

**Federal Motor Carrier Safety Administration  
National Listing of Enforcement Cases by Subject Name  
Closed in Fiscal Year 2012**

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

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

## ALASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
637049	<b>David A Lee</b> SKAGWAY, ALASKA, US 392.9a(a)(1)	Passenger Carrier	AK-2011-0007-US1392	\$1,600.00
1862317	<b>Frontier Excursions And Adventures LLC</b> SKAGWAY, ALASKA, US 382.301(a)	Passenger Carrier	AK-2011-0006-US1392	\$1,790.00
1433342	<b>Fry's Services LLC</b> ANCHORAGE, ALASKA, US 382.215	Carrier	AK-2012-0007-US1392	\$2,310.00
1777470	<b>Serif Nalinci</b> ANCHORAGE, ALASKA, US 382.305	Carrier	AK-2012-0014-US1392	\$2,000.00

## ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
587530	<b>Adrian Conrad Whitson</b> FAYETTE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0108-AL0903	\$5,500.00
570223	<b>Alto L Walker Jr</b> FRANKLIN, ALABAMA, US 382.301(a)	Carrier	AL-2012-0008-US1376	\$1,750.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1121641	<b>Alvin Weaver</b> MT VERNON, ALABAMA, US 392.2	Carrier	AL-2010-0129-US1319	\$10,500.00
1604271	<b>Anthony McDougle</b> FLORENCE, ALABAMA, US 396.3(b)(2), 383.23(a), 395.8(i)	Carrier	AL-2011-0288-US1319	\$5,910.00
1559714	<b>Antonio J Dubose</b> TUSCALOOSA, ALABAMA, US 382.301(a)	Carrier	AL-2012-0116-AL0613	\$1,910.00
1606819	<b>Arthur L. Green</b> MONTGOMERY, ALABAMA, US 386.84(a)(1)	Carrier	AL-2012-0011-US1319	\$2,000.00
1932380	<b>Arthur L. Green Jr.</b> MONTGOMERY, ALABAMA, US 521(b)(2)(e)	Carrier	AL-2011-0269-US1236	\$3,000.00
318344	<b>Auto Mart LLC</b> WETUMPKA, ALABAMA, US 382.305(b)(2)	HM Carrier	AL-2012-0087-US0519	\$2,000.00
1490679	<b>B &amp; S Car Crushers Inc.</b> SELMA, ALABAMA, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	AL-2011-0192-US1225	\$8,450.00
283128	<b>Barnes &amp; Berry Trucking Co Inc.</b> MILLBROOK, ALABAMA, US 395.3(b)(2)	Carrier	AL-2012-0040-US0519	\$4,770.00
1881293	<b>BARNONE LLC</b> MCCALLA, ALABAMA, US 382.115(a)	Carrier	AL-2012-0027-US1225	\$2,000.00
273702	<b>Bay Lines Inc.</b> MOBILE, ALABAMA, US 395.8(e)	Carrier	AL-2012-0057-US1236	\$16,150.00
1441040	<b>Ben Ray</b> ATTALLA, ALABAMA, US 521(b)(2)(E)	Carrier	AL-2012-0059-US1376	\$1,930.00
1362281	<b>Bill Patterson Construction Inc.</b>	HM Carrier/Shipper	AL-2012-0032-US0519	\$10,400.00

	SUMMERDALE, ALABAMA, US 382.305(b)(2), 382.301(a)			
2152496	<b>BM&amp;L Trucking LLC</b> ATHENS, ALABAMA, US 391.51(a), 382.301(a), 386.83(a)(1)	Carrier	AL-2012-0096-US1225	\$4,000.00
2152496	<b>BM&amp;L TRUCKING, LLC</b> ATHENS, ALABAMA, US 386.72(b)(2)	Carrier	AL-2012-0099-US1376	\$5,760.00
2206872	<b>Bowie Farms &amp; Trucking LLC</b> BREWTON, ALABAMA, US 395.3(a)(2)	Carrier	AL-2012-0110-US1376	\$1,910.00
365443	<b>BPI Transportation Inc.</b> DECATUR, ALABAMA, US 395.8(e), 382.305(b)(2)	Carrier	AL-2012-0095-AL0903	\$11,320.00
982800	<b>BRAKEFIELD EXCAVATING INC.</b> WARRIOR, ALABAMA, US 396.3(b)(2), 382.115(a), 392.9a(a)(1)	Carrier	AL-2012-0017-US1225	\$2,200.00
1690328	<b>Brown Logistics LLC</b> BON AIR, ALABAMA, US 396.3(b)(2)	Carrier	AL-2011-0262-US1319	\$640.00
1447899	<b>C Sanders Services Inc</b> TUSKEGEE, ALABAMA, US 396.11(a), 395.8(e)	Carrier	AL-2012-0020-US1376	\$5,120.00
1573389	<b>Charles W Goodwin</b> DANVILLE, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0033-AL0448	\$600.00
1789415	<b>CHASE O MOSE</b> MOBILE, ALABAMA, US 385.325(c)	Carrier	AL-2012-0097-US1236	\$2,000.00
2006345	<b>CHRIS BISHOP</b> THOMASVILLE, ALABAMA, US 385.325(c)	Carrier	AL-2012-0086-US1225	\$1,000.00
1291539	<b>Christian Community Church</b> TUSCALOOSA, ALABAMA, US	Passenger Carrier	AL-2011-0297-US0519	\$2,000.00

382.305(b)(2)

989057	<b>Church Transportation &amp; Logistics Inc.</b> BIRMINGHAM, ALABAMA, US 395.3(b)(2)	Carrier	AL-2011-0239-US1319	\$6,390.00
1775403	<b>Cobb-Reynolds LLC</b> DOTHAN, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2012-0037-US1236	\$1,200.00
1128076	<b>Contractors Service Company Inc</b> CULLMAN, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0039-AL0903	\$8,040.00
256677	<b>Covan World-Wide Moving Incorporated</b> MIDLAND CITY, ALABAMA, US 395.8(e)	Freight Forwarder	AL-2011-0287-US0519	\$33,750.00
100454	<b>Cowin &amp; Company, Inc.</b> BIRMINGHAM, ALABAMA, US 396.11(a)	Carrier	AL-2012-0063-US1376	\$3,750.00
545996	<b>CULLMAN LOGISTICS INC.</b> CULLMAN, ALABAMA, US 396.3(a)(1), 382.305(b)(2)	Carrier	AL-2012-0107-US1236	\$4,370.00
1801948	<b>DANIEL K MACHUA</b> BIRMINGHAM, ALABAMA, US 395.3(a)(2), 395.3(a)(1)	Carrier	AL-2011-0257-US1225	\$2,000.00
797140	<b>David Lovett Trucking Corp.</b> HALEYVILLE, ALABAMA, US 391.51(b)(2), 382.305	Carrier	AL-2012-0026-US1319	\$1,900.00
1674478	<b>DAVID RIVERS</b> MOUNT VERNON, ALABAMA, US 385.325(c)	Carrier	AL-2012-0009-US1376	\$2,000.00
92385	<b>Davis Oil Company Of Dothan Inc</b> DOTHAN, ALABAMA, US 395.8(a)	Carrier	AL-2012-0031-US1376	\$4,500.00
1413155	<b>Eddie Watson Inc.</b> OPELIKA, ALABAMA, US	Carrier	AL-2010-0010-US0519	\$4,740.00

	382.301(a)			
1203533	<b>Edward Tyrone Young</b> MONTGOMERY, ALABAMA, US 382.301(a)	Carrier	AL-2012-0136-US1236	\$2,750.00
527790	<b>ELA INC.</b> CENTRE, ALABAMA, US 382.115(a)	Carrier	AL-2011-0167-AL0213	\$2,000.00
1152041	<b>Elisa Knotts</b> BRUNDIDGE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2011-0216-US1319	\$2,000.00
533871	<b>Foshee Trucking Inc.</b> MONTGOMERY, ALABAMA, US 382.301(a)	Carrier	AL-2012-0067-US0519	\$5,010.00
1674730	<b>Frank Otieno</b> HARVEST, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0019-US1319	\$250.00
759994	<b>Freeman Services Inc.</b> EUFAULA, ALABAMA, US 382.115(a)	Carrier	AL-2012-0112-US1225	\$2,000.00
887864	<b>Gabriel Transport Inc</b> FLORENCE, ALABAMA, US 395.8(e)	Carrier	AL-2012-0042-US1236	\$7,500.00
1039868	<b>Gala Chemical &amp; Supply Co Inc</b> PHENIX CITY, ALABAMA, US 387.7(a)	HM Carrier	AL-2012-0054-US1376	\$1,050.00
865500	<b>Golden Carriers LLC</b> TROY, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2011-0232-US1376	\$3,560.00
549189	<b>Gulf Coast Intermodal Inc</b> THEODORE, ALABAMA, US 396.3(b)(2)	Carrier	AL-2011-0291-AL0448	\$640.00
613267	<b>Harold M Baker</b> TALLASSEE, ALABAMA, US 395.3(b)(2), 382.115(a)	Carrier	AL-2011-0221-US1319	\$1,990.00
522754	<b>Huey Lee Thompson</b> HUNTSVILLE,	Carrier	AL-2011-0245-US1236	\$1,990.00

	ALABAMA, US 382.305, 382.301(a)			
796433	<b>Hurricane Trucking Inc.</b> BAYOU LA BATRE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0111-US1236	\$3,820.00
1239196	<b>IDM TRANSPORTATION INC</b> TANNER, ALABAMA, US 382.301(a)	Carrier	AL-2011-0175-US1236	\$1,940.00
878058	<b>INA Trucking LLC</b> NEW BROCKTON, ALABAMA, US 396.3(a)(1)	Carrier	AL-2012-0081-AL0613	\$610.00
1830449	<b>Integrity Express Logistics LLC</b> DOTHAN, ALABAMA, US 396.11(a)	Carrier	AL-2011-0191-US1236	\$4,320.00
1805709	<b>Irish Oak Transport Company Inc.</b> FAIRHOPE, ALABAMA, US 521(b)(2)(E)	Carrier	AL-2012-0045-US0519	\$2,000.00
1681808	<b>Iron Sharpens Iron Transportation Inc.</b> BIRMINGHAM, ALABAMA, US 396.11(a)	Carrier	AL-2011-0171-US1225	\$1,920.00
1748359	<b>J &amp; S Express LLC</b> BESSEMER, ALABAMA, US 396.3(b), 382.115(a), 395.8(i)	Carrier	AL-2011-0259-US1319	\$2,000.00
1285211	<b>J E T Trucking LLC</b> BIRMINGHAM, ALABAMA, US 382.305	Carrier	AL-2011-0283-US1319	\$2,000.00
622819	<b>J W FOODS INC</b> BOAZ, ALABAMA, US 382.301(a)	Carrier	AL-2001-0016-US0437	\$4,260.00
1435784	<b>JBW Trucking, Inc.</b> TUSCALOOSA, ALABAMA, US 382.301(a)	Carrier	AL-2012-0124-US1376	\$1,910.00
1713966	<b>Jeffery Nobles</b> SLOCOMB, ALABAMA, US	Carrier	AL-2011-0197-US1236	\$2,170.00

396.3(a)(1), 392.4(b)

1222871	<b>Jerry Wayne Taylor</b> HAMILTON, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2012-0061-AL0903	\$10,980.00
1532909	<b>JESSE JAMES SNOW</b> MINTER, ALABAMA, US 386.83(a)(1)	Carrier	AL-2011-0160-US1319	\$2,000.00
598468	<b>Jew System Transport Inc</b> MONTGOMERY, ALABAMA, US 395.3(a)(2), 382.115(a)	Carrier	AL-2012-0013-US1236	\$1,990.00
1700414	<b>JL Cattle Farms</b> TITUS, ALABAMA, US 385.325(c)	Carrier	AL-2012-0030-US1376	\$1,000.00
622819	<b>JW FOODS INC</b> BOAZ, ALABAMA, US 382.301(a), 382.215	Carrier	AL-2001-0117-US0437	\$8,690.00
1136522	<b>K &amp; S Transportation LLC</b> LINEVILLE, ALABAMA, US 396.3(a)(1)	Carrier	AL-2011-0237-US1376	\$2,000.00
1295691	<b>K C TRANSPORT LLC</b> NEWTON, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2011-0265-US1236	\$3,280.00
2006523	<b>Keith Jones</b> OPELIKA, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2012-0047-US1376	\$2,050.00
1030138	<b>Kingdom Coach LLC</b> THEODORE, ALABAMA, US 383.37(a)	Carrier	AL-2012-0058-US1236	\$2,000.00
1369829	<b>KMC, LLC</b> DECATUR, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2010-0097-US0437	\$2,780.00
468975	<b>Kykenkee Inc</b> VANCE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0050-AL0448	\$5,610.00
1037463	<b>Lake City Logistics Inc</b> EUFAULA, ALABAMA, US 395.8(e)	Carrier	AL-2011-0218-US1236	\$12,240.00
1960635	<b>Landmark Grading Company Inc.</b> FORT MITCHELL,	Carrier	AL-2012-0079-US1225	\$550.00

	<b>ALABAMA, US</b> 396.3(a)(1)			
121303	<b>LEMCO LLC</b> CENTREVILLE, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2012-0036-US0519	\$2,000.00
1212425	<b>LGS Transportation LLC</b> CASTLEBERRY, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0023-US1319	\$640.00
1211030	<b>Linda G Beasley</b> WINFIELD, ALABAMA, US 396.11(a), 382.305(b)(2)	Carrier	AL-2012-0109-AL0903	\$2,000.00
1086656	<b>LJH Trucking Company Inc.</b> MONTGOMERY, ALABAMA, US 395.3(a)(2), 387.7(d), 392.9a(a)(1)	Carrier	AL-2012-0024-AL0448	\$2,150.00
614197	<b>Lone Wolf Trailer Company Inc.</b> FALKVILLE, ALABAMA, US 382.115(a)	Carrier	AL-2012-0106-US1225	\$2,750.00
275148	<b>M &amp; M Trucking Co Inc</b> AUBURN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	AL-2011-0195-US1376	\$25,350.00
1015091	<b>Marie Hagood</b> JASPER, ALABAMA, US 396.3(b)(2), 382.305	Carrier	AL-2011-0267-US1225	\$2,000.00
1800485	<b>Mark Clark</b> ALICEVILLE, ALABAMA, US 396.3(a)(1), 382.301(a)	Carrier	AL-2011-0205-US1225	\$1,940.00
1478804	<b>Mark Shaw</b> GUIN, ALABAMA, US 382.115(a)	Carrier	AL-2012-0048-US1319	\$2,000.00
1603543	<b>MCCUTCHEON TRACTOR &amp; FARM INC.</b> TANNER, ALABAMA, US 385.325(c)	Carrier	AL-2012-0015-US1225	\$1,000.00
1292280	<b>Michael Carroll Trucking LLC</b> WOODSTOCK, ALABAMA, US 395.3(b)(2)	Carrier	AL-2012-0018-US0519	\$2,750.00



## National Listing of Closed Enforcement Cases Fiscal Year 2012

479838	<b>Michael Joe Ferguson</b> ARAB, ALABAMA, US 382.115(a)	Carrier	AL-2011-0202-US0437	\$2,000.00
461897	<b>MSJ Trucking Inc.</b> OPP, ALABAMA, US 383.37(a)	Carrier	AL-2012-0125-US1319	\$2,000.00
961242	<b>N &amp; J Transportation Inc</b> DOTHAN, ALABAMA, US 396.3(a)(1), 382.301(a), 382.305(b)(2)	Carrier	AL-2012-0035-US1236	\$2,140.00
1622357	<b>New Generation Charter &amp; Tours Inc.</b> BESSEMER, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	AL-2011-0236-US1225	\$4,850.00
1674569	<b>On The Move Trucking Co. LLC</b> SELMA, ALABAMA, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	GA-2011-0158-US0940	\$2,850.00
366691	<b>Pate Trucking Co., Inc.</b> WINFIELD, ALABAMA, US 382.115(a)	Carrier	AL-2011-0296-US1319	\$2,000.00
1248064	<b>Patrick Liddell</b> PETERMAN, ALABAMA, US 521(b)(2)(E)	Carrier	AL-2012-0012-US1376	\$1,980.00
1897804	<b>Pounding Hooves Farm LLC</b> TOWNCREEK, ALABAMA, US 396.11(a), 396.3(a)(1)	Carrier	AL-2011-0285-US1376	\$2,050.00
799553	<b>Randolph &amp; Randolph CO</b> CENTREVILLE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2011-0275-US0519	\$3,480.00
1157066	<b>RDL Enterprises Inc.</b> MONTGOMERY, ALABAMA, US 382.305	Carrier	AL-2012-0010-US1319	\$2,000.00
1524234	<b>Reeves &amp; Son Logging LLC</b> FLORALA, ALABAMA, US 391.51(a)	Carrier	AL-2011-0292-US1319	\$1,580.00
1807591	<b>Regina Ferguson</b>	Carrier	AL-2012-0121-US1376	\$4,920.00

TANNER, ALABAMA, US  
396.11(a)

1490829	<b>Richard B Ballew</b> BOAZ, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0055-AL0448	\$720.00
600398	<b>RICHARDSON TRUCKING INC.</b> NORTHPORT, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0053-US1225	\$780.00
1265166	<b>Riteway Express Inc</b> BIRMINGHAM, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2012-0001-US1225	\$11,210.00
1950031	<b>RNL Trucking Inc</b> MADISON, ALABAMA, US 396.3(a)(1), 395.8(e)	Carrier	AL-2011-0293-US1376	\$2,050.00
187926	<b>Robert J. Baggett Inc.</b> MOBILE, ALABAMA, US 382.215	Carrier	AL-2012-0064-US1376	\$2,200.00
1851326	<b>Robert Norris Trucking LLC</b> MOUNDVILLE, ALABAMA, US 385.325(c)	Carrier	AL-2012-0028-US1225	\$1,000.00
2110647	<b>Rom Trans LLC</b> GULF SHORES, ALABAMA, US 382.305	HM Carrier	AL-2012-0066-US0519	\$2,000.00
1099446	<b>Ronald E Brooks</b> RED LEVEL, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0038-US1319	\$640.00
355997	<b>Ronald M Yates</b> GANTT, ALABAMA, US 382.305	Carrier	AL-2011-0168-US1319	\$2,000.00
1966807	<b>Rondy Or Cheryl Daniels</b> GRADY, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2011-0199-AL0448	\$2,000.00
1306819	<b>RTS Logistics LLC</b> EIGHT MILE, ALABAMA, US 396.11(a), 395.3(b)(2)	Carrier	AL-2011-0248-US0519	\$2,000.00
830469	<b>S L M TRANSPORTATION INC</b>	Carrier	AL-2011-0196-AL0213	\$2,000.00

GAYLESVILLE,  
ALABAMA, US  
382.115(a)

189982	<b>Scott Bridge Company Inc</b> OPELIKA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0094-US0519	\$2,000.00
1239802	<b>Shoals Transportation LLC</b> TUSCUMBIA, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2012-0100-AL0903	\$3,410.00
610607	<b>SOUTHERN FARMS TRANSPORTATION INC</b> ONEONTA, ALABAMA, US 392.9a(a)(1), 383.51(a)	HM Carrier	AL-2011-0217-AL0213	\$1,990.00
306548	<b>St. Clair Bus Transportation Inc.</b> LINCOLN, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0062-US1376	\$2,000.00
2072359	<b>Stella Blue Truck Lines LLC</b> MONTGOMERY, ALABAMA, US 395.8(e)	Carrier	AL-2011-0282-US1376	\$3,000.00
1421341	<b>Steve Bell Transport Inc.</b> BESSEMER, ALABAMA, US 396.3(b), 382.115(a)	Carrier	AL-2012-0034-US1319	\$2,000.00
920681	<b>Still Breathing Freight Lines Inc</b> MOULTON, ALABAMA, US 396.3(b)(2), 395.8(e)	Carrier	AL-2011-0295-US1236	\$4,350.00
1565505	<b>Stoney Burden</b> TOWN CREEK, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0060-US1376	\$2,000.00
1458174	<b>Sun Oil Trucking LLC</b> TROY, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2012-0085-US1319	\$1,780.00
335812	<b>Sungas Inc.</b> PHENIX CITY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0065-US1376	\$2,000.00
292184	<b>T &amp; J Trucking Inc</b> VINEMONT, ALABAMA, US	Carrier	AL-2011-0258-US1376	\$9,820.00

	382.305(b)(2)			
1640276	<b>T E Stevens Const</b> BIRMINGHAM, ALABAMA, US 382.305	HM Carrier	AL-2011-0213-AL0448	\$2,750.00
585039	<b>Thomas Charter Service Inc.</b> PHENIX CITY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0007-US1225	\$2,000.00
1811275	<b>Titus K Bartenge</b> HOOVER, ALABAMA, US 382.115(a)	Carrier	AL-2012-0082-AL0903	\$2,000.00
1381342	<b>TRAVIS LAMAR BYRD</b> MT VERNON, ALABAMA, US 385.325(c)	Carrier	AL-2012-0021-US1236	\$580.00
1204169	<b>Treesmith Inc.</b> NORTHPORT, ALABAMA, US 382.305	Carrier	AL-2010-0111-US1225	\$2,130.00
1251652	<b>TYLER TRUCKING LLC</b> TROY, ALABAMA, US 396.11(a), 395.8(e)	Carrier	AL-2011-0184-US1376	\$8,340.00
275698	<b>Warden Farms Trucking LLC</b> GRAND BAY, ALABAMA, US 396.3(b), 395.8(i)	Carrier	AL-2012-0014-AL0448	\$1,060.00
275700	<b>WARR GRADING CONTRACTOR INC</b> SMITHS, ALABAMA, US 395.8(a), 382.305(b)(2)	Carrier	AL-2011-0264-US1376	\$9,070.00
1452562	<b>WIGLEY TRUCKING LLC</b> RAINSVILLE, ALABAMA, US 396.11(a), 395.8(e)	Carrier	AL-2012-0006-US1236	\$4,320.00
2088167	<b>Willie Grier</b> SMITHS, ALABAMA, US 385.337(b)	Carrier	AL-2012-0080-US1376	\$2,000.00
458171	<b>Wyatt Trucking Inc</b> KINSTON, ALABAMA, US 395.8(e)	Carrier	AL-2012-0049-US1236	\$1,860.00

# ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1078972	<b>3-B Transport, Inc.</b> SAINT JOE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0050-US0698	\$2,000.00
2136265	<b>3MC, Inc.</b> LITTLE ROCK, ARKANSAS, US 396.21(b), 382.301(a), 391.51(b)(7)	Carrier	AR-2012-0088-US1347	\$3,300.00
659160	<b>Accessible Trikes Inc.</b> STAR CITY, ARKANSAS, US 391.51(b)(7), 382.301(a)	Carrier	AR-2012-0128-US1347	\$2,000.00
976606	<b>Alan Barnes</b> POPLAR GROVE, ARKANSAS, US 396.17(a), 382.305(b)(2)	Carrier	AR-2012-0081-US1347	\$1,990.00
1593919	<b>Alie Mumunova</b> FOREST CITY, ARKANSAS, US 396.3(b), 382.305, 391.51(b)(2)	Carrier	CA-2011-0631-US0876	\$2,570.00
1208953	<b>Archie Sherman Drum</b> HARRISBURG, ARKANSAS, US 382.301(a)	HM Carrier	AR-2012-0005-US0244	\$2,200.00
599656	<b>Arkoma Hotshot Service, Inc.,</b> GREENWOOD, ARKANSAS, US 383.93, 172.704(a)(1), 172.704(a)(2), 172.704(a)(3), 172.704(a)(4), 172.800(b), 382.301(a)	Carrier	AR-2011-0099-US0698	\$15,740.00
1399550	<b>B &amp; A Transport Services LLC</b> LITTLE ROCK, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0136-US0698	\$2,000.00
2013929	<b>B S XPRESS LLC</b> BRYANT, ARKANSAS, US	Carrier	AR-2012-0017-US1362	\$1,500.00

	396.11(a)			
507322	<b>B W Strickland</b> MC GEHEE, ARKANSAS, US 395.8(k)(1), 382.305(b)(2), 383.23(a)	Carrier	AR-2012-0086-US1347	\$1,990.00
869949	<b>Bill Boswell</b> TEXARKANA, ARKANSAS, US 385.13(a)(2)	Carrier	AR-2012-0046-US1362	\$2,200.00
859673	<b>BILL MELTON</b> <b>TRUCKING, INC.</b> CORD, ARKANSAS, US 396.11(c), 390.35	HM Carrier	AR-2012-0060-US0244	\$3,020.00
1371182	<b>BILLY KAY MCCOY</b> FORREST CITY, ARKANSAS, US 382.301(a)	HM Carrier	AR-2011-0094-US0244	\$2,200.00
1400815	<b>BKM Hauling Inc.</b> CROSSETT, ARKANSAS, US 395.3(b)(2), 382.301(a)	Carrier	AR-2012-0087-US1347	\$1,990.00
151236	<b>Bobby Chappell Trucking, Inc.</b> PINE BLUFF, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2012-0048-US1347	\$2,000.00
1306907	<b>Brince Plymale</b> OZARK, ARKANSAS, US 391.45(b)(1)	Carrier	AR-2012-0041-US1347	\$2,000.00
1669743	<b>Buckeye Transportation, Inc.</b> MENA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0073-US1362	\$2,000.00
111721	<b>Caldwell Milling Co., Inc.</b> ROSE BUD, ARKANSAS, US 382.503, 382.605	Carrier	AR-2012-0065-US0698	\$2,000.00
1383476	<b>Carl R Knight</b> LITTLE ROCK, ARKANSAS, US 385.337(b), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2012-0044-US1362	\$2,010.00
1853366	<b>Cedar Supply Trucking</b> PEARCY, ARKANSAS, US 396.11(a)	Carrier	AR-2012-0082-US1362	\$4,300.00
740036	<b>Central Hauling Co.</b> LITTLE ROCK, ARKANSAS,	Carrier	AR-2011-0121-US0698	\$10,030.00

	US 396.9(c)(2), 382.301(a)			
1662706	<b>Clint Turner</b> AMITY, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2011-0001-US1362	\$1,990.00
1461951	<b>CLINTON AR'TIS</b> CALDWELL, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0020-US0244	\$2,000.00
1823447	<b>Cory Lumsey</b> EL DORADO, ARKANSAS, US 396.21(b), 382.305(b)(2)	Carrier	AR-2012-0077-US1347	\$2,000.00
278097	<b>Crisp Contractors Incorporated</b> WEST MEMPHIS, ARKANSAS, US 396.17(g), 396.17(a)	HM Carrier/Shipper	AR-2012-0133-US0244	\$8,210.00
770822	<b>Danny Inman</b> PINE BLUFF, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0154-US1347	\$2,620.00
1766276	<b>DAVID COX</b> HOLLY GROVE, ARKANSAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2011-0041-US0244	\$2,000.00
541614	<b>Davis Transfer, Inc.</b> LITTLE ROCK, ARKANSAS, US 396.17(a)	Carrier	AR-2011-0040-US0698	\$4,180.00
1757370	<b>Dennis Cameron</b> WYNNE, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0027-US0244	\$1,980.00
1694110	<b>Diamond State Carriers LLC</b> DAMASCUS, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AR-2012-0033-US0698	\$9,390.00
1511788	<b>Donald Duke</b> MARMADUKE, ARKANSAS, US 382.305(b)(1)	Carrier	AR-2012-0153-US0244	\$2,000.00
1134220	<b>Dry Mtn Xpress LLC</b> ROSE BUD, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0068-US0698	\$2,000.00
283496	<b>Dwight E Lockhart &amp;</b>	Carrier	AR-2012-0117-US1347	\$3,750.00

	<b>Company Trucking, Inc.</b> STUTTGART, ARKANSAS, US 395.8(e)			
3416	<b>E H Wiley</b> MCRAE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0132-US0698	\$1,990.00
990331	<b>Edwin A Watkins</b> AUGUSTA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0039-US0698	\$2,000.00
1467822	<b>Elston Enterprises, LLC.</b> SEARCY, ARKANSAS, US 521(b)(2)(E), 383.3, 382.305(b)(1), 383.23(a)	Carrier	TX-2011-1254-US0841	\$7,680.00
299330	<b>EUBANKS OIL COMPANY, INC.</b> PARAGOULD, ARKANSAS, US 180.407(c)	HM Carrier/Shipper	AR-2012-0106-US0244	\$9,000.00
809352	<b>Eugene Jackson</b> NORTH LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0027-US0698	\$2,000.00
809352	<b>Eugene Jackson</b> NORTH LITTLE ROCK, ARKANSAS, US 396.17(a), 382.215	Carrier	AR-2012-0080-US1362	\$2,800.00
2088100	<b>FF Express Trucking, Inc.</b> MARION, ARKANSAS, US 391.11(b)(2), 391.11(a)	Carrier	AR-2011-0116-US0244	\$2,000.00
778252	<b>Foster Harshaw, Jr</b> LITTLE ROCK, ARKANSAS, US 382.305(b)(1), 382.301(a)	Carrier	AR-2011-0118-US1362	\$2,000.00
1411763	<b>G &amp; L Farms Partnership</b> HUGHES, ARKANSAS, US 391.45(b)(1), 391.11(a), 391.45(a), 390.35	Carrier	AR-2012-0113-US0244	\$2,000.00
1253490	<b>Gerald Wayne Reeves</b> NORTH LITTLE ROCK, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2012-0074-US1347	\$2,000.00
2107918	<b>H L Gaston Trucking LLC</b> EUDORA, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0094-US1347	\$1,000.00
1804102	<b>Han Zhang Ou</b>	Carrier	AR-2011-0020-AR0604	\$2,000.00



	SPRINGDALE, ARKANSAS, US 395.3(b)(2)			
444592	<b>Harry W Johnson, Jr.,</b> CABOT, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0023-US0698	\$2,000.00
1940606	<b>Henrietta Bolden</b> TEXARKANA, ARKANSAS, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2012-0025-US1362	\$1,980.00
689199	<b>Hubert Franks</b> MARION, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0112-US0244	\$2,000.00
1168948	<b>J &amp; J Disposal Service LLC</b> EL DORADO, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2012-0061-US1347	\$6,060.00
1973419	<b>James Chandler</b> DES ARC, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0079-US0698	\$2,000.00
993777	<b>Jerry Gates Trucking, Inc.</b> WARREN, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0142-US1347	\$1,910.00
1243665	<b>Jerry Scoggins</b> FOUKE, ARKANSAS, US 396.11(a), 382.605, 382.301(a), 382.503, 395.8(k)(1)	Carrier	AR-2012-0126-US1362	\$2,520.00
283354	<b>J-Mar Express, Inc.,</b> SEARCY, ARKANSAS, US 395.8(e)	Carrier	AR-2011-0048-US0698	\$49,880.00
1916678	<b>Jose Mendez</b> FORT SMITH, ARKANSAS, US 385.325(c)	Carrier	AR-2011-0090-US1347	\$2,000.00
401760	<b>JR's Trucking, Inc.</b> VAN BUREN, ARKANSAS, US 382.305(b)(2), 382.215	Carrier	AR-2012-0071-US0244	\$8,990.00
1483877	<b>K &amp; K</b> <b>TRANSPORTATION CO.</b> <b>LLC</b> CLARENDON, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0097-US1347	\$5,500.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1267452	<b>K &amp; M Express, Inc.</b> ELDORADO, ARKANSAS, US 395.8(e)	Carrier	AR-2012-0015-US1347	\$9,000.00
889270	<b>KENNY ADAMS TRUCKING, LLC</b> WYNNE, ARKANSAS, US 395.8(e)	HM Carrier	AR-2012-0024-US0244	\$13,430.00
1900216	<b>Kevin W Kaiser</b> SPRINGDALE, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0080-US1347	\$1,910.00
1992005	<b>Lonoke Express LLC</b> LONOKE, ARKANSAS, US 396.9(c)(2), 396.17(a)	Carrier	AR-2011-0108-US1347	\$2,070.00
1002366	<b>Mallory &amp; Martha Neal</b> SMACKOVER, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0064-US1347	\$1,910.00
1639985	<b>Matt Merechka</b> VAN BUREN, ARKANSAS, US 396.11(a), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2011-0077-US1362	\$5,170.00
1389592	<b>Metro Towing And Recovery LLC</b> ALEXANDER, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0096-US1362	\$2,580.00
1299116	<b>Morgan Farms</b> RECTOR, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0083-US0244	\$2,000.00
99258	<b>Paul Colvin Trucking LLC</b> SPRINGDALE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0060-US1362	\$4,580.00
277421	<b>Pioneer Forwarding Company</b> N LITTLE ROCK, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2011-0106-US1362	\$7,550.00
698804	<b>Plunkett Dist Co., Inc.</b> FORT SMITH, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	AR-2012-0067-US1362	\$3,660.00
2131082	<b>Praize Transport LLC</b>	Carrier	AR-2012-0012-US1347	\$2,000.00

STUTTGART, ARKANSAS,  
US  
382.215

1772843	<b>Precision Rathole, Inc.</b> OZARK, ARKANSAS, US 395.8(a), 171.2(d), 107.608(a), 383.93	Carrier	AR-2012-0051-US1347	\$3,500.00
2201859	<b>Rakko Concrete LLC</b> BROOKLAND, ARKANSAS, US 382.215	Carrier	AR-2012-0124-US0244	\$3,000.00
1376634	<b>REM TRUCKING, LLC</b> CAVE CITY, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0104-US0244	\$4,260.00
693969	<b>Richardson Wood Co., Inc.</b> WARREN, ARKANSAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2012-0137-US1347	\$3,820.00
536896	<b>Ricky Biggers And Randy Ables</b> HARRELL, ARKANSAS, US 382.215	Carrier	AR-2012-0143-US1347	\$5,500.00
1523117	<b>Rounsaville Trucking, Inc.</b> PEARCY, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0004-US1362	\$2,000.00
1491934	<b>Rowland Trucking, Inc.</b> MCGEHEE, ARKANSAS, US 395.8(k)(1)	Carrier	AR-2011-0049-US1347	\$2,130.00
1321347	<b>Roy Frank Plum</b> TEXARKANA, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0113-US1362	\$2,960.00
326549	<b>Russellville Steel Co, Inc.</b> RUSSELLVILLE, ARKANSAS, US 395.8(i), 390.35	Carrier	AR-2012-0075-US0698	\$5,580.00
1818129	<b>Ruthanna Trucking, Inc.</b> ALMA, ARKANSAS, US 395.8(e)	Carrier	AR-2012-0062-US1347	\$2,250.00
835779	<b>S &amp; P Trucking, Inc.</b> BAY, ARKANSAS, US 382.215	Carrier	AR-2011-0122-US0244	\$3,510.00
1833982	<b>Shaneeka Brown</b> HOPE, ARKANSAS, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2012-0159-US1362	\$2,180.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

607247	<b>SHANNON RAINWATER STRAWBERRY,</b> ARKANSAS, US 390.35, 391.45(a), 383.51(a), 385.13(a)(2)	Carrier	AR-2011-0095-US0244	\$6,110.00
1434206	<b>Shaw's Moving and Storage</b> JONESBORO, ARKANSAS, US 387.301(a), 375.211(a)	Freight Forwarder	AR-2011-0073-US0244	\$2,200.00
570779	<b>Specialized Services Transportation, Inc.</b> STUTTGART, ARKANSAS, US 395.8(e)	Carrier	AR-2010-0095-US1347	\$21,000.00
2007009	<b>Stout Transport LLC</b> NORTH LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0040-US1362	\$2,000.00
1712769	<b>Strong Logistics LLC</b> ELDORADO, ARKANSAS, US 395.8(i), 382.305(b)(2), 392.9a(a)(1)	Carrier	AR-2012-0070-US1347	\$5,650.00
1835539	<b>T &amp; B Trucking</b> PARAGOULD, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0109-US0244	\$3,100.00
800125	<b>Torres Tours LLC</b> LOWELL, ARKANSAS, US 391.51(a), 395.8(e)	Passenger Carrier	AR-2010-0119-US0940	\$8,680.00
1612930	<b>TRIPLE K TRANSPORT, INC.</b> SALEM, ARKANSAS, US 395.8(e)	Carrier	AR-2011-0096-US0244	\$3,000.00
1631822	<b>Triple R Trucking Systems, Inc.</b> NORTH LITTLE ROCK, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2011-0072-US0698	\$2,000.00
1376503	<b>W L TRANSPORT, INC.</b> JONESBORO, ARKANSAS, US 382.305(b)(1)	HM Carrier	AR-2011-0107-US0244	\$5,000.00
464828	<b>Waste Management of Arkansas</b> LITTLE ROCK, ARKANSAS, US 382.303(b), 382.303(a)	Carrier	AR-2012-0144-US1362	\$6,390.00

1068756	<b>Webster Services</b> ATKINS, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0037-US0698	\$2,000.00
1179939	<b>William B Lynch, Jr.</b> ATKINS, ARKANSAS, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(i)	Carrier	AR-2012-0122-AR0456	\$2,000.00
1226419	<b>Willie Winfield</b> HELENA, ARKANSAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	AR-2010-0057-US0244	\$2,090.00
1273078	<b>WOODS EXPRESS</b> COLT, ARKANSAS, US 395.8(e)	Carrier	AR-2012-0063-US0244	\$1,720.00

## ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
616815	<b>A Plus Auto Shippers, Inc.</b> EL MIRAGE, ARIZONA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	AZ-2012-0084-US0255	\$5,620.00
1299328	<b>ABRAHAM TRUCKING INC</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	CA-2011-0085-US1101	\$4,030.00
1014532	<b>ADAN G. QUEZADA</b> GLENDALE, ARIZONA, US 396.17(a), 396.3(b), 396.11(a)	Carrier	AZ-2012-0166-US0255	\$2,000.00
1037894	<b>ALBERTO MARQUEZ TRANSPORT INC</b> CHANDLER, ARIZONA, US 395.8(i), 382.115(a), 391.51(b)(2), 391.51(b)(7)	Carrier	AZ-2011-0221-US1223	\$3,680.00
1759433	<b>All Pro Hydrojetting And Pumping Llc</b> PEORIA, ARIZONA, US 382.305	Carrier	AZ-2011-0479-AZ3229	\$3,190.00
1190395	<b>ALSUA Incorporated</b> NOGALES, ARIZONA, US 396.11(a)	Carrier	AZ-2011-0263-US0781	\$3,000.00
1190395	<b>ALSUA INCORPORATED</b>	Carrier	AZ-2012-0136-US1301	\$2,700.00

NOGALES, ARIZONA, US  
396.7(a)

241605	<b>Amado Trucking Incorporated</b> NOGALES, ARIZONA, US 395.8(e)	Carrier	AZ-2012-0165-US1006	\$6,750.00
1934271	<b>American Trucking LLC</b> PHOENIX, ARIZONA, US 392.9a(a)(1), 387.7(a)	Carrier	AZ-2011-0439-US0255	\$1,820.00
1693588	<b>Amigos Meat Distributors-West LP</b> PHOENIX, ARIZONA, US 395.8(i)	Carrier	AZ-2012-0304-US0255	\$6,880.00
1272930	<b>Andale Trucking LLC</b> TEMPE, ARIZONA, US 382.305	Carrier	AZ-2011-0477-US1008	\$2,000.00
1611730	<b>ANDRES ALONSO SERNA</b> YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0438-US1229	\$1,510.00
1611730	<b>Andres Alonso Serna</b> YUMA, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0450-US1009	\$2,000.00
2058982	<b>Angelica Ivonne Robles</b> RIO RICO, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0491-US1410	\$450.00
1504371	<b>ANTOLIN MAGALLANES</b> YUMA, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2010-0678-US1009	\$2,000.00
1352327	<b>Antonio Tapia</b> RIO RICO, ARIZONA, US 395.3(a)(2)	Carrier	AZ-2012-0396-US1006	\$1,910.00
1330489	<b>ARDAN TRUCKING LLC</b> GLENDALE, ARIZONA, US 382.305	Carrier	AZ-2012-0182-US0781	\$2,000.00
2007101	<b>Arizona Shuttles Transporte LLC</b> SAN LUIS, ARIZONA, US 396.11(a)	Carrier	AZ-2012-0005-US1009	\$2,250.00
1438011	<b>AZ AG Transport LLC</b> DUNCAN, ARIZONA, US 385.13(a)(2)	Carrier	AZ-2011-0406-US0873	\$5,620.00
118390	<b>B J Cecil Trucking Inc</b> GLOBE, ARIZONA, US 395.8(e), 382.305(b)(2)	Carrier	AZ-2012-0163-AZ4947	\$23,600.00
898427	<b>B T Z INC</b>	Carrier	AZ-2012-0366-US1009	\$3,190.00

YUMA, ARIZONA, US  
382.305

851090	<b>BAJA BUILDING MATERIALS</b> YUMA, ARIZONA, US 386.83(a)(1)	Carrier	AZ-2010-0655-US1256	\$6,350.00
1732611	<b>BARLOW HOLDINGS INC</b> TUBA CITY, ARIZONA, US 391.51(a), 382.301(a), 382.305	Carrier	AZ-2011-0195-AZ5042	\$2,020.00
984039	<b>BEE LINE</b> TUCSON, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2011-0099-US1008	\$25,230.00
1122039	<b>BELTRAN BROTHERS LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0259-US1229	\$2,000.00
978366	<b>BENITO VELA</b> LAVEEN, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2011-0390-US0781	\$2,000.00
888119	<b>BERNARDO PEREZ</b> TUCSON, ARIZONA, US 396.11(a)	Carrier	AZ-2012-0001-US0781	\$1,700.00
1935185	<b>BIDEGAIN TRUCKING LLC</b> CASA GRANDE, ARIZONA, US 382.305	Carrier	AZ-2012-0151-US0781	\$2,000.00
1397413	<b>BISHWAJIT SINGH</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2011-0421-US1008	\$1,910.00
1014637	<b>BLACK HAWK TRANSPORTATION LLC</b> MESA, ARIZONA, US 395.8(e)	Carrier	AZ-2011-0139-US1223	\$2,160.00
1736551	<b>Black Hills Excavating LLC</b> PHOENIX, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2012-0067-AZ4947	\$1,990.00
1423974	<b>Black Wolf Moving Arizona LLC</b> TUCSON, ARIZONA, US 375.211(a)	Freight Forwarder	AZ-2012-0465-US1008	\$550.00
1762404	<b>Blue Star Express Llc</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0392-US0873	\$1,910.00
1368784	<b>BMJ TRANSPORT INC</b>	Carrier	AZ-2012-0255-US1009	\$5,060.00

	<b>BULLHEAD CITY, ARIZONA, US 382.305</b>			
2127809	<b>Bricon Transportation LLC</b> MESA, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0419-US0255	\$2,000.00
1590098	<b>BRUCE CROWE</b> YUMA, ARIZONA, US 395.8(e)	Carrier	AZ-2011-0300-US1009	\$2,490.00
1495193	<b>Bulk Trans Inc</b> JOSEPH CITY, ARIZONA, US 382.303(b)	HM Carrier	AZ-2012-0082-US0873	\$1,750.00
686666	<b>BULLDOG DISPOSAL AND RECYCLING INC</b> KINGMAN, ARIZONA, US 382.305(b)(1), 382.305(b)(2)	Carrier	AZ-2012-0437-AZ4947	\$6,680.00
1731905	<b>C J &amp; S EXPRESS INC.</b> PHOENIX, ARIZONA, US 385.337(b)	Carrier	AZ-2011-0490-US1256	\$1,000.00
1440707	<b>CACTUS PROPANE LLC</b> YUMA, ARIZONA, US 391.51(b)(2), 382.305(b)(2)	Carrier	AZ-2011-0055-US1009	\$2,000.00
1816672	<b>CARLOS MANUEL SORIANO SOTO</b> TUCSON, ARIZONA, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	AZ-2012-0068-US0781	\$1,990.00
1154460	<b>CHILO'S TRUCKING LLC</b> SAN LUIS, ARIZONA, US 396.17(a)	Carrier	AZ-2011-0334-US1009	\$4,120.00
2115239	<b>Copper Resource Contracting Inc</b> SUPERIOR, ARIZONA, US 397.19(a), 177.804, 177.800(c), 385.403	HM Carrier	AZ-2012-0424-US1214	\$18,110.00
2115239	<b>Copper Resource Contracting Inc</b> SUPERIOR, ARIZONA, US 172.800(b)	HM Carrier/Shipper	AZ-2012-0330-US0873	\$6,610.00
1535961	<b>Covert LLC</b> PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0417-US1008	\$2,000.00
2022745	<b>Cross Country Moving LLC</b> PHOENIX, ARIZONA, US 385.325(c)	Freight Forwarder	AZ-2011-0430-US0873	\$4,500.00



## National Listing of Closed Enforcement Cases Fiscal Year 2012

228196	<b>D &amp; D SALES INC.</b> WILLCOX, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2011-0242-US1008	\$2,000.00
1991966	<b>DALJIT SINGH</b> GOODYEAR, ARIZONA, US 395.8(k)(1)	Carrier	AZ-2011-0349-US0255	\$2,250.00
1398658	<b>DAVID G RODRIGUEZ</b> YUMA, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2011-0426-US1009	\$1,780.00
1008446	<b>Dennis J Davis</b> BUCKEYE, ARIZONA, US 396.3(b), 382.115(a)	Carrier	AZ-2012-0028-US0873	\$2,000.00
1315200	<b>Destiny Transportation, Inc.</b> PHOENIX, ARIZONA, US 396.17(a), 395.8(e), 395.8(i)	Carrier	AZ-2011-0278-US0255	\$29,080.00
1345770	<b>Dudley, Inc.</b> QUEEN CREEK, ARIZONA, US 382.305	Carrier	ID-2012-0031-US0873	\$2,000.00
1836176	<b>EDGAR MIGUEL</b> <b>ESPERICUETA</b> GLENDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0455-US0781	\$2,000.00
950058	<b>ER Trucking LLC</b> TUCSON, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2012-0249-US1008	\$1,910.00
2067578	<b>EZ Transportation LLC</b> TOLLESON, ARIZONA, US 382.303(a)	Carrier	AZ-2012-0332-AZ4947	\$1,910.00
1078585	<b>First Usa Moving &amp; Storage</b> PHOENIX, ARIZONA, US 382.305(b)(2)	Freight Forwarder	AZ-2012-0041-US0873	\$1,910.00
1604668	<b>Flores &amp; Nunez</b> <b>International Freight</b> <b>Company LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0235-US0993	\$2,920.00
1436050	<b>FRANCISCO CHAVEZ</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0165-US1009	\$2,000.00
1063296	<b>GALA INTERNATIONAL</b> <b>LLC</b> YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0416-US1229	\$1,640.00
1469798	<b>Gila Express LLC</b>	HM Carrier	AZ-2012-0121-US0873	\$1,500.00

	<b>GILA BEND, ARIZONA, US</b> 395.8(i)			
1444939	<b>Gt Hauling</b> GLENDALE, ARIZONA, US 382.305(b)(2)	HM Carrier	AZ-2011-0429-US0873	\$3,820.00
1834448	<b>HAPPY SINGH</b> AVONDALE, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0013-US0255	\$1,990.00
1565605	<b>Henry Covarrubias</b> BUCKEYE, ARIZONA, US 382.305	Carrier	AZ-2011-0474-US1008	\$2,000.00
1901031	<b>HUGO E MERCADO</b> PHOENIX, ARIZONA, US 396.11(a), 365.105(a), 390.19(a)(1), 14907, 382.301(a), 390.35, 390.35, 392.9a(a)(1)	Passenger Carrier	AZ-2011-0364-US1006	\$5,310.00
1901031	<b>HUGO E. MERCADO</b> PHOENIX, ARIZONA, US 396.7(a), 392.9a(a)	Passenger Carrier	TX-2011-0513-US1109	\$3,440.00
1003020	<b>Ignacio Ortega</b> GOODYEAR, ARIZONA, US 395.8(i)	Carrier	AZ-2012-0288-US1008	\$1,500.00
558842	<b>INTERNATIONAL ANGELS INC</b> DOUGLAS, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0416-US0781	\$2,000.00
1100889	<b>J &amp; L HARVESTING AND EQUIPMENT INC</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0123-AZ4947	\$3,100.00
1100889	<b>J &amp; L HARVESTING AND EQUIPMENT INC</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0267-US1009	\$2,000.00
1100889	<b>J &amp; L Harvesting And Equipment Inc</b> YUMA, ARIZONA, US 386.83(a)(1)	Carrier	AZ-2012-0009-US0873	\$2,000.00
1492029	<b>J &amp; R FU TRUCKING LLC</b> CASA GRANDE, ARIZONA, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	AZ-2011-0360-US0781	\$2,000.00
1435944	<b>JAMES CLARENCE</b>	Carrier	AZ-2012-0021-US0255	\$2,910.00

	<b>ACKERMANN JR</b> GLENDALE, ARIZONA, US 395.8(k)(1), 382.301(a), 395.3(a)(2)			
1606611	<b>Jasminka Birindzic</b> TUCSON, ARIZONA, US 382.305	Carrier	AZ-2012-0002-US1008	\$2,000.00
770642	<b>JCV Trucking Inc</b> TUCSON, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2012-0108-US0781	\$1,910.00
1594559	<b>Jeff Taylor</b> PHOENIX, ARIZONA, US 395.8(i), 382.301(a)	HM Carrier/Shipper	AZ-2011-0162-US0255	\$2,000.00
1417711	<b>Jesus Antonio Lugo-Aviles</b> NOGALES, ARIZONA, US 396.11(a), 382.305	Carrier	AZ-2012-0248-US0781	\$2,000.00
1318670	<b>Jesus M Ayala</b> RIO RICO, ARIZONA, US 382.305	Carrier	AZ-2012-0328-US1008	\$2,000.00
710276	<b>Jesus Manuel Ortega</b> SAN LUIS, ARIZONA, US 382.305	Carrier	AZ-2012-0423-US1009	\$2,000.00
1469796	<b>Jgv Trucking INC</b> NOGALES, ARIZONA, US 395.3(b)(2), 382.301(a)	Carrier	AZ-2012-0032-US1008	\$2,000.00
1597552	<b>Jim Watson</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0313-US0923	\$2,700.00
693784	<b>JMJ Equipment Transport Inc</b> YUMA, ARIZONA, US 395.8(e), 382.305(b)(2)	Carrier	AZ-2012-0122-AZ4947	\$8,660.00
1725636	<b>JOE MARQUEZ</b> TONOPAH, ARIZONA, US 382.115(a)	Carrier	KS-2012-0036-US1420	\$2,000.00
1727363	<b>Joe Mike Clem</b> WILLCOX, ARIZONA, US 382.305	Carrier	AZ-2012-0257-US0781	\$2,000.00
65555	<b>John B Magill</b> YUMA, ARIZONA, US 396.17(a), 382.115(a)	Carrier	AZ-2012-0436-US1009	\$1,990.00
1095619	<b>JOSE A RAMIREZ</b> YUMA, ARIZONA, US 391.51(a)	Carrier	AZ-2010-0231-US1009	\$1,300.00
1538448	<b>JOSE JESUS RAMIREZ</b>	Carrier	AZ-2011-0383-US1009	\$2,000.00

	<b>YUMA, ARIZONA, US</b> 396.17(a), 391.51(b)(2)			
1851579	<b>Jose Saul Rivera</b> SAN LUIS, ARIZONA, US 396.3(b)	Carrier	AZ-2011-0502-US1009	\$2,250.00
847300	<b>JRT LOGISTICS LLC</b> GLENDALE, ARIZONA, US 382.305	Carrier	AZ-2011-0427-AZ4947	\$2,000.00
1982143	<b>JUAN CARLOS AYALA</b> NOGALES, ARIZONA, US 396.11(a), 382.301(a), 391.51(a)	Carrier	AZ-2011-0500-US1006	\$2,000.00
1288952	<b>JUAN M DURAN</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2011-0392-US0781	\$2,000.00
1330710	<b>LUIS F OSUNA</b> SAN LUIS, ARIZONA, US 395.3(a)(2), 390.19(a), 382.301(a), 382.305, 390.35	Carrier	AZ-2012-0460-US1009	\$2,050.00
1330710	<b>Luis F. Osuna</b> SAN LUIS, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2012-0192-US0993	\$2,000.00
2085180	<b>Luis Montoya Dicochea</b> TUCSON, ARIZONA, US 391.51(b)(7)	Carrier	AZ-2011-0509-US1006	\$1,500.00
1042068	<b>Lujan Transportation LLC</b> ORO VALLEY, ARIZONA, US 382.305, 172.800(b)	HM Carrier	AZ-2012-0216-US1006	\$4,190.00
473183	<b>M &amp; N Enterprises</b> GILBERT, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0064-US0255	\$4,510.00
528004	<b>M Bjorn Petersen Transportation Inc</b> GLENDALE, ARIZONA, US 396.11(a), 395.8(e), 395.8(e)	Carrier	AZ-2012-0039-US1223	\$148,850.00
867650	<b>M V ENTERPRISES</b> GLOBE, ARIZONA, US 382.115(a), 172.800(b), 177.800(c), 180.407(a), 180.417(a)(1)	HM Carrier/Shipper	AZ-2010-0596-US0873	\$22,200.00
920036	<b>MABY PENA</b> DOUGLAS, ARIZONA, US 396.11(a), 387.7(a)	HM Carrier	AZ-2011-0081-US1006	\$7,200.00
920036	<b>Maby Pena</b> DOUGLAS, ARIZONA, US	Carrier	AZ-2012-0474-US1260	\$2,920.00

396.7(a)

920036	<b>Maby Pena</b> DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0020-US1260	\$2,360.00
920036	<b>Maby Pena</b> DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0133-US1260	\$2,360.00
1410360	<b>Maria A. Peraza</b> NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0022-US0781	\$1,910.00
1047911	<b>MARIA B VALENCIA</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0478-US1009	\$2,000.00
1980569	<b>MARIBEL ARZOLA QUIROZ</b> SAN LUIS, ARIZONA, US 385.325(c)	Carrier	AZ-2011-0489-US1256	\$5,900.00
837044	<b>MARIO R GRIJALVA</b> DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0042-US1147	\$2,840.00
2069121	<b>Mark Allen Dail</b> PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2012-0453-AZ4947	\$2,000.00
1128486	<b>MARTIN CORREA</b> CASA GRANDE, ARIZONA, US 396.11(a), 391.51(b)(2)	Carrier	AZ-2011-0305-US0781	\$7,620.00
1519527	<b>MIGUEL SANTANA</b> MARICOPA, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2011-0368-US0781	\$2,000.00
1525872	<b>MILIC TRANSPORTATION INC</b> GLENDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0199-US0255	\$2,000.00
728285	<b>MONTE J BARNES</b> QUEEN CREEK, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0470-US0781	\$2,000.00
925261	<b>NORMA L. DURAZO</b> DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0373-US1260	\$500.00
1793491	<b>OMAR A. GONZALEZ</b> BUCKEYE, ARIZONA, US 385.337(b)	Carrier	AZ-2010-0175-US0781	\$5,000.00
1485541	<b>Ortiz Transportation</b>	Carrier	AZ-2012-0466-US1009	\$2,560.00

**Services LLC**

SAN LUIS, ARIZONA, US

391.51(a), 382.301(a)

496779	<b>Parker Oil Products Inc</b> PARKER, ARIZONA, US 391.51(b)(2), 382.305	HM Carrier	AZ-2012-0298-US1009	\$3,770.00
2029503	<b>PAUL HOLLINGSWORTH</b> BLACK CANYON CITY, ARIZONA, US 396.3(b), 382.115(a), 395.8(e)	Carrier	AZ-2012-0069-US0873	\$2,000.00
391857	<b>Propane Express Inc</b> FLAGSTAFF, ARIZONA, US 172.704(a)(5)	HM Carrier	AZ-2011-0276-US1006	\$2,840.00
1814025	<b>R Walters And Co Inc</b> FLAGSTAFF, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2012-0345-US0873	\$1,910.00
1875223	<b>RAMON A REYES</b> PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2011-0454-US0781	\$2,000.00
998183	<b>RAMOS TRUCKING LLC</b> YUMA, ARIZONA, US 396.17(a), 382.305(b)(2)	Carrier	AZ-2012-0033-US1009	\$2,000.00
1316670	<b>RAYMOND G VALENZUELA</b> YUMA, ARIZONA, US 392.9a(a)(1), 382.305	Carrier	AZ-2011-0306-US1009	\$2,200.00
1650720	<b>RED J ENVIRONMENTAL CORP</b> JOSEPH CITY, ARIZONA, US 395.8(k)(1), 395.8(e)	Carrier	AZ-2011-0293-AZ4947	\$13,900.00
1535483	<b>Reynolds Logistics Inc</b> TUCSON, ARIZONA, US 40.305(a), 382-503	Carrier	AZ-2012-0358-US1006	\$1,870.00
1375300	<b>RICARDO GARCIA MADRID</b> YUMA, ARIZONA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(a)	Carrier	AZ-2011-0257-US1009	\$2,000.00
1052246	<b>ROBERT R RANEY II</b> GLENDALE, ARIZONA, US 382.305	Carrier	AZ-2011-0201-US0873	\$2,000.00
1382924	<b>RTM TRANSPORT INC.</b> TUCSON, ARIZONA, US	Carrier	AZ-2012-0023-US1008	\$2,000.00

382.305

1978669	<b>Ruby J Transportation LLC</b> NOGALES, ARIZONA, US 396.11(a)	Carrier	AZ-2011-0498-US0781	\$1,500.00
1584475	<b>Santos G Hernandez</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0280-US0873	\$1,750.00
1087561	<b>SERGIO ROMAN</b> PHOENIX, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0462-US1006	\$1,990.00
1425761	<b>SIRENA MOVING</b> PHOENIX, ARIZONA, US 375.501(a), 14915, 375.403(a)(9)	Freight Forwarder	AZ-2010-0107-US0255	\$11,100.00
1670673	<b>Slade Enterprises LLC</b> SPRINGERVILLE, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0129-US0873	\$1,910.00
1888501	<b>Speed Auto Transport Inc</b> TUCSON, ARIZONA, US 395.8(e)	Carrier	AZ-2011-0510-US1006	\$2,670.00
1763226	<b>Swaine Asphalt Corp</b> PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2012-0272-AZ3229	\$2,750.00
1764557	<b>SYCAMORE FALLS LLC</b> GLENDALE, ARIZONA, US 383.23(a), 382.115(a)	Carrier	AZ-2012-0016-US0873	\$1,990.00
905956	<b>TBC Conexion Phoenix Inc</b> TUCSON, ARIZONA, US 391.51(b)(2)	Passenger Carrier	AZ-2012-0510-US0781	\$1,700.00
905956	<b>TBC CONEXION PHOENIX INC</b> TUCSON, ARIZONA, US 396.9(c)(2), 395.8(i)	Passenger Carrier	AZ-2010-0685-US1006	\$14,200.00
905956	<b>TBC Conexion Phoenix Inc.</b> TUCSON, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2011-0444-US0923	\$1,470.00
977307	<b>The Camping Companies, Inc.</b> PHOENIX, ARIZONA, US 392.9a(a)	Carrier	AZ-2012-0004-US0255	\$650.00
872335	<b>THOMAS HIGHT</b> QUEEN CREEK, ARIZONA, US 521(b)(2)(E)	Carrier	TX-2012-1081-US0790	\$280.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

948759	<b>TOPLINE MOVERS INC</b> PHOENIX, ARIZONA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	AZ-2011-0499-US0873	\$25,000.00
1302176	<b>Transbay Express LLC</b> CHANDLER, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0461-US1008	\$2,000.00
1821840	<b>TT Ground LLC</b> TEMPE, ARIZONA, US 382.305	Carrier	AZ-2011-0422-US1008	\$2,000.00
1215199	<b>Tufesa USA LLC</b> PHOENIX, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2012-0120-US1185	\$2,200.00
1688014	<b>Unlimited Baking Ingredients</b> PHOENIX, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2012-0217-US1223	\$2,470.00
500009	<b>V &amp; P Nurseries, Inc.</b> QUEEN CREEK, ARIZONA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	AZ-2010-0238-US0255	\$14,850.00
1687545	<b>VERBURG TRANSPORT LLC</b> GOODYEAR, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0471-US1008	\$2,000.00
1158973	<b>Viorel Sfarcioc</b> SUN CITY, ARIZONA, US 395.8(k)(2), 383.23(a)	Carrier	AZ-2012-0029-US0873	\$1,750.00
1445047	<b>WELLS TRANSPORT LLC</b> CASA GRANDE, ARIZONA, US 382.301(a), 382.215	Carrier	AZ-2010-0666-US0873	\$11,270.00
1998060	<b>WESTCOAST TRANSPORTATION LLC</b> PHOENIX, ARIZONA, US 396.3(b), 382.301(a), 395.8(i)	Carrier	AZ-2012-0236-US1006	\$2,000.00
256810	<b>Western Refrigerated Freight Systems Inc</b> PHOENIX, ARIZONA, US 395.8(e), 382.105, 40.309(a), 382.305(b)(2)	Carrier	AZ-2011-0097-AZ4947	\$34,580.00
1179738	<b>YGP INC</b> DEWEY, ARIZONA, US 177.817(f), 172.704(a)(5)	HM Carrier/Shipper	AZ-2010-0613-US0873	\$6,370.00



# CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1966348	<b>2 Chez Inc</b> LA PUENTE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0639-US1099	\$2,000.00
1906032	<b>A F TRUCKING CORPORATION</b> ANTELOPE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0844-US1393	\$1,720.00
1394194	<b>A One Logistics Inc</b> CERES, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2011-0713-US0149	\$7,920.00
1904809	<b>A&amp;J Shippers Inc</b> FONTANA, CALIFORNIA, US 396.3(b), 382.301(a), 392.9a(a)(1), 395.8(e)	Carrier	CA-2011-0537-US1054	\$4,060.00
1780958	<b>AARON V LEVIN</b> BURBANK, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0595-US1246	\$2,000.00
1020980	<b>ABC CHARTER SERVICES</b> CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0253-US1247	\$2,920.00
560891	<b>ABDULIO RAMIREZ</b> MONTEREY PARK, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2012-0156-US1051	\$2,360.00
1986611	<b>ABEL MILLAN</b> BAKERSFIELD, CALIFORNIA, US 395.3(a)(2), 392.9a(a)(1)	Carrier	CA-2011-0581-US0583	\$2,170.00
1685310	<b>ABEL TORRES</b> CHULA VISTA, CALIFORNIA, US 382.305(b)(1), 382.301(a)	Carrier	CA-2011-0702-US1246	\$1,990.00
1462323	<b>Able International Holidays Inc</b> SAN LEANDRO, CALIFORNIA, US 395.8(a)	Passenger Carrier	CA-2011-0778-US1360	\$2,190.00
2084356	<b>ACE TRANSPORTATION SERVICES INC</b>	Passenger Carrier	CA-2011-0565-US1246	\$3,720.00

ORANGE, CALIFORNIA, US  
392.9a(a)(1), 382.301(a)

1923853	<b>Aces Transportation LLC</b> LONG BEACH, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0555-US1191	\$9,480.00
21944	<b>Acey Decy Equipment Company Inc</b> SAN FERNANDO, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0717-US1101	\$3,170.00
1493694	<b>Ackerman &amp; Sons Co Inc</b> WOODLAND HILLS, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0181-US0998	\$2,130.00
118295	<b>Adams Trucking, Incorporated</b> ARBUCKLE, CALIFORNIA, US 382.215	Carrier	CA-2012-0483-US1275	\$3,740.00
1948317	<b>ADRIANA PEREZ</b> SAN JACINTO, CALIFORNIA, US 391.51(a), 14906, 382.301(a), 386.84(a)(1)	Carrier	CA-2010-0820-US1054	\$2,140.00
1654412	<b>ADVANCE DIRECT GROUP INC</b> ARCADIA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0469-US1164	\$2,870.00
1572750	<b>AERO TRANSPORT INC</b> FRESNO, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0075-US1254	\$2,190.00
1880359	<b>AGFA Acquisition II Corporation</b> FAIRFIELD, CALIFORNIA, US 172.200(a)	Shipper	CA-2011-0742-US1275	\$10,000.00
1749483	<b>Aguirre Transportation Inc</b> LOS ANGELES, CALIFORNIA, US 383.37(a), 382.605, 382.305(b)(1), 382.305(b)(2), 382.503	Carrier	CA-2012-0497-US1302	\$1,970.00
1750682	<b>Ahuachapan Express Inc</b> PALMDALE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0540-US1155	\$2,000.00
1176425	<b>AJ's Mobile Truck Service</b> LOS GATOS, CALIFORNIA,	Cargo Tank Facility	CA-2012-0606-US1214	\$2,070.00

	US 180.407(g), 172.704(a)			
1725450	<b>AKOP TOLMOYAN</b> GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0463-US1200	\$2,000.00
1278534	<b>ALBERTO H. MONROY</b> FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0175-US1054	\$1,980.00
1459845	<b>Alberto Munoz</b> MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2012-0024-US1054	\$2,000.00
723756	<b>Alejandra H Godina and Gabriel Arellano Gonzalez</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2012-0166-US1067	\$1,990.00
1611285	<b>ALEJANDRO CASTRO</b> SEELEY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0348-US1052	\$1,910.00
1730817	<b>Alejandro Moreno Vega</b> SACRAMENTO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0538-US1275	\$650.00
699493	<b>ALFONSO MENDOZA</b> RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0237-US1164	\$2,000.00
1561383	<b>ALFREDO S. FRAUSTO</b> SANTA ANA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0678-US0975	\$2,000.00
1721528	<b>Ali Bath</b> YUBA CITY, CALIFORNIA, US 396.11(a)	Carrier	CA-2011-0480-US1393	\$2,190.00
1301084	<b>All Night Trucking Inc</b> BLOOMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0333-US1191	\$2,480.00
872252	<b>All Points Van Lines Inc</b> PACOIMA, CALIFORNIA, US 375.701(a), 375.503(e)	Freight Forwarder	CA-2011-0754-US1164	\$2,200.00
2046269	<b>All Seasons Pools and Spas Inc</b> AUBURN, CALIFORNIA, US	Carrier	CA-2012-0527-US0149	\$2,000.00

	385.337(b)			
1845494	<b>ALL SEASONS TRANSPORT INC</b> FOUNTAIN VALLEY, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0741-US1101	\$4,740.00
2134364	<b>All State Relocation</b> SANTA CLARA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 524, 13702(c)(1), 14906, 375.501(g), 375.505(d)	Freight Forwarder	CA-2012-0514-US1156	\$28,520.00
1084756	<b>ALLL Transport Inc</b> RIVERSIDE, CALIFORNIA, US 395.8(e), 13901, 382.305(b)(2), 387.7(a), 391.51(b)(2)	Carrier	CA-2012-0359-US0874	\$9,610.00
1745620	<b>Allstate Moving Systems Inc</b> VAN NUYS, CALIFORNIA, US 375.519(c), 375.405(b)(7)	Freight Forwarder	CA-2010-0540-US1164	\$2,200.00
1745620	<b>Allstate Moving Systems Inc</b> VAN NUYS, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Freight Forwarder	CA-2010-0545-US1164	\$1,050.00
1673471	<b>ALONSO RAMIREZ</b> BELL GARDENS, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0419-US1164	\$2,000.00
1333004	<b>AMARJIT SINGH NAKAI</b> FRESNO, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2012-0270-US1254	\$5,430.00
1801489	<b>America Max LLC</b> WESTMINSTER, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0695-US1158	\$15,130.00
1185228	<b>American Integrated Services Inc.</b> WILMINGTON, CALIFORNIA, US 392.9a(a)(1)	HM Carrier	CA-2011-0762-US1200	\$4,550.00
237590	<b>AMERICAN TRIANGLE TRUCK SERVICE, INC</b> APPLE VALLEY, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2012-0235-US1302	\$2,000.00
1617913	<b>AMERICARRIER VAN LINES</b>	Carrier	CA-2011-0201-US1156	\$2,000.00

SUN VALLEY, CALIFORNIA,  
US  
391.45(a), 391.11(a)

1532104	<b>Americas Best Towing &amp; Transport Inc</b> RANCHO CUCAMONGA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(1)	Carrier	CA-2012-0165-US1054	\$3,310.00
1775447	<b>Amilcar G Alonzo</b> LANCASTER, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0559-US1151	\$1,910.00
1874060	<b>AMX Transport Inc</b> FREMONT, CALIFORNIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 392.9a(a)(1), 395.8(k)(1), 396.11(a)	Carrier	CA-2011-0489-US1360	\$4,150.00
1245390	<b>ANA LOBOS</b> FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0331-US1247	\$2,000.00
1797209	<b>ANA LOPEZ CHAVEZ</b> PANORAMA CITY, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a), 392.9a(a)(1)	Carrier	CA-2011-0622-US0931	\$2,200.00
1987100	<b>ANA MARIA LEIVA</b> CASTAIC, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2012-0494-US1191	\$3,150.00
1665010	<b>ANB Express Inc</b> LOS ANGELES, CALIFORNIA, US 396.17(a), 392.9a(a)(1), 395.8(i)	Carrier	CA-2012-0367-US1191	\$2,350.00
1947794	<b>ANNA GASPARYAN</b> NORTH HOLLYWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0197-US0975	\$2,000.00
1785703	<b>Anokh Singh</b> FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0361-US0998	\$2,190.00
1366845	<b>ANTHONY RINCON</b> LA PUENTE, CALIFORNIA, US 382.305	Carrier	CA-2011-0165-US0975	\$2,000.00
1838407	<b>Antonia Bretado &amp; Ramon Bretado</b> CHULA VISTA, CALIFORNIA,	Carrier	CA-2012-0358-US1155	\$2,000.00

	US 395.8(i), 382.215			
1280750	<b>ANTONIO BRAVO</b> SAN BERNARDINO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0475-US1302	\$2,000.00
971855	<b>Antonio Linares</b> HESPERIA, CALIFORNIA, US 396.17(a), 391.51(a), 396.3(b)	Carrier	CA-2010-0876-US1054	\$2,000.00
1046429	<b>ANYTHING ANYWHERE INC</b> ONTARIO, CALIFORNIA, US 392.9a(a)(1)	Freight Forwarder	CA-2009-0674-US1317	\$25,000.00
1820178	<b>Apache Trucking Inc</b> ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0393-US1200	\$2,000.00
1839060	<b>APAX INC</b> MADERA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0070-US1214	\$6,930.00
1380553	<b>Appliance Distribution, Inc.</b> SACRAMENTO, CALIFORNIA, US 395.8(i), 391.11(a), 391.45(a)	Carrier	CA-2011-0266-US1275	\$17,280.00
2113510	<b>Applied LNG Technologies LLC</b> WESTLAKE VILLAGE, CALIFORNIA, US 180.417(a)(1), 172.800(b)	HM Carrier	CA-2012-0279-US1214	\$4,020.00
1251862	<b>Aqua Tech Wash Systems, LLC</b> SACRAMENTO, CALIFORNIA, US 172.704(a), 172.202(a)	Shipper	CA-2010-0753-US1275	\$9,160.00
1579128	<b>AR and Sons Transport Inc</b> LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0563-US1099	\$1,980.00
1105031	<b>ARACELY LEON</b> BLOOMINGTON, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(a)	Carrier	CA-2011-0334-US1054	\$2,000.00
1227530	<b>Archag Chahanian</b> CHATSWORTH, CALIFORNIA, US 396.3(b), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0192-US1191	\$1,990.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1943963	<b>ARMEN GALADZHIAN</b> BURBANK, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0609-US1247	\$1,910.00
1830049	<b>ARNOLDO PEREZ PIO</b> RAMONA, CALIFORNIA, US 392.9a(a)(1), 382.115(a)	Carrier	CA-2011-0642-US1155	\$2,200.00
1637080	<b>ARPEZ RENTAL &amp; TRANSPORTATION INC</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0507-US1067	\$1,170.00
1839738	<b>ARTHUR BADALYAN</b> VAN NUYS, CALIFORNIA, US 396.17(a), 391.51(b)(2), 395.8(k)(1), 396.3(b), 396.11(a)	Carrier	CA-2012-0255-US0876	\$1,900.00
1117212	<b>Artour Aslanyan</b> RESIDA, CALIFORNIA, US 382.305	Carrier	CA-2012-0151-US1151	\$2,000.00
1690699	<b>ARTUR ARAKELIAN</b> SUNLAND, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	CA-2011-0651-US1152	\$2,040.00
1663661	<b>Artur Manukyan</b> RANCHO CORDOVA, CALIFORNIA, US 395.8(i), 382.115(a), 391.51(a)	Carrier	CA-2012-0092-US0149	\$2,000.00
1907176	<b>ARUTYUN TOROSYAN</b> TUJUNGA, CALIFORNIA, US 385.325(c)	Carrier	CA-2010-0875-US1151	\$4,500.00
1109075	<b>ASAP RELOCATIONS INC</b> SAN JOSE, CALIFORNIA, US 395.8(i), 391.51(b)(2)	Freight Forwarder	CA-2008-0492-US1275	\$4,590.00
1076528	<b>Asiana Superior Coach Inc</b> SAN GABRIEL, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0191-US1246	\$1,500.00
1304470	<b>ASN Express Inc</b> BELL GARDENS, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0572-US1191	\$2,000.00
1777679	<b>Astkhik D Saakian</b> VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0618-US0876	\$2,480.00
2042345	<b>ATI</b> HESPERIA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0470-US1054	\$6,000.00

1185006	<b>AURELIANO PEREZ MARTINEZ</b> FONTANA, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2011-0455-US1054	\$2,000.00
1438830	<b>AVALON VAN LINES INC</b> RESEDA, CALIFORNIA, US 392.9a(a)(1), 375.207(a), 375.221(a), 375.403(a)(7)	Freight Forwarder	CA-2008-0749-US1164	\$27,200.00
758492	<b>AVETIS PETROSIAN</b> PASADENA, CALIFORNIA, US 395.8(i), 395.3(a)(2)	Carrier	CA-2011-0729-US0975	\$2,000.00
1012966	<b>AVTAR SINGH GILL</b> FRESNO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0356-US1254	\$2,000.00
1627841	<b>B&amp;N INC</b> ANAHEIM, CALIFORNIA, US 382.303(b), 382.303(a)	HM Carrier	CA-2012-0344-US1200	\$8,360.00
1145179	<b>BAHADUR SINGH</b> STOCKTON, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0198-US1275	\$2,000.00
2008647	<b>BAJA EXPRESS INC</b> BEAUMONT, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2012-0226-US1302	\$2,000.00
1736118	<b>Baja West Transport Inc</b> SAN DIEGO, CALIFORNIA, US 391.51(a), 390.19(a), 382.301(a), 390.35	Carrier	CA-2012-0060-US1155	\$2,520.00
1264294	<b>BALJIT BAHIA SINGH</b> RIVERSIDE, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0788-US1054	\$5,100.00
1407443	<b>Banda El Recodo</b> BURBANK, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2011-0630-US1151	\$16,000.00
1787485	<b>BARTZ TRANSPORTATION LLC</b> CORONA, CALIFORNIA, US 392.9a(a)(1), 172.704(c)(2)	Carrier	CA-2012-0510-US0874	\$2,260.00
471198	<b>Basra Trucking Inc</b> YUBA CITY, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0088-US1393	\$1,580.00



1662648	<b>BAY HARBOR TRANSPORT INC</b> LONG BEACH, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0250-US1191	\$6,840.00
1361987	<b>Bay Transport Inc</b> UNION CITY, CALIFORNIA, US 396.3(b), 395.8(k)(1)	Carrier	CA-2010-0867-US1360	\$10,880.00
2264229	<b>Beardsley &amp; Son Inc</b> OXNARD, CALIFORNIA, US 383.93, 177.800(c), 177.817(a)	HM Carrier	CA-2012-0204-US1214	\$9,530.00
1871015	<b>Belen Transport Inc</b> PHELAN, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2012-0006-US1054	\$3,450.00
929974	<b>BENJAMIN MASILES</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0250-US0963	\$2,000.00
1485323	<b>BENJAMIN VARGAS QUIROZ</b> GARDEN GROVE, CALIFORNIA, US 395.3(a)(1), 382.305, 391.51(a)	Carrier	CA-2011-0126-US0874	\$1,990.00
1993699	<b>Best Movers CA Inc</b> SANTA CLARA, CALIFORNIA, US 375.503(e), 524, 375.505(d), 13702(c)(1), 14906, 375.405(d)	Freight Forwarder	CA-2012-0513-US1156	\$4,620.00
2075260	<b>BHATTI CORPORATION INC</b> FRESNO, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0039-US1254	\$1,980.00
2318891	<b>BIG BOYS MOVING</b> LAKE ELSINORE, CALIFORNIA, US 375.215	Freight Forwarder	CA-2012-0581-US1156	\$1,100.00
1125538	<b>BLANCA MELGOZA</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0007-US1099	\$22,850.00
1086596	<b>BLANCO EXPRESS, INC.</b> COVINA, CALIFORNIA, US 396.11(a)	Carrier	CA-2010-0700-US1275	\$2,160.00
2055842	<b>Blue Horse Logistics Inc</b> PALMDALE, CALIFORNIA, US	Carrier	CA-2012-0242-US1155	\$2,200.00

	521(b)(2)(E)			
1341562	<b>BLUE LIGHTNING LOGISTICS INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0563-US0979	\$2,240.00
1278565	<b>Blue Line Express LLC</b> COVINA, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0683-US0979	\$6,320.00
1653073	<b>Board Cargo Inc</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0368-US1191	\$3,500.00
1773727	<b>Bonilla Trucking LLC</b> WEST SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0395-US1275	\$2,900.00
1480135	<b>Brothers Transportation Inc</b> BALDWIN PARK, CALIFORNIA, US 391.51(b)(7), 382.301(a), 382.305	Carrier	CA-2012-0190-US0876	\$7,500.00
1159748	<b>Budget Express Moving &amp; Storage Inc</b> PALMDALE, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2011-0322-US1156	\$2,000.00
1318988	<b>BUTTERFIELD TOURS &amp; CHARTERS</b> HEMET, CALIFORNIA, US 395.8(a)	Passenger Carrier	CA-2011-0504-US1054	\$1,920.00
583283	<b>C A N Do Trucking Co Inc</b> CORONA, CALIFORNIA, US 396.3(b), 391.51(a), 395.8(e)	Carrier	CA-2010-0806-US1054	\$2,140.00
769820	<b>C C Myers Inc</b> RANCHO CORDOVA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0051-US0149	\$2,000.00
1360120	<b>Cal Tours Inc</b> CHATSWORTH, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0408-US0963	\$2,200.00
246154	<b>Cal West Express Co Ltd</b> RANCHO DOMINGUEZ, CALIFORNIA, US 177.817(a), 172.202	HM Carrier	CA-2011-0785-US1151	\$14,740.00

2088709	<b>Cali Moving</b> SANTA CLARA, CALIFORNIA, US 14906, 524, 14901(d)(3), 13702(c)(1), 375.405(d), 375.503(e), 375.505(d), 392.9a(a)(1)	Freight Forwarder	CA-2012-0512-US1156	\$29,620.00
826336	<b>Cali-Baja Tours &amp; Charter LLC</b> CHULA VISTA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0588-US1246	\$2,200.00
826336	<b>CALI-BAJA TOURS &amp; CHARTER, LLC.</b> CHULA VISTA, CALIFORNIA, US 396.7(a)	Passenger Carrier	TX-2011-0517-US0984	\$2,000.00
826336	<b>Cali-Baja Tours &amp; Charter, LLC.</b> CHULA VISTA, CALIFORNIA, US 386.84(a)(1)	Carrier	TX-2012-5059-US1109	\$2,000.00
1458728	<b>CANAM LOGISTICS INC</b> LIVERMORE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0080-US1101	\$1,910.00
941034	<b>Capital Express Lines Inc</b> WEST SACRAMENTO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0810-US0149	\$9,240.00
2255326	<b>Carlos A. Aguilar</b> SALINAS, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0234-US1229	\$650.00
1567680	<b>CARLOS A. CARRILLO</b> MORENO VALLEY, CALIFORNIA, US 395.3(b)(1)	Carrier	CA-2012-0466-US1247	\$2,000.00
859144	<b>Carlos A. March</b> MENIFEE, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2011-0280-US0998	\$2,000.00
979990	<b>Carlos De Jesus Alfaro</b> REDLANDS, CALIFORNIA, US 396.17(a), 382.115(a), 395.8(a), 396.3(b)	Carrier	CA-2011-0519-US0998	\$2,200.00
773053	<b>Carlos E Lamarque Angulo</b> SAN DIEGO, CALIFORNIA,	Carrier	CA-2012-0603-US0979	\$2,000.00

	US 382.115(a)			
2092118	<b>Carlos Ernesto Topete Flores</b> CALEXICO, CALIFORNIA, US 385.308(d)	Carrier	AZ-2012-0060-US1229	\$2,000.00
1599743	<b>Carlos F Garcia</b> RANCHO PALOS VERDES, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Passenger Carrier	CA-2012-0052-US0963	\$2,120.00
1785166	<b>Carlos Francisco Alfaro</b> REDLANDS, CALIFORNIA, US 396.3(b), 391.11(a), 382.115(a), 391.11(b)(5), 395.8(a)	Carrier	CA-2011-0629-US0998	\$2,200.00
1933673	<b>Carlos Nares Cervantes</b> COMPTON, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0388-US1191	\$1,970.00
1957245	<b>CARLOS SARCENO</b> ONTARIO, CALIFORNIA, US 396.3(b), 382.301(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	CA-2012-0170-US1054	\$1,800.00
1982777	<b>Carlos Soto Diaz</b> MORENO VALLEY, CALIFORNIA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	CA-2012-0549-US0998	\$2,140.00
680112	<b>Carlos Torres</b> CHULA VISTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0657-US1099	\$2,000.00
1914475	<b>CARLOS TRUJILLO</b> LEMOORE, CALIFORNIA, US 396.3(b), 382.301(a), 383.37(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	CA-2011-0357-US1360	\$2,170.00
1816999	<b>CARLOS VILLATORO</b> <b>ARANDA</b> TECATE, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2011-0276-US1383	\$5,713.00
1538004	<b>Carmen Alcocer</b> LOS ANGELES, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0193-US1191	\$1,500.00
1477148	<b>Carmen Schmidt</b> AZUSA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0569-US1302	\$2,000.00
1770034	<b>CB Harvesting LLC</b>	Passenger	CA-2011-0481-US1275	\$11,400.00

	<b>SALINAS, CALIFORNIA, US</b> 395.5(b)(2), 395.5(a)(2)	Carrier		
1528238	<b>CBX ENTERPRISES INC</b> CERES, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0300-US1360	\$1,980.00
2003620	<b>CELEBRITY BUS CHARTER INC</b> VAN NUYS, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0518-US0931	\$2,000.00
1874894	<b>Century Solar Trucking Corp</b> LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0168-US1101	\$1,580.00
1463379	<b>CESAR NUNEZ</b> WASCO, CALIFORNIA, US 382.305	Carrier	CA-2010-0235-US1085	\$2,000.00
1785575	<b>CG International Inc</b> CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0222-US0963	\$11,000.00
1899729	<b>Chander Mohan Singh</b> STOCKTON, CALIFORNIA, US 385.325(c)	Carrier	CA-2010-0749-US1275	\$5,900.00
1458027	<b>CHARLES L MATOVU</b> HOLLYWOOD, CALIFORNIA, US 395.8(e), 387.7(d)	Carrier	CA-2010-0768-US0874	\$2,000.00
1108874	<b>Chavalit Sundrakes</b> CANYON COUNTRY, CALIFORNIA, US 383.37(a)	Carrier	CA-2010-0754-US1158	\$2,000.00
1693285	<b>Chien Van Khong</b> SAN JOSE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0332-US1393	\$1,990.00
2110185	<b>CHK TRANSPORT INC</b> CULVER CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0628-US1200	\$1,980.00
1883700	<b>CHK TRUCKING</b> EL SEGUNDO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0067-US1381	\$2,130.00
985632	<b>Chris G. Johnsen</b> SAN BERNARDINO,	Carrier	CA-2011-0560-US0876	\$2,000.00

	<b>CALIFORNIA, US</b> 396.17(a), 391.51(b)(7)			
1108433	<b>Christopher A Muhammad</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.305	Carrier	CA-2012-0064-US1051	\$5,670.00
1303541	<b>Claudia Ines Vega</b> PERRIS, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0459-US0876	\$2,000.00
2129546	<b>CN Trucking Group Inc</b> CITY OF INDUSTRY, CALIFORNIA, US 383.37(a), 382.305	Carrier	CA-2012-0546-US1247	\$6,330.00
676819	<b>Coach Max Corp</b> E LOS ANGELES, CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.303(a), 382.303(b)	Carrier	CA-2012-0638-US1158	\$2,850.00
1676969	<b>Collateral Transport Inc</b> GLENDALE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0047-US1247	\$650.00
2166347	<b>Colma Drayage Services, Inc.</b> SAN LEANDRO, CALIFORNIA, US 387.307(a), 13901	HM Carrier	CA-2012-0167-US1275	\$2,070.00
1448181	<b>Comfort Bedding Inc</b> LOS ANGELES, CALIFORNIA, US 391.23(a), 382.305	Carrier	CA-2011-0718-US1247	\$3,070.00
1674419	<b>COMMANDER TRANSPORT INC</b> YUBA CITY, CALIFORNIA, US 395.13(c)(1), 382.301(a), 395.8(a)	Carrier	CA-2011-0291-US0149	\$2,090.00
243521	<b>COMPLETE CHARTER LINES INC</b> GARDENA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0797-US1152	\$2,000.00
1855657	<b>CONNECTED DISTRIBUTORS INC</b> COMMERCE, CALIFORNIA, US 382.503	Carrier	CA-2012-0407-US1051	\$3,750.00
2129003	<b>Consuelo Martinez</b> SAN DIEGO, CALIFORNIA,	Carrier	CA-2012-0516-US1451	\$550.00

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

288127	<b>Co-Operative Tours</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 387.31(a)	Carrier	CA-2012-0266-US1247	\$3,500.00
1882363	<b>Cortez Mcclendon</b> FRESNO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2011-0397-US1254	\$2,000.00
916572	<b>Cosmo Liner</b> SOUTH SAN FRANCISCO, CALIFORNIA, US 395.8(i), 382.301(a)	Passenger Carrier	CA-2011-0794-US1360	\$2,850.00
1442149	<b>COSMOS SHIPPING</b> <b>CONTAINER TRANSPORT</b> <b>LLC</b> LONG BEACH, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0308-US0975	\$1,000.00
1594939	<b>Cristobal Ramirez</b> NORWALK, CALIFORNIA, US 383.37(a), 382.305(b)(2)	Carrier	CA-2011-0705-US1051	\$2,520.00
1123279	<b>CROSSLANDS TRANSPORT</b> <b>LLC</b> SAN DIEGO, CALIFORNIA, US 387.7(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0633-US1158	\$2,210.00
1572916	<b>CRUZ BERNAL FRANCO</b> MODESTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0339-US1360	\$1,500.00
1724465	<b>Cuba Transport Inc</b> BELL, CALIFORNIA, US 395.8(i), 391.51(b)(2)	Carrier	CA-2010-0714-US1246	\$7,890.00
626327	<b>Custom Freight Services, Inc.</b> ALAMEDA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0117-US1275	\$650.00
1110010	<b>CV Transport Inc</b> TEMPLE CITY, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2011-0627-US0975	\$1,990.00
1983836	<b>D E P Transport Inc</b> RIVERSIDE, CALIFORNIA, US 396.11(a)	Carrier	CA-2012-0524-US0876	\$1,500.00
1812992	<b>D TRANSPORT INC</b>	Carrier	CA-2011-0593-US0931	\$2,450.00

TUJUNGA, CALIFORNIA, US  
 391.45(b)(1), 391.11(a),  
 391.23(a)

1696129	<b>D&amp;J Trans Lines Inc</b> IRVINE, CALIFORNIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 391.51(a), 392.2	Carrier	CA-2012-0061-US1155	\$2,000.00
1992977	<b>Daniel Martinez</b> RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0402-US1247	\$2,000.00
1739490	<b>Dantes Benzina LLC</b> PASO ROBLES, CALIFORNIA, US 385.403, 172.800(b), 180.407(c)	HM Carrier	CA-2012-0208-US1214	\$2,380.00
1799248	<b>Daquan USA Inc</b> CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0274-US1158	\$18,120.00
1375284	<b>Darren Burston</b> PASADENA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0644-US0931	\$2,000.00
1034452	<b>DAVY'S GLOBAL EXPRESS LLC</b> CANYON COUNTRY, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	CA-2012-0119-US0876	\$2,070.00
1763899	<b>Daylin Philyaw</b> SAN BERNARDINO, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2011-0321-US1054	\$2,090.00
1413659	<b>DBS MOVING SERVICES INC</b> FREMONT, CALIFORNIA, US 391.11(b)(5)	Carrier	CA-2009-0335-US1163	\$2,700.00
1789820	<b>De Tri Transportation Inc</b> ONTARIO, CALIFORNIA, US 391.51(a)	Carrier	CA-2011-0684-US1054	\$2,190.00
1141839	<b>Del Bajio Transport Inc</b> FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2010-0825-US1054	\$2,920.00
2263798	<b>Del Cid Enterprises</b> SAN LEANDRO,	Carrier	CA-2012-0464-US1275	\$2,200.00



	CALIFORNIA, US 395.8(i), 391.11(a), 396.11(a), 391.45(a)			
1727655	<b>Del Don Equipment Rentals Inc</b> WESTLEY, CALIFORNIA, US 180.417(a)(1), 172.704(a)(1), 172.704(a)(5), 180.407(a)	HM Carrier/Shipper	CA-2012-0376-US1360	\$13,860.00
1849704	<b>DELLROSE TRUCKING LLC</b> MANTECA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0163-US1360	\$1,500.00
2119452	<b>DELUXE TRANSPORTATION LLC</b> INGLEWOOD, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0185-US0998	\$2,200.00
1496982	<b>DESTINY FREIGHT INC</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(2), 382.301(a)	Carrier	CA-2012-0008-US1191	\$5,150.00
1204547	<b>DEVON OATES</b> LONG BEACH, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	CA-2006-0134-US1177	\$2,000.00
1978008	<b>DGC Logistics Inc</b> FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0524-US0874	\$6,080.00
712530	<b>Dhindsa Group Of Companies Inc</b> FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0507-US0874	\$32,400.00
1667600	<b>Diamond Cutters Harvesting, LLC</b> SALINAS, CALIFORNIA, US 395.8(a), 383.93, 391.51(b)(7)	Passenger Carrier	CA-2011-0626-US1275	\$5,930.00
2098772	<b>DIAMOND VAN LINE INC</b> SAN DIEGO, CALIFORNIA, US 375.401(a), 14104(b)(1)(c), 375.213(a)	Freight Forwarder	CA-2012-0604-US1164	\$2,200.00
1312730	<b>Dimension Moving &amp; Storage Inc</b> UNION CITY, CALIFORNIA, US 375.507(a), 375.207(a)	Freight Forwarder	CA-2011-0426-US1360	\$2,200.00
2017559	<b>DING TAI AUTO INC</b>	Carrier	CA-2012-0342-US0876	\$8,750.00

EL MONTE, CALIFORNIA, US  
391.21(a), 382.301(a)

2017559	<b>DING TAI AUTO INC</b> EL MONTE, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2012-0220-US0876	\$2,250.00
1104980	<b>DIPHATTA ANTWI</b> SAN BERNARDINO, CALIFORNIA, US 396.3(b), 382.305(b)(2)	Carrier	CA-2011-0676-US1051	\$1,990.00
531039	<b>DIRECT HOME DELIVERY SERVICE INC</b> RIVERSIDE, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d)	Carrier	CA-2012-0014-US1054	\$22,880.00
1795477	<b>DM Transportation, Inc.</b> OAKLAND, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(b)(2), 392.9a(a)(1), 395.8(i)	Carrier	CA-2012-0044-US1275	\$1,840.00
1344301	<b>DME TRANSPORTATION LLC</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2009-0624-US0997	\$2,000.00
221304	<b>DONALD G MCKAY</b> BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0776-US1200	\$2,960.00
1482796	<b>DORA R RODRIGUEZ</b> MORENO VALLEY, CALIFORNIA, US 395.8(i), 382.301(a), 382.305	Carrier	CA-2010-0828-US1247	\$2,100.00
1777233	<b>Dumitru Muntean</b> FULLERTON, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(e), 396.3(b)	Carrier	CA-2011-0724-US1054	\$2,200.00
1780951	<b>DUPINDER J BAJWA</b> <b>SANJEEV BATH</b> MODESTO, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2012-0209-US1360	\$5,320.00
707901	<b>Eagle Peak Rock &amp; Paving, Inc.</b> ALTURAS, CALIFORNIA, US 395.8(a)	Carrier	CA-2012-0189-US1275	\$4,740.00

1855636	<b>EAZY XPRESS INC</b> TURLOCK, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0097-US1360	\$5,250.00
670234	<b>Echo Best Express LLC</b> GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0455-US1051	\$2,000.00
1649566	<b>EDILBERTO SANDOVAL</b> RIALTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0132-US1061	\$1,500.00
1950514	<b>EDISSON ANTONIO BARON</b> VICTORVILLE, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(e)	Carrier	CA-2012-0067-US1054	\$2,000.00
1444940	<b>Edmond Ter Pogosian</b> MONTROSE, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2010-0850-US1054	\$2,000.00
1082545	<b>Eduardo Aguirre</b> MONTEBELLO, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2012-0216-US0975	\$1,990.00
2023866	<b>EDUARDO FLORES</b> HESPERIA, CALIFORNIA, US 396.3(b)	Carrier	CA-2011-0746-US1054	\$2,100.00
917151	<b>EDUARDO I ROSAS</b> SOLEDAD, CALIFORNIA, US 382.305(b)(2)	Carrier	AZ-2011-0270-US1009	\$2,700.00
1350575	<b>EJ DISTRIBUTION CORPORATION</b> CARSON, CALIFORNIA, US 396.17(a), 382.301(a)	HM Carrier	CA-2011-0445-US1054	\$7,820.00
2011988	<b>Eldar Enterprises Inc</b> NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a)(1)	Freight Forwarder	CA-2011-0784-US1164	\$25,000.00
950212	<b>ELI COHEN</b> SHERMAN OAKS, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Freight Forwarder	CA-2009-0554-US1164	\$2,000.00
950212	<b>ELI COHEN</b> SHERMAN OAKS, CALIFORNIA, US 370.5(b), 370.5(a)	Freight Forwarder	CA-2009-0550-US1164	\$2,200.00
1360438	<b>Elite Moving &amp; Storage</b> SUN VALLEY, CALIFORNIA,	Freight Forwarder	CA-2012-0298-US1164	\$2,200.00

	US 375.701(a), 375.213(a)			
1810284	<b>ELIZABETH ALATORRE</b> SAN BERNARDINO, CALIFORNIA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	CA-2012-0093-US0874	\$1,500.00
1429813	<b>Elizabeth Navarro</b> CHULA VISTA, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0547-US1067	\$1,760.00
1776618	<b>Elvis B Lopez</b> PALMDALE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0558-US1151	\$2,000.00
2012359	<b>ENRIQUE GUADARRAMA</b> FONTANA, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2011-0409-US1051	\$2,930.00
1850760	<b>ENRIQUE HERNANDEZ PONCE</b> RIVERSIDE, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2011-0265-US1054	\$1,970.00
1863764	<b>EP Transportation Inc</b> POMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0382-US1381	\$1,790.00
1428364	<b>Epifanio Reyes Gutierrez</b> DUARTE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0656-US0931	\$2,000.00
1035400	<b>EPMAR CORPORATION</b> WHITTIER, CALIFORNIA, US 172.200(a)	Shipper	CA-2012-0306-US0998	\$6,060.00
493261	<b>Eppler &amp; Eppler Inc</b> FIREBAUGH, CALIFORNIA, US 385.403, 172.800(b)	HM Carrier	CA-2012-0253-US1214	\$7,240.00
655346	<b>ERNESTO CARDONA</b> BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0135-US1200	\$2,000.00
990047	<b>ERNESTO GALVAN</b> OAK HILLS, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2012-0273-US1302	\$2,000.00
2086796	<b>Ernesto Medina Pacheco &amp; Jose Luis Fabre Trujillo</b>	Carrier	CA-2012-0420-US1375	\$650.00

	SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)			
1295482	<b>Estrella De Oro USA Inc</b> LOS ANGELES, CALIFORNIA, US 387.31(a), 392.9a(a)(1)	Carrier	CA-2012-0004-US1354	\$3,720.00
1295482	<b>Estrella De Oro Usa Inc</b> LOS ANGELES, CALIFORNIA, US 387.31(a)	Carrier	CA-2012-0211-US1067	\$3,560.00
581731	<b>ETL Transport Inc</b> RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2011-0075-US1381	\$2,000.00
201766	<b>Evergreen Oil Inc</b> NEWARK, CALIFORNIA, US 172.704(a)(5), 172.702(b), 177.817(a), 172.704(a)(4)	HM Carrier/Shipper	CA-2011-0796-US1360	\$15,660.00
1401081	<b>Evermar &amp; Sons Transport Inc</b> LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a), 395.8(e)	Carrier	CA-2011-0506-US1054	\$3,610.00
1952556	<b>Excel Trucking LLC</b> WESTMINISTER, CALIFORNIA, US 396.3(b), 382.301(a), 385.325(c), 391.51(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2011-0476-US1054	\$3,380.00
1142265	<b>Express Freight Inc</b> BURBANK, CALIFORNIA, US 382.215	Carrier	CA-2012-0450-US1054	\$4,730.00
1778644	<b>EXPRESS MOVING NETWORK INC</b> SAN JOSE, CALIFORNIA, US 375.701(a), 14104(b)(1)(c), 375.401(a)	Freight Forwarder	CA-2011-0421-US0149	\$2,200.00
858407	<b>Express Transport Inc</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0391-US0979	\$2,000.00
1797252	<b>EXPRESSWAY TRUCKING CORPORATION</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0284-US1101	\$2,000.00

1491335	<b>EZ Transportation Group LLC</b> LA PUENTE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2012-0043-US1191	\$2,000.00
957662	<b>F A D Express Inc</b> LONG BEACH, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2011-0035-US1164	\$1,910.00
1964208	<b>Fast &amp; Furious Trucking Inc</b> VAN NUYS, CALIFORNIA, US 396.17(a), 395.3(b)(2), 395.8(f)	Carrier	CA-2011-0673-US0876	\$2,000.00
755157	<b>Faulkner Trucking Inc</b> TULARE, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2011-0663-US1254	\$7,640.00
1049914	<b>FELIX GUTIERREZ</b> WASCO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0124-US1246	\$1,300.00
2035953	<b>FERNANDO GONZALEZ</b> SAN DIEGO, CALIFORNIA, US 383.37(a)	Carrier	CA-2012-0355-US0979	\$2,000.00
1534383	<b>Final Stop Auto Service Inc</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0366-US1191	\$1,990.00
2179883	<b>Finisar Corporation</b> SUNNYVALE, CALIFORNIA, US 171.2(e), 173.1(b)	Shipper	CA-2011-0800-US1275	\$6,610.00
1842797	<b>FLASH EXPRESS INC</b> SACRAMENTO, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2012-0387-US0149	\$5,200.00
1363994	<b>FLIPPER TRANSPORT INC</b> CORNING, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0464-US1393	\$1,980.00
1289417	<b>Florentino Hernandez Gonzalez</b> CASTAIC, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0366-US0979	\$2,000.00
1657750	<b>Florida Trucking Corporation</b> DOWNEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0010-US1155	\$900.00
1656430	<b>Fly Deer Express Inc</b>	Carrier	CA-2012-0386-US1061	\$1,500.00

LOS ANGELES, CALIFORNIA,  
US  
395.8(e)

1453827	<b>Force 1 One Transport Inc</b> COMPTON, CALIFORNIA, US 177.817(a), 172.200	HM Carrier	CA-2011-0568-US0874	\$2,000.00
605236	<b>FORTUNATO SENS</b> <b>ARRIAGA</b> CARSON, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0256-US1200	\$2,000.00
617186	<b>Francisco Arturo Ibarra</b> EL CENTRO, CALIFORNIA, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	CA-2012-0084-US0975	\$3,140.00
1728617	<b>FRANCISCO J SANCHEZ</b> <b>CHAVEZ</b> MORENO VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0392-US1302	\$1,500.00
1282695	<b>Francisco Javier Luna</b> LAKE ELSINORE, CALIFORNIA, US 396.3(b)	Carrier	CA-2012-0390-US1156	\$1,500.00
1244460	<b>Francisco Javier Soltero</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0122-US1158	\$2,880.00
759733	<b>Frederick Sutherland</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0532-US1191	\$1,990.00
789341	<b>Fredy E Aparicio And Carlos</b> <b>Brizuela</b> ESCONDIDO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0377-US0979	\$1,980.00
1617865	<b>FREIGHT CARRIER</b> <b>TRANSPORT INC</b> ADELANTO, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2012-0018-US1164	\$2,000.00
2270920	<b>Freight Express Inc</b> ONTARIO, CALIFORNIA, US 395.8(k)(1), 395.3(a)(2)	Carrier	CA-2012-0593-US1360	\$3,030.00
2150471	<b>FRIEDA SASSON</b>	Freight	CA-2012-0290-US1164	\$1,500.00

	WEST HOLLYWOOD, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2), 391.51(b)(7)	Forwarder		
2150471	<b>Frieda Sasson</b> WEST HOLLYWOOD, CALIFORNIA, US 385.308(d), 14104(b)(1)(c), 375.213(a), 375.401(a), 375.405(d), 375.503(e), 375.519(c), 375.701(a)	Freight Forwarder	CA-2012-0287-US1164	\$7,000.00
1744689	<b>G &amp; G Best Transportation Inc</b> CHATSWORTH, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2)	Freight Forwarder	CA-2012-0350-US1156	\$4,100.00
1170890	<b>G S Forwarding Inc</b> CORONADO, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0036-US1067	\$1,050.00
2195796	<b>G&amp;S Logistics</b> HESPERIA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0531-US1151	\$2,000.00
1448540	<b>Gabriel U. Lopez</b> BLOOMINGTON, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2012-0012-US1054	\$1,910.00
1684499	<b>GAGIK TONOYAN</b> BURBANK, CALIFORNIA, US 392.9a(a)(1), 382.115(a)	Carrier	CA-2012-0054-US1191	\$2,450.00
877692	<b>Gandarillas Trucking Inc</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0249-US1191	\$7,720.00
1085962	<b>GARAGIN AVAGYAN</b> NORTH HOLLYWOOD, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2011-0283-US1152	\$2,000.00
2184927	<b>Garegin Smbatyan</b> GLENDALE, CALIFORNIA, US 395.8(i), 382.301(a), 382.305, 395.8(e)	Carrier	CA-2012-0457-US1151	\$1,900.00
1488096	<b>GARFRA TRANSPORT LLC</b> CALEXICO, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2011-0171-US1085	\$1,990.00



1165923	<b>Gary Express, Inc.</b> SACRAMENTO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0016-US1275	\$2,000.00
1218684	<b>GARY GOMES TRANSPORTATION INC</b> TURLOCK, CALIFORNIA, US 180.407(a)	HM Carrier	CA-2012-0385-US1360	\$6,060.00
161221	<b>Geneva Refrigerated Truck Service</b> SAN FRANCISCO, CALIFORNIA, US 396.11(a), 387.7(d), 390.19(a)(2), 392.9a(a)(1), 395.8(a)	Carrier	CA-2012-0471-US1275	\$5,250.00
685619	<b>GERARD TUFENKJIAN</b> NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0611-US1099	\$8,100.00
1695834	<b>GERARDO ARIAS</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0816-US1051	\$2,000.00
1421040	<b>GERARDO BARRERA</b> SAN GABRIEL, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0150-US1101	\$5,120.00
787358	<b>GERSAN TRANSPORT INC</b> CALEXICO, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2011-0359-US1247	\$28,440.00
1443114	<b>GEVORG MANOUKIAN</b> GLENDALE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2012-0003-US1099	\$2,000.00
1995499	<b>Gilbert Alberto Araya</b> PARAMOUNT, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0482-US0963	\$660.00
1312089	<b>GILBERTO ANTUNEZ PEREZ &amp; OSCAR HERRERA VAZQUEZ</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(2), 382.305(b)(1)	HM Carrier/Shipper	CA-2011-0756-US0963	\$2,130.00
1571914	<b>GILDARDO JIMENEZ</b> WHITTIER, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2010-0289-US0974	\$8,550.00
1571914	<b>GILDARDO JIMENEZ</b>	Carrier	CA-2010-0237-US0974	\$8,022.00

	WHITTIER, CALIFORNIA, US 386.83(a)(1)			
1981019	<b>Gillermo Flores</b> CONCORD, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2012-0278-US1275	\$25,000.00
2036996	<b>Giovanni J Umana</b> HESPERIA, CALIFORNIA, US 383.37(a)	Carrier	CA-2012-0302-US1302	\$2,000.00
1640035	<b>Gladis M. Aguilar</b> MISSION HILLS, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0065-US0979	\$2,870.00
768543	<b>GLENN CHRISTOPHER ESTRADA</b> RIVERSIDE, CALIFORNIA, US 382.305	Carrier	CA-2012-0019-US1061	\$2,000.00
1305044	<b>Golden Bear Express, Inc.</b> FOLSOM, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0062-US1275	\$1,980.00
2025164	<b>Golden Cargo Inc</b> CHULA VISTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0404-US1155	\$2,000.00
1894512	<b>Gonzalez Imports</b> LOS ANGELES, CALIFORNIA, US 385.325(c)	Carrier	TX-2012-5060-US1143	\$1,000.00
1568479	<b>Gonzalez Travel &amp; Tours Inc</b> SOUTH GATE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0225-US1061	\$2,000.00
216892	<b>GRANITE CONSTRUCTION COMPANY</b> WATSONVILLE, CALIFORNIA, US 382.305(b)(2), 172.704, 177.800(c), 177.816(b), 177.817(a)	HM Carrier/Shipper	CA-2012-0380-US1275	\$29,040.00
1818666	<b>GREEN TRUCK MANAGEMENT INC</b> MOKE LUMNE HILL, CALIFORNIA, US 375.503(a), 375.215	Freight Forwarder	CA-2010-0571-US1349	\$2,200.00
551116	<b>Greg Dickson</b> ARBUCKLE, CALIFORNIA,	Carrier	CA-2011-0780-US0149	\$2,000.00

US  
382.115(a)

1509257	<b>Greg Mumbys</b> MADERA, CALIFORNIA, US 383.37(a)	Carrier	CA-2012-0351-US1254	\$2,000.00
922092	<b>GREG'S PETROLEUM SERVICE INC</b> DELANO, CALIFORNIA, US 173.33(a)(3), 180.407(c)	HM Carrier	CA-2011-0795-US1214	\$6,060.00
2001912	<b>GTR TRUCKING INC</b> SIMI VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0449-US1061	\$1,910.00
1162946	<b>GUADALUPE V RUVALCABA</b> SPRING VALLEY, CALIFORNIA, US 382.301(a), 382.211	Carrier	CA-2012-0160-US1158	\$2,120.00
1580667	<b>Guardian Moving Storage Inc</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2011-0449-US1061	\$25,000.00
1404836	<b>Guillermo L Costas Perez</b> FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0517-US1302	\$1,500.00
2056375	<b>Guillermo Martinez</b> SAN DIEGO, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0243-US1067	\$1,000.00
1847725	<b>GURMAIL SINGH</b> TURLOCK, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0252-US1360	\$1,500.00
1323513	<b>H &amp; J TRUCKING INC</b> LOS ANGELES, CALIFORNIA, US 396.17(a), 382.305, 396.3(b)	Carrier	CA-2012-0388-US1051	\$2,090.00
1025128	<b>HAKOB ARAKELYAN</b> VAN NUYS, CALIFORNIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0249-US1158	\$2,020.00
1604645	<b>Harbor Trucking LLC</b> LONG BEACH, CALIFORNIA, US 391.51(b)(7), 383.37(c)	Carrier	CA-2011-0635-US1061	\$3,990.00
1911513	<b>Harjit Singh</b> MANTECA, CALIFORNIA, US	Carrier	CA-2012-0369-US1360	\$1,500.00

