

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2007**

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.

ALABAMA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 1327932 | A AND J BUS LINE INC. EVERGREEN, ALABAMA, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | AL-2007-0050-US0519 | \$2,000.00 |
| 692570 | ABI TRUCKING CO., INC. BRILLIANT, ALABAMA, US 386.84(a)(1) | Carrier | AL-2006-0097-US0688 | \$11,000.00 |
| 1035256 | ABOUT TIME LLC COFFEE SPRINGS, ALABAMA, US 395.8(i) | Carrier | AL-2006-0117-AL0382 | \$2,130.00 |
| 888745 | ACCELERATED FREIGHT GROUP, INC. THEODORE, ALABAMA, US 383.37(a) | HM Carrier | AL-2007-0019-US1096 | \$1,450.00 |
| 680185 | ACTION RESOURCES INC. HANCEVILLE, ALABAMA, US 395.8(e) | HM Carrier | AL-2006-0016-US0519 | \$12,180.00 |
| 1457311 | ADVENTURE MOTORCOACH INC GOSHEN, ALABAMA, US 382.301(a) | Carrier | AL-2007-0022-US1236 | \$2,000.00 |
| 1419743 | ALABAMA PROPANE EXCHANGE SUMMERDALE, | HM Carrier/Shipper | AL-2007-0134-US1096 | \$2,000.00 |

ALABAMA, US
382.115(a)

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|---------|---|-----------------------|---------------------|-------------|
| 269381 | ALABAMA TRUCKING INC HORTON, ALABAMA, US 382.115(a) | Carrier | AL-2007-0090-US0437 | \$2,000.00 |
| 270770 | AVAILABLE BUS LINES INC ATTALLA, ALABAMA, US 382.115(a) | Passenger Carrier | AL-2007-0010-AL0702 | \$2,000.00 |
| 1210319 | BAILEYS WOODYARD INCORPORATED WAGARVILLE, ALABAMA, US 382.305 | Carrier | AL-2005-0050-AL0382 | \$2,000.00 |
| 356001 | BARR DISTRIBUTING CO INC EUFAULA, ALABAMA, US 382.305(a) | HM Carrier/Shipper | AL-2007-0065-AL0496 | \$2,200.00 |
| 92303 | BELLS SUPPLY COMPANY INC DOTHAN, ALABAMA, US 382.305(a) | Carrier | AL-2007-0063-US1236 | \$2,750.00 |
| 521780 | BENBECK II INC ENTERPRISE, ALABAMA, US 382.301(a) | Carrier | AL-2006-0050-US1236 | \$12,760.00 |
| 785285 | BILL HANCOCK BOAZ, ALABAMA, US 382.301(a) | Carrier | AL-2007-0057-AL0702 | \$2,000.00 |
| 515969 | BOBBY D BAILEY FT PAYNE, ALABAMA, US 395.8(e), 395.3(a)(2) | Carrier | AL-2007-0086-AL0702 | \$4,510.00 |
| 252990 | BRASFIELD AND GORRIE LLC BIRMINGHAM, ALABAMA, US 177.817(a) | HM Carrier/Shipper | AL-2007-0053-US0688 | \$9,000.00 |
| 909272 | BREWER TRUCKING LLC ENTERPRISE, ALABAMA, US 382.301(a) | Carrier | AL-2007-0108-US1225 | \$3,800.00 |
| 1208560 | C & D CARRIERS INC GUIN, ALABAMA, US | Carrier | AL-2006-0078-AL0382 | \$10,140.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | 382.305(b)(2), 382.305(b)(1) | | | |
| 974881 | CHASE VALLEY TRANSPORT INC HUNTSVILLE, ALABAMA, US 396.11(a), 395.8(e) | Carrier | AL-2007-0006-US1225 | \$9,770.00 |
| 105852 | CHEROKEE MILLING CO INC CENTRE, ALABAMA, US 395.3(a)(2), 382.305(b)(2), 395.3(a)(1) | Carrier | AL-2007-0044-US1225 | \$9,550.00 |
| 544115 | CLEVELAND SHELLEY HEADLAND, ALABAMA, US 382.301(a) | Carrier | AL-2006-0109-AL0702 | \$2,000.00 |
| 347719 | COLLIER OIL CO. OZARK, ALABAMA, US 382.305(a), 172.800(b), 180.407(a) | HM Carrier/Shipper | AL-2007-0051-US0519 | \$12,530.00 |
| 1128076 | CONTRACTORS SERVICE COMPANY INC CULLMAN, ALABAMA, US 382.305(a), 382.301(a) | Carrier | AL-2006-0072-US0847 | \$6,580.00 |
| 1142422 | CONVERSION CARRIERS INC GEORGIANA, ALABAMA, US 396.17(a) | Carrier | AL-2006-0100-US1237 | \$3,560.00 |
| 476518 | CRANENWORKS INC BIRMINGHAM, ALABAMA, US 383.37(a) | Carrier | AL-2007-0094-US0688 | \$1,790.00 |
| 624241 | DAVID BARCHANOWICZ PINE LEVEL, ALABAMA, US 382.115(a), 395.3(a)(1), 395.3(a)(2) | Carrier | AL-2006-0075-US1236 | \$2,200.00 |
| 340885 | DELANO CAGLE AND DIANA CAGLE HANCEVILLE, ALABAMA, US 382.305(a), 382.301(a) | Carrier | AL-2006-0053-US0437 | \$1,990.00 |
| 275112 | DEVAN LOWE INC RAINBOW CITY, ALABAMA, US | Carrier | AL-2006-0115-US1225 | \$2,000.00 |

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|---------|--|-------------------|---------------------|-------------|
| | 391.51(b)(7), 382.115(a) | | | |
| 303460 | DEXTER W. DYKES PHENIX CITY, ALABAMA, US 395.8(a), 382.301(a) | Carrier | AL-2007-0025-US0519 | \$2,020.00 |
| 1465653 | DOBBS & EDMONDSON ENTERPRISE LLC LANETT, ALABAMA, US 382.301(a) | Passenger Carrier | AL-2007-0014-AL0702 | \$2,000.00 |
| 1135458 | DURA COAT PRODUCTS OF ALABAMA INC MADISON, ALABAMA, US 382.305(b)(2) | Carrier | AL-2007-0048-US0437 | \$2,000.00 |
| 628182 | ELIJAH SHAW III CATHERINE, ALABAMA, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | AL-2007-0024-US1225 | \$2,000.00 |
| 274390 | FABARC STEEL SUPPLY INC DAPHNE, ALABAMA, US 382.305(a), 382.301(a) | Carrier | AL-2007-0087-AL0261 | \$3,570.00 |
| 32243 | FAITHWAY FEED CO LLC GUNTERSVILLE, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | AL-2007-0073-AL0702 | \$9,590.00 |
| 799560 | FIRST KLASS MOVING & STORAGE INC MONTGOMERY, ALABAMA, US 14901(d)(3) | Freight Forwarder | AL-2006-0073-US0857 | \$25,000.00 |
| 105826 | FLOYD & BEASLEY TRANSFER CO INC SYCAMORE, ALABAMA, US 395.8(a) | Carrier | AL-2007-0001-US0688 | \$8,400.00 |
| 1409122 | FREDERICK EARL WILLIAMS MONTGOMERY, ALABAMA, US 383.23(a) | Carrier | AL-2007-0002-AL0496 | \$1,910.00 |
| 877245 | GLENDA & BRUCE MOSES FYFFE, ALABAMA, US 382.305(b)(2) | Carrier | AL-2007-0039-AL0702 | \$2,480.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|--|-------------------|---------------------|-------------|
| 891606 | H & E TIMBER CO INC GLENWOOD, ALABAMA, US 396.17(a), 382.115(a), 395.8(a) | Carrier | AL-2006-0032-US0847 | \$13,150.00 |
| 1164916 | H J CARTER III HAZEL GREEN, ALABAMA, US 382.115(a), 172.800(b) | HM Carrier | AL-2007-0078-AL0382 | \$1,990.00 |
| 800396 | HARVEY GORMAN SALEM, ALABAMA, US 395.3(a)(2), 385.13(a)(2), 395.3(a)(1) | Carrier | AL-2006-0092-US1225 | \$11,000.00 |
| 1599333 | J & S XPEDITING INC HENAGAR, ALABAMA, US 395.8(i) | Carrier | AL-2007-0118-AL0382 | \$2,010.00 |
| 700856 | JAMES E REED BAY MINETTE, ALABAMA, US 382.301(a) | Carrier | AL-2007-0075-AL0702 | \$2,000.00 |
| 1429853 | JEFF GULLEDGE BLOUNTSVILLE, ALABAMA, US 396.11(a) | Carrier | AL-2007-0004-US0437 | \$2,040.00 |
| 1063358 | JESSIE BONNER ALICEVILLE, ALABAMA, US 395.8(i), 382.305(b)(2) | Carrier | AL-2006-0093-AL0382 | \$9,560.00 |
| 968575 | JOE D HUGHEY NEW HOPE, ALABAMA, US 382.305(a) | Carrier | AL-2007-0003-US0437 | \$2,000.00 |
| 923148 | JOHN JACKSON WHITE HALL, ALABAMA, US 396.9(d)(2), 382.115(a), 395.8(i) | Passenger Carrier | AL-2006-0108-US1225 | \$7,700.00 |
| 1153221 | JOHNNY L SAMS & JOHN G DENGEL ALEXANDRIA, ALABAMA, US 382.305(a) | Passenger Carrier | AL-2007-0026-AL0261 | \$2,000.00 |
| 521105 | JUST IN TIME CARTAGE INC ALBERTVILLE, ALABAMA, US 395.8(e), 382.115(a) | Carrier | AL-2006-0114-US0437 | \$6,520.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 825760 | K & Z ENTERPRISES INC CLANTON, ALABAMA, US 382.305(b)(2) | Carrier | AL-2006-0110-US0688 | \$1,800.00 |
| 1077310 | KENNETH MICHAEL DODD HALEYVILLE, ALABAMA, US 396.11(a), 382.301(a) | Carrier | AL-2007-0033-US0437 | \$2,000.00 |
| 721650 | KENNETH T BINGHAM MERIDIANVILLE, ALABAMA, US 382.115(a) | Carrier | AL-2007-0007-US0437 | \$2,000.00 |
| 1217062 | KEVIN WARREN SMITH LEIGHTON, ALABAMA, US 382.305(a) | Carrier | AL-2007-0064-AL0382 | \$2,000.00 |
| 783743 | LAMB MOTORS INC HAMILTON, ALABAMA, US 382.305(b)(2) | Carrier | AL-2007-0028-US0437 | \$2,000.00 |
| 905168 | LEFT LANE EXPRESS INC FORT PAYNE, ALABAMA, US 382.305(b)(2), 382.305(b)(1) | Carrier | AL-2007-0045-AL0702 | \$4,770.00 |
| 275148 | M & M TRUCKING CO., INC AUBURN, ALABAMA, US 172.800(b) | HM Carrier | AL-2006-0105-US0519 | \$3,890.00 |
| 218728 | M & S CARTAGE INC COTTONDALE, ALABAMA, US 177.800(c) | HM Carrier | AL-2006-0118-US0688 | \$1,800.00 |
| 842593 | METEOR EXPRESS INC. SCOTTSBORO, ALABAMA, US 395.8(e), 382.215 | Carrier | AL-2006-0006-US0519 | \$22,320.00 |
| 851118 | MGM ENTERPRISES PRATTVILLE, ALABAMA, US 382.301(a) | Carrier | AL-2006-0020-US1236 | \$3,720.00 |
| 64593 | MORRIS SHEA BRIDGE COMPANY INC HARPERSVILLE, ALABAMA, US | HM Carrier/Shipper | AL-2007-0072-AL0496 | \$3,820.00 |

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| | 382.305(b)(2) | | | |
| 990947 | NATHAN HARTLEY HAYNEVILLE, ALABAMA, US 383.23(a), 382.301(a), 382.305(b)(2) | Carrier | AL-2006-0113-US0519 | \$2,680.00 |
| 839864 | NUISANCE ANIMAL CONTROL, INC. LETOHATCHEE, ALABAMA, US 172.800(b) | HM Carrier/Shipper | AL-2007-0023-US1096 | \$2,000.00 |
| 901183 | OGBURN ENTERPRISES INC ELBA, ALABAMA, US 382.305(a), 382.301(a) | Carrier | AL-2007-0027-US0847 | \$4,460.00 |
| 64634 | OPELIKA METALFAB INC OPELIKA, ALABAMA, US 382.305(b)(2) | Carrier | AL-2007-0098-US0847 | \$1,980.00 |
| 882466 | PATTON LEASING INC TUSCALOOSA, ALABAMA, US 382.115(a) | Passenger Carrier | AL-2007-0036-AL0382 | \$2,000.00 |
| 299881 | PITTS & SONS INC SARALAND, ALABAMA, US 382.301(a) | Carrier | AL-2007-0032-AL0261 | \$5,940.00 |
| 800401 | PREMIER TRANSPORTATION LLC BOAZ, ALABAMA, US 382.305(a) | Carrier | AL-2007-0089-US0437 | \$3,190.00 |
| 465146 | PROFESSIONAL COATINGS INC CULLMAN, ALABAMA, US 391.51(a), 382.305(a) | Carrier | AL-2007-0049-US0437 | \$6,500.00 |
| 471880 | RAWHIDE ERECTION CO INC MUSCLE SHOALS, ALABAMA, US 382.305 | Carrier | AL-2005-0079-AL0025 | \$2,750.00 |
| 1448584 | RB TRANSPORT LLC DOTHAN, ALABAMA, US 391.51(b)(2), 382.301(a) | HM Carrier | VA-2006-0137-VA3769 | \$2,000.00 |
| 994767 | RECOVERY COLUMBUS, INC. PHENIX CITY, | Carrier | GA-2007-0067-US0806 | \$2,000.00 |

ALABAMA, US
392.9a(a), 391.51(b)(7)

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|---------|---|-------------------|---------------------|------------|
| 1445984 | RICHARD CLOUD TUSKEGEE, ALABAMA, US 392.9a(a) | Passenger Carrier | AL-2007-0029-US1225 | \$700.00 |
| 95600 | RICHARD FULLER LUMBER SALES INC HALEYVILLE, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | AL-2007-0070-AL0382 | \$2,460.00 |
| 600398 | RICHARDSON TRUCKING INC NORTHPORT, ALABAMA, US 383.37(a) | Carrier | AL-2007-0093-US0688 | \$2,030.00 |
| 1167612 | RICK S SOD HAULERS MONTEVALLO, ALABAMA, US 382.305(a) | Carrier | AL-2007-0008-US0688 | \$1,800.00 |
| 1172146 | ROBERT BYRD MCINTOSH, ALABAMA, US 396.17(a), 382.115(a), 395.8(k)(1) | Carrier | AL-2007-0071-US0847 | \$2,190.00 |
| 1198671 | RONALD G KELLY LANETT, ALABAMA, US 382.215 | Carrier | AL-2007-0017-US0519 | \$2,000.00 |
| 1131554 | ROOSEVELT DIXON BUTLER, ALABAMA, US 395.8(a), 382.115(a) | Carrier | AL-2006-0079-AL0382 | \$2,000.00 |
| 934531 | ROY YOUNG HELENA, ALABAMA, US 382.115(a) | Passenger Carrier | AL-2005-0078-AL0702 | \$2,000.00 |
| 1174929 | SARDIS TRUSS L L C ADDISON, ALABAMA, US 396.11(a) | Carrier | AL-2007-0013-US0437 | \$2,100.00 |
| 1076635 | SELLS TRUCKING LLC ATMORE, ALABAMA, US 396.17(a), 382.301(a), 382.305(a), 391.51(b)(7) | Carrier | AL-2006-0052-US0847 | \$3,840.00 |
| 401688 | SIMPLY TRUCK'N INC HALEYVILLE, ALABAMA, US 382.305(b)(2) | Carrier | AL-2007-0091-US0437 | \$2,000.00 |

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|---------|---|------------------------|---------------------|-------------|
| 1174966 | SOUTHEASTERN DISASTER RECOVERY INC CENTRE, ALABAMA, US 382.305(b)(1), 382.301(a) | Carrier | AL-2006-0074-AL0702 | \$2,000.00 |
| 1037345 | SOUTHEASTERN STUD & COMPONENTS MONTGOMERY, ALABAMA, US 395.8(e) | Carrier | AL-2007-0018-US1225 | \$4,320.00 |
| 689335 | STOWE TRUCKING INC MUSCLE SHOALS, ALABAMA, US 396.3(b), 382.305(b)(2) | Carrier | AL-2006-0119-US0437 | \$6,020.00 |
| 226673 | SUTTLES TRUCK LEASING, INC DEMOPOLIS, ALABAMA, US 180.407(h), 172.704(c)(2) | Cargo Tank Facility | OH-2006-0223-US0482 | \$19,130.00 |
| 226673 | SUTTLES TRUCK LEASING, INC. DEMOPOLIS, ALABAMA, US 173.24(b)(1) | Carrier | NM-2007-8005-US0937 | \$2,500.00 |
| 803855 | T R H TRUCKING LLC CENTREVILLE, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | AL-2007-0038-US0519 | \$4,260.00 |
| 1213941 | TANNER TRUCKING INC HUNTSVILLE, ALABAMA, US 396.11(a), 396.3(b) | Carrier | AL-2006-0104-US1225 | \$5,740.00 |
| 1136522 | TIMOTHY W KERLEY LINEVILLE, ALABAMA, US 382.305(b)(1), 382.301(a) | Carrier | AL-2006-0090-AL0702 | \$5,930.00 |
| 988986 | TONEY'S TRANSPORTATION LLC HUNTSVILLE, ALABAMA, US 382.301(a) | Carrier | AL-2007-0088-US0437 | \$2,000.00 |
| 1240172 | TONY M CAMPBELL THOMASVILLE, ALABAMA, US 382.115(a) | Passenger Carrier | AL-2007-0076-AL0382 | \$2,000.00 |
| 1059885 | UNITED | Carrier | AL-2007-0043-US0437 | \$2,860.00 |

TRANSPORTATION LLC
MUSCLE SHOALS,
ALABAMA, US
382.305(b)(2)

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|---------|--|-------------------|---------------------|-------------|
| 358548 | W B RIGGINS TALLOW CO., INC. TRUSSVILLE, ALABAMA, US 391.45(b)(1) | Carrier | AL-2004-0033-US0837 | \$9,240.00 |
| 503790 | WATERS INC SELMA, ALABAMA, US 382.305(b)(1) | Carrier | AL-2007-0058-US1225 | \$2,000.00 |
| 515711 | WATKINS TRUCKING COMPANY INC BIRMINGHAM, ALABAMA, US 396.11(a) | Carrier | AL-2006-0102-US0688 | \$7,000.00 |
| 1030940 | WBS CONTRACTING INC TUSCALOOSA, ALABAMA, US 395.8(e), 382.301(a) | Carrier | AL-2007-0030-AL0382 | \$11,320.00 |
| 524948 | WEST LUMBER AND TIMBER INC BERRY, ALABAMA, US 382.305(a), 382.301(a) | Carrier | AL-2007-0074-AL0382 | \$2,140.00 |
| 998036 | WILLIAM DEAN BENSON NAUVOO, ALABAMA, US 382.305(a) | Carrier | AL-2007-0041-US0688 | \$1,800.00 |
| 275716 | WILLIAMS FARM CENTER INC CENTRE, ALABAMA, US 395.8(e), 382.305(b)(2) | Carrier | AL-2007-0052-AL0702 | \$16,540.00 |
| 427420 | WILLIE TUCK TALLADEGA, ALABAMA, US 382.115(a) | Passenger Carrier | AL-2007-0059-AL0702 | \$2,000.00 |
| 293749 | WRIGHT'S TOUR AND CHARTER SERVICE INC MOBILE, ALABAMA, US 382.305(b)(2) | Passenger Carrier | AL-2007-0012-AL0261 | \$2,000.00 |
| 303518 | YOUNG WELDING SUPPLY INC SHEFFIELD, ALABAMA, US 382.305(b)(2) | Carrier | AL-2007-0062-US0437 | \$4,620.00 |

ARKANSAS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 82866 | ABF FREIGHT SYSTEM INC FORT SMITH, ARKANSAS, US 177.817(a) | HM Carrier | WY-2007-0021-US0633 | \$1,000.00 |
| 1162000 | ADVENTURE TRANSPORTATION, INC. ROGERS, ARKANSAS, US 395.8(e) | Carrier | AR-2007-0093-AR0604 | \$3,040.00 |
| 746618 | AMERICAN-AUTO- RECYCLERS TEXARKANA, ARKANSAS, US 382.115(a) | Carrier | AR-2007-0011-US0970 | \$2,750.00 |
| 984938 | ARKANSAS ARMORED CAR SERVICE LLC LITTLE ROCK, ARKANSAS, US 382.301(a) | Carrier | AR-2007-0020-AR0611 | \$2,860.00 |
| 807542 | ARKLAHOMA PIPELINE, INC. VANBUREN, ARKANSAS, US 391.51(a) | Carrier | AR-2007-0009-US0453 | \$2,130.00 |
| 1054655 | ARTHUR E. COOPER PINE BLUFF, ARKANSAS, US 382.115(a) | Carrier | AR-2006-0045-US0322 | \$2,000.00 |
| 1539469 | ATLES SANITATION SERVICES, LLC FORT SMITH, ARKANSAS, US 382.305(a) | Carrier | AR-2007-0036-US0453 | \$2,530.00 |
| 1019483 | AUTOBUSES ZAVALA, INC. SPRINGDALE, ARKANSAS, US 396.17(a), 391.51(a), 382.301(a), 391.51(b)(7) | Passenger Carrier | AR-2007-0062-US0970 | \$2,840.00 |
| 1323714 | B P EXPRESS, INC. | Carrier | AR-2007-0101-US0698 | \$2,000.00 |

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|---------|--|----------------------|---------------------|-------------|
| | BENTON, ARKANSAS, US 382.305(a) | | | |
| 1431033 | BARRETT BROTHERS MARION, ARKANSAS, US 13901 | Carrier | AR-2006-0062-US0244 | \$2,300.00 |
| 957460 | BEST INDUSTRIAL PALLETES LLC FORT SMITH, ARKANSAS, US 382.305(a) | Carrier | AR-2007-0050-US0453 | \$3,020.00 |
| 753361 | BILL & LILL CRISMON SUCCESS, ARKANSAS, US 382.115(a) | Carrier | AR-2006-0031-US0244 | \$2,200.00 |
| 300891 | BILLY IMMEL MC CRORY, ARKANSAS, US 382.115(a) | Carrier | AR-2006-0079-US0244 | \$2,000.00 |
| 1048268 | BOBBY R. BROWN TRUCKING, LLC NORTH LITTLE ROCK, ARKANSAS, US 382.301(a), 382.305(a) | Carrier | AR-2007-0028-US0970 | \$1,980.00 |
| 1391571 | BROWN'S MOVING AND STORAGE, INC. LITTLE ROCK, ARKANSAS, US 13702 | Freight Forwarder | AR-2007-0047-US0698 | \$2,200.00 |
| 276902 | C BEAN TRANSPORT, INC. FT SMITH, ARKANSAS, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 395.3(a)(2) | Carrier | AR-2005-0075-US0453 | \$37,620.00 |
| 1561290 | CINDY WILLIAMS HARRISON, ARKANSAS, US 382.115(a) | Carrier | AR-2007-0091-US0698 | \$1,980.00 |
| 975167 | CLAIRDAY TRUCKING LLC SILOAM SPIRNGS, ARKANSAS, US 382.115(a) | Carrier | AR-2007-0075-AR0604 | \$1,980.00 |
| 1411356 | COMMUNICATION INTEGRATION SPECIALIST LITTLE ROCK, ARKANSAS, US 396.17(a) | Carrier | MO-2007-0169-US1077 | \$3,740.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 278097 | CRISP CONTRACTORS INCORPORATED WEST MEMPHIS, ARKANSAS, US 383.23(a), 382.215 | HM Carrier/Shipper | AR-2007-0080-US0244 | \$12,400.00 |
| 615465 | D & F TRUCKING LLC CLARENDON, ARKANSAS, US 391.45(b)(1) | Carrier | AR-2006-0074-US0698 | \$4,200.00 |
| 445107 | DAVID GROVES LEWISVILLE, ARKANSAS, US 391.51(a), 382.115(a) | Carrier | AR-2007-0003-US0244 | \$3,250.00 |
| 112556 | DECLERK L P GAS, INC. POCAHONTAS, ARKANSAS, US 172.200(a) | Shipper | AR-2007-0076-US0244 | \$10,000.00 |
| 1386623 | DELTA YOUTH MUSIC ASSOCIATION ALEXANDER, ARKANSAS, US 391.51(a), 13901 | Passenger Carrier | AR-2007-0078-US0698 | \$3,050.00 |
| 937061 | DIAMOND STATE TRUCKING, INC. MALVERN, ARKANSAS, US 382.215 | Carrier | AR-2007-0086-US0244 | \$4,600.00 |
| 584818 | DOLLAR TRUCKING, INC. BRINKLEY, ARKANSAS, US 395.3(a)(1) | Carrier | AR-2006-0083-US0244 | \$7,400.00 |
| 782918 | DONALD JONES DARDANELLE, ARKANSAS, US 382.305(a) | Carrier | AR-2007-0018-US0970 | \$2,860.00 |
| 926281 | E & E AUTO SALES OZARK, ARKANSAS, US 391.51(a), 382.115(a) | Carrier | AR-2007-0006-US0453 | \$2,200.00 |
| 1331263 | ECOTECH ENTERPRISES, INC. SCOTT, ARKANSAS, US 387.7(a) | HM Carrier/Shipper | AR-2007-0043-US0970 | \$1,970.00 |
| 828088 | EDDIE ENGLISH TRUCKING, INC. SUBIACO, ARKANSAS, US 382.115(a) | Carrier | AR-2006-0034-US0453 | \$2,640.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 1171395 | EDISON R OWEN HUMNOKE, ARKANSAS, US 382.115(a) | Carrier | AR-2007-0014-US0970 | \$2,000.00 |
| 1195131 | FIREBOLT TRUCKING, LLC BEEBE, ARKANSAS, US 382.301(a) | Carrier | AR-2006-0029-US0698 | \$8,600.00 |
| 1185456 | GATOR TRANSPORTATION, INC LITTLE ROCK, ARKANSAS, US 382.305 | Carrier | AR-2007-0073-AR0605 | \$2,000.00 |
| 907812 | GEORGE L LACY, JR. CONWAY, ARKANSAS, US 396.17(a), 382.301(a) | Carrier | AR-2007-0077-US0698 | \$2,000.00 |
| 1487131 | GORE ENTERPRISES INCORPORATED PALESTINE, ARKANSAS, US 382.301(a) | Carrier | AR-2006-0073-US0244 | \$2,200.00 |
| 901584 | GRANT GARRETT EXCAVATING, INC. HOT SPRINGS, ARKANSAS, US 382.305(b)(1) | HM Carrier/Shipper | AR-2007-0038-US0970 | \$2,000.00 |
| 1454862 | HARAMBE RACING, INC. MORRILTON, ARKANSAS, US 396.17(a), 382.115(a) | Carrier | AR-2007-0048-US0970 | \$2,000.00 |
| 680792 | HARRIS COMPANY OF FORT SMITH, INC. FORT SMITH, ARKANSAS, US 172.704(a) | Carrier | AR-2007-0027-US0453 | \$3,120.00 |
| 214671 | HILL AND HILL CONSTRUCTION CO., INC. HELENA, ARKANSAS, US 391.45(a), 383.23(a) | HM Carrier/Shipper | AR-2007-0081-US0244 | \$2,890.00 |
| 1285072 | INDIAN NATIONS DIRECTIONAL DRILLING & UTILITY LLC HUNTSVILLE, ARKANSAS, US 382.301(a), 382.215 | Carrier | AR-2007-0026-AR0604 | \$13,930.00 |
| 909906 | J & H PAINTING & CARPENTRY, INC. | HM Carrier | AR-2007-0064-AR0604 | \$4,870.00 |

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|---------|--|------------|---------------------|------------|
| | BENTONVILLE, ARKANSAS, US 177.817(a), 177.800(c) | | | |
| 1387156 | JAMES REED PARAGOULD, ARKANSAS, US 383.23(a), 382.115(a) | HM Carrier | AR-2007-0094-US0244 | \$2,190.00 |
| 975167 | JAMES W. CLAIRDAY SILOAM SPIRNGS, ARKANSAS, US 396.7(a) | Carrier | NM-2007-8015-US1035 | \$900.00 |
| 642709 | JIMMY WRIGHT TRUCKING, INC. GLENWOOD, ARKANSAS, US 382.301(a) | Carrier | AR-2007-0004-US0970 | \$4,440.00 |
| 283354 | J-MAR EXPRESS, INC. SEARCY, ARKANSAS, US 382.301(a) | Carrier | AR-2006-0059-US0698 | \$6,760.00 |
| 732279 | JUDY MARTZ AND GARRETT MARTZ KNOXVILLE, ARKANSAS, US 395.3(a)(2), 382.305(a) | Carrier | AR-2006-0072-US0453 | \$2,710.00 |
| 1560059 | K B TRANSPORT LLC TRUMANN, ARKANSAS, US 391.11(b)(1), 391.11(a), 382.301(a) | Carrier | AR-2007-0060-US0244 | \$2,200.00 |
| 151204 | KAYLOR AMMONIA, INC. VAN BUREN, ARKANSAS, US 180.417(c)(2) | HM Carrier | AR-2006-0068-US0714 | \$2,000.00 |
| 478734 | KING TRUCKING, INC. MOUNTAIN HOME, ARKANSAS, US 382.305(a), 177.817(a) | HM Carrier | AR-2007-0071-US0244 | \$2,190.00 |
| 276983 | LEE WARREN STEPHENS WEST HELENA, ARKANSAS, US 383.37(a), 382.115(a) | Carrier | AR-2007-0033-US0244 | \$2,070.00 |
| 299404 | LION OIL COMPANY EL DORADO, ARKANSAS, US 172.704(a)(5) | Carrier | AR-2007-0017-US0698 | \$2,000.00 |
| 800125 | MANUEL TORRES | Carrier | AR-2007-0058-US0970 | \$2,000.00 |

LOWELL, ARKANSAS, US
391.51(a), 382.305(a)

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|---------|---|---------|---------------------|-------------|
| 1334175 | MARCOS A MACHADO SPRINGDALE, ARKANSAS, US 396.17(a) | Carrier | AR-2006-0076-AR0604 | \$2,000.00 |
| 244330 | MID SOUTH TRANSPORTATION CO., INC. MENA, ARKANSAS, US 395.8(k)(1), 382.215 | Carrier | AR-2003-0079-US0799 | \$14,350.00 |
| 383579 | MILLER SPECTACULAR SHOWS, INC. GREENBRIER, ARKANSAS, US 382.305(a), 382.301(a) | Carrier | AR-2007-0016-US0970 | \$3,180.00 |
| 549649 | MONTGOMERY TRANSPORTATION INC ARKADELPHIA, ARKANSAS, US 395.8(a), 382.303(a), 382.305(b)(1), 382.305(b)(2) | Carrier | AR-2002-0047-US0698 | \$18,350.00 |
| 1439063 | NORTHWEST AUTO, INC. SPRINGDALE, ARKANSAS, US 391.45(a), 391.11(a), 383.23(a) | Carrier | AR-2006-0071-AR0604 | \$2,000.00 |
| 529197 | P & K CARGO, INC. NORTH LITTLE ROCK, ARKANSAS, US 382.301(a) | Carrier | AR-2007-0002-US0698 | \$2,920.00 |
| 99258 | PAUL COLVIN TRUCKING LLC SPRINGDALE, ARKANSAS, US 382.301(a) | Carrier | AR-2006-0065-AR0604 | \$2,000.00 |
| 986261 | PAUL D WILSON, SR. WARD, ARKANSAS, US 382.115(a) | Carrier | AR-2007-0100-US0698 | \$2,000.00 |
| 220091 | PHILIP OWENS TRUCKING, INC. BENTONVILLE, ARKANSAS, US 395.8(e), 382.301(a) | Carrier | AR-2004-0089-AR0604 | \$5,740.00 |
| 704297 | PHILL BOSWELL TEXARKANA, ARKANSAS, US 396.3(b), 382.115(a), | Carrier | AR-2007-0008-US0970 | \$2,050.00 |

391.51(a)

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|---------|--|-----------------------|---------------------|-------------|
| 1366973 | R & W TRUCKING OF RUSSELLVILLE RUSSELLVILLE, ARKANSAS, US 395.8(k)(1) | Carrier | AR-2007-0015-US0970 | \$3,120.00 |
| 11131 | RAZORBACK FARMS, INC. SPRINGDALE, ARKANSAS, US 396.17(a), 395.8(e) | Carrier | AR-2007-0054-AR0604 | \$5,080.00 |
| 668159 | RILEY TRUCKING INC JACKSONVILLE, ARKANSAS, US 382.215, 382.305(a), 382.301(a) | Carrier | AR-2007-0005-US0698 | \$2,190.00 |
| 793964 | ROY E LEWIS LONOKE, ARKANSAS, US 382.305(a) | Carrier | AR-2007-0042-US0698 | \$2,000.00 |
| 671152 | SHAWN MARTIN QUITMAN, ARKANSAS, US 382.115(a) | Carrier | AR-2007-0061-US0698 | \$1,980.00 |
| 1022968 | SOURCE LOGISTICS RUSSELLVILLE, ARKANSAS, US 382.305(b)(2) | Carrier | AR-2006-0030-US0970 | \$6,240.00 |
| 701816 | SOUTHLAND TRUCKING, INC. MONTICELLO, ARKANSAS, US 382.305(a) | Carrier | AR-2007-0056-US0698 | \$3,190.00 |
| 3550 | TAYLOR & STUCKEY, INC. TRUMANN, ARKANSAS, US 177.800(c), 172.200(a) | HM Carrier/Shipper | AR-2007-0068-US0244 | \$11,600.00 |
| 1068215 | TEE TIME EXPRESS, INC. CONWAY, ARKANSAS, US 382.305(a) | Carrier | AR-2006-0004-US0698 | \$3,190.00 |
| 441794 | TIME STRIPING, INC. VAN BUREN, ARKANSAS, US 382.305(a) | Carrier | AR-2007-0069-US0453 | \$3,740.00 |
| 214721 | TRADE SHOW TRANSPORT, INC. WYNNE, ARKANSAS, US 382.115(a) | Carrier | AR-2007-0049-US0698 | \$2,000.00 |

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|---------|---|------------|---------------------|------------|
| 247323 | TRI CITY TRANSPORT, INC. ROGERS, ARKANSAS, US 395.8(e) | Carrier | AR-2007-0007-AR0604 | \$4,560.00 |
| 671488 | TRI STATE FEED TRANSPORTATION, INC. WINSLOW, ARKANSAS, US 382.305(a) | Carrier | AR-2007-0025-AR0604 | \$1,980.00 |
| 1472993 | TRIPLE H HOTSHOTIN, INC. LAKE VILLAGE, ARKANSAS, US 382.305(a) | Carrier | AR-2007-0051-US0970 | \$2,000.00 |
| 316174 | TWIN CITY TRAILER SALES & SERVICE, INC. NORTH LITTLE ROCK, ARKANSAS, US 382.115(a) | Carrier | AR-2006-0069-US0970 | \$2,200.00 |
| 213754 | USA TRUCK INC VAN BUREN, ARKANSAS, US 172.800(b) | HM Carrier | AR-2007-0031-US0453 | \$8,770.00 |
| 1298862 | VALLEY PARTNERSHIP LLC CHERRY VALLEY, ARKANSAS, US 396.17(a), 382.115(a) | Carrier | AR-2007-0032-US0244 | \$2,100.00 |
| 392954 | WELLS AMUSEMENTS MALVERN, ARKANSAS, US 391.51(a) | Carrier | AR-2006-0084-US0970 | \$2,040.00 |
| 1080883 | WESTERN TRANSPORTATION ENTERPRISES, INC. ALMA, ARKANSAS, US 387.7(a), 382.215 | Carrier | AR-2006-0007-US0453 | \$5,160.00 |
| 3447 | WOOD MANUFACTURING COMPANY, INC. FLIPPIN, ARKANSAS, US 390.35 | Carrier | AR-2006-0064-AR0604 | \$5,810.00 |

ARIZONA, US

National Listing of Closed Enforcement Cases Fiscal Year 2007

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 1202457 | 1ST CHOICE HOME TRANSPORTING GOODYEAR, ARIZONA, US 392.9a(a), 387.7(a) | Carrier | AZ-2007-0180-US1223 | \$2,740.00 |
| 1099741 | A & A SPECIALTY PRODUCTS PHOENIX, ARIZONA, US 40.11(a), 382.105 | Carrier | AZ-2007-0025-AZ5011 | \$1,980.00 |
| 616815 | A PLUS AUTO SHIPPERS INC. EL MIRAGE, ARIZONA, US 387.7(a) | Carrier | CA-2007-0210-US1247 | \$3,000.00 |
| 616815 | A PLUS AUTO SHIPPERS INC. EL MIRAGE, ARIZONA, US 387.7(a) | Carrier | CA-2007-0161-US1247 | \$1,000.00 |
| 95259 | ABC MOVING INC PHOENIX, ARIZONA, US 382.115(a) | Freight Forwarder | AZ-2007-0176-US0781 | \$3,190.00 |
| 1227284 | AG LIMOBUS INC GLENDALE, ARIZONA, US 382.115(a) | Passenger Carrier | AZ-2007-0087-US0873 | \$2,000.00 |
| 1059974 | ALEJANDRO E. ESCOBAR ROJAS PHOENIX, ARIZONA, US 382.305(a), 382.301(a) | Carrier | AZ-2007-0422-US0255 | \$2,820.00 |
| 1206798 | AMERICA FRESH LLC NOGALES, ARIZONA, US 396.11(a), 382.115(a) | Carrier | AZ-2007-0050-US1008 | \$2,000.00 |
| 664651 | ARTURO VANEGAS SAHUARITA, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0002-US0993 | \$850.00 |
| 1405967 | AUTO TRANSPORTES GUASAVE INC. TUCSON, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0377-US1185 | \$980.00 |
| 1590339 | B & F CONTRACTING INC PHOENIX, ARIZONA, US 382.301(a) | Carrier | AZ-2007-0181-AZ2495 | \$2,000.00 |
| 984039 | BEE LINE TUCSON, ARIZONA, US 392.9a(a), 387.31(d) | Carrier | AZ-2007-0092-US1006 | \$1,990.00 |
| 1659699 | BJG TRUCKING INC | Carrier | AZ-2007-0423-AZ4947 | \$3,190.00 |

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|---------|---|----------------------|---------------------|------------|
| | PHOENIX, ARIZONA, US 382.115(a) | | | |
| 1368784 | BMJ TRANSPORT INC BULLHEAD CITY, ARIZONA, US 382.301(a) | Carrier | AZ-2006-0388-US1009 | \$2,000.00 |
| 376629 | BRADLEY TRANSPORTATION INC TUCSON, ARIZONA, US 395.3(b)(2) | Carrier | AZ-2007-0447-AZ3360 | \$5,130.00 |
| 1562488 | CAV EXCAVATING CAVE CREEK, ARIZONA, US 382.115(a) | Carrier | AZ-2007-0024-AZ4947 | \$2,000.00 |
| 914545 | CERVANDO IBUADO PHOENIX, ARIZONA, US 382.115(a) | Carrier | AZ-2006-0342-US1223 | \$1,980.00 |
| 1051254 | CHRIS HALL CASA GRANDE, ARIZONA, US 395.8(i), 391.51(b)(2) | Carrier | AZ-2006-0100-US0873 | \$1,880.00 |
| 1436539 | COKE STEEL ERECTORS INC PHOENIX, ARIZONA, US 382.305(a), 382.301(a) | Carrier | AZ-2007-0338-AZ4947 | \$3,290.00 |
| 734737 | COPPERSTATE INDUSTRIAL SERVICES MESA, ARIZONA, US 382.305(a) | Carrier | AZ-2007-0159-US1223 | \$1,980.00 |
| 1255140 | CORRAL SOTO & ASSOCIATES LLC TUCSON, ARIZONA, US 391.51(b)(2), 382.115(a) | Carrier | AZ-2007-0058-US1006 | \$2,000.00 |
| 1617568 | DETOURS OF ARIZONA INC CHANDLER, ARIZONA, US 396.17(a), 391.11(a), 391.45(a), 395.8(i) | Passenger Carrier | AZ-2007-0239-US0873 | \$2,990.00 |
| 1618131 | DIRT ARTIST INC MESA, ARIZONA, US 382.115(a) | Carrier | AZ-2007-0246-AZ4947 | \$3,190.00 |
| 1258529 | DOOR TO DOOR INTERNATIONAL TRANSPORTATION NOGALES, ARIZONA, US 391.51(b)(2), 396.3(b), 396.17(a), 382.115(a), | Carrier | AZ-2007-0370-US0781 | \$3,420.00 |

391.51(a)

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|---------|--|----------------------|---------------------|------------|
| 659280 | EDWARD GROSSMAN TUCSON, ARIZONA, US 396.11(a), 391.51(a), 382.115(a), 387.7(d) | Carrier | AZ-2007-0059-US0781 | \$2,500.00 |
| 939913 | EL COMPA TRUCKING DOUGLAS, ARIZONA, US 391.51(b)(2), 382.301(a) | Carrier | AZ-2007-0151-US0781 | \$2,000.00 |
| 1084254 | EXPEDITING WAREHOUSE SERVICES LLC NOGALES, ARIZONA, US 396.17(a), 382.215, 382.301(a), 391.51(a) | Carrier | AZ-2006-0412-US0781 | \$2,640.00 |
| 1444068 | FAST TRANSPORTATION TOURS NOGALES, ARIZONA, US 396.11(a), 387.31(d), 391.51(b)(7), 392.9a(a), 395.8(i) | Carrier | AZ-2007-0044-US1006 | \$3,260.00 |
| 1444068 | FAST TRANSPORTATION TOURS LLC NOGALES, ARIZONA, US 392.9a(a), 391.51(a) | Passenger Carrier | AZ-2007-0179-US0781 | \$2,000.00 |
| 1063296 | GALA INTERNATIONAL LLC YUMA, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0336-US0993 | \$980.00 |
| 833539 | GULFER TRUCKING INC PHOENIX, ARIZONA, US 395.3(b)(2), 382.301(a) | Carrier | AZ-2007-0010-US1223 | \$1,990.00 |
| 1442970 | GUMARO ARELLANO PHOENIX, ARIZONA, US 396.11(a), 395.5(a)(1), 395.5(a)(2) | Passenger Carrier | AZ-2007-0055-US0255 | \$2,000.00 |
| 1442970 | GUMARO ARELLANO PHOENIX, ARIZONA, US 395.8(e), 393.76 | Passenger Carrier | AZ-2006-0425-US0255 | \$1,345.00 |
| 1442970 | GUMARO ARELLANO PHOENIX, ARIZONA, US 396.17(a), 391.51(a), 395.8(i) | Passenger Carrier | AZ-2006-0407-US0255 | \$2,200.00 |
| 1442970 | GUMARO ARELLANO PHOENIX, ARIZONA, US 396.11(a), 382.301(a) | Carrier | AZ-2007-0319-US1006 | \$2,000.00 |
| 1666958 | HAYHURST TRUCKING INC | Carrier | AZ-2007-0454-AZ4947 | \$3,740.00 |

MESA, ARIZONA, US
382.305(a)

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|---------|--|----------------------|---------------------|-------------|
| 643201 | HECTOR PUERTA NOGALES, ARIZONA, US 391.51(b)(2), 396.11(a) | Carrier | AZ-2006-0379-US0781 | \$4,900.00 |
| 1593639 | HIGH DESERT TRAVEL INC SCOTTSDALE, ARIZONA, US 395.8(i), 387.31(a) | Passenger Carrier | AZ-2007-0144-US0873 | \$2,000.00 |
| 1561331 | HILLTOP TRANSPORT LLC BULLHEAD CITY, ARIZONA, US 395.8(e), 392.9a(a), 395.3(a)(2) | Carrier | AZ-2007-0091-US0255 | \$2,320.00 |
| 605736 | HOWARD BASORE CAMP VERDE, ARIZONA, US 396.17(a) | Passenger Carrier | AZ-2007-0310-US0873 | \$2,000.00 |
| 669324 | HUNGAROS FREIGHT SYSTEMS INC NOGALES, ARIZONA, US 395.8(e), 391.51(b)(2) | Carrier | AZ-2006-0380-US1006 | \$11,970.00 |
| 1360705 | IN THE SCENE LIMOUSINE LLC PHOENIX, ARIZONA, US 382.301(a) | Passenger Carrier | AZ-2007-0209-US0873 | \$2,000.00 |
| 1477201 | INTERNATIONAL BUS LINE PHOENIX, ARIZONA, US 392.9a(a), 383.23(a), 385.325(c), 390.35 | Passenger Carrier | TX-2006-1403-US1126 | \$10,015.00 |
| 1059766 | JIMMY BRETT RAINWATER QUEEN CREEK, ARIZONA, US 382.115(a) | Carrier | AZ-2006-0374-US0873 | \$2,000.00 |
| 1021857 | JOE MANOLO TORRES RIO RICO, ARIZONA, US 396.11(a), 395.3(b)(2) | Carrier | AZ-2006-0244-US0781 | \$2,020.00 |
| 1151413 | JOHN MARTIN NEGRETE GLENDALE, ARIZONA, US 395.3(a)(2), 383.37(a) | Carrier | AZ-2006-0340-US0873 | \$1,990.00 |
| 1151413 | JOHN MARTIN NEGRETE GLENDALE, ARIZONA, US 382.305(a) | Freight Forwarder | AZ-2006-0237-AZ4947 | \$2,000.00 |

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| 742898 | JORGE LOO & MANUEL RUIZ SAN LUIS, ARIZONA, US 396.7(a) | Carrier | AZ-2006-0294-US0993 | \$850.00 |
| 1276000 | JOSE FIERROS CRUZ DOUGLAS, ARIZONA, US 391.51(a) | Carrier | AZ-2007-0088-US1006 | \$650.00 |
| 996751 | JOSE SEVERO DE LOS REYES PHOENIX, ARIZONA, US 382.115(a) | Passenger Carrier | AZ-2007-0201-US1006 | \$2,000.00 |
| 915240 | JUAN CARLOS PULIDO SAN LUIS, ARIZONA, US 387.7(a) | Carrier | CA-2007-0245-US0974 | \$1,000.00 |
| 202363 | KEN MOORE TRUCKING MESA, ARIZONA, US 387.37(a), 13901 | Carrier | AZ-2002-0085-US0255 | \$7,060.00 |
| 1191172 | KEWL KOMFORT INC SCOTTSDALE, ARIZONA, US 382.301(a) | Passenger Carrier | AZ-2007-0215-US0873 | \$2,000.00 |
| 1459665 | LARRY J RAMSEY TRUCKING LLC CHANDLER, ARIZONA, US 382.115(a) | Carrier | AZ-2007-0323-US0255 | \$2,750.00 |
| 1294312 | LEYVA TRUCKING INC AVONDALE, ARIZONA, US 382.301(a) | Carrier | AZ-2006-0127-AZ4947 | \$2,000.00 |
| 547633 | LME ENTERPRISES, INC. GLENDALE, ARIZONA, US 395.8(k)(1), 382.301(a), 382.305(a) | Carrier | AZ-2006-0292-US0255 | \$2,100.00 |
| 547633 | LME ENTERPRISES, INC. GLENDALE, ARIZONA, US 395.8(k)(1) | Carrier | AZ-2006-0357-US0255 | \$2,130.00 |
| 1046671 | MADE TRUCKING LLC PHOENIX, ARIZONA, US 396.11(a), 382.301(a), 382.305(a) | Carrier | AZ-2007-0045-US0255 | \$2,160.00 |
| 1123160 | MANUEL A. ROMERO YUMA, ARIZONA, US 396.7(a) | Carrier | AZ-2006-0411-US1229 | \$850.00 |
| 473340 | MANUEL DIAZ NOGALES, ARIZONA, US 395.8(i), 382.305(b)(2), 382.301(a), 391.51(b)(2), | Carrier | AZ-2006-0170-US1006 | \$10,980.00 |

391.51(b)(7)

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| 473340 | MANUEL DIAZ NOGALES, ARIZONA, US 395.3(b)(2) | Carrier | AZ-2006-0229-US1006 | \$7,020.00 |
| 460072 | MANUEL GALLEGOS NACO, ARIZONA, US 391.51(b)(2), 382.115(a), 387.7(a) | HM Carrier | AZ-2006-0287-US1006 | \$1,665.00 |
| 230066 | MANUEL HUERTA TRUCKING INC RIO RICO, ARIZONA, US 382.215 | Carrier | AZ-2006-0405-US0781 | \$6,930.00 |
| 778759 | MARTIN M. AYON YUMA, ARIZONA, US 395.3(a)(2), 395.3(a)(1) | Carrier | AZ-2006-0035-US1009 | \$1,990.00 |
| 930506 | MICHAEL WILTBANK CASA GRANDE, ARIZONA, US 382.305(a), 382.301(a) | Carrier | AZ-2007-0389-US0255 | \$1,990.00 |
| 169141 | MICHELENA TRUCKING CO NOGALES, ARIZONA, US 392.9a(a), 382.115(a) | Carrier | AZ-2007-0220-US0781 | \$2,070.00 |
| 1447892 | MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 172.506(a)(1) | HM Carrier | AZ-2006-0424-US1217 | \$2,000.00 |
| 732106 | MIKE MCCULLOUGH PHOENIX, ARIZONA, US 395.3(a)(2), 382.305(a), 391.51(a) | Carrier | AZ-2007-0079-US1223 | \$2,020.00 |
| 700128 | MOTA'S PLACE SHUTTLE LUKEVILLE, ARIZONA, US 396.11(a), 392.9a(a), 395.8(e) | Carrier | AZ-2007-0120-US1006 | \$2,000.00 |
| 1169886 | MUNADHIL ALAWY MESA, ARIZONA, US 395.8(k)(1), 392.9a(a) | Carrier | AZ-2007-0011-US0005 | \$25,640.00 |
| 1424804 | NARDA LIZETH GALLEGOS HEREFORD, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0434-US0995 | \$980.00 |
| 1424804 | NARDA LIZETH GALLEGOS HEREFORD, ARIZONA, US 382.115(a) | Carrier | AZ-2007-0033-AZ3360 | \$2,000.00 |
| 882363 | NORMA P. DIAZ | Carrier | AZ-2007-0357-US1229 | \$980.00 |

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| | YUMA, ARIZONA, US 396.7(a) | | | |
| 1294297 | ORTIZ BROS INC GADSDEN, ARIZONA, US 382.301(a) | Carrier | AZ-2007-0208-US1009 | \$2,640.00 |
| 563225 | OSVALDO CASTRO VILLALOBOS PIRTLEVILLE, ARIZONA, US 382.115(a) | Carrier | AZ-2007-0032-AZ3360 | \$1,980.00 |
| 677351 | PAPUCHIS TRUCKING LLC SAN LUIS, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0008-US1229 | \$850.00 |
| 1262364 | PATTENAUDE HARRIS, INC. PHOENIX, ARIZONA, US 395.8(k)(1), 375.207(b), 375.213(a)(4), 375.213(a)(5), 375.213(b), 375.221(a), 375.501(e), 390.15(b)(2), 395.8(i) | Freight Forwarder | AZ-2006-0372-US0255 | \$16,680.00 |
| 448592 | PIPHO FREIGHT TRANSPORTATION INC PHOENIX, ARIZONA, US 395.8(e) | Carrier | AZ-2007-0102-US1223 | \$7,680.00 |
| 1235802 | PRIMETIME HARVESTING INC YUMA, ARIZONA, US 382.115(a) | Carrier | AZ-2007-0219-US1009 | \$2,750.00 |
| 1009271 | RAFAEL CASTRO AVONDALE, ARIZONA, US 391.51(a), 382.301(a), 382.305(a) | Carrier | AZ-2007-0433-US0255 | \$2,010.00 |
| 1131291 | RAFAEL GUTIERREZ MARTINEZ QUEEN CREEK, ARIZONA, US 382.305(a), 382.301(a) | Carrier | AZ-2007-0009-US0255 | \$12,750.00 |
| 531721 | RCM TRUCKING INC. NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0141-US0960 | \$2,500.00 |
| 531721 | RCM TRUCKING INC. NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0119-US1257 | \$2,500.00 |
| 748621 | RECON, INC. PHOENIX, ARIZONA, US | Carrier | AZ-2006-0390-US0255 | \$2,960.00 |

396.17(a), 382.301(a),
382.305(a), 395.8(i)

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| 1493037 | REED TRANSPORTATION SERVICES LLC LAVEEN, ARIZONA, US 382.301(a) | Carrier | AZ-2007-0397-US0255 | \$2,000.00 |
| 1202720 | RIVERSIDE ROCK & BOULDER EL MIRAGE, ARIZONA, US 382.305(i)(2), 382.305(b)(2) | Carrier | AZ-2007-0023-AZ4947 | \$14,080.00 |
| 760576 | ROBERT A. SHIPLEY NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0031-US1276 | \$2,500.00 |
| 760576 | ROBERT A. SHIPLEY NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0103-US1257 | \$2,500.00 |
| 760576 | ROBERT A. SHIPLEY NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0084-US1180 | \$2,500.00 |
| 760576 | ROBERT SHIPLEY NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0428-US1172 | \$980.00 |
| 760576 | ROBERT SHIPLEY NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0205-US1257 | \$2,500.00 |
| 760576 | ROBERT SHIPLEY NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0312-US1093 | \$980.00 |
| 1459212 | ROCKMOVERS INC PHOENIX, ARIZONA, US 172.202(a)(1), 172.202(a)(3) | HM Carrier | AZ-2006-0400-US0873 | \$4,080.00 |
| 844773 | RODOLFO CASTELLANOS EHRENBERG, ARIZONA, US 382.115(a) | Carrier | AZ-2006-0402-US1009 | \$2,000.00 |
| 131029 | SBI LOGISTICS INC. PHOENIX, ARIZONA, US 396.17(a), 382.305(b)(2) | Carrier | AZ-2005-0010-US0255 | \$1,990.00 |
| 1010073 | SCOTT & JOYCE ALDER PIMA, ARIZONA, US 382.115(a) | Carrier | AZ-2006-0377-US1006 | \$1,980.00 |
| 1664661 | SCOTTS HAULING AZ CHANDLER, ARIZONA, US 382.115(a) | Carrier | AZ-2007-0436-AZ5011 | \$2,880.00 |
| 1485541 | SERGIO M. ORTIZ SAN LUIS, ARIZONA, US | Carrier | AZ-2007-0003-US0993 | \$850.00 |

396.7(a)

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|---------|---|-----------------------|---------------------|-------------|
| 1038171 | SEVEN SEVEN EXPRESS L L C TEMPE, ARIZONA, US 395.8(i) | Carrier | AZ-2007-0398-AZ2495 | \$1,980.00 |
| 1380407 | SOLID MOTION LLC PHOENIX, ARIZONA, US 395.8(i) | Carrier | AZ-2006-0360-US0005 | \$4,480.00 |
| 901662 | SOUTHWEST MOBILE STORAGE INC PHOENIX, ARIZONA, US 396.11(a), 382.115(a), 395.8(e) | Carrier | AZ-2006-0299-US1223 | \$15,490.00 |
| 679114 | SUN WEST TRANSPORTATION INC YUMA, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0012-US1229 | \$850.00 |
| 1365506 | SUTANTAR S MANGAT PHOENIX, ARIZONA, US 395.8(i) | Carrier | AZ-2007-0146-AZ5011 | \$8,360.00 |
| 1365506 | SUTANTAR S. MANGAT PHOENIX, ARIZONA, US 396.17(a), 395.8(k)(1), 396.11(a) | Carrier | AZ-2006-0121-US0255 | \$13,300.00 |
| 54283 | SWIFT TRANSPORTATION CO INC PHOENIX, ARIZONA, US 395.8(e), 177.817(a) | HM Carrier | AZ-2001-0071-US0255 | \$49,680.00 |
| 54283 | SWIFT TRANSPORTATION CO., INC. PHOENIX, ARIZONA, US 395.8(e) | HM Carrier | AZ-2004-0041-US0976 | \$37,440.00 |
| 54283 | SWIFT TRANSPORTATION COMPANY, INC. PHOENIX, ARIZONA, US 382.105, 382.305(i)(3), 395.8(i) | Carrier | AZ-2005-0239-US0227 | \$19,480.00 |
| 576989 | T & T TRUCKING DOUGLAS, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0367-US1093 | \$980.00 |
| 864833 | TAKATA SEAT BELTS INC DOUGLAS, ARIZONA, US 382.115(a) | HM Carrier | AZ-2006-0393-US0781 | \$2,200.00 |
| 1402743 | TASER INTERNATIONAL, INC. SCOTTSDALE, ARIZONA, US 173.56(b), 382.301(a), | HM Carrier/Shipper | AZ-2006-0230-US0255 | \$4,040.00 |

382.305(a)

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|---------|--|-----------------------|---------------------|-------------|
| 905956 | TBC CONEXION PHOENIX, INC. TUCSON, ARIZONA, US 396.9(c)(2) | Carrier | AZ-2007-0071-US0989 | \$2,500.00 |
| 198305 | TEXMO OIL COMPANY JOBBERS INC. KINGMAN, ARIZONA, US 396.11(a), 382.211 | HM Carrier/Shipper | AZ-2007-0001-AZ5410 | \$5,180.00 |
| 1587919 | TUCSON MOVING SYSTEMS INC TUCSON, ARIZONA, US 382.305(a), 382.301(a) | Freight Forwarder | AZ-2007-0337-AZ4947 | \$2,440.00 |
| 1215199 | TUFESA USA LLC PHOENIX, ARIZONA, US 396.11(a), 382.301(a), 391.51(a) | Carrier | AZ-2007-0148-US1006 | \$5,960.00 |
| 1501584 | TURISMO SILVEYRA INTERNATIONAL INC PHOENIX, ARIZONA, US 383.37(a), 382.301(a) | Passenger Carrier | CA-2007-0203-US1054 | \$1,990.00 |
| 873637 | TYLER TRUCKING INC PHOENIX, ARIZONA, US 391.51(b)(2), 382.301(a) | Carrier | AZ-2006-0401-US0005 | \$2,440.00 |
| 1172295 | UNITED EXPRESS TRANSPORT INC TOLLESON, ARIZONA, US 391.51(a), 382.115(a), 382.301(a) | Carrier | AZ-2006-0273-US1223 | \$2,110.00 |
| 679495 | USA MEX CAN LLC NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0041-US1257 | \$2,500.00 |
| 679495 | USA MEX CAN LLC NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0432-US1257 | \$980.00 |
| 1100901 | VICTOR E ROSALES PHOENIX, ARIZONA, US 391.51(b)(2), 382.115(a) | Carrier | AZ-2007-0177-US0781 | \$2,000.00 |
| 862057 | WATSON TRUCKING LLC NOGALES, ARIZONA, US 395.8(i), 382.305(b)(2), 383.23(a) | Carrier | AZ-2006-0410-US1006 | \$17,580.00 |
| 862057 | WATSON TRUCKING LLC NOGALES, ARIZONA, US 382.301(a) | Carrier | AZ-2007-0089-US0781 | \$9,010.00 |
| 862057 | WATSON TRUCKING LLC | Carrier | AZ-2007-0405-US0811 | \$980.00 |

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| | NOGALES, ARIZONA, US 396.7(a) | | | |
| 862057 | WATSON TRUCKING, LLC NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0056-US1217 | \$2,500.00 |
| 862057 | WATSON TRUCKING, LLC NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2007-0038-US1257 | \$2,500.00 |
| 464578 | WESTERN BLOCK CO INC PHOENIX, ARIZONA, US 382.305(a) | Carrier | AZ-2007-0340-AZ5011 | \$2,750.00 |
| 1136287 | WESTERN EXPRESS TRANSPORTERS INC YUMA, ARIZONA, US 382.301(a) | Carrier | AZ-2006-0337-US1009 | \$2,000.00 |
| 1000826 | WESTERN GRAIN CO. QUEEN CREEK, ARIZONA, US 396.11(a), 395.8(i) | Carrier | AZ-2006-0236-US0005 | \$5,850.00 |
| 742843 | WILLAM WELCHART TUCSON, ARIZONA, US 396.7(a) | Carrier | NM-2007-8029-US1154 | \$1,500.00 |

CALIFORNIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 1355019 | 1 WAY 2 MOVE INC NORTH HOLLOYWOOD, CALIFORNIA, US 13702 | Freight Forwarder | CA-2006-0574-US0773 | \$2,200.00 |
| 1223133 | A V A TRUCKING INC TUJUNGA, CALIFORNIA, US 395.3(a)(1) | Carrier | CA-2007-0501-US1164 | \$2,200.00 |
| 1335668 | AAE TOM LOGISTICS INC INDUSTRY, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(a), 391.51(a) | Carrier | CA-2006-0206-US1101 | \$2,460.00 |
| 1523132 | AAPO CARRIERS INCORPORATED SAN DIEGO, CALIFORNIA, US 385.325(c) | Carrier | CA-2007-0342-US0996 | \$2,500.00 |

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|---------|---|----------------------|---------------------|-------------|
| 1287293 | ABDOM KORIN BAKERSFIELD, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2007-0430-US1067 | \$2,000.00 |
| 1489689 | ABS POWER BRAKE INC ORANGE, CALIFORNIA, US 395.8(a) | Carrier | CA-2007-0578-US0979 | \$2,340.00 |
| 521022 | AGRICULTURAL INSTALLATIONS INC SAN MARCOS, CALIFORNIA, US 172.800(b) | Carrier | CA-2007-0373-US1067 | \$4,950.00 |
| 703441 | AGUSTIN SANTIAGO CHULA VISTA, CALIFORNIA, US 395.8(k)(1), 395.8(a) | Passenger Carrier | CA-2007-0117-US1158 | \$1,940.00 |
| 756734 | AHTAE VAN LINES INC GARDENA, CALIFORNIA, US 13702, 375.215 | Freight Forwarder | CA-2006-0500-US1158 | \$1,100.00 |
| 756734 | AHTAE VAN LINES INC GARDENA, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0501-US1158 | \$5,940.00 |
| 1233186 | ALBERTO A VAZQUEZ FONTANA, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0279-US1085 | \$1,990.00 |
| 983553 | ALBERTO ARAMBIDE GONZALEZ LONG BEACH, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(a) | Carrier | CA-2006-0544-US1085 | \$10,900.00 |
| 1182467 | ALBERTO COSIO & ESTEBAN COSIO POTRERO, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0128-US1216 | \$2,000.00 |
| 1404544 | ALEKSANDR KOZAK SACRAMENTO, CALIFORNIA, US 382.303(b), 382.303(a) | Carrier | CA-2006-0615-US1275 | \$2,000.00 |
| 877988 | ALFREDO R CARRION SAN DIEGO, CALIFORNIA, US 392.9a(a) | Carrier | CA-2006-0440-US1195 | \$1,000.00 |
| 876495 | ALI HAJATI | Carrier | CA-2007-0108-US1067 | \$1,720.00 |

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| | PLACENTIA, CALIFORNIA, US 382.301(a) | | | |
| 1277143 | ALL-STATE VAN LINES INC CHATSWORTH, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0515-US0874 | \$7,150.00 |
| 1277143 | ALL-STATE VAN LINES, INC. CHATSWORTH, CALIFORNIA, US 375.409, 14915 | Freight Forwarder | CA-2007-0316-US0509 | \$11,700.00 |
| 1464772 | ALLWAY AUTO MOVER INC GARDENA, CALIFORNIA, US 387.7(a), 382.305(a) | Carrier | CA-2007-0211-US1085 | \$1,990.00 |
| 1383418 | ALLWAYS TRUCKING INC EL MONTE, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305(a) | Carrier | CA-2006-0532-US1101 | \$2,000.00 |
| 1617259 | ALVA DARAS LOS ANGELES, CALIFORNIA, US 395.8(a) | Carrier | CA-2007-0596-US1054 | \$3,960.00 |
| 1420585 | ALVARO ALVARADO HERNANDEZ EL CAJON, CALIFORNIA, US 387.7(a) | Carrier | CA-2006-0546-US1216 | \$900.00 |
| 1355282 | AMCO DISTRIBUTION SERVICES INC CARSON, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2007-0416-US0998 | \$2,130.00 |
| 1463789 | AMERICA CHINA CONNECTION INC MONTEREY PARK, CALIFORNIA, US 387.31(a) | Carrier | CA-2007-0072-US1164 | \$2,000.00 |
| 1172509 | AMERICAN BUSINESS LOGISTICS LLC WALNUT, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(a), 396.3(b) | Carrier | CA-2006-0311-US0979 | \$7,700.00 |
| 1435433 | AMERICAN EAGLE MOVING CO INC SYLMAR, CALIFORNIA, US | Freight Forwarder | CA-2006-0570-US1077 | \$2,000.00 |

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| | 375.211(a) | | | |
| 1435433 | AMERICAN EAGLE MOVING CO., INC. SYLMAR, CALIFORNIA, US 396.3(b), 375.207(a), 395.8(a) | Carrier | CA-2007-0212-US0509 | \$5,700.00 |
| 722866 | AMERICAN INDUSTRIAL SERVICES INC LONG BEACH, CALIFORNIA, US 392.9a(a), 382.305(a) | HM Carrier | CA-2006-0640-US1164 | \$3,690.00 |
| 1216419 | AMERICAN TRADING & TRANSFER LLC SAN DIEGO, CALIFORNIA, US 386.84(a)(1) | Carrier | CA-2006-0126-US1216 | \$5,250.00 |
| 1557416 | AMERICAN TRANSPORTATION SIGHTSEEING INC LONG BEACH, CALIFORNIA, US 396.17(a), 395.8(i) | Carrier | CA-2007-0506-US1099 | \$2,000.00 |
| 1198032 | AMERICAN TRUCKING COMPANY MONTEBELLO, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0425-US1085 | \$5,820.00 |
| 1400524 | AMI LOGISTICS CORP SAN GABRIEL, CALIFORNIA, US 396.17(a), 382.305(b)(2), 391.51(a), 395.3(a)(2) | Carrier | CA-2007-0362-US1054 | \$2,200.00 |
| 1429144 | ANA LOMELI SAN YSIDRO, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0066-US1068 | \$800.00 |
| 1073083 | ANDRES LARA NATIONAL CITY, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2007-0216-US1155 | \$1,990.00 |
| 1203895 | ANTONIO GIL LOS ANGELES, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0042-US1099 | \$2,000.00 |
| 1319201 | ARGELIA LOPEZ COTA CHULA VISTA, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2007-0437-US1158 | \$2,060.00 |

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| 1180988 | ARIAS TRANSPORTATION INC MORENO VALLEY, CALIFORNIA, US 391.51(b)(2), 382.301(a) | Carrier | CA-2006-0214-US0876 | \$3,640.00 |
| 930753 | ARMANDO MACIAS & RAMON BELTRAN SAN BERNARDINO, CALIFORNIA, US 396.7(a) | Carrier | AZ-2007-0005-US0993 | \$850.00 |
| 1215214 | ARTHUR KEMP SANTA ANA, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a) | Freight Forwarder | CA-2007-0036-US0509 | \$26,100.00 |
| 1066456 | ARTURO & ROY CASTILLO PORTERVILLE, CALIFORNIA, US 392.9a(a), 382.301(a), 383.37(a), 387.7(a), 391.51(a) | Carrier | CA-2007-0206-US1219 | \$2,800.00 |
| 578351 | ARTURO GUTIERREZ CALEXICO, CALIFORNIA, US 383.37(a) | Carrier | CA-2006-0539-US1247 | \$650.00 |
| 1502160 | AVTAR KANG CERES, CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.115(a), 383.37(a) | Carrier | CA-2007-0279-US1275 | \$2,200.00 |
| 1322313 | B K'S MOVING & STORAGE SAN JOSE, CALIFORNIA, US 375.519(c), 370.7(a), 370.9(a) | Freight Forwarder | CA-2006-0591-US0848 | \$4,200.00 |
| 1274619 | BACK2BACK MOVING & STORAGE INC NEWARK, CALIFORNIA, US 375.701(a) | Freight Forwarder | CA-2006-0598-US0149 | \$3,500.00 |
| 1394835 | BAY AREA LOGISTICS, INC OAKLAND, CALIFORNIA, US 382.215 | Carrier | CA-2007-0092-US1073 | \$2,130.00 |
| 1394835 | BAY AREA LOGISTICS, INC OAKLAND, CALIFORNIA, US 391.11(b)(1), 391.11(a) | Carrier | CA-2007-0469-US1163 | \$2,000.00 |
| 1318537 | BELEN TRUCKING INC | Carrier | CA-2006-0569-US1164 | \$5,700.00 |

LOS ANGELES,
CALIFORNIA, US
396.17(a), 382.301(a)

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| 746795 | BINACO ASPHALT PRODUCTS CALEXICO, CALIFORNIA, US 172.800(b) | HM Carrier | CA-2007-0334-US1085 | \$3,890.00 |
| 1413444 | BLACK LINE TRANSPORTATION INC LA PALMA, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(k)(1) | Carrier | CA-2007-0058-US1067 | \$2,090.00 |
| 1464633 | BLUE CORAL LINE INC SAN DIEGO, CALIFORNIA, US 387.7(a) | Carrier | CA-2006-0411-US0973 | \$850.00 |
| 1534806 | BOBBYS PROPANE SERVICE INC HERALD, CALIFORNIA, US 382.115(a), 172.800(b) | HM Carrier/Shipper | CA-2007-0045-US0149 | \$2,100.00 |
| 1278176 | BOCA TRUCKING INC RIVERSIDE, CALIFORNIA, US 391.51(b)(2), 382.115(a) | Carrier | CA-2007-0069-US1156 | \$2,000.00 |
| 1001822 | BORINQUEN CORPORATION MENTONE, CALIFORNIA, US 375.211(a), 13702 | Carrier | CA-2006-0146-US1156 | \$3,300.00 |
| 1497509 | BOYD TRANSPORTATION INC COTTONWOOD, CALIFORNIA, US 396.3(b), 391.51(a) | Carrier | CA-2007-0518-US1275 | \$2,040.00 |
| 695379 | BRADEN PARTNERS L P NOVATO, CALIFORNIA, US 382.305(a), 172.800(b), 177.800(c), 177.817(a) | HM Carrier/Shipper | CA-2007-0268-US1214 | \$26,020.00 |
| 491797 | BRIDGETTE BRIM COMPTON, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0498-US1099 | \$2,000.00 |
| 1225122 | BROTHERS EXPRESS INC FONTANA, CALIFORNIA, US | Carrier | CA-2006-0580-US1051 | \$9,520.00 |

395.8(k)(1), 382.301(a)

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| 602292 | BROWN-UNITED INC IRWINDALE, CALIFORNIA, US 395.8(a), 382.115(a) | Carrier | CA-2007-0070-US0979 | \$6,080.00 |
| 1160516 | BWA TRANSPORTATION INC ARCADIA, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a) | Carrier | CA-2006-0664-US1158 | \$28,620.00 |
| 811880 | C & M TRANSFER OF SAN DIEGO INC SANTEE, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0612-US1158 | \$4,140.00 |
| 435399 | CALIFORNIA LIMOUSINE CORPORATION RANCHO CORDOVA, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0083-US1275 | \$2,240.00 |
| 1563199 | CALIFORNIA LOGISTICS SVCS SAN JOSE, CALIFORNIA, US 382.115(a), 107.608(b), 172.800(b) | HM Carrier | CA-2007-0011-US1164 | \$2,180.00 |
| 459710 | CALLAN TRANSPORTATION INC BLYTHE, CALIFORNIA, US 172.800(b) | HM Carrier/Shipper | CA-2007-0434-US1085 | \$2,730.00 |
| 637979 | CALMODAL FREIGHT SYSTEMS INC CARSON, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2006-0215-US1051 | \$6,690.00 |
| 941034 | CAPITAL EXPRESS LINES INC WEST SACRAMENTO, CALIFORNIA, US 395.8(e) | Carrier | CA-2006-0443-US0848 | \$16,340.00 |
| 1327487 | CARDLY INC ROWLAND HEIGHTS, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a) | Carrier | CA-2007-0317-US0979 | \$2,030.00 |
| 983027 | CARGO TRANSPORTATION INC SIMI VALLEY, CALIFORNIA, US 382.301(a), 382.305(a) | Carrier | CA-2007-0091-US0931 | \$2,020.00 |

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|---------|---|----------------------|---------------------|-------------|
| 1371916 | CARLOS COLL LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a), 387.31(d), 392.9a(a), 395.8(i) | Passenger Carrier | CA-2007-0363-US1085 | \$2,200.00 |
| 1371916 | CARLOS COLL LOS ANGELES, CALIFORNIA, US 396.7(a), 392.9a(a) | Passenger Carrier | TX-2007-1242-US1129 | \$4,700.00 |
| 1239157 | CARLOS DIAZ CABRERA AND JOSE GONZALO BADILLA CALEXICO, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0141-US1049 | \$2,470.00 |
| 903325 | CARLOS F GARCIA SAN PEDRO, CALIFORNIA, US 396.17(a), 382.301(a) | Passenger Carrier | CA-2007-0133-US1054 | \$2,850.00 |
| 1537782 | CARLOS RAMIREZ COMPTON, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0636-US1061 | \$2,000.00 |
| 1252519 | CATALINA OFFSHORE PRODUCTS INC SAN DIEGO, CALIFORNIA, US 391.11(b)(4), 391.11(a), 382.305(a) | Carrier | CA-2006-0378-US0979 | \$5,490.00 |
| 1499752 | CAYETANO MARTINEZ LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(b)(2) | Passenger Carrier | CA-2007-0150-US0583 | \$2,000.00 |
| 1499752 | CAYETANO MARTINEZ LOS ANGELES, CALIFORNIA, US 385.13(a)(1) | Passenger Carrier | AZ-2007-0292-US1148 | \$5,620.00 |
| 1221727 | CEDAR TRANSPORT INC. FRESNO, CALIFORNIA, US 395.8(e), 382.301(a), 387.7(a), 391.51(a) | Carrier | CA-2006-0132-US1214 | \$3,530.00 |
| 457415 | CENTURY 21 TOURS INC SAN DIEGO, CALIFORNIA, US 395.8(k)(1), 382.301(a) | Carrier | CA-2006-0444-US0997 | \$2,820.00 |
| 457415 | CENTURY 21 TOURS, INC. SAN DIEGO, CALIFORNIA, | Passenger Carrier | CA-2007-0215-US1158 | \$31,000.00 |

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| | US 395.8(k)(1), 382.301(a), 395.8(a) | | | |
| 727234 | CHARLES E ANDREWS AND JAMES R ANDREWS TRACY, CALIFORNIA, US 13702 | Freight Forwarder | CA-2006-0525-US1275 | \$4,400.00 |
| 972239 | CLAUDIA ANGELICA GRANADOS COMPTON, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0028-US0931 | \$1,980.00 |
| 645020 | COASTAL DELIVERY CORPORATION CARSON, CALIFORNIA, US 396.3(b), 382.301(a) | Carrier | CA-2007-0349-US1164 | \$2,700.00 |
| 1538272 | COMPROSALES, INC EL CENTRO, CALIFORNIA, US 392.9a(a) | Carrier | CA-2007-0113-US0974 | \$1,000.00 |
| 759281 | CORPORATE COACH CHARTER & TOURS INC INGLEWOOD, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2007-0130-US0963 | \$2,000.00 |
| 1080063 | CROSS ROAD TRUCKING INC COMMERCE, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2007-0480-US1101 | \$3,710.00 |
| 941470 | CTM EXPRESS SERVICE INC LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.301(a) | Carrier | CA-2006-0346-US0874 | \$4,960.00 |
| 1378967 | DANIEL NEGASSI ANAHIEM, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0607-US1101 | \$2,000.00 |
| 1321987 | DANNY J COSTA TURLOCK, CALIFORNIA, US 382.301(a), 172.800(b), 177.800(c) | HM Carrier | CA-2007-0032-US1163 | \$2,200.00 |
| 854464 | DAVID A DOOLAEGE SCOTIA, CALIFORNIA, US 382.215 | Carrier | CA-2007-0356-US1099 | \$2,750.00 |
| 681192 | DAVID TARAZON JR LOS ANGELES, | Carrier | CA-2006-0606-US1101 | \$1,990.00 |

CALIFORNIA, US

395.8(a), 382.301(a), 382.305(a)

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| 1576353 | DAVID V NGUYEN GARDEN GROVE, CALIFORNIA, US 13702 | Freight Forwarder | CA-2007-0345-US1156 | \$2,200.00 |
| 1122157 | DC TRUCKING SERVICES, INC. CHINO, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0223-US0509 | \$12,350.00 |
| 929514 | DEL RIO TRANSPORTATION INC BLOOMINGTON, CALIFORNIA, US 395.3(a)(2), 382.301(a), 395.3(a)(1) | Carrier | CA-2006-0579-US0583 | \$6,260.00 |
| 780380 | DESERT EXPRESS TRANSPORT INC HOLTVILLE, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2007-0535-US1049 | \$14,910.00 |
| 95335 | DEVINCENZI TRUCKING INC SAN FRANCISCO, CALIFORNIA, US 396.3(b), 177.804, 177.804, 172.800(b), 177.800(c), 382.115(a), 385.403, 387.7(a), 391.51(a) | HM Carrier/Shipper | CA-2007-0423-US1219 | \$4,390.00 |
| 1258850 | DHARAMJIT SINGH LALLY MODESTO, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1) | Carrier | CA-2007-0029-US0848 | \$1,990.00 |
| 1413074 | DIANA RODRIGUEZ PICO RIVERA, CALIFORNIA, US 396.3(b), 382.301(a) | Carrier | CA-2006-0646-US1164 | \$2,080.00 |
| 1435833 | DIAS FAMILY INCORPORATED NORTH HIGHLANDS, CALIFORNIA, US 375.221(a), 375.211(a) | Freight Forwarder | CA-2006-0522-US1275 | \$3,300.00 |
| 352045 | DILLARD TRUCKING INC BYRON, CALIFORNIA, US 382.301(a) | HM Carrier | CA-2007-0575-US1163 | \$3,800.00 |
| 1560953 | DIMAX EXPRESS INC LOS ANGELES, | Carrier | CA-2007-0499-US1054 | \$1,980.00 |

CALIFORNIA, US
396.17(a), 391.15(a), 382.301(a)

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| 739409 | DISCOVER LAKE TAHOE, INC SOUTH LAKE TAHOE, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2007-0497-US0149 | \$2,000.00 |
| 952721 | DMPP TRUCKING INC LONG BEACH, CALIFORNIA, US 396.3(b), 382.305(b)(2), 387.7(a), 392.9a(a), 395.8(a) | Carrier | CA-2007-0406-US1164 | \$4,200.00 |
| 1295187 | DOLPHIN EXPRESS LINE INC ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2007-0084-US0583 | \$4,520.00 |
| 1295187 | DOLPHIN EXPRESS LINE INC ROWLAND HEIGHTS, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0496-US1049 | \$2,670.00 |
| 893424 | DONG LING GROUP USA INC ALHAMBRA, CALIFORNIA, US 382.305(a) | Passenger Carrier | CA-2007-0169-US1049 | \$2,000.00 |
| 1162246 | DONNA SANTILLAN WILLMINGTON, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0629-US0979 | \$1,990.00 |
| 1458069 | DORA CUEVAS CALEXICO, CALIFORNIA, US 387.7(a) | Carrier | CA-2007-0003-US1247 | \$850.00 |
| 866839 | DROP & HOOK TRANSPORTATION INC ROSEVILLE, CALIFORNIA, US 396.17(a), 395.8(e), 383.37(a), 390.35, 391.51(b)(2), 395.3(a)(1), 395.3(a)(2), 396.11(a) | Carrier | CT-2005-0021-US0644 | \$12,010.00 |
| 1346874 | DSL TRANSPORTATION INC INDUSTRY, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0359-US0963 | \$1,990.00 |

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| 908422 | DUBLIN WORLDWIDE MOVING & STORAGE CORPORATION SAN LEANDRO, CALIFORNIA, US 391.45(a), 391.11(a), 382.115(a) | Carrier | CA-2006-0537-US1073 | \$2,230.00 |
| 1274321 | DYNASTY LOGISTICS, INC. CITY OF INDUSTRY, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2007-0247-US0975 | \$2,000.00 |
| 1481263 | EADAN B. YARDENI SAN DIEGO, CALIFORNIA, US 375.405(d), 375.207(a), 375.213(a)(1) | Freight Forwarder | CA-2006-0633-US0509 | \$3,300.00 |
| 1448533 | EBBO MOMBURG EUREKA, CALIFORNIA, US 382.215 | Carrier | CA-2007-0441-US0998 | \$2,000.00 |
| 625135 | ECONOMY EXPRESS INC. LOS BANOS, CALIFORNIA, US 395.8(e) | Carrier | CA-2006-0208-US1073 | \$25,700.00 |
| 1635941 | EEE TRANSPORT INC. CHULA VISTA, CALIFORNIA, US 391.11(b)(1), 391.11(a) | Carrier | CA-2007-0531-US1254 | \$1,220.00 |
| 1026811 | ELCO LOGISTICS INC CASTRO VALLEY, CALIFORNIA, US 172.800(b), 172.704(a)(4) | HM Carrier | CA-2007-0305-US1275 | \$7,510.00 |
| 907965 | ELVIS MORALES SAN JOSE, CALIFORNIA, US 395.8(i) | Carrier | CA-2007-0600-US1073 | \$2,800.00 |
| 1008333 | EMMANUEL TRANSPORTTION INC. LOS ANGELES, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2006-0462-US0583 | \$1,000.00 |
| 1008333 | EMMANUEL TRUCKING LOS ANGELES, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0107-US0977 | \$3,190.00 |
| 681776 | ENRIQUE ESPARZA CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0233-US1250 | \$3,000.00 |

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| 1213070 | ENRIQUE JACOBO CALEXICO, CALIFORNIA, US 387.7(a) | Carrier | CA-2006-0653-US1247 | \$850.00 |
| 510191 | ERNEST PROUTY & SONS INC TURLOCK, CALIFORNIA, US 172.800(b) | HM Carrier | CA-2007-0274-US1163 | \$3,890.00 |
| 833494 | ERNESTO BARAJAS STOCKTON, CALIFORNIA, US 392.9a(a) | Carrier | CA-2007-0006-US1275 | \$2,370.00 |
| 1004641 | ESCOBAR TRUCKING INC FONTANA, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0221-US1049 | \$1,980.00 |
| 1413984 | ESQUER EXPRESS, INC. HUNTINGTON PARK, CALIFORNIA, US 395.8(i), 382.115(a), 391.51(a) | Carrier | CA-2007-0061-US0975 | \$2,040.00 |
| 1225127 | ETERNITY TRANSPORT, INC. SUNLAND, CALIFORNIA, US 392.9a(a), 382.301(a), 387.7(a) | Carrier | CA-2006-0597-US0509 | \$11,300.00 |
| 337986 | EXPEDITE TRUCK LINES INC LONG BEACH, CALIFORNIA, US 172.704(a)(5), 172.704(a)(4) | HM Carrier | CA-2007-0478-US1051 | \$11,480.00 |
| 1434263 | EXPRESS SPEED LLC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 385.325(c) | Carrier | CA-2006-0523-US0977 | \$2,170.00 |
| 1305416 | FAR EAST TRANSPORTATION INC TURLOCK, CALIFORNIA, US 391.51(b)(2), 382.301(a) | Carrier | CA-2007-0228-US1163 | \$3,520.00 |
| 998372 | FARYAD ALI KAHN YUBA CITY, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2006-0216-US0509 | \$3,500.00 |
| 1379075 | FASTTRAN MOVING INC SAN JOSE, CALIFORNIA, US 375.211(a), 13702 | Freight Forwarder | CA-2006-0521-US0848 | \$2,500.00 |
| 1075593 | FAVIOLA NINO & ANA | Carrier | CA-2006-0492-US0998 | \$3,190.00 |

MARIA NINO
 WILMINGTON,
 CALIFORNIA, US
 382.115(a)

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| 1405215 | FEDERAL HIGHWAY TRANSPORTATION INC HAWTHORN, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0657-US0998 | \$1,980.00 |
| 835384 | FELICIANO MONCADA SAN YSIDRO, CALIFORNIA, US 391.51(a), 382.115(a) | Carrier | CA-2007-0171-US1155 | \$2,000.00 |
| 893757 | FERMIN SALCEDO MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.301(a), 383.37(a), 395.3(a)(1) | Carrier | CA-2005-0045-US1049 | \$2,050.00 |
| 893757 | FERMIN SALCEDO MORENO VALLEY, CALIFORNIA, US 385.13(a)(1), 386.84(a)(1) | Carrier | CA-2006-0493-US0931 | \$1,750.00 |
| 649624 | FIRST TRANS LINES INC TORRANCE, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2006-0271-US1061 | \$3,370.00 |
| 1202002 | FIVE J'S TRUCKING INC GUSTINE, CALIFORNIA, US 395.3(a)(2), 382.303(a), 382.303(b) | Carrier | CA-2007-0291-US1275 | \$4,870.00 |
| 795816 | FIVE YEARS FROM NOW, INC LOS ANGELES, CALIFORNIA, US 375.707(a) | Freight Forwarder | CA-2007-0443-US0509 | \$1,400.00 |
| 832723 | FLEETWOOD LIMOUSINE LTD CULVER CITY, CALIFORNIA, US 391.45(a), 391.11(a) | Passenger Carrier | CA-2007-0094-US0979 | \$2,240.00 |
| 1437459 | FLOYD MANUEL HAYWARD, CALIFORNIA, US 395.8(a), 391.51(a) | Passenger Carrier | CA-2007-0116-US1275 | \$2,080.00 |
| 1441670 | FLY DEER LOGISTICS INC LOS ANGELES, CALIFORNIA, US 395.3(a)(2), 382.301(a), | Carrier | CA-2007-0519-US0876 | \$7,930.00 |

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

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| 1441670 | FLY DEER LOGISTICS INC LOS ANGELES, CALIFORNIA, US 396.17(a), 382.305(a), 387.7(d), 395.8(i) | Carrier | CA-2007-0246-US1085 | \$2,200.00 |
| 1444571 | FORTUNATO CAZARES CALEXICO, CALIFORNIA, US 396.17(a), 395.8(i) | Carrier | CA-2007-0182-US1052 | \$2,000.00 |
| 1341068 | FOUR ACES TRAVEL AND TOUR LLC WALNUT, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0221-US1099 | \$1,980.00 |
| 434992 | FRAN & JAMES ALEXANDER BLOOMINGTON, CALIFORNIA, US 395.3(b)(2), 382.305(a) | Carrier | CA-2006-0437-US0876 | \$1,990.00 |
| 1483876 | FRANCISCO OTERO MONTES SAN BERNARDINO, CALIFORNIA, US 395.3(a)(2) | Carrier | CA-2007-0153-US0876 | \$2,000.00 |
| 1198210 | FRANCISCO SILVA FONTANA, CALIFORNIA, US 382.301(a), 382.105, 40.25(d), 382.215 | Carrier | CA-2006-0241-US0583 | \$1,990.00 |
| 742906 | FRIENDS GLOBAL LOGISTICS INC PICO RIVERA, CALIFORNIA, US 396.17(a), 172.800(b) | HM Carrier | CA-2006-0166-US1164 | \$11,590.00 |
| 704419 | FUEL CONTROLS INC LONG BEACH, CALIFORNIA, US 180.407(a) | HM Carrier | CA-2007-0049-US0603 | \$10,000.00 |
| 1441327 | GABRIEL ORTEGA VAN NUYS, CALIFORNIA, US 392.9a(a), 14901(d)(3) | Freight Forwarder | CA-2006-0594-US0290 | \$25,000.00 |
| 1211438 | GAGA TRUCKING INC GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.305(a) | Carrier | CA-2006-0275-US0876 | \$1,785.00 |
| 1355508 | GALLOP | Carrier | CA-2006-0212-US0977 | \$2,000.00 |

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| | TRANSPORTATION INC GARDENA, CALIFORNIA, US 382.305(a) | | | |
| 846094 | GARY G SMITH BAKERSFIELD, CALIFORNIA, US 392.9a(a) | Carrier | CA-2007-0368-US1219 | \$1,600.00 |
| 1449485 | GINA TORRES PICO RIVERA, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0276-US1254 | \$850.00 |
| 1126625 | GLORIA N NIETO CALEXICO, CALIFORNIA, US 396.17(a), 382.115(a), 387.7(a), 392.9a(a), 395.3(a)(1), 395.3(a)(2), 395.8(i), 396.3(b) | Carrier | CA-2006-0361-US0975 | \$14,070.00 |
| 1126625 | GLORIA NIETO CALEXICO, CALIFORNIA, US 395.3(a)(2), 383.37(a) | Carrier | CA-2007-0139-US1247 | \$4,850.00 |
| 1416115 | GRACIELA RIOS MORALES FULLERTON, CALIFORNIA, US 385.325(c) | Carrier | CA-2007-0027-US1216 | \$750.00 |
| 973737 | GREAT FREIGHT INC LONG BEACH, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0137-US0874 | \$5,730.00 |
| 1337876 | GREENFIELD TRANSPORTATION INC WALNUT, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0604-US0979 | \$4,950.00 |
| 1129422 | GTC LOGISTICS INC FRESNO, CALIFORNIA, US 395.8(e), 382.301(a) | Carrier | CA-2006-0356-US1214 | \$2,160.00 |
| 1219867 | GTS TRUCKING INC MANTECA, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0447-US1163 | \$3,960.00 |
| 1395932 | GUADALUPE CORNEJO QUEZADA FILLMORE, CALIFORNIA, US 395.8(k)(1), 382.301(a) | Carrier | CA-2007-0391-US0871 | \$2,000.00 |

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| 1058082 | GUADALUPE MAGANA CALEXICO, CALIFORNIA, US 392.9a(a) | Carrier | CA-2007-0179-US1247 | \$2,500.00 |
| 1315539 | GULWINDER SINGH BAKERSFIELD, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0190-US0963 | \$2,000.00 |
| 1446262 | GURJIT SINGH TURLOCK, CALIFORNIA, US 383.37(a) | Carrier | CA-2007-0319-US1163 | \$1,910.00 |
| 832997 | GURMEET SINGH BAKERSFIELD, CALIFORNIA, US 387.7(a) | Carrier | CA-2007-0052-US0509 | \$2,000.00 |
| 914279 | GURMEET SINGH SIDHU SAN JACINTO, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2006-0404-US1219 | \$7,500.00 |
| 998386 | GUTIERREZ TRUCKING LLC CALEXICO, CALIFORNIA, US 383.37(a) | Carrier | CA-2006-0583-US1247 | \$625.00 |
| 809704 | H & R ASPHALT INC CHULA VISTA, CALIFORNIA, US 395.8(k)(1), 172.800(b), 177.800(c), 382.305(a), 395.8(a) | HM Carrier | CA-2006-0261-US1158 | \$2,470.00 |
| 1448578 | H SAHIL TRUCKING INC CERES, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0268-US1099 | \$2,000.00 |
| 1255951 | HARDEEP BADYAL FRESNO, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2007-0009-US1214 | \$6,260.00 |
| 1255951 | HARDEEP BADYAL FRESNO, CALIFORNIA, US 391.51(b)(2) | Carrier | CA-2007-0195-US1214 | \$1,800.00 |
| 1228859 | HARKRISHAN S. HEER YUBA CITY, CALIFORNIA, US 382.303(b), 382.303(a) | Carrier | CA-2007-0138-US1275 | \$2,520.00 |
| 1168691 | HARPREET SINGH SIDHU SAN JACINTO, CALIFORNIA, US 395.3(a)(2), 382.301(a) | Carrier | CA-2007-0026-US1051 | \$3,080.00 |

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| 977870 | HOP KEE PYROTECHNICS LTD ANAHEIM, CALIFORNIA, US 172.407(b), 172.406(a)(ii) | Shipper | NE-2007-0009-US0851 | \$13,480.00 |
| 977870 | HOP KEE PYROTECHNICS, LTD. ANAHEIM, CALIFORNIA, US 172.407(b), 172.406(a)(ii) | Shipper | IA-2004-0045-US0245 | \$3,850.00 |
| 1107310 | HORACIO PEREZ COMPTON, CALIFORNIA, US 396.3(b), 382.115(a) | Carrier | CA-2007-0321-US0979 | \$2,000.00 |
| 1514695 | HUGO OROZCO NORWALK, CALIFORNIA, US 392.9a(a), 14901(d)(3) | Freight Forwarder | CA-2007-0103-US0509 | \$25,000.00 |
| 1562103 | HWH TRANSPORTATION LLC SAN JOSE, CALIFORNIA, US 392.9a(a), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2006-0407-US1073 | \$14,520.00 |
| 1341074 | INTER CITY INC SACRAMENTO, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2006-0431-US0149 | \$4,480.00 |
| 1042043 | INTER LANE TRANSPORTATION INC RIVERSIDE, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0016-US0871 | \$2,000.00 |
| 1397112 | INTERNATIONAL MOVERS LLC RESEDA, CALIFORNIA, US 375.519(a), 375.209(a), 375.211(b), 375.213(a), 375.405(b) | Freight Forwarder | CA-2006-0585-US0662 | \$5,500.00 |
| 684416 | INTERSTATE AMERICA TOURS CHULA VISTA, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2007-0338-US1158 | \$2,000.00 |
| 1382684 | IPINA TRANSPORTATION INC LA PUENTE, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2007-0053-US1164 | \$2,330.00 |
| 1118883 | ISMAEL DIAZ RUIZ LOS ANGELES, | Passenger Carrier | CA-2007-0127-US1251 | \$4,400.00 |

CALIFORNIA, US

392.9a(a)

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| 1314258 | J & J EXPRESS INC HUNTINGTON PARK, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(a) | Carrier | CA-2007-0023-US1101 | \$2,380.00 |
| 1193922 | J B CARRIERS INC RIVERSIDE, CALIFORNIA, US 382.305(a) | Carrier | CA-2006-0387-US0998 | \$1,980.00 |
| 1523684 | J T TRANSPORTATION LLC TEMPLE CITY, CALIFORNIA, US 382.305(a) | Passenger Carrier | CA-2007-0202-US1054 | \$1,980.00 |
| 965824 | J V TRUCKING INC ROWLAND HEIGHTS, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0051-US0963 | \$2,000.00 |
| 776592 | JAGRAJ SINGH FRESNO, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0479-US1219 | \$8,140.00 |
| 776592 | JAGRAJ SINGH FRESNO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(a), 391.51(a), 395.8(k)(1) | Carrier | CA-2006-0249-US1158 | \$6,310.00 |
| 875031 | JAGTAR S BHATTI TRACY, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2006-0464-US0848 | \$2,500.00 |
| 1254537 | JAGTAR S SANGHA YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a) | Carrier | CA-2007-0229-US0149 | \$2,020.00 |
| 1441080 | JAMES BRADLEY LENGNER WILMINGTON, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0030-US0963 | \$2,480.00 |
| 1313073 | JASMINDER SINGH RIVERSIDE, CALIFORNIA, US 385.325(c) | Carrier | CA-2007-0380-US1219 | \$23,100.00 |
| 1257370 | JATINDER S KLAIR TRACY, CALIFORNIA, US 396.17(a), 391.11(a), | Carrier | CA-2006-0647-US1163 | \$1,980.00 |

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| | 382.305(b)(2), 391.11(b)(5) | | | |
| 990177 | JCPE ENTERPRISES RANCHO CUCAMONGA, CALIFORNIA, US 392.9a(a) | Carrier | CA-2007-0426-US0876 | \$1,980.00 |
| 893216 | JEH TRUCKING LLC ANAHEIM, CALIFORNIA, US 386.84(a)(1), 385.13(a)(2) | Carrier | CA-2006-0167-US1177 | \$6,880.00 |
| 800010 | JESUS ARELLANO WEST COVINA, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2006-0116-US1051 | \$12,750.00 |
| 756103 | JESUS FLORES CRUZ LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a) | Carrier | CA-2007-0545-US1164 | \$2,200.00 |
| 756103 | JESUS FLORES CRUZ LOS ANGELES, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0605-US1067 | \$1,980.00 |
| 1338305 | JESUS ORNELAS AND JUAN JOSE HERNANDEZ SAN DIEGO, CALIFORNIA, US 396.3(b), 395.8(a) | Carrier | CA-2007-0313-US1155 | \$2,160.00 |
| 1048732 | JMTT INC DIAMOND BAR, CALIFORNIA, US 395.3(b)(2), 391.51(b)(2) | Carrier | CA-2007-0029-US0876 | \$24,400.00 |
| 1311621 | JOHN EVANSKI, INC. FRESNO, CALIFORNIA, US 172.800(b) | HM Carrier/Shipper | CA-2007-0270-US1214 | \$3,890.00 |
| 800579 | JOHN SOUZA TURLOCK, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1) | Carrier | CA-2006-0592-US0848 | \$4,800.00 |
| 1556982 | JON DAVID CORNELSEN AUBERRY, CALIFORNIA, US 397.19(a), 177.804, 177.800(c), 382.301(a) | HM Carrier | CA-2007-0527-US1214 | \$2,130.00 |
| 1272759 | JORGE ZUNIGA GONZALEZ LOS ANGELES, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0347-US1085 | \$2,000.00 |
| 1418116 | JOSE A LOPEZ | Passenger | CA-2007-0298-US1054 | \$2,640.00 |

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| | CALEXICO, CALIFORNIA, US 382.301(a) | Carrier | | |
| 1277350 | JOSE ALFREDO ALVARADO VAZQUEZ SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0578-US0996 | \$850.00 |
| 701265 | JOSE ALVAREZ MORENO VALLEY, CALIFORNIA, US 382.115(a) | Carrier | TX-2007-1328-US0738 | \$2,000.00 |
| 1287283 | JOSE D LOPEZ DINUBA, CALIFORNIA, US 395.8(e), 382.301(a), 383.23(a) | Freight Forwarder | CA-2006-0189-US1214 | \$2,080.00 |
| 912073 | JOSE E FLORES WILLMINGTON, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0044-US0975 | \$3,740.00 |
| 1217935 | JOSE GUADALUPE MORALES GUEVARA SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a), 395.8(a) | Carrier | CA-2007-0149-US1254 | \$2,660.00 |
| 837345 | JOSE GUERRERO RIVERSIDE, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0195-US0975 | \$5,820.00 |
| 715783 | JOSE J SILVA FONTANA, CALIFORNIA, US 395.8(k)(1), 395.3(a)(2) | Carrier | CA-2006-0509-US0874 | \$2,000.00 |
| 1390401 | JOSE LOPEZ BENITEZ COMPTON, CALIFORNIA, US 385.325(c) | Passenger Carrier | TX-2006-1354-US1118 | \$800.00 |
| 1459216 | JOSE LUIS LOPEZ CHULA VISTA, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2007-0086-US1067 | \$1,950.00 |
| 786262 | JOSE LUIS LOPEZ JR CHULA VISTA, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2007-0118-US0979 | \$2,000.00 |
| 1259418 | JOSE M DELGADO WILMINGTON, | HM Carrier | CA-2006-0381-US1049 | \$2,060.00 |

CALIFORNIA, US
395.3(a)(1), 172.800(b)

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| 1168352 | JOSE MARTIN NUNEZ CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a), 385.13(a)(2), 392.9a(a), 395.3(b)(2) | Carrier | CA-2006-0213-US0975 | \$3,000.00 |
| 1136128 | JOSE RAMIREZ & JAVIER RAMIREZ SAN YSIDRO, CALIFORNIA, US 392.9a(a) | Carrier | CA-2007-0310-US1254 | \$1,000.00 |
| 1230291 | JOSE RUBEN MEJIA SUN VALLEY, CALIFORNIA, US 396.3(b), 382.305(b)(2) | Carrier | CA-2007-0514-US1164 | \$2,000.00 |
| 1272521 | JOUN TOUR INC LOS ANGELES, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0122-US1099 | \$1,760.00 |
| 703064 | JR CUSTOM HARVESTING CO INC SALINAS, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0167-US1073 | \$4,410.00 |
| 1302086 | JUAN A AGUILAR CALEXICO, CALIFORNIA, US 383.37(a) | Carrier | CA-2006-0413-US1247 | \$600.00 |
| 1613427 | JUAN CARLOS JAIMES CATHEDRAL CITY, CALIFORNIA, US 392.9a(a), 14901(d)(3), 13702, 375.211(a) | Freight Forwarder | CA-2007-0410-US1156 | \$28,300.00 |
| 579454 | JUAN F PACHECO & ALICIA PACHECO SAN DIEGO, CALIFORNIA, US 392.9a(a) | Carrier | CA-2006-0644-US0996 | \$1,000.00 |
| 1134885 | JUAN JOSE UBILLUZ LANCASTER, CALIFORNIA, US 395.3(a)(2), 382.115(a) | Carrier | CA-2006-0398-US0975 | \$2,010.00 |
| 1166751 | JUAN MIRAMONTES MERCED, CALIFORNIA, US 385.337(b), 382.301(a) | Carrier | CA-2007-0484-US0149 | \$7,480.00 |
| 814543 | JUAN NOE BRAN | Carrier | CA-2006-0602-US0979 | \$1,980.00 |

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| | BELL GARDENS, CALIFORNIA, US 382.115(a) | | | |
| 1243833 | JUAN VELASQUEZ ESCOBAR MORENO VALLEY, CALIFORNIA, US 396.11(a), 382.305(b)(2) | Carrier | CA-2006-0333-US0871 | \$2,000.00 |
| 1362115 | JULIO CESAR ESCOBAR COLTON, CALIFORNIA, US 395.8(k)(1), 382.115(a), 385.325(c), 387.7(a), 392.9a(a) | Carrier | CA-2006-0645-US1155 | \$2,200.00 |
| 1511217 | K W EXPRESS INC CARSON, CALIFORNIA, US 396.3(b), 395.8(e) | Carrier | CA-2007-0470-US1061 | \$2,020.00 |
| 1286087 | KAMI BATH YUBA CITY, CALIFORNIA, US 386.84(a)(1), 385.13(a)(2) | Carrier | CA-2006-0457-US1275 | \$1,975.00 |
| 1299889 | KAMLESH SONIK BAKERSFIELD, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a) | Carrier | CA-2006-0353-US0931 | \$1,630.00 |
| 1060016 | KEVEN KING JR TURLOCK, CALIFORNIA, US 382.215 | Carrier | CA-2007-0098-US1163 | \$2,040.00 |
| 467520 | KIVA ENERGY INC MANTECA, CALIFORNIA, US 385.403 | HM Carrier/Shipper | CA-2007-0558-US0848 | \$10,000.00 |
| 1363006 | KRISDA, INC CARSON, CALIFORNIA, US 382.305(b)(1), 382.301(a) | Carrier | CA-2007-0550-US1101 | \$4,780.00 |
| 1255502 | KULVIR SINGH FRESNO, CALIFORNIA, US 395.8(k)(1), 382.305(a), 391.51(b)(2) | Carrier | CA-2007-0081-US1219 | \$5,860.00 |
| 1083312 | KULWINDER SINGH KANG DELHI, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0158-US1163 | \$2,000.00 |
| 940337 | KW INTERNATIONAL INC CARSON, CALIFORNIA, US 392.9a(a), 382.115(a), 387.7(a) | Carrier | CA-2007-0504-US1061 | \$2,320.00 |
| 940337 | KW INTERNATIONAL, | Carrier | CA-2007-0033-US1195 | \$1,000.00 |

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| | INC. CARSON, CALIFORNIA, US 392.9a(a) | | | |
| 1315151 | L P TRANSPORT INC RIVERSIDE, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0620-US0931 | \$1,990.00 |
| 405033 | LA DISPATCH TRANSPORTATION INC COMMERCE, CALIFORNIA, US 395.8(a), 382.301(a), 382.305(a) | Carrier | CA-2006-0590-US0963 | \$9,180.00 |
| 1422232 | LA MEX TOURS INC MAYWOOD, CALIFORNIA, US 392.9a(a) | Carrier | CA-2007-0346-US1216 | \$2,200.00 |
| 1422232 | LA MEX TOURS INC MAYWOOD, CALIFORNIA, US 392.9a(a), 387.31(a) | Passenger Carrier | CA-2007-0080-US1099 | \$1,990.00 |
| 1633299 | LAMBDA RESEARCH OPTICS INC. COSTA MESA, CALIFORNIA, US 172.704(a)(1), 172.202(a) | Shipper | CA-2007-0399-US0871 | \$14,110.00 |
| 1048088 | LANDFORCE EXPRESS CORPORATION VICTORVILLE, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2), 395.3(b)(2), 395.8(e), 395.8(k)(1), 396.3(b), 396.11(a), 382.301(a) | Carrier | CA-2004-0017-US0874 | \$15,660.00 |
| 207971 | LANGE TRUCKING INC OAKLAND, CALIFORNIA, US 382.305(b)(1) | Carrier | CA-2007-0002-US0848 | \$8,560.00 |
| 523589 | LAS VEGAS INTL TOURS INFORMATION & RESERVATION INC HOLLYWOOD, CALIFORNIA, US 395.8(k)(1) | Passenger Carrier | CA-2007-0132-US1049 | \$1,950.00 |
| 503616 | LEACH OIL COMPANY INC. COMPTON, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2007-0555-US1049 | \$1,910.00 |

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| 1337566 | LEE TRANSPORTATION INC TEMECULA, CALIFORNIA, US 382.305(a) | Carrier | CA-2006-0543-US1155 | \$1,980.00 |
| 554400 | LEFT OVER FREIGHT TRANSPORTATION INC CLOVIS, CALIFORNIA, US 382.503, 382.605, 382.215 | Carrier | CA-2007-0289-US1219 | \$8,070.00 |
| 1375280 | LEVI ENTERPRISES INC VAN NUYS, CALIFORNIA, US 375.213(a), 375.209(a) | Freight Forwarder | CA-2006-0584-US0662 | \$2,200.00 |
| 691117 | LIBERTY LINEHAUL WEST INC MONTEBELLO, CALIFORNIA, US 395.8(e) | Carrier | CA-2007-0412-US0874 | \$8,250.00 |
| 1244508 | LILIA C SERRANO SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0617-US1216 | \$850.00 |
| 1071313 | LILIANA V LOPEZ CALEXICO, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0015-US1054 | \$2,000.00 |
| 1416882 | LIU PENG HAYWARD, CALIFORNIA, US 392.9a(a), 13702, 375.211(a) | Freight Forwarder | CA-2006-0547-US0149 | \$2,910.00 |
| 1082790 | LIZARRAGA TRANSPORTATION LLC SAN DIEGO, CALIFORNIA, US 396.7(a) | Carrier | AZ-2007-0321-US1229 | \$870.00 |
| 1258582 | LMD INTEGRATED LOGISTIC SERVICES INC RANCHO DOMINGUEZ, CALIFORNIA, US 391.51(b)(2) | Carrier | CA-2007-0466-US0876 | \$1,980.00 |
| 1166104 | LONGDO TRUCKING CORP OAKLAND, CALIFORNIA, US 391.11(b)(1), 391.11(a), 382.301(a) | Carrier | CA-2007-0652-US1073 | \$8,280.00 |
| 1166104 | LONGDO TRUCKING | Carrier | CA-2007-0464-US1073 | \$8,900.00 |

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| | CORP OAKLAND, CALIFORNIA, US 396.3(b), 391.11(a), 382.301(a), 382.305(a), 391.11(b)(1), 391.51(a), 392.9a(a), 395.8(a) | | | |
| 214066 | LOS TIGRES DEL NORTE INC SAN JOSE, CALIFORNIA, US 395.8(a), 382.115(a), 383.23(a) | Passenger Carrier | CA-2007-0451-US0963 | \$10,010.00 |
| 864582 | LOUIS K LAM WEST COVINA, CALIFORNIA, US 391.51(a) | Passenger Carrier | CA-2007-0087-US0979 | \$1,560.00 |
| 751529 | LUCKY TOURS LLC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(k)(1) | Carrier | CA-2006-0609-US0997 | \$2,000.00 |
| 639085 | LUIS SOBERANES CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(k)(1) | Carrier | CA-2006-0518-US1054 | \$2,200.00 |
| 1206234 | M & E AUTO HAUL, INC SANTA FE SPRINGS, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2006-0658-US1177 | \$2,850.00 |
| 781366 | MA DEL ROSARIO GODOY DOMINGUEZ AND GILDARDO GODOY SAN DIEGO, CALIFORNIA, US 382.305(a), 172.800(b), 382.301(a) | Carrier | CA-2006-0334-US1155 | \$2,210.00 |
| 912515 | MACHADO TRUCKING LLC VISALIA, CALIFORNIA, US 391.51(b)(2), 382.305(a), 383.37(a), 391.51(a) | Carrier | CA-2007-0288-US1219 | \$2,350.00 |
| 875866 | MAGIC MOVING AND STORAGE INC VACAVILLE, CALIFORNIA, US 383.23(a), 382.115(a) | Carrier | CA-2007-0339-US1275 | \$1,990.00 |
| 1049814 | MANA TRANSPORTATION INC SIGNAL HILL, CALIFORNIA, | Carrier | CA-2007-0048-US1164 | \$2,000.00 |

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396.3(b), 382.305(a)

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| 1088346 | MANJIT SINGH ELK GROVE, CALIFORNIA, US 382.303(b), 382.301(a) | Carrier | CA-2006-0435-US1275 | \$5,240.00 |
| 1255374 | MANJIT THIND MILPITAS, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0405-US0979 | \$1,690.00 |
| 1271660 | MANNY'S TRANSPORT INC. SAN DIEGO, CALIFORNIA, US 387.7(a) | Carrier | CA-2007-0307-US1251 | \$2,000.00 |
| 1314304 | MANTRA FILMS INC LOS ANGELES, CALIFORNIA, US 395.8(a) | Carrier | CA-2007-0165-US0975 | \$1,950.00 |
| 1062787 | MANUEL VASQUEZ MARQUEZ LYNWOOD, CALIFORNIA, US 382.305(a) | Carrier | CA-2006-0185-US1099 | \$2,040.00 |
| 969076 | MARCELINO ROMAN MIRANDA HAWTHORNE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(k)(1) | Carrier | CA-2006-0266-US0963 | \$1,320.00 |
| 882575 | MARCO RICO CALEXICO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | CA-2007-0459-US0931 | \$1,980.00 |
| 1079320 | MARIA D LOPEZ RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(i) | Carrier | CA-2006-0256-US0975 | \$1,660.00 |
| 1371283 | MARIA DE SAN JUAN LOPEZ WHITTIER, CALIFORNIA, US 392.9a(a), 382.115(a), 391.15(a) | Carrier | CA-2006-0386-US1054 | \$2,160.00 |
| 577059 | MARINERS CHURCH IRVINE, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0095-US1067 | \$1,980.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|--|-----------------------|---------------------|-------------|
| 1441476 | MARIO R VAZQUEZ & CARMELA GRAJALES RUIZ SAN DIEGO, CALIFORNIA, US 385.325(c) | Carrier | CA-2007-0359-US0996 | \$2,000.00 |
| 1534736 | MARO GAS INC ANAHEIM, CALIFORNIA, US 383.23(a), 177.801, 173.33(a), 180.407(c), 382.301(a) | HM Carrier | CA-2007-0064-US0871 | \$21,370.00 |
| 1471837 | MARTE SEPULVEDA SAN YSIDRO, CALIFORNIA, US 383.37(a) | Passenger Carrier | CA-2006-0468-US1200 | \$575.00 |
| 630792 | MARTINEZ TRUCKING INC RANCHO CUCAMONGA, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0057-US1067 | \$2,000.00 |
| 1393177 | MAX EXPRESS INC CARSON, CALIFORNIA, US 396.3(b), 172.800(b) | HM Carrier | CA-2006-0430-US1164 | \$8,600.00 |
| 991120 | MB TRANSPORT INC ONTARIO, CALIFORNIA, US 177.800(c), 172.800(b) | HM Carrier | CA-2006-0009-US1067 | \$1,990.00 |
| 991120 | MB TRANSPORT INC. ONTARIO, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2006-0470-US0876 | \$975.00 |
| 991120 | MB TRANSPORT, INC ONTARIO, CALIFORNIA, US 385.13(a)(1) | HM Carrier | CA-2006-0229-US1061 | \$950.00 |
| 280031 | MCKESSON CORPORATION SAN FRANCISCO, CALIFORNIA, US 173.22(a)(2), 172.200(a) | HM Carrier/Shipper | OH-2007-0048-US0482 | \$13,530.00 |
| 294734 | MEXAMERICA TOURS PARTNERS CHULA VISTA, CALIFORNIA, US 396.3(b), 395.8(a), 395.8(k)(1) | Passenger Carrier | CA-2007-0236-US1158 | \$2,080.00 |
| 1295942 | MGS TRUCKING INC TRACY, CALIFORNIA, US 395.8(i) | Carrier | CA-2006-0436-US1163 | \$8,400.00 |
| 1295942 | MGS TRUCKING INC. TRACY, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2007-0140-US0974 | \$3,500.00 |

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| 912599 | MIKE TAMANA CERES, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2007-0046-US0848 | \$4,770.00 |
| 1061977 | MILLENNIUM LOGISTICS & TRANSPORTATION LODI, CALIFORNIA, US 395.3(a)(2), 382.301(a) | Carrier | CA-2006-0621-US1275 | \$4,200.00 |
| 1302491 | MILLENNIUM TRANSPORT INC. MODESTO, CALIFORNIA, US 391.23(a), 382.301(a) | Carrier | CA-2006-0506-US1163 | \$2,550.00 |
| 1035080 | MIRI MOYAL VALLEY VLG, CALIFORNIA, US 391.51(a), 395.8(i), 391.51(a) | Carrier | CA-2006-0340-US1051 | \$9,610.00 |
| 986465 | MIRIAN ORTEGA CALEXICO, CALIFORNIA, US 387.7(a) | Carrier | CA-2007-0366-US0973 | \$1,500.00 |
| 986465 | MIRIAN ORTEGA CALEXICO, CALIFORNIA, US 387.7(a) | Carrier | CA-2007-0382-US0973 | \$4,000.00 |
| 1002886 | MOLINA TRANSPORTATION INC. OXNARD, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0508-US0975 | \$4,770.00 |
| 1238462 | MONICA MEDRANO & RAFAEL LANZAGORTA CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0416-US0996 | \$900.00 |
| 1424513 | MOUNTAIN TRUCKING INC INDUSTRY, CALIFORNIA, US 396.3(b) | Carrier | CA-2006-0628-US1158 | \$3,400.00 |
| 877345 | MOVE PLUS, INC. SAN DIEGO, CALIFORNIA, US 375.707(a) | Freight Forwarder | CA-2007-0257-US0509 | \$1,100.00 |
| 552037 | MTI GROUP INC ORANGE, CALIFORNIA, US 391.11(b)(4), 391.11(a) | Carrier | CA-2006-0624-US1067 | \$2,200.00 |
| 603778 | MUH INC SAN DIEGO, CALIFORNIA, | Passenger Carrier | CA-2007-0352-US0996 | \$2,500.00 |

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

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| 1156579 | MYNOR HAROLDO PIRIR LONG BEACH, CALIFORNIA, US 395.8(k)(1), 382.301(a) | Carrier | CA-2006-0616-US1049 | \$2,000.00 |
| 401399 | NADA BUS INC COMMERCE, CALIFORNIA, US 382.305(b)(2), 382.301(a) | Passenger Carrier | CA-2007-0062-US1061 | \$4,480.00 |
| 1236676 | NANCY'S TRUCKING INC MORENO VALLEY, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2006-0446-US1051 | \$5,920.00 |
| 430310 | NATALIO CEBALLOS SOUTH LAKE TAHOE, CALIFORNIA, US 395.8(k)(1), 391.11(a), 390.21(b)(2), 391.11(b)(1) | Carrier | CA-2007-0393-US0149 | \$2,000.00 |
| 1198402 | NELSON BRIZUELA SAN DIEGO, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0635-US1054 | \$2,000.00 |
| 1151236 | NEW CENTURY TRANS INC CERES, CALIFORNIA, US 13904 | Carrier | CA-2007-0509-US0848 | \$6,960.00 |
| 1151236 | NEW CENTURY TRANSPORT INC CERES, CALIFORNIA, US 395.8(i), 172.800(b) | HM Carrier | CA-2006-0253-US1163 | \$9,700.00 |
| 1151236 | NEW CENTURY TRANSPORT INC CERES, CALIFORNIA, US 382.301(a) | HM Carrier | CA-2007-0001-US0848 | \$6,480.00 |
| 1450162 | NEW CHOICE INC COMPTON, CALIFORNIA, US 396.17(a), 396.3(b) | Carrier | CA-2006-0495-US0874 | \$2,000.00 |
| 778361 | NEW RIVER TRANSPORT. INC. CALEXICO, CALIFORNIA, US 392.9a(a) | Carrier | CA-2006-0484-US0974 | \$1,000.00 |
| 1369011 | NICK HARDEN FRESNO, CALIFORNIA, US 383.23(a), 382.305(a) | Carrier | CA-2006-0548-US1214 | \$1,990.00 |

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| 1306742 | NICOLAS & SONS TRUCKING INC FONTANA, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0576-US0998 | \$3,620.00 |
| 1295814 | NICOLAS LOPEZ SAN JOSE, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0178-US1073 | \$2,000.00 |
| 1282677 | NIRML RAI BAKERSFIELD, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(7) | Carrier | CA-2006-0625-US1219 | \$4,780.00 |
| 1282677 | NIRML SINGH RAI BAKERSFIELD, CALIFORNIA, US 396.7(a) | Carrier | CA-2006-0296-US1035 | \$800.00 |
| 1262878 | NOR CAL TRUCKING INC LIVE OAK, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0007-US0149 | \$2,860.00 |
| 1545540 | NORTH AMERICA RELOCATION GROUP INC NORTHRIDGE, CALIFORNIA, US 395.8(a), 391.11(a), 382.301(a), 391.45(a) | Carrier | CA-2007-0572-US1067 | \$2,020.00 |
| 1545540 | NORTH AMERICA RELOCATION GROUP, INC. NORTHRIDGE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.207(a), 387.7(a) | Freight Forwarder | CA-2007-0473-US0509 | \$28,100.00 |
| 498967 | O C VACUUM INC LONG BEACH, CALIFORNIA, US 382.503, 382.105, 40.25(d), 382.301(a) | Carrier | CA-2007-0014-US0603 | \$7,200.00 |
| 1375578 | OCEAN TO OCEAN VAN LINES, INC. CANOGA PARK, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.207(a) | Freight Forwarder | CA-2007-0239-US0509 | \$26,100.00 |
| 1001533 | OCTAVIO L. RUBIO GREENFIELD, CALIFORNIA, US 387.7(a) | Carrier | CA-2007-0365-US0974 | \$1,000.00 |

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| 1531882 | OLD GROWTH AGAIN BAJA SA DE CV GRATON, CALIFORNIA, US 392.9a(a), 387.7(a) | Carrier | CA-2007-0447-US0996 | \$1,920.00 |
| 1268217 | OMEGA MOVING & STORAGE INC SAN DIEGO, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a) | Freight Forwarder | CA-2007-0408-US1158 | \$3,340.00 |
| 1392194 | ORALIA MARTINEZ LAKEWOOD, CALIFORNIA, US 382.115(a) | Carrier | CA-2007-0043-US1099 | \$2,000.00 |
| 792157 | ORION FREIGHT SERVICES INC COMPTON, CALIFORNIA, US 395.8(a) | Carrier | CA-2007-0599-US0876 | \$3,200.00 |
| 1439855 | OTR TRUCK LINES INC COVINA, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0608-US0979 | \$1,980.00 |
| 1103934 | OVERNIGHT CARRIER INC FONTANA, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0222-US0874 | \$3,740.00 |
| 1206464 | P & K CARRIERS CO INC SANTA FE SPRINGS, CALIFORNIA, US 391.51(b)(7), 382.301(a) | Carrier | CA-2006-0360-US1177 | \$2,430.00 |
| 1198103 | P M LOGISTIC SERVICE INC BAKERSFIELD, CALIFORNIA, US 391.51(b)(2), 382.215, 382.301(a), 383.23(a) | Carrier | CA-2007-0625-US1219 | \$8,830.00 |
| 1311171 | P V S TRANSPORTATION LLC LOS BANOS, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2006-0225-US1073 | \$2,000.00 |
| 905120 | PABLO A MAICOT FONTANA, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0371-US1101 | \$1,980.00 |
| 1440025 | PANDA FIREWORKS LIMITED | Shipper | IA-2006-0022-US0245 | \$25,720.00 |

CHINA, CALIFORNIA, US

173.22(a)(2), 173.51(a),

172.202(a), 172.400(a),

173.21(b)

