$2,000.00
1108318	<b>PORT ORGANIC PRODUCTS LTD</b> BUTTONWILLOW, CALIFORNIA, US 395.8(e), 395.3(a)(1)	Carrier	CA-2004-0617- US1052	\$3,460.00
1128039	<b>PRABJIT SHOKER</b> FRESNO, CALIFORNIA, US 395.8(i), 382.115(a), 383.37(a), 391.51(a)	Carrier	CA-2005-0119- US0848	\$2,170.00
50484	<b>PRICE TRANSFER INC</b> LONG BEACH, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	CA-2004-0102- US0871	\$11,710.00
795736	<b>PRITPAL SINGH</b> UNION CITY, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2004-0246- US0848	\$14,510.00
393313	<b>PYRAMID TRANSPORTATION SYSTEMS INC</b> CARSON, CALIFORNIA, US 382.301(a)	Carrier	CA-2003-0186- US0871	\$4,200.00
1273483	<b>QUANDS ENTERPRISES INC.</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0103- US0996	\$1,000.00
704225	<b>QUEST COMMUNICATIONS GROUP INC</b> LAKE VIEW TERRACE, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	CA-2003-0254- US0629	\$14,240.00
925964	<b>R D EXPRESS INC</b> UNION CITY, CALIFORNIA, US 382.301(a), 1005, 1005	Carrier	CA-2003-0234- US0149	\$6,500.00
845530	<b>RAMONA G. FONSECA</b> SAN DIEGO, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2004-0040- US0685	\$6,270.00
645662	<b>RAMZA INC</b> CALEXICO, CALIFORNIA, US	Carrier	CA-2004-0699- US1049	\$2,030.00

395.3(b)(1), 382.301(a),  
395.3(a)(1), 395.3(a)(2)

793121	<b>RAND R GORDON</b> LAGUNA HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0222- US1164	\$1,940.00
1260987	<b>RAUL REYES</b> CHULA VISTA, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(d), 395.8(a)	Carrier	CA-2005-0094- US1158	\$2,060.00
935018	<b>RAVINDER K SANDHU</b> YUCCA VALLEY, CALIFORNIA, US 395.3(b)(2), 382.305, 391.51(b)(2)	Carrier	CA-2004-0132- US0876	\$1,990.00
914289	<b>REYNALDO DELGADO</b> CHUALAR, CALIFORNIA, US 396.11(a), 382.301(a), 391.51(a), 395.8(i)	Carrier	CA-2004-0220- US1073	\$2,020.00
900530	<b>RIGOBERTO AVILA</b> TULARE, CALIFORNIA, US 382.211	Carrier	CA-2005-0146- US0848	\$2,000.00
747101	<b>ROBERT MELENDEZ</b> PALMDALE C, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2004-0550- US1156	\$1,940.00
721113	<b>ROBERT N FROBOSE</b> MODESTO, CALIFORNIA, US 395.8(e), 382.305(j)(2), 395.3(a)(1)	Carrier	CA-2005-0167- US1214	\$2,000.00
783646	<b>RODRIGO TORRES</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0490- US0996	\$550.00
891423	<b>ROSA MEJIA</b> BLOOMINGTON, CALIFORNIA, US 396.11(a), 382.301(a), 382.603, 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2004-0140- US0871	\$7,240.00
610843	<b>ROSALINDA M ARROYO</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0503- US0996	\$550.00
1159416	<b>RUSSELL C MILLARD DBA RUSSELL AUTO TRANSPORT</b> RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0178- US0583	\$2,000.00

1175004	<b>S WESTERN TRUCKING INC</b> TURLOCK, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2004-0239- US0416	\$3,660.00
541752	<b>SAFeway TRANSPORT INC</b> COMPTON, CALIFORNIA, US 387.7(a), 171.2(f), 107.608(b), 177.800(c)	Carrier	CA-2002-0124- US0871	\$11,960.00
822749	<b>SANTOS GUTIERREZ</b> PERRIS, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2004-0126- US0874	\$2,000.00
925501	<b>SARKIS ZARDARYAN</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2004-0253- US0848	\$4,580.00
667579	<b>SBP TRUCKING INC</b> TRACY, CALIFORNIA, US 395.3(b)(2), 382.305(i), 395.3(a)(1)	Carrier	CA-2001-0263- US0418	\$4,345.00
1275051	<b>SERGIO GARCIA</b> TECATE, CALIFORNIA, US 383.23(a), 382.115(a)	Carrier	CA-2005-0120- US1164	\$1,990.00
1076926	<b>SILVERLINE</b> <b>TRANSPORTATION INC</b> MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.305	Carrier	CA-2005-0209- US0603	\$2,000.00
656757	<b>SILVESTRE GUZMAN BRITO</b> COMPTON, CALIFORNIA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	CA-2004-0542- US1101	\$3,150.00
1065137	<b>SOLAR LOGISTICS INC</b> RIVERSIDE, CALIFORNIA, US 396.11(a), 172.800(b), 382.305(b)(1), 382.305(b)(2), 390.15(b)(2), 395.8(k)(1)	HM Carrier	CA-2004-0057- US0874	\$14,780.00
1116886	<b>SONIA FERNANDEZ</b> <b>BRAMBILA</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2003-0546- US0996	\$500.00
9812	<b>SPRING AIR PARTNERS-</b> <b>CALIFORNIA INC</b> INDUSTRY, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2004-0112- US0684	\$16,250.00
900258	<b>STEELERS EXPRESS INC</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0136- US1195	\$2,500.00
815469	<b>SUKHWANT SINGH</b>	Carrier	CA-2005-0015-	\$2,000.00

TURLOCK, CALIFORNIA, US  
382.301(a)

US0848

1073155	<b>SUNLINE LOGISTICS INC</b> STOCKTON, CALIFORNIA, US 382.215	Carrier	CA-2004-0282- US0149	\$6,380.00
519323	<b>SUNRISE PLAZA TRANSPORTATION CO</b> TORRANCE, CALIFORNIA, US 395.8(e), 391.51(b)(7)	Carrier	CA-2004-0031- US0876	\$5,510.00
854434	<b>SURJIT SINGH</b> TURLOCK, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	CA-2004-0275- US0848	\$5,670.00
1142426	<b>TARLOCHAN MUNDI</b> BAKERSFIELD, CALIFORNIA, US 395.8(k)(1), 382.305, 382.301(a), 391.51(b)(2)	Carrier	CA-2004-0119- US0876	\$2,060.00
1187375	<b>TAURUS TRANSPORTATION INC.</b> MIRA LOMA, CALIFORNIA, US 387.7(d), 382.115(a)	Carrier	CA-2005-0179- US1156	\$1,990.00
385257	<b>THE MOVING CONNECTION INC</b> VENTURA, CALIFORNIA, US 375.603	Carrier	NV-2004-0027- US0420	\$4,000.00
617918	<b>THE PEGGS COMPANY INC</b> RIVERSIDE, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2004-0695- US1052	\$2,000.00
639672	<b>THOMAS E MUIR</b> HEMET, CALIFORNIA, US 395.8(a), 392.9a(a)	Carrier	CA-2004-0045- US0874	\$1,000.00
994282	<b>THOMAS E. IRWIN</b> FONTANA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2005-0250- US0876	\$21,750.00
1125470	<b>TIGER MOVING &amp; STORAGE INC</b> LOS ANGELES, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	TX-2004-0538-US0541	\$2,000.00
985230	<b>TRACY BYRD</b> WSCO, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0104- US0874	\$1,600.00
1194949	<b>TRANS 26 INC</b>	Carrier	CA-2004-0090-	\$1,990.00



NORTHGATE, CALIFORNIA,  
US  
395.8(a), 382.301(a), 382.305

US0876

1197487	<b>TRANSLINK TRANSPORTATION INC</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 387.7(d), 395.3(a)(2), 395.8(e)	Carrier	CA-2005-0016- US0848	\$43,010.00
9848	<b>TRANSPORT EXPRESS INC</b> RANCHO DOMINGUEZ, CALIFORNIA, US 396.11(a), 383.37(a), 395.8(a)	HM Carrier	CA-2004-0094- US1102	\$12,850.00
713490	<b>TRIMSA USA INC</b> SAN DIEGO, CALIFORNIA, US 177.801	HM Carrier	CA-2005-0170- US1195	\$7,500.00
1309919	<b>TRUCKING BY RIOS INC</b> TECATE, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2005-0188- US1067	\$2,000.00
1019926	<b>UNIVERSAL CYLINDER EXCHANGE INC</b> ORANGE, CALIFORNIA, US 180.407(c), 177.800(c)	Carrier	CA-2004-0125- US0871	\$5,030.00
484107	<b>UNIVERSAL MATTRESS INC</b> GARDENA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2004-0067- US0876	\$14,500.00
1084100	<b>US VAN LINE INC</b> CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 382.305(b)(2)	Carrier	CA-2004-0533- US0978	\$4,270.00
991508	<b>VANDENIR DE SOUZA</b> PARAMOUNT, CALIFORNIA, US 396.3(b), 382.305	Carrier	CA-2004-0507- US1158	\$2,000.00
878279	<b>VICENTE CORDOVA</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0494- US1153	\$550.00
802319	<b>VICTOR NOELI COREAS</b> RIVERSIDE, CALIFORNIA, US 396.11(a), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0128- US0871	\$2,200.00
1028912	<b>VICTORY TRANSPORTATION LLC</b> HESPERIA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2005-0197- US0583	\$2,000.00
575363	<b>VIKRAMJIT SINGH</b>	Carrier	CA-2004-0261-	\$20,800.00

FRESNO, CALIFORNIA, US  
395.8(e), 395.3(b)(2)

US0848

575363	<b>VIKRAMJIT SINGH</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.215, 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2005-0073- US0848	\$45,720.00
486728	<b>VISION ACCOMPLISHED INC</b> OXNARD, CALIFORNIA, US 395.8(a), 391.51(a), 391.51(b)(2)	Carrier	CA-2005-0127- US0876	\$5,070.00
1262100	<b>VONG'S TRUCKING</b> ROSEMEAD, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	CA-2005-0226- US1155	\$2,000.00
650938	<b>VR TRUCKING INC</b> HAWTHORNE, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0510- US1099	\$2,000.00
57479	<b>WASHINGTON &amp; SONS CORP</b> SOUTH GATE, CALIFORNIA, US 396.17(a), 172.800(b), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2004-0051- US0871	\$7,180.00
941630	<b>WATTRANS INC</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0564- US1164	\$2,000.00
700344	<b>WHALEN FURNITURE MFG INC</b> SAN DIEGO, CALIFORNIA, US 387.303(b)(4)(ii)	Carrier	CA-2004-0568- US1195	\$4,000.00
1193822	<b>WILLIAM JACKSON</b> GARDENA, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(a), 395.3(b)(2)	Carrier	CA-2005-0110- US1049	\$2,040.00
898248	<b>WILLIAM N JOHNSON</b> RIVERSIDE, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2005-0019- US0874	\$5,160.00
829372	<b>WILLIE GIBBS</b> BEAUMONT, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2005-0155- US0871	\$2,000.00
511855	<b>WORSHAM RACING INCORPORATED</b> ORANGE, CALIFORNIA, US 391.51(b)(7), 382.115(a)	Carrier	CA-2005-0239- US1051	\$3,350.00

494501	<b>XRT EXPRESS REEFER TRANSPORT INC</b> WILMINGTON, CALIFORNIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1)	Carrier	CA-2004-0046- US0876	\$12,130.00
466735	<b>ZAVALZA TRUCKING COMPANY INC</b> SAN DIEGO, CALIFORNIA, US 396.11(a)	Carrier	CA-2003-0047- US1060	\$780.00
466735	<b>ZAVALZA TRUCKING COMPANY INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2003-0461- US0978	\$2,000.00
513192	<b>ZAZUETA TRANSPORT INC.</b> CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2005-0113-US0810	\$1,600.00
943055	<b>ZHORES TERA VAGYAN</b> GLENDALE, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2004-0538- US1155	\$1,600.00

## COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1045325	<b>INTEGRATED STRIPING SYSTEM INC</b> WHEAT RIDGE, COLORADO, US 382.603	Carrier	CO-2004-0169-CO3950	\$2,000.00
540452	<b>K A TRUCKING INC</b> PARKER, COLORADO, US 382.301(a)	Carrier	CO-2004-0127-CO3025	\$1,930.00
456428	<b>A &amp; R TRANSFER COMPANY</b> DENVER, COLORADO, US 396.11(a), 391.11(a), 391.45(a), 391.51(a), 395.8(a)	Carrier	CO-2001-0122-CO3950	\$12,750.00
990920	<b>A C EXCAVATING INC</b> LAFAYETTE, COLORADO, US 382.115(a)	Carrier	CO-2004-0167-CO3950	\$2,750.00
1029867	<b>ACE TRUCKING</b>	Carrier	CO-2005-0098-CO4610	\$2,000.00

	<b>COLORADO SPRINGS, COLORADO, US</b> 382.115(a)			
1356687	<b>ADAMS ASPHALT INC</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0110-CO7957	\$3,190.00
1044843	<b>ADOLFO SIMENTAL JR</b> FREDERICK, COLORADO, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 395.8(i)	Carrier	CO-2005-0005-US0559	\$2,020.00
940454	<b>AL MAR INC</b> CASTLE ROCK, COLORADO, US 171.2(e)	Shipper	AZ-2001-0042-US0005	\$5,500.00
313572	<b>ALEX MEDINA</b> ALAMOSA, COLORADO, US 382.115(a)	Carrier	CO-2004-0106-US0850	\$2,000.00
1267955	<b>ALFREDO H BARRON</b> FORT LUPTON, COLORADO, US 382.115(a)	Carrier	CO-2004-0130-CO1220	\$2,000.00
1021731	<b>ALL STATE SWEEPING</b> BRIGHTON, COLORADO, US 382.115(a)	Carrier	CO-2005-0150-CO1974	\$3,190.00
1326803	<b>ALL STEEL</b> MONTROSE, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0080-CO3646	\$2,050.00
716116	<b>AMERICAN MINE SERVICES INC</b> BOULDER, COLORADO, US 382.305, 172.202(a), 395.8(a)	HM Carrier/Shipper	CO-2005-0030-CO1974	\$14,460.00
996314	<b>APEX SIGN COMPANY LLC</b> DENVER, COLORADO, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	CO-2005-0120-US0761	\$4,140.00
1229866	<b>AQUA PUMP</b> DURANGO, COLORADO, US 396.17(a), 391.11(a), 391.11(a), 391.11(b)(1), 391.45(a)	Carrier	CO-2004-0072-CO3646	\$2,180.00

283974	<b>ARVADA EXCAVATING COMPANY INCORPORATED</b> ARVADA, COLORADO, US 172.604(b)	HM Carrier	CO-2005-0104-CO7957	\$2,920.00
1376006	<b>ASPHALT BY CHAVEZ</b> HUDSON, COLORADO, US 382.115(a)	Carrier	CO-2005-0135-CO3950	\$1,000.00
496918	<b>AXIS STEEL INC</b> CRAIG, COLORADO, US 382.301(a)	Carrier	CO-2005-0077-CO3025	\$2,950.00
442946	<b>B&amp;M ROOFING OF COLORADO INC</b> FREDERICK, COLORADO, US 383.93, 172.200(a), 172.504(a), 382.305	Carrier	CO-2004-0152-CO1184	\$28,160.00
1131329	<b>BALCH ENTERPRISES INC</b> COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2004-0137-CO4610	\$2,000.00
1287814	<b>BALT'S CONCRETE INC</b> DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2004-0165-CO1220	\$1,990.00
1275515	<b>BANDIT CORPORATION</b> DURANGO, COLORADO, US 382.115(a)	Carrier	CO-2005-0083-CO3646	\$2,000.00
1227643	<b>BARBER LANDSCAPES INC</b> ENGLEWOOD, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0009-CO3950	\$3,500.00
991196	<b>BARTON LEASING</b> AURORA, COLORADO, US 382.215	HM Carrier	CO-2003-0156-CO7957	\$10,000.00
902323	<b>BASIN PROPANE INC</b> DURANGO, COLORADO, US 382.301(a)	Carrier	CO-2005-0055-CO5065	\$2,090.00
804446	<b>BAUMGARTNER TRUCKING ENTERPRISES INC</b> BRIGHTON, COLORADO, US 382.301(a)	Carrier	CO-2004-0073-CO3950	\$1,910.00

1139427	<b>BCS INC</b> BRIGHTON, COLORADO, US 395.3(b)(2), 382.301(a)	Carrier	CO-2004-0139-US0559	\$5,860.00
1106689	<b>BENSON'S ROLLOFF SERVICES</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2004-0142-CO1974	\$3,190.00
1123978	<b>BILL'S BACKHOE AND TRUCKING LLC</b> BAYFIELD, COLORADO, US 382.115(a)	Carrier	CO-2005-0081-CO5065	\$2,000.00
1074886	<b>BLAC FRAC TANKS INC</b> PARACHUTE, COLORADO, US 382.301(a)	Carrier	CO-2004-0099-CO3025	\$3,190.00
1201746	<b>BLADE RUNNER SERVICES INC</b> LITTLETON, COLORADO, US 382.115(a)	Carrier	CO-2005-0018-CO3950	\$3,190.00
961914	<b>BRADFORD RYAN SANDERS</b> RIFLE, COLORADO, US 382.301(a), 171.2(f), 107.608(b)	HM Carrier	CO-2005-0065-CO3025	\$2,060.00
1175827	<b>BRONN TRUCKING INC</b> EAGLE, COLORADO, US 382.115(a)	Carrier	CO-2005-0108-CO3950	\$2,000.00
908360	<b>BROOK STEADMAN</b> WELLINGTON, COLORADO, US 395.8(a), 382.115(a)	Carrier	CO-2005-0060-US0850	\$2,000.00
831736	<b>C &amp; M TRANSPORT SERVICES INC</b> GOLDEN, COLORADO, US 382.115(a)	Carrier	CO-2005-0163-CO1974	\$2,000.00
651058	<b>C ACEVES INC</b> DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0014-CO3950	\$1,990.00
915880	<b>C J ROOFING</b> DENVER, COLORADO, US 383.23(a), 382.305	Carrier	CO-2005-0067-CO1184	\$5,300.00
606013	<b>CALIXTO A CRUZ</b> HUDSON, COLORADO, US 382.301(a)	Carrier	CO-2004-0060-CO1220	\$1,980.00

322273	<b>CAP AIR FREIGHT INC</b> DENVER, COLORADO, US 391.45(a), 391.11(a)	HM Carrier	CO-2005-0142-US1226	\$1,880.00
999944	<b>CARDONA TRUCKING INC</b> LAKEWOOD, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2004-0098-CO1220	\$1,990.00
322218	<b>CENTENNIAL TAP BEER SERVICE INC</b> DENVER, COLORADO, US 382.305	HM Carrier/Shipper	CO-2005-0066-CO7710	\$3,190.00
998937	<b>CHIDDIX BROS INC</b> PEYTON, COLORADO, US 382.115(a)	Carrier	CO-2002-0046-CO5766	\$2,000.00
1028910	<b>COLORADO CLEANUP CORPORATION</b> ENGLEWOOD, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0026-CO3950	\$1,990.00
860601	<b>COLORADO FEED AND FUEL INC</b> WALDEN, COLORADO, US 382.115(a), 171.2(a), 107.608(b), 172.200(a)	HM Carrier	CO-2005-0119-CO1184	\$4,350.00
422958	<b>COLORADO GOLF &amp; TURF INC</b> LITTLETON, COLORADO, US 382.115(a)	Carrier	CO-2005-0111-CO3950	\$3,190.00
845661	<b>CONTINENTAL TRANSPORT INC</b> BRIGHTON, COLORADO, US 382.215	Carrier	CO-2004-0171-US0559	\$7,480.00
836303	<b>COOL RUNNIN TRANSPORTATION &amp; LEASING CORPORATION</b> ORDWAY, COLORADO, US 396.9(c)(2)	Carrier	CO-2004-0058-US0873	\$2,190.00
1082971	<b>CRUZ TRUCKING</b> DENVER, COLORADO, US 383.23(a), 382.301(a), 382.305(i)(2)	Carrier	CO-2004-0159-CO1974	\$3,160.00
1162439	<b>D &amp; E TRUCKING SOLUTIONS LLC</b> COLORADO SPRINGS,	Carrier	CO-2005-0144-CO4610	\$1,592.00

	<b>COLORADO, US</b> 383.23(a), 382.115(a)			
667471	<b>DANDELION MOVING &amp; STORAGE INC</b> FORT COLLINS, COLORADO, US 375.3(a), 375.2(a)(1)	Carrier	CO-2004-0086-US0850	\$2,200.00
667471	<b>DANDELION MOVING &amp; STORAGE INC</b> FORT COLLINS, COLORADO, US 395.8(e), 1005	Carrier	CO-2003-0099-US0559	\$1,300.00
667471	<b>DANDELION MOVING &amp; STORAGE INC</b> FORT COLLINS, COLORADO, US 396.11(a), 391.11(a), 382.301(a), 383.23(a), 391.45(a), 391.51(b)(2)	Carrier	CO-2004-0069-US0873	\$9,210.00
1144610	<b>DAYMON R A CAGLE</b> AGUILAR, COLORADO, US 395.3(b)(2), 382.301(a)	Carrier	CO-2004-0135-US0873	\$2,000.00
431490	<b>DENNIE GLASS ENTERPRISES INC</b> PALISADE, COLORADO, US 391.45(a), 391.11(a)	Carrier	CO-2004-0168-US0366	\$1,730.00
707884	<b>DICK CASEY CONCRETE CO</b> RIFLE, COLORADO, US 391.11(b)(4), 391.11(a), 383.23(a)	Carrier	CO-2005-0042-US0366	\$7,920.00
576255	<b>DIGBY MIDWEST INC</b> DENVER, COLORADO, US 395.8(e), 382.305, 383.37(a)	HM Carrier	CO-2001-0160-CO7225	\$4,000.00
576255	<b>DIGBY MIDWEST INC</b> DENVER, COLORADO, US 395.8(e), 177.817(a), 383.23(a)	Carrier	CO-2001-0198-US0366	\$7,900.00
636313	<b>DJR WELL SERVICE INC</b> BRIGHTON, COLORADO, US 395.8(i), 395.8(a)	Carrier	CO-2005-0045-US0559	\$1,760.00
213303	<b>DON KEHN CONSTRUCTION INC</b> FORT COLLINS, COLORADO, US 382.305	Carrier	CO-2005-0125-US0366	\$2,000.00



226535	<b>DONALD P. OSBORNE</b> BENNETT, COLORADO, US 390.35	Carrier	CO-2005-0054-US0850	\$450.00
719294	<b>DOUG JONES</b> GRAND JUNCTION, COLORADO, US 382.115(a)	Carrier	CO-2004-0080-CO3025	\$3,410.00
324548	<b>DSCO INC</b> DENVER, COLORADO, US 395.8(e)	HM Carrier	CO-2005-0133-US0559	\$8,528.00
604546	<b>E &amp; K TRUCKING INC</b> COMMERCE CITY, COLORADO, US 382.303(b), 382.301(a)	Carrier	CO-2005-0032-US0559	\$18,880.00
1272636	<b>E &amp; S TRUCKING</b> LOVELAND, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0023-CO1220	\$2,060.00
1014065	<b>E&amp;M LEASING LLC</b> GRAND JUNCTION, COLORADO, US 172.704(a), 171.2(f), 107.608(b)	HM Carrier	CO-2004-0151-US0366	\$1,990.00
110276	<b>EARL F DOUGLASS</b> <b>ROOFING CONTRACTOR</b> COMMERCE CITY, COLORADO, US 382.305, 172.200(a)	HM Carrier	CO-2005-0118-CO1184	\$9,680.00
1016598	<b>EDMONDO BARRON</b> COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2002-0088-CO3950	\$2,000.00
1016598	<b>EDMUNDO BARRON</b> COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2004-0131-CO3950	\$2,745.00
1195980	<b>EL ROVE CORTEZ</b> <b>TRUCKING LLC</b> COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2005-0046-CO1220	\$2,000.00
1200029	<b>ELVIS J MEJIO DIAZ</b> COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2005-0049-CO3950	\$2,000.00
1026715	<b>ENNX CORPORATION</b>	HM	CO-2005-0015-CO4610	\$2,030.00

	CANON CITY, COLORADO, US 107.608(b), 171.2(f), 382.305	Carrier/Shipper		
1296779	<b>ENVIRONMENTAL LOGISTICS OF COLORADO</b> DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0112-CO1974	\$2,850.00
322617	<b>ESPINOSA TRUCKING</b> ALAMOSA, COLORADO, US 382.305	Carrier	CO-2004-0056-CO3532	\$2,000.00
1324722	<b>ESSENTIAL CONCRETE CREATIONS INC</b> LONGMONT, COLORADO, US 382.115(a)	Carrier	CO-2005-0075-CO1220	\$2,000.00
1007143	<b>ESTEBAN HERMOSILLO</b> HOLYOKE, COLORADO, US 382.301(a)	Carrier	CO-2005-0093-CO1220	\$1,980.00
530805	<b>EVERGREEN CAISSONS INC</b> DENVER, COLORADO, US 395.8(e)	Carrier	CO-2005-0017-US0559	\$4,410.00
675502	<b>EXODUS MOVING AND STORAGE INC</b> FORT COLLINS, COLORADO, US 395.8(k)(1), 382.105, 382.105, 40.25(b), 40.25(j), 382.305(i)(1), 391.51(b)(2)	Carrier	CO-2003-0194-US0850	\$6,610.00
388625	<b>FACKLER TRANSPORTATION INC</b> COLORADO SPRINGS, COLORADO, US 382.303(b), 382.303(a)	Carrier	CO-2005-0134-CO4610	\$2,240.00
1209109	<b>FLASH MOTORCYCLES LLC</b> PINE, COLORADO, US 395.8(a), 382.115(a), 383.23(a)	Carrier	CO-2004-0149-CO7957	\$2,030.00
1025694	<b>FOOTHILLS TRANSPORT</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0024-CO1184	\$2,010.00
237374	<b>FRUITA CONSUMERS CO OP ASSN</b> FRUITA, COLORADO, US	HM Carrier	CO-2005-0073-CO3025	\$2,210.00

	382.301(a)			
970461	<b>GALLEGOS TRUCKING INC</b> DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0058-CO1220	\$1,990.00
120422	<b>GERALD LEE WEBER</b> AKRON, COLORADO, US 382.303(b), 382.303(a)	Carrier	CO-2005-0099-CO1220	\$2,000.00
1050749	<b>GLOBAL ENERGY INC</b> FRANKTOWN, COLORADO, US 180.407(c), 171.2(f), 107.608(b)	HM Carrier	CO-2004-0104-CO3950	\$2,980.00
220843	<b>GRAEBEL VAN LINES INC</b> AURORA, COLORADO, US 395.8(e)	Carrier	CO-2005-0086-US0850	\$19,065.00
1250527	<b>GUADALUPE MENDOZA</b> LONGMONT, COLORADO, US 382.115(a)	Carrier	CO-2005-0126-CO1220	\$2,000.00
994137	<b>GUY L GOULD</b> FORT MORGAN, COLORADO, US 382.115(a)	Carrier	WY-2004-0025-US1162	\$2,000.00
1094001	<b>H V ENTERPRISES</b> COMMERCE CITY, COLORADO, US 395.8(a), 382.301(a)	Carrier	CO-2004-0153-CO1974	\$2,740.00
889054	<b>HAROLD A LEONARD</b> CARBONDALE, COLORADO, US 382.115(a)	Carrier	CO-2005-0043-US0366	\$2,000.00
315450	<b>HEMPHILL TRUCKING INC</b> GREENWOOD VILLAGE, COLORADO, US 383.23(a), 172.704(a)(5), 177.800(c)	HM Carrier	WY-2005-0028-US0633	\$14,670.00
900388	<b>HIGH COUNTRY TREE GALLERIES INC</b> MONTROSE, COLORADO, US 396.17(a), 395.8(e)	Carrier	CO-2004-0096-CO3646	\$4,460.00
1252959	<b>HIRSCHFELD BACKHOE &amp; PIPELINE INC</b> FREDERICK, COLORADO,	Carrier	CO-2005-0140-CO1974	\$1,100.00

US  
382.115(a)

1115856	<b>HUMBERTO BALDERRAMA</b> FORT LUPTON, COLORADO, US 382.115(a)	Carrier	CO-2004-0101-CO1220	\$2,000.00
1021331	<b>J &amp; S FLOWBACK SERVICES LLC</b> LA SALLE, COLORADO, US 382.301(a)	Carrier	CO-2004-0089-US0850	\$2,000.00
1151297	<b>J GUZMAN TRUCKING</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2004-0122-CO1220	\$2,000.00
1111525	<b>JAIME NUNEZ HINOJOSA</b> DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0164-CO1220	\$1,280.00
883527	<b>JHINIS CONSTRUCTION COMPANY</b> LITTLETON, COLORADO, US 382.305	Carrier	CO-2005-0008-CO1184	\$2,000.00
908462	<b>JIM BREEN TRUCKING</b> RIFLE, COLORADO, US 382.115(a), 177.800(c)	Carrier	CO-2004-0134-CO3025	\$2,250.00
1097459	<b>JIM'S BACKHOE SERVICE</b> COMMERCE CITY, COLORADO, US 383.93, 383.23(a)(2), 171.2(f), 107.608(b), 382.115(a)	Carrier	CO-2004-0162-CO1184	\$7,040.00
651479	<b>JOHN D HAZEN</b> CANON CITY, COLORADO, US 396.17(a), 395.8(a)	Carrier	CO-2004-0115-US0873	\$2,000.00
1107609	<b>JOHN MCDONALD</b> AURORA, COLORADO, US 382.301(a)	Carrier	CO-2005-0022-CO3950	\$2,000.00
1321588	<b>JOHNSON CONCRETE ASPHALT &amp; LANDSCAPING INC</b> COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2005-0071-CO4610	\$2,000.00
1349155	<b>JOSE A VALDEZ</b>	Carrier	CO-2005-0096-CO1220	\$0.00

	<b>CARRASCO</b> DENVER, COLORADO, US 382.115(a)			
934378	<b>JOSEPH L PAPINEAU</b> AURORA, COLORADO, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1), 392.9a(a)	Carrier	CO-2005-0006-CO7957	\$2,170.00
1294246	<b>JUAN A DIAZ</b> DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0004-CO1220	\$1,990.00
974157	<b>JUAN JIMENEZ</b> DENVER, COLORADO, US 383.37(a), 382.305	Carrier	CO-2005-0116-CO1974	\$995.00
985233	<b>JULIAN ANCHANDO</b> GREELEY, COLORADO, US 383.23(a)	Carrier	CO-2005-0079-US0366	\$2,200.00
651046	<b>K W TRANSPORTATION SERVICE INC</b> COLORADO SPRINGS, COLORADO, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CO-2005-0031-CO4610	\$2,000.00
120293	<b>KATZSON BROTHERS INC</b> DENVER, COLORADO, US 172.704(c)(2)	HM Carrier	CO-2004-0114-US0366	\$4,060.00
120291	<b>KEETER TRANSPORTATION CO INC</b> BOULDER, COLORADO, US 396.11(a), 382.105, 40.25(b), 382.301(a)	Carrier	CO-2005-0020-US0850	\$4,800.00
1197760	<b>KENNETH L DAMRELL</b> TRINIDAD, COLORADO, US 392.9a(a), 391.11(a), 382.115(a), 391.11(b)(4)	Carrier	CO-2004-0170-CO4610	\$1,592.00
323132	<b>KOLBE STRIPING INC</b> CASTLE ROCK, COLORADO, US 395.8(a), 180.407(a)	HM Carrier	CO-2005-0047-CO1184	\$7,850.00
626933	<b>LANE FARMING &amp; HARVESTING INC.</b> BYERS, COLORADO, US 382.115(a)	Carrier	CO-2004-0154-US0850	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

1104933	<b>LARRY LIEVERS</b> PUEBLO, COLORADO, US 382.301(a)	Carrier	CO-2004-0093-US0873	\$1,980.00
1081343	<b>LEDEN TRUCKING LLC</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0016-CO1220	\$1,940.00
437495	<b>LEHRERS FLOWERS INC</b> WHEATRIDGE, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2005-0013-US0559	\$1,980.00
979298	<b>LENFA FOOD LLC</b> AURORA, COLORADO, US 395.8(a)	Carrier	CO-2005-0002-US0366	\$8,640.00
1320485	<b>LIBERTY FUNDRAISING SALES INC</b> LAKEWOOD, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0092-CO1974	\$2,280.00
647018	<b>LUIS BARRAZA</b> AURORA, COLORADO, US 382.301(a)	Carrier	CO-2005-0088-CO1220	\$2,000.00
1093916	<b>LUNA TRUCKING</b> BRIGHTON, COLORADO, US 382.301(a)	Carrier	CO-2004-0082-CO1220	\$2,000.00
957794	<b>M E T TRUCKING CO INC</b> BOONE, COLORADO, US 382.301(a)	Carrier	CO-2004-0148-US0873	\$2,310.00
1260445	<b>MANCHA TRUCKING</b> FEDERAL HEIGHTS, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0141-CO1220	\$1,990.00
1259078	<b>MANUEL R RASCON</b> LEADVILLE, COLORADO, US 382.115(a)	Carrier	CO-2005-0062-CO7710	\$2,000.00
988597	<b>MARC ROBINSON</b> PARKER, COLORADO, US 382.301(a)	Carrier	CO-2005-0094-CO3950	\$4,820.00
914739	<b>MARIA CARDIEL</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2004-0025-CO9460	\$2,000.00
1295277	<b>MARQUEZ TRUCKING</b> AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0007-CO3950	\$1,990.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

1171771	<b>MARTIN BARRON</b> FORT LUPTON, COLORADO, US 382.115(a)	Carrier	CO-2005-0072-CO1220	\$2,000.00
999944	<b>MARTIN CARDONA</b> LAKEWOOD, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0130-CO1220	\$1,990.00
1154898	<b>MARTIN CASTRO</b> COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0029-CO1220	\$1,990.00
1018834	<b>MARTIN MORAN- MOLINA</b> COMMERCE CITY, COLORADO, US 383.23(a)	Carrier	CO-2004-0063-CO1220	\$2,000.00
1218336	<b>MARY F DEWITT &amp; WILLIAM T DEWITT</b> CALHAN, COLORADO, US 396.17(a), 395.8(k)(1)	Carrier	CO-2004-0061-US0366	\$2,000.00
1061349	<b>MC CUNE TRUCKING</b> SILT, COLORADO, US 382.115(a)	Carrier	CO-2003-0038-CO3646	\$500.00
1112705	<b>MELVIN JOHNSON</b> DENVER, COLORADO, US 382.305	Carrier	CO-2005-0048-CO7957	\$2,000.00
772373	<b>METRO EXPRESS INC</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0085-CO3950	\$1,950.00
369932	<b>MILLS EQUIPMENT COMPANY INC</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0053-US0366	\$2,000.00
946997	<b>MOUNTAIN VIEW WASTE SYSTEMS LLC</b> BAILEY, COLORADO, US 382.115(a)	Carrier	CO-2004-0174-CO1184	\$3,190.00
889390	<b>MOUNTAIN WEST DRYWALL &amp; SUPPLY</b> EAGLE, COLORADO, US 382.115(a)	Carrier	CO-2003-0215-CO3025	\$1,800.00
1151307	<b>MSJ UNDERWOOD INC</b> COLORADO SPRINGS, COLORADO, US 382.305	Carrier	CO-2005-0084-CO4610	\$3,060.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

1296079	<b>NAJERA TRUCKING</b> AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0010-CO1220	\$1,990.00
988371	<b>NEW DESIGN CONSTRUCTION</b> DENVER, COLORADO, US 382.303(a), 382.115(a)	Carrier	CO-2002-0020-CO7957	\$8,790.00
1065934	<b>NICOLAS J HAHN</b> MONTROSE, COLORADO, US 382.115(a)	Carrier	CO-2004-0161-CO3646	\$2,000.00
1112771	<b>NOBLE TRUSS COLORADO INC</b> SEDALIA, COLORADO, US 382.115(a)	Carrier	CO-2005-0148-CO3950	\$2,200.00
1390292	<b>ORTEGA CONCRETE FORMING INC</b> COLORADO SPRINGS, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0147-CO4610	\$3,300.00
933038	<b>OSCAR M FAVELA &amp; LORENZO FAVELA</b> FT LUPTON, COLORADO, US 382.301(a)	Carrier	CO-2004-0034-CO1220	\$1,940.00
1092773	<b>PAREDES TRUCKING</b> WESTMINSTER, COLORADO, US 382.301(a)	Carrier	CO-2004-0128-CO1220	\$2,000.00
1085785	<b>PASILLAS TRUCKING</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2004-0067-CO1220	\$2,000.00
892702	<b>PREMIER PAVING INC</b> DENVER, COLORADO, US 107.608(b), 171.2(a)	HM Carrier	CO-2005-0078-CO1184	\$3,550.00
785303	<b>PRO TOW-BURNEY'S TOWING</b> MONTROSE, COLORADO, US 396.17(a), 382.301(a), 391.15(a)	Carrier	CO-2002-0053-US0709	\$5,200.00
323388	<b>PROTO CONSTRUCTION &amp; PAVING</b> LONE TREE, COLORADO, US 382.305, 172.704(d)	Carrier	CO-2004-0117-CO3950	\$6,300.00
387500	<b>PUMPCO INC</b>	Carrier	CO-2001-0005-US0559	\$16,800.00



DENVER, COLORADO, US  
382.301(a)

22520	<b>QUALITY WHOLESALE SUPPLY LLC</b> ENGLEWOOD, COLORADO, US 382.301(a)	Carrier	CO-2005-0052-US0559	\$2,000.00
787171	<b>R E BECK EXCAVATING LLC</b> LEADVILLE, COLORADO, US 172.200(a)	HM Carrier	CO-2005-0082-CO1184	\$6,050.00
647010	<b>RAYMOND PFAFFENHAUSER</b> WALSENBURG, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2004-0100-CO4610	\$2,000.00
810123	<b>RED HAWK TRUCKING INC</b> ELIZABETH, COLORADO, US 382.305	Carrier	CO-2005-0003-US0366	\$1,980.00
324549	<b>ROCKY MOUNTAIN ALLTRANS INC</b> DENVER, COLORADO, US 382.305(b)(2)	Carrier	CO-2004-0129-US0366	\$15,240.00
1232401	<b>ROCKY MOUNTAIN ROLL-OFF &amp; WASTE INC</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2004-0155-CO1184	\$3,190.00
1108377	<b>RODNEY L FOWLER INCORPORATED</b> LITTLETON, COLORADO, US 382.301(a)	Carrier	CO-2004-0163-US0559	\$1,960.00
1132827	<b>ROLANDO AGUILAR</b> FORT LUPTON, COLORADO, US 382.301(a)	Carrier	CO-2005-0056-CO1220	\$2,000.00
966651	<b>ROMAN HERNANDEZ</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0076-CO3950	\$2,380.00
670516	<b>SANDCO INC</b> DURANGO, COLORADO, US 382.301(a)	Carrier	CO-2005-0149-US1226	\$1,910.00
1268392	<b>SANTIAGO BARRON-</b>	Carrier	CO-2004-0133-CO1220	\$1,990.00

	<b>DIAZ</b> AURORA, COLORADO, US 383.23(a), 382.115(a)			
1095002	<b>SHANE TURBY</b> DURANGO, COLORADO, US 382.115(a)	Carrier	CO-2005-0028-CO3646	\$2,000.00
1204733	<b>SHEPHERD ENTERPRISES LTD</b> COMMERCE CITY, COLORADO, US 396.11(a), 382.215, 382.301(a), 382.305(i)(2), 383.23(a), 391.51(b)(2)	Carrier	CO-2004-0121-US0873	\$88,020.00
1324712	<b>SIERRA TRUSS INC</b> LONGMONT, COLORADO, US 382.115(a)	Carrier	CO-2005-0074-CO1220	\$2,200.00
564082	<b>SOUND SOLUTIONS</b> DENVER, COLORADO, US 396.11(a), 391.45(a), 395.8(a)	Carrier	CO-2001-0126-US0709	\$1,990.00
1085077	<b>STORM MOUNTAIN EXPRESS INC</b> STEAMBOAT SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2005-0100-US0709	\$2,000.00
1283209	<b>TIMBERLINE GARDENS LANDSCAPE INC</b> WHEAT RIDGE, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2004-0160-CO1184	\$1,990.00
474179	<b>TOBYS VACUUM TRUCK SERVICE INC</b> PARACHUTE, COLORADO, US 382.215	Carrier	CO-2005-0012-CO3025	\$4,510.00
475561	<b>TODD CORZINE</b> CENTER, COLORADO, US 382.305	Carrier	CO-2004-0120-US0366	\$3,740.00
1240296	<b>TOMAS P VASQUEZ</b> EVANS, COLORADO, US 383.51(a), 382.115(a)	Carrier	CO-2005-0001-CO1220	\$1,990.00
1305452	<b>TRUCKING CHUYA</b> COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0044-CO1220	\$1,990.00
1335135	<b>UNLIMITED LANDSCAPE</b>	Carrier	CO-2005-0130-CO4610	\$2,950.00

**SERVICES INC**  
**COLORADO SPRINGS,**  
**COLORADO, US**  
 383.23(a), 382.305

550918	<b>VALLEY EQUIPMENT CORP</b> NUNN, COLORADO, US 382.305, 382.105, 40.309(a)	Carrier	WY-2004-0057-US0633	\$1,990.00
1138032	<b>VAL'S AUTOS LLC</b> LA SALLE, COLORADO, US 391.51(a), 382.115(a)	Carrier	CO-2004-0028-US0366	\$2,000.00
713651	<b>VIC VIGIL TRUCKING INC</b> LAKEWOOD, COLORADO, US 382.301(a)	Carrier	CO-2005-0091-CO3950	\$1,910.00
419057	<b>VISUAL PRODUCTS CORPORATION</b> DENVER, COLORADO, US 395.3(b)(1)	Carrier	CO-2003-0017-US0873	\$16,300.00
644804	<b>WESTERN ENERGY SERVICES OF DURANGO INC</b> DURANGO, COLORADO, US 395.8(a), 382.305(i)(2)	Carrier	CO-2002-0194-USO709	\$2,460.00
390893	<b>WESTERN STATES RECLAMATION INC</b> FREDERICK, COLORADO, US 382.305(b)(1), 395.8(e), 395.8(e)	Carrier	CO-2004-0001-US0559	\$14,350.00
554242	<b>WILLIAM T DEWITT</b> CALHAN, COLORADO, US 382.301(a)	Carrier	CO-2005-0059-US0366	\$2,630.00
1107763	<b>WILLIE JOHNSON</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0057-CO3950	\$2,000.00
1167284	<b>WILLYS TRUCKING</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2004-0052-CO1220	\$1,940.00
1334464	<b>WRIGHT WAY CONCRETE CONSTRUCTION INC</b> GOLDEN, COLORADO, US 382.115(a)	Carrier	CO-2005-0087-CO1184	\$2,000.00

1110793	<b>YATES GROUP</b> DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2004-0166-CO1220	\$6,260.00
---------	---	---------	---------------------	------------

## CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
653524	<b>A ROYAL FLUSH INC</b> BRIDGEPORT, CONNECTICUT, US 382.115(a)	Carrier	CT-2005-0034-CT0025	\$4,910.00
1101838	<b>ABLE TRUCKING LLC</b> WATERBURY, CONNECTICUT, US 382.301(a), 395.8(e)	Carrier	CT-2004-0019-US1007	\$2,000.00
512676	<b>C &amp; V TRUCKING CO INC</b> NORTH HAVEN, CONNECTICUT, US 382.301(a), 382.105, 40.305(a)	Carrier	CT-2005-0009-CT0025	\$2,830.00
357848	<b>CENTRAL AUTO &amp; TRANSPORT LLC</b> HARTFORD, CONNECTICUT, US 395.8(e), 382.305(i)(2)	Carrier	CT-2004-0043-CT0025	\$3,920.00
348538	<b>CHERENZIA EXCAVATION INC</b> PAWCATUCK, CONNECTICUT, US 395.8(a), 382.305(i)(3), 391.51(b)(2)	HM Carrier/Shipper	RI-2005-0011-US1203	\$2,000.00
1271367	<b>COASTAL CARRIERS OF CONNECTICUT</b> ANSONIA, CONNECTICUT, US 392.9a(a)	HM Carrier	CT-2005-0044-US0170	\$1,000.00
748381	<b>COLT EXPRESS, LLC</b> MANCHESTER, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0010-US0170	\$3,000.00
853372	<b>COMMUNITY PAVING</b> MOOSUP, CONNECTICUT, US 395.8(a), 382.305, 383.23(a)	Carrier	CT-2004-0045-CT0025	\$2,150.00

365210	<b>CONNECTICUT WAREHOUSE DIST INC.</b> BRANFORD, CONNECTICUT, US 172.200(a)	HM Carrier/Shipper	CT-2005-0048-US1089	\$6,500.00
1190452	<b>COUNTRY ENTERPRISE, LLC</b> SHELTON, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0039-US0170	\$1,000.00
264428	<b>D W TRANSPORT &amp; LEASING INC</b> N FRANKLIN, CONNECTICUT, US 396.17(a), 382.303(a), 382.303(b)	Carrier	CT-2005-0004-US0644	\$13,540.00
607134	<b>DAVIS EXPRESS, LLC</b> BLOOMFIELD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0011-US0170	\$2,000.00
963923	<b>ENVIRONMENTAL REMEDIAION SERVICES LLC</b> MONROE, CONNECTICUT, US 180.407(c), 172.800(b), 177.817(a)	HM Carrier	CT-2005-0035-US1089	\$4,410.00
966996	<b>EVERAL HARRIS</b> HARTFORD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0019-US0170	\$1,000.00
6555	<b>FOUNTAIN'S GARAGE INC</b> NEW HAVEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2005-0001-CT0025	\$2,000.00
586237	<b>GINNETTI TRUCKING LLC</b> EAST HAVEN, CONNECTICUT, US 395.8(a), 392.9a(a), 382.301(a)	Carrier	CT-2005-0008-CT0025	\$3,460.00
1266425	<b>H L HOBBS TRANSPORTATION INC</b> EHFD, CONNECTICUT, US 396.11(a), 382.305, 391.51(b)(2), 382.301(a), 395.8(a)	Carrier	CT-2005-0028-CT0025	\$2,140.00
867594	<b>HOFMANN WATER</b>	HM	CT-2005-0024-US1089	\$3,550.00

	<b>TECHNOLOGIES INC</b> STRATFORD, CONNECTICUT, US 177.817(a), 172.202(a)	Carrier/Shipper		
1180074	<b>JACK C. SCHUPP</b> GREENWICH, CONNECTICUT, US 396.17(a), 382.115(a), 392.9a(a)	Carrier	CT-2005-0040-CT0025	\$340.00
1139905	<b>JON SPALDING</b> TRUMBULL, CONNECTICUT, US 392.9a(a), 390.19(a)(2)	Carrier	CT-2005-0018-US0170	\$1,330.00
649387	<b>KOBYLUCK TRUCKING</b> WATERFORD, CONNECTICUT, US 396.17(a), 382.305(i), 395.3(b)(2)	Carrier	CT-2000-0010-CT0025	\$13,000.00
1195856	<b>LANDMARK COPY INC</b> STAMFORD, CONNECTICUT, US 391.11(b)(4), 391.11(a)	Carrier	CT-2005-0025-CT0025	\$2,000.00
955152	<b>MARCO V GUCOWSKI</b> NEW MILFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2005-0007-CT0025	\$1,980.00
630772	<b>MARK IV</b> <b>CONSTRUCTION CO.,</b> <b>INC.</b> BRIDGEPORT, CONNECTICUT, US 172.800(b)	HM Carrier	CT-2005-0041-US1089	\$2,920.00
301248	<b>N CASERTANO</b> <b>GREENHOUSES &amp; FARMS</b> <b>INC</b> CHESHIRE, CONNECTICUT, US 396.17(a), 391.11(a), 391.45(a), 396.11(a)	Carrier	CT-2005-0003-US0644	\$17,350.00
19279	<b>NORTH HAVEN</b> <b>TRANSPORTATION CO</b> <b>INC</b> NORTH HAVEN, CONNECTICUT, US 396.17(a), 386 Appendix A, 386 Appendix A, 382.309(b), 386.23(b), 386.23(b), 395.8(a)	Carrier	CT-2001-0065-US0644	\$49,395.00
1241624	<b>ROBERT ALLEN</b>	Carrier	CT-2005-0027-CT0025	\$1,990.00

**MIMANDE**  
 EAST PUTNAM,  
 CONNECTICUT, US  
 396.17(a), 382.115(a),  
 383.23(a), 391.51(a)

456057	<b>S &amp; S TRUCKING OF BRANFORD, INC.</b> BRANFORD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0038-US0170	\$1,000.00
515477	<b>S B J MOVING, INC.</b> SOUTH NORWALK, CONNECTICUT, US 392.9a(a), 386.83(a)(1), 390.19(a)(2)	Carrier	CT-2005-0015-US0170	\$15,660.00
1182056	<b>STAMFORD WINAIR COMPANY</b> STAMFORD, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2005-0026-CT0025	\$390.00
562495	<b>TESTA CONSTRUCTION CO INC</b> STAMFORD, CONNECTICUT, US 383.23(a), 382.115(a)	Carrier	CT-2005-0005-CT0025	\$3,690.00
811125	<b>TRI-S ENVIRONMENTAL SERVICES INC.</b> ELLINGTON, CONNECTICUT, US 392.9a(a)	Carrier	CT-2004-0032-US0170	\$2,000.00
689613	<b>W H HUNTTING TRANSFER LLC</b> BRIDGEPORT, CONNECTICUT, US 392.9a(a)	Carrier	CT-2004-0033-US0170	\$1,000.00
1207711	<b>WHITE BUILDING &amp; REMODELING</b> GRISWOLD, CONNECTICUT, US 383.23(a)	Carrier	CT-2005-0020-CT0025	\$2,000.00

## DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
---------	--	--------------	-------------	-------------------

1186375	<b>HANKUK PRODUCE, INC.</b> WASHINGTON, DISTRICT OF COLUMBIA, US 385.325(c)	Carrier	DC-2005-0026-US0170	\$21,750.00
32215	<b>SUPER CONCRETE CORPORATION</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(1)	Carrier	DC-2005-0025-US0820	\$7,500.00
256034	<b>URBAN SERVICES SYSTEMS CORPORATION</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(1)	HM Carrier	DC-2005-0031-US0820	\$2,640.00

## DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
339550	<b>BETTS TEXACO AND B &amp; G GLASS CO. INC.</b> NEWARK, DELAWARE, US 382.305, 382.301(a)	Carrier	DE-2005-0019-US0222	\$5,080.00
903998	<b>BONEY &amp; SON TRUCKING INC.</b> WILMINGTON, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0030-US0170	\$1,000.00
427032	<b>CRAIG SHOWELL TRUCKING</b> DOVER, DELAWARE, US 386.83(a)(1), 385.13(a)(2)	Carrier	DE-2004-0045-US0756	\$602,250.00
821278	<b>DOG CONSTRUCTION COMPANY INC.</b> BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0031-US0170	\$1,000.00
375321	<b>GEORGE I HARMON</b> LEWES, DELAWARE, US 391.51(a), 382.301(a), 382.305	Carrier	DE-2005-0011-US0222	\$1,990.00
375321	<b>GEORGE I. HARMON</b> LEWES, DELAWARE, US	Carrier	DE-2005-0003-US0222	\$2,000.00



395.8(i), 382.115(a),  
391.51(a)

352807	<b>HAR-LAND TRUCKING CO.</b> BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0037-US0170	\$1,150.00
352807	<b>HAR-LAND TRUCKING CO., INC.</b> BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0027-US0170	\$8,000.00
916714	<b>HIGH ANGLE TRUCKING, INC.</b> WILMINGTON, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0034-US0170	\$4,000.00
1036799	<b>HUGHTON W. DOUSE</b> NEW CASTLE, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0039-US0170	\$4,600.00
1140307	<b>INNOVATIVE IDEAS LLC</b> CAMDEN-WYOMING, DELAWARE, US 392.9a(a)	Carrier	DE-2005-0017-US0756	\$1,000.00
367246	<b>J&amp;R OF DELAWARE INC.</b> NEW CASTLE, DELAWARE, US 395.8(i), 382.301(a)	Carrier	DE-2005-0004-US0756	\$3,210.00
575373	<b>JEFFREY &amp; JACK WILSON</b> CLAYTON, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0038-US0170	\$2,500.00
502905	<b>LIQUID TRANSFER INC</b> TOWNSEND, DELAWARE, US 390.19(a)(2)	Carrier	DE-2005-0025-US0170	\$330.00
977919	<b>MARVIN MCCOVE JR.</b> DOVER, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0035-US0170	\$2,500.00
910588	<b>P &amp; S DELIVERIES INC.</b> NEW CASTLE, DELAWARE, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	DE-2005-0002-US0756	\$5,160.00
144633	<b>RED BIRD EGG FARM,</b>	Carrier	DE-2004-0016-US0222	\$15,380.00

	<b>INC.</b> BEAR, DELAWARE, US 396.3(a)(1), 391.11(a), 391.45(b)(1)			
910588	<b>RONNIE POTTS</b> NEW CASTLE, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0029-US0170	\$4,000.00
12491	<b>WENDELL N GLOVER</b> BEAR, DELAWARE, US 387.7(a)	Carrier	DE-2005-0022-US0222	\$2,000.00
692214	<b>WHITE TRANSPORT, INC.</b> HARRINGTON, DELAWARE, US 392.9a(a), 390.19(a)(2)	Carrier	DE-2005-0024-US0170	\$1,330.00

## FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
910911	<b>18 WHEELS TRANSPORT CORP</b> HOMESTEAD, FLORIDA, US 382.115(a)	Carrier	FL-2005-0083-US0815	\$3,300.00
830676	<b>A MILLENNIUM MOVING &amp; STORAGE CO INC</b> PLANTATION, FLORIDA, US 375.5(a), 375.6, 375.19, 13702(a)(2), 375.2(a), 375.3(d)	Carrier	FL-2002-0067-US0662	\$13,500.00
672977	<b>A-1 CAR MOVERS INC</b> DAVIE, FLORIDA, US 382.115(a)	Carrier	FL-2005-0053-US0485	\$3,190.00
944753	<b>ADAMS CARRIER SERVICES</b> PORT ST LUCIE, FLORIDA, US 396.17(a)	Carrier	FL-2004-0110-US0485	\$4,360.00
944753	<b>ADAMS CARRIER SERVICES</b> PORT ST LUCIE, FLORIDA, US	Carrier	FL-2004-0085-US0485	\$2,000.00

	382.305, 382.301(a)			
989578	<b>AMERI VAN LINES, INC.</b> NORTH MIAMI BEACH, FLORIDA, US 375.6(b), 13702(a)(2), 375.2(a), 375.3(b), 375.3(a), 375.3(c), 375.3(d), 375.5(a)	Carrier	FL-2002-0057-US0663	\$70,000.00
308222	<b>AMERICAN BOAT CARRIERS INC.</b> ALACHUA, FLORIDA, US 382.215	Carrier	FL-2005-0113-US0830	\$4,950.00
1128243	<b>ASAP FREIGHT SYSTEMS INC</b> NEW PORT RICHEY, FLORIDA, US 382.301(a)	Carrier	FL-2005-0016-US1072	\$1,950.00
1031386	<b>BELLS FIREWORKS DISPLAY CO INC</b> TAMPA, FLORIDA, US 387.7(a)	HM Carrier	FL-2004-0072-US0864	\$2,000.00
1128002	<b>BOBS BINGO BUDDIES, INC.</b> PANAMA CITY, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2004-0124-US1072	\$2,000.00
257784	<b>BRYANT &amp; CO TRUCKING INC</b> BUSHNELL, FLORIDA, US 382.301(a)	Carrier	FL-2005-0090-US1072	\$2,850.00
853362	<b>C&amp;A TRANSPORT CORP</b> HIALEAH, FLORIDA, US 395.8(a), 382.301(a), 382.305	Carrier	FL-2005-0133-US1221	\$2,080.00
1199112	<b>CALPAN TRUCKING INC</b> MARGATE, FLORIDA, US 392.9a(a), 387.7(a)	Carrier	NY-2004-0400-US0641	\$3,000.00
747270	<b>CARROLL'S PINE STRAW</b> LIVE OAK, FLORIDA, US 382.305	Carrier	FL-2004-0115-US1096	\$2,000.00
640599	<b>CENTRAL MARYLAND TOWING &amp; RECOVERY, INC.</b> DAYTONA BEACH, FLORIDA, US 392.9a(a)	Carrier	MD-2005-0017-US0170	\$1,000.00
1184514	<b>COAST TO COAST TRANSPORTATION INC</b> HALLANDALE BEACH,	Carrier	FL-2005-0066-US0662	\$4,700.00

FLORIDA, US  
375.505(b), 375.213(a),  
375.215, 375.501(a)

677940	<b>COASTAL TRUCKING CO., INC.</b> PLANT CITY, FLORIDA, US 382.503	Carrier	FL-2005-0116-US0864	\$3,360.00
684714	<b>CRYSTAL ROCK AMUSEMENTS, INC.</b> GIBSONTON, FLORIDA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	FL-2005-0061-US0864	\$2,000.00
929289	<b>DANIEL JARAMILLO</b> FORT LAUDERDALE, FLORIDA, US 382.215	Carrier	FL-2005-0006-US0485	\$4,730.00
222690	<b>DAVID JACKSON PERRY, FLORIDA, US</b> 382.301(a)	Carrier	GA-2005-0084-GA0305	\$2,000.00
687197	<b>DELCO OIL INC</b> DELAND, FLORIDA, US 382.301(a), 173.8(6), 180.407(a)	Carrier	FL-2001-0159-US0094	\$12,000.00
904225	<b>EMERALD COAST FINEST PRODUCE CO. INC.</b> CANTONMENT, FLORIDA, US 382.115(a)	Carrier	FL-2005-0029-US1072	\$3,740.00
894443	<b>ERNEST G LYDA</b> HOSFORD, FLORIDA, US 383.23(a)	Carrier	FL-2004-0128-US0344	\$950.00
1160913	<b>EVIE N WILLIAMSON</b> OLDSMAR, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2004-0079-US1072	\$2,000.00
317158	<b>FRIER'S TRANSPORT, INC.</b> LIVE OAK, FLORIDA, US 395.8(e)	Carrier	FL-2004-0116-US1096	\$4,230.00
1163950	<b>GALE TRUCKING INC</b> MIAMI, FLORIDA, US 395.8(e), 382.305(b)(2)	Carrier	FL-2005-0052-US0617	\$3,130.00
668019	<b>GEORGE J PRZYCHODZEN</b> CLEARWATER, FLORIDA, US	Carrier	FL-2004-0049-US0740	\$2,000.00

	395.8(i), 382.115(a)			
361961	<b>GREEK GARDEN</b> N FORT MYERS, FLORIDA, US 395.8(i), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	FL-2005-0024-US0740	\$2,420.00
1012727	<b>GROUND LOGISTICS SVCS CORP</b> MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2004-0118-US0815	\$2,000.00
1249347	<b>H &amp; M DISTRIBUTION, INC.</b> TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2005-0096-US0864	\$3,690.00
853038	<b>H&amp;M TRANSPORTATION INC</b> TAMPA, FLORIDA, US 395.8(e), 382.301(a), 382.305, 395.3(b)(2)	Carrier	FL-2004-0099-US1072	\$10,350.00
327946	<b>HANNEFORD TOMMY</b> SARASOTA, FLORIDA, US 395.8(k)(1), 391.51(a), 395.8(k)(1)	Carrier	FL-2004-0131-US0740	\$1,720.00
218687	<b>HENRY MONTGOMERY'S TRUCKING INC</b> TAMPA, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2004-0076-US0864	\$2,000.00
1144604	<b>HOANG TRONG TRAN</b> BALM, FLORIDA, US 395.3(a)(2), 382.301(a)	Carrier	FL-2005-0007-US0864	\$2,000.00
986578	<b>JAM TRUCKING &amp; LEASING INC.</b> JACKSONVILLE, FLORIDA, US 395.13(c)(1)	Carrier	FL-2004-0129-US0689	\$2,000.00
521691	<b>JAMAICA TENT CO INC</b> WEST PALM BEACH, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2005-0059-US0692	\$3,570.00
89904	<b>JERKINS INC</b> BONIFAY, FLORIDA, US 382.115(a)	Carrier	FL-2005-0062-US1072	\$3,190.00
359216	<b>JOHN A RICHARDSON</b> CANAL POINT, FLORIDA, US 396.3(b), 391.51(b)(2), 382.305	Carrier	OH-2004-0073-US0506	\$5,360.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

803930	<b>JOHN BARFIELD</b> SNEADS, FLORIDA, US 382.303(b)	Carrier	FL-2004-0071-US0857	\$2,000.00
811937	<b>JORGE CANALES</b> WEST PALM BEACH, FLORIDA, US 382.305	Carrier	FL-2004-0043-US0692	\$2,000.00
835784	<b>JV CATTLE COMPANY</b> <b>INC</b> OKEECHOBEE, FLORIDA, US 395.8(k)(1), 382.115(a)	Carrier	FL-2004-0039-US0692	\$2,000.00
621788	<b>KAJE ENTERPRISES INC</b> NAPLES, FLORIDA, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	FL-2004-0130-US0740	\$2,000.00
975743	<b>LOAD X-PRESS INC</b> MIAMI, FLORIDA, US 382.305	Carrier	FL-2005-0049-US0485	\$3,190.00
1099575	<b>LUKE BROTHERS INC</b> HOLIDAY, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2004-0114-US1072	\$5,430.00
1210084	<b>LUXURY MOTOR</b> <b>TRANSPORT INC</b> SAFETY HARBOR, FLORIDA, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	FL-2005-0001-US1072	\$2,000.00
1190573	<b>MCBEAN ENTERPRISE,</b> <b>INC.</b> MIAMI, FLORIDA, US 382.115(a)	Carrier	GA-2004-0233-GA0215	\$2,000.00
966387	<b>MEGA TRUCKS &amp;</b> <b>EQUIPMENT INC</b> MIAMI, FLORIDA, US 382.305	Carrier	FL-2005-0127-US1224	\$2,000.00
123595	<b>MID-STATE MOVING</b> <b>AND STORAGE CO INC</b> CLEARWATER, FLORIDA, US 382.301(a)	Carrier	FL-2005-0097-US1072	\$2,000.00
993841	<b>MOR MOVING AND</b> <b>STORAGE INC</b> DAVIE, FLORIDA, US 396.11(a), 395.3(b)(2)	Carrier	CA-2004-0106-US0876	\$10,720.00
397444	<b>N B T TRANSPORT INC.</b> MIAMI, FLORIDA, US	Carrier	FL-2004-0082-US0485	\$5,130.00

396.17(a), 382.301(a), 382.305

1149975	<b>NATIONAL CARRIER SYSTEMS INC</b> DAVIE, FLORIDA, US 382.301(a)	Carrier	FL-2005-0011-US0485	\$2,860.00
1149975	<b>NATIONAL CARRIER SYSTEMS INC</b> DAVIE, FLORIDA, US 395.8(a)	Carrier	FL-2005-0030-US0485	\$1,500.00
917652	<b>NATIONAL TRANSPORTATION COMPANY</b> MIAMI, FLORIDA, US 387.7(a), 13902(c)(4)(b)	HM Carrier	FL-2005-0037-US0857	\$8,000.00
999593	<b>ONE WAY LOGISTICS CORP</b> MIAMI, FLORIDA, US 396.17(a), 391.15(a)	Carrier	FL-2005-0045-US0485	\$9,530.00
999593	<b>ONE WAY LOGISTICS CORP</b> MIAMI, FLORIDA, US 382.305	Carrier	FL-2004-0101-US0815	\$3,190.00
674864	<b>P &amp; S TRANSPORT INC</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2005-0012-US0815	\$2,380.00
360618	<b>PAGE TRUCKING</b> SOUTHPORT, FLORIDA, US 382.115(a)	Carrier	FL-2002-0114-US0857	\$5,900.00
483856	<b>PITMAN &amp; SONS INC.</b> JACKSONVILLE, FLORIDA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	FL-2004-0078-US0689	\$8,000.00
157613	<b>PITTSVILLE SERVICES INC.</b> FORT LAUDERDALE, FLORIDA, US 392.9a(a)	Carrier	FL-2004-0126-US0485	\$1,150.00
893800	<b>PODS, INC.</b> CLEARWATER, FLORIDA, US 391.11(b)(4)	Carrier	FL-2005-0114-US0864	\$2,960.00
1280267	<b>PRIMEAIR CARRIERS INC</b> TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2005-0032-US0864	\$2,000.00

763456	<b>PRO SUN TANNING INDUSTRIES INC</b> ST PETERSBURG, FLORIDA, US 391.45(a), 391.11(a), 383.23(a)	Carrier	FL-2004-0095-US0864	\$1,990.00
345311	<b>REITHOFFER MANUFACTURING COMPANY</b> GIBSONTON, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2005-0046-US0864	\$10,900.00
855635	<b>ROBSON CORPORATION</b> SARASOTA, FLORIDA, US 395.8(a), 391.51(b)(7)	Carrier	FL-2004-0046-US0740	\$2,000.00
1022655	<b>ROCA &amp; SON INC</b> MEDLEY, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2005-0034-US0617	\$5,920.00
1287950	<b>ROGELIO REYES</b> BRADENTON, FLORIDA, US 383.23(a), 382.115(a)	Carrier	FL-2005-0025-US0740	\$2,000.00
261070	<b>SABAL TRANSPORT INC.</b> BARTOW, FLORIDA, US 395.8(e)	HM Carrier/Shipper	FL-2005-0018-US0864	\$2,870.00
1065503	<b>SILVERADO EXPRESS, INC.</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2004-0113-US0617	\$2,000.00
969475	<b>SINGH'S TRUCKING INC</b> OPA LOCKA, FLORIDA, US 382.115(a)	Carrier	FL-2005-0110-US0485	\$2,000.00
1109689	<b>SPIRIT TRANSPORT, INC.</b> MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2004-0097-US0815	\$2,000.00
1075167	<b>STATEWIDE EXPRESS, INC.</b> WINTER HAVEN, FLORIDA, US 395.8(e), 382.501(b)	Carrier	FL-2005-0108-US0864	\$3,170.00
897455	<b>TOP LINE TRUCKING INC</b> MIAMI, FLORIDA, US 396.11(a), 395.8(a)	Carrier	FL-2004-0017-US0485	\$3,360.00
781517	<b>TRANSPORTATION SERVICES UNLIMITED, INC</b> MIAMI, FLORIDA, US	HM Carrier	SC-2004-0210-SC0045	\$15,000.00



	173.24(b)(1)			
479914	<b>WALKER BROS CIRCUS INC</b> SARASOTA, FLORIDA, US 396.3(b), 391.11(a), 382.301(a), 391.45(b)(1), 391.51(a)	Carrier	FL-2005-0008-US0740	\$2,000.00

## GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1241319	<b>ACUITY SPECIALTY PRODUCTS GROUP INC.</b> ATLANTA, GEORGIA, US 171.2(a)	HM Carrier/Shipper	TN-2004-0037-US0712	\$1,900.00
938174	<b>ALEX DUNLAP</b> EAST POINT, GEORGIA, US 382.215	Carrier	GA-2005-0080-GA0192	\$2,910.00
909370	<b>ALPINE LOGISTICS L.L.C.</b> EASTMAN, GEORGIA, US 382.301(a)	Carrier	GA-2005-0015-GA0054	\$4,470.00
697328	<b>ANGEL TOURS INC.</b> SAVANNAH, GEORGIA, US 382.301(a)	Passenger Carrier	GA-2005-0196-US1205	\$2,000.00
935169	<b>ARTHUR L. WHITE</b> LAWRENCEVILLE, GEORGIA, US 395.8(e), 382.301(a), 382.305	Carrier	GA-2005-0065-US0131	\$2,000.00
357995	<b>ATLANTA ROD &amp; MFG CO., INC.</b> LAVONIA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0184-GA0092	\$2,750.00
823614	<b>ATLANTIC COAST CARRIERS, INC.</b> HAZLEHURST, GEORGIA, US 396.11(a), 177.800(c), 382.305(b)(2), 395.3(b)(2), 395.8(e)	Carrier	GA-2002-0205-US0131	\$78,720.00
457143	<b>B &amp; S WOOD SERVICE, INC.</b> LUMPKIN, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2005-0147-GA0305	\$2,960.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

421939	<b>BFT CAR HAULERS INC</b> GRANTVILLE, GEORGIA, US 395.8(a), 382.103(b), 382.305	Carrier	GA-2000-0134-GA0058	\$2,000.00
961524	<b>BILLY D.TRUCKING, LLC</b> CALHOUN, GEORGIA, US 382.115(a)	Carrier	GA-2004-0193-US0940	\$2,000.00
523365	<b>BLANCHARD EQUIPMENT CO., INC.</b> WAYNESBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0169-US0707	\$5,260.00
241081	<b>BOBBY J. HUDSON, INC.</b> THOMSON, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1)	Carrier	GA-2003-0214-US0707	\$8,590.00
494606	<b>BOSS TRANSPORTATION INC</b> IRWINVILLE, GEORGIA, US 395.8(k)(1), 177.800(c), 386.72(b)(2), 395.3(b)(2), 395.8(e)	Carrier	GA-2001-0010-US0639	\$53,520.00
1034291	<b>BOUNDLESS ENTERTAINMENT LLC</b> ATLANTA, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2005-0115-US0027	\$2,000.00
580405	<b>BRITO PRODUCE CO., INC.</b> FOREST PARK, GEORGIA, US 382.305	Carrier	GA-2005-0220-US0027	\$4,290.00
974660	<b>BRUCE A. JOSEPHS</b> KENNESAW, GEORGIA, US 382.301(a), 382.305(b)(2)	Carrier	GA-2005-0096-GA0215	\$2,000.00
603437	<b>BUDDY DAVIS</b> CALHOUN, GEORGIA, US 382.305	Passenger Carrier	GA-2005-0099-US0940	\$2,000.00
930173	<b>BULLDOG OFFICE CONTRACTORS, INC.</b> PORTAL, GEORGIA, US 382.115(a)	Carrier	GA-2005-0167-US0707	\$3,190.00
1163251	<b>C &amp; C AUTO SALES, INC.</b> DOUGLASVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0050-US0027	\$2,000.00
800605	<b>C &amp; J WATSON TRUCKING, INC.</b>	Carrier	GA-2003-0186-US1084	\$11,370.00

MOULTRIE, GEORGIA, US  
395.3(b)(2)

906597	<b>C K TRUCKING, INC.</b> CARROLLTON, GEORGIA, US 382.301(a)	Carrier	GA-2005-0072-GA0215	\$2,000.00
924521	<b>CABLE EAST, INC.</b> STATHAM, GEORGIA, US 382.305	Carrier	GA-2005-0055-GA0092	\$3,740.00
707817	<b>CARL BROWN</b> STAPLETON, GEORGIA, US 382.305	Carrier	GA-2004-0204-US0707	\$2,000.00
355569	<b>CARROLL &amp; CARROLL, INC.</b> SAVANNAH, GEORGIA, US 172.800(b)	HM Carrier	GA-2005-0152-US1205	\$5,140.00
1144739	<b>CAUDELL TRUCKING INC</b> TOCCOA, GEORGIA, US 382.305	Carrier	GA-2004-0087-GA0092	\$2,000.00
764869	<b>CHARLIE SAMPSON</b> COLUMBUS, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2004-0075-US0806	\$2,000.00
954040	<b>CHEROKEE PUMPING, INC.</b> HAMPTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0086-US0027	\$3,960.00
980198	<b>CICERO'S MOVING &amp; STORAGE LLC</b> MACON, GEORGIA, US 382.301(a)	Carrier	GA-2005-0025-GA0215	\$2,310.00
823143	<b>CLEM BROTHERS LOGGING, INC.</b> EASTMAN, GEORGIA, US 382.301(a)	HM Carrier	GA-2005-0062-US1205	\$2,000.00
395872	<b>CLEVELAND WOOD PRESERVE</b> CLEVELAND, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2005-0229-GA0092	\$2,420.00
887289	<b>CRUNCH TIME EXPRESS, INC.</b> DOUGLASVILLE, GEORGIA, US 395.8(k)(1)	Carrier	GA-2005-0104-GA0215	\$3,510.00
843653	<b>CURTIS HEAD</b> QUITMAN, GEORGIA, US	Carrier	GA-2004-0092-US1096	\$2,000.00

395.8(a), 382.301(a)

929979	<b>D &amp; A CONSTRUCTION SUPPLY, INC.</b> STOCKBRIDGE, GEORGIA, US 382.305	Carrier	GA-2002-0184-US0202	\$2,000.00
894700	<b>D L FOSTER TRUCKING CO INC</b> ROME, GEORGIA, US 382.305	Carrier	GA-2004-0201-US0940	\$2,000.00
822057	<b>D L GREEN, INC.</b> HARLEM, GEORGIA, US 396.3(b), 382.305	Carrier	GA-2004-0164-US0707	\$3,300.00
189801	<b>DAVID I. PETERSON, INC.</b> ALBANY, GEORGIA, US 180.407(a)	Carrier	GA-2005-0212-US1096	\$6,050.00
295252	<b>DAVIDSON TRANSPORTATION MARKETING, INC.</b> ATLANTA, GEORGIA, US 177.800(c), 172.704(a)(2)	HM Carrier/Shipper	GA-2005-0067-GA0192	\$2,660.00
455505	<b>DIRK CASTEEN, L.L.C.</b> COLLINS, GEORGIA, US 382.301(a)	Carrier	GA-2004-0232-GA0054	\$2,000.00
1026020	<b>DON AND JUDY, INC.</b> CHATSWORTH, GEORGIA, US 396.17(a), 382.305(b)(2)	Carrier	GA-2005-0053-US0940	\$2,560.00
1021838	<b>DON ENGLISH</b> WADLEY, GEORGIA, US 387.7(a)	Carrier	GA-2004-0191-GA0054	\$2,000.00
910454	<b>DONALD DURR</b> WAYCROSS, GEORGIA, US 395.8(a), 382.305, 391.51(b)(7)	Carrier	GA-2004-0214-US1096	\$2,000.00
530248	<b>DONALD LUTES, JR.</b> OMEGA, GEORGIA, US 382.305	Carrier	GA-2005-0132-GA0305	\$2,000.00
187079	<b>E. J. KNIGHT SCRAP MATERIAL COMPANY, INC.</b> COLUMBUS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0126-US0806	\$2,960.00
455049	<b>EAGLE GROOVING, INC.</b> LAWRENCEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0029-US0202	\$2,090.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

240440	<b>EMERALD PETROLEUM CO., INC.</b> SAVANNAH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0100-US0707	\$2,560.00
207816	<b>F. H. WESTMORELAND HAULING CONTRACTOR, INC.</b> CLEVELAND, GEORGIA, US 395.8(e), 382.305	Carrier	GA-2005-0223-US0940	\$4,850.00
32720	<b>FARMERS GIN &amp; STORAGE COMPANY, INC.</b> WADLEY, GEORGIA, US 382.301(a)	Carrier	GA-2005-0078-US0707	\$2,640.00
588335	<b>FIRST BAPTIST CHURCH OF DALTON GA INC</b> DALTON, GEORGIA, US 382.115(a)	Carrier	GA-2005-0020-US0940	\$2,000.00
918000	<b>FLETCHER FREEMAN, JR.</b> MONTEZUMA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0011-GA0215	\$2,000.00
1046364	<b>FRANK ANDERSON</b> MACON, GEORGIA, US 382.305	Carrier	GA-2005-0077-US0806	\$2,000.00
635243	<b>FRANK WIMBERLY</b> WAYNESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2005-0082-US0707	\$2,000.00
912700	<b>G &amp; W TOURS, INC.</b> SPARTA, GEORGIA, US 382.305	Passenger Carrier	GA-2005-0032-US0707	\$2,000.00
578496	<b>G L BAILEY PLUMBING CO., INC.</b> COVINGTON, GEORGIA, US 395.8(a), 382.115(a)	Carrier	GA-2005-0074-GA0092	\$4,840.00
321496	<b>G. E. ROBINSON COMPANY, INC.</b> LA GRANGE, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2003-0199-US0806	\$9,240.00
933932	<b>GLENN WRIGHT</b> STONE MOUNTAIN, GEORGIA, US 382.305	Carrier	GA-2005-0031-GA0192	\$2,000.00
1033585	<b>GLORIA L AND</b>	Carrier	GA-2005-0030-GA0215	\$2,000.00

**ROOSEVELT LUCAS, JR.**  
 VIENNA, GEORGIA, US  
 382.115(a)

830662	<b>GOLDSTAR MOVING &amp; STORAGE, INC.</b> NORCROSS, GEORGIA, US 375.19, 13702(a)(2), 375.211(a), 370.5(b), 375.2(a), 375.3(b), 375.5(a), 375.6(b), 375.7(b)	Carrier	GA-2004-0112-US0662	\$22,750.00
320727	<b>GOSS BROS TRUCKING</b> ROCKMART, GEORGIA, US 382.115(a)	Carrier	GA-2005-0102-US0940	\$2,390.00
582873	<b>GREAT SOUTHERN XPRESS, INC.</b> TUNNEL HILL, GEORGIA, US 395.3(b)(2)	Carrier	GA-2005-0013-US0940	\$9,080.00
686564	<b>H B LAWSON</b> RIVERDALE, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2005-0093-US0027	\$2,000.00
948281	<b>HARGRAVE MOTOR COACH, LLC</b> ATHENS, GEORGIA, US 382.305	Passenger Carrier	GA-2005-0140-US0707	\$2,000.00
925841	<b>HARVEY E. PHILLIPS</b> DECATUR, GEORGIA, US 382.115(a)	Carrier	GA-2003-0225-US1082	\$2,000.00
907330	<b>HARVEY TRANSPORTATION, INC.</b> ATLANTA, GEORGIA, US 395.8(e), 383.37(a)	Carrier	GA-2005-0060-GA0192	\$430.00
188123	<b>HUDDLE HOUSE, INC.</b> ATLANTA, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2005-0130-US0131	\$22,480.00
814459	<b>INDUSTRIAL TRANSIT, INC.</b> LAGRANGE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	GA-2005-0199-US0806	\$4,180.00
974450	<b>IRON HORSE GROUP, INC.</b> EAST POINT, GEORGIA, US 382.215	Carrier	GA-2004-0223-GA0192	\$2,000.00
946620	<b>J &amp; D NEAL TRUCKING, INC.</b> ELLENWOOD, GEORGIA,	Carrier	GA-2005-0091-US0131	\$2,000.00

	US 382.305			
964967	<b>J &amp; J WOOD, INC.</b> PINE MOUNTAIN VALLEY, GEORGIA, US 382.305	Carrier	GA-2004-0068-US0806	\$4,224.00
905071	<b>J A RAY INC.</b> ADEL, GEORGIA, US 396.17(a), 395.8(e)	Carrier	GA-2003-0263-US0631	\$9,350.00
905071	<b>J A RAY TRUCKING, INC.</b> ADEL, GEORGIA, US 395.8(e)	Carrier	GA-2004-0218-US1096	\$5,170.00
244293	<b>J T'S TRAVEL AND CHARTER, INC.</b> EAST POINT, GEORGIA, US 391.51(b)(2), 382.301(a)	Passenger Carrier	GA-2004-0230-GA0192	\$11,240.00
186095	<b>J. O. BARBER LUMBER COMPANY, INC.</b> LUTHERSVILLE, GEORGIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2005-0026-US0806	\$16,120.00
1080535	<b>JAMES I. RAWLS</b> COLLINS, GEORGIA, US 382.305	Carrier	GA-2005-0028-GA0054	\$2,000.00
703811	<b>JAMES W. BRYAN</b> LINCOLNTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2004-0120-US0707	\$5,280.00
1124153	<b>JEFFREY JACKSON</b> CHATSWORTH, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305	Carrier	GA-2005-0019-US0940	\$3,690.00
1204956	<b>JIT WAREHOUSING &amp; LOGISTICS, LLC</b> SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2005-0098-US0707	\$3,150.00
358045	<b>JNR TRUCKING, INC.</b> MCDONOUGH, GEORGIA, US 382.115(a)	Carrier	GA-2005-0158-US0027	\$2,000.00
439739	<b>JOE HEARD TRUCKING COMPANY, INC.</b> NEWTON, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2005-0163-US1084	\$2,460.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

788762	<b>JOEY L HOLTZCLAW</b> BAINBRIDGE, GEORGIA, US 382.115(a)	Carrier	GA-2004-0098-US1096	\$2,000.00
942388	<b>J'S WAY</b> <b>TRANSPORTATION, INC.</b> CUSSETA, GEORGIA, US 391.51(b)(7), 382.305(b)(2)	Carrier	GA-2004-0133-US0806	\$2,000.00
947723	<b>JSN ASSOCIATES, INC.</b> HEPHZIBAH, GEORGIA, US 382.115(a)	Carrier	GA-2005-0112-US0707	\$2,000.00
1010832	<b>K G S, INC.</b> LAFAYETTE, GEORGIA, US 382.305(b)(2), 382.215, 382.305(b)(1)	Carrier	GA-2005-0134-US0940	\$5,410.00
1034690	<b>K T KELLY TRUCKING, INC.</b> AUGUSTA, GEORGIA, US 396.11(a), 382.305, 395.8(a)	Carrier	GA-2004-0145-US0707	\$2,000.00
939303	<b>KENNETH ALSTON</b> STATESBORO, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2004-0088-GA0054	\$2,000.00
741655	<b>KENNETH JOHNSON</b> OAKMAN, GEORGIA, US 382.305	Carrier	GA-2005-0110-US0940	\$4,500.00
729667	<b>KMC TRUCKING, INC.</b> TIFTON, GEORGIA, US 395.8(e), 382.215	Carrier	GA-2005-0001-US1096	\$2,000.00
274893	<b>LA ROCHE INDUSTRIES, INC.</b> ATLANTA, GEORGIA, US 173.24(b)(1)	HM Carrier/Shipper	GA-2004-0165-US1096	\$15,000.00
1095759	<b>LARRY KAUFFMAN</b> MARSHALLVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0192-US0027	\$2,000.00
767588	<b>LINDA COLLINS</b> HAGAN, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2004-0225-GA0054	\$5,880.00
750837	<b>LONNIE CHANDLER</b> STATHAM, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2004-0203-GA0092	\$2,000.00
92775	<b>LUMBER TRANSPORT, INC.</b> COCHRAN, GEORGIA, US	Carrier	GA-2005-0066-US1084	\$8,550.00



	395.3(a)(2)			
1392011	<b>LYNN L HOWELL</b> ROSWELL, GEORGIA, US 395.8(a)	Carrier	GA-2005-0228-US0027	\$1,480.00
567031	<b>M K TRUCKING</b> HOGANSVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2005-0058-US0806	\$2,000.00
445440	<b>MAGNOLIA V, INC.</b> BOX SPRINGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0083-GA0215	\$3,860.00
496729	<b>MCCOY GRADING, INC.</b> GREENVILLE, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2005-0145-GA0206	\$2,860.00
823555	<b>METRO COURIER CORPORATION</b> DECATUR, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305, 383.37(a), 391.51(a)	Carrier	GA-2004-0195-US0131	\$8,940.00
757171	<b>MOSES ENTERPRISE CORPORATION</b> COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2005-0085-GA0092	\$3,190.00
930915	<b>MTI LIMO &amp; SHUTTLE SERVICES, INC.</b> COLLEGE PARK, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1)	Carrier	GA-2005-0137-US0806	\$4,370.00
1094975	<b>OLD LINE, LLC</b> AUGUSTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0208-US0707	\$2,000.00
1026222	<b>PADGETT TRUCK &amp; TRAILER REPAIRS, INC.</b> HOMERVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2005-0089-GA0305	\$5,550.00
1026222	<b>PADGETT TRUCK &amp; TRAILER REPAIRS, INC.</b> HOMERVILLE, GEORGIA, US 396.17(a), 382.305, 391.51(b)(7), 395.8(a)	Carrier	GA-2004-0065-US1096	\$2,580.00
896770	<b>PAT OSBORNE, INC.</b> WINDER, GEORGIA, US	Carrier	GA-2005-0107-GA0092	\$2,000.00

395.8(k)(1), 382.305

978619	<b>PRINCE MOTOR COACH, INC.</b> COLLEGE PARK, GEORGIA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	GA-2005-0139-US0806	\$2,000.00
1072614	<b>PTL COMMUNICATION, INC.</b> ATLANTA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0106-GA0215	\$2,200.00
219545	<b>R A DUDLEY NURSERIES, INC.</b> THOMSON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0181-US0707	\$3,150.00
1153647	<b>R M C TRUCKING, INC.</b> FORTSON, GEORGIA, US 395.8(e)	Carrier	GA-2005-0017-US0806	\$4,300.00
1078064	<b>R&amp;K MANAGEMENT TECHNOLOGIES, INC.</b> PORT WENTWORTH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2004-0215-US0707	\$2,000.00
519758	<b>RANDY GRIFFIN ENTERPRISE, INC.</b> VALDOSTA, GEORGIA, US 395.8(e), 382.301(a), 395.3(a)(2)	Carrier	GA-2004-0198-US1096	\$7,210.00
709783	<b>RAY UNDERWOOD</b> ROME, GEORGIA, US 395.3(b)(2), 382.301(a)	Carrier	GA-2004-0132-GA0215	\$6,930.00
709783	<b>RAY UNDERWOOD</b> ROME, GEORGIA, US 391.51(a), 382.301(a), 382.303(b)	Carrier	GA-2005-0044-GA0005	\$4,140.00
1013832	<b>RCC TRUCKING, LLC.</b> HIRAM, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2005-0081-US0806	\$2,840.00
857640	<b>RENTZ TRANSPORT SYSTEMS, INC.</b> BRINSON, GEORGIA, US 177.800(c), 172.704(a)(5)	Carrier	GA-2005-0076-US1096	\$2,840.00
711480	<b>RICK MOODY</b> REX, GEORGIA, US 382.301(a)	Carrier	GA-2004-0250-US0027	\$1,570.00
767335	<b>RLJ ENTERPRISES, INC.</b>	Carrier	GA-2005-0021-US0689	\$2,000.00

BRUNSWICK, GEORGIA,  
US  
382.115(a)