396.11(a), 395.8(e)

1000910	<b>Harkanwal S Chahal</b> ANTELOPE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0140-US1393	\$2,000.00
1441862	<b>Harutyun Babayan</b> LOS ANGELES, CALIFORNIA, US 382.305	Carrier	CA-2012-0042-US1247	\$2,000.00
1505204	<b>Harvest Vacation Ltd</b> SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0015-US1360	\$2,960.00
2020408	<b>HELI MAURICIO OJEDA PINEDA</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0661-US1195	\$1,980.00
1890793	<b>HENRIK GADIMIAN</b> GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.305	Carrier	CA-2011-0583-US1191	\$2,000.00
1845493	<b>Henry Nguyen</b> ELK GROVE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0753-US1393	\$650.00
1685249	<b>Hercules Moving Systems Inc</b> LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0370-US0874	\$9,840.00
2085611	<b>Hernan R Cantor</b> RIALTO, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2012-0062-US0998	\$1,500.00
1505692	<b>His Will For Us Trucking Inc</b> FONTANA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0413-US1054	\$2,000.00
1881276	<b>Holy Spirit Tours &amp; Charters Inc</b> LOS ANGELES, CALIFORNIA, US 396.17(a), 391.51(b)(2), 395.8(i), 396.11(a)	Carrier	CA-2011-0597-US0876	\$2,950.00
1837175	<b>Hopewell Corporation</b> ALHAMBRA, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305	Carrier	CA-2011-0621-US0975	\$2,030.00
1786824	<b>HOVHANNES AZIZBEKYAN</b>	Carrier	CA-2011-0385-US1191	\$2,000.00

GLENDALE, CALIFORNIA,  
US  
382.115(a)

1641677	<b>Ignacio Martin Del Campo</b> MORENO VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0269-US0998	\$1,300.00
1382708	<b>Ignacio Sandoval</b> LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0701-US0998	\$2,160.00
2062846	<b>IHOP Express Inc</b> CERRITOS, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0501-US1158	\$1,580.00
1839041	<b>Imperial Valley Food Inc</b> CALEXICO, CALIFORNIA, US 177.800(c), 171.2(d), 107.608(a)	Carrier	CA-2011-0768-US1247	\$6,370.00
1775621	<b>Infiniti Freight Lines Inc</b> NORTHRIDGE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0149-US0963	\$3,780.00
1775621	<b>INFINITI FREIGHT LINES INC</b> NORTHRIDGE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0460-US1191	\$6,270.00
2253045	<b>Infinity Express Inc</b> LOS ANGELES, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2012-0205-US1051	\$2,000.00
1357151	<b>INMOTION EXPRESS INC</b> LA MIRADA, CALIFORNIA, US 395.8(i), 395.8(e)	Carrier	CA-2012-0523-US1191	\$4,410.00
636375	<b>Interstate Battery System of the Redwoods</b> EUREKA, CALIFORNIA, US 396.17(a), 391.11(a), 391.45(a), 396.11(a)	HM Carrier	CA-2012-0522-US1275	\$2,380.00
1882721	<b>Inter-Valley Pool Supply Inc</b> POMONA, CALIFORNIA, US 172.704(a)(2)	Shipper	CA-2011-0771-US0876	\$2,480.00
1592519	<b>IOAN ARDELEAN</b> SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0006-US1275	\$2,000.00

910271	<b>ION SEMEN</b> CORONA, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0406-US0874	\$1,000.00
1382684	<b>IPINA TRANSPORTATION INC</b> LA PUENTE, CALIFORNIA, US 395.3(b)(2), 391.23(a)	Carrier	CA-2011-0416-US0931	\$4,180.00
2052903	<b>Iren Dominique Markosyan</b> N HOLLYWOOD, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0157-US1191	\$1,500.00
1574126	<b>ISMAEL GONZALEZ</b> FONTANA, CALIFORNIA, US 396.11(a), 382.115(a)	Carrier	CA-2011-0389-US1051	\$2,000.00
1752807	<b>Ivan Rangel</b> CHULA VISTA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0569-US1155	\$7,180.00
607376	<b>J &amp; B Trucking Services Inc</b> DOWNEY, CALIFORNIA, US 395.8(k)(1), 395.3(b)(2)	Carrier	CA-2012-0409-US1200	\$4,340.00
850874	<b>J &amp; N EXPRESS INC</b> OJAI, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2012-0505-US1155	\$6,600.00
811834	<b>J &amp; W Truck Service Inc</b> SANTA MARIA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0250-US0993	\$650.00
811834	<b>J &amp; W Trucking Service Inc.</b> SANTA MARIA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0014-US1256	\$650.00
531158	<b>J Bradford Transport Inc</b> COLTON, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2012-0120-US0876	\$1,500.00
1523684	<b>J T Transportation LLC</b> TEMPLE CITY, CALIFORNIA, US 392.9a(a)(1), 387.301(a)	Passenger Carrier	CA-2011-0458-US1155	\$3,630.00
201797	<b>J W Myers Inc</b> MADERA, CALIFORNIA, US 177.800(c), 180.407(c), 173.33(a)(3)	HM Carrier	CA-2011-0750-US1214	\$13,430.00
1917966	<b>JABFA Trans LLC</b> EL CAJON, CALIFORNIA, US	HM Carrier	CA-2011-0770-US0979	\$2,190.00

395.8(i), 395.8(e)

1386001	<b>JAGSHARAN SINGH</b> BAKERSFIELD, CALIFORNIA, US 391.23(a), 382.301(a)	Carrier	CA-2011-0402-US0931	\$2,000.00
1275284	<b>Jagtar Singh</b> TRACY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0073-US1275	\$2,100.00
1382640	<b>Jaime Lara</b> LONG BEACH, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0568-US1200	\$1,580.00
744127	<b>James Scofield</b> BARSTOW, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0383-US0975	\$2,000.00
1789338	<b>JAMIE LOBOS</b> FONTANA, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2012-0453-US1054	\$1,510.00
1153228	<b>Jaswant Gill</b> MADERA, CALIFORNIA, US 395.8(i), 382.215, 383.37(a)	Carrier	CA-2011-0273-US1275	\$11,870.00
1121821	<b>Jaswinder Singh</b> LATHROP, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0099-US1275	\$2,000.00
1121276	<b>Jatinder Singh Judge</b> YUBA CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0091-US1275	\$1,900.00
1660732	<b>JEA TRUCKING INC</b> HAWTHORNE, CALIFORNIA, US 392.9a(a)(1), 382.303(a), 382.303(b)	Carrier	CA-2012-0104-US1246	\$2,350.00
1028189	<b>Jean A Eresman</b> RANCHITA, CALIFORNIA, US 382.305	Carrier	CA-2012-0451-US0979	\$2,000.00
800127	<b>JEFF S KHAMMANYVONG</b> SAN JOSE, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0586-US1051	\$2,000.00
907169	<b>JENNIFER BLANTON</b> MADERA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0025-US1256	\$650.00
2031845	<b>JERRY THOMPSON</b> SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	AZ-2011-0505-US1229	\$5,900.00

716469	<b>Jesus A Espinoza</b> MORENO VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0180-US1302	\$1,910.00
2090343	<b>JESUS RUIZ</b> CALEXICO, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0632-US1247	\$2,150.00
370617	<b>JFC International Inc</b> LOS ANGELES, CALIFORNIA, US 177.800(c)	Carrier	CA-2012-0145-US0876	\$5,748.00
986591	<b>JIM PERCIVAL</b> OCEANSIDE, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2012-0363-US1151	\$2,000.00
1283115	<b>JL Sons Trucking Inc</b> CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0458-US0975	\$2,000.00
1203827	<b>J-Monjaras Transport</b> ONTARIO, CALIFORNIA, US 383.37(a)	Carrier	CA-2011-0654-US1051	\$2,000.00
2008058	<b>JOHNNY ADONAY HERNANDEZ</b> PALMDALE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0727-US1101	\$1,910.00
1992646	<b>JORGE ESTRADA</b> LAKESIDE, CALIFORNIA, US 396.3(b), 395.8(a)	Carrier	CA-2011-0466-US1101	\$2,130.00
974050	<b>JORGE H ZARAZUA</b> CORONA, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0315-US0998	\$2,060.00
1466582	<b>Jorge Luna</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0624-US1155	\$11,000.00
1466582	<b>Jorge Luna</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0217-US0979	\$2,200.00
1693724	<b>JORGE R HERNANDEZ &amp; MIGUEL D RIOS</b> SALINAS, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2011-0207-US1393	\$1,980.00
1236029	<b>Jose A Chia</b> HUNTINGTON PARK,	Carrier	CA-2012-0241-US1200	\$2,610.00



CALIFORNIA, US  
 392.9a(a)(1), 382.301(a),  
 382.305(b)(1), 382.305(b)(2)

1423160	<b>Jose A Rivera</b> BLOOMINGTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0745-US0998	\$2,030.00
1672434	<b>JOSE A SOLIS</b> PALMDALE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0035-US1158	\$2,000.00
987162	<b>JOSE ANGEL ANDAYA</b> LANCASTER, CALIFORNIA, US 395.8(i), 171.2(d), 107.608(a), 172.704(a)(1), 382.305(b)(2)	HM Carrier/Shipper	CA-2012-0548-US1152	\$2,100.00
1573016	<b>JOSE DANILLO HERNANDEZ</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2011-0156-US1247	\$2,000.00
2018137	<b>JOSE ESCAMILLA LLC</b> CALEXICO, CALIFORNIA, US 386.83(a)(1)	Carrier	AZ-2012-0019-US1229	\$2,000.00
1673901	<b>Jose Francisco Vega</b> FONTANA, CALIFORNIA, US 396.17(a), 382.305, 395.8(e), 396.3(b)	Carrier	CA-2012-0564-US1054	\$1,910.00
1518665	<b>JOSE GARCIA</b> SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2011-0256-US1054	\$2,060.00
1592104	<b>JOSE GARCIA CRUZ</b> RIVERSIDE, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0667-US0998	\$2,190.00
1852859	<b>Jose Hernandez</b> BLOOMINGTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0423-US0998	\$1,500.00
1971893	<b>Jose L Gutierrez</b> LONG BEACH, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0059-US1191	\$1,300.00
1024843	<b>JOSE LUIS AVALOS</b> CHINO HILLS, CALIFORNIA, US	Carrier	CA-2011-0112-US1164	\$8,650.00

	396.17(a), 391.51(b)(2)			
988296	<b>Jose M Orellana</b> BAKERSFIELD, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0063-US0583	\$1,920.00
1676084	<b>Jose M Romero</b> HEBER, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0399-US1151	\$1,910.00
1199755	<b>JOSE MANUEL SANDOVAL</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2011-0330-US1101	\$2,000.00
1824007	<b>Jose Miguel De La Luz</b> NORTH HOLLYWOOD, CALIFORNIA, US 391.51(b)(7), 382.301(a)	Carrier	CA-2012-0520-US1246	\$2,000.00
2010559	<b>Jose Santos Tejada Rodriguez</b> SAN DIEGO, CALIFORNIA, US 385.308(d)	Carrier	CA-2011-0675-US1354	\$2,000.00
1837186	<b>JOSE WILFREDO ORTEGA</b> LOS ANGELES, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0350-US1191	\$2,010.00
1548220	<b>Joseph R Douglas and Tabitha A Douglas</b> PARRIS, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0377-US0874	\$2,000.00
2079660	<b>Joshua Transport Inc</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0570-US1302	\$1,910.00
1244323	<b>JUAN A ESCOBAR</b> THOUSAND OAKS, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0602-US1247	\$1,800.00
2304098	<b>Juan B Rosas</b> RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0432-US1155	\$2,000.00
1645487	<b>JUAN CARLOS IBARRA</b> SPRING VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0277-US1383	\$1,120.00
1927392	<b>JUAN CARLOS MEDINA</b> BAKERSFIELD,	Carrier	CA-2010-0868-US0876	\$4,500.00

	<b>CALIFORNIA, US</b> 385.325(c)			
1878508	<b>JUAN G HERNANDEZ</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.115(a), 387.7(d)	Carrier	CA-2010-0739-US1246	\$2,370.00
1442949	<b>JUAN G. ESPINOZA</b> LOS ANGELES, CALIFORNIA, US 387.7(a), 392.9a(a)(1)	Carrier	CA-2011-0095-US1200	\$2,990.00
1163100	<b>JUAN HERNANDEZ</b> APPLE VALLEY, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2011-0728-US0998	\$2,000.00
820014	<b>Julian Galvan Navarro</b> FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0486-US0931	\$650.00
841146	<b>Julio Cesar Muralles</b> OXNARD, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0237-US1256	\$650.00
1090977	<b>JULIO ELIAS DIAZ</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0049-US1191	\$2,000.00
1642736	<b>JUVENTINO ARIAS</b> SAN BERNARDINO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(a), 392.9a(a)(1), 395.8(e)	Carrier	CA-2010-0834-US1054	\$2,640.00
1258430	<b>K G C Transport</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	CA-2010-0666-US1054	\$2,260.00
1258430	<b>K G C TRANSPORT</b> LOS ANGELES, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2011-0332-US1191	\$10,880.00
1258430	<b>K G C Transport</b> LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2011-0028-US1381	\$5,680.00
1306178	<b>KAELA'S</b> <b>TRANSPORTATION INC</b> GARDENA, CALIFORNIA, US	Carrier	CA-2011-0779-US1191	\$4,500.00

395.8(i)

1855982	<b>KAIZEN INTERTRADE</b> LONG BEACH, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(2)	Carrier	CA-2012-0103-US1155	\$2,110.00
1835611	<b>KARAPET DERMENDJIAN</b> N HOLLYWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0150-US1101	\$2,000.00
1683169	<b>KAREN SEKEPYAN</b> N HOLLYWOOD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0369-US1099	\$2,000.00
1800436	<b>KAREN VERA</b> HESPERIA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0020-US0583	\$2,000.00
782165	<b>KARLA LOPEZ DUKES</b> RAMONA, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2012-0090-US0963	\$1,900.00
1708768	<b>KARS INC</b> CITRUS HEIGHTS, CALIFORNIA, US 383.37(a)	Carrier	CA-2011-0689-US1360	\$2,000.00
1688295	<b>Kay Trucks Inc</b> WESTMINSTER, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0395-US1191	\$1,000.00
1982266	<b>KBS LOGISTICS INC</b> RIVERSIDE, CALIFORNIA, US 396.11(a)	Carrier	CA-2012-0254-US0876	\$1,500.00
1779983	<b>Kenny Strickland Inc</b> COACHELLA, CALIFORNIA, US 180.417(a)(1), 177.800(c)	HM Carrier/Shipper	CA-2011-0161-US1085	\$6,370.00
1753263	<b>KIM IMPORTS EXPORTS</b> MORENO VALLEY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0133-US1061	\$2,000.00
467520	<b>KIVA ENERGY INC</b> MANTECA, CALIFORNIA, US 385.403	HM Carrier	CA-2012-0371-US1214	\$30,470.00
1862756	<b>Knarik Mkrтчyan</b> ARLETA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0173-US1151	\$2,230.00

1363006	<b>KRISDA INC</b> CARSON, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0005-US1246	\$14,910.00
1706372	<b>L &amp; N EXPRESS INC</b> ELK GROVE, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	CA-2012-0096-US0149	\$2,000.00
1913893	<b>La Coach Inc</b> GARDENA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0410-US1191	\$4,720.00
1422232	<b>LA MEX TOURS INC</b> MAYWOOD, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0693-US1061	\$3,360.00
1862372	<b>La Trelle D Porter</b> CARSON, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0094-US0931	\$1,910.00
1028107	<b>Lakhvir S Pandher</b> FRESNO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0082-US1099	\$1,990.00
1783142	<b>Landforce Corporation</b> VICTORVILLE, CALIFORNIA, US 383.51(a)	Carrier	CA-2012-0424-US1302	\$2,000.00
1457204	<b>LARRY BROCKETT</b> LANCASTER, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0747-US1151	\$2,190.00
2019925	<b>Las Vegas Shuttle Express Inc</b> SAN YSIDRO, CALIFORNIA, US 395.8(i), 387.31(a), 392.9a(a)(1)	Passenger Carrier	CA-2011-0691-US0963	\$3,760.00
2019925	<b>Las Vegas Shuttle Express Inc.</b> SAN YSIDRO, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0153-US1200	\$2,000.00
678045	<b>Laurentiu Cazacioc</b> WINNETKA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0066-US1381	\$1,790.00
1158102	<b>LEOBARDO L VAZQUEZ</b> ONTARIO, CALIFORNIA, US 392.9a(a)(1), 382.305	Carrier	CA-2011-0451-US0998	\$2,140.00
1284556	<b>Liberty Freight Company Inc</b> NORWALK, CALIFORNIA, US	Carrier	CA-2012-0231-US1152	\$12,900.00

	395.8(e)			
2048949	<b>Lido Motors USA LLC</b> DESERT HOT SPRINGS, CALIFORNIA, US 391.23(e)(1), 382.503	Carrier	CA-2012-0422-US0975	\$1,950.00
2011550	<b>LIDOR VAN LINE INC</b> TARZANA, CALIFORNIA, US 375.701(a), 375.505(d)	Freight Forwarder	CA-2011-0760-US1164	\$2,200.00
1343611	<b>Lightning Trans Div 1 Corp</b> RANCHO CUCAMONGA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2012-0345-US1152	\$2,000.00
1176334	<b>Lightning Van Lines Inc</b> SAN LEANDRO, CALIFORNIA, US 392.9a(a)(1)	Freight Forwarder	CA-2011-0407-US1164	\$25,000.00
2004229	<b>Lion Tank Line Inc</b> COMMERCE, CALIFORNIA, US 385.403, 180.407(a), 180.417(a)(1)	HM Carrier	CA-2012-0533-US1158	\$2,980.00
2010619	<b>Logistics Loads LLC</b> GARDEN GROVE, CALIFORNIA, US 382.503, 382.605, 382.301(a)	Carrier	CA-2012-0489-US1051	\$4,250.00
1673419	<b>LTL Ex Inc</b> FONTANA, CALIFORNIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	CA-2011-0352-US0874	\$28,920.00
1064892	<b>LUIS E GARCIA HERNANDEZ</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0462-US1247	\$1,910.00
897778	<b>Luis F Salas</b> NATIONAL CITY, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0258-US1067	\$550.00
1515320	<b>LUIS FERNANDO BALTAZAR BAEZ</b> BLOOMINGTON, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2012-0463-US1054	\$2,000.00
901927	<b>Luis J Aguirre</b> SALTON CITY, CALIFORNIA, US 382.305	Carrier	CA-2012-0389-US1052	\$2,000.00

2149230	<b>LUX TRAVEL GROUP LLC</b> SAN JACINTO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(1), 395.5(b)(2)	Passenger Carrier	CA-2011-0717-US0874	\$10,630.00
2271755	<b>LUZ RECORD L.L.C.</b> SAN FERNANDO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0318-US0923	\$550.00
783933	<b>M Bugarin Trucking Inc</b> WILMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0495-US0963	\$1,910.00
998884	<b>M F D ENTERPRISES INC</b> FONTANA, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2012-0038-US0876	\$2,350.00
1989483	<b>MAGNA CARTAGE LLC</b> LONG BEACH, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0529-US1302	\$1,000.00
1266509	<b>MAHENDRA VIJAY</b> ANGANU RIALTO, CALIFORNIA, US 396.3(b), 395.8(a)	Carrier	CA-2011-0021-US0874	\$2,010.00
1198091	<b>MAINLINE</b> <b>TRANSPORTATION</b> VAN NUYS, CALIFORNIA, US 375.519(c), 13702, 370.5(a), 370.7(a), 375.211(a), 375.213(a), 375.213(b)(1), 375.405(d), 375.501(g), 375.503(e), 375.505(d)	Freight Forwarder	CA-2011-0516-US1164	\$14,160.00
1619226	<b>Major Transportation Services</b> <b>Inc</b> FRESNO, CALIFORNIA, US 391.45(b)(1), 391.11(a), 382.303(a), 382.303(b), 383.37(a)	Carrier	CA-2012-0066-US1246	\$4,610.00
838350	<b>Malkiat Singh</b> FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0376-US1393	\$2,000.00
1819866	<b>MAN SAN KIM</b> TORRANCE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0320-US1099	\$2,000.00
1043494	<b>Mandeep Hundal</b> TURLOCK, CALIFORNIA, US 396.17(a)	Carrier	CA-2012-0297-US1360	\$1,910.00

1316244	<b>Mandell F Umana</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0615-US1099	\$2,000.00
2075495	<b>MANGAL SINGH</b> CROWS LANDING, CALIFORNIA, US 396.3(b), 391.11(a), 391.23(e)(1), 382.301(a), 391.11(b)(1), 391.15(a), 395.8(i)	Carrier	CA-2011-0738-US0149	\$6,360.00
1912662	<b>Maninder P. Singh</b> LODI, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0100-US1275	\$1,980.00
677279	<b>MANUEL AYALA</b> WALNUT PARK, CALIFORNIA, US 382.305	Carrier	CA-2011-0556-US1191	\$2,000.00
1192582	<b>MANUEL BENITEZ</b> BURBANK, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0387-US1151	\$4,340.00
1577864	<b>Manuel Martinez</b> MORENO VALLEY, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2012-0068-US1302	\$2,200.00
974918	<b>MANUK MANUKYAN</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0152-US1099	\$2,000.00
1584539	<b>Marco Mata</b> RIALTO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2012-0071-US1051	\$2,850.00
1885888	<b>Marcorr Corporation</b> DOWNEY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0419-US1051	\$2,400.00
1885888	<b>Marcorr Corporation</b> DOWNEY, CALIFORNIA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2012-0146-US0975	\$1,980.00
1266381	<b>MARCOS GONZALEZ</b> MISSION HILLS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0222-US0975	\$2,000.00
1959524	<b>MARIA ESTELLA CORRALES</b> NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0214-US0963	\$2,000.00



1553781	<b>Maria Guadalupe Carrillo Cervantes</b> SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(a)	Carrier	CA-2012-0101-US0979	\$2,000.00
1900132	<b>MARIA TERESA GARCIA FLORES</b> CORONA, CALIFORNIA, US 396.17(a)	Carrier	CA-2012-0055-US0998	\$2,000.00
1730171	<b>MARIA U CORRALES</b> SAN BERNARDINO, CALIFORNIA, US 382.301(a), 382.305(b)(2), 396.3(b)	Carrier	CA-2011-0362-US0998	\$1,990.00
1957928	<b>Mariano J Franco</b> PACOIMA, CALIFORNIA, US 395.8(e), 392.9a(a)(1)	Carrier	CA-2011-0672-US0876	\$2,150.00
1765367	<b>Marina Elena De Rios</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CA-2012-0164-US1051	\$2,000.00
789933	<b>Marine Baldjyan</b> RESEDA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0151-US1381	\$2,000.00
1651030	<b>Marine Tadevosyan</b> NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0711-US1152	\$1,500.00
1103716	<b>MARIO A. TEJEDA</b> SOUTH GATE, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 395.8(k)(1)	Carrier	CA-2010-0793-US1381	\$3,550.00
1169039	<b>MARTHA HEBBERD</b> CHULA VISTA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0378-US0979	\$2,000.00
2111877	<b>MARTIN ORTIZ GONZALEZ</b> SANTA ANA, CALIFORNIA, US 396.3(b), 391.23(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2012-0171-US1155	\$1,900.00
1836920	<b>Marvin E Sierra</b> NORTH HOLLYWOOD, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0228-US1246	\$1,980.00

1427944	<b>Mauricio Jose Funez</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0021-US0931	\$2,000.00
50541	<b>McKesson Corporation</b> SAN FRANCISCO, CALIFORNIA, US 396.17(a), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	CA-2012-0032-US1275	\$2,400.00
1538433	<b>MDM LOGISTICS INC</b> TUJUNGA, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(b)(2)	Carrier	CA-2008-0201-US1219	\$5,706.00
294734	<b>Mexamerica Tours Partners</b> CHULA VISTA, CALIFORNIA, US 395.8(a)	Carrier	CA-2012-0328-US1155	\$1,780.00
722010	<b>Michael Harris</b> PERRIS, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2012-0115-US0874	\$2,000.00
1971423	<b>Michael Thai</b> ORANGE, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(i), 396.3(b)	Carrier	CA-2011-0731-US1151	\$2,180.00
1686761	<b>Midwest Cargo Inc</b> TURLOCK, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0566-US1360	\$1,000.00
2276799	<b>MIGUEL A. FLORES</b> OAKLAND, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0267-US1275	\$650.00
1309349	<b>MIGUEL E FLORES</b> GARDENA, CALIFORNIA, US 391.23(a), 382.301(a), 382.305	Carrier	CA-2011-0462-US0975	\$2,170.00
1363139	<b>MIGUEL LORENZANA</b> INGLEWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0194-US1191	\$1,910.00
1393960	<b>MIGUEL ROMO</b> FONTANA, CALIFORNIA, US 395.3(b)(2), 382.301(a), 391.51(a)	Carrier	CA-2011-0797-US0876	\$1,990.00
1542652	<b>Mike's Tours Inc</b> HUNTINGTON PARK, CALIFORNIA, US 395.8(e)	Passenger Carrier	CA-2012-0128-US0979	\$1,580.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1388810	<b>Minas Barsoumian</b> GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0219-US1247	\$2,000.00
1231752	<b>Mirsad Caus</b> SACRAMENTO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0414-US1275	\$1,950.00
1008999	<b>MNATSAKAN GRIGORYAN</b> GLENDALE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2012-0469-US1099	\$2,000.00
2174805	<b>Modern Express LLC</b> SANTA FE SPRINGS, CALIFORNIA, US 382.301(a), 177.800(c)	HM Carrier	CA-2012-0504-US1214	\$1,990.00
710349	<b>Moises Cruz</b> COVINA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2012-0109-US1099	\$2,960.00
1190186	<b>MONG NGO</b> GARDEN GROVE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0764-US1101	\$3,930.00
1453751	<b>Monreal and Son's Transport Inc</b> PALMDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0365-US0963	\$6,040.00
2147951	<b>Morales Trucking</b> LOS ANGELES, CALIFORNIA, US 385.337(b)	Carrier	TX-2012-5008-US0944	\$1,000.00
1959461	<b>Mountain Tour Express LLC</b> CHULA VISTA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0783-US0963	\$2,000.00
1735121	<b>Move On Van Lines Transportation Inc</b> SUN VALLEY, CALIFORNIA, US 375.501(g), 375.403(a)(7)	Freight Forwarder	CA-2011-0349-US1164	\$2,200.00
677145	<b>MPM TRANSPORTATION LLC</b> SAN BERNARDINO, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2012-0525-US0876	\$1,910.00
2073694	<b>MR Express Inc</b>	Carrier	CA-2012-0174-US1247	\$2,070.00

LOS ANGELES, CALIFORNIA,  
US  
395.8(i), 382.301(a), 382.305

603778	<b>Muh Inc</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0023-US1099	\$2,360.00
752830	<b>MULTIMODAL ESQUER INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0636-US1155	\$5,730.00
856246	<b>NAJDEH ROSTAMLOO</b> GLENDALE, CALIFORNIA, US 396.17(a), 382.301(a), 382.305, 395.8(e)	Carrier	CA-2011-0196-US1164	\$2,020.00
1227770	<b>NAOMI SOTO</b> PIXLEY, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0060-US1219	\$1,980.00
2082697	<b>NATIONAL MOVING AND STORAGE INC</b> TARZANA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 375.211(a)	Freight Forwarder	CA-2012-0125-US1156	\$26,100.00
1395755	<b>Nationwide Carriers Inc</b> BAKERSFIELD, CALIFORNIA, US 395.8(i), 391.11(a), 382.305(b)(2), 391.45(b)(1), 392.9a(a)(1)	Carrier	CA-2012-0335-US1051	\$51,560.00
2184339	<b>NEILS CONTROLLED BLASTING LP</b> NEWCASTLE, CALIFORNIA, US 385.403, 177.817(a), 382.215	HM Carrier	CA-2012-0127-US1214	\$17,620.00
1715411	<b>Nelson Moto Lopez</b> SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0663-US1275	\$2,100.00
964951	<b>Nelson Oswaldo Francia</b> ONTARIO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0522-US1051	\$7,640.00
2039202	<b>Nery A Jimenez Ramirez</b> NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0456-US1246	\$1,500.00

830134	<b>NEW HOLIDAY TRAVEL &amp; TOURS LLC</b> DIAMOND BAR, CALIFORNIA, US 396.3(b), 392.9a(a)(1), 395.8(a)	Passenger Carrier	CA-2011-0494-US1155	\$3,570.00
1703904	<b>Noe Munoz</b> CALEXICO, CALIFORNIA, US 396.7(a)	Passenger Carrier	AZ-2011-0457-US1276	\$1,470.00
1703904	<b>Noe Munoz</b> CALEXICO, CALIFORNIA, US 396.7(a)	Passenger Carrier	CA-2011-0484-US1373	\$2,190.00
1767781	<b>Oakline Transportation LLC</b> SOUTH GATE, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0110-US1101	\$2,210.00
1495445	<b>OCTAVIO MARTINEZ</b> BALDWIN PARK, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0681-US1151	\$2,000.00
841287	<b>Odwalla, Inc.</b> HALF MOON BAY, CALIFORNIA, US 395.8(a), 391.11(a), 391.11(a), 391.45(a), 391.45(b)(1)	Carrier	CA-2012-0213-US1275	\$30,564.00
1531379	<b>Olga Marina Lozano</b> PALMDALE, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0539-US1155	\$1,970.00
1923320	<b>On Logistics Inc</b> FONTANA, CALIFORNIA, US 396.11(a), 391.51(b)(2)	Carrier	CA-2012-0288-US0874	\$2,250.00
885953	<b>ONE WAY DELIVERY INC</b> SANTA FE SPRINGS, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2010-0830-US1246	\$4,360.00
710576	<b>ORANGE COURIER INC</b> SANTA ANA, CALIFORNIA, US 396.17(a), 395.8(k)(1), 13702(a)(2), 395.8(e)	HM Carrier	CA-2011-0436-US1054	\$31,480.00
1724076	<b>ORI VAN LINES INC</b> SAN JOSE, CALIFORNIA, US 392.9a(a)(1), 375.401(a), 375.405(b)(8), 375.405(c)	Freight Forwarder	CA-2009-0683-US1164	\$28,300.00
1724076	<b>Ori Van Lines Inc</b>	Freight	CA-2012-0490-US1164	\$9,020.00

SAN JOSE, CALIFORNIA, US Forwarder  
 375.701(a), 524, 14906,  
 375.213(a), 375.405(d),  
 375.501(g), 375.503(e),  
 375.505(d), 375.519(a),  
 375.519(c)

1747768	<b>Oscar Luque</b> SAN JACINTO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0272-US1302	\$1,990.00
1368635	<b>Oscar M Vazquez</b> FONTANA, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2011-0281-US0998	\$2,000.00
1673570	<b>OSCAR VEGA DURAN</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2011-0259-US1200	\$2,090.00
1240618	<b>OVIDIO OVIEDO SABIO</b> BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0057-US1200	\$2,000.00
1588087	<b>P &amp; L Logistics Inc</b> HINKLEY, CALIFORNIA, US 396.17(a)	Carrier	CA-2011-0564-US0998	\$5,840.00
2002344	<b>Pacific Cascade Xpress LLC</b> MANTECA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0196-US1360	\$1,500.00
1349550	<b>Palominos Trucking Inc</b> ANAHEIM, CALIFORNIA, US 396.17(a), 395.8(i)	Carrier	CA-2012-0040-US0975	\$2,000.00
1720523	<b>Paritam Singh</b> FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0722-US0874	\$6,750.00
1894649	<b>PAS ENTERPRISES LLC</b> GLENDALE, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0582-US1191	\$2,190.00
1771860	<b>Pascual Solis</b> ANAHEIM, CALIFORNIA, US 395.8(i), 382.115(a), 391.51(a)	Carrier	CA-2012-0195-US1099	\$2,000.00
929539	<b>Patricia Trujillo Marquez</b> EL CENTRO, CALIFORNIA, US 382.305	Carrier	CA-2012-0554-US1247	\$2,000.00

1712181	<b>Patrick M. Walker</b> WEED, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0129-US1275	\$1,790.00
1415734	<b>Paul Bisuelan</b> RIVERBANK, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0289-US1360	\$1,500.00
1780718	<b>PAYLESS MOVERS LP</b> ANAHEIM, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2012-0005-US1164	\$25,000.00
2260452	<b>PAZIN &amp; MYERS INC</b> MERCED, CALIFORNIA, US 180.407(a), 172.704(c), 172.800(b), 177.800(c)	HM Carrier	CA-2012-0184-US1214	\$21,340.00
1090058	<b>Pedro Alcaraz</b> DOWNEY, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2011-0301-US0876	\$3,100.00
1664706	<b>PEDRO JOEL GARCIA ALCANTARA</b> SAN DIEGO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0443-US0979	\$2,340.00
1910889	<b>Pedro Serrano Rosales</b> MORENO VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0349-US1302	\$1,500.00
1784077	<b>PENN'S PROFESSIONAL PACKING</b> SAN LEANDRO, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.7(a)	Freight Forwarder	CA-2009-0669-US1275	\$25,000.00
1834336	<b>Petro Silchuk</b> ROCKLIN, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0690-US1393	\$3,360.00
1561579	<b>Pier Enterprises Group Inc</b> ONTARIO, CALIFORNIA, US 177.817(a)	HM Carrier	CA-2010-0226-US1214	\$20,000.00
1836103	<b>PLYMOUTH TRANSPORT INC</b> PLYMOUTH, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0245-US1393	\$2,000.00
1446134	<b>PM INDUSTRIES L P</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0614-US1383	\$2,000.00

900926	<b>Polanco Brothers Trucking Inc</b> LOS ANGELES, CALIFORNIA, US 395.3(a)(2), 382.305(b)(1)	Carrier	CA-2012-0131-US1051	\$7,600.00
884256	<b>PORTOFINO TOURS SERVICE INC</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0286-US0931	\$2,200.00
1754497	<b>Prestige Carrier, Inc.</b> CITRUS HEIGHTS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0285-US1275	\$1,980.00
1650147	<b>Quality 1st Produce Inc</b> COMMERCE, CALIFORNIA, US 391.51(a), 382.305(b)(2)	Carrier	CA-2012-0316-US1051	\$4,500.00
687084	<b>Quality Discount Ice Cream Distributors Inc</b> VISTA, CALIFORNIA, US 391.51(a)	Carrier	CA-2012-0375-US0874	\$1,500.00
1838690	<b>Quality Transport LLC</b> LOS ANGELES, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2011-0604-US1051	\$2,000.00
1205558	<b>Quest Carriers Inc</b> MONTCLAIR, CALIFORNIA, US 395.8(e), 382.301(a), 383.37(a)	Carrier	CA-2011-0099-US1054	\$18,000.00
983788	<b>R LARA TRANSPORT INC</b> RIVERSIDE, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 396.3(b)	Carrier	CA-2011-0172-US1054	\$2,200.00
1902598	<b>R&amp;C RELOCATION SERVICES INC</b> RESEDA, CALIFORNIA, US 375.401(a), 14104(b)(1)(c), 375.213(a)	Freight Forwarder	CA-2012-0215-US1164	\$2,200.00
1574607	<b>Rafael Cordova Calixtro</b> INDIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0584-US1247	\$2,000.00
901506	<b>RAFAEL G AVILA</b> ONTARIO, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2011-0694-US1054	\$2,100.00
1981821	<b>RAFAEL GONZALEZ RAMIREZ, JR.</b>	Carrier	CA-2011-0726-US1275	\$2,000.00



	<b>NEWMAN, CALIFORNIA, US</b> 385.325(c)			
1170565	<b>Rafael Marquez</b> LOS ANGELES, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0239-US1354	\$1,050.00
974973	<b>RAMON PEREZ</b> MONROVIA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0351-US1158	\$2,000.00
1920285	<b>RANJIT SINGH BARYER</b> CERES, CALIFORNIA, US 395.8(i), 382.305(b)(1), 382.305(b)(2), 392.9a(a)(1)	Carrier	CA-2012-0087-US1152	\$2,470.00
1086289	<b>Raul Arroyo Morales</b> SANTA ANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0461-US1099	\$2,000.00
956997	<b>RAY CARTER</b> COMPTON, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2012-0330-US1247	\$1,990.00
1189885	<b>Red Bull North America Inc.</b> SANTA MONICA, CALIFORNIA, US 396.17(a), 391.51(b)(2), 395.8(e), 395.8(k)(1)	Carrier	CA-2012-0280-US0876	\$18,084.00
662586	<b>RENE A ORTEGA</b> FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0070-US1054	\$1,920.00
904802	<b>RENE AXEL TRAHIN</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0186-US1067	\$1,960.00
1428367	<b>Rene Martinez</b> SALINAS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0169-US1254	\$1,750.00
1350100	<b>Renn Transportation Inc</b> GILROY, CALIFORNIA, US 180.407(h), 172.704(a)	Cargo Tank Facility	CA-2011-0735-US1214	\$8,540.00
1350100	<b>Renn Transportation, Inc.</b> GILROY, CALIFORNIA, US 385.403, 177.800(c)	HM Carrier/Shipper	CA-2011-0748-US1275	\$12,830.00
1450110	<b>REY M DEL CID GUERRA</b> MORENO VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0355-US0583	\$2,160.00

1716002	<b>REYES DAVID RIVERA</b> BELL, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2011-0400-US1099	\$1,990.00
985437	<b>Reymundo Mitre</b> HANFORD, CALIFORNIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.3(b)(2)	Carrier	CA-2011-0074-US1360	\$1,990.00
1296897	<b>Reynaldo Sibrian Giron</b> RIALTO, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	CA-2011-0521-US0876	\$2,200.00
1238274	<b>RICARDO CORTEZ</b> <b>REYNAGA</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0787-US1158	\$1,990.00
1062880	<b>RICARDO LOPEZ</b> HESPERIA, CALIFORNIA, US 395.8(e), 392.9a(a)(1)	Carrier	CA-2011-0720-US1061	\$2,150.00
1642653	<b>Ricardo Rojas</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0560-US1246	\$2,000.00
1190563	<b>Rigoberto Sanchez Martinez</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0022-US1067	\$150.00
197775	<b>RIVER CITY PETROLEUM</b> WEST SACRAMENTO, CALIFORNIA, US 177.800(c), 172.800(b)	HM Carrier/Shipper	CA-2012-0303-US1275	\$7,932.00
2008512	<b>Rivers Brothers Express Inc</b> AZUSA, CALIFORNIA, US 395.8(i), 382.305(b)(2), 391.51(a)	Carrier	CA-2011-0600-US1099	\$3,190.00
850893	<b>RK Transportation LLC</b> SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0814-US1393	\$4,020.00
1781698	<b>RM BLUE LINE INC</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Passenger Carrier	CA-2011-0572-US0963	\$2,200.00

1477897	<b>Road Liner Logistics Inc</b> BAKERSFIELD, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0533-US0876	\$16,800.00
654367	<b>Road Transport Inc</b> WILMINGTON, CALIFORNIA, US 382.303(b), 177.800(c), 382.303(a)	Carrier	CA-2012-0251-US1246	\$5,070.00
1583643	<b>Robert G Pineda</b> BAKERSFIELD, CALIFORNIA, US 396.17(a), 382.115(a), 395.8(i)	Carrier	CA-2011-0709-US1191	\$2,090.00
1832128	<b>Robert Iskandaryan</b> GLENDALE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2012-0148-US0975	\$2,000.00
1900046	<b>Robert T. Hall</b> CARLSBAD, CALIFORNIA, US 385.337(b)	Carrier	AZ-2012-0349-US0993	\$1,000.00
1484956	<b>ROBERTO ANIBAL GONZALEZ</b> OAK HILLS, CALIFORNIA, US 396.3(b), 395.8(k)(1)	Carrier	CA-2012-0521-US1054	\$1,500.00
2188414	<b>Robinson Oil Supply and Transport, Inc.</b> SANTA CLARA, CALIFORNIA, US 180.407(a), 172.704(c)(2), 177.800(c)	HM Carrier	CA-2011-0751-US1275	\$12,830.00
1582974	<b>Rodolfo Hernandez Pena</b> NORWALK, CALIFORNIA, US 396.17(a), 395.8(e)	Carrier	CA-2012-0144-US0876	\$2,000.00
1154457	<b>Rodrigo Loza</b> POMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0611-US1054	\$1,910.00
1971138	<b>Roman Virgilio Canseco Lopez</b> LYNWOOD, CALIFORNIA, US 382.305	Carrier	CA-2011-0704-US1151	\$2,000.00
976601	<b>ROSA MARTINEZ</b> BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0752-US1099	\$1,980.00
2033105	<b>ROSS EXPRESS INC</b> CARSON, CALIFORNIA, US	Carrier	CA-2012-0181-US0979	\$1,990.00

395.8(k)(1), 382.303(a),  
382.303(b)

1957902	<b>ROYAL BROTHERS INC</b> ELK GROVE, CALIFORNIA, US 383.37(a), 382.301(a), 382.303(b)	Carrier	CA-2011-0188-US0149	\$4,650.00
2099723	<b>Royal Logistics De Mexico S De RL De CV</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0260-US1191	\$2,000.00
2099723	<b>Royal Logistics De Mexico S De RI De Cv</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0710-US1383	\$1,130.00
2088608	<b>Royal Transportation Moving &amp; Storage Inc</b> VALLEY VILLAGE, CALIFORNIA, US 375.701(a), 375.215	Freight Forwarder	CA-2012-0139-US1156	\$2,200.00
1814531	<b>ROYALTY TRUCK LINES INC</b> FRESNO, CALIFORNIA, US 395.8(i), 383.37(a)	Carrier	CA-2011-0739-US1254	\$2,000.00
1314867	<b>RT Express Inc</b> RIVERSIDE, CALIFORNIA, US 396.17(a), 382.301(a), 383.37(a), 396.3(b)	Carrier	CA-2012-0026-US1051	\$2,000.00
1951129	<b>RUBEN BAJO</b> LAKE ELSINORE, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2012-0136-US0998	\$2,000.00
1246669	<b>Ruben Vela</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0613-US1246	\$650.00
1116660	<b>RUIZ TRANSPORT</b> SAN BERNADINO, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	AZ-2012-0180-US1223	\$2,000.00
1957666	<b>Run Van Lines Inc</b> SHERMAN OAKS, CALIFORNIA, US 375.401(a), 14104(b)(1)(c), 375.207(a)	Freight Forwarder	CA-2012-0240-US1164	\$2,200.00

1923477	<b>Runaway Express LLC</b> BALDWIN PARK, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0708-US0979	\$7,900.00
1318043	<b>RUSSELL CLENNON</b> YUCAIPA, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2012-0048-US0874	\$2,000.00
1633060	<b>Russell D Ragon</b> SAN FERNANDO, CALIFORNIA, US 375.501(a), 13702(a)(2)	Freight Forwarder	CA-2012-0011-US1156	\$3,300.00
1757147	<b>S &amp; R Towing</b> OCEANSIDE, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0191-US1256	\$650.00
1487257	<b>S B P VAN LINE INC</b> TARZANA, CALIFORNIA, US 375.507(a), 375.215	Freight Forwarder	CA-2008-0595-US1164	\$2,200.00
2265129	<b>S. J. Towing Inc</b> IMPERIAL BEACH, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0223-US0993	\$650.00
581645	<b>Salvador Velasco</b> RIPLEY, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2010-0800-US1054	\$2,130.00
2124536	<b>Sam And Perry Transportation Inc</b> ROSEVILLE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0612-US0149	\$2,000.00
1020945	<b>Sambo Wholesale Corp</b> VERNON, CALIFORNIA, US 382.503	Carrier	CA-2012-0418-US1051	\$3,030.00
550269	<b>SAN DIEGO SCENIC TOURS INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0637-US1158	\$2,000.00
842157	<b>SANMO INTERNATIONAL CO</b> SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0456-US1393	\$2,000.00
1384083	<b>Santos Bros Trucking Inc</b> LOS ANGELES, CALIFORNIA, US	Carrier	CA-2011-0743-US1051	\$3,800.00

382.301(a)

1308632	<b>SANTOS GARCIA</b> BLOOMINGTON, CALIFORNIA, US 392.9a(a)(1), 382.305	Carrier	CA-2012-0508-US1247	\$2,460.00
2077347	<b>Sargis Akliyan</b> CANOGA PARK, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0158-US1191	\$2,000.00
1223717	<b>SAUL HUMBERTO PENA</b> MORENO VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0292-US0979	\$2,000.00
902046	<b>Scott Farley and Kurt Kern</b> ARCATA, CALIFORNIA, US 177.817(a), 177.800(c)	HM Carrier	CA-2011-0435-US1214	\$10,960.00
1636328	<b>SERGIO A ORTEGA AND JOSE A ACOSTA</b> CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0341-US1220	\$1,430.00
1996917	<b>Serro Inc.</b> DOWNEY, CALIFORNIA, US 396.17(a), 382.305, 391.51(b)(2), 396.3(b)	Carrier	CA-2012-0188-US0876	\$3,130.00
1134486	<b>SERVICE FREIGHT TRANSPORTATION INC</b> LYNWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0650-US1200	\$4,950.00
1491975	<b>SET GLOBAL INC</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2011-0108-US1246	\$6,960.00
1588829	<b>SEVEN HAPPINESS TOUR &amp; CHARTER INC</b> BURLINGAME, CALIFORNIA, US 395.8(e), 382.301(a)	Passenger Carrier	CA-2011-0801-US1360	\$4,940.00
1912753	<b>Shann Watson</b> OAKLAND, CALIFORNIA, US 395.8(e), 382.215	Carrier	CA-2012-0106-US1393	\$2,000.00
1808070	<b>Shawn Victor Bachor</b> MURRIETA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0777-US1067	\$550.00
640815	<b>Shirak</b> GLENDALE, CALIFORNIA,	Carrier	CA-2012-0284-US1200	\$2,000.00

US  
382.115(a)

1398486	<b>SIERRA WEST TRUCKING LLC</b> SANTA ANA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0515-US1191	\$5,250.00
2172236	<b>Signum Solutions Inc</b> SAN DIMAS, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0364-US1151	\$1,990.00
836216	<b>SIGUENZA EXPRESS INC</b> VAN NUYS, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2006-0553-US1049	\$2,000.00
906640	<b>SIS Transportation Inc</b> GLENDALE, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2010-0864-US1381	\$1,990.00
1600760	<b>Skipper Trucking Inc</b> TARZANA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(1)	Carrier	CA-2011-0338-US1158	\$2,200.00
1217217	<b>SKYLINE EXPRESS INC</b> GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0331-US1151	\$1,910.00
1734966	<b>SM &amp; S Relocation Inc</b> SAN JOSE, CALIFORNIA, US 391.11(b)(5)	Carrier	CA-2011-0195-US0149	\$2,190.00
1734966	<b>SM &amp; S Relocation, Inc</b> SAN JOSE, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2011-0086-US1275	\$4,200.00
1970318	<b>SOKHOM S NOU</b> GARDENA, CALIFORNIA, US 396.17(a), 387.7(d), 395.8(k)(1), 396.3(b)	Carrier	CA-2011-0617-US1054	\$2,900.00
1720454	<b>SONA AKOPYAN</b> NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0551-US1152	\$2,010.00
1318348	<b>SOUTH BAY TRANSPORTATION INC</b> WEST COVINA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0032-US1099	\$3,560.00

2179213	<b>SOUTH COAST TRANSPORTATION INC</b> APPLE VALLEY, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0334-US1158	\$2,010.00
796469	<b>Southwest Freight Transport Inc</b> CHULA VISTA, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0526-US1200	\$8,790.00
2187377	<b>Specialty Air Technologies, Inc</b> LONG BEACH, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	CA-2011-0772-US1061	\$1,180.00
915533	<b>Spiegel Logistics Inc</b> IRVINE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0050-US1099	\$1,990.00
2018563	<b>Spring Aviation Inc</b> CITRUS HEIGHTS, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0172-US1393	\$1,540.00
857396	<b>Square Transportation Inc</b> RIALTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0614-US0874	\$8,250.00
1406652	<b>Star American Enterprise Inc</b> CERES, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2011-0774-US1360	\$1,990.00
1546922	<b>Star Rue Inc</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0007-US1229	\$650.00
1583631	<b>STAR VAN LINES INC</b> ENCINO, CALIFORNIA, US 385.325(c), 375.207(a), 375.215, 375.403(a)(7), 375.403(c), 375.503(e), 375.505(d)	Freight Forwarder	CA-2008-0592-US1164	\$11,560.00
1340818	<b>STARS AND STRIPES TRANSPORTATION INC</b> LAGUNA HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0326-US0963	\$2,000.00
318223	<b>Starving Students Inc</b> LOS ANGELES, CALIFORNIA, US 391.51(b)(7)	Carrier	CA-2011-0594-US1155	\$1,580.00



## National Listing of Closed Enforcement Cases Fiscal Year 2012

41261	<b>Stidham Trucking, Inc.</b> YREKA, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0723-US1275	\$15,800.00
1464159	<b>Strategic Operations Inc</b> SAN DIEGO, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0782-US1158	\$4,740.00
1838651	<b>Stream Links Express Inc</b> GARDENA, CALIFORNIA, US 396.3(b)	Carrier	CA-2012-0397-US0998	\$1,500.00
1026265	<b>SUKHJINDER S JOHAL</b> FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0121-US1214	\$2,000.00
1076885	<b>SUKHWINDER SINGH TAMBER</b> YUBA CITY, CALIFORNIA, US 395.8(i), 382.303(a), 382.303(b)	Carrier	CA-2009-0015-US0848	\$20,340.00
1831136	<b>SUNG CHUL CHA</b> BAKERSFIELD, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2011-0286-US1151	\$2,000.00
1201555	<b>Sung Tae Ahn</b> GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	GA-2012-0219- GA0356	\$2,000.00
1940412	<b>SUNNY HILL SOLUTION LLC</b> TWIN PEAKS, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0063-US0876	\$3,000.00
1897105	<b>SUNSHINE TRANSPORT, INC.</b> OAKLAND, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2012-0207-US1275	\$5,810.00
1897105	<b>Sunshine Transport, Inc.</b> OAKLAND, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 392.9a(a)(1), 395.8(a)	Carrier	CA-2011-0765-US1275	\$5,970.00
1729277	<b>SUPER CLEAN YACHT SERVICE INC</b> NEWPORT BEACH, CALIFORNIA, US 395.8(i), 387.7(a), 392.9a(a)(1)	HM Carrier	CA-2012-0069-US0979	\$2,200.00
434988	<b>Superior Ready Mix Concrete LP</b> ESCONDIDO, CALIFORNIA,	HM Carrier	CA-2012-0089-US1158	\$10,910.00

US

387.7(d), 107.620(a), 177.800(c)

2060430	<b>Superior Safety Transportation Corp</b> CORONA, CALIFORNIA, US 396.17(a), 395.8(e), 396.3(b)	Carrier	CA-2011-0766-US1054	\$2,000.00
1627397	<b>Susana Diaz &amp; Antonio Velazquez</b> SYLMAR, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0645-US0931	\$2,000.00
853833	<b>Tapia Trucking Inc.</b> LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0598-US0975	\$2,000.00
1836075	<b>Tarsem Singh</b> WOODLAND, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0517-US1275	\$1,980.00
1314710	<b>TAURO TRANSPORT INC</b> POMONA, CALIFORNIA, US 395.8(e), 382.305(b)(2), 383.37(a)	Carrier	CA-2012-0074-US1164	\$2,000.00
946486	<b>TBE International Inc</b> CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 395.8(j)(2)	Passenger Carrier	CA-2011-0053-US0874	\$3,320.00
946486	<b>TBE International Inc</b> CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0176-US1155	\$2,000.00
1919119	<b>TBE TOUR CONSULTANT CORP</b> CITY OF INDUSTRY, CALIFORNIA, US 392.9a(a)(1), 387.31(a)	Carrier	CA-2012-0177-US1155	\$3,330.00
1539056	<b>TEAM EXPRESS INC</b> GLENDALE, CALIFORNIA, US 395.8(i), 382.305(b)(2)	Carrier	CA-2011-0535-US1099	\$1,990.00
1809864	<b>Tejpal Singh</b> BAKERSFIELD, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0333-US1191	\$5,250.00
1057806	<b>TEJPAL SINGH</b> FRESNO, CALIFORNIA, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0182-US1254	\$1,990.00

1830663	<b>Temp Trans LLC</b> ADELANTO, CALIFORNIA, US 177.800(c), 172.704(a)(2)	Carrier	CA-2012-0013-US0876	\$2,480.00
1179358	<b>Terminal Manufacturing Company LLC</b> BERKELEY, CALIFORNIA, US 180.417(b), 172.704(a), 180.407(d), 180.407(g), 180.407(h), 180.413(a)(1)	Cargo Tank Facility	CA-2011-0552-US1214	\$8,330.00
1618252	<b>TFS TRUCKING INC</b> WINNETKA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0078-US1191	\$1,910.00
1351598	<b>Thanh T Diep</b> SAN GABRIEL, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0544-US0963	\$2,000.00
746806	<b>THE BEST TRUCKS, INC</b> IRWINDALE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0324-US1246	\$2,300.00
1171382	<b>The Sun &amp; Sons Inc</b> WALNUT, CALIFORNIA, US 387.31(a)	Carrier	CA-2012-0218-US1101	\$1,130.00
1986964	<b>The Three Sister Trucking Inc</b> WESTMINSTER, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0261-US0975	\$1,000.00
2078705	<b>The Transamerica Enterprises LLC</b> SAN FRANCISCO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2011-0792-US1275	\$2,200.00
1389096	<b>TIGRAN SAAKYAN</b> GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2012-0403-US0876	\$2,000.00
1179062	<b>TIKO'S TANKS INC</b> FONTANA, CALIFORNIA, US 180.407(g), 172.704(a)	Cargo Tank Facility	CA-2012-0509-US1214	\$8,540.00
1189716	<b>Titan Consolidated Industries Inc</b> FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0018-US0993	\$650.00

80661	<b>TJS Leasing &amp; Holding Co Inc</b> EUREKA, CALIFORNIA, US 180.407(a), 13901, 172.800(b)	HM Carrier	CA-2011-0479-US1275	\$20,860.00
2063124	<b>TLT LOGISTICS INC</b> SANTA ANA, CALIFORNIA, US 391.51(b)(7), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	CA-2012-0394-US0931	\$3,710.00
1655756	<b>TLT TRUCKING INC</b> ANAHEIM, CALIFORNIA, US 395.8(i), 382.303(a), 382.303(b)	Carrier	CA-2012-0467-US1152	\$27,700.00
1977033	<b>TLV Inc</b> SAN DIEGO, CALIFORNIA, US 375.213(a)	Freight Forwarder	CA-2012-0542-US1164	\$1,500.00
789698	<b>Todd Jones</b> BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0162-US1246	\$1,980.00
573008	<b>TOLTEC FREIGHT SYSTEMS INC</b> MIRA LOMA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	CA-2010-0730-US0876	\$2,000.00
1342312	<b>TOM HALLMAN</b> TEHACHAPI, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0271-US1151	\$1,000.00
2133932	<b>TOMAS ALEJANDRO GOMEZ GALLARDO</b> SAN DIEGO, CALIFORNIA, US 396.7(a)	Passenger Carrier	AZ-2012-0241-US1257	\$550.00
1887963	<b>Topstar Moving And Storage Inc</b> LOS ANGELES, CALIFORNIA, US 375.501(a), 375.405(b)(8)	Freight Forwarder	CA-2010-0767-US1164	\$2,360.00
1673884	<b>Trade Winds Transportation Inc</b> CORONA, CALIFORNIA, US 396.11(a), 382.115(a), 383.37(a), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	CA-2011-0468-US0874	\$2,200.00
1753009	<b>Tranex Group Inc</b> ROWLAND HEIGHTS,	Carrier	CA-2010-0147-US0963	\$5,560.00

	<b>CALIFORNIA, US</b> 395.8(i), 382.301(a), 385.13(a)(2), 392.9a(a)(1)			
1464725	<b>TRANS LAND LLC</b> TRACY, CALIFORNIA, US 395.8(e), 382.215, 382.301(a), 392.9a(a)(1)	Carrier	CA-2012-0325-US1360	\$2,410.00
540088	<b>Trans M A P P Inc</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0640-US0876	\$2,750.00
1437470	<b>TRANSAMERICA MOVING INC</b> WOODLAND HILLS, CALIFORNIA, US 375.503(e), 375.221(a), 375.405(b)(8), 375.501(a)	Freight Forwarder	CA-2009-0167-US1164	\$5,700.00
1046219	<b>TRANSPORTACIONES TURISTICAS FUDSA INC</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0684-US1191	\$5,500.00
1821611	<b>TRANSPORTADORA TURISTICA DEL VALLE</b> CALEXICO, CALIFORNIA, US 390.35	Carrier	CA-2011-0591-US1247	\$2,220.00
385886	<b>Transportation Charter Services Inc</b> ORANGE, CALIFORNIA, US 382.503, 382.605	Carrier	CA-2012-0649-US1152	\$2,000.00
292194	<b>Transportes Intercalifornias Inc</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 383.23(a)	Passenger Carrier	CA-2011-0789-US1054	\$3,940.00
1825728	<b>TRANSWEST EXPRESS INC.</b> SACRAMENTO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0487-US0149	\$6,390.00
1785993	<b>Trevor Thompson</b> MADERA, CALIFORNIA, US 395.8(k)(1), 382.211	Carrier	CA-2010-0274-US1275	\$2,200.00
202252	<b>Trical, Inc.</b> HOLLISTER, CALIFORNIA, US 180.407(a), 180.407(b) thru (h), 177.816(b)	HM Carrier/Shipper	CA-2012-0354-US1275	\$9,384.00

500161	<b>Tricon Transportation Inc</b> WILMINGTON, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2012-0009-US1155	\$1,120.00
1749378	<b>Triple T Express Inc</b> ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0191-US1061	\$6,380.00
1075604	<b>Trius Trucking Inc</b> FOWLER, CALIFORNIA, US 383.37(a), 382.303(a), 382.303(b)	Carrier	CA-2012-0083-US1246	\$1,990.00
2160376	<b>Trusted Moving And Storage, Inc.</b> SANTA CLARA, CALIFORNIA, US 395.8(i), 391.11(a), 365.105(a), 390.35, 391.45(b)(1)	Freight Forwarder	CA-2012-0230-US1275	\$2,100.00
1743640	<b>TRUSTED MOVING CORP.</b> SAN JOSE, CALIFORNIA, US 391.45(a), 391.11(a)	Freight Forwarder	CA-2011-0410-US1275	\$5,280.00
1966992	<b>TURISMOS UNIDOS INC</b> LOS ANGELES, CALIFORNIA, US 391.51(a), 382.301(a)	Passenger Carrier	CA-2010-0788-US1054	\$2,000.00
1830571	<b>Twin Coach Transport</b> COMPTON, CALIFORNIA, US 395.8(i), 387.7(a)	Carrier	CA-2011-0508-US1101	\$2,000.00
1771380	<b>UFA EXPRESS INC</b> FONTANA, CALIFORNIA, US 396.3(b), 383.37(a)	Carrier	CA-2011-0347-US1054	\$4,000.00
1997155	<b>Ultra Power Trans Inc</b> GARDENA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2011-0712-US1247	\$5,320.00
1831307	<b>US Eagle Trucking Inc</b> LA MESA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2011-0412-US1155	\$2,000.00
1503367	<b>US EXTRADITION SERVICE, INC.</b> MANTECA, CALIFORNIA, US 395.8(e), 392.9a(a)(1), 395.8(a)	Passenger Carrier	CA-2010-0759-US1275	\$27,770.00
1518811	<b>USA KL CORP</b> CITY OF INDUSTRY, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2011-0214-US1099	\$6,210.00
2063334	<b>V &amp; H TRANSPORTATION INC</b>	Carrier	CA-2012-0530-US0874	\$1,000.00

SANTA ANA, CALIFORNIA,  
US  
521(b)(2)(E)

1175393	<b>V &amp; M EXPRESS INC</b> N HOLLYWOOD, CALIFORNIA, US 396.17(a), 382.115(a), 396.3(b)	Carrier	CA-2012-0372-US0876	\$2,070.00
1972055	<b>V &amp; P Transport Inc</b> OXNARD, CALIFORNIA, US 395.8(k)(1), 382.215, 382.301(a)	Carrier	CA-2012-0155-US1191	\$2,110.00
2020138	<b>V Small Trucking Inc</b> STOCKTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0077-US1360	\$1,500.00
738693	<b>V V TRUCKING INC</b> INDIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0347-US0975	\$1,910.00
448076	<b>Vahe Enterprises Inc</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0872-US0876	\$2,000.00
1982722	<b>VAHE SARGSYAN</b> GLENDALE, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2011-0677-US0975	\$1,990.00
359994	<b>Valley Slurry Seal Company</b> WEST SACRAMENTO, CALIFORNIA, US 391.45(a), 391.11(a), 383.37(a)	HM Carrier/Shipper	CA-2011-0680-US1275	\$11,530.00
1456945	<b>Vasquez Trucking Inc</b> SANTA FE SPRINGS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0030-US0963	\$2,500.00
1722427	<b>VAZQUEZ LOGISTICS INCORPORATED</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0213-US1155	\$2,000.00
1337334	<b>Vermillions Environmental Products &amp; Applications Inc</b> LA QUINTA, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2012-0346-US0975	\$4,390.00
2064959	<b>VERONICA GUTIERREZ</b> RANCHO PALOS VERDES, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0506-US0963	\$2,160.00

2107345	<b>VIANEY TRUCKING ENTERPRISES LLC</b> MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 395.8(e), 395.8(k)(1)	Carrier	CA-2012-0203-US1054	\$1,900.00
1224695	<b>VICTOR M MADRIGAL</b> SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2010-0680-US1155	\$1,980.00
1142200	<b>VIP Relocation Inc</b> PACOIMA, CALIFORNIA, US 392.9a(a)(1)	Freight Forwarder	CA-2012-0027-US1164	\$25,000.00
1843598	<b>VIRK ENTERPRISES INC</b> LANCASTER, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0267-US0931	\$2,000.00
1754831	<b>Viva Moving And Storage Inc</b> SANTEE, CALIFORNIA, US 375.701(a), 375.213(a)	Freight Forwarder	CA-2012-0534-US1164	\$2,200.00
1603455	<b>VRR Express Inc</b> LOS ANGELES, CALIFORNIA, US 395.3(b)(2), 391.51(a)	Carrier	CA-2011-0339-US0975	\$2,000.00
1639442	<b>VRS Carriers, LLC</b> SACRAMENTO, CALIFORNIA, US 395.8(a), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(1), 391.45(a)	Carrier	CA-2011-0229-US1275	\$6,750.00
2126201	<b>V-SIS Transport Inc</b> COMPTON, CALIFORNIA, US 385.325(c)	Carrier	AZ-2012-0428-US1256	\$2,000.00
57479	<b>WASHINGTON &amp; SONS CORP</b> SOUTH GATE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0177-US0963	\$3,190.00
1636753	<b>Westcoast Trans Inc</b> STOCKTON, CALIFORNIA, US 395.8(i), 387.7(d)	Carrier	CA-2012-0095-US0149	\$2,000.00
749055	<b>Western Freight Carrier Inc</b> GARDENA, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2012-0227-US1191	\$14,670.00



1696164	<b>WHITE FLOWER VAN LINES INC</b> WOODLAND HILLS, CALIFORNIA, US 375.403(a)(6), 375.213(a)	Freight Forwarder	CA-2008-0684-US1156	\$1,250.00
1648553	<b>WHITE HAWK INC</b> STOCKTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0485-US1393	\$1,580.00
229047	<b>Williams Tank Lines Inc</b> STOCKTON, CALIFORNIA, US 180.417(b), 180.409, 172.704(a), 180.407(a)(3)	Cargo Tank Facility	CA-2010-0639-US1214	\$21,680.00
1831336	<b>WOO K KIM</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 391.51(a)	Carrier	CA-2011-0263-US1101	\$2,200.00
1702509	<b>X Trans Inc</b> INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0119-US0876	\$2,000.00
1855876	<b>Yegia Morlyan</b> TUJUNGA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0584-US1247	\$1,910.00
1716539	<b>ZENPRO INC</b> ONTARIO, CALIFORNIA, US 395.8(e), 382.301(a), 382.305	Carrier	CA-2009-0878-US0874	\$2,540.00
1716539	<b>Zenpro Inc</b> ONTARIO, CALIFORNIA, US 396.17(a), 391.11(a), 382.301(a), 383.37(a), 391.11(b)(5), 395.8(e)	Carrier	CA-2012-0244-US0876	\$9,870.00
1210974	<b>ZHANG XIANG QIAN</b> OAKLAND, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(a), 392.9a(a)(1)	Carrier	CA-2011-0786-US1275	\$3,780.00
1789974	<b>ZULETA TRUCKING CORP</b> LYNWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0538-US1054	\$1,920.00

## COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
481866	<b>1380 Management</b>	Carrier	CO-2012-0104-US0366	\$550.00

	<b>Company LLC</b> DENVER, COLORADO, US 40.25(b), 382.105			
1610483	<b>4 S Contracting LLC</b> ELIZABETH, COLORADO, US 382.115(a)	Carrier	CO-2012-0089-CO5161	\$2,200.00
841587	<b>AC Trucking Inc</b> ARVADA, COLORADO, US 382.115(a)	Carrier	CO-2012-0059-US0850	\$2,000.00
873632	<b>ACCELERATED SERVICES LLC</b> PARKER, COLORADO, US 395.8(e)	HM Carrier	CO-2012-0051-US0559	\$9,000.00
1084535	<b>Accord Trucking LLC</b> AURORA, COLORADO, US 382.305	Carrier	CO-2012-0134-US0559	\$2,000.00
1976235	<b>Adams Trucking LLC</b> PUEBLO WEST, COLORADO, US 383.23(a), 382.115(a), 382.503	Carrier	CO-2012-0035-CO1757	\$2,090.00
1080405	<b>Advanced Oilfield Services Inc</b> RIFLE, COLORADO, US 383.23(a)	Carrier	CO-2012-0092-US1421	\$2,480.00
1610811	<b>ALC Trucking LLC</b> DACONO, COLORADO, US 395.3(b)(2)	Carrier	CO-2012-0031-US0850	\$2,000.00
1055905	<b>ALVARO PEREZ</b> THORNTON, COLORADO, US 396.9(c)(2)	Carrier	CO-2012-0032-US0366	\$2,000.00
1292563	<b>Aspen Waldorf Foundation</b> CARBONDALE, COLORADO, US 382.115(a)	Passenger Carrier	CO-2012-0100-CO0114	\$2,200.00
705574	<b>Asphalt Constructors</b> ALAMOSA, COLORADO, US 382.305(i)(3)	Carrier	CO-2012-0071-CO0811	\$1,340.00
496918	<b>Axis Steel Inc</b> CRAIG, COLORADO, US 391.45(b)(1), 395.8(k), 390.35	Carrier	CO-2012-0073-CO0114	\$6,110.00
1886525	<b>Barlow AG Sales</b>	Carrier	CO-2012-0105-US0850	\$2,000.00

	<b>HAXTUN, COLORADO, US</b> 385.325(c)			
2050499	<b>Ben Michael Mayhew</b> <b>WILEY, COLORADO, US</b> 385.325(c)	Carrier	CO-2012-0106-US0559	\$2,000.00
307404	<b>Benco Trucking Inc</b> <b>GREELEY, COLORADO,</b> <b>US</b> 395.8(e)	Carrier	CO-2012-0117-US0559	\$1,500.00
1831530	<b>Big Vision Trucking LLC</b> <b>WESTMINSTER,</b> <b>COLORADO, US</b> 395.8(e)	Carrier	CO-2012-0050-CO0803	\$2,250.00
917256	<b>BUS EXPRESS</b> <b>CHARTERS INC</b> <b>AURORA, COLORADO, US</b> 392.9a(a)(1), 382.301(a), 383.23(a)	Passenger Carrier	CO-2011-0026-US0559	\$3,870.00
1922734	<b>CANUSAMEX</b> <b>TRANSPORTATION LLC</b> <b>GREELEY, COLORADO,</b> <b>US</b> 396.3(b)	Carrier	CO-2011-0034-US0850	\$2,040.00
1444457	<b>Carlos Hernandez</b> <b>DENVER, COLORADO, US</b> 382.301(a)	Carrier	CO-2011-0092-CO5495	\$1,560.00
915151	<b>CBS Trucking &amp;</b> <b>Excavating Inc</b> <b>WHEAT RIDGE,</b> <b>COLORADO, US</b> 382.115(a)	Carrier	CO-2012-0019-CO5454	\$2,020.00
1060767	<b>Centennial Logistics Inc</b> <b>GREELEY, COLORADO,</b> <b>US</b> 395.8(e), 383.23(a)	Carrier	CO-2011-0038-US0559	\$21,760.00
2118808	<b>Christopher J Faulkner</b> <b>PUEBLO, COLORADO, US</b> 396.11(a), 391.51(b)(2)	Carrier	CO-2012-0065-CO1757	\$2,250.00
1613604	<b>CM Trucking LLC</b> <b>AURORA, COLORADO, US</b> 395.8(e), 382.305	Carrier	CO-2012-0015-US1421	\$690.00
1402297	<b>Coatings Inc</b> <b>ARVADA, COLORADO, US</b> 382.115(a)	Carrier	CO-2012-0116-CO0114	\$2,200.00
1395762	<b>CSB Transportation</b> <b>COLORADO SPRINGS,</b>	Carrier	CO-2012-0068-US1421	\$2,000.00

	<b>COLORADO, US</b> 382.115(a)			
996296	<b>Custom Car Carriage Inc</b> LAKEWOOD, COLORADO, US 395.3(b)(2), 382.115(a)	HM Carrier	CO-2012-0044-US0559	\$2,070.00
2084264	<b>CUSTOM HAULERS TRUCKING LLC</b> DENVER, COLORADO, US 395.8(e)	Carrier	CO-2011-0120-US0559	\$1,580.00
197318	<b>Delynn Turner</b> CAMPO, COLORADO, US 382.305	Carrier	CO-2012-0058-US0559	\$3,190.00
860578	<b>Denver Express LLC</b> GOLDEN, COLORADO, US 392.9a(a)(1), 382.301(a)	HM Carrier	CO-2012-0121-US0559	\$1,990.00
1177106	<b>Denver Truck Sales Inc</b> DENVER, COLORADO, US 171.2(g), 178.345-14(b)	Cargo Tank Facility	CO-2011-0019-US0141	\$13,510.00
1751565	<b>DJ Trucking LLC</b> DURANGO, COLORADO, US 395.3(a)(2)	Carrier	CO-2011-0094-US1421	\$1,910.00
1969838	<b>Draft Contracting LLC</b> WESTMINSTER, COLORADO, US 385.13(a)(2)	Carrier	CO-2011-0127-US0559	\$3,740.00
324548	<b>DSCO INC</b> DENVER, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2008-0079-US0559	\$28,160.00
684396	<b>DWIGHT A HOLMES</b> BURLINGTON, COLORADO, US 395.3(a)(1)	Carrier	CO-2012-0088-CO4938	\$2,000.00
1199105	<b>Dyer Construction Co</b> PARKER, COLORADO, US 382.115(a)	Carrier	CO-2012-0083-CO5454	\$3,190.00
1200029	<b>Elvis J Mejio-Diaz</b> COMMERCE CITY, COLORADO, US 383.51(a), 382.115(a)	Carrier	CO-2011-0121-CO9460	\$1,990.00
2143506	<b>EZ HAUL INC</b> AURORA, COLORADO, US 382.301(a)	HM Carrier/Shipper	CO-2012-0090-US0559	\$2,000.00
1344340	<b>Freight Haulers LLC</b> MANASSA, COLORADO,	Carrier	CO-2012-0036-US1421	\$2,000.00

US

396.11(a), 382.301(a)

1503776	<b>Furniture Row Express LLC</b> AURORA, COLORADO, US 395.8(e)	Carrier	CO-2011-0018-US0559	\$29,250.00
950616	<b>Gilco Transportation Inc</b> RIFLE, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2012-0005-CO0114	\$3,750.00
1191542	<b>Global Passenger Service LLC</b> COMMERCE CITY, COLORADO, US 382.305(i)(2)	Passenger Carrier	CO-2011-0033-US0559	\$24,750.00
456212	<b>Golf Tournaments Inc</b> COMMERCE CITY, COLORADO, US 396.11(a)	Carrier	CO-2011-0108-US0366	\$6,560.00
1134200	<b>Gorgasal Trucking Inc</b> GREENWOOD VILLAGE, COLORADO, US 395.3(b)(2)	Carrier	CO-2010-0157-US0559	\$1,720.00
1167984	<b>Grand County Roofing &amp; Sheet Metal Inc</b> GRANBY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2011-0101-CO0114	\$3,580.00
1617760	<b>GRAND MOUNTAIN SERVICES</b> FT COLLINS, COLORADO, US 396.17(a), 382.115(a)	Carrier	CO-2012-0080-US0559	\$1,990.00
1745996	<b>Grandstands International Corp</b> ELIZABETH, COLORADO, US 385.13(a)(2)	Carrier	CO-2011-0119-CO1093	\$4,950.00
1958833	<b>GROUND ZERO TRUCKING LLC</b> ENGLEWOOD, COLORADO, US 383.23(a)	Carrier	CO-2012-0061-US0366	\$2,000.00
725813	<b>Guy Carter</b> LAMAR, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2012-0033-CO5454	\$1,990.00
307435	<b>H S Testing Inc</b> FORT MORGAN, COLORADO, US	Carrier	CO-2011-0084-US1421	\$5,500.00

	382.215			
1691671	<b>Hershey Trucking LLC</b> LOVELAND, COLORADO, US 395.3(b)(2)	Carrier	CO-2012-0021-US0850	\$1,380.00
1910877	<b>HK EXTERIOR</b> AURORA, COLORADO, US 385.337(b)	Carrier	CO-2011-0035-US0559	\$6,550.00
2150277	<b>Independent Movers LLC</b> BOULDER, COLORADO, US 395.8(i), 391.11(a), 391.45(a)	Carrier	CO-2012-0034-US0850	\$2,650.00
1748973	<b>J 23 Inc</b> GREENWOOD VILLAGE, COLORADO, US 382.301(a)	HM Carrier	CO-2012-0048-US0559	\$2,000.00
1248435	<b>J Leyva Trucking LLC</b> LONGMONT, COLORADO, US 382.301(a)	Carrier	CO-2012-0052-US1421	\$2,000.00
918185	<b>Jarred Cowen</b> PEYTON, COLORADO, US 382.301(a)	Carrier	CO-2012-0004-US0366	\$1,910.00
732493	<b>John H Briggs</b> DEL NORTE, COLORADO, US 382.115(a)	Carrier	CO-2011-0124-CO1757	\$2,000.00
705782	<b>Jones Hartz Lime Company Inc</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2011-0070-CO5161	\$2,750.00
914728	<b>JOSE JIMENEZ LLC</b> COLORADO SPRINGS, COLORADO, US 383.51(a), 382.301(a)	Carrier	CO-2012-0094-CO6888	\$1,990.00
1641816	<b>JOSE RAMIREZ</b> LAKEWOOD, COLORADO, US 382.115(a)	Carrier	CO-2012-0062-CO5454	\$2,480.00
1451665	<b>JZR Trucking LLC</b> TRINIDAD, COLORADO, US 396.11(a), 382.301(a), 395.8(a)	Carrier	CO-2012-0037-CO1757	\$2,000.00
1063038	<b>Kelly Crawford</b> BRIGHTON, COLORADO,	Carrier	CO-2012-0030-CO0114	\$760.00

	US 391.51(b)(2)			
324634	<b>K-J Gunn Trucking LLC</b> MANASSA, COLORADO, US 395.8(k)(1), 395.8(e)	Carrier	CO-2012-0079-CO0811	\$2,200.00
1188644	<b>Langston Concrete Inc</b> PUEBLO, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2012-0069-CO1757	\$3,720.00
1033011	<b>Lechuga Trucking Inc</b> THORNTON, COLORADO, US 383.23(a), 382.305(i)(2)	Carrier	CO-2011-0109-CO7424	\$9,310.00
1776085	<b>Loveland Automotive Investments Inc</b> LOVELAND, COLORADO, US 382.305	Carrier	CO-2012-0014-US1421	\$1,330.00
1781671	<b>Lucero Concrete Company LLC</b> BRIGHTON, COLORADO, US 382.115(a)	Drug Consortium	CO-2011-0083-CO5495	\$2,000.00
1133708	<b>Luis C Armendariz</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2011-0017-CO8171	\$2,000.00
1085715	<b>MAJALCA TRUCKING LLC</b> DENVER, COLORADO, US 396.17(a), 392.9a(a)(1), 395.8(e)	Carrier	CO-2011-0097-CO7424	\$2,100.00
2114711	<b>Mares Trucking LLC</b> FORT MORGAN, COLORADO, US 396.11(a), 382.305, 395.3(a)(2)	Carrier	CO-2012-0064-US0559	\$2,070.00
903840	<b>Marsh Trucking LLC</b> GRAND JUNCTION, COLORADO, US 382.305(i)(2), 171.2(d), 107.608(a)	HM Carrier/Shipper	CO-2012-0017-CO0114	\$12,620.00
1171771	<b>Martin Barron</b> FORT LUPTON, COLORADO, US 382.303(b)	Carrier	CO-2012-0098-CO5316	\$2,000.00
562855	<b>MDD INC</b> COMMERCE CITY,	Carrier	CO-2009-0068-US0559	\$80,000.00

## COLORADO, US

395.8(e)

1313775	<b>MERCHANTS OFFICE FURNITURE CO</b> DENVER, COLORADO, US 396.17(a), 391.51(a), 395.8(a)	Carrier	CO-2012-0110-US1421	\$3,260.00
1759386	<b>Meylo LLC</b> DENVER, COLORADO, US 396.11(a), 391.11(a), 374.305(d), 374.11(b), 391.45(a), 395.8(a)	Passenger Carrier	CO-2012-0072-US0559	\$6,500.00
1430842	<b>Midwest Van Lines LLC</b> THORNTON, COLORADO, US 392.9a(a)(1), 14901(d)(3), 387.301(a)	Freight Forwarder	CO-2012-0018-US0850	\$26,100.00
1742097	<b>Mile High Club-N</b> DENVER, COLORADO, US 382.301(a)	Passenger Carrier	CO-2011-0118-CO5495	\$1,910.00
823947	<b>Mill Man Steel Inc</b> DENVER, COLORADO, US 395.8(e), 382.115(a), 383.23(a)	Carrier	CO-2012-0010-US0559	\$6,680.00
1995134	<b>MOSPAN GROUP INC</b> LAKEWOOD, COLORADO, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	CO-2012-0091-CO7535	\$2,000.00
1839965	<b>Moving Connection Inc</b> THORNTON, COLORADO, US 396.11(a), 382.301(a)	Carrier	CO-2011-0129-US0850	\$11,470.00
202381	<b>Navajo Express Inc</b> DENVER, COLORADO, US 395.8(e)	Carrier	CO-2012-0029-US1421	\$70,500.00
323244	<b>Neatline Structures Inc</b> LIMON, COLORADO, US 382.115(a)	Carrier	CO-2011-0115-CO0114	\$2,200.00
2090925	<b>N-Faith Enterprises Inc</b> DENVER, COLORADO, US 396.11(a), 382.115(a), 395.8(e)	Carrier	CO-2012-0043-US1421	\$2,000.00
705856	<b>Northern Beef Products Incorporated</b> GILL, COLORADO, US 382.301(a)	Carrier	CO-2012-0007-CO8171	\$1,910.00



1706650	<b>P &amp; H Equipment Inc</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2012-0070-CO0811	\$2,000.00
512715	<b>P &amp; M Trucking Inc</b> LA JUNTA, COLORADO, US 391.45(a), 391.11(a), 382.301(a)	Carrier	CO-2011-0087-CO1757	\$1,990.00
1220391	<b>PAUL M DOI</b> LAKEWOOD, COLORADO, US 395.8(e)	Carrier	CO-2012-0087-US0559	\$1,580.00
1186633	<b>Ponderosa Wrestling Takedown Club</b> PARKER, COLORADO, US 382.305(i)(3)	Carrier	CO-2012-0025-US0366	\$300.00
496175	<b>PRIDE MOVING AND STORAGE</b> DENVER, COLORADO, US 395.8(k)(1), 387.7(d), 391.51(a)	Carrier	CO-2010-0007-US0850	\$2,000.00
1268048	<b>Qualcon Concrete and Trucking LLC</b> FOUNTAIN, COLORADO, US 382.215	Carrier	CO-2012-0085-US0366	\$2,750.00
533527	<b>Ramblin Express Inc</b> COLORADO SPRINGS, COLORADO, US 396.3(a)(1), 382.305(i)(3)	Passenger Carrier	CO-2012-0002-US0559	\$9,120.00
962271	<b>Ramirez Trucking &amp; Oilfield Services Inc</b> FT LUPTON, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2011-0099-US0850	\$16,250.00
650143	<b>Rent-Rite West Limited</b> DENVER, COLORADO, US 396.17(a), 382.115(a), 395.8(i)	Carrier	CO-2012-0016-US0559	\$4,950.00
806835	<b>Retriever Air Freight LLC</b> FRUITA, COLORADO, US 392.9a(a)(1), 382.115(a)	Carrier	CO-2011-0112-CO0114	\$2,200.00
715183	<b>RHETT LARSEN</b> SANFORD, COLORADO, US 382.305	Carrier	CO-2012-0023-US0366	\$2,000.00
1088523	<b>Richard Bedow</b>	Carrier	CO-2012-0012-CO5161	\$2,000.00

	<b>FRUITA, COLORADO, US</b> 382.115(a)			
1896942	<b>Ride The Ride Express LLC</b> FT MORGAN, COLORADO, US 382.211	Carrier	CO-2011-0077-US1421	\$2,000.00
1257341	<b>River Runners</b> BUENA VISTA, COLORADO, US 382.305(a)	Carrier	CO-2012-0142-CO0811	\$2,200.00
1449632	<b>Robert E Gabrielson</b> LOVELAND, COLORADO, US 390.35, 396.17, 382.305	Carrier	CO-2011-0096-US1421	\$5,270.00
529610	<b>Robinson Sons Inc</b> WESTON, COLORADO, US 382.301(a)	Carrier	CO-2012-0047-CO1757	\$2,000.00
876508	<b>Rocky Mountain Recycling Inc</b> COMMERCE CITY, COLORADO, US 382.303(b), 382.303(a)	Carrier	CO-2012-0077-CO0114	\$2,000.00
1108377	<b>Rodney L Fowler Incorporated</b> LITTLETON, COLORADO, US 396.17(a), 382.305	Carrier	CO-2011-0037-US0366	\$1,990.00
1916381	<b>RUSTAM LLC</b> NORTHGLEN, COLORADO, US 395.8(e)	Carrier	CO-2012-0063-US0366	\$2,250.00
1044142	<b>S &amp; S LAND &amp; CATTLE INC</b> LAMAR, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2012-0076-CO5454	\$8,360.00
913489	<b>S &amp; T Livestock LLC</b> STRAUSBURG, COLORADO, US 392.9a(a)(1), 387.7(a)	Carrier	CO-2012-0081-US0850	\$1,740.00
1204733	<b>Shepherd Enterprises LTD</b> COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2011-0056-US0559	\$10,500.00
1651000	<b>Staybright Electric</b> COLORADO SPRINGS, COLORADO, US 396.17(a)	Carrier	CO-2012-0109-US0559	\$3,100.00

1892976	<b>Structures Inc</b> ENGLEWOOD, COLORADO, US 382.301(a)	Carrier	CO-2012-0123-CO1093	\$1,910.00
2025992	<b>T&amp;H Enterprises LLC</b> BERTHOUD, COLORADO, US 395.8(k)(1)	Carrier	CO-2012-0082-US0366	\$1,500.00
1585667	<b>The Sterling Transportation Company</b> WESTMINSTER, COLORADO, US 392.9a(a)(1)	Carrier	CO-2012-0119-US0559	\$550.00
2092486	<b>Thunder Transportation LLC</b> FT LUPTON, COLORADO, US 395.8(e)	Carrier	CO-2011-0132-US0559	\$1,500.00
1166810	<b>Tim Theodoran</b> GUNNISON, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2011-0117-CO3646	\$1,060.00
1163813	<b>Timberline Disposal LLC</b> EMPIRE, COLORADO, US 382.305	Drug Consortium	CO-2012-0075-CO4908	\$4,950.00
571901	<b>TMLR Transportation LLC</b> EAGLE, COLORADO, US 382.305	Carrier	GA-2012-0334-US1314	\$2,750.00
1429615	<b>Travis Cox</b> BURLINGTON, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2011-0126-US0366	\$2,000.00
1852960	<b>Union Express LLC</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2010-0094-US0559	\$2,000.00
2133997	<b>USA CORPORATION LLC</b> COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2012-0097-US0366	\$2,000.00
1954980	<b>UZ Auto Trans Inc</b> COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2012-0049-US0366	\$3,750.00
1161576	<b>Victor Manuel Villa Ibarra</b> COMMERCE CITY, COLORADO, US	Carrier	CO-2012-0008-CO5495	\$3,740.00

383.23(a)

1456549	<b>VIP LLC</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2012-0118-US1421	\$2,000.00
1673077	<b>West Express Inc</b> LITTLETON, COLORADO, US 395.8(e)	Carrier	CO-2012-0128-US0559	\$4,250.00
1491015	<b>Xtreme Drilling LLC</b> BRIGHTON, COLORADO, US 382.305	Carrier	CO-2012-0028-US1424	\$3,740.00
627147	<b>Zircon Manufacturing Inc</b> DURANGO, COLORADO, US 396.11(a), 382.115(a)	Carrier	CO-2012-0041-US1421	\$3,750.00

## CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
923619	<b>A Premier Limousine Service Inc</b> BERLIN, CONNECTICUT, US 396.17(a), 391.11(a), 391.45(b)(1)	Passenger Carrier	CT-2012-0002-US1266	\$14,910.00
988855	<b>ADBS Inc</b> BROOKFIELD, CONNECTICUT, US 396.17(a), 391.11(a), 391.45(a), 395.3(b)(1), 395.8(a), 396.11(a)	Carrier	CT-2010-0143-US1266	\$30,140.00
1169775	<b>Affordable Materials LLC</b> STAMFORD, CONNECTICUT, US 390.15(b)(2), 382.115(a)	Carrier	CT-2012-0064-CT1117	\$2,000.00
967982	<b>Agency Transportation Services LLC</b> WINDSOR, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2012-0108-US1178	\$1,580.00
636934	<b>American Materials Corporation</b>	Carrier	CT-2011-0032-US1266	\$7,280.00

	<b>BLOOMFIELD, CONNECTICUT, US</b> 396.17(a), 391.11(a), 390.35, 391.45(b)(1), 396.11(a)			
1861560	<b>A-Plus Installation LLC</b> EAST HARTFORD, CONNECTICUT, US 396.11(a), 391.15(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	CT-2012-0016-US1245	\$3,520.00
1789098	<b>Black Bear Associates LLC</b> NEW HAVEN, CONNECTICUT, US 382.305, 382.301(a)	Carrier	CT-2012-0051-US1203	\$1,990.00
1482311	<b>Bloomfield Transport and Sweeping LLC</b> BLOOMFIELD, CONNECTICUT, US 395.8(k)(1), 392.9a(a)(1), 395.8(e)	Carrier	CT-2012-0015-US1266	\$4,460.00
331139	<b>Boutin &amp; Sons Construction Co Inc</b> BROAD BROOK, CONNECTICUT, US 382.215	Carrier	CT-2012-0035-US1266	\$2,000.00
447533	<b>Buds Truck &amp; Diesel Repair</b> BRIDGEPORT, CONNECTICUT, US 391.45(b)(1), 391.11(a)	HM Carrier	CT-2011-0111-US1266	\$2,000.00
1747921	<b>C and N Transport LLC</b> N GROSVENORDALE, CONNECTICUT, US 396.11(a), 391.51(b)(2)	Carrier	CT-2012-0117-US1245	\$7,500.00
534044	<b>C R I Sales Inc</b> STRATFORD, CONNECTICUT, US 396.11(a), 391.15(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CT-2012-0048-US1266	\$15,660.00
931125	<b>Candido Rodriguez</b> VERNON, CONNECTICUT, US 395.8(e)	Carrier	CT-2011-0105-US1266	\$4,500.00
1969885	<b>Carl A. Sinclair</b> HARTFORD, CONNECTICUT, US 385.337(b)	Carrier	CT-2012-0076-US1178	\$2,000.00
751735	<b>Colony Hardware Corporation</b>	Carrier	CT-2012-0006-US1266	\$9,710.00

	ORANGE, CONNECTICUT, US 391.45(b)(1), 391.11(a), 382.305, 391.15(a)			
1627136	<b>Connors Construction LLC</b> FAIRFIELD, CONNECTICUT, US 396.11(a), 391.11(a), 382.115(a), 391.11(b)(4), 391.51(a), 395.8(a), 396.3(b)	Carrier	CT-2012-0066-US1266	\$2,380.00
2170622	<b>Daniel P George</b> EAST HAVEN, CONNECTICUT, US 392.9a(a), 14901(d)(3), 375.503(a)	Freight Forwarder	CT-2011-0140-US1245	\$27,000.00
1957745	<b>Empire Tire of Edgewater II LLC</b> PLAINFIELD, CONNECTICUT, US 396.11(c), 396.11(a)	Carrier	CT-2011-0088-US1266	\$11,820.00
1879491	<b>GMG Trucking LLC</b> HARTFORD, CONNECTICUT, US 391.51(a), 382.115(a)	Carrier	CT-2011-0117-US1266	\$2,000.00
1863678	<b>HLS Executive Coach LLC</b> WEST HAVEN, CONNECTICUT, US 396.17(a), 383.93	Passenger Carrier	CT-2012-0005-US1245	\$1,990.00
432782	<b>HUNTER LIMOUSINES OF CT INC</b> MERIDEN, CONNECTICUT, US 382.305(a)	Passenger Carrier	CT-2008-0023-US1245	\$2,870.00
1452595	<b>Independent Crushing Inc</b> WATERBURY, CONNECTICUT, US 395.8(a), 382.301(a)	Carrier	CT-2012-0004-US1245	\$2,280.00
1515048	<b>Jamark Construction LLC</b> WATERTOWN, CONNECTICUT, US 396.17(a)	Carrier	CT-2012-0044-US1266	\$2,000.00
1345835	<b>JB Trucking LLC</b> HARTFORD, CONNECTICUT, US 395.8(k)(1)	Carrier	CT-2012-0025-US1266	\$1,500.00
1762340	<b>John Lawrence Crider III</b> CHAPLIN, CONNECTICUT,	Carrier	CT-2012-0019-US1266	\$2,000.00

	US 385.325(c)			
2009399	<b>Kaplan National Transportation LLC</b> SOUTHBURY, CONNECTICUT, US 395.8(e)	Carrier	NJ-2011-0462-US0853	\$1,500.00
2015843	<b>King Leo Trucking LLC</b> WEST HAVEN, CONNECTICUT, US 395.8(e), 382.301(a), 391.45(b)(1), 391.51(b)(2)	Carrier	CT-2012-0024-US1245	\$1,900.00
1412095	<b>Kokopelli Tours Inc</b> SALEM, CONNECTICUT, US 392.9a(a)(1)	Passenger Carrier	CT-2011-0139-US1245	\$39,600.00
663660	<b>Levco Tech Inc</b> NORWALK, CONNECTICUT, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	CT-2011-0146-US1266	\$2,130.00
1648101	<b>Long Lucky Transportation Company LLC</b> NORWICH, CONNECTICUT, US 382.305(i)(3)	Passenger Carrier	CT-2012-0050-US1203	\$2,000.00
1860291	<b>Mark Carrier LLC</b> WINDSOR, CONNECTICUT, US 396.3(b)	Carrier	CT-2012-0107-CT1117	\$1,580.00
1526795	<b>MDMB Corp</b> NEW BRITAIN, CONNECTICUT, US 395.8(e), 382.305	Carrier	CT-2011-0144-US1266	\$2,000.00
1228765	<b>Metro Enterprises Inc</b> MANCHESTER, CONNECTICUT, US 382.215	Carrier	CT-2012-0039-US1266	\$2,310.00
672215	<b>Midtown Tire &amp; Supply Inc</b> HARTFORD, CONNECTICUT, US 392.9a(a)(1), 396.9(c), 390.35, 391.51(a)	Carrier	CT-2012-0067-CT1117	\$2,270.00
299959	<b>Mitchell's Auto Parts Inc</b> SOUTHINGTON, CONNECTICUT, US 396.11(a)	Carrier	CT-2012-0045-US1266	\$760.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

993662	<b>Nik-Net LLC</b> ORANGE, CONNECTICUT, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a), 396.3(b)	Passenger Carrier	CT-2011-0142-US1266	\$13,950.00
392104	<b>NORTHEAST TOWERS, INC.</b> FARMINGTON, CONNECTICUT, US 385.13(a)(1)	Carrier	CT-2009-0115-US1266	\$2,000.00
688121	<b>P &amp; S Paving Inc</b> SEYMOUR, CONNECTICUT, US 382.215	Carrier	CT-2012-0080-US1178	\$2,000.00
2021872	<b>P Campos Transportation Inc</b> BRIDGEPORT, CONNECTICUT, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CT-2012-0013-US1266	\$2,000.00
107053	<b>Paley Brothers Farms LLC</b> PORTLAND, CONNECTICUT, US 396.3(b), 382.305(b)(2), 395.8(e)	Carrier	CT-2011-0104-US1178	\$3,990.00
1051893	<b>Powerscreen CT Inc</b> WINDSOR LOCKS, CONNECTICUT, US 382.115(a)	Carrier	CT-2012-0127-US1266	\$2,200.00
1593996	<b>Premier Bus Lines Inc</b> BERLIN, CONNECTICUT, US 382.301(a)	Passenger Carrier	CT-2012-0001-US1266	\$2,500.00
1149888	<b>R &amp; M Auto Services LLC</b> NEWINGTON, CONNECTICUT, US 396.11(a)	HM Carrier	CT-2011-0143-US1266	\$750.00
331048	<b>R &amp; R Freight Services LLC</b> NORTH BRANFORD, CONNECTICUT, US 396.11(a), 391.51(b)(2)	Carrier	CT-2012-0111-US1178	\$6,000.00
1815945	<b>Roto Rooter Services Co Inc</b> WINDSOR, CONNECTICUT, US 396.17(a)	Carrier	CT-2011-0138-US1266	\$3,740.00
1886993	<b>S &amp; M Transportation LLC</b> NORWALK,	Carrier	CT-2012-0093-CT1117	\$1,580.00



CONNECTICUT, US  
395.8(a)

1905752	<b>Santo Manzueta</b> BRIDGEPORT, CONNECTICUT, US 385.337(b)	Carrier	CT-2012-0077-US1178	\$2,000.00
352585	<b>Siracusa Moving &amp; Storage Inc</b> NEW BRITAIN, CONNECTICUT, US 395.8(a)	Freight Forwarder	CT-2012-0063-US1266	\$3,160.00
1273789	<b>Star Express Inc</b> BRISTOL, CONNECTICUT, US 382.115(a)	HM Carrier	CT-2011-0137-US1266	\$2,000.00
1042791	<b>State Line Transport LLC</b> DANIELSON, CONNECTICUT, US 395.8(e), 382.115(a)	Carrier	CT-2012-0061-US1266	\$2,000.00
300203	<b>Sunny Border Nurseries Inc</b> KENSINGTON, CONNECTICUT, US 395.8(e), 382.305(b)(2), 383.37(a)	Carrier	CT-2012-0009-US1266	\$7,810.00
1544300	<b>TACEDE EXPRESS</b> EAST HARTFORD, CONNECTICUT, US 385.13(a)(2)	Carrier	CT-2008-0086-US1178	\$230.00
827041	<b>Technical Gas Products Inc</b> NORTH HAVEN, CONNECTICUT, US 177.800(c), 172.704(a)(1)	HM Carrier/Shipper	CT-2012-0052-US1089	\$2,480.00
320796	<b>The Berlin Steel Construction Company</b> KENSINGTON, CONNECTICUT, US 382.305	Carrier	CT-2012-0120-US1178	\$3,740.00
1874589	<b>Transam LLC</b> BRISTOL, CONNECTICUT, US 395.8(e)	Carrier	CT-2012-0047-US1266	\$1,580.00
1965533	<b>Triad Trucking Inc</b> VERNON, CONNECTICUT, US 396.3(b), 382.301(a), 391.51(b)(7), 395.8(e)	Carrier	CT-2012-0058-CT1117	\$1,940.00
1100516	<b>Tuccinardi Topsoil &amp;</b>	Carrier	CT-2012-0018-US1266	\$2,000.00

	<b>Supply Inc</b> MILFORD, CONNECTICUT, US 385.13(a)(2)			
756794	<b>Zigman Boateng</b> MANCHESTER, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2011-0153-US1266	\$2,000.00

## DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1686922	<b>AAA LLC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a)(1)	Carrier	DC-2011-0011-US0820	\$2,200.00
608710	<b>Airschott, Inc.</b> WASHINGTON, DISTRICT OF COLUMBIA, US 390.19(a)(2), 390.19(a)(2), 382.305	HM Carrier	DC-2010-0003-US0767	\$2,300.00
1678745	<b>Central Avenue Bus Service Corp</b> WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 387.31(d), 390.19(a)(2), 391.51(a), 392.9a(a)(1)	Carrier	DC-2011-0001-US0820	\$4,200.00
1277957	<b>FL Construction Inc</b> WASHINGTON, DISTRICT OF COLUMBIA, US 390.19(a)(1), 390.19(a)(2), 382.215	Carrier	DC-2012-0001-US0820	\$3,600.00
1225054	<b>G &amp; D Bus Service LLC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(k)(1), 391.51(a), 382.301(a), 383.37(a), 395.8(k)(1)	Carrier	DC-2011-0010-US0820	\$4,750.00
885736	<b>Nastos Construction Inc</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.301(a)	Carrier	DC-2011-0002-US0820	\$6,380.00
2099063	<b>Solid Gold Inc</b>	Carrier	DC-2012-0007-US0820	\$6,820.00

WASHINGTON, DISTRICT  
OF COLUMBIA, US  
396.17(a), 396.11(a)

## DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2035689	<b>ADAM THOMPSON</b> HARTLY, DELAWARE, US 385.325(c)	Carrier	DE-2012-0016-US0756	\$2,000.00
1418640	<b>ADVANCE OFFICE INSTALLATIONS INC</b> NEW CASTLE, DELAWARE, US 391.23(a)	Carrier	DE-2012-0013-US1264	\$1,200.00
1340267	<b>Alan Hughes Express Inc</b> MIDDLETOWN, DELAWARE, US 395.8(e)	Carrier	DE-2012-0069-US1264	\$1,810.00
144622	<b>Art Collins Inc</b> LAUREL, DELAWARE, US 395.8(e), 395.3(a)(2), 395.8(a)	Carrier	DE-2012-0065-US1361	\$3,220.00
959379	<b>Atask Trucking Co</b> BEAR, DELAWARE, US 395.8(e), 395.3(a)(2)	Carrier	DE-2012-0061-US0756	\$2,500.00
1223946	<b>BEST MATERIALS LLC</b> MIDDLETOWN, DELAWARE, US 382.305	Carrier	DE-2011-0053-US1264	\$2,000.00
6727	<b>BOULDEN BUSES INC</b> WILMINGTON, DELAWARE, US 392.9a(a)(1), 13901	Carrier	DE-2011-0065-US1264	\$15,400.00
2185834	<b>BP TRUCKING INC</b> NEWARK, DELAWARE, US 385.325(c), 14906	Carrier	DE-2012-0044-US1264	\$2,220.00
1375567	<b>BRANDYWINE PAPER SUPPLY LLC</b> WILMINGTON, DELAWARE, US 391.51(b)(2)	Carrier	DE-2012-0052-US1361	\$1,500.00

1925114	<b>Bulinda D Lewis</b> GREENWOOD, DELAWARE, US 395.8(a), 382.115(a), 391.51(a)	Carrier	DE-2012-0088-US1361	\$2,000.00
2000530	<b>BULLDOG</b> <b>ENTERPRISES INC</b> WILMINGTON, DELAWARE, US 385.325(c)	Carrier	DE-2011-0073-US0756	\$2,000.00
1393399	<b>CANDY L COMEGYS</b> HARTLY, DELAWARE, US 382.305	Carrier	DE-2012-0058-US1264	\$2,000.00
500800	<b>CHAMBERS BUS</b> <b>SERVICE INC</b> VIOLA, DELAWARE, US 396.17(a), 391.11(a), 391.45(b)(1), 391.51(b)(2), 396.11(a)	Carrier	DE-2012-0008-US1264	\$4,940.00
430214	<b>D E LEAGER</b> <b>CONSTRUCTION INC</b> WILMINGTON, DELAWARE, US 392.9a(a)(1), 382.301(a), 382.305	Carrier	DE-2011-0089-US1264	\$2,640.00
2056294	<b>DIMPLE</b> <b>CONSTRUCTION INC</b> BEAR, DELAWARE, US 385.325(c)	Carrier	DE-2011-0088-US0756	\$2,000.00
1023453	<b>Diversified Logistics LLC</b> NEWARK, DELAWARE, US 382.305(b)(2)	Carrier	DE-2012-0059-US1264	\$2,540.00
1349271	<b>FIRST STATE</b> <b>WAREHOUSING &amp;</b> <b>DISTRIBUTION INC</b> NEW CASTLE, DELAWARE, US 395.8(e), 382.303(a), 382.303(b)	Carrier	DE-2012-0007-US1264	\$21,250.00
1367027	<b>Fischer Wholesale Inc</b> SELBYVILLE, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0124-US1361	\$300.00
40032	<b>GREGG BUS SERVICE</b> <b>INC</b> WILMINGTON, DELAWARE, US	Passenger Carrier	DE-2012-0004-US1361	\$7,640.00

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

1318328	<b>GREGORY TSOI TRUCKING INC</b> MIDDLETOWN, DELAWARE, US 396.11(a), 382.305, 392.9a(a)(1)	Carrier	DE-2011-0067-US1264	\$2,650.00
1318328	<b>GREGORY TSOI TRUCKING INC</b> MIDDLETOWN, DELAWARE, US 396.7(a)	Carrier	DE-2012-0045-US0756	\$2,000.00
1835857	<b>HARRY CASWELL INC</b> MILLSBORO, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0092-US1264	\$360.00
1835857	<b>HARRY CASWELL INC</b> MILLSBORO, DELAWARE, US 385.337(b)	Carrier	DE-2012-0020-US0756	\$2,000.00
444295	<b>HOBBS ENTERPRISES INC</b> WOODSIDE, DELAWARE, US 395.8(e)	Carrier	DE-2011-0029-US0756	\$6,000.00
1963720	<b>J &amp; J PARTNERS INC</b> WILMINGTON, DELAWARE, US 385.325(c)	Carrier	DE-2012-0090-US0756	\$2,000.00
231223	<b>J O B CONSTRUCTION COMPANY INC</b> BRIDGEVILLE, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2012-0005-US1361	\$650.00
2082726	<b>JOHN MCELDERRY</b> MONTCHANIN, DELAWARE, US 385.325(c)	Carrier	DE-2012-0091-US0756	\$2,000.00
2070698	<b>KARIN LOPEZ-CEPERO</b> DOVER, DELAWARE, US 390.35, 382.105	Carrier	DE-2011-0080-US0756	\$820.00
168882	<b>KNOTTS INC</b> NEW CASTLE, DELAWARE, US 382.303(a)	Carrier	DE-2012-0047-US1264	\$3,820.00
736021	<b>LEWIS G NUNN</b> HARRINGTON,	Carrier	DE-2012-0038-US1361	\$2,000.00

	DELAWARE, US 382.115(a)			
437660	<b>MALONE CEMENT CONSTRUCTION, INC.</b> MIDDLETOWN, DELAWARE, US 382.115(a)	Carrier	DE-2009-0057-US1264	\$250.00
2041202	<b>Matthew Hetrick</b> WILMINGTON, DELAWARE, US 180.417(b)	Cargo Tank Facility	DE-2012-0072-US0767	\$2,000.00
1704280	<b>MESHACK KIAGE</b> MIDDLETOWN, DELAWARE, US 395.8(k)(1), 395.8(e)	Carrier	DE-2012-0006-US0756	\$2,030.00
1323777	<b>Milligan Hauling LLC</b> LAUREL, DELAWARE, US 395.8(i), 395.8(e)	Carrier	DE-2010-0014-US1264	\$4,830.00
1105463	<b>OGBORNE HAULING INC</b> NEW CASTLE, DELAWARE, US 391.51(b)(2), 382.303(a), 382.303(b), 382.305(b)(2)	Carrier	DE-2011-0039-US1264	\$3,530.00
944761	<b>P &amp; W TRANSPORTATION INC</b> GREENWOOD, DELAWARE, US 395.8(k)(1), 382.301(a), 391.51(a), 395.3(a)(2), 395.8(e)	Carrier	DE-2012-0046-US1361	\$2,650.00
1356303	<b>PALAK TRUCKING LLC</b> NEWARK, DELAWARE, US 385.325(c)	Carrier	DE-2012-0018-US0756	\$2,000.00
1912698	<b>R TROTTY'S INC</b> FRANKFORD, DELAWARE, US 385.337(b)	Carrier	DE-2012-0089-US0756	\$2,000.00
894102	<b>RICHARD WOINSKI</b> ELLENDAL, DELAWARE, US 392.9a(a)(1), 382.115(a), 391.51(b)(2)	Carrier	DE-2009-0056-US1361	\$1,140.00
642467	<b>RON ENGLISH TRUCKING INC</b> NEW CASTLE, DELAWARE, US	Carrier	DE-2012-0003-US1264	\$18,120.00

	382.605, 382.301(a)			
1504552	<b>RYAN GALLO TREE SERVICE, INC.</b> HOCKESSIN, DELAWARE, US 383.37(a), 385.325(c), 382.115(a), 383.23(a)	Carrier	DE-2008-0002-US0222	\$10,220.00
2028649	<b>SITE SOURCE CONTRACTOR SUPPLY INC</b> BEAR, DELAWARE, US 385.325(c)	Carrier	DE-2011-0069-US0756	\$2,000.00
1758955	<b>SMITH LOGISTIC SOLUTIONS LLC</b> TOWNSEND, DELAWARE, US 396.17(a)	Carrier	DE-2011-0059-US1264	\$2,000.00
2037090	<b>STARR TRANSPORT, LLC.</b> LAUREL, DELAWARE, US 386.84(a)(1), 49 USC 31310, 49 USC 31310, 14906, 386.83(a)(1)	Carrier	DE-2011-0046-US0756	\$18,040.00
559408	<b>TRINITY DISTRIBUTION SERVICES INC</b> SEAFORD, DELAWARE, US 395.8(e)	Carrier	DE-2012-0043-US1264	\$12,960.00
780955	<b>TRI-SUPPLY &amp; EQUIPMENT INC</b> NEW CASTLE, DELAWARE, US 382.305(b)(2)	Carrier	DE-2011-0090-US1264	\$2,480.00
715886	<b>WWC III Trucking LLC</b> MILLSBORO, DELAWARE, US 395.8(e), 395.3(a)(2)	Carrier	DE-2012-0060-US1361	\$3,920.00

## FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1937084	<b>3 Brothers Transport Services, Inc.</b> GREENACRES, FLORIDA,	Carrier	FL-2012-0004-US0485	\$1,960.00