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| 1394007 | PATRICK KRIESE PALMDALE, CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.115(a) | Carrier | CA-2007-0508-US1054 | \$1,990.00 |
| 1517599 | PAULS EXPRESS LLC FRESNO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(b)(2), 395.8(e) | Carrier | CA-2007-0331-US1219 | \$2,200.00 |
| 1380921 | PCX PANORAMA CITY, CALIFORNIA, US 391.51(b)(2), 382.301(a) | Carrier | CA-2006-0394-US1164 | \$2,000.00 |
| 1090058 | PEDRO ALCARAZ DOWNEY, CALIFORNIA, US 385.325(c), 382.301(a), 382.305(a) | Carrier | CA-2006-0159-US1155 | \$5,200.00 |
| 1009816 | PEDRO GUERRERO RIVERSIDE, CALIFORNIA, US 383.37(b), 383.37(a) | Carrier | CA-2006-0070-US0874 | \$1,990.00 |
| 195640 | PEPPER OIL COMPANY INC. NATIONAL CITY, CALIFORNIA, US 382.305(a) | HM Carrier/Shipper | CA-2006-0319-US1158 | \$1,980.00 |
| 1212689 | PETER HO KIM BELL, CALIFORNIA, US 382.305(a), 382.301(a) | Freight Forwarder | CA-2006-0601-US0979 | \$2,040.00 |
| 531815 | PHASE 2 TRANSPORTATION SYSTEMS LLC MORENO VALLEY, CALIFORNIA, US 395.8(e), 395.3(a)(2) | Carrier | CA-2007-0123-US0876 | \$8,300.00 |
| 1264770 | PHUC VAN TRAN GARDEN GROVE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 13702, 375.211(a) | Freight Forwarder | CA-2007-0371-US1156 | \$28,300.00 |
| 1427940 | PLATINUM VAN LINES, INC VAN NUYS, CALIFORNIA, US | Freight Forwarder | CA-2006-0595-US0290 | \$9,900.00 |

375.401(f), 375.211(a),
375.213(a)(1)

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| 1128039 | PRABJIT SHOKER FRESNO, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2007-0197-US1219 | \$4,500.00 |
| 1333708 | PREMIER TRANSPORTATION LLC BONITA, CALIFORNIA, US 172.800(b) | HM Carrier | CA-2007-0224-US0871 | \$2,000.00 |
| 1138310 | PUNJAB TRANSPORT, INCORPORATED TURLOCK, CALIFORNIA, US 390.35, 385.325(c) | Carrier | CA-2007-0021-US1219 | \$2,180.00 |
| 1176320 | QUALITEES LLC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0661-US1195 | \$850.00 |
| 1189566 | QUIK PICK EXPRESS LLC CARSON, CALIFORNIA, US 382.301(a), 177.800(c) | HM Carrier | CA-2006-0514-US0979 | \$5,340.00 |
| 1187666 | QWIKFREIGHT INC LEMON GROVE, CALIFORNIA, US 396.3(b), 382.305(a), 395.8(e) | Carrier | CA-2006-0125-US1158 | \$2,190.00 |
| 759951 | R & G EXPRESS INC PINOLE, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0626-US0848 | \$2,000.00 |
| 1160585 | RACHHPAL SINGH SAHOTA FRESNO, CALIFORNIA, US 392.9a(a), 382.301(a), 391.51(b)(2) | Carrier | CA-2007-0037-US1219 | \$2,200.00 |
| 716041 | RAFAEL MAGDALENO/ JOANNA HORTENCIA MAGDALENO CHULA VISTA, CALIFORNIA, US 387.7(a), 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0299-US1216 | \$1,650.00 |
| 1455525 | RAJEEV KUMAR FRESNO, CALIFORNIA, US 392.9a(a), 382.605, 382.215, 382.301(a), 382.503, 387.7(d) | Carrier | CA-2007-0609-US1219 | \$2,200.00 |
| 801774 | RAM SINGH BAKERSFIELD, CALIFORNIA, US 391.51(b)(2) | Carrier | CA-2007-0152-US1219 | \$2,200.00 |

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| 1546044 | RAMON A VELARDE MEDINA SAN DIEGO, CALIFORNIA, US 385.337(b) | Carrier | CA-2007-0649-US0996 | \$2,485.00 |
| 601750 | RAMON RAMIREZ NATIONAL CITY, CALIFORNIA, US 396.3(b), 382.301(a) | Passenger Carrier | CA-2007-0449-US1067 | \$2,000.00 |
| 1306916 | RANDEEP SINGH KANG ROSEVILLE, CALIFORNIA, US 391.51(b)(7), 382.301(a) | Carrier | CA-2006-0364-US1219 | \$1,990.00 |
| 838570 | RANJIT SINGH FRESNO, CALIFORNIA, US 391.51(b)(2), 382.301(a), 382.305(a) | Carrier | CA-2006-0390-US1214 | \$2,140.00 |
| 1401658 | RAPID LOGISTICS LLC SACRAMENTO, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2007-0056-US0848 | \$2,000.00 |
| 1596329 | RARA AUTO TRANSPORT INC. SAN DIEGO, CALIFORNIA, US 392.9a(a) | Carrier | CA-2007-0496-US1220 | \$970.00 |
| 1019032 | RAUL RAMOS SANCHEZ TECATE, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0189-US1216 | \$2,000.00 |
| 213388 | RAYMOND AND MARGIE BYLSMA CYPRESS, CALIFORNIA, US 382.305(a) | Carrier | CA-2007-0220-US0874 | \$2,000.00 |
| 1534908 | RED TRIANGLE OIL COMPANY FRESNO, CALIFORNIA, US 383.23(a), 180.417(a)(1), 382.301(a) | HM Carrier | CA-2007-0562-US1214 | \$5,580.00 |
| 1402587 | RENE E LOPEZ BAKERSFIELD, CALIFORNIA, US 396.3(b), 382.303(b), 382.305(b)(1), 382.305(b)(2), 391.51(a), 395.8(k)(1), 395.8(k)(1) | Carrier | CA-2007-0208-US1219 | \$2,200.00 |
| 922645 | RHODES INC REEDLEY, CALIFORNIA, US | HM Carrier/Shipper | CA-2007-0453-US1219 | \$2,010.00 |

180.417(a)(1), 177.800(c)

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| 942784 | RICARDO GONZALEZ & SOCORRO GONZALEZ TECATE, CALIFORNIA, US 392.9a(a) | Carrier | CA-2006-0325-US0996 | \$1,000.00 |
| 1386290 | RICHARD NIX BAKERSFIELD, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0623-US1219 | \$8,910.00 |
| 1386290 | RICHARD NIX BAKERSFIELD, CALIFORNIA, US 391.51(b)(7), 391.51(b)(7) | Carrier | CA-2006-0409-US1219 | \$1,500.00 |
| 296172 | RIEANK INC RIVERSIDE, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | CA-2007-0614-US0979 | \$1,980.00 |
| 1596329 | ROBERTO RABAGO SAN DIEGO, CALIFORNIA, US 392.9a(a), 387.7(a) | Carrier | CA-2007-0452-US0974 | \$2,160.00 |
| 1076531 | ROBERTO TORRES ALFARO HESPERIA, CALIFORNIA, US 382.115(a) | Carrier | CA-2006-0634-US1054 | \$1,980.00 |
| 1191649 | ROBIN TRUCK LINES INC FRESNO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(7), 395.8(k)(1) | Carrier | CA-2006-0252-US1155 | \$2,950.00 |
| 539798 | ROCHA TRUCKING AND PARKING, INC. CALEXICO, CALIFORNIA, US 382.301(a), 172.800(b), 382.211 | Carrier | CA-2006-0025-US0975 | \$8,160.00 |
| 1381983 | RODRIGO NAVARRO RUIZ SAN DIEGO, CALIFORNIA, US 391.11(b)(1), 391.11(a) | Carrier | CA-2006-0313-US1251 | \$900.00 |
| 1156933 | ROLOND KELLEY SAN DIEGO, CALIFORNIA, US 396.7(a) | Carrier | NM-2007-8003-US0924 | \$950.00 |
| 1500430 | ROSALYNE IN SHERMAN OAKS, | Freight Forwarder | CA-2007-0444-US0509 | \$29,170.00 |

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|---------|---|----------------------|---------------------|------------|
| | CALIFORNIA, US 392.9a(a), 14901(d)(3), 14104(b)(1)(c)(iii), 375.207(a), 387.7(a) | | | |
| 1369349 | ROYAL VAN LINES INC VAN NUYS, CALIFORNIA, US 375.211(a), 375.209(a) | Freight Forwarder | CA-2006-0560-US0662 | \$2,200.00 |
| 871702 | RUBEN DIAZ CHULA VISTA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2007-0248-US0963 | \$2,000.00 |
| 1352398 | SAID H SAMATAR FONTANA, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2006-0603-US0874 | \$6,300.00 |
| 1466842 | SALOON USA ENTERPRISES INC NORTH HOLLYWOOD, CALIFORNIA, US 396.17(a), 387.31(d) | Carrier | CA-2007-0227-US1164 | \$2,050.00 |
| 925464 | SAMHO TOUR INC LOS ANGELES, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2007-0104-US0963 | \$2,850.00 |
| 284303 | SAMPAGUITA CORPORATION GLENDALE, CALIFORNIA, US 382.305(b)(2) | Passenger Carrier | CA-2006-0069-US0975 | \$1,520.00 |
| 1349983 | SAMUEL INTERNATIONAL CORPORATION SAN GABRIEL, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0474-US0975 | \$2,000.00 |
| 1220107 | SANTOS TEO ORELLANA SAN BERNARDINO, CALIFORNIA, US 396.7(a) | Carrier | CA-2006-0295-US1035 | \$800.00 |
| 913113 | SARBJIT KAUR STOCKTON, CALIFORNIA, US 395.8(a), 382.115(a), 383.37(a), 391.51(a) | Carrier | CA-2007-0172-US0848 | \$2,490.00 |
| 1408602 | SATWINDER SINGH CHAUHAN FRESNO, CALIFORNIA, US 395.8(e), 382.301(a) | Carrier | CA-2007-0159-US1214 | \$2,000.00 |

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| 1408602 | SATWINDER SINGH CHAUHAN FRESNO, CALIFORNIA, US 391.11(b)(4), 391.11(a), 382.301(a) | Carrier | CA-2006-0581-US1214 | \$600.00 |
| 950619 | SEA GULL EXPRESS MONTEREY PARK, CALIFORNIA, US 395.8(e), 387.31(a), 392.9a(a) | Carrier | CA-2007-0300-US1164 | \$6,710.00 |
| 987001 | SERGIO A BANEGAS LOS ANGELES, CALIFORNIA, US 382.305(a) | Carrier | CA-2006-0397-US0998 | \$1,980.00 |
| 1070952 | SERGIO GARCIA FONTANA, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2007-0013-US1099 | \$2,000.00 |
| 749631 | SERGIO IBARRA CORONA, CALIFORNIA, US 383.37(a) | Carrier | CA-2006-0237-US1247 | \$625.00 |
| 1595298 | SGB GROUP LLC CORONA, CALIFORNIA, US 392.9a(a), 382.115(a) | Carrier | CA-2006-0654-US0874 | \$2,050.00 |
| 838570 | SHARLEEN ENTERPRISES INC FRESNO, CALIFORNIA, US 391.51(b)(7), 382.301(a), 391.51(b)(2) | Carrier | CA-2007-0055-US1214 | \$7,660.00 |
| 1405659 | SILVERSTAR TRANSPORTATION INC MORENO VALLEY, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2006-0497-US0871 | \$2,100.00 |
| 1330848 | SIMPLY MOVING, INC. SAN DIEGO, CALIFORNIA, US 392.9a(a), 382.115(a), 391.51(b)(2) | Carrier | CA-2007-0226-US0509 | \$2,200.00 |
| 1097251 | SKYLINE TRANSPORT INC. FRESNO, CALIFORNIA, US 396.7(a) | Carrier | NM-2007-8106-US1035 | \$1,500.00 |
| 1097251 | SKYLINE TRANSPORT, INC. FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 383.37(a) | Carrier | CA-2007-0407-US1219 | \$1,990.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|---|-------------------|---------------------|-------------|
| 1097167 | SMITH'S ALL AMERICAN MOVERS, INC. CARSON, CALIFORNIA, US 392.9a(a), 14901(d)(3) | Freight Forwarder | CA-2007-0088-US0509 | \$25,000.00 |
| 1214543 | SOLAR AMERICA TRANSFERS INC POMONA, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2006-0536-US1067 | \$4,120.00 |
| 865754 | SOUTHLAND INDUSTRIES GARDEN GROVE, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2007-0571-US1067 | \$5,240.00 |
| 719659 | SPR TRUCKING INC MONTEBELLO, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0479-US1101 | \$3,360.00 |
| 1520311 | STALLION TRUCKING INC FONTANA, CALIFORNIA, US 395.8(a), 395.3(b)(2) | Carrier | CA-2007-0147-US1155 | \$4,090.00 |
| 1272073 | STAR GALAXY TRANSPORT INC OAKLAND, CALIFORNIA, US 382.301(a), 172.800(b) | HM Carrier | CA-2007-0230-US0848 | \$3,380.00 |
| 318223 | STARVING STUDENTS INC LOS ANGELES, CALIFORNIA, US 375.703(b), 375.405(b), 375.519(c) | Carrier | CA-2007-0170-US0509 | \$5,000.00 |
| 994634 | STATE 2 STATE VAN LINES LLC VAN NUYS, CALIFORNIA, US 392.9a(a) | Freight Forwarder | CA-2006-0133-US1156 | \$1,000.00 |
| 1133795 | STONE TRUCK LINES INC FRESNO, CALIFORNIA, US 391.51(b)(2) | Carrier | CA-2007-0168-US1219 | \$2,200.00 |
| 1376867 | SUBRINO TUAZON FONTANA, CALIFORNIA, US 382.301(a), 395.8(i) | Carrier | CA-2006-0660-US1101 | \$2,000.00 |
| 1215096 | SUNRISE EXPRESS INC CERES, CALIFORNIA, US 395.8(k)(1), 387.7(d), 390.15(b)(2), 392.9a(a) | Carrier | CA-2007-0272-US0149 | \$2,970.00 |
| 842889 | SUNRISE TRUCKING INC | Carrier | CA-2007-0273-US0149 | \$3,110.00 |

CERES, CALIFORNIA, US
395.8(k)(1), 391.11(a),
391.11(b)(1)

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| 1255758 | SUNSHINE CARGO TRANSPORTATION INC FONTANA, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2006-0380-US1051 | \$4,260.00 |
| 1441848 | SUNPEED TRUCKING INC LAKEWOOD, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0276-US1085 | \$4,290.00 |
| 1416660 | SUPER EXPRESS INC COLTON, CALIFORNIA, US 382.301(a), 382.305(b)(2) | Carrier | CA-2007-0543-US1051 | \$2,200.00 |
| 1288160 | SWIFT TRUCKING SERVICES, LLC FORTUNA, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0047-US1085 | \$4,350.00 |
| 1209910 | SYSTEM MAINTENANCE INCORPORATED LONGBEACH, CALIFORNIA, US 180.417(b), 180.407(i) | Cargo Tank Facility | CA-2007-0370-US1177 | \$8,790.00 |
| 933984 | TAMRA A ZOOBE AND JOSE FLORES TECATE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(a), 392.9a(a) | Carrier | CA-2007-0607-US1155 | \$2,200.00 |
| 1203908 | TEGVIR SINGH FRESNO, CALIFORNIA, US 382.305(a) | Carrier | CA-2006-0530-US0979 | \$1,980.00 |
| 918266 | TEJA SINGH FRESNO, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2) | Carrier | CA-2007-0281-US1214 | \$2,000.00 |
| 936273 | TERRA TRUCKING COMPANY INC BANNING, CALIFORNIA, US 395.8(a), 382.301(a), 395.3(b)(2) | Carrier | CA-2005-0193-US1102 | \$15,460.00 |
| 922839 | TESEI PETROLEUM INC MADERA, CALIFORNIA, US 180.417(a)(1), 177.800(c), 180.407(a) | HM Carrier | CA-2007-0269-US1214 | \$16,350.00 |

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| 1168467 | THANG V. NGUYEN GARDEN GROVE, CALIFORNIA, US 382.115(a) | Carrier | TX-2006-1365-US0808 | \$2,770.00 |
| 1376903 | THE CHARLES E CORPORATION SAN LORENZO, CALIFORNIA, US 375.221(a), 375.211(a) | Freight Forwarder | CA-2006-0582-US1275 | \$3,300.00 |
| 994337 | THE EMBROIDERY HOUSE INC LOS ANGELES, CALIFORNIA, US 392.9a(a) | Carrier | CA-2006-0245-US1220 | \$1,000.00 |
| 1121545 | THE FIFTH INVESTMENT INC ROLLING HILLS ESTATES, CALIFORNIA, US 382.305(a), 382.301(a) | Carrier | CA-2007-0024-US0963 | \$2,240.00 |
| 1534310 | THOMAS A. POWELL, JR. ORANGE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a) | Freight Forwarder | CA-2007-0155-US0509 | \$26,100.00 |
| 1377925 | THOMAS ELDER RIVERSIDE, CALIFORNIA, US 172.800(b) | HM Carrier | CA-2006-0270-US0874 | \$2,000.00 |
| 701343 | THOMAS G & THOMAS E AMBREY WILTON, CALIFORNIA, US 386.84(a)(1) | Carrier | CA-2006-0454-US1275 | \$2,500.00 |
| 701343 | THOMAS G & THOMAS E AMBREY WILTON, CALIFORNIA, US 392.9a(a), 387.7(a) | Carrier | CA-2006-0474-US1275 | \$3,140.00 |
| 1534937 | THORNTONS GAS SERVICE NICOLAUS, CALIFORNIA, US 172.800(b) | HM Carrier/Shipper | CA-2007-0041-US0149 | \$4,660.00 |
| 1442219 | TIBET EXPRESS INC LOS ANGELES, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0156-US0931 | \$2,000.00 |
| 1213210 | TIGER TRANSPORT LLC YUBA CITY, CALIFORNIA, US 395.8(e) | Carrier | CA-2006-0139-US0848 | \$7,400.00 |

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| 1036035 | T-L TRANSPORTATION COMPANY FOLSOM, CALIFORNIA, US 392.9a(a), 387.301(a) | Carrier | CA-2006-0473-US1275 | \$1,980.00 |
| 906488 | TOK CHON KIM OAKLAND, CALIFORNIA, US 395.8(i), 14901(d)(3), 387.7(d), 392.9a(a) | Carrier | CA-2006-0611-US1163 | \$26,580.00 |
| 906488 | TOK CHON KIM OAKLAND, CALIFORNIA, US 375.211(a), 13702 | Freight Forwarder | CA-2006-0596-US1163 | \$2,200.00 |
| 682452 | TOMAS IBARRA CHULA VISTA, CALIFORNIA, US 387.7(a), 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0312-US1216 | \$1,700.00 |
| 679935 | TON CONG THAT GARDEN GROVE, CALIFORNIA, US 375.211(a), 13702 | Carrier | CA-2006-0171-US1156 | \$3,300.00 |
| 677955 | TONY'S SONS MOVING AND STORAGE INC. RANCHO CORDOVA, CALIFORNIA, US 375.503(a), 375.401(a) | Freight Forwarder | CA-2006-0568-US1275 | \$2,200.00 |
| 337751 | TOP EXPRESS INC. WILMINGTON, CALIFORNIA, US 392.9a(a), 386.84(a)(1) | Carrier | CA-2006-0494-US0931 | \$4,905.00 |
| 1384029 | TOU SU VANG FRESNO, CALIFORNIA, US 385.325(c) | Carrier | CA-2007-0198-US1219 | \$1,980.00 |
| 1273599 | TRAN TRANSPORT, INC. ORANGE, CALIFORNIA, US 390.15(b)(2), 382.301(a) | Carrier | CA-2007-0299-US0509 | \$14,810.00 |
| 1472929 | TRANSAMERICA VIAJES LLC SAN DIEGO, CALIFORNIA, US 391.51(a), 395.8(a), 396.3(b), 382.301(a) | Carrier | CA-2007-0194-US1155 | \$2,200.00 |
| 1394171 | TRANSPORTES EJECUTIVOS DE OCCIDENTE INC LOS ANGELES, | Carrier | CA-2007-0188-US1251 | \$2,000.00 |

CALIFORNIA, US

396.7(a)

| | | | | |
|---------|--|------------|---------------------|-------------|
| 1394171 | TRANSPORTES EJECUTIVOS DE OCCIDENTE INC. LOS ANGELES, CALIFORNIA, US 396.3(a)(1) | Carrier | CA-2007-0157-US1251 | \$2,000.00 |
| 1294249 | TRUCK SOLUTIONS INC LA PUENTE, CALIFORNIA, US 395.8(i) | Carrier | CA-2007-0551-US1101 | \$5,600.00 |
| 823476 | U C INC PALMDALE, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0341-US1054 | \$2,380.00 |
| 610075 | UMS TRUCKING INC. WILMINGTON, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2006-0420-US1054 | \$8,420.00 |
| 1585355 | UNITED TRANS LOGISTICS INC CERES, CALIFORNIA, US 395.8(e) | Carrier | CA-2007-0411-US0848 | \$3,950.00 |
| 551489 | UNIVERSAL ENVIRONMENTAL INC BENICIA, CALIFORNIA, US 177.801, 173.33(b)(2)(v) | HM Carrier | CA-2007-0378-US1275 | \$19,990.00 |
| 484107 | UNIVERSAL MATTRESS INC GARDENA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(k)(1) | Carrier | CA-2006-0288-US1067 | \$6,900.00 |
| 1394694 | USJL EXPRESS INC INDUSTRY, CALIFORNIA, US 382.301(a), 395.8(i), 396.17(a) | Carrier | CA-2006-0533-US0975 | \$1,990.00 |
| 1568207 | V T N TRANSPORT INC WESTMINSTER, CALIFORNIA, US 391.51(b)(2), 382.301(a) | Carrier | CA-2007-0532-US0876 | \$12,720.00 |
| 1568207 | V T N TRANSPORT, INC. WESTMINSTER, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0282-US0975 | \$4,770.00 |
| 834434 | VALENTIN CARLOS | Carrier | CA-2007-0040-US1164 | \$11,700.00 |

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| | CHINO, CALIFORNIA, US 396.17(a), 382.301(a), 383.37(a) | | | |
| 1285259 | VAN DYK TANK LINES INC COLTON, CALIFORNIA, US 382.305(b)(2), 180.407(a), 180.407(c) | HM Carrier | CA-2006-0408-US0603 | \$12,295.00 |
| 1167142 | VARTAN KARAMANOUKIAN VAN NUYS, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0178-US1164 | \$2,000.00 |
| 1260654 | VETERINARY PHARMACEUTICALS INC HANFORD, CALIFORNIA, US 177.817(a), 172.704(a), 172.800(b), 177.801 | HM Carrier/Shipper | CA-2006-0589-US0977 | \$32,830.00 |
| 878279 | VICENTE CORDOVA SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1) | Carrier | CA-2007-0060-US1155 | \$11,740.00 |
| 1468315 | VICENTE FUENTES POMONA, CALIFORNIA, US 392.9a(a), 14901(d)(3), 387.7(a) | Freight Forwarder | CA-2007-0154-US0509 | \$26,970.00 |
| 697232 | VICTOR ABEL MENDOZA VERNON, CALIFORNIA, US 382.301(a) | Carrier | CA-2006-0540-US1049 | \$2,000.00 |
| 1273895 | VICTOR CASTRO HESPERIA, CALIFORNIA, US 387.7(a) | Carrier | CA-2007-0481-US0974 | \$1,190.00 |
| 1359771 | VICTOR MANUEL RAMIREZ CHULA VISTA, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a) | Carrier | CA-2006-0632-US1155 | \$2,010.00 |
| 1066497 | VIRENDER SINGH FRESNO, CALIFORNIA, US 391.51(b)(2), 382.301(a) | Carrier | CA-2006-0228-US1214 | \$3,020.00 |
| 1106579 | VLP & SONS FRESNO, CALIFORNIA, US 383.51(a), 382.301(a) | Carrier | CA-2006-0503-US1219 | \$2,030.00 |
| 986950 | W & A EXPRESS INC COMPTON, CALIFORNIA, US | Carrier | CA-2006-0630-US0874 | \$2,430.00 |

391.51(a), 382.301(a)

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|---------|---|-----------------------|---------------------|------------|
| 413615 | WATERLINE TECHNOLOGIES INC SANTA ANA, CALIFORNIA, US 382.301(a), 172.800(b) | HM Carrier/Shipper | CA-2006-0164-US0871 | \$4,090.00 |
| 810951 | WESTERN MARITIME EXPRESS INC LONG BEACH, CALIFORNIA, US 383.37(a), 382.305(b)(1) | Carrier | CA-2007-0392-US1164 | \$7,680.00 |
| 813629 | WHITE'S MOVING & STORAGE INC FRESNO, CALIFORNIA, US 375.503(a) | Freight Forwarder | CA-2006-0529-US1214 | \$2,200.00 |
| 173676 | WOLFE TRUCKING INC VAN NUYS, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0570-US1067 | \$1,670.00 |
| 397407 | WRAG-TIME AIR FREIGHT INC OF N J HUNTINGTON PARK, CALIFORNIA, US 395.8(e), 382.305(b)(1), 391.51(b)(7) | Carrier | CA-2007-0012-US1164 | \$5,580.00 |
| 1249342 | ZEPYUR SHAMAMYAN CLOVIS, CALIFORNIA, US 395.3(a)(2), 382.301(a) | Carrier | CA-2006-0478-US1214 | \$1,990.00 |
| 1249342 | ZEPYUR SHAMAMYAN CLOVIS, CALIFORNIA, US 395.8(e) | Carrier | CA-2007-0124-US1214 | \$1,820.00 |
| 1436569 | ZIP 2 ZIP TRANSFER & STORAGE INC VAN NUYS, CALIFORNIA, US 375.519(a), 375.213(a) | Freight Forwarder | CA-2006-0554-US0662 | \$2,200.00 |
| 1040250 | ZULETA EXPRESS INC LYNWOOD, CALIFORNIA, US 396.17(a), 382.305(a) | Carrier | CA-2007-0250-US1164 | \$2,010.00 |

COLORADO, US

| USDOT # | Subject City, State, Country | Subject Type | Case Number | Amount Settled |
|---------|---------------------------------|--------------|-------------|-------------------|
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| | Violation Section # | | | |
|---------|--|---------|---------------------|-------------|
| 551785 | A B C PRINT & FRAME LTD INC AURORA, COLORADO, US 395.8(a), 391.11(a), 391.45(a) | Carrier | CO-2007-0046-CO3950 | \$3,220.00 |
| 966668 | AAO INC. COMMERCE CITY, COLORADO, US 383.23(a), 382.301(a) | Carrier | CO-2006-0124-CO3950 | \$21,980.00 |
| 1123829 | ABEL ZAPATA HENDERSON, COLORADO, US 382.115(a) | Carrier | CO-2003-0141-CO7710 | \$2,000.00 |
| 949949 | ACCELERATED MEDICAL SERVICES DENVER, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2006-0073-CO3950 | \$3,680.00 |
| 926679 | ADOLFO BIELICH LAKEWOOD, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2006-0108-CO3950 | \$2,020.00 |
| 1044843 | ADOLFO SIMENTAL JR FREDERICK, COLORADO, US 396.3(b) | Carrier | CO-2006-0100-US0850 | \$1,650.00 |
| 606693 | AMERICAN ARMORED TRANSPORT INC HENDERSON, COLORADO, US 395.8(e) | Carrier | CO-2006-0117-US0366 | \$9,000.00 |
| 1091472 | AMERICAN NATIONAL MOVERS INC BROOMFIELD, COLORADO, US 385.13(a)(2) | Carrier | CO-2004-0026-US0850 | \$1,000.00 |
| 1584688 | AMERICAN PIONEER POWDER INC WHITEWATER, COLORADO, US 172.800(b) | Shipper | OK-2007-0022-US0714 | \$2,000.00 |
| 423755 | AMWEST WELL & PUMP INC FORT LUPTON, COLORADO, US 396.17(a) | Carrier | CO-2007-0070-US0850 | \$2,860.00 |
| 1134782 | ANGEL'S TRUCKING ARVADA, COLORADO, US | Carrier | CO-2007-0031-CO3950 | \$1,990.00 |

383.51(a), 382.115(a)

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|---------|---|---------|---------------------|------------|
| 368268 | ARKANSAS VALLEY ALFALFA MILLING COMPANY INC WILEY, COLORADO, US 387.7(a), 382.115(a) | Carrier | CO-2006-0097-US0366 | \$3,120.00 |
| 1087888 | AUTOBAHN TRUCKING CO DENVER, COLORADO, US 382.115(a) | Carrier | CO-2007-0010-CO7957 | \$2,000.00 |
| 1598911 | BAE SYSTEMS CONTAINER SOLUTIONS INC BERTHOUD, COLORADO, US 383.23(a) | Carrier | CO-2007-0034-US0559 | \$2,000.00 |
| 1139427 | BCS INC BRIGHTON, COLORADO, US 390.35 | Carrier | CO-2007-0030-US0559 | \$740.00 |
| 942978 | BLACK CANYON EXPRESS INC COMMERCE CITY, COLORADO, US 391.51(b)(7), 382.215, 382.305(a) | Carrier | CO-2006-0104-US0366 | \$3,820.00 |
| 1437271 | BRICKFENCE COM GOLDEN, COLORADO, US 395.8(i) | Carrier | CO-2007-0016-US0559 | \$1,950.00 |
| 1437271 | BRICKFENCE.COM GOLDEN, COLORADO, US 396.17(a), 395.8(i) | Carrier | CO-2007-0079-US0559 | \$4,040.00 |
| 757768 | BRYAN WAYNE COPELAND KEENESBURG, COLORADO, US 382.115(a) | Carrier | CO-2006-0056-US0850 | \$2,000.00 |
| 1591347 | C BEHREND CORPORATION DENVER, COLORADO, US 382.115(a) | Carrier | CO-2007-0027-CO0803 | \$2,000.00 |
| 1044761 | CARLOS SANTANA HENDERSON, COLORADO, US 396.17(a), 385.13(a)(2), 395.8(e), 387.7(d) | Carrier | CO-2006-0061-CO7957 | \$7,740.00 |
| 545050 | CARTWRIGHT | Shipper | CO-2007-0065-US1226 | \$2,840.00 |

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| | DISTRIBUTING INC DENVER, COLORADO, US 172.704(a) | | | |
| 465768 | CDL TRUCKING INC CORTEZ, COLORADO, US 395.8(e) | Carrier | CO-2006-0093-US0366 | \$3,750.00 |
| 397043 | CERVI RANCHES INC GREELEY, COLORADO, US 382.115(a) | Carrier | CO-2007-0042-US1226 | \$2,000.00 |
| 1373008 | CHARLES CARTER KERSEY, COLORADO, US 395.8(k)(1) | Carrier | CO-2007-0036-US1226 | \$690.00 |
| 1120790 | CHAVEZ TRUCKING DENVER, COLORADO, US 383.23(a), 382.301(a) | Carrier | CO-2006-0119-CO3950 | \$2,380.00 |
| 888711 | CITY BROKERS GLOBAL INC COLORADO SPRINGS, COLORADO, US 382.303(a) | Carrier | CO-2007-0043-CO6888 | \$1,300.00 |
| 1077720 | CJ'S CONSTRUCTION & SEEDING PUEBLO WEST, COLORADO, US 382.305(a) | Carrier | CO-2007-0001-US1226 | \$3,190.00 |
| 1339659 | COLORADO CIVIL CONSTRUCTION INC COLORADO SPRINGS, COLORADO, US 382.115(a) | HM Carrier | CO-2007-0002-US1209 | \$2,200.00 |
| 1392174 | COLORADOS CHOICE ONE DELIVERY SERVICE LLC WESTMINSTER, COLORADO, US 395.8(a) | Carrier | CO-2007-0063-US0850 | \$4,620.00 |
| 949709 | CORPORATE INSTALLATIONS INC DENVER, COLORADO, US 395.8(a) | Carrier | CO-2007-0066-CO0803 | \$4,260.00 |
| 1167642 | CUSA BCCA E LLC GOLDEN, COLORADO, US 396.3(a)(1) | Passenger Carrier | CO-2007-0054-US0559 | \$2,370.00 |
| 442311 | DANA KEPNER COMPANY INC DENVER, COLORADO, US | Carrier | CO-2007-0044-US0559 | \$6,270.00 |

382.301(a)

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|---------|---|-----------------------|---------------------|------------|
| 510445 | DARANT DISTRIBUTING CORPORATION DENVER, COLORADO, US 177.817(a) | HM Carrier/Shipper | CO-2007-0059-US0559 | \$7,280.00 |
| 1295356 | DAVE COLLARD EXCAVATING INC SILVERTHORNE, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2006-0131-CO7957 | \$1,990.00 |
| 781538 | DISHER & CO LLC BRIGHTON, COLORADO, US 392.9a(a), 383.23(a), 387.7(a), 391.51(b)(2) | Carrier | CO-2007-0029-US0366 | \$3,150.00 |
| 1451191 | DRYING EQUIPMENT RENTALS OF COLORADO LEADVILLE, COLORADO, US 391.11(b)(5), 391.11(a) | Carrier | IL-2007-0300-US0769 | \$1,500.00 |
| 868207 | DYNAMIC DEVELOPMENT GOLDEN, COLORADO, US 383.23(a), 382.305(a) | Carrier | CO-2006-0053-CO3950 | \$3,690.00 |
| 1025116 | EDGAR HINOJOS AURORA, COLORADO, US 382.115(a), 383.23(a) | Carrier | CO-2006-0121-CO1220 | \$2,000.00 |
| 693350 | EDMONDS TRUCKING COLORADO SPRINGS, COLORADO, US 382.115(a) | Carrier | CO-2002-0009-CO5766 | \$2,000.00 |
| 1333155 | EGGS N MORE INC LONGMONT, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2007-0052-CO7957 | \$4,550.00 |
| 1292746 | FIDEL TRUCKING DENVER, COLORADO, US 382.115(a) | Carrier | CO-2006-0126-CO1220 | \$2,000.00 |
| 103361 | FOWLER & PETH INC LAKEWOOD, COLORADO, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1) | HM Carrier/Shipper | CO-2007-0021-US0559 | \$6,930.00 |
| 692048 | FURNITURE ROW RACING LLC DENVER, COLORADO, US | Carrier | CO-2007-0035-US0850 | \$2,000.00 |

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|---------|--|------------|---------------------|------------|
| | 396.17(a) | | | |
| 356434 | GLB INC FT COLLINS, COLORADO, US 382.115(a) | Carrier | NV-2007-0006-US0912 | \$2,000.00 |
| 1405907 | GUILLERMO ORTEGA SANFORD, COLORADO, US 382.115(a) | Carrier | CO-2007-0069-US1226 | \$2,000.00 |
| 1498004 | GUSTAVO GARCIA DENVER, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2006-0122-CO1220 | \$2,000.00 |
| 1581116 | HAROLD BETTS ASPHALT SERVICES INCORPORATED BRIGHTON, COLORADO, US 382.115(a) | Carrier | CO-2007-0023-CO0803 | \$2,140.00 |
| 341711 | HATCH FUELS LLC JOHNSTOWN, COLORADO, US 395.3(b)(2), 172.800(b) | HM Carrier | CO-2007-0068-US0850 | \$5,300.00 |
| 903418 | JAIME C VARELA JR HIGHLANDS RANCH, COLORADO, US 382.301(a) | Carrier | CO-2007-0053-US0366 | \$2,000.00 |
| 1111525 | JAIME NUNEZ DENVER, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2007-0022-CO7957 | \$3,160.00 |
| 587818 | JESSE M GONZALES DENVER, COLORADO, US 395.3(a)(2) | Carrier | CO-2007-0076-US0559 | \$2,000.00 |
| 637315 | JOHN C WELLS MACK, COLORADO, US 391.45(b)(1), 391.11(a) | Carrier | CO-2006-0111-US0559 | \$1,820.00 |
| 945958 | JOSE A FERNANDEZ LAKEWOOD, COLORADO, US 383.23(a) | Carrier | CO-2007-0047-CO1220 | \$1,900.00 |
| 1399685 | JOSE SIERRA AURORA, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2006-0048-CO1220 | \$1,990.00 |
| 487629 | JURGENS INC GRAND JUNCTION, COLORADO, US 396.17(a), 391.11(a), | Carrier | CO-2007-0073-US0709 | \$3,700.00 |

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|---------|--|------------------------|---------------------|-------------|
| | 391.45(a) | | | |
| 926884 | KEINO TAYLOR DENVER, COLORADO, US 382.215 | Carrier | CO-2006-0067-US0366 | \$3,500.00 |
| 727558 | KENNETH J GIESINGER LAKEWOOD, COLORADO, US 395.8(i), 382.115(a) | Carrier | CO-2007-0004-US0559 | \$2,250.00 |
| 1027854 | KORENIC ENTERPRISES INC DENVER, COLORADO, US 382.115(a) | Carrier | CO-2007-0050-US0850 | \$2,750.00 |
| 853112 | LAMB ENTERPRISES INC CENTENNIAL, COLORADO, US 382.305(a) | Carrier | CO-2007-0060-US0366 | \$2,860.00 |
| 868983 | LEED FABRICATION SERVICES, INC. BRIGHTON, COLORADO, US 171.2(g), 171.2(g), 107.504(c), 171.2(g), 171.2(g) | Cargo Tank Facility | WY-2006-0054-US0141 | \$75,840.00 |
| 956807 | LEONARD SIMPSON COMMERCE CITY, COLORADO, US 395.8(a), 382.115(a) | Carrier | CO-2007-0006-CO3950 | \$2,000.00 |
| 1317351 | LIVESTOCK TRANSPORTATION SERVICES LLC LAKEWOOD, COLORADO, US 383.23(a) | Carrier | CO-2007-0067-CO7957 | \$1,900.00 |
| 1327625 | LUIS ALEXANDER ESCOBAR PARACHUTE, COLORADO, US 382.301(a) | Carrier | TX-2006-1445-US0738 | \$2,000.00 |
| 1050539 | MAD DAWG CONSTRUCTION CO HENDERSON, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2006-0127-CO3950 | \$2,010.00 |
| 962171 | MESA MACK SALES & SERVICE INC FRUITA, COLORADO, US 382.115(a) | Carrier | CO-2006-0114-US0366 | \$2,750.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|---|----------------------|---------------------|-------------|
| 1430842 | MIDWEST VAN LINES INC THORNTON, COLORADO, US 385.325(c), 13702(a)(2), 1310, 375.211(a) | Freight Forwarder | CO-2007-0028-US1226 | \$13,300.00 |
| 1456940 | MOUNTAIN STATES HOTSHOT LLC GRAND JUNCTION, COLORADO, US 396.17(a), 391.51(b)(2) | Carrier | CO-2007-0075-US0850 | \$2,000.00 |
| 1168181 | NORBERTO BURCIAGA LOVELAND, COLORADO, US 383.23(a) | Carrier | CO-2006-0090-CO1220 | \$1,910.00 |
| 540411 | NORTH COLORADO TRANSPORTATION INC LA SALLE, COLORADO, US 396.17(a), 177.817(a) | HM Carrier | CO-2007-0011-US0366 | \$3,860.00 |
| 1055844 | OLD CHUNK OF COAL LAFAYETTE, COLORADO, US 396.3(b), 382.115(a), 391.51(a) | Carrier | CO-2006-0113-CO7957 | \$2,020.00 |
| 470014 | PACIFIC SHIPPING & TRUCKING COMPANY INC LAKEWOOD, COLORADO, US 395.8(e), 382.105, 40.309(a) | Carrier | CO-2006-0075-US0559 | \$17,930.00 |
| 1342948 | PARTNERS IN TRUCKING INC HENDERSON, COLORADO, US 382.301(a) | Carrier | CO-2007-0088-US0850 | \$2,000.00 |
| 799348 | PEDRO DAMASO RIFLE, COLORADO, US 382.115(a) | Carrier | CO-2006-0054-CO3646 | \$2,000.00 |
| 1506551 | PITA TRUCKING BRIGHTON, COLORADO, US 383.23(a) | Carrier | CO-2006-0087-CO1220 | \$1,910.00 |
| 1139993 | PRN TRUCKING LLC ARVADA, COLORADO, US 382.115(a) | Carrier | CO-2006-0082-US1226 | \$2,000.00 |
| 387500 | PUMPCO INC DENVER, COLORADO, US | Carrier | CO-2007-0039-US1226 | \$4,580.00 |

382.215

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|---------|---|---------|---------------------|-------------|
| 323400 | QUALITY PAVING CO HENDERSON, COLORADO, US 382.215, 171.2(f), 107.608(b) | Carrier | CO-2006-0125-CO1974 | \$6,760.00 |
| 575553 | R D SHARP TRANSPORTATION INC COLORADO SPRINGS, COLORADO, US 395.8(e) | Carrier | CO-2007-0005-US0366 | \$6,480.00 |
| 274917 | RAYSOR TRUCKING INC COMMERCE CITY, COLORADO, US 382.305(b)(2), 382.305(a) | Carrier | CO-2007-0037-US0366 | \$4,350.00 |
| 1296679 | RMS CONCRETE INC RIFLE, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2006-0099-CO3646 | \$4,270.00 |
| 438551 | ROCKY CLIFF CARRIERS LLC CENTENNIAL, COLORADO, US 40.289(b), 382.105 | Carrier | CO-2006-0132-US1226 | \$1,590.00 |
| 1019938 | ROGELIO RUBIO GREELEY, COLORADO, US 396.11(a), 382.301(a), 395.8(a) | Carrier | CO-2006-0072-US0559 | \$1,700.00 |
| 566418 | ROUSTABOUT SPECIALTIES INC GRAND JUNCTION, COLORADO, US 382.305(j)(2) | Carrier | CO-2007-0064-CO3646 | \$780.00 |
| 1309528 | SAFE AUTO TRANSPORT INC LITTLETON, COLORADO, US 395.3(a)(2) | Carrier | CO-2007-0007-US0559 | \$1,740.00 |
| 788143 | SANJEL CORPORATION DENVER, COLORADO, US 395.8(e), 382.215 | Carrier | MT-2007-0011-US0436 | \$13,140.00 |
| 1268392 | SANTIAGO BARRON- DIAZ AURORA, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2007-0003-CO1220 | \$2,060.00 |
| 1358145 | SARMIENTO TRUCKING INC BLANCA, COLORADO, US | Carrier | CO-2006-0128-CO1220 | \$2,000.00 |

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|---------|--|---------|---------------------|-------------|
| | 382.305(a) | | | |
| 453360 | SILVER SIDES INC COMMERCE CITY, COLORADO, US 382.301(a) | Carrier | CO-2007-0051-US0366 | \$2,000.00 |
| 511180 | SWISSLOG TRANSLOGIC CORP. DENVER, COLORADO, US 172.202(a) | Shipper | MD-2007-0055-US0537 | \$1,900.00 |
| 1131401 | TEAGUE DIVERSIFIED INC FORT MORGAN, COLORADO, US 396.11(a), 382.301(a), 383.23(a) | Carrier | CO-2007-0024-US0366 | \$5,010.00 |
| 581136 | TOM BEGHTOL TRUCKING INC GOLDEN, COLORADO, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | CO-2007-0009-US0559 | \$1,990.00 |
| 1305452 | TRUCKING CHUYA COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2005-0161-CO1220 | \$2,020.00 |
| 974887 | VILLELA TRUCKING INC HENDERSON, COLORADO, US 382.115(a) | Carrier | CO-2007-0017-US1226 | \$2,000.00 |
| 946872 | VLADIMIR J & MARK E BOHACHEZSKY CENTRAL CITY, COLORADO, US 395.8(e) | Carrier | CO-2006-0088-US0559 | \$10,450.00 |
| 637905 | W ALLEN JACKSON DENVER, COLORADO, US 382.301(a) | Carrier | CO-2007-0033-US0559 | \$2,000.00 |
| 1262453 | WESTCO EXPRESS INC COMMERCE CITY, COLORADO, US 395.8(e) | Carrier | CO-2007-0055-CO3950 | \$9,750.00 |
| 1373639 | YOLO LLC LITTLETON, COLORADO, US 395.8(e), 382.305(a) | Carrier | CO-2006-0102-US0366 | \$2,000.00 |

CONNECTICUT, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 614017 | AMERICAN EXECUTIVE LIMOUSINE SERVICE INC. HAMDEN, CONNECTICUT, US 383.93 | Passenger Carrier | CT-2007-0040-US1245 | \$660.00 |
| 1233168 | ARMSTRONG PAVING CONTRACTORS LLC NEW BRITIAN, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0005-CT0025 | \$1,980.00 |
| 1425598 | AUTO & BOAT RELOCATION SERVICES LLC NEW BRITAIN, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0014-CT0025 | \$3,190.00 |
| 264554 | AUTOMATED WASTE DISPOSAL INC DANBURY, CONNECTICUT, US 40.309(a), 382.105 | Carrier | CT-2007-0037-US1266 | \$4,770.00 |
| 1405661 | AWX LLC EAST HARTFORD, CONNECTICUT, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i) | Carrier | CT-2007-0006-US1245 | \$2,490.00 |
| 709597 | B W DEXTER II INC DANIELSON, CONNECTICUT, US 382.305(a) | Carrier | CT-2006-0059-US1266 | \$5,280.00 |
| 696628 | B&B BLASTING INC ANSONIA, CONNECTICUT, US 385.403, 172.800(b), 382.115(a) | Carrier | CT-2007-0007-US1089 | \$2,110.00 |
| 399202 | BILLS SERVICE OF STAMFORD INC STAMFORD, CONNECTICUT, US 392.9a(a) | Carrier | CT-2006-0017-US1266 | \$1,000.00 |

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|---------|---|---------|---------------------|-------------|
| 621295 | BROGA & SON FUEL CO INC NIANTIC, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0021-CT0025 | \$1,980.00 |
| 348538 | CHERENZIA EXCAVATION INC PAWCATUCK, CONNECTICUT, US 385.403, 177.817(a) | Carrier | RI-2007-0007-US1203 | \$19,990.00 |
| 430040 | CHUCK & EDDIE USED AUTO PARTS STRATFORD DIV LLC NORTH HAVEN, CONNECTICUT, US 396.3(b), 13902, 383.23(a), 391.51(b)(2), 392.9a(a), 395.8(k)(1) | Carrier | CT-2006-0042-US1245 | \$5,300.00 |
| 107105 | CONNECTICUT LIMOUSINE LLC NEW HAVEN, CONNECTICUT, US 382.305(b)(2), 382.305(b)(1) | Carrier | CT-2007-0015-US1245 | \$12,540.00 |
| 626296 | DAVID LEWIS TRUCKING LLC MONROE, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0009-CT0025 | \$2,000.00 |
| 1326850 | DEREK AUTO TRANSPORT LLC MERIDEN, CONNECTICUT, US 396.17(a), 13902, 391.51(b)(7), 392.9a(a), 395.8(a), 396.11(a) | Carrier | CT-2006-0070-CT0025 | \$3,000.00 |
| 816892 | EXCEL PAVING NORWICH, CONNECTICUT, US 383.23(a), 382.115(a) | Carrier | CT-2006-0067-CT0025 | \$2,000.00 |
| 421655 | FOSKETT EQUIPMENT INC. WOODSTOCK, CONNECTICUT, US 382.115(a) | Carrier | CT-2006-0052-CT0025 | \$2,200.00 |
| 631142 | G W MATON TRUCKING, INC. WATERTOWN, CONNECTICUT, US 386.83(a)(1) | Carrier | CT-2006-0065-US0170 | \$4,750.00 |

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|---------|---|------------|---------------------|------------|
| 735423 | GRAND PRIX MOTORS INC DANBURY, CONNECTICUT, US 392.9a(a) | Carrier | NH-2007-0071-US0865 | \$500.00 |
| 421104 | GROWELL INC CHESHIRE, CONNECTICUT, US 396.11(a) | Carrier | CT-2007-0041-US1266 | \$4,680.00 |
| 1089492 | HUNTER COMPOSITE TECHNOLOGY EAST LYME, CONNECTICUT, US 396.11(a), 391.51(b)(2), 391.51(b)(7), 395.8(a) | Carrier | CT-2006-0073-US1266 | \$9,280.00 |
| 1031662 | J & S BLASTING INC. MARBLE DALE, CONNECTICUT, US 385.403, 172.202(a), 172.800(b) | HM Carrier | CT-2007-0011-US1089 | \$1,980.00 |
| 1189974 | JAYBIRD TRANSPORTATION LLC WOODSTOCK, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0020-CT0025 | \$2,000.00 |
| 1290026 | JOHN S SIGEL CHESHIRE, CONNECTICUT, US 392.9a(a), 382.115(a), 383.23(a) | Carrier | CT-2007-0018-US1266 | \$2,990.00 |
| 392617 | KAMMER CONSTRUCTION LLC WEST REDDING, CONNECTICUT, US 382.305(a) | Carrier | CT-2006-0066-CT0025 | \$2,000.00 |
| 892682 | KEITH P KREPIL NEW MILFORD, CONNECTICUT, US 382.115(a) | Carrier | CT-2006-0077-CT0025 | \$1,980.00 |
| 423577 | LAMORE ENTERPRISES INC WETHERSFIELD, CONNECTICUT, US 382.115(a) | Carrier | CT-2006-0060-CT0025 | \$3,190.00 |
| 528802 | LOMBARD MOTORS LLC NEW HAVEN, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0004-US1266 | \$2,000.00 |

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|---------|--|---------|---------------------|------------|
| 772953 | M J SAUCHUK INC MYSTIC, CONNECTICUT, US 382.301(a) | Carrier | CT-2007-0039-CT0025 | \$1,600.00 |
| 585154 | MCKONE TRUCKING LLC WETHERSFIELD, CONNECTICUT, US 382.503 | Carrier | CT-2006-0064-US1266 | \$2,070.00 |
| 350880 | METCALF PAVING CO INC BEACON FALLS, CONNECTICUT, US 382.305(a) | Carrier | CT-2007-0003-US1245 | \$3,190.00 |
| 986921 | MODENA & SON LLC MERIDEN, CONNECTICUT, US 13702(a)(2), 375.215 | Carrier | NY-2006-0514-US1210 | \$2,200.00 |
| 675615 | MOHAWK FARMS INC NEWINGTON, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0024-CT0025 | \$1,980.00 |
| 1634146 | MPM SILICONES LLC WILTON, CONNECTICUT, US 172.203(m) | Shipper | WV-2007-0022-US0498 | \$4,380.00 |
| 400587 | NEW CANAAN CHEVRON INC NEW CANAAN, CONNECTICUT, US 392.9a(a) | Carrier | CT-2006-0074-US1245 | \$1,000.00 |
| 669662 | R A B TRUCKING LLC NEW HAVEN, CONNECTICUT, US 387.7(a), 382.115(a) | Carrier | CT-2006-0055-US1266 | \$1,990.00 |
| 428136 | R P S ASSOCIATES OF NEW ENGLAND INC ENFIELD, CONNECTICUT, US 395.8(a) | Carrier | CT-2006-0069-US1266 | \$2,040.00 |
| 423783 | RETAIL SERVICE ASSOCIATES INC MILFORD, CONNECTICUT, US 395.8(a), 395.3(a)(2) | Carrier | CT-2006-0072-US1245 | \$5,100.00 |
| 949903 | ROGER T. SMITH STERLING, | Carrier | PA-2007-0127-US0170 | \$370.00 |

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|---------|--|----------------------|---------------------|------------|
| | CONNECTICUT, US 390.19(a)(2) | | | |
| 58398 | RUBINO BROTHERS INC. STAMFORD, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0045-US1245 | \$2,860.00 |
| 754812 | S C BALLARD LLC NORTH BRANFORD, CONNECTICUT, US 391.51(b)(2), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | CT-2006-0035-US1245 | \$6,040.00 |
| 1188141 | SAINDON TOWING AND TRANSPORT LLC NEWINGTON, CONNECTICUT, US 396.11(a), 382.301(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a) | Carrier | CT-2006-0062-US1266 | \$3,620.00 |
| 1188141 | SAINDON TOWING AND TRANSPORT LLC NEWINGTON, CONNECTICUT, US 391.11(b)(1), 391.11(a) | Carrier | CT-2007-0030-US1266 | \$2,000.00 |
| 17537 | SALTER'S EXPRESS CO INC SIMSBURY, CONNECTICUT, US 382.301(a) | Passenger Carrier | CT-2007-0028-US1245 | \$2,840.00 |
| 162029 | TARVA LANDSCAPING INC GREENWICH, CONNECTICUT, US 382.115(a) | Carrier | CT-2006-0079-CT0025 | \$1,980.00 |
| 747318 | UNITED BUS LINES LLC OXFORD, CONNECTICUT, US 382.305(a) | Passenger Carrier | CT-2007-0029-US1245 | \$2,000.00 |
| 456786 | VIVAL CONSTRUCTION CORP DANBURY, CONNECTICUT, US 382.115(a) | Carrier | CT-2007-0002-CT0025 | \$1,980.00 |
| 1070906 | VMW SERVICE LLC BRISTOL, CONNECTICUT, US 391.51(a), 391.11(a), 382.115(a), 391.45(a), 392.9a(a) | Carrier | CT-2007-0013-CT0025 | \$3,140.00 |

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|--------|--|---------|---------------------|-------------|
| 549891 | WILCOX TRUCKING, INC. BLOOMFIELD, CONNECTICUT, US 396.9(c)(2), 391.11(a), 382.301(a), 383.23(a), 391.45(a) | Carrier | CT-1999-0033-CT0025 | \$13,370.00 |
|--------|--|---------|---------------------|-------------|

DISTRICT OF COLUMBIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 894377 | ARCHIE PALMER WASHINGTON, DISTRICT OF COLUMBIA, US 382.115(a) | Carrier | DC-2006-0555-US1249 | \$1,100.00 |
| 696113 | PATRICK L WILSON WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | DC-2006-0009-US1259 | \$1,990.00 |

DELAWARE, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 342051 | ABLE RECYCLING INC NEW CASTLE, DELAWARE, US 395.8(i), 382.301(a), 382.305(a) | Carrier | DE-2007-0014-US1264 | \$2,000.00 |
| 1238754 | ALL STATE PAVING CONTRACTORS INC CLAYTON, DELAWARE, US 395.8(i), 382.115(a), 383.51(a), 391.51(a), 392.9a(a) | Carrier | DE-2007-0007-US1264 | \$7,250.00 |
| 1495580 | BLACK & TAN, LLC TOWNSEND, DELAWARE, US 395.8(i), 382.215, 391.51(a) | Carrier | DE-2006-0062-US0222 | \$2,020.00 |
| 1023453 | BRISCOE LOGISTICS - | Carrier | DE-2007-0031-US0222 | \$2,230.00 |

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|---------|--|-------------------|---------------------|------------|
| | BRISCOE TRUCKING INC NEWARK, DELAWARE, US 382.305(a), 382.301(a) | | | |
| 810859 | BROWN DOG TRUCKING, INC. CLAYTON, DELAWARE, US 391.51(b)(2), 382.301(a), 382.305(a) | Carrier | DE-2007-0025-US0222 | \$1,990.00 |
| 1259707 | CALVIN E STEWART NEW CASTLE, DELAWARE, US 396.17(a), 382.305(a), 383.51(a), 391.51(a), 392.9a(a) | Carrier | DE-2007-0008-US0222 | \$7,250.00 |
| 1519336 | CEDAR HARDSCAPING LLC BEAR, DELAWARE, US 383.51(a), 396.9(c)(2), 382.301(a) | Carrier | DE-2007-0012-US0222 | \$5,750.00 |
| 231065 | CREATIVE TRAVEL, INC. NEWARK, DELAWARE, US 396.17(a), 382.305(b)(2), 396.7(a) | Carrier | DE-2006-0027-US0222 | \$2,570.00 |
| 1358507 | CUBILLO TRANSPORT LLC MIDDLETOWN, DELAWARE, US 382.115(a) | Carrier | DE-2006-0056-US1264 | \$1,980.00 |
| 379914 | CULVER & PIERSON LLC DAGSBORO, DELAWARE, US 395.8(a), 392.9a(a) | Carrier | DE-2007-0006-US1264 | \$5,480.00 |
| 1021833 | CURTIS K BUS SERVICE LLC WILMINGTON, DELAWARE, US 382.115(a) | Passenger Carrier | DE-2007-0003-US0222 | \$1,980.00 |
| 562714 | D JONES TRUCKING & EQUIPMENT INC WILMINGTON, DELAWARE, US 395.8(a), 382.115(a), 392.9a(a) | Carrier | DE-2007-0004-US1264 | \$3,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 689271 | DELAWARE VALLEY EXPRESS, INC. WILMINGTON, DELAWARE, US 395.8(e), 395.3(a)(2) | Carrier | DE-2007-0015-US0222 | \$8,960.00 |
| 142446 | DONALD L. SHORT TRUCKING, INC. ELLENDALE, DELAWARE, US 395.3(a)(2), 382.301(a) | Carrier | DE-2007-0030-US0222 | \$3,070.00 |
| 33710 | DOVER PRODUCTS CO., INC. DOVER, DELAWARE, US 382.305(a), 382.301(a) | Carrier | DE-2006-0057-US0222 | \$3,370.00 |
| 927683 | E & J & SONS TRUCKING INC. GREENWOOD, DELAWARE, US 382.305(a) | Carrier | DE-2006-0055-US1264 | \$1,980.00 |
| 841407 | EASTERN SHORE ENVIRONMENTAL INC. LITTLE CREEK, DELAWARE, US 391.51(b)(2) | Carrier | DE-2007-0010-US1264 | \$1,460.00 |
| 1072275 | GROWMARK FS LLC MILFORD, DELAWARE, US 382.301(a) | HM Carrier/Shipper | DE-2007-0005-US1089 | \$8,880.00 |
| 916714 | HIGH ANGLE TRUCKING INC WILMINGTON, DELAWARE, US 395.8(i), 382.213(b), 382.305(a) | Carrier | DE-2007-0022-US1264 | \$2,920.00 |
| 339571 | HILLANDALE FARMS OF DELAWARE INC HARTLY, DELAWARE, US 395.3(a)(2), 382.305(b)(2) | Carrier | DE-2006-0007-US0756 | \$12,350.00 |
| 714930 | HONG THAI FARM CORPORATION SEAFORD, DELAWARE, US 395.8(e), 382.305(a) | Carrier | DE-2006-0053-US1264 | \$2,000.00 |
| 249269 | HOPKINS TRUCKING INC NEW CASTLE, DELAWARE, US 391.51(a), 392.9a(a), 395.8(a) | Carrier | DE-2007-0011-US1264 | \$3,170.00 |

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|---------|---|-------------------|---------------------|-------------|
| 369133 | J J DELIVERY & SERVICE, INC. LAUREL, DELAWARE, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | DE-2006-0010-US0170 | \$4,300.00 |
| 1110034 | K & J TRANSPORTATION INC WILMINGTON, DELAWARE, US 391.51(a), 395.8(i), 382.115(a) | Carrier | DE-2007-0021-US1264 | \$2,000.00 |
| 1110034 | K & J TRANSPORTATION INC WILMINGTON, DELAWARE, US 385.13(a)(2) | Carrier | DE-2007-0042-US0222 | \$6,170.00 |
| 1279399 | KARIKARI BOATENG BEAR, DELAWARE, US 396.17(a), 392.9a(a), 395.8(a) | Carrier | DE-2006-0026-US1264 | \$2,140.00 |
| 1279399 | KARIKARI BOATENG BEAR, DELAWARE, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | DE-2006-0005-US0170 | \$1,300.00 |
| 653084 | LEHANE'S TRANSPORTATION, INC NEW CASTLE, DELAWARE, US 392.9a(a), 382.301(a), 387.31(a), 391.51(b)(2) | Passenger Carrier | DE-2007-0027-US0222 | \$14,140.00 |
| 447233 | ROLLAND H SPENCE JR HARRINGTON, DELAWARE, US 382.305(a) | Carrier | DE-2006-0037-US1264 | \$2,000.00 |
| 400648 | S & T TRUCKING CO. BEAR, DELAWARE, US 392.9a(a) | Carrier | DE-2007-0048-US1264 | \$1,200.00 |
| 1287979 | STROBERT TREE SERVICES, INC. WILMINGTON, DELAWARE, US 396.17(a), 382.305(a) | Carrier | DE-2007-0052-US0222 | \$2,690.00 |
| 742684 | TIMOTHY I HOPPER BRIDGEVILLE, DELAWARE, US 382.305(a) | Carrier | DE-2007-0040-US1264 | \$1,980.00 |
| 715886 | WILLIAM W CLIFTON III | Carrier | DE-2006-0051-US1264 | \$2,700.00 |

MILLSBORO, DELAWARE,
US
395.8(i)

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|---------|--|---------|---------------------|------------|
| 1534220 | WM PLUMBING & HEATING INC OCEANVIEW, DELAWARE, US 382.305(a) | Carrier | DE-2007-0020-US1264 | \$2,200.00 |
|---------|--|---------|---------------------|------------|

FLORIDA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-------------------|---------------------|-------------------|
| 1272796 | A & R DISCOUNT TRUCKING, INC. FORT MYERS, FLORIDA, US 14901(d)(3) | Freight Forwarder | FL-2007-0010-US1227 | \$25,000.00 |
| 883866 | ADVANCED MOVING SYSTEMS INC SUNRISE, FLORIDA, US 375.5(a), 13702(a)(2), 14708, 375.2(a)(2), 375.3(b) | Carrier | FL-2002-0055-US0722 | \$98,000.00 |
| 1612050 | ALAVE ENTERPRISES INC MIAMI, FLORIDA, US 14901(d)(3) | Carrier | FL-2007-0093-US1227 | \$25,000.00 |
| 1315748 | ALMA TRUCKING COMPANY MEDLEY, FLORIDA, US 382.301(a) | Carrier | FL-2007-0094-US0815 | \$2,000.00 |
| 1185439 | ARMIJO BROTHERS PRODUCE, INC. DOVER, FLORIDA, US 382.115(a) | Carrier | FL-2007-0115-US0864 | \$2,000.00 |
| 1260177 | ATRADE FORWARDING, CORP. MIAMI, FLORIDA, US 396.17(a), 382.301(a), 387.7(a) | Broker | FL-2007-0043-US1221 | \$4,820.00 |
| 835023 | B & C TRUCKING INC MARIANNA, FLORIDA, US 387.7(a) | Carrier | FL-2006-0093-US0830 | \$2,000.00 |
| 1318063 | BACARDI TRUCKING CO. CAPE CORAL, FLORIDA, US 395.8(i), 382.115(a), 387.7(a) | Carrier | FL-2007-0140-US0740 | \$1,990.00 |
| 1188420 | BEST TRANSFER CORP. | Carrier | FL-2007-0154-US1175 | \$1,820.00 |

HIALEAH, FLORIDA, US
382.301(a)

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|---------|--|-------------------|---------------------|-------------|
| 316378 | BONUS TRANSPORTATION INC SORRENTO, FLORIDA, US 395.8(e) | Carrier | FL-2006-0143-US1267 | \$16,380.00 |
| 1005859 | BOSQUET TRANSPORT, INC. MIAMI, FLORIDA, US 382.115(a) | Carrier | FL-2006-0165-US1221 | \$2,570.00 |
| 1005859 | BOSQUET TRANSPORT, INC. MIAMI, FLORIDA, US 391.51(a), 382.301(a) | Carrier | FL-2006-0027-US1221 | \$2,970.00 |
| 1355286 | BOSTON CARRIERS CORP MIAMI, FLORIDA, US 382.301(a) | Carrier | FL-2007-2040-US1175 | \$2,000.00 |
| 1249853 | BRINKS TRANSPORT USA INC DANIA BEACH, FLORIDA, US 382.301(a), 375.405(b)(8) | Freight Forwarder | FL-2006-0073-US0617 | \$14,100.00 |
| 257784 | BRYANT & CO TRUCKING INC BUSHNELL, FLORIDA, US 382.301(a) | Carrier | FL-2007-0041-US1267 | \$9,720.00 |
| 1378505 | CAPITAL MOVING GROUP INC MIAMI, FLORIDA, US 14901(d)(3), 392.9a(a) | Carrier | FL-2007-0044-US1227 | \$25,000.00 |
| 1025663 | CATSKILL EXPRESS LLC POMPANO BEACH, FLORIDA, US 382.215 | Carrier | FL-2007-0082-US0485 | \$3,740.00 |
| 996420 | CESAR TRANSPORT INC MIAMI, FLORIDA, US 395.3(a)(2), 395.3(a)(1) | Carrier | FL-2007-0011-US0815 | \$23,400.00 |
| 1181389 | CHA EMPLOYMENT SERVICES INC POMPANO BEACH, FLORIDA, US 395.8(e) | Carrier | FL-2007-0119-US0485 | \$3,120.00 |
| 41648 | CHENEY BROTHERS INC RIVIERA BEACH, FLORIDA, US 382.305(b)(2), 172.202(a), 172.704(a), 382.215, | HM Carrier | FL-2006-0161-US0485 | \$30,780.00 |

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|---------|---|------------|---------------------|-------------|
| | 382.305(b)(1) | | | |
| 1423302 | CTEL, INC. AVENTURA, FLORIDA, US 382.305(a), 382.301(a) | Carrier | FL-2007-0155-US1221 | \$2,750.00 |
| 822030 | CUSTOM PINESTRAW INC BRANFORD, FLORIDA, US 383.37(a), 382.215 | Carrier | FL-2007-0058-US0830 | \$5,010.00 |
| 1470061 | DADS INC PANAMA CITY, FLORIDA, US 383.37(a) | Carrier | FL-2006-0085-US1072 | \$1,910.00 |
| 989535 | DAVID RODRIGUEZ TRUCKING FELDA, FLORIDA, US 383.23(a), 382.305(a) | Carrier | FL-2007-0135-US0740 | \$1,990.00 |
| 163826 | DAVIS-EXPRESS INC STARKE, FLORIDA, US 395.8(e), 382.215 | HM Carrier | FL-2006-0152-US1072 | \$27,160.00 |
| 1120995 | DEANNE OAKES BONITA SPRINGS, FLORIDA, US 391.51(a), 382.115(a) | Carrier | FL-2006-0036-US0740 | \$3,500.00 |
| 1332659 | DEL LOGISTICS & TRANSPORT, INC. MIAMI, FLORIDA, US 382.301(a) | Carrier | FL-2007-0075-US1221 | \$2,260.00 |
| 326363 | DIXIE LEE TRUCKING INC KEYSTONE HEIGHTS, FLORIDA, US 395.8(i), 382.301(a), 382.305(a) | Carrier | FL-2007-0104-US0740 | \$2,030.00 |
| 1152123 | DURLING TRANSPORT CRYSTAL RIVER, FLORIDA, US 391.45(b)(1), 382.305(a) | Carrier | FL-2006-0106-US1072 | \$2,000.00 |
| 163886 | E C TRANSFER CORP INC MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a) | Carrier | FL-2007-0126-US0815 | \$2,180.00 |
| 1396803 | E R TRANSPORT INC. TAMPA, FLORIDA, US 395.3(b)(2), 382.301(a) | Carrier | FL-2007-0156-US0864 | \$1,990.00 |
| 959927 | ELIJAH WEBSTER LAKELAND, FLORIDA, US 396.3(b), 382.115(a), 391.51(a) | Carrier | FL-2007-0100-US1267 | \$2,080.00 |
| 326813 | FARRIS TRUCKING INC GRACEVILLE, FLORIDA, US | HM Carrier | FL-2006-0077-US0830 | \$4,580.00 |

172.800(b)

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|---------|---|-------------------|---------------------|------------|
| 1295050 | FATHER & SON VAN LINES INC JACKSONVILLE, FLORIDA, US 391.45(b)(1), 375.519(c), 382.301(a) | Freight Forwarder | FL-2006-0082-US1072 | \$4,910.00 |
| 1433188 | FAZAL ALLY CLERMONT, FLORIDA, US 382.115(a) | Carrier | FL-2006-0087-US0830 | \$2,000.00 |
| 1337573 | FL MOVERS INC DANIA, FLORIDA, US 375.211(a) | Freight Forwarder | FL-2007-0060-US0857 | \$1,100.00 |
| 1097043 | FLORIDA BEAUTY EXPRESS INC MIAMI, FLORIDA, US 382.301(a) | Carrier | FL-2007-0091-US1175 | \$3,990.00 |
| 363612 | FLORIDA NORTH TRUCKING INC TAVARES, FLORIDA, US 382.215 | Carrier | FL-2006-0153-US0830 | \$3,740.00 |
| 1271520 | GJS & SONS HAULING, INC. OCALA, FLORIDA, US 395.8(k)(1) | Carrier | FL-2006-0142-US0864 | \$2,250.00 |
| 279818 | GLOBAL DISTRIBUTION, INC. TAMPA, FLORIDA, US 391.45(a), 391.11(a) | Carrier | FL-2006-0168-US0864 | \$1,510.00 |
| 1331101 | GLORY COMPANY LLC PLANT CITY, FLORIDA, US 382.305(a) | Carrier | FL-2006-0149-US1072 | \$2,000.00 |
| 1333384 | GNI TRUCKING INC PLANT CITY, FLORIDA, US 382.115(a) | Carrier | FL-2006-0150-US1072 | \$2,000.00 |
| 1443253 | GOODNIGHT INTERNATIONAL INC JACKSONVILLE, FLORIDA, US 382.115(a) | Carrier | FL-2006-0151-US1072 | \$2,000.00 |
| 394982 | HANSON TRUCKING WEST PALM BEACH, FLORIDA, US 382.301(a) | Carrier | FL-2006-0137-US0485 | \$2,000.00 |
| 394982 | HANSON TRUCKING WEST PALM BEACH, | Carrier | FL-2006-0166-US0485 | \$1,990.00 |

FLORIDA, US
396.17(a), 382.115(a)

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| 367541 | HOLMBERG FARMS, INC. LITHIA, FLORIDA, US 395.8(i) | Carrier | FL-2006-0155-US0864 | \$3,000.00 |
| 1001559 | HYSE TRUCKING INC JACKSONVILLE, FLORIDA, US 395.8(e) | Carrier | FL-2007-0022-US0660 | \$6,480.00 |
| 1286091 | I-95 EXPRESS MOVING CLEARWATER, FLORIDA, US 382.115(a) | Freight Forwarder | FL-2006-0014-US1072 | \$2,000.00 |
| 773899 | INVERNESS TRUCKING, INC. INVERNESS, FLORIDA, US 395.8(e) | Carrier | FL-2007-0151-US0123 | \$340.00 |
| 1399796 | IT TRUCKING INC PORT SAINT LUCIE, FLORIDA, US 395.8(e) | Carrier | FL-2006-0177-US1175 | \$4,500.00 |
| 800857 | JAC EXPRESS INC TAMPA, FLORIDA, US 382.303(b) | Carrier | FL-2006-0119-US0485 | \$2,000.00 |
| 597618 | JAMES DONALD JOHNSON MAYO, FLORIDA, US 383.23(a), 382.115(a) | Carrier | FL-2006-0128-US1267 | \$2,020.00 |
| 1137932 | JESUS BERMUDEZ MIAMI, FLORIDA, US 382.115(a) | Carrier | FL-2007-0096-US1221 | \$2,000.00 |
| 1107788 | JOHNNY HOWARD FORT PIERCE, FLORIDA, US 382.115(a) | Carrier | FL-2007-0105-US0485 | \$2,000.00 |
| 965414 | JOVI-FLEET TRANSPORT INC DAVIE, FLORIDA, US 382.305(a) | Carrier | FL-2007-0002-US0485 | \$2,000.00 |
| 1138241 | JZ TRANSPORTATION, INC. SEFFNER, FLORIDA, US 382.301(a) | Carrier | FL-2006-0135-US0864 | \$2,000.00 |
| 930011 | LARRY D OGBURN SR WHITE SPRING, FLORIDA, US 382.305(a) | Carrier | FL-2006-0095-US0830 | \$2,000.00 |

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|---------|---|-------------------|---------------------|-------------|
| 1263246 | LGC EXPRESS TRUCKING, INC. MIAMI, FLORIDA, US 391.45(b)(1), 382.305(a) | Carrier | FL-2006-0127-US1221 | \$2,000.00 |
| 664100 | LINDER CARTAGE INC HILLIARD, FLORIDA, US 382.115(a) | Carrier | FL-2007-0071-US0660 | \$2,000.00 |
| 801535 | LONNIE CASON MCALPIN, FLORIDA, US 391.45(b)(1), 382.215, 382.301(a) | Carrier | FL-2006-0054-US0830 | \$4,730.00 |
| 1387344 | M & S CARRIERS INCORPORATED MIAMI, FLORIDA, US 382.301(a) | Carrier | FL-2007-0098-US0815 | \$2,000.00 |
| 348503 | MICHAEL B. LAUTHER GIBSONTON, FLORIDA, US 391.45(b)(1), 391.11(a) | Carrier | FL-2007-0067-US0864 | \$2,000.00 |
| 123595 | MID-STATE MOVING AND STORAGE CO., INC. CLEARWATER, FLORIDA, US 382.215 | Carrier | FL-2007-0050-US1072 | \$6,380.00 |
| 1252569 | MILL DOG TRUCKING INC CAPE CORAL, FLORIDA, US 391.51(b)(2), 396.17(a), 382.115(a) | Carrier | FL-2006-0141-US0740 | \$2,000.00 |
| 1371840 | MOONSHINE TRANSPORT INC PLANTATION, FLORIDA, US 382.305(a), 382.301(a) | Carrier | FL-2006-0133-US0485 | \$2,000.00 |
| 1126411 | NATIONAL DELIVERY SYSTEMS INC CLEARWATER, FLORIDA, US 14901(d)(3) | Freight Forwarder | FL-2007-0077-US1072 | \$25,000.00 |
| 1482476 | NATIONALEX INC CLEARWATER, FLORIDA, US 375.211(a) | Freight Forwarder | FL-2007-0052-US1072 | \$3,000.00 |
| 1016265 | OCEANIC TRANSPORTATION INC MIAMI, FLORIDA, US 382.301(a) | HM Carrier | FL-2006-0144-US0815 | \$3,300.00 |
| 750072 | OSBORN TRUCKING INC BOYNTON BEACH, | Carrier | FL-2006-0130-US0485 | \$2,000.00 |

FLORIDA, US
382.305(a)

| | | | | |
|---------|---|----------------------|---------------------|-------------|
| 1260646 | OSCAR LAND TAMPA, FLORIDA, US 395.3(b)(2) | Carrier | CA-2006-0389-US1061 | \$2,000.00 |
| 886720 | PAUL L. FLOODY, INC. FLORIDA CITY, FLORIDA, US 396.11(a) | Carrier | FL-2006-0147-US1221 | \$3,330.00 |
| 1339542 | PEGASO TRUCKING CORP. MIAMI, FLORIDA, US 391.51(a), 382.115(a) | Carrier | FL-2007-0160-US0815 | \$2,310.00 |
| 388882 | PH TRANSPORT INC MIAMI, FLORIDA, US 396.11(a), 391.45(b)(1) | Carrier | FL-2007-0123-US1146 | \$4,990.00 |
| 1103149 | POLY VINYL CREATIONS INC HUDSON, FLORIDA, US 395.8(e), 391.45(b)(1) | Carrier | FL-2007-0128-US1072 | \$2,440.00 |
| 1203171 | POWER TRUCKS OF SOUTH FLORIDA INC MIAMI, FLORIDA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.3(b)(2), 395.8(a), 395.8(e) | Carrier | FL-2007-0125-US1146 | \$11,460.00 |
| 1457538 | RAFT MOTOR FREIGHT, INC. MIAMI, FLORIDA, US 172.800(b) | Carrier | FL-2007-0046-US1221 | \$2,000.00 |
| 345311 | REITHOFFER MANUFACTURING COMPANY GIBSONTON, FLORIDA, US 391.51(a), 382.301(a) | Carrier | FL-2007-0035-US0864 | \$10,840.00 |
| 946129 | ROBIN HART PALM COAST, FLORIDA, US 392.9a(a), 390.19(a)(2) | Carrier | VA-2007-0151-US0170 | \$1,120.00 |
| 335029 | RODNEY W RANDALL OCALA, FLORIDA, US 382.305(a), 382.301(a) | Passenger Carrier | FL-2006-0140-US1072 | \$2,000.00 |
| 1151333 | ROGER JEAN JACKSONVILLE, FLORIDA, US 387.7(a), 382.115(a) | Carrier | FL-2006-0163-US1221 | \$2,000.00 |
| 165420 | RYDER | Carrier | VA-2006-0091-US0498 | \$19,500.00 |

MIAMI, FLORIDA, US
172.301(a)(1), 172.400(a),
172.200(a)

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|---------|--|----------------------|---------------------|-------------|
| 1385619 | SAFE LOGISTICS INC MIAMI, FLORIDA, US 382.301(a) | Carrier | FL-2007-0080-US1175 | \$1,610.00 |
| 1321263 | SHIVA TRANSPORT INC HOLLYWOOD, FLORIDA, US 375.519(c) | Freight Forwarder | FL-2007-0006-US0617 | \$2,200.00 |
| 1102746 | STATE TO STATE TRUCKING, CORP. MIAMI, FLORIDA, US 395.3(b)(2) | Carrier | FL-2006-0136-US1221 | \$2,000.00 |
| 1075167 | STATEWIDE EXPRESS INC WINTER HAVEN, FLORIDA, US 40.305(a), 382.105 | Carrier | FL-2007-0001-US1267 | \$2,700.00 |
| 1384982 | SUNRISE LOGISTICS INC OCALA, FLORIDA, US 395.3(a)(2), 382.301(a) | Carrier | FL-2006-0160-US1267 | \$3,810.00 |
| 962919 | SYNERGY TRANSPORT, INC. DADE CITY, FLORIDA, US 395.8(e), 382.215 | Carrier | FL-2007-0032-US0864 | \$6,310.00 |
| 1048005 | THE TORCH ENTERPRISES, INC. MIAMI, FLORIDA, US 387.7(a), 172.800(b), 382.115(a) | HM Carrier | FL-2007-0066-US1221 | \$2,340.00 |
| 668690 | TRANSIT USA, INC. MIAMI, FLORIDA, US 382.305(b)(2), 375.209(a), 375.211(b), 375.213(a), 375.403(a), 375.501(a), 375.505(b), 375.507(a), 382.305(b)(1) | Freight Forwarder | GA-2006-0135-US0806 | \$15,460.00 |
| 777219 | TRIPLE P TRUCKING INC MAYO, FLORIDA, US 40.309(a) | Carrier | FL-2006-0156-US0830 | \$1,980.00 |
| 864282 | TROPICAL AUTO TRANSPORT INC JACKSONVILLE, FLORIDA, US 396.11(a), 395.8(e) | Carrier | FL-2006-0179-US0660 | \$23,680.00 |
| 949564 | TWISS TRANSPORT INC LARGO, FLORIDA, US | HM Carrier | FL-2006-0018-US1072 | \$12,680.00 |

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|---------|--|----------------------|---------------------|------------|
| | 395.8(e), 395.3(b)(2) | | | |
| 508117 | TYLER TRANSPORTATION INC LARGO, FLORIDA, US 387.7(a) | Carrier | OK-2007-0029-OK0752 | \$4,440.00 |
| 1348167 | US 1 LOGISTICS LLC ST AUGUSTINE, FLORIDA, US 177.800(c) | HM Carrier | IN-2007-0052-US0782 | \$2,840.00 |
| 825639 | VALENTE SALES INC MIAMI, FLORIDA, US 382.301(a) | Carrier | FL-2007-0130-US1175 | \$1,720.00 |
| 767268 | VERNAL GREEN WEST PARK, FLORIDA, US 391.51(a) | Passenger Carrier | FL-2007-0120-US1221 | \$1,980.00 |
| 479914 | WALKER BROS CIRCUS INC SARASOTA, FLORIDA, US 396.3(b), 382.301(a), 382.305(a), 391.51(a) | Carrier | FL-2006-0021-US0740 | \$2,900.00 |
| 386777 | WEAVER TRANSPORT. INC. NEW SMYRNA, FLORIDA, US 383.23(a), 382.301(a), 382.305(a) | Carrier | FL-2007-0146-US1267 | \$2,120.00 |
| 1223553 | WHITE COAST TRUCKING INC MIAMI, FLORIDA, US 382.301(a) | Carrier | FL-2007-0014-US0815 | \$1,910.00 |
| 1371634 | ZIP TO ZIP MOVING AND STORAGE INC. DAVEY, FLORIDA, US 375.403(a)(5) | Freight Forwarder | FL-2006-0078-US0773 | \$6,800.00 |

GEORGIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1307529 | BEELINE WOOD PRODUCTS INC. COOLIDGE, GEORGIA, US 387.7(a), 382.305(a) | HM Carrier | GA-2007-0051-GA0305 | \$1,990.00 |
| 1002113 | 3 M TRANSPORT | Carrier | GA-2006-0222-US1205 | \$2,000.00 |

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|---------|--|----------------------|---------------------|------------|
| | FITZGERALD, GEORGIA, US 382.115(a) | | | |
| 1173601 | 3 RTTRUCKING LLC DONALSONVILLE, GEORGIA, US 392.9a(a), 382.301(a), 382.305(b)(2) | HM Carrier | GA-2007-0134-GA0305 | \$2,530.00 |
| 363 | AARON RENTS, INC. KENNESAW, GEORGIA, US 382.301(a) | Carrier | GA-2006-0328-US0940 | \$3,040.00 |
| 1035947 | ACE TRUCK BODY & TRAILER REPAIR, INC. NORCROSS, GEORGIA, US 383.23(a), 382.305(a), 382.305(b)(2) | Carrier | GA-2006-0265-GA0092 | \$6,310.00 |
| 913683 | ADAC LOGISTICS, INC. ACWORTH, GEORGIA, US 395.8(i), 382.305(a), 177.800(c), 382.301(a) | HM Carrier | GA-2006-0313-US0940 | \$4,780.00 |
| 446403 | ADAMS VAULT & SEPTIC TANK SERVICE JAKIN, GEORGIA, US 382.115(a) | Carrier | GA-2006-0049-GA0305 | \$2,000.00 |
| 1389626 | AG STORAGE TRANSFER, INC. COLLINS, GEORGIA, US 382.301(a) | Carrier | GA-2007-0176-GA0356 | \$2,000.00 |
| 1022674 | AGGRESSIVE SERVICES INC LITHIA SPRINGS, GEORGIA, US 382.301(a) | Carrier | GA-2006-0157-US0027 | \$2,000.00 |
| 1370411 | AGLEMOARGE SERVICES INC ATLANTA, GEORGIA, US 382.305(a) | Passenger Carrier | GA-2007-0147-US0027 | \$2,000.00 |
| 860228 | AIR FREIGHT EXPRESS INC ATLANTA, GEORGIA, US 395.8(i) | Carrier | GA-2007-0110-US0027 | \$6,390.00 |
| 1155646 | AL-AMEER FARMS, INC. NORCROSS, GEORGIA, US 382.115(a) | Carrier | GA-2006-0302-GA0214 | \$2,000.00 |
| 782127 | ALL PRO LOCK AND TOW, INC. | Carrier | GA-2007-0008-US0806 | \$1,980.00 |

COLUMBUS, GEORGIA,
US
382.305(a)

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|---------|---|-----------------------|---------------------|-------------|
| 980783 | ALLYN & MIKEL SIMMONS TRUCKING, INC. AUSTELL, GEORGIA, US 382.215 | Carrier | GA-2006-0271-GA0215 | \$2,550.00 |
| 956933 | ANDRE WADE LILBURN, GEORGIA, US 382.115(a) | Carrier | GA-2007-0083-GA0214 | \$1,980.00 |
| 1169051 | ASYMPTOTES AND ASSOCIATES LLC JONESBORO, GEORGIA, US 396.17(a), 382.305(a) | Carrier | GA-2006-0266-US1237 | \$2,680.00 |
| 1379787 | ATLANTA MODULAR RETAINING WALLS, INC. CUMMING, GEORGIA, US 383.23(a), 382.115(a) | Carrier | GA-2007-0062-GA0092 | \$2,000.00 |
| 797586 | ATLANTA PEACH MOVERS INC DORAVILLE, GEORGIA, US 391.51(b)(2), 383.37(a) | Carrier | GA-2007-0261-US0131 | \$4,740.00 |
| 357995 | ATLANTA ROD & MFG CO, INC. LAVONIA, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2006-0267-GA0092 | \$5,820.00 |
| 895371 | B & B SEPTIC TANKS, INC. DALLAS, GEORGIA, US 382.305(b)(2), 382.301(a) | Carrier | GA-2007-0124-GA0215 | \$10,450.00 |
| 839274 | B & L CLAXTON LOGGING, INC. SWAINSBORO, GEORGIA, US 382.115(a) | Carrier | GA-2007-0125-GA0054 | \$2,000.00 |
| 1147169 | B. E. GILBERT THOMASTON, GEORGIA, US 382.305, 172.800(b) | HM Carrier/Shipper | GA-2006-0095-US0806 | \$8,400.00 |
| 1354238 | BARKA TEAM LLC ATLANTA, GEORGIA, US 382.305(a) | Carrier | GA-2006-0147-US0027 | \$2,000.00 |
| 1227481 | BARWICK TRANSPORTATION, INC. | Carrier | GA-2007-0129-GA0056 | \$2,230.00 |

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|---------|---|----------------------|---------------------|-------------|
| | AUGUSTA, GEORGIA, US 382.305(b)(1), 382.305(b)(2) | | | |
| 1266477 | BBM TRANSPORT LLC FITZGERALD, GEORGIA, US 382.301(a) | Carrier | GA-2007-0186-GA0305 | \$2,000.00 |
| 577249 | BENSON CONSTRUCTION CO INC TIFTON, GEORGIA, US 391.51(b)(7), 382.305(b)(1) | Carrier | GA-2007-0007-GA0305 | \$2,000.00 |
| 1045271 | BLADE TRUCKING INC. AUGUSTA, GEORGIA, US 382.305(a) | Carrier | GA-2007-0066-US0707 | \$2,000.00 |
| 868341 | BOBBY LEWIS SASSER, GEORGIA, US 391.51(a), 382.115(a) | Carrier | GA-2006-0071-GA0305 | \$2,000.00 |
| 572238 | BRAVO FOODSERVICE, INC. SAVANNAH, GEORGIA, US 382.305(b)(2), 382.213(b) | Carrier | GA-2007-0219-GA0054 | \$11,630.00 |
| 1139005 | BROWNING MULCH CO. INC. AILEY, GEORGIA, US 382.503, 382.301(a) | Carrier | GA-2007-0217-GA0356 | \$3,290.00 |
| 151911 | BROWNLEE ENTERPRISES, INC. TIFTON, GEORGIA, US 172.800(b) | HM Carrier | GA-2007-0074-US1096 | \$2,000.00 |
| 693583 | BWK TRANSPORT, INC. LAFAYETTE, GEORGIA, US 382.301(a) | Carrier | GA-2005-0379-GA0005 | \$8,620.00 |
| 548293 | C & B TOURS, INC. VALDOSTA, GEORGIA, US 391.45(a), 391.11(a), 387.31(a) | Passenger Carrier | GA-2007-0215-US1096 | \$1,990.00 |
| 729937 | C J HODGE ENTERPRIZES INC LOGANVILLE, GEORGIA, US 396.17(a) | Carrier | GA-2007-0080-US0131 | \$2,310.00 |
| 924521 | CABLE EAST INC. STATHAM, GEORGIA, US 382.305(b)(2) | Carrier | GA-2006-0160-US0707 | \$2,240.00 |
| 1154903 | CAMEL | Carrier | GA-2006-0181-US0131 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | TRANSPORTATION LLC STONE MOUNTAIN, GEORGIA, US 382.305(a) | | | |
| 97592 | CARTER OIL CO., INC. WILLACOCHEE, GEORGIA, US 177.800(c), 172.604(a) | HM Carrier/Shipper | GA-2006-0235-US1096 | \$12,830.00 |
| 809918 | CASEY ALLEN HUBBARD BISHOP, GEORGIA, US 382.301(a), 382.305(b)(2) | Carrier | GA-2006-0178-US0707 | \$3,080.00 |
| 207818 | CDS EQUIPMENT INC DORAVILLE, GEORGIA, US 395.8(e) | Carrier | GA-2006-0330-US0131 | \$13,650.00 |
| 878142 | CHAPPELL ENTERPRISES INC ATLANTA, GEORGIA, US 391.15(a) | Carrier | GA-2007-0198-US0027 | \$2,100.00 |
| 1213601 | CHARLES A JONES III COVINGTON, GEORGIA, US 382.115(a) | Carrier | GA-2006-0345-GA0214 | \$2,000.00 |
| 947808 | CHARLES NELSON CUSSETA, GEORGIA, US 382.115(a) | Carrier | GA-2006-0172-US0806 | \$2,000.00 |
| 947808 | CHARLES NELSON CUSSETA, GEORGIA, US 382.301(a) | Carrier | GA-2007-0091-US0806 | \$2,000.00 |
| 390935 | CHARLES WILSON DOUGLAS, GEORGIA, US 382.303(b), 382.303(a) | Carrier | GA-2007-0031-GA0305 | \$3,820.00 |
| 1225338 | CHEUNG KONG HOLDING EAST POINT, GEORGIA, US 395.8(i) | Carrier | GA-2007-0044-US0027 | \$3,360.00 |
| 510069 | CLAYTON SIGNS INC LAKE CITY, GEORGIA, US 391.11(b)(4), 391.11(a) | Carrier | GA-2007-0104-US1237 | \$3,190.00 |
| 541483 | CLODFELTER TRANSPORTATION INC MC DONOUGH, GEORGIA, US 395.8(e) | Carrier | GA-2007-0138-US1237 | \$4,320.00 |
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|---------|--|-----------------------|---------------------|-------------|
| 1144453 | CLYDE H BRYSON TRENTON, GEORGIA, US 382.215 | Carrier | GA-2007-0140-US0940 | \$3,190.00 |
| 1288928 | COMMUNITY TRUCKING LLC MCDONOUGH, GEORGIA, US 395.8(a) | Carrier | GA-2006-0327-US1237 | \$2,100.00 |
| 842406 | CONGER LP GAS, INC. TIFTON, GEORGIA, US 177.800(c) | HM Carrier/Shipper | GA-2006-0316-US1096 | \$2,840.00 |
| 1291384 | COOK TRANSPORT, INC. WOODSTOCK, GEORGIA, US 382.115(a) | Carrier | GA-2007-0133-GA0192 | \$2,000.00 |
| 1183676 | CORNER LOT, INC. JACKSON, GEORGIA, US 391.11(b)(4) | Carrier | GA-2006-0336-GA0192 | \$3,190.00 |
| 680563 | CURRIER KIGHT CONLEY, GEORGIA, US 382.305(a) | Passenger Carrier | GA-2007-0114-US1237 | \$2,000.00 |
| 843653 | CURTIS HEAD QUITMAN, GEORGIA, US 391.45(a), 382.301(a) | Carrier | GA-2006-0279-GA0305 | \$2,000.00 |
| 656018 | CUSTOM DISTRIBUTION SERVICES LLC EAST POINT, GEORGIA, US 395.8(i), 382.305(a) | Carrier | GA-2007-0146-US0027 | \$11,710.00 |
| 1046400 | D & D INTERNATIONAL ENTERPRISES, INC. LITHONIA, GEORGIA, US 379.13 | Carrier | GA-2006-0289-GA0214 | \$3,500.00 |
| 1011045 | DANNY MILLER SR MACON, GEORGIA, US 382.305(a) | Passenger Carrier | GA-2007-0068-GA0215 | \$2,000.00 |
| 932553 | DEMOLITION EXPRESS, INC. FLOVILLA, GEORGIA, US 382.115(a) | Carrier | GA-2006-0257-US1237 | \$2,000.00 |
| 1021450 | DISCOUNT FIBERGLASS POOLS INC JONESBORO, GEORGIA, US 382.305(a) | Carrier | GA-2007-0131-US1237 | \$2,750.00 |
| 540975 | DIXIE TRANSPORT INC | Carrier | GA-2007-0090-US0940 | \$2,160.00 |

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|---------|--|---------|---------------------|------------|
| | CALHOUN, GEORGIA, US 382.301(a) | | | |
| 1021838 | DON ENGLISH WADLEY, GEORGIA, US 382.301(a) | Carrier | GA-2005-0381-GA0054 | \$6,560.00 |
| 1246584 | DREW TAYLOR ROSWELL, GEORGIA, US 395.8(a), 382.305(b)(1), 391.51(b)(2) | Carrier | GA-2007-0005-US0131 | \$2,200.00 |
| 917117 | DUANE SUTHERLAND LAWRENCEVILLE, GEORGIA, US 382.115(a) | Carrier | GA-2007-0049-GA0092 | \$2,000.00 |
| 1160877 | E & A SERVICES, INC. MOULTRIE, GEORGIA, US 391.51(a), 382.115(a) | Carrier | GA-2007-0216-GA0305 | \$2,000.00 |
| 1103236 | EAST GEORGIA TRUCKING, INC. MILLEN, GEORGIA, US 382.301(a) | Carrier | GA-2006-0294-GA0054 | \$2,000.00 |
| 1162078 | EAST TRANSPORTATION INCORPORATION TUCKER, GEORGIA, US 395.3(a)(2) | Carrier | GA-2007-0173-US1237 | \$7,650.00 |
| 755496 | EDDIE WAYNE THORNTON THOMSON, GEORGIA, US 382.305(b)(1) | Carrier | GA-2007-0028-GA0070 | \$1,980.00 |
| 1092724 | ELDRIDGE MILTON FOLKSTON, GEORGIA, US 383.37(a), 382.305(b)(2) | Carrier | GA-2007-0254-GA0305 | \$1,990.00 |
| 848743 | ELKINS WRECKER SERVICE INC. LOCUST GROVE, GEORGIA, US 382.305(b)(1) | Carrier | GA-2007-0056-GA0214 | \$2,230.00 |
| 971933 | ELLER & SONS TREES INC FRANKLIN, GEORGIA, US 382.305(b)(2) | Carrier | GA-2007-0262-GA0215 | \$2,090.00 |
| 457114 | ELLISON AND SONS TRUCKING, CO. LLC ROME, GEORGIA, US 382.303(a) | Carrier | GA-2007-0087-GA0005 | \$3,300.00 |
| 1249034 | EL-SHADDA INC | Carrier | GA-2006-0126-GA0215 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | GAY, GEORGIA, US 382.215 | | | |
| 140944 | EMERY ENTERPRISES, INC. BRUNSWICK, GEORGIA, US 382.115(a) | Carrier | GA-2006-0244-GA0211 | \$2,200.00 |
| 1442454 | ENGLISH & HOLMES HOSCHTON, GEORGIA, US 385.325(c) | Carrier | GA-2007-0211-US0131 | \$9,790.00 |
| 1522958 | ERICA SMITH DECATUR, GEORGIA, US 395.8(a), 382.211, 382.305(a) | Carrier | GA-2007-0015-US0131 | \$2,190.00 |
| 1162945 | ERROL MALCOLM DECATUR, GEORGIA, US 392.9a(a), 366.2, 375.501(a), 375.505(a), 387.301(a), 387.301(b) | Freight Forwarder | GA-2007-0003-US0662 | \$30,200.00 |
| 995167 | EXCALIBUR DRILLING, INC. CANTON, GEORGIA, US 382.305(b)(2) | Carrier | GA-2007-0276-GA0005 | \$2,000.00 |
| 923899 | EXPRESS CONNECTOR GLOBAL LLC ATLANTA, GEORGIA, US 395.8(i) | Carrier | GA-2007-0174-US0027 | \$4,680.00 |
| 1221081 | FLAWLESS TRANSPORTATION INC LITHONIA, GEORGIA, US 382.305(a) | Carrier | GA-2007-0144-US0131 | \$2,000.00 |
| 230890 | FLETCHER OIL CO., INC. DOUGLAS, GEORGIA, US 177.817(a) | HM Carrier/Shipper | GA-2006-0282-US1096 | \$19,620.00 |
| 496417 | FRED THOMAS TRUCKING INC VALDOSTA, GEORGIA, US 395.8(a), 382.301(a), 391.45(a) | Carrier | GA-2007-0021-GA0305 | \$1,990.00 |
| 999348 | FREDDIE ALLEN BLAKELY, GEORGIA, US 395.3(b)(2), 382.115(a) | Carrier | GA-2007-0061-GA0342 | \$1,990.00 |
| 1078387 | G & M FARMS ALAMO, GEORGIA, US 382.305(b)(2) | Carrier | GA-2006-0273-GA0054 | \$2,000.00 |
| 854354 | GARVIN FOWLER SYLVESTER, GEORGIA, | Carrier | GA-2007-0182-GA0305 | \$3,960.00 |

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|---------|--|----------------------|---------------------|------------|
| | US 382.305(b)(2), 382.301(a) | | | |
| 870051 | GATOR COCHRAN CONSTRUCTION INC. AUGUSTA, GEORGIA, US 382.305(a) | Carrier | GA-2007-0078-US0707 | \$2,200.00 |
| 945428 | GCL ACQUISITION LLC ATLANTA, GEORGIA, US 382.305(a) | Carrier | GA-2007-0109-US0027 | \$4,180.00 |
| 260532 | GEORGIA COACH LINES INC ATLANTA, GEORGIA, US 382.305(b)(2) | Passenger Carrier | GA-2007-0189-US1237 | \$2,000.00 |
| 438400 | GEORGIA PETROLEUM, INC. VALDOSTA, GEORGIA, US 382.301(a) | HM Carrier | GA-2007-0052-US1096 | \$2,000.00 |
| 878675 | GEORGIA SAND AND ROCK, INC. WHITESBURG, GEORGIA, US 382.305(a) | Carrier | GA-2007-0132-US0806 | \$2,000.00 |
| 1191766 | GEORGIA TRUCKING WATKINSVILLE, GEORGIA, US 382.115(a) | Carrier | GA-2006-0225-GA0056 | \$2,000.00 |
| 1183124 | GLENN STONE CHATSWORTH, GEORGIA, US 382.305(a) | Carrier | GA-2006-0163-GA0005 | \$2,000.00 |
| 933932 | GLENN WRIGHT STONE MOUNTAIN, GEORGIA, US 395.3(b)(2) | Carrier | GA-2006-0298-GA0092 | \$2,000.00 |
| 1422617 | GORDON'S TRUCKINGS SNELLVILLE, GEORGIA, US 391.15(a), 382.305(a) | Carrier | GA-2007-0058-GA0092 | \$2,000.00 |
| 1058200 | GREGORY M HINTON MCDONOUGH, GEORGIA, US 382.301(a), 391.51(b)(2) | Carrier | GA-2006-0189-US1237 | \$2,000.00 |
| 1329010 | GRIFFIN WASTE SERVICE LLC HAHIRA, GEORGIA, US 382.301(a) | Carrier | GA-2006-0311-GA0305 | \$2,460.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|--|---------|---------------------|-------------|
| 736497 | GROOMS E. SMITH ALMA, GEORGIA, US 382.301(a) | Carrier | GA-2007-0290-GA0054 | \$5,820.00 |
| 527280 | GUINN TRUCKING, INC. HAHIRA, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0208-GA0305 | \$1,990.00 |
| 1190989 | GUTHRIE GRADING AND HAULING INC. THOMSON, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0041-US0707 | \$7,180.00 |
| 1370398 | HALPERNS' STEAK AND SEAFOOD COMPANY ATLANTA, GEORGIA, US 395.8(k)(1), 382.305(a), 391.51(b)(2) | Carrier | GA-2007-0183-US1084 | \$12,850.00 |
| 815338 | HAMBONE FARMS LLC CAMILLA, GEORGIA, US 395.3(b)(1) | Carrier | GA-2007-0055-GA0305 | \$8,740.00 |
| 993413 | HAMILTON MASONRY ARMUCHEE, GEORGIA, US 382.115(a) | Carrier | GA-2007-0095-US0940 | \$2,750.00 |
| 1255922 | HARDAM TRANSPORT LLC ATLANTA, GEORGIA, US 395.8(e) | Carrier | GA-2006-0187-US0027 | \$1,680.00 |
| 108741 | HARRISON POULTRY, INC. BETHLEHEM, GEORGIA, US 382.503, 382.605, 172.800(b) | Carrier | GA-2007-0115-GA0092 | \$5,870.00 |
| 949292 | HENRY P. MOON LOGANVILLE, GEORGIA, US 382.305(b)(1), 382.301(a) | Carrier | GA-2007-0019-GA0214 | \$1,980.00 |
| 1029609 | HERCULES HOWARD JR MACON, GEORGIA, US 382.115(a) | Carrier | GA-2007-0148-GA0214 | \$1,980.00 |
| 925719 | HIGHT ENTERPRISES, INC. ELLENWOOD, GEORGIA, US 396.7(a), 395.3(a)(2) | Carrier | GA-2006-0286-GA0092 | \$1,990.00 |
| 978739 | HINGA TRUCKING, INC. MARIETTA, GEORGIA, US 382.305 | Carrier | GA-2005-0269-US0131 | \$2,000.00 |
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| 1202880 | HOLLINGSWORTH EXPRESS LLC BALDWIN, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2006-0332-GA0322 | \$3,510.00 |
| 341337 | HOWARD LUMBER COMPANY, INC. EVANS, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0130-GA0056 | \$5,720.00 |
| 1133637 | HUTCHESON TRANSPORTATION INC ROME, GEORGIA, US 391.51(b)(2), 382.305(a) | Carrier | GA-2007-0098-US0940 | \$3,050.00 |
| 1163741 | IBRAHIM MUJKIC LAWRENCEVILLE, GEORGIA, US 395.3(a)(1), 382.305(a) | Carrier | GA-2006-0256-GA0092 | \$2,180.00 |
| 612130 | INTERNATIONAL COALITION ENTERPRISES INC CAIRO, GEORGIA, US 383.37(a), 382.115(a) | Carrier | FL-2007-0017-US0830 | \$1,990.00 |
| 272974 | ISAAC BREELAND JR TRUCKING BARNESVILLE, GEORGIA, US 382.115(a) | Carrier | GA-2007-0141-US1237 | \$2,000.00 |
| 946620 | J & D NEAL TRUCKING, INC. ELLENWOOD, GEORGIA, US 382.305(a) | Carrier | GA-2006-0268-GA0215 | \$4,280.00 |
| 650110 | J L W TRUCKING, INC. EATONTON, GEORGIA, US 382.305(b)(2), 382.305(a) | Carrier | GA-2006-0291-US0131 | \$5,500.00 |
| 952249 | JAMARIO A GREEN POOLER, GEORGIA, US 382.301(a), 172.704(a)(1), 172.800(b), 177.800(c) | HM Carrier | GA-2007-0113-GA0356 | \$3,930.00 |
| 947074 | JAMES E SMITH MAUK, GEORGIA, US 382.305(a) | Carrier | GA-2007-0063-US1237 | \$2,000.00 |
| 1376152 | JAMES HALFACRE ROSSVILLE, GEORGIA, US 382.115(a) | Carrier | GA-2007-0069-US0940 | \$2,000.00 |
| 1336830 | JAMES HAMMOND ALBANY, GEORGIA, US 382.305(b)(2), 382.301(a) | Carrier | GA-2007-0188-GA0054 | \$2,200.00 |

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| 995940 | JAMES R ARNOLD CUMMING, GEORGIA, US 382.115(a) | Carrier | GA-2007-0194-GA0092 | \$2,000.00 |
| 815910 | JEFF LANE TRUCKING INC HAHIRA, GEORGIA, US 395.3(a)(2) | Carrier | GA-2007-0075-GA0342 | \$3,390.00 |
| 974108 | JEMAL BOWDEN DECATUR, GEORGIA, US 382.305(a) | Carrier | GA-2006-0192-US0131 | \$2,000.00 |
| 851577 | JERRY M INGRAM CUMMING, GEORGIA, US 382.305(a) | Carrier | GA-2007-0218-GA0092 | \$2,000.00 |
| 196755 | JERRY M ROLAND BOX SPRINGS, GEORGIA, US 382.115(a) | Carrier | GA-2006-0134-US1237 | \$2,000.00 |
| 898860 | JIMMY D HOBBS MCDONOUGH, GEORGIA, US 382.305 | Carrier | GA-2005-0382-US1237 | \$2,000.00 |
| 831248 | JIMMY MESSIMER JONESBORO, GEORGIA, US 382.305(b)(2) | Carrier | GA-2007-0213-GA0214 | \$2,000.00 |
| 222817 | JIMWAY, INC. DORAVILLE, GEORGIA, US 382.305(b)(1) | Carrier | GA-2007-0060-GA0214 | \$2,000.00 |
| 972378 | JOE L POWELL LUMPKIN, GEORGIA, US 382.115(a) | Carrier | GA-2006-0043-GA0215 | \$2,000.00 |
| 788762 | JOEY L HOLTZCLAW & SHEILA HOLTZCLAW BAINBRIDGE, GEORGIA, US 395.8(a), 382.301(a) | Carrier | GA-2006-0343-GA0305 | \$2,000.00 |
| 443323 | JOHNSON OIL CO., INC. TIFTON, GEORGIA, US 173.24(b)(1) | HM Carrier/Shipper | GA-2006-0216-US1096 | \$5,940.00 |
| 1009934 | JOSE J GOMEZ JONESBORO, GEORGIA, US 383.23(a), 382.115(a) | Carrier | GA-2007-0123-GA0192 | \$3,970.00 |
| 1161139 | JOSEPH BURKE SYLVANIA, GEORGIA, US | Carrier | GA-2007-0159-GA0356 | \$2,000.00 |

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| | 382.301(a) | | | |
| 940726 | JOSEPH D DRUMGOOLE EATONTON, GEORGIA, US 395.8(e), 382.115(a) | Carrier | GA-2007-0170-GA0192 | \$2,000.00 |
| 393333 | K & A LOGGING INC CUTHBERT, GEORGIA, US 395.8(a), 172.704(a)(4), 382.305(b)(1) | HM Carrier | GA-2007-0016-GA0305 | \$13,530.00 |
| 1049347 | K & K SALES INC THOMASVILLE, GEORGIA, US 395.3(b)(2), 382.215 | Carrier | GA-2007-0238-US1084 | \$4,060.00 |
| 1176202 | K & P TRUCKING SERVICES, INC. DECATUR, GEORGIA, US 390.35, 382.301(a) | Carrier | GA-2006-0281-GA0092 | \$2,000.00 |
| 1144184 | KATIES TRANSPORTATION INC DECATUR, GEORGIA, US 382.305(a) | Carrier | GA-2006-0259-US0131 | \$2,000.00 |
| 292220 | KEBO TRANSPORTATION SERVICES, INC. ATLANTA, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2006-0322-GA0325 | \$7,780.00 |
| 1383894 | KELA TRANSPORTATION GROUP ATLANTA, GEORGIA, US 382.115(a) | Carrier | GA-2007-0224-GA0214 | \$2,000.00 |
| 971414 | KEVIN CUMMINS CARTERSVILLE, GEORGIA, US 383.23(a), 382.115(a) | HM Carrier | GA-2007-0180-US0940 | \$3,340.00 |
| 973476 | KEY CURBING, INC. CONYERS, GEORGIA, US 382.305(b)(1) | HM Carrier | GA-2007-0236-GA0214 | \$7,480.00 |
| 1403311 | KEYSTONE PETROLEUM TRANSPORT, LLC DORAVILLE, GEORGIA, US 172.800(b), 171.16(a) | HM Carrier | GA-2007-0073-US1096 | \$11,280.00 |
| 1103531 | KINSEY TRANSPORTATION INC DALTON, GEORGIA, US 391.51(b)(2) | Carrier | GA-2007-0172-GA0364 | \$2,100.00 |
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| 686168 | KL FRANKS TRUCKING LLC DALTON, GEORGIA, US 382.301(a) | Carrier | GA-2007-0306-US0940 | \$4,020.00 |
| 726766 | L & A TRUCKING COMPANY, INC. OMEGA, GEORGIA, US 395.3(a)(2) | Carrier | GA-2006-0229-GA0305 | \$10,440.00 |
| 1514714 | LADON BURKE FARMS INC. IRON CITY, GEORGIA, US 382.301(a) | Carrier | GA-2007-0168-GA0305 | \$2,000.00 |
| 1205696 | LAKWOOD TRANSPORT, LLC. COMMERCE, GEORGIA, US 382.301(a) | Carrier | GA-2007-0142-GA0192 | \$2,000.00 |
| 807463 | LARRY PERRY ATLANTA, GEORGIA, US 396.9(c)(2) | Carrier | GA-2007-0251-GA0192 | \$2,000.00 |
| 193822 | LEO BAGLEY FENCE POST INC HOMERVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0112-GA0305 | \$3,490.00 |
| 193822 | LEO BAGLEY FENCE POST, INC. HOMERVILLE, GEORGIA, US 382.305(b)(1), 382.303(a) | Carrier | GA-2006-0167-GA0305 | \$2,000.00 |
| 193822 | LEO BAGLEY FENCE POST, INC. HOMERVILLE, GEORGIA, US 387.7(a) | Carrier | GA-2005-0259-GA0305 | \$2,000.00 |
| 193822 | LEO BAGLEY FENCE POST, INC. HOMERVILLE, GEORGIA, US 395.3(a)(2), 395.3(a)(1) | Carrier | GA-2004-0190-US1096 | \$3,250.00 |
| 193822 | LEO BAGLEY FENCE POST, INC. HOMERVILLE, GEORGIA, US 387.7(a), 382.305(b)(2) | Carrier | GA-2005-0097-US1205 | \$1,990.00 |
| 1387409 | LGC CONSTRUCTION, INC. LAWRENCEVILLE, | Carrier | GA-2007-0220-GA0322 | \$2,150.00 |

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| | GEORGIA, US 383.23(a), 382.115(a) | | | |
| 1301860 | LIONEL B NEWMAN SR MACON, GEORGIA, US 382.115(a) | Carrier | GA-2007-0158-US1237 | \$2,000.00 |
| 953076 | LISA HAYES LITHONIA, GEORGIA, US 382.301(a) | Carrier | GA-2007-0085-GA0214 | \$2,000.00 |
| 750837 | LONNIE CHANDLER STATHAM, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0157-GA0310 | \$2,000.00 |
| 92775 | LUMBER TRANSPORT, INC. COCHRAN, GEORGIA, US 172.800(b) | HM Carrier | GA-2006-0061-GA0054 | \$4,310.00 |
| 1092635 | M & S TRANSPORTATION SERVICES LLC CENTREVILLE, GEORGIA, US 382.305(a) | Carrier | GA-2007-0196-GA0356 | \$2,000.00 |
| 1350671 | M EXPRESS LLC STONE MOUNTAIN, GEORGIA, US 382.305(a) | Carrier | GA-2007-0137-GA0214 | \$1,980.00 |
| 567031 | M K TRUCKING HOGANSVILLE, GEORGIA, US 382.305(a) | Carrier | GA-2006-0307-US0027 | \$3,640.00 |
| 381972 | MANAGED INDUSTRIES INC SAVANNAH, GEORGIA, US 177.800(c) | HM Carrier | GA-2007-0259-US1205 | \$2,840.00 |
| 1089160 | MANDE EXPRESS LLC OAKWOOD, GEORGIA, US 382.115(a) | Carrier | GA-2007-0001-GA0214 | \$2,000.00 |
| 1064645 | MARIA J HERNANDEZ CONYERS, GEORGIA, US 382.503 | Carrier | GA-2007-0093-GA0214 | \$3,190.00 |
| 1173091 | MARK WHITE LAFAYETTE, GEORGIA, US 382.305(a) | Carrier | GA-2006-0277-US0940 | \$2,000.00 |
| 714340 | MARSHA B EXPRESS INC | Carrier | GA-2007-0070-US1237 | \$2,000.00 |

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| | JONESBORO, GEORGIA, US 391.51(a), 382.305(a) | | | |
| 1315364 | MAXX EXPEDITED, INC. HIRAM, GEORGIA, US 382.301(a) | Carrier | GA-2006-0253-GA0192 | \$2,000.00 |
| 936493 | MCDONALD'S TRANSPORT, INC. MCDONOUGH, GEORGIA, US 382.305(a) | Carrier | GA-2006-0318-US1237 | \$2,380.00 |
| 1232646 | MCGAHEE SANITATION INC. DEARING, GEORGIA, US 382.305(b)(2) | Carrier | GA-2007-0234-US0707 | \$2,000.00 |
| 590665 | MCKENZIE UNDERGROUND INC LEESBURG, GEORGIA, US 382.115(a) | Carrier | GA-2007-0089-GA0305 | \$1,980.00 |
| 1370537 | MEGA EXPRESS, INC. STATHAM, GEORGIA, US 382.305(b)(2), 382.301(a) | Carrier | GA-2006-0274-GA0092 | \$2,230.00 |
| 1025011 | MELVIN L. STEPHENS MT AIRY, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2006-0317-GA0092 | \$2,000.00 |
| 467342 | MERCER TRUCKING INC MOULTRIE, GEORGIA, US 382.503, 382.605 | Carrier | GA-2007-0092-GA0342 | \$1,980.00 |
| 1155692 | MICKEL'S TRUCKING COMPANY, INC. HINESVILLE, GEORGIA, US 382.305(b)(2), 382.301(a) | Carrier | GA-2007-0260-GA0356 | \$2,000.00 |
| 486109 | MIDWAY LEASING, INC. LUDOWICI, GEORGIA, US 382.115(a) | Carrier | GA-2005-0238-GA0211 | \$2,000.00 |
| 930452 | MIKE WRIGHT & CO., INC. FAYETTEVILLE, GEORGIA, US 383.23(a), 382.305(b)(1), 382.305(b)(2) | Carrier | GA-2007-0223-US0806 | \$3,950.00 |
| 258728 | MOBLEY PLANT CO INC MOULTRIE, GEORGIA, US 395.8(e), 382.305(b)(2) | Carrier | GA-2007-0103-GA0342 | \$17,930.00 |
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| 117 | MOLINA TORRES RODOLFO ROME, GEORGIA, US 392.9a(a) | Carrier | AZ-2006-0427-US1172 | \$1,000.00 |
| 730273 | MSL, INC. MCDONOUGH, GEORGIA, US 386.72(b)(2), 383.23(a) | Carrier | GA-2007-0032-GA0215 | \$10,420.00 |
| 1220244 | MX, INC. CHATSWORTH, GEORGIA, US 391.45(b)(1) | Carrier | GA-2007-0027-US0940 | \$2,000.00 |
| 1063787 | NAEREST S. CRUVER NEWNAN, GEORGIA, US 382.115(a) | Carrier | GA-2006-0164-GA0215 | \$2,000.00 |
| 652658 | NAS TRUCKING INC FITZGERALD, GEORGIA, US 382.303(b), 382.303(a) | Carrier | GA-2006-0326-GA0305 | \$2,000.00 |
| 504107 | NATIONAL FREIGHT FORWARDERS LLC CONLEY, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | GA-2007-0042-GA0214 | \$2,230.00 |
| 1063787 | NEAREST S. CRUVER NEWNAN, GEORGIA, US 385.325(c) | Carrier | GA-2007-0054-US0131 | \$2,200.00 |
| 1413407 | NELLS CHARTER SERVICE ROME, GEORGIA, US 392.9a(a), 387.31(a) | Passenger Carrier | GA-2006-0241-US0940 | \$7,200.00 |
| 942889 | NICK POTTS TRUCKING JEFFERSON, GEORGIA, US 382.115(a) | Carrier | GA-2006-0210-GA0092 | \$2,000.00 |
| 1087471 | NORTH STAR DEDICATED SERVICES INC NORCROSS, GEORGIA, US 382.305(b)(2) | Carrier | GA-2007-0156-GA0214 | \$2,240.00 |
| 1182339 | NOT AT DAT PRICE INC ATLANTA, GEORGIA, US 395.8(e), 382.305(a) | Carrier | GA-2006-0179-US0027 | \$2,000.00 |
| 1244765 | OBAYASHI CORPORATION ATLANTA, GEORGIA, US 383.37(a) | HM Carrier/Shipper | GA-2007-0107-US0131 | \$3,000.00 |
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| 958187 | OUTSOURCE LOGISTICS, L L C VALDOSTA, GEORGIA, US 395.8(e) | HM Carrier/Shipper | GA-2007-0175-US1096 | \$6,750.00 |
| 1319619 | P & W TRUCKING CARROLLTON, GEORGIA, US 387.7(a), 382.115(a), 385.325(c) | Carrier | GA-2007-0231-US1237 | \$15,740.00 |
| 229461 | PARKER'S CARPET, INC. DALTON, GEORGIA, US 382.305(a) | Carrier | GA-2007-0206-GA0005 | \$2,720.00 |
| 345177 | PAT GUTHRIE BARNESVILLE, GEORGIA, US 382.115(a) | Carrier | GA-2007-0053-US1237 | \$2,750.00 |
| 728260 | PAUL JONES DECATUR, GEORGIA, US 382.305(a) | Carrier | GA-2007-0181-GA0214 | \$2,000.00 |
| 851231 | PAUL MCCONICO WARRENTON, GEORGIA, US 382.115(a) | Carrier | GA-2006-0104-US0707 | \$2,000.00 |
| 1432738 | PEARSON TRUCKING LLC HAMPTON, GEORGIA, US 382.115(a) | Carrier | GA-2007-0064-US1237 | \$2,000.00 |
| 1290877 | PENINSULA CARTAGE INC ELLENWOOD, GEORGIA, US 395.3(a)(2), 382.305(a), 395.3(a)(1) | Carrier | GA-2006-0152-US0027 | \$2,050.00 |
| 275382 | PERRY GAS COMPANY, INC. CORNELIA, GEORGIA, US 172.800(b), 382.305(b)(1) | HM Carrier | GA-2007-0160-GA0092 | \$5,150.00 |
| 212013 | PHIL DAN TRUCKING, INC. COLLEGE PARK, GEORGIA, US 395.8(e) | Carrier | GA-2006-0227-GA0214 | \$5,250.00 |
| 910778 | PILOT TRANSPORT LLC HAWKINSVILLE, GEORGIA, US 395.3(a)(2) | Carrier | GA-2007-0190-US1205 | \$12,960.00 |
| 910778 | PILOT TRANSPORT, | Carrier | GA-2006-0217-GA0054 | \$5,820.00 |

L.L.C.
HAWKINSVILLE,
GEORGIA, US
382.305(b)(2)

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| 822060 | PLUMLEE AUTO TRANSPORTATION INC TRENTON, GEORGIA, US 395.8(e) | Carrier | GA-2006-0111-US0940 | \$2,400.00 |
| 1285532 | PLUS EXPRESS, INC. MACON, GEORGIA, US 382.115(a) | Carrier | GA-2006-0337-US1237 | \$2,000.00 |
| 845121 | PROFESSIONAL PACKING & MOVING SERVICES, INC. KENNESAW, GEORGIA, US 382.115(a) | Carrier | GA-2005-0189-US0806 | \$2,750.00 |
| 815254 | Q & A GRINDING INC BUENA VISTA, GEORGIA, US 395.3(a)(2) | Carrier | GA-2007-0139-GA0305 | \$2,000.00 |
| 857640 | RENTZ TRANSPORT SYSTEMS, INC. BRINSON, GEORGIA, US 382.303(b), 382.301(a), 382.303(a) | HM Carrier | GA-2006-0184-GA0305 | \$2,470.00 |
| 1169806 | RICHARD D. MOORE GRIFFIN, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2006-0183-US0940 | \$5,280.00 |
| 294521 | RICHARDSON TRUCKING, INC. CHULA, GEORGIA, US 382.115(a) | Carrier | GA-2006-0195-GA0305 | \$2,000.00 |
| 1232160 | ROBERT DANIEL RENTZ, GEORGIA, US 382.301(a) | Carrier | GA-2006-0305-GA0054 | \$2,000.00 |
| 872073 | ROBERT J DAVIS FORSYTH, GEORGIA, US 391.51(a), 382.115(a) | Carrier | GA-2006-0073-US1237 | \$2,000.00 |
| 1169643 | ROGELIO AGUIRRE LILBURN, GEORGIA, US 382.305(a) | Carrier | GA-2007-0247-US0131 | \$2,630.00 |
| 226183 | ROLANDS BONDED WAREHOUSE INC SAVANNAH, GEORGIA, US 391.45(b)(1), 391.11(a), | Carrier | GA-2007-0059-US1205 | \$2,800.00 |