562298	<b>ROBERT GAY III</b> MOULTRIE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0215-GA0305	\$2,000.00
522194	<b>ROCKDALE TRANSPORT SERVICES, INC.</b> CAIRO, GEORGIA, US 396.11(a), 395.3(b)(2)	Carrier	GA-2005-0008-US1084	\$10,800.00
584966	<b>ROGER BURTON</b> DEARING, GEORGIA, US 395.8(k)(1)	Carrier	GA-2004-0073-US0707	\$4,500.00
732942	<b>ROGERS &amp; SON, INC.</b> LAKE PARK, GEORGIA, US 395.8(a), 382.301(a), 382.303(b), 391.51(b)(7)	Carrier	GA-2004-0111-US0631	\$10,900.00
849421	<b>ROSCOE MIMS</b> JEFFERSONVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0052-US0806	\$1,940.00
687415	<b>RUSSELL JOHNS TRUCKING, INC.</b> BLOOMINGDALE, GEORGIA, US 382.115(a)	Carrier	GA-2004-0202-GA0054	\$2,000.00
1080386	<b>RYAN LEDFORD</b> LAFAYETTE, GEORGIA, US 382.301(a), 382.215	Carrier	GA-2005-0087-US0940	\$3,210.00
270968	<b>SAMUEL A. FULMER</b> DEARING, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2005-0002-US0707	\$6,740.00
934043	<b>SAVANNAH CARTAGE, INC.</b> SAVANNAH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0057-US0707	\$3,220.00
1065461	<b>SAVANNAH RECYCLING, LLC</b> SAVANNAH, GEORGIA, US 382.305(b)(1)	Carrier	GA-2005-0103-US0202	\$2,000.00
593383	<b>SCALES EXPRESS, INC.</b> TIFTON, GEORGIA, US 395.8(e)	Carrier	GA-2005-0148-US1096	\$19,740.00
225429	<b>SHUTTLE-TRAN AIRPORT TRANSPORTATION</b>	Passenger Carrier	GA-2005-0095-US0940	\$2,000.00

**SERVICE, INC.**  
**ROME, GEORGIA, US**  
 382.115(a)

1109765	<b>SOUTH GEORGIA FREIGHT EXPRESS, INC.</b> IRWINVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2004-0070-GA0022	\$17,820.00
310675	<b>SUPER MARKET EQUIPMENT RESALE</b> RUTLEDGE, GEORGIA, US 395.8(a)	Carrier	GA-2003-0313-US0027	\$7,560.00
651161	<b>SYLVAN GROVE FARM SUPPLY, INC.</b> STAPLETON, GEORGIA, US 395.8(a), 382.305(b)(2)	Carrier	GA-2004-0207-US0707	\$2,000.00
92814	<b>THE SANDERS TRUCK TRANSPORTATION CO., INC.</b> AUGUSTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0040-US0707	\$13,350.00
946333	<b>THOMAS J. BURKE CONYERS, GEORGIA, US</b> 382.115(a)	Carrier	GA-2004-0228-GA0092	\$4,790.00
658795	<b>TOMBERLIN TRUCKING CO., INC.</b> RHINE, GEORGIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	GA-2005-0079-GA0054	\$19,750.00
145244	<b>TOMMY HALL CAIRO, GEORGIA, US</b> 382.115(a)	Carrier	GA-2005-0224-GA0305	\$2,000.00
1245689	<b>TRANSPORT EQUIPMENT COMPANY</b> ALBANY, GEORGIA, US 107.502(b)	Cargo Tank Facility	GA-2005-0207-US1096	\$2,840.00
854409	<b>TRANSPORT TRUCKING, INC.</b> BYRON, GEORGIA, US 396.3(b), 391.11(a), 382.305(b)(2), 391.45(b)(1), 395.8(k)(1)	Carrier	GA-2005-0136-US0806	\$2,720.00
395933	<b>TRI-STATE SEPTIC TANK CO., INC.</b> CAMILLA, GEORGIA, US 395.8(a), 382.305(b)(2)	HM Carrier	GA-2005-0162-US1084	\$3,070.00
943480	<b>TROY STEED GARDEN CITY, GEORGIA,</b>	Carrier	GA-2004-0219-US0707	\$2,000.00

	US 382.215			
350701	<b>TWO STATE CONSTRUCTION COMPANY, INC.</b> THOMSON, GEORGIA, US 382.305	Carrier	GA-2005-0173-US0707	\$3,410.00
825477	<b>UNIQUE TRUCKING INC</b> LITHONIA, GEORGIA, US 382.301(a)	Carrier	GA-2005-0166-GA0192	\$2,020.00
58580	<b>W H REEVES &amp; CO INC.</b> EVANS, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2005-0178-US0707	\$7,720.00
462376	<b>WADE HURST</b> NORMAN PARK, GEORGIA, US 382.115(a)	Carrier	GA-2005-0231-GA0305	\$2,000.00
1089953	<b>WAYNE DARON DAVIS</b> PERRY, GEORGIA, US 382.115(a)	Carrier	GA-2004-0135-US1084	\$2,000.00
914127	<b>WILDCAT TRANSPORT INC</b> YATESVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0069-US0806	\$2,000.00
761684	<b>WILLIE COX</b> ATLANTA, GEORGIA, US 395.3(a)(1), 395.3(b)(2)	Carrier	GA-2005-0033-US0027	\$2,630.00
963662	<b>WILLIE GEDDIS</b> DECATUR, GEORGIA, US 382.301(a)	Carrier	GA-2005-0027-GA0192	\$2,000.00
840681	<b>WILLIE THOMPSON</b> LOUISVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2004-0157-US0707	\$2,000.00
891903	<b>WILTRAN SERVICES INC.</b> WRIGHTSVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0012-US0707	\$2,860.00
784732	<b>WM LEE JOHNSON</b> MILLEN, GEORGIA, US 382.301(a)	Carrier	GA-2004-0105-US0707	\$2,000.00
1190043	<b>WOODSON TRANSPORTATION INC.</b> SWAINSBORO, GEORGIA, US	Carrier	GA-2004-0224-US0707	\$2,000.00

382.305

# HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1352893	<b>AKINA ALOHA TOURS INC</b> KIHEI, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	HI-2005-0019-HI0043	\$2,000.00
405232	<b>ALOHA LUMBER COMPANY INC</b> KAPAA, HAWAII, US 382.305(b)(2)	Carrier	HI-2005-0022-HI0012	\$2,000.00
105292	<b>AMERICAN PACIFIC TRANSPORT CO., LTD.</b> HONOLULU, HAWAII, US 396.17(a), 391.11(a), 391.45(b)(1), 396.11(a)	HM Carrier	HI-2005-0002-US0760	\$9,940.00
1046730	<b>FUELMAN, INC.</b> HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	HI-2004-0033-US0760	\$11,650.00
926311	<b>GUAVA EXPRESS, INC.</b> KAPOLEI, HAWAII, US 382.305(b)(2)	Carrier	HI-2004-0023-HI0029	\$2,000.00
1333671	<b>HAWAII PIANO &amp; HOUSEHOLD MOVING, INC.</b> HONOLULU, HAWAII, US 391.51(a), 387.7(a)	Carrier	HI-2005-0011-US0760	\$2,000.00
139030	<b>HAWAII PLANING MILL, LTD.</b> KEAAU, HAWAII, US 396.11(c)	HM Carrier	HI-2005-0005-US0760	\$2,820.00
331131	<b>KAUAI BEVERAGE &amp; ICE CREAM CO LTD</b> LIHUE, HAWAII, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	HI-2005-0007-HI0012	\$1,940.00
1047761	<b>LEEWARD PETROLEUM, INC.</b> WAIANAE, HAWAII, US 386.83(a)(1)	Carrier	HI-2005-0006-US0760	\$4,000.00
1047761	<b>LEEWARD PETROLEUM, INC.</b>	HM Carrier/Shipper	HI-2005-0021-US0760	\$11,000.00

	<b>WAIANAE, HAWAII, US</b> 386.83(a)(1)			
693779	<b>MAUI TRUCKING CO INC</b> WAILUKU, HAWAII, US 396.11(c), 391.11(a), 391.45(b)(1)	Carrier	HI-2002-0011-US0760	\$9,674.00
1323629	<b>PRECISION MOVING AND STORAGE, INC.</b> KAPOLEI, HAWAII, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305	Carrier	HI-2005-0010-US0760	\$4,240.00
227698	<b>ROYAL HAWAIIAN MOVERS, INC.</b> HONOLULU, HAWAII, US 382.503, 382.215, 382.305(b)(2)	HM Carrier	HI-2004-0031-US0760	\$13,480.00
105287	<b>SHERMAN ENTERPRISES INC</b> HONOLULU, HAWAII, US 383.93	Carrier	HI-2005-0004-US0760	\$2,550.00
1286104	<b>SPEEDISHUTTLE, LLC</b> HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	HI-2004-0034-US0760	\$8,910.00

## IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1111878	<b>2ND CHANCE, INC.</b> BOONE, IOWA, US 395.8(e)	Carrier	IA-2004-0106-US0179	\$1,880.00
1137396	<b>ADAM COOPER</b> RED OAK, IOWA, US 391.51(b)(7), 382.301(a)	Carrier	IA-2005-0017-US0825	\$2,000.00
1013472	<b>ALBERT A LEEMAN</b> PELLA, IOWA, US 395.3(b)(2), 382.115(a)	Carrier	IA-2004-0132-US0825	\$1,350.00
476670	<b>ARLIN J KIEL</b> THOMPSON, IOWA, US 391.51(a)	Carrier	IA-2005-0019-US0179	\$360.00
623116	<b>BAJA TRUCKING, L.C.</b> CEDAR FALLS, IOWA, US 395.8(k)(1), 382.301(a),	Carrier	IA-2004-0115-US0179	\$4,170.00

	391.51(b)(7), 395.8(i)			
640380	<b>BAKER ELECTRIC INC</b> DES MOINES, IOWA, US 382.115(a)	Carrier	IA-2005-0031-US0858	\$3,190.00
1034977	<b>BAR 2 INC</b> DENISON, IOWA, US 395.8(e)	Carrier	IA-2004-0061-US0540	\$4,230.00
464258	<b>BENTLEY</b> <b>TRANSPORTATION LLC</b> DIAGONAL, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2003-0105-US0858	\$7,040.00
589535	<b>COLTS DRUM &amp; BUGLE</b> <b>CORPS INC</b> DUBUQUE, IOWA, US 383.23(a)	Carrier	MN-2004-0203-US1088	\$1,840.00
1046353	<b>DAKOTA SOUTHERN</b> <b>LLC</b> SLOAN, IOWA, US 382.305	Carrier	IA-2005-0015-US0858	\$2,000.00
881307	<b>DELBERT SPELLER DBA</b> <b>SPELLER TRUCKING</b> WATERLOO, IOWA, US 382.305	Carrier	IA-2004-0118-US0179	\$1,820.00
227630	<b>DON'S AUTO AND TRUCK</b> <b>SALVAGE LTD</b> DES MOINES, IOWA, US 391.51(a), 382.115(a)	Carrier	IA-2004-0100-US0858	\$3,020.00
839887	<b>DUANE L. BURKLE</b> DYERSVILLE, IOWA, US 395.8(i), 382.115(a)	Carrier	IA-2004-0076-US0076	\$1,990.00
674909	<b>FEINBERG METALS</b> <b>RECYCLING CORP</b> FORT MADISON, IOWA, US 382.301(a)	Carrier	IA-2004-0039-US0179	\$20,000.00
471244	<b>FIVE OAKS CHARTER</b> <b>INC</b> DES MOINES, IOWA, US 396.3(b), 382.301(a), 395.8(k)(1)	Passenger Carrier	IA-2004-0133-US0510	\$1,800.00
639730	<b>GARY D SEARS</b> LINEVILLE, IOWA, US 382.301(a)	Carrier	IA-2004-0116-US0825	\$1,530.00
340591	<b>G-LINE TRUCKING, INC.</b> DYERSVILLE, IOWA, US 382.503, 382.215, 382.301(a)	Carrier	IA-2004-0051-US0076	\$15,980.00
609429	<b>GOLDSMITH &amp; SON, INC.</b>	Carrier	IA-2005-0012-US0858	\$11,370.00



SERGEANT BLUFF, IOWA,  
US  
396.3(b), 382.301(a),  
391.51(b)(2), 395.8(a)

244572	<b>GORDON L. HAWORTH</b> GRINNELL, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2004-0089-US0825	\$4,203.00
824537	<b>HARVEY DRIESEN SR</b> ROCK VALLEY, IOWA, US 395.8(i), 382.115(a)	Carrier	IA-2005-0042-US1160	\$2,000.00
708636	<b>HAWKEYE MOVERS, L.C.</b> DES MOINES, IOWA, US 375.503(a)	Carrier	IA-2005-0090-US0179	\$1,100.00
1002244	<b>IAN HAAS</b> RED OAK, IOWA, US 395.8(a), 382.115(a)	Carrier	IA-2004-0104-US0858	\$1,800.00
624858	<b>INTERLINK TRANSPORT</b> <b>INC</b> LE MARS, IOWA, US 395.8(e)	HM Carrier/Shipper	IA-2005-0038-US0510	\$3,220.00
393398	<b>JOE VILLIRILLO, INC.</b> DES MOINES, IOWA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IA-2004-0082-US0858	\$20,300.00
782566	<b>JUSTIN O PETERSEN</b> CORNING, IOWA, US 395.8(a), 391.51(b)(2)	Carrier	IA-2004-0131-US0295	\$1,840.00
1011729	<b>K &amp; R EXPRESS LTD</b> WATERLOO, IOWA, US 395.8(e), 396.11(b), 382.215, 390.35	Carrier	IA-2004-0080-US0295	\$6,300.00
1073951	<b>KLEINMEYER</b> <b>TRUCKING INC</b> MARION, IOWA, US 382.301(a)	Carrier	IA-2005-0057-US0295	\$730.00
1095286	<b>KORY AND TONIA BLUM</b> SCHALLER, IOWA, US 396.3(a)(1)	Carrier	IA-2005-0044-US0510	\$4,830.00
275370	<b>LARRY RUSTAN</b> <b>TRUCKING INC</b> RUTHVEN, IOWA, US 395.8(e)	Carrier	IA-2005-0016-US0510	\$4,230.00
485705	<b>LIL AL'S, LTD.</b> SGT. BLUFF, IOWA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	IA-2004-0067-US0076	\$5,430.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

1106006	<b>LINDA M BROUWER</b> MISSOURI VALLEY, IOWA, US 395.8(k)(1)	Carrier	IA-2004-0054-US0179	\$720.00
695751	<b>MARY T. NOVACEK DBA ABC TRUCKING, INC.</b> RICEVILLE, IOWA, US 395.8(e), 382.211	Carrier	IA-2005-0020-US0179	\$3,070.00
824259	<b>MICHAEL AHERNS</b> COUNCIL BLUFFS, IOWA, US 391.51(a), 382.115(a)	Carrier	IA-2004-0122-US1186	\$2,000.00
1228272	<b>MID- IOWA TRANSPORT OF DES MOINES INC</b> DES MOINES, IOWA, US 396.21(b), 382.301(a), 382.305, 395.8(i)	Carrier	IA-2004-0085-US1186	\$2,220.00
1114546	<b>N.E. IOWA FREIGHT SERVICES INC</b> WYOMING, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2003-0106-US0858	\$16,890.00
1064413	<b>NORTHERN LITES INC</b> INWOOD, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2005-0035-US1160	\$2,110.00
398654	<b>PACIFIC ENTERPRISES LTD</b> SPENCER, IOWA, US 395.3(a)(1)	Carrier	IA-2004-0091-US0510	\$10,230.00
398654	<b>PACIFIC ENTERPRISES, LTD.</b> SPENCER, IOWA, US 395.8(e), 382.301(a), 382.305, 382.503, 383.23(a), 391.51(b)(7)	Carrier	IA-2004-0030-US0858	\$12,160.00
1037252	<b>PEARLY ACRES TRUCKING, L.C.</b> PLAINFIELD, IOWA, US 395.8(a), 391.51(b)(7)	Carrier	IA-2004-0107-US0179	\$2,280.00
656679	<b>R &amp; J TRUCKING, INC.</b> LAKEVIEW, IOWA, US 395.8(k)(1), 382.301(a), 382.305, 391.51(b)(7)	Carrier	IA-2004-0055-US0179	\$3,180.00
713998	<b>RBD TRUCKING, LLC</b> BANCROFT, IOWA, US 382.115(a)	Carrier	IA-2005-0039-US0179	\$2,000.00
761677	<b>S &amp; H TRUCKING INC</b> RED OAK, IOWA, US	Carrier	IA-2005-0018-US0825	\$2,000.00

382.115(a)

69852	<b>SCHUSTER CO</b> LE MARS, IOWA, US 395.8(e), 382.105, 40.289(b), 382.305(b)(1), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2)	Carrier	IA-2002-0025-US0510	\$96,920.00
1194475	<b>TEAM LOGISTICS, INC.</b> ATLANTIC, IOWA, US 395.8(k)(1), 382.301(a)	Carrier	IA-2004-0084-US0179	\$2,000.00
1256548	<b>TK CONCRETE INC</b> PELLA, IOWA, US 383.23(a), 382.115(a)	Carrier	IA-2004-0125-US0825	\$1,800.00
787590	<b>TNT TRUCKING, INC.</b> ELDON, IOWA, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	Carrier	IA-2004-0052-US0825	\$5,830.00
1905	<b>WENGER TRUCK LINE, INC.</b> DAVENPORT, IOWA, US 395.8(e), 391.11(a), 382.305(b)(2), 382.503, 391.11(b)(4), 395.3(a)(1), 395.3(b)(2)	Carrier	IA-2003-0007-US0858	\$76,380.00
929083	<b>ZAPUTIL TRUCKING LLC</b> MYSTIC, IOWA, US 382.115(a)	Carrier	IA-2004-0117-US0825	\$1,590.00
234926	<b>ZEPHYR TRANSPORT, INC.</b> WATERLOO, IOWA, US 395.8(e)	Carrier	IA-2004-0093-US0858	\$5,040.00

## IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
305200	<b>ACOR FARMS, INC</b> IDAHO FALLS, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2004-0032-US0755	\$1,990.00
305200	<b>ACOR FARMS, INC.</b> IDAHO FALLS, IDAHO, US 396.17(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	ID-2004-0022-US0290	\$2,100.00
503140	<b>AGUERO TRUCKING,</b>	Carrier	ID-2005-0017-US0290	\$2,420.00

**INC.**  
**BURLEY, IDAHO, US**  
 382.115(a)

62453	<b>ARLO G. LOTT TRUCKING, INC.</b> JEROME, IDAHO, US 387.7(a)	Carrier	ID-2004-0028-US0763	\$10,550.00
62453	<b>ARLO G. LOTT TRUCKING, INC.</b> JEROME, IDAHO, US 177.800(c)	HM Carrier	ID-2005-0008-US0755	\$2,840.00
493592	<b>BADLAND TRANSPORT, LLC</b> SHELLEY, IDAHO, US 382.305	Carrier	ID-2005-0031-US0763	\$990.00
305830	<b>BILL FIFER TRUCKING LLC</b> CALDWELL, IDAHO, US 395.8(k)(1), 382.301(a)	Carrier	ID-2002-0009-US0763	\$7,530.00
305830	<b>BILL FIFER TRUCKING, LLC</b> CALDWELL, IDAHO, US 396.11(a), 382.305(b)(2), 395.8(e)	Carrier	ID-2003-0030-US0763	\$13,030.00
1030742	<b>BRENT GULL</b> POCATELLO, IDAHO, US 396.11(a), 391.11(a), 382.301(a), 391.45(a), 395.8(a)	Carrier	ID-2005-0010-US0755	\$1,990.00
955168	<b>BRICE INTERNATIONAL, INC.</b> BURLEY, IDAHO, US 395.8(e)	Carrier	ID-2005-0027-US0755	\$2,150.00
1308784	<b>BYRON M. SAYER</b> MOORE, IDAHO, US 395.8(a), 391.11(a), 391.45(a)	Carrier	ID-2005-0014-US0290	\$2,000.00
270970	<b>CARGO EXPRESS INC</b> BOISE, IDAHO, US 382.301(a), 382.215	Carrier	ID-2001-0068-US0763	\$18,560.00
270970	<b>CARGO EXPRESS, INC.</b> BOISE, IDAHO, US 177.800(c)	Carrier	ID-2005-0002-US0763	\$4,960.00
110143	<b>CONRAD &amp; BISCHOFF, INC.</b> IDAHO FALLS, IDAHO, US 396.17(a), 172.704(c)(2), 177.800(c), 382.301(a),	HM Carrier/Shipper	ID-2004-0019-US0763	\$18,440.00

	395.8(e)			
593604	<b>DAVE A. SEEVER</b> CALDWELL, IDAHO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	ID-2005-0009-US0290	\$2,010.00
674185	<b>DAVID L WHALEN</b> ABERDEEN, IDAHO, US 1005	Carrier	ID-2002-0061-US0755	\$3,150.00
1062763	<b>DAVID L. RAZUTIS</b> KUNA, IDAHO, US 395.8(k)(1)	Carrier	ID-2005-0004-US0290	\$1,600.00
830946	<b>DOMTEC</b> <b>INTERNATIONAL, LLC</b> IDAHO FALLS, IDAHO, US 382.115(a)	Carrier	ID-2005-0022-US0290	\$2,200.00
443887	<b>EAGLE TRANSFER</b> <b>TRINACO INC</b> LEWISTON, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2002-0017-US0290	\$3,840.00
518687	<b>EDWARD R. FELLER</b> <b>TRUCKING, INC.</b> CALDWELL, IDAHO, US 396.17(a), 382.301(a), 396.11(a)	Carrier	ID-2005-0024-US0290	\$2,060.00
110186	<b>EDWARDS BROS., INC.</b> IDAHO FALLS, IDAHO, US 382.213(b)	HM Carrier	ID-2004-0021-US0290	\$14,520.00
330179	<b>FOURET BROS</b> <b>TRUCKING INC</b> NAMPA, IDAHO, US 396.11(a), 382.301(a)	Carrier	ID-2002-0004-US0755	\$4,650.00
78673	<b>GEM STATE</b> <b>TRANSPORTATION, INC.</b> KIMBERLY, IDAHO, US 382.301(a)	Carrier	ID-2002-0029-US0755	\$20,000.00
67509	<b>GORDON PAVING CO,</b> <b>INC.</b> TWIN FALLS, IDAHO, US 396.17(a), 172.704(a), 177.800(c), 382.301(a)	HM Carrier	ID-2004-0009-US0763	\$10,060.00
977172	<b>HARVEY A. CHURCH</b> SWEET, IDAHO, US 396.17(a), 382.115(a), 395.8(i)	Carrier	ID-2002-0047-US0290	\$2,000.00
349538	<b>HIGHLAND</b> <b>ENTERPRISES, INC.</b>	Carrier	ID-2004-0003-US0290	\$5,960.00

	<b>GRANGEVILLE, IDAHO, US</b> 382.305, 382.301(a)			
401141	<b>JAMES T. PETERSON</b> POCATELLO, IDAHO, US 395.8(a), 387.7(a)	Carrier	ID-2005-0012-US0755	\$2,000.00
779664	<b>JERRY L. RADANDT</b> EMMETT, IDAHO, US 395.8(k)(1)	Carrier	ID-2004-0014-US0763	\$2,050.00
1087062	<b>JOHN D. CLAPIER</b> HOMEDALE, IDAHO, US 396.17(a), 395.8(a)	Carrier	ID-2004-0035-US0290	\$2,000.00
701981	<b>JOSE G MONREAL</b> NAMPA, IDAHO, US 395.8(k)(1), 382.301(a)	Carrier	OR-2003-0063-US0075	\$2,000.00
1026671	<b>KENNETH L. OLSEN</b> CLARKIA, IDAHO, US 396.17(a), 382.305	Carrier	ID-2005-0016-US0755	\$2,000.00
500002	<b>LARSON TRUCKING CO, INC.</b> CALDWELL, IDAHO, US 396.17(a), 382.305(b)(2), 396.11(a)	Carrier	ID-2004-0006-US0763	\$2,000.00
956471	<b>LUANNE HANKS</b> POCATELLO, IDAHO, US 396.11(a), 382.115(a), 387.7(a)	Carrier	ID-2004-0023-US0290	\$2,050.00
969139	<b>LYLE ALBERTSON</b> ROBERTS, IDAHO, US 395.3(a)(1), 382.115(a)	Carrier	ID-2005-0006-US0755	\$2,160.00
759929	<b>LYLE YOUNGSTROM</b> BLACKFOOT, IDAHO, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	ID-2005-0001-US0290	\$2,000.00
1115306	<b>MARTELL CONSTRUCTION, INC.</b> GLENN'S FERRY, IDAHO, US 396.17(a), 382.115(a), 391.11(b)(4)	Carrier	ID-2004-0034-US0755	\$2,470.00
62465	<b>MCBRIDE INSULATION</b> HEYBURN, IDAHO, US 382.115(a), 396.11(a), 396.17(a)	Carrier	ID-2004-0020-US0755	\$1,990.00
489435	<b>MERLIN'S INSULATION</b> POCATELLO, IDAHO, US	Carrier	ID-2004-0040-US0290	\$6,870.00

	396.17(a), 391.11(a), 382.115(a), 383.23(a), 391.45(a), 395.8(a)			
835519	<b>MIKE R. MINGS</b> BUHL, IDAHO, US 382.213(b)	Carrier	ID-2005-0005-US0290	\$2,000.00
1178691	<b>NORTHWEST TANK &amp; WELDING</b> BOISE, IDAHO, US 180.413(a)(1)(i), 180.407(e), 180.407(g)	Cargo Tank Facility	ID-2005-0003-US0763	\$1,600.00
613710	<b>PIONEER COMMODITIES &amp; TRUCKING, LLC</b> JEROME, IDAHO, US 382.213(b), 396.17(a)	Carrier	ID-2004-0025-US0290	\$5,210.00
993390	<b>PLASTIC INDUSTRIES</b> PRESTON, IDAHO, US 396.11(a), 382.115(a)	Carrier	ID-2004-0031-US0290	\$4,320.00
487648	<b>RANDY ROWE TRUCKING, INC.</b> TWIN FALLS, IDAHO, US 382.211	Carrier	ID-2005-0037-US0755	\$3,000.00
278975	<b>ROBERT AND COLLEEN LEITCH</b> BUHL, IDAHO, US 396.11(a), 177.800(c)	Carrier	ID-2005-0021-US0763	\$4,540.00
935970	<b>ROBERT BUMGARNER</b> CAMBRIDGE, IDAHO, US 395.8(a), 382.115(a)	Carrier	ID-2003-0031-US0755	\$2,000.00
371569	<b>ROBERT G. OR JOAN M. DERRICK</b> POLLOCK, IDAHO, US 396.11(a), 382.211, 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	ID-2003-0024-US0763	\$13,260.00
371569	<b>ROBERT G. OR JOAN M. DERRICK</b> POLLOCK, IDAHO, US 391.45(b)(1), 391.11(a)	Carrier	ID-2004-0015-US0290	\$5,940.00
935970	<b>ROBERT L BUMGARNER</b> CAMBRIDGE, IDAHO, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ID-2003-0035-US0290	\$2,970.00
1001831	<b>ROBERT WESTFALL</b> HAYDEN, IDAHO, US 396.11(a), 382.115(a),	Carrier	ID-2004-0011-US0290	\$2,000.00

395.8(a)

843298	<b>ROCKY MOUNTAIN AGRONOMICS</b> BURLEY, IDAHO, US 387.7(a), 172.800(b), 382.301(a)	Carrier	ID-2005-0023-US0755	\$8,352.00
188443	<b>RULON S. GULL</b> POCATELLO, IDAHO, US 396.11(a), 395.8(a)	Carrier	ID-2005-0013-US0755	\$2,150.00
318610	<b>SALMON OIL CO.</b> SALMON, IDAHO, US 382.115(a), 180.417(a)(2)	Carrier	ID-2001-0007-US0763	\$6,190.00
275300	<b>SIDNEY W. KENT</b> ARIMO, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2005-0042-US0290	\$2,000.00
856374	<b>VAUN KEARSLEY</b> TETONIA, IDAHO, US 396.11(a), 382.115(a)	Carrier	ID-2004-0033-US0290	\$2,000.00

## ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1046885	<b>ALFA LINES, INC.</b> SCHILLER PARK, ILLINOIS, US 382.115(a)	Carrier	IL-2005-0312-US0497	\$2,340.00
831840	<b>AMERICAN FAR EAST TRADING CO.</b> CHICAGO, ILLINOIS, US 395.8(e), 391.11(a), 391.11(b)(2)	Carrier	IL-2004-0118-US0497	\$9,843.00
250840	<b>APOLIS TRANSPORT, INC.</b> PEOTONE, ILLINOIS, US 387.7(a), 172.800(b)	Carrier	IL-2005-0013-US0769	\$21,580.00
693614	<b>ARIES CHARTER TRANSPORTATION, INC.</b> CHICAGO, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2005-0006-US0024	\$1,980.00
777027	<b>ARROW LOGISTICS, INC.</b> DES PLAINES, ILLINOIS, US 396.9(d)(3), 391.11(a), 172.800(b), 177.800(c),	HM Carrier/Shipper	IL-2004-0127-US0769	\$26,830.00



382.305, 383.23(a),  
391.11(b)(1), 395.8(i)

290255	<b>BIG O MOVERS &amp; STORAGE, INC.</b> CHICAGO, ILLINOIS, US 391.51(b)(2), 383.23(a)	HM Carrier/Shipper	IL-2005-0323-US1202	\$2,000.00
385429	<b>BOB BAUER'S SERVICE, INC.</b> ARLINGTON HEIGHTS, ILLINOIS, US 396.11(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	IL-2004-0113-US0853	\$8,280.00
1064241	<b>BOSKO TRANSPORT, INC.</b> ORLAND HILLS, ILLINOIS, US 382.305	Carrier	IL-2004-0217-US0497	\$1,800.00
576154	<b>BRACKMANN TRUCKING, INC.</b> HINCKLEY, ILLINOIS, US 177.800(c)	HM Carrier	IL-2005-0253-US0769	\$2,840.00
982274	<b>BUKOVINA TRANSPORTATION, INC.</b> GURNEE, ILLINOIS, US 395.8(e), 395.3(b)(2)	Carrier	IL-2005-0326-US0863	\$2,000.00
975442	<b>CARTER TRANSPORTATION AND TOWING CO</b> PAWNEE, ILLINOIS, US 396.11(a), 382.305, 395.8(a)	Carrier	IL-2004-0232-US0863	\$2,000.00
1068501	<b>CHICAGOLAND TRUCKIN, INC.</b> CHICAGO, ILLINOIS, US 382.305, 382.301(a)	Carrier	IL-2005-0267-US0497	\$4,590.00
870667	<b>COACH TO COAST BUS LINE, INC.</b> SOUTH HOLLAND, ILLINOIS, US 382.305	Carrier	IL-2005-0319-US0418	\$2,000.00
729408	<b>CONTRACT STEEL CARRIERS INC</b> WILLOWBROOK, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2001-0017-IN4441	\$3,000.00
1073826	<b>CRESTA, INC.</b> ELK GROVE VILLAGE, ILLINOIS, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2),	Carrier	IL-2004-0152-US0853	\$9,824.00

391.15(a), 395.3(b)(2),  
395.8(e)

684397	<b>DALE NELSON TRUCKING, INC.</b> ALTAMONT, ILLINOIS, US 382.303(b), 382.301(a)	Carrier	IL-2004-0141-US0273	\$9,752.00
1068768	<b>DRAGON TRANSPORT, INC.</b> ELK GROVE VILLAGE, ILLINOIS, US 382.305	Carrier	IL-2004-0218-US0497	\$3,190.00
1022885	<b>DUSAN IVANCEVIC</b> OAKWOOD HILLS, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2004-0538-IN3387	\$3,000.00
211986	<b>DYNO NOBEL TRANSPORTATION INC</b> PITTSFIELD, ILLINOIS, US 177.800(c)	HM Carrier	MO-2004-0246-US0849	\$2,620.00
71413	<b>EAST SIDE LUMBERYARD SUPPLY CO INC</b> HERRIN, ILLINOIS, US 382.301(a)	Carrier	IL-2005-0030-US0273	\$2,000.00
1024084	<b>FIRST CLASS EXCURSION, INC.</b> OAK PARK, ILLINOIS, US 382.115(a)	Passenger Carrier	IL-2003-0259-US0770	\$1,600.00
789214	<b>FORMULA ONE, INC.</b> WAUKEGAN, ILLINOIS, US 395.8(a), 395.3(b)(1)	Carrier	IL-2004-0093-US0853	\$2,380.00
299269	<b>FRAGIER FUNCHES</b> CHICAGO, ILLINOIS, US 395.8(a), 382.301(a), 382.305	Carrier	IL-2005-0279-US0552	\$6,150.00
629276	<b>FUTURE ENVIRONMENTAL, INC.</b> MOKENA, ILLINOIS, US 382.503, 172.800(b)	Carrier	IL-2004-0309-US0769	\$4,890.00
1049188	<b>GARRETT A. SUDBRING</b> BOURBANNIAS, ILLINOIS, US 382.305	Carrier	IL-2004-0291-US0024	\$2,000.00
323823	<b>GEORGE REEDER</b> HARRISBURG, ILLINOIS, US 382.305	Carrier	IL-2004-0279-US0273	\$4,090.00
127144	<b>GERTSEN INTERSTATE</b>	Carrier	IL-2004-0129-US0853	\$6,592.00

**SYSTEMS, INC.**  
**MELROSE PARK, ILLINOIS,**  
**US**  
**395.3(b)(2)**

504435	<b>GOLAN'S MOVING &amp; STORAGE, INC.</b> SKOKIE, ILLINOIS, US 375.211(a)	Carrier	IL-2005-0265-US0863	\$7,500.00
560652	<b>GRANITE CARTAGE COMPANY INC</b> STEGER, ILLINOIS, US 382.305	Carrier	IL-2005-0310-US0418	\$3,190.00
214862	<b>GROWMARK, INC.</b> BLOOMINGTON, ILLINOIS, US 180.417(b)(2)	Cargo Tank Facility	IL-2005-0256-US0769	\$3,550.00
1359292	<b>HA INTERNATIONAL, LLC</b> WESTMONT, ILLINOIS, US 171.2(a)	Shipper	MO-2005-0167-US0591	\$2,920.00
709103	<b>HABEL HARRIS DBA HARRIS TRUCKING</b> HARVEY, ILLINOIS, US 396.11(c)(2), 391.51(a), 383.37(a), 391.51(b), 391.51(b)(7), 395.8(k)(1), 396.3(b)	Carrier	IL-2005-0001-US0497	\$7,750.00
998656	<b>HAROLD JOHNSON AND STEVE BROWN</b> ANNAPOLIS, ILLINOIS, US 395.8(e)	Carrier	IL-2004-0181-US0273	\$5,160.00
678004	<b>ILLINOIS SOUTHWEST CO</b> ALTAMONT, ILLINOIS, US 395.8(e), 382.305	Carrier	IL-2004-0278-US0273	\$3,620.00
939615	<b>IMPERIAL TRANSPORT, INC.</b> CHICAGO, ILLINOIS, US 395.8(k)(1), 382.215, 382.301(a), 391.51(b)(7)	Carrier	IL-2004-0224-US0497	\$4,070.00
1126629	<b>INTERMODAL CONTAINER CARRIER, INC.</b> CAROL STREAM, ILLINOIS, US 395.3(a)(2), 395.3(a)(1)	Carrier	IL-2005-0260-US1183	\$2,680.00
710184	<b>J &amp; K EXPRESS TRUCKING, INC.</b>	Carrier	IL-2005-0290-US1202	\$2,670.00

BOLINGBROOK, ILLINOIS,  
US  
395.8(e), 395.8(k)(1)

1102145	<b>JENINA TRUCKING, INC.</b> CHICAGO, ILLINOIS, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	IL-2005-0262-US0497	\$2,000.00
184479	<b>K &amp; C TRUCKING CO INC</b> CHICAGO HEIGHTS, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2004-0542-IN2572	\$3,000.00
603174	<b>K &amp; L TRUCK PARTS &amp; SERVICE, INC.</b> MT VERNON, ILLINOIS, US 396.11(a), 395.8(e)	Carrier	IL-2004-0149-US0273	\$6,080.00
1210971	<b>K V EXPRESS INC</b> COUNTRYSIDE, ILLINOIS, US 395.8(e), 382.301(a), 391.45(b)(1)	Carrier	IN-2004-0191-US0782	\$2,610.00
755652	<b>KELLY CORPORATION</b> ALTAMONT, ILLINOIS, US 395.8(e)	Carrier	IL-2004-0208-US0273	\$13,800.00
625339	<b>KENNETH D. CRABTREE</b> RAMSEY, ILLINOIS, US 395.8(i)	Carrier	IL-2005-0361-US0863	\$2,100.00
168879	<b>KNESS TRUCKING, INC.</b> CHADWICK, ILLINOIS, US 382.301(a), 382.105, 40.309(a)	Carrier	IL-2004-0227-US0024	\$2,960.00
778484	<b>L &amp; G EXPRESS, INC.</b> MORTON GROVE, ILLINOIS, US 382.305	Carrier	IL-2005-0292-US0770	\$2,000.00
530546	<b>LEE C, INC.</b> HARVEY, ILLINOIS, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	IL-2004-0202-US0853	\$4,490.00
1154512	<b>LEROY HARRIS</b> CHICAGO, ILLINOIS, US 396.3(b), 382.305	Carrier	IL-2005-0277-US0497	\$1,800.00
289053	<b>LEVCO TRANSPORT COMPANY</b> CHICAGO, ILLINOIS, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	IL-2002-0070-US0832	\$13,030.00

78518	<b>LIPPOLD AND ARNETT, INC.</b> CARLINVILLE, ILLINOIS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IL-2004-0023-US0863	\$26,640.00
1023981	<b>MARK ROGERS DBA ROGERS TRANSIT, INC.</b> SOUTH HOLLAND, ILLINOIS, US 382.305	Carrier	IL-2004-0297-US0552	\$2,000.00
1121904	<b>MEYER LOGISTICS LLC</b> E ST LOUIS, ILLINOIS, US 396.11(a), 177.800(c), 382.215, 387.7(a), 395.8(a)	HM Carrier	IL-2004-0050-US0273	\$9,120.00
331055	<b>MID AMERICA EXPRESS INC</b> GALESBURG, ILLINOIS, US 395.3(b)(2), 382.301(a), 382.303(a)	Carrier	IL-2000-0066-US0651	\$6,100.00
939961	<b>MIDWAY TRUCKING INC</b> CHICAGO, ILLINOIS, US 396.11(c)(2), 391.51(a), 395.8(k)(1)	Carrier	IL-2005-0276-US0770	\$18,750.00
146954	<b>MIDWEST CARGO SYSTEMS, INC.</b> CHICAGO, ILLINOIS, US 395.8(a), 172.800(b), 177.800(c)	HM Carrier	IL-2005-0003-US0769	\$10,830.00
910570	<b>MIKE FEECE</b> BATAVIA, ILLINOIS, US 177.817(a), 172.200(a)	HM Carrier/Shipper	IL-2005-0257-US0769	\$2,000.00
825487	<b>MILFORD AUTO PARTS, INC.</b> MILFORD, ILLINOIS, US 396.7(a), 382.115(a), 391.51(b)(7)	Carrier	IL-2004-0277-US0024	\$2,130.00
1031155	<b>MK TRANS, INC.</b> WILLOWBROOK, ILLINOIS, US 396.17(a), 391.11(a), 382.301(a), 391.45(a), 396.7(a)	Carrier	IL-2004-0117-US0024	\$1,648.00
1026554	<b>NEW SHUN SHING INTERNATIONAL TRADING CO.</b> CHICAGO, ILLINOIS, US 395.8(k)(1), 391.51(a), 391.51(b), 391.51(b)(7)	Carrier	IL-2004-0280-US0497	\$5,810.00

1002472	<b>NG EXPRESS, INC.</b> ARLINGTON HTS, ILLINOIS, US 391.51(b)(2), 391.11(a), 391.11(b)(1)	Carrier	IL-2004-0247-US0497	\$5,360.00
1071612	<b>NIGHTWIND ENTERPRISES, INC.</b> JOLIET, ILLINOIS, US 396.3(b), 382.305, 382.301(a), 391.51(b)(7), 395.3(a)(1), 395.3(a)(2)	Carrier	IL-2004-0285-US0497	\$2,770.00
690583	<b>OCEAN TO OCEAN TRANSPORTATION, INC.</b> FOREST VIEW, ILLINOIS, US 385.13(a)(1)	Carrier	IL-2005-0286-US0497	\$11,000.00
690583	<b>OCEAN TO OCEAN TRANSPORTATION, INC.</b> FOREST VIEW, ILLINOIS, US 396.7(a), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2)	HM Carrier	IL-2005-0261-US0769	\$38,810.00
1113774	<b>OLYMPIC MOVING &amp; STORAGE, INC.</b> SKOKIE, ILLINOIS, US 375.215	Carrier	IL-2005-0270-US0645	\$3,500.00
695289	<b>OPTIMA EXPEDITED TRUCKING INC</b> ELMHURST, ILLINOIS, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	IL-2002-0188-US0863	\$18,960.00
951850	<b>OVIDIU F DABIJA</b> ARLINGTON HEIGHTS, ILLINOIS, US 396.3(b), 382.115(a)	Carrier	CA-2004-0501-US0978	\$2,000.00
716110	<b>OX CART TRUCKING INC</b> WESTMONT, ILLINOIS, US 382.301(a)	Carrier	IN-2004-0132-US0782	\$3,190.00
914482	<b>P &amp; I BACHO, CORP.</b> MOUNT PROSPECT, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2005-0014-US0863	\$3,800.00
419331	<b>PAUL ABT CONTRACT FLOOR COVERINGS, INC.</b> BELLEVILLE, ILLINOIS, US 395.8(a)	Carrier	IL-2005-0304-US0273	\$1,950.00
538888	<b>PETERSON MOVING</b>	Carrier	IL-2005-0017-US0497	\$2,000.00

**COMPANY**

CHICAGO, ILLINOIS, US  
391.51(b)(7), 383.23(a)

582389	<b>QUALITY SERVICES LLC</b> MCCOOK, ILLINOIS, US 395.8(e)	Carrier	MO-2005-0056-US0084	\$11,700.00
1109545	<b>R B W TRANSPORT, INC.</b> ROCKFORD, ILLINOIS, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	IL-2005-0274-US0024	\$2,090.00
424532	<b>R VARGAS TRUCKING, INC.</b> BROADVIEW, ILLINOIS, US 396.11(a), 382.301(a), 395.3(a)(2)	Carrier	IL-2005-0297-US0863	\$4,920.00
687980	<b>RICK'S LOGISTICS, INC.</b> CHICAGO, ILLINOIS, US 395.8(k)(1), 382.305, 391.51(a)	Carrier	IL-2005-0271-US0497	\$2,040.00
1171301	<b>ROADRUNNER EXPEDITERS, INC.</b> ARLINGTON HEIGHTS, ILLINOIS, US 395.8(e), 395.3(b)(2), 383.37(a), 383.37(c), 390.13, 395.3(b)(2)	Carrier	IL-2004-0298-US0863	\$35,480.00
563682	<b>ROADRUNNER EXPRESS INC</b> ARLINGTON HEIGHTS, ILLINOIS, US 395.8(e), 382.305(b)(2), 390.35	Carrier	IL-2001-0219-US0769	\$15,880.00
194674	<b>RODNEY S. WYSS</b> CISSNA PARK, ILLINOIS, US 382.215	Carrier	IL-2005-0300-US0837	\$2,000.00
284585	<b>R-OWN EXPRESS INC</b> LANSING, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2004-0525-IN3387	\$2,400.00
758189	<b>RS USED OIL SERVICES, INC.</b> MONEE, ILLINOIS, US 396.17(a)	Carrier	IL-2004-0016-US0769	\$22,730.00
919686	<b>S O S TOWING SERVICE INC</b> OAK LAWN, ILLINOIS, US 382.301(a)	Carrier	IL-2004-0287-US0770	\$1,940.00
873939	<b>SABANA EXPRESS, INC.</b> CHICAGO, ILLINOIS, US	Carrier	IL-2004-0214-US0497	\$1,620.00

	382.305			
1071968	<b>SAMEX, INC.</b> PALATINE, ILLINOIS, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	IL-2005-0284-US1183	\$2,000.00
313627	<b>SANCKEN TRUCKING, INC.</b> GRAYSLAKE, ILLINOIS, US 177.800(c)	Carrier	IL-2005-0059-US0769	\$2,620.00
971347	<b>SCANLON TRUCKING, INC.</b> BONFIELD, ILLINOIS, US 391.51(b)(7), 382.115(a)	HM Carrier	IL-2004-0281-US0024	\$2,000.00
739400	<b>SHARON K. HATTEN</b> MOLINE, ILLINOIS, US 382.301(a)	Carrier	IL-2004-0186-US0863	\$6,710.00
175074	<b>SPECIALTY COATING COMPANY INC</b> ELK GROVE VILLAGE, ILLINOIS, US 172.800(b)	Shipper	CA-2005-0220-US0874	\$4,660.00
649207	<b>TRIPLE G ENTERPRISES, INC.</b> LOCKPORT, ILLINOIS, US 396.9(c)(2), 173.33(b)(1)	Carrier	IL-2004-0219-US0769	\$15,770.00
277273	<b>VAN BAREN CARTAGE CO INC</b> LYNWOOD, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2004-0524-IN4715	\$2,400.00
256694	<b>WALTERS BUS SERVICE, INC.</b> CHICAGO, ILLINOIS, US 396.7(a), 382.305	Passenger Carrier	IL-2005-0022-US0769	\$1,990.00
648778	<b>WARREN WIMMER ENTERPRISES, INC.</b> ORLAND PARK, ILLINOIS, US 382.305	HM Carrier	IL-2004-0233-US0552	\$3,300.00
492197	<b>WATTS FREIGHT SYSTEMS, INC.</b> WEST ROCK ISLAND, ILLINOIS, US 395.8(e), 383.37(a), 395.3(a)(2)	Carrier	IL-2004-0203-US0863	\$18,192.00
1057394	<b>WHITE DOVE, INC.</b> LINCOLNWOOD, ILLINOIS, US 395.3(b)(2), 382.115(a)	Carrier	IL-2005-0269-US0770	\$2,020.00



1185094	<b>ZEPEDA CONSTRUCTION SERVICE, INC.</b> CHICAGO, ILLINOIS, US 383.37(a), 383.23(a)	Carrier	IL-2004-0222-US0863	\$2,170.00
---------	---	---------	---------------------	------------

## INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
458320	<b>A BLAIR ENTERPRISES, INC.</b> JEFFERSONVILLE, INDIANA, US 395.8(e), 382.115(a)	Carrier	KY-2005-0011-US0715	\$2,200.00
707793	<b>A SOFT TOUCH MOVING AND STORAGE INC</b> BLOOMINGTON, INDIANA, US 382.115(a), 1005	Carrier	IN-2002-0158-US0861	\$5,800.00
506608	<b>AIRPORT COURIERS &amp; EXPEDITERS LTD</b> PLAINFIELD, INDIANA, US 395.8(e)	Carrier	IN-2005-0018-US0568	\$9,460.00
70474	<b>AMERICAN MEDICAL OXYGEN SALES CORP</b> HAMMOND, INDIANA, US 177.800(c)	HM Carrier	IN-2005-0084-US0782	\$2,840.00
475646	<b>ASHLEY TRANSPORT INC</b> ASHLEY, INDIANA, US 382.305(b)(2)	HM Carrier	IN-2005-0518-IN3387	\$7,400.00
315211	<b>AUTRI INC</b> RIDGEVILLE, INDIANA, US 396.3(a)(1), 395.8(a)	Carrier	IN-2005-0091-US0001	\$2,050.00
317254	<b>AXE TRUCKING CO INC</b> DUGGER, INDIANA, US 396.3(a)(1), 382.305(b)(2)	Carrier	IN-2004-0106-US0861	\$2,220.00
684496	<b>BAKER TRUCKING INC</b> ORLEANS, INDIANA, US 396.11(a), 180.407(a), 382.301(a), 395.8(a)	HM Carrier/Shipper	IN-2004-0069-US0861	\$7,170.00
700451	<b>BANNER TRANSPORTATION</b>	Carrier	IN-2004-0173-US0001	\$6,960.00

MADISON, INDIANA, US  
396.3(a)(1)

223377	<b>BEST WAY EXPRESS INC</b> VINCENNES, INDIANA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2005-0051-US0861	\$2,950.00
970050	<b>BIG ROCK</b> <b>TRANSPORTATION INC</b> PERU, INDIANA, US 395.8(e)	Carrier	IN-2005-0025-US0568	\$9,460.00
1346764	<b>BLACKFORD COUNTY</b> <b>SCHOOL CORPORATION</b> HARTFORD CITY, INDIANA, US 382.303(b), 382.303(a)	Passenger Carrier	IN-2005-0517-IN3865	\$1,000.00
976397	<b>BLAINE DANNER</b> GOSHEN, INDIANA, US 382.301(a), 382.305(b)(2)	Carrier	IN-2005-0507-IN4715	\$2,000.00
917976	<b>BOBBY LUKE</b> AURORA, INDIANA, US 382.305	Carrier	IN-2004-0077-US0001	\$2,000.00
917976	<b>BOBBY LUKE</b> AURORA, INDIANA, US 395.8(a), 382.115(a)	Carrier	IN-2004-0076-US0001	\$2,000.00
177873	<b>BOYD AND SONS INC</b> WASHINGTON, INDIANA, US 392.9(a)(1)	Carrier	IN-2005-0504-IN3865	\$3,000.00
941252	<b>BROWNFIELD</b> <b>CORPORATION</b> MUNCIE, INDIANA, US 395.8(k)(1), 382.115(a)	Carrier	IN-2004-0122-US0827	\$2,000.00
815036	<b>C &amp; C COACH XPRESS,</b> <b>INC.</b> PIERCETON, INDIANA, US 382.301(a)	Passenger Carrier	IN-2005-0045-US0827	\$1,830.00
286837	<b>CAPITOL TRANSPORT</b> <b>INC</b> HAMMOND, INDIANA, US 382.115(a)	Carrier	IN-2005-0001-US0782	\$2,000.00
921283	<b>CENTURION</b> <b>INDUSTRIES INC</b> GARRETT, INDIANA, US 396.17(a), 391.45(a), 395.8(a), 396.3(b), 396.11(a)	Carrier	KS-2005-0027-US0784	\$17,620.00
700590	<b>COLONIAL</b>	Carrier	IN-2005-0512-IN3865	\$2,000.00

**INDEPENDENTS LLC**  
**MOORESVILLE, INDIANA,**  
**US**  
 382.305(b)(2), 382.305(b)(1)

594095	<b>COMBS LANDSCAPE AND NURSERY INC</b> EVANSVILLE, INDIANA, US 383.23(a)	Carrier	IN-2004-0175-US0128	\$6,960.00
594095	<b>COMBS LANDSCAPE AND NURSERY, INC</b> EVANSVILLE, INDIANA, US 396.11(a), 391.11(a), 382.115(a), 383.23(a), 391.11(b)(1), 395.8(a)	Carrier	IN-2004-0138-US0128	\$7,320.00
999873	<b>CORINTHIAN CONCEPTS INC</b> INDIANAPOLIS, INDIANA, US 396.17(a), 382.215	Carrier	IN-2005-0090-US0275	\$2,160.00
711317	<b>D ANDRES ENTERPRISES INC</b> NEW ALBANY, INDIANA, US 382.301(a)	Carrier	IN-2004-0133-US0128	\$3,663.00
674078	<b>DAILY BREAD TRANSPORTATION INC</b> FREMONT, INDIANA, US 382.305(b)(2), 382.301(a)	Carrier	IN-2005-0509-IN4715	\$2,000.00
523495	<b>DATA TRUCKING INC</b> BLOOMINGTON, INDIANA, US 395.8(e)	Carrier	IN-2005-0064-US0861	\$2,200.00
462125	<b>DIANNA ECKELBARGER</b> PERU, INDIANA, US 391.11(b)(4), 391.11(a)	HM Carrier	IN-2005-0082-US0827	\$2,970.00
565140	<b>EXTRA TRANSPORTATION &amp; LOGISTICS INC</b> INDIANAPOLIS, INDIANA, US 395.8(e), 383.51(a)	Carrier	IN-2005-0092-US0568	\$6,160.00
256944	<b>FREDRICK E SHEETS &amp; FREDRICK E SHEETS III</b> WOLCOTT, INDIANA, US 382.301(a)	Carrier	IN-2004-0522-IN4441	\$3,190.00
1122619	<b>G AND W TRUCKING</b>	Carrier	IN-2005-0044-US0861	\$2,000.00

**LLC**

ODON, INDIANA, US  
 396.3(b), 382.305(b)(2),  
 391.51(b)(2)

614579	<b>HAROLD W WEISMILLER</b> TIPTON, INDIANA, US 395.8(e)	Carrier	IN-2005-0195-US0568	\$2,150.00
195464	<b>HMC TRANSPORTATION INC</b> INDIANAPOLIS, INDIANA, US 395.8(k), 382.105, 40.309(a), 382.215, 395.8(e)	Carrier	IN-2002-0047-US0275	\$3,460.00
488649	<b>HOBSON TRUCKING INC</b> HELTONVILLE, INDIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	IN-2004-0062-US0861	\$9,790.00
489588	<b>HOOSIER AIR TRANSPORT INC</b> TAYLORSVILLE, INDIANA, US 395.8(e), 395.3(b)(2), 395.5(a)(1)	Carrier	IN-2004-0101-US0275	\$37,210.00
489588	<b>HOOSIER AIR TRANSPORT INC</b> TAYLORSVILLE, INDIANA, US 395.3(b)(2)	Carrier	IN-2003-0211-US0128	\$26,000.00
810428	<b>HOOSIER DRILLING CONTRACTORS INC</b> MADISON, INDIANA, US 396.11(a), 391.11(a), 382.211, 391.11(b)(1)	Carrier	IN-2004-0529-IN2572	\$4,920.00
574514	<b>HOPE TRUCKING, INC.</b> ELWOOD, INDIANA, US 395.8(e), 395.3(b)(2)	Carrier	IN-2005-0019-US0827	\$4,330.00
706855	<b>HOT LINE EXPRESS INC</b> CRAWFORDSVILLE, INDIANA, US 395.3(b)(2)	Carrier	MI-2004-0632-US1196	\$3,740.00
501942	<b>J &amp; J HOLDINGS INC</b> CLAYTON, INDIANA, US 395.8(e)	HM Carrier	IN-2004-0533-IN4055	\$3,780.00
593051	<b>J &amp; R TRUCKING, INC.</b> FORT WAYNE, INDIANA,	Carrier	IN-2005-0054-US0827	\$840.00

US  
390.35

496197	<b>J &amp; S BULK TRANSPORT CO INC</b> ROCKPORT, INDIANA, US 395.8(e)	Carrier	IN-2005-0028-US0275	\$1,920.00
461101	<b>J L SHANDY TRANSPORTATION INC</b> ST JOHN, INDIANA, US 392.9(a)(1)	Carrier	IN-2004-0537-IN3387	\$3,000.00
642296	<b>JACK L HART</b> NAPPANEE, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2004-0531-IN4715	\$1,990.00
260506	<b>JOHN KRAFT, KRAFT MOVING SERVICE INC</b> FORT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2005-0083-US0827	\$1,840.00
717863	<b>JUSTIN BLACKWELL TRUCKING &amp; CONVEYING INC</b> NORMAN, INDIANA, US 382.115(a)	Carrier	IN-2004-0102-US0861	\$1,980.00
994389	<b>K J TRUCKING INC</b> NEW CASTLE, INDIANA, US 382.115(a)	Carrier	IN-2004-0151-US0001	\$1,800.00
260506	<b>KRAFT MOVING SERVICE INC</b> FORT WAYNE, INDIANA, US 386.72(b)(2)	Carrier	IN-2005-0003-US0827	\$4,000.00
260506	<b>KRAFT MOVING SERVICE INC</b> FORT WAYNE, INDIANA, US 396.17(a), 382.115(a), 391.51(b)(2), 391.51(b)(7)	Carrier	IN-2004-0095-US0827	\$2,080.00
460588	<b>L S F TRANSPORTATION INC</b> HAMMOND, INDIANA, US 395.8(e)	Carrier	IN-1999-0102-US0552	\$8,200.00
70684	<b>LARRY D MCKINLEY</b> SULLIVAN, INDIANA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	IN-2004-0519-IN2572	\$2,552.00
391651	<b>LEWIS MANN</b>	Carrier	IN-2004-0535-IN4441	\$4,620.00

	<b>TRUCKING INC</b> RENSSELAER, INDIANA, US 382.305(b)(2), 382.305(b)(1)			
205269	<b>LULICH STEEL CORPORATION</b> AUBURN, INDIANA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	LA-2005-0048-US0550	\$7,560.00
169039	<b>M A C CORPORATION</b> INDIANAPOLIS, INDIANA, US 382.603, 382.105, 40.25(b), 382.301(a), 382.305	Carrier	IN-2002-0124-US0128	\$16,110.00
1290970	<b>MARK LEHMANN</b> BERNE, INDIANA, US 395.8(k)(1)	HM Carrier	IN-2005-0501-IN4715	\$702.00
774985	<b>MARK SELTENRIGHT</b> PLYMOUTH, INDIANA, US 382.301(a)	Carrier	IN-2005-0513-IN4441	\$2,520.00
463258	<b>MARTIN INTERNATIONAL INC</b> FORT WAYNE, INDIANA, US 390.35	Carrier	IN-2004-0179-US0827	\$470.00
654374	<b>MDF TRANSPORTATION INC</b> INDIANAPOLIS, INDIANA, US 395.8(e), 395.3(b)(2)	Carrier	IN-2005-0015-US0275	\$12,220.00
1083006	<b>MJS TRANSPORTATION, INC.</b> DECATUR, INDIANA, US 395.8(e), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	IN-2005-0087-US0827	\$2,300.00
452890	<b>MKM DISTRIBUTION SERVICES INC</b> INDIANAPOLIS, INDIANA, US 396.11(a)	Carrier	IN-2004-0134-US0128	\$10,750.00
212891	<b>NANCY BAER TRUCKING INC</b> JASPER, INDIANA, US 395.8(e), 382.105, 40.309(a)	Carrier	IN-2005-0108-US0861	\$9,490.00
868839	<b>NORMAL AVENUE TRUCKING INC</b> GARY, INDIANA, US 382.305, 382.301(a)	HM Carrier	IN-2005-0088-US0782	\$2,000.00

378835	<b>NORTHWEST TOWING &amp; RECOVERY INC</b> MUNCIE, INDIANA, US 382.115(a)	Carrier	IN-2005-0523-IN3865	\$3,190.00
1224400	<b>OLDE TYMER CORPORATION</b> GARY, INDIANA, US 382.301(a)	Carrier	IN-2004-0536-IN3387	\$2,000.00
276700	<b>OLYMPIC FREIGHTWAYS INC</b> ROCHESTER, INDIANA, US 395.8(e), 390.35, 395.3(b)(2)	Carrier	IN-2004-0189-US0568	\$5,370.00
599735	<b>OMNISOURCE TRANSPORT, LLC</b> FORT WAYNE, INDIANA, US 382.305(b)(1)	Carrier	IN-2004-0190-US0827	\$9,050.00
848251	<b>ONLINE TRANSPORT INC</b> GREENFIELD, INDIANA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 382.305(k)(2), 395.8(e)	HM Carrier	IN-2005-0020-US0001	\$34,430.00
1067513	<b>PARRISH DEDICATED SERVICES, LLC</b> FORT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2005-0034-US0827	\$3,690.00
305775	<b>PAVCO TRUCKING CO INC</b> CLARKSVILLE, INDIANA, US 395.3(a)(2), 395.3(b)(2), 395.8(e), 395.3(a)(1)	HM Carrier	IN-2004-0165-US0275	\$52,310.00
70837	<b>PERKINS SPECIALIZED TRANSPORTATION INC</b> NOBLESVILLE, INDIANA, US 382.305(b)(2)	Carrier	IN-2005-0069-US0128	\$8,500.00
683497	<b>PHELPS ENTERPRISES INC</b> COVINGTON, INDIANA, US 382.305(b)(1)	Carrier	IN-2005-0502-IN4441	\$2,650.00
291319	<b>PLUM TREE</b>	HM Carrier	IN-2000-0128-US0782	\$500.00

	<b>WAREHOUSING</b> WARREN, INDIANA, US 177.834(a)			
470367	<b>PREMIER TRANSPORTATION SERVICE INC</b> FAIRMOUNT, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2004-0528-IN3865	\$23,430.00
453593	<b>R E JENSEN</b> ANGOLA, INDIANA, US 382.301(a)	Carrier	IN-2004-0527-IN3865	\$4,656.00
550858	<b>R J TRUCKING</b> COLUMBUS, INDIANA, US 382.305(b)(1), 382.303(a), 382.303(b)	Carrier	IN-2004-0514-IN3865	\$2,096.00
1010739	<b>RECREATIONAL TRANSPORT, INC.</b> SYRACUSE, INDIANA, US 395.8(e), 382.115(a)	Carrier	IN-2005-0007-US0827	\$4,140.00
616294	<b>REDIEHS TRANSIT LINE INC</b> PORTAGE, INDIANA, US 392.9(a)(1)	Carrier	IN-2005-0515-IN3387	\$2,750.00
936875	<b>RICHARD B HOOVER</b> N MANCHESTER, INDIANA, US 395.3(a)(2), 395.3(a)(1)	Carrier	IN-2005-0196-US0568	\$2,000.00
475455	<b>RILEY CARTAGE INC</b> ANDERSON, INDIANA, US 396.17(a)	Carrier	IN-2004-0112-US0568	\$9,040.00
272730	<b>ROBINSON BROTHERS TRUCKING INC</b> VINCENNES, INDIANA, US 382.301(a)	Carrier	IN-2005-0103-US0861	\$1,720.00
290072	<b>ROCHESTER CITY DRAY INC</b> ROCHESTER, INDIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	IN-2004-0502-IN4441	\$50,100.00
848898	<b>S A JENSEN</b> ORLAND, INDIANA, US 382.301(a)	Carrier	IN-2004-0526-IN4715	\$1,600.00
846511	<b>S. R. SCHAEFER TRUCKING LLC</b> BLUFFTON, INDIANA, US	Carrier	IN-2005-0008-US0827	\$3,430.00



396.11(a), 382.215,  
382.301(a), 391.51(b)(2),  
395.3(b)(2), 395.8(e)

391703	<b>SACO INDUSTRIES INC</b> LOWELL, INDIANA, US 382.305	Carrier	IN-2005-0042-US0782	\$4,330.00
1378396	<b>SANCO INDUSTRIES INC</b> FORT WAYNE, INDIANA, US 172.704(a)	Shipper	IN-2005-0089-US0089	\$2,840.00
855490	<b>SCHAEFER &amp; RECKER TRUCKING INC</b> FERDINAND, INDIANA, US 395.3(a)(2), 395.3(a)(1)	Carrier	IN-2005-0049-US0861	\$6,100.00
764536	<b>SECURITY COURIER CORPORATION</b> INDIANAPOLIS, INDIANA, US 382.305	HM Carrier	IN-2005-0077-US0275	\$3,190.00
1028100	<b>SHAKER TRUCKING LLC</b> ORLEANS, INDIANA, US 382.115(a)	Carrier	IN-2004-0114-US0861	\$1,980.00
673102	<b>SHELBY AND RICHARD TRUCKING INC</b> LAFAYETTE, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2005-0514-IN4441	\$2,000.00
868413	<b>SHIPPER'S CHOICE INC</b> CAMBY, INDIANA, US 396.3(a)(1)	Carrier	IN-2005-0050-US0128	\$1,980.00
442970	<b>SHOCKNEY SEED SERVICE INC</b> FARMLAND, INDIANA, US 382.115(a)	Carrier	IN-2005-0522-IN3865	\$2,200.00
989712	<b>SMITH BROS TOURS INC</b> INDIANAPOLIS, INDIANA, US 391.51(b)(2), 382.115(a)	Passenger Carrier	IN-2005-0061-US0089	\$2,000.00
868544	<b>SOARING EAGLE TRANSPORTATION INC</b> MARTINSVILLE, INDIANA, US 396.17(a), 395.8(e)	Carrier	IN-2005-0004-US0275	\$2,000.00
676928	<b>SPREEN AND SONS TRUCKING LLC</b> WILLIAMS, INDIANA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	IN-2005-0016-US0861	\$2,110.00

1007995	<b>SUMMIT INCORPORATED</b> GARY, INDIANA, US 382.301(a)	Carrier	IN-2005-0094-US0418	\$6,380.00
272736	<b>SW INDUSTRIES INC</b> INDIANAPOLIS, INDIANA, US 382.305	Carrier	IN-2004-0087-US0568	\$5,280.00
730748	<b>T C TRANSPORT INC</b> HAMMOND, INDIANA, US 396.3(a)(1)	Carrier	IN-2005-0097-US0782	\$2,040.00
819369	<b>T TOWN TRUCKING INC</b> THORNTOWN, INDIANA, US 382.215	Carrier	IN-2005-0078-US0568	\$2,100.00
685886	<b>T&amp;T FARMS INC.</b> WINAMAC, INDIANA, US 382.303(b), 382.303(a)	Carrier	IN-2005-0528-IN3865	\$2,240.00
738551	<b>TANK TRANSPORT RESOURCES INC</b> MOROCCO, INDIANA, US 395.8(e), 382.301(a), 382.305(b)(1)	HM Carrier	IN-2004-0512-IN4441	\$4,290.00
728264	<b>TAXI LEASING SERVICES, INC.</b> FORT WAYNE, INDIANA, US 382.215, 172.800(b)	HM Carrier	IN-2005-0041-US0827	\$6,000.00
390850	<b>TIGER TRUCK LINES INC</b> NEW ALBANY, INDIANA, US 396.17(g), 396.17(a)	Carrier	IN-2004-0050-US0861	\$18,968.00
948592	<b>TONY A HART</b> LYNN, INDIANA, US 382.301(a)	Carrier	IN-2005-0529-IN3865	\$1,590.00
1224038	<b>TOWER LOGISTICS LLC</b> WARREN, INDIANA, US 395.8(e)	Carrier	IN-2004-0193-US0827	\$5,460.00
1152368	<b>TRAIN ROBBERS EXPRESS INC</b> JEFFERFSONVILLE, INDIANA, US 395.8(e)	Carrier	IN-2005-0059-US0275	\$2,580.00
425896	<b>TRANS BUS INC</b> CARMEL, INDIANA, US 382.305	Carrier	IN-2004-0507-IN3865	\$4,563.00

1159922	<b>TREEANN TRUCKING, LLC</b> ANGOLA, INDIANA, US 382.301(a), 172.800(b)	HM Carrier	IN-2005-0072-US0827	\$3,830.00
622372	<b>TYSON CORPORATION</b> INDIANAPOLIS, INDIANA, US 382.301(a)	Carrier	IN-2005-0531-IN4055	\$1,940.00
182286	<b>UNDERWOOD INDUSTRIAL CONTRACTORS</b> INDIANAPOLIS, INDIANA, US 396.11(c)(2), 396.3(a)(1), 396.3(b)	Carrier	IN-2002-0157-US0827	\$6,230.00
519635	<b>UNITED EXPRESS LINE INC</b> BRISTOL, INDIANA, US 382.301(a), 395.8(e)	Carrier	IN-2005-0508-IN3387	\$5,080.00
875584	<b>WELLSTRANS, INC.</b> ORLAND, INDIANA, US 395.8(k)(1)	Carrier	IN-2004-0107-US0827	\$3,520.00
261406	<b>WOODY EVERLY AND SON INC</b> WARSAW, INDIANA, US 396.3(a)(1), 172.800(b), 382.305(b)(2), 387.7(a), 395.3(b)(2), 395.8(e)	Carrier	IN-2004-0162-US0568	\$5,180.00

## KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
462011	<b>ALL SEASONS PARTY RENTAL INC</b> KANSAS CITY, KANSAS, US 382.115(a)	Carrier	MO-2004-0043-US0723	\$8,140.00
383033	<b>AMERICAN TOPSOIL</b> OSAWATOMIE, KANSAS, US 382.115(a)	Carrier	KS-2004-0112-KS0406	\$3,960.00
1157813	<b>ARON B FEHR</b> SUBLETTE, KANSAS, US	Carrier	KS-2005-0083-US0833	\$2,000.00

396.11(a), 382.301(a),  
395.8(a)

709581	<b>ATS OF KANSAS INC</b> MERRIAM, KANSAS, US 387.7(a)	Carrier	KS-2004-0106-US0176	\$870.00
680586	<b>B C TRUCKING L L C</b> LIBERAL, KANSAS, US 382.301(a)	Carrier	KS-2005-0010-US0833	\$1,200.00
307708	<b>BADGER CONTRACTING INC</b> MANHATTAN, KANSAS, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	ND-2002-0010-US0624	\$1,300.00
417092	<b>BG PRODUCTS, INC.</b> WICHITA, KANSAS, US 172.704(a)	Shipper	IA-2004-0110-US1186	\$2,840.00
1078610	<b>BOTTORFF CONSTRUCTION INC</b> ATCHISON, KANSAS, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	KS-2005-0076-US1167	\$6,420.00
572938	<b>BRULL TRUCKING INC</b> VICTORIA, KANSAS, US 382.305(b)(2)	Carrier	KS-2004-0126-KS2055	\$1,940.00
324877	<b>BUTLER TRANSPORT INC</b> KANSAS CITY, KANSAS, US 395.8(k)(1), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2), 395.8(e)	Carrier	KS-2002-0003-US0176	\$15,000.00
324877	<b>BUTLER TRANSPORT, INC.</b> KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2003-0013-US0651	\$15,000.00
983037	<b>CLIFTON C ABBOTT</b> LIBERAL, KANSAS, US 382.115(a)	Carrier	KS-2004-0122-US0833	\$1,100.00
417094	<b>CODER X-RAY SERVICE</b> MCPHERSON, KANSAS, US 177.817(a), 172.704(a), 177.800(c)	HM Carrier/Shipper	IA-2004-0111-US0295	\$1,940.00
443076	<b>CRAW-KAN TELEPHONE</b>	Carrier	KS-2005-0080-US0750	\$2,860.00

	<b>COOPERATIVE INC</b> GIRARD, KANSAS, US 396.17(a)			
865204	<b>DEREK SUMNER</b> NORCATUR, KANSAS, US 395.8(a), 391.11(a), 391.11(b)(4)	Carrier	KS-2004-0066-US0833	\$2,000.00
991929	<b>DON MILLER</b> <b>TRUCKING LLC</b> HUGOTON, KANSAS, US 395.3(b)(2), 395.3(a)(1)	Carrier	KS-2005-0012-US0833	\$22,850.00
991929	<b>DON MILLER</b> <b>TRUCKING LLC</b> HUGOTON, KANSAS, US 395.3(b)(2)	Carrier	KS-2004-0021-US0833	\$9,460.00
846260	<b>E T TRUCKING OF</b> <b>GARDEN CITY INC</b> GARDEN CITY, KANSAS, US 382.215	Carrier	KS-2004-0090-US0833	\$4,060.00
1373818	<b>GARVEY PUBLIC</b> <b>WAREHOUSE INC</b> WICHITA, KANSAS, US 172.800(b), 172.704(a), 172.704(a)(4)	Shipper	KS-2005-0094-KS2054	\$3,940.00
541413	<b>GERBER MOVING &amp;</b> <b>STORAGE INC</b> BONNER SPRINGS, KANSAS, US 395.3(b)(2), 391.11(a), 383.37(a), 391.45(a), 391.51(a)	Carrier	KS-2005-0043-US0750	\$14,580.00
933790	<b>GREAT BEND FARM</b> <b>EQUIPMENT INC</b> GREAT BEND, KANSAS, US 382.301(a)	Carrier	KS-2005-0074-KS2055	\$1,590.00
651679	<b>HARVEY</b> <b>ENVIRONMENTAL INC</b> KANSAS CITY, KANSAS, US 396.17(a), 382.115(a), 391.51(a), 396.11(a)	Carrier	KS-2005-0002-US0750	\$2,160.00
838870	<b>HUBER SAND INC</b> GARDEN CITY, KANSAS, US 382.301(a)	Carrier	KS-2004-0010-US0833	\$1,770.00
1130083	<b>JACOB P FRIESEN</b>	Carrier	KS-2005-0028-US0833	\$820.00

	SUBLETTE, KANSAS, US 395.8(a)			
762521	<b>JIM WALKER</b> STOCKTON, KANSAS, US 382.115(a)	Carrier	KS-2005-0024-US0833	\$1,800.00
431325	<b>L &amp; N PUMP INC</b> JOHNSON, KANSAS, US 382.115(a)	Carrier	KS-2005-0118-US0833	\$2,000.00
1008612	<b>LIFETIME ROOF SYSTEMS INC</b> OLATHE, KANSAS, US 396.17(a), 396.11(a)	Carrier	KS-2004-0100-US1167	\$1,584.00
970402	<b>LUIS N JACO</b> GARDEN CITY, KANSAS, US 395.3(a)(2), 382.301(a)	Carrier	KS-2004-0131-US0833	\$3,130.00
1026582	<b>M A M, INC.</b> LEROY, KANSAS, US 396.17(a), 382.301(a), 382.305	Carrier	TN-2005-0061-US0687	\$2,000.00
431743	<b>MC INC</b> OLATHE, KANSAS, US 396.17(a), 383.37(a)	Carrier	KS-2004-0135-US0750	\$8,340.00
386816	<b>MID-LAND WRECKING COMPANY</b> KANSAS CITY, KANSAS, US 396.17(a), 382.305	Carrier	KS-2005-0034-US0750	\$5,420.00
69302	<b>MURFIN DRILLING COMPANY INC</b> COLBY, KANSAS, US 396.17(a), 391.11(a), 391.45(a)	Carrier	KS-2004-0121-US0784	\$2,752.00
69310	<b>NATIONAL CARRIERS INC</b> LIBERAL, KANSAS, US 391.45(b)(1), 382.305(b)(2), 383.23(a), 383.37(a), 391.11(b)(6)	HM Carrier	KS-2001-0001-US0750	\$16,480.00
935240	<b>NEK CARRIERS LLC</b> HORTON, KANSAS, US 395.3(b)(2)	HM Carrier	KS-2004-0123-KS2054	\$9,560.00
269620	<b>ORVILLE &amp; EARLENE HUNZEKER</b> INDEPENDENCE, KANSAS, US 382.115(a)	Carrier	KS-2005-0120-US0784	\$2,000.00

687460	<b>OVERLAND CHARTERS INC</b> WICHITA, KANSAS, US 382.301(a)	Carrier	KS-2005-0008-US0784	\$2,000.00
1052553	<b>PHILLIP J. ROSE, SR. AND MARY L. ROSE</b> TOPEKA, KANSAS, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	KS-2004-0088-US0289	\$2,000.00
99230	<b>PRESTIGE, INC.</b> NEODESHA, KANSAS, US 382.301(a), 382.105	Carrier	KS-2004-0073-US0289	\$4,200.00
1201923	<b>RAJ EXPRESS INCORPORATED</b> OLATHE, KANSAS, US 395.3(b)(2), 383.37(a)	Carrier	KS-2005-0004-KS0406	\$1,990.00
1313232	<b>ROBERT E SNOW</b> PLEASANTON, KANSAS, US 387.7(a), 382.305	HM Carrier/Shipper	KS-2005-0030-KS0406	\$1,288.00
386655	<b>RODNEY W FUNK</b> HILLSBORO, KANSAS, US 382.115(a)	Carrier	KS-2005-0068-US0784	\$2,000.00
993232	<b>ROYAL TRANSPORT INC</b> OLATHE, KANSAS, US 391.51(a), 382.215, 382.301(a), 382.305(b)(2)	Carrier	KS-2004-0089-US1167	\$2,040.00
434440	<b>SALINA CHARTER COACH INC</b> SALINA, KANSAS, US 382.305	Passenger Carrier	KS-2005-0072-US0784	\$2,000.00
72331	<b>SNODGRASS TRUCKING INC</b> RANSOM, KANSAS, US 396.9(c)(2)	Carrier	KS-2004-0083-KS2055	\$2,000.00
1025851	<b>SOS METALS SAN DIEGO LLC</b> WICHITA, KANSAS, US 392.9a(a)	Carrier	CA-2005-0143-US0973	\$1,000.00
1025851	<b>SOS METALS SAN DIEGO LLC</b> WICHITA, KANSAS, US 392.9a(a)	Carrier	CA-2005-0254-US0973	\$1,550.00
387497	<b>SOUTHWEST TRUCK PARTS INC</b> PRATT, KANSAS, US	Carrier	KS-2005-0077-KS2055	\$2,150.00

396.11(a)

857277	<b>SPECIALTY TRUCKING, INC.</b> LENEXA, KANSAS, US 396.17(a)	Carrier	KS-2004-0130-US0289	\$1,940.00
548429	<b>STEWART TRUCKING INC</b> WESTMORLAND, KANSAS, US 395.8(e), 395.3(b)(2)	Carrier	KS-2005-0014-KS2054	\$4,850.00
1115216	<b>STIMCO PUMPING SERVICE INC</b> LIBERAL, KANSAS, US 387.7(a)	HM Carrier/Shipper	KS-2004-0079-US0833	\$1,305.00
972646	<b>TAD BIT INC</b> DIGHTON, KANSAS, US 391.11(b)(4), 391.11(a)	Carrier	KS-2005-0025-KS2055	\$2,000.00
204254	<b>TRI STATE TANK LLC</b> KANSAS CITY, KANSAS, US 172.704(a)	Cargo Tank Facility	KS-2005-0116-US0872	\$2,840.00
1132935	<b>TRIPLE O INDUSTRIES INC</b> GALENA, KANSAS, US 383.37(a), 382.301(a)	Carrier	KS-2005-0006-US0784	\$1,990.00
128735	<b>VALLEY FLORAL COMPANY, INC.</b> WICHITA, KANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	KS-2004-0069-US0289	\$4,210.00
667174	<b>VANPELT TRANSPORT LLC</b> BELOIT, KANSAS, US 382.115(a)	Carrier	KS-2004-0065-KS2054	\$2,000.00
1003777	<b>WILHELM GIESBRECHT</b> SUBLETTE, KANSAS, US 395.8(e), 391.11(a), 391.11(b)(1)	Carrier	KS-2004-0137-US0833	\$1,950.00
1258712	<b>WILLIAM H MCCARY JR</b> WICHITA, KANSAS, US 396.17(a), 391.11(a), 387.7(a), 391.11(b)(4)	Carrier	KS-2005-0007-KS0243	\$2,050.00
373834	<b>WINTERSTEEN TRUCKING, INC.</b> PHILLIPSBURG, KANSAS, US 382.301(a)	Carrier	IA-2004-0017-US0179	\$4,920.00



# KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
664184	<b>A &amp; A EXPRESS, INC.</b> RICHMOND, KENTUCKY, US 395.8(e), 382.301(a)	Carrier	KY-2005-0014-US0718	\$6,300.00
643643	<b>ADVANCED PAVING &amp; CONSTRUCTION CO, INC.</b> FISHERVILLE, KENTUCKY, US 177.835(h), 177.834(a), 177.835(g)	HM Carrier/Shipper	KY-2004-0031-US0715	\$21,450.00
91999	<b>AIRGAS-MID AMERICA, INC.</b> BOWLING GREEN, KENTUCKY, US 172.202(a)	Shipper	TN-2005-0087-US0712	\$2,840.00
799685	<b>AKC ENTERPRISES, INC.</b> SHPHERDSVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2004-0071-US0718	\$6,380.00
787925	<b>B AND E FORESTRY PRODUCTS</b> GRAYSON, KENTUCKY, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	WV-2004-0030-US0197	\$2,410.00
919552	<b>BLESS TRUCKING, INC.</b> COLUMBIA, KENTUCKY, US 395.8(e)	Carrier	KY-2004-0057-US0465	\$2,150.00
893182	<b>BRAD RUMP TRUCKING L.L.C.</b> FLORENCE, KENTUCKY, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	KY-2004-0091-US0690	\$2,840.00
435034	<b>COOKSEY BROTHERS DISPOSAL COMPANY, INC.</b> ASHLAND, KENTUCKY,	Carrier	KY-2004-0047-US0690	\$5,090.00

	US 391.45(b)(1), 391.11(a), 382.305			
733257	<b>CORIE BISHOP</b> SPRINGFIELD, KENTUCKY, US 382.305	Carrier	KY-2004-0088-US0312	\$2,000.00
280164	<b>D.G. TRUCKING &amp; EQUIPMENT SALES, INCORPORATED</b> LILY, KENTUCKY, US 40.293(b)(2), 382.105	Carrier	KY-2004-0048-US0690	\$6,710.00
280164	<b>DG TRUCKING &amp; EQUIPMENT SALES, INC.</b> LILY, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2003-0024-US0689	\$8,190.00
1226596	<b>DON MURPHY</b> OWENSBORO, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2005-0008-US0830	\$2,000.00
753385	<b>E C TRUCKING LLC</b> SHELBYVILLE, KENTUCKY, US 395.3(a)(1), 382.115(a)	Carrier	KY-2005-0024-US0718	\$1,990.00
917710	<b>G &amp; A TRUCKING, INC.</b> OWENSBORO, KENTUCKY, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	KY-2004-0066-US0830	\$2,000.00
1034070	<b>GREG GILSON</b> MURRAY, KENTUCKY, US 382.115(a)	Carrier	KY-2003-0081-US0718	\$2,000.00
105225	<b>J. D. TAYLOR &amp; SON MOVING, INC.</b> LOUISVILLE, KENTUCKY, US 391.45(a), 391.11(a)	Carrier	KY-2005-0044-US0690	\$1,850.00
1091420	<b>KIDD QUEST, LLC</b> LOUISVILLE, KENTUCKY, US 395.3(a)(2), 395.3(a)(1)	Carrier	KY-2005-0001-US0690	\$5,520.00
261322	<b>LAUREL TRUCKING COMPANY, INC.</b> LONDON, KENTUCKY, US 395.3(a)(2)	Carrier	KY-2005-0043-US0718	\$6,240.00

1188210	<b>LOUISVILLE UNDERLAYMENT, INC.</b> LOUISVILLE, KENTUCKY, US 383.23(a)	Carrier	KY-2005-0016-US0715	\$1,900.00
832603	<b>M &amp; M TRUCKING, INC.</b> DIXON, KENTUCKY, US 395.8(e)	Carrier	KY-2004-0098-US0830	\$5,640.00
508201	<b>MARINE ELECTRIC COMPANY, INC.</b> LOUISVILLE, KENTUCKY, US 383.23(a), 382.305	Carrier	KY-2005-0037-US0715	\$3,000.00
129015	<b>MEUTH CONSTRUCTION</b> HENDERSON, KENTUCKY, US 383.37(a), 382.215	Carrier	KY-2004-0055-US0830	\$16,330.00
90419	<b>MINE EQUIPMENT &amp; MILL SUPPLY CO INC</b> DAWSON SPRINGS, KENTUCKY, US 173.33(a)(3), 180.407(c)	HM Carrier/Shipper	KY-2005-0010-US0312	\$6,500.00
396643	<b>MPE TRANSPORT INC</b> ALBANY, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2001-0038-US0690	\$2,000.00
951905	<b>NEIL FARMS, INC.</b> KIRKSEY, KENTUCKY, US 395.3(a)(2)	Carrier	KY-2004-0107-US0830	\$2,000.00
748854	<b>PATRIOT CONSTRUCTION CO.</b> LICK CREEK, KENTUCKY, US 382.115(a)	Carrier	KY-2004-0061-US0690	\$2,200.00
1005440	<b>PERSON TO PERSON LIMOUSINE, INC.</b> LOUISVILLE, KENTUCKY, US 387.31(a)	Passenger Carrier	KY-2005-0046-US0718	\$2,000.00
1178592	<b>QC OF KENTUCKY, INC</b> OWENSBORO, KENTUCKY, US 180.409(a)(3)	Cargo Tank Facility	KY-2004-0100-US0312	\$4,180.00
1125659	<b>QUALITY TRUCK DRIVING SCHOOL, INC.</b> PADUCAH, KENTUCKY, US 383.23(a)	Carrier	KY-2004-0093-US0715	\$1,770.00

741468	<b>RONNIE BAKER</b> EAST BERNSTADT, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2005-0039-US0690	\$2,000.00
831571	<b>SEA BREEZE EXPRESS, INC.</b> CYNTHIANA, KENTUCKY, US 382.303(a), 382.301(a)	Carrier	KY-2004-0038-US0690	\$2,000.00
345533	<b>SECHREST TRANSPORT, INC</b> FLORENCE, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2005-0031-US0718	\$2,000.00
741477	<b>SHOEMAKE &amp; SONS FARMS, INC.</b> ALBANY, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2004-0046-US0830	\$7,000.00
867584	<b>TUMBLEWEED TRUCKING</b> ELKHORN CITY, KENTUCKY, US 382.305	Carrier	KY-2002-0032-US0718	\$2,000.00

## LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
602119	<b>A B STEEL LLC</b> LAKE CHARLES, LOUISIANA, US 396.3(b), 382.115(a), 383.51(a)	Carrier	LA-2005-0041-US0653	\$3,820.00
846523	<b>AA WRECKER &amp; TOWING LLC</b> LAKE CHARLES, LOUISIANA, US 396.11(a), 382.115(a), 395.8(a), 396.3(b)	Carrier	LA-2005-0008-US0653	\$2,000.00
691754	<b>ALDAN CORPORATION</b> LAKE CHARLES, LOUISIANA, US 395.8(e)	Carrier	LA-2004-0054-US0653	\$3,520.00
1085084	<b>AMERICAN WAY TRANSPORTATION INC</b>	HM Carrier	LA-2004-0056-US0788	\$2,010.00

	<b>METAIRIE, LOUISIANA, US</b> 177.800(c)			
734479	<b>BOBBY G HOBSON</b> STERLINGTON, LOUISIANA, US 396.11(a), 391.11(a), 177.800(c), 382.115(a), 391.45(b)(1), 395.8(a)	HM Carrier	LA-2005-0029-LA1920	\$10,090.00
496893	<b>BOEUF RIVER VENTURES, INC.</b> RAYVILLE, LOUISIANA, US 395.8(e)	Carrier	LA-2005-0043-US0653	\$2,050.00
420575	<b>CARLO'S OYSTER INC</b> AMITE, LOUISIANA, US 395.8(a), 382.305	Carrier	LA-2005-0047-US0550	\$6,850.00
202222	<b>CHARLES R LOCKWOOD</b> MONROE, LOUISIANA, US 396.11(a), 391.11(a), 382.301(a), 382.305, 391.45(a), 395.8(a)	Carrier	LA-2004-0062-LA1920	\$12,660.00
963916	<b>CIRCLE H TRUCKING, INC.</b> MONROE, LOUISIANA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	LA-2004-0051-US0653	\$6,530.00
340280	<b>DOUBLE T CONTRACTORS INC</b> HAYNESVILLE, LOUISIANA, US 396.17(a), 382.301(a), 382.303(a), 382.305(b)(1), 382.305(b)(2), 383.93, 395.3(a)(1), 395.3(a)(2), 395.3(b)(2), 396.11(a), 396.11(c)	Carrier	LA-2005-0037-LA1920	\$13,830.00
1017211	<b>EMMANUEL TRUCKING LLC</b> GIBSLAND, LOUISIANA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	LA-2005-0033-LA1920	\$2,000.00
453975	<b>EPCO CARBON DIOXIDE PRODUCTS INC</b> MONROE, LOUISIANA, US 180.409(a)(2)	HM Carrier	LA-2005-0044-US0788	\$6,050.00
815927	<b>ERNEST MOORE, INC.</b> WEST MONROE, LOUISIANA, US 395.8(e)	Carrier	LA-2004-0029-US0653	\$2,000.00