	US 395.8(k)(1), 382.301(a)			
2083087	<b>3D Tampa Trucking, Inc.</b> TAMPA, FLORIDA, US 385.337(b)	Carrier	FL-2012-0059-US0864	\$2,000.00
809189	<b>A 1 BLOCK CORPORATION</b> ORLANDO, FLORIDA, US 382.503, 382.605	Carrier	FL-2012-0211-US0806	\$2,000.00
263813	<b>A J T TRUCKING INC</b> MEDLEY, FLORIDA, US 383.37(c)	Carrier	FL-2011-0241-US0830	\$5,250.00
1551458	<b>A&amp;R Worldwide Express Inc.</b> MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2011-0171-US1175	\$4,500.00
2021154	<b>AAA Express Inc</b> MIAMI, FLORIDA, US 396.3(b), 382.305(b)(2), 391.51(a), 395.8(k)(1)	Carrier	FL-2012-0265-US1175	\$4,500.00
2059327	<b>ABA Auto Transport, Inc.</b> POMPANO BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2011-0094-US0485	\$2,000.00
1546641	<b>ABC Logistics, Inc.</b> TAMPA, FLORIDA, US 382.301(a)	Carrier	FL-2011-0249-US0864	\$1,910.00
1971803	<b>ABC Transport USA, Inc.</b> HOLLYWOOD, FLORIDA, US 391.45(b)(1), 382.301(a), 382.305	Carrier	FL-2011-0252-US0815	\$3,080.00
832158	<b>Abel Castillo</b> ARCADIA, FLORIDA, US 387.7(a), 382.115(a)	Carrier	FL-2012-0063-US0830	\$2,100.00
1310399	<b>Ace Tours And Transportation</b> FORT LAUDERDALE, FLORIDA, US 395.8(a)	Carrier	FL-2011-0268-US0485	\$7,500.00
1066798	<b>Advantage Logistics, Inc.</b> MIAMI GARDENS, FLORIDA, US 382.301(a)	Carrier	FL-2011-0262-US1175	\$2,000.00
1842394	<b>Alberto Escalona</b> MIAMI, FLORIDA, US	Carrier	FL-2012-0143-US0485	\$2,000.00



	382.305			
2092468	<b>All 48 States Transport, Corp.</b> HOLLYWOOD, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2012-0106-US0815	\$2,000.00
1888589	<b>All Americans Autotransport, Inc.</b> WEST PALM BEACH, FLORIDA, US 382.305	Carrier	FL-2012-0137-US0485	\$2,000.00
2013224	<b>All State Logistic Services, Inc.</b> HIALEAH, FLORIDA, US 382.301(a)	Carrier	TX-2012-1118-US1003	\$5,730.00
1801214	<b>All States Xpress, Inc.</b> PAISLEY, FLORIDA, US 395.8(e), 382.115(a)	Carrier	FL-2011-0238-US1267	\$2,000.00
1882970	<b>All Usa Van Lines, Inc.</b> AVENTURA, FLORIDA, US 375.703(a)	Freight Forwarder	FL-2012-0146-US0617	\$2,000.00
549059	<b>Allen L McClelland MIMS, FLORIDA, US</b> 395.8(k)(1), 382.305	Carrier	FL-2012-0069-US0830	\$2,000.00
1073145	<b>Alto Constrution Company Inc</b> TAMPA, FLORIDA, US 382.305	HM Carrier	FL-2012-0029-US0344	\$3,170.00
1122318	<b>Alvas Trucking, Inc.</b> PORT ST LUCIE, FLORIDA, US 382.301(a)	Carrier	FL-2012-0192-US0485	\$2,000.00
2083397	<b>America Cargo Services Inc</b> MEDLEY, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2012-0129-US1175	\$2,490.00
468999	<b>American Coach Lines Of Orlando Inc</b> ORLANDO, FLORIDA, US 383.37(a)	Carrier	FL-2012-0010-US0830	\$2,000.00
1327738	<b>American Xpress, Inc.</b> PALM BEACH GARDENS, FLORIDA, US 382.301(a)	Carrier	FL-2012-0075-US0485	\$2,000.00
484585	<b>Antonio Coronado</b> WIMAUMA, FLORIDA, US 382.115(a)	Carrier	FL-2012-0261-US0864	\$2,000.00

2042524	<b>Anzualda Brothers, Inc.</b> FELDA, FLORIDA, US 385.325(c)	Carrier	FL-2012-0024-US0864	\$2,000.00
1218060	<b>AOL Junior Transport Inc</b> MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2012-0140-US1175	\$2,000.00
350094	<b>Atlantic Group Transportation LLC</b> JACKSONVILLE, FLORIDA, US 521(b)(2)(E), 387.7(a), 392.9a(a)	Carrier	FL-2012-0138-US0660	\$3,140.00
2074086	<b>Atlantic Logistics Solutions Corp</b> MIAMI, FLORIDA, US 385.337(b)	Carrier	AZ-2012-0010-US0993	\$2,000.00
1226067	<b>Baldomero Arreguin</b> IMMOKALEE, FLORIDA, US 382.301(a)	Carrier	FL-2012-0200-US0830	\$2,000.00
1397537	<b>BBS Trucking, Inc.</b> ORLANDO, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2011-0239-US1267	\$2,000.00
1653719	<b>Benco Transportation, Inc.</b> TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2010-0167-US0864	\$12,000.00
873108	<b>Benito Antonio Juarez and Billie Joann Juarez</b> PLANT CITY, FLORIDA, US 387.7(a), 382.301(a)	HM Carrier	FL-2011-0266-US0864	\$5,790.00
1480949	<b>Bestway Enterprises Inc</b> HIALEAH, FLORIDA, US 396.3(b), 382.305, 395.8(i)	Carrier	FL-2012-0032-US0688	\$2,000.00
647515	<b>Beverly Strautman</b> PUNTA GORDA, FLORIDA, US 382.115(a)	Carrier	FL-2012-0141-US0830	\$2,000.00
1499014	<b>BG City Trucking, Inc.</b> CLEARWATER, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	FL-2012-0093-US0864	\$1,990.00
1028734	<b>BIM Transport, Inc.</b> ST PETERSBURG, FLORIDA, US 382.115(a)	Carrier	FL-2011-0176-US0864	\$2,000.00
1910558	<b>Borinquen Trucking Inc</b>	Carrier	FL-2012-0130-US0830	\$2,000.00

POLK CITY, FLORIDA, US  
382.301(a)

1511985	<b>Brothers Grunt Auto Transport LLC</b> ROYAL PALM BEACH, FLORIDA, US 396.17(a)	Carrier	FL-2011-0142-US0830	\$9,360.00
1211166	<b>BUSH CONSTRUCTION AND DISASTER INC</b> HAINES CITY, FLORIDA, US 385.337(b)	Carrier	FL-2011-0255-US0830	\$2,000.00
1915473	<b>Butterfly Trucks, Inc.</b> PEMBROKE PINE, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2012-0227-US0660	\$2,000.00
1914445	<b>C &amp; N Transport, Inc.</b> MIAMI, FLORIDA, US 382.213(b)	Carrier	FL-2012-0112-US0688	\$1,800.00
1598432	<b>C P Transport, Inc.</b> PEMBROKE PINES, FLORIDA, US 395.8(i)	Carrier	FL-2012-0259-US0815	\$2,580.00
1266223	<b>CAMP EXTREME TOURS, LLC</b> TALLAHASSEE, FLORIDA, US 392.9a(a)(1)	Carrier	FL-2011-0199-US0806	\$2,200.00
1887422	<b>CAQ Trucking Inc</b> JACKSONVILLE, FLORIDA, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	FL-2012-0097-US0660	\$2,070.00
2109125	<b>Centeno Transportation, Inc.</b> WIMAUMA, FLORIDA, US 395.8(e)	Carrier	FL-2012-0234-US0864	\$2,190.00
1584706	<b>CFX Transport LLC</b> LADY LAKE, FLORIDA, US 382.305	Carrier	FL-2012-0225-US0485	\$2,000.00
1971520	<b>Chadwell Supply, Inc.</b> TAMPA, FLORIDA, US 172.200(a)	HM Carrier/Shipper	FL-2011-0033-US0344	\$9,000.00
367806	<b>Charlie L. Stokes</b> WAUCHULA, FLORIDA, US 396.11(a), 395.8(k)(1)	Carrier	FL-2012-0051-US0830	\$2,370.00
788052	<b>CJW Transport Inc</b>	Carrier	FL-2011-0232-US0830	\$2,040.00

QUINCY, FLORIDA, US  
382.503

1453945	<b>Class Auto Transport Corp</b> HIALEAH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2012-0239-US0660	\$2,000.00
1673441	<b>CLP Transport, Inc.</b> LAKELAND, FLORIDA, US 382.115(a)	Carrier	FL-2011-0260-US0830	\$2,000.00
1733022	<b>CMC Express, Corp.</b> HIALEAH, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1100-US0618	\$1,990.00
1789920	<b>Colbus, Inc.</b> ORLANDO, FLORIDA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2011-0207-US1267	\$2,010.00
1486972	<b>Company Care, Inc.</b> SAINT PETERSBURG, FLORIDA, US 395.8(e), 382.305(b)(2)	Carrier	FL-2011-0143-US0864	\$3,430.00
1382471	<b>Compassion Alliance, Inc.</b> OCALA, FLORIDA, US 382.115(a)	Carrier	FL-2012-0107-US1267	\$2,770.00
1923444	<b>Corex Logistics, Inc.</b> PALM COAST, FLORIDA, US 382.305	Carrier	FL-2011-0245-US0660	\$2,000.00
990134	<b>Country Garden Enterprise Inc</b> LAKELAND, FLORIDA, US 382.305	Carrier	FL-2011-0167-US0830	\$2,000.00
2056975	<b>Cross Country Cargo LLC</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0213-US1175	\$2,000.00
1459987	<b>D &amp; W Trucking LLC</b> ORLANDO, FLORIDA, US 396.11(a)	Carrier	FL-2012-0244-US0660	\$2,250.00
1846146	<b>D G Hurst Trucking LLC</b> POLK CITY, FLORIDA, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	FL-2012-0156-US1367	\$2,000.00
1139788	<b>D L Trucking, Inc.</b> ORLANDO, FLORIDA, US 382.115(a)	Carrier	FL-2011-0269-US1267	\$2,000.00
2059155	<b>Daily Bread Enterprises Inc</b> LAKELAND, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2012-0096-US0830	\$2,000.00

1510048	<b>Daley's Trucking, Inc.</b> PORT ST LUCIE, FLORIDA, US 382.305	Carrier	FL-2011-0113-US0485	\$2,000.00
826880	<b>Davis Supply, Inc.</b> FORT MYERS, FLORIDA, US 177.834(a), 172.704(a)	HM Carrier	FL-2012-0212-US0344	\$35,880.00
1794542	<b>DC Van Lines Inc</b> PLANTATION, FLORIDA, US 382.115(a), 375.211(a)	Carrier	FL-2011-0129-US1072	\$4,000.00
2121073	<b>DD Freight Inc</b> HOLLYWOOD, FLORIDA, US 396.11(a), 395.8(k)(1)	Carrier	FL-2012-0104-US0688	\$2,370.00
895924	<b>Debron Distribution Services, Inc.</b> ZEPHYRHILLS, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0104-US0830	\$3,300.00
2100739	<b>Deck Logistics, Inc.</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.115(a)	Carrier	FL-2012-0154-US1175	\$2,000.00
1078471	<b>Dee's Transport, Inc..</b> PORT ST LUCIE, FLORIDA, US 382.115(a)	Carrier	FL-2011-0218-US0485	\$2,000.00
1279494	<b>DGRG TRUCKING, LLC</b> TAMARAC, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2012-0117-US0815	\$2,000.00
1690225	<b>DI Logistic, Inc.</b> MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0156-US0815	\$4,770.00
2060025	<b>Diosdado Arafet Bustamante</b> TAMPA, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0189-US0864	\$2,000.00
1986394	<b>DJ Logistics Inc</b> MIAMI, FLORIDA, US 396.9(c)(2), 382.301(a), 385.325(c)	Carrier	FL-2012-0103-US0688	\$2,250.00
1741050	<b>DOUBLE L TRANSPORTATION, INC.</b> ORLANDO, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2012-0217-US0815	\$2,000.00
1553000	<b>DP USA Trucking, Inc.</b>	Carrier	FL-2011-0147-US0864	\$1,910.00

BRANDON, FLORIDA, US  
382.305(b)(2)

1736000	<b>E G P Auto Transport, Inc.</b> ORLANDO, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2012-0014-US1267	\$1,990.00
1827274	<b>Ecuanic Express Inc</b> MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0022-US0688	\$1,800.00
1687558	<b>EDSCORP, Inc.</b> MIRAMAR, FLORIDA, US 504(c)	Carrier	FL-2012-0253-US0815	\$2,000.00
1074919	<b>EDUARDO GARCIA</b> LEHIGH ACRES, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2011-0234-US0740	\$2,000.00
1329682	<b>EDUARDO IGLESIAS</b> LARGO, FLORIDA, US 392.9a(a)	Carrier	FL-2006-0157-US0864	\$1,950.00
1407699	<b>EL CHAPIN AUTO TRANSPORT CORP.</b> TAMPA, FLORIDA, US 392.9a(a)(1), 387.7(a)	Carrier	TX-2012-0500-US0944	\$1,410.00
1165556	<b>Estevez &amp; Sons Trucking Inc</b> MIAMI, FLORIDA, US 396.11(a), 382.305(b)(2), 395.8(k)(1)	Carrier	FL-2012-0034-US1175	\$2,000.00
1720593	<b>Executive Global Transportation Services, Inc.</b> DEER ISLAND, FLORIDA, US 382.305	Carrier	FL-2012-0100-US1267	\$2,370.00
1421821	<b>F R S Transport Inc.</b> LAKE WORTH, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2012-0111-US0485	\$1,990.00
1633358	<b>Farway Transport Plus, Inc.</b> MIAMI, FLORIDA, US 391.51(a), 382.301(a), 382.305	Carrier	FL-2012-0159-US0815	\$2,070.00
1317735	<b>FID International, Inc.</b> SUNRISE, FLORIDA, US 385.13(a)(1)	Carrier	FL-2012-0018-US0485	\$2,080.00
1317735	<b>FID International, Inc.</b> SUNRISE, FLORIDA, US 382.305	Carrier	FL-2011-0204-US0485	\$2,000.00
1778284	<b>FLORIDA EXPRESS TRANSPORT, INC.</b>	Carrier	FL-2012-0196-US0815	\$2,750.00

	HIALEAH, FLORIDA, US 382.115(a)			
1246913	<b>Fortress Transportation, LLC</b> ORLANDO, FLORIDA, US 382.305	Carrier	FL-2011-0243-US1267	\$2,000.00
1464037	<b>Friendly Cargo Corp.</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	TX-2012-1129-US1212	\$1,900.00
1636124	<b>FSH Trucking, Inc.</b> ORLANDO, FLORIDA, US 395.8(i), 382.215, 382.301(a), 395.8(e)	Carrier	FL-2012-0148-US1367	\$3,400.00
2114411	<b>Gables Transport Inc</b> HIALEAH GARDENS, FLORIDA, US 395.8(e), 382.303(b)	Carrier	FL-2012-0134-US0688	\$28,820.00
1105534	<b>Greene Transport Co.</b> TITUSVILLE, FLORIDA, US 395.8(e)	Carrier	FL-2011-0058-US0660	\$3,750.00
2087489	<b>GT Alliance LLC</b> SARASOTA, FLORIDA, US 391.23(e)(1)	Carrier	FL-2012-0236-US0830	\$610.00
2117362	<b>H &amp; F Ventures LLC</b> JACKSONVILLE, FLORIDA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0562-US0975	\$1,990.00
1862248	<b>Hajal Transport Inc</b> ANTHONY, FLORIDA, US 395.8(k)(1)	Carrier	FL-2012-0293-US0830	\$3,160.00
832725	<b>Harrack Trucking &amp; Land Clearing Inc</b> COCOA, FLORIDA, US 382.503	Carrier	FL-2012-0237-US0830	\$1,340.00
1505772	<b>HDA Trucking, Inc.</b> CELEBRATION, FLORIDA, US 395.8(e)	Carrier	FL-2011-0049-US1267	\$2,370.00
1382874	<b>HEAT TRUCKING INC</b> BUNNELL, FLORIDA, US 396.11(a), 395.8(e)	Carrier	FL-2012-0005-US0660	\$1,500.00
1488700	<b>Hernandez Auto Transport, Inc.</b> KISSIMMEE, FLORIDA, US 382.301(a)	Carrier	FL-2012-0276-US1367	\$2,480.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

844766	<b>Ian J Bush</b> ARCADIA, FLORIDA, US 382.115(a)	Carrier	FL-2012-0151-US0830	\$2,000.00
1151729	<b>ICS Freight Express, L.L.C.</b> TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2012-0243-US0864	\$9,020.00
1662976	<b>J &amp; S Twins Inc</b> PEMBROKE PINES, FLORIDA, US 395.3(b)(2)	Carrier	FL-2011-0194-US0617	\$1,910.00
2010162	<b>Jaen Auto Transport, Inc.</b> MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2012-0226-US0660	\$2,000.00
1668102	<b>Jaime A Chavez</b> WAUCHULA, FLORIDA, US 391.51(a)	Carrier	FL-2012-0047-US0830	\$750.00
745180	<b>JAIME VILLA</b> MIAMI, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2012-0251-US0815	\$2,000.00
1958830	<b>Jamie G Trucking Inc</b> ORLANDO, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0121-US0830	\$4,770.00
1482394	<b>JASMIN INTERNATIONAL CORP</b> JACKSONVILLE, FLORIDA, US 396.17(a), 382.303(a), 382.303(b), 382.305(b)(1), 383.37(a), 395.8(e), 395.8(k)(1), 396.3(b)	Carrier	FL-2012-0043-US0660	\$91,820.00
1482394	<b>Jasmin International Corp.</b> JACKSONVILLE, FLORIDA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	NJ-2010-0414-US0031	\$27,550.00
1420540	<b>JB Bus Inc</b> ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2012-0023-US0830	\$2,360.00
318655	<b>JB ENTERPRISES, INC.</b> DAYTONA BEACH, FLORIDA, US 392.9a(a), 387.7(a)	Carrier	FL-2012-0092-US0660	\$1,600.00
569017	<b>JGR &amp; Sons Produce Express, Inc.</b> WIMAUMA, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2011-0211-US0864	\$2,000.00



1871685	<b>JJ DIRECT FREIGHT INC</b> MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0041-US0688	\$1,800.00
1562021	<b>JLO Transport Inc</b> PORT CHARLOTTE, FLORIDA, US 395.5(b)(2)	Carrier	FL-2012-0144-US0830	\$2,000.00
359216	<b>John And Joyce Richardson</b> CANAL POINT, FLORIDA, US 382.301(a)	Carrier	FL-2012-0277-US0485	\$2,530.00
1273631	<b>John Webster</b> ZEPHYRHILLS, FLORIDA, US 382.115(a)	Carrier	FL-2011-0130-US0864	\$2,000.00
886390	<b>JONES TRUCKING SERVICE, INC.</b> FERN PARK, FLORIDA, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	FL-2010-0006-US1267	\$2,100.00
813558	<b>Jose Juan Vazquez Torres</b> ARCADIA, FLORIDA, US 382.305	Carrier	FL-2011-0160-US0740	\$2,000.00
991942	<b>Jose M. Fernandez</b> ROYAL PALM BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2012-0190-US0485	\$2,000.00
1199783	<b>Journey Transportatation, Inc.</b> PALM BAY, FLORIDA, US 382.215	Carrier	FL-2011-0141-US1267	\$3,190.00
1025085	<b>K &amp; L Transport, Inc.</b> MIAMI, FLORIDA, US 382.305	Carrier	FL-2012-0123-US0485	\$2,000.00
1050616	<b>Ken's Trucking, LLC</b> GRAND RIDGE, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2011-0250-US1397	\$1,990.00
2070135	<b>Kingsland Trucking, Inc.</b> ORLANDO, FLORIDA, US 395.8(k)(1)	Carrier	FL-2012-0238-US1367	\$2,250.00
872199	<b>KV TRANSPORT, INC.</b> ORLANDO, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	FL-2011-0267-US1267	\$2,100.00

854261	<b>Labella Sausage, L.L.C.</b> BROOKSVILLE, FLORIDA, US 391.45(b)(1), 391.11(a)	Carrier	FL-2011-0242-US0864	\$2,000.00
1352771	<b>Lara's Transportation Inc</b> MIAMI, FLORIDA, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	FL-2011-0254-US0688	\$1,980.00
88031	<b>Lilly Trucking of Virginia, Inc.</b> NAPLES, FLORIDA, US 395.8(e)	Carrier	FL-2011-0125-US0740	\$13,090.00
1994108	<b>Lin Lin Logistics, Inc.</b> FT LAUDERDALE, FLORIDA, US 391.51(a), 382.301(a), 382.305	Carrier	FL-2012-0079-US0815	\$2,070.00
345933	<b>Lincare, Inc.</b> CLEARWATER, FLORIDA, US 383.23(a)	HM Carrier	FL-2012-0202-US0344	\$1,500.00
1871924	<b>Lopez Cardenas Distribution, Inc.</b> LEHIGH ACRES, FLORIDA, US 382.115(a)	Carrier	FL-2012-0074-US0830	\$2,000.00
1148847	<b>M &amp; L Carriers, Inc.</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0060-US0688	\$1,800.00
1469052	<b>M V P Trucking Service Inc</b> ORLANDO, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2012-0149-US1367	\$1,990.00
1429483	<b>Maizie Forbes</b> ORLANDO, FLORIDA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	FL-2011-0259-US1267	\$1,990.00
864907	<b>Mark A. Mason, Sr.</b> ZEPHYRHILLS, FLORIDA, US 395.8(i), 172.800(b), 382.115(a)	HM Carrier	FL-2012-0127-US0864	\$2,750.00
568104	<b>Mary K. Odom</b> DE LAND, FLORIDA, US 382.305	Carrier	FL-2012-0036-US1267	\$2,000.00
1765036	<b>Mhorys Pickmans</b> HUDSON, FLORIDA, US 395.8(e)	Carrier	FL-2011-0223-US0864	\$1,500.00
1710541	<b>Mike Fox Transportation,</b>	Carrier	FL-2011-0219-US0485	\$2,000.00

**Inc.**  
 PORT SAINT LUCIE,  
 FLORIDA, US  
 382.115(a)

519795	<b>Miles Trucking Company</b> PEMBROKE PINES, FLORIDA, US 382.305, 382.303(b)	Carrier	FL-2012-0094-US0815	\$3,700.00
1530906	<b>Mooreway Express, Inc.</b> FT LAUDERDALE, FLORIDA, US 382.305	Carrier	FL-2011-0019-US0485	\$2,000.00
1816661	<b>MOVING GROUP, INC.</b> HOLLYWOOD, FLORIDA, US 391.51(a), 375.207(a), 375.601, 391.45(a)	Freight Forwarder	FL-2010-0134-US0617	\$15,560.00
974723	<b>N A T Logistics Group, Inc.</b> PORT ST LUCIE, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2012-0015-US0485	\$1,990.00
1742465	<b>N G H Trucking Inc</b> JACKSONVILLE, FLORIDA, US 396.3(b), 395.8(k)(1)	Carrier	FL-2011-0146-US0660	\$2,040.00
1761306	<b>Nave Transfer Corp.</b> BOCA RATON, FLORIDA, US 395.8(k)(1), 382.305(b)(2)	Carrier	FL-2012-0078-US0485	\$2,000.00
1519021	<b>New Life Cargo, Inc.</b> HOMESTEAD, FLORIDA, US 395.8(i), 382.305(a)	Carrier	FL-2012-0262-US0688	\$1,850.00
1818137	<b>New Times Moving, Inc.</b> MIAMI, FLORIDA, US 395.8(k)(1), 375.703(a)	Freight Forwarder	FL-2012-0283-US0617	\$8,850.00
892594	<b>Noelvi Cabrera</b> HIALEAH, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2012-0135-US0688	\$1,840.00
1817031	<b>NORIEL M. ARTEAGA</b> TAMPA, FLORIDA, US 521(b)(2)(E)	Carrier	TX-2012-1029-US0562	\$300.00
2092481	<b>North Way Transport Inc</b> MIAMI, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2012-0088-US1175	\$2,000.00
1962988	<b>Nosnel Trucking, Inc.</b>	Carrier	FL-2012-0247-US0688	\$1,800.00

HOMESTEAD, FLORIDA,  
US  
395.8(k)(1), 382.301(a)

1894454	<b>Oceanview Transport, Inc.</b> BELLE GLADE, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2012-0090-US0485	\$1,990.00
1986516	<b>OCV TRUCKING CORP</b> MIAMI GARDENS, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0119-US1175	\$2,000.00
1900543	<b>One More Time Trucking LLC</b> PORT ST LUCIE, FLORIDA, US 383.37(d)	Carrier	CT-2012-0030-US1266	\$2,750.00
1515216	<b>ORLANDO G. GONZALEZ</b> HIALEAH, FLORIDA, US 392.9a(a)(1)	Carrier	FL-2011-0256-US0815	\$300.00
1860509	<b>Over The Road Express, Inc.</b> MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2011-0100-US0688	\$2,900.00
1606703	<b>Overdrive Specialized Inc</b> MIAMI, FLORIDA, US 382.305(a)	Carrier	FL-2011-0145-US0688	\$1,800.00
1831188	<b>Own Time Logistics, LLC</b> CANTONMENT, FLORIDA, US 382.305(b)(2), 395.3(b)(2), 382.305(b)(1)	Carrier	FL-2012-0006-US1397	\$1,990.00
1787976	<b>Ozone Trucking, Inc.</b> MIAMI, FLORIDA, US 396.3(b), 395.3(b)(2)	Carrier	FL-2011-0202-US0815	\$2,700.00
292277	<b>P L R Transport Inc</b> JACKSONVILLE, FLORIDA, US 395.3(a)(2)	Carrier	FL-2011-0225-US0688	\$4,000.00
1850237	<b>Padilla's Express Transport Corp.</b> MIAMI, FLORIDA, US 391.51(a), 382.305(a)	Carrier	FL-2012-0113-US0688	\$1,800.00
1551432	<b>Paulin &amp; Bertrand Transportation, L.L.C.</b> VALRICO, FLORIDA, US 395.8(e)	Carrier	FL-2012-0017-US0864	\$1,500.00
1763812	<b>Ped Transport, Inc.</b>	Carrier	FL-2011-0185-US0688	\$6,680.00

MIAMI, FLORIDA, US  
 395.3(b)(2)

1312835	<b>Peninsula Logistics, Inc.</b> SORRENTO, FLORIDA, US 395.8(e)	Carrier	FL-2012-0062-US1267	\$9,750.00
1844035	<b>Pinnacle Auto Transport, Inc.</b> HOLLYWOOD, FLORIDA, US 382.305	Carrier	FL-2011-0265-US0815	\$2,000.00
2071670	<b>Pitbull Logistics, Inc.</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a), 383.37(c), 391.51(a)	Carrier	FL-2011-0187-US1175	\$3,160.00
2087086	<b>Quality Freight Transport, Inc.</b> SUNNY ISLES BEACH, FLORIDA, US 396.11(a), 382.305, 395.8(k)(1), 396.3(b)	Carrier	FL-2011-0253-US0815	\$3,510.00
1618849	<b>Quincy Trucking, LLC</b> FOUNTAIN, FLORIDA, US 395.8(k)(1), 387.7(a)	Carrier	FL-2012-0084-US1397	\$2,440.00
1587490	<b>R G I Trucking Express Corp.</b> HERNANDO, FLORIDA, US 395.8(i), 382.301(a)	Carrier	FL-2012-0185-US0864	\$10,400.00
1904770	<b>R U V T Inc</b> MIAMI BEACH, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0091-US0688	\$1,800.00
1274645	<b>R. Brown Logistics, Inc.</b> GROVELAND, FLORIDA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2011-0114-US1267	\$3,430.00
1873701	<b>RDD Services Corporation</b> DORAL, FLORIDA, US 383.37(a)	Carrier	FL-2012-0145-US0688	\$1,800.00
1388023	<b>RDFE, Inc.</b> ORLANDO, FLORIDA, US 382.305	Carrier	FL-2012-0289-US0660	\$2,000.00
1738202	<b>Redman Trucking, LLC</b> ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2010-0166-US1267	\$1,820.00
345311	<b>Reithoffer Manufacturing</b>	Carrier	FL-2012-0050-US0864	\$50,630.00

**Company**

GIBSONTON, FLORIDA, US

396.9(c)(2), 382.301(a),

383.23(a), 391.51(b)(7),

395.8(k)(1)

822302	<b>Renny Incorporated</b> LEHIGH ACRES, FLORIDA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	FL-2011-0233-US0740	\$3,710.00
739725	<b>Resco Inc.</b> PALATKA, FLORIDA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	FL-2011-0247-US0660	\$3,190.00
1215547	<b>ROGER DURAN</b> TAMPA, FLORIDA, US 392.9a(a)(1)	Carrier	FL-2012-0076-US0864	\$280.00
1962998	<b>Royal Moving And Storage Company Inc</b> ORLANDO, FLORIDA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	FL-2011-0220-US1175	\$25,000.00
2090180	<b>RY Equipment Trading, LLC</b> MIAMI, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2012-0246-US0815	\$2,400.00
1238673	<b>Safeguard America Inc</b> MIAMI, FLORIDA, US 383.23(a)	Carrier	FL-2011-0251-US1175	\$1,930.00
1483958	<b>Sanba Trucking, Inc.</b> CORAL SPRINGS, FLORIDA, US 395.8(e), 382.301(a)	Carrier	FL-2011-0162-US0617	\$2,000.00
1949770	<b>Seminole Wind Express Auto Transport LLC</b> ORLANDO, FLORIDA, US 396.9(c)(2)	Carrier	FL-2012-0040-US1267	\$2,000.00
184218	<b>Service Trucking, Inc.</b> EUSTIS, FLORIDA, US 395.8(e)	Carrier	FL-2011-0019-US0830	\$18,960.00
1993002	<b>Sheyla Transport, Inc.</b> HIALEAH, FLORIDA, US 382.301(a)	Carrier	TX-2012-1113-US1215	\$1,910.00
1790890	<b>SIC Transportation Services LLC</b> KISSIMMEE, FLORIDA, US 382.305	Carrier	FL-2012-0260-US1367	\$2,000.00

651198	<b>Singletary And Sons Trucking Inc</b> MAYO, FLORIDA, US 382.305	Carrier	FL-2012-0044-US0830	\$2,000.00
681220	<b>Sixto Sayaz</b> BRADENTON, FLORIDA, US 396.3(b), 382.115(a)	Carrier	FL-2012-0150-US0830	\$2,000.00
2134530	<b>South Shore Carriers, Inc.</b> MIAMI, FLORIDA, US 395.8(e), 382.301(a), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2012-1220-US1212	\$2,300.00
1445130	<b>State To State Moving And Storage, Inc</b> HOLLYWOOD, FLORIDA, US 382.305	Carrier	FL-2012-0184-US0815	\$2,000.00
729501	<b>Superior Charter Bus, Inc.</b> WEST PALM BEACH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0210-US0485	\$2,000.00
1259771	<b>SVTX Transport, Inc.</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	TX-2012-1138-US1212	\$2,000.00
918423	<b>Sweet Valley Produce &amp; Trucking, Inc.</b> HUDSON, FLORIDA, US 382.115(a)	Carrier	FL-2011-0134-US0864	\$2,000.00
2047092	<b>T &amp; M Transport LLC</b> BLOUNTSTOWN, FLORIDA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	FL-2012-0049-US1397	\$2,000.00
1848797	<b>T Dynamic Trucking, Inc.</b> OCALA, FLORIDA, US 395.3(a)(2), 382.301(a)	Carrier	FL-2011-0170-US1267	\$2,000.00
1891045	<b>TG Trans LLC</b> DAVENPORT, FLORIDA, US 396.3(b), 395.8(k)(1)	Carrier	FL-2012-0083-US0830	\$1,550.00
1323307	<b>THE INCREDIBLE BULK MOVING COMPANY INC</b> POMPANO BEACH, FLORIDA, US 392.9a(a)	Freight Forwarder	FL-2011-0205-US1175	\$25,000.00
940105	<b>Three Sons Trucking, Inc.</b> ORLANDO, FLORIDA, US 382.305	Carrier	FL-2012-0026-US1267	\$2,000.00

1857826	<b>Top Notch Logistics, Corp.</b> HOLLYWOOD, FLORIDA, US 382.305	Carrier	FL-2011-0157-US0485	\$2,000.00
1004012	<b>Transcar Auto Transport, Inc.</b> W PALM BEACH, FLORIDA, US 382.115(a)	Carrier	FL-2011-0195-US0485	\$2,000.00
1077085	<b>Transcrosier Company Inc</b> MIAMI, FLORIDA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	FL-2012-0037-US1175	\$2,950.00
1130865	<b>Transport Network, Inc.</b> PEMBROKE PINES, FLORIDA, US 382.305	Carrier	FL-2010-0180-US0485	\$2,000.00
1379723	<b>Troupe Trucking Services, Inc.</b> SUNRISE, FLORIDA, US 391.51(a)	Carrier	FL-2012-0241-US0815	\$2,000.00
452274	<b>Trumpet Coach, Inc.</b> CHIPLEY, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0213-US1397	\$2,000.00
1309703	<b>Tu Van Pham</b> WIMAUMA, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2012-0102-US0830	\$2,000.00
1214759	<b>Tuff Transport, Inc.</b> WINTER HAVEN, FLORIDA, US 382.503	Carrier	FL-2012-0280-US0830	\$1,990.00
508117	<b>Tyler Transportation, L.L.C.</b> LARGO, FLORIDA, US 395.8(k)(1), 521(b)(2)(e)	Carrier	FL-2010-0218-US0864	\$8,010.00
508117	<b>Tyler Transportation, LLC.</b> LARGO, FLORIDA, US 383.23(a), 391.11(b)(5)	Carrier	ME-2010-0016-US0754	\$2,140.00
1818479	<b>Union Power Logistic LLC</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2012-0142-US0485	\$4,260.00
1774456	<b>USA Carrier Enterprises, LLC</b> HIALEAH, FLORIDA, US 382.303(b)	Carrier	FL-2012-0203-US0815	\$11,000.00
2051842	<b>VAK Transport Corp</b> HIALEAH, FLORIDA, US	Carrier	FL-2012-0035-US0688	\$2,160.00



390.35, 382.305, 383.37(a)

2019801	<b>Vegah Express, Inc.</b> PORT ST LUCIE, FLORIDA, US 382.305	Carrier	FL-2012-0124-US0485	\$2,000.00
1970632	<b>VGR Transportation, Inc.</b> ROYAL PALM BEACH, FLORIDA, US 382.305	Carrier	FL-2012-0122-US0485	\$2,000.00
860299	<b>Ward Oil Company, Inc.</b> TAMPA, FLORIDA, US 382.305, 107.608(a), 177.800(c), 180.407(a)	HM Carrier/Shipper	FL-2012-0064-US0740	\$19,120.00
858817	<b>Wayne E. Thomas</b> INVERNESS, FLORIDA, US 382.115(a)	Carrier	FL-2012-0011-US0864	\$2,000.00
1155216	<b>WDG Transport Inc</b> TAMPA, FLORIDA, US 391.23(e)(1), 382.301(a)	Carrier	FL-2012-0208-US0830	\$1,990.00
185199	<b>Wes-Flo Co., Inc.</b> TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2010-0098-US0864	\$18,170.00
1713289	<b>William Sanchez</b> KISSIMMEE, FLORIDA, US 382.301(a)	Carrier	FL-2011-0076-US1267	\$2,000.00
1494033	<b>WS Logistics Corp.</b> TAMPA, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	HM Carrier	FL-2012-0105-US0864	\$3,110.00
1782242	<b>Y &amp; L Transport, Inc.</b> PORT ST LUCIE, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0221-US0485	\$2,000.00
1891083	<b>YK Freight, Inc.</b> MIAMI, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2012-0216-US0688	\$1,980.00

## GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1567348	<b>RGN TRUCKING LLC</b> DALTON, GEORGIA, US	Carrier	GA-2011-0351-US0940	\$2,000.00

	382.215			
1121758	<b>3D Xpress Inc.</b> VIENNA, GEORGIA, US 396.3(a), 391.51(b)(2)	Carrier	GA-2012-0005-US1205	\$2,120.00
1539214	<b>A &amp; A Express</b> NORCROSS, GEORGIA, US 390.35, 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0315-US0131	\$2,180.00
1410928	<b>A &amp; L Logistics, Inc.</b> VALDOSTA, GEORGIA, US 395.3(a)(2), 396.3(a)	Carrier	GA-2011-0218-US1096	\$1,990.00
1167847	<b>A G Propane, Inc.</b> FRANKLIN, GEORGIA, US 177.800(c), 173.22(a)(2)	HM Carrier	GA-2012-0153-US1431	\$3,290.00
1004593	<b>A K Williams Trucking, LLC</b> VIDALIA, GEORGIA, US 382.305	Carrier	GA-2012-0093-US1314	\$2,000.00
976209	<b>A New Generation Inc.</b> MABLETON, GEORGIA, US 382.305	Carrier	GA-2011-0384-US0707	\$2,000.00
1268774	<b>ABC Wrecker &amp; Roadside Service, LLC</b> CORDELE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0158-GA0250	\$2,000.00
835669	<b>Abdul's Towing LLC</b> ATLANTA, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0291-US1315	\$2,000.00
2262431	<b>Advance Pool Technologies, Inc.</b> DORAVILLE, GEORGIA, US 177.800(c)	HM Carrier/Shipper	GA-2012-0197-US1314	\$2,000.00
1126046	<b>ADVANTAGE MOVING &amp; STORAGE</b> ATLANTA, GEORGIA, US 375.209(c)	Freight Forwarder	GA-2008-0195-US0131	\$2,100.00
1370411	<b>Aglemoarge Services, Inc.</b> ATLANTA, GEORGIA, US 382.301(a)	Passenger Carrier	GA-2011-0416-GA0325	\$2,000.00
307282	<b>A-L Welding Supply Inc</b> GAINESVILLE, GEORGIA, US 382.305	HM Carrier/Shipper	GA-2011-0257-US0131	\$2,000.00
1849644	<b>ALBERT'S TRANSPORT, INC.</b> ROSWELL, GEORGIA, US 382.115(a)	Carrier	GA-2011-0399-GA7651	\$2,000.00

1392616	<b>ALC Manufacturing Inc.</b> FRANKLIN SPRINGS, GEORGIA, US 382.305	Carrier	GA-2012-0030-US0707	\$2,750.00
689001	<b>All American Mobile Home Service Inc</b> CALHOUN, GEORGIA, US 396.11(a), 392.9a(a)(1)	Carrier	GA-2011-0265-US0707	\$2,050.00
1743683	<b>ALL STATE TRANSPORT, LLC</b> DECATUR, GEORGIA, US 396.11(a), 382.305	Carrier	GA-2011-0301-US1314	\$2,000.00
738667	<b>Allway Transportation Inc</b> ATLANTA, GEORGIA, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	GA-2011-0094-US0131	\$2,450.00
1367075	<b>Alpha National Transportation Service Inc.</b> LAWRENCEVILLE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0257-US0707	\$1,910.00
1562137	<b>Alvin Keith Bruce</b> WARNER ROBINS, GEORGIA, US 395.8(e)	Carrier	GA-2012-0105-GA0384	\$1,500.00
1326385	<b>Ameth Ndour</b> DOUGLASVILLE, GEORGIA, US 382.305	Carrier	GA-2012-0090-US1431	\$2,000.00
1565171	<b>AMIGOS MEAT DIST E LP</b> ATLANTA, GEORGIA, US 395.8(e)	Carrier	GA-2012-0018-US1314	\$7,380.00
1380790	<b>Anbe, Inc.</b> SMYRNA, GEORGIA, US 396.17(a)	Carrier	GA-2010-0321-GA0215	\$1,790.00
1885820	<b>Anytime Transportation Inc</b> MORROW, GEORGIA, US 395.8(e), 395.8(i)	Carrier	GA-2011-0327-US0027	\$2,370.00
1477609	<b>Arango Insulation, Inc.</b> FAYETTEVILLE, GEORGIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	GA-2012-0068-US1315	\$4,570.00
590114	<b>Arrow Inc</b> DORAVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2012-0151-GA0214	\$3,190.00

1267793	<b>Arsenal Van Lines, Inc.</b> NORCROSS, GEORGIA, US 375.401(a)	Freight Forwarder	GA-2010-0372-US1314	\$2,200.00
2163855	<b>Atl Global Freight Logistics Inc</b> STONE MOUNTAIN, GEORGIA, US 396.11(a), 395.8(k)(1)	Carrier	GA-2012-0216-US0131	\$2,250.00
797586	<b>Atlanta Peach Movers Inc</b> DORAVILLE, GEORGIA, US 391.15(a), 383.23(a)	Carrier	GA-2011-0199-US0027	\$10,310.00
1475650	<b>Aubrey Tony Took</b> ELLENWOOD, GEORGIA, US 395.8(e)	Carrier	GA-2012-0097-US0027	\$3,750.00
992365	<b>Austin Express Inc</b> POWDER SPRINGS, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0029-US0131	\$270.00
1916110	<b>Azera, LLC</b> AUSTELL, GEORGIA, US 396.17(a), 382.305	Carrier	GA-2012-0086-US0707	\$7,410.00
197123	<b>Bandy Transport Company, Inc.</b> BLUE RIDGE, GEORGIA, US 396.11(a)	Carrier	GA-2012-0191-GA0364	\$2,960.00
1182049	<b>BARRO TRUCKING, INC.</b> MCDONOUGH, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2011-0328-US1314	\$2,180.00
813314	<b>Bear's Tree Service Inc</b> COMER, GEORGIA, US 382.305	Carrier	GA-2012-0137-US1431	\$2,000.00
1602378	<b>Benefield's Hauling</b> COVINGTON, GEORGIA, US 395.3(a)(2)	Carrier	GA-2011-0409-GA0264	\$2,000.00
327460	<b>Benny R McMurrian</b> DUBLIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0073-US0707	\$2,000.00
2147763	<b>Bk Logistic Inc</b> ATLANTA, GEORGIA, US 396.11(a), 382.301(a), 385.308(d)	Carrier	GA-2012-0267-US0131	\$8,260.00
1196106	<b>Boatran Logistics, Inc.</b> FOREST PARK, GEORGIA, US	Carrier	GA-2011-0263-GA0214	\$5,760.00

	395.8(e)			
1196106	<b>Boatran Logistics, Inc.</b> FOREST PARK, GEORGIA, US 395.8(e)	Carrier	GA-2012-0317-US1431	\$11,900.00
399790	<b>Bobby Wilson Trucking LLC</b> TALLAPOOSA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2012-0062-US1431	\$2,000.00
1126935	<b>Brad Milton</b> FOLKSTON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0300-US1205	\$2,000.00
639012	<b>Brad Williams</b> ELKO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0111-GA0250	\$2,000.00
997091	<b>Brownstone Memorials, Inc.</b> ELBERTON, GEORGIA, US 395.3(a)(2), 382.115(a), 391.51(a)	Carrier	GA-2012-0120-GA0092	\$7,540.00
1756893	<b>Bruno Eisenhower Inc</b> FOREST PARK, GEORGIA, US 396.3(b), 382.305, 395.8(i)	Carrier	GA-2012-0122-US0027	\$2,000.00
715002	<b>BTE Trucking, Inc.</b> LINCOLNTON, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2011-0189-GA0264	\$2,000.00
1391074	<b>Buffington Farms Inc</b> RIVERDALE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0247-GA0214	\$2,000.00
655309	<b>Burke And Sons Shavings And Grain, Inc.</b> CLARKESVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0294-US0707	\$2,540.00
1923895	<b>BV Trucking NA, Inc.</b> KENNESAW, GEORGIA, US 396.11(a), 382.305	HM Carrier	GA-2012-0312-US1314	\$2,000.00
1117370	<b>C &amp; S Logistics, Inc.</b> MARIETTA, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2012-0165-US1431	\$2,860.00
186497	<b>C L Tucker Incorporated</b> MCRAE, GEORGIA, US 396.11(a)	Carrier	GA-2012-0232-GA0250	\$4,300.00
1030828	<b>C Spann Transportation Llc</b> FAIRBURN, GEORGIA, US	Carrier	GA-2012-0034-US0027	\$2,000.00

## 521(b)(2)(E)

1137686	<b>C Taylor Trucking Inc</b> STONE MOUNTAIN, GEORGIA, US 383.37(a), 382.305	Carrier	GA-2011-0082-US0131	\$2,190.00
1820449	<b>C2 Logistics Services Inc</b> ALPHARETTA, GEORGIA, US 395.8(k)(1), 391.51(b)(2)	Carrier	GA-2011-0360-US0131	\$2,290.00
1813165	<b>Call Me Entertainment Coaches, Inc.</b> JONESBORO, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2012-0046-GA0325	\$2,000.00
480055	<b>Chad S. Swanson</b> RINGGOLD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0418-US0940	\$3,820.00
1832120	<b>CHAPMAN OIL TRANSPORT, LLC</b> ARMUCHEE, GEORGIA, US 180.409	Cargo Tank Facility	GA-2011-0242-US1314	\$2,540.00
1463856	<b>Charles Joiner</b> DECATUR, GEORGIA, US 395.8(e)	Carrier	GA-2012-0040-US1314	\$380.00
1457533	<b>Charles Ray</b> LOCUST GROVE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2011-0304-US0707	\$2,000.00
1783865	<b>Cheick T Kounta</b> KENNESAW, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2012-0024-GA0364	\$1,910.00
1225338	<b>CHEUNG KONG HOLDING</b> EAST POINT, GEORGIA, US 396.11(a), 382.301(a), 382.305, 383.37(a), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1), 396.3(b)	Carrier	GA-2009-0182-US0131	\$82,910.00
1955993	<b>Claude Robert Kelly</b> CLAYTON, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2011-0124-GA0092	\$2,000.00
1321026	<b>Cloud Construction, Inc.</b> EVANS, GEORGIA, US 382.305	Carrier	GA-2012-0303-US1314	\$2,000.00
2202441	<b>Co Pilot Trucking</b> TIFTON, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0045-US1096	\$2,000.00

496851	<b>Coastal Utility Supply &amp; Service</b> SAVANNAH, GEORGIA, US 382.115(a)	HM Carrier/Shipper	GA-2012-0026-US1314	\$880.00
1737305	<b>Cole's Ag Hauling, LLC</b> AMERICUS, GEORGIA, US 382.301(a)	Carrier	GA-2012-0123-GA0250	\$2,000.00
541914	<b>Commercial Shuttle Service, Inc.</b> ALBANY, GEORGIA, US 395.8(e)	Carrier	GA-2012-0140-GA0305	\$34,390.00
541914	<b>COMMERCIAL SHUTTLE SERVICE, INC.</b> ALBANY, GEORGIA, US 395.8(e)	Carrier	GA-2012-0002-GA0305	\$14,250.00
1319017	<b>Continental Cable Recycling, Inc.</b> CLAXTON, GEORGIA, US 382.305	Carrier	GA-2012-0299-US0940	\$3,190.00
962412	<b>COWETA COUNTY GAS CO., INC.</b> NEWNAN, GEORGIA, US 180.416(d)(1)	HM Carrier/Shipper	GA-2011-0216-US1314	\$6,590.00
1118253	<b>Crafter Trucking, Inc.</b> RIVERDALE, GEORGIA, US 396.11(a)	Carrier	GA-2012-0160-GA0384	\$2,460.00
947777	<b>Cyril A Wallace</b> COLLEGE PARK, GEORGIA, US 382.305	Carrier	GA-2012-0087-US1431	\$2,000.00
1869955	<b>Dacula Carriers Inc</b> DACULA, GEORGIA, US 395.3(a)(2), 382.305(b)(2), 391.51(a)	Carrier	GA-2011-0290-US0131	\$2,190.00
1406257	<b>Daniel S Wilson,</b> BLACKSHEAR, GEORGIA, US 395.3(a)(2)	Carrier	GA-2012-0008-US1205	\$3,640.00
1880362	<b>Darrien Teals</b> TIFTON, GEORGIA, US 382.305	Carrier	GA-2012-0009-GA0305	\$2,000.00
1880362	<b>Darrien Teals</b> TIFTON, GEORGIA, US 385.13(a)(1)	Passenger Carrier	GA-2012-0328-US1431	\$2,000.00
1328987	<b>Datz Trucking, Inc.</b> MCRAE, GEORGIA, US	Carrier	GA-2012-0242-GA0250	\$2,000.00

	382.115(a)			
975021	<b>Dauids Gaitan Jr</b> DULUTH, GEORGIA, US 383.23(a), 382.305	Carrier	GA-2010-0387-US0131	\$8,760.00
918291	<b>DC Heavy LLC</b> TAYLORSVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0245-US1431	\$2,050.00
2157921	<b>DDL TRANSPORT, LLC</b> CORDELE, GEORGIA, US 396.3(a), 382.115(a), 390.35	Carrier	GA-2011-0414-US1096	\$2,300.00
916976	<b>Debiew Trucking, Inc.</b> CONYERS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0183-GA0214	\$1,860.00
993039	<b>DELTA DELIVERY SERVICE, LLC</b> ATLANTA, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2012-0103-US0131	\$7,390.00
1661060	<b>Denis Alicic</b> LILBURN, GEORGIA, US 382.301(a)	Carrier	GA-2012-0283-US0707	\$1,170.00
1698105	<b>Derick J Bradford</b> CAIRO, GEORGIA, US 382.115(a)	Carrier	GA-2011-0372-GA0305	\$640.00
1378062	<b>Derrick J Barksdale</b> LINCOLNTON, GEORGIA, US 396.3(b)	Carrier	GA-2012-0148-GA0118	\$1,500.00
296954	<b>Destiny Transportation, Inc</b> CHATSWORTH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0304-GA0005	\$13,950.00
1696433	<b>DESTINY'S TRANSPORTATION, INC.</b> MACON, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2011-0044-GA7714	\$2,000.00
1630055	<b>Direct Intermodal LLC</b> MABLETON, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2012-0138-US1431	\$31,060.00
1607785	<b>DJS Truck and Trailer Service</b> CONLEY, GEORGIA, US 180.407(g), 172.704(a)	Cargo Tank Facility	GA-2012-0142-US1314	\$1,990.00
1894983	<b>DNP Transportation, LLC</b> BUFORD, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2011-0376-GA7651	\$2,000.00



1349995	<b>Donald Green</b> DUBLIN, GEORGIA, US 396.11(a)	Carrier	GA-2011-0203-GA0356	\$1,640.00
1040510	<b>Donnie Frails</b> HARLEM, GEORGIA, US 382.115(a)	Carrier	GA-2012-0135-GA0118	\$2,000.00
2103464	<b>Down 2 Earth Trucking Llc</b> MCDONOUGH, GEORGIA, US 396.11(a)	Carrier	GA-2012-0149-GA0384	\$1,500.00
1129205	<b>Dreams Trucking LLC</b> LITHONIA, GEORGIA, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0336-US0131	\$2,200.00
1499115	<b>DSI Logistics, LLC</b> PORT WENTWORTH, GEORGIA, US 396.3(b), 382.305(b)(2)	Carrier	GA-2011-0412-GA0356	\$2,000.00
1675642	<b>DTS Transport, Inc.</b> OXFORD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0306-GA0384	\$2,660.00
1094736	<b>Duinkerck Trucking, Inc.</b> CONYERS, GEORGIA, US 385.325(c)	Carrier	GA-2011-0352-GA0384	\$2,000.00
1429558	<b>Dynasty Services Llc</b> ATLANTA, GEORGIA, US 391.45(a), 391.11(a), 391.25(a)	Carrier	GA-2012-0036-US0027	\$740.00
758581	<b>Ed Bullen</b> CHICKAMAUGA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0178-GA0364	\$2,000.00
747507	<b>Edd Haddock , Inc.</b> BLACKSHEAR, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0083-GA0356	\$2,150.00
1032151	<b>Edwards Excavation Inc.</b> FLOWERY BRANCH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0028-US0707	\$1,910.00
1963635	<b>Egis Exportation Inc.</b> ATLANTA, GEORGIA, US 391.51(b)(2)	Carrier	GA-2011-0404-US0707	\$2,250.00
1193042	<b>El Jarocho, Inc.</b> NORCROSS, GEORGIA, US 382.115(a)	Carrier	GA-2011-0207-US0940	\$3,170.00

1141888	<b>Elna Butler</b> GLENWOOD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0411-GA0356	\$4,770.00
1770983	<b>EMCI TRANSPORTATION, INC.</b> DALLAS, GEORGIA, US 382.305	Carrier	GA-2011-0313-US1314	\$2,000.00
1187466	<b>Eric Croley</b> CAIRO, GEORGIA, US 396.17(a), 392.9(a), 391.13	Carrier	GA-2012-0084-US1096	\$2,220.00
2023013	<b>Eugenie P W Trucking LLC</b> SNELLVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2012-0192-US0131	\$2,250.00
1703858	<b>Ex-Pedia Logistics Inc.</b> LITHONIA, GEORGIA, US 396.11(a)	Carrier	GA-2011-0398-US0707	\$2,250.00
1840909	<b>Expedited Logistics Of Georgia, LLC</b> JONESBORO, GEORGIA, US 395.3(a)(1)	Carrier	GA-2012-0130-GA0384	\$1,910.00
346785	<b>Express Packaging, Inc.</b> PEMBROKE, GEORGIA, US 395.3(a)(2), 382.305(b)(1)	Carrier	GA-2011-0081-GA0356	\$18,220.00
1844215	<b>Extreme Limousine, Inc.</b> MARTINEZ, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2012-0001-GA0118	\$2,000.00
1360086	<b>F P Enterprises, Inc.</b> FORSYTH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0256-US1315	\$12,960.00
724599	<b>Family Attractions LLC</b> QUITMAN, GEORGIA, US 396.11(a), 382.305(b)(2)	Carrier	GA-2012-0054-GA0250	\$6,360.00
1670921	<b>Fantastic Trucking Service, LLC</b> LAWRENCEVILLE, GEORGIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2011-0361-GA7651	\$1,990.00
1934576	<b>Five Star Freight Management Inc</b> SAVANNAH, GEORGIA, US 395.8(e)	Carrier	GA-2012-0113-US1205	\$10,150.00
1436360	<b>Furry Transportation LLC</b> KENNESAW, GEORGIA, US 396.9(c)(2), 382.305(b)(2)	Carrier	GA-2011-0206-US1314	\$2,160.00
1989922	<b>G &amp; B Resources LLC</b>	Carrier	GA-2012-0096-US0707	\$550.00

	LINCOLN, GEORGIA, US 392.9a(a)(1)			
1099210	<b>G &amp; Sons Inc</b> LOGANVILLE, GEORGIA, US 395.8(e), 382.305(b)(1)	Carrier	GA-2011-0298-US0131	\$4,750.00
1077555	<b>G Hoyte Express, LLC</b> RIVERDALE, GEORGIA, US 382.211	Carrier	GA-2011-0348-GA0384	\$2,000.00
1600677	<b>G J &amp; L, Inc.</b> AUGUSTA, GEORGIA, US 382.115(a)	Carrier	GA-2012-0044-GA0118	\$2,750.00
1740904	<b>G L C Nationwide LLC</b> LITHIA SPRINGS, GEORGIA, US 396.17(a)	Carrier	GA-2012-0037-US1314	\$410.00
845792	<b>Gamtrans Freight Management, Inc.</b> HIRAM, GEORGIA, US 396.3(a)(1), 382.305(b)(2)	Carrier	GA-2012-0179-US1431	\$1,990.00
1469883	<b>GARY JONES</b> WOODBURY, GEORGIA, US 383.23(a), 382.115(a)	HM Carrier/Shipper	GA-2011-0139-US1314	\$7,070.00
255857	<b>Gas Incorporated</b> NEWNAN, GEORGIA, US 172.800(b), 172.704(a)(5), 172.704(c)(2)	HM Carrier/Shipper	GA-2012-0147-US1314	\$6,140.00
933665	<b>General Transfer Llc</b> BROXTON, GEORGIA, US 395.8(e)	Carrier	GA-2012-0020-US1205	\$3,000.00
1449565	<b>George M Lansdell</b> SAINT MARYS, GEORGIA, US 382.301(a)	Carrier	GA-2012-0292-GA0250	\$2,000.00
1757853	<b>GEORGIA EXPRESS TRANSPORTATION LLC</b> DALLAS, GEORGIA, US 392.9a(a)(1), 391.11(a), 382.301(a), 391.45(a)	Carrier	GA-2011-0344-US1314	\$2,160.00
1932445	<b>Georgia Platinum Inc.</b> ALPHARETTA, GEORGIA, US 396.3(a)	Carrier	GA-2012-0082-US1431	\$2,000.00
2163050	<b>Glory Light Co.</b> BUFORD, GEORGIA, US	Carrier	GA-2012-0166-GA0092	\$2,000.00

	395.8(e), 395.3(a)(2)			
736484	<b>Gordon A Faircloth</b> CLIMAX, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0196-GA0356	\$2,000.00
488296	<b>GREAT LAKES MOTOR FREIGHT, INC.</b> JONESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2008-0062-GA0214	\$2,000.00
889724	<b>Green Ranger Delivery Service, Inc.</b> STONE MOUNTAIN, GEORGIA, US 396.17(a), 382.305(b)(2)	Carrier	GA-2012-0258-GA0214	\$6,170.00
2052334	<b>Greenline Express Transport, Inc.</b> NORCROSS, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0112-US1314	\$4,050.00
1679272	<b>Gudiel Company Cable, Inc.</b> MARIETTA, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0010-US0131	\$2,000.00
1786935	<b>Gwendolyn Jones</b> LINCOLNTON, GEORGIA, US 382.301(a)	Carrier	GA-2012-0124-GA0356	\$2,000.00
1995265	<b>Habesha Express, LLC</b> LITHONIA, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2011-0377-GA0118	\$1,990.00
1675887	<b>Hall Transportation of Georgia, Inc.</b> WOODSTOCK, GEORGIA, US 180.407(a)	HM Carrier	GA-2012-0063-US1314	\$1,080.00
1948143	<b>Hanson Logistics Service, LLC</b> COLLEGE PARK, GEORGIA, US 391.51(b)(7)	Carrier	GA-2011-0391-GA0325	\$1,580.00
913682	<b>Hanson Trucking Co Inc</b> ATLANTA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0144-US0131	\$10,920.00
916508	<b>Haradan D Williams</b> JONESBORO, GEORGIA, US 396.11(a)	Carrier	GA-2011-0403-US0027	\$1,500.00
1010633	<b>Hardy Usher Express Llc</b> JONESBORO, GEORGIA, US	Carrier	GA-2011-0385-US0027	\$2,370.00

	396.3(b), 395.8(i)			
1010633	<b>HARDY USHER EXPRESS LLC</b> JONESBORO, GEORGIA, US 385.13(a)(1)	Carrier	GA-2012-0152-US1431	\$2,000.00
548531	<b>Harold E Woods</b> LOCUST GROVE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2012-0118-US1315	\$2,000.00
187041	<b>Harold Hugh Oliver</b> TALBOTTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0290-GA0214	\$2,860.00
1717264	<b>Harris Transportation Group, LLC</b> SANDERSVILLE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0252-GA0118	\$12,090.00
1717264	<b>Harris Transportation Group, LLC.</b> SANDERSVILLE, GEORGIA, US 396.3(b), 395.8(e)	Carrier	GA-2011-0010-GA0356	\$8,510.00
702694	<b>Harry Maine</b> VALDOSTA, GEORGIA, US 382.115(a)	Carrier	GA-2012-0247-US1205	\$2,000.00
966467	<b>Harvey Mascoll Transportation, Inc.</b> HIRAM, GEORGIA, US 396.17(a)	Carrier	GA-2012-0053-US1314	\$5,320.00
245679	<b>Hatcher Produce, Inc.</b> FOREST PARK, GEORGIA, US 395.3(a)(1), 382.115(a)	Carrier	GA-2012-0091-GA0384	\$6,870.00
1760552	<b>Haysman Farms Llc</b> BAXLEY, GEORGIA, US 391.51(a)	Carrier	GA-2011-0279-US1205	\$1,580.00
1515229	<b>HEAVY WEIGHT HAULING, INC.</b> GRAYSON, GEORGIA, US 385.325(c)	Carrier	GA-2011-0389-US1314	\$1,000.00
2025763	<b>Henry Harris</b> MACON, GEORGIA, US 382.301(a)	Carrier	GA-2012-0121-GA0384	\$1,910.00
549610	<b>His Majesty Coaches, Inc.</b> KENNESAW, GEORGIA, US 395.8(i)	Carrier	GA-2011-0415-GA0364	\$4,740.00

1280279	<b>Hodges Group Inc</b> ELLENWOOD, GEORGIA, US 395.8(e)	Carrier	GA-2012-0131-US0131	\$16,290.00
1500346	<b>Homeland Express Inc</b> FAIRBURN, GEORGIA, US 382.305	Carrier	GA-2011-0275-US0027	\$2,000.00
1040426	<b>Hulsey Environmental, Inc.</b> GAINESVILLE, GEORGIA, US 395.8(a), 391.45(b)(1)	Carrier	GA-2011-0353-GA0092	\$6,950.00
1835922	<b>Huong T To</b> MORROW, GEORGIA, US 391.45(a), 391.11(a)	Carrier	GA-2011-0390-US1315	\$1,910.00
932338	<b>I 16 Truck Sales &amp; Equipment</b> SOPERTON, GEORGIA, US 382.301(a)	Carrier	GA-2012-0321-GA0356	\$2,000.00
514414	<b>IRISH MOVING &amp; STORAGE, INC.</b> EAST DUBLIN, GEORGIA, US 382.115(a)	Carrier	GA-2010-0373-GA0356	\$2,000.00
2122945	<b>ISNARDO RAMIREZ</b> DALTON, GEORGIA, US 385.337(b)	Carrier	GA-2012-0236-US1315	\$2,000.00
1836956	<b>J Express LLC</b> DOUGLASVILLE, GEORGIA, US 396.3(b), 387.7(a)	Carrier	GA-2012-0316-US1314	\$1,920.00
1501542	<b>J G M Transportation Inc</b> LAWRENCEVILLE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2010-0380-US0940	\$2,000.00
1607749	<b>J N K Ventures, LLC</b> MILLEN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0236-GA0356	\$2,000.00
1937871	<b>J STAR TRUCKING, INC.</b> KITE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0245-GA0356	\$3,180.00
2172695	<b>Jacobs Transport, LLC</b> LITHONIA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0180-GA0384	\$1,500.00
1258949	<b>James Alford</b> JONESBORO, GEORGIA, US 382.305	Carrier	GA-2012-0185-GA0384	\$2,000.00

1721242	<b>JAMES E JONES</b> AUGUSTA, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0074-US0707	\$2,000.00
973773	<b>James J. Evans</b> GRIFFIN, GEORGIA, US 391.51(b)(2), 382.115(a)	Carrier	GA-2012-0238-US1315	\$2,000.00
1033000	<b>JAMES M. CHELLEY</b> ELLENWOOD, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2011-0310-GA0214	\$5,000.00
1729972	<b>JAMES MCDANIEL</b> GRIFFIN, GEORGIA, US 107.502(b)	Cargo Tank Facility	GA-2011-0363-US1314	\$1,510.00
1077858	<b>James R Bearden Jr</b> PRESTON, GEORGIA, US 396.3(a)	Carrier	GA-2012-0055-US1431	\$610.00
336035	<b>James Whiten Livestock Co, Inc.</b> TOCCOA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0318-US0707	\$1,700.00
336035	<b>James Whiten Livestock Co.</b> TOCCOA, GEORGIA, US 396.11(a), 382.115(a)	Carrier	GA-2012-0073-GA0356	\$2,000.00
1785259	<b>Jarvis Colbert</b> THOMASTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0394-US1315	\$2,000.00
1490881	<b>JASA Lightening Logistics Inc</b> COLLEGE PARK, GEORGIA, US 396.9(c)(2), 49 USC 31310	Carrier	CT-2012-0012-US1266	\$2,750.00
2252521	<b>JDS Blasting LLC</b> LAWRENCEVILLE, GEORGIA, US 385.415(c)(1), 172.800(b), 177.817(a)	HM Carrier/Shipper	GA-2012-0177-US1314	\$7,160.00
1387808	<b>JEROME BETHEL SR</b> EDISON, GEORGIA, US 395.3(a)(2)	Carrier	GA-2011-0209-GA0305	\$3,330.00
748943	<b>Jerome Jackson</b> DOUGLAS, GEORGIA, US 382.115(a)	Carrier	GA-2011-0009-US1205	\$2,000.00
1845069	<b>JESSIE J CANNON</b> CUTHBERT, GEORGIA, US 396.3(a)	Carrier	GA-2011-0306-GA0228	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1925066	<b>JK LOGISTICS, LLC</b> MARIETTA, GEORGIA, US 395.8(i), 382.301(a)	Carrier	GA-2011-0260-US1314	\$5,900.00
736612	<b>Joel Maybee Inc</b> FORSYTH, GEORGIA, US 382.301(a)	Carrier	GA-2011-0262-US0027	\$2,000.00
2041027	<b>JOEY MCMILLAN</b> BAINBRIDGE, GEORGIA, US 396.3(a)	Carrier	GA-2011-0129-GA0305	\$2,200.00
990745	<b>Johnny A Toomer</b> DAWSON, GEORGIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(a)	Carrier	GA-2011-0367-GA0305	\$2,870.00
1158568	<b>Johnny S Hippard</b> BRUNSWICK, GEORGIA, US 382.301(a)	Carrier	GA-2012-0261-US1205	\$2,000.00
1899538	<b>Johntown Trucking, Inc.</b> DAWSONVILLE, GEORGIA, US 396.11(a), 382.305	Carrier	GA-2011-0143-US0940	\$2,260.00
1887663	<b>Jones Land Developers, LLC</b> MACON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0038-GA7714	\$1,100.00
1828014	<b>Jordache Milton</b> STOCKBRIDGE, GEORGIA, US 396.17(a), 382.301(a), 392.9a(a)(1)	Carrier	GA-2012-0067-GA0384	\$2,140.00
1582073	<b>Jose Lopez</b> GRIFFIN, GEORGIA, US 382.305	Carrier	GA-2011-0166-GA7714	\$2,000.00
1007976	<b>Joseph L Hinesman</b> ELLENWOOD, GEORGIA, US 382.305(a)	Carrier	GA-2011-0406-US0027	\$2,000.00
733738	<b>Joseph S Trey Jr</b> KINGSLAND, GEORGIA, US 382.301(a)	Carrier	GA-2012-0268-US1205	\$2,000.00
1479678	<b>Josie Transportation, Inc.</b> CARROLLTON, GEORGIA, US 395.8(i)	Carrier	GA-2010-0309-GA0215	\$8,200.00
1978359	<b>JPG Trans Company Inc.</b> NORCROSS, GEORGIA, US	Carrier	GA-2012-0224-US0707	\$4,380.00



395.3(b)(2)

895415	<b>JTM Distribution, Inc.</b> OAKWOOD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0295-US0707	\$1,680.00
590038	<b>Judson Mobley Logging, Inc.</b> GIRARD, GEORGIA, US 382.115(a)	Carrier	GA-2012-0069-GA0118	\$2,000.00
1837666	<b>JWP Express LLC</b> DALLAS, GEORGIA, US 396.11(a)	Carrier	NJ-2011-0270-US0031	\$2,100.00
1932588	<b>Kaba's Logistics Corp</b> COVINGTON, GEORGIA, US 396.17(a)	Carrier	GA-2011-0300-GA0214	\$2,000.00
1165747	<b>Keith Jewell</b> DOUGLAS, GEORGIA, US 396.17(a), 382.301(a)	Carrier	GA-2012-0199-GA0250	\$2,000.00
1841623	<b>Kelley Kelley And Johnny Davis Higgins</b> CORNELIA, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2011-0401-GA0214	\$2,000.00
1886109	<b>Kenya One Transportation Logistics</b> CONYERS, GEORGIA, US 390.15(b)(2), 390.15(b)(2)	Carrier	GA-2011-0299-GA0214	\$2,000.00
1144477	<b>Kevin &amp; Jordan Trucking, Inc.</b> CUTHBERT, GEORGIA, US 396.11(a), 382.305(b)(2)	Carrier	GA-2012-0233-GA0356	\$3,410.00
896026	<b>KEVIN A HOPSON</b> CONYERS, GEORGIA, US 382.305	Carrier	GA-2010-0395-GA0264	\$2,000.00
969847	<b>Kevin J Hull</b> FRANKLIN, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0223-US1431	\$2,470.00
973476	<b>Key Curbing Inc</b> CONYERS, GEORGIA, US 383.51(a)	Carrier	GA-2012-0190-US0131	\$2,200.00
598104	<b>L &amp; SK Trucking, Inc.</b> WAYCROSS, GEORGIA, US 395.8(e)	Carrier	GA-2011-0359-GA0356	\$3,800.00
2058095	<b>La Belle Transport, Inc.</b> ELLENWOOD, GEORGIA, US 396.11(a)	Carrier	GA-2011-0366-GA0384	\$2,250.00
1915885	<b>Lady Bug Trucking Inc</b>	Carrier	GA-2012-0183-US0131	\$2,190.00

STONE MOUNTAIN,  
 GEORGIA, US  
 382.305(b)(1), 382.305(b)(2)

1039696	<b>Langford Trucking, Inc.</b> COMMERCE, GEORGIA, US 396.17(a), 382.305(a), 395.8(i)	Carrier	GA-2012-0289-US0940	\$2,070.00
1156086	<b>Lawrence W Curry</b> FITZGERALD, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2012-0089-US1205	\$2,000.00
1068099	<b>Lester Dasher</b> BARNEY, GEORGIA, US 382.301(a), 396.3(a)	Carrier	GA-2011-0110-GA0305	\$1,990.00
1439054	<b>Lewis Brothers Hauling, Inc.</b> LITHONIA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0049-GA0214	\$2,000.00
534863	<b>Lewis Carver, Inc.</b> AUGUSTA, GEORGIA, US 391.11(b)(6), 391.11(a)	Carrier	GA-2012-0332-GA0118	\$2,000.00
2053270	<b>M &amp; M Transportation Services LLC</b> LITHONIA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0274-US1315	\$1,580.00
700343	<b>M &amp; W Group Enterprises</b> BOWMAN, GEORGIA, US 382.305	Carrier	GA-2012-0146-US0707	\$2,000.00
2017453	<b>M &amp; W Transport Services, LLC</b> AUBURN, GEORGIA, US 396.11(a)	Carrier	GA-2011-0410-GA7651	\$2,010.00
567031	<b>M K Trucking</b> HOGANSVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0141-GA7714	\$2,000.00
600618	<b>M L Hester</b> SHILOH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0383-GA7714	\$1,910.00
913345	<b>Mann's Towing</b> TALLAPOOSA, GEORGIA, US 391.51(a), 382.115(a), 387.7(a)	Carrier	GA-2010-0320-US0940	\$2,040.00
185958	<b>MARK AND TAMMY PARHAM</b> ELBERTON, GEORGIA, US 382.115(a)	Carrier	GA-2011-0314-GA0092	\$2,480.00
813192	<b>Mark Gavin</b>	Carrier	GA-2012-0309-GA0250	\$2,000.00

	LESLIE, GEORGIA, US 396.17(a)			
1009913	<b>Martin Henry Enterprise LLC</b> STOCKBRIDGE, GEORGIA, US 395.8(e), 382.305	Carrier	GA-2011-0323-US1315	\$2,000.00
372690	<b>Marvin Hill</b> HARTWELL, GEORGIA, US 382.115(a)	Carrier	GA-2011-0074-GA0322	\$2,000.00
1873335	<b>MDB Transportation, LLC</b> ELLENWOOD, GEORGIA, US 382.115(a)	Carrier	GA-2012-0246-GA0384	\$2,000.00
1235391	<b>MELVILLE CHRISTIE CONYERS</b> , GEORGIA, US 382.301(a)	Carrier	GA-2009-0195-GA0214	\$2,000.00
1857686	<b>MERIDIAN 1 LOGISTICS, LLC</b> AMERICUS, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0075-GA0305	\$2,000.00
1155692	<b>MICKEL'S TRUCKING COMPANY, INC.</b> HINESVILLE, GEORGIA, US 396.3(a), 382.303(b)	Carrier	GA-2011-0217-GA7633	\$9,390.00
948173	<b>MITCHELL TRUCK LINE LLC</b> DULUTH, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2011-0230-US0940	\$2,000.00
1602374	<b>MJ Enterprises Trucking Co., LLC</b> COLUMBUS, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2011-0201-GA7714	\$2,000.00
598182	<b>Mobile Concrete, Inc.</b> JESUP, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0128-GA0356	\$4,260.00
985514	<b>Monica O'Neil</b> HIRAM, GEORGIA, US 396.3(b)	Carrier	GA-2012-0307-US1431	\$1,500.00
1466579	<b>Monique Holleman</b> CARTERSVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0331-US1314	\$2,000.00
332788	<b>Moore Truck Lines, Inc.</b> ALAPAHA, GEORGIA, US 382.303(b)	Carrier	GA-2011-0092-US1096	\$3,530.00

1063787	<b>Naerest Cruver Trucking</b> NEWNAN, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0326-US1315	\$2,000.00
1062360	<b>Nail Ag Enterprises, Inc.</b> HAZLEHURST, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0278-US1205	\$2,000.00
2028171	<b>Nations Transport One LLC</b> CUMMING, GEORGIA, US 395.8(e), 382.301(a), 382.305, 391.51(b)(2)	Carrier	GA-2012-0155-US0940	\$2,300.00
1496578	<b>Nesty &amp; Milly Trucking, Inc.</b> LAWRENCEVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0324-US0940	\$1,910.00
2087167	<b>Never Stop Transport LLC</b> WHITESBURG, GEORGIA, US 395.8(e)	Carrier	GA-2012-0203-US1431	\$1,810.00
736596	<b>Newberry Industrial Services, Inc.</b> LA GRANGE, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2012-0302-GA0214	\$610.00
638174	<b>Norman Henderson</b> CORDELE, GEORGIA, US 396.3(a)(1), 382.115(a)	Carrier	GA-2012-0161-GA0250	\$2,200.00
1858920	<b>Norwood Trucking, LLC</b> WAVERLY HALL, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2012-0127-GA7714	\$1,980.00
1407157	<b>Nova Trans Cargo, Inc.</b> CLARKSTON, GEORGIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0182-US0131	\$2,180.00
1613335	<b>OK Works, Inc.</b> LAGRANGE, GEORGIA, US 396.3(b), 391.51(a)	Carrier	GA-2011-0294-GA7714	\$1,440.00
1829996	<b>On Time God Enterprise, Inc.</b> SENOIA, GEORGIA, US 396.17(a), 382.305(b)(2), 391.51(a)	Carrier	GA-2011-0308-GA7714	\$1,990.00
2087029	<b>ONTIME FLY, INC.</b> STOCKBRIDGE, GEORGIA, US	Carrier	GA-2012-0013-US1314	\$2,380.00

	390.35, 391.45, 390.35			
821892	<b>Osses Trucking LLC</b> CUMMING, GEORGIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	GA-2011-0144-US0940	\$2,000.00
843103	<b>Pallet Express Inc</b> LAKE CITY, GEORGIA, US 382.115(a)	Carrier	GA-2012-0132-US0027	\$3,530.00
849370	<b>Part Time Trucking, Inc.</b> VIENNA, GEORGIA, US 382.115(a)	Carrier	GA-2011-0338-GA0250	\$2,000.00
2001240	<b>Patmar Trucking, LLC</b> GRAYSON, GEORGIA, US 396.11(a), 391.51(a), 395.8(k)(1)	Carrier	GA-2011-0393-GA0118	\$2,250.00
1175589	<b>Patrick N. Wanyoike</b> AUSTELL, GEORGIA, US 391.51(b)(2), 382.305(b)(2)	Carrier	GA-2011-0368-US1314	\$2,710.00
1613241	<b>Payne &amp; Stone Grading &amp; Pipe, Inc.</b> MABLETON, GEORGIA, US 382.115(a)	Carrier	GA-2011-0400-US0940	\$3,820.00
1019247	<b>Pete Alewine Pool Co., Inc.</b> EVANS, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0110-GA0118	\$2,240.00
622939	<b>Pettit Timber, Inc.</b> CARTERSVILLE, GEORGIA, US 382.305(b)(1)	Carrier	GA-2012-0050-GA0092	\$2,000.00
1502490	<b>Phareal Transportation, Inc.</b> MCDONOUGH, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2012-0007-US1315	\$210.00
1207550	<b>Phoenix Architectural</b> SMYRNA, GEORGIA, US 382.305	Carrier	GA-2012-0220-US1318	\$2,750.00
1675926	<b>Pilot Freight Services Inc</b> HAWKINSVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2011-0364-US1205	\$29,820.00
1437466	<b>PLATINUM COACHES LLC</b> UNION CITY, GEORGIA, US 383.37(a)	Carrier	GA-2010-0303-US1315	\$3,750.00
822060	<b>Plumlee Auto Transportation, Inc.</b> TRENTON, GEORGIA, US	Carrier	GA-2012-0060-GA0364	\$2,000.00

396.11(a), 382.301(a)

964967	<b>PMV Timber Llc</b> PINE MOUNTAIN VALLEY, GEORGIA, US 396.3(a)	Carrier	GA-2011-0078-US1205	\$2,000.00
2037377	<b>Powell &amp; Son Trucking, Inc.</b> WINDER, GEORGIA, US 385.325(c)	Carrier	GA-2012-0022-US1431	\$2,000.00
920281	<b>Premium Processors, Inc.</b> MACON, GEORGIA, US 382.301(a)	Carrier	GA-2012-0284-GA0250	\$2,000.00
1428888	<b>PRESTON TRANSPORT, INC.</b> JONESBORO, GEORGIA, US 396.17(a), 395.8(e)	Carrier	GA-2011-0039-US1315	\$3,790.00
800477	<b>Pruitt Cartage, Inc.</b> FAYETTEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2011-0326-US1315	\$2,000.00
1877189	<b>Puma Express Llc</b> COLLEGE PARK, GEORGIA, US 395.8(e)	Carrier	GA-2011-0335-US0131	\$3,000.00
1710873	<b>Quantum Services LLC</b> MCDONOUGH, GEORGIA, US 382.305	Carrier	GA-2012-0169-US0707	\$2,000.00
841470	<b>R &amp; E Trucking</b> FOLKSTON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0061-US1205	\$2,000.00
1748828	<b>R &amp; W Transportation, Inc.</b> AUSTELL, GEORGIA, US 395.8(e)	Carrier	GA-2012-0201-US1431	\$1,810.00
976727	<b>R E Mize Trucking, LLC</b> CHATSWORTH, GEORGIA, US 382.305(b)(1)	Carrier	GA-2012-0136-GA0364	\$1,790.00
876824	<b>R W KING MULTI-AUTO TRANSPORT LLC</b> ACWORTH, GEORGIA, US 392.9a(a)(1), 382.215	Carrier	GA-2011-0077-US1314	\$5,490.00
1901833	<b>R&amp;S CONTAINER SERVICE, LLC</b> SAVANNAH, GEORGIA, US 396.3(b), 382.301(a), 383.23(a), 391.51(a)	Carrier	GA-2009-0363-GA0356	\$2,170.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1908621	<b>RaeFord Land Clearing, Inc.</b> MARIETTA, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2011-0362-GA0328	\$2,000.00
1747547	<b>Rafael N Culver</b> REX, GEORGIA, US 382.115(a)	Carrier	GA-2012-0017-GA0384	\$370.00
390182	<b>Randall H Howell</b> BALL GROUND, GEORGIA, US 382.305	Carrier	GA-2011-0343-GA0328	\$2,000.00
968165	<b>Ray Parks Trucking</b> SUMNER, GEORGIA, US 382.305	Carrier	GA-2012-0157-GA0305	\$2,000.00
1282379	<b>RD Transport LLC</b> NEWNAN, GEORGIA, US 382.115(a)	Carrier	NY-2011-0553-US0641	\$2,000.00
2079784	<b>Real Express, Inc.</b> MARIETTA, GEORGIA, US 395.8(e)	Carrier	GA-2012-0285-GA0384	\$1,500.00
1992860	<b>Real Movers LLC</b> ATLANTA, GEORGIA, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2011-0387-US0131	\$2,200.00
739773	<b>REGINALD FRAZIER</b> SMITHVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2012-0057-GA0305	\$2,000.00
1434358	<b>Rhonda Jacobs</b> LITHONIA, GEORGIA, US 383.37(a), 382.305(b)(2)	Carrier	GA-2011-0419-GA0214	\$1,990.00
1029216	<b>Richard Smith</b> COLLEGE PARK, GEORGIA, US 382.115(a)	Carrier	GA-2012-0107-US0027	\$2,000.00
1747037	<b>Ripple Trucking LLC</b> DECATUR, GEORGIA, US 391.51(b)(2), 382.305	Carrier	GA-2011-0374-US1315	\$2,000.00
2105164	<b>RJM Transport Inc</b> LITHONIA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2011-0420-US0131	\$2,200.00
2116536	<b>Road Warrior LLC</b> SNELLVILLE, GEORGIA, US 396.11(a), 382.301(a), 383.51(a), 395.8(i), 395.8(k)(1)	Carrier	GA-2012-0250-US1314	\$2,860.00
2116536	<b>Road Warrior LLC</b> SNELLVILLE, GEORGIA, US 385.325(c)	Carrier	GA-2012-0172-US1314	\$2,000.00

863518	<b>Robert Deaver</b> AMERICUS, GEORGIA, US 382.305	Carrier	GA-2012-0027-GA0305	\$1,030.00
260817	<b>Rockdale Pipeline Inc</b> CONYERS, GEORGIA, US 382.305(b)(2), 177.817(a), 382.305(b)(1)	HM Carrier	GA-2012-0217-US0131	\$15,450.00
829253	<b>Ron Johnson Jr Enterprises, Inc.</b> GRIFFIN, GEORGIA, US 392.9a(a)(1), 382.115(a), 391.51(a)	Carrier	GA-2011-0417-US1315	\$1,060.00
1835097	<b>Row Equipment Sales And Rental Inc</b> PATTERSON, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2011-0311-US1205	\$2,400.00
720884	<b>Roy Moses</b> WRAY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0269-US1205	\$2,000.00
536338	<b>S &amp; B Express, Inc.</b> COLQUITT, GEORGIA, US 391.51(b)(2), 382.305(b)(2)	Carrier	GA-2012-0228-GA0305	\$4,310.00
1954372	<b>S AND M TRANSPORTATION, INC.</b> DULUTH, GEORGIA, US 382.301(a)	Carrier	GA-2011-0402-US0940	\$1,910.00
1916050	<b>Saintbess Logistic, Inc.</b> GRIFFIN, GEORGIA, US 396.17(a), 382.301(a), 391.51(a)	Carrier	GA-2012-0072-US1315	\$1,990.00
794147	<b>Sam Canady</b> VIENNA, GEORGIA, US 382.305	Carrier	GA-2012-0134-GA0305	\$2,000.00
468269	<b>Sandman Transportation Systems, Inc.</b> COOSA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0077-GA0364	\$2,000.00
1721200	<b>SANFORD HARP</b> MACON, GEORGIA, US 382.301(a)	Carrier	CO-2009-0065-CO6888	\$2,000.00
1469006	<b>Sara S Hayes</b> LEESBURG, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0145-GA0214	\$2,000.00
1359591	<b>Savannah Warehouse Services</b> SAVANNAH, GEORGIA, US	Carrier	GA-2012-0229-US0707	\$3,100.00



	382.305			
1633705	<b>Schomo Transport Llc</b> DULUTH, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0004-US1237	\$2,490.00
1830726	<b>Shaw Hauling Inc</b> COVINGTON, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2012-0297-US0131	\$3,820.00
1767608	<b>Sheila M Holtzclaw</b> BAINBRIDGE, GEORGIA, US 396.3(a), 382.301(a)	Carrier	GA-2011-0116-GA0305	\$1,990.00
1700562	<b>Shelmons Hauling LLC</b> DECATUR, GEORGIA, US 391.51(b)(2), 382.305(b)(2)	Carrier	GA-2012-0184-US1315	\$2,000.00
1069470	<b>Sherika L Robinson</b> ATLANTA, GEORGIA, US 396.11(a), 382.115(a)	Carrier	GA-2011-0373-US0027	\$2,000.00
931123	<b>SHERMAN MCADAMS</b> BOWDEN, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2011-0065-GA0215	\$5,000.00
869498	<b>Sherrie &amp; Randolph Bohler</b> COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0025-US0027	\$420.00
1909027	<b>Shipinpax LLC</b> LAKE CITY, GEORGIA, US 395.13(d), 395.8(i)	Carrier	GA-2011-0288-US0027	\$5,450.00
1820147	<b>Shore And Shore Holdings LLC</b> BUFORD, GEORGIA, US 395.8(k)(1)	Carrier	GA-2012-0286-US0707	\$2,118.00
1517783	<b>Sidney B Strickland</b> ODUM, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2011-0407-US0131	\$2,230.00
1781088	<b>SKYMILO LOGISTICS INC</b> DECATUR, GEORGIA, US 391.15(a)	Carrier	GA-2011-0291-US0027	\$3,190.00
1214796	<b>Solomon Oged</b> EAST POINT, GEORGIA, US 382.305	Carrier	GA-2011-0365-GA0325	\$2,000.00
1809442	<b>Sons Of Thunder Transport, Inc.</b> COLUMBUS, GEORGIA, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	GA-2012-0095-GA7714	\$2,000.00
2143521	<b>SOUTH EASTERN</b>	Carrier	GA-2012-0031-US1314	\$1,000.00

	<b>HAULING CO LLC</b> DECATUR, GEORGIA, US 385.337(b)			
165357	<b>South Georgia Brick Co., Inc.</b> ALBANY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0279-GA0214	\$1,910.00
1804156	<b>SOYMET 101 LLC</b> ROME, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2012-0150-US1314	\$6,610.00
1584837	<b>Special Kay Express Trucking, Inc.</b> CONLEY, GEORGIA, US 396.11(a)	Carrier	GA-2012-0016-GA0384	\$348.00
334824	<b>Spurlin Industries, Inc.</b> PALMETTO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0181-GA0356	\$2,000.00
923842	<b>Spurlock Enterprises, Inc.</b> ATLANTA, GEORGIA, US 382.301(a)	Carrier	GA-2010-0389-US1315	\$2,000.00
1699078	<b>Spxace Transport Inc</b> SUWANEE, GEORGIA, US 392.9a(a)(1), 387.7(a)	Carrier	GA-2012-0231-US0131	\$5,770.00
2002855	<b>SRT SPECIALIZED, INC.</b> HIRAM, GEORGIA, US 391.51(b)(2), 396.9(c)(2), 396.11(a)	HM Carrier	GA-2011-0171-US1314	\$2,870.00
1790250	<b>Stan Smith</b> NEWNAN, GEORGIA, US 396.3(a), 382.115(a)	Carrier	GA-2012-0264-US1431	\$2,000.00
1855742	<b>Steele Trucking Enterprise Llc</b> DECATUR, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2011-0341-US0131	\$2,190.00
263846	<b>Stillmore Poultry Co.</b> STILLMORE, GEORGIA, US 396.11(a), 382.115(a)	Carrier	GA-2011-0219-GA0356	\$2,200.00
1656180	<b>Stovall Transport, Inc.</b> DECATUR, GEORGIA, US 391.51(b)(2), 382.301(a)	HM Carrier	GA-2012-0372-US1314	\$2,000.00
1907617	<b>Sun Cheung Holding, Inc.</b> EAST POINT, GEORGIA, US 390.15(b)(2), 382.115(a), 383.23(a)	Carrier	GA-2012-0200-GA0384	\$8,870.00
2257853	<b>Sunwa Trucking, Inc.</b> ATLANTA, GEORGIA, US	Carrier	GA-2012-0116-US1315	\$3,400.00

395.8(e), 391.51(b)(2),  
392.9a(a)(2)

1887980	<b>Super U Bag, Inc.</b> NORCROSS, GEORGIA, US 383.23(a), 107.608(a), 177.800(c), 382.115(a)	Carrier	GA-2012-0099-US1431	\$5,250.00
849164	<b>Sylvan Eversley</b> STATENVILLE, GEORGIA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	GA-2011-0413-US0131	\$2,130.00
1426267	<b>Synergy Recycling LLC</b> FAIRBURN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0019-US1315	\$1,610.00
1457302	<b>T P &amp; Associates</b> STATESBORO, GEORGIA, US 395.8(e), 382.115(a), 383.23(a)	Carrier	GA-2011-0296-GA0356	\$2,120.00
1902778	<b>Teague One Recycling LLC</b> CONYERS, GEORGIA, US 395.8(k)(1), 391.51(a)	Carrier	GA-2011-0349-US0131	\$1,680.00
1388315	<b>TERRANCE M HOLMES</b> DECATUR, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2012-0115-US1314	\$2,000.00
1465928	<b>Terry Bruner</b> SPARKS, GEORGIA, US 396.3(a)	Carrier	GA-2011-0113-US1096	\$2,000.00
1592808	<b>Terry Tubbs</b> DALTON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0362-US1431	\$2,000.00
2172153	<b>Thairod Trucking Inc</b> ATLANTA, GEORGIA, US 395.8(i)	Carrier	GA-2012-0162-US0027	\$2,250.00
1034577	<b>THE GEORGIA EROSION CONTROL CENTER, INC.</b> WOODSTOCK, GEORGIA, US 383.23(a)	Carrier	GA-2011-0178-GA0364	\$8,400.00
941480	<b>The Wright Trucking Co, Inc.</b> AUBURN, GEORGIA, US 382.215	Carrier	GA-2012-0194-GA0092	\$3,190.00
944791	<b>Theodore Storey</b> BUENA VISTA, GEORGIA, US 396.3(b), 382.305(b)(2)	Carrier	GA-2012-0043-GA0250	\$390.00

1413637	<b>Thompson Enterprises, Inc.</b> LOCUST GROVE, GEORGIA, US 391.51(b)(2), 382.115(a)	Carrier	GA-2012-0262-US1315	\$2,000.00
1687101	<b>Tiger Creek Transport, Inc.</b> TARRYTOWN, GEORGIA, US 391.51(b)(2)	Carrier	GA-2012-0270-US1315	\$1,580.00
1790818	<b>TIGUE TRANSPORT, LLC</b> RHINE, GEORGIA, US 521(b)(2)(E), 395.3(a)(2)	Carrier	GA-2011-0267-US1096	\$1,990.00
2053499	<b>TIMELY TRUCKING LLC</b> KENNESAW, GEORGIA, US 396.3(a), 395.3(b)(2)	Carrier	GA-2012-0226-US1431	\$2,140.00
636879	<b>TOMMIE RUE GROSS</b> CARROLLTON, GEORGIA, US 382.305	Carrier	GA-2011-0337-US1314	\$2,000.00
1800964	<b>Tommy Ferguson</b> BALDWIN, GEORGIA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	Carrier	GA-2012-0076-GA0092	\$1,990.00
961546	<b>Tommy L Watkins, Jr.</b> JEFFERSONVILLE, GEORGIA, US 395.3(a)(2), 382.115(a)	Carrier	GA-2011-0392-GA0250	\$1,990.00
1022253	<b>Tony L Hollis</b> MACON, GEORGIA, US 382.305	Carrier	GA-2012-0023-GA0214	\$440.00
935148	<b>TQS Trucking LLC</b> ATLANTA, GEORGIA, US 382.305	Carrier	GA-2012-0234-US0940	\$2,000.00
1833088	<b>Trans Atlantic Products &amp; Shipping Services Inc</b> ATLANTA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2011-0369-US1205	\$1,800.00
1876776	<b>Transouth Express LLC</b> STONE MOUNTAIN, GEORGIA, US 382.305	Carrier	GA-2011-0293-US0707	\$2,000.00
1991171	<b>Travis &amp; Vickie Thompson</b> LAFAYETTE, GEORGIA, US 395.8(i), 382.215, 382.301(a)	Carrier	GA-2012-0313-US0940	\$2,070.00
475800	<b>Travis Tritt, Inc.</b> HIRAM, GEORGIA, US 396.17(a), 382.115(a), 395.8(i),	Passenger Carrier	GA-2012-0059-GA0325	\$13,120.00

	396.11(a)			
2064853	<b>Trinbago Transportation, Inc.</b> CONYERS, GEORGIA, US 395.3(a)(2)	Carrier	GA-2012-0189-GA0384	\$1,910.00
235560	<b>Triple T Oil Company, LLC</b> BAINBRIDGE, GEORGIA, US 396.17(a), 177.804, 172.202(a), 177.800(c), 180.407(c)	HM Carrier/Shipper	GA-2010-0100-US1096	\$26,650.00
625570	<b>Tri-State Container, Inc.</b> DALTON, GEORGIA, US 395.8(i), 382.215, 382.305, 387.7(a)	Carrier	GA-2012-0187-US0940	\$2,290.00
1685704	<b>TRIUMPH EXPRESS LLC</b> COVINGTON, GEORGIA, US 395.8(k)(1), 383.37(a), 391.51(b)(2)	Carrier	GA-2011-0282-US0131	\$2,200.00
642228	<b>Troy Jordan</b> TOCCOA, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2012-0230-GA0092	\$2,000.00
1388580	<b>Turf Trans, Inc.</b> ABBEVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0143-GA0250	\$2,000.00
1409990	<b>TWO BROTHER EXPRESS, INC.</b> RIVERDALE, GEORGIA, US 396.17(a), 382.301(a), 391.51(b)(7), 396.11(a)	Carrier	GA-2011-0395-GA0384	\$9,550.00
941454	<b>Tyson Trucking</b> PLAINS, GEORGIA, US 382.115(a)	Carrier	GA-2012-0070-GA0250	\$2,000.00
2053097	<b>Ultimate Trucking LLC</b> STONE MOUNTAIN, GEORGIA, US 395.8(e), 382.301(a)	Carrier	GA-2012-0244-US1314	\$2,000.00
2256869	<b>UNIVERSAL INTERNATIONAL SUPPLY, INC.</b> TUCKER, GEORGIA, US 172.704(a), 172.400(a)	Shipper	GA-2012-0098-US1314	\$2,100.00
996182	<b>Vickers Transport, LLC</b> DONALSONVILLE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2010-0348-GA0228	\$2,000.00
1671713	<b>Vmac Enterprise Inc</b>	Carrier	GA-2011-0330-US0027	\$2,320.00

	ELLENWOOD, GEORGIA, US 390.35			
390643	<b>W. B. ANDERSON FEED &amp; POULTRY COMPANY, INC</b> WOODSTOCK, GEORGIA, US 382.305(b)(1), 107.502(b), 173.24(b)(1)	HM Carrier/Shipper	GA-2011-0221-US1314	\$15,440.00
710976	<b>WALL TIMBER PRODUCTS, INC.</b> SYLVANIA, GEORGIA, US 382.305(b)(1)	Carrier	GA-2012-0100-GA0356	\$7,668.00
2034961	<b>Watts Tour, LLC</b> GRIFFIN, GEORGIA, US 382.305	Carrier	GA-2011-0375-GA7714	\$2,000.00
1454297	<b>West Atlanta Logistics, LLC</b> DOUGLASVILLE, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2012-0287-US1431	\$2,000.00
1809939	<b>WHEELS UNLIMITED OF VILLA RICA, INC.</b> VILLA RICA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0388-US1314	\$1,910.00
1062993	<b>WILLIAM A PITTS</b> RIVERDALE, GEORGIA, US 385.325(c)	Carrier	AL-2010-0167-US1376	\$7,250.00
549071	<b>Williams Trucking LTD</b> ELLENWOOD, GEORGIA, US 382.305	Carrier	GA-2011-0212-US0131	\$2,200.00
819221	<b>WILSON D GRAVES</b> ATLANTA, GEORGIA, US 386.83(a)(1)	Carrier	GA-2011-0117-US1315	\$8,910.00
2088796	<b>Wise Boys Auto Transport, LLC</b> COVINGTON, GEORGIA, US 396.11(a)	Carrier	GA-2012-0308-GA0384	\$1,500.00
870072	<b>Woodard Sales</b> WAYCROSS, GEORGIA, US 382.305	Carrier	GA-2011-0305-US1205	\$2,000.00
911774	<b>Woodman Insulation, Inc.</b> CUMMING, GEORGIA, US 391.11(b)(5)	Carrier	GA-2011-0266-US1315	\$1,980.00

# GUAM, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2211319	<b>DZSP-21 LLC</b> HAGATNA, GUAM, US 173.33(a)	HM Carrier	HI-2012-0026-US1214	\$10,000.00
1177815	<b>Guam Crane Service</b> TAMUNING, GUAM, US 180.407(g)	Cargo Tank Facility	HI-2012-0027-US1214	\$2,000.00
1112649	<b>Mobil Oil Guam Inc</b> PITI, GUAM, US 172.201(a)(1)	HM Carrier/Shipper	HI-2011-0028-US0227	\$708.00
2304811	<b>PACIFIC LP GAS INC</b> TAMUNING, GUAM, US 180.417(a)(1), 107.502(b), 172.704(a)	HM Carrier/Shipper	HI-2012-0028-US1214	\$6,500.00
2183665	<b>V Angoco Trucking Inc</b> SANTA RITA, GUAM, US 387.7(a), 385.403	HM Carrier	HI-2011-0026-US0227	\$3,740.00

# HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1232773	<b>Affordable Towing Service Inc</b> HONOLULU, HAWAII, US 382.301(a)	Carrier	HI-2012-0014-US1422	\$2,000.00
2315126	<b>Aloha Pallets &amp; Distribution LLC</b> HILO, HAWAII, US 382.115(a), 383.3, 383.23(a), 177.800(c), 177.823(a)	HM Carrier	HI-2012-0018-US1456	\$2,160.00
2198763	<b>Blue Wave Tour Inc</b> HONOLULU, HAWAII, US 382.301(a)	Passenger Carrier	HI-2012-0001-HI0027	\$2,860.00
1129821	<b>D &amp; K Petroleum Inc</b> KANEHOE, HAWAII, US 177.800(c), 172.704(c)(2), 172.802(a)	HM Carrier	HI-2012-0007-US1422	\$1,990.00

2183621	<b>Donaldson Enterprises, Inc.</b> HONOLULU, HAWAII, US 177.800(c)	HM Carrier/Shipper	HI-2011-0025-US0227	\$1,180.00
2324539	<b>Dragon Tours and Travel Inc</b> HONOLULU, HAWAII, US 382.115(a)	Passenger Carrier	HI-2012-0034-HI0027	\$3,190.00
1703929	<b>E Noa Corporation</b> HONOLULU, HAWAII, US 382.301(a)	Carrier	HI-2011-0021-HI0027	\$8,550.00
2319987	<b>Four Seasons Tour Inc</b> HONOLULU, HAWAII, US 382.301(a), 382.305(b)(2)	Carrier	HI-2012-0030-HI0027	\$3,320.00
167339	<b>Hawaii Concrete Products Inc</b> KAPOLEI, HAWAII, US 396.11(a)	Carrier	HI-2012-0019-US1422	\$1,580.00
2190390	<b>Hawaii Special Effects LTD</b> HONOLULU, HAWAII, US 387.7(a), 172.800(b), 382.115(a), 383.23(a), 385.403	HM Carrier/Shipper	HI-2011-0027-US0227	\$2,640.00
1177602	<b>Hawaii Tank &amp; Valve Service</b> HONOLULU, HAWAII, US 180.407(g)	Cargo Tank Facility	HI-2012-0029-US1214	\$2,000.00
530164	<b>Hawaii Transfer Company Ltd</b> WAIPAHU, HAWAII, US 382.301(a)	HM Carrier/Shipper	HI-2012-0031-US1422	\$7,580.00
2153497	<b>Hawaiian Pumping Specialists LLC</b> AIEA, HAWAII, US 395.8(a), 385.331, 382.301(a), 385.337(b), 391.51(b)(7)	Carrier	HI-2012-0020-US1422	\$2,300.00
2132944	<b>Jokis Tour and Limousine Services Inc</b> HONOLULU, HAWAII, US 382.305	Passenger Carrier	HI-2011-0010-HI0046	\$3,190.00
1810084	<b>Korean Tour Guide Service Center Inc</b> HONOLULU, HAWAII, US 382.305	Passenger Carrier	HI-2011-0022-US1422	\$2,000.00
2210915	<b>Pinpoint Marketing LLC</b> HONOLULU, HAWAII, US	Passenger Carrier	HI-2012-0006-HI0031	\$3,190.00



	382.305			
677767	<b>Robello's Enterprise LLC</b> EWA BEACH, HAWAII, US 390.19(a)(1), 382.301(a)	Carrier	HI-2012-0003-US1422	\$1,900.00
2261796	<b>Samson Trucking Inc</b> KAPOLEI, HAWAII, US 382.305(b)(2), 382.215, 382.305(b)(1)	Carrier	HI-2012-0021-US1422	\$4,860.00
618106	<b>Travel Plaza Transportation LLC</b> HONOLULU, HAWAII, US 382.305(b)(2)	Passenger Carrier	HI-2011-0029-US1422	\$6,390.00
1637019	<b>VIP Trans Inc</b> HONOLULU, HAWAII, US 382.603, 382.305(b)(2)	Carrier	HI-2011-0006-US0976	\$6,780.00

## IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
838414	<b>3 Bar Farms LLC</b> MOUNT AYR, IOWA, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	IA-2012-0079-US1429	\$2,000.00
1959467	<b>ADO Transport Inc</b> CLIVE, IOWA, US 395.8(k)(1), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	IA-2011-0103-US1186	\$5,530.00
1589876	<b>AL ROWCLIFFE</b> STRAWBERRY POINT, IOWA, US 382.305(b)(2)	Carrier	IA-2012-0057-US0858	\$1,750.00
956845	<b>Albrecht Trucking Inc</b> TRURO, IOWA, US 395.8(i), 391.11(a), 382.305, 391.11(b)(1), 395.8(e)	Carrier	IA-2012-0009-US1443	\$2,200.00
1431834	<b>Alpha Express Inc.</b> WATERLOO, IOWA, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(a)	Freight Forwarder	IA-2011-0097-US1429	\$3,050.00
890548	<b>ATC Inc</b> CEDAR RAPIDS, IOWA, US	Cargo Tank Facility	IA-2010-0074-US0295	\$5,600.00

	180.407(g)			
804931	<b>BCH Transport LLC</b> NORTHBORO, IOWA, US 382.301(a)	Carrier	IA-2011-0137-US0851	\$1,910.00
1707225	<b>Black Diamond Limousine Inc</b> NORTH LIBERTY, IOWA, US 392.9a(a), 391.11(a), 382.115(a), 391.11(b)(4)	Passenger Carrier	IA-2011-0141-IA0172	\$2,200.00
772339	<b>BLACK TIE LIMOUSINE INC</b> HINTON, IOWA, US 395.8(a), 391.51(a), 392.9a(a)	Passenger Carrier	IA-2011-0095-US1429	\$1,900.00
1445394	<b>Buckshot Express LLC</b> LAPORTE CITY, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2012-0027-US1429	\$1,500.00
2049300	<b>Choice Services North America LLC</b> DAVENPORT, IOWA, US 391.51(b)(2), 382.301(a), 386.84(a)(1)	Carrier	IA-2011-0067-US0858	\$1,990.00
1511694	<b>CJ Transport LLC</b> NEW LIBERTY, IOWA, US 395.8(e)	Carrier	IA-2012-0032-US1429	\$2,160.00
1437683	<b>CoCo Transportation LLC</b> WATERLOO, IOWA, US 386.22(a)	Carrier	IA-2011-0005-US0510	\$7,164.00
165826	<b>CONTRACT TRANSPORT INC</b> DES MOINES, IOWA, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(2), 391.45(b)(1), 391.51(b)(2), 395.3(a)(2), 395.3(b)(2), 395.8(e), 395.8(k)(1)	Carrier	IA-2009-0034-US1239	\$57,060.00
1045750	<b>Corn Belt Development Inc</b> SIOUX CITY, IOWA, US 391.51(b)(7), 382.115(a), 383.23(a)	Passenger Carrier	IA-2011-0096-US0510	\$1,940.00
585816	<b>Craig Burns Trucking Inc</b> LUANA, IOWA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	IA-2011-0122-US1239	\$3,530.00
977450	<b>Custom Auto &amp; Towing</b> FORT DODGE, IOWA, US 396.3(b), 382.305, 391.51(a)	Carrier	IA-2012-0008-US1429	\$2,000.00

837429	<b>Dana Hillman</b> MARBLE ROCK, IOWA, US 390.35	Carrier	IA-2012-0056-US1443	\$2,100.00
73722	<b>Dilts Trucking Inc</b> CRESCENT, IOWA, US 395.8(e), 391.51(b)(7)	HM Carrier	IA-2010-0037-IA0466	\$19,530.00
1071445	<b>Dubuque Fire Equipment</b> DUBUQUE, IOWA, US 382.305	Carrier	IA-2012-0097-US0295	\$2,200.00
1071770	<b>Dubuque Moving &amp; Storage Inc</b> PEOSTA, IOWA, US 375.503(a), 375.501(a)	Freight Forwarder	IA-2011-0026-US1239	\$2,200.00
1423476	<b>Dvorak Trucking LLC</b> RICEVILLE, IOWA, US 395.8(e), 382.305, 391.51(a)	Carrier	IA-2012-0042-US1443	\$3,020.00
1872470	<b>Fleet Driveaway Corp</b> FAIRFIELD, IOWA, US 395.8(i), 382.301(a)	Carrier	IA-2011-0100-US0295	\$5,320.00
307891	<b>Florilli Transportation LLC</b> WEST LIBERTY, IOWA, US 395.8(e)	Carrier	IA-2010-0120-US1027	\$53,960.00
1078035	<b>Folkens Bros Trucking Inc</b> LESTER, IOWA, US 395.3(b)(2)	Carrier	IA-2012-0025-US1160	\$2,860.00
301978	<b>G &amp; T Trucking Inc</b> SCHALLER, IOWA, US 395.8(e)	Carrier	IA-2010-0103-IA0432	\$14,800.00
189289	<b>G F Lacaeyse Transport Inc</b> GRINNELL, IOWA, US 395.8(e)	Carrier	IA-2012-0083-US1429	\$13,600.00
786389	<b>Gary's Inc.</b> LAMONI, IOWA, US 395.8(a), 382.115(a), 391.51(b)(2)	Carrier	IA-2011-0011-US0858	\$4,880.00
1700296	<b>Gearold Hoxsey</b> OTTUMWA, IOWA, US 395.8(k)(1), 391.51(b)(2), 395.8(e)	Carrier	IA-2011-0106-IA0204	\$2,250.00
624989	<b>Goodell Farms Trucking LLC</b> HUMBOLDT, IOWA, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	IA-2010-0085-US0858	\$21,240.00
322235	<b>Gray Transportation Inc</b> WATERLOO, IOWA, US 396.7(a), 383.51(a), 396.3(a)(1)	Carrier	IA-2010-0106-US1239	\$16,500.00