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| | 382.301(a), 382.305(a), 382.305(b)(2) | | | |
| 714540 | RONNIE LEE DAWSON, GEORGIA, US 382.303(b), 382.303(a) | Carrier | GA-2006-0299-GA0305 | \$2,000.00 |
| 560246 | RONNY HARRELL WARESBORO, GEORGIA, US 395.8(i) | Carrier | GA-2006-0174-US1205 | \$4,020.00 |
| 849421 | ROSCOE MIMS JEFFERSONVILLE, GEORGIA, US 382.301(a), 172.800(b) | HM Carrier | GA-2006-0018-GA0054 | \$2,680.00 |
| 1036289 | ROY C. HUNTER TRUCKING INC. LINCOLNTON, GEORGIA, US 382.305(a) | Carrier | GA-2007-0116-US0707 | \$2,000.00 |
| 960493 | ROY EMBRY EATONTON, GEORGIA, US 382.305(a), 172.800(b) | HM Carrier | GA-2006-0204-GA0056 | \$2,940.00 |
| 1146747 | RUBY A WHITE RICHLAND, GEORGIA, US 382.301(a) | Carrier | GA-2006-0245-GA0305 | \$2,000.00 |
| 990615 | RUDOLPH THOMAS JONESBORO, GEORGIA, US 382.305(a) | Carrier | GA-2007-0128-GA0215 | \$2,000.00 |
| 638718 | RUDY C. SMITH COLUMBUS, GEORGIA, US 395.3(b)(2) | Carrier | GA-2007-0071-US0806 | \$1,900.00 |
| 697612 | S & W SERVICES OF ATLANTA TUCKER, GEORGIA, US 382.305(b)(2) | Carrier | GA-2007-0120-GA0192 | \$4,770.00 |
| 58656 | SEABOARD INDUSTRIES, INC. DORAVILLE, GEORGIA, US 382.115(a) | Carrier | GA-2006-0296-GA0214 | \$2,750.00 |
| 646647 | SETCO TRUCK SALES, INC. GARDEN CITY, GEORGIA, US 382.301(a) | Carrier | GA-2006-0333-GA0209 | \$2,000.00 |
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| 931123 | SHERMAN MCADAMS BOWDEN, GEORGIA, US 382.115(a) | Carrier | GA-2007-0136-US0806 | \$2,000.00 |
| 1073393 | SHON THORNTON LOGGING, INC. JESUP, GEORGIA, US 382.115(a) | Carrier | GA-2006-0173-GA0211 | \$2,460.00 |
| 940992 | SINCLAIR ENTERPRISES INC LILBURN, GEORGIA, US 382.305(a) | Carrier | GA-2006-0202-US0131 | \$2,000.00 |
| 1109765 | SOUTH GEORGIA FREIGHT EXPRESS INC IRWINVILLE, GEORGIA, US 382.305(b)(2) | Carrier | GA-2007-0193-US1084 | \$6,380.00 |
| 569550 | SOUTHEASTERN ROAD TREATMENT INC EVANS, GEORGIA, US 382.305(b)(1) | Carrier | GA-2007-0024-GA0070 | \$1,980.00 |
| 981041 | SOUTHLAND PROPANE SERVICE, INC. LAGRANGE, GEORGIA, US 382.115(a), 172.800(b) | HM Carrier/Shipper | GA-2006-0106-US0806 | \$6,110.00 |
| 97702 | SOUTHWEST GEORGIA OIL COMPANY, INC. BAINBRIDGE, GEORGIA, US 180.407(c), 107.502(b) | HM Carrier/Shipper | GA-2007-0004-US1096 | \$13,540.00 |
| 1180322 | SPARKY'S STOCKPILING, INC. ACWORTH, GEORGIA, US 382.305(a) | Carrier | GA-2007-0106-GA0192 | \$2,000.00 |
| 953585 | SPECIALTY CONCRETE PRODUCTS INC LITHIA SPRINGS, GEORGIA, US 382.305(a), 382.301(a) | Carrier | GA-2007-0221-US0131 | \$5,090.00 |
| 585959 | SPEEDWAY TRANSPORT, INC. OAKWOOD, GEORGIA, US 395.3(b)(2) | Carrier | GA-2006-0203-US0131 | \$6,160.00 |
| 883947 | STAFFORD TRANSPORT INC MABLETON, GEORGIA, US 382.305(b)(1), 382.305(b)(2) | Carrier | GA-2006-0097-US0027 | \$16,180.00 |

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|---------|--|----------------------|---------------------|-------------|
| 962397 | STANLEY O MERRELL VIENNA, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0284-GA0305 | \$10,490.00 |
| 962397 | STANLEY O. MERRELL VIENNA, GEORGIA, US 382.303(b), 382.303(a) | Carrier | GA-2006-0226-GA0305 | \$5,740.00 |
| 203718 | SUE GRADDY HOMERVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2006-0331-GA0305 | \$2,000.00 |
| 456898 | SUNBELT STRUCTURES, INC. TUCKER, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0127-GA0214 | \$2,750.00 |
| 1410534 | T J HUNT I, LLC ROSSVILLE, GEORGIA, US 382.213(b) | Carrier | GA-2007-0230-GA0005 | \$3,190.00 |
| 214007 | T JACK YANCEY SR RHINE, GEORGIA, US 382.305(b)(1), 382.301(a) | Passenger Carrier | GA-2007-0209-GA0305 | \$2,000.00 |
| 788697 | TABITHA A. GRESHAM ROME, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2006-0283-GA0005 | \$1,990.00 |
| 629856 | TALMAGE WILEY TEMPLE, GEORGIA, US 382.115(a) | Carrier | GA-2006-0091-GA0215 | \$2,000.00 |
| 1470960 | TAMIKA L PRESTON RIVERDALE, GEORGIA, US 382.115(a) | Carrier | GA-2007-0200-GA0325 | \$2,000.00 |
| 1350479 | T-BO PROPANE INC. SPRINGFIELD, GEORGIA, US 382.115(a), 172.800(b) | HM Carrier | GA-2007-0047-US0707 | \$3,250.00 |
| 1437587 | TEAGUE ENTERPRISES OF ATLANTA LLC ATLANTA, GEORGIA, US 395.8(a) | Carrier | GA-2007-0046-US1237 | \$2,010.00 |
| 1363803 | THOMAS C STEWART CONYERS, GEORGIA, US 382.305(a), 172.800(b) | HM Carrier | GA-2006-0321-US0131 | \$2,190.00 |
| 488400 | THOMPSON BUILDING WRECKING CO INC. AUGUSTA, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | GA-2007-0029-US0707 | \$9,700.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|---|------------------------|---------------------|------------|
| 1261152 | TIMBER ROUNDUP, L.L.C. IRWINTON, GEORGIA, US 382.305(b)(2), 382.301(a) | Carrier | GA-2007-0084-GA0054 | \$2,480.00 |
| 1305150 | TIMBERLINE TRANSPORT, INC. EASTMAN, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0018-GA0054 | \$4,730.00 |
| 387338 | TIME TRANSPORTATION & LEASING, INC. AUGUSTA, GEORGIA, US 395.3(b)(2) | Carrier | GA-2006-0248-US0707 | \$3,100.00 |
| 823428 | TIMOTHY D ROBINSON DOUGLASVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0272-GA0093 | \$2,000.00 |
| 635878 | TOMMY MICHAEL ROCKY FACE, GEORGIA, US 395.8(e) | Carrier | GA-2006-0344-US0940 | \$2,160.00 |
| 1155796 | TRANSOUTH MOTORCOACH LLC WARNER ROBINS, GEORGIA, US 382.305(a) | Passenger Carrier | GA-2006-0193-US1237 | \$2,200.00 |
| 1452531 | TRAVIS HAMLETTE FOLKSTON, GEORGIA, US 382.115(a) | Carrier | GA-2006-0287-GA0209 | \$2,000.00 |
| 1211814 | TRC TRANSPORT INC STONE MOUNTAIN, GEORGIA, US 396.3(b), 382.301(a), 391.51(b)(2) | Carrier | GA-2006-0342-US1237 | \$2,000.00 |
| 950431 | TRIANGLE- J, INC. COLLINS, GEORGIA, US 382.301(a) | Carrier | GA-2007-0012-GA0054 | \$3,360.00 |
| 1096739 | TRUCK & TRAILER OF MACON, INC. MACON, GEORGIA, US 180.407(h) | Cargo Tank Facility | GA-2006-0150-US1096 | \$9,820.00 |
| 1355051 | TURNER'S TOWING, INC. ELLENWOOD, GEORGIA, US 382.305(a) | Carrier | GA-2007-0143-US0806 | \$3,950.00 |
| 749222 | UNIGLOBE COURIER SERVICE INC | HM Carrier | GA-2006-0310-US0027 | \$9,310.00 |

HAPEVILLE, GEORGIA, US
172.800(b)

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|---------|---|---------|---------------------|------------|
| 310582 | UNISOURCE WORLD WIDE, INC. NORCROSS, GEORGIA, US 172.200(a) | Shipper | IL-2007-0352-US0769 | \$2,810.00 |
| 21800 | UNITED PARCEL SERVICE INC ATLANTA, GEORGIA, US 383.23(a)(2), 382.301(c) | Carrier | MN-2004-0063-US1088 | \$4,080.00 |
| 1331989 | VANCE TRUCKING & TRANSPORTATION INC ATLANTA, GEORGIA, US 391.51(b)(2), 382.305(a) | Carrier | GA-2007-0155-US0131 | \$2,200.00 |
| 661036 | VARITECH EQUIPMENT COMPANY CEDARTOWN, GEORGIA, US 395.8(i), 382.301(a), 382.305(a), 383.23(a), 391.45(a) | Carrier | GA-2007-0233-US0940 | \$9,120.00 |
| 455503 | VICTOR GARDNER LITHONIA, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2007-0108-GA0214 | \$2,010.00 |
| 854870 | VISION TRUCKING INC RIVERDALE, GEORGIA, US 382.305 | Carrier | GA-2002-0109-US0688 | \$1,800.00 |
| 686157 | WAICOSKY ENTERPRISES, INC. CARTERSVILLE, GEORGIA, US 382.305(a) | Carrier | GA-2007-0035-US0940 | \$2,270.00 |
| 443608 | WALTER M. SMITH DARIEN, GEORGIA, US 382.115(a) | Carrier | GA-2007-0105-US0566 | \$1,980.00 |
| 1133676 | WEE-BEE TRANSPORTATION, INC. MCDONOUGH, GEORGIA, US 396.3(b), 395.8(a) | Carrier | GA-2006-0262-US1237 | \$6,670.00 |
| 767686 | WILLIAM FRANK FOUTS RESACA, GEORGIA, US 382.115(a) | Carrier | GA-2005-0165-US0940 | \$2,000.00 |
| 962904 | WILLIAM TED DANIELS HARTSFIELD, GEORGIA, US | Carrier | GA-2007-0222-US1084 | \$2,000.00 |

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|---------|--|----------------------|---------------------|------------|
| | 395.8(k)(1), 382.115(a), 391.51(a) | | | |
| 885503 | WILLIAMS FORESTRY PRODUCTS ADEL, GEORGIA, US 382.301(a) | Carrier | GA-2006-0320-GA0305 | \$4,180.00 |
| 1493661 | WILLIE E BENJAMIN ATLANTA, GEORGIA, US 382.115(a) | Passenger Carrier | GA-2007-0038-US0027 | \$2,000.00 |
| 953150 | WILLIE WESBY WAYNESBORO, GEORGIA, US 382.115(a) | Carrier | GA-2006-0096-US0707 | \$2,000.00 |
| 1345307 | ZEPHYR TRUCKING LLC SAVANNAH, GEORGIA, US 391.45(a), 172.800(b), 177.800(c) | HM Carrier | GA-2007-0177-US1205 | \$5,930.00 |

HAWAII, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-------------------|---------------------|-------------------|
| 531777 | AMERICAN HAULING INC KAPOLEI, HAWAII, US 382.305(b)(2), 391.51(a) | Carrier | HI-2006-0011-HI0029 | \$7,125.00 |
| 1636859 | AMPRESS INTERNATIONAL, INC. AIEA, HAWAII, US 382.115(a) | Passenger Carrier | HI-2007-0013-US1290 | \$2,000.00 |
| 1381458 | BG INCORPORATED WAILUKU, HAWAII, US 383.93, 382.215 | Carrier | HI-2007-0007-HI0043 | \$2,080.00 |
| 942229 | BIG ISLAND TOPSOIL LLC KAMUELA, HAWAII, US 382.305(b)(2), 382.301(a) | Carrier | HI-2007-0011-US1290 | \$3,460.00 |
| 532747 | DOLE FOOD COMPANY HAWAII WAHIAWA, HAWAII, US 172.800(b) | HM Carrier | CA-2007-0530-US1085 | \$3,890.00 |
| 536726 | GAY & ROBINSON, INC. KAUMAKANI, HAWAII, | Carrier | HI-2007-0001-HI0012 | \$4,610.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | US 382.305(b)(2), 382.305(b)(1) | | | |
| 1036893 | HAWAIIAN STEAM INC PEARL CITY, HAWAII, US 387.7(d), 385.13(a)(1) | HM Carrier/Shipper | HI-2006-0014-US0601 | \$15,880.00 |
| 105287 | HONOLULU FREIGHT SERVICE, INC. HONOLULU, HAWAII, US 385.403 | Carrier | HI-2007-0020-US1290 | \$2,190.00 |
| 140833 | ISEMOTO CONTRACTING COMPANY, LIMITED HILO, HAWAII, US 385.403, 382.305(b)(2) | HM Carrier | HI-2007-0018-US1290 | \$18,570.00 |
| 1299640 | ISLAND DEMO, INC. HONOLULU, HAWAII, US 382.305(b)(1), 382.211 | HM Carrier/Shipper | HI-2007-0006-US1290 | \$5,050.00 |
| 1047761 | LEEWARD PETROLEUM, INC. WAIANAE, HAWAII, US 387.7(d), 177.800(c), 180.407(c), 382.305(b)(2), 383.93 | HM Carrier/Shipper | HI-2007-0002-US1290 | \$67,050.00 |
| 635607 | QUICK MOVE, INC. HONOLULU, HAWAII, US 382.305(b)(2) | HM Carrier | HI-2007-0003-US1290 | \$2,000.00 |
| 1323486 | WAYNE'S ENTERPRISES INC LIHUE, HAWAII, US 382.305(b)(2), 382.301(a) | Carrier | HI-2007-0004-HI0012 | \$1,990.00 |

IOWA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 186555 | A & J TRUCKING INC OELWEIN, IOWA, US 395.8(f), 382.301(a), 383.37(a) | Carrier | IA-2006-0102-IA0115 | \$2,110.00 |
| 272114 | A V TRANSPORTATION INC CAMANCHE, IOWA, US 391.45(b)(1), 391.11(a) | Carrier | IA-2006-0136-US0295 | \$7,480.00 |
| 339390 | ABILD STEEL | Carrier | IA-2007-0087-US1239 | \$4,950.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | ERECTORS INC ATLANTIC, IOWA, US 396.3(b), 382.115(a), 395.8(k)(1) | | | |
| 964764 | ACE EXCAVATION LLC GRUVER, IOWA, US 396.9(c)(2), 382.115(a), 391.51(a) | Carrier | IA-2006-0115-US1239 | \$2,330.00 |
| 436700 | ACME SIGN CO INC DAVENPORT, IOWA, US 391.51(b)(7), 382.305(b)(2), 391.51(b)(2) | Carrier | IA-2006-0135-US0295 | \$3,760.00 |
| 107220 | AGREQUIP INC. HOUGHTON, IOWA, US 391.15(a), 382.115(a) | Carrier | IA-2007-0106-US0825 | \$4,400.00 |
| 1158083 | ALAN PETERS TRUCKING INC CLINTON, IOWA, US 395.8(a), 382.301(a) | Carrier | IA-2006-0143-US0295 | \$1,800.00 |
| 650256 | AMOS Z ZIMMERMAN JR CANTRIL, IOWA, US 382.301(a) | Carrier | IA-2006-0116-US0825 | \$2,000.00 |
| 87409 | ANNETT HOLDINGS INC DES MOINES, IOWA, US 395.8(e) | Carrier | IA-2006-0118-US0858 | \$20,090.00 |
| 488500 | ASCHENBRENNER TRUCKING, INC. FREMONT, IOWA, US 395.8(e) | Carrier | IA-2006-0099-US1186 | \$7,920.00 |
| 133754 | BB & P GRAIN HANDLERS LTD WINTERSET, IOWA, US 385.403 | HM Carrier/Shipper | IA-2007-0043-US1239 | \$5,600.00 |
| 1093701 | BERGELAND ENTERPRISES INC. DES MOINES, IOWA, US 177.848(d), 177.800(c) | HM Carrier | IA-2007-0022-US0825 | \$4,220.00 |
| 1038359 | BEST VETERINARY SOLUTIONS INC ELLSWORTH, IOWA, US 382.115(a), 172.704(a)(1), 173.22(a)(2) | HM Carrier/Shipper | IA-2007-0018-US1239 | \$9,990.00 |
| 468816 | BGL LIVESTOCK TRUCKING LLC INWOOD, IOWA, US 395.8(e) | Carrier | IA-2006-0030-US1160 | \$7,040.00 |

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| 468816 | BGL LIVESTOCK TRUCKING LLC INWOOD, IOWA, US 382.301(a) | Carrier | IA-2007-0015-US1160 | \$13,050.00 |
| 328668 | BLUES AMUSEMENT IDA GROVE, IOWA, US 396.3(b), 391.51(a), 395.8(k)(1) | Carrier | IA-2007-0068-US1239 | \$2,170.00 |
| 1398895 | BOB GOODEN MILTON, IOWA, US 395.8(e) | Carrier | IA-2007-0029-US0825 | \$2,160.00 |
| 724199 | BRUSH FARMS INC MARSHALLTOWN, IOWA, US 391.51(b)(2), 382.301(a) | Carrier | IA-2007-0010-US0295 | \$2,070.00 |
| 500368 | BULL-HAY INC LA MOTTE, IOWA, US 395.8(k)(1), 395.8(e) | Carrier | IA-2007-0065-US0295 | \$4,290.00 |
| 668923 | BULLOCK AG SERVICE INC LA MOTTE, IOWA, US 387.7(a), 172.704(a)(4), 180.407(a) | HM Carrier/Shipper | IA-2007-0066-US0295 | \$14,080.00 |
| 179905 | BURCO TRUCKING INC INDEPENDENCE, IOWA, US 396.11(a), 395.8(e) | Carrier | IA-2007-0122-US0295 | \$2,140.00 |
| 1314647 | C & R EXPRESS, INC., WEST POINT, IOWA, US 395.8(i), 391.51(b)(2), 391.51(b)(7) | Carrier | IA-2006-0123-US1186 | \$2,000.00 |
| 789881 | CARLSON TRUCKING LLC MANSON, IOWA, US 395.8(k)(1), 395.3(b)(2) | Carrier | IA-2007-0053-US0858 | \$5,870.00 |
| 1127891 | CD TRANSPORT, INC. LYNNVILLE, IOWA, US 395.8(e) | Carrier | IA-2006-0149-US0179 | \$1,800.00 |
| 208833 | CHARLES BERGFELD PEOSTA, IOWA, US 395.8(a), 391.51(a) | Carrier | IA-2006-0083-IA0115 | \$2,840.00 |
| 168006 | CHEM GRO OF HOUGHTON INC HOUGHTON, IOWA, US 385.403 | HM Carrier/Shipper | IA-2007-0056-US0295 | \$9,000.00 |
| 722247 | DAN THOMPSON | Carrier | IA-2007-0085-US0825 | \$2,880.00 |

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| | BATAVIA, IOWA, US 395.8(e) | | | |
| 342541 | DAVID & DEBRA LAHANN DURANT, IOWA, US 382.301(a) | Carrier | IA-2006-0133-US0295 | \$3,680.00 |
| 1533943 | DAVIS TANK REPAIR INC WINFIELD, IOWA, US 180.413(a)(1)(i) | Cargo Tank Facility | IA-2006-0121-US0245 | \$2,000.00 |
| 338277 | DEE IMPLEMENT & LEASING SERVICE WAUKON, IOWA, US 395.8(k)(1) | Carrier | IA-2006-0124-US0858 | \$2,975.00 |
| 912435 | DRAGONBALL LTL LLC DES MOINES, IOWA, US 395.8(e) | Carrier | IA-2007-0096-US1186 | \$2,190.00 |
| 107126 | ELMER A FEHRLE CEDAR RAPIDS, IOWA, US 395.8(e) | Carrier | IA-2007-0017-US1239 | \$5,040.00 |
| 463146 | FIVE STAR COOPERATIVE NEW HAMPTON, IOWA, US 382.301(a), 180.417(a)(2) | HM Carrier/Shipper | IA-2007-0079-US0295 | \$6,140.00 |
| 337064 | FLAT-BED SERVICES INC SERGEANT BLUFF, IOWA, US 395.8(e) | Carrier | IA-2006-0127-US1239 | \$12,920.00 |
| 250470 | FRANKLIN INDUSTRIES INC MONTICELLO, IOWA, US 395.8(a), 391.51(a) | Carrier | IA-2007-0067-US0295 | \$1,880.00 |
| 1175257 | GARY M MARTIN GLENWOOD, IOWA, US 396.3(b) | Carrier | IA-2006-0094-US0179 | \$680.00 |
| 340591 | G-LINE TRUCKING INC DYERSVILLE, IOWA, US 395.8(e) | Carrier | IA-2006-0036-US1239 | \$14,300.00 |
| 590194 | GOETTSCH FARMS LLC CALAMUS, IOWA, US 395.8(k)(1), 382.301(a) | Carrier | IA-2007-0033-US0295 | \$2,450.00 |
| 624989 | GOODELL FARMS TRUCKING, L.L.C. | Carrier | IA-2007-0062-US0179 | \$1,620.00 |

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| | HUMBOLDT, IOWA, US 391.51(b)(7) | | | |
| 45137 | H & H DISTRIBUTING COMPANY, INC. WEST UNION, IOWA, US 177.800(c) | HM Carrier/Shipper | IA-2006-0148-US0179 | \$2,840.00 |
| 798058 | H HILLYARD LIVESTOCK FARM CORP BURLINGTON, IOWA, US 391.51(b)(2), 382.301(a) | Carrier | IA-2006-0134-US0295 | \$2,000.00 |
| 992917 | HANDEI MACK INC SCHALLER, IOWA, US 395.8(e) | Carrier | IA-2007-0030-US1186 | \$3,200.00 |
| 1126482 | HAWKINS INDUSTRIES INC WEBSTER CITY, IOWA, US 395.8(k)(1), 382.301(a), 382.305(a), 391.51(b)(2), 391.51(b)(7) | Carrier | IA-2007-0084-US1186 | \$5,090.00 |
| 1017704 | HIGHLAND TRANSPORT LLC LA PORTE CITY, IOWA, US 395.8(e), 391.51(b)(2) | Carrier | IA-2007-0034-US0858 | \$3,530.00 |
| 1397843 | INNOVATIVE AG SERVICES, CO. MONTICELLO, IOWA, US 395.8(a), 180.407(a) | HM Carrier/Shipper | IA-2007-0013-US0858 | \$6,190.00 |
| 991765 | INVICTUS ONE, INC. GUERNSEY, IOWA, US 396.11(a) | Carrier | IA-2007-0001-US0179 | \$4,500.00 |
| 405247 | J R TRUCKING, INC. CARROLL, IOWA, US 396.11(a), 395.8(e) | Carrier | IA-2006-0106-US0179 | \$8,930.00 |
| 1448998 | J. DOUGLAS & SONS, INC. SPENCER, IOWA, US 390.35 | Carrier | IA-2006-0073-US1186 | \$3,180.00 |
| 1344073 | JACOB FRIESSEN ROCK VALLEY, IOWA, US 383.23(a) | Carrier | TX-2007-1037-US1118 | \$650.00 |
| 1477429 | JUSTIN J PETERSEN LE MARS, IOWA, US 391.51(a), 382.301(a), 383.37(a) | Carrier | IA-2007-0057-US1239 | \$1,990.00 |

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| 1011729 | K & R EXPRESS LTD WATERLOO, IOWA, US 395.8(e) | Carrier | IA-2006-0098-US1239 | \$8,010.00 |
| 1095286 | K & T TRANSPORTATION INC. SCHALLER, IOWA, US 392.9a(a), 391.11(a), 391.45(a) | Carrier | IA-2006-0067-US0858 | \$5,240.00 |
| 1409125 | KARMA ENTERPRISES, LLC ROLAND, IOWA, US 385.13(a)(2) | Carrier | IA-2006-0081-US0179 | \$3,720.00 |
| 566394 | KITCHEN & BATH DISTRIBUTING INC DAVENPORT, IOWA, US 391.51(b)(7), 391.51(b)(2) | Carrier | IA-2006-0085-US0295 | \$2,110.00 |
| 53754 | L B TRANSPORT INC BUFFALO CENTER, IOWA, US 395.8(e) | HM Carrier | IA-2007-0103-US1239 | \$9,880.00 |
| 708061 | LAFAVE TRUCKING INC MONTICELLO, IOWA, US 395.8(e), 382.301(a), 382.503 | Carrier | IA-2006-0129-US0858 | \$3,540.00 |
| 846592 | LARRY RISSEEUW LARCHWOOD, IOWA, US 395.8(k)(1), 382.115(a), 395.3(b)(2) | Carrier | IA-2007-0088-US0227 | \$2,140.00 |
| 1235903 | LEONARD E TRIPP LU VERNE, IOWA, US 396.11(a), 382.115(a), 395.3(b)(2) | Carrier | IA-2007-0040-US1239 | \$2,200.00 |
| 133751 | M S & SONS CORP HUMBOLDT, IOWA, US 385.403 | HM Carrier | IA-2007-0025-US0858 | \$10,000.00 |
| 442987 | MAHON TRUCKING, LLC DALLAS CENTER, IOWA, US 391.51(b)(2), 382.301(a) | Carrier | IA-2007-0107-US1186 | \$3,640.00 |
| 997971 | MAYER FARM IMPLEMENTS, INC. BEVINGTON, IOWA, US 396.3(b), 391.11(a), 391.45(a) | Carrier | IA-2007-0083-US0179 | \$2,150.00 |
| 714589 | MICHEL'S TRUCKING INC BELLEVUE, IOWA, US 395.8(e) | Carrier | IA-2006-0125-US0858 | \$8,030.00 |

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| 725587 | MID-IOWA COOPERATIVE BEAMAN, IOWA, US 385.403 | HM Carrier/Shipper | IA-2007-0042-US0295 | \$10,000.00 |
| 914595 | MIRIEL TRANSPORTATION LLC WAUKON, IOWA, US 395.8(k)(1), 382.301(a), 382.305(a) | Carrier | IA-2007-0058-US0858 | \$2,130.00 |
| 823551 | NORTH CEDAR TRUCKING LLC MECHANICSVILLE, IOWA, US 396.11(c)(2), 395.8(a), 395.8(k)(1) | Carrier | IA-2006-0059-US0295 | \$2,440.00 |
| 200388 | NORTHERN COUNTRY COOPERATIVE COMPANY STACYVILLE, IOWA, US 382.301(a) | HM Carrier/Shipper | IA-2007-0094-US0179 | \$3,360.00 |
| 1064413 | NORTHERN LITES INC INWOOD, IOWA, US 395.8(e), 395.3(a)(1), 395.3(a)(2) | Carrier | IA-2006-0126-US1160 | \$2,080.00 |
| 1037252 | PEARLY ACRES TRUCKING, L.C. PLAINFIELD, IOWA, US 395.8(a), 391.11(a), 383.23(a), 391.11(b)(4) | Carrier | IA-2006-0112-IA0115 | \$11,850.00 |
| 787116 | PHEASANT FARMS, INC. GUTHRIE CENTER, IOWA, US 396.7(a) | Carrier | IA-2006-0145-US0179 | \$670.00 |
| 608762 | PINE RIDGE FARMS LLC DES MOINES, IOWA, US 395.8(e) | Carrier | IA-2006-0093-US1239 | \$5,280.00 |
| 938889 | PRIME AUTO SALES INC CEDAR RAPIDS, IOWA, US 382.115(a) | Carrier | IA-2007-0080-US0295 | \$1,800.00 |
| 1247823 | R L VAN DONSELAAR INCORPORATED GRINNELL, IOWA, US 395.8(e), 382.115(a), 395.3(b)(2) | Carrier | IA-2006-0071-US1239 | \$2,540.00 |
| 592266 | RANDY PEPPERS STOCKTON, IOWA, US | Carrier | IA-2006-0128-US0825 | \$500.00 |

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|---------|--|-------------------|---------------------|------------|
| | 382.115(a) | | | |
| 1077748 | RED ROBIN, L.L.C. DUBUQUE, IOWA, US 383.23(a) | Passenger Carrier | IA-2007-0032-US0179 | \$1,600.00 |
| 1088973 | REMCO TRANSPORTATION LLC CAMANCHE, IOWA, US 395.3(a)(1) | Carrier | IA-2005-0088-US1239 | \$7,850.00 |
| 967017 | RICHARD C HORNE BURLINGTON, IOWA, US 395.8(e) | Carrier | IA-2007-0049-US0825 | \$1,500.00 |
| 295515 | RICHARD J. WARNELL MARSHALLTOWN, IOWA, US 395.8(e), 390.31(a) | Carrier | IA-2007-0095-US0179 | \$4,520.00 |
| 560675 | RICK D. REED ZEARING, IOWA, US 395.8(e), 382.301(a) | Carrier | IA-2007-0036-US1186 | \$7,460.00 |
| 1112099 | RONALD W. HANSON POMEROY, IOWA, US 382.115(a) | Carrier | IA-2007-0014-US0179 | \$670.00 |
| 1245864 | S TRUCKING INC. DES MOINES, IOWA, US 382.305(a) | Carrier | IA-2007-0050-US0179 | \$3,190.00 |
| 1427602 | SCHAFFER TRUCKING INC CLINTON, IOWA, US 395.8(e), 382.301(a) | Carrier | IA-2006-0088-US0295 | \$3,040.00 |
| 1415586 | SCOTT A. TIMMER EVANSDALE, IOWA, US 391.15(a), 382.115(a) | Carrier | IA-2007-0028-US0179 | \$1,990.00 |
| 1044370 | SPORTS SURFACES INC GLENWOOD, IOWA, US 383.23(a) | Carrier | IA-2007-0108-US1239 | \$2,000.00 |
| 878592 | SPRING VALLEY FARMS OF IA LTD OSKALOOSA, IOWA, US 382.115(a) | Carrier | IA-2007-0123-US0825 | \$2,000.00 |
| 1032515 | STEALTH ENTERPRISES LC ANKENY, IOWA, US 391.51(b)(2), 382.301(a), 382.305(a) | Carrier | IA-2007-0051-US1186 | \$3,790.00 |
| 1070290 | STEVE SIEMENS TRAER, IOWA, US 395.8(e) | Carrier | IA-2007-0121-US0825 | \$2,190.00 |

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|---------|--|-----------------------|---------------------|------------|
| 1158266 | STEVEN JACKSON WHEATLAND, IOWA, US 382.115(a) | Carrier | IA-2006-0086-US0295 | \$1,800.00 |
| 1122151 | STUTSMAN TRANSPORTATION INC HILLS, IOWA, US 385.403 | HM Carrier | IA-2007-0131-US0295 | \$9,000.00 |
| 723397 | TERRANCE E. MCGOVERN RICEVILLE, IOWA, US 391.51(a) | Carrier | IA-2007-0041-US0179 | \$710.00 |
| 1377681 | THE HOLLOWS INC HOSPERS, IOWA, US 392.9a(a), 387.7(d) | Carrier | IA-2006-0072-US1239 | \$2,200.00 |
| 912519 | TONY'S TIRE SERVICE INC WEBSTER CITY, IOWA, US 382.305(b)(2) | Carrier | IA-2006-0092-US1186 | \$2,200.00 |
| 98142 | TRACY ELEVATOR INC. TRACY, IOWA, US 395.8(a), 382.301(a) | Carrier | IA-2007-0089-US0825 | \$3,650.00 |
| 98149 | TROY ELEVATOR, INC. BLOOMFIELD, IOWA, US 395.8(a) | Carrier | IA-2006-0122-US1186 | \$2,010.00 |
| 1567324 | UNDERWOOD FARM SUPPLY LLC UNDERWOOD, IOWA, US 383.23(a), 382.301(a) | HM Carrier/Shipper | IA-2007-0073-US1239 | \$2,060.00 |
| 319725 | UNITED COOPERATIVE ASSOCIATION MONONA, IOWA, US 387.7(a) | HM Carrier/Shipper | IA-2007-0118-US0295 | \$1,800.00 |
| 1875 | VAN DIEST SUPPLY COMPANY WEBSTER CITY, IOWA, US 173.22(a)(2) | HM Carrier/Shipper | IA-2006-0096-US0825 | \$8,770.00 |
| 69957 | VANDE WEERD TRUCKING INC HOSPERS, IOWA, US 395.8(k)(1), 382.115(a) | Carrier | IA-2007-0047-US1239 | \$3,420.00 |
| 796286 | WAYNE BURNIKEL CRESCO, IOWA, US 392.9a(a), 13902, 391.11(a), 391.11(b)(4) | Passenger Carrier | IA-2006-0002-US1239 | \$2,000.00 |

IDAHO, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 1063277 | 44 LAND & LIVESTOCK, INC. HEYBURN, IDAHO, US 396.11(a), 382.301(a) | Carrier | ID-2007-0015-US0763 | \$2,000.00 |
| 998812 | ADL CONCRETE, INC. NAMPA, IDAHO, US 395.8(a), 382.301(a) | Carrier | ID-2006-0079-US0755 | \$2,910.00 |
| 986239 | ADVANCED HARDWARE SUPPLY, INC. BOISE, IDAHO, US 172.704(a), 172.202(a) | HM Carrier/Shipper | ID-2007-0045-US1213 | \$12,830.00 |
| 1437332 | ADVANCED WELDING AND STEEL, INC. GRANGEVILLE, IDAHO, US 382.305(a) | Carrier | ID-2007-0049-US0763 | \$1,980.00 |
| 1127257 | ALLIANCE MOVING, INC. COEUR D ALENE, IDAHO, US 395.3(a)(2) | Freight Forwarder | ID-2007-0038-US1213 | \$2,740.00 |
| 966886 | ALPINE SUPPLY LLC BLACKFOOT, IDAHO, US 396.11(a), 382.305(b)(2) | Carrier | WY-2007-0012-US1162 | \$2,000.00 |
| 1424711 | AMILCAR GONZALEZ BLACKFOOT, IDAHO, US 396.11(a), 382.115(a), 395.8(a) | Carrier | ID-2006-0022-US0290 | \$2,000.00 |
| 1013490 | BADIOLA TRUCKING, INCORPORATED CALDWELL, IDAHO, US 395.3(a)(1) | Carrier | ID-2006-0059-US0763 | \$2,000.00 |
| 158331 | BATEMAN BROS. CONSTRUCTION CO., INC. SHELLEY, IDAHO, US 395.8(i), 382.115(a) | Carrier | ID-2007-0051-US0290 | \$2,000.00 |
| 4400 | CAMPBELL TRACTOR & IMPLEMENT, INC. NAMPA, IDAHO, US | Carrier | ID-2007-0047-US0290 | \$2,480.00 |

396.17(a)

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|---------|--|-----------------------|---------------------|------------|
| 497558 | CARIBOU CONSTRUCTION, INC. JEROME, IDAHO, US 396.11(a), 395.8(e) | Carrier | ID-2006-0077-US0755 | \$4,500.00 |
| 78690 | CHALLENGER PALLET & SUPPLY IDAHO FALLS, IDAHO, US 382.301(a) | Carrier | ID-2007-0001-US0755 | \$2,960.00 |
| 1437825 | CLARK CONSTRUCTION CALDWELL, IDAHO, US 395.8(a), 382.115(a) | Carrier | ID-2007-0010-US0290 | \$2,000.00 |
| 110143 | CONRAD & BISCHOFF, INC. IDAHO FALLS, IDAHO, US 171.16 | HM Carrier/Shipper | ID-2007-0004-US1213 | \$9,110.00 |
| 183622 | D.E. EVANS ENTERPRISES, INC. IDAHO FALLS, IDAHO, US 395.3(a)(2) | Carrier | ID-2006-0063-US0290 | \$2,000.00 |
| 359748 | DON WINBERG BLACKFOOT, IDAHO, US 382.115(a) | Carrier | ID-2007-0007-US0755 | \$2,000.00 |
| 911477 | DONACIANO MARTINEZ CALDWELL, IDAHO, US 382.305(a), 391.11(a), 391.11(b)(5) | Carrier | ID-2006-0070-US0763 | \$3,290.00 |
| 1309708 | EAGLE ROCK BLASTING IDAHO FALLS, IDAHO, US 385.403, 172.704(a) | HM Carrier/Shipper | ID-2007-0005-US1213 | \$2,620.00 |
| 133923 | FRANKLIN COUNTY GRAIN GROWERS, INC. PRESTON, IDAHO, US 396.17(a), 172.800(b) | HM Carrier/Shipper | ID-2007-0043-US0290 | \$9,560.00 |
| 946374 | GREAT BASIN EXPRESS, INC. BUHL, IDAHO, US 396.11(a), 395.8(i) | Carrier | ID-2007-0006-US0290 | \$2,720.00 |
| 249992 | GREENS TRUCK TRAILER SALES, INC. BOISE, IDAHO, US | Carrier | ID-2007-0020-US0755 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|------------|
| | 382.115(a) | | | |
| 1417510 | HIGH MOUNTAIN CONSTRUCTION, INC. PRINCETON, IDAHO, US 382.305(a) | Carrier | ID-2007-0025-US0755 | \$2,200.00 |
| 273219 | HOLIDAY MOTOR COACH, LLC IDAHO FALLS, IDAHO, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | ID-2007-0056-US0763 | \$5,380.00 |
| 253867 | HORKLEY OIL, INC. REXBURG, IDAHO, US 396.11(a) | HM Carrier/Shipper | ID-2007-0030-US0755 | \$4,980.00 |
| 220777 | J. L. BRINKERHOFF EMMETT, IDAHO, US 395.8(k)(1) | Carrier | ID-2006-0042-US0763 | \$2,190.00 |
| 12392 | J. WEIL & COMPANY, INC. BOISE, IDAHO, US 395.8(a), 382.115(a) | Carrier | ID-2006-0073-US0290 | \$5,860.00 |
| 199542 | JAMES F. STODDARD JR., LLC FIRTH, IDAHO, US 382.115(a) | Carrier | ID-2007-0023-US0290 | \$2,000.00 |
| 716490 | JAY GREENWOOD, INC. CALDWELL, IDAHO, US 396.17(a) | Carrier | ID-2006-0075-US0763 | \$4,520.00 |
| 197624 | JEFF RANDALL PINGREE, IDAHO, US 382.301(a) | Carrier | ID-2007-0021-US0755 | \$4,440.00 |
| 1305036 | KBOYS, INC. ABERDEEN, IDAHO, US 382.301(a) | Carrier | ID-2007-0008-US0755 | \$2,000.00 |
| 802321 | KEITH I. SCHRENK FRUITLAND, IDAHO, US 391.11(b)(4), 391.11(a) | Carrier | ID-2006-0054-US0763 | \$2,750.00 |
| 555695 | KISER TRANSPORT, LLC NAMPA, IDAHO, US 396.11(a) | Carrier | ID-2007-0029-US0755 | \$5,600.00 |
| 706365 | L A PARKINSON TRUCKING, INC. RIGBY, IDAHO, US 177.800(c) | Carrier | ID-2006-0076-US0763 | \$2,480.00 |
| 429034 | LARRY W. LORENZ, SR. | Carrier | ID-2006-0055-US0755 | \$3,060.00 |

SPIRIT LAKE, IDAHO, US
395.3(b)(2)

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|---------|--|-----------------------|---------------------|-------------|
| 762209 | MATLOCK & SONS TRUCKING, INC. TWIN FALLS, IDAHO, US 395.3(b)(2), 382.215 | Carrier | ID-2006-0066-US0290 | \$2,010.00 |
| 762209 | MATLOCK & SONS TRUCKING, INC. TWIN FALLS, IDAHO, US 395.3(b)(2) | Carrier | ID-2007-0036-US0290 | \$4,980.00 |
| 1120092 | MERLIN K. JOLLEY CHUBBUCK, IDAHO, US 391.51(a) | Carrier | UT-2007-0036-US0669 | \$1,320.00 |
| 94076 | MISKIN SCRAPER WORKS, INC. IDAHO FALLS, IDAHO, US 382.115(a) | Carrier | ID-2007-0054-US0290 | \$2,200.00 |
| 1032886 | MOUNTAIN STATES VENTURES, LLC MCCAMMON, IDAHO, US 382.305(a), 382.301(a) | Carrier | ID-2007-0003-US0290 | \$2,040.00 |
| 287940 | NAMPA PAVING & ASPHALT COMPANY NAMPA, IDAHO, US 177.800(c) | HM Carrier/Shipper | ID-2007-0039-US0763 | \$2,840.00 |
| 926494 | RANDY D. & LAURA M. ADAMS SHOSHONE, IDAHO, US 177.817(a), 172.704(a), 382.301(a), 177.800(c) | HM Carrier/Shipper | ID-2006-0048-US0755 | \$5,530.00 |
| 487648 | RANDY ROWE TRUCKING, INC. TWIN FALLS, IDAHO, US 395.3(b)(2) | Carrier | ID-2006-0032-US0290 | \$12,960.00 |
| 1374131 | RAY TODD BURNINGHAM FILER, IDAHO, US 396.11(a), 382.301(a), 395.3(b)(2) | Carrier | ID-2007-0011-US0763 | \$3,390.00 |
| 322280 | REED HURST TRUCKING, INC. POCATELLO, IDAHO, US 382.305(b)(1), 177.800(c) | HM Carrier | ID-2007-0037-US0755 | \$5,340.00 |
| 849639 | ROBERT DECKER CULDESAC, IDAHO, US 391.45(b)(1), 391.11(a), | Carrier | ID-2006-0067-US0755 | \$1,990.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | 387.7(a) | | | |
| 1001831 | ROBERT WESTFALL HAYDEN, IDAHO, US 396.11(a), 382.305(b)(2), 395.8(i) | Carrier | ID-2007-0028-US0763 | \$6,170.00 |
| 635896 | SHIRLEY BRITTON LEWISTON, IDAHO, US 396.17(a), 382.115(a) | Carrier | ID-2006-0074-US0290 | \$2,050.00 |
| 566301 | SKYVIEW CONSTRUCTION, CO., INC. POST FALLS, IDAHO, US 396.17(a), 396.11(a) | Carrier | ID-2007-0017-US0755 | \$2,000.00 |
| 814946 | SMITH EQUIPMENT, CO. RUPERT, IDAHO, US 382.115(a) | Carrier | ID-2007-0009-US0290 | \$2,000.00 |
| 483084 | SUPERIOR BLASTING, INC. NAMPA, IDAHO, US 385.415(c)(1), 382.305(a) | HM Carrier/Shipper | ID-2007-0024-US1213 | \$4,740.00 |
| 1337750 | TIMBERWOLF TRANSPORTATION, INC. BOISE, IDAHO, US 382.115(a) | Carrier | ID-2006-0050-US0290 | \$2,000.00 |
| 234639 | TRUSCOTT, INC. TWIN FALLS, IDAHO, US 395.8(k)(1) | Carrier | ID-2007-0012-US0755 | \$5,600.00 |
| 889100 | US DAIRY SYSTEMS INCORPORATED JEROME, IDAHO, US 382.115(a), 172.800(b), 177.800(c) | HM Carrier/Shipper | ID-2006-0069-US1213 | \$13,800.00 |
| 217694 | VALLEY WIDE COOP, INC. RUPERT, IDAHO, US 382.301(a), 177.800(c) | HM Carrier/Shipper | ID-2007-0016-US1213 | \$6,590.00 |
| 1198108 | VERNON L LOTT SHELLEY, IDAHO, US 395.3(b)(2), 386.83(a)(1) | Carrier | ID-2006-0064-US0763 | \$3,000.00 |
| 623150 | VERNON LOTT JR. SHELLEY, IDAHO, US 382.305 | Carrier | ID-2002-0062-US0755 | \$10,000.00 |
| 595861 | VICTOR G. HERNANDEZ TWIN FALLS, IDAHO, US 395.3(b)(2) | Carrier | ID-2006-0065-US0290 | \$2,000.00 |

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| 12372 | WADDELL BROTHERS TRUCKING, INC. REXBURG, IDAHO, US 395.8(e) | Carrier | ID-2006-0068-US0763 | \$3,600.00 |
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ILLINOIS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 1286189 | ABLE ELECTROPOLISHING CO INC CHICAGO, ILLINOIS, US 172.205(a), 171.2(d), 171.2(e), 177.848(d), 107.608(a) | Shipper | WY-2007-0008-US0141 | \$3,100.00 |
| 230299 | ALAN F HEUERMAN AND TIMOTHY P HEUERMAN EFFINGHAM, ILLINOIS, US 391.11(b)(4), 391.11(a) | Carrier | IL-2005-0025-US0273 | \$3,190.00 |
| 1517466 | AL-JEEB TRUCKING, INC. LOMBARD, ILLINOIS, US 385.13(a)(2) | Carrier | IL-2007-0072-US0769 | \$6,850.00 |
| 228794 | ALL STAR AMUSEMENT CO, INC. SOUTH BARRINGTON, ILLINOIS, US 382.305(b)(2), 382.305(b)(1) | Carrier | IL-2006-0285-US1198 | \$6,410.00 |
| 76635 | ALLTOWN BUS SERVICE, INC. SKOKIE, ILLINOIS, US 395.8(a), 391.11(a), 391.11(b)(4) | Passenger Carrier | IL-2007-0084-US1202 | \$15,050.00 |
| 1264619 | AMERICAN PRO MOVING & STORAGE, INC LINCOLNWOOD, ILLINOIS, US 375.519(a) | Freight Forwarder | IL-2006-0090-US1202 | \$1,400.00 |
| 892656 | AMERICOACH TRAVEL, INC. LYNWOOD, ILLINOIS, US 396.17(a), 383.37(a) | Carrier | IL-2007-0306-US0497 | \$2,140.00 |
| 1412897 | AYMEN QUZAH CHICAGO RIDGE, ILLINOIS, US 385.325(c) | Carrier | IL-2007-0029-US0024 | \$7,180.00 |

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| 1125528 | B. K. TRANSPORTATION OF ILLINOIS, INC. ALSIP, ILLINOIS, US 391.23(a)(2), 382.301(a) | Carrier | IL-2006-0286-US0497 | \$2,810.00 |
| 1191555 | B.T.X., INC. BENSENVILLE, ILLINOIS, US 391.23(a)(2), 382.305(b)(1), 382.305(b)(2) | Carrier | IL-2006-0330-US0497 | \$5,760.00 |
| 1176660 | BIERMAN WELDING, INC. EFFINGHAM, ILLINOIS, US 180.407(h), 172.704(c)(2), 172.704(a) | Cargo Tank Facility | IL-2006-0283-US0769 | \$15,420.00 |
| 1313965 | BOSNA EXPRESS LINES, INC. COUNTRYSIDE, ILLINOIS, US 395.3(b)(2) | Carrier | IL-2006-0121-US0497 | \$6,240.00 |
| 1356239 | CAPITAL TRUCKING, INC. ELK GROVE VILLAGE, ILLINOIS, US 391.11(b)(5), 391.11(a), 177.800(c) | HM Carrier | IL-2007-0010-US0769 | \$3,790.00 |
| 1267565 | CHICAGOTRANS ENTERPRISES, INC. ROSELLE, ILLINOIS, US 383.93 | Carrier | IL-2006-0351-US0497 | \$1,300.00 |
| 559884 | CHUMAKS EXPRESS, INC. HAWTHORNE WOODS, ILLINOIS, US 382.305(a) | Carrier | IL-2006-0337-US1198 | \$2,000.00 |
| 951631 | COMPASS EXPRESS, INC. JUSTICE, ILLINOIS, US 391.45(b)(1) | HM Carrier | IL-2007-0298-US1202 | \$3,060.00 |
| 1031988 | CONCORD EXPRESS INC ST CHARLES, ILLINOIS, US 391.51(b)(7), 391.51(b)(2) | Carrier | IL-2006-0335-US1202 | \$2,030.00 |
| 931171 | COOL SERVICES, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.3(a)(2) | Carrier | IL-2007-0282-US0863 | \$4,560.00 |
| 1267082 | CRESTA FREIGHT LINES, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.3(b)(2) | Carrier | IL-2006-0145-US0497 | \$5,560.00 |
| 799291 | CTC LOGISTICS, INC. | Carrier | IL-2007-0325-US0273 | \$1,980.00 |

VANDALIA, ILLINOIS, US
382.301(a)

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|---------|---|--------------------|---------------------|-------------|
| 331893 | DAVID BLACK TRUCKING, INC. GRAND RIDGE, ILLINOIS, US 172.800(b) | HM Carrier | IL-2006-0300-US1202 | \$6,050.00 |
| 590450 | DISS GRAIN & TRUCKING, INC. KINMUNDY, ILLINOIS, US 382.301(a), 172.704(a) | HM Carrier | IL-2006-0323-US0273 | \$5,250.00 |
| 1247429 | DONE RITE VAN LINES, INC. CHICAGO, ILLINOIS, US 375.407(a), 375.215 | Freight Forwarder | IL-2007-0260-US1210 | \$9,500.00 |
| 1570186 | EL NORTENO EXPRESS, INC. CHICAGO, ILLINOIS, US 392.9a(a), 391.11(a), 383.93, 387.31(a), 391.45(b)(1) | Passenger Carrier | TX-2007-1297-US1023 | \$4,110.00 |
| 1056669 | ENO, INC. CAROL STREAM, ILLINOIS, US 382.305(b)(2), 382.305(b)(1) | Carrier | IL-2006-0322-US1198 | \$7,110.00 |
| 290227 | EVENSON EXPLOSIVES LLC MORRIS, ILLINOIS, US 173.30, 177.834(a) | HM Carrier/Shipper | OH-2007-0174-US0870 | \$20,650.00 |
| 290227 | EVENSON EXPLOSIVES, LLC MORRIS, ILLINOIS, US 180.407(a) | HM Carrier/Shipper | IL-2007-0361-US1202 | \$20,450.00 |
| 1188965 | EXPLORE TRANSPORT, INC. WILLOWBROOK, ILLINOIS, US 396.7(a), 391.11(a), 391.45, 390.35, 391.45(b)(1) | Carrier | IL-2006-0357-US0863 | \$5,790.00 |
| 1124361 | EXPRESS RELOCATION VAN LINE, INC. CHAMPAIGN, ILLINOIS, US 395.3(b)(2), 382.301(a) | Freight Forwarder | MD-2007-0009-US0822 | \$1,990.00 |
| 948937 | FLO TRANSPORTATION, INC. CHICAGO, ILLINOIS, US 395.3(b)(2) | Carrier | IL-2006-0326-US0497 | \$5,080.00 |
| 1236754 | FOX EXPRESS, INC. | Carrier | IL-2006-0112-US1202 | \$2,000.00 |

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| | YORKVILLE, ILLINOIS, US 391.51(b)(2), 382.305(a) | | | |
| 299269 | FRAGIER FUNCHES CHICAGO, ILLINOIS, US 391.51(b)(2), 382.305(b)(1) | Carrier | IL-2007-0296-US1183 | \$4,050.00 |
| 308584 | FREEDOM TRANSFER CORPORATION WEST FRANKFORT, ILLINOIS, US 382.305(b)(2) | Carrier | IL-2006-0150-US0273 | \$6,240.00 |
| 584836 | GARY FRISK GENESEO, ILLINOIS, US 383.51(a) | Carrier | IL-2007-0023-US0024 | \$2,000.00 |
| 322449 | GARYS METALS INC CARTERVILLE, ILLINOIS, US 382.305(a) | Carrier | IL-2006-0345-US0273 | \$2,750.00 |
| 801291 | GERALD BRECHON ESTHER M BRECHON DIXON, ILLINOIS, US 382.305(b)(2), 171.2(f), 172.800(b) | Carrier | IL-2007-0305-US0769 | \$16,860.00 |
| 196031 | GREG WRIGHT CARLISLE, ILLINOIS, US 382.115(a) | Carrier | MN-2007-0069- MN0655 | \$1,980.00 |
| 955613 | GROUND AIR DEDICATED, LLC. MCCOOK, ILLINOIS, US 395.8(e), 391.51(b)(2) | Carrier | IL-2007-0098-US1202 | \$5,860.00 |
| 111884 | H C PARRISH TRUCK SERVICE, INC. FREEBURG, ILLINOIS, US 395.8(a), 382.215, 382.301(a) | Carrier | IL-2007-0080-US0863 | \$19,180.00 |
| 617416 | HIGH TECH MOVERS INC CHICAGO, ILLINOIS, US 14901(d)(3) | Freight Forwarder | IL-2007-0269-US1072 | \$25,000.00 |
| 1105036 | HIGHWAY SOLUTIONS, INC. ELK GROVE VILLAGE, ILLINOIS, US 177.800(c) | Carrier | IL-2007-0322-US0497 | \$2,840.00 |
| 995622 | IMPERIAL EAGLE EXPRESS INC WOOD DALE, ILLINOIS, US 395.3(a)(2), 391.45(b)(1) | Carrier | IL-2006-0318-US1183 | \$20,304.00 |
| 269462 | INTERCON CARTAGE, | Carrier | IL-2006-0161-US0497 | \$8,800.00 |

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| | INC. BEDFORD PARK, ILLINOIS, US 382.305(b)(1) | | | |
| 755367 | INTERSTATE FENCE & GUARD RAIL, CO. GENESEO, ILLINOIS, US 391.11(b)(5), 391.11(a) | Carrier | IL-2007-0255-US0863 | \$2,000.00 |
| 1082122 | J R TRANSPORT, INC. SUMMIT, ILLINOIS, US 396.17(a), 382.305(a), 391.25(a) | Carrier | IL-2007-0250-US0770 | \$2,120.00 |
| 301039 | J.F. DALEY INTERNATIONAL LTD CHICAGO, ILLINOIS, US 172.301(a)(1), 172.201(a)(1) | Shipper | MO-2007-0157-US0591 | \$7,510.00 |
| 678062 | JACKS SPECIALIZED SERVICES INC COUNTRY CLUB HILLS, ILLINOIS, US 395.8(e), 395.8(e) | Carrier | IL-2001-0115-US0773 | \$5,000.00 |
| 678062 | JACKS SPECIALIZED SERVICES INC COUNTRY CLUB HILLS, ILLINOIS, US 386.72(b)(2) | Carrier | IL-2001-0169-US0773 | \$10,000.00 |
| 508188 | JAMES LANG, INC. ARMINGTON, ILLINOIS, US 391.45(b)(1), 391.11(a) | Carrier | IL-2006-0354-US0863 | \$2,000.00 |
| 1255842 | JAN LAZZAR SCHAUMBURG, ILLINOIS, US 395.3(a)(2), 382.301(a) | Carrier | IL-2007-0278-US0863 | \$3,470.00 |
| 471133 | JEFFREY L BIESEMEIER LENA, ILLINOIS, US 173.33(a)(3), 180.407(c) | HM Carrier | IL-2006-0355-US0769 | \$2,000.00 |
| 774704 | JMJ EXPRESS, INC. LINCOLNWOOD, ILLINOIS, US 382.305(b)(2), 382.305(b)(1) | Carrier | IL-2006-0281-US1183 | \$3,820.00 |
| 567748 | JONATHAN SWIFT TRANSPORTATION, INC. FOREST VIEW, ILLINOIS, US 382.303(b), 382.303(a) | Carrier | IL-2007-0253-US0770 | \$2,000.00 |
| 1018187 | JP TRANSFER, INC. ADAIR, ILLINOIS, US 385.403 | HM Carrier | IL-2007-0277-US0769 | \$4,500.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 1008589 | K & D TRANSPORT OF MARSEILLES, INC. GIFFORD, ILLINOIS, US 385.403 | HM Carrier | IL-2007-0274-US0769 | \$4,500.00 |
| 1334154 | KARY LEE SMITH ROSELLE, ILLINOIS, US 385.337(b) | Carrier | MN-2007-0148-US9270 | \$850.00 |
| 878600 | KAY TALAGANOV ROMEDEVILLE, ILLINOIS, US 396.21(b), 382.301(a), 391.51(b)(2), 395.3(a)(1) | Carrier | IL-2006-0349-US0769 | \$8,630.00 |
| 474347 | KEHRER BROTHERS CONSTRUCTION CO INC ALBERS, ILLINOIS, US 382.305(a), 172.800(b) | HM Carrier/Shipper | IL-2006-0328-US0273 | \$8,490.00 |
| 755652 | KELLY CORPORATION ALTAMONT, ILLINOIS, US 395.8(e), 395.8(e) | Carrier | IL-2006-0310-US0273 | \$13,195.00 |
| 1402583 | KEN RICE TRUCKING INC JUSTICE, ILLINOIS, US 395.3(a)(2), 395.3(a)(1) | Carrier | IL-2006-0123-US1183 | \$4,980.00 |
| 1186186 | L ENTERPRISE CHICAGO, ILLINOIS, US 382.301(a) | Carrier | IL-2006-0292-US1202 | \$3,180.00 |
| 900033 | LEONEL GOMEZ FRANKLIN PARK, ILLINOIS, US 396.17(a), 390.35, 382.115(a), 390.13 | Carrier | IL-2006-0159-US0024 | \$3,370.00 |
| 776184 | LOOP PAPER RECYCLING, INC. CHICAGO, ILLINOIS, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | IL-2006-0295-US1183 | \$13,990.00 |
| 104093 | LUDWIG EXPLOSIVES, INC. LEMONT, ILLINOIS, US 180.407(a) | HM Carrier | IL-2007-0364-US1202 | \$10,000.00 |
| 953513 | M & J LOGISTICS, INC. CHICAGO, ILLINOIS, US 396.25(d), 172.800(b), 177.800(c), 395.8(e) | HM Carrier | IL-2004-0182-US0769 | \$26,000.00 |
| 1243774 | M & R TRANSPORT, INC. BOLINGBROOK, ILLINOIS, US 395.3(a)(2) | Carrier | IL-2007-0291-US0497 | \$2,730.00 |

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|---------|--|-------------------|---------------------|-------------|
| 794708 | M J TRANSPORTATION, INC. LOCKPORT, ILLINOIS, US 395.8(e), 391.51(b)(7), 395.3(b)(2) | Carrier | IL-2006-0317-US1189 | \$10,985.00 |
| 384153 | M S T, INC. CASEY, ILLINOIS, US 395.8(e) | Carrier | IL-2007-0312-US0273 | \$5,250.00 |
| 1176118 | MERCEDES, INC. BROOKFIELD, ILLINOIS, US 382.305(b)(1) | Carrier | IL-2007-0284-US0497 | \$1,800.00 |
| 855972 | MICKEY'S TRUCKING EXPRESS, INC. BROOKFIELD, ILLINOIS, US 395.8(e), 391.11(a), 391.45(b)(1), 391.51(a), 395.8(a) | Carrier | IL-2005-0300-US0024 | \$3,490.00 |
| 992639 | MIDTOWN SAFEWAY, INC. CHICAGO, ILLINOIS, US 395.3(a)(2), 382.305(b)(2) | Carrier | IL-2006-0287-US1183 | \$5,540.00 |
| 172265 | MORGAN AND SONS, INC. LE ROY, ILLINOIS, US 385.403 | HM Carrier | IL-2007-0275-US0769 | \$3,000.00 |
| 76625 | NALCO COMPANY NAPERVILLE, ILLINOIS, US 172.301(a)(1) | Shipper | CO-2007-0058-US0559 | \$6,060.00 |
| 1113774 | OLYMPIC MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 375.221(a), 375.215 | Freight Forwarder | IL-2006-0312-US1202 | \$15,000.00 |
| 1300178 | ORIENTAL FOOD SERVICE, INC. CHICAGO, ILLINOIS, US 396.11(a), 391.51(a), 396.3(b) | Carrier | IL-2007-0288-US1183 | \$2,600.00 |
| 951850 | OVIDIU F DABIJA ARLINGTON HEIGHTS, ILLINOIS, US 396.17(a), 396.3(b) | HM Carrier | CA-2006-0308-US1164 | \$2,060.00 |
| 603523 | P. B. INDUSTRIES, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(e), 395.8(e) | Carrier | IL-2006-0314-US1198 | \$27,520.00 |
| 1169388 | PIK TRANSPORTATION, INC. CHICAGO, ILLINOIS, US 391.23(a) | Carrier | IL-2007-0346-US1189 | \$1,950.00 |

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|---------|--|----------------------|---------------------|-------------|
| 985718 | PIONEER INVESTMENTS, INC. HARRISBURG, ILLINOIS, US 396.3(b), 382.305(a), 383.37(a), 391.51(a), 395.8(i) | Carrier | IL-2006-0085-US0863 | \$4,540.00 |
| 1235246 | PONYXPRESS VAN LINES, INC. SKOKIE, ILLINOIS, US 392.9a(a), 375.215, 375.221(a), 375.401(f), 375.405(d), 375.501(a), 375.505(b), 375.519(a) | Freight Forwarder | IL-2007-0256-US0662 | \$32,700.00 |
| 1538733 | PREMIER MOVING SERVICES, COMPANY ELGIN, ILLINOIS, US 375.519(c) | Freight Forwarder | IL-2007-0338-US1202 | \$1,100.00 |
| 1538733 | PREMIER MOVING SERVICES, COMPANY ELGIN, ILLINOIS, US 382.305(a) | Freight Forwarder | IL-2007-0339-US1202 | \$2,150.00 |
| 388754 | PRIME CONTRACT CARRIER, INC. ELK GROVE VILLAGE, ILLINOIS, US 177.800(c), 172.800(b) | HM Carrier | IL-2007-0018-US1183 | \$3,564.00 |
| 1329690 | PTH EXPRESS, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.3(b)(2) | Carrier | IL-2007-0016-US0863 | \$6,120.00 |
| 424532 | R VARGAS TRUCKING, INC. BROADVIEW, ILLINOIS, US 382.305(a) | Carrier | IL-2007-0285-US1202 | \$5,840.00 |
| 804819 | RALPH'S TOURS, INC. CHICAGO, ILLINOIS, US 382.305(a) | Passenger Carrier | IL-2007-0303-US0863 | \$2,000.00 |
| 1534970 | RELOCATION VAN LINES, INC. CHICAGO, ILLINOIS, US 375.211(a) | Freight Forwarder | IL-2007-0268-US0827 | \$1,100.00 |
| 913678 | RIVERMEN II LTD PEORIA, ILLINOIS, US 382.115(a) | Carrier | IL-2007-0316-US0024 | \$2,200.00 |
| 1427973 | ROBERT C. BRIGGS STEGER, ILLINOIS, US 396.3(b)(3), 391.51(c) | Carrier | FL-2007-0029-US0864 | \$2,130.00 |
| 644494 | RONNIE TODD | Carrier | IL-2006-0331-US1198 | \$6,500.00 |

MCLEANSBORO, ILLINOIS,
US
386.84(a)(1)

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| 885956 | ROYAL EXPRESS & TRUCKING INC BENSENVILLE, ILLINOIS, US 395.8(e) | Carrier | IL-2006-0347-US0863 | \$2,250.00 |
| 325340 | S & F TRUCKING COMPANY PRINCEVILLE, ILLINOIS, US 385.403 | HM Carrier | IL-2007-0276-US0769 | \$4,500.00 |
| 1163819 | SA-MI TRUCKING, INC. ORLAND PARK, ILLINOIS, US 395.3(a)(2) | HM Carrier | IL-2006-0017-US0552 | \$4,590.00 |
| 631471 | SAMSON CHICAGOLAND MOVERS, INC. LINCOLNWOOD, ILLINOIS, US 14901(d)(3) | Freight Forwarder | IL-2007-0226-US0857 | \$25,000.00 |
| 1308599 | SASHA TRANSPORT, INC. SKOKIE, ILLINOIS, US 375.519(a), 375.215 | Freight Forwarder | IL-2007-0264-US1202 | \$3,300.00 |
| 985475 | SKYLINE PALLETS SERVICE, INC. FRANKLIN PARK, ILLINOIS, US 382.115(a) | Carrier | IL-2007-0295-US1183 | \$2,200.00 |
| 1275087 | SLAVKO TRUCKING, INC. LA GRANGE PARK, ILLINOIS, US 382.305(a) | Carrier | IL-2006-0352-US0497 | \$1,800.00 |
| 1266409 | SPEEDY GONZALEZ LANDSCAPING, INC. CHICAGO, ILLINOIS, US 391.51(b)(7), 382.305(a) | Carrier | IL-2007-0321-US1202 | \$4,640.00 |
| 1134359 | STANG LOGISTICS, INC. ROMEDEVILLE, ILLINOIS, US 396.11(a), 382.305(a), 395.8(e) | Carrier | IL-2007-0297-US1202 | \$2,000.00 |
| 918282 | STRUCTURAL RUBBER PRODUCTS SPRINGFIELD, ILLINOIS, US 171.2(e) | Shipper | IL-2006-0341-US0769 | \$2,000.00 |
| 1002845 | T & H TRUCKING, INC. CHICAGO, ILLINOIS, US 382.115(a) | Carrier | IL-2006-0264-US0497 | \$1,980.00 |

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| 753584 | T REK, INC. CHICAGO, ILLINOIS, US 382.305(a) | Passenger Carrier | IL-2007-0340-US1198 | \$2,600.00 |
| 177291 | TANKS ALOT, LLC SUMMIT, ILLINOIS, US 395.8(e), 172.800(b), 382.305(b)(1), 382.305(b)(2) | Carrier | IL-2006-0098-US0863 | \$35,110.00 |
| 471648 | TBBC CORPORATION SPRINGFIELD, ILLINOIS, US 392.9a(a), 391.11(a), 391.11(b)(4) | Carrier | IL-2007-0331-US0863 | \$2,200.00 |
| 719045 | THOMAS W. SCHWEBKE ROCKFORD, ILLINOIS, US 396.17(a) | Carrier | IL-2007-0302-US0863 | \$2,000.00 |
| 651999 | THUNDER TRUCKING, INC. MT VERNON, ILLINOIS, US 382.303(b), 172.704(a) | HM Carrier | IL-2006-0280-US0273 | \$3,790.00 |
| 1276550 | TIGER DISTRIBUTING, INC. ALSIP, ILLINOIS, US 382.305(a) | Carrier | IL-2007-0308-US0770 | \$2,750.00 |
| 213011 | TIMOTHY J. KENNEDY, INC. ROMEOVILLE, ILLINOIS, US 395.3(b)(2), 395.8(e) | Carrier | IL-2005-0023-US0863 | \$58,940.00 |
| 391633 | TRANSPORT TOWING, INC. JOLIET, ILLINOIS, US 387.7(a), 172.800(b) | HM Carrier | IL-2007-0318-US0769 | \$5,350.00 |
| 850242 | TRANSTAR EXPRESS, LLC ELK GROVE VILLAGE, ILLINOIS, US 396.7(a), 395.3(a)(2) | Carrier | IL-2006-0353-US0863 | \$6,830.00 |
| 887047 | TRAVELING RITE TOUR LINE USA, INC. SOUTH ELGIN, ILLINOIS, US 395.8(a), 382.305(a) | Passenger Carrier | IL-2007-0304-US1202 | \$2,000.00 |
| 866517 | TRI-EXPRESS, INC. CHICAGO, ILLINOIS, US 392.6 | HM Carrier | IL-2006-0132-US0769 | \$7,080.00 |
| 868722 | TROY E. EASTHAM PARIS, ILLINOIS, US 382.301(a) | Carrier | IL-2007-0289-US0273 | \$2,000.00 |
| 856846 | TRUCK CONNECTIONS | Carrier | IL-2007-0081-US0497 | \$16,660.00 |

INTERNATIONAL, INC.
 LANSING, ILLINOIS, US
 391.51(b)(7), 391.45, 382.215,
 382.301(a), 390.35

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| 1245426 | UNIVERSAL CARRIERS, INC. HOFFMAN ESTATES, ILLINOIS, US 391.51(b)(2), 391.23(a)(2) | Carrier | IL-2006-0160-US0497 | \$5,270.00 |
| 1424905 | UNIVERSAL TRANS LLC MATTESON, ILLINOIS, US 396.3(a)(1) | Carrier | IN-2007-0078-US0782 | \$1,520.00 |
| 801734 | VST TRANSPORTATION, INC. BURR RIDGE, ILLINOIS, US 172.800(b), 385.403 | HM Carrier | IL-2006-0001-US0769 | \$12,350.00 |
| 1365877 | WATSEKA INTERSTATE LLC WATSEKA, ILLINOIS, US 391.11(b)(1), 391.11(a) | Carrier | IL-2007-0071-US0024 | \$1,980.00 |
| 726737 | WAYNE'S HAULING INC EAST ST LOUIS, ILLINOIS, US 383.37(a) | Carrier | IL-2006-0105-US0273 | \$1,860.00 |
| 926522 | WEST WIND EXPRESS, INC. CHICAGO, ILLINOIS, US 391.15(a), 382.301(a) | Carrier | IL-2007-0323-US1202 | \$7,620.00 |
| 383291 | WILL KARE TRUCKING, INC. WELLINGTON, ILLINOIS, US 395.8(e), 172.800(b) | HM Carrier | IL-2007-0314-US0769 | \$6,890.00 |
| 1194419 | WINDY CITY CARRIERS, INC. NILES, ILLINOIS, US 382.303(a) | Carrier | IL-2007-0287-US0863 | \$3,360.00 |
| 879149 | WORLD TRUCKING, INC. ELGIN, ILLINOIS, US 395.8(e), 390.13 | Carrier | IL-2004-0160-US0024 | \$13,060.00 |

INDIANA, US

| USDOT # | Subject City, State, Country | Subject Type | Case Number | Amount Settled |
|---------|---------------------------------|--------------|-------------|-------------------|
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| | Violation Section # | | | |
|---------|--|---------|---------------------|------------|
| 750540 | A AND B CONTRACTING LLC PRINCETON, INDIANA, US 382.305(b)(1) | Carrier | IN-2007-0520-IN4715 | \$1,940.00 |
| 1108012 | AKAL TRANSPORT INC GREENWOOD, INDIANA, US 395.8(e) | Carrier | IN-2007-0019-US0861 | \$2,190.00 |
| 1144110 | ASPHALT CARE INC FORT WAYNE, INDIANA, US 382.115(a) | Carrier | IN-2006-0532-IN4715 | \$2,000.00 |
| 719264 | ATM TRUCKING INC WHEATFIELD, INDIANA, US 382.305(b)(2), 382.305(b)(1) | Carrier | IN-2006-0526-IN4441 | \$1,990.00 |
| 1083616 | BA PATTERSON ENTERPRISES INC INDIANAPOLIS, INDIANA, US 395.8(i), 382.305(a) | Carrier | IN-2006-0043-US0568 | \$2,000.00 |
| 529819 | BILLMAN TRUCKING INC NEW POINT, INDIANA, US 395.8(e) | Carrier | IN-2007-0004-US0861 | \$7,920.00 |
| 927093 | BLAINE MILLER INC FT WAYNE, INDIANA, US 382.115(a) | Carrier | IN-2006-0528-IN4715 | \$2,000.00 |
| 666663 | BLASCHKE TRUCKING INC CAMBY, INDIANA, US 395.8(e), 382.301(a) | Carrier | IN-2004-0010-US0275 | \$2,600.00 |
| 880948 | BRANDON NOGGLE CAYUGA, INDIANA, US 382.305(b)(2), 382.305(b)(1) | Carrier | IN-2007-0087-US0128 | \$2,360.00 |
| 282359 | BROWNING CORP SEYMOUR, INDIANA, US 396.3(b), 382.115(a), 395.8(e) | Carrier | IN-2007-0099-US0861 | \$2,000.00 |
| 719388 | BURNS CONSTRUCTION INC MACY, INDIANA, US 382.115(a) | Carrier | IN-2006-0520-IN4441 | \$2,000.00 |
| 294051 | C & M TRUCKING INC THORNTOWN, INDIANA, US | Carrier | IN-2007-0098-US0128 | \$2,250.00 |

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|---------|---|------------|---------------------|-------------|
| | 391.51(a), 382.115(a), 383.37(a) | | | |
| 1031249 | C A T COMMUNICATIONS INC ANDERSON, INDIANA, US 382.115(a) | Carrier | IN-2007-0504-IN4715 | \$2,000.00 |
| 1106847 | CAMERON BERNARD HOBART, INDIANA, US 382.115(a) | Carrier | IN-2007-0503-IN4441 | \$2,000.00 |
| 261902 | CELADON TRUCKING SERVICE INC INDIANAPOLIS, INDIANA, US 395.8(e), 395.3(a)(1), 395.3(a)(2) | Carrier | IN-2004-0117-US0568 | \$15,740.00 |
| 268896 | CENTRAL TRUCKING INC EDINBURGH, INDIANA, US 395.8(e) | HM Carrier | IN-2007-0103-US0001 | \$29,440.00 |
| 862494 | CHADS TRUCKING CORP KOUTS, INDIANA, US 382.215 | Carrier | IN-2007-0505-IN4441 | \$2,000.00 |
| 1612115 | CHEM-A CO INC MONTICELLO, INDIANA, US 172.800(b) | Shipper | IN-2007-0509-IN4441 | \$2,380.00 |
| 165728 | CONTROLLED TEMPERATURE TRANSIT INC INDIANAPOLIS, INDIANA, US 396.3(a)(1) | Carrier | IN-2006-0059-US0128 | \$10,380.00 |
| 999873 | CORINTHIAN CONCEPTS INC INDIANAPOLIS, INDIANA, US 396.17(a), 391.23(c) | Carrier | IN-2006-0047-US0001 | \$23,250.00 |
| 372462 | CROSSROADS GREENHOUSE INC INDIANAPOLIS, INDIANA, US 382.305(a) | Carrier | IN-2007-0080-US0275 | \$2,200.00 |
| 942852 | CUSTOM TRADING & BLENDING INC TERRE HAUTE, INDIANA, US | Carrier | IN-2007-0015-US0568 | \$5,110.00 |

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|---------|---|----------------------|---------------------|-------------|
| | 395.8(e) | | | |
| 939736 | D AND J MOBILE HOMES RICHMOND, INDIANA, US 382.115(a) | Carrier | IN-2007-0034-US0001 | \$2,200.00 |
| 706803 | DAVID P MCINTIRE KNOX, INDIANA, US 396.11(a), 382.115(a), 395.3(b)(2) | Carrier | IN-2007-0013-US0827 | \$2,180.00 |
| 1611787 | DEKALB CENTRAL UNITED SCHOOL WATERLOO, INDIANA, US 382.301(a) | Passenger Carrier | IN-2007-0510-IN4715 | \$1,000.00 |
| 1301712 | ELVIS' SERVICES, INC. FORT WAYNE, INDIANA, US 396.11(a), 382.301(a) | HM Carrier | IN-2007-0039-US0827 | \$2,890.00 |
| 1211131 | FASTTRUCKING LLC EVANSVILLE, INDIANA, US 395.8(e) | Carrier | IN-2006-0119-US0275 | \$2,280.00 |
| 1273148 | FIVE STAR ROOFING SYSTEMS INC HARTFORD CITY, INDIANA, US 395.3(b)(2), 395.3(a)(2) | Carrier | IN-2007-0024-US0001 | \$9,240.00 |
| 1273148 | FIVE STAR ROOFING SYSTEMS INC HARTFORD CITY, INDIANA, US 396.17(a), 391.51(b)(7), 395.8(k)(1), 396.11(a) | Carrier | IN-2006-0137-US0001 | \$9,310.00 |
| 158053 | FLOATING DOCK MFG CO INDIANAPOLIS, INDIANA, US 382.305(a) | Carrier | IN-2007-0051-US0001 | \$2,750.00 |
| 685815 | G & F TRUCKING LEASING INC GARY, INDIANA, US 395.8(a), 382.305(b)(2) | Carrier | IN-2006-0152-US0782 | \$11,290.00 |
| 1266081 | GARRED TRANSPORT INC HEBRON, INDIANA, US 396.3(a)(1) | Carrier | IN-2006-0147-US0782 | \$1,224.00 |
| 394936 | GILLMAN TRUE VALUE BATESVILLE, INDIANA, US | Carrier | IN-2007-0050-US0001 | \$2,200.00 |

382.305(a)

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|---------|--|---------|---------------------|-------------|
| 914535 | GRACE TRANSPORT INC SPENCER, INDIANA, US 382.305(a) | Carrier | IN-2006-0523-IN4055 | \$1,980.00 |
| 515257 | H & H TRUCKING, INC. ELKHART, INDIANA, US 395.3(a)(2) | Carrier | IN-2007-0025-US0827 | \$4,590.00 |
| 759862 | HALL TRUCKING INC OAKTOWN, INDIANA, US 396.11(a), 382.301(a) | Carrier | IN-2007-0061-US0861 | \$2,000.00 |
| 1183305 | HK TRUCKING INC INDIANAPOLIS, INDIANA, US 391.11(b)(5), 391.11(a), 382.115(a) | Carrier | IN-2006-0131-US0128 | \$9,740.00 |
| 488649 | HOBSON TRUCKING INC HELTONVILLE, INDIANA, US 396.9(c)(2) | Carrier | IN-2001-0025-IN2084 | \$5,260.00 |
| 489588 | HOOSIER AIR TRANSPORT INC TAYLORSVILLE, INDIANA, US 395.8(e) | Carrier | IN-2006-0130-US0275 | \$10,560.00 |
| 1098240 | INDIANA REFRIGERATED SERVICES, INC. FREMONT, INDIANA, US 382.503 | Carrier | IN-2007-0119-US0827 | \$2,850.00 |
| 1118505 | INDIANA WASTE SYSTEMS INC REYNOLDS, INDIANA, US 382.115(a) | Carrier | IN-2006-0531-IN4441 | \$2,000.00 |
| 1545441 | INDIANAPOLIS ZOOLOGICAL SOCIETY INC INDIANAPOLIS, INDIANA, US 383.23(a), 391.11(a) | Carrier | IN-2006-0135-US0568 | \$2,240.00 |
| 1196617 | INTER FREIGHT INC GARY, INDIANA, US 382.305(a) | Carrier | IN-2006-0106-US0782 | \$3,190.00 |
| 1531784 | J AND H HEAVY HAUL INC. WATERLOO, INDIANA, US 396.11(a), 395.3(b)(2) | Carrier | IN-2007-0071-US0827 | \$2,000.00 |

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|---------|---|------------------------|---------------------|-------------|
| 672539 | JACOLBY TRUCKING INC GARY, INDIANA, US 382.115(a) | Carrier | IN-2006-0094-US0782 | \$2,000.00 |
| 437429 | JAMES T BURNETT INDIANAPOLIS, INDIANA, US 395.8(a), 387.7(d), 392.9a(a) | Carrier | IN-2007-0037-US0275 | \$1,990.00 |
| 465560 | JAY PARKER & SONS, LLC SILVER LAKE, INDIANA, US 390.35 | Carrier | IN-2007-0056-US0827 | \$1,420.00 |
| 817941 | JEFF ROBEY TRUCK LINES INC INDIANAPOLIS, INDIANA, US 396.3(a)(1) | Carrier | IN-2007-0023-US0128 | \$720.00 |
| 519105 | JIM KOESTER MILK TRANSPORTS INC WADESVILLE, INDIANA, US 396.11(a) | Carrier | IN-2007-0067-US0861 | \$4,480.00 |
| 597412 | JO BROOMHEAD EQUIPMENT MAINTENANCE INC DONOVAN, INDIANA, US 180.413(d)(1), 171.2(g), 180.407(f), 180.407(g) | Cargo Tank Facility | IN-2006-0153-US0089 | \$12,680.00 |
| 997529 | JOB STEEL CORP CHESTERTON, INDIANA, US 382.301(a) | Carrier | IN-2007-0073-US0782 | \$8,940.00 |
| 680825 | JOE KERSTIENS TRUCKING INC JASPER, INDIANA, US 395.13(c)(1), 382.301(a), 382.305(b)(2), 395.8(e) | Carrier | IN-2007-0035-US0861 | \$6,400.00 |
| 1061409 | JOHNSON BOIZ INC VERSAILLES, INDIANA, US 382.305, 382.301(a) | Carrier | IN-2004-0184-US0128 | \$2,010.00 |
| 1061409 | JOHNSON BOIZ, INC. VERSAILLES, INDIANA, US 386.83(a)(1) | Carrier | IN-2006-0114-US0001 | \$1,250.00 |
| 164069 | JR LAWYER TRUCKING INC | Carrier | IN-2007-0049-US0861 | \$2,020.00 |

MOORESVILLE, INDIANA,
US
395.8(e), 382.303(a)

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| 1407586 | KEVIN J KENNEY SOUTH BEND, INDIANA, US 382.305(a) | Carrier | IN-2007-0508-IN4715 | \$2,000.00 |
| 212949 | KOPF TRUCKING INCORPORATED GOSHEN, INDIANA, US 395.3(a)(2) | Carrier | IN-2007-0511-IN4715 | \$7,560.00 |
| 381162 | KOVA FERTILIZER INC GREENSBURG, INDIANA, US 172.800(b) | HM Carrier/Shipper | IN-2007-0088-US0089 | \$3,890.00 |
| 381162 | KOVA FERTILIZER, INC. GREENSBURG, INDIANA, US 180.605(a), 172.704(a)(4) | Carrier | OH-2007-0139-US0870 | \$12,830.00 |
| 547243 | L G S PLUMBING INC CROWN POINT, INDIANA, US 382.305(b)(2) | Carrier | IN-2006-0151-US0782 | \$1,940.00 |
| 281641 | LAMBRIGHT'S INC LAGRANGE, INDIANA, US 396.11(a) | Carrier | IN-2006-0142-US0827 | \$5,760.00 |
| 585960 | LARRY K SPEGAL SHIRLEY, INDIANA, US 391.25(a), 395.8(a), 382.115(a) | Carrier | IN-2006-0061-US0001 | \$1,870.00 |
| 757958 | LIGHTNING HOT SHOTS INC GREENVILLE, INDIANA, US 395.8(e), 391.11(a), 391.45(b)(1) | Carrier | IN-2007-0027-US0275 | \$8,230.00 |
| 70892 | LIQUID TRANSPORT CORP. INDIANAPOLIS, INDIANA, US 173.24(b)(1) | Carrier | OH-2005-0199-US0482 | \$2,414.00 |
| 1205138 | M, II, INC. SUMMITVILLE, INDIANA, US 395.8(e) | Carrier | IN-2007-0001-US0827 | \$2,160.00 |
| 1115252 | MANDY LOVE ORLEANS, INDIANA, US | Carrier | IN-2007-0079-US0861 | \$2,000.00 |

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|---------|---|---------|---------------------|-------------|
| | 40.309(a), 382.105 | | | |
| 727369 | MANIFOLD REFUSE INC ANDERSON, INDIANA, US 382.115(a) | Carrier | IN-2006-0527-IN4715 | \$2,000.00 |
| 945024 | MANJIT KAUR PLAINFIELD, INDIANA, US 382.303(b), 382.303(a) | Carrier | IN-2006-0133-US0128 | \$2,000.00 |
| 1473981 | MARK JENNINGS CENTERVILLE, INDIANA, US 396.3(b), 382.115(a) | Carrier | IN-2007-0033-US0001 | \$2,000.00 |
| 774985 | MARK SELTENRIGHT PLYMOUTH, INDIANA, US 395.8(k)(1) | Carrier | IN-2006-0517-IN4441 | \$9,240.00 |
| 1325019 | MCCRACKEN FAMILY FARMS INC WASHINGTON, INDIANA, US 382.305(a) | Carrier | IN-2007-0058-US0861 | \$2,000.00 |
| 654374 | MDF TRANSPORTATION INC INDIANAPOLIS, INDIANA, US 396.3(a)(1) | Carrier | IN-2007-0104-US0128 | \$5,346.00 |
| 1435750 | MEHDI VEDADI INDIANAPOLIS, INDIANA, US 395.8(k)(1) | Carrier | IN-2006-0113-US0568 | \$2,130.00 |
| 271562 | MICHAEL M SCHULZE OAKTOWN, INDIANA, US 395.8(k)(1), 395.3(b)(2), 395.8(e) | Carrier | IN-2006-0108-US0861 | \$2,400.00 |
| 358796 | MICHAEL MARKET INC EVANSVILLE, INDIANA, US 396.3(a)(1) | Carrier | IN-2006-0146-US0128 | \$9,700.00 |
| 353992 | MISTER P EXPRESS INC JEFFERSONVILLE, INDIANA, US 395.8(e) | Carrier | IN-2007-0018-US0861 | \$20,880.00 |
| 844892 | MOON SANG OH INDIANAPOLIS, INDIANA, US 386.83(a)(1) | Carrier | IN-2006-0124-US0861 | \$4,500.00 |
| 858307 | NITETRAIN INC | Carrier | IN-2007-0042-USO128 | \$2,910.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | SWEETSER, INDIANA, US 396.3(a)(1) | | | |
| 1399767 | NORTHLINE EXPRESS, INC. INDIANAPOLIS, INDIANA, US 385.325(c) | Carrier | IN-2006-0136-US0128 | \$975.00 |
| 318455 | OLYMPIC TRANSPORT INC GARY, INDIANA, US 396.3(a)(1) | Carrier | IN-2006-0143-US0782 | \$1,320.00 |
| 1130777 | PAMELA PETERS ROCHESTER, INDIANA, US 382.301(a), 172.201(d), 172.704(a), 172.800(b) | HM Carrier/Shipper | IN-2007-0512-IN4441 | \$15,950.00 |
| 570896 | PARKER SERVICE INC FT WAYNE, INDIANA, US 382.115(a) | Carrier | IN-2007-0111-US0827 | \$3,190.00 |
| 268657 | PATGENT LINES & SONS INC SOUTH BEND, INDIANA, US 396.3(a)(1) | Carrier | IN-2007-0046-US0128 | \$1,700.00 |
| 1121448 | PEG SQUIER HUDSON, INDIANA, US 396.3(a)(1), 396.11(a), 382.301(a) | Carrier | IN-2007-0068-US0827 | \$4,230.00 |
| 1013098 | PENTICUFF LLC FORTVILLE, INDIANA, US 382.115(a) | Carrier | IN-2006-0519-IN4715 | \$2,000.00 |
| 1295443 | PERFERRED SHIPPERS INCORPORATED MICHIGAN CITY, INDIANA, US 382.305(b)(2) | Carrier | IN-2007-0506-IN4441 | \$1,950.00 |
| 70837 | PERKINS SPECIALIZED TRANSPORTATION INC NOBLESVILLE, INDIANA, US 395.8(e) | Carrier | IN-2006-0071-US0275 | \$26,970.00 |
| 1377929 | PROSPECT TRUCKING INC NEWBURGH, INDIANA, US 396.3(a)(1), 172.800(b) | HM Carrier | IN-2007-0097-US0275 | \$2,620.00 |
| 93725 | QUALITY OIL INC | HM | IN-2006-0148-US0782 | \$22,820.00 |

VALPARAISO, INDIANA, Carrier/Shipper
 US
 177.817(a), 172.800(b),
 177.800(c)

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|---------|--|-----------------------|---------------------|------------|
| 1269714 | QUARTER RIDGE FARMS LLC ST MEINRAD, INDIANA, US 382.301(a), 396.11(a) | Carrier | IN-2007-0045-US0861 | \$9,050.00 |
| 348397 | R & D TRANSPORT INCORPORATED CLERMONT, INDIANA, US 395.8(e), 382.215 | HM Carrier | IN-2004-0186-US0861 | \$4,470.00 |
| 722763 | R & S DISTRIBUTORS INC MONTICELLO, INDIANA, US 382.115(a) | Carrier | IN-2007-0507-IN4441 | \$2,200.00 |
| 1148504 | RELIABLE DRIVE AWAY INC HOBART, INDIANA, US 395.8(e) | Carrier | IN-2007-0513-IN4441 | \$2,160.00 |
| 932749 | ROBIN MINIX KEWANNA, INDIANA, US 391.51(b)(2), 382.301(a) | Carrier | IN-2006-0155-US0827 | \$2,000.00 |
| 290072 | ROCHESTER CITY DRAY INC ROCHESTER, INDIANA, US 172.800(b) | HM Carrier | IN-2005-0532-IN4055 | \$6,500.00 |
| 554641 | ROTEL NORTH AMERICAN TOURS LLC TERRE HAUTE, INDIANA, US 396.17(a), 391.11(a), 382.115(a), 391.11(b)(5) | Passenger Carrier | IN-2007-0020-US0275 | \$2,060.00 |
| 707020 | S & B KESSLER, INC. NEW CARLISLE, INDIANA, US 385.403 | HM Carrier | IL-2007-0273-US0769 | \$4,500.00 |
| 279565 | S & B TRANSPORTATION INC TERRE HAUTE, INDIANA, US 395.8(a) | HM Carrier/Shipper | IN-2006-0145-US0089 | \$2,130.00 |
| 755293 | SHAD A BLEVINS MUNCIE, INDIANA, US 382.115(a) | Carrier | IN-2006-0530-IN4715 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 1201708 | SHORT HAUL INC GREENSBURG, INDIANA, US 396.3(a)(1) | Carrier | IN-2006-0125-US0001 | \$7,890.00 |
| 868544 | SOARING EAGLE TRANSPORTATION INC MARTINSVILLE, INDIANA, US 395.3(a)(2) | Carrier | IN-2007-0084-US0568 | \$33,000.00 |
| 539221 | STERWERF & STERWERF CONTRACTORS INC MILAN, INDIANA, US 382.115(a) | Carrier | IN-2006-0138-US0001 | \$2,000.00 |
| 787785 | STONE STATION ELEVATOR INC WINCHESTER, INDIANA, US 382.115(a) | Carrier | IN-2006-0518-IN4715 | \$2,000.00 |
| 727638 | STUCKMAN TOWING INC SYRACUSE, INDIANA, US 382.115(a) | Carrier | IN-2006-0522-IN4441 | \$2,000.00 |
| 1451501 | TARGET TRANSPORT, LLC MIDDLEBURY, INDIANA, US 382.115(a) | Carrier | IN-2007-0012-US0827 | \$2,000.00 |
| 336809 | THORNBURG BROTHERS INC MODOC, INDIANA, US 395.8(e), 396.11(a), 395.3(b)(2) | Carrier | IN-2007-0005-US0001 | \$17,670.00 |
| 735921 | TIM TAYLOR TRANSPORTATION INC MUNCIE, INDIANA, US 391.51(b)(7), 391.51(b)(2) | Carrier | IN-2007-0064-US0001 | \$2,070.00 |
| 435896 | TIM YARBERRY LANDSCAPE ANDERSON, INDIANA, US 382.301(a) | Carrier | IN-2006-0533-IN4715 | \$1,980.00 |
| 989784 | TOWNE AIR FREIGHT, LLC SOUTH BEND, INDIANA, US 171.2(e) | HM Carrier/Shipper | IL-2006-0340-US0769 | \$3,000.00 |
| 173587 | TRANSPORT LEASING | Carrier | IN-2007-0124-US0782 | \$1,800.00 |

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|---------|--|---------|---------------------|-------------|
| | INC VALPARAISO, INDIANA, US 390.35 | | | |
| 182286 | UNDERWOOD INDUSTRIAL CONTRACTORS INDIANAPOLIS, INDIANA, US 396.11(a), 395.8(a), 395.8(e) | Carrier | IN-2004-0082-US0001 | \$19,380.00 |
| 301043 | VERSTO INC GARY, INDIANA, US 392.9(a)(1) | Carrier | IN-2004-0515-IN3387 | \$5,000.00 |
| 1325030 | VOGEL SPECIALIZED HAULING INC INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.305(a), 395.8(e) | Carrier | IN-2006-0098-US0275 | \$4,420.00 |
| 1325030 | VOGEL SPECIALIZED HAULING INC INDIANAPOLIS, INDIANA, US 396.3(a)(1) | Carrier | IN-2007-0101-US0128 | \$3,820.00 |
| 674915 | WAYNE WILKENS VINCENNES, INDIANA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1) | Carrier | IN-2006-0091-US0128 | \$7,800.00 |
| 373465 | WILBURN E MCCOWAN REDKEY, INDIANA, US 395.8(e), 382.115(a) | Carrier | IN-2007-0093-US0827 | \$4,740.00 |
| 668916 | WOLCOTT ENTERPRIZES INC INDIANAPOLIS, INDIANA, US 396.3(a)(1) | Carrier | IN-2006-0140-US0275 | \$1,980.00 |

KANSAS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1108048 | ALAN DREILING GARDEN CITY, KANSAS, US 396.11(a), 382.301(a) | Carrier | KS-2006-0086-US0833 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 555923 | AMERICAN GOLF CARS LLC PLAINVILLE, KANSAS, US 382.301(a), 396.17(a) | Carrier | KS-2006-0120-KS2055 | \$2,370.00 |
| 271159 | AMERICAN ROOFING INC LEAVENWORTH, KANSAS, US 382.115(a) | Carrier | KS-2006-0121-US1167 | \$2,200.00 |
| 918556 | BEFORT TRUCKING LLC HAYS, KANSAS, US 383.37(a), 383.23(a) | HM Carrier/Shipper | KS-2007-0043-KS2055 | \$4,160.00 |
| 1351032 | BIG BLOCK INC OLATHE, KANSAS, US 382.303(b), 382.115(a) | Carrier | KS-2006-0112-KS2054 | \$2,030.00 |
| 52922 | BULTMAN INCORPORATED ELKHART, KANSAS, US 387.7(a) | HM Carrier/Shipper | KS-2007-0055-US0833 | \$2,000.00 |
| 809391 | C W CONCRETE INC OLATHE, KANSAS, US 396.17(a), 391.11(a), 382.301(a), 391.45(a), 396.11(a) | HM Carrier/Shipper | KS-2006-0125-US0750 | \$27,520.00 |
| 279117 | COMANCHE CONSTRUCTION OLATHE, KANSAS, US 382.305(a) | Carrier | KS-2007-0014-US0750 | \$1,980.00 |
| 594082 | CUNNINGHAM SANDBLASTING & PAINTING CO., INC. RIVERTON, KANSAS, US 396.17(a), 391.11(a), 391.45(a) | Carrier | MO-2006-0189-US0775 | \$5,990.00 |
| 1049806 | D V DOUGLASS ROOFING INC GARDEN CITY, KANSAS, US 382.305(b)(2) | Carrier | KS-2006-0118-KS2055 | \$4,420.00 |
| 572464 | DOUBLE V V INC KANSAS CITY, KANSAS, US 396.11(c) | Carrier | KS-2006-0099-US1167 | \$14,100.00 |
| 96025 | EASTON SCHOOL BUS CHARTER SERVICES | Carrier | KS-2007-0100-US1167 | \$5,130.00 |

INC
LEAVENWORTH,
KANSAS, US
382.301(a)

| | | | | |
|---------|--|-----------------------|---------------------|------------|
| 1435689 | EUDARDO NUNEZ ULYSSES, KANSAS, US 382.301(a) | Carrier | KS-2007-0049-KS2055 | \$1,760.00 |
| 1128416 | FLAT BED SERVICES L L C PRESCOTT, KANSAS, US 396.17(a) | Carrier | KS-2007-0010-US0784 | \$2,700.00 |
| 449597 | FLORY DAIRY EQUIPMENT INC LAWRENCE, KANSAS, US 172.800(b) | HM Carrier | KS-2006-0084-US1167 | \$2,920.00 |
| 509155 | G M TRUCKING INC HARPER, KANSAS, US 395.3(a)(2) | Carrier | KS-2007-0056-US0784 | \$1,900.00 |
| 442048 | GARY DOLORES AND TIMOTHY EBERT SAINT GEORGE, KANSAS, US 382.115(a) | HM Carrier/Shipper | KS-2007-0029-KS2054 | \$2,000.00 |
| 1180918 | H P DISTRIBUTION LLP KANSAS CITY, KANSAS, US 395.3(b)(2), 391.11(a), 391.11(b)(4) | Carrier | KS-2006-0105-US0750 | \$8,270.00 |
| 1207253 | H S TRUCKING SHAWNEE, KANSAS, US 395.8(e), 382.115(a) | Carrier | KS-2007-0041-US1167 | \$1,800.00 |
| 1130083 | JACOB P FRIESEN SUBLETTE, KANSAS, US 382.305(b)(2) | Carrier | KS-2007-0003-US0833 | \$2,000.00 |
| 553806 | JOSE HERNANDEZ ULYSSES, KANSAS, US 396.11(a) | Carrier | KS-2007-0025-US0833 | \$1,680.00 |
| 288555 | KEN BABCOCK SALES INC HIAWATHA, KANSAS, US 396.17(a) | Carrier | KS-2007-0087-KS1167 | \$2,860.00 |
| 281832 | KENNETH R LAUCOMER RUSSELL, KANSAS, US 382.301(a) | Carrier | KS-2006-0094-KS2055 | \$1,980.00 |
| 195471 | KNIGHT | Carrier | KS-2007-0009-KS2055 | \$2,000.00 |

**TRANSPORTATION
SERVICES INC**
LYONS, KANSAS, US
382.305(b)(2)

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|---------|---|-----------------------|---------------------|-------------|
| 725034 | KUSTOM KARRIERS LLC NEWTON, KANSAS, US 382.215 | Carrier | KS-2006-0081-US0784 | \$4,180.00 |
| 328647 | L G PIKE CONSTRUCTION CO INC ARKANSAS CITY, KANSAS, US 396.11(a), 391.11(a), 391.45(b)(1), 395.3(a)(2) | Carrier | KS-2007-0098-US0784 | \$14,070.00 |
| 1136740 | MARK BUSS NEWTON, KANSAS, US 382.301(a) | HM Carrier | KS-2007-0002-KS2055 | \$2,000.00 |
| 1157992 | MELODIE M JONES & DAVE E JONES ROSE HILL, KANSAS, US 395.3(a)(2), 382.115(a), 395.3(a)(1) | Carrier | KS-2007-0048-KS0329 | \$2,150.00 |
| 391774 | MGM MASONRY INC KANSAS CITY, KANSAS, US 396.11(a) | Carrier | KS-2007-0078-US0750 | \$2,250.00 |
| 670356 | MIDWEST CONCRETE PLACEMENT INC BASEHOR, KANSAS, US 382.305(b)(2) | Carrier | KS-2007-0006-US1167 | \$2,000.00 |
| 69396 | PRICE TRUCK LINE INC WICHITA, KANSAS, US 396.17(a), 172.704(a), 177.817(a), 177.823(a), 395.8(e) | HM Carrier | KS-2007-0022-US0784 | \$40,210.00 |
| 1134803 | PRO CARWASH SYSTEMS INC DERBY, KANSAS, US 382.115(a) | HM Carrier/Shipper | KS-2006-0119-US0784 | \$2,200.00 |
| 390623 | RANDALL D FRIESEN INMAN, KANSAS, US 382.305(a), 172.800(b) | HM Carrier/Shipper | KS-2007-0046-KS0329 | \$3,950.00 |
| 1057396 | RED INC ELWOOD, KANSAS, US 395.8(e) | Carrier | KS-2007-0023-US1167 | \$4,320.00 |
| 546015 | RIVERSIDE TRANSPORT INC | Carrier | MO-2007-0020-US0723 | \$6,680.00 |

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|---------|--|------------|---------------------|-------------|
| | KANSAS CITY, KANSAS, US 382.301(a) | | | |
| 71821 | ROADWAY EXPRESS, INC. OVERLAND PARK, KANSAS, US 396.11(c), 172.800(b), 177.801, 382.303(a) | Carrier | OH-2007-0003-US0870 | \$31,840.00 |
| 69434 | ROBERTSON TANK SERVICE INC ELKHART, KANSAS, US 383.23(a), 382.301(a) | Carrier | KS-2007-0001-US0833 | \$7,660.00 |
| 986129 | SALINA WRECKER SERVICE & TRANSPORT INC SALINA, KANSAS, US 382.301(a) | HM Carrier | KS-2006-0049-KS0329 | \$2,000.00 |
| 688816 | SEFERINO RAMIREZ ULYSSES, KANSAS, US 382.301(a) | Carrier | KS-2007-0019-US0833 | \$1,590.00 |
| 853967 | SMITH TRANSPORTATION INC KANSAS CITY, KANSAS, US 396.17(a), 382.301(a), 391.51(b)(7), 396.11(a) | Carrier | KS-2006-0097-US0750 | \$10,160.00 |
| 768024 | STARVING ARTISTS MOVING COMPANY LAWRENCE, KANSAS, US 395.8(a) | Carrier | KS-2006-0117-US1167 | \$2,130.00 |
| 1450392 | T & D OILFIELD SERVICES LLC PRATT, KANSAS, US 172.800(b) | HM Carrier | KS-2006-0124-KS2055 | \$4,520.00 |
| 1442005 | TECHNOLOGY STIMULATION SERVICES LLC BENTON, KANSAS, US 396.17(a), 391.11(a), 382.301(a), 391.45(a) | HM Carrier | KS-2006-0123-KS0243 | \$2,990.00 |
| 69453 | THOMAS RUMFORD ABBYVILLE, KANSAS, US 382.301(a) | Carrier | KS-2006-0113-KS2055 | \$1,590.00 |
| 857629 | TOBIAS GOERTZEN LAKIN, KANSAS, US 396.11(a) | Carrier | KS-2006-0080-US0833 | \$1,720.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1380128 | TWO BAR TRUCKING INC PIEDMONT, KANSAS, US 395.3(b)(2) | Carrier | KS-2007-0076-KS0329 | \$2,000.00 |
| 531507 | UNITED WAREHOUSE COMPANY WICHITA, KANSAS, US 395.8(e), 395.8(e) | Carrier | KS-2006-0083-US0784 | \$12,160.00 |
| 637421 | VICTOR GALVAN KANSAS CITY, KANSAS, US 383.23(a) | HM Carrier/Shipper | KS-2007-0020-US0750 | \$3,600.00 |
| 446578 | W D SHORT OIL CO LLC OXFORD, KANSAS, US 382.115(a) | Carrier | KS-2007-0064-US0784 | \$2,200.00 |
| 328204 | WARREN E HOLLIS VALLEY FALLS, KANSAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2) | Carrier | KS-2006-0067-US0289 | \$2,500.00 |
| 87732 | WASS TRUCKING INC PARSONS, KANSAS, US 382.301(a) | Carrier | KS-2007-0015-US0784 | \$3,740.00 |
| 65616 | YELLOW TRANSPORTATION INC OVERLAND PARK, KANSAS, US 172.704(a)(4) | HM Carrier | KS-2007-0079-US1175 | \$2,840.00 |
| 65616 | YELLOW TRANSPORTATION INC OVERLAND PARK, KANSAS, US 391.11(b)(4), 391.11(a) | Carrier | KS-2007-0059-US1167 | \$3,740.00 |
| 65616 | YELLOW TRANSPORTATION INC OVERLAND PARK, KANSAS, US 177.823(a) | Carrier | MI-2007-0520-US0424 | \$3,750.00 |
| 1498386 | Z ENTERPRISES WICHITA, KANSAS, US 396.17(a), 391.11(a), 391.45(a), 396.11(a) | Carrier | KS-2007-0004-KS0243 | \$2,740.00 |

KENTUCKY, US

National Listing of Closed Enforcement Cases Fiscal Year 2007

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|----------------------|---------------------|-------------------|
| 1482768 | AMG EXPRESS, INC. BOWLING GREEN, KENTUCKY, US 382.301(a) | Carrier | KY-2007-0021-KY0027 | \$2,000.00 |
| 794856 | BARBARA O. BELL PARIS, KENTUCKY, US 382.305(b)(1) | Carrier | KY-2007-0070-US1271 | \$1,980.00 |
| 493015 | BARKER'S MOBILE HOMES, INC. HAGER HILL, KENTUCKY, US 382.115(a) | Carrier | KY-2007-0089-KY0015 | \$2,200.00 |
| 823693 | BFS TRANSPORTATION, INC LONDON, KENTUCKY, US 392.9a(a) | Passenger Carrier | KY-2007-0081-US1273 | \$2,230.00 |
| 1141826 | BIH EXPRESS INC BOWLING GREEN, KENTUCKY, US 382.305(a), 382.301(a) | Carrier | KY-2006-0036-US0715 | \$3,890.00 |
| 780986 | BMM, INC. PHELPS, KENTUCKY, US 382.301(a) | Carrier | KY-2007-0012-US0718 | \$2,090.00 |
| 837230 | CECIL BUCHANAN HARRODSBURG, KENTUCKY, US 382.305(a) | Carrier | KY-2007-0042-US1273 | \$2,000.00 |
| 682840 | CHAMPION TRANSPORT, LLC TILINE, KENTUCKY, US 382.115(a) | Carrier | KY-2007-0069-KY1014 | \$2,000.00 |
| 655203 | COURTNEY ENTERPRISES, INC. BARBOURVILLE, KENTUCKY, US 382.305(a) | Carrier | KY-2007-0013-US0718 | \$2,200.00 |
| 804824 | CTS TRUCKING, LLC LEBANON, KENTUCKY, US 382.305(b)(1) | Carrier | KY-2007-0043-US0312 | \$2,960.00 |
| 984403 | CW JOHNSON XPRESS, LLC LOUISVILLE, KENTUCKY, US | Carrier | KY-2007-0048-US0715 | \$2,340.00 |

390.29(b)

| | | | | |
|---------|---|----------------------|---------------------|-------------|
| 1209135 | D ENTERPRISES, INC. GLASGOW, KENTUCKY, US 391.45(b)(1), 382.301(a) | Carrier | KY-2006-0052-KY0021 | \$1,990.00 |
| 1499075 | DARREL FANNIN TOLLESBORO, KENTUCKY, US 382.305(b)(2) | Carrier | KY-2007-0006-US0718 | \$2,860.00 |
| 1059126 | DAVID ROGERS MT STERLING, KENTUCKY, US 382.305(a) | Carrier | KY-2007-0063-US1273 | \$2,200.00 |
| 280164 | DG TRUCKING & EQUIPMENT SALES INCORPORATED LILY, KENTUCKY, US 382.301(a) | Carrier | KY-2006-0039-US0718 | \$8,140.00 |
| 658439 | DOBBER TRUCKING CORPORATION CORBIN, KENTUCKY, US 382.305(b)(2) | Carrier | KY-2006-0045-US0718 | \$2,000.00 |
| 900589 | DOUBLE P FARMS, INC. CYNTHIANA, KENTUCKY, US 382.301(a) | Carrier | KY-2007-0119-US1273 | \$2,000.00 |
| 438646 | GAC, INC. LOUISVILLE, KENTUCKY, US 382.301(a) | Carrier | KY-2007-0001-US1273 | \$2,000.00 |
| 832498 | HILL TRANSPORTATION, INC. SHEPHERDSVILLE, KENTUCKY, US 395.8(e), 382.301(a), 382.305(b)(2) | Carrier | KY-2006-0014-US0715 | \$23,510.00 |
| 184413 | HOSEA WORLDWIDE INC COVINGTON, KENTUCKY, US 396.11(a), 395.8(a) | Carrier | OH-2007-0038-US0875 | \$9,160.00 |
| 1594558 | J & W RECYCLING, INC. OLIVE HILL, KENTUCKY, US 395.8(k)(1), 382.305(a) | Carrier | WV-2007-0006-US0776 | \$2,000.00 |
| 105225 | J D TAYLOR & SON MOVING, INC. | Freight Forwarder | KY-2007-0005-US0718 | \$2,200.00 |

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|---------|--|-----------------------|---------------------|------------|
| | LOUISVILLE, KENTUCKY, US 375.507(a), 375.503(a) | | | |
| 109080 | JAMES MATTHEW KEETON WEST LIBERTY, KENTUCKY, US 382.115(a) | Carrier | KY-2006-0030-US0718 | \$2,000.00 |
| 579759 | JENNINGS TRANSPORTATION, INC. LONDON, KENTUCKY, US 395.8(e) | Carrier | KY-2007-0028-US1273 | \$9,750.00 |
| 462680 | JOHNNY E. GUNN AND JOYCE GUNN GRAHAM, KENTUCKY, US 382.305(b)(2), 382.305(b)(1) | Carrier | KY-2007-0047-KY0027 | \$2,000.00 |
| 289971 | JONES BROS. TOWING & TRUCKING, INC. HOPKINSVILLE, KENTUCKY, US 382.301(a) | Carrier | KY-2006-0051-US0715 | \$4,980.00 |
| 1191837 | KENNETH LEE TRUCKING, LLC ALBANY, KENTUCKY, US 382.115(a) | Carrier | KY-2007-0024-KY0021 | \$2,390.00 |
| 1324069 | KPS TRANSPORT, LLC WINCHESTER, KENTUCKY, US 391.11(b)(4), 391.11(a), 172.704(a)(4), 382.305(b)(2) | HM Carrier/Shipper | KY-2006-0061-US0312 | \$5,210.00 |
| 815171 | MAHAN SMITH TRUCKING, INC. EAST BERNSTADT, KENTUCKY, US 382.301(a) | Carrier | KY-2007-0029-US1273 | \$2,920.00 |
| 698038 | MARTY & SONS CONSTRUCTION, INC. LEITCHFIELD, KENTUCKY, US 391.11(b)(4) | Carrier | KY-2007-0033-KY0028 | \$2,000.00 |
| 762449 | METRO FENCE INDUSTRIES, INC. LOUISVILLE, KENTUCKY, US 391.11(b)(1), 391.11(a), 383.23(a) | Carrier | KY-2006-0067-US0715 | \$2,080.00 |
| 489151 | PERDUE ENVIRONMENTAL | HM Carrier/Shipper | KY-2006-0003-US0718 | \$9,910.00 |

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|---------|---|------------|---------------------|------------|
| | CONTRACTING COMPANY, INC NICHOLASVILLE, KENTUCKY, US 382.305(b)(2), 172.704(a)(5) | | | |
| 647033 | RALPH L. TRACY, JR. FRANKFORT, KENTUCKY, US 382.301(a) | Carrier | KY-2007-0092-US1271 | \$2,280.00 |
| 570517 | RUNNER TRUCKING CO, INC. BOWLING GREEN, KENTUCKY, US 382.305(a) | Carrier | KY-2007-0046-KY0027 | \$3,190.00 |
| 645945 | SWARTZ MOWING, INC. OLYMPIA, KENTUCKY, US 382.305(b)(2) | Carrier | KY-2007-0093-US1273 | \$2,000.00 |
| 391691 | TEL-TEC, INC. CORBIN, KENTUCKY, US 382.305(a) | Carrier | KY-2007-0050-KY0021 | \$3,190.00 |
| 1383254 | TIME DC, INC. OWENSBORO, KENTUCKY, US 382.305(a) | HM Carrier | KY-2007-0086-US1237 | \$3,370.00 |
| 589201 | TWIN LAKES TRANSPORTATION, INC. LOUISVILLE, KENTUCKY, US 382.305(a), 382.301(a) | Carrier | KY-2006-0065-US0715 | \$2,090.00 |

LOUISIANA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 593657 | A & B TRANSPORT, INC. SULPHUR, LOUISIANA, US 382.305(b)(1) | HM Carrier | LA-2007-0035-US0653 | \$6,820.00 |
| 684788 | A-1 GROWERS INC FOREST HILL, LOUISIANA, US 395.8(k)(1) | Carrier | LA-2007-0042-US1238 | \$3,250.00 |
| 48904 | ABELL CORPORATION MONROE, LOUISIANA, US 382.305(b)(2), 177.817(a) | HM Carrier/Shipper | LA-2007-0028-US0550 | \$11,410.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 170263 | AGWAY SYSTEMS LINES INCORPORATED BATON ROUGE, LOUISIANA, US 177.800(c), 172.800(b) | HM Carrier | LA-2006-0046-US0550 | \$8,980.00 |
| 1001155 | ARABIE TRUCKING SERVICES LLC THIBODAUX, LOUISIANA, US 391.45(b)(1), 382.301(a), 382.305(a) | Carrier | LA-2007-0032-US0550 | \$10,920.00 |
| 748299 | B & H ASPHALT PAVING LACOMBE, LOUISIANA, US 391.51(a), 382.115(a) | Carrier | LA-2007-0018-US1238 | \$2,000.00 |
| 653454 | CALCASIEU RENTALS, INC. LAKE CHARLES, LOUISIANA, US 396.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | LA-2007-0030-US0653 | \$13,410.00 |
| 122458 | CARO FOODS INC HOUMA, LOUISIANA, US 383.37(a) | Carrier | LA-2007-0005-US0550 | \$1,860.00 |
| 375464 | CIRCLE T FARM SUPPLY LLC FRANKLINTON, LOUISIANA, US 395.8(i) | HM Carrier/Shipper | LA-2007-0056-US0764 | \$9,360.00 |
| 375464 | CIRCLE T FERTILIZE, INC FRANKLINTON, LOUISIANA, US 395.8(a), 172.800(b) | HM Carrier/Shipper | LA-2007-0017-US1238 | \$2,000.00 |
| 1010719 | COLT TRANSPORTATION INC MOORINGSPOINT, LOUISIANA, US 391.51(b)(2), 382.301(a), 382.305(b)(2) | Carrier | LA-2006-0041-US0764 | \$4,860.00 |
| 1451538 | CRUISING CARGO TRANSPORTATION INC WEST MONROE, LOUISIANA, US 391.11(b)(5), 391.11(a), 382.305(b)(2), 382.301(a) | Carrier | LA-2007-0024-LA0464 | \$2,000.00 |
| 1108095 | DANNY RAY GIVENS TRUCKING INC MT HERMON, LOUISIANA, US | HM Carrier | LA-2007-0033-US1238 | \$2,000.00 |

172.800(b)

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|---------|---|----------------------------|---------------------|-------------|
| 863701 | DEDICATED TRANSPORTATION LLC LAFAYETTE, LOUISIANA, US 382.305(b)(1) | HM Carrier (Not Placarded) | LA-2007-0022-US0653 | \$2,240.00 |
| 1344667 | DENNIS FLYNN HAMMOND, LOUISIANA, US 382.305(b)(2), 382.305(b)(1) | Carrier | LA-2007-0036-US1238 | \$12,460.00 |
| 148928 | DOERLE FOOD SERVICES BROUSSARD, LOUISIANA, US 396.11(a), 395.8(e) | Carrier | LA-2007-0047-US0653 | \$23,370.00 |
| 340280 | DOUBLE T CONTRACTORS INC HAYNESVILLE, LOUISIANA, US 382.305(a) | Carrier | LA-2006-0019-US0550 | \$5,940.00 |
| 461513 | EDGAR W RICHARDSON PLAIN DEALING, LOUISIANA, US 382.305(b)(2), 180.407(a) | HM Carrier/Shipper | LA-2006-0042-US0788 | \$9,590.00 |
| 339067 | GRAND GALLERY INC SHREVEPORT, LOUISIANA, US 391.45(a) | Carrier | LA-2006-0008-LA1920 | \$2,000.00 |
| 377823 | HAROLD STEWART ZWOLLE, LOUISIANA, US 396.11(a), 383.37(a), 395.8(a) | Carrier | LA-2007-0002-US0653 | \$1,260.00 |
| 213718 | HARRY LANCIOS PORT BARRE, LOUISIANA, US 390.35 | Carrier | LA-2007-0014-US0764 | \$820.00 |
| 983946 | ICENHOWER OIL & GAS INC BOSSIER CITY, LOUISIANA, US 391.45(a), 391.11(a), 383.23(a) | Carrier | LA-2007-0061-US1238 | \$4,480.00 |
| 432596 | INDUSTRIAL CLEANUP INC GARYVILLE, LOUISIANA, US 395.3(a)(1), 382.305(b)(2) | HM Carrier | LA-2007-0031-US1238 | \$17,100.00 |
| 1125832 | INFINITY TRUCKING INC EDGARD, LOUISIANA, US 382.115(a) | Carrier | LA-2006-0003-US0550 | \$2,000.00 |

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|---------|--|------------|---------------------|-------------|
| 714611 | JAMES BRADFORD LOGGING COMPANY INC VIDALIA, LOUISIANA, US 396.11(a), 395.8(a) | Carrier | LA-2006-0026-US0550 | \$16,560.00 |
| 1167285 | JOHN MORRISON NATCHITOCHE, LOUISIANA, US 391.51(a), 382.115(a) | Carrier | LA-2006-0045-LA1920 | \$2,000.00 |
| 438404 | JUSTICE WRECKER SERVICE INC MONROE, LOUISIANA, US 395.8(a), 382.301(a) | Carrier | LA-2006-0017-LA0464 | \$1,900.00 |
| 134137 | JUSTISS OIL COMPANY INC JENA, LOUISIANA, US 395.8(a), 391.51(a) | Carrier | LA-2007-0046-US0550 | \$6,830.00 |
| 382701 | KULAGA CONSTRUCTION COMPANY, INC. DERIDDER, LOUISIANA, US 391.45(b)(1), 383.23(a) | Carrier | LA-2007-0015-US0653 | \$27,180.00 |
| 1333210 | LOTT TRUCKING LLC MINDEN, LOUISIANA, US 391.51(b)(2), 382.301(a) | Carrier | LA-2007-0003-US1238 | \$2,000.00 |
| 404926 | MAY LOGGING INC WEST MONROE, LOUISIANA, US 382.115(a) | Carrier | LA-2006-0022-LA0464 | \$2,750.00 |
| 1415347 | R & W FARMS LLC PITKIN, LOUISIANA, US 382.115(a) | Carrier | LA-2006-0009-US0653 | \$2,000.00 |
| 1282699 | REALCO LTD. INC. DEQUINCY, LOUISIANA, US 382.301(a) | Carrier | LA-2007-0058-US0653 | \$8,080.00 |
| 1282699 | REALCO LTD., INC DEQUINCY, LOUISIANA, US 396.11(a), 382.305(a), 395.8(a) | Carrier | LA-2007-0001-US0653 | \$6,390.00 |
| 492356 | REBEL TRANSPORT INC RUSTON, LOUISIANA, US 396.11(a), 382.215, 395.3(a)(1), 395.3(a)(2) | Carrier | LA-2005-0055-LA1920 | \$19,680.00 |
| 1035821 | REFORESTATION UNLIMITED LLC COUSHATTA, LOUISIANA, US 382.115(a), 172.800(b) | Carrier | LA-2006-0034-US0550 | \$5,360.00 |
| 231776 | ROBIN L. THIBODEAUX, | HM Carrier | LA-2006-0049-US0550 | \$6,110.00 |

JR.
LE COMPTE, LOUISIANA, US
177.800(c), 172.800(b)

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|---------|--|----------------------|---------------------|-------------|
| 509624 | STAN JILES LOGGING, INC. BERNICE, LOUISIANA, US 395.8(a) | Carrier | LA-2004-0059-US0653 | \$2,200.00 |
| 854586 | STEVE KENT TRUCKING INC LOTTIE, LOUISIANA, US 395.8(a), 382.305(b)(1) | HM Carrier | LA-2007-0027-US1238 | \$14,910.00 |
| 232793 | STRANCO INC ABITA SPRINGS, LOUISIANA, US 180.407(a) | HM Carrier | LA-2006-0033-US0788 | \$9,960.00 |
| 183142 | SUNLAND CONSTRUCTION, INC. EUNICE, LOUISIANA, US 396.11(a), 395.8(i) | Carrier | LA-2007-0039-US0653 | \$10,740.00 |
| 1229648 | WARCO WOOD, INC. COLUMBIA, LOUISIANA, US 382.115(a) | Carrier | LA-2007-0026-US0653 | \$2,000.00 |
| 1408727 | WHITE HAUL MOVERS, LLC NEW ORLEANS, LOUISIANA, US 395.8(a), 370.7(a), 375.209(c), 375.211(b), 375.213(a)(1), 375.215, 375.401(a)(2), 375.501(a), 375.503(a), 375.505(a), 375.507(a), 375.519(c), 383.23(a), 391.51(a), 392.9a(a) | Freight Forwarder | LA-2006-0039-US0653 | \$50,510.00 |

MASSACHUSETTS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1136841 | A & C TRANSPORT SERVICES INC CHELSEA, MASSACHUSETTS, US 395.3(a)(2) | Carrier | MA-2007-0027-US1204 | \$2,000.00 |
| 1068599 | A & N TRUCKING CO., INC. | Carrier | MA-2007-0026-US0536 | \$12,440.00 |

AVON, MASSACHUSETTS,
US
396.11(a), 391.51(b)(2),
395.8(e), 395.8(i), 396.3(a)(1)