246987	<b>FLUID DISPOSAL SPECIALTIES INC</b> HOMER, LOUISIANA, US 395.8(a)	Carrier	LA-2005-0020-US0764	\$5,980.00
897922	<b>GARY THOMPSON</b> PITKIN, LOUISIANA, US 396.11(a), 382.115(a), 383.37(a), 395.8(a), 396.3(b)	Carrier	LA-2005-0012-US0653	\$2,190.00
1082984	<b>GINO CATALANOTTO</b> CHALMETTE, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0049-US0550	\$2,000.00
920670	<b>GREAT SOUTHERN COACHES OF ARKANSAS, INC.</b> SHREVEPORT, LOUISIANA, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1)	Passenger Carrier	AR-2005-0022-US0244	\$2,970.00
275817	<b>GUICHARD OPERATING CO., INC.</b> RAYNE, LOUISIANA, US 382.305(b)(2), 382.303(b)	Carrier	LA-2005-0004-US0653	\$2,610.00
608818	<b>HERZOG'S AUTOMOTIVE PARTS INC.</b> NEW ORLEANS, LOUISIANA, US 396.11(a), 395.8(k)(1)	Carrier	LA-2004-0031-US0550	\$4,300.00
432596	<b>INDUSTRIAL CLEANUP INC</b> GARYVILLE, LOUISIANA, US 177.800(c)	HM Carrier/Shipper	LA-2004-0064-US0788	\$2,840.00
690324	<b>ISAAC YOUNG</b> PRAIRIEVILLE, LOUISIANA, US 395.8(a), 382.305, 387.7(a)	Carrier	LA-2005-0049-LA1129	\$2,050.00
986792	<b>J &amp; D MOBILE HOME REPAIR INC</b> BOSSIER CITY, LOUISIANA, US 391.45(b)(1), 391.11(a)	Carrier	LA-2005-0021-US0764	\$2,230.00
319385	<b>JAMES G. GOBERT INC</b> LAKE CHARLES, LOUISIANA, US 395.3(a)(2), 382.305(b)(1)	Carrier	LA-2004-0008-US0653	\$30,870.00
905285	<b>JERRY TYLERS TOWING</b>	Carrier	LA-2005-0027-LA1078	\$2,000.00

	<b>&amp; RECOVERY</b> PINEVILLE, LOUISIANA, US 382.115(a)			
77757	<b>JIMMIE HATCHER</b> KENTWOOD, LOUISIANA, US 396.11(a), 177.817(a)	Carrier	LA-2004-0027-US0550	\$4,750.00
1005210	<b>JONATHAN PATTERSON</b> PEARL RIVER, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0041-US0550	\$2,000.00
382701	<b>KULAGA CONSTRUCTION COMPANY, INC.</b> DERIDDER, LOUISIANA, US 391.45(b)(1), 382.305	Carrier	LA-2005-0034-US0653	\$22,100.00
1175235	<b>MAGNOLIA CHEMICALS LLC</b> JEFFERSON, LOUISIANA, US 177.800(c)	HM Carrier/Shipper	LA-2005-0050-US0788	\$2,840.00
654111	<b>MAJESTIC TRUCKING INC</b> NEW ORLEANS, LOUISIANA, US 382.305(b)(2), 382.303(b)	Carrier	LA-2004-0052-LA1300	\$1,990.00
92281	<b>MATT ARMSTRONG SHOWS, INC.</b> WESTLAKE, LOUISIANA, US 385.13(a)(2)	Carrier	LA-2005-0009-US0653	\$3,500.00
699079	<b>NAFT INC</b> CHALMETTE, LOUISIANA, US 177.800(c)	HM Carrier	LA-2004-0055-LA1300	\$2,640.00
239155	<b>PALA INTERSTATE LLC</b> BATON ROUGE, LOUISIANA, US 391.45(b)(1), 391.11(a)	HM Carrier	LA-2005-0011-US0764	\$3,320.00
955939	<b>PRODUCTION ENHANCEMENT TECHNOLOGY</b> BROUSSARD, LOUISIANA, US 382.305, 172.704(a), 177.800(c)	HM Carrier/Shipper	LA-2005-0001-LA1078	\$6,020.00
492356	<b>REBEL TRANSPORT, INC.</b> RUSTON, LOUISIANA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2), 395.3(b)(2)	Carrier	LA-2004-0033-US0653	\$10,130.00

877017	<b>REX THOMAS AND NADJA ADAMS-N R&amp;N TRUCKING LLC</b> SHREVEPORT, LOUISIANA, US 395.8(a)	Carrier	LA-2004-0053-LA1920	\$2,150.00
610445	<b>RIEDL TRUCKING INC</b> CHALMETTE, LOUISIANA, US 172.800(b)	Carrier	LA-2005-0039-US0550	\$4,310.00
213836	<b>RIVERS PHILLIP PAUL</b> ZWOLLE, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0035-US0764	\$2,000.00
736986	<b>S &amp; W LOGGING, LLC</b> ARCADIA, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0058-US0653	\$2,000.00
348508	<b>SAFEWAY TRANSPORTATION INC</b> PORT ALLEN, LOUISIANA, US 173.33(a)(3), 180.407(c)	HM Carrier	LA-2005-0007-US0788	\$6,500.00
1083996	<b>SOLUTIONS 504 TRANSPORTATION CO INC</b> METAIRIE, LOUISIANA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2004-0063-US0550	\$15,870.00
1135300	<b>SOUTHERN PLAINS INC</b> BATON ROUGE, LOUISIANA, US 180.417(b)(3), 177.800(c)	HM Carrier	LA-2004-0061-US0788	\$6,380.00
509624	<b>STAN JILES LOGGING, INC.</b> BERNICE, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0044-LA1920	\$2,250.00
237892	<b>SUNDOWN EXPRESS INC</b> KENNER, LOUISIANA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	LA-2004-0038-US0550	\$12,630.00
241807	<b>TANNER CONSTRUCTION CO., INC.</b> EUNICE, LOUISIANA, US 391.45(b)(1)	Carrier	LA-2005-0019-US0653	\$3,700.00
546709	<b>TONG SPECIALTY, LLC</b> LAFAYETTE, LOUISIANA, US 395.8(e)	Carrier	LA-2005-0018-US0653	\$8,640.00



761837	<b>TOP FUEL TRANSPORT INC</b> KENNER, LOUISIANA, US 177.800(c)	Carrier	LA-2005-0017-US0550	\$2,840.00
715999	<b>TRANSWAY SELECT LLC</b> METAIRIE, LOUISIANA, US 395.8(a)	Carrier	LA-2005-0038-US0550	\$9,900.00
715999	<b>TRANSWAY SELECT LLC</b> METAIRIE, LOUISIANA, US 177.800(c)	Carrier	LA-2004-0060-US0550	\$4,960.00
247041	<b>VANGUARD VACUUM TRUCKS INC</b> HOUMA, LOUISIANA, US 177.800(c)	Carrier	LA-2005-0014-US0550	\$2,840.00
577743	<b>VEGETATION MANAGEMENT SPECIALIST, INC.</b> DUSON, LOUISIANA, US 383.23(a)	Carrier	LA-2005-0016-US0653	\$3,000.00
1037760	<b>W R DAVIS PRODUCE, INC.</b> RUSTON, LOUISIANA, US 395.8(e)	Carrier	LA-2004-0047-US0653	\$2,400.00
206324	<b>WESTBANK CONTAINER SERVICES INC</b> AVONDALE, LOUISIANA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	Carrier	LA-2000-0062-US0550	\$14,910.00
901707	<b>WILLIE NEWSOM</b> KENTWOOD, LOUISIANA, US 383.51(a)	Carrier	LA-2004-0057-US0764	\$2,000.00

## MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
233338	<b>A M A</b> <b>TRANSPORTATION</b> BILLERICA, MASSACHUSETTS, US 396.11(a), 382.301(a)	Carrier	MA-2005-0071-US1204	\$9,040.00
353739	<b>ADMIRAL BUILDING</b>	Shipper	MA-2005-0037-US1178	\$16,540.00

**PRODUCTS INC**

WOBURN,  
 MASSACHUSETTS, US  
 172.800(b), 171.2(a),  
 107.608(b), 172.202(a)

526959	<b>AMARAL BUS COMPANY INC.</b> WESTPORT, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2004-0041-US0025	\$11,040.00
526959	<b>AMARAL BUS COMPANY, INC.</b> WESTPORT, MASSACHUSETTS, US 396.3(a)(1)	Passenger Carrier	MA-2005-0026-US0411	\$1,520.00
1213387	<b>ATLANTIC COAST BUILDERS, INC.</b> WEYMOUTH, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0056-US0170	\$1,000.00
106960	<b>B. STIMPSON &amp; SON MOVERS INC.</b> WINTHROP, MASSACHUSETTS, US 375.505(b), 392.9a(a)	Carrier	MA-2005-0074-US0573	\$2,100.00
580600	<b>BENNY'S MOVING &amp; STORAGE CO INC</b> WATERTOWN, MASSACHUSETTS, US 396.11(a), 391.11(a), 391.11(a), 382.115(a), 390.29, 391.11(b)(1), 391.45(a), 395.8(a)	Carrier	MA-2004-0042-US0573	\$9,380.00
146140	<b>BERKSHIRE ARMORED CAR SERVICE CO INC</b> PITTSFIELD, MASSACHUSETTS, US 395.8(e), 386.23(b)	Carrier	MA-1999-0106-US0553	\$12,000.00
346150	<b>BISZKO CONTRACTING CORPORATION</b> FALL RIVER, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2004-0053-US0411	\$3,060.00
725583	<b>BOB SHEEHAN</b> METHUEN, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0049-US0170	\$800.00
1127986	<b>BQM INC.</b>	Carrier	MA-2005-0084-US0573	\$1,000.00

	ALLSTON, MASSACHUSETTS, US 392.9a(a)			
255676	<b>CAPE COD CARTAGE, INC.</b> WEST BRIDGEWATER, MASSACHUSETTS, US 392.9a(a)	HM Carrier	MA-2005-0050-US0170	\$2,000.00
740867	<b>CAPE VERDEAN MOVERS INC.</b> SOMERVILLE, MASSACHUSETTS, US 392.9a(a), 375.405(a)	Carrier	MA-2005-0077-US0573	\$2,100.00
666037	<b>CASUAL COURIERS, INC.</b> MEDFORD, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0052-US0170	\$3,330.00
318588	<b>CIRELLI FOODS INC.</b> MIDDLEBOROUGH, MASSACHUSETTS, US 382.305(i)(3), 382.305(i)(2)	Carrier	MA-2005-0005-US0573	\$7,850.00
180743	<b>CLEAN HARBORS ENVIRONMENTAL SERVICES INC.</b> NORWELL, MASSACHUSETTS, US 172.505(a)	HM Carrier/Shipper	FL-2005-0109-US0693	\$2,920.00
237271	<b>CONSUMER PRODUCT DISTRIBUTORS INC</b> CHICOPEE, MASSACHUSETTS, US 395.8(a), 391.11(a), 382.115(a), 382.305(b)(2), 391.45(b)(1), 391.51(a)	HM Carrier/Shipper	MA-2005-0013-US1194	\$31,590.00
346257	<b>CTW TRANSPORT INC.</b> PEABODY, MASSACHUSETTS, US 395.8(k)(1), 395.8(e)	Carrier	MA-2005-0017-US0573	\$9,670.00
506541	<b>D C TRKG CORP</b> HUBBARDSTON, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2005-0048-US0170	\$5,250.00
806627	<b>DAX TRANSPORTATION, INC.</b> FLORENCE, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0047-US0170	\$2,330.00
49176	<b>DEAN FOODS LLC</b>	Carrier	MA-2005-0034-US0536	\$16,830.00

	FRANKLIN, MASSACHUSETTS, US 395.3(b)(2), 395.3(a)(2), 395.3(b)(1)			
30921	<b>DESPLAINES TRANSPORTATION, INC.</b> SHREWSBURY, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0046-US0170	\$1,330.00
101949	<b>DISILVA TRANSPORTATION, INC.</b> CHELSEA, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2004-0070-US0536	\$23,030.00
299782	<b>DOOLEY TRANSPORTATION, INC.</b> W BRIDGEWATER, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0043-US0170	\$2,000.00
1253682	<b>DRIVEWAYS CORPORATION</b> UXBRIDGE, MASSACHUSETTS, US 390.19(a)(1), 382.115(a)	Carrier	MA-2004-0038-US0551	\$2,000.00
863159	<b>E-FORCE LOGISTICS, INC.</b> MARLBORO, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2004-0073-US0536	\$5,200.00
878720	<b>ENVIRONMENTAL APPLIANCE RECYCLING SERVICE</b> ASSONET, MASSACHUSETTS, US 396.7(a)	Carrier	MA-2004-0086-US0411	\$2,700.00
393873	<b>FAR, INC.</b> RAYNHAM, MASSACHUSETTS, US 395.8(e), 395.3(a)(2)	Carrier	MA-2004-0076-US0536	\$5,060.00
908452	<b>FLEET SERVICES GROUP, INC.</b> WOBURN, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0045-US0170	\$3,000.00
1350784	<b>FRANCIS GULEZIAN</b> METHUEN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2005-0003-US0573	\$1,980.00

954187	<b>FUNG WAH BUS TRANSPORTATION INC</b> BOSTON, MASSACHUSETTS, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2004-0193-US1075	\$17,880.00
187492	<b>GEORGETOWN CONSTRUCTION CO INC</b> GEORGETOWN, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305(i)(2), 396.11(a)	Carrier	MA-2004-0062-US0573	\$6,360.00
68295	<b>GIROUX BROTHERS TRANSPORTATION INC</b> WORCESTER, MASSACHUSETTS, US 395.3(b)(2), 395.8(e)	Carrier	MA-2005-0020-US1204	\$12,000.00
704090	<b>GLOBAL ENTERPRISES INC</b> SOUTH ATTLEBORO, MASSACHUSETTS, US 395.8(i), 391.51(b)(2)	Carrier	MA-2004-0048-US0042	\$8,320.00
972791	<b>GREENER LANDSCAPING INC.</b> LOWELL, MASSACHUSETTS, US 391.45(a), 391.11(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.11(b)(5)	Carrier	MA-2005-0007-US0573	\$4,470.00
1077886	<b>GROUND TRANS, INC.</b> REVERE, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0058-US0170	\$3,330.00
562220	<b>INTERNATIONAL CONTRACT CARRIERS LTD.</b> WAKEFIELD, MASSACHUSETTS, US 396.11(a), 382.305(i)(2), 395.8(e)	HM Carrier	MA-2005-0024-US0573	\$7,550.00
1271240	<b>JR DUNN LANDSCAPE AND CONSTRUCTION COMPANY</b> MARSHFIELD, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2004-0058-US0411	\$1,990.00
669116	<b>JRM HAULING &amp; RECYCLING SERVICES II INC.</b>	Carrier	MA-2005-0039-US1204	\$3,750.00

	PEABODY, MASSACHUSETTS, US 382.301(a), 382.305(b)(1), 382.305(b)(2)			
1174439	<b>KIDZ CORP., INC.</b> BROCKTON, MASSACHUSETTS, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	MA-2004-0054-US0536	\$11,530.00
1230684	<b>KING'S HOLDINGS LLC</b> CHELMSFORD, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2005-0032-US0536	\$2,800.00
1286898	<b>LIRIANO AUTO TRANSPORT</b> LAWRENCE, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0094-US0170	\$1,000.00
817162	<b>MCALLISTER COURIER, INC.</b> STONEHAM, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0076-US0170	\$1,000.00
526864	<b>METRO PACKAGE DELIVERY, INC.</b> NEWTON, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0093-US0170	\$2,330.00
1189020	<b>MORNING SUN BUS COMPANY INC</b> ROCKLAND, MASSACHUSETTS, US 396.11(a), 382.301(a), 382.305, 392.9a(a), 395.8(e)	Passenger Carrier	MA-2004-0085-US0573	\$2,630.00
453711	<b>NORTHEAST RIGGERS</b> METHUEN, MASSACHUSETTS, US 390.19(a)(2), 392.9a(a)	Carrier	MA-2004-0069-US0170	\$330.00
525519	<b>NORTHEAST TANK &amp; ENVIRONMENTAL SERVICES, INC.</b> STOUGHTON, MASSACHUSETTS, US 391.51(a), 382.115(a)	Carrier	MA-2005-0031-US0536	\$3,150.00
727044	<b>NORTHEAST TRUCK EXPRESS, INC.</b> WOBURN, MASSACHUSETTS, US	Carrier	MA-2004-0068-US0170	\$1,000.00

392.9a(a)

695885	<b>PATRICIA A KEY COLLINS</b> WAKEFIELD, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0057-US0170	\$1,000.00
690228	<b>PEGASUS TRUCKING &amp; MOVING INC.</b> NEWTON, MASSACHUSETTS, US 392.9a(a), 382.305	Carrier	MA-2004-0087-US0573	\$2,120.00
829108	<b>PHIL'S AUTO ENTERPRISES INC</b> WILBRAHAM, MASSACHUSETTS, US 395.8(k)(1), 382.305, 392.9a(a)	Carrier	MA-2004-0057-US0551	\$1,990.00
290450	<b>PIONEER SUPPLY CORP</b> WHATELY, MASSACHUSETTS, US 177.817(a)	Carrier	MA-2005-0016-US1178	\$6,500.00
922638	<b>REVERE GRAPHICS WORLDWIDE, INC.</b> PLYMOUTH, MASSACHUSETTS, US 172.202(a)	Shipper	MA-2005-0070-US0411	\$3,850.00
149230	<b>RITCHIE BUS LINES INC</b> NORTHBOROUGH, MASSACHUSETTS, US 382.305(b)(2)	Passenger Carrier	MA-2004-0083-US0411	\$7,600.00
1011395	<b>ROBERT J. ARRINGTON</b> SOUTHWICK, MASSACHUSETTS, US 392.9a(a)	Carrier	CT-2004-0039-US0170	\$2,000.00
1352549	<b>ROSEWOOD MANAGEMENT ASSOCIATES INC</b> MARLBOROUGH, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2005-0023-US0411	\$2,410.00
898112	<b>SHAWSHEEN LIVERY INC.</b> ANDOVER, MASSACHUSETTS, US 392.9a(a), 387.31(a)	Passenger Carrier	MA-2004-0020-US0865	\$1,990.00
392521	<b>STONE EDGE DESIGN CO INC</b> PEPPERELL, MASSACHUSETTS, US	Carrier	MA-2005-0038-US1204	\$2,100.00

395.8(a), 391.51(b)(2),  
391.51(b)(7)

376340	<b>T.W. EXCAVATING &amp; DEVELOPMENT CORP.</b> ROWLEY, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2005-0064-US0573	\$3,190.00
380650	<b>THE BELKNAP WHITE GROUP</b> MANSFIELD, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 177.817(a)	Carrier	MA-2004-0078-US0536	\$9,880.00
446144	<b>U S SEALCOAT CO INC</b> WOBURN, MASSACHUSETTS, US 395.8(a), 391.51(b)(7)	Carrier	MA-2005-0033-US1204	\$2,020.00
749410	<b>WELLINGTON LOGISTICS INC</b> CHELSEA, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2005-0030-US0411	\$2,000.00
1179744	<b>WILLIAM A ZACKARICZ</b> WORCESTER, MASSACHUSETTS, US 180.407(g)(3)	Cargo Tank Facility	MA-2005-0027-US1178	\$2,080.00
1046951	<b>YES, LLC</b> AVON, MASSACHUSETTS, US 396.11(a), 382.301(a), 395.8(a)	Carrier	MA-2004-0065-US0536	\$12,080.00

## MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
224803	<b>A &amp; S TRUCKING SERVICE, INC.</b> COCKEYSVILLE, MARYLAND, US 395.8(e)	HM Carrier	MD-2004-0018-US0083	\$11,270.00
1221016	<b>ABC DELIVERY, INC.</b> HANOVER, MARYLAND, US 392.9a(a)	Carrier	MD-2004-0045-US0170	\$2,500.00



840465	<b>ALL IN THE FAMILY MOVING &amp; STORAGE, INC.</b> SILVERSPRING, MARYLAND, US 392.9a(a), 390.19(a)(2)	Carrier	DC-2005-0013-US0170	\$1,330.00
547029	<b>ALLSTATE PROFESSIONAL MOVERS, INC.</b> TEMPLE HILLS, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0020-US0170	\$2,000.00
611620	<b>AMERICAN PAVING FABRICS, INC.</b> HANOVER, MARYLAND, US 382.305, 382.301(a)	Carrier	MD-2005-0068-US0752	\$4,760.00
390023	<b>ANA, INC.</b> FORESTVILLE, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0012-US0170	\$1,000.00
423675	<b>ANDRE MEADE WALDORF, MARYLAND, US 392.9a(a)</b>	Carrier	DC-2005-0011-US0170	\$1,000.00
373235	<b>ARD CORPORATION</b> BALTIMORE, MARYLAND, US 382.301(a)	Carrier	MD-2005-0030-US0822	\$2,000.00
247525	<b>ATLAS CONTAINER CORP.</b> SEVERN, MARYLAND, US 382.305(b)(2)	Carrier	MD-2005-0046-US0822	\$4,740.00
574053	<b>BAD DOG TRUCKING, INC.</b> FROSTBURG, MARYLAND, US 395.8(a), 382.115(a), 391.51(b)(7)	Carrier	MD-2005-0044-US0421	\$2,000.00
1060729	<b>BAY CITY TRANSPORTATION</b> BALTIMORE, MARYLAND, US 396.11(a), 382.301(a), 391.51(b)(7), 395.8(a)	HM Carrier	MD-2005-0037-US0697	\$5,090.00
1060729	<b>BAY CITY TRANSPORTATION, INC.</b> BALTIMORE, MARYLAND,	HM Carrier	MD-2005-0015-US0170	\$1,000.00

US  
392.9a(a)

600836	<b>BDR EXPRESS, INC.</b> FREDERICK, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0009-US0170	\$1,000.00
134410	<b>BESCHE OIL COMPANY INC.</b> WALDORF, MARYLAND, US 172.802(b), 172.704(a)(4), 172.704(a)(5)	HM Carrier/Shipper	DC-2005-0029-US0820	\$8,760.00
666443	<b>BROADWAY SERVICES INC.</b> BALTIMORE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0048-US0477	\$1,000.00
738963	<b>BRUCE WITTE INC.</b> MT AIRY, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0054-US0477	\$1,000.00
165109	<b>BURCH OIL CO., INC.</b> HOLLYWOOD, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	DC-2005-0027-US0820	\$3,360.00
1021609	<b>CALVIN WALKER</b> HYATTSVILLE, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0007-US0170	\$1,000.00
1078019	<b>CAMELOT LOGISTICS, INC.</b> BALTIMORE, MARYLAND, US 396.17(g), 391.51(b)(2), 391.51(b)(7), 395.3(a)(1), 395.8(a), 396.17(a)	Carrier	MD-2004-0053-US0752	\$13,380.00
884834	<b>CARTER TRUCKING</b> DENTON, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0015-US0170	\$1,000.00
999974	<b>CEM TRANS INC.</b> BALTIMORE, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2005-0007-US0822	\$3,190.00
650425	<b>CHARLES L. BOPST</b> SYKESVILLE, MARYLAND, US 395.8(a), 382.301(a), 391.51(b)(7)	Carrier	MD-2005-0006-US0421	\$4,190.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

1000179	<b>CHRISTOPHER JOHN SOUSA</b> GAITHERSBURG, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0019-US0170	\$2,000.00
457015	<b>CLEM MILLER TRUCKING</b> BALTIMORE, MARYLAND, US 382.115(a)	Carrier	MD-2005-0045-US0822	\$1,980.00
900777	<b>CYNTHIA LOUISE HILSE</b> PARKTON, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0059-US0477	\$1,000.00
1020693	<b>DAWKINS TRANSPORT, INC.</b> SYKESVILLE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0022-US0170	\$1,000.00
1014724	<b>D-HAUL TRUCKING</b> PASADENA, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0051-US0477	\$1,000.00
294193	<b>ECONOMY DISTRIBUTION &amp; WAREHOUSING, INC.</b> COLUMBIA, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0053-US0477	\$1,000.00
736277	<b>ED HERRING</b> WALDORF, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0024-US0170	\$1,000.00
298574	<b>EDDIE MERCER AGRISERVICES INC.</b> FREDERICK, MARYLAND, US 382.301(a)	Carrier	MD-2005-0001-US0822	\$1,860.00
720248	<b>ERVIN DON DAMRON</b> JESSUP, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0025-US0170	\$0.00
1093869	<b>EXECUTIVE CELEBRITY LIMOUSINE, INC.</b> PIKESVILLE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0026-US0170	\$2,200.00
969894	<b>FASTRAK EXPRESS INC</b> RISING SUN, MARYLAND,	Carrier	PA-2005-0037-US0170	\$330.00

	US 390.19(a)(2)			
1086623	<b>FLORES TRUCKING</b> HALETHORPE, MARYLAND, US 1005	Carrier	MD-2005-0028-US0170	\$0.00
255130	<b>GALANES PAD AND BOX CO.</b> BALTIMORE, MARYLAND, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 395.8(a)	Carrier	MD-2005-0052-US0697	\$2,280.00
803024	<b>GARRETT MOVING &amp; STORAGE, INC.</b> JESSUP, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0013-US0170	\$1,000.00
1156594	<b>GENERAL SYSTEM INC.</b> BROOKLYN, MARYLAND, US 396.11(a), 382.301(a)	Carrier	MD-2004-0052-US0477	\$1,930.00
541697	<b>GOLDEN RING TRAVEL &amp; TRANSPORTATION, INC.</b> BALTIMORE, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2005-0039-US0697	\$2,240.00
795363	<b>J &amp; J LOGISTICS INCORPORATED</b> FORT WASHINGTON, MARYLAND, US 382.301(a)	Carrier	DC-2004-0104-US0645	\$17,600.00
292836	<b>J &amp; R TRANSPORT INCORPORATION</b> THURMONT, MARYLAND, US 392.9a(a)	Carrier	MD-2004-0057-US0822	\$1,000.00
1271291	<b>J&amp;M ZONETTI TRANSPORT, INC.</b> STEVENSVILLE, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0005-US0170	\$1,000.00
797609	<b>JAMES EDELEN</b> BALTIMORE, MARYLAND, US 391.45(a), 391.11(a)	Carrier	MD-2004-0056-US0697	\$2,000.00
481257	<b>JAY GALL</b> ODENTON, MARYLAND, US	Carrier	MD-2005-0012-US0170	\$1,330.00

	392.9a(a), 390.19(a)(2)			
648731	<b>JEFFREY K. ROGERS INC.</b> ELLICOTT CITY, MARYLAND, US 382.301(a)	Carrier	MD-2005-0031-US0822	\$1,510.00
1007447	<b>JMR TRANSPORT, INC.</b> ABERDEEN, MARYLAND, US 392.9a(a), 390.19(a)(2)	Carrier	MD-2005-0011-US0170	\$1,330.00
749005	<b>JOHN B COLEMAN TRUCKING LLC</b> SNOW HILL, MARYLAND, US 396.11(a), 395.8(e), 395.8(i)	Carrier	DE-2005-0016-US0756	\$1,660.00
666306	<b>JS MORTON</b> EMMITSBURG, MARYLAND, US 395.8(e), 382.301(a)	Carrier	MD-2005-0035-US0822	\$4,700.00
905423	<b>KEITH L. TRUXON</b> DENTON, MARYLAND, US 386.83(a)(1)	Carrier	MD-2004-0047-US0170	\$21,750.00
339727	<b>KNIPPLE, INC.</b> DENTON, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0006-US0170	\$2,000.00
273899	<b>L P FLEMING JR TRUCKING INCORPORATED</b> BOWIE, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	DC-2005-0002-US0820	\$3,880.00
707514	<b>LARRY T. HANDY</b> SALISBURY, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0014-US0170	\$1,000.00
569979	<b>LEN BAYLIN INC DBA CARS CARS CARS</b> COCKEYSVILLE, MARYLAND, US 395.3(b)(2)	Carrier	MD-2001-0010-US0753	\$9,450.00
545244	<b>LEON C. STERN</b> LANDOVER, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0023-US0170	\$1,000.00
951126	<b>LEO'S TRUCKING CO. LLC</b> JESSUP, MARYLAND, US 395.8(e), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	MD-2005-0008-US0822	\$2,680.00

209156	<b>LOCUST POINT TERMINAL CORP.</b> BALTIMORE, MARYLAND, US 396.11(a), 391.11(a), 172.704(a)(4), 172.800(b), 391.45(b)(1), 391.51(b)(2), 391.51(b)(7)	HM Carrier	MD-2004-0019-US0083	\$33,370.00
999376	<b>MARINER DISTRIBUTION INC.</b> ABERDEEN, MARYLAND, US 395.8(e)	Carrier	MD-2004-0061-US0083	\$13,940.00
970041	<b>MCT CHARTER TOURS, INC.</b> BLADENSBURG, MARYLAND, US 382.301(a)	Carrier	DC-2005-0001-US0820	\$1,980.00
604512	<b>MIDLANTIC MARKING INC.</b> DAMASCUS, MARYLAND, US 382.305	Carrier	DC-2005-0032-US0820	\$2,750.00
1049950	<b>NEW ADVENTURE CHARTERED EXCURSIONS</b> SILVER SPRING, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0017-US0170	\$2,200.00
360852	<b>NIXON BUS SERVICE, INC.</b> GLEN BURNIE, MARYLAND, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	MD-2004-0030-US0612	\$2,070.00
247537	<b>OST TRUCKING COMPANY INC.</b> ROSEDALE, MARYLAND, US 391.15(a), 382.301(a), 382.303(a), 382.305(b)(2)	Carrier	MD-2004-0043-US0083	\$23,160.00
552230	<b>PARKER COACH SERVICE, INC.</b> PRINCE FREDERICK, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0016-US0170	\$2,200.00
996874	<b>PROFREIGHT INC.</b> PIKESVILLE, MARYLAND,	Carrier	MD-2005-0005-US0822	\$6,410.00

	US 395.8(i), 382.301(a), 391.51(b)(2), 395.3(b)(2)			
796314	<b>Q &amp; Q ENTERPRISE, INC.</b> CAPITOL HEIGHTS, MARYLAND, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	DC-2004-0119-US0571	\$1,990.00
668712	<b>QUANTUM TECHNOLOGY ENTERPRISES INCORPORATED</b> BALTIMORE, MARYLAND, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	MD-2004-0022-US0822	\$3,230.00
381896	<b>R F EQUIPMENT INC.</b> UPPERCO, MARYLAND, US 382.115(a)	Carrier	MD-2005-0042-US0822	\$1,980.00
1043394	<b>R J R AUTOMOTIVE INC.</b> GLEN BURNIE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0049-US0477	\$1,000.00
921201	<b>ROBERT ARNETT SEWELL, SR.</b> CONOWINGO, MARYLAND, US 392.9a(a)	Carrier	MD-2004-0050-US0170	\$1,000.00
614310	<b>ROLL-OFF EXPRESS, INC.</b> FINKSBURG, MARYLAND, US 396.17(a), 382.301(a)	Carrier	MD-2004-0029-US0752	\$13,160.00
775682	<b>RYAN &amp; RYAN TRANSPORT, INC.</b> BALTIMORE, MARYLAND, US 396.11(a), 382.305(b)(2), 395.8(a)	Carrier	MD-2005-0033-US0697	\$2,000.00
394293	<b>S &amp; W TRUCKING COMPANY, INC.</b> BALTIMORE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0058-US0477	\$1,000.00
390582	<b>SEA CAP INCORPORATED</b> JESSUP, MARYLAND, US 382.305	Carrier	MD-2005-0065-US0822	\$3,190.00
1197177	<b>SHERWOOD L. GRAY, SR.</b> OWINGS, MARYLAND, US	Carrier	DC-2005-0006-US0170	\$1,000.00

	392.9a(a)			
960474	<b>SMOOTH MOVE MOVING AND STORAGE INC.</b> HANOVER, MARYLAND, US 396.17(a), 396.11(a)	Carrier	MD-2005-0057-US0645	\$2,080.00
960474	<b>SMOOTH MOVE MOVING AND STORAGE INC.</b> HANOVER, MARYLAND, US 375.519(a), 375.211(a), 375.213(a), 375.405(b), 375.501(a), 375.505(b)	Carrier	MD-2005-0056-US0663	\$7,200.00
808027	<b>STEVENS AUTO TRANSPORT &amp; WELDING INC.</b> BALTIMORE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0047-US0477	\$1,000.00
351687	<b>SWORD TRUCKING INC.</b> CLEAR SPRING, MARYLAND, US 382.215	Carrier	MD-2004-0054-US0822	\$5,830.00
222804	<b>T. W. RENNIE &amp; SON INC.</b> GLEN BURNIE, MARYLAND, US 392.9a(a), 13901	Carrier	MD-2004-0059-US0083	\$1,000.00
65125	<b>TED'S TOWING SERVICE, INC.</b> BALTIMORE, MARYLAND, US 396.11(a), 382.305(b)(1), 395.8(a)	Carrier	MD-2005-0061-US0697	\$5,000.00
1009833	<b>TIFFIN TRANSPORTATION LLC.</b> ELKTON, MARYLAND, US 395.8(k)(1), 382.301(a)	Carrier	MD-2004-0051-US0083	\$1,730.00
708723	<b>UNEEDA DISPOSAL &amp; RECYCLING INC</b> CAPITAL HEIGHTS, MARYLAND, US 387.7(a)	Carrier	DC-2004-0115-US0645	\$1,970.00
529153	<b>UNITED SIGNS CO., INC.</b> PASADENA, MARYLAND, US 382.115(a)	Carrier	MD-2004-0021-US0697	\$2,000.00
176225	<b>VANNOY CONTRACTORS</b>	Carrier	MD-2004-0058-US0083	\$3,000.00



**INC.**  
ELKTON, MARYLAND, US  
396.3(b), 382.305(b)(2),  
392.9a(a), 395.8(a)

## MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1384756	<b>AROOSTOOK MEDICAL CENTER</b> PRESQUE ISLE, MAINE, US 172.403, 172.403(g)	HM Carrier/Shipper	ME-2005-0039-US1178	\$2,920.00
694519	<b>BMJ INDUSTRIES INC</b> WINSLOW, MAINE, US 382.305	Carrier	ME-2004-0039-US1159	\$2,000.00
627503	<b>DANIEL CARMICHAEL</b> NEW LIMERICK, MAINE, US 392.9a(a)	Carrier	ME-2004-0034-US0170	\$1,000.00
1274250	<b>EVENT MARKETING GROUP 3</b> FALMOUTH, MAINE, US 396.11(a), 382.301(a)	Carrier	ME-2005-0015-US1159	\$2,000.00
312418	<b>GERALD MCAVOY</b> BENEDICTA, MAINE, US 395.8(e), 392.2	Carrier	ME-2004-0008-US0818	\$7,540.00
320914	<b>HANINGTON BROS INC.</b> MACWAHOC PLANTATION, MAINE, US 395.8(a), 382.301(a), 382.305(i)(3), 390.35	Carrier	ME-2004-0028-US0818	\$13,880.00
1190472	<b>MAURICE CASTONGUAY</b> LIVERMORE FALLS, MAINE, US 391.11(b)(4), 391.11(a)	Carrier	ME-2005-0002-US0754	\$2,000.00
245025	<b>N C HUNT INC.</b> JEFFERSON, MAINE, US 382.301(a), 382.215	Carrier	ME-2005-0014-US0754	\$5,080.00
138524	<b>NEW ENGLAND TRANSPORTATION INC</b> HOULTON, MAINE, US 396.11(a), 382.301(a), 391.51(b)(2), 392.9a(a),	Carrier	ME-2005-0022-US1192	\$3,000.00

395.8(i)

667274	<b>RICHARD A BEAULIER</b> PRESQUE ISLE, MAINE, US 395.8(k)(1), 382.305, 392.9a(a)	Carrier	ME-2005-0027-US1192	\$3,000.00
750040	<b>RICHARD D. KINNEY</b> VEAZIE, MAINE, US 396.7(a), 392.9(a)(2), 391.15(a), 383.51(a)	Carrier	ME-2004-0020-US0818	\$5,750.00
1191036	<b>ROBIN CHANDLER</b> WEST PARIS, MAINE, US 395.8(k)(1), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	ME-2005-0026-US1159	\$2,000.00
790318	<b>ROGER ANDERSON</b> GRAY, MAINE, US 382.301(a)	Carrier	ME-2005-0016-US1159	\$1,300.00
658071	<b>STEVE &amp; SONS INC.</b> SOUTH CHINA, MAINE, US 396.11(a), 382.305(b)(2), 395.8(k)(1)	Carrier	ME-2004-0038-US0754	\$3,370.00
313539	<b>TIBBETTS BUILDING &amp; FUEL CENTER INC</b> LINCOLN, MAINE, US 382.301(a), 172.704(a), 172.800(b), 177.800(c), 177.817(a), 180.407(a), 180.415, 180.417(a)(1)	HM Carrier/Shipper	ME-2005-0011-US1178	\$11,840.00
423794	<b>TRUCKS UNLIMITED, INC.</b> SKOWHEGAN, MAINE, US 392.9a(a)	Carrier	ME-2004-0036-US0170	\$1,000.00
1020734	<b>WESLEY RANKIN</b> CARIBOU, MAINE, US 392.9a(a)	Carrier	ME-2004-0035-US0170	\$1,000.00
57069	<b>YARMOUTH LUMBER INC.</b> GRAY, MAINE, US 396.11(a), 382.215, 382.303(b), 383.37(c), 391.15(a), 395.8(e), 395.8(k)(1), 396.7(a)	Carrier	ME-2004-0002-US0754	\$37,910.00

## MICHIGAN, US

USDOT #	Subject City, State, Country	Subject Type	Case Number	Amount Settled
---------	---------------------------------	--------------	-------------	----------------

	Violation Section #			
983668	<b>1ST CLASS EXPRESS INC</b> MUSKEGON, MICHIGAN, US 382.115(a)	Carrier	MI-2004-0588-US0868	\$2,000.00
525677	<b>ALCO</b> <b>TRANSPORTATION INC</b> DETROIT, MICHIGAN, US 392.9(a)(1)	Carrier	IN-2005-0521-IN3387	\$2,750.00
169025	<b>ALTL INC</b> HUDSONVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2003-0559-US0680	\$11,520.00
345364	<b>AMERICAN CHEMICAL</b> <b>TECHNOLOGIES INC.</b> FOWLERVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0162-US0494	\$5,500.00
345364	<b>AMERICAN CHEMICAL</b> <b>TECHNOLOGIES, INC.</b> FOWLERVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0298-US1196	\$5,400.00
1247225	<b>AMMA TRANSPORT INC</b> ALLEGAN, MICHIGAN, US 396.11(a), 390.35, 392.9a(a), 395.8(e)	Carrier	MI-2004-0567-US0757	\$3,950.00
420073	<b>ARROW ROOFING &amp;</b> <b>SUPPLY, INC.</b> GRAND RAPIDS, MICHIGAN, US 382.305	Carrier	MI-2005-0518-US0868	\$2,200.00
1234236	<b>B &amp; A TRUCKING LLC</b> WARREN, MICHIGAN, US 385.337(b), 382.115(a)	Carrier	MI-2005-0167-US0866	\$1,990.00
993247	<b>BIG BIRD EXPRESS INC</b> WYANDOTTE, MICHIGAN, US 395.8(e), 382.305	Carrier	MI-2004-0047-US0860	\$2,060.00
450591	<b>BLUE LINE TRUCKING</b> <b>INC</b> REESE, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0368-US0422	\$8,976.00
1028428	<b>BRI &amp; BRI TRANSPORT,</b> <b>LLC</b> WAYLAND, MICHIGAN, US	Carrier	MI-2005-0030-US0868	\$5,000.00

395.8(e)

796422	<b>CALIBER TRANSPORTATION LTD</b> FENTON, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2004-0595-US0757	\$2,000.00
676332	<b>CANNON FREIGHT SYSTEMS INC</b> HARRISON TOWNSHIP, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0609-US0866	\$16,170.00
611288	<b>CAROL BAGDONSKI, OWNER DBA FURNITURE MART SHOWROOM INC</b> YPSILANTI, MICHIGAN, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	MI-2005-0122-MI0066	\$2,000.00
746554	<b>CHEMICAL RESOURCES CORPORATION</b> WIXOM, MICHIGAN, US 172.800(b)	Shipper	MI-2005-0372-US0866	\$2,570.00
853878	<b>COAST TO COAST TRANSPORT INC</b> GRAND RAPIDS, MICHIGAN, US 396.11(a), 395.8(e)	Carrier	MI-2003-0516-US0868	\$13,200.00
1064739	<b>D &amp; A TRANSPORT LLC</b> ROMULUS, MICHIGAN, US 396.11(a), 395.8(e)	Carrier	MI-2005-0157-US0494	\$8,030.00
425343	<b>D &amp; E TRANSPORT LLC</b> WYOMING, MICHIGAN, US 391.51(a), 382.115(a)	Carrier	MI-2004-0441-US0680	\$2,100.00
775004	<b>D CALHOUN</b> ROCHESTER, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0472-MI0083	\$2,000.00
1164406	<b>D&amp;V EXPRESS INC</b> BROWNSTOWN, MICHIGAN, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	MI-2004-0506-US0868	\$2,000.00
1240084	<b>DARRIN E. BONDS</b> GRAND RAPIDS, MICHIGAN, US 390.29(b)	Carrier	MI-2005-0129-US0680	\$410.00
935613	<b>DAVID P. SKALLA</b> EDWARDSBURG,	Carrier	MI-2004-0522-US0680	\$2,830.00

	<b>MICHIGAN, US</b> 382.301(a)			
443043	<b>DEAN LLOYD</b> IDA, MICHIGAN, US 391.51(a), 382.301(a)	Carrier	MI-2004-0584-US0680	\$2,210.00
646245	<b>DELWYN JAY ZOERHOF</b> HOLLAND, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0685-US0868	\$2,040.00
646245	<b>DELWYN JAY ZOERHOF</b> HOLLAND, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2004-0276-US0424	\$2,000.00
1227625	<b>DEREK J. HATTER</b> MT. MORRIS, MICHIGAN, US 383.93, 382.301(a)	HM Carrier	MI-2005-0153-MI0105	\$1,990.00
521846	<b>DEWIND DEWATERING, INC.</b> ZEELAND, MICHIGAN, US 395.8(i)	Carrier	MI-2004-0521-US0868	\$1,900.00
444105	<b>DGM SERVICES INC</b> LUDINGTON, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0283-US0422	\$900.00
345320	<b>DICKS TRUCKING OF NORTHEAST MICHIGAN INC</b> POSEN, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2004-0211-US0422	\$2,000.00
506363	<b>DOUBLE CHECK RENTALS, INC.</b> WILLIAMSBURG, MICHIGAN, US 382.301(a)	Carrier	MI-2005-0014-US0422	\$2,000.00
511632	<b>ELMS INC</b> BAY CITY, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0053-MI0105	\$2,000.00
1291810	<b>ENVIRONMENTAL TECHNOLOGIES LLC</b> DETROIT, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0121-MI0066	\$2,000.00
190081	<b>EQUITY TRANSPORTATION COMPANY, INC.</b> WALKER, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0402-US0868	\$28,420.00
728446	<b>EVENT SOLUTIONS</b>	Carrier	MI-2005-0043-US0866	\$5,600.00

	<b>INTERNATIONAL INC</b> ROCHESTER HILLS, MICHIGAN, US 395.3(b)(2)			
158045	<b>FOREWAY TRANSPORTATION INC</b> COOPERSVILLE, MICHIGAN, US 395.8(e), 382.301(a), 382.303(b)	Carrier	MI-2004-0319-US0680	\$27,090.00
925223	<b>GARY LONCZYNSKI, PRESIDENT SERVICE EXPEDITING INC.</b> WESTLAND, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0316-US0494	\$1,920.00
1035057	<b>GEMINI TRANSPORT, LLC</b> DEARBORN, MICHIGAN, US 395.8(i), 395.8(e)	Carrier	MI-2005-0182-US0868	\$4,030.00
424634	<b>GREAT NORTHERN TRANSPORTATION CO. INC.</b> MOUNT MORRIS, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0181-US0866	\$5,720.00
277737	<b>H &amp; H TRANSPORTATION INC</b> MENOMINEE, MICHIGAN, US 396.3(a)(1)	Carrier	MI-2004-0042-US0422	\$1,600.00
385775	<b>HAV-A-BAR, INC.</b> FLINT, MICHIGAN, US 395.8(a)	Carrier	MI-2005-0521-US1196	\$2,160.00
368562	<b>HELM TRUCKING INC.</b> PINCONNING, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2005-0245-US0422	\$5,820.00
1044990	<b>INFINITY TRANSIT SYSTEMS INC</b> OAK PARK, MICHIGAN, US 395.8(e), 382.305(b)(2), 382.211	Passenger Carrier	MI-2005-0291-MI2004	\$2,040.00
1096532	<b>J&amp;S ASSOCIATED SERVICES INC</b> CLYDE TOWNSHIP, MICHIGAN, US	Carrier	MI-2004-0625-US0866	\$2,000.00

395.8(e)

1219877	<b>JEFFREY A. KNAPP AND/OR, JEFFREY A. KNAPP</b> FLINT, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2004-0482-US0424	\$51,250.00
1098158	<b>JEFFREY A. KNAPP</b> FENTON, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2004-0021-US0494	\$9,610.00
1098158	<b>JEFFREY A. KNAPP DBA SPECIALIZED TRANSPORTATION SERVICE</b> FENTON, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2003-0614-US0424	\$19,300.00
369535	<b>JEFFREY LEE GORR JR</b> DOWLING, MICHIGAN, US 395.3(a)(1)	Carrier	MI-2005-0451-US0860	\$2,000.00
240754	<b>JOE JONES TRUCKING INC</b> DETROIT, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0259-US0866	\$3,136.00
969335	<b>JOHN AND CAROL'S TRUCKING, INC.</b> DETROIT, MICHIGAN, US 13901	Carrier	MI-2005-0159-US0680	\$1,000.00
1038169	<b>K &amp; K TRANSPORTATION, LLC</b> MUSKEGON, MICHIGAN, US 396.11(a), 395.8(i)	Carrier	MI-2004-0205-US0868	\$3,616.00
617353	<b>KATYS CARTAGE INC</b> MILFORD, MICHIGAN, US 386.72(b)(2), 386.82(a)(4)	Carrier	MI-2003-0270-US0424	\$6,100.00
617353	<b>KATYS CARTAGE INC.</b> MILFORD, MICHIGAN, US 396.11(a), 382.301(a), 395.8(e)	Carrier	MI-2002-0224-US0494	\$135,440.00
554224	<b>KLC TRANSPORT, INC.</b> FENNVILLE, MICHIGAN, US 395.8(e), 382.301(a)	Carrier	MI-2005-0350-US0868	\$2,000.00
691191	<b>LAKESHORE EXPRESS INC</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0460-US0868	\$4,730.00

1048246	<b>LORENZ &amp; KENNEDY INC</b> TECUMSEH, MICHIGAN, US 395.8(e), 390.35(b), 391.45	Carrier	MI-2004-0358-US0494	\$2,210.00
956164	<b>LOT QUINTANILLA</b> ALLEGAN, MICHIGAN, US 396.3(b), 382.305	Carrier	MI-2004-0455-US0680	\$2,000.00
813455	<b>MAGIC TRANSPORTATION COMPANY INC</b> GRAND RAPIDS, MICHIGAN, US 392.9(a)(1)	Carrier	IN-2005-0520-IN4715	\$2,750.00
169993	<b>MC VAN KAMPEN TRUCKING INC</b> WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2003-0552-US0868	\$23,400.00
425953	<b>MERSINO ENTERPRISES INC</b> METAMORA, MICHIGAN, US 382.115(a)	Carrier	MI-2004-0379-US0866	\$3,190.00
902947	<b>METAL CRUSHERS INC</b> MILFORD, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2003-0384-US0424	\$2,420.00
437514	<b>MORRIS CONERLY AND/OR MORRIS CONERLY</b> FLINT, MICHIGAN, US 395.8(i), 382.301(a), 391.51(b)(7)	HM Carrier	MI-2004-0310-MI0105	\$3,170.00
402653	<b>NICK JORAE EXCAVATING INC</b> LAINGSBURG, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0532-US1196	\$2,200.00
597126	<b>ON TIME EXPRESS INC</b> LIVONIA, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0371-US0866	\$4,300.00
1073581	<b>OZOOR EXPRESS INC</b> DEARBORN, MICHIGAN, US 395.3(b)(2), 382.301(a)	Carrier	MI-2005-0028-US0680	\$24,590.00
689086	<b>P &amp; M TRUCKING, INC.</b> GRANT TOWNSHIP, MICHIGAN, US	Carrier	MI-2005-0013-US0422	\$1,840.00



395.8(e)

858450	<b>PATTULLO &amp; SONS TRUCKING INC</b> LEWISTON, MICHIGAN, US 395.8(k)(1), 382.215	Carrier	MI-2004-0208-MI0135	\$2,412.00
927578	<b>PAUL &amp; SONS TRUCKING, INC.</b> PORT HURON, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0069-US0422	\$2,050.00
821232	<b>PPG DETROIT GROW AUTOMOTIVE</b> DETROIT, MICHIGAN, US 173.24(b)(1), 178.341-5(a)(2)	HM Carrier/Shipper	IN-2001-0192-US0089	\$4,392.00
843240	<b>QUALITY TRUCKING X-PRESS INC</b> ROMULUS, MICHIGAN, US 396.11(a), 382.301(a), 382.305, 395.8(i)	Carrier	MI-2004-0282-US0868	\$5,368.00
1082947	<b>R &amp; Z ENTERPRISES INC</b> GRANDVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0325-US0680	\$2,590.00
398167	<b>RAVENNA PATTERN &amp; MANUFACTURING CO</b> RAVENNA, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0453-US0680	\$2,200.00
751225	<b>RED WING TRANSPORTATION INC</b> DETROIT, MICHIGAN, US 392.9(a)(1)	Carrier	IN-2005-0510-IN3387	\$3,000.00
252077	<b>RONALD W. CARY</b> BRONSON, MICHIGAN, US 395.8(e), 383.37(a)	Carrier	MI-2003-0554-US0494	\$5,020.00
1089574	<b>R-TWO TRUCKING INC</b> LANSING, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0382-US0757	\$2,050.00
561200	<b>SATISFACTION LIMOUSINES AND COACH LINE INC</b> LENOX, MICHIGAN, US 391.45(b)(1), 382.301(a)	Passenger Carrier	MI-2005-0308-MI2004	\$1,990.00
355668	<b>SCHUETTES WHOLESALE, LLC</b> MENOMINEE, MICHIGAN, US 395.8(e), 382.115(a)	Carrier	MI-2005-0445-US0422	\$4,180.00

201894	<b>SERCOMBE TRUCKING CO INC</b> JACKSON, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0519-US0757	\$12,000.00
829459	<b>SHEKO TRUCKING INC.</b> TAYLOR, MICHIGAN, US 395.8(e), 382.301(a), 395.8(e)	Carrier	MI-2003-0261-US0494	\$38,740.00
1103226	<b>SIGMA TRANSPORT LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0732-US0424	\$2,100.00
1063026	<b>STRAIGHT SHOT TRUCKING INC</b> FARMINGTON HILLS, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2004-0035-US0866	\$1,860.00
1255352	<b>SUNNY TRANSPORT INC</b> DEARBORN, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2004-0709-US0424	\$2,000.00
377012	<b>SURE TRANSIT INC</b> BLOOMFIELD HILLS, MICHIGAN, US 395.8(e), 395.3(a)(2)	Carrier	MI-2004-0617-US0866	\$12,170.00
1067758	<b>TEAM SERVICES LLC</b> KALKASKA, MICHIGAN, US 382.301(a)	HM Carrier	MI-2005-0189-MI0135	\$5,160.00
1247954	<b>TIMOTHY J. PHILLIPS</b> OTSEGO, MICHIGAN, US 382.305	Carrier	MI-2004-0652-US0680	\$2,000.00
980402	<b>TOWN &amp; COUNTRY POOLS INC</b> YPSILANTI, MICHIGAN, US 172.800(b)	Carrier	MI-2005-0607-MI0066	\$2,000.00
815541	<b>TRIUMPH TRANSPORTATION INC</b> ECORSE, MICHIGAN, US 382.305	Passenger Carrier	MI-2005-0127-MI0122	\$2,000.00
258277	<b>UNIVERSAL AM-CAN LTD.</b> WARREN, MICHIGAN, US 393.47, 177.817(a)	Carrier	RI-2005-0017-US0042	\$5,500.00
410114	<b>V &amp; V INDUSTRIES INC</b> WIXOM, MICHIGAN, US 172.800(b), 172.704(a)	Shipper	MI-2004-0711-US0866	\$10,530.00

1028322	<b>VICTORIA FOOD DISTRIBUTION, LLC</b> ST JOHNS, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0274-MI0146	\$1,840.00
1312027	<b>VIRGIL BARBU DBA D &amp; V EXPRESS INC.</b> BROWNSTOWN, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2005-0541-US0424	\$6,525.00
371633	<b>WADSWORTH MILK TRANSPORT INC</b> PETERSBURG, MICHIGAN, US 395.8(a), 382.115(a)	Carrier	MI-2005-0452-US0860	\$5,410.00
360583	<b>YOUNG'S ENVIRONMENTAL CLEANUP INC</b> FLINT, MICHIGAN, US 382.503, 180.407(a)	HM Carrier	MI-2004-0294-US0422	\$6,363.00

## MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
594420	<b>A A A COURIER INC</b> WAITE PARK, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2005-0010-MN0672	\$8,570.00
125653	<b>A H BENNETT COMPANY</b> MINNEAPOLIS, MINNESOTA, US 177.817(a), 172.704(a)(2)	HM Carrier/Shipper	MN-2005-0132-US0463	\$1,990.00
1190868	<b>A IDEAL LIMOUSINE LLC</b> ISANTI, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2005-0027-MN0675	\$2,000.00
246302	<b>ABBOTT ARNE SCHWINDT, INC</b> MOORHEAD, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0238-MN0658	\$2,200.00
1002857	<b>AFFORDABLE TRUCKING INC</b> INVER GROVE HEIGHTS,	Carrier	MN-2004-0091-MN0671	\$1,810.00

MINNESOTA, US  
383.37(a)

236356	<b>AG SYSTEMS INC</b> HUTCHINSON, MINNESOTA, US 396.17(a), 391.11(a), 391.45(a), 395.8(a), 396.11(a)	Carrier	MN-2005-0233-US0463	\$2,090.00
1143215	<b>ALI MOHAMED DBA</b> <b>FIRIN EXPRESS</b> MINNEAPOLIS, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2004-0169-US0463	\$2,810.00
226897	<b>AMCON BLOCK AND</b> <b>PRECAST INC</b> SAINT CLOUD, MINNESOTA, US 382.305	Carrier	MN-2004-0245-MN0659	\$5,040.00
682551	<b>AMERICAN</b> <b>PROCUREMENT &amp;</b> <b>LOGISTICS CO</b> CHANHASSEN, MINNESOTA, US 382.215	Carrier	IL-2005-0296-US0863	\$19,600.00
140142	<b>AMERICAN TRANSFER</b> <b>CO</b> FARMINGTON, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2005-0137-US1086	\$2,540.00
124853	<b>ANCHOR BLOCK</b> <b>COMPANY</b> MINNETONKA, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2004-0246-MN0668	\$5,460.00
1302365	<b>ANDERSON CANOE</b> <b>OUTFITTERS INC</b> CRANE LAKE, MINNESOTA, US 382.115(a), 177.801, 173.33(a), 177.816(a)	HM Carrier	MN-2004-0234-MN0655	\$1,990.00
1100969	<b>ARBOR DESIGN TREE</b> <b>SERVICE</b> <b>INCORPORATED</b> BROOKLYN PARK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0022-MN0668	\$2,000.00
914664	<b>AUTUMN TRUCKING CO</b> NORTHFIELD, MINNESOTA, US	Carrier	MN-2005-0007-MN0668	\$2,000.00

	382.115(a)			
1167727	<b>AUTUMN WOODS LANDSCAPE SUPPLY INC</b> ELKO, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0063-MN0674	\$2,000.00
522095	<b>BARTELS TRUCK LINE INC</b> WINTHROP, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2004-0247-MN0668	\$2,596.00
751097	<b>BELTMANN GROUP INCORPORATED</b> ROSEVILLE, MINNESOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MN-2001-0034-US0463	\$4,590.00
524180	<b>BOBER TRUCKING</b> BROOKSTON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0104-MN0657	\$2,000.00
997742	<b>BONANZA VALLEY EXPRESS LLC</b> BENSON, MINNESOTA, US 382.305	Carrier	MN-2004-0135-MN0672	\$2,000.00
371094	<b>BRAUN INTERTEC CORP</b> BLOOMINGTON, MINNESOTA, US 382.305(b)(2)	HM Carrier/Shipper	MN-2005-0253-MN0657	\$2,240.00
1102517	<b>CAT-JO, INC.</b> BUFFALO, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0176-MN0674	\$2,000.00
294178	<b>CENTENNIAL ENTERPRISES INC</b> IRON, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0249-MN0655	\$2,500.00
1104965	<b>CHAD MONSON EXCAVATING LLC</b> WILLMAR, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0222-MN0672	\$2,000.00
1142125	<b>CHARLES A PFINGSTEN</b> COLUMBUS TOWNSHIP, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0194-MN0665	\$2,000.00
800672	<b>CHILLY TRANSPORTATION LLC</b> NEW LONDON,	Carrier	MN-2004-0183-MN0672	\$6,144.00

MINNESOTA, US  
395.8(e)

542254	<b>CHISAGO LAKES DISTRIBUTING CO INC</b> CHISAGO CITY, MINNESOTA, US 382.301(a)	HM Carrier/Shipper	MN-2005-0207-MN0669	\$1,720.00
124419	<b>CHS INC.</b> INVER GROVE HEIGHTS, MINNESOTA, US 180.407(a)	HM Carrier	MN-2005-0123-MN0661	\$6,530.00
642716	<b>CITY WIDE INSULATION INC</b> SHAKOPEE, MINNESOTA, US 391.51(b)(7), 382.115(a)	Carrier	MN-2005-0062-MN0674	\$4,570.00
1138236	<b>CLASSIC ASPHALT &amp; SEAL COATING INC</b> MAPLE GROVE, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2005-0190-MN0655	\$4,580.00
1061513	<b>CONSTRUCTION SERVICES INC OF DULUTH</b> DULUTH, MINNESOTA, US 395.8(a), 382.115(a)	Carrier	MN-2005-0033-MN0655	\$4,080.00
525705	<b>COTTONWOOD TRUCK SERVICES INC DBA LENERTZ LIVESTOCK</b> LILYDALE, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2002-0129-US9270	\$10,800.00
1086232	<b>CUT FRUIT EXPRESS INCORPORATED</b> MINNEAPOLIS, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0186-MN0668	\$2,200.00
590390	<b>D L R EXCAVATING INC</b> HASTINGS, MINNESOTA, US 382.305(b)(1), 382.301(a)	Carrier	MN-2004-0240-MN0665	\$15,820.00
241638	<b>D W JONES TRUCKING INC</b> SAINT PAUL, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0124-MN0665	\$3,360.00
1146879	<b>DAKOTA LANDSCAPE AND DESIGN INC</b>	Carrier	MN-2005-0004-MN0661	\$2,000.00

ST MICHAEL,  
MINNESOTA, US  
382.115(a)

647653	<b>DARRIN DEMARS DBA DOUBLE D TRUCKING</b> MOUNTAIN IRON, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0256-MN0655	\$2,000.00
795012	<b>DAVE KOEHNEN LANDSCAPING &amp; TRUCKING</b> SOUTH ST PAUL, MINNESOTA, US 382.301(a)	Carrier	MN-2002-0110-MN0674	\$3,860.00
795012	<b>DAVE KOEHNEN LANDSCAPING &amp; TRUCKING</b> SOUTH ST PAUL, MINNESOTA, US 386.83(a)(1)	Carrier	MN-2005-0225-US1086	\$2,500.00
440208	<b>DAVID AMUNDSON</b> AVOCA, MINNESOTA, US 395.3(b)(2), 382.115(a)	Carrier	MN-2004-0229-MN0653	\$1,600.00
1038390	<b>DAVID ARNOLD</b> MORA, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0185-US1088	\$1,600.00
242566	<b>DEL ZOTTO PRODUCTS OF MINNESOTA INC</b> WRENSHALL, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0092-MN0655	\$2,560.00
1326341	<b>DENNIS BABICH</b> IRON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0083-MN0655	\$2,000.00
1084537	<b>DENNIS LUNDE</b> BADGER, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0227-MN0659	\$2,000.00
1223551	<b>DGM INC</b> MAPLEWOOD, MINNESOTA, US 382.305	Carrier	MN-2005-0167-MN0674	\$1,600.00
1097711	<b>DONALD ALLEN NELSON</b> LINO LAKES, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0142-MN0665	\$2,750.00
497244	<b>DOUGLAS J MAHONEY DBA MAHONEY</b>	Carrier	MN-2005-0159-US9270	\$2,000.00

	<b>EXCAVATING RED WING, MINNESOTA, US 382.115(a)</b>			
239258	<b>DUSTCOATING INC SAVAGE, MINNESOTA, US 391.11(b)(8), 391.11(a), 382.215, 382.301(a)</b>	Carrier	MN-2004-0257-MN0665	\$11,230.00
419923	<b>DWAYNE E. ALBRECHT, OWNER ALBRECHT CO ROSEVILLE, MINNESOTA, US 382.305</b>	Carrier	MN-2005-0091-MN0665	\$2,970.00
158664	<b>E R BERWALD ROOFING COMPANY INC NORTH SAINT PAUL, MINNESOTA, US 177.800(c), 172.704(a)</b>	HM Carrier/Shipper	MN-2005-0057-MN0657	\$4,960.00
232291	<b>E WEINBERG SUPPLY CO INC MINNEAPOLIS, MINNESOTA, US 391.11(b)(5), 391.11(a)</b>	HM Carrier/Shipper	MN-2005-0208-US0417	\$1,730.00
587147	<b>EAGLE TRANSPORT SERVICES INC ROCHESTER, MINNESOTA, US 395.8(e), 382.303(b)</b>	Carrier	WI-2004-0168-US0384	\$13,900.00
587147	<b>EAGLE TRANSPORT SERVICES INC ROCHESTER, MINNESOTA, US 382.305(i)(3), 382.303(a), 382.303(b)</b>	Carrier	WI-2005-0185-US0384	\$4,460.00
75620	<b>ECOLAB INC SAINT PAUL, MINNESOTA, US 172.202(a)(1)</b>	Shipper	CO-2005-0113-US0559	\$2,155.00
75620	<b>ECOLAB, INC. SAINT PAUL, MINNESOTA, US 173.22(a)(2), 172.800(b)</b>	Shipper	WV-2005-0026-US0498	\$14,090.00
1119707	<b>EDWIN P HAMILTON MCGREGOR, MINNESOTA, US 382.115(a)</b>	Carrier	MN-2005-0216-MN0655	\$2,000.00
191287	<b>ELGIN MILK SERVICE INC</b>	Carrier	WI-2005-0139-US0384	\$2,000.00



	ELGIN, MINNESOTA, US 383.37(a)			
1064863	<b>ELIOT MFG</b> ST PAUL, MINNESOTA, US 382.305(b)(1)	Carrier	MN-2004-0237-US0417	\$1,590.00
687035	<b>EXECUTIVE EXPRESS INC</b> FARIBAULT, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2004-0077-US9270	\$3,350.00
738468	<b>EXPERT ASPHALT INC</b> VICTORIA, MINNESOTA, US 382.301(a), 382.105, 40.309(a)	Carrier	MN-2004-0244-MN0674	\$4,740.00
242036	<b>FIL-MOR EXPRESS INC</b> CANNON FALLS, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2005-0184-US1086	\$8,750.00
1007252	<b>FRENZEL TRUCKING INC</b> PUPOSKY, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0142-MN0655	\$2,000.00
950376	<b>GARY F BAUERLY LLC</b> RICE, MINNESOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MN-2005-0094-MN0672	\$10,220.00
450800	<b>GARY KURTH DBA ALL- WOOD PRODUCTS LLC</b> ST PAUL, MINNESOTA, US 391.51(b), 391.51(a), 382.115(a)	Carrier	MN-2004-0231-MN0657	\$6,300.00
1117613	<b>GREGORY DENUCCI DBA DENUCCI TRUCKING</b> SAINT PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0021-MN0674	\$2,000.00
352076	<b>H M C &amp; REPAIR INC</b> MONTICELLO, MINNESOTA, US 396.3(b), 391.11(a), 391.45(a), 395.8(a)	Carrier	MN-2005-0095-US9270	\$2,200.00
75275	<b>HANSON SILO COMPANY</b> LAKE LILLIAN, MINNESOTA, US 382.301(a)	HM Carrier	MN-2005-0028-MN0672	\$3,860.00
829527	<b>HARTWIG TRUCKING INC</b>	Carrier	MN-2004-0168-MN0672	\$2,552.00

ALBANY, MINNESOTA, US  
382.115(a)

1170021	<b>HELMIN LANDSCAPING INC</b> SAUK RAPIDS, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0267-MN0672	\$3,190.00
1085138	<b>HIGHLAND SANITATION &amp; RECYCLING INC</b> NEWPORT, MINNESOTA, US 382.305	Carrier	MN-2005-0245-MN0674	\$2,400.00
1072453	<b>HOLM LOGGING AND TRUCKING INC</b> COOK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0213-MN0655	\$2,750.00
432372	<b>HOOVER CONSTRUCTION COMPANY INC</b> VIRGINIA, MINNESOTA, US 180.407(a), 172.800(b), 177.800(c)	HM Carrier	MN-2005-0121-MN0657	\$15,830.00
715357	<b>INFRASTRUCTURE TECHNOLOGIES INC</b> ROGERS, MINNESOTA, US 391.11(b)(5), 391.11(a)	Carrier	MN-2005-0162-MN0668	\$1,310.00
1106324	<b>ISEBRAND TRUCKING LLC</b> LAKE CRYSTAL, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0124-US1088	\$2,000.00
1140370	<b>JAMES LEE FIEDLER</b> LITTLE FORK, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0200-MN0655	\$2,000.00
116763	<b>JEFFERSON PARTNERS LP</b> MINNEAPOLIS, MINNESOTA, US 396.17(a)	Carrier	MN-2005-0161-US0463	\$3,360.00
762579	<b>JEFFERY LUCKEN WINGER</b> , MINNESOTA, US 391.51(a), 382.301(a)	Carrier	MN-2005-0215-MN0659	\$2,750.00
1082570	<b>JEFFREY J RUONA</b> GARFIELD, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0003-MN0672	\$3,340.00

1105833	<b>JOLA &amp; SOPP EXCAVATING INC</b> VIRGINIA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0212-MN0655	\$2,200.00
1269967	<b>KEN AHLERS</b> LAKE CITY, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0013-US1086	\$1,980.00
695727	<b>KENNETH G MEYER</b> BIG LAKE, MINNESOTA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	MN-2005-0031-MN0661	\$1,990.00
562144	<b>KNISH CORPORATION</b> FARIBAULT, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0012-MN0674	\$3,740.00
1092628	<b>KODIAK TRUCKING AND EXCAVATING INCORPORATED</b> BLAINE, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0149-MN0674	\$2,000.00
334896	<b>KWIK KARGO INC</b> <b>TRUCKING</b> CLEAR LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2004-0154-US1088	\$15,680.00
1175774	<b>L &amp; R SUBURBAN LANDSCAPING INC</b> MINNETONKA, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0232-MN0668	\$3,190.00
1232203	<b>L &amp; Z NORTHERN EXCAVATING INCORPORATED</b> BROOKLYN PARK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0151-MN0661	\$2,000.00
577586	<b>LAGNAF INC DBA ROCHESTER EXPRESS AIRPORT</b> ROCHESTER, MINNESOTA, US 383.37(a), 382.301(a), 382.305	Passenger Carrier	MN-2005-0115-MN0654	\$2,200.00
115955	<b>LAKE STATE TRANSPORT INC</b>	Carrier	MN-2004-0250-US9270	\$24,960.00

ST CLOUD, MINNESOTA,  
US  
395.8(e)

967878	<b>LARRY BIRKHOFFER</b> ESKO, MINNESOTA, US 392.9a(a), 392.9a(a), 382.301(a)	Carrier	MN-2005-0058-MN0675	\$2,080.00
754195	<b>LARRY KAUTZ</b> PINE ISLAND, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0071-US0463	\$1,950.00
585091	<b>LASALLE FARMERS GRAIN CO</b> LA SALLE, MINNESOTA, US 180.417(b)(3)	HM Carrier/Shipper	MN-2005-0202-MN0671	\$2,750.00
282451	<b>LONG HAUL TRUCKING INC</b> ALBERTVILLE, MINNESOTA, US 396.11(b), 382.303(a), 382.303(b), 395.8(e)	Carrier	MN-2005-0069-US9270	\$24,040.00
984739	<b>M&amp;M SANITATION INC</b> CAMBRIDGE, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0178-US0463	\$3,580.00
224619	<b>MARQUETTE GRAIN SYSTEMS INC</b> BYRON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0084-US0463	\$2,970.00
1089564	<b>MCNAMARA TRUCKING</b> ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0002-MN0668	\$2,000.00
1074804	<b>MCPHILLIPS TRUCKING INC</b> INVER GROVE HEIGHTS, MINNESOTA, US 13901	Carrier	MN-2005-0087-MN0674	\$1,000.00
597675	<b>MESABI BITUMINOUS INC</b> GILBERT, MINNESOTA, US 382.305	Carrier	MN-2004-0196-MN0655	\$4,312.00
522872	<b>MEYER BROS DAIRY INC</b> WAYZATA, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2005-0070-US0463	\$6,330.00
1244689	<b>MICHAEL DRAGICH</b>	Carrier	MN-2005-0048-MN0665	\$2,000.00

	<b>SOUTH ST PAUL, MINNESOTA, US 382.305</b>			
1115230	<b>MICHAEL J WALKER ST CLOUD, MINNESOTA, US 382.115(a)</b>	Carrier	MN-2004-0190-MN0672	\$2,000.00
1094189	<b>MICHAEL'S OIL COMPANY GILBERT, MINNESOTA, US 383.37(a), 172.704(a), 382.115(a)</b>	HM Carrier	MN-2003-0108-MN0655	\$2,200.00
152359	<b>MICHALETZ TRUCKING INC OWATONNA, MINNESOTA, US 395.3(b)(2), 382.305(k)(2)</b>	Carrier	MN-2004-0048-US1086	\$35,640.00
107815	<b>MIDWEST SPECIALIZED TRANSPORTATION INC ROCHESTER, MINNESOTA, US 395.8(e)</b>	Carrier	MN-2005-0133-US1088	\$9,460.00
1112346	<b>MIKE CLAIRMONT TRUCKING INC COLUMBIA HEIGHTS, MINNESOTA, US 382.305</b>	Carrier	MN-2005-0203-MN0665	\$4,360.00
159440	<b>MIKE SCHULKE BEMIDJI, MINNESOTA, US 382.305</b>	Carrier	MN-2005-0040-US0417	\$2,000.00
831570	<b>MINNESOTA COMMERCIAL RAILWAY FRIDLEY, MINNESOTA, US 396.9(d)(3), 396.3(a)(1), 396.3(b)(3)</b>	Carrier	MN-2005-0088-US1086	\$1,430.00
1101101	<b>MINNESOTA SPECIALIZED TRUCKING INC MAYER, MINNESOTA, US 382.305</b>	Carrier	MN-2005-0011-US1088	\$2,290.00
1000867	<b>MLASKOCH EXCAVATING INC WILLOW RIVER, MINNESOTA, US 382.115(a)</b>	Carrier	MN-2005-0029-US0463	\$3,190.00
238495	<b>MLASKOCH UTILITY CONSTRUCTION INC</b>	Carrier	MN-2005-0138-MN0655	\$6,290.00

	WILLOW RIVER, MINNESOTA, US 391.51(b)(2), 382.115(a), 383.37(a)			
1106030	<b>NATURAL ENVIRONMENTS CORPORATION</b> GOLDEN VALLEY, MINNESOTA, US 383.23(a), 382.115(a)	Carrier	MN-2005-0097-MN0668	\$2,630.00
1105831	<b>NEW LOOK CONTRACTING INC</b> ELK RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0047-MN0665	\$3,030.00
746571	<b>NORLAND SANITARY SERVICES INC</b> CANYON, MINNESOTA, US 395.8(a), 383.37(a), 391.51(b)(2)	Carrier	MN-2004-0208-MN0655	\$2,000.00
361060	<b>NORTH SHORE OIL &amp; PROPANE INC</b> SILVER BAY, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2005-0019-MN0657	\$3,936.00
895212	<b>NORTHERN LIGHTS AMUSEMENT INC</b> COON RAPIDS, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0188-US0417	\$2,000.00
989880	<b>NORTHERN MINNESOTA SERVICES INC</b> EVELETH, MINNESOTA, US 382.301(a)	HM Carrier/Shipper	MN-2005-0098-MN0657	\$4,400.00
1102275	<b>NORTHERN STAR COOPERATIVE SERVICES</b> DEER RIVER, MINNESOTA, US 383.37(a), 382.301(a)	HM Carrier	MN-2005-0108-MN0655	\$2,560.00
308681	<b>NORTHWEST DAIRY FORWARDING CO</b> HAM LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2004-0222-MN0665	\$6,720.00
1242559	<b>NORTHWEST</b>	Carrier	MN-2005-0107-MN0659	\$2,000.00

**HOUSEMOVERS INC**STRANDQUIST,  
MINNESOTA, US  
382.115(a)

709679	<b>OLSON FARMS OF BASSWOOD, INC.</b> OTTERTAIL, MINNESOTA, US 382.303(b), 382.301(a)	Carrier	MN-2005-0074-MN0659	\$4,060.00
1109108	<b>O'MALLEY CONSTRUCTION INC</b> LECENTER, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0102-MN0674	\$2,550.00
978195	<b>OSTVIG TREE INC</b> MAPLE PLAIN, MINNESOTA, US 383.37(a)	Carrier	MN-2005-0005-MN0674	\$2,030.00
116415	<b>OVERNITE EXPRESS INC</b> SAINT PAUL, MINNESOTA, US 395.8(e), 382.305(b)(1)	Carrier	MN-2004-0235-US1088	\$31,890.00
1081566	<b>PALUMBO LANDSCAPING SERVICES, INC.</b> FOREST LAKE, MINNESOTA, US 172.502(a)(2)	Carrier	MN-2005-0052-US0463	\$3,300.00
974548	<b>PAUL MONTAIN</b> LINO LAKES, MINNESOTA, US 396.11(a), 395.8(a)	Carrier	MN-2005-0183-MN0668	\$1,920.00
844046	<b>PINNACLE DISTRIBUTING INC</b> COTTAGE GROVE, MINNESOTA, US 382.115(a), 172.704(a), 177.817(a)	HM Carrier/Shipper	MN-2004-0212-US1086	\$11,530.00
1143671	<b>POPLAR CREEK ENTERPRISES INC</b> COHASSET, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0144-MN0655	\$2,000.00
1099873	<b>QUALITY INSULATION INC</b> ST LOUIS PARK, MINNESOTA, US 396.17(a), 391.11(a),	Carrier	MN-2004-0161-MN0668	\$9,240.00

	391.45(b)(1)			
627779	<b>QUALITY RESTORATION SERVICES INC</b> LITTLE CANADA, MINNESOTA, US 391.11(b)(1), 391.11(a)	Carrier	MN-2005-0276-US9270	\$710.00
396033	<b>RAINBOW INC</b> NEW HOPE, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0072-US0463	\$4,510.00
255740	<b>REHBEIN TRANSIT INC</b> CIRCLE PINES, MINNESOTA, US 382.301(a)	Carrier	MN-2004-0083-US0463	\$47,550.00
993935	<b>REUBER TRANSPORT INC</b> HECTOR, MINNESOTA, US 391.51(a), 382.105, 40.25(b), 382.305	Carrier	MN-2005-0050-MN0672	\$2,060.00
1061139	<b>RIEBE TRUCK AND EXCAVATING INC</b> DARWIN, MINNESOTA, US 383.37(a), 382.301(a)	Carrier	MN-2003-0297-US0417	\$2,000.00
1233247	<b>RIVER CITY COACHES INC</b> BLOOMINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0150-MN0663	\$2,000.00
1216937	<b>RLS TRANSPORT LLC</b> MOTLEY, MINNESOTA, US 172.800(b)	HM Carrier	MN-2004-0233-MN0669	\$1,800.00
480203	<b>ROBERT MITCHELL</b> HENDRUM, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0170-MN0659	\$3,190.00
599172	<b>ROLLAND KUTZBACH</b> READING, MINNESOTA, US 386.83(a)(1)	Carrier	MN-2004-0260-US1086	\$2,000.00
1098363	<b>RONALD W ALM</b> BROOK PARK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0118-MN0655	\$2,000.00
116510	<b>RUNGE TRUCKING INC</b> ST JAMES, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0257-MN0653	\$4,510.00



796970	<b>S L TRANSPORT INC</b> BLAINE, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0126-US1088	\$3,280.00
1268880	<b>SANDRA CROFTON CONSTRUCTION COMPANY</b> PLYMOUTH, MINNESOTA, US 395.8(i), 391.11(a), 391.11(b)(5), 395.3(a)(1), 395.8(e)	Carrier	MN-2005-0152-US0417	\$6,850.00
288960	<b>SCHMIT BUS INC</b> WABASHA, MINNESOTA, US 382.305(i)(2)	Passenger Carrier	MN-2005-0101-US1086	\$1,800.00
622520	<b>SEARS IMPORTED AUTOS INCORPORATED</b> MINNETONKA, MINNESOTA, US 395.8(a), 391.11(a), 391.11(b)(4)	Carrier	MN-2005-0250-US0417	\$2,420.00
293124	<b>SKI'S TRANSFER INC</b> COON RAPIDS, MINNESOTA, US 382.305	Carrier	MN-2004-0187-US0463	\$2,390.00
298149	<b>SPALJ CONSTRUCTION COMPANY</b> DEERWOOD, MINNESOTA, US 383.23(a), 382.301(a)	Carrier	MN-2005-0041-MN0655	\$8,020.00
128278	<b>SPECTRO ALLOYS CORP</b> ROSEMOUNT, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2005-0008-US9270	\$3,020.00
203486	<b>ST CLOUD MEAT &amp; PROVISIONS INC</b> SAINT JOSEPH, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0077-US1088	\$8,640.00
1232846	<b>STAR CITY TRANSPORT INC</b> COLD SPRING, MINNESOTA, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	Carrier	MN-2004-0224-US0417	\$2,000.00
604256	<b>STEVEN P FJERSTAD DBA FJERSTAD TRUCKING</b>	Carrier	MN-2005-0079-MN0659	\$3,180.00

FOSSTON, MINNESOTA,  
US  
395.8(i), 382.305(b)(1),  
382.305(b)(2)

292854	<b>SYSCO ASIAN FOODS INC</b> ST PAUL, MINNESOTA, US 177.817(a)	HM Carrier/Shipper	MN-2004-0173-MN0668	\$6,500.00
395675	<b>TAULELLE CONCESSION</b> FRIDLEY, MINNESOTA, US 391.51(a), 382.115(a)	Carrier	MN-2005-0100-US0417	\$1,800.00
75559	<b>TERMINAL TRANSPORT INC</b> ROSEVILLE, MINNESOTA, US 382.301(a)	Carrier	MN-2003-0220-US1088	\$18,400.00
867333	<b>TERRY EASTMAN</b> BROWNS VALLEY, MINNESOTA, US 395.8(i), 395.8(e)	Carrier	SD-2004-0023-US1160	\$2,050.00
1018804	<b>TERRY LEE STERN</b> ROUND LAKE, MINNESOTA, US 395.3(b)(2), 395.3(a)(2)	Carrier	MN-2004-0248-MN0653	\$1,990.00
153717	<b>THE KUNZ OIL COMPANY</b> HOPKINS, MINNESOTA, US 172.704(a)	HM Carrier/Shipper	MN-2005-0034-MN0671	\$2,840.00
531568	<b>THE MINNESOTA CHEMICAL CO</b> ST PAUL, MINNESOTA, US 172.704(a)	Shipper	MN-2004-0144-MN0657	\$4,180.00
386120	<b>THOMAS HERBERG</b> BEARDSLEY, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2005-0153-MN0672	\$1,710.00
444500	<b>TIMMERS EXPRESS INC</b> RAMSEY, MINNESOTA, US 395.8(e), 392.4(d), 392.4(b), 395.3(b)(2), 395.8(e)	Carrier	MN-2005-0001-US1086	\$10,550.00
619788	<b>TONY NISTLER</b> MCGREGOR, MINNESOTA, US 382.305(b)(1)	Carrier	MN-2005-0199-MN0655	\$2,000.00
1167152	<b>TORY GLENN SKIME</b> BEMIDJI, MINNESOTA, US	Carrier	MN-2005-0179-MN0655	\$2,000.00

	382.115(a)			
183949	<b>TRANSPORT CORPORATION OF AMERICA INC</b> EAGAN, MINNESOTA, US 395.8(e)	Carrier	MN-2004-0138-US9270	\$32,120.00
1162691	<b>TRAVIS RAY GARLAND DBA TRAVIS R GARLAND TRUCKING</b> PAYNESVILLE, MINNESOTA, US 395.8(a), 382.115(a)	Carrier	MN-2004-0164-MN0672	\$2,000.00
1135467	<b>VICTOR HOAGLUND</b> PINWOOD, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2004-0128-MN0655	\$1,700.00
1070373	<b>VINCENT TRUCKING LLC</b> NEW HOPE, MINNESOTA, US 391.11(b)(1), 391.11(a)	Carrier	MN-2004-0167-US9270	\$2,000.00
215489	<b>VLASAK TRUCKING INC</b> MONTGOMERY, MINNESOTA, US 382.301(a)	Carrier	MN-2003-0110-US1086	\$6,576.00
1148299	<b>WEJ ENTERPRISES INC</b> FARMINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0035-MN0674	\$2,750.00
227258	<b>WILLIAM A EGAN</b> DAYTON, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2005-0214-MN0671	\$6,530.00
518554	<b>WILLIS ENTERPRISES INC</b> ROGERS, MINNESOTA, US 396.11(a)	Carrier	MN-2005-0086-MN0668	\$3,520.00
550256	<b>WILLMAR FREIGHT INC</b> WILLMAR, MINNESOTA, US 395.8(e)	Carrier	MN-2004-0221-MN0672	\$8,160.00
479291	<b>WINONA WELDING &amp; SANDBLASTING INC</b> WINONA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0106-US1086	\$1,980.00

## MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1043972	<b>ABB INC</b> SAINT LOUIS, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	MO-2005-0048-US0084	\$6,680.00
793722	<b>ACE TRANSPORT &amp; SERVICES INC</b> JACKSON, MISSOURI, US 396.11(a)	HM Carrier	MO-2004-0178- MO0303	\$3,000.00
506997	<b>ADVANCO, INC.</b> SEDALIA, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0176-US0084	\$95,000.00
996932	<b>ALTERNATIVE FUEL SOURCE INC</b> ODESSA, MISSOURI, US 382.301(a)	Carrier	MO-2005-0124-US0423	\$1,910.00
933655	<b>AMANAH TRANSPORT INC</b> KANSAS CITY, MISSOURI, US 395.8(i)	Carrier	MO-2004-0320- MO0103	\$1,950.00
361133	<b>ANTIQUÉ REPRODUCTIONS, INC.</b> SAINT LOUIS, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2005-0004-US0591	\$2,470.00
756855	<b>B &amp; B TOUR &amp; CHARTER SERVICE LLC</b> KANSAS CITY, MISSOURI, US 382.301(a)	Carrier	MO-2004-0238-US0723	\$2,000.00
1084987	<b>BEARCO TRANSPORT, INC.</b> FLINT HILL, MISSOURI, US 395.8(e), 382.301(a)	Carrier	MO-2004-0214-US0591	\$2,000.00
1084987	<b>BEARCO TRANSPORT, INC.</b> FLINT HILL, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0192-US0084	\$6,500.00
1084987	<b>BEARCO TRANSPORT, INC.</b> FLINT HILL, MISSOURI, US 395.8(e)	Carrier	MO-2004-0289-US0591	\$2,940.00

537325	<b>BOBBY HOELSCHER TRUCKING, INC.</b> WARRENTON, MISSOURI, US 396.17(a)	Carrier	MO-2004-0247-US0591	\$3,960.00
700452	<b>BODEGA MEXICANA WHOLESALE CO</b> ST LOUIS, MISSOURI, US 391.11(b)(1), 391.11(a), 382.305	HM Carrier/Shipper	MO-2005-0001-US0084	\$8,870.00
795145	<b>BOOMERANG TRANSPORTATION, INC.</b> MT VERNON, MISSOURI, US 395.8(e)	Carrier	MO-2003-0224-US0775	\$2,660.00
948251	<b>BOWN TRUCKING LLC</b> WILLARD, MISSOURI, US 396.11(a)	Carrier	MO-2005-0025-US1077	\$1,950.00
598828	<b>BRANSON SHUTTLE &amp; TOUR INC</b> HOLLISTER, MISSOURI, US 382.301(a)	Carrier	MO-2004-0250-US1077	\$2,840.00
73274	<b>C &amp; G FEED &amp; SUPPLY CO</b> JACKSON, MISSOURI, US 382.305(b)(2), 171.2(f), 107.608(b)	Carrier	MO-2005-0079-US0308	\$8,900.00
279780	<b>CARLYLE VAN LINES INC</b> WARRENSBURG, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2004-0200-US0723	\$22,650.00
488089	<b>CENTURY STEEL &amp; WELDING INC</b> KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2005-0179-US0723	\$2,770.00
576568	<b>CHRISTENSON TRANSPORTATION INC</b> STRAFFORD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2005-0036-US0849	\$8,550.00
682609	<b>CIRCLE J TRANSPORTS LLC</b> KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2005-0200-US0423	\$2,480.00
323765	<b>CLARK-TIMMONS OIL</b>	HM	MO-2005-0171-US0423	\$6,050.00

	<b>CO INC</b> BLUE SPRINGS, MISSOURI, US 172.800(b)	Carrier/Shipper		
81813	<b>CLOUSE TRUCKING LLC</b> LICKING, MISSOURI, US 382.215	Carrier	MO-2005-0084-US1077	\$4,730.00
641949	<b>CURTIS DOTSON</b> INDEPENDENCE, MISSOURI, US 382.301(a)	Carrier	MO-2005-0013-US0423	\$2,960.00
1284123	<b>D &amp; S TANK CONSTRUCTION, LLC</b> ANDERSON, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2004-0278-US0775	\$2,000.00
332832	<b>DAVID &amp; LAVAUGHN LEDFORD DBA D &amp; L TRUCKING SERVICE</b> CASSVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2003-0305-US0775	\$5,100.00
352334	<b>DECO CONSTRUCTION COMPANY INC</b> KANSAS CITY, MISSOURI, US 396.17(a), 382.305(b)(2), 395.8(a), 396.11(a)	Carrier	MO-2003-0172- MO0105	\$13,480.00
638711	<b>DIRK DICKERSON DBA FISH &amp; MORE</b> KANSAS CITY, MISSOURI, US 386.83(a)(1)	Carrier	MO-2004-0227-US1077	\$11,000.00
1170199	<b>E &amp; K TRUCK SERVICE, INC.</b> SAINT LOUIS, MISSOURI, US 395.3(a)(2), 395.3(a)(1)	Carrier	MO-2004-0318-US0591	\$1,990.00
222895	<b>EARL VETERINARY SUPPLY INC</b> FAYETTE, MISSOURI, US 387.7(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	MO-2005-0174-US1077	\$11,710.00
78752	<b>EMMETT HORTON TRUCKING, INC.</b> LOUISIANA, MISSOURI, US 395.8(e), 382.301(a)	Carrier	MO-2005-0053-US0591	\$2,390.00
585197	<b>FALLEN STAR, INC.</b> SAINT LOUIS, MISSOURI,	Carrier	MO-2004-0206-US0591	\$3,730.00