322235	<b>GRAY TRANSPORTATION INC.</b> WATERLOO, IOWA, US 396.11(c), 395.8(e)	Carrier	IA-2008-0140-US0858	\$64,000.00
340874	<b>Green Truck Line Inc</b> CASCADE, IOWA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IA-2010-0143-IA0235	\$7,060.00
721970	<b>Gudenauf Trucking LLC</b> WYOMING, IOWA, US 395.8(e)	Carrier	IA-2011-0133-US1429	\$1,500.00
133753	<b>Heyer Truck Line Inc.</b> TITONKA, IOWA, US 395.8(e)	Carrier	IA-2012-0016-US0858	\$7,500.00
1017704	<b>Highland Transport LLC</b> LA PORTE CITY, IOWA, US 395.8(e)	Carrier	IA-2011-0131-IA0172	\$4,000.00
998322	<b>Hinz Enterprises LLC</b> OSAGE, IOWA, US 396.17(a), 387.7(a), 390.35, 395.8(e), 396.3(a)(1), 396.7(a)	Carrier	IA-2012-0043-US1443	\$25,010.00
454127	<b>James R Attarian</b> DYERSVILLE, IOWA, US 396.11(a), 177.800(c), 382.301(a), 387.7(a), 391.51(b)(2), 391.51(b)(7), 395.8(e), 395.8(i), 395.8(k)(1)	HM Carrier	NH-2012-0024-US1364	\$7,340.00
1229046	<b>Jeff Berkland</b> WHITTEMORE, IOWA, US 395.8(e)	Carrier	IA-2012-0015-US1443	\$4,440.00
457907	<b>Jensen Bros &amp; Son Inc</b> KIMBALLTON, IOWA, US 395.8(e)	Carrier	NE-2012-0064-US1184	\$6,000.00
107285	<b>Jensen Transport Inc</b> INDEPENDENCE, IOWA, US 395.8(k)(1), 390.35	Carrier	IA-2011-0127-US0295	\$6,320.00
1787439	<b>JEREMY TAYLOR</b> LAKE PARK, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2012-0049-US1429	\$3,070.00
1140980	<b>Jeremy Van Wyhe</b> LESTER, IOWA, US 395.8(i), 382.301(a), 382.305, 383.51(a)	Carrier	IA-2011-0115-US0858	\$2,200.00
1117501	<b>Jewel Bus LLC</b> DECORAH, IOWA, US 391.45(a), 391.11(a), 390.35	Passenger Carrier	IA-2011-0062-US1239	\$2,000.00

1566855	<b>JK Musyoka Transportation Inc</b> URBANDALE, IOWA, US 395.8(k)(1), 382.301(a), 382.305, 383.37(a), 385.13(a)(2), 386.84(a)(1), 391.51(b)(2)	Carrier	IA-2011-0135-IA0466	\$29,970.00
1841273	<b>JM Trucking LLC</b> GEORGE, IOWA, US 382.301(a)	Carrier	IA-2012-0013-US1160	\$2,000.00
1446525	<b>Justin Cooper</b> PRESCOTT, IOWA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	IA-2012-0075-US1443	\$2,000.00
738313	<b>K E Flatwork Inc</b> ELDRIDGE, IOWA, US 396.11(a), 382.305	Carrier	IA-2011-0042-IA0235	\$4,420.00
369385	<b>Katana, Inc.</b> INDIANOLA, IOWA, US 395.3(b)(2), 395.3(a)(1)	Carrier	IA-2011-0036-US1186	\$11,210.00
1525545	<b>KJA Transportation, Inc.</b> COUNCIL BLUFFS, IOWA, US 392.9a(a)(1), 391.11(a), 382.115(a), 387.31(a), 391.45(b)(1)	Passenger Carrier	IA-2012-0019-US0835	\$1,800.00
398294	<b>KOLBECK INC</b> LE MARS, IOWA, US 382.115(a)	Carrier	IA-2009-0078-US1344	\$2,990.00
1462924	<b>Larry Bontrager</b> KALONA, IOWA, US 391.45(a), 391.11(a), 382.305	Carrier	IA-2011-0082-US1239	\$1,990.00
1405324	<b>Ledger Swine Farms Inc</b> WILLIAMSBURG, IOWA, US 395.8(e), 382.305, 383.37(a)	Other	IA-2012-0024-US0295	\$3,770.00
1527023	<b>Lee Ebel</b> TOLEDO, IOWA, US 391.11(b)(4), 391.11(a)	Carrier	IA-2011-0078-US1404	\$2,000.00
492159	<b>Livestock Express Inc.</b> WAUCOMA, IOWA, US 395.8(e)	Carrier	IA-2012-0040-US0858	\$37,720.00
98246	<b>Madden LTD</b> BOONE, IOWA, US 382.303(b)	Carrier	IA-2011-0003-US1404	\$6,920.00
1237534	<b>McDermott Shows Inc</b> ANTHON, IOWA, US	Carrier	IA-2011-0015-US1404	\$1,990.00

395.8(k)(1), 382.115(a),  
385.337(b)

1112935	<b>Melvin Petersen Jr</b> ATLANTIC, IOWA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	IA-2011-0126-IA0466	\$1,990.00
725587	<b>Mid-Iowa Cooperative</b> BEAMAN, IOWA, US 382.503, 382.605, 382.215	HM Carrier/Shipper	IA-2012-0039-US1429	\$12,820.00
724802	<b>Mike McMurrin Trucking Inc</b> CEDAR RAPIDS, IOWA, US 391.51(b)(2), 382.301(a), 391.45(b)(1)	Carrier	IA-2011-0129-US1239	\$6,500.00
195955	<b>Miller Freightlines LLC</b> WEST BEND, IOWA, US 395.8(e)	Carrier	IA-2012-0044-US1443	\$5,250.00
787221	<b>Montag Trans LLC</b> WEST BEND, IOWA, US 396.11(a), 391.51(a), 395.8(a)	Carrier	IA-2012-0020-US1429	\$2,200.00
1278105	<b>Mueller &amp; Sons LLC</b> ATLANTIC, IOWA, US 395.8(e)	Carrier	NE-2012-0063-US1184	\$6,000.00
1621695	<b>Nebraska Auto Recovery</b> COUNCIL BLUFFS, IOWA, US 395.8(a), 392.9a(a)(1)	Carrier	NE-2012-0032-US1184	\$2,100.00
1274751	<b>Paul Andrew Abele</b> LAKE MILLS, IOWA, US 395.8(e)	Carrier	IA-2011-0113-US0858	\$1,500.00
1505074	<b>Powell Farms LLC</b> RED OAK, IOWA, US 395.8(e)	Carrier	IA-2012-0080-US1443	\$3,000.00
782439	<b>Ries Trucking L L C</b> MANCHESTER, IOWA, US 382.301(a)	Carrier	IA-2011-0117-IA0125	\$5,160.00
1276375	<b>RL SMITH INC</b> OGDEN, IOWA, US 395.3(b)(2)	Carrier	IA-2012-0018-US0858	\$2,820.00
1455063	<b>Roof Tech, Inc.</b> SHENANDOAH, IOWA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2012-0025-US0835	\$2,380.00
725085	<b>Ryan Gjerde</b> ANKENY, IOWA, US 395.8(e), 382.305	Carrier	IA-2012-0014-US1429	\$2,000.00

1954162	<b>Scott C Anderson</b> PELLA, IOWA, US 396.11(a)	Carrier	IA-2012-0004-US1429	\$1,500.00
492767	<b>Siemens Trucking Inc</b> TRAER, IOWA, US 395.8(e)	Carrier	IA-2011-0087-US0858	\$17,250.00
1054605	<b>Steve Caquelin</b> DES MOINES, IOWA, US 395.8(k)(1), 382.305	Carrier	IA-2012-0072-US1429	\$2,000.00
1856887	<b>Steve Feuring</b> MASON CITY, IOWA, US 395.3(b)(2)	Carrier	IA-2012-0017-US0858	\$2,000.00
948881	<b>Stewart Dell Inc</b> MARION, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2011-0089-IA0125	\$5,250.00
913968	<b>Sweetland Trailer Sales LLC</b> MUSCATINE, IOWA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	IA-2011-0075-US1404	\$1,990.00
69933	<b>Te Slaa Trucking Ltd</b> HULL, IOWA, US 395.8(e), 395.3(b)(2), 395.8(e)	Carrier	IA-2011-0142-US0510	\$28,780.00
1819826	<b>Top Hat Entertainment LLC</b> DES MOINES, IOWA, US 383.37(a), 382.301(a)	Carrier	IA-2009-0134-US1186	\$1,990.00
1455222	<b>Two T Trucking Inc</b> CRESTON, IOWA, US 396.3(b), 382.305, 391.51(a), 395.8(k)(1)	Carrier	IA-2012-0038-US1443	\$2,200.00
542742	<b>Veenstra Trucking Inc</b> OSKALOOSA, IOWA, US 395.8(k)(1), 382.301(a), 391.51(a), 395.8(e)	Carrier	IA-2011-0119-IA0204	\$6,490.00
2029614	<b>VIRGIL HANDKE</b> SIOUX CITY, IOWA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a)	Carrier	IA-2012-0002-US0858	\$2,200.00

## IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
655385	<b>4 T Construction</b>	Carrier	ID-2012-0025-US1213	\$1,800.00

	PAYETTE, IDAHO, US 391.23(a)			
936663	<b>ACOSTA TRUCKING, INC.</b> EMMETT, IDAHO, US 382.115(a)	Carrier	ID-2011-0031-US1324	\$2,000.00
1437332	<b>Advanced Welding &amp; Steel, Inc.</b> GRANGEVILLE, IDAHO, US 391.23(a)	Carrier	ID-2011-0040-US1324	\$6,440.00
579088	<b>Agri Beef Company</b> NAMPA, IDAHO, US 177.817(a), 173.22(a)(2), 172.800(b), 177.801	HM Carrier/Shipper	ID-2009-0042-US1213	\$10,000.00
1318995	<b>B &amp; B Heavy Haul, LLC</b> IDAHO FALLS, IDAHO, US 391.11(b)(4), 391.11(a), 382.301(a)	HM Carrier/Shipper	ID-2012-0027-US1213	\$7,010.00
640790	<b>BRANT/COREY MCCOMBS</b> TWIN FALLS, IDAHO, US 396.11(a), 14901(d)(3), 391.11(a), 14104(b)(1), 14708(a), 13702(a)(2), 375.211(a), 375.507(a), 387.7(a), 391.23(a), 391.45(a), 392.9a(a)(1), 395.8(a)	Freight Forwarder	ID-2012-0020-US0755	\$31,000.00
560796	<b>Brian Wilson Trucking, Inc.</b> EMMETT, IDAHO, US 391.51(b)(2)	Carrier	ID-2012-0010-US0755	\$1,580.00
2187047	<b>C &amp; S Trucking</b> JEROME, IDAHO, US 382.301(a)	Carrier	ID-2012-0018-US1324	\$2,000.00
618861	<b>Caldwell Farms Trucking, Inc.</b> BANCROFT, IDAHO, US 395.8(i), 395.8(e)	Carrier	ID-2009-0048-US0763	\$2,090.00
585803	<b>Carl E. Seymour</b> MURTAUGH, IDAHO, US 396.17(a), 396.11(a)	Carrier	ID-2012-0007-US1324	\$2,000.00
359870	<b>Cheney Transportation, Inc.</b> CALDWELL, IDAHO, US 395.8(e)	Carrier	ID-2012-0004-US1324	\$9,000.00
110143	<b>Conrad &amp; Bischoff, Inc.</b> IDAHO FALLS, IDAHO, US 396.9(c)(2)	HM Carrier/Shipper	ID-2011-0006-US1213	\$9,440.00
780379	<b>Crane Construction NW, Inc.</b> SANDPOINT, IDAHO, US	Carrier	ID-2012-0008-US1324	\$2,200.00



	382.115(a)			
1604086	<b>Deruyter Management, LLC</b> MARSING, IDAHO, US 396.17(a), 387.7(d), 396.11(a)	HM Carrier/Shipper	ID-2011-0045-US0755	\$1,990.00
1414067	<b>Downdraft Express, LLC</b> IDAHO FALLS, IDAHO, US 395.8(e)	Carrier	ID-2012-0021-US1324	\$2,550.00
902211	<b>Eagle Ridge Transportation, Inc.</b> FIRTH, IDAHO, US 395.8(e)	Carrier	ID-2011-0026-US0755	\$9,460.00
1585698	<b>Eduardo Gonzalez</b> SHELLEY, IDAHO, US 391.23(a)	HM Carrier	ID-2011-0041-US1324	\$550.00
1889337	<b>Emagyne Transport LLC</b> BURLEY, IDAHO, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	AK-2011-0004-US1392	\$2,740.00
2175169	<b>F2 Transportation, LLC</b> BLACKFOOT, IDAHO, US 396.17(a), 382.115(a), 396.11(a)	Carrier	ID-2011-0032-US0755	\$2,070.00
399596	<b>Fisher Logging</b> ASHTON, IDAHO, US 382.115(a)	HM Carrier	ID-2011-0037-US0755	\$2,000.00
550407	<b>Francisco Crespo</b> GOODING, IDAHO, US 382.301(a)	Carrier	ID-2012-0035-US1324	\$2,000.00
975373	<b>Franklin United, Inc.</b> TWIN FALLS, IDAHO, US 180.417(a)(1), 180.407(a)	HM Carrier/Shipper	ID-2011-0044-US1213	\$2,500.00
738214	<b>George C. Haro</b> NAMPA, IDAHO, US 382.305	Carrier	ID-2012-0034-US1324	\$2,000.00
790906	<b>GREG RAINEY AND SCOTT STEELE</b> IDAHO FALLS, IDAHO, US 382.115(a)	Carrier	ID-2009-0016-US0763	\$2,080.00
245614	<b>Hansen Oil Company</b> SODA SPRINGS, IDAHO, US 382.305(b)(1)	HM Carrier	ID-2012-0039-US1439	\$1,910.00
2053874	<b>Ignacio Tellez</b> CALDWELL, IDAHO, US 382.115(a)	Carrier	ID-2012-0003-US1324	\$2,000.00
719011	<b>J &amp; W Agri Corp</b> HAZELTON, IDAHO, US	Carrier	ID-2012-0024-US1213	\$5,610.00

	382.301(a)			
134763	<b>JMF Company, Incorporated</b> ST MARIES, IDAHO, US 391.51(b)(2), 382.301(a)	HM Carrier/Shipper	ID-2012-0012-US0755	\$15,210.00
1489706	<b>JUSTIN ROUNDS</b> IDAHO FALLS, IDAHO, US 382.301(a)	Carrier	ID-2011-0012-US1324	\$2,000.00
937407	<b>Kam Philgas, Inc.</b> BURLEY, IDAHO, US 382.115(a), 107.502(b), 172.800(b)	HM Carrier/Shipper	ID-2011-0043-US1213	\$5,490.00
1743452	<b>KCA, LLC</b> ST MARIES, IDAHO, US 396.17(a)	Carrier	ID-2012-0017-US1324	\$2,000.00
706365	<b>L.A. Parkinson Trucking, Inc.,</b> RIGBY, IDAHO, US 395.8(k)(1)	Carrier	ID-2011-0039-US1324	\$7,380.00
537832	<b>Land View, Inc.</b> RUPERT, IDAHO, US 180.417(a)(1), 177.817(a)	HM Carrier/Shipper	ID-2011-0033-US1213	\$8,900.00
1463957	<b>M.J.K. Farms, LLC</b> REXBURG, IDAHO, US 391.23(a)	HM Carrier	ID-2011-0036-US0755	\$1,980.00
1745317	<b>Maple Creek Backhoe Service, LLC</b> FRANKLIN, IDAHO, US 382.301(a)	Carrier	ID-2011-0007-US0290	\$2,000.00
706583	<b>Mays Land &amp; Livestock, Inc.</b> HOWE, IDAHO, US 396.11(a), 382.115(a), 391.23(a)	Carrier	ID-2012-0001-US0755	\$2,000.00
1812148	<b>Michael W. Berg</b> CALDWELL, IDAHO, US 395.3(b)(2)	HM Carrier	ID-2011-0046-US1324	\$2,000.00
2016522	<b>Mountain West Dairy Services, Inc.</b> IDAHO FALLS, IDAHO, US 382.115(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	ID-2012-0036-US1324	\$10,540.00
864097	<b>Owens Trucking, LLC</b> SPIRIT LAKE, IDAHO, US 395.8(i), 382.115(a)	Carrier	ID-2011-0034-US1324	\$2,000.00
990994	<b>P &amp; V, Inc.</b> BOISE, IDAHO, US 382.115(a)	Carrier	ID-2011-0030-US1324	\$2,000.00

632381	<b>Pacific West Construction, Inc.</b> IDAHO FALLS, IDAHO, US 396.17(a), 382.305, 391.23(a), 396.11(a)	HM Carrier	ID-2011-0042-US0755	\$8,470.00
1428525	<b>Paradise Amusements</b> POST FALLS, IDAHO, US 382.301(a)	Carrier	ID-2011-0035-US0755	\$4,510.00
359700	<b>Peck &amp; Peck Excavating, Inc.</b> POST FALLS, IDAHO, US 396.11(a)	Carrier	ID-2012-0011-US0755	\$1,580.00
712393	<b>Perkins Family Partnership</b> BANCROFT, IDAHO, US 395.8(i), 382.115(a), 391.23(a)	Carrier	ID-2012-0033-US0755	\$2,000.00
1450625	<b>R G Transportation, LLC</b> IDAHO FALLS, IDAHO, US 382.301(a)	Carrier	ID-2012-0013-US1324	\$2,660.00
1151887	<b>Rusty HR Sage</b> BOISE, IDAHO, US 391.51(b)(7)	Carrier	ID-2012-0002-US1324	\$1,500.00
1819298	<b>S &amp; S TRUCK SERVICE, LLC</b> NAMPA, IDAHO, US 382.301(a)	Carrier	ID-2011-0002-US0290	\$6,380.00
911062	<b>Schweitzer Mountain Resort</b> SANDPOINT, IDAHO, US 392.9a(a)(1)	Passenger Carrier	ID-2011-0029-US1324	\$2,200.00
1944872	<b>SMALL HAUL, LLC</b> KUNA, IDAHO, US 385.337(b)	HM Carrier	ID-2011-0011-US0755	\$2,000.00
201087	<b>Sutton Salvage</b> LEWISTON, IDAHO, US 396.17(a), 382.301(a), 396.11(a)	Carrier	ID-2012-0015-US0755	\$1,990.00
1781456	<b>ULTIMATE TRANSPORT, LLC</b> NAMPA, IDAHO, US 395.8(e)	Carrier	ID-2011-0024-US1213	\$3,600.00
1602820	<b>Vern Lamar Lott Sr.</b> RIGBY, IDAHO, US 395.3(b)(2)	Carrier	ID-2011-0028-US1324	\$2,000.00
1727756	<b>White Tail Transportation, Inc.</b> PRIEST RIVER, IDAHO, US 392.9a(a)(1)	Passenger Carrier	ID-2012-0022-US1324	\$2,450.00
1923783	<b>Wilson Creek Carriers</b> NAMPA, IDAHO, US	Carrier	ID-2012-0009-US1324	\$2,000.00

396.11(a), 382.305, 390.35

**ILLINOIS, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
422275	<b>Spirit Tours, Inc</b> CHICAGO, ILLINOIS, US 396.17(a), 391.51(b)(2), 396.11(a)	Carrier	IL-2012-0112-US1369	\$8,880.00
1688760	<b>A Touch Of Class Limo, Inc.</b> SOUTH BELOIT, ILLINOIS, US 395.8(a), 392.9a(a)(1)	Passenger Carrier	IL-2012-0300-US1325	\$2,100.00
1827516	<b>ABC Auto Sports Inc</b> NORTHLAKE, ILLINOIS, US 382.305	Carrier	MO-2012-0065-US1367	\$2,000.00
872553	<b>ADVANCED MOVING AND STORAGE INC</b> GLENDALE HEIGHTS, ILLINOIS, US 375.211(b)	Freight Forwarder	WI-2011-0260-US1262	\$5,800.00
1376299	<b>Armstrong Transport, Inc.</b> ROCKFORD, ILLINOIS, US 395.8(e), 382.215, 391.51(b)(2)	Carrier	IL-2011-0035-US1325	\$2,290.00
1785006	<b>Arutrans LLC</b> CICERO, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0304-US1401	\$14,720.00
1833942	<b>AS Transportation LLC and IBS Logistics Inc (1319613)</b> COUNTRYSIDE, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2010-0210-US1401	\$4,000.00
709058	<b>BIGHAM INC</b> EAST SAINT LOUIS, ILLINOIS, US 395.8(a)	Carrier	IL-2011-0322-US1369	\$2,040.00
1845295	<b>Bloomington Charter Coach Llc</b> BLOOMINGTON,	Carrier	IL-2011-0327-US1369	\$3,190.00

	ILLINOIS, US 382.305			
1433206	<b>Blue Star Transport Inc</b> CHICAGO, ILLINOIS, US 395.8(e), 382.115(a), 391.51(a)	Carrier	MN-2012-0064-US1083	\$4,100.00
913678	<b>Blues Development Club LLC</b> PEORIA, ILLINOIS, US 391.25(a)	Carrier	IL-2011-0332-US1369	\$680.00
285943	<b>Bluff City Tours Inc</b> GODFREY, ILLINOIS, US 396.3(b), 391.11(a), 382.115(a), 387.31(a), 391.45(a)	Carrier	IL-2011-0077-US1369	\$2,150.00
2203567	<b>Brewhaha, Inc.</b> CLINTON, ILLINOIS, US 382.115(a)	Passenger Carrier	IL-2012-0013-US1369	\$2,000.00
1869762	<b>C &amp; F Direct Inc</b> STREAMWOOD, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0154-US1325	\$5,140.00
1869762	<b>C&amp;F DIRECT INC</b> STREAMWOOD, ILLINOIS, US 386.22(a)	Carrier	IL-2012-0307-US0418	\$3,930.00
1053466	<b>Cindy's Trucking Of Illinois, Inc.</b> ROCK FALLS, ILLINOIS, US 395.8(e), 390.35, 391.51(b)(2)	Carrier	IL-2010-0106-US1325	\$8,570.00
289033	<b>Ciszar Trucking, Co.</b> CRETE, ILLINOIS, US 382.305(b)(2)	Carrier	MI-2012-0090-US1425	\$1,910.00
637907	<b>Clark Trucking &amp; Excavation LLC</b> EAST ST LOUIS, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2010-0200-US0273	\$14,620.00
1901440	<b>Clent's Auto Sales Inc</b> EAST ST LOUIS, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0110-US0273	\$6,550.00
698961	<b>Collin N Schmidgall &amp; Wade D Schmidgall</b> MACKINAW, ILLINOIS, US	Carrier	IL-2011-0311-US1369	\$2,200.00

395.8(a), 391.51(b)(4)

2250137	<b>Cricket, Inc.</b> DECATUR, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2012-0047-US0863	\$2,200.00
1911927	<b>Cumberland Air Transport LLC</b> MIDLOTHIAN, ILLINOIS, US 395.8(e)	Carrier	WI-2012-0238-US0586	\$7,500.00
1922468	<b>D&amp;K Express Inc</b> STREAMWOOD, ILLINOIS, US 395.8(e)	Carrier	NE-2012-0048-US0851	\$5,250.00
717076	<b>DJ's Toy Trucking LLC</b> SUMNER, ILLINOIS, US 382.301(a)	Carrier	IL-2012-0002-US1441	\$1,910.00
357761	<b>Don &amp; Johnson Trucking Inc</b> CHICAGO, ILLINOIS, US 382.305	Carrier	KS-2012-0034-US0784	\$2,000.00
1747353	<b>Done Right Moving And Storage Inc</b> LINCOLNWOOD, ILLINOIS, US 375.507(b), 14104(b)(1)(c), 375.401(a)	Carrier	IL-2011-0340-US1369	\$2,200.00
649914	<b>Eagle Express Lines Inc</b> SOUTH HOLLAND, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0059-US1310	\$46,500.00
1816799	<b>Eagles Trucking Inc</b> SUMMIT, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0156-US1325	\$2,310.00
1394206	<b>Elegant Limousine Inc</b> BLOOMINGTON, ILLINOIS, US 382.305	Carrier	IL-2011-0326-US1369	\$2,490.00
1567283	<b>Elite Moving &amp; Storage Inc</b> SKOKIE, ILLINOIS, US 375.401(a)	Freight Forwarder	WI-2011-0262-US1262	\$3,080.00
1349713	<b>Eugene Paradise</b> HAZEL CREST, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0155-US1325	\$5,140.00
1959521	<b>Evergreen Food Service Corporation</b>	Carrier	OH-2012-0083-US1211	\$4,500.00

CHICAGO, ILLINOIS, US  
 396.11(a), 391.51(b)(2),  
 396.3(b)

141738	<b>Falcon Express Inc</b> MARKHAM, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0230-US1310	\$18,060.00
509759	<b>Gatlings Charter Inc</b> CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2011-0331-US1189	\$4,120.00
1503702	<b>Globe Carrier Co</b> JUSTICE, ILLINOIS, US 395.8(e), 390.35, 390.35	Carrier	IL-2011-0014-US1369	\$2,200.00
1958124	<b>Hazmat Logistics Inc</b> DES PLAINES, ILLINOIS, US 395.8(e)	Carrier	WI-2012-0235-US0586	\$1,500.00
1595154	<b>IKA Trucking, Inc.</b> WINNETKA, ILLINOIS, US 382.305	Carrier	IL-2012-0318-US1401	\$2,000.00
1335199	<b>J &amp; J Imports International Inc</b> CHICAGO, ILLINOIS, US 396.11(a), 382.305, 391.51(b)(7)	Carrier	IL-2012-0309-US1369	\$2,840.00
1959771	<b>J &amp; S Cargo Inc</b> CHANNAHON, ILLINOIS, US 382.305	Carrier	IL-2011-0339-US1369	\$2,000.00
1718373	<b>Jim A Hunt</b> OAKLAND, ILLINOIS, US 391.51(a), 382.301(a)	Carrier	IL-2011-0099-US1369	\$2,000.00
1316036	<b>JPVS Import Export Inc</b> COUNTRYSIDE, ILLINOIS, US 395.8(e)	Carrier	MO-2012-0063-US1367	\$3,000.00
737057	<b>Just In Time LLC</b> ROCKFORD, ILLINOIS, US 395.8(k)(1), 382.303(a)	Carrier	IL-2011-0067-US1391	\$2,000.00
1901435	<b>K2 Trans Service LLC</b> PARK RIDGE, ILLINOIS, US 385.337(b)	Carrier	IL-2011-0134-US1369	\$2,000.00
2056701	<b>KAVKAZ FREIGHT SOLUTIONS, INC.</b> CHICAGO, ILLINOIS, US 385.325(c)	Carrier	IL-2012-0059-US0863	\$8,400.00

1949889	<b>KDK Trucking Inc</b> MANTENO, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0095-US0863	\$6,550.00
141731	<b>Keenan Transit Co</b> CAROL STREAM, ILLINOIS, US 390.35, 396.17	Carrier	IL-2010-0169-US1391	\$11,200.00
1329602	<b>Kintex Transport Inc</b> ELMHURST, ILLINOIS, US 396.11(a), 172.704(a)(4), 395.8(e)	HM Carrier	IL-2012-0303-US1369	\$3,300.00
1013912	<b>KLC Global Services LTD</b> WOOD DALE, ILLINOIS, US 390.19(a)(2)	Carrier	IL-2011-0302-US1343	\$2,130.00
1308652	<b>Kojamo, Inc.</b> WHEELING, ILLINOIS, US 386.83(a)(1)	Freight Forwarder	IL-2011-0135-US1325	\$8,330.00
622943	<b>La Hispamex Food Products Inc</b> CICERO, ILLINOIS, US 383.37(a)	Carrier	MN-2012-0062-US1088	\$2,220.00
728287	<b>Laza Trucking Inc</b> GLENVIEW, ILLINOIS, US 395.8(e)	Carrier	KS-2012-0059-US1407	\$2,190.00
824116	<b>Lex Express Inc</b> CHAMPAIGN, ILLINOIS, US 396.11(c)(1), 396.11(c)	Passenger Carrier	IL-2011-0136-US1369	\$12,810.00
1968523	<b>Liebold Auto &amp; Diagnostic Center Inc</b> EAST DUBUQUE, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0153-US1325	\$2,000.00
1487321	<b>LILIJAN TRANSPORT, INC.</b> DARIEN, ILLINOIS, US 382.305	Carrier	IL-2009-0380-US0497	\$3,370.00
1292742	<b>Lily Trading Corporation</b> CHICAGO, ILLINOIS, US 396.3(b), 391.23(a)	Carrier	OH-2012-0088-US1211	\$3,910.00
1938621	<b>Longmile Auto Haul Corp</b> CHICAGO, ILLINOIS, US 395.8(e)	Carrier	IL-2012-0326-US1343	\$2,160.00
953513	<b>M &amp; J LOGISTICS, INC.</b> CHICAGO, ILLINOIS, US	Carrier	IL-2007-0262-US0552	\$63,810.00



	395.8(e), 391.11(a), 391.45(b)(1)			
1964925	<b>Mak Man Transport Inc</b> CREST HILL, ILLINOIS, US 396.11(a), 395.8(k)(1)	Carrier	IL-2011-0027-US0273	\$2,250.00
1802188	<b>Manchester Moving And Storage Inc</b> MELROSE PARK, ILLINOIS, US 375.215, 375.213(a)	Freight Forwarder	WI-2011-0265-US0384	\$2,790.00
1762933	<b>Martinez Produce &amp; Seafood Inc</b> CHICAGO, ILLINOIS, US 382.115(a)	Carrier	MN-2012-0107-US0463	\$3,190.00
1922851	<b>Medicate Respiratory Pharmacy, Inc.</b> CAHOKIA, ILLINOIS, US 382.305	Carrier	IL-2012-0305-US1369	\$2,000.00
570493	<b>Micro Ship Inc</b> VILLA PARK, ILLINOIS, US 375.213(b)	Carrier	IL-2011-0341-US1343	\$4,700.00
1488703	<b>Mon-Ex, Inc.</b> ARLINGTON HEIGHTS, ILLINOIS, US 395.8(e)	Carrier	KS-2012-0057-US1407	\$2,190.00
1812685	<b>Moving Central, Inc.</b> CHICAGO, ILLINOIS, US 375.211(a), 375.207(a)	Freight Forwarder	IN-2011-0080-US0827	\$1,500.00
1857971	<b>Nieves Logistics Inc</b> NORTHLAKE, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0115-US0863	\$7,210.00
780526	<b>Odell Williams Jr</b> CARRIERS MILLS, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0007-US0863	\$6,860.00
1113774	<b>Olympia Moving &amp; Storage Inc</b> SKOKIE, ILLINOIS, US 375.211(a)	Freight Forwarder	CA-2011-0697-US1164	\$2,900.00
1272894	<b>Orchid Trucking LLC</b> WONDER LAKE, ILLINOIS, US 382.301(a)	Carrier	IL-2010-0091-US1391	\$4,780.00
2188715	<b>Potts Trenching &amp;</b>	Carrier	IL-2011-0347-US0273	\$4,400.00

	<b>Excavating, Inc.</b> BRIDGEPORT, ILLINOIS, US 385.13(a)(2)			
1500916	<b>Prowler, Inc.</b> MCCOOK, ILLINOIS, US 395.8(e)	Carrier	OH-2012-0070-US0324	\$15,750.00
1564772	<b>Quality Move Co</b> CHICAGO, ILLINOIS, US 375.701(a)	Freight Forwarder	CA-2011-0696-US1164	\$4,600.00
736505	<b>R D Shaffer Trucking Inc</b> QUINCY, ILLINOIS, US 395.8(a), 382.301(a)	Carrier	IL-2011-0313-US1369	\$9,030.00
1091106	<b>R&amp;M Freight, Inc</b> FRANKLIN PARK, ILLINOIS, US 397.67(d), 177.804, 172.800(b), 382.305(b)(2), 385.403, 391.51(b)(2)	HM Carrier	IL-2010-0209-US1391	\$38,690.00
208299	<b>R. L. Leek Industries, Inc.</b> ROCKFORD, ILLINOIS, US 382.503, 382.605	Carrier	IL-2012-0308-US1325	\$2,000.00
1938524	<b>Ralph Shelton</b> CHICAGO, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2011-0182-US1401	\$2,200.00
1443709	<b>Rayner &amp; Rinn Scott, Inc.</b> BEDFORD PARK, ILLINOIS, US 382.305	Carrier	KS-2012-0030-US0784	\$2,750.00
838601	<b>Rubber Duckling, Inc.</b> LAKE ZURICH, ILLINOIS, US 390.35, 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	IL-2010-0349-US1325	\$18,900.00
1075570	<b>S &amp; W Trucking Corp.</b> MCCOOK, ILLINOIS, US 395.8(e)	Carrier	IL-2012-0331-US0863	\$4,500.00
1905210	<b>S&amp;M Comfort Bedding, Inc.</b> CHICAGO, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0030-US0863	\$6,550.00
1787282	<b>Safery Express Inc</b> HOMER GLEN, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0117-US0863	\$6,860.00
1839646	<b>Smile Moving And Storage</b>	Freight	IL-2012-0016-US1183	\$26,100.00

	GLENVIEW, ILLINOIS, US 392.9a(a)(1), 14901(d)(3), 387.301(a)	Forwarder		
1883025	<b>South Ocean, Inc</b> CHICAGO, ILLINOIS, US 382.301(a)	Carrier	IL-2011-0348-US0273	\$2,000.00
662547	<b>SPS Trucking Inc</b> MELROSE PARK, ILLINOIS, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	IL-2012-0310-US1343	\$5,250.00
1179287	<b>Summit Tank &amp; Equipment Co Inc</b> MCCOOK, ILLINOIS, US 180.407(g), 180.407(g)(1)(ii)	Cargo Tank Facility	IL-2011-0346-US0273	\$3,520.00
1055581	<b>SZTORC FAMILY TOUR &amp; TRAVEL CORP</b> WOOD DALE, ILLINOIS, US 395.8(k)(1), 382.305, 392.2	Passenger Carrier	IL-2011-0310-US1325	\$2,040.00
601871	<b>Terry D Ottinger</b> COLLINSVILLE, ILLINOIS, US 396.11(a), 382.115(a), 383.37(a), 395.8(k)(1)	Carrier	IL-2011-0316-US1369	\$2,200.00
1932604	<b>Texas Continental Tours Inc</b> CHICAGO, ILLINOIS, US 391.51(b)(2), 396.17(a), 382.301(a)	Passenger Carrier	IL-2012-0317-US1391	\$1,990.00
1883754	<b>Tobias Hochstetler</b> GAYS, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0173-US1369	\$1,500.00
1738940	<b>Top Class Moving Inc</b> SKOKIE, ILLINOIS, US 375.701(a), 375.507(a)	Freight Forwarder	CA-2011-0688-US1156	\$2,200.00
1347637	<b>Tortilleria Atotonilco Inc</b> CHICAGO, ILLINOIS, US 395.8(a), 391.51(b)(2), 391.51(b)(7)	Carrier	MO-2012-0064-US1367	\$6,750.00
206991	<b>Trademark Transport, Inc.</b> JOLIET, ILLINOIS, US 382.503, 382.605	Carrier	IL-2012-0324-US1325	\$2,000.00
1951811	<b>Unik Trucking LLC</b> DARIEN, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0104-US0863	\$6,860.00

1459478	<b>Unlimited Freight Inc</b> BRIDGEVIEW, ILLINOIS, US 382.303(b), 382.303(a)	Carrier	IL-2012-0012-US1189	\$5,610.00
1639157	<b>VGS EXPRESS INC</b> SUMMIT, ILLINOIS, US 395.8(e), 382.303(a), 382.303(b)	Carrier	IL-2010-0165-US1310	\$37,230.00
1833026	<b>VLS LLC</b> BURR RIDGE, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0080-US0273	\$2,190.00
1944238	<b>W E M LOGISTICS INC</b> CHICAGO, ILLINOIS, US 385.337(b)	Carrier	IL-2011-0174-US1325	\$2,000.00
330151	<b>Wabash Valley Heat &amp; Gas Co</b> HUTSONVILLE, ILLINOIS, US 173.33(a)	HM Carrier/Shipper	IL-2010-0234-US0273	\$10,000.00
1185005	<b>White Star Express, Inc.</b> CICERO, ILLINOIS, US 382.115(a)	Carrier	OH-2012-0141-US1428	\$2,000.00

## INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1668262	<b>4-acre Transport Llc</b> GOSHEN, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0529-IN4715	\$1,800.00
1670572	<b>A Senior Moment Inc</b> INDIANAPOLIS, INDIANA, US 396.11(a), 387.7(d), 392.9a(a)	Carrier	IN-2010-0044-US0275	\$27,000.00
708322	<b>AAAction Transportation Inc</b> PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0043-US0782	\$16,920.00
176340	<b>Ace Battery Inc</b> INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2012-0055-US0568	\$2,660.00
1029496	<b>Action Environmental Inc</b>	HM Carrier	IN-2012-0092-US0827	\$3,190.00

	FORT WAYNE, INDIANA, US 382.215			
22750	<b>All Type Hydraulic Cylinder Service Inc</b> EVANSVILLE, INDIANA, US 391.51(b)(2)	Carrier	IN-2012-0065-US0861	\$1,500.00
1924497	<b>AMB Group Inc</b> INDIANAPOLIS, INDIANA, US 396.3(b), 382.401(b)(3), 383.23(a), 391.51(a), 391.51(b)(7)	Carrier	IN-2011-0056-US1405	\$3,290.00
1818590	<b>American Freight Inc</b> GREENWOOD, INDIANA, US 396.3(c), 391.25(b), 396.3(a)(1)	Carrier	IN-2011-0098-US1405	\$880.00
579845	<b>American Trucking Inc</b> ELKHART, INDIANA, US 383.51(a)	Carrier	IN-2012-0503-IN6900	\$2,210.00
2096576	<b>Andrews Transportation LLC</b> FISHERS, INDIANA, US 395.8(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	IN-2012-0504-IN6938	\$2,180.00
2096576	<b>Andrews Transportation LLC</b> FISHERS, INDIANA, US 383.93, 382.301(a)	Passenger Carrier	IN-2011-0097-US0827	\$1,990.00
1138218	<b>Awning Partners LLC</b> INDIANAPOLIS, INDIANA, US 395.8(a), 391.51(a)	Carrier	IN-2012-0508-IN6938	\$2,000.00
806667	<b>Baja Expediting LLC</b> BRAZIL, INDIANA, US 395.8(k)(1)	Carrier	IN-2012-0047-US1405	\$1,500.00
224362	<b>Bills Produce Inc</b> GRIFFITH, INDIANA, US 382.305(b)(1), 172.800(b), 177.800(c), 382.301(a)	HM Carrier	IN-2010-0140-US0782	\$17,640.00
2140572	<b>Blue Grass Tours LLC</b> LAWRENCEBURG, INDIANA, US 382.301(a)	Passenger Carrier	IN-2012-0002-US0861	\$1,910.00
2106802	<b>BMT Motor Freight Inc</b>	Carrier	IN-2012-0119-US0861	\$2,000.00

LEXINGTON, INDIANA,  
US  
396.3(b), 391.51(b)(2),  
396.3(a)(1)

1868576	<b>Bob N Along, LLC</b> ANGOLA, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2012-0080-US0827	\$1,990.00
177873	<b>Boyd And Sons Inc</b> WASHINGTON, INDIANA, US 396.11(c)(1), 382.301(a), 382.305(a), 383.23(a)	Carrier	IN-2011-0070-US1405	\$14,850.00
865943	<b>Brian Stalker</b> ROCKVILLE, INDIANA, US 395.8(e), 382.305	Carrier	IN-2012-0082-US1404	\$2,000.00
435015	<b>Brookfield Transport Inc</b> FAIRLAND, INDIANA, US 382.301(a)	Carrier	IN-2011-0524-IN6938	\$3,300.00
649444	<b>Buchanan Hauling &amp; Rigging Inc</b> FORT WAYNE, INDIANA, US 396.11(a), 177.800(c)	HM Carrier	IN-2011-0057-US0827	\$11,740.00
772815	<b>C &amp; K Trucking Service Inc</b> LAWRENCEBURG, INDIANA, US 382.305	Carrier	IN-2012-0510-IN6938	\$2,000.00
1396025	<b>Cardinal Farms Trucking, LLC</b> OAKTOWN, INDIANA, US 395.8(a), 382.301(a)	Carrier	IN-2012-0035-US0861	\$2,000.00
224403	<b>Central States Marketing Co Inc</b> EAST CHICAGO, INDIANA, US 396.17(a), 177.800(c), 177.817(a), 382.115(a), 383.51(a), 387.7(d)	Carrier	IN-2011-0012-US0782	\$23,950.00
1919738	<b>Centurion Transport LLC</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.115(a)	Carrier	IN-2012-0526-IN6938	\$2,200.00
777164	<b>Chamberlain Farm Produce Inc</b> OWENSVILLE, INDIANA, US 382.115(a)	Carrier	IN-2012-0007-US0861	\$3,190.00

1719815	<b>Circle City Coaches LLC</b> INDIANAPOLIS, INDIANA, US 396.17(a), 382.301(a), 382.305(b)(2), 383.23(a)	Passenger Carrier	IN-2012-0075-US1405	\$1,980.00
1212182	<b>Core Capital Inc</b> EDINBURGH, INDIANA, US 391.51(b)(6), 382.301(a), 382.305, 391.25(c)(1), 391.25(c)(2)	Carrier	IN-2012-0023-US1405	\$4,330.00
1067955	<b>County Line Freightways Llc</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0045-US0568	\$2,560.00
1721056	<b>COW CHOW TRANSPORT INC</b> LOWELL, INDIANA, US 382.115(a)	Carrier	IN-2012-0521-IN3878	\$3,080.00
1675671	<b>CRAIG A MARTIN</b> GOSHEN, INDIANA, US 382.115(a)	Carrier	IN-2012-0535-IN6900	\$2,000.00
532748	<b>Cripe Mobile Home Transport, LLC</b> LAKETON, INDIANA, US 396.3(b)	Carrier	IN-2012-0104-US0827	\$1,500.00
1894343	<b>Crossroad Express Logistics Inc</b> INDIANAPOLIS, INDIANA, US 396.11(a), 395.3(a)(2)	Carrier	IN-2011-0512-IN6012	\$2,000.00
1733761	<b>CTT LLC</b> INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2012-0519-IN6938	\$2,000.00
316993	<b>D L Bogetto And Son Cartage Inc</b> CLINTON, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2012-0026-US1405	\$2,010.00
674078	<b>DAILY BREAD TRANSPORTATION</b> FREMONT, INDIANA, US 396.3(a)(1), 395.8(e)	Carrier	IN-2012-0064-US0827	\$16,120.00
695734	<b>Daniel G Gettinger</b> RUSHVILLE, INDIANA, US 382.305(b)(2)	Carrier	IN-2012-0513-IN6938	\$5,730.00

640366	<b>Danny Ortman</b> GREENSBURG, INDIANA, US 396.11(a), 382.115(a)	Carrier	IN-2011-0090-US1404	\$2,000.00
684605	<b>Daryl Kauffman</b> MIDDLEBURY, INDIANA, US 395.8(e)	Carrier	IN-2012-0505-IN4715	\$4,320.00
594193	<b>Daviess County Trucking Inc</b> WASHINGTON, INDIANA, US 395.8(e)	Carrier	IN-2011-0063-US0861	\$4,500.00
1149833	<b>Deem LLC</b> INDIANAPOLIS, INDIANA, US 382.305(b)(1)	Carrier	IN-2012-0105-US1404	\$2,292.00
688839	<b>Dennis Barnett</b> BRAZIL, INDIANA, US 396.11(a), 382.303(a), 382.303(b), 391.51(b)(6), 395.8(e)	Carrier	IN-2012-0015-US1405	\$2,520.00
1167337	<b>Dharni Trucking Inc</b> GREENWOOD, INDIANA, US 395.3(b)(2), 382.305	Carrier	IN-2012-0006-US1404	\$1,990.00
1924021	<b>Diamond Xpress Inc</b> PLAINFIELD, INDIANA, US 396.3(b), 395.3(b)(2)	Carrier	IN-2011-0102-US1405	\$940.00
2166620	<b>Direct From China Fireworks LLC</b> GARY, INDIANA, US 382.115(a), 171.2(d), 383.23(a), 107.608(a)	HM Carrier	IN-2011-0068-US0782	\$2,110.00
492919	<b>Djuric Trucking Inc</b> HAMMOND, INDIANA, US 396.3(a)(1), 385.403, 387.7(a)	HM Carrier	IN-2011-0071-US0782	\$15,790.00
1044340	<b>DLV Trucking LLC</b> LEBANON, INDIANA, US 395.8(a), 382.115(a)	Carrier	IN-2012-0017-US1404	\$440.00
695772	<b>Donald C Dixon</b> WESTPORT, INDIANA, US 382.115(a)	Carrier	IN-2012-0506-IN8113	\$2,000.00
302383	<b>DR Smith Trucking Inc</b> AKRON, INDIANA, US 391.53(a)	Carrier	IN-2012-0014-US0827	\$2,840.00



639545	<b>Eagle Transport Group LLC</b> GOSHEN, INDIANA, US 395.8(e)	Carrier	IN-2011-0078-US0782	\$18,750.00
1659627	<b>Eddie Rabon LLC</b> GENEVA, INDIANA, US 396.9(c)(2), 382.115(a)	Carrier	IN-2011-0101-US0827	\$1,990.00
876834	<b>Edgar H Rodriguez</b> INDIANAPOLIS, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2012-0063-US1444	\$3,240.00
1272032	<b>EL CHAPIN AUTO SALES, INC.</b> INDIANAPOLIS, INDIANA, US 385.325(c)	Carrier	TX-2011-5046-US0793	\$5,900.00
247552	<b>Evans Equipment Company Inc</b> BUTLER, INDIANA, US 382.305(b)(2), 382.105, 40.309(a), 382.303(a), 382.303(b)	Carrier	IN-2012-0072-US0827	\$39,630.00
755573	<b>Evans Limestone Company</b> BEDFORD, INDIANA, US 382.311, 40.25(b)	Carrier	IN-2012-0089-US0861	\$1,650.00
692747	<b>Fast Courier Inc</b> WARSAW, INDIANA, US 395.8(a)	Carrier	IN-2012-0536-IN6900	\$2,250.00
1273148	<b>Five Star Roofing Systems, Inc.</b> HARTFORD CITY, INDIANA, US 396.11(a), 396.3(b)	HM Carrier	IN-2010-0097-US0827	\$9,610.00
1992254	<b>Forest River Inc</b> ELKHART, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2012-0525-IN6900	\$13,752.00
125465	<b>Fraley &amp; Schilling Inc</b> RUSHVILLE, INDIANA, US 395.3(a)(2)	Carrier	IN-2012-0033-US0568	\$10,680.00
1475939	<b>G D Road Line Inc</b> GREENWOOD, INDIANA, US 396.11(b), 382.305	Carrier	IN-2012-0001-US1405	\$700.00
501313	<b>Gangloff Industries Inc</b> LOGANSPORT, INDIANA, US 395.3(a)(2)	Carrier	IN-2011-0511-IN3878	\$7,640.00

1460168	<b>Gateway RV Transport, LLC</b> GOSHEN, INDIANA, US 391.51(b)(2), 382.115(a)	Carrier	IN-2012-0116-US0827	\$10,000.00
1033345	<b>Giovanni C Parrilli</b> VALPARAISO, INDIANA, US 382.301(a)	Carrier	IN-2011-0523-IN3878	\$4,470.00
678920	<b>Gotcha Transport Inc</b> MUNCIE, INDIANA, US 395.8(e)	Carrier	IN-2011-0105-US0827	\$6,000.00
694890	<b>GSG Trucking Inc</b> MONTGOMERY, INDIANA, US 391.23(a)	Carrier	IN-2012-0021-US0861	\$3,000.00
424195	<b>Guess Freightways Inc</b> HOBART, INDIANA, US 395.8(e)	Carrier	IN-2011-0525-IN3878	\$4,500.00
1554997	<b>Hammer Down Haulin, Inc.</b> HUNTINGBURG, INDIANA, US 391.51(b)(2), 391.23(c)	Carrier	IN-2012-0056-US0861	\$4,200.00
125430	<b>Hiner Transport LLC</b> HUNTINGTON, INDIANA, US 395.8(e), 382.305(b)(2)	HM Carrier	IN-2011-0037-US0827	\$33,620.00
1183305	<b>Hk Trucking Inc</b> INDIANAPOLIS, INDIANA, US 391.15(a), 391.11(a), 382.115(a), 383.23(a), 391.11(b)(2)	Carrier	IN-2012-0043-US1404	\$25,800.00
1183305	<b>Hk Trucking Inc</b> INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a)	Carrier	IN-2010-0053-US0568	\$13,640.00
666953	<b>Hoosier Tradewinds</b> ARCADIA, INDIANA, US 395.8(e)	Carrier	IN-2011-0044-US0568	\$23,780.00
666953	<b>Hoosier Tradewinds</b> ARCADIA, INDIANA, US 386.22(a)	Carrier	IN-2012-0125-US0418	\$8,323.00
600614	<b>Hoosier Transit Inc</b> NAPPANEE, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2011-0522-IN4715	\$17,040.00
2165437 FMCSA	<b>Hopf Enterprises Llc</b>	Passenger	IN-2011-0516-IN6012	\$2,070.00

	HUNTINGBURG, INDIANA, US 387.31(a), 382.115(a)	Carrier		
12330	<b>Horizon Freight Lines Inc</b> EDINBURGH, INDIANA, US 396.17(a), 395.8(i)	Carrier	IN-2012-0524-IN6938	\$20,376.00
337474	<b>HPG Corporation</b> CONNERSVILLE, INDIANA, US 382.301(a)	Carrier	IN-2012-0028-US1404	\$2,292.00
495516	<b>Huebner &amp; Son Trucking Co Inc</b> BOONVILLE, INDIANA, US 395.8(e), 391.23(a)	Carrier	IN-2012-0030-US0861	\$13,220.00
1073760	<b>Hurricane Transportation Services LLC</b> GREENWOOD, INDIANA, US 395.8(e)	Carrier	IN-2012-0103-US0861	\$14,250.00
345891	<b>Hydro Technologies Inc</b> JEFFERSONVILLE, INDIANA, US 395.8(e)	Carrier	IN-2011-0103-US0861	\$3,750.00
2226575	<b>ICG Logistics LLC</b> VALPARAISO, INDIANA, US 396.11(c)(1), 396.3(a)(1)	Carrier	IN-2012-0115-US0782	\$1,980.00
585769	<b>IMPERIAL TRANSPORTATION INC</b> SUMMITVILLE, INDIANA, US 395.8(e)	Carrier	IN-2012-0051-US0827	\$3,750.00
754071	<b>Indiana Pallet Company</b> EAST CHICAGO, INDIANA, US 396.17(a)	Carrier	IN-2012-0118-US0782	\$3,420.00
700459	<b>Indy Expediting Nationwide Inc</b> INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2011-0040-US0568	\$10,080.00
1847367	<b>J And B Log And Lumber, LLC</b> CHANDLER, INDIANA, US 396.11(a), 391.23(c), 391.51(b)(2), 396.3(b)	Carrier	IN-2012-0057-US0861	\$2,850.00

1810439	<b>JBA Logistics, Inc.</b> BATTLE GROUND, INDIANA, US 395.8(e)	Carrier	IN-2012-0008-US0827	\$13,120.00
1975243	<b>JD Trucking of Indiana LLC</b> BROOKSTON, INDIANA, US 395.8(e)	Carrier	IN-2012-0102-US1404	\$1,500.00
991705	<b>Jesus Saves Missionary Baptist Church</b> GARY, INDIANA, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	IN-2012-0004-US0782	\$2,200.00
2199848	<b>JH Services LLC</b> INDIANAPOLIS, INDIANA, US 382.115(a)	Passenger Carrier	IN-2012-0502-IN6938	\$2,000.00
1894324	<b>JK Trucking LLC</b> WEST LAFAYETTE, INDIANA, US 396.3(a)(1), 391.51(b)(2)	Carrier	IN-2012-0090-US1404	\$1,950.00
997529	<b>Job Steel Corp</b> CHESTERTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0060-US0782	\$8,800.00
1976223	<b>Jonathan Ryan Moschner</b> EVANSVILLE, INDIANA, US 385.325(c)	Carrier	IN-2012-0534-IN6012	\$2,000.00
525042	<b>K D Williams</b> SANDBORN, INDIANA, US 396.3(a)(1), 382.305(b)(2)	Carrier	IN-2012-0027-US0827	\$940.00
1354537	<b>Kardan Trucking Inc</b> GREENWOOD, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0541-IN6012	\$5,730.00
774720	<b>Kennedy Trucking Inc</b> SHELburn, INDIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	IN-2012-0044-US1405	\$7,640.00
1584134	<b>Kyle B Huckleby</b> NEW CASTLE, INDIANA, US 382.115(a)	Carrier	IN-2012-0010-US0827	\$970.00
1974256	<b>LB Transport Corp</b> MOORES HILL, INDIANA,	Carrier	IN-2011-0099-US0861	\$1,500.00

US  
395.8(e)

789181	<b>Lentz Enterprises, Inc</b> SPENCERVILLE, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2012-0084-US0827	\$6,040.00
1976112	<b>Lobrillo Enterprises Llc</b> FORT WAYNE, INDIANA, US 396.11(a), 395.8(e)	Carrier	IN-2012-0515-IN5232	\$2,000.00
1999559	<b>Longevity Investment Group Llc</b> INDIANAPOLIS, INDIANA, US 396.17(a), 382.301(a), 395.8(i)	Carrier	IN-2012-0537-IN6938	\$1,990.00
700067	<b>Lovely Trucking LLC</b> RENSSELAER, INDIANA, US 396.3(a)(1), 382.301(a)	Carrier	IN-2012-0018-US0782	\$2,330.00
706010	<b>LWT Inc</b> SANTA CLAUS, INDIANA, US 382.115(a)	Carrier	IN-2012-0040-US0861	\$2,000.00
791402	<b>Macer Delivery Service Inc</b> EVANSVILLE, INDIANA, US 382.301(a)	Carrier	IN-2011-0089-US1405	\$720.00
753560	<b>Mamo Transportation Inc</b> OSCEOLA, INDIANA, US 382.305(b)(2)	Carrier	IN-2012-0509-IN3878	\$8,550.00
1873691	<b>March 23rd Trans Inc</b> GREENWOOD, INDIANA, US 395.8(i), 382.301(a)	Carrier	IN-2012-0532-IN6012	\$2,000.00
1124271	<b>Mathena Trucking LLC</b> TROY, INDIANA, US 395.8(e), 382.115(a)	Carrier	IN-2012-0107-US1445	\$2,000.00
678523	<b>Mccord Trucking L.L.C.</b> WINCHESTER, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0040-US0001	\$3,820.00
858447	<b>Megatrux Transportation, Inc.</b> FORT WAYNE, INDIANA, US 396.3(b), 382.305(b)(1),	Carrier	IN-2012-0099-US0827	\$62,856.00

	382.305(b)(2), 395.8(e)			
2294982	<b>Metropolitan School District Of Steuben County Middle S</b> ANGOLA, INDIANA, US 382.301(a)	Passenger Carrier	IN-2012-0523-IN5232	\$1,910.00
271562	<b>Michael M Schulze</b> OAKTOWN, INDIANA, US 395.3(a)(2)	Carrier	IN-2012-0032-US0861	\$2,000.00
358796	<b>MICHAEL MARKET INC</b> EVANSVILLE, INDIANA, US 395.8(e), 382.305(b)(2)	Carrier	IN-2009-0074-US0861	\$29,664.00
980871	<b>Midnite Run Express Inc</b> KOKOMO, INDIANA, US 396.3(a)(1), 382.115(a)	Carrier	IN-2012-0024-US1404	\$2,180.00
1868447	<b>Mid-west Trucking Solution Inc</b> INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2011-0510-IN6012	\$2,000.00
1217353	<b>Mike Baker Trucking LLC</b> SALEM, INDIANA, US 382.115(a)	Carrier	IN-2012-0034-US0861	\$2,000.00
651149	<b>Mtt Of Lacrosse Inc</b> LACROSSE, INDIANA, US 382.115(a)	Carrier	IN-2012-0527-IN3878	\$2,000.00
1589484	<b>Naas LLC</b> HAUBSTADT, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2012-0101-US1445	\$21,350.00
2012533	<b>National Carriers of America Inc</b> HAMMOND, INDIANA, US 391.23(a)	Carrier	IN-2012-0061-US0861	\$1,800.00
1080649	<b>Nelson Chrisman Jr</b> WILLIAMSPORT, INDIANA, US 395.8(e), 382.115(a)	Carrier	IN-2012-0517-IN6038	\$2,000.00
1742746	<b>Noel Hauptert Trucking Inc</b> WABASH, INDIANA, US 395.8(k)(1), 395.8(e)	Carrier	IN-2012-0012-US0827	\$4,500.00
1971493	<b>P And G Group Inc</b> GREENWOOD, INDIANA, US 391.51(b)(6), 391.51(b)(2)	Carrier	IN-2011-0092-US1405	\$840.00

2074079	<b>Precision Transportation Solutions Llc</b> PLAINFIELD, INDIANA, US 391.51(b)(2)	Carrier	IN-2012-0086-US0568	\$1,450.00
1033916	<b>Premier Truss and Lumber Company Inc</b> TIPPECANOE, INDIANA, US 382.215	Carrier	IN-2012-0088-US0782	\$2,200.00
2142634	<b>Princess Tours Inc</b> INDIANAPOLIS, INDIANA, US 382.305	Carrier	IN-2011-0094-US1404	\$2,000.00
264186	<b>R &amp; J Cartage Inc</b> PORTER, INDIANA, US 382.301(a), 177.800(c), 177.817(a)	HM Carrier	IN-2011-0093-US0782	\$12,360.00
575056	<b>R D SHEETZ INC</b> OXFORD, INDIANA, US 382.115(a)	Carrier	IN-2012-0073-US1404	\$2,000.00
1807032	<b>Rainbow Transportation Inc</b> KENTLAND, INDIANA, US 395.3(a)(2)	Carrier	IN-2012-0111-US0568	\$7,080.00
513779	<b>Ray's Movers Inc</b> GRIFFITH, INDIANA, US 383.37(a)	Carrier	IN-2012-0058-US0782	\$2,000.00
611357	<b>Reliable Transportation Specialists Inc</b> CHESTERTON, INDIANA, US 396.3(a)(1)	HM Carrier	IN-2012-0046-US0782	\$17,600.00
2203464	<b>Richard Elsen</b> RISING SUN, INDIANA, US 387.7(a), 383.23(a), 385.403	Carrier	IN-2011-0073-US0568	\$2,310.00
907161	<b>Rick Julian Incorporated</b> SCOTTSBURG, INDIANA, US 396.21(b), 382.115(a)	Carrier	IN-2011-0022-US0861	\$2,000.00
1768769	<b>RJM Transport Inc</b> WOODBURN, INDIANA, US 395.8(k)(1)	Carrier	IN-2011-0100-US0827	\$3,750.00
1930857	<b>RNA Industries Corp</b> MUNCIE, INDIANA, US 382.115(a)	Carrier	IN-2010-0099-US0827	\$2,000.00

291319	<b>Rock Leasing Inc</b> WARREN, INDIANA, US 395.8(e)	Carrier	IN-2011-0026-US0827	\$15,120.00
1908290	<b>Rodney D Hunter</b> ANDERSON, INDIANA, US 396.17(c), 395.3(b)(2)	Carrier	IN-2011-0082-US0827	\$1,990.00
2069764	<b>Sapphire Trucking Company Inc</b> INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2011-0517-IN6938	\$2,250.00
1363506	<b>Scott McFarland</b> PAOLI, INDIANA, US 382.115(a)	Carrier	IN-2012-0020-US0861	\$2,000.00
1635432	<b>Second Journey Logistics Llc</b> FORT WAYNE, INDIANA, US 395.8(i), 382.115(a), 391.51(a)	Carrier	IN-2012-0501-IN5232	\$5,520.00
1017218	<b>Servies And Shirar Trucking Inc</b> CRAWFORDSVILLE, INDIANA, US 396.3(a)(1), 382.305(b)(2), 395.8(e)	Carrier	IN-2012-0511-IN6938	\$2,240.00
761168	<b>Shelby Trucking Inc</b> MITCHELL, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2012-0016-US0827	\$9,550.00
1113499	<b>SHIVELY INC</b> FT WAYNE, INDIANA, US 396.11(a), 382.301(a)	Carrier	IN-2011-0091-US0827	\$7,160.00
1822456	<b>Sidhu Transport Inc</b> GREENWOOD, INDIANA, US 391.51(b)(2), 382.305	Carrier	IN-2012-0041-US1405	\$2,000.00
1150736	<b>SKILES ELECTRIC INC</b> INDIANAPOLIS, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2012-0059-US1404	\$2,940.00
1758161	<b>Skiles Rv LLC</b> DELPHI, INDIANA, US 382.115(a)	Carrier	IN-2011-0081-US1404	\$2,000.00
1931090	<b>Soma Transport Inc</b> PLAINFIELD, INDIANA, US 395.8(e)	Carrier	IN-2012-0129-US1404	\$1,500.00



2039344	<b>Sothea Long</b> GOSHEN, INDIANA, US 385.337(b)	Carrier	IN-2011-0526-IN6900	\$1,000.00
671785	<b>Sparks Transport Inc</b> LAUREL, INDIANA, US 395.8(e)	Carrier	IN-2012-0022-US0568	\$3,750.00
962583	<b>Spitzer Trucking LLC.</b> MONTICELLO, INDIANA, US 382.115(a)	Carrier	IN-2012-0512-IN6900	\$2,000.00
1332303	<b>Stephen W Marvel</b> PRINCETON, INDIANA, US 382.301(a)	Carrier	IN-2012-0094-US0861	\$1,750.00
267922	<b>Sterling Express LTD</b> VALPARAISO, INDIANA, US 383.37(a)	Carrier	IN-2012-0067-US0782	\$2,000.00
1906123	<b>SUKHBIR SINGH JHEETA</b> GREENWOOD, INDIANA, US 382.305	Carrier	IN-2012-0029-US0568	\$2,000.00
685886	<b>T &amp; T Farms Inc</b> WINAMAC, INDIANA, US 395.8(e)	Carrier	IN-2012-0516-IN3878	\$22,140.00
1625881	<b>T J Sporleder Trucking Inc</b> NORTH VERNON, INDIANA, US 395.8(a), 382.115(a), 391.51(a), 391.51(b)(2)	Carrier	IN-2012-0025-US0861	\$3,960.00
1696601	<b>Team RV Express Llc</b> MIDDLEBURY, INDIANA, US 382.301(a)	Carrier	IN-2012-0533-IN6900	\$3,360.00
2111436	<b>TGP Express LLC</b> WASHINGTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0098-US1405	\$280.00
1672490	<b>Thomas L Naas</b> HAUBSTADT, INDIANA, US 391.23(a), 382.301(a), 382.305	Carrier	IN-2012-0037-US0861	\$3,730.00
595717	<b>Thompson Motor Coach Inc</b> INDIANAPOLIS, INDIANA, US	Passenger Carrier	IN-2011-0521-IN6938	\$4,770.00

	396.17(a), 382.305, 391.51(b)(7)			
1786834	<b>Tichenor Farms Trucking LLC</b> PRINCETON, INDIANA, US 396.3(b), 391.23(a)	Carrier	IN-2012-0066-US0861	\$1,950.00
723004	<b>Timmy E Carr</b> SEYMOUR, INDIANA, US 396.3(b), 382.305(b)(1), 395.8(e)	Carrier	IN-2012-0112-US1445	\$2,000.00
2069261	<b>Timstours Llc</b> MISHAWAKA, INDIANA, US 395.8(a), 392.9a(a)(1)	Passenger Carrier	IN-2011-0509-IN5232	\$2,000.00
1055311	<b>TOM LEITKE</b> GRANGER, INDIANA, US 387.7(a)	Freight Forwarder	IN-2009-0101-US0782	\$1,860.00
1117263	<b>Town And Country Delivery Inc</b> COLUMBIA CITY, INDIANA, US 395.8(a), 382.301(a)	Carrier	IN-2011-0527-IN5232	\$2,000.00
1232835	<b>Transport Inc</b> INDIANAPOLIS, INDIANA, US 395.8(a), 382.115(a)	Carrier	IN-2012-0514-IN6938	\$2,010.00
2157887	<b>U &amp; D Service, Inc.</b> INDIANAPOLIS, INDIANA, US 386.72(b)(2), 386.82(a)(4)	Carrier	IN-2012-0054-US1404	\$5,350.00
2157887	<b>U&amp;D Service Inc</b> INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a), 382.115(a), 383.23(a)	Carrier	IN-2012-0042-US1404	\$5,630.00
187963	<b>Velox Express Inc</b> GREENWOOD, INDIANA, US 391.51(b)(2), 391.51(a)	Carrier	IN-2012-0520-IN6012	\$2,000.00
2076983	<b>VTI Specialized LLC</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0123-US1405	\$600.00
278497	<b>Wabash Valley Transportation Inc</b> LAFAYETTE, INDIANA, US	Carrier	IN-2011-0514-IN3878	\$43,350.00

395.8(e)

1852433	<b>Waterloo Transport Inc</b> WATERLOO, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0518-IN4715	\$1,980.00
388195	<b>Westwood Lumber Sales Inc</b> NEW HAVEN, INDIANA, US 395.8(e)	Carrier	IN-2012-0507-IN5232	\$9,000.00
753175	<b>William Leroy Strain</b> TERRE HAUTE, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0031-US0568	\$500.00
1986537	<b>Worldwide Shippers Inc</b> LAPORTE, INDIANA, US 395.8(j)(2)	Carrier	IN-2012-0522-IN6900	\$1,920.00
179705	<b>Yoder &amp; Yoder Inc</b> ANGOLA, INDIANA, US 395.3(a)(2)	Carrier	IN-2011-0508-IN4715	\$2,000.00

## KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
630755	<b>Bahm Construction Inc</b> SILVER LAKE, KANSAS, US 382.301(a)	Carrier	KS-2012-0050-US1407	\$4,440.00
1853525	<b>Becker S Carrier LLC</b> LENEXA, KANSAS, US 395.8(e)	Carrier	KS-2012-0024-US1407	\$2,940.00
543382	<b>BLY Investments LLC</b> HILL CITY, KANSAS, US 382.305	Carrier	KS-2012-0042-US1406	\$2,210.00
247861	<b>Bones Transportation Inc</b> OTTAWA, KANSAS, US 395.8(e)	Carrier	KS-2011-0033-KS0080	\$18,920.00
591427	<b>Bryan Collins</b> GARDEN CITY, KANSAS, US 382.305	Carrier	KS-2012-0004-US1406	\$2,000.00
1631991	<b>BUILDING ERECTION SERVICES COMPANY</b>	Carrier	KS-2007-0052-US0750	\$4,150.00

	<b>LC</b> OLATHE, KANSAS, US 396.17(a), 391.11(a), 391.45(a), 391.51(a)			
483760	<b>Curtis James Masters</b> SCOTT CITY, KANSAS, US 382.301(a)	Carrier	KS-2011-0077-US1406	\$7,580.00
1444059	<b>Daniel G Rudell</b> OAKLEY, KANSAS, US 390.35, 382.215	Carrier	KS-2012-0063-US1407	\$2,000.00
1200414	<b>DANIEL MULTESCU</b> SHAWNEE MISSION, KANSAS, US 521(b)(2)(e)	Carrier	KS-2012-0018-US1406	\$1,320.00
981024	<b>Dietz Construction LLC</b> RUSSEL, KANSAS, US 382.301(a)	Carrier	KS-2012-0031-KS0329	\$1,910.00
1467589	<b>Donald Reiswig</b> EL DORADO, KANSAS, US 395.8(e)	Carrier	KS-2011-0039-KS0329	\$2,250.00
2048367	<b>Dredge Transport Service Inc</b> TOPEKA, KANSAS, US 382.503, 382.605	Carrier	KS-2012-0060-US1406	\$1,750.00
319443	<b>Foote Cattle Trucking Inc</b> BUCYRUS, KANSAS, US 395.8(e)	Carrier	KS-2011-0068-US1407	\$12,300.00
2032009	<b>Francisco J Villatoro</b> GARDEN CITY, KANSAS, US 385.325(c)	Carrier	KS-2012-0006-US1420	\$2,000.00
1396990	<b>G &amp; D Trucking Inc</b> LEOTI, KANSAS, US 385.13(a)(2)	Carrier	KS-2011-0044-US0784	\$2,000.00
679510	<b>Gary D Rea</b> WILLIAMSBURG, KANSAS, US 396.17(a), 391.11(a), 391.45(a)	Carrier	KS-2012-0009-US1407	\$1,990.00
2251415	<b>GeoSearch LLC</b> HAYS, KANSAS, US 172.802(b)	HM Carrier/Shipper	KS-2012-0052-US1407	\$2,000.00
1180918	<b>H P Distribution LLP</b> KANSAS CITY, KANSAS,	Carrier	KS-2010-0012-US1167	\$57,024.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

	US 395.8(e)			
1840344	<b>Heartland Logistics LLC</b> OVERLAND PARK, KANSAS, US 521(b)(2)(E)	Carrier	KS-2011-0071-US0750	\$1,980.00
838870	<b>Huber Sand Inc</b> GARDEN CITY, KANSAS, US 395.3(b)(1), 395.3(a)(1)	Carrier	KS-2012-0017-US1407	\$2,860.00
1852732	<b>Iris Trucking LLC</b> OVERLAND PARK, KANSAS, US 382.301(a)	Carrier	KS-2012-0071-US1407	\$1,910.00
1526242	<b>Jagtar Singh</b> OVERLAND PARK, KANSAS, US 521(b)(2)(E)	Carrier	KS-2012-0021-US0750	\$1,980.00
449599	<b>Jake's Fireworks Inc</b> PITTSBURG, KANSAS, US 382.305(b)(2)	Carrier	KS-2012-0029-US1407	\$3,300.00
1073718	<b>James E Poe</b> LANE, KANSAS, US 396.17(a)	Carrier	KS-2012-0047-KS0080	\$1,910.00
2062712	<b>Jesus Berumen</b> WICHITA, KANSAS, US 392.9a(a)(1)	Passenger Carrier	OK-2011-0069-US0620	\$2,000.00
2062712	<b>JESUS BERUMEN</b> WICHITA, KANSAS, US 392.9a(a)(1)	Passenger Carrier	TX-2011-0502-US1126	\$2,200.00
279203	<b>Jomax Construction Company Inc</b> GREAT BEND, KANSAS, US 177.800(c)	HM Carrier/Shipper	KS-2012-0002-US1407	\$2,480.00
1531555	<b>Justin D Carpenter</b> BIRD CITY, KANSAS, US 395.3(b)(2)	Carrier	KS-2012-0015-KS0111	\$1,910.00
1531555	<b>Justin D Carpenter</b> BIRD CITY, KANSAS, US 387.7(a), 383.37(a)	Carrier	KS-2012-0051-US1420	\$1,990.00
1019436	<b>K C &amp; D Enterprises LLC</b> OSAGE CITY, KANSAS, US 382.305(b)(2)	Carrier	KS-2012-0080-US1406	\$1,910.00
906960 FMCSA	<b>Kansas Maid, Inc.</b>	Carrier	KS-2012-0081-KS0329	\$2,000.00

MADISON, KANSAS, US  
382.115(a)

811963	<b>Karl Trucking LLC</b> ABILENE, KANSAS, US 395.8(e)	Carrier	KS-2012-0028-US1420	\$2,250.00
577603	<b>KELLY TRANSPORT LLC</b> LACYGNE, KANSAS, US 382.115(a)	Carrier	KS-2011-0052-US1406	\$2,000.00
711774	<b>Knight Trucking LLC</b> LEBO, KANSAS, US 395.8(e)	Carrier	KS-2011-0083-US1406	\$11,250.00
1757712	<b>L &amp; S Transport Inc</b> COFFEYVILLE, KANSAS, US 382.301(a)	Carrier	KS-2012-0016-US0784	\$2,700.00
810729	<b>Larry Hylton</b> DESOTO, KANSAS, US 382.305	Carrier	KS-2012-0058-US0784	\$2,000.00
715320	<b>Leon Harrison Trucking</b> TOPEKA, KANSAS, US 382.115(a)	Carrier	KS-2012-0055-KS0329	\$2,000.00
1822029	<b>Leonia 2 LLC</b> TOPEKA, KANSAS, US 392.9a(a)(1)	Carrier	KS-2011-0084-US1406	\$1,800.00
1268223	<b>Luis E Varela</b> GARDEN CITY, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2012-0039-US1407	\$1,910.00
377409	<b>Lynne Ann Leasing Inc</b> WICHITA, KANSAS, US 382.115(a)	Carrier	KS-2011-0041-US0784	\$2,000.00
1260559	<b>MARK HENRY DBA HENRY THOMPSON HAULING</b> OLATHE, KANSAS, US 395.8(k)(1), 382.115(a), 387.7(a), 391.51(a)	Carrier	KS-2005-0016-US1167	\$2,190.00
1628515	<b>MIDWEST CRANE AND RIGGING, LLC</b> OLATHE, KANSAS, US 382.305, 382.301(a)	Carrier	KS-2008-0086-US0750	\$5,090.00
280051	<b>Orender Truck Line Inc</b> LEBO, KANSAS, US 395.8(e)	Carrier	KS-2011-0085-US1407	\$3,000.00
87631	<b>Ottawa Bus Service Inc</b>	Carrier	KS-2011-0051-US1407	\$2,240.00

	<b>OLATHE, KANSAS, US</b> 382.301(a)			
1585699	<b>Patricia Leyva</b> SYRACUSE, KANSAS, US 395.8(i), 382.303(b)	Carrier	KS-2011-0078-US1407	\$7,900.00
696129	<b>Patrick D Brown</b> OLATHE, KANSAS, US 382.115(a)	Carrier	KS-2012-0066-KS0329	\$3,190.00
346665	<b>Petro Trucking Company, Inc.</b> KANSAS CITY, KANSAS, US 382.305	Carrier	KS-2012-0026-US1407	\$2,000.00
1156112	<b>Precision Heavy Haul Inc</b> STILWELL, KANSAS, US 395.8(e)	Carrier	KS-2012-0032-US1406	\$2,250.00
1662177	<b>Premier Freight Systems Inc</b> EMPORIA, KANSAS, US 395.8(e)	Carrier	KS-2011-0045-US1407	\$6,930.00
2141312	<b>R &amp; C Vessey Logistics LLC</b> KANOPOLIS, KANSAS, US 382.301(a)	Carrier	KS-2011-0082-US1406	\$1,910.00
319614	<b>Reddi Services, Inc.</b> SHAWNEE, KANSAS, US 396.17(a)	Carrier	KS-2012-0008-US0750	\$5,010.00
2180414	<b>RISING STAR LOGISTICS, INC.</b> KANSAS CITY, KANSAS, US 382.115(a)	Carrier	KS-2012-0054-US1406	\$2,000.00
1455042	<b>Ron White</b> SPRING HILL, KANSAS, US 382.305	Carrier	KS-2012-0048-US1406	\$2,000.00
1400110	<b>Ruben &amp; Octavio Gomez</b> LIBERAL, KANSAS, US 382.305	Carrier	KS-2011-0061-US1406	\$2,040.00
920811	<b>S D &amp; S Trucking LLC</b> PARK CITY, KANSAS, US 382.303(a)	Carrier	KS-2012-0037-KS0329	\$2,240.00
2054776	<b>Sam's Lawn and Tree Service</b> KANSAS CITY, KANSAS,	Carrier	KS-2012-0011-US1406	\$1,000.00

	<b>US</b> 385.325(c)			
1887169	<b>Saul Ortega</b> GARDEN CITY, KANSAS, US 395.8(k)(1)	Carrier	KS-2012-0022-KS0329	\$2,370.00
422008	<b>Smith Bros Inc</b> STARK, KANSAS, US 395.8(e)	Carrier	KS-2012-0085-US0784	\$6,000.00
2049506	<b>Steve Strauss</b> PAOLA, KANSAS, US 385.325(c)	Carrier	KS-2012-0023-US1420	\$1,000.00
1406946	<b>Talbot Trucking LLC</b> STERLING, KANSAS, US 396.11(a), 395.8(e)	Carrier	KS-2012-0038-KS0329	\$4,190.00
638473	<b>The Bones Co</b> OTTAWA, KANSAS, US 395.8(e)	Carrier	KS-2012-0073-US1407	\$21,750.00
1772176	<b>Travis Culp</b> TROY, KANSAS, US 382.115(a)	Carrier	KS-2011-0081-US1420	\$2,000.00
1451977	<b>Trinidad Drilling LP</b> GARDEN CITY, KANSAS, US 391.45(a), 391.11(a)	Carrier	KS-2012-0003-US1407	\$4,500.00
1589838	<b>Utilities Plus Inc</b> WICHITA, KANSAS, US 383.23(a)	Carrier	KS-2012-0068-US0784	\$1,810.00

## KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
820073	<b>AMAC Services, LLC</b> LONDON, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0029-US1227	\$2,000.00
2134321	<b>Bestway Transportation Service, LLC</b> LOUISVILLE, KENTUCKY, US 385.308(d)	Carrier	KY-2012-0110-US1273	\$2,000.00
933541	<b>BOBBY HUGHES</b>	Carrier	KY-2012-0031-US1273	\$2,050.00



**TRUCKING, LLC**  
FRANKLIN, KENTUCKY,  
US  
382.305(b)(2), 382.305(b)(1)

484867	<b>Braden Trucking, Inc.</b> TURNERS STATION, KENTUCKY, US 391.45(b)(1)	Carrier	KY-2011-0106-US1271	\$1,800.00
90627	<b>Brumfield Hay &amp; Grain Co.</b> LEXINGTON, KENTUCKY, US 382.305	Carrier	KY-2012-0099-KY4261	\$3,190.00
999917	<b>Chafins Supply Company, Inc.</b> MARTHA, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0098-KY4253	\$2,000.00
1594491	<b>Chariots For Hire, LLC</b> OWENSBORO, KENTUCKY, US 391.45(b)(1), 391.11(a), 391.11(a), 391.45(a)	Carrier	KY-2012-0012-US1273	\$2,000.00
600994	<b>Charles Jones</b> CORBIN, KENTUCKY, US 391.51(a), 382.305	Carrier	KY-2012-0030-US1379	\$2,000.00
1453637	<b>Cody's Equine Express, LLC</b> LOUISVILLE, KENTUCKY, US 387.7(a), 382.115(a)	Carrier	KY-2011-0080-US1227	\$2,100.00
673219	<b>D &amp; J Sanitation, Inc.</b> PIKEVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0041-KY4253	\$2,000.00
1995948	<b>D J Michels, LLC</b> TAYLORSVILLE, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0130-US1273	\$2,000.00
1223953	<b>Darby Rayburn</b> OLIVE HILL, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0026-KY4329	\$2,000.00
899883	<b>DC Tours, LLC</b> LOUISVILLE, KENTUCKY, US 382.305(i)(1)	Carrier	KY-2011-0055-US1227	\$3,920.00

651895	<b>DEPENDABLE ROLLOFFS, INC.</b> ASHLAND, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0040-US1227	\$12,270.00
1648634	<b>Double L Trucking &amp; Livestock, LLC</b> EUBANK, KENTUCKY, US 382.305	Carrier	KY-2011-0072-US1271	\$2,000.00
2000785	<b>Express Transit, Inc.</b> WALTON, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2011-0102-US1271	\$1,800.00
2111948	<b>EXTREME BANDWIDTH TECHNOLOGIES, INC.</b> COVINGTON, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0023-US1379	\$2,000.00
112981	<b>Feldman Lumber Co., Inc.</b> LANCASTER, KENTUCKY, US 382.301(a)	Carrier	KY-2012-0097-US1227	\$4,260.00
1319004	<b>Frederick &amp; May Construction Co., Inc.</b> WEST LIBERTY, KENTUCKY, US 382.305	Carrier	KY-2012-0027-KY4329	\$2,200.00
2259219	<b>Frontera Food Service, LLC</b> LOUISVILLE, KENTUCKY, US 395.3(a)(2)	Carrier	KY-2012-0056-US1273	\$2,000.00
763415	<b>Gary Whittaker</b> PARK CITY, KENTUCKY, US 395.8(e)	Carrier	MT-2012-0041-US1166	\$1,500.00
1191319	<b>Harlan Seals</b> MCROBERTS, KENTUCKY, US 392.9a(a)(1)	Passenger Carrier	KY-2012-0063-US1227	\$2,000.00
1904252	<b>Heather Brown</b> EAST BERNSTADT, KENTUCKY, US 382.301(a)	Carrier	KY-2012-0045-KY4245	\$1,910.00
874000	<b>Hemenway Concrete Construction, Inc.</b> NICHOLASVILLE,	Carrier	KY-2012-0107-KY4261	\$2,000.00

	KENTUCKY, US 382.305			
2070410	<b>Heng Hua, Inc.</b> LOUISVILLE, KENTUCKY, US 391.11(b)(2), 391.11(a), 382.115(a)	Carrier	KY-2012-0105-US1273	\$3,880.00
1482474	<b>Henry Burkett</b> PRESTONSBURG, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0044-KY4253	\$2,000.00
859326	<b>Infinity Auto Express Inc</b> BUCKNER, KENTUCKY, US 395.8(e)	Carrier	KY-2012-0058-US1227	\$8,400.00
936975	<b>J &amp; B Equipment, Inc.</b> ELKTON, KENTUCKY, US 395.8(e)	Carrier	KY-2012-0104-US1273	\$2,370.00
1478892	<b>Jabez Transport, LLC</b> HARDINSBURG, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2011-0109-KY0028	\$2,000.00
109080	<b>James Matthew Keeton</b> WEST LIBERTY, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2011-0057-US1271	\$11,000.00
647049	<b>James Michael Morris</b> MANCHESTER, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2011-0087-US1271	\$1,800.00
1894423	<b>Javier Millan Garcia</b> FULTON, KENTUCKY, US 395.3(a)(1)	Carrier	KY-2011-0075-US1271	\$2,000.00
1198657	<b>Kentuckiana Tank Wash, Inc.</b> LOUISVILLE, KENTUCKY, US 172.704(a)(4)	Cargo Tank Facility	KY-2011-0073-US9996	\$2,840.00
997845	<b>Klausing Group, Inc.</b> LEXINGTON, KENTUCKY, US 382.305	Carrier	KY-2012-0046-KY4261	\$3,190.00
960215	<b>Lake Horse Transportation, LLC</b> PARIS, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0091-US1227	\$2,000.00

1304581	<b>Lanny Rush Trucking, LLC</b> LONDON, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0033-KY4245	\$2,000.00
1836431	<b>Larry Reed</b> LEXINGTON, KENTUCKY, US 395.8(i)	Carrier	KY-2011-0071-US1227	\$2,370.00
712521	<b>LOUISA COCA-COLA BOTTLING CO. INC.</b> LOUISA, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0082-US1379	\$3,190.00
1891811	<b>MHBS, LLC</b> MORTONS GAP, KENTUCKY, US 392.9a(a)	Carrier	KY-2010-0114-US1379	\$2,000.00
1979597	<b>Miles Transport, LLC</b> LEXINGTON, KENTUCKY, US 395.3(a)(1)	Carrier	KY-2012-0002-US1271	\$2,000.00
1349293	<b>MR Trans, LLC</b> BOWLING GREEN, KENTUCKY, US 395.8(e)	Carrier	KY-2012-0049-US1273	\$3,800.00
623501	<b>Neal's Delivery Service, Inc.</b> LOUISVILLE, KENTUCKY, US 392.9a(a)(1)	Carrier	KY-2011-0108-US1271	\$1,320.00
648010	<b>Nelson Markesbery Moving &amp; Storage Company</b> FLORENCE, KENTUCKY, US 392.9a(a)(1), 391.45(a)	Carrier	KY-2010-0096-US1227	\$26,800.00
1310132	<b>Pennington Trucking, LLC</b> LIBERTY, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0006-KY4245	\$1,910.00
665722	<b>R &amp; L Paving, Inc.</b> TUTOR KEY, KENTUCKY, US 382.305(b)(2), 382.301(a)	Carrier	KY-2011-0048-US1271	\$5,760.00
646294	<b>Richard Wilson Trucking, LLC</b> LEXINGTON, KENTUCKY, US	Carrier	KY-2012-0009-US1227	\$1,500.00

	395.8(i)			
2042202	<b>Robert L. Clark</b> LOUISVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0083-KY0028	\$2,000.00
1334797	<b>Rocky Trucking, LLC</b> LOUISVILLE, KENTUCKY, US 395.8(e)	Carrier	KY-2011-0099-US1273	\$1,580.00
730622	<b>Roger Leach</b> BEAVER DAM, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0059-KY0027	\$2,000.00
1218573	<b>Smajo Miropija</b> BOWLING GREEN, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2012-0048-US1273	\$3,080.00
571868	<b>Stivers Trucking, Inc.</b> SHELBYVILLE, KENTUCKY, US 395.8(i), 382.305	Carrier	KY-2011-0056-US1227	\$2,000.00
645945	<b>Swartz Mowing, Inc.</b> OLYMPIA, KENTUCKY, US 382.301(a)	Carrier	KY-2012-0100-US1227	\$5,500.00
472159	<b>Tapp's Horse Transportation, Inc.</b> VERSAILLES, KENTUCKY, US 395.8(i), 382.115(a)	Carrier	KY-2011-0078-US1227	\$2,000.00
76955	<b>The Harper Company</b> HEBRON, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2012-0016-US1227	\$2,130.00
635024	<b>Tim Wright</b> VANCEBURG, KENTUCKY, US 396.17(a)	Carrier	KY-2012-0050-US1227	\$1,910.00
760828	<b>Tire Recycling, Inc.</b> OWENSBORO, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0024-US1227	\$8,740.00
1025706	<b>Todd Coleman</b> PHYLLIS, KENTUCKY, US 392.9a(a)(1)	Carrier	KY-2012-0005-KY4253	\$1,800.00
1954904	<b>TOP FLIGHT CARRIERS, LLC</b>	Carrier	KY-2011-0088-US0095	\$2,000.00

	<b>VERSAILLES, KENTUCKY, US 390.35(b)</b>			
1267006	<b>Tri County Concrete, Inc.</b> HAGER HILL, KENTUCKY, US 396.17(a), 382.301(a), 395.8(a)	Carrier	KY-2012-0020-US1271	\$5,100.00
1955411	<b>Trugreen Logistics, Inc.</b> LOUISVILLE, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2012-0109-US1273	\$3,360.00
1671456	<b>US Transportation Services, LLC</b> ERLANGER, KENTUCKY, US 396.3(b)	Carrier	OH-2012-0175-US0875	\$1,360.00
1974210	<b>Watephire Holdings, LLC</b> HARRODSBURG, KENTUCKY, US 382.305	Carrier	KY-2011-0032-US1227	\$2,000.00
1058241	<b>Wright Concrete And Construction, Inc.</b> PIKEVILLE, KENTUCKY, US 391.51(b)(2)	Carrier	KY-2011-0068-US1379	\$2,370.00

## LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
799949	<b>A J Turnipseed Trucking, Inc.</b> STONEWALL, LOUISIANA, US 396.11(a), 382.301(a)	Carrier	LA-2012-0022-US0653	\$2,000.00
1454216	<b>AllStar Construction Clean-Up LLC</b> BENTON, LOUISIANA, US 382.115(a)	Carrier	LA-2012-0006-US0550	\$3,190.00
2179913	<b>American Eagle Logistics LLC</b> LAFAYETTE, LOUISIANA, US 172.800(b)	HM Carrier/Shipper	LA-2012-0065-LA1902	\$1,180.00

1173948	<b>Anytime Hot Shot &amp; Delivery Llc</b> KENNER, LOUISIANA, US 383.23(a)	Carrier	LA-2012-0036-LA1532	\$2,110.00
867003	<b>Apeck Construction, Inc.</b> LEESVILLE, LOUISIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	LA-2012-0078-US0653	\$18,760.00
1043891	<b>Atmosphere Movers Inc</b> COVINGTON, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2011-0074-LA1532	\$3,510.00
516318	<b>B &amp; W of Baton Rouge Inc</b> GONZALES, LOUISIANA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	LA-2012-0005-US0550	\$1,200.00
1096509	<b>Bo Brian Truckin, LLC</b> PROVENCAL, LOUISIANA, US 396.11(a), 395.8(i), 391.45(b)(1), 395.8(e)	Carrier	LA-2012-0084-LA1249	\$6,060.00
1096509	<b>Bo Brian Trucking, LLC</b> PROVENCAL, LOUISIANA, US 382.305	Carrier	LA-2011-0054-US0653	\$2,130.00
1150324	<b>Brandy Lane Colvin</b> DUBBERLY, LOUISIANA, US 395.13(c)(1)(i)	Carrier	LA-2012-0004-US1238	\$2,250.00
641796	<b>Brenda B Thompson</b> BATON ROUGE, LOUISIANA, US 382.305	Carrier	LA-2011-0078-LA1684	\$3,190.00
1781592	<b>Cane River Construction LLC</b> NATCHITOCHE, LOUISIANA, US 382.305	Carrier	LA-2011-0080-US0550	\$3,190.00
1838095	<b>C-Innovation LLC</b> MANDEVILLE, LOUISIANA, US 395.8(e)	Carrier	LA-2012-0008-LA1532	\$6,320.00
1601115	<b>Damond Transport Service Corporation</b> LAFAYETTE,	Carrier	LA-2011-0057-LA1897	\$2,000.00

LOUISIANA, US  
396.11(a), 382.115(a)

290240	<b>Davies Construction LLC</b> LAKE CHARLES, LOUISIANA, US 396.11(a)	Carrier	LA-2012-0044-LA1897	\$940.00
1209842	<b>Derashnie Enterprises LLC</b> BATON ROUGE, LOUISIANA, US 382.305(b)(2)	Carrier	LA-2012-0058-US0764	\$5,730.00
974161	<b>Dewey Wayne Culpepper &amp; Deborah G Culpepper</b> JONESBORO, LOUISIANA, US 382.305	Carrier	LA-2012-0027-US0550	\$2,750.00
774853	<b>Diamond S Express Inc</b> MOORINGSPOUR, LOUISIANA, US 395.8(a)	Carrier	LA-2011-0026-US0764	\$8,400.00
803994	<b>Dual Trucking Inc</b> SCOTT, LOUISIANA, US 395.8(a), 390.15(b)(2)	HM Carrier/Shipper	LA-2012-0035-LA1902	\$2,560.00
838836	<b>DWT Services Inc</b> BELLE CHASSE, LOUISIANA, US 396.11(a), 392.9a(a)(1), 395.8(a)	Carrier	LA-2011-0072-LA1532	\$2,000.00
598808	<b>Eloop Travel Inc</b> NEW ORLEANS, LOUISIANA, US 382.305	Passenger Carrier	LA-2012-0063-US0764	\$2,000.00
1372346	<b>George Burrige</b> BROUSARD, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	LA-2012-0046-US0653	\$1,990.00
991829	<b>Glenn Lege Construction, Inc.</b> YOUNGVILLE, LOUISIANA, US 382.215, 172.200(a), 177.800(c), 382.211	Carrier	LA-2012-0007-US0653	\$20,320.00
171418	<b>Gulf Industries Inc</b> COVINGTON, LOUISIANA, US 383.23(a)	Carrier	LA-2012-0077-US0550	\$3,620.00
168551	<b>GUY'S TOWING</b>	Carrier	LA-2011-0061-US0653	\$8,210.00



	<b>SERVICE, INC.</b> LAFAYETTE, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)			
997893	<b>Harrington Bros Farm Inc</b> IOWA, LOUISIANA, US 395.8(a), 382.305	Carrier	LA-2012-0023-LA1897	\$2,000.00
1682082	<b>Heins Enterprises LLC</b> KEITHVILLE, LOUISIANA, US 383.37(a)	Carrier	LA-2012-0048-US0550	\$2,000.00
978682	<b>J C C Environmental Inc</b> PONCHATOUA, LOUISIANA, US 382.305(b)(2), 382.301(a)	HM Carrier	MS-2012-0013-MS0021	\$2,640.00
1245201	<b>J W A Trucking LLC</b> NEW ORLEANS, LOUISIANA, US 382.305, 396.11(a)	Carrier	LA-2011-0062-LA1532	\$2,000.00
1829842	<b>JAG 47 LLC</b> WINNSBORO, LOUISIANA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	LA-2012-0019-US0550	\$2,700.00
1531004	<b>JB James Construction LLC</b> BATON ROUGE, LOUISIANA, US 177.817(a), 177.800(c)	HM Carrier/Shipper	LA-2012-0081-US0550	\$12,830.00
463559	<b>Jimmy Strange</b> FOREST HILL, LOUISIANA, US 382.115(a)	Carrier	LA-2011-0083-US0653	\$2,750.00
550992	<b>JOHN CARPENTER</b> STERLINGTON, LOUISIANA, US 396.11(a), 382.301(a), 382.303(b), 382.305	Carrier	LA-2008-0059-LA0464	\$2,160.00
1681034	<b>Joseph Malmay</b> ZWOLLE, LOUISIANA, US 396.11(a), 382.115(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	LA-2012-0038-LA1249	\$8,020.00
671849	<b>Kenneth Travis Contractors Inc</b> GREENSBURG, LOUISIANA, US 382.305	Carrier	LA-2012-0009-LA1684	\$2,000.00

77851	<b>Kentwood Brick &amp; Tile Mfg Company Inc</b> KENTWOOD, LOUISIANA, US 382.305	Carrier	LA-2012-0032-LA1684	\$5,500.00
1040158	<b>L Murphy Trucking Inc</b> CHALMETTE, LOUISIANA, US 177.817(a), 177.800(c)	HM Carrier/Shipper	LA-2011-0039-US0764	\$12,940.00
660618	<b>Larry Thompson</b> LAPLACE, LOUISIANA, US 383.37(a)	Carrier	LA-2011-0063-US0550	\$1,900.00
1025175	<b>Lee Lewis</b> COUSHATTA, LOUISIANA, US 382.305	Carrier	LA-2011-0066-US0550	\$2,000.00
1438637	<b>LESLIE BENNETT</b> FRANKLINTON, LOUISIANA, US 385.337(b)	Carrier	LA-2012-0054-US0764	\$2,000.00
1649426	<b>Lester J Duplessis</b> GONZALES, LOUISIANA, US 382.305	Carrier	LA-2012-0030-LA1532	\$2,000.00
1897176	<b>Mike Munna LLC</b> CHALMETTE, LOUISIANA, US 382.115(a)	Carrier	LA-2012-0050-US0550	\$2,000.00
858097	<b>Mike Starks</b> PIONEER, LOUISIANA, US 395.8(k)(1)	Carrier	LA-2012-0028-US0550	\$2,250.00
1649583	<b>Mr Mover Inc</b> JEFFERSON, LOUISIANA, US 391.51(a), 385.337(b)	Carrier	LA-2012-0051-LA1684	\$2,000.00
1282573	<b>Paul N Trahan</b> SCOTT, LOUISIANA, US 382.305	Carrier	LA-2012-0029-LA1902	\$3,190.00
494065	<b>Pelican Transportation Inc</b> MARRERO, LOUISIANA, US 395.8(a), 383.23(a), 391.51(a)	Carrier	LA-2012-0079-LA1684	\$5,430.00
1371531	<b>Quality Energy Services</b>	Carrier	LA-2012-0033-US0764	\$3,770.00

	<b>Inc</b> HOUMA, LOUISIANA, US 395.8(a), 382.305(b)(1), 391.51(b)(2)			
2055303	<b>Quirk Construction Corp</b> MANDEVILLE, LOUISIANA, US 390.19(a)(1)	Carrier	MA-2012-0093-US1265	\$300.00
747809	<b>R L Carter Trucking LLC</b> COUSHATTA, LOUISIANA, US 383.37(a)	Carrier	LA-2012-0069-US0550	\$2,000.00
1325687	<b>Reginald D Richard</b> CHURCH POINT, LOUISIANA, US 382.301(a)	Carrier	LA-2012-0013-LA1902	\$1,910.00
1064816	<b>Robert J Turner Jr</b> SLIDELL, LOUISIANA, US 391.51(b)(7), 382.301(a)	Carrier	LA-2011-0018-LA1532	\$5,070.00
878605	<b>Scott Fence USA LLC</b> BATON ROUGE, LOUISIANA, US 391.51(b)(7), 391.11(a), 391.11(b)(5), 391.25(a)	Carrier	LA-2012-0067-US0550	\$4,080.00
1899298	<b>Scott Shaver</b> COUSHATTA, LOUISIANA, US 382.305(b)(2)	Carrier	LA-2012-0055-US0653	\$1,910.00
535635	<b>St Helena Timber Co Inc</b> DENHAM SPRINGS, LOUISIANA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	LA-2012-0080-LA1684	\$2,000.00
372327	<b>Steven Dupuis Oil Co., Inc.</b> LAFAYETTE, LOUISIANA, US 382.305	HM Carrier	LA-2012-0066-US0653	\$2,750.00
2186153	<b>Sunshine Express LLC</b> LAPLACE, LOUISIANA, US 395.8(a), 387.7(a), 392.9a(a)(1)	Carrier	LA-2011-0077-LA1684	\$1,990.00
1593878	<b>The Ewing Group LLC</b> DENHAM SPRINGS, LOUISIANA, US 382.305	Carrier	LA-2011-0064-US0550	\$2,000.00
1990757	<b>The W4 Group Inc</b>	Carrier	LA-2011-0082-US0764	\$1,990.00

SAINT ROSE,  
LOUISIANA, US  
385.325(c), 382.115(a)

1072643	<b>Thomas Wayne</b> LAFAYETTE, LOUISIANA, US 396.11(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	LA-2012-0052-US0653	\$3,000.00
1072643	<b>Thomas Wayne</b> LAFAYETTE, LOUISIANA, US 392.9a(a)(1)	Freight Forwarder	LA-2012-0053-US0653	\$25,000.00
866580	<b>Turban Transportation, Inc.</b> OAK GROVE, LOUISIANA, US 395.8(k)(1), 382.305(b)(2), 395.8(e)	Carrier	LA-2012-0070-US0653	\$26,660.00
2013103	<b>Universal Delivery LLC</b> BATON ROUGE, LOUISIANA, US 392.9a(a)(1), 385.325(c), 390.35	Carrier	LA-2012-0015-LA1684	\$3,850.00
1867385	<b>W &amp; W Construction Inc</b> MANSFIELD, LOUISIANA, US 391.51(b)(2), 383.37(a)	Carrier	LA-2012-0047-US0550	\$2,000.00
1834848	<b>W R Thompson Excavating Llc</b> NEW ORLEANS, LOUISIANA, US 382.305(b)(2)	Carrier	TN-2011-0049-US1398	\$2,000.00
700955	<b>Wagoner Gravel LLC</b> FERRIDAY, LOUISIANA, US 382.305	Carrier	LA-2012-0071-US0764	\$2,000.00
206324	<b>WESTBANK CONTAINER SERVICES INC</b> AVONDALE, LOUISIANA, US 177.800(c), 172.800(b)	HM Carrier	LA-2008-0077-US0764	\$11,267.00
242471	<b>Wicker Construction Inc</b> SHREVEPORT, LOUISIANA, US 177.800(c)	HM Carrier	LA-2011-0073-US0764	\$2,840.00

# MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
966989	<b>1st Liberty Limited</b> BRAINTREE, MASSACHUSETTS, US 392.9a(a)(1), 396.11(a)	Passenger Carrier	MA-2012-0043-US1434	\$2,950.00
2047660	<b>Absolute Oil Co Inc</b> PEABODY, MASSACHUSETTS, US 382.115(a), 177.800(c)	HM Carrier	MA-2010-0110-US1395	\$4,030.00
1675667	<b>Adam Trucking Inc</b> EVERETT, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2011-0090-US1395	\$2,000.00
499045	<b>Alfred A. Austin</b> WILLIAMSTOWN, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 172.704(c)(2), 177.816(d), 382.305, 391.11(b)(4)	HM Carrier	MA-2011-0104-US1350	\$3,670.00
1827968	<b>All Parts Racing LLC</b> WARE, MASSACHUSETTS, US 396.3(a)(1), 391.11(a), 391.11(b)(1), 391.51(a)	HM Carrier	MA-2012-0046-US1265	\$1,950.00
1955613	<b>Alpha Logistics Inc</b> BURLINGTON, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2012-0037-US1395	\$4,500.00
1599988	<b>American Environmental Inc</b> HOLYOKE, MASSACHUSETTS, US 390.19(a)(1)	Carrier	MA-2012-0092-US1265	\$300.00
30997	<b>Anderson Insulation Inc</b> ABINGTON, MASSACHUSETTS, US 391.51(b)(7)	Carrier	MA-2011-0114-US1265	\$1,500.00
1415869	<b>ATOM MOVING LLC</b> ALLSTON, MASSACHUSETTS, US 375.505(b)	Freight Forwarder	MA-2008-0084-US0573	\$3,000.00
1415869	<b>Atom Moving LLC</b>	Freight	MA-2010-0099-US1265	\$4,000.00

	ALLSTON, MASSACHUSETTS, US 391.15(a), 375.211(a), 390.19(a)(2)	Forwarder		
536849	<b>Black Tie Transportation Inc</b> HAVERHILL, MASSACHUSETTS, US 391.45(a), 391.11(a), 382.301(a)	Passenger Carrier	MA-2012-0107- MA0161	\$7,640.00
835882	<b>Borgo Express Moving Co</b> FITCHBURG, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Carrier	CT-2012-0020-US1266	\$25,000.00
2030759	<b>Braz Carriers Inc</b> EVERETT, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a)	HM Carrier	MA-2012-0015-US1265	\$2,650.00
1997948	<b>BRI Logistics Inc</b> TAUNTON, MASSACHUSETTS, US 395.8(e), 382.305	Carrier	MA-2012-0006-US1265	\$2,000.00
1602962	<b>BROOKS AND SON'S TRUCKING LLC</b> MILTON, MASSACHUSETTS, US 392.9a(a)	Freight Forwarder	MA-2012-0054-US1265	\$650.00
2175717	<b>Celtic Care Crew Inc</b> POCASSET, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0138-US1265	\$2,200.00
1649802	<b>Chicago Express Inc.</b> SOMERVILLE, MASSACHUSETTS, US 385.13(a)(2)	Carrier	MA-2011-0089-US1395	\$2,000.00
997978	<b>CHRISTOPHER J. BROWN, INC.</b> WRENTHAM, MASSACHUSETTS, US 395.8(a), 391.11(a), 391.45, 382.305(b)(1), 382.305(b)(2), 390.35, 391.45(b)(1)	Carrier	MA-2008-0041-US0536	\$6,930.00
2145242	<b>Christopher M Pineault</b> OXFORD, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	MA-2012-0067-US1265	\$650.00
2121253	<b>Coach USA Tour, Inc.</b> WALTHAM, MASSACHUSETTS, US 391.51(b)(2), 391.11(a),	Passenger Carrier	MA-2012-0108-US1350	\$2,610.00

	382.301(a), 382.305, 385.308(d), 391.45(a)			
2053033	<b>COSTAS GAS &amp;EVICE CENTER INC</b> WESTFORD, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0130-US0879	\$2,000.00
389098	<b>D &amp; R General Contracting, Inc.</b> MELROSE, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2)	HM Carrier/Shipper	MA-2012-0075-US1350	\$2,220.00
358770	<b>D Crescio Trucking Co</b> BILLERICA, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0041-US1395	\$3,190.00
1692473	<b>Dennis Baltodano</b> CHELSEA, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(a)	Carrier	MA-2012-0014-US0865	\$2,000.00
1486068	<b>Densham L Bezek</b> DORCHESTER, MASSACHUSETTS, US 395.8(k)(1), 382.115(a), 390.15(b)(2), 395.8(k)(1)	Carrier	MA-2012-0027-US1203	\$1,900.00
2116890	<b>Don Quijote Tours Of New England Inc</b> QUINCY, MASSACHUSETTS, US 396.3(a)(2), 382.115(a), 387.31(a), 391.51(a), 392.9a(a)	Passenger Carrier	MA-2012-0038-US1265	\$3,960.00
550370	<b>E J Wyson Trucking Inc</b> GARDNER, MASSACHUSETTS, US 392.9a(a)	HM Carrier	MA-2012-0044-US1447	\$650.00
863159	<b>E-Force Logistics, Inc.</b> MARLBORO, MASSACHUSETTS, US 395.3(a)(2)	Carrier	MA-2011-0097-US1350	\$1,910.00
2109703	<b>EVS Transportation</b> FOXBORO, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2012-0073-US1265	\$650.00
1940397	<b>Excel Transportation Inc</b> MELROSE, MASSACHUSETTS, US 395.8(k)(1), 382.115(a)	Carrier	MA-2011-0117-US1265	\$2,000.00

2093158	<b>Express Moving Company, Inc.</b> AVON, MASSACHUSETTS, US 396.3(b), 14901(d)(3), 375.505(b), 13702(a)(2), 375.213(a), 375.505(b), 387.7(a), 390.19(a)(2), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a)	Freight Forwarder	MA-2012-0021-US1350	\$29,300.00
635302	<b>Express Towing Inc</b> BRAintree, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a)	HM Carrier	MA-2012-0024-US1265	\$4,830.00
1026363	<b>F &amp; B Rubberized Inc</b> NEW BEDFORD, MASSACHUSETTS, US 396.17(a), 391.45, 382.301(a), 382.305, 390.35, 396.3(b)	Carrier	MA-2011-0084-US1265	\$15,660.00
2113920	<b>Five Stars Express Transportation LLC</b> LAWRENCE, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0047-US1447	\$2,200.00
2113920	<b>Five Stars Transportation Inc</b> LAWRENCE, MASSACHUSETTS, US 396.9(c)(2)	Passenger Carrier	CT-2012-0031-US1266	\$2,000.00
297041	<b>Fleet Operations, Inc.</b> SPRINGFIELD, MASSACHUSETTS, US 392.9a(a)(1), 172.704(c), 172.800(b), 177.800(c), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(a), 390.15(b)	HM Carrier	MA-2012-0030-US1350	\$9,500.00
2206670	<b>Forni Bros Oil Inc</b> EAST BRIDGEWATER, MASSACHUSETTS, US 177.800(c), 171.2(d), 107.608(a)	HM Carrier	MA-2012-0004-US1265	\$3,660.00
1369838	<b>Freightport Inc</b> WEST SPRINGFIELD, MASSACHUSETTS, US 395.8(i), 387.7(a), 392.9a(a)(2)	Carrier	MA-2012-0010-US1192	\$3,950.00
447839	<b>G/J Towing, Inc.</b> REVERE, MASSACHUSETTS, US 390.19(a)(2), 382.301(a), 382.305	HM Carrier	MA-2012-0069-US1350	\$8,010.00



316438	<b>GIFFORD MARINE CO INC</b> SOUTH DARTMOUTH, MASSACHUSETTS, US 395.8(a), 382.115(a), 391.51(a), 392.9a(a)(1)	HM Carrier	MA-2009-0118-US1265	\$0.00
149075	<b>Gil-Den Inc</b> EAST FREETOWN, MASSACHUSETTS, US 391.51(a)	HM Carrier	MA-2012-0068-US1265	\$1,640.00
704090	<b>GLOBAL ENTERPRISES INC</b> SOUTH ATTLEBORO, MASSACHUSETTS, US 391.51(b)(2), 382.301(a), 382.303(b), 382.305(i)(2), 382.601(b), 391.23(a)	Carrier	MA-2008-0015- MA0969	\$10,690.00
2117735	<b>Go United Tranp Llc</b> LAWRENCE, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0048-US1447	\$2,200.00
2257256	<b>GTA Landscaping Inc</b> EVERETT, MASSACHUSETTS, US 383.23(a), 382.115(a)	HM Carrier	MA-2012-0020-US1265	\$2,950.00
2028832	<b>H&amp;H Carriers LLC</b> CHELMSFORD, MASSACHUSETTS, US 382.305	Carrier	MA-2011-0105-US1395	\$2,000.00
1961872	<b>Harris Limousine of New Hampshire Inc.</b> LOWELL, MASSACHUSETTS, US 392.9a(a)(1), 385.13(a)(1), 386.83(a)(1), 387.31(a)	Passenger Carrier	NH-2012-0007-US0865	\$11,240.00
42556	<b>Harris Milk Transportation Company, Inc.</b> BELCHERTOWN, MASSACHUSETTS, US 382.303(b), 382.303(a)	Carrier	MA-2011-0120-US1350	\$2,960.00
1770645	<b>Harrison Transportation Services, Inc.</b> WALTHAM, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0121-US1350	\$2,200.00
293534	<b>Hudson RPM Distributors LLC</b> WORCESTER, MASSACHUSETTS, US	Carrier	MA-2012-0065-US0879	\$17,110.00