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|---------|--|-----------------------|---------------------|------------|
| 192502 | A ADAMS TRUCKING & ADAMS AIR FREIGHT INC ASSONET, MASSACHUSETTS, US 172.704(a)(4) | HM Carrier | MA-2007-0025-US0042 | \$2,000.00 |
| 192502 | A ADAMS TRUCKING & ADAMS AIR FREIGHT INC ASSONET, MASSACHUSETTS, US 396.11(a), 382.301(a), 391.51(a), 395.8(i) | Carrier | MA-2007-0012-US0042 | \$2,860.00 |
| 299801 | AARON PALLET CORP FITCHBURG, MASSACHUSETTS, US 395.8(a) | Carrier | MA-2006-0090-US1270 | \$3,350.00 |
| 743307 | ANDY'S EXPRESS INC SAUGUS, MASSACHUSETTS, US 382.115(a) | Carrier | MA-2007-0016-US1204 | \$2,000.00 |
| 1214915 | ANYWHERE ANYTIME TOURS, INC. BRIGHTON, MASSACHUSETTS, US 396.17(a), 396.11(a) | Carrier | MA-2006-0122-US0536 | \$2,000.00 |
| 363267 | B & C TOWING, CORP. EAST WALPOLE, MASSACHUSETTS, US 395.8(e), 382.301(a) | Carrier | MA-2006-0034-US0536 | \$7,120.00 |
| 1144211 | BAYSTATE BLASTING INC. LUDLOW, MASSACHUSETTS, US 395.8(a), 172.800(b), 177.800(c), 385.403, 387.7(d), 391.51(b)(2) | HM Carrier/Shipper | MA-2007-0091-US1178 | \$3,200.00 |
| 723083 | C & C COACH CORPORATION REVERE, MASSACHUSETTS, US 382.115(a) | Passenger Carrier | MA-2007-0099-US1204 | \$1,980.00 |
| 1266989 | CARMEL MOVERS INC HYDE PARK, | Carrier | MA-2006-0079-US1204 | \$4,050.00 |

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|---------|---|----------------------|---------------------|-------------|
| | MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(k)(1) | | | |
| 1266989 | CARMEL MOVERS INC. HYDE PARK, MASSACHUSETTS, US 382.301(a) | Freight Forwarder | MA-2006-0131-US0573 | \$2,000.00 |
| 285826 | CENTRAL MASS BUS CO. INC. ATHOL, MASSACHUSETTS, US 382.301(a) | Passenger Carrier | MA-2007-0073-US0573 | \$2,000.00 |
| 713915 | CITYWIDE TRANSPORT, INC. S EASTON, MASSACHUSETTS, US 395.8(e), 382.301(a), 383.37(a), 391.51(b)(2) | Carrier | MA-2007-0042-US0536 | \$12,850.00 |
| 58242 | COHENNO, INC. STOUGHTON, MASSACHUSETTS, US 382.305(b)(2), 382.305(b)(1) | Carrier | MA-2007-0015-US0536 | \$7,100.00 |
| 158814 | COPPOLA INC BRADFORD, MASSACHUSETTS, US 396.17(a), 382.305(a), 392.9a(a) | Passenger Carrier | MA-2007-0090-US1204 | \$8,520.00 |
| 835660 | DAV EL TRANSPORATION INC. CHELSEA, MASSACHUSETTS, US 392.9a(a) | Passenger Carrier | MA-2007-0080-US0573 | \$2,200.00 |
| 1189186 | DECUE KING NORWOOD, MASSACHUSETTS, US 392.9a(a) | Passenger Carrier | MA-2007-0047-US1204 | \$2,200.00 |
| 682411 | DNS TRANSPORT INC WATERTOWN, MASSACHUSETTS, US 382.305(a) | Carrier | MA-2006-0073-US0411 | \$3,190.00 |
| 351735 | DOHERTY'S GARAGE INC LINCOLN, MASSACHUSETTS, US 396.17(a), 382.301(a), 391.51(b)(2) | Passenger Carrier | MA-2007-0096-US1204 | \$5,040.00 |
| 1253682 | DRIVEWAYS CORPORATION | Carrier | MA-2006-0117-US0536 | \$3,160.00 |

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| | UXBRIDGE, MASSACHUSETTS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | | | |
| 313770 | E J PAVING CO., INC. METHUEN, MASSACHUSETTS, US 382.301(a) | Carrier | MA-2007-0053-US1235 | \$1,490.00 |
| 1435617 | ENVIROTECH CLEAN-AIR STONEHAM, MASSACHUSETTS, US 396.11(a), 391.51(b)(2), 391.51(b)(7) | HM Carrier | MA-2007-0095-US1204 | \$2,130.00 |
| 699405 | FATHER & SON MOVING & STORAGE OF MASS INC. BILLERICA, MASSACHUSETTS, US 392.9a(a), 391.11(a), 391.45(b)(1) | Freight Forwarder | MA-2006-0082-US0573 | \$2,350.00 |
| 1513972 | FERNANDO LOPES FRAMINGHAM, MASSACHUSETTS, US 395.8(a), 382.115(a), 387.7(a), 391.51(a), 392.9a(a) | Carrier | MA-2007-0069-US0536 | \$3,520.00 |
| 42690 | FERREIRA'S TOWING SERVICE CHELMSFORD, MASSACHUSETTS, US 382.305(b)(2) | Carrier | MA-2006-0097-US1204 | \$3,560.00 |
| 101895 | FORGE VILLAGE TRANSPORTATION COMPANY INC GROTON, MASSACHUSETTS, US 382.305(a) | Carrier | MA-2007-0041-US1204 | \$2,750.00 |
| 976678 | FREDDY ARIAS LAWRENCE, MASSACHUSETTS, US 392.9a(a), 391.11(a), 391.45(b)(1) | Carrier | MA-2007-0019-US0573 | \$2,490.00 |
| 517891 | FREEMAN ENTERPRISES IPSWICH, MASSACHUSETTS, US 390.35, 391.45 | Carrier | MA-2007-0040-US1235 | \$2,000.00 |
| 1369838 | FREIGHTPORT INC. WEST SPRINGFIELD, | Carrier | MA-2007-0046-US1266 | \$750.00 |

MASSACHUSETTS, US
391.11(b)(1), 391.11(a)

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|---------|---|----------------------|---------------------|-------------|
| 1253083 | FUN BUS VACATION INC CHICOPEE, MASSACHUSETTS, US 392.9a(a), 13902 | Carrier | MA-2007-0071-US1204 | \$2,200.00 |
| 954187 | FUNG WAH BUS TRANSPORTATION INC BOSTON, MASSACHUSETTS, US 391.11(b)(2), 391.11(a), 392.2 | Passenger Carrier | MA-2006-0132-US1204 | \$31,110.00 |
| 615440 | FURTADO BUS LINES INC FALL RIVER, MASSACHUSETTS, US 382.305(b)(2), 382.305(b)(1) | Carrier | MA-2007-0067-US1203 | \$3,180.00 |
| 445824 | GEORGE SILVA REHOBOTH, MASSACHUSETTS, US 396.11(a), 382.115(a), 391.51(a), 395.8(i) | Carrier | MA-2007-0014-US0536 | \$2,580.00 |
| 23865 | GLOUCESTER DISPATCH, INC. GLOUCESTER, MASSACHUSETTS, US 395.8(k)(1), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(5), 391.45(b)(1) | Carrier | MA-2004-0018-US0864 | \$39,220.00 |
| 1387228 | GONZALEZ BUS LINES OF MASS INC LAWRENCE, MASSACHUSETTS, US 396.11(a), 395.8(i) | Passenger Carrier | MA-2007-0094-US1204 | \$2,840.00 |
| 835618 | KENNETH D GARRETT & MELISSA A GARRETT WESTFIELD, MASSACHUSETTS, US 382.115(a) | Carrier | MA-2007-0013-US1266 | \$1,980.00 |
| 1230684 | KING'S HOLDINGS LLC CHELMSFORD, MASSACHUSETTS, US 395.8(e) | Carrier | MA-2006-0124-US0536 | \$8,800.00 |
| 266492 | LARRY CUSHING ENTERPRISE LTD WILMINGTON, MASSACHUSETTS, US 382.115(a) | Carrier | MA-2007-0050-US1204 | \$2,000.00 |
| 1543872 | LAWN BARBER INC | Carrier | MA-2007-0004-US1270 | \$2,000.00 |

BOXBOROUGH,
MASSACHUSETTS, US
382.115(a)

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|---------|--|-----------------------|---------------------|------------|
| 24491 | LILY TRANSPORTATION CORP NEEDHAM, MASSACHUSETTS, US 391.45(a), 391.11(a) | Carrier | MA-2006-0118-US0536 | \$5,920.00 |
| 56064 | MATUSZKO TRUCKING INC. NORTHAMPTON, MASSACHUSETTS, US 391.51(d) | Carrier | MA-2007-0044-US1266 | \$670.00 |
| 1236288 | MICHAEL T KANE HOLYOKE, MASSACHUSETTS, US 383.23(a), 382.115(a) | Carrier | MA-2005-0112-US1194 | \$1,990.00 |
| 318587 | NEW ENGLAND EQUIPMENT INC FRAMINGHAM, MASSACHUSETTS, US 391.51(a), 382.115(a) | Carrier | MA-2006-0134-US1204 | \$3,090.00 |
| 485622 | NEW ENGLAND RECYCLING, INC. TAUNTON, MASSACHUSETTS, US 390.19(a)(2) | Carrier | MA-2007-0113-US0170 | \$370.00 |
| 572796 | NITRO DYNAMICS INC SHIRLY, MASSACHUSETTS, US 177.817(a) | HM Carrier/Shipper | MA-2006-0130-US1178 | \$6,500.00 |
| 815394 | OSPREY EQUIPMENT CORPORATION CANTON, MASSACHUSETTS, US 382.305(a) | Carrier | MA-2007-0010-US0536 | \$1,980.00 |
| 610576 | PETER M. TUFTS MEDFORD, MASSACHUSETTS, US 391.45(b)(1), 13902, 392.9a(a), 382.301(a) | Carrier | MA-2006-0059-US0536 | \$3,600.00 |
| 55327 | PETER PAN BUS LINES, INC. SPRINGFIELD, MASSACHUSETTS, US 396.3(a)(1), 391.11(a), 391.45(b)(1) | Carrier | MA-2007-0077-US0536 | \$8,600.00 |

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| 638020 | PLANT TRUCKING CORP. ABINGTON, MASSACHUSETTS, US 382.115(a) | Carrier | MA-2007-0057-US0536 | \$1,980.00 |
| 844765 | PLYMOUTH COUNTY PAVING LLC PLYMPTON, MASSACHUSETTS, US 382.305(a) | Carrier | MA-2006-0075-US0411 | \$1,980.00 |
| 42938 | POLAR BEVERAGES WORCESTER, MASSACHUSETTS, US 395.3(a)(2) | Carrier | MA-2006-0110-US1204 | \$8,580.00 |
| 908885 | R B J TRANSPORTATION, INC. MILFORD, MASSACHUSETTS, US 391.51(b)(2), 382.115(a) | Carrier | MA-2007-0056-US0536 | \$2,000.00 |
| 695304 | REAL DEAL AUTO SALES AND SERVICE UXBRIDGE, MASSACHUSETTS, US 391.51(b), 391.51(a), 382.301(a) | Carrier | MA-2007-0020-US0042 | \$2,000.00 |
| 693043 | REVOLI CONSTRUCTION CO INC FRANKLIN, MASSACHUSETTS, US 385.403, 172.800(b) | HM Carrier/Shipper | MA-2007-0049-US1178 | \$16,000.00 |
| 141649 | RICE OIL CO INC GREENFIELD, MASSACHUSETTS, US 383.23(a), 172.704(c)(2), 177.800(c) | HM Carrier/Shipper | MA-2007-0007-US1266 | \$4,430.00 |
| 149230 | RITCHIE BUS LINES, INC. NORTHBOROUGH, MASSACHUSETTS, US 395.8(j)(2), 382.301(a) | Carrier | MA-2006-0085-US0536 | \$23,850.00 |
| 208250 | ROBERT BATES, INC. NEW BEDFORD, MASSACHUSETTS, US 391.51(a), 391.11(a), 382.301(a), 382.305(a), 391.11(b)(4) | Carrier | MA-2007-0083-US1265 | \$9,980.00 |
| 651260 | SAN MIGUEL TRANSPORTATION INC | Passenger Carrier | MA-2007-0065-US0411 | \$2,200.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | REHOBOTH, MASSACHUSETTS, US 391.45(a), 391.11(a) | | | |
| 23898 | SANSONE MOTORS, INC. NORWOOD, MASSACHUSETTS, US 392.9a(a) | Carrier | MA-2007-0051-US0536 | \$4,400.00 |
| 422239 | TDS INC STERLING, MASSACHUSETTS, US 391.51(b)(2) | Carrier | MA-2007-0072-US1204 | \$2,010.00 |
| 478604 | THE ESCORT LIMOUSINE CORP WATERTOWN, MASSACHUSETTS, US 382.115(a) | Passenger Carrier | MA-2007-0088-US1204 | \$2,000.00 |
| 1596421 | THE RAINSWETTER COMPANY INCORPORATED NEW BEDFORD, MASSACHUSETTS, US 173.22(a)(2), 172.604(a), 172.704(a) | Shipper | MA-2007-0028-US0042 | \$2,370.00 |
| 353462 | TINO'S GULF SERVICE, INC. ABINGTON, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2) | Carrier | MA-2006-0012-US0170 | \$1,300.00 |
| 106895 | TOUPIN RIGGING CO INC DRACUT, MASSACHUSETTS, US 396.11(a), 383.23(a) | Carrier | MA-2007-0005-US1235 | \$2,850.00 |
| 431719 | VOLTA OIL COMPANY, INC. PLYMOUTH, MASSACHUSETTS, US 390.19(a)(2) | HM Carrier/Shipper | MA-2007-0110-US0170 | \$370.00 |
| 272170 | WALTON SYSTEMS INTERNATIONAL INC. BOXFORD, MASSACHUSETTS, US 382.305(a) | Carrier | NH-2006-0055-US0865 | \$5,280.00 |
| 537198 | WHALING CITY TRANSIT, INC. WESTPORT, MASSACHUSETTS, US 396.17(a), 382.301(a), | Carrier | MA-2007-0024-US0536 | \$11,150.00 |

392.9a(a)

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| 586318 | WHITE TIE LIMOUSINE CO., INC. TEATICKET, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305(a) | Carrier | MA-2007-0104-MA0161 | \$3,800.00 |
| 1413265 | WILMAR LADEIRA WHITMAN, MASSACHUSETTS, US 383.23(a) | Carrier | MA-2006-0128-US0411 | \$2,000.00 |
| 1032169 | YES TRANS INC SALISBURY, MASSACHUSETTS, US 395.8(e), 382.301(a), 382.303(a), 382.303(b) | Carrier | MA-2006-0063-US0865 | \$11,100.00 |

MARYLAND, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1338711 | 24 HOUR TRUCKING, INC. ABERDEEN, MARYLAND, US 395.3(a)(2), 382.301(a), 382.305(b)(2) | Carrier | MD-2007-0027-US1263 | \$4,210.00 |
| 224803 | A & S TRUCKING SERVICE, INC. COCKEYSVILLE, MARYLAND, US 172.800(b) | Carrier | MD-2006-0043-US1263 | \$11,590.00 |
| 418383 | A H GARDNER & SON CO. INC. BALTIMORE, MARYLAND, US 392.9a(a) | Carrier | MD-2007-0057-US0083 | \$730.00 |
| 330113 | ALLIED PRODUCTS, INC. BALTIMORE, MARYLAND, US 382.305(a) | Carrier | MD-2007-0018-US0822 | \$1,600.00 |
| 917350 | ALWAYS MOVING, LLC BALTIMORE, MARYLAND, US 375.501(a), 13702, 375.215 | Carrier | MD-2006-0058-US1263 | \$3,300.00 |

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| 1161047 | ANDRE BAGLEY TRUCKING LLC HALETHORPE, MARYLAND, US 396.7(a) | Carrier | MD-2007-0019-US0170 | \$1,600.00 |
| 981364 | ANTHOMAR TRANSPORT INC ROCKVILLE, MARYLAND, US 382.305 | Carrier | NY-2006-0039-US1193 | \$2,710.00 |
| 365579 | ARCAL CHEMICALS INC CAPITOL HEIGHTS, MARYLAND, US 382.115(a) | HM Carrier/Shipper | DC-2007-0101-US0498 | \$2,200.00 |
| 1074581 | BASIC TRANSPORT, INC ELLCOTT CITY, MARYLAND, US 396.11(a), 395.8(k)(1) | Carrier | MD-2006-0052-US1263 | \$5,700.00 |
| 583408 | BURNOPP TRUCKING INC. MILLERSVILLE, MARYLAND, US 395.8(e) | Carrier | MD-2006-0057-US0477 | \$12,320.00 |
| 923482 | C LINE TOURS INC. FORESTVILLE, MARYLAND, US 390.19(a)(2) | Carrier | DC-2007-0121-US1249 | \$640.00 |
| 1376147 | C S MILLS LOGISTICS, INC. BALTIMORE, MARYLAND, US 382.305(b)(1) | Carrier | MD-2007-0022-US1263 | \$3,360.00 |
| 1360592 | CAPITAL FOREST PRODUCTS, INC. ANNAPOLIS, MARYLAND, US 382.301(a) | Carrier | MD-2007-0014-US1263 | \$2,480.00 |
| 1284682 | CARLOS A. RIVEROS COLUMBIA, MARYLAND, US 396.17(a), 382.115(a) | Carrier | MD-2007-0013-US1263 | \$1,990.00 |
| 1469356 | CECIL CARL COLBERT CUMBERLAND, MARYLAND, US 382.305(a) | Carrier | MD-2007-0001-US0822 | \$1,980.00 |
| 1189280 | CHARLES HOLDEN EDGEWOOD, MARYLAND, | Carrier | MD-2007-0002-US1263 | \$8,000.00 |

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|--------|--|-----------------------|---------------------|-------------|
| | US 395.8(k)(1), 13902, 382.115(a), 385.325(c), 392.9a(a) | | | |
| 455062 | CHEASAPEAKE PETROLEUM GAITHERSBURG, MARYLAND, US 382.301(a) | Carrier | DC-2007-0112-US1249 | \$1,280.00 |
| 382733 | CHERRY HILL CONSTRUCTION CO., INC. JESSUP, MARYLAND, US 172.704(a)(2) | HM Carrier/Shipper | MD-2007-0008-US1263 | \$2,840.00 |
| 380242 | CHESAPEAKE GEOSYSTEMS, INC. BALTIMORE, MARYLAND, US 383.23(a), 382.301(a) | Carrier | MD-2007-0050-US0477 | \$2,030.00 |
| 548880 | COWAN SYSTEMS, LLC BALTIMORE, MARYLAND, US 396.11(a), 177.800(c), 382.215 | HM Carrier | MD-2006-0049-US1263 | \$17,570.00 |
| 510754 | DAI HING FAT CORP. JESSUP, MARYLAND, US 396.17(a) | Carrier | MD-2006-0034-US0477 | \$9,570.00 |
| 576173 | DELTA TRANSPORT, INC. BALTIMORE, MARYLAND, US 180.407(a) | HM Carrier/Shipper | PA-2007-0177-US0508 | \$2,480.00 |
| 163627 | E. STEWART MITCHELL INC. BALTIMORE, MARYLAND, US 382.301(a) | Carrier | MD-2007-0059-US0477 | \$4,560.00 |
| 110491 | EARLE'S MOVING & STORAGE COMPANY, INC. ANNAPOLIS, MARYLAND, US 383.23(a), 391.11(a), 391.45(b)(1), 382.115(a) | Freight Forwarder | MD-2007-0017-US1263 | \$18,860.00 |
| 505165 | EIDSON'S TOURS INC. UPPER MARLBORO, MARYLAND, US 390.19(a)(2) | Carrier | DC-2007-0124-US1259 | \$640.00 |
| 333829 | ELMAN LABELS INC | Carrier | DC-2007-0107-US0571 | \$5,110.00 |

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| | GAITHERSBURG, MARYLAND, US 395.8(a), 391.45(a), 390.19(a)(2) | | | |
| 1618076 | FIRST AMERICAN VAN LINES, INC. ELLCOTT CITY, MARYLAND, US 392.9a(a), 14901(d)(3), 375.215, 387.7(a) | Freight Forwarder | MD-2007-0047-US1263 | \$29,200.00 |
| 154471 | FLEET TRANSIT INC. BALTIMORE, MARYLAND, US 396.11(a) | Carrier | MD-2007-0024-US1291 | \$7,680.00 |
| 762019 | G & C TRANSFER LLC WESTMINSTER, MARYLAND, US 396.17(a), 383.37(c), 382.301(a), 383.23(a), 383.51(a), 395.8(a), 396.11(a) | Carrier | MD-2006-0038-US0752 | \$5,930.00 |
| 1126323 | GILBERT & SONS TRANSPORT INC SILVER SPRING, MARYLAND, US 395.8(e), 382.305(a), 382.301(a) | Carrier | DC-2006-0526-US1235 | \$3,610.00 |
| 712005 | GRAY GHOST TRUCKING, INC. FORESTVILLE, MARYLAND, US 396.3(b), 382.115(a), 387.7(a), 390.19(a)(2), 395.8(i) | Carrier | VA-2007-0042-US0631 | \$3,030.00 |
| 901290 | GREAT EXCURSIONS MOTORCOACH COMPANY WALDORF, MARYLAND, US 382.305(b)(2), 382.305(b)(1) | Carrier | DC-2007-0120-US1249 | \$2,380.00 |
| 887300 | GREEN PETROLEUM CLINTON, MARYLAND, US 382.301(a) | Carrier | DC-2006-0538-US1249 | \$2,310.00 |
| 1222670 | GROUP CR CONCRETE, INC. BALTIMORE, MARYLAND, US 382.115(a) | Carrier | MD-2007-0026-US1263 | \$2,750.00 |
| 248352 | GWJ ENTERPRISE | Carrier | DC-2006-0105-US1249 | \$1,720.00 |

CLINTON, MARYLAND,
US
382.305(b)(2)

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| 84636 | H B TOUR AND TRAVEL, INC. BALTIMORE, MARYLAND, US 382.305(b)(2), 382.305(b)(1) | Carrier | MD-2007-0023-US1263 | \$5,220.00 |
| 1065270 | HAVEN TRANSPORT CORPORATION BALTIMORE, MARYLAND, US 395.8(e) | Carrier | MD-2007-0005-US1291 | \$3,040.00 |
| 349347 | HEAVY INDUSTRIAL TOWING & TRANSPORTATION INC GAITHERSBURG, MARYLAND, US 382.115(a) | Carrier | DC-2006-0537-US0571 | \$1,980.00 |
| 1637650 | HI TECH COLOR INC. ODENTON, MARYLAND, US 173.24(b)(1) | Shipper | MD-2007-0039-US0537 | \$10,000.00 |
| 101413 | HOLLOWAY TRANSIT INC. SALISBURY, MARYLAND, US 382.301(a) | Carrier | DE-2007-0043-US0421 | \$1,320.00 |
| 395813 | HUNTZBERRY BROTHERS INC. SMITHSBURG, MARYLAND, US 385.403 | HM Carrier/Shipper | MD-2007-0006-US0822 | \$10,000.00 |
| 1048485 | J A BONONNO & SON INC SALISBURY, MARYLAND, US 395.8(i), 382.301(a), 382.305(a), 392.9a(a) | Carrier | DE-2007-0039-US1264 | \$2,940.00 |
| 603480 | JAS TRUCKING INC. LOTHIAN, MARYLAND, US 382.305(a) | Carrier | DC-2007-0130-US0820 | \$1,980.00 |
| 1485739 | JD LOGISTICS, INC. ELKTON, MARYLAND, US 395.8(k)(1), 382.303(b) | Carrier | MD-2007-0015-US1263 | \$2,360.00 |
| 837586 | JEFFREY C THOMAS SUITLAND, MARYLAND, US | Carrier | DC-2006-0512-US1259 | \$2,000.00 |

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

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| 393002 | JOHN G HILL TRUCKING INC CRISFIELD, MARYLAND, US 396.17(a), 391.51(b)(2), 395.8(a) | Carrier | DE-2006-0063-US1264 | \$2,000.00 |
| 1418589 | JOSE W AYALA HYATTSVILLE, MARYLAND, US 382.115(a) | Carrier | DC-2006-0012-US1259 | \$1,980.00 |
| 1002144 | JOYOUS DESTINATION TRANSPORT, INC. SUITLAND, MARYLAND, US 392.9a(a) | Carrier | DC-2005-0004-US0170 | \$1,000.00 |
| 666306 | JS MORTON EMMITSBURG, MARYLAND, US 391.45(b)(1), 391.11(a), 391.51(b)(2) | Carrier | MD-2006-0048-US0822 | \$4,050.00 |
| 476300 | JTE INC FT WASHINGTON, MARYLAND, US 382.301(a) | Carrier | DC-2007-0119-US1249 | \$2,000.00 |
| 820054 | L & E BUSTAMANTE CONCRETE CO. INC. ABINGDON, MARYLAND, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.11(b)(1) | Carrier | MD-2007-0056-US0822 | \$17,850.00 |
| 273899 | L P FLEMING JR TRUCKING INCORPORATED BOWIE, MARYLAND, US 396.11(a), 382.305(b)(1), 382.301(a) | Carrier | DC-2006-0509-US1249 | \$34,650.00 |
| 1046890 | LAMAR FUEL OIL LLC ANNAPOLIS, MARYLAND, US 172.800(b) | HM Carrier | MD-2006-0050-US0537 | \$2,920.00 |
| 1374014 | LASTING IMPRESSIONS DEEJAY AND LIMOUSINE SERVICE INC. WESTMINSTER, MARYLAND, US | Passenger Carrier | MD-2007-0031-US0822 | \$1,710.00 |

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| | 387.31(a) | | | |
| 1195410 | LECIO LOPES MAMEDES COLLEGE PARK, MARYLAND, US 396.11(a), 395.8(a), 385.325(c) | Carrier | DC-2007-0100-US1259 | \$2,000.00 |
| 890989 | LEONARD JAIGOBIN POTOMAC, MARYLAND, US 382.305(b)(2), 382.305(b)(1) | Carrier | DC-2006-0535-US1259 | \$2,370.00 |
| 1386777 | M & M TOWING LLC BALTIMORE, MARYLAND, US 392.9a(a) | Carrier | MD-2006-0028-US0477 | \$1,000.00 |
| 511251 | M GIBBS & CO., INC. BALTIMORE, MARYLAND, US 382.305(a) | Passenger Carrier | MD-2007-0037-US1263 | \$2,000.00 |
| 1494118 | MARK TO GO MOVING AND DELIVERYS, INC. DISTRICT HEIGHTS, MARYLAND, US 391.51(b)(2), 391.51(a) | Freight Forwarder | MD-2007-0046-US0822 | \$2,180.00 |
| 826499 | METRO GOLF CART RENTALS SALES & SERVICE LLC BRANDYWINE, MARYLAND, US 382.305(b)(1), 382.301(a) | Carrier | GA-2006-0288-US0707 | \$6,680.00 |
| 442287 | MID MARYLAND EXCAVATING INC. JEFFERSON, MARYLAND, US 396.17(a), 382.301(a) | Carrier | MD-2006-0032-US0822 | \$3,640.00 |
| 326382 | OCEAN PETROLEUM, LLC NEWARK, MARYLAND, US 382.305(b)(2), 171.15 | HM Carrier | DE-2007-0009-US0222 | \$8,000.00 |
| 948945 | ONYX TOUR SERVICES, INC. PARKVILLE, MARYLAND, US 382.301(a) | Passenger Carrier | MD-2007-0038-US1263 | \$1,910.00 |
| 1504608 | PHARAOHS IMPORTS, INC. SAVAGE, MARYLAND, US 396.11(a), 383.37(c), | Carrier | MD-2006-0053-US1263 | \$6,500.00 |

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| | 382.115(a), 383.51(a), 395.8(a) | | | |
| 804776 | R E WILSON & SONS, INC. CROWNSVILLE, MARYLAND, US 382.301(a) | Passenger Carrier | MD-2007-0041-US1263 | \$3,360.00 |
| 506290 | RECOVERY TRUCKING, INC. GLEN BURNIE, MARYLAND, US 396.11(a), 395.8(a) | Carrier | MD-2006-0044-US1263 | \$2,700.00 |
| 1504550 | RELIABLE BUS INC SILVER SPRING, MARYLAND, US 396.11(a), 390.19(a)(1), 392.9a(a) | Carrier | DC-2006-0011-US1259 | \$2,020.00 |
| 1343296 | RITZ CARTAGE COMPANY INC. BELCAMP, MARYLAND, US 395.8(e) | Carrier | MD-2007-0003-US1291 | \$8,690.00 |
| 879033 | ROJAS TRANSPORT INC SILVER SPRING, MARYLAND, US 382.305(a) | Carrier | DC-2006-0529-US1249 | \$2,000.00 |
| 1268070 | SAFE IMPORTS, INC. BALTIMORE, MARYLAND, US 383.23(a), 382.115(a) | Carrier | MD-2007-0007-US1263 | \$2,220.00 |
| 1434398 | SAMUEL KIMANI BALTIMORE, MARYLAND, US 391.51(b)(7), 382.301(a), 391.51(b)(2) | Carrier | MD-2007-0004-US1263 | \$2,000.00 |
| 374702 | SMITH LITHOGRAPH CORP ROCKVILLE, MARYLAND, US 382.305(b)(2), 382.305(b)(1) | Carrier | DC-2007-0127-US0571 | \$2,470.00 |
| 683507 | STEPHEN GOLDSMITH WALDORF, MARYLAND, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2), 383.37(a) | Carrier | DC-2006-0508-US1259 | \$2,700.00 |
| 1370337 | TAS LOGISTICS, LLC BALTIMORE, MARYLAND, | Carrier | MD-2007-0062-US1263 | \$1,990.00 |

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| | US 395.3(a)(2), 382.305(a) | | | |
| 548684 | THOMAS J. ANGELOZZI INC. WOODBINE, MARYLAND, US 382.305(b)(2) | HM Carrier | MD-2007-0011-US0822 | \$2,000.00 |
| 854681 | TIMOTHY BOOTH BRANDYWINE, MARYLAND, US 382.115(a), 387.301(a), 392.9a(a) | Carrier | DC-2006-0014-US1235 | \$3,750.00 |
| 536192 | TIPTONS' INC. UNION BRIDGE, MARYLAND, US 382.115(a) | Carrier | MD-2007-0010-US0822 | \$1,980.00 |
| 976893 | TNT INC CAMBRIDGE, MARYLAND, US 395.8(i) | Carrier | DE-2006-0058-US1264 | \$2,130.00 |
| 1086251 | TRANSCARE SYSTEMS, INC. BOWIE, MARYLAND, US 395.8(e), 391.51(b)(7), 395.8(a) | Carrier | MD-2007-0020-US0421 | \$2,000.00 |
| 708723 | UNEEDA DISPOSAL & RECYCLING INC CAPITAL HEIGHTS, MARYLAND, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2), 385.13(a)(2) | Carrier | DC-2006-0517-US1259 | \$6,450.00 |
| 884834 | WENDELL CARTER DENTON, MARYLAND, US 395.8(a), 382.115(a), 385.325(c), 392.9a(a) | Carrier | DE-2006-0054-US1264 | \$8,500.00 |
| 785084 | WILBERT MCKAY BEVERLY LUSBY, MARYLAND, US 382.305(b)(2), 382.305(b)(1) | Carrier | DC-2006-0548-US1259 | \$1,990.00 |
| 1098411 | WILMOT KERR OWINGS MILLS, MARYLAND, US 385.325(c), 396.11(a), 382.305(b)(2) | Carrier | MD-2006-0039-US1263 | \$7,790.00 |
| 1030327 | WILSON GENERAL CONTRACTOR ROCKVILLE, MARYLAND, US | Carrier | DC-2006-0527-US1249 | \$1,870.00 |

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| | 391.51(a), 382.115(a) | | | |
| 960474 | YLS LOGISTIC CENTER, INC. HANOVER, MARYLAND, US 395.8(k)(1), 375.507(a), 382.301(a), 382.305(a), 383.23(a) | Freight Forwarder | MD-2007-0023-US0822 | \$10,170.00 |

MAINE, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 50872 | ALLENS TRANSFER AND STORAGE INC AUGUSTA, MAINE, US 375.519(a) | Carrier | ME-2006-0052-US1159 | \$1,100.00 |
| 521458 | APEX TRANSPORTATION SYSTEMS INC PORTLAND, MAINE, US 375.519(a) | Carrier | ME-2006-0033-US1159 | \$1,100.00 |
| 811511 | B & J TRANSPORTATION INC MARS HILL, MAINE, US 396.11(a), 382.215, 382.305(i)(2), 395.8(k)(1) | Carrier | ME-2002-0001-US0784 | \$14,540.00 |
| 811511 | B & J TRANSPORTATION INC MARS HILL, MAINE, US 382.215, 382.605, 382.503, 395.8(k)(1) | Carrier | ME-2007-0020-US1159 | \$31,560.00 |
| 811511 | B & J TRANSPORTATION INC MARS HILL, MAINE, US 396.11(a), 395.8(i), 395.8(k)(1) | Carrier | ME-2001-0033-US0754 | \$25,720.00 |
| 51029 | BICKFORD TRANSPORTATION INC YARMOUTH, MAINE, US 395.8(k)(1) | HM Carrier | ME-2006-0029-US1159 | \$4,500.00 |
| 597918 | BILL'S AUTO TRANSPORT INC GREENE, MAINE, US 396.11(a), 395.8(e) | Carrier | ME-2006-0030-US1272 | \$11,700.00 |

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| 782387 | BOYNTON CONSTRUCTION INC WASHINGTON, MAINE, US 396.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | ME-2006-0034-US1272 | \$3,190.00 |
| 289379 | BRISTOL LOBSTER SALES INC. BOOTHBAY HARBOR, MAINE, US 382.115(a) | Carrier | ME-2007-0076-US0754 | \$1,980.00 |
| 1165569 | CLOCKWISE TRANSPORT INC. ST DAVID, MAINE, US 396.11(a) | Carrier | ME-2007-0013-US1192 | \$2,560.00 |
| 789429 | COLE'S NEW ENGLAND TANK INC. OXFORD, MAINE, US 180.417(b), 172.704(a), 180.407(g), 180.413(a)(1)(i) | Cargo Tank Facility | ME-2007-0014-US1178 | \$2,750.00 |
| 150331 | CRAWFORD HOMES INC HOULTON, MAINE, US 396.17(a), 390.35 | Carrier | ME-2006-0050-US0818 | \$2,000.00 |
| 150331 | CRAWFORD HOMES INC HOULTON, MAINE, US 396.17(a), 396.7(a) | Carrier | ME-2007-0045-US0818 | \$8,730.00 |
| 57113 | CURTIS R LUNNEY WESTFIELD, MAINE, US 382.305(a), 395.8(e) | Carrier | ME-2006-0006-US1192 | \$2,000.00 |
| 562630 | DAVID CARRIER & GAETAN CARRIER MADISON, MAINE, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a) | Carrier | ME-2006-0053-US1253 | \$4,960.00 |
| 742148 | DRILLING & BLASTING ROCK SPECIALISTS INC. GARDINER, MAINE, US 385.403, 177.817(a) | HM Carrier/Shipper | ME-2007-0035-US1178 | \$16,440.00 |
| 742148 | DRILLING & BLASTING ROCK SPECIALISTS INC. GARDINER, MAINE, US 385.403 | HM Carrier/Shipper | ME-2007-0054-US0754 | \$3,500.00 |
| 265633 | FARM FOOD TRANSPORTATION INC CHAPMAN, MAINE, US 395.8(e) | Carrier | ME-2006-0015-US0818 | \$6,400.00 |
| 668017 | FRENCH LOGGING INCORPORATED | Carrier | ME-2006-0041-US1253 | \$2,960.00 |

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| | MADISON, MAINE, US 396.11(a), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(1), 391.45(a), 395.8(a) | | | |
| 331262 | GEORGE C HALL & SONS INC ROCKLAND, MAINE, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | ME-2007-0064-US1272 | \$6,660.00 |
| 300986 | GEORGE SCHOTT AUBURN, MAINE, US 382.115(a) | Carrier | ME-2007-0072-US1159 | \$1,980.00 |
| 312418 | GERALD MCAVOY BENEDICTA, MAINE, US 382.303(b), 395.8(e), 396.11(a), 382.303(a) | Carrier | ME-2006-0021-US1192 | \$3,040.00 |
| 584846 | HAROLD FITZPATRICK II HOULTON, MAINE, US 382.305(a) | Carrier | ME-2007-0007-US0818 | \$1,980.00 |
| 445688 | HEMPHILL'S INC NORTH VASSALBORO, MAINE, US 391.45(a), 391.11(a), 382.115(a) | Carrier | ME-2007-0021-US1272 | \$3,280.00 |
| 61846 | HUDSON BUS LINES INC. LEWISTON, MAINE, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | ME-2007-0037-US1159 | \$5,920.00 |
| 317582 | HUTCHINS MOTORS INC AUGUSTA, MAINE, US 396.11(a) | Carrier | ME-2007-0015-US1253 | \$2,130.00 |
| 519176 | ISHERWOOD ENTERPRISES INC. GORHAM, MAINE, US 382.301(a) | Passenger Carrier | ME-2007-0008-US1272 | \$3,030.00 |
| 466952 | JEANNOT PLOURDE FORT KENT, MAINE, US 396.11(a), 382.115(a), 391.51(a), 395.8(i) | Carrier | ME-2007-0010-US1192 | \$2,590.00 |
| 914668 | JOHN SPENCER WEST GARDINER, MAINE, US 382.301(a) | Carrier | ME-2006-0032-US1159 | \$2,000.00 |
| 993479 | JUDES TRUCKING INC HOULTON, MAINE, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(i) | Carrier | ME-2007-0002-US1192 | \$9,510.00 |

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| 1163639 | L P TRANSPORTATION KENNEBUNK, MAINE, US 392.9a(a), 390.19(a)(2) | Carrier | NH-2007-0013-US0524 | \$1,300.00 |
| 467581 | LAKE REGION TRANSPORT INC WINDHAM, MAINE, US 395.8(e), 382.301(a) | Carrier | ME-2007-0001-US1272 | \$2,000.00 |
| 508620 | LARRY SUKEFORTH JEFFERSON, MAINE, US 395.8(i), 382.301(a) | Carrier | ME-2007-0039-US1253 | \$4,430.00 |
| 172889 | LINDEN & RUTH SIDES HOULTON, MAINE, US 395.3(a)(2), 13902, 382.301(a), 392.9a(a), 395.3(a)(1) | Carrier | ME-2006-0001-US1192 | \$2,990.00 |
| 172889 | LINDEN & RUTH SIDES HOULTON, MAINE, US 395.3(a)(2) | Carrier | ME-2006-0035-US1192 | \$2,000.00 |
| 384200 | M T K INC GARFIELD PLANTATION, MAINE, US 382.301(a) | Carrier | ME-2007-0016-US0818 | \$2,000.00 |
| 288683 | MAINE RECYCLING CORPORATION LISBON FALLS, MAINE, US 387.7(a), 382.301(a) | Carrier | ME-2007-0031-US1272 | \$4,690.00 |
| 734974 | MARTIN AND WARE, INC FARMINGDALE, MAINE, US 173.24(b), 177.823(a), 177.834(a), 172.504(a) | HM Carrier/Shipper | ME-2006-0042-US1159 | \$6,000.00 |
| 608355 | MCGOLDRICK BROS BLASTING SERVICES INC WINDHAM, MAINE, US 387.7(a), 172.800(b), 177.800(c) | HM Carrier/Shipper | ME-2006-0045-US1178 | \$10,590.00 |
| 245025 | N C HUNT INC JEFFERSON, MAINE, US 382.303(b), 382.303(a) | Carrier | ME-2006-0051-US1272 | \$6,380.00 |
| 282851 | O'HARA CORPORATION ROCKLAND, MAINE, US 395.8(e) | HM Carrier | ME-2007-0046-US1272 | \$5,040.00 |
| 284864 | PINE TREE TRUCKING INC ASHLAND, MAINE, US | Carrier | ME-2007-0004-US0818 | \$2,020.00 |

396.11(a), 391.51(b)(2),
382.301(a)

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| 74288 | RICHARD CARRIER TRUCKING INC SKOWHEGAN, MAINE, US 395.8(e), 391.11(a), 391.11(b)(4) | Carrier | ME-2007-0012-US1272 | \$34,710.00 |
| 259748 | RICHARD E ALLEN HODGDON, MAINE, US 382.305(b)(2), 382.305(b)(1) | Carrier | ME-2007-0029-US1192 | \$2,000.00 |
| 318020 | RJB LEASING INC HERMON, MAINE, US 396.9(c)(2), 382.115(a), 391.51(a), 395.8(k)(1) | Carrier | ME-2005-0007-US1159 | \$2,130.00 |
| 660107 | ROBERT H. BROWN INC. KENNEBUNKPORT, MAINE, US 382.301(a) | Carrier | ME-2004-0005-US0754 | \$2,480.00 |
| 354741 | ROGER LESLIE EMERY III KITTERY, MAINE, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | ME-2007-0023-US1272 | \$1,980.00 |
| 243107 | SARGENT TRUCKING INC MARS HILL, MAINE, US 395.8(k)(1), 382.305(i)(2) | Carrier | ME-2002-0010-US0754 | \$6,260.00 |
| 637476 | SCOTT MENZEL CARY PLT, MAINE, US 392.9a(a), 390.19(a)(2) | Carrier | CT-2005-0017-US0170 | \$1,330.00 |
| 791225 | SHELDON EASTMAN BUCKSPORT, MAINE, US 391.45(a), 391.11(a), 382.115(a) | Carrier | ME-2006-0055-US1272 | \$2,000.00 |
| 236732 | SORRENTO LOBSTER INC. SORRENTO, MAINE, US 382.301(a) | Carrier | ME-2007-0073-US1272 | \$2,000.00 |
| 1401247 | STRAIGHT LINE TRANSPORT INC ST DAVID, MAINE, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | ME-2006-0047-US0818 | \$3,050.00 |
| 603426 | T RAYMOND FOREST PRODUCTS INC LEE, MAINE, US 396.9(d)(3) | Carrier | ME-2007-0019-US1253 | \$330.00 |

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| 1069781 | THEONIKI MARTIN ORONO, MAINE, US 382.115(a), 171.2(f), 107.608(b) | HM Carrier | ME-2006-0038-US1192 | \$3,060.00 |
| 173100 | TNT ROAD COMPANY, INC FORT KENT, MAINE, US 395.8(i) | Carrier | ME-2007-0009-US0818 | \$4,550.00 |
| 94446 | W D MATTHEWS MACHINERY CO AUBURN, MAINE, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | ME-2007-0044-US1272 | \$9,490.00 |
| 236740 | W H GREEN & SONS INC. VASSALBORO, MAINE, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | ME-2007-0025-US0754 | \$1,990.00 |
| 817656 | WESTERN MAINE TIMBERLANDS INC FRYEBURG, MAINE, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | ME-2006-0048-US1272 | \$4,500.00 |
| 1187986 | ZACH'S EXPRESS INC HOULTON, MAINE, US 396.3(b), 382.215, 391.51(a), 395.8(i) | Carrier | ME-2006-0026-US0818 | \$9,860.00 |
| 1187986 | ZACH'S EXPRESS INC HOULTON, MAINE, US 396.11(a) | Carrier | ME-2006-0046-US0818 | \$7,480.00 |

MICHIGAN, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1061300 | AA TRANSPORTATION LLC CALEDONIA, MICHIGAN, US 382.305(a), 382.301(a) | Carrier | MI-2006-0547-US0680 | \$2,100.00 |
| 429358 | ADMIRAL PETROLEUM COMPANY COOPERSVILLE, MICHIGAN, US 382.301(a) | Carrier | MI-2007-0059-US0868 | \$2,000.00 |
| 981020 | ADVANCED ENERGY | HM Carrier | MI-2007-0280-US0868 | \$2,840.00 |

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|---------|---|---------|---------------------|-------------|
| | SERVICES, LLC SOUTH BOARDMAN, MICHIGAN, US 177.800(c) | | | |
| 294875 | AKA TRUCKING CO INC CENTER LINE, MICHIGAN, US 395.8(i), 382.301(a), 382.305(b)(2) | Carrier | MI-2005-0255-US0866 | \$2,380.00 |
| 309704 | ALEXANDER PRODUCTS INC. WESTLAND, MICHIGAN, US 396.3(a)(1) | Carrier | MI-2007-0401-US0494 | \$1,980.00 |
| 1478006 | ALL AMERICAN TOWING AND RECOVERY INCORPORATED FARMINGTON HILLS, MICHIGAN, US 382.115(a) | Carrier | MI-2006-0705-MI0002 | \$2,000.00 |
| 1405140 | AM EXPRESS SERVICES INC DETROIT, MICHIGAN, US 395.8(e) | Carrier | MI-2006-0746-US0860 | \$2,280.00 |
| 787823 | AMCOMM TELECOMMUNICATIONS INC WHITE LAKE, MICHIGAN, US 382.115(a) | Carrier | MI-2007-0546-MI0045 | \$3,190.00 |
| 1264772 | AMERICAN EXPEDITING, INC. LIVONIA, MICHIGAN, US 382.301(a) | Carrier | MI-2006-0457-US1196 | \$3,180.00 |
| 268233 | AMERICAN TRANSPORT LEASING INC WASHINGTON, MICHIGAN, US 382.305(a) | Carrier | FL-2006-0090-US0485 | \$6,380.00 |
| 1522232 | AMERICAN TRUCKING SERVICES INC. DEARBORN HEIGHTS, MICHIGAN, US 395.8(e), 382.305(a) | Carrier | MI-2007-0074-US0494 | \$2,000.00 |
| 941219 | AMERISYSTEMS LLC JACKSON, MICHIGAN, US 395.8(i), 382.301(a), 391.51(b)(7) | Carrier | MI-2007-0192-US0494 | \$2,540.00 |
| 836890 | ANAYA'S PALLETS & TRANSPORT INC | Carrier | MI-2007-0124-US0860 | \$13,760.00 |

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|---------|--|---------|---------------------|-------------|
| | DETROIT, MICHIGAN, US 395.8(e) | | | |
| 1277128 | ARROW ENERGY SERVICES INCORPORATED KALKASKA, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0298-US1244 | \$2,880.00 |
| 1479286 | AUTRY ELECTRIC CORP WHITE LAKE, MICHIGAN, US 391.11(b)(5), 391.11(a) | Carrier | MI-2006-0701-US1244 | \$1,980.00 |
| 128493 | B & W CARTAGE COMPANY INC TAYLOR, MICHIGAN, US 395.8(e), 382.305(b)(2) | Carrier | MI-2005-0352-US0860 | \$40,250.00 |
| 1335536 | BAGERA TRUCKING INC DEARBORN, MICHIGAN, US 395.8(i) | Carrier | MI-2007-0539-US0860 | \$2,100.00 |
| 934072 | BIRGE'S JUST ENE TYME TRUCKING SERVICE INC GRAND RAPIDS, MICHIGAN, US 382.115(a) | Carrier | MI-2007-0473-US0680 | \$2,000.00 |
| 1107719 | BOGDAHY EXPRESS LLC SPARTA, MICHIGAN, US 395.3(b)(2) | Carrier | MI-2006-0236-US1244 | \$2,000.00 |
| 1313355 | BRANDON BECKER & DENNIS HARRIS MENOMINEE, MICHIGAN, US 386.84(a)(1) | Carrier | MI-2006-0470-US0422 | \$7,000.00 |
| 292202 | BUTCH NEUENS LANDSCAPING INC KINGSFORD, MICHIGAN, US 382.301(a) | Carrier | MI-2007-0083-US0422 | \$2,000.00 |
| 330220 | C & J TRANSPORTATION OF CENTRAL MICHIGAN INC. MT PLEASANT, MICHIGAN, US 395.3(b)(2) | Carrier | MI-2006-0403-US1196 | \$7,650.00 |
| 1312820 | C J TRANSPORTATION, INC. MONROE, MICHIGAN, US 396.3(a)(1) | Carrier | MI-2007-0365-US1196 | \$1,560.00 |
| 474364 | CAYWOOD PROPANE GAS, INC HUDSON, MICHIGAN, US 382.305(a) | Carrier | MI-2007-0193-US1196 | \$2,200.00 |
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|---------|--|----------------------|---------------------|-------------|
| 703623 | C-LINE TRANSPORTATION INC ROMULUS, MICHIGAN, US 396.11(a), 395.8(e), 395.8(i) | Carrier | MI-2005-0655-US0494 | \$2,760.00 |
| 946126 | COUNTRY LINE INC ALPENA, MICHIGAN, US 382.301(a) | Passenger Carrier | MI-2007-0191-US0422 | \$1,940.00 |
| 676736 | D AND B TRANSPORT INC MUSKEGON, MICHIGAN, US 395.8(k)(1) | Carrier | MI-2006-0710-US0860 | \$5,360.00 |
| 1218553 | DAN RUMISEK CORUNNA, MICHIGAN, US 382.305(b)(2) | Carrier | MI-2006-0171-US1196 | \$2,000.00 |
| 832594 | DBX, LLC SUTTONS BAY, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0341-US0868 | \$3,900.00 |
| 736554 | DEALER'S CHOICE TRANSPORTATION LLC CLIO, MICHIGAN, US 395.3(b)(2), 382.305(a) | Carrier | MI-2006-0233-US1244 | \$2,090.00 |
| 646245 | DELWYN JAY ZOERHOF HOLLAND, MICHIGAN, US 382.301(a) | Carrier | MI-2006-0179-US0680 | \$3,260.00 |
| 781824 | DENISE AND PAUL FOREN JR PORTLAND, MICHIGAN, US 382.305(a) | Carrier | MI-2007-0301-US1244 | \$2,000.00 |
| 1112473 | DIANES TRUCKING, LLC TAYLOR, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0131-US1196 | \$21,000.00 |
| 551393 | DMF, INC. EVART, MICHIGAN, US 395.8(e) | Carrier | MI-2006-0525-US1196 | \$8,640.00 |
| 1450285 | DSG TRUCKING, INC. WHITEHALL, MICHIGAN, US 382.305(a) | Carrier | MI-2006-0502-US0868 | \$2,000.00 |
| 71984 | E L HOLLINGSWORTH & CO FLINT, MICHIGAN, US 395.8(e) | Carrier | MI-2005-0397-US0860 | \$16,810.00 |
| 1559189 | EARLS MILK HAULING SERVICE INC HUDSONVILLE, MICHIGAN, US 382.115(a) | Carrier | MI-2007-0076-MI0079 | \$2,000.00 |

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| 1411815 | F M F X-PRESS LLC DETROIT, MICHIGAN, US 387.7(a) | Carrier | MI-2006-0695-US0860 | \$2,000.00 |
| 291146 | FEBRUARY FOURTEEN, INC. GRAND RAPIDS, MICHIGAN, US 395.8(e) | Carrier | MI-2006-0225-US0868 | \$15,000.00 |
| 362246 | FELLOWS TRUCKING INC WALDRON, MICHIGAN, US 382.305 | Carrier | MI-2005-0447-US0494 | \$3,190.00 |
| 75892 | FOURTEENTH AVENUE CARTAGE CO. INC. DEARBORN, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0144-US1196 | \$19,440.00 |
| 426562 | FULLER COMMUNICATION INC. KALAMAZOO, MICHIGAN, US 382.215 | Carrier | MI-2006-0124-US0680 | \$5,280.00 |
| 892461 | GRATEFUL MOVING AND STORAGE INCORPORATED HARTLAND, MICHIGAN, US 382.115(a) | Carrier | MI-2006-0692-US0494 | \$2,000.00 |
| 1408093 | GROUND TRAVEL SPECIALIST INC LINCOLN PARK, MICHIGAN, US 382.301(a) | Carrier | MI-2007-0018-US1196 | \$2,000.00 |
| 1318826 | HIGHWAY LOGISTICS INC ROMULUS, MICHIGAN, US 382.305(a) | Carrier | MI-2006-0351-US0860 | \$2,000.00 |
| 967640 | HOMEWARD BOUND TRUCKING INC MENDON, MICHIGAN, US 382.115(a) | Carrier | MI-2007-0077-US0680 | \$4,170.00 |
| 506355 | J R BRINK TRUCKING LLC VANDERBILT, MICHIGAN, US 382.115(a) | Carrier | MI-2006-0034-US1244 | \$2,000.00 |
| 840722 | JOHN C HUMPHREY HOLT, MICHIGAN, US 386.84(a)(1) | Carrier | MI-2006-0567-US0424 | \$1,000.00 |
| 840722 | JOHN C. HUMPHREY HOLT, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0309-US1244 | \$1,800.00 |

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| 593046 | JOHN P MALECKI SR BIRCH RUN, MICHIGAN, US 385.13(a)(2) | Carrier | MI-2007-0226-US0424 | \$1,980.00 |
| 887283 | JUAN SALAZAR & SONS TRUCKING LLC HART, MICHIGAN, US 382.115(a) | Carrier | MI-2006-0417-US0868 | \$2,000.00 |
| 376824 | KALAMAZOO METAL RECYCLERS INC KALAMAZOO, MICHIGAN, US 382.305(a) | Carrier | MI-2007-0133-US0680 | \$4,460.00 |
| 1500414 | KEN & SHERI WOODY SR TRUCKING LLC BELLEVILLE, MICHIGAN, US 382.215 | Carrier | MI-2006-0698-US0860 | \$2,000.00 |
| 769925 | KERRY SUNDBERG TRUCKING COMPANY RAPID RIVER, MICHIGAN, US 382.115(a) | Carrier | MI-2007-0417-MI0007 | \$3,300.00 |
| 574466 | LAKELAND ASPHALT CORP SPRINGFIELD, MICHIGAN, US 382.301(a) | Carrier | MI-2006-0699-MI0108 | \$1,950.00 |
| 1339068 | LOGISTIC ONE LTD WARREN, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0605-US0860 | \$13,680.00 |
| 670180 | LONG DRIVE FARM TRUCKING INC HAMILTON, MICHIGAN, US 395.8(i), 382.115(a) | Carrier | MI-2007-0541-US0680 | \$3,810.00 |
| 602611 | LYNN TRUCKING, INC. ROMULUS, MICHIGAN, US 395.8(e) | Carrier | MI-2006-0518-US1196 | \$2,160.00 |
| 364719 | M&M TRUCKING, INC. MENOMINEE, MICHIGAN, US 382.115(a) | Carrier | MI-2007-0503-US0422 | \$2,000.00 |
| 1072736 | MBR TRANSPORT INC ROCHESTER HILLS, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0490-US1244 | \$2,160.00 |
| 1540166 | METRO HAULING AND LOGISTICS, INC. SOUTH LYON, MICHIGAN, US | Carrier | MI-2007-0407-US1196 | \$2,160.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | 395.8(e) | | | |
| 299543 | METRO SPECIALTIES INC MONROE, MICHIGAN, US 382.215 | Carrier | MI-2006-0709-US0860 | \$2,750.00 |
| 1588176 | METROWIDE OIL INC DEARBORN, MICHIGAN, US 382.305 | HM Carrier/Shipper | MI-2007-0411-MI0066 | \$3,190.00 |
| 1464191 | MORGAN'S SALES NASHVILLE, MICHIGAN, US 395.8(i), 382.305(a) | Carrier | MI-2007-0274-US1196 | \$2,000.00 |
| 1007793 | NCI TRUCKING INC FIFE LAKE, MICHIGAN, US 395.8(i), 382.301(a) | Carrier | MI-2006-0331-US1244 | \$2,000.00 |
| 1317121 | ON THE MOVE TRANSPORT, INC. GRANDVILLE, MICHIGAN, US 395.3(a)(2) | Carrier | MI-2006-0035-US0868 | \$2,460.00 |
| 1345596 | ONEWAY LOGISTICS LLC FLINT, MICHIGAN, US 385.13(a)(2) | Carrier | MI-2007-0118-US0424 | \$2,430.00 |
| 1345596 | ONEWAY LOGISTICS LLC FLINT, MICHIGAN, US 382.301(a) | Carrier | MI-2006-0259-US0860 | \$2,000.00 |
| 776082 | PETER KAMPS DBA KAMPS TRUCKING GRANDVILLE, MICHIGAN, US 382.301(a), 382.215 | Carrier | MI-2002-0064-US0680 | \$4,090.00 |
| 919660 | PETER TERVEER FREMONT, MICHIGAN, US 395.8(i) | Carrier | MI-2006-0386-US0868 | \$5,460.00 |
| 1235541 | PREMIER MACHINERY & MOVING CO., LLC GRAND RAPIDS, MICHIGAN, US 382.305(a) | Carrier | MI-2006-0529-US0868 | \$2,750.00 |
| 404291 | QUALITY ENERGY INC HOLLAND, MICHIGAN, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2) | HM Carrier | MI-2006-0304-US0866 | \$16,800.00 |
| 1524873 | R & J TRUCK SALES COMPANY INC WARREN, MICHIGAN, US 395.8(a), 382.115(a) | Carrier | MI-2006-0606-US1244 | \$3,400.00 |
| 311083 | R. BEAN & SON | Carrier | MI-2006-0755-US0868 | \$2,340.00 |

TRANSPORTATION, INC.
HOWARD CITY, MICHIGAN,
US
 395.8(e)

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|---------|--|----------------------|---------------------|--------------|
| 1570805 | RCW INDUSTRIES, LLC WYOMING, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0472-US1196 | \$2,160.00 |
| 1254144 | ROAD STAR TRANSPORTATION INC DEARBORN, MICHIGAN, US 395.8(k)(1), 382.305(a) | Carrier | MI-2006-0411-US0860 | \$2,000.00 |
| 1117630 | RONA TRUCKING LLC STANTON, MICHIGAN, US 395.8(i), 382.115(a) | Carrier | MI-2006-0493-US1244 | \$2,970.00 |
| 369138 | RUSH TRUCKING INC WAYNE, MICHIGAN, US 395.8(e), 395.5(a)(1), 395.3(a)(1), 395.8(e) | Carrier | MI-2005-0618-US0860 | \$159,520.00 |
| 534939 | SAMBA EXPRESS INC WARREN, MICHIGAN, US 396.3(a)(1) | Carrier | MI-2007-0041-US1244 | \$1,980.00 |
| 399732 | SANTONI LUMBER & FUEL INC KINGSFORD, MICHIGAN, US 382.115(a) | Carrier | MI-2007-0084-US0422 | \$2,750.00 |
| 991174 | SCHOLTEN TOTAL SERVICES, LLC HOLLAND, MICHIGAN, US 391.51(b)(2) | Carrier | MI-2007-0042-US0868 | \$2,190.00 |
| 829459 | SHEKO TRUCKING INC TAYLOR, MICHIGAN, US 395.8(e), 382.305(b)(2) | Carrier | MI-2006-0154-MI0122 | \$25,050.00 |
| 652438 | SORBER INC WYOMING, MICHIGAN, US 13702 | Freight Forwarder | MI-2006-0693-MI0079 | \$8,800.00 |
| 329227 | TANIS TRUCKING COMPANY JENISON, MICHIGAN, US 395.3(b)(2) | Carrier | MI-2006-0030-US0868 | \$5,730.00 |
| 562720 | TERVEER & ASSOCIATES INC FREMONT, MICHIGAN, US 386.84(a)(1) | Carrier | MI-2007-0324-US0424 | \$925.00 |
| 176239 | WATKINS OIL COMPANY INCORPORATED HILLSDALE, MICHIGAN, US | Carrier | MI-2007-0468-MI0108 | \$4,970.00 |

395.8(a)

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|---------|---|---------|---------------------|------------|
| 1535420 | WE CARE DISPOSAL LLC MONROE, MICHIGAN, US 382.115(a) | Carrier | MI-2006-0620-MI0122 | \$2,000.00 |
| 1427559 | WING LOGISTICS LLC GRAND BLANC, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0119-US1244 | \$3,000.00 |
| 1503947 | XTREME TRUCKIN X- PRESS INC. DEARBORN, MICHIGAN, US 395.8(e) | Carrier | MI-2007-0611-US0494 | \$2,160.00 |
| 370944 | ZELLAR TRUCKING INC NEWBERRY, MICHIGAN, US 382.115(a) | Carrier | MI-2007-0535-US0422 | \$2,000.00 |

MINNESOTA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 711840 | ADRIAN J GAARD AUSTIN, MINNESOTA, US 395.8(i), 13901, 382.115(a), 391.51(a) | Carrier | MN-2003-0246-US9270 | \$2,550.00 |
| 1125748 | ADVANCED ASPHALT INC LINO LAKES, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0027-MN0665 | \$2,060.00 |
| 498342 | ALFSON TRUCKING INC BLUE EARTH, MINNESOTA, US 396.17(a), 395.8(e) | Carrier | MN-2006-0285-US1088 | \$10,770.00 |
| 1139697 | ANTHONY J PRECIADO COLUMBIA HTS, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0199-MN0668 | \$1,980.00 |
| 1414232 | ARBOR BARBER INC CORCORAN, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0297-MN0674 | \$1,782.00 |
| 1548637 | ARTHUR C BERGEE ANNANDALE, MINNESOTA, US | Carrier | MN-2006-0299-MN0654 | \$2,000.00 |

382.115(a)

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|---------|--|----------------------|---------------------|------------|
| 1361709 | ASPHALT RESTORATION CO INC CENTERVILLE, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0094-MN0665 | \$2,000.00 |
| 1591413 | AUTO DESIGN SPECIALISTS INC AVOCA, MINNESOTA, US 392.9a(a), 387.7(a) | Carrier | MN-2007-0014-MN0672 | \$2,100.00 |
| 939397 | BARNESVILLE BUS COMPANY INC BARNESVILLE, MINNESOTA, US 383.37(a) | Passenger Carrier | MN-2007-0138-MN0675 | \$1,810.00 |
| 211076 | BARRON H THORSON AND STEVEN THORSON LEONARD, MINNESOTA, US 396.3(a)(1) | Carrier | MN-2007-0039-US1086 | \$2,160.00 |
| 607349 | BAUERLY BROS INC SAUK RAPIDS, MINNESOTA, US 177.800(c) | Carrier | MN-2006-0046-MN0668 | \$2,840.00 |
| 1450972 | BIG BLOCK MASONRY STACY, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0266-MN0665 | \$2,000.00 |
| 888373 | BOB FRITZ TRUCKING INC COLOGNE, MINNESOTA, US 382.301(a) | Carrier | MN-2006-0301-US1088 | \$4,470.00 |
| 1224869 | BRADLEY NELSON HERMANTOWN, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0205-MN0655 | \$2,000.00 |
| 1332125 | BRIAN LEE EDGAR KASSON, MINNESOTA, US 382.305(a) | Carrier | MN-2007-0103-US1086 | \$2,000.00 |
| 744378 | BROCHMAN BLACKTOPPING CO STILLWATER, MINNESOTA, US 382.305(a) | HM Carrier | MN-2006-0257-US0417 | \$2,470.00 |
| 272927 | C E I CONVENTION SERVICE INC COON RAPIDS, | Carrier | MN-2007-0195-US1086 | \$1,980.00 |

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| | MINNESOTA, US 382.305(a) | | | |
| 502062 | C R FISCHER & SONS FARMINGTON, MINNESOTA, US 382.305(a) | Carrier | MN-2007-0156-US1088 | \$2,860.00 |
| 177100 | C S MCCROSSAN INC MAPLE GROVE, MINNESOTA, US 172.800(b) | HM Carrier/Shipper | MN-2007-0107-MN0657 | \$6,060.00 |
| 1438634 | CAYWOODS OIL LLC SAGINAW, MINNESOTA, US 395.8(a), 172.800(b) | HM Carrier/Shipper | MN-2006-0165-MN0655 | \$2,000.00 |
| 635806 | CENTRAL APPLICATORS INC FOLEY, MINNESOTA, US 382.301(a) | HM Carrier/Shipper | MN-2007-0130-MN0657 | \$2,000.00 |
| 335333 | CHARLES F SCHAFFER DBA SCHAFFER TRUCK LINES HAMPTON, MINNESOTA, US 382.115(a) | Carrier | MN-2005-0105-US0417 | \$2,000.00 |
| 1209623 | CHESLEY TRUCK INC SOUTH SAINT PAUL, MINNESOTA, US 395.8(a), 391.11(a), 391.45(a) | Carrier | MN-2007-0181-US0417 | \$2,580.00 |
| 1138236 | CLASSIC ASPHALT & SEAL COATING CO INC MAPLE GROVE, MINNESOTA, US 382.503 | HM Carrier | MN-2007-0001-US0417 | \$2,700.00 |
| 1203358 | CONCIERGE ENTERPRISES INC GOLDEN VALLEY, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0128-MN0674 | \$1,980.00 |
| 718040 | COOL RUNNINGS INC WABASHA, MINNESOTA, US 395.8(i) | Carrier | MN-2007-0043-US1088 | \$5,360.00 |
| 525705 | COTTONWOOD TRUCK SERVICES INC LILYDALE, MINNESOTA, US 395.8(e) | Carrier | MN-2007-0168-MN0665 | \$4,500.00 |

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| 305285 | COURTESY AUTO TRANSPORT INC ST CLOUD, MINNESOTA, US 395.8(e) | Carrier | MN-2007-0151-MN0672 | \$5,250.00 |
| 1295461 | CREATIVE DATA PRODUCTS INC MINNETONKA, MINNESOTA, US 382.305(i)(3) | Carrier | MN-2007-0118-US1088 | \$2,000.00 |
| 348540 | CROSSMAN AUTO TRANSPORT INC BROOKLYN PARK, MINNESOTA, US 387.7(a), 382.305(i)(2), 382.305(i) | Carrier | MN-2002-0058-US9270 | \$7,500.00 |
| 1163171 | CURTIS J MOCK MANKATO, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0303-MN0653 | \$2,000.00 |
| 186987 | D H BLATTNER & SONS INC AVON, MINNESOTA, US 383.37(a) | HM Carrier/Shipper | MN-2006-0241-MN0671 | \$1,300.00 |
| 1314158 | D N K LOGISTICS INC AITKIN, MINNESOTA, US 395.8(e), 395.8(e) | Carrier | MN-2006-0178-US0463 | \$2,110.00 |
| 241638 | D W JONES TRUCKING INC SAINT PAUL, MINNESOTA, US 395.8(e) | Carrier | MN-2006-0262-US9270 | \$13,050.00 |
| 1209875 | DAILY TRANSPORTATION INC EAGAN, MINNESOTA, US 395.3(b)(2), 382.115(a) | Carrier | MN-2006-0245-US1088 | \$1,990.00 |
| 647653 | DARRIN DEMARS MOUNTAIN IRON, MINNESOTA, US 395.3(b)(2), 382.301(a), 391.51(b)(2) | Carrier | MN-2006-0064-MN0655 | \$4,770.00 |
| 116722 | DAVE HENTGES CANBY, MINNESOTA, US 391.51(a), 172.800(b), 180.407(a) | HM Carrier/Shipper | MN-2006-0156-MN0657 | \$8,050.00 |
| 444892 | DAVID SOREM NORTHFIELD, MINNESOTA, US | Carrier | MN-2003-0169-MN0674 | \$4,990.00 |

387.7(a), 382.115(a)

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|---------|--|-----------------------|---------------------|-------------|
| 390162 | DAVID STOCK FARM SERVICES INC FERGUS FALLS, MINNESOTA, US 382.115(a) | HM Carrier | MN-2007-0163-MN0672 | \$2,550.00 |
| 1280402 | DULUTH TIRE & OIL INC DULUTH, MINNESOTA, US 391.51(b)(2), 391.11(a), 382.115(a), 383.37(a), 391.45(a) | Carrier | MN-2007-0143-MN0655 | \$7,150.00 |
| 587147 | EAGLE TRANSPORT SERVICES INC ROCHESTER, MINNESOTA, US 396.17(a) | Carrier | WI-2007-0133-US0384 | \$21,780.00 |
| 1405331 | EASY LOGISTICS LLC BURNSVILLE, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0052-US0417 | \$2,000.00 |
| 75620 | ECOLAB INC SAINT PAUL, MINNESOTA, US 180.352(g), 173.22(a)(2) | Shipper | CA-2007-0374-US1073 | \$40,170.00 |
| 513524 | FABCON INC. SAVAGE, MINNESOTA, US 382.115(a) | HM Carrier/Shipper | MN-2007-0041-MN0657 | \$2,000.00 |
| 1181731 | FADLI TRANSPORT INC MINNEAPOLIS, MINNESOTA, US 382.305 | Carrier | MN-2007-0051-MN0674 | \$2,000.00 |
| 1017634 | FEVIG OIL COMPANY INC FELTON, MINNESOTA, US 391.45(b)(1), 391.11(a) | Carrier | MN-2006-0236-MN0669 | \$2,000.00 |
| 217155 | FREIGHTMASTERS INC EAGAN, MINNESOTA, US 391.11(b)(4), 391.11(a) | Carrier | MN-2007-0132-US0463 | \$5,720.00 |
| 827256 | FREIGHTWAYS CORPORATION ROSEVILLE, MINNESOTA, US 382.115(a) | HM Carrier | MN-2007-0046-MN0661 | \$1,980.00 |
| 504897 | GENESIS TRUCKING & LOGISTICS MOORHEAD, MINNESOTA, US | Carrier | MN-2007-0078-MN0659 | \$4,760.00 |

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|---------|--|-----------------------|---------------------|------------|
| | 395.3(b)(2) | | | |
| 568757 | GEORGE BOUGALIS & SONS CONSTRUCTION CO HIBBING, MINNESOTA, US 383.37(a), 382.301(a) | Carrier | MN-2007-0028-MN0655 | \$2,720.00 |
| 1087281 | GEYER SIGNAL OF ST CLOUD INC ST CLOUD, MINNESOTA, US 382.305(a) | Carrier | MN-2006-0288-MN0672 | \$3,190.00 |
| 484488 | GILBERTSON FEED & GRAIN INC NERSTRAND, MINNESOTA, US 383.37(a), 383.93(b), 382.301(a) | HM Carrier/Shipper | MN-2006-0250-MN0657 | \$2,720.00 |
| 1067885 | GOLD STANDARD TRANSPORTATION LLC MILACA, MINNESOTA, US 395.8(e), 382.305(a) | Carrier | MN-2006-0234-MN0672 | \$3,040.00 |
| 913474 | GREG PALM GROVE CITY, MINNESOTA, US 391.45(b)(1), 391.11(a), 382.115(a) | Carrier | MN-2007-0066-MN0672 | \$2,030.00 |
| 242893 | HAYWARD COOPERATIVE HAYWARD, MINNESOTA, US 172.800(b) | HM Carrier | MN-2007-0147-US1086 | \$3,350.00 |
| 514079 | HERZOG ROOFING INC DETROIT LAKES, MINNESOTA, US 383.37(a), 382.305(i)(3) | Carrier | MN-2007-0137-US9270 | \$6,180.00 |
| 810258 | HOLIDAY TRUCK EQUIPMENT INC SHOREVIEW, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0206-MN0665 | \$2,200.00 |
| 1061068 | HOLLYWOOD PYROTECHNICS INCORPORATED EAGAN, MINNESOTA, US 172.800(b) | HM Carrier | MN-2006-0289-US0417 | \$2,000.00 |
| 533380 | HUNKE'S TRANSFER INC WADENA, MINNESOTA, US | HM Carrier | MN-2007-0007-MN0659 | \$7,560.00 |

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|---------|---|--------------------|---------------------|------------|
| | 383.37(a), 383.93, 172.800(b) | | | |
| 1052567 | INDUSTRIES INCORPORATED MORA, MINNESOTA, US 383.37(a) | Passenger Carrier | MN-2006-0166-MN0675 | \$1,090.00 |
| 906614 | JAMES R LINDER RAY, MINNESOTA, US 382.305(a) | Carrier | MN-2007-0208-US0417 | \$2,000.00 |
| 248537 | JASON'S DRY ICE INC ST PAUL, MINNESOTA, US 172.800(b) | HM Carrier/Shipper | MN-2007-0117-US0417 | \$3,890.00 |
| 1143457 | JD LANDSCAPING INC ANOKA, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0277-MN0668 | \$1,980.00 |
| 1329219 | JD TRANSPORTATION INC FARIBAULT, MINNESOTA, US 395.8(e) | Carrier | MN-2006-0291-US1086 | \$2,160.00 |
| 661216 | JERRY'S TOWING & REPAIR INC CLEARWATER, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0184-MN0672 | \$2,000.00 |
| 1414333 | JEWEL OF MINNESOTA INC PRINCETON, MINNESOTA, US 396.7(a), 396.17(a), 382.301(a) | Carrier | MN-2006-0302-US0463 | \$4,030.00 |
| 1458155 | JND TRANSPORTATION COMPANY LLC MAPLE GROVE, MINNESOTA, US 395.8(e) | Carrier | MN-2007-0196-US1086 | \$2,160.00 |
| 292454 | JOHN L SWEENEY EAGAN, MINNESOTA, US 383.37(a), 383.93, 172.800(b), 382.301(a) | HM Carrier | MN-2007-0062-MN0657 | \$2,110.00 |
| 900030 | JOHN LICCIARDI MINNEAPOLIS, MINNESOTA, US 395.8(e), 382.301(a) | Carrier | MN-2007-0054-US9270 | \$4,120.00 |
| 1315907 | KAETER ENTERPRISE INC ST CLOUD, MINNESOTA, US | Carrier | MN-2007-0002-MN0668 | \$1,890.00 |

395.3(b)(2)

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|---------|---|-----------------------|---------------------|------------|
| 511283 | KANDI KOUNTRY EXPRESS LTD LITCHFIELD, MINNESOTA, US 396.17(a) | Carrier | MN-2007-0067-MN0672 | \$2,000.00 |
| 677510 | KEITH DOERING TRUCKING LLC BROWNTON MN, MINNESOTA, US 391.11(b)(4), 391.11(a), 382.305(a), 390.35 | Carrier | MN-2007-0029-US0463 | \$2,160.00 |
| 1215696 | KELLY COLE WARROAD, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0112-MN0659 | \$2,000.00 |
| 444517 | KEVIN REED ALDEN, MINNESOTA, US 385.403 | HM Carrier/Shipper | MN-2007-0061-US0417 | \$3,890.00 |
| 798457 | KLINGBERG TRUCKING INC JORDAN, MINNESOTA, US 172.800(b) | HM Carrier | MN-2007-0035-US0417 | \$6,060.00 |
| 1092628 | KODIAK TRUCKING AND EXCAVATING INCORPORATED BLAINE, MINNESOTA, US 382.301(a) | Carrier | MN-2007-0098-MN0665 | \$2,920.00 |
| 1226795 | KOMET TRUCKING LLC AUSTIN, MINNESOTA, US 395.8(e), 382.115(a) | Carrier | MN-2007-0124-US1088 | \$2,000.00 |
| 1115610 | KYLMALA CONSTRUCTION INC SAGINAW, MINNESOTA, US 395.8(a), 382.115(a) | Carrier | MN-2007-0086-MN0655 | \$3,260.00 |
| 1148292 | LAPOINTE UTILITIES INC FOREST LAKE, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0047-MN0665 | \$2,000.00 |
| 945227 | LEE SYKORA TRUCKING HOFFMAN, MINNESOTA, US 396.3(b), 382.115(a) | Carrier | MN-2006-0220-MN0672 | \$2,000.00 |
| 1470239 | LOREN B LOCH BEMIDJI, MINNESOTA, US | Carrier | MN-2007-0045-MN0659 | \$1,980.00 |

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|---------|--|-------------------|---------------------|------------|
| | 382.115(a) | | | |
| 212866 | LORENZ BUS SERVICE INC BLAINE, MINNESOTA, US 382.503, 382.605 | Passenger Carrier | MN-2007-0108-MN0675 | \$1,690.00 |
| 444507 | LYLE GAMRADT INC SAUK CENTRE, MINNESOTA, US 382.303(b), 382.303(a) | Carrier | MN-2007-0092-MN0672 | \$2,960.00 |
| 1511989 | M & M CONTRACTORS BRECKENRIDGE, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0119-MN0659 | \$1,980.00 |
| 1045201 | M&E TOWING INC SHAFER, MINNESOTA, US 382.305(a) | Carrier | MN-2006-0200-MN0668 | \$2,000.00 |
| 1190115 | MAC'S TRANSPORT SERVICES INC HIBBING, MINNESOTA, US 395.8(k)(1), 391.11(a), 382.301(a), 391.11(b)(4) | Carrier | MN-2007-0058-US9270 | \$2,230.00 |
| 1551081 | MAGTECH AMMUNITION COMPANY INC LINO LAKES, MINNESOTA, US 172.200(a) | Shipper | MN-2006-0248-MN0671 | \$5,250.00 |
| 1257733 | MATTHEW ANDERSON SANDSTONE, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0029-MN0655 | \$2,000.00 |
| 1010523 | MAX GRAY CONSTRUCTION INC HIBBING, MINNESOTA, US 383.37(a), 382.115(a) | Carrier | MN-2007-0008-MN0655 | \$3,690.00 |
| 705302 | MCD EXPRESS INC FARIBAULT, MINNESOTA, US 395.8(e) | Carrier | MN-2006-0189-US9270 | \$6,750.00 |
| 1157235 | MD SWENSON NEW YORK MILLS, MINNESOTA, US 382.301(a) | HM Carrier | MN-2007-0201-MN0659 | \$5,250.00 |
| 1175918 | MIDWEST CARRIER LLC MINNEAPOLIS, MINNESOTA, US 396.11(a) | Carrier | MN-2007-0076-MN0668 | \$3,840.00 |

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| 1103351 | MIELKE OIL COMPANY INC LITTLE FALLS, MINNESOTA, US 177.817(a), 172.604(a)(2) | HM Carrier/Shipper | MN-2007-0083-MN0657 | \$19,990.00 |
| 560548 | MINCO PRODUCTS INC FRIDLEY, MINNESOTA, US 107.608(a), 171.2(d) | Shipper | MN-2007-0125-MN0671 | \$3,550.00 |
| 831570 | MINNESOTA COMMERCIAL RAILWAY FRIDLEY, MINNESOTA, US 396.3(a)(1), 392.9(a)(1), 395.8(e) | HM Carrier | MN-2006-0072-US1086 | \$11,930.00 |
| 1491301 | MINNESOTA ENERGY BUFFALO LAKE, MINNESOTA, US 180.417(a)(1) | HM Carrier/Shipper | MN-2007-0036-US0417 | \$3,360.00 |
| 1160864 | MINNESOTA TREE EXPERTS INC BROOKLYN PARK, MINNESOTA, US 395.8(a), 382.115(a), 391.51(a) | Carrier | MN-2006-0158-MN0668 | \$2,000.00 |
| 432189 | MINNESOTA'S MAGIC MIDWAY INC ANOKA, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0134-MN0668 | \$2,000.00 |
| 1150528 | MJ NEISEN ASPHALT INC ARLINGTON, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0140-MN0674 | \$1,980.00 |
| 1000867 | MLASKOCH EXCAVATING INC WILLOW RIVER, MINNESOTA, US 382.305(b)(1) | Carrier | MN-2006-0151-MN0655 | \$12,750.00 |
| 1369310 | MOHAMUD LIBAN COLUMBIA HEIGHTS, MINNESOTA, US 395.8(i), 382.601(b) | Carrier | MN-2007-0015-US0417 | \$1,950.00 |
| 226504 | MONTGOMERY OIL COMPANY INC MONTGOMERY, MINNESOTA, US 383.37(a), 180.407(a) | Carrier | MN-2007-0084-MN0669 | \$2,140.00 |
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|---------|--|--------------------|---------------------|-------------|
| 1073545 | MORLAND TRUCKING LLC OTSEGO, MINNESOTA, US 395.8(k)(1), 382.305(b)(1) | Carrier | MN-2007-0142-US0463 | \$6,100.00 |
| 211809 | MORRELL TRANSFER INC ELK RIVER, MINNESOTA, US 382.215 | Carrier | MN-2007-0102-US9270 | \$3,740.00 |
| 1095597 | MP NEXLEVEL LLC MAPLE LAKE, MINNESOTA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | MN-2006-0113-MN0669 | \$15,390.00 |
| 1661122 | MPLSP HOTEL CORPORATION BLOOMINGTON, MINNESOTA, US 382.115(a) | Passenger Carrier | MN-2007-0197-MN0675 | \$1,980.00 |
| 863202 | NATIONAL INNOVATIVE VISIONS INC HILL CITY, MINNESOTA, US 391.51(b)(2), 382.305(a) | Carrier | MN-2007-0171-MN0655 | \$3,250.00 |
| 1171321 | NELSON ROOFING INC HIBBING, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0227-MN0655 | \$1,980.00 |
| 1105831 | NEW LOOK CONTRACTING INC ELK RIVER, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0197-MN0665 | \$6,380.00 |
| 367602 | NEWMAN'S MANUFACTURING INC ROYALTON, MINNESOTA, US 382.305(b)(1), 382.305(b)(2) | Carrier | MN-2007-0063-MN0665 | \$2,860.00 |
| 407762 | NILFISK ADVANCE CORPORATION PLYMOUTH, MINNESOTA, US 172.704(a)(2), 172.704(a)(1) | Shipper | MN-2007-0174-US0586 | \$5,420.00 |
| 564470 | NORTHERN EXPRESS TRANSPORT INC BOWLUS, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0296-MN0672 | \$1,800.00 |
| 695707 | NORTHERN LIGHTER PYROTECHNICS INC FOREST LAKE, | HM Carrier/Shipper | MN-2007-0167-US0586 | \$2,200.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | MINNESOTA, US 382.301(a), 172.704(a)(2), 177.800(c), 177.817(a) | | | |
| 1408763 | ORIENT EXPRESS INC BLAINE, MINNESOTA, US 395.3(b)(2) | Carrier | MN-2007-0215-MN0661 | \$2,000.00 |
| 547115 | P J EXPRESS INC DEER CREEK, MINNESOTA, US 382.301(a) | Carrier | MN-2006-0191-US0463 | \$1,980.00 |
| 1656325 | PALLET PRIDE INC MINNEAPOLIS, MINNESOTA, US 383.37(a), 382.115(a) | Carrier | MN-2007-0192-MN0668 | \$1,990.00 |
| 466972 | PAT FRUTH INC CLEARWATER, MINNESOTA, US 395.8(e) | Carrier | MN-2005-0231-US9270 | \$10,080.00 |
| 1050403 | PATRICK ASH TRANSPORTATION LTD MOORHEAD, MINNESOTA, US 395.8(e) | Carrier | MN-2007-0202-MN0659 | \$2,250.00 |
| 635813 | PECKSKAMP TRUCKING INC CLEAR LAKE, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0071-MN0672 | \$2,000.00 |
| 1192883 | PENNY J MILLER GRAND RAPIDS, MINNESOTA, US 391.51(b)(2), 382.301(a) | Carrier | MN-2006-0261-MN0655 | \$2,000.00 |
| 1528974 | PETER HUSTAD MINNEAPOLIS, MINNESOTA, US 382.115(a) | Passenger Carrier | MN-2006-0287-MN0654 | \$1,980.00 |
| 1099151 | PHEASANTS FOREVER INC ST PAUL, MINNESOTA, US 396.17(a), 391.11(a), 382.115(a), 383.37(a), 391.45(a), 395.8(a) | Carrier | MN-2006-0282-US1086 | \$10,920.00 |
| 520119 | POLARIS INDUSTRIES ROSEAU, MINNESOTA, US 177.817(a), 172.400(a) | HM Carrier/Shipper | MN-2007-0184-MN0659 | \$7,780.00 |
| 116195 | POLMAN TRANSFER INC WADENA, MINNESOTA, | Carrier | MN-2006-0284-MN0659 | \$26,600.00 |

US
395.8(e)

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|---------|---|-----------------------|---------------------|------------|
| 706695 | PRO-WALL INC ROCKFORD, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0073-MN0674 | \$1,980.00 |
| 1060810 | R & R MACHINERY MOVING CO INC SOUTH ST PAUL, MINNESOTA, US 382.301(a) | Carrier | MN-2007-0026-US9270 | \$2,920.00 |
| 596342 | R & S GRAIN SYSTEMS INC DEXTER, MINNESOTA, US 382.115(a) | Carrier | WI-2007-0181-US0384 | \$2,420.00 |
| 863697 | R W EXPRESS INC PAYNESVILLE, MINNESOTA, US 395.8(e), 382.305(a), 383.37(a) | Carrier | MN-2007-0145-MN0672 | \$2,180.00 |
| 1161713 | RADOTICH INC CHISHOLM, MINNESOTA, US 383.37(a), 382.115(a) | Carrier | MN-2007-0032-MN0655 | \$2,940.00 |
| 642869 | RAILROAD SPECIALTIES OF MINNEAPOLIS INC MINNEAPOLIS, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0005-MN0674 | \$1,980.00 |
| 248351 | RANDALL TRUCKING INC BIG LAKE, MINNESOTA, US 382.305(a) | Carrier | MN-2007-0116-MN0672 | \$2,000.00 |
| 1151554 | RED RIVER GRAIN CO BRECKENRIDGE, MINNESOTA, US 382.301(a) | HM Carrier/Shipper | MN-2007-0004-MN0659 | \$2,460.00 |
| 176634 | RENK TRUCKING INC MINNESOTA CITY, MINNESOTA, US 390.35 | Carrier | MN-2007-0194-US1088 | \$2,000.00 |
| 226799 | RENVILLE CO-OP TRANSPORT ASSN ST PETER, MINNESOTA, US 395.3(a)(2), 172.800(b) | HM Carrier | MN-2007-0153-US1086 | \$7,960.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|--|---------|---------------------|-------------|
| 599172 | ROLLAND KUTZBACH READING, MINNESOTA, US 395.8(e) | Carrier | MN-2006-0253-US1088 | \$2,370.00 |
| 796970 | S L TRANSPORT INC BLAINE, MINNESOTA, US 382.215 | Carrier | MN-2007-0034-MN0671 | \$2,000.00 |
| 1140467 | SAWYER CONSTRUCTION SERVICES INC ROCHESTER, MINNESOTA, US 382.305(a) | Carrier | MN-2007-0176-MN0665 | \$2,000.00 |
| 641447 | SCHERPING TRUCKING INC CLEARWATER, MINNESOTA, US 391.45(b)(1), 391.11(a) | Carrier | MN-2006-0246-MN0672 | \$1,940.00 |
| 1217022 | SCHMIDT ROOFING INCORPORATED BLOOMINGTON, MINNESOTA, US 383.37(a), 382.115(a) | Carrier | MN-2007-0079-MN0668 | \$3,340.00 |
| 439736 | SCHURMAN FARMS & GRAIN INC SAUK CENTRE, MINNESOTA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.3(a)(1) | Carrier | MN-2006-0298-MN0672 | \$2,350.00 |
| 108063 | SHORTY'S HEAVY DUTY WRECKER SERVICE INC SPRING LAKE PARK, MINNESOTA, US 395.8(e), 395.3(b)(2) | Carrier | MN-2006-0032-MN0665 | \$11,290.00 |
| 1346040 | SLS TRANSPORTATION LLC INVER GROVE HEIGHTS, MINNESOTA, US 382.115(a), 172.800(b) | Carrier | MN-2006-0116-MN0669 | \$4,820.00 |
| 1442901 | SPECIALIZED CARRIERS INC BLAINE, MINNESOTA, US 395.8(e), 382.301(a), 383.37(a) | Carrier | MN-2007-0179-US0463 | \$2,780.00 |
| 203486 | ST CLOUD MEAT & PROVISIONS INC SAINT JOSEPH, MINNESOTA, US | Carrier | MN-2007-0044-US9270 | \$12,870.00 |

382.305(b)(2)

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|---------|---|-----------------------|---------------------|-------------|
| 203486 | ST CLOUD MEAT & PROVISIONS INC DBA GOLD COUNTRY TRKG SAINT JOSEPH, MINNESOTA, US 395.3(b)(2), 382.305(b)(2) | Carrier | MN-2001-0189-MN0672 | \$14,880.00 |
| 686106 | STAR TRANSPORTATION LLC ROCHESTER, MINNESOTA, US 382.301(a) | Passenger Carrier | MN-2006-0171-MN0654 | \$2,710.00 |
| 616646 | STOCKMAN TRANSFER INC GLENCOE, MINNESOTA, US 391.11(b)(4), 391.11(a) | Carrier | MN-2006-0272-MN0672 | \$6,920.00 |
| 927043 | SUPERIOR CARTAGE INC ROSEVILLE, MINNESOTA, US 395.8(e) | HM Carrier | MN-2006-0295-MN0657 | \$7,500.00 |
| 1086113 | SUSIE'S CONTRACTING INC FINLAND, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0006-MN0655 | \$1,980.00 |
| 305280 | SYRING TRUCKING INC GRANITE FALLS, MINNESOTA, US 382.305(b)(2) | Carrier | MN-2006-0305-MN0672 | \$2,860.00 |
| 1384219 | THOMAS F. HARIG FERGUS FALLS, MINNESOTA, US 383.37(a) | Carrier | MN-2007-0012-US1088 | \$800.00 |
| 116532 | TOLL COMPANY PLYMOUTH, MINNESOTA, US 383.37(a) | HM Carrier/Shipper | MN-2007-0222-MN0671 | \$1,910.00 |
| 701541 | TRI DELTA IRON & METALS INC WHITE BEAR LK, MINNESOTA, US 382.115(a), 172.800(b) | HM Carrier | MN-2007-0042-US1088 | \$2,760.00 |
| 1592235 | TRITON TRUSS INC ALEXANDRIA, MINNESOTA, US 396.17(a), 391.11(a), | Carrier | MN-2007-0040-US1086 | \$1,990.00 |

391.45(a)

| | | | | |
|---------|---|-----------------------|---------------------|-------------|
| 1290645 | TTL TRUCKING INC KIMBALL, MINNESOTA, US 395.8(e) | Carrier | MN-2007-0023-US1088 | \$10,320.00 |
| 429779 | TWIN CITIES FLAG SOURCE INC ANOKA, MINNESOTA, US 383.37(a), 382.115(a) | Carrier | MN-2007-0022-US0463 | \$2,010.00 |
| 1311945 | ULTIMATE LOGISTICS INC ST STEPHEN, MINNESOTA, US 395.8(e), 386.83(a)(1), 387.7(a) | Carrier | MN-2007-0095-US0463 | \$57,200.00 |
| 1241248 | VERNON J FORCIER GLENCOE, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0215-MN0672 | \$2,000.00 |
| 371255 | VER-TECH SOLUTIONS & SERVICE INC ROCKFORD, MINNESOTA, US 173.30, 177.848(d), 172.704(d), 172.800(b), 173.22(a)(2) | HM Carrier/Shipper | MN-2007-0087-MN0671 | \$7,820.00 |
| 1086178 | VERTICAL LIMIT CONSTRUCTION SERVICES LLC WANAMINGO, MINNESOTA, US 382.305(a), 382.301(a) | Carrier | MN-2007-0017-US9270 | \$7,080.00 |
| 1070373 | VINCENT TRUCKING LLC NEW HOPE, MINNESOTA, US 391.11(b)(1), 391.11(a) | Carrier | MN-2007-0059-MN0668 | \$3,190.00 |
| 215489 | VLASAK TRUCKING INC MONTGOMERY, MINNESOTA, US 382.305(i)(2) | Carrier | MN-2006-0300-US9270 | \$4,300.00 |
| 1157239 | VOGT DIRT SERVICE LLC BECIDA, MINNESOTA, US 382.115(a) | Carrier | MN-2007-0110-MN0655 | \$1,980.00 |
| 107908 | WALLBOARD INC MINNEAPOLIS, | Carrier | MN-2007-0205-US9270 | \$3,360.00 |

MINNESOTA, US
382.301(a)

| | | | | |
|---------|--|------------|---------------------|------------|
| 470807 | WARMKA TRANSPORT INC EASTON, MINNESOTA, US 396.17(a), 390.35 | Carrier | MN-2007-0072-US1088 | \$2,540.00 |
| 890601 | WESTCO ENVIRONMENTAL SERVICES INC ISANTI, MINNESOTA, US 382.115(a) | Carrier | MN-2006-0139-MN0661 | \$2,000.00 |
| 124701 | WESTERN CO-OP TRANSPORT ASSN MONTEVIDEO, MINNESOTA, US 382.301(a), 171.16 | HM Carrier | MN-2007-0159-US1086 | \$8,560.00 |
| 227258 | WILLIAM A EGAN DAYTON, MINNESOTA, US 395.8(e) | Carrier | MN-2006-0286-US0463 | \$7,740.00 |
| 738380 | WILLOW RIVER UTILITIES INC WILLOW RIVER, MINNESOTA, US 383.37(a) | Carrier | MN-2007-0052-MN0655 | \$1,810.00 |
| 1423188 | XIENG TAI ASIAN FOODS DISTRIBUTOR INC ST PAUL, MINNESOTA, US 395.3(a)(2) | Carrier | MN-2006-0013-US0463 | \$2,000.00 |

MISSOURI, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 681606 | A BYERS TRUCKING, INC. LEES SUMMIT, MISSOURI, US 382.301(a) | Carrier | MO-2007-0042-US0423 | \$2,000.00 |
| 1034961 | A M PYROTECHNICS BUFFALO, MISSOURI, US 382.305 | HM Carrier | MO-2006-0052-MO0802 | \$2,000.00 |
| 992798 | ABC AUTO SALES INC KANSAS CITY, MISSOURI, US | Carrier | MO-2007-0012-US0423 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | 382.115(a) | | | |
| 540203 | ADVANCE TRANSPORT INC ADVANCE, MISSOURI, US 395.8(e) | Carrier | MO-2007-0186-US0308 | \$14,960.00 |
| 506997 | ADVANCO, INC. SEDALIA, MISSOURI, US 392.9a(a), 386.84(a)(1) | Carrier | MO-2006-0233-US0423 | \$5,750.00 |
| 1086423 | ALPHA LOGISTICS, INC. ST CHARLES, MISSOURI, US 395.8(e), 172.800(b) | Carrier | MO-2006-0163-US0591 | \$10,520.00 |
| 361464 | AMERICAN WALNUT COMPANY INC ST JOSEPH, MISSOURI, US 382.305(a) | Carrier | MO-2007-0041-US0423 | \$2,750.00 |
| 1340458 | BIH INTERNATIONAL TRUCKING LLC SAINT LOUIS, MISSOURI, US 382.305(a) | HM Carrier | MO-2006-0141-US0084 | \$2,550.00 |
| 1565635 | BLUE DIAMOND FARMS LLC BUTLER, MISSOURI, US 382.215 | Carrier | MO-2007-0062-MO0703 | \$2,000.00 |
| 71038 | BOOTHEEL PETROLEUM COMPANY INC DEXTER, MISSOURI, US 172.800(b) | HM Carrier/Shipper | MO-2007-0092-US0308 | \$3,890.00 |
| 534120 | BOWMAN TRUCKING INC EXETER, MISSOURI, US 391.11(b)(4), 391.11(a), 382.305(b)(2) | Carrier | MO-2006-0245-MO0701 | \$3,650.00 |
| 493776 | BROTHERTON PROPANE INC. WEST PLAINS, MISSOURI, US 172.800(b) | HM Carrier/Shipper | MO-2007-0055-US0872 | \$3,890.00 |
| 324064 | BUILDERS REBAR OF STRAFFORD INC STRAFFORD, MISSOURI, US 382.305(a) | Carrier | MO-2007-0179-MO0801 | \$2,200.00 |
| 356543 | C & C CARTAGE INC KENNETT, MISSOURI, US | Carrier | MO-2007-0065-US0308 | \$2,330.00 |

396.17(a), 396.3(a)(1)

| | | | | |
|---------|---|------------|---------------------|------------|
| 1350881 | CHAD CROW NEOSHO, MISSOURI, US 382.115(a) | Carrier | MO-2006-0177-MO0703 | \$2,000.00 |
| 858966 | CHISM & SONS TRUCKING COMPANY KANSAS CITY, MISSOURI, US 382.301(a) | Carrier | MO-2006-0050-US0423 | \$4,650.00 |
| 682609 | CIRCLE J TRANSPORTS LLC KANSAS CITY, MISSOURI, US 382.305(a) | Carrier | MO-2006-0268-US0423 | \$5,830.00 |
| 1483160 | COOSE TRAILER MFG INC LOCKWOOD, MISSOURI, US 382.115(a) | Carrier | MO-2007-0028-MO0703 | \$1,980.00 |
| 1254477 | CREECH BROTHERS TRUCK BROKERAGE, INC TROY, MISSOURI, US 395.8(e) | Carrier | MO-2007-0047-US0591 | \$5,390.00 |
| 987684 | DALE WILLIAMS POPLAR BLUFF, MISSOURI, US 172.800(b) | HM Carrier | MO-2007-0024-MO1003 | \$2,000.00 |
| 485124 | DANNY FROMAN GALLATIN, MISSOURI, US 382.215 | Carrier | MO-2007-0046-MO0102 | \$2,750.00 |
| 134822 | DELTA GROWERS ASSOCIATION CHARLESTON, MISSOURI, US 172.800(b) | Shipper | MO-2007-0072-US0308 | \$3,890.00 |
| 1338284 | DERRICK LEATHERS MALDEN, MISSOURI, US 382.301(a) | Carrier | MO-2007-0061-US0308 | \$1,910.00 |
| 1453452 | DINES TRUCKING LLC SHELDON, MISSOURI, US 395.3(a)(1), 391.11(a), 391.11(b)(4) | Carrier | MO-2006-0265-MO0702 | \$1,990.00 |
| 1615077 | DIVINE TRANSPORT SERVICE GOODMAN, MISSOURI, US | Carrier | MO-2007-0181-MO0704 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | 382.115(a) | | | |
| 350126 | DOOLITTLE TRAILER MFG INC. HOLTS SUMMIT, MISSOURI, US 396.11(a), 395.8(i) | Carrier | MO-2007-0056-US0872 | \$8,960.00 |
| 141855 | E A NIELSEN COMPANY INC KANSAS CITY, MISSOURI, US 382.301(a) | Carrier | MO-2007-0068-US0723 | \$2,000.00 |
| 73549 | FREDERICKTOWN DAILY EXPRESS INC FREDERICKTOWN, MISSOURI, US 172.800(b) | HM Carrier | MO-2007-0119-US0308 | \$3,170.00 |
| 845455 | G & K TRUCKING LP RICHARDS, MISSOURI, US 395.3(b)(2) | Carrier | MO-2006-0146-US0775 | \$2,000.00 |
| 174467 | GARVER FARMS TRUCKING INC HUMANSVILLE, MISSOURI, US 395.8(k)(1) | Carrier | MO-2006-0266-US1077 | \$2,160.00 |
| 1543609 | GAYLAND ARRINGTON NEELYVILLE, MISSOURI, US 382.115(a) | Carrier | MO-2007-0113-MO1004 | \$1,980.00 |
| 1452181 | GD ROCK CREEK RANCH LLC NEVADA, MISSOURI, US 386.83(a)(1) | Carrier | MO-2007-0088-US0849 | \$5,750.00 |
| 1183902 | GLOBAL PYROTECHNIC SOLUTIONS INC. DITTMER, MISSOURI, US 172.800(b) | HM Carrier/Shipper | MO-2006-0120-US0872 | \$2,920.00 |
| 1065231 | GOLDSTAR ENTERPRISES INC SIKESTON, MISSOURI, US 382.305(b)(2) | Carrier | MO-2007-0080-US0308 | \$2,480.00 |
| 636004 | GRIFFIN DISTRIBUTING LTD SIKESTON, MISSOURI, US 172.800(b) | HM Carrier/Shipper | MO-2007-0010-US0308 | \$3,890.00 |
| 248357 | GUARANTEED AIR FREIGHT & FORWARDING, INC. | Carrier | MO-2007-0006-US0591 | \$14,440.00 |

ST LOUIS, MISSOURI, US
395.8(e)

| | | | | |
|---------|---|-----------------------|---------------------|-------------|
| 1279869 | HALL TRANSPORT INC CHARLESTON, MISSOURI, US 395.8(e) | Carrier | MO-2006-0218-US0308 | \$27,720.00 |
| 915640 | HAMERSLEY TRUCKING LLC SHELDON, MISSOURI, US 382.305(a) | Carrier | MO-2007-0005-MO0702 | \$3,740.00 |
| 1173069 | HELEN HENDERSON GREENVILLE, MISSOURI, US 395.8(e), 395.8(e) | Carrier | MO-2006-0156-US0308 | \$1,875.00 |
| 625178 | HOEHN'S D&K TRUCKING INC PERRYVILLE, MISSOURI, US 395.8(e) | Carrier | MO-2007-0114-US0308 | \$2,160.00 |
| 1550928 | HOFF BROS LP GAS CO PERRYVILLE, MISSOURI, US 172.800(b) | HM Carrier/Shipper | MO-2006-0259-US0308 | \$4,840.00 |
| 197343 | HOFF BROTHERS INC PERRYVILLE, MISSOURI, US 172.800(b) | HM Carrier | MO-2006-0258-US0308 | \$5,940.00 |
| 198568 | HUELLINGHOFF BROS INC. UNION, MISSOURI, US 172.800(b) | Carrier | MO-2006-0212-US0849 | \$3,680.00 |
| 991355 | HUNTER MODULAR CONSTRUCTION, INC. JONESBURG, MISSOURI, US 391.45(a), 391.11(a) | Carrier | MO-2006-0250-US0591 | \$9,040.00 |
| 799121 | INSITUFORM TECHNOLOGIES USA, INC CHESTERFIELD, MISSOURI, US 395.8(i), 177.800(c), 382.301(a), 395.8(i) | Carrier | MO-2006-0176-US0591 | \$13,490.00 |
| 257287 | JB TRUCKING CO INC ROLLA, MISSOURI, US 395.3(a)(2) | Carrier | MO-2006-0181-MO0503 | \$13,850.00 |
| 389666 | JERRY AND CONNIE | Carrier | MO-2007-0071-US0872 | \$4,970.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | MULLENIX UNIONVILLE, MISSOURI, US 396.11(a), 395.8(i) | | | |
| 507884 | JIMMY BARNETT DONIPHAN, MISSOURI, US 391.51(b)(2), 382.301(a) | Carrier | MO-2007-0094-US0872 | \$2,000.00 |
| 998417 | JOHN H. FOSTER WELLSVILLE, MISSOURI, US 382.301(a) | Carrier | MO-2006-0267-US0591 | \$5,440.00 |
| 1307554 | JOHN J HOLMES CARTHAGE, MISSOURI, US 385.337(b) | Carrier | MO-2007-0007-US0775 | \$5,000.00 |
| 698343 | JUMP OIL COMPANY INC. JEFFERSON CITY, MISSOURI, US 172.704(a)(4) | HM Carrier | MO-2007-0070-US0872 | \$5,780.00 |
| 949797 | K & P TRUCKING INC PLATT CITY, MISSOURI, US 390.35, 382.213(b) | HM Carrier | MO-2006-0027-US0423 | \$3,200.00 |
| 1077001 | K TRANS, INC. WENTZVILLE, MISSOURI, US 395.8(e) | Carrier | MO-2006-0015-US0591 | \$13,440.00 |
| 550854 | KELLY S KUTZNER & CHRIS A ELLIOTT MARIONVILLE, MISSOURI, US 391.51(b)(2), 177.800(c) | HM Carrier/Shipper | MO-2007-0009-US0775 | \$4,190.00 |
| 668165 | KLUG TRANSPORT INC FARMINGTON, MISSOURI, US 395.8(e) | Carrier | MO-2006-0200-US0308 | \$11,400.00 |
| 1297527 | L P & F, INC. JOPLIN, MISSOURI, US 395.8(e), 382.301(a) | Carrier | MO-2007-0136-US0775 | \$6,360.00 |
| 179441 | LEROY WAGNER EWING, MISSOURI, US 382.115(a) | HM Carrier/Shipper | MO-2007-0168-MO0203 | \$2,000.00 |
| 1601599 | LILA JEAN ROY CARL JUNCTION, MISSOURI, US | Passenger Carrier | MO-2007-0032-US0775 | \$2,000.00 |

391.45(a), 391.11(a),
387.31(a)

| | | | | |
|---------|--|-----------------------|---------------------|-------------|
| 1441710 | LITTLE DOG XPRESS LLC WEBB CITY, MISSOURI, US 385.337(b) | Carrier | MO-2007-0089-US0849 | \$7,000.00 |
| 236039 | LOCH SAND AND CONSTRUCTION CO. MARYVILLE, MISSOURI, US 177.817(a), 172.400(a), 177.800(c) | HM Carrier/Shipper | MO-2007-0124-US0872 | \$22,830.00 |
| 160903 | M F A ENTERPRISES COLUMBIA, MISSOURI, US 172.200(a) | HM Carrier/Shipper | MO-2006-0272-US0872 | \$10,000.00 |
| 169055 | MANOR CHEMICAL CO INC. AFFTON, MISSOURI, US 382.301(a), 172.800(b) | HM Carrier/Shipper | MO-2006-0021-US0084 | \$12,290.00 |
| 1487866 | MARVIN WELLS SPRINGFIELD, MISSOURI, US 383.23(a), 382.301(a) | Carrier | MO-2007-0023-MO0806 | \$2,000.00 |
| 530420 | MCCORMICK TIRE BROKERS INC GLEN ALLEN, MISSOURI, US 382.305(a) | Carrier | MO-2006-0222-US0308 | \$1,980.00 |
| 253806 | MCCOY SCRAP PROCESSING CO LP LLLP POPLAR BLUFF, MISSOURI, US 382.301(a) | Carrier | MO-2006-0248-US0308 | \$2,480.00 |
| 174752 | MCLANE LIVESTOCK TRANSPORT, INC. POPLAR BLUFF, MISSOURI, US 395.8(e) | Carrier | MO-2006-0261-US0308 | \$38,000.00 |
| 454870 | MODERN MOTOR COACHES INC SULLIVAN, MISSOURI, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(a) | Carrier | MO-2003-0167-US0762 | \$22,780.00 |
| 1136707 | MOMENTUM WORLD WIDE | Carrier | GA-2007-0195-US0131 | \$15,620.00 |

SAINT LOUIS, MISSOURI,
US
396.17(a), 382.301(a),
382.305(a), 383.23(a),
391.51(b)(7), 395.8(k)(1)

| | | | | |
|---------|--|------------|---------------------|-------------|
| 1444040 | O-TRANS LLC SPRINGFIELD, MISSOURI, US 385.337(b) | Carrier | MO-2007-0090-US0849 | \$6,000.00 |
| 679047 | PAN DROSS ENTERPRISES KANSAS CITY, MISSOURI, US 382.305(a) | Carrier | MO-2007-0078-MO0404 | \$2,000.00 |
| 483704 | PAUL AND LEONARD ZIMMERMAN RUTLEDGE, MISSOURI, US 395.8(a), 382.115(a) | Carrier | MO-2007-0096-US0872 | \$2,000.00 |
| 478457 | PERRY MACHINE & DIE INC PERRY, MISSOURI, US 382.305(a) | Carrier | MO-2007-0074-MO0203 | \$2,750.00 |
| 459615 | PROFESSIONAL SERVICES TRANSPORTATION INC HUNTSVILLE, MISSOURI, US 382.301(a) | Carrier | MO-2007-0019-US0849 | \$1,980.00 |
| 208863 | R L HANNAH & SONS TRUCKING INC HARRISONVILLE, MISSOURI, US 395.8(k)(1), 395.8(e) | Carrier | MO-2002-0329-MO0702 | \$6,110.00 |
| 1335214 | RACER SUPPLY INC HOLDEN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2006-0249-US0423 | \$4,750.00 |
| 1335214 | RACER SUPPLY, INC. HOLDEN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2007-0017-US0423 | \$5,750.00 |
| 377817 | RAPID ROBERTS INC SPRINGFIELD, MISSOURI, US 177.800(c) | HM Carrier | MO-2007-0022-US1077 | \$2,840.00 |
| 250539 | RBX INC STRAFFORD, MISSOURI, US | Carrier | MO-2007-0081-US1077 | \$34,820.00 |

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

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|---------|---|------------|---------------------|------------|
| 239756 | RED ROCKET FIREWORKS COMPANY INC STRAFFORD, MISSOURI, US 382.301(a) | HM Carrier | MO-2007-0150-US1077 | \$2,000.00 |
| 507782 | RICHARD BLANCHARD LAMAR, MISSOURI, US 382.305(a) | Carrier | MO-2007-0064-MO0702 | \$2,000.00 |
| 270249 | RON BESHEARS TRUCKING ANDERSON, MISSOURI, US 382.305(a) | Carrier | MO-2007-0011-MO0701 | \$2,000.00 |
| 369748 | RON HILL TRUCKING LLC EAGLEVILLE, MISSOURI, US 396.17(a), 391.51(b)(2), 391.51(b)(7) | Carrier | MO-2007-0129-MO0102 | \$2,200.00 |
| 450980 | ROOFERS SUPPLY & SVC FENTON, MISSOURI, US 396.17(a), 382.115(a) | Carrier | MO-2007-0149-US0084 | \$5,420.00 |
| 1608412 | RUSLAN B LEVKO HAZELWOOD, MISSOURI, US 396.17(a), 382.115(a), 383.23(a) | Carrier | MO-2007-0147-US0084 | \$2,040.00 |
| 925732 | RUSSELL TRUCKING LLC ROLLA, MISSOURI, US 395.8(a), 382.301(a) | HM Carrier | MO-2007-0079-US0872 | \$2,380.00 |
| 1610470 | SCOTT SEARS STELLA, MISSOURI, US 391.11(b)(4), 391.11(a) | Carrier | MO-2007-0158-MO0703 | \$2,000.00 |
| 459303 | SEWARD INSULATION COMPANY INC DUENWEG, MISSOURI, US 382.305(b)(2) | Carrier | MO-2007-0177-MO0702 | \$4,710.00 |
| 1200975 | SHETLERS TRANSPORT LLC MOUNTAIN GROVE, MISSOURI, US 396.17(a) | Carrier | MO-2007-0162-US1077 | \$2,000.00 |
| 924403 | SLX, INC. | HM Carrier | MO-2006-0105-US0423 | \$9,330.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | KANSAS CITY, MISSOURI, US 177.817(a), 177.800(c) | | | |
| 924403 | SLX, INC. KANSAS CITY, MISSOURI, US 395.3(a)(1) | Carrier | MO-2007-0004-US0423 | \$13,770.00 |
| 1350098 | SM TRUCKING INC SAINT LOUIS, MISSOURI, US 382.301(a) | Carrier | MO-2007-0015-US0084 | \$2,000.00 |
| 929027 | S-N-S COURIER SERVICE, LLC ANDERSON, MISSOURI, US 382.305(a) | Carrier | MO-2006-0187-US0775 | \$2,480.00 |
| 798445 | STEWART ENTERPRISES INC WILLIAMSBURG, MISSOURI, US 395.8(i), 382.115(a) | HM Carrier/Shipper | MO-2007-0053-MO0501 | \$2,000.00 |
| 1172454 | STRATEGY GROUND LLC SAINT LOUIS, MISSOURI, US 395.8(e) | Carrier | MO-2007-0195-US0084 | \$2,340.00 |
| 830704 | SUPERIOR PRODUCTS & SERVICES BOLIVAR, MISSOURI, US 172.800(b) | HM Carrier | MO-2007-0120-US1077 | \$2,380.00 |
| 855815 | T & S CARRIERS INC SPRINGFIELD, MISSOURI, US 382.215 | Carrier | MO-2007-0131-US1077 | \$3,190.00 |
| 133903 | TERRY LEE BROOKE JONESBURG, MISSOURI, US 382.115(a) | Carrier | MO-2007-0021-MO0503 | \$2,750.00 |
| 1063779 | TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2007-0086-US0723 | \$8,000.00 |
| 1063779 | TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2007-0087-US0723 | \$8,000.00 |
| 1063779 | TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2007-0075-US0423 | \$8,000.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

| | | | | |
|---------|--|-----------------------|---------------------|-------------|
| 1063779 | TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2007-0084-US0723 | \$8,000.00 |
| 1063779 | TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2007-0083-US0723 | \$8,000.00 |
| 1063779 | TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2006-0232-US0723 | \$32,000.00 |
| 1063779 | TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2007-0085-US0723 | \$8,000.00 |
| 1063779 | TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2) | Carrier | MO-2007-0018-US0723 | \$8,000.00 |
| 1657365 | THE DOE RUN RESOURCES CORPORATION VOSS, MISSOURI, US 172.704(c)(2), 172.204(d), 172.604(a) | Shipper | MO-2007-0159-US0872 | \$22,830.00 |
| 486260 | THE FARM SHOP INC EDINA, MISSOURI, US 382.305 | HM Carrier/Shipper | MO-2007-0117-MO0202 | \$1,980.00 |
| 597582 | THOMPSON TRANSPORTATION LLC MOUNTAIN GROVE, MISSOURI, US 382.301(a) | Carrier | MO-2006-0251-US1077 | \$2,000.00 |
| 186451 | TICO INC. UNIONVILLE, MISSOURI, US 382.305(b)(1), 382.301(a) | Carrier | MO-2007-0110-US0872 | \$4,720.00 |
| 1317602 | TIM EMERSON SIKESTON, MISSOURI, US 385.325(c) | Carrier | MO-2007-0008-US0308 | \$5,250.00 |
| 1346930 | TIM MEYER MARSHFIELD, MISSOURI, US 385.325(c) | Carrier | MO-2006-0234-US1077 | \$17,250.00 |
| 176406 | U S ENGINEERING CO KANSAS CITY, MISSOURI, US 383.23(a), 382.115(a) | Carrier | CO-2007-0018-CO3950 | \$2,940.00 |
| 183017 | VESTAL TRUCKING LLC SPRINGFIELD, MISSOURI, | HM Carrier | MO-2005-0272-US1077 | \$12,130.00 |

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|---------|--|-----------------------|---------------------|------------|
| | US 382.215, 172.800(b) | | | |
| 496061 | WELLINGTON OIL & GAS COMPANY WELLINGTON, MISSOURI, US 180.407(c) | HM Carrier/Shipper | MO-2006-0207-US0423 | \$5,580.00 |
| 1234655 | WENDELL KLEEN NEVADA, MISSOURI, US 391.11(b)(4), 391.11(a), 382.301(a) | Carrier | MO-2006-0241-US1077 | \$1,990.00 |
| 404451 | WEST AGRO, INC. KANSAS CITY, MISSOURI, US 173.33(b)(1) | Shipper | IL-2004-0216-US0769 | \$6,500.00 |
| 1490474 | WESTERN DAIRY TRANSPORT LP CABOOL, MISSOURI, US 396.7(a) | Carrier | NM-2007-9006-US0957 | \$1,090.00 |
| 875129 | WILLIE C JR & LYNETTE M DANCY ST LOUIS, MISSOURI, US 382.301(a) | Carrier | MO-2006-0070-US0084 | \$1,850.00 |
| 398979 | ZIMMERMAN TRUCKING LLC MEMPHIS, MISSOURI, US 396.11(a), 391.51(b)(7) | Carrier | MO-2007-0118-US0872 | \$2,140.00 |

MISSISSIPPI, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 518886 | ALUMINUM EXTRUSIONS INC SENATOBIA, MISSISSIPPI, US 382.305(b)(2), 382.301(a), 382.305(a) | Carrier | MS-2006-0053-US1206 | \$2,170.00 |
| 490712 | AQUACENTER INC LELAND, MISSISSIPPI, US 177.800(c), 172.704(a)(4), 172.800(b) | HM Carrier | MS-2007-0004-US0700 | \$6,830.00 |
| 86899 | BELL LIQUEFIED GAS | HM Carrier | MS-2007-0008-US1206 | \$2,030.00 |

CO INC
CORINTH, MISSISSIPPI,
US
 396.17(a), 177.804,
 391.51(b)(2)

| | | | | |
|---------|--|---------|---------------------|-------------|
| 422551 | BUD COLEY TRUCKING INC TUPELO, MISSISSIPPI, US 382.215 | Carrier | MS-2007-0002-US0700 | \$3,190.00 |
| 229533 | CARVER TRUCKING HOLCOMB, MISSISSIPPI, US 391.51(a), 382.115(a) | Carrier | MS-2007-0006-US1206 | \$2,000.00 |
| 265307 | CAT INC. RICHLAND, MISSISSIPPI, US 395.8(e), 395.3(a)(2), 395.3(b)(2) | Carrier | MS-2006-0022-US0440 | \$20,970.00 |
| 488364 | FREIGHT TO GO INC CORINTH, MISSISSIPPI, US 382.305(b)(1) | Carrier | MS-2006-0046-US1206 | \$2,000.00 |
| 1453755 | GEORGE PENDERGAST COLUMBUS, MISSISSIPPI, US 392.9a(a), 382.305(a) | Carrier | MS-2007-0030-US1206 | \$2,230.00 |
| 348568 | GOLDEN CHAIR INC HOULKA, MISSISSIPPI, US 395.3(b)(2), 382.301(a), 382.305(a) | Carrier | MS-2006-0047-US1206 | \$7,730.00 |
| 1387806 | I & L EXPRESS TRUCKING INC MANTEE, MISSISSIPPI, US 387.7(a), 382.213(b), 382.301(a) | Carrier | MS-2006-0023-US1206 | \$2,080.00 |
| 607830 | J F MILLER TIMBER CO INC WIGGINS, MISSISSIPPI, US 382.115(a) | Carrier | MS-2007-0019-US1206 | \$2,750.00 |
| 499321 | JACKIE JOHNSON FULTON, MISSISSIPPI, US 382.305(b)(2) | Carrier | MS-2006-0013-US1206 | \$10,230.00 |
| 1405326 | JIMMY DAVIS | Carrier | MS-2006-0049-US1206 | \$7,040.00 |

ETTA, MISSISSIPPI, US
391.51(a), 382.301(a),
382.305(a)

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|---------|--|-----------------------|---------------------|------------|
| 616779 | JOHNNY WADE ELLISVILLE, MISSISSIPPI, US 391.51(a), 382.305(b)(2) | Carrier | MS-2006-0069-US0691 | \$2,200.00 |
| 744970 | JOSEPH GRAHAM NESBIT, MISSISSIPPI, US 382.305(b)(2), 382.305(a) | Carrier | MS-2006-0054-US1206 | \$2,400.00 |
| 1196875 | JT INC OKOLONA, MISSISSIPPI, US 382.301(a), 382.115(a) | Carrier | MS-2006-0067-US1206 | \$2,190.00 |
| 368999 | KSS TRUCKING PONTOTOC, MISSISSIPPI, US 395.8(k)(1), 382.301(a) | Carrier | MS-2006-0052-US1206 | \$2,000.00 |
| 1190957 | L & S LOGISTICS LLC VERONA, MISSISSIPPI, US 382.305(b)(2) | Carrier | MS-2007-0027-US1206 | \$2,000.00 |
| 1288269 | L & W TRUCKS LLC HOULKA, MISSISSIPPI, US 382.305(b)(2) | Carrier | MS-2007-0003-US1206 | \$2,960.00 |
| 183279 | LEE K HARRISON GRENADA, MISSISSIPPI, US 395.3(a)(2), 382.305(a) | Carrier | MS-2007-0013-US1206 | \$2,000.00 |
| 545734 | LEE TEDDER VARDAMAN, MISSISSIPPI, US 382.115(a) | Carrier | MS-2006-0073-US1206 | \$2,000.00 |
| 145989 | LONG WHOLESALE INC MERIDIAN, MISSISSIPPI, US 395.8(k)(1) | HM Carrier/Shipper | MS-2007-0012-US1206 | \$5,040.00 |
| 1218899 | M & M PIPELINE SERVICES LLC MATTHISTON, MISSISSIPPI, US 382.115(a) | Carrier | MS-2007-0015-US1206 | \$2,200.00 |
| 500055 | M G DYESS INC BASSFIELD, MISSISSIPPI, US | HM Carrier | MS-2007-0016-US1206 | \$2,840.00 |

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|---------|---|-------------------|---------------------|------------|
| | 177.800(c) | | | |
| 1210197 | MAC DOUGLAS ANNIE DOUGLAS VARDAMAN, MISSISSIPPI, US 395.3(a)(2), 382.115(a) | Carrier | MS-2006-0071-US1206 | \$2,000.00 |
| 779695 | MISSISSIPPI MARBLE & GRANITE INC LOUISVILLE, MISSISSIPPI, US 396.3(b), 382.301(a) | Carrier | MS-2007-0018-US0700 | \$2,150.00 |
| 698927 | MISSISSIPPI VAN LINES INC JACKSON, MISSISSIPPI, US 382.305(a) | Freight Forwarder | MS-2007-0011-US0700 | \$2,000.00 |
| 903432 | MITCHELL LOGGING INC WEIR, MISSISSIPPI, US 396.17(a), 382.115(a) | Carrier | MS-2006-0064-US1206 | \$5,630.00 |
| 266160 | NATCHEZ TRACE GREENHOUSES KOSCIUSKO, MISSISSIPPI, US 382.305(a) | Carrier | MS-2006-0055-US0196 | \$5,390.00 |
| 1194149 | PAMELA D SHANKS STATELINE, MISSISSIPPI, US 382.305(a) | Carrier | MS-2007-0017-US1206 | \$2,000.00 |
| 356275 | SILVER DOLLAR SALES INC. GOLDEN, MISSISSIPPI, US 395.8(k)(1), 383.37(a) | Carrier | MS-2006-0014-US0440 | \$5,650.00 |
| 89614 | STUART C IRBY CO JACKSON, MISSISSIPPI, US 382.115(a) | Carrier | MS-2006-0075-US0700 | \$2,200.00 |
| 279039 | SYLVESTER LEWIS BOLTON, MISSISSIPPI, US 395.3(b)(2) | Carrier | MS-2005-0039-US0440 | \$2,000.00 |
| 1278965 | THE WORD TRAVEL & TOURS INC CLEVELAND, MISSISSIPPI, US 382.305(a) | Passenger Carrier | MS-2007-0005-US0700 | \$2,000.00 |