US

396.3(b), 395.8(i)

1156471	<b>FAMILY TRADITIONS A NEW GENERATION</b> WELLSVILLE, MISSOURI, US 383.23(a), 382.115(a)	Carrier	MO-2004-0203- MO0516	\$2,040.00
89243	<b>FERRELLGAS L P</b> LIBERTY, MISSOURI, US 382.305(b)(2), 382.301(a)	HM Carrier/Shipper	MO-2005-0057-US0723	\$49,800.00
362784	<b>FOUR SEASON INDUSTRIES INC</b> PARKVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2004-0271- MO0106	\$2,000.00
816977	<b>GENE SMITH TRUCKING LLC</b> STRAFFORD, MISSOURI, US 382.115(a)	Carrier	MO-2004-0179- MO0206	\$1,600.00
73575	<b>GILSTER MARY LEE CORPORATION</b> PERRYVILLE, MISSOURI, US 395.8(e), 382.503, 383.37(a)	Carrier	MO-2004-0243-US0308	\$59,150.00
778562	<b>GRANT E. THORNBURG</b> SPRINGFIELD, MISSOURI, US 382.305	Carrier	MO-2004-0168-US0775	\$2,000.00
778178	<b>GREGORY LOGISTICS INC</b> POPLAR BLUFF, MISSOURI, US 395.8(e)	Carrier	MO-2004-0105-US0308	\$17,220.00
164536	<b>HART TRANSPORT INC</b> DEXTER, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2004-0169-US0308	\$7,970.00
89303	<b>HAUSMAN METAL WORKS &amp; ROOFING INC</b> ST JOSEPH, MISSOURI, US 382.305	Carrier	MO-2005-0199-US0723	\$3,740.00
433973	<b>HEALTHCOMP EVALUATION SERVICES CORPORATION</b> LEES SUMMIT, MISSOURI, US 391.51(b)(7), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2004-0128-US0723	\$15,260.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

1017588	<b>HENRY'S TOWING LC</b> BROOKLINE, MISSOURI, US 396.17(a), 382.301(a), 382.305, 391.51(a), 395.8(a)	Carrier	MO-2004-0161- MO0202	\$5,000.00
1124745	<b>HICKORY COUNTY ROAD AND BRIDGE</b> HERMITAGE, MISSOURI, US 382.115(a)	Carrier	MO-2003-0142-US0762	\$2,000.00
644386	<b>HOLLOWAY TRUCKING, INC.</b> PURDY, MISSOURI, US 382.301(a)	Carrier	MO-2005-0019-US0775	\$2,860.00
991355	<b>HUNTER MODULAR CONSTRUCTION</b> JONESBURG, MISSOURI, US 396.11(a), 391.11(a), 391.45(a)	Carrier	MO-2005-0197-US0591	\$5,000.00
991171	<b>IMPACT TOWING &amp; RECOVERY INC</b> INDEPENDENCE, MISSOURI, US 382.301(a)	Carrier	MO-2005-0101-US0423	\$2,000.00
397707	<b>INDIANA WESTERN EXPRESS INC</b> SPRINGFIELD, MISSOURI, US 382.305(b)(2)	Carrier	MO-2000-0025-US0314	\$10,450.00
709730	<b>J J E INVESTMENTS INC</b> LEBANON, MISSOURI, US 391.11(b)(4), 391.11(a)	Carrier	MO-2003-0253-US0762	\$3,360.00
257287	<b>JB TRUCKING CO., INC.</b> ROLLA, MISSOURI, US 395.8(e)	HM Carrier/Shipper	MO-2005-0027- MO0518	\$11,750.00
77544	<b>JERRY MCCLURE TRUCKING INC</b> COOTER, MISSOURI, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	MO-2003-0284-US0762	\$12,990.00
77544	<b>JERRY MCCLURE TRUCKING INC</b> COOTER, MISSOURI, US 395.8(e)	Carrier	MO-2004-0217-US0308	\$15,680.00
534928	<b>JESSE E CONN</b> ELLSINORE, MISSOURI, US 395.3(a)(1)	Carrier	MO-2005-0147-US0849	\$2,000.00



161513	<b>JIMMY &amp; JOYCE HENDERSON</b> EAST PRAIRIE, MISSOURI, US 382.301(a)	Carrier	MO-2004-0103-US0308	\$2,000.00
858966	<b>KEITH CHISM &amp; SON TRUCKING</b> KANSAS CITY, MISSOURI, US 385.13(a)(2)	Carrier	MO-2002-0165-US0423	\$10,000.00
1068121	<b>KENNETH S BATEMAN</b> RAYMONDVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2005-0058- MO0901	\$2,000.00
1053150	<b>KT SERVICES, INC.</b> HAZELWOOD, MISSOURI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2005-0088-US0591	\$9,080.00
564442	<b>L C FUND RAISING INC</b> VERSAILLES, MISSOURI, US 382.115(a)	Carrier	MO-2005-0175-US1077	\$1,980.00
771209	<b>LAKE AREA LIMOUSINE SERVICE LC</b> OSAGE BEACH, MISSOURI, US 382.115(a)	Carrier	MO-2005-0177-US1077	\$1,980.00
746363	<b>LEEPER'S LONGHORNS INC</b> TRENTON, MISSOURI, US 382.115(a)	Carrier	MO-2005-0091-US0849	\$2,000.00
306372	<b>LIFT TRUCK SALES &amp; SERVICE INC</b> KANSAS CITY, MISSOURI, US 396.11(a)	Carrier	MO-2005-0026- MO0103	\$2,150.00
169055	<b>MANOR CHEMICAL CO INC</b> AFFTON, MISSOURI, US 172.704(a)(5)	HM Carrier/Shipper	MO-2004-0159-US0084	\$4,960.00
988225	<b>MARK UNDERWOOD</b> HOUSTONIA, MISSOURI, US 382.115(a)	Carrier	MO-2004-0202-US0849	\$2,000.00
565173	<b>METRO TRUCKING INC</b> INDEPENDENCE, MISSOURI, US	Carrier	MO-2005-0041-US0723	\$33,100.00

382.305(b)(2), 382.215

1195433	<b>MIKEAEL COUNTERMAN</b> SPRINGFIELD, MISSOURI, US 382.301(a)	Carrier	MO-2004-0152- MO0202	\$2,000.00
766267	<b>MOTOR SERVICE LONG HAUL, INC.</b> HAZELWOOD, MISSOURI, US 395.8(e)	Carrier	MO-2004-0175-US0591	\$4,320.00
791683	<b>NEVIN N GOOD</b> FORTUNA, MISSOURI, US 382.115(a)	Carrier	MO-2005-0020-US1077	\$2,140.00
903187	<b>NEW RISING FENIX, INC.</b> MT VERNON, MISSOURI, US 395.8(e)	Carrier	MO-2003-0257-US0775	\$12,420.00
903187	<b>NEW RISING FENIX, INC.</b> MT VERNON, MISSOURI, US 395.8(e), 382.305(b)(2)	Carrier	MO-2003-0197-US0775	\$20,416.00
904089	<b>NU-WAY TRUCKING, INC.</b> BALLWIN, MISSOURI, US 382.301(a)	Carrier	MO-2005-0022-US0591	\$2,000.00
241966	<b>O &amp; S TRUCKING INC</b> SPRINGFIELD, MISSOURI, US 383.37(a)	Carrier	MO-2005-0083-US0849	\$2,312.00
603108	<b>ODEGARD CRANE &amp; DISPLAY</b> KANSAS CITY, MISSOURI, US 382.215	HM Carrier/Shipper	MO-2005-0074-US0423	\$3,190.00
689949	<b>PANERA LLC</b> SUNSET HILLS, MISSOURI, US 382.305(b)(2)	Carrier	MO-2005-0068-US0084	\$8,450.00
196692	<b>PULLEN BROS INC</b> SIKESTON, MISSOURI, US 395.8(e)	Carrier	MO-2003-0238-US0308	\$12,320.00
953315	<b>R &amp; R CARRIERS LLC</b> HIGGINSVILLE, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2004-0059- MO0702	\$4,050.00
537748	<b>RAILROAD MATERIALS</b>	Carrier	MO-2005-0144-US0423	\$3,750.00

**SALVAGE INC**  
MOUNTAIN VIEW,  
MISSOURI, US  
386.83(a)(1)

537748	<b>RAILROAD MATERIALS SALVAGE INC</b> MOUNTAIN VIEW, MISSOURI, US 382.305	Carrier	MO-2003-0342-US0423	\$5,610.00
402304	<b>RBS INC</b> SEDALIA, MISSOURI, US 382.211	Carrier	MO-2004-0087-US0849	\$6,336.00
250539	<b>RBX INC.</b> STRAFFORD, MISSOURI, US 177.800(c), 172.704(a)(5)	HM Carrier	MO-2005-0043-US1077	\$2,840.00
712071	<b>RICHARD L. EIME, JR.</b> CEDAR HILL, MISSOURI, US 395.8(e)	Carrier	MO-2004-0317-US0591	\$5,280.00
699466	<b>RLS TRUCKING INC</b> KANSAS CITY, MISSOURI, US 382.301(a)	Carrier	MO-2004-0195-US0423	\$2,000.00
661569	<b>ROGER ADAMS</b> JOPLIN, MISSOURI, US 382.305(b)(1)	Carrier	MO-2005-0210-US0775	\$2,240.00
534753	<b>RONALD A MCLAUGHLIN</b> GALLATIN, MISSOURI, US 382.115(a)	Carrier	MO-2005-0066-US0423	\$2,000.00
410916	<b>SCHNEITZER FIREWORKS &amp; IMPORTING CO</b> SAINT JOSEPH, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2005-0092-US0423	\$6,500.00
990003	<b>SCOTT LAUDERDALE &amp; RENEE' LAUDERDALE &amp; CHUCK THOMPSON</b> MOUNTAIN GROVE, MISSOURI, US 382.115(a)	Carrier	MO-2004-0315-US1077	\$1,980.00
469534	<b>SCRAP SOLUTIONS</b> PARK HILLS, MISSOURI, US 395.8(a), 382.301(a)	Carrier	MO-2005-0087-US0591	\$2,000.00

380145	<b>SEVERS TRUCKING, LLC</b> MONETT, MISSOURI, US 383.23(a)	Carrier	MO-2004-0249-US0775	\$2,030.00
459303	<b>SEWARD INSULATION CO., INC.</b> DUENWEG, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2005-0227-US0775	\$2,000.00
924403	<b>SLX, INC.</b> KANSAS CITY, MISSOURI, US 395.3(b)(2)	Carrier	MO-2004-0309-US0423	\$9,040.00
363589	<b>STEEL BEAM SERVICES INC</b> GRAIN VALLEY, MISSOURI, US 391.51(b)(2), 382.305	Carrier	MO-2004-0117-US0423	\$7,290.00
879378	<b>TANDEM TRUCK SALES &amp; PAINTING INC.</b> OAK GROVE, MISSOURI, US 385.13(a)(2)	Carrier	MO-2004-0004-US0849	\$20,000.00
366450	<b>TEDS TRASH SERVICE INC</b> INDEPENDENCE, MISSOURI, US 382.301(a)	Carrier	MO-2005-0003-US0423	\$9,380.00
1063779	<b>TERRY A RUCKER DBA D &amp; T TRUCKING</b> RAYTOWN, MISSOURI, US 386.83(a)(1), 383.23(a)	Carrier	MO-2004-0268-US0849	\$57,000.00
1063779	<b>TERRY RUCKER</b> RAYTOWN, MISSOURI, US 386.72(b)(2)	HM Carrier	MO-2005-0155-US0591	\$26,250.00
1063779	<b>TERRY RUCKER DBA D &amp; T TRUCKING</b> RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0157-US0775	\$10,000.00
1063779	<b>TERRY RUCKER DBA D &amp; T TRUCKING</b> RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0158-US0423	\$9,500.00
1063779	<b>TERRY RUCKER DBA D &amp; T TRUCKING</b> RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0156-US0308	\$9,500.00
1063779	<b>TERRY RUCKER DBA D &amp; T TRUCKING</b>	Carrier	MO-2005-0149-US0084	\$9,500.00

RAYTOWN, MISSOURI, US  
386.72(b)(2)

1063779	<b>TERRY RUCKER DBA D &amp; T TRUCKING</b> RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0005-US0723	\$11,000.00
247062	<b>THE BEER COMPANY, LLC</b> JOPLIN, MISSOURI, US 395.8(e)	Carrier	MO-2005-0251-US0775	\$2,000.00
597582	<b>THOMPSON TRANSPORTATION LLC</b> MOUNTAIN GROVE, MISSOURI, US 382.115(a)	Carrier	MO-2005-0160-MO0901	\$2,000.00
660325	<b>TIMBER TRANSPORT INC</b> CAPE GIRARDEAU, MISSOURI, US 382.301(a)	Carrier	MO-2005-0125-US0308	\$2,000.00
437690	<b>TIMOTHY T COLLINS</b> GAINESVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2004-0226-US0849	\$2,000.00
875450	<b>TROTTER TRUCKING COMPANY INC</b> KANSAS CITY, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2004-0143-US0423	\$2,192.00
253543	<b>U S EXPRESS INC</b> SPRINGFIELD, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2004-0228-MO0202	\$13,130.00
1091753	<b>USA TANK SALES &amp; ERECTION CO., INC.</b> SENECA, MISSOURI, US 383.23(a), 382.301(a)	Carrier	MO-2005-0014-US0775	\$8,140.00
183017	<b>VESTAL TRUCKING LLC</b> SPRINGFIELD, MISSOURI, US 395.8(i), 382.301(a), 395.8(e)	Carrier	MO-2004-0237-MO0202	\$13,750.00
1089332	<b>WAYNE MACY TRUCKING INC</b> SENECA, MISSOURI, US 382.305	Carrier	MO-2004-0245-MO0802	\$2,000.00
1044667	<b>WMK MATERIALS LLC</b> BRANSON, MISSOURI, US 396.17(a), 382.305	Carrier	MO-2004-0229-MO0207	\$4,140.00

1044667	<b>WMK MATERIALS LLC</b> BRANSON, MISSOURI, US 395.8(k)(1)	Carrier	MO-2004-0316- MO0201	\$4,600.00
---------	--	---------	-------------------------	------------

## MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
913422	<b>A-1 TRUCKING, INC.</b> GULFPORT, MISSISSIPPI, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	MS-2005-0028-US0691	\$4,480.00
986392	<b>ALVIN HENDERSON</b> OAKLAND, MISSISSIPPI, US 382.305	Carrier	MS-2005-0014-US1206	\$2,000.00
382974	<b>BLACKLIDGE EMULSIONS, INC.</b> GULFPORT, MISSISSIPPI, US 395.3(b)(2), 382.305	HM Carrier	MS-2004-0065-US0691	\$18,700.00
1238683	<b>CEPACO INC.</b> GULFPORT, MISSISSIPPI, US 172.704(a)(1)	Shipper	MS-2004-0050-US0440	\$2,500.00
596793	<b>CIRCLE G, INC.</b> HATTIESBURG, MISSISSIPPI, US 395.8(k)(1), 391.11(a), 382.105, 40.25(d), 382.301(a), 391.11(b)(4)	Carrier	MS-2005-0004-US0440	\$19,910.00
712406	<b>CS &amp; S TRANSPORTATION LTD</b> CARTHAGE, MISSISSIPPI, US 395.3(b)(2), 382.301(a)	Carrier	MS-2004-0035-US0679	\$1,990.00
1076424	<b>CTL INC</b> QUITMAN, MISSISSIPPI, US 382.305	Carrier	MS-2005-0030-US1206	\$2,000.00
531984	<b>CURTIS MORRIS</b> WAYNESBORO, MISSISSIPPI, US 396.17(a), 396.11(a)	HM Carrier	MS-2005-0009-US0691	\$2,610.00

265149	<b>D &amp; D TRANSPORT INCORPORATED</b> MERIDIAN, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2004-0076-US0700	\$7,360.00
1084079	<b>DAVID L MORRIS</b> BATESVILLE, MISSISSIPPI, US 391.51(b), 391.51(a), 391.11(a), 382.301(a), 391.11(b)(1)	Carrier	MS-2004-0060-US0440	\$2,100.00
1056295	<b>GERARDS INC</b> TERRY, MISSISSIPPI, US 382.115(a)	Carrier	MS-2004-0054-US0535	\$2,000.00
1239169	<b>GULF COAST BUSINESS SUPPLY CO INC</b> GULFPORT, MISSISSIPPI, US 172.704(a)	Shipper	MS-2004-0051-US0440	\$2,840.00
452808	<b>HINES COMMUNICATIONS</b> MERIDIAN, MISSISSIPPI, US 383.23(a), 382.115(a)	Carrier	MS-2004-0068-US0535	\$1,990.00
448509	<b>JOHN STRINGER</b> MAGEE, MISSISSIPPI, US 395.8(k)(1), 382.301(a)	Carrier	MS-2004-0069-US0535	\$4,720.00
268060	<b>JONES FARM TRUCKING LLC</b> PEARL, MISSISSIPPI, US 395.3(b)(2), 395.3(a)(2)	Carrier	MS-2004-0063-US0440	\$9,560.00
82290	<b>KIMES &amp; STONE CONSTRUCTION CO INC</b> BOONEVILLE, MISSISSIPPI, US 382.305(b)(1), 382.211	HM Carrier	MS-2005-0012-US1206	\$10,130.00
243834	<b>LONGS TRANSFER &amp; STORAGE INC</b> PASCAGOULA, MISSISSIPPI, US 180.407(g)(1)(ii), 180.407(d)	Cargo Tank Facility	MS-2003-0097-US0440	\$6,500.00
293429	<b>MARTIN BROTHERS SCRAP METAL</b> SARDIS, MISSISSIPPI, US 395.8(a)	Carrier	MS-2005-0011-US1206	\$2,100.00
603693	<b>MOSS FURNITURE COMPANY, INC.</b>	Carrier	MS-2005-0010-US0440	\$2,000.00

	<b>HOULKA, MISSISSIPPI, US</b> 391.51(a), 382.301(a)			
1163817	<b>ORA MANNS</b> SANDERSVILLE, MISSISSIPPI, US 395.3(b)(2), 382.301(a)	Carrier	MS-2005-0002-US0691	\$2,590.00
185763	<b>R W DELANEY CONSTRUCTION COMPANY</b> NATCHEZ, MISSISSIPPI, US 177.800(c)	HM Carrier	MS-2005-0003-US0700	\$4,960.00
1237113	<b>RELIABLE TANK COMPANY INC</b> RICHTON, MISSISSIPPI, US 180.409(a)(2), 172.704(a)	Cargo Tank Facility	MS-2004-0049-US0440	\$4,390.00
965509	<b>ROBERT E SYKES</b> WEST POINT, MISSISSIPPI, US 395.8(k)(1), 382.115(a), 391.51(b)(7)	Carrier	MS-2004-0042-US0535	\$2,510.00
738242	<b>ROBERT E. PARKS, JR.</b> WEST POINT, MISSISSIPPI, US 382.301(a)	Carrier	MS-2005-0015-US0440	\$2,000.00
990454	<b>ROLLIN S EXPRESS LLC</b> OXFORD, MISSISSIPPI, US 395.8(k)(1), 382.301(a), 395.3(a)(2), 395.3(b)(2)	Carrier	MS-2004-0061-US0440	\$8,650.00
79126	<b>SANDIFER AUTO CRUSHERS INC</b> MAGNOLIA, MISSISSIPPI, US 382.115(a), 391.51(a)	Carrier	MS-2004-0070-US0535	\$2,000.00
605626	<b>SOUTHERN ELECTRIC CORPORATION OF MISS</b> FLOWOOD, MISSISSIPPI, US 391.45(b)(1), 391.11(a), 382.503	Carrier	MS-2004-0072-US0700	\$7,660.00
568181	<b>WALLER BROTHERS INC., OF MISSISSIPPI</b> JACKSON, MISSISSIPPI, US 172.800(b), 172.704(a)	Carrier	MS-2005-0046-US0440	\$2,190.00



**MONTANA, US**

<b>USDOT #</b>	<b>Subject City, State, Country Violation Section #</b>	<b>Subject Type</b>	<b>Case Number</b>	<b>Amount Settled</b>
1135416	<b>FMC TRANSPORTATION, LLC</b> GREAT FALLS, MONTANA, US 395.8(e), 395.3(b)(2)	Carrier	MT-2005-0001-US0436	\$7,850.00
62403	<b>INLAND EMPIRE SHOWS, INC.</b> MISSOULA, MONTANA, US 382.301(a)	Carrier	MT-2004-0023-US0436	\$2,840.00
999816	<b>JASON SLUGGETT</b> BIG SANDY, MONTANA, US 383.37(a)	Carrier	MT-2005-0011-US1207	\$995.00
698718	<b>JOHN JUMP TRUCKING, INC.</b> KALISPELL, MONTANA, US 395.3(b)(2), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	MT-2004-0025-US0436	\$5,690.00
273041	<b>KEITH GOODHART TRUCKING, INC.</b> GERALDINE, MONTANA, US 395.3(b)(2), 395.3(a)(1)	Carrier	MT-2005-0012-US1207	\$2,000.00
794276	<b>M P LIVESTOCK TRUST</b> STANFORD, MONTANA, US 382.301(a)	Carrier	MT-2001-0010-US0436	\$8,560.00
794276	<b>M P LIVESTOCK TRUST</b> STANFORD, MONTANA, US 395.3(b)(2), 382.301(a)	Carrier	MT-2001-0019-US0335	\$1,620.00
30134	<b>MOLERWAY FREIGHT LINES INC</b> BILLINGS, MONTANA, US 396.17(a), 177.817(a), 382.301(a)	Carrier	MT-1999-0030-US0600	\$8,030.00
364104	<b>ROYAL WEST AMUSEMENTS, INC.</b> MISSOULA, MONTANA, US 382.301(a), 382.105, 40.289(b)	Carrier	MT-2004-0024-US0436	\$8,990.00

322051	<b>SHUMAKER TRUCKING &amp; EXCAVATING CONTRACTORS INC</b> GREAT FALLS, MONTANA, US 382.303(a)	Carrier	MT-2000-0017-US0436	\$1,080.00
213324	<b>TRUCKERS EXPRESS, INC.</b> MISSOULA, MONTANA, US 395.13(c)(1), 395.3(a)(1), 395.8(e), 395.8(i)	HM Carrier	MT-2003-0009-US0600	\$57,320.00
1000691	<b>VOLK SAND &amp; GRAVEL INC</b> GREAT FALLS, MONTANA, US 383.23(a), 171.2(f), 107.608(b), 382.215, 382.301(a)	HM Carrier/Shipper	MT-2002-0024-US0600	\$4,354.00
1000691	<b>VOLK SAND AND GRAVEL, INC.</b> GREAT FALLS, MONTANA, US 382.305, 171.2(f), 107.608(b), 172.201(d), 172.800(b)	HM Carrier/Shipper	MT-2004-0018-US0436	\$12,870.00
1112890	<b>WILD HORSE TRUCKING, LLC</b> PLAINS, MONTANA, US 382.301(a), 382.215	Carrier	MT-2005-0010-US0436	\$1,990.00

## NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
79491	<b>A T BYRUM &amp; SON, INC.</b> AHOSKIE, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(2)	Carrier	NC-2005-0031-US0813	\$3,790.00
873374	<b>ALBERT AMON</b> MORGANTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2005-0023-US0206	\$2,000.00
626015	<b>B N B OF GREENSBORO, INC.</b> GREENSBORO, NORTH CAROLINA, US	Passenger Carrier	NC-2005-0015-NC3079	\$2,000.00

	382.115(a)			
760373	<b>BEAR SWAMP TRUCKING, INC.</b> HERTFORD, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2005-0053-US0813	\$2,150.00
685858	<b>BILLY'S HOME SERVICE INC</b> NASHVILLE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a)	Carrier	NC-2005-0068-US0123	\$3,420.00
509687	<b>B-LINE FURNITURE, INC.</b> ARCHDALE, NORTH CAROLINA, US 395.8(k)(1), 382.305	Carrier	NC-2003-0031-US0301	\$15,530.00
576700	<b>BRIDGES &amp; SON TRUCKING, INC.</b> KINGS MOUNTAIN, NORTH CAROLINA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	NC-2004-0064-US0609	\$5,390.00
1061741	<b>BROOKS DEDICATED, LLC</b> MOUNT AIRY, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2005-0037-US0206	\$2,850.00
568915	<b>BRYANT INDUSTRIAL CONTRACTORS, INC.</b> MORRISVILLE, NORTH CAROLINA, US 382.215	Carrier	NC-2004-0091-US0777	\$4,730.00
818780	<b>CARLTON HINES</b> ROCKY MOUNT, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2004-0041-US0123	\$1,980.00
1062505	<b>CHESTLEY WAYNE CURRIN</b> SPRING LAKE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2005-0033-US0347	\$2,000.00
859309	<b>CITYWIDE MOVING SYSTEMS, INC.</b> MONROE, NORTH CAROLINA, US 382.115(a), 395.8(k)(1)	Carrier	NC-2005-0038-US0301	\$5,760.00
637640	<b>CORNELIUS TRUCKING CO., LLC</b> LINCOLNTON, NORTH	Carrier	NC-2004-0059-US0206	\$4,950.00

	CAROLINA, US 382.305(b)(2)			
706357	<b>DANNIE LOCKLEAR TRUCKING</b> RED SPRINGS, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2005-0028-US0347	\$1,980.00
519541	<b>DASCO TRANSPORT, INC.</b> HIGH POINT, NORTH CAROLINA, US 395.3(a)(2), 391.11(a), 382.115(a), 391.15(a), 391.45(a)	Carrier	NC-2005-0047-US0123	\$13,860.00
749479	<b>DAVID BOOKER</b> CHARLOTTE, NORTH CAROLINA, US 382.305	Carrier	NC-2000-0045-US0609	\$1,800.00
1084833	<b>DAX RAYNARD NELSON</b> WINTERVILLE, NORTH CAROLINA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	NC-2004-0092-US0813	\$2,000.00
423486	<b>DEEP WATER TRANSPORT ENTERPRISES, INC.</b> WASHINGTON, NORTH CAROLINA, US 382.301(a), 382.105, 40.289(b)	Carrier	NC-2005-0017-US0813	\$3,550.00
814666	<b>EDGESTON JAMES &amp; JAMES RAY</b> DOVER, NORTH CAROLINA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	NC-2005-0021-US0056	\$2,000.00
1020277	<b>ESPECIALLY FOR YOU TRANSPORTATION, LLC</b> GREENSBORO, NORTH CAROLINA, US 382.115(a)	Passenger Carrier	NC-2005-0007-NC3079	\$2,000.00
375491	<b>GLENN A BAGGETT</b> NEWTON GROVE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2001-0035-US0347	\$2,380.00
984500	<b>GREENSBORO COACH, INC.</b> GREENSBORO, NORTH CAROLINA, US	Passenger Carrier	NC-2005-0014-NC3079	\$2,000.00

395.8(a), 382.115(a)

796842	<b>HARVEY A. COX</b> NEW BERN, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2004-0075-US0813	\$5,530.00
698525	<b>HORACE WINFORD HENDERSON, JR.</b> HUBERT, NORTH CAROLINA, US 395.8(k)(1), 382.305	Carrier	NC-2005-0042-US0056	\$2,000.00
977903	<b>HOWARD LEE DELTS</b> LELAND, NORTH CAROLINA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NC-2005-0029-US0056	\$2,000.00
647383	<b>JAMES CLAYTON GREEN</b> CERRO GORDO, NORTH CAROLINA, US 382.213(b)	Carrier	NC-2005-0065-US0056	\$3,920.00
996369	<b>JOHN EDWARD FLOYD</b> DEEP RUN, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(2)	Carrier	NC-2005-0030-US0813	\$3,180.00
454939	<b>JONES GRADING &amp; FENCING, INC.</b> CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2005-0050-US0609	\$1,890.00
1086291	<b>JUSTIN H. GAGNE</b> SAINT PAULS, NORTH CAROLINA, US 382.305	Carrier	NC-2005-0022-US0347	\$2,000.00
1143319	<b>KYRIE TRANSPORTATION, INC.</b> GREENSBORO, NORTH CAROLINA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	NC-2005-0012-NC3079	\$2,360.00
739074	<b>LITTLE TRUCKING, INC.</b> ROBERSONVILLE, NORTH CAROLINA, US 382.305	Carrier	NC-2005-0061-US0813	\$1,980.00
861313	<b>LOCKETT AUTO TRANSPORT, INC.</b> CHARLOTTE, NORTH CAROLINA, US 387.7(a)	Carrier	NC-2005-0008-US0609	\$2,000.00

534661	<b>MCCOMB TRUCKING, INC.</b> MONROE, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2005-0005-US0609	\$11,000.00
176934	<b>MEHERRIN AGRICULTURAL &amp; CHEMICAL COMPANY, INC.</b> SEVERN, NORTH CAROLINA, US 382.305, 177.817(a), 382.303(b)	Carrier	NC-2003-0059-US0123	\$11,200.00
569355	<b>MEL LEWIS</b> GOLDSBORO, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2004-0069-US0717	\$2,860.00
837427	<b>MICHAEL D. ROBINSON</b> KINSTON, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2005-0001-US0813	\$2,140.00
418264	<b>MILLENNIUM TRANSPORTATION, INC.</b> WILLIAMSTON, NORTH CAROLINA, US 395.3(a)(2), 382.215, 382.301(a), 395.3(a)(1)	Carrier	NC-2005-0002-US0813	\$7,830.00
991710	<b>MOSES GREGG KING</b> FAISON, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2004-0067-US0056	\$3,860.00
587431	<b>NELSON LOGGING COMPANY</b> OXFORD, NORTH CAROLINA, US 395.8(a), 382.305(b)(2)	Carrier	NC-2005-0051-US0301	\$3,850.00
1109294	<b>NIGHT HAULERS, INC.</b> CREEDMOOR, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 395.3(a)(1), 395.3(a)(2)	Carrier	NC-2005-0013-US0301	\$1,980.00
1149831	<b>OSCAR LEE CHESTNUTT</b> HARRELLS, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2005-0036-US0056	\$2,000.00
298686	<b>PEACE TRANSPORT, INC.</b> THOMASVILLE, NORTH CAROLINA, US	Carrier	NC-2005-0034-US0123	\$2,740.00

396.11(a), 382.305,  
391.51(b)(7)

547846	<b>PRECIOUS CARGO LTD, INC.</b> SEAGROVE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2005-0004-NC3079	\$2,000.00
979430	<b>R. A. COHEN TRUCKING, INC.</b> EDEN, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Carrier	NC-2005-0006-NC3079	\$2,000.00
1068824	<b>RAUL GARAY</b> CANDOR, NORTH CAROLINA, US 392.5(b)(1)	Carrier	MX-2005-0372-US0904	\$1,000.00
453286	<b>REEVES SERVICES, INC.</b> GARLAND, NORTH CAROLINA, US 382.305	HM Carrier	NC-2004-0071-US0347	\$7,810.00
940477	<b>RIGHT WAY DELIVERY</b> HIGH POINT, NORTH CAROLINA, US 396.11(a), 391.11(a), 391.15(a), 391.45(b)(1), 395.3(a)(2)	Carrier	NC-2005-0024-US0123	\$2,140.00
163717	<b>ROBERT L MACON</b> GARNER, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Carrier	NC-2004-0093-US0777	\$2,000.00
844587	<b>SHERWOOD OWEN WILLIAMS</b> GRIFTON, NORTH CAROLINA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	NC-2004-0083-US0813	\$1,980.00
691921	<b>SINK TOWER ERECTION COMPANY, INC.</b> LEXINGTON, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2005-0035-US0206	\$8,900.00
715278	<b>THOMAS EUGENE KORNEGAY, II</b> ALBERTSON, NORTH CAROLINA, US 391.51(a), 382.115(a)	Carrier	NC-2003-0067-US0813	\$2,000.00
699701	<b>THOMAS O. HALL</b> MAGNOLIA, NORTH	Carrier	NC-2005-0020-US0056	\$3,310.00

CAROLINA, US  
395.8(k)(1), 382.301(a),  
382.305

293651	<b>TRU-PAK MOVING SYSTEMS, INC.</b> CONOVER, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2004-0055-US0206	\$4,800.00
792903	<b>WHITES GOLDSTAR TRUCKING, LLC</b> ELIZABETH CITY, NORTH CAROLINA, US 395.8(a), 382.115(a)	Carrier	NC-2005-0009-US0813	\$2,000.00
728989	<b>WILLIAM MELTON, JR.</b> CAMDEN, NORTH CAROLINA, US 391.45(b)(1), 391.11(a)	Carrier	NC-2005-0041-US0813	\$1,690.00
375499	<b>WILLIFORD LOGGING, INC.</b> WINDSOR, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	NC-2004-0074-US0813	\$3,800.00
1046755	<b>YELLOW ROSE EXPRESS, INC.</b> CHARLOTTE, NORTH CAROLINA, US 382.503	Carrier	NC-2004-0094-US0609	\$1,980.00

## NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
177652	<b>A &amp; L TRUCKING INC</b> GRAND FORKS, NORTH DAKOTA, US 395.8(e), 395.3(b)(2)	Carrier	MN-2004-0214-MN0659	\$4,420.00
151624	<b>ALMONT LUMBER &amp; EQUIPMENT CO INC</b> NEW SALEM, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2002-0005-US0765	\$500.00
521496	<b>ANDERSON WESTERN, INC.</b> BISMARCK, NORTH	HM Carrier/Shipper	ND-2005-0040-US0624	\$5,600.00



DAKOTA, US  
395.3(a)(1)

125663	<b>BERG GRAIN &amp; PRODUCE, INC.</b> FARGO, NORTH DAKOTA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	ND-2003-0014-US0765	\$58,140.00
1025537	<b>BILLY MITTLEIDER</b> TAPPEN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2004-0035-US1173	\$2,100.00
1183524	<b>BRUCE RADCLIFFE</b> WEST FARGO, NORTH DAKOTA, US 395.8(e), 382.215, 382.305	Carrier	ND-2004-0032-US1173	\$1,990.00
289826	<b>CALVIN SCHMIDT</b> MANDAN, NORTH DAKOTA, US 396.3(b), 395.8(e), 391.51(a)	Carrier	ND-2005-0012-US0624	\$1,060.00
36170	<b>CHARLES DAVIS TRUCKING, INC.</b> JAMESTOWN, NORTH DAKOTA, US 391.11(b)(4), 391.11(a), 382.301(a)	Carrier	ND-2002-0031-US0765	\$5,820.00
36170	<b>CHARLES DAVIS TRUCKING, INC.</b> JAMESTOWN, NORTH DAKOTA, US 395.8(e), 382.215	Carrier	ND-2003-0027-US0765	\$7,720.00
893228	<b>CO2 TRANSPORT, INC.</b> FARGO, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2003-0007-US0765	\$15,040.00
309365	<b>D &amp; J TRANSPORT, INC.</b> WILLISTON, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2005-0029-US0624	\$2,000.00
458939	<b>DALE HONSEY</b> ROLETTE, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2004-0033-US0624	\$3,920.00
177284	<b>DARYL WINCKLER</b> NEW SALEM, NORTH DAKOTA, US 396.17(a), 382.301(a)	Carrier	ND-2004-0031-US1173	\$4,220.00

356752	<b>DM TRUCKING, INC.</b> DICKEY, NORTH DAKOTA, US 395.3(b)(2), 391.11(a), 382.215, 390.35, 391.45(b)(1)	Carrier	ND-2003-0035-US0765	\$6,920.00
1037737	<b>DONALD SORENSON</b> WILLISTON, NORTH DAKOTA, US 395.8(a), 383.23(a)	Carrier	ND-2005-0003-US0624	\$2,000.00
808035	<b>DUAINE E. VOLK</b> S FARGO, NORTH DAKOTA, US 395.8(e), 395.3(b)(2)	Carrier	ND-2005-0001-US1173	\$2,000.00
119825	<b>ECONOMY OIL INC</b> OAKES, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	HM Carrier	ND-2001-0024-US0624	\$2,900.00
730522	<b>EDWARD C. RESSLER</b> MANDAN, NORTH DAKOTA, US 382.301(a), 382.215	Carrier	ND-2004-0037-US0624	\$16,070.00
752911	<b>FOUR STAR FARM SERVICES, INC.</b> HAZELTON, NORTH DAKOTA, US 391.51(a), 382.301(a)	Carrier	ND-2005-0032-US0624	\$2,000.00
441193	<b>GERALD H. WILLSON</b> ROGERS, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2004-0005-US1173	\$2,000.00
707386	<b>HEARTLAND TRANSPORT, INC.</b> STRASBURG, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2004-0029-US1173	\$2,100.00
458939	<b>HONSEY TRUCKING</b> ROLETTE, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2002-0008-US0765	\$4,660.00
1123016	<b>JASON T. KALINA</b> BOWMAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0017-US0624	\$1,880.00
155867	<b>JEROME KILLORAN</b> BUFFALO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0015-US1173	\$2,050.00

807149	<b>JIM MCCORMICK TRUCKING</b> MENOKEN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2002-0009-US0624	\$1,440.00
186067	<b>JIM RESSLER TRUCKING, INC.</b> BISMARCK, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2005-0002-US0624	\$8,120.00
455450	<b>JOHN GOLBERG &amp; CORREEN GOLBERG</b> MANDAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2004-0022-US1173	\$1,720.00
455450	<b>JOHN R. GOLBERG</b> MANDAN, NORTH DAKOTA, US 395.8(k)(1), 382.301(a)	Carrier	ND-2005-0011-US0624	\$1,600.00
524653	<b>K L BUHR, INC.</b> FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0006-US1173	\$4,000.00
205484	<b>LESMEISTER TRANSPORTATION, INC.</b> BISMARCK, NORTH DAKOTA, US 395.8(e), 382.303(a), 382.303(b), 382.305(i)(3)	Carrier	ND-2004-0007-US0765	\$7,660.00
184416	<b>MAGNUM, LTD.</b> FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0028-US1173	\$5,590.00
362772	<b>MARK A. CHADWICK</b> JAMESTOWN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0024-US1173	\$1,260.00
388403	<b>MILLER DISTRIBUTING, INC.</b> CARSON, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0023-US0624	\$1,640.00
455137	<b>PIPER JOHN EXPRESS, INC.</b> MANDAN, NORTH DAKOTA, US	Carrier	ND-2004-0023-US1173	\$2,000.00

	395.8(k)(1)			
858035	<b>PRECISION CONCRETE CUTTERS, INC.</b> FARGO, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2004-0019-US0765	\$2,300.00
445893	<b>RAYMOND J. SCHROEDER</b> WAHPETON, NORTH DAKOTA, US 382.115(a), 177.817(a), 177.823(a)	HM Carrier/Shipper	ND-2003-0017-US0765	\$3,750.00
1252504	<b>ROBERT BECK</b> HILLSBORO, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	Carrier	ND-2005-0014-US1173	\$2,000.00

## NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1110382	<b>ALL AMERICAN COMPRESSED STEEL LLC</b> PLATTSMOUTH, NEBRASKA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(i)	Carrier	NE-2004-0084-US0872	\$3,050.00
300388	<b>AMCON DISTRIBUTING COMPANY</b> OMAHA, NEBRASKA, US 177.817(a)	Carrier	NE-2005-0015-US0835	\$10,790.00
495607	<b>AMERICAN FENCE CO INC</b> OMAHA, NEBRASKA, US 383.23(a), 382.115(a)	Carrier	NE-2004-0038-US0851	\$9,780.00
289997	<b>ARROW DISTRIBUTING INC.</b> OMAHA, NEBRASKA, US 396.11(a), 391.11(a), 177.800(c), 382.115(a), 391.45(b)(1), 395.8(a), 395.8(e)	HM Carrier/Shipper	NE-2004-0075-US0851	\$14,670.00
439187	<b>AURORA COOP ELEVATOR COMPANY</b>	Shipper	NE-2004-0055-US0872	\$15,830.00

	AURORA, NEBRASKA, US 172.704(c)(2), 171.2(a), 172.200(a)			
320547	<b>AUTO-1 TOWING &amp; EQUIPMENT COMPANY INC</b> OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	NE-2005-0019-US0835	\$1,870.00
484169	<b>BECK TRUCKING INC</b> HASTINGS, NEBRASKA, US 382.305(b)(2), 382.301(a)	Carrier	NE-2004-0024-US0835	\$1,990.00
758878	<b>BIG FOOT TRANSPORTATION INC</b> HOLDREGE, NEBRASKA, US 395.3(b)(2), 382.301(a)	Carrier	NE-2005-0048-US0540	\$9,120.00
1180272	<b>BITTNER'S INC</b> OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2005-0062-NE0280	\$1,000.00
639389	<b>BLAIR SIGN &amp; DESIGN</b> GRETNA, NEBRASKA, US 396.17(a), 382.301(a), 396.11(a)	Carrier	NE-2004-0106-US0835	\$3,710.00
773569	<b>C R WELSHIEMER CO</b> OMAHA, NEBRASKA, US 396.11(a), 395.8(e)	Carrier	NE-2004-0100-US1184	\$4,275.00
204837	<b>CANNONBALL EXPRESS TRANSPORTATION CO. LLC</b> OMAHA, NEBRASKA, US 177.800(c)	HM Carrier	NE-2004-0930-US0851	\$5,960.00
863922	<b>CAPITAL TOWER &amp; COMMUNICATIONS INC.</b> WAVERLY, NEBRASKA, US 396.11(a), 391.11(a), 382.301(a), 391.11(b)(4), 391.51(b)(7), 395.8(a)	HM Carrier	NE-2003-0070-US0851	\$13,020.00
795679	<b>CEMENT PRODUCTS INC.</b> NORTH PLATTE, NEBRASKA, US 382.301(a), 382.215	Carrier	NE-2004-0057-US0872	\$28,150.00
453774	<b>CENTRAL STATES COOP TRUCKING INC</b> FREMONT, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2005-0086-US0851	\$5,680.00

1223362	<b>CORAE INC</b> HARTINGTON, NEBRASKA, US 395.8(i), 395.8(e)	Carrier	NE-2005-0050-US0851	\$1,850.00
811389	<b>CORNERSTONE TOWER SERVICE INC.</b> GRAND ISLAND, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	NE-2004-0022-US0851	\$1,912.00
667	<b>CSSI TRANSPORTATION INC</b> COLUMBUS, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0011-US1184	\$1,880.00
583853	<b>DANIEL HILKER DBA DANIEL HILKER TRUCKING</b> CAMBRIDGE, NEBRASKA, US 382.115(a)	Carrier	NE-2005-0040-US1184	\$2,000.00
526241	<b>DARIN CARLSON TRUCKING INC</b> VALLEY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2005-0090-US1184	\$2,390.00
359647	<b>DEITLOFF TRANSFER INC.</b> NORFOLK, NEBRASKA, US 382.301(a)	Carrier	NE-2004-0041-US0851	\$5,940.00
1025074	<b>DISTRIBUTION SERVICES INC</b> GRETNA, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2004-0098-US0851	\$2,170.00
578675	<b>DON THOMPSON</b> OGALLALA, NEBRASKA, US 395.8(a), 382.115(a)	Carrier	NE-2005-0034-US0851	\$2,000.00
1114589	<b>DOUGLAS R CUNNINGHAM</b> BEAVER CROSSING, NEBRASKA, US 396.17(a), 395.8(e)	Carrier	NE-2005-0068-US1184	\$2,170.00
332477	<b>EAGLE ENTERPRISES INC.</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2004-0099-US0851	\$12,500.00
1070252	<b>ECLIPSE</b>	Carrier	NE-2005-0092-US0835	\$2,800.00

**TRANSPORTATION  
CORPORATION**  
BEATRICE, NEBRASKA,  
US  
395.8(e)

371754	<b>EGLE HARVESTING</b> PALISADE, NEBRASKA, US 382.301(a)	HM Carrier/Shipper	NE-2004-0023-US0851	\$3,730.00
425868	<b>FARMERS UNION COOP- SUPPLY CO INC</b> BEATRICE, NEBRASKA, US 391.45(b)(1), 391.11(a), 180.407(c)	HM Carrier/Shipper	NE-2005-0043-US0851	\$7,060.00
381768	<b>FITCH INC.</b> OMAHA, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2004-0097-US0851	\$1,990.00
223272	<b>FOUR SEASONS PAINT MFG CO</b> LINCOLN, NEBRASKA, US 172.704(a), 171.2(a), 172.201(a)(1)	Shipper	NE-2005-0064-US0851	\$9,330.00
314191	<b>FRITZ TRUCKING INC.</b> MCCOOK, NEBRASKA, US 395.3(b)(2), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2004-0031-US0851	\$6,112.00
293622	<b>G E EBERLY &amp; SON INC.</b> AURORA, NEBRASKA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NE-2004-0045-US0851	\$5,360.00
798085	<b>GANA TRUCKING &amp; EXCAVATING INC</b> MARTELL, NEBRASKA, US 395.8(i), 382.301(a)	Carrier	NE-2005-0033-US0835	\$3,580.00
1083959	<b>GHOSTRIDER TRUCKING INC</b> OMAHA, NEBRASKA, US 382.305	Carrier	NE-2004-0044-US0835	\$2,000.00
739516	<b>HAINES CATTLE COMPANY LLC</b> BENKELMAN, NEBRASKA, US 396.17(a), 395.3(a)(2)	Carrier	NE-2005-0025-US0851	\$2,610.00
1118763	<b>HARNEY-MILLER SERVICES INC</b> BLAIR, NEBRASKA, US 396.11(a), 395.3(a)(2)	Carrier	NE-2005-0063-US0851	\$1,940.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

1103818	<b>HAUG &amp; SNYDER TRUCKING LLC</b> GERING, NEBRASKA, US 395.8(k)(1), 382.301(a)	Carrier	NE-2005-0035-US0851	\$3,280.00
760888	<b>HEARTLAND TOWING INC</b> OMAHA, NEBRASKA, US 395.8(a)	Carrier	NE-2005-0014-US0835	\$2,160.00
1064606	<b>HUNT H &amp; H ENTERPRISES LLC</b> PIERCE, NEBRASKA, US 395.3(a)(2), 382.301(a), 382.305	Carrier	NE-2004-0103-US0851	\$7,510.00
1180038	<b>JOEL R BEEKS</b> NORFOLK, NEBRASKA, US 395.8(k)(1), 382.115(a)	Carrier	NE-2005-0056-NE0264	\$2,000.00
777783	<b>JOHN BURBACK DBA BURBACK FARMS INC</b> KIMBALL, NEBRASKA, US 395.8(i), 382.115(a)	Carrier	NE-2005-0037-US1184	\$2,000.00
944343	<b>JOHN LENZEN</b> HARTINGTON, NEBRASKA, US 383.37(a), 382.115(a)	Carrier	NE-2004-0051-US0872	\$1,990.00
812674	<b>JOHN OTTE OIL &amp; PROPANE INC</b> DAVEY, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2005-0081-US0851	\$1,980.00
152700	<b>KOSCH TRUCKING INC</b> SHELBY, NEBRASKA, US 395.3(b)(2), 383.37(a)	Carrier	NE-2005-0030-US0851	\$1,990.00
792098	<b>L &amp; B TRUCKING INC</b> LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0003-US0851	\$7,200.00
477412	<b>LAWNSMITH &amp; CO INC</b> OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2005-0041-NE0197	\$1,670.00
794975	<b>LD TRANSFER CO INC</b> NEBRASKA CITY, NEBRASKA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NE-2001-0022-US0540	\$14,670.00
392976	<b>LEE UMLAND</b> SOUTH SIOUX CITY, NEBRASKA, US 396.11(a), 382.305(b)(2), 395.8(a)	HM Carrier	NE-2004-0068-US0851	\$7,200.00



## National Listing of Closed Enforcement Cases Fiscal Year 2005

1037273	<b>LEO J. HOEHN</b> HARRISBURG, NEBRASKA, US 382.115(a)	Carrier	NM-2005-0012-US0246	\$2,180.00
456164	<b>LINCOLN TRUCKING CO INC</b> LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0070-US0835	\$2,800.00
760864	<b>LYLE LOCKWOOD</b> STAPLETON, NEBRASKA, US 382.115(a)	Carrier	NE-2004-0085-US0835	\$2,000.00
854635	<b>MARVIN KUCHTA</b> ST PAUL, NEBRASKA, US 396.11(a), 382.301(a)	Carrier	NE-2004-0074-US0851	\$2,330.00
1241049	<b>MIDWEST ENVIRONMENTAL INC</b> LINCOLN, NEBRASKA, US 391.11(b)(4), 391.11(a), 382.301(a), 382.305	Carrier	NE-2004-0104-US0835	\$3,100.00
371686	<b>MOORE BROTHERS INC</b> NORFOLK, NEBRASKA, US 396.11(a)	Carrier	NE-2005-0018-US1184	\$3,360.00
778070	<b>NORDER AGRI SUPPLY INC.</b> BRUNING, NEBRASKA, US 391.45(b)(1), 391.11(a), 172.200(a), 382.301(a), 383.23(a)	Carrier	NE-2004-0061-US0872	\$10,920.00
300390	<b>OMAHA NEON SIGN CO INC</b> OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	NE-2005-0009-US0851	\$13,480.00
1015280	<b>PATAGONIA HAULING INC</b> PICKRELL, NEBRASKA, US 382.115(a)	Carrier	NE-2004-0073-NE0197	\$2,000.00
274184	<b>PAUL BARTELS TRUCKING CO</b> KEARNEY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.211	Carrier	NE-2000-0036-US0751	\$13,740.00
72199	<b>PRZ INC.</b> OMAHA, NEBRASKA, US 395.8(e)	HM Carrier	NE-2004-0107-US1184	\$10,080.00
832281	<b>QCI, INC.</b>	Carrier	NE-2005-0010-US1184	\$6,770.00

OMAHA, NEBRASKA, US  
396.17(a), 396.11(a)

718061	<b>QUALITY FENCE CO</b> OMAHA, NEBRASKA, US 395.8(a)	Carrier	NE-2005-0072-US1184	\$2,100.00
595339	<b>RANDY D. AND CATHI S. CARLSON</b> RAYMOND, NEBRASKA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(e)	Carrier	NE-2004-0088-US1184	\$16,960.00
1258033	<b>REGANIS MOTORS INC.</b> SCOTTSBLUFF, NEBRASKA, US 383.23(a)	Carrier	NE-2005-0021-NE0280	\$1,640.00
510288	<b>ROBERT LEWIS BAKER-LEWIS TRUCKING INC</b> S SIOUX CITY, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2000-0045-US0751	\$16,840.00
356324	<b>S &amp; L FARMS INC</b> IMPERIAL, NEBRASKA, US 383.93, 177.800(c), 382.301(a)	HM Carrier/Shipper	NE-2005-0023-US0851	\$18,070.00
901652	<b>SB TRUCKING INC.</b> FREMONT, NEBRASKA, US 395.8(e), 391.11(a), 382.305, 391.45(b)(1)	Carrier	NE-2005-0002-US0851	\$1,990.00
778815	<b>SPENCER ARMSTRONG</b> ELM CREEK, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2004-0050-US0851	\$2,000.00
247162	<b>SUPREME CARRIERS INC.</b> SOUTH SIOUX CITY, NEBRASKA, US 396.11(a), 382.301(a)	HM Carrier	NE-2004-0069-US0851	\$12,480.00
481693	<b>SWAIN CONSTRUCTION, INC.</b> OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 382.215, 382.301(a), 391.45(b)(1)	Carrier	NE-2005-0061-US1184	\$19,190.00
1114001	<b>T &amp; M CATTLE INC</b> FALLS CITY, NEBRASKA, US 395.8(a), 382.115(a)	Carrier	NE-2004-0070-NE0197	\$1,600.00
164589	<b>TITAN TRANSFER INC</b> OMAHA, NEBRASKA, US	Carrier	NE-2005-0047-US0851	\$1,980.00

	382.115(a)			
972981	<b>TOWING PROS TOWING &amp; RECOVERY INC</b> PAPILLION, NEBRASKA, US 395.8(a)	Carrier	NE-2005-0079-US0851	\$2,280.00
540777	<b>TRANSWOOD INC</b> OMAHA, NEBRASKA, US 180.407(h), 180.407(a)(3)	Cargo Tank Facility	OK-2004-0089-US0714	\$27,290.00
560187	<b>US CENTRAL EXPRESS INC</b> GRETNA, NEBRASKA, US 395.8(e), 395.3(a)(2)	Carrier	NE-2005-0055-US1184	\$11,152.00
560187	<b>US CENTRAL EXPRESS INC.</b> GRETNA, NEBRASKA, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2003-0013-US0872	\$14,590.00
560187	<b>US CENTRAL EXPRESS, INC.</b> GRETNA, NEBRASKA, US 395.8(e), 1005, 391.45, 382.305(i)(2), 390.35, 395.8(e)	HM Carrier	NE-2004-0006-US0540	\$7,390.00
691900	<b>VICTOR KATHOL SUTTON, NEBRASKA, US</b> 395.3(b)(2)	Carrier	NE-2004-0011-US0851	\$2,780.00
577879	<b>VIKING SHIP INC</b> NEBRASKA CITY, NEBRASKA, US 395.3(a)(2), 382.215, 395.3(a)(1)	Carrier	NE-2005-0071-US0851	\$10,950.00
53502	<b>YOUNG'S SERVICE INC</b> OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(b)(1), 395.3(b)(2)	HM Carrier	NE-2005-0065-US0851	\$4,130.00

## NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
428369	<b>AIR PURCHASES OF NH INC</b> MANCHESTER, NEW HAMPSHIRE, US	HM Carrier/Shipper	NH-2005-0033-US1178	\$9,330.00

177.817(a), 172.704(a)

971948	<b>ALLIANCE PAVING COMPANY LLC</b> JAFFREY, NEW HAMPSHIRE, US 395.8(a), 382.301(a)	Carrier	NH-2005-0036-US1228	\$2,300.00
750956	<b>AMERICAN THUNDER INC.</b> KINGSTON, NEW HAMPSHIRE, US 396.3(b), 177.804, 172.704(a)(4), 172.800(b), 177.817(a), 382.301(a)	HM Carrier/Shipper	NH-2005-0010-US1178	\$2,660.00
57703	<b>BELL &amp; FLYNN INC</b> STRATHAM, NEW HAMPSHIRE, US 177.801, 173.24(c)	HM Carrier/Shipper	NH-2005-0048-US1178	\$6,500.00
485086	<b>CORNELIUS STANLEY</b> NASHUA, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2005-0008-US0573	\$2,000.00
937744	<b>EASTERN QUAD LLC</b> NEW IPSWICH, NEW HAMPSHIRE, US 383.23(a), 382.305	Carrier	NH-2004-0040-US0865	\$2,480.00
1385901	<b>FANTASY FIREWORKS INC</b> EXETER, NEW HAMPSHIRE, US 387.7(d), 172.800(b), 177.800(c), 177.817(a), 177.823(a), 383.23(a)	HM Carrier/Shipper	NH-2005-0040-US1178	\$4,330.00
718355	<b>FIRST CLASS MOVING &amp; STORAGE</b> NORTHWOOD, NEW HAMPSHIRE, US 396.11(a)	Carrier	NH-2005-0020-US0865	\$2,160.00
998769	<b>J A MAHOLTZ TRUCKING INC</b> STRAFFORD, NEW HAMPSHIRE, US 395.8(a), 382.305(i)(2), 383.23(a)	HM Carrier	NH-2004-0045-US1178	\$2,470.00
941900	<b>JERRY E RETZLAFF</b> KEENE, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2004-0039-US1178	\$1,720.00
1235215	<b>JETMARK EXPEDITE</b>	Carrier	NH-2004-0026-US0865	\$2,000.00

**LLC**  
**MANCHESTER, NEW**  
**HAMPSHIRE, US**  
 392.9a(a), 387.7(a)

918411	<b>KEY DRILLING &amp; BLASTING SERVICES INC</b> SULLIVAN, NEW HAMPSHIRE, US 395.8(a), 177.817(a), 382.305, 387.7(a)	HM Carrier/Shipper	NH-2005-0038-US1178	\$4,810.00
945987	<b>MARK W STREETER</b> MERRIMACK, NEW HAMPSHIRE, US 395.8(a), 375.213, 392.9a(a)	Carrier	NH-2004-0043-US0865	\$3,400.00
945987	<b>MARK W STREETER</b> MERRIMACK, NEW HAMPSHIRE, US 391.45(a), 391.11(a), 375.207(a), 387.7(a)	Carrier	NH-2004-0031-US0865	\$3,090.00
1266332	<b>MAXIMUM VELOCITY LLC</b> LEE, NEW HAMPSHIRE, US 396.3(b), 382.115(a), 395.8(i)	Carrier	NH-2005-0006-US0865	\$2,000.00
950597	<b>MILFORD TRANS CO INC</b> MILFORD, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2005-0021-US0020	\$1,950.00
943229	<b>NORTHERN SPRINGS INC</b> BRENTWOOD, NEW HAMPSHIRE, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	NH-2005-0007-US0865	\$3,190.00
690618	<b>R GARTH DUBOIS TRANSPORT LLC</b> FRANKLIN, NEW HAMPSHIRE, US 180.407(c), 172.800(b), 173.24b(d)(2), 177.800(c)	Carrier	NH-2004-0037-US1178	\$4,510.00
86177	<b>RAY THE MOVER OF MANCHESTER INC</b> MANCHESTER, NEW HAMPSHIRE, US 396.11(a), 1005, 1005, 391.11(a), 1005, 382.301(a), 391.45(a), 396.3(b)(2)	Carrier	NH-2002-0039-US0865	\$13,720.00

86177	<b>RAY THE MOVER OF MANCHESTER, INC.</b> MANCHESTER, NEW HAMPSHIRE, US 391.51(b)(7), 1005, 1005, 1005, 382.301(a), 383.23(a)	Carrier	NH-2002-0020-US0536	\$10,580.00
447594	<b>RCH PAVEMENT MAINTENANCE</b> MADBURY, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 391.51(a), 395.8(i), 396.3(b)	Carrier	NH-2005-0037-US1228	\$2,000.00
153629	<b>REDS OF JAFFREY LLC</b> JAFFREY, NEW HAMPSHIRE, US 177.817(a)	HM Carrier/Shipper	NH-2005-0017-US1178	\$7,660.00
453143	<b>SENER BROS INC</b> PLAISTOW, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NH-2004-0025-US0020	\$2,100.00
1054788	<b>TALCO SPECIALIZED CORPORATION</b> EPPING, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2004-0027-US0865	\$1,800.00
1015110	<b>TRANSPORT C E INC</b> SEABROOK, NEW HAMPSHIRE, US 396.3(b), 382.305(b)(1), 395.8(k)(1)	Carrier	NH-2005-0004-US0865	\$2,000.00
458348	<b>WILLIAM STEWART</b> HOOKSETT, NEW HAMPSHIRE, US 383.23(a), 382.301(a)	Carrier	NH-2004-0041-US0865	\$1,990.00

## NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
584042	<b>4-K TRUCKING, INC.</b> RANDOLPH, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2004-0134-US0170	\$2,330.00

927665	<b>A &amp; C TRUCKING CO</b> CLIFTON, NEW JERSEY, US 396.3(b), 13902(c)(4)(b), 382.115(a), 391.51(a), 392.9a(a), 395.8(a)	Carrier	NJ-2005-0070-US0031	\$2,170.00
886989	<b>A MARRONE &amp; SON, INC.</b> BAYVILLE, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2004-0129-US0170	\$5,750.00
473217	<b>A TO Z</b> <b>TRANSPORTATION, INC.</b> PENNSAUKEN, NEW JERSEY, US 395.3(b)(2), 1005, 1005, 382.305(b)(1)	Carrier	NJ-2003-0058-US0412	\$36,090.00
776483	<b>ABRACHEM</b> <b>TRANSPORTATION LLC</b> CLIFTON, NEW JERSEY, US 177.817(a), 177.801	HM Carrier	NJ-2005-0200-US0016	\$3,030.00
485536	<b>ACTION SEPTIC</b> <b>SERVICE INC</b> LAKE HOPATCONG, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	NJ-2005-0129-US0031	\$4,270.00
371833	<b>ACTIVE EXPRESS</b> <b>COMPANY.</b> CLIFTON, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0165-US0170	\$1,330.00
651312	<b>AFFORDABLE PAVING</b> <b>INC</b> BERLIN, NEW JERSEY, US 382.305	Carrier	NJ-2004-0168-NJ5103	\$3,960.00
380226	<b>AIR CONTACT</b> <b>TRANSPORT INC</b> NETCONG, NEW JERSEY, US 382.301(a), 177.816(a)	Carrier	NJ-2005-0071-US0031	\$9,300.00
1070617	<b>ALL AMERICAN ALLOYS</b> <b>AND RECYCLING INC</b> ELIZABETH, NEW JERSEY, US 395.8(a), 382.115(a), 391.51(b)(2)	Carrier	NJ-2005-0097-US0853	\$5,180.00

585130	<b>ALL AMERICAN MOVING &amp; STORAGE INC</b> NORTH BERGEN, NEW JERSEY, US 375.405(b), 375.207(a)	Carrier	NY-2005-0205-US1210	\$4,600.00
759276	<b>ALL FREIGHT EXPRESS CARGO, INC.</b> MIDDLETOWN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0166-US0170	\$1,000.00
944817	<b>ALL IMAGE RECYCLING CORP.</b> SOMERVILLE, NEW JERSEY, US 385.13(a)(1)	Carrier	NJ-2004-0177-US0170	\$5,250.00
85760	<b>ALLEN TRANSFER &amp; STORAGE CO INC</b> MOUNT HOLLY, NEW JERSEY, US 390.35, 382.115(a)	Carrier	NJ-2005-0145-US0645	\$7,510.00
599558	<b>ALPHA MOVING &amp; STORAGE INC</b> JERSEY CITY, NEW JERSEY, US 375.519(a), 375.501(a), 375.505(b)	Shipper	NJ-2004-0169-US0662	\$6,500.00
1223808	<b>AMERICAN METALS RECOVERY CORP.</b> PATERSON, NEW JERSEY, US 173.33(a)(2)	Shipper	NJ-2004-0058-US0486	\$7,150.00
636966	<b>APUMA ENTERPRISES</b> LINDEN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2004-0179-US0170	\$1,000.00
890049	<b>ARGO REFRIGERATED TRANSPORT INC</b> CLIFTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0131-US0016	\$2,170.00
215280	<b>ATLANTIC RENTALS AND SALES INC</b> NEPTUNE, NEW JERSEY, US 382.305	Carrier	NJ-2005-0190-NJ5164	\$2,750.00
185956	<b>B K LEASING CO., INC.</b> NEWFIELD, NEW JERSEY, US 395.8(e), 391.11(a),	Carrier	NJ-2000-0102-US0412	\$20,300.00



	382.305(b)(1), 391.45(b)			
1027747	<b>BEAM &amp; JAYDE TRUCKING &amp; COMPANY INC</b> WHITEHOUSE STATION, NEW JERSEY, US 382.305	Carrier	NJ-2004-0032-US0031	\$2,350.00
380000	<b>BERKELEY EXPRESS INC.</b> HILLSIDE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0052-US1080	\$2,700.00
908648	<b>BIGG RIGG, LLC</b> SECAUCUS, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0207-US0170	\$1,330.00
722828	<b>BORO AUTO WRECKING CO INC</b> SOUTH PLAINFIELD, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(a)	Carrier	NJ-2004-0135-US0853	\$8,330.00
572888	<b>BULK TRANS EXPRESS CO, INC.</b> ROSELLE, NEW JERSEY, US 385.13(a)(2)	Carrier	NJ-2005-0034-US0170	\$13,000.00
301627	<b>C R A TRUCKING CO. INC.</b> NETCONG, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2005-0247-US0031	\$13,150.00
684216	<b>CACE TRUCKING INC.</b> ELIZABETH, NEW JERSEY, US 396.11(a), 177.800(c), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2004-0183-US0486	\$9,930.00
1043536	<b>CAN AM TRANSIT INC</b> BELLMAWR, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2004-0059-US1197	\$1,990.00
865020	<b>CARLOS A SERPA</b> HACKENSACK, NEW JERSEY, US 395.8(a), 382.305(b)(2)	Carrier	NJ-2005-0119-US0688	\$1,800.00
974857	<b>CASA GRANDE FREIGHT LLC</b>	Carrier	NJ-2005-0120-US0486	\$4,180.00

	<b>JERSEY CITY, NEW JERSEY, US</b> 396.11(a), 382.305			
807866	<b>CENTRAL JERSEY WASTE &amp; RECYCLING INC</b> EWING, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2005-0104-US0412	\$19,910.00
1053778	<b>CLINTON SUTHERLAND FRANKLIN PARK, NEW JERSEY, US</b> 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0153-US0170	\$1,330.00
535915	<b>COASTAL VENTURES CORPORATION</b> TRENTON, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2005-0123-US0412	\$2,000.00
1128386	<b>COBRA LOGISTICS INC.</b> JERSEY CITY, NEW JERSEY, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a), 395.8(e), 395.8(k)(1)	Carrier	NJ-2005-0010-US0853	\$9,970.00
1144202	<b>CONTROL ENVIRONMENTAL SERVICES</b> EDISON, NEW JERSEY, US 396.17(a), 391.11(a), 391.45(a), 391.51(a)	Carrier	NJ-2005-0224-US1080	\$2,000.00
543169	<b>CRAIG CORP</b> MAYS LANDING, NEW JERSEY, US 396.11(a), 391.11(a), 382.211, 382.503, 391.45(b)(1)	HM Carrier	NJ-2005-0004-US0412	\$8,790.00
1247004	<b>CROWN TRUCKING, INC.</b> WEST NEW YORK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0148-US0170	\$2,000.00
971725	<b>CRYSTAL COLD STORAGE, INC.</b> JERSEY CITY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0021-US0170	\$1,330.00
918896	<b>D &amp; D MESSENGER SERVICE</b> KENILWORTH, NEW JERSEY, US	Carrier	NJ-2005-0150-US0170	\$1,330.00

392.9a(a), 390.19(a)(2)

213438	<b>DABCO TRANSPORTATION INC</b> LITTLE EGG HARBOR, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2004-0071-US1080	\$9,420.00
9118	<b>DANIEL SOMERS TRUCKING INC</b> CLARKSBURG, NEW JERSEY, US 382.603, 382.301(a)	Carrier	NJ-2005-0050-US1080	\$1,990.00
564889	<b>DMS EXPRESS INC</b> KEARNY, NEW JERSEY, US 395.3(b)(2)	Carrier	NJ-2005-0017-US0688	\$12,480.00
1252045	<b>DOGAN TRANSPORT LLC</b> FLORENCE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0087-NJ5164	\$340.00
1228317	<b>DOLEX TRANSPORT INC.</b> NORTH BERGEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2004-0173-US0170	\$5,250.00
58075	<b>DON-DEE TRUCKING CORP</b> MORRIS PLAINS, NEW JERSEY, US 396.11(a), 382.305, 395.8(a)	Carrier	NJ-2005-0118-US0031	\$2,000.00
944885	<b>E B EXCAVATING</b> JACKSON, NEW JERSEY, US 396.3(b)(2), 382.115(a), 391.51(a), 395.8(a)	Carrier	NJ-2005-0112-US1080	\$2,000.00
833650	<b>EAGLE GLOBAL LOGISTICS</b> LINCROFT, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	HM Carrier	NJ-2005-0175-US0170	\$3,330.00
1020928	<b>EAGLE VAN LINES MOVING &amp; STORAGE INC</b> JERSEY CITY, NEW JERSEY, US 375.221(a), 1005, 375.403(a), 375.405(b), 375.501(a), 375.505(b)	Carrier	NJ-2005-0002-US0662	\$12,100.00
580793	<b>EASTERN FREIGHT WAYS INC</b> NORTH BRUNSWICK, NEW	Carrier	NJ-2004-0150-US0016	\$12,000.00

JERSEY, US  
395.8(e)

656826	<b>EMPIRE LUMBER AND MILLWORK CO</b> NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2005-0204-NJ5164	\$4,030.00
1021658	<b>ENG TRANSPORT INC</b> TEANECK, NEW JERSEY, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	NJ-2005-0061-US0688	\$1,800.00
1003935	<b>ENOCH ASARE</b> ELIZABETH, NEW JERSEY, US 396.11(a), 382.305, 387.7(a), 392.9a(a), 395.8(a)	Carrier	NJ-2004-0163-US0031	\$2,190.00
1092367	<b>EVARISTO J. CAPELA</b> NEWARK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0077-US0170	\$1,000.00
1118064	<b>EXTREME TRUCKING INC.</b> CARLSTADT, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2005-0108-US0486	\$4,630.00
157026	<b>F &amp; W TRANSPORT COMPANY, INC.</b> PENNSAUKEN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0170-US0170	\$2,000.00
1127009	<b>FAST SERVICE MESSENGER &amp; TRUCKING CORPORATION</b> SPARTA, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0038-US0170	\$1,000.00
831190	<b>FAST TRUCKING CORP</b> BELLEVILLE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0156-US0170	\$1,000.00
622550	<b>FIVE COUNTY CARTING</b> DEPTFORD, NEW JERSEY, US 395.8(a), 382.115(a)	Carrier	NJ-2004-0152-NJ5103	\$2,600.00
885950	<b>FJD TRUCKING, INC.</b> SOUTH HACKENSACK,	Carrier	NY-2005-0378-US0170	\$1,000.00

NEW JERSEY, US  
392.9a(a)

885919	<b>FLASH EXPRESS INC</b> EDISON, NEW JERSEY, US 396.11(a), 382.301(a), 395.8(a), 395.8(i), 395.8(k)(1)	Carrier	NJ-2005-0138-US0853	\$2,000.00
1221135	<b>FORTUNE EXPRESS LLC</b> SOMERSET, NEW JERSEY, US 395.8(e), 391.51(a)	Carrier	NJ-2005-0111-US0412	\$1,840.00
395140	<b>FRANK J FAZZIO &amp; SONS INC</b> PITMAN, NEW JERSEY, US 395.8(a), 382.105, 40.289(b), 382.215	Carrier	NJ-2005-0084-US0412	\$5,210.00
190713	<b>FREEHOLD CARTAGE INC</b> FREEHOLD, NEW JERSEY, US 396.11(a), 180.407(c)	HM Carrier/Shipper	NJ-2005-0102-US1080	\$17,320.00
1022739	<b>G BOYS EXCAVATING INC</b> ELM, NEW JERSEY, US 391.51(b), 391.51(a), 382.115(a)	Carrier	NJ-2005-0139-NJ4878	\$2,370.00
910265	<b>GARDEN STATE EXPRESS INC</b> ELMWOOD PARK, NEW JERSEY, US 396.11(a), 382.301(a), 395.3(b)(2), 395.8(k)(1)	Carrier	NJ-2005-0140-US0853	\$3,930.00
910265	<b>GARDEN STATE EXPRESS INC</b> ELMWOOD PARK, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NJ-2004-0155-US0688	\$2,000.00
943877	<b>GEORGE'S TRUCKING INC</b> NEWARK, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(e), 395.8(k)(1)	Carrier	NJ-2005-0205-US0853	\$2,000.00
535448	<b>GERALD DIFFENDERFER</b> MAYS LANDING, NEW JERSEY, US 382.303(b), 382.105, 40.305(a)	Carrier	NJ-2004-0145-NJ5032	\$5,820.00
480173	<b>GILBERT EXPRESS, INC.</b> KEASBEY, NEW JERSEY,	Carrier	NJ-2005-0069-US0853	\$20,150.00

US

396.11(a), 395.8(e)

360819	<b>GJP ENTERPRISES INC</b> BURLINGTON, NEW JERSEY, US 396.3(b), 391.51(b)(2)	Carrier	NJ-2005-0063-NJ5103	\$2,120.00
912406	<b>GLADIATORS TRUCKING CORPORATION</b> NEWARK, NEW JERSEY, US 395.8(e), 395.3(b)(1)	Carrier	NY-2005-0009-US1089	\$6,820.00
1099176	<b>GUARANTEED FREIGHT SERVICES</b> KEARNY, NEW JERSEY, US 396.17(a), 382.305(b)(2), 396.11(a)	Carrier	NJ-2005-0054-US0688	\$3,590.00
569618	<b>H &amp; M INTERNATIONAL TRANSPORTATION INC</b> ISELIN, NEW JERSEY, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	NJ-2004-0108-US0031	\$32,050.00
999919	<b>HALIM KASTRATO</b> CLIFTON, NEW JERSEY, US 392.9a(a), 385.13(a)(2)	Carrier	NJ-2004-0126-US0170	\$7,500.00
17101	<b>HAMILTON SUPPLY CO</b> TRENTON, NEW JERSEY, US 391.51(b), 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2005-0086-NJ4878	\$3,410.00
1246631	<b>HOT AND HIT</b> RIDGEFIELD, NEW JERSEY, US 1005	Carrier	NJ-2005-0211-US0170	\$11,500.00
858222	<b>HS TRUCKING CO INC.</b> DOVER, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0039-US0170	\$1,330.00
309099	<b>INDUSTRIAL LIFT INC</b> VINCENTOWN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2004-0112-NJ4359	\$3,410.00
259333	<b>INTEGRITY TRANSIT SERVICE, INC.</b> GLOUCESTER CITY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0177-US0170	\$1,330.00
444409	<b>INTERNATIONAL</b>	Carrier	NJ-2005-0239-US1197	\$1,890.00

	<b>PRODUCE INC.</b> WINDSOR, NEW JERSEY, US 396.17(c)			
491314	<b>J &amp; F TRUCKING INC</b> CAMDEN, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2004-0073-NJ5164	\$3,350.00
973608	<b>J &amp; M CONTINENTAL TRANSPORTATION INC</b> LINDEN, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2005-0044-US0486	\$2,130.00
681469	<b>J B TRUCKING CORPORATION</b> EDISON, NEW JERSEY, US 396.11(a), 382.301(a)	Carrier	NJ-2005-0001-US0853	\$7,350.00
604568	<b>J BANS EXPRESS INC</b> SOMERSET, NEW JERSEY, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NJ-2004-0138-US0602	\$2,020.00
872409	<b>J C TRANSPORT INC</b> RIVERSIDE, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305	Carrier	NJ-2005-0051-US0412	\$2,150.00
522797	<b>J F G TRUCKING, INC.</b> MT LAUREL, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2004-0133-US0170	\$3,330.00
608888	<b>J SPINELLI &amp; SONS INC</b> PITTSBOROUGH, NEW JERSEY, US 382.303(d)(1), 382.303(b)	Carrier	NJ-2005-0136-US1197	\$2,000.00
1197256	<b>JACQUELINE SOTO- COLON</b> HILLSBOROUGH, NEW JERSEY, US 385.325(c)	Carrier	NJ-2005-0042-US0170	\$4,250.00
916364	<b>JAM TRANSPORTATION CO</b> ELIZABETH, NEW JERSEY, US 396.11(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	NJ-2005-0089-US0031	\$7,550.00
1123855	<b>J-M TOWING</b> PATERSON, NEW JERSEY,	Carrier	NJ-2005-0082-US0170	\$1,000.00

	US 392.9a(a)			
1186373	<b>JOHN TARANTULA</b> JERSEY CITY, NEW JERSEY, US 395.8(a), 391.11(a), 391.45(a)	Carrier	NJ-2004-0052-US0602	\$2,000.00
710376	<b>JOSEPH ARMSTRONG</b> ROSELLE, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2005-0033-US0170	\$184,500.00
792893	<b>JOZEF KUBASEK</b> GARFIELD, NEW JERSEY, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	NJ-2004-0118-US0688	\$2,000.00
1223792	<b>JURJAN SENJA</b> SADDLE BROOK, NEW JERSEY, US 385.325(c)	Carrier	NJ-2004-0176-US0170	\$5,250.00
1231671	<b>KING HIGHWAY EXPRESS INC.</b> NORTH BERGEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2004-0172-US0170	\$0.00
704764	<b>KNB EXPRESS CORP.</b> KEARNY, NEW JERSEY, US 395.3(a)(2), 382.115(a)	Carrier	NJ-2005-0095-US0486	\$2,800.00
668398	<b>KOREAN CARGO CONSOLIDATORS USA INC</b> LINDEN, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2005-0189-US1080	\$1,980.00
1128732	<b>KRISTEN STANGLE</b> NESHANIC STATION, NEW JERSEY, US 395.8(a), 382.115(a), 387.7(a), 391.51(a)	Carrier	NJ-2004-0033-US0031	\$2,070.00
1229760	<b>L C TRANSPORT CORP</b> BOGOTA, NEW JERSEY, US 1005	Carrier	NJ-2005-0026-US0170	\$10,500.00
1192371	<b>LAZZO FREIGHT SERVICES INC.</b> JERSEY CITY, NEW JERSEY, US 385.325(c)	Carrier	NJ-2004-0178-US0170	\$61,500.00
1192371	<b>LAZZO FREIGHT</b>	Carrier	NJ-2004-0130-US0170	\$50,750.00



**SERVICES, INC.**  
**JERSEY CITY, NEW**  
**JERSEY, US**  
 385.325(c)

892311	<b>LCI</b> WATERFORD, NEW JERSEY, US 382.301(a)	Carrier	NJ-2004-0101-NJ4297	\$1,450.00
907709	<b>LEE TRANSPORT SYSTEMS LLC</b> PITTSBORO TOWNSHIP, NEW JERSEY, US 391.45(b)(1), 391.11(a), 107.504(a)	Cargo Tank Facility	NJ-2004-0095-US0412	\$9,080.00
1004097	<b>LIBERTY INTERMODAL TRANSPORT INC.</b> JERSEY CITY, NEW JERSEY, US 396.11(a), 382.305, 395.8(i)	Carrier	NJ-2005-0058-US0486	\$2,230.00
501792	<b>LJC TRANSPORT SERVICES INC</b> LINDEN, NEW JERSEY, US 395.8(a), 177.800(c), 382.305(b)(2)	HM Carrier	NJ-2005-0045-US0688	\$6,250.00
805808	<b>LUISIVI CORP</b> UNION CITY, NEW JERSEY, US 395.8(j)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2005-0013-US0031	\$6,550.00
643139	<b>MAGIC DISPOSAL INC</b> EGG HARBOR, NEW JERSEY, US 391.51(b), 391.51(a), 382.301(a), 386.83(a)(1)	Carrier	NJ-2005-0055-NJ4878	\$10,410.00
643139	<b>MAGIC DISPOSAL INC</b> EGG HARBOR, NEW JERSEY, US 382.305	Carrier	NJ-2003-0016-US0412	\$2,900.00
1283855	<b>MALGORZATA LESNIEWSKI</b> IRVINGTON, NEW JERSEY, US 396.11(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	NJ-2005-0110-US0031	\$1,950.00
632460	<b>MANALAS TRUCKING CO.</b> PISCATAWAY, NEW JERSEY, US	Carrier	NJ-2004-0151-US0853	\$2,190.00

	395.8(a), 391.11(a), 382.305, 383.23(a), 391.45(b)(1)			
868203	<b>MARTIN DORSEY, JR.</b> EGG HARBOR TWP, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0076-US0170	\$1,330.00
1065145	<b>MBG SERVICES</b> OLD BRIDGE, NEW JERSEY, US 391.51(b)(2), 395.8(a), 395.8(i), 396.11(a), 391.51(a)	Carrier	NJ-2005-0049-US0853	\$8,130.00
682922	<b>MCST PREFERRED INC</b> JERSEY CITY, NEW JERSEY, US 396.11(a), 382.305, 382.305(b)(2), 395.8(a), 395.8(i)	Carrier	NJ-2004-0089-US0031	\$32,900.00
618544	<b>MDC LOGISTICS, INC.</b> JERSEY CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0172-US0170	\$1,000.00
1240700	<b>MEDARD WASILEWSKI</b> RINGWOOD, NEW JERSEY, US 385.325(c)	Carrier	NJ-2005-0025-US0170	\$5,750.00
784913	<b>MICHAEL L RAMSEY</b> MONROEVILLE, NEW JERSEY, US 396.17(a), 391.51(a), 391.51(b), 395.8(e)	Carrier	NJ-2005-0075-US1197	\$2,000.00
982171	<b>MID EAST TRANSPORT INC</b> HARRISON, NEW JERSEY, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1), 396.11(a)	Carrier	NJ-2004-0087-US0688	\$9,370.00
169149	<b>MID-STATE LUMBER CORP.</b> BRANCBURG, NEW JERSEY, US 382.305	Carrier	NJ-2005-0246-US0031	\$2,750.00
926859	<b>MIKE FORD &amp; DAUGHTER'S TRK LLC</b> HAMMONTON, NEW JERSEY, US 382.301(a), 382.603	Carrier	NJ-2004-0114-NJ4878	\$1,900.00
523920	<b>MILAN EXPRESS INC</b>	Carrier	NJ-2005-0183-US1080	\$6,580.00

	<b>NORTH BRUNSWICK, NEW JERSEY, US</b> 396.3(b), 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d), 391.51(b)			
443366	<b>MILLHURST MILLS INC</b> MANALAPAN, NEW JERSEY, US 391.51(b), 391.51(a), 391.11(a), 396.11(a), 396.17(a), 391.21(a), 391.25(a), 391.45(a)	Carrier	NJ-2004-0156-US1080	\$16,360.00
486025	<b>MIRA RENTALS INC</b> THOROFARE, NEW JERSEY, US 391.51(a), 382.115(a)	Carrier	NJ-2005-0053-US0412	\$3,990.00
1060971	<b>MIRADAN LLC</b> VOORHEES, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0122-US0412	\$2,000.00
1161300	<b>MSB FOOD ENTERPRISES LLC</b> NEWARK, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NY-2004-0397-US0641	\$3,470.00
435589	<b>NELSON FARMS</b> ELMER, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 387.7(a)	Carrier	NJ-2004-0153-NJ4878	\$2,050.00
987834	<b>NK TRUCKING INC</b> JERSEY CITY, NEW JERSEY, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	NJ-2004-0117-US0688	\$2,140.00
666678	<b>NORTH VACUUM SERVICE INC</b> FARMINGDALE, NEW JERSEY, US 396.17(a), 395.8(a), 396.11(a)	Carrier	NJ-2004-0116-US1080	\$8,770.00
975874	<b>NORTHEAST EXPRESS COURIERS, INC.</b> ORANGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2004-0124-US0170	\$1,330.00
895115	<b>NORTHEAST TRANSPORTATION, INC.</b> GREAT MEADOWS, NEW JERSEY, US	Carrier	NJ-2004-0125-US0170	\$1,330.00

392.9a(a), 390.19(a)(2)

56706	<b>OCEAN CITY EXPRESS CO., INC.</b> PLEASANTVILLE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0164-US0170	\$1,330.00
1153256	<b>ORTIZ TRANSPORTATION CORP</b> MANVILLE, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2), 383.37(a)	Carrier	NJ-2004-0040-US0602	\$2,090.00
983320	<b>P B TRUCKING INC</b> PASSAIC, NEW JERSEY, US 396.11(a), 391.11(a), 382.305(b)(2), 391.11(b)(4), 395.8(k)(1)	Carrier	NJ-2005-0133-US0688	\$2,140.00
601519	<b>PAUL KANADY</b> WILLIAMSTOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0057-NJ5164	\$2,660.00
1131247	<b>PEDRO A. MOLINA</b> UNION CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0080-US0170	\$1,000.00
1251361	<b>PEDRO R. RIVERO</b> WEST NEW YORK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0081-US0170	\$1,000.00
31870	<b>PEMBERTON FABRICATORS INC.</b> RANCOCAS, NEW JERSEY, US 107.502(b)	Cargo Tank Facility	NJ-2005-0217-US1089	\$3,550.00
674152	<b>PIG-TAINER INC</b> KEARNY, NEW JERSEY, US 395.8(k)(1), 395.8(a), 395.8(e), 395.8(i)	Carrier	NJ-2005-0144-US0853	\$7,220.00
349897	<b>PREFERRED WHOLESALE RESTAURANT EQUIPMENT MFG CORP</b> MAPLEWOOD, NEW JERSEY, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	NJ-2005-0005-US0688	\$3,170.00
1040082	<b>PREMIER PORK</b>	Carrier	NJ-2004-0157-NJ5103	\$2,000.00

CHESTERFIELD, NEW  
JERSEY, US  
395.8(a), 382.301(a)

929718	<b>PRESTIGE CONSTRUCTION SERVICES LLC</b> EAST BRUNSWICK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0222-US1080	\$1,980.00
619019	<b>PRIMOS TRUCKING, INC.</b> AVENEL, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2004-0128-US0170	\$5,750.00
1222998	<b>PROFESSIONAL MOVERS TRANSPORTATION</b> BAYONNE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0029-US0170	\$5,500.00
903968	<b>R FRACE TRUCKING</b> LAURENCE HARBOR, NEW JERSEY, US 396.3(b)(2), 391.51(a), 395.8(a)	Carrier	NJ-2005-0106-US1080	\$1,870.00
1175609	<b>RAIL TRANSFER AND WAREHOUSING INC</b> MANALAPAN, NEW JERSEY, US 382.301(a)	Carrier	NJ-2005-0046-US1080	\$2,380.00
860747	<b>RAINBOW TRANSPORTATION CORP</b> LEDGEWOOD, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0073-US0602	\$23,850.00
860747	<b>RAINBOW TRANSPORTATION CORPORATION</b> LEDGEWOOD, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0244-US0170	\$5,330.00
1191459	<b>RAINIER EXPRESS INC</b> IRVINGTON, NEW JERSEY, US 396.3(b)(2), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b), 395.3(b)(2)	Carrier	NJ-2005-0105-US1080	\$2,460.00
632278	<b>RAND EXPRESS INC</b> CARTERET, NEW JERSEY, US 382.305(b)(2), 172.704(a),	Carrier	NJ-2005-0096-US0031	\$3,950.00

	382.301(a)			
903772	<b>RATE TRANSPORT COMPANY INC</b> CLIFTON, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	NJ-2005-0088-US0031	\$5,960.00
1253136	<b>REYNALDO BAUTISTA ELIZABETH</b> , NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0167-US0170	\$1,000.00
815546	<b>RIBBS TRUCKING INC</b> BAYONNE, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2004-0109-US0031	\$7,100.00
815546	<b>RIBBS TRUCKING INC</b> BAYONNE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2005-0003-US0031	\$10,000.00
483910	<b>RIGGS DISTLER &amp; COMPANY, INC.</b> CHERRY HILL, NEW JERSEY, US 382.305(b)(1)	Carrier	PA-2004-0080-US0508	\$14,670.00
1000037	<b>RIPS DELIVERY</b> NATIONAL PARK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0160-US0170	\$1,000.00
918953	<b>RITE CARGO EXPRESS INC.</b> ELIZABETH, NEW JERSEY, US 395.8(i), 382.301(a), 382.303(b), 382.305	Carrier	NJ-2004-0064-US0486	\$2,640.00
707056	<b>RJH EXPRESS, INC.</b> VINELAND, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0078-US0170	\$3,000.00
707056	<b>RJH EXPRESS, INC.</b> VINELAND, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0168-US0170	\$1,000.00
839379	<b>ROGER'S TRUCKING, LLC</b> NORTH BERGEN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0240-US0170	\$1,000.00