391.51(b)(7), 391.11(a),  
391.11(a), 391.11(b)(4),  
391.45(b)(1)

2098869	<b>Hugo Lopez Rodriguez</b> EVERETT, MASSACHUSETTS, US 386.83(a)(1)	Carrier	TX-2012-5012-US0968	\$2,000.00
2098869	<b>HUGO MOISES LOPEZ RODRIGUEZ</b> EVERETT, MASSACHUSETTS, US 383.23(a), 383.3	Carrier	TX-2011-0516-US0944	\$1,190.00
1886198	<b>Hut Bly</b> ROSLINDALE, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2011-0088-US1395	\$1,000.00
975788	<b>Jeff's Transportation Services, Inc.</b> DEDHAM, MASSACHUSETTS, US 396.11(a), 391.51(b)(2)	Passenger Carrier	MA-2012-0083-US1350	\$3,750.00
1944536	<b>JOHN BROOKS</b> DANVERS, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2012-0039-US0879	\$1,000.00
970929	<b>John D Rockwell</b> UXBRIDGE, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2011-0070-US0042	\$2,200.00
352351	<b>John L. Mento, Jr. Landscaping, Inc.</b> BRAINTREE, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2011-0056-US0536	\$3,190.00
1758206	<b>JR &amp; Sons Trucking Inc</b> SAUGUS, MASSACHUSETTS, US 382.305	Carrier	MA-2011-0112-US1395	\$2,000.00
1194398	<b>JULIAN'S VAN LINES</b> BRIGHTON, MASSACHUSETTS, US 392.9a(a), 375.211(b), 375.213(a)(1), 375.507(a)	Freight Forwarder	MA-2008-0080-US1235	\$28,300.00
1248402	<b>Kalami Fuels/Action Oil also Spencer Paxton Septic and</b> OXFORD, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2012-0115-US0879	\$2,000.00

1448650	<b>KP Bennett Trucking Inc</b> SPRINGFIELD, MASSACHUSETTS, US 395.8(e), 382.303(a), 382.303(b)	Carrier	MA-2012-0110- MA1918	\$4,570.00
266492	<b>Larry Cushing Enterprise Ltd</b> WILMINGTON, MASSACHUSETTS, US 396.11(a), 382.215, 395.8(k)(1)	Carrier	MA-2011-0113-US1395	\$6,600.00
857421	<b>Lewis A Crapser</b> SPRINGFIELD, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2012-0101-US1434	\$650.00
1171027	<b>Limoliner, Inc.</b> AVON, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2011-0106-US0865	\$9,380.00
667425	<b>Mag's Towing Inc</b> BROCKTON, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	MA-2012-0076-US1265	\$1,750.00
1904031	<b>Malden Trans Inc</b> MALDEN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0125-US1447	\$3,740.00
292875	<b>Mapleleaf Distribution Services Inc</b> BONDSVILLE, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2012-0007-US1272	\$4,320.00
2162177	<b>Maria Reina</b> EAST FREETOWN, MASSACHUSETTS, US 396.11(a), 392.9a(a)(1), 395.8(a), 395.8(k)(1)	Passenger Carrier	MA-2011-0108-US1265	\$2,200.00
1742351	<b>Mark T Young</b> SEEKONK, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0086-US1203	\$2,000.00
1971311	<b>Matthew Keizer</b> CONCORD, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2012-0008-US1434	\$2,750.00
2275803	<b>Memorable Journeys Touring Inc</b> CHELSEA, MASSACHUSETTS, US 392.9a(a)	Passenger Carrier	MA-2012-0060-US1265	\$2,200.00

2159104	<b>MLH Carrier Services Inc</b> METHUEN, MASSACHUSETTS, US 396.11(a), 391.51(b)(7), 392.9a(a), 395.8(a)	Carrier	MA-2012-0057-US1395	\$2,150.00
680336	<b>N E Bridge Contractors Inc</b> NORTON, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2012-0091-US1265	\$3,190.00
2092719	<b>Nationwide Auto Transport Inc</b> PEABODY, MASSACHUSETTS, US 392.9a(a)(1), 387.7(a)	HM Carrier	MA-2012-0017-US1265	\$1,700.00
1907882	<b>New England Haulage, Inc.</b> FRAMINGHAM, MASSACHUSETTS, US 396.11(a), 382.301(a), 382.305	HM Carrier/Shipper	MA-2011-0047-US1350	\$1,990.00
2250794	<b>NEW SUN INTERNATIONAL TRAVEL, INC.</b> BOSTON, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0122-US1350	\$2,200.00
2076472	<b>Newton Airport Express Inc</b> STOUGHTON, MASSACHUSETTS, US 395.8(a)	Passenger Carrier	MA-2012-0001-US1265	\$1,500.00
1431954	<b>Nippi Tour LLC</b> SOUTH BOSTON, MASSACHUSETTS, US 385.13(a)(1)	Carrier	MA-2012-0023-US1235	\$4,100.00
1431954	<b>Nippi Tour LLC</b> SOUTH BOSTON, MASSACHUSETTS, US 396.3(b)(4), 382.301(a), 391.51(a), 392.2, 396.3(b)	Passenger Carrier	MA-2011-0078-US1265	\$14,860.00
1006641	<b>North Reading Auto &amp; Recon</b> READING, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2012-0104-US1434	\$650.00
1201029	<b>Oliveira Construction Inc</b> SOMERSET, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0050-US1265	\$1,000.00
1065107	<b>Pacific Trade, Inc.</b> CHELSEA,	Carrier	MA-2011-0053-US0536	\$5,260.00

MASSACHUSETTS, US  
395.8(a), 391.45(a), 390.35

1618390	<b>Patriot Auto Movers LLC</b> ROCKLAND, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	CT-2012-0056-US1266	\$650.00
1753828	<b>Paul Akusis</b> SOUTH WEYMOUTH, MASSACHUSETTS, US 382.305(i)(3), 382.301(a)	Carrier	MA-2012-0016-US1203	\$1,990.00
473394	<b>Pro-Tech Towing &amp; Recovery, Inc.</b> WALTHAM, MASSACHUSETTS, US 382.115(a)	HM Carrier/Shipper	MA-2012-0013-US1350	\$4,180.00
1323772	<b>Puritan Distribution Inc</b> REVERE, MASSACHUSETTS, US 382.305(b)(2), 382.301(a)	Carrier	MA-2011-0043-US1395	\$8,600.00
1626848	<b>Pzayas Trucking LLC</b> BROCKTON, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0051-US1265	\$2,000.00
1171529	<b>R &amp; S Products</b> ROXBURY, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 390.19(a)(2), 391.11(b)(2)	Carrier	MA-2012-0005-US1350	\$1,950.00
470778	<b>R J Cincotta Co., Inc.</b> WALTHAM, MASSACHUSETTS, US 382.305(b)(2), 382.215, 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	MA-2012-0002-US1350	\$6,960.00
1004282	<b>Richard W Bethune</b> WEBSTER, MASSACHUSETTS, US 390.19(a)(1)	HM Carrier	MA-2012-0066-US1265	\$300.00
507325	<b>Rodrigues Brothers Inc</b> NEW BEDFORD, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	MA-2012-0147-US1265	\$650.00
294889	<b>ROSENGARD MOVING SYSTEMS INC</b> BRADFORD, MASSACHUSETTS, US 396.11(a), 391.11(a), 375.211(a), 375.213(a)(1), 375.401(a)(2), 375.501(a),	Freight Forwarder	MA-2009-0087-US0865	\$7,500.00

375.503(a), 391.45(a), 391.51(a)

1408808	<b>Royal Hospitality Services, Inc.</b> SOMERVILLE, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2012-0146-US1434	\$6,000.00
404559	<b>RPM Diesel &amp; Marine</b> WILMINGTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0078-US1447	\$2,000.00
168683	<b>S HOWARD BUS CO</b> SWANSEA, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0128-US0879	\$320.00
2046374	<b>Santana Xpress Inc</b> SPRINGFIELD, MASSACHUSETTS, US 396.11(a), 391.51(b)(2), 392.9a(a)(1), 395.8(a)	Passenger Carrier	MA-2012-0070-US1434	\$3,740.00
2046374	<b>Santana Xpress Inc</b> SPRINGFIELD, MASSACHUSETTS, US 385.13(a)(1)	Carrier	MA-2012-0117-US1235	\$2,000.00
805497	<b>Scott D. Grant</b> ADAMS, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2011-0107-US1350	\$2,000.00
1691665	<b>Scott Salzarulo</b> PITTSFIELD, MASSACHUSETTS, US 392.9a(a)(1)	Freight Forwarder	MA-2011-0119-US1350	\$650.00
1897012	<b>Steady Rider Bus Lines Inc</b> QUINCY, MASSACHUSETTS, US 396.3(b)(4), 382.301(a), 395.5(a)(1), 395.5(a)(2)	Carrier	MA-2011-0098-US0042	\$3,860.00
525741	<b>Tom Irwin Inc</b> BURLINGTON, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2012-0032-US1395	\$1,910.00
232098	<b>TRAFFIC MARKINGS, INC.</b> FRANKLIN, MASSACHUSETTS, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 391.51(b)(2), 391.51(b)(7), 396.3(b),	HM Carrier	MA-2009-0058-US0536	\$38,410.00

396.11(a)

1414182	<b>Twins Towing Service LLC</b> HUDSON, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2012-0033-US1447	\$650.00
2029520	<b>Ultimate Livery &amp; Shuttle Corporation</b> CONCORD, MASSACHUSETTS, US 396.17(a), 382.115(a), 383.23(a)	Passenger Carrier	MA-2012-0077- MA0161	\$9,720.00
1764658	<b>US North Eastern Travel &amp; Tours LLC</b> BOSTON, MASSACHUSETTS, US 391.51(a), 382.301(a)	Passenger Carrier	PA-2011-4527-US0026	\$2,000.00
1462289	<b>W. Russel Padilla</b> SHREWSBURY, MASSACHUSETTS, US 396.17(a)	Carrier	MA-2011-0061-US1350	\$1,340.00
981516	<b>Wayne's Drains Inc</b> BURLINGTON, MASSACHUSETTS, US 382.305	Carrier	MA-2012-0031-US1395	\$3,190.00
1829831	<b>Women In The Industry, Inc.</b> HYDE PARK, MASSACHUSETTS, US 382.301(a), 177.816(d)	HM Carrier/Shipper	MA-2012-0089-US1350	\$4,360.00

## MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
333143	<b>A &amp; L Foods Inc</b> BALTIMORE, MARYLAND, US 382.305	Carrier	MD-2012-0045-US1346	\$3,190.00
1930232	<b>A&amp;L Towing LLC</b> BALTIMORE, MARYLAND, US 395.8(a), 390.19(a)(2), 390.19(a)(1)	HM Carrier	MD-2012-0003-US1313	\$2,100.00
1635861	<b>A&amp;P GROUP LLC</b> OCEAN CITY, MARYLAND, US	Passenger Carrier	DE-2011-0079-US1361	\$2,000.00

	396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7)			
1081820	<b>AARON JOSEPH SEVERN, MARYLAND, US</b> 382.115(a)	Carrier	MD-2009-0148-US0822	\$500.00
1276488	<b>Accurate Insulation LLC</b> UPPER MARLBORO, MARYLAND, US 391.51(b)(7), 390.19(a)(1), 391.51(b)(2)	HM Carrier	MD-2012-0075-US1219	\$2,110.00
700727	<b>Advance Home Oxygen &amp; Medical Supply Inc.</b> ANNAPOLIS, MARYLAND, US 382.305, 177.817(a)	HM Carrier/Shipper	MD-2011-0011-US0222	\$2,190.00
1420165	<b>AERO TRANSPORTATION, INC.</b> HYATTSVILLE, MARYLAND, US 391.51(b)(7), 382.115(a)	Carrier	MD-2011-0130-US1249	\$2,000.00
1512245	<b>Airport Metro Connection Inc</b> HYATTSVILLE, MARYLAND, US 382.115(a)	Passenger Carrier	MD-2011-0141-US1263	\$2,000.00
1474717	<b>All Stretched Out Limousine Service, Inc.</b> LINTHICUM, MARYLAND, US 392.9a(a)(1), 391.51(b)(7)	Passenger Carrier	MD-2012-0023-US1313	\$3,700.00
448918	<b>AM AND CH INC</b> MILLINGTON, MARYLAND, US 396.17(a), 395.8(a), 396.11(a)	Carrier	DE-2011-0086-US1264	\$2,000.00
1473147	<b>American Dream Limo LLC</b> BISHOPVILLE, MARYLAND, US 391.51(b)(2), 382.115(a), 390.19(a)(2)	Passenger Carrier	DE-2012-0079-US1361	\$2,000.00
850303	<b>American Limousines, Inc.</b> BALTIMORE, MARYLAND, US 391.45(a), 391.11(a), 382.301(a), 382.305(b)(1)	Passenger Carrier	MD-2011-0148-US1263	\$7,640.00
1700994	<b>Amtran Inc</b> ROSEDALE, MARYLAND, US 391.51(b)(7), 172.704(a),	HM Carrier	MD-2012-0095-US1219	\$8,780.00



	382.301(a), 382.305(b)(2), 383.93, 391.51(b)(2)			
1187886	<b>Anthony's Trucking Inc</b> HUNTINGTOWN, MARYLAND, US 382.301(a)	Carrier	MD-2012-0054-US1346	\$2,000.00
1315616	<b>APS TRANSPORT LLC</b> DENTON, MARYLAND, US 396.11(a), 382.215, 382.301(a)	Carrier	MD-2012-0016-US1263	\$4,890.00
424875	<b>Arata Expositions Inc</b> GAITHERSBURG, MARYLAND, US 382.305(a)	Carrier	MD-2012-0101-US0571	\$3,190.00
331920	<b>B &amp; E Storage Company Inc</b> JESSUP, MARYLAND, US 382.301(a)	Carrier	MD-2012-0044-US1263	\$2,000.00
2024665	<b>BAA Deliveries Inc</b> LAUREL, MARYLAND, US 385.325(c), 49 USC 31310	Carrier	MD-2011-0137-US1263	\$2,000.00
355646	<b>BENNETT CONSTRUCTION INC</b> FRUITLAND, MARYLAND, US 382.305, 382.301(a)	Carrier	DE-2011-0050-US1361	\$4,740.00
2199347	<b>BG ISLAND LLC</b> OCEAN CITY, MARYLAND, US 396.17(a), 391.51(a), 392.9a(a)(1), 395.8(a), 396.3(b), 396.11(a)	Passenger Carrier	DE-2011-0085-US1361	\$4,200.00
1285287	<b>BRENDA MILLS &amp; PAT MILLS</b> STEVENSVILLE, MARYLAND, US 385.13(a)(2)	Carrier	DE-2012-0015-US0756	\$2,000.00
150737	<b>C and A Service, Inc.</b> BELCAMP, MARYLAND, US 171.2(e)	Shipper	MD-2012-0096-US0222	\$6,060.00
32178	<b>Canada Dry Potomac Corp</b> LANDOVER, MARYLAND, US 382.215	Carrier	MD-2011-0174-US1263	\$6,750.00
1249285	<b>Capital Produce Inc</b> JESSUP, MARYLAND, US 396.11(a), 390.19(a)(1)	Carrier	MD-2012-0065-US1249	\$5,850.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

786502	<b>Charles B Mainor</b> LANDOVER, MARYLAND, US 395.8(k)(1), 382.301(a), 382.305, 391.23(a), 395.8(a)	Carrier	DC-2012-0002-US0820	\$2,070.00
817767	<b>Christie Trucking, Inc.</b> OWINGS MILLS, MARYLAND, US 396.17(a), 390.19(a)(2), 390.19(a)(1), 395.3(a)(2)	Carrier	MD-2012-0057-US1313	\$2,220.00
1376335	<b>CHRISTINA DOTSON</b> HURLOCK, MARYLAND, US 395.8(e), 382.115(a)	Carrier	DE-2011-0040-US1361	\$2,000.00
530137	<b>Coastal Gunite Construction Co</b> CAMBRIDGE, MARYLAND, US 391.51(b)(7)	Carrier	DE-2012-0099-US1361	\$1,500.00
902863	<b>Complete Home Services Inc</b> FREDERICK, MARYLAND, US 396.17(a), 382.301(a), 391.51(b)(7), 396.11(a)	Carrier	MD-2011-0159-US1249	\$2,580.00
2045984	<b>Crank Enterprises LLC</b> MITCHELLVILLE, MARYLAND, US 385.325(c), 49 USC 31310	Carrier	MD-2011-0160-US1263	\$2,000.00
177997	<b>D &amp; D Enterprises Incorporated</b> FORESTVILLE, MARYLAND, US 395.8(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(a)	Passenger Carrier	MD-2011-0094-US1346	\$24,510.00
365161	<b>D &amp; D TRUCKING INC</b> WILLARDS, MARYLAND, US 395.8(e), 382.305(b)(2)	Carrier	DE-2012-0028-US1361	\$3,920.00
1701496	<b>Daniel A Diaz</b> RIVERDALE, MARYLAND, US 392.9a(a)(1), 387.7(a)	Carrier	MD-2011-0134-US1313	\$1,780.00
1022229	<b>Daniel D. McHenry</b> KENNEDYVILLE, MARYLAND, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0118-US1361	\$300.00
806295	<b>Dansville Hauling Corp</b>	Carrier	MD-2012-0124-US1263	\$9,450.00

	BRANDYWINE, MARYLAND, US 385.13(a)(2), 49 usc 13130(i)(2), 382.215, 382.301(a)			
1836269	<b>DATA UPDATE INC</b> BURTONSVILLE, MARYLAND, US 390.19(a)(1), 382.115(a)	Carrier	MD-2012-0052-US1263	\$2,000.00
1106999	<b>David E Stein Construction</b> GRANTSVILLE, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2011-0171-US0822	\$650.00
1308151	<b>Delvon Bullock</b> LANHAM, MARYLAND, US 396.11(a), 382.301(a), 383.51(a), 396.7(a), 396.9(c)(2)	Carrier	MD-2012-0105-US1346	\$2,780.00
1094820	<b>District Contractors Inc</b> WALDORF, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0085-US1249	\$3,820.00
826552	<b>Edward Jones</b> FORT WASHINGTON, MARYLAND, US 392.9a(a)(1), 13902	Carrier	MD-2011-0083-US1249	\$650.00
234909	<b>Eldreth Construction Inc</b> CONOWINGO, MARYLAND, US 382.301(a)	Carrier	MD-2012-0031-US1263	\$2,000.00
2144270	<b>Empire International Travel Inc</b> ROCKVILLE, MARYLAND, US 385.325(c), USC 31310(i)(2)	Passenger Carrier	MD-2012-0123-US1263	\$2,000.00
2075684	<b>Ever A Mejia Sorto</b> ROCKVILLE, MARYLAND, US 392.9a(a)(1), 49 USC 31310, 385.337(b)	Carrier	MD-2012-0070-US1263	\$1,650.00
1120416	<b>Fence Connection Inc</b> MILLERSVILLE, MARYLAND, US 391.51(b), 391.51(a), 391.11(a), 391.45(b)(1)	Carrier	MD-2012-0088-US0571	\$2,000.00
1973654	<b>Flat Rate Van Lines, LLC</b> CAPITAL HEIGHTS,	Freight Forwarder	MD-2010-0088-US1313	\$25,000.00

	MARYLAND, US 392.9a(a)(1), 14901(d)(3)			
510775	<b>Folcomer Equipment Corporation</b> ABERDEEN, MARYLAND, US 390.19(a)(2), 382.305(b)(2)	HM Carrier/Shipper	MD-2010-0139-US1263	\$1,800.00
560531	<b>Frederick Laubach</b> JOPPA, MARYLAND, US 395.8(e), 382.115(a), 390.19(a)(1)	Carrier	MD-2011-0108-US1263	\$2,000.00
1040291	<b>Frederick M Hand</b> PRINCE FREDERICK, MARYLAND, US 396.11(a), 13901, 396.17(a), 390.19(a)(1), 391.51(b)(7), 392.2, 392.9a(a)(1), 395.8(a)	Carrier	MD-2011-0150-US1249	\$2,150.00
1040291	<b>Frederick M Hand</b> PRINCE FREDERICK, MARYLAND, US 385.13(a)(2), 49 USC 31310(i)(2)	Carrier	MD-2012-0127-US1263	\$2,050.00
823051	<b>G &amp; R FARMS INC</b> PRINCESS ANNE, MARYLAND, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	DE-2011-0063-US1361	\$1,990.00
715241	<b>G&amp;R Trucking Inc</b> BLADENSBURG, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0132-US0822	\$1,540.00
255130	<b>Galanes Pad And Box Co</b> BALTIMORE, MARYLAND, US 396.11(a)	Carrier	MD-2012-0129-US0822	\$2,370.00
1623809	<b>Gales Warning Charters, Inc.</b> UPPER MARLBORO, MARYLAND, US 385.325(c)	Carrier	MD-2012-0083-US1313	\$2,000.00
1645793	<b>Gideon Akunji</b> ELLCOTT CITY, MARYLAND, US 392.9a(a)(1), 49 USC 31310, 385.325(c)	HM Carrier	MD-2012-0069-US1263	\$2,380.00
1971204	<b>Goodway International Inc</b> GAITHERSBURG, MARYLAND, US	Passenger Carrier	MD-2012-0041-US1346	\$2,000.00

	390.19(a)(1), 390.19(a)(2), 382.301(a)			
2173198	<b>Green Line Moving LLC</b> BALTIMORE, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MD-2012-0072-US1346	\$25,000.00
766464	<b>Gulliver's Movers Inc</b> HYATTSVILLE, MARYLAND, US 396.17(a), 14104(b)(2), 375.213(a), 391.51(b)(2), 391.51(b)(7)	Freight Forwarder	MD-2012-0102-US1219	\$9,330.00
1549504	<b>Gunthers Transport LLC</b> HARMANS, MARYLAND, US 396.9(c)(2), 396.7(a)	Carrier	MD-2011-0155-US1346	\$40,690.00
1549504	<b>Gunthers Transport LLC</b> HARMANS, MARYLAND, US 386.72(b)(2), 386.82(a)(4)	Carrier	MD-2012-0046-US1263	\$8,480.00
84636	<b>H B Tour And Travel Inc</b> BALTIMORE, MARYLAND, US 392.9a(a)(1), 13901, 390.19(a)(1)	Carrier	MD-2011-0151-US1249	\$2,880.00
605175	<b>HD A Ward Trucking</b> WHITE PLAINS, MARYLAND, US 396.17(a), 391.51(a), 395.8(a)	Carrier	MD-2011-0140-US1313	\$2,000.00
637763	<b>Herb's Trucking Inc</b> LA PLATA, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0025-US1346	\$3,820.00
1598880	<b>IWH CORP</b> LAUREL, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	MD-2012-0055-US1263	\$2,000.00
2134089	<b>J &amp; W Express Inc</b> BALTIMORE, MARYLAND, US 385.337(b), 382.301(a)	Carrier	MD-2012-0036-US1346	\$2,000.00
2073922	<b>J P Laroche, Inc.</b> WHITE PLAINS, MARYLAND, US 396.17(a), 391.51(a), 395.8(a)	Carrier	MD-2011-0139-US1313	\$2,000.00
419120	<b>JAMES HAMILTON TRUCKING, LLC</b> GAMBRILLS, MARYLAND,	Carrier	MD-2011-0132-US1263	\$2,560.00

US  
392.9a(a)(1), 13901,  
382.301(a)

1427816	<b>JCS Trucking LLC</b> GERMANTOWN, MARYLAND, US 395.3(b)(2)	Carrier	MD-2011-0111-US1263	\$2,000.00
1763115	<b>Jim Snowden Jr</b> FREDERICK, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MD-2012-0015-US0822	\$25,000.00
2070788	<b>JM TOWING LLC</b> PIKESVILLE, MARYLAND, US 395.3(a)(2), 395.3(a)(1)	HM Carrier	MD-2011-0173-US1346	\$2,000.00
1448285	<b>JOEY GAVIGAN</b> CENTREVILLE, MARYLAND, US 395.3(a)(2)	Carrier	DE-2012-0040-US0756	\$1,780.00
571505	<b>Joseph W Edelen Jr</b> AQUASCO, MARYLAND, US 385.13(a)(2)	Carrier	MD-2011-0157-US1263	\$1,000.00
571505	<b>Joseph W Edelen Jr</b> AQUASCO, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0020-US1249	\$650.00
571505	<b>Joseph W. Edelen Jr.</b> AQUASCO, MARYLAND, US 390.19(a)(1), 395.8(a), 396.11(a)	Carrier	MD-2011-0087-US1313	\$2,060.00
2194490	<b>JP LaRoche Inc</b> WALDORF, MARYLAND, US 395.3(b)(2)	Carrier	MD-2012-0040-US1346	\$6,270.00
2194490	<b>JP LaRoche, Inc.</b> WALDORF, MARYLAND, US 390.35, 390.19(a)(1), 382.201, 385.13(a)(2)	Carrier	MD-2012-0011-US1313	\$2,230.00
533994	<b>Jubb's Bus Service Inc</b> GLEN BURNIE, MARYLAND, US 396.11(a)	Carrier	MD-2012-0110-US1249	\$5,530.00
1269517	<b>K J Williams &amp; Daughters Trucking</b>	Carrier	MD-2011-0047-US1263	\$2,060.00

	SEVERN, MARYLAND, US 396.11(a), 390.19(a)(2), 395.8(a)			
1023425	<b>Kwame Scott</b> SUITLAND, MARYLAND, US 382.305	HM Carrier	MD-2010-0115-US1346	\$200.00
384987	<b>Larry W Wagner</b> OAKLAND, MARYLAND, US 395.8(e)	HM Carrier	MD-2012-0097-US0498	\$15,130.00
1072666	<b>Laurel Adjustment Bureau Inc</b> LANHAM, MARYLAND, US 391.51(a)	Carrier	MD-2012-0080-US1249	\$1,500.00
951126	<b>Leo's Trucking Co LLC</b> JESSUP, MARYLAND, US 395.8(e)	Carrier	MD-2012-0099-US1219	\$2,280.00
800560	<b>Lindsley Transportation Services Inc</b> CLINTON, MARYLAND, US 382.305	Carrier	MD-2012-0079-US1249	\$2,000.00
1132433	<b>LR TRUCKING INC</b> BELTSVILLE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0073-US1263	\$2,000.00
1787938	<b>Lucky Emperor Travel LLC</b> ROCKVILLE, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0032-US0820	\$2,200.00
1932509	<b>Madinah, Inc.</b> GREAT MILLS, MARYLAND, US 395.8(e), 382.301(a)	Carrier	MD-2011-0163-US1313	\$2,000.00
999376	<b>Mariner Distribution, Inc.</b> ABERDEEN, MARYLAND, US 395.8(e), 395.3(a)(2)	Carrier	MD-2012-0049-US1313	\$39,890.00
1082587	<b>MARSAM TRANSPORTATION INC</b> CAMBRIDGE, MARYLAND, US 395.8(e), 395.3(a)(2)	Carrier	DE-2012-0022-US1361	\$3,940.00
393784	<b>MARY LYNCH</b> WYE MILLS, MARYLAND, US 382.115(a)	Carrier	DE-2012-0039-US1361	\$2,000.00

553575	<b>Mattress Warehouse</b> FREDERICK, MARYLAND, US 382.305	Carrier	MD-2012-0043-US1249	\$3,740.00
1129344	<b>MELVIN WILLIAMSON TRUCKING INC</b> HURLOCK, MARYLAND, US 382.305(i)(2)	Carrier	DE-2011-0031-US1361	\$2,000.00
891242	<b>Mid-Atlantic Furniture Distributors</b> BRANDYWINE, MARYLAND, US 386.83(a)(1), 49 USC 31310	Carrier	MD-2012-0053-US1263	\$3,960.00
891242	<b>Mid-Atlantic Furniture Distributors</b> BRANDYWINE, MARYLAND, US 392.9a(a)(1), 390.19(a)(2), 382.115(a), 390.19(a)(1)	Carrier	MD-2011-0152-US1346	\$6,650.00
1905145	<b>MKO &amp; Associates Inc</b> GAITHERSBURG, MARYLAND, US 395.3(a)(2)	Carrier	MD-2011-0112-US0822	\$1,910.00
1875720	<b>Modest-T Elite Excursions LLC</b> TEMPLE HILLS, MARYLAND, US 396.17(a), 390.19(a)(1), 382.301(a), 386.83(a)(1), 390.35	Passenger Carrier	MD-2012-0026-US1263	\$2,110.00
1378614	<b>MOG Trucking LLC</b> ODENTON, MARYLAND, US 382.115(a)	Carrier	MD-2011-0170-US1249	\$2,060.00
1581232	<b>M-scrap Transportation Services LLC</b> BALTIMORE, MARYLAND, US 382.211	Carrier	MD-2012-0042-US1346	\$3,740.00
2060639	<b>Myers Trucking LLC</b> DENTON, MARYLAND, US 395.8(e), 382.215	Carrier	DE-2012-0068-US0756	\$2,000.00
1291591	<b>Nemo Express</b> ACCOKEEK, MARYLAND, US 396.17(a), 13901, 392.9a(a)(1)	Passenger Carrier	MD-2011-0050-US1263	\$3,600.00



1711294	<b>NTT Trucking Inc</b> SHOWELL, MARYLAND, US 395.3(a)(2)	Carrier	DE-2012-0084-US1361	\$1,780.00
1636649	<b>O M C Auto Transport LLC</b> LAUREL, MARYLAND, US 396.11(a), 13902, 382.305, 387.7(a), 390.19(a)(1), 392.9a(a)(1), 395.8(a)	Carrier	MD-2011-0085-US1249	\$2,810.00
1194172	<b>OMNI EXCAVATORS INC</b> BLADENSBURG, MARYLAND, US 396.17(a), 382.305, 396.11(a)	Carrier	MD-2012-0005-US0822	\$24,390.00
1273192	<b>On The Town Limousines Inc</b> MOUNT AIRY, MARYLAND, US 392.9a(a)(1), 391.45(a)	Passenger Carrier	MD-2011-0136-US0822	\$4,110.00
1761016	<b>OPTIMA MOVING LLC</b> REISTERSTOWN, MARYLAND, US 392.9a(a), 14901(d)(3), 13702, 375.215, 387.7(a)	Freight Forwarder	MD-2008-0091-US0822	\$27,380.00
1536852	<b>Oscar Arnulfo Martinez Daboub</b> NEW CARROLLTON, MARYLAND, US 385.13(a)(2)	Carrier	MD-2012-0033-US1313	\$2,000.00
1527104	<b>Owings Mills Corporate Shuttle Inc</b> OWINGS MILLS, MARYLAND, US 392.9a(a)(1), 382.115(a), 390.19(a)(1)	Passenger Carrier	MD-2012-0007-US0822	\$4,200.00
1210614	<b>Platinum Tours Transportation, LLC</b> CLINTON, MARYLAND, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	MD-2012-0050-US1313	\$6,050.00
1729760	<b>PREMIER TOWING AND TRANSPORT, LLC.</b> GWYNN OAK, MARYLAND, US 392.9a(a)(1), 382.115(a), 390.19(a)(1)	HM Carrier	MD-2011-0056-US1346	\$2,360.00
1775820	<b>Queen Bus Tours, LLC</b> WALDORF, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2011-0145-US1313	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

532088	<b>Quiana Tours Inc</b> UPPER MARLBORO, MARYLAND, US 382.215	Carrier	MD-2012-0125-US1249	\$2,000.00
762649	<b>R and F Incorporated</b> UPPER MARLBORO, MARYLAND, US 382.305(b)(1)	Carrier	MD-2011-0158-US1249	\$2,500.00
244931	<b>Rhee Bros., Inc.</b> HANOVER, MARYLAND, US 395.8(i), 382.305(b)(2)	HM Carrier/Shipper	MD-2011-0175-US0222	\$8,970.00
565228	<b>Riley Enterprises</b> PASADENA, MARYLAND, US 392.9a(a)(1), 382.301(a), 382.305(b)(2)	Carrier	MD-2011-0162-US1263	\$2,650.00
949634	<b>River &amp; Trail Outfitters Inc</b> KNOXVILLE, MARYLAND, US 392.9a(a)(1), 382.305	Passenger Carrier	MD-2012-0047-US0822	\$4,400.00
1182878	<b>ROLAND J. KARBAUM</b> CHURCH HILL, MARYLAND, US 382.305	Carrier	DE-2012-0014-US1264	\$2,750.00
1298953	<b>Ronnie McNeill</b> TOWSON, MARYLAND, US 382.301(a)	Carrier	MD-2012-0004-US1346	\$2,000.00
1478930	<b>S And F Refuse Inc</b> WHITE PLAINS, MARYLAND, US 390.19(a)(1), 382.305(b)(2)	Carrier	MD-2012-0130-US1249	\$2,000.00
2148052	<b>Safety Improvements LLC</b> KENNEDYVILLE, MARYLAND, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0120-US1361	\$300.00
390582	<b>Sea Cap Incorporated</b> JESSUP, MARYLAND, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	MD-2011-0113-US1313	\$39,280.00
1653617	<b>Sergio A Hernandez</b> CLINTON, MARYLAND, US 396.17(a), 396.11(a)	Carrier	MD-2011-0131-US0822	\$2,000.00
595852	<b>SHUFELT TRUCKING LLC</b> HURLOCK, MARYLAND, US	Carrier	DE-2012-0033-US1361	\$2,340.00

395.8(e), 382.305(b)(2),  
395.8(a)

1825596	<b>SJB Enterprises, Inc.</b> JOPPA, MARYLAND, US 392.9a(a)(1)	HM Carrier	MD-2012-0001-US1313	\$650.00
1744054	<b>SKIPJACK SEAFOOD INC</b> SALISBURY, MARYLAND, US 386.83(a)(1), 385.13(a)(2)	Carrier	DE-2012-0037-US0756	\$2,000.00
229904	<b>Sonco Worldwide Inc</b> BLADENSBURG, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	MD-2012-0063-US1263	\$5,010.00
1738108	<b>Star Industries LLC</b> ROSEDALE, MARYLAND, US 396.7(a), 391.11(a), 382.301(a), 382.305, 391.11(b)(4), 395.8(k)(1)	HM Carrier	MD-2011-0110-US1346	\$2,020.00
2105554	<b>Suburban Solutions Moving And Transport Llc</b> KENSINGTON, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MD-2012-0100-US0822	\$25,000.00
390543	<b>Tate's Trucking, Inc.</b> LANDOVER, MARYLAND, US 396.17(a), 390.19(a)(2), 382.305(b)(2), 390.19(a)(1)	Carrier	MD-2011-0138-US1313	\$2,000.00
2041973	<b>The Brothers Produce LLC</b> HYATTSVILLE, MARYLAND, US 385.325(c), 49 USC 31310	Carrier	MD-2012-0029-US1263	\$1,000.00
1728750	<b>TINK PARTLOW</b> HURLOCK, MARYLAND, US 385.325(c)	Carrier	DE-2011-0062-US0756	\$2,000.00
2005430	<b>Triple M Transport Inc</b> GAITHERSBURG, MARYLAND, US 396.17(a), 390.19(a)(1), 390.35, 395.8(i)	Carrier	MD-2012-0067-US0822	\$2,070.00
2041827	<b>Tristate Hauling Inc</b> BALTIMORE, MARYLAND, US 385.337(b), 31310(i)(2)	Carrier	MD-2012-0118-US1263	\$1,000.00
1475956	<b>Tulio A Reyes</b>	Carrier	MD-2011-0116-US0822	\$2,030.00

	<b>ROSEDALE, MARYLAND, US 395.8(e)</b>			
1775695	<b>Victory Van Lines LLC ROCKVILLE, MARYLAND, US 390.19(a)(1), 375.405(b)(8)</b>	Freight Forwarder	MD-2012-0028-US1263	\$4,420.00
406100	<b>Warner Graham LLLP COCKEYSVILLE, MARYLAND, US 180.417(a)(1), 171.2(e)</b>	Shipper	MD-2012-0077-US0222	\$8,900.00
384558	<b>William E Babikow &amp; Sons BALTIMORE, MARYLAND, US 382.305(b)(2)</b>	Carrier	MD-2012-0090-US1249	\$3,360.00
2029470	<b>Wilson E. Contreras Salamanca HYATTSVILLE, MARYLAND, US 395.8(e)</b>	Carrier	MD-2012-0064-US1263	\$2,250.00
647839	<b>World Transportation Corporation CHEVERLY, MARYLAND, US 390.19(a)(1), 382.115(a)</b>	Carrier	MD-2012-0119-US1263	\$2,000.00
2041434	<b>Xianen Chen ROCKVILLE, MARYLAND, US 385.337(b)</b>	Carrier	MD-2012-0030-US1346	\$1,000.00
1291778	<b>Zee Trucking, Inc. BOYDS, MARYLAND, US 382.115(a)</b>	Carrier	MD-2011-0077-US1313	\$2,000.00

## MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
770416	<b>Arthur Glidden MONTVILLE, MAINE, US 391.51(b)(2), 382.115(a)</b>	Carrier	ME-2011-0012-US1272	\$2,000.00
317587	<b>Balfour Motor Express Inc GRAY, MAINE, US 395.8(k)(1)</b>	Carrier	ME-2011-0120-US1272	\$2,250.00
475893	<b>Bruce K Eaton Sr.</b>	Carrier	ME-2011-0068-US1272	\$2,000.00

	DEER ISLE, MAINE, US 395.8(k)(1), 382.115(a)			
678816	<b>Central Maine Concrete Pumping Inc.</b> LIVERMORE, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0027-US1272	\$300.00
1486409	<b>Corey IBA Farm Supply</b> ALBION, MAINE, US 382.115(a)	HM Carrier/Shipper	ME-2012-0065-US1159	\$2,000.00
57113	<b>Curtis R. Lunney</b> WESTFIELD, MAINE, US 395.8(e)	Carrier	ME-2012-0054-US1192	\$5,100.00
384544	<b>Douglas McNutt</b> NEW LIMERICK, MAINE, US 392.9a(a)(1), 382.115(a)	Carrier	ME-2012-0053-US0818	\$2,650.00
265633	<b>Farm Food Transportation Inc</b> CHAPMAN, MAINE, US 395.8(k), 390.35	Carrier	ME-2011-0069-US0818	\$9,240.00
740911	<b>GORDON'S MOVING, INC.</b> LEWISTON, MAINE, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	ME-2009-0069-US1159	\$25,000.00
570920	<b>Grindle Point Lobster Inc</b> NEWCASTLE, MAINE, US 396.11(a), 382.115(a)	Carrier	ME-2012-0020-US1272	\$2,000.00
1728051	<b>H Alison Greenlaw Inc</b> AUGUSTA, MAINE, US 392.9a(a)(1)	Carrier	ME-2011-0112-US1253	\$650.00
887672	<b>Hammond Tractor Company</b> FAIRFIELD, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0026-US1272	\$300.00
753909	<b>HOWARDS PULP &amp; LOGGING, INC.</b> FREEPORT, MAINE, US 382.115(a)	Carrier	ME-2009-0082-US0754	\$1,560.00
1191420	<b>J &amp; R TRANSPORTATION LLC</b> JAY, MAINE, US 395.3(b)(2)	Carrier	ME-2011-0087-US1272	\$5,440.00
1016607	<b>J Korpaczewski &amp; Son Inc.</b> BIDDEFORD, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0004-US1272	\$300.00
447317 FMCSA	<b>Jeff Blanchette</b>	Carrier	ME-2011-0106-US1192	\$1,500.00

NEW CANADA, MAINE,  
US  
395.8(k)(1)

976546	<b>Jeffrey Belanger</b> CARIBOU, MAINE, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	ME-2011-0044-US0818	\$2,000.00
976546	<b>Jeffrey Belanger</b> CARIBOU, MAINE, US 395.8(k)(1), 395.8(e)	Carrier	ME-2012-0066-US0818	\$1,700.00
1011393	<b>John Craig</b> MASARDIS, MAINE, US 395.8(a), 382.115(a), 391.51(a)	Carrier	ME-2011-0122-US1192	\$2,000.00
1265141	<b>John W Bjork</b> BERWICK, MAINE, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	ME-2012-0030-US1272	\$1,990.00
1846942	<b>KEVIN FINKENAU</b> GORHAM, MAINE, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	ME-2011-0102-US0754	\$25,000.00
2096331	<b>Kevin J Secotte</b> CUSHING, MAINE, US 396.11(a), 382.301(a), 382.303(b), 395.8(k)(1), 395.8(k)(1)	Carrier	ME-2012-0040-US1272	\$2,300.00
399371	<b>Leo A Nadeau Jr.</b> CASTLE HILL, MAINE, US 382.115(a)	Carrier	ME-2011-0083-US0818	\$2,000.00
924538	<b>Maine Alum Corporation</b> MADAWASKA, MAINE, US 382.305	Carrier	ME-2012-0087-US1192	\$2,000.00
2013658	<b>Oxford Auto Salvage Inc.</b> OXFORD, MAINE, US 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2012-0072-US1272	\$300.00
846549	<b>Peter Bourgoin</b> MADAWASKA, MAINE, US 396.11(a), 395.8(e)	Carrier	ME-2011-0052-US1192	\$2,140.00
1178941	<b>Quality Fabrication Inc</b> NEWPORT, MAINE, US 180.413(a)(1)(i), 107.504(a)	Cargo Tank Facility	ME-2012-0016-US1159	\$1,990.00
1676513	<b>Riverside Hardware &amp; Lumber Inc</b> MADAWASKA, MAINE,	Carrier	ME-2012-0084-US0818	\$2,000.00

US  
382.115(a)

1582003	<b>Robert C Scott</b> PERU, MAINE, US 382.115(a)	Carrier	ME-2012-0060-US1253	\$2,000.00
178811	<b>Robert L Boyce</b> MONTICELLO, MAINE, US 382.215	Carrier	ME-2012-0061-US1192	\$3,150.00
592268	<b>Rowland Robinson</b> STEUBEN, MAINE, US 392.9a(a)(1), 395.3(a)(2), 382.115(a)	Carrier	ME-2012-0049-US1272	\$2,640.00
573322	<b>S R Fowler Incorporated</b> SANFORD, MAINE, US 395.8(a), 391.11(a), 382.305, 391.45(b)(1)	Carrier	ME-2011-0110-US1272	\$2,090.00
1133623	<b>Sandra McDermott</b> JAY, MAINE, US 382.115(a)	Carrier	ME-2012-0048-US1253	\$2,000.00
1866846	<b>Sebago Long Lake Waterway Marina Inc.</b> NAPLES, MAINE, US 390.19(a)(1), 390.19(b)(2)	Carrier	ME-2012-0059-US1272	\$300.00
754284	<b>Shaw Brothers Construction Inc.</b> GORHAM, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0028-US1272	\$300.00
2014473	<b>Sheila's Transport LLC</b> NEW GLOUCESTER, MAINE, US 395.3(a)(2)	Carrier	ME-2012-0007-US1272	\$1,100.00
754720	<b>Stuart Excavating Inc.</b> KENNEBUNK, MAINE, US 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2012-0071-US1272	\$300.00
402969	<b>Sugarloaf Mountain Corporation</b> CARRABASSETT, MAINE, US 382.301(a)	Carrier	ME-2012-0001-US1253	\$3,300.00
2057488	<b>Timothy M. Foss</b> BERWICK, MAINE, US 385.325(c)	Carrier	ME-2012-0078-US1272	\$1,000.00
173100	<b>TNT Road Company Inc</b> FORT KENT, MAINE, US 395.8(a), 392.2	Carrier	ME-2011-0005-US0818	\$23,760.00

1274526	<b>Twilight Transport LLC</b> SACO, MAINE, US 396.11(a), 391.11(a), 382.301(a), 382.305, 391.45(a)	Carrier	ME-2010-0106-US1272	\$2,190.00
259732	<b>Vaughn L Carter</b> BLAINE, MAINE, US 382.503	Carrier	ME-2011-0091-US0818	\$1,910.00
610416	<b>W K F Transport</b> DOVER-FOXCROFT, MAINE, US 395.8(e)	Carrier	ME-2011-0121-US1272	\$3,000.00
285910	<b>Walter I &amp; Mary L Tuttle</b> CORINNA, MAINE, US 382.303(b), 382.303(a)	Carrier	ME-2012-0070-US1272	\$1,800.00
751811	<b>Ware Butler Inc.</b> WATERVILLE, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2012-0029-US1272	\$300.00
564163	<b>William F. Ziobron</b> PLYMOUTH, MAINE, US 395.8(e)	Carrier	ME-2012-0057-US1253	\$1,500.00
314037	<b>William H Lorom</b> SMYRNA MILLS, MAINE, US 395.8(a)	Carrier	ME-2011-0099-US1192	\$1,800.00

## MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1849395	<b>Ahiska Trucking, LLC</b> OKEMOS, MICHIGAN, US 396.3(a)(1), 382.301(a)	Carrier	MI-2011-0319-US0680	\$2,510.00
1849395	<b>Ahiska Trucking, LLC</b> OKEMOS, MICHIGAN, US 386.84(a)(1)	Carrier	MI-2012-0088-US1196	\$2,510.00
169025	<b>ALTL, Inc.</b> HUDSONVILLE, MICHIGAN, US 386.22(a)	Carrier	MI-2010-0258-US1196	\$8,736.00
1951481	<b>American VM Transport, Inc.</b> MACOMB, MICHIGAN, US	Carrier	MI-2011-0257-US0868	\$2,000.00



	382.301(a)			
1309182	<b>ARLINDA AND BARDH GJERGJI, DBA A &amp; B EXPRESS, INC.</b> MACOMB, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2005-0537-US0424	\$950.00
2059389	<b>Autossey, Inc</b> YPSILANTI, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0004-US1425	\$1,500.00
1885508	<b>BILETI CREATIVE LLC</b> CANTON, MICHIGAN, US 392.9a(a)(1), 14901(d)(3)	Carrier	MI-2010-0007-US1196	\$25,000.00
2087255	<b>Brandon Humphrey</b> LAPEER, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2011-0282-US0868	\$1,580.00
1752854	<b>Casey Schaffer Trucking, Inc</b> CARLETON, MICHIGAN, US 382.305	Carrier	MI-2012-0171-US0680	\$2,000.00
1349994	<b>CJ Moore Trucking, Inc.</b> ANN ARBOR, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0249-US0680	\$2,000.00
300238	<b>Contract Dewatering Services, Inc.</b> SARANAC, MICHIGAN, US 382.215	Carrier	MI-2012-0059-US1196	\$3,190.00
1418296	<b>Cool Breeze Services, Inc</b> LANSING, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0301-US0680	\$2,000.00
1071740	<b>Cox Trucking, Inc</b> MONROE, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0076-US0680	\$3,190.00
1134716	<b>Cozy Trucking, Inc.</b> HASLETT, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0130-US0868	\$9,460.00
282632	<b>Custom Transport, Inc.</b> TEKONSHA, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0179-US0680	\$4,560.00
1792780	<b>Daniel L LaPoint, Sr.</b> OLIVET, MICHIGAN, US 382.301(a)	Carrier	MI-2012-0204-US0868	\$2,000.00
2057452 FMCSA	<b>Eagle Express Transport,</b>	Carrier	MI-2012-0051-US0868	\$4,740.00

**LLC**  
**WYOMING, MICHIGAN, US**  
 395.8(e)

2095164	<b>Emgra International, Inc.</b> WESTLAND, MICHIGAN, US 382.301(a)	Carrier	MI-2011-0297-US1196	\$2,000.00
2095164	<b>Emgra International, Inc.</b> WESTLAND, MICHIGAN, US 382.215	Carrier	MI-2012-0025-US1196	\$2,000.00
1422309	<b>ES Transport, LLC</b> BYRON CENTER, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0177-US0868	\$8,690.00
1266449	<b>First Class Xpress, Inc.</b> MT CLEMENS, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0046-US1244	\$17,640.00
1363184	<b>Fleet Quest LLC</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0154-US0868	\$12,480.00
1363184	<b>Fleet Quest, LLC</b> GRAND RAPIDS, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2011-0227-US1196	\$5,940.00
158045	<b>FOREWAY TRANSPORTATION, INC.</b> COOPERSVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0534-US0868	\$20,020.00
583502	<b>FOUR STAR TRANSPORTATION COMPANY</b> MELVINDALE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0078-US0868	\$46,000.00
1670297	<b>Frederick J Minnie</b> PORT HURON, MICHIGAN, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	MI-2012-0015-US1244	\$2,200.00
1444398	<b>G W Frazier, Inc.</b> PERRY, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2012-0070-US1196	\$4,110.00
1444398	<b>G W Frazier, Inc.</b> PERRY, MICHIGAN, US	Carrier	MI-2012-0028-US0868	\$7,680.00

	382.305			
503621	<b>Glen S Page</b> CAMDEN, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0137-US0680	\$2,750.00
1652962	<b>Hart Produce Company, Inc.</b> HART, MICHIGAN, US 382.305	Carrier	MI-2012-0096-US0868	\$2,000.00
368562	<b>Helm Trucking, Inc.</b> PINCONNING, MICHIGAN, US 382.301(a)	Carrier	MI-2011-0196-US0202	\$6,780.00
1912628	<b>Inter Express, Inc</b> FARMINGTON HILLS, MICHIGAN, US 383.37(a)	Carrier	MI-2012-0102-US0202	\$2,000.00
1385549	<b>JAMES J WELLS</b> GAYLORD, MICHIGAN, US 521(b)(2)(E)	Carrier	NV-2012-0049-US1149	\$1,000.00
383403	<b>JEFFERY L NORRIS</b> CHARLOTTE, MICHIGAN, US 395.8(i), 382.115(a)	Carrier	MI-2008-0518-US0680	\$3,390.00
863932	<b>Joey's Towing and Recovery Services, Inc.</b> WARREN, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0152-US1196	\$3,190.00
1541548	<b>John Trumble</b> JEROME, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0303-US0680	\$2,000.00
1926297	<b>Johnny Inner</b> STERLING HEIGHTS, MICHIGAN, US 396.3(b)	Carrier	MI-2011-0292-US0868	\$1,580.00
1971430	<b>K &amp; M Logistic, Inc.</b> LANSING, MICHIGAN, US 391.11(b)(2), 391.11(a)	Carrier	MI-2011-0323-US0868	\$1,320.00
1137915	<b>Linc Ontario, Ltd.</b> WARREN, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0110-US0868	\$29,230.00
1528352	<b>LR &amp; Sons, Inc.</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0056-US0868	\$9,480.00
1406008	<b>Marshall Holding, LLC</b> HOLLY, MICHIGAN, US 382.305	Carrier	MI-2011-0213-US0202	\$2,000.00

1320871	<b>Masterpiece Transportation, Inc.</b> BYRON CENTER, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0128-US0868	\$4,740.00
1196304	<b>Max Trucking, LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0503-US0680	\$15,960.00
626614	<b>MAYFLOWER ENTERPRISES LLC</b> PLYMOUTH, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0833-US0202	\$2,000.00
2046594	<b>MLE Express, LLC</b> HILLSDALE, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0043-US0680	\$2,000.00
1737182	<b>MMP Services, Inc.</b> WEST BLOOMFIELD, MICHIGAN, US 382.305	Carrier	MI-2012-0077-US0868	\$2,000.00
2018350	<b>MN Express, Inc.</b> DEARBORN HEIGHTS, MICHIGAN, US 395.8(e)	HM Carrier	MI-2012-0119-US1244	\$8,250.00
646835	<b>Moon Star Express, LLC</b> BELLEVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0002-US1425	\$7,500.00
920362	<b>Motor City Auto Transport, Inc</b> SHELBY TWP, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2012-0123-US1425	\$4,260.00
2207282	<b>Niles Industrial Coatings, LLC</b> FENTON, MICHIGAN, US 385.337(b)	Carrier	MI-2012-0079-US1196	\$2,000.00
1731311	<b>Panaflex, LLC</b> GRAND RAPIDS, MICHIGAN, US 382.305	Carrier	MI-2012-0008-US0680	\$2,000.00
1267535	<b>Pascual Cruz Sierra</b> KENT CITY, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2012-0017-US1196	\$2,000.00

1267535	<b>Pascual Cruz Sierra</b> KENT CITY, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2010-0022-US0868	\$1,480.00
1570585	<b>Phoenix Transportation, LLC</b> COMMERCE, MICHIGAN, US 396.9(c)(2)	Carrier	MI-2012-0117-US0868	\$2,000.00
1351464	<b>Poor Boy Transfer, LLC</b> PERRY, MICHIGAN, US 382.305	Carrier	MI-2011-0261-US0868	\$2,000.00
1083066	<b>Rabbit River Transport II, LLC</b> HOLLAND, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0552-US1196	\$9,750.00
1107415	<b>RAMDRR LLC</b> WEST BLOOMFIELD, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0217-US0868	\$1,580.00
641782	<b>Randall George</b> HILLSDALE, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0302-US0680	\$2,750.00
1630209	<b>Real LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0080-US0868	\$7,110.00
369138	<b>RUSH TRUCKING, INC.</b> WAYNE, MICHIGAN, US 395.8(e), 395.3(a)(2)	Carrier	MI-2006-0215-US0868	\$96,250.00
504766	<b>Scott Charles Clark</b> NILES, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0085-US0680	\$2,000.00
1716154	<b>SCULLY STATEWIDE TRANSPORTATION, INC.</b> COMSTOCK PARK, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0234-US0868	\$3,100.00
673525	<b>SELECT 1 TRANSPORT INC</b> TAYLOR, MICHIGAN, US 395.8(e)	HM Carrier	MI-2009-0711-US1196	\$7,920.00
1725402	<b>Skyline Trucking, LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0069-US0868	\$5,446.00

72029	<b>Stevens Van Lines, Inc.</b> SAGINAW, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0084-US0868	\$25,280.00
1612253	<b>Style Auto Transport, Inc</b> ROSEVILLE, MICHIGAN, US 382.305	Carrier	MI-2012-0016-US1425	\$2,000.00
2023263	<b>Sunshine Logistics, Inc.</b> EASTPOINTE, MICHIGAN, US 382.305	Carrier	MI-2012-0007-US1196	\$2,000.00
587180	<b>Tantara Transportation, Inc</b> CANTON, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0065-US1425	\$19,750.00
1067758	<b>Team Services LLC</b> KALKASKA, MICHIGAN, US 383.23(a)	Carrier	MI-2012-0181-US0868	\$1,940.00
1123254	<b>Trevor Kabambe</b> BERRIEN SPRINGS, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0041-US0680	\$2,000.00
2143757	<b>Ultimate Logistics, LLC</b> DEARBORN, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0106-US1244	\$3,750.00
1367624	<b>Velox Trucking, LLC</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0321-US0868	\$10,320.00
2160976	<b>William Glenn Brewer</b> MORRICE, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0018-US0868	\$2,000.00
1941958	<b>Willie Bramlett</b> FLINT, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2012-0148-US1196	\$2,000.00

## MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
749614	<b>A &amp; J Ernest Logging Inc</b> ISABELLA, MINNESOTA,	Carrier	MN-2012-0038-MN0665	\$1,910.00

US  
382.301(a)

124813	<b>Admiral Merchants Motor Freight Inc</b> MINNEAPOLIS, MINNESOTA, US 396.7(a), 395.13(c)(1)	Carrier	MN-2011-0196-US1083	\$13,450.00
1331559	<b>Albrecht Sign Company Inc</b> FRIDLEY, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0053-MN0668	\$3,190.00
1677376	<b>Alex Lewis Trucking LLC</b> DETROIT LAKES, MINNESOTA, US 395.8(e), 382.115(a), 391.51(a)	Carrier	MN-2012-0008-US1083	\$2,000.00
1752346	<b>Anderson Home Services AHS LLC</b> RED WING, MINNESOTA, US 396.17(a), 396.11(a)	Carrier	MN-2012-0030-MN0668	\$2,000.00
897308	<b>Astle's Trucking Inc</b> DEER CREEK, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0101-US1083	\$3,000.00
1236051	<b>Best Used Trucks Of MN LLC</b> CROOKSTON, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0034-MN0672	\$2,750.00
1747678	<b>Beyle Transport LLC</b> MINNEAPOLIS, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0068-US1088	\$2,250.00
564341	<b>Blacktop Repair Service Inc</b> ANOKA, MINNESOTA, US 396.17(a)	HM Carrier/Shipper	MN-2011-0189-MN0657	\$3,500.00
613885	<b>Bret Allen Miller</b> WAWINA, MINNESOTA, US 382.211	Carrier	MN-2012-0007-US1088	\$3,190.00
1976043	<b>Brian Bruns</b> ORR, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0044-MN0665	\$1,910.00
1609665	<b>BRIAN TRIHUS</b>	Carrier	MN-2009-0041-MN0674	\$2,130.00

	WASECA, MINNESOTA, US 382.115(a)			
2190158	<b>Brian White Kraft</b> NEW BRIGHTON, MINNESOTA, US 395.8(a), 387.7(a)	Carrier	MN-2011-0183-US9270	\$1,800.00
1128323	<b>Bryan Johnson Trucking</b> DULUTH, MINNESOTA, US 383.37(a)	Carrier	MN-2011-0051-US1088	\$1,200.00
1050561	<b>Buscho Enterprises LLC</b> FAIRBAULT, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0182-MN0655	\$2,000.00
1096908	<b>Carco Automotive Inc</b> RICE, MINNESOTA, US 391.51(b)(7)	Carrier	MN-2011-0188-MN0665	\$1,500.00
1831213	<b>Carco Specialized LLC</b> RICE, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2011-0187-MN0665	\$2,000.00
2120997	<b>Cargo Logistics LLC</b> MINNEAPOLIS, MINNESOTA, US 383.37(a)	Carrier	MN-2012-0074-US1088	\$2,000.00
2076190	<b>Carlson's Northside Service Inc</b> SLAYTON, MINNESOTA, US 173.33(a)	HM Carrier/Shipper	MN-2011-0006-MN0657	\$5,400.00
1264112	<b>Central Lutheran Church</b> ELK RIVER, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2010-0247-MN0675	\$2,000.00
894004	<b>Central Pacific Express Inc.</b> BREWSTER, MINNESOTA, US 382.305	Carrier	MN-2012-0035-US1088	\$2,000.00
1095651	<b>Chad Watercott</b> ST CLOUD, MINNESOTA, US 386.22(a)	Carrier	MN-2011-0174-US1086	\$600.00
923474	<b>Clayton L Schroeder</b> HECTOR, MINNESOTA, US 396.7(a), 382.115(a)	Carrier	MN-2012-0019-US1083	\$2,060.00



517348	<b>Corey Wright</b> BEMIDJI, MINNESOTA, US 382.305	Carrier	MN-2011-0164-US0463	\$3,540.00
517348	<b>Corey Wright</b> BEMIDJI, MINNESOTA, US 386.22(a)	Carrier	MN-2011-0192-US9270	\$765.00
989041	<b>Country Propane Inc</b> ROCHESTER, MINNESOTA, US 180.407(a), 177.800(c)	HM Carrier/Shipper	MN-2012-0041-MN0657	\$4,060.00
1223051	<b>Daggett Truck Line Inc</b> FRAZEE, MINNESOTA, US 395.8(e), 382.303(b)	Carrier	MN-2011-0170-US1083	\$17,010.00
628963	<b>David Wolff</b> PARK RAPIDS, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0138-MN0665	\$3,000.00
370798	<b>Dennis Eischens</b> CANBY, MINNESOTA, US 382.305	Carrier	MN-2012-0054-MN0672	\$2,000.00
1190863	<b>Dennis Timm</b> DODGE CENTER, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0124-MN0655	\$2,000.00
1578805	<b>Dustbusters Pavement Sweeping LLC</b> ANOKA, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0078-MN0668	\$2,200.00
867333	<b>Eastman Inc</b> BROWNS VALLEY, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2012-0126-MN0672	\$3,650.00
881419	<b>Eclipse Transportation Inc</b> WEST SAINT PAUL, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2012-0070-MN0660	\$4,470.00
716308	<b>Elbert Trucking Inc</b> OLIVIA, MINNESOTA, US 391.11(b)(4), 391.11(a), 383.37(a)	Carrier	MN-2012-0175-MN0672	\$4,270.00
2144138	<b>Extra Freight LLC</b> MAPLEVIEW, MINNESOTA, US 396.17(a), 382.301(a),	Carrier	MN-2012-0099-US1083	\$4,080.00

395.8(e)

703371	<b>Farmers Coop Oil</b> ECHO, MINNESOTA, US 180.417(b), 171.2(e), 177.801	HM Carrier/Shipper	MN-2012-0121-MN0657	\$8,900.00
393521	<b>Giere Trucking Inc</b> DETROIT LAKES, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0109-MN0665	\$7,500.00
1545445	<b>Glidden SUV Inc</b> BURNSVILLE, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2012-0135-MN0679	\$990.00
492763	<b>Gregory Pirkl</b> OWATONNA, MINNESOTA, US 382.305	HM Carrier/Shipper	MN-2012-0128-MN0650	\$2,200.00
75303	<b>Hawkins Inc</b> MINNEAPOLIS, MINNESOTA, US 172.301(a)(1), 173.28(f), 171.2(e)	HM Carrier/Shipper	MN-2012-0016-MN0657	\$7,240.00
1154868	<b>Independent Farmers Agricultural Services LLC</b> HANCOCK, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0171-MN0672	\$2,860.00
1620668	<b>J D R Express Inc</b> WAITE PARK, MINNESOTA, US 395.8(k)(1)	Carrier	MN-2011-0151-US1083	\$1,720.00
1361569	<b>J M Fiedler Trucking Inc</b> LE SUEUR, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2012-0061-MN0650	\$2,840.00
1465890	<b>J Parker Farms LLC</b> LONG PRAIRIE, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0010-MN0672	\$2,750.00
190310	<b>Jedlicki Trucking Inc.</b> FOLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0125-US1083	\$3,040.00
307860	<b>JJ Trucking Inc of Grand Rapids</b> GRAND RAPIDS, MINNESOTA, US 382.215	Carrier	MN-2012-0138-MN0665	\$3,190.00

903719	<b>Jon E Giese</b> STEWARTVILLE, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0204-US1088	\$2,250.00
1557621	<b>Joseph Feyereisen</b> JASPER, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0025-US1088	\$2,250.00
2121997	<b>Joshua S Hauer</b> CLARISSA, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2012-0060-MN0665	\$2,000.00
1460226	<b>JSF Trucking LLC</b> MINNEAPOLIS, MINNESOTA, US 391.51(b)(7), 382.301(a)	Carrier	MN-2012-0011-US9270	\$2,000.00
589956	<b>K &amp; K Transport Inc</b> DETROIT LAKES, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0178-MN0672	\$2,250.00
1696858	<b>K &amp; K Tubing Inc</b> DETROIT LAKES, MINNESOTA, US 383.37(a), 382.301(a)	Passenger Carrier	MN-2012-0005-MN0675	\$1,990.00
1378383	<b>Kays M Ahmed</b> BURNSVILLE, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0111-US1088	\$2,000.00
1370465	<b>Keith Elrite</b> BEARDSLEY, MINNESOTA, US 383.37(a)	Carrier	MN-2011-0093-US1083	\$2,000.00
1647659	<b>Kenny And Gary Trucking Inc</b> HAWICK, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0200-MN0672	\$2,000.00
1603128	<b>KG Transit Inc</b> WAITE PARK, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0169-US0463	\$4,500.00
808455	<b>Knight Trucking Company Inc</b> BURNSVILLE, MINNESOTA, US 392.9a(a)(1), 391.45, 390.35	Carrier	MN-2012-0024-MN0655	\$1,980.00
1116004	<b>L &amp; K Landscaping Inc</b> ST MICHAEL,	Carrier	MN-2012-0150-MN0655	\$2,000.00

	<b>MINNESOTA, US</b> 382.115(a)			
515272	<b>Langford Inc.</b> ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0126-US1083	\$2,250.00
1133767	<b>LaPlant Demo Inc</b> BUFFALO, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0063-MN0655	\$2,310.00
1013016	<b>Leroy Ahrens</b> GREY EAGLE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0148-US9270	\$1,640.00
479264	<b>Leroy Prins Trucking Inc</b> RUSHMORE, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0175-US1088	\$7,500.00
265891	<b>Lessors Inc</b> EAGAN, MINNESOTA, US 382.305(b)(1)	Carrier	MN-2011-0211-US1083	\$8,520.00
1723104	<b>LHL Transit LLC</b> AUSTIN, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0186-US0463	\$2,000.00
1895980	<b>Mad Jax Amusements</b> ELK RIVER, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2012-0095-MN0661	\$1,800.00
1562265	<b>Main Street USA Inc</b> MOUND, MINNESOTA, US 395.8(k)(1), 382.301(a)	Carrier	MN-2011-0121-US1088	\$2,000.00
1480572	<b>Marilyn Latzka</b> SAUK CENTRE, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0150-MN0672	\$2,000.00
1810418	<b>Mark Douglas Broden</b> FERTILE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0029-US1083	\$2,070.00
1209555	<b>Marson Contractors Inc</b> SAUK RAPIDS, MINNESOTA, US 382.303(b)	Carrier	MN-2011-0194-US1083	\$2,500.00
863958	<b>Master Transfer Co Inc</b>	HM Carrier	MN-2011-0105-US1088	\$29,420.00

	<b>BROOKLYN PARK, MINNESOTA, US</b> 396.3(a)(1), 395.8(e)			
509519	<b>Mcfarland Truck Lines Inc</b> AUSTIN, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0040-US1088	\$21,000.00
1750277	<b>McNamara Trucking Inc</b> PINE ISLAND, MINNESOTA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	MN-2012-0098-US0463	\$2,760.00
347868	<b>Metro Produce Distributors Inc</b> MINNEAPOLIS, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2012-0103-MN0655	\$4,440.00
924917	<b>Michael K Sinotte</b> PILLAGER, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0205-MN0665	\$2,250.00
1099813	<b>Michael R Hansen Inc</b> ESKO, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0014-US0463	\$5,950.00
2075289	<b>Mid-State Express Inc</b> ANOKA, MINNESOTA, US 382.305, 395.8(k)(1)	Carrier	MN-2012-0083-MN0668	\$2,000.00
2118318	<b>Milestone Transportation Inc.</b> MINNEAPOLIS, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0085-US1083	\$2,250.00
1781341	<b>Monson Corporation</b> WILLMAR, MINNESOTA, US 396.11(a), 382.605, 382.503, 395.8(a)	Carrier	MN-2012-0072-US1083	\$10,580.00
1095597	<b>MP Nexlevel LLC</b> MAPLE LAKE, MINNESOTA, US 383.37(a)	Carrier	MN-2012-0143-US0463	\$4,700.00
2136139	<b>MT Shuttle Service LLC</b> MINNEAPOLIS, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2012-0110-MN0678	\$2,000.00
1091249	<b>Nao Cha Yang</b> MAPLEWOOD,	Passenger Carrier	MN-2012-0047-MN0675	\$3,860.00

MINNESOTA, US  
392.9a(1), 382.305

2257570	<b>New Brighton Limo LLC</b> NEW BRIGHTON, MINNESOTA, US 392.9a(1)	Passenger Carrier	MN-2012-0046-MN0675	\$2,200.00
1694924	<b>NEW METRO TRUCKING CORP</b> NEW HOPE, MINNESOTA, US 396.11(a), 387.7(a), 390.13	Carrier	MN-2009-0139-MN0674	\$10,510.00
1705332	<b>Northland Dedicated LLC</b> HECTOR, MINNESOTA, US 395.8(e), 382.211	Carrier	MN-2011-0159-US1083	\$18,120.00
1119646	<b>Northland Process Piping</b> ISLE, MINNESOTA, US 391.51(b)(7)	Carrier	MN-2012-0077-MN0665	\$2,250.00
541947	<b>Novco Inc</b> ELK RIVER, MINNESOTA, US 396.7(a), 390.13	Carrier	MN-2012-0075-US0463	\$1,950.00
631930	<b>Omodt &amp; Jorde Farms GP</b> RUSHFORD, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0202-US1088	\$7,380.00
925645	<b>Osseo Brooklyn School Bus Co</b> MAPLE GROVE, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2012-0043-MN0675	\$3,420.00
1304767	<b>Paul Sporcic</b> HINCKLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0158-MN0665	\$2,250.00
1926663	<b>Paula Preuss</b> CAMBRIDGE, MINNESOTA, US 385.337(b)	Carrier	MN-2011-0154-US1088	\$350.00
2100226	<b>Prime Voyage Party Bus LLC</b> THIEF RIVER FALLS, MINNESOTA, US 391.15(a)	Passenger Carrier	MN-2012-0022-MN0675	\$2,000.00
1840614	<b>Professional Logistics Services LLC</b> MINNETONKA,	Carrier	MN-2012-0131-MN0655	\$2,000.00

	<b>MINNESOTA, US</b> 396.17(a), 382.301(a)			
1855842	<b>Reliable Batteries Inc</b> HOPKINS, MINNESOTA, US 383.37(a), 382.305	Carrier	MN-2012-0160-MN0655	\$3,680.00
561272	<b>REYNOLDS TRANSPORT INC</b> HUTCHINSON, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0042-US1083	\$4,500.00
1513450	<b>Ricardo Sarmiento</b> BLOMKEST, MINNESOTA, US 396.17(a), 395.8(a)	Carrier	MN-2011-0075-US1083	\$2,000.00
619790	<b>Richard Lee Olson</b> WILLMAR, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2012-0026-MN0672	\$2,000.00
944946	<b>Road King Logistics LLC</b> LAKE LILLIAN, MINNESOTA, US 382.305	Carrier	MN-2012-0021-MN0672	\$2,000.00
310802	<b>Robinson Trucking Inc</b> RAMSEY, MINNESOTA, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	MN-2012-0049-US9270	\$2,000.00
2052812	<b>Royal Trucking Inc</b> OWATONNA, MINNESOTA, US 395.8(i)	Carrier	MN-2012-0093-US1088	\$2,250.00
1732691	<b>S B Foster &amp; Sons Inc</b> MAPLEWOOD, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0057-US1088	\$2,000.00
1399038	<b>Safari Transportation Company</b> MINNEAPOLIS, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0101-MN0657	\$3,000.00
1706441	<b>Samuel Boateng</b> SHAKOPEE, MINNESOTA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	MN-2012-0020-US1083	\$2,000.00
308664	<b>Sandberg &amp; Sons Inc</b>	Carrier	MN-2011-0012-US1088	\$3,285.00

ST PAUL, MINNESOTA,  
US  
386.22(a)

878947	<b>Schroepfer Inc</b> COMFREY, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0109-MN0662	\$2,250.00
1840102	<b>SENADA HALAVAC</b> FOREST LAKE, MINNESOTA, US 383.37(a), 382.301(a), 382.303(b)	Carrier	MN-2011-0059-US0463	\$2,370.00
1891474	<b>Shadys Limousine LLC</b> NEW MUNICH, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2012-0149-MN0664	\$2,000.00
1731995	<b>Speedy Pallet Industries LLC</b> CLARA CITY, MINNESOTA, US 395.3(b)(2), 382.115(a)	Carrier	MN-2011-0028-MN0672	\$1,990.00
686106	<b>Star Transportation LLC</b> ROCHESTER, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2012-0015-MN0660	\$3,030.00
1238458	<b>Steven Wayne Dankers</b> GOODHUE, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2011-0201-US9270	\$1,990.00
616646	<b>Stockman Transfer Inc</b> GLENCOE, MINNESOTA, US 382.303(a)	Carrier	MN-2012-0094-MN0672	\$5,280.00
1373707	<b>Sufi Transportation LLC</b> MINNEAPOLIS, MINNESOTA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	MN-2011-0208-US1083	\$6,510.00
1969760	<b>Susan Larson</b> FOREST LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0079-US9270	\$2,250.00
1645227	<b>T C I Transport LLC</b> ANDOVER, MINNESOTA, US 382.305	Carrier	MN-2011-0135-US0463	\$2,000.00
1928131	<b>Teng Fai Dang Yang</b>	Carrier	MN-2012-0141-US0463	\$2,000.00



	SAINT PAUL, MINNESOTA, US 391.45(a), 391.11(a)			
1219710	<b>Three Q Corp</b> NEWPORT, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0086-MN0655	\$2,240.00
1459631	<b>TIGER TRANSPORTATION LLC</b> ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0014-US1083	\$2,013.00
1305794	<b>Tony Lastovich</b> SIDE LAKE, MINNESOTA, US 383.37(a)	Carrier	MN-2011-0132-MN0665	\$2,000.00
258609	<b>Trailwood Transportation Inc</b> MOUNDS VIEW, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0079-US0463	\$26,600.00
116519	<b>Transport Inc.</b> MOORHEAD, MINNESOTA, US 396.11(c), 395.8(e)	HM Carrier/Shipper	MN-2010-0213-US1083	\$12,096.00
1113322	<b>Triangle Rubbish Service</b> MENDOTA HEIGHTS, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2012-0002-MN0655	\$1,990.00
319003	<b>Twin Express Inc</b> ROGERS, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0001-MN0661	\$29,640.00
1886493	<b>Ultimate Limo And Party Bus Inc</b> BRAINERD, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0134-MN0664	\$1,910.00
2057804	<b>United Express Inc</b> EAGAN, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	WI-2011-0066-WI5014	\$2,000.00
456821	<b>Valley Transportation Services Inc</b> GRAND MEADOW, MINNESOTA, US 383.37(c), 383.37(a)	Carrier	MN-2012-0039-US9270	\$7,050.00
478970	<b>Viele Contracting Inc</b>	Carrier	MN-2011-0206-MN0655	\$2,480.00

DULUTH, MINNESOTA,  
US  
382.301(a)

1091517	<b>Vierkant Disposal LLC</b> BLOOMINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0123-MN0655	\$2,000.00
1551758	<b>VR Trucking Inc</b> BROWERVILLE, MINNESOTA, US 395.3(a)(2), 382.301(a)	Carrier	MN-2012-0116-MN0672	\$10,800.00
2026712	<b>WDS Transport, Inc.</b> SAVAGE, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2011-0156-US0463	\$2,000.00
1417782	<b>West Ottertail Transportation Inc</b> ROTHSAY, MINNESOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2012-0056-MN0675	\$2,200.00
677385	<b>William L Hess</b> BROOKS, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0195-MN0665	\$3,190.00
906242	<b>Willow Express Ltd</b> MELROSE, MINNESOTA, US 395.8(k)(1), 395.8(e)	Carrier	MN-2011-0140-US1083	\$9,340.00
1831238	<b>Wright Utility Construction LLC</b> WELLS, MINNESOTA, US 396.17(a), 396.3(b), 396.11(a)	Carrier	MN-2012-0073-MN0662	\$2,120.00
1446296	<b>X Plus Trucking Inc</b> HAM LAKE, MINNESOTA, US 382.305(i)(3)	Carrier	MN-2012-0076-US0463	\$2,000.00

## MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1165583	<b>1 ITX LLC</b> VALLEY PARK, MISSOURI,	Carrier	MO-2011-0038-US0591	\$3,850.00

	US 395.8(e)			
527887	<b>A-1 Delivery LLC</b> SAINT JOSEPH, MISSOURI, US 382.305	Carrier	MO-2012-0080- MO0104	\$2,000.00
347441	<b>Accurate Superior Scale Company</b> SAINT LOUIS, MISSOURI, US 396.17(a), 395.8(a), 396.11(a)	Carrier	MO-2012-0153- MO0610	\$5,320.00
1955779	<b>All American Downtime Mobile Service LLC</b> KANSAS CITY, MISSOURI, US 385.325(c)	Carrier	MO-2012-0097-US0591	\$2,000.00
1224394	<b>American Eagle Waste Industries LLC</b> ST LOUIS, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2012-0165- MO1002	\$7,640.00
857007	<b>Aslinger Auto Transport Inc</b> MARQUAND, MISSOURI, US 395.8(e), 390.35	Carrier	MO-2011-0031-US0308	\$7,170.00
1959542	<b>Austin Himes</b> PIERCE CITY, MISSOURI, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	MO-2012-0105-US0775	\$2,000.00
70994	<b>Auto Tire &amp; Parts Co Inc</b> CAPE GIRARDEAU, MISSOURI, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	MO-2012-0255-US0308	\$6,390.00
756855	<b>B &amp; B Tour And Charter Service LLC</b> KANSAS CITY, MISSOURI, US 382.305	Passenger Carrier	MO-2011-0316-US1367	\$2,000.00
1027110	<b>B &amp; M Aerial Equipment Inc</b> CAPE GIRARDEAU, MISSOURI, US 382.115(a)	Carrier	MO-2012-0024-US0308	\$3,190.00
1908139	<b>Backwoods Trucking LLC</b> SALEM, MISSOURI, US 385.337(b)	Carrier	MO-2011-0201-US0849	\$2,000.00
445699	<b>Battery Man Recycling Inc</b> COLUMBIA, MISSOURI, US 396.17(a), 107.608(a), 172.604(a), 172.800(b),	HM Carrier/Shipper	MO-2010-0199-US1367	\$16,850.00

177.800(c), 177.823(a),  
 382.115(a), 383.23(a),  
 391.51(b)(2), 391.51(b)(7),  
 395.8(a), 396.11(a)

929641	<b>Bell Motors Express LLC</b> ST LOUIS, MISSOURI, US 395.3(a)(2)	Carrier	MO-2011-0271-US1367	\$2,000.00
1201777	<b>Bell Oil Company Inc</b> VAN BUREN, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2012-0058-US0308	\$2,000.00
537325	<b>Bobby Hoelscher Trucking Inc</b> WARRENTON, MISSOURI, US 391.51(b)(7)	Carrier	MO-2011-0294-US1367	\$2,190.00
451977	<b>Bobby Ray Trucking LC</b> CARTHAGE, MISSOURI, US 395.8(e)	Carrier	MO-2011-0217-US0775	\$4,320.00
2104153	<b>Bonnie Aragon</b> INDEPENDENCE, MISSOURI, US 385.337(b)	Carrier	MO-2012-0207-US1311	\$2,000.00
1627383	<b>Branson Coach LLC</b> BRANSON, MISSOURI, US 383.37(a)	Carrier	MO-2012-0008-US1368	\$2,000.00
1432254	<b>Bulk Express LLC</b> SEDALIA, MISSOURI, US 395.8(e)	Carrier	MO-2011-0232-US1367	\$16,290.00
989455	<b>Chapman Farms Inc</b> PIERCE CITY, MISSOURI, US 382.305	Carrier	MO-2012-0275- MO0806	\$2,000.00
648882	<b>Climate Express, Inc.</b> UNION, MISSOURI, US 395.8(e)	Carrier	MO-2011-0256-US0591	\$60,000.00
1592576	<b>Clyburn Transport Inc</b> MILL SPRING, MISSOURI, US 395.3(b)(2), 382.305	Carrier	MO-2012-0163- MO0604	\$1,990.00
706455	<b>Cook Cow's Truck'n Inc</b> SEDEWICKVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2012-0034-US0308	\$2,000.00
2328271	<b>Crew Lawn &amp; Landscape Inc</b> BELTON, MISSOURI, US 396.3(b), 390.19(a)(1)	Carrier	MO-2012-0196-US0723	\$2,140.00
1893305	<b>Crooked River Enterprizes</b>	Carrier	MO-2012-0260-US1311	\$1,000.00

	<b>LATHROP, MISSOURI, US</b> 385.337(b)			
1900481	<b>CROWLEY REAL ESTATE LLC</b> PARKVILLE, MISSOURI, US 396.11(a), 391.51(b)(2), 395.8(a), 395.8(k)(1)	Carrier	MO-2012-0011-US1367	\$3,000.00
2016895	<b>D &amp; M Trans LLC</b> SPRINGFIELD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2011-0297-US1368	\$1,800.00
1306492	<b>D &amp; R Leasing LLC</b> MOSCOW MILLS, MISSOURI, US 382.301(a)	Carrier	MO-2011-0166- MO0610	\$2,860.00
2072839	<b>D&amp;L Exterior Home Improvement</b> EXCELSIOR SPRINGS, MISSOURI, US 385.325(c)	Carrier	MO-2012-0256-US0723	\$2,000.00
2002029	<b>Dale R Bizzle And Brenda L Bizzle And Justin L Bizzle</b> SULLIVAN, MISSOURI, US 395.8(e)	Carrier	MO-2012-0052-US0591	\$3,280.00
830187	<b>Damarr Worldwide 4 LLC</b> AURORA, MISSOURI, US 382.115(a)	Carrier	MO-2012-0040-US0775	\$2,750.00
508720	<b>David L Snyder</b> GREEN TOP, MISSOURI, US 382.305(b)(2)	Carrier	MO-2011-0197-US0849	\$2,000.00
391389	<b>David Welch</b> BELTON, MISSOURI, US 382.305	Carrier	MO-2010-0257-US1367	\$2,000.00
1589530	<b>DENNIS CLEVELAND</b> BOLIVAR, MISSOURI, US 382.305, 382.215	Carrier	MO-2012-0102- MO0806	\$2,170.00
791960	<b>E J A Trucking Inc</b> ST LOUIS, MISSOURI, US 395.8(e), 395.3(b)(2)	Carrier	MO-2011-0024-US1316	\$35,970.00
1201005	<b>EM Transport LLC</b> ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2012-0249-US0591	\$8,500.00
577584	<b>Executive Express Inc</b> SAINT LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2011-0195-US1316	\$9,000.00

2042117	<b>FGM Logistics LLC</b> ST PETERS, MISSOURI, US 397.67(d), 177.804, 385.403, 387.7(a)	Carrier	MO-2011-0278-US1316	\$3,620.00
2042117	<b>FGM LOGISTICS LLC</b> ST PETERS, MISSOURI, US 391.45(b)(1), 391.11(a)	Carrier	MO-2012-0114-US1316	\$2,640.00
818820	<b>Floyd Glass Company Incorporated</b> ST PETERS, MISSOURI, US 396.17(a), 382.115(a), 395.8(k)(1), 396.11(a)	Carrier	MO-2012-0167- MO0406	\$2,380.00
1586058	<b>Flying I Xpress LLC</b> SPRINGFIELD, MISSOURI, US 395.8(k)(1), 395.8(k)(1)	Carrier	MO-2012-0004-US1368	\$1,500.00
3699	<b>Frank Potter Trucking Co</b> BOONVILLE, MISSOURI, US 396.11(a), 382.215, 395.8(e)	Carrier	MO-2011-0276- MO0701	\$13,000.00
279867	<b>G &amp; P Truck Line, Inc</b> SPRINGFIELD, MISSOURI, US 382.301(a)	Carrier	MO-2012-0042-US1368	\$5,130.00
321869	<b>Gage's Fertilizer &amp; Grain Inc</b> STANBERRY, MISSOURI, US 385.403	HM Carrier	MO-2012-0032- MO0106	\$14,740.00
1491255	<b>Gayman Construction Inc</b> BOLIVAR, MISSOURI, US 383.23(a)	Carrier	MO-2012-0002-US1368	\$2,000.00
81927	<b>Gencom Inc</b> MARSHALL, MISSOURI, US 382.303(a)	Carrier	MO-2011-0224- MO0901	\$2,240.00
871138	<b>George A Distefano</b> KANSAS CITY, MISSOURI, US 396.17(a), 382.305	Carrier	MO-2012-0089-US1367	\$1,990.00
73575	<b>Gilster-Mary Lee Corporation</b> PERRYVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2012-0053-US0308	\$39,000.00
396582	<b>Hale Enterprises LLC</b> BUFFALO, MISSOURI, US 391.45(a)	Carrier	MO-2012-0104- MO0705	\$2,000.00
1711194	<b>Hall Worldwide Transportation LLC</b> CHARLESTON, MISSOURI, US	Carrier	MO-2012-0066-US0308	\$10,620.00

395.8(k)(1), 395.8(e)

693796	<b>Harry Kilgore</b> MANSFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2012-0085-US1368	\$6,000.00
1307788	<b>HNC Trucking LLC</b> FESTUS, MISSOURI, US 382.305	Carrier	MO-2012-0144- MO0504	\$2,000.00
1550928	<b>Hoff Bros LP Gas Co</b> PERRYVILLE, MISSOURI, US 382.305(b)(2)	Carrier	MO-2012-0101-US0308	\$1,910.00
1137660	<b>Hogan Dedicated Services LLC</b> BRIDGETON, MISSOURI, US 177.834(a)	HM Carrier	MO-2011-0231-US9996	\$590.00
1675796	<b>Huddleston Machinery Moving</b> KANSAS CITY, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2012-0079-US0723	\$3,660.00
2117295	<b>Imperial Trucking LLC</b> ST LOUIS, MISSOURI, US 390.35, 382.215, 382.301(a)	Carrier	MO-2011-0303-US0591	\$7,310.00
1492625	<b>Industrial Construction Services Inc</b> JOPLIN, MISSOURI, US 396.17(a)	Carrier	MO-2011-0296- MO0702	\$5,500.00
1492625	<b>INDUSTRIAL CONSTRUCTION SERVICES INC</b> JOPLIN, MISSOURI, US 386.22(a)	Carrier	MO-2012-0033-US0418	\$3,200.00
140134	<b>Industrial Soap Company</b> SAINT LOUIS, MISSOURI, US 172.704(a), 172.202(a)	Shipper	MO-2012-0241-US0591	\$8,540.00
1686926	<b>J Benfer's Trucking LLC</b> INDEPENDENCE, MISSOURI, US 396.17(a)	Carrier	MO-2011-0078-US1367	\$3,020.00
186618	<b>J C Industries Inc</b> JEFFERSON CITY, MISSOURI, US 385.403, 171.2(d), 107.608(a), 172.800(b)	HM Carrier/Shipper	MO-2012-0122- MO0905	\$3,540.00
847178	<b>J Trans Inc</b> WEST PLAINS, MISSOURI,	Carrier	MO-2010-0233-US1368	\$13,500.00

US  
395.8(e)

847178	<b>J TRANS INC</b> WEST PLAINS, MISSOURI, US 395.8(e)	Carrier	MO-2007-0130-US1077	\$10,500.00
77495	<b>Jenkin-Guerin Inc.</b> ST LOUIS, MISSOURI, US 382.305	Carrier	MO-2012-0267-US1316	\$2,200.00
77535	<b>Jerry Lipps Inc</b> CAPE GIRARDEAU, MISSOURI, US 395.8(e)	Carrier	MO-2012-0187-US0308	\$11,850.00
1290317	<b>JIM'S DISPOSAL SERVICE LLC</b> KANSAS CITY, MISSOURI, US 396.17(a), 382.301(a), 383.23(a), 383.37(c), 391.51(b)(2), 395.8(k)(1)	Carrier	MO-2011-0146-US1367	\$20,920.00
1378950	<b>JORGE LINARES</b> MARSHALL, MISSOURI, US 383.23(a), 383.3	Carrier	TX-2012-0509-US1139	\$1,450.00
2056311	<b>Joshua B. Cavaness</b> INDEPENDENCE, MISSOURI, US 385.325(c)	Carrier	MO-2012-0092-US0591	\$2,000.00
1861286	<b>Juach Transport Services Llc</b> KANSAS CITY, MISSOURI, US 382.305	Carrier	MO-2011-0177- MO0106	\$2,000.00
2145488	<b>Justin Clark</b> LEES SUMMIT, MISSOURI, US 396.17(a), 382.115(a), 387.31(a), 395.8(a)	Passenger Carrier	MO-2011-0220- MO0407	\$1,820.00
598424	<b>JWJ, LTD</b> MONETT, MISSOURI, US 396.11(a)	Carrier	MO-2011-0317-US0775	\$4,250.00
1662382	<b>K Wayne Dickerson</b> HOLDEN, MISSOURI, US 396.11(a), 382.305(b)(2), 395.8(i)	Carrier	MO-2012-0106-US0591	\$2,000.00
1411168	<b>Kibs International LLC</b> SAINT CHARLES, MISSOURI, US 396.17(a)	HM Carrier	MO-2011-0111- MO0406	\$2,000.00



1765473	<b>Knucklehd Xpress LLC</b> ST LOUIS, MISSOURI, US 396.17(a), 395.8(e)	Carrier	MO-2011-0287-US1367	\$2,000.00
1874051	<b>Koppel Fabrication Inc</b> SWEET SPRINGS, MISSOURI, US 385.325(c)	Carrier	MO-2012-0076-US0723	\$2,000.00
946423	<b>Krupp Trucking LLC</b> HAZELWOOD, MISSOURI, US 383.51(a)	Carrier	MO-2012-0057-US0591	\$2,000.00
302761	<b>L &amp; P Transportation LLC</b> CARTHAGE, MISSOURI, US 395.8(e)	Carrier	MO-2011-0054-US0775	\$45,600.00
1297527	<b>L P &amp; F Inc.</b> JOPLIN, MISSOURI, US 396.11(a)	Carrier	MO-2011-0267-US0775	\$6,560.00
1462923	<b>Larry Miller</b> LICKING, MISSOURI, US 392.9a(a)(1), 387.7(d)	Carrier	MO-2012-0075- MO0902	\$1,910.00
1305003	<b>Larry Wellman</b> BOSWORTH, MISSOURI, US 390.35	Passenger Carrier	MO-2011-0319-US1367	\$820.00
993791	<b>Legacy Inc</b> SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2012-0045-US1368	\$15,000.00
2018276	<b>LELAND WALTERS</b> HOLLISTER, MISSOURI, US 396.17(a), 395.3(b)(2)	Carrier	MO-2012-0123-US1368	\$1,990.00
268412	<b>Leonard Eugene Paul Leon Robert E McCarty</b> HURDLAND, MISSOURI, US 382.305	Carrier	MO-2012-0166- MO0202	\$2,000.00
1091837	<b>Lierheimer Transportation LLC</b> MEXICO, MISSOURI, US 395.8(a)	Carrier	MO-2011-0151- MO0901	\$4,260.00
1240984	<b>Lillie Hauling LLC</b> FENTON, MISSOURI, US 382.115(a)	Carrier	MO-2012-0206- MO1005	\$2,000.00
1632984	<b>Logan Daniels Trucking</b> QUEEN CITY, MISSOURI, US 382.301(a)	Carrier	MO-2012-0151- MO0202	\$1,910.00
1799148	<b>Long Bridge Express LLC</b>	Carrier	MO-2011-0021-	\$10,480.00

	SAINT LOUIS, MISSOURI, US 391.51(b)(2), 382.303(a), 382.303(b), 383.37(a)		MO0610	
1525758	<b>Long Run Express LLC</b> BRIDGETON, MISSOURI, US 395.8(i)	Carrier	MO-2012-0098-US1316	\$3,750.00
1420767	<b>LTI Trucking Services, Inc.</b> ST LOUIS, MISSOURI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2012-0168-US0591	\$88,260.00
2120749	<b>Macone Technology</b> LAWSON, MISSOURI, US 385.325(c)	Carrier	MO-2012-0093-US1316	\$2,000.00
884587	<b>Martin Trucking Inc</b> ASHLAND, MISSOURI, US 382.305(b)(2)	Carrier	MO-2012-0135-US0849	\$1,750.00
1877802	<b>MBR TRUCKING LLC</b> ST LOUIS, MISSOURI, US 391.51(b)(7), 391.51(b)(2)	Carrier	MO-2012-0107- MO0611	\$2,250.00
1812747	<b>Merrell Enterprises Llc</b> HAYTI, MISSOURI, US 395.8(e)	Carrier	MO-2012-0199-US0308	\$9,750.00
1534050	<b>Michael Tichenor</b> WHEATON, MISSOURI, US 396.17(a), 382.115(a)	Carrier	MO-2010-0262-US0775	\$1,990.00
181126	<b>Mid-Cities Motor Freight Inc</b> ST JOSEPH, MISSOURI, US 387.7(a), 385.403	Carrier	MO-2011-0315-US1316	\$2,230.00
784156	<b>Midwest Container Reconditioning LLC</b> FULTON, MISSOURI, US 396.17(a)	HM Carrier/Shipper	MO-2011-0252- MO0502	\$2,850.00
70334	<b>Mid-West Fertilizer Inc</b> BUTLER, MISSOURI, US 395.8(e)	HM Carrier/Shipper	MO-2011-0228-US1367	\$23,760.00
1780932	<b>MLT Transport LLC</b> VERSAILLES, MISSOURI, US 172.800(b)	Carrier	MO-2012-0028-US0849	\$1,180.00
1353732	<b>MTS Hauling LLC</b> COLUMBIA, MISSOURI, US 396.17(a), 396.11(a)	Carrier	MO-2011-0318- MO0905	\$2,100.00
1933466	<b>Murcielago LLC</b> GRAIN VALLEY, MISSOURI, US 387.31(a), 382.115(a)	Carrier	MO-2012-0082- MO0103	\$2,070.00

2182193	<b>MZ Express LLC</b> ST LOUIS, MISSOURI, US 395.8(e), 382.115(a)	Carrier	MO-2012-0193-US0591	\$2,000.00
2102667	<b>Newman Farms, LLC</b> AURORA, MISSOURI, US 385.325(c)	Carrier	MO-2012-0094-US0308	\$2,000.00
2015810	<b>NICHOLS DISPOSAL LLC</b> POPLAR BLUFF, MISSOURI, US 385.325(c)	Carrier	MO-2012-0096-US0723	\$2,000.00
1370484	<b>Nick Bradford</b> NEOSHO, MISSOURI, US 385.337(b)	Carrier	MO-2012-0258-US0849	\$2,000.00
427401	<b>Niendick Cattle &amp; Grain Inc</b> WELLINGTON, MISSOURI, US 382.115(a)	Carrier	MO-2012-0017-US0723	\$2,000.00
1958203	<b>Nu Way Transport LLC</b> BALLWIN, MISSOURI, US 395.8(e), 390.15(a)	Carrier	MO-2011-0305-US1316	\$3,000.00
455903	<b>Orrick Farm Service Inc</b> ORRICK, MISSOURI, US 173.22(a)(2)	HM Carrier/Shipper	MO-2012-0158-US1316	\$1,180.00
339772	<b>Ozark Kenworth Inc</b> KANSAS CITY, MISSOURI, US 390.19(a)(2), 383.51(a)	Carrier	MO-2012-0213-US1311	\$1,590.00
250744	<b>PALMENTERE BROS CARTAGE SERVICE INC</b> KANSAS CITY, MISSOURI, US 395.8(e)	Carrier	MO-2009-0084- MO0104	\$20,280.00
250744	<b>Palmentere Brothers Cartage Service Inc</b> KANSAS CITY, MISSOURI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2011-0234-US1367	\$46,030.00
262859	<b>Potter Transport Inc</b> BOONVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2012-0081-US0308	\$15,750.00
1001748	<b>Power Hauling Inc</b> ST LOUIS, MISSOURI, US 395.8(a)	Carrier	MO-2011-0279-US1367	\$4,500.00
130582	<b>Proffer Produce Express Inc</b> PARK HILLS, MISSOURI, US	Carrier	MO-2012-0006-US0308	\$2,000.00

	382.215			
601851	<b>Quality Transportation Inc</b> HALLTOWN, MISSOURI, US 173.33(a)(2)	Carrier	MO-2012-0060-US1316	\$8,800.00
1457950	<b>R &amp; R Trucking 2 LLC</b> SULLIVAN, MISSOURI, US 391.23(e)(1), 382.305	Carrier	MO-2012-0013- MO0406	\$6,020.00
313977	<b>Randy Ward</b> NIANGUA, MISSOURI, US 382.115(a)	Carrier	MO-2011-0269- MO0806	\$2,000.00
1848822	<b>Regency Contractors, Inc.</b> OFALLON, MISSOURI, US 382.305, 382.301(a)	Carrier	MO-2012-0209-US0591	\$1,990.00
1247528	<b>Richards Construction Company Inc</b> BLUE SPRINGS, MISSOURI, US 391.51(b)(7), 383.37(c), 391.51(b)(2)	Carrier	MO-2011-0299-US1367	\$10,380.00
647147	<b>Ridout Lumber Company of Joplin, Inc.</b> JOPLIN, MISSOURI, US 382.305(b)(2), 382.305	Carrier	MO-2012-0133-US0775	\$11,230.00
2080920	<b>RJJC Trucking LLC</b> SAINT JOSEPH, MISSOURI, US 395.8(e)	Carrier	MO-2011-0139-US1367	\$2,160.00
1333019	<b>Roadrunner Driveway LLC</b> LEES SUMMIT, MISSOURI, US 383.37(a)	Carrier	MO-2012-0281-US1311	\$2,140.00
823913	<b>Robert L. &amp; Karen L. Lawson</b> MOUNT VERNON, MISSOURI, US 395.3(b)(2), 382.305	Carrier	MO-2012-0164-US0775	\$1,990.00
509377	<b>ROGER L. OZBUN</b> VERONA, MISSOURI, US 396.11(a), 382.305	Carrier	MO-2012-0103-US0775	\$2,000.00
1670967	<b>S &amp; D Ventures LLC</b> WEBB CITY, MISSOURI, US 396.11(a)	Carrier	MO-2010-0296-US0775	\$2,130.00
281814	<b>S &amp; J Potashnick Transportation Inc</b> SIKESTON, MISSOURI, US 395.8(e)	Carrier	MO-2011-0225-US0308	\$15,750.00
281814	<b>S &amp; J Potashnick</b>	Carrier	MO-2010-0113-US0308	\$22,500.00

**Transportation Inc**  
**SIKESTON, MISSOURI, US**  
 395.8(e)

67686	<b>Saale Farm &amp; Grain Company Inc</b> WEST ALTON, MISSOURI, US 382.305	Carrier	MO-2012-0134-MO0602	\$3,190.00
1928761	<b>SCS of Kansas City, Inc.</b> KANSAS CITY, MISSOURI, US 385.325(c)	Carrier	MO-2012-0025-US0591	\$2,100.00
876428	<b>Sentry Motor Freight Inc</b> SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2012-0145-US1368	\$11,480.00
1012697	<b>Sharp Trucking LLC</b> CONWAY, MISSOURI, US 395.8(i), 382.305, 391.51(a), 395.8(e)	Carrier	MO-2012-0120-US1368	\$2,650.00
1987409	<b>Special Event Coaches LLC</b> PACIFIC, MISSOURI, US 396.11(a), 382.301(a), 382.305	Passenger Carrier	MO-2012-0041-MO0610	\$2,070.00
855815	<b>T &amp; S Carriers Inc</b> SPRINGFIELD, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2010-0054-US0849	\$20,590.00
842136	<b>TLH Industries Inc</b> SPRINGFIELD, MISSOURI, US 391.51(b)(2)	Carrier	MO-2012-0240-US1368	\$1,500.00
1742915	<b>Trans-Border Intermodal Services LLC</b> KANSAS CITY, MISSOURI, US 387.7(a), 385.403	Carrier	MO-2011-0314-US1316	\$4,850.00
552702	<b>Tri State Timber LLC</b> ARBELA, MISSOURI, US 382.115(a)	Carrier	MO-2012-0181-MO0202	\$3,190.00
1776909	<b>TRIPLE SSS TRANSPORT LLC</b> WILLARD, MISSOURI, US 395.8(e)	Carrier	MO-2012-0100-MO0805	\$2,250.00
1304512	<b>TWA Express LLC</b> SAINT LOUIS, MISSOURI, US 395.8(i), 382.301(a), 395.8(e)	Carrier	MO-2011-0288-US0591	\$22,970.00

247072	<b>Unique Automotive Rebuilders Inc</b> JONESBURG, MISSOURI, US 382.115(a)	Carrier	MO-2011-0275- MO0803	\$2,750.00
2054079	<b>UZ TRANS, INC.</b> MARYLAND HEIGHTS, MISSOURI, US 395.8(e), 382.305(b)(2)	Carrier	MO-2012-0125-US0591	\$5,130.00
1773211	<b>VHX LLC</b> DES PERES, MISSOURI, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	MO-2012-0143- MO0604	\$2,330.00
767431	<b>William A Redmond</b> POLAR BLUFF, MISSOURI, US 382.115(a)	Carrier	MO-2011-0102- MO1006	\$2,000.00
1947065	<b>WILLIAM J GLAWSON</b> ELDON, MISSOURI, US 385.337(b)	Carrier	MO-2012-0095-US1368	\$2,000.00
1318027	<b>WORLDWIDE RECYCLING EQUIPMENT LLC</b> MOBERLY, MISSOURI, US 396.17(a), 391.11(a), 382.115(a), 391.45(a), 395.8(a), 396.11(a)	Carrier	MO-2008-0151- MO0203	\$10,080.00
287246	<b>WW Transport Inc</b> ADVANCE, MISSOURI, US 395.8(e)	Carrier	MO-2011-0309-US0308	\$20,000.00

## MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1816205	<b>ALL AMERICAN TRUCKING, LLC</b> QUITMAN, MISSISSIPPI, US 396.3(b), 382.301(a), 391.51(a)	Carrier	MS-2011-0006-MS0021	\$2,000.00
303306	<b>Allen Rowe Mobile Home Service, Inc.</b> EUPORA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2011-0093-US1206	\$2,750.00
1793040	<b>Big Boy Trucking, LLC</b> YAZOO CITY,	Carrier	MS-2012-0062-US1341	\$2,100.00

	<b>MISSISSIPPI, US</b> 391.51(b)(2), 382.115(a), 383.51(a)			
465438	<b>Bill Cummins</b> DREW, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	MS-2012-0020-US1399	\$2,000.00
1447263	<b>Burcham Used Cars</b> CORINTH, MISSISSIPPI, US 396.17(a), 387.7(a), 391.51(a)	Carrier	MS-2010-0083-US1206	\$2,010.00
1309942	<b>Byrd Nest Trucking, Inc.</b> JACKSON, MISSISSIPPI, US 391.51(b)(2), 382.305	Carrier	MS-2011-0105-US1399	\$2,000.00
1648760	<b>Capital Investing Inc</b> HERNANDO, MISSISSIPPI, US 395.8(e), 382.305(b)(2)	Carrier	MS-2012-0017-US1206	\$5,540.00
1525224	<b>Carbo Limo Of Oxford, LLC</b> OXFORD, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(b)(2), 392.9a(a)(1)	Passenger Carrier	MS-2011-0081-US1206	\$2,300.00
1021959	<b>Carl Brassell</b> BATESVILLE, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0031-US1419	\$2,000.00
1841192	<b>Cars For Less II LLC</b> CORINTH, MISSISSIPPI, US 387.7(a), 382.115(a)	Carrier	MS-2010-0126-US1206	\$2,020.00
1403383	<b>Chad E Everett</b> CLARKSDALE, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2011-0050-US1206	\$2,000.00
373317	<b>Charles Evans Trucking, Inc.</b> WIGGINS, MISSISSIPPI, US 395.8(e), 382.605	Carrier	MS-2010-0117-US1341	\$15,810.00
1637420	<b>CHARLEY NORWOOD</b> WATER VALLEY, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0090-MS0021	\$4,680.00
1009737	<b>Chris Carvan</b> OAKLAND, MISSISSIPPI,	Carrier	MS-2011-0094-US1206	\$2,000.00

US  
382.305

1112534	<b>Christopher T Hall Sr</b> PACE, MISSISSIPPI, US 396.17(a), 382.115(a), 396.3(b)	Carrier	MS-2011-0117-US1206	\$2,100.00
1310388	<b>Clarence Wilson</b> MAGNOLIA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2011-0097-MS0021	\$2,000.00
1176942	<b>Collins Tank &amp; Trailer Inc</b> COLLINS, MISSISSIPPI, US 180.407(g), 172.704(a)(2)	Cargo Tank Facility	MS-2012-0024-US1206	\$2,690.00
1961701	<b>CONTINENTAL DESIGN, LLC</b> PONTOTOC, MISSISSIPPI, US 385.325(c)	Carrier	MS-2011-0054-US1399	\$2,000.00
882744	<b>Covenant Carriers Inc</b> OLIVE BRANCH, MISSISSIPPI, US 395.8(e), 382.305	Carrier	MS-2012-0010-US1206	\$6,400.00
1287929	<b>CRAIG GREER</b> LOUISVILLE, MISSISSIPPI, US 382.305	Carrier	MS-2010-0129-US1341	\$2,000.00
548778	<b>D S &amp; J Trucking, Inc.</b> OKOLONA, MISSISSIPPI, US 396.17(a), 396.11(a)	Carrier	MS-2012-0083-US1399	\$2,000.00
1367728	<b>Danny Ryals</b> LAMBERT, MISSISSIPPI, US 391.51(b)(7), 382.305	Carrier	MS-2012-0027-US1419	\$2,000.00
742467	<b>Danny Vince</b> SANDY HOOK, MISSISSIPPI, US 391.51(a), 396.3(b), 382.115(a)	Carrier	MS-2011-0048-US1341	\$2,000.00
1265645	<b>Delta Transport, LLC</b> FLOWOOD, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0100-US1341	\$5,250.00
1198690	<b>Dillon Trucking LLC</b> MORTON, MISSISSIPPI, US 382.305, 382.301(a)	Carrier	MS-2012-0049-US1419	\$3,910.00



130435	<b>Donald Oakes Trucking Company, Inc.</b> INDIANOLA, MISSISSIPPI, US 387.7(a)	Carrier	MS-2012-0018-US1399	\$2,000.00
885443	<b>DTA Works, LLC</b> BATESVILLE, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305, 395.8(e), 395.8(i)	Carrier	MS-2012-0026-US1399	\$2,000.00
477507	<b>Edward C Butler Sr</b> SARDIS, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0023-US1206	\$2,000.00
1778004	<b>Edward Rockette</b> TAYLOR, MISSISSIPPI, US 387.7(a), 382.115(a)	Carrier	MS-2012-0061-US1341	\$2,120.00
1831691	<b>End Times Transport, Inc.</b> JACKSON, MISSISSIPPI, US 391.15(a), 382.305	Carrier	MS-2012-0016-US1341	\$2,000.00
1377199	<b>Ez Duz It Trucking LLC</b> NESBIT, MISSISSIPPI, US 395.8(e), 382.301(a)	Carrier	MS-2012-0019-US1206	\$7,180.00
1057528	<b>Farmer Fresh Produce International, LLC</b> PICAYUNE, MISSISSIPPI, US 396.17(a), 382.305, 396.11(a)	Carrier	MS-2010-0101-US1341	\$20,790.00
87823	<b>Forest Products Transports, LLC</b> COLUMBIA, MISSISSIPPI, US 395.8(i), 395.8(e)	Carrier	MS-2010-0111-US1341	\$67,130.00
1462410	<b>Four Seasons Trucking, Inc.</b> TERRY, MISSISSIPPI, US 395.8(k)(1), 382.115(a)	Carrier	MS-2012-0063-US1399	\$2,000.00
669109	<b>Glen Henderson Logging &amp; Trucking Inc</b> RICHTON, MISSISSIPPI, US 382.301(a)	Carrier	MS-2012-0005-MS0302	\$2,000.00
594712	<b>Golden Gulf Limousines Inc</b> BILOXI, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MS-2011-0121-MS0021	\$2,330.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

2158240	<b>Henry K. Funches</b> MENDENHALL, MISSISSIPPI, US 387.31(a), 382.115(a)	Carrier	MS-2011-0118-US1341	\$2,120.00
1816943	<b>Hew Haw Trucking, LLC</b> FLORA, MISSISSIPPI, US 396.17(a), 395.8(i), 396.3(b), 396.11(a)	Carrier	MS-2011-0078-MS0021	\$2,530.00
1495110	<b>Higginbotham Automobiles, LLC</b> JACKSON, MISSISSIPPI, US 382.115(a)	HM Carrier	MS-2012-0044-US1399	\$2,000.00
1536414	<b>Hollis Trucking Inc</b> BALDWYN, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0008-US1206	\$2,000.00
357462	<b>Huey Shedd Jr</b> LAUREL, MISSISSIPPI, US 390.35	Carrier	MS-2012-0068-MS0021	\$2,320.00
2019567	<b>J Tran LLC</b> MACON, MISSISSIPPI, US 390.35	Carrier	MS-2011-0113-US1206	\$2,220.00
1683782	<b>J Williams Trucking LLC</b> BATESVILLE, MISSISSIPPI, US 382.301(a), 382.215	Carrier	MS-2012-0077-MS0021	\$9,370.00
780274	<b>Jerry Moore</b> SEMINARY, MISSISSIPPI, US 396.3(b)	Carrier	MS-2011-0066-MS0021	\$1,560.00
780274	<b>Jerry Moore</b> SEMINARY, MISSISSIPPI, US 396.3(b), 395.8(e)	Carrier	MS-2012-0071-MS0021	\$2,640.00
1647942	<b>Jessica S Sutton</b> BYRAM, MISSISSIPPI, US 395.8(i), 391.51(a)	Carrier	MS-2011-0072-MS0021	\$2,280.00
1071981	<b>Jodie Wolfe</b> LAKE CORMORANT, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	MS-2012-0002-US1206	\$1,180.00
923112	<b>Joe Craft</b> CLINTON, MISSISSIPPI, US 382.305(b)(2), 396.3(b),	Carrier	MS-2011-0075-MS0021	\$2,040.00