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|--------|--|---------|---------------------|------------|
| 519750 | TRIANGLE DRYWALL SUPPLY INC STARKVILLE, MISSISSIPPI, US 382.115(a) | Carrier | MS-2007-0009-US1206 | \$2,750.00 |
|--------|--|---------|---------------------|------------|

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|--------|--|---------|---------------------|------------|
| 841224 | WILLIE RAY NEWSOME PINOLA, MISSISSIPPI, US 382.305(a) | Carrier | MS-2006-0070-US0700 | \$2,000.00 |
|--------|--|---------|---------------------|------------|

MONTANA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-------------------|---------------------|-------------------|
| 636580 | AK DRILLING, INC. BUTTE, MONTANA, US 396.17(a) | Carrier | MT-2007-0019-US1166 | \$2,000.00 |
| 1423690 | AUTO RECOVERY, INC. BILLINGS, MONTANA, US 395.8(k)(1), 391.11(a), 391.45(a) | Carrier | MT-2007-0016-US0436 | \$2,000.00 |
| 699954 | BIG EQUIPMENT CO LLC HAVRE, MONTANA, US 395.3(a)(2), 382.301(a) | Carrier | MT-2006-0031-US0600 | \$5,330.00 |
| 1358512 | BLUE SKY EXPRESS, LLC TOWNSEND, MONTANA, US 395.8(e), 382.301(a) | Carrier | MT-2006-0027-US1207 | \$2,000.00 |
| 947251 | BOZEMAN PORTABLE STORAGE LLC BOZEMAN, MONTANA, US 395.8(k)(1), 391.11(a), 382.115(a), 391.11(b)(5) | Carrier | MT-2007-0018-US1207 | \$2,130.00 |
| 517205 | BUFFALO BUS TOURING COMPANY WEST YELLOWSTONE, MONTANA, US 382.305(b)(2) | Passenger Carrier | MT-2007-0043-US1166 | \$2,000.00 |
| 519150 | CHARLES J VAUGHN HAVRE, MONTANA, US 391.45(b)(1), 391.11(a), | Carrier | MT-2007-0027-US1207 | \$2,940.00 |

382.301(a)

| | | | | |
|---------|---|-----------------------|---------------------|-------------|
| 279457 | CLIFFORD L BLAIR HOBSON, MONTANA, US 382.305(a) | Carrier | MT-2007-0017-US1207 | \$2,000.00 |
| 481850 | DENNIS HEAVNER MANHATTAN, MONTANA, US 382.305(a), 177.800(c) | HM Carrier/Shipper | MT-2007-0029-US1207 | \$1,990.00 |
| 431940 | DEWAYNE MURNION TRUCKING, INC. JORDAN, MONTANA, US 395.3(a)(2), 382.115(a) | Carrier | MT-2007-0036-US0600 | \$1,990.00 |
| 925288 | HATHAWAY TRUCKING, LLC BIG TIMBER, MONTANA, US 382.301(a) | Carrier | MT-2007-0026-US1207 | \$2,000.00 |
| 242281 | HERITAGE OPERATING L P HELENA, MONTANA, US 382.215 | HM Carrier/Shipper | MT-2007-0031-US0559 | \$5,060.00 |
| 171748 | JORDAN TRUCKING LLC MILES CITY, MONTANA, US 395.8(i), 395.8(e) | Carrier | MT-2007-0035-US1207 | \$2,170.00 |
| 259577 | LINDA BOWLIN GREAT FALLS, MONTANA, US 382.301(a) | Carrier | MT-2007-0006-US1207 | \$2,540.00 |
| 986765 | MIKE WACKER TRUCKING, LLC MILES CITY, MONTANA, US 395.8(e) | Carrier | MT-2007-0030-US0436 | \$2,250.00 |
| 794276 | MP LIVESTOCK TRUST STANFORD, MONTANA, US 395.8(e), 382.301(a), 395.8(e) | Carrier | MT-2006-0008-US1207 | \$35,260.00 |
| 1471964 | NICHOLAS W MCELDERRY WHITEHALL, MONTANA, US 382.211 | Carrier | MT-2007-0003-US1166 | \$2,490.00 |
| 493662 | NORTHLAND CORROSION SERVICES, | Carrier | MT-2007-0015-US1166 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|------------|
| | LTD. LAUREL, MONTANA, US 396.17(a) | | | |
| 481875 | PENNICK EXPRESS, INC. COLUMBIA FALLS, MONTANA, US 395.8(e), 382.301(a) | Carrier | MT-2006-0026-US1207 | \$4,170.00 |
| 612696 | PIONEER CONCRETE & FUEL, INC. BUTTE, MONTANA, US 382.301(a) | Carrier | MT-2007-0053-US1166 | \$4,830.00 |
| 459648 | PUMCO, INC. LOLO, MONTANA, US 382.301(a), 177.800(c) | HM Carrier/Shipper | MT-2007-0009-US0436 | \$4,480.00 |
| 347454 | RICK PARTIN SIDNEY, MONTANA, US 385.13(a)(2), 382.301(a) | Carrier | MT-2006-0025-US1207 | \$2,180.00 |
| 290521 | RIVERSIDE CONTRACTING, INC. MISSOULA, MONTANA, US 395.8(i) | HM Carrier/Shipper | MT-2007-0021-US0436 | \$6,800.00 |
| 242096 | ROBERT GRAVELEY TOWNSEND, MONTANA, US 395.3(a)(2), 382.301(a), 391.51(b)(7) | Carrier | MT-2007-0041-US0436 | \$2,050.00 |
| 921304 | STEEL ETC., LLP GREAT FALLS, MONTANA, US 177.800(c) | HM Carrier/Shipper | MT-2007-0034-US1207 | \$2,840.00 |
| 1597177 | TODD THORN BOZEMAN, MONTANA, US 392.9a(a), 387.7(a), 390.19(a)(1) | Passenger Carrier | MT-2007-0023-US1213 | \$2,170.00 |

NORTH CAROLINA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1166320 | AMERICAN METAL TRANSFER LLC | Carrier | NC-2007-0031-US0813 | \$2,000.00 |

ELIZABETH CITY, NORTH
CAROLINA, US
382.115(a)

| | | | | |
|---------|--|-------------------|---------------------|------------|
| 1107227 | ANGELIC TOURS AND SHUTTLES INC FAYETTEVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.301(a) | Passenger Carrier | NC-2007-0054-US1292 | \$2,000.00 |
| 1396330 | ANNIE MARIE BROWN WHITEVILLE, NORTH CAROLINA, US 382.115(a) | Passenger Carrier | NC-2007-0030-US1292 | \$2,000.00 |
| 1441528 | AWL TRUCKING INC KINGS MTN, NORTH CAROLINA, US 391.11(b)(4) | Carrier | NC-2007-0041-US0609 | \$5,940.00 |
| 554165 | BAKER CHARTER AND TOURS INC ROWLAND, NORTH CAROLINA, US 396.7(a), 391.11(b)(4), 382.305(b)(2) | Carrier | NC-2007-0061-US1292 | \$2,090.00 |
| 390029 | BENNER & FIELDS INC GREENSBORO, NORTH CAROLINA, US 382.503 | Carrier | NC-2007-0069-US0777 | \$4,110.00 |
| 1339652 | BIG BEN TRUCKING LLC TAYLORSVILLE, NORTH CAROLINA, US 395.8(k), 395.8(e) | Carrier | NC-2007-0012-US0206 | \$3,090.00 |
| 865490 | BLANCHARD TRANSPORTATION SERVICES INC KENANSVILLE, NORTH CAROLINA, US 395.3(a)(2) | Carrier | NC-2007-0013-US0347 | \$7,650.00 |
| 1221723 | BLUE RIDGE TRANSPORT LLC KINGS MOUNTAIN, NORTH CAROLINA, US 382.503, 382.211 | Carrier | NC-2006-0033-US0609 | \$7,950.00 |
| 1125513 | BRIAN ANDREW KING CONCORD, NORTH CAROLINA, US 383.37(a) | Carrier | NC-2007-0048-US0609 | \$1,640.00 |
| 396826 | C&T DURHAM TRUCKING COMPANY JULIAN, NORTH | Carrier | NC-2006-0087-US0301 | \$8,360.00 |

CAROLINA, US
395.8(e)

| | | | | |
|---------|--|----------------------|---------------------|------------|
| 854554 | CARDINAL COACH INC WARSAW, NORTH CAROLINA, US 396.7(a) | Carrier | NC-2007-0032-US0813 | \$3,540.00 |
| 1010926 | COASTAL CARRIER INC WILMINGTON, NORTH CAROLINA, US 395.8(i), 382.115(a) | Freight Forwarder | NC-2006-0065-US0056 | \$3,950.00 |
| 1071334 | COASTAL POWER & ELECTRIC INC WILMINGTON, NORTH CAROLINA, US 382.305(b)(1) | Carrier | NC-2007-0017-US0056 | \$3,360.00 |
| 962278 | CROSS COUNTRY COACH INC FAYETTEVILLE, NORTH CAROLINA, US 382.305(b)(2), 382.301(a) | Carrier | NC-2007-0011-US0813 | \$1,990.00 |
| 770600 | CUSTOM FURNITURE CORP OF HIGH POINT ARCHDALE, NORTH CAROLINA, US 387.7(a) | Carrier | NC-2006-0064-US0777 | \$2,000.00 |
| 1336029 | CWO TRUCKING INC ROCKWELL, NORTH CAROLINA, US 382.215 | Carrier | NC-2006-0073-US0609 | \$5,720.00 |
| 1098244 | D AND H CONTRACTING INC BLADENBORO, NORTH CAROLINA, US 382.305 | Carrier | NC-2006-0006-US0056 | \$2,480.00 |
| 587934 | DAVID REECE CLONINGER TRUCKING DALLAS, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2003-0033-US0813 | \$2,020.00 |
| 1084833 | DAX RAYNARD NELSON WINTERVILLE, NORTH CAROLINA, US 396.7(a), 382.301(a) | Carrier | NC-2006-0024-US0813 | \$2,390.00 |
| 1007587 | DENNIS EARL HAWKINS ROANOKE RAPIDS, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2006-0061-US0123 | \$1,720.00 |

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|---------|---|------------------------|---------------------|-------------|
| 345804 | DS SWAIN GAS CO., INC. WASHINGTON, NORTH CAROLINA, US 180.407(a) | Cargo Tank Facility | NC-2007-0008-US0056 | \$9,120.00 |
| 1049843 | EAST WEST EXPEDITED SERVICES INC. OXFORD, NORTH CAROLINA, US 395.8(k)(1), 391.41(a) | Carrier | NC-2003-0148-US0777 | \$2,040.00 |
| 1564571 | ENSYSTEX FAYETTEVILLE, NORTH CAROLINA, US 172.201(a)(1) | Shipper | CA-2007-0312-US0874 | \$10,000.00 |
| 1174518 | FIDEL BOYSO GUTIERREZ BURLINGTON, NORTH CAROLINA, US 396.11(a), 382.115(a) | Carrier | TX-2006-1258-US1212 | \$2,000.00 |
| 1011598 | FISHERSOFMEN TRUCKING, INC. GRAHAM, NORTH CAROLINA, US 395.8(k)(1) | Carrier | NC-2006-0027-US0301 | \$2,160.00 |
| 822006 | GEORGE L. PIERCE RICHLANDS, NORTH CAROLINA, US 395.3(b)(2), 382.301(a) | Carrier | NC-2007-0028-US0056 | \$2,960.00 |
| 1143848 | GRENIER TRANSPORT INC GRAHAM, NORTH CAROLINA, US 395.3(b)(2) | Carrier | NC-2006-0079-NC8070 | \$2,000.00 |
| 1428924 | GURGANUS TRANSPORT LLC LUMBERTON, NORTH CAROLINA, US 395.3(a)(2) | Carrier | NC-2007-0121-US0347 | \$4,620.00 |
| 693336 | HALLMART TRUCKING INC WILSON, NORTH CAROLINA, US 395.8(e) | Carrier | NC-2007-0037-US0301 | \$6,930.00 |
| 678246 | JO HOUSE TRUCKING INC HILLSBOROUGH, NORTH CAROLINA, US 395.3(a)(2) | Carrier | NC-2006-0080-NC8070 | \$2,000.00 |
| 938269 | JAMES N. COOK | Carrier | NC-2007-0001-US0056 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | DUNN, NORTH CAROLINA, US 395.8(e), 382.305(a) | | | |
| 247805 | JARRELL TRUCKING ROANOKE RAPIDS, NORTH CAROLINA, US 382.115(a) | Carrier | NC-2007-0029-US0123 | \$1,980.00 |
| 1239643 | JEFFREY S. SALMON WAKE FOREST, NORTH CAROLINA, US 382.305(b)(2), 382.301(a) | Carrier | NC-2007-0005-US0717 | \$1,990.00 |
| 577087 | JEFF'S EXPRESS INC BURLINGTON, NORTH CAROLINA, US 375.403(c), 375.211(b) | Freight Forwarder | NY-2007-0072-US1075 | \$2,200.00 |
| 615976 | JERRY BENNETT WADESBORO, NORTH CAROLINA, US 382.215 | Carrier | NC-2006-0077-US0609 | \$2,000.00 |
| 997107 | JOSEPH HARVIN FAYETTEVILLE, NORTH CAROLINA, US 395.3(a)(1), 382.115(a) | Carrier | NC-2007-0002-US0347 | \$2,010.00 |
| 1111513 | JULIE GADDY MOCKSVILLE, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2007-0007-US0717 | \$1,860.00 |
| 1654580 | KAO SPECIALTIES AMERICAS LLC HIGH POINT, NORTH CAROLINA, US 172.400(a), 172.202(a) | HM Carrier/Shipper | PA-2007-0182-US0043 | \$4,960.00 |
| 132257 | LISK TRUCKING, INC. WADESBORO, NORTH CAROLINA, US 382.215 | Carrier | NC-2007-0019-US0609 | \$5,060.00 |
| 157596 | MCO TRANSPORT INC WILMINGTON, NORTH CAROLINA, US 395.8(e) | Carrier | NC-2007-0118-US0056 | \$740.00 |
| 794683 | MEBANE TRANSPORT COMPANY GRAHAM, NORTH CAROLINA, US 395.8(e) | Carrier | NC-2007-0111-US0301 | \$15,200.00 |
| 856736 | METROPOLITAN WAREHOUSE & | Carrier | NJ-2007-0244-US1004 | \$4,880.00 |

DELIVERY CORP.
HIGH POINT, NORTH
CAROLINA, US
392.9a(a), 382.115(a)

| | | | | |
|---------|---|------------|---------------------|-------------|
| 106377 | MGM TRANSPORT CORP HIGH POINT, NORTH CAROLINA, US 395.8(e), 382.305(b)(2) | Carrier | NC-2006-0083-US0056 | \$52,590.00 |
| 837427 | MICHAEL D ROBINSON KINSTON, NORTH CAROLINA, US 395.3(a)(2) | Carrier | NC-2007-0065-US0813 | \$5,990.00 |
| 1280753 | MOORE TRANSPORTATION INCORPORATED CASTLE HAYNE, NORTH CAROLINA, US 395.8(e) | Carrier | NC-2007-0020-US0056 | \$3,600.00 |
| 1522655 | ODOM TRUCKING COMPANY INC ROBBINSVILLE, NORTH CAROLINA, US 395.3(b)(2) | Carrier | NC-2007-0080-US0206 | \$2,000.00 |
| 90849 | OLD DOMINION FREIGHT LINE INC THOMASVILLE, NORTH CAROLINA, US 385.403 | HM Carrier | OK-2007-0024-US0714 | \$10,000.00 |
| 545136 | P & K EXPRESS INC MAIDEN, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2007-0006-US0206 | \$2,860.00 |
| 1225966 | RAUL LUJAN TRUCKING LLC SILER CITY, NORTH CAROLINA, US 395.8(e), 395.3(a)(2) | Carrier | NC-2007-0074-US0301 | \$2,480.00 |
| 1409327 | RIVER BLUFF TRANSPORTATION LLC HOPE MILLS, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2006-0078-US0056 | \$4,770.00 |
| 1073984 | RONALD BURNS & BOBBIE B HAMMONDS SHANNON, NORTH CAROLINA, US 395.8(e), 382.305(a) | Carrier | NC-2007-0072-US0056 | \$2,000.00 |
| 897799 | RONALD L KURNEY | Carrier | NC-2006-0055-US0717 | \$1,990.00 |

RALEIGH, NORTH
CAROLINA, US
395.3(b)(2), 395.3(a)(1),
395.3(a)(2)

| | | | | |
|---------|---|------------|---------------------|-------------|
| 402727 | ROY L GARNER CLIFFSIDE, NORTH CAROLINA, US 395.13(d), 382.301(a), 386.84(a)(1) | Carrier | TN-2006-0096-US0856 | \$6,930.00 |
| 974403 | RTC TRUCKING INC. INDIAN TRAIL, NORTH CAROLINA, US 395.8(a), 382.115(a) | Carrier | NC-2007-0084-US0609 | \$11,920.00 |
| 339460 | SEALY MATTRESS CO OF KANSAS CITY INC TRINITY, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | KS-2007-0088-US1167 | \$7,640.00 |
| 666000 | SEGRAVE AVIATION INC KINSTON, NORTH CAROLINA, US 395.3(b)(2) | Carrier | NC-2006-0035-US0813 | \$12,750.00 |
| 291510 | SESSOMS BUS LINES INC AHOSKIE, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2007-0079-US0813 | \$2,000.00 |
| 1193528 | SHADY L DANIELS III AND KELLEY DANIELS SHALLOTTE, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2007-0033-US0056 | \$2,000.00 |
| 1309665 | SPRINGER-EUBANK CO INC WILMINGTON, NORTH CAROLINA, US 382.301(a), 172.800(b), 180.407(a) | HM Carrier | NC-2007-0015-US0056 | \$4,240.00 |
| 677953 | STEVEN ALBERT MILLS RICHLANDS, NORTH CAROLINA, US 395.3(a)(2) | Carrier | NC-2007-0027-US0813 | \$7,400.00 |
| 932190 | SYLVESTER O IHEANACHO CHARLOTTE, NORTH CAROLINA, US 395.5(b)(2) | Carrier | NC-2006-0069-US0813 | \$1,900.00 |
| 812815 | THELMA ARDREY | Carrier | NC-2006-0070-US0813 | \$2,010.00 |

CHARLOTTE, NORTH
CAROLINA, US
382.305(b)(2)

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|---------|--|------------|---------------------|-------------|
| 443297 | THOMAS EARL GARNER GASTON, NORTH CAROLINA, US 395.8(a), 382.305(a) | Carrier | NC-2007-0040-US0123 | \$2,000.00 |
| 715278 | THOMAS EUGENE KORNEGAY, II ALBERTSON, NORTH CAROLINA, US 385.13(a)(2) | Carrier | NC-2005-0019-US0813 | \$13,500.00 |
| 765116 | THOMAS J PRICE JR KERNERSVILLE, NORTH CAROLINA, US 395.8(e) | Carrier | NC-2007-0125-US0301 | \$1,560.00 |
| 729614 | TIMOTHY LEE TAYLOR BEULAVILLE, NORTH CAROLINA, US 382.305(a) | Carrier | NC-2006-0074-US0056 | \$2,000.00 |
| 1197485 | TRANS SELECT INC CONCORD, NORTH CAROLINA, US 386.83(a)(1), 382.503 | Carrier | NC-2006-0058-US0609 | \$16,010.00 |
| 1188245 | TRAVELEASE BUSLINE INC. AND DELTA COACHES & TOURS INC CHARLOTTE, NORTH CAROLINA, US 386.83(a)(1), 382.301(a) | Carrier | NC-2006-0084-US0813 | \$6,500.00 |
| 1188245 | TRAVELEASE BUSLINE, INC. AND DELTA COACHES & TOURS, INC CHARLOTTE, NORTH CAROLINA, US 386.84(a)(1) | Carrier | NC-2007-0042-US0609 | \$13,000.00 |
| 709836 | TWL, INC. PEMBROKE, NORTH CAROLINA, US 395.8(e), 382.215, 382.301(a), 395.3(b)(2) | Carrier | NC-2004-0081-US0056 | \$44,320.00 |
| 718551 | VARIETY TRUCKING INC WARSAW, NORTH CAROLINA, US 382.301(a), 171.2(d) | HM Carrier | NC-2006-0056-US0056 | \$4,420.00 |
| 1364845 | W TRANSPORT LLC WILMINGTON, NORTH | HM Carrier | NC-2007-0062-US0056 | \$2,000.00 |

CAROLINA, US
172.800(b), 107.608(a)

| | | | | |
|--------|--|------------|---------------------|-------------|
| 807818 | WARREN P GUTHRIE MOREHEAD CITY, NORTH CAROLINA, US 395.3(a)(2), 391.45(b)(1) | Carrier | NC-2007-0045-US1292 | \$2,620.00 |
| 989971 | WILLS INC N WILKESBORO, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2006-0040-US0206 | \$2,740.00 |
| 601281 | WOLFPEN ASSOCIATES INC WAYNESVILLE, NORTH CAROLINA, US 385.403 | HM Carrier | NC-2007-0023-US0056 | \$10,000.00 |

NORTH DAKOTA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 543289 | BRAND TRUCKING, LTD. WEST FARGO, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2006-0037-US1173 | \$2,640.00 |
| 1161819 | BRIAN AAMODT WILLISTON, NORTH DAKOTA, US 382.115(a) | Carrier | ND-2007-0017-US1234 | \$2,000.00 |
| 1198544 | BRYCE WINJUM FARGO, NORTH DAKOTA, US 390.35, 382.115(a) | Carrier | ND-2007-0022-US1173 | \$2,000.00 |
| 719765 | CLARENCE E. KVAMME PALERMO, NORTH DAKOTA, US 395.3(a)(2), 395.3(a)(1) | Carrier | ND-2007-0016-US1173 | \$1,990.00 |
| 1301382 | J & P ENTERPRISES, LLC MANDAN, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2007-0014-US0765 | \$2,340.00 |
| 455450 | JOHN GOLBERG & CORREEN GOLBERG | Carrier | ND-2007-0030-US0765 | \$20,000.00 |

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|---------|---|---------|---------------------|-------------|
| | MANDAN, NORTH DAKOTA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2) | | | |
| 607899 | LAUREL MILLER TRUCKING, LLC UNDERWOOD, NORTH DAKOTA, US 395.8(k)(1), 395.8(e) | Carrier | ND-2007-0015-US1234 | \$2,120.00 |
| 307651 | MASTER CONSTRUCTION CO., INC. FARGO, NORTH DAKOTA, US 395.8(a) | Carrier | ND-2007-0006-US1234 | \$5,340.00 |
| 336927 | MTE, INC. FARGO, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2007-0023-US1173 | \$12,320.00 |
| 336927 | MTE, INC. FARGO, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2007-0003-US1173 | \$4,500.00 |
| 358628 | NORTHERN STATES FISHING TOOL CO., INC. WATFORD CITY, NORTH DAKOTA, US 396.17(a), 395.8(a) | Carrier | ND-2007-0008-US1234 | \$2,150.00 |
| 469672 | PIZZA CORNER, INC. VALLEY CITY, NORTH DAKOTA, US 396.11(a), 382.115(a), 395.8(a), 395.8(i) | Carrier | ND-2006-0039-US1173 | \$17,290.00 |
| 438061 | PUGSLEY'S PREMIUM, LLC DEVILS LAKE, NORTH DAKOTA, US 395.8(a), 395.3(a)(1), 395.3(a)(2) | Carrier | ND-2006-0025-US1234 | \$13,200.00 |
| 309938 | ROGGENSACK INSULATION, INC. FARGO, NORTH DAKOTA, US 395.8(a) | Carrier | ND-2006-0041-US1173 | \$1,560.00 |
| 1114138 | SONNI'S SPECIALTIES, INC. THOMPSON, NORTH | Carrier | ND-2007-0024-US1234 | \$2,000.00 |

DAKOTA, US
382.115(a)

| | | | | |
|---------|---|---------|---------------------|------------|
| 1074802 | TODD A. STATES GRAFTON, NORTH DAKOTA, US 385.13(a)(2) | Carrier | ND-2006-0033-US1173 | \$2,020.00 |
| 783391 | TRUCKSTERS, INC. MADDOCK, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2007-0025-US1173 | \$3,000.00 |

NEBRASKA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|----------------|
| 1328298 | ABSOLUTE POWER AND COMMUNICATION, INC. BENNINGTON, NEBRASKA, US 382.301(a) | Carrier | NE-2007-0113-US0835 | \$2,000.00 |
| 761871 | AGRICULTURAL SERVICES, INC. GRAND ISLAND, NEBRASKA, US 385.403 | HM Carrier/Shipper | NE-2007-0086-US0835 | \$10,000.00 |
| 155126 | AMERI-CO CARRIERS INC SCOTTSBLUFF, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0016-US0851 | \$27,650.00 |
| 627314 | ASCHOFF TRUCKING INC STANTON, NEBRASKA, US 395.3(a)(2), 391.11(a), 391.45(b)(1) | Carrier | NE-2007-0035-US0851 | \$14,560.00 |
| 871414 | BALDRIDGE ENTERPRISES INC ASHLAND, NEBRASKA, US 395.8(a) | Carrier | NE-2007-0092-US1184 | \$1,640.00 |
| 760932 | BALDWIN FILTERS KEARNEY, NEBRASKA, US | Shipper | IL-2007-0351-US0769 | \$5,660.00 |

173.24(b)(1), 171.2(e)

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|---------|---|-----------------------|---------------------|-------------|
| 569210 | BATTLE CREEK FARMERS COOPERATIVE BATTLE CREEK, NEBRASKA, US 396.17(a) | HM Carrier/Shipper | NE-2006-0088-US0851 | \$2,466.00 |
| 273026 | BEIER INC OMAHA, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0058-US0540 | \$2,160.00 |
| 188651 | BELLAMYS INC ELWOOD, NEBRASKA, US 382.115(a) | Carrier | NE-2007-0124-US1241 | \$1,980.00 |
| 758878 | BIG FOOT TRANSPORTATION INC HOLDREGE, NEBRASKA, US 395.8(e) | Carrier | NE-2006-0019-US0835 | \$10,810.00 |
| 1181020 | BOLT TRANSPORTATION LLC OMAHA, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0008-US0851 | \$2,800.00 |
| 1631034 | BOWIE TRANSPORTATION LLC MILLER, NEBRASKA, US 385.403, 382.115(a) | HM Carrier/Shipper | NE-2007-0115-US1241 | \$2,370.00 |
| 840966 | BRAD & MAC CAMPBELL RAVENNA, NEBRASKA, US 382.115(a) | Carrier | NE-2006-0102-US0851 | \$1,980.00 |
| 773569 | C R WELSHIEMER CO LLC OMAHA, NEBRASKA, US 396.17(a), 395.8(e) | Carrier | NE-2006-0023-US1241 | \$7,370.00 |
| 773569 | C R WELSHIEMER CO LLC OMAHA, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0014-US0851 | \$6,000.00 |
| 275518 | CHARLES VRANA AND SON CONSTRUCTION CO OMAHA, NEBRASKA, US 395.8(a), 172.800(b) | Carrier | NE-2006-0104-US0835 | \$10,730.00 |
| 596097 | CLARK A GARTNER TECUMSEH, NEBRASKA, | Carrier | NE-2007-0018-US1241 | \$2,710.00 |

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|---------|---|------------|---------------------|-------------|
| | US 396.17(a), 382.301(a) | | | |
| 1205708 | COREY HACKBART SEWARD, NEBRASKA, US 382.301(a) | Carrier | NE-2007-0080-US0851 | \$2,000.00 |
| 1059602 | CORNHUSKER CLASSICS AUTO SALES LLC YORK, NEBRASKA, US 382.115(a) | Carrier | NE-2006-0016-US0851 | \$1,980.00 |
| 1454016 | CRAIG MOELLER CREIGHTON, NEBRASKA, US 391.11(b)(4), 391.11(a) | Carrier | NE-2007-0126-NE0543 | \$2,000.00 |
| 73705 | CRETE CARRIER CORPORATION LINCOLN, NEBRASKA, US 395.8(e), 382.305(b)(2), 382.305(i)(3) | HM Carrier | NE-2006-0049-US0851 | \$52,440.00 |
| 501956 | CURTIS ARNDT DAKOTA CITY, NEBRASKA, US 396.11(a), 395.8(a) | Carrier | NE-2007-0037-US0835 | \$1,800.00 |
| 829734 | D & J BEVERAGE SERVICE INC OMAHA, NEBRASKA, US 382.115(a) | HM Carrier | NE-2007-0011-US1241 | \$1,980.00 |
| 790090 | D & T TRUCK TRANSPORTERS INC FREMONT, NEBRASKA, US 382.301(a) | Carrier | NE-2006-0096-US0540 | \$2,240.00 |
| 1178088 | DAN BOOE ATLANTA, NEBRASKA, US 396.17(a), 382.115(a) | Carrier | NE-2005-0085-NE0197 | \$2,000.00 |
| 1053162 | DAN SANDERS KEARNEY, NEBRASKA, US 395.8(k)(1) | Carrier | NE-2006-0087-US0835 | \$2,130.00 |
| 880567 | DANIEL BOROWIAK COLUMBUS, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0005-US0835 | \$2,160.00 |
| 985126 | DAVID WEBER | Carrier | NE-2007-0045-US0540 | \$2,670.00 |

ADAMS, NEBRASKA, US
395.8(e)

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|---------|--|-----------------------|---------------------|-------------|
| 1195066 | DEE J HELLIE GURLEY, NEBRASKA, US 395.8(i), 382.305(a), 391.51(a) | Carrier | NE-2006-0106-US0851 | \$2,000.00 |
| 901757 | DIAMOND R TRUCKING LLC FREMONT, NEBRASKA, US 382.301(a) | Carrier | NE-2006-0036-US0851 | \$2,260.00 |
| 325490 | DIXIE L FRINK MAYWOOD, NEBRASKA, US 395.8(i), 391.45, 382.301(a), 390.35, 395.8(e) | Carrier | NE-2007-0144-US1241 | \$7,480.00 |
| 719183 | DOUGLAS EUGENE SWARTS GRETNA, NEBRASKA, US 395.8(e), 391.45, 390.35 | Carrier | NE-2006-0067-US0851 | \$2,000.00 |
| 1070252 | ECLIPSE TRANSPORTATION CORPORATION BEATRICE, NEBRASKA, US 395.3(b)(2), 395.3(a)(1) | Carrier | NE-2006-0075-US1184 | \$15,480.00 |
| 1104691 | FIRST HOLIDAY TOUR & TRAVEL INC GRAND ISLAND, NEBRASKA, US 382.305(a) | Passenger Carrier | NE-2007-0013-US1241 | \$1,980.00 |
| 1246745 | FLY BY NIGHT FIREWORKS LLC NORFOLK, NEBRASKA, US 396.17(a), 172.800(b), 177.817(a), 387.7(a), 395.8(a) | HM Carrier/Shipper | NE-2006-0086-US0851 | \$3,290.00 |
| 787846 | FRANCISCO M TORRES GERING, NEBRASKA, US 395.8(e), 382.115(a) | Carrier | NE-2006-0107-US0851 | \$2,000.00 |
| 73706 | G & J PLASTICS, INC. NEBRASKA CITY, NEBRASKA, US 382.115(a) | Carrier | NE-2006-0105-US0835 | \$1,980.00 |
| 332858 | GARY DAVIE OMAHA, NEBRASKA, US 40.309(a), 382.105 | Carrier | NE-2007-0136-US0851 | \$1,350.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 772286 | GREENWOOD FARMERS COOPERATIVE ELMWOOD, NEBRASKA, US 385.403 | HM Carrier/Shipper | NE-2007-0036-US0851 | \$10,000.00 |
| 911680 | HARRENSTEIN TRUCKING LLC DONIPHAN, NEBRASKA, US 395.3(a)(2), 395.3(a)(1) | Carrier | NE-2007-0039-US1184 | \$2,690.00 |
| 760888 | HEARTLAND TOWING INC OMAHA, NEBRASKA, US 395.8(a) | Carrier | NE-2006-0101-US0851 | \$5,460.00 |
| 306223 | HILL BROTHERS TRANSPORTATION INC OMAHA, NEBRASKA, US 396.17(a), 395.8(e) | HM Carrier | NE-2005-0032-US0851 | \$17,290.00 |
| 539335 | J & J ENTERPRISES INC OMAHA, NEBRASKA, US 395.8(e), 382.301(a) | Carrier | NE-2007-0046-US0835 | \$2,860.00 |
| 705586 | JACK BOND & BRUCE KRAMER KILGORE, NEBRASKA, US 382.115(a) | Carrier | NE-2006-0097-NE0197 | \$3,190.00 |
| 677761 | JASA TRANSIT INC BLAIR, NEBRASKA, US 391.45(b)(1), 391.11(a) | Carrier | NE-2007-0023-US0540 | \$2,260.00 |
| 789086 | JEFF ECKERT PILGER, NEBRASKA, US 396.17(a), 382.115(a) | Carrier | NE-2007-0107-US0851 | \$2,000.00 |
| 713348 | JEFF WALLIN IMPERIAL, NEBRASKA, US 396.11(a), 395.8(i), 395.8(k)(1) | Carrier | NE-2007-0075-US0851 | \$2,010.00 |
| 777783 | JOHN BURBACK KIMBALL, NEBRASKA, US 386.83(a)(1), 382.301(a) | Carrier | NE-2006-0006-US1184 | \$2,910.00 |
| 1579709 | JOSE L MONTES GRAND ISLAND, NEBRASKA, US 396.17(a), 387.7(a), 392.9a(a), 395.8(a), | Carrier | NE-2007-0015-US0835 | \$2,070.00 |

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|---------|---|----------------------|---------------------|-------------|
| | 396.11(a) | | | |
| 1070426 | JTO, INC. SIDNEY, NEBRASKA, US 177.800(c) | HM Carrier | NE-2007-0078-US0835 | \$2,050.00 |
| 476942 | KADEC INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305(a) | Freight Forwarder | NE-2007-0129-US0540 | \$1,990.00 |
| 852380 | KEGLEY FARMS INC KEARNEY, NEBRASKA, US 395.8(i), 382.305(a) | Carrier | NE-2007-0096-US1241 | \$2,000.00 |
| 1474533 | KEN PARR HASTINGS, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | NE-2006-0083-NE0264 | \$1,980.00 |
| 768967 | KEVIN RUMBECK AMHERST, NEBRASKA, US 382.305(a) | Carrier | NE-2007-0042-US1241 | \$1,980.00 |
| 352217 | KEYES TRUCKING INC SPRINGFIELD, NEBRASKA, US 391.45(b)(1), 391.11(a) | Carrier | NE-2007-0068-US1184 | \$2,000.00 |
| 996702 | KNOTT BROTHERS LLC GRETNA, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0066-US1184 | \$2,190.00 |
| 1229894 | LASHLEY LUMBER INC STAPELTON, NEBRASKA, US 396.17(a), 382.305(a) | Carrier | NE-2007-0040-US1241 | \$1,990.00 |
| 806594 | LAVERN SCHEMPER HOLDREGE, NEBRASKA, US 382.305(b)(2) | Carrier | NE-2007-0041-US1241 | \$2,500.00 |
| 527619 | LEE KROHN CO NORFOLK, NEBRASKA, US 395.8(e), 382.301(a) | Carrier | NE-2005-0104-US1184 | \$10,140.00 |
| 1325594 | LOWERY & SONS TRUCKING LLC EAGLE, NEBRASKA, US 382.305(a) | Carrier | NE-2007-0100-US1184 | \$1,980.00 |
| 1126538 | MAIN CONCRETE AND CONSTRUCTION | Carrier | NE-2006-0103-US1241 | \$2,000.00 |

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|---------|---|------------|---------------------|-------------|
| | OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a) | | | |
| 1197028 | MARE, INC. NEBRASKA CITY, NEBRASKA, US 391.45(a), 391.11(a) | Carrier | NE-2006-0095-US0835 | \$6,480.00 |
| 464875 | MARK PLAMBECK LINCOLN, NEBRASKA, US 382.115(a) | Carrier | NE-2007-0028-US0835 | \$1,980.00 |
| 67961 | MARTINEZ TRUCKING SCOTTSBLUFF, NEBRASKA, US 382.115(a) | Carrier | NE-2007-0121-US0835 | \$1,980.00 |
| 1018192 | MAU ENTERPRISES INC OMAHA, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0003-US0851 | \$8,030.00 |
| 605273 | NAVIGATOR MOTOR COACHES INC NORFOLK, NEBRASKA, US 382.305(b)(2) | Carrier | NE-2007-0032-US0835 | \$4,440.00 |
| 491534 | OFC DEVELOPMENT CORP PLATTSMOUTH, NEBRASKA, US 395.8(e) | HM Carrier | NE-2005-0089-US0540 | \$8,400.00 |
| 491534 | OFC DEVELOPMENT CORP PLATTSMOUTH, NEBRASKA, US 395.8(e) | Carrier | NE-2006-0114-US0851 | \$8,250.00 |
| 169301 | OLBERDING TRUCKING INC STUART, NEBRASKA, US 382.305(b)(2) | Carrier | NE-2007-0106-US0851 | \$4,680.00 |
| 339307 | OMAHA PAPER CO INC OMAHA, NEBRASKA, US 396.17(a), 382.305(a), 382.301(a) | Carrier | NE-2007-0006-US1184 | \$9,880.00 |
| 275526 | OMAHA PAPER STOCK CO INC OMAHA, NEBRASKA, US 382.305(b)(2) | Carrier | NE-2006-0113-US1184 | \$6,950.00 |
| 266613 | PACKERS EXPRESS LLC OMAHA, NEBRASKA, US | Carrier | NE-2006-0074-US0851 | \$10,220.00 |

396.17(a), 395.8(e)

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|--------|---|------------|---------------------|-------------|
| 68085 | PAULSEN INC COZAD, NEBRASKA, US 391.45(b)(1), 391.11(a) | HM Carrier | NE-2007-0083-US1184 | \$2,740.00 |
| 908846 | R & M TRANSPORTATION INC OMAHA, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0047-US1241 | \$20,160.00 |
| 565824 | R E ENTERPRISES INC JACKSON, NEBRASKA, US 395.8(e) | Carrier | NE-2006-0060-US1241 | \$8,037.00 |
| 565824 | R E ENTERPRISES INC JACKSON, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0049-US1184 | \$32,000.00 |
| 454453 | RDW INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a) | Carrier | NE-2007-0019-US1184 | \$2,860.00 |
| 536681 | RET INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(a) | Carrier | NE-2007-0026-US1184 | \$4,860.00 |
| 499505 | RONALD GRAEVE CONSTRUCTION INC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | NE-2007-0151-US1241 | \$5,920.00 |
| 686121 | RW TRUCKING INC WAVERLY, NEBRASKA, US 382.305(a) | Carrier | NE-2007-0063-US1184 | \$1,980.00 |
| 476947 | SAFEWAY MOVING & STORAGE, INC. OMAHA, NEBRASKA, US 391.45(a), 391.11(a), 382.305(a) | Carrier | NE-2007-0117-US0835 | \$2,930.00 |
| 251168 | SBT INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 396.17(a), 385.403 | HM Carrier | NE-2007-0090-US0851 | \$20,850.00 |
| 430079 | SCOTT THOMAS LIBERTY, NEBRASKA, US 395.8(i), 391.11(a), 391.11(b)(4) | Carrier | NE-2007-0141-US1241 | \$2,000.00 |

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|--------|---|-----------------------|---------------------|--------------|
| 548297 | SCRIBNER GRAIN SCRIBNER, NEBRASKA, US 385.403, 173.22(a)(2) | HM Carrier/Shipper | NE-2007-0085-US1184 | \$5,270.00 |
| 270752 | SELDEN TRUCKING, INC. SHELBY, NEBRASKA, US 382.301(a) | Carrier | NE-2006-0109-US0835 | \$2,240.00 |
| 660851 | SIGNOR TRUCKING INC NORFOLK, NEBRASKA, US 395.8(e) | Carrier | NE-2005-0083-US0851 | \$14,570.00 |
| 688558 | SINKLER TRUCKING LLC KILGORE, NEBRASKA, US 395.8(i), 382.301(a) | Carrier | NE-2007-0020-US1241 | \$2,090.00 |
| 162724 | SLACK TRUCKLINE INC GIBBON, NEBRASKA, US 382.305(a) | Carrier | NE-2007-0116-US1184 | \$2,000.00 |
| 424872 | STROBEL CONST UNLIMITED INC CLARKS, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | NE-2007-0138-US1241 | \$2,630.00 |
| 514584 | SUPERIOR DESHLER INC DESHLER, NEBRASKA, US 391.45(b)(1), 391.11(a), 180.407(a), 382.301(a), 385.403 | HM Carrier/Shipper | NE-2007-0093-US0851 | \$11,385.00 |
| 481693 | SWAIN CONSTRUCTION INC OMAHA, NEBRASKA, US 395.8(a), 386.83(a)(1) | HM Carrier | NE-2006-0089-US0851 | \$146,104.00 |
| 425675 | T & F TRUCKING NORFOLK, NEBRASKA, US 395.8(e) | Carrier | NE-2007-0034-US0851 | \$9,360.00 |
| 461952 | TIM R HARRIS HOMER, NEBRASKA, US 382.305(a) | Carrier | NE-2007-0007-US1241 | \$1,980.00 |
| 164589 | TITAN TRANSFER INC OMAHA, NEBRASKA, US 395.8(k)(1), 395.8(i) | Carrier | NE-2007-0029-US1241 | \$17,090.00 |
| 164589 | TITAN TRANSFER, INC. | Carrier | NE-2006-0030-US1184 | \$12,510.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | OMAHA, NEBRASKA, US 395.8(i), 382.301(a), 382.305 | | | |
| 374632 | TORSEN, INC. SUTTON, NEBRASKA, US 395.8(e), 391.11(a), 391.45(b)(1) | Carrier | NE-2007-0064-US0835 | \$2,270.00 |
| 779644 | TROTTER INC ARCADIA, NEBRASKA, US 385.403, 382.301(a) | HM Carrier/Shipper | NE-2007-0088-US1241 | \$17,090.00 |
| 680297 | T'S TOWING INC OMAHA, NEBRASKA, US 395.8(a), 382.301(a), 382.305(a) | Carrier | NE-2007-0112-US1241 | \$1,800.00 |
| 1501702 | TUMBLEWEEDS AND BARBEDWIRE FARM ALLIANCE, NEBRASKA, US 391.45(a), 391.11(a), 382.115(a) | Carrier | NE-2007-0024-NE0264 | \$300.00 |
| 1173371 | UNDERGROUND SPECIALIST INC PAPILLION, NEBRASKA, US 396.17(a), 391.11(a), 382.305(a), 385.13(a)(2), 391.45(b)(1) | Carrier | NE-2006-0100-US1241 | \$5,770.00 |
| 1173371 | UNDERGROUND SPECIALIST INC PAPILLION, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(k)(1) | Carrier | NE-2004-0083-NE0197 | \$2,000.00 |
| 268778 | VONRENTZELL VAN & STORAGE INC GREENWOOD, NEBRASKA, US 391.45(b)(1), 391.11(a) | Freight Forwarder | NE-2007-0030-US0540 | \$2,860.00 |
| 890529 | W & W TRANSPORTATION INC LINCOLN, NEBRASKA, US 396.11(a), 382.305(i)(3), 395.8(i) | Carrier | NE-2007-0025-US0851 | \$8,460.00 |
| 72255 | W N MOREHOUSE TRUCK LINE INC OMAHA, NEBRASKA, US | Carrier | NE-2007-0127-US0851 | \$23,910.00 |

395.8(e), 382.105, 40.309(a)

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|---------|---|----------------------|---------------------|------------|
| 442738 | WELKER MFG LLC KILGORE, NEBRASKA, US 396.17(a), 382.115(a) | Carrier | NE-2007-0105-US0851 | \$2,000.00 |
| 1204917 | WIDDIFIELD TRUCKING LLC KEARNEY, NEBRASKA, US 395.8(i), 382.305(a) | Carrier | NE-2007-0099-US0851 | \$2,350.00 |
| 1204917 | WIDDIFIELD TRUCKING LLC KEARNEY, NEBRASKA, US 382.115(a) | Carrier | NE-2006-0068-US1184 | \$2,000.00 |
| 1406742 | WISCONSIN OAK GROUP GRAND ISLAND, NEBRASKA, US 395.8(k)(1), 391.45(a) | Carrier | NE-2006-0061-NE0264 | \$2,790.00 |
| 743166 | ZANDER ENTERPRISE OMAHA, NEBRASKA, US 395.8(a), 382.115(a), 383.37(a) | Carrier | NE-2007-0070-US0835 | \$1,990.00 |
| 477381 | ZOTON INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305(a) | Freight Forwarder | NE-2007-0118-US0540 | \$1,990.00 |

NEW HAMPSHIRE, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 308543 | CARR TRANSPORTATION LLC BARRINGTON, NEW HAMPSHIRE, US 392.9a(a) | Carrier | NH-2007-0006-US0524 | \$1,000.00 |
| 476463 | CHRIS SAUNDERS TRUCKING LLC MILAN, NEW HAMPSHIRE, US 395.8(e) | Carrier | NH-2007-0026-US1228 | \$2,160.00 |
| 531059 | CORMIER MOVERS | Freight | NH-2007-0003-US0865 | \$850.00 |

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|---------|--|-----------------------|---------------------|------------|
| | HAMPTON, NEW HAMPSHIRE, US 386.84(a)(1) | Forwarder | | |
| 531059 | CORMIER MOVERS, INC. HAMPTON, NEW HAMPSHIRE, US 392.9a(a), 13902 | Carrier | NH-2006-0006-US0865 | \$1,100.00 |
| 315560 | DANIELS DRILLING & BLASTING NEW BOSTON, NEW HAMPSHIRE, US 177.800(c) | HM Carrier/Shipper | NH-2007-0029-US1178 | \$2,580.00 |
| 219457 | DCI INC LISBON, NEW HAMPSHIRE, US 395.8(i), 382.301(a), 382.305(a) | Carrier | NH-2006-0044-US1228 | \$8,180.00 |
| 527364 | DON WHEELER CONSTRUCTION INC BEDFORD, NEW HAMPSHIRE, US 382.305(a) | Carrier | NH-2007-0051-US0865 | \$1,980.00 |
| 55641 | DRAPER ENERGY CO INC. WILTON, NEW HAMPSHIRE, US 172.800(b) | HM Carrier/Shipper | NH-2007-0021-US0865 | \$2,917.00 |
| 1272270 | EARLEY RUBBISH & RECYCLING LLC COLUMBIA, NEW HAMPSHIRE, US 391.11(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NH-2007-0050-US1228 | \$2,200.00 |
| 449740 | ELDEN L TOZIER SEABROOK, NEW HAMPSHIRE, US 382.305(a) | Carrier | NH-2007-0044-US0865 | \$1,980.00 |
| 1272107 | ERICS LUXURY UPPER VALLEY SEDAN SERVICE & CAB CO ENFIELD, NEW HAMPSHIRE, US 392.9a(a), 387.31(a) | Passenger Carrier | NH-2004-0023-US0865 | \$2,000.00 |
| 483111 | FORST-TRANS LLC TAMWORTH, NEW HAMPSHIRE, US 396.11(a) | Carrier | NH-2007-0061-US0865 | \$2,560.00 |
| 257895 | FRANKLIN FALLS | Carrier | NH-2007-0049-US1228 | \$2,230.00 |

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|---------|---|-------------------|---------------------|------------|
| | HYDRO ELECTRIC CORP FRANKLIN, NEW HAMPSHIRE, US 392.9a(a), 382.115(a) | | | |
| 691014 | G & J TRANSPORTATION LLC BRENTWOOD, NEW HAMPSHIRE, US 395.8(a) | Carrier | NH-2007-0047-US0865 | \$1,920.00 |
| 1252354 | GREAT BAY LIMOUSINE INC. NORTH HAMPTON, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a) | Passenger Carrier | NH-2007-0014-US0865 | \$1,720.00 |
| 972666 | HOME FOLK TRANSPORTATION LLC NORTHFIELD, NEW HAMPSHIRE, US 395.8(e), 391.11(a), 391.45(b)(1) | Carrier | NH-2006-0021-US0020 | \$7,540.00 |
| 1001164 | J HOWE LLC LYNDEBOROUGH, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 395.8(e) | Carrier | NH-2007-0048-US0865 | \$2,000.00 |
| 376479 | JAMES R ROSENCRANTZ & SONS INC. KENSINGTON, NEW HAMPSHIRE, US 382.115(a) | Carrier | NH-2007-0054-US0865 | \$990.00 |
| 394727 | JOHN DAPERGOLAS CONCORD, NEW HAMPSHIRE, US 382.115(a) | Carrier | NH-2007-0038-US0020 | \$2,860.00 |
| 292777 | JOHN H. DONATO MILFORD, NEW HAMPSHIRE, US 392.9a(a) | Carrier | NH-2007-0031-US0524 | \$1,000.00 |
| 379237 | LEO'S FUEL INC KINGSTON, NEW HAMPSHIRE, US 382.305(a), 172.704(a), 177.800(c) | HM Carrier | NH-2007-0033-US0865 | \$5,580.00 |
| 268788 | MARK KELLEY SANBORNTON, NEW HAMPSHIRE, US 392.9a(a), 390.19(a)(2) | Carrier | NH-2007-0007-US0524 | \$1,300.00 |
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|---------|--|----------------------|---------------------|------------|
| 691859 | MICHAEL ABBOTT WINCHESTER, NEW HAMPSHIRE, US 395.8(k)(1), 382.301(a) | Carrier | NH-2006-0066-US1228 | \$2,000.00 |
| 368692 | MJP CONTRACTING INC WINDHAM, NEW HAMPSHIRE, US 382.301(a) | Carrier | MA-2007-0011-US1204 | \$3,810.00 |
| 359780 | MONADNOCK LANDCLEARING & CHIPPING INC GREENVILLE, NEW HAMPSHIRE, US 382.305(b)(2) | Carrier | NH-2006-0063-US0865 | \$2,000.00 |
| 272924 | O E DUBE & SON INC MERRIMACK, NEW HAMPSHIRE, US 396.11(a), 382.115(a) | Carrier | NH-2007-0035-US0865 | \$2,000.00 |
| 781927 | P P M M INC DOVER, NEW HAMPSHIRE, US 383.23(a) | Passenger Carrier | NH-2007-0016-US0865 | \$1,290.00 |
| 1376784 | PAUL J CAVANAUGH GOFFSTOWN, NEW HAMPSHIRE, US 392.9a(a), 395.8(a) | Carrier | NH-2006-0035-US0865 | \$1,565.00 |
| 1381627 | PREFERED MOVERS LLC NORTH HAMPTON, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 391.51(b)(2) | Freight Forwarder | NH-2006-0062-US0865 | \$2,000.00 |
| 734399 | PRO BARK INCORPORATED PLAISTOW, NEW HAMPSHIRE, US 382.115(a) | Carrier | MA-2007-0034-US1235 | \$1,980.00 |
| 279286 | PURMORT EQUIPMENT INC ENFIELD, NEW HAMPSHIRE, US 382.301(a) | Carrier | NH-2006-0011-US1228 | \$2,000.00 |
| 985314 | R STONING MORRELL - THE MORRELL CORP GLEN, NEW HAMPSHIRE, US 395.8(a), 382.115(a) | Passenger Carrier | NH-2007-0036-US1228 | \$2,000.00 |
| 621487 | R&M FREIGHT INC | Carrier | NH-2007-0046-US0865 | \$2,000.00 |

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|---------|---|--------------------|---------------------|-------------|
| | SOUTH HAMPTON, NEW HAMPSHIRE, US 395.8(i), 396.11(a), 395.8(e) | | | |
| 1188374 | RAYMOND A LESSARD SR HUDSON, NEW HAMPSHIRE, US 392.9a(a), 382.305(a) | Passenger Carrier | NH-2006-0051-US1228 | \$4,180.00 |
| 153629 | REDS OF JAFFREY LLC JAFFREY, NEW HAMPSHIRE, US 382.301(a) | HM Carrier/Shipper | NH-2007-0028-US1178 | \$5,940.00 |
| 1230682 | REM MARINE SERVICE, LLC KENSINGTON, NEW HAMPSHIRE, US 392.9a(a), 382.115(a) | Carrier | NH-2007-0042-US0020 | \$2,080.00 |
| 260681 | ROBERTSON TRANSIT INC THORNTON, NEW HAMPSHIRE, US 382.301(a) | Passenger Carrier | NH-2007-0055-US1228 | \$2,240.00 |
| 353455 | ROY & LAUREL AMEY INC PITTSBURG, NEW HAMPSHIRE, US 382.301(a) | Carrier | NH-2007-0041-US1228 | \$2,000.00 |
| 956572 | RUDY LESSARD HUDSON, NEW HAMPSHIRE, US 382.305(l) | Passenger Carrier | NH-2007-0045-US0865 | \$700.00 |
| 1009703 | S J EQUIPMENT LLC ANDOVER, NEW HAMPSHIRE, US 382.115(a) | Carrier | NH-2007-0001-US1228 | \$1,980.00 |
| 662067 | SCOTT L. ALEXANDER SULLIVAN, NEW HAMPSHIRE, US 392.9a(a) | Carrier | NH-2007-0040-US0524 | \$1,000.00 |
| 453143 | SENER BROS INC PLAISTOW, NEW HAMPSHIRE, US 391.51(a), 391.11(a), 382.301(a), 382.305(a), 391.45(a) | Carrier | NH-2006-0052-US0020 | \$22,550.00 |
| 385790 | SHORTY'S TOWING & RECOVERY | Carrier | NH-2007-0070-US0865 | \$1,180.00 |

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|---------|--|-------------------|---------------------|------------|
| | CONCORD, NEW HAMPSHIRE, US 396.11(c), 392.9a(a) | | | |
| 1451313 | SIB TRANSAVTO MANCHESTER, NEW HAMPSHIRE, US 392.9a(a) | Carrier | NH-2007-0065-US0524 | \$1,250.00 |
| 1016693 | STEVE ROMANO MANCHESTER, NEW HAMPSHIRE, US 375.215 | Freight Forwarder | NH-2007-0069-US0865 | \$2,200.00 |
| 583679 | STRAIGHT LINE EXPRESS INC DERRY, NEW HAMPSHIRE, US 396.11(a) | Carrier | NH-2007-0004-US0865 | \$8,580.00 |
| 640239 | THOMAS SEAMANS GRAFTON, NEW HAMPSHIRE, US 395.8(e), 382.301(a) | Carrier | NH-2006-0056-US1228 | \$4,160.00 |
| 1310508 | THOMAS STYLES GROVETON, NEW HAMPSHIRE, US 395.8(i), 382.301(a), 383.23(a), 391.51(a) | Carrier | NH-2007-0002-US1228 | \$2,600.00 |
| 1263929 | VERNAY MOVING SYSTEMS INC SOMERSWORTH, NEW HAMPSHIRE, US 375.215 | Freight Forwarder | NH-2007-0079-US0865 | \$2,200.00 |

NEW JERSEY, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|----------------|
| 1181791 | A & I EXPRESS CORP EAST BRUNSWICK, NEW JERSEY, US 382.305(a) | Carrier | NJ-2007-0024-US1080 | \$1,980.00 |
| 1279767 | A C FLEET INC. CLARK, NEW JERSEY, US 382.305(a) | Carrier | NJ-2007-0133-US0031 | \$2,870.00 |
| 886989 | A MARRONE & SON INC. BAYVILLE, NEW JERSEY, | Carrier | NJ-2006-0315-US1197 | \$4,250.00 |

US
386.83(a)(1)

| | | | | |
|---------|---|----------------------|---------------------|-------------|
| 1296641 | ABATE TRANSPORTATION, LLC NEWARK, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0115-US0170 | \$1,400.00 |
| 693137 | ABSOLUTE TRANSPORTATION SYSTEMS INC. METUCHEN, NEW JERSEY, US 177.800(c) | HM Carrier | NJ-2007-0166-US1089 | \$2,272.00 |
| 629280 | ACTION SUPPLY INC. SEAVILLE, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0126-US0412 | \$3,740.00 |
| 1496830 | ALBERT S. HICKEY BROWNS MILLS, NEW JERSEY, US 382.115(a) | Carrier | NJ-2006-0274-US1080 | \$1,980.00 |
| 1079049 | ALEXANDER OIL COMPANY INC. PENSAUKEN, NEW JERSEY, US 382.301(a), 172.800(b) | HM Carrier | NJ-2007-0121-US1197 | \$2,090.00 |
| 570520 | ALEXANDER PINCKNEY BROWNS MILLS, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0123-NJ5164 | \$1,980.00 |
| 585130 | ALL AMERICAN MOVING & STORAGE INC NORTH BERGEN, NEW JERSEY, US 375.405(b)(8), 375.215, 375.405(b)(7) | Freight Forwarder | NY-2006-0142-US1208 | \$9,100.00 |
| 585130 | ALL AMERICAN MOVING & STORAGE INC NORTH BERGEN, NEW JERSEY, US 396.11(a), 391.15(a), 391.51(a) | Freight Forwarder | NY-2006-0651-US1210 | \$14,250.00 |
| 1380440 | ALL STATES MOVING & STORAGE INC. CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3), 375.209(a), 375.211(b), 375.213(a), 375.405(b), 375.501(a), 375.505(b) | Freight Forwarder | NJ-2007-0060-US0662 | \$31,900.00 |
| 1327800 | ALL-WASTE RECYCLING | Carrier | NJ-2007-0128-NJ5103 | \$4,950.00 |

**& CONTAINER SERVICES
LLC**

SWEDESBORO, NEW
JERSEY, US
395.8(a), 391.11(a), 382.115(a),
391.45(b)(1), 391.51(b)(2)

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|---------|---|----------------------|---------------------|-------------|
| 738502 | ALSTON TOURS LTD JERSEY CITY, NEW JERSEY, US 382.115(a) | Passenger Carrier | NJ-2007-0219-NJ5164 | \$1,980.00 |
| 681334 | AMERICAN ASPHALT CO. W COLLINGSWOOD HTS, NEW JERSEY, US 172.800(b), 172.704(a)(4) | HM Carrier | NJ-2007-0067-US0412 | \$20,000.00 |
| 539101 | AMMA TRUCKING CORP. TOTOWA, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | NJ-2006-0220-US1004 | \$2,860.00 |
| 539101 | AMMA TRUCKING CORP. TOTOWA, NEW JERSEY, US 396.11(c)(2), 391.11(a), 382.301(a), 382.305, 391.45(b)(1), 391.51(b)(7), 395.8(a) | Carrier | NJ-2006-0018-US1004 | \$20,950.00 |
| 1039551 | ANCORA EXPRESS INC. UNION, NEW JERSEY, US 395.3(b)(2) | Carrier | NJ-2007-0235-US0853 | \$4,780.00 |
| 450142 | ANDRZEJ ROBL WALLINGTON, NEW JERSEY, US 395.8(k)(1), 382.301(a) | Carrier | NJ-2007-0028-US0853 | \$4,310.00 |
| 963966 | ANGELA TRANSPORTATION INC. JERSEY CITY, NEW JERSEY, US 396.7(a), 385.13(a)(2) | Carrier | NJ-2006-0310-US0853 | \$6,925.00 |
| 887470 | ANJO SERVICES SEWELL, NEW JERSEY, US 391.51(b)(2), 382.115(a) | Carrier | NJ-2006-0345-NJ5164 | \$3,750.00 |
| 907590 | ANTHONY TOMASELLO, SR. GALLOWAY, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0057-US0170 | \$700.00 |
| 1667382 | AQUATROLS CORP OF AMERICA PAULSBORO, NEW JERSEY, | Shipper | NJ-2007-0252-US0412 | \$2,000.00 |

US
172.800(b)

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|---------|---|-------------------|---------------------|-------------|
| 346691 | ARROW INDUSTRIAL CARRIERS INC. MOORESTOWN, NEW JERSEY, US 395.8(a), 391.51(a), 390.15(b)(2), 391.51(b) | Carrier | NJ-2006-0363-US1080 | \$5,750.00 |
| 912896 | ATMA SINGH JERSEY CITY, NEW JERSEY, US 396.11(a), 382.215, 382.305(b)(1), 382.305(b)(2), 395.8(a) | Carrier | NJ-2004-0027-US0688 | \$21,980.00 |
| 1198568 | B & S TRUCKING OF JACKSON LLC JACKSON, NEW JERSEY, US 391.51(b)(2) | Carrier | NJ-2006-0361-NJ5164 | \$2,130.00 |
| 892907 | BAIRRADA LIBERTY CONSTRUCTION CO. INC. ELIZABETH, NEW JERSEY, US 382.115(a) | Carrier | NJ-2006-0319-US0853 | \$1,980.00 |
| 1135148 | BEE CARRIERS INC. NEWARK, NEW JERSEY, US 396.11(a), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b) | Carrier | NJ-2007-0080-US1080 | \$3,030.00 |
| 1366681 | BIG DADDY DRAYAGE NEWARK, NEW JERSEY, US 396.11(a), 177.800(c) | Carrier | NJ-2007-0095-US0853 | \$7,020.00 |
| 950351 | BM CARRIER CORP WOODBIDGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0070-US0170 | \$1,020.00 |
| 535765 | BOK MOVING COMPANY MOONACHIE, NEW JERSEY, US 392.9a(a) | Freight Forwarder | NY-2007-0193-US0170 | \$550.00 |
| 858540 | BORDENTOWN DRIVER TRAINING SCHOOL LLC BORDENTOWN, NEW JERSEY, US 382.305(a) | Carrier | NJ-2007-0030-NJ5103 | \$1,980.00 |
| 403204 | BOXWORKS, INC. GLOUCESTER CITY, NEW JERSEY, US 390.19(a)(2) | Carrier | NJ-2007-0269-US0170 | \$370.00 |

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|---------|--|------------|---------------------|-------------|
| 57770 | BRADWAY TRUCKING INC. VINELAND, NEW JERSEY, US 395.8(e) | Carrier | NJ-2007-0099-US0412 | \$8,710.00 |
| 877270 | BRIAN JONES TRUCKING CORP. NORTH BRUNSWICK, NEW JERSEY, US 382.115(a), 391.51(a), 391.51(b) | Carrier | NJ-2007-0093-US1080 | \$2,130.00 |
| 858813 | BRIDGE DISPOSAL OLD BRIDGE, NEW JERSEY, US 382.305, 382.303(a), 382.303(b) | Carrier | NJ-2005-0121-NJ5164 | \$7,550.00 |
| 1344102 | BULK EXPRESS LOGISTICS INC. MONROE, NEW JERSEY, US 392.9a(a), 13902, 382.301(a), 385.13(a)(2) | Carrier | NJ-2006-0311-US0016 | \$20,020.00 |
| 919964 | BULK EXPRESS, INC. ELIZABETH, NEW JERSEY, US 392.9a(a), 386.83(a)(1), 390.19(a)(2) | Carrier | NJ-2006-0314-US0170 | \$11,320.00 |
| 813958 | BULMARO CANTU CLIFTON, NEW JERSEY, US 396.7(a), 392.9a(a) | Carrier | NJ-2007-0053-US0170 | \$4,200.00 |
| 144979 | C HARRELL INC. ELMER, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | NJ-2006-0336-US1197 | \$8,600.00 |
| 315168 | C J TRANSPORT NEWARK, NEW JERSEY, US 396.7(a) | HM Carrier | NJ-2007-0004-US0170 | \$800.00 |
| 846811 | C P Q FREIGHT SYSTEMS INC. SOUTH KEARNY, NEW JERSEY, US 395.8(a), 382.115(a) | Carrier | NJ-2007-0178-US0016 | \$3,190.00 |
| 236817 | CASIE ECOLOGY OIL SALVAGE, INC. VINELAND, NEW JERSEY, US 396.7(a), 392.9a(a) | HM Carrier | NJ-2007-0008-US0170 | \$6,550.00 |
| 699399 | CEDARS EXPRESS INC. JERSEY CITY, NEW JERSEY, US 395.8(a) | Carrier | NJ-2007-0205-US0612 | \$2,130.00 |

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|---------|---|----------------------|---------------------|-------------|
| 421777 | CENTRAL JERSEY TANK LINES INC. SOUTH BRUNSWICK, NEW JERSEY, US 382.305(b)(2), 172.704(a)(4), 177.800(c) | HM Carrier | NJ-2006-0358-US1089 | \$2,370.00 |
| 807866 | CENTRAL JERSEY WASTE & RECYCLING INC. EWING, NEW JERSEY, US 391.51(b), 391.51(a), 391.11(a), 382.215, 382.305(b)(1), 382.305(b)(2), 391.45(b)(1) | Carrier | NJ-2006-0280-US1080 | \$32,260.00 |
| 1200252 | CESARY PUCHALA GARLFIELD, NEW JERSEY, US 391.51(b)(2), 395.8(k)(1), 382.305(a) | Carrier | NJ-2007-0137-US0853 | \$2,030.00 |
| 1601482 | CHAMP INTERNATIONAL SHIPPING INC. CAMDEN, NEW JERSEY, US 392.9a(a), 14901(d)(3), 375.211(a) | Freight Forwarder | NJ-2007-0134-US0662 | \$26,100.00 |
| 1150617 | CHANTEL RAWLS CRT IRVINGTON, NEW JERSEY, US 396.7(a), 382.305(b)(1), 386.83(a)(1), 395.5(a)(1), 395.5(a)(2) | Carrier | NJ-2006-0296-US0612 | \$15,470.00 |
| 153643 | CHARLES D ZEISLOFT TRUCKING WEST DEPTFORD, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0010-US0170 | \$1,310.00 |
| 441561 | CHARLES SCHOPPEL VINELAND, NEW JERSEY, US 382.303(b) | Carrier | NJ-2006-0350-NJ5103 | \$1,490.00 |
| 1415378 | CHOPRA PETROLEUM TRANSPORTATION INC. CARNEYS POINT, NEW JERSEY, US 382.305(b)(2), 172.800(b), 177.800(c), 382.301(a), 382.305(b)(1) | HM Carrier | NJ-2006-0348-US1080 | \$3,150.00 |
| 772964 | CHRISTOPHER NEMETH STEWARTSVILLE, NEW JERSEY, US 382.305(a) | Carrier | NJ-2006-0293-US0031 | \$3,090.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 516271 | CHRISTOPHER WOODSON, INC. GLASSBORO, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2006-0331-US0170 | \$1,300.00 |
| 1042872 | CIMS GAS PRODUCTS BRICK, NEW JERSEY, US 382.115(a), 172.704(a)(5) | HM Carrier/Shipper | NJ-2007-0154-US1080 | \$3,050.00 |
| 424796 | CLM ENTERPRISES, LLC WOODSTOWN, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2006-0097-US0170 | \$1,300.00 |
| 980642 | CROSS COUNTRY VAN LINES LLC EAST RUTHERFORD, NEW JERSEY, US 375.401(f), 375.501(a), 375.505(b) | Freight Forwarder | NJ-2006-0050-US0662 | \$3,200.00 |
| 980642 | CROSS COUNTRY VAN LINES LLC EAST RUTHERFORD, NEW JERSEY, US 382.301(a), 382.215 | Carrier | NJ-2007-0061-US1004 | \$16,930.00 |
| 971725 | CRYSTAL COLD STORAGE INC. JERSEY CITY, NEW JERSEY, US 395.8(i), 395.8(e) | Carrier | NJ-2007-0084-US0853 | \$5,440.00 |
| 540228 | CSR TRANSPORT INC. TOMS RIVER, NEW JERSEY, US 396.3(b), 382.305(b)(1), 395.8(a) | Carrier | NJ-2006-0305-US0412 | \$2,160.00 |
| 1231904 | CULVER TRANSPORT INC. KEARNY, NEW JERSEY, US 391.51(a), 382.301(a) | Carrier | NJ-2007-0087-US1004 | \$2,000.00 |
| 905888 | DAEVE TRANSPORT LLC NEWARK, NEW JERSEY, US 382.115(a) | Carrier | NJ-2006-0071-US0853 | \$1,980.00 |
| 686877 | DALCONZO TRUCKING INC. JACKSON, NEW JERSEY, US 395.8(a), 382.115(a) | Carrier | NJ-2006-0302-NJ5103 | \$3,400.00 |
| 607787 | DANIEL MAHEDY JR TRUCKING INC. LAFAYETTE, NEW JERSEY, US 382.301(a) | Carrier | NJ-2007-0014-US0031 | \$14,370.00 |

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| 681315 | DEACON TRANSPORTATION CORP. MIDDLETOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2007-0156-US1080 | \$13,330.00 |
| 1144897 | DEVINE TRANSPORTATION, INC. MONROE TOWNSHIP, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0109-US0170 | \$850.00 |
| 685970 | DI LEX TRUCKING INC. SOUTH PLAINFIELD, NEW JERSEY, US 382.215 | Carrier | NJ-2007-0214-US1080 | \$3,179.00 |
| 585020 | DI MEGLIO SEPTIC INC. ANCORA, NEW JERSEY, US 391.45(b)(1), 391.11(a) | Carrier | NJ-2007-0152-US0412 | \$2,870.00 |
| 394322 | DINUCCI FOODS INC. HOPELAWN, NEW JERSEY, US 382.115(a) | Carrier | NJ-2006-0342-US1080 | \$3,190.00 |
| 1598935 | DIRECT VANLINES CORPORATION MONTCLAIR, NEW JERSEY, US 375.505(b), 375.209(a), 375.211(a), 375.215, 375.405(b), 375.501(a) | Freight Forwarder | NJ-2007-0212-US0662 | \$6,600.00 |
| 1252045 | DOGAN TRANSPORT LLC FLORENCE, NEW JERSEY, US 396.3(b), 391.51(a), 382.301(a), 382.305(a), 391.51(b) | Carrier | NJ-2006-0258-US1080 | \$2,055.00 |
| 43536 | DONALD S. HUBSCH CO, INC TRENTON, NEW JERSEY, US 14901(d)(3) | Freight Forwarder | FL-2006-0112-US0857 | \$25,000.00 |
| 1279050 | DOUBLE R TRANSPORT, INC. WATCHUNG, NEW JERSEY, US 396.7(a), 392.9a(a), 390.19(a)(2) | Carrier | NJ-2006-0239-US0170 | \$4,110.00 |
| 1397366 | E & K TRUCKING INC. NEWARK, NEW JERSEY, US 177.800(c), 395.8(a), 396.11(a), 172.800(b) | Carrier | NJ-2007-0066-US0853 | \$3,160.00 |

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| 1020928 | EAGLE VAN LINES MOVING & STORAGE INC. JERSEY CITY, NEW JERSEY, US 391.45(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NJ-2006-0154-US1004 | \$4,770.00 |
| 1006531 | EASTLAND EXPRESS INC. SOUTH RIVER, NEW JERSEY, US 396.11(a), 391.51(a), 382.301(a), 391.51(b) | Carrier | NJ-2007-0078-US1197 | \$5,980.00 |
| 677439 | EMPIRE AUTO, INC. EDISON, NEW JERSEY, US 392.9a(a), 386.83(a)(1), 390.19(a)(2) | Carrier | NJ-2007-0040-US0170 | \$2,110.00 |
| 905178 | ENTERTAINMENT TRANSPORTATION ASSOCIATES INC. BERLIN, NEW JERSEY, US 392.9a(a) | Passenger Carrier | NJ-2007-0155-NJ5103 | \$1,760.00 |
| 450769 | EXCEL TRANSFER CORPORATION MOORESTOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2003-0117-NJ4297 | \$11,880.00 |
| 1602529 | EXPEDIA MOVING INC. NORTH BERGEN, NEW JERSEY, US 375.507(a), 14104(b)(1)(C)(iii), 13702, 375.205(b), 375.209(a), 375.211(a), 375.215, 375.405(b), 375.501(a) | Freight Forwarder | NJ-2007-0187-US0662 | \$8,300.00 |
| 1096984 | EXTREME LEASING CORP. NEWARK, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0239-US0031 | \$2,750.00 |
| 1118064 | EXTREME TRUCKING, INC. CARLSTADT, NEW JERSEY, US 396.7(a), 392.9a(a) | Carrier | NJ-2007-0108-US0170 | \$10,400.00 |
| 751209 | FINSTER COURIER INC. PENNSAUKEN, NEW JERSEY, US 395.8(e), 172.704(a)(5), 172.800(b), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NJ-2006-0052-US0412 | \$25,190.00 |

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| 622550 | FIVE COUNTY CARTING INC. DEPTFORD, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2006-0275-NJ5164 | \$7,530.00 |
| 291982 | FIVE D ON LINE INC. PLAINFIELD, NEW JERSEY, US 395.8(k)(1), 382.305(a), 386.83(a)(1) | Carrier | NJ-2007-0182-US0853 | \$8,000.00 |
| 291982 | FIVE D ON LINE, INC. PLAINFIELD, NEW JERSEY, US 396.7(a), 13902, 392.9a(a) | Carrier | NJ-2006-0129-US0170 | \$4,800.00 |
| 56792 | FLEMINGTON BLOCK & SUPPLY INC. FLEMINGTON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2007-0129-US0031 | \$3,180.00 |
| 742417 | FLEX INTERMODAL, INC. JERSEY CITY, NEW JERSEY, US 390.19(a)(2), 396.7(a) | Carrier | NJ-2007-0043-US0170 | \$1,100.00 |
| 157947 | FMB INC. HARRISON, NEW JERSEY, US 382.115(a) | Carrier | NJ-2006-0353-US0031 | \$1,980.00 |
| 1221135 | FORTUNE EXPRESS LLC SOMERSET, NEW JERSEY, US 395.8(i), 395.8(e) | Carrier | NJ-2006-0366-US0853 | \$17,350.00 |
| 1419542 | FREIGHT CARGO & CONTAINER SERVICES, INC. KEARNY, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | NJ-2007-0119-US0170 | \$12,800.00 |
| 399990 | G A R EQUIPMENT CORPORATION SOUTH PLAINFIELD, NEW JERSEY, US 382.305(a) | HM Carrier | NJ-2007-0131-US1080 | \$3,190.00 |
| 1236593 | GAMA-ETA CONSTRUCTION COMPANY PATERSON, NEW JERSEY, US 391.45(a), 391.11(a), 382.115(a) | Carrier | NJ-2007-0096-US1004 | \$1,990.00 |

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| 788915 | GARDEN STATE FUELS INC. EGG HARBOR TWP, NEW JERSEY, US 396.11(a), 172.800(b) | HM Carrier | NJ-2007-0139-US1197 | \$2,000.00 |
| 1243365 | GARDEN TOURS INC. LINDEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | NJ-2006-0285-US1197 | \$1,990.00 |
| 731017 | GARY LATHROP SOUTH TOMS RIVER, NEW JERSEY, US 391.11(b)(4), 391.11(a), 382.115(a) | Carrier | NJ-2007-0145-NJ5164 | \$1,990.00 |
| 480173 | GILBERT EXPRESS INC. KEASBEY, NEW JERSEY, US 395.8(e), 391.11(a), 391.45(b)(1) | Carrier | NJ-2007-0032-US1197 | \$36,010.00 |
| 912406 | GLADIATORS TRUCKING CORPORATION NEWARK, NEW JERSEY, US 395.3(a)(2), 395.3(a)(1) | Carrier | NJ-2007-0029-US0016 | \$7,280.00 |
| 523346 | GLENN BROOKS TKG, INC. LUMBERTON, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0016-US0170 | \$2,300.00 |
| 23509 | GREER TRUCKING CO. INC. EDISON, NEW JERSEY, US 382.115(a) | Carrier | NJ-2006-0301-US1080 | \$1,980.00 |
| 930429 | GRM TRANSPORT, INC. HILLSIDE, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | NJ-2006-0168-US0170 | \$3,300.00 |
| 1030537 | GTS NORTHEASTERN LOGISTICS INC. COLTS NECK, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0198-US1080 | \$1,980.00 |
| 475344 | GULBRANSENS LLC PHILLIPSBURG, NEW JERSEY, US 107.504(c) | Cargo Tank Facility | NJ-2007-0132-US1089 | \$3,550.00 |
| 569618 | H & M INTERNATIONAL TRANSPORTATION INC. ISELIN, NEW JERSEY, US 395.8(e) | Carrier | NJ-2007-0140-US0031 | \$53,320.00 |
| 1486633 | HILLSIDE HAULING INC. | Carrier | NJ-2007-0208-US0853 | \$3,840.00 |

HILLSIDE, NEW JERSEY, US
395.8(i)

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|---------|--|------------|---------------------|-------------|
| 556215 | HOLLAND GREENHOUSES INC. MONROE, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0059-US1080 | \$1,980.00 |
| 830377 | HUTCH TRUCKING INC EAST ORANGE, NEW JERSEY, US 392.9a(a), 386.83(a)(1), 383.51(a), 390.19(a)(2) | Carrier | NJ-2007-0055-US0170 | \$26,160.00 |
| 1313338 | INTERSTATE TRANSPORT INC. HARRISON, NEW JERSEY, US 395.8(e) | Carrier | NJ-2007-0026-US0031 | \$10,800.00 |
| 308806 | J CIOFFI LEASING & TRUCKING, INC. CARTERET, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | NJ-2007-0003-US0170 | \$2,100.00 |
| 648365 | J M STEVENSON INC LINDEN, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 396.3(b) | Carrier | NJ-2006-0273-US1080 | \$3,540.00 |
| 692266 | J R HAFTEK CO. INC. PATERSON, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0085-US0031 | \$2,870.00 |
| 1568696 | JACOB MONTALVO BRIDGEWATER, NEW JERSEY, US 396.3(b), 391.11(a), 387.7(a), 391.45(a) | HM Carrier | NJ-2007-0141-US1080 | \$1,990.00 |
| 961886 | JAFPAL TRUCKING COMPANY JERSEY CITY, NEW JERSEY, US 396.11(a) | Carrier | NJ-2007-0201-US0853 | \$2,100.00 |
| 608159 | JAMES W. COTTEN IRVINGTON, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0200-NJ4309 | \$1,800.00 |
| 1012909 | JBN TRANSPORT INC. STOCKTON, NEW JERSEY, US | Carrier | NJ-2007-0151-US1197 | \$5,810.00 |

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

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| 1007605 | JCA TRUCKING CORPORATION ELIZABETH, NEW JERSEY, US 396.7(a), 383.51(a), 390.19(a)(2) | Carrier | NJ-2007-0076-US0170 | \$14,340.00 |
| 406604 | JEMA-AMERICAN INC. MIDDLESEX, NEW JERSEY, US 172.800(b), 172.704(a), 172.704(a)(4) | Carrier | NJ-2006-0298-US1080 | \$3,120.00 |
| 1463958 | JET DISPATCH LLC MANALAPAN, NEW JERSEY, US 396.11(a), 382.301(a) | Carrier | NJ-2006-0324-US1197 | \$1,970.00 |
| 519856 | JET TOURS USA INC. EAST RUTHERFORD, NEW JERSEY, US 395.8(a), 382.301(a) | Carrier | NJ-2007-0176-US0612 | \$4,190.00 |
| 908490 | JET TRANSPORT CORPORATION KENDALL, NEW JERSEY, US 382.305(a) | Carrier | NJ-2006-0185-US1252 | \$1,980.00 |
| 1301561 | JIBACOA EXPRESS CORP. JERSEY CITY, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0082-US0016 | \$14,000.00 |
| 953281 | JMG SERVICES INC. GARWOOD, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0170-US0853 | \$1,980.00 |
| 1207273 | JOHN HENRY ASSOCIATES CORP. HAMELTON, NEW JERSEY, US 382.305(a) | Carrier | NJ-2007-0158-US0612 | \$2,750.00 |
| 800958 | JOHNNIES UNITED SEA TRANSFER, INC. PERTH AMBOY, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0052-US0170 | \$1,800.00 |
| 1396212 | JOR CONTAINERS SERVICES LLC JERSEY CITY, NEW JERSEY, US | Carrier | NJ-2007-0125-US0853 | \$3,010.00 |

396.11(a), 172.800(b),
392.9a(a), 395.8(i)

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| 852980 | JULES ALEXIS LINDEN, NEW JERSEY, US 13901 | Carrier | FL-2006-0132-US0617 | \$10,000.00 |
| 1044218 | KLX LOGISTICS, INC. JERSEY CITY, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0103-US0170 | \$550.00 |
| 973520 | LAKWOOD AUTOMOTIVE, LLC EAST HANOVER, NEW JERSEY, US 396.7(a), 392.9a(a) | Carrier | NJ-2007-0073-US0170 | \$4,050.00 |
| 1170252 | LANDSCAPE MATERIALS DIRECT LLC WAYNE, NEW JERSEY, US 396.7(a), 382.115(a), 392.9a(a), 395.8(a) | Carrier | NJ-2007-0210-US0016 | \$3,100.00 |
| 907709 | LEE TRANSPORT SYSTEMS LLC PITTSBORO TOWNSHIP, NEW JERSEY, US 107.504(a) | HM Carrier | NJ-2006-0335-US0412 | \$5,940.00 |
| 937844 | LENNY DEL PINO TRUCKING, INC. FARMINGDALE, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2006-0202-US0170 | \$1,300.00 |
| 568884 | LETICIA, INC. HILLSIDE, NEW JERSEY, US 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2) | Carrier | NJ-1999-0099-US0612 | \$21,552.00 |
| 1474556 | LIBERTY ENERGY INC. PHILLIPSBURG, NEW JERSEY, US 177.800(c), 172.704(a)(4) | HM Carrier/Shipper | NJ-2007-0001-US1089 | \$2,000.00 |
| 649719 | LINDA LEASING CORP NEWARK, NEW JERSEY, US 396.11(a) | Carrier | NJ-2007-0012-US0853 | \$7,040.00 |
| 1125137 | LINE EXPRESS TRUCKING INC. JERSEY CITY, NEW JERSEY, US 382.305(a) | Carrier | NJ-2006-0362-US0031 | \$3,740.00 |
| 171957 | LING TRUCKING INC. OCEAN, NEW JERSEY, US | Carrier | NJ-2007-0206-US1080 | \$8,620.00 |

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| | 382.305(b)(2), 382.305(b)(1) | | | |
| 501792 | LJC TRANSPORT SERVICES INC. LINDEN, NEW JERSEY, US 382.301(a), 391.51(a), 391.51(b) | HM Carrier | NJ-2006-0326-US1080 | \$4,930.00 |
| 999164 | LOGISTICS INC. WEST NEW YORK, NEW JERSEY, US 393.207(a), 390.19(a)(2), 392.2 | Carrier | NJ-2007-0127-US0016 | \$5,330.00 |
| 1229530 | LOGISTICS PROVIDERS OF AMERICA GROUP INC. CARLSTADT, NEW JERSEY, US 390.35 | Carrier | NJ-2007-0197-US0016 | \$2,000.00 |
| 654394 | LUMPS EXPRESS INC. CINNAMINSON, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0101-US0412 | \$2,230.00 |
| 1062906 | M MARIN TRANSPORT, INC. KEASBEY, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2006-0206-US0170 | \$1,300.00 |
| 1331728 | MAGIC MOVING LLC PATERSON, NEW JERSEY, US 392.9a(a), 13902, 375.211(b), 375.215, 375.401(f) | Freight Forwarder | NJ-2006-0047-US0662 | \$4,300.00 |
| 503008 | MAINLAND TRANSPORTATION LLC PLEASANTVILLE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | NJ-2006-0181-US0412 | \$7,280.00 |
| 169065 | MARK IV TRANSPORTATION & LOGISTICS INC. KEARNY, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.305(b)(2), 382.301(a) | Carrier | NJ-2007-0049-US0853 | \$10,640.00 |
| 1168829 | MASHAQI TRUCKING INC. BURLINGTON, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(a) | Carrier | NJ-2006-0352-US1080 | \$2,000.00 |
| 1467917 | MAYDAY RELOCATION, LLC CAMDEN, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0118-US0170 | \$550.00 |
| 474614 | MCCAY TRUCKING LLC | Carrier | NJ-2007-0094-NJ5164 | \$2,000.00 |

WRIGHTSTOWN, NEW
JERSEY, US
382.305(b)(2)

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| 954771 | MICHAEL LOVE VINELAND, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0069-US0170 | \$1,020.00 |
| 840924 | MICHAEL'S INDUSTRIAL DISPOSAL SERVICE INC. SOUTH PLAINFIELD, NEW JERSEY, US 382.305(b)(2) | Carrier | NJ-2006-0346-US1197 | \$2,780.00 |
| 1246013 | MICO BULK CARRIER LLC PHILLIPSBURG, NEW JERSEY, US 382.305(b)(2), 177.817(a) | HM Carrier/Shipper | NJ-2006-0365-US1089 | \$3,740.00 |
| 665316 | MIDDLE ATLANTIC PRODUCTS, INC. FAIRFIELD, NEW JERSEY, US 390.19(a)(2) | Carrier | NJ-2007-0037-US0170 | \$300.00 |
| 382073 | MIDNIGHT RAMBLER TRUCKING COMPANY INCORPORATED LITTLE SILVER, NEW JERSEY, US 391.45(b)(1), 391.11(a), 391.11(a), 177.800(c), 382.115(a), 383.37(a), 391.45(a) | HM Carrier | NY-2006-0242-US0641 | \$11,340.00 |
| 382073 | MIDNIGHT RAMBLER TRUCKING COMPANY, INC. LITTLE SILVER, NEW JERSEY, US 392.9a(a) | Carrier | NY-2007-0178-US0170 | \$5,400.00 |
| 926859 | MIKE FORD & DAUGHTER'S TRK, LLC HAMMONTON, NEW JERSEY, US 396.7(a), 392.9a(a) | Carrier | NJ-2007-0072-US0170 | \$4,900.00 |
| 486025 | MIRA RENTALS INC. THOROFARE, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a), 382.303(b) | Carrier | NJ-2007-0013-US0412 | \$18,400.00 |
| 1381471 | MIRIT GREAT AMERICAN INC. | Freight Forwarder | NJ-2006-0270-US0662 | \$3,300.00 |

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| | JERSEY CITY, NEW JERSEY, US 375.403(a), 375.209(c), 375.213(a)(4) | | | |
| 1415268 | MODERN DAY TRANSPORT LLC NEWARK, NEW JERSEY, US 395.8(e), 382.301(a) | Carrier | NJ-2007-0147-US0853 | \$5,650.00 |
| 366942 | MT. HOPE TRUCKING COMPANY INC. WHARTON, NEW JERSEY, US 382.305(b)(1), 177.800(c) | HM Carrier | NJ-2006-0351-US1089 | \$6,200.00 |
| 715714 | N C D TRANSPORT INC. TOTOWA, NEW JERSEY, US 395.8(e) | Carrier | NJ-2006-0261-US0853 | \$18,240.00 |
| 446633 | NAR AUTOMOTIVE INC. RAMSEY, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0264-US0853 | \$2,000.00 |
| 1348468 | NEW BROTHER TRANSPORT CORP. UNION CITY, NEW JERSEY, US 395.8(k)(1), 382.115(a) | Carrier | NJ-2006-0269-US0853 | \$2,000.00 |
| 1429629 | NEW YORK TOW CORP. MARLBORO, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2006-0218-US0170 | \$1,000.00 |
| 578143 | NORTH EAST WASTE TRANSPORT, INC. SOUTH KEARNY, NEW JERSEY, US 390.19(a)(2) | Carrier | NJ-2007-0277-US0170 | \$370.00 |
| 153226 | OAK TREE BUS SERVICE INC. EDISON, NEW JERSEY, US 382.305(a), 382.301(a) | Carrier | NJ-2007-0209-NJ5103 | \$2,000.00 |
| 578142 | O'CONNOR TELESERVICES INC. JACKSON, NEW JERSEY, US 382.301(a) | Carrier | NJ-2007-0088-NJ5032 | \$2,200.00 |
| 814081 | OMEGA TRANSPORTATION HACKENSACK, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0056-US0170 | \$700.00 |
| 866674 | ON LINE EXPRESS INC. | Carrier | NJ-2006-0281-US0031 | \$5,110.00 |

PATERSON, NEW JERSEY,
US
392.9a(a), 395.8(i), 396.3(b),
382.115(a), 391.51(a)

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| 1645945 | ONLY US INC. PATERSON, NEW JERSEY, US 392.9a(a), 375.207(a), 375.209(a), 375.211(a), 375.215, 375.405(b) | Freight Forwarder | NJ-2007-0217-US0662 | \$30,500.00 |
| 386765 | ONTIME TRANSPORTATION, INC. BURLINGTON, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2006-0203-US0170 | \$1,300.00 |
| 1153256 | ORTIZ TRANSPORTATION CORP. MANVILLE, NEW JERSEY, US 396.11(a), 382.115(a) | Carrier | NJ-2007-0079-US1004 | \$2,000.00 |
| 986316 | OSNEL TRANSPORTATIONS CORP ELIZABETH, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0074-US0170 | \$850.00 |
| 699841 | P & A LOGISTICS INC NEWARK, NEW JERSEY, US 395.8(e), 382.215, 382.503 | Carrier | NJ-2001-0040-US0031 | \$42,156.00 |
| 983320 | P B TRUCKING INC. PASSAIC, NEW JERSEY, US 382.301(a) | Carrier | NJ-2006-0287-US1252 | \$2,000.00 |
| 498072 | P W CALLAHAN JR. SEABROOK, NEW JERSEY, US 383.23(a), 382.115(a) | Carrier | NJ-2007-0231-NJ5103 | \$1,990.00 |
| 291902 | PALISADES TOWING CORP. PALISADES PARK, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2006-0215-US0170 | \$2,300.00 |
| 1069924 | PARK CARRIERS CORPORATION ENGLEWOOD CLIFFS, NEW JERSEY, US 382.115(a) | Freight Forwarder | NJ-2007-0111-US0612 | \$2,000.00 |
| 601519 | PAUL KANADY WILLIAMSTOWN, NEW JERSEY, US | Carrier | NJ-2006-0271-US1197 | \$8,080.00 |

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

| | | | | |
|---------|--|------------|---------------------|-------------|
| 1195130 | PAYANO TRANSPORTATION CORP NEWARK, NEW JERSEY, US 395.3(a)(2), 382.305(a) | Carrier | NJ-2007-0062-US0853 | \$1,990.00 |
| 1395191 | PIER CONTAINER SERVICES INC. ELIZABETH, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(b)(2) | Carrier | NJ-2007-0063-US1197 | \$2,380.00 |
| 1057023 | POINT 2 POINT TRANSPORTATION LLC MARLTON, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(a), 395.8(i) | Carrier | MA-2006-0101-US0025 | \$3,350.00 |
| 499759 | POMPONIO TRUCKING INC. JACKSON, NEW JERSEY, US 396.11(a), 391.51(a), 391.51(b), 395.8(a) | Carrier | NJ-2007-0092-US1080 | \$1,990.00 |
| 1400194 | PORTLINK TRANSPORT CORPORATION NORTH ARLINGTON, NEW JERSEY, US 396.7(a), 392.9a(a) | Carrier | NJ-2007-0120-US0170 | \$4,900.00 |
| 1208983 | PPS RECOVERY INC. MONROE, NEW JERSEY, US 385.325(c) | HM Carrier | NJ-2007-0142-US1080 | \$4,500.00 |
| 250567 | PRESIDENTIAL EXPRESS TRUCKING INC BAYONNE, NEW JERSEY, US 396.11(a), 391.11(a), 172.800(b), 382.213(b), 382.305(b)(1), 391.45(b)(1), 395.8(e) | Carrier | NJ-2006-0231-US0853 | \$10,305.00 |
| 633537 | PRESPERSE INC. SOUTH PLAINFIELD, NEW JERSEY, US 172.800(b) | Shipper | NJ-2006-0297-US1080 | \$2,920.00 |
| 1328128 | PRESTIGE MOVING AND STORAGE CORPORATION WEST NEW YORK, NEW JERSEY, US 396.7(a), 386.83(a)(1) | Carrier | NJ-2007-0113-US0170 | \$13,500.00 |

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|---------|---|----------------------|---------------------|------------|
| 711684 | PREVOST CAR US INC. SOUTH PLAINFIELD, NEW JERSEY, US 382.305(a) | Passenger Carrier | NJ-2007-0183-US1080 | \$2,200.00 |
| 781978 | PRIORITY TRANSPORT SERVICES, INC. NEWARK, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2006-0245-US0170 | \$3,300.00 |
| 315810 | PURATOS BAKERY SUPPLY, INC. CHERRY HILL, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0002-US0170 | \$1,300.00 |
| 23574 | R D INDUSTRIAL PAINTING CO. PLAINFIELD, NEW JERSEY, US 396.3(b), 391.11(a), 391.45(a), 391.51(a) | Carrier | NJ-2006-0364-US1080 | \$7,290.00 |
| 163354 | R. ROMAN TRUCK LEASING INC. HILLSIDE, NEW JERSEY, US 382.301(a), 172.800(b), 177.800(c) | Carrier | NJ-2007-0136-US0853 | \$5,250.00 |
| 490568 | RAAB & LEVIT INC. WESTVILLE, NEW JERSEY, US 391.51(b)(2), 382.115(a) | Carrier | NJ-2006-0278-NJ5103 | \$4,820.00 |
| 490568 | RAAB & LEVIT INC. WESTVILLE, NEW JERSEY, US 383.23(a) | Carrier | NJ-2007-0250-NJ5164 | \$3,240.00 |
| 1161966 | RAIMONDAS DUMPIS HILLSBOROUGH, NEW JERSEY, US 382.301(a), 383.37(a), 391.51(a) | Carrier | NJ-2006-0303-US0031 | \$1,655.00 |
| 951766 | RAZA ENTERPRISES INC. BUDD LAKE, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(a), 391.51(a), 395.8(k)(1) | Carrier | NJ-2006-0359-US0031 | \$7,140.00 |
| 808339 | READY TO ROLL TRANSPORTATION INC. MAHWAH, NEW JERSEY, US 395.8(e), 382.115(a) | Carrier | NJ-2006-0329-US0853 | \$2,000.00 |
| 607418 | REDWOOD EXPRESS, INC. FAIRFIELD, NEW JERSEY, | Carrier | NJ-2007-0015-US0170 | \$2,000.00 |

US
392.9a(a)

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|---------|--|--------------------|---------------------|-------------|
| 498019 | REED & PERINE SALES INC. TENNET, NEW JERSEY, US 382.115(a), 172.200(a) | HM Carrier | NJ-2007-0097-NJ5103 | \$11,630.00 |
| 918794 | RESERVE TRANSPORTATION, INC. CLIFTON, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | NJ-2006-0242-US0170 | \$1,300.00 |
| 425399 | RICH-MARK CONTRACTING CO. INC. BAYVILLE, NEW JERSEY, US 391.51(b), 391.51(a) | Carrier | NJ-2007-0098-US1197 | \$2,130.00 |
| 750204 | RM TRANSPORT SERVICE, INC. CLARKSBURG, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0045-US0170 | \$1,300.00 |
| 519244 | ROCCO MICHAEL LOGIOVINO III NESCO, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0020-US0170 | \$1,000.00 |
| 516471 | RON'S MOVING, INC. HAINESPORT, NEW JERSEY, US 392.9a(a) | Freight Forwarder | NJ-2006-0019-US0170 | \$1,000.00 |
| 1330708 | ROSE CARRIER LLC CARTERET, NEW JERSEY, US 396.11(a), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b) | Carrier | NJ-2007-0048-US1080 | \$2,640.00 |
| 1380709 | RTL ASSOCIATES INC. SCOTCH PLAINS, NEW JERSEY, US 395.8(k)(1), 382.115(a) | Carrier | NJ-2007-0173-US0853 | \$1,700.00 |
| 473214 | S & F GAS WORKS INC. CLAYTON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | NJ-2006-0330-US0412 | \$3,560.00 |
| 969876 | SAFER TRUCKING LLC EGG HARBOR CITY, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0242-US0412 | \$2,130.00 |
| 825794 | SAHEE TRANSPORTATION | Carrier | NJ-2002-0022-US0031 | \$4,050.00 |

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|---------|---|-------------------|---------------------|-------------|
| | INC NEWARK, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | | | |
| 1117194 | SAHI BROTHER TRUCKING INCORPORATED UNION, NEW JERSEY, US 382.115(a) | Carrier | NJ-2007-0185-US0853 | \$2,000.00 |
| 1035724 | SAME DAY EXPRESS, INC. EAST WINDSOR, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0054-US0170 | \$1,020.00 |
| 1357344 | SAMIH M. MUSTAFA CLIFTON, NEW JERSEY, US 396.7(a), 390.19(a)(2) | Carrier | NJ-2007-0117-US0170 | \$3,800.00 |
| 1024681 | SANNASSEE ENTERPRISE INC. ENGLISHTOWN, NEW JERSEY, US 382.115(a) | Carrier | NJ-2006-0051-US1197 | \$1,980.00 |
| 1039707 | SATISFIED MOVING & DELIVERY INC. PATERSON, NEW JERSEY, US 392.9a(a), 385.13(a)(2) | Freight Forwarder | NJ-2006-0349-US0016 | \$9,250.00 |
| 1039707 | SATISFIED MOVING & DELIVERY INC. PATERSON, NEW JERSEY, US 392.9a(a), 13901, 387.301(b) | Freight Forwarder | NJ-2006-0288-US1004 | \$3,500.00 |
| 1654845 | SCHOOL TYME TRANSPORTATION INC. SOMERSET, NEW JERSEY, US 382.301(a) | Carrier | NJ-2007-0237-NJ4309 | \$2,130.00 |
| 182352 | SEA & AIR EXPRESS, CORP. EAST BRUNSWICK, NEW JERSEY, US 14901(d)(3) | Freight Forwarder | IL-2007-0001-US1202 | \$25,000.00 |
| 19615 | SELECTIVE TRANSPORTATION CORPORATION KEASBEY, NEW JERSEY, US 177.800(c) | Carrier | NJ-2007-0199-US0853 | \$2,840.00 |
| 911102 | SHAMROCK MOVING & STORAGE, INC. | Carrier | NJ-2007-0068-US0170 | \$700.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | GALLOWAY, NEW JERSEY, US 392.9a(a) | | | |
| 691250 | SHARED SYSTEMS TECHNOLOGY INC. PITMAN, NEW JERSEY, US 391.51(b)(2) | Carrier | NJ-2007-0065-NJ5164 | \$2,130.00 |
| 1054470 | SIFTRANS, INC. OLD BRIDGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0104-US0170 | \$1,040.00 |
| 245202 | SIKA CORPORATION LYNDHURST, NEW JERSEY, US 391.45(b)(1), 382.305(b)(1), 382.305(b)(2) | HM Carrier/Shipper | PA-2007-0118-US0043 | \$11,280.00 |
| 1303443 | SILVER LEASING, INC. BRIDGETON, NEW JERSEY, US 396.7(a), 13902, 392.9a(a) | Carrier | NJ-2006-0053-US0170 | \$1,800.00 |
| 111864 | SPECIAL SERVICE FREIGHT CO., INC. ELIZABETH, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | NJ-2006-0251-US0170 | \$1,300.00 |
| 1261577 | SPEEDY RICHIES TRANSPORT OF NJ LLC EDISON, NEW JERSEY, US 396.11(a) | Carrier | NJ-2007-0090-US0412 | \$2,100.00 |
| 909898 | STEPHANIE EXPRESS INC. PARAMUS, NEW JERSEY, US 392.9a(a), 385.13(a)(2) | Carrier | NJ-2007-0177-US0031 | \$8,670.00 |
| 909898 | STEPHANIE EXPRESS INC. PARAMUS, NEW JERSEY, US 392.9a(a), 382.115(a) | Carrier | NJ-2007-0091-US0031 | \$3,000.00 |
| 1052618 | SUNSHINE CARRIERS INC. NEWARK, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | NJ-2007-0124-US0031 | \$2,100.00 |
| 899857 | SUPREME COMPUTER RECYCLING, INC. LAKEWOOD, NEW JERSEY, US 396.7(a), 390.19(a)(2) | Carrier | NJ-2007-0058-US0170 | \$3,800.00 |
| 1383169 | SUPREME MOVING | Freight | NJ-2006-0299-US0662 | \$8,300.00 |

SYSTEMS INC. Forwarder
 FAIRLAWN, NEW JERSEY,
 US
 375.519(a), 375.209(a),
 375.213(a), 375.215, 375.401(f),
 375.501(a), 375.505(b)

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|---------|--|-----------------------|---------------------|-------------|
| 861044 | T & A TRUCKING, INC. LINDEN, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | NJ-2006-0253-US0170 | \$4,300.00 |
| 386330 | T & M PALLET CO. INC. STEWARTSVILLE, NEW JERSEY, US 396.3(b), 382.303(a), 382.303(b), 382.305(a) | Carrier | NJ-2006-0327-US0031 | \$4,660.00 |
| 288497 | TAYLOR OIL CO. SOMERVILLE, NEW JERSEY, US 382.215 | HM Carrier/Shipper | NJ-2007-0086-US1080 | \$4,730.00 |
| 734396 | TEAM SALSON AIR DOCK SYSTEMS, INC. NORTH BERGEN, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2007-0042-US0170 | \$1,300.00 |
| 1062903 | TEODOR TRUCKING INC. BRIDGEWATER, NEW JERSEY, US 396.3(b)(3), 391.51(a), 382.305(b)(1), 382.305(b)(2), 390.15(b)(2), 391.51(b) | Carrier | NJ-2007-0025-US1080 | \$15,130.00 |
| 958991 | THOMAS TAYLOR PATERSON, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | NJ-2006-0252-US0170 | \$1,300.00 |
| 648673 | THUNDER TRUCKING INC. EAST BRUNSWICK, NEW JERSEY, US 396.11(a), 382.115(a), 177.800(c) | HM Carrier | NJ-2007-0172-US1080 | \$1,700.00 |
| 1138268 | TICO EXPRESS TRUCKING, INC. HILLSIDE, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2005-0171-US0170 | \$2,000.00 |
| 590921 | TILE & STONE SALES INC. NEWARK, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(a) | Carrier | NJ-2007-0050-US0853 | \$11,820.00 |
| 1063619 | TIM HANLEY TRUCKING LLC | Carrier | NJ-2007-0027-US0853 | \$3,590.00 |

SADDLE BROOK, NEW
JERSEY, US
395.8(e), 382.305(b)(2)

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|---------|--|--------------------|---------------------|-------------|
| 1541311 | TIME X EXPRESS LOGISTICS LLC ELIZABETH, NEW JERSEY, US 395.8(k)(1), 382.305(a) | Carrier | NJ-2007-0150-US0853 | \$8,640.00 |
| 1152576 | TITUS TRUCKING INC. SICKLERVILLE, NEW JERSEY, US 382.115(a) | Carrier | NJ-2006-0325-US0412 | \$2,000.00 |
| 1152576 | TITUS TRUCKING, INC. SICKLERVILLE, NEW JERSEY, US 392.9a(a), 13902 | Carrier | NJ-2006-0236-US0170 | \$2,000.00 |
| 50735 | TJMT BURLINGTON, NEW JERSEY, US 382.305(b)(2) | HM Carrier | NJ-2006-0320-US1197 | \$6,000.00 |
| 923364 | TODD HARRIS CO. INC. EDISON, NEW JERSEY, US 396.11(a), 172.704(a), 172.800(b), 382.305(b)(1), 382.305(b)(2), 396.3(b) | HM Carrier/Shipper | NJ-2007-0165-US1080 | \$15,600.00 |
| 462594 | TOWN & COUNTRY INC. WATERFORD, NEW JERSEY, US 172.800(b) | HM Carrier | NJ-2007-0135-US1197 | \$3,890.00 |
| 889623 | TRAFFIC SAFETY SERVICE LLC SOUTH PLAINFIELD, NEW JERSEY, US 396.11(a), 391.11(a), 382.305(a), 391.45(b)(1), 391.51(a), 396.3(b) | Carrier | NJ-2006-0367-US1080 | \$17,790.00 |
| 1185688 | TRANS-CONNECT INT'L CORP TEANECK, NEW JERSEY, US 396.7(a), 13902, 392.9a(a) | Carrier | NJ-2006-0234-US0170 | \$5,800.00 |
| 1185688 | TRANS-CONNECT INT'L CORP. TEANECK, NEW JERSEY, US 382.305(a) | Carrier | NJ-2007-0083-US0031 | \$7,770.00 |
| 587579 | TRANSPORT FLEXONOMICS NORTH BERGEN, NEW | Carrier | NJ-2007-0018-US0170 | \$2,000.00 |

JERSEY, US

392.9a(a)

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|---------|--|---------|---------------------|------------|
| 509660 | TRYON'S HEAVY HAULING, INC. OAKLAND, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0022-US0170 | \$2,000.00 |
| 581522 | TSD TRANSPORT (THE TOP SOIL DEPOT, INC. DBA) WAYNE, NEW JERSEY, US 382.301(a), 382.115(c) | Carrier | NJ-1998-0010-US0016 | \$7,020.00 |
| 869640 | UNIFIED DEDICATED LOGISTICS, INC. RIDGEWOOD, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2006-0238-US0170 | \$1,000.00 |
| 1500546 | UNITED MOVING SYSTEMS INC. CLIFTON, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2006-0338-US1004 | \$3,100.00 |
| 1231726 | V M TRUCKING LLC NEWARK, NEW JERSEY, US 396.11(a), 395.8(a) | Carrier | NJ-2006-0360-US0016 | \$4,400.00 |
| 1255296 | VICTOR M. VELEZ GALLOWAY, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0110-US0170 | \$550.00 |
| 699809 | VINCENT PALUMBO TRUCKING, INC. JERSEY CITY, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0041-US0170 | \$3,000.00 |
| 1044517 | WARRIORS TRUCKING CORPORATION NEWARK, NEW JERSEY, US 395.8(i), 382.105, 40.213 | Carrier | NJ-2007-0035-US0016 | \$9,640.00 |
| 1055769 | WBX TRUCKING, LLC PERTH AMBOY, NEW JERSEY, US 392.9a(a) | Carrier | NJ-2007-0106-US0170 | \$550.00 |
| 143162 | WILLIAM DAVIS & EDWARD OWENS SECAUCUS, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2005-0163-US0170 | \$3,330.00 |
| 1508889 | YEIMY | Carrier | NJ-2007-0181-US0853 | \$2,000.00 |

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|---------|---|---------|---------------------|------------|
| | TRANSPORTATION INC. NEWARK, NEW JERSEY, US 395.8(a), 382.305(a) | | | |
| 1300899 | YMS EXPRESS LLC MANALAPAN, NEW JERSEY, US 395.3(b)(2), 382.305, 391.51(b) | Carrier | NJ-2006-0076-US1080 | \$3,010.00 |

NEW MEXICO, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 27142 | AARON MCGRUDER TRUCKING INC. ALBUQUERQUE, NEW MEXICO, US 391.23(a), 391.23(a)(2), 382.301(a) | Carrier | NM-2007-0071-US1057 | \$4,040.00 |
| 758930 | ALPHA SOUTHWEST INC. ALBUQUERQUE, NEW MEXICO, US 383.23(a) | Carrier | NM-2007-0004-US1057 | \$2,290.00 |
| 649915 | AMERICAN WASTE REMOVAL INC ALBUQUERQUE, NEW MEXICO, US 382.301(a) | Carrier | NM-2006-0185-US1057 | \$2,640.00 |
| 649915 | AMERICAN WASTE REMOVAL INC ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.301(a) | Carrier | NM-2006-0166-US1057 | \$3,120.00 |
| 1279310 | ANASTACIO CONTRERAS DEMING, NEW MEXICO, US 385.325(c) | Carrier | NM-2006-9059-US0924 | \$850.00 |
| 1010776 | ANTHONY P HERRERA RIO RANCHO, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a) | Carrier | NM-2006-0155-US1057 | \$2,130.00 |
| 1098442 | ANTHONY PERRAULT LAS CRUCES, NEW | Carrier | NM-2007-0015-US0667 | \$2,000.00 |

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|---------|---|---------|---------------------|-------------|
| | MEXICO, US 391.51(a), 382.115(a) | | | |
| 783776 | ARAGON INC. ALBUQUERQUE, NEW MEXICO, US 396.17(a), 391.11(a), 391.23(e), 382.301(a), 391.23(a), 391.45(b)(1), 395.8(e) | Carrier | NM-2007-0011-US1057 | \$6,690.00 |
| 1014019 | BARTLETT TRUCKING ARTESIA, NEW MEXICO, US 382.115(a) | Carrier | NM-2006-0164-US0667 | \$2,000.00 |
| 585448 | BENGAL BUILDING CORP SUNLAND PARK, NEW MEXICO, US 396.11(c), 382.305(b)(1) | Carrier | NM-2004-0047-US0667 | \$10,869.00 |
| 768753 | BERNIE S DIAZ LAS CRUCES, NEW MEXICO, US 391.51(a), 382.305(b)(2) | Carrier | NM-2007-0038-US0677 | \$2,200.00 |
| 1387491 | COLORS UNLIMITED INC HOBBS, NEW MEXICO, US 382.301(a) | Carrier | NM-2007-0051-US0667 | \$2,000.00 |
| 1032505 | CONJUNTO PRIMAVERA INC HOBBS, NEW MEXICO, US 383.23(a), 382.115(a) | Carrier | NM-2007-0052-US0667 | \$3,990.00 |
| 1053370 | CRUCERO USA LLC ALBUQUERQUE, NEW MEXICO, US 396.7(a) | Carrier | AZ-2007-0042-US1257 | \$2,500.00 |
| 1077436 | CYC EXPRESS INC. ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a), 382.305(i)(2), 383.23(a), 391.23(a) | Carrier | NM-2006-0188-US1057 | \$13,830.00 |
| 1089407 | DAVID HERNANDEZ LAS CRUCES, NEW MEXICO, US 382.301(a), 395.8(a) | Carrier | NM-2006-0136-US0667 | \$17,820.00 |
| 469751 | DENNIS CHAVEZ LOS LUNAS, NEW MEXICO, US 382.115(a) | Carrier | NM-2006-0134-US1057 | \$4,510.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 1269309 | ERIC SANDOVAL ALBUQUERQUE, NEW MEXICO, US 382.115(a) | Carrier | NM-2006-0179-US1057 | \$2,000.00 |
| 389508 | FINNEY FARMS INC FORT SUMMER, NEW MEXICO, US 391.25(a), 391.23(c) | Carrier | NM-2006-0187-US1057 | \$4,100.00 |
| 1476778 | FOOD GRADE TRANSPORTERS INC HAGERMAN, NEW MEXICO, US 391.51(a), 382.301(a) | Carrier | NM-2006-0178-US0667 | \$13,070.00 |
| 95800 | FOUTZ & BURSUM CONSTRUCTION CO INC BLOOMFIELD, NEW MEXICO, US 382.503, 382.605 | Carrier | NM-2007-0049-US1057 | \$1,980.00 |
| 1152116 | FRANK PAIZ ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.115(a) | Carrier | NM-2006-0183-US1057 | \$2,000.00 |
| 1592684 | G & H ORIENTAL MARKET ALBUQUERQUE, NEW MEXICO, US 396.3(b), 391.11(a), 391.45(a), 391.51(a) | Carrier | NM-2007-0026-US1057 | \$2,000.00 |
| 95819 | GARDNER ZEMKE COMPANY ALBUQUERQUE, NEW MEXICO, US 177.817(a) | HM Carrier/Shipper | NM-2007-0014-US1057 | \$10,000.00 |
| 1292822 | GUZMAN CONSTRUCTION SOLUTIONS LLC ALBUQUERQUE, NEW MEXICO, US 382.301(a) | Carrier | NM-2007-0069-US1057 | \$2,000.00 |
| 350737 | HONSTEIN OIL CO SANTA FE, NEW MEXICO, US 383.23(a), 382.301(a) | HM Carrier/Shipper | NM-2007-0018-US1057 | \$6,880.00 |
| 1347909 | I & B TRANSPORT AND STORAGE INC. COLUMBUS, NEW MEXICO, US | Carrier | NM-2006-0176-US0667 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|------------|
| | 382.301(a) | | | |
| 27403 | INDIAN CAPITOL DISTRIBUTING CO INC GALLUP, NEW MEXICO, US 382.305(a), 180.417(a)(1) | HM Carrier/Shipper | NM-2007-0060-US1057 | \$6,730.00 |
| 997501 | JAPS FREIGHTLINES LLC ANTHONY, NEW MEXICO, US 395.3(b)(2), 382.305(b)(2) | Carrier | NM-2007-0008-US0667 | \$8,050.00 |
| 807977 | JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 396.7(a) | Carrier | NM-2007-8014-US0957 | \$850.00 |
| 1327753 | JAY COLLARD T OR C, NEW MEXICO, US 382.115(a), 172.800(b) | HM Carrier/Shipper | NM-2007-0082-US0667 | \$2,120.00 |
| 1149497 | JESUS A. GARCIA LAS CRUCES, NEW MEXICO, US 396.7(a) | Carrier | NM-2007-8017-US0937 | \$850.00 |
| 971421 | JESUS M CHAIREZ SALEM, NEW MEXICO, US 382.115(a) | Carrier | NM-2006-0193-US0667 | \$2,000.00 |
| 1078331 | J-H SUPPLY COMPANY INC ALBUQUERQUE, NEW MEXICO, US 382.305(a) | Carrier | NM-2006-0167-US1057 | \$6,380.00 |
| 1634444 | JOHN W. FORD CLAYTON, NEW MEXICO, US 383.23(a), 382.115(a) | Carrier | NM-2007-0021-US1057 | \$2,020.00 |
| 913349 | JORGE RAUL ENRIQUEZ ANTHONY, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a) | Carrier | NM-2007-0009-US0667 | \$2,200.00 |
| 815252 | JOSE M RUIZ ARENAS VALLEY, NEW MEXICO, US 382.305(a) | Carrier | NM-2007-0006-US0667 | \$2,000.00 |
| 1099576 | JOSE V GARCIA ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a), | Carrier | NM-2006-0171-US1057 | \$2,140.00 |

382.305(a)

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|---------|--|-----------------------|---------------------|-------------|
| 1154587 | JOSUE AGUILERA LAS CRUCES, NEW MEXICO, US 382.305(b)(2), 395.8(i), 382.301(a) | Carrier | NM-2006-0158-US0667 | \$4,920.00 |
| 423280 | LEANDRO ZUBIA THOMAS ZUBIA LAS CRUCES, NEW MEXICO, US 396.7(a) | Carrier | NM-2006-9056-US0957 | \$950.00 |
| 913349 | LILIANA RONQUILLO ANTHONY, NEW MEXICO, US 396.9(d)(2) | Carrier | NM-2006-9067-US0937 | \$1,250.00 |
| 1249703 | LUCINA GOMEZ SUNLAND PARK, NEW MEXICO, US 396.7(a) | Carrier | NM-2007-8002-US0924 | \$800.00 |
| 1249703 | LUCINA GOMEZ SUNLAND PARK, NEW MEXICO, US 392.9a(a), 382.301(a), 382.305(a) | Carrier | NM-2007-0070-US0667 | \$4,000.00 |
| 1200927 | MRT HEAVY HAULING INC. ALBUQUERQUE, NEW MEXICO, US 391.51(b)(7), 382.215, 382.305(b)(1) | Carrier | NM-2005-0052-US1057 | \$14,450.00 |
| 1175336 | NIZHONI HOMES INC. GAMERCO, NEW MEXICO, US 392.9a(a) | Carrier | NM-2007-0013-US1057 | \$2,000.00 |
| 1175336 | NIZHONI HOMES INC. GAMERCO, NEW MEXICO, US 392.9a(a), 382.305(a) | Carrier | NM-2006-0182-US1057 | \$2,110.00 |
| 27381 | NORTHERN NEW MEXICO GAS CO TRANS RATON, NEW MEXICO, US 177.800(c), 172.800(b) | HM Carrier/Shipper | NM-2006-0196-US1057 | \$12,830.00 |
| 1358094 | O R E SYSTEMS INC FARMINGTON, NEW MEXICO, US 383.37(c), 382.115(a), 383.23(a) | Carrier | NM-2007-0053-US1057 | \$2,150.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|--|--------------------|---------------------|-------------|
| 843649 | PATSY SANCHEZ ALBUQUERQUE, NEW MEXICO, US 391.25(a), 382.115(a) | Carrier | NM-2007-0029-US1057 | \$2,000.00 |
| 664787 | PERK-ROC INC ARTESIA, NEW MEXICO, US 383.23(a), 382.305(a) | Carrier | NM-2007-0016-US0667 | \$3,080.00 |
| 666303 | POLO URIAS Y SU MAQUINA NORTENA HOBBS, NEW MEXICO, US 391.51(a), 382.115(a) | Carrier | NM-2007-0062-US0667 | \$2,000.00 |
| 1476280 | QUALITY CONCEPTS INVESTMENTS PROPERTIES INC. SANTA FE, NEW MEXICO, US 383.23(a), 382.115(a) | Carrier | NM-2007-0059-US1057 | \$2,940.00 |
| 1541053 | RAYMOND GARCIA JR. ALBUQUERQUE, NEW MEXICO, US 382.115(a) | Carrier | NM-2006-0181-US1057 | \$2,000.00 |
| 444624 | ROTARY WIRELINE SERVICE INC HOBBS, NEW MEXICO, US 177.800(c), 172.800(b) | HM Carrier | NM-2006-0189-US0667 | \$9,340.00 |
| 444624 | ROTARY WIRELINE SERVICE, INC HOBBS, NEW MEXICO, US 383.23(a) | HM Carrier | NM-2007-0041-US0667 | \$2,030.00 |
| 1087766 | SALLS BROTHERS CONSTRUCTION INC ALBUQUERQUE, NEW MEXICO, US 382.305(a), 177.817(a) | HM Carrier/Shipper | NM-2007-0035-US1057 | \$6,730.00 |
| 991470 | SAM SOSA LAS CRUCES, NEW MEXICO, US 382.115(a) | Carrier | NM-2006-0143-US0667 | \$2,000.00 |
| 359469 | SANCHEZ TRUCKING CO. INC. LAS CRUCES, NEW MEXICO, US 382.305(b)(2), 172.800(b), 177.800(c) | HM Carrier/Shipper | NM-2006-0147-US0667 | \$10,000.00 |
| 740225 | SNOWBIRD TRANSPORT INC ESPANOLA, NEW | HM Carrier/Shipper | NM-2007-0003-US1057 | \$2,150.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | MEXICO, US 382.115(a), 177.800(c) | | | |
| 595176 | ST. CLOUD MINING CO WINSTON, NEW MEXICO, US 382.305(a) | Carrier | NM-2007-0064-US0667 | \$2,750.00 |
| 1102762 | TABET ENTERPRISES INC. ALBUQUERQUE, NEW MEXICO, US 396.11(a), 382.301(a), 383.37(a), 395.8(e) | Carrier | NM-2007-0047-US1057 | \$42,540.00 |
| 1225137 | TONY CALDERON & ARNULFO LOPEZ MESQUITE, NEW MEXICO, US 396.7(a), 392.9a(a) | Carrier | NM-2006-9050-US0957 | \$1,950.00 |
| 1488185 | TONY R. BROOKE FARMINGTON, NEW MEXICO, US 391.51(a), 382.115(a), 383.23(a) | Carrier | NM-2006-0165-US1057 | \$2,200.00 |
| 549324 | USA PETROLEUM CORPORATION ROADFORKS, NEW MEXICO, US 392.6, 172.704(a), 172.800(b), 180.417(a)(1), 382.305(b)(2) | HM Carrier/Shipper | CA-2007-0364-US0871 | \$20,010.00 |
| 911601 | VELA'S CONCRETE INC. CLOVIS, NEW MEXICO, US 382.301(a) | Carrier | NM-2006-0116-US1057 | \$4,000.00 |
| 1095864 | WAKEFIELD OIL COMPANY INC ROSWELL, NEW MEXICO, US 180.417(a)(1), 172.800(b), 177.800(c) | HM Carrier/Shipper | NM-2007-0034-US0667 | \$3,370.00 |
| 877622 | WAR EAGLE TRANSPORT LLC DEXTER, NEW MEXICO, US 395.8(i), 382.115(a), 391.51(a) | Carrier | NM-2007-0001-US0677 | \$2,050.00 |
| 1196744 | WEST MESA TOWING INC ALBUQUERQUE, NEW MEXICO, US | Carrier | NM-2006-0160-US1057 | \$2,560.00 |