473214	<b>S &amp; F GAS WORKS</b> CLAYTON, NEW JERSEY, US 396.11(a), 180.407(a), 382.115(a), 395.8(a)	HM Carrier/Shipper	NJ-2004-0094-US0412	\$2,290.00
1039707	<b>SATISFIED MOVING &amp; DELIVERY INC</b> PATERSON, NEW JERSEY, US 395.8(k)(1), 395.8(a)	Carrier	NJ-2005-0146-US0016	\$2,150.00
1072682	<b>SHARK TRANSPORT INC.</b> BLOOMFIELD, NEW JERSEY, US 392.9(a)	Carrier	NJ-2005-0221-US1004	\$1,000.00
676064	<b>SHIP TO SHORE TRANSPORT, INC.</b> KEARNY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0173-US0170	\$1,000.00
1250338	<b>SHORT HOP DELIVERY CORP</b> COLTS NECK, NEW JERSEY, US 392.9a(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NJ-2005-0047-US1075	\$2,990.00
1054470	<b>SIFTRANS INC</b> OLD BRIDGE, NEW JERSEY, US 396.17(a), 382.301(a), 396.3(b)	Carrier	NJ-2004-0144-US1080	\$1,990.00
720915	<b>SILOGRAM LUBRICANTS CORPORATION</b> BAYONNE, NEW JERSEY, US 391.51(b), 391.51(a), 171.2(f), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	NJ-2004-0159-US1080	\$11,880.00
1054640	<b>SKYLINE TRANSPORTATION CORPORATION</b> SAYREVILLE, NEW JERSEY, US 396.11(a), 391.51(a), 382.305, 391.51(b), 395.8(a), 396.3(b)(2)	Carrier	NJ-2005-0116-US1080	\$2,000.00
318915	<b>STANDARD ROOFING INC.</b> TINTON FALLS, NEW JERSEY, US	Carrier	NJ-2005-0226-US1080	\$27,960.00

391.25(a), 382.305(b)(1),  
382.305(b)(2)

608882	<b>STAVOLA ASPHALT CO INC</b> TINTON FALLS, NEW JERSEY, US 40.309(a), 382.105, 382.105, 40.305(a)	HM Carrier	NJ-2004-0181-NJ4735	\$1,990.00
1017426	<b>STETS EXPRESS INC</b> MANALAPAN, NEW JERSEY, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	NJ-2005-0056-US0853	\$6,360.00
1017426	<b>STETS EXPRESS INC</b> MANALAPAN, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(i)	Carrier	NJ-2004-0167-US0853	\$2,200.00
652739	<b>STONE EXPRESS, INC.</b> LODI, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0161-US0170	\$6,330.00
843610	<b>SUPER T TRANSPORT INC</b> KEARNY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2004-0015-US0612	\$2,000.00
42273	<b>SYSCO FOOD SERVICES OF METRO NY LLC</b> JERSEY CITY, NEW JERSEY, US 395.8(a)	Carrier	NJ-2005-0099-US0016	\$13,500.00
571803	<b>T &amp; M TRANSPORT LLC</b> GARFIELD, NEW JERSEY, US 395.8(k)(1), 382.301(a), 382.305, 391.51(a), 395.3(b)(2)	Carrier	NJ-2003-0093-US0031	\$2,850.00
636494	<b>TEV CORPORATION</b> PORT NEWARK, NEW JERSEY, US 382.215	Carrier	NJ-2005-0187-US0486	\$7,260.00
785475	<b>THE ORIGINAL W HARGROVE DEMOLITION INC</b> CAMDEN, NEW JERSEY, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2),	Carrier	NJ-2004-0170-US0412	\$5,040.00



	382.503, 391.45(b)(1), 396.11(a)			
210117	<b>TONYS VILLAS PRODUCE</b> VILLAS, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0188-US1197	\$2,970.00
889623	<b>TRAFFIC SAFETY SERVICE LLC</b> SOUTH PLAINFIELD, NEW JERSEY, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	NJ-2004-0121-US0853	\$2,000.00
163372	<b>TRANS NATIONAL EXPRESS, INC.</b> WEST MILFORD, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0155-US0170	\$1,330.00
896435	<b>TRIPLE M SANITATION INC</b> EAST BRUNSWICK, NEW JERSEY, US 395.8(a), 391.51(a), 382.305, 391.51(b)	Carrier	NJ-2005-0018-US1080	\$3,150.00
214106	<b>TUCKAHOE TURF FARMS INC</b> HAMMONTON, NEW JERSEY, US 396.3(b)(1), 382.115(a)	Carrier	NJ-2005-0193-US1197	\$3,930.00
836551	<b>TWIN OAKS MOVING COMPANY INC</b> WRIGHTSTOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0125-US0412	\$4,200.00
516439	<b>U G M TRANSPORT INC</b> PITTSBORO, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0128-US1197	\$8,730.00
1071269	<b>VICTORY &amp; ASSOCIATES LLC</b> WEST NEW YORK, NEW JERSEY, US 396.11(a), 382.301(a), 382.305, 395.8(i)	Carrier	NJ-2005-0192-US0031	\$2,300.00
1071269	<b>VICTORY &amp; ASSOCIATES LLC</b> WEST NEW YORK, NEW JERSEY, US 395.8(a), 396.11(a)	Carrier	NJ-2005-0223-US0853	\$2,160.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

976008	<b>VEIRAS BAKERY INC</b> NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0048-US0016	\$3,520.00
184637	<b>VINELAND FIREWORKS COMPANY INC</b> VINELAND, NEW JERSEY, US 177.800(c), 172.704(a)	HM Carrier/Shipper	NJ-2004-0069-US0412	\$2,000.00
1104926	<b>W C DOCKBUMPER INC</b> ROSELLE, NEW JERSEY, US 395.8(a), 391.11(a), 382.305(b)(2), 386.83(a)(1), 391.45(a)	Carrier	NJ-2004-0137-US0688	\$36,850.00
856221	<b>W R BURNETT</b> MONMOUTH JUNCTION, NEW JERSEY, US 382.603, 382.305	Carrier	NJ-2005-0216-US1080	\$2,580.00
493466	<b>W.B. ADAMS TRUCKING WATERFORD WORKS,</b> NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0117-NJ4878	\$6,220.00
648262	<b>WHITE GLOVE MOVING &amp; STORAGE INC</b> BAYONNE, NEW JERSEY, US 375.221(a), 370.5(a), 375.213(a), 375.403(a), 375.405(b), 375.501(a), 375.505(b), 375.519(a)	Carrier	NJ-2005-0019-US0662	\$11,200.00
426612	<b>WILLIAM ZINSSER &amp; CO.</b> SOMERSET, NEW JERSEY, US 172.704(a)(5)	Shipper	WV-2005-0047-US0197	\$6,500.00
1068077	<b>WILLIS HUGHES</b> PATERSON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2004-0180-US0170	\$1,000.00
538645	<b>WILSON FUEL CO INC</b> MONTAGUE, NEW JERSEY, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	NJ-2003-0022-US0602	\$6,520.00
476275	<b>YANNUZZI &amp; SONS INC</b> HILLSBOROUGH, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2005-0181-US0688	\$1,860.00

**NEW MEXICO, US**

<b>USDOT #</b>	<b>Subject City, State, Country Violation Section #</b>	<b>Subject Type</b>	<b>Case Number</b>	<b>Amount Settled</b>
607888	<b>A &amp; B TRANSPORTATION INC</b> HOBBS, NEW MEXICO, US 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	NM-2004-0051-US0667	\$28,120.00
588819	<b>AERO TECH INC</b> CLOVIS, NEW MEXICO, US 177.800(c)	HM Carrier/Shipper	NM-2005-0030-US0667	\$7,940.00
797487	<b>ALICE M WILLIAMS</b> DEMING, NEW MEXICO, US 396.11(a), 382.115(a), 391.51(a)	Carrier	NM-2003-0029-US0667	\$2,000.00
758930	<b>ALPHA SOUTHWEST INC.</b> ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0050-US1057	\$3,300.00
781086	<b>AMERICANOS U S A LLC</b> ALBUQUERQUE, NEW MEXICO, US 392.5(a)(3)	Passenger Carrier	MX-2005-0336-US1168	\$500.00
641983	<b>ANDERSON BUILDING CO INC</b> CLOVIS, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0006-US0667	\$5,229.00
373639	<b>BEEHIVE FOUNDATION INTERNATIONAL</b> CARLSBAD, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0004-US0667	\$1,980.00
937831	<b>BUCKY PARENT</b> COLUMBUS, NEW MEXICO, US 382.301(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	NM-2004-0011-US0667	\$2,190.00
476342	<b>CRAIN HOT OIL</b>	HM	NM-2005-0002-US0667	\$4,730.00

	<b>SERVICE INC</b> LOVINGTON, NEW MEXICO, US 382.301(a), 172.800(b)	Carrier/Shipper		
1089407	<b>DAVID HERNANDEZ</b> LAS CRUCES, NEW MEXICO, US 396.7(a)	Carrier	NM-2005-0029-US0937	\$4,000.00
1081043	<b>EAST MESA TRUSS COMPANY, INC</b> LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2004-0038-US0667	\$2,178.00
865670	<b>EDGAR &amp; RAFAEL FLORES</b> CLOVIS, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0003-US0667	\$1,980.00
1283315	<b>EFREN SAAVEDRA</b> ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2005-0048-US1057	\$2,000.00
974931	<b>ELIJAH MOHAMMED</b> LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0039-US0667	\$2,000.00
147703	<b>FOUR FOUR INC</b> FARMINGTON, NEW MEXICO, US 382.301(a), 180.417(a)(2)	HM Carrier	NM-2005-0021-US0246	\$22,670.00
1056813	<b>FRANKS OILFIELD</b> FARMINGTON, NEW MEXICO, US 391.51(a), 382.301(a), 382.305	Carrier	NM-2005-0022-US0246	\$14,770.00
95819	<b>GARDNER ZEMKE COMPANY</b> ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0047-US0667	\$2,970.00
929992	<b>GERMAN TORRES</b> SUNLAND PARK, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0034-US0667	\$2,000.00
947152	<b>JESUS GONZALES</b> LAS CRUCES, NEW MEXICO, US 395.3(b)(2), 382.301(a)	Carrier	NM-2004-0057-US0667	\$2,079.00

1078331	<b>J-H SUPPLY COMPANY INC</b> ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0049-US1057	\$3,300.00
441019	<b>JOHNNYS SEPTIC TANK CO.</b> LAS CRUCES, NEW MEXICO, US 382.305	Carrier	NM-2005-0041-US0667	\$3,960.00
881096	<b>LQS TRANSPORT, INC.</b> DEMING, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2005-0043-US0667	\$2,000.00
1173934	<b>LUIS RENTERIA</b> LAS CRUCES, NEW MEXICO, US 382.215	Carrier	NM-2005-0037-US0667	\$4,280.00
1173934	<b>LUIS RENTERIA</b> LAS CRUCES, NEW MEXICO, US 396.11(a), 382.301(a)	Carrier	NM-2004-0048-US0667	\$2,012.00
1026390	<b>M &amp; A TOWING AND REPAIR, LLC</b> LORDSBURG, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0015-US0667	\$2,000.00
1088874	<b>MIGUEL A CASTRO</b> VADO, NEW MEXICO, US 382.305(b)(2), 382.305(b)(1)	Carrier	NM-2005-0008-US0667	\$1,980.00
1088874	<b>MIGUEL A CASTRO</b> VADO, NEW MEXICO, US 396.17(a), 382.115(a), 383.37(a)	Carrier	NM-2003-0052-US0667	\$2,040.00
843600	<b>MILK MOVERS INC MMI</b> HAGERMAN, NEW MEXICO, US 395.3(b)(2), 382.301(a), 382.305(i)(2)	Carrier	NM-2004-0049-US0667	\$23,166.00
843600	<b>MILK MOVERS, INC.</b> HAGERMAN, NEW MEXICO, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	NM-2004-0007-US0667	\$55,125.00
270179	<b>MVT SERVICES INC</b> LAS CRUCES, NEW	HM Carrier/Shipper	NM-2004-0020-US0246	\$19,620.00

MEXICO, US  
391.11(b)(4), 391.11(a),  
382.305(b)(1)

270179	<b>MVT SERVICES INC</b> LAS CRUCES, NEW MEXICO, US 395.3(b)(2)	Carrier	NM-2003-0005-US0667	\$25,770.00
1175336	<b>NIZHONI HOMES INC</b> GAMERCO, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0009-US0246	\$2,000.00
1152493	<b>OSCAR GONZALEZ</b> CARLSBAD, NEW MEXICO, US 396.11(a)	Carrier	NM-2004-0060-US0667	\$2,150.00
404764	<b>PAUL GONZALES</b> <b>TRUCKING INC.</b> ALBUQUERQUE, NEW MEXICO, US 382.305	Carrier	NM-2005-0014-US0246	\$3,860.00
466720	<b>PINE LODGE TRUSS</b> <b>INC</b> ROSWELL, NEW MEXICO, US 396.11(a), 382.301(a), 395.8(a)	Carrier	NM-2004-0045-US0667	\$3,134.00
585645	<b>T R TRUCKING INC</b> BLOOMFIELD, NEW MEXICO, US 395.8(k)(1)	Carrier	NM-2004-0062-US0246	\$8,610.00
281385	<b>URATTIS WOOLEN</b> TULAROSA, NEW MEXICO, US 395.3(b)(2)	Carrier	NM-2005-0024-US0667	\$2,000.00
911601	<b>VELA'S CONCRETE INC</b> CLOVIS, NEW MEXICO, US 383.23(a), 382.115(a)	Carrier	NM-2005-0026-US0667	\$2,190.00
1192310	<b>W PARKER TRUCKING</b> GALLUP, NEW MEXICO, US 382.305(b)(2)	Carrier	AZ-2004-0040-AZ3454	\$2,000.00
471097	<b>WESTERN BLEND INC</b> LAS CRUCES, NEW MEXICO, US 382.301(a), 172.800(b)	HM Carrier/Shipper	NM-2004-0056-US0667	\$9,747.00

## NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
939710	<b>A STORAGE ON WHEELS</b> LAS VEGAS, NEVADA, US 396.17(a), 382.301(a), 382.305, 391.51(a)	Carrier	NV-2005-0006-NV9158	\$2,130.00
142767	<b>COOPER &amp; SONS INC</b> SPARKS, NEVADA, US 382.305	Carrier	NV-2002-0028-US0630	\$4,300.00
1071022	<b>EDOUARD TAKHMAZIAN</b> LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2005-0008-US0364	\$1,000.00
1061173	<b>ERNESTO GARCIA &amp; ANNIA GARCIA</b> LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2005-0007-US0364	\$2,000.00
458461	<b>LEE A WESLEY</b> NORTH LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2005-0001-US0364	\$2,000.00
53968	<b>NELLIS BUILDING MATERIALS</b> LAS VEGAS, NEVADA, US 396.17(a), 382.305(b)(2)	Carrier	NV-2005-0002-NV9158	\$13,180.00
850266	<b>RAPID TRANS</b> LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2002-0024-US0364	\$1,800.00
1015641	<b>RICE CONSTRUCTION</b> HENDERSON, NEVADA, US 382.115(a)	HM Carrier/Shipper	NV-2004-0026-NV7120	\$4,400.00
194305	<b>SANDERS CONSTRUCTION INC</b> HENDERSON, NEVADA, US 395.8(e)	HM Carrier/Shipper	NV-2005-0010-US0364	\$940.00
866406	<b>TLC TRANSPORT</b> RENO, NEVADA, US 395.8(i), 177.804, 177.804, 177.804, 395.3(a)(1),	HM Carrier	NV-2004-0028-US0420	\$8,410.00

395.8(e), 395.8(e)

1202798	<b>TROPICAL CREATIONS CORP</b> LAS VEGAS, NEVADA, US 382.115(b)	Carrier	NV-2004-0006-NV7120	\$2,000.00
---------	---	---------	---------------------	------------

## NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
870026	<b>J&amp;K TRANSPORT INC.</b> BROOKLYN, NEW YORK, US 395.8(a)	Carrier	NY-2004-0444-US0641	\$7,500.00
1011379	<b>1 WAY 2 MOVE INC</b> BROOKLYN, NEW YORK, US 375.215	Carrier	NY-2005-0144-US1208	\$4,700.00
1106178	<b>A K RASHIDZADA</b> BAYSHORE, NEW YORK, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	NY-2004-0420-US0659	\$2,000.00
444788	<b>A-1 FIRST CLASS MOVING AND STORAGE, INC.</b> BROOKLYN, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0090-US0170	\$1,000.00
1151600	<b>ACCURATE TRANSPORTATION, INC.</b> MASSAPEQUA, NEW YORK, US 392.9a(a)	Passenger Carrier	NY-2005-0086-US0170	\$2,200.00
800374	<b>ACE CARGO EXPRESS INC</b> JAMAICA, NEW YORK, US 387.7(a)	Carrier	NY-2004-0485-US1089	\$7,340.00
1156679	<b>ADVANCED INSTALLATIONS INC</b> YONKERS, NEW YORK, US 383.23(a), 382.115(a)	Carrier	NY-2004-0500-US0638	\$1,840.00
315303	<b>ALDRICH &amp; NYE INC DBA ALNYE TRUCKING</b> MORAVIA, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2001-0289-US0537	\$10,020.00
970799	<b>ANDREWS TRUCKING CORP</b> STATEN ISLAND, NEW YORK, US	Carrier	NY-2004-0358-US0031	\$28,620.00



396.11(a), 391.11(a), 391.11(a),  
 382.301(a), 382.303(a),  
 382.303(b), 382.305,  
 390.21(b)(2), 391.11(b)(4),  
 391.45(a), 391.51(a), 392.2,  
 392.2, 395.3(b)(1), 395.8(a),  
 396.7(a)

970799	<b>ANDREWS TRUCKING CORP</b> STATEN ISLAND, NEW YORK, US 382.301(a)	Carrier	NY-2004-0422-US1089	\$9,460.00
1160929	<b>ANTONIO L TAYLOR</b> HOLLIS, NEW YORK, US 396.9(c)(2), 382.115(a), 383.37(a)	Carrier	NY-2004-0319-US0641	\$2,160.00
895884	<b>ATLAS OVERNIGHT DELIVERIES CORP</b> BELLMORE, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0384-US0170	\$1,000.00
581878	<b>BEN HUR MOVING &amp; STORAGE INC.</b> BRONX, NEW YORK, US 382.305(b)(1), 396.11(a)	Carrier	NY-2005-0140-US0641	\$2,000.00
702070	<b>BESTWAY COACH EXPRESS INC</b> NEW YORK, NEW YORK, US 382.305(b)(1)	Carrier	NY-2004-0281-US0659	\$4,740.00
331030	<b>BIG JOHN'S MOVING INC</b> NEW YORK, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2005-0314-US1208	\$3,800.00
992082	<b>BIG TOWS INC</b> CHESTNUT RIDGE, NEW YORK, US 392.9a(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2004-0212-US0641	\$3,960.00
1180653	<b>BOB TALHAM INC</b> TROY, NEW YORK, US 382.301(a)	Carrier	NY-2005-0056-US0695	\$2,000.00
1129975	<b>BRANDEN TRUCKING CORP</b> BROOKLYN, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0094-US0170	\$1,000.00
1004512	<b>BRENT W EGGLESTON</b> DEKALB JUNCTION, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2004-0392-US0109	\$2,000.00

101771	<b>BUANNO TRANSPORTATION COMPANY, INC.</b> FULTONVILLE, NEW YORK, US 382.503	HM Carrier	NY-2004-0476-US0695	\$1,650.00
460090	<b>BUCOLO COLD STORAGE INC</b> BURT, NEW YORK, US 382.301(a), 382.305	Carrier	NY-2005-0260-US0773	\$4,380.00
655437	<b>C T EXPRESS INC</b> DURHAMVILLE, NEW YORK, US 395.8(e)	Carrier	NY-2005-0181-US0109	\$2,050.00
1153950	<b>CARLOS QUINONEZ</b> JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0365-US0170	\$2,000.00
129957	<b>CENTRE LUMBER &amp; PLYWOOD CO INC</b> RIDGEWOOD, NEW YORK, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	NY-2005-0297-US1208	\$6,090.00
1296657	<b>CLYDE VAUGHN</b> PEEKSKILL, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0376-US0170	\$1,000.00
153404	<b>COLLINS BROTHERS MOVING CORP.</b> LARCHMONT, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0373-US0170	\$1,000.00
243201	<b>COTY ENTERPRISES, LTD.</b> STATEN ISLAND, NEW YORK, US 392.9a(a), 13901, 382.305(b)(2), 387.7(a)	Carrier	NY-2005-0005-US1075	\$10,110.00
1224525	<b>D S N TRUCKING, INC.</b> JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0368-US0170	\$1,000.00
949011	<b>DAMTOWN STONE &amp; DRILLING INC</b> DOWNSVILLE, NEW YORK, US 387.7(a)	HM Carrier/Shipper	NY-2005-0168-US0786	\$1,800.00
648957	<b>DAVID P RICE SR</b> MARION, NEW YORK, US 395.8(e)	Carrier	NY-2005-0034-US0109	\$3,600.00

546337	<b>DELIA EXPRESS INC</b> WYANDANCH, NEW YORK, US 396.11(a), 382.301(a)	Carrier	NY-2004-0072-US0641	\$29,490.00
860667	<b>DIAL CONTAINER SERVICE</b> BROOKLYN, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0079-US0170	\$1,000.00
612208	<b>EARL A CHANG</b> SPRING VALLEY, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2004-0195-US1089	\$2,000.00
980003	<b>ED-EX INC FORMERLY KNOWN AS EDWARDS EXPRESS INC</b> RIPLEY, NEW YORK, US 387.7(a)	Carrier	NY-2002-0096-US0773	\$24,600.00
1070697	<b>EDWARD H POWELL</b> HEMPSTEAD, NEW YORK, US 382.115(a), 391.11(a), 391.45(a), 395.8(k)(1)	Carrier	NY-2004-0346-US0641	\$1,990.00
356995	<b>EMPIRE BEEF COMPANY INC</b> ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2005-0030-US0773	\$19,350.00
1161520	<b>EXECUTIVE MOVING &amp; STORAGE INC</b> BUCHANAN, NEW YORK, US 396.11(a), 392.9a(a), 395.8(a)	Carrier	NY-2004-0332-US0659	\$3,130.00
582379	<b>F B JACKSON DIESEL INJECTION SERVICE INC</b> BKLYN, NEW YORK, US 391.45(b)(1), 391.11(a), 396.3(b)	Carrier	NY-2004-0440-US0641	\$2,000.00
670815	<b>FAST FORWARD TRANSPORT, INC.</b> VALLEY STREAM, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0080-US0170	\$1,000.00
681050	<b>FASTWAY DELIVERY SERVICE, INC.</b> JAMAICA, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2005-0084-US0170	\$1,340.00
1031257	<b>FIBER INSTRUMENT SALES INC DBA FIS</b> ORISKANY, NEW YORK, US 172.202(a)	HM Carrier/Shipper	NY-2002-0278-US0109	\$2,210.00

16826	<b>FRANK'S SCHOOL TRANSPORTATION, INC.</b> NEW YORK, NEW YORK, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	NY-2005-0367-US0170	\$2,530.00
914291	<b>GALA BUS LINES LTD</b> BROOKLYN, NEW YORK, US 395.8(k)(1), 391.11(a), 382.115(a), 391.45(a), 392.9a(a), 395.8(e), 395.8(i)	Carrier	NY-2004-0277-US1075	\$4,010.00
23400	<b>GOLD SERVICE MOVERS, INC., AGENT FOR WHEATON VAN LINES</b> WHITE PLAINS, NEW YORK, US 390.35, 375.519(a)	Carrier	NY-2005-0406-US1210	\$2,200.00
639103	<b>GOOD &amp; FAIR CARTING AND MOVING CO., INC.</b> KENMORE, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0377-US0170	\$1,000.00
849603	<b>GRECO CONSTRUCTION OF NEW YORK CORP</b> BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2004-0348-US0659	\$4,860.00
26457	<b>HILLS TRUCKING INC</b> FREDONIA, NEW YORK, US 395.8(e), 382.303(a)	Carrier	NY-2003-0538-US0786	\$27,220.00
183290	<b>HOLBROOK LUMBER COMPANY INC</b> ALBANY, NEW YORK, US 382.301(a)	Carrier	NY-2005-0016-US0695	\$2,000.00
528281	<b>HORIZON COACH INC</b> BELLPORT, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0150-US0638	\$3,200.00
1227538	<b>HZA TRADING CORP</b> CORONA, NEW YORK, US 385.325(c)	Carrier	NY-2005-0098-US0170	\$5,250.00
1212230	<b>I V M INC.</b> STATEN ISLAND, NEW YORK, US 383.37(a)	Carrier	NY-2004-0503-US1075	\$1,810.00
1150898	<b>INDUS TRUCKING CORP</b> ASTORIA, NEW YORK, US 382.115(a), 387.7(a), 392.9a(a)	Carrier	NY-2004-0309-US0641	\$2,990.00
511440	<b>J P EXPRESS SERVICE INC.</b> DEER PARK, NEW YORK, US 382.301(a), 172.704(a)	Carrier	NY-2005-0047-US0477	\$5,420.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

516954	<b>JACK PETERS</b> LEROY, NEW YORK, US 395.8(e)	Carrier	NY-2004-0387-US0773	\$6,370.00
516954	<b>JACK PETERS</b> LEROY, NEW YORK, US 390.19(a)(2), 386.83(a)(1)	Carrier	NY-2005-0409-US0170	\$22,080.00
377290	<b>JAMES V SPANO INC</b> SYRACUSE, NEW YORK, US 382.301(a)	Carrier	NY-2004-0490-US0773	\$3,810.00
538699	<b>JAMES W. COX</b> BELFAST, NEW YORK, US 396.11(a), 395.8(e)	Carrier	NY-2004-0482-US0773	\$4,150.00
1127115	<b>JARVIS ALLEN</b> BROOKLYN, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2005-0082-US0170	\$1,330.00
1179933	<b>JEFFREY SPEARS</b> FAR ROCKAWAY, NEW YORK, US 382.115(a)	Carrier	GA-2004-0147-US1084	\$2,000.00
984783	<b>JK FUEL TRANSPORTER INC</b> STATEN ISLAND, NEW YORK, US 382.305, 172.800(b), 177.800(c)	HM Carrier	NY-2005-0142-US1208	\$5,930.00
1093908	<b>JOAN ROBERT JOAQUIN</b> BRONX, NEW YORK, US 385.325(c)	Carrier	NY-2004-0457-US0170	\$5,250.00
656030	<b>JRS TRUCKING SERVICE INC</b> SPRINGFIELD GARDENS, NEW YORK, US 382.301(a)	Carrier	NY-2004-0321-US0641	\$9,780.00
20851	<b>K I T TRANSPORTATION INC</b> HANNACROIX, NEW YORK, US 382.301(a)	Carrier	NY-2005-0164-US0695	\$2,460.00
795402	<b>KEVIN COLSTON</b> BETHEL, NEW YORK, US 395.8(i), 391.11(a), 382.301(a), 391.45(a)	Carrier	NY-2005-0021-US0575	\$1,990.00
539110	<b>KEYBOARD EXPRESS, INC.</b> SUFFERN, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2005-0379-US0170	\$2,330.00
1074709	<b>KINGLY COACH, INCORPORATED</b>	Passenger Carrier	NY-2005-0501-US0170	\$1,000.00

	<b>BELLPORT, NEW YORK, US</b> 392.9a(a)			
637882	<b>LASER TRANSIT LTD</b> LACONA, NEW YORK, US 395.8(e)	Carrier	NY-2004-0174-US0537	\$7,500.00
575205	<b>LAVALLE</b> <b>TRANSPORTATION INC</b> POTSDAM, NEW YORK, US 395.8(k)(1), 395.8(e)	Carrier	NY-2004-0298-US0537	\$24,990.00
1002091	<b>LEAVY BROTHERS INC</b> AMITYVILLE, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2005-0134-US1208	\$2,000.00
670534	<b>LEHIGH MOVING &amp;</b> <b>STORAGE INC</b> BRONX, NEW YORK, US 375.405(b)	Carrier	NY-2005-0208-US1208	\$1,760.00
176881	<b>MAINES PAPER &amp; FOOD</b> <b>SERVICE INC</b> CONKLIN, NEW YORK, US 177.817(a)	Carrier	NY-2004-0062-US0537	\$11,650.00
519535	<b>MAROCCHI TRUCKING CO</b> <b>INC</b> ROME, NEW YORK, US 382.301(a)	Carrier	NY-2004-0296-US0537	\$2,000.00
1249161	<b>MASTER MIX</b> <b>ENTERPRISES INC</b> STATEN ISLAND, NEW YORK, US 383.37(a), 382.301(a)	Carrier	NY-2004-0502-US1075	\$2,000.00
1293284	<b>MONAGHAN TRUCKING</b> NEWBURGH, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0375-US0170	\$1,000.00
1168088	<b>NATIONAL FREIGHT LINE</b> <b>CONTAINER STATION INC</b> VALLEY STREAM, NEW YORK, US 382.301(a)	Carrier	NY-2004-0471-US0641	\$2,000.00
1168088	<b>NATIONAL FREIGHT LINE</b> <b>CONTAINER STATION INC</b> VALLEY STREAM, NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	NY-2004-0305-US0641	\$2,000.00
241036	<b>NATIONAL HORSE</b> <b>TRANSFER INC</b> OCEANSIDE, NEW YORK, US	Carrier	NY-2004-0226-US0638	\$6,060.00

395.8(e), 382.301(a)

20622	<b>NOCO ENERGY CORP.</b> TONAWANDA, NEW YORK, US 172.301(a)(1)	HM Carrier/Shipper	OH-2003-0248-US0870	\$6,500.00
752166	<b>NORTHSTAR MOVING ENTERPRISE CO INC</b> BROOKLYN, NEW YORK, US 13702(a)(2), 375.215	Carrier	NY-2004-0436-US1075	\$4,700.00
1033077	<b>OLGA SUSHCHIK</b> HOLLEY, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0380-US0170	\$2,000.00
420034	<b>P C DELIVERY SERVICE INC</b> JAMAICA, NEW YORK, US 392.9a(a), 391.11(a), 382.301(a), 382.305, 391.45(b)(1)	Carrier	NY-2005-0049-US1075	\$3,650.00
1222044	<b>PAC-KING MOVING, INC.</b> LEVITTOWN, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0370-US0170	\$1,000.00
1066232	<b>PETAN LLC</b> BREWSTER, NEW YORK, US 396.3(b), 391.11(a), 382.115(a), 387.7(d), 391.45(b)(1)	Carrier	NY-2005-0125-US0695	\$5,160.00
331582	<b>PLYCON VAN LINES INC</b> KINGS PARK, NEW YORK, US 383.37(a)	Carrier	NY-2004-0441-US0659	\$2,550.00
319414	<b>PRESCOTT MOTORS INC</b> ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2004-0449-US1175	\$3,600.00
266185	<b>PRIORITY TRANSPORT SERVICES INC.</b> TROY, NEW YORK, US 391.51(b)(2)	HM Carrier	NY-2004-0370-US0695	\$860.00
497370	<b>RIDGE WELDERS &amp; RIGGERS INC</b> ROCHESTER, NEW YORK, US 382.305	Carrier	NY-2005-0259-US0773	\$1,980.00
1074148	<b>RIVIERA TRUCKING LTD</b> LINDENHURST, NEW YORK, US 395.8(e), 396.11(a), 382.301(a), 382.305	Carrier	NY-2005-0008-US1075	\$3,180.00
956595	<b>ROAD HAWKS TRANSPORT</b>	Carrier	NY-2005-0172-US0645	\$2,000.00

**INC**  
**W BABYLON, NEW YORK,**  
**US**  
 395.8(k)(1), 382.115(a)

202627	<b>ROBERT B. LEPERE</b> SOMERS, NEW YORK, US 396.11(a), 395.8(i)	Carrier	PA-2004-0131-US0584	\$1,920.00
1152662	<b>ROSANNA EXPRESS</b> BRONX, NEW YORK, US 386.83(a)(1)	Carrier	NY-2005-0410-US0170	\$5,750.00
602986	<b>ROYAL EAGLE EXPRESS, INC.</b> JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0382-US0170	\$1,000.00
1130573	<b>SAMUEL T TOMMELL</b> VOORHEESVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2004-0106-US0695	\$2,000.00
1087465	<b>SCHWARTZY'S TRUCKING INC</b> BROOKLYN, NEW YORK, US 395.8(k)(1), 382.301(a)	Carrier	NY-2004-0434-US0641	\$2,000.00
1128382	<b>SERTSAL TRUCKING CORP</b> BAYSIDE, NEW YORK, US 395.8(k)(1), 382.301(a), 395.8(k)(1)	Carrier	NY-2005-0116-US0659	\$2,000.00
451101	<b>SIGNWORKS</b> QUEENSBURY, NEW YORK, US 382.115(a)	Carrier	NY-2005-0279-US0816	\$2,000.00
707525	<b>STAR TAG INC</b> BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2005-0118-US1193	\$3,810.00
658595	<b>STARVING STUDENTS MOVING SYSTEMS, INC DBA OFFICIAL MOV</b> GREENPOINT, NEW YORK, US 396.11(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(a), 395.8(i)	Carrier	NY-2000-0570-US0642	\$4,000.00
584461	<b>SUNSHINE BULK COMMODITIES INC</b> CLIFTON SPRINGS, NEW YORK, US 395.8(k)(1), 395.8(e)	Carrier	NY-2005-0052-US0773	\$5,340.00
684548	<b>SUNTOUR</b>	Carrier	NY-2004-0278-US0659	\$2,280.00



	<b>INTERNATIONAL INC</b> HUNTINGTON STATION, NEW YORK, US 382.305(b)(2), 382.301(a)			
295721	<b>TERRY BODINE</b> STANLEY, NEW YORK, US 395.3(a)(2)	Carrier	NY-2005-0200-US0109	\$2,000.00
549601	<b>THOMAS</b> <b>TRANSPORTATION INC</b> CATTARAUGUS, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2005-0031-US0773	\$6,300.00
1218704	<b>TJ'S TRUCKING</b> BRIARWOOD, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0383-US0170	\$1,000.00
1193107	<b>TOMORROW TRAVEL &amp;</b> <b>TOUR INC</b> NEW YORK, NEW YORK, US 392.9a(a), 382.115(a)	Passenger Carrier	NY-2004-0473-US1089	\$4,400.00
1193107	<b>TOMORROW TRAVEL &amp;</b> <b>TOUR INC.</b> NEW YORK, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0456-US0638	\$8,400.00
1175138	<b>TREE POLES INC</b> BROOKLIN, NEW YORK, US 392.9(a)	Carrier	NY-2005-0351-US0074	\$1,000.00
1266872	<b>TWIN COUNTY</b> <b>TRANSPORTATION, INC.</b> FARMINGDALE, NEW YORK, US 395.8(k)(1), 382.115(a)	Carrier	NY-2005-0078-US0571	\$2,000.00
296617	<b>UFS INDUSTRIES INC</b> MOUNT VERNON, NEW YORK, US 391.11(b)(4), 391.11(a), 382.301(a)	Carrier	NY-2005-0001-US0659	\$4,390.00
657808	<b>US MOVERS VAN LINES</b> <b>INC.</b> BROOKLYN, NEW YORK, US 387.301(b), 13702(a)(2), 370.5(b), 375.2(a), 14708, 375.3(b), 375.5(a), 375.7(b)	Carrier	NY-2003-0543-US0663	\$32,500.00
991091	<b>VALAS TRUCK RENTAL</b> BROOKLYN, NEW YORK, US 396.3(b), 382.115(a), 392.9a(a), 395.8(k)(1), 395.8(k)(1)	Carrier	NY-2005-0104-US0412	\$3,000.00

235420	<b>VALLEY OIL CO INC</b> CLAVERACK, NEW YORK, US 382.115(a)	HM Carrier/Shipper	NY-2005-0265-US0695	\$1,980.00
1268299	<b>VEEVINDRA GANESH</b> JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0371-US0170	\$1,000.00
901991	<b>VINCENT SPOSATO</b> RONKONKOMA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0083-US0170	\$1,000.00
645961	<b>WDX TRANSPORT INC</b> LOCKPORT, NEW YORK, US 395.8(e), 395.3(b)(2)	Carrier	NY-2004-0128-US0786	\$7,940.00
185452	<b>WEGMANS FOOD</b> <b>MARKETS INC</b> ROCHESTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2005-0185-US0773	\$17,170.00
1073387	<b>WITMER TRANSPORT INC</b> NIAGARA FALLS, NEW YORK, US 395.8(e), 382.305(b)(2)	Carrier	NY-2004-0380-US0773	\$5,440.00
544843	<b>WPNT CONSTRUCTION CO</b> <b>INC</b> SELKIRK, NEW YORK, US 382.501(a), 382.301(a), 382.303(a)	Carrier	NY-2004-0393-US0695	\$2,060.00

## OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
377975	<b>ALLEN ENTERPRISES INC</b> IRONTON, OHIO, US 382.115(a)	Carrier	OH-2005-0004-US0696	\$1,980.00
1079814	<b>AMWARE EXPRESS LLC</b> BROOK PARK, OHIO, US 395.8(k)(1), 171.2(a), 382.105, 40.25(b), 107.608(b), 391.51(b)(2)	HM Carrier/Shipper	OH-2005-0012-US0870	\$4,740.00
319754	<b>APOLLO PROPANE INC</b> DAYTON, OHIO, US 382.305(b)(2)	HM Carrier/Shipper	OH-2005-0096-US0870	\$4,260.00
751640	<b>ATM SOLUTIONS INC</b>	Carrier	OH-2004-0167-US0696	\$16,270.00

FOREST PARK, OHIO, US  
 396.17(a), 391.11(a), 391.51(a),  
 391.45(a), 396.11(a)

103999	<b>AUSTIN POWDER COMPANY</b> CLEVELAND, OHIO, US 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	IN-2004-0158-US0089	\$17,064.00
103999	<b>AUSTIN POWDER COMPANY</b> CLEVELAND, OHIO, US 180.407(g)	Cargo Tank Facility	OH-2005-0023-US0482	\$20,980.00
220234	<b>AUTUMN INDUSTRIES INC</b> WARREN, OHIO, US 395.8(e), 382.105, 40.25(b), 382.305(i)(3)	HM Carrier/Shipper	OH-2003-0235-US0482	\$45,720.00
1081263	<b>BAD BOYZ XPRESS INC</b> WEST PORTSMOUTH, OHIO, US 395.8(e), 395.3(b)(2)	Carrier	OH-2004-0194-US0696	\$2,000.00
394973	<b>BARNET'S, INC.</b> CAMDEN, OHIO, US 395.8(e), 382.301(a), 391.51(b)(7)	HM Carrier	OH-2003-0212-US0702	\$6,100.00
816654	<b>BEARCAT XPRESS INC</b> CINCINNATI, OHIO, US 382.503	Carrier	OH-2004-0213-US0875	\$2,000.00
519420	<b>C H BRADSHAW COMPANY</b> GROVE CITY, OHIO, US 180.407(d)	Cargo Tank Facility	OH-2004-0082-US0482	\$7,030.00
826703	<b>CAPITAL REGIMENT DRUM AND BUGLE CORPS</b> COLUMBUS, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2005-0075-US0870	\$2,000.00
389871	<b>CLASSIC DELIGHT, INC.</b> SAINT MARYS, OHIO, US 395.8(e)	Carrier	OH-2005-0114-US0870	\$1,950.00
1264547	<b>COLOR RESOLUTIONS INTERNATIONAL LLC</b> FAIRFIELD, OHIO, US 173.25(a)(2)	Shipper	OH-2005-0001-US0506	\$6,500.00
1048606	<b>COLUMBUS EXPRESS TRANSPORTATION INC</b> COLUMBUS, OHIO, US 382.305, 382.301(a)	Carrier	OH-2005-0098-US0506	\$6,450.00

188891	<b>CONTRACT TRANSPORTATION SYSTEMS COMPANY</b> CLEVELAND, OHIO, US 177.823(a)	Carrier	CO-2005-0153-US0366	\$1,285.00
855464	<b>CORDELL TRANSPORTATION</b> DAYTON, OHIO, US 395.8(e), 382.215	Carrier	OH-2004-0169-US0870	\$11,820.00
852221	<b>DAVID LARRY PURDIN</b> HILLSBORO, OHIO, US 382.115(a)	Carrier	OH-2004-0214-US0696	\$1,800.00
447245	<b>DAVIS TRUCKING COMPANY INC</b> JACKSON, OHIO, US 382.301(a), 382.215	Carrier	OH-2004-0088-US0696	\$12,500.00
913490	<b>DAYSTAR TRANSPORTATION LLC</b> LONDON, OHIO, US 382.305(l)	Carrier	OH-2004-0148-US0870	\$4,768.00
103666	<b>DOVER CHEMICAL CORPORATION</b> DOVER, OHIO, US 180.407(g), 172.704(d)	Cargo Tank Facility	OH-2005-0025-US0482	\$17,570.00
881716	<b>DUANE E LANDIS</b> WEST LAFAYETTE, OHIO, US 382.305(b)(2), 382.303(b)	Carrier	OH-2005-0010-US0702	\$4,720.00
14784	<b>E J THOMAS COMPANY</b> COLUMBUS, OHIO, US 172.202(a), 172.201(e)	HM Carrier/Shipper	OH-2005-0090-US0702	\$10,040.00
1285891	<b>EASTSIDE NURSERY INC</b> GROVEPORT, OHIO, US 382.301(a), 382.215	Carrier	OH-2004-0199-US0702	\$7,340.00
139882	<b>EDWARD G. WALKER</b> COLUMBUS, OHIO, US 382.301(a)	Carrier	MI-2004-0101-US0680	\$1,600.00
14784	<b>EJ THOMAS COMPANY</b> COLUMBUS, OHIO, US 382.503	HM Carrier/Shipper	OH-2005-0082-US0702	\$2,000.00
814078	<b>EMD CHEMICALS INCORPORATED</b> CINCINNATI, OHIO, US 173.25(a)(5), 173.25(a)(2)	Shipper	OH-2004-0250-US0482	\$13,170.00
415643	<b>ENVIRONMENTAL CHEMICAL CORP</b>	HM Carrier/Shipper	OH-2004-0246-US0506	\$5,740.00

CANTON, OHIO, US  
382.115(a), 172.800(b)

526714	<b>EVANS TRANSPORT INC</b> CINCINNATI, OHIO, US 382.301(a)	Carrier	OH-2001-0042-US0696	\$7,200.00
482746	<b>EXEL, INC.</b> WESTERVILLE, OHIO, US 396.11(a), 395.8(a)	Carrier	MI-2005-0229-US0680	\$1,930.00
240664	<b>FASTWAY SERVICE INC</b> NORTH RIDGEVILLE, OHIO, US 395.8(e)	Carrier	OH-2004-0059-US0324	\$4,512.00
413523	<b>FIBRE GLASS-EVERCOAT COMPANY, INC.</b> CINCINNATI, OHIO, US 173.25(a)(2)	Shipper	OH-2004-0221-US0875	\$5,560.00
1155968	<b>FRANK NIGRO</b> HUBBARD, OHIO, US 395.8(e), 382.301(a)	Carrier	OH-2005-0015-US0506	\$2,000.00
757400	<b>FRANKLIN SHUTTLE INCORPORATED DBA COACH USA</b> COLUMBUS, OHIO, US 392.9a(a), 387.31(a), 392.2	Passenger Carrier	OH-2005-0142-US0702	\$4,860.00
366495	<b>FRONTIER TANK CENTER INC</b> RICHFIELD, OHIO, US 180.413(a)(1), 180.407(d)	Cargo Tank Facility	OH-2004-0084-US0482	\$14,290.00
691242	<b>GARY LEE HAYSLIP JR</b> WEST UNION, OHIO, US 382.115(a)	Carrier	OH-2004-0222-US0696	\$2,000.00
1036593	<b>GREGORY MILLER</b> WELLSTON, OHIO, US 382.301(a)	Carrier	OH-2004-0124-US0696	\$2,000.00
1036593	<b>GREGORY MILLER DBA M G MILLER</b> WELLSTON, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2005-0076-US0696	\$1,990.00
331364	<b>HILLTOP ENERGY INC</b> MINERAL CITY, OHIO, US 180.407(a)	HM Carrier/Shipper	OH-2005-0132-US0482	\$6,500.00
376688	<b>J MCCOY LUMBER CO LTD</b> PEEBLES, OHIO, US 40.25(b), 382.105	Carrier	OH-2005-0036-US0696	\$2,000.00
385784	<b>J P TRANSPORTATION CO</b>	Carrier	IN-2005-0505-IN2572	\$3,000.00

	<b>INC</b> MIDDLETOWN, OHIO, US 392.9(a)(1)			
267985	<b>J W EXPRESS INC</b> CINCINNATI, OHIO, US 395.8(e), 382.215, 382.305(m)	Carrier	OH-2001-0214-US0506	\$62,040.00
267985	<b>J W EXPRESS INC</b> CINCINNATI, OHIO, US 395.8(e), 391.11(a), 391.45(a)	Carrier	OH-2004-0103-US0696	\$12,340.00
1200645	<b>JART XPRESS INC</b> COLUMBUS, OHIO, US 395.8(i), 13901, 382.115(a), 391.51(b)(7)	Carrier	OH-2004-0078-US0870	\$3,400.00
989906	<b>JCK EXPRESS INC</b> CLEVELAND, OHIO, US 396.11(a), 395.8(e)	HM Carrier	OH-2004-0216-US0324	\$9,840.00
1072936	<b>JOHN &amp; THERESA BROAD</b> CANTON, OHIO, US 382.301(a)	Carrier	OH-2005-0038-US0506	\$2,000.00
392874	<b>KLINGSHIRN &amp; SONS</b> <b>TRUCKING, INC.</b> BURKETTSVILLE, OHIO, US 395.3(b)(2), 382.303(b), 382.303(a)	Carrier	OH-2004-0001-US0870	\$16,344.00
1054329	<b>KULDIP K. KALER DBA 5</b> <b>STAR EXPRESS INC</b> CENTERVILLE, OHIO, US 395.8(i), 382.301(a), 382.305, 390.35	Carrier	OH-2004-0170-US0870	\$2,110.00
1155680	<b>LAIRSON TRUCKING LLC</b> HAMILTON, OHIO, US 395.8(e)	Carrier	OH-2004-0190-US0875	\$3,040.00
728239	<b>LEWIS &amp; MICHAEL</b> <b>MOVING &amp; STORAGE INC</b> COLUMBUS, OHIO, US 382.305	Carrier	OH-2004-0223-US0870	\$3,190.00
330250	<b>LV TRUCKING INC</b> COLUMBUS, OHIO, US 382.305(b)(2)	Carrier	OH-2005-0106-US0702	\$3,160.00
376689	<b>M E T TRUCKING INC</b> FREDERICKTOWN, OHIO, US 382.215	Carrier	OH-2004-0147-US0506	\$5,940.00
103910	<b>MARION TRUCK LINE</b> <b>INC</b> MARION, OHIO, US	Carrier	OH-2004-0211-US0702	\$19,220.00

	396.17(a), 391.11(a), 382.105, 40.289(b), 382.303(a), 382.303(b), 391.45(b)(1), 395.8(k)(1), 396.11(a)			
14679	<b>MERLE BUSSERT &amp; SONS INC</b> AMANDA, OHIO, US 395.8(e)	Carrier	OH-2005-0055-US0506	\$4,140.00
982668	<b>MICHAEL J GOLDBERG</b> CINCINNATI, OHIO, US 396.11(a), 382.115(a), 391.51(b)(7), 395.8(e), 395.8(i)	Carrier	OH-2005-0049-US0696	\$2,070.00
480412	<b>MICHAEL R DAY</b> MANCHESTER, OHIO, US 382.115(a)	Carrier	OH-2004-0065-US0696	\$1,600.00
537394	<b>MIDWEST CHEMICAL &amp; SUPPLY INCORPORATED</b> COLUMBUS, OHIO, US 172.800(b)	HM Carrier/Shipper	OH-2004-0112-US0875	\$2,970.00
303278	<b>MOTOR CARRIER SERVICE INC</b> NORTHWOOD, OHIO, US 395.8(e)	Carrier	OH-2005-0167-US0324	\$7,560.00
1270218	<b>MUSTAFE JIBRIL</b> COLUMBUS, OHIO, US 396.11(a)	Carrier	OH-2005-0011-US0870	\$3,330.00
349284	<b>NEW ERA TRUCKING INC</b> NORTH RIDGEVILLE, OHIO, US 395.8(e)	Carrier	OH-2003-0100-US0324	\$4,510.00
920595	<b>ORAL S WILLIAMS</b> EUCLID, OHIO, US 395.3(a)(1)	Carrier	OH-2004-0185-US0324	\$1,800.00
122443	<b>P I &amp; I MOTOR EXPRESS INC.</b> MASURY, OHIO, US 392.9(a)(1)	Carrier	IN-2004-0539-IN3865	\$5,000.00
281239	<b>P&amp;D TRANSPORTATION INC</b> ZANESVILLE, OHIO, US 391.11(b)(4), 391.11(a)	Carrier	OH-2003-0173-US0199	\$5,770.00
766418	<b>PARAMOUNT TRANSPORTATION SYSTEMS INC</b> WILMINGTON, OHIO, US 171.16	HM Carrier	OH-2005-0031-US0870	\$3,550.00

551166	<b>PAVETECH INTERNATIONAL</b> MASON, OHIO, US 173.25(a)(2)	Shipper	OH-2004-0183-US0506	\$6,500.00
122443	<b>PI &amp; I MOTOR EXPRESS</b> MASURY, OHIO, US 392.9(a)(1)	Carrier	IN-2004-0540-IN4055	\$5,000.00
769234	<b>PINEWOOD TRANSPORT LTD</b> COLUMBUS, OHIO, US 395.8(e), 391.11(a), 382.215, 382.301(a), 382.305(b)(2), 391.45(b)(1)	Carrier	OH-2004-0242-US0652	\$7,550.00
81418	<b>PIQUA TRANSFER &amp; STORAGE COMPANY</b> PIQUA, OHIO, US 395.8(k)(1), 395.8(e)	Carrier	OH-2005-0088-US0870	\$6,650.00
224683	<b>QUEEN CITY TRANSPORTATION DBA CHARTER/KLUG BUS SERVICE</b> CINCINNATI, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2001-0089-US0696	\$16,730.00
456406	<b>R S V INC</b> STEUBENVILLE, OHIO, US 396.3(b), 382.115(a)	Carrier	OH-2004-0054-US0506	\$2,000.00
812900	<b>RICHARD LEHMAN, DBA J &amp; J CORES</b> NEWCOMERSTOWN, OHIO, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	OH-2004-0023-US0870	\$4,390.00
514279	<b>ROBERT J COCKRELL DBA COCKRELL TRUCKING</b> FREDERICKTOWN, OHIO, US 395.3(a)(2)	Carrier	OH-2004-0256-US0506	\$2,000.00
303256	<b>ROGER WILKS TRUCKING INC</b> PROCTORVILLE, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2004-0257-US0696	\$2,450.00
1083330	<b>RSJ SERVICES LLC</b> GRAFTON, OHIO, US 395.8(e)	Carrier	OH-2005-0136-US0324	\$4,200.00
714754	<b>S JUDDS MOVING AND STORAGE INC</b> COLUMBUS, OHIO, US	Carrier	OH-2004-0203-US0506	\$3,350.00



	382.301(a)			
714754	<b>S JUDD'S MOVING AND STORAGE, INC.,</b> COLUMBUS, OHIO, US 391.51(b)(7), 382.301(a)	Carrier	OH-2004-0010-US0702	\$2,000.00
749125	<b>SAFETY TODAY</b> GROVEPORT, OHIO, US 172.704(a), 172.202(a)	Shipper	OH-2005-0128-US0702	\$5,760.00
1227137	<b>SED ENTERPRISES INC</b> COLUMBUS, OHIO, US 395.8(k)(1), 382.105, 40.25(d), 382.305	Carrier	OH-2005-0058-US0702	\$3,510.00
789133	<b>SPARTAN SUPPLY COMPANY</b> LEBANON, OHIO, US 396.11(a), 382.105, 40.25(d), 382.301(a)	Carrier	OH-2005-0009-US0875	\$6,950.00
383984	<b>SPEARS TRANSFER &amp; EXPEDITING INC</b> VANDALIA, OHIO, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	OH-2001-0050-US0482	\$12,340.00
383984	<b>SPEARS TRANSFER &amp; EXPEDITING INC</b> VANDALIA, OHIO, US 396.11(a), 382.215, 382.301(a)	Carrier	OH-2000-0061-US0702	\$9,000.00
466875	<b>STATEWIDE EXPRESS INCORPORATED</b> BROOK PARK, OHIO, US 396.11(a), 395.8(e)	Carrier	OH-2005-0037-US0324	\$20,620.00
1016469	<b>T F I B INC</b> SOUTH POINT, OHIO, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(e), 395.8(i)	Carrier	OH-2004-0129-US0696	\$2,170.00
1036560	<b>TOM TRANSPORTATION SERVICE INC</b> MILLERSBURG, OHIO, US 396.11(a), 395.3(a)(2)	Carrier	OH-2004-0247-US0324	\$3,410.00
1025147	<b>TOP NOTCH MOVERS INC</b> WILMINGTON, OHIO, US 396.17(a), 375.213(b), 375.215, 382.305, 395.8(k)(1)	Carrier	OH-2004-0160-US0652	\$5,300.00
805327	<b>TRI STATE FOREST PRODUCTS, INC.</b> SPRINGFIELD, OHIO, US 382.305(b)(2)	Carrier	OH-2004-0120-US0870	\$2,840.00

1215359	<b>UNITED SMLI TRANSP INC</b> COLUMBUS, OHIO, US 395.8(k)(1), 382.301(a), 382.305, 390.35	Carrier	OH-2005-0066-US0870	\$2,090.00
1106151	<b>WESTWEND LOGISTICS L.L.C.</b> MENDON, OHIO, US 383.37(a)	Carrier	IN-2004-0119-US0827	\$2,000.00
71685	<b>WIKEL BULK EXPRESS, INC.</b> HURON, OHIO, US 180.407(g), 172.704(d)	Cargo Tank Facility	OH-2004-0057-US0482	\$10,040.00
14653	<b>WILLIAM M GREEN</b> LONDON, OHIO, US 382.115(a)	Carrier	OH-2005-0178-US0870	\$3,190.00

## OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
238872	<b>A PASSMORE &amp; SONS INC</b> ALTUS, OKLAHOMA, US 395.3(b)(2), 395.3(a)(1)	Carrier	OK-2000-0084-US0357	\$51,260.00
238872	<b>A. PASSMORE &amp; SONS INC.</b> ALTUS, OKLAHOMA, US 396.17(a), 382.305(b)(1)	Carrier	OK-2004-0083-US0218	\$55,390.00
201153	<b>ACORD TRANSPORTATION INC</b> CHANDLER, OKLAHOMA, US 396.3(a)(1)	Carrier	OK-2005-0020-US0714	\$4,500.00
1025050	<b>AKERMAN CONSTRUCTION CO INC</b> PURCELL, OKLAHOMA, US 396.11(a), 382.305(b)(1), 395.8(i)	Carrier	OK-2005-0013-US0357	\$790.00
746263	<b>AL WILSON SR</b> MOORE, OKLAHOMA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	OK-2005-0002-US0620	\$2,000.00

956585	<b>ALL AMERICAN GRAIN HAULING LLC</b> DOVER, OKLAHOMA, US 395.3(a)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2004-0099-US0357	\$20,440.00
956585	<b>ALL AMERICAN GRAIN HAULING LLC</b> DOVER, OKLAHOMA, US 172.800(b)	HM Carrier	OK-2005-0079-US0703	\$4,310.00
988353	<b>AMERICAS COACH INC</b> OKLAHOMA CITY, OKLAHOMA, US 382.305	Passenger Carrier	OK-2005-0018-US0703	\$2,000.00
776588	<b>BILL RIECK</b> YUKON, OKLAHOMA, US 395.3(b)(2), 382.301(a)	Carrier	OK-2004-0097-OK0805	\$1,990.00
1188503	<b>BOBBY JOE BARNES</b> HOLLIS, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2005-0066-US0218	\$2,000.00
1184240	<b>BONNIE M WEST</b> SPIRO, OKLAHOMA, US 382.215	Carrier	OK-2005-0008-US0620	\$2,000.00
929392	<b>BOX ENTERPRISES INC</b> GOLDSBY, OKLAHOMA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	OK-2004-0019-US0357	\$1,990.00
320270	<b>BUTLER TRUCKING LLC</b> NEWKIRK, OKLAHOMA, US 395.8(e), 13904	Carrier	OK-2005-0082-US0714	\$14,300.00
616550	<b>C C KELLY TRUCKING INC</b> HODGEN, OKLAHOMA, US 396.3(b), 382.305	Carrier	OK-2005-0051-US0620	\$2,860.00
687475	<b>CALHOMA TRANSPORTATION INC</b> GREENFIELD, OKLAHOMA, US 395.8(e), 382.305, 395.3(b)(2)	Carrier	OK-2005-0056-US0703	\$5,790.00
519231	<b>CAMERON TRUCKING CO INC</b> TULSA, OKLAHOMA, US 382.115(a)	Carrier	OK-2004-0033-US0620	\$4,180.00
412723	<b>CANFIELD &amp; JOSEPH, INC.</b> TULSA, OKLAHOMA, US	Shipper	MO-2005-0166-US0591	\$2,920.00

	171.2(a)			
912195	<b>CAROLYN J NELMS</b> COOKSON, OKLAHOMA, US 395.8(i), 382.115(a)	Carrier	OK-2004-0092-US0703	\$2,000.00
303133	<b>CEDAR CREEK</b> <b>WHOLESALE INC</b> BROKEN ARROW, OKLAHOMA, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	OK-2004-0094-US0620	\$27,040.00
759203	<b>CHARLES C. COOK</b> OKLAHOMA CITY, OKLAHOMA, US 382.301(a)	Carrier	OK-2003-0130-US0620	\$4,310.00
759203	<b>CHARLES COOK</b> OKLAHOMA CITY, OKLAHOMA, US 396.3(b), 382.115(a)	Carrier	OK-2003-0109-US0620	\$2,230.00
591299	<b>COLE FARM &amp; RANCH</b> <b>LLC</b> CONNERVILLE, OKLAHOMA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2005-0075-OK0805	\$4,140.00
250807	<b>COLT TRUCK LINES INC</b> FLETCHER, OKLAHOMA, US 395.8(k)(1), 382.305(b)(2)	Carrier	OK-2004-0043-US0357	\$5,170.00
863402	<b>DARREN H</b> <b>SOUTHERLAND</b> RUSH SPRINGS, OKLAHOMA, US 395.8(k)(1), 382.115(a), 391.51(b)(7)	Carrier	OK-2005-0011-US0218	\$2,000.00
931282	<b>DON MADDOX</b> CORDELL, OKLAHOMA, US 395.8(i), 382.115(a)	Carrier	OK-2004-0080-OK0752	\$2,000.00
564784	<b>ELLIS CONSTRUCTION</b> <b>ACCESSORIES LTD INC</b> OKLAHOMA CITY, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2005-0045-OK0805	\$8,730.00
843459	<b>ELLIS CONSTRUCTION</b> <b>SPECIALTIES LTD</b> OKLAHOMA CITY,	Carrier	OK-2005-0021-US0357	\$1,990.00

	<b>OKLAHOMA, US</b> 396.17(a), 382.115(a)			
466845	<b>FLUID SERVICE CORP</b> BROKEN ARROW, OKLAHOMA, US 382.301(a)	Carrier	WI-2005-0049-WI5002	\$1,980.00
364680	<b>FOX EXPRESS INC</b> VINITA, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2004-0038-US0714	\$2,000.00
543641	<b>G T CATTLE CO INC</b> BURLINGTON, OKLAHOMA, US 382.301(a)	Carrier	OK-2004-0072-US0714	\$4,410.00
465149	<b>GEOSYSTEMS ENGINEERING, INC.</b> TULSA, OKLAHOMA, US 396.11(a)	Carrier	KS-2005-0009-US0750	\$2,460.00
68947	<b>GERONIMO INC</b> OKLAHOMA CITY, OKLAHOMA, US 396.3(b), 382.305	Carrier	OK-2004-0058-US0357	\$2,000.00
930651	<b>GILLIAM TRANSPORT INC</b> POCOLA, OKLAHOMA, US 382.301(a), 382.213(b)	Carrier	OK-2005-0031-US0620	\$4,450.00
981645	<b>GLEN D. COLVIN</b> KINGSTON, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2005-0061-US0218	\$2,000.00
703468	<b>GLENN EDWARD FANNING</b> PRAGUE, OKLAHOMA, US 391.51(b)(2), 382.305	Carrier	OK-2005-0014-US0703	\$2,000.00
622936	<b>H E W WASTE RECYCLING INC</b> STILLWATER, OKLAHOMA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2003-0054-OK0752	\$25,230.00
1042042	<b>HAGER BROTHERS CONSTRUCTION INC</b> TEXHOMA, OKLAHOMA, US 396.11(c), 396.11(a)	Carrier	OK-2004-0098-US0357	\$3,440.00
242609	<b>HUFF TRUCKING INC</b> TAHLEQUAH, OKLAHOMA, US	Carrier	OK-2005-0094-US0703	\$1,990.00

382.305, 382.301(a)

809674	<b>HULL'S OILFIELD SERVICE INC</b> WILSON, OKLAHOMA, US 382.301(a)	Carrier	OK-2005-0004-US0218	\$3,960.00
177234	<b>J &amp; M CARTAGE INC</b> OKLAHOMA CITY, OKLAHOMA, US 382.301(a)	HM Carrier/Shipper	OK-2005-0077-OK0805	\$3,360.00
1021913	<b>JAMES BOND</b> TRYON, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	OK-2004-0065-OK0805	\$2,000.00
491743	<b>JOHN THOMPSON ENTERPRISES INC</b> WATONGA, OKLAHOMA, US 396.17(a)	Carrier	OK-2005-0015-US0357	\$6,420.00
919554	<b>LDI TRUCKING LTD</b> THOMAS, OKLAHOMA, US 391.11(b)(4), 391.11(a)	Carrier	OK-2004-0096-US0505	\$2,000.00
1045798	<b>MARINE EXPRESS TRANSPORT, LLC</b> MIAMI, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	GA-2004-0221-US1096	\$2,340.00
915704	<b>MCGEE CREEK ROCK &amp; STONE INC</b> LANE, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2004-0063-US0218	\$8,730.00
812206	<b>MELVIN C BORN</b> WESTVILLE, OKLAHOMA, US 396.17(a), 395.8(k)(1)	Carrier	OK-2005-0067-US0703	\$2,000.00
812206	<b>MELVIN C BORN</b> WESTVILLE, OKLAHOMA, US 382.305	Carrier	OK-2004-0010-US0620	\$2,000.00
771254	<b>MELVIN GENE WILLIAMS</b> POTEAU, OKLAHOMA, US 396.17(a)	Carrier	OK-2005-0042-US0620	\$2,000.00
840175	<b>NEW MYERS TRUCKING INC</b> GOODWELL, OKLAHOMA, US 396.11(a), 382.215, 395.8(a)	Carrier	OK-2004-0087-US0357	\$2,000.00
1105218	<b>NOSAK TRUCKING LLC</b>	Carrier	OK-2004-0086-US0714	\$2,000.00

TULSA, OKLAHOMA, US  
382.215

1072783	<b>OKLAHOMA AG-TRANSPORTS LLC</b> KINGFISHER, OKLAHOMA, US 396.17(a), 382.301(a), 395.8(e)	Carrier	OK-2004-0100-OK0805	\$3,980.00
1134389	<b>P D P UNLIMITED INC</b> MULDROW, OKLAHOMA, US 395.8(a)	Carrier	OK-2004-0056-US0453	\$5,740.00
1086697	<b>PROWLER TRUCKING INC</b> MUSKOGEE, OKLAHOMA, US 395.3(a)(1), 382.305	Carrier	OK-2004-0070-US0620	\$2,090.00
343035	<b>ROADRUNNER DELIVERY SERVICE INC</b> TULSA, OKLAHOMA, US 40.309(a), 382.105	Carrier	OK-2004-0024-US0620	\$7,700.00
984490	<b>ROBISONS LLC</b> PURCELL, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2005-0038-US0505	\$3,940.00
79361	<b>SAVEWAY OIL COMPANY</b> DURANT, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2004-0073-US0218	\$7,270.00
1179150	<b>SEVEN D TRAILER SALES AND SERVICE</b> TULSA, OKLAHOMA, US 180.407(g)	Cargo Tank Facility	OK-2004-0088-US0714	\$6,500.00
263533	<b>SHIFLETT TRANSPORT SERVICES INC</b> FLETCHER, OKLAHOMA, US 395.8(e)	Carrier	OK-2005-0052-OK0805	\$8,740.00
279443	<b>SOONER FAST FREIGHT INC</b> OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	HM Carrier	OK-2003-0133-US0620	\$12,010.00
981083	<b>STILWELL CONSTRUCTION LLC</b> STILWELL, OKLAHOMA, US	Carrier	OK-2004-0095-US0703	\$1,980.00

382.115(a)

402515	<b>SYSCO FOOD SERVICES OF OKLAHOMA INC</b> NORMAN, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2001-0062-US0703	\$7,032.00
713987	<b>THOMPSON CARRIERS INCORPORATED</b> KINGFISHER, OKLAHOMA, US 395.8(e), 395.3(b)(2)	Carrier	OK-2004-0042-US0703	\$8,150.00
185040	<b>UNITED PETROLEUM TRANSPORTS INC</b> OKLAHOMA CITY, OKLAHOMA, US 180.407(g)	Cargo Tank Facility	OK-2005-0005-US0714	\$10,450.00
826166	<b>UNITED SERVICES LIMITED</b> WOODWARD, OKLAHOMA, US 396.17(a), 382.305	Carrier	OK-2005-0026-US0703	\$3,280.00
1301148	<b>VALLEY N HERRIN</b> EDMOND, OKLAHOMA, US 383.23(a), 382.115(a)	Carrier	OK-2005-0001-US0620	\$1,990.00
832874	<b>VENTURE PIPE &amp; SUPPLY INC</b> LINDSAY, OKLAHOMA, US 382.305	Carrier	OK-2002-0058-US0218	\$2,900.00
757317	<b>WEDER SERVICES INC</b> WOODWARD, OKLAHOMA, US 382.301(a), 391.51(a)	Carrier	OK-2003-0027-US0357	\$5,580.00
764317	<b>WELLCO TANK TRUCKS INC</b> DOVER, OKLAHOMA, US 396.17(a), 382.305(b)(2), 396.11(a)	Carrier	OK-2003-0137-US0357	\$2,060.00
658909	<b>WESTERN FLYER EXPRESS INC</b> OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2000-0116-US0620	\$8,130.00
526092	<b>WILLIAMS WRECKER SERVICE INC</b> BROKEN ARROW,	Carrier	OK-2003-0113-US0714	\$2,000.00



OKLAHOMA, US  
382.305

## OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1090743	<b>A TO Z TRUCKING INC</b> PORTLAND, OREGON, US 383.37(a), 382.115(a)	Carrier	OR-2004-0041-US0309	\$1,990.00
1090743	<b>A TO Z TRUCKING, INC.</b> PORTLAND, OREGON, US 387.7(a), 385.13(a)(2)	Carrier	OR-2005-0022-US0212	\$1,990.00
631609	<b>BIRCH CREEK CONSTRUCTION INC</b> MILTON FREEWATER, OREGON, US 391.45(a), 391.11(a), 172.202(a), 177.817(a), 382.301(a)	Carrier	OR-2004-0003-US0479	\$5,290.00
1031463	<b>C &amp; C TRUCKING, INC.</b> ROSEBURG, OREGON, US 396.3(b), 383.23(a), 387.301(a), 390.15(b)(2)	Carrier	OR-2005-0025-US0517	\$2,060.00
316045	<b>CANTWELL TRUCKING, INC.</b> KLAMATH FALLS, OREGON, US 396.17(a), 382.301(a), 395.8(e)	Carrier	OR-2004-0027-US0075	\$20,750.00
843564	<b>CHET JOBE</b> COTTAGE GROVE, OREGON, US 382.301(a)	Carrier	OR-2005-0016-US0479	\$2,000.00
1180797	<b>CTA CARRIERS, LLC</b> DAMASCUS, OREGON, US 395.8(k)(1), 382.305, 383.37(a)	Carrier	OR-2005-0023-US0212	\$10,890.00
1293300	<b>DISCOUNT WINDOWS</b> JUNCTION CITY, OREGON, US 383.23(a), 382.115(a)	Carrier	OR-2005-0019-US0517	\$1,990.00
664910	<b>DONALD J. LORENTZ &amp; GAYLE MCFETRIDGE</b>	Carrier	OR-2004-0023-US0479	\$1,990.00

	<b>JOSEPH, OREGON, US</b> 391.45(b)(1), 391.11(a), 382.301(a)			
936463	<b>DOUGLAS EDWIN MANG</b> ALBANY, OREGON, US 396.17(a), 382.215, 395.8(e)	Carrier	OR-2004-0028-US0517	\$2,090.00
969495	<b>DWAINE HENRY LANGLEY</b> EUGENE, OREGON, US 396.17(a), 382.305(i)(2)	Carrier	OR-2005-0049-US0479	\$1,584.00
161799	<b>GARY DAVIS TRUCKING, INC.</b> MILWAUKIE, OREGON, US 395.8(e), 382.211	Carrier	OR-2004-0021-US0075	\$12,000.00
403186	<b>H POSADA TRUCKING, LLC</b> HERMISTON, OREGON, US 395.8(e), 383.37(a), 395.3(b)(2)	Carrier	OR-2004-0035-US0075	\$4,210.00
403186	<b>H POSADA TRUCKING, LLC</b> HERMISTON, OREGON, US 395.8(k)(1), 382.301(a)	Carrier	OR-2005-0001-US0075	\$4,620.00
276059	<b>HOPKINS TRUCKING, INC.</b> MERLIN, OREGON, US 395.8(k)(1)	Carrier	OR-2004-0009-US0075	\$430.00
1270407	<b>HUMMINGBIRD TRANSPORT, INC.</b> HERMISTON, OREGON, US 396.17(a), 391.11(a), 391.11(b)(1)	Carrier	OR-2005-0048-US0479	\$2,000.00
936966	<b>ILYA MUNTYAN</b> PORTLAND, OREGON, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	OR-2004-0018-US0309	\$2,630.00
306999	<b>J &amp; H TRUCKING, INC.</b> TANGENT, OREGON, US 390.15(b)(2)	Carrier	OR-2005-0026-US0479	\$430.00
334870	<b>JAMES C. NELSON</b> BRIGHTWOOD, OREGON, US 382.115(a)	Carrier	OR-2005-0040-US0517	\$2,000.00

766847	<b>JASON PAUL MILLER</b> SWEET HOME, OREGON, US 396.17(a)	Carrier	OR-2005-0017-US0479	\$2,370.00
167401	<b>JIM FRUITT TRUCKING, INC.</b> TANGENT, OREGON, US 395.8(e), 395.3(a)(1)	Carrier	OR-2004-0011-US0479	\$10,500.00
907685	<b>JIM TREASURE</b> MIDLAND, OREGON, US 396.17(a)	Carrier	OR-2004-0016-US0479	\$2,000.00
318184	<b>JOHN MEIER TRUCKING, INC.</b> GERVAIS, OREGON, US 396.17(a), 382.305	Carrier	OR-2004-0005-US0517	\$3,180.00
508419	<b>JOHN WILLIAM HENKE</b> CHILOQUIN, OREGON, US 396.17(a), 395.8(e), 395.8(k)(1)	Carrier	OR-2004-0002-US0479	\$2,000.00
467043	<b>KEY MANUFACTURING &amp; RENTAL, INC.</b> SALEM, OREGON, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	OR-2005-0031-US0479	\$19,650.00
1046716	<b>LEISURE TIME LANDSCAPING, INC.</b> UNION, OREGON, US 395.3(b)(2), 395.3(a)(2)	Carrier	OR-2005-0002-US0479	\$9,140.00
856280	<b>M C J TRUCKING LLC</b> HERMISTON, OREGON, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	OR-2004-0022-US0479	\$1,990.00
766472	<b>MARK R. HESS</b> WOODBURN, OREGON, US 396.17(a)	Carrier	OR-2005-0018-US0479	\$2,000.00
1134430	<b>OLD NUMBER SEVEN, INC.</b> LEBANON, OREGON, US 396.17(a)	Carrier	OR-2005-0003-US0517	\$2,000.00
325901	<b>ROOSEVELT J. CHAMBERS</b> PENDLETON, OREGON, US 395.8(a), 396.17(a)	Carrier	OR-2004-0033-US0479	\$2,000.00

325901	<b>ROOSEVELT J. CHAMBERS</b> PENDLETON, OREGON, US 396.17(a)	Carrier	OR-2004-0042-US0479	\$2,000.00
639131	<b>SHIRHAR FARMS INC.</b> TILLAMOOK, OREGON, US 396.17(a), 382.301(a), 391.51(b)(7), 395.8(a)	Carrier	OR-2004-0020-US0479	\$3,430.00
1036719	<b>STANLEY EUGENE WILSON &amp; LYNDA RAE WILSON</b> PORTLAND, OREGON, US 396.11(a), 382.301(a), 391.51(b)(7)	Carrier	OR-2005-0024-US0479	\$2,520.00
1121342	<b>VALERIY SEMENYUK &amp; SVETLANA SEMENYUK</b> CLACKAMUS, OREGON, US 382.305	Carrier	CA-2005-0145-US0848	\$3,780.00
593341	<b>VERNIE EARL YOUNG</b> MYRTLE CREEK, OREGON, US 396.17(a), 382.301(a)	Carrier	OR-2004-0012-US0479	\$2,000.00
656166	<b>WILLIAM CURTIS</b> VENETA, OREGON, US 396.17(a)	Carrier	OR-2005-0015-US0479	\$975.00

## PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
101263	<b>AIR PRODUCTS &amp; CHEMICALS INC</b> ALLENTOWN, PENNSYLVANIA, US 171.2(a)	Cargo Tank Facility	PA-2004-0132-US0482	\$11,380.00
973542	<b>AMERIGAS EAGLE PROPANE LP</b> KING OF PRUSSIA, PENNSYLVANIA, US 173.33(a), 178.337-17	Shipper	VT-2005-0018-US0786	\$8,550.00
447706	<b>APPALACHIAN WELL SERVICES, INC.</b>	Carrier	PA-2005-0014-US0379	\$4,260.00

	<b>SHELOCTA, PENNSYLVANIA, US 382.305(b)(1)</b>			
1103013	<b>ATF VAN, LLC MORRISVILLE, PENNSYLVANIA, US 392.9a(a)</b>	Carrier	PA-2005-0069-US0170	\$2,000.00
459027	<b>CANDYLAND EXPRESS INC READING, PENNSYLVANIA, US 382.301(a), 172.800(b)</b>	HM Carrier	PA-2004-0058-US0645	\$5,440.00
507856	<b>CARL S. GARMAN MANHEIM, PENNSYLVANIA, US 382.301(a)</b>	Carrier	PA-2004-0134-US0508	\$3,190.00
29666	<b>CENTRAL FLORIDA COACH LINES, INC. MOUNTAINTOP, PENNSYLVANIA, US 392.9a(a)</b>	Passenger Carrier	PA-2004-0089-US0170	\$2,200.00
1387351	<b>CHICHESTER SCHOOL DISTRICT ASTON, PENNSYLVANIA, US 382.301(a)</b>	Passenger Carrier	PA-2005-0096-US0508	\$4,620.00
1249440	<b>CLASS 1 BUS COMPANY, INC. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)</b>	Passenger Carrier	PA-2004-0085-US0508	\$5,710.00
356789	<b>DAVID E. GILLIS DERRY, PENNSYLVANIA, US 392.9a(a)</b>	Carrier	PA-2005-0038-US0170	\$1,000.00
1163480	<b>DENNIS H. TAYLOR, OWNER ERIE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)</b>	Carrier	PA-2005-0063-US0170	\$1,330.00
1040963	<b>DONNA ADAMS CORAOPOLIS, PENNSYLVANIA, US 392.9a(a)</b>	Carrier	PA-2005-0073-US0170	\$2,000.00
38104	<b>EAST PENN TRUCKING COMPANY LEHIGHTON, PENNSYLVANIA, US 382.301(a)</b>	Carrier	PA-2001-0088-US0063	\$3,750.00

1165862	<b>EVECO TRANSPORTATION SERVICES INC</b> UPPER DARBY, PENNSYLVANIA, US 395.3(a)(1), 375.209(b), 375.211(a), 13702, 375.519(a), 382.305, 383.37(a), 392.9a(a)	Carrier	PA-2005-0021-US0662	\$5,890.00
33257	<b>GE BETZ</b> TREVOSE, PENNSYLVANIA, US 172.326(a)	HM Carrier	OH-2004-0083-US0482	\$6,500.00
968486	<b>GREGORY A. OGDEN</b> WEST GROVE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0053-US0170	\$1,000.00
518266	<b>HONOR FOODS, INC. (DBA FIRST CHOICE VENDORS SUPPLY CO)</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(e), 382.301(a), 395.8(a)	Carrier	PA-2000-0127-US0446	\$29,940.00
449674	<b>HYWAY MOTOR LINES INC</b> MORRISVILLE, PENNSYLVANIA, US 396.3(b), 391.51(a), 391.51(b)	Carrier	NJ-2005-0060-US1197	\$3,440.00
1205888	<b>JAMES E. DENJEN</b> MT MORRIS, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0050-US0170	\$1,000.00
586244	<b>JOHN'S MOBILE REPAIR SERVICE, INC.</b> CARLISLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0114-US0170	\$1,000.00
454743	<b>JP MASCARO &amp; SONS</b> AUDUBON, PENNSYLVANIA, US 395.8(a), 391.45(b), 382.213(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.11(a)	Carrier	PA-1996-0167-US0446	\$21,940.00
163565	<b>KEVIN RYMAN INC</b> NESCOPECK, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2004-0052-US0026	\$13,260.00

1376662	<b>KINDER MORGAN ARROW TERMINALS LP</b> ALIQUIPPA, PENNSYLVANIA, US 173.22(a)(2), 172.704(a)	Shipper	PA-2005-0033-US0537	\$3,140.00
456665	<b>LEROY H BURKHART</b> MOUNT JOY, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	PA-2004-0140-US0043	\$4,410.00
811926	<b>LONDON MOTOR COACH, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0056-US0170	\$2,530.00
822169	<b>M &amp; M LEASING COMPANY</b> LANCASTER, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0109-US0170	\$1,000.00
500757	<b>M.H.F. EXPRESS, INC.</b> ZELIENOPE, PENNSYLVANIA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2004-0095-US0310	\$30,370.00
197605	<b>MAPLE DONUTS, INC.</b> YORK, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2004-0122-US0415	\$2,240.00
793838	<b>MARLIN G. SCHNUPP</b> WRIGHTSVILLE, PENNSYLVANIA, US 382.301(a), 382.211	Carrier	PA-2004-0074-US0415	\$1,990.00
211995	<b>MARTINI INC</b> DRUMS, PENNSYLVANIA, US 382.305(b)(1)	Carrier	PA-2004-0083-US0063	\$8,720.00
1157257	<b>MELMIDEN LLC</b> STROUDSBURG, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	Carrier	PA-2005-0009-US0026	\$2,000.00
838590	<b>MICHAEL J. JACKSON</b> PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0067-US0170	\$2,330.00
446997	<b>NAPA TRANSPORTATION INC.</b> MECHANICSBURG,	Carrier	PA-2005-0012-US0457	\$16,060.00

	<b>PENNSYLVANIA, US</b> 395.8(e), 395.3(a)(1)			
911125	<b>NEW CENTURY TRAVEL INC</b> PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2005-0003-US0584	\$9,660.00
947042	<b>NORTHLAND REFUSE CORPORATION</b> ERIE, PENNSYLVANIA, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2005-0011-US0310	\$3,070.00
390314	<b>PENN PERRY, INC.</b> WEXFORD, PENNSYLVANIA, US 391.51(b)(7), 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2005-0035-US0310	\$2,190.00
264473	<b>PENN TANK LINES, INC.</b> CHESTER SPRINGS, PENNSYLVANIA, US 180.407(g)	Cargo Tank Facility	TN-2004-0065-US0712	\$6,500.00
192897	<b>PGT TRUCKING INC</b> MONACA, PENNSYLVANIA, US 392.9(a)(1)	Carrier	IN-2005-0503-IN4441	\$3,000.00
802449	<b>PRESTON L. HUTCHINS, JR.</b> PORTERSVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0057-US0170	\$1,330.00
388892	<b>PRESTON W NEWCOMER DBA HIDDEN FARMS HOLSTEINS</b> MOUNT JOY, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2001-0211-US0584	\$2,000.00
342443	<b>PUNXSU MACHINE COMPANY, INC.</b> PUNXSUTAWNEY, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	PA-2005-0034-US0333	\$3,190.00
291660	<b>RAINBOW TOURS, INC.</b> PECKSVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	PA-2005-0117-US0170	\$1,330.00
260226	<b>RBL ENTERPRISES INC</b> PORT TREVORTON,	Carrier	PA-2004-0050-US0026	\$41,760.00



	PENNSYLVANIA, US 395.8(k)(1), 395.3(b)(2), 395.8(e)			
163529	<b>REXFORD C. GREER</b> MANSFIELD, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0079-US0170	\$1,000.00
533518	<b>ROBERT H SLOTTER</b> CENTER VALLEY, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2004-0118-US0063	\$3,510.00
378583	<b>SHAGER SUPPLY CO. INC.</b> SOUTH GIBSON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2004-0130-US0026	\$2,000.00
702954	<b>TEAM INCORPORATED</b> ALLENTOWN, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0077-US0170	\$3,330.00
603641	<b>TODD E BERGUSON</b> ARNOT, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2005-0007-US0063	\$2,000.00
681676	<b>TRIANGLE EXPRESS, INCORPORATED</b> HULMEVILLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2004-0111-US0170	\$1,000.00
235032	<b>TRUX TRANSPORTATION INC</b> BRIDGEVILLE, PENNSYLVANIA, US 395.8(e), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	PA-2000-0218-US0532	\$14,140.00
98060	<b>WAMPUM HARDWARE COMPANY</b> NEW GALILEE, PENNSYLVANIA, US 173.30, 173.62(a), 107.502(b), 171.2(a), 173.24(b)(1)	HM Carrier/Shipper	OH-2004-0150-US0482	\$20,624.00
1071346	<b>WASTE LOGISTICS, INC.</b> LAKE ARIEL, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2004-0109-US0026	\$2,750.00
512947	<b>WILSON METZ</b> CREAMERY, PENNSYLVANIA, US	Carrier	PA-2004-0079-US0584	\$8,480.00

382.305(b)(2), 382.305(b)(1)

**PUERTO RICO, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
188655	<b>CAMIONEROS COOPERATIVA DE TRANSPORTE DE CARGA</b> BAYAMON, PUERTO RICO, US 177.817(f), 5110(e)	HM Carrier	PR-2005-0002-US0767	\$5,030.00
182902	<b>EMPIRE GAS COMPANY, INC.</b> RIO PIEDRAS, PUERTO RICO, US 171.2(c)	HM Carrier/Shipper	PR-2004-0005-US0767	\$4,000.00
255865	<b>LANCO MANUFACTURING CORPORATION</b> SAN LORENZO, PUERTO RICO, US 177.817(a)	HM Carrier/Shipper	PR-2004-0004-US0767	\$3,540.00
160245	<b>OCHOA INDUSTRIAL SALES CORPORATION</b> CATANO, PUERTO RICO, US 177.823(a), 172.202(a), 177.817(a)	HM Carrier/Shipper	PR-2004-0003-US0767	\$5,640.00

**RHODE ISLAND, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
478072	<b>COSCO INC</b> WOONSOCKET, RHODE ISLAND, US 383.23(a)	HM Carrier/Shipper	RI-2005-0005-US1203	\$2,210.00
692416	<b>DORMAN'S AUTO CENTER INC</b> PAWTUCKET, RHODE	Carrier	RI-2004-0007-RI0140	\$2,400.00

	<b>ISLAND, US</b> 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7)			
499322	<b>GONZALES BUS LINES INC.</b> PROVIDENCE, RHODE ISLAND, US 387.31(a)	Passenger Carrier	RI-2004-0013-US0042	\$2,000.00
251834	<b>GREY GOOSE LINES INC.</b> PROVIDENCE, RHODE ISLAND, US 382.305(i)(3)	Carrier	RI-2005-0010-US0042	\$2,430.00
985402	<b>GRINNELL CABINET MAKERS, INC.</b> CRANSTON, RHODE ISLAND, US 396.11(a)	Carrier	RI-2005-0003-US1203	\$2,200.00
226061	<b>GUILMETTE TRANSPORTATION</b> COVENTRY, RHODE ISLAND, US 382.305	Carrier	RI-2004-0015-US0042	\$1,980.00
570826	<b>JESSE M CRUM</b> PAWTUCKET, RHODE ISLAND, US 395.8(a), 382.115(a), 392.9a(a)	Carrier	RI-2005-0006-US1203	\$2,070.00
1167262	<b>MARTINEZ TRANSPORT</b> PROVIDENCE, RHODE ISLAND, US 392.9a(a)	Carrier	RI-2005-0020-US0170	\$2,000.00
616143	<b>NORTHEAST ENVIRONMENTAL SERVICES INC</b> CUMBERLAND, RHODE ISLAND, US 396.9(c)(2), 382.301(a)	Carrier	RI-2004-0011-US0042	\$4,110.00
935907	<b>PATRIOT SITE INC</b> NORTH SMITHFIELD, RHODE ISLAND, US 387.7(a)	HM Carrier/Shipper	RI-2005-0013-US1178	\$1,970.00
316079	<b>ROCKWELL AMUSEMENT TRANSPORTATION</b> JOHNSTON, RHODE ISLAND, US 382.305	Carrier	RI-2005-0004-RI0140	\$5,280.00

507094	<b>ST GERMAIN'S WAREHOUSE COMPANY INC</b> WOONSOCKET, RHODE ISLAND, US 395.8(i)	Carrier	RI-2005-0016-US0042	\$4,440.00
445562	<b>STERRY STREET AUTO SALES INC</b> PAWTUCKET, RHODE ISLAND, US 395.8(e), 382.503	Carrier	RI-2002-0012-US0536	\$8,000.00
1009270	<b>UNI-TRANS TRANSPORTATION LLC</b> MANVILLE, RHODE ISLAND, US 382.301(a)	Carrier	MA-2005-0015-US0042	\$1,760.00
50599	<b>WILLIAM J MESSIER TRUCKING INC.</b> CENTRAL FALLS, RHODE ISLAND, US 396.9(c)(2), 382.105, 40.25(b)	Carrier	RI-2004-0005-US0042	\$17,320.00

## SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
663433	<b>ABRAMS TRUCKING INC</b> ANDREWS, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2005-0048-US1174	\$2,000.00
924921	<b>ANTHONY J BENVENUTI</b> UNION, SOUTH CAROLINA, US 382.305	Carrier	SC-2005-0037-US0694	\$2,000.00
515311	<b>BALLARD WILLIAMS</b> ORANGEBURG, SOUTH CAROLINA, US 390.35, 382.115(a)	Carrier	SC-2004-0020-US1174	\$2,200.00
1303315	<b>CEL OIL PRODUCTS CORP</b> NORTH CHARLESTON, SOUTH CAROLINA, US 173.33(a)(3), 180.407(c)	HM Carrier/Shipper	SC-2005-0223-SC0045	\$6,370.00
497273	<b>COLUMBIA FARMS OF</b>	Carrier	GA-2005-0190-GA0092	\$3,160.00

	<b>GEORGIA, INC.</b> GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)			
1236017	<b>CORNELIUS SCOTT</b> KINGSTREE, SOUTH CAROLINA, US 382.115(a)	Passenger Carrier	SC-2005-0226-SC0009	\$2,000.00
1113924	<b>DEEP SOUTH TRUCKING LLC</b> FLORENCE, SOUTH CAROLINA, US 387.7(a), 13901, 382.305	Carrier	SC-2004-0017-US0694	\$2,990.00
391421	<b>DURHAM TIMBER INC</b> PACOLET, SOUTH CAROLINA, US 395.8(a), 387.7(a)	Carrier	SC-2004-0213-SC0137	\$2,000.00
889434	<b>FREDERICK D. KATIO</b> HOPKINS, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2004-0004-US0407	\$2,000.00
245007	<b>GLASSCOCK CO INC</b> SUMTER, SOUTH CAROLINA, US 172.800(b)	HM Carrier	SC-2005-0031-US1174	\$2,840.00
728830	<b>GULFSTREAM EXPRESS INC.</b> COLUMBIA, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2004-0026-US1174	\$3,000.00
311737	<b>JARRELL OIL COMPANY INC</b> FLORENCE, SOUTH CAROLINA, US 172.800(b), 172.704(a)(4)	HM Carrier	SC-2005-0230-SC0043	\$12,990.00
1026428	<b>JOSEPH SMITH</b> CHARLESTON, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2005-0222-SC0064	\$2,000.00
560448	<b>LIDLAW ENVIRONMENTAL SERVICES DE MEXICO SA DE CV</b> COLUMBIA, SOUTH CAROLINA, US 387.7(f), 383.23(a)	Carrier	MX-2004-0294-US0983	\$3,500.00
919518	<b>LAWANDA BRUNSON</b> FAIRFAX, SOUTH	Carrier	SC-2005-0046-US0834	\$2,000.00

	<b>CAROLINA, US</b> 382.305			
438558	<b>LEON F. GANDY</b> FLORENCE, SOUTH CAROLINA, US 395.3(b)(1), 391.21(a), 382.601(a)	Carrier	SC-2005-0036-US1174	\$2,020.00
1070414	<b>M M DAVIS LLC</b> PIEDMONT, SOUTH CAROLINA, US 382.305	Carrier	SC-2005-0078-US0694	\$2,000.00
522571	<b>MURTON ROOFING OF SC INC</b> WEST COLUMBIA, SOUTH CAROLINA, US 395.8(a), 382.305, 391.51(b)(7)	HM Carrier	SC-2005-0054-US0834	\$7,820.00
712908	<b>ORANGEBURG FOODS INC</b> ORANGEBURG, SOUTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1)	Carrier	SC-2005-0221-SC0036	\$4,250.00
453967	<b>PAUL HANNAH</b> OLANTA, SOUTH CAROLINA, US 396.3(a)(1)	Carrier	FL-2005-0028-US0864	\$1,750.00
793463	<b>RECO TRANSPORTATION OF SOUTH CAROLINA INC</b> SUMMERVILLE, SOUTH CAROLINA, US 382.305(b)(2), 177.816(a)	HM Carrier	SC-2004-0217-SC0064	\$5,640.00
687551	<b>ROCK TRANS LLC</b> CROSS, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2005-0219-SC0064	\$2,000.00
828959	<b>SHRED-WITH-US LLC</b> LEXINGTON, SOUTH CAROLINA, US 395.8(a), 382.115(a)	Carrier	SC-2004-0009-US1174	\$2,000.00
1316063	<b>TOMMY'S TIRE &amp; TOWING</b> BLUFFTON, SOUTH CAROLINA, US 383.23(a)	HM Carrier/Shipper	SC-2005-0225-SC0045	\$2,000.00
317108	<b>TOW RITE MFG CO INC</b>	Carrier	SC-2005-0044-US0694	\$5,820.00

	<b>MARIETTA, SOUTH CAROLINA, US</b> 382.301(a)			
235252	<b>TUCKER'S ENTERPRISES INC</b> DARLINGTON, SOUTH CAROLINA, US 396.17(a), 382.301(a)	Carrier	SC-2005-0218-SC0043	\$4,010.00
790012	<b>WALTER BELTON RIDGEWAY, SOUTH CAROLINA, US</b> 395.3(a)(1), 382.115(a)	Carrier	SC-2004-0007-US1174	\$2,020.00
974267	<b>WALTERBORO CHRISTIAN CENTER INC</b> WALTERBORO, SOUTH CAROLINA, US 382.115(a)	Passenger Carrier	SC-2005-0224-SC0036	\$2,960.00
536974	<b>WEAVER CO. INC.</b> CONWAY, SOUTH CAROLINA, US 382.301(a)	HM Carrier/Shipper	SC-2004-0025-US1174	\$3,400.00
636448	<b>WILLIAM C MOBLEY</b> ST STEPHEN, SOUTH CAROLINA, US 382.305	Carrier	SC-2005-0047-US0834	\$2,000.00
616518	<b>WILLIAM D. THIGPEN</b> TURBEVILLE, SOUTH CAROLINA, US 382.215	Carrier	SC-2005-0069-US0834	\$2,000.00

## SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
66389	<b>ALLEN WALTH</b> ABERDEEN, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2005-0003-US0227	\$3,640.00
224602	<b>AMAN CATTLE COMPANY INC</b> HOSMER, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2005-0004-US1160	\$2,000.00
802297	<b>BRIAN CLARK</b>	Carrier	MN-2005-0009-MN0653	\$6,120.00

BRANDON, SOUTH  
DAKOTA, US  
395.3(b)(2)

119688	<b>BRINK ELECTRIC CONSTRUCTION CO.</b> RAPID CITY, SOUTH DAKOTA, US 177.800(c), 177.801, 173.33(a)	Carrier	SD-2005-0001-US0227	\$9,330.00
265735	<b>D W PROEHL CONSTRUCTION INC</b> SIOUX FALLS, SOUTH DAKOTA, US 382.305	Carrier	SD-2005-0022-US1160	\$2,200.00
1320243	<b>DONALD LARSEN</b> STOCKHOLM, SOUTH DAKOTA, US 391.11(b)(4), 391.11(a), 382.115(a), 387.7(a)	Carrier	SD-2005-0010-US0227	\$2,000.00
834881	<b>DOUGLAS KERNER</b> WINNER, SOUTH DAKOTA, US 177.800(c), 395.8(e)	Carrier	SD-2005-0019-US0227	\$9,576.00
834881	<b>DOUGLAS KERNER</b> WINNER, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2004-0011-US1160	\$9,600.00
460503	<b>EAGLE EXPRESS</b> MARTIN, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2002-0023-US0616	\$2,880.00
858354	<b>GARTNER TRANSPORTATION INC</b> YANKTON, SOUTH DAKOTA, US 395.3(b)(2), 382.301(a)	Carrier	SD-2005-0006-US1160	\$3,944.00
1209966	<b>GRASP ENTERPRISES, INC.</b> YANKTON, SOUTH DAKOTA, US 395.3(b)(2), 382.115(a)	Carrier	SD-2004-0021-US0227	\$2,000.00
403495	<b>HANNA TRUCKING INC</b> TORONTO, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2005-0018-US1160	\$7,790.00
659858	<b>HEARTLAND ORGANIC FOODS, INC.</b> VICTOR, SOUTH	Carrier	SD-2005-0009-US0227	\$2,150.00



DAKOTA, US  
395.8(e)

256835	<b>HOUSEMAN TRUCKING</b> LAKE ANDES, SOUTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	SD-2002-0013-US0616	\$8,100.00
948038	<b>J A G INC</b> BERESFORD, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2005-0002-US1160	\$2,200.00
948038	<b>J A G INC</b> BERESFORD, SOUTH DAKOTA, US 390.35, 391.45	Carrier	SD-2005-0023-US1160	\$1,270.00
550224	<b>JIM RIVER AUTO</b> <b>TRANSPORT INC</b> SIOUX FALLS, SOUTH DAKOTA, US 395.8(i), 382.301(a)	Carrier	SD-2004-0008-US1160	\$2,040.00
718143	<b>JR DISTRIBUTING INC</b> LAKE NORDEN, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2005-0005-US1160	\$2,000.00
239518	<b>OLD WEST FEED</b> <b>COMPANY, INC.</b> MITCHELL, SOUTH DAKOTA, US 385.13(a)(2)	Carrier	SD-2005-0006-US0227	\$8,000.00
239518	<b>OLD WEST FEED</b> <b>COMPANY, INC.</b> MITCHELL, SOUTH DAKOTA, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	SD-2004-0020-US0227	\$3,770.00
679196	<b>RANDAL BRUMBAUGH</b> PLATTE, SOUTH DAKOTA, US 382.305	Carrier	SD-2005-0021-US0986	\$1,600.00
256835	<b>ROGER HOUSEMAN</b> LAKE ANDES, SOUTH DAKOTA, US 395.8(e), 391.11(a), 391.45(b)(1), 395.3(b)(2)	Carrier	SD-2004-0024-US1160	\$19,000.00
463031	<b>STEVE &amp; ROBERT VAN</b> <b>HOUTEN</b> RAPID CITY, SOUTH DAKOTA, US	Carrier	SD-2005-0013-US0227	\$3,740.00

382.305

956	<b>WALLACE J PAYER WAGNER, SOUTH DAKOTA, US</b> 395.3(b)(2), 382.301(a), 395.3(a)(1)	Carrier	SD-2001-0018-US0227	\$15,240.00
66386	<b>WALLING WATER MANAGEMENT</b> SIOUX FALLS, SOUTH DAKOTA, US 172.202(a)	Shipper	WY-2004-0021-US0633	\$2,920.00
989505	<b>WASTE CONNECTIONS OF SOUTH DAKOTA, INC.</b> SIOUX FALLS, SOUTH DAKOTA, US 395.8(a)	Carrier	SD-2004-0022-US0227	\$1,800.00
928809	<b>WINDWALKER TRANSPORTATION INC</b> SIOUX FALLS, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2005-0017-US1160	\$4,950.00

## TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
870579	<b>AAA FOOD DISTRIBUTOR INC</b> MEMPHIS, TENNESSEE, US 395.8(a), 391.51(a), 391.51(b)(7)	Carrier	TN-2005-0017-US0468	\$3,570.00
580402	<b>AIRBORNE TRANSFER &amp; STORAGE, INC.</b> MEMPHIS, TENNESSEE, US 395.8(i), 375.213(b), 375.303(c)(1)	Carrier	TN-2004-0067-US0819	\$1,990.00
733138	<b>ALABAMA CARRIERS INC.</b> NASHVILLE, TENNESSEE, US 383.23(a)	Carrier	TN-2005-0106-US0856	\$2,360.00
847640	<b>ALL POINTS USA INC</b> MEMPHIS, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0052-US0302	\$2,000.00

207761	<b>AM-TRANS INC</b> LEBANON, TENNESSEE, US 391.51(b)(7), 382.301(a)	Carrier	TN-2005-0099-US1176	\$2,000.00
442508	<b>B &amp; H TRUCKING INC</b> SOUTH FULTON, TENNESSEE, US 382.301(a)	Carrier	TN-2005-0107-US0819	\$1,730.00
519476	<b>B P EXPRESS, INC</b> ROCKFORD, TENNESSEE, US 395.8(e), 172.704(a), 382.115(a)	HM Carrier	TN-2005-0011-US0856	\$6,280.00
397589	<b>BRADLEY INDUSTRIES CHEMICALS INC</b> NASHVILLE, TENNESSEE, US 172.704(a)	HM Carrier/Shipper	TN-2004-0043-US1176	\$2,620.00
1007242	<b>BRUCE BABB</b> ONEIDA, TENNESSEE, US 395.8(i)	Carrier	TN-2005-0069-US0712	\$2,150.00
191494	<b>CALHOUN TRANSPORTATION SERVICE, LLC</b> CALHOUN, TENNESSEE, US 395.8(e), 395.3(b)(2)	Carrier	TN-2004-0068-US0712	\$9,100.00
1255186	<b>CANTLEY TRUCKING INC</b> KINGSPORT, TENNESSEE, US 382.115(a)	Carrier	OK-2005-0028-US0703	\$2,000.00
123171	<b>CAROL A. HAMMONTREE</b> MARYVILLE, TENNESSEE, US 395.8(i), 382.115(a)	Carrier	TN-2004-0072-US0712	\$2,000.00
305492	<b>CHRISTENBERRY TRUCKING AND FARMS, INC.</b> KNOXVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0034-US0712	\$8,700.00
906237	<b>CONNIE M PLANTT &amp; JERRY E PLANTT</b> NASHVILLE, TENNESSEE, US 382.115(a)	Passenger Carrier	TN-2005-0047-US0687	\$2,000.00

1198526	<b>CORNELIA LUCAS</b> SALTILLO, TENNESSEE, US 382.115(a), 391.51(b)(7)	Carrier	TN-2005-0028-US0468	\$2,000.00
727361	<b>DENTON</b> <b>TRANSPORTATION LLC</b> CROSSVILLE, TENNESSEE, US 382.305	Carrier	TN-2005-0125-US1176	\$2,000.00
761763	<b>EDDIE W RODGERS</b> CENTERVILLE, TENNESSEE, US 395.8(i), 382.305	Carrier	TN-2004-0035-US0687	\$2,000.00
780865	<b>ENROUTE ENTERPRISES</b> <b>INC</b> CORDOVA, TENNESSEE, US 395.3(b)(2), 382.305, 387.7(a)	Carrier	TN-2004-0001-US0819	\$3,270.00
780865	<b>ENROUTE ENTERPRISES,</b> <b>INC</b> CORDOVA, TENNESSEE, US 385.13(a)(2)	Carrier	TN-2004-0069-US0819	\$7,250.00
448301	<b>ETC INC</b> STANTONVILLE, TENNESSEE, US 383.23(a)	HM Carrier	TN-2005-0036-US0302	\$2,620.00
907004	<b>EXTREME LOGISTICS</b> <b>LLC</b> LOUDON, TENNESSEE, US 395.3(b)(2), 382.503	Carrier	TN-2004-0015-US0712	\$10,240.00
907004	<b>EXTREME LOGISTICS,</b> <b>LLC</b> LOUDON, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2005-0006-US0712	\$15,840.00
400904	<b>FLOWER CITY NURSERY</b> SMARTT, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0098-US0687	\$2,000.00
851955	<b>FORT NEGLEY</b> <b>TRANSPORT INC</b> DANDRIDGE, TENNESSEE, US 382.305	Carrier	TN-2004-0060-US0687	\$2,000.00
374572	<b>G C P INC</b> GALLATIN, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0104-US0856	\$2,000.00

310107	<b>GEORGE B. LANEY</b> GRAY, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0082-US0856	\$2,550.00
1081048	<b>GLENN A SPARKS</b> GRAYSVILLE, TENNESSEE, US 395.8(e), 391.11(a), 383.23(a), 391.45(b)(1)	Carrier	TN-2004-0056-US0712	\$1,990.00
1228971	<b>GLOBAL DEHUMIDIFICATION SOLUTIONS INC</b> COLUMBIA, TENNESSEE, US 383.23(a), 382.115(a)	Carrier	CO-2005-0063-CO4610	\$2,940.00
1128397	<b>GOLDEN CIRCLE DELIVERY INC</b> JACKSON, TENNESSEE, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2005-0027-US0819	\$5,660.00
250331	<b>HELEN MAYES</b> CUMBERLAND GAP, TENNESSEE, US 382.301(a)	Carrier	TN-2005-0040-US0712	\$1,570.00
1135078	<b>INTERNATIONAL CHEMICAL CORP.</b> MEMPHIS, TENNESSEE, US 172.400(a)	Shipper	TN-2004-0047-US0302	\$1,900.00
984798	<b>IZONEA MCCOY</b> MEMPHIS, TENNESSEE, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2004-0045-US0819	\$3,220.00
701258	<b>J &amp; L EXPRESS LLC</b> MEMPHIS, TENNESSEE, US 396.11(a), 395.8(k)(1)	Carrier	TN-2005-0070-US0819	\$1,900.00
451206	<b>JAMES E. STRANGE</b> NEWPORT, TENNESSEE, US 383.23(a), 382.301(a), 382.305(b)(2)	Carrier	TN-2005-0065-US0712	\$2,640.00
931807	<b>JAMES GREGORY DAVIS</b> CELINA, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2005-0117-US1176	\$3,370.00
841226	<b>JAMES R. SPANN &amp; JEFF SPANN</b> HURRICANE MILLS, TENNESSEE, US 382.305, 382.301(a)	Carrier	TN-2005-0015-US0687	\$2,240.00

844535	<b>JERRY'S WRECKER SERVICE INC</b> DANDRIDGE, TENNESSEE, US 395.8(i), 382.305	Carrier	TN-2004-0061-US0687	\$2,000.00
494997	<b>JIM CUNNINGHAM</b> SMITHVILLE, TENNESSEE, US 382.215	HM Carrier/Shipper	TN-2005-0049-US1176	\$3,190.00
254882	<b>JOHN MEEKS EXPRESS INC</b> CHATTANOOGA, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0045-US0687	\$4,440.00
207480	<b>K &amp; M TRUCKING</b> BRISTOL, TENNESSEE, US 395.13(c)(1)	Carrier	TN-2005-0030-US0856	\$2,000.00
295619	<b>KENCO DISTRIBUTORS INC</b> NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0062-US0687	\$2,840.00
35568	<b>KENNETH O LESTER CO., INC</b> LEBANON, TENNESSEE, US 177.817(a)	HM Carrier/Shipper	TN-2004-0040-US0687	\$13,600.00
522643	<b>L. AND D. TRANSPORTATION SERVICES, INC.</b> KNOXVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2005-0076-US0712	\$8,800.00
495319	<b>MARSHALL BOATES</b> NASHVILLE, TENNESSEE, US 382.215	Carrier	TN-2005-0019-US1176	\$2,630.00
846879	<b>MARY'S TRAVEL &amp; TOURS INC</b> ROSSVILLE, TENNESSEE, US 395.3(a)(1), 382.305	Passenger Carrier	TN-2005-0003-US0302	\$1,990.00
999865	<b>MDL LOGISTICS, INC.</b> ATHENS TN, TENNESSEE, US 382.215	Carrier	TN-2005-0018-US0712	\$7,370.00
579431	<b>MEADOWS EXCAVATING CO</b>	Carrier	TN-2005-0073-US0687	\$2,000.00

	NASHVILLE, TENNESSEE, US 382.215			
610160	<b>NATURCHEM WEST INC</b> NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0024-US1176	\$1,780.00
239699	<b>P D Q TRANSPORTATION INC</b> JACKSON, TENNESSEE, US 395.3(a)(2), 395.3(a)(1)	Carrier	TN-2004-0048-US0468	\$12,030.00
1255837	<b>PARRIS MANUFACTURING COMPANY</b> SAVANNAH, TENNESSEE, US 171.2(h)(2)	Shipper	TN-2005-0055-US0468	\$1,200.00
1007242	<b>PATRIOT TRANSPORT LLC</b> ONEIDA, TENNESSEE, US 387.7(a)	Carrier	TN-2004-0050-US0687	\$3,400.00
1007242	<b>PATRIOT TRANSPORT, LLC</b> ONEIDA, TENNESSEE, US 395.8(i), 382.115(a)	Carrier	TN-2003-0064-US0712	\$2,000.00
1133342	<b>PAUL E. WHITE JOHNSON, TENNESSEE, US</b> 396.17(a), 382.115(a)	Carrier	TN-2005-0009-US0712	\$1,990.00
1032684	<b>PAUL MOORE TRUCKING, INC.</b> POWELL, TENNESSEE, US 395.8(i), 382.301(a)	Carrier	TN-2005-0092-US0712	\$2,000.00
1032684	<b>PAUL MOORE TRUCKING, INC.</b> POWELL, TENNESSEE, US 395.8(e), 391.11(a), 382.305(b)(2), 391.11(b)(4)	Carrier	TN-2005-0043-US0712	\$2,000.00
1097215	<b>PRINCESS TRANSPORTATION INC</b> NASHVILLE, TENNESSEE, US 382.305	Carrier	TN-2005-0038-US0687	\$2,000.00
902763	<b>QUALITY TRUCKING, LLC</b> KINGSPORT, TENNESSEE, US 395.8(e), 172.800(b),	Carrier	TN-2004-0057-US0712	\$5,970.00

	177.800(c)			
385892	<b>QUEBECOR WORLD MEMPHIS</b> MEMPHIS, TENNESSEE, US 382.305	Carrier	TN-2005-0075-US0819	\$1,980.00
303915	<b>ROGERS PETROLEUM, INC.</b> MORRISTOWN, TENNESSEE, US 395.8(a), 177.804, 177.800(c)	Carrier	TN-2004-0052-US0712	\$6,280.00
906903	<b>SAFETY AND ECOLOGY CORPORATION</b> KNOXVILLE, TENNESSEE, US 172.203(d), 171.2(a)	Shipper	TN-2004-0049-US0712	\$32,500.00
780869	<b>SHELBY L. ELY</b> CUMBERLAND GAP, TENNESSEE, US 395.8(a), 382.301(a)	Carrier	TN-2005-0023-US0712	\$1,900.00
1021057	<b>SOUTHEAST SERVICE CORPORATION</b> KNOXVILLE, TENNESSEE, US 172.202(a)	Shipper	TN-2005-0086-US0712	\$3,580.00
897400	<b>STEPHEN L. BURRESS &amp; ELIZABETH G. KLINE</b> PIONEER, TENNESSEE, US 387.7(a)	Carrier	TN-2003-0078-US0712	\$2,000.00
617754	<b>TAYLOR FARMS TENNESSEE</b> SMYRNA, TENNESSEE, US 382.305	Carrier	TN-2005-0119-US1176	\$3,190.00
535320	<b>TEG ENTERPRISES INC</b> GREENEVILLE, TENNESSEE, US 395.8(k)(1), 382.215	Carrier	TN-2004-0064-US0856	\$8,160.00
898308	<b>TENNESSEE BLASTING SERVICES, LLC</b> LAFOLLETTE, TENNESSEE, US 177.817(a)	Carrier	TN-2005-0004-US0712	\$3,060.00
159317	<b>TENNESSEE STEEL HAULERS INC</b> NASHVILLE, TENNESSEE, US 383.37(a)	Carrier	TN-2005-0054-US0687	\$2,110.00
1006528	<b>TORQUE TRANSPORT</b>	Carrier	TN-2005-0059-US0940	\$1,310.00



**LLC**  
**CLEVELAND, TENNESSEE,**  
**US**  
**382.305(b)(2)**

614302	<b>UNAKA FOREST PRODUCTS, INC.</b> JONESBOROUGH, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0008-US0712	\$1,680.00
377950	<b>UNDERWOOD TRUE VALUE HARDWARE</b> MC MINNVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0109-US1176	\$2,000.00
1205372	<b>VISION EXPRESS LLC</b> PORTLAND, TENNESSEE, US 395.8(i), 395.3(b)(2)	HM Carrier	TN-2005-0010-US0856	\$2,000.00
612216	<b>WATTERS AND DAVIDSON TRUCKING, INC.</b> ONEIDA, TENNESSEE, US 382.301(a)	Carrier	TN-2004-0073-US0712	\$2,700.00
797578	<b>WESLEY JONES, INC.</b> COVINGTON, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0097-US0819	\$1,980.00
738492	<b>WOLF TREE EXPERTS, INC.</b> KNOXVILLE, TENNESSEE, US 382.305(b)(1)	Carrier	TN-2005-0042-US0712	\$7,800.00

## TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
705517	<b>A ALBA INC</b> EL PASO, TEXAS, US 396.11(a), 382.301(a), 396.9(c)(2)	Carrier	TX-2004-0278-US0742	\$3,370.00
719223	<b>A ALLEN MOVING &amp; STORAGE CO INC</b> TOMBALL, TEXAS, US 396.11(a), 391.11(a),	Carrier	TX-2004-0371-US0291	\$10,760.00

391.45(a), 395.8(a)

819912	<b>AACTION TRUCKING</b> CONROE, TEXAS, US 382.305, 382.301(a)	Carrier	FL-2005-0048-US0693	\$4,380.00
1167127	<b>AARON ROEL</b> <b>RODRIGUEZ</b> HOUSTON, TEXAS, US 392.9a(a)	Carrier	MX-2005-0316-US0985	\$1,000.00
487205	<b>AARON TRANSFER AND</b> <b>STORAGE</b> EULESS, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	TX-2004-0907-US0705	\$3,500.00
1080069	<b>ACE GOLF NETTING LP</b> AUSTIN, TEXAS, US 391.45(a), 391.11(a)	Carrier	TX-2003-0503-US0391	\$3,440.00
704811	<b>ADOLFO IBANEZ, JR.</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2004-0699-US0877	\$4,370.00
1068351	<b>ADVANCED DISPATCH</b> <b>TRANSPORT LLC</b> HUMBLE, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2004-0106-US0541	\$2,000.00
981305	<b>AGUILAR &amp; SON</b> HOUSTON, TEXAS, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	TX-2004-0526-US0713	\$2,000.00
853199	<b>ALAN PONCE</b> PHARR, TEXAS, US 382.115(a)	Carrier	TX-2004-0782-US0790	\$1,260.00
1131457	<b>ALBERT MARTINEZ</b> CRYSTAL CITY, TEXAS, US 382.301(a)	Carrier	TX-2005-0332-US0799	\$2,000.00
1042921	<b>ALBERTO BLANCO</b> MCALLEN, TEXAS, US 382.115(a)	Carrier	TX-2004-0870-US0728	\$2,000.00
654548	<b>ALBERTO DE LA ROSA</b> <b>JR</b> ALAMO, TEXAS, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	TX-2003-1066-US1013	\$2,000.00
1068959	<b>ALEX OLIVAS</b> EL PASO, TEXAS, US 396.17(a), 382.305(b)(2)	Carrier	TX-2005-0128-US0738	\$4,520.00
581969	<b>ALFREDO SANCHEZ</b>	Carrier	TX-2004-0859-US0799	\$2,000.00

	<b>BATESVILLE, TEXAS, US</b> 382.115(a)			
938940	<b>ALICIA BUENO</b> EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2004-0176-US0738	\$2,000.00
739684	<b>ALLEN AREVALO</b> MCALLEN, TEXAS, US 395.8(k)(1), 395.8(e), 395.8(i)	Carrier	TX-2005-0090-US0838	\$5,420.00
739684	<b>ALLEN AREVALO</b> MCALLEN, TEXAS, US 395.8(a), 382.115(a)	Carrier	TX-2004-0314-US0728	\$2,000.00
774694	<b>ALVENTO ANGUIANO</b> WESLACO, TEXAS, US 396.11(a), 382.115(a)	Carrier	TX-2003-0464-US0725	\$2,000.00
1046969	<b>ANGELICA CORTEZ</b> EDINBURG, TEXAS, US 396.11(a), 382.301(a), 395.3(b)(2), 395.8(a)	Carrier	TX-2005-0051-US0814	\$1,990.00
880422	<b>ARMANDO ARMENDARIZ</b> EL PASO, TEXAS, US 391.51(b)(7), 382.305(b)(2)	Carrier	TX-2004-0840-US0738	\$2,000.00
1122838	<b>ARNULFO SILVA</b> EL PASO, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2005-0006-US0738	\$2,000.00
841907	<b>ARTURO CONCHAS</b> MISSION, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	TX-2005-0235-US0840	\$2,110.00
841907	<b>ARTURO CONCHAS</b> MISSION, TEXAS, US 396.11(a), 382.115(a)	Carrier	TX-2004-0407-US0725	\$2,000.00
953989	<b>ARTURO M GARZA</b> HARLINGEN, TEXAS, US 382.115(a)	Carrier	TX-2005-0335-US0728	\$2,000.00
426161	<b>AUTOBUSES ADAME INC.</b> HOUSTON, TEXAS, US 396.11(a), 382.301(a), 382.305(b)(1), 391.51(a), 391.51(b)(2), 395.8(i)	Passenger Carrier	TX-2004-0553-US0838	\$63,520.00
1083498	<b>AVALANCHE EXPRESS CARRIERS INC</b> SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2005-0069-US0562	\$2,000.00
1078809	<b>BERNABE COBOS JR</b> EL PASO, TEXAS, US 396.11(a), 382.301(a),	Carrier	TX-2004-0241-US0741	\$3,460.00

382.305(b)(1), 391.51(b)(7)

1119499	<b>BERTHA GUTIERREZ</b> ODESSA, TEXAS, US 392.9a(a), 13901	Carrier	MX-2004-1041-US0918	\$1,000.00
939484	<b>BLACKJACK TRUCKING, INC.</b> CLEVELAND, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0284-US0541	\$2,860.00
491227	<b>BOWIE TRANSPORTATION COMPANY INC</b> SELMA, TEXAS, US 396.11(a), 382.305(b)(2)	Carrier	TX-2004-0759-US0562	\$7,800.00
888643	<b>BRANDOM MANUFACTURING OF TEXAS INC</b> HILLSBORO, TEXAS, US 382.305	Carrier	TX-2004-0073-US0772	\$4,950.00
369064	<b>BRANTLEY TRUCKING INC</b> MONAHANS, TEXAS, US 382.301(a)	HM Carrier	TX-2005-0092-US0738	\$2,240.00
1183740	<b>BRIDGE &amp; PORT EXPRESS TRANSPORTATION INC.</b> LAREDO, TEXAS, US 396.7(a)	Carrier	MX-2004-0915-US0981	\$2,000.00
834154	<b>BUGEYE TRANSPORT LLC</b> WACO, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	TX-2004-0705-US0391	\$4,250.00
334552	<b>C &amp; R DISTRIBUTING INC</b> EL PASO, TEXAS, US 172.704(a)	HM Carrier/Shipper	TX-2004-0729-US0738	\$2,630.00
1007773	<b>C JS REFRIGERATED TRANSPORT LLC</b> GAINESVILLE, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2004-0917-US0679	\$4,310.00
1007773	<b>C JS REFRIGERATED TRANSPORT LLC</b> GAINESVILLE, TEXAS, US 395.3(b)(2)	Carrier	TX-2005-0471-US0679	\$5,130.00
792942	<b>CALIDAD ENVIRONMENTAL SERVICES</b>	HM Carrier/Shipper	MX-2004-0119-US0968	\$7,000.00

	<b>ROBSTOWN, TEXAS, US</b> 177.817(a)			
589266	<b>CALIFORNIA GAS TRANSPORT INC</b> EL PASO, TEXAS, US 382.305(b)(2)	HM Carrier/Shipper	TX-2004-0873-US0738	\$13,830.00
589266	<b>CALIFORNIA GAS TRANSPORT INC</b> EL PASO, TEXAS, US 177.834(j)(2)	HM Carrier	AZ-2005-0059-US1188	\$6,000.00
589266	<b>CALIFORNIA GAS TRANSPORT, INC.</b> EL PASO, TEXAS, US 395.3(a)(1), 172.704(a)(5)	HM Carrier/Shipper	TX-2005-0143-US0738	\$31,980.00
524304	<b>CALVIN C MARSHALL</b> FRISCO, TEXAS, US 395.8(e), 382.115(a)	Carrier	SD-2004-0017-US1160	\$2,000.00
923700	<b>CAMPBELL 33 EXPRESS LLC</b> MISSION, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	MO-2004-0304-US1077	\$2,000.00
947946	<b>CANDELARIO DAVILA</b> EDINBURG, TEXAS, US 382.305, 382.301(a)	Carrier	TX-2005-0149-US0790	\$2,000.00
570998	<b>CAPITAL PLASTICS &amp; BAGS INC</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2003-0997-US0618	\$17,490.00
117034	<b>CENTRAL FREIGHT LINES, INC.</b> WACO, TEXAS, US 171.2(a), 177.817(a)	Carrier	MO-2005-0145-US0591	\$6,000.00
695246	<b>CERTIFIED FREIGHT INC</b> CROSBY, TEXAS, US 382.305(b)(2)	Carrier	TX-2004-0323-US0877	\$16,280.00
914336	<b>CESAR ROSALES</b> MISSION, TEXAS, US 396.11(a), 391.11(a), 382.305, 390.15(b)(2), 391.45(a), 391.51(b)(2), 395.8(e)	Carrier	TX-2004-0700-US0791	\$11,270.00
914336	<b>CESAR ROSALES</b> MISSION, TEXAS, US 396.11(a), 382.301(a), 395.8(e)	Carrier	TX-2004-0869-US0791	\$22,970.00
789722	<b>CHAMPION DELIVERY INC</b>	Carrier	TX-2004-0034-US1146	\$2,100.00

	<b>FREEPORT, TEXAS, US</b> 395.8(a)			
36647	<b>COASTAL TRANSPORT CO, INC.</b> SAN ANTONIO, TEXAS, US 180.407(h), 172.704(c)(2)	Cargo Tank Facility	OH-2004-0219-US0482	\$16,330.00
837085	<b>CONSIL TRUCKING INC</b> EDINBURG, TEXAS, US 396.11(a)	Carrier	TX-2004-0242-US0814	\$460.00
837085	<b>CONSIL TRUCKING INC.</b> EDINBURG, TEXAS, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(e)	Carrier	TX-2004-0112-US0814	\$1,600.00
271675	<b>CONTAINER CARE INTERNATIONAL INC.</b> GALENA PARK, TEXAS, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 391.51(a)	HM Carrier	TX-2004-0382-US0618	\$27,080.00
611622	<b>CORTEZ TRUCKING, INC.</b> PERRYTON, TEXAS, US 382.301(a)	Carrier	TX-2004-0293-US0596	\$4,232.00
386713	<b>CRISTINA MARTINEZ</b> MCALLEN, TEXAS, US 387.7(a), 382.305	Carrier	TX-2004-0896-US0840	\$1,990.00
293238	<b>CUSTOM COMMODITIES INC</b> GILMER, TEXAS, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2002-0643-US0705	\$19,490.00
1209625	<b>CUTTER TRANSPORTATION SERVICE LLC</b> ROSENBERG, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0431-US0541	\$2,000.00
791926	<b>DADE TRANSPORTATION INCORPORATED</b> HOUSTON, TEXAS, US 395.8(a), 382.301(a), 382.305	Carrier	TX-2005-0343-US0803	\$2,460.00
921036	<b>DANA YOUNG</b> HOUSTON, TEXAS, US 172.704(a)	HM Carrier	TX-2003-0656-US0291	\$6,270.00
1067823	<b>DANIEL CHAVEZ</b> EL PASO, TEXAS, US 382.215	Carrier	TX-2005-0768-US0738	\$3,190.00
792159	<b>DANIEL NAVA</b>	Carrier	TX-2004-0607-US0738	\$2,000.00

	<b>CLINT, TEXAS, US</b> 391.51(a), 382.301(a)			
892037	<b>DANIEL ROA DORADO</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0063-US0738	\$3,920.00
543594	<b>DAR-GEM MOBILE HOMES INC</b> ENNIS, TEXAS, US 396.11(a), 382.115(a), 391.51(a)	Carrier	TX-2004-0650-US0705	\$2,260.00
508006	<b>DAVID R. FLORES</b> MERCEDES, TEXAS, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 396.3(b)	Carrier	TX-2005-0022-US0734	\$2,080.00
859695	<b>DEWEY GLEGHORN</b> LUBBOCK, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2004-0391-US0596	\$4,010.00
890204	<b>E C &amp; M TRANSPORT INC</b> HOUSTON, TEXAS, US 386.84(a)(1)	Carrier	MX-2005-0228-US0968	\$1,000.00
1057587	<b>E SALINAS ENTERPRISES INC</b> EL PASO, TEXAS, US 395.8(i), 382.301(a), 382.305, 395.8(a)	Carrier	TX-2005-0276-US0798	\$2,140.00
890204	<b>E. C. &amp; M. TRANSPORT INC</b> HOUSTON, TEXAS, US 395.8(a), 383.23(a)	Carrier	MX-2004-0148-US0961	\$1,900.00
1059108	<b>EDUARDO JIMENEZ</b> LAREDO, TEXAS, US 392.9a(a), 13901	Carrier	MX-2005-0023-US0802	\$1,150.00
918557	<b>EDUARDO LEAL</b> MCALLEN, TEXAS, US 395.8(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 391.51(a), 395.8(a)	Carrier	TX-2004-0115-US0734	\$1,990.00
979938	<b>ENRIQUE GARZA</b> BROWNSVILLE, TEXAS, US 382.115(a)	Carrier	TX-2004-0402-US0725	\$2,000.00
593454	<b>ENVIRONMENTAL TREE AND DESIGN INC</b> TOMBALL, TEXAS, US 395.8(a), 382.303(a), 382.305	Carrier	TX-2003-0210-US0713	\$10,120.00

736291	<b>EVERETT &amp; SUZAN MC BANE</b> MULESHOE, TEXAS, US 395.3(b)(2), 395.3(a)(1)	Carrier	TX-2002-0429-US0110	\$5,410.00
783946	<b>EXPRESS CARRIERS INC</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2004-0763-US0738	\$2,000.00
1046925	<b>F&amp;M TRANSPORTATION INC.</b> EDINBURG, TEXAS, US 392.9a(a)	Carrier	MX-2004-1121-US1024	\$1,000.00
935868	<b>FERNANDO HERNANDEZ</b> EL PASO, TEXAS, US 395.8(a), 382.305	Carrier	TX-2005-0306-US0741	\$5,680.00
532720	<b>FIDEL RODRIGUEZ</b> EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2004-0492-US0840	\$2,000.00
912173	<b>FOREIGN TRADE EXPORT PACKING CO</b> HOUSTON, TEXAS, US 396.3(b)	HM Carrier/Shipper	TX-2004-0890-US0291	\$1,840.00
866445	<b>FRANCISCO ECHEVERRIA</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2004-0756-US0927	\$2,000.00
835173	<b>FRANCISCO G. RODRIGUEZ</b> ALAMO, TEXAS, US 382.305	Carrier	TX-2005-0746-US0734	\$2,000.00
810858	<b>FRANCISCO JAVIER FLORES</b> DEL RIO, TEXAS, US 392.9a(a), 13902	Carrier	MX-2004-0451-US1029	\$1,000.00
796861	<b>FRANCISCO MORALES</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2004-0876-US0738	\$9,360.00
1167082	<b>FRANCISCO ZAMORA</b> HARLINGEN, TEXAS, US 382.305	Carrier	TX-2005-0205-US0734	\$2,000.00
900034	<b>FRONTIER LOGISTICS LLC</b> MORGANS POINT, TEXAS, US 391.11(b)(4), 391.11(a)	Carrier	MX-2005-0243-US1028	\$3,000.00
811041	<b>G M TRANSPORTATION INC</b>	Carrier	TX-2005-0294-US0731	\$4,010.00



	<b>LAREDO, TEXAS, US</b> 396.11(a), 382.215, 391.51(b)(2), 395.8(a)			
305584	<b>GEORGE H COYLE INC</b> BROWNSVILLE, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2004-0274-US0725	\$5,260.00
1007663	<b>GERRY L WILLIAMS</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2005-0206-US0541	\$2,000.00
1043856	<b>GILBERT FONSECA JR</b> MERCEDAS, TEXAS, US 395.8(e), 382.115(a)	Carrier	TX-2004-0754-US0840	\$2,000.00
151874	<b>GOLDEN STATE CONTAINER INC</b> HOUSTON, TEXAS, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	CA-2003-0009-US0874	\$26,580.00
826032	<b>GREGORIO GONZALEZ, JR.</b> GRULLA, TEXAS, US 396.11(a), 391.51(a), 382.115(a), 395.8(i)	Carrier	TX-2005-0433-US0794	\$2,000.00
1347056	<b>GREGORY SANDERS</b> HOUSTON, TEXAS, US 387.7(a)	Carrier	TX-2005-0428-US0541	\$2,000.00
1076289	<b>GUERRERO &amp; SON TRUCKING INC</b> EDINBURG, TEXAS, US 396.11(a), 382.115(a)	Carrier	TX-2005-0293-US1012	\$2,000.00
1195214	<b>GULF PORT CORPORATION</b> LOS FRESNOS, TEXAS, US 395.8(a), 391.51(b)(2)	Carrier	TX-2005-0036-US0728	\$780.00
126693	<b>HALLIBURTON ENERGY SERVICES INC</b> HOUSTON, TEXAS, US 180.407(a)	Shipper	WY-2005-0026-US0141	\$10,890.00
1038468	<b>HAROLD RUIZ</b> HOUSTON, TEXAS, US 382.305	Carrier	TX-2005-0144-US0541	\$2,000.00
583494	<b>HAROLD W NAVE</b> LONGVIEW, TEXAS, US 396.11(a), 382.115(a), 391.51(a), 396.3(b)	HM Carrier	TX-2004-0431-US0358	\$2,000.00
1174033	<b>HECTOR GUTIERREZ JR.</b>	Carrier	MX-2004-1226-US1123	\$1,000.00

	<b>PRESIDIO TX, TEXAS, US</b> 392.9a(a)			
548454	<b>HECTOR VILLEGAS</b> EL PASO, TEXAS, US 391.51(b)(7), 391.51(b)(2)	Carrier	TX-2005-0437-US0738	\$1,800.00
548454	<b>HECTOR VILLEGAS</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0188-US0738	\$2,640.00
544399	<b>HILARIO LEAL</b> MISSION, TEXAS, US 396.11(a), 382.301(a), 395.8(i)	Carrier	TX-2004-0405-US0838	\$2,000.00
544399	<b>HILARIO LEAL</b> MISSION, TEXAS, US 382.301(a)	Carrier	TX-2005-0113-US1013	\$2,080.00
567435	<b>HOT TRANSPORT INC.</b> LUFKIN, TEXAS, US 396.7(a), 177.804	Carrier	TX-2005-0789-US0957	\$5,000.00
1005540	<b>HOUSTON INTERNATIONAL ENTERPRISES INC</b> HOUSTON, TEXAS, US 396.11(a)	Carrier	TX-2004-0790-US0877	\$5,460.00
367223	<b>IMMEL TRUCKING INC</b> FREDERICKSBURG, TEXAS, US 382.115(a)	Carrier	TX-2005-0254-US0562	\$2,000.00
724724	<b>IMMEL'S DAIRY SERVICE INC</b> BLANCO, TEXAS, US 395.3(b)(2), 382.301(a), 382.305	Carrier	TX-2005-0112-US0562	\$3,810.00
981810	<b>IMPERIAL IMPRESSION INCORPORATED</b> LAREDO, TEXAS, US 395.8(a), 382.115(a)	Carrier	TX-2004-0367-US0673	\$2,000.00
1021612	<b>ISMAEL PRIETO JR.</b> EL PASO, TEXAS, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	TX-2005-0726-US0884	\$2,000.00
352465	<b>J &amp; B SAUSAGE COMPANY INC</b> WAELDER, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2004-0843-US0562	\$11,610.00
1062549	<b>JACK KELLOG JR.</b> EL PASO, TEXAS, US	Carrier	MX-2005-0152-US1121	\$3,700.00

	386.83(a)(1), 392.9a(a)			
1312887	<b>JACK OAKS</b> BULVERDE, TEXAS, US 382.305	Carrier	TX-2005-0236-US0562	\$2,000.00
905203	<b>JAMES D WADE</b> HUMBLE, TEXAS, US 392.9a(a), 382.115(a)	Carrier	TX-2004-0781-US0877	\$2,000.00
725157	<b>JAMES LEWELIN GARNER</b> AMARILLO, TEXAS, US 382.305(b)(1), 382.301(a)	Carrier	TX-2004-0544-US0596	\$2,010.00
780039	<b>JORGE LEYVA</b> EL PASO, TEXAS, US 392.9a(a), 13902	Carrier	MX-2004-1259-US1118	\$1,000.00
894339	<b>JOSE BERNAL</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2005-0489-US0798	\$2,000.00
1037093	<b>JOSE F URIBE</b> EL PASO, TEXAS, US 396.3(b), 382.301(a), 391.51(a), 395.8(i)	Carrier	TX-2004-0032-US0738	\$2,000.00
1037093	<b>JOSE F URIBE</b> EL PASO, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2004-0197-US0738	\$2,000.00
892801	<b>JUAN ALBERTO MEDINA</b> EDINBURG, TEXAS, US 395.8(a), 382.301(a), 382.305	Carrier	TX-2004-0901-US0734	\$2,000.00
1070364	<b>JUAN ANTONIO PENA</b> ROMA, TEXAS, US 391.11(b)(5), 391.11(a), 391.11(a), 386.84(a)(1), 392.9a(a), 391.11(b)(1)	Carrier	MX-2004-0681-US0904	\$3,750.00
827216	<b>JUAN JOSE GUERRERO</b> MISSION, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2005-0074-US0734	\$2,000.00
1213578	<b>JUAN JOSE SUAREZ</b> ELSA, TEXAS, US 382.115(a)	Carrier	TX-2004-0860-US0794	\$2,000.00
1205543	<b>JULIO A SANCHEZ &amp; PABLO RODRIGUEZ</b> KATY, TEXAS, US 385.337(b)	Carrier	TX-2005-0229-US1013	\$8,000.00
435029	<b>L RAY CALHOUN &amp; CO.</b> WIMBERLEY, TEXAS, US 382.301(a)	Carrier	TX-2004-0088-US0803	\$12,750.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

844512	<b>LANDWAY TRANSPORT INC</b> LAREDO, TEXAS, US 40.305(a), 396.9(c)(2)	Carrier	TX-2004-0446-US0673	\$25,580.00
601326	<b>LONE STAR VAN LINES INC</b> FORT WORTH, TEXAS, US 382.215	Carrier	TX-2000-0724-US0665	\$7,660.00
1020149	<b>LOS ANGELES EL PASO EXPRESS LEE INC</b> EL PASO, TEXAS, US 395.8(i), 382.115(a), 391.51(a)	Carrier	TX-2004-0652-US0738	\$2,000.00
1201039	<b>LUFKIN RANCH AND RODEO COMPANY LTD</b> LUFKIN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2004-0924-US0713	\$2,000.00
1169090	<b>LUIS AMILCAR MARTINEZ</b> HOUSTON, TEXAS, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	TX-2005-0197-US0966	\$2,000.00
1088948	<b>LUIS FERNANDEZ</b> MERCEDDES, TEXAS, US 385.337(b)	Carrier	TX-2005-0283-US0807	\$1,500.00
730666	<b>LUIS SUAREZ</b> EDINBURG, TEXAS, US 395.3(b)(2)	Carrier	TX-2004-0785-US0791	\$2,440.00
730666	<b>LUIS SUAREZ</b> EDINBURG, TEXAS, US 395.8(i), 382.301(a), 382.305, 395.8(e)	Carrier	TX-2004-0629-US0791	\$2,090.00
577540	<b>M &amp; M FAST FREIGHT INC</b> BROWNSVILLE, TEXAS, US 391.15(a), 387.7(a)	Carrier	TX-2004-0515-US0814	\$12,950.00
1133423	<b>M&amp;M ASPHALT AND SUPPLY INC</b> KATY, TEXAS, US 382.305	Carrier	TX-2003-0920-US0713	\$4,100.00
1024855	<b>MAJOR TRANSPORTATION SERVICES INC</b> EL PASO, TEXAS, US 382.215	Carrier	TX-2004-0501-US0940	\$4,900.00
979890	<b>MANUEL GIRON</b> BROWNSVILLE, TEXAS,	Carrier	TX-2005-0764-US1013	\$2,000.00

US  
382.301(a)

1107714	<b>MARIA DE JESUS SANTOS</b> LAREDO, TEXAS, US 396.11(a), 382.115(a), 382.301(a)	Carrier	TX-2005-0233-US0673	\$2,490.00
1041668	<b>MARIA ELIZABETH RODRIGUEZ</b> MISSION, TEXAS, US 382.115(a)	Carrier	TX-2004-0905-US0840	\$2,000.00
1188807	<b>MARIA TOBAR</b> DALLAS, TEXAS, US 392.9a(a), 383.23(a)	Carrier	MX-2004-0837-US1143	\$2,150.00
912401	<b>MARIO RODRIGUEZ</b> MCALLEN, TEXAS, US 385.13(a)(2)	Carrier	TX-2005-0198-US0946	\$3,500.00
912401	<b>MARIO RODRIGUEZ</b> MCALLEN, TEXAS, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	TX-2004-0641-US0838	\$2,000.00
912401	<b>MARIO RODRIGUEZ</b> MCALLEN, TEXAS, US 382.305	Carrier	TX-2005-0067-US0838	\$2,000.00
817402	<b>MARION TRUCKING INC.</b> DEL RIO, TEXAS, US 396.7(a)	Carrier	MX-2004-1307-US1029	\$1,500.00
337587	<b>MARITIME SERVICES, LTD</b> HOUSTON, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1)	HM Carrier	TX-2005-0310-US0739	\$24,400.00
642566	<b>MARTINA Z. RANGEL</b> BROWNSVILLE, TEXAS, US 382.305	Carrier	TX-2004-0874-US0790	\$2,000.00
803744	<b>MCKINNEY MANAGEMENT</b> FULSHEAR, TEXAS, US 396.11(a), 382.305	Carrier	TX-2004-0928-US0713	\$2,000.00
1020139	<b>MENCHACA FRANCISCO JAVIER</b> EL PASO, TEXAS, US 392.5(a)(1)	Carrier	MX-2004-1020-US1110	\$2,000.00
1118293	<b>MIGUEL A MARTINEZ</b> EL PASO, TEXAS, US	Carrier	TX-2004-0645-US0834	\$2,160.00

395.8(a), 391.23(a)

1182489	<b>MIREYA MIRANDA</b> LOS INDIOS, TEXAS, US 392.9a(a)	Carrier	MX-2005-0215-US0891	\$1,000.00
708046	<b>MOMENTUM FREIGHT SERVICES</b> HOUSTON, TEXAS, US 382.305	Carrier	TX-2004-0558-US0713	\$5,680.00
156119	<b>MW MCCURDY &amp; CO., INC.</b> HOUSTON, TEXAS, US 382.303(a)	HM Carrier	TX-2005-0190-US0291	\$3,740.00
1055044	<b>NOEL EXINIA</b> LA FERIA, TEXAS, US 396.11(a), 382.115(a)	Carrier	TX-2005-0228-US0734	\$2,000.00
1165956	<b>NORTH STAR CARRIERS INC</b> HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.305	Carrier	TX-2004-0807-US0291	\$2,040.00
536378	<b>OMAR O VEGA</b> EL PASO, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	TX-2004-0545-US0798	\$2,000.00
1003035	<b>OSCAR VILLARREAL</b> LAREDO, TEXAS, US 395.8(a), 382.305, 387.7(a)	Carrier	TX-2004-0381-US0673	\$2,000.00
510340	<b>PCI TRANSPORTATION INC.</b> HOUSTON, TEXAS, US 396.3(b)	Carrier	TX-2005-0064-US0618	\$1,840.00
1009403	<b>PEDRO DE LOS REYES</b> AUSTIN, TEXAS, US 386.84(a)(1)	Carrier	TX-2005-0241-US0946	\$2,500.00
1009403	<b>PEDRO DE LOS REYES</b> AUSTIN, TEXAS, US 396.11(a), 382.305, 391.51(a), 395.8(a), 395.8(k)(1)	Carrier	TX-2004-0291-US0735	\$2,000.00
507477	<b>PEDRO ORTEGA</b> HOUSTON, TEXAS, US 387.31(a)	Passenger Carrier	TX-2004-0640-US0794	\$2,220.00
726720	<b>PHILLIP GORE</b> BROWNFIELD, TEXAS, US 382.301(a)	Carrier	TX-2004-0509-US0596	\$5,180.00
409015	<b>PIERCE CHEMICALS ROYAL BOND COMPANY</b>	Shipper	TN-2005-0088-US0712	\$2,580.00

	DALLAS, TEXAS, US 172.202(a)			
368258	<b>POTATO SPECIALTY CO., INC.</b> LUBBOCK, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2004-0736-US0596	\$5,190.00
978651	<b>PTL PREMIER TRANSPORT &amp; LOGISTICS LLC</b> LAREDO, TEXAS, US 396.11(a), 382.105, 40.305(a), 382.301(a), 382.303(a), 382.303(b), 382.305, 395.8(a)	Carrier	TX-2005-0282-US0673	\$29,700.00
1264631	<b>PYRO SERVICES INC</b> GILMER, TEXAS, US 395.8(a), 172.800(b)	HM Carrier/Shipper	TX-2004-0927-US0358	\$2,200.00
1066149	<b>R &amp; K TRUCKING LTD</b> SAN ANTONIO, TEXAS, US 396.11(a), 382.301(a), 382.305	Carrier	TX-2004-0680-US0562	\$3,410.00
986808	<b>R &amp; M COURIER SERVICES INC</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0068-US0738	\$2,000.00
817781	<b>RAIDER EXPRESS INC</b> FORT WORTH, TEXAS, US 382.303(b)	Carrier	TX-2004-0329-US0713	\$4,620.00
848622	<b>RANDALL L JACKSON</b> HUMBLE, TEXAS, US 386.84(a)(1)	Carrier	TX-2005-0220-US0946	\$3,000.00
805719	<b>RANDY DAVIS</b> PERRYTON, TEXAS, US 395.8(e), 382.305	Carrier	TX-2004-0507-US0596	\$2,000.00
1068351	<b>RANDY DONALDSON</b> HUMBLE, TEXAS, US 386.84(a)(1)	Carrier	TX-2005-0199-US0946	\$2,500.00
804377	<b>RAUL RAMIREZ MONREAL</b> SOCORRO, TEXAS, US 391.51(a), 382.301(a)	Carrier	TX-2004-0779-US0738	\$2,000.00
989169	<b>RAUL RODRIGUEZ</b> EL PASO, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2004-0649-US0735	\$2,000.00
341743	<b>RAUTBORT IRRIGATION ENTERPRISES</b> BROWNFIELD, TEXAS, US 382.305(b)(2)	Carrier	TX-2004-0590-US0596	\$4,790.00

1359498	<b>RAYCO TRANSPORTATION &amp; STORAGE, LLC</b> EL PASO, TEXAS, US 13904	Other	TX-2005-0259-US0738	\$1,500.00
621823	<b>RENE ALBERTO VALDEZ</b> MISSION, TEXAS, US 395.8(i), 391.11(a), 391.45(b)(1), 395.3(b)(2), 395.8(e)	Carrier	TX-2004-0136-US0794	\$7,650.00
779382	<b>REYES LOPEZ</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2004-0805-US0738	\$12,210.00
212725	<b>RGB TRANSPORTATION COMPANY INC</b> EL PASO, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2004-0458-US0738	\$20,340.00
585846	<b>RHINO TRANSPORTATION INC</b> DALLAS, TEXAS, US 395.8(e), 382.303(b)	Carrier	TX-2005-0135-US0358	\$7,320.00
815576	<b>RICARDO MONTALVO</b> LAREDO, TEXAS, US 396.11(a), 382.301(a), 387.7(a), 391.51(b)(2), 395.8(a)	Carrier	TX-2004-0798-US0673	\$2,200.00
708937	<b>ROBERT SCOTT MAYFIELD</b> NEW BRAUNFELS, TEXAS, US 396.11(a), 382.305	Carrier	TX-2004-0725-US0562	\$2,000.00
653006	<b>ROCKEY'S MOVING &amp; STORAGE INC</b> KILLEEN, TEXAS, US 382.301(a), 382.215	Carrier	TX-2004-0906-US0391	\$12,840.00
887885	<b>ROCKPORT TOURS INC.</b> CORPUS CHRISTI, TEXAS, US 382.115(a)	Passenger Carrier	TX-2005-0774-US0734	\$2,750.00
1072775	<b>RODOLFO ACEVEDO</b> PHARR, TEXAS, US 395.3(b)(2)	Carrier	TX-2004-0488-US0794	\$8,300.00
940388	<b>ROMEO PENA SAMUEL BAZAN JR &amp; SAMUEL BAZAN</b> MISSION, TEXAS, US 391.51(b)(7), 382.301(a)	Carrier	TX-2005-0050-US0734	\$2,000.00



## National Listing of Closed Enforcement Cases Fiscal Year 2005

901585	<b>RONNIE DOSS</b> CROSBY, TEXAS, US 382.305	Carrier	TX-2004-0702-US0541	\$2,000.00
1115413	<b>RONNIE SALDANA</b> LUBBOCK, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2005-0065-US0738	\$2,000.00
332007	<b>ROOFING SUPPLY LTD</b> DALLAS, TEXAS, US 391.51(b)(2), 177.800(c), 382.305(b)(1)	Carrier	LA-2005-0015-US0550	\$17,960.00
1276830	<b>ROSA N. TRIGO &amp; THELMA L. GUTIERREZ</b> MISSION, TEXAS, US 395.8(i), 382.301(a), 391.51(b)(2)	Carrier	TX-2005-0085-US0838	\$3,910.00
822927	<b>RUFINO PRUNEDA</b> MISSION, TEXAS, US 382.115(a)	Carrier	TX-2005-0819-US0840	\$2,000.00
1183385	<b>SAMUEL FLORES</b> PRESIDIO, TEXAS, US 392.9a(a)	Carrier	MX-2004-1218-US0918	\$1,000.00
585410	<b>SAN ANTONIO CITY TOURS LTD</b> SAN ANTONIO, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0364-US0562	\$7,240.00
951208	<b>SANTOS O'CANAS</b> AUSTIN, TEXAS, US 396.7(a)	Carrier	MX-2003-0272-US1132	\$2,000.00
253896	<b>SCHLUMBERGER TECHNOLOGY CORPORATION</b> SUGAR LAND, TEXAS, US 180.417(a)(1)	Shipper	WY-2005-0025-US0141	\$3,960.00
215182	<b>SEA LANE EXPRESS INC</b> LA PORTE, TEXAS, US 395.8(e)	Carrier	NY-2005-0013-US0786	\$12,900.00
1136961	<b>SECOBASA GROCERY LLC</b> MCALLEN, TEXAS, US 392.9a(a)	Carrier	MX-2004-1092-US1024	\$1,000.00
1160622	<b>SEHBAN WARSI</b> KATY, TEXAS, US 396.17(a)	Carrier	TX-2004-0789-US0618	\$2,000.00
996756	<b>SENO TRUCKING LLC</b> MARION, TEXAS, US 396.9(c)(2)	Carrier	TX-2005-0811-US0734	\$3,740.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

911990	<b>SERGIO CARAPIA</b> WESLACO, TEXAS, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(i)	Carrier	TX-2004-0913-US1013	\$2,090.00
911990	<b>SERGIO CARAPIA</b> WESLACO, TEXAS, US 395.8(i), 395.3(a)(2), 395.8(e)	Carrier	TX-2005-0087-US1013	\$5,500.00
1171661	<b>SEVEN STAR TRANSPORTATION LTD</b> KATY, TEXAS, US 382.115(a)	Carrier	TX-2004-0697-US0291	\$2,000.00
1214656	<b>SHERROD SANDERS</b> HUMBLE, TEXAS, US 382.115(a)	Carrier	TX-2005-0422-US0618	\$2,000.00
774278	<b>SHINY WHEELS INC</b> GARLAND, TEXAS, US 382.215	Carrier	TX-2004-0792-US0679	\$10,600.00
75006	<b>SOUTHWESTERN INDUSTRIAL CONTRACTORS AND RIGGERS INC</b> EL PASO, TEXAS, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	TX-2003-0830-US0742	\$8,580.00
462207	<b>SUN BELT COMMODITIES INCORPORATED</b> HOUSTON, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 395.8(i)	Carrier	TX-2004-0606-US0618	\$37,550.00
1112493	<b>SURROUNDING OAKS ENTERPRISES INC</b> WESLACO, TEXAS, US 385.337(b)	Carrier	TX-2005-0255-US0807	\$2,500.00
1244126	<b>SUSANA RODRIGUEZ</b> LAREDO, TEXAS, US 385.337(b)	Carrier	TX-2005-0305-US0946	\$5,000.00
733153	<b>T WHOLESALE CO. INC.</b> WHITEHOUSE, TEXAS, US 172.300(a), 173.308(b)	HM Carrier/Shipper	OH-2004-0051-US0482	\$4,310.00
631571	<b>TEOFILO H FLORES JR TEOFILO N FLORES MICHAEL FLORES</b> BROWNSVILLE, TEXAS, US 396.11(a), 382.115(a),	Carrier	TX-2004-0802-US0790	\$2,000.00

391.51(b)(2)

136446	<b>TEREX UTILITIES SOUTH</b> SAN ANTONIO, TEXAS, US 382.305	Carrier	TX-2005-0279-US0799	\$3,190.00
696116	<b>TEXAS FREIGHT SERVICES INC</b> HOUSTON, TEXAS, US 382.305	Carrier	TX-2004-0375-US0291	\$9,170.00
646666	<b>TEXAS INTERNATIONAL EXPRESS LLP</b> HUMBLE, TEXAS, US 382.305(b)(2), 177.800(c)	HM Carrier	TX-2005-0132-US0618	\$19,740.00
646666	<b>TEXAS INTERNATIONAL EXPRESS LLP</b> HUMBLE, TEXAS, US 395.8(i), 383.37(a), 395.3(b)(2)	Carrier	TX-2003-0472-US0713	\$24,480.00
583221	<b>TEXAS LPG STORAGE COMPANY INC.</b> EL PASO, TEXAS, US 177.834(j)(2)	HM Carrier	AZ-2005-0060-US1185	\$6,000.00
669743	<b>THE T &amp; F SERVICE CO INC</b> LAREDO, TEXAS, US 172.704(c)(2)	Broker	TX-2004-0780-US0673	\$3,000.00
669743	<b>THE T &amp; F SERVICE CO INC</b> LAREDO, TEXAS, US 395.8(a), 172.704(a)(4), 172.704(a)(5), 172.800(b), 387.7(a)	HM Carrier/Shipper	TX-2005-0716-US0739	\$7,000.00
565859	<b>TORNADO BUS COMPANY INC.</b> DALLAS, TEXAS, US 396.7(a)	Carrier	MX-2005-0047-US1135	\$2,000.00
1062307	<b>TRANS AMERICA CARRIERS INC</b> EL PASO, TEXAS, US 395.8(i), 391.51(a)	Carrier	TX-2004-0691-US0738	\$7,840.00
1029779	<b>TXN MANAGEMENT INC</b> HOUSTON, TEXAS, US 396.3(b), 392.2	HM Carrier	TX-2004-0693-US0291	\$9,470.00
1118798	<b>UNINET INC.</b> LAREDO, TEXAS, US 396.7(a)	Carrier	MX-2004-0875-US1021	\$4,000.00

1041884	<b>VALLEY RAIL LOGISTICS CORP</b> HIDALGO, TEXAS, US 382.115(a)	Carrier	TX-2004-0803-US0838	\$2,000.00
1171429	<b>VAN BURKE GARNER</b> MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2005-0158-US0738	\$2,000.00
902687	<b>VEAS TRANSPORT INC</b> HOUSTON, TEXAS, US 382.305	Carrier	TX-2004-0237-US0291	\$6,480.00
852908	<b>VICTOR GRAJEDA DURATE</b> EL PASO, TEXAS, US 395.3(b)(2), 382.301(a), 391.51(b)(7)	Carrier	TX-2004-0636-US0738	\$2,000.00
1002656	<b>VIGGERS TRANSPORTATION LLC</b> SAN ANGELO, TEXAS, US 396.11(a), 395.3(b)(2), 395.8(e), 395.8(i)	Carrier	TX-2005-0169-US0562	\$2,030.00
962853	<b>WAREHOUSERACK COM LP</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2004-0884-US0541	\$2,750.00
1132474	<b>WILLIAM BRUNDIGE</b> BOWIE, TEXAS, US 385.337(b)	Carrier	TX-2005-0375-US0946	\$4,000.00
851995	<b>WOLFTRAN INC</b> CYPRESS, TEXAS, US 382.305	Carrier	TX-2005-0053-US0713	\$2,000.00
543889	<b>YOUNG TRANSPORTATION SERVICES INC</b> DALLAS, TEXAS, US 396.11(a), 395.8(e)	HM Carrier	TX-2004-0591-US0358	\$3,330.00

## UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
433285	<b>ALUMALINE CORP OF AMERICA</b> SALT LAKE CITY, UTAH, US	Carrier	UT-2005-0098-US0976	\$2,090.00

	395.3(a)(2), 382.115(a)			
1087168	<b>AMERICAN DREAM LOGISTICS INCORPORATED</b> SALT LAKE CITY, UTAH, US 382.305	Carrier	UT-2004-0043-US0601	\$2,000.00
21331	<b>CENTRAL REFRIGERATED SERVICE, INC.</b> WEST VALLEY CITY, UTAH, US 395.8(e)	HM Carrier	UT-2005-0001-US0650	\$31,980.00
609684	<b>ELDON ELLIS</b> LAYTON, UTAH, US 395.8(e), 395.3(b)(2)	Carrier	UT-2005-0091-US0601	\$2,000.00
952744	<b>EUROTRANS SERVICES, INC.</b> SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2005-0103-US0976	\$3,280.00
1183171	<b>EXIT 16 TRUCKING INC.</b> SANDY, UTAH, US 395.8(k)(1), 382.305, 391.51(a), 395.8(e)	Carrier	UT-2005-0065-US0976	\$2,000.00
264721	<b>FARMERS DISTRIBUTING INC</b> SAINT GEORGE, UTAH, US 382.213(b)	Carrier	UT-2003-0082-US0669	\$2,200.00
824471	<b>LANCE D SMITH</b> ST GEORGE, UTAH, US 387.7(a), 382.301(a), 386.84(a)(1)	Carrier	UT-2003-0095-US0669	\$13,190.00
620850	<b>MARKO PRODUCTS, INC.</b> SALT LAKE CITY, UTAH, US 392.9a(a)	Carrier	CA-2004-0701-US0974	\$1,000.00
324677	<b>MIKE EVANS TRUCKING, INC.</b> SPRINGVILLE, UTAH, US 395.8(e), 382.211, 382.305(i)(3)	Carrier	UT-2004-0035-US0601	\$22,700.00
1010685	<b>MOUNTAIN STATES TRAILER, LLC.</b> N SALT LAKE, UTAH, US 382.305, 180.407(g)	Cargo Tank Facility	UT-2004-0019-US0227	\$4,510.00

457332	<b>RIVERBEND EXPRESS, LLC</b> WASHINGTON, UTAH, US 382.215	Carrier	UT-2005-0097-US0669	\$4,730.00
923359	<b>RM CHRIS TRANSPORTATION, LLC</b> WEST JORDAN, UTAH, US 395.3(b)(2), 395.3(a)(1)	Carrier	UT-2005-0107-US0650	\$2,190.00
123758	<b>ROMNEY BUCK TRUCKING INC</b> OGDEN, UTAH, US 395.8(e), 395.3(b)(2)	Carrier	UT-2005-0100-US0976	\$2,192.00
1111161	<b>ROYBOB TRUCKING, LLC</b> OGDEN, UTAH, US 395.8(e), 382.301(a)	Carrier	UT-2005-0071-US0976	\$5,220.00
433303	<b>SRC INDUSTRIES, INC.</b> SALT LAKE CITY, UTAH, US 395.3(b)(1), 382.115(a)	Carrier	UT-2005-0108-US0976	\$1,300.00
648127	<b>STATE WIDE TRANSPORT, INC.</b> WOODS CROSS, UTAH, US 395.8(e)	Carrier	UT-2003-0081-US0601	\$6,600.00
633696	<b>TUF TRANSPORT SERVICES, INC.</b> ST GEORGE, UTAH, US 382.301(a)	Carrier	UT-2005-0077-US0669	\$1,760.00

## VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
808354	<b>A &amp; M TRUCKING INCORPORATED</b> HOPEWELL, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2005-0030-US0170	\$2,340.00
1152125	<b>ABSOLUTE RECOVERY INC</b> ROCKY MT, VIRGINIA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	VA-2004-0061-VA2287	\$2,960.00
1131235	<b>ACCURATE PRINTING, INC.</b> WOODBIDGE, VIRGINIA,	Carrier	VA-2005-0001-US0631	\$2,200.00

	US 382.115(a)			
760371	<b>AMERICAN AIR &amp; FREIGHT, INC.</b> FAIRFAX, VIRGINIA, US 390.19(a)(2), 392.9a(a)	Carrier	VA-2005-0076-US0170	\$1,330.00
715793	<b>ARCHIE HARDING</b> FREDERICKSBURG, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2004-0043-US0852	\$2,000.00
390745	<b>BEAM BROTHERS TRUCKING INC</b> MOUNT CRAWFORD, VIRGINIA, US 395.3(b)(2), 395.3(a)(1)	Carrier	VA-2004-0019-US0824	\$22,670.00
660965	<b>BRYANT TRUCKING, INC.</b> CONCORD, VIRGINIA, US 392.9a(a)	Carrier	VA-2004-0056-US0170	\$2,500.00
898286	<b>BWK TRANSPORTATION SERVICES, INC.</b> CHESTERFIELD, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2005-0027-US0170	\$1,330.00
1252384	<b>CAM TRANSPORTATION, LLC</b> FALLS CHURCH, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0072-US0170	\$1,000.00
420685	<b>CAPITAL DRILLING INC.</b> MANASSAS, VIRGINIA, US 177.817(a)	HM Carrier/Shipper	VA-2005-0013-US0498	\$5,800.00
1176827	<b>CAVENAUGH TRUCK SERVICE</b> RICHMOND, VIRGINIA, US 180.407(d), 171.2(f)(1), 172.704(c)(2)	Cargo Tank Facility	VA-2004-0048-US0498	\$10,290.00
1363801	<b>CHEMICAL SUPPLY INCORPORATED</b> RICHMOND, VIRGINIA, US 172.301(a)(1)	Shipper	VA-2005-0090-US0498	\$2,000.00
794977	<b>CLARENCE CHAPMAN</b> WOODFORD, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0071-US0170	\$1,000.00
1165954	<b>CLAUDIA RODRIGUEZ</b> MANASSAS, VIRGINIA, US 382.115(a)	Carrier	VA-2004-0034-US0631	\$2,000.00

647067	<b>COATES TRUCKING, INC.</b> LADYSMITH, VIRGINIA, US 396.3(b), 382.301(a), 382.305, 395.8(a)	Carrier	VA-2005-0006-US0631	\$2,110.00
257682	<b>COLONIAL FUEL OIL CORP.</b> MECHANICSVILLE, VIRGINIA, US 382.305(b)(1), 173.24(b)(1)	HM Carrier/Shipper	VA-2005-0088-US0498	\$4,410.00
975429	<b>COVITTA INCORPORATED</b> FALLS CHURCH, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	VA-2004-0021-VA1784	\$19,010.00
975429	<b>COVITTA INCORPORATED</b> FALLS CHURCH, VIRGINIA, US 395.3(a)(1)	Carrier	VA-2004-0037-US0631	\$7,900.00
422867	<b>CROWN URETHANE, INC.</b> WINCHESTER, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0069-US0170	\$1,000.00
84301	<b>D &amp; M BUS COMPANY INC</b> DANVILLE, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0057-US0824	\$2,200.00
973945	<b>DENNIS DEAN DAVIS JR</b> NARROWS, VIRGINIA, US 396.3(b), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	VA-2005-0003-VA3769	\$4,010.00
913245	<b>DIRECT TRANSPORT INC.</b> FREDERICKSBURG, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	VA-2004-0047-VA3145	\$2,000.00
778000	<b>DON CLARK'S AUTO &amp; TRUCK REPAIR</b> VA BEACH, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0041-US0170	\$1,000.00
494974	<b>DON CLINE TRUCKING INC</b> BLUEFIELD, VIRGINIA, US 382.305, 382.301(a)	Carrier	WV-2005-0048-US0197	\$3,230.00
741000	<b>DONALD B. HARDY</b> LEESBURG, VIRGINIA, US	Carrier	VA-2005-0026-US0170	\$1,000.00



	392.9a(a)			
255900	<b>DOUBLE G TRUCKING OF VIRGINIA INC</b> NICKELSVILLE, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2005-0018-US1161	\$2,000.00
282717	<b>DUNKLE TRUCKING, INC.</b> FREDERICKSBURG, VIRGINIA, US 395.3(b)(2), 382.105, 40.305(a), 382.301(a)	Carrier	VA-2005-0010-US0631	\$4,170.00
533422	<b>DWIGHT L. FRALIN</b> DUBLIN, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0077-US0170	\$5,000.00
1085257	<b>FIRST CHOICE LOGISTICS LLC</b> FREDERICKSBURG, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 390.35, 391.51(a)	Carrier	VA-2005-0005-US0852	\$2,290.00
378588	<b>FLETCHER ENTERPRISES INC</b> RICHLANDS, VIRGINIA, US 395.8(i), 382.115(a)	Carrier	VA-2005-0081-VA3769	\$2,000.00
1222765	<b>FRAN LARGE TRUCKING, INC.</b> WISE, VIRGINIA, US 382.115(a)	Carrier	VA-2004-0018-VA3769	\$1,980.00
575728	<b>FRANKLIN TRANSPORTATION CORP</b> FRANKLIN, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2005-0049-US0852	\$4,010.00
353697	<b>GARY L CAMERON INC</b> ASHLAND, VIRGINIA, US 395.8(a)	Carrier	VA-2004-0069-US1161	\$4,500.00
1074877	<b>H &amp; H TRANSPORT LLC</b> REEDSVILLE, VIRGINIA, US 382.301(a)	Carrier	VA-2004-0013-US0852	\$2,000.00
634282	<b>HAROLD CLINE JR</b> BLUEFIELD, VIRGINIA, US 382.115(a)	Carrier	WV-2004-0039-US0197	\$2,000.00
163678	<b>HARRISON'S MOVING &amp; STORAGE CO INC</b> CHESAPEAKE, VIRGINIA, US 391.15(a), 391.11(a), 391.45(a),	Carrier	VA-2005-0002-US1187	\$13,390.00

395.8(a), 396.11(a), 383.23(a)

1186533	<b>HERITAGE NEON INC</b> DINWIDDIE, VIRGINIA, US 396.11(a), 391.11(a), 382.301(a), 382.305(b)(2), 391.45(a), 395.8(a)	Carrier	VA-2005-0061-US0852	\$2,260.00
798608	<b>HODGES AND COMPANY INC</b> BASSETT, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2004-0078-VA2287	\$1,990.00
931641	<b>HOPE TRANSPORT INC</b> WOODBIDGE, VIRGINIA, US 382.301(a), 382.215	Carrier	VA-2004-0076-VA3145	\$7,460.00
891420	<b>IBEX, LLC</b> ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2004-0068-US0806	\$2,000.00
479522	<b>J &amp; M TRUCKING INC</b> RIDGEWAY, VIRGINIA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	VA-2005-0099-VA2287	\$3,670.00
449018	<b>JAMES E OWEN TRUCKING INC</b> FOREST, VIRGINIA, US 177.800(c), 172.704(a)(4)	HM Carrier	VA-2005-0109-VA2287	\$2,840.00
973705	<b>JOHN W SMITH</b> NEWPORT, VIRGINIA, US 382.301(a)	Carrier	VA-2005-0039-US1187	\$2,000.00
973705	<b>JOHN W SMITH</b> NEWPORT, VIRGINIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a)	Carrier	VA-2004-0077-VA3769	\$2,000.00
826940	<b>JOHNSON &amp; SONS TRUCKING INC.</b> BRODNAX, VIRGINIA, US 396.11(a), 382.301(a), 382.303(a), 392.9a(a), 395.8(k)(1)	Carrier	VA-2004-0072-US1187	\$2,990.00
872809	<b>JOHNSON TRUCKING CO INC</b> HARRISONBURG, VIRGINIA, US 395.8(a), 382.301(a)	Carrier	VA-2004-0080-US0824	\$5,980.00
1031434	<b>LANDS TOWING AND RECOVERY, INC.</b> GRETNA, VIRGINIA, US	Carrier	VA-2005-0103-US0170	\$1,000.00

	392.9a(a)			
1039623	<b>LESLEY G JOHNSON</b> ALBERTA, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2005-0021-US0852	\$2,000.00
1064309	<b>M S JADE TOURS LLC</b> CHRISTIANSBURG, VIRGINIA, US 396.11(c)(1), 395.8(k)(1), 392.9a(a)	Carrier	VA-2004-0045-US0824	\$2,950.00
790410	<b>M&amp;M MOVERS, INC.</b> STERLING, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0098-US0170	\$1,000.00
806819	<b>MARION OLIVER</b> ARLINGTON, VIRGINIA, US 392.9a(a)	Carrier	DC-2005-0021-US0170	\$1,000.00
877383	<b>MICHAEL A MANUEL</b> <b>TRUCKING INC</b> WHITE POST, VIRGINIA, US 395.8(e), 391.11(a), 13901, 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	VA-2005-0037-US0824	\$8,380.00
594302	<b>MICHAEL SIMMONS</b> BRODNAX, VIRGINIA, US 396.9(c)(2), 382.305	Carrier	VA-2005-0036-US1187	\$2,000.00
783128	<b>MILAMS EQUIPMENT</b> <b>SALES &amp; RENTAL INC</b> SUTHERLIN, VIRGINIA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	VA-2005-0004-US1161	\$5,410.00
1002073	<b>NITEHAWK</b> <b>TRANSPORTATION INC</b> POUND, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2004-0058-VA3769	\$2,000.00
1011606	<b>NORTHEASTERN</b> <b>PACKAGING &amp; FREIGHT,</b> <b>INC.</b> SPRINGFIELD, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0074-US0170	\$2,000.00
445877	<b>OTTO VARELA</b> SPRINGFIELD, VIRGINIA, US 395.8(a), 392.9a(a)	Carrier	VA-2004-0044-US1161	\$2,000.00
121058	<b>OVERNIGHT</b> <b>TRANSPORTATION</b> <b>COMPANY</b> RICHMOND, VIRGINIA, US	HM Carrier	OH-2004-0255-US0482	\$3,400.00

177.848(d)

121058	<b>OVERNITE TRANSPORTATION COMPANY</b> RICHMOND, VIRGINIA, US 177.848(d)	HM Carrier	OH-2001-0161-US0482	\$3,270.00
1195217	<b>PALACIOS TRUCKING</b> FAIRFAX, VIRGINIA, US 396.11(a), 391.11(a), 382.115(a), 391.11(b)(4), 395.8(k)(1)	Carrier	VA-2005-0043-US0631	\$1,990.00
1026431	<b>PEDRO MONTOYA RIOS</b> WOODBIDGE, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0031-US0170	\$1,000.00
983771	<b>PHILLIP WARNER HILLDRUP</b> SPOTSYLVANIA, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0033-US0170	\$3,000.00
1047877	<b>POWER ENTERPRISES INC</b> RICHMOND, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	VA-2004-0023-US0852	\$1,990.00
1324651	<b>PREMIER TRANSFER AND STORAGE INC</b> CHRISTIANSTURG, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.23(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a)	Carrier	VA-2005-0023-US0824	\$9,450.00
1138573	<b>QUSSAY AL-NATOUR</b> ALEXANDRIA, VIRGINIA, US 396.11(a), 391.11(a), 391.45(a), 391.51(b)(2), 392.9a(a)	Carrier	VA-2005-0058-VA3145	\$3,000.00
380810	<b>REH EXPRESS, INC.</b> STERLING, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0075-US0170	\$6,000.00
788827	<b>REPUBLIC SERVICES OF VIRGINIA LLC</b> FAIRFAX, VIRGINIA, US 382.303(a)	Carrier	VA-2005-0083-US0631	\$3,440.00
838755	<b>ROSENDO HERNANDEZ</b> TRIANGLE, VIRGINIA, US 395.3(b)(2), 382.115(a)	Carrier	VA-2004-0082-US1161	\$3,980.00

972463	<b>S SERVICES INC</b> ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2005-0047-US0645	\$2,000.00
121098	<b>SAMPSON COATING INC.</b> RICHMOND, VIRGINIA, US 173.22(a)(2), 172.202(a)	Shipper	VA-2005-0066-US0498	\$31,590.00
487202	<b>SHOOSMITH BROS INC.</b> CHESTER, VIRGINIA, US 177.800(c), 172.704(a)(5)	HM Carrier/Shipper	VA-2005-0050-US0498	\$2,030.00
360423	<b>SMITH SEEDS INCORPORATED</b> DANVILLE, VIRGINIA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	VA-2005-0084-US0824	\$2,000.00
566182	<b>STEVEN EUGENE HARRIS</b> ROCKVILLE, VIRGINIA, US 382.301(a)	Carrier	VA-2003-0027-US0852	\$2,000.00
642550	<b>TOMS TRUCKING INC</b> WOODBIDGE, VIRGINIA, US 395.8(k)(1), 382.301(a)	Carrier	VA-2004-0025-US0852	\$13,880.00
501997	<b>TRAVEL STUDY PROGRAMS INC</b> CHESAPEAKE, VIRGINIA, US 382.301(a), 396.3(b)	Passenger Carrier	VA-2005-0022-US0852	\$4,610.00
622499	<b>TRINITY ENTERPRISES INCORPORATED</b> DUFFIELD, VIRGINIA, US 177.817(a), 172.704(a), 173.24(b)(1), 177.800(c)	HM Carrier/Shipper	VA-2004-0026-US0498	\$15,820.00
925643	<b>UPHILL TRUCKING INC.</b> SPRINGFIELD, VIRGINIA, US 396.17(a)	Carrier	VA-2004-0074-US0631	\$5,380.00
1071411	<b>USM TRUCKING LLC</b> WINCHESTER, VIRGINIA, US 395.3(b)(2), 382.305	Carrier	VA-2004-0073-US1161	\$3,580.00
593041	<b>VENTURE TOURS INC</b> VIRGINIA BEACH, VIRGINIA, US 393.76(h), 382.301(a), 393.61(b)(2)	Passenger Carrier	VA-2004-0059-US0852	\$10,970.00
36816	<b>VICTORY VAN</b>	Carrier	VA-2005-0044-US1161	\$16,860.00

**CORPORATION**

ALEXANDRIA, VIRGINIA,  
US  
396.17(a), 382.305(b)(1),  
391.51(b)(2), 391.51(b)(7),  
395.8(a), 396.11(a)

36816	<b>VICTORY VAN CORPORATION</b> ALEXANDRIA, VIRGINIA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	VA-2005-0092-US0631	\$7,500.00
475586	<b>WALTER BIALOUS</b> PROVIDENCE FORGE, VIRGINIA, US 382.115(a)	Carrier	NC-2005-0063-NC3236	\$2,000.00
907927	<b>WENDELL R. PRESGRAVE INC.</b> MANASSAS, VIRGINIA, US 391.23(a), 391.11(a), 391.45(a)	Carrier	VA-2005-0060-US0631	\$2,240.00
936772	<b>WILLIE J CANNON</b> SEDLEY, VIRGINIA, US 382.115(a)	Carrier	VA-2004-0070-VA2092	\$1,980.00
447446	<b>WM MADISON HAULING, INC.</b> WOODFORD, VIRGINIA, US 386.83(a)(1)	Carrier	VA-2005-0025-US0170	\$5,750.00
1135668	<b>WOODFIN HEATING INC.</b> MECHANICSVILLE, VIRGINIA, US 177.817(a), 172.200(a), 173.24(b)(1)	HM Carrier/Shipper	VA-2004-0027-US0498	\$19,480.00

**VERMONT, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
477094	<b>A. MARCELINO AND COMPANY INC.</b> SOUTH BURLINGTON, VERMONT, US 382.503	Carrier	VT-2004-0034-US0766	\$2,000.00
40364	<b>C. E. BRADLEY LABORATORIES INC.</b> BRATTLEBORO,	Carrier	VT-2005-0041-US0766	\$2,480.00

VERMONT, US  
382.115(a)

952929	<b>ETHAN ALLEN COACHWORKS INC.</b> WILLISTON, VERMONT, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Passenger Carrier	VT-2004-0031-US0816	\$2,000.00
584426	<b>HILL &amp; VALLEY TRANSPORT, INC.</b> SHEFFIELD, VERMONT, US 382.305(i)(2), 382.301(a)	Carrier	VT-2005-0011-US0823	\$1,990.00
1217821	<b>KYLE YANDOW</b> SWANTON, VERMONT, US 382.115(a)	Carrier	VT-2004-0042-US0816	\$2,000.00
252816	<b>MARTIN BROTHERS TRUCKING</b> GEORGIA, VERMONT, US 396.3(b)(3), 395.3(a)(2)	Carrier	VT-2005-0024-US0816	\$2,000.00
503923	<b>MICHEL R. VANASSE</b> ORLEANS, VERMONT, US 382.115(a)	Carrier	VT-2005-0037-US0823	\$2,000.00
260424	<b>POULIOT &amp; CORRIVEAU INC.</b> WILLIAMSTOWN, VERMONT, US 395.8(e)	Carrier	VT-2004-0043-US0766	\$5,060.00
86346	<b>STARR'S UNITED INC.</b> NORTH TROY, VERMONT, US 391.45(b)(1), 391.11(a), 382.305(i)(2)	Carrier	VT-2004-0041-US0766	\$2,830.00
9324	<b>STEVE'S GAS SUPPLY, INC.</b> ESSEX JUNCTION, VERMONT, US 180.407(d), 178.337-17	Cargo Tank Facility	VT-2005-0016-US0786	\$2,000.00
1176071	<b>STOWE MOVING COMPANY</b> WATERBURY, VERMONT, US 392.9a(a)	Carrier	VT-2004-0035-US0823	\$1,000.00
577211	<b>VERMONT RECREATIONAL SURFACING AND FENCING, INC.</b> BARNET, VERMONT, US	Carrier	VT-2005-0014-US0823	\$6,360.00

396.11(a), 382.115(a),  
391.51(a), 395.8(a), 396.3(b)

175896	<b>WILLIAM P. HOLDMAN INC.</b> MIDDLEBURY, VERMONT, US 395.8(e), 382.105, 40.33	Carrier	VT-2004-0016-US0823	\$25,320.00
--------	--	---------	---------------------	-------------

## WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
599095	<b>ADAN GARZA JR.</b> OTHELLO, WASHINGTON, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	WA-2003-0041-US0859	\$14,000.00
915294	<b>AIR LAND FORWARDING INC</b> KENT, WASHINGTON, US 396.11(a), 382.301(a), 395.8(e)	Carrier	WA-2004-0113-US1083	\$7,140.00
915294	<b>AIR LAND FORWARDING INC</b> KENT, WASHINGTON, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WA-2004-0008-US1076	\$3,000.00
561010	<b>AMERICAN FREIGHT FORWARDERS INC</b> KENT, WASHINGTON, US 382.301(a), 172.704(a), 177.800(c)	HM Carrier	WA-2005-0005-US0483	\$7,790.00
973012	<b>ANATOLIY SUSHINSKIY</b> SPOKANE, WASHINGTON, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	WA-2004-0135-US1083	\$2,000.00
818059	<b>ANDY J VITALJIC</b> BELLINGHAM, WASHINGTON, US 382.305, 382.301(a)	Carrier	WA-2004-0035-US1076	\$18,900.00
669391	<b>ARCTIC COMMERCIAL REFRIGERATION LTD</b> SEATTLE, WASHINGTON, US 396.11(a), 382.301(a),	Carrier	WA-2005-0060-US0337	\$2,300.00



382.305(b)(1), 382.305(b)(2),  
391.51(b)(2)

67227	<b>ARLO HUBER &amp; SON INC</b> SPOKANE, WASHINGTON, US 395.8(e), 172.704(a)(4), 172.704(a)(5)	HM Carrier	WA-2005-0026-US0483	\$11,510.00
1183944	<b>AZRA CATAK</b> RICHLAND, WASHINGTON, US 396.11(a), 395.3(a)(2), 395.8(e), 395.3(a)(1)	Carrier	WA-2005-0039-US0701	\$2,000.00
730054	<b>BERT L. PETTIGREW</b> ELLENSBURG, WASHINGTON, US 386.83(a)(1), 382.215, 382.301(a)	Carrier	WA-2004-0116-US0701	\$6,990.00
811480	<b>BRIAN GALVAN</b> OUTLOOK, WASHINGTON, US 396.11(a), 382.305	Carrier	WA-2004-0141-US1076	\$2,000.00
562017	<b>BULLDOG EXPRESS INC</b> SEATAAC, WASHINGTON, US 396.17(a), 396.11(a), 382.301(a)	Carrier	WA-2004-0128-US0483	\$3,260.00
804896	<b>CARLOS R. GONZALEZ</b> YAKIMA, WASHINGTON, US 396.11(a), 382.301(a)	Carrier	CA-2004-0216-US0418	\$3,700.00
1053333	<b>CELESTINO LEMUS</b> YAKIMA, WASHINGTON, US 395.8(e), 382.305	Carrier	WA-2004-0150-US1083	\$2,000.00
1026215	<b>CHARLES ABEL</b> SUNNYSIDE, WASHINGTON, US 396.11(a), 395.8(e)	Carrier	WA-2004-0110-US0337	\$2,380.00
158348	<b>CHIPMAN MOVING &amp; STORAGE SPOKANE INC</b> SPOKANE, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2005-0057-US1083	\$5,010.00
190527	<b>CITY DELIVERY, INC.</b> TACOMA, WASHINGTON, US 396.17(a), 391.11(a), 391.45, 172.800(b), 177.817(a),	HM Carrier	WA-2004-0079-US0701	\$5,220.00

383.23(a), 390.35,  
391.11(b)(4), 396.11(a)

575897	<b>DANIEL CANTU</b> PASCO, WASHINGTON, US 382.305(b)(2), 382.301(a)	Carrier	WA-2004-0151-US0701	\$2,872.00
977935	<b>DAVID L RUTH</b> WASHOUGAL, WASHINGTON, US 396.17(a), 382.301(a), 396.11(a)	Carrier	WA-2004-0055-US1083	\$2,560.00
1182857	<b>DY EXPRESS LLC</b> TACOMA, WASHINGTON, US 396.11(a), 382.301(a), 382.503	Carrier	WA-2004-0083-US1083	\$2,000.00
835408	<b>EDGMON &amp; SON</b> <b>TRUCKING INC</b> KENT, WASHINGTON, US 396.17(a), 382.105, 40.25(b), 391.51(b)(2), 396.11(a)	HM Carrier	WA-2003-0048-US0483	\$4,750.00
730247	<b>EXCEL FREIGHT</b> <b>TRANSPORT</b> AUBURN, WASHINGTON, US 382.305(b)(1)	Carrier	WA-2005-0006-US0748	\$4,080.00
690020	<b>EXPRESS FREIGHT</b> <b>SERVICES INC</b> SPOKANE, WASHINGTON, US 382.305(b)(2), 177.800(c), 382.305(b)(1)	Carrier	WA-2005-0043-US0748	\$0.00
1246665	<b>FEDOR DOROSH</b> EVERETT, WASHINGTON, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	WA-2005-0019-US1083	\$2,000.00
845187	<b>GARY J TREPANIER</b> <b>EXCAVATING</b> TIETON, WASHINGTON, US 382.301(a), 382.215	Carrier	WA-2001-0041-US0483	\$2,500.00
947412	<b>GOLDEN STAR CARRIER</b> <b>INC</b> KENT, WASHINGTON, US 395.3(b)(2), 382.115(a)	Carrier	WA-2004-0115-US1083	\$1,990.00
268847	<b>GREEN WILLOW</b> <b>TRUCKING</b> <b>INCORPORATED</b> BATTLE GROUND,	Carrier	WA-2004-0074-US0337	\$6,330.00

WASHINGTON, US  
382.305(b)(1)

249090	<b>GROAT BROTHERS INCORPORATED</b> WOODLAND, WASHINGTON, US 382.215	Carrier	WA-2001-0076-US0337	\$3,565.00
987309	<b>GUADALUPE GOMEZ</b> SUNNYSIDE, WASHINGTON, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	WA-2004-0122-US0701	\$3,290.00
103391	<b>HAMILTON TRUCKING, INC.</b> CHEHALIS, WASHINGTON, US 396.17(a), 382.301(a)	Carrier	WA-2004-0137-US0701	\$2,190.00
321055	<b>HARCON, INCORPORATED</b> SPOKANE, WASHINGTON, US 396.17(a)	HM Carrier/Shipper	WA-2005-0014-US0701	\$5,280.00
237838	<b>HECTOR GARZA</b> OTHELLO, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0076-US0701	\$2,000.00
755257	<b>HOLLINGER CONSTRUCTION INC</b> LONGVIEW, WASHINGTON, US 173.22(a)(2), 177.817(a), 172.200(a)	HM Carrier/Shipper	WA-2004-0149-US0483	\$5,840.00
1023155	<b>J &amp; H EXPRESS INC</b> SEATTLE, WASHINGTON, US 396.11(a), 395.3(b)(2), 395.8(e)	Carrier	WA-2005-0017-US0483	\$4,644.00
907034	<b>JERALD HOLMES</b> SEATTLE, WASHINGTON, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	WA-2004-0132-US0748	\$2,180.00
575306	<b>JOHN W COOK</b> ROY, WASHINGTON, US 382.115(a), 383.37(a)	Carrier	WA-1999-0015-US0701	\$1,400.00
758015	<b>JOSE C GARZA</b> BASIN CITY, WASHINGTON, US	Carrier	WA-2004-0147-US1076	\$3,190.00

395.8(e), 395.3(b)(2)

977941	<b>JULIAN LEAL</b> PASCO, WASHINGTON, US 396.17(a), 382.301(a), 396.11(a)	Carrier	WA-2004-0129-US0748	\$2,000.00
836531	<b>K STAR</b> <b>TRANSPORTATION LLC</b> KENT, WASHINGTON, US 395.8(k)(1), 382.301(a)	Carrier	WA-2004-0111-US0337	\$2,000.00
442434	<b>LIMA GREENHOUSES INC</b> SPOKANE, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0094-US1076	\$3,810.00
648936	<b>LION TRUCKING INC</b> SEATTLE, WASHINGTON, US 391.11(b)(4), 391.11(a)	Carrier	WA-2005-0048-US0337	\$8,650.00
127210	<b>MANKE LUMBER</b> <b>COMPANY, INC.</b> TACOMA, WASHINGTON, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	WA-2005-0009-US0701	\$4,180.00
235335	<b>MARTIN'S FEED INC</b> LYNDEN, WASHINGTON, US 395.3(a)(1), 382.301(a)	Carrier	WA-2004-0075-US0483	\$14,240.00
778478	<b>MIGUEL MARTINEZ &amp;</b> <b>LUIS MARTINEZ</b> PASCO, WASHINGTON, US 382.305(b)(2), 382.301(a)	Carrier	CA-2005-0072-US1156	\$1,990.00
622754	<b>MINCO TRANSPORT, INC.</b> CENTRALIA, WASHINGTON, US 396.17(a), 382.301(a)	Carrier	WA-2004-0100-US0701	\$6,690.00
235638	<b>MOLALLA TRANSPORT</b> <b>SYSTEMS, INC.</b> AMBOY, WASHINGTON, US 382.215	Carrier	WA-2004-0052-US0701	\$5,760.00
303666	<b>MOUNTAIN PEOPLES</b> <b>NORTHWEST</b> AUBURN, WASHINGTON, US 382.301(a)	Carrier	WA-2004-0121-US0483	\$3,220.00
541288	<b>N W CONSTRUCTION</b> <b>GENERAL</b> <b>CONTRACTING INC</b>	HM Carrier/Shipper	WA-2005-0004-US0483	\$5,280.00

	<b>BATTLE GROUND, WASHINGTON, US 382.301(a)</b>			
43781	<b>NELLO PISTORESI &amp; SON INC TOPPENISH, WASHINGTON, US 396.17(a), 382.105, 40.289(b), 382.215, 382.301(a), 395.8(e)</b>	Carrier	WA-2004-0064-US0337	\$28,020.00
235931	<b>NELSON TRUCKING CO INC SEATTLE, WASHINGTON, US 396.11(a), 172.202(a), 172.704(a)(5), 177.817(a), 387.7(a)</b>	HM Carrier	WA-2004-0131-US0483	\$28,560.00
853516	<b>NIKOLAY KOPMAR TACOMA, WASHINGTON, US 382.305</b>	Carrier	WA-2004-0119-US1076	\$1,370.00
967427	<b>P D Q FREIGHT SERVICES INC VANCOUVER, WASHINGTON, US 395.8(e)</b>	Carrier	WA-2004-0130-US0483	\$3,600.00
967427	<b>P D Q FREIGHT SERVICES INC VANCOUVER, WASHINGTON, US 382.215</b>	Carrier	WA-2004-0006-US1083	\$2,400.00
1046201	<b>PURITY LLC KENNEWICK, WASHINGTON, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(a)</b>	Carrier	WA-2004-0044-US0337	\$4,770.00
947799	<b>R &amp; A TRUCKING INC KENNEWICK, WASHINGTON, US 395.8(e), 395.3(b)(2)</b>	Carrier	WA-2004-0148-US0748	\$1,680.00
1133846	<b>RAMESH PRASAD VANCOUVER, WASHINGTON, US 396.11(a), 382.301(a)</b>	Carrier	WA-2005-0050-US0337	\$2,000.00
140998	<b>RECORD HAULING SERVICE INC YAKIMA, WASHINGTON, US</b>	Carrier	WA-2004-0060-US1083	\$2,000.00

## 382.301(a)

957879	<b>RELOC FREIGHTERS INC</b> RENTON, WASHINGTON, US 395.8(e), 382.105, 40.25(b), 382.301(a), 382.305(b)(2)	Carrier	WA-2003-0120-US0483	\$2,090.00
957879	<b>RELOC FREIGHTERS INC</b> RENTON, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2004-0107-US0337	\$0.00
661991	<b>RICK T GRAY</b> SUNNYSIDE, WASHINGTON, US 396.7(a), 382.301(a), 395.8(e)	Carrier	WA-2004-0051-US0748	\$10,910.00
749148	<b>RLJ TRUCKING INC</b> YAKIMA, WASHINGTON, US 395.3(b)(2), 382.305	Carrier	WA-2005-0103-US0748	\$1,648.00
1125011	<b>RONALD E RISTAU</b> SPANAWAY, WASHINGTON, US 177.800(c), 172.704(a), 171.2(f), 107.608(b)	HM Carrier	WA-2004-0047-US0483	\$2,000.00
795018	<b>RUSSELL HARRY</b> <b>LANDRUS</b> VANCOUVER, WASHINGTON, US 396.17(a), 382.115(a)	Carrier	WA-2004-0063-US0337	\$2,090.00
696305	<b>SCHILLEN'S TRANSPORT</b> SUMNER, WASHINGTON, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	WA-2002-0027-US0029	\$2,000.00
249994	<b>SEATTLE FREIGHT</b> <b>SERVICE INC</b> SEATTLE, WASHINGTON, US 391.11(b)(4), 391.41(b)(10), 172.704(a), 172.800(b), 177.800(c)	HM Carrier	WA-2005-0013-US0483	\$13,850.00
1064627	<b>SILVIA LUCESCU</b> BATTLE GROUND, WASHINGTON, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	WA-2005-0021-US0483	\$2,290.00
552837	<b>SOPHIA CARMONA</b> OTHELLO, WASHINGTON,	Carrier	WA-2004-0133-US0483	\$2,090.00

US  
396.17(a), 382.115(a),  
391.51(a)

200167	<b>STORES DELIVERY SERVICE, INC.</b> PUYALLUP, WASHINGTON, US 396.17(a)	Carrier	WA-2005-0007-US0701	\$3,880.00
302045	<b>T E WALRATH TRUCKING INC</b> TACOMA, WASHINGTON, US 396.17(a), 395.8(e)	Carrier	WA-2004-0076-US0483	\$10,200.00
312895	<b>TACOMA MOVING AND STORAGE COMPANY</b> TACOMA, WASHINGTON, US 172.704(a)(5)	HM Carrier/Shipper	WA-2004-0125-US0483	\$6,500.00
656807	<b>TAJINDER SINGH</b> KENT, WASHINGTON, US 396.3(b), 391.51(a), 382.115(a), 395.8(i)	Carrier	WA-2005-0008-US1083	\$2,000.00
931572	<b>TERRY BOREK</b> MILTON, WASHINGTON, US 395.8(a), 382.115(a)	Carrier	WA-2004-0118-US0701	\$2,000.00
407918	<b>THERMAL SUPPLY CO</b> SEATTLE, WASHINGTON, US 172.704(a), 172.202(a)	Shipper	WA-2005-0091-US0483	\$4,510.00
532711	<b>THOMAS L MANN</b> SEA TAC, WASHINGTON, US 382.115(a)	Carrier	WA-2004-0139-US0337	\$2,000.00
294898	<b>TRANSPORTATION INTERNATIONAL MOVERS, INC.</b> KENT, WASHINGTON, US 395.8(e)	Carrier	WA-2005-0028-US0701	\$2,400.00
722535	<b>VALERIY PICHKAR</b> LYNNWOOD, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0079-US0701	\$2,090.00
335089	<b>VALLEY TRUCK &amp; EQUIPMENT, INC.</b> PACIFIC, WASHINGTON, US	Carrier	WA-2005-0071-US0701	\$2,000.00

382.305(b)(2)

1009871	<b>VLADIMIR ILIOUKHOV</b> FIFE, WASHINGTON, US 391.51(b)(2), 382.305	Carrier	WA-2004-0099-US1076	\$2,000.00
658735	<b>WHATCOM FARMERS</b> <b>CO-OP</b> LYNDEN, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0104-US0748	\$2,000.00
201885	<b>WHITE INC</b> SPOKANE VALLEY, WASHINGTON, US 395.8(e), 395.3(b)(2)	Carrier	WA-2005-0003-US1076	\$7,160.00
806980	<b>WOLLE TRUCKING INC</b> VANCOUVER, WASHINGTON, US 395.8(e)	Carrier	WA-2004-0143-US0337	\$2,820.00
892436	<b>XL CABLE CORP., INC.</b> PUYALLUP, WASHINGTON, US 396.17(a), 391.11(a), 382.305(b)(2), 391.45(a), 396.11(a)	Carrier	WA-2004-0117-US0701	\$19,350.00
1182886	<b>YADEN FROZEN</b> <b>SERVICES LLC</b> TACOMA, WASHINGTON, US 395.8(i), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	WA-2004-0082-US1083	\$2,000.00

## WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
353571	<b>5R PROCESSORS LTD</b> LADYSMITH, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0149-US0384	\$2,850.00
452659	<b>A J ANICH LUMBER CO</b> <b>INC</b> PALMYRA, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0039-WI1664	\$3,190.00
345512	<b>ACE WORLD WIDE AIR</b>	Carrier	WI-2004-0176-US0384	\$27,100.00



	<b>FREIGHT CO INC</b> CUDAHY, WISCONSIN, US 395.8(e), 382.301(a), 382.305(b)(2)			
147360	<b>ACTION EXPRESS INC</b> MILWAUKEE, WISCONSIN, US 391.11(b)(5), 391.11(a), 177.800(c), 382.113, 382.301(a)	HM Carrier	WI-2004-0169-US0586	\$34,100.00
571915	<b>ALEXANDER J PROBST</b> <b>DBA PROBST PROBST &amp;</b> <b>PROBST</b> MADISON, WISCONSIN, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	WI-2004-0124-US0384	\$2,530.00
869323	<b>ALLIANCE STEEL</b> <b>CONSTRUCTION INC</b> SUPERIOR, WISCONSIN, US 391.51(b), 391.51(a), 382.115(a)	Carrier	WI-2005-0001-WI1778	\$5,540.00
83796	<b>AL'S TRUCKING CO INC</b> DARLINGTON, WISCONSIN, US 40.25(d), 382.105	Carrier	WI-2005-0122-US0384	\$2,000.00
637345	<b>AMERICANOS DRUM &amp;</b> <b>BUGLE CORPS INC</b> MENASHA, WISCONSIN, US 383.23(a)	Carrier	MN-2004-0204-US1088	\$2,000.00
714982	<b>B PHILLIPS AUTO</b> <b>CORPORATION</b> MADISON, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0134-US0384	\$2,000.00
155902	<b>BADGER EVERGREEN</b> <b>FARMS INC.</b> MERRILL, WISCONSIN, US 391.51(b)(2), 382.301(a)	Carrier	WI-2005-0024-WI5005	\$2,000.00
823940	<b>BAYLAND BUILDINGS</b> <b>INC.</b> ONEIDA, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0165-US0563	\$4,330.00
474963	<b>BCK INVESTORS INC</b> SUN PRAIRIE,	Carrier	WI-1999-0101-WI1664	\$4,310.00

WISCONSIN, US  
382.301(a), 382.305,  
391.51(b)(7)

83616	<b>BECKER'S TRUCKING INC</b> TURTLE LAKE, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2005-0005-WI1778	\$8,520.00
605312	<b>BINDERT ENTERPRISES INC</b> FOND DU LAC, WISCONSIN, US 395.8(e), 382.301(a), 382.305	Carrier	WI-2002-0034-US0586	\$1,830.00
518174	<b>BRIAN J STOFFEL</b> ALLENTON, WISCONSIN, US 396.9(c)(2)	Carrier	WI-2005-0111-US0430	\$2,000.00
722179	<b>C B EXPRESS INC</b> DEFOREST, WISCONSIN, US 395.8(e)	Carrier	WI-2004-0142-US0430	\$1,675.00
1296722	<b>CAMBRIDGE MAJOR LABORATORIES INC</b> GERMANTOWN, WISCONSIN, US 172.800(b), 172.604(b), 172.704(a)(2)	Shipper	WI-2005-0125-US0586	\$15,820.00
1005637	<b>CAPE TRANS CORP</b> RACINE, WISCONSIN, US 391.51(b)(7)	Carrier	WI-2005-0115-US0384	\$1,600.00
846089	<b>CHECKER LOGISTICS INC</b> NEENAH, WISCONSIN, US 382.113	HM Carrier	WI-2004-0066-WI5003	\$3,920.00
774297	<b>CHRISTIAN W GORDER</b> ARKDALE, WISCONSIN, US 382.305	Carrier	WI-2004-0024-WI5003	\$1,500.00
253637	<b>CIRCLE B ENTERPRISES LLC</b> DE FOREST, WISCONSIN, US 391.51(b)(7), 382.301(a)	Carrier	WI-2004-0164-US0430	\$10,090.00
923475	<b>CJ ENTERPRISES DRIVEAWAY INC.</b> EDGERTON, WISCONSIN, US 391.11(b)(1), 391.11(a)	Carrier	WI-2005-0119-US0563	\$2,000.00

548081	<b>COD COMPANY</b> ELM GROVE, WISCONSIN, US 172.704(a)	HM Carrier/Shipper	WI-2005-0170-US0563	\$2,000.00
566946	<b>COUNTRYSIDE HIDES INC</b> ALMA CENTER, WISCONSIN, US 396.17(a), 382.301(a)	Carrier	WI-2005-0007-WI5004	\$9,900.00
1007400	<b>D &amp; D MECHANIZED TRUCKING INC</b> BLACK RIVER FALLS, WISCONSIN, US 382.305, 382.301(a)	Carrier	WI-2005-0003-WI5004	\$2,200.00
407680	<b>D.W. DAVIES &amp; CO INC</b> RACINE, WISCONSIN, US 382.301(a), 177.800(c)	HM Carrier/Shipper	WI-2005-0135-US0586	\$3,490.00
1042189	<b>DALE A STAMPFLI</b> NEW GLARUS, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0104-US0430	\$2,000.00
189532	<b>DANIEL R SPENCER INC</b> BRYANT, WISCONSIN, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	WI-2005-0006-WI5005	\$8,740.00
887698	<b>DOUBLE GRAND HOLDINGS LLC</b> GREEN BAY, WISCONSIN, US 395.8(e)	Carrier	WI-2004-0106-US0586	\$8,820.00
684613	<b>DWAYNE KLITZKE</b> MONTICELLO, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0055-WI1664	\$2,000.00
501699	<b>FABER A RUNDE</b> KIELER, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2005-0052-WI5001	\$1,782.00
451514	<b>FALCON DRILLING &amp; BLASTING INC</b> OMRO, WISCONSIN, US 177.835(g), 172.800(b)	Carrier	WI-2005-0123-US0586	\$17,310.00
845060	<b>FAR SIDE TRUCKING INC</b> BRISTOL, WISCONSIN, US 395.8(e), 382.305(b)(2)	Carrier	WI-2004-0149-US0384	\$9,820.00
516994	<b>FAST LINE EXPRESS INC</b>	Carrier	MN-2005-0114-US1088	\$2,000.00

MILLTOWN, WISCONSIN,  
US  
395.8(e), 382.305

957132	<b>FOX VALLEY EXPRESS LLC</b> OSHKOSH, WISCONSIN, US 395.8(e)	Carrier	WI-2004-0151-US0563	\$3,360.00
823984	<b>FREIGHT SYSTEMS INC</b> PESHTIGO, WISCONSIN, US 395.8(e), 382.301(a), 382.303(b)	Carrier	WI-2004-0013-WI1545	\$2,832.00
317328	<b>G &amp; J TRANSPORT INC</b> WAUSAUKEE, WISCONSIN, US 382.305(b)(1)	Carrier	WI-2004-0140-US0384	\$4,430.00
812092	<b>GRAF CONCRETE &amp; MASONRY INC</b> HUDSON, WISCONSIN, US 396.25(e), 382.115(a)	Carrier	MN-2005-0045-US0463	\$3,990.00
254510	<b>HANDY ENTERPRISES INC</b> WARRENS, WISCONSIN, US 382.303(a)	Carrier	WI-2005-0112-US0384	\$2,350.00
359971	<b>HOLTON BROTHERS INC.</b> GRAFTON, WISCONSIN, US 382.305	Carrier	WI-2005-0171-US0563	\$2,000.00
384479	<b>HT SAFETY SHOE SERVICE INC</b> MILWAUKEE, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.305	Carrier	WI-2005-0140-US1199	\$5,080.00
874720	<b>J &amp; E TRUCKING INC</b> MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2005-0035-WI0917	\$3,740.00
890378	<b>J L S LLC</b> SHELDON, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2005-0028-WI5006	\$2,000.00
1039777	<b>J R RANCH EQUIPMENT</b> HUDSON, WISCONSIN, US 382.115(a)	Carrier	MN-2005-0046-US1088	\$2,200.00

759666	<b>JENSEN &amp; JENSEN INC</b> KENOSHA, WISCONSIN, US 391.51(b)(2), 382.301(a)	Carrier	WI-2005-0186-US1199	\$2,220.00
1234562	<b>JERRY ZIMMER</b> AMERY, WISCONSIN, US 172.704(a), 107.502(b)	Cargo Tank Facility	WI-2005-0103-US0586	\$2,000.00
251208	<b>JJ TRANSPORT INC</b> MEQUON, WISCONSIN, US 382.305(b)(2), 382.113	HM Carrier/Shipper	WI-2004-0152-US0586	\$20,510.00
859274	<b>JOHN D KILMER</b> WITHEE, WISCONSIN, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(k)(1)	Carrier	WI-2005-0002-WI1545	\$2,020.00
949497	<b>JOHN R ANDERSON</b> MONTICELLO, WISCONSIN, US 391.51(b)(2), 391.11(a), 382.305(i)(2), 391.45(b)(1)	Carrier	WI-2005-0133-US1199	\$1,990.00
537439	<b>JSK TRANSPORTATION &amp; LOGISTICS INC</b> SUPERIOR, WISCONSIN, US 395.3(b)(2)	Carrier	MN-2005-0051-US9270	\$9,600.00
1007796	<b>K J LOGISTICS LLC</b> NEENAH, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2005-0114-US0586	\$2,000.00
116690	<b>KNUDSEN TRUCKING INC</b> HAGER CITY, WISCONSIN, US 396.17(a)	Carrier	MN-2004-0193-US0463	\$14,310.00
46663	<b>KOLNIK TRUCKING INC</b> DARIEN, WISCONSIN, US 382.303(a)	Carrier	WI-2000-0018-WI1630	\$5,290.00
220565	<b>KRUZAN OIL CO INC</b> BURLINGTON, WISCONSIN, US 382.115(a), 180.407(a)	HM Carrier	WI-2002-0090-US0783	\$16,040.00
704847	<b>L &amp; P TRUCKING INC</b> CAMERON, WISCONSIN, US 395.3(b)(2), 382.301(a)	Carrier	MN-2004-0129-US0463	\$12,140.00
633768	<b>L &amp; W TRUCKING LLC</b> ELAND, WISCONSIN, US	Carrier	WI-2001-0148-US0563	\$16,320.00

395.8(e), 382.601(b),  
382.603, 391.23(a)

161642	<b>LAKE SHORE BURIAL VAULT COMPANY INC</b> BROOKFIELD, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.105, 40.309(a), 382.305(i)(2)	Carrier	WI-2002-0149-US0783	\$3,210.00
567562	<b>LAKELAND CARTAGE INC</b> PORT WASHINGTON, WISCONSIN, US 382.301(a)	Carrier	WI-2001-0049-US0586	\$10,920.00
1229498	<b>LUXURY LIMOUSINES LLC</b> EAU CLAIRE, WISCONSIN, US 13901	Carrier	WI-2004-0136-US0384	\$2,000.00
1284465	<b>MCDERMOTT TOP SHOP LLC</b> SULLIVAN, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2005-0138-US0563	\$2,000.00
861354	<b>MICHAEL MICHAELIS TIGERTON, WISCONSIN, US</b> 383.23(a), 382.305	Carrier	WI-2005-0009-WI1545	\$2,000.00
478263	<b>MICHAEL R LEMONE</b> LAKE NEBAGAMON, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0067-WI1778	\$2,000.00
594945	<b>MIDWEST PERISHABLES INC</b> MADISON, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	WI-2005-0004-WI1664	\$2,830.00
209480	<b>MURRAY &amp; SONS TRANSPORTATION INC</b> BROWNTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2001-0216-US0430	\$480.00
48457	<b>NORTHERN CLEARING INC</b> ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0054-WI1778	\$1,910.00

746388	<b>O E I INC</b> ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2004-0068-WI1778	\$2,310.00
611099	<b>ODESSEY OF LA CROSSE INC</b> LA CROSSE, WISCONSIN, US 395.8(e)	Carrier	WI-2005-0116-US0384	\$1,960.00
181373	<b>P &amp; P GRAIN INC</b> LONE ROCK, WISCONSIN, US 382.305(i)(3)	Carrier	WI-2004-0031-WI1765	\$5,790.00
526239	<b>PESHTIGO ASPHALT INC</b> PESTIGO, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0050-WI5005	\$1,600.00
451510	<b>POTTS TRANSPORT CO. INC.</b> DENMARK, WISCONSIN, US 382.305(i)(2), 382.301(a)	Carrier	WI-2004-0120-US0563	\$14,320.00
795918	<b>PREFERRED TRANSIT INC</b> MONTICELLO, WISCONSIN, US 395.8(e)	Carrier	WI-2001-0188-US0430	\$2,500.00
46619	<b>PRINCE BROTHERS INC</b> ANTIGO, WISCONSIN, US 382.303(b)	Carrier	WI-2005-0053-WI5005	\$1,980.00
1083822	<b>PROBST JOHN B</b> CAMBRIDGE, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0070-WI1664	\$2,000.00
1229380	<b>PROKOP TRUCKING LLC</b> LADYSMITH, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0022-WI5005	\$1,600.00
575651	<b>R &amp; R TRUCKING INC</b> BIG BEND, WISCONSIN, US 396.17(a), 382.211, 382.301(a)	Carrier	WI-2004-0171-US0430	\$9,060.00
1164407	<b>R C BROTHERS TRUCKING INC</b> DEFOREST, WISCONSIN,	Carrier	WI-2005-0131-US1199	\$2,176.00

US  
382.305

455875	<b>RACINE MACHINERY MOVING AND ERECTING INC.</b> STURTEVANT, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2005-0047-WI2005	\$1,920.00
511830	<b>RANDOLPH D THOMAS</b> SIREN, WISCONSIN, US 395.8(a), 382.115(a)	Carrier	WI-2004-0061-WI1778	\$1,600.00
689074	<b>RAPID RAYS TRUCKING INC</b> MASON, WISCONSIN, US 382.301(a)	Carrier	WI-2004-0045-WI1778	\$1,600.00
937043	<b>RAYMOND J LARSON</b> HAYWARD, WISCONSIN, US 396.17(a), 382.115(a), 395.8(a)	Carrier	WI-2004-0025-WI1778	\$1,704.00
912468	<b>ROBIN RENEE BACHE DBA GRIMES TRUCKING</b> PULASKI, WISCONSIN, US 395.8(e)	Carrier	WI-2002-0138-US0586	\$2,050.00
1052193	<b>RODRIGUEZ TRUCKING LLC</b> WHITEWATER, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0113-US1199	\$2,000.00
451623	<b>ROFFERS CONSTRUCTION CO INC</b> ASHLAND, WISCONSIN, US 382.301(a)	HM Carrier	WI-2005-0023-WI1778	\$2,000.00
782067	<b>RUSSELL BUNKELMAN TRUCKING LLC</b> ATHENS, WISCONSIN, US 396.17(a)	Carrier	WI-2004-0058-WI1545	\$2,010.00
292218	<b>RUSSELL JAMES SCHAMS</b> LA CROSSE, WISCONSIN, US 396.11(a), 382.301(a)	Carrier	WI-2000-0130-US0783	\$3,180.00
293859	<b>S.M.D. INC.</b> BARNEVELD, WISCONSIN, US 383.23(a), 382.301(a)	Carrier	WI-2005-0124-US1199	\$3,120.00



326053	<b>SCHENIAN TRANSPORT LLC</b> MANITOWOC, WISCONSIN, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	WI-2005-0109-US0586	\$1,990.00
613788	<b>SHORT &amp; SASSY TRUCKIN LLC</b> FOND DU LAC, WISCONSIN, US 382.301(a)	Carrier	WI-2004-0166-US0430	\$3,190.00
879372	<b>STEVEN TURCOTTE</b> MENOMONIE, WISCONSIN, US 396.17(a)	Carrier	MN-2005-0026-US1086	\$1,760.00
681691	<b>SURFACES TRANSPORT INC</b> MILWAUKEE, WISCONSIN, US 382.113	HM Carrier	WI-2004-0175-US0586	\$3,120.00
888090	<b>SUSAN M WOODS &amp; DAN D FREGINE</b> WHEELER, WISCONSIN, US 395.3(b)(2), 382.301(a)	Carrier	MN-2004-0219-US1088	\$1,990.00
815690	<b>T &amp; T TRANSPORT INC</b> DANBURY, WISCONSIN, US 382.115(a)	Carrier	MN-2005-0160-US1088	\$6,380.00
506446	<b>T M B TRUCKING COMPANY</b> FALL CREEK, WISCONSIN, US 396.11(a), 382.305	Carrier	WI-2004-0022-WI5004	\$2,000.00
701784	<b>TAZS TRUCKING INC</b> WIND LAKE, WISCONSIN, US 396.11(a), 391.11(a), 382.305(b)(2), 391.45(b)(1), 395.8(e)	Carrier	WI-2004-0144-US0384	\$21,110.00
218680	<b>TIMME INCORPORATED</b> ENDEAVOR, WISCONSIN, US 396.17(a), 391.11(a), 391.45(a), 395.8(a)	HM Carrier	WI-2005-0008-WI5003	\$38,590.00
456216	<b>TIMMERMAN EXCAVATING INC</b> DICKEYVILLE,	Carrier	WI-2005-0175-US1199	\$2,060.00

WISCONSIN, US  
396.11(a), 382.305, 391.51(a)

431415	<b>TOMAH TRANSIT INC.</b> TOMAH, WISCONSIN, US 382.305(b)(1), 382.215	Carrier	WI-2004-0173-US0563	\$16,700.00
1258366	<b>TRINITY NATIONWIDE CARRIERS INC</b> WATERTOWN, WISCONSIN, US 396.3(b), 395.8(k)(1)	Carrier	WI-2004-0174-US0430	\$2,030.00
369919	<b>TYLER TRUCKING INC</b> KANSASVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0038-WI5002	\$2,000.00
399588	<b>VICTORY STEEL SUPPLY CO INC</b> MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2005-0150-US1199	\$2,200.00
681485	<b>W &amp; S TRUCKING INC</b> SAINT CROIX FALLS, WISCONSIN, US 395.8(e), 395.3(a)(2)	Carrier	MN-2004-0033-US9270	\$25,020.00
224036	<b>WETTERAU HOMESTEAD INC</b> RICHFIELD, WISCONSIN, US 395.8(e), 382.301(a)	HM Carrier	WI-2004-0148-US0430	\$15,232.00
1027856	<b>WICKMAN TRUCKING LLC</b> TOMAHAWK, WISCONSIN, US 395.8(k)(1), 395.3(b)(2)	Carrier	WI-2004-0145-WI5005	\$2,000.00
250986	<b>WIEDERHOLT TRANSPORT INC</b> HAZEL GREEN, WISCONSIN, US 395.8(e)	Carrier	WI-2001-0107-US0430	\$4,620.00
1009864	<b>WILLIAM KLAETSCH</b> WISCONSIN DELLS, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0105-US0430	\$2,000.00
394968	<b>WISCONSIN LOG HOMES INC</b> GREEN BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0037-WI1545	\$1,980.00

889757	<b>WISCONSIN PETROLEUM TRANSPORT INC.</b> BEAVER DAM, WISCONSIN, US 172.800(b)	HM Carrier	WI-2005-0192-US0563	\$2,000.00
548379	<b>WOERPEL TRUCKING INC.</b> ARLINGTON, WISCONSIN, US 395.8(e)	Carrier	WI-2005-0124-US0384	\$3,360.00
980912	<b>WOLTER TRUCKING INC</b> GALESVILLE, WISCONSIN, US 382.301(a)	Carrier	WI-2003-0170-US0384	\$2,000.00

## WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1008638	<b>ANDREW JACKSON WHITTAKER</b> MT HOPE, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0015-US0776	\$3,740.00
1042719	<b>APPALACHIAN REFRIGERATED TRANSPORT LLC</b> ASHTON, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	WV-2005-0031-US0776	\$2,000.00
783656	<b>B &amp; B TRANSIT, INC.</b> RALEIGH, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0039-US0197	\$2,750.00
654365	<b>BOGGS ROOFING, INC.</b> HUNTINGTON, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0020-US0197	\$2,200.00
1264223	<b>CAM E. BRAGG JR.</b> CRAWFORD, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0006-US0500	\$1,490.00

1026750	<b>CAREY CONTRACTING, INC.</b> WAYNE, WEST VIRGINIA, US 396.9(c)(2), 391.51(b)(7)	Carrier	WV-2005-0002-US0197	\$2,000.00
1143653	<b>CHAD P LOUDIN</b> ELLAMORE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2004-0038-US0500	\$2,000.00
355163	<b>CHARLESTON STEEL COMPANY, INC.</b> DUNBAR, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2004-0058-US0776	\$2,000.00
491752	<b>CHUCK'S TRUCKING, INC.</b> WEBSTER SPRINGS, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0066-US0776	\$1,920.00
1247663	<b>D &amp; J TRUCKING, LLC</b> GENOA, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2005-0043-US0170	\$1,000.00
132814	<b>DENNIS E LUPTON INC</b> AUGUSTA, WEST VIRGINIA, US 382.305(b)(2)	Carrier	WV-2004-0034-US0500	\$7,320.00
561050	<b>DONALD R RANSOM</b> COOL RIDGE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2004-0047-US0197	\$2,000.00
859537	<b>EAST RIVER, INC.</b> PRINCETON, WEST VIRGINIA, US 395.8(a), 172.704(a)(5), 177.800(c), 382.301(a), 382.303(b)	HM Carrier	WV-2005-0016-US0498	\$2,530.00
365365	<b>ED CARSON</b> WEST COLUMBIA, WEST VIRGINIA, US 396.11(a), 382.301(a)	Carrier	WV-2004-0052-US0776	\$2,740.00
37630	<b>EVANS TRANSFER &amp; MOVERS, INC.</b> SHINNSTON, WEST VIRGINIA, US 392.9a(a), 391.11(a), 391.45(b)(1)	Carrier	WV-2005-0041-US0500	\$2,690.00
1180271	<b>FAMILY TRADITION,</b>	Carrier	WV-2005-0059-US0197	\$1,980.00

	<b>INC. GILBERT, WEST VIRGINIA, US 382.305</b>			
499580	<b>FLAVY W &amp; MARY LOU EDWARDS PARKERSBURG, WEST VIRGINIA, US 392.9a(a)</b>	Carrier	WV-2005-0045-US0170	\$1,000.00
272935	<b>FLOWERS BAKING CO. OF WV BLUEFIELD, WEST VIRGINIA, US 382.305(b)(1)</b>	Carrier	WV-2005-0038-US0776	\$3,300.00
595427	<b>FREDERICK L. GRAHAM HURRICANE, WEST VIRGINIA, US 395.8(k)(1), 391.51(a), 392.9a(a)</b>	Carrier	WV-2005-0011-US0197	\$2,950.00
899139	<b>GILBERT EXPRESS, INC. GILBERT, WEST VIRGINIA, US 391.51(b)(7), 382.301(a)</b>	Carrier	WV-2004-0044-US0197	\$2,000.00
897009	<b>GUYAN RIVER TRANSPORT, INC. GILBERT, WEST VIRGINIA, US 382.301(a)</b>	Carrier	WV-2005-0009-US0197	\$1,980.00
541935	<b>HAROLD S. RAMSEY CALDWELL, WEST VIRGINIA, US 382.115(a)</b>	Carrier	WV-2005-0014-US0197	\$2,000.00
1113615	<b>HS LLC BURLINGTON, WEST VIRGINIA, US 395.8(e), 382.301(a)</b>	Carrier	WV-2005-0065-US0500	\$2,510.00
813646	<b>HURL GARLAND COMBS FISHER, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)</b>	Carrier	WV-2004-0045-US0776	\$2,000.00
122415	<b>IMPERIAL BEDDING CO. HUNTINGTON, WEST VIRGINIA, US 382.305(b)(2)</b>	Carrier	WV-2005-0029-US0523	\$2,000.00
828358	<b>JASON M. REARDON</b>	Carrier	WV-2004-0049-US0197	\$6,220.00

	MARTINSBURG, WEST VIRGINIA, US 391.51(b)(7), 382.301(a)			
902006	<b>JIMMY D. DAVIS II</b> PRICHARD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0023-US0197	\$2,000.00
1066925	<b>JOHN S. DAVIS</b> WEST UNION, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2004-0041-US0776	\$2,000.00
594773	<b>KENNETH D. WORLEY</b> FENWICK, WEST VIRGINIA, US 391.51(b)(2), 382.305	Carrier	WV-2005-0017-US0776	\$3,020.00
632981	<b>LESLIE D. ASHLEY</b> CLEDENIN, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2005-0046-US0170	\$1,000.00
640106	<b>LISKEY TRUCKING INC.</b> KEARNEYSVILLE, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0025-US0197	\$2,090.00
968308	<b>M &amp; M TRANSPORTATION LLC</b> FISHER, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2004-0050-US0500	\$2,050.00
1067066	<b>MARCO CONCRETE LIFTING</b> ST ALBANS, WEST VIRGINIA, US 391.51(a), 382.115(a)	Carrier	WV-2004-0059-US0197	\$2,420.00
85307	<b>MEADOWS STONE &amp; PAVING, INC.</b> GASSAWAY, WEST VIRGINIA, US 395.8(a), 395.3(a)(2)	Carrier	WV-2004-0042-US0523	\$2,410.00
605700	<b>MICHAEL A GUNNOE</b> MOUNT HOPE, WEST VIRGINIA, US 382.305(b)(2)	Carrier	WV-2005-0021-US0776	\$2,000.00
1203400	<b>N &amp; T TRUCKING, INC.</b> DANESE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0061-US0776	\$2,000.00
1107432	<b>NELSON SAYRE</b>	Carrier	WV-2005-0018-US0500	\$2,000.00

FRENCH CREEK, WEST  
VIRGINIA, US  
382.115(a)

465240	<b>PANHANDLE BUILDERS &amp; EXCAVATING, INC.</b> MARTINSBURG, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2005-0064-US0776	\$5,870.00
464954	<b>PAUL PANSON</b> MORGANTOWN, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0024-US0500	\$1,950.00
1307699	<b>PHILLIPS ENTERPRISES INC</b> MASONTOWN, WEST VIRGINIA, US 382.303(b), 382.303(a)	Carrier	WV-2005-0010-US0500	\$1,900.00
404911	<b>QUAIL HILL TRUCKING, LLC</b> BRANCHLAND, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2005-0012-US0776	\$1,990.00
393786	<b>QUALITY CONTRACTING INC</b> SUMMERSVILLE, WEST VIRGINIA, US 382.301(a), 177.817(a)	HM Carrier/Shipper	WV-2004-0055-US0197	\$4,260.00
288693	<b>QUICK DELIVERY SERVICE INC</b> NITRO, WEST VIRGINIA, US 382.503, 382.605, 382.215, 382.301(a), 382.305(i)(3)	Carrier	WV-2002-0022-US0776	\$9,970.00
621824	<b>RICHARD K. DILLOW</b> BLUEFIELD, WEST VIRGINIA, US 383.23(a), 382.115(a)	Carrier	WV-2005-0019-US0197	\$1,990.00
725155	<b>ROBERT D. WILT II</b> OLD FIELDS, WEST VIRGINIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2004-0046-US0776	\$1,990.00
488805	<b>SAM WATSON</b> WESTON, WEST VIRGINIA, US 392.9(a)(1)	Carrier	IN-2004-0541-IN4715	\$3,000.00
709736	<b>SHAWN R. SPEARS</b> PINEVILLE, WEST	Carrier	WV-2005-0044-US0170	\$1,000.00

VIRGINIA, US  
392.9a(a)

504195	<b>SIMPKINS MINE SUPPLY, INC.</b> RAGLAND, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0022-US0197	\$2,140.00
689319	<b>STRADER TRUCKING, INC.</b> GREEN SULPHUR SPRINGS, WEST VIRGINIA, US 395.8(a), 382.305	Carrier	WV-2004-0014-US9776	\$2,000.00
639035	<b>TAM-RON TRUCKING, INC.</b> MORGANTOWN, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2005-0060-US0500	\$2,100.00
337628	<b>THOMAS B. DALE</b> ELK GARDEN, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0037-US0500	\$2,000.00
250493	<b>VALLEY INC</b> MILLWOOD, WEST VIRGINIA, US 382.305(b)(2), 382.301(a)	Carrier	WV-2005-0049-US0523	\$5,730.00
502681	<b>VALTRONICS, INC.</b> MURRAYSVILLE, WEST VIRGINIA, US 391.51(a), 382.301(a)	Carrier	WV-2005-0004-US0197	\$2,000.00
840222	<b>VINTAGE LOG AND LUMBER INC</b> ALDERSON, WEST VIRGINIA, US 383.23(a)	Carrier	WV-2002-0011-US0197	\$2,750.00
2475	<b>WALLACE VAN &amp; STORAGE CORP.</b> PRINCETON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0057-US0197	\$2,000.00
1354650	<b>WEST VIRGINIA MARINE BROKERAGE INC.</b> ST ALBANS, WEST VIRGINIA, US 172.200(a)	Shipper	WV-2005-0040-US0042	\$3,960.00



246768	<b>WILLIAM BEAL MANOR, JR.</b> HEDGESVILLE, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2005-0063-US0776	\$3,800.00
--------	---	---------	---------------------	------------

## WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1107405	<b>AAA TRANSPORT LLC</b> MILLS, WYOMING, US 396.11(a), 382.301(a), 395.8(a)	Carrier	WY-2005-0018-US1162	\$2,000.00
804693	<b>ANCHOR ENVIRONMENTAL AAA SERVICES INC.</b> MILLS, WYOMING, US 395.8(a), 382.301(a)	Carrier	WY-2005-0019-US1162	\$2,000.00
170735	<b>BARNETT ENTERPRISES</b> CASPER, WYOMING, US 382.305	Carrier	WY-2004-0052-US0633	\$2,200.00
100335	<b>BENEDICT TRADING COMPANY</b> MOUNTAIN VIEW, WYOMING, US 396.17(a), 382.115(a), 391.51(a), 395.8(a), 396.11(a)	Carrier	WY-2005-0004-US0633	\$3,750.00
100349	<b>BIRCH CONSTRUCTION INC</b> ROCK SPRINGS, WYOMING, US 396.17(a), 391.11(b)(4)	Carrier	WY-2000-0011-US0633	\$6,230.00
788265	<b>COLE'S CONSTRUCTION SERVICE INC</b> GILLETTE, WYOMING, US 382.305(b)(2)	Carrier	WY-2005-0021-US0633	\$1,980.00
122900	<b>FARMERS CO-OP OIL COMPANY INC</b> SHERIDAN, WYOMING, US 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	WY-2004-0017-US0633	\$9,430.00
598666	<b>FREMONT MOTOR COMPANY</b> LANDER, WYOMING, US 382.115(a)	Carrier	WY-2004-0055-US0633	\$1,980.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

911472	<b>GREENE'S WELDING AND CONSTRUCTION INC.</b> ROCK SPRINGS, WYOMING, US 180.413(a)(1), 180.413(d)(1)	Cargo Tank Facility	WY-2005-0001-US0141	\$4,100.00
1038641	<b>HULETT L P GAS SERVICE INC</b> HULETT, WYOMING, US 382.115(a), 172.800(b)	Carrier	WY-2004-0026-US0633	\$2,000.00
581702	<b>HUTTON INC</b> SHERIDAN, WYOMING, US 396.17(a), 382.305, 387.7(a), 395.8(a)	Carrier	WY-2005-0041-US0633	\$2,050.00
278791	<b>J &amp; R TRUCKING</b> ROCK SPRINGS, WYOMING, US 391.51(b)(2), 382.301(a)	Carrier	WY-2005-0042-US1162	\$2,550.00
110265	<b>JACKSON LUMBER INC</b> JACKSON, WYOMING, US 396.17(a), 382.115(a)	Carrier	WY-2005-0043-US0633	\$2,850.00
174598	<b>JENKINS BUILDING SUPPLY</b> ALPINE, WYOMING, US 382.115(a)	Carrier	WY-2001-0023-US0633	\$500.00
1118061	<b>LARRY HANKEL</b> CHEYENNE, WYOMING, US 180.407(a)(3), 107.502(b)	Cargo Tank Facility	WY-2004-0029-US0141	\$17,570.00
320786	<b>LEONARD FORNSTROM</b> PINE BLUFFS, WYOMING, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 391.51(a)	Carrier	WY-2004-0054-US0633	\$4,110.00
438293	<b>MCINTOSH OIL CO</b> POWELL, WYOMING, US 180.407(a)	Carrier	WY-2004-0037-US0829	\$5,140.00
110245	<b>MILES BEVERAGE INC.</b> AFTON, WYOMING, US 395.8(a), 177.800(c), 382.115(a)	Carrier	WY-2005-0044-US0633	\$3,470.00
815154	<b>MINERS AUTO SERVICE LLC</b> LARAMIE, WYOMING, US 395.8(e), 391.11(a), 382.115(a), 391.11(b)(4)	Carrier	WY-2005-0039-US1162	\$2,000.00
430976	<b>MOSER ENGINE SERVICE INC</b>	HM Carrier/Shipper	WY-2004-0035-US0633	\$2,000.00

CASPER, WYOMING, US  
177.800(c), 172.800(b)

191414	<b>PC TRANSPORT INC</b> CASPER, WYOMING, US 180.416(f)	Cargo Tank Facility	WY-2005-0030-US0141	\$11,380.00
536788	<b>PHILIP'S WELDING SERVICE INC</b> GILLETTE, WYOMING, US 180.407(g)	Cargo Tank Facility	WY-2005-0031-US0141	\$3,060.00
873489	<b>R J OWSLEY</b> THERMOPOLIS, WYOMING, US 395.8(e)	Carrier	WY-2004-0032-US0633	\$2,150.00
580043	<b>R S BENNETT CONSTRUCTION COMPANY INC</b> MARBLETON, WYOMING, US 395.8(a), 382.301(a)	Carrier	WY-2005-0012-US0633	\$3,520.00
815237	<b>RAINMAKER INC</b> JACKSON, WYOMING, US 382.115(a)	Carrier	WY-2005-0008-US1162	\$1,584.00
387046	<b>ROBERT A BLACKBURN</b> DOUGLAS, WYOMING, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	WY-2005-0002-US1162	\$2,000.00
833402	<b>SMITH OILFIELD SERVICE INC</b> THERMOPOLIS, WYOMING, US 382.301(a)	Carrier	WY-2005-0006-US0829	\$2,000.00
253950	<b>STEVE FORNSTROM</b> PINE BLUFFS, WYOMING, US 382.115(a)	Carrier	WY-2005-0029-US0633	\$1,000.00
1022218	<b>STRATTON SHEEP CO INC</b> RAWLINS, WYOMING, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	WY-2005-0017-US0633	\$2,000.00
253972	<b>TAYLOR SERVICE CENTER INC</b> MOUNTAIN VIEW, WYOMING, US 396.17(a), 172.800(b), 177.800(c), 382.305, 395.8(a), 396.11(a)	HM Carrier/Shipper	WY-2005-0013-US0633	\$3,530.00
348237	<b>THE SUPERIOR LUMBER</b>	Carrier	WY-2005-0003-US0633	\$3,700.00

	<b>COMPANY</b> ROCK SPRINGS, WYOMING, US 396.17(a), 391.11(a), 172.704(a), 391.45(a), 391.51(b)(2)			
753086	<b>THREE WAY INC</b> BUFFALO, WYOMING, US 382.301(a)	Carrier	WY-2004-0003-US1162	\$1,920.00
326806	<b>TRUE RANCHES LLC</b> CASPER, WYOMING, US 396.17(a), 391.11(a), 391.45(a), 395.8(a), 396.11(a)	Carrier	WY-2005-0010-US0633	\$3,510.00
191306	<b>WHITLOCK TRUCKING INC</b> CASPER, WYOMING, US 396.11(a)	Carrier	WY-2005-0005-US0633	\$1,200.00
893055	<b>WIND RIVER OILFIELD SERVICE OF WYOMING LLC</b> BOULDER, WYOMING, US 172.704(a)(2), 172.202(a)	HM Carrier/Shipper	WY-2005-0037-US1162	\$7,860.00
215259	<b>WYOMING CASING SERVICE INC.</b> GILLETTE, WYOMING, US 391.45(b)(1), 391.11(a)	Carrier	WY-2005-0032-US1162	\$5,380.00
1283391	<b>NATIVIDAD SALMERON CONTRERAS</b> SAN SALVADOR, , SV 392.9a(a)	Carrier	MX-2005-0201-US0961	\$1,000.00
1212027	<b>ROLANDO ANTONIO AQUINO RODRIGUEZ</b> SOYA PANGO, , SV 383.23(a)	Carrier	MX-2005-0229-US0961	\$850.00
1194114	<b>WALTER ARCIDES ORELLANA</b> SAN SALVADOR, , SV 396.7(a)	Carrier	MX-2004-0835-US0944	\$2,000.00
1132162	<b>AGROREFRIGERADOS SAN JOSE SA DE C V</b> ASIENTOS, AGUASCALIENTES, MX 396.7(a)	Carrier	MX-2004-1114-US0911	\$2,000.00
925600	<b>JOSE DE JESUS MACIAS</b> AGUASCALIENTES, AGUASCALIENTES, MX 396.11(a), 382.115(b), 391.51(a), 395.8(k)(1)	Carrier	TX-2004-0690-US0799	\$2,000.00

555547	<b>JOSE LUIS MEDEL</b> SAN FRANCISCO DE LOS ROMO, AGUASCALIENTES, MX 383.23(a)	Carrier	MX-2004-0661-US1139	\$500.00
555547	<b>TRANSPORTES MEDEL ROGERO S.A. DE C.V.</b> SAN FRANCISCO DE LOS ROMO, AGUASCALIENTES, MX 396.7(a)	Carrier	MX-2005-0362-US1024	\$2,000.00
982121	<b>TRANSPORTES RAPIDOS DEL CENTRO DOS SA DE CV</b> AGUASCALIENTES, AGUASCALIENTES, MX 395.8(i), 382.115(b), 391.51(a)	Carrier	TX-2005-0023-US0799	\$2,000.00

## BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
667373	<b>ABRAHAM GARCIA &amp; ANA CORINA MENDOZA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2003-0539-US0996	\$2,000.00
1261365	<b>AGUILA DEL DESIERTO SA. DE CV.</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0048-US1002	\$2,000.00
761400	<b>ALEJANDRO MAPULA ROCHIN &amp; SALVADOR MAPULA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0004-US0996	\$1,500.00
556041	<b>ALEJANDRO MARTIN VIDRIO GIL</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.303(b)(4)(ii)	Carrier	CA-2004-0475-US1153	\$2,550.00
752521	<b>ALFREDO ORTIZ</b> MEXICALI, BAJA	Carrier	CA-2004-0682-US0974	\$2,000.00

	<b>CALIFORNIA NORTE, MX</b> 387.303(b)(4)(ii)			
635221	<b>ALFREDO SOLORIO &amp; TERESA ESPINOZA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0640-US1151	\$2,000.00
555875	<b>AMEX DE MEXICO, S A DE C V</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0548-US0996	\$2,000.00
1190626	<b>ANA LUISA LEYVA LOPEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0561-US0996	\$1,500.00
824610	<b>ANA MARIA GUEVARA VALDEZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0008-US1036	\$1,500.00
704072	<b>ARTURO SOTELO &amp; FRANCISCO SOTELO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i), 387.303(b)(4)	Carrier	CA-2005-0066-US0938	\$4,000.00
650984	<b>ATLAS DIVISION TRANSPORTE SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0504-US1153	\$2,000.00
556258	<b>AUTO TRANSPORTES SAHORA DE BC</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0448-US0938	\$2,000.00
555497	<b>AUTOTRANSPORTES COMANCHE S.A. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0148-US0938	\$1,000.00
677799	<b>BENJAMIN AGUILAR CABRERA</b> TECATE, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii), 387.303(b)(4)(i)	Carrier	CA-2004-0493-US1153	\$4,000.00
262373	<b>BICOMP SA DE CV</b>	Carrier	CA-2004-0698-US0973	\$2,000.00

	MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)			
262373	<b>BICOMP SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2004-0703-US0973	\$4,000.00
1053668	<b>BILL POLKINHORN</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0675-US1036	\$2,000.00
1209533	<b>CALIBAJA ELECTRONICS, SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0054-US0973	\$2,000.00
1221478	<b>CARLOS ONTIVEROS PEREZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0517-US0996	\$2,000.00
1181312	<b>CARLOS RIOS NAJERA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0519-US1153	\$2,000.00
638653	<b>CARLOS RODRIGO SALAS LA FUENTE</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0228-US0973	\$1,500.00
918107	<b>CARLOS RODRIGUEZ</b> SAN QUINTIN, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0502-US0996	\$2,000.00
891815	<b>CARTONES IMPRESOS DE MEXICO S A</b> TECATE, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0520-US1153	\$2,000.00
845669	<b>CESAR GONZALEZ, HECTOR PIMENTEL</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0676-US0974	\$550.00
810803	<b>DAVID MOLINA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2005-0287-US1219	\$1,000.00

	392.9a(a)			
1029339	<b>DAVID QUEZADA GARCIA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0443-US0996	\$2,000.00
683406	<b>DEL PAC</b> <b>INTERNACIONAL S.A. DE</b> <b>C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0140-US0938	\$1,000.00
881920	<b>DISTRIBUIDORA</b> <b>ARRIAGA HMNOS. SA DE</b> <b>CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2004-0702-US0973	\$950.00
559917	<b>EDUARDO MENDIAS</b> <b>ENRIQUE MENDIAS</b> <b>JUAREZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.11(a), 382.115(a), 395.8(a)	HM Carrier	CA-2003-0477-US1099	\$2,000.00
915555	<b>EFRAIN GUTIERREZ</b> <b>ESCOBOZA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0022-US0973	\$2,000.00
1164347	<b>ELEAZAR SEPULVEDA</b> <b>ELIAS</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0065-US1195	\$1,500.00
736480	<b>ENDIV SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0208-US0938	\$1,000.00
1153089	<b>ENRIQUE CAMACHO</b> <b>BARAJAS</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0567-US0996	\$1,500.00
880611	<b>ENRIQUE DOJAQUEZ &amp;</b> <b>SANDRA DOJAQUEZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2003-0618-US0974	\$2,000.00
1139336	<b>ENRIQUE ETHZAU</b>	Carrier	CA-2004-0497-US0996	\$2,000.00



	<b>MARTIN HERNANDEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)			
651176	<b>ENSAMBLES DEL PACIFIC SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0562-US0938	\$1,500.00
1015178	<b>ERICK ARMANDO VINIEGRA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2003-0089-US1051	\$2,000.00
262345	<b>ERNESTO MORENO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0630-US0973	\$2,000.00
559030	<b>FERNANDO PRINCE</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0007-US1036	\$1,500.00
767962	<b>FLORENCIO RIVERA DE LA ROSA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0619-US1151	\$550.00
685737	<b>FLORENTINO LUNA LOPEZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0665-US1036	\$2,000.00
925763	<b>FOAM INDUSTRIAL S A DE C V</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0046-US0996	\$1,500.00
408834	<b>FORMULABS SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0235-US0938	\$1,000.00
558189	<b>FRANCISCA BURGOS VIZCARRA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0672-US0973	\$2,000.00
832916	<b>FRANCISCO CASTRUITA</b>	Carrier	MX-2005-0102-US0836	\$1,000.00

	TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 13902			
1034047	<b>FRUTAS SELECTAS DE TIJUANA S DE R L DE C V</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0457-US1152	\$1,500.00
822285	<b>GENOVEVA HERNANDEZ VILLA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0470-US0996	\$2,000.00
1053668	<b>GOLDEN WEST TRANSPORT SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0622-US0973	\$2,000.00
1053668	<b>GOLDEN WEST TRANSPORT SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0036-US1036	\$1,500.00
906410	<b>GREGORY JON SHOBE &amp; HECTOR ARMANDO RIOS PEREZ</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0479-US0938	\$2,000.00
963798	<b>GUILLERMO ARTURO SANDOVAL DE LA TORRE</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0051-US1195	\$1,500.00
640562	<b>GUILLERMO MONDRAGON VALLEJO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0114-US0938	\$6,500.00
640562	<b>GUILLERMO MONDRAGON VALLEJO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.115(a), 391.51(b)(7), 395.8(a)	Carrier	CA-2003-0015-US1060	\$2,000.00
640562	<b>GUILLERMO MONDRAGON VALLEJO</b> TIJUANA, BAJA	Carrier	CA-2005-0102-US0938	\$1,000.00

CALIFORNIA NORTE, MX  
392.9a(a)

640562	<b>GUILLERMO MONDRAGON VALLEJO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0031-US0938	\$9,000.00
640562	<b>GUILLERMO MONDRAGON VALLEJO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0421-US0996	\$2,000.00
640562	<b>GUILLERMO MONDRAGON VALLEJO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2005-0201-US0996	\$9,000.00
1143476	<b>GUILLERMO SUAREZ DE LA CRUZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0557-US1195	\$1,500.00
1023311	<b>HECTOR M. MARTINEZ GOMEZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0671-US0973	\$2,000.00
613758	<b>HUGO OLIVOS PINILLOS</b> ROSARITO, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0554-US0996	\$1,500.00
842948	<b>HUGO VIRAMONTES VALENZUELA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0649-US0974	\$2,000.00
880332	<b>IGNACIO MORALES/WILLIAM JOHN POLKINHORN/G. GRETENCORD</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0116-US0973	\$1,500.00
879144	<b>IMPACT SPORTSWEAR S DE RL DE CV</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0227-US0938	\$2,000.00

559896	<b>INDUSTRIAS UNIVERSALES UNIDAS DE MEXICO S.A. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0082-US1195	\$1,500.00
816452	<b>INTER FABRICACION S.A. DE C.V.</b> TECATE, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.303(b)(4)	Carrier	CA-2005-0272-US0996	\$3,000.00
644596	<b>INTRANSPORT SERVICES DE MEXICO S DE R L DE C V</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0473-US0996	\$2,000.00
817999	<b>JAMES EDUARD PETROVICH AND ARTURO JIMENEZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0678-US0974	\$550.00
817999	<b>JAMES EDWARD PETROVCH AND ARTURO JIMENEZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0666-US0973	\$550.00
802686	<b>JAVIER SANTILLAN &amp; NANCY G. SANTILLAN</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0655-US0973	\$2,000.00
557598	<b>JAVIER TORRES</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0537-US0996	\$1,500.00
859518	<b>JC MANUFACTURING SA DE CV</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0212-US0938	\$1,000.00
892925	<b>JESUS DEL CARMEN MARQUEZ BERMUDEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2003-0485-US0996	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2005

613761	<b>JESUS EMILIO TREVINO AND RAFAEL LUNA HERRERA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0426-US0938	\$2,000.00
613761	<b>JESUS EMILIO TREVINO AND RAFAEL LUNA HERRERA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0441-US0938	\$2,000.00
555186	<b>JESUS GOMEZ ORTIZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0552-US0938	\$2,000.00
555192	<b>JESUS HERNANDEZ &amp; DANIEL TALAMENTES</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0476-US1153	\$2,000.00
885596	<b>JORGE ALVARADO VEGA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(iii)	Carrier	CA-2004-0645-US0974	\$2,000.00
1011272	<b>JORGE CONTRERAS</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0673-US0973	\$2,000.00
556256	<b>JOSE ASUNCION RABAGO REYNOSO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0540-US0938	\$2,000.00
559906	<b>JOSE CARLOS LOPEZ RUIZ</b> TECATE, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0432-US0996	\$2,000.00
634984	<b>JOSE DE JESUS LOPEZ JIMENEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0560-US0938	\$1,500.00
555868	<b>JOSE GUADALUPE LUQUE ARMENTA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2005-0043-US0996	\$1,500.00

387.303(b)(4)(ii)

988833	<b>JOSE MANUEL YANEZ ROBLES</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2005-0225-US0996	\$1,500.00
780044	<b>JOSE SANTANA AND AURELIA MORLETT</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0171-US0973	\$2,000.00
780044	<b>JOSE SANTANA AND AURELIA MORLETT</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0631-US0973	\$2,000.00
1154326	<b>JUAN ALEJANDRO LOPEZ RENTERIA</b> TECATE, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0492-US1153	\$2,000.00
762627	<b>JUAN LUIS PIMENTEL</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0660-US1036	\$550.00
1185185	<b>JUAN MANUEL CASTANEDA CISNEROS</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0551-US0996	\$2,000.00
260035	<b>JUAN PACHECO MONTES</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0202-US0996	\$1,500.00
1158286	<b>JUAN SALAZAR ROCHA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0027-US0996	\$1,500.00
556421	<b>JUAN SANDOVAL AGUAYO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2004-0440-US1152	\$2,000.00
848222	<b>MANUEL MORALES AND ARTURO MORALES</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(iii)	Carrier	CA-2004-0639-US1151	\$2,000.00

556788	<b>MAQUINARIA Y LUBRICANTES DEL NOROESTE SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0295-US1219	\$1,000.00
680707	<b>MARIA EUGENIA RIOS &amp; ISIDRO HUERTA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0474-US0996	\$2,000.00
627692	<b>MARIA G. CAMPOS &amp; ELENA CAMPOS</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0278-US1219	\$1,000.00
683279	<b>MARIA JESUS GARCIA AND GUADALUPE GARCIA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0463-US0996	\$2,000.00
790570	<b>MARIO ALVARADO AND MOISES ZUNO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0668-US0973	\$2,000.00
934480	<b>MARIO ORDAZ LEON</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0302-US1216	\$1,000.00
667250	<b>MARIO VALDIVIA/JESUS PIMENTEL</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0025-US0974	\$2,000.00
1053253	<b>MARLBOROUGH PLASTICS S.A. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0135-US1195	\$1,000.00
1159399	<b>MARTHA PATRICIA GUILLEN HERNANDEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0636-US0973	\$2,000.00
1243732	<b>MARTIN GUTIERREZ</b>	Carrier	CA-2004-0486-US0996	\$550.00

**MIRANDA**

TIJUANA, BAJA  
CALIFORNIA NORTE, MX  
392.9a(a)

918815	<b>METRIC PRODUCTS OF MEXICO SRLC DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0005-US0938	\$1,500.00
689841	<b>MIGUEL RABAGO PEREZ &amp; JOSE RABAGO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0543-US0938	\$2,000.00
558239	<b>MIGUEL RIOS ROSAS</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 385.13(a)(2)	Carrier	CA-2003-0542-US1099	\$10,000.00
810965	<b>MOISES HUGO MAGANA, ROSARIO CARRASCO GARCIA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0670-US1002	\$2,000.00
572428	<b>NAPOLEON EXPRESS SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0563-US1195	\$4,000.00
558980	<b>NATL DIRECT ADVERTISING, INC.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0256-US0938	\$1,000.00
791128	<b>OSCAR BELLOZO ESTRADA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0536-US0938	\$2,000.00
779932	<b>OSCAR LINN</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.11(a), 391.51(a), 395.8(a), 396.3(b)	HM Carrier	CA-2003-0631-US0975	\$2,030.00
762357	<b>OSCAR MARTINEZ SALAZAR</b> TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2004-0455-US1153	\$2,000.00



	387.303(b)(4)(ii)			
779932	<b>OSCAR RAFAEL LINN</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0614-US1036	\$500.00
1290793	<b>OSCAR RODRIGUEZ TORRES</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.303(b)(4)	Carrier	CA-2004-0571-US0938	\$5,000.00
1265110	<b>OSCAR ZAMARRON GUEVARA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2004-0570-US0996	\$1,500.00
735209	<b>PARADOR LAS AMERICAS SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0003-US0938	\$3,000.00
812376	<b>PATRICIA AGUILERA GARCIA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0624-US1002	\$2,000.00
1159399	<b>PATRICIA GUILLEN</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0637-US1151	\$2,000.00
861794	<b>PAULO CESAR LOPEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.301(a)	Carrier	CA-2003-0502-US1155	\$1,990.00
555283	<b>PEDRO GUTIERREZ ESTRADA &amp; JORGE J. ARIZONA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0683-US1036	\$2,000.00
693505	<b>PEDRO LORA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0549-US0938	\$2,000.00
558838	<b>PEDRO PEREZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0555-US0938	\$2,000.00

796513	<b>POSEY S. A. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0064-US0996	\$1,500.00
1267737	<b>PROMOTORA DE SERVICIOS FUNERARIOS ARIAS, SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0068-US0973	\$1,500.00
687300	<b>RAFAEL ESPITIA &amp; J. ANTONIO PEREZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0539-US0996	\$1,500.00
892257	<b>RAMON ALBERTO MACIAS ROMERO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2004-0708-US0973	\$1,500.00
810791	<b>RAMSES FRIAS AND PEDRO CORREA DIAZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0681-US0973	\$550.00
1236487	<b>RAUL PELAYO CARDENAS</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2005-0070-US1195	\$1,500.00
936193	<b>RAUL REYES SANCHEZ &amp; CRISTINA ROMERO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.115(a), 387.7(a), 395.8(a)	Carrier	CA-2004-0524-US1155	\$2,080.00
838677	<b>RECICLADORA ADCO SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0205-US0973	\$1,500.00
558286	<b>REFUGIO RIVERA ACEVEDA</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0465-US1153	\$550.00
651855	<b>RIGOBERTO TORRES REYES</b>	Carrier	CA-2004-0545-US0996	\$2,000.00

	LA PRESA, TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)			
683687	<b>ROBERTO GALINDO QUINTANAR AND VALENTE RAMIREZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0075-US0996	\$1,500.00
729270	<b>ROBERTO RAFAEL ESQUIVEL MARIA ROSARIO TOVIAS</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 396.11(a), 395.8(a)	Carrier	CA-2003-0498-US1099	\$1,950.00
673596	<b>RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2005-0142-US0973	\$950.00
558938	<b>SAHISA TRANSPORTES SA DE CV</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0480-US1153	\$2,000.00
949785	<b>SANDRA CASTELLANOS RAMIREZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0071-US0938	\$2,000.00
800558	<b>SERGIO MANUEL MEDINA MURILLO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0558-US0996	\$1,500.00
729139	<b>SUPER EXPRESS GONZALEZ SA DE CV</b> TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0466-US1153	\$1,500.00
1181608	<b>TFT SW CARRIERS SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2005-0001-US0996	\$1,500.00
786024	<b>TORRES PRIETO GASPAR FELIX</b>	Carrier	CA-2004-0667-US0973	\$2,000.00

MEXICALI, BAJA  
CALIFORNIA NORTE, MX  
387.303(b)(4)(ii)

762663	<b>TRANSPORTES DE BAJA CALIFORNIA SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0488-US0996	\$2,000.00
650611	<b>TRANSPORTES DIECVA S.A. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0569-US0996	\$1,500.00
680313	<b>TRANSPORTES INTERNACIONALES CRELJOR S A DE C V</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0642-US0973	\$2,000.00
820722	<b>TRANSPORTES INTERNACIONALES MEXUS S.A. DE C.V.</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0638-US1151	\$2,000.00
726544	<b>TRANSPORTES REFRIGERADOS ARAMBURO S. DE R.L. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0462-US1152	\$2,000.00
556835	<b>TRANSPORTES SERVIN DE BAJA CALIFORNIA SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2003-0556-US1153	\$2,000.00
683220	<b>UNIVERSIDAD AUTONOMA DE BAJA CALIFORNIA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0010-US1002	\$1,000.00
804383	<b>V.R. PRODUCE INC.</b> MANEADERO, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0423-US1152	\$2,000.00

751575	<b>VERONICA AGUIRRE VILLARREAL</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0647-US0974	\$2,000.00
1003741	<b>WESTERN DIESEL SERVICE S A DE C V</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0307-US1216	\$1,000.00
1041549	<b>WORLD TRAFFIC DE MEXICO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0115-US0973	\$1,500.00

## COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
554905	<b>ABELARDO J GONZALEZ ARREOLA</b> SALTILLO, COAHUILA, MX 391.11(b)(5), 1005	Carrier	MX-2004-0071- US1010	\$1,500.00
554905	<b>ABELARDO J. GONZALEZ ARREOLA</b> SALTILLO, COAHUILA, MX 387.7(f)	Carrier	MX-2004-0341- US1132	\$2,000.00
554905	<b>ABELARDO J. GONZALEZ ARREOLA</b> SALTILLO, COAHUILA, MX 395.8(a), 386.84(a)(1)	Carrier	MX-2005-0028- US0981	\$10,390.00
871278	<b>AMERICAN TRANSPORT S.A. DE C.V.</b> MONCLOVA, COAHUILA, MX 383.23(a)	Carrier	MX-2004-0603- US1022	\$1,500.00
889356	<b>AUTOTRANSPORTES LEE CASTILLO S.A. DE C.V.</b> ACUNA, COAHUILA, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2005-0045- US0969	\$1,500.00
677804	<b>BARITA DE SANTA ROSA SA DE CV</b> MUZQUIZ, COAHUILA, MX 382.305	Carrier	TX-2004-0579-US0803	\$1,980.00

716999	<b>BENJAMIN ACOSTA</b> CD JUAREZ, COAHUILA, MX 396.7(a)	Carrier	MX-2005-0154- US0984	\$1,000.00
842490	<b>CLAUDIA MAYELA GARCIA ORTIZ</b> TORREON, COAHUILA, MX 391.51(b)(2), 382.301(a)	Carrier	TX-2004-0083-US1145	\$1,000.00
701263	<b>CLAUDIA PLASCENCIA/SEBASTIAN ANDRADE, ROSA MARIA CASAS</b> CUAUHTEMOC, COAHUILA, MX 392.9a(a), 387.303(b)(4)(ii)	Carrier	CA-2004-0661-US0973	\$2,550.00
782470	<b>CONSOLIDAMEX SA DE CV</b> TORREON, COAHUILA, MX 396.11(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	TX-2004-0778-US0799	\$1,720.00
929670	<b>DAVID RODRIGUEZ SALINAS</b> PIEDRAS NEGRAS, COAHUILA, MX 396.3(b), 382.115(b), 391.51(a), 395.8(a)	Carrier	TX-2004-0882-US0799	\$2,000.00
604747	<b>EDUARDO GARCIA</b> TORREON, COAHUILA, MX 387.7(a)	Carrier	MX-2004-1220- US0836	\$2,000.00
954543	<b>ELOY F. JIMENEZ VILLARREAL</b> PIEDRAS NEGRAS, COAHUILA, MX 392.5(a)(1)	Carrier	MX-2004-0419- US0844	\$2,000.00
1230826	<b>ENRIQUE ALATRISTE GOMEZ</b> SALTILLO, COAHUILA, MX 396.7(a), 386.84(a)(1)	Carrier	MX-2005-0016- US1133	\$11,500.00
557463	<b>ESPECIALIZADOS EN ESTRUCTURAS LOBER METALICAS SA DE CV</b> CASTANOS, COAHUILA, MX 396.7(a)	Carrier	MX-2003-1289- US1134	\$4,000.00
555491	<b>FLETES MANZANA S.A. DE C.V.</b> PIEDRAS NEGRAS, COAHUILA, MX 392.9(a)(1)	Carrier	MX-2005-0036- US0899	\$2,000.00
633494	<b>FLETES MEX S.A. DE C.V.</b> MONCLOVA, COAHUILA, MX	Carrier	MX-2004-0868- US1137	\$1,000.00

392.9a(a), 13902

633494	<b>FLETES MEX SA DE CV</b> MONCLOVA, COAHUILA, MX 396.3(b), 382.115(b)	Carrier	TX-2005-0019-US0739	\$2,000.00
633494	<b>FLETES MEX, S.A. DE C.V</b> MONCLOVA, COAHUILA, MX 383.23(a)	Carrier	MX-2004-0408- US0903	\$1,600.00
556371	<b>GERHARD LOEWEN</b> CUAUHTEMOC, COAHUILA, MX 396.7(a)	Carrier	MX-2004-1217- US1181	\$2,000.00
556371	<b>GERHARD LOEWEN WALL</b> CUAUHTEMOC, COAHUILA, MX 395.8(a)	Carrier	MX-2005-0123- US1110	\$350.00
992345	<b>GUILLERMO SAUL AINSLIE</b> <b>MONTEMAYOR</b> PIEDRAS NEGRAS, COAHUILA, MX 396.7(a)	Carrier	MX-2004-0619- US1134	\$2,000.00
569474	<b>JESUS MANUEL GONZALEZ</b> <b>BERNAL</b> PIEDRAS NEGRAS, COAHUILA, MX 390.35, 387.7(f)	Carrier	MX-2005-0005- US1020	\$4,340.00
558393	<b>JOSE BELISARIO RUBIO</b> <b>ARIZPE</b> ACUNA, COAHUILA, MX 392.9(a)(1)	Carrier	MX-2005-0018- US1127	\$1,500.00
930145	<b>JUAN JAVIER CHIO</b> <b>VASQUEZ</b> PIEDRAS NEGRAS, COAHUILA, MX 392.9a(a), 13902	Carrier	MX-2004-0475- US0844	\$1,000.00
736701	<b>LEONARDO BOUCHE</b> <b>RUEDA</b> JUAREZ, COAHUILA, MX 387.7(f), 383.23(a)	Carrier	MX-2004-0263- US0706	\$3,500.00
948864	<b>MARIA TERESA</b> <b>MALDONADO</b> PIEDRAS NEGRAS, COAHUILA, MX 396.7(a)	Carrier	MX-2005-0046- US1030	\$1,500.00
691658	<b>ONSITE DE MEXICO S A DE</b> <b>C V</b> SAN PEDRO DE LAS COLONIAS, COAHUILA, MX	Carrier	TX-2004-0925-US0799	\$2,000.00

	396.11(a)			
817468	<b>PROVEEDORA DE OVINOS INTERNACIONALES S A DE C V</b> ACUNA, COAHUILA, MX 395.8(i), 382.115(b)	Carrier	TX-2004-0495-US0799	\$2,000.00
1061597	<b>SARO SOLUCIONES INTERNACIONALES S.A DE C.V</b> TORREON, COAHUILA, MX 386.83(a)(1)	Carrier	MX-2004-0971-US1133	\$10,000.00
937947	<b>SOLUCIONES LOGISTICAS INTERNACIONALES S.A. DE C.V.</b> SABINAS, COAHUILA, MX 396.9(c)(2)	Carrier	MX-2005-0012-US1029	\$2,500.00
1230826	<b>TRANSPORTES PUERTA A PUERTA S.A. DE C.V.</b> SALTILLO, COAHUILA, MX 392.9a(a)	Carrier	MX-2003-0758-US0965	\$1,000.00
1230826	<b>TRANSPORTES PUERTA A PUERTA SA DE CV</b> SALTILLO, COAHUILA, MX 386.84(a)(1)	Carrier	MX-2004-1308-US1133	\$10,000.00

## CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
556477	<b>ADOLFO MELENDEZ</b> CAMARGO, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2004-1044-US0918	\$2,000.00
633270	<b>ALEJANDRO MIRANDA</b> CD JUAREZ, CHIHUAHUA, MX 396.9(c)(2), 396.7(a)	Carrier	MX-2004-1221-US0983	\$9,000.00
711125	<b>ALFONSO B.OROZCO</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1046-US0836	\$2,000.00
770794	<b>ALFREDO JUAREZ</b> JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2004-1266-US1118	\$1,000.00



1255386	<b>ANDRES BARRAZA LOPEZ</b> HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a), 387.7(a)	Carrier	MX-2005-0137-US1108	\$2,000.00
782169	<b>ANGEL RODRIGUEZ</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1031-US0879	\$500.00
258871	<b>ANTONIO AVALOS</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0129-US0951	\$1,500.00
632798	<b>ARMANDO SOTELO</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1216-US1116	\$1,500.00
632798	<b>ARMANDO SOTELO</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1258-US1114	\$1,500.00
632798	<b>ARMANDO SOTELO SUAREZ</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-0541-US0984	\$2,000.00
632798	<b>ARMANDO SOTELO SUAREZ</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-0543-US1112	\$2,000.00
790636	<b>CARLOS RUBEN GONZALES MORITA</b> JUAREZ, CHIHUAHUA, MX 387.7(f), 1005	Carrier	MX-2003-0877-US0836	\$2,000.00
1005593	<b>CATALINA FEHR REMPEL</b> CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)	Carrier	TX-2005-0180-US0738	\$1,150.00
822291	<b>CORNELIO PETERS</b> CUAUHTEMOC, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2005-0112-US0918	\$1,000.00
775040	<b>CRUZ RAMON CHAVIRA CAMPOS</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-0799-US1116	\$2,000.00

815942	<b>EDGAR BELTRAN</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1007-US0951	\$1,500.00
805693	<b>EDUARDO FUENTES</b> CD JUAREZ, CHIHUAHUA, MX 391.11(b)(5)	Carrier	MX-2005-0103-US0706	\$750.00
812347	<b>ELISEO ESCAJEDA</b> CD JUAREZ, CHIHUAHUA, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-1256-US1118	\$1,500.00
556570	<b>ENRIQUE FROESE</b> CUAUHTEMOC, CHIHUAHUA, MX 392.5(a)(3)	Carrier	MX-2005-0111-US1122	\$1,000.00
677075	<b>EZEQUIEL MONTOYA</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0161-US1118	\$1,500.00
822061	<b>GABRIEL FLORES</b> JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2005-0151-US0932	\$1,000.00
861806	<b>GASPAR VARGAS</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0106-US1122	\$1,500.00
1174289	<b>GENARO ESPINOZA</b> CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1050-US0706	\$1,500.00
1174289	<b>GENARO ESPINOZA</b> <b>PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-0788-US0951	\$1,500.00
786840	<b>GILBERTO CARRANZA</b> <b>GOMEZ</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0125-US1113	\$2,500.00
656378	<b>GRISelda IBARRA</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1219-US1108	\$850.00
890182	<b>HECTOR GALLARDO</b> CIUDAD JUAREZ, CHIHUAHUA, MX	Carrier	MX-2005-0153-US1114	\$1,350.00

	383.23(a)			
812026	<b>HECTOR MURGUIA</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.7(a)	Carrier	MX-2005-0158-US0984	\$2,000.00
717760	<b>HECTOR ORTIZ</b> CIUDAD CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1028-US1110	\$1,500.00
1230662	<b>HIPOLITO GUZMAN</b> JUAREZ, CHIHUAHUA, MX 391.11(b)(1)	Carrier	MX-2004-1019-US0706	\$1,500.00
677106	<b>IRASEMA DEHESA</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1223-US0951	\$1,500.00
556990	<b>ISAC WALL FAST</b> CUAUHTEMOC, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2005-0115-US0918	\$2,000.00
1000113	<b>ISMAEL SOTO</b> CHIHUAHUA, CHIHUAHUA, MX 392.9a(a), 13902, 383.23(a)	Carrier	MX-2004-1009-US1110	\$1,750.00
1176321	<b>JAIME DE LOS RIOS</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1202-US0983	\$1,500.00
1176321	<b>JAIME NORBERTO DE LOS RIOS</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1213-US1122	\$2,000.00
658154	<b>JESUS ANTONIO SOLANO AGUILAR AND CARLOS SOLANO AGUILAR</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0548-US0706	\$1,000.00
1005722	<b>JESUS CARNERO</b> DELICIAS, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1255-US1112	\$500.00
558857	<b>JESUS FERNANDO FLORES</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0119-US0836	\$2,500.00

806719	<b>JESUS GIL VICARIO</b> CHIHUAHUA, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0798-US1112	\$1,000.00
555365	<b>JESUS M. VILLASANA</b> CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1265-US1114	\$1,350.00
1346622	<b>JORGE MANUEL NAJERA LARA</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2005-0136-US0706	\$850.00
557923	<b>JORGE PLATA</b> CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0128-US0951	\$1,000.00
847349	<b>JOSE LUIS DELGADO</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1228-US1122	\$2,000.00
751277	<b>JUAN ANTONIO GURROLA GARCIA</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a)	Carrier	MX-2005-0126-US1122	\$1,000.00
845664	<b>JUAN CARLOS ELIZONDO</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902, 387.7(f)	Carrier	MX-2004-1038-US0984	\$1,500.00
875267	<b>JUAN LUIS QUINONES</b> JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1260-US0984	\$1,000.00
779973	<b>LUIS ENRIQUE SOTELO-MARINELARENA</b> CD JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	MX-2004-0256-US1109	\$2,000.00
726031	<b>LUIS RAMIREZ</b> JUAREZ, CHIHUAHUA, MX 386.83(a)(1)	Carrier	MX-2004-1045-US1122	\$400.00
1024829	<b>MANUEL GONZALEZ</b> DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1224-US1181	\$1,500.00
873430	<b>MANUEL HERNANDEZ</b> JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902, 387.7(a)	Carrier	MX-2004-1254-US1118	\$1,500.00

258923	<b>MANUEL SOTELO</b> JUAREZ, CHIHUAHUA, MX 177.823(a)	HM Carrier	MX-2005-0109-US1113	\$1,000.00
258923	<b>MANUEL SOTELO</b> <b>SUAREZ</b> JUAREZ, CHIHUAHUA, MX 107.620(b)	HM Carrier	MX-2004-0252-US0983	\$7,000.00
1176321	<b>MARCO ANTONIO DE</b> <b>LOS RIOS</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1214-US0706	\$1,500.00
1176321	<b>MARCO ANTONIO DE</b> <b>LOS RIOS</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1211-US0951	\$2,000.00
782177	<b>MARCO ANTONIO</b> <b>QUIROZ</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1015-US0932	\$1,000.00
1176321	<b>MARCO DE LOS RIOS</b> CHIHUAHUA, CHIHUAHUA, MX 386.84(a)(1)	Carrier	MX-2005-0118-US1122	\$1,000.00
941031	<b>MARIA ELENA VARGAS</b> CIUDAD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0784-US1170	\$1,000.00
780773	<b>MARIA TERESA</b> <b>HERNANDEZ</b> CHIHUAHUA, CHIHUAHUA, MX 387.301(a)	Carrier	MX-2004-1011-US0706	\$2,000.00
767991	<b>MIGUEL ANGEL OROZCO</b> JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2005-0121-US1122	\$2,000.00
944580	<b>MIGUEL CHAVEZ</b> <b>CERECERES &amp; MIGUEL</b> <b>CHAVEZ LEYVA</b> CIUDAD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902, 387.303(b)(4)(iii)	Carrier	MX-2004-0776-US0706	\$2,000.00
634569	<b>MR. RAMON OGAZ</b> CD JUAREZ, CHIHUAHUA,	Carrier	MX-2004-9931-US0924	\$6,820.00

	<b>MX</b> 396.11(c)(1)			
509367	<b>NAFTA EXPRESS, S.A. DE C.V.</b> CIUDAD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0522-US0729	\$1,000.00
961600	<b>NORMA ALICIA ROMERO</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2003-0913-US0706	\$1,500.00
961600	<b>NORMA ALICIA ROMERO</b> CHIHUAHUA, CHIHUAHUA, MX 386.84(a)(1)	Carrier	MX-2005-0117-US1109	\$1,000.00
909186	<b>OMAR GUSTAVO OZAETA</b> CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2005-0116-US0706	\$1,150.00
717760	<b>ORVI TRANSPORTES SA DE CV</b> CIUDAD CHIHUAHUA, CHIHUAHUA, MX 396.17(a), 382.115(b), 395.8(a)	Carrier	TX-2005-0005-US0735	\$2,000.00
832900	<b>OSCAR BALDERRAMA</b> JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2005-0156-US1112	\$1,000.00
811385	<b>PATRICIA ROBLES LOZOYA</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2005-0140-US0706	\$750.00
558878	<b>PEDRO WIEBE FRIESSEN</b> CD CUAUHEMOC, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2005-0104-US1123	\$1,500.00
650836	<b>PERFECTO RAMON DUARTE MENDIAS</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-9930-US1154	\$2,000.00
558878	<b>PETER WIEBE FRIESSEN</b> CD CUAUHEMOC, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1205-US1110	\$1,500.00
635487	<b>PYMSA S.A. DE C.V.</b>	Carrier	MX-2004-9924-US0924	\$2,000.00