396.17(a), 382.301(a)

970141	<b>John H. Sossaman</b> COFFEEVILLE, MISSISSIPPI, US 382.305	Carrier	MS-2011-0010-US1341	\$2,000.00
428957	<b>Johnny McCool Trucking Company Inc.</b> VICKSBURG, MISSISSIPPI, US 382.303(b), 382.303(a)	Carrier	MS-2012-0001-US1419	\$4,760.00
602401	<b>Judy McQueen</b> SEMINARY, MISSISSIPPI, US 387.7(a), 172.800(b), 177.817(a), 382.305(b)(2)	HM Carrier	MS-2011-0098-US1399	\$2,950.00
1771093	<b>K &amp; J TRUCKING</b> BOLTON, MISSISSIPPI, US 396.11(a), 382.115(a), 395.3(a)(1)	Carrier	MS-2011-0099-US1341	\$2,120.00
1849542	<b>L &amp; G Logistics, Inc.</b> CORINTH, MISSISSIPPI, US 395.8(e)	Carrier	MS-2012-0003-US1399	\$8,120.00
616109	<b>Larry Johnson</b> MC COMB, MISSISSIPPI, US 396.17(a), 382.115(a), 391.11(b)(4), 396.3(b)	Carrier	MS-2011-0031-MS0021	\$2,190.00
446921	<b>Larry Jones Trucking LLC</b> LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0115-MS0021	\$10,270.00
1155367	<b>Leo's Luxury Limos</b> COLUMBUS, MISSISSIPPI, US 391.45(a), 391.11(a), 382.115(a), 383.23(a), 387.31(a)	Passenger Carrier	MS-2011-0077-US1206	\$2,180.00
2006820	<b>Lewis Trucking LLC</b> HOLLY SPRINGS, MISSISSIPPI, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	MS-2011-0106-US1206	\$1,990.00
956440	<b>Lisa N Ritzer</b> MCHENRY, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0018-MS0021	\$2,000.00
323066	<b>M &amp; S Trucking Inc</b>	Carrier	MS-2011-0116-US1419	\$15,360.00

	<b>CLEVELAND, MISSISSIPPI, US 396.17(a), 396.3(b)</b>			
1853167	<b>Mac &amp; Mac Enterprises LLC LEAKESVILLE, MISSISSIPPI, US 382.305(b)(2)</b>	Carrier	MS-2012-0079-MS0021	\$2,000.00
1388040	<b>McAllister Enterprises Of Ms Inc PELAHATCHIE, MISSISSIPPI, US 382.305</b>	Carrier	MS-2012-0047-US1419	\$2,000.00
945104	<b>Mid-South Truck &amp; Equipment Sales, Inc. HATTIESBURG, MISSISSIPPI, US 391.51(a), 382.301(a), 383.23(a)</b>	Carrier	MS-2011-0096-MS0021	\$3,440.00
1461940	<b>Mike Gillen HOULKA, MISSISSIPPI, US 395.8(e)</b>	Carrier	MS-2010-0049-US1206	\$2,340.00
1842985	<b>Mike Williams Trucking, LLC QUITMAN, MISSISSIPPI, US 382.305(b)(2)</b>	Carrier	MS-2011-0020-MS0021	\$3,000.00
1644682	<b>Mississippi Transporters Inc SHUBUTA, MISSISSIPPI, US 171.2(l)</b>	HM Carrier	MS-2012-0025-US1206	\$6,610.00
1668465	<b>ML&amp; S Trucking, Inc. PONTOTOC, MISSISSIPPI, US 396.11(a), 395.8(e), 395.8(i)</b>	Carrier	MS-2011-0092-MS0021	\$2,560.00
581205	<b>Murray Trucking LLC SHUQUALAK, MISSISSIPPI, US 382.305</b>	Carrier	MS-2011-0114-US1206	\$2,000.00
1690082	<b>NATIONAL TRANSPORT, LLC CORINTH, MISSISSIPPI, US 396.11(a), 391.51(b)(7)</b>	Carrier	MS-2009-0062-US1341	\$1,990.00
1886429	<b>North Atlantic Extradition Services, Inc. COLUMBUS, MISSISSIPPI,</b>	Passenger Carrier	MS-2011-0071-US1206	\$9,240.00

	US 395.8(i), 395.5(a)(1), 395.5(a)(2), 395.5(b)(2)			
1886429	<b>North Atlantic Extradition Services, Inc.</b> COLUMBUS, MISSISSIPPI, US 395.8(k)(1), 386.83(a)(1), 392.9a(a)(1)	Passenger Carrier	MS-2012-0028-US1399	\$16,120.00
1836935	<b>North Mississippi Development Group</b> HERNANDO, MISSISSIPPI, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	MS-2011-0084-US1399	\$7,000.00
712239	<b>Ozey Lee Archie</b> JACKSON, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a), 395.8(i), 395.8(k)(1), 396.3(b)	Carrier	MS-2011-0120-MS0021	\$3,960.00
914522	<b>Pandle, Inc</b> PASCAGOULA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0059-MS0021	\$7,580.00
908989	<b>Patterson Trucking LLC</b> GOLDEN, MISSISSIPPI, US 396.3(b), 395.8(e)	Carrier	MS-2011-0103-US1206	\$3,160.00
432931	<b>Paul Hester</b> MARKS, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0058-US1206	\$11,460.00
1629865	<b>Payton Gary Landrum</b> SAUCIER, MISSISSIPPI, US 382.305	Carrier	MS-2012-0076-US1399	\$2,000.00
303768	<b>Performa Express, LLC</b> WINONA, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0112-US1399	\$3,280.00
1255641	<b>Pine Belt Transportation LLC</b> PETAL, MISSISSIPPI, US 391.45(b)(1), 382.301(a)	Carrier	MS-2011-0104-MS0021	\$10,990.00
1378427	<b>R &amp; J Trucking LLC</b> CARTHAGE, MISSISSIPPI, US 383.37(a), 382.305	Carrier	MS-2012-0043-US1206	\$1,990.00
1027224	<b>Reed's Metals INC</b>	Carrier	MS-2012-0060-US1419	\$7,580.00

BROOKHAVEN,  
MISSISSIPPI, US  
382.301(a)

1796449	<b>Robert Sims</b> MERIDIAN, MISSISSIPPI, US 396.11(a), 382.115(a)	Carrier	MS-2011-0102-US1206	\$2,000.00
545238	<b>S &amp; S Express Inc</b> SEMINARY, MISSISSIPPI, US 395.8(a)	Carrier	MS-2012-0034-US1419	\$5,530.00
1070315	<b>Site Masters Construction Inc</b> MABEN, MISSISSIPPI, US 382.301(a)	Carrier	MS-2012-0014-US1206	\$2,480.00
87865	<b>Sojourner Trucking, Inc.</b> CRYSTAL SPRINGS, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0060-MS0021	\$8,580.00
1216389	<b>Southeastern Logistics LLC</b> JACKSON, MISSISSIPPI, US 396.11(a), 382.305, 391.51(b)(2)	Carrier	MS-2012-0021-US1419	\$5,050.00
1466236	<b>SOUTHERN P TRUCKING, LLC</b> MORTON, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2011-0014-MS0021	\$2,000.00
1329436	<b>SPENCER TRANSPORT, INC.</b> BELZONI, MISSISSIPPI, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2009-0040-US1341	\$2,000.00
1201685	<b>Stateline Express LLC</b> WALLS, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0038-US1206	\$2,000.00
1061664	<b>Take Me Too Travels Charters &amp; Tours, LLC</b> COLUMBUS, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MS-2011-0068-US1206	\$2,000.00
253795	<b>Thomas Trucking Inc</b> GRENADA, MISSISSIPPI, US 395.8(e), 382.305(b)(2)	Carrier	MS-2012-0074-US1419	\$2,000.00

1974779	<b>Thunder Transport Inc</b> FULTON, MISSISSIPPI, US 382.301(a)	Carrier	MS-2012-0042-US1206	\$2,000.00
1170169	<b>Tipston Garner</b> STRINGER, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2011-0087-MS0021	\$1,560.00
380961	<b>Tom Griffith Water Well, Inc.</b> COLUMBIA, MISSISSIPPI, US 396.17(a)	Carrier	MS-2011-0052-MS0021	\$3,460.00
1660072	<b>Tony Boyd</b> HERNANDO, MISSISSIPPI, US 395.8(i), 382.115(a), 391.51(a)	Carrier	MS-2011-0085-US1399	\$2,000.00
605105	<b>Tony Cowans</b> OLIVE BRANCH, MISSISSIPPI, US 396.17(a), 382.305(b)(2), 396.3(b)	Carrier	MS-2010-0139-US1206	\$2,190.00
1230676	<b>Touchstone Farms, LLC</b> PRENTISS, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0046-US1399	\$2,000.00
1791684	<b>Tupelo Contract Brokers, LLC</b> TUPELO, MISSISSIPPI, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(a)	Carrier	MS-2011-0088-US1341	\$2,970.00
1518195	<b>Twin Trucking Company Inc</b> FLORENCE, MISSISSIPPI, US 395.8(e), 383.37(a), 391.51(b)(2)	Carrier	MS-2011-0110-MS0021	\$2,520.00
621939	<b>Varion Myers</b> NESBIT, MISSISSIPPI, US 382.305	Carrier	MS-2012-0037-US1206	\$2,000.00
442564	<b>Warrior Energy Services Corporation</b> COLUMBUS, MISSISSIPPI, US 177.817(a)	HM Carrier	MS-2012-0073-US1206	\$10,000.00
1416446	<b>Wells Trucking, LLC</b> BROOKHAVEN, MISSISSIPPI, US	Carrier	MS-2011-0062-MS0021	\$2,280.00

	396.3(b), 395.8(e)			
1672103	<b>Williams Tours, Inc</b> CANTON, MISSISSIPPI, US 392.9a(a)(1), 382.301(a), 391.51(a)	Passenger Carrier	MS-2012-0075-US1341	\$2,100.00
982953	<b>Williams Transport, LLC</b> LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2012-0065-US1399	\$22,000.00
2197525	<b>Willie Millsaps</b> LAUREL, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0040-MS0021	\$2,000.00
418614	<b>Wood Carriers Inc</b> SHUQUALAK, MISSISSIPPI, US 383.37(a)	Carrier	MS-2012-0007-US1206	\$2,000.00
1437824	<b>Yvette Santifer</b> FOREST, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305(b)(2), 391.51(b)(2)	Carrier	CA-2011-0653-US0874	\$2,200.00

## MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
262522	<b>A M Welles, Inc.</b> NORRIS, MONTANA, US 180.417(a)(1), 172.800(b)	Carrier	MT-2012-0048-US1182	\$4,020.00
284032	<b>Agricultural Express Inc</b> BILLINGS, MONTANA, US 395.8(e), 382.215	Carrier	MT-2011-0079-US1166	\$12,250.00
1867275	<b>Alex Adamski</b> HUNTLEY, MONTANA, US 382.503, 382.605	Carrier	MT-2012-0079-US1207	\$1,750.00
1892733	<b>AMERICA'S BEST CONTRACTORS, INC.</b> BILLINGS, MONTANA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ND-2011-0043-US1234	\$5,420.00
598761	<b>Big Sky Auto Transport, Inc.</b> GREAT FALLS, MONTANA, US 395.8(e)	Carrier	MT-2012-0027-US0600	\$9,020.00



192933	<b>Bill Farrell LLC</b> MISSOULA, MONTANA, US 396.11(a), 395.8(e)	Carrier	MT-2011-0059-US0600	\$4,410.00
1774463	<b>Black Gold Energy Services Inc</b> BILLINGS, MONTANA, US 395.8(k)(1), 177.800(c), 382.301(a)	Carrier	MT-2012-0075-US1166	\$2,190.00
1478048	<b>Border Transport LLC</b> SWEET GRASS, MONTANA, US 382.301(a)	Carrier	MT-2011-0080-US1207	\$4,470.00
1665085	<b>Bovine Express, LLC</b> TOWNSEND, MONTANA, US 395.8(e)	Carrier	MT-2012-0053-US1207	\$1,500.00
866769	<b>Brokenass Trucking, LLC</b> DILLON, MONTANA, US 382.303(b), 382.303(a)	Carrier	MT-2011-0081-US0600	\$2,400.00
663818	<b>Butch Barber Trucking, Inc.</b> KALISPELL, MONTANA, US 382.301(a)	Carrier	MT-2011-0065-US0600	\$3,820.00
2074130	<b>C &amp; CB LLC</b> SIDNEY, MONTANA, US 382.301(a), 13904, 13901	Carrier	MT-2012-0060-US1207	\$5,540.00
1182712	<b>CARL KLINGAMAN</b> JOLIET, MONTANA, US 392.9a(a)(1)	Carrier	MT-2012-0020-US1207	\$1,950.00
762372	<b>CHRIS MILLER</b> BILLINGS, MONTANA, US 382.115(a)	Carrier	MT-2011-0038-US0600	\$2,000.00
1422520	<b>Clinton Lunde</b> MEDICINE LAKE, MONTANA, US 382.301(a)	Carrier	MT-2011-0035-US0600	\$2,000.00
1337412	<b>Darryn K Mangus</b> BILLINGS, MONTANA, US 382.305(i)(2)	Carrier	MT-2012-0023-US0600	\$2,900.00
1432838	<b>Donahue Roofing, LLC</b> BILLINGS, MONTANA, US 382.115(a), 383.23(a)	Carrier	MT-2012-0037-US0600	\$2,000.00
1594181	<b>Engel Trucking Inc</b> MISSOULA, MONTANA,	Carrier	MT-2012-0082-US1166	\$1,720.00

US  
391.51(b)(2)

1594181	<b>Engel Trucking, Inc.</b> MISSOULA, MONTANA, US 395.3(b)(2)	Carrier	MT-2011-0014-US1166	\$1,950.00
2065768	<b>Golden Eagle Ranch Inc</b> SHEPHERD, MONTANA, US 177.817(f), 172.800(b), 177.800(c)	HM Carrier	MT-2011-0089-US1166	\$6,500.00
996642	<b>Gregory A Lehman</b> CLYDE PARK, MONTANA, US 382.115(a)	Carrier	MT-2011-0049-US0600	\$2,000.00
979053	<b>H O T Express, Inc.</b> BILLINGS, MONTANA, US 387.7(a), 177.800(c), 385.403	Carrier	MT-2012-0052-US1166	\$15,140.00
1484243	<b>Holeshot Water Service LLC</b> BAKER, MONTANA, US 177.800(c)	HM Carrier	MT-2011-0050-US0227	\$1,540.00
452559	<b>Hoven Equipment Company</b> GREAT FALLS, MONTANA, US 395.8(e), 382.301(a)	Carrier	MT-2012-0014-US1207	\$2,000.00
30181	<b>J E Williams Trucking Inc</b> BILLINGS, MONTANA, US 395.8(e)	Carrier	MT-2011-0070-US1207	\$44,550.00
2008262	<b>James B. Gorman and John H. Gorman</b> KALISPELL, MONTANA, US 396.11(a), 382.115(a), 387.7(a), 391.51(a), 395.8(e)	Carrier	MT-2011-0066-US0600	\$3,050.00
1977617	<b>Jeannie Rosseland</b> CIRCLE, MONTANA, US 382.301(a)	Carrier	MT-2011-0015-US1392	\$2,000.00
1783631	<b>Jeremy Alley</b> GLEN DIVE, MONTANA, US 395.8(i), 382.301(a)	Carrier	MT-2012-0064-US0600	\$10,200.00
178877	<b>Jerry Singleton</b> MILES CITY, MONTANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MT-2010-0051-US1207	\$3,560.00

1164338	<b>Johnson Wilson Constructors, Inc.</b> HELENA, MONTANA, US 382.305	Carrier	MT-2012-0049-US1166	\$2,750.00
1238025	<b>KC Transport, LLC</b> SIDNEY, MONTANA, US 396.11(a), 395.3(a)(2)	Carrier	MT-2011-0075-US0600	\$10,300.00
1105539	<b>Loball Construction, Inc.</b> MILES CITY, MONTANA, US 396.17(a), 395.3(b)(2), 395.8(k)(1), 396.3(b)	Carrier	MT-2012-0033-US0600	\$8,380.00
680675	<b>LT Trucking, LLC</b> HAVRE, MONTANA, US 382.305	Carrier	MT-2012-0035-US0600	\$2,000.00
672046	<b>Lunderby Trucking LLC</b> SIDNEY, MONTANA, US 382.301(a), 172.704(d), 172.800(b), 180.413(f), 180.417(a)(1)	HM Carrier	MT-2012-0001-US1207	\$22,470.00
554512	<b>Lynn &amp; Sandra Rose</b> GREAT FALLS, MONTANA, US 395.8(e)	Carrier	MT-2012-0063-US1207	\$1,500.00
903050	<b>Mark Brown</b> ROUNDUP, MONTANA, US 396.11(a), 395.8(e)	Carrier	MT-2012-0022-US1207	\$2,000.00
1514394	<b>NFB Excavation, Inc.</b> SIDNEY, MONTANA, US 395.8(a)	Carrier	MT-2012-0058-US0600	\$3,750.00
590776	<b>PAUL ALT</b> PHILIPSBURG, MONTANA, US 521(b)(2)(E)	Carrier	MT-2012-0044-US1177	\$2,000.00
1710405	<b>Prewitt Land &amp; Livestock, LLC</b> FAIRVIEW, MONTANA, US 382.115(a)	Carrier	MT-2011-0078-US0600	\$1,860.00
1986969	<b>Richard D Phillips</b> DODSON, MONTANA, US 395.3(a)(1)	Carrier	MT-2012-0067-US0600	\$1,910.00
1769521	<b>Rick Fite</b> MISSOULA, MONTANA, US 521(b)(2)(E)	Carrier	MT-2012-0084-US1166	\$1,000.00

347454	<b>Rick Partin Trucking, Inc.</b> SIDNEY, MONTANA, US 395.8(a)	Carrier	MT-2011-0020-US1207	\$8,580.00
290521	<b>Riverside Contracting, Inc.</b> MISSOULA, MONTANA, US 40.309(a), 382.105	Carrier	MT-2012-0078-US1182	\$3,060.00
1538203	<b>RM International, Inc.</b> STEVENSVILLE, MONTANA, US 396.11(a), 395.8(k)(1)	Carrier	MT-2012-0051-US1182	\$3,750.00
766328	<b>ROD MCCOLLUM, JR.</b> DIXON, MONTANA, US 382.305	Carrier	MT-2012-0042-US1166	\$2,000.00
1286777	<b>Sanaris Enterprises, LLC</b> WHITEFISH, MONTANA, US 395.8(a), 391.11(a), 383.23(a), 391.45(a)	Carrier	MT-2012-0024-US0600	\$1,990.00
610888	<b>Schlegel &amp; Sons Contractors, Inc.</b> KALISPELL, MONTANA, US 382.305	Carrier	MT-2012-0009-US0600	\$2,750.00
2009327	<b>Select Aviation Services, Inc.</b> HAMILTON, MONTANA, US 385.325(c)	Carrier	MT-2012-0032-US1166	\$2,000.00
306918	<b>SMF Trucking, LLC</b> MISSOULA, MONTANA, US 395.8(e)	Carrier	MT-2011-0061-US1166	\$2,190.00
1489122	<b>Storm Water Construction</b> HAVRE, MONTANA, US 382.305	Carrier	MT-2012-0017-US0600	\$2,200.00
888527	<b>Triple H LLC</b> BRIDGER, MONTANA, US 382.301(a)	Carrier	MT-2012-0021-US1207	\$2,640.00
678065	<b>V S Inc.</b> SIDNEY, MONTANA, US 395.8(k)(1), 382.305, 391.51(b)(2)	Carrier	MT-2012-0012-US0600	\$4,750.00
2054816	<b>VS Trucking, Inc.</b> SIDNEY, MONTANA, US 395.8(e)	Carrier	MT-2012-0011-US0600	\$1,500.00

623109	<b>W. Rodger Fultz</b> FORT BENTON, MONTANA, US 391.51(b)(2), 172.704(a)(5), 382.305	HM Carrier	MT-2012-0034-US1207	\$2,010.00
1977311	<b>WADE CHARLSON</b> BELT, MONTANA, US 395.3(a)(1)	Carrier	MT-2012-0036-US1207	\$1,910.00
1923334	<b>WHAM DELIVERY LLC</b> BILLINGS, MONTANA, US 382.305	Carrier	MT-2010-0077-US1166	\$2,000.00
1336018	<b>Whitehall Transportation Inc.</b> WHITEHALL, MONTANA, US 395.8(e)	Carrier	OR-2011-0009-US1317	\$19,360.00

## NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1597878	<b>704 Inc.</b> CHARLOTTE, NORTH CAROLINA, US 396.7(a), 382.303(b), 395.8(e)	Carrier	NC-2010-0201-US0609	\$5,190.00
1396414	<b>A &amp; T Transport LLC</b> CLINTON, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2011-0104-US0301	\$7,100.00
79491	<b>A T Byrum &amp; Son, Inc.</b> AHOSKIE, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2012-0084-US1433	\$7,570.00
1253921	<b>ABEL VENEGAS PEREZ</b> MOUNT OLIVE, NORTH CAROLINA, US 396.17(a), 382.305	Carrier	NC-2012-0064-US0301	\$1,990.00
2202906	<b>Acme Trailer, LLC</b> KERNERSVILLE, NORTH CAROLINA, US 171.2(g)	Cargo Tank Facility	NC-2012-0018-US9996	\$6,060.00
1893089	<b>Adriana Lopez-Benitez</b> ASHEBORO, NORTH CAROLINA, US	Carrier	NC-2012-0102-NC8070	\$2,000.00

	391.51(a), 382.115(a)			
1030567	<b>Advanced Home Care, Inc.</b> HIGH POINT, NORTH CAROLINA, US 172.200(a)	HM Carrier/Shipper	NC-2012-0252-US9996	\$6,060.00
2024611	<b>Advanced Transport LLC</b> GOLDSBORO, NORTH CAROLINA, US 396.17(a), 383.37(a), 396.3(a)(1)	Carrier	NC-2012-0053-US0301	\$10,350.00
2078156	<b>AITFM &amp; Consulting, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 382.215	Carrier	NC-2011-0222-NC8087	\$2,000.00
1697139	<b>AK GRADING &amp; DEMOLITION, INC.</b> GOLDSBORO, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2012-0042-US0813	\$2,000.00
466718	<b>All Points Trucking, Inc.</b> PINEVILLE, NORTH CAROLINA, US 391.21(a), 382.301(a)	Carrier	NC-2012-0125-US0609	\$4,900.00
744737	<b>Alonzo Ramone Hall</b> EDENTON, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0124-US1433	\$2,000.00
1790762	<b>Alphonso Gray, Sr.</b> GOLDSBORO, NORTH CAROLINA, US 382.305	Carrier	NC-2012-0136-US0301	\$2,000.00
191032	<b>AMERICA CHARTERS, LTD</b> WINSTON-SALEM, NORTH CAROLINA, US 395.8(e), 383.37(a)	Carrier	NC-2012-0066-US0813	\$20,040.00
578690	<b>American Development Corporation</b> VANCEBORO, NORTH CAROLINA, US 180.352(a), 172.704(a)(2)	HM Carrier/Shipper	NC-2011-0103-US9996	\$7,520.00
578690	<b>American Development Corporation</b> VANCEBORO, NORTH CAROLINA, US 172.704(a)(5), 171.2(f)	HM Carrier/Shipper	NC-2011-0042-US0813	\$12,830.00
539802	<b>Andrea Dixon Trucking</b> TRENTON, NORTH CAROLINA, US	Carrier	NC-2012-0103-US0813	\$4,160.00

396.3(b), 382.305(b)(2),  
391.51(b)(2)

1149166	<b>Andrews Transportation LLC</b> CONCORD, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2012-0097-US0717	\$1,500.00
312915	<b>Another Day Trucking, Inc.</b> KINSTON, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NC-2011-0195-US0813	\$4,330.00
578443	<b>Apex Propane Service, Inc.</b> APEX, NORTH CAROLINA, US 395.8(a), 172.704(a)(2), 180.417(a)(1)	HM Carrier/Shipper	NC-2012-0011-US9996	\$1,990.00
2151098	<b>ATA TRAIL, INC.</b> CHARLOTTE, NORTH CAROLINA, US 521(b)(2)(E), 387.7(d), 390.35, 392.9a(a)(1)	Carrier	NC-2012-0036-US0609	\$3,180.00
88107	<b>B &amp; A Hyder Trucking Co., Inc.</b> HENDERSONVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0164-US0206	\$17,000.00
548617	<b>BARNES TRANSPORTATION SERVICES, INC.</b> WILSON, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)	Carrier	NC-2012-0052-US0056	\$58,800.00
844520	<b>Bob Hines Trucking, Inc.</b> MT OLIVE, NORTH CAROLINA, US 396.11(a), 395.8(e)	Carrier	NC-2011-0012-US1400	\$3,520.00
509048	<b>BOBBY DARRELL FERRELL</b> LEXINGTON, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2012-0047-US0717	\$2,000.00
1931348	<b>Boch Trucking, Inc.</b> GASTONIA, NORTH CAROLINA, US 396.17(a)	Carrier	NC-2011-0198-NC8087	\$1,910.00
1375296	<b>Bogars Express, Inc.</b> CHARLOTTE, NORTH CAROLINA, US	Carrier	NC-2011-0227-US0609	\$1,990.00

395.8(i), 391.11(a),  
382.305(b)(1), 391.45(b)(1)

1029758	<b>BOST LOGISTICS, INC.</b> SALISBURY, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2011-0180-US0347	\$3,020.00
979047	<b>Brandy Pierce</b> EDENTON, NORTH CAROLINA, US 395.8(k)(1), 382.305	Carrier	NC-2012-0209-US1433	\$2,100.00
1236760	<b>Bridge America Transport, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 396.3(a)(1), 391.11(a), 391.45(b)(1), 395.8(i)	Carrier	NC-2011-0208-US0206	\$2,130.00
231495	<b>Brunswick Seafood, Inc.</b> SHALLOTTE, NORTH CAROLINA, US 396.3(b), 382.305(b)(2)	Carrier	NC-2012-0108-NC8098	\$2,400.00
718885	<b>C &amp; J Tire Express, Inc.</b> CHADBOURN, NORTH CAROLINA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2010-0195-US0347	\$7,550.00
163421	<b>C&amp;L Transport, Inc.</b> WAKE FOREST, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NC-2011-0046-US0301	\$4,510.00
635069	<b>CALE SMITH TRUCKING, INC.</b> NEWLAND, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0137-US0206	\$6,000.00
869948	<b>Carolina Pool Management, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2012-0145-US9996	\$3,000.00
190597	<b>Carolina Transit, Inc.</b> CAMDEN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0112-US0813	\$2,480.00
541356	<b>Carvis Parker</b> BENSON, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2012-0096-US1292	\$2,000.00



1555159	<b>CEH Moving, Inc.</b> WAKE FOREST, NORTH CAROLINA, US 391.51(a), 391.15(a)	Carrier	NC-2012-0126-US0301	\$2,200.00
478169	<b>CHAMBERS EXPRESS TRUCKING, INC.</b> MATTHEWS, NORTH CAROLINA, US 396.17(a), 382.215, 391.45(b)(1), 395.8(e)	Carrier	NC-2012-0062-US0717	\$34,200.00
1246402	<b>CHARLES CURTIS PERRY, SR.</b> THOMASVILLE, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2011-0151-US0717	\$1,990.00
1047079	<b>Charles Jeffrey Hagaman</b> GRANITE FALLS, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0254-US1433	\$1,910.00
1518694	<b>CHARLES RAY RILEY</b> CREEDMOOR, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NC-2012-0022-US0717	\$2,000.00
1697793	<b>China Girl Trucking, LLC</b> MORGANTON, NORTH CAROLINA, US 396.11(a), 395.8(i)	Carrier	NC-2012-0107-US0206	\$2,250.00
1879377	<b>CHIOMA TRANSPORTATIONS, LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.8(e), 395.3(a)(2)	Carrier	NC-2011-0142-US0609	\$2,000.00
1416955	<b>Choice Tours Transportation Incorporated</b> CHARLOTTE, NORTH CAROLINA, US 395.5(b)(1)	Carrier	NC-2012-0009-US0609	\$2,000.00
650592	<b>Christopher Devon Norris</b> TABOR CITY, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0221-US0056	\$1,910.00
650592	<b>CHRISTOPHER DEVON NORRIS</b> TABOR CITY, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2012-0210-NC8098	\$2,900.00
1918910	<b>Coastal Trucking Service LLC</b>	Carrier	NC-2012-0074-US0609	\$2,020.00

	CHARLOTTE, NORTH CAROLINA, US 390.35, 382.305(i)(2)			
2282944	<b>Cooper Bus Service, Inc.</b> CAMDEN, NORTH CAROLINA, US 396.11(a), 382.301(a), 392.9a(a)(1)	Carrier	NC-2012-0216-US1433	\$3,450.00
568211	<b>CORNEY TRANSPORTATION INC</b> SAINT PAULS, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2012-0231-US0347	\$20,010.00
1070339	<b>CTAC Corporation, Inc.</b> GREENSBORO, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0086-US0301	\$2,000.00
635263	<b>D &amp; D Delivery Service, Inc.</b> THOMASVILLE, NORTH CAROLINA, US 391.45(b)(1), 382.303(b), 391.11(b)(1)	Carrier	NC-2012-0038-US0717	\$9,360.00
822020	<b>D &amp; R Spaulding Trucking, Inc.</b> SHANNON, NORTH CAROLINA, US 392.9a(a)(1), 382.301(a)	Carrier	NC-2012-0121-US0347	\$2,000.00
917039	<b>D A Brown Trucking, Inc.</b> CERRO GORDO, NORTH CAROLINA, US 390.35, 391.45, 382.115(a)	Carrier	NC-2010-0144-US0347	\$2,000.00
171371	<b>D T Grantham Trucking, LLC</b> GOLDSBORO, NORTH CAROLINA, US 395.8(e), 382.215	Carrier	NC-2012-0120-US0813	\$27,580.00
565846	<b>Danny Sley Whitley</b> MIDDLESEX, NORTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	NC-2012-0050-NC8098	\$2,000.00
565846	<b>Danny Sley Whitley</b> MIDDLESEX, NORTH CAROLINA, US 385.13(a)(2), 382.303(a)	Carrier	NC-2012-0217-US0056	\$4,350.00
883631	<b>Dash Courier Service LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.3(a)(2), 391.45(a),	Carrier	NC-2011-0106-US0609	\$8,990.00

	391.45(b)(1)			
748036	<b>David Neil Church</b> FLEETWOOD, NORTH CAROLINA, US 382.215	Carrier	NC-2012-0196-US0206	\$2,060.00
1422860	<b>DAVIS TRUCKING I, LLC</b> MURPHY, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0136-US0206	\$2,220.00
2079558	<b>Dependable Transportation Company</b> CHARLOTTE, NORTH CAROLINA, US 396.17(a), 382.301(a), 391.11(b)(5), 391.15(a)	Carrier	NC-2011-0169-NC8087	\$1,980.00
570396	<b>Dixie Leasing, Inc.</b> MONROE, NORTH CAROLINA, US 395.8(a), 382.305(b)(1)	Carrier	NC-2012-0222-US0609	\$2,000.00
1449727	<b>Dude Smith Trucking LLC</b> MOUNT AIRY, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0132-US0347	\$6,320.00
1707396	<b>E &amp; L Transportation, LLC</b> HENDERSONVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0243-US0206	\$2,250.00
1376949	<b>Earthlem Johnson, Jr.</b> ABERDEEN, NORTH CAROLINA, US 391.51(a), 382.305, 390.35	Carrier	NC-2012-0068-US0301	\$2,000.00
1581808	<b>EASTERN AMERICAN SERVICES LLC</b> ROCKY MOUNT, NORTH CAROLINA, US 382.503, 382.605	Carrier	NC-2011-0175-US0813	\$2,000.00
801977	<b>Edsel G. Barnes Jr., Inc.</b> ROPER, NORTH CAROLINA, US 177.817(f), 177.816(d)	Carrier	NC-2012-0232-US0813	\$2,000.00
2063862	<b>EDWARD HARWOOD, INC.</b> BARNARDSVILLE, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0013-US0206	\$2,000.00
1943453	<b>ELEAZAR LOZANO CARRILLO</b> GOLDSBORO, NORTH	Carrier	NC-2012-0168-US0347	\$2,000.00

CAROLINA, US  
385.337(b)

1721415	<b>ELITE TOURS, LLC</b> APEX, NORTH CAROLINA, US 395.8(e), 391.11(a), 390.35, 391.45(b)(1)	Carrier	NC-2011-0184-US0301	\$3,280.00
1745510	<b>Executive Charters Lines Inc.</b> GREENSBORO, NORTH CAROLINA, US 392.9a(a)(1), 383.37(d), 385.13(a)(1)	Passenger Carrier	NY-2012-0242-US1342	\$0.00
2059831	<b>EXTREME CONSTRUCTION &amp; TRUCKING</b> ASH, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2012-0085-NC8098	\$2,000.00
493778	<b>FAVOR TRANSPORTATION, INC.</b> DURHAM, NORTH CAROLINA, US 395.8(a), 382.305	Carrier	NC-2009-0021-US1292	\$2,000.00
958213	<b>Finish Line Transport, Inc.</b> MOORESVILLE, NORTH CAROLINA, US 395.8(i), 382.303(a), 382.303(b), 391.45(b)(1)	Carrier	NC-2011-0105-US0609	\$8,220.00
1365743	<b>FRANCIS BEDIAKO</b> GREENSBORO, NORTH CAROLINA, US 396.11(a), 395.8(k)(1)	Carrier	NC-2012-0025-US0813	\$2,250.00
2120484	<b>G &amp; A Transport II, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2012-0239-US0609	\$2,000.00
1321810	<b>G &amp; S Trucking, Inc.</b> GREENSBORO, NORTH CAROLINA, US 395.8(a), 391.11(a), 391.45, 390.35, 391.11(b)(2), 392.9a(a)(1)	Carrier	NC-2010-0021-US0056	\$2,160.00
1814428	<b>G&amp;R TRUCKING 1, INC.</b> CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1), 382.215, 383.37(a)	Carrier	NC-2012-0021-US0609	\$2,010.00
1124843	<b>GABE MARCUM</b> SALEMBURG, NORTH CAROLINA, US	Carrier	NC-2012-0082-US0347	\$1,130.00

387.7(a)

1228369	<b>GO EXPRESS LLC</b> MONROE, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2012-0135-US0707	\$1,500.00
372697	<b>Green Leaf Plant Farm LLC</b> EDENTON, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0259-US0813	\$2,000.00
1993196	<b>Gregory Kedail Lane</b> MAGNOLIA, NORTH CAROLINA, US 395.3(a)(2), 383.23(a)	Carrier	NC-2011-0233-NC8098	\$1,090.00
94749	<b>Gregory Trucking Inc.</b> <b>Formerly G&amp;G Lumber</b> UNION GROVE, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(1), 382.501(a)	Carrier	NC-2011-0078-US0609	\$4,060.00
1931519	<b>H &amp; R Trucking, LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.8(i), 395.8(a)	Carrier	NC-2011-0163-US0609	\$1,580.00
520159	<b>H A Cowan Inc</b> KITTRELL, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(a)	Carrier	VA-2012-0060-US1396	\$1,950.00
1047634	<b>H&amp;M EXPRESS</b> CHARLOTTE, NORTH CAROLINA, US 395.3(a)(2), 382.301(a), 391.51(b)(7)	Carrier	NC-2012-0061-US1292	\$1,990.00
1856720	<b>Hanks Transportation LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0059-US0609	\$1,580.00
1786615	<b>Heather McCormick Raines</b> ELLERBE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0251-US0347	\$2,000.00
1317733	<b>Henry B Smith Trucking LLC</b> JACKSON SPRINGS, NORTH CAROLINA, US 383.37(a), 382.305	Carrier	NC-2011-0193-NC8098	\$2,090.00
944745	<b>HENRY CHARLES MYERS,</b>	HM Carrier	NC-2012-0055-US0347	\$2,000.00

	<b>JR.</b> MONROE, NORTH CAROLINA, US 396.17(a), 382.301(a)			
1333889	<b>Herr Inc</b> TABOR CITY, NORTH CAROLINA, US 382.305, 180.3(a), 180.417(a)(1)	Carrier	NC-2012-0162-US9996	\$3,510.00
1908565	<b>Hinton Investigations Corp</b> MARSHVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Carrier	NC-2011-0187-US0609	\$2,000.00
1003928	<b>Hi-Tech Screens, Inc.</b> WAYNESVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0185-US0206	\$1,910.00
1197088	<b>Hook's Trucking, Inc.</b> HARMONY, NORTH CAROLINA, US 383.37(a), 382.215	Carrier	NC-2012-0247-US0301	\$6,180.00
1724497	<b>HUGO LEONEL ENRIQUEZ ROSALES</b> SANFORD, NORTH CAROLINA, US 395.3(a)(2), 383.23(a)	Carrier	NC-2011-0177-NC8070	\$1,990.00
235829	<b>Industrial Supply Solutions, Inc.</b> SALISBURY, NORTH CAROLINA, US 391.23(a), 177.817(a), 390.19(a)(2)	HM Carrier/Shipper	WV-2012-0087- US0498	\$2,330.00
572439	<b>J &amp; C Carriers, Inc.</b> TROUTMAN, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0246-US0301	\$4,140.00
1052023	<b>J &amp; M Transportation Service, Inc.</b> CLAYTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2012-0221-US0301	\$2,570.00
1645636	<b>J. J. Lawrence Enterprises LLC</b> SCOTLAND NECK, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0219-US1433	\$2,000.00
1019952	<b>Jackie Robert Barbour</b> LUCAMA, NORTH CAROLINA, US	Carrier	NC-2012-0134-US0123	\$2,000.00

	382.115(a)			
2089247	<b>Jasmine Petway</b> CANDOR, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2012-0189-US0717	\$1,500.00
1280552	<b>Jazz Transportation and Leasing, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1)	Carrier	NC-2011-0205-US0609	\$2,000.00
900941	<b>JEFF SMITH</b> HIGH POINT, NORTH CAROLINA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	NC-2012-0051-US0717	\$2,000.00
2089768	<b>JEFFERY LEE WEIS</b> BEULAVILLE, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2012-0026-US0056	\$1,910.00
615976	<b>Jerry Bennett</b> WADESBORO, NORTH CAROLINA, US 396.3(b), 382.303(b), 395.3(b)(2)	Carrier	NC-2012-0194-US1377	\$17,930.00
1011704	<b>Jerry W Causey</b> CHARLOTTE, NORTH CAROLINA, US 395.8(i), 391.51(b)(7)	Carrier	NC-2012-0117-US0609	\$1,580.00
859714	<b>JIMMY NEAL ROBINSON</b> ST PAULS, NORTH CAROLINA, US 395.8(e), 382.115(a)	Carrier	NC-2011-0219-US0347	\$2,000.00
605346	<b>Johnny Lynn Miller</b> PINK HILL, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0200-US0813	\$2,000.00
2198846	<b>Johnny's Precast &amp; Explosives, Inc.</b> GARNER, NORTH CAROLINA, US 397.67(d), 177.804, 177.804, 171.2(d), 107.608(a), 172.704(a), 172.800(b), 385.403, 385.415(c)(1), 395.8(a), 397.19(a)	HM Carrier/Shipper	NC-2012-0005-US9996	\$4,640.00
2039588	<b>JONIE BLEVINS BLACKSTOCK</b> BOONE, NORTH CAROLINA,	Carrier	NC-2012-0159-US0206	\$2,000.00

	US 385.337(b)			
1878543	<b>Jore Express, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1)	Carrier	NC-2011-0062-US0609	\$2,150.00
1114065	<b>Joseph S. York</b> NASHVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.115(a)	Carrier	NC-2012-0083-US0717	\$2,000.00
1725945	<b>JOURNEY GROUP LLC</b> CONCORD, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NC-2012-0034-US0717	\$2,000.00
1397931	<b>Julian William McLaughlin</b> WINSTON SALEM, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0127-US0813	\$1,500.00
1881477	<b>Julio E. Aguayo</b> GREENVILLE, NORTH CAROLINA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0480-US0170	\$1,010.00
1107117	<b>Julius Vonzel Jacobs</b> ELIZABETHTOWN, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2011-0040-US0347	\$2,000.00
1997250	<b>JUSTIN HICKS</b> RANDLEMAN, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0148-NC8070	\$1,000.00
182413	<b>Justus Truck Lines, Inc.</b> HENDERSONVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0178-US0206	\$9,050.00
1423046	<b>K &amp; D Commercial Corp</b> DURHAM, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2012-0070-US0347	\$4,550.00
506162	<b>Keith D. Reives Trucking, Inc.</b> SILER CITY, NORTH CAROLINA, US 395.8(e), 391.51(b)(7)	Carrier	NC-2011-0096-US0347	\$3,040.00
551124	<b>Ken Harrell Cartwright</b> ELIZABETH CITY, NORTH CAROLINA, US	Carrier	NC-2012-0164-US1433	\$2,360.00



382.115(a)

844428	<b>Kennedy Brothers, Inc.</b> PINK HILL, NORTH CAROLINA, US 396.7(a), 395.3(b)(2)	Carrier	NC-2012-0143-US0813	\$2,860.00
687510	<b>Kenneth R. Bedford</b> PIKEVILLE, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2012-0224-US0717	\$1,990.00
1736440	<b>Kermit Cody, Jr.</b> MARSHALL, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2012-0230-US0206	\$2,430.00
1943179	<b>KRYSTAL LYNN DIETZ</b> CRESWELL, NORTH CAROLINA, US 395.8(i), 382.301(a), 385.325(c)	Carrier	NC-2011-0226-US0813	\$1,990.00
484321	<b>L &amp; H Enterprises of Lowgap NC, Inc.</b> LOWGAP, NORTH CAROLINA, US 382.215	Carrier	NC-2012-0190-US0717	\$2,000.00
1390885	<b>L &amp; L Xpress, Inc.</b> NASHVILLE, NORTH CAROLINA, US 395.3(a)(2), 382.301(a), 391.51(a)	Carrier	NC-2012-0109-US0717	\$1,990.00
974740	<b>Larry Finney</b> EDEN, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0129-NC8070	\$2,000.00
1427560	<b>Leap of Faith Bus Services</b> WILMINGTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0014-US0056	\$2,000.00
1427560	<b>LEAP OF FAITH BUS SERVICES</b> WILMINGTON, NORTH CAROLINA, US 385.13(a)(1)	Passenger Carrier	NC-2012-0165-US0056	\$2,000.00
1579382	<b>LEEWAY TOURS, LLC</b> CHARLOTTE, NORTH CAROLINA, US 390.35(b)	Carrier	NC-2011-0171-US0095	\$2,000.00
819723	<b>Lisa Lockey</b> HAMLET, NORTH CAROLINA, US	Carrier	NC-2011-0050-US0609	\$2,000.00

	395.8(i), 382.301(a)			
1104739	<b>M &amp; L Riggers, Inc.</b> MONROE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2012-0138-US0707	\$2,960.00
517375	<b>MABE TRUCKING CO., INC.</b> EDEN, NORTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	NC-2012-0233-US1377	\$22,500.00
517375	<b>Mabe Trucking Co., Inc.</b> EDEN, NORTH CAROLINA, US 395.8(e), 395.8(e)	Carrier	NC-2010-0037-US0813	\$45,440.00
108607	<b>Machine &amp; Welding Supply Company</b> DUNN, NORTH CAROLINA, US 180.417(b), 172.201(a)(1), 172.704(a)(2), 180.409(a)(2)	HM Carrier/Shipper	NC-2011-0211-US9996	\$10,900.00
920649	<b>MAJETTE TRUCKING, INC.</b> RICH SQUARE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0123-US1433	\$2,250.00
2103336	<b>Maksym Stashchak</b> CHARLOTTE, NORTH CAROLINA, US 387.7(a), 382.115(a)	Carrier	NC-2012-0006-NC8087	\$2,070.00
1915132	<b>Marquee Charters and Tours LLC</b> SALISBURY, NORTH CAROLINA, US 382.301(a)	Passenger Carrier	NC-2011-0230-US0347	\$2,000.00
986840	<b>MARTIN ENRIQUE VELARDE</b> SANFORD, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2012-0046-NC8098	\$2,000.00
1212663	<b>Martin Enterprises of the Carolinas, Inc.</b> LOWELL, NORTH CAROLINA, US 40.305(a), 382.105	Carrier	NC-2011-0133-US0609	\$2,090.00
1757726	<b>MBM MOVING SYSTEMS LLC</b> GREENSBORO, NORTH CAROLINA, US 375.703(a)	Freight Forwarder	NC-2010-0132-US0301	\$9,600.00

534661	<b>McComb Trucking, Inc.</b> MONROE, NORTH CAROLINA, US 396.3(b), 382.305(b)(2)	Carrier	NC-2012-0211-US1377	\$2,000.00
467661	<b>Meadow Lark Transport, Inc.</b> WINTERVILLE, NORTH CAROLINA, US 396.3(b), 395.8(i)	Carrier	NC-2012-0079-US0813	\$12,640.00
1881215	<b>Melinda Barnett</b> ELM CITY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0160-US0301	\$1,910.00
2064736	<b>MELISSA FREEMAN</b> BOLTON, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0002-NC8098	\$2,000.00
971241	<b>MICHAEL MURRAY</b> SWANSBORO, NORTH CAROLINA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	NC-2012-0088-US0813	\$1,990.00
1590117	<b>Mitchell Allen Crawford</b> KERNERSVILLE, NORTH CAROLINA, US 396.3(b), 382.115(a)	Carrier	NC-2011-0174-US0347	\$2,000.00
277392	<b>MOUNTAIN RIVER TRUCKING COMPANY, INC.</b> MT AIRY, NORTH CAROLINA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NC-2011-0182-US0206	\$24,610.00
732951	<b>Mountain Transport, Inc.</b> NEWTON, NORTH CAROLINA, US 391.23(a)	Carrier	NC-2012-0208-US1433	\$600.00
494282	<b>MYERS FOREST PRODUCTS</b> CLEVELAND, NORTH CAROLINA, US 391.51(b)(2), 382.305(b)(2)	Carrier	NC-2012-0131-US1433	\$3,790.00
366874	<b>N G Purvis Farms, Inc.</b> ROBBINS, NORTH CAROLINA, US 382.215	Carrier	NC-2012-0241-US0347	\$4,950.00
1779828	<b>NATIONAL COPIER LOGISTICS, LLC</b>	Carrier	NC-2011-0217-US0206	\$11,810.00

CHARLOTTE, NORTH  
CAROLINA, US  
382.301(a), 382.215

1178708	<b>OBI LININGS, INC.</b> CHOCOWINITY, NORTH CAROLINA, US 180.417(b), 172.704(a)(2)	Cargo Tank Facility	NC-2012-0049-US1174	\$5,320.00
302306	<b>Omni Moving and Storage, Inc.</b> FAYETTEVILLE, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Freight Forwarder	NC-2012-0220-US0347	\$7,180.00
2087168	<b>Ontime, Inc.</b> FRANKLIN, NORTH CAROLINA, US 382.305	Carrier	GA-2011-0339- GA0384	\$2,000.00
2087168	<b>ONTIME, INC.</b> FRANKLIN, NORTH CAROLINA, US 390.35, 391.45(a), 385.325(c)	Carrier	GA-2012-0012-US1314	\$6,030.00
1466346	<b>OSAMA AMSHER HANNA ALLA GEBRAIL</b> CHARLOTTE, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2008-0209-NC8087	\$8,400.00
1895854	<b>Pamela Bynum</b> DUDLEY, NORTH CAROLINA, US 395.3(b)(2), 382.301(a)	Carrier	NC-2012-0267-US0813	\$2,000.00
1105330	<b>Penny Xpress, Inc.</b> THOMASVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0118-US0717	\$2,160.00
368375	<b>Phifer Trucking, Inc.</b> MARSHVILLE, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(1)	Carrier	NC-2012-0095-US0609	\$3,010.00
1879894	<b>Phil Walker Trucking, LLC</b> BURGAW, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2011-0094-US0056	\$2,000.00
1630857	<b>Philip Walton, LLC</b> CHARLOTTE, NORTH CAROLINA, US 383.23(a), 382.305(b)(1)	Carrier	NC-2012-0008-US0609	\$4,620.00
515938	<b>Pine State Group Inc.</b> EDEN, NORTH CAROLINA,	HM Carrier/Shipper	NC-2011-0038-US0123	\$17,110.00

	US 396.7(a), 382.301(a), 395.8(e)			
1240792	<b>Precision Line Cleaning, Inc.</b> WALLACE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2011-0220-US0056	\$1,910.00
1178925	<b>Pump &amp; Tank Shop, Inc.</b> GREENSBORO, NORTH CAROLINA, US 180.417(b), 172.704(a)(2)	Cargo Tank Facility	NC-2012-0017-US9996	\$5,320.00
2105143	<b>R Hampton Transport, Inc.</b> CHINA GROVE, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	NC-2012-0147-US1433	\$1,990.00
1178956	<b>R W Mccollum Company, Inc.</b> GREENSBORO, NORTH CAROLINA, US 180.417(b), 172.704(a)(2)	Cargo Tank Facility	NC-2011-0051-US9996	\$10,200.00
928485	<b>Randolph McMillian</b> HOPE MILLS, NORTH CAROLINA, US 396.3(b), 382.305, 395.3(a)(2)	Carrier	NC-2011-0179-US0347	\$2,110.00
1220556	<b>Randy Theodore McCurry</b> RUTHERFORDTON, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2012-0223-US0206	\$2,380.00
1959278	<b>RBD Express 2 LLC</b> CHARLOTTE, NORTH CAROLINA, US 396.7(a), 382.301(a), 391.45(b)(1)	Carrier	NC-2011-0063-NC8087	\$1,980.00
2253230	<b>RCC TRUCKING, LLC</b> THOMASVILLE, NORTH CAROLINA, US 382.305	Carrier	NC-2012-0111-US0123	\$2,000.00
1474107	<b>Reggie Pope</b> CHARLOTTE, NORTH CAROLINA, US 391.51(a), 382.305(b)(2), 387.7(a)	Carrier	NC-2011-0156-US0609	\$1,990.00
375952	<b>ROBERT WAYNE ARRANT</b> FRANKLIN, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2011-0201-US0206	\$4,000.00
1910230	<b>Rock Mountain Quarry, Inc.</b> WEST JEFFERSON, NORTH	HM Carrier	NC-2011-0085-US1292	\$1,960.00

CAROLINA, US  
387.7(a), 172.800(b), 382.115(a)

1789594	<b>ROCKY LEE BROWN &amp; MARY ROSE STUMBAUGH</b> CROUSE, NORTH CAROLINA, US 391.51(a), 382.305(b)(2), 383.37(a), 383.37(c)	Carrier	NC-2011-0225-US0301	\$2,420.00
1027111	<b>RODNEY TRUCKING, LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2012-0057-US0347	\$2,000.00
1523142	<b>Roger Brusehaber</b> OAK ISLAND, NORTH CAROLINA, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0452-US0170	\$300.00
578176	<b>Ronnie Garrett Logging</b> COLUMBUS, NORTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	NC-2012-0089-US0206	\$1,990.00
1883371	<b>RTI Transfer, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 390.35	Carrier	NC-2012-0048-US0609	\$1,610.00
683075	<b>S &amp; G Transport LLC</b> KINGS MOUNTAIN, NORTH CAROLINA, US 396.11(a), 382.305(i)(2)	Carrier	NC-2012-0087-US0609	\$2,000.00
477793	<b>S J M Trans, Inc.</b> SPRUCE PINE, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2011-0101-US0206	\$2,000.00
1705300	<b>SANDHILL LANDSCAPE SUPPLIES LLC</b> ABERDEEN, NORTH CAROLINA, US 386.84(a)(1)	Carrier	NC-2012-0191-NC8098	\$3,190.00
1714951	<b>SAWYER ENTERPRISES OF PENSACOLA, INC.</b> MOORESVILLE, NORTH CAROLINA, US 390.35(b)	Carrier	NC-2012-0035-US0095	\$2,000.00
683834	<b>Seafood Express Line, Inc.</b> COLUMBIA, NORTH CAROLINA, US 391.51(b), 391.51(a), 391.11(a), 391.11(b)(1)	Carrier	NC-2012-0031-US0056	\$1,830.00

524708	<b>Sevenski Trucking, Inc.</b> BAYBORO, NORTH CAROLINA, US 382.503	Carrier	NC-2012-0201-US0813	\$1,340.00
1644575	<b>SHARPLESS COMMUNICATIONS, INC.</b> WARSAW, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2012-0023-NC8098	\$2,000.00
662419	<b>Shuler Meats, Inc.</b> THOMASVILLE, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2012-0039-US0347	\$2,000.00
285618	<b>Shull Transport LLC</b> CONOVER, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0092-US0609	\$20,540.00
171488	<b>Silas Harrison Jr., Inc.</b> SHAWBORO, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2012-0139-US1433	\$2,010.00
1276226	<b>Simmons &amp; Simmons Management, Inc.</b> CLINTON, NORTH CAROLINA, US 382.301(a), 177.817(a)	HM Carrier/Shipper	NC-2010-0169-US0347	\$6,310.00
1428018	<b>Smart Courier, Inc.</b> RALEIGH, NORTH CAROLINA, US 395.8(a), 172.201(e), 172.704(a), 177.834(a), 391.51(b)(7)	HM Carrier/Shipper	NC-2011-0041-US9996	\$22,140.00
707293	<b>Solid Rock Carriers, Inc.</b> LAGRANGE, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2012-0151-US0813	\$2,000.00
1505721	<b>South River Trucking, Inc.</b> AUTRYVILLE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0094-NC8098	\$2,000.00
252936	<b>Star Leasing, Inc.</b> FAYETTEVILLE, NORTH CAROLINA, US 395.3(b)(2), 391.45(b)(1), 395.3(a)(2)	Carrier	NC-2011-0021-US1400	\$18,060.00
832577	<b>Stephen Louis Deburr</b> LITTLETON, NORTH CAROLINA, US 395.3(b)(2), 382.301(a),	Carrier	NC-2012-0149-US0123	\$3,110.00

	391.51(b)(7)			
2117672	<b>T P Transportation LLC</b> CAMP LEJEUNE, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2012-0045-US0056	\$2,000.00
2105138	<b>Teneille E. Baskerville</b> KITTRELL, NORTH CAROLINA, US 396.21(b), 396.3(a)(1)	Carrier	NC-2012-0122-US0301	\$2,000.00
827308	<b>Time Warner Cable</b> CHARLOTTE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0058-US1433	\$5,720.00
966621	<b>Timothy Bryan Kennedy Trucking, Inc.</b> PINK HILL, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2012-0144-US0813	\$4,500.00
274824	<b>Timothy Eddie McCoury</b> ELK PARK, NORTH CAROLINA, US 395.8(a), 382.301(a), 391.51(b)(2)	Carrier	NC-2012-0242-US0206	\$2,070.00
1560106	<b>Timothy Pope</b> AHOSKIE, NORTH CAROLINA, US 395.8(e), 395.3(a)(2)	Carrier	NC-2012-0173-US1433	\$2,000.00
1053464	<b>TITAN TRANSPORT LLC</b> MONROE, NORTH CAROLINA, US 396.7(a), 395.8(e)	Carrier	NC-2012-0056-US0609	\$24,010.00
715462	<b>TNT Services, Inc.</b> KITTY HAWK, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0113-US0813	\$3,190.00
427985	<b>TOLLEYS FLOWERS, INC.</b> ELK PARK, NORTH CAROLINA, US 396.17(a), 395.8(e), 396.11(a)	Carrier	NC-2012-0071-US0206	\$2,000.00
375447	<b>TOMMY WELCH LIVESTOCK</b> SOPHIA, NORTH CAROLINA, US 396.11(c)(2), 382.305(b)(2), 395.8(i)	Carrier	NC-2012-0027-US0813	\$2,000.00
1935732	<b>Tonka Trucking, LLC</b> ARCHDALE, NORTH	Carrier	NC-2012-0115-US0301	\$1,990.00



CAROLINA, US  
382.305, 382.301(a)

865492	<b>TONNIE DAVIS</b> CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1), 391.11(a), 391.45(b)(1)	Carrier	NC-2012-0104-US0609	\$1,990.00
957974	<b>Tony's Transport, Inc.</b> WILMINGTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0130-US0056	\$1,940.00
1951209	<b>Tours Unlimited, Inc.</b> WADESBORO, NORTH CAROLINA, US 392.9a(a)(1)	Passenger Carrier	NC-2012-0003-US0347	\$550.00
1970845	<b>Universal Freight LLC</b> GRIMESLAND, NORTH CAROLINA, US 395.8(i), 391.45(b)(1)	Carrier	NC-2012-0235-US0813	\$2,000.00
1541320	<b>V Underwood, Inc.</b> LINCOLNTON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0100-US0206	\$2,160.00
1680910	<b>Vaughn E Rouse</b> EAGLE SPRINGS, NORTH CAROLINA, US 395.8(e), 382.301(a)	HM Carrier	NC-2011-0185-US0347	\$2,000.00
2039682	<b>WAHOOS ADVENTURES, INC.</b> BOONE, NORTH CAROLINA, US 392.9a(a)(1), 385.325(c)	Carrier	NC-2012-0012-US0206	\$2,000.00
1733508	<b>WBB Investments LLC</b> LUMBERTON, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2012-0170-US0347	\$4,750.00
1179638	<b>Weldmaster</b> SUPPLY, NORTH CAROLINA, US 180.413(a)(1)(i), 172.704(a)	Cargo Tank Facility	NC-2011-0153-US9996	\$2,200.00
719954	<b>Wilber Ray Chestnutt</b> NAKINA, NORTH CAROLINA, US 395.8(a), 382.115(a)	Carrier	NC-2011-0203-NC8098	\$2,000.00
997095	<b>WILLIAM ERIC HANCE</b> MONROE, NORTH CAROLINA, US	Carrier	NC-2012-0078-US0609	\$2,060.00

	395.8(k)(1), 382.115(a), 387.7(d)			
189181	<b>WILLIAMSON DISTRIBUTORS, INC.</b> WILSON, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2010-0031-US0123	\$13,640.00
1733399	<b>WNC LOGISTICS, INC.</b> WEAVERVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0141-US0206	\$2,250.00
487180	<b>WT Norwood, Inc.</b> WAXHAW, NORTH CAROLINA, US 396.3(b), 382.301(a), 382.305	HM Carrier	NC-2012-0169-US1377	\$2,560.00
1960211	<b>Xpress Trucking, Inc.</b> HARRISBURG, NORTH CAROLINA, US 382.305(b)(1), 382.301(a)	Carrier	NC-2011-0183-US0609	\$1,990.00

## NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
270414	<b>Agri Industries, Inc.</b> WILLISTON, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2011-0059-US1308	\$9,080.00
1075339	<b>Al Kraft</b> BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.115(a)	Carrier	ND-2012-0050-US1308	\$2,000.00
125663	<b>Berg Grain &amp; Produce, Inc.</b> FARGO, NORTH DAKOTA, US 395.8(e), 382.303(a)	HM Carrier	ND-2011-0002-US1308	\$38,960.00
1204110	<b>Bismarck Sports Group, LLC</b> BISMARCK, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2011-0036-US1308	\$4,000.00
859369	<b>CHARLES EGGEN</b> MINOT, NORTH DAKOTA, US	Carrier	ND-2011-0026-US1234	\$4,970.00

## 382.301(a)

1158917	<b>Craig or Sherri Heinert</b> MANDAN, NORTH DAKOTA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	ND-2010-0036-US1308	\$1,990.00
946953	<b>D R Dirt, Inc.</b> JAMESTOWN, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2011-0056-US1234	\$5,340.00
695067	<b>DAVID GOODOIEN</b> MARTIN, NORTH DAKOTA, US 395.8(i), 382.115(a)	Carrier	ND-2011-0051-US1308	\$2,000.00
1037737	<b>DC&amp;B HOTSHOT AND TRUCKING, INC.</b> WILLISTON, NORTH DAKOTA, US 395.3(b)(2)	Carrier	ND-2012-0022-US1308	\$19,440.00
1402340	<b>Enduraplas LLC</b> NECHE, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0045-US1234	\$6,440.00
630648	<b>ERNST TRENCHING, INC.</b> FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0031-US1308	\$2,240.00
1529251	<b>Fargo Cargo, LLC</b> FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2011-0063-US1308	\$8,250.00
1350626	<b>Farmland Co-op, Inc.</b> OAKES, NORTH DAKOTA, US 383.23(a), 180.407(c)	HM Carrier/Shipper	ND-2012-0025-US0227	\$9,680.00
659588	<b>Fitterer Oil Company, Inc.</b> NEW ENGLAND, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2012-0041-US1308	\$3,950.00
1658478	<b>FM Limousine and Bus, Inc.</b> FARGO, NORTH DAKOTA, US 396.11(a), 391.51(a), 395.8(a)	Passenger Carrier	ND-2012-0055-US1173	\$2,250.00
931652	<b>Fred Berger, Ltd.</b> MANDAN, NORTH	Carrier	ND-2010-0034-US1234	\$15,900.00

	DAKOTA, US 396.11(a), 382.115(a), 395.3(b)(2), 395.8(e)			
931652	<b>Fred Berger, Ltd.</b> MANDAN, NORTH DAKOTA, US 382.305	Carrier	ND-2012-0027-US1308	\$5,060.00
1798156	<b>Games Galore Party Rental, Ltd.</b> FARGO, NORTH DAKOTA, US 396.11(a), 385.325(c), 391.15(a)	Carrier	ND-2012-0005-US1173	\$1,990.00
341237	<b>Hartley's School Buses, Inc.</b> RUGBY, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0006-US1308	\$5,280.00
1540960	<b>Hillesland Trucking Co.</b> NORTHWOOD, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2012-0026-US1173	\$2,250.00
168700	<b>Hunter Grain Company</b> HUNTER, NORTH DAKOTA, US 396.11(a), 171.2(d), 107.608(a), 172.800(b), 180.407(c)	HM Carrier/Shipper	ND-2011-0039-US0227	\$16,850.00
2047541	<b>IBRAHIM OMEROVIC</b> WEST FARGO, NORTH DAKOTA, US 391.51(a), 385.325(c)	Carrier	ND-2012-0015-US1173	\$2,500.00
1779192	<b>JON A. YOUNG</b> WEST FARGO, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2009-0023-US1308	\$2,000.00
1136328	<b>Larry Jochim</b> MANDAN, NORTH DAKOTA, US 395.8(k)(1), 395.8(e)	Carrier	ND-2011-0030-US1308	\$2,150.00
607899	<b>Laurel Miller Trucking, LLC</b> UNDERWOOD, NORTH DAKOTA, US 390.35, 391.45(a)	Carrier	ND-2011-0003-US1234	\$3,410.00
806223	<b>LSI, INC.</b> BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.301(a)	Carrier	ND-2011-0023-US1308	\$13,910.00

731020	<b>Mann Enterprises, LLC</b> NEW TOWN, NORTH DAKOTA, US 172.800(b)	HM Carrier	ND-2011-0048-US1234	\$3,890.00
2190704	<b>Noble Casing, Inc.</b> WILLISTON, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0030-US1173	\$3,360.00
2035423	<b>Northland Boring, LLC</b> BISMARCK, NORTH DAKOTA, US 396.17(a), 391.11(a), 382.301(a), 385.325(c), 391.45(b)(1), 395.8(a)	Carrier	ND-2012-0003-US1308	\$2,970.00
858035	<b>Precision Concrete Cutters, Inc.</b> FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2011-0042-US1173	\$6,380.00
275379	<b>Red River Supply, Inc.</b> WILLISTON, NORTH DAKOTA, US 395.8(e)	HM Carrier	ND-2011-0018-US1173	\$9,750.00
1227218	<b>RICHARD W MIX</b> WEST FARGO, NORTH DAKOTA, US 396.11(a), 382.301(a), 395.8(i)	Carrier	MN-2005-0006-MN0655	\$2,000.00
1959956	<b>Robert Dieterle</b> BISMARCK, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2011-0050-US1308	\$19,200.00
35430	<b>Roger Kirschmann Trucking, Inc.</b> BISMARCK, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2010-0068-US1234	\$9,340.00
1311662	<b>Royal Logistics, Inc.</b> FARGO, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2011-0052-US1234	\$6,000.00
1197793	<b>Rugged West Services, LLC</b> WATFORD CITY, NORTH DAKOTA, US 396.11(a), 395.8(a)	HM Carrier	ND-2012-0021-US1173	\$14,250.00
1791678	<b>Six Gun Hotshot, LLC</b> DICKINSON, NORTH	Carrier	ND-2012-0047-US1308	\$1,910.00

DAKOTA, US  
382.301(a)

362666	<b>Skinner Roofing and Insulation, Inc.</b> GRAND FORKS, NORTH DAKOTA, US 396.11(a), 391.51(a), 395.8(a)	Carrier	ND-2011-0031-US1308	\$12,170.00
1336328	<b>Terry R. Belgarde</b> ST MICHAEL, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2011-0060-US1234	\$2,000.00
1040384	<b>TFC, Inc.</b> FARGO, NORTH DAKOTA, US 395.8(a)	HM Carrier/Shipper	ND-2011-0062-US1173	\$7,650.00
2102519	<b>Triple C Express, LLC</b> WEST FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2012-0002-US1308	\$3,950.00
390610	<b>Triple N Transport, Inc.</b> BERTHOLD, NORTH DAKOTA, US 385.415(c)(1)	HM Carrier	ND-2012-0028-US0227	\$6,610.00
703490	<b>TROY ANDERSON TRUCKING, LLC</b> DICKINSON, NORTH DAKOTA, US 395.3(a)(2)	Carrier	ND-2011-0053-US1308	\$20,130.00
263106	<b>Wally Cash Trucking, Inc.</b> GRAND FORKS, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2011-0044-US0765	\$17,850.00
1121261	<b>Western Engineered Solutions, Inc.</b> BISMARCK, NORTH DAKOTA, US 180.413(a)(1)(i)	Cargo Tank Facility	ND-2011-0057-US0227	\$2,000.00
855850	<b>Wilson Construction, Inc.</b> SCRANTON, NORTH DAKOTA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	ND-2012-0011-US1308	\$5,520.00
983017	<b>Wylie Bice Trucking, LLC</b> KILLDEER, NORTH DAKOTA, US 395.8(a), 172.800(b), 382.303(a), 382.303(b), 395.3(b)(2)	HM Carrier	ND-2012-0023-US1234	\$82,340.00

# NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
310244	<b>Adams Trucking Inc</b> SIDNEY, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0087-US0851	\$25,420.00
155126	<b>Ameri-co Carriers Inc</b> SCOTTSBLUFF, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0139-US1382	\$79,050.00
2157247	<b>Ammonia Refrigeration Inc</b> HOMER, NEBRASKA, US 385.325(c)	Carrier	NE-2012-0131-US0851	\$1,000.00
2121405	<b>Anthony Gregg</b> PLEASANT DALE, NEBRASKA, US 395.8(k)(1), 382.301(a)	Carrier	NE-2011-0114-US0851	\$2,000.00
936291	<b>ASAP Containers</b> WASHINGTON, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0082-US1184	\$2,000.00
242381	<b>Barclay Long Haul Inc</b> HOMER, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0186-US1382	\$5,940.00
1882232	<b>Bentley Eckstrom Transportation, Inc.</b> TEKAMAH, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0111-US0835	\$2,190.00
1517274	<b>BMAKK Corporation</b> OMAHA, NEBRASKA, US 396.11(a), 382.301(a), 382.305	Carrier	NE-2012-0004-US1241	\$21,850.00
159743	<b>BMT Trucking</b> PLATTE CENTER, NEBRASKA, US 396.11(a)	Carrier	NE-2011-0110-US0835	\$2,130.00
660719	<b>Branding Inc</b> RAYMOND, NEBRASKA, US 382.305	Carrier	NE-2012-0115-US1184	\$2,000.00

733074	<b>Brent E Steckly</b> BEAVER CROSSING, NEBRASKA, US 395.8(k)(1), 395.8(k), 390.35	Carrier	NE-2011-0144-US1184	\$2,000.00
1010206	<b>Cadillac Livestock Xpress Inc</b> LAWRENCE, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0035-US0851	\$2,000.00
508408	<b>Capital Express Inc</b> OMAHA, NEBRASKA, US 382.305(b)(1)	Carrier	NE-2012-0073-US1184	\$3,030.00
1778346	<b>Christopher Michael And Assoc Inc</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2012-0067-US1184	\$3,690.00
2087038	<b>Cooter LLC</b> COLUMBUS, NEBRASKA, US 395.8(a), 382.115(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	NE-2012-0051-US0835	\$2,000.00
4053	<b>Danielski Farms Inc</b> CROOKSTON, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0132-US1241	\$4,470.00
1855793	<b>Dec Trucking LLC</b> DIXON, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0026-US1184	\$2,750.00
877013	<b>Dedicated Transportation Services LLC</b> GRETNA, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0035-US1241	\$2,160.00
1104691	<b>Doc Holiday Express</b> GRAND ISLAND, NEBRASKA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NE-2012-0013-US0835	\$11,430.00
1378669	<b>Downey Drilling Inc</b> LEXINGTON, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0036-US0851	\$2,240.00
1593847	<b>Earl Gilliam</b> LINCOLN, NEBRASKA, US 382.305	Carrier	NE-2011-0075-US1241	\$2,000.00
1339789	<b>Extreme Trenching, LLC</b> PLATTSMOUTH, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0073-US0835	\$2,000.00



54958	<b>Fritzen Trucking, Inc.</b> BEATRICE, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0130-US0835	\$7,500.00
266591	<b>Hansens Truck Salvage, Inc.</b> OMAHA, NEBRASKA, US 396.17(a)	Carrier	NE-2012-0012-US0835	\$2,640.00
761811	<b>Harm's Concrete Inc</b> OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0144-US1184	\$3,190.00
1129831	<b>Hatcher Mobile Services LLC</b> OMAHA, NEBRASKA, US 392.9a(a)(1), 382.115(a)	Carrier	NE-2012-0003-US0835	\$2,200.00
2110494	<b>HBT LLC</b> NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0001-US0851	\$1,500.00
777351	<b>Heimes Corp</b> OMAHA, NEBRASKA, US 382.503, 382.605, 382.215	Carrier	NE-2012-0084-US0851	\$9,900.00
209672	<b>Helget Gas Products Inc</b> OMAHA, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2012-0141-US1241	\$5,730.00
373331	<b>Humboldt Implement Co Inc</b> HUMBOLDT, NEBRASKA, US 396.11(a), 383.23(a)	HM Carrier/Shipper	NE-2012-0054-US0851	\$3,310.00
1632128	<b>IBR Transport Inc</b> LINCOLN, NEBRASKA, US 382.215	Carrier	NE-2012-0079-US1184	\$11,000.00
1764749	<b>Ignacio R Vicente</b> SCHUYLER, NEBRASKA, US 382.301(a)	HM Carrier	NE-2011-0140-US0835	\$1,800.00
850539	<b>Jackson Harmon Ent</b> LINCOLN, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2012-0072-US1241	\$5,500.00
1904751	<b>Jaded Transportation LLC</b> ADAMS, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0078-US0851	\$2,160.00
2042534	<b>Jayde L Hanson</b> COLUMBUS, NEBRASKA, US	Carrier	NE-2012-0023-US1241	\$2,480.00

	382.301(a)			
591873	<b>Jerry's Service Inc</b> HARTINGTON, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0151-US1241	\$1,910.00
1534822	<b>JILL R SWARTS</b> GRETNA, NEBRASKA, US 395.3(b)(2), 382.305(a), 386.84(a)(1)	Carrier	NE-2007-0048-US1241	\$5,860.00
1579709	<b>Jose L Montes</b> GRAND ISLAND, NEBRASKA, US 396.11(a)	Passenger Carrier	NE-2011-0127-US1382	\$1,700.00
2106116	<b>Josiah L Scherbarth</b> HAYSPRINGS, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0141-US1241	\$2,000.00
1540443	<b>KDI Excavating LLC</b> PAPILLION, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0077-US1241	\$2,000.00
923055	<b>Kuhl Trucking Inc</b> CREIGHTON, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0090-US1184	\$2,190.00
1968224	<b>Kurok WW Cargo LLC</b> LINCOLN, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2012-0031-US1184	\$2,000.00
73130	<b>Larry J Schaefer And John L Schaefer</b> PLAINVIEW, NEBRASKA, US 396.11(a)	Carrier	NE-2012-0066-US0851	\$1,660.00
1726303	<b>Leisure Limousine And Sedan Inc</b> LINCOLN, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0103-US1184	\$2,000.00
1752479	<b>Leslie Honeymann</b> INDIANOLA, NEBRASKA, US 385.13(a)(2), 383.23(a)	Carrier	NE-2012-0104-US1241	\$2,700.00
1782001	<b>Lil'truckers LLC</b> LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0014-US1184	\$1,640.00
603633	<b>Lottman Carpenter Construction Inc</b>	Carrier	NE-2011-0130-US0851	\$3,360.00

	<b>DILLER, NEBRASKA, US</b> 396.17(a)			
649010	<b>Melissa J Grantski</b> UTICA, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0050-US1241	\$5,250.00
496640	<b>Michael's Truck Sales, Inc.</b> LINCOLN, NEBRASKA, US 395.8(a)	Carrier	NE-2012-0083-US0835	\$3,400.00
543587	<b>Midwest Express Inc</b> GRAND ISLAND, NEBRASKA, US 382.305	Carrier	NE-2011-0137-US1184	\$3,740.00
371686	<b>Moore Brothers Inc</b> NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0044-US1241	\$14,400.00
1939442	<b>MS Trucking Inc</b> WEST POINT, NEBRASKA, US 382.305	Carrier	NE-2012-0037-US1184	\$2,000.00
1241049	<b>MWE SERVICES INC</b> LINCOLN, NEBRASKA, US 382.503	Carrier	NE-2008-0091-US1184	\$1,800.00
1241049	<b>MWE SERVICES INC</b> LINCOLN, NEBRASKA, US 396.17(a), 382.301(a), 382.305	HM Carrier	NE-2008-0066-US1184	\$6,960.00
1241049	<b>MWE Services Inc</b> LINCOLN, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2010-0028-US1241	\$19,120.00
778805	<b>Myers Construction Inc</b> BROKEN BOW, NEBRASKA, US 396.17(a), 382.115(a), 396.11(a)	Carrier	NE-2011-0113-NE0663	\$6,260.00
53228	<b>National Freightways Inc</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0052-US0851	\$6,750.00
2143015	<b>Nightlife Limousine LLC</b> BEATRICE, NEBRASKA, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	NE-2012-0024-US0835	\$1,600.00
1016378	<b>Norfolk Quality Lawn Care Inc</b> NORFOLK, NEBRASKA,	Carrier	NE-2011-0135-US1184	\$3,000.00

	US 395.8(e)			
1581527	<b>OTC Transportation Services Inc</b> OMAHA, NEBRASKA, US 382.305(b)(1), 382.305	Carrier	NE-2012-0069-US1184	\$12,220.00
1982242	<b>OTS Leasing LLC</b> OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0057-US1184	\$1,910.00
573334	<b>Parking Area Maintenance Inc</b> OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 383.23(a), 391.45(b)(1)	Carrier	NE-2012-0087-US1241	\$10,010.00
1532580	<b>Patt's Moving Center LLC</b> OMAHA, NEBRASKA, US 382.115(a)	Freight Forwarder	NE-2012-0081-US1241	\$2,000.00
1078252	<b>Plains Equipment Group</b> YORK, NEBRASKA, US 396.11(a)	Carrier	NE-2012-0129-US1241	\$6,000.00
1355714	<b>Quality Containers, Inc.</b> LAVISTA, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0124-US0835	\$2,000.00
908846	<b>R &amp; M Transportation Inc</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0082-US1184	\$82,450.00
166583	<b>R J Vyhnalek</b> WILBER, NEBRASKA, US 390.35, 395.8(k), 382.105	Carrier	NE-2012-0002-US0851	\$4,450.00
1976962	<b>Red River Trucking LLC</b> MCCOOK, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0041-US0835	\$1,500.00
373810	<b>Richard Reiber</b> LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0068-US1241	\$1,500.00
1199546	<b>ROBERT F BROWN</b> SUPERIOR, NEBRASKA, US 382.305	Carrier	NE-2009-0038-US1241	\$4,530.00
1119117	<b>Robert L Tiemann Const Inc</b> BEATRICE, NEBRASKA, US 396.11(a), 382.115(a)	HM Carrier	NE-2011-0092-US0851	\$5,400.00
2145457 FMCSA	<b>Royal Limousine</b>	Passenger Carrier	NE-2011-0133-US0835	\$2,000.00

**Incorporated**

OMAHA, NEBRASKA, US

392.9a(a)(1), 382.115(a),

387.7(a)

2145457	<b>Royal Limousine Incorporated</b> OMAHA, NEBRASKA, US 392.9a(a)(1)	Passenger Carrier	NE-2012-0033-US0835	\$1,750.00
1712179	<b>Ru Trucking Inc</b> GREENWOOD, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2011-0134-US1382	\$1,540.00
2043386	<b>Sanjects Group LLC</b> OMAHA, NEBRASKA, US 385.325(c)	Carrier	NE-2012-0015-US1241	\$2,000.00
485568	<b>Shanahan Brothers Construction Inc</b> LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0115-US0851	\$1,910.00
712124	<b>Skyway Transportation Inc</b> WAVERLY, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0111-US0851	\$59,630.00
712124	<b>SKYWAY TRANSPORTATION, INC.</b> WAVERLY, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0143-US0835	\$17,640.00
2193983	<b>Sodtown Truck And Trailer LLP</b> RAVENNA, NEBRASKA, US 382.305	Carrier	NE-2012-0040-US0835	\$2,000.00
610982	<b>Strong Trucking Inc</b> NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0043-US1241	\$7,200.00
626865	<b>Sue Smith Trucking Inc</b> JACKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0053-US0851	\$2,160.00
481693	<b>SWAIN CONSTRUCTION INC</b> OMAHA, NEBRASKA, US 385.13(a)(2)	Carrier	NE-2008-0104-US0851	\$13,420.00
2016784	<b>Talmar Enterprises Inc</b> OMAHA, NEBRASKA, US	Carrier	NE-2011-0109-NE0663	\$2,130.00

	395.8(i)			
2292538	<b>Taylored Dreams Limousine &amp; Sedan Service LLC</b> LINCOLN, NEBRASKA, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	NE-2012-0152-US0835	\$2,200.00
508845	<b>TCW Construction, Inc.</b> LINCOLN, NEBRASKA, US 382.211	Carrier	NE-2012-0097-US0835	\$4,950.00
1284037	<b>Thelen Trucking LLC</b> NORFOLK, NEBRASKA, US 382.305	Carrier	NE-2011-0123-US1184	\$2,000.00
567802	<b>Tim &amp; Misty Weber</b> ELWOOD, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0065-US0851	\$3,000.00
159939	<b>TK H Trucking Inc</b> FIRTH, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2012-0106-US0851	\$6,050.00
831998	<b>Tony Drueke Trucking Inc</b> NAPER, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2012-0020-US1241	\$3,820.00
1513169	<b>Triple C Transport Inc</b> DONIPHAN, NEBRASKA, US 386.22(a)	Carrier	NE-2011-0012-US1184	\$3,060.00
626338	<b>U And U Trucking, LLC</b> MORRILL, NEBRASKA, US 396.11(a)	Carrier	NE-2011-0131-US0835	\$3,280.00
2304271	<b>USR LLC</b> OGALLALA, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0108-US1241	\$1,910.00
72255	<b>W N MOREHOUSE TRUCK LINE INC</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0128-US1184	\$64,600.00
340864	<b>Waterman Trucking Inc</b> EMMET, NEBRASKA, US 382.305	Carrier	NE-2011-0129-US1241	\$2,000.00
1587154	<b>White Trucking LLC</b> HADAR, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0114-US0835	\$15,300.00
2036212	<b>Win Row Farms LLC</b>	Carrier	NE-2012-0011-US0851	\$3,330.00

PETERSBURG,  
NEBRASKA, US  
395.8(e), 382.301(a), 382.305

780148	<b>Wrede LLC</b> PIERCE, NEBRASKA, US 382.301(a), 40.289(b)	Carrier	NE-2012-0038-US1184	\$3,010.00
1752161	<b>Zaina Albatat</b> LINCOLN, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0034-US1241	\$2,000.00

## NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1581009	<b>Achille Transport Inc.</b> PETERBOROUGH, NEW HAMPSHIRE, US 395.8(i), 395.8(e)	Carrier	NH-2012-0071-US0865	\$1,500.00
1522546	<b>Alpha &amp; Omega Towing &amp; Repair LLC</b> MANCHESTER, NEW HAMPSHIRE, US 396.11(a)	HM Carrier	NH-2012-0034-US0865	\$750.00
1600072	<b>Amco LLC</b> HOOKSETT, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a), 395.8(k)(1), 396.3(b)	HM Carrier	NH-2012-0043-US1364	\$4,920.00
315440	<b>Atlas Motor Express Inc</b> PLAISTOW, NEW HAMPSHIRE, US 382.301(a)	HM Carrier	NH-2011-0045-US1159	\$3,800.00
1687630	<b>Axis Coach LLC</b> DERRY, NEW HAMPSHIRE, US 396.11(a), 391.23(a), 391.51(b)(2)	Passenger Carrier	NH-2012-0063-US1364	\$1,900.00
2099519	<b>Berlin Transportation Inc.</b> MANCHESTER, NEW HAMPSHIRE, US 385.325(c)	HM Carrier	NH-2012-0014-US0865	\$2,000.00
1998448	<b>Bowman Enterprises LLC</b> ALTON, NEW HAMPSHIRE,	Carrier	VT-2012-0006-US1435	\$1,000.00

	US 385.337(b)			
57746	<b>Brock's Plywood Sales Inc</b> ROCHESTER, NEW HAMPSHIRE, US 391.51(b)(2)	Carrier	NH-2012-0041-US1364	\$750.00
1121730	<b>Burnham E Quint III</b> MADISON, NEW HAMPSHIRE, US 382.305	HM Carrier	NH-2012-0042-US0865	\$2,000.00
236750	<b>Busby Construction Co Inc</b> ATKINSON, NEW HAMPSHIRE, US 391.23(a), 382.301(a), 382.501(b)	HM Carrier	NH-2012-0057-US1364	\$3,660.00
2106213	<b>Capital Rock Drilling And Blasting LLC</b> NEW BOSTON, NEW HAMPSHIRE, US 387.7(a), 172.800(b)	HM Carrier/Shipper	NH-2012-0003-US1159	\$1,990.00
1245915	<b>CHELMSFORD LIMOUSINE SERVICE, INC.</b> HUDSON, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 391.45(b)(1)	Passenger Carrier	NH-2012-0001-US0865	\$1,800.00
1220318	<b>CJR Enterprises LLC</b> HOPKINTON, NEW HAMPSHIRE, US 382.305	Carrier	NH-2012-0059-US0865	\$2,000.00
949621	<b>Contoocook Artesian Well Co Inc</b> HOPKINTON, NEW HAMPSHIRE, US 382.215	HM Carrier	NH-2012-0060-US0865	\$2,200.00
531059	<b>Cormier Movers Inc; Owner Kenneth Cormier</b> HAMPTON, NEW HAMPSHIRE, US 395.8(k)(1), 14901(d)(3), 375.211(b), 375.405(b)(8), 375.405(d), 375.501(g), 375.519(c), 382.305, 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(i)	Freight Forwarder	NH-2011-0050-US1364	\$34,340.00
257892	<b>D J Salyer Inc</b> BOW, NEW HAMPSHIRE, US 391.51(b)(2)	Carrier	NH-2012-0054-US1364	\$1,500.00



1128493	<b>DAVID GILLERLAIN</b> KEENE, NEW HAMPSHIRE, US 392.9a(a), 14901(d)(3), 375.211(a), 375.215, 382.115(a)	Freight Forwarder	NH-2008-0067-US0865	\$29,200.00
652576	<b>DAVID P GRIFFIN</b> LOCHMERE, NEW HAMPSHIRE, US 392.9a(a), 391.45, 390.35	Carrier	NH-2009-0028-US0020	\$4,230.00
1567444	<b>Devin Poland</b> CHARLESTOWN, NEW HAMPSHIRE, US 396.3(b), 382.115(a), 392.9a(a)	Carrier	NH-2011-0023-US0020	\$2,690.00
1271225	<b>Dockham Boyz Truckin LLC</b> HENNIKER, NEW HAMPSHIRE, US 395.8(e), 382.305	Carrier	NH-2012-0066-US0865	\$2,000.00
987127	<b>Eugene Brown</b> CENTER CONWAY, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2012-0015-US1364	\$1,640.00
637726	<b>Felix Septic Service Inc</b> BOW, NEW HAMPSHIRE, US 382.305(b)(2), 382.301(a)	Carrier	NH-2012-0046-US1364	\$3,820.00
629283	<b>Fisher Freight LLC</b> WEARE, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2012-0035-US0865	\$1,910.00
651468	<b>Genter Healthcare Inc</b> WILMOT, NEW HAMPSHIRE, US 396.11(a), 177.800(c), 395.8(i)	HM Carrier/Shipper	NH-2012-0012-US1159	\$8,480.00
313545	<b>Gerald W Emerson Sr</b> BARRINGTON, NEW HAMPSHIRE, US 395.8(i)	HM Carrier	NH-2011-0043-US1364	\$5,460.00
368692	<b>Gigs, LLC</b> WINDHAM, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 382.215, 382.301(a), 382.305(b)(1), 391.45(b)(1), 395.8(a)	HM Carrier	NH-2010-0022-US1364	\$33,610.00
1991541	<b>GRANITE STATE LAWNCARE, LLC</b> CLAREMONT, NEW HAMPSHIRE, US 395.8(a), 382.301(a), 383.23(a),	HM Carrier	NH-2011-0020-US1364	\$2,110.00

	391.51(b)(7)			
352871	<b>GW Shaw &amp; Son Inc.</b> NEW IPSWICH, NEW HAMPSHIRE, US 396.11(a), 395.8(a)	Carrier	NH-2012-0039-US0865	\$11,900.00
1816737	<b>HDS Home Delivery Service</b> DERRY, NEW HAMPSHIRE, US 395.8(i), 382.301(a), 391.51(a)	Carrier	NH-2011-0040-US0865	\$2,000.00
317883	<b>Highlands Fuel Delivery LLC</b> PORTSMOUTH, NEW HAMPSHIRE, US 180.417(b)(3), 171.16, 180.417(a)(1)	HM Carrier/Shipper	NH-2012-0040-US1159	\$6,860.00
672517	<b>Internet Transportation Services LLC</b> NEW IPSWICH, NEW HAMPSHIRE, US 392.9a(a), 382.305	Carrier	NH-2012-0074-US1395	\$2,650.00
611812	<b>Jeffrey R. Smith</b> JEFFERSON, NEW HAMPSHIRE, US 395.8(e), 382.301(a)	Carrier	NH-2012-0032-US0865	\$2,000.00
404214	<b>Kevin L Gilman</b> DOVER, NEW HAMPSHIRE, US 396.11(a), 392.9a(a)(1), 395.8(a), 395.8(k)(1)	HM Carrier	NH-2012-0026-US1364	\$3,930.00
1300718	<b>Lakes Region Student Transport LLC</b> TILTON, NEW HAMPSHIRE, US 396.9(c)(2), 387.31(d), 391.51(b)(2), 392.9a(a)(1)	Passenger Carrier	NH-2012-0008-US1364	\$4,340.00
450191	<b>Lambert's Auto And Truck Recyclers Inc.</b> ROCHESTER, NEW HAMPSHIRE, US 391.51(b)(2), 382.115(a)	HM Carrier	NH-2012-0051-US1364	\$3,750.00
514488	<b>M &amp; S Logistics Inc</b> CANDIA, NEW HAMPSHIRE, US 396.11(a), 395.3(b)(2), 395.8(a)	Carrier	NH-2011-0024-US1364	\$16,440.00
1595382	<b>Marky GS Investments LLC</b> NORTHFIELD, NEW HAMPSHIRE, US 395.8(a), 391.51(b)(2), 391.51(b)(7), 392.2, 395.3(a)(1)	HM Carrier	NH-2011-0028-US1364	\$2,410.00

955309	<b>Matrix Paving &amp; Excavating Inc.</b> SEABROOK, NEW HAMPSHIRE, US 396.11(a), 382.215, 395.8(a)	HM Carrier/Shipper	NH-2012-0010-US0865	\$2,000.00
154194	<b>Mclaughlin Transportation Systems Inc</b> NASHUA, NEW HAMPSHIRE, US 107.608(a), 171.2(d)	HM Carrier/Shipper	NH-2012-0023-US1159	\$1,180.00
386355	<b>Michael M. Curry</b> EAST HAMPSTEAD, NEW HAMPSHIRE, US 382.305	HM Carrier	NH-2012-0049-US1364	\$2,000.00
313021	<b>Midway Utility Contractors LLC</b> SEABROOK, NEW HAMPSHIRE, US 391.51(b)(2)	HM Carrier/Shipper	NH-2012-0077-US0865	\$3,000.00
2007047	<b>Milford Freight Inc.</b> MILFORD, NEW HAMPSHIRE, US 396.11(a), 391.23(a), 395.8(e), 395.8(i)	Carrier	NH-2012-0016-US0865	\$3,600.00
944940	<b>Newport Construction Corp</b> NASHUA, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(a)	HM Carrier	NH-2010-0024-US1364	\$11,375.00
944940	<b>Newport Construction Corp</b> NASHUA, NEW HAMPSHIRE, US 395.8(i), 382.305, 383.23(a), 391.51(b)(2)	HM Carrier	NH-2012-0019-US1364	\$10,290.00
2085103	<b>Nicastro Trucking LLC</b> NEW DURHAM, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2012-0083-US0865	\$2,250.00
30894	<b>Pierce Transportation Inc.</b> CHESTER, NEW HAMPSHIRE, US 395.8(e)	Passenger Carrier	NH-2011-0051-US0865	\$2,460.00
86177	<b>Ray the Mover of Manchester Inc</b> MANCHESTER, NEW HAMPSHIRE, US	Freight Forwarder	NH-2010-0043-US1364	\$15,470.00

	382.215, 375.405(b)(8), 375.505(b), 375.519(a), 375.519(a)			
438264	<b>Raymond J. Johnson</b> FRANCESTOWN, NEW HAMPSHIRE, US 391.23(e)(1), 382.305	Carrier	NH-2012-0070-US0865	\$2,200.00
447594	<b>RCH Pavement Maintenance</b> MADBURY, NEW HAMPSHIRE, US 396.11(a), 382.211, 387.7(d), 391.51(b)(2), 395.8(a), 396.3(b)	HM Carrier	NH-2012-0011-US1364	\$2,160.00
751114	<b>Ron Lyons Trucking LLC</b> COLEBROOK, NEW HAMPSHIRE, US 395.8(e), 382.301(a)	Carrier	NH-2012-0022-US1228	\$5,000.00
393742	<b>Ron Marquis Trucking Inc</b> PITTSBURG, NEW HAMPSHIRE, US 396.3(b), 391.51(b)(2), 395.8(e)	Carrier	NH-2012-0029-US1364	\$1,500.00
1467573	<b>Steve Desjardins LLC</b> PELHAM, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 391.45(a), 391.51(a)	HM Carrier	NH-2012-0045-US0865	\$7,910.00
1103138	<b>Steven Pino</b> MEREDITH, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a), 382.305	Carrier	NH-2012-0009-US0865	\$1,990.00
583679	<b>Straight Line Express Inc</b> DERRY, NEW HAMPSHIRE, US 390.35, 395.8(k)	Carrier	NH-2012-0061-US1364	\$2,550.00
1289097	<b>Tanc Express LLC</b> PEMBROKE, NEW HAMPSHIRE, US 396.3(b), 387.7(d), 392.9a(a)(1)	Carrier	NH-2012-0036-US1364	\$2,650.00
871449	<b>The Electric Barn Inc</b> N HAMPTON, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2012-0031-US1364	\$6,230.00
358589	<b>Thibeault Corporation Of New England</b> LONDONDERRY, NEW HAMPSHIRE, US 107.608(a), 171.2(d)	HM Carrier	NH-2012-0021-US1395	\$6,290.00
1136388	<b>Tim Coyle Plumbing and</b>	HM Carrier	NH-2012-0073-US1364	\$2,000.00

**Heating, LLC**

ATKINSON, NEW  
HAMPSHIRE, US  
395.8(a), 387.7(d), 391.51(b)(2)

1015110	<b>Transport C E Inc.</b> SEABROOK, NEW HAMPSHIRE, US 395.8(i), 382.301(a)	Carrier	NH-2012-0037-US0865	\$2,000.00
161963	<b>Wakefield Thermal Solutions</b> PELHAM, NEW HAMPSHIRE, US 396.11(a), 391.51(b)(2), 395.8(e), 396.3(b)	Carrier	NH-2012-0030-US1364	\$9,750.00
1538406	<b>William I Eaton</b> SEABROOK, NEW HAMPSHIRE, US 396.3(b), 382.115(a)	Carrier	NH-2012-0062-US1364	\$2,000.00
582936	<b>Winston A. Dorman</b> LONDONDERRY, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 392.9a(a), 395.8(e)	Carrier	NH-2012-0055-US0865	\$2,550.00
851716	<b>Worldwide Container Transport Inc</b> SALEM, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 387.7(d), 391.51(b)(2), 392.9a(a)(1), 395.8(a)	HM Carrier	NH-2012-0028-US1364	\$2,200.00

**NEW JERSEY, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1451641	<b>3CM Solutions LLC</b> CLIFTON, NEW JERSEY, US 395.8(a), 391.51(b)(7)	Carrier	NJ-2011-0461-US1080	\$2,370.00
1866404	<b>7 Star Solutions LLC</b> SOMERSET, NEW JERSEY, US 396.11(a), 391.51(b)(7)	Carrier	NJ-2012-0220-NJ5859	\$3,460.00
1131708	<b>A J Transport LLC</b> RAHWAY, NEW JERSEY, US 382.305	Carrier	NJ-2012-0262-US1193	\$2,000.00

473217	<b>A To Z Transportation Inc</b> PENNSAUKEN, NEW JERSEY, US 395.3(b)(2)	HM Carrier	NJ-2011-0367-US0412	\$13,200.00
1793690	<b>Aaron M. Gandy</b> CAMDEN, NEW JERSEY, US 392.9a(a)(1), 385.337(b)	Carrier	NJ-2011-0443-US0170	\$1,650.00
2083641	<b>AC American Transportation LLC</b> EGG HARBOR TOWNSHIP, NEW JERSEY, US 392.9a(a)(1)	Passenger Carrier	NJ-2011-0188-US0412	\$2,200.00
1154476	<b>Acadia Towing, Inc.</b> SOUTH HACKENSACK, NEW JERSEY, US 396.11(c)(1), 382.301(a), 396.7(a)	Carrier	NJ-2011-0021-US0016	\$3,570.00
85798	<b>Acetylene Supply Company</b> WOODBIDGE, NEW JERSEY, US 180.407(c)	HM Carrier/Shipper	NJ-2012-0150-US1089	\$6,060.00
1976248	<b>Advanced Modal Solutions Inc</b> LINDEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0472-US0412	\$4,980.00
586712	<b>Affordable Office Furn</b> CHERRY HILL, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0092-US0170	\$300.00
1674863	<b>Aguibel Trucking, LLC</b> UNION CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0260-US0170	\$300.00
1549073	<b>AIB Motors LLC</b> BRIDGETON, NEW JERSEY, US 391.51(a), 382.115(a)	HM Carrier/Shipper	NJ-2012-0183-US1080	\$2,940.00
621708	<b>Ajaco Towing Inc.</b> HARRISON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0011-US1004	\$3,190.00
1996052	<b>Akmos Trade Limited</b> EDISON, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(i)	Carrier	NJ-2012-0079-US1323	\$2,750.00
1660267	<b>ALADIN TRUCKING, LLC</b> NORTH BERGEN, NEW	Carrier	NJ-2008-0266-US0170	\$300.00

JERSEY, US  
390.19(a)(1)

1336680	<b>All Inclusive Moving and Storage LLC</b> JERSEY CITY, NEW JERSEY, US 391.45(b)(1), 391.11(a)	Carrier	NJ-2011-0266-US1004	\$6,420.00
1936385	<b>Amerisouth Relocation LLC</b> NORTH BERGEN, NEW JERSEY, US 395.8(k)(1), 382.211, 395.8(a)	Carrier	NJ-2011-0465-US1004	\$2,000.00
1305237	<b>Amerna Corp.</b> LINCOLN PARK, NEW JERSEY, US 396.17(a), 387.7(a), 390.35, 395.8(e), 395.8(k)(1), 395.8(k)(1), 396.11(a)	Carrier	NJ-2012-0157-US0853	\$4,970.00
1760514	<b>APPLE CORING &amp; SAWING LLC</b> KENILWORTH, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-0232-US1323	\$1,000.00
378767	<b>Aramsco</b> THOROFARE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0070-US0170	\$300.00
1464419	<b>Arcal, Inc.</b> ROCKAWAY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0319-US0170	\$950.00
228192	<b>Armel Trucking Corp.</b> CLIFTON, NEW JERSEY, US 382.305	Carrier	NJ-2012-0063-US0853	\$2,000.00
2104837	<b>Artel Trucking Corp.</b> BAYONNE, NEW JERSEY, US 395.8(a), 382.305	Carrier	NJ-2012-0034-US0853	\$2,000.00
2078243	<b>Artex</b> WALLINGTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0020-US0170	\$300.00
1909318	<b>ARTIC FALLS SPRING WATER</b> CEDAR GROVE, NEW JERSEY, US 385.325(c)	Carrier	NJ-2012-9028-US1323	\$1,000.00

338803	<b>Atlantic City Linen Supply</b> ATLANTIC CITY, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2012-0068-US0170	\$300.00
1709956	<b>Atlantic Intermodal Logistics LLC</b> SWEEDSBORO, NEW JERSEY, US 382.305	Carrier	NJ-2011-0316-US0412	\$3,060.00
1027796	<b>Authority Express Incorporated</b> NEWARK, NEW JERSEY, US 396.11(a), 382.115(a), 396.9(c)(2)	Carrier	NJ-2012-0138-US1004	\$1,990.00
358918	<b>B I A Trucking</b> NORTH BRUNSWICK, NEW JERSEY, US 395.8(i), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2011-0354-NJ5859	\$16,570.00
1227326	<b>B K TRUCKING INC.</b> NEWFIELD, NEW JERSEY, US 396.11(a), 376.12, 382.305(b)(1), 382.305(b)(2), 391.25(c)(1), 395.8(e), 395.8(i)	Carrier	NJ-2007-0184-US0412	\$34,500.00
1794389	<b>B M E Transport LLC</b> FAIR LAWN, NEW JERSEY, US 395.8(k)(1), 382.105, 40.289(b)	Carrier	NJ-2012-0214-US0853	\$1,850.00
1312484	<b>B M T Trucking, Inc.</b> S PLAINFIELD, NEW JERSEY, US 392.9a(a)(1)	Carrier	PA-2012-3002-US0063	\$650.00
1913265	<b>Back Bone Trucking LLC</b> NEWARK, NEW JERSEY, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NJ-2012-0116-US0031	\$2,000.00
1198520	<b>Bentley Trucking Inc.</b> ELMWOOD PARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0261-US1193	\$2,000.00
230684	<b>Big Red LTL Transport Inc.</b> BELVIDERE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0192-US0031	\$8,580.00



## National Listing of Closed Enforcement Cases Fiscal Year 2012

348309	<b>Billows Electric Supply Company</b> ATLANTIC CITY, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2012-0069-US0170	\$300.00
1876844	<b>Blue Line Express Inc.</b> JERSEY CITY, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2012-0114-US0031	\$3,410.00
1660680	<b>BLUE STAR LOGISTICS LLC</b> NEWARK, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2009-0294-US1193	\$4,510.00
567365	<b>BOB'S RADIATOR SERVICE</b> ATCO, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0047-US0170	\$2,330.00
1417894	<b>Brymac Trucking LLC</b> SOUTH ORANGE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0049-US0853	\$2,000.00
1850501	<b>Bull Trucking Inc.</b> PARLIN, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0009-US0031	\$2,980.00
1794746	<b>C &amp; A Express Transport LLC</b> BRICK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0082-NJ5999	\$2,000.00
539823	<b>C &amp; D Auto Carrier Inc.</b> LINDEN, NEW JERSEY, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2012-0188-US0853	\$1,990.00
1504072	<b>C A C International LLC</b> NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0086-NJ5859	\$5,250.00
1159895	<b>Can Trucking</b> MAPLEWOOD, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0123-US1004	\$2,000.00
1545083	<b>Carl F Carter Jr.</b> DEPTFORD, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0184-US1080	\$2,000.00
1206027	<b>Carlos Trucking Corp NJ</b>	Carrier	NJ-2011-0452-US0412	\$770.00

PENNSAUKEN, NEW  
JERSEY, US  
392.7

1673845	<b>Casas Enterprises Inc.</b> HILLSIDE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0083-US0853	\$2,560.00
1818855	<b>Castex Logistics LLC</b> NORTH BERGEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2011-0426-US1323	\$1,000.00
161486	<b>CBT LLC</b> FOLSOM, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	NJ-2012-0039-US0412	\$2,000.00
1798629	<b>Certified Van Lines Inc.</b> SADDLE BROOK, NEW JERSEY, US 375.213(a), 375.211(b)	Freight Forwarder	NJ-2011-0284-US0662	\$2,200.00
1941632	<b>Chamati Logistic, Inc.</b> ELIZABETH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0490-US0170	\$300.00
1732959	<b>Charles M James</b> NORWOOD, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0037-US0031	\$2,000.00
1410904	<b>Charlie Cooper</b> GREAT MEADOWS, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0290-US0170	\$790.00
2119430	<b>Cibo Vita, Inc.</b> FAIR LAWN, NEW JERSEY, US 396.17(a)	Carrier	NJ-2012-0149-US0016	\$2,000.00
1998901	<b>Circle K Logistic Inc</b> MONROE TOWNSHIP, NEW JERSEY, US 391.51(b)(7), 382.215, 391.51(b)(2)	Carrier	NJ-2012-0221-NJ5859	\$4,270.00
255501	<b>Classic Cruisers Inc</b> MANCHESTER, NEW JERSEY, US 383.23(a)	Carrier	NJ-2011-0403-NJ5999	\$2,000.00
662910	<b>Classic Protective Coatings, Inc.</b> SOMERVILLE, NEW	Carrier	NJ-2012-0096-US0170	\$300.00

	<b>JERSEY, US</b> 390.19(a)(1), 390.19(a)(1)			
925912	<b>Clear -Vue LLC</b> MARLTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0169-US0412	\$2,000.00
688524	<b>Clearview Industries Inc</b> COLONIA, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2012-0160-NJ5859	\$9,000.00
1692374	<b>Comfort Auto Transport Limited Liability Company</b> BEDMINSTER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0101-NJ5859	\$2,000.00
484891	<b>Community Lines Inc.</b> JERSEY CITY, NEW JERSEY, US 396.9(c)(2)	Carrier	NJ-2011-0407-US0853	\$6,880.00
346525	<b>Constant Express Inc.</b> VERONA, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0135-US0853	\$9,550.00
1832925	<b>Consuelo Paredes</b> JERSEY CITY, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0474-US0170	\$650.00
1837216	<b>Container Cargo Express LLC</b> NEWARK, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0036-US0853	\$1,990.00
378755	<b>Continental Courier Corp</b> EDISON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0152-US1080	\$2,000.00
1683283	<b>Continental Courier Inc.</b> OLD BRIDGE, NEW JERSEY, US 382.305	Carrier	NJ-2012-0277-US1193	\$3,190.00
1565836	<b>Corporate Express Inc.</b> HARRISON, NEW JERSEY, US 392.9a(a)(1), 383.23(a), 383.37(a)	Passenger Carrier	NY-2011-0107-US1342	\$5,880.00
1007243	<b>Cranford Towing Inc.</b> CRANFORD, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0057-US1004	\$2,000.00

1111348	<b>D and M Brothers Enterprise Co.</b> PORT READING, NEW JERSEY, US 391.51(b)(7), 391.51(b)(4), 391.51(b)(5), 391.51(b)(6)	HM Carrier	NJ-2012-0191-US1080	\$1,800.00
1880310	<b>Daddy Transport, Inc.</b> LYNDHURST, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0479-US0170	\$650.00
1336242	<b>Darcy Dedicated Delivery Inc.</b> PERRINEVILLE, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2012-0136-US1193	\$13,650.00
1897594	<b>Dawn Brite, Inc.</b> HACKENSACK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0482-US0170	\$950.00
2001262	<b>Deal Transportation Inc.</b> BAYONNE, NEW JERSEY, US 395.8(k)(1), 382.115(a), 385.337(b), 392.9a(a)(1)	Carrier	NJ-2012-0035-US0853	\$5,400.00
564923	<b>Delgado Trucking Express Corp</b> NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0059-US0853	\$4,500.00
1815193	<b>Dennis Transport LLC</b> NEWARK, NEW JERSEY, US 395.8(k)(1), 382.301(a)	Carrier	NJ-2012-0246-US1004	\$2,000.00
979216	<b>DGH Transportation Services LLC</b> LUMBERTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0355-US1323	\$2,000.00
736609	<b>Diamond Freight Distribution Co. Inc.</b> NEWARK, NEW JERSEY, US 395.8(e)	HM Carrier	NJ-2010-0249-US0031	\$21,750.00
395585	<b>Dobco Inc</b> WAYNE, NEW JERSEY, US 382.305	Carrier	NJ-2012-0180-NJ5859	\$2,200.00

1356260	<b>Dragan Transportation Inc.</b> GARFIELD, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0125-US0853	\$1,500.00
1496840	<b>E &amp; W TRANSPORT 1 INC</b> JERSEY CITY, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-0231-US1323	\$1,000.00
571891	<b>E And I Transport Inc.</b> KEARNY, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2011-0315-US0853	\$2,000.00
2019420	<b>E And L Battery &amp; Ignition Company</b> NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0016-US0170	\$300.00
1982324	<b>E IGLESIAS TRUCKING, LLC</b> BELLEVILLE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0497-US0170	\$950.00
1801422	<b>Eagle Eyes Carriers LLC</b> NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2012-0127-US0853	\$2,000.00
2101281	<b>East Coast Auto Logistics LLC</b> NEWARK, NEW JERSEY, US 396.11(a), 395.8(e)	Carrier	NJ-2012-0202-US0853	\$12,750.00
1006531	<b>Eastland Express Inc</b> SOUTH RIVER, NEW JERSEY, US 382.301(a)	Carrier	NJ-2011-0259-US1323	\$8,480.00
648190	<b>Eric's Lawncare Inc</b> MT LAUREL, NEW JERSEY, US 396.3(b)	HM Carrier	NJ-2012-0050-US1080	\$1,500.00
1118064	<b>Extreme Trucking Inc.</b> CARLSTADT, NEW JERSEY, US 395.8(k)(1), 395.8(e)	Carrier	NJ-2011-0499-US0853	\$24,570.00
1223039	<b>E-Z Trans Corp</b> LINDEN, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0252-NJ5859	\$1,910.00
2175256	<b>Fast Xpress Inc</b>	Carrier	NJ-2012-0242-US1080	\$2,370.00