391.51(a), 382.305(a)

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| 1309113 | WW ENERGY INC FARMINGTON, NEW MEXICO, US 391.23(a), 382.305(b)(2) | Carrier | NM-2007-0039-US1057 | \$2,440.00 |
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NEVADA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|----------------|
| 1207233 | 1ST SOURCE LOGISTICS LLC LAS VEGAS, NEVADA, US 395.3(a)(2) | Carrier | NV-2006-0048-US0420 | \$3,080.00 |
| 198068 | BRADY INDUSTRIES INC LAS VEGAS, NEVADA, US 172.800(b) | Carrier | NV-2006-0064-US0979 | \$2,840.00 |
| 1366460 | CARLOS CISNEROS LAS VEGAS, NEVADA, US 396.17(a), 395.8(i) | Carrier | NV-2007-0011-US0420 | \$2,000.00 |
| 1063900 | CHARLES M JOHNSON LAS VEGAS, NEVADA, US 382.301(a) | Carrier | NV-2006-0058-US0979 | \$1,690.00 |
| 1337767 | COBRA FINANCIAL INVESTMENTS INC NORTH LAS VEGAS, NEVADA, US 382.115(a) | Carrier | NV-2006-0028-US0364 | \$1,980.00 |
| 1003161 | COMMERCIAL FUEL SERVICE LAS VEGAS, NEVADA, US 382.305(a), 172.704(a)(5), 172.800(b), 382.301(a) | HM Carrier/Shipper | NV-2006-0027-NV9107 | \$16,560.00 |
| 197804 | D & N DELIVERY CORPORATION LAS VEGAS, NEVADA, US 396.17(a), 382.115(a) | Carrier | NV-2007-0001-NV9158 | \$7,140.00 |
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|---------|--|-----------------------|---------------------|-------------|
| 1071022 | EDOUARD TAKHMAZIAN LAS VEGAS, NEVADA, US 382.305(a) | Carrier | NV-2006-0045-NV9107 | \$2,000.00 |
| 875466 | JOHN H. KING SPARKS, NEVADA, US 382.211 | Carrier | NV-2006-0047-NV9218 | \$3,190.00 |
| 1040565 | LAS VEGAS X-PRESS INC LAS VEGAS, NEVADA, US 395.3(a)(2), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(b)(1) | Carrier | NV-2006-0060-US0848 | \$2,180.00 |
| 589710 | LKB TRUCKING INC SPARKS, NEVADA, US 395.8(e), 383.37(a) | Carrier | NV-2006-0053-US0420 | \$2,000.00 |
| 830143 | METRO TRUCKING AND CONTAINERS LAS VEGAS, NEVADA, US 382.301(a) | Carrier | NV-2006-0057-US1214 | \$6,380.00 |
| 939328 | NEVADA LANDSCAPE CORP. LAS VEGAS, NEVADA, US 395.8(e), 382.301(a) | Carrier | NV-2007-0040-NV9158 | \$4,900.00 |
| 806156 | OTIS HARLEY LAS VEGAS, NEVADA, US 395.3(a)(2), 382.115(a) | Carrier | NV-2007-0016-NV9107 | \$1,990.00 |
| 636962 | PARSONS DRILLING INC FALLON, NEVADA, US 396.17(a) | Carrier | NV-2006-0026-US0420 | \$2,860.00 |
| 725418 | RICARDO LAUREANO LAS VEGAS, NEVADA, US 382.305(a) | Carrier | NV-2007-0005-NV9107 | \$2,000.00 |
| 194305 | SANDERS CONSTRUCTION INC. HENDERSON, NEVADA, US 396.17(a), 172.704(a)(5), 172.800(b), 385.403, 391.51(b)(5) | HM Carrier/Shipper | NV-2006-0049-NV9158 | \$40,230.00 |
| 161098 | SIERRA CHEMICAL CO | HM | NV-2006-0056-US0420 | \$10,150.00 |

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|---------|---|-----------------------|---------------------|------------|
| | SPARKS, NEVADA, US 396.11(a), 180.407(g) | Carrier/Shipper | | |
| 849456 | SIMON HARUTUNYAN LAS VEGAS, NEVADA, US 395.8(k)(1), 382.115(a) | Carrier | CA-2006-0366-US0979 | \$2,020.00 |
| 1265688 | SUAD ZAHIROVIC LAS VEGAS, NEVADA, US 382.301(a) | Carrier | NV-2006-0061-US1275 | \$1,980.00 |
| 1168090 | SUNSTATE LANDSCAPE & LAWN INC LAS VEGAS, NEVADA, US 382.305(a), 172.704(a)(4) | HM Carrier/Shipper | NV-2007-0020-NV9158 | \$3,880.00 |
| 352919 | WESTERN STATES CONTRACTING, INC. N LAS VEGAS, NEVADA, US 383.23(a), 172.704(a)(4) | HM Carrier/Shipper | NV-2007-0010-NV9158 | \$4,240.00 |
| 1321286 | WILLIAM TIBBALS YERINGTON, NEVADA, US 396.17(a), 382.115(a) | Carrier | NV-2007-0026-US0420 | \$4,400.00 |
| 352930 | WILLIS ROOF CONSULTING INC LAS VEGAS, NEVADA, US 395.8(a), 382.305(a), 391.51(b)(2) | Carrier | NV-2007-0031-NV9158 | \$9,680.00 |
| 449999 | WULFENSTEIN CONSTRUCTION COMPANY INC PAHRUMP, NEVADA, US 387.7(d), 172.702(b), 382.301(a) | HM Carrier/Shipper | NV-2007-0033-NV9158 | \$7,390.00 |

NEW YORK, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|----------------|
| 938142 | A & J TOURS INC HEWLETT, NEW YORK, US 395.8(e), 382.305(a) | Carrier | NY-2007-0443-US1075 | \$3,420.00 |

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|---------|---|-----------------------|---------------------|------------|
| 391073 | A L EASTMOND & SONS INC BRONX, NEW YORK, US 382.115(a), 177.817(a) | HM Carrier/Shipper | NY-2007-0161-US0641 | \$5,740.00 |
| 1073720 | A N TRUCKING CORPORATION BRENTWOOD, NEW YORK, US 392.9a(a) | Carrier | NY-2007-0234-US0170 | \$550.00 |
| 117503 | A.N.R. TRUCKING CO., INC. BROOKLYN, NEW YORK, US 392.9a(a) | Carrier | NY-2006-0531-US0170 | \$1,000.00 |
| 696676 | ADK MANHATTAN EXPRESS INC HOLTSVILLE, NEW YORK, US 396.11(a), 382.115(a), 395.8(i) | Carrier | NY-2006-0505-US1075 | \$5,230.00 |
| 996511 | ALBANESE TRANSPORTATION CARRIER CLAY, NEW YORK, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | NY-2006-0124-US0170 | \$1,300.00 |
| 1249000 | ALDEN BROOK INC PINE BUSH, NEW YORK, US 391.45(a), 391.11(a), 382.301(a), 390.15(b)(2) | Carrier | NY-2006-0568-US0695 | \$3,030.00 |
| 979710 | ALEKSANDER LOGVINSKY ROCHESTER, NEW YORK, US 395.8(e), 382.305(b)(2) | Carrier | NY-2006-0545-US0786 | \$1,800.00 |
| 1251805 | ALEX CARBALLO BRENTWOOD, NEW YORK, US 382.115(a) | Carrier | NY-2007-0426-US1278 | \$1,600.00 |
| 1034946 | ALL MY SONS MOVING & STORAGE OF WESTCHESTER NY INC ARDSLEY, NEW YORK, US 375.405(a), 390.35, 375.211(a), 13702, 375.519(a), 375.02 | Carrier | NY-2006-0180-US1210 | \$6,900.00 |
| 1258674 | ALLSTATE EXPRESS MOVING AND STORAGE INC | Freight Forwarder | NY-2007-0249-US1208 | \$1,100.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | BROOKLYN, NEW YORK, US 375.405(b)(7) | | | |
| 967103 | ALTIMA TRANSPORTATION LLC INWOOD, NEW YORK, US 383.23(a), 383.23(a)(2), 382.115(a) | Carrier | NY-2006-0507-US1208 | \$5,350.00 |
| 827223 | AMERICAN AFFORDABLE MOVING & STORAGE, INC. PEEKSKILL, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2007-0204-US0170 | \$3,000.00 |
| 991746 | AMERICAN WAY VAN LINES INC BROOKLYN, NEW YORK, US 375.519(c), 375.221(a), 375.401(b), 375.401(f), 375.403(c), 375.405(d), 375.501(g), 375.519(a) | Carrier | NY-2006-0434-US1075 | \$12,100.00 |
| 1239398 | ANIBAL A. MEJIA JAMAICA, NEW YORK, US 392.9a(a) | Carrier | NY-2007-0258-US0170 | \$550.00 |
| 836248 | ANTHONY PAYNE BEMUS POINT, NEW YORK, US 396.17(a), 395.8(e) | HM Carrier | NY-2006-0629-US1149 | \$2,000.00 |
| 1160929 | ANTONIO L. TAYLOR HOLLIS, NEW YORK, US 390.19(a)(2), 386.83(a)(1) | Carrier | NY-2006-0296-US0170 | \$5,320.00 |
| 507463 | ARIES CHEMICAL, INCORPORATED BEAVER FALLS, NEW YORK, US 390.19(a)(2) | HM Carrier/Shipper | NY-2007-0656-US0170 | \$370.00 |
| 385868 | ATLANTIC EXPRESS COACHWAYS INC STATEN ISLAND, NEW YORK, US 382.305(b)(2) | Passenger Carrier | NY-2006-0523-US0659 | \$10,440.00 |
| 1144059 | ATLAS FUEL OIL CORPORATION BRONX NEW YORK, NEW YORK, US 382.305(b)(2) | HM Carrier | NY-2007-0251-US0659 | \$2,480.00 |
| 845474 | AUTOMOVING | Carrier | NY-2007-0207-US0170 | \$550.00 |

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| | LOGISTICS, INC. CHESTNUT RIDGE, NEW YORK, US 392.9a(a) | | | |
| 251481 | B & N MOVING & STORAGE INC SOUTHAMPTON, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2007-0173-US0170 | \$850.00 |
| 832221 | B&M TRANSPORT INC MONTGOMERY, NEW YORK, US 391.45(b)(1), 391.11(a), 382.305(a) | Carrier | NY-2006-0517-US0695 | \$1,990.00 |
| 1034547 | BEATRICE C TANNER & ANTHONY WALACH RIPLEY, NEW YORK, US 395.3(b)(2), 383.37(a), 387.7(a) | Carrier | NY-2002-0507-US0786 | \$253,430.00 |
| 1324981 | BELQUIN CORP BRENTWOOD, NEW YORK, US 390.19(a)(2) | Carrier | NY-2007-0262-US0170 | \$300.00 |
| 512296 | BERMUDA MOTOR CAR RENTING CO INC BRONX, NEW YORK, US 391.45(b)(1), 391.11(a) | Carrier | NY-2007-0434-US0641 | \$2,640.00 |
| 603842 | BEST TRAILS AND TRAVEL CORP BROOKLYN, NEW YORK, US 382.305(a) | Carrier | NY-2007-0414-US1193 | \$3,740.00 |
| 481759 | BIG BRIGGS INC JAMAICA, NEW YORK, US 395.8(k)(1), 382.301(a), 391.51(b)(2) | Carrier | NY-2006-0230-US0695 | \$1,310.00 |
| 355291 | BISSETT NURSERY CORPORATION HOLTSVILLE, NEW YORK, US 391.51(b)(7), 382.301(a) | Carrier | NY-2006-0563-US0659 | \$7,000.00 |
| 1391108 | BLUE BIRD CARRIER INC NIAGARA FALLS, NEW YORK, US 382.301(a) | Carrier | NY-2006-0579-US1149 | \$2,340.00 |
| 647472 | BRIAN HOLLAND MACHIAS, NEW YORK, US | Carrier | NY-2007-0494-US0786 | \$1,520.00 |

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|---------|---|-------------------|---------------------|------------|
| | 392.9a(a) | | | |
| 1364707 | BRIDGEWAY MOVING & STORAGE INC BROOKLYN, NEW YORK, US 385.325(c), 375.405(b)(7) | Carrier | NY-2006-0546-US1208 | \$3,050.00 |
| 814452 | BRINDI TRANSPORT, INC. BROOKLYN, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2007-0200-US0170 | \$850.00 |
| 1362983 | BTL INTERNATIONAL CO LTD NIAGARA FALLS, NEW YORK, US 395.8(i), 392.9a(a), 396.11(a), 391.51(b)(2), 387.31(d), 382.305(a) | Carrier | NY-2007-0086-US0786 | \$4,490.00 |
| 1362983 | BTL INTERNATIONAL CO LTD NIAGARA FALLS, NEW YORK, US 392.9a(a) | Passenger Carrier | NY-2007-0505-US0786 | \$1,872.00 |
| 438257 | BUFFALO DRILLING COMPANY INC. CLARENCE, NEW YORK, US 382.305(b)(1) | Carrier | NY-2006-0248-US0773 | \$1,490.00 |
| 634700 | BUFFALO TRANSPORT COMPANY INC BUFFALO, NEW YORK, US 382.305(a) | Carrier | NY-2006-0642-US1240 | \$1,980.00 |
| 1043917 | CAROLINA FURNITURE INC WEST SENECA, NEW YORK, US 391.51(a), 383.37(a) | Carrier | NY-2006-0469-US0773 | \$2,000.00 |
| 901869 | CAZ LIMO INC EAST SYRACUSE, NEW YORK, US 382.301(a) | Passenger Carrier | NY-2006-0329-US0109 | \$3,220.00 |
| 909435 | CENTURY STAR FUEL CORP NEW ROCHELLE, NEW YORK, US 382.115(a), 177.800(c) | Carrier | NY-2007-0160-US0641 | \$5,030.00 |
| 841631 | CHAD M. COOK DEPOSIT , NEW YORK, US | Carrier | NY-2007-0205-US0170 | \$1,400.00 |

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| | 392.9a(a) | | | |
| 656269 | CHARETTE BROTHERS MOVING & STORAGE, INC. SYRACUSE, NEW YORK, US 392.9a(a) | Freight Forwarder | NY-2007-0195-US0170 | \$2,700.00 |
| 432335 | CHIEF ENERGY CORP BROOKLYN, NEW YORK, US 383.23(a), 383.93, 382.301(a), 382.305(b)(2) | HM Carrier | NY-2007-0242-US0659 | \$6,450.00 |
| 1281895 | COASTAL ZONE INC MIDDLETOWN, NEW YORK, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2006-0458-US0871 | \$1,990.00 |
| 471444 | CONTINENTAL EXPRESS TRANSPORT, INC. BELLPORT, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2007-0185-US0170 | \$850.00 |
| 483526 | COUNTY COACH CORP PURCHASE, NEW YORK, US 382.301(a) | Passenger Carrier | NY-2007-0509-US0659 | \$2,500.00 |
| 180838 | CRANESVILLE BLOCK CO INC AMSTERDAM, NEW YORK, US 40.309(a), 382.105, 382.105, 40.25(b) | Carrier | NY-2007-0020-US0575 | \$8,000.00 |
| 1446551 | CRESCENT STAR EXPRESS INC FARMINGDALE, NEW YORK, US 382.115(a) | Carrier | NY-2006-0592-US1193 | \$2,000.00 |
| 1487082 | CROSS COUNTRY RELOCATION INC BRONX, NEW YORK, US 375.405(b)(8), 375.213(a)(1), 375.215, 375.405(b)(7) | Freight Forwarder | NY-2007-0037-US1208 | \$5,500.00 |
| 1205090 | CSERVAK CONSTRUCTION AND LANDSCAPING INC WAPPINGERS FALLS, NEW YORK, US 382.305(i)(2), 382.301(a) | Carrier | NY-2007-0002-US0695 | \$6,220.00 |
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| 1389152 | CXT INDUSTRIES INC BELLPORT, NEW YORK, US 395.3(a)(2), 391.11(a), 395.8(e), 391.45(b)(1) | Carrier | NY-2006-0565-US1075 | \$4,020.00 |
| 1369711 | D & A TRUCKING INC NESCONSET, NEW YORK, US 392.9a(a) | Carrier | NY-2006-0410-US1208 | \$1,000.00 |
| 614514 | DANIELS TRUCKING CORPORATION LAKE LUZERNE, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | NY-2007-0198-US0170 | \$4,350.00 |
| 1308311 | DBK TRANSPORT INC ROCHESTER, NEW YORK, US 395.8(e), 382.301(a) | Carrier | NY-2006-0549-US1240 | \$13,320.00 |
| 1287958 | DDS CONSTRUCTORS LLC ROCHESTER, NEW YORK, US 382.305(a) | Carrier | NY-2006-0504-US1252 | \$2,750.00 |
| 609430 | DEE'S TRUCKING & WHOLESALE INC FREEPORT, NEW YORK, US 382.115(a) | Carrier | NY-2006-0273-US1278 | \$1,980.00 |
| 1016143 | DENIZ, INC. NORTH BABYLON, NEW YORK, US 392.9a(a), 385.13(a)(2) | Carrier | NY-2006-0497-US0170 | \$5,750.00 |
| 1278130 | DLH ENERGY SERVICE LLC ASHVILLE, NEW YORK, US 382.301(a) | Carrier | NY-2007-0336-US1240 | \$2,000.00 |
| 1181322 | DSI SERVICES INC LIVERPOOL, NEW YORK, US 391.45(b)(1), 391.11(a) | Carrier | NY-2007-0103-US0109 | \$5,940.00 |
| 1181322 | DSI SERVICES INC LIVERPOOL, NEW YORK, US 395.3(a)(2), 382.305(b)(1) | Carrier | NY-2005-0432-US0109 | \$6,040.00 |
| 1288792 | DTF LOGISTICS INC PORT JEFFERSON, NEW | Carrier | NY-2006-0603-US1075 | \$2,030.00 |

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|---------|---|----------------------|---------------------|-------------|
| | YORK, US 395.8(e), 382.115(a), 395.3(a)(2) | | | |
| 1382163 | DW TRUCKING LLC JAMAICA, NEW YORK, US 383.23(a), 382.115(a) | Carrier | NY-2006-0369-US1278 | \$1,990.00 |
| 86566 | E J DAVIES CO INC ASTORIA, NEW YORK, US 396.11(a), 382.301(a), 382.305(b)(2) | Carrier | NY-2006-0373-US1075 | \$2,160.00 |
| 1175133 | EAST END AUTO TRANSPORT INC. SELDEN, NEW YORK, US 396.11(a), 391.11(a), 382.115(a), 383.37(a), 391.45(a), 395.8(a) | Carrier | NY-2006-0418-US0641 | \$3,530.00 |
| 1216194 | EASTWOOD INC ELMHURST, NEW YORK, US 382.115(a) | Carrier | NY-2006-0060-US1193 | \$2,000.00 |
| 505177 | EDWARDS EXPRESS INC RIPLEY, NEW YORK, US 395.8(e), 382.215 | Carrier | NY-2007-0108-US1240 | \$32,680.00 |
| 511421 | ELAN SERVICES, LTD NEW YORK, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2007-0188-US0170 | \$850.00 |
| 1304714 | EMPIRE FREIGHTWAYS INCORPORATED BETHPAGE, NEW YORK, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | NY-2007-0213-US1278 | \$4,640.00 |
| 1320000 | EXTRA MOVE INC BROOKLYN, NEW YORK, US 392.9(a), 13902, 13702(a)(2), 375.405(b)(7), 375.215, 375.603 | Carrier | NY-2006-0138-US1208 | \$5,400.00 |
| 707235 | FIRST CLASS TOURS INC STATEN ISLAND, NEW YORK, US 382.301(a) | Passenger Carrier | NY-2007-0447-US1278 | \$2,000.00 |
| 961903 | FIXED PRICE CORP BRONX, NEW YORK, US 395.8(a), 13702(a)(2) | Carrier | NY-2006-0429-US1210 | \$4,820.00 |
| 495916 | FRANCIS HERCULES | Carrier | NY-2007-0187-US0170 | \$5,200.00 |

BROOKLYN, NEW YORK,
US
396.7(a), 390.19(a)(2),
392.9a(a)

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| 447649 | GASETERIA OIL CORP BROOKLYN, NEW YORK, US 107.608(a), 171.2(d) | HM Carrier/Shipper | NY-2007-0281-US1193 | \$3,550.00 |
| 1113262 | GLOBE TRUCKING INC WEST BABYLON, NEW YORK, US 382.305(a) | Carrier | NY-2007-0017-US1278 | \$5,940.00 |
| 55588 | GREATER SYRACUSE MOVING & STORAGE CO., INC. NORTH SYRACUSE, NEW YORK, US 396.7(a) | Freight Forwarder | NY-2007-0170-US0170 | \$3,500.00 |
| 823713 | GREENTREE RECYCLING CORP BRONX, NEW YORK, US 396.11(a), 391.11(a), 391.45(a) | Carrier | NY-2007-0078-US0641 | \$4,540.00 |
| 1186970 | GURLEMIS INC BROOKLYN, NEW YORK, US 391.45(b)(1), 391.11(a) | Carrier | NY-2006-0043-US0641 | \$2,700.00 |
| 1186970 | GURLEMIS INC BROOKLYN, NEW YORK, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NY-2006-0502-US0641 | \$2,470.00 |
| 636546 | HAVEN TRANSPORTATION INC WEST HAMPTON, NEW YORK, US 382.301(a) | Carrier | NY-2006-0559-US1075 | \$2,000.00 |
| 1221738 | HUDSON VALLEY LOGISTICS LIMITED BREWSTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1) | Carrier | NY-2007-0219-US0659 | \$5,030.00 |
| 1212230 | IVM LOGISTICS INC STATEN ISLAND, NEW YORK, US 383.37(a), 386.83(a)(1) | Carrier | NY-2006-0508-US1208 | \$7,000.00 |
| 745449 | J & P AIR SERVICE JAMAICA, NEW YORK, US 382.305(b)(2), 382.301(a), | Carrier | NY-2007-0129-US0641 | \$2,850.00 |

382.305(b)(1)

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|---------|---|-----------------------|---------------------|-------------|
| 1094111 | JACK J IPPOLITO FREDONIA, NEW YORK, US 396.3(b), 382.301(a), 391.51(a), 396.3(a)(1) | Carrier | NY-2005-0497-US1175 | \$2,150.00 |
| 1074807 | JEFFERY S. THORN HARTWICK, NEW YORK, US 390.19(a)(2) | Carrier | NY-2007-0233-US0170 | \$300.00 |
| 511344 | JEMKO TRANSPORT INC ROCHESTER, NEW YORK, US 395.8(e) | HM Carrier | NY-2006-0071-US1252 | \$7,920.00 |
| 386405 | JET GAS INCORPORATED CLYDE, NEW YORK, US 382.305(b)(2) | HM Carrier/Shipper | NY-2006-0411-US1240 | \$3,810.00 |
| 715724 | JILL E NUFFER & LEE H GILL LAFARGEVILLE, NEW YORK, US 395.3(a)(2) | Carrier | NY-2006-0100-US0109 | \$11,490.00 |
| 223453 | JIMMY BYRNE BRONX, NEW YORK, US 390.19(a)(2) | Carrier | NY-2007-0172-US0170 | \$300.00 |
| 984783 | JK FUEL TRANSPORTER INC. STATEN ISLAND, NEW YORK, US 383.23(a), 382.305(b)(1), 382.305(b)(2) | HM Carrier | NY-2006-0107-US0641 | \$16,630.00 |
| 697703 | JOHN R AREKIAN JR AVERILL PARK, NEW YORK, US 396.17(a), 382.305(i)(2), 391.51(b)(2), 392.9a(a), 395.3(a)(2) | Carrier | NY-2005-0124-US0695 | \$3,030.00 |
| 40482 | JOHNSTON & RHODES BLUESTONE CO INC EAST BRANCH, NEW YORK, US 391.51(b)(2), 382.115(a), 385.403 | HM Carrier/Shipper | NY-2007-0514-US1194 | \$11,550.00 |
| 656030 | JRS TRUCKING SERVICE INC SPRINGFIELD GARDENS, | Carrier | NY-2006-0109-US0641 | \$6,820.00 |

NEW YORK, US
382.301(a)

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|---------|--|---------|---------------------|-------------|
| 24323 | KALFUR BROS INC NEW HYDE PARK, NEW YORK, US 396.11(a), 391.11(a), 375.213(a)(4), 375.401(f), 375.505(b), 375.519(c), 382.115(a), 391.45(a), 395.8(a) | Carrier | NY-2006-0595-US0641 | \$8,680.00 |
| 539110 | KEYBOARD EXPRESS, INC. SUFFERN, NEW YORK, US 390.19(a)(2), 383.23(a) | Carrier | NY-2007-0653-US0170 | \$2,540.00 |
| 1026669 | KIMBERLY PALMER SYRACUSE, NEW YORK, US 392.9a(a) | Carrier | NY-2007-0231-US0170 | \$1,400.00 |
| 1052597 | L & V DOMESTIC & IMPORT AUTO SALE INC SYRACUSE, NEW YORK, US 395.3(a)(2) | Carrier | NY-2006-0338-US0109 | \$2,200.00 |
| 575205 | LAVALLE TRANSPORTATION INC POTSDAM, NEW YORK, US 395.3(a)(2) | Carrier | NY-2005-0435-US0109 | \$15,600.00 |
| 542902 | LDS LEASING CORP SOUTH FALLSBURG, NEW YORK, US 382.301(a) | Carrier | NY-2006-0569-US0695 | \$2,000.00 |
| 1002091 | LEAVY BROTHERS INC AMITYVILLE, NEW YORK, US 382.305(a), 375.213(a)(4) | Carrier | NY-2006-0558-US0641 | \$6,780.00 |
| 920222 | LEONARD'S EXPRESS INC FARMINGTON, NEW YORK, US 395.3(a)(2) | Carrier | NY-2005-0527-US0109 | \$7,750.00 |
| 561321 | LEWIS TRANSPORTATION INC WELLSBURG, NEW YORK, US 391.45(a), 391.11(a), 391.11(a), 382.115(a), 391.11(b)(4) | Carrier | NY-2006-0465-US0109 | \$2,120.00 |
| 1301952 | LOCAL LOGISTICS CORP HICKSVILLE, NEW YORK, | Carrier | NY-2007-0263-US0170 | \$300.00 |

US
390.19(a)(2)

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| 1142087 | LOVE BIRD'S CHARTER INC SPRINGFIELD GRADENS, NEW YORK, US 382.305(a) | Carrier | NY-2007-0332-US0641 | \$2,000.00 |
| 751454 | M & S FREIGHT INC MOOERS, NEW YORK, US 395.8(e), 382.305(i)(2) | HM Carrier | NY-2006-0567-US0695 | \$7,050.00 |
| 381529 | MANGIARDI BROTHERS TRUCKING, INC. CASTLETON, NEW YORK, US 392.9a(a) | Carrier | NY-2007-0177-US0170 | \$3,600.00 |
| 555636 | MATT TOURS INC SAINT ALBANS, NEW YORK, US 382.115(a) | Carrier | NY-2007-0432-US0641 | \$2,000.00 |
| 684665 | MAURICE P SHEA ALDEN, NEW YORK, US 395.8(e) | Carrier | NY-2006-0282-US1243 | \$19,565.00 |
| 992949 | MAVERICK AVIATION CONSULTANTS, INC. WOODBURY, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | NY-2007-0229-US0170 | \$4,900.00 |
| 586163 | MCFARREN & SONS TRUCKING LLC HUDSON FALLS, NEW YORK, US 395.8(e) | Carrier | NY-2006-0632-US0695 | \$2,320.00 |
| 1134388 | MEL JOHNSON AND SONS PAVING AND EXCAVATING INC ULSTER PARK, NEW YORK, US 382.301(a) | Carrier | NY-2006-0648-US0695 | \$1,800.00 |
| 1358023 | MGV CORP BROOKLYN, NEW YORK, US 391.51(b)(7), 382.301(a), 382.305(a) | Carrier | NY-2006-0649-US1278 | \$7,370.00 |
| 1395644 | MHH TRANSPORTATION CO INC MELVILLE, NEW YORK, | Carrier | NY-2007-0073-US1075 | \$2,190.00 |

US
391.45(a), 391.11(a),
382.301(a), 382.305(a)

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| 1412400 | MICHAEL O'BRIEN AND SONS BRONX, NEW YORK, US 382.115(a) | Carrier | NY-2006-0050-US0641 | \$2,200.00 |
| 1023541 | MIDLAND FARMS INC MENANDS, NEW YORK, US 396.17(a), 382.215, 382.301(a) | Carrier | NY-2007-0288-US0638 | \$12,600.00 |
| 153416 | MODESTI BROS INC BROOKLYN, NEW YORK, US 382.305(a) | Carrier | NY-2007-0154-US1193 | \$3,190.00 |
| 330848 | MONTGOMERY COUNTY CHAPTER OF NYS ARC AMSTERDAM, NEW YORK, US 177.817(a), 172.800(b) | HM Carrier/Shipper | NY-2006-0473-US1194 | \$12,100.00 |
| 1468930 | MORE MOVES BROOKLYN, NEW YORK, US 387.7(a) | Carrier | NY-2007-0122-US1075 | \$1,450.00 |
| 42157 | MORWHITE INC ALBANY, NEW YORK, US 172.800(b) | Carrier | NY-2007-0612-US1194 | \$3,890.00 |
| 1333995 | MOVE ON UP MOVING AND STORAGE INC NEW YORK, NEW YORK, US 14104(b)(1)(A) | Carrier | NY-2006-0425-US1156 | \$2,200.00 |
| 1475121 | MOVING FORWARD RELOCATION LLC BROOKLYN, NEW YORK, US 375.405(b)(7) | Freight Forwarder | NY-2007-0248-US1208 | \$1,100.00 |
| 504925 | MWK TRANSPORT INC BROOKLYN, NEW YORK, US 383.37(a) | Carrier | NY-2006-0499-US1193 | \$1,910.00 |
| 1381209 | N B A TRANSPORTATION INC BROOKLYN, NEW YORK, US 396.11(a), 395.8(e) | Carrier | NY-2007-0218-US1075 | \$2,150.00 |
| 692947 | NEW BERN TRANSPORT | HM | GA-2007-0072-GA0192 | \$2,840.00 |

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| | CORPORATION SOMERS, NEW YORK, US 177.800(c) | Carrier/Shipper | | |
| 680023 | NEW ORIENTAL TOUR INC FLUSHING, NEW YORK, US 395.5(b)(2) | Passenger Carrier | NY-2006-0486-US0659 | \$6,880.00 |
| 1457397 | NEW WING GUY TRADING INC BROOKLYN, NEW YORK, US 382.301(a) | Carrier | NY-2006-0398-US0641 | \$2,000.00 |
| 652226 | NIVA MOVING CORP FARMINGDALE, NEW YORK, US 375.505(b) | Carrier | NY-2007-0507-US1208 | \$1,100.00 |
| 1652092 | NORTHEAST DRILLING AND BLASTING INC MANNSVILLE, NEW YORK, US 385.403, 171.2(d), 107.608(a) | HM Carrier/Shipper | NY-2007-0525-US1194 | \$1,990.00 |
| 858728 | NORTHEASTERN TIRE & AUTO INC BROOKLYN, NEW YORK, US 382.115(a), 13902, 387.7(a), 392.9a(a) | HM Carrier | NY-2005-0607-US0641 | \$2,990.00 |
| 311662 | NORTHSTAR EXPRESS INC ALBANY, NEW YORK, US 396.3(b), 172.800(b), 382.305(i)(2) | HM Carrier | NY-2007-0120-US0695 | \$2,200.00 |
| 651735 | OAK HILL TRANSPORT INC FRANKFORT, NEW YORK, US 382.301(a) | Carrier | NY-2006-0337-US0695 | \$2,000.00 |
| 1341168 | OLINDOG INC HOLMES, NEW YORK, US 172.800(b), 387.7(a) | HM Carrier | NY-2006-0017-US0350 | \$3,750.00 |
| 889061 | ON-TIME VAN LINES INC BROOKLYN, NEW YORK, US 375.7(b), 13702, 370.5(a), 370.5(b), 375.2(a)(1) | Carrier | NY-2001-0072-US0662 | \$11,000.00 |
| 552598 | OVER THE FALLS TOURS INCORPORATED | Passenger Carrier | NY-2007-0471-US1252 | \$1,580.00 |

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| | NIAGARA FALLS, NEW YORK, US 382.305(a) | | | |
| 528456 | OXFORD BUS CORPORATION ARDSLEY, NEW YORK, US 392.9a(a), 390.19(a)(2) | Passenger Carrier | NY-2007-0189-US0170 | \$3,840.00 |
| 1347151 | P & A CARRIERS, INC. WAPPINGERS FALLS, NEW YORK, US 396.7(a), 392.9a(a) | Carrier | NY-2007-0261-US0170 | \$4,900.00 |
| 1256166 | P S BRUCKEL INC AVON, NEW YORK, US 382.115(a) | Carrier | NY-2006-0625-US1252 | \$2,750.00 |
| 382952 | PETER S BAKER RANSOMVILLE, NEW YORK, US 392.9a(a), 391.11(a), 387.7(a), 391.45(a) | Carrier | NY-2006-0219-US1243 | \$4,350.00 |
| 515284 | PHILIPPE GERDES & ROLAND GERDES QUEENS VILLAGE, NEW YORK, US 395.3(a)(2), 391.11(a), 382.115(a), 387.7(a), 391.45(b)(1) | Carrier | NY-2006-0597-NY0052 | \$2,080.00 |
| 1238643 | PHOENIX SERVICES 1 LLC MT VERNON, NEW YORK, US 396.11(a), 382.115(a), 383.37(a), 391.45(b)(1) | Carrier | NY-2006-0396-US0641 | \$7,060.00 |
| 1504208 | PITTSFORD PAVING INC ROCHESTER, NEW YORK, US 382.305 | Carrier | NY-2006-0537-US1243 | \$2,200.00 |
| 26387 | PRICE TRUCKING CORPORATION BUFFALO, NEW YORK, US 382.301(a) | HM Carrier | NY-2006-0580-US1149 | \$4,470.00 |
| 569814 | Q C C EXPRESS, INC. JAMAICA, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2007-0194-US0170 | \$850.00 |
| 676055 | RAK EXPRESS INC. LIVERPOOL, NEW YORK, US 396.11(c) | Carrier | NY-2006-0339-US0109 | \$15,180.00 |

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| 593744 | RANGER NATIONWIDE TRANSLIMITED CORP STATEN ISLAND, NEW YORK, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NY-2006-0594-US1208 | \$6,280.00 |
| 1305628 | RDM EXPRESS INC BUFFALO, NEW YORK, US 395.8(e) | Carrier | NY-2007-0327-US1252 | \$4,900.00 |
| 368538 | REGAL MARINE PRODUCTS INC HUNTINGTON STATION, NEW YORK, US 382.115(a) | Carrier | NY-2007-0077-US1193 | \$2,750.00 |
| 1349616 | RG & SONS TRUCKING INC HOLLIS, NEW YORK, US 387.7(a), 382.115(a) | Carrier | NY-2006-0598-US1075 | \$1,990.00 |
| 202627 | ROBERT B. LEPERE SOMERS, NEW YORK, US 395.8(a), 391.11(a), 382.211, 391.45(b)(1), 392.9a(a) | Carrier | PA-2007-0077-US0584 | \$28,340.00 |
| 1152308 | ROBERT C. VINAL, INC. SYRACUSE, NEW YORK, US 390.19(a)(2) | Carrier | NY-2007-0235-US0170 | \$300.00 |
| 1136203 | ROBINSON CONCRETE INC. AUBURN, NEW YORK, US 382.301(a) | Carrier | NY-2006-0533-US0109 | \$1,690.00 |
| 535565 | ROGER L JOHNSON PORT GIBSON, NEW YORK, US 396.3(a)(1), 395.3(a)(2) | Carrier | NY-2006-0611-US0109 | \$6,570.00 |
| 1153574 | ROLAND L BREWER JASPER, NEW YORK, US 395.8(e), 382.115(a), 391.51(a) | Carrier | NY-2006-0626-US1240 | \$1,900.00 |
| 1452905 | ROMER TRUCKING, INC. BROOKLYN, NEW YORK, US 396.7(a), 392.9a(a) | Carrier | NY-2007-0264-US0170 | \$4,050.00 |
| 365934 | RON BECKER & SON TRUCKING LLC WAYLAND, NEW YORK, US 382.301(a) | Carrier | NY-2006-0065-US1240 | \$2,000.00 |
| 519610 | RONDOUT CHARTERS | Passenger | NY-2007-0406-US0773 | \$1,980.00 |

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| | INC WAWARSING, NEW YORK, US 382.305(a) | Carrier | | |
| 1069252 | S & S LIMOUSINES INC. LEROY, NEW YORK, US 391.51(b)(2) | Passenger Carrier | NY-2007-0607-US1149 | \$1,280.00 |
| 1025051 | S & Y TRUCKING INC BROOKLYN, NEW YORK, US 392.9a(a), 387.7(a) | Carrier | NY-2006-0019-US0641 | \$2,710.00 |
| 1345675 | S N I TRUCKING INC. NEWBURGH, NEW YORK, US 396.9(c)(2), 382.115(a), 385.325(c), 391.51(b)(2), 395.8(k)(1) | Carrier | NY-2007-0049-US0695 | \$3,030.00 |
| 31675 | SCHAPP MOVING SYSTEMS, INC. ALBANY, NEW YORK, US 390.19(a)(2) | Carrier | NY-2007-0169-US0170 | \$340.00 |
| 778549 | SCOTT HOHENFORST GLOVERSVILLE, NEW YORK, US 390.19(a)(2) | Carrier | NY-2007-0201-US0170 | \$300.00 |
| 1128382 | SERTSAL TRUCKING CORPORATION BAYSIDE, NEW YORK, US 390.19(a)(2), 385.13(a)(2) | Carrier | NY-2006-0498-US0170 | \$5,310.00 |
| 27522 | SERVICE BUS COMPANY, INC. YONKERS, NEW YORK, US 392.9a(a), 390.19(a)(2) | Passenger Carrier | NY-2006-0295-US0170 | \$4,710.00 |
| 459869 | SHAN-LOR TRUCKING & EQUIPMENT LEASE INC DUNKIRK, NEW YORK, US 395.8(e), 390.35 | Carrier | NY-2006-0536-US1252 | \$10,140.00 |
| 1315918 | SHEPARD OIL COMPANY INC JOHNSTOWN, NEW YORK, US 177.800(c) | HM Carrier/Shipper | NY-2006-0636-US1194 | \$2,840.00 |
| 1096769 | SHUN FA INC. AMHERST, NEW YORK, US 396.11(a), 391.11(a), 382.305(a), 382.301(a), 391.11(b)(2), 391.51(b)(2), 395.8(i) | Passenger Carrier | NY-2006-0631-US0786 | \$3,930.00 |

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| 403733 | SLOVAK AUTO TRANSPORT INCORPORATED SCHODACK LANDING, NEW YORK, US 387.7(a) | Carrier | NY-2006-0655-US0695 | \$2,000.00 |
| 747910 | SPOTLIGHT TRUCK LEASING CORPORATION BRONX, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2006-0297-US0170 | \$1,300.00 |
| 841455 | STAR TOUCH LUXURY TRANSPORTATION INC LINDENHURST, NEW YORK, US 382.301(a) | Carrier | NY-2007-0446-US1278 | \$2,000.00 |
| 658595 | STARVING STUDENTS MOVING SYSTEMS INC DBA OFFICIAL MOVIN GREENPOINT, NEW YORK, US 375.7(c), 375.02, 375.1, 375.2(a)(1), 375.3(d), 375.5(a), 375.6(b), 375.7(b) | Carrier | NY-2000-0568-US0662 | \$45,000.00 |
| 1157183 | SWIFT MOVING ENTERPRISES INC REGO PARK, NEW YORK, US 375.405(b)(7) | Freight Forwarder | NY-2006-0540-US1208 | \$1,100.00 |
| 1367934 | T & D EXPRESS CORP JAMAICA, NEW YORK, US 385.325(c) | Carrier | NY-2007-0260-US0170 | \$36,000.00 |
| 428962 | T F D BUS CO INC MOUNT VERNON, NEW YORK, US 395.8(a), 382.305(a) | Passenger Carrier | NY-2007-0363-US0641 | \$13,830.00 |
| 428962 | T F D BUS COMPANY, INC. MOUNT VERNON, NEW YORK, US 392.9a(a) | Passenger Carrier | NY-2007-0182-US0170 | \$3,250.00 |
| 26449 | T J MARQUART & SONS INC GAINESVILLE, NEW YORK, US 395.8(e) | Carrier | NY-2007-0493-US0773 | \$11,520.00 |
| 528055 | T T T INC BAY SHORE, NEW YORK, | Carrier | NY-2007-0537-US0222 | \$1,980.00 |

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|---------|--|--------------------|---------------------|-------------|
| | US 382.115(a) | | | |
| 42798 | THE GOLUB CORPORATION SCHENECTADY, NEW YORK, US 390.19(a)(2) | Carrier | NY-2007-0167-US0170 | \$360.00 |
| 721765 | THE RIGHT MOVE MOVING & STORAGE INC BRONX, NEW YORK, US 387.7(a), 13702, 392.9a(a), 13901, 375.207(a), 375.215, 375.409 | Freight Forwarder | NY-2006-0181-US1210 | \$33,850.00 |
| 704020 | TI TRANSPORT, INC. PORT CHESTER, NEW YORK, US 392.9a(a) | Carrier | NY-2007-0199-US0170 | \$550.00 |
| 1158353 | TODD WARMINGHAM NEWPORT, NEW YORK, US 382.115(a) | Carrier | NY-2006-0336-US0695 | \$2,000.00 |
| 428964 | TONCHE TRANSIT INC MOUNT TREMPER, NEW YORK, US 382.301(a) | Carrier | NY-2007-0553-US1278 | \$3,220.00 |
| 421856 | TOWNSEND OIL CORPORATION LEROY, NEW YORK, US 382.303(b), 382.105, 40.305(a) | HM Carrier/Shipper | NY-2006-0048-US0786 | \$2,020.00 |
| 535038 | TRADEMARK TRANSPORT INC BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 382.305 | Carrier | NY-2002-0417-US0659 | \$5,510.00 |
| 1175138 | TREE POLES INC BROOKLIN, NEW YORK, US 375.403(c), 375.211(a) | Carrier | NY-2006-0560-US1075 | \$2,200.00 |
| 1015114 | TRUCK & TRAILER OF WALDEN INC WALDEN, NEW YORK, US 395.8(a), 13902(c)(4)(b), 382.301(a), 387.7(d), 391.51(b)(2) | Carrier | NY-2005-0437-US0695 | \$4,080.00 |
| 1015114 | TRUCK & TRAILER OF WALDEN INC WALDEN, NEW YORK, US 396.3(a)(1), 385.325(c), | Carrier | NY-2006-0604-US0695 | \$10,130.00 |

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|---------|--|-------------------|---------------------|-------------|
| | 387.7(a), 392.9a(a) | | | |
| 875103 | TWIN CREEK ENTERPRISES, INC. HORTONVILLE, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | NY-2007-0224-US0170 | \$4,350.00 |
| 1406176 | U A HAULERS INC ROCHESTER, NEW YORK, US 382.301(a) | Carrier | NY-2007-0298-US1252 | \$4,290.00 |
| 211479 | UNITED SALES & LEASING CO INC BUFFALO, NEW YORK, US 395.8(e) | Carrier | NY-2006-0588-US1240 | \$35,360.00 |
| 984669 | VICTORY MOVING AND STORAGE INC BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 375.215, 375.501(a), 375.505(b) | Carrier | NY-2006-0653-US1208 | \$9,700.00 |
| 1138617 | VILLAGER CONSTRUCTION INC FAIRPORT, NEW YORK, US 382.305(i)(2), 382.301(a) | Carrier | NY-2007-0560-US1243 | \$5,850.00 |
| 26357 | VISITOR HOSPITALITY SERVICES NORTH TONAWANDA, NEW YORK, US 382.305(a), 382.301(a) | Passenger Carrier | NY-2007-0343-US1252 | \$4,573.00 |
| 1462298 | VIZA INC LEVITTOWN, NEW YORK, US 395.8(a), 382.115(a) | Carrier | NY-2007-0087-US0641 | \$2,000.00 |
| 1508121 | VR EXPRESS INC ROCHESTER, NEW YORK, US 395.8(e), 382.301(a), 382.305(b)(2) | Carrier | NY-2006-0218-US1243 | \$2,430.00 |
| 1378741 | WE MOOOV U INC QUEENS VILLAGE, NEW YORK, US 392.9a(a), 13902, 13702(a)(2), 387.7(a) | Carrier | NY-2006-0146-US1208 | \$4,650.00 |
| 27814 | WILLOW RUN FOODS, INC. KIRKWOOD, NEW YORK, | Carrier | NY-2005-0462-US0109 | \$24,600.00 |

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|---------|---|---------|---------------------|-------------|
| | US 395.8(e) | | | |
| 1073387 | WITMER TRANSPORT INC NIAGARA FALLS, NEW YORK, US 395.8(e) | Carrier | NY-2005-0074-US1175 | \$12,320.00 |
| 875118 | WOODBURY LIMOUSINE SERVICE INC SYOSSET, NEW YORK, US 382.301(a), 382.305(b)(2) | Carrier | NY-2007-0539-US0659 | \$2,000.00 |

OHIO, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 1020994 | A LIMOUSINE ASSOCIATES LLC CINCINNATI, OHIO, US 391.45(a), 391.11(a), 382.115(a), 383.23(a) | Carrier | OH-2007-0119-US0696 | \$4,320.00 |
| 376703 | A & K TRUCKING LLC WELLSTON, OHIO, US 396.3(b), 382.115(a), 391.51(a) | Carrier | OH-2007-0016-US0696 | \$2,000.00 |
| 1256750 | ABDIRAHMAN AHMAD COLUMBUS, OHIO, US 396.3(b), 395.3(a)(2), 395.8(e) | Carrier | OH-2006-0157-US0870 | \$2,000.00 |
| 1155968 | AMJ TRANSPORTATION SERVICES INC HUBBARD, OHIO, US 395.8(k)(1), 382.105, 40.309(a) | Carrier | OH-2006-0092-US0506 | \$6,440.00 |
| 103999 | AUSTIN POWDER COMPANY CLEVELAND, OHIO, US 172.800(b) | HM Carrier/Shipper | OH-2006-0027-US0482 | \$8,245.00 |
| 103999 | AUSTIN POWDER COMPANY CLEVELAND, OHIO, US 177.834(a) | HM Carrier/Shipper | PA-2006-0188-US0537 | \$2,000.00 |
| 394973 | BARNETS INC CAMDEN, OHIO, US 391.23(e) | Carrier | CA-2007-0617-US1051 | \$770.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|---|-----------------------|---------------------|-------------|
| 394973 | BARNETS, INC. CAMDEN, OHIO, US 382.305(i)(3) | Carrier | OH-2007-0092-US0870 | \$4,470.00 |
| 816654 | BEARCAT XPRESS INC CINCINNATI, OHIO, US 395.8(e), 390.35 | Carrier | OH-2006-0213-US0696 | \$18,621.00 |
| 816654 | BEARCAT XPRESS INC CINCINNATI, OHIO, US 395.8(k), 390.35(b), 395.8(e) | Carrier | OH-2006-0001-US0875 | \$9,740.00 |
| 366394 | BOWLING TRANSPORTATION INC FOSTORIA, OHIO, US 395.8(e) | Carrier | OH-2007-0070-US0324 | \$17,480.00 |
| 445827 | BRIM'S IMPORTS KENTON, OHIO, US 395.8(i), 382.115(a), 391.45(a) | Carrier | OH-2007-0191-US0702 | \$11,240.00 |
| 683243 | BRT TRANSPORT LLC FREMONT, OHIO, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | OH-2007-0024-US0324 | \$2,980.00 |
| 476569 | BRUCE A BALCAR BELMONT, OHIO, US 396.17(a) | Carrier | OH-2007-0181-US0506 | \$2,000.00 |
| 1043552 | BRUCE MARVIN PETTY TIRO, OHIO, US 392.9a(a) | Carrier | OH-2006-0115-US0702 | \$2,130.00 |
| 607594 | C C CALDWELL TRUCKING INC BIDWELL, OHIO, US 382.305(b)(2) | Carrier | OH-2007-0127-US0696 | \$5,832.00 |
| 600846 | C D X-PRESS INC BETHEL, OHIO, US 395.8(e) | Carrier | OH-2007-0065-US0696 | \$8,030.00 |
| 529336 | CAMDEN READY MIX CO EATON, OHIO, US 382.305(b)(1), 382.605, 382.503 | Carrier | OH-2007-0126-US0870 | \$1,990.00 |
| 978608 | CARL M MCINTIRE MANSFIELD, OHIO, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2) | Carrier | OH-2006-0118-US0702 | \$1,990.00 |
| 401379 | CHAMPAIGN LANDMARK, INC. WEST MANSFIELD, OHIO, | HM Carrier/Shipper | OH-2007-0145-US0870 | \$32,820.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | US 173.22(a)(2), 171.2(g), 172.504(a), 172.800(b) | | | |
| 424706 | CONSTRUCTION SYSTEMS DIST YOUNGSTOWN, OHIO, US 382.305(b)(2), 382.305(b)(1) | Carrier | OH-2006-0183-US0506 | \$4,760.00 |
| 1403001 | CONTACT TRANSPORTATION INC WORTHINGTON, OHIO, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | OH-2006-0214-US0702 | \$2,200.00 |
| 1485385 | CRITICAL SUPPLY SOLUTIONS INC SYLVANIA, OHIO, US 382.301(a) | HM Carrier | NY-2006-0064-US1278 | \$4,160.00 |
| 273301 | DAYTON FREIGHT LINES INC DAYTON, OHIO, US 382.303(a), 172.800(b) | Carrier | OH-2007-0114-US0870 | \$17,460.00 |
| 277148 | DDL BROKERAGE INC SEVILLE, OHIO, US 395.8(e) | Carrier | OH-2007-0010-US0506 | \$6,390.00 |
| 267286 | DELMAS CONLEY PORTSMOUTH, OHIO, US 383.37(a) | Carrier | OH-2006-0194-US0696 | \$1,910.00 |
| 14784 | E J THOMAS COMPANY COLUMBUS, OHIO, US 172.800(b) | HM Carrier/Shipper | OH-2007-0143-US0870 | \$17,400.00 |
| 380587 | E&J TRAILER SALES AND SERVICE INC CINCINNATI, OHIO, US 396.3(b), 391.11(a), 382.305(b)(2), 391.45(b)(1), 391.51(b)(7) | Carrier | OH-2006-0192-US0696 | \$4,950.00 |
| 1011621 | EASTERN STATES FREIGHT SYSTEMS INC CLEVELAND, OHIO, US 395.8(e) | Carrier | OH-2006-0188-US0324 | \$15,300.00 |
| 1010725 | EDWIN SOMMERS HARTVILLE, OHIO, US 382.115(a) | Carrier | OH-2006-0148-US0506 | \$2,000.00 |
| 860351 | ERWIN BROTHERS LLC ANSONIA, OHIO, US 395.8(e) | Carrier | OH-2007-0193-US0870 | \$12,320.00 |
| 1230510 | EXPI TRANSPORTATION | Carrier | OH-2006-0116-US0702 | \$2,590.00 |

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|---------|---|------------|---------------------|-------------|
| | LLC JOHNSTOWN, OHIO, US 382.305(a) | | | |
| 260165 | FALCON TRANSPORT CO YOUNGSTOWN, OHIO, US 395.8(e) | HM Carrier | OH-2005-0223-US0324 | \$21,420.00 |
| 260165 | FALCON TRANSPORT CO YOUNGSTOWN, OHIO, US 395.8(e) | HM Carrier | OH-2007-0124-US0324 | \$63,360.00 |
| 503784 | FECON INC LEBANON, OHIO, US 382.305(a) | Carrier | OH-2006-0193-US0875 | \$2,750.00 |
| 1190513 | FRED MARTIN TRUCKING INC. DAYTON, OHIO, US 391.51(b)(2), 390.15(b)(2) | Carrier | OH-2007-0082-US0870 | \$2,130.00 |
| 791917 | FREEDOM FREIGHT INC SOUTH CHARLESTON, OHIO, US 395.8(k)(1), 395.8(e) | Carrier | OH-2007-0107-US0652 | \$2,190.00 |
| 707708 | GLC TRUCKING LTD WHEELERSBURG, OHIO, US 382.305(b)(2), 382.301(a) | Carrier | OH-2006-0215-US0696 | \$6,000.00 |
| 373651 | GRAVEYARD II AUTO PARTS COLDWATER, OHIO, US 391.45(b)(1), 391.11(a), 382.115(a) | Carrier | OH-2006-0218-US0870 | \$2,050.00 |
| 242580 | GREEN MOBILE HOME TRANSPORT INC LUCASVILLE, OHIO, US 396.17(a), 396.11(a) | Carrier | OH-2007-0169-US0696 | \$2,000.00 |
| 459402 | GREENROSE, INC. GAHANNA, OHIO, US 382.305(a) | Carrier | KY-2006-0064-US0715 | \$2,200.00 |
| 663474 | GREGORY P FERIANCE RAVENNA, OHIO, US 382.305(a) | Carrier | OH-2007-0023-US0506 | \$2,000.00 |
| 1237841 | GSI LEASING INC POLAND, OHIO, US 396.7(a), 395.8(k)(1) | Carrier | OH-2006-0171-US0506 | \$6,310.00 |
| 1237841 | GSI LEASING INC FKA GOLD STAR LEASING POLAND, OHIO, US 386.72(b)(2) | Carrier | OH-2005-0129-US0506 | \$42,000.00 |

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| 462182 | HAAS SEPTIC CLEANING & PORTABLE TOILETS SERVICE INC LOWELL, OHIO, US 396.17(a), 391.11(a), 391.45(a) | Carrier | OH-2007-0160-US0696 | \$1,990.00 |
| 620608 | HERCULES MOVING & STORAGE INC CINCINNATI, OHIO, US 396.11(a), 382.305(a) | Carrier | OH-2006-0210-US0696 | \$2,000.00 |
| 1269479 | HERITAGE TRUCKING LLC WORTHINGTON, OHIO, US 395.8(e), 382.115(a) | Carrier | OH-2007-0084-US0696 | \$5,780.00 |
| 183388 | INDUSTRIAL SANITATION INC IRONTON, OHIO, US 382.301(a) | Carrier | OH-2007-0011-US0696 | \$6,380.00 |
| 597288 | INNER CITY LINES INC CLEVELAND, OHIO, US 395.8(e), 395.3(b)(2) | HM Carrier | OH-2006-0166-US0324 | \$18,050.00 |
| 1074420 | J E G TRUCKING INC DAYTON, OHIO, US 396.17(a), 382.301(a), 391.51(a) | Carrier | OH-2007-0069-US0870 | \$2,110.00 |
| 461783 | JAMESTOWN TRANSPORTATION INC JAMESTOWN, OHIO, US 395.8(e) | Carrier | OH-2005-0124-US0870 | \$18,900.00 |
| 989906 | JCK EXPRESS INC CLEVELAND, OHIO, US 395.8(e), 395.3(b)(2) | Carrier | OH-2005-0207-US0324 | \$25,260.00 |
| 1072936 | JOHN AND THERESA BROAD TRUCKING CO CANTON, OHIO, US 396.7(a), 395.8(k)(1) | Carrier | OH-2006-0048-US0506 | \$6,130.00 |
| 303227 | JOHNSON 'S MOBILE HOMES, INC. GALLIPOLIS, OHIO, US 382.305(a) | Carrier | OH-2006-0182-US0875 | \$1,980.00 |
| 463444 | KEITH A DAVIS & PAMELA J DAVIS BELPRE, OHIO, US 396.17(a), 382.305(a), 396.11(a) | Carrier | OH-2007-0165-US0696 | \$2,080.00 |
| 1395680 | KING, INC MARION, OHIO, US | Carrier | OH-2006-0184-US0702 | \$43,500.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | 385.13(a)(2) | | | |
| 518416 | L C CHARTERS, INC. DAYTON, OHIO, US 382.305(k)(1) | Carrier | OH-2007-0101-US0870 | \$2,200.00 |
| 423964 | LUCKEY FARMERS INC WOODVILLE, OHIO, US 173.22(a)(2), 172.800(b) | HM Carrier/Shipper | OH-2007-0134-US0482 | \$20,000.00 |
| 675816 | MARK CROUSE TRUCKING INC SPRINGFIELD, OHIO, US 395.8(k)(1), 382.305(a) | Carrier | OH-2007-0121-US0702 | \$4,500.00 |
| 302979 | MCGOVNEY READY MIX INC PORTSMOUTH, OHIO, US 396.11(a) | Carrier | OH-2007-0037-US0696 | \$4,970.00 |
| 81394 | MERLE BEVIS CINCINNATI, OHIO, US 396.11(a), 382.305(a), 395.8(a) | Carrier | OH-2006-0201-US0696 | \$2,020.00 |
| 982668 | MICHAEL J GOLDBERG CINCINNATI, OHIO, US 382.301(a) | Carrier | OH-2006-0127-US0696 | \$3,620.00 |
| 1108944 | NEWSAFE TRANSPORT SERVICE INC MARION, OHIO, US 382.303(b), 382.303(a) | Carrier | OH-2007-0167-US0702 | \$2,000.00 |
| 415832 | O E MEYER CO SANDUSKY, OHIO, US 180.416(d)(4), 171.15, 172.800(b), 177.800(c) | HM Carrier/Shipper | OH-2007-0138-US0482 | \$23,750.00 |
| 378652 | PAUL & SONS TRUCKING INC HAMILTON, OHIO, US 395.8(e) | Carrier | OH-2006-0203-US0696 | \$2,640.00 |
| 333103 | PAUL H MCCARTER WELLSTON, OHIO, US 391.45(b)(1), 391.11(a), 382.115(a) | Carrier | OH-2006-0181-US0696 | \$1,990.00 |
| 470908 | PENCE & POTTER MILK TRANSPORT INC GERMANTOWN, OHIO, US 396.17(a), 382.305(b)(1), 382.305(b)(2) | Carrier | OH-2006-0204-US0870 | \$4,900.00 |
| 401066 | PETTY TRUCKING INC GALION, OHIO, US 382.303(b), 382.303(a) | Carrier | OH-2006-0226-US0506 | \$2,960.00 |

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|---------|---|------------------------|---------------------|-------------|
| 1441266 | PHOENIX INDUSTRIES & APPARATUS INC. LOVELAND, OHIO, US 172.704(d), 180.407(d) | Cargo Tank Facility | OH-2006-0044-US0482 | \$10,400.00 |
| 348958 | R & J DAIRY FOOD INC JACKSON, OHIO, US 382.305(l), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | OH-2005-0225-US0696 | \$5,390.00 |
| 1258369 | RODGER S THOMAS, SR. DAYTON, OHIO, US 395.8(i), 395.3(a)(2) | Carrier | OH-2006-0172-US0870 | \$2,000.00 |
| 520335 | RONALD W BROOKER MARIETTA, OHIO, US 396.11(a), 391.11(a), 382.115(a), 391.45(a) | Carrier | OH-2007-0163-US0696 | \$2,130.00 |
| 714754 | S JUDD'S MOVING AND STORAGE INC COLUMBUS, OHIO, US 395.8(i) | Carrier | OH-2006-0160-US0702 | \$3,400.00 |
| 300380 | SABINA FARMERS EXCHANGE INC SABINA, OHIO, US 173.22(a)(2), 172.200(a), 172.800(b) | HM Carrier/Shipper | OH-2007-0105-US0482 | \$24,010.00 |
| 568999 | SALOPEK GOLF CAR & EQUIPMENT CO INC TIPP CITY, OHIO, US 396.11(a), 382.115(a) | Carrier | OH-2006-0229-US0870 | \$6,550.00 |
| 1537329 | SHIPPERS DIRECT INC FAIRFIELD, OHIO, US 395.3(b)(2) | Carrier | OH-2007-0137-US0696 | \$5,160.00 |
| 373753 | SNYDER CONCRETE PRODUCTS, INC. DAYTON, OHIO, US 391.11(b)(4), 391.11(a) | Carrier | OH-2007-0013-US0870 | \$3,190.00 |
| 1080498 | SOUTHEAST OHIO TRANSPORT LLC PROCTORVILLE, OHIO, US 395.8(k)(1) | Carrier | OH-2006-0233-US0696 | \$2,040.00 |
| 632448 | SOUTHWEST LANDMARK, INC. PIQUA, OHIO, US 173.22(a)(2) | HM Carrier/Shipper | OH-2007-0104-US0482 | \$10,000.00 |
| 1236376 | STANLEY B. MULLET DBA MULLET TRANSPORT BAL TIC, OHIO, US | Carrier | OH-2006-0016-US0870 | \$16,500.00 |

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| | 385.325(c) | | | |
| 675382 | T & T ENTERPRISES OF OHIO INC CINCINNATI, OHIO, US 395.8(e), 390.35 | Carrier | OH-2006-0053-US0875 | \$28,930.00 |
| 30254 | THE SHERWIN-WILLIAMS COMPANY CLEVELAND, OHIO, US 172.400(a), 172.301(a)(1) | Shipper | TN-2006-0086-US0712 | \$7,920.00 |
| 150336 | THE TAURO BROTHERS TRUCKING COMPANY GIRARD, OHIO, US 395.8(e), 395.3(a)(1), 395.3(b)(2) | Carrier | OH-2003-0065-US0506 | \$27,820.00 |
| 1140915 | TIME RELIABLE BROKERAGE ENTERPRISE, INC. LANCASTER, OHIO, US 391.23(e)(2) | Carrier | OH-2006-0153-US0870 | \$2,000.00 |
| 218439 | TOUR LINE INC WORTHINGTON, OHIO, US 382.305(b)(1) | Carrier | OH-2006-0234-US0506 | \$2,000.00 |
| 1179449 | TRAILER AMERICA WEST POINT, OHIO, US 180.407(h), 180.407(g) | Cargo Tank Facility | OH-2006-0189-US0482 | \$3,110.00 |
| 1179477 | TREMCAR USA, INC STRASBURG, OHIO, US 395.8(e), 172.704(a), 382.115(a) | Carrier | OH-2006-0196-US0482 | \$6,330.00 |
| 425287 | TRIAD TRANSPORT INC MARION, OHIO, US 382.503, 382.605, 382.305(b)(2) | Carrier | OH-2007-0111-US0702 | \$4,480.00 |
| 1067864 | TURTLE'S MOVING & RENOVATING INC CINCINNATI, OHIO, US 392.9a(a), 14901(d)(3), 387.7(a) | Carrier | OH-2006-0202-US0696 | \$2,970.00 |
| 1318658 | USA TRANSPORT INC FNA 5 STAR TRANSPORT INC CENTERVILLE, OHIO, US 395.8(k)(1), 382.301(a), 386.72(b)(2), 391.51(b)(2), 391.51(b)(7), 395.8(i) | Carrier | OH-2005-0213-US0875 | \$48,520.00 |
| 1004522 | V & V EXPRESS, INC. NELSONVILLE, OHIO, US | Carrier | OH-2007-0071-US0870 | \$8,410.00 |

396.9(c)(2), 395.3(a)(2)

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| 227380 | VANGUARD TRANSPORTATION SYSTEMS INC WEST CHESTER, OHIO, US 395.8(k)(1) | Carrier | OH-2005-0182-US0875 | \$7,380.00 |
| 1106151 | WESTWIND LOGISTICS, LLC MENDON, OHIO, US 385.13(a)(2) | Carrier | OH-2006-0225-US0870 | \$43,500.00 |
| 1023514 | WHY-WAIT LOGISTICS INC COLUMBUS, OHIO, US 395.8(k)(1), 172.704(a), 177.800(c), 382.503, 390.15(b)(2) | HM Carrier | OH-2007-0055-US0702 | \$21,800.00 |
| 398535 | WILLIAM JONES TRUST LOVELAND, OHIO, US 382.115(a) | Carrier | OH-2007-0184-US0875 | \$1,980.00 |

OKLAHOMA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 628925 | ACCELL CONSTRUCTION INC CLAREMORE, OKLAHOMA, US 396.17(a), 391.11(a), 391.45(a) | Carrier | OK-2007-0012-OK0707 | \$6,080.00 |
| 299712 | AIRGAS GREAT LAKES, INC. TULSA, OKLAHOMA, US 382.215 | HM Carrier/Shipper | OH-2007-0173-US0870 | \$5,040.00 |
| 1103929 | ALBERTO FRANCO OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 395.8(e) | Carrier | OK-2006-0092-US0620 | \$2,000.00 |
| 607641 | AUTO REFINISH DISTRIBUTORS TULSA, OKLAHOMA, US 172.800(b) | HM Carrier/Shipper | OK-2007-0083-US0714 | \$2,000.00 |
| 383144 | BROCE MANUFACTURING CO | HM Carrier | KS-2007-0072-KS2055 | \$4,950.00 |

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| | INC NORMAN, OKLAHOMA, US 396.17(a), 391.11(a), 391.45(a) | | | |
| 572052 | C & W CONSTRUCTION INC BEAVER, OKLAHOMA, US 391.51(b)(7) | Carrier | OK-2007-0004-US0703 | \$2,010.00 |
| 226227 | D & D EQUIPMENT AND SUPPLY CO INC OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 382.305(b)(2) | Carrier | OK-2007-0002-OK0805 | \$13,340.00 |
| 951167 | DANNY'S OILFIELD TRUCKING INC YUKON, OKLAHOMA, US 391.51(b)(7), 382.115(a) | Carrier | OK-2007-0080-US0703 | \$2,250.00 |
| 592748 | DON-KAN INC OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.215 | Carrier | OK-2006-0083-OK0805 | \$8,820.00 |
| 592748 | DON-KAN INC OKLAHOMA CITY, OKLAHOMA, US 395.8(e) | Carrier | OK-2007-0003-OK0805 | \$2,730.00 |
| 1019382 | DUNN'S FISH FARMS OF ARKANSAS INC FITTSTOWN, OKLAHOMA, US 382.305(a) | Carrier | OK-2007-0054-US0620 | \$3,190.00 |
| 925702 | ELIAS Y PEDRO RODRIGUEZ TULSA, OKLAHOMA, US 382.115(a) | Passenger Carrier | OK-2007-0046-OK0707 | \$2,000.00 |
| 1048688 | FRANK ROBLES OKLAHOMA CITY, OKLAHOMA, US 383.23(a) | Carrier | OK-2006-0035-OK0805 | \$1,910.00 |
| 762806 | HAMMER CONSTRUCTION INC NORMAN, OKLAHOMA, US 395.3(b)(2), 383.23(a) | Carrier | OK-2007-0017-OK0805 | \$6,430.00 |
| 1052159 | HASSLE ENTERPRISES INC LUTHER, OKLAHOMA, US 395.3(b)(2), 382.215 | Carrier | OK-2007-0039-OK0805 | \$7,940.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1165607 | HOWZE TRUCKING INC BOKOSHE, OKLAHOMA, US 382.301(a) | Carrier | OK-2007-0027-US0703 | \$2,000.00 |
| 551335 | IRON TREE TRUCKING INC SHAWNEE, OKLAHOMA, US 382.301(a), 40.309(a) | Carrier | OK-2007-0025-US0620 | \$7,520.00 |
| 532768 | JAMES & LINDA HEFLIN TRUCKING DURANT, OKLAHOMA, US 395.8(k)(1), 395.8(e), 395.8(k)(1) | Carrier | AZ-2006-0338-US0255 | \$2,110.00 |
| 324884 | JERRY GRAVES HASKELL, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1) | Carrier | OK-2006-0046-OK0805 | \$4,290.00 |
| 1010345 | JOHNSON TOURS & CHARTERS MIDWEST CITY, OKLAHOMA, US 395.5(a)(2), 382.305(a) | Passenger Carrier | OK-2006-0087-US0703 | \$1,990.00 |
| 1071172 | JUBILEE INC SHATTUCK, OKLAHOMA, US 391.45(b)(1), 382.301(a), 382.303(b) | Carrier | OK-2006-0094-US0620 | \$5,500.00 |
| 394519 | K S & D RENTALS INC WOODWARD, OKLAHOMA, US 382.305(b)(1), 382.305(b)(2), 396.17(a), 382.301(a) | Carrier | OK-2004-0049-US0357 | \$9,910.00 |
| 1294868 | KIETH HAMBLETON PONCA CITY, OKLAHOMA, US 180.407(c) | HM Carrier/Shipper | OK-2007-0068-US0714 | \$2,000.00 |
| 675240 | LANES MOTOR FREIGHT LINES INC WOODWARD, OKLAHOMA, US 391.11(b)(4), 391.11(a) | Carrier | OK-2006-0079-US0620 | \$3,740.00 |
| 675240 | LANES MOTOR FREIGHT LINES INC WOODWARD, OKLAHOMA, US | Carrier | OK-2006-0072-US0620 | \$20,830.00 |

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| | 395.3(a)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.3(a)(1) | | | |
| 1538910 | MARLATT ENTERPRISES DBA MAGNUM SERVICES WOODWARD, OKLAHOMA, US 382.305(a) | Carrier | OK-2006-0080-US0620 | \$2,000.00 |
| 721552 | MURRAY SERVICES INC HINTON, OKLAHOMA, US 382.301(a) | Carrier | OK-2007-0092-US0357 | \$2,000.00 |
| 1178666 | NEWTON HYDRO & METER PROVING INC GLENCOE, OKLAHOMA, US 180.407(g), 107.503(a) | Cargo Tank Facility | OK-2007-0011-US0714 | \$2,330.00 |
| 1096125 | ODIE HOPKINS MT VIEW, OKLAHOMA, US 382.303(b), 382.303(a) | Carrier | OK-2006-0013-OK0805 | \$2,000.00 |
| 1367984 | OKIE SERVICES OF VICI INC WOODWARD, OKLAHOMA, US 382.301(a) | Carrier | OK-2006-0096-US0703 | \$2,000.00 |
| 1543111 | PINE TREE TRANSPORT LLC ANTLERS, OKLAHOMA, US 395.8(e), 395.3(a)(2) | Carrier | OK-2007-0086-US0703 | \$2,000.00 |
| 550021 | R W MAY ANTLERS, OKLAHOMA, US 382.115(a) | Carrier | OK-2007-0026-US0703 | \$1,980.00 |
| 789165 | RED BUD GLASS INC OKLAHOMA CITY, OKLAHOMA, US 395.8(e) | Carrier | OK-2007-0063-US1084 | \$19,710.00 |
| 1554203 | RIVERSIDE FARMS LLC OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 382.305(a) | Carrier | OK-2006-0091-OK0805 | \$2,320.00 |
| 343035 | ROADRUNNER DELIVERY SERVICE INC TULSA, OKLAHOMA, US 395.8(e), 395.3(b)(2) | Carrier | OK-2007-0037-OK0805 | \$33,810.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 343035 | ROADRUNNER DELIVERY SERVICE INC TULSA, OKLAHOMA, US 395.8(e), 395.3(b)(2) | Carrier | OK-2007-0072-OK0805 | \$15,640.00 |
| 833107 | ROLL OFFS TRUCKING INC MEAD, OKLAHOMA, US 395.3(a)(1), 382.305(a) | Carrier | OK-2006-0088-US0703 | \$6,420.00 |
| 738153 | SCOTMAN EXPRESS INC OKLAHOMA CITY, OKLAHOMA, US 382.215 | Carrier | OK-2007-0040-OK0805 | \$2,000.00 |
| 126454 | SEARS TRUCKING INC EL RENO, OKLAHOMA, US 397.67(d), 177.804, 172.800(b), 177.817(a), 382.301(a), 396.17(a) | HM Carrier | OK-2006-0093-US0714 | \$14,440.00 |
| 567726 | SENDEE SALES INC. MULDROW, OKLAHOMA, US 382.115(a) | Carrier | OK-2007-0060-US0703 | \$2,750.00 |
| 279443 | SOONER FAST FREIGHT INC OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2) | Carrier | OK-2006-0006-US0620 | \$13,640.00 |
| 350642 | TAHLEQUAH TRUSS COMPANY TAHLEQUAH, OKLAHOMA, US 382.305(a), 382.301(a) | Carrier | OK-2007-0051-US0703 | \$4,390.00 |
| 910206 | TRI-AM ACID & FRACTURE SERVICE INC PAWHUSKA, OKLAHOMA, US 180.407(a), 172.800(b), 177.817(a) | HM Carrier/Shipper | OK-2007-0052-US0714 | \$7,130.00 |
| 974571 | VICTOR WELDING SUPPLY CO TULSA, OKLAHOMA, US 173.33(a)(3), 172.800(b) | HM Carrier/Shipper | OK-2007-0061-US0714 | \$16,230.00 |
| 707368 | WASHITA FREIGHT SYSTEMS INC TULSA, OKLAHOMA, US 395.3(a)(2) | Carrier | IN-2007-0043-US0568 | \$6,864.00 |
| 1582907 | WENDELL C | Shipper | OK-2007-0023-US0714 | \$1,990.00 |

DAVENPORT
PRAGUE, OKLAHOMA,
US
 172.800(b), 172.202(a)

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|---------|--|---------|---------------------|------------|
| 710535 | WEST OK TRUCKING INC WOODWARD, OKLAHOMA, US 382.305(b)(1) | Carrier | OK-2007-0074-US0357 | \$3,300.00 |
| 1355811 | WHINERY DELIVERY CO INC BLANCHARD, OKLAHOMA, US 382.301(a) | Carrier | OK-2007-0001-US0703 | \$2,000.00 |

OREGON, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 768453 | ACME TOWING, INC. HILLSBORO, OREGON, US 382.115(a) | Carrier | OR-2006-0077-US0212 | \$2,000.00 |
| 891827 | BJK TRANSPORT LLC HERMISTON, OREGON, US 395.8(e) | Carrier | OR-2006-0067-US0212 | \$6,750.00 |
| 1180797 | CTA CARRIERS LLC DAMASCUS, OREGON, US 395.8(k)(1), 382.303(b), 391.15(a), 391.51(b)(7), 392.60, 395.8(e) | Carrier | OR-2006-0028-US0212 | \$25,690.00 |
| 1446219 | D L POSADA TRUCKING, LLC HERMISTON, OREGON, US 395.8(i) | Carrier | OR-2006-0056-US0075 | \$2,130.00 |
| 607079 | DANIEL H. NIELSEN TRUCKING, INC. KLAMATH FALLS, OREGON, US 396.11(a), 391.23(a)(1), 391.51(b)(2) | Carrier | OR-2006-0027-US1102 | \$1,990.00 |
| 839535 | DAVID A. JENSEN ONTARIO, OREGON, US 382.503 | Carrier | OR-2006-0052-US0075 | \$2,000.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|--|----------------------|---------------------|------------|
| 612360 | DAVID KIRK ROBBINS NYSSA, OREGON, US 396.17(a) | Carrier | OR-2007-0007-US0075 | \$2,000.00 |
| 987229 | DINU A. GHELAN PORTLAND, OREGON, US 382.301(a), 395.8(e) | Carrier | OR-2007-0052-US0075 | \$2,000.00 |
| 987229 | DINU A. GHELAN PORTLAND, OREGON, US 395.8(k), 390.35(b), 395.8(e) | Carrier | OR-2007-0006-US0075 | \$5,250.00 |
| 969495 | DWAINE HENRY LANGLEY EUGENE, OREGON, US 391.51(b)(2), 391.25(a), 383.51(a) | Carrier | OR-2007-0003-US1102 | \$2,820.00 |
| 969495 | DWAINE HENRY LANGLEY EUGENE, OREGON, US 395.8(e) | Carrier | OR-2006-0005-US0075 | \$1,960.00 |
| 994279 | GABRIELA ANDRESI PORTLAND, OREGON, US 396.17(a), 382.305(a), 395.8(i) | Carrier | OR-2007-0027-US0075 | \$2,210.00 |
| 754801 | GDX TRUCKING INC PORTLAND, OREGON, US 382.301(a) | HM Carrier | CA-2007-0377-US0979 | \$2,240.00 |
| 934083 | GEORGE R. BEGGS, INC. KLAMATH FALLS, OREGON, US 382.305, 382.301(a) | Carrier | OR-2006-0041-US1102 | \$1,592.00 |
| 851671 | GERARDO RAMIREZ TRUCKING, LLC HERMISTON, OREGON, US 396.17(a), 383.37(a), 396.11(a) | Carrier | OR-2007-0057-US1102 | \$2,120.00 |
| 1383516 | GTS SHIPPING WINDOW, INC. PORTLAND, OREGON, US 395.3(a)(1) | Freight Forwarder | OR-2006-0091-US1102 | \$1,900.00 |
| 1276213 | HAROLD GOODWIN GRANTS PASS, OREGON, US 391.45(b)(1), 391.11(a), 382.305(a) | Carrier | OR-2007-0038-US1102 | \$1,990.00 |
| 276059 | HOPKINS TRUCKING, INC. MERLIN, OREGON, US | Carrier | OR-2006-0075-US1102 | \$7,250.00 |

386.84(a)(1)

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|---------|---|--------------------|---------------------|------------|
| 936966 | ILYA MUNTYAN PORTLAND, OREGON, US 395.8(k)(1), 382.211, 383.37(a) | Carrier | OR-2006-0034-US0212 | \$3,050.00 |
| 290568 | J. A. ALMAGUER TRUCKING, LLC HERMISTON, OREGON, US 395.8(e) | Carrier | OR-2007-0049-US0075 | \$2,100.00 |
| 780136 | JAMES R. WALKER, JR. BROOKINGS, OREGON, US 391.51(a), 391.11(a), 375.519(c), 391.45(b)(1) | Freight Forwarder | OR-2006-0089-US1102 | \$3,100.00 |
| 1227065 | JOSE GOMEZ SANTIAGO SALEM, OREGON, US 396.11(a), 382.301(a), 390.15(b)(2) | Carrier | OR-2006-0047-US1102 | \$3,340.00 |
| 1558303 | JP'S XPRESS TRANSPORT LLC BEND, OREGON, US 391.11(b)(5), 391.11(a), 382.301(a) | Carrier | OR-2007-0048-US0212 | \$2,000.00 |
| 490069 | MCGINN BROTHERS TRUCKING, LLC HAINES, OREGON, US 395.8(a) | Carrier | OR-2006-0079-US0075 | \$5,760.00 |
| 1198964 | PAK-DADDY'S FURNITURE DELIVERY, INC. TIGARD, OREGON, US 391.45(a), 391.11(a) | Carrier | OR-2006-0090-US0075 | \$2,000.00 |
| 1237269 | QUALITY DRILLING & BLASTING, LLC BEND, OREGON, US 382.305(a), 172.800(b), 177.800(c) | HM Carrier/Shipper | OR-2007-0058-US0164 | \$3,645.00 |
| 1447340 | RAYMOND F. CHRISTIE WILLAMINA, OREGON, US 395.8(e) | Carrier | OR-2007-0004-US0075 | \$2,190.00 |
| 590688 | RW JACKS TRUCKING COMPANY JACKSONVILLE, OREGON, US 395.3(b)(2) | Carrier | OR-2007-0039-US1102 | \$3,780.00 |

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|---------|--|---------|---------------------|------------|
| 295125 | SCHROEDER ENTERPRISES LTD BORING, OREGON, US 396.17(a), 382.301(a) | Carrier | OR-2007-0002-US0075 | \$3,700.00 |
| 295125 | SCHROEDER ENTERPRISES, LTD. BORING, OREGON, US 382.301(a) | Carrier | OR-2007-0044-US0075 | \$8,280.00 |
| 1541285 | SERGEY PROKOPETS & MARK VAYNER TROUTDALE, OREGON, US 391.45(a), 391.11(a), 383.23(a) | Carrier | OR-2007-0011-US1102 | \$1,990.00 |
| 1118230 | UNLIMITED TRANSPORTS, INC. HAPPY VALLEY, OREGON, US 395.8(k)(1), 391.11(a), 391.45(c) | Carrier | OR-2006-0069-US0075 | \$2,050.00 |
| 305895 | WILDISH CONSTRUCTION EUGENE, OREGON, US 396.17(a), 382.303(b), 396.11(a) | Carrier | OR-2007-0050-US1102 | \$9,020.00 |
| 1448412 | YEVGENIY BUZE & VADIM BUZE PORTLAND, OREGON, US 391.45(a), 391.11(a), 391.11(a), 382.115(a), 391.11(b)(1) | Carrier | OR-2006-0088-US0075 | \$2,200.00 |

PENNSYLVANIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-------------------|---------------------|----------------|
| 517370 | A A V INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 382.305(b)(2) | Carrier | PA-2007-0079-US0584 | \$5,060.00 |
| 883621 | A PLUS FAMILY MOVERS INC. BENSALEM, PENNSYLVANIA, US 375.519(a), 375.209(a), | Freight Forwarder | NJ-2007-0100-US0662 | \$5,500.00 |

375.211(b), 375.403(a),
375.505(b)

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|---------|---|--------------------|---------------------|------------|
| 822558 | ALLIED TRANSPORT, INC. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | PA-2007-0072-US0508 | \$3,810.00 |
| 770342 | ALPHA MOVING & STORAGE INC PHILADELPHIA, PENNSYLVANIA, US 375.519(a), 375.213(a), 375.221(a) | Freight Forwarder | PA-2006-0123-US0662 | \$3,300.00 |
| 38059 | APPLE HOUSE, INC. MOOSIC, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2007-0076-US0026 | \$9,000.00 |
| 1111940 | ATF FLATBED, LLC MORRISVILLE, PENNSYLVANIA, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | PA-2007-0133-US0170 | \$7,270.00 |
| 1592992 | B&N TRUCKING GREENSBURG, PENNSYLVANIA, US 396.7(a), 392.9a(a) | Carrier | PA-2007-0191-US0170 | \$3,640.00 |
| 195287 | B&T CHEESE COMPANY, INC. YORK, PENNSYLVANIA, US 391.45(b)(1), 391.11(a) | Carrier | PA-2007-0238-US0415 | \$1,170.00 |
| 605278 | BLUE MOUNTAIN EXPRESS, INC. LAKE ARIEL, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0090-US0170 | \$850.00 |
| 442178 | BULLDOG CONSTRUCTION CO., INC. COATESVILLE, PENNSYLVANIA, US 172.704(a) | HM Carrier | PA-2007-0052-US0508 | \$1,900.00 |
| 1527687 | CELEBRATION FIREWORKS INC KUTZTOWN, PENNSYLVANIA, US 177.800(c), 172.704(a)(5) | HM Carrier/Shipper | PA-2007-0071-US0537 | \$2,000.00 |
| 512806 | CENTRAL PENNSYLVANIA AUTO AUCTION, INC. | Carrier | PA-2007-0075-US0063 | \$2,000.00 |

LOCK HAVEN,
PENNSYLVANIA, US
382.305(b)(2)

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|---------|--|------------------------|---------------------|-------------|
| 351782 | CHARLES E STEUHL & SONS, INC. GREELEY, PENNSYLVANIA, US 382.305(b)(2) | Carrier | PA-2007-0050-US0026 | \$3,810.00 |
| 528082 | CHARLES E. HUBBARD III NEW CUMBERLAND, PENNSYLVANIA, US 390.19(a)(2) | Carrier | PA-2007-0083-US0170 | \$300.00 |
| 1300636 | CHECKER TRANSPORT MCADOO, PENNSYLVANIA, US 396.7(a), 392.9a(a) | Carrier | PA-2007-0139-US0170 | \$1,730.00 |
| 1373001 | CORNELL TRANSPORTATION SERVICES PHILA, PENNSYLVANIA, US 396.7(a), 13902, 392.9a(a) | Carrier | PA-2006-0054-US0170 | \$1,800.00 |
| 1316678 | CREATIVE TRUCKING, INC. DUNLEVY, PENNSYLVANIA, US 392.9a(a) | Carrier | PA-2006-0168-US0170 | \$1,000.00 |
| 792318 | CURRY SUPPLY CO CURRYVILLE, PENNSYLVANIA, US 382.305(b)(2), 171.2(g), 180.407(h) | Cargo Tank Facility | PA-2006-0157-US0537 | \$26,220.00 |
| 701341 | CURTIS MATTHEWS TRUCKING, INC. GREENVILLE, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2006-0184-US0333 | \$2,520.00 |
| 596542 | CUSTOM TRUCKING, INC. WILKES BARRE, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2007-0155-US0063 | \$8,640.00 |
| 738476 | D & S DELIVERY SERVICE, INC. WARMINSTER, PENNSYLVANIA, US 392.9a(a) | Carrier | PA-2005-0082-US0170 | \$7,000.00 |
| 958573 | DEDICATED FATIME | Carrier | PA-2007-0045-US0508 | \$5,720.00 |

EXPRESS, LLC
HATFIELD,
PENNSYLVANIA, US
382.305(b)(2), 382.301(a)

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|---------|--|------------|---------------------|-------------|
| 1138320 | DONALD HEATON YORK, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2006-0201-US0415 | \$1,910.00 |
| 606062 | DONALD WOOD MARYSVILLE, PENNSYLVANIA, US 382.305(b)(1) | Carrier | PA-2007-0013-US0415 | \$1,300.00 |
| 885777 | DOUBLE QUICK, INC. ALBRIGHTSVILLE, PENNSYLVANIA, US 382.305(a), 382.301(a) | Carrier | PA-2007-0181-US0063 | \$2,000.00 |
| 848831 | DOUG FRY TRUCKING LLC UNITYVILLE, PENNSYLVANIA, US 382.305(b)(2) | Carrier | PA-2007-0004-US0026 | \$2,000.00 |
| 952287 | DUNKLE TRANSPORT, LLC MILL HALL, PENNSYLVANIA, US 392.9a(a) | Carrier | PA-2007-0132-US0170 | \$2,540.00 |
| 130615 | DUNLAP MELLOR & COMPANY, INC. ASTON, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0064-US0170 | \$1,200.00 |
| 366060 | EAGLE CONCRETE PRODUCTS CO SOMERSET, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | PA-2007-0210-US0379 | \$1,990.00 |
| 495312 | ELK TRANSPORTATION, INC. READING, PENNSYLVANIA, US 180.407(c) | HM Carrier | PA-2007-0006-US0508 | \$10,000.00 |
| 605255 | ELMER DRUM MONTGOMERY, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | PA-2006-0080-US0063 | \$3,360.00 |
| 251721 | EXPORT FUEL CO., INC. EXPORT, PENNSYLVANIA, US | HM Carrier | PA-2007-0059-US0170 | \$300.00 |

390.19(a)(2)

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|---------|---|-----------------------|---------------------|-------------|
| 726988 | FAR/GO TRANSPORTATION INC ELIZABETHTOWN, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0152-US0043 | \$2,000.00 |
| 1267081 | FARRELL TRUCKING CO., INC. TANNERSVILLE, PENNSYLVANIA, US 395.3(a)(2) | Carrier | PA-2006-0180-US0026 | \$7,650.00 |
| 1047392 | FEARLESS LEASING, INC. ROCKWOOD, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2006-0185-US0333 | \$2,000.00 |
| 1076107 | FLAHART TRANSPORT, INC. PEACH BOTTOM, PENNSYLVANIA, US 391.11(b)(1), 391.11(a), 382.301(a) | Carrier | PA-2007-0031-US0508 | \$2,550.00 |
| 299248 | FRANCES MAGINLEY UNIONDALE, PENNSYLVANIA, US 395.8(a) | Carrier | PA-2007-0022-US0026 | \$2,130.00 |
| 1072685 | G F INDEPENDENT PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | PA-2006-0067-US0170 | \$2,300.00 |
| 1072685 | G F INDEPENDENT PHILADELPHIA, PENNSYLVANIA, US 390.19(a)(2), 386.83(a)(1) | Carrier | PA-2007-0095-US0170 | \$20,320.00 |
| 1432764 | G N TRANS CORP. MACUNGIE, PENNSYLVANIA, US 395.3(b)(2) | Carrier | PA-2006-0172-US0508 | \$4,470.00 |
| 1296405 | G T & S, INC. MORRISVILLE, PENNSYLVANIA, US 172.400(a), 172.301(a)(1) | HM Carrier/Shipper | PA-2007-0179-US0043 | \$4,000.00 |
| 85089 | GAJDA TRUCKING COMPANY VOLANT, PENNSYLVANIA, US 395.8(e), 391.103(a) | Carrier | PA-1995-0031-US0310 | \$6,250.00 |
| 427659 | GARDENSCAPE | Carrier | PA-2006-0202-US0333 | \$4,180.00 |

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|---------|--|---------|---------------------|------------|
| | TRANSPORT, INC. EMLENTON, PENNSYLVANIA, US 382.215 | | | |
| 1255587 | GETTYSBURG AUTO TRANSPORT, LLC ORRTANNA, PENNSYLVANIA, US 392.9a(a) | Carrier | PA-2007-0142-US0170 | \$760.00 |
| 1296122 | GRAHAM SMITH LACEYVILLE, PENNSYLVANIA, US 390.19(a)(2) | Carrier | PA-2007-0140-US0170 | \$370.00 |
| 757826 | GRAYBILL FARMS, INC. ELIZABETHTOWN, PENNSYLVANIA, US 382.305(b)(2), 382.301(a) | Carrier | PA-2007-0120-US0415 | \$5,720.00 |
| 349016 | H V FARMS, INC. MOUNT PLEASANT MILLS, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0061-US0170 | \$850.00 |
| 51815 | HARCHELROAD TRUCKING CO. INC. PITTSBURGH, PENNSYLVANIA, US 382.215 | Carrier | PA-2007-0097-US0379 | \$4,730.00 |
| 994911 | HARRY DOTTS OSCEOLA MILLS, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0108-US0379 | \$1,910.00 |
| 788967 | HENRY AMIS CHAMBERSBURG, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2007-0054-US0415 | \$8,600.00 |
| 763257 | HERRON TRANSPORT, INC. PITTSTON, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0187-US0026 | \$4,620.00 |
| 748189 | HUCK FINN, INC. SIGEL, PENNSYLVANIA, US 382.303(b), 395.8(e) | Carrier | PA-2007-0040-US0310 | \$2,020.00 |
| 833077 | ISAAC B. STOLTZFUS MIFFLINBURG, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0016-US0415 | \$1,910.00 |
| 875116 | J & S TRUCKING | Carrier | PA-2007-0124-US0170 | \$370.00 |

EAST STROUDSBURG,
PENNSYLVANIA, US
390.19(a)(2)

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|---------|--|----------------------|---------------------|------------|
| 502017 | J. C. CHARTER, INC. PHILADELPHIA, PENNSYLVANIA, US 383.51(a), 383.37(c), 383.23(a) | Carrier | PA-2006-0159-US0043 | \$6,140.00 |
| 251338 | JACK BLAIR TRUCKING LTD WEST SUNBURY, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | PA-2006-0187-US0379 | \$2,650.00 |
| 994616 | JASON R BRUBAKER DENVER, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2007-0018-US0584 | \$2,160.00 |
| 714967 | JERRY DAVIS DYSART, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0043-US0379 | \$2,000.00 |
| 1507475 | JIM THORPE AREA SCHOOL DISTRICT JIM THORPE, PENNSYLVANIA, US 382.301(a) | Passenger Carrier | PA-2006-0127-US0063 | \$2,240.00 |
| 22265 | JOAN HAWKSWORTH LOGANTON, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | PA-2007-0197-US0063 | \$3,810.00 |
| 819951 | JOPAC, INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0091-US0170 | \$850.00 |
| 707392 | JR TRUCKING & RIGGING INC. POTTSVILLE, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0033-US0063 | \$3,440.00 |
| 893998 | KELLER'S CREAMERY, LP HARLEYSVILLE, PENNSYLVANIA, US 392.9a(a) | Carrier | PA-2007-0121-US0170 | \$810.00 |
| 827158 | KENNETH P. SCHADE WHITE HAVEN, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0039-US0063 | \$2,640.00 |

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|---------|---|------------|---------------------|-------------|
| 120935 | KEPHART TRUCKING COMPANY BIGLER, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2007-0081-US0415 | \$30,000.00 |
| 281867 | KING LIMOUSINE SERVICE INC KING OF PRUSSIA, PENNSYLVANIA, US 395.8(a) | Carrier | PA-2007-0109-US0043 | \$5,760.00 |
| 1446053 | KLEEN RITE TRANSPORTATION LLC COLUMBIA, PENNSYLVANIA, US 383.23(a), 172.800(b), 382.301(a) | Carrier | PA-2007-0010-US0537 | \$2,070.00 |
| 820934 | KRITSAK TRUCKING INC. ALLENTOWN, PENNSYLVANIA, US 396.11(a) | Carrier | NJ-2007-0034-US1197 | \$4,480.00 |
| 704501 | L & E TRANSPORT, INC. LEHEIGHTON, PENNSYLVANIA, US 390.19(a)(2) | Carrier | PA-2007-0088-US0170 | \$300.00 |
| 10643 | L & H TRUCKING CO., INC. HANOVER, PENNSYLVANIA, US 390.13 | HM Carrier | PA-2007-0099-US0333 | \$7,400.00 |
| 227082 | L & L TRANSFER INC PITTSBURGH, PENNSYLVANIA, US 382.215 | Carrier | PA-2007-0014-US0379 | \$2,750.00 |
| 728453 | L & W DELIVERY SERVICE, INC. FEASTERVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0093-US0170 | \$3,000.00 |
| 1205872 | L.G. TRUCKING AND REPAIR, INC. HOWARD, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0028-US0333 | \$3,870.00 |
| 757366 | LARRY E. STEWART, JR. SHERMANS DALE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a) | Carrier | PA-2006-0199-US0415 | \$1,690.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|---|----------------------|---------------------|-------------|
| 882095 | LAUREN BROOKE TRANSPORT, INC. DOUGLASSVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | HM Carrier | PA-2007-0123-US0170 | \$1,180.00 |
| 958438 | LCCR, INC FOUNTAINVILLE, PENNSYLVANIA, US 392.9a(a) | Passenger Carrier | PA-2007-0113-US0043 | \$2,200.00 |
| 436337 | LEM MOORE LLC DOUGLASSVILLE, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2006-0179-US0043 | \$5,160.00 |
| 491746 | LESTER N SENSENIG LEWISBURG, PENNSYLVANIA, US 395.3(b)(2) | Carrier | PA-2007-0002-US0026 | \$2,600.00 |
| 418111 | LINDY PAVING, INC. NEW GALILEE, PENNSYLVANIA, US 382.305(b)(2), 382.301(a) | Carrier | PA-2006-0204-US0333 | \$10,600.00 |
| 213645 | M & J TRUCKING, INC. YORK, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0062-US0170 | \$850.00 |
| 959283 | M. GERACE ENTERPRISES, INC. FOLCROFT, PENNSYLVANIA, US 172.704(a)(4) | HM Carrier | PA-2007-0166-US0508 | \$2,840.00 |
| 1272338 | MAGIC TRUCKING INC BUSHKILL, PENNSYLVANIA, US 392.9a(a) | Freight Forwarder | PA-2006-0178-US0063 | \$1,000.00 |
| 1064873 | MARIO A GONZALEZ VEGA EASTON, PENNSYLVANIA, US 382.115(a) | Carrier | PA-2006-0146-US0043 | \$1,980.00 |
| 793838 | MARLIN G. SCHNUPP WRIGHTSVILLE, PENNSYLVANIA, US 396.7(a), 391.11(a), 391.45(b)(1) | Carrier | PA-2007-0011-US0415 | \$5,290.00 |
| 138880 | MARTIN ASSOCIATES OF EPHRATA, LLC EPHRATA, PENNSYLVANIA, US 382.115(a) | Carrier | PA-2007-0195-US0508 | \$1,980.00 |

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| 1062502 | MEADE BROTHERS TRUCKING, INC. MCKEESPORT, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | PA-2006-0154-US0310 | \$2,120.00 |
| 552124 | MIKE SILCOX & SONS PAVING, INC. TREVOSE, PENNSYLVANIA, US 390.19(a)(2) | Carrier | PA-2007-0082-US0170 | \$300.00 |
| 88499 | MILK TRANSPORT, INC. GROVE CITY, PENNSYLVANIA, US 392.9a(a) | Carrier | PA-2007-0063-US0170 | \$1,800.00 |
| 832298 | MITO, INC. NEW KENSINGTON, PENNSYLVANIA, US 391.51(b)(7), 391.11(a), 382.301(a), 382.305(b)(2), 391.11(b)(5) | Carrier | PA-2007-0106-US0333 | \$5,350.00 |
| 281527 | MOBILE SPACE TRANSPORT INC LEOLA, PENNSYLVANIA, US 382.305(b)(2) | Carrier | PA-2007-0003-US0508 | \$2,860.00 |
| 914914 | MOUNTAIN EXPRESS, INC. MOUNTAIN TOP, PENNSYLVANIA, US 382.115(a) | Carrier | PA-2007-0151-US0026 | \$1,980.00 |
| 431599 | MYERS TRUCKING, INC. MOUNT JEWETT, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0135-US0310 | \$2,740.00 |
| 1468928 | NASSER LIMOUSINE LLC SCRANTON, PENNSYLVANIA, US 387.31(d), 382.301(a), 387.31(a) | Passenger Carrier | PA-2007-0183-US0026 | \$2,190.00 |
| 1150417 | NEWELL INTERSTATE EXPRESS, INC. POTTSTOWN, PENNSYLVANIA, US 392.9a(a) | Carrier | PA-2007-0145-US0170 | \$760.00 |
| 88351 | NICHOLAS MOVING & STORAGE, INC. BUTLER, PENNSYLVANIA, | Freight Forwarder | PA-2006-0171-US0333 | \$2,000.00 |

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| | US 382.301(a) | | | |
| 1298618 | OK TRAVEL BUS INC PHILADELPHIA, PENNSYLVANIA, US 382.301(a) | Passenger Carrier | PA-2007-0148-US0043 | \$2,000.00 |
| 174629 | PA KEYSTONE MILLS LLC EPHRATA, PENNSYLVANIA, US 395.8(a) | Carrier | PA-2007-0216-US0043 | \$3,840.00 |
| 720404 | PACKARD TRANSPORTATION, INC. BENSALEM, PENNSYLVANIA, US 392.9a(a) | Carrier | PA-2007-0094-US0170 | \$550.00 |
| 344880 | PANEL STRUCTURES, LLC EAST FREEDOM, PENNSYLVANIA, US 395.8(i), 382.301(a) | Carrier | PA-2006-0182-US0333 | \$4,080.00 |
| 276434 | PATE PURVIS CO., INC. CHESTER, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0060-US0170 | \$1,700.00 |
| 521378 | PENTECOR, INC. ALIQUIPPA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0084-US0170 | \$850.00 |
| 635976 | PERFORMANCE TRANSPORTATION CORP FOLCROFT, PENNSYLVANIA, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a) | Carrier | PA-2006-0090-US0170 | \$4,100.00 |
| 560063 | PLAINVILLE TURKEY FARM, INC. NEW OXFORD, PENNSYLVANIA, US 390.19(a)(2) | Carrier | NY-2007-0652-US0170 | \$370.00 |
| 1247183 | PUNJABI BOYS TRANSPORT, INC. CROYDON, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0153-US0508 | \$2,850.00 |
| 934620 | RAH TRUCKING, LLC EAST BERLIN, PENNSYLVANIA, US | Carrier | PA-2007-0134-US0415 | \$1,910.00 |

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| | 382.301(a) | | | |
| 1030681 | RAM-T CORPORATION WEST CHESTER, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0023-US0043 | \$6,240.00 |
| 1233034 | RANALLI AND JOYCE LLC HORSHAM, PENNSYLVANIA, US 391.51(b)(2), 391.11(a), 391.45(a) | Carrier | PA-2007-0078-US0043 | \$1,940.00 |
| 959598 | REED TRUCKING INC SCHUYLKILL HAVEN, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0034-US0063 | \$2,580.00 |
| 363825 | REINHOLD ICE CREAM COMPANY PITTSBURGH, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | PA-2006-0136-US0310 | \$6,680.00 |
| 620295 | ROBERT ANTHONY BOYD BECHTELSVILLE, PENNSYLVANIA, US 392.9a(a) | HM Carrier/Shipper | PA-2006-0113-US0063 | \$1,000.00 |
| 1226437 | ROBERT B. COFFMAN SCOTTDALÉ, PENNSYLVANIA, US 392.9a(a), 382.301(a), 385.325(c) | Carrier | PA-2006-0106-US0333 | \$36,500.00 |
| 1144315 | ROBERT J CORTESE ONEIDA, PENNSYLVANIA, US 395.3(a)(2), 382.301(a), 383.37(a), 395.3(a)(1) | Carrier | PA-2006-0193-US0026 | \$2,400.00 |
| 706778 | RUSSELL D. SHOPE LANCASTER, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | HM Carrier | PA-2007-0086-US0170 | \$850.00 |
| 6050 | S M TRANSPORT, INC. ENOLA, PENNSYLVANIA, US 390.19(a)(2) | Carrier | PA-2007-0067-US0170 | \$340.00 |
| 443144 | SENENIG MILLING SERVICES INC WATSONTOWN, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2006-0177-US0026 | \$2,000.00 |

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| 1252837 | SIMRAN TRUCKING CORPORATION HARRISBURG, PENNSYLVANIA, US 395.8(e), 382.305(b)(2) | Carrier | PA-2007-0017-US0310 | \$4,640.00 |
| 244717 | SPECIALIZED TRANSPORTATION, INC. WEST CHESTER, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0058-US0170 | \$850.00 |
| 611146 | STEWART E. GAMBER, JR. MANSFIELD, PENNSYLVANIA, US 390.19(a)(2) | Carrier | PA-2007-0089-US0170 | \$300.00 |
| 878444 | SUKHWINDER BRAICH BETHLEHEM, PENNSYLVANIA, US 382.305(b)(2), 382.301(a) | Carrier | PA-2006-0191-US0063 | \$2,830.00 |
| 897255 | SUNNYSIDE FARM TRANSIT, INC. CRANESVILLE, PENNSYLVANIA, US 395.8(e), 382.301(a) | Carrier | PA-2007-0119-US0333 | \$5,740.00 |
| 1044655 | SV TRUCKING, LLC MORRISVILLE, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2007-0032-US0043 | \$2,000.00 |
| 988815 | T & S TRANSPORT, INC. SAYLORSBURG, PENNSYLVANIA, US 395.3(b)(2) | Carrier | PA-2006-0148-US0026 | \$7,720.00 |
| 932177 | T&J EXPRESS TRUCKING, INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 13902 | Carrier | PA-2006-0091-US0170 | \$1,000.00 |
| 245036 | T. A. NELSON BUS LINES, INC. CONNELLSVILLE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a) | Passenger Carrier | PA-2007-0163-US0333 | \$7,790.00 |
| 1196415 | TBT TRUCKING COMPANY, INC. HARWOOD MINES, PENNSYLVANIA, US 382.305(b)(2), 172.800(b) | HM Carrier | PA-2007-0038-US0026 | \$6,670.00 |

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|---------|--|------------|---------------------|-------------|
| 769982 | THACKRAY CRANE RENTAL, INC. PHILADELPHIA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 171.2(f), 107.608(b), 172.704(a), 382.305(b)(1), 382.305(b)(2), 383.23(a) | Carrier | PA-2006-0074-US0508 | \$22,900.00 |
| 279929 | THOMAS E. DECKER TYRONE, PENNSYLVANIA, US 172.800(b), 172.704(a) | HM Carrier | PA-2007-0107-US0333 | \$6,800.00 |
| 279617 | TIME ENTERPRISES, INC. PITTSTON, PENNSYLVANIA, US 172.800(b), 171.2(d), 107.608(a) | HM Carrier | PA-2007-0074-US0026 | \$2,560.00 |
| 1268635 | TITAN TRANSPORTATION LLC BETHLEHEM, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2007-0147-US0063 | \$4,200.00 |
| 1220904 | UNITED INSULATION SERVICES INC CHESTER SPRINGS, PENNSYLVANIA, US 391.11(b)(4), 391.11(a) | Carrier | PA-2007-0173-US0043 | \$6,180.00 |
| 1220904 | UNITED INSULATION SERVICES, INC CHESTER SPRINGS, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(a) | Carrier | PA-2007-0005-US0043 | \$9,880.00 |
| 471067 | VINCENT TOY BOOTHWYN, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0085-US0170 | \$850.00 |
| 1478069 | VISUAL COMMUNICATIONS INC ASTON, PENNSYLVANIA, US 391.45(a), 391.11(a) | Carrier | PA-2007-0001-US0584 | \$2,000.00 |
| 856213 | W S W TRANSPORT, INC. STROUDSBURG, PENNSYLVANIA, US 395.8(k)(1) | Carrier | PA-2007-0156-US0026 | \$7,810.00 |
| 886205 | WANNER'S DELIVERY SERVICE, INC. | Carrier | PA-2007-0122-US0170 | \$810.00 |

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| | WARMINSTER, PENNSYLVANIA, US 392.9a(a) | | | |
| 1014126 | WINDSTAR TRANSPORT, INC. REEDERS, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2) | Carrier | PA-2007-0129-US0170 | \$1,180.00 |
| 1336453 | WYATT E BITTS WILLOW ST, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2006-0149-US0043 | \$2,260.00 |
| 148524 | ZADCO COMPANY BRADFORD, PENNSYLVANIA, US 173.25(a)(2) | HM Carrier/Shipper | OH-2007-0032-US0482 | \$2,840.00 |

PUERTO RICO, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 600284 | AMERICAN CARIBBEAN TRUCKING COMPANY, INC SAN JUAN, PUERTO RICO, US 177.823(a), 172.302(a) | HM Carrier | PR-2007-0001-US0767 | \$3,890.00 |
| 752870 | S & A INC. TRUJILLO ALTO, PUERTO RICO, US 177.800(c), 172.704(c), 172.302(a), 171.2(e) | Carrier | PR-2007-0002-US0767 | \$1,990.00 |

RHODE ISLAND, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1030933 | ALL SEASON PRODUCE LLC CRANSTON, RHODE ISLAND, US 382.115(a) | Carrier | RI-2007-0008-US1203 | \$2,200.00 |

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|---------|---|---------|---------------------|------------|
| 1218242 | BILLY'S TREE SERVICE WARWICK, RHODE ISLAND, US 382.115(a) | Carrier | RI-2007-0026-RI0140 | \$1,980.00 |
| 344066 | BRENNAN OIL & HEATING CO INC NORTH PROVIDENCE, RHODE ISLAND, US 383.23(a), 382.305(i)(3) | Carrier | RI-2007-0013-US1203 | \$6,930.00 |
| 807665 | CARBON FILTRATION SYSTEMS INC JOHNSTON, RHODE ISLAND, US 396.11(a), 395.8(a), 396.3(b) | Carrier | RI-2007-0003-US1203 | \$8,690.00 |
| 1241574 | CHANDARAROTH DARA PROVIDENCE, RHODE ISLAND, US 396.11(a), 382.305(a) | Carrier | RI-2007-0015-US1203 | \$2,000.00 |
| 69262 | COMMUNITY FRUITLAND INC CRANSTON, RHODE ISLAND, US 382.305(i)(3) | Carrier | RI-2007-0040-US1203 | \$9,940.00 |
| 1025060 | CUCINO CORPORATION JOHNSTON, RHODE ISLAND, US 396.7(a), 391.51(b)(4), 382.301(a), 391.51(b)(2) | Carrier | RI-2006-0033-US0042 | \$4,460.00 |
| 534973 | CUNHA TRUCKING & MOVING CO., INC. EAST PROVIDENCE, RHODE ISLAND, US 391.51(b)(2) | Carrier | RI-2007-0029-US0042 | \$2,130.00 |
| 1441608 | DESPERINI CONTRACTING GROUP INC WARWICK, RHODE ISLAND, US 382.115(a) | Carrier | RI-2007-0021-US1203 | \$2,200.00 |
| 666553 | FIVE STAR LIMOUSINE & TRANSPORTATION JOHNSTON, RHODE ISLAND, US 387.31(a), 382.115(a) | Carrier | RI-2007-0032-US1203 | \$3,100.00 |
| 477861 | GAUDETTE EXPRESS INC. CUMBERLAND, RHODE ISLAND, US | Carrier | RI-2007-0014-US0042 | \$2,000.00 |

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| | 172.704(a)(4) | | | |
| 82422 | GREYLAWN FOODS INC CRANSTON, RHODE ISLAND, US 395.8(k)(1) | Carrier | RI-2007-0012-US1203 | \$4,900.00 |
| 650377 | ISLAND EXPRESS INC PAWTUCKET, RHODE ISLAND, US 395.3(b)(2) | Carrier | RI-2001-0004-US0042 | \$0.00 |
| 240141 | J S PALLET CO., INC. PAWTUCKET, RHODE ISLAND, US 396.7(a) | Carrier | RI-2006-0037-US0042 | \$2,130.00 |
| 1374457 | JOE T. FOX PROVIDENCE, RHODE ISLAND, US 385.325(c), 385.337(b) | Carrier | RI-2007-0010-US0042 | \$800.00 |
| 995009 | MANN CHEMICAL LLC WARWICK, RHODE ISLAND, US 382.305(a) | Carrier | RI-2007-0030-US1203 | \$2,400.00 |
| 1461585 | MERLIN TRANSPORT AND LEASING INC EAST PROVIDENCE, RHODE ISLAND, US 395.8(i), 382.301(a) | Carrier | RI-2007-0020-US1203 | \$2,000.00 |
| 1103153 | MEVLUDIN SALKIC PAWTUCKET, RHODE ISLAND, US 396.11(a), 391.51(a) | Carrier | RI-2006-0023-US1203 | \$2,250.00 |
| 227590 | NORTHEAST DISTRIBUTOR INC WARWICK, RHODE ISLAND, US 391.51(b)(2), 382.301(a), 382.305(a) | Carrier | RI-2007-0002-US1203 | \$5,790.00 |
| 397441 | NORTHEAST FREIGHTWAYS INC. PAWTUCKET, RHODE ISLAND, US 382.215 | Carrier | RI-2007-0004-US0042 | \$3,190.00 |
| 434470 | NORTHEAST TRANSPORT AND RIGGING, INC. WOONSOCKET, RHODE ISLAND, US 392.9a(a), 390.19(a)(2) | Carrier | MA-2005-0090-US0170 | \$1,330.00 |

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| 1377751 | NPM WAREHOUSING ENTERPRISES INC. CRANSTON, RHODE ISLAND, US 382.305(i)(3), 382.301(a) | Carrier | RI-2007-0035-US0042 | \$7,000.00 |
| 1296485 | OCEAN STATE PYROTECHNICS INC HOPE VALLEY, RHODE ISLAND, US 387.7(a), 177.817(a), 385.403 | HM Carrier/Shipper | RI-2007-0001-US1178 | \$2,120.00 |
| 776688 | PATRIOT DISPOSAL CO. INC. JOHNSTON, RHODE ISLAND, US 396.7(a) | Carrier | RI-2006-0007-US0042 | \$8,250.00 |
| 482698 | SERVICE TECH, INCORPORATED NORTH PROVIDENCE, RHODE ISLAND, US 390.19(a)(2) | Carrier | RI-2007-0054-US0170 | \$370.00 |
| 503608 | SOLUOL INC. EAST PROVIDENCE, RHODE ISLAND, US 172.800(b) | Shipper | RI-2007-0019-US0042 | \$10,000.00 |
| 507094 | ST GERMAIN'S WAREHOUSE COMPANY INC WOONSOCKET, RHODE ISLAND, US 396.11(a) | Carrier | RI-2007-0009-US1203 | \$8,690.00 |
| 853148 | VICTORY TRANSPORTATION INC. CRANSTON, RHODE ISLAND, US 391.51(b)(2), 395.8(e), 382.301(a) | Carrier | RI-2006-0012-US0042 | \$5,700.00 |

SOUTH CAROLINA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 709559 | A AND L TRUCKING PINELAND, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2006-0238-SC0082 | \$1,980.00 |

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| 1011031 | ADVANCED ENVIRONMENTAL OPTIONS INC SPARTANBURG, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | SC-2007-0245-SC0137 | \$2,860.00 |
| 601092 | ANCHOR SIGN INC CHARLESTON, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2007-0139-US1211 | \$2,240.00 |
| 1150305 | BENTLEY INDUSTRIES LLC LEXINGTON, SOUTH CAROLINA, US 382.305(a) | Carrier | SC-2007-0241-SC0005 | \$3,190.00 |
| 1326588 | BIG PAPA EXPRESS CAMERON, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2007-0172-US1211 | \$2,000.00 |
| 1206280 | BJS TRUCKIN SERVICE AND REPAIR KINGSTREE, SOUTH CAROLINA, US 391.51(a), 383.37(a), 390.35 | Carrier | SC-2007-0140-US1268 | \$2,590.00 |
| 1263545 | B-LINE TRUCKING LLC BELTON, SOUTH CAROLINA, US 382.305(a) | HM Carrier | SC-2007-0154-US0834 | \$3,190.00 |
| 1011410 | CARMEN S SMITH, PRESIDENT CHARLESTON, SOUTH CAROLINA, US 385.13(a)(2) | Carrier | SC-2006-0113-US0834 | \$2,000.00 |
| 581473 | CECIL W FOLK BAMBERG, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2006-0117-US0834 | \$2,000.00 |
| 1303315 | CEL OIL PRODUCT CORP NORTH CHARLESTON, SOUTH CAROLINA, US 172.200(a) | HM Carrier/Shipper | SC-2007-0161-US1174 | \$3,000.00 |
| 818434 | CLARENCE RANDALL ELLISON GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a) | Carrier | SC-2007-0162-US0834 | \$7,250.00 |
| 1188451 | D E OF SPARTANBURG | Carrier | SC-2006-0237-SC0137 | \$2,000.00 |

INC
SPARTANBURG, SOUTH
CAROLINA, US
 382.305(a)

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| 1199218 | DEBBIE HEDDEN ANDERSON, SOUTH CAROLINA, US 391.51(b)(7), 382.301(a) | Carrier | SC-2007-0195-US0834 | \$2,410.00 |
| 1104890 | DHP TRANSPORTATION INC DARLINGTON, SOUTH CAROLINA, US 395.3(a)(2) | Carrier | SC-2007-0198-US1268 | \$5,130.00 |
| 1299473 | DNR TRANSPORT INC HEMINGWAY, SOUTH CAROLINA, US 391.51(b)(2), 382.215 | Carrier | SC-2007-0145-US1268 | \$6,250.00 |
| 137687 | DONS SCRAP IRON & METAL CO INC HEMINGWAY, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | SC-2007-0146-US1268 | \$2,000.00 |
| 1206580 | EARLENE M ELLIOTT BENNETTSVILLE, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2007-0192-US1268 | \$2,000.00 |
| 527161 | FAMILY INC MYRTLE BEACH, SOUTH CAROLINA, US 390.35, 395.8(a) | Carrier | SC-2007-0216-US1268 | \$2,000.00 |
| 1059999 | FRANK CALDWELL SUMMERTON, SOUTH CAROLINA, US 395.3(b)(1), 13901, 382.115(a) | Carrier | SC-2003-0181-SC0036 | \$3,030.00 |
| 1272365 | G & A TRUCKING COMPANY INC LAKE CITY, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2007-0148-US1268 | \$1,980.00 |
| 326449 | GREEN COIN MACHINES DISTRIBUTIONS MYRTLE BEACH, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2007-0193-US1268 | \$2,750.00 |
| 1586861 | H. CHRISTINE BARLOW | Carrier | DE-2007-0050-US1264 | \$1,320.00 |

CONWAY, SOUTH
CAROLINA, US
387.7(a)

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| 570651 | HERALD OFFICE SUPPLY OF DILLON INC DILLON, SOUTH CAROLINA, US 383.23(a), 382.115(a) | Carrier | SC-2007-0210-US1268 | \$4,360.00 |
| 666214 | INDIAN CREEK LOGGING INC RUFFIN, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2006-0101-US0834 | \$2,750.00 |
| 1210414 | IVORY JOHNSON DARLINGTON, SOUTH CAROLINA, US 395.3(a)(2), 395.3(a)(1) | Carrier | SC-2006-0129-US1268 | \$1,990.00 |
| 505592 | J A PIPER ROOFING CO GREENVILLE, SOUTH CAROLINA, US 383.23(a) | HM Carrier/Shipper | SC-2007-0242-SC0137 | \$3,720.00 |
| 314597 | JEROME T MIDDLEBROOKS NORTH CHARLESTON, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | SC-2007-0243-SC0082 | \$2,000.00 |
| 732988 | JOHNNY L HARRIS GRAY COURT, SOUTH CAROLINA, US 382.305(a) | Carrier | SC-2007-0170-US0834 | \$2,000.00 |
| 1105293 | JUSTICE FAMILY FARMS GABLE, SOUTH CAROLINA, US 382.305(a) | Carrier | SC-2006-0123-US1268 | \$3,190.00 |
| 756221 | KD TRUCKING LLC BENNETTSVILLE, SOUTH CAROLINA, US 382.305(a) | Carrier | SC-2007-0160-US1268 | \$1,980.00 |
| 1223979 | MACS TRANSPORTING LLC BENNETTSVILLE, SOUTH CAROLINA, US 396.17(a) | Carrier | SC-2007-0147-US1268 | \$2,860.00 |
| 400052 | MCCALL'S INC OF JOHNSONVILLE JOHNSONVILLE, SOUTH | HM Carrier/Shipper | SC-2007-0206-US1268 | \$20,000.00 |

CAROLINA, US
177.823(a), 172.800(b)

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| 540938 | MCCANTS ENTERPRISES INC FLORENCE, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2006-0132-US1268 | \$1,980.00 |
| 361851 | MINOR JAKE HORTON MCBEE, SOUTH CAROLINA, US 391.51(b)(2), 383.23(a) | Carrier | SC-2007-0183-US1268 | \$2,000.00 |
| 306297 | MORGAN CORPORATION DUNCAN, SOUTH CAROLINA, US 382.305(b)(2) | HM Carrier | SC-2007-0244-SC0137 | \$5,600.00 |
| 911874 | PROVIDENCE ENVIRONMENTAL INC COLUMBIA, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a) | HM Carrier | SC-2006-0104-US0834 | \$3,080.00 |
| 284498 | REAVES ENTERPRISES INC CONWAY, SOUTH CAROLINA, US 395.8(e) | Carrier | SC-2007-0135-US1268 | \$4,500.00 |
| 994853 | ROBERT CAMPBELL AIKEN, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2007-0186-US1279 | \$1,980.00 |
| 434099 | SERVICE TRANSPORT INC GREER, SOUTH CAROLINA, US 395.8(i) | HM Carrier | SC-2007-0184-US0834 | \$9,100.00 |
| 1143151 | SOUTHERN TANK LINES LLC LADSON, SOUTH CAROLINA, US 177.816(b) | HM Carrier | SC-2007-0174-US1174 | \$2,840.00 |
| 1006418 | SOUTHWEST TRANSPORT INC GREER, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2007-0157-US0834 | \$7,400.00 |
| 885052 | STRAWMAN INC WAGENER, SOUTH | Carrier | SC-2007-0200-US1279 | \$3,810.00 |

CAROLINA, US
382.305(b)(2)

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|---------|--|-------------------|---------------------|------------|
| 530874 | TERRY GLOVER AWENDAW, SOUTH CAROLINA, US 382.305(b)(2) | Passenger Carrier | SC-2007-0155-US1211 | \$2,000.00 |
| 1252103 | TIMMY'S HAULING SERVICE MONCKS CORNER, SOUTH CAROLINA, US 382.305(a) | Carrier | SC-2007-0240-SC0036 | \$1,980.00 |
| 930471 | TOBY MARKS DEVELOPMENT INC AIKEN, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2007-0199-US1279 | \$1,980.00 |
| 1066530 | TRIPLE J TRUCKING & LOGISTICS LLC BISHOPVILLE, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2007-0156-US1268 | \$2,000.00 |
| 473983 | TRUCK SERIVCE OF FLORENCE FLORENCE, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2006-0131-US1268 | \$2,000.00 |
| 235252 | TUCKER'S ENTERPRISES INC DARLINGTON, SOUTH CAROLINA, US 395.8(e), 382.301(a), 391.51(a) | Carrier | SC-2007-0158-US1268 | \$4,180.00 |
| 1037378 | VICTORIA THOMAS FLORENCE, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2006-0095-US1174 | \$2,000.00 |
| 584597 | WARDLAW TRUCKING INC ANDERSON, SOUTH CAROLINA, US 393.201(a) | Carrier | SC-2007-0149-US1157 | \$850.00 |
| 584597 | WARDLAW TRUCKING INC ANDERSON, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2007-0191-US0834 | \$1,760.00 |
| 1349482 | WAYNE STURGEON DILLON, SOUTH | Carrier | SC-2006-0126-US0834 | \$1,980.00 |