CHIHUAHUA,  
CHIHUAHUA, MX  
392.9a(a)

634569	<b>RAMON OGAZ</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-9928-US0924	\$3,410.00
822643	<b>RAUL QUINTERO</b> <b>MONREAL</b> JUAREZ, CHIHUAHUA, MX 395.8(a), 382.115(b), 383.23(a), 391.51(a)	Carrier	TX-2004-0887-US0735	\$2,160.00
822643	<b>RAUL QUINTERO-</b> <b>MONREAL</b> JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2004-1225-US0836	\$1,000.00
804391	<b>RENE ESCALANTE</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0108-US1122	\$2,500.00
815649	<b>RICARDO AMADOR</b> <b>QUIJAS</b> JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.7(a)	Carrier	MX-2004-0299-US1116	\$2,400.00
1111648	<b>RICARDO RIGOBERTO</b> <b>GUEREQUE</b> DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1018-US1108	\$2,000.00
925285	<b>ROBERTO LOPEZ</b> CHIHUAHUA, CHIHUAHUA, MX 392.9a(a), 13902, 391.11(a), 387.7(f), 391.11(b)(5)	Carrier	MX-2004-1013-US0918	\$5,500.00
706579	<b>ROQUE VELIZ</b> <b>MARTINEZ</b> JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0504-US0706	\$1,000.00
1187945	<b>ROSALBA GARCIA</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1203-US0951	\$2,000.00
878861	<b>RUBEN ALVELAIS</b> <b>CORRAL</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1264-US1112	\$1,000.00
868822	<b>SERGIO ALEJANDRO</b>	Carrier	MX-2004-1037-US1111	\$1,500.00

	<b>CORELLA</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.7(a)			
890170	<b>SERGIO VALENZUELA</b> <b>SIERRA</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1008-US1108	\$2,000.00
890170	<b>SERGIO VALENZUELA</b> <b>SIERRA</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.9(c)(2), 396.7(a)	Carrier	MX-2004-9934-US0937	\$8,000.00
557341	<b>SERVICIO DE</b> <b>TRANSPORTE</b> <b>INTERNACIONAL Y</b> <b>LOCAL S A DE C V</b> CD JUAREZ, CHIHUAHUA, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0030-US1195	\$0.00
841771	<b>SOLEDAD ONTIVEROS</b> <b>RASCON</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-9940-US0937	\$7,250.00
841771	<b>SOLEDAD ONTIVEROS</b> <b>RASCON</b> CD JUAREZ, CHIHUAHUA, MX 396.11(c), 393.48(a), 396.3(a)(1)	Carrier	MX-2004-9933-US0937	\$2,060.00
762368	<b>T COMBUSTIBLES DE</b> <b>CAMARGO SA DE CV</b> CHIHUAHUA, CHIHUAHUA, MX 396.9(c)(2)	Carrier	MX-2005-9901-US0957	\$4,000.00
634569	<b>TRANSPORTES DRAGON</b> <b>DEL NORTE SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.11(c)	Carrier	MX-2004-9923-US0937	\$2,000.00
555870	<b>TRANSPORTES</b> <b>INTERNACIONALES</b> <b>HAKURE SA DE CV</b> NUEVO CASAS GRANDES, CHIHUAHUA, MX 395.8(k)(1), 395.8(k)(1)	Carrier	TX-2004-0542-US0735	\$2,110.00



776667	<b>VICTOR SANTIBANEZ</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1261-US1118	\$1,000.00
1261138	<b>YOLANDA ROMERO KUCHLE</b> CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0124-US1122	\$1,000.00
656378	<b>YVONNE IBARRA</b> CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	HM Carrier	MX-2005-0107-US1122	\$1,000.00

## COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	<b>UNION DE TRANSPORTISTAS TAMAZULA SA DE CV</b> TECOMA, COLIMA, MX 396.7(a)	Carrier	MX-2004-1085-US1139	\$1,000.00

## DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1024985	<b>AURELIO OSNAYA ALEGRIA</b> MEXICO, DISTRICTO FEDERAL, MX 396.11(a), 382.301(a), 395.8(a)	Carrier	TX-2004-0788-US0840	\$2,000.00
1015947	<b>JOSE MANUEL GALVAN MATA</b> MEXICO, DISTRICTO FEDERAL, MX 396.7(a)	Carrier	MX-2004-0902-US1134	\$2,000.00

## DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
644439	<b>HECTOR GONZALEZ</b> GOMEZ PALACIO, DURANGO, MX 392.9a(a), 13902	Carrier	MX-2004-0482-US0933	\$1,000.00
688402	<b>JUVENTINO</b> <b>MARENTES SOLTERO</b> DURANGO, DURANGO, MX 392.9a(a)	Carrier	MX-2004-9925-US1035	\$1,060.00

## GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
633057	<b>CECILIO FONSECA AND</b> <b>RAMON JANTES</b> GUANAJUATO, GUANAJUATO, MX 396.7(a), 387.7(f)	Carrier	MX-2003-0750-US1134	\$4,000.00
556390	<b>FLENSA SA DE CV</b> VILLAGRAN, GUANAJUATO, MX 395.8(a), 382.115(a)	Carrier	TX-2004-0737-US1145	\$5,650.00
557569	<b>GERMAN GOLDSTEIN</b> IRAPUATO, GUANAJUATO, MX 396.11(a), 382.115(b), 383.37(a), 395.8(k)(1)	Carrier	TX-2004-0491-US0739	\$2,200.00
557569	<b>GERMAN GOLDSTEIN</b> IRAPUATO, GUANAJUATO, MX 382.305	Carrier	TX-2004-0654-US0814	\$2,000.00
732838	<b>GILBERTO VACA</b> <b>MOSQUEDA AND</b> <b>CARLOS VACA</b> <b>MOSQUEDA</b> ABASOLO, GUANAJUATO, MX 392.9a(a)	Carrier	MX-2004-0685-US0911	\$1,000.00
732838	<b>GILBERTO VACA</b>	Carrier	MX-2004-0983-US1025	\$3,000.00

	<b>MOSQUEDA AND CARLOS VACA MOSQUEDA ABASOLO, GUANAJUATO, MX 392.9a(a), 13902</b>			
633488	<b>RAUL LEON CHAVEZ IRAPUATO, GUANAJUATO, MX 392.9a(a)</b>	Carrier	MX-2004-0691-US0972	\$1,000.00
1171161	<b>SEBASTIAN BARRERA AULD GUANAJUATO, GUANAJUATO, MX 383.23(a)</b>	Carrier	MX-2004-1116-US0911	\$500.00
633057	<b>SERVICIO PUBLICO FEDERAL TEODULO FONSECA GUANAJUATO, GUANAJUATO, MX 382.305</b>	Carrier	TX-2005-0303-US0966	\$2,000.00
557759	<b>TRANSPORTES DEL BAJIO ZAVALA HERMANOS S. A. DE C. V. IRAPUATO, GUANAJUATO, MX 396.3(b), 382.305(b)(1), 391.51(a), 395.8(a)</b>	Carrier	TX-2005-0386-US1144	\$2,200.00
557759	<b>TRANSPORTES DEL BAJIO ZAVALA HERMANOS S.A.DE C.V. IRAPUATO, GUANAJUATO, MX 383.23(a)</b>	Carrier	MX-2005-0340-US1140	\$750.00

## JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1174822	<b>FRANCISCO CORTEZ DELGADO GUADALAJARA, JALISCO, MX 387.7(a)</b>	Carrier	MX-2004-0400-US1024	\$200.00
1000431	<b>JORGE GARCIA ANAYA OCOTLAN, JALISCO, MX</b>	Carrier	MX-2005-0339-US1139	\$1,500.00

396.7(a)

1070165	<b>MIGUEL ANGEL DIAZ MORALES</b> TLAQUEPAQUE, JALISCO, MX 383.23(a)	Carrier	MX-2004-0737-US1139	\$500.00
1087497	<b>SALVADOR VILLAGRANA CAMARENA</b> ARANDAS, JALISCO, MX 396.7(a)	Carrier	MX-2005-0346-US1139	\$3,000.00
693732	<b>TRANSPORTES Y MUDANZAS NICO SA DE CV</b> ZAPOPAN, JALISCO, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0506-US0938	\$2,000.00
693732	<b>TRANSPORTES Y MUDANZAS NICO SA DE CV</b> ZAPOPAN, JALISCO, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0460-US0938	\$2,000.00

## MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1060138	<b>CARLOS CABRERA SANCHEZ</b> JIQUILPAN, MICHOACAN, MX 396.7(a)	Carrier	MX-2005-0356-US1140	\$2,000.00
1060138	<b>CARLOS CABRERA SANCHEZ</b> JIQUILPAN, MICHOACAN, MX 396.7(a)	Carrier	MX-2004-0687-US1024	\$1,000.00
753081	<b>ELFEGO ROSENDO GARCIA GIL</b> APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	MX-2005-0329-US1024	\$1,500.00
753081	<b>ELFEGO ROSENDO GARCIA GIL</b> APATZINGAN, MICHOACAN, MX	Carrier	MX-2005-0343-US1139	\$950.00

383.23(a)

699260	<b>FERNANDO GALVAN BAUTISTA</b> ZAMORA, MICHOACAN, MX 383.23(a)	Carrier	MX-2004-0659-US0911	\$500.00
1069946	<b>JOSE ELIEZER MARTINEZ MIRANDA</b> JACONA, MICHOACAN, MX 396.7(a)	Carrier	MX-2004-1054-US1140	\$1,000.00
1067203	<b>JOSE MARIA GONZALEZ OCHOA</b> APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	MX-2005-0321-US0911	\$1,500.00

## MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1058435	<b>SERGIO FLORES ORTIZ</b> CHALCO, MEXICO, MX 392.9a(a)	Carrier	MX-2004-1103-US1019	\$1,000.00
721671	<b>SERVICIOS DE TRANSPORTACION JAGUAR SA DE CV</b> TLALNEPANTLA, MEXICO, MX 396.11(a), 395.8(a)	Carrier	TX-2001-0338-US0673	\$8,640.00

## NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
604849	<b>AMERICO GARCIA RODRIGUEZ</b> COLOMBIA, NUEVO LEON, MX 177.823(a), 172.504(a), 172.202(a)(1), 177.817(a)	Carrier	MX-2002-0263-US0898	\$14,000.00
736391	<b>ANGEL ESCAMILLA</b>	Carrier	MX-2004-0805-US0792	\$1,000.00

	<b>GARCIA</b> CIENEGA DE FLORES, NUEVO LEON, MX 392.9a(a)			
844023	<b>AURORA RODRIGUEZ</b> GUADALUPE, NUEVO LEON, MX 386.84(a)(1)	Carrier	MX-2005-0341-US0985	\$3,000.00
844023	<b>AURORA RODRIQUEZ</b> GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-0707-US1019	\$2,000.00
1108957	<b>AUTO EXPRESS NOR Y</b> <b>CARIBE S.A. DE C.V.</b> SAN NICOLAS, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-1113-US1024	\$1,500.00
732512	<b>AUTO LINEAS REGIO</b> <b>MONTANAS SA DE CV</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 177.834(a)	Carrier	MX-2003-0607-US0935	\$5,000.00
604877	<b>AUTO TRANSPORTES</b> <b>FRANZONI S.A. DE C.V.</b> ESCOBEDO, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0044-US0903	\$2,000.00
1053667	<b>CARLOS GUILLERMO</b> <b>ESCOBEDO NAVARRETE</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.11(a), 382.301(a)	Carrier	TX-2005-0152-US0799	\$2,000.00
1252564	<b>CEMEX TRANSPORTE S.A.</b> <b>DE C.V.</b> MONTERREY, NUEVO LEON, MX 387.7(f)	Carrier	MX-2005-0371-US1024	\$1,000.00
1243445	<b>CESAREO SANCHEZ</b> <b>MARTINEZ</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a), 383.23(a)	Carrier	MX-2004-1108-US0985	\$1,250.00
1091491	<b>DAVID CERVANDO</b> <b>ALVARADO QUINTERO</b> ANAHUAC, NUEVO LEON, MX 392.9a(a), 13902	Carrier	MX-2004-0931-US0981	\$1,000.00
729131	<b>EDUARDO SANTOS</b>	Carrier	MX-2004-0327-US1134	\$1,500.00

	<b>FLORES</b> SABINAS HIDALGO, NUEVO LEON, MX 383.23(a)			
914141	<b>EMPACADORA DE CARNES FINAS SAN JUAN S.A DE C.V</b> GUADALUPE, NUEVO LEON, MX 392.9a(a), 13902	Carrier	MX-2004-0951-US1133	\$1,000.00
566530	<b>ESPECIALIZADOS ORG SA DE CV</b> ALLENDE, NUEVO LEON, MX 396.11(a), 382.305, 395.8(a)	Carrier	TX-2004-0554-US0966	\$3,020.00
1118004	<b>ESPECIALIZADOS SONE SA DE CV</b> VILLA DE GARCIA, NUEVO LEON, MX 387.7(f)	Carrier	MX-2004-0842-US1028	\$1,500.00
998472	<b>FABIOLA MORALES GARZA</b> SABINAS HIDALGO, NUEVO LEON, MX 395.8(a)	Carrier	TX-2004-0534-US1003	\$1,950.00
998472	<b>FABIOLA MORALES GARZA</b> SABINAS HIDALGO, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2005-0305-US0911	\$1,000.00
973782	<b>FELIPE DE JESUS MARROQUIN SALAZAR</b> ALLENDE, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2005-0311-US0919	\$4,000.00
973782	<b>FELIPE DE JESUS MARROQUIN SALAZAR</b> ALLENDE, NUEVO LEON, MX 392.9a(a)	Carrier	TX-2005-0195-US0799	\$2,000.00
973782	<b>FELIPE DE JESUS MARROQUIN SALAZAR</b> ALLENDE, NUEVO LEON, MX 392.9a(a), 382.301(a), 387.7(a), 391.51(a)	Carrier	TX-2004-0474-US0966	\$2,990.00
973782	<b>FELIPE MARROQUIN</b> ALLENDE, NUEVO LEON,	Carrier	MX-2004-0976-US1137	\$2,000.00

MX  
387.7(f)

680767	<b>FLETES LIBERTAD SA DE CV</b> ALLENDE, NUEVO LEON, MX 395.8(k)(1), 382.305	Carrier	TX-2004-0500-US0966	\$2,000.00
1161008	<b>FRANCISCO ROMERO AYALA MORALES</b> SABINAS HIDALGO, NUEVO LEON, MX 396.9(c)(2)	Carrier	MX-2004-0307-US1023	\$2,000.00
1063710	<b>GUADALUPE BERLANGA MARTINEZ</b> MONTEMORELOS, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0337-US1139	\$1,500.00
271301	<b>HELIODORO CONCEPCION AGUIRRE TREVINO</b> ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	MX-2003-0521-US0985	\$1,000.00
650899	<b>INTERCARGA CONSOLIDADA, S.A.</b> SANTA CATARINA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-0370-US0915	\$1,000.00
1087503	<b>ISIDRO PALACIOS BARAJAS</b> GUADALUPE, NUEVO LEON, MX 395.8(k)(1), 391.11(a), 391.45(a)	Carrier	TX-2004-0461-US1144	\$2,000.00
1087503	<b>ISIDRO PALACIOS BARAJAS</b> GUADALUPE, NUEVO LEON, MX 386.83(a)(1)	Carrier	MX-2005-0035-US1010	\$10,000.00
1078152	<b>JACINTO OMAR MOLAR BERLANGA</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 392.5(a)(3)	Carrier	MX-2003-0310-US0904	\$1,000.00
1281977	<b>JAVIER CASTILLO HERNANDEZ</b> SAN PEDRO, NUEVO LEON, MX	Carrier	MX-2005-0365-US0919	\$2,000.00



	391.11(b)(5), 391.11(a)			
1085369	<b>JORGE EDUARDO PALACIOS PLACENCIA</b> APODACA, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-0633-US1127	\$1,500.00
1060609	<b>JORGE MANUEL ORTEGA MENCHACA</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(f)	Carrier	MX-2003-0947-US1134	\$2,000.00
1060609	<b>JORGE MANUEL ORTEGA MENCHACA</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 391.11(b)(5)	Carrier	MX-2004-0313-US0965	\$1,500.00
1060609	<b>JORGE MANUEL ORTEGA MENCHACA</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.84(a)(1)	Carrier	MX-2005-0025-US1137	\$10,000.00
737601	<b>JOSE LUIS HERNANDEZ LEAL</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(a)	Carrier	MX-2005-0335-US1139	\$1,500.00
765237	<b>JUAN ALBERTO SAUCEDO GARCIA</b> MONTERREY, NUEVO LEON, MX 396.17(a), 382.301(a), 395.8(a)	Carrier	TX-2004-0075-US0778	\$1,990.00
762605	<b>JUAN M. RAMOS GALLARDO &amp; JOSE L. VILLANUEVA OROZCO</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.84(a)(1)	Carrier	MX-2003-0278-US1129	\$2,000.00
1188543	<b>JUVENTINO SALAZAR TAMEZ</b> MONTEMORELOS, NUEVO LEON, MX 395.8(a), 382.301(a), 391.51(a)	Carrier	TX-2004-0836-US0790	\$2,000.00
819634	<b>LA CANASTA PRODUCE S.A. DE C.V.</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 392.9a(a), 383.23(a)	Carrier	MX-2005-0302-US1139	\$2.00
652831	<b>LIQ-E SA DE CV</b>	Carrier	MX-2005-0235-US0890	\$5,500.00

	<b>SAN NICOLAS DE GARZA, NUEVO LEON, MX</b> 392.9a(a)			
1005312	<b>LM TRANSPORTACIONES S.A. DE C.V.</b> BENITO JUAREZ, NUEVO LEON, MX 173.24(b)(1)	Carrier	MX-2005-0334-US1024	\$2,000.00
1064644	<b>LUCIANO MARTINEZ VILLARREAL</b> CERRALVO, NUEVO LEON, MX 383.23(a)(2)	Carrier	MX-2005-0212-US0792	\$1,150.00
902718	<b>LUIS ALBERTO SAENZ VELAZQUEZ</b> SANTA CATARINA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0331-US1140	\$1,500.00
940646	<b>LUIS ARNOLDO GOMEZ BENAVIDEZ</b> SABINAS HIDALGO, NUEVO LEON, MX 391.51(a), 382.115(b)	Carrier	TX-2004-0462-US1144	\$2,000.00
901245	<b>MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO</b> BENITO JUAREZ, NUEVO LEON, MX 383.23(a)(2)	Carrier	MX-2004-1111-US1019	\$750.00
998066	<b>MARCOS VILLARREAL RODRIGUEZ</b> VALLECILLO, NUEVO LEON, MX 396.11(a), 391.11(a), 391.45(a), 395.8(a), 395.8(e), 395.8(k)(1)	Carrier	TX-2004-0529-US0966	\$2,160.00
1088705	<b>MARIA DEL ROCIO AGUILAR ZAMARRIPA</b> GUADALUPE, NUEVO LEON, MX 383.23(a), 382.305	Carrier	TX-2004-0883-US0739	\$2,090.00
805708	<b>MARIO ALBERTO FLORES GARZA</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-1301-US1023	\$2,000.00
878879	<b>MATERIALES Y ACEROS FLOMAR S.A. DE C.V</b> APODACA, NUEVO LEON, MX	Carrier	MX-2003-1252-US1133	\$2,000.00

392.9(a)(1)

1062830	<b>MAVY CALDERON AHUMADA</b> MONTERREY, NUEVO LEON, MX 383.23(a)	Carrier	MX-2004-1118-US1140	\$1,000.00
940751	<b>OVIDIO GONZALEZ MARTINEZ</b> APODACA, NUEVO LEON, MX 395.8(a), 382.115(b)	Carrier	TX-2003-0465-US0970	\$2,000.00
678089	<b>PERFECTO LEAL ALLENDE</b> , NUEVO LEON, MX 392.9a(a)	Carrier	MX-2004-0662-US0911	\$1,000.00
1198930	<b>PRAXEDES GONZALEZ ZAMARRIPA</b> MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0325-US0915	\$1,500.00
804011	<b>PROVEEDORA TERMICA DEL NORTE S A DE C V</b> MONTERREY, NUEVO LEON, MX 395.8(a), 382.305	Carrier	TX-2004-0510-US0799	\$5,490.00
559477	<b>RAUL ALANIS GARCIA SANTIAGO</b> , NUEVO LEON, MX 180.413(d)(2)	Carrier	MX-2005-0308-US0915	\$2,000.00
559477	<b>RAUL ALANIS GARCIA SANTIAGO</b> , NUEVO LEON, MX 173.24(b)(1)	HM Carrier	MX-2005-0380-US0915	\$6,000.00
559477	<b>RAUL ALANIS GARCIA SANTIAGO</b> , NUEVO LEON, MX 173.24(b)(1)	HM Carrier	MX-2004-1094-US0915	\$7,000.00
259085	<b>RED TRANSPORTADORA NACIONAL DE CARGA SA DE CV</b> ESCOBEDO, NUEVO LEON, MX 395.8(k)(1), 382.301(a), 382.305	Carrier	TX-2004-0685-US0739	\$6,010.00
652831	<b>REYNALDO DE LA FUENTE A</b> SAN NICOLAS DE GARZA, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2004-0818-US0892	\$1,000.00

1104516	<b>RICARDO ARATO CASILLAS</b> MONTERREY, NUEVO LEON, MX 383.23(a)(2)	Carrier	MX-2005-0213-US0792	\$1,150.00
904775	<b>RICARDO MORALES VILLAGOMEZ</b> GENERAL TERAN, NUEVO LEON, MX 396.11(a), 382.305, 396.3(b)	Carrier	TX-2005-0141-US0739	\$2,100.00
681389	<b>ROBERTO CAVAZOS</b> CIENEGA DE FLORES, NUEVO LEON, MX 383.23(a)	Carrier	MX-2004-0242-US1126	\$1,500.00
681389	<b>ROBERTO CAVAZOS</b> CIENEGA DE FLORES, NUEVO LEON, MX 395.8(k)(2), 392.9a(a)	Carrier	MX-2004-0461-US1010	\$1,450.00
971551	<b>RODOLFO JAVIER GARCIA SAENZ</b> MONTERREY, NUEVO LEON, MX 396.11(a), 391.51(b)(7), 395.8(a)	Carrier	TX-2004-0806-US1145	\$1,840.00
971551	<b>RODOLFO JAVIER GARCIA SAENZ</b> MONTERREY, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-0861-US1127	\$1,500.00
761784	<b>SERGIO RAUL VILLARREAL HERNANDEZ</b> HIDALGO, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0368-US1019	\$2,000.00
1071376	<b>SOCORRO MOLINA SIBRAIN</b> MONTEMORELOS, NUEVO LEON, MX 383.23(a)	Carrier	MX-2004-0718-US1026	\$500.00
557174	<b>SUPER COMERCIAL GONZALEZ S.A DE C.V.</b> SABINAS HIDALGO, NUEVO LEON, MX 386.83(a)(1)	Carrier	MX-2004-0997-US0939	\$10,000.00
825128	<b>TRANSPOEMPAQUES SA DE CV</b>	Carrier	TX-2005-0339-US0840	\$9,380.00

EL CERCADO SANTIAGO,  
 NUEVO LEON, MX  
 382.305(b)(2), 395.8(a),  
 396.11(a)

940737	<b>TRANSPOLIVIDOS INMEDIATO SA DE CV</b> SABINAS HIDALGO, NUEVO LEON, MX 382.305	Carrier	TX-2004-0903-US0739	\$2,000.00
632810	<b>TRANSPORTACION T F H SA DE CV</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.11(a), 382.305	Carrier	TX-2004-0471-US1144	\$2,000.00
633424	<b>TRANSPORTADORA MEXICANA COMERCIAL S.A. DE C.V.</b> APODACA, NUEVO LEON, MX 392.5(b)(1)	Carrier	MX-2005-0364-US0915	\$1,500.00
633424	<b>TRANSPORTADORA MEXICANA COMERCIAL SA DE CV</b> APODACA, NUEVO LEON, MX 382.301(a)	Carrier	TX-2005-0299-US0799	\$1,870.00
803012	<b>TRANSPORTES ALEN DE NUEVO LAREDO SA DE CV</b> ESCOBEDO, NUEVO LEON, MX 382.115(b)	Carrier	TX-2004-0727-US0731	\$1,980.00
879095	<b>TRANSPORTES DE CARGA AEROMARTE S.A. DE C.V.</b> MONTERREY, NUEVO LEON, MX 387.7(f), 177.817(a), 177.823(a), 383.93	Carrier	MX-2004-0554-US1129	\$17,500.00
557813	<b>TRANSPORTES DEL VALLE, S.A. DE C.V</b> MONTERREY, NUEVO LEON, MX 386.83(a)(1)	Carrier	MX-2004-0649-US1133	\$10,000.00
650350	<b>TRANSPORTES ESPECIALIZADOS CANTU SEGOVIA S A DE C V</b> SANTA CATARINA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0207-US0930	\$3,500.00

940751	<b>TRANSPORTES GASA S.A. DE C.V.</b> APODACA, NUEVO LEON, MX 396.9(c)(2), 396.7(a)	Carrier	MX-2003-0437-US1133	\$8,000.00
681389	<b>TRANSPORTES REFRIGERADOS DE NUEVO, ROBERTO CAVAZOS, DBA</b> CIENEGA DE FLORES, NUEVO LEON, MX 395.8(a)	Carrier	TX-1999-0224-US0678	\$500.00
233222	<b>TRANSPORTEZ LOPEZ E HIJOS S.A. DE C.V.</b> ESCOBEDO, NUEVO LEON, MX 396.7(a), 177.804	Carrier	MX-2004-0978-US0933	\$2,000.00
941085	<b>VIPA TRANSPORTACIONES SA DE CV</b> NUEVO LEON, NUEVO LEON, MX 396.11(a), 395.8(a)	Carrier	TX-2005-0243-US0739	\$2,190.00

## PUEBLA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1280149	<b>GAMALIEL GONZALEZ RAMIREZ</b> ACATZINGO, PUEBLA, MX 392.9a(a)	Carrier	MX-2004-1105-US1139	\$1,000.00

## QUERETARO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1250351	<b>MA. JUDITH RIOS LOPEZ</b> SANTIAGO DE QUERETARO, QUERETARO, MX	Carrier	MX-2004-0877-US1127	\$1,000.00

392.9a(a), 13902

1250351	<b>MARIA JUDITH RIOS LOPEZ</b> SANTIAGO DE QUERETARO, QUERETARO, MX 392.9a(a), 13902	Carrier	MX-2004-0959-US1138	\$2,000.00
---------	---	---------	---------------------	------------

## SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1288571	<b>AGRICOLA RITZ S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0152-US1093	\$1,600.00
616934	<b>AUTO LINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0002-US1180	\$2,000.00
616934	<b>AUTO LINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0003-US1180	\$2,000.00
616934	<b>AUTO LINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2003-0115-US1092	\$1,000.00
616934	<b>AUTO LINEAS DE CULIACAN S.V. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0028-US1093	\$2,000.00
717743	<b>CARLOS GASTELUM VALENZUELA</b> CULIACAN, SINALOA, MX 395.8(k)(1)	Carrier	AZ-2005-0102-US1008	\$1,800.00
1105154	<b>CESAR ARTEMIO PACHECO SOTO</b> AHOME, SINALOA, MX 392.9a(a)	Carrier	AZ-2005-0099-US1172	\$1,000.00
651016	<b>CETREI S.A. DE C.V.</b> ANGOSTURA, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0033-US1093	\$2,000.00

632260	<b>GRUPO FIGUEROA TRANSPORTA SA DE CV GUASAVE, SINALOA, MX 395.8(k)(1), 382.301(a)</b>	Carrier	AZ-2004-0095-US1008	\$2,000.00
1245797	<b>HECTOR DAVID CAMPOS GONZALEZ GUASAVE, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2005-0058-US1093	\$2,500.00
632260	<b>JOEL FIGUEROA MORENO GUASAVE, SINALOA, MX 382.115(b)</b>	Carrier	AZ-2003-0066-US1007	\$1,440.00
725210	<b>JOSE FRANCISCO PEREZ AUDELO CULIACAN, SINALOA, MX 396.7(a), 1005</b>	Carrier	AZ-2004-0009-US1092	\$4,000.00
679459	<b>JOSE LUIS RETES CULIACAN, SINALOA, MX 395.8(k)(1), 391.51(a)</b>	Carrier	AZ-2004-0132-US0976	\$1,840.00
671957	<b>LEONEL EDUARDO MADRID MORALES GUASAVE, SINALOA, MX 396.11(a), 382.115(b), 391.51(a), 395.8(k)(1)</b>	Carrier	AZ-2005-0034-US0976	\$2,000.00
557887	<b>MARIO PEREZ VELAZCO CULIACAN, SINALOA, MX 382.115(b)</b>	Carrier	AZ-2005-0037-US1008	\$1,820.00
926702	<b>REFRIGERADOS YALICH SA DE CV CULIACAN, SINALOA, MX 395.8(i)</b>	Carrier	AZ-2004-0114-US1006	\$2,460.00
926702	<b>REFRIGERADOS YALICH SA DE CV CULIACAN, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2005-0194-US0987	\$2,500.00
699548	<b>ROBERTO CRESPO FITCH EL ROSARIO, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2003-0295-US0994	\$2,000.00
626818	<b>RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2002-0057-US0781	\$1,000.00
985781	<b>SERGIO AMEZQUITA TARRIBA LOS MOCHIS, SINALOA,</b>	Carrier	AZ-2003-0130-US0959	\$1,000.00



	MX 396.7(a)			
559048	<b>TRANSPORTES GUASAVE S.A. DE C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0150-US1180	\$2,000.00
954210	<b>TRANSPORTES PEPE LOPEZ SA DE CV</b> LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0161-US0987	\$2,000.00
667724	<b>TRANSPORTES REFRIGERADOS CGG SA DE CV</b> CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2004-0115-US1006	\$4,940.00
667724	<b>TRANSPORTES REFRIGERADOS CGG, S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0146-US1172	\$2,500.00
556847	<b>TRANSPORTES REFRIGERADOS GORGONIO RUIZ HINOJOSA</b> CULIACAN, SINALOA, MX 395.8(k)(2)	Carrier	AZ-2005-0100-US0923	\$330.00
681348	<b>VICTOR M. MARTINEZ</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0153-US1093	\$2,000.00

## SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1109950	<b>PADILLA EXPRESS SA DE CV</b> CARDENAS, SAN LUIS POTOSI, MX 383.23(a)	Carrier	MX-2005-0208-US0891	\$1,350.00
988079	<b>RICARDO NUNEZ ANDRADE</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.23(a)	Carrier	MX-2004-0826-US1028	\$1,500.00

1249883	<b>ROBERTO CARLOS NARVAEZ RANGEL</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.23(a)(2)	Carrier	MX-2005-0303-US1026	\$1,000.00
---------	---	---------	---------------------	------------

## SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
861760	<b>ANA LILIA MACIAS BARNETT</b> NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2005-0047-US1180	\$400.00
1114548	<b>CARLOS REYNOSOS</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2005-0164-US1092	\$2,000.00
780016	<b>DIABLOS DEL PACIFICO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0021-US1093	\$2,000.00
844214	<b>HUMBERTO PERALTA, HUMBERTO PERALTA G., LEONEL PERALTA</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2005-0108-US1180	\$2,000.00
604197	<b>HUNGAROS TRANSPORTISTAS SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0044-US1188	\$2,000.00
969444	<b>JESUS ENRIQUE VALVERDE CAZARES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0118-US1032	\$2,750.00
641893	<b>JESUS SOMOZA ARMENTA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2003-0306-US1092	\$2,000.00
980092	<b>JIMMY MCDANIEL</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0122-US0811	\$2,000.00
711494	<b>JORGE GARCIA SARABIA</b> SAN LUIS RIO COLORADO,	Carrier	AZ-2005-0019-US0810	\$400.00

	<b>SONORA, MX</b> 392.9a(a)			
885527	<b>JOSE ANTONIO VELASQUEZ</b> NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2004-0313-US1188	\$400.00
780646	<b>JOSE JORGE JIMENEZ CORONADO</b> NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2004-0048-US1093	\$320.00
780646	<b>JOSE JORGE JIMENEZ CORONADO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2003-0129-US0959	\$1,000.00
824696	<b>JOSE MARTIN AVILES GALVAN</b> NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2004-0956-US0976	\$400.00
876762	<b>JUAN L. VEGA SALAZAR</b> NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2004-0320-US1185	\$400.00
710381	<b>RAFAEL TARACEN</b> NOGALES, SONORA, MX 396.9(c)(2)	Carrier	MX-2004-1204-US1181	\$2,000.00
710381	<b>RAFAEL TARACENA</b> NOGALES, SONORA, MX 387.7(f)	Carrier	MX-2004-1208-US0951	\$2,000.00
559401	<b>RODOLFO QUINONES COTA</b> NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2005-0068-US0923	\$340.00
647016	<b>ROGELIO CANEZ MARTINEZ</b> NOGALES, SONORA, MX 396.11(a), 395.8(a)	Carrier	AZ-2004-0139-US1006	\$2,050.00
647016	<b>ROGELIO CANEZ MARTINEZ</b> NOGALES, SONORA, MX 396.11(a), 383.23(a), 395.8(a)	Carrier	AZ-2004-0123-US1006	\$6,720.00
662450	<b>ROSALIO MARIO ORTIZ CISCOMANI</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2005-0169-US1172	\$2,500.00
717785	<b>SILVIA SALAZAR VALENZUELA</b> HERMOSILLO, SONORA, MX	Carrier	AZ-2004-0077-US0976	\$2,000.00

	396.11(a), 382.301(a)			
1203373	<b>TRACTOREMOLQUES AMSA, SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2004-0318-US0989	\$2,000.00
635109	<b>TRANSPORTADORA DEL VALLE., S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2004-0312-US1172	\$2,000.00
693117	<b>TRANSPORTES INTERNACIONALES JCV</b> NOGALES, SONORA, MX 395.8(a)	Carrier	AZ-2003-0017-US1032	\$1,000.00
693117	<b>TRANSPORTES INTERNACIONALES JCV SA DE CV</b> NOGALES, SONORA, MX 391.11(b)(5), 391.11(a)	Carrier	AZ-2005-0011-US0989	\$1,500.00
584249	<b>TRANSPORTES PACIFICO Y NOROESTE, S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2004-0316-US1172	\$2,000.00
845200	<b>VALENCIA MONREAL CARLOS ARMANDO</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2004-0303-US1032	\$2,000.00

## TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1171769	<b>ADAN RAZO SILVA</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0827-US0889	\$2,000.00
948898	<b>AGUSTIN LOPEZ GIRAL</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0011-US1010	\$10,000.00
978275	<b>AIDA ARACELI ARANGO GARCIA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 391.51(a), 396.3(b),	Carrier	TX-2005-0129-US1144	\$2,000.00

396.11(a)

1122442	<b>ALCIBIADES AHUMADA RIVERA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0730-US0893	\$1,000.00
555219	<b>ALFREDO CABALLERO RANGEL</b> NUEVO LAREDO, TAMAULIPAS, MX 396.3(b), 382.305, 391.51(a), 395.8(a), 395.8(k)(1)	Carrier	TX-2004-0703-US1146	\$2,040.00
559650	<b>ALFREDO DE LEON SANCHEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0022-US0802	\$3,000.00
559650	<b>ALFREDO DE LEON SANCHEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.115(b), 395.8(a)	Carrier	TX-2004-0688-US0731	\$2,000.00
604739	<b>ALFREDO RODRIGUEZ FLORES</b> CAMARGO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2004-0698-US0920	\$1,000.00
636713	<b>AMERICO GONZALEZ GUZMAN</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0040-US1128	\$3,000.00
1182624	<b>ANGELICA MEDINA MONTOYA</b> RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	MX-2004-0375-US0919	\$200.00
1092428	<b>ANIBAL ROBERTO IBARRA LOPEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 386.83(a)(1)	Carrier	MX-2004-0999-US0905	\$10,000.00
1092428	<b>ANIBAL ROBERTO IBARRA LOPEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 395.8(a)	Carrier	TX-2005-0073-US0966	\$1,840.00
1092428	<b>ANIBAL ROBERTO</b>	Carrier	TX-2004-0866-US0966	\$2,170.00

**IBARRA LOPEZ,OWNER**

NUEVO LAREDO,  
TAMAULIPAS, MX  
396.11(a), 382.301(a), 382.305,  
391.51(a), 395.8(a)

986078	<b>ANTONIO ROMERO ROJAS</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(e), 382.301(a), 382.305	Carrier	TX-2005-0007-US0966	\$2,020.00
558810	<b>ARMANDO ZUNIGA</b> REYNOSA, TAMAULIPAS, MX 390.35	Carrier	MX-2004-0750-US0919	\$300.00
1094397	<b>ARTURO ESTRADA</b> H MATAMOROS, TAMAULIPAS, MX 177.834(a), 1005, 1005, 177.817(a)	Carrier	MX-2003-0805-US0895	\$14,000.00
860795	<b>ARTURO HERRERA VELAZQUEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0001-US0949	\$10,000.00
1188726	<b>AURORA ALICIA RIOS GONZALEZ</b> H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	MX-2005-0239-US1028	\$4,000.00
683223	<b>AUTO LINEAS MANTE S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 13902	Carrier	MX-2004-0910-US1023	\$1,000.00
1086005	<b>AUTO LINEAS SIGIFREDO GARCIA PALACIOS SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0231-US1141	\$2,500.00
695623	<b>AUTO TRANSPORTES CASA BLANCA SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.301(a), 382.305, 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	TX-2004-0885-US1144	\$2,420.00
1086005	<b>AUTOLINEAS SIGIFREDO GARCIA PALACIOS SA DE</b>	Carrier	MX-2005-0330-US1140	\$1,500.00

	<b>CV MATAMOROS, TAMAULIPAS, MX 396.7(a)</b>			
555496	<b>AUTOTRANSPORTES CIENFUEGOS REYNOSA, TAMAULIPAS, MX 396.7(a)</b>	Carrier	MX-2004-0376-US0919	\$2,000.00
554873	<b>AUTOTRANSPORTES DE CARGA Balsa SA DE CV RIO BRAVO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	MX-2005-0234-US0792	\$2,500.00
555463	<b>AUTOTRANSPORTES LA JARRITA S.A. DE C.V. V GONZALEZ, TAMAULIPAS, MX 392.5(a)(3)</b>	Carrier	MX-2005-0361-US0893	\$1,000.00
1216734	<b>BERNARDO PENA ROBLES H MATAMOROS, TAMAULIPAS, MX 396.9(d)(2)</b>	Carrier	MX-2004-0833-US0961	\$2,000.00
887325	<b>C.S. CARGA S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)</b>	Carrier	MX-2004-0478-US0981	\$1,500.00
1172790	<b>CARGA INTERNACIONAL CORPORATIVA S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)</b>	Carrier	MX-2004-1312-US1137	\$1,500.00
667508	<b>CARLOS ALBERTO FERNANDEZ MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)(2)</b>	Carrier	MX-1999-0162-US0678	\$500.00
667508	<b>CARLOS ALBERTO FERNANDEZ MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	MX-2004-0078-US1134	\$4,000.00
667508	<b>CARLOS ALBERTO FERNANDEZ MARTINEZ DBA TRANSPORTES FEMA</b>	Carrier	MX-2000-0360-US0731	\$1,000.00

NUEVO LAREDO,  
TAMAULIPAS, MX  
396.7(a)

932205	<b>CARLOS ALFONSO GUZMAN CUELLAR</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2004-0608-US1146	\$1,000.00
763773	<b>CECILIA GUADALUPE NARVAEZ DE LEON</b> NUEVO LAREDO, TAMAULIPAS, MX 382.305	Carrier	TX-2004-0586-US0739	\$2,000.00
884699	<b>CESAR RAMON LOZANO VILLARREAL</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 13902	Carrier	MX-2004-0925-US0903	\$1,000.00
786876	<b>CRUCES INTERNACIONALES INTERHAUL</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0570-US1138	\$4,000.00
887325	<b>CS CARGA SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0027-US1137	\$10,000.00
604880	<b>DAMAZO VILAFRANCA CANTU</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0715-US1139	\$1,000.00
742402	<b>DAVID GONZALEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1260-US1135	\$2,000.00
1060846	<b>DECIDERIA VILLELA ROBLES</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0647-US0981	\$2,000.00
647548	<b>EDUARDO CHAPA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-0409-US1128	\$2,000.00
1066154	<b>EDUARDO LINCOLN, MOISES VERGARA,</b>	Carrier	MX-2004-1314-US1133	\$1,500.00



**DANIEL ACOSTA**  
 NUEVO LAREDO,  
 TAMAULIPAS, MX  
 396.7(a)

1098908	<b>EDUARDO MORALES BULNES</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1090-US1141	\$1,000.00
352026	<b>ENRIQUE SALINAS GALVAN</b> H MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0832-US0892	\$1,500.00
848178	<b>ERNESTO DELFINO CANTU CARDENAS</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0002-US0965	\$1,500.00
1053394	<b>ESTRELLA EXPRESS S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0582-US1135	\$1,200.00
1259602	<b>EUSEBIO ABEL SALAZAR</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 177.817(a), 383.23(a)	Carrier	MX-2003-1043-US1129	\$2,320.00
1259602	<b>EUSEBIO ABEL SALAZAR FLORES</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0033-US0934	\$10,000.00
842184	<b>FELIPE ZAMORA ESQUEDA</b> REYNOSA, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2005-0226-US0961	\$1,500.00
787030	<b>FERNANDO E. GARCIA BALDERRAMA</b> NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0030-US0981	\$1,500.00
556429	<b>FLETERA INTERNACIONAL ELGO SA DE CV</b> REYNOSA, TAMAULIPAS,	Carrier	MX-2005-0301-US1140	\$2,000.00

	<b>MX</b> 396.7(a)			
1015176	<b>FLETEROS UNIDOS DEL NORTE S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2003-1341-US1023	\$3,000.00
634757	<b>FLETES RIO EXPRESS SA DE CV</b> RIO BRAVO, TAMAULIPAS, MX 395.8(a), 382.301(a), 382.305	Carrier	TX-2004-0593-US0838	\$5,050.00
851574	<b>FLETES Y ACARREOS DE REYNOSA S A DE C V</b> REYNOSA, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2005-0205-US0792	\$2,500.00
851574	<b>FLETES Y ACARREOS DE REYNOSA SA DE CV</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0021-US0933	\$1,500.00
736096	<b>FLETES ZALES SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 382.305	Carrier	TX-2005-0075-US1144	\$1,980.00
781428	<b>FRANCISCA GARCIA MARTINEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 391.11(a), 391.45(a)	Carrier	TX-2005-0150-US0966	\$2,000.00
1182492	<b>FRANCISCO JAVIER ALMARAZ GARZA</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2003-1251-US1132	\$1,000.00
561751	<b>GERARDO MADRAZO</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0990-US1134	\$2,000.00
556965	<b>GREMIO UNIDO DE CHOFERES Y TRABAJADORES CONEXOS DE H</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2004-0822-US0895	\$2,000.00
872426	<b>GRUAS MORA DE NUEVO</b>	Carrier	TX-2004-0441-US0739	\$2,190.00

	<b>LAREDO S. DE R.L. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 391.11(a), 382.305, 391.45(a)			
908381	<b>GRUPO MEDINA Y ASOCIADOS SC</b> MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0839-US0895	\$750.00
1054789	<b>GUADALUPE GARCIA REYES</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2004-1086-US1026	\$1,000.00
708858	<b>HECTOR FULGENCIO GARCIA JIMENEZ &amp; FULGENCIO GARCIA G.</b> NUEVO LAREDO, TAMAULIPAS, MX 391.45(a), 391.11(a)	Carrier	TX-2005-0024-US0739	\$2,100.00
762047	<b>HECTOR HERNANDEZ TORRES</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 172.504(a), 177.817(a), 177.834(g), 383.23(a)	Carrier	MX-2004-0426-US1138	\$24,500.00
1128478	<b>HECTOR RAFAEL FIGUEROA NAVARRO</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2005-0024-US1025	\$3,000.00
1143225	<b>HONORIO RODRIGUEZ AGUILAR</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0927-US1025	\$4,000.00
915150	<b>INTER-TRANSFERS S.A. DE C.V.</b> CD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0319-US0915	\$1,500.00
975761	<b>IVANIA LOPEZ AVILA</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2004-0836-US1028	\$2,000.00

1191812	<b>JAIMÉ SARMIENTO RAMIREZ</b> SAN FERNANDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0726-US1140	\$1,000.00
782026	<b>JAVIER CANTU BARRAGAN</b> REYNOSA, TAMAULIPAS, MX 396.11(a), 382.301(a), 382.305, 391.51(a), 392.9a(a), 395.8(a), 395.8(e), 396.3(b)	HM Carrier/Shipper	TX-2004-0008-US0840	\$32,928.00
782026	<b>JAVIER CANTU BARRAGAN</b> REYNOSA, TAMAULIPAS, MX 173.24(b)(1)	Carrier	MX-2005-0333-US1024	\$4,500.00
782026	<b>JAVIER CANTU BARRAGAN</b> REYNOSA, TAMAULIPAS, MX 173.24(b)(1)	Carrier	MX-2005-0347-US1140	\$6,000.00
1144600	<b>JAVIER GOMEZ GOMEZ</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0342-US1140	\$1,500.00
555332	<b>JAVIER GONZALEZ GARZA</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(f), 1005, 1005, 1005, 172.504(a), 177.817(a)	Carrier	MX-2003-0955-US0903	\$16,000.00
811364	<b>JAVIER PECINA RODRIGUEZ</b> RIO BRAVO, TAMAULIPAS, MX 396.3(a)(1)	Carrier	MX-2004-0824-US1027	\$2,000.00
696749	<b>JESUS CARRILLO QUIROZ</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2003-0395-US1012	\$3,000.00
696749	<b>JESUS CARRILLO QUIROZ</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2003-0675-US1028	\$4,000.00
1152411	<b>JESUS MALDONADO</b>	Carrier	MX-2005-0010-US0934	\$1,500.00

	<b>SUAREZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)			
555460	<b>JOEL GARCIA CORTEZ</b> REYNOSA, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2004-0383-US0893	\$1,000.00
668377	<b>JORGE DE COSS</b> REYNOSA, TAMAULIPAS, MX 391.45(a), 391.11(a)	Carrier	MX-2005-0378-US0911	\$3,000.00
954224	<b>JORGE R. SANTOS ORTA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1059-US1138	\$4,000.00
954224	<b>JORGE RAUL SANTOS ORTA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.305, 395.8(a)	Carrier	TX-2005-0051-US1145	\$2,000.00
1223376	<b>JORGE RIVERA MALDONADO</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0008-US1133	\$1,500.00
1053303	<b>JOSE ANTONIO DE LA CONCHA ORTIZ</b> REYNOSA, TAMAULIPAS, MX 396.11(a), 382.115(b), 391.51(a), 395.8(k)(1), 395.8(k)(1)	Carrier	TX-2005-0296-US0790	\$2,420.00
742701	<b>JOSE ARNULFO ORTIZ</b> NUEVO LAREDO, TAMAULIPAS, MX 382.305, 382.301(a)	Carrier	TX-2005-0018-US1003	\$2,000.00
1193768	<b>JOSE DE LA LUZ MARTINEZ RAMIREZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0327-US1024	\$1,500.00
711140	<b>JOSE EDGAR ZAMORANO SANTILLAN</b> REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2005-0379-US0893	\$850.00
1152409	<b>JOSE RAUL MOLANO</b>	Carrier	MX-2005-0015-US1133	\$1,500.00

	<b>VICHARELLI</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)			
1137298	<b>JUAN CARLOS HINOJOSA NAVA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 177.804	HM Carrier	MX-2004-0987-US1127	\$4,000.00
1247422	<b>JUAN FRANCISCO LA FUENTE SANCHEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.115(b)	Carrier	TX-2004-0779-US0778	\$5,050.00
802460	<b>JUAN JESUS ESCAMILLA RODRIGUEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0946-US0903	\$4,000.00
1005624	<b>JULIA MUNOZ LOPEZ</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0373-US1140	\$2,000.00
1100714	<b>JULIO CESAR DE LA FUENTE MIRELES</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0233-US0890	\$3,000.00
1100714	<b>JULIO CESAR DE LA FUENTE MIRELES</b> MATAMOROS, TAMAULIPAS, MX 392.5(a)(3), 387.31(f)	Carrier	MX-2004-0137-US1027	\$3,200.00
751301	<b>LAZARO PENA COVARRUBIAS</b> NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2005-0014-US1144	\$1,990.00
634715	<b>LEONARDO VARELA RESENDEZ</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2004-0708-US1024	\$500.00
924273	<b>LILIA AOI NAKAZONO NAKAZONO</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0006-US1137	\$10,000.00

685518	<b>LINEA DE TRANSPORTES NAFTA S.A.DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 386.84(a)(1)	Carrier	MX-2005-0007-US0802	\$11,000.00
722647	<b>LINEA EXPRESS S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0993-US1133	\$2,000.00
678154	<b>LORETO BALZ GONZALEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 382.305, 382.301(a)	Carrier	TX-2004-0438-US1146	\$1,990.00
1133784	<b>LUIS ALBERTO GARCIA ALVARADO</b> NUEVO LAREDO, TAMAULIPAS, MX 392.5(b)(1)	Carrier	MX-2004-1305-US0802	\$2,000.00
837762	<b>LUIS ALBERTO SANTOS</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2003-1165-US1022	\$2,000.00
837762	<b>LUIS ALBERTO SANTOS GALINDO</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 386.84(a)(1)	Carrier	MX-2005-0003-US0802	\$11,000.00
1036551	<b>LUIS EDGARDO GOMEZ BENAVIDES</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0019-US0981	\$2,000.00
1157094	<b>LUIS JAVIER GARZA DIAZ</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2005-0017-US1025	\$1,350.00
737608	<b>LUIS TOLEDO GONZALEZ TREVINO</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0039-US0965	\$2,000.00
928601	<b>LUZ TERESA MARTINEZ MORALES</b> H MATAMOROS, TAMAULIPAS, MX	Carrier	MX-2004-0821-US1027	\$1,500.00

383.23(a)

752255	<b>MARCELINO DIAZ PINEDA</b> H MATAMOROS, TAMAULIPAS, MX 387.7(a)	HM Carrier	TX-2004-0546-US0794	\$2,000.00
1159823	<b>MARCOS CASTILLO</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1109-US0911	\$2,000.00
1142110	<b>MARIA ANTONIA HERNANDEZ VEGA</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	MX-2004-0934-US1138	\$2,000.00
982158	<b>MARIA DEL CARMEN RAMOS VAZQUEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.305	Carrier	TX-2004-0646-US0966	\$2,000.00
851540	<b>MARIA DEL PILAR GARCIA PEREZ</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0026-US1025	\$10,000.00
1251046	<b>MARIA GUADALUPE ZUNIGA CHAIRES</b> REYNOSA, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2005-0315-US1026	\$750.00
558855	<b>MARIO RICARDO BARRIOS LOPEZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0323-US1140	\$1,500.00
848893	<b>MARKO AUTO FLETES ESPECIALIZADOS S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0640-US1135	\$2,000.00
677806	<b>MARTIN GARCIA FLORES</b> NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0622-US0981	\$1,500.00
1127394	<b>MIGUEL ANGEL VILCHIS</b> TAMPICO, TAMAULIPAS, MX	Carrier	MX-2004-0150-US0744	\$1,200.00



391.11(b)(5), 391.11(a)

1053523	<b>NOE LEAL MANCHA</b> H MATAMOROS, TAMAULIPAS, MX 395.8(a), 382.305	Carrier	TX-2005-0010-US0840	\$2,000.00
1053523	<b>NOE LEAL MANCHA</b> H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0312-US0911	\$1,000.00
685030	<b>ORGANIZADORA DE</b> <b>TRANSPORTE S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 386.83(a)(1)	Carrier	MX-2004-0557-US0905	\$10,000.00
624575	<b>OSCAR GARZA HERRERA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0309-US1140	\$1,500.00
624575	<b>OSCAR GARZA HERRERA</b> REYNOSA, TAMAULIPAS, MX 383.23(a)(2)	Carrier	MX-2004-1060-US0911	\$500.00
1167973	<b>OSCAR JAVIER FLORES</b> <b>NAVA</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 13902	Carrier	MX-2004-0862-US0939	\$1,000.00
1149875	<b>OSCAR JAVIER</b> <b>GUTIERREZ LOPEZ</b> GUZTAVO DIAZ ORDAZ, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1079-US1140	\$1,000.00
721617	<b>OSVALDO CERRILLO</b> NUEVO LAREDO, TAMAULIPAS, MX 395.3(b)(1), 382.305, 395.3(a)(1), 395.3(a)(2)	Carrier	TX-2005-0214-US0799	\$2,160.00
711311	<b>OZIEL ORTIZ GARZA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-0860-US1128	\$2,000.00
897038	<b>PEDRO RAMIREZ</b> <b>NAVARRO</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-1088-US0794	\$1,000.00
1159675	<b>RAFAEL TORRES ALONSO</b>	Carrier	MX-2004-0389-US1139	\$800.00

	<b>RIO BRAVO, TAMAULIPAS, MX</b> 396.7(a)			
1159675	<b>RAFAEL TORRES ALONSO</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1062-US1141	\$2,000.00
762652	<b>RAMIRO MONTEMAYOR MONTEMAYOR</b> CD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1087-US1139	\$2,000.00
559297	<b>RAPIDOS DE NUEVO LAREDO S.A DE C. V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 1005	Carrier	MX-2003-1135-US1127	\$1,000.00
559297	<b>RAPIDOS DE NUEVO LAREDO S.A DE C.V</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0969-US1134	\$2,000.00
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0122-US1027	\$4,000.00
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0224-US1141	\$1,000.00
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1075-US0919	\$1,000.00
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0195-US1140	\$500.00
559387	<b>RAYMUNDO SILVA DE LA PORTILLA</b> REYNOSA, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1)	HM Carrier	TX-2005-0076-US0794	\$3,280.00
559396	<b>RECOLECTORA DE CARTON Y PAPEL</b> CD CAMARGO, TAMAULIPAS, MX 396.9(c)(2)	Carrier	MX-2002-0546-US0790	\$2,000.00

1192336	<b>RICARDO FERNANDEZ AVINA</b> RIO BRAVO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0746-US0911	\$500.00
822634	<b>RICARDO RODRIGUEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0009-US1133	\$1,500.00
867251	<b>ROBERTO OJEDA VILLAREAL</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0238-US1138	\$2,000.00
867251	<b>ROBERTO OJEDA VILLARREAL</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2005-0030-US1010	\$1,000.00
1232221	<b>ROBERTO RAMIREZ PEREZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1117-US1024	\$1,500.00
982158	<b>ROBERTO SALDIVAR &amp; MARIA DEL CARMEN SALDIVAR</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2004-0634-US1023	\$2,000.00
1188525	<b>RODOLFO RODRIGUEZ PALACIOS</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0031-US1126	\$2,000.00
791700	<b>RUBEN A GONZALEZ VILLARREAL</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-0041-US1025	\$4,000.00
791700	<b>RUBEN A. GONZALEZ VILLARREAL</b> NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0937-US1131	\$1,500.00
997655	<b>SABIN CASTILLO MENDOZA</b>	Carrier	MX-2004-0981-US1128	\$2,000.00

	NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)			
1058471	<b>SALVADOR BORJA BORJA</b> SAN FERNANDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2004-0673-US1140	\$1,000.00
1072990	<b>SALVADOR GARCES ARMENTA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0332-US1140	\$1,500.00
928624	<b>SALVADOR SALAZAR CUELLAR</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2004-1310-US0965	\$10,000.00
920445	<b>SALVADOR VILLAREAL</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0493-US0939	\$2,000.00
920445	<b>SALVADOR VILLARREAL</b> NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0587-US0901	\$1,500.00
920445	<b>SALVADOR VILLARREAL MORALES</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2004-0669-US1146	\$2,350.00
634620	<b>SAUL MENDEZ BARRERA</b> CAMARGO, TAMAULIPAS, MX 392.5(a)	Carrier	MX-2005-0353-US1019	\$2,000.00
1030991	<b>SERGIO ALVARADO REYES</b> NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.301(a), 382.305, 391.51(a)	Carrier	TX-2005-0767-US0739	\$2,200.00
1121327	<b>SERGIO GONZALEZ ALEMAN</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-1119-US0919	\$1,000.00
1169207	<b>SERGIO HUMBERTO GONZALEZ FLORES</b> NUEVO LAREDO,	Carrier	MX-2003-1330-US0898	\$2,000.00

	<b>TAMAULIPAS, MX</b> 392.9a(a)			
1169207	<b>SERGIO HUMBERTO GONZALEZ FLORES</b> NUEVO LAREDO, TAMAULIPAS, MX 386.83(a)(1)	Carrier	MX-2004-0995-US1129	\$10,000.00
751286	<b>SILVIA GALLEGOS LOPEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.305, 395.8(a)	Carrier	TX-2004-0409-US1146	\$2,000.00
557142	<b>SOCIEDAD DE PRODUCCION RURAL LA INDIA DE SAN FERNANDO</b> H MATAMOROS, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2004-0825-US0793	\$1,000.00
798189	<b>SYBA TRANSFER S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0891-US1134	\$2,000.00
905389	<b>TGL, S.A. DE C.V</b> NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0561-US1137	\$1,500.00
689013	<b>THOMAS MATA DOMINGUEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2004-0892-US1134	\$2,000.00
1187883	<b>TOMAS GUTIERREZ LOREDO</b> REYNOSA, TAMAULIPAS, MX 396.9(d)(2)	Carrier	MX-2005-0304-US0972	\$360.00
782946	<b>TRANSMAQUILA SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2003-0807-US0895	\$1,500.00
136506	<b>TRANSPAIS AUTOTRANSPORTES S A DE C V</b> VICTORIA, TAMAULIPAS, MX 383.23(a)	Passenger Carrier	MX-2004-1112-US0904	\$1,000.00

632783	<b>TRANSPORTADORA EBOBA SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.301(a), 395.8(a)</b>	Carrier	TX-2005-0387-US0799	\$8,610.00
558556	<b>TRANSPORTE INTERNACIONAL LAREDO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	MX-2000-0159-US0749	\$1,000.00
1041907	<b>TRANSPORTE INTERNACIONAL LOPEZ OCHOA SA DE CV H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)</b>	Carrier	MX-2004-0808-US0744	\$2,000.00
798180	<b>TRANSPORTE INTERNACIONAL ROQUIN, S.A DE C.V NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	MX-2003-1076-US1133	\$4,000.00
798180	<b>TRANSPORTE INTERNACIONAL ROQUIN, S.A DE C.V NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	MX-2003-1044-US1133	\$2,000.00
556444	<b>TRANSPORTES DE CARGA H B SA DE SV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)</b>	Carrier	MX-2004-0834-US0968	\$3,000.00
557744	<b>TRANSPORTES DE NUEVO LAREDO S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	MX-2004-0471-US0981	\$2,000.00
272072	<b>TRANSPORTES ESPECIALIZADOS FRONTERIZOS S A DE C V MATAMOROS, TAMAULIPAS, MX 395.8(a), 382.301(a), 391.51(a)</b>	Carrier	TX-2005-0013-US0814	\$2,000.00
713509	<b>TRANSPORTES INTERNACIONALES KARVI S.A. DE C.V. NUEVO LAREDO,</b>	Carrier	MX-2005-0034-US1023	\$2,000.00

	<b>TAMAULIPAS, MX</b> 396.7(a)			
558431	<b>TRANSPORTES J. MARCOS HERNANDEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0374-US1140	\$1,000.00
881925	<b>TRANSPORTES LORO SA DE CV</b> REYNOSA, TAMAULIPAS, MX 396.11(a), 382.115(b)	Carrier	TX-2003-0282-US0840	\$5,520.00
557656	<b>TRANSPORTES PM SA DE CV</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-1122-US1024	\$500.00
556036	<b>TRANSPORTES RAGAT SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2005-0062-US0739	\$2,200.00
556406	<b>TRANSPORTES SALO S. A. DE C. V.</b> MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0314-US0919	\$1,000.00
556406	<b>TRANSPORTES SALO S. A. DE C. V.</b> MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2003-1000-US1140	\$500.00
731008	<b>TRANSPORTES YE VA ME S A DE C V</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2005-0232-US1028	\$3,500.00
558810	<b>TRANSPORTES ZUYS A.S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-1091-US1140	\$500.00
558810	<b>TRANSPORTES ZUYS A.S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 396.9(d)(2)	Carrier	MX-2005-0320-US0972	\$2,000.00
1193031	<b>VERONICA MARCELLE</b>	Carrier	MX-2004-0804-US1027	\$2,500.00

	<b>LOPEZ OCHOA</b> H MATAMOROS, TAMAULIPAS, MX 396.9(d)(2), 387.7(f)			
751034	<b>VICTOR MANUEL PENA CHAVARRIA</b> NUEVO LAREDO, TAMAULIPAS, MX 382.115(b)	Carrier	TX-2004-0683-US0966	\$1,980.00
786873	<b>YOLANDA MARTINEZ LUGO</b> NUEVO LAREDO, TAMAULIPAS, MX 390.35	Carrier	MX-2005-0020-US1137	\$1,500.00

## TLAXCALA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
557289	<b>JOSE FELIPE RAMOS MOLINA</b> TIZATLAN, TLAXCALA, MX 392.9a(a)	Carrier	CA-2004-0500-US0996	\$550.00

## VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1066386	<b>JESUS DIAZ MEDEL</b> YANGA, VERACRUZ, MX 396.7(a)	Carrier	MX-2005-0354-US1140	\$2,000.00
1061612	<b>MARIANO MARTINEZ VEGA</b> YANGA, VERACRUZ, MX 396.7(a)	Carrier	MX-2004-1095-US1141	\$2,000.00
1069499	<b>RAMON CACINO MONTALVO</b> QUITLAHUAC, VERACRUZ, MX	Carrier	MX-2005-0352-US0911	\$2,000.00



396.7(a)

## Guatemala, GT

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1276805	<b>IMPORTADORA GUEVARA</b> GUATEMALA CITY, Guatemala, GT 392.9a(a)	Carrier	MI-2004-0570-US0868	\$2,000.00

## Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
739905	<b>IMPERIAL TRANSPORT CO LTD</b> CALGARY, Alberta, CA 395.3(a)(1), 395.3(a)(2), 395.8(i)	Carrier	MT-2005-0003-US0436	\$1,990.00

## British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1013067	<b>573602 B C LTD</b> WINFIELD, British Columbia, CA 391.51(a), 382.115(a)	Carrier	WA-2004-0073-US1076	\$2,000.00
923232	<b>617436 B C LTD</b> RICHMOND, British Columbia, CA 382.301(a)	Carrier	WA-2005-0077-US1083	\$2,000.00
1004356	<b>A I J TRUCKING LTD</b> SURREY, British Columbia, CA 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	WA-2005-0016-US0337	\$14,820.00

504831	<b>BURNABY LAKE GREENHOUSES LTD</b> SURREY, British Columbia, CA 395.8(e)	Carrier	WA-2005-0081-US1076	\$2,800.00
370082	<b>CHEEMA BROS TRUCKING LTD</b> SURREY, British Columbia, CA 382.301(a)	Carrier	WA-2000-0071-US0483	\$9,300.00
1246872	<b>CNB TRUCKING INC</b> SURREY, British Columbia, CA 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	WA-2005-0011-US0337	\$2,000.00
764633	<b>DELTA ENTERPRISES LTD</b> SURREY, British Columbia, CA 395.8(i), 382.105, 40.25(b), 392.5(b)(1)	Carrier	WA-2004-0048-US0483	\$11,020.00
1017671	<b>FREIGHT FINDER LOGISTICS LTD</b> SURREY, British Columbia, CA 382.301(a)	Carrier	WA-2004-0136-US1083	\$2,000.00
563998	<b>GLT TRANSPORTATION INC</b> SURREY, British Columbia, CA 395.8(e), 382.301(a)	Carrier	WA-2003-0100-US0337	\$12,000.00
621819	<b>GOSAL TRUCKING LTD</b> SURREY, British Columbia, CA 396.11(a), 382.301(a), 395.8(e)	Carrier	WA-2005-0010-US0337	\$16,310.00
1184693	<b>HAROLD R. KINSELLA</b> 100 MILE HOUSE, British Columbia, CA 391.51(a), 382.301(a)	Carrier	WA-2004-0146-US0701	\$2,000.00
714556	<b>LAMBS CONTRACTING LTD</b> SURREY, British Columbia, CA 395.8(e), 382.105, 40.25(b), 382.301(a), 391.51(b)(2)	Carrier	WA-2004-0078-US0483	\$9,380.00
292828	<b>MARNOR HOLDINGS, LTD.</b>	HM Carrier	WA-2004-0032-US0859	\$10,000.00

ALDERGROVE, British  
Columbia, CA  
382.301(a)

423420	<b>MICHAWN TRUCKING LTD</b> SURREY, British Columbia, CA 396.11(a), 382.301(a), 395.3(a)(1), 395.8(e)	Carrier	WA-2000-0022-US0701	\$49,420.00
816534	<b>NEW MOON EXPRESS LTD</b> SURREY, British Columbia, CA 395.8(i), 395.8(e)	Carrier	WA-2004-0012-US0337	\$3,480.00
816534	<b>NEW MOON EXPRESS LTD</b> SURREY, British Columbia, CA 382.301(a), 40.25(d), 382.105	Carrier	WA-2002-0055-US0483	\$4,970.00
777089	<b>ONTIME TRANSPORT 1997, INC.</b> ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2004-0145-US0701	\$3,780.00
565767	<b>PACIFIC COAST EXPRESS LTD</b> SURREY, British Columbia, CA 382.305(b)(1), 172.800(b)	HM Carrier	WA-2005-0072-US0483	\$9,860.00
631333	<b>QUICK SILVER TRANSPORT LINES LTD</b> SURREY, British Columbia, CA 382.413(g), 382.301(a)	Carrier	WA-2000-0111-US0337	\$21,150.00
1021117	<b>ROBUST TRANSPORT SERVICES LTD</b> ABBOTSFORD, British Columbia, CA 395.3(b)(2)	Carrier	WA-2004-0059-US0483	\$5,130.00
691884	<b>SANTOKH DULAI</b> SURREY, British Columbia, CA 382.301(a)	Carrier	WA-2005-0054-US0748	\$2,000.00
1123825	<b>SOUTH PACIFIC TRUCKING LTD</b> SURREY, British Columbia, CA	Carrier	WA-2005-0025-US1076	\$2,150.00

	395.8(e)			
652352	<b>SOUTHCOAST TRUCKING LTD</b> ALDERGROVE, British Columbia, CA 382.215	Carrier	WA-2005-0001-US1083	\$7,480.00
246508	<b>STARLINER TRANSPORT 1981 LTD</b> MISSION, British Columbia, CA 382.301(a)	HM Carrier	WA-2005-0088-US0483	\$2,240.00
1143552	<b>VAN HAUL TRUCKING LTD</b> ABBOTSFORD, British Columbia, CA 382.503, 382.301(a)	Carrier	WA-2005-0037-US1083	\$2,690.00

## Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
455851	<b>A &amp; B TRUCKING, LTD.</b> FANNYSTELLE, Manitoba, CA 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	ND-2004-0036-US1173	\$2,690.00
1160559	<b>BROOKLYN CONTRACTORS, LTD.</b> ST ANDREWS, Manitoba, CA 396.11(a), 382.215, 395.8(e)	Carrier	ND-2004-0018-US0624	\$0.00
686125	<b>VM TRANSPORT, LTD.</b> MINNEDOSA, Manitoba, CA 395.8(e)	Carrier	ND-2004-0038-US0765	\$3,360.00

## Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1181967	<b>GTL TRANSPORTATION INC</b>	HM Carrier	ME-2005-0004-US0818	\$22,190.00

DARTMOUTH, Nova Scotia,  
 CA  
 395.8(i), 172.800(b),  
 382.303(a), 382.303(b),  
 392.9a(a), 395.8(e)

## Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
584798	<b>1099261 ONTARIO LTD</b> POWASSAN, Ontario, CA 395.13(c)(2), 382.301(a)	Carrier	NY-2004-0421-US1175	\$2,260.00
606832	<b>1129609 ONTARIO LTD</b> PERTH, Ontario, CA 382.301(a)	Carrier	NY-2005-0176-US0786	\$2,000.00
675346	<b>1266900 ONTARIO LTD</b> NEWMARKET, Ontario, CA 392.9a(a), 13702(a)(2)	Carrier	NY-2005-0230-US0773	\$2,100.00
733879	<b>1275729 ONTARIO INC</b> BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2005-0026-US1175	\$2,240.00
1010227	<b>1299327 ONTARIO INC</b> CONCORD, Ontario, CA 396.11(a), 382.301(a), 395.3(a)(1)	Carrier	NY-2005-0062-US0773	\$2,000.00
1045353	<b>1341060 ONTARIO LTD</b> BRAMPTON, Ontario, CA 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	NY-2005-0043-US0695	\$2,480.00
258432	<b>580107 ONTARIO INC</b> KETTLEBY, Ontario, CA 395.3(a)(2)	Carrier	NY-2004-0267-US0109	\$20,130.00
1087102	<b>6256074 CANADA, INC.</b> BRAMPTON, Ontario, CA 385.325(c)	Carrier	NY-2004-0459-US0170	\$5,250.00
550737	<b>943335 ONTARIO INC</b> BOLTON, Ontario, CA 395.3(b)(2)	Carrier	NY-2004-0126-US0786	\$4,770.00
1138613	<b>AMERICAS FRT LINK, INC.</b> MAGNETAWAN, Ontario, CA 385.325(c)	Carrier	NY-2004-0460-US0170	\$5,250.00

878169	<b>AYLMER'S MEAT PACKERS, INC.</b> BURFORD, Ontario, CA 386.83(a)(1)	Carrier	NY-2004-0461-US0170	\$35,000.00
587126	<b>BRADLEY EQUIPMENT LTD</b> BRADFORD, Ontario, CA 382.301(a), 382.215	Carrier	NY-2004-0483-US0773	\$5,090.00
568672	<b>CARIBOU TRANSPORT, INC. FORMERLY DBA AS J I N K TRANSPORT INCORPORATED)</b> HAWKESTONE, Ontario, CA 392.9a(a), 382.305	Carrier	NY-2004-0365-US0773	\$1,990.00
1197635	<b>CENTURION HEAVY HAUL INC</b> SMITHVILLE, Ontario, CA 382.215	Carrier	NY-2004-0501-US1175	\$2,000.00
635841	<b>CMX MOTOR EXPRESS INC</b> BOWMANVILLE, Ontario, CA 395.3(a)(2)	Carrier	NY-2004-0268-US0109	\$17,460.00
923945	<b>FAIRWAY TRANSPORT INC</b> MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2004-0179-US0786	\$3,100.00
952878	<b>FREIGHT TRANS LTD</b> MISSISSAUGA, Ontario, CA 386.83(a)(1)	Carrier	NY-2004-0458-US0170	\$5,750.00
952878	<b>FREIGHT TRANS LTD</b> MISSISSAUGA, Ontario, CA 13901	Carrier	NY-2003-0029-US0786	\$1,000.00
701919	<b>GALAXY TRANSPORT INC</b> BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2004-0197-US0786	\$8,400.00
286395	<b>HOLMES FREIGHT LINES INC</b> BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2004-0390-US0786	\$6,720.00
341210	<b>J &amp; T MURPHY, LTD.</b> ARVA, Ontario, CA 382.305(b)(2)	Carrier	MI-2005-0360-US0860	\$2,960.00
687480	<b>J D XPRESS ONT INC</b> BOLTON, Ontario, CA	Carrier	NY-2004-0408-US0537	\$2,000.00

382.301(a)

847776	<b>J SANFORD TRUCKING &amp; TRANSPORTATION LTD</b> BLUEVALE, Ontario, CA 382.301(a)	Carrier	NY-2005-0182-US1175	\$1,980.00
248364	<b>LIQUITERMINALS LTD</b> MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	NY-2005-0177-US0786	\$21,140.00
469269	<b>MACKINNON TRANSPORT INC.</b> GUELPH, Ontario, CA 392.9(a)(1)	Carrier	IN-2005-0519-IN3865	\$2,750.00
446286	<b>STAR VAN SYSTEMS INC.</b> STONEY CREEK, Ontario, CA 395.8(e)	HM Carrier	NY-2004-0063-US0786	\$26,100.00
584107	<b>T E A M LOGISTICS SYSTEMS INC.</b> CAMBRIDGE, Ontario, CA 395.3(b)(2), 395.3(a)(1)	Carrier	NY-2003-0364-US0537	\$300,000.00

## Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
990207	<b>1480275 ONTARIO INC</b> STE-THERESE, Quebec, CA 382.301(a)	Passenger Carrier	NY-2005-0112-US0773	\$4,230.00
340188	<b>2530-7067 QUEBEC, INC.</b> WOBURN, Quebec, CA 382.301(a)	Carrier	VT-2005-0044-US0823	\$2,000.00
595508	<b>3103-5405 QUEBEC INC.</b> GRENVILLE-SUR-ROUGE, Quebec, CA 382.115(b)	Carrier	VT-2005-0006-US0766	\$1,780.00
1064175	<b>3769739 CANADA INC.</b> BOUCHERVILLE, Quebec, CA 395.8(k)(1), 172.800(b), 382.301(a)	HM Carrier	VT-2005-0005-US0816	\$2,540.00
785463	<b>9034-4417 QUEBEC INC.</b> ST-EUSTACHE, Quebec, CA	Carrier	VT-2005-0004-US0766	\$3,190.00

382.303(b)

886092	<b>9064-2711 QUEBEC INC.</b> MONTREAL, Quebec, CA 395.8(a), 392.9a(a)	Carrier	VT-2005-0027-US0816	\$1,870.00
1114812	<b>9100-9795 QUEBEC INC.</b> LASALLE, Quebec, CA 395.8(k)(1), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	VT-2004-0040-US0816	\$2,530.00
1280627	<b>9145-1229 QUEBEC, INC.</b> LAVAL, Quebec, CA 392.9a(a)	Carrier	VT-2005-0029-US0170	\$3,000.00
509437	<b>AUTOBUS BOURGEOIS-TOURS LTEE.</b> DRUMMONDVILLE, Quebec, CA 382.303(b), 395.5(a)(2), 395.8(e)	Passenger Carrier	VT-2005-0034-US0766	\$2,540.00
174684	<b>AUTOCAR PREFERENCE LTD.</b> STE THERESE, Quebec, CA 391.51(a), 382.301(a)	Passenger Carrier	VT-2005-0007-US0766	\$7,160.00
437798	<b>BELOEIL ST-HILAIRE TRANSPORT INC</b> BELOEIL, Quebec, CA 382.215	Carrier	VT-2005-0001-US0816	\$5,940.00
663698	<b>BENNY DANGELO DENEIGEMENT &amp; JARDINAGE INC.</b> ST REMI, Quebec, CA 396.11(a), 382.301(a)	Carrier	VT-2005-0028-US0816	\$3,030.00
718397	<b>LES ENTREPRISES D.A.M.I., INC.</b> ACTON VALE, Quebec, CA 382.301(a)	HM Carrier	VT-2005-0022-US0823	\$4,020.00
1260696	<b>LES TRANSPORTS CORMIER-THORNE INC.</b> ST-MARTINE, Quebec, CA 392.5(b)(1), 382.301(a)	Carrier	VT-2005-0032-US0816	\$4,140.00
964833	<b>SOPHIE LEFRANCOIS</b> WATERLOO, Quebec, CA 382.305(i)(2), 382.301(a)	Carrier	VT-2005-0021-US0823	\$2,000.00
268721	<b>TRANSPORT ARTHUR CUMING, INC.</b> COOKSHIRE, Quebec, CA 396.11(a), 382.301(a), 382.305(i)(2)	Carrier	VT-2005-0023-US0823	\$4,220.00



987130	<b>TRANSPORT BARRETTE, INC.</b> COMPTON, Quebec, CA 382.305(i)(2), 382.301(a)	Carrier	VT-2005-0015-US0823	\$2,350.00
643419	<b>TRANSPORT F. DARSIGNY &amp; FILS INC.</b> ST-HYACINTHE, Quebec, CA 382.301(a)	Carrier	VT-2005-0033-US0766	\$2,240.00
456011	<b>TRANSPORT SYLVESTER &amp; FORGET INC.</b> ST-STANISLAS-DE- KOSTKA, Quebec, CA 382.301(a)	HM Carrier	VT-2005-0020-US0816	\$5,220.00

## Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
729617	<b>ROCKPORT CARRIER COMPANY, INC.</b> MOOSE JAW, Saskatchewan, CA 382.215	Carrier	ND-2003-0029-US0624	\$10,410.00
1275448	<b>CARLOS W. ROSALES</b> BELIZE, , BZ 392.5(a)(3), 383.23(a)(2)	Carrier	MX-2005-0328-US1026	\$2,050.00
	<b>AARON BERNAL BERRELLEZA &amp; MARCO CESAR BERNAL BERRELLEZA</b> , , 395.8(k)(2)	Carrier	AZ-2005-0182-US0989	\$350.00
	<b>ABRAHAM MARTINEZ O.</b> , , 392.9a(a)	Carrier	MX-2004-1110-US1024	\$1,000.00
	<b>AGUSTIN CUESTA</b> , , 392.9a(a)	Carrier	MX-2004-1102-US0911	\$1,000.00
	<b>ALBERTO PORTILLO</b> , , 392.9a(a), 13902	Carrier	MX-2004-1251-US1121	\$1,000.00
	<b>ALICIA VITELA</b>	Carrier	MX-2004-1252-US0984	\$1,500.00

<b>CASTANEDA</b> ,, 392.9a(a), 13902, 387.7(f)			
<b>ANA MARIA GUTIERREZ GOMEZ</b> ,, 392.9a(a)	Carrier	AZ-2005-0147-US1172	\$1,000.00
<b>ARMANDO AGUILAR FUENTES</b> ,, 392.9a(a)	Carrier	MI-2005-0282-US0424	\$1,980.00
<b>BLANCA ESTELA SOTO</b> ,, 392.9a(a)	Carrier	MX-2005-0122-US0836	\$1,000.00
<b>CARLOS ORTEGON ANTILLON</b> ,, 392.9a(a), 13902	Carrier	MX-2004-0754-US0984	\$1,000.00
<b>CARLOS QUIJANO RUIZ</b> ,, 396.7(a)	Carrier	AZ-2005-0070-US0987	\$2,000.00
<b>CESAR GONZALEZ</b> ,, 392.9a(a), 13902, 387.7(f)	Carrier	MX-2004-1014-US1123	\$3,000.00
<b>CYNTHIA RUIZ</b> ,, 392.9a(a), 13902	Carrier	MX-2004-1262-US0984	\$1,000.00
<b>EDGAR MARCELINO DIAZ NARVAEZ</b> ,, 392.9a(a)	Carrier	MX-2005-0317-US0919	\$1,000.00
<b>ELIAS GONZALEZ CASTANEDA</b> ,, 392.9a(a)	Carrier	MX-2003-1299-US1134	\$1,000.00
<b>ENRIQUE SILVEYRA</b> ,, 392.9a(a), 13902	Carrier	MX-2005-0113-US0918	\$2,200.00
<b>ERIKA DE REYNOSA S.A. DE C.V.</b> ,, 392.9a(a)	Carrier	MX-2005-0306-US1024	\$1,000.00
<b>ESCALERA GAS CORPORATION</b> ,, 171.2(c), 180.415	HM Carrier/Shipper	PR-2005-0004-US0767	\$2,000.00

<b>FELIPE HERNANDEZ DE LA ROSA</b> ,, 392.9a(a)	Carrier	MX-2004-0701-US1171	\$1,000.00
<b>FORRAJERA LA MILPA SA DE CV</b> ,, 392.9a(a)	Carrier	MX-2004-0125-US0944	\$1,000.00
<b>FRANCISCO DYCK WIEBE</b> ,, 392.9a(a)	Carrier	MX-2005-0131-US0706	\$1,000.00
<b>FRANCISCO JAVIER IBANEZ</b> ,, 392.9a(a), 13902, 387.7(a)	Carrier	MX-2004-1209-US1123	\$2,000.00
<b>GABRIEL OLVERA</b> ,, 392.9a(a), 13902	Carrier	MX-2004-1034-US1118	\$1,000.00
<b>HILARIO ADAME CRUZ</b> ,, 392.9a(a), 387.303(b)(4)(iii)	Carrier	MX-2005-0130-US0951	\$2,000.00
<b>HILDA PATRICIA VALLES HERNANDEZ</b> ,, 392.9a(a), 13902, 387.7(f)	Carrier	MX-2004-0762-US1123	\$3,000.00
<b>HIPOLITO GUZMAN ZEPEDA</b> ,, 392.9a(a), 387.7(f)	Carrier	MX-2004-0758-US0983	\$3,000.00
<b>HUMBERTO DAVID SANCHEZ RODRIGUEZ</b> ,, 396.7(a), 392.9a(a)	Carrier	MX-2004-0381-US0893	\$2,000.00
<b>JAVIER ANTONIO REYES GALINDO</b> ,, 392.9a(a), 13902	Carrier	MX-2004-0777-US0883	\$1,000.00
<b>JESUS ANTONIO SOMOZA ARMENTA</b> ,, 396.7(a)	Carrier	AZ-2005-0136-US1188	\$2,000.00
<b>JESUS MANUEL MONTEMAYOR ZAMORA</b> ,, 392.9a(a)	Carrier	MX-2004-0703-US1139	\$1,000.00

	<b>JESUS MARIA FLORES VILLAFUERTE</b> ,, 392.9a(a), 392.5(b)(1)	Carrier	MX-2003-1319-US1138	\$1,550.00
	<b>JORGE LUIS VILLA CRUZ</b> ,, 392.9a(a), 13902	Carrier	MX-2004-0643-US0981	\$1,000.00
	<b>JORGE RENE MARTINEZ</b> ,, 392.9a(a), 13902, 387.7(f)	Carrier	MX-2004-0596-US1010	\$3,000.00
100147	<b>JOSE ANTONIO SANCHEZ GRANADOS</b> ,, 391.11(b)(1)	Carrier	MX-2005-0310-US0915	\$500.00
	<b>JOSE LUIS MARTINEZ</b> ,, 392.9a(a)	Carrier	MX-2004-0183-US1026	\$1,000.00
	<b>JOSE LUIS MONTOYA</b> ,, 396.7(a), 392.9a(a)	Carrier	MX-2005-0162-US1109	\$2,500.00
	<b>JOSE LUIS ZUNIGA</b> ,, 392.9a(a)	Carrier	MX-2005-0114-US1123	\$1,000.00
99999999	<b>JUAN JOSE RODRIGUEZ GUEVARA</b> ,, 383.23(a)	Carrier	MX-2005-0217-US1027	\$1,150.00
	<b>JULES DESMOND FULLER</b> ,, 392.9a(a)	Carrier	MX-2005-0307-US1026	\$1,000.00
	<b>LORENZO VIGIL GARCIA</b> ,, 392.9a(a), 387.7(a)	Carrier	MX-2005-0132-US1170	\$3,000.00
	<b>LUIS ALEJANDRO GALLARDO FLORES</b> ,, 392.9a(a), 13902	Carrier	MX-2004-0568-US1138	\$800.00
	<b>MANUEL BERRIEL MALAGON</b> ,, 392.9a(a), 13902, 383.23(a)	Carrier	MX-2004-0908-US1134	\$2,500.00
	<b>MANUEL QUINTERO HERNANDEZ</b>	Carrier	MX-2004-0823-US1027	\$1,000.00

	392.9a(a)			
	<b>MAQUILA EQUIPMENT COM S.A. DE C.V.</b>	Carrier	MX-2004-0721-US0919	\$1,000.00
	392.9a(a)			
	<b>MARCOS CASTILLO</b>	Carrier	MX-2004-1115-US0911	\$1,000.00
	392.9a(a)			
	<b>MARIA ISABEL MORA DE LEON</b>	Carrier	MX-2005-0324-US0919	\$7,000.00
	392.9a(a)			
	<b>MARIA ISABEL MORA DE LEON</b>	Carrier	MX-2004-0712-US1024	\$2,000.00
	392.9a(a), 391.11(a), 391.11(b)(5)			
	<b>MARIA TERESA GINER- CARRILLO</b>	Carrier	MX-2004-0287-US0951	\$3,000.00
	392.9a(a), 387.7(f)			
	<b>MARIO SANTOS</b>	Carrier	MX-2004-1263-US0932	\$4,000.00
	392.9a(a), 13902, 387.7(f)			
	<b>PACGREEN INTERNATIONAL, INC.</b>	Broker	CA-2003-0805-US0685	\$500.00
	13901			
	<b>PAULINO B. VELAZQUEZ BAHENA</b>	Carrier	MX-2003-0837-US0898	\$1,800.00
	395.8(a), 387.7(f), 392.9a(a)			
	<b>PRODUCTOS EXCEL DE MEXICO</b>	Carrier	MX-2004-1222-US1122	\$2,000.00
	387.7(f), 392.9a(a)			
0	<b>RAFAEL CONCHA</b>	Carrier	MX-2005-0218-US1027	\$1,150.00
	383.23(a)(2)			
	<b>RAFAEL ESTEBAN VASQUEZ</b>	Carrier	MX-2004-1006-US1123	\$1,000.00
	392.9a(a), 13902			
	<b>RAFAEL TARACENA</b>	Carrier	MX-2004-0787-US0836	\$2,000.00

387.7(f)

	<b>RAMIRO LUJAN</b> ,, 392.9a(a), 13902	Carrier	MX-2005-0101-US1113	\$1,000.00
	<b>RAUL H. RODRIGUEZ</b> ,, 392.9a(a), 13902	Carrier	MX-2004-1036-US1121	\$1,000.00
	<b>RUTH RAQUEL IBARRA NARVAEZ</b> ,, 392.9a(a)	Carrier	MX-2004-1101-US0911	\$1,000.00
11111111	<b>SHELL CHEMICAL YABUCOA INC</b> ,, 172.604(a)	Shipper	PR-2005-0001-US0767	\$2,550.00
	<b>SOCORRO MOLINA SIBRIAN</b> ,, 392.9a(a)	Carrier	MX-2005-0338-US0911	\$1,000.00
	<b>STRICTLY FURNITURE OF MEXICO</b> ,, 392.9a(a)	Carrier	MI-2005-0538-US0424	\$1,000.00
	<b>TRACTO REFACCIONES EL ULTIMO REFUGIO SA DE CV</b> ,, 392.9a(a)	Carrier	MI-2005-0311-US0424	\$2,000.00
	<b>TRANSPORTES PUERTA A PUERTA S.A. DE C.V.</b> ,, 392.9a(a)	Carrier	MX-2003-1131-US0905	\$1,000.00
	<b>TURISMO GRAN LUJO, S.A. DE C.V.</b> ,, 392.9a(a)	Carrier	AZ-2005-0154-US1217	\$2,200.00