ELIZABETHPORT, NEW  
 JERSEY, US  
 396.11(a), 391.51(b)(2)

294512	<b>FCI Transport, Inc.</b> FREEHOLD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0065-US0170	\$300.00
1917336	<b>FCT Logistics LLC</b> CARLSTADT, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0054-US0612	\$1,580.00
1437449	<b>Fernandos Bakery Inc.</b> LINDEN, NEW JERSEY, US 391.45(b)(1), 391.11(a)	Carrier	NJ-2012-0162-US1193	\$2,140.00
1830397	<b>Ferrai Maserati of Central New Jersey</b> EDISON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0473-US0170	\$300.00
535779	<b>Festival Ice Cream</b> PATERSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0089-US0170	\$380.00
1724148	<b>First Class Executive Transportation LLC</b> SOMERSET, NEW JERSEY, US 382.115(a)	Passenger Carrier	NJ-2012-0006-US1080	\$2,000.00
592555	<b>First Express, Inc.</b> SECAUCUS, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0093-US0170	\$950.00
2115201	<b>Flash Express Inc.</b> UNION, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0181-US0031	\$2,250.00
1727076	<b>Florcita Trucking</b> ROSELLE PARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0190-US0853	\$1,500.00
694124	<b>Flying Food Group</b> NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0097-US0170	\$300.00
2080811	<b>Freedom Transport System Inc.</b> SADDLE BROOK, NEW JERSEY, US	Carrier	NJ-2012-0003-US0853	\$4,500.00

	395.8(e)			
1878422	<b>Fresh Trucking LLC</b> GLASSBORO, NEW JERSEY, US 382.305	Carrier	NJ-2012-0195-US0853	\$2,000.00
1919868	<b>Fusa Trucking, LLC</b> UNION CITY, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0487-US0170	\$650.00
568671	<b>G P M Transport Inc.</b> FRANKLIN LAKES, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2011-0341-US1193	\$5,080.00
1177437	<b>Garafano Tank Service</b> PATERSON, NEW JERSEY, US 180.407(g), 107.504(c)	Cargo Tank Facility	NJ-2011-0432-US1089	\$5,270.00
1811742	<b>Garden State Pacific LLC</b> MAPLE SHADE, NEW JERSEY, US 391.51(a), 382.305	Carrier	NJ-2012-0130-US1080	\$2,000.00
1978371	<b>Gargoyle Industries, LLC</b> WOODBURGE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0494-US0170	\$950.00
1235639	<b>Genesis Bus Lines LLC</b> PATERSON, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0159-US0031	\$1,910.00
1696595	<b>Glenway Edison Corporation</b> CRANBURY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0401-US1323	\$2,670.00
1301331	<b>Globenetworks Inc.</b> KEARNY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0276-US0853	\$2,880.00
2128975	<b>GM Carriers Inc.</b> BAYONNE, NEW JERSEY, US 396.11(a), 382.301(a)	Carrier	NJ-2012-0179-US0031	\$2,000.00
1898394	<b>Golden Van Lines LLC</b> FAIR LAWN, NEW JERSEY, US 392.9a(a), 14901(d)(3), 382.115(a), 385.337(b)	Carrier	NJ-2011-0264-US0853	\$26,990.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1064817	<b>Gondul Trucking, Inc.</b> DELRAN, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2012-0100-US0170	\$650.00
832495	<b>Gone Truckin' Inc</b> SADDLEBROOK, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2012-0129-US0031	\$2,000.00
965318	<b>GST Transport Corp</b> SOUTHAMPTON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2011-0198-US0412	\$17,210.00
2130877	<b>GSW Construction And Transport Inc</b> FORKED RIVER, NEW JERSEY, US 395.8(k)(1), 390.35	HM Carrier	NJ-2012-0238-US0412	\$1,630.00
987749	<b>Guas Transportation LLC</b> TRENTON, NEW JERSEY, US 392.9a(a)(1), 382.305(b)(1), 382.305(b)(2), 387.7(a), 391.51(a)	Passenger Carrier	NJ-2011-0273-US0412	\$4,320.00
1859414	<b>Gur J. Singh</b> MAHWAH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0477-US0170	\$950.00
958730	<b>Gusto Food Inc.</b> PATERSON, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2012-0087-US0853	\$6,250.00
314486	<b>H W Bibus &amp; Son, Inc.</b> CHESTERFIELD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0066-US0170	\$300.00
1334649	<b>HAB Trucking LLC</b> TRENTON, NEW JERSEY, US 382.305	Carrier	NJ-2012-0055-US1004	\$2,000.00
1946170	<b>HDR Logistics LLC</b> NEWARK, NEW JERSEY, US 396.9(c)(2)	Carrier	NJ-2011-0359-US1004	\$2,160.00
588739	<b>Hecht Trailers LLC</b> TOMS RIVER, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2012-0241-US1080	\$1,310.00



2099193	<b>Highland Transport Inc.</b> JERSEY CITY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0113-US0853	\$1,500.00
469514	<b>Hillwick Inc.</b> HACKETTSTOWN, NEW JERSEY, US 395.8(a), 382.305(b)(1)	Carrier	NJ-2012-0012-US0031	\$6,410.00
1047806	<b>Holly's Haul'n LLC</b> DEPTFORD TWP, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0450-US1197	\$2,000.00
811415	<b>Hudson Interior Supply LLC</b> ELIZABETH, NEW JERSEY, US 382.603, 382.305, 382.601(a)	Carrier	NJ-2012-0058-US1080	\$13,660.00
2036208	<b>Iberia Moving Service, LLC</b> NORTH BRUNSWICK, NEW JERSEY, US 385.325(c)	Carrier	PA-2011-3001-US0063	\$2,000.00
1302827	<b>In Port Experts Inc.</b> ELIZABETH, NEW JERSEY, US 382.305	Carrier	NJ-2012-0122-US0031	\$5,500.00
1997626	<b>Interior Preservation Inc.</b> WYCKOFF, NEW JERSEY, US 385.325(c)	Carrier	NJ-2012-9035-US0031	\$1,000.00
1313338	<b>Interstate Transport Inc.</b> HARRISON, NEW JERSEY, US 395.8(e), 172.800(b), 382.305(b)(1), 387.7(a)	Carrier	NJ-2012-0173-US1004	\$47,910.00
1799061	<b>Ivan A. Bonilla-Nunez</b> ELIZABETH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0445-US0170	\$300.00
732912	<b>J &amp; P Towing Inc</b> WOODBIDGE, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(e)	Carrier	NJ-2012-0106-NJ5999	\$2,140.00
989130	<b>J &amp; T Transit Corp.</b> FAIRVIEW, NEW JERSEY, US 396.7(a), 391.11(a), 382.305(b)(2), 391.11(b)(5), 391.23(a)	Carrier	NJ-2012-0025-US0016	\$16,540.00

1824395	<b>J J &amp; A Alliance LLC</b> UNION CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0056-US1004	\$2,000.00
608888	<b>J Spinelli &amp; Sons Inc</b> PITTSBORO, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0409-US0412	\$8,910.00
520904	<b>J W Pierson Co.</b> EAST ORANGE, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2012-0048-US0853	\$5,730.00
1504842	<b>J &amp; M Transport</b> CLIFFWOOD, NEW JERSEY, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NJ-2012-0002-US1080	\$2,000.00
1594603	<b>Japsi Transport Inc.</b> JERSEY CITY, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2010-0250-US1193	\$18,900.00
943037	<b>Jen Car Trucking Corp.</b> RANDOLPH, NEW JERSEY, US 382.305(b)(1), 382.301(a)	Carrier	NJ-2012-0155-US0031	\$1,990.00
49848	<b>Jersey City Transfer Inc</b> CINNAMINSON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0386-US0412	\$3,820.00
1217345	<b>JJ Foods Inc</b> SEWELL, NEW JERSEY, US 396.17(a), 395.8(k)(1), 396.11(a)	Carrier	NJ-2012-0143-US0412	\$4,500.00
1758666	<b>JMM Trucking, LLC</b> NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1), 386.83(a)(1)	Carrier	NJ-2011-0422-US0170	\$2,000.00
1362781	<b>Jo Tow Inc.</b> LINDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0042-US1004	\$2,000.00
515204	<b>JOHN D'AMICO</b> WILLINGBORO, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2008-0206-US1197	\$8,730.00
828780	<b>John Leckie Inc.</b> HACKENSACK, NEW JERSEY, US	Passenger Carrier	NJ-2011-0433-US0612	\$7,640.00

## 382.301(a)

1673154	<b>John's Brothers Inc</b> HAMILTON, NEW JERSEY, US 382.305	Carrier	NJ-2011-0385-US1080	\$3,190.00
1729244	<b>Jorge A. Castaneda</b> MOONACHIE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0417-US0170	\$300.00
2030406	<b>Jorge De Leon</b> TRENTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0018-US0170	\$950.00
1641783	<b>Jose O. Vicente</b> CARTERET, NEW JERSEY, US 395.8(i), 382.115(a)	Carrier	NJ-2011-0503-US1004	\$2,000.00
754848	<b>Joseph Cory Holdings LLC</b> SECAUCUS, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2012-0145-US1193	\$13,500.00
2102407	<b>Joseph Express Corp</b> FREEHOLD, NEW JERSEY, US 385.325(c)	Carrier	VA-2012-0174-US1396	\$2,000.00
1383187	<b>Kalam Xpress LLC</b> NEWARK, NEW JERSEY, US 395.8(e), 382.305	Carrier	NJ-2012-0167-US0853	\$2,170.00
1869425	<b>KKC Express Corp.</b> IRVINGTON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0211-US0853	\$9,350.00
215372	<b>L &amp; A Forwarding Inc.</b> UNION, NEW JERSEY, US 395.8(e), 395.3(b)(2)	Carrier	NJ-2011-0099-US0853	\$27,760.00
1889517	<b>L B D Worldwide Shipping LLC</b> CLIFTON, NEW JERSEY, US 375.501(a), 375.401(g), 375.403(a)	Freight Forwarder	NJ-2011-0197-US0662	\$3,300.00
1220123	<b>Lack Transport Inc.</b> NORTH BERGEN, NEW JERSEY, US 395.8(k)(1), 395.3(a)(1), 395.3(a)(2)	Carrier	NJ-2012-0218-US0031	\$1,990.00

1913109	<b>Land Of Gold Logistics LLC</b> NEWARK, NEW JERSEY, US 385.325(c), 382.305	Carrier	NJ-2011-0360-US0853	\$1,990.00
1833602	<b>Lema Trucking, LLC</b> BERNARDSVILLE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0475-US0170	\$950.00
244028	<b>Leonard Transportation Corporation</b> ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0024-US0170	\$950.00
935495	<b>Leo's Transport</b> TEANECK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0146-US0170	\$300.00
568884	<b>Leticia Inc</b> HILLSIDE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0061-US1323	\$2,430.00
1975919	<b>LG Mary &amp; Sons Johnson Trucking Corp.</b> LINDEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0493-US0170	\$950.00
42415	<b>Liberty Transportation &amp; Storage Co., Inc.</b> UNION, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2012-0022-US0170	\$380.00
1447031	<b>Likam Integrated Solutions Inc</b> OLD BRIDGE, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0046-NJ5999	\$3,240.00
1728453	<b>Los Hermanos JPA Trucking Corp</b> PLAINFIELD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1), 386.83(a)(1)	Carrier	NJ-2011-0416-US0170	\$2,000.00
1405059	<b>Loyalty Moving And Delivery Services LLC</b> LINDENWOLD, NEW JERSEY, US 392.9a(a)(2)	Carrier	NJ-2012-0176-NJ5164	\$2,000.00

1653330	<b>Lugones Auto Transport LLC</b> UNION CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0358-US1004	\$2,000.00
1811681	<b>Luis A. Hernandez Garcia</b> ELIZABETH, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0322-US0170	\$650.00
954905	<b>M &amp; G Truckin LLC</b> VINELAND, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0119-US0412	\$2,000.00
1163821	<b>M&amp;M Fuel Oil Trucking Inc.</b> KENVIL, NEW JERSEY, US 383.93, 382.215	HM Carrier	NJ-2011-0501-US0031	\$5,300.00
312040	<b>Magnolia Beef Co. Inc.</b> ELIZABETH, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NJ-2012-0204-US1193	\$9,000.00
1778074	<b>Maimouna Diaw</b> NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0438-US0170	\$300.00
2003837	<b>Manuel Marques Trucking, LLC</b> NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0014-US0170	\$300.00
1773243	<b>Manuel Perez</b> CLIFFSIDE PARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0437-US0170	\$300.00
566914	<b>Marble Systems, Inc.</b> CARLSTADT, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0090-US0170	\$380.00
1149215	<b>Marh American Transportation Corp.</b> PASSAIC, NEW JERSEY, US 395.8(a), 382.115(a)	Carrier	NJ-2012-0139-US0031	\$2,000.00
2007132	<b>Maria Yopez</b> TRENTON, NEW JERSEY, US 396.11(a), 391.11(a), 391.11(a), 390.15(b)(2), 391.11(b)(1), 391.15(a),	Carrier	NJ-2011-0275-NJ5968	\$4,600.00

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

909334	<b>MAWAFAG A ABEDALLAH DBA SFINX EXPRESS TRANSIT</b> NORTH BERGEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2002-0015-US0612	\$1.00
2048534	<b>MCS Integrity Company, Inc.</b> WILLIAMSTOWN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0019-US0170	\$300.00
1825162	<b>Mercury Tours, Incorporated</b> NORTH ARLINGTON, NEW JERSEY, US 395.8(k)(1), 382.211, 391.51(a)	Carrier	PA-2011-4520-US0063	\$2,000.00
1825162	<b>Mercury Tours, Incorporated</b> NORTH ARLINGTON, NEW JERSEY, US 385.13(a)(1)	Carrier	PA-2012-2009-US0063	\$2,000.00
1846647	<b>MES Holdings Inc.</b> MORGANVILLE, NEW JERSEY, US 396.3(b), 382.305(b)(1)	Carrier	NJ-2012-0266-US1193	\$2,000.00
1596368	<b>MGN &amp; N Transportation Inc.</b> NORTH BERGEN, NEW JERSEY, US 391.51(a), 382.301(a)	Carrier	NJ-2011-0383-US0853	\$55,950.00
577777	<b>Michael A. Hitchner</b> BRIDGETON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0091-US0170	\$300.00
387196	<b>Michael N. Pardo, Sr. Trucking, Inc.</b> SEWELL, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0072-US0170	\$950.00
1932156	<b>Milton Chiles Trucking, LLC</b> BLOOMFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(1)	Carrier	NJ-2011-0488-US0170	\$950.00
1381471	<b>Mirit Great American Inc.</b> JERSEY CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0368-US0853	\$2,000.00

1711735	<b>MO Logistics Inc.</b> MT LAUREL, NEW JERSEY, US 382.305	Carrier	NJ-2012-0240-US0031	\$2,000.00
2024049	<b>Mondfruit Group Corp</b> SOUTH PLAINFIELD, NEW JERSEY, US 392.9a(a)(1)	Carrier	CT-2012-0074-US1266	\$650.00
896985	<b>Montecalvo Disposal Services Inc.</b> KEASBEY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0099-US1004	\$3,740.00
2004755	<b>Montero Trucking, LLC</b> NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0015-US0170	\$950.00
1671890	<b>Moving For You Inc.</b> RIDGEFIELD, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 375.501(a)	Carrier	NJ-2012-0196-US0853	\$27,200.00
2037695	<b>MTT Logistics LLC</b> KEARNY, NEW JERSEY, US 395.8(k)(1), 387.7(a), 392.9a(a)(1)	Carrier	NJ-2011-0405-US0853	\$4,700.00
1785825	<b>Multani Brothers Transport Inc.</b> NETCONG, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0175-US0031	\$6,040.00
596823	<b>Municipal Maintenance Co., Inc.</b> CINNAMINSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0094-US0170	\$410.00
1005411	<b>Napoli Transportation Inc.</b> PARSIPANNY, NEW JERSEY, US 395.13(c)(1)	Carrier	NJ-2012-0170-US1004	\$3,060.00
1984258	<b>Nat Trucking, Inc.</b> ISELIN, NEW JERSEY, US 392.9a(a)(1), 385.337(b)	Carrier	NJ-2011-0498-US0170	\$2,650.00
1792432	<b>National Sunshine Moving and Storage, Inc.</b> EAST BRUNSWICK, NEW	Carrier	NJ-2011-0442-US0170	\$1,000.00

	<b>JERSEY, US</b> 385.337(b)			
2112950	<b>National Technology Rentals</b> ISELIN, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-0105-US1004	\$2,000.00
1881798	<b>Negba Bus Service Inc.</b> LAKEWOOD, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2012-0053-NJ5999	\$4,470.00
43231	<b>Network Transportation</b> <b>Systems Inc.</b> WASHINGTON, NEW JERSEY, US 382.305	Carrier	NJ-2012-0200-US0031	\$2,000.00
1899257	<b>New Journey Recycling, LLC</b> MIDDLESEX, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0483-US0170	\$360.00
378933	<b>Nicholas J. Cavanaugh</b> HADDON TOWNSHIP, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0071-US0170	\$300.00
2029858	<b>NW Stone, LLC</b> PEMBERTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0017-US0170	\$300.00
2091144	<b>NYC Logistics Inc</b> PISCATAWAY, NEW JERSEY, US 396.11(a), 395.8(i)	Carrier	NJ-2012-0128-US1323	\$2,220.00
1733504	<b>Oaxaca Mexican Products, Inc.</b> PASSAIC, NEW JERSEY, US 396.11(a), 382.115(a), 383.37(c), 391.51(a), 395.8(a), 396.3(b)	Carrier	NJ-2012-0186-US0016	\$15,750.00
1773445	<b>Oscar Transportation LLC</b> PERTH AMBOY, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2011-0029-US1004	\$2,000.00
1402934	<b>Outside Carrier</b> MANTUA, NEW JERSEY, US 396.17(a)	Carrier	NJ-2012-0008-NJ5968	\$1,910.00
822507	<b>P N Ordille Inc</b> VINELAND, NEW JERSEY, US	Carrier	NJ-2012-0126-NJ5164	\$2,000.00



382.303(b), 382.303(a)

1866308	<b>PATERSON POLY PRODUCTS</b> MAHWAH, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-0233-US1323	\$1,000.00
2081214	<b>Paterson Trucking Corp</b> PATERSON, NEW JERSEY, US 395.8(k)(1), 382.305	Carrier	NJ-2012-0038-US1004	\$2,000.00
601519	<b>PAUL KANADY</b> WILLIAMSTOWN, NEW JERSEY, US 396.11(a), 391.11(a), 396.3(b), 383.23(a), 391.45(b)(1)	Carrier	NJ-2008-0243-US0412	\$15,280.00
498072	<b>Paul W. Callahan, Jr.</b> SEABROOK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(2)	Carrier	NJ-2012-0075-US0170	\$340.00
1748235	<b>Peguero Trucking, Inc.</b> PERTH AMBOY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0421-US0170	\$1,130.00
1636024	<b>People Tours LLC</b> RIDGEFIELD PARK, NEW JERSEY, US 382.103(b)	Carrier	NJ-2012-0007-US1004	\$880.00
1874667	<b>Pieo, Inc.</b> LINDEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0478-US0170	\$300.00
517718	<b>Pioneer Diesel Repair</b> ELIZABETH, NEW JERSEY, US 391.51(b)(2), 390.15(b)	Passenger Carrier	NJ-2011-0428-US1080	\$2,440.00
1684871	<b>Pioneer Logistics Solutions LLC</b> AVENEL, NEW JERSEY, US 382.305	Carrier	NJ-2011-0463-US1004	\$3,190.00
514407	<b>PJD Service Inc.</b> SOMERSET, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0275-US1193	\$2,710.00
1299601	<b>Pocono Transit Service &amp; Tours Inc.</b> IRVINGTON, NEW JERSEY, US	Carrier	NJ-2011-0342-US1193	\$7,650.00

	382.305(b)(2), 382.305(b)(1)			
499764	<b>Pompi Trucking Inc</b> JACKSON, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2012-0146-NJ5999	\$650.00
1129419	<b>Preferred Relocation Inc.</b> HACKENSACK, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0260-US1004	\$2,000.00
676245	<b>Premier Motor Lines Inc.</b> ELMWOOD PARK, NEW JERSEY, US 395.8(e), 391.11(a), 391.45(a)	Carrier	NJ-2012-0172-US0853	\$9,410.00
1379226	<b>Prime Time Delivery LLC</b> TOMS RIVER, NEW JERSEY, US 392.9a(a)(1), 387.7(d), 391.51(b)(2), 391.51(b)(7)	Carrier	NJ-2012-0198-US1080	\$4,130.00
294126	<b>Princeton Airporter Inc.</b> FARMINGDALE, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0193-US1193	\$3,820.00
2035892	<b>PTS Logistics LLC</b> CLIFTON, NEW JERSEY, US 382.305	Carrier	NJ-2012-0107-US0853	\$2,000.00
622546	<b>Quivican Trucking Inc.</b> TETERBORO, NEW JERSEY, US 382.301(a)	Carrier	NJ-2011-0262-US1004	\$4,720.00
1724780	<b>R &amp; D Logistics, Inc.</b> MONROE TOWNSHIP, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0415-US0170	\$300.00
1704165	<b>R K Trucking LLC</b> WALLINGTON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0060-US1323	\$1,500.00
572984	<b>Raio Contracting &amp; Materials LLC</b> ATCO, NEW JERSEY, US 382.305, 382.303(a), 382.303(b)	Carrier	NJ-2011-0110-US1080	\$16,260.00
875069	<b>Ramnarain Joeglal Inc.</b> BAYONNE, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2012-0185-US0853	\$6,560.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1518304	<b>Raymond Yazgi</b> CEDAR GROVE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0278-US1004	\$2,000.00
455353	<b>Rays Enterprises Inc.</b> NEWARK, NEW JERSEY, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2011-0431-US0853	\$13,260.00
1271905	<b>Rekab Towing &amp; Transport LLC</b> EDISON, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2012-0052-US0853	\$2,000.00
1793567	<b>Ride-Ex Transportation LLC</b> JERSEY CITY, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2012-0219-US1004	\$1,990.00
1864099	<b>RK Express Trucking Inc.</b> BAYONNE, NEW JERSEY, US 391.51(b)(2), 382.305, 383.37(a)	Carrier	NJ-2012-0062-US0031	\$2,200.00
1933035	<b>RMZ Trucking LLC</b> DELRAN, NEW JERSEY, US 391.51(a)	Carrier	NJ-2012-0133-US1080	\$720.00
1793448	<b>Road Rider Transport Inc</b> PISCATAWAY, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2012-0147-US0412	\$15,050.00
145027	<b>Roma Food Enterprises, Inc.</b> PISCATAWAY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0023-US0170	\$380.00
1962317	<b>S &amp; E Express Inc</b> ELIZABETH, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2011-0505-US1080	\$2,000.00
732454	<b>Sahi Trucking Inc.</b> UNION, NEW JERSEY, US 382.305	Carrier	NJ-2011-0361-US1004	\$2,000.00
1532572	<b>Sangillo &amp; Sons LLC</b> MANALAPAN, NEW JERSEY, US 382.305	Carrier	NJ-2012-0120-NJ5999	\$2,000.00
1481384	<b>Santa Barbara Express LLC</b> JERSEY CITY, NEW	Carrier	NJ-2012-0206-US1004	\$2,000.00

JERSEY, US  
395.8(k)(1), 382.305

1350036	<b>Silk City Express Inc.</b> PATERSON, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2011-0254-US0853	\$2,130.00
1908189	<b>Soda City Inc</b> MIDDLESEX, NEW JERSEY, US 391.51(a), 385.325(c)	Carrier	NJ-2011-0035-US1080	\$2,000.00
1096160	<b>Soo B. Lee (PCX Corp)</b> PASSAIC, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0164-US1004	\$3,950.00
1962255	<b>South Atlantic Consolidated Chassis Pool LLC</b> BUDD LAKE, NEW JERSEY, US 396.3(a)(1)	Carrier	SC-2012-0709-US1268	\$280.00
318915	<b>Standard Roofings, Inc.</b> TINTON FALLS, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0067-US0170	\$380.00
1925492	<b>State Shuttle Inc.</b> LAKE HOPATCONG, NEW JERSEY, US 383.23(a), 382.301(a)	Carrier	NJ-2012-0194-US1193	\$2,390.00
481372	<b>Steven Miller</b> SOMERVILLE, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2012-0165-US1323	\$2,000.00
1830329	<b>Strength Corp.</b> HACKENSACK, NEW JERSEY, US 396.11(a), 391.23(a)	Carrier	NJ-2012-0203-US0031	\$2,050.00
214695	<b>Suburban Propane LP</b> WHIPPANY, NEW JERSEY, US 180.407(a)	HM Carrier/Shipper	NJ-2012-0259-US1089	\$3,350.00
1689331	<b>Supreme Food Express Inc.</b> MAHWAH, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0366-US0612	\$16,150.00
1412323	<b>Supreme Metro Corp</b> SOUTH PLAINFIELD, NEW JERSEY, US 382.305, 382.303(a), 382.303(b)	HM Carrier	NJ-2011-0504-US1080	\$7,210.00

2073710	<b>SVS Transport LLC</b> NEWARK, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2011-0506-US0031	\$2,000.00
1516787	<b>T &amp; S Reliable Trucking, LLC</b> WILLINGBORO, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0369-US0170	\$300.00
291168	<b>T C Lee Distributors Inc</b> CLARKSBURG, NEW JERSEY, US 382.115(a)	Carrier	NY-2012-0207-US1309	\$2,750.00
288497	<b>Taylor Oil Co Inc</b> SOMERVILLE, NEW JERSEY, US 391.51(b)(7), 172.704(c)(2), 391.25(c)(1), 391.25(c)(2), 391.51(b)(6)	HM Carrier/Shipper	NJ-2012-0077-US1080	\$11,670.00
1528975	<b>Tech Compaction systems &amp; Recycling Equipment Corp.</b> KEARNY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0373-US0170	\$300.00
1873331	<b>Technical Solutions, LLC</b> MAHWAH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0029-US0170	\$300.00
1980494	<b>TEF Trucking Corp.</b> PERTH AMBOY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0496-US0170	\$950.00
1884449	<b>Terra Express LLC</b> OLD BRIDGE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0111-US0412	\$2,000.00
1627624	<b>Thind Brothers LLC</b> BOUND BROOK, NEW JERSEY, US 177.800(c), 172.704(a)(1)	HM Carrier	NJ-2012-0154-US1089	\$2,480.00
38013	<b>Thomas Colace Company</b> WEST DEPTFORD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0021-US0170	\$300.00
866035	<b>Thomas R Bartha</b> BELVIDERE, NEW JERSEY, US	Carrier	NJ-2011-0471-US0031	\$2,000.00

396.11(a), 382.301(a)

1731960	<b>Time Line Enterprises Inc</b> ROSSELLE, NEW JERSEY, US 392.9a(a)(1), 385.325(c)	Carrier	NJ-2012-0245-US1193	\$4,410.00
1811768	<b>Timothy I. Lewis</b> IRVINGTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0434-US1004	\$2,000.00
1314995	<b>Timster Trucking Inc</b> WEST CREEK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0194-NJ5999	\$2,750.00
372171	<b>Tolve Presentations, Inc.</b> LYNDHURST, NEW JERSEY, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NJ-2012-0051-US0016	\$2,000.00
2098326	<b>Transcontinental Logistics LLC</b> LINDEN, NEW JERSEY, US 396.9(c)(2), 382.305, 383.51(a), 395.8(k)(1)	Carrier	NJ-2011-0470-US0853	\$2,240.00
1597127	<b>Triple Ace Seafood</b> DEPTFORD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0380-US0170	\$410.00
669693	<b>TZN TRUCKING INC.</b> STEWARTSVILLE, NEW JERSEY, US 395.8(k)(1), 395.8(e)	Carrier	NJ-2012-0115-US0031	\$1,500.00
686881	<b>UMEX Moving &amp; Storage Inc.</b> PLAINFIELD, NEW JERSEY, US 392.9a(a)(1), 382.301(a), 382.305	Carrier	NJ-2012-0286-US1193	\$2,640.00
774402	<b>United States Transfer Corp.</b> MINE HILL, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0163-US0031	\$3,190.00
2002416	<b>United States Transport Inc.</b> JERSEY CITY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0153-US1004	\$2,000.00
562660	<b>Universal Constructors Inc</b> CHERRY HILL, NEW JERSEY, US	Carrier	NJ-2012-0041-US0412	\$2,750.00

	382.115(a)			
1662109	<b>US National LLC</b> CARLSTADT, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2012-0085-US0853	\$2,000.00
1794731	<b>USA America Trucking LLC</b> PATERSON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0263-US0853	\$1,580.00
725422	<b>USA Freight Systems LLC</b> PISCATAWAY, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2012-0168-US0412	\$5,500.00
1639519	<b>V &amp; E Trucking LLC</b> NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0335-US1004	\$2,000.00
85986	<b>V Ann Trucking Inc.</b> SOUTH KEARNY, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2011-0410-US1004	\$3,300.00
325795	<b>Vanessa Express Co, Inc.</b> JERSEY CITY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2011-0331-US0016	\$5,190.00
1938377	<b>VHS Logistics, LLC</b> PINE BROOK, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0489-US0170	\$650.00
895355	<b>VSW Trucking Company Inc</b> HAMILTON, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2011-0425-US0412	\$2,650.00
1964823	<b>Warrior Transport, LLC</b> RIDGEFIELD PARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0492-US0170	\$950.00
648262	<b>White Glove Moving &amp; Storage Inc.</b> BAYONNE, NEW JERSEY, US 395.8(k)(1), 395.8(k)(1)	Carrier	NJ-2011-0453-US0853	\$9,350.00
1714431	<b>WWW Trucks Corp.</b> NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2012-0047-US0853	\$2,000.00

1956556	<b>Yamira Velazquez</b> PATERSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0491-US0170	\$300.00
1385298	<b>Yarelis Express Corp.</b> NEWARK, NEW JERSEY, US 390.35, 390.19(a)(1), 390.19(a)(2)	Carrier	NJ-2012-0031-US0031	\$2,000.00
1330513	<b>Zam Transportation Co. Inc.</b> NEWARK, NEW JERSEY, US 382.305(b)(2), 382.215, 382.305(b)(1)	Carrier	NJ-2011-0163-US0853	\$23,420.00

## NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1259717	<b>Albuquerque Redi Mix Inc</b> ALBUQUERQUE, NEW MEXICO, US 383.23(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NM-2012-0037-NM4106	\$6,310.00
1238919	<b>Alfredo Carrera</b> ARTESIA, NEW MEXICO, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NM-2012-0055-NM4106	\$3,290.00
1086616	<b>ALVIDREZ TRUCKING LLC</b> DEXTER, NEW MEXICO, US 382.305, 382.301(a), 396.3(b)	Carrier	NM-2012-0045-NM2842	\$3,720.00
1079894	<b>Andamo P. Sanchez Jr.</b> ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2011-0046-US1057	\$2,000.00
434314	<b>APSCO, Inc</b> ALAMOGORDO, NEW MEXICO, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	NM-2011-0024-US0667	\$2,110.00
223430	<b>Argyle Welding Supply Co Inc</b>	HM Carrier/Shipper	NM-2012-0053-US1214	\$14,960.00



	<b>ALBUQUERQUE, NEW MEXICO, US</b> 180.417(a)(1), 177.801, 177.823(a)			
1096333	<b>ARMANDO JIMENEZ</b> ARREY, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-0011-US0667	\$2,000.00
969379	<b>Armando Tinajero</b> ANTHONY, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-0026-US0667	\$2,000.00
1367012	<b>ARNALDO OLIVAS</b> LAS CRUCES, NEW MEXICO, US 382.301(a), 382.211	Carrier	NM-2012-0030-NM2842	\$1,990.00
681048	<b>B &amp; R Trucking Inc</b> CARLSBAD, NEW MEXICO, US 383.37(a), 382.301(a)	Carrier	NM-2012-0016-US0667	\$6,610.00
1058472	<b>BLASA GOMEZ</b> ALBUQUERQUE, NEW MEXICO, US 395.8(e), 382.305, 391.51(a)	Carrier	NM-2011-0031-US0453	\$2,000.00
1585717	<b>By-Faith Trucking Inc.</b> PORTALES, NEW MEXICO, US 382.401(c)(6), 382.105, 40.309(a), 382.215, 382.301(a)	Carrier	NM-2012-0020-US1057	\$3,500.00
727580	<b>Carolyn and Ossie Barker Trucking</b> MANUELITO, NEW MEXICO, US 382.305	Carrier	NM-2012-2001-US1057	\$2,000.00
1639663	<b>Charlie Noling</b> FT SUMNER, NEW MEXICO, US 395.8(i), 382.301(a), 391.51(a)	Carrier	NM-2012-0085-US1057	\$2,000.00
1568330	<b>Clint Delong</b> MALJAMAR, NEW MEXICO, US 391.51(a), 382.305	Carrier	NM-2010-0024-US0667	\$2,200.00
1734281	<b>Cody D. Graham</b> SILVER CITY, NEW MEXICO, US 382.115(a)	Carrier	NM-2012-0105-US1057	\$2,750.00
926258	<b>COLT AND JOE TRUCKING LLC</b>	Carrier	NM-2011-0054-US1057	\$2,110.00

RIO RANCHO, NEW  
MEXICO, US  
391.51(a), 382.301(a),  
391.23(a)

926258	<b>Colt And Joe Trucking LLC</b> RIO RANCHO, NEW MEXICO, US 396.3(b), 382.215, 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	NM-2012-0074-US0453	\$6,380.00
444262	<b>Damacio M. Montoya</b> LOS LUNAS, NEW MEXICO, US 391.23(a), 382.301(a), 382.305	Carrier	NM-2011-0038-US1057	\$4,090.00
1478501	<b>DANIEL ROSALES</b> SUNLAND PARK, NEW MEXICO, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	NM-2011-0057-US0667	\$2,200.00
549324	<b>Dansk Investment Group</b> ROADFORKS, NEW MEXICO, US 382.305(b)(2), 177.800(c), 180.417(a)(1)	HM Carrier/Shipper	NM-2011-0027-US0667	\$30,880.00
933623	<b>DH Underground Inc.</b> ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d), 391.23(a), 395.8(e)	Carrier	NM-2012-0041-US1057	\$13,950.00
1827301	<b>Eagle Transportation LLC</b> LOS LUNAS, NEW MEXICO, US 396.17(a), 383.3(a), 382.301(a), 383.23(a), 383.37(c), 391.51(a)	Carrier	NM-2011-0047-US1057	\$4,070.00
1827301	<b>EAGLE TRANSPORTATION LLC</b> LOS LUNAS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2012-0059-US0453	\$7,840.00
724278	<b>EBERARDO MARTINEZ</b> LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-0030-US0667	\$2,000.00
1421252	<b>EMILIO GARCIA BARBA</b> LAS CRUCES, NEW MEXICO, US	Carrier	NM-2012-0007-US0667	\$2,000.00

	396.17(a), 395.8(e), 395.8(k)(1)			
623604	<b>ENRIQUE CEBALLOS</b> LA MESA, NEW MEXICO, US 392.9a(a)(1), 382.115(a)	Carrier	NM-2011-0053-US0667	\$2,200.00
654870	<b>Ernest Tijerina III</b> CLOVIS, NEW MEXICO, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	NM-2012-0017-US1057	\$9,460.00
1635213	<b>Fast Fire Reload LLC</b> LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-2009-US1057	\$2,000.00
389508	<b>Finney Farms Inc.</b> FORT SUMMER, NEW MEXICO, US 396.3(b)(1), 382.301(a), 383.37(a), 391.23(e)(1), 391.51(b)(2)	Carrier	NM-2012-0086-US1057	\$30,700.00
1845957	<b>Gerardo Ruiz</b> ROSWELL, NEW MEXICO, US 396.11(a)	Carrier	NM-2012-0010-US1057	\$2,000.00
1387475	<b>GERARDO SAENZ</b> HATCH, NEW MEXICO, US 382.115(a)	Carrier	NM-2012-0027-US0667	\$2,000.00
1292822	<b>Guzman Construction Solutions LLC</b> ALBUQUERQUE, NEW MEXICO, US 383.37(a), 383.3(a), 177.817(a), 382.301(a), 383.23(a)	HM Carrier/Shipper	NM-2011-2007-US1057	\$26,640.00
1092889	<b>Hank Gallegos Trucking Inc.</b> ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2012-2005-US1057	\$2,000.00
1616422	<b>Herrera's Trucking LLC</b> CHAPARRAL, NEW MEXICO, US 395.8(k)(1), 382.301(a)	Carrier	NM-2012-0002-US0667	\$2,000.00
1083871	<b>HORN TRUCKING LLC</b> WATERFLOW, NEW MEXICO, US 383.23(a), 383.3, 382.301(a)	Carrier	NM-2012-0073-US1057	\$21,110.00

1321197	<b>IDA TRUCKING SERVICES LLC</b> RIO RANCHO, NEW MEXICO, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	NM-2011-0052-US1057	\$2,100.00
1064749	<b>JAMES SAWVEL</b> ESTANCIA, NEW MEXICO, US 382.301(a)	Carrier	NM-2012-0014-US1057	\$2,000.00
1266898	<b>JESSIE H DOMINGUEZ</b> BERINO, NEW MEXICO, US 391.51(b)(7)	Carrier	NM-2011-0043-US0667	\$2,370.00
1172829	<b>Jesus Hernandez</b> LAS CRUCES, NEW MEXICO, US 396.3(b)	Carrier	NM-2012-0044-US0667	\$1,580.00
1644203	<b>JOEL QUINTANA</b> MESQUITE, NEW MEXICO, US 383.37(a), 382.115(a)	Carrier	NM-2010-0046-US0667	\$2,190.00
1800581	<b>JORGE L. ZUBIATE RASCON</b> CLOVIS, NEW MEXICO, US 382.115(a)	Carrier	NM-2010-2011-US1057	\$2,000.00
1543073	<b>JOSE L ESCARCEGA</b> ANTHONY, NEW MEXICO, US 395.8(k)(1), 382.305, 395.8(e)	Carrier	NM-2012-0004-US0667	\$2,000.00
1834278	<b>K WARREN LLC</b> DEMING, NEW MEXICO, US 396.17(a), 395.8(k)(1), 395.8(k)(1)	Carrier	NM-2011-0048-US0667	\$2,000.00
1451101	<b>Kodiak Oilfield Service LLC</b> CARLSBAD, NEW MEXICO, US 395.8(k)(1), 382.301(a), 382.305	Carrier	NM-2012-0015-US0667	\$3,790.00
624212	<b>LAWRENCE BACHICHA TRUCKING INC.</b> LAS VEGAS, NEW MEXICO, US 382.305, 391.23(a), 382.301(a)	Carrier	NM-2011-0059-US1057	\$2,400.00
1806529	<b>Luis Montano Rascon</b> CLOVIS, NEW MEXICO, US 391.51(a), 382.301(a),	Carrier	NM-2011-0055-US1057	\$2,000.00

387.7(d)

2267131	<b>M &amp; L PAINTING &amp; SANDBLASTING</b> HOBBS, NEW MEXICO, US 396.17(a), 391.51(a)	Carrier	NM-2012-0003-US0667	\$2,000.00
1483191	<b>M &amp; M Trucking LLC</b> LOS LUNAS, NEW MEXICO, US 391.23(a), 387.7(d)	Carrier	NM-2012-0021-US1057	\$2,140.00
1483191	<b>M &amp; M TRUCKING LLC</b> LOS LUNAS, NEW MEXICO, US 395.8(k)(1)	Carrier	NM-2011-2008-US1057	\$2,370.00
978916	<b>MARIA OLIVAS</b> LAS CRUCES, NEW MEXICO, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	NM-2011-0058-US0667	\$2,200.00
1517401	<b>Mario Hernandez</b> LAS CRUCES, NEW MEXICO, US 382.305(b)(2), 382.303(b)	Carrier	NM-2012-0001-US0667	\$2,000.00
947303	<b>MARK FARNSWORTH</b> FRUITLAND, NEW MEXICO, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NM-2012-0075-US1057	\$2,000.00
2201335	<b>Miller Hay And Feed Inc</b> HILLSBORO, NEW MEXICO, US 396.17(a), 382.301(a), 382.305(i)(2), 396.3(b)	Carrier	NM-2012-0038-NM2842	\$2,050.00
1087042	<b>Montano &amp; Associates</b> SANTA FE, NEW MEXICO, US 382.301(a)	Carrier	NM-2012-0062-US0453	\$2,780.00
1531732	<b>MRT CONSTRUCTION SERVICES INC.</b> ALBUQUERQUE, NEW MEXICO, US 395.8(e), 382.305(b)(2), 391.51(b)(2)	Carrier	NM-2011-0032-US0453	\$6,820.00
2060291	<b>NIETOS FARM LABOR INC.</b> DEMING, NEW MEXICO, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	NM-2011-0008-US1057	\$2,000.00

1087790	<b>Oren Mathews</b> LAS VEGAS, NEW MEXICO, US 382.305	Carrier	NM-2012-0058-NM4518	\$3,190.00
468610	<b>Pacheco Construction &amp; Trucking</b> TUCUMCARI, NEW MEXICO, US 396.3(b), 382.301(a), 391.23(a), 391.51(a)	Carrier	NM-2012-0005-US1057	\$5,780.00
1823660	<b>Paris Draw LLC</b> LAKE ARTHUR, NEW MEXICO, US 395.8(k)(1), 391.23(a)	Carrier	NM-2012-0011-US1057	\$2,000.00
318053	<b>Paul R Cordero</b> ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2012-0068-US0453	\$14,170.00
1079700	<b>Phoenix Services LLC</b> FARMINGTON, NEW MEXICO, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NM-2012-0026-US1057	\$3,690.00
575882	<b>R &amp; M Trucking Inc.</b> RIO RANCHO, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2012-0013-US1057	\$2,000.00
2015157	<b>Ready Trucking LLC</b> HOBBS, NEW MEXICO, US 177.800(c), 171.16	HM Carrier	NM-2012-0008-US0667	\$6,370.00
380680	<b>RICHARD F MARTIN</b> ARTESIA, NEW MEXICO, US 383.23(a), 383.3, 382.305	Carrier	NM-2011-0016-US0667	\$2,190.00
1057908	<b>RT Electric Inc</b> LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2010-2012-US1057	\$3,830.00
1413923	<b>Saul O Salceo</b> GALLUP, NEW MEXICO, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	NV-2011-0096-US1149	\$1,160.00
1413325	<b>SIXTO MORALES</b> LAS CRUCES, NEW MEXICO, US 395.8(e), 382.115(a),	Carrier	NM-2012-0036-US0667	\$2,000.00

	391.51(a)			
1667734	<b>SKY OILFIELD SERVICES LLC</b> HOBBS, NEW MEXICO, US 382.305, 382.301(a)	Carrier	NM-2012-2000-US1057	\$7,150.00
2062698	<b>WILHOIT TRUCKING LLC</b> PORTALES, NEW MEXICO, US 391.23(a), 382.301(a), 382.401(c)(6), 385.325(c), 387.7(a)	Carrier	NM-2012-0028-US1057	\$2,420.00
1993540	<b>World Trans LLC</b> SANTE FE, NEW MEXICO, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	NM-2011-0051-US1057	\$2,010.00

## NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
570324	<b>A-1 Chemical, Inc.</b> SPARKS, NEVADA, US 391.51(b)(7)	Carrier	NV-2012-0005-US0420	\$1,580.00
2068095	<b>AAA Expedited Services LLC</b> HENDERSON, NEVADA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0556-US0975	\$2,470.00
1376953	<b>Adventures Southwest Llc</b> LAS VEGAS, NEVADA, US 395.8(e)	Passenger Carrier	NV-2012-0025-NV9107	\$720.00
1944481	<b>Alexander Gugel</b> HENDERSON, NEVADA, US 395.8(a), 382.301(a), 382.305	Carrier	NV-2011-0092-NV9158	\$2,070.00
1773494	<b>Allison Trucking, Inc.</b> LAS VEGAS, NEVADA, US 395.3(b)(2)	Carrier	NV-2011-0080-NV9158	\$1,980.00
631331	<b>ARF CORP</b> CARSON CITY, NEVADA, US 392.9a(a)(1)	Passenger Carrier	NV-2011-0026-US0420	\$2,130.00

2038766	<b>Avatar Tours Llc</b> LAS VEGAS, NEVADA, US 396.11(a), 391.51(b)(2), 391.51(b)(7), 395.8(i)	Passenger Carrier	NV-2011-0066-US1149	\$3,280.00
1273747	<b>Badih Hollis</b> LAS VEGAS, NEVADA, US 382.301(a)	Carrier	NV-2010-0053-US1149	\$2,000.00
384361	<b>BARRY ELWOOD JONES</b> CARSON CITY, NEVADA, US 375.701(a), 375.211(a)	Freight Forwarder	NV-2012-0027-US0420	\$3,420.00
1447373	<b>Battleborn Logistics LLC</b> RENO, NEVADA, US 395.8(e)	Carrier	NV-2012-0026-US0420	\$2,175.00
2047578	<b>Bleus Paradise, Inc.</b> HENDERSON, NEVADA, US 391.51(b)(2)	Freight Forwarder	NV-2011-0094-US1149	\$2,199.00
1850811	<b>Calvada Livestock, LLC.</b> OROVADA, NEVADA, US 391.11(b)(4), 391.11(a)	Carrier	NV-2011-0095-NV9230	\$2,000.00
293916	<b>Can Neva Transport, Inc.</b> SPARKS, NEVADA, US 382.115(a)	Carrier	NV-2011-0069-US0420	\$1,000.00
1614829	<b>CARLOS &amp; CRISTINA ESPINOZA</b> LAS VEGAS, NEVADA, US 396.17(a), 382.305, 395.8(k)(1)	Carrier	NV-2012-0045-NV9158	\$2,100.00
1184847	<b>Chinese Host, Inc.</b> LAS VEGAS, NEVADA, US 382.301(a)	Passenger Carrier	NV-2012-0001-US1149	\$2,240.00
2299554	<b>Corner Stone Ready Mix LLC</b> HAWTHORNE, NEVADA, US 382.115(a)	Carrier	NV-2012-0036-US0420	\$2,000.00
876764	<b>Country Roads Transport LLC</b> FALLON, NEVADA, US 395.8(k)(1), 395.8(e)	Carrier	NV-2012-0019-US0420	\$2,200.00
267623	<b>Crockett Enterprises, Inc.</b> GARDNERVILLE, NEVADA, US 392.9a(a)(1)	Carrier	NV-2012-0006-US0420	\$650.00
2124009	<b>Current Events LLC</b>	Carrier	NV-2012-0031-US0420	\$1,990.00



	LAS VEGAS, NEVADA, US 391.45(a), 391.11(a), 391.11(a), 391.11(b)(1)			
1834283	<b>Desert Truck Driving School</b> SPARKS, NEVADA, US 382.301(a)	Carrier	NV-2011-0040-US0420	\$2,000.00
1676979	<b>Dimitre Cargo Lines, Inc.</b> LAS VEGAS, NEVADA, US 395.8(i), 172.704(d), 177.800(c), 382.301(a)	Carrier	NV-2011-0055-US1213	\$2,850.00
1751221	<b>DIRCEU G GONZALEZ</b> LAS VEGAS, NEVADA, US 396.17(a), 395.8(i)	Carrier	NV-2011-0076-NV9158	\$2,000.00
1710966	<b>Discount Movers Inc</b> LAS VEGAS, NEVADA, US 375.503(a), 375.501(a)	Freight Forwarder	NV-2012-0041-US0420	\$2,260.00
1121539	<b>Eli Trucking Corp</b> NORTH LAS VEGAS, NEVADA, US 391.51(b)(2), 382.301(a)	Carrier	NV-2010-0077-US1149	\$9,970.00
1465062	<b>Elite Carriers, Inc.</b> LAS VEGAS, NEVADA, US 395.8(i), 395.8(e)	Carrier	NV-2011-0082-US0420	\$2,200.00
252511	<b>Ely Investment Co., Inc.</b> ELY, NEVADA, US 172.800(b), 172.202(a)	HM Carrier/Shipper	NV-2011-0064-US0420	\$2,360.00
1173423	<b>Espinoza Trucking, Inc.</b> LAS VEGAS, NEVADA, US 395.8(e), 391.15(a), 391.51(a), 395.3(b)(2)	Carrier	NV-2011-0070-NV9107	\$2,540.00
709285	<b>Extreme Tours</b> LAS VEGAS, NEVADA, US 396.17(a), 391.51(b)(7), 395.5(a)(1)	Passenger Carrier	NV-2011-0098-US1149	\$6,110.00
1111614	<b>Fast Way Delivery Services, Inc.</b> HENDERSON, NEVADA, US 395.8(a), 383.23(a)	Carrier	NV-2012-0014-US0420	\$2,000.00
1728267	<b>Feliciano, Inc.</b> LAS VEGAS, NEVADA, US 382.115(a), 107.608(a), 172.704(a)(4)	HM Carrier/Shipper	NV-2011-0083-US1149	\$2,140.00
1466354	<b>FELIPE ALVAREZ</b> N LAS VEGAS, NEVADA,	Carrier	NV-2012-0007-NV9158	\$1,990.00

	US 395.3(b)(2), 395.3(a)(2)			
774135	<b>H2O Environmental, Inc.</b> LAS VEGAS, NEVADA, US 395.8(i)	HM Carrier	NV-2011-0052-US1149	\$8,250.00
1835580	<b>Horizon Truck School LLC</b> SPARKS, NEVADA, US 382.301(a)	Carrier	NV-2012-0017-US0420	\$1,910.00
846351	<b>Insync Show Productions Services, Inc.</b> LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2012-0003-US0420	\$4,500.00
1938373	<b>Interstate Contracted Movers LLC</b> LAS VEGAS, NEVADA, US 375.503(a), 375.501(a)	Freight Forwarder	NV-2012-0046-US0420	\$2,320.00
947664	<b>Jack L Gransbury</b> SPARKS, NEVADA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	NV-2011-0088-US0420	\$1,990.00
1433887	<b>Jaime Garcia</b> LAS VEGAS, NEVADA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	NV-2012-0044-NV9158	\$2,000.00
875466	<b>John H King</b> SPARKS, NEVADA, US 382.211	Carrier	NV-2012-0037-US0420	\$6,050.00
1167725	<b>Jose Luis Mendez</b> N LAS VEGAS, NEVADA, US 396.17(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(i), 396.11(a)	Carrier	NV-2011-0067-US1149	\$3,800.00
2021980	<b>LEONEL RIVERO</b> LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2011-0074-US0420	\$2,000.00
1155422	<b>MANUEL CASTILLO &amp; ROSA CASTILLO</b> NORTH LAS VEGAS, NEVADA, US 395.8(i), 395.8(k), 382.305, 390.35	Carrier	NV-2011-0089-US0420	\$2,090.00
973119	<b>Maverick Helicopters, Inc.</b> LAS VEGAS, NEVADA, US 396.17(a), 391.51(b)(2)	Passenger Carrier	NV-2011-0079-US1149	\$3,640.00
577678	<b>MEL CLARK INC</b>	HM Carrier	NV-2012-0033-US0781	\$1,180.00

	LAS VEGAS, NEVADA, US 107.608, 171.2(d)			
1498040	<b>Montero Trucking, Inc.</b> RENO, NEVADA, US 392.9a(a)(1)	Carrier	NV-2012-0008-US0420	\$650.00
1251663	<b>Move4Less, LLC.</b> LAS VEGAS, NEVADA, US 375.507(a), 375.215	Freight Forwarder	NV-2011-0087-US0420	\$6,400.00
1192529	<b>Oasis Moving and Storage, Inc.</b> NORTH LAS VEGAS, NEVADA, US 375.507(a), 375.215	Freight Forwarder	NV-2011-0086-US1149	\$11,000.00
1192529	<b>Oasis Moving and Storage, Inc.</b> NORTH LAS VEGAS, NEVADA, US 396.11(a), 382.301(a)	Freight Forwarder	NV-2011-0085-US1149	\$13,100.00
1264731	<b>ORANGE EXPRESS LLC</b> LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2012-0022-US0420	\$2,000.00
1229139	<b>Planet Moving &amp; Storage</b> NORTH LAS VEGAS, NEVADA, US 375.701(a), 375.505(a), 375.507(a), 375.513	Freight Forwarder	NV-2012-0040-US0420	\$15,900.00
923277	<b>R &amp; I Trucking</b> LAS VEGAS, NEVADA, US 396.3(b), 382.301(a), 382.305, 391.51(b)(2)	Carrier	NV-2011-0028-NV9107	\$2,150.00
853283	<b>Regis Galerie</b> LAS VEGAS, NEVADA, US 395.8(e), 395.3(b)(2)	Carrier	NV-2011-0045-NV9158	\$9,080.00
2098636	<b>RST TRANSPORT, LLC.</b> LAS VEGAS, NEVADA, US 395.8(e), 382.305, 391.51(b)(2)	Carrier	NV-2012-0002-NV9107	\$2,000.00
2022172	<b>S F C Signature Freight Carriers, Inc.</b> LAS VEGAS, NEVADA, US 396.11(a)	Carrier	NV-2012-0011-US0420	\$2,175.00
850948	<b>Speedy Fountain Service Of Nevada</b> N LAS VEGAS, NEVADA, US 382.305, 172.704(a)(4)	HM Carrier/Shipper	NV-2012-0030-NV9158	\$6,020.00

1561478	<b>Sunline Logistics LLC</b> LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2012-0013-US0420	\$16,380.00
1561478	<b>SUNLINE LOGISTICS LLC</b> LAS VEGAS, NEVADA, US 396.17(a), 383.23(a), 395.3(b)(2)	Carrier	NV-2009-0060-NV9158	\$21,770.00
1561478	<b>Sunline Logistics, LLC.</b> LAS VEGAS, NEVADA, US 391.51(b)(2), 382.301(a)	Carrier	NV-2011-0034-US1149	\$23,000.00
1815869	<b>Tahoe Transport LLC</b> LAS VEGAS, NEVADA, US 395.8(e), 391.51(b)(2)	Carrier	NV-2012-0021-NV9158	\$2,250.00
1762146	<b>Topnotch Services Inc</b> LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2012-0032-US0912	\$4,180.00
512329	<b>UB Freight Systems, LLC.</b> LAS VEGAS, NEVADA, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	NV-2011-0078-US1149	\$2,000.00
2043824	<b>Vertical Steel &amp; Maintenance Inc</b> LAS VEGAS, NEVADA, US 396.3(b), 382.305	Carrier	NV-2012-0018-NV9158	\$1,250.00
330497	<b>Washoe Fuels, Inc.</b> HAWTHORNE, NEVADA, US 172.704(a)(5)	HM Carrier/Shipper	NV-2011-0061-US0420	\$2,480.00

## NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1953508	<b>1 Reliable Transportation Inc</b> BRONX, NEW YORK, US 396.11(a), 391.11(a), 382.305, 391.45(a)	Carrier	NY-2012-0168-US0641	\$6,430.00
2053840	<b>A &amp; W Bus Inc</b> BROOKLYN, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0393-US1309	\$2,200.00
1842064	<b>A Plus Moving Services Inc</b> NIAGARA FALLS, NEW YORK, US	Freight Forwarder	NY-2012-0054-US0773	\$2,950.00

	395.8(i), 13702(a)(2), 375.211(a)			
1801917	<b>AA Bus Incorporated</b> FLUSHING, NEW YORK, US 395.8(e)	Passenger Carrier	NY-2011-0505-US1345	\$2,580.00
1466628	<b>AAA Trans World Express, Inc.</b> JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0418-US0170	\$2,250.00
2070994	<b>Abraham Transportation Inc</b> JAMAICA, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0340-US1309	\$2,200.00
117671	<b>Ace Canvas &amp; Tent Corporation</b> RONKONKOMA, NEW YORK, US 391.45(a), 391.11(a)	Carrier	NY-2011-0503-US0659	\$2,200.00
1432986	<b>Aces Limousine Service Inc</b> CLARENCE, NEW YORK, US 382.305	Passenger Carrier	NY-2012-0019-US1332	\$2,000.00
1548696	<b>Acevedo Moving, Inc.</b> HOLLIS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0484-US0170	\$300.00
1930412	<b>ACH Express Corp.</b> FLUSHING, NEW YORK, US 382.305	Carrier	NY-2012-0048-US1309	\$2,000.00
2061093	<b>ACR Services Incorporated</b> BROOKHAVEN, NEW YORK, US 396.11(a), 383.37(a), 395.8(e)	Carrier	NY-2012-0225-US1345	\$4,330.00
472334	<b>Adawn Express Inc</b> ARCADE, NEW YORK, US 382.603	Carrier	NY-2012-0224-US1329	\$770.00
914116	<b>AIG Transport Inc</b> BROOKLYN, NEW YORK, US 395.8(e)	Carrier	NY-2011-0306-US1309	\$2,370.00
1488851	<b>Alan Wheelock</b> WARNERS, NEW YORK, US 395.8(i), 382.115(a)	Carrier	NY-2012-0192-US1329	\$2,000.00
1025820	<b>Alarcon Trucking Incorporated</b> BRENTWOOD, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2011-0325-US1345	\$2,000.00
1663431	<b>Alexander Holdings II LLC</b>	Carrier	NY-2012-0076-US0786	\$1,580.00

AMITYVILLE, NEW YORK,  
US  
391.51(b)(7)

1875119	<b>Alexis Reyes Mejia</b> BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0030-US0170	\$950.00
1819503	<b>Ali Trucking Corp</b> BROOKLYN, NEW YORK, US 395.3(a)(2), 395.3(a)(1)	Carrier	NY-2011-0194-US0659	\$2,000.00
1495923	<b>AMCE Trucking Corp</b> KINGSTON, NEW YORK, US 395.8(a)	Carrier	NY-2012-0188-US1309	\$8,800.00
1138581	<b>American Sirloin Meat Co., Inc.</b> BRONX, NEW YORK, US 396.11(a), 382.305, 395.8(a)	Carrier	NY-2010-0350-US0641	\$7,200.00
1616445	<b>American Transport Carrier Llc</b> AMHERST, NEW YORK, US 395.8(e)	Carrier	NY-2012-0129-US1243	\$1,500.00
1445356	<b>AMI Transport Inc</b> KINGS PARK, NEW YORK, US 396.11(c), 395.8(e)	Carrier	NY-2012-0217-US1332	\$3,160.00
641489	<b>An-Do Auto Body And Towing Inc</b> CONGERS, NEW YORK, US 382.115(a)	Carrier	NY-2011-0487-US0659	\$2,000.00
1510909	<b>Apex Coach LLC</b> BROOKLYN, NEW YORK, US 395.8(e)	Passenger Carrier	NY-2010-0172-US1208	\$2,160.00
1510909	<b>Apex Coach LLC</b> BROOKLYN, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2011-0557-US1208	\$1,910.00
841867	<b>Apollo Van Lines Inc</b> SAINT ALBANS, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 391.45(a), 390.35	Freight Forwarder	NY-2011-0501-US1208	\$27,100.00
528456	<b>Ardsley Bus LLC</b> ARDSLEY, NEW YORK, US 392.9a(a)(1), 382.215	Passenger Carrier	NY-2012-0104-US0659	\$11,220.00
564073	<b>ARJR Trucking Corp</b> YONKERS, NEW YORK, US 385.325(c)	Carrier	NY-2012-0123-US0641	\$2,000.00

175265	<b>Arthur Werner Moving &amp; Storage Inc</b> BRONX, NEW YORK, US 382.301(a), 13702(a)(2)	Freight Forwarder	NY-2012-0216-US1208	\$3,410.00
1669021	<b>Asian American Bus Inc</b> ALBANY, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2011-0472-US1252	\$2,000.00
385868	<b>Atlantic Express Coachways Inc.</b> STATEN ISLAND, NEW YORK, US 395.8(e)	Passenger Carrier	NY-2011-0456-US1342	\$21,320.00
1806717	<b>AVI Express of NY, Inc.</b> MONSEY, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0016-US0170	\$950.00
599905	<b>B C Commodities LLC</b> FREEVILLE, NEW YORK, US 396.3(b), 382.301(a)	Carrier	NY-2011-0508-US0109	\$2,000.00
2046936	<b>Bally NY Inc</b> FLUSHING, NEW YORK, US 390.19(a)(2)	Carrier	NY-2011-0388-US1309	\$300.00
1296798	<b>BBX Inc</b> LOCKPORT, NEW YORK, US 395.8(e)	Carrier	NY-2012-0195-US0786	\$25,500.00
1457730	<b>BERO TRUCKING</b> ELMSFORD, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0414-US0170	\$1,600.00
630853	<b>Big Apple Antiques Ltd</b> BRONX, NEW YORK, US 395.8(k)(1), 382.115(a), 383.23(a)	Carrier	NY-2012-0102-US0641	\$3,160.00
1921293	<b>BIH Transport Inc</b> ALBANY, NEW YORK, US 396.3(b), 382.301(a)	Carrier	NY-2012-0033-US1332	\$2,000.00
953143	<b>BILLMAR AMUSEMENTS NY PARTY WORKS, INC.</b> DEER PARK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0719-US0170	\$300.00
2046152	<b>Black Leopard Travel Inc</b> NEW YORK, NEW YORK, US 396.11(a)	Passenger Carrier	NY-2012-0197-US1342	\$3,440.00
2046152	<b>Black Leopard Travel Inc.</b> NEW YORK, NEW YORK, US 390.35, 390.19(a)(1)	Passenger Carrier	NY-2012-0003-US1342	\$2,220.00

2041600	<b>Blue Diamond Limousines LLC</b> VALLEY STREAM, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0428-US1309	\$2,200.00
1717350	<b>Blue Sky Bus Tours Inc</b> SYOSSET, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0277-US1309	\$9,450.00
1627706	<b>Boars Head</b> CONGERS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0537-US0170	\$300.00
1430865	<b>Boswell &amp; Serriane Trucking Inc</b> ROCHESTER, NEW YORK, US 396.11(a), 395.8(e)	Carrier	NY-2011-0018-US0773	\$5,800.00
101771	<b>Buanno Transportation Company, Inc.</b> FULTONVILLE, NEW YORK, US 395.8(e)	Carrier	NY-2010-0467-US0391	\$7,500.00
1010009	<b>C &amp; D Specialized Services Incorporated</b> RONKONKOMA, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2012-0055-US1345	\$1,990.00
532388	<b>C &amp; L Auto Transport Inc</b> RENSELAER, NEW YORK, US 395.8(k)(1)	Carrier	NY-2012-0053-US1329	\$6,020.00
54503	<b>C P Craska Inc</b> ILION, NEW YORK, US 382.305(b)(1)	Carrier	NY-2011-0236-US1307	\$1,910.00
777152	<b>Calip Dairies Inc</b> BRONX, NEW YORK, US 382.305	Carrier	NY-2012-0052-US0641	\$2,200.00
504172	<b>Casa Imports Inc</b> UTICA, NEW YORK, US 382.215	Carrier	NY-2012-0222-US0391	\$7,040.00
537057	<b>Cascades Of Niagara Tours Inc</b> LOCKPORT, NEW YORK, US 382.301(a)	Carrier	NY-2011-0408-US1252	\$2,000.00
1575642	<b>Cattaraugus Bulk Service Inc</b> CATTARAUGUS, NEW YORK, US 382.305(a)	Carrier	NY-2011-0538-US1252	\$1,100.00



1858040	<b>CGS Express Corporation</b> BRENTWOOD, NEW YORK, US 382.115(a)	Carrier	NY-2012-0182-US1345	\$2,000.00
1965975	<b>Cheuk Chun Lee</b> BROOKLYN, NEW YORK, US 391.11(b)(5), 391.11(a), 385.325(c)	Carrier	NY-2012-0083-US0659	\$2,000.00
1182743	<b>City &amp; County Paving Corp.</b> WHITESTONE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0211-US0170	\$300.00
1726034	<b>CM Freight Inc</b> LAWRENCE, NEW YORK, US 390.35, 390.19(a)(1), 382.115(a)	Carrier	NY-2012-0127-US1309	\$2,000.00
1287558	<b>Coastal Express Inc</b> CHAZY, NEW YORK, US 395.8(e), 382.301(a)	HM Carrier	NY-2012-0219-US0773	\$10,570.00
1845595	<b>Colvin Towing, Inc.</b> ALBANY, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0027-US0170	\$300.00
1195236	<b>Conserv Construction Inc</b> HILLBURN, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2012-0194-US0659	\$9,450.00
106738	<b>Cooper Tank and Welding Corporation</b> BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2012-0196-US1345	\$2,750.00
1779799	<b>Creative Management Services, LLC</b> CHESTNUT RIDGE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0011-US0170	\$950.00
1852921	<b>Cruz Trucking</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0028-US0170	\$950.00
1612855	<b>Custom Courier Solutions Inc</b> ROCHESTER, NEW YORK, US 391.45(a), 391.11(a), 391.51(a)	Carrier	NY-2012-0038-US1243	\$5,320.00
1916522	<b>CV Chips</b> STATEN ISLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0089-US0170	\$300.00

488404	<b>D &amp; N Trucking Inc</b> CORINTH, NEW YORK, US 382.301(a)	Carrier	NY-2012-0149-US1307	\$2,000.00
1138045	<b>D And H Excavating Inc</b> ARCADE, NEW YORK, US 396.11(a), 382.115(a), 391.51(a), 392.9a(a)(1)	Carrier	NY-2011-0252-US1243	\$18,920.00
2034191	<b>D&amp;D Towing</b> NY, NEW YORK, US 385.337(b)	Carrier	NY-2011-0558-US0659	\$2,000.00
1793194	<b>Da Fa Plastics Inc</b> FLUSHING, NEW YORK, US 386.83(a)(1)	Carrier	NY-2011-0315-US0641	\$2,000.00
1153922	<b>David Lindsey Jr</b> RIPLEY, NEW YORK, US 386.83(a)(1)	Carrier	NY-2011-0551-US1332	\$2,000.00
1404264	<b>De An's Pork Products Inc</b> BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 391.11(a), 391.11(b)(5)	Carrier	NY-2010-0291-US0641	\$2,860.00
917651	<b>Delta Relocation Group Inc</b> ROCKVILLE CENTER, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 375.519(a)(5), 375.519(a), 375.703(a)	Freight Forwarder	NY-2010-0919-US1208	\$27,200.00
1545762	<b>Derek Chriss</b> AVERILL PARK, NEW YORK, US 396.11(a)	Carrier	NY-2012-0075-US1307	\$3,750.00
1481146	<b>Dicksons Environmental Services Inc</b> BATH, NEW YORK, US 396.11(a), 382.301(a)	Carrier	NY-2012-0259-US0786	\$8,640.00
424255	<b>Diversified Automotive Inc</b> ORANGEBURG, NEW YORK, US 382.503, 382.605	Carrier	NY-2012-0233-US0659	\$5,130.00
1915389	<b>Dollar Saving Discount Fuel Oil Co</b> MOUNT VERNON, NEW YORK, US 382.115(a), 172.704(a)	HM Carrier/Shipper	NY-2011-0268-US0659	\$5,990.00
1597726	<b>Donald Smith</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0520-US0170	\$950.00

2053735	<b>Dong Shing Trading Inc</b> WOODSIDE, NEW YORK, US 396.11(a), 395.8(k)(1)	Carrier	NY-2012-0120-US0641	\$2,330.00
1839299	<b>Double O Transportation Corp</b> BRONX, NEW YORK, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	NY-2012-0231-US0659	\$2,000.00
1621623	<b>Dwight Findley</b> EAST ELMHURST, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0535-US0170	\$300.00
1983348	<b>E Armijos Corp</b> RIDGEWOOD, NEW YORK, US 387.7(d), 385.325(c)	Carrier	NY-2012-0059-US1332	\$2,000.00
1635471	<b>Eagle Of The Air Cargo, Inc.</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0540-US0170	\$950.00
1787285	<b>East Coast Expeditors Inc</b> ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2012-0160-US1243	\$3,750.00
1992243	<b>Eastern States Worldwide Movers Corp</b> NEW PALTZ, NEW YORK, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NY-2012-0113-US1208	\$25,000.00
1902666	<b>Ecomeal Organic</b> BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0032-US0170	\$300.00
1567255	<b>Ecua Mason, Inc.</b> OSSINING, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0517-US0170	\$300.00
1532793	<b>EDGE AUTO, INC.</b> NEW YORK CITY, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0475-US0170	\$1,030.00
1742049	<b>EMM Transport, Inc.</b> RICHMOND HILL, NEW YORK, US 390.19(a)(1), 390.19(a)(2)	Carrier	NY-2012-0007-US0170	\$300.00
1906079	<b>Energy Transportation &amp; Tours Inc.</b> BROOKLYN, NEW YORK, US	Passenger Carrier	NY-2012-0106-US1208	\$4,200.00

	392.9a(a)(1), 386.84(a)(1)			
1434288	<b>Enterprise Freight LLC</b> COPIAGUE, NEW YORK, US 382.305	Carrier	NY-2010-0823-US1345	\$2,000.00
1340616	<b>Essa Transport LLC</b> BUFFALO, NEW YORK, US 395.8(e)	Carrier	NY-2011-0266-US0773	\$2,160.00
1592874	<b>Excel Livery Service Ltd</b> ROCHESTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2011-0567-US1243	\$1,990.00
1473166	<b>Expeditors, Inc.</b> MANORVILLE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0422-US0170	\$300.00
1574191	<b>F &amp; S Petroleum Corporation</b> BRONX, NEW YORK, US 383.37(a), 382.305(b)(2)	HM Carrier/Shipper	NY-2012-0066-US1089	\$4,040.00
1491465	<b>F&amp;R Unlimited Llc</b> SCHENECTADY, NEW YORK, US 382.115(a)	Carrier	NY-2011-0395-US1252	\$2,200.00
2096269	<b>Farm Depot Inc</b> BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	NY-2011-0198-US0641	\$9,070.00
1843622	<b>Fernando Torres</b> BRENTWOOD, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0025-US0170	\$300.00
1490056	<b>Fernando Villarreal</b> WOODSIDE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0448-US0170	\$300.00
808758	<b>Fields Bus Service Inc</b> MT VERNON, NEW YORK, US 382.305	Passenger Carrier	NY-2011-0363-US0641	\$2,000.00
1946536	<b>Flat Price Moving &amp; Storage Inc</b> FLUSHING, NEW YORK, US 375.505(b), 375.505(b)	Freight Forwarder	NY-2011-0254-US1208	\$2,000.00
1549560	<b>Footprints Transportation LLC</b> INWOOD, NEW YORK, US 395.8(i), 177.800(c), 382.301(a), 395.8(e)	HM Carrier	NY-2011-0470-US1089	\$8,140.00

1484534	<b>Frank &amp; Thadios, Inc.</b> SOUTH OZONE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0446-US0170	\$950.00
2140032	<b>Free Tour USA Incorporated</b> DOUGLSTON, NEW YORK, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	NY-2011-0341-US1345	\$3,330.00
1655638	<b>FU Quan Corp.</b> FLUSHING, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0544-US0170	\$380.00
1838692	<b>Fufu New York Inc</b> NEW YORK, NEW YORK, US 382.115(a)	Carrier	GA-2012-0078-US0027	\$2,000.00
1047706	<b>G &amp; D Warehousing &amp; Logistics Inc</b> UTICA, NEW YORK, US 396.17(a), 382.301(a)	Carrier	NY-2011-0307-US0391	\$2,430.00
1425778	<b>Gail Hynes</b> DANSVILLE, NEW YORK, US 395.8(e), 382.301(a), 382.305	Carrier	NY-2012-0072-US1243	\$2,070.00
2090033	<b>General Bus Inc.</b> NEW YORK, NEW YORK, US 396.11(a), 391.51(b)(2)	Passenger Carrier	NY-2012-0171-US1342	\$2,250.00
24397	<b>George Moore Truck &amp; Equipment Corp</b> KEESEVILLE, NEW YORK, US 396.3(a)(1)	Carrier	NY-2012-0257-US0773	\$1,800.00
1624367	<b>George Stoll</b> SUFFERN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0536-US0170	\$380.00
1431863	<b>Gilbert Displays</b> MELVILLE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0380-US0170	\$300.00
1989727	<b>GKF Trading Inc</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2011-0564-US1309	\$2,000.00
1759449	<b>Global Industrial Services, Inc.</b> APALACHIN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0009-US0170	\$300.00
1385092	<b>Gold-Line Express Ltd</b>	Carrier	NY-2012-0165-US0659	\$14,730.00

MASPETH, NEW YORK, US  
382.301(a)

771167	<b>Gourmet Boutique LLC</b> JAMAICA, NEW YORK, US 391.45(a), 391.11(a), 382.305, 383.23(a)	Carrier	NY-2012-0238-US0641	\$7,870.00
1369209	<b>Great Escapes Tours &amp; Travel LTD</b> BROOKLYN, NEW YORK, US 395.8(i), 395.8(a)	Passenger Carrier	NY-2011-0370-US1342	\$20,640.00
1618323	<b>Grz Transport Llc</b> ROMULUS, NEW YORK, US 396.11(a)	Carrier	NY-2012-0239-US1252	\$1,500.00
1302147	<b>Guess Who Trucking Incorporated</b> JAMAICA, NEW YORK, US 382.115(a)	Carrier	NY-2011-0510-US1345	\$2,000.00
1638175	<b>H &amp; R Fuel Corporation</b> BRONX, NEW YORK, US 382.305(b)(2)	HM Carrier	NY-2012-0065-US1089	\$1,910.00
1860452	<b>Hampton Transportation Ventures Inc</b> BOHEMIA, NEW YORK, US 382.301(a)	Carrier	NY-2011-0504-US1243	\$5,010.00
2010420	<b>He Xing Trading Inc</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2011-0563-US1309	\$2,000.00
1445447	<b>Henry Limousine Ltd</b> LONG ISLAND CITY, NEW YORK, US 392.9a(a)(1), 391.11(a), 391.45(a)	Passenger Carrier	NY-2010-0674-US1309	\$8,070.00
1609314	<b>Hergo Trans Corp</b> FLUSHING, NEW YORK, US 396.11(a)	Carrier	NY-2011-0309-US1309	\$2,130.00
1956530	<b>Ho Eun Jeong</b> FLUSHING, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0090-US0170	\$300.00
1016441	<b>Hoffman Trucking Incorporated</b> EARLVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2012-0100-US0109	\$2,950.00
1573525	<b>Home Bay Trading Corporation</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0079-US1345	\$2,000.00

523352	<b>House Of Spices India Inc</b> CORONA, NEW YORK, US 382.115(a)	Carrier	NY-2012-0131-US0659	\$3,740.00
2168473	<b>Hsu Chi Suen</b> EAST AMHERST, NEW YORK, US 392.9a(a)(1), 387.31(a)	Carrier	NY-2011-0316-US0786	\$3,250.00
1594846	<b>Hudson Network Management Corporation</b> BROOKLYN, NEW YORK, US 395.8(a), 382.301(a), 390.19(a)(1)	Passenger Carrier	NY-2011-0534-US1345	\$2,000.00
1814841	<b>HUGO PASTORA-MERIDA</b> AMITYVILLE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0017-US0170	\$950.00
879334	<b>I &amp; G Transportation Auto Repair, Corp.</b> BRONX, NEW YORK, US 392.9a(a)(1), 382.305, 387.7(a)	HM Carrier/Shipper	NY-2009-0708-US0641	\$20,370.00
1534067	<b>Ibrahim Bangura</b> BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0476-US0170	\$300.00
1664920	<b>Ideal Moving and Storage Inc.</b> NEW YORK, NEW YORK, US 375.505(b), 375.505(b), 375.405(b)(8)	Freight Forwarder	NY-2011-0106-US1208	\$2,200.00
2019326	<b>ITA Transportation Inc.</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0121-US0659	\$2,000.00
848034	<b>Ittan Imports Inc</b> MASPETH, NEW YORK, US 395.8(a)	Carrier	NY-2012-0283-US1309	\$3,950.00
424979	<b>J &amp; M Towing and Recovery Incorporated</b> NORTH AMITYVILLE, NEW YORK, US 392.9a(a)(1)	HM Carrier/Shipper	NY-2012-0246-US1345	\$650.00
1402903	<b>J AND E TRUCKING</b> VALLEY STREAM, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0348-US0170	\$950.00
737428	<b>J E Hitt's Hay And Straw LLC</b> NORWICH, NEW YORK, US	Carrier	NY-2012-0212-US0786	\$7,150.00

395.8(e), 391.11(a),  
391.45(b)(1)

550841	<b>J E Sheehan Contracting Corporation</b> POTSDAM, NEW YORK, US 383.23(a)	Carrier	NY-2012-0180-US0391	\$3,750.00
1094111	<b>Jack J. Ippolito</b> FREDONIA, NEW YORK, US 40.309(a), 382.105	Carrier	NY-2010-0749-US1243	\$8,800.00
1536223	<b>Jake's Towing &amp; Recovery, Inc.</b> ALBANY, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0477-US0170	\$650.00
1249217	<b>JASON SWARTLEY</b> WATERLOO, NEW YORK, US 395.8(e)	Carrier	NY-2008-0369-US0109	\$7,500.00
1436612	<b>JC Discount Fuel Oil Incorporated</b> CORAM, NEW YORK, US 382.301(a)	HM Carrier/Shipper	NY-2011-0439-US1345	\$3,820.00
1815743	<b>Jetta Logistics</b> FLUSHING, NEW YORK, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NY-2012-0035-US0641	\$2,000.00
867808	<b>Jin Y Trading Inc</b> BROOKLYN, NEW YORK, US 383.53(b), 391.11(b)(2)	Carrier	NY-2012-0167-US0641	\$2,750.00
1389420	<b>Joan Peters</b> BROCKPORT, NEW YORK, US 395.8(e)	Carrier	NY-2012-0157-US1329	\$10,660.00
1978672	<b>Jodi Gagnon</b> CATSKILL, NEW YORK, US 396.7(a)	Carrier	NY-2012-0190-US0109	\$2,140.00
877336	<b>John Dunn</b> GUILDERLAND CENTER, NEW YORK, US 382.115(a)	Carrier	NY-2011-0394-US1252	\$2,000.00
877336	<b>John Dunn</b> GUILDERLAND CENTER, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2012-0116-US1252	\$2,000.00
1397547	<b>John E Smucker</b> WARSAW, NEW YORK, US 396.11(a), 395.8(e)	Carrier	NY-2011-0489-US0773	\$5,270.00



1977920	<b>John R McCormick</b> DUNKIRK, NEW YORK, US 382.503, 382.105, 40.311(b)	Carrier	NY-2011-0372-US1243	\$1,650.00
1716374	<b>John R. Roy, Sr.</b> AUSABLE FORKS, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2012-0006-US0170	\$650.00
1975522	<b>Jose Martinez, Jr.</b> INWOOD, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0091-US0170	\$1,600.00
1410687	<b>JPS ENTERPRISES INC</b> CENTER MORICHES, NEW YORK, US 382.115(a)	Carrier	NY-2012-0289-US1309	\$2,000.00
2015916	<b>JUAN JOSE CARDENAS</b> JAMAICA, NEW YORK, US 395.8(k)(1), 382.115(a), 385.325(c)	Carrier	NJ-2011-0469-US1004	\$2,120.00
1701877	<b>Jumbo Express Inc</b> BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 391.11(a), 375.213(a), 375.213(a)(1), 382.301(a), 382.303(a), 382.303(b), 382.305, 391.45(a), 391.45(b)(1), 395.8(a), 395.8(k)(1)	Carrier	NY-2011-0507-US0641	\$4,240.00
1755820	<b>Justin Hess</b> ANDOVER, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0008-US0170	\$300.00
20851	<b>K I T Transportation Inc</b> HANNACROIX, NEW YORK, US 395.3(a)(1)	Carrier	NY-2012-0292-US0109	\$5,730.00
1978095	<b>Ke Ding Lin</b> BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0093-US0170	\$300.00
1830268	<b>Keith Onofrio</b> N TONAWANDA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0024-US0170	\$950.00
1909234	<b>Key Air Ocean Corp.</b> JAMAICA, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0087-US0170	\$300.00
1645643	<b>Kilventon's Fruit &amp; Produce Wholesale Dist.</b>	Carrier	NY-2011-0543-US0170	\$300.00

STEPHENTOWN, NEW  
YORK, US  
390.19(a)(1), 390.19(a)(1)

1844464	<b>Kyoung Pyo Jun</b> FLUSHING, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0026-US0170	\$950.00
1464506	<b>L Trucking Inc</b> JAMAICA, NEW YORK, US 391.45(a), 391.11(a)	Carrier	NY-2012-0263-US0659	\$2,000.00
2011355	<b>La Tortilleria Mexicanalos Tres Hermanos Corp</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2012-0082-US0659	\$2,000.00
1824149	<b>Lam N Son Trading, Inc.</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2012-0023-US0170	\$2,000.00
2014326	<b>Leet Services, Inc.</b> JACKSON HEIGHTS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0096-US0170	\$300.00
179988	<b>Leroy Dedicated Logistics Inc.</b> ALBANY, NEW YORK, US 382.305(b)(2)	Carrier	NY-2012-0281-US0786	\$5,010.00
1631954	<b>Levi Smith</b> HIGHLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0539-US0170	\$300.00
1113627	<b>LIU KEE TRADING INC.</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0312-US1309	\$4,000.00
2065513	<b>Long Distance Van Lines Ltd</b> FRESH MEADOWS, NEW YORK, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NY-2011-0179-US1208	\$25,000.00
1459977	<b>Lynn-ette Trucking Llc</b> KENT, NEW YORK, US 395.8(e)	Carrier	NY-2012-0202-US1243	\$1,500.00
1976993	<b>M &amp; A Trucking Corp.</b> COLLEGE POINT, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0092-US0170	\$950.00
1980810	<b>M &amp; H Food Trading Incorporated</b> FLUSHING, NEW YORK, US 385.337(b)	Carrier	NY-2012-0001-US1345	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

316447	<b>Macys Light Delivery Inc</b> COHOES, NEW YORK, US 396.11(a)	Carrier	NY-2012-0247-US1243	\$4,920.00
1362719	<b>Mahopac Scrap Metal &amp; Recycling</b> MAHOPAC FALLS, NEW YORK, US 382.115(a)	Carrier	NY-2011-0220-US0659	\$2,000.00
662702	<b>Mandy Spring Farm Nursery, Inc.</b> GRANVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2011-0015-US1307	\$2,750.00
1053786	<b>Marian Recu</b> APALACHIN, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2011-0326-US0109	\$3,090.00
1805901	<b>Martin Neri</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0015-US0170	\$950.00
2078284	<b>Mayflower Coach, Inc.</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 383.37(d), 385.13(a)(1)	Passenger Carrier	NY-2012-0243-US1075	\$4,950.00
2089823	<b>Mid Island Express Inc</b> MASSAPEQUA PARK, NEW YORK, US 392.9a(a)(1), 385.13(a)(2)	Carrier	NY-2012-0156-US1309	\$2,650.00
2089823	<b>Mid Island Express Inc</b> MASSAPEQUA PARK, NEW YORK, US 396.3(b), 382.301(a), 382.305, 385.337(b), 391.51(a), 395.8(i)	Carrier	NY-2012-0044-US1309	\$2,110.00
1023541	<b>Midland Farms Inc</b> MENANDS, NEW YORK, US 396.11(a)	Carrier	NY-2012-0043-US1329	\$11,570.00
1707341	<b>Ming An Inc.</b> NEW YORK, NEW YORK, US 396.11(a), 395.8(e)	Passenger Carrier	NY-2012-0099-US1342	\$2,250.00
2052082	<b>Miris Transport Inc</b> MARLBORO, NEW YORK, US 395.3(a)(1)	Carrier	NY-2012-0122-US0109	\$1,910.00
1090100	<b>Miron Produce Inc</b> BROOKLYN, NEW YORK, US 396.11(a)	Carrier	NY-2011-0462-US0641	\$4,500.00

1200849	<b>MN Oriental Rugs Inc</b> FARMINGDALE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2012-0240-US0641	\$1,280.00
172234	<b>Modern Disposal Services Inc</b> MODEL CITY, NEW YORK, US 382.301(a)	Carrier	NY-2012-0198-US0773	\$5,130.00
1935025	<b>MQ Tour Inc.</b> NEW YORK, NEW YORK, US 396.11(a), 395.8(i), 395.8(k)(1)	Passenger Carrier	NY-2012-0056-US1342	\$3,750.00
1996228	<b>Murray Bresky Consultants Ltd</b> SOUTH FALLSBURG, NEW YORK, US 396.7(a)	Carrier	NY-2012-0200-US0109	\$3,960.00
1463654	<b>N K Seafood, Inc.</b> BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0417-US0170	\$300.00
451409	<b>Nebraskaland Inc</b> BRONX, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2011-0434-US0641	\$12,780.00
1576201	<b>Nelson Montes, Jr.</b> LIVERPOOL, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0519-US0170	\$300.00
1619247	<b>New Farm, Inc.</b> BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0525-US0170	\$300.00
1799060	<b>New York One, LLC</b> NEW YORK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0014-US0170	\$300.00
1647035	<b>New York Van Lines Inc</b> BROOKLYN, NEW YORK, US 375.405(b)(7)	Freight Forwarder	NY-2012-0130-US1208	\$2,200.00
2168175	<b>Niagara Falls Universal Inc</b> NIAGARA FALLS, NEW YORK, US 392.9a(a)(1), 387.31(d)	Passenger Carrier	NY-2011-0318-US0786	\$4,200.00
1990272	<b>Noe Sosa</b> CENTRAL ISLIP, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Freight Forwarder	NY-2012-0094-US0170	\$25,300.00
2060013	<b>Norman Lees</b> ASTORIA, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0499-US1309	\$2,200.00

1958366	<b>Ocean Port Services Corporation</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0002-US1345	\$2,000.00
1734457	<b>Ocean Travel Inc.</b> WILLIAMSVILLE, NEW YORK, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(a), 395.8(k)(1)	Carrier	NY-2011-0260-US1243	\$3,790.00
1402987	<b>Oded Marer</b> COHOES, NEW YORK, US 395.8(e)	Carrier	NY-2011-0488-US1307	\$1,580.00
1137300	<b>Omega Moulding Co Ltd</b> BELLPORT, NEW YORK, US 395.8(i), 390.19(a)(2)	Carrier	NY-2012-0162-US1309	\$5,200.00
254334	<b>On Line Auto Connection Inc</b> WEST SENECA, NEW YORK, US 395.8(e)	Carrier	NY-2012-0210-US1332	\$8,250.00
1562014	<b>One Stop Electronics Center</b> BROOKLYN, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2011-0174-US1309	\$5,390.00
1284067	<b>Oneida Freight Carriers Inc</b> AUBURN, NEW YORK, US 396.3(b)	Carrier	VA-2012-0141-US1348	\$1,500.00
1937139	<b>Onnuree International Logistics Corp.</b> OAKLAND GARDENS, NEW YORK, US 385.337(b)	Carrier	NY-2011-0222-US0641	\$2,000.00
1661393	<b>OT Deliveries Inc</b> BROOKLYN, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2012-0172-US1309	\$2,000.00
20612	<b>Otis Eastern Service Inc</b> WELLSVILLE, NEW YORK, US 382.301(a)	Carrier	NY-2012-0280-US1329	\$3,360.00
1272301	<b>Outerlimits Excavation Incorporated</b> KINGS PARK, NEW YORK, US 382.305(b)(2)	Carrier	NY-2011-0529-US1345	\$4,770.00
526492	<b>P A T International Inc</b> NEW YORK, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2012-0267-US0641	\$2,200.00

428249	<b>P G T Services Inc</b> LANCASTER, NEW YORK, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NY-2012-0161-US1243	\$2,120.00
1957005	<b>Pal Petroleum LLC</b> THORNWOOD, NEW YORK, US 382.115(a)	HM Carrier/Shipper	NY-2010-0808-US0641	\$2,000.00
1484028	<b>PAMELA RAMSEWACK</b> JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0444-US0170	\$950.00
1608702	<b>PCR Trucking Inc</b> BRONX, NEW YORK, US 396.11(a), 382.115(a), 396.3(b)	Carrier	NY-2012-0034-US0641	\$2,010.00
727262	<b>Peekay International Inc</b> MASPETH, NEW YORK, US 395.3(a)(2), 395.3(a)(1)	Carrier	NY-2012-0057-US0659	\$7,640.00
1968420	<b>Phoenix Moving Inc</b> FLUSHING, NEW YORK, US 385.337(b)	Freight Forwarder	NY-2011-0565-US1208	\$2,000.00
1327363	<b>PNR Transport Inc</b> ARKPORT, NEW YORK, US 382.305(b)(2)	Carrier	NY-2012-0070-US1332	\$6,340.00
26387	<b>Price Trucking Corporation</b> BUFFALO, NEW YORK, US 395.8(e)	HM Carrier/Shipper	NY-2012-0114-US0786	\$17,850.00
1888065	<b>Prieto Carriers Inc</b> MEDFORD, NEW YORK, US 382.115(a)	Carrier	NY-2012-0126-US1332	\$2,000.00
2041953	<b>Prime Home Improvements Inc</b> WHITE PLAINS, NEW YORK, US 392.2, 385.325(c)	HM Carrier	NY-2011-0559-US0659	\$1,990.00
1726268	<b>Princess Tours Inc</b> FLUSHING, NEW YORK, US 395.8(k)(1), 382.301(a)	Passenger Carrier	NY-2011-0498-US0659	\$2,000.00
1071356	<b>Pro Express Inc</b> FLORIDA, NEW YORK, US 382.305	Carrier	NY-2012-0220-US0109	\$2,000.00
1781278	<b>Promise Tours Inc</b> FLUSHING, NEW YORK, US 390.19(a)(2), 382.115(a)	Passenger Carrier	NY-2011-0362-US0641	\$2,000.00
55512	<b>R B Humphreys Inc</b>	Carrier	NY-2012-0151-US1243	\$25,500.00

	<b>ROME, NEW YORK, US</b> 395.8(e)			
1789704	<b>Ram Kissoon</b> JAMAICA, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0368-US0641	\$1,950.00
1613600	<b>Ramon Gonzalez</b> BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0524-US0170	\$950.00
1511829	<b>Rasta Express Inc</b> FAR ROCKAWAY, NEW YORK, US 382.115(a)	Carrier	NY-2012-0115-US1309	\$2,000.00
1830351	<b>Red &amp; White Trucking Corp</b> WOODHAVEN, NEW YORK, US 396.11(a), 382.305	Carrier	NY-2012-0051-US1309	\$2,000.00
424758	<b>RED JACKET ORCHARD, INC.</b> GENEVA, NEW YORK, US 395.3(a)(2)	Carrier	NY-2009-0410-US0109	\$6,880.00
1385787	<b>Refrigerated Transfer Service Incorporated</b> NORTH MASSAPEQUA, NEW YORK, US 395.8(a), 382.115(a), 392.9a(a)(1)	Carrier	NY-2012-0163-US1345	\$3,650.00
2016759	<b>Refrigerated Transportation Solutions Llc</b> BROCKPORT, NEW YORK, US 395.8(k)(1), 382.305, 391.51(b)(7)	Carrier	NY-2012-0117-US1329	\$2,000.00
22578	<b>Relco Systems Inc</b> LOCKPORT, NEW YORK, US 395.8(e)	Carrier	NY-2011-0330-US0773	\$26,250.00
579032	<b>Renaissance Tours LLC</b> NANUET, NEW YORK, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	NY-2011-0367-US0659	\$4,200.00
1645486	<b>Riol Transport, Inc.</b> JAMAICA, NEW YORK, US 390.35, 390.19(a)(2), 386.83(a)(1)	Carrier	NY-2011-0542-US0170	\$4,000.00
2075237	<b>Rota Group Inc</b> ROCHESTER, NEW YORK, US 396.11(a), 382.301(a), 395.8(i)	Carrier	NY-2011-0469-US0773	\$2,000.00

510021	<b>Royal Baltic Ltd</b> BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2011-0527-US0659	\$2,750.00
1815073	<b>Royal Relocation Systems Inc</b> BROOKLYN, NEW YORK, US 375.215, 375.207(a)	Freight Forwarder	NY-2011-0407-US1208	\$2,200.00
1480323	<b>Rushneck Provisions, LLC</b> THORNWOOD, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0443-US0170	\$300.00
2255707	<b>S And T Van Express Inc</b> MONSEY, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0206-US0659	\$2,200.00
1926243	<b>S Williams Trucking LLC</b> BREWERTON, NEW YORK, US 382.305	Carrier	NY-2012-0178-US0109	\$2,000.00
1759846	<b>Salanar Trucking Corp.</b> BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0010-US0170	\$300.00
397557	<b>Salem Truck Leasing Incorporated</b> BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2012-0175-US1345	\$2,200.00
910553	<b>Salt &amp; Pepper Corporation</b> MOUNT SINAI, NEW YORK, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	NY-2011-0398-US1345	\$2,750.00
2288350	<b>Sanford Stone LLC</b> DEPOSIT, NEW YORK, US 382.115(a), 172.201(d), 172.604(a)	HM Carrier/Shipper	NY-2012-0297-US0786	\$2,810.00
1505928	<b>SANGWON CORP.</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2009-0553-US1309	\$2,000.00
1144549	<b>Santaro Development LLC</b> EAST SYRACUSE, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2010-0477-US0391	\$22,410.00
1960809	<b>SBH Trucking Inc.</b> BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 392.9a(a)(1), 395.8(a)	Carrier	NY-2010-0654-US1309	\$3,870.00
172844	<b>SENTRY METAL BLAST,</b>	Carrier	NY-2009-0674-US0773	\$1,700.00



	<b>INC.</b> NIAGARA FALLS, NEW YORK, US 382.305			
27522	<b>SERVICE BUS COMPANY, INC.</b> YONKERS, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2009-0055-US1075	\$10,360.00
382736	<b>Sheppard Grain Inc Db</b> <b>Sheppard Trucking</b> PHELPS, NEW YORK, US 382.305(b)(1)	HM Carrier	NY-2012-0271-US0773	\$1,910.00
1203584	<b>SHERIDAN BROTHERS MOVING, INC.</b> ROCHESTER, NEW YORK, US 392.9a(a), 14901(d)(3)	Freight Forwarder	NY-2007-0259-US0170	\$25,000.00
1611225	<b>Shleppers Holding LLC</b> BRONX, NEW YORK, US 382.215	Freight Forwarder	NY-2011-0301-US1208	\$5,280.00
1992049	<b>Sky Line Enterprise Corp.</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0095-US0170	\$950.00
545440	<b>Skyliner Travel &amp; Tour Bus Corp</b> ASTORIA, NEW YORK, US 391.51(b)(2)	Passenger Carrier	NY-2011-0426-US1342	\$1,580.00
1558072	<b>Sky's The Limit Transport Incorporated</b> EAST ISLIP, NEW YORK, US 382.115(a)	Carrier	NY-2012-0068-US1345	\$2,000.00
2116740	<b>So Shore Trucking Inc</b> BAYSHORE, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0430-US1208	\$650.00
2102538	<b>Sphinx Coast Transportation Inc</b> BROOKLYN, NEW YORK, US 383.37(a), 382.115(a)	Carrier	NY-2012-0211-US0641	\$5,750.00
2048113	<b>Storage Solutions Of New York Inc</b> GLENVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2012-0086-US1329	\$2,000.00
1878818	<b>Suazo Trucking Services Company</b> YONKERS, NEW YORK, US 396.11(a)	Carrier	NY-2012-0062-US0641	\$2,250.00

816524	<b>Superior Trucking Inc</b> NEWBURGH, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2011-0458-US0109	\$3,220.00
266180	<b>The L C Whitford Co Inc</b> WELLSVILLE, NEW YORK, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	NY-2012-0021-US1332	\$8,980.00
1738747	<b>The Other Company Logistics Inc</b> HAMPTON BAYS, NEW YORK, US 382.215	Carrier	NY-2012-0058-US1332	\$2,000.00
1887890	<b>Tichy Express Inc.</b> STATEN ISLAND, NEW YORK, US 396.11(a), 390.19(a)(1), 383.37(a), 390.35, 391.51(b)(2), 395.8(e)	Passenger Carrier	NY-2012-0050-US1342	\$5,400.00
1547260	<b>Tima Express Corp.</b> STATEN ISLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0480-US0170	\$300.00
1559530	<b>TJR Trucking Corp</b> SOUTH OZONE PARK, NEW YORK, US 395.8(i), 382.115(a), 383.37(a)	Carrier	NY-2012-0118-US1309	\$4,750.00
733679	<b>Touch Of Class Coach Inc</b> WYANDANCH, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0255-US1309	\$2,200.00
1188576	<b>Trans Express North, Inc.</b> BREWSTER, NEW YORK, US 382.305	Carrier	NY-2012-0020-US0641	\$2,000.00
1337073	<b>Transposato Incorporated</b> RONKONKOMA, NEW YORK, US 396.11(a), 382.301(a), 382.305	Carrier	NY-2012-0134-US1345	\$3,180.00
1763055	<b>Travelplan USA Inc</b> JAMAICA, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0069-US1208	\$2,200.00
1925303	<b>Tri-Bros Transportation LLC</b> BINGHAMTON, NEW YORK, US 395.3(a)(1)	Carrier	NY-2012-0047-US0109	\$3,820.00
1377529	<b>Tsy Corporation</b>	Carrier	NY-2011-0554-US1252	\$2,710.00

ROCHESTER, NEW YORK,  
US  
382.305

383122	<b>Tufos Wholesale Dairy Inc</b> BRONX, NEW YORK, US 396.11(a)	Carrier	NY-2012-0135-US0641	\$3,750.00
1986194	<b>Twin Creek Transport Inc</b> RIPLEY, NEW YORK, US 395.8(e)	Carrier	NY-2011-0313-US1243	\$2,370.00
1897571	<b>UCS Transport Inc</b> BROOKLYN, NEW YORK, US 396.3(b), 382.301(a)	Carrier	NY-2012-0296-US0659	\$4,570.00
705826	<b>UNITED CENTURY EXPRESS CORPORATION</b> JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0139-US0170	\$3,720.00
1981445	<b>United Supply Corp</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0080-US0641	\$2,000.00
1916814	<b>Up And Down Transport Inc</b> NEW WINDSOR, NEW YORK, US 396.3(a)(1), 392.9a(a)(1), 395.3(a)(1), 395.3(a)(2)	HM Carrier/Shipper	NY-2011-0224-US0109	\$2,770.00
2039633	<b>US Limousine Service LTD</b> NEW HYDE PARK, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Passenger Carrier	NY-2011-0427-US1345	\$2,840.00
2047126	<b>Usa International Express Llc</b> CHARAHOCO, NEW YORK, US 396.11(a), 382.301(a), 382.305, 395.8(a)	Carrier	NY-2011-0512-US0773	\$1,900.00
951723	<b>USA VAN LINES, INC.</b> BROOKLYN, NEW YORK, US 375.6, 14708, 13702(a)(2), 375.2(a), 375.3(d), 375.5	Carrier	NY-2003-0019-US0662	\$18,500.00
1741627	<b>USAE Trading Corp</b> MASPETH, NEW YORK, US 391.51(b)(7)	Carrier	NY-2012-0147-US1309	\$1,440.00
2075226	<b>V &amp; A Auto Group LLC</b> STATEN ISLAND, NEW YORK, US 387.7(a), 383.23(a)	Carrier	NY-2012-0183-US0641	\$1,990.00
2019988	<b>V D Express Inc</b>	Carrier	NY-2012-0133-US1309	\$2,110.00

**BROOKLYN, NEW YORK, US**  
396.11(a), 395.8(k)(1)

1991006	<b>VIP Express Inc</b> BROOKLYN, NEW YORK, US 395.8(i), 382.301(a), 385.325(c)	Carrier	NY-2011-0502-US1309	\$1,990.00
1860023	<b>WH8 Inc</b> BROOKLYN, NEW YORK, US 391.11(b)(2), 391.11(a)	Carrier	NY-2011-0405-US0659	\$1,320.00
1356835	<b>Whitmore Equipment Leasing Co. Inc.</b> HOWARD BEACH, NEW YORK, US 385.325(c)	Carrier	NY-2011-0566-US1208	\$2,000.00
2078022	<b>Wildfire 'n Ice Farm</b> POUGHKEEPSIE, NEW YORK, US 395.8(a), 387.7(d), 392.9a(a)(1)	Carrier	NY-2010-0658-US0109	\$650.00
1765505	<b>William H. Wilson</b> BRONX, NEW YORK, US 395.8(k)(1), 382.115(a), 383.37(c), 387.31(a)	Passenger Carrier	NY-2011-0403-US0659	\$4,470.00
1640102	<b>WINSTON MCCLEAN</b> BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0541-US0170	\$300.00
1820735	<b>Xuesi Li</b> OZONE PARK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0022-US0170	\$300.00
2078477	<b>Y and O Transportation Inc</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2012-0156-US0641	\$2,000.00
2015667	<b>Ye Zhong Lin</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0078-US1309	\$2,000.00
1945385	<b>YEHUU, INC.</b> FLUSHING, NEW YORK, US 392.9a(a)(1), 382.115(a), 387.31(a)	Carrier	NY-2010-0004-US1309	\$2,660.00
1828418	<b>Yeung's Trading NY Corp</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2011-0562-US0641	\$2,000.00
1671666	<b>Young Shing Trading Co Inc</b> MASPETH, NEW YORK, US 382.305(b)(1)	Carrier	NY-2012-0268-US1309	\$3,030.00
1977780	<b>Yu Feng Rental Inc</b> BROOKLYN, NEW YORK, US	Carrier	NY-2012-0063-US1208	\$1,810.00

	395.8(e)			
1021986	<b>Zhong Wah Trading Incorporation</b> BROOKLYN, NEW YORK, US 396.11(a), 391.51(b)(7)	Carrier	NY-2012-0071-US1309	\$2,120.00
2177053	<b>Zoladz Limousine Service Inc</b> DEPEW, NEW YORK, US 392.9a(a), 387.31(a), 390.19(a)(1)	Passenger Carrier	NY-2011-0473-US0786	\$4,010.00

## OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2075989	<b>3B Transport, Inc.</b> BALTIMORE, OHIO, US 382.301(a)	Carrier	OH-2011-0155-US1211	\$1,910.00
81361	<b>Ace Doran Hauling &amp; Rigging Co.</b> CINCINNATI, OHIO, US 382.503	Carrier	OH-2011-0133-US0696	\$1,340.00
1973333	<b>Adam E. Cameron</b> PLAIN CITY, OHIO, US 383.23(a)	Carrier	OH-2011-0167-US1211	\$1,930.00
489405	<b>Albert M Peake</b> TOLEDO, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2011-0126-US1428	\$19,880.00
842232	<b>Always Dragon Freight, Inc.</b> COLUMBUS, OHIO, US 395.8(e), 382.605, 382.503	Carrier	OH-2012-0116-US0702	\$10,810.00
391864	<b>Angerer-Miller Trucking, Inc.</b> BEACH CITY, OHIO, US 395.8(e)	Carrier	OH-2012-0028-US1377	\$4,500.00
1573488	<b>APRIL O ROTH</b> DELTA, OHIO, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	OH-2012-0036-US1428	\$2,000.00
2176126	<b>B &amp; H Movers, Inc.</b> AKRON, OHIO, US 375.209(a), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	OH-2011-0175-US1377	\$26,100.00
560673	<b>Brad Helsel Trucking</b>	Carrier	OH-2012-0029-US1211	\$2,000.00

WASHINGTON C H, OHIO,  
US  
395.8(a), 382.115(a), 387.7(a)

1583626	<b>Brymer Trucking Services, LLC</b> CANTON, OHIO, US 395.8(e), 391.51(b)(2)	Carrier	OH-2012-0051-US1377	\$2,920.00
1176739	<b>Buckeye Tank &amp; Trailer, Inc.</b> MILBURY, OHIO, US 180.407(d)	Cargo Tank Facility	OH-2011-0151-US0702	\$10,000.00
1100354	<b>C &amp; C Seven, Inc.</b> DOVER, OHIO, US 391.51(b)(2), 382.605, 391.23(e)(1), 382.503	Carrier	OH-2012-0081-US1377	\$2,430.00
1798069	<b>C&amp;I Trucking, Inc.</b> CLEVELAND, OHIO, US 396.11(a)	Carrier	OH-2012-0090-US0324	\$4,740.00
987083	<b>Cameo Transportation &amp; Logistics, Inc.</b> WEST CHESTER, OHIO, US 395.8(k)(1), 390.35, 395.8(e)	Carrier	OH-2012-0157-US0870	\$2,000.00
907124	<b>CHAMPION LOGISTICS LLC</b> CINCINNATI, OHIO, US 395.8(e), 382.305	Carrier	OH-2009-0088-US0875	\$11,600.00
839716	<b>Charlie's 76 Plaza, Inc.</b> MORAINE, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0044-US0875	\$3,550.00
878192	<b>Chaseville Hardwoods Inc</b> PLEASANT CITY, OHIO, US 382.115(a)	Carrier	OH-2012-0018-US1377	\$2,000.00
1555538	<b>Cincy Donuts CML LLC</b> SHARONVILLE, OHIO, US 391.45(a), 391.11(a)	Carrier	OH-2012-0014-US0696	\$2,000.00
325209	<b>CLAYTON WEAVER TRUCKING, LLC</b> FAIRFIELD, OHIO, US 395.8(e), 382.215	Carrier	OH-2011-0134-US0696	\$9,800.00
2102662	<b>Cross Country Auto Transport Inc</b> DAYTON, OHIO, US 392.9a(a)(1)	HM Carrier	VT-2012-0020-US0816	\$650.00
1153185	<b>DADS TRUCKING, INC.</b> LUCASVILLE, OHIO, US 396.11(a)	Carrier	OH-2011-0173-US0696	\$1,500.00

324791	<b>Dart Transport, Inc.</b> NORTH LIMA, OHIO, US 395.8(e)	HM Carrier	OH-2012-0032-US0324	\$14,250.00
468493	<b>David D. Stevens</b> JACKSON, OHIO, US 396.11(a), 382.305, 395.3(a)(2)	Carrier	OH-2011-0182-US0696	\$2,110.00
759473	<b>Dennis E. Muntean &amp; Joy D. Muntean</b> COLUMBIANA, OHIO, US 382.305	Carrier	OH-2011-0202-US1377	\$2,000.00
2302577	<b>DERRICK JONES</b> TOLEDO, OHIO, US 395.8(k)(1), 392.9a(a)(1), 395.8(a)	Carrier	OH-2012-0192-US1428	\$2,000.00
2177503	<b>Dion D. Williams</b> COLUMBUS, OHIO, US 392.9a(a), 14901(d)(3), 13702(a)(2), 375.601	Freight Forwarder	OH-2011-0189-US0702	\$27,200.00
360121	<b>DL Belknap Trucking Incorporated</b> PARIS, OHIO, US 382.301(a)	Carrier	OH-2011-0108-US1377	\$3,750.00
478069	<b>Drywall Haulers, Inc.</b> CINCINNATI, OHIO, US 396.17(a), 385.13(a)(2), 395.8(k)(1), 396.11(a)	Carrier	OH-2012-0060-US0696	\$2,000.00
380587	<b>E&amp;J TRAILER SALES AND SERVICE, INC.</b> CINCINNATI, OHIO, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 391.51(b)(2)	Carrier	OH-2009-0093-US0696	\$39,380.00
832984	<b>Extrudex Aluminum, Inc.</b> NORTH JACKSON, OHIO, US 395.8(e)	Carrier	OH-2012-0190-US0324	\$5,250.00
2140743	<b>Falor Farm Center Incorporated</b> DELTA, OHIO, US 396.17(a), 391.11(a), 172.328(b), 172.800(b), 177.800(c), 382.115(a), 383.23(a), 391.45(a)	HM Carrier/Shipper	OH-2011-0152-US0702	\$29,060.00
1950219	<b>Fidelity Freight Ways, Inc.</b> CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2011-0168-US0324	\$5,250.00