CAROLINA, US
382.115(a)

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|--------|--|------------|---------------------|-------------|
| 455282 | WAYNE T REA INC. FORT MILL, SOUTH CAROLINA, US 385.403, 172.800(b) | Carrier | SC-2007-0201-US1174 | \$7,640.00 |
| 536974 | WEAVER CO INC CONWAY, SOUTH CAROLINA, US 172.704(d), 172.704(a)(1) | HM Carrier | SC-2007-0153-US1268 | \$12,760.00 |
| 745407 | WILLIAM J MACK SWANSEA, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2007-0181-US1279 | \$2,960.00 |

SOUTH DAKOTA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 124871 | A & A EXPRESS INC BRANDON, SOUTH DAKOTA, US 395.8(e) | Carrier | SD-2007-0015-US1160 | \$36,750.00 |
| 1259713 | C & L TRUCKING, INC. ABERDEEN, SOUTH DAKOTA, US 395.3(b)(2) | Carrier | SD-2007-0018-US0227 | \$2,000.00 |
| 1259713 | CHANCE OSTERKAMP ABERDEEN, SOUTH DAKOTA, US 385.13(a)(2), 382.301(a) | Carrier | SD-2007-0001-US1160 | \$2,190.00 |
| 449209 | CLAYTON ROBERTS VIENNA, SOUTH DAKOTA, US 395.8(i), 391.11(a), 382.115(a), 391.11(b)(1) | HM Carrier/Shipper | SD-2007-0002-US0227 | \$2,200.00 |
| 1375970 | DAVID J. & DARLENE K. BARBER RAPID CITY, SOUTH DAKOTA, US 395.8(k)(1), 382.105, 40.293(b)(2), 382.301(a) | Carrier | SD-2006-0016-US0986 | \$2,020.00 |
| 1237129 | FRESH START CONVENIENCE STORES, | HM Carrier/Shipper | SD-2007-0006-US0227 | \$11,770.00 |

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|---------|---|------------------------|---------------------|------------|
| | INC. SPEARFISH, SOUTH DAKOTA, US 395.3(b)(2), 177.800(c), 382.301(a) | | | |
| 602698 | H&W CONTRACTING, LLC. SIOUX FALLS, SOUTH DAKOTA, US 396.17(a), 382.115(a) | Carrier | SD-2007-0022-US0227 | \$2,860.00 |
| 21177 | HANSON'S, INC. FAULKTON, SOUTH DAKOTA, US 395.3(b)(2) | Carrier | SD-2007-0019-US0227 | \$4,770.00 |
| 1250083 | HILDEBRAND STEEL & CONCRETE CONSTRUCTION KADOKA, SOUTH DAKOTA, US 383.37(c), 382.115(a) | Carrier | SD-2006-0017-US1160 | \$2,470.00 |
| 12728 | HOWES OIL CO., INC. SIOUX FALLS, SOUTH DAKOTA, US 396.11(a), 391.11(a), 382.301(a), 391.11(b)(5) | HM Carrier/Shipper | SD-2006-0022-US0227 | \$8,860.00 |
| 741224 | KRUEGER EXCAVATING INC SIOUX FALLS, SOUTH DAKOTA, US 383.23(a), 382.115(a) | Carrier | SD-2007-0010-US1160 | \$4,620.00 |
| 1173688 | LADELL OR BRENDA SATTLER WORTHING, SOUTH DAKOTA, US 396.17(a), 382.115(a), 396.3(b) | Carrier | SD-2006-0020-US0227 | \$2,050.00 |
| 198034 | PETE LIEN & SONS, INC. RAPID CITY, SOUTH DAKOTA, US 383.93, 177.823(a) | HM Carrier/Shipper | SD-2007-0005-US0227 | \$2,150.00 |
| 585593 | RALPH D NAPOLI RAPID CITY, SOUTH DAKOTA, US 395.8(e), 382.301(a) | Carrier | MT-2006-0018-US1207 | \$1,123.00 |
| 1179013 | REUBE'S WELDING FT PIERRE, SOUTH DAKOTA, US 180.413(a)(1)(i) | Cargo Tank Facility | SD-2006-0021-US0227 | \$2,000.00 |

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|--------|---|------------------------|---------------------|-------------|
| 762695 | SHAYNE E. KROG FORT PIERRE, SOUTH DAKOTA, US 395.3(b)(2), 382.115(a) | Carrier | SD-2007-0008-US0227 | \$2,000.00 |
| 755949 | TBI, INC. SIOUX FALLS, SOUTH DAKOTA, US 395.8(e) | HM Carrier | SD-2007-0017-US0227 | \$15,750.00 |
| 786846 | WADE HARDES TRUCKING MILLER, SOUTH DAKOTA, US 387.7(a) | Carrier | SD-2001-0047-US0616 | \$1,950.00 |
| 745901 | WHEELER TANK MANUFACTURING, INC. SIOUX FALLS, SOUTH DAKOTA, US 171.2(g) | Cargo Tank Facility | SD-2007-0003-US0227 | \$3,890.00 |

TENNESSEE, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 520884 | AGMARK FOODS, INC. NASHVILLE, TENNESSEE, US 173.22(a)(2) | HM Carrier/Shipper | CA-2007-0196-US1068 | \$7,500.00 |
| 857440 | AGRILIANCE LLC MEMPHIS, TENNESSEE, US 385.403 | HM Carrier | MN-2007-0154-US1086 | \$6,060.00 |
| 207761 | AM-TRANS INC. LEBANON, TENNESSEE, US 396.17(a), 382.305(b)(2), 391.51(b)(2) | Carrier | TN-2007-0051-US0856 | \$1,990.00 |
| 765082 | ARMSTRONG EXPRESS LOGISTICS INC. MEMPHIS, TENNESSEE, US 382.215 | Carrier | TN-2006-0068-US0468 | \$2,390.00 |
| 899446 | CON-LINK TRANSPORTATION CORPORATION MEMPHIS, TENNESSEE, | Carrier | TN-2007-0048-US0468 | \$3,420.00 |

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|---------|---|---------|---------------------|-------------|
| | US 395.5(a)(2) | | | |
| 840214 | DASHIN DELIVERIES SERVICES INC NASHVILLE, TENNESSEE, US 396.17(a), 382.305, 395.8(i) | Carrier | TN-2006-0036-US0856 | \$10,610.00 |
| 945450 | DEARBORN ENTERPRISES LLC GERMANTOWN, TENNESSEE, US 382.305(a), 382.301(a) | Carrier | TN-2007-0079-US0302 | \$4,150.00 |
| 727223 | DELIVERANCE TRUCKING COMPANY, INC. ALTAMONT, TENNESSEE, US 396.17(a) | Carrier | TN-2007-0033-US0856 | \$2,000.00 |
| 1133686 | DONALD LOVEDAY KNOXVILLE, TENNESSEE, US 383.23(a) | Carrier | TN-2007-0014-US0712 | \$1,800.00 |
| 578074 | DRW DELIVERIES RIGHT AWAY EXPRESS, INC. WINFIELD, TENNESSEE, US 382.305(b)(2), 382.301(a) | Carrier | TN-2006-0041-US0712 | \$8,200.00 |
| 545924 | ELEANOR M. INMAN HOLLADAY, TENNESSEE, US 382.305(b)(2), 382.301(a) | Carrier | TN-2006-0049-US0687 | \$7,060.00 |
| 557151 | FIRST EXPRESS INC NASHVILLE, TENNESSEE, US 395.8(e) | Carrier | TN-2006-0073-US0856 | \$20,445.00 |
| 157008 | G & W HAULING AND RIGGING, INC. GREENVILLE, TENNESSEE, US 382.305(b)(2) | Carrier | TN-2006-0040-US0712 | \$8,220.00 |
| 775975 | GAYLON HERRON BROWNSVILLE, TENNESSEE, US 395.8(k)(1), 382.301(a) | Carrier | TN-2004-0041-US0302 | \$1,800.00 |
| 123132 | GENERAL SHALE BRICK, INC. JOHNSON CITY, | Carrier | TN-2007-0015-US0712 | \$3,920.00 |

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|---------|---|-------------------|---------------------|------------|
| | TENNESSEE, US 396.3(b), 382.303(b) | | | |
| 857474 | GKD MANAGEMENT LP CRUMP, TENNESSEE, US 382.503 | Carrier | TN-2006-0063-US0468 | \$3,340.00 |
| 917460 | GO LOGISTICS, INC. MEMPHIS, TENNESSEE, US 395.3(b)(2) | Carrier | TN-2007-0016-US0856 | \$8,650.00 |
| 86873 | HELENA CHEMICAL COMPANY COLLIERVILLE, TENNESSEE, US 173.32(a), 180.605(a) | HM Carrier | OH-2007-0135-US0482 | \$6,910.00 |
| 387514 | INTERIOR DESIGN SERVICES, INC. BRENTWOOD, TENNESSEE, US 382.503, 382.215 | Carrier | TN-2006-0089-US0687 | \$4,140.00 |
| 297334 | INTERNATIONAL PAPER COMPANY MEMPHIS, TENNESSEE, US 173.25(a)(2) | Shipper | TN-2007-0104-US0712 | \$2,110.00 |
| 1145172 | J & T TRUCKING ENTERPRISE LLC PORTLAND, TENNESSEE, US 391.23(c) | Carrier | TN-2006-0088-US0856 | \$1,980.00 |
| 1191506 | JAMES DOUGLAS MEMPHIS, TENNESSEE, US 396.17(a), 382.305(a), 396.3(b) | Carrier | TN-2006-0070-US0819 | \$1,995.00 |
| 828473 | JAMES E. MCMAHAN HEISKELL, TENNESSEE, US 391.11(b)(4) | Carrier | TN-2006-0031-US0712 | \$2,000.00 |
| 598159 | JAMES ROBERT RUSSELL JR KNOXVILLE, TENNESSEE, US 382.305(a) | Passenger Carrier | TN-2007-0093-US0712 | \$1,980.00 |
| 1368447 | JERALD & TERRANCE MCDANIEL MEMPHIS, TENNESSEE, US | Carrier | TN-2007-0034-US0468 | \$1,990.00 |

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|---------|---|------------|---------------------|-------------|
| | 391.45(b)(1), 382.305(a) | | | |
| 655796 | JNJ EXPRESS INC MEMPHIS, TENNESSEE, US 395.3(b)(2) | Carrier | TN-2007-0020-US0468 | \$8,600.00 |
| 283992 | KELSAN, INC. KNOXVILLE, TENNESSEE, US 172.704(c)(2), 172.202(a) | Shipper | TN-2007-0103-US0712 | \$10,500.00 |
| 1188508 | MAX TRANS LLC HUMBOLDT, TENNESSEE, US 172.800(b), 177.800(c), 177.823(a) | HM Carrier | TN-2006-0062-US0819 | \$15,820.00 |
| 287972 | MAYES BUS LINES, INC. KNOXVILLE, TENNESSEE, US 382.301(a) | Carrier | TN-2007-0001-US0712 | \$5,040.00 |
| 862609 | MICHAEL BICE ELORA, TENNESSEE, US 382.115(a) | Carrier | TN-2006-0019-US0687 | \$2,000.00 |
| 951495 | MOORE FREIGHT SERVICE, INC. MASCOT, TENNESSEE, US 382.503 | Carrier | TN-2007-0025-US0712 | \$3,100.00 |
| 137978 | PASCO PRODUCTS, INC. CLEVELAND, TENNESSEE, US 382.301(a) | Carrier | TN-2007-0029-US0856 | \$2,000.00 |
| 859231 | REBECCA K. EVATT OOLTEWAH, TENNESSEE, US 387.7(a), 382.215 | Carrier | TN-2007-0012-US0712 | \$1,990.00 |
| 1063908 | SAVANNAH TRANSPORT, INC. CORYTON, TENNESSEE, US 395.8(e) | Carrier | TN-2007-0054-US0712 | \$21,120.00 |
| 981732 | SHANNON BLACK GREENEVILLE, TENNESSEE, US 387.7(a) | Carrier | TN-2007-0002-US0712 | \$1,970.00 |
| 1600177 | SMOKEY MOUNTAIN TRUCKING INSTITUTE SEVIERVILLE, TENNESSEE, US | Carrier | TN-2007-0024-US0468 | \$2,000.00 |

382.115(a)

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|---------|--|---------|---------------------|-------------|
| 912915 | SOUTHERLAND TRANSPORT, INC. NASHVILLE, TENNESSEE, US 382.301(a) | Carrier | TN-2007-0037-US0856 | \$7,640.00 |
| 883668 | SUMMIT LOGISTICS SERVICES, INC. GREENEVILLE, TENNESSEE, US 395.8(e) | Carrier | TN-2006-0091-US0712 | \$21,750.00 |
| 315652 | SUPERIOR STEEL, INC. KNOXVILLE, TENNESSEE, US 395.8(i) | Carrier | TN-2006-0094-US0712 | \$3,840.00 |
| 303024 | U. S. XPRESS, INC. CHATTANOOGA, TENNESSEE, US 395.8(e) | Carrier | TN-2007-0017-US0856 | \$7,500.00 |
| 1317473 | WESLEY DALLAS GALLATIN, TENNESSEE, US 382.301(a) | Carrier | TN-2007-0067-US0856 | \$1,910.00 |

TEXAS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|----------------------|---------------------|-------------------|
| 456365 | 1ST PENTECOSTAL CHURCH SILSBEE, TEXAS, US 382.305(a) | Passenger Carrier | TX-2007-1349-US0291 | \$2,000.00 |
| 707803 | A & E MOTOR FREIGHT INC DALLAS, TEXAS, US 382.305 | HM Carrier | TX-2006-1036-US0358 | \$3,190.00 |
| 901630 | A & JR TRUCKING FABENS, TEXAS, US 395.3(b)(2), 391.51(b)(2) | Carrier | TX-2007-1041-US0808 | \$2,570.00 |
| 873510 | A BIG BUS CO., LLC HUTTO, TEXAS, US 391.51(b)(2) | Passenger Carrier | TX-2006-1424-US0803 | \$1,950.00 |
| 1022290 | A ZULAICA TRANSPORTS, INC. | Carrier | TX-2006-1361-US0803 | \$1,300.00 |

EAGLE PASS, TEXAS, US
391.51(b)(7)

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|---------|---|---------|---------------------|-------------|
| 1237308 | A&M TRANSPORTATION SERVICES SANTA ROSA, TEXAS, US 382.305(a) | Carrier | TX-2007-1054-US0734 | \$2,000.00 |
| 487205 | AARON TRANSFER AND STORAGE, INC. EULESS, TEXAS, US 392.9a(a), 375.211(a), 375.215, 375.501(a), 375.519(a) | Carrier | TX-2005-0706-US0663 | \$10,500.00 |
| 1130312 | ABEL O. MARTINEZ ATASCOSA, TEXAS, US 382.305(a) | Carrier | TX-2006-1333-US0562 | \$2,000.00 |
| 1094086 | ABSOLUTE TRUCKING, LTD. LUBBOCK, TEXAS, US 382.305(a) | Carrier | TX-2006-1420-US0596 | \$2,000.00 |
| 1069817 | ADOLFO CHAVEZ MISSION, TEXAS, US 382.305(a) | Carrier | TX-2006-1084-US0814 | \$2,000.00 |
| 870724 | ALBERT LOZANO BROWNSVILLE, TEXAS, US 382.115(a) | Carrier | TX-2007-1048-US1013 | \$2,340.00 |
| 1068334 | ALBERTO GUERRERO MISSION, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2006-1191-US0794 | \$2,000.00 |
| 964635 | ALEX MARTINEZ CRYSTAL CITY, TEXAS, US 396.11(a), 382.301(a) | Carrier | TX-2006-1071-US0799 | \$2,000.00 |
| 964635 | ALEX MARTINEZ CRYSTAL CITY, TEXAS, US 382.301(a) | Carrier | TX-2007-1039-US0803 | \$2,680.00 |
| 534419 | ALL STATE LINES INC DALLAS, TEXAS, US 396.17(a) | Carrier | WI-2007-0014-WI5002 | \$2,490.00 |
| 438411 | ALLIANCE TRANSPORT, INC. SAN ANTONIO, TEXAS, US 395.8(e) | Carrier | TX-2007-1056-US0562 | \$22,880.00 |
| 1625760 | ALSAL FREIGHT FORWARDING LAREDO, TEXAS, US 172.800(b), 172.704(a) | Shipper | TX-2007-1241-US0739 | \$2,750.00 |
| 1135873 | ALVARO IVAN KLEMCHAK | Carrier | TX-2006-1173-US0798 | \$2,000.00 |

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|---------|---|----------------------|---------------------|------------|
| | EL PASO, TEXAS, US 382.305(a), 382.301(a) | | | |
| 979044 | AM WORLDWIDE, INC. HOUSTON, TEXAS, US 382.305(a) | HM Carrier | TX-2007-1086-US0291 | \$3,190.00 |
| 1124581 | AMERICAN PETROLEUM COURIERS, LLC MCALLEN, TEXAS, US 382.305(a), 172.800(b), 177.800(c) | HM Carrier | TX-2007-1346-US0838 | \$2,090.00 |
| 757497 | ANADARKO PETROLEUM CORPORATION THE WOODLANDS, TEXAS, US 180.417(a)(1) | Shipper | WY-2007-0010-US0141 | \$3,550.00 |
| 716089 | ANDRES GERARDO CECENA DALLAS, TEXAS, US 382.115(a) | Passenger Carrier | TX-2006-1442-US0838 | \$2,000.00 |
| 1316667 | ANNA LUISA-LOPEZ LAREDO, TEXAS, US 382.305(a) | Passenger Carrier | TX-2006-1417-US1145 | \$2,000.00 |
| 701646 | ANTONIO OCHOA EL PASO, TEXAS, US 382.305(a) | Carrier | TX-2006-1388-US0943 | \$1,980.00 |
| 999999 | ARCADIO JUAN BALDENEGRO SUGAR LAND, TEXAS, US 392.9a(a), 383.23(a), 387.301(a) | Carrier | TX-2006-0131-US1108 | \$2,300.00 |
| 1343381 | ARMINDA VILLARREAL RIO GRANDE CITY, TEXAS, US 396.11(a), 382.215, 382.301(a), 391.51(b)(2) | Carrier | TX-2006-1386-US0791 | \$2,430.00 |
| 1463078 | ARTURO MORALES SAUCEDO FORT WORTH, TEXAS, US 392.9a(a) | Passenger Carrier | TX-2007-1006-US0918 | \$2,200.00 |
| 1554692 | ARTURO SOLIS ROJAS GARLAND, TEXAS, US 392.9a(a) | Passenger Carrier | TX-2007-1021-US0965 | \$4,800.00 |
| 1554692 | ARTURO SOLIS ROJAS GARLAND, TEXAS, US 383.23(a) | Passenger Carrier | TX-2007-1120-US1129 | \$625.00 |
| 1554692 | ARTURO SOLIS-ROJAS | Passenger | TX-2007-1011-US1133 | \$4,200.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|---|----------------------|---------------------|-------------|
| | GARLAND, TEXAS, US 392.9a(a) | Carrier | | |
| 698712 | ARTURO ZAMUDIO SAN ELIZARIO, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2006-1201-US0884 | \$1,990.00 |
| 1330000 | AUGUSTIN VENEGAS MCALLEN, TEXAS, US 382.305(a) | Carrier | TX-2006-1316-US0734 | \$2,000.00 |
| 1044521 | AUTOBUSES EJECUTIVOS LLC HOUSTON, TEXAS, US 383.23(a) | Passenger Carrier | TX-2007-1118-US0919 | \$575.00 |
| 826701 | AUTOBUSES TIERRA CALIENTE, INC. DALLAS, TEXAS, US 391.45(a), 383.23(a) | Passenger Carrier | TX-2007-1079-US1129 | \$1,375.00 |
| 645473 | AZTECA TRANSFER, LLC LAREDO, TEXAS, US 396.3(b), 382.305(a) | Carrier | TX-2007-1154-US0737 | \$2,000.00 |
| 1368329 | BANTUSAFARIS, INC. KINGWOOD, TEXAS, US 382.305(a) | Carrier | TX-2007-1084-US0713 | \$2,000.00 |
| 914490 | BARBARA GADD HOUSTON, TEXAS, US 382.305(a) | Carrier | TX-2007-1047-US1144 | \$2,000.00 |
| 698444 | BARNETT TRUCKING WATER VALLEY, TEXAS, US 395.3(a)(1), 382.301(a), 391.51(b)(2) | Carrier | TX-2006-1349-US0803 | \$1,990.00 |
| 1035227 | BBG TRANSPORT LP UNIVERSAL CITY, TEXAS, US 396.11(a), 382.305(a) | Carrier | TX-2006-1197-US0562 | \$2,000.00 |
| 598623 | BEE LINE DELIVERY SERVICE, INC. HOUSTON, TEXAS, US 396.3(b) | Carrier | TX-2007-1058-US1144 | \$1,420.00 |
| 832338 | BENITO SANCHEZ ST HEDWIG, TEXAS, US 396.7(a) | Carrier | NM-2006-9062-US0957 | \$900.00 |
| 1112447 | BETTY Y. MEYER GOODRICH, TEXAS, US 396.11(a), 391.45(a), 395.8(i) | Carrier | TX-2006-1007-US0618 | \$20,930.00 |
| 1241083 | BIG O ENTERPRISE, LLC MCALLEN, TEXAS, US | Carrier | TX-2007-1148-US0838 | \$2,000.00 |

382.305(a)

| | | | | |
|---------|--|-----------------------|---------------------|-------------|
| 1264366 | BIG TEX BUS CO., INC. HUMBLE, TEXAS, US 382.115(a) | Passenger Carrier | TX-2006-1256-US0840 | \$2,000.00 |
| 762004 | BILLY WAYNE HOPKINS, JR. KAUFMAN, TEXAS, US 391.45(a) | Carrier | TX-2006-1401-US0814 | \$5,380.00 |
| 641835 | BILVY J. SATTERWHITE CORPUS CHRISTI, TEXAS, US 391.51(a), 396.11(a), 382.115(a) | Carrier | TX-2007-1152-US1145 | \$2,000.00 |
| 862778 | BREN ENTERPRISES HOUSTON, TEXAS, US 382.303(b), 382.303(a) | Carrier | TX-2007-1292-US0713 | \$6,930.00 |
| 887400 | BRIAN PARRISH WALLER, TEXAS, US 382.305(a) | Carrier | TX-2006-1321-US1145 | \$2,000.00 |
| 589266 | CALIFORNIA GAS TRANSPORT, INC. EL PASO, TEXAS, US 396.7(a) | HM Carrier/Shipper | AZ-2006-0417-US1180 | \$850.00 |
| 947946 | CANDELARIO DAVILA EDINBURG, TEXAS, US 391.45(a) | Carrier | TX-2006-1353-US0734 | \$2,000.00 |
| 1062724 | CARGO DEPOT INC WACO, TEXAS, US 382.301(a), 396.11(a) | Carrier | TX-2006-1037-US0562 | \$11,050.00 |
| 1062724 | CARGO DEPOT, INC. WACO, TEXAS, US 395.8(e) | Carrier | TX-2007-1087-US0803 | \$29,400.00 |
| 1415322 | CARLOS ARCIA BROWNSVILLE, TEXAS, US 395.3(b)(2), 382.115(a) | Carrier | TX-2007-1061-US1013 | \$2,010.00 |
| 790670 | CASTAIN ALFRED, JR. HOUSTON, TEXAS, US 382.305(a) | Carrier | TX-2006-1311-US0291 | \$2,000.00 |
| 1481625 | CENTURY MACHINERY CO. INC. EL PASO, TEXAS, US 396.7(a) | Carrier | NM-2007-8009-US1035 | \$925.00 |
| 1297839 | CESAR MONRREAL PHARR, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2007-1003-US0794 | \$1,990.00 |

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|---------|---|-------------------|---------------------|-------------|
| 1247615 | CHAD D. STATON ALVIN, TEXAS, US 382.115(a) | Carrier | TX-2006-1146-US1212 | \$2,750.00 |
| 992406 | CHEMICAL LOGISTICS, INC. DALLAS, TEXAS, US 395.8(e) | Carrier | TX-2006-1363-US0679 | \$9,600.00 |
| 861637 | CHINATI EXPRESS, LP EL PASO, TEXAS, US 395.3(b)(2) | Carrier | TX-2006-1371-US0738 | \$2,200.00 |
| 916313 | CHRISTOPHER KELLER SAN ANTONIO, TEXAS, US 396.11(a), 382.115(a), 395.8(i) | Carrier | TX-2007-1186-US0966 | \$2,040.00 |
| 336999 | CM TRUCKING, CO. HOUSTON, TEXAS, US 382.115(a) | Carrier | TX-2007-1023-US0877 | \$2,330.00 |
| 36647 | COASTAL TRANSPORT CO, INC. SAN ANTONIO, TEXAS, US 396.9(c)(2) | HM Carrier | TX-2007-1018-US0799 | \$7,640.00 |
| 418836 | CONTAINER TRANSPORTATION, INC. HOUSTON, TEXAS, US 396.3(b), 391.11(a), 172.800(b), 391.45(b)(1) | HM Carrier | TX-2007-1050-US0618 | \$12,140.00 |
| 659333 | CORPORATE CUSTOM COACHES HOUSTON, TEXAS, US 382.305(a) | Passenger Carrier | TX-2006-1447-US0713 | \$2,000.00 |
| 996697 | CROSS-COUNTRY TRANSPORTATION INC EL PASO, TEXAS, US 383.23(a)(2) | Carrier | TX-2004-0297-US0738 | \$4,120.00 |
| 996697 | CROSS-COUNTRY TRANSPORTATION, INC. EL PASO, TEXAS, US 395.3(b)(2) | Carrier | TX-2006-1400-US0738 | \$5,100.00 |
| 996697 | CROSS-COUNTRY TRANSPORTATION, INC. EL PASO, TEXAS, US 395.3(b)(2) | Carrier | TX-2005-0670-US0738 | \$7,840.00 |
| 1167656 | CUSA EE LLC HOUSTON, TEXAS, US 383.23(a) | Passenger Carrier | TX-2006-1359-US0744 | \$625.00 |
| 983912 | D & BR BUILDING SYSTEMS, INC. | Carrier | TX-2007-1153-US1224 | \$2,750.00 |

EDGEWOOD, TEXAS, US
382.305(a)

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|---------|---|---------|---------------------|------------|
| 1285984 | DANALLAN, INC. IRVING, TEXAS, US 382.301(a) | Carrier | TX-2007-1261-US0358 | \$2,780.00 |
| 1040214 | DANIEL GONZALEZ, III HOUSTON, TEXAS, US 382.303(b), 382.303(a) | Carrier | TX-2007-1250-US0291 | \$5,140.00 |
| 892037 | DANIEL ROA DORADO EL PASO, TEXAS, US 382.301(a) | Carrier | TX-2006-1043-US0738 | \$3,520.00 |
| 1183476 | DANIEL SOTO HORIZON CITY, TEXAS, US 396.7(a) | Carrier | NM-2007-8018-US0957 | \$1,500.00 |
| 873203 | DANIEL VILLANEUVA EL PASO, TEXAS, US 382.301(a) | Carrier | TX-2006-1131-US0797 | \$6,380.00 |
| 610947 | DARRELL SCHLENKER SHINER, TEXAS, US 395.8(e) | Carrier | TX-2006-1245-US0803 | \$3,650.00 |
| 356970 | DAVID B ARREOLA CLINT, TEXAS, US 396.7(a) | Carrier | NM-2007-8011-US0924 | \$900.00 |
| 916585 | DAVID L RUIZ ALTON, TEXAS, US 395.8(a), 382.305 | Carrier | TX-2003-0978-US0728 | \$2,000.00 |
| 1414536 | DELBERT SUGG & JAMIE SUGG LAMPASAS, TEXAS, US 395.3(a)(1), 382.301(a), 391.51(b)(2) | Carrier | TX-2006-1194-US0803 | \$7,030.00 |
| 1314229 | DEMCO ARLINGTON, TEXAS, US 391.23(c), 382.301(a) | Carrier | TX-2006-1432-US1224 | \$3,930.00 |
| 892122 | DEREK L. CAMPBELL, SR. HUMBLE, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a) | Carrier | TX-2006-1228-US0790 | \$2,720.00 |
| 1409811 | DESERT TRANSPORT, LLC LAREDO, TEXAS, US 391.51(b)(2), 396.3(b), 382.305(a) | Carrier | TX-2007-1205-US0737 | \$2,000.00 |
| 714807 | DIANA RAMIREZ MISSION, TEXAS, US 395.8(i), 382.115(a), 391.51(a) | Carrier | TX-2007-1258-US0838 | \$2,180.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|---|-----------------------|---------------------|------------|
| 1239340 | DIANA X. GARCIA LAREDO, TEXAS, US 382.305(a) | Carrier | TX-2006-1446-US0737 | \$2,000.00 |
| 582872 | DOUGLAS R JORDAN ROCKPORT, TEXAS, US 382.115(a) | Carrier | TX-2007-1298-US0877 | \$2,000.00 |
| 743735 | E. O. STEPHENSON HOUSTON, TEXAS, US 391.51(a), 382.115(a) | Carrier | TX-2006-1292-US0618 | \$1,860.00 |
| 1028390 | EDEN GARZA ROMA, TEXAS, US 382.305(a) | Carrier | TX-2006-1456-US0794 | \$2,000.00 |
| 949566 | EDWIN JOHNSON LA COSTE, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2) | Carrier | TX-2007-1168-US0803 | \$2,390.00 |
| 1069779 | EIGHT TRANSPORT EL PASO, TEXAS, US 396.9(c)(2) | Carrier | TX-2006-1229-US0943 | \$2,000.00 |
| 1283247 | ELISA CASTILLO HOUSTON, TEXAS, US 392.9a(a) | Passenger Carrier | TX-2007-1286-US1010 | \$2,380.00 |
| 1374161 | ELISEO ARMANDO FERNANDEZ GRAND PRAIRIE, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2007-1131-US0679 | \$1,990.00 |
| 1360414 | ELITE EQUIPMENT COMPANY INC CARRIZO SPRINGS, TEXAS, US 383.23(a), 382.301(a) | Carrier | CO-2006-0129-CO3950 | \$1,990.00 |
| 1313146 | ELKO - TRAN, INC. GRAND PRAIRIE, TEXAS, US 382.115(a) | Carrier | TX-2007-1192-US0794 | \$2,000.00 |
| 855966 | EMILIO P. VASQUEZ DALE, TEXAS, US 395.8(a), 382.115(a), 391.45(a), 391.51(a) | Passenger Carrier | TX-2006-1170-US0731 | \$1,990.00 |
| 117128 | ENDERBY GAS, INC. GAINESVILLE, TEXAS, US 180.407(a) | HM Carrier/Shipper | TX-2007-1115-US0679 | \$6,050.00 |
| 1252092 | ENRIQUE DE LA RIVA & ENRIQUE DE LA RIVA JR EL PASO, TEXAS, US | Carrier | TX-2006-1288-US0738 | \$2,700.00 |

382.301(a)

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|---------|---|----------------------|---------------------|------------|
| 612609 | ENRIQUE HIDALGO CAMPWOOD, TEXAS, US 391.51(b)(2), 382.305(a) | Carrier | TX-2006-1367-US0803 | \$2,000.00 |
| 1267687 | EPIFANIO GARCIA EL PASO, TEXAS, US 391.51(b)(2), 382.301(a) | Carrier | TX-2007-1254-US0738 | \$2,010.00 |
| 1369340 | ERNESTO SILVA PHARR, TEXAS, US 382.305(b)(2) | Carrier | TX-2007-1243-US1212 | \$2,000.00 |
| 1292272 | ERNESTO VARGAS EL PASO, TEXAS, US 396.7(a) | Carrier | NM-2007-8010-US1035 | \$900.00 |
| 1333130 | EZEQUIEL DELGADO VINTON, TEXAS, US 382.115(a) | Carrier | TX-2006-1419-US0808 | \$2,000.00 |
| 253212 | F W TRANSPORTATION, INC. BURLESON, TEXAS, US 395.3(b)(2) | HM Carrier | TX-2007-1313-US0797 | \$5,670.00 |
| 1171007 | FAITH FREIGHTLINES INCORPORATED MCALLEN, TEXAS, US 382.115(a) | Carrier | TX-2006-1030-US1012 | \$2,000.00 |
| 1267279 | FAT AND BROKE, INC. EL PASO, TEXAS, US 382.305(a) | Carrier | TX-2006-1412-US0741 | \$2,200.00 |
| 744742 | FAUSTINO MARTINEZ HOUSTON, TEXAS, US 396.11(a), 395.8(a), 391.51(a), 392.9a(a) | Passenger Carrier | TX-2006-1380-US1212 | \$2,000.00 |
| 1583053 | FEGA FORWARDING CO., INC. LAREDO, TEXAS, US 172.704(a) | Broker | TX-2007-1095-US0739 | \$2,200.00 |
| 1086049 | FELIPE PALACIOS EL PASO, TEXAS, US 385.325(c) | Carrier | TX-2005-0657-US0946 | \$4,500.00 |
| 1340946 | FELIX NKURUNZIZA IRVING, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(a) | Carrier | TX-2007-1256-US0953 | \$2,130.00 |
| 854838 | FERMIN GUTIERREZ MISSION, TEXAS, US 382.305(a), 391.51(b)(2), 396.3(b), 396.11(a), 382.301(a) | Carrier | TX-2006-1345-US0790 | \$3,470.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1188251 | FERNANDO CAMPA HOUSTON, TEXAS, US 395.8(a), 392.9a(a) | Passenger Carrier | TX-2007-1081-US1129 | \$1,420.00 |
| 838839 | FIRST TRUCK CHOICE, LLC HARLINGEN, TEXAS, US 383.93, 107.608(a), 172.604(a)(3), 172.800(b), 177.800(c), 177.817(a) | HM Carrier | TX-2007-1002-US1212 | \$19,300.00 |
| 1480594 | FLINTSTONE TRUCKING COMPANY LLC ELMENDORF, TEXAS, US 396.7(a) | Carrier | TX-2006-0111-US0969 | \$800.00 |
| 1272960 | FLUID SOLUTION TECHNOLOGY, INC. AUSTIN, TEXAS, US 395.8(e), 172.704(a)(2), 172.800(b), 387.7(a) | HM Carrier/Shipper | TX-2006-1079-US0391 | \$14,630.00 |
| 1295573 | FRANCISCO ZAVALA IRVING, TEXAS, US 392.9a(a), 391.45(a) | Passenger Carrier | TX-2006-1404-US0899 | \$5,600.00 |
| 1061593 | FREEWAY DELIVERY, INC. HOUSTON, TEXAS, US 392.9a(a), 382.115(a), 391.45(a) | Carrier | TX-2007-1251-US0713 | \$4,120.00 |
| 1309849 | GALO'S TRANSPORT, LLC WAXAHACHIE, TEXAS, US 382.305(a) | Carrier | TX-2006-1421-US0838 | \$2,000.00 |
| 1479006 | GALVESTON TRANSPORTATION SERVICES, INC. LAMARQUE, TEXAS, US 382.115(a) | Passenger Carrier | TX-2006-1437-US0734 | \$2,000.00 |
| 1374154 | GEORGE MOTA EL PASO, TEXAS, US 382.305(a) | Carrier | TX-2007-1145-US0943 | \$2,000.00 |
| 1386091 | GREEN RIVER BUSES DALLAS, TEXAS, US 396.7(a) | Carrier | TX-2006-0127-US1133 | \$800.00 |
| 826032 | GREGORIO GONZALEZ, JR. GRULLA, TEXAS, US 395.8(e), 382.301(a), 391.51(a) | Carrier | TX-2005-0627-US0794 | \$2,000.00 |
| 1346346 | GUILLERMO CALDERA LAREDO, TEXAS, US | Carrier | TX-2006-1294-US0841 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | 382.211 | | | |
| 256757 | GULF STATES ASPHALT CO., INC. SOUTH HOUSTON, TEXAS, US 172.800(b) | Shipper | TX-2006-1317-US0713 | \$2,920.00 |
| 589641 | GULF STATES MARINE SUPPLIES INCORPORATED HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 172.800(b) | HM Carrier/Shipper | TX-2007-1309-US0291 | \$3,070.00 |
| 1305103 | HECTOR MONREAL DALLAS, TEXAS, US 382.115(a) | Passenger Carrier | TX-2006-1427-US1012 | \$2,000.00 |
| 657101 | HENRY TRUJILLO, INC. EL PASO, TEXAS, US 382.301(a) | Carrier | TX-2007-1206-US0738 | \$4,470.00 |
| 1206313 | HERIBERTO GARZA RIO GRANDE CITY, TEXAS, US 391.45(b)(1), 396.11(a), 382.301(a) | Carrier | TX-2007-1019-US0791 | \$2,010.00 |
| 515408 | HESTER'S WRECKER SERVICE, INC. MESQUITE, TEXAS, US 382.115(a) | Carrier | TX-2007-1173-US0838 | \$3,190.00 |
| 569459 | HIGHLANDER POULTRY & MEATS INC LUBBOCK, TEXAS, US 395.8(k)(1), 382.301(a), 382.305(i) | Carrier | NM-2001-0029-US0246 | \$17,380.00 |
| 717067 | HOMERO MUNOZ BROWNSVILLE, TEXAS, US 382.305(a) | Carrier | TX-2007-1149-US0734 | \$2,000.00 |
| 1429157 | HOOD L TRUCKING, INC. LUBBOCK, TEXAS, US 382.301(a), 382.215 | Carrier | TX-2007-1064-US0596 | \$3,750.00 |
| 314156 | HOOPER TRUCKING COMPANY ODESSA, TEXAS, US 382.301(a) | Carrier | TX-2007-1249-US0738 | \$2,860.00 |
| 1432281 | HUMBERTO VILLALOBOS EL PASO, TEXAS, US 391.11(b)(5) | Passenger Carrier | TX-2006-1460-US1122 | \$575.00 |
| 621366 | INTERCON CARRIERS, L | Carrier | TX-2007-1121-US1003 | \$10,800.00 |

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| | C LAREDO, TEXAS, US 395.8(e) | | | |
| 1366683 | INTERNATIONAL CHARTER SERVICES, INC. HOUSTON, TEXAS, US 383.23(a) | Passenger Carrier | TX-2007-1077-US1129 | \$625.00 |
| 815293 | INTERNATIONAL LIQUID CARRIERS, INC. LAREDO, TEXAS, US 392.9a(a), 177.800(c) | HM Carrier | TX-2007-1255-US0841 | \$3,590.00 |
| 981051 | INTOCABLE, L L C ZAPATA, TEXAS, US 396.3(b), 382.115(a), 391.51(a) | Passenger Carrier | TX-2007-1293-US0791 | \$3,750.00 |
| 1313253 | J BERNARDO RODRIGUEZ DEL RIO, TEXAS, US 382.115(a) | Carrier | TX-2007-1130-US0799 | \$2,000.00 |
| 1360375 | J J TRANSPORTATION, INC. EL PASO, TEXAS, US 396.17(a), 395.3(b)(2), 395.8(e) | Carrier | TX-2006-1389-US0808 | \$4,220.00 |
| 1274043 | J L INTERNATIONAL, LLC EL PASO, TEXAS, US 395.3(b)(2), 382.305(a) | Carrier | TX-2006-1336-US0808 | \$1,990.00 |
| 973166 | J. C. PINA ENTERPRISES, INC. DALLAS, TEXAS, US 392.9a(a), 13902, 382.301(a) | Passenger Carrier | TX-2006-1416-US1013 | \$2,250.00 |
| 515408 | JAMES MCMILLIN MESQUITE, TEXAS, US 396.7(a) | Carrier | NM-2007-8028-US1034 | \$1,500.00 |
| 1058698 | JASON CLARKSON EARTH, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2007-1151-US0596 | \$2,280.00 |
| 1182913 | JAVIER CANTU BARRAGAN MCALLEN, TEXAS, US 172.800(b), 172.704(a)(5) | HM Carrier | TX-2007-1262-US0838 | \$2,380.00 |
| 999999 | JAVIER DELGADO SUGAR LAND, TEXAS, US 387.31(a) | Passenger Carrier | TX-2006-1428-US0918 | \$850.00 |
| 1346902 | JAVIER LOPEZ EL PASO, TEXAS, US 382.115(a) | Carrier | TX-2007-1310-US0738 | \$2,000.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|---|----------------------|---------------------|-------------|
| 890679 | JERONIMO HERNANDEZ FORT WORTH, TEXAS, US 382.115(a) | Carrier | TX-2006-1436-US0840 | \$2,000.00 |
| 1269186 | JESUS G. GARCIA EL PASO, TEXAS, US 382.305(a) | Carrier | TX-2007-1043-US0943 | \$2,000.00 |
| 1026526 | JLG TRUCKING LLC MISSION, TEXAS, US 395.3(b)(2) | Carrier | WA-2006-0081-US1083 | \$2,220.00 |
| 739849 | JOE CHAVIRA EL PASO, TEXAS, US 383.23(a) | Passenger Carrier | TX-2006-1387-US1170 | \$625.00 |
| 802418 | JOSE L. CARDENAS DEL RIO, TEXAS, US 395.3(a)(2), 13901, 392.9a(a) | Carrier | TX-2006-1382-US0799 | \$1,990.00 |
| 1261061 | JOSE MANUEL URUETA EL PASO, TEXAS, US 382.305(a) | Carrier | TX-2006-1409-US0808 | \$2,000.00 |
| 603490 | JOSE MORALES EL PASO, TEXAS, US 387.7(a), 382.305(a) | Carrier | TX-2007-1001-US0797 | \$2,390.00 |
| 503746 | JOSE S. VILLARREAL SAN ANTONIO, TEXAS, US 382.115(a) | Passenger Carrier | TX-2007-1276-US0562 | \$2,000.00 |
| 1058457 | JOSE TARANGO SOCORRO, TEXAS, US 382.115(a) | Carrier | TX-2007-1076-US0738 | \$1,980.00 |
| 702548 | JUAN MARTINEZ HOUSTON, TEXAS, US 382.305(a) | Carrier | TX-2006-1443-US0778 | \$2,000.00 |
| 565859 | JUAN VAZQUEZ DALLAS, TEXAS, US 396.7(a) | Passenger Carrier | TX-2007-1189-US0807 | \$1,510.00 |
| 425735 | JY SERVICES, INC. FORT WORTH, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | TX-2006-1456-US1224 | \$2,850.00 |
| 1343334 | KD CLARK INVESTMENTS, LLC EULESS, TEXAS, US 391.51(b)(7), 13702, 375.209(a), 375.211(a), 375.213(b), 375.501(a), 375.503(a), 375.505(a) | Freight Forwarder | TX-2007-1044-US0673 | \$20,330.00 |
| 107638 | KIK HOUSTON, INC. HOUSTON, TEXAS, US | Carrier | TX-2007-1015-US0713 | \$2,200.00 |

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|---------|---|---------|---------------------|-------------|
| | 382.305(a) | | | |
| 1204318 | KNIGHT LOGISTICS, INC. EL PASO, TEXAS, US 387.7(a), 382.301(a) | Carrier | TX-2006-1415-US0738 | \$3,170.00 |
| 1133651 | KUTEX CHASE TRANSPORTATION FINANCING LLC COPPELL, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2006-1418-US0358 | \$2,000.00 |
| 1055636 | L TRUCKING HOUSTON, TEXAS, US 382.115(a) | Carrier | TX-2006-1110-US1144 | \$2,000.00 |
| 1250519 | LANCE L. JONES MCALLEN, TEXAS, US 395.8(e), 382.115(a) | Carrier | TX-2007-1032-US0794 | \$2,000.00 |
| 677608 | LARRY GALINDO DEL RIO, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2006-1451-US0799 | \$3,370.00 |
| 450893 | LAS COLINAS INTERNATIONAL, INC. DALLAS, TEXAS, US 391.51(b)(7), 382.305(a) | Carrier | TX-2006-1450-US0943 | \$4,060.00 |
| 1221790 | LEO DAN POSADAS PHARR, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2006-1175-US0794 | \$4,390.00 |
| 1075409 | LORENZO MEDINA EL PASO, TEXAS, US 382.305(a) | Carrier | TX-2006-1343-US0738 | \$2,000.00 |
| 656482 | LOS CHAVEZ AUTOBUSES, INC. HOUSTON, TEXAS, US 382.305(a) | Carrier | TX-2006-1444-US0731 | \$2,000.00 |
| 1225063 | LST EXPORT LLC HOUSTON, TEXAS, US 382.115(a) | Carrier | TX-2006-1297-US1012 | \$2,000.00 |
| 809893 | LUCRECIA ELIZABETH SANCHEZ EAGLE PASS, TEXAS, US 382.301(a), 395.8(e), 396.11(a) | Carrier | TX-2005-0708-US0799 | \$11,220.00 |
| 809893 | LUCRECIA ELIZABETH SANCHEZ EAGLE PASS, TEXAS, US 387.7(a) | Carrier | TX-2006-1422-US0799 | \$6,390.00 |
| 1310286 | LUIS A. MONRREAL EL PASO, TEXAS, US 383.37(a) | Carrier | TX-2006-1295-US0733 | \$1,910.00 |

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|---------|---|----------------------|---------------------|------------|
| 1191697 | M & L TRANSPORT, INC. DEL RIO, TEXAS, US 382.301(a), 395.3(a)(1) | Carrier | TX-2007-1059-US0799 | \$6,500.00 |
| 160981 | MALLIE WILLIAMSON ENTERPRISES SAN ANGELO, TEXAS, US 395.8(i), 382.305(a) | Carrier | TX-2006-1394-US0803 | \$2,680.00 |
| 967824 | MANNY SEGOVIA EL PASO, TEXAS, US 391.11(b)(1) | Carrier | NM-2007-8013-US0957 | \$600.00 |
| 991620 | MANUEL FRAIRE HOUSTON, TEXAS, US 395.8(k)(1), 382.115(a), 391.51(a) | Carrier | TX-2005-0771-US1212 | \$2,000.00 |
| 1115536 | MARIO A. RODRIGUEZ EL PASO, TEXAS, US 382.305(a) | Carrier | TX-2006-1242-US0943 | \$2,000.00 |
| 1370994 | MARIO JAUREGUI EL PASO, TEXAS, US 396.7(a) | Carrier | NM-2006-9070-US0924 | \$800.00 |
| 1282296 | MARIO LAM DESOTO, TEXAS, US 395.3(b)(2) | Carrier | TX-2007-1370-US0679 | \$2,820.00 |
| 999999 | MARIO MERAZ OLIVAS SUGAR LAND, TEXAS, US 387.31(a) | Passenger Carrier | TX-2007-1026-US0918 | \$850.00 |
| 1397427 | MARIO MUNOZ CEDAR HILL, TEXAS, US 383.23(a) | Carrier | TX-2007-1057-US0706 | \$550.00 |
| 1450208 | MARK MCCALLISTER MAGNOLIA, TEXAS, US 391.51(b)(2), 382.301(a) | Carrier | TX-2006-1381-US0739 | \$2,080.00 |
| 963067 | MD&E TRUCKING SEAGOVILLE, TEXAS, US 382.301(a) | Carrier | TX-2007-1046-US0705 | \$1,910.00 |
| 850396 | MEGA TRANSFER, INC. LAREDO, TEXAS, US 395.8(a) | Carrier | TX-2007-1212-US1145 | \$1,800.00 |
| 718339 | MICHAEL CISNEROS, INC. ODESSA, TEXAS, US 382.301(a) | HM Carrier | TX-2007-1269-US0738 | \$2,000.00 |
| 881379 | MICHAEL MATHIS LEVETT HOUSTON, TEXAS, US | Passenger Carrier | TX-2006-1224-US0840 | \$2,000.00 |

382.115(a)

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|---------|---|----------------------|---------------------|-------------|
| 519378 | MIDNIGHT COACH, INC. GRAND PRAIRIE, TEXAS, US 393.62, 382.303(a), 382.303(b) | Passenger Carrier | TX-2006-1449-US0358 | \$2,160.00 |
| 1118115 | MIGUEL A. CHAPA HIDALGO, TEXAS, US 396.11(a), 391.51(b)(2) | Carrier | TX-2007-1110-US0790 | \$2,060.00 |
| 984609 | MIGUEL ANGEL VILLAFANA HOUSTON, TEXAS, US 382.115(a) | Passenger Carrier | TX-2006-1216-US0840 | \$2,000.00 |
| 1239297 | MIKE C. MORALES UVALDE, TEXAS, US 395.3(a)(2), 391.11(a), 382.301(a), 391.11(b)(1) | Carrier | TX-2007-1070-US0803 | \$2,190.00 |
| 1182489 | MIREYA MIRANDA LOS INDIOS, TEXAS, US 383.23(a) | Carrier | TX-2007-1126-US1139 | \$750.00 |
| 948538 | MITCHELL CYRUS DALLAS, TEXAS, US 391.51(a), 382.115(a) | Passenger Carrier | TX-2007-1337-US0970 | \$1,340.00 |
| 1284707 | MONROE WALBRIDGE PARADISE, TEXAS, US 395.8(a), 375.213(b), 375.403(a), 375.501(g), 375.503(a), 375.505(d), 387.7(a) | Freight Forwarder | TX-2006-1357-US0673 | \$7,500.00 |
| 1317107 | MONTERREY TOURS, INC. HOUSTON, TEXAS, US 392.9a(a) | Carrier | TX-2006-1377-US1212 | \$2,080.00 |
| 1170255 | MOVERS MOVING AND STORAGE, INC. DALLAS, TEXAS, US 14901(d)(3) | Freight Forwarder | TX-2006-1434-US0803 | \$25,000.00 |
| 1341207 | MWENDA THURANIRA BEDFORD, TEXAS, US 395.8(i), 382.301(a), 382.305(a) | Carrier | TX-2006-1390-US0741 | \$3,150.00 |
| 1215261 | NATHAN RICHARDSON MISSOURI CITY, TEXAS, US 396.11(a), 382.305(a), 391.45(b)(1) | Carrier | TX-2006-1376-US1145 | \$2,180.00 |
| 1633493 | NEAL CROSSAN | Freight | TX-2007-1295-US0562 | \$2,800.00 |

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|---------|--|-----------------------|---------------------|------------|
| | BEORNE, TEXAS, US 392.9a(a), 14901(d)(3), 391.11(a), 382.115(a), 383.23(a), 387.7(a), 391.45(a) | Forwarder | | |
| 1129977 | NOLAN & T TRUCKING, INC. HOUSTON, TEXAS, US 385.325(c) | Carrier | VA-2006-0040-US0170 | \$4,500.00 |
| 1123629 | NOVAMERICA, LLC EL PASO, TEXAS, US 391.51(b)(2), 382.305(a) | Carrier | TX-2007-1045-US0741 | \$3,970.00 |
| 1292840 | O'NEAL MOTOR COMPANY CORPUS CHRISTI, TEXAS, US 395.8(a), 382.301(a), 391.45(a) | Carrier | TX-2006-1072-US1145 | \$4,640.00 |
| 1317107 | OSCAR JAIME GARCIA HOUSTON, TEXAS, US 392.9a(a) | Passenger Carrier | TX-2006-1358-US1136 | \$4,000.00 |
| 898554 | OSCAR PALACIOS, III LAREDO, TEXAS, US 382.115(a) | Carrier | TX-2006-1406-US0966 | \$2,000.00 |
| 569950 | OSPECA LOGISTICS MANAGEMENT, INC. LAREDO, TEXAS, US 172.800(b), 172.702(b) | HM Carrier/Shipper | TX-2006-1310-US0673 | \$2,890.00 |
| 1367612 | OWEN ANDERSON SUGAR LAND, TEXAS, US 375.501(a), 375.211(a) | Freight Forwarder | TX-2006-1369-US0618 | \$1,980.00 |
| 1333653 | PAJAR, INC. DEL RIO, TEXAS, US 387.31(a) | Passenger Carrier | TX-2007-1177-US0799 | \$2,000.00 |
| 977123 | PILAR G. CRUZ HOUSTON, TEXAS, US 391.45(a), 387.31(a) | Passenger Carrier | TX-2006-1314-US0618 | \$1,990.00 |
| 1171980 | POWER CONCRETE AND EQUIPMENT INC EL PASO, TEXAS, US 391.51(b)(2), 382.301(a) | Carrier | TX-2006-1190-US0738 | \$2,000.00 |
| 1052021 | R JOHNSON TRANSPORTATION, INC. LORENA, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | TX-2007-1030-US0391 | \$3,360.00 |
| 853970 | RAFAEL REYNA, JR. MISSION, TEXAS, US | Carrier | TX-2007-1052-US0838 | \$2,000.00 |

391.51(a), 382.305(a)

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|---------|--|-----------------------|---------------------|-------------|
| 1314685 | RALPH TORRES AND RALPH TORRES IV EL PASO, TEXAS, US 396.7(a) | Carrier | NM-2007-8020-US0924 | \$1,500.00 |
| 1328290 | RAMIRO PADILLA LAREDO, TEXAS, US 395.3(a)(1) | Carrier | TX-2006-1405-US0739 | \$2,200.00 |
| 878661 | RAUL MARTINEZ ALTON, TEXAS, US 382.115(a) | Carrier | TX-2007-1193-US0791 | \$1,980.00 |
| 1173076 | RAYMUNDO GONZALES SAN BENITO, TEXAS, US 382.305(a) | Carrier | TX-2007-1065-US0734 | \$3,190.00 |
| 1449581 | REBECCA A. FLORES LA GRULLA, TEXAS, US 382.301(a) | Carrier | TX-2006-1431-US0838 | \$2,000.00 |
| 1206222 | REED EXPOSITION MIDWAYS, LLC POWDERLY, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2007-1247-US0794 | \$4,140.00 |
| 999999 | REFUGIO HERRERA & JESUS ESCARSEGA SUGAR LAND, TEXAS, US 387.31(a) | Carrier | TX-2006-1459-US0918 | \$850.00 |
| 779382 | REYES LOPEZ EL PASO, TEXAS, US 391.45(b)(1) | Carrier | TX-2006-1452-US0738 | \$2,000.00 |
| 212725 | RGB TRANSPORTATION COMPANY, INC. EL PASO, TEXAS, US 395.8(e) | Carrier | TX-2006-1309-US0738 | \$14,700.00 |
| 464325 | RICHARD PHILLIPS, INC. GRAND PRAIRIE, TEXAS, US 382.301(a) | Carrier | TX-2007-1236-US0358 | \$2,000.00 |
| 1179030 | ROADRUNNER ENERGY, INC. UVALDE, TEXAS, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | TX-2007-1175-US0803 | \$4,300.00 |
| 746462 | ROBERT HENRY DUNCANVILLE, TEXAS, US 395.8(i), 382.305(a), 391.51(b)(7) | Carrier | TX-2007-1140-US0884 | \$2,000.00 |
| 748763 | ROBERT STUBBS HOUSTON, TEXAS, US | Passenger Carrier | TX-2006-1261-US0618 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|------------|
| | 391.51(a), 382.301(a) | | | |
| 791950 | ROBERTO GUTIERREZ LA BLANCA, TEXAS, US 382.115(a) | Carrier | TX-2006-1287-US0734 | \$2,000.00 |
| 1451007 | ROCKSHELL INVESTMENTS, INC. ARLINGTON, TEXAS, US 376.11(a), 172.800(b) | HM Carrier | TX-2007-1239-US0358 | \$2,000.00 |
| 1451007 | ROCKSHELL INVESTMENTS, INC. ARLINGTON, TEXAS, US 172.800(b) | HM Carrier | TX-2007-1372-US1224 | \$2,000.00 |
| 433206 | RODDOLPH SILVA, JR. FABENS, TEXAS, US 382.301(a) | Carrier | TX-2007-1020-US0738 | \$2,860.00 |
| 1241406 | RODERICK FRANKLIN RED OAK, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2007-1166-US0790 | \$1,990.00 |
| 1269636 | RODNEY ATKINSON CONROE, TEXAS, US 391.51(b)(7), 391.45(b)(1) | Carrier | TX-2006-1239-US1145 | \$2,200.00 |
| 1295351 | RODOLFO ACEVEDO PHARR, TEXAS, US 391.51(b)(2), 382.301(a), 390.15(b)(2) | Carrier | TX-2005-0977-US0791 | \$3,410.00 |
| 679917 | ROLANDO LOPEZ DEL RIO, TEXAS, US 382.115(a) | Carrier | TX-2006-1458-US0799 | \$1,980.00 |
| 750373 | ROMAN HERNANDEZ BATESVILLE, TEXAS, US 382.301(a) | Carrier | TX-2006-1200-US0803 | \$2,000.00 |
| 767410 | RONNY D. CHAVES PLANO, TEXAS, US 382.115(a) | Carrier | TX-2006-1209-US0731 | \$2,000.00 |
| 1321813 | ROXANE RODRIGUEZ WESLACO, TEXAS, US 382.115(a) | Carrier | TX-2007-1049-US0953 | \$2,000.00 |
| 563306 | S R TRAFFIC SERVICE, INCORPORATED LAREDO, TEXAS, US 172.800(b), 172.702(b) | HM Carrier/Shipper | TX-2006-1291-US0673 | \$6,020.00 |
| 1293984 | SA HOTSHOTS SAN ANTONIO, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2006-1399-US0562 | \$2,000.00 |
| 820392 | SACRAMENTO CABRERA | Passenger | TX-2006-1410-US0918 | \$2,200.00 |

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|---------|---|----------------------|---------------------|-------------|
| | & MARTHA CABRERA DALLAS, TEXAS, US 392.9a(a) | Carrier | | |
| 151288 | SAFETY-KLEEN SYSTEMS, INC. RICHARDSON, TEXAS, US 382.305(k)(2), 172.704(a) | Carrier | TX-2007-1249-US0679 | \$3,900.00 |
| 887904 | SAMUEL C CASTRO UVALDE, TEXAS, US 395.3(a)(2), 382.301(a) | Carrier | TX-2006-1271-US0803 | \$1,990.00 |
| 887904 | SAMUEL C. CASTRO UVALDE, TEXAS, US 395.3(a)(2), 382.305, 391.51(b)(2) | Carrier | TX-2005-0646-US0803 | \$1,990.00 |
| 650892 | SAN LUIS TOURS, INC. AUSTIN, TEXAS, US 396.17(a) | Carrier | TX-2006-1184-US0391 | \$2,480.00 |
| 1174639 | SANDRA AVILA DALLAS, TEXAS, US 396.7(a) | Passenger Carrier | TX-2007-1022-US0965 | \$850.00 |
| 1174639 | SANDRA AVILA DALLAS, TEXAS, US 392.9a(a) | Passenger Carrier | TX-2007-1275-US1010 | \$2,380.00 |
| 1093928 | SEGUE DISTRIBUTION, INC. SAN ANTONIO, TEXAS, US 395.8(i), 391.11(a), 391.45(b)(1), 391.51(b)(7) | Carrier | TX-2007-1040-US0562 | \$11,440.00 |
| 1190211 | SERGIO A. GOMEZ EDINBURG, TEXAS, US 396.11(a), 382.301(a) | Carrier | TX-2006-1379-US0840 | \$2,000.00 |
| 1231732 | SERGIO NOGUEZ SACHSE, TEXAS, US 382.305(a), 382.301(a) | Carrier | TX-2007-1150-US0679 | \$2,000.00 |
| 1003544 | SEVERINO SANCHEZ, JR. DEL RIO, TEXAS, US 396.7(a) | Carrier | TX-2007-1183-US0969 | \$800.00 |
| 1072818 | SIGNATURE SCHOOL BUS, LLC HOUSTON, TEXAS, US 382.305(a) | Passenger Carrier | TX-2006-1429-US0541 | \$2,000.00 |
| 1227402 | SM TRAVEL SERVICE, INC. BALCH SPRINGS, TEXAS, US 396.17(a) | Carrier | TX-2006-1430-US0679 | \$2,860.00 |

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|---------|---|--------------------|---------------------|-------------|
| 1241593 | SOKO TRANS INC BEDFORD, TEXAS, US 382.301(a) | Carrier | TX-2006-1039-US0679 | \$1,690.00 |
| 761855 | SOUTH WESTERN HOLDING, INC. MANSFIELD, TEXAS, US 382.215 | Carrier | TX-2007-1182-US0808 | \$5,060.00 |
| 610459 | SOUTHERN FORWARDING COMPANY, INC. LAREDO, TEXAS, US 172.800(b), 172.704(a) | Shipper | TX-2006-1327-US0838 | \$5,850.00 |
| 205159 | SOUTHWESTERN CARRIERS, INC. SAGINAW, TEXAS, US 391.45(b)(1) | Carrier | TX-2005-0973-US0679 | \$11,500.00 |
| 240804 | SPL HOUSTON, TEXAS, US 395.8(a), 172.704(a) | HM Carrier | TX-2007-1171-US0618 | \$3,170.00 |
| 1351386 | STANDARD DISTRIBUTION INC HOUSTON, TEXAS, US 382.305(a) | Carrier | TX-2006-1185-US0877 | \$2,000.00 |
| 1074542 | SYBONEY EXPRESS INC PASADENA, TEXAS, US 396.11(a) | Carrier | TX-2006-1143-US0713 | \$4,465.00 |
| 1110850 | SYLVIA GUARDIOLA WESLACO, TEXAS, US 391.45(b)(1), 391.11(a) | Carrier | TX-2006-1141-US0840 | \$6,380.00 |
| 136828 | T J MOORE LUMBER YARD OF DEL RIO TX DEL RIO, TEXAS, US 382.115(a) | Carrier | TX-2007-1066-US0799 | \$2,750.00 |
| 890312 | TANDEM PETROLEUM MARKETERS, INC. UVALDE, TEXAS, US 391.51(b)(2) | HM Carrier/Shipper | TX-2007-1190-US0803 | \$1,420.00 |
| 583221 | TEXAS LPG STORAGE COMPANY INC. EL PASO, TEXAS, US 177.834(j) | HM Carrier | AZ-2007-0096-US1093 | \$4,500.00 |
| 583221 | TEXAS LPG STORAGE COMPANY, INC. EL PASO, TEXAS, US 177.834(j) | HM Carrier | AZ-2006-0421-US1260 | \$2,500.00 |
| 543025 | TEXOMA TOURS, INC. | Passenger | TX-2007-1083-US0358 | \$3,740.00 |

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|---------|---|-------------------|---------------------|-------------|
| | DENISON, TEXAS, US 382.305(a) | Carrier | | |
| 1258194 | TEXSTAR TRANSPORT AND DELIVERY, INC. HOUSTON, TEXAS, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 391.45(a) | Carrier | TX-2006-1457-US0966 | \$16,120.00 |
| 783643 | TIM ARMSTRONG TRUCKING, INC. BARDWELL, TEXAS, US 382.305(a) | Carrier | TX-2006-1332-US0838 | \$2,000.00 |
| 664997 | TMA LOGISTICS, INC. BARTONVILLE, TEXAS, US 382.115(a) | Carrier | TX-2006-1439-US0791 | \$2,000.00 |
| 360083 | TOM CUSHMAN MCALLEN, TEXAS, US 395.8(e), 382.301(a) | Carrier | NE-2006-0035-US0851 | \$5,150.00 |
| 1062307 | TRANS AMERICA CARRIERS, INC. EL PASO, TEXAS, US 391.51(a), 382.301(a) | Carrier | TX-2005-0868-US0738 | \$8,100.00 |
| 706208 | TRANSCONTAINER, INC. LAREDO, TEXAS, US 396.17(a), 382.305(a) | Freight Forwarder | TX-2006-1238-US0739 | \$4,720.00 |
| 375481 | TRANSPORT CONTINENTAL, INC. PHARR, TEXAS, US 391.45(b)(1), 391.11(a) | Carrier | TX-2007-1165-US0794 | \$3,420.00 |
| 467283 | TRANSPORTES CHAVEZ INCORPORATED HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a) | Passenger Carrier | TX-2006-1440-US1145 | \$3,480.00 |
| 519284 | TRANSPORTES J. L. RANGEL, INC. DALLAS, TEXAS, US 382.305(a) | Passenger Carrier | TX-2006-1438-US0791 | \$2,000.00 |
| 537442 | TRANSPORTES TORRES, INC. EL PASO, TEXAS, US 382.301(a) | Carrier | TX-2007-1014-US0738 | \$5,160.00 |
| 873024 | TRI INVESTMENTS INC LAREDO, TEXAS, US 395.8(a) | HM Carrier | TX-2007-1278-US1145 | \$3,120.00 |
| 346939 | TRUCKS & EQUIPMENT, CO. | Carrier | TX-2006-1408-US0541 | \$1,980.00 |

PEARLAND, TEXAS, US
382.115(a)

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| 1056987 | UNITED LOGISTIC SERVICE, INC. CONVERSE, TEXAS, US 395.8(e), 382.301(a), 382.305(b)(1), 395.8(e) | Carrier | TX-2006-3004-US0562 | \$20,720.00 |
| 400870 | U-PICK-EM CHARTERS, INC. BAYTOWN, TEXAS, US 382.115(a) | Passenger Carrier | TX-2007-1270-US0618 | \$2,000.00 |
| 1189029 | V & L EXPRESS, INC. GRAND PRAIRIE, TEXAS, US 382.305(a) | Carrier | TX-2007-1347-US0790 | \$1,980.00 |
| 1217460 | V D A TRANSPORT, INC. PHARR, TEXAS, US 396.11(a), 382.301(a) | Carrier | TX-2007-1141-US0794 | \$2,000.00 |
| 1252966 | VICTOR M AND CHRISTIAN ANDRADE EL PASO, TEXAS, US 382.305(a) | Carrier | TX-2006-1260-US0738 | \$2,000.00 |
| 1270628 | VICTOR M GONZALES, JR. EL PASO, TEXAS, US 387.7(a), 382.305(a) | Carrier | TX-2007-1147-US0738 | \$2,000.00 |
| 1074290 | VICTOR M. SANCHEZ EL PASO, TEXAS, US 382.305(a), 382.215 | Carrier | TX-2006-1290-US0943 | \$2,540.00 |
| 1066607 | VIDOR MOBILE HOME MOVERS, INC. VIDOR, TEXAS, US 391.51(b)(7), 382.115(a), 391.51(b)(2) | Carrier | TX-2007-1322-US1212 | \$2,460.00 |
| 1002656 | VIGGERS TRANSPORTATION LLC SAN ANGELO, TEXAS, US 395.3(a)(2), 382.215 | Carrier | TX-2006-1133-US0803 | \$6,680.00 |
| 1516155 | VIRGILIO G. GOMEZ HOUSTON, TEXAS, US 392.9a(a), 383.23(a) | Passenger Carrier | TX-2007-1279-US1133 | \$950.00 |
| 1184998 | VITALIY BALKAN SAN ANTONIO, TEXAS, US 396.3(b), 382.301(a), 391.51(a) | Carrier | TX-2007-1075-US0799 | \$2,000.00 |
| 1131998 | WESTON WORLDWIDE LOGISTICS, INC. | Carrier | TX-2007-1266-US0713 | \$2,000.00 |

HOUSTON, TEXAS, US
382.305(a)

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|---------|--|---------|---------------------|------------|
| 1170527 | WILFREDO CRUZ MESQUITE, TEXAS, US 382.301(a) | Carrier | TX-2007-1142-US0679 | \$1,760.00 |
| 555520 | WILLIAM J. SULLIVAN ALAMO, TEXAS, US 390.35, 382.115(a) | Carrier | TX-2005-0714-US0840 | \$2,000.00 |
| 604675 | WORLD TRAFFIC, INC. EAGLE PASS, TEXAS, US 382.211 | Carrier | TX-2007-1004-US0673 | \$5,500.00 |

UTAH, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 1499608 | BEAR RIVER CANAL COMPANY TREMONTON, UTAH, US 385.415(c)(1), 172.800(b) | HM Carrier/Shipper | UT-2007-9999-US1213 | \$3,170.00 |
| 449486 | CONTAINER TRANSFER CORP. SALT LAKE CITY, UTAH, US 395.8(e) | Carrier | UT-2006-0082-US0976 | \$17,600.00 |
| 829257 | CUNNINGHAM BROTHERS, INC. GARLAND, UTAH, US 395.8(i), 395.8(e) | Carrier | UT-2006-0026-US0976 | \$9,650.00 |
| 1301188 | DAVID MAY BOUNTIFUL, UTAH, US 395.8(k)(1) | HM Carrier | UT-2006-0106-US0976 | \$2,190.00 |
| 1383506 | EAGLE CARRIER INC. KEARNS, UTAH, US 391.51(b)(2), 382.305(a) | Carrier | UT-2006-0008-US0976 | \$2,000.00 |
| 1261588 | EXPRESS FLEET TRUCKING, LLC OREM, UTAH, US 382.301(a) | Carrier | UT-2007-0016-US0976 | \$2,000.00 |
| 1203556 | FERRON'S TRUCKING, LLC SPANISH FORK, UTAH, US 382.305(a) | Carrier | UT-2007-0012-US0601 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 384990 | GURNEY TRUCKING, INC. AURORA, UTAH, US 395.8(e) | Carrier | UT-2006-0096-US0976 | \$18,000.00 |
| 307788 | JACKSON-ROCK SPRINGS STAGES, INC. SALT LAKE CITY, UTAH, US 382.305(b)(2) | Passenger Carrier | UT-2006-0087-US0976 | \$6,900.00 |
| 1107370 | JOSE MIJARES PROVO, UTAH, US 382.305(a) | Carrier | UT-2006-0066-US0601 | \$2,000.00 |
| 260400 | MALMGREN TRUCKING, INC. AURORA, UTAH, US 395.8(e) | Carrier | UT-2007-0001-US0976 | \$10,500.00 |
| 1214137 | MT. NEBO TRANSPORT SANTAQUIN, UTAH, US 391.45(a), 391.11(a) | Carrier | UT-2007-0017-US0976 | \$2,000.00 |
| 615702 | O L PRICE TRUCKING, INC. NORTH OGDEN, UTAH, US 382.215 | Carrier | UT-2006-0071-US0976 | \$2,320.00 |
| 736705 | SAGE LOGISTICS, LLC BOUNTIFUL, UTAH, US 383.37(a), 382.305(a) | HM Carrier | UT-2006-0090-US0601 | \$2,180.00 |
| 736705 | SAGE LOGISTICS, LLC BOUNTIFUL, UTAH, US 391.11(b)(5), 383.23(a) | HM Carrier | UT-2007-0003-US0976 | \$2,000.00 |
| 470483 | SANDEX INC CEDAR CITY, UTAH, US 172.704(a)(4) | HM Carrier/Shipper | NV-2006-0041-US0420 | \$1,900.00 |
| 506993 | SMOOT ENTERPRISES, INC. BRIGHAM CITY, UTAH, US 395.8(e) | Carrier | UT-2007-0030-US0601 | \$26,250.00 |
| 1448431 | STANDARD LOGISTIC SERVICES, LLC SANDY, UTAH, US 395.8(e) | Carrier | UT-2007-0011-US0976 | \$6,000.00 |
| 1582149 | TERRA TEK, LLC SALT LAKE CITY, UTAH, US 382.305(a) | HM Carrier/Shipper | UT-2007-9998-US1213 | \$2,000.00 |

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|---------|--|---------|---------------------|------------|
| 1463734 | UTAH EXPRESS, LLC GRANTSVILLE, UTAH, US 395.8(e) | Carrier | UT-2006-0102-US0976 | \$2,160.00 |
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VIRGINIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 1463875 | PETER DEMPSTER JR PARTLOW, VIRGINIA, US 396.3(b)(3), 382.115(a) | Carrier | VA-2006-0131-US1187 | \$2,000.00 |
| 627464 | A A A TRANSPORT, INC. FALLS CHURCH, VIRGINIA, US 390.19(a)(2), 382.305(a) | Passenger Carrier | VA-2007-0113-US0631 | \$2,000.00 |
| 1055518 | A PLUS DELIVERY SERVICES INC CHANTILLY, VIRGINIA, US 392.9a(a), 391.51(b)(2) | Carrier | VA-2007-0050-US1274 | \$4,300.00 |
| 1329184 | A-1 TRUCKING, LLC LORTON, VIRGINIA, US 396.17(a), 382.305(b)(2), 391.51(b)(7), 396.11(a) | Carrier | VA-2007-0076-US0631 | \$2,460.00 |
| 943528 | AAB EXPRESS, INC. CENTREVILLE, VIRGINIA, US 396.11(a), 382.115(a), 390.19(a)(2), 391.51(b)(7), 395.8(i), 396.3(b) | Carrier | VA-2007-0026-US0631 | \$3,920.00 |
| 690732 | ACCOKEEK EXPRESS, INC. ALEXANDRIA, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2007-0139-US0170 | \$360.00 |
| 589280 | AL'S TOWING & STORAGE INC STERLING, VIRGINIA, US 392.9a(a), 391.11(a), 382.305(a), 391.45(a) | Carrier | VA-2007-0062-US1274 | \$6,800.00 |
| 1126255 | ANTONIO CARNEIRO DUMFRIES, VIRGINIA, US 395.8(a), 382.115(a) | Carrier | VA-2007-0023-US1187 | \$5,500.00 |
| 1529937 | APEX ONE, LLC | Carrier | VA-2006-0125-US0631 | \$1,950.00 |

LORTON, VIRGINIA, US
395.8(a)

| | | | | |
|---------|---|--------------------|---------------------|-------------|
| 32173 | APPALACHIAN FREIGHT CARRIERS INC EDINBURG, VIRGINIA, US 395.3(a)(2), 382.301(a), 382.303(a) | Carrier | VA-2007-0047-US0824 | \$10,080.00 |
| 994600 | BAT INC BUMPASS, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2007-0143-US1187 | \$2,700.00 |
| 697707 | BATTLE & BATTLE COMMUNICATIONS LLC CHESAPEAKE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | VA-2006-0082-US0852 | \$8,940.00 |
| 263658 | BEMCO INC CONCORD, VIRGINIA, US 382.301(a) | HM Carrier | VA-2007-0115-US0824 | \$2,000.00 |
| 476976 | BENJAMIN E REDMAN CARTERSVILLE, VIRGINIA, US 390.19(a)(2), 382.305(a) | Carrier | VA-2007-0046-US0852 | \$2,000.00 |
| 1244617 | BLUE EAGLE INDUSTRIES INC HAYMARKET, VIRGINIA, US 171.2(a) | Shipper | VA-2004-0024-US0498 | \$2,200.00 |
| 1248912 | BLUE POINT TRUCKING, INC. BEALETON, VIRGINIA, US 392.9a(a) | Carrier | VA-2007-0178-US0170 | \$810.00 |
| 650446 | BOS TENT RENTAL INC. NORFOLK, VIRGINIA, US 14901(d)(3) | Freight Forwarder | FL-2006-0109-US0617 | \$25,000.00 |
| 429959 | BOST CONSTRUCTION CO INC MECHANICSVILLE, VIRGINIA, US 382.303(a), 382.303(b), 382.301(a) | HM Carrier/Shipper | VA-2007-0083-US0852 | \$3,540.00 |
| 1529126 | BRIAN CARLTON WILKINSON CHILHOWIE, VIRGINIA, US 172.800(b), 382.115(a) | Carrier | VA-2006-0085-US0824 | \$1,990.00 |
| 1468003 | BRYANT ENTERPRISE INC. VIRGINIA BEACH, | Carrier | VA-2007-0012-US0852 | \$2,690.00 |

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| | VIRGINIA, US 392.9a(a), 382.301(a) | | | |
| 916814 | C K LEMUS TRANSPORT LLC STERLING, VIRGINIA, US 391.51(b)(2), 382.301(a), 382.305(a) | Carrier | VA-2007-0073-US1274 | \$1,990.00 |
| 344268 | C W WRIGHT CONSTRUCTION COMPANY, INC. CHESTER, VIRGINIA, US 383.51(a), 172.704(a)(5) | HM Carrier/Shipper | VA-2007-0087-US0498 | \$7,020.00 |
| 257680 | CAMPBELLS BOTTLED GAS OF VA INC MANASSAS, VIRGINIA, US 382.305(a), 172.704(c), 177.800(c), 382.301(a) | HM Carrier/Shipper | VA-2006-0062-US0498 | \$7,220.00 |
| 392173 | CANADIAN AMERICAN TRANSPORTATION CAT US, INC. COVINGTON, VIRGINIA, US 392.9a(a), 390.19(a)(2) | Carrier | VA-2007-0119-US0170 | \$1,120.00 |
| 862232 | CAREY TRANSPORT INC HAGUE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2007-0184-US1187 | \$1,990.00 |
| 1503939 | CARMACK MOVING & STORAGE INC CENTREVILLE, VIRGINIA, US 382.301(a), 395.8(k)(1), 385.325(c) | Carrier | VA-2007-0070-US1210 | \$3,000.00 |
| 391394 | CARMACK MOVING, INC. CHANTILLY, VIRGINIA, US 392.9a(a), 14901(d)(3), 390.19(a)(2) | Carrier | VA-2007-0120-US0170 | \$25,360.00 |
| 913510 | CBA EXPRESS INC WOODBIDGE, VIRGINIA, US 382.115(a) | Carrier | VA-2007-0053-US1274 | \$1,980.00 |
| 1363061 | CHEEKS HAULING CORPORATION RICHMOND, VIRGINIA, US 382.115(a) | Carrier | VA-2006-0128-US0512 | \$2,000.00 |
| 704254 | CIROS TRUCKING FALLS CHURCH, VIRGINIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(i), 395.8(k)(1), | Carrier | VA-2007-0008-US0631 | \$4,940.00 |

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| | 396.3(b), 396.11(a) | | | |
| 1292059 | COAL HAULERS, INC. FALLS MILLS, VIRGINIA, US 392.9a(a), 390.19(a)(2) | Carrier | VA-2007-0189-US0170 | \$2,910.00 |
| 1174138 | COFFEY EXCAVATION, INC. WARRENTON, VIRGINIA, US 396.7(a) | Carrier | VA-2006-0029-US0170 | \$5,300.00 |
| 280592 | CONNY OIL, INC. ROANOKE, VIRGINIA, US 392.9a(a) | HM Carrier | VA-2007-0122-US0170 | \$760.00 |
| 534636 | COOK'S MOVING SERVICES INC NEWPORT NEWS, VIRGINIA, US 395.8(e) | Freight Forwarder | VA-2007-0029-US1210 | \$3,000.00 |
| 596900 | COUNTRYLINE INCORPORATED AMHERST, VIRGINIA, US 382.305(b)(1) | Carrier | VA-2007-0168-US0824 | \$3,750.00 |
| 975429 | COVITTA, INC. FALLS CHURCH, VIRGINIA, US 396.11(a), 395.8(a), 395.8(k)(1) | Carrier | VA-2007-0038-US0631 | \$6,090.00 |
| 1310260 | CRIPPEN DEVELOPMENT GROUP RESTON, VIRGINIA, US 382.301(a) | Carrier | VA-2006-0118-US1274 | \$1,690.00 |
| 644950 | CROSS TOURS & MOTOR COACH INC PENN LAIRD, VIRGINIA, US 382.301(a) | Passenger Carrier | VA-2007-0097-US0824 | \$2,000.00 |
| 300522 | CUNDIFF TRUCKING INC WIRTZ, VIRGINIA, US 382.303(b), 382.303(a) | Carrier | VA-2007-0056-US0824 | \$4,350.00 |
| 661668 | D & D MOVING & STORAGE, INC. PETERSBURG, VIRGINIA, US 392.9a(a), 14901(d)(3), 390.19(a)(2) | Freight Forwarder | VA-2007-0140-US0170 | \$50,360.00 |
| 615372 | D A CARTER TRUCKING WINCHESTER, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2007-0126-US0170 | \$360.00 |

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| 986438 | DAVID L BLIZZARD HAMPTON, VIRGINIA, US 382.115(a) | Passenger Carrier | VA-2007-0101-US0852 | \$1,980.00 |
| 1118766 | DAVIS SERVICES INC EMPORIA, VIRGINIA, US 396.3(b), 13902, 382.115(a), 385.325(c), 391.15(a), 391.51(a), 392.9a(a) | Carrier | VA-2005-0091-US1187 | \$8,350.00 |
| 1222760 | DCM TRANSPORT LLC MECHANICSVILLE, VIRGINIA, US 395.8(k)(1), 390.19(a)(2), 392.9a(a), 395.8(e) | Carrier | VA-2007-0016-US0852 | \$3,130.00 |
| 973945 | DENNIS DEAN DAVIS JR NARROWS, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | VA-2007-0052-VA3769 | \$5,280.00 |
| 509503 | DLB INC HILLSVILLE, VIRGINIA, US 382.301(a) | HM Carrier/Shipper | VA-2007-0080-US0824 | \$2,240.00 |
| 1486290 | DONALD BURCHAM FANCY GAP, VIRGINIA, US 391.51(b)(2), 382.301(a) | Carrier | VA-2007-0003-US0824 | \$2,000.00 |
| 836299 | DOUBLE R V TRUCKING, INC. BOYKINS, VIRGINIA, US 392.9a(a), 390.19(a)(2) | Carrier | VA-2007-0148-US0170 | \$1,120.00 |
| 560084 | DRIVER BROS, INC STAUNTON, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2007-0131-US0170 | \$360.00 |
| 979338 | EAGLE CARPORTS INC. CANA, VIRGINIA, US 382.305(b)(1) | Carrier | VA-2007-0061-US0824 | \$1,690.00 |
| 809197 | ESSEX INDUSTRIES INC. MILLERS TAVERN, VIRGINIA, US 391.25(a), 391.11(a), 382.115(a), 391.11(b)(4) | Carrier | VA-2007-0006-US0852 | \$1,910.00 |
| 955308 | FLEET TRANSPORTATION, LLC ALEXANDRIA, VIRGINIA, US 382.305(a) | Carrier | VA-2007-0166-US0631 | \$1,980.00 |
| 1368095 | FRANKLIN LEE PROCTOR MANASSAS, VIRGINIA, US 382.115(a) | Carrier | VA-2006-0077-US0631 | \$2,000.00 |
| 1487362 | GARRETT TRANSPORT | Carrier | VA-2007-0181-US0170 | \$5,520.00 |

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| | LLC FRONT ROYAL, VIRGINIA, US 385.325(c), 383.51(a) | | | |
| 341570 | GARRETT TRUCKING CO., INC. SPRING GROVE, VIRGINIA, US 382.301(a), 396.11(a), 391.51(b)(2) | Carrier | VA-2007-0204-US1210 | \$2,000.00 |
| 917595 | GCS TRUCKING INCORPORATED SPOTSYLVANIA, VIRGINIA, US 392.9a(a), 390.19(a)(2) | Carrier | VA-2007-0153-US0170 | \$1,120.00 |
| 121026 | GROOME TRANSPORTATION INC. SANDSTON, VIRGINIA, US 391.45(b)(1), 391.11(a) | Passenger Carrier | VA-2007-0085-US0852 | \$1,320.00 |
| 564982 | GWALTNEY TRANSPORTATION COMPANY INCORPORATED SMITHFIELD, VIRGINIA, US 382.303(a) | Carrier | VA-2006-0003-US0852 | \$900.00 |
| 1074877 | H & H TRANSPORT LLC REEDSVILLE, VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 391.25(b), 392.9a(a), 395.3(a)(1), 395.3(a)(2) | Carrier | VA-2007-0007-US1187 | \$15,360.00 |
| 1018514 | HAILER TRANSFER SPRINGFIELD, VIRGINIA, US 396.11(a), 382.115(a), 391.51(a), 391.51(b)(7), 392.9a(a), 395.8(a), 396.3(b) | Carrier | VA-2006-0021-US0631 | \$3,500.00 |
| 1371748 | HD TRUCKING INC CHESAPEAKE, VIRGINIA, US 395.8(a), 382.301(a) | Carrier | VA-2006-0070-US1187 | \$1,680.00 |
| 1193360 | HERBERT SCOTT LAWRENCEVILLE, VIRGINIA, US 396.9(c)(2), 382.115(a) | Carrier | VA-2006-0096-US1187 | \$2,030.00 |
| 1489646 | HIGH PERFORMANCE MOTORS, INC. NOKESVILLE, VIRGINIA, | Carrier | VA-2007-0024-US0631 | \$2,900.00 |

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396.11(a), 382.301(a),
382.305(a), 395.8(i)

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| 798608 | HODGES AND COMPANY INC BASSETT, VIRGINIA, US 395.8(a), 382.305(a) | Carrier | VA-2007-0155-US0824 | \$2,270.00 |
| 1428596 | HOME AID HOME REPAIR AND MAINTENANCE SERVICE, INC. WOODBIDGE, VIRGINIA, US 396.11(a), 382.115(a), 395.8(a) | Carrier | VA-2006-0147-US0631 | \$2,110.00 |
| 607776 | IKE'S TRUCKING INC CASTLEWOOD, VIRGINIA, US 382.305(a), 382.301(a) | Carrier | VA-2007-0033-US0824 | \$2,000.00 |
| 1015131 | IMPERIAL MOVERS, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a), 13902, 390.19(a)(2) | Freight Forwarder | VA-2006-0046-US0170 | \$3,300.00 |
| 1079085 | ITK EXPRESS LLC HARRISONBURG, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(a) | Carrier | VA-2007-0102-US0824 | \$2,900.00 |
| 458482 | J & W SEAFOOD OF VA INC DELTAVILLE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2007-0182-US1187 | \$2,100.00 |
| 1264541 | J H DAVIS TRUCKING INC CLINTWOOD, VIRGINIA, US 392.9a(a), 382.115(a) | Carrier | VA-2007-0072-VA3769 | \$2,980.00 |
| 1434100 | JACK TOLBERT STRASBURG, VIRGINIA, US 385.403, 382.115(a) | HM Carrier/Shipper | VA-2006-0134-US0824 | \$4,150.00 |
| 383631 | JAMES BUS SERVICE INC. NEWPORT NEWS, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Passenger Carrier | VA-2007-0098-US0852 | \$1,990.00 |
| 731789 | JEFF STOWERS BRISTOL, VIRGINIA, US 392.9a(a), 14901(d)(3), 13702 | Freight Forwarder | VA-2007-0051-US1210 | \$27,200.00 |
| 480528 | JEFF WILSON GALAX, VIRGINIA, US 395.8(i), 382.301(a), 382.305(a) | Carrier | VA-2007-0069-VA3769 | \$1,990.00 |

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| 1184960 | JOHNNYS ENTERPRISES LLC FALLS CHURCH, VIRGINIA, US 382.305(a), 385.13(a)(2), 387.7(d), 382.301(a) | Carrier | VA-2007-0044-US1274 | \$4,060.00 |
| 1184960 | JOHNNY'S ENTERPRISES LLC FALLS CHURCH, VIRGINIA, US 396.3(b), 382.115(a), 383.23(a), 391.51(b)(7), 392.9a(a), 395.3.(a)(1), 395.3(a)(2), 395.8(i), 396.11(a) | Carrier | VA-2006-0074-US0631 | \$6,090.00 |
| 564768 | JONATHAN DEZARN STEPHENS CITY, VIRGINIA, US 392.9a(a), 382.115(a), 390.19(a)(2) | Carrier | VA-2007-0110-US1274 | \$2,940.00 |
| 329547 | JONES & FRANK CORP NORFOLK, VIRGINIA, US 391.45(a), 391.11(a) | Carrier | VA-2007-0207-US0571 | \$2,640.00 |
| 300777 | K E MAYS & SONS INC. AMHERST, VIRGINIA, US 382.301(a) | Carrier | VA-2006-0144-US0824 | \$1,690.00 |
| 1232511 | L & H TRUCKING LLC WINCHESTER, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | VA-2006-0012-US0824 | \$6,360.00 |
| 1599309 | LOUDOUN TOWING LLC STERLING, VIRGINIA, US 395.8(a), 382.115(a) | HM Carrier | VA-2007-0078-US1274 | \$2,000.00 |
| 392873 | M C DEAN, INC. RUTHER GLEN, VIRGINIA, US 395.8(i), 382.305(a), 390.19(a)(2) | Carrier | VA-2007-0205-US0631 | \$9,020.00 |
| 1259656 | M D ESTEP INC HURLEY, VIRGINIA, US 392.9a(a), 382.305(b)(1), 382.305(b)(2) | Carrier | VA-2006-0148-US0824 | \$2,990.00 |
| 1341661 | M MARTIN TRUCKING INC PEARISBURG, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | VA-2006-0110-US0824 | \$1,990.00 |

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| 1008530 | M PITTMAN ENTERPRISES LLC MANASSAS, VIRGINIA, US 40.25(d), 382.105 | HM Carrier | VA-2007-0065-US0852 | \$5,600.00 |
| 886476 | MADISON LIMOUSINE SERVICE INC VIENNA, VIRGINIA, US 382.115(a) | Carrier | VA-2007-0195-US1274 | \$1,980.00 |
| 1210205 | MALWA TRANSPORT INC. ALDIE, VIRGINIA, US 382.303(b) | Carrier | VA-2007-0159-US1274 | \$1,300.00 |
| 571373 | MANHATTAN INTERNATIONAL TRANSPORTATION INC ALEXANDRIA, VIRGINIA, US 382.301(a) | Passenger Carrier | VA-2007-0093-US1274 | \$2,240.00 |
| 1358174 | MANUEL A. ZAVALA MANASSAS, VIRGINIA, US 395.8(a), 382.115(a), 392.9a(a) | Carrier | VA-2007-0104-US0631 | \$3,330.00 |
| 1217875 | MARS TRANS INC. SUFFOLK, VIRGINIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2) | Carrier | VA-2006-0141-US0852 | \$2,090.00 |
| 1020723 | MASTER DISPLAY'S LTD ROANOKE, VIRGINIA, US 382.115(a) | Carrier | VA-2006-0105-US0824 | \$1,980.00 |
| 1380488 | MCCRAY OIL COMPANY GLEN ALLEN, VIRGINIA, US 382.115(a), 172.704(a)(4), 172.800(b) | HM Carrier/Shipper | VA-2005-0087-US0498 | \$15,740.00 |
| 404752 | MEADE TRUCKING COMPANY INC VERONA, VIRGINIA, US 382.503, 382.305(b)(2) | Carrier | VA-2007-0196-US0824 | \$3,350.00 |
| 1072321 | MJ EXPRESS, LLC STAFFORD, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2) | Carrier | VA-2007-0074-US0631 | \$5,720.00 |
| 851979 | NAVIA'S ENTERPRISES LLC ARLINGTON, VIRGINIA, US 382.305(a), 382.301(a) | Carrier | VA-2007-0032-US1274 | \$1,990.00 |
| 992274 | NELSON MELENDEZ STERLING, VIRGINIA, US | Carrier | VA-2007-0145-US0170 | \$2,540.00 |

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| | 392.9a(a) | | | |
| 863301 | NEWMART BUILDERS INC SOUTH HILL, VIRGINIA, US 395.8(a), 391.51(a) | Carrier | VA-2007-0086-US1187 | \$1,920.00 |
| 512442 | NEWPORT CONCRETE INC. MANASSAS, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2007-0167-US1274 | \$640.00 |
| 1195217 | PALACIOS TRUCKING FAIRFAX, VIRGINIA, US 385.13(a)(2) | Carrier | VA-2006-0113-US1274 | \$2,000.00 |
| 761570 | PATRICIA A. KEESEE MEADOWVIEW, VIRGINIA, US 392.9a(a) | Carrier | VA-2007-0137-US0170 | \$760.00 |
| 7543 | PAXTON VAN LINES, INC. SPRINGFIELD, VIRGINIA, US 396.11(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.11(b)(4) | Freight Forwarder | VA-2006-0150-US0631 | \$23,360.00 |
| 1486452 | PERRY BEVELS DUMFRIES, VIRGINIA, US 395.8(a), 387.7(a), 391.15(a) | HM Carrier/Shipper | VA-2007-0039-US1187 | \$2,140.00 |
| 1172545 | PHOENIX TRANSPORTATION LLC RICHMOND, VIRGINIA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2) | Carrier | VA-2007-0005-US0852 | \$2,860.00 |
| 644515 | POWERS CONSTRUCTION, INC. HAYMARKET, VIRGINIA, US 392.9a(a), 390.19(a)(2) | Carrier | VA-2005-0105-US0170 | \$1,330.00 |
| 1321944 | POWHATAN MOTOR TRANSPORTATION INC. MIDLOTHIAN, VIRGINIA, US 396.11(a), 382.305(b)(2), 391.51(b)(2) | Carrier | VA-2007-0161-US0852 | \$2,420.00 |
| 1582793 | PRECISION DRILLING & BLASTING INC. FRONT ROYAL, VIRGINIA, US 385.403, 382.115(a) | HM Carrier/Shipper | VA-2007-0040-US0498 | \$2,300.00 |
| 1350990 | PUMAS TRUCKING LLC WINCHESTER, VIRGINIA, | Carrier | VA-2007-0017-US1274 | \$2,000.00 |

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

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| 477245 | QUALITY VAN SERVICE INC HAMPTON, VIRGINIA, US 382.215 | Freight Forwarder | VA-2007-0030-US1210 | \$2,200.00 |
| 1375656 | QUICK MOVERS LLC MANASSAS, VIRGINIA, US 395.8(a), 391.51(b)(2), 391.51(b)(7) | Freight Forwarder | VA-2006-0079-US0824 | \$2,080.00 |
| 1423753 | R & M TRANSPORTATION LLC ANNANDALE, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(a), 392.9a(a), 395.3(a)(1), 395.3(a)(2) | Carrier | VA-2007-0004-US1274 | \$3,910.00 |
| 1445695 | R & T CELLULAR CONSTRUCTION COMPANY GATE CITY, VIRGINIA, US 395.8(a), 382.115(a), 383.23(a) | Carrier | VA-2006-0127-US0824 | \$1,990.00 |
| 569668 | RICHIE CONNER EDINBURG, VIRGINIA, US 382.115(a) | Carrier | VA-2007-0010-US0852 | \$2,200.00 |
| 209226 | RIGGS OIL COMPANY BIG STONE GAP, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | VA-2007-0158-US0824 | \$2,730.00 |
| 679665 | ROBIN ROGERS CRAFT GLEN ALLEN, VIRGINIA, US 392.9a(a), 382.115(a), 382.201 | Carrier | VA-2007-0013-US0852 | \$3,040.00 |
| 649111 | RODNEY'S AUTO HAULING, INC. KING GEORGE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2007-0142-US0170 | \$360.00 |
| 538394 | ROY A NORTON WOODFORD, VIRGINIA, US 395.3(b)(2), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 395.3(a)(1) | Carrier | VA-2005-0034-US0631 | \$25,960.00 |
| 972463 | S. SERVICES, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a) | Carrier | VA-2007-0036-US0631 | \$1,000.00 |

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| 1322053 | SALOMON GARCIA-PALACIOS WOODBIDGE, VIRGINIA, US 395.8(e), 382.305(a) | Carrier | VA-2007-0066-US0631 | \$2,000.00 |
| 985674 | SANDY FORK HAULING LLC BUFFALO JUNCTION, VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2) | Carrier | VA-2007-0060-US1187 | \$3,130.00 |
| 619474 | SCOTTIES WRECKER SERVICE MANASSAS, VIRGINIA, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | VA-2007-0136-US0170 | \$3,820.00 |
| 593678 | SHOTGUN DISTRIBUTION INC HOPEWELL, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2006-0142-US0852 | \$3,700.00 |
| 501464 | SOUTHERN TRANSPORTATION OF VA CORP NORFOLK, VIRGINIA, US 392.9a(a), 390.19(a)(2) | Carrier | VA-2007-0117-US0170 | \$1,120.00 |
| 550939 | SPEEDY AUTOMOTIVE, INC. COEBURN, VIRGINIA, US 392.9a(a), 390.19(a)(2) | Carrier | VA-2007-0123-US0170 | \$2,200.00 |
| 535864 | STAR TRUCKING, LLC RICHMOND, VIRGINIA, US 392.9a(a) | Carrier | VA-2006-0072-US0170 | \$1,000.00 |
| 4993 | STEEL SERVICES INC RICHMOND, VIRGINIA, US 382.305(b)(1), 382.303(a) | Carrier | VA-2007-0081-US0512 | \$6,810.00 |
| 502785 | TERRY C SHARP WOODLAWN, VIRGINIA, US 391.51(a), 382.115(a) | Carrier | VA-2007-0034-VA3769 | \$3,400.00 |
| 636566 | TOP PRIORITY GLOBAL INC. CHESAPEAKE, VIRGINIA, US 382.305(b)(2), 171.2(f), 107.608(b), 172.704(a), 172.800(b), 382.215, 382.305(b)(1) | HM Carrier | VA-2007-0021-US0852 | \$17,150.00 |
| 1031192 | TORRES | Carrier | VA-2006-0045-US0170 | \$1,000.00 |

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| | TRANSPORTATION DULLES, VIRGINIA, US 392.9a(a), 13902 | | | |
| 722054 | TRAILS END TRUCKING, INC. BUMPASS, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2007-0138-US0170 | \$360.00 |
| 932360 | TRANSPORTATION SOLUTIONS, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a) | Carrier | VA-2007-0152-US0170 | \$760.00 |
| 361415 | TREE TRANSPORT INC RINER, VIRGINIA, US 391.45(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | VA-2007-0011-VA2287 | \$10,700.00 |
| 121058 | UPS GROUND FREIGHT, INC. RICHMOND, VIRGINIA, US 177.801 | Carrier | OH-2007-0155-US0870 | \$2,480.00 |
| 746638 | US HOME SYSTEMS, INC. WOODBIDGE, VIRGINIA, US 396.3(b), 390.19(a)(2), 391.51(a) | Carrier | VA-2007-0193-US0631 | \$2,060.00 |
| 1187521 | VECTUR TRANSPORTATION SERVICES, LLC WOODBIDGE, VIRGINIA, US 396.17(a), 172.704(a), 172.800(b), 177.800(c), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 395.8(a) | HM Carrier | VA-2006-0060-US0631 | \$3,830.00 |
| 36816 | VICTORY VAN CORPORATION ALEXANDRIA, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2007-0037-US0631 | \$11,040.00 |
| 1424070 | VILLAGE CONCRETE INC. MANASSAS, VIRGINIA, US 382.115(a) | Carrier | VA-2007-0190-US1274 | \$1,980.00 |
| 601673 | VIRGINIA RIGGERS, INC. WINCHESTER, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2007-0128-US0170 | \$360.00 |

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|---------|---|----------------------|---------------------|------------|
| 1210269 | VIRGINIA TURF MANAGEMENT ASSOC INC NORFOLK, VIRGINIA, US 395.8(a), 391.11(a), 391.45(a) | Carrier | VA-2006-0135-US0631 | \$2,990.00 |
| 153875 | WILLIAM T GAINES CHESAPEAKE, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Passenger Carrier | VA-2007-0090-US0852 | \$1,980.00 |
| 258357 | WRAY TRUCKING COMPANY LLC ROCKY MOUNT, VIRGINIA, US 382.305(b)(1) | Carrier | VA-2007-0035-US1187 | \$1,300.00 |
| 1247832 | WRIGHT WAY TOWING & RECOVERY, LLC ARLINGTON, VIRGINIA, US 396.11(a), 387.7(a), 392.9a(a) | Carrier | VA-2007-0082-US0631 | \$3,000.00 |

VERMONT, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 1588328 | BROWN ENTERPRISES INC. SOUTH LONDONERRY, VERMONT, US 383.23(a) | Carrier | VT-2007-0010-US1228 | \$625.00 |
| 309032 | CAPITAL CANDY CO., INC. BARRE, VERMONT, US 391.45(b)(1), 391.11(a), 382.303(b) | HM Carrier | VT-2007-0035-US0823 | \$2,960.00 |
| 405831 | CENTURY INTL ARMS, INC. GEORGIA, VERMONT, US 171.2(e) | HM Carrier/Shipper | IL-2006-0339-US0769 | \$6,000.00 |
| 466540 | DEYO & SONS TRUCKING, LLC BERLIN, VERMONT, US 391.11(b)(4), 391.11(a) | Carrier | VT-2006-0064-US0823 | \$2,000.00 |
| 1076637 | EDWARD A. STONE WILLIAMSTOWN, VERMONT, US | Carrier | VT-2006-0028-US0766 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | 382.301(a) | | | |
| 952929 | ETHAN ALLEN COACHWORKS INC. WILLISTON, VERMONT, US 391.45(b)(1), 391.11(a), 382.115(a) | Passenger Carrier | VT-2007-0022-US0766 | \$4,175.00 |
| 1091744 | G & W INC. SOUTH BURLINGTON, VERMONT, US 392.9a(a), 382.115(a) | Carrier | VT-2006-0041-US0766 | \$2,080.00 |
| 319605 | GREGORY S. CHICO ROCKINGHAM, VERMONT, US 392.9a(a), 390.19(a)(2) | Carrier | VT-2005-0031-US0170 | \$5,330.00 |
| 319605 | GREGORY S. CHICO ROCKINGHAM, VERMONT, US 395.8(e), 382.105, 40.25(b), 382.301(a) | Carrier | VT-2003-0016-US0766 | \$6,950.00 |
| 584426 | HILL & VALLEY TRANSPORT, LLC. SHEFFIELD, VERMONT, US 391.45(b)(1), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(3) | Carrier | VT-2006-0031-US0823 | \$2,630.00 |
| 999349 | J & T TRUCKING, LLC SHAFTSBURY, VERMONT, US 391.51(b)(2), 395.8(e), 382.301(a) | Carrier | VT-2006-0034-US0766 | \$10,610.00 |
| 933245 | JUSTIN EXCAVATION & DEMOLITION CO. INC. WHITE RIVER JUNCTION, VERMONT, US 382.301(a) | HM Carrier | VT-2007-0006-US1228 | \$3,820.00 |
| 498797 | MARK WHIPPLE MORRISVILLE, VERMONT, US 395.8(e), 382.115(a), 392.9a(a) | Carrier | VT-2006-0062-US0823 | \$3,000.00 |
| 738025 | RITE-WAY MOVING & STORAGE, LLC WILDER, VERMONT, US 392.9a(a) | Freight Forwarder | VT-2006-0061-US0823 | \$1,000.00 |
| 1214110 | UDDER NECESSITIES DAIRY SUPPLY LLC | HM Carrier/Shipper | VT-2007-0013-US1194 | \$2,000.00 |

BELLOWS FALLS,
VERMONT, US
107.608(c)

WASHINGTON, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 635807 | ADVANCED BORING SPECIALISTS INC KALAMA, WASHINGTON, US 396.17(a), 382.105, 40.309(a) | Carrier | WA-2007-0021-US0337 | \$3,780.00 |
| 1235504 | ANKER TRUCKING INC SUMAS, WASHINGTON, US 396.17(a), 382.215, 395.8(i) | Carrier | WA-2006-0091-US0337 | \$7,250.00 |
| 774722 | ARTURO OMAR DOMINGUEZ OTHELLO, WASHINGTON, US 395.8(e) | Carrier | WA-2006-0080-US1076 | \$1,840.00 |
| 1151684 | BALTIC LOGISTICS LLC EVERETT, WASHINGTON, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(i) | Carrier | WA-2007-0042-US0337 | \$25,810.00 |
| 325763 | BLACK LINE INC SPOKANE, WASHINGTON, US 177.800(c), 173.33(a) | HM Carrier | WA-2007-0022-US1083 | \$2,300.00 |
| 906489 | BLAINE CRAB INC FERNDAL, WASHINGTON, US 382.301(a) | Carrier | WA-2006-0045-US0748 | \$7,830.00 |
| 1286256 | BM ENTERPRISES LLC KENT, WASHINGTON, US 391.51(b)(2), 382.301(a) | Carrier | WA-2007-0051-US0483 | \$2,000.00 |
| 1404567 | CARGO EXPRESS INC COVINGTON, WASHINGTON, US 382.305(a) | Carrier | WA-2007-0047-US1076 | \$2,200.00 |
| 1075864 | CASCADE DRILLING INC | HM Carrier/Shipper | WA-2007-0026-US0483 | \$8,570.00 |

WOODINVILLE,
WASHINGTON, US
382.301(a), 382.215

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|---------|---|-----------------------|---------------------|-------------|
| 818369 | CHRIS EDSON BUCKLEY, WASHINGTON, US 395.3(a)(2), 395.3(a)(1) | Carrier | WA-2006-0074-US0483 | \$2,000.00 |
| 1233016 | D & A EXPRESS, INC. VANCOUVER, WASHINGTON, US 395.3(b)(2) | Carrier | OR-2007-0041-US0212 | \$5,190.00 |
| 1064616 | DARITECH INC LYNDEN, WASHINGTON, US 396.17(a), 382.115(a) | HM Carrier/Shipper | WA-2007-0050-US1083 | \$3,510.00 |
| 1120139 | ESTRELLA BLANCA LLC PASCO, WASHINGTON, US 396.17(a), 382.301(a), 392.9a(a) | Passenger Carrier | WA-2007-0045-US0701 | \$4,420.00 |
| 276441 | GENESIS TRANSPORT LLC VANCOUVER, WASHINGTON, US 396.17(a), 382.305(b)(2) | Carrier | WA-2007-0055-US0337 | \$2,000.00 |
| 1217970 | GLOBAL DIVING AND SALVAGE INC SEATTLE, WASHINGTON, US 385.325(c), 107.608, 171.2(d), 383.23(a) | HM Carrier/Shipper | WA-2007-0017-US1083 | \$13,290.00 |
| 703117 | GUADALUPE MEDINA QUINCY, WASHINGTON, US 396.17(a), 382.305(a) | Carrier | WA-2006-0055-US0748 | \$2,060.00 |
| 1357307 | HALID VELIC KENNEWICK, WASHINGTON, US 396.3(b), 382.301(a), 395.8(i) | Carrier | WA-2006-0083-US0701 | \$2,040.00 |
| 1188531 | IRON HORSE EXPRESS INC SEATTLE, WASHINGTON, US 395.8(e) | Carrier | WA-2006-0077-US1083 | \$2,190.00 |
| 1023155 | J & H EXPRESS INC SEATTLE, WASHINGTON, US 395.8(e), 383.37(a) | Carrier | WA-2006-0020-US1083 | \$4,800.00 |

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|---------|---|---------|---------------------|-------------|
| 968593 | JEFFREY K HARTMANN GIG HARBOR, WASHINGTON, US 395.8(a), 382.305(a) | Carrier | WA-2007-0023-US0748 | \$2,000.00 |
| 968593 | JEFFREY K HARTMANN GIG HARBOR, WASHINGTON, US 395.3(a)(1) | Carrier | WA-2007-0058-US0748 | \$1,800.00 |
| 895004 | MCMULLIN TRUCKING INC LOON LAKE, WASHINGTON, US 382.301(a) | Carrier | WA-2006-0009-US1083 | \$2,000.00 |
| 1362583 | MERCER TRANSPORT LLC FIFE, WASHINGTON, US 396.11(a), 391.11(a), 171.2(d), 107.608(a), 383.23(a), 391.45(a) | Carrier | WA-2007-0001-US0337 | \$4,370.00 |
| 1215102 | MID WEST CARRIERS LLC OTHELLO, WASHINGTON, US 383.37(a), 395.8(i), 382.301(a) | Carrier | WA-2006-0076-US0337 | \$3,950.00 |
| 1348386 | NG TRANSPORT, INC. VANCOUVER, WASHINGTON, US 396.9(c)(2), 395.8(e) | Carrier | WA-2007-0006-US0701 | \$2,000.00 |
| 990543 | NORTHWEST AMERICAN TRANSPORTATION LLC ISSAQUAH, WASHINGTON, US 396.11(a), 383.37(c), 395.8(i) | Carrier | WA-2007-0015-US0337 | \$12,920.00 |
| 1397565 | NORTHWEST CARRIERS INC. OTHELLO, WASHINGTON, US 395.3(a)(2) | Carrier | WA-2006-0058-US1083 | \$4,770.00 |
| 914113 | ODOMS HEAVY EQUIPMENT INC SNOHOMISH, WASHINGTON, US 395.3(a)(2) | Carrier | WA-2007-0005-US1083 | \$2,880.00 |
| 1444368 | OK AUTO CARRIER INC FEDERAL WAY, | Carrier | WA-2006-0075-US0483 | \$2,000.00 |

WASHINGTON, US
382.301(a)

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|---------|---|---------|---------------------|------------|
| 1199766 | RTG LLC SUNNYSIDE, WASHINGTON, US 390.21(a) | Carrier | WA-2006-0020-US0337 | \$3,500.00 |
| 1145039 | S S GROUP INC SPOKANE, WASHINGTON, US 382.305(a) | Carrier | WA-2007-0027-US1076 | \$2,000.00 |
| 1426408 | SAMSON LOGISTICS LLC PUYALLUP, WASHINGTON, US 385.325(c) | Carrier | WA-2007-0016-US0483 | \$1,980.00 |
| 1439881 | SHARP BROTHERS, INC. CENTRALIA, WASHINGTON, US 396.17(a), 382.301(a) | Carrier | WA-2006-0090-US0701 | \$2,200.00 |
| 667307 | STAN FYE TRUCKING LLC OCEAN SHORES, WASHINGTON, US 396.17(a) | Carrier | WA-2007-0043-US0701 | \$2,000.00 |
| 1268920 | SUNDANCE TRUCKING OF POULSBO INC POULSBO, WASHINGTON, US 395.8(e) | Carrier | WA-2007-0002-US1076 | \$2,190.00 |
| 931572 | TERRY BOREK MILTON, WASHINGTON, US 382.115(a) | Carrier | WA-2006-0082-US0748 | \$5,250.00 |
| 991332 | TISHCHENKO VLADIMIR FEDERAL WAY, WASHINGTON, US 382.305(a) | Carrier | WA-2006-0064-US1076 | \$1,600.00 |
| 1171433 | Z RECYCLERS INC LYNDEN, WASHINGTON, US 382.305(b)(2), 382.301(a) | Carrier | WA-2007-0056-US1076 | \$4,770.00 |

WISCONSIN, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 1309159 | ACTION TRANSIT INC. GREEN LAKE, WISCONSIN, US 382.301(a) | Carrier | WI-2006-0160-US0563 | \$5,820.00 |
| 876151 | ADVANCED LOGISTICS LIMITED SUN PRAIRIE, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0130-US1199 | \$3,600.00 |
| 493590 | AERIAL WORK PLATFORMS INC SUSSEX, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0170-US1199 | \$4,180.00 |
| 779094 | AGRA CONSTRUCTION CO. MERRILL, WISCONSIN, US 396.11(a) | Carrier | WI-2007-0040-WI5005 | \$8,320.00 |
| 1184578 | AIM TRANSFER & STORAGE INC OAK CREEK, WISCONSIN, US 395.8(e) | Carrier | WI-2006-0182-US1199 | \$6,240.00 |
| 250542 | ALL STATE FREIGHTWAYS INC BROOKFIELD, WISCONSIN, US 395.8(e) | HM Carrier | WI-2007-0134-US1262 | \$13,320.00 |
| 1023375 | AMERICAN DRILLING & BLASTING LLC WILD ROSE, WISCONSIN, US 172.604(b) | HM Carrier/Shipper | WI-2007-0103-US0586 | \$5,990.00 |
| 256680 | ANDRUS LIVERY SERVICE INC MILWAUKEE, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0125-US1262 | \$2,200.00 |
| 811314 | BADGER STATE BUS LINES LLC WAUSAU, WISCONSIN, US 396.17(a) | Passenger Carrier | WI-2007-0013-WI5003 | \$2,000.00 |
| 488988 | BASSETT TRUCKING LLC WAUZEKA, WISCONSIN, US | Carrier | WI-2007-0191-US1199 | \$2,000.00 |

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|---------|--|----------------------|---------------------|-------------|
| | 382.301(a) | | | |
| 440411 | BAYER TRUCKING INC PESHTIGO, WISCONSIN, US 382.301(a) | Passenger Carrier | WI-2007-0006-WI1545 | \$2,000.00 |
| 1645669 | BOMAC VETS PLUS INC KNAPP, WISCONSIN, US 172.800(b) | Shipper | MN-2007-0175-US0417 | \$6,600.00 |
| 1274010 | BRANDON MILLER TRUCKING LLC LOYAL, WISCONSIN, US 392.9a(a), 382.115(a) | Carrier | WI-2007-0149-US0563 | \$2,970.00 |
| 532651 | BREEZY HILL NURSERY INC SALEM, WISCONSIN, US 391.11(b)(5), 391.11(a), 382.301(a) | HM Carrier | WI-2007-0158-US1262 | \$3,360.00 |
| 1176084 | BRONSTEATTER & SONS INC. MERRILL, WISCONSIN, US 395.3(b)(2) | Carrier | WI-2006-0054-WI5005 | \$2,000.00 |
| 324875 | BUSHMAN TRUCKING LLC GALLOWAY, WISCONSIN, US 395.8(e), 382.305(a) | Carrier | WI-2007-0147-US0563 | \$2,000.00 |
| 327583 | BVT, INC. SOLON SPRINGS, WISCONSIN, US 382.305(a), 395.8(e), 382.301(a) | Carrier | MN-2007-0090-US0463 | \$14,130.00 |
| 429284 | BYTEC RESOURCE MANAGEMENT INC. MONROE, WISCONSIN, US 382.301(a) | Carrier | WI-2006-0170-WI1664 | \$2,240.00 |
| 261368 | CALCO EXPRESS INC. GREEN BAY, WISCONSIN, US 395.8(e), 382.301(a) | Carrier | WI-2004-0123-US0563 | \$12,980.00 |
| 1362668 | CAPITAL SOUND DRUM AND BUGLE CORPS INC MONOMA, WISCONSIN, US 391.11(b)(5), 391.11(a) | Carrier | WI-2007-0004-WI1664 | \$1,910.00 |
| 451593 | CARLSON TRUCKING AND FIREWOOD INC CUSHING, WISCONSIN, US | Carrier | MN-2007-0106-US9270 | \$4,300.00 |

395.8(e)

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|---------|---|-----------------------|---------------------|------------|
| 815686 | CLAUDIA DEMEYER SUPERIOR, WISCONSIN, US 396.17(a) | Carrier | WI-2007-0142-WI1778 | \$1,746.00 |
| 917849 | CLIFTON REED RACINE, WISCONSIN, US 382.115(a) | Passenger Carrier | WI-2007-0021-WI0917 | \$2,000.00 |
| 1009802 | COOK LOGISTICS LLC DELAVAN, WISCONSIN, US 382.215 | Carrier | WI-2007-0141-US1262 | \$3,740.00 |
| 683909 | CORLEY TRUCKING INC DARLINGTON, WISCONSIN, US 382.301(a) | Carrier | WI-2006-0154-US1199 | \$3,570.00 |
| 513901 | CORPORATE LIMOUSINE SERVICE OF WISCONSIN MILWAUKEE, WISCONSIN, US 396.17(a) | Passenger Carrier | WI-2007-0057-WI5002 | \$2,000.00 |
| 278507 | CROSSROADS EXPRESS INC. MARSHFIELD, WISCONSIN, US 395.8(e) | Carrier | WI-2006-0158-US0563 | \$5,040.00 |
| 1326685 | D & S ENTERPRISE LLC MARINETTE, WISCONSIN, US 382.305(a) | Carrier | WI-2006-0079-WI5005 | \$2,000.00 |
| 407680 | D W DAVIES & CO INC RACINE, WISCONSIN, US 382.115(a) | HM Carrier/Shipper | WI-2007-0039-WI0917 | \$5,280.00 |
| 571142 | DAE TRANSPORTATION SERVICES INC EAGLE, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0174-US1199 | \$2,000.00 |
| 714947 | DAN MABRY TRUCKING LLC WEYAUWEGA, WISCONSIN, US 396.17(a) | Carrier | WI-2007-0018-WI0888 | \$2,180.00 |
| 617013 | DARCY'S LLC MARSHFIELD, WISCONSIN, US 396.17(a) | Passenger Carrier | WI-2007-0010-WI5003 | \$2,540.00 |

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| 841036 | DAVID ALLEN MC KINLEY GRANTSBURG, WISCONSIN, US 395.8(a) | Passenger Carrier | WI-2006-0074-WI1778 | \$2,130.00 |
| 662574 | DAYBREAK FOODS INC LAKE MILLS, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0148-US0384 | \$2,250.00 |
| 1369898 | DEAN M HURT GREEN BAY, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0059-WI1778 | \$2,000.00 |
| 250982 | DEAN SMITH SPRING GREEN, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0176-US1199 | \$2,250.00 |
| 786746 | DEDICATED SYSTEMS INC. GREEN BAY, WISCONSIN, US 395.8(e), 382.105, 40.309(a) | Carrier | WI-2007-0129-US0563 | \$23,440.00 |
| 264740 | DELCO TRANSPORT INC CLINTON, WISCONSIN, US 385.403 | Carrier | WI-2007-0136-US0586 | \$10,000.00 |
| 1373693 | DELMAR F BRICKO AND LANCE D LOW ANTIGO, WISCONSIN, US 382.115(a) | Carrier | WI-2006-0077-WI5005 | \$2,000.00 |
| 621817 | DELTA TRANSPORTATION LTD MADISON, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0107-US1199 | \$6,480.00 |
| 99586 | DESIGN HOMES INC PRAIRIE DU CHIEN, WISCONSIN, US 391.51(b)(7), 391.11(a), 391.11(b)(5) | Carrier | WI-2007-0116-US1199 | \$2,000.00 |
| 989181 | DREAMCATCHER MOTORCOACH TOURS LLC APPLETON, WISCONSIN, US 382.115(a) | Passenger Carrier | WI-2007-0037-WI0888 | \$2,000.00 |
| 1079132 | DUNOW AUTO & TRANSPORT LLC | Carrier | WI-2007-0038-WI5005 | \$2,000.00 |

CRANDON, WISCONSIN,
US
382.115(a)

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|---------|--|------------|---------------------|------------|
| 601201 | DUWAYNE A O'CONNELL NEILLSVILLE, WISCONSIN, US 382.305(a) | Carrier | WI-2006-0066-WI1765 | \$2,000.00 |
| 564601 | DWIGHT REGELMAN BAY CITY, WISCONSIN, US 382.301(a) | Carrier | MN-2007-0070-US1088 | \$2,920.00 |
| 564601 | DWIGHT REGELMAN BAY CITY, WISCONSIN, US 382.301(a) | Carrier | WI-2006-0029-WI5006 | \$1,980.00 |
| 1300774 | EARNEST R JILES WATERLOO, WISCONSIN, US 392.9a(a) | Carrier | WI-2007-0140-US1199 | \$2,200.00 |
| 1411112 | EXPRESS SERVICES OF MILWAUKEE INC WEST ALLIS, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0030-WI0917 | \$2,000.00 |
| 963925 | F S A EXPEDITE INC WAUKESHA, WISCONSIN, US 172.800(b) | HM Carrier | WI-2007-0028-WI5002 | \$2,000.00 |
| 250317 | FAIVRE IMPLEMENT INC. STEVENS POINT, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0031-WI5003 | \$2,000.00 |
| 1212062 | FEDERATION TRUCKING LLC BLACK RIVER FALLS, WISCONSIN, US 387.7(a) | HM Carrier | WI-2007-0024-WI1765 | \$2,000.00 |
| 1506299 | FELLENZ TRUCKING LLC LOYAL, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0155-US0563 | \$2,000.00 |
| 852617 | FICK TRUCKING LLC DEERBROOK, WISCONSIN, US 382.115(a) | Carrier | WI-2006-0068-WI5005 | \$2,310.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1233552 | FIVESTAR FIREWORKS CORP MOUNTAIN, WISCONSIN, US 385.403 | HM Carrier/Shipper | WI-2006-0080-WI1545 | \$2,200.00 |
| 1014582 | FLYING L TRANSIT INC MONROE, WISCONSIN, US 390.35, 382.115(a) | Passenger Carrier | WI-2006-0126-US1199 | \$2,000.00 |
| 911935 | FRANCHISE FOODSERVICE TRANSPORTATION INC. OAK CREEK, WISCONSIN, US 395.8(e), 177.800(c), 391.51(b)(7) | HM Carrier | WI-2007-0144-US1262 | \$20,600.00 |
| 178511 | FRANCIS J LIPSKA PLATTEVILLE, WISCONSIN, US 395.8(e), 382.301(a) | Carrier | WI-2007-0161-US0384 | \$2,000.00 |
| 1068156 | FREDERICK M GIRARD LAONA, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0071-WI5005 | \$2,000.00 |
| 222869 | G G BARNETT TRANSPORT INC JUNEAU, WISCONSIN, US 395.8(e) | Carrier | WI-2006-0175-US1262 | \$15,120.00 |
| 746044 | GARROW OIL MARKETING INC APPLETON, WISCONSIN, US 382.301(a) | HM Carrier/Shipper | WI-2007-0011-WI1545 | \$1,980.00 |
| 175804 | GUSTAVE A LARSON CO PEWAUKEE, WISCONSIN, US 172.800(b) | Shipper | WI-2007-0025-WI5002 | \$3,890.00 |
| 1342650 | H & K SPORTS FIELDS LLC EGG HARBOR, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0051-WI1545 | \$1,980.00 |
| 734735 | HEDLUND GAS INC SPOONER, WISCONSIN, US 172.800(b) | HM Carrier | WI-2007-0046-WI1778 | \$5,500.00 |
| 274718 | HENKEL TRUCKING LLC LONE ROCK, WISCONSIN, US 391.51(b)(7), 382.305(a) | Carrier | WI-2006-0172-US1199 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 1377438 | HERBERT E BUETTNER WHITE LAKE, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0001-WI5005 | \$2,000.00 |
| 874720 | J & E TRUCKING INC MILWAUKEE, WISCONSIN, US 395.3(a)(2) | Carrier | WI-2006-0161-US1262 | \$12,980.00 |
| 890378 | J L S LLC SHELDON, WISCONSIN, US 382.301(a) | Carrier | WI-2006-0036-WI5005 | \$2,000.00 |
| 315637 | JAM SERVICES INC MILWAUKEE, WISCONSIN, US 395.3(a)(2), 382.301(a) | Carrier | WI-2006-0152-US1262 | \$1,980.00 |
| 217881 | JAMES W. RITTER TREMPEALEAU, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0047-WI1765 | \$2,000.00 |
| 493576 | JAMIE ARROWOOD ANTIGO, WISCONSIN, US 382.305(a) | Carrier | WI-2007-0035-WI5005 | \$2,000.00 |
| 511316 | JDC LOGISTICS INC. FRANKLIN, WISCONSIN, US 395.8(e) | HM Carrier | WI-2006-0171-US0563 | \$92,400.00 |
| 1195981 | JERICO TRUCKING OF MINNESOTA INC FREDERIC, WISCONSIN, US 395.8(e) | Carrier | MN-2007-0185-MN0665 | \$7,200.00 |
| 1550576 | JOHN J MASSARI WHEATLAND, WISCONSIN, US 177.834(a), 177.817(a) | Carrier | WI-2006-0178-US0586 | \$2,000.00 |
| 1358908 | JONAS SERVICE SUPPLY INC. GREEN BAY, WISCONSIN, US 172.704(a)(4), 172.604(b) | HM Carrier/Shipper | WI-2006-0058-WI5003 | \$4,880.00 |
| 100255 | JOY FARM TRANSPORTATION INC MILWAUKEE, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0106-US1262 | \$2,500.00 |
| 171830 | KA BULK TRANSPORT | HM Carrier | WI-2007-0156-US0586 | \$13,540.00 |

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|---------|---|------------|---------------------|-------------|
| | LLC GREEN BAY, WISCONSIN, US 385.403, 171.16 | | | |
| 1215411 | KEVIN KYNELL WALWORTH, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0032-WI5002 | \$2,000.00 |
| 834214 | KIDD TRUCKING INC SUN PRAIRIE, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0138-US1199 | \$4,300.00 |
| 1215811 | KLISMETS THREE SQUARES INC WAUPACA, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0017-WI5003 | \$2,000.00 |
| 637719 | KRAZE TRUCKING LLC AMHERST, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0065-WI5003 | \$12,240.00 |
| 1540269 | KRISTINE A KOLOSSO KAUKAUNA, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0053-WI1545 | \$1,980.00 |
| 223464 | KUTZLER EXPRESS INC. KENOSHA, WISCONSIN, US 395.8(e), 172.704(a)(5) | HM Carrier | WI-2007-0118-US1262 | \$28,720.00 |
| 519293 | LAKE SHORE BUSES INC. ASHLAND, WISCONSIN, US 395.8(a) | Carrier | WI-2007-0016-WI5005 | \$2,010.00 |
| 113932 | LAKEHEAD CONSTRUCTORS INC. SUPERIOR, WISCONSIN, US 177.800(c) | HM Carrier | WI-2007-0020-WI1778 | \$2,840.00 |
| 567562 | LAKELAND CARTAGE INC PORT WASHINGTON, WISCONSIN, US 391.11(b)(4), 391.11(a) | HM Carrier | WI-2006-0140-US1262 | \$2,170.00 |
| 548074 | LARRY G BEIER RIPON, WISCONSIN, US 382.303(b) | Carrier | WI-2006-0177-US1199 | \$2,310.00 |

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|---------|---|----------------------|---------------------|-------------|
| 222378 | LBS CADETS INC LA CROSSE, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0048-WI1765 | \$2,000.00 |
| 1371449 | LEADFOOT TRUCKING COMPANY WEST BEND, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0111-WI5002 | \$2,000.00 |
| 100091 | LEMKE STONE INC LANNON, WISCONSIN, US 396.17(a) | Carrier | WI-2007-0002-WI5002 | \$4,750.00 |
| 1059359 | LINDEMANN HAULING INC. ELROY, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0142-US0384 | \$2,280.00 |
| 565840 | LOU ANNS COACH INC PULASKI, WISCONSIN, US 396.11(a) | Passenger Carrier | WI-2007-0005-WI1545 | \$2,130.00 |
| 951935 | MAJESTIC LIMOUSINE LLC GERMANTOWN, WISCONSIN, US 391.45(a), 391.11(a) | Carrier | WI-2007-0055-WI5002 | \$1,940.00 |
| 429731 | MANN VALLEY EXCAVATING INC HUDSON, WISCONSIN, US 382.305(a) | Carrier | MN-2007-0010-US0417 | \$2,750.00 |
| 208105 | MANSUR TRUCKING INC. JANESVILLE, WISCONSIN, US 382.303(b) | Carrier | WI-2007-0114-US1199 | \$3,100.00 |
| 813185 | MARK A. ANDERSON DBA WHITETAIL RECYCLING TREGO, WISCONSIN, US 385.13(a)(2) | Carrier | MN-2006-0053-US0463 | \$1,980.00 |
| 74432 | MARTEN TRANSPORT LTD. MONDOVI, WISCONSIN, US 395.8(e) | HM Carrier | WI-2006-0184-US0563 | \$98,040.00 |
| 1005364 | MARVIN RUSSELL TRUCKING SHULLSBURG, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0050-WI5001 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1284465 | MCDERMOTT TOP SHOP LLC SULLIVAN, WISCONSIN, US 396.17(a) | Carrier | WI-2007-0022-WI5002 | \$8,910.00 |
| 682490 | MERRILL IRON & STEEL TRANSIT LLC SCHOFIELD, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0117-US0563 | \$5,110.00 |
| 899721 | MICHAEL F SHOMAN SOUTH MILWAUKEE, WISCONSIN, US 382.301(a) | Carrier | WI-2006-0163-US1262 | \$2,000.00 |
| 861354 | MICHAEL MICHAELIS TIGERTON, WISCONSIN, US 396.17(a) | Carrier | WI-2006-0040-WI5003 | \$3,400.00 |
| 1237775 | MICHAEL R RUF MONROE, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0167-US1199 | \$2,000.00 |
| 1030192 | MICHAEL W BRAUN NEW LONDON, WISCONSIN, US 396.9(c)(2) | Carrier | WI-2007-0049-WI5003 | \$2,000.00 |
| 169166 | MILWAUKEE INSULATION CO INC BUTLER, WISCONSIN, US 382.301(a) | HM Carrier/Shipper | WI-2007-0146-US1262 | \$3,750.00 |
| 185609 | MOORE OIL COMPANY INC MILWAUKEE, WISCONSIN, US 391.11(b)(5), 391.11(a) | HM Carrier/Shipper | WI-2007-0139-US1262 | \$3,240.00 |
| 185609 | MOORE OIL COMPANY INC. MILWAUKEE, WISCONSIN, US 395.8(e), 172.704(a), 172.800(b) | HM Carrier/Shipper | WI-2005-0144-US0563 | \$11,010.00 |
| 1215246 | MOR RITE TRUCKING LLC MARINETTE, WISCONSIN, US 396.17(a) | Carrier | WI-2007-0066-WI1545 | \$2,900.00 |
| 364870 | MP SYSTEMS INC MILWAUKEE, | Carrier | WI-2007-0123-US0384 | \$6,920.00 |

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|---------|--|----------------------|---------------------|-------------|
| | WISCONSIN, US 382.301(a) | | | |
| 48529 | NEESAM TRUCKING INC. PARDEEVILLE, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0172-US1199 | \$5,760.00 |
| 1169784 | NEVADA FREIGHT INC. WEST ALLIS, WISCONSIN, US 382.305(a) | Carrier | WI-2006-0055-WI5002 | \$2,750.00 |
| 246099 | NICHOLS INC EDEN, WISCONSIN, US 382.301(a) | Passenger Carrier | WI-2006-0141-US1199 | \$2,000.00 |
| 924274 | NORTHWEST FOOD PRODUCTS TRANSPORTATION LLC HUDSON, WISCONSIN, US 395.8(a) | Carrier | MN-2006-0283-US1088 | \$13,680.00 |
| 1080472 | OLD GLORY TRUCKING LLC CALEDONIA, WISCONSIN, US 382.115(a) | Carrier | WI-2006-0067-WI0917 | \$2,790.00 |
| 490534 | ORT TRANSPORTATION INC NEW LONDON, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0054-WI5003 | \$3,300.00 |
| 164193 | OTTE BUS SERVICE INC CEDAR GROVE, WISCONSIN, US 382.115(a) | Passenger Carrier | WI-2007-0008-WI5003 | \$2,390.00 |
| 1030812 | PATE TRUCKING LLC EDMUND, WISCONSIN, US 396.17(a) | Carrier | WI-2007-0185-US1199 | \$2,000.00 |
| 1284272 | PATRICK GARVEY APPLETON, WISCONSIN, US 387.7(a) | Carrier | WI-2007-0026-WI1545 | \$2,000.00 |
| 1269414 | PATRICK ZDROIK EAGLE RIVER, WISCONSIN, US 395.8(a) | Carrier | WI-2007-0003-WI5005 | \$2,130.00 |
| 1172765 | POINTOURS LLC PLOVER, WISCONSIN, US 382.115(a) | Passenger Carrier | WI-2006-0072-WI5003 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1385425 | POLAR EXPRESS AND COLD STORAGE INC BLUE RIVER, WISCONSIN, US 395.3(a)(2) | Carrier | WI-2006-0157-US0384 | \$2,000.00 |
| 114016 | POMPS TIRE SERVICE INC GREEN BAY, WISCONSIN, US 382.301(a) | Carrier | WI-2006-0071-WI5005 | \$8,850.00 |
| 1039923 | PORKIES TRANSPORT LLC AUGUSTA, WISCONSIN, US 396.11(a) | Carrier | WI-2007-0101-US0384 | \$3,200.00 |
| 114005 | PROVIMI FOODS INC. SEYMOUR, WISCONSIN, US 395.8(e), 382.305(l) | Carrier | WI-2007-0164-US0563 | \$8,520.00 |
| 114005 | PROVIMI FOODS INC. SEYMOUR, WISCONSIN, US 395.8(e) | Carrier | WI-2006-0162-US0563 | \$5,840.00 |
| 128138 | PUSH INC RICE LAKE, WISCONSIN, US 395.8(i), 391.11(a), 391.45(b)(1) | Carrier | MN-2007-0216-US1088 | \$10,100.00 |
| 823463 | PUTZMEISTER INC. STURTEVANT, WISCONSIN, US 396.17(a), 172.800(b) | HM Carrier/Shipper | WI-2007-0110-US1262 | \$15,210.00 |
| 325221 | R & R CONCRETE & EXCAVATING INC JANESVILLE, WISCONSIN, US 396.17(a) | Carrier | WI-2007-0067-WI1664 | \$2,640.00 |
| 1164407 | R C BROTHERS TRANSPORT INC DEFOREST, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0109-US1199 | \$8,400.00 |
| 1079073 | RAY TUSCHEN TRUCKING INC RIO, WISCONSIN, US 382.305(a) | Carrier | WI-2007-0041-WI5001 | \$2,000.00 |
| 1164407 | RC BROTHERS | Carrier | WI-2004-0006-WI1664 | \$2,000.00 |

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|---------|--|------------|---------------------|------------|
| | TRUCKING INC DEFOREST, WISCONSIN, US 382.215 | | | |
| 579480 | REDFORD TRUCK LINE INC. JUNEAU, WISCONSIN, US 395.8(e) | Carrier | WI-2006-0176-US1262 | \$5,040.00 |
| 779131 | RICK GULLICKSON TRUCKING LLC RIDGEWAY, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0075-WI1664 | \$3,300.00 |
| 240516 | ROBERT W ARNDT JANESVILLE, WISCONSIN, US 391.45(b)(1), 391.11(a) | Carrier | WI-2007-0068-WI1664 | \$2,000.00 |
| 1041056 | ROBERTS ROOFING AND SIDING INC GLENDALE, WISCONSIN, US 172.800(b) | HM Carrier | WI-2007-0027-WI0917 | \$6,060.00 |
| 1004028 | ROY M NELSON CUSHING, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0043-WI5006 | \$2,000.00 |
| 1077393 | RSR SERVICES LLC BURLINGTON, WISCONSIN, US 396.11(a), 382.105, 40.309(a) | HM Carrier | WI-2007-0105-US1262 | \$9,800.00 |
| 1201907 | RT1 TRANSPORTATION LLC WISCONSIN RAPIDS, WISCONSIN, US 395.3(b)(2) | Carrier | WI-2007-0102-US0563 | \$2,000.00 |
| 292218 | RUSSELL JAMES SCHAMS LA CROSSE, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0019-WI1765 | \$2,160.00 |
| 451381 | SCOTT F MINDHAM AVOCA, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0154-US1199 | \$2,000.00 |
| 326293 | SOUTHERN LAKES FIBERS INC ELKHORN, WISCONSIN, US 396.17(a) | Carrier | WI-2006-0070-WI5002 | \$1,940.00 |

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|---------|---|------------------------|---------------------|-------------|
| 543340 | SPOERL TRUCKING INC IXONIA, WISCONSIN, US 395.8(e), 382.215 | Carrier | WI-2006-0159-US1262 | \$13,560.00 |
| 1015497 | ST. JOE EXPRESS INC. GREEN BAY, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0128-US0384 | \$3,360.00 |
| 380254 | STEVEN J SCHMITT BEAVER DAM, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0131-US1199 | \$2,160.00 |
| 147887 | STOUGHTON TRUCKING INC STOUGHTON, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0145-US1199 | \$29,520.00 |
| 646804 | T & N TRANSFER INC. LINDEN, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0160-US1199 | \$2,160.00 |
| 635760 | TAYLOR MADE EXPRESS INC MILWAUKEE, WISCONSIN, US 395.8(e), 382.215, 382.303(a), 395.3(a)(2), 395.3(b)(2) | Carrier | WI-2003-0169-US0384 | \$12,430.00 |
| 1055635 | THUNDERCAT FIREWORKS & PYROTECHNIC DISPLAY CO INC MADISON, WISCONSIN, US 385.403, 172.800(b), 382.305(a) | HM Carrier/Shipper | WI-2006-0183-US0586 | \$2,080.00 |
| 1258366 | TRINITY NATIONWIDE CARRIERS INC WATERTOWN, WISCONSIN, US 395.8(e) | Carrier | WI-2007-0137-US0384 | \$21,000.00 |
| 912620 | TRINITY PETROLEUM INC JACKSON, WISCONSIN, US 382.301(a), 395.8(a), 180.407(a)(3) | Cargo Tank Facility | WI-2006-0179-US0586 | \$5,580.00 |
| 179087 | TWIN PORTS TESTING INC SUPERIOR, WISCONSIN, US 391.11(b)(4), 391.11(a) | Carrier | WI-2007-0033-WI1778 | \$2,200.00 |

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| 732175 | URSA MAJOR CORPORATION PEWAUKEE, WISCONSIN, US 395.3(a)(2) | Carrier | WI-2006-0038-WI5002 | \$13,890.00 |
| 864369 | W R J TRANSPORT INC WATERFORD, WISCONSIN, US 172.704(a)(5) | HM Carrier | WI-2006-0124-US1262 | \$4,030.00 |
| 947849 | WAYNE TRANSPORTATION LLC WISCONSIN RAPIDS, WISCONSIN, US 395.8(e) | Carrier | WI-2006-0117-US0563 | \$6,400.00 |
| 551928 | WEST END SALVAGE LLC LANCASTER, WISCONSIN, US 382.115(a) | Carrier | WI-2007-0168-US1199 | \$2,750.00 |
| 326955 | WHITEHORSE VACUUM SERVICE INC MUSKEGO, WISCONSIN, US 382.305 | Carrier | WI-2006-0119-US1262 | \$2,000.00 |
| 46872 | WIESER TRUCKING INC MAIDEN ROCK, WISCONSIN, US 396.3(a)(1), 392.9(a)(1) | Carrier | MN-2006-0208-US1086 | \$8,680.00 |
| 874666 | WILINSKI ENTERPRISES INC GREENFIELD, WISCONSIN, US 177.800(c) | HM Carrier | WI-2007-0113-US1262 | \$2,840.00 |
| 1479329 | WIPP BROTHERS AG SERVICES LLC DANE, WISCONSIN, US 382.301(a) | Carrier | WI-2007-0127-US1199 | \$2,000.00 |
| 1162571 | WISCONSIN LP GAS COMPANY WAUSAU, WISCONSIN, US 382.115(a), 172.800(b) | HM Carrier | WI-2007-0023-WI5003 | \$5,270.00 |
| 880020 | WM LOVE TRUCKING LLC BLOOMINGTON, WISCONSIN, US 382.115(a) | Carrier | WI-2006-0031-WI5001 | \$2,000.00 |

WEST VIRGINIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|----------------|---|----------------------|---------------------|---------------------------|
| 1202714 | AAAA AUTO TRANSPORT, INC. CHESTER, WEST VIRGINIA, US 383.23(a), 382.301(a) | Carrier | WV-2006-0007-US0197 | \$1,990.00 |
| 367611 | ASHCO-A- CORPORATION MORGANTOWN, WEST VIRGINIA, US 382.301(a) | Carrier | WV-2007-0005-US0500 | \$1,920.00 |
| 2408 | BELT TRANSFER COMPANY, INC. RAVENSWOOD, WEST VIRGINIA, US 396.11(a), 382.305(b)(1) | Carrier | WV-2007-0017-US0776 | \$8,790.00 |
| 884673 | BINGAMON CORPORATION SHINNSTON, WEST VIRGINIA, US 383.23(a), 382.115(a) | Carrier | WV-2006-0051-US0500 | \$2,290.00 |
| 998427 | C & K LEASING, INC. CHARLESTON, WEST VIRGINIA, US 396.11(a), 382.305(a) | Carrier | WV-2006-0058-US0776 | \$3,030.00 |
| 1243887 | CENTRAL VAN & STORAGE OF CHARLESTON, INC. POCA, WEST VIRGINIA, US 391.11(b)(5), 391.11(a) | Freight Forwarder | WV-2006-0056-US0776 | \$1,480.00 |
| 366768 | DANIEL E. DALEY PARKERSBURG, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2007-0028-US0523 | \$1,300.00 |
| 1113069 | FOUR WINDS EXPRESS WEIRTON, WEST VIRGINIA, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | WV-2006-0024-US0170 | \$1,300.00 |
| 292463 | FRANK M PROVENZANO | Carrier | WV-2007-0026-US0523 | \$9,500.00 |

WELLSBURG, WEST
VIRGINIA, US
386.83(a)(1)

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|---------|--|------------|---------------------|-------------|
| 1637541 | FREEDOM INDUSTRIES INC. CHARLESTON, WEST VIRGINIA, US 172.202(a) | Shipper | WV-2007-0024-US0498 | \$4,400.00 |
| 1437577 | HAULING REORGANIZATION III LLC BEAVER, WEST VIRGINIA, US 382.301(a) | Carrier | WV-2006-0047-US0523 | \$2,000.00 |
| 433006 | HERRINGTON TRUCKING, INC. MORGANTOWN, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2006-0055-US0500 | \$2,000.00 |
| 608639 | HLW, INC. MOOREFIELD, WEST VIRGINIA, US 395.8(e) | Carrier | WV-2006-0014-US0500 | \$4,700.00 |
| 122412 | HURRICANE TRUCK SALES, INC. CULLODEN, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2007-0033-US0776 | \$1,600.00 |
| 85222 | LESLIE BROS. LUMBER CO. COWEN, WEST VIRGINIA, US 395.8(a), 382.115(a), 395.3(b)(2) | Carrier | WV-2005-0034-US0197 | \$6,430.00 |
| 1219815 | MARK E. MONROE CAIRO, WEST VIRGINIA, US 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | WV-2006-0032-US0170 | \$4,000.00 |
| 189690 | R. T. ROGERS OIL COMPANY, INC. HINTON, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | WV-2007-0021-US0776 | \$6,270.00 |
| 914849 | RHINO LEASING INC OCEANA, WEST VIRGINIA, US 395.8(a), 391.11(a), | Carrier | WV-2003-0037-US0197 | \$14,690.00 |

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|--------|---|-----------------------|---------------------|------------|
| | 382.301(a), 391.45(b)(1), 395.3(b)(1) | | | |
| 914849 | RHINO LEASING, INC. OCEANA, WEST VIRGINIA, US 395.3(b)(1) | Carrier | WV-2003-0017-US0776 | \$8,280.00 |
| 327247 | ROCKWELLS MOVING COMPANY, INC. MARTINSBURG, WEST VIRGINIA, US 395.8(k)(1) | Carrier | WV-2006-0059-US0500 | \$2,100.00 |
| 968172 | STEPHEN D. JOHNSON ELIZABETH, WEST VIRGINIA, US 396.11(a), 382.115(a) | Carrier | WV-2007-0013-US0523 | \$2,000.00 |
| 110913 | W. T. RIFE & COMPANY HUNTINGTON, WEST VIRGINIA, US 172.800(b) | HM Carrier/Shipper | WV-2007-0007-US0776 | \$6,710.00 |

WYOMING, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 256261 | BT, INCORPORATED RIVERTON, WYOMING, US 395.8(e) | HM Carrier | WY-2007-0019-US0227 | \$49,680.00 |
| 100377 | BUILD RITE LUMBER & SUPPLY, INC. RAWLINS, WYOMING, US 383.23(a), 382.305(a) | Carrier | WY-2007-0001-US1162 | \$2,940.00 |
| 122737 | CALL GRAVEL LLC AFTON, WYOMING, US 395.8(a), 396.17(a), 382.305(a) | Carrier | WY-2006-0046-US0633 | \$2,030.00 |
| 472760 | COLE LUMBER & CONSTRUCTION CO INC GUERNSEY, WYOMING, US 382.305(a) | Carrier | WY-2007-0002-US0633 | \$1,980.00 |
| 837066 | CROSS PANELS, INC. POWELL, WYOMING, US 396.17(a), 177.804, 177.804, 177.804, 177.804, 172.704(d), 177.817(a), 382.115(a), 385.13(a)(2), 390.21(b), | HM Carrier/Shipper | WY-2004-0002-US0141 | \$20,980.00 |

391.11(b)(5), 391.51(a),
395.8(a)

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|---------|--|------------------------|---------------------|-------------|
| 307502 | CYCLONE DRILLING INC GILLETTE, WYOMING, US 391.51(a), 391.11(a), 391.45(a) | HM Carrier/Shipper | WY-2007-0018-US1162 | \$2,670.00 |
| 173447 | DAN HART PATROL SERVICE LLC UPTON, WYOMING, US 395.8(a) | Carrier | WY-2007-0024-US1162 | \$1,920.00 |
| 1427863 | DARLENE RAUCH CHEYENNE, WYOMING, US 395.3(a)(2) | Carrier | WY-2006-0028-US1162 | \$2,000.00 |
| 248679 | ENERGY ELECTRIC COMPANY SUNDANCE, WYOMING, US 396.11(a), 382.301(a), 395.8(a) | Carrier | WY-2006-0045-US1162 | \$7,680.00 |
| 930473 | EQUITABLE OIL PURCHASING COMPANY CASPER, WYOMING, US 172.202(a) | Shipper | WY-2007-0020-US0141 | \$6,060.00 |
| 1291812 | HAYSTACKS INC WAMSUTTER, WYOMING, US 180.407(g), 107.502(b), 180.407(d) | Cargo Tank Facility | WY-2007-0013-US0141 | \$17,510.00 |
| 175899 | HOMAX OIL SALES INC CASPER, WYOMING, US 180.407(a) | HM Carrier/Shipper | WY-2006-0022-US0141 | \$7,600.00 |
| 1259977 | J D TRUCKING WHEATLAND, WYOMING, US 396.11(a), 387.7(a), 395.3(a)(2) | Carrier | WY-2006-0041-US0633 | \$1,990.00 |
| 346945 | KERSTEN TRAILER SALES INC OF WYOMING CASPER, WYOMING, US 180.407(d) | Cargo Tank Facility | WY-2006-0024-US0141 | \$4,160.00 |
| 878104 | LOREN KING MOORCROFT, WYOMING, US 382.115(a) | Carrier | WY-2006-0052-US1162 | \$2,000.00 |
| 657802 | OLD WEST CATTLE CO LLC WHEATLAND, WYOMING, US 382.305(a) | Carrier | WY-2007-0006-US0633 | \$1,980.00 |
| 1216033 | POWDER RIVER | Carrier | WY-2007-0025-US1162 | \$6,360.00 |

CONSTRUCTION INC
GILLETTE, WYOMING, US
 395.8(e), 382.301(a)

| | | | | |
|---------|--|-----------------------|---------------------|------------|
| 580043 | R S BENNETT CONSTRUCTION COMPANY INC MARBLETON, WYOMING, US 382.301(a) | Carrier | WY-2006-0048-US0633 | \$8,980.00 |
| 1628650 | RANEX LLC DOUGLAS, WYOMING, US 172.200(a) | Shipper | WY-2007-0017-US1162 | \$2,000.00 |
| 101222 | REIMAN CORP CHEYENNE, WYOMING, US 382.305(a), 382.301(a) | Carrier | WY-2007-0011-US0633 | \$6,050.00 |
| 309633 | SALT CREEK WELDING INC EVANSVILLE, WYOMING, US 396.11(a), 395.8(a) | Carrier | WY-2006-0047-US1162 | \$6,000.00 |
| 260084 | TRI-BELL INDUSTRIES, INC. POWELL, WYOMING, US 395.3(b)(2) | Carrier | WY-2006-0039-US0633 | \$2,000.00 |
| 1602155 | VALLEY WELL DRILLING INC DOUGLAS, WYOMING, US 177.800(c) | HM Carrier | WY-2007-0016-US1162 | \$2,000.00 |
| 443824 | VERNON BLACK RAWLINS, WYOMING, US 391.51(b)(7), 382.115(a) | Carrier | WY-2006-0042-US0829 | \$2,000.00 |
| 1238931 | WYMONT CO2 INC WORLAND, WYOMING, US 395.8(a), 177.804, 382.305(a) | HM Carrier/Shipper | WY-2007-0003-US0141 | \$2,000.00 |
| 1287360 | RENE MARTINEZ QUINTANILLA SAN SALVADOR, , SV 383.23(a) | Carrier | TX-2007-1127-US1139 | \$750.00 |
| 806731 | EXPRESS RALEIGH SA DE CV AGUSCALIENTES, AGUASCALIENTES, MX 396.7(a) | Carrier | TX-2007-0134-US1020 | \$1,090.00 |
| 1273773 | FRANCISCO MARTIN ESQUIVEL VELOZ AGUASCALIENTES, AGUASCALIENTES, MX | Carrier | TX-2006-0144-US0966 | \$2,000.00 |

382.115(b)

BAJA CALIFORNIA NORTE, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|----------------|--|---------------------|---------------------|---------------------------|
| 961762 | ABEL GONZALEZ RODRIGUEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0382-US1068 | \$850.00 |
| 918107 | AGRICOLA SAN SIMON SA DE CV SAN QUINTIN, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0192-US1068 | \$3,500.00 |
| 707996 | ALAMEDA IND. DE MEXICO, S.A DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0388-US1254 | \$980.00 |
| 895247 | ANTONIO DURAZO MASCARENO MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a) | Carrier | CA-2006-0415-US1002 | \$600.00 |
| 879099 | ARTURO CHAVEZ MONTANO TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.301(a) | Carrier | CA-2006-0642-US0963 | \$2,160.00 |
| 838297 | AUTOTRANSPORTES RANCHO SANTA CRUZ, SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2007-0018-US0963 | \$2,000.00 |
| 1242605 | BAJA TRIMS S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0077-US1216 | \$850.00 |
| 1195620 | CARGO NORTHWEST S A DE C V TIJUANA, BAJA | HM Carrier | CA-2007-0259-US1251 | \$3,000.00 |

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| | CALIFORNIA NORTE, MX 177.817(a) | | | |
| 557048 | CARLEY DE MEXICO SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 395.8(a), 392.9a(a) | Carrier | CA-2007-0115-US1220 | \$1,600.00 |
| 950074 | CARLOS ENRIQUE AVILA CAMACHO TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2006-0531-US1251 | \$1,000.00 |
| 1309358 | CARLOS ENRIQUE PEREZ JIMENEZ TIJUANA BCN, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2006-0542-US0997 | \$2,000.00 |
| 708766 | CARLOS MARINEAU CARRILLO AND ROBERTO PALCIOS CARRILLO TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2006-0445-US1251 | \$1,000.00 |
| 1414441 | CARLOS MARTINEZ GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0423-US1251 | \$850.00 |
| 1265538 | CARMEN GABRIELA MARDUENO TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2007-0488-US1220 | \$500.00 |
| 751040 | DALIA CRISTABEL SANCHEZ AND ALMA ROSA MEZA RODRIGUEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 395.3(a)(2) | Carrier | CA-2007-0107-US0996 | \$800.00 |
| 683406 | DEL PAC INTERNACIONAL SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2006-0395-US1067 | \$2,000.00 |
| 656058 | ENRIQUE FLORES FLORES | Carrier | CA-2006-0131-US0996 | \$1,000.00 |

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

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| 717758 | ERNESTO HUMBERTO CASTRO SANDES TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(a) | Carrier | CA-2006-0400-US0997 | \$1,980.00 |
| 932141 | FABRICA DE ROPA IM S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 391.11(a), 391.11(b)(5) | Carrier | CA-2006-0669-US1195 | \$1,850.00 |
| 820620 | FABTECH DE MEXICO S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0622-US1216 | \$850.00 |
| 786898 | FAUSTO VIRAMONTES SAMUEL VIRMONTES AND YOLANA VILLABOZA TIJUANAS, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2006-0513-US0977 | \$1,980.00 |
| 1381899 | FLETES Y SERVICIOS KUMIAI SA DE CV TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0413-US1216 | \$980.00 |
| 668950 | FRANCISCO JAVIER YERENA RODRIGUEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0534-US1216 | \$850.00 |
| 459920 | FRONTERA INTERNATIONAL INC TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(a), 382.301(a) | HM Carrier | CA-2007-0344-US0963 | \$2,140.00 |
| 1435288 | GABRIEL DOLORES VALERIANO AGUILAR TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2007-0112-US1151 | \$1,000.00 |
| 555600 | GERARDO VARELA C/O DAVID SANCHEZ | Carrier | CA-2007-0177-US0996 | \$1,500.00 |

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| | TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | | | |
| 1118340 | GLORIA MEDINA MENDOZA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0266-US1068 | \$2,000.00 |
| 556697 | GODOY MENDOZA GILDARDO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0404-US1254 | \$2,960.00 |
| 556697 | GODOY MENDOZA GILDARDO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0485-US1254 | \$850.00 |
| 1138248 | GONZALO GARCIA G MEXICALI, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.301(a) | Carrier | CA-2007-0125-US0975 | \$2,200.00 |
| 640562 | GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.215, 395.8(a) | Carrier | CA-2006-0391-US0997 | \$6,740.00 |
| 640562 | GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1) | Carrier | CA-2007-0141-US1062 | \$2,500.00 |
| 613758 | HUGO OLIVOS PINILLO ROSARITO, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2006-0422-US1251 | \$1,000.00 |
| 1361824 | IMAGE CASTING MEXICO SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 391.11(a), 391.11(b)(5) | Carrier | CA-2006-0191-US1216 | \$1,850.00 |
| 751318 | JAMED DE MEXICO SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0256-US1254 | \$1,500.00 |
| 557598 | JAVIER EDUARDO | Carrier | CA-2006-0490-US1254 | \$950.00 |

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| | TORRES TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | | | |
| 1540074 | JAVIER RIOS MORALES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0314-US1254 | \$2,000.00 |
| 802686 | JAVIER SANTILLAN & NANCY G. SANTILLAN MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2007-0369-US1220 | \$5,000.00 |
| 859518 | JC MANUFACTURING SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a), 392.9a(a) | Carrier | CA-2006-0471-US1062 | \$6,900.00 |
| 859518 | JC MANUFACTURING SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0315-US1062 | \$3,000.00 |
| 1194305 | JEM EQUIPMENT, SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0234-US0996 | \$2,000.00 |
| 1273176 | JESUS GUSTAVO PANTOJA RAMIREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0357-US0996 | \$900.00 |
| 555425 | JESUS R VALVERDE & REYES LARA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0515-US1195 | \$800.00 |
| 687300 | JOSE ANTONIO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.305(b)(2), 392.9a(a) | Carrier | CA-2006-0587-US0997 | \$2,180.00 |
| 800661 | JOSE ANTONIO PEREZ PINEDA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0258-US1216 | \$1,500.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|--|---------|---------------------|------------|
| 559882 | JOSE CARMEN GOMEZ CORONA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(a), 391.11(b)(5) | Carrier | CA-2006-0489-US1246 | \$850.00 |
| 677197 | JOSE DE JESUS NAVA CHAIRES TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0324-US1216 | \$3,000.00 |
| 677197 | JOSE DE JESUS NAVA CHAIRES TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0105-US1068 | \$2,000.00 |
| 915464 | JOSE DIONICIO RABAGO REYNOSO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(1), 391.11(a), 387.7(a) | Carrier | CA-2006-0571-US1250 | \$1,700.00 |
| 613759 | JOSE LUIS FLORES PLASCENCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0338-US0996 | \$900.00 |
| 819594 | JOSE LUIS SANDOVAL ZAPATA AND DAVID EUGENE DOYER TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0552-US1246 | \$850.00 |
| 1336300 | JOSE RAMIREZ IBARRA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0472-US0996 | \$850.00 |
| 780044 | JOSE SANTANA AND AURELIA MORLETT MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0259-US1247 | \$1,500.00 |
| 780044 | JOSE SANTANA AND AURELIA MORLETT MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a), 382.115(a) | Carrier | CA-2006-0278-US1049 | \$2,000.00 |
| 559280 | JUAN SANTANA BOSQUET TIJUANA, BAJA | Carrier | CA-2007-0145-US1062 | \$1,000.00 |

CALIFORNIA NORTE, MX
387.7(a)

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|--------|---|---------|---------------------|------------|
| 556611 | LAMKIN CORPORATION TIJUANA, BAJA CALIFORNIA NORTE, MX 382.115(a) | Carrier | CA-2007-0295-US1067 | \$2,200.00 |
| 880052 | LINO GARCIA SALAS TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.301(a) | Carrier | CA-2006-0491-US0997 | \$1,980.00 |
| 880052 | LINO GARCIA SALAS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0466-US0996 | \$850.00 |
| 787166 | MAGNA MEDICAL SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0162-US1250 | \$2,000.00 |
| 822622 | MARCOS CAMACHO BARAJAS TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0110-US1152 | \$2,500.00 |
| 790570 | MARIO ALVARADO AND MOISES ZUNO MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0370-US0973 | \$975.00 |
| 790570 | MARIO ALVARADO AND MOISES ZUNO MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a) | Carrier | CA-2006-0273-US0973 | \$625.00 |
| 880061 | MIGUEL ANGEL ROSALES PARRA ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0507-US1250 | \$800.00 |
| 717752 | NORTHWEST INTERNATIONAL INC TECATE, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0309-US1062 | \$1,000.00 |
| 789645 | OLIVIA BARBA RAMIREZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2006-0451-US1220 | \$1,000.00 |

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| 812376 | PATRICIA AGUILERA GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 395.8(a) | Carrier | CA-2007-0429-US1049 | \$1,920.00 |
| 555283 | PEDRO GUTIERREZ ESTRADA & JORGE J. ARIZONA MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2007-0173-US1220 | \$5,000.00 |
| 687300 | RAFAEL ESPITIA & J. ANTONIO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0524-US1068 | \$975.00 |
| 1217267 | RAFAEL FLORES ROBLEDO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.15(a), 382.301(a) | Carrier | CA-2006-0251-US1067 | \$1,990.00 |
| 804389 | RAFAEL MEJIA CAMPOS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.301(a) | Carrier | CA-2006-0650-US0996 | \$800.00 |
| 880890 | RAMIRO CABRERA & JORGE ESTEBAN LIZARRAGA & ALFONSO GUTI TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0502-US0996 | \$900.00 |
| 762617 | RAMON F. BELTRAN AND JOSE ALFREDO MORENO SANCHEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0651-US0996 | \$800.00 |
| 1193227 | RAQUEL DEL CARMEN SALCIDO GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0453-US1247 | \$850.00 |
| 1193227 | RAQUEL DEL CARMEN SALCIDO GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0303-US1247 | \$3,000.00 |

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| 1028674 | RAUL BARAJAS & MANUEL BARAJAS TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2006-0511-US1251 | \$1,000.00 |
| 808238 | RAUL VELEZ, BRAULIO VILLALOBOS & RUBI CRISTAL VELASCO ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0527-US0996 | \$800.00 |
| 838677 | RECICLADORA ADCO S.A DE C.V MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0610-US1247 | \$1,250.00 |
| 736133 | RENE MAYORAL AND RODOLFO NUÑEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2007-0174-US1151 | \$4,000.00 |
| 626480 | REYES GASPAR CAZAREZ VALENZUELA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0352-US1247 | \$850.00 |
| 1076348 | RICARDO MERCADO GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a) | Carrier | AZ-2007-0063-US1229 | \$2,500.00 |
| 555559 | RICARDO ULLOA & EFRAIN ULLOA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0079-US1062 | \$850.00 |
| 858738 | ROBERTO CHAVEZ GUEVARA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0105-US1216 | \$850.00 |
| 685051 | ROBERTO SOLORZANO PERALTA TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0243-US1216 | \$2,500.00 |
| 607553 | RODRIGUEZ MARIA & GOMEZ SERGIO | Carrier | CA-2007-0265-US1246 | \$2,000.00 |

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| | GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a) | | | |
| 622685 | RUBEN MUNOZ DE LOS SANTOS TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0328-US1152 | \$850.00 |
| 903778 | SANDRA LYNN JOHNSON UGALDE TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2006-0379-US1254 | \$800.00 |
| 925746 | SERGIO CASTRO GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0063-US0996 | \$850.00 |
| 655363 | SERVICIO EXPRESS DE TIJUANA S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.115(a) | Carrier | CA-2006-0316-US1099 | \$2,160.00 |
| 655363 | SERVICIO EXPRESS DE TIJUANA S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0074-US0996 | \$850.00 |
| 819588 | SILVIA VELOZ NARANJO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2007-0099-US1216 | \$2,000.00 |
| 863150 | SONY DE TIJUANA ESTE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.305(a), 383.23(a) | Carrier | CA-2007-0511-US1067 | \$7,660.00 |
| 558936 | TRANSPORTES CLAPAGA S A DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2006-0305-US0997 | \$1,980.00 |
| 591365 | TRANSPORTES FUTURA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a) | Carrier | CA-2007-0144-US1195 | \$4,500.00 |
| 260557 | TRANSPORTES JUAN | Carrier | CA-2007-0114-US1247 | \$1,000.00 |

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| | CARLOS DE MEXICALI SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a) | | | |
| 787020 | TRANSPORTES SERVICIOS DE MANIOBRAS Y CARGA SIKKA SA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2007-0204-US0996 | \$2,000.00 |
| 556835 | TRANSPORTES SERVIN DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2006-0555-US1062 | \$1,250.00 |
| 1566997 | VICTOR HUMBERTO DIAZ SALAZAR ROSARITO, BAJA CALIFORNIA NORTE, MX 392.9a(a), 391.11(a), 391.11(b)(5), 387.7(a) | Carrier | CA-2007-0119-US1216 | \$5,500.00 |
| 1573428 | VICTOR M BELTRAN TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.7(a) | Carrier | CA-2007-0085-US1254 | \$1,850.00 |
| 1041549 | WORLD TRAFFIC DE MEXICO, SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2007-0020-US1085 | \$2,000.00 |

BAJA CALIFORNIA SUR, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 604209 | ALFONSO VALLE Y/O ALBERTO ORTIZ MONTALBO TIJUANA, B.C., BAJA CALIFORNIA SUR, MX 392.9a(a) | Carrier | CA-2006-0516-US1195 | \$1,000.00 |
| 851120 | HECTOR MANUEL | Carrier | AZ-2007-0193-US1257 | \$2,500.00 |

LARA VALDEZ
 MEXICALI, BAJA
 CALIFORNIA SUR, MX
 396.7(a)

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| 604211 | SALVADOR RUIZ SABIO JR TIJUANA, BAJA CALIFORNIA SUR, MX 172.301(a)(3) | HM Carrier | CA-2007-0308-US1251 | \$2,000.00 |
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COAHUILA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1110443 | ASTROTURS SA DE CV TORREON, COAHUILA, MX 396.17(a), 382.115(b), 383.23(a) | Carrier | TX-2006-0156-US0966 | \$2,060.00 |
| 1056442 | BERTHA ISABEL ORTIZ GARZA & RAFAEL ORTIZ FUENTES SALTILLO, COAHUILA, MX 392.9a(a) | Carrier | TX-2007-0045-US0900 | \$1,000.00 |
| 1056442 | BERTHA ISABEL ORTIZ GARZA DBA SALTILLO, COAHUILA, MX 395.8(a) | Carrier | TX-2007-0064-US1010 | \$370.00 |
| 617008 | ISIDORO MATA CIUDAD ACUNA, COAHUILA, MX 396.7(a) | Carrier | TX-2007-0083-US0969 | \$3,000.00 |
| 617008 | ISIDORO MATA LOPEZ CIUDAD ACUNA, COAHUILA, MX 396.7(a) | Carrier | TX-2007-0024-US0969 | \$900.00 |
| 1100189 | JUAN JAIME DE LUNA RODRIGUEZ PIEDRAS NEGRAS, COAHUILA, MX 396.3(b), 13901, 382.115(b), 392.9a(a) | Carrier | TX-2007-0040-US0799 | \$2,140.00 |
| 604747 | MANUEL COVARRUBIAS | HM Carrier | TX-2007-0131-US1215 | \$1,550.00 |

TORREON, COAHUILA,
MX
383.23(a)

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|--------|--|---------|---------------------|----------|
| 907056 | TRANSPORTES LEE PINTADO SA DE CV ACUNA, COAHUILA, MX 391.11(b)(1) | Carrier | TX-2007-0104-US1123 | \$500.00 |
|--------|--|---------|---------------------|----------|

CHIHUAHUA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 677499 | ALEJANDRO FERNANDEZ JUAREZ, CHIHUAHUA, MX 383.23(a) | Carrier | TX-2007-0010-US1109 | \$600.00 |
| 711125 | ALFONSO B. OROZCO CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2007-0029-US1113 | \$850.00 |
| 558301 | ALFREDO GONZALEZ ZAPATA JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.303(b)(4)(ii), 387.7(f) | Carrier | KS-2007-0047-US0201 | \$6,130.00 |
| 776662 | ALONSO QUINONES ARREAOLA JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2006-0155-US1113 | \$800.00 |
| 647689 | ANGEL FRANCISCO TORRES BARRIO CD JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | CA-2006-0363-US0973 | \$900.00 |
| 558727 | BALTAZAR ORTIZ RODRIGUEZ NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2006-9055-US0957 | \$950.00 |
| 554800 | BENJAMIN SANCHEZ RODRIGUEZ | Carrier | NM-2007-8019-US0957 | \$1,500.00 |

NUEVO CASAS
GRANDES, CHIHUAHUA,
MX
396.7(a)

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|---------|---|---------|---------------------|------------|
| 827913 | CARLOS LEOPOLDO ALVELAIS-ALARCON CD JUAREZ, CHIHUAHUA, MX 387.303(b)(1) | Carrier | TX-2006-0107-US0883 | \$850.00 |
| 557612 | CESAR GONZALEZ CARBAJAL CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2007-8008-US0924 | \$850.00 |
| 828511 | CORNELIUS DYCK LOEWEN CUAUHTEMOC, CHIHUAHUA, MX 392.9(a) | Carrier | NM-2006-9030-US0924 | \$4,500.00 |
| 1230224 | ELENO RODRIGUEZ CASTILLO CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2006-9069-US0957 | \$950.00 |
| 1465564 | ENRIQUE IBARRA- CARAVEO CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2006-0159-US1116 | \$800.00 |
| 671915 | ERNESTO ALONSO JUAREZ CHAVIRA HIDALGO DEL PARRAL, CHIHUAHUA, MX 392.9a(a) | Carrier | NM-2006-9058-US0957 | \$1,000.00 |
| 604862 | ERNESTO BONILLA RENERIA CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2007-0061-US1215 | \$900.00 |
| 682998 | ESTELA GUERRERO MEDRANO JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2007-0054-US1116 | \$800.00 |
| 557870 | EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, | Carrier | AZ-2007-0037-US0960 | \$2,500.00 |

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|---------|---|----------------------|---------------------|------------|
| | CHIHUAHUA, MX 396.7(a) | | | |
| 557870 | EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | AZ-2006-0397-US1231 | \$850.00 |
| 557870 | EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | AZ-2007-0160-US1188 | \$2,500.00 |
| 558857 | FERNANDO FLORES VALVERDE JUAREZ, CHIHUAHUA, MX 392.9a(a) | Carrier | NM-2006-9051-US1035 | \$1,000.00 |
| 811412 | FRANCISCO FERNANDEZ CHIHUAHUA, CHIHUAHUA, MX 383.23(a) | Carrier | TX-2006-0146-US0706 | \$550.00 |
| 998451 | G. SIAS, F. SOTO, A. CERVANTES & H. VILLALOBOS DELICIAS, CHIHUAHUA, MX 392.9a(a), 387.31(a) | Passenger Carrier | TX-2006-0101-US1170 | \$3,200.00 |
| 845555 | GABRIEL CANTU CD JUAREZ, CHIHUAHUA, MX 387.301(a) | Carrier | TX-2006-0139-US1170 | \$850.00 |
| 1103957 | GASPAR VARGAS DIAZ JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2007-0021-US1215 | \$900.00 |
| 786840 | GILBERTO CARRANZA GOMEZ CD JUAREZ, CHIHUAHUA, MX 391.11(b)(1) | Carrier | TX-2007-0060-US0706 | \$750.00 |
| 656378 | GRISelda IBARRA CHIHUAHUA, CHIHUAHUA, MX 387.301(a) | Carrier | TX-2006-0097-US1115 | \$900.00 |
| 1427782 | GUADALUPE CHAVEZ | Carrier | TX-2006-0065-US1215 | \$850.00 |

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|---------|---|---------|---------------------|------------|
| | JUAREZ, CHIHUAHUA, MX 387.301(a) | | | |
| 890182 | HECTOR GALLARDO MARTINEZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2007-8022-US0957 | \$2,500.00 |
| 868123 | HECTOR RENE GRAJEDA LOPEZ JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2006-0105-US1110 | \$850.00 |
| 1426133 | IGNACIO HERNANDEZ BELTRAN JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2006-0140-US0984 | \$750.00 |
| 940285 | ISAAK BLATZ DYCK CUAUHTEMOC, CHIHUAHUA, MX 383.23(a) | Carrier | TX-2006-0086-US0706 | \$525.00 |
| 846066 | ISAIAS MOLINA RENERIA CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2007-8016-US0957 | \$900.00 |
| 846066 | ISAIS MOLINA RENERIA CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | MX-2006-9016-US0957 | \$925.00 |
| 1158377 | JACOBO LOWEN WALL CUAUHTEMOC, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2007-0073-US0706 | \$1,000.00 |
| 1176321 | JAIME NOBERTO DE LOS RIOS RUBIO CHIHUAHUA, CHIHUAHUA, MX 383.23(a) | Carrier | TX-2006-0164-US1170 | \$675.00 |
| 823509 | JOSE DOLORES LOPEZ HOLGUIN JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2007-8026-US0937 | \$3,000.00 |
| 898086 | JOSE EDGAR OLIVAS | Carrier | NM-2006-9061-US0957 | \$950.00 |

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| | BALDERRAMA NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a) | | | |
| 558117 | JOSE LUIS ACOSTA BUSTILLOS CIUDAD JUAREZ, CHIHUAHUA, MX 385.403 | HM Carrier | TX-2007-0055-US1215 | \$2,000.00 |
| 558117 | JOSE LUIS ACOSTA BUSTILLOS CIUDAD JUAREZ, CHIHUAHUA, MX 173.24(b)(1) | HM Carrier | TX-2007-0044-US1215 | \$2,000.00 |
| 558117 | JOSE LUIS ACOSTA BUSTILLOS CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | HM Carrier | TX-2007-0089-US1215 | \$3,000.00 |
| 1103269 | JOSE M. ORTEGA JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2007-0049-US1215 | \$850.00 |
| 655703 | JOSE RUBEN ALVAREZ GONZALEZ NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2006-9068-US0957 | \$950.00 |
| 777188 | LEONCIO ANTONIO ZAPIEN SIMENTAL CHIHUAHUA, CHIHUAHUA, MX 392.9a(a) | Carrier | NM-2007-8007-US1277 | \$1,000.00 |
| 635319 | LOURDES GOMEZ CARAVEO CHIHUAHUA, CHIHUAHUA, MX 387.303(b)(1)(i) | Carrier | TX-2006-0104-US1113 | \$850.00 |
| 779973 | LUIS ENRIQUE SOTELO MARINELARENA CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2007-0042-US1118 | \$850.00 |
| 805178 | LUIS GERARDO AGUIRRE-ANCHONDO CD JUAREZ, | Carrier | TX-2006-0163-US1109 | \$850.00 |

CHIHUAHUA, MX

396.7(a)

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|---------|--|------------|---------------------|------------|
| 557870 | MANUEL ANDAZOLA GONZALEZ CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2007-0007-US1110 | \$850.00 |
| 873430 | MANUEL HERNANDEZ HERNANDEZ JUAREZ, CHIHUAHUA, MX 387.7(a), 396.7(a) | Carrier | TX-2006-0134-US0984 | \$1,600.00 |
| 1240376 | MARCELO VASQUEZ JUAREZ, CHIHUAHUA, MX 387.301(a) | Carrier | TX-2006-0165-US1109 | \$850.00 |
| 802600 | MARGARITA OGAZ ONTIVEROS HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a), 383.23(a) | Carrier | NM-2006-9045-US0957 | \$1,700.00 |
| 1241925 | MARIO HECTOR CONTRERAS ACOSTA CD JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2007-0068-US1116 | \$1,000.00 |
| 557314 | MARIO OLVERA-PORRAS CIUDAD JUAREZ, CHIHUAHUA, MX 387.303(b)(1) | Carrier | TX-2006-0151-US1111 | \$900.00 |
| 1000875 | MIGUEL MELENDEZ CD JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2007-0091-US1110 | \$1,000.00 |
| 961600 | NORMA ALICIA ROMERO MOLINA CHIHUAHUA, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2007-0047-US1122 | \$850.00 |
| 909186 | OMAR GUSTAVO OZAETA URIBE CD JUAREZ, CHIHUAHUA, MX 177.823(a) | HM Carrier | MX-2005-0110-US1110 | \$1,000.00 |
| 558727 | ORTIZ RODRIGUEZ BALTAZAR NUEVO CASAS | Carrier | NM-2006-9065-US0957 | \$950.00 |

GRANDES, CHIHUAHUA,
MX
396.7(a)

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|--------|--|---------|---------------------|------------|
| 811385 | PATRICIA ROBLES LOZOYA CHIHUAHUA, CHIHUAHUA, MX 387.303(b)(4)(i) | Carrier | TX-2007-0046-US1113 | \$850.00 |
| 621647 | PATRICIA SANDOVAL-SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2006-0161-US1109 | \$800.00 |
| 804391 | RENE ESCALANTE ENRIQUEZ JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2006-9053-US0924 | \$1,250.00 |
| 556964 | RICARDO ALONSO MUNOZ-CENICEROS JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2006-0168-US1113 | \$800.00 |
| 556964 | RICARDO ALONSO MUNOZ-CISNEROS JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2006-0158-US1113 | \$800.00 |
| 556964 | RICARDO ALONSO MUNOZ-CISNEROS JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2007-0026-US1108 | \$800.00 |
| 556964 | RICARDO MUNOZ JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2006-0167-US0706 | \$800.00 |
| 851624 | RODOLFO CALZADA HERNANDEZ CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.303(b)(4), 387.7(f) | Carrier | KS-2007-0008-US0201 | \$1,850.00 |
| 838490 | SALVADOR DELGADO RAMIREZ JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2007-8012-US1035 | \$950.00 |

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|---------|---|---------|---------------------|------------|
| 1245817 | SAMUEL FERNANDEZ COLLAZO CD JUAREZ, CHIHUAHUA, MX 387.303(b)(2) | Carrier | TX-2007-0013-US1109 | \$800.00 |
| 650950 | SERGIO CONTRERAS CD JUAREZ, CHIHUAHUA, MX 387.303(b)(1) | Carrier | TX-2006-0150-US1111 | \$900.00 |
| 890170 | SERGIO VALENZUELA SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2006-9064-US1035 | \$975.00 |
| 846073 | TEMPCO SUPPLY SA DE CV JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2006-0160-US0742 | \$900.00 |
| 555365 | TRANSPORTES AGUILA DE CIUDAD JUAREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2007-0074-US1109 | \$850.00 |
| 810789 | TRINIDA & FELIPE PENA CD JUAREZ, CHIHUAHUA, MX 396.9(d)(2) | Carrier | MX-2003-0593-US0879 | \$3,200.00 |
| 810789 | TRINIDAD & FELIPE PENA CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 386.83(a)(1) | Carrier | MX-2004-0509-US1110 | \$1,000.00 |

DURANGO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-------------------|---------------------|-------------------|
| 1174797 | MIGUEL ANGEL LOZANO VELASQUEZ DURANGO, DURANGO, MX 395.8(e), 392.9a(a) | Passenger Carrier | TX-2006-0071-US1111 | \$2,510.00 |
| 998713 | NOE MONTES | Carrier | TX-2007-0050-US1215 | \$850.00 |

CD LERDO, DURANGO,
MX
387.7(a)

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|--------|---|---------|---------------------|----------|
| 998713 | NOE MONTES GANDARILLA CD LERDO, DURANGO, MX 395.8(k)(2) | Carrier | TX-2007-0094-US1215 | \$610.00 |
|--------|---|---------|---------------------|----------|

GUANAJUATO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 690472 | BAJIA TERMOREFRIGERADOS DEL CENTRO SA DE CV IRAPUATO, GUANAJUATO, MX 396.7(a) | Carrier | TX-2007-0143-US1024 | \$820.00 |
| 682135 | ROYAL TRANSPORTS SA DE CV SALAMANCA, GUANAJUATO, MX 382.301(a) | Carrier | TX-2006-0078-US0838 | \$2,860.00 |
| 557569 | TRANSPORTES DE CARGA GERSHEL SA DE CV IRAPUATO, GUANAJUATO, MX 396.11(a), 382.301(a) | Carrier | TX-2005-0758-US0966 | \$6,600.00 |

JALISCO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1174822 | FRANCISCO CORTES DELGADO GUADALAJARA, JALISCO, MX 383.23(a) | Carrier | TX-2007-0076-US0968 | \$950.00 |

MEXICO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1070320 | CRUZ CHAVEZ FERNANDEZ ALLENDE, MEXICO, MX 386.84(a)(1) | Carrier | TX-2007-0008-US0915 | \$850.00 |
| 1070320 | CRUZ CHAVEZ FERNANDEZ ALLENDE, MEXICO, MX 396.7(a) | Carrier | TX-2006-0044-US1140 | \$800.00 |
| 1072993 | EDGAR GARCIA FLORES TLALNEPANTLA, MEXICO, MX 383.23(a) | Carrier | TX-2007-0002-US0911 | \$575.00 |
| 1085960 | NESTOR BERNABE BAEZ CARRETERO COYOACAN, MEXICO, MX 383.23(a)(2) | Carrier | TX-2007-0012-US1026 | \$625.00 |
| 1079465 | TOMAS GARCIA MEXICO, MEXICO, MX 396.7(a) | Carrier | TX-2006-0148-US0930 | \$850.00 |

NAYARIT, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1238407 | COMERCIALIZADORA MAR DE OCCIDENTE SA DE CV TEPIC, NAYARIT, MX 396.7(a) | Carrier | AZ-2006-0310-US0960 | \$850.00 |

NUEVO LEON, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-------------------|---------------------|-------------------|
| 1281613 | HOMERO GUERRERO, | Passenger Carrier | TX-2007-1104-US0965 | \$920.00 |

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GUADALUPE, NUEVO

LEON, MX

395.8(k)(2), 383.23(a)

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|---------|--|------------|---------------------|------------|
| 1060609 | JORGE ORTEGA MENCHACA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a) | Carrier | TX-2006-0042-US1118 | \$600.00 |
| 807724 | JOSE ARMANDO GONZALEZ SALDANA MONTERREY, NUEVO LEON, MX 396.7(a) | Carrier | TX-2007-0065-US0895 | \$3,000.00 |
| 1003073 | JOSE LUIS DIAZ DAVILA APODACA, NUEVO LEON, MX 395.8(k)(2) | Carrier | TX-2007-0048-US1010 | \$350.00 |
| 765237 | JUAN ALBERTO SAUCEDO GARCIA MONTERREY, NUEVO LEON, MX 382.305(b)(2), 382.211, 382.305(b)(1) | Carrier | TX-2006-1210-US0778 | \$3,340.00 |
| 1025040 | JUAN ANGEL GUZMAN CANTU GUADALUPE, NUEVO LEON, MX 395.8(k)(2), 391.11(b)(5) | Carrier | TX-2007-0136-US1010 | \$880.00 |
| 1254331 | MG GENERAL SERVICE DE MEXICO SA DE CV MONTERREY, NUEVO LEON, MX 383.23(a) | Carrier | TX-2006-0137-US0919 | \$525.00 |
| 1098177 | RAMIRO RODRIGUEZ ALLENDE, NUEVO LEON, MX 396.7(a) | Carrier | TX-2007-0095-US1168 | \$2,100.00 |
| 559477 | RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 383.23(a) | Carrier | TX-2007-0071-US0909 | \$550.00 |
| 559477 | RAUL ALANIS-GARCIA SANTIAGO, NUEVO LEON, MX 172.800(b) | HM Carrier | TX-2006-0116-US0838 | \$4,660.00 |

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|---------|---|---------|---------------------|----------|
| 1189929 | TRANSPORTES CANANEA SA DE CV GUADALUPE, NUEVO LEON, MX 396.9(c)(2) | Carrier | TX-2007-0019-US1023 | \$850.00 |
|---------|---|---------|---------------------|----------|

PUEBLA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|----------------|
| 1342017 | GUILLERMO MEDINA PUEBLA, PUEBLA, MX 387.7(a) | Carrier | TX-2006-0130-US1110 | \$850.00 |

SINALOA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|----------------|
| 999569 | AGRICOLA SANTA VENERANDA S.P.R. DE R.L. AHOME, SINALOA, MX 386.84(a)(1) | Carrier | AZ-2007-0098-US1217 | \$1,500.00 |
| 999569 | AGRICOLA SANTA VENERANDA SPR DE RL AHOME, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0154-US1257 | \$850.00 |
| 848270 | ALEJANDRO SAUCEDO ZAZUETA CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0287-US1257 | \$980.00 |
| 848270 | ALEJANDRO SAUCEDO ZAZUETA CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0064-US0811 | \$2,500.00 |
| 616934 | AUTO LINEAS DE CULIACAN S.A DE C.V. CULIACAN, SINALOA, MX 396.9(c)(2) | Carrier | AZ-2006-0365-US1232 | \$850.00 |
| 616934 | AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX | Carrier | AZ-2006-0396-US1276 | \$850.00 |

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|---------|---|---------|---------------------|------------|
| | 396.7(a) | | | |
| 616934 | AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.9(c)(2) | Carrier | AZ-2006-0293-US1172 | \$975.00 |
| 616934 | AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0043-US1217 | \$2,500.00 |
| 616934 | AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 395.8(a) | Carrier | AZ-2007-0174-US0923 | \$620.00 |
| 616934 | AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 391.51(a), 382.301(a) | Carrier | AZ-2007-0252-US0781 | \$4,380.00 |
| 554904 | AUTOTRANSPORTES DARMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0262-US1172 | \$850.00 |
| 556890 | AUTOTRANSPORTES REFRIGERADOS VERDUGO S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0394-US1180 | \$980.00 |
| 803983 | AVICOLA LA CASONA S.A. DE C.V. CULIACAN, SINALOA, MX 391.51(a), 382.115(b) | Carrier | AZ-2007-0015-US1008 | \$2,000.00 |
| 717743 | CARLOS GASTELUM VALENZUELA CULIACAN, SINALOA, MX 396.17(a), 391.51(a) | Carrier | AZ-2006-0058-US0781 | \$2,000.00 |
| 1265410 | COSME VALENTIN MARTINEZ RODRIGUEZ GUASAVE, SINALOA, MX 382.115(b) | Carrier | AZ-2007-0231-US1008 | \$1,980.00 |
| 842799 | DORELIA QUIROZ TORRES CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0304-US1276 | \$980.00 |
| 1248056 | EFRAIN MARTINEZ RODRIGUEZ GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0331-US1217 | \$850.00 |
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|---------|---|---------|---------------------|------------|
| 677254 | EXPORTALIZAS MEXICANAS S.A. DE C.V. CULICAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0207-US1257 | \$2,500.00 |
| 1437007 | GUADALUPE QUIJANO RUIZ AHOME, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0130-US1180 | \$2,500.00 |
| 1205062 | JACOBO CORONEL YARELY GUADALUPE CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0369-US1257 | \$850.00 |
| 1205314 | JOSE ALFONSO TIRADO OSUNA CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0076-US1217 | \$2,500.00 |
| 555784 | JOSE DE JESUS ROBLES PEREZ ESTACION BAMOA, SINALOA, MX 391.51(a) | Carrier | AZ-2007-0253-US0781 | \$1,300.00 |
| 725210 | JOSE FRANCISCO PEREZ AUDELO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0391-US1188 | \$850.00 |
| 671312 | JOSE LUIS GONZALEZ LUEVANO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0191-US0989 | \$850.00 |
| 1555715 | JOSE RAMON CASTRO VALDEZ LOS MOCHIS, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0195-US1257 | \$2,500.00 |
| 1209409 | JUAN BENITO FELIX CARDENAS LOS MOCHIS, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0281-US0960 | \$850.00 |
| 1157968 | JUAN DIEGO MERCADO MANRIQUEZ CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0051-US1180 | \$2,500.00 |
| 671957 | LEONEL EDUARDO MADRID MORALES GUASAVE, SINALOA, MX 391.51(a), 382.301(a) | Carrier | AZ-2006-0314-US0781 | \$2,000.00 |

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|---------|---|---------|---------------------|------------|
| 1236528 | MARIO ALEJANDRO CASTRO LOPEZ LEON FONSECA, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0182-US0960 | \$850.00 |
| 1230938 | MARTIN CASTRO DIEGUEZ GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0228-US1217 | \$2,500.00 |
| 1157968 | MERCADO MANRIQUEZ JUAN DIEGO CULIACAN, SINALOA, MX 387.7(f) | Carrier | AZ-2006-0382-US1257 | \$925.00 |
| 1131415 | OSCAR ROMAN IRIBE CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0121-US1260 | \$2,500.00 |
| 1159851 | PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0356-US1093 | \$850.00 |
| 1159851 | PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0329-US1217 | \$850.00 |
| 635270 | RAFAEL MARTINEZ RODRIGUEZ GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0183-US1093 | \$2,500.00 |
| 943429 | REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0333-US0960 | \$980.00 |
| 943429 | REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0236-US1093 | \$980.00 |
| 679459 | RETES JOSE LUIS CULIACAN, SINALOA, MX 391.51(a), 382.301(a) | Carrier | AZ-2006-0215-US0781 | \$2,710.00 |
| 1131415 | ROMAN IRIBE OSCAR CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0184-US0809 | \$850.00 |
| 681348 | SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0419-US1257 | \$925.00 |

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|---------|---|---------|---------------------|------------|
| 681348 | SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0309-US1257 | \$850.00 |
| 681348 | SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0324-US1172 | \$980.00 |
| 681348 | SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0305-US0960 | \$980.00 |
| 681348 | SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0376-US1257 | \$980.00 |
| 1396479 | SOTO BELTRAN GRACIELA GUADALUPE CULIACAN, SINALOA, MX 395.8(a) | Carrier | AZ-2006-0366-US1257 | \$310.00 |
| 919018 | TAPIA LANDEROS GUADALUPE CULIACAN, SINALOA, MX 396.9(c)(2) | Carrier | AZ-2006-0312-US1232 | \$850.00 |
| 919018 | TAPIA LANDEROS GUADALUPE CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0298-US0005 | \$850.00 |
| 556541 | TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0019-US1172 | \$850.00 |
| 556541 | TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0428-US1172 | \$850.00 |
| 556541 | TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0073-US1257 | \$2,500.00 |
| 556541 | TRANS NORTEAMERICA S.A. DE CV. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0293-US1218 | \$980.00 |
| 790331 | TRANSFRIOS S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0224-US0989 | \$2,500.00 |

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|--------|---|---------|---------------------|------------|
| 664756 | TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0237-US1257 | \$2,500.00 |
| 664756 | TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0190-US1093 | \$2,500.00 |
| 664756 | TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0082-US1257 | \$2,500.00 |
| 664756 | TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0402-US1257 | \$980.00 |
| 664756 | TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0182-US1180 | \$2,500.00 |
| 667724 | TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2006-0240-US1172 | \$850.00 |
| 667724 | TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0072-US1231 | \$2,500.00 |
| 667724 | TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0134-US1232 | \$2,500.00 |
| 667724 | TRANSPORTES REFRIGERADOS CGG SA DE CV CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0110-US1276 | \$2,500.00 |
| 876241 | TRANSPORTES TALY S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0128-US1180 | \$2,500.00 |
| 814342 | URQUIZA CAMPOS ERIKA DEL CARMEN CULIACAN, SINALOA, MX | Carrier | AZ-2006-0141-US1232 | \$850.00 |

396.7(a)

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|---------|--|---------|---------------------|------------|
| 1505689 | VALDIVIA JOSE DE JESUS CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2007-0234-US1276 | \$2,500.00 |
| 750537 | VALLE CAMACHO JOSE DE JESUS VALLE NORIEGA ALAN VALLE NO GUASAVE, SINALOA, MX 386.84(a)(1) | Carrier | AZ-2007-0221-US1182 | \$2,500.00 |
| 750537 | VALLE CAMACHO JOSE DE JESUS VALLE NORIEGA ALAN VALLE NO GUASAVE, SINALOA, MX 395.8(k)(1), 391.51(a) | Carrier | AZ-2006-0252-US1008 | \$2,130.00 |

SONORA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1222244 | ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0408-US1276 | \$850.00 |
| 1215995 | AGUAYO TORRES EVA MARCELA HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0107-US1276 | \$2,500.00 |
| 989549 | ALEJANDRO ANDRADE FLORES NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0284-US1257 | \$850.00 |
| 807706 | ALFREDO DIAZ RUIZ NOGALES, SONORA, MX 396.9(c)(2) | Carrier | AZ-2007-0021-US1180 | \$900.00 |
| 920570 | ARCADIO PINO CELAYA PITIQUITO, SONORA, MX 396.7(a) | Carrier | AZ-2006-0344-US1257 | \$850.00 |
| 556001 | AVENT S.A. DE C.V. NOGALES, SONORA, MX 387.7(f) | Carrier | AZ-2007-0074-US1257 | \$1,500.00 |
| 661444 | BENIGNO QUINTERO | Carrier | AZ-2007-0254-US1172 | \$2,500.00 |

PENA

NOGALES, SONORA, MX

396.7(a)

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|---------|--|---------|---------------------|------------|
| 1106316 | BORDER LOGISTIC S.A. DE C.V NOGALES, SONORA, MX 386.84(a)(1) | Carrier | AZ-2007-0172-US1231 | \$2,000.00 |
| 1106316 | BORDER LOGISTIC S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0368-US1257 | \$850.00 |
| 1286717 | CARLOS QUIJANO RUIZ HERMOSILLO, SONORA, MX 386.84(a)(1) | Carrier | AZ-2006-0326-US0989 | \$4,500.00 |
| 1282418 | DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 387.7(f) | Carrier | AZ-2007-0049-US1188 | \$1,500.00 |
| 1282418 | DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0022-US1180 | \$850.00 |
| 1241436 | FAVIOLA DEL CARMEN ROMERO REYES HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0274-US1217 | \$2,500.00 |
| 1252681 | FERRARIS TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0341-US0960 | \$980.00 |
| 1249189 | FRANCISCO OSVALDO VALENZUELA RODRIGUEZ HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2006-0222-US0989 | \$850.00 |
| 1115664 | GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 396.11(a), 391.51(a) | Carrier | AZ-2006-0386-US1008 | \$2,580.00 |
| 1220260 | GIL CASTRO LAURA LUZ ELENA HERMOSILLO, SONORA, | Carrier | AZ-2006-0207-US0781 | \$1,990.00 |

MX
383.23(a)

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|---------|---|---------|---------------------|------------|
| 861734 | GUADALUPE ESTRADA ESCALANTE NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0191-US1231 | \$2,500.00 |
| 1115845 | HECTOR MARTINEZ ARIAS & MARTINEZ JARA HECTOR HUGO & CAM HERMOSILLO, SONORA, MX 396.11(a), 382.301(a), 391.51(a) | Carrier | AZ-2006-0371-US0781 | \$2,020.00 |
| 1115845 | HECTOR MARTINEZ ARIAS, MARTINEZ JARA HECTOR & CAMOU LUD HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2006-0328-US1257 | \$850.00 |
| 844214 | HUMBERTO PERALTA L & HUMBERTO PERALTA G & LEONEL PERALT CD OBREGON, SONORA, MX 386.84(a)(1), 396.7(a) | Carrier | AZ-2007-0279-US1231 | \$3,480.00 |
| 844214 | HUMBERTO PERALTA L & HUMBERTO PERALTA G & LEONEL PERALTA CD OBREGON, SONORA, MX 391.51(a), 382.115(b) | Carrier | AZ-2006-0403-US1006 | \$2,000.00 |
| 844214 | HUMBERTO PERALTA L, HUMBERTO PERALTA G, LEONEL PERALTA CD OBREGON, SONORA, MX 396.7(a), 386.84(a)(1) | Carrier | AZ-2007-0290-US1172 | \$5,000.00 |
| 844214 | HUMBERTO PERALTA L. CD OBREGON, SONORA, MX 386.84(a)(1) | Carrier | AZ-2007-0255-US1260 | \$2,500.00 |
| 844214 | HUMBERTO PERALTA L., HUMBERTO PERALTA G., LEONEL PERALT CD OBREGON, SONORA, MX 386.84(a)(1) | Carrier | AZ-2007-0286-US1257 | \$2,500.00 |

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|---------|---|---------|---------------------|------------|
| 844214 | HUMBERTO PERALTA LANDAVAZO CD OBREGON, SONORA, MX 396.7(a) | Carrier | AZ-2007-0136-US1188 | \$2,500.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0028-US1231 | \$850.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0376-US1172 | \$850.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0414-US1188 | \$850.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.9(c)(2) | Carrier | AZ-2007-0100-US1257 | \$2,500.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0111-US1276 | \$2,500.00 |
| 1189777 | JAIME MOYER RICARDO HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0131-US1180 | \$2,500.00 |
| 703126 | JAVIER CHAVEZ MORENO NOGALES, SONORA, MX 392.9a(a) | Carrier | AZ-2007-0016-US1260 | \$1,000.00 |
| 665319 | JOSE DE JESUS ACOSTA URIAS HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0129-US1188 | \$2,500.00 |
| 559970 | JOSE DE JESUS ROJAS BENITEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0226-US1257 | \$850.00 |
| 851052 | JOSE EULAIO ZANUDO | Carrier | AZ-2006-0296-US0923 | \$850.00 |

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|---------|---|---------|---------------------|------------|
| | SALIAS HERMOSILLO, SONORA, MX 396.7(a) | | | |
| 851052 | JOSE EULALIO ZANUDO SALAIS HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2006-0279-US0960 | \$850.00 |
| 713080 | JOSE JESUS DURAZO ROBLES NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0282-US1257 | \$980.00 |
| 713080 | JOSE JESUS DURAZO ROBLES NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0296-US0989 | \$980.00 |
| 972282 | JOSE MANUEL DUARTE LUCERO NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0204-US1093 | \$2,500.00 |
| 972282 | JOSE MANUEL DUARTE LUCERO NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0238-US1231 | \$980.00 |
| 1229303 | JOSEFINA DIAZ SANCHEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0369-US0923 | \$980.00 |
| 1229303 | JOSEFINA DIAZ SANCHEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0185-US1093 | \$2,000.00 |
| 833756 | JUAN ALBERTO BELTRAN HERNANDEZ NOGALES, SONORA, MX 395.8(k)(1), 382.115(b) | Carrier | AZ-2007-0303-US1008 | \$2,000.00 |
| 1214611 | JUAN CARLOS CAMACHO PORTILLO FRACC RANCHO GRANDE, SONORA, MX 396.7(a) | Carrier | AZ-2006-0192-US1257 | \$850.00 |
| 1083117 | JUAN GONZALEZ QUINTERO CABORCA, SONORA, MX 396.7(a) | Carrier | AZ-2007-0125-US0989 | \$2,500.00 |
| 837519 | JULIO TADEO BARCELO | Carrier | AZ-2007-0404-US1093 | \$980.00 |

SANDOVAL
HERMOSILLO, SONORA,
MX
396.7(a)

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|---------|--|---------|---------------------|------------|
| 980092 | LOGISTICA PEGASUS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0142-US1257 | \$2,500.00 |
| 819608 | LUCIANO SANZARRIC ENCINAS & LAURA SANZARRIC ROMERO GUAYMAS, SONORA, MX 391.51(a) | Carrier | AZ-2007-0047-US1008 | \$2,130.00 |
| 843917 | M & M TRUCKING NOGALES, SONORA, MX 172.401(a)(1) | Carrier | AZ-2006-0322-US0987 | \$2,000.00 |
| 998732 | MARIA JESUS FLORES C & RAUL ROLANDO PUJOL CANO & DENISS HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0029-US1231 | \$850.00 |
| 819001 | MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0048-US0811 | \$2,500.00 |
| 1162234 | MARTINEZ DE LA ROSA ADOLFO NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0139-US1093 | \$2,500.00 |
| 1157196 | MAURICIO RAMOS RIVERA NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0346-US1276 | \$980.00 |
| 604228 | MIGUEL PACHECO NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0423-US1276 | \$850.00 |
| 1187984 | OSCAR ALBERTO GALLEGOS PADILLA NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0395-US1260 | \$850.00 |
| 1187984 | OSCAR ALBERTO GALLEGOS PADILLA NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0108-US1276 | \$2,500.00 |
| 762108 | OSCAR ENRIQUE | Carrier | AZ-2006-0266-US1185 | \$850.00 |

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| | SALDANA MENDIVIL NOGALES, SONORA, MX 396.7(a) | | | |
| 762108 | OSCAR ENRIQUE SALDANA MENDIVIL NOGALES, SONORA, MX 386.84(a)(1) | Carrier | AZ-2007-0168-US1257 | \$2,500.00 |
| 1420918 | PAJAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0069-US1257 | \$2,500.00 |
| 717782 | PS TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2006-0416-US1257 | \$900.00 |
| 717782 | PS TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2006-0249-US1257 | \$850.00 |
| 611489 | RAMIRO BOHON RUIZ NOGALES, SONORA, MX 391.11(b)(1) | Carrier | AZ-2006-0364-US1217 | \$800.00 |
| 611489 | RAMIRO BOHON RUIZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0404-US1032 | \$850.00 |
| 647016 | ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 386.83(a)(1) | Carrier | AZ-2007-0061-US0923 | \$9,500.00 |
| 647016 | ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0415-US0960 | \$850.00 |
| 647016 | ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 391.51(a), 382.301(a), 386.84(a)(1) | Carrier | AZ-2007-0101-US1008 | \$15,060.00 |
| 647016 | ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 386.83(a)(1) | Carrier | AZ-2007-0034-US1232 | \$1,000.00 |
| 647016 | ROGELIO CAÑEZ MARTINEZ | Carrier | AZ-2006-0245-US1232 | \$850.00 |

NOGALES, SONORA, MX

396.7(a)

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|---------|--|------------|---------------------|-------------|
| 671885 | ROMAN CAMACHO MILLAN NOGALES, SONORA, MX 387.7(a), 177.817(a) | HM Carrier | AZ-2005-0186-US1180 | \$10,000.00 |
| 662450 | ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0170-US1093 | \$2,500.00 |
| 787520 | ROSAS TRANSPORTADORA S.A. DE C.V. GUAYMAS, SONORA, MX 396.7(a) | Carrier | AZ-2006-0385-US1188 | \$850.00 |
| 1488003 | RUBEN OSCAR RIVERA MONTIEL CARBO, SONORA, MX 396.7(a) | Carrier | AZ-2006-0311-US0960 | \$850.00 |
| 1106369 | SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a) | Carrier | AZ-2007-0155-US1180 | \$2,500.00 |
| 1106369 | SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a) | Carrier | AZ-2007-0360-US1180 | \$980.00 |
| 1106369 | SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a) | Carrier | AZ-2007-0171-US1093 | \$2,500.00 |
| 1106369 | SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a) | Carrier | AZ-2007-0326-US1248 | \$980.00 |
| 818966 | SYLVIA ESCALANTE MACIAS NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2006-0290-US0960 | \$850.00 |
| 644460 | TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0094-US1180 | \$2,000.00 |
| 710381 | TRANS-MEX INC. S.A. DE C.V. | Carrier | AZ-2007-0057-US0960 | \$2,500.00 |

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|---------|--|-----------------------|---------------------|------------|
| | NOGALES, SONORA, MX 396.7(a) | | | |
| 635109 | TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.9(c)(2) | Carrier | AZ-2007-0081-US1188 | \$2,500.00 |
| 822322 | TRANSPORTES LOUSTAUNAU S.A. DE C.V. HERMOSILLO, SONORA, MX 177.823(a) | HM Carrier/Shipper | AZ-2006-0429-US1180 | \$2,000.00 |
| 822322 | TRANSPORTES LOUSTAUNAU S.A. DE C.V. HERMOSILLO, SONORA, MX 173.24(b)(1) | HM Carrier | AZ-2006-0409-US0923 | \$2,000.00 |
| 1216768 | TRANSPORTES SIBERIA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0040-US1257 | \$2,500.00 |
| 1216768 | TRANSPORTES SIBERIA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0039-US1257 | \$2,500.00 |
| 1216768 | TRANSPORTES SIBERIA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2006-0278-US1257 | \$850.00 |
| 1216768 | TRANSPORTES SIBERIA SA DE CV HERMOSILLO, SONORA, MX 396.9(c)(2), 396.7(a) | Carrier | AZ-2006-0335-US1260 | \$1,800.00 |
| 1216768 | TRANSPORTES SIBERIA SA DE CV HERMOSILLO, SONORA, MX 396.11(a), 382.115(b) | Carrier | AZ-2007-0080-US1008 | \$5,200.00 |
| 1242113 | TRANSPORTES TDV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0083-US1257 | \$2,500.00 |
| 1242113 | TRANSPORTES TDV S.A. | Carrier | AZ-2007-0105-US1188 | \$2,500.00 |

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|---------|--|---------|---------------------|------------|
| | DE C.V. NOGALES, SONORA, MX 396.7(a) | | | |
| 1283563 | TRES C TRANSPORTATION S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2007-0052-US1180 | \$2,500.00 |
| 845200 | VALENCIA MONREAL CARLOS ARMANDO HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2007-0053-US1172 | \$2,500.00 |

TAMAULIPAS, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 689853 | ARGO TRANSPORTACION Y CIA S. A. DE C. V. MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | MX-2004-0831-US0930 | \$2,000.00 |
| 1188726 | AURORA ALICIA RIOS GONZALEZ H MATAMOROS, TAMAULIPAS, MX 391.11(b)(5) | Carrier | TX-2006-0138-US1028 | \$900.00 |
| 696749 | AUTO LINEAS R T G S.A. DE C.V. H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1) | Carrier | TX-2007-0022-US0930 | \$850.00 |
| 1086005 | AUTO LINEAS SIGIFREDO GARCIA PALACIOS SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1) | Carrier | MX-2005-0238-US1028 | \$5,000.00 |
| 725743 | AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE S.A. DE C.V MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0025-US1140 | \$950.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2007

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|---------|--|-----------------------|---------------------|------------|
| 725743 | AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-1009-US1024 | \$925.00 |
| 556313 | AUTOFLETES M. LOZANO-BARRAZA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0003-US1024 | \$925.00 |
| 1510482 | BARBARA GARZA CARRIZALES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0132-US1126 | \$1,090.00 |
| 1155383 | BLANCA CHOW REYNOSA, TAMAULIPAS, MX 391.11(b)(1), 391.11(a) | Carrier | TX-2007-0103-US1024 | \$770.00 |
| 880524 | BORDER DIVISION TRANSPORTE S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 107.608(a), 177.817(a) | Carrier | TX-2007-0015-US1129 | \$1,380.00 |
| 558899 | CARLOS A. CANALES RIO BRAVO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0096-US1140 | \$1,360.00 |
| 932205 | CARLOS ALFONSO GUZMAN CUELLAR NUEVO LAREDO, TAMAULIPAS, MX 177.817(a), 177.834(a), 383.23(a) | HM Carrier/Shipper | TX-2007-0069-US1029 | \$2,750.00 |
| 802155 | CESAR E. DAVILA GARCIA CIUDAD RIO BRAVO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0106-US0911 | \$1,360.00 |
| 1114051 | CESAR GABRIEL GUTIERREZ PENA NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1) | Carrier | TX-2006-0128-US1023 | \$850.00 |
| 604880 | DAMAZO VILAFRANCA | Carrier | MX-2005-0348-US1140 | \$3,000.00 |

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REYNOSA, TAMAULIPAS,
MX
 396.7(a)

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|---------|--|------------|---------------------|------------|
| 1053456 | ESEASA CONSTRUCCIONES SA DE CV ALTAMIRA, TAMAULIPAS, MX 382.301(a) | Carrier | TX-2007-0110-US0790 | \$1,950.00 |
| 1259602 | EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2007-0014-US1126 | \$700.00 |
| 1004262 | FERNANDO GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a), 177.804 | HM Carrier | TX-2007-0116-US0904 | \$4,500.00 |
| 1234810 | FRANCISCA LOPEZ ROBLES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0053-US1126 | \$800.00 |
| 908381 | GRUPO MEDINA Y ASOCIADOS S.C. MATAMOROS, TAMAULIPAS, MX 177.823(a), 177.817(a) | HM Carrier | TX-2006-0117-US0895 | \$4,500.00 |
| 782026 | JAVIER CANTU BARRAGAN REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0121-US1024 | \$2,220.00 |
| 1144600 | JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0020-US0919 | \$850.00 |
| 1144600 | JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2007-0145-US0920 | \$400.00 |
| 978056 | JESUS CAMACHO TREVINO NUEVO LAREDO, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2007-1071-US0905 | \$575.00 |

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|---------|--|------------|---------------------|------------|
| 915254 | JESUS FRANCISCO HERNANDEZ PENA H MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0138-US0895 | \$1,090.00 |
| 1054940 | JESUS SERVANDO GARZA TREVINO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0006-US1137 | \$800.00 |
| 677806 | JOSE MARTIN GARCIA FLORES NUEVO LAREDO, TAMAULIPAS, MX 386.83(a)(1) | Carrier | TX-2006-0060-US1010 | \$4,750.00 |
| 1247422 | JUAN FRANCISCO LA FUENTE SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 383.23(a), 387.7(f) | Carrier | TX-2006-0118-US0904 | \$2,250.00 |
| 1247422 | JUAN FRANCISCO LA FUENTE SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1) | Carrier | TX-2007-0088-US1126 | \$700.00 |
| 1133784 | LUIS ALBERTO GARCIA ALVARADO NUEVO LAREDO, TAMAULIPAS, MX 396.3(b), 395.8(a) | Carrier | TX-2006-1112-US0737 | \$2,540.00 |
| 1053323 | MARIA JUANITA GUTIERREZ BARRERA NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1), 391.11(a) | Carrier | TX-2006-0136-US1010 | \$850.00 |
| 1025110 | MARIA ROMANITA GUEVARA-SALAZAR REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2006-0149-US0919 | \$800.00 |
| 949732 | MARTIN HERMILO CABRAL COVARRUBIAS NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 13902 | Carrier | MX-2004-0645-US1135 | \$1,000.00 |
| 716507 | MAXIMILIANO RODRIGUEZ HERNANDEZ NUEVO LAREDO, | HM Carrier | TX-2007-1085-US0900 | \$4,000.00 |

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|---------|--|---------|---------------------|------------|
| | TAMAULIPAS, MX 173.22(a)(2), 173.24(c)(1), 172.202(a)(1) | | | |
| 898704 | OLGA LIDIA VILLA RODRIGUEZ NUEVO LAREDO, TAMAULIPAS, MX 382.115(b) | Carrier | TX-2007-1138-US0966 | \$1,980.00 |
| 1055080 | OSVALDO GUTIERREZ GARZA REYNOSA, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2006-0141-US1132 | \$700.00 |
| 1055080 | OSVALDO GUTIERREZ GARZA REYNOSA, TAMAULIPAS, MX 396.9(c)(2), 383.23(a), 387.7(f) | Carrier | TX-2006-0143-US1023 | \$2,700.00 |
| 1156825 | R S TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0058-US1141 | \$2,000.00 |
| 1156825 | R S TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1) | Carrier | TX-2006-0157-US0930 | \$950.00 |
| 1159675 | RAFAEL TORRES ALONSO RIO BRAVO, TAMAULIPAS, MX 387.7(a), 383.23(a) | Carrier | TX-2006-0115-US0968 | \$1,525.00 |
| 742679 | RAYMUNDO RAMON AGUIRRE TREVINO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1) | Carrier | TX-2007-0093-US0802 | \$1,030.00 |
| 1099727 | RIO BRAVO TRUCKING SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 391.45(a), 391.11(a), 382.305(a) | Carrier | TX-2007-1139-US0731 | \$1,990.00 |
| 1584919 | SAIDA LARES BARRAZA REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | AZ-2007-0344-US1093 | \$980.00 |
| 1169207 | SERGIO HUMBERTO GONZALEZ FLORES | Carrier | TX-2007-0108-US0965 | \$2,730.00 |

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|---------|---|---------|---------------------|------------|
| | NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1) | | | |
| 1169207 | SERGIO HUMBERTO GONZALEZ-FLORES NUEVO LAREDO, TAMAULIPAS, MX 391.45(a) | Carrier | TX-2006-0166-US0898 | \$900.00 |
| 825535 | SERVICIOS RAPIDOS TREBOL, S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 177.817(a), 383.23(a) | Carrier | TX-2007-0051-US0939 | \$2,850.00 |
| 558559 | TIGA AUTOTRANSPORTES DE CARGA SA DE CV REYNOSA, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2007-0081-US0972 | \$1,550.00 |
| 678674 | TRANS PIRAMIDE, S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 383.93, 177.817(a), 177.823(a), 177.834(g) | Carrier | MX-2005-0032-US0899 | \$8,150.00 |
| 272072 | TRANSPORTES ESPECIALIZADOS FRONTERIZOS SA DE CV MATAMOROS, TAMAULIPAS, MX 383.23(a)(2) | Carrier | TX-2007-0056-US1141 | \$600.00 |
| 802155 | TRANSPORTES GARE SA DE CV CIUDAD RIO BRAVO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0005-US0792 | \$975.00 |
| 798180 | TRANSPORTES INTERNACIONAL ROQUIN S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2006-1454-US1133 | \$850.00 |
| 845519 | TRANSPORTES LOGISTICOS DE CARGA SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2007-0156-US0933 | \$1,030.00 |

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|---------|--|---------|---------------------|------------|
| 805964 | TRANSPORTES QUETZAL DE REYNOSA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a), 177.823(a), 383.23(a) | Carrier | TX-2006-0135-US0985 | \$6,600.00 |
| 731008 | TRANSPORTES YE VA ME S. A. DE C. V. MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2006-3007-US1027 | \$850.00 |
| 557457 | TRANSPORTISTA H MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | MX-2003-0804-US0892 | \$1,600.00 |
| 1471262 | TRANSPUENTES 3 POLOS SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2007-1010-US1133 | \$575.00 |

VERACRUZ, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|----------------|
| 1187715 | AMADO MALPICA MACIEL CUITEAHUAC, VERACRUZ, MX 396.7(a) | Carrier | MX-2005-0349-US1024 | \$1,200.00 |

Alberta, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|----------------|
| 1220796 | CLASSIC CARRIERS 2004 LTD NOBLEFORD, Alberta, CA 382.301(a), 382.215 | Carrier | MT-2006-0030-US1166 | \$2,650.00 |
| 974274 | JAY-DAN TRANSPORT, LTD. LETHBRIDGE, Alberta, CA 395.8(e), 382.301(a) | Carrier | MT-2007-0051-US1207 | \$2,660.00 |

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|---------|---|----------------------|---------------------|------------|
| 1090719 | JR LOGISTICS, LTD. LETHBRIDGE, Alberta, CA 395.8(e), 382.301(a) | Carrier | MT-2007-0033-US1207 | \$2,000.00 |
| 955317 | KINGSLAND EXPRESS, LTD. CALGARY, Alberta, CA 395.3(b)(2), 395.8(e) | Carrier | MT-2007-0047-US1207 | \$5,660.00 |
| 335846 | NATIONAL MOTOR COACH SYSTEMS, LTD. CALGARY, Alberta, CA 391.11(b)(4), 391.11(a), 382.301(a) | Carrier | MT-2007-0005-US1207 | \$5,190.00 |
| 639707 | PARSONS HOLIDAY TOURS LTD LACOMBE, Alberta, CA 387.31(a), 382.115(b) | Passenger Carrier | MT-2007-0042-US0436 | \$1,990.00 |
| 545554 | TRAXX TRANSPORTATION, LTD. MEDICINE HAT, Alberta, CA 382.301(a) | Passenger Carrier | MT-2007-0046-US1166 | \$4,620.00 |
| 1184704 | VAN DER KOOI TRUCKING, INC. PICTURE BUTTE, Alberta, CA 395.8(e) | Carrier | MT-2007-0025-US1166 | \$3,750.00 |

British Columbia, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1047319 | ADVENTURER MANUFACTURING LTD ABBOTSFORD, British Columbia, CA 395.8(e) | Carrier | WA-2007-0004-US1083 | \$3,440.00 |
| 1184362 | FAST FREIGHT TRANSPORT LTD SURREY, British Columbia, CA 382.301(a) | Carrier | WA-2007-0046-US0483 | \$3,360.00 |
| 1232840 | R & H TRACTOR SERVICES LTD RICHMOND, British | Carrier | WA-2006-0093-US0483 | \$2,450.00 |

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|--------|---|---------|---------------------|------------|
| | Columbia, CA 391.51(a), 382.301(a) | | | |
| 276511 | VANSEA TRANSPORT LTD. BURNABY, British Columbia, CA 395.8(e) | Carrier | WA-2007-0054-US1083 | \$7,500.00 |

Manitoba, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|----------------|
| 952041 | LABA HOLDINGS, LTD. WHITEMOUTH, Manitoba, CA 395.8(k), 390.35(b), 395.8(e) | Carrier | ND-2006-0038-US1173 | \$3,030.00 |
| 684905 | PARACLETE TRANSPORT, LTD. PORTAGE LA PRAIRIE, Manitoba, CA 382.301(a) | Carrier | ND-2007-0028-US1173 | \$2,860.00 |
| 686125 | VM TRANSPORT, LTD. MINNEDOSA, Manitoba, CA 382.301(a) | Carrier | ND-2006-0026-US1234 | \$5,940.00 |

New Brunswick, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|----------------|
| 168517 | GERALD GRAHAM BLOOMFIELD, New Brunswick, CA 395.8(i), 382.115(b), 391.51(a) | Carrier | ME-2007-0024-US0818 | \$2,000.00 |
| 18788 | H J CRABBE & SONS LTD. FLORENCEVILLE-BRISTOL, New Brunswick, CA 391.51(a) | Carrier | ME-2007-0036-US1192 | \$2,130.00 |

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|---------|--|---------|---------------------|------------|
| 670468 | INGRAHAMS FARM LTD DUMFRIES, New Brunswick, CA 396.9(d)(3) | Carrier | ME-2007-0017-US1192 | \$340.00 |
| 782574 | JOHN W COOK TRUCKING LTD ROTHESAY, New Brunswick, CA 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | ME-2007-0052-US1192 | \$4,800.00 |
| 168844 | KENNEDY FOREST PRODUCTS LTD MCKENZIE CORNER, New Brunswick, CA 396.3(b), 382.115(b), 395.8(a) | Carrier | ME-2007-0005-US1192 | \$2,000.00 |
| 222946 | NACKAWIC TRANSPORT LTD NACKAWIC, New Brunswick, CA 391.51(a), 382.115(b) | Carrier | ME-2007-0047-US1192 | \$2,000.00 |
| 1479580 | R C K LOGGING INC MINTO, New Brunswick, CA 396.9(d)(3) | Carrier | ME-2007-0018-US1192 | \$340.00 |
| 667720 | SIROIS TRUCKING LTD GRAND FALLS, New Brunswick, CA 395.8(i), 382.301(a), 391.51(b)(2) | Carrier | ME-2006-0054-US1192 | \$2,270.00 |
| 667720 | SIROIS TRUCKING LTD. GRAND FALLS, New Brunswick, CA 395.8(e), 382.301(a) | Carrier | ME-2007-0006-US1192 | \$2,270.00 |

Nova Scotia, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1181967 | GTL TRANSPORTATION INC DARTMOUTH, Nova Scotia, CA 382.305(b)(2) | HM Carrier | ME-2006-0018-US0818 | \$6,820.00 |

Ontario, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1259475 | 1111587 ONTARIO INC MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a) | Carrier | NY-2006-0627-US1240 | \$14,050.00 |
| 1045353 | 1341060 ONTARIO LTD BRAMPTON, Ontario, CA 382.301(a) | Carrier | NY-2006-0347-US1243 | \$6,710.00 |
| 997892 | 1411962 ONTARIO, LTD MAPLE, Ontario, CA 396.7(a), 390.19(a)(2), 392.9a(a) | Carrier | NY-2007-0228-US0170 | \$5,200.00 |
| 1008885 | 1445864 ONTARIO INC CONCORD, Ontario, CA 395.8(e), 382.305(a) | Carrier | NY-2007-0149-US0773 | \$4,170.00 |
| 1258437 | 1472426 ONTARIO, INC. SCARBOROUGH, Ontario, CA 392.9a(a) | Carrier | NY-2007-0257-US0170 | \$550.00 |
| 1045429 | 2012931 ONTARIO INC MILTON, Ontario, CA 395.8(i), 382.301(a), 395.8(e) | Carrier | NY-2006-0634-US1149 | \$7,330.00 |
| 1408723 | 2058146 ONTARIO INC MISSISSAUGA, Ontario, CA 387.7(a), 382.301(a), 395.8(i) | Carrier | NY-2006-0621-US1149 | \$16,030.00 |
| 815257 | 3394603 CANADA INC BRAMPTON, Ontario, CA 395.3(a)(2), 382.215 | Carrier | NY-2006-0353-US0786 | \$28,690.00 |
| 1346198 | 3398722 CANADA INC BRAMPTON, Ontario, CA 395.8(i), 382.301(a), 391.51(b)(2) | Carrier | NY-2006-0585-US0786 | \$3,920.00 |
| 448687 | 758895 ONTARIO, LTD BRAMPTON, Ontario, CA 390.19(a)(2) | Carrier | NY-2007-0184-US0170 | \$300.00 |
| 661516 | 891015 ONTARIO LIMITED BEAMSVILLE, Ontario, CA 382.215 | HM Carrier | NY-2006-0628-US1149 | \$1,980.00 |
| 651765 | ABACUS TRUCK LINE | Carrier | MI-2006-0504-US1244 | \$1,920.00 |

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|---------|--|----------------------|---------------------|-------------|
| | 1948 LTD FOREST, Ontario, CA 395.8(i) | | | |
| 1247495 | ALL CANADIAN COACH TRAVEL INC TORONTO, Ontario, CA 382.301(a) | Carrier | NY-2006-0264-US1149 | \$2,860.00 |
| 1311533 | ALL STAR SERVICES, INC. MISSISSAUGA, Ontario, CA 392.9a(a), 13902, 390.19(a)(2) | Carrier | NY-2006-0122-US0170 | \$1,300.00 |
| 1128990 | ASG CARRIERS LTD ETOBICOKE, Ontario, CA 395.8(e), 382.301(a) | Carrier | NY-2006-0412-US1240 | \$8,810.00 |
| 909069 | B R E S T TRANSPORTATION LTD MISSISSAUGA, Ontario, CA 382.303(b), 382.301(a), 382.303(a) | Carrier | NY-2006-0058-US0773 | \$6,160.00 |
| 1387292 | BETTLEY HOLDINGS, LTD KITCHENER, Ontario, CA 396.7(a), 385.337(b), 385.325(c) | Carrier | NY-2007-0266-US0170 | \$23,500.00 |
| 1181732 | CARGO TAXI LINE, INC. SCARBOROUGH, Ontario, CA 392.9a(a) | Carrier | NY-2007-0256-US0170 | \$1,400.00 |
| 1582495 | CHAMPION PHOTOCHEMISTRY LTD MISSISSAUGA, Ontario, CA 171.3(b)(1) | Shipper | NY-2007-0116-US0786 | \$1,900.00 |
| 163120 | CHERREY BUS LINES INC LISTOWEL, Ontario, CA 382.301(a) | Carrier | NY-2007-0358-US1243 | \$2,240.00 |
| 1029153 | CIROMARK ENTERPRISES LTD CONCORD, Ontario, CA 382.305(i)(3) | Passenger Carrier | NY-2006-0326-US0786 | \$2,000.00 |
| 588471 | COLE CARRIERS CORP HAMILTON, Ontario, CA 382.301(a) | Carrier | NY-2007-0519-US1149 | \$2,240.00 |
| 1248518 | CONSBEC INC VAL CARON, Ontario, CA 180.407(a) | HM Carrier | MI-2006-0433-US0422 | \$7,320.00 |

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|---------|---|---------|---------------------|-------------|
| 890047 | D & D SERVICE INC MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a) | Carrier | NY-2007-0143-US0786 | \$15,150.00 |
| 923466 | D&F TRANSPORT, INC. PICKERING, Ontario, CA 392.9a(a), 390.19(a)(2) | Carrier | NY-2007-0226-US0170 | \$3,000.00 |
| 717562 | DALLAS EQUIPMENT SERVICE LTD ETOBICOKE, Ontario, CA 382.301(a), 382.305(a) | Carrier | NY-2007-0479-US0773 | \$2,960.00 |
| 1168110 | DAY & NIGHT CARRIERS LTD MISSISSAUGA, Ontario, CA 382.301(a) | Carrier | NY-2006-0217-US1243 | \$3,460.00 |
| 784304 | E KERR BUS LINES LIMITED PORT PERRY, Ontario, CA 391.51(b)(2) | Carrier | NY-2007-0468-US1149 | \$2,190.00 |
| 923945 | FAIRWAY TRANSPORT, INC. MISSISSAUGA, Ontario, CA 390.19(a)(2) | Carrier | NY-2007-0223-US0170 | \$360.00 |
| 1258427 | GALIB TRUCKING CO LTD BRAMPTON, Ontario, CA 395.8(i), 382.301(a), 395.8(i) | Carrier | NY-2006-0351-US1149 | \$6,120.00 |
| 1368661 | HUNTER EXPRESS LTD BRAMPTON, Ontario, CA 382.303(b), 382.303(a) | Carrier | NY-2007-0294-US1149 | \$4,736.00 |
| 1324539 | JAGJOT EXPRESS INC ETOBICOKE, Ontario, CA 382.301(a) | Carrier | NY-2006-0221-US1240 | \$5,160.00 |
| 1219778 | L&L PRODUCE AND TRUCKING INC. KINGSVILLE, Ontario, CA 382.115(a) | Carrier | MI-2006-0716-US1196 | \$3,190.00 |
| 874909 | LONDON CARRIER INC LONDON, Ontario, CA 395.8(a), 382.115(a) | Carrier | MI-2007-0086-US1244 | \$2,000.00 |
| 1084742 | LYNXWORTH INTERNATIONAL INC. BRAMPTON, Ontario, CA 395.8(e) | Carrier | NY-2006-0348-US1240 | \$5,160.00 |
| 640977 | MCCOY TRAVEL LIMITED KINGSTON, Ontario, CA | Carrier | NY-2007-0487-US0109 | \$4,770.00 |

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| | 382.301(a) | | | |
| 726246 | MIDCONTINENTAL TRANSPORT INC. MISSISSAUGA, Ontario, CA 172.800(b) | HM Carrier | NY-2006-0062-US0773 | \$2,920.00 |
| 891712 | MR TRANSPORTATION INC MISSISSAUGA, Ontario, CA 382.301(a) | Carrier | NY-2005-0496-US1175 | \$5,920.00 |
| 571986 | MSM TRANSPORTATION INC BOLTON, Ontario, CA 395.8(e) | Carrier | NY-2006-0601-US1243 | \$27,650.00 |
| 1145667 | NARINDER SINGH TRANSPORT LTD TORONTO, Ontario, CA 382.301(a) | Carrier | NY-2006-0576-US1243 | \$1,700.00 |
| 570453 | NIAGARA KANKO TOURS INC NIAGARA FALLS, Ontario, CA 391.51(b)(1), 391.51(b)(2) | Carrier | NY-2007-0467-US1149 | \$2,150.00 |
| 1439462 | NORAMCO EXPRESS FREIGHT LIMITED MISSISSAUGA, Ontario, CA 392.9a(a) | Carrier | NY-2007-0265-US0170 | \$1,400.00 |
| 402287 | NORMAN T. NICHOLSON OSHAWA, Ontario, CA 390.19(a)(2), 396.7(a) | Carrier | NY-2007-0166-US0170 | \$3,800.00 |
| 858941 | PAR TRANSPORT SERVICES, INC. UXBRIDGE, Ontario, CA 390.19(a)(2) | Carrier | NY-2007-0206-US0170 | \$300.00 |
| 1374921 | ROADX CARRIER, LTD BRAMPTON, Ontario, CA 392.9a(a) | Carrier | NY-2007-0267-US0170 | \$550.00 |
| 436331 | S MITRI HAULAGE, LTD MISSISSAUGA, Ontario, CA 396.7(a), 390.19(a)(2) | Carrier | NY-2007-0181-US0170 | \$3,800.00 |
| 932196 | SARAI TRUCKING LIMITED BRAMPTON, Ontario, CA 382.303(b), 382.301(a), 382.303(a) | Carrier | NY-2006-0500-US1149 | \$5,200.00 |
| 1482101 | SEQUOIALINE INC GORMLEY, Ontario, CA | Carrier | NY-2007-0295-US1149 | \$2,130.00 |

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|---------|---|------------|---------------------|-------------|
| | 391.51(b)(2) | | | |
| 320737 | SUNDOWN TANK LINES, LTD WELLAND, Ontario, CA 392.9a(a) | HM Carrier | NY-2007-0175-US0170 | \$2,700.00 |
| 1189421 | SVT TRANSPORT, INC. RICHMOND HILL, Ontario, CA 392.9a(a) | Carrier | NY-2007-0232-US0170 | \$7,350.00 |
| 810353 | TANK CARRIER SERVICES INC MISSISSAUGA, Ontario, CA 395.8(e), 382.105, 40.309(a) | HM Carrier | NY-2007-0329-US0786 | \$8,380.00 |
| 580397 | THE MUSKET TRANSPORT LTD MISSISSAUGA, Ontario, CA 382.303(b), 382.303(a) | HM Carrier | NY-2007-0305-US0773 | \$15,050.00 |
| 1317186 | TRANS EXPERT FREIGHT SYSTEM INC MILTON, Ontario, CA 395.8(e), 382.301(a) | Carrier | NY-2006-0547-US1243 | \$8,820.00 |
| 992901 | TRANSRITE TRANSPORTATION SERVICES, LTD VAUGHAN, Ontario, CA 392.9a(a) | Carrier | NY-2007-0230-US0170 | \$3,500.00 |
| 301395 | W D POTATO, LTD BEETON, Ontario, CA 390.19(a)(2) | Carrier | NY-2007-0174-US0170 | \$320.00 |
| 1370829 | WORLD WIDE CARRIERS LTD ETOBICOKE, Ontario, CA 382.301(a), 392.9a(a), 395.3(b)(2), 395.8(e) | Carrier | NY-2006-0529-US1240 | \$4,000.00 |

Quebec, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 505955 | 175696 CANADA INC. STE-CECILE-DE-MILTON, Quebec, CA 382.303(b), 382.303(a) | Carrier | VT-2007-0015-US0766 | \$2,000.00 |
| 493717 | 2747-7173 QUEBEC INC | Carrier | VT-2006-0029-US0816 | \$13,000.00 |

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| | LACHINE, Quebec, CA 172.704(a)(5), 172.704(a)(4) | | | |
| 694365 | 3336409 CANADA INC. ILE BIZARD, Quebec, CA 382.301(a) | Carrier | VT-2007-0025-US0816 | \$2,000.00 |
| 655730 | 9023-8767 QUEBEC INC. MONTREAL, Quebec, CA 395.8(k)(1), 172.800(b), 382.305(a) | HM Carrier | VT-2006-0046-US0816 | \$3,160.00 |
| 753592 | 9059-7683 QUEBEC INC. SAWYERVILLE, Quebec, CA 382.303(b) | Carrier | VT-2006-0069-US0816 | \$800.00 |
| 840370 | 9061-6863 QUEBEC INC ST-BERNARD DE LACOLLE, Quebec, CA 382.301(a) | Carrier | VT-2007-0016-US0816 | \$3,740.00 |
| 1059023 | 9083-4888 QUEBEC, INC VICTORIAVILLE, Quebec, CA 391.23(c), 382.301(a) | Carrier | VT-2007-0053-US0823 | \$3,260.00 |
| 1111071 | 9126-3673 QUEBEC INC. CANDIAC, Quebec, CA 395.8(k)(1), 382.301(a), 395.8(k)(1) | Carrier | VT-2007-0003-US0816 | \$3,110.00 |
| 1298700 | 9127-3532 QUEBEC, INC. TROIS-RIVIERES, Quebec, CA 391.23(e), 391.11(a), 382.301(a), 391.11(b)(1) | Carrier | VT-2006-0036-US0823 | \$4,960.00 |
| 270603 | AUTOBUS LA QUEBECOISE INC. QUEBEC, Quebec, CA 392.9a(a), 382.301(a) | Passenger Carrier | VT-2007-0024-US0766 | \$8,180.00 |
| 663698 | BENNY DANGELO DENEIGEMENT & JARDINAGE INC. ST REMI, Quebec, CA 395.8(e) | Carrier | VT-2007-0004-US0816 | \$8,600.00 |
| 529744 | E. J. BOURQUE EXPRESS INC. MONT-JOLI, Quebec, CA 395.8(e), 382.301(a) | Carrier | VT-2006-0026-US0766 | \$6,090.00 |
| 237989 | FIDELE TREMBLAY INC SAINTE-LUCE, Quebec, CA 382.301(a) | Carrier | VT-2006-0035-US0766 | \$5,600.00 |
| 1485829 | KOWEN | Carrier | VT-2007-0020-US0816 | \$4,500.00 |

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|---------|---|--------------------|---------------------|-------------|
| | TRANSFRONTALIER, INC. POINTE-CLAIRE, Quebec, CA 395.8(e) | | | |
| 436413 | MUNKITTRICK TRANSPORT, INC. BISHOPTON, Quebec, CA 391.23(e), 382.301(a) | Carrier | VT-2006-0051-US0823 | \$7,320.00 |
| 335378 | SERVICE DE REMORQUAGE DIRECT INC. MONTREAL-EST, Quebec, CA 382.305(i)(3), 382.301(a) | HM Carrier | VT-2006-0033-US0816 | \$6,150.00 |
| 384807 | STARBOARD SEAFOOD INC. DORVAL, Quebec, CA 395.3(a)(2), 382.301(a) | Carrier | VT-2007-0008-US0816 | \$7,040.00 |
| 819696 | SUKHMAN SINGH TRANSPORT SST INC. PIERREFONDS, Quebec, CA 382.301(a) | Carrier | VT-2007-0007-US0816 | \$2,580.00 |
| 1389706 | SYLAVAIN LEVESQUE ST-ELIE D'ORFORD, Quebec, CA 392.9a(a) | Carrier | VT-2006-0055-US0170 | \$4,000.00 |
| 881105 | TRANSPORT HKK, INC. DORVAL, Quebec, CA 396.7(a), 392.9a(a) | Carrier | VT-2006-0052-US0170 | \$4,700.00 |
| 1257162 | TRANSPORT TFI 11 SEC SAINT-LAURENT, Quebec, CA 172.704(a)(5), 172.704(a)(4) | HM Carrier/Shipper | VT-2007-0023-US0766 | \$4,528.00 |
| 1305992 | TRANSPORT TFI 15, S E C SAINT LAURENT, Quebec, CA 172.704(a)(5), 172.704(a)(4) | HM Carrier | VT-2007-0028-US0823 | \$5,660.00 |
| 512712 | VEILLEUX TRANSIT INC. FABREVILLE, Quebec, CA 395.3(a)(2), 392.1, 392.9(b), 395.3(a)(1) | Carrier | VT-2006-0027-US0816 | \$12,750.00 |

Saskatchewan, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|----------|---|--------------|---------------------|-------------------|
| 729617 | ROCKPORT CARRIER CO., INC. MOOSE JAW, Saskatchewan, CA 395.8(e), 382.301(a) | Carrier | ND-2007-0010-US0765 | \$13,380.00 |
| 1248298 | NARCISO BURGOS ORANGE WALK TOWN, , BZ 383.23(a) | Carrier | TX-2007-1137-US1139 | \$700.00 |
| 982174 | TRANS GLOBAL IMPORT EXPORT INC BELMOPAN, , BZ 395.8(i), 382.115(a) | Carrier | MI-2007-0151-US1244 | \$2,000.00 |
| | AAA, INC. , , 13901 | Other | NH-2007-0024-US0865 | \$1,000.00 |
| 9999999 | AGROINDUSTRIAS MARISCAL S.A DE C.V , , 396.7(a), 392.9a(a) | Carrier | AZ-2006-0422-US1276 | \$1,850.00 |
| 0 | AMERICAN MOVING SERVICES INC , , 375.409, 13901, 371.7(b), 371.7(b) | Other | FL-2005-0064-US0662 | \$4,400.00 |
| 0 | AMERICAN MOVING SERVICES INC , , 371.10, 371.7(b) | Other | FL-2006-0064-US1210 | \$3,400.00 |
| | ANGEL MUNOZ , , 391.11(b)(5), 387.7(a) | Carrier | TX-2006-0045-US1118 | \$1,600.00 |
| 9999999 | B&C LEASING INC , , 383.23(a) | Carrier | NM-2007-8006-US0957 | \$625.00 |
| | BAR CUSTOM , , 382.115(a) | Carrier | ID-2006-0049-US0755 | \$2,000.00 |
| 00569614 | BEAR CARTAGE & INTERMODAL, INC. , , 396.7(a) | HM Carrier | IL-2007-0334-US0769 | \$1,220.00 |
| 9999999 | BERRELLEZA TOMINAGA SEYKY | Carrier | AZ-2007-0143-US1172 | \$2,500.00 |

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396.7(a)

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| 99999999 | CARLOS ALBERTO REYNOSOS CARMELO ,, 392.9a(a) | Carrier | AZ-2006-0053-US0987 | \$1,000.00 |
| 923061Z | CARLOS ROSAS HOLGUIN ,, 396.7(a) | Carrier | NM-2007-8113-US0957 | \$1,620.00 |
| 923061Z | CARLOS ROSAS HOLGUIN ,, 396.7(a) | Carrier | NM-2007-8104-US0957 | \$1,500.00 |
| | CARLOS VACA MOSQUEDA ,, 382.305 | Carrier | TX-2005-0595-US0791 | \$2,000.00 |
| | CERVANDO FAVELA MARTINEZ ,, 392.9a(a) | Passenger Carrier | TX-2007-1008-US1118 | \$2,200.00 |
| | CESAR GONZALEZ MOLINA ,, 396.7(a), 383.23(a), 387.7(a) | Carrier | TX-2006-0050-US1115 | \$2,125.00 |
| | CRUZ FRANCISCO BURROLA UNG ,, 396.7(a) | Carrier | AZ-2006-0383-US1188 | \$850.00 |
| 084736 | CRW PARTS, INC. ,, 391.11(b)(1), 391.11(a) | HM Carrier/Shipper | PA-2007-0154-US0043 | \$1,090.00 |
| 844126Z | DAVID PENNER FEHR ,, 392.9a(a) | Carrier | NM-2007-8103-US0937 | \$1,000.00 |
| | DESPACHOS ADUANALES CELESTINO MARINA RSC ,, 392.9a(a), 177.817(a), 177.823(a), 177.834(a), 387.7(f) | Carrier | MX-2003-0815-US1132 | \$15,700.00 |
| NONE | EFRAIN CARDENAS AGUILERA | Carrier | TX-2007-0111-US0969 | \$1,580.00 |

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| | '' 396.7(a), 392.9a(a) | | | |
| 671915Z | ERNESTO ALONSO JUAREZ CHAVIRA '' 387.7(f) | Carrier | NM-2007-8114-US1277 | \$770.00 |
| 9999999 | FIDEL ARTURO ARAGON CHAPARRO '' 392.9a(a) | Carrier | AZ-2006-0081-US1172 | \$1,000.00 |
| | FLORES VILLEGAS CRISTOBAL '' 392.9a(a) | Carrier | AZ-2006-0149-US0960 | \$1,300.00 |
| | FRANCISCO JAVIER SUAREZ MORALES '' 395.8(a), 392.9a(a) | Carrier | MX-2003-1321-US1025 | \$4,000.00 |
| 942493Z | FRANCISCO ORTIZ FERNANDEZ '' 392.9a(a) | Carrier | NM-2007-8111-US0937 | \$730.00 |
| | GRANMIN S.A. DE C.V. '' 392.9a(a) | Carrier | AZ-2007-0020-US0923 | \$1,000.00 |
| | GUSTAVO MARTA MEZA '' 392.9a(a), 13902, 387.7(f) | Carrier | MX-2004-1043-US1112 | \$1,500.00 |
| | HAI PENG MEN '' 392.9a(a), 14901(d)(3), 375.211(a), 375.213(a)(1) | Freight Forwarder | CA-2007-0251-US0509 | \$27,200.00 |
| | HAMERO DELGADO '' 387.31(a) | Passenger Carrier | TX-2006-1414-US0918 | \$850.00 |
| 0 | HECTOR PEREZ '' 392.9a(a), 387.31(a) | Passenger Carrier | TX-2006-0126-US0918 | \$3,050.00 |
| | HELENA KLASSEN HENRICH '' 387.31(a) | Passenger Carrier | TX-2007-1027-US0918 | \$850.00 |
| 0999999Z | HERNANDO PINA- TERRAZAS '' | Carrier | NM-2007-8109-US0924 | \$550.00 |

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| | 392.9a(a) | | | |
| | ISAACK DYCK FRIESEN | Carrier | MX-2006-9013-US0924 | \$1,000.00 |
| | ,, 392.9a(a) | | | |
| | JACOBO CONTRERAS RIOS | Carrier | AZ-2007-0167-US0989 | \$500.00 |
| | ,, 392.5(a)(3) | | | |
| 01486997 | JAVIER GUERRERO BARRON | Passenger Carrier | TX-2007-1364-US1129 | \$5,430.00 |
| | ,, 395.8(a), 387.31(a), 391.41(a), 392.9a(a) | | | |
| | JAVIER SOTO NUNEZ | Carrier | TX-2006-0061-US0706 | \$1,550.00 |
| | ,, 391.11(b)(5), 387.301(a) | | | |
| 01189808 | JESUS MOISES GARZA AMAYA | Carrier | TX-2007-1271-US0892 | \$2,170.00 |
| | ,, 392.5(a)(3) | | | |
| 9999999 | JORGE AURELIO GONZALEZ AYALA | Carrier | CA-2007-0367-US1247 | \$2,560.00 |
| | ,, 387.7(a), 392.9a(a) | | | |
| | JOSE CONTRERAS | Carrier | TX-2006-0052-US1215 | \$850.00 |
| | ,, 387.7(a) | | | |
| | JOSE GARCIA | Passenger Carrier | TX-2006-1398-US0918 | \$850.00 |
| | ,, 387.31(a) | | | |
| 01485129 | JUAN JAIME DE LUNA RODRIGUEZ | Carrier | TX-2007-1359-US1020 | \$1,070.00 |
| | ,, 392.9a(a) | | | |
| 00943080 | JUAN JAIME HERNANDEZ RAMIREZ | Carrier | TX-2007-0102-US1123 | \$500.00 |
| | ,, 396.7(a) | | | |
| 0974841Z | MAQUINARIA AGRICOLA DE NOROESTE SA DE CV | Carrier | NM-2007-8107-US0924 | \$550.00 |
| | ,, 392.9a(a) | | | |
| | MARIO GONZALEZ- GONZALEZ | Passenger Carrier | TX-2006-0154-US0911 | \$575.00 |

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| | 383.23(a) | | | |
| | MOISES BAROJAS ULLOA | Carrier | AZ-2006-0264-US1260 | \$1,000.00 |
| | 392.9a(a) | | | |
| | MONICA LUCIA GUTIERREZ ESQUER | Carrier | AZ-2006-0083-US1172 | \$1,000.00 |
| | 392.9(a) | | | |
| NONE | OCTAVIO JAIME MOYER | Carrier | AZ-2007-0271-US1260 | \$690.00 |
| | 392.9a(a) | | | |
| 9999999 | PETER NEUFELD | Carrier | NM-2007-8101-US0957 | \$1,000.00 |
| | 392.9a(a) | | | |
| 099232 | PRODUCERS COOPERATIVE ASSOCIATION OF GIRARD | HM Carrier/Shipper | KS-2007-0086-US0289 | \$7,400.00 |
| | 180.407(c) | | | |
| | RAMON BARRANCO HERNANDEZ | Carrier | TX-2007-0011-US0918 | \$850.00 |
| | 387.7(f) | | | |
| | RAMON VILLA | Passenger Carrier | TX-2006-1397-US0918 | \$850.00 |
| | 387.31(a) | | | |
| 0 | REFUGIO SALINAS | Passenger Carrier | TX-2006-1396-US0918 | \$850.00 |
| | 387.31(a) | | | |
| 683624Z | ROBERTO GONZALEZ LANDA | Carrier | NM-2007-8112-US0957 | \$980.00 |
| | 396.7(a) | | | |
| 638911Z | RODRIGO ARREOLA SALAZAR | Carrier | NM-2007-8110-US0957 | \$1,620.00 |
| | 396.7(a) | | | |
| | ROSARIO JAVIER SALAZAR MONTOYA | Carrier | AZ-2006-0320-US1232 | \$1,000.00 |
| | 392.9a(a) | | | |
| | RUBEN DOMINGUEZ | Broker | TX-2007-0018-US1113 | \$850.00 |

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| | PAYAN ,, 387.303(b)(1)(i) | | | |
| | SANDRA PEREZ ,, 387.31(a) | Passenger Carrier | TX-2006-1411-US0918 | \$850.00 |
| 00931950 | TRANSPORTES MARSA SA DE CV ,, 396.7(a) | Carrier | TX-2007-0129-US1020 | \$1,090.00 |
| 00121058 | UPS GROUND FREIGHT, INC. ,, 177.834(a) | Carrier | KY-2007-0085-US0312 | \$2,620.00 |