2116585	<b>First Class Limos, Inc.</b> SOLOON, OHIO, US 392.9a(a)(1)	Carrier	OH-2011-0207-US1211	\$1,800.00
2135838	<b>First Class Transportation - FCT- LLC</b> COLUMBUS, OHIO, US 382.503, 382.605, 382.301(a)	Carrier	OH-2012-0162-US0870	\$1,990.00
1289120	<b>Gary J. Cotterman</b> CORTLAND, OHIO, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	OH-2011-0154-US1377	\$3,270.00
1403449	<b>Glass City Movers LLC</b> TOLEDO, OHIO, US 396.11(a), 395.8(i)	Carrier	OH-2012-0202-US1428	\$2,000.00
1960476	<b>Graceway International, Inc.</b> PORT JEFFERSON, OHIO, US 395.8(a), 391.51(b)(2)	Carrier	OH-2011-0195-US1428	\$1,500.00
2104653	<b>Gratco, Inc.</b> RAWSON, OHIO, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	OH-2011-0194-US1428	\$2,250.00
1199352	<b>Greenlawn Companies, Inc.</b> COLUMBUS, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0200-US1211	\$1,800.00
981519	<b>H&amp;W Holdings LLC</b> SOUTH POINT, OHIO, US 395.8(e)	Carrier	OH-2012-0052-US0696	\$17,000.00
981519	<b>H&amp;W HOLDINGS LLC DBA BEST SPECIALIZED</b> SOUTH POINT, OHIO, US 386.22(a)	Carrier	OH-2012-0069-US0418	\$6,930.00
2066297	<b>Heng Hua Trading Inc</b> CINCINNATI, OHIO, US 391.11(b)(2), 391.11(a), 383.23(a)	Carrier	IN-2012-0053-US1404	\$1,990.00
945298	<b>Hillandale Farms Of Ohio, Inc.</b> CROTON, OHIO, US 395.8(e)	Carrier	OH-2012-0084-US0702	\$15,750.00
1986006	<b>Honey Run Transport, Ltd.</b> MILLERSBURG, OHIO, US 396.3(b)	HM Carrier	OH-2012-0016-US1377	\$1,995.00
244723	<b>Hornish Brothers, Inc.</b> DEFIANCE, OHIO, US 395.8(e)	Carrier	OH-2012-0078-US1428	\$12,750.00



2101044	<b>Infinite Transportation, LLC</b> HOLLAND, OHIO, US 382.115(a)	Carrier	OH-2012-0101-US1428	\$2,000.00
1074420	<b>J E G Trucking, Inc.</b> DAYTON, OHIO, US 395.8(e)	Carrier	OH-2011-0026-US0324	\$5,220.00
358614	<b>J. Rayl Transport, Inc.</b> AKRON, OHIO, US 395.8(e)	HM Carrier	OH-2011-0092-US1377	\$30,000.00
2002712	<b>Jama Express, Inc.</b> COLUMBUS, OHIO, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	OH-2011-0059-US1211	\$2,000.00
1923565	<b>Jay Fuller Trucking, LLC</b> WEST PORTSMOUTH, OHIO, US 385.337(b), 382.305	Carrier	OH-2012-0066-US0696	\$2,000.00
717484	<b>Jeffrey L. Lautanen</b> JEFFERSON, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0045-US0702	\$1,980.00
1831949	<b>Jeffrey Tolliver</b> JACKSON, OHIO, US 382.301(a)	Carrier	OH-2012-0105-US0696	\$1,910.00
2115799	<b>Jo A Gheen</b> MANSFIELD, OHIO, US 382.115(a)	Carrier	OH-2011-0205-US1377	\$2,000.00
881444	<b>John D Egnor</b> CHESAPEAKE, OHIO, US 391.45(b)(1), 391.11(a), 391.11(a), 391.45(a)	Carrier	WV-2011-0074-US1311	\$3,240.00
2273595	<b>Ken Lugibihl Auto &amp; Truck Sales</b> BLUFFTON, OHIO, US 395.8(a), 391.51(a)	Carrier	OH-2012-0096-US1428	\$2,000.00
90831	<b>Kenan Transport LLC</b> N CANTON, OHIO, US 382.303(b), 382.303(a)	HM Carrier	OH-2012-0103-US1377	\$9,550.00
1376300	<b>Kevin L Robinson</b> RICHMOND, OHIO, US 385.13(a)(2)	Carrier	OH-2012-0041-US1377	\$2,000.00
1479001	<b>L &amp; D, Inc.</b> TOLEDO, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0043-US1428	\$1,980.00
2451	<b>L J Navy Trucking Co.</b> SOUTH POINT, OHIO, US 395.8(e), 391.45(b)(1)	Carrier	OH-2011-0170-US0696	\$9,820.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1475797	<b>Lion Tours, Inc.</b> CINCINNATI, OHIO, US 382.305(b)(2)	Carrier	OH-2011-0137-US0696	\$2,000.00
996179	<b>Log Transportation, Inc.</b> BEREA, OHIO, US 395.8(e)	Carrier	OH-2012-0015-US0324	\$11,000.00
1096452	<b>Luke Sidders</b> DEGRAFF, OHIO, US 395.8(k)(1), 382.115(a)	Carrier	OH-2011-0105-US1211	\$2,000.00
2089232	<b>Marlin J. Miller</b> MILLERSBURG, OHIO, US 396.3(b), 382.115(a), 395.8(a)	Carrier	OH-2012-0057-US1377	\$2,000.00
499117	<b>Midtown Express Bus Lines, Inc.</b> CLEVELAND, OHIO, US 383.23(a)	Passenger Carrier	OH-2012-0121-US1211	\$2,180.00
1810530	<b>Mohammed S Khamisalli</b> COLUMBUS, OHIO, US 382.305	Carrier	OH-2011-0065-US1211	\$2,000.00
1036999	<b>MORGAN'S MOVING, LLC</b> POLAND, OHIO, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	OH-2011-0185-US1377	\$25,000.00
1264663	<b>MPG Trucking, LLC</b> COLUMBUS, OHIO, US 396.17(a), 395.8(k)(1)	Carrier	OH-2012-0140-US0870	\$6,050.00
2300555	<b>National Trucking, LLC</b> CINCINNATI, OHIO, US 395.8(i), 382.115(a), 391.51(a)	Carrier	OH-2012-0199-US0696	\$2,090.00
2200205	<b>Ohio Carrier, LLC</b> DOVER, OHIO, US 396.17(a), 392.9a(a)(1)	Carrier	OH-2012-0026-US1377	\$5,620.00
1671783	<b>Ohio Valley Propane Services, Inc.</b> PORTSMOUTH, OHIO, US 382.305	Carrier	OH-2011-0160-US0696	\$3,920.00
1826009	<b>OSA Transportation LLC</b> WEST CHESTER, OHIO, US 395.8(e)	Carrier	OH-2012-0031-US0696	\$1,995.00
1543013	<b>Pearl Transport Corporation</b> MONROE, OHIO, US 395.3(b)(2), 383.23(a)	Carrier	OH-2012-0059-US0696	\$1,990.00
2197934	<b>PERRY R KERNS</b> BURTON, OHIO, US 392.9a(a)(1)	Carrier	OH-2011-0186-US0875	\$1,980.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

224683	<b>Queen City Transportation LLC</b> CINCINNATI, OHIO, US 382.305(k)(2)	Carrier	OH-2012-0030-US0696	\$1,800.00
1671939	<b>Randall Farms LLC</b> HOLGATE, OHIO, US 395.8(k)(1), 395.8(i)	Carrier	OH-2012-0092-US1428	\$2,000.00
636051	<b>Richard F Lahman</b> SPRINGFIELD, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0157-US1211	\$2,000.00
1666270	<b>Robert E Damron</b> WINTERSVILLE, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0008-US1377	\$1,200.00
896033	<b>Robert J. Braun</b> NORTH CANTON, OHIO, US 396.3(b), 382.305, 391.51(b)(2)	Carrier	OH-2012-0130-US1377	\$2,000.00
1246996	<b>Robert M. Burkett</b> HAMILTON, OHIO, US 396.7(a)	Carrier	OH-2011-0210-US0696	\$6,090.00
303256	<b>Roger Wilks Trucking, Inc.</b> PROCTORVILLE, OHIO, US 521(b)(2)(E)	Carrier	OH-2011-0183-US0696	\$2,190.00
330912	<b>Rumpke Transportation Company LLC</b> CINCINNATI, OHIO, US 382.605	Carrier	OH-2012-0137-US0696	\$600.00
1493907	<b>Ryan Martin</b> BUCYRUS, OHIO, US 396.3(b), 382.115(a), 385.337(b), 395.8(k)(1)	Carrier	OH-2012-0042-US1428	\$2,000.00
1838703	<b>S&amp;S Express, LLC</b> CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2011-0169-US1211	\$5,950.00
600243	<b>Sabatino's Presidential Coach, Inc.</b> COLUMBUS, OHIO, US 392.9a(a)(1)	Passenger Carrier	OH-2012-0122-US1211	\$1,320.00
2087828	<b>Safeway Express, LLC</b> COLUMBUS, OHIO, US 395.8(k)(1), 395.8(a)	Carrier	OH-2012-0040-US1211	\$2,230.00
615524	<b>Saro Truck Dispatch, Inc.</b> PERRYSBURG, OHIO, US 395.8(e)	Carrier	OH-2011-0064-US0324	\$8,360.00
891663	<b>Shawn Holliday, Inc.</b>	Carrier	OH-2012-0073-US0875	\$1,980.00

## IRONTON, OHIO, US

392.9a(a)

1588606	<b>Shergill Transit Lines, LLC</b> MACEDONIA, OHIO, US 382.305	Carrier	OH-2011-0111-US1211	\$2,000.00
2140612	<b>Simple Express, LLC</b> PERRYSBURG, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0089-US1428	\$1,980.00
1622788	<b>Sky Horse Bus Tour, Inc.</b> WILLARD, OHIO, US 391.51(b)(4)	Carrier	OH-2012-0001-US1428	\$1,920.00
445184	<b>Stachowski Farm, Inc.</b> MANTUA, OHIO, US 396.17(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	OH-2012-0017-US1377	\$6,140.00
675382	<b>T &amp; T Enterprises Of Ohio, Inc.</b> CINCINNATI, OHIO, US 395.8(k)(1)	Carrier	OH-2011-0087-US0696	\$15,000.00
1636702	<b>Taylor Team Relocation, LLC</b> STOW, OHIO, US 382.115(a)	Carrier	OH-2011-0208-US1377	\$3,190.00
622094	<b>Team Rahal Inc</b> HILLIARD, OHIO, US 396.11(a), 395.8(k)(1)	Passenger Carrier	OH-2012-0048-US1211	\$7,500.00
389839	<b>The Expediting Co., Inc.</b> VANDALIA, OHIO, US 382.305(b)(2)	Carrier	OH-2012-0147-US0696	\$8,550.00
77113	<b>The Rozzi Company, Inc.</b> MARTINSVILLE, OHIO, US 395.8(a), 385.415(c)(1)	HM Carrier	OH-2011-0006-US0696	\$5,850.00
2058390	<b>The W C Zabel Company</b> YOUNGSTOWN, OHIO, US 385.325(c)	Carrier	OH-2012-0119-US1211	\$2,000.00
2078835	<b>Theresa Broad</b> CANTON, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0058-US1377	\$1,980.00
1318042	<b>Tome Kuzmanoski</b> REYNOLDSBURG, OHIO, US 382.305	Carrier	NJ-2012-0151-US1004	\$2,000.00
2011823	<b>Townsend Engineering Company</b> SIDNEY, OHIO, US 385.325(c)	Carrier	OH-2012-0047-US1428	\$2,800.00

1535437	<b>Transport 28, LLC</b> UPPER SANDUSKY, OHIO, US 392.9a(a)(1)	Carrier	OH-2011-0211-US1428	\$550.00
238162	<b>Trans-States Express, Inc.</b> CINCINNATI, OHIO, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2012-0033-US0696	\$13,640.00
2029989	<b>UDUI Trucking LLC</b> GALION, OHIO, US 396.3(b), 391.51(b)(2)	Carrier	OH-2012-0003-US0702	\$2,250.00
2008633	<b>United Civil Contractors And Developers, Inc.</b> HUBBARD, OHIO, US 385.337(b)	Carrier	OH-2012-0120-US1211	\$2,000.00
2087166	<b>Uzbek Logistics, Inc.</b> CINCINNATI, OHIO, US 390.35, 382.301(a), 382.301(a), 382.305(b)(2)	Carrier	OH-2012-0102-US0696	\$2,190.00
1860376	<b>Walter Simon</b> ROCKFORD, OHIO, US 396.17(a), 383.37(a), 396.3(b)	Carrier	OH-2011-0053-US1211	\$1,990.00
1687733	<b>Wilderness Ridge Farm, LLC</b> LODI, OHIO, US 385.13(a)(2)	Carrier	OH-2011-0033-US1377	\$2,000.00
2054467	<b>Wilderness Transport, Inc.</b> LODI, OHIO, US 382.115(a)	Carrier	OH-2011-0072-US1377	\$2,000.00
691633	<b>William J Lute</b> WAVERLY, OHIO, US 382.305, 382.301(a)	Carrier	OH-2012-0104-US0696	\$1,990.00
1112055	<b>William M Bailey</b> EAST SPARTA, OHIO, US 396.3(b)	Carrier	OH-2012-0072-US1377	\$1,995.00
1361623	<b>William Scott Ward</b> MARIETTA, OHIO, US 396.17(a), 382.305	Carrier	OH-2011-0097-US0696	\$3,520.00
2091688	<b>WJR Trucking, Inc.</b> PERRYSBURG, OHIO, US 391.51(b)(2)	Carrier	OH-2012-0061-US1428	\$1,995.00
1824668	<b>Yutzy Transportation, Ltd.</b> MILLERSBURG, OHIO, US 391.51(b)(2)	Carrier	OH-2012-0007-US1377	\$1,995.00

# OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1728299	<b>3 Lane Trucking, LLC</b> FORT SUPPLY, OKLAHOMA, US 396.11(c)(2), 391.51(b)(2), 395.8(e)	Carrier	OK-2011-0101-US0620	\$2,990.00
1717109	<b>Able Environmental Drilling, LLC</b> YUKON, OKLAHOMA, US 382.215	Carrier	OK-2012-0154-US1239	\$2,000.00
1717109	<b>Able Environmental Drilling, LLC</b> YUKON, OKLAHOMA, US 385.325(c)	Carrier	OK-2012-0037-US0620	\$2,000.00
1155052	<b>Ada Energy Services, LLC</b> ADA, OKLAHOMA, US 382.303(b), 382.303(a)	Carrier	OK-2012-0193-US1239	\$2,000.00
1593924	<b>Agile Trucking, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 396.3(b), 382.305, 391.51(b)(2), 395.8(e)	Carrier	OK-2012-0082-US0620	\$5,730.00
1826004	<b>AJ Smith Transport, LLC</b> DURANT, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0134-US0357	\$2,000.00
2163085	<b>All Transport, LLC</b> PRYOR, OKLAHOMA, US 177.817(a)	Carrier	OK-2012-0009-US0714	\$2,000.00
399381	<b>Apache Farmers Cooperative</b> APACHE, OKLAHOMA, US 395.8(a), 180.417(a)(1)	HM Carrier/Shipper	OK-2012-0179-US0714	\$8,840.00
1256273	<b>Apache Transportation, LLC</b> SAVANNA, OKLAHOMA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	OK-2011-0187-US1239	\$3,330.00
1448657	<b>Arklines, Inc.</b>	Carrier	AR-2011-0018-US0244	\$2,090.00

## GORE, OKLAHOMA, US

387.7(a), 383.37(a),

385.337(b)

2194658	<b>Arm Construction, LLC</b> WELLSTON, OKLAHOMA, US 396.3(b), 383.23(a), 391.51(a), 395.8(a)	Carrier	OK-2012-0145-US0357	\$2,000.00
939129	<b>Austin Livestock, Inc.</b> RINGLING, OKLAHOMA, US 396.3(b), 391.51(a), 382.305, 391.51(b)	Carrier	OK-2011-0198-US0620	\$1,830.00
351335	<b>B &amp; M Oil Company, Inc.</b> SAPULPA, OKLAHOMA, US 177.800(c), 172.704(a)(5), 172.800(b)	HM Carrier	OK-2012-0069-US0714	\$10,390.00
1394688	<b>Barnett Oil &amp; Gas Construction, Inc.</b> MCALESTER, OKLAHOMA, US 395.8(a), 382.105, 40.309(a), 382.305(b)(2), 391.51(b)(2)	Carrier	OK-2012-0167-US0357	\$8,040.00
1826740	<b>Big Iron Trucking, LLC</b> WOODWARD, OKLAHOMA, US 395.3(a)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2012-0101-US0357	\$12,780.00
1946387	<b>Bingham Trucking, LLC</b> CHICKASHA, OKLAHOMA, US 395.8(i), 382.301(a)	Carrier	OK-2012-0096-US1239	\$2,000.00
1475122	<b>Bluebird Trucking, Inc.</b> SHADY POINT, OKLAHOMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	OK-2012-0007-US1322	\$1,800.00
1184240	<b>Bobby D. Doshier</b> SPIRO, OKLAHOMA, US 395.3(b)(2), 382.305(b)(2)	Carrier	OK-2012-0095-OK0445	\$2,000.00
1816458	<b>Bobby E. Pendley</b> TALIHINA, OKLAHOMA, US 392.9a(a)(1)	Carrier	OK-2011-0098-OK0196	\$2,130.00
436891	<b>Bonham Trucking Company</b> BARTLESVILLE,	Carrier	OK-2012-0022-OK0945	\$6,000.00

OKLAHOMA, US  
395.8(e)

1620458	<b>C P &amp; C Services, Inc.</b> CLAREMORE, OKLAHOMA, US 396.11(a), 382.301(a), 382.305, 391.51(b)(2)	Carrier	OK-2012-0139-OK0445	\$4,540.00
205915	<b>Cal-Cleve Limited</b> EL RENO, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2012-0171-US0357	\$7,900.00
1331722	<b>Canary Wellhead Equipment</b> OKLAHOMA CITY, OKLAHOMA, US 396.3(b), 391.51(b)(2)	Carrier	OK-2012-0137-US1239	\$3,000.00
507666	<b>Capital City Processors, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 382.301(a), 382.305	Carrier	OK-2012-0173-US1239	\$11,230.00
615526	<b>Carolyn Cook &amp; Charles Cook</b> ROFF, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2011-0170-US0357	\$2,000.00
2089808	<b>Charley Transportation, LLC</b> OKC, OKLAHOMA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	OK-2011-0177-US1239	\$2,000.00
2114346	<b>D &amp; S Oilfield Transportation, Inc.</b> MARLOW, OKLAHOMA, US 395.3(a)(1)	Carrier	OK-2012-0204-US0357	\$4,720.00
826303	<b>Danny Wright Dozer &amp; Pipeline, Inc.</b> HINTON, OKLAHOMA, US 396.17(a)	Carrier	OK-2012-0188-US0620	\$3,360.00
2108582	<b>Dave Reitzel Farms And Equipment, LLC</b> MCALESTER, OKLAHOMA, US 395.8(k)(1), 382.115(a), 383.37(a), 391.51(a)	Carrier	OK-2011-0193-US1239	\$2,200.00



2202357	<b>DDT Fireworks, LLC</b> PRYOR, OKLAHOMA, US 172.202(b)	Shipper	OK-2012-0010-US0714	\$2,000.00
249227	<b>Donald Sorrells</b> ANTLERS, OKLAHOMA, US 382.305	Carrier	OK-2012-0015-US0357	\$2,000.00
758298	<b>Double M Amusements</b> JENKS, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0080-OK0945	\$2,000.00
1067249	<b>Downing Propane &amp; Oil, Inc.</b> LOCUST GROVE, OKLAHOMA, US 382.115(a)	HM Carrier/Shipper	OK-2012-0078-US0714	\$2,200.00
1959032	<b>Dunamis Environmental Group, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 392.9a(a)(1)	Carrier	OK-2012-0080-US1239	\$1,800.00
1844562	<b>EAGLE IRON &amp; METAL, LLC</b> MARLOW, OKLAHOMA, US 391.51(b)(2), 382.305	Carrier	OK-2012-0005-US0357	\$4,150.00
1844562	<b>Eagle Iron &amp; Metal, LLC</b> MARLOW, OKLAHOMA, US 391.51(b)(2), 382.301(a)	Carrier	OK-2012-0176-US1239	\$6,390.00
1758742	<b>Easy Lay Liners, Inc.</b> PRAGUE, OKLAHOMA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	OK-2012-0055-OK0762	\$3,410.00
925702	<b>Elias Y Pedro Rodriguez</b> TULSA, OKLAHOMA, US 386.83(a)(1)	Passenger Carrier	OK-2011-0086-US0230	\$2,000.00
925702	<b>ELIAS Y PEDRO RODRIGUEZ</b> TULSA, OKLAHOMA, US 385.13(a)(1)	Carrier	OK-2010-0146-US0230	\$3,810.00
1729675	<b>Express Line Trucking, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 391.51(b)(2), 382.305(b)(2)	Carrier	OK-2011-0075-US0357	\$2,000.00
941523	<b>Five Point Services, Inc.</b>	Carrier	OK-2012-0156-US0620	\$3,770.00

	RATLIFF CITY, OKLAHOMA, US 383.23(a), 382.301(a)			
1804407	<b>Florea Rosu</b> LAWTON, OKLAHOMA, US 385.325(c)	Carrier	OK-2011-0183-US0620	\$2,000.00
494048	<b>Francisco S. Deluca</b> ELGIN, OKLAHOMA, US 382.115(a)	Carrier	OK-2012-0056-US0357	\$3,190.00
1846164	<b>Gabriel Transporting, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 382.301(a), 395.8(i)	Carrier	OK-2012-0062-US0620	\$2,030.00
367972	<b>Galmors, Inc.</b> ELK CITY, OKLAHOMA, US 391.51(a)	Carrier	OK-2012-0138-US0357	\$2,100.00
2053864	<b>Gary Lohman</b> BLANCHARD, OKLAHOMA, US 385.325(c)	Carrier	OK-2011-0182-US1322	\$1,000.00
350642	<b>Gary Mayberry</b> TAHLEQUAH, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2012-0083-US0357	\$4,910.00
496815	<b>Glazier Trucking, Inc.</b> KIEFER, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0134-US1239	\$9,000.00
1199128	<b>Gonzales Welding &amp; Construction, Inc.</b> MEDFORD, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0190-US1322	\$2,000.00
1257866	<b>Great Country Trucking, Inc.</b> NORMAN, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0092-US1239	\$19,550.00
324273	<b>Green Acre Sod Farms, Inc.</b> BIXBY, OKLAHOMA, US 396.11(a), 382.305(b)(2), 391.51(b)(7)	Carrier	OK-2012-0058-OK0945	\$2,190.00
1584711	<b>GREENE EAGLE, LLC</b> WEATHERFORD,	Carrier	OK-2012-0048-US0357	\$5,610.00

OKLAHOMA, US  
395.3(a)(2)

1042042	<b>Hager Brothers Construction, Inc.</b> TEXHOMA, OKLAHOMA, US 396.17(a), 382.301(a)	Carrier	OK-2011-0044-US0620	\$4,820.00
1551818	<b>Hancock Racing Stables, Inc.</b> CLAREMORE, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2012-0157-OK0945	\$2,740.00
542237	<b>Hardberger &amp; Smylie, Inc.</b> BEAVER, OKLAHOMA, US 396.17(a), 383.23(a), 395.3(a)(1)	Carrier	OK-2012-0196-US0357	\$7,980.00
1460491	<b>Heartland Charters &amp; Tours</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 391.51(a), 382.301(a), 395.8(e)	Passenger Carrier	OK-2012-0091-US0620	\$2,000.00
1328848	<b>Henton-Sturm Oil Co., Inc</b> BARTLESVILLE, OKLAHOMA, US 172.800(b)	HM Carrier	OK-2010-0143-US0714	\$8,770.00
687187	<b>High Plains Services, LLC</b> ELK CITY, OKLAHOMA, US 395.8(a), 395.3(b)(2)	Carrier	OK-2012-0063-US0357	\$10,060.00
1036364	<b>Hinds Trucking, LLC</b> BLANCHARD, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0132-US0620	\$2,280.00
2197675	<b>Homma Cargo, LLC</b> TECUMSEH, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2012-0160-US1239	\$2,100.00
1165607	<b>Howze Trucking, Inc.</b> BOKOSHE, OKLAHOMA, US 391.51(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	OK-2011-0186-US1239	\$4,930.00
1773975	<b>Impact Casing Services, LLC</b> WOODWARD, OKLAHOMA, US	Carrier	OK-2012-0140-US0357	\$2,000.00

382.501(b)

222952	<b>Indian Nation Express, LLC</b> MUSKOGEE, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2012-0072-OK0945	\$2,800.00
1195426	<b>Integrity Transportation, LLC</b> TULSA, OKLAHOMA, US 395.8(e), 40.309(a), 391.45(b)(1)	Carrier	OK-2011-0147-OK0945	\$12,880.00
1746642	<b>J &amp; K Livestock Hauling, LLC</b> ADA, OKLAHOMA, US 383.37(a), 382.115(a)	Carrier	OK-2012-0039-OK0762	\$1,990.00
803834	<b>J. Higgins Trucking, Inc.</b> COLLINSVILLE, OKLAHOMA, US 396.11(a), 395.8(a)	Carrier	OK-2011-0123-US0357	\$6,320.00
1729687	<b>Jabeth Transport Services, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0184-US0357	\$2,000.00
778470	<b>James W. Lane, II</b> AFTON, OKLAHOMA, US 396.11(a), 382.303(a), 391.51(b)(7), 395.8(k)(1)	Carrier	OK-2011-0002-OK0945	\$9,060.00
1079656	<b>Joe's Hotshot &amp; Trucking, LLC</b> EL RENO, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2012-0077-US0357	\$2,000.00
2031211	<b>Joey L. Volner</b> SAPULPA, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0191-OK0945	\$1,910.00
1387259	<b>John Casper</b> BALKO, OKLAHOMA, US 382.301(a)	Carrier	OK-2012-0089-US0357	\$2,960.00
273897	<b>John Christner Trucking, Inc</b> SAPULPA, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0160-OK0945	\$113,050.00
1294697	<b>Jose Reyes</b> BOISE CITY,	Carrier	OK-2012-0061-US1239	\$2,000.00

	OKLAHOMA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)			
1428869	<b>Keith Hawks</b> PRYOR, OKLAHOMA, US 395.8(k)(1), 382.301(a)	Carrier	OK-2011-0126-OK0945	\$2,000.00
394519	<b>KS&amp;D Rentals, Inc.</b> WOODWARD, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2012-0027-US0357	\$6,390.00
1429363	<b>KSW Oilfield Rental, LP</b> TULSA, OKLAHOMA, US 396.11(a), 391.51(b)(7), 395.8(a)	Carrier	OK-2012-0084-US0357	\$10,270.00
1695461	<b>L &amp; B Transport, Inc.</b> MARLOW, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0143-US0230	\$1,989.00
192533	<b>Lane Freight, Inc.</b> TULSA, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0077-OK0945	\$47,250.00
1004698	<b>Laramie, LLC</b> ALTUS, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2011-0092-US0620	\$3,300.00
432158	<b>LinkAmerica Express, Inc.</b> TULSA, OKLAHOMA, US 382.305(b)(1), 172.202(a)(2)	Carrier	OK-2010-0137-US0357	\$18,570.00
1785419	<b>Loksi Logistics, Inc.</b> TECUMSEH, OKLAHOMA, US 396.11(a), 382.305(b)(2), 395.8(k)(1)	Carrier	OK-2011-0142-US0357	\$2,750.00
1158630	<b>Lone Oak Transportation LLC</b> BROKEN ARROW, OKLAHOMA, US 396.17(a), 396.11(b)	Carrier	OK-2012-0018-OK0945	\$8,940.00
1067130	<b>Mayes County Petroleum Products, Inc.</b> PRYOR, OKLAHOMA, US 177.800(c)	HM Carrier	OK-2012-0050-US0714	\$2,840.00
59997	<b>Miller Equipment Company</b> HUGO, OKLAHOMA, US 395.8(i), 391.25(b)	Carrier	OK-2012-0071-US0357	\$2,440.00
1657241	<b>Miller National Truck</b>	Carrier	OK-2011-0192-US0620	\$3,160.00

	<b>Lines, LLC</b> POND CREEK, OKLAHOMA, US 396.11(a), 395.8(e)			
1324648	<b>MUDHOPPER OILFIELD SERVICES INC</b> RUSH SPRINGS, OKLAHOMA, US 177.817(a)	HM Carrier/Shipper	OK-2007-0009-US0620	\$10,000.00
2180429	<b>My Delivery Services, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 391.23(c), 395.3(b)(2)	Carrier	OK-2012-0070-US1322	\$2,000.00
759314	<b>Orion Construction Service Corp.</b> WOODWARD, OKLAHOMA, US 395.3(a)(2), 395.3(a)(1)	Carrier	OK-2012-0175-US0357	\$14,840.00
1914721	<b>Party Express Bus of Tulsa, LLC</b> BROKEN ARROW, OKLAHOMA, US 382.115(a)	Carrier	OK-2012-0144-US0620	\$2,000.00
1302851	<b>Pawhuska Dozer, LLC</b> PAWHUSKA, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2011-0128-OK0945	\$1,980.00
1951774	<b>Powerturf Incorporated</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2012-0046-US1322	\$2,250.00
1604167	<b>Quality Trucking, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0099-US1239	\$2,100.00
1288671	<b>R Bone Farms, LLC.</b> KINGSSTON, OKLAHOMA, US 395.8(i), 382.301(a)	Carrier	TX-2012-1018-US0799	\$2,000.00
1698502	<b>Randall Brown &amp; Richard L. Brown</b> MUSKOGEE, OKLAHOMA, US 382.305, 395.8(e), 396.17(a), 382.215	Carrier	OK-2012-0180-OK0945	\$4,770.00
881450	<b>Randy Hamil</b> GUTHRIE, OKLAHOMA,	Carrier	OK-2012-0034-US1239	\$3,050.00

	US 396.3(b), 382.301(a), 383.23(a), 391.51(a), 395.8(k)(1)			
1121775	<b>Ray Stribel</b> HENNESSEY, OKLAHOMA, US 395.3(b)(2), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	OK-2012-0029-US1239	\$3,710.00
1899597	<b>Rec Trucking, LLC</b> DAVENPORT, OKLAHOMA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	OK-2011-0173-US1239	\$1,990.00
555528	<b>Regional Associates, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 177.804	Carrier	OK-2012-0187-US0357	\$17,270.00
890677	<b>Rey Palomino, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 382.215	Carrier	OK-2012-0200-US0620	\$3,570.00
1727528	<b>River Valley Oilfield Enterprises, LLC</b> POTEAU, OKLAHOMA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	OK-2012-0001-US1239	\$1,990.00
1436478	<b>ROAD RUNNER TRUCKING, LLC</b> WOODWARD, OKLAHOMA, US 395.3(b)(2), 395.3(a)(2)	Carrier	OK-2012-0097-US0357	\$24,550.00
1596625	<b>Rocking T Ranch, LLC</b> PERKINS, OKLAHOMA, US 396.3(b), 382.115(a), 391.45(b)(1), 395.8(k)(1)	Carrier	OK-2012-0085-OK0762	\$2,000.00
1969018	<b>Safeway Express, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	OK-2012-0036-US0230	\$2,000.00
1744842	<b>Simba Trucking, LLC</b> TULSA, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2011-0042-US0357	\$5,690.00
705379	<b>Smithey Environmental Services, LLC</b>	Carrier	OK-2012-0197-US0357	\$5,610.00

	TULSA, OKLAHOMA, US 395.3(b)(2)			
186458	<b>SOO Trucking Company</b> OKEENE, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2012-0185-US0357	\$2,000.00
271650	<b>Sooner Freight, Inc.</b> TULSA, OKLAHOMA, US 396.11(a), 172.704(d), 177.800(c), 391.51(b)(2)	HM Carrier	OK-2012-0205-OK0945	\$6,980.00
840456	<b>Southwest Chemical Services, Inc.</b> MCALESTER, OKLAHOMA, US 382.305(b)(2), 177.804	Carrier	OK-2012-0013-US0357	\$3,300.00
756745	<b>Southwest Medical Equipment</b> BROKEN ARROW, OKLAHOMA, US 395.8(a)	Carrier	OK-2012-0183-OK0445	\$1,980.00
1591542	<b>Spencer Transportation Specialist, LLC.</b> SAPULPA, OKLAHOMA, US 396.11(a), 395.8(e)	Carrier	OK-2012-0044-OK0945	\$2,000.00
1468776	<b>Steve Hartman</b> COLCORD, OKLAHOMA, US 395.3(b)(2), 382.115(a)	Carrier	OK-2012-0068-OK0945	\$1,990.00
1268849	<b>Tas Trucking, Inc.</b> CLINTON, OKLAHOMA, US 391.45(b)(1), 391.11(a), 391.23(e)(1)	Carrier	OK-2012-0130-US1322	\$1,990.00
1576123	<b>Thomas Blankenship</b> PURCELL, OKLAHOMA, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2012-0024-US0620	\$11,300.00
729184	<b>Tilley Trucking, LLC</b> MARLOW, OKLAHOMA, US 395.8(e), 395.8(k), 390.35	Carrier	OK-2012-0086-US1239	\$19,800.00
1396675	<b>Tim's Trucking, LLC</b> ELK CITY, OKLAHOMA, US 396.11(a), 391.51(a), 391.51(b)(7), 395.8(k)(1)	Carrier	OK-2011-0090-US0357	\$10,230.00



639348	<b>Toby Concrete Transportation, Inc.</b> MARLOW, OKLAHOMA, US 382.305(b)(2), 382.215, 382.305(b)(1)	Carrier	OK-2012-0066-US0620	\$6,430.00
465531	<b>Transit Services, Inc.</b> TULSA, OKLAHOMA, US 382.303(b), 382.303(a)	Carrier	OK-2012-0162-OK0945	\$3,360.00
285929	<b>Triad Transport Inc</b> MCALESTER, OKLAHOMA, US 382.305(b)(2), 382.215	HM Carrier/Shipper	OK-2012-0115-OK0445	\$8,820.00
1047690	<b>Troy D Holland, Jr.</b> DURANT, OKLAHOMA, US 396.11(a), 382.305(b)(2), 395.3(b)(2), 395.8(k)(1)	Carrier	OK-2011-0200-US0357	\$16,050.00
720675	<b>Troy Jones Trucking, Inc.</b> ELK CITY, OKLAHOMA, US 396.17(a)	Carrier	OK-2012-0049-US0357	\$2,000.00
931564	<b>Turner Welding Inc.</b> AMBER, OKLAHOMA, US 396.3(b), 382.305, 391.51(b)(7), 395.8(a)	Carrier	OK-2012-0035-US0620	\$1,980.00
530484	<b>Valley West Transport, LLC</b> EDMOND, OKLAHOMA, US 395.8(i), 391.51(b)(7)	Carrier	OK-2011-0163-US0620	\$2,290.00
1387547	<b>Vaughan Transportation, Inc.</b> MOORE, OKLAHOMA, US 396.11(a), 395.8(e)	Carrier	OK-2011-0129-US0357	\$24,490.00
2029809	<b>Wesley D. Kirton</b> BALKO, OKLAHOMA, US 382.301(a)	Carrier	OK-2012-0166-US1239	\$1,910.00
293805	<b>West-AG, Inc.</b> GAGE, OKLAHOMA, US 382.305	Carrier	OK-2012-0100-US0357	\$2,000.00
658909	<b>Western Flyer Express, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0148-US0620	\$45,000.00

1785377	<b>Willis Oilfield Trucking, LLC</b> ELK CITY, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0199-US0230	\$8,250.00
523315	<b>Yates Trucking Company, Inc.</b> WAGONER, OKLAHOMA, US 382.303(b), 382.303(a)	Carrier	OK-2011-0174-US0620	\$3,700.00

## OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1939492	<b>ALL NATURAL LANDSCAPE INC.</b> DAMASCUS, OREGON, US 385.325(c)	Carrier	OR-2012-0023-US1418	\$1,000.00
1560946	<b>Andrade Transport Inc.</b> SALEM, OREGON, US 396.17(g)	Carrier	OR-2011-0057-US1340	\$2,000.00
1930675	<b>ARAUYO WEST PACIFIC INC</b> PORTLAND, OREGON, US 387.7(a), 382.301(a)	Carrier	CA-2010-0605-US1158	\$2,160.00
1863079	<b>ASM LLC</b> PORTLAND, OREGON, US 391.11(b)(1), 391.11(a)	Carrier	CA-2012-0492-US1275	\$300.00
2065011	<b>Barcaz Transportation, Inc.</b> PORTLAND, OREGON, US 385.325(c)	Carrier	OR-2012-0066-US0164	\$2,000.00
1381794	<b>Benito Villegas Montes</b> ALBANY, OREGON, US 396.17(a), 382.301(a), 391.51(b)(2), 395.8(i), 396.11(a)	Carrier	OR-2011-0036-US1340	\$2,000.00
1865410	<b>Bergeman Enterprises Inc.</b> WARRENTON, OREGON, US 385.325(c)	Carrier	OR-2012-0021-US1418	\$1,000.00
1668273	<b>Brian Bearer</b> TANGENT, OREGON, US 395.8(k)(1), 382.115(a),	Carrier	OR-2012-0018-US1340	\$2,200.00

387.7(a), 390.35,  
392.9a(a)(1)

1423307	<b>Can-2 Trucking Inc.</b> SILVERTON, OREGON, US 395.8(e)	Carrier	OR-2011-0052-US1418	\$7,650.00
1465749	<b>Cargo Transit Inc.</b> PORTLAND, OREGON, US 382.301(a)	Carrier	OR-2012-0035-US1418	\$2,000.00
1971089	<b>CHAMPION TRANSPORTATION LLC</b> GRESHAM, OREGON, US 396.11(a), 395.8(k)(1)	Carrier	OR-2012-0044-US1317	\$2,000.00
1971089	<b>CHAMPION TRANSPORTATION LLC</b> GRESHAM, OREGON, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	OR-2011-0059-US1317	\$2,000.00
1061293	<b>Columbia Gorge Limousine LLC</b> HOOD RIVER, OREGON, US 396.11(a), 391.21(a)	Passenger Carrier	OR-2012-0064-US1317	\$2,000.00
1778120	<b>Eddy Transport Corp</b> PORTLAND, OREGON, US 391.51(b)(2), 391.23(a)(1) and (b), 382.301(a)	Carrier	OR-2012-0077-US1340	\$2,000.00
1927599	<b>Erika Rodriguez</b> BOARDMAN, OREGON, US 385.325(c)	Carrier	OR-2012-0022-US1418	\$1,000.00
1838074	<b>Far Way Service LLC</b> HAPPY VALLEY, OREGON, US 395.8(k)(1)	Carrier	OR-2012-0005-US1317	\$2,199.00
1440121	<b>First Choice Movers LLC</b> TIGARD, OREGON, US 396.17(a), 391.51(a), 395.8(a)	Carrier	OR-2012-0045-US1317	\$2,000.00
1577878	<b>Freestyle Transport LLC</b> PORTLAND, OREGON, US 396.11(a), 382.301(a), 395.8(i)	Carrier	OR-2011-0035-US1317	\$2,010.00
1262913	<b>Gloria Sanchez</b> WOODBURN, OREGON, US 385.13(a)(2)	Carrier	OR-2012-0025-US1418	\$2,040.00

1262913	<b>Gloria Sanchez</b> WOODBURN, OREGON, US 396.11(a), 391.51(b)(2), 395.3(b)(2)	Carrier	OR-2011-0046-US1340	\$2,040.00
1125006	<b>Gutridge &amp; Sons Trucking Inc.</b> SILVERTON, OREGON, US 382.301(a)	Carrier	OR-2012-0004-US1340	\$2,300.00
1197581	<b>Harpreet S Minhas</b> OREGON CITY, OREGON, US 396.11(a), 395.3(a)(2)	Carrier	OR-2011-0042-US1317	\$2,000.00
1724695	<b>IRVIN TRANSPORT INC.</b> SALEM, OREGON, US 385.13(a)(2)	Carrier	OR-2012-0015-US1418	\$2,000.00
1874834	<b>James David Robey</b> BURNS, OREGON, US 385.325(c)	Carrier	OR-2011-0049-US1418	\$5,000.00
795017	<b>James William Melcher</b> SWEET HOME, OREGON, US 395.8(e), 391.11(a), 391.45(a)	Carrier	OR-2011-0030-US1317	\$2,000.00
1527395	<b>Lovett Excavating, Inc.</b> PORTLAND, OREGON, US 385.325(c)	Carrier	OR-2012-0020-US1418	\$2,000.00
312371	<b>Maximilliano Elguezabal</b> NYSSA, OREGON, US 385.13(a)(2)	Carrier	OR-2012-0016-US1418	\$2,000.00
334658	<b>Metro Metals Northwest Inc.</b> PORTLAND, OREGON, US 396.17(a)	Carrier	OR-2012-0012-US1317	\$7,640.00
2108689	<b>MOPTI LLC</b> SALEM, OREGON, US 395.8(e), 385.325(c)	Carrier	OR-2012-0037-US1340	\$2,000.00
457285	<b>Norman P Storm</b> DUFUR, OREGON, US 382.211	Carrier	OR-2012-0033-US1317	\$2,000.00
812587	<b>Oregon Mail Transporters LLC</b> DALLAS, OREGON, US 385.325(c)	Carrier	OR-2012-0049-US1340	\$1,000.00
2164914	<b>Paradigm Logistics LLC</b> BEND, OREGON, US	Carrier	OR-2012-0057-US1340	\$2,200.00

396.11(a), 395.8(e)

1574043	<b>PEDRO SANCHEZ</b> GERVAIS, OREGON, US 396.11(a), 391.23(a)(1), 383.51(a), 391.51(b)(2)	Carrier	OR-2012-0029-US1102	\$2,000.00
1084523	<b>Petr I Obrezha</b> PORTLAND, OREGON, US 382.301(a)	Carrier	OR-2012-0007-US1340	\$1,910.00
1876334	<b>Portland Automotive Management Inc.</b> PORTLAND, OREGON, US 385.325(c)	Carrier	OR-2012-0071-US0164	\$1,000.00
740763	<b>R &amp; D CONSTRUCTION INC.</b> MONMOUTH, OREGON, US 385.337(b)	Carrier	OR-2010-0068-US1340	\$7,250.00
750074	<b>Rock N Ready Mix Inc.</b> PHOENIX, OREGON, US 392.9a(a)(1)	Carrier	OR-2012-0011-US1102	\$1,830.00
1348269	<b>Sergey Korogoda</b> PORTLAND, OREGON, US 395.3(b)(2)	Carrier	OR-2012-0058-US1340	\$2,200.00
1539803	<b>Silver Eagle Transportation LLC</b> PORTLAND, OREGON, US 395.8(k)(1)	Carrier	OR-2011-0054-US1317	\$2,190.00
824637	<b>Specialized Pavement Marking Inc</b> TUALATIN, OREGON, US 395.3(a)(2)	Carrier	OR-2012-0013-US1317	\$5,730.00
1367927	<b>Sterling Trucking LLC</b> REDMOND, OREGON, US 395.8(e)	Carrier	OR-2012-0042-US1317	\$2,190.00
1275989	<b>Todd's Trucking Inc</b> TANGENT, OREGON, US 396.17(a)	Carrier	OR-2011-0008-US1340	\$2,000.00
2090951	<b>UNITED FREIGHT COMPANY LLC</b> CLACKAMAS, OREGON, US 385.325(c)	Carrier	OR-2012-0069-US1317	\$1,900.00
45035	<b>Woodpecker Truck &amp; Equipment Inc.</b> PENDLETON, OREGON, US	Carrier	OR-2012-0054-US1102	\$2,200.00

396.11(a), 396.3(b)

**PENNSYLVANIA, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1305152	<b>2003 Coach, Inc.</b> WILKES BARRE, PENNSYLVANIA, US 391.51(b)(2), 382.305	Passenger Carrier	PA-2011-4508-US0026	\$10,090.00
2075165	<b>2145 N7, LP</b> HARRISBURG, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2015-US0752	\$2,000.00
608256	<b>A 1 Wilson Charter Bus Co</b> PHILADELPHIA, PENNSYLVANIA, US 391.51(b)(2), 382.305	Passenger Carrier	PA-2012-4511-US0026	\$2,000.00
1319154	<b>ALLWAYS TRANSPORTATION, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 383.93(b)	Carrier	PA-2007-0149-US0508	\$1,230.00
1412477	<b>An Affair To Remember LLC</b> HANOVER, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2012-8030-US0752	\$2,200.00
1884257	<b>Ana Meat Corp.</b> HAZLETON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2008-US0063	\$2,000.00
1416863	<b>Ande Young</b> DRUMS, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0028-US0026	\$1,580.00
1773585	<b>Andrew &amp; Lori Baker</b> ELIZABETHVILLE, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2012-8049-US0752	\$2,130.00
391935	<b>Aqua Clean Co., Inc.</b> ALLISON PARK, PENNSYLVANIA, US 382.305, 172.704(a)(4)	HM Carrier/Shipper	PA-2012-0008-US0222	\$5,030.00

2088129	<b>Arnolds Used Office Furniture Company LLC</b> BRIDGEPORT, PENNSYLVANIA, US 391.51(b)(2), 391.15(a)	Carrier	PA-2012-0013-US0752	\$4,350.00
1981036	<b>Asia Tours, Inc.</b> STATE COLLEGE, PENNSYLVANIA, US 390.35, 390.19(a)(1)	Passenger Carrier	PA-2011-9003-US1389	\$900.00
1981036	<b>Asia Tours, Inc.</b> STATE COLLEGE, PENNSYLVANIA, US 396.11(a), 382.215, 395.8(e), 396.7(a)	Passenger Carrier	PA-2011-8053-US0415	\$1,930.00
1922168	<b>Avoca Produce Trans, Inc.</b> AVOCA, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2012-0005-US0026	\$2,640.00
600031	<b>B &amp; B Services, Inc.</b> LANCASTER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0131-US1389	\$7,480.00
2011832	<b>B &amp; M Tour, Inc.</b> STROUDSBURG, PENNSYLVANIA, US 391.51(a), 382.301(a)	Passenger Carrier	PA-2012-4508-US0026	\$4,120.00
2011832	<b>B &amp; M Tour, Inc.</b> STROUDSBURG, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2019-US0063	\$2,000.00
2011832	<b>B &amp; M Tour, Inc.</b> STROUDSBURG, PENNSYLVANIA, US 390.35, 390.19(a)(1)	Passenger Carrier	PA-2012-9001-US0026	\$1,000.00
540268	<b>B and K Equipment, LLC</b> WYALUSING, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-0027-US0063	\$3,820.00
1787488	<b>Betz Trucking, LLC</b> DANVILLE, PENNSYLVANIA, US 392.9a(a)(1), 382.301(a)	Carrier	PA-2012-8077-US0026	\$3,430.00
831505	<b>Big League Limousine, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.45(b)(1), 392.9a(a)(1)	Passenger Carrier	PA-2012-4504-US0508	\$4,200.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1176088	<b>Bishop Brothers Construction, Inc.</b> ULSTER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-0031-US0063	\$5,730.00
2040625	<b>BKW Environmental Services</b> CROYDON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2011-US0026	\$2,000.00
1780506	<b>BN Trucking, Inc.</b> LEBANON, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2014-US0415	\$2,000.00
872308	<b>Boyo Transportation Services, Inc.</b> HARRISBURG, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2011-4505-US1389	\$4,830.00
1352335	<b>Brad Reiss</b> SELLERSVILLE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2012-0009-US0477	\$2,000.00
355361	<b>BRADLEY W. SALADA</b> SHINGLEHOUSE, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2005-0027-US0333	\$7,250.00
355361	<b>BRADLEY W. SALADA</b> SHINGLEHOUSE, PENNSYLVANIA, US 383.37(a), 382.305(b)(2)	Carrier	PA-2004-0044-US0333	\$2,920.00
1905765	<b>Brian Sparling</b> RALSTON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2021-US0026	\$2,000.00
1272888	<b>Bryce Alterio Trucking, LLC</b> BELLEFONTE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2011-0147-US1389	\$1,910.00
339694	<b>C R H CATERING CO., INC.</b> CONNELLSVILLE, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2011-8028-US1388	\$4,500.00
624056	<b>Carl G. Woerner</b> GETTYSBURG, PENNSYLVANIA, US	Carrier	PA-2012-4514-US1389	\$5,270.00



	392.9a(a)(1), 391.11(a), 382.301(a), 382.305(b)(2), 391.45(a)			
46037	<b>Central Cab Company</b> WAYNESBURG, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Passenger Carrier	PA-2012-4505-US0379	\$2,500.00
29666	<b>Central Florida Coach Lines Inc</b> MOUNTAINTOP, PENNSYLVANIA, US 392.9a(a)(1), 387.31(a), 387.31(d)	Passenger Carrier	PA-2012-8052-US0026	\$8,580.00
2084500	<b>Chic's Limousine And Transportation, Inc.</b> BLUE BELL, PENNSYLVANIA, US 391.45(a)	Passenger Carrier	PA-2011-4519-US0752	\$1,910.00
1757141	<b>Christian G. Garnica</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2018-US0063	\$2,000.00
1997062	<b>Clark Trucking And Excavation LLC Northeast Division</b> MUNCY, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2012-8075-US0026	\$650.00
864794	<b>Clayton H. Landis Company, Inc.</b> SOUDERTON, PENNSYLVANIA, US 391.45(a), 382.305	Carrier	PA-2011-0142-US0063	\$3,300.00
1934466	<b>Craig M. Chapman</b> WATER FORD, PENNSYLVANIA, US 385.337(b), 49 USC 31310	Carrier	PA-2011-2022-US1388	\$2,000.00
360607	<b>D A Landis Trucking, Inc.</b> LANCASTER, PENNSYLVANIA, US 382.215	Carrier	PA-2012-0044-US0752	\$4,180.00
1185219	<b>Darwin Weibley</b> ABBOTTSTOWN, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0040-US0752	\$2,000.00
2128766	<b>Dave Rohrer</b> MOUNT PLEASANT MILLS,	Carrier	PA-2012-0053-US0415	\$1,580.00

	PENNSYLVANIA, US 391.51(b)(2)			
2138000	<b>David Gaughan Plumbing &amp; Heating, Inc.</b> MCADOO, PENNSYLVANIA, US 382.305	HM Carrier	PA-2012-0001-US0222	\$2,200.00
2068771	<b>Deltaura, Inc.</b> READING, PENNSYLVANIA, US 395.8(e), 382.305(a), 395.3(a)(2)	Carrier	PA-2011-8049-US0063	\$2,420.00
1747015	<b>Diller Company, LLC</b> MYERSTOWN, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2011-0148-US0508	\$1,910.00
1125731	<b>Diversified Commodities Incorporated</b> CARNEGIE, PENNSYLVANIA, US 382.215	Carrier	PA-2011-8045-US0379	\$2,200.00
1198260	<b>Double Happyness Travel, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(e), 382.301(a), 383.37(c), 391.51(b)(2)	Passenger Carrier	PA-2012-4512-US1389	\$25,000.00
275613	<b>DOUGLAS EXPLOSIVES, INC.</b> PHILIPSBURG, PENNSYLVANIA, US 177.817(a), 173.22a(a)	HM Carrier/Shipper	PA-2011-6007-US0222	\$29,480.00
1160161	<b>E C Auto Sales, Inc.</b> EVANS CITY, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2012-8028-US1388	\$4,390.00
2061564	<b>Eagle Chauffeured Services, Inc.</b> GLEN MILLS, PENNSYLVANIA, US 391.45(b)(1)	Passenger Carrier	PA-2011-4522-US0752	\$2,240.00
928218	<b>Eagle Transport Group, Inc.</b> TAMAQUA, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2012-8093-US0026	\$6,680.00
1861155	<b>Eric Knight</b> PHILADELPHIA, PENNSYLVANIA, US	Carrier	PA-2012-2013-US0508	\$2,000.00

	385.325(c)			
1940734	<b>Eva Transportation, LLC</b> CROYDON, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2011-2023-US0508	\$2,000.00
2054314	<b>Fabian Luyando</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2010-US0063	\$2,000.00
1641880	<b>Farben, Inc.</b> FARRELL, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2006-US1388	\$2,000.00
2147147	<b>Fisher Transportation, LLC</b> INDIANA, PENNSYLVANIA, US 385.325(c), 49 USC 31310, 382.301(a)	Carrier	PA-2012-8015-US1388	\$1,990.00
45778	<b>Fox &amp; James Inc</b> LATROBE, PENNSYLVANIA, US 180.417(b)	Cargo Tank Facility	VA-2012-0273-US0498	\$2,840.00
38186	<b>Frank Martz Coach Company</b> WILKES BARRE, PENNSYLVANIA, US 382.105	Passenger Carrier	PA-2012-8046-US0026	\$690.00
1858916	<b>Fujian Toursim Company, Ltd.</b> SPRINGFIELD, PENNSYLVANIA, US 383.23(a)	Passenger Carrier	PA-2012-4509-US0508	\$2,000.00
1014232	<b>G &amp; C Industries, Inc.</b> EAST NORRITON, PENNSYLVANIA, US 382.301(a), 382.215	Carrier	PA-2012-0036-US1389	\$7,010.00
1095164	<b>G. B. Wertz Trucking, LLC</b> BEDFORD, PENNSYLVANIA, US 395.8(k)(1), 382.305	Carrier	PA-2012-0057-US0379	\$2,000.00
515658	<b>Garden Spot Equipment Auction, Inc.</b> EPHRATA, PENNSYLVANIA, US 391.45(a), 391.11(a)	Passenger Carrier	PA-2012-4507-US0752	\$2,920.00
1870180	<b>Geo Express, Inc.</b> BENSALEM,	HM Carrier	PA-2012-0048-US0508	\$5,250.00

PENNSYLVANIA, US  
396.11(a), 383.37(b), 395.8(e)

256859	<b>George Krapf Jr. &amp; Sons, Inc.</b> GLENMOORE, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2012-4517-US0508	\$2,200.00
1456627	<b>George Stash</b> UNIONTOWN, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2007-US1388	\$2,000.00
1474075	<b>Get-A-Way Tours, LP</b> MT POCONO, PENNSYLVANIA, US 382.305	Carrier	PA-2011-4515-US0063	\$2,000.00
1451520	<b>H J Towing &amp; Recovery, Inc.</b> CARLISLE, PENNSYLVANIA, US 383.37(a)	Carrier	PA-2012-0056-US0415	\$3,750.00
1405583	<b>Happy Go Travel Bus, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 382.305	Carrier	PA-2011-4523-US0063	\$2,370.00
1998106	<b>Hardev Singh</b> LEVITTOWN, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2001-US0508	\$2,000.00
2050087	<b>Harmonious Grand Tour Co., Ltd.</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(k)(1), 382.301(a)	Passenger Carrier	PA-2012-4503-US0508	\$2,000.00
1983652	<b>Herbert L. Engle, Jr., Owner</b> GARRETT, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2021-US1388	\$2,000.00
2066896	<b>Immanuel Randolph General Contractor, Inc.</b> LITTLES TOWN, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2018-US0752	\$2,000.00
2104716	<b>Inkas Freightlines, Inc.</b> HERSHEY, PENNSYLVANIA, US 385.325(c), 49 USC 31310, 382.301(a)	Carrier	PA-2012-8005-US0415	\$1,990.00

561679	<b>Ivan M. Hurst, Earl M. Hurst &amp; Ivan B. Hurst</b> EPHRATA, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0020-US0752	\$3,190.00
831564	<b>Jerry Justice Excavating, Inc.</b> ASPERS, PENNSYLVANIA, US 391.11(b)(4)	Carrier	PA-2010-0139-US0415	\$500.00
2025952	<b>JMB Transportation, Inc.</b> NAZARETH, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0016-US0026	\$3,000.00
2046994	<b>Joseph Brown</b> GREENVILLE, PENNSYLVANIA, US 385.325(c)	HM Carrier	PA-2012-2004-US0379	\$2,000.00
1253448	<b>Joseph Semyon</b> PLAINS, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-8009-US0063	\$1,910.00
1930432	<b>Julian I. . Perez</b> HAZLETON, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2012-2017-US0063	\$2,000.00
551979	<b>Kenneth M. Bilby</b> JERSEY SHORE, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0023-US0379	\$2,000.00
723959	<b>Lallave Transportation, Inc.</b> OLD FORGE, PENNSYLVANIA, US 396.11(a), 382.301(a), 382.305, 395.8(k)(1)	Passenger Carrier	PA-2011-4521-US0026	\$2,040.00
1866399	<b>Last Chanz Trucking, Inc.</b> DUBOIS, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2011-0132-US0379	\$1,990.00
491746	<b>Lester N. Sensenig</b> LEWISBURG, PENNSYLVANIA, US 383.37(a), 382.305	Carrier	PA-2011-0146-US0415	\$4,220.00
132035	<b>Lincoln Metal Processing Company, Inc.</b> ERIE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2012-0025-US0379	\$3,820.00

1240289	<b>Long Motor Buses, Inc.</b> PHILIPSBURG, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2012-4521-US1389	\$1,910.00
2162795	<b>LRH Enterprises, Inc.</b> LEWISBURG, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2012-0010-US1388	\$2,200.00
737569	<b>Luxury Limousine Service, Inc.</b> CHESTER, PENNSYLVANIA, US 386.83(a)(1)	Passenger Carrier	PA-2012-4506-US0508	\$5,620.00
2000504	<b>Lynn H. Caldwell</b> BENTLEYVILLE, PENNSYLVANIA, US 385.337(b), 49 USC 31310	Carrier	PA-2011-2011-US0415	\$5,900.00
1435662	<b>M J Daniels, LLC</b> JOHNSTOWN, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2011-0141-US1388	\$1,990.00
261736	<b>M K Express Company</b> EAST BUTLER, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(4)	Carrier	PA-2011-0138-US1388	\$8,260.00
508433	<b>Main Street Leasing, Inc.</b> ALLENTOWN, PENNSYLVANIA, US 391.51(b)(2), 382.215	Passenger Carrier	PA-2012-8042-US0026	\$4,760.00
782371	<b>MARK E. TRAVELPIECE</b> WAPWALLOPEN, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0251-US0170	\$370.00
1075338	<b>Mervin Leid</b> EPHRATA, PENNSYLVANIA, US 395.8(a), 382.305	Carrier	PA-2012-0065-US1389	\$2,000.00
704768	<b>Model Management Service, Inc.</b> LANCASTER, PENNSYLVANIA, US 391.51(b)(7), 382.305	Passenger Carrier	PA-2011-4528-US0752	\$2,430.00
1471407	<b>MSB Xpress, Inc.</b> STROUDSBURG, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2012-0022-US0026	\$2,840.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1976568	<b>Nathan Goldstein</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2016-US0508	\$2,000.00
1782669	<b>New Egg Bus, Inc.</b> STATE COLLEGE, PENNSYLVANIA, US 391.51(b)(2), 382.305	Passenger Carrier	PA-2012-4501-US1389	\$3,710.00
1782669	<b>New Egg Bus, Inc.</b> STATE COLLEGE, PENNSYLVANIA, US 390.35, 390.19(a)(1)	Passenger Carrier	PA-2011-9002-US1389	\$900.00
1538013	<b>New Everyday Bus Tour, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(k)(1), 382.301(a)	Passenger Carrier	PA-2012-4516-US1389	\$10,570.00
1507136	<b>New Harvest Transportation Incorporated</b> FAIRLESS HILLS, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0034-US0063	\$5,250.00
2056603	<b>New Legion Company, Inc.</b> LANCASTER, PENNSYLVANIA, US 383.37(a), 382.301(a), 382.305(b)(2)	Carrier	PA-2012-0017-US0508	\$4,530.00
2106151	<b>New World Nail Supply, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2024-US0508	\$2,000.00
1078690	<b>North Pocono Bus Company, Inc.</b> SPRINGBROOK TWP, PENNSYLVANIA, US 392.9a(a)(1), 387.31(a), 387.31(d)	Passenger Carrier	PA-2012-4502-US0026	\$4,200.00
2017631	<b>Omega Express Transportation, LLC</b> LANCASTER, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2016-US1389	\$2,000.00
2017631	<b>OMEGA EXPRESS TRANSPORTATION, LLC</b> LANCASTER, PENNSYLVANIA, US 396.11(a), 391.11(a),	Carrier	PA-2012-8034-US1389	\$4,200.00

391.45(a), 392.9a(a)(1),  
395.8(a)

1851033	<b>P &amp; K Transportation, LLC</b> MONTGOMERY, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2012-0006-US0026	\$650.00
1723331	<b>P N A Trading Company</b> FOLCROFT, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-9006-US0457	\$2,000.00
2063246	<b>Pan Strategic Enterprises, Ltd.</b> EASTON, PENNSYLVANIA, US 395.8(i), 382.301(a), 382.305, 383.37(a), 391.51(b)(2), 391.51(b)(7), 395.8(e)	Carrier	PA-2012-0014-US0063	\$29,750.00
2111467	<b>Paradise Transit, Inc.</b> COAL TOWNSHIP, PENNSYLVANIA, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	PA-2012-4518-US1389	\$3,250.00
1418566	<b>Patriot Fuel Oil, LLC</b> HULMEVILLE, PENNSYLVANIA, US 382.115(a), 172.704(a)(4)	HM Carrier/Shipper	PA-2011-6006-US0222	\$5,030.00
269486	<b>Paul Miller Trucking, Inc.</b> SPRING GROVE, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-8064-US0752	\$15,000.00
897702	<b>Pauly Coach, Inc.</b> TOBYHANNA, PENNSYLVANIA, US 382.305	Carrier	PA-2011-4530-US0063	\$2,000.00
2279430	<b>PDS Crane Service Co., Inc.</b> CARNEGIE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2012-8044-US0379	\$1,910.00
1714394	<b>PennTex Transportation, Inc.</b> EASTON, PENNSYLVANIA, US 396.11(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(e)	Carrier	PA-2012-0002-US0063	\$3,750.00
635976	<b>Performance Logistics, LLC</b> FOLCROFT, PENNSYLVANIA, US 391.51(b)(2), 382.305	HM Carrier	PA-2012-0055-US0222	\$3,770.00



2077949	<b>Prestige Transportation, LLC</b> LANCASTER, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2011-2024-US0752	\$2,000.00
1365326	<b>Princeton Holdings, Inc.</b> MORRISVILLE, PENNSYLVANIA, US 521(b)(2)(E)	Passenger Carrier	PA-2011-4531-US0508	\$1,000.00
533984	<b>Purco Distributors, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2012-0088-US0170	\$300.00
2092233	<b>Q5 Logistics, LLC</b> MOUNT POCONO, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2022-US0026	\$2,000.00
1856875	<b>RA Transportation, Inc.</b> LANCASTER, PENNSYLVANIA, US 383.37(c), 49 USC 31310	Passenger Carrier	PA-2012-3001-US0752	\$2,750.00
1856875	<b>RA Transportation, Inc.</b> LANCASTER, PENNSYLVANIA, US 382.305, 382.301(a)	Passenger Carrier	PA-2011-8029-US0752	\$1,990.00
2157848	<b>RFI Energy, Inc.</b> SLIGO, PENNSYLVANIA, US 387.7(a), 171.2(g), 172.800(b), 180.407(a), 385.403	HM Carrier/Shipper	PA-2012-6001-US0222	\$13,720.00
706981	<b>Robert L. Gast, Inc.</b> LANCASTER, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	PA-2011-0119-US1389	\$1,990.00
1806594	<b>Rubal Transport, Inc.</b> TREVOSE, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0063-US0508	\$3,750.00
1087877	<b>Russells Plus, Inc.</b> DRUMS, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2011-4529-US0026	\$2,000.00
1451099	<b>Ryan Parry, Inc.</b> CLARKS SUMMIT, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0064-US0026	\$5,250.00

2043653	<b>S &amp; V Tours, Inc.</b> TOBYHANNA, PENNSYLVANIA, US 392.9a(a)(1), 385.325(c), 387.7(a)	Carrier	PA-2012-4513-US0063	\$4,190.00
1984419	<b>S and K Imports, Incorporated</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2005-US0063	\$2,000.00
2098109	<b>S J Pulver, Co., Inc.</b> WEST NANTICOKE, PENNSYLVANIA, US 382.305	Carrier	PA-2011-8011-US0063	\$2,000.00
619997	<b>Sague Auto Service, Inc.</b> LAFAYETTE HILL, PENNSYLVANIA, US 391.45(a), 391.11(a)	Passenger Carrier	PA-2011-4526-US0508	\$2,500.00
1468552	<b>Sallack Well Services Co., Inc.</b> PUNXSUTAWNEY, PENNSYLVANIA, US 396.11(a), 392.9a(a)(1)	Carrier	PA-2012-0062-US0379	\$2,090.00
1936576	<b>Scott A. Fenech</b> SAYLORSBURG, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2020-US0026	\$2,000.00
1198151	<b>Scott M. Krissinger</b> JONESTOWN, PENNSYLVANIA, US 382.305	Carrier	PA-2011-0140-US1389	\$2,000.00
2000999	<b>Scrap Transport LLC</b> DALLASTOWN, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2003-US0752	\$2,000.00
432444	<b>Sean A. McDade</b> SELINSGROVE, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0019-US0752	\$2,000.00
1605848	<b>Sharif Towing, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 385.13(a)(2)	Carrier	PA-2011-0011-US0508	\$2,000.00
1992445	<b>Shekou Donzo</b> PHILADELPHIA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2012-0003-US0508	\$2,000.00

2104318	<b>Skyline, Inc.</b> EASTON, PENNSYLVANIA, US 396.11(a), 383.37(a)	Carrier	PA-2012-0032-US0508	\$5,330.00
37594	<b>Starck Van Lines, Inc.</b> BURGETTSTOWN, PENNSYLVANIA, US 391.45(a), 391.11(a)	Freight Forwarder	PA-2012-8002-US0379	\$3,360.00
1787792	<b>Stephen J. Stoltzfus, Jr.</b> GAP, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2012-0011-US0752	\$2,000.00
1933965	<b>Stoney Mountain Inc.</b> ALLENTOWN, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-8040-US0026	\$7,380.00
976509	<b>Store Direct LLC</b> YORK, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2012-2012-US0752	\$2,000.00
1605144	<b>Strategic Edge Logistics LLC</b> DOVER, PENNSYLVANIA, US 386.83(a)(1), 49 USC 31310	Carrier	PA-2011-0041-US0415	\$5,390.00
1835863	<b>Sunlight Transportation LLC</b> HENRYVILLE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2011-0120-US0026	\$2,000.00
1669914	<b>Super Luxury Tours, Inc.</b> WILKES BARRE, PENNSYLVANIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7)	Carrier	PA-2011-0128-US0063	\$17,610.00
1672270	<b>Swara Logistics, Inc.</b> YORK, PENNSYLVANIA, US 395.8(e), 383.37(a)	Carrier	PA-2012-0021-US0752	\$5,330.00
1348971	<b>Thomas M. Lombardo</b> MATAMORAS, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2012-2002-US0026	\$2,000.00
880683	<b>Tice's Milk Transport, Inc.</b> MARION, PENNSYLVANIA, US 382.215	Carrier	PA-2011-0099-US1389	\$11,000.00

2035602	<b>Tripple T Express LLC</b> MT POCONO, PENNSYLVANIA, US 392.9a(a)(1), 382.301(a), 382.305, 391.51(b)(2)	Passenger Carrier	PA-2011-4525-US0026	\$4,270.00
821124	<b>Truck Technology Training, Inc.</b> LEETSDALE, PENNSYLVANIA, US 382.305	Carrier	PA-2011-0139-US0379	\$2,000.00
1005395	<b>Turkeyfoot Transportation, Inc.</b> CONFLUENCE, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2012-4515-US1388	\$2,380.00
570166	<b>Unger Freight Services, Inc.</b> CORAOPOLIS, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2012-0007-US0379	\$1,580.00
2251223	<b>Victor Rankine</b> PHILADELPHIA, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2025-US0026	\$2,000.00
848450	<b>Victory Gardens, Inc.</b> WARMINSTER, PENNSYLVANIA, US 382.301(a), 382.215	Carrier	PA-2012-1012-US0026	\$36,070.00
703033	<b>Volvo Construction Equipment Rents, Inc.</b> SHIPPENSBURG, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	PA-2012-0043-US0752	\$22,200.00
1974442	<b>VTB Transport, Inc.</b> MORRISVILLE, PENNSYLVANIA, US 390.35, 391.45	Carrier	PA-2012-0004-US0477	\$800.00
1746969	<b>Wing Lee Food Processing, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.11(b)(2)	Carrier	PA-2012-0015-US0508	\$2,110.00
1865702	<b>ZZ Trucking, Inc.</b> EAST STROUDSBURG, PENNSYLVANIA, US 395.8(e), 383.37(a)	Carrier	PA-2012-0018-US0063	\$2,000.00

# PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1390103	<b>AGUAKEM CARIBE INC</b> PONCE, PUERTO RICO, US 172.203(a)	Shipper	PR-2011-0008-US0767	\$5,480.00
1067094	<b>AUSTIN BLASTING SERVICES CORP</b> DORADO, PUERTO RICO, US 387.7(a), 172.604(a), 385.403	HM Carrier/Shipper	PR-2012-0001-US0767	\$2,000.00
190779	<b>AYOR TRUCK LINE INC</b> PUERTO NUEVO, PUERTO RICO, US 387.7(a)	Carrier	PR-2011-0007-US0767	\$1,050.00
255865	<b>LANCO MANUFACTURING CORP</b> SAN LORENZO, PUERTO RICO, US 172.800(b), 172.704(a)	HM Carrier/Shipper	PR-2012-0002-US0767	\$3,660.00
188839	<b>THE FULLER BRUSH CO OF P R INC</b> CATANO, PUERTO RICO, US 172.704(c)(2), 172.604(a)	HM Carrier/Shipper	PR-2011-0006-US0767	\$8,540.00

# RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
976109	<b>A Profile Limousine Service</b> PAWTUCKET, RHODE ISLAND, US 396.11(a), 382.115(a), 383.23(a), 391.51(b)(2), 392.9a(a)(1), 395.8(a)	Passenger Carrier	RI-2011-0047-US1203	\$6,600.00

1105758	<b>ABR Transport LLC</b> MIDDLETOWN, RHODE ISLAND, US 382.115(a)	Passenger Carrier	RI-2012-0015-US1203	\$2,000.00
801198	<b>Anthony Giampietro</b> BRISTOL, RHODE ISLAND, US 396.11(a), 387.7(a)	HM Carrier	RI-2012-0043-RI0017	\$2,630.00
1679147	<b>Aurora Fuel Co Inc</b> WEST WARWICK, RHODE ISLAND, US 382.215	HM Carrier/Shipper	RI-2012-0038-US1203	\$4,510.00
1041067	<b>Berkeley Transportation Company</b> CUMBERLAND, RHODE ISLAND, US 396.11(a)	Carrier	RI-2011-0025-US1203	\$9,600.00
1724447	<b>Blanco Express Inc</b> PROVIDENCE, RHODE ISLAND, US 395.8(a), 387.7(a), 392.9a(a)(1)	Passenger Carrier	RI-2011-0039-US1203	\$8,400.00
2120956	<b>CAT Logistics Inc</b> RUMFORD, RHODE ISLAND, US 395.8(k)(1), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(i)	HM Carrier	RI-2012-0005-US1203	\$1,900.00
2119235	<b>Catherine Cordones</b> PROVIDENCE, RHODE ISLAND, US 395.8(e)	Carrier	RI-2012-0051-US1203	\$1,500.00
1862382	<b>CDE Corporation</b> JOHNSTON, RHODE ISLAND, US 396.7(a)	Carrier	RI-2012-0011-US1203	\$2,640.00
1862382	<b>CDE CORPORATION</b> JOHNSTON, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2011-0004-US1203	\$8,550.00
1862382	<b>CDE Corporation aka Cucino Corporation</b> JOHNSTON, RHODE ISLAND, US 396.17(a), 396.3(a)(1), 396.9(c)(2), 396.11(b)	Carrier	RI-2010-0030-US1203	\$18,170.00
933008	<b>Coastal Recycling Inc</b> PROVIDENCE, RHODE	Carrier	RI-2010-0065-RI0104	\$33,860.00

ISLAND, US  
396.17(a), 396.7(a)

1025060	<b>CUCINO CORPORATION</b> JOHNSTON, RHODE ISLAND, US 396.7(a), 382.301(a), 382.305(i)(3)	Carrier	RI-2009-0022-US1203	\$17,020.00
1432058	<b>Delivery Management Services Inc</b> JOHNSTON, RHODE ISLAND, US 395.8(e)	Carrier	RI-2012-0012-US0042	\$2,250.00
954607	<b>DENNIS BUCKLEY</b> ESMOND, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2011-0027-US0042	\$650.00
518824	<b>Destinations Unlimited Limousine Service Inc</b> BRISTOL, RHODE ISLAND, US 392.9a(a)(1), 386.83(a)(1)	Carrier	RI-2011-0044-US0042	\$4,200.00
819766	<b>EASTWAY DELIVERY SERVICE INC</b> CRANSTON, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2011-0033-US0042	\$2,000.00
666553	<b>Five Star Limousine &amp; Transportation</b> JOHNSTON, RHODE ISLAND, US 396.11(a), 395.8(a)	Passenger Carrier	RI-2011-0048-US1203	\$1,640.00
1766840	<b>Fredy E Vasquez</b> JOHNSTON, RHODE ISLAND, US 396.11(a), 382.301(a), 382.305, 391.51(b)(2), 395.8(e)	Carrier	RI-2012-0024-US1203	\$1,940.00
1917295	<b>Hairon Ibarra</b> CENTRAL FALLS, RHODE ISLAND, US 392.9a(a), 385.325(c), 387.7(a), 391.51(a)	HM Carrier	RI-2012-0047-RI0017	\$2,690.00
377424	<b>Hartford Paving Corporation</b> JOHNSTON, RHODE ISLAND, US 396.11(a), 383.3(a), 383.23(a), 391.51(b)(2)	Carrier	RI-2012-0019-US1203	\$8,250.00

497985	<b>Hill Enterprises Inc</b> WARWICK, RHODE ISLAND, US 382.115(a)	HM Carrier/Shipper	RI-2012-0053-US1203	\$2,200.00
2080248	<b>J &amp; F Transport LLC</b> CRANSTON, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2012-0009-US0042	\$650.00
515868	<b>J Tartaglia Trucking Inc</b> JOHNSTON, RHODE ISLAND, US 396.11(a), 382.105, 40.289(b)	Carrier	RI-2012-0033-US0042	\$2,000.00
2039781	<b>Jalliam Transportation Incorporated</b> CUMBERLAND, RHODE ISLAND, US 396.11(a), 395.8(k)(1)	Carrier	RI-2012-0017-US1203	\$1,500.00
50583	<b>Jones Moving &amp; Storage LLC</b> PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	RI-2011-0046-US1203	\$25,000.00
50600	<b>Mr Messenger, Inc.</b> CRANSTON, RHODE ISLAND, US 382.301(a)	HM Carrier	RI-2012-0029-US1089	\$1,750.00
593476	<b>Narragansett Bay Lobsters, Inc.</b> NARRAGANSETT, RHODE ISLAND, US 391.51(a)	Carrier	RI-2012-0046-US0042	\$750.00
1003416	<b>North-Eastern Tree Service Inc</b> CRANSTON, RHODE ISLAND, US 396.11(a), 395.8(a), 382.301(a), 382.305	HM Carrier/Shipper	RI-2011-0007-US1203	\$14,110.00
13713	<b>Norton Supply Co Inc</b> PROVIDENCE, RHODE ISLAND, US 177.800(c)	HM Carrier/Shipper	RI-2012-0020-US0042	\$2,840.00
1803697	<b>NU LINE TRANSPORTATION INC</b> PAWTUCKET, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2011-0031-US0042	\$5,830.00
2189071	<b>Omega Group LLC</b>	Carrier	RI-2012-0021-US0042	\$4,400.00



CRANSTON, RHODE  
ISLAND, US  
396.11(a), 385.337(b),  
391.51(a), 395.8(a)

1978937	<b>Patrick M. Burke</b> NORTH KINGSTOWN, RHODE ISLAND, US 383.23(a)	Carrier	RI-2011-0035-US0042	\$1,190.00
1183283	<b>PREFERRED TOWING AND RECOVERY LLC</b> LINCOLN, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2011-0029-US0042	\$650.00
583191	<b>R Marinosci Trucking Inc</b> PAWTUCKET, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2012-0007-US0042	\$650.00
2146328	<b>Sagittarius Transportation</b> EAST PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2011-0040-US1203	\$4,400.00
1661664	<b>Sentinel Coach Inc</b> EAST PROVIDENCE, RHODE ISLAND, US 391.11(b)(4), 391.11(a)	Carrier	RI-2011-0050-US0042	\$2,000.00
227811	<b>Stiller Distributors Incorporated</b> CRANSTON, RHODE ISLAND, US 396.11(a)	Carrier	RI-2012-0027-US0042	\$1,500.00
487999	<b>TECH TRANSPORTATION INC</b> PAWTUCKET, RHODE ISLAND, US 392.9a(a)(1), 387.7(a)	Carrier	RI-2008-0025-US1203	\$4,340.00
543572	<b>The Village at Waterman Lake</b> GREENVILLE, RHODE ISLAND, US 382.115(a)	Passenger Carrier	RI-2011-0045-RI0104	\$2,000.00
2070974	<b>Vilder Transport LLC</b> CRANSTON, RHODE ISLAND, US 395.8(i), 382.115(a), 391.51(a), 391.51(b)(2), 395.8(e)	Carrier	RI-2011-0023-US0042	\$2,940.00
1432545	<b>WATCH HILL MOVING &amp; STORAGE LLC</b>	Carrier	RI-2007-0023-US1203	\$660.00

WESTERLY, RHODE  
ISLAND, US  
382.115(a)

## SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
475851	<b>3R, Inc</b> SPARTANBURG, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0612-US1279	\$2,000.00
1076094	<b>85 Towing And Recovery Llc</b> GREENVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0736-US1279	\$2,000.00
843372	<b>ALD INC</b> HANAHAN, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2012-0727-US1268	\$2,250.00
1712232	<b>All Star Trucking, LLC</b> SUMMERVILLE, SOUTH CAROLINA, US 395.8(k)(1)	Carrier	GA-2012-0047-GA0384	\$2,250.00
1187235	<b>ANDREW WILLIAMS</b> SALLEY, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2008-0297-US1157	\$9,650.00
2105107	<b>AUSTIN GIBSON MURRAY, JR.</b> CROSS HILL, SOUTH CAROLINA, US 385.337(b)	Carrier	NC-2012-0163-NC8098	\$2,000.00
321823	<b>B &amp; H Used Parts &amp; Trucking Inc</b> HARTSVILLE, SOUTH CAROLINA, US 382.305	HM Carrier	SC-2012-0010-SC0043	\$2,000.00
594781	<b>Baird's Truck And Auto Sales Inc</b> HOLLY HILL, SOUTH CAROLINA, US 395.8(e), 395.8(i)	Carrier	SC-2012-0652-US1268	\$5,250.00

574274	<b>Ben Avery</b> MCCORMICK, SOUTH CAROLINA, US 395.8(a), 382.301(a), 382.305	Carrier	SC-2012-0712-US1279	\$2,010.00
1148955	<b>Carolina Expedited Inc</b> FORT MILL, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2012-0006-SC0005	\$3,290.00
401997	<b>Carolina Pole Inc</b> EUTAWVILLE, SOUTH CAROLINA, US 392.2	Carrier	SC-2012-0714-US1268	\$2,000.00
1521494	<b>Carolina Specialized Company LLC</b> HARDEEVILLE, SOUTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	SC-2012-0696-US1268	\$2,000.00
1260380	<b>Charlene Knight</b> GREENVILLE, SOUTH CAROLINA, US 391.51(b)(2), 391.11(a), 391.11(b)(4)	Carrier	SC-2011-0036-SC0177	\$6,000.00
551464	<b>Chassilor's Terminal Trucking Inc</b> ORANGEBURG, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2012-0628-US1268	\$1,500.00
1934119	<b>CHEROKEE LAND CLEARING CORP</b> EASLEY, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2012-0713-US1157	\$1,000.00
1778577	<b>Clint Smith</b> GALIVANTS FERRY, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0028-SC0177	\$1,990.00
831670	<b>Clyde Bowens Trucking LLC</b> ANDERSON, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0551-US1279	\$1,990.00
1182337	<b>D &amp; J Tour Service LLC</b> ROCK HILL, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0015-SC0177	\$2,000.00
184348	<b>DAT Trading &amp; Sales Co Inc</b> WEST COLUMBIA,	Carrier	SC-2012-0004-SC0176	\$14,030.00

	<b>SOUTH CAROLINA, US</b> 396.17(a), 382.305(b)(1), 382.305(b)(2)			
1463337	<b>Earth Movers LLC</b> BELTON, SOUTH CAROLINA, US 396.3(b), 390.19(a)(2), 391.51(a)	Carrier	SC-2012-0689-US1174	\$2,140.00
1170688	<b>Eastover Oil Company Inc</b> EASTOVER, SOUTH CAROLINA, US 382.115(a), 172.704(a), 180.417(a)(1), 180.417(b), 180.417(b)(3)	HM Carrier/Shipper	SC-2012-0648-US1174	\$14,840.00
1035407	<b>Echols Oil Co. Inc.</b> GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2)	HM Carrier	SC-2012-0003-SC0177	\$4,770.00
603303	<b>Edisto Carriers Inc</b> ORANGEBURG, SOUTH CAROLINA, US 382.215	Carrier	SC-2011-0559-US1268	\$2,460.00
1837486	<b>Elite Equine Shavings LLC</b> BAMBERG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0011-SC0177	\$2,480.00
1850218	<b>Emmaus Charter Services Llc</b> BLYTHEWOOD, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2012-0723-US1279	\$1,580.00
1108694	<b>Eugene Trucking Inc</b> BELTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0627-US1279	\$2,000.00
1101538	<b>Excel Charter And Tours Of SC Inc</b> DILLON, SOUTH CAROLINA, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	SC-2011-0019-SC0201	\$1,990.00
808828	<b>Fab Transportation Inc</b> SUMTER, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0641-US1430	\$2,000.00
1059841	<b>Gibson Transport LLC</b> HARTSVILLE, SOUTH CAROLINA, US	Carrier	SC-2010-0019-SC0177	\$2,000.00

	382.305			
1751736	<b>GREEN EARTH CONTRACTING, LLC</b> PELZER, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2011-0537-US1157	\$2,000.00
1985041	<b>Half Moon Haulers</b> SUMTER, SOUTH CAROLINA, US 391.45(b)(1), 382.301(a)	Carrier	SC-2012-0708-US1430	\$2,000.00
1845715	<b>HHS Trucking LLC</b> HOPKINS, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2011-0013-SC0176	\$2,000.00
1849380	<b>Integral Solutions LLC</b> EASLEY, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a), 382.305	Carrier	SC-2011-0622-US1279	\$4,530.00
1303142	<b>J B Washington</b> LAKE CITY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0659-US1326	\$2,000.00
1713230	<b>J M Trucking LLC</b> GREENVILLE, SOUTH CAROLINA, US 390.35, 391.45, 382.301(a)	Carrier	SC-2011-0009-SC0177	\$1,990.00
1823298	<b>Jessie Luke Davis Sr</b> ORANGEBURG, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0657-US1268	\$2,000.00
2051129	<b>JH SEALE &amp; SON INC</b> SUMTER, SOUTH CAROLINA, US 180.417(a)(2), 180.407(c)	HM Carrier	SC-2012-0653-US1174	\$8,900.00
611246	<b>Jimmy Folk</b> BLACKVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0005-SC0176	\$1,800.00
1753736	<b>Joseph D White</b> ST STEPHENS, SOUTH CAROLINA, US 395.8(k)(1), 382.115(a)	Carrier	SC-2011-0609-US1268	\$2,000.00
916985	<b>JTC Trucking LLC</b> SUMMERVILLE, SOUTH CAROLINA, US 396.17(a), 396.3(b)(2)	Carrier	SC-2012-0672-US1268	\$2,000.00

464755	<b>Kenneth M Murphy</b> CAMDEN, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0032-SC0201	\$2,000.00
596666	<b>Koth Brothers Hauling</b> WALTERBORO, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2012-0706-US1268	\$1,580.00
883821	<b>Larry Catoe</b> LANCASTER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0009-SC0005	\$2,000.00
358683	<b>Lawyer's Express Trucking Inc</b> GARNETT, SOUTH CAROLINA, US 396.11(a), 387.7(a)	Carrier	SC-2011-0623-US1268	\$1,880.00
1977494	<b>Louis A Williams</b> HOPKINS, SOUTH CAROLINA, US 395.8(i)	Carrier	SC-2012-0737-US1279	\$1,500.00
1629990	<b>M &amp; D Express, LLC</b> BLENHEIM, SOUTH CAROLINA, US 395.8(k)(1), 382.305, 383.37(c)	Carrier	SC-2011-0624-US1430	\$1,990.00
2022802	<b>MAGNOLIA MOVING &amp; STORAGE, LLC</b> NORTH CHARLESTON, SOUTH CAROLINA, US 392.9a(a)(1)	Freight Forwarder	SC-2012-0695-US1430	\$25,000.00
1032637	<b>Maryland Truck Loads Inc</b> MONCKS CORNER, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0617-US1268	\$1,990.00
2251559	<b>Mastercare Contracting Inc</b> MYRTLE BEACH, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0001-SC0176	\$2,000.00
523499	<b>Maxima Freight Lines Inc</b> SPARTANBURG, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2011-0577-US1279	\$5,940.00
466041	<b>McAbee Welding &amp; Erection Co Inc</b> PELZER, SOUTH CAROLINA, US	Carrier	SC-2011-0012-SC0177	\$2,000.00

	392.9a(a)(1), 382.305			
1024123	<b>Millers Construction Company</b> ANDERSON, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2012-0007-SC0176	\$1,990.00
958664	<b>Montague Dubose</b> GREENVILLE, SOUTH CAROLINA, US 392.9a(a)(1), 387.7(a)	Carrier	SC-2011-0010-SC0005	\$1,410.00
1566871	<b>Myron Middleton</b> EUTAWVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0634-US1279	\$2,000.00
1563493	<b>Orange Transportation Services Inc</b> CAMPOBELLO, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2012-0673-US1430	\$3,690.00
1206150	<b>PERKINS TRUCKING SERVICES LLC</b> GEORGETOWN, SOUTH CAROLINA, US 395.8(e), 387.7(a), 391.45(a)	Carrier	SC-2012-0636-US1268	\$2,700.00
1328289	<b>Pop Dog Corp</b> SELLERS, SOUTH CAROLINA, US 395.3(a)(2), 382.305	Carrier	SC-2011-0031-SC0177	\$1,990.00
2299110	<b>Prestina A Williams</b> LANCASTER, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a)	Carrier	SC-2012-0018-SC0009	\$1,990.00
1692835	<b>Pro Transport Charleston Inc</b> NORTH CHARLESTON, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2012-0661-US1268	\$5,740.00
1844731	<b>Pro Trucking LLC</b> TAYLORS, SOUTH CAROLINA, US 382.215	Carrier	SC-2011-0035-SC0176	\$2,870.00
1950420	<b>Professional Auto Recovery</b> FLORENCE, SOUTH CAROLINA, US 392.9a(a)(1), 382.305	HM Carrier	SC-2011-0615-US1430	\$2,240.00
932622	<b>Richard Sawyer</b> MARION, SOUTH	Carrier	SC-2011-0025-SC0201	\$2,000.00

CAROLINA, US  
382.305

2093863	<b>RMY Incorporated</b> ALLENDALE, SOUTH CAROLINA, US 382.305, 172.704, 180.417(b)	HM Carrier/Shipper	SC-2011-0574-US1174	\$4,150.00
871586	<b>Road Connection II Inc</b> AIKEN, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2012-0711-US1430	\$1,990.00
1418096	<b>Robert Lewis Moore</b> LATTA, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0026-SC0201	\$2,000.00
1883839	<b>Smith Family Trucking LLC</b> FLORENCE, SOUTH CAROLINA, US 40.305(a), 382.105	Carrier	SC-2012-0642-US1326	\$2,000.00
40959	<b>Smith Trucking Company INC</b> PAGELAND, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2011-0594-US1326	\$3,240.00
533640	<b>Smittys Trucking Inc</b> NEWBERRY, SOUTH CAROLINA, US 396.11(c)(1)	Carrier	SC-2011-0607-US1279	\$2,130.00
1708759	<b>Southeastern Recovery And Towing LLC</b> GREER, SOUTH CAROLINA, US 392.9a(a)(1), 387.7(a)	Carrier	SC-2012-0679-US1268	\$610.00
568456	<b>Southern Welders Supply Company Inc</b> ORANGEBURG, SOUTH CAROLINA, US 172.704(a)	HM Carrier/Shipper	SC-2011-0618-US1174	\$2,840.00
1913485	<b>SP SALES, INC.</b> SALEM, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2012-0715-US1157	\$2,000.00
1963042	<b>Specialty Equipment Leasing Inc</b> SPARTANBURG, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2012-0640-US1279	\$4,950.00



1508316	<b>Swinton Trucking LLC</b> RIDGELAND, SOUTH CAROLINA, US 396.17(a), 391.51(b)(7), 396.11(a)	Carrier	SC-2012-0644-US1268	\$2,000.00
1506381	<b>T Nance Trucking LLC</b> LAKE VIEW, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0651-US1430	\$2,000.00
1519068	<b>T Roberts Clearing &amp; Hauling LLC</b> WINNSBORO, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2011-0004-SC0177	\$2,000.00
1703648	<b>T&amp;D Grading Inc.</b> GREER, SOUTH CAROLINA, US 382.215	Carrier	SC-2012-0012-SC0177	\$2,750.00
1988559	<b>Taste Transportation of SC LLC</b> CROSS, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0021-SC0201	\$1,990.00
583972	<b>The CWT Company Inc</b> GREENWOOD, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0033-SC0005	\$2,000.00
1734495	<b>The Turning Point LLC</b> CHARLESTON, SOUTH CAROLINA, US 382.305(b)(1)	Carrier	SC-2011-0546-US1268	\$1,790.00
629524	<b>Thomas Brothers Nursery &amp; Landscaping</b> GREENVILLE, SOUTH CAROLINA, US 383.51(a)	Carrier	SC-2012-0700-US1326	\$2,000.00
749613	<b>Three D Metal Works Inc</b> ANDREWS, SOUTH CAROLINA, US 395.8(e), 382.303(a)	Carrier	SC-2012-0658-US1268	\$3,600.00
1209363	<b>Three T Services</b> BELTON, SOUTH CAROLINA, US 180.415, 180.409	Cargo Tank Facility	SC-2012-0697-US1174	\$1,990.00
1685508	<b>Twin Tours &amp; Travel LLC</b> CHARLESTON, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2012-0626-US1268	\$2,200.00

1053924	<b>Virilis C. Turner</b> COLUMBIA, SOUTH CAROLINA, US 521(b)(2)(E)	Carrier	SC-2012-0671-US1279	\$610.00
1082171	<b>VY Express Inc</b> CAMPOBELLO, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2011-0587-US1279	\$9,240.00
584597	<b>Wardlaw Trucking Inc</b> ANDERSON, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2011-0001-SC0201	\$8,640.00
1837523	<b>Westside Trucking LLC</b> EDGEFIELD, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2011-0020-SC0005	\$2,000.00
805222	<b>Williams Farms Inc</b> ISLANDTON, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2012-0650-US1268	\$1,500.00
1744117	<b>YAMIL TRUCKING LLC</b> BOILING SPRINGS, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0029-SC0177	\$2,000.00

## SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
808589	<b>Axtell Trucking Inc</b> PIERRE, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0001-US1380	\$2,000.00
1709939	<b>BURKE BROTHERS</b> CORSICA, SOUTH DAKOTA, US 385.13(a)(2)	Carrier	SD-2009-0020-US1160	\$8,400.00
1176758	<b>Burke Oil Inc</b> CHAMBERLAIN, SOUTH DAKOTA, US 383.23(a), 177.800(c)	HM Carrier/Shipper	SD-2012-0025-US0227	\$3,920.00
991453	<b>C L H INC</b> FLORENCE, SOUTH DAKOTA, US	Carrier	SD-2011-0022-US1380	\$2,000.00

	395.8(e)			
519352	<b>Coyote Chemical Company</b> VERMILLION, SOUTH DAKOTA, US 391.45(b)(1), 391.11(a), 172.704(c)(2)	HM Carrier/Shipper	SD-2012-0002-US0227	\$3,120.00
286930	<b>Dakota Lines, Inc.</b> VERMILLION, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2012-0003-US0227	\$16,500.00
1652749	<b>Dale Schmuck</b> RAPID CITY, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2012-0024-US0227	\$1,910.00
1530893	<b>Danial Guise</b> SIOUX FALLS, SOUTH DAKOTA, US 382.305	Carrier	SD-2012-0012-US1380	\$2,000.00
961086	<b>Dennis J Ahlers</b> DELL RAPIDS, SOUTH DAKOTA, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	SD-2012-0004-US1160	\$25,290.00
870956	<b>DEUTSCH TRUCKING LLC</b> WILMOT, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2012-0026-US0718	\$11,570.00
587504	<b>Double V Express Incorporated</b> IRENE, SOUTH DAKOTA, US 395.8(k)(1), 391.51(a)	Carrier	IA-2012-0026-US1429	\$1,500.00
2160289	<b>Elite Limousine LLC</b> SIOUX FALLS, SOUTH DAKOTA, US 385.13(a)(1)	Passenger Carrier	SD-2012-0027-US0718	\$2,000.00
2160289	<b>ELITE LIMOUSINE LLC</b> SIOUX FALLS, SOUTH DAKOTA, US 395.8(i), 382.115(a), 392.9a(a)(1)	Passenger Carrier	SD-2012-0006-US1160	\$2,200.00
468424	<b>First Rate Excavate Inc</b> SIOUX FALLS, SOUTH DAKOTA, US 382.301	Carrier	SD-2012-0009-US0227	\$1,500.00
1196245	<b>HENWOOD TRUCKING</b>	Carrier	SD-2012-0018-US1380	\$2,000.00

**LLC**  
**BELLE FOURCHE, SOUTH**  
**DAKOTA, US**  
**382.115(a)**

565640	<b>Hillcrest Hutterian Brethren Inc</b> GARDEN CITY, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0015-US1380	\$3,190.00
651746	<b>Keith Smejkal</b> WAGNER, SOUTH DAKOTA, US 382.305	Carrier	SD-2012-0005-US1380	\$190.00
747536	<b>Kully Rawstern</b> WOLSEY, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2012-0019-US0227	\$2,000.00
1278050	<b>Lowell Anderson</b> HUDSON, SOUTH DAKOTA, US 395.8(i)	Carrier	SD-2011-0024-US1160	\$2,199.00
619257	<b>Lynn Wade</b> AMHERST, SOUTH DAKOTA, US 382.503, 382.605	Carrier	SD-2012-0038-US1160	\$2,000.00
673832	<b>M &amp; P TRANSPORTATION, INC.</b> YANKTON, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2008-0023-US0227	\$31,850.00
1964253	<b>Midwest Polar Express LLC</b> YANKTON, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2011-0015-US1160	\$6,300.00
626613	<b>Rafter 3 Enterprises Incorporated</b> SALEM, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2012-0011-US1160	\$2,000.00
602431	<b>Ringling Trucking Company Inc</b> PLATTE, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2012-0033-US0227	\$2,000.00
1824758	<b>Scott Biskeborn</b> CHAMBERLAIN, SOUTH	Carrier	SD-2012-0037-US1380	\$1,910.00

DAKOTA, US  
382.301(a)

1183286	<b>Scott Eugene Johnson And Steven Ray Johnson</b> HURON, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0014-US1380	\$2,000.00
1107551	<b>SHI Incorporated</b> SIOUX CITY, SOUTH DAKOTA, US 395.8(e)	Carrier	IA-2011-0144-US1429	\$7,500.00
1851052	<b>USA Trucking LLC</b> DAKOTA DUNES, SOUTH DAKOTA, US 382.305	Carrier	SD-2012-0039-US1160	\$2,000.00
66386	<b>Walling Water Management Company</b> SIOUX FALLS, SOUTH DAKOTA, US 382.115(a)	HM Carrier/Shipper	SD-2012-0016-US0227	\$2,750.00

## TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2060283	<b>51 CONCRETE LLC</b> BRIGHTON, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0065-US0856	\$2,000.00
956117	<b>533rd Express Inc</b> MEMPHIS, TENNESSEE, US 382.115(a)	Carrier	TN-2011-0067-US1176	\$2,000.00
766955	<b>A E LLC</b> NASHVILLE, TENNESSEE, US 382.305	Carrier	TN-2011-0078-US0687	\$2,750.00
2049323	<b>A3 MERCHANDISE</b> NASHVILLE, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0038-US1398	\$2,000.00
1863856	<b>Abdurahman Noor</b> NASHVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0045-US1398	\$2,000.00

1913293	<b>Alberta McDaniel</b> MEMPHIS, TENNESSEE, US 396.17(a)	Carrier	TN-2012-0037-US0819	\$1,910.00
1981668	<b>ALL AMERICAN XPRESS SOUTHEAST INC.</b> EAST RIDGE, TENNESSEE, US 387.7(a)	Carrier	TN-2012-0066-US0856	\$1,050.00
825563	<b>All My Sons Moving &amp; Storage Of Nashville Inc</b> NASHVILLE, TENNESSEE, US 395.8(e), 395.8(a)	Carrier	TN-2012-0069-US0856	\$5,250.00
2072261	<b>AMA Transport, Inc.</b> KNOXVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0085-US0712	\$3,000.00
2014429	<b>ASH TRANSPORT LLC</b> CHATTANOOGA, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0080-US0856	\$11,480.00
831228	<b>Ash Trucking INC</b> CHATTANOOGA, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0079-US0856	\$10,500.00
444275	<b>B &amp; S Trucking Co. Inc.</b> BRISTOL, TENNESSEE, US 395.8(i)	Carrier	TN-2012-0043-US1398	\$1,580.00
1520578	<b>BB&amp;R FARMS</b> IRON CITY, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0029-US1398	\$2,750.00
1917430	<b>Billy Voiles</b> JAMESTOWN, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0057-US0856	\$1,500.00
822976	<b>Blue Streak Logistics LLC</b> MEMPHIS, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0011-US0302	\$9,000.00
1182907	<b>Bobby Carl Floyd</b> KNOXVILLE, TENNESSEE, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(2), 383.23(a), 383.37(a), 386.83(a)(1), 391.11(b)(4), 391.51(a), 396.3(b)	Carrier	TN-2012-0039-US0712	\$55,500.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

282659	<b>Bobby Fryar Trucking Co., Inc.</b> CHATTANOOGA, TENNESSEE, US 382.303(b)	Carrier	TN-2012-0006-US0712	\$1,120.00
531	<b>Builders Transportation Co Llc</b> MEMPHIS, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2012-0041-US0468	\$8,050.00
869713	<b>Burczak Paving Co Inc</b> HUMBOLDT, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0071-US0819	\$3,190.00
612618	<b>C S S I</b> CHATTANOOGA, TENNESSEE, US 387.7(a), 172.200(a), 173.22(b), 382.115(a), 383.23(a), 383.93, 385.403	HM Carrier/Shipper	TN-2012-0084-US9996	\$27,220.00
2038230	<b>Can Do Enterprises, LLC</b> GRAY, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0003-US0712	\$560.00
1793128	<b>Capital Bros LLC</b> NASHVILLE, TENNESSEE, US 396.11(a), 382.303(a), 382.303(b)	Carrier	TN-2012-0027-US0687	\$6,118.00
1878485	<b>CHARLOTTE CHAMBERLAIN</b> RIDGELY, TENNESSEE, US 385.325(c)	Carrier	TN-2011-0075-US1398	\$2,000.00
1898811	<b>Copper Ridge Trucking, Inc.</b> KNOXVILLE, TENNESSEE, US 395.8(i), 395.8(e)	Carrier	TN-2011-0073-US0712	\$4,500.00
674668	<b>Cross Country Tours Inc</b> MEMPHIS, TENNESSEE, US 382.503, 382.605, 382.305(b)(2)	Carrier	TN-2011-0070-US0468	\$2,000.00
2111612	<b>D&amp;E Express Inc</b> SPARTA, TENNESSEE, US 382.305	Carrier	TN-2012-0031-US0687	\$2,000.00
770300	<b>Dobbins Trans Incorporated</b> MEMPHIS, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0078-US0302	\$2,000.00
1740513	<b>Dorian G Ayache</b> LEBANON, TENNESSEE, US	Carrier	TN-2012-0051-US0856	\$2,000.00

385.325(c)

990458	<b>Douglas Gardner</b> WILLIAMSPORT, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0019-US1398	\$1,580.00
471455	<b>Duke Trucking Co., Inc.</b> BURNS, TENNESSEE, US 391.51(b)(7), 382.301(a), 382.305(b)(2), 387.7(a)	Carrier	TN-2011-0060-US0687	\$2,029.00
1977597	<b>Earnest Biddwell</b> JOHNSON CITY, TENNESSEE, US 392.9a(a)(1)	Carrier	TN-2012-0053-US0712	\$1,800.00
2100311	<b>Edwin Ayache</b> LEBANON, TENNESSEE, US 396.11(a), 382.301(a)	Carrier	TN-2012-0050-US0856	\$2,000.00
1099754	<b>Frank Patton</b> COOKEVILLE, TENNESSEE, US 382.301(a)	Carrier	KY-2012-0075-US1379	\$1,500.00
1435965	<b>Freeman Logistics, LLC</b> PORTLAND, TENNESSEE, US 391.11(b)(4), 382.303(b)	Carrier	TN-2012-0010-US0687	\$11,960.00
1535212	<b>Frontier Logistical Services, LLC</b> NASHVILLE, TENNESSEE, US 395.8(i)	HM Carrier/Shipper	TN-2012-0076-US0687	\$3,000.00
1959694	<b>G &amp; S Transport LLC</b> LURAY, TENNESSEE, US 395.8(i), 395.8(e)	Carrier	TN-2012-0061-US0468	\$6,800.00
751235	<b>G C Fox Trucking Inc</b> PULASKI, TENNESSEE, US 390.35	Carrier	TN-2012-0098-US1398	\$6,720.00
622804	<b>Green Mountain Transportation Inc</b> NASHVILLE, TENNESSEE, US 387.7(a), 385.403	HM Carrier	TN-2011-0110-US9996	\$1,640.00
691861	<b>H Donley Gaddis</b> SPARTA, TENNESSEE, US 395.8(k)(1)	Carrier	TN-2012-0033-US1398	\$2,250.00
1248129	<b>Hammer Lane Transportation Services Llc</b> ALAMO, TENNESSEE, US	Carrier	TN-2010-0035-US0468	\$9,360.00



395.8(e)

2030374	<b>Harry Boyland</b> MEMPHIS, TENNESSEE, US 382.301(a)	Carrier	TN-2012-0048-US0687	\$1,910.00
1701820	<b>Hawk -N- Trans LLC</b> BARTLETT, TENNESSEE, US 382.215	Carrier	TN-2011-0066-US1176	\$3,190.00
462831	<b>Hwy 70 Towing &amp; Recovery, LLC</b> KINGSTON SPRINGS, TENNESSEE, US 395.8(e), 382.303(b)	Carrier	TN-2012-0062-US0687	\$20,630.00
403070	<b>J.R. Tires, Inc.</b> LAFOLLETTE, TENNESSEE, US 396.9(c)(2), 382.305	Carrier	TN-2012-0015-US0712	\$1,990.00
1973582	<b>Jackie D. Bray</b> MOSS, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0094-US1398	\$2,000.00
1083632	<b>James Kimbrell</b> LEWISBURG, TENNESSEE, US 396.11(a), 395.8(e)	Carrier	TN-2012-0072-US0687	\$3,000.00
1806764	<b>JBX Trucking LLC</b> MC MINNVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0067-US0856	\$1,500.00
1976559	<b>JULIO ACEVEDO</b> MADISON, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0021-US1398	\$2,000.00
1066144	<b>K &amp; T Farming &amp; Trucking Llc</b> DECATURVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2012-0026-US0468	\$960.00
1164245	<b>KDM Logistics LLC</b> MEMPHIS, TENNESSEE, US 396.17(a), 382.305	Carrier	TN-2012-0040-US0687	\$6,040.00
1196116	<b>Kilgore Livestock, LLC</b> COOKEVILLE, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2012-0025-US0687	\$1,910.00
2155018	<b>Longhaul Express LLC</b> JEFFERSON CITY, TENNESSEE, US	Carrier	TN-2012-0081-US0712	\$5,040.00

395.8(e), 382.301(a), 382.305

515079	<b>Loy Trucking, Inc.</b> KNOXVILLE, TENNESSEE, US 396.17(a), 382.305(i)(2)	Carrier	TN-2012-0032-US0712	\$1,990.00
288878	<b>Lynda &amp; Reece Ramsey</b> BULLS GAP, TENNESSEE, US 395.8(k)(1), 382.305	Carrier	TN-2012-0020-US0712	\$2,000.00
398552	<b>Mark Alvis Inc</b> BRUSH CREEK, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0037-US0856	\$15,000.00
1397420	<b>Masiongale Farms LLC</b> PALL MALL, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2011-0057-US1176	\$1,910.00
979946	<b>McCurry's Transport LLC</b> LIMESTONE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2012-0044-US1398	\$2,130.00
1731442	<b>Michael Shannon Cox</b> KINGSPORT, TENNESSEE, US 396.17(a)	Carrier	TN-2012-0055-US1271	\$1,800.00
1186033	<b>Mid America Distributors Inc</b> LA VERGNE, TENNESSEE, US 395.8(k)(1), 391.51(b)(2)	HM Carrier/Shipper	TN-2012-0008-US9996	\$3,750.00
1840474	<b>Midway Transportation Llc</b> SMITHVILLE, TENNESSEE, US 391.45(b)(1), 391.11(a)	Carrier	TN-2012-0059-US1398	\$1,910.00
325475	<b>Mike Wilhelm Trucking Inc</b> SHELBYVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0049-US1398	\$2,550.00
1793731	<b>MLJ Trucking, Inc.</b> GREENEVILLE, TENNESSEE, US 382.503, 382.605	Carrier	TN-2012-0014-US0712	\$1,750.00
1751592	<b>Monicana Express Inc</b> LAVERGNE, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2011-0098-US0856	\$1,910.00
567905	<b>Old Time Express Inc</b>	Carrier	TN-2012-0058-US0856	\$10,500.00

HARTSVILLE, TENNESSEE,  
US  
395.8(e)

350524	<b>Omni Services Inc</b> RICEVILLE, TENNESSEE, US 180.417(b), 172.704(a)(2)	Cargo Tank Facility	TN-2011-0076-US9996	\$2,360.00
456818	<b>Pyro Shows, Inc.</b> LA FOLLETTE, TENNESSEE, US 382.301(a), 177.817(a)	Carrier	TN-2012-0024-US0712	\$15,610.00
1100378	<b>QUALITY SERVICE &amp; SUPPLY COMPANY, INC.</b> HARRIOGATE, TENNESSEE, US 385.337(b)	Carrier	TN-2012-0002-US0712	\$1,700.00
1169847	<b>Randy Perry</b> JOHNSON CITY, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2012-0009-US1398	\$2,000.00
902623	<b>Reginald Trucking Inc</b> MEMPHIS, TENNESSEE, US 382.301(a)	Carrier	TN-2012-0013-US1347	\$1,040.00
1554629	<b>Robert Earl Parchman</b> CUMBERLAND CITY, TENNESSEE, US 395.3(a)(1), 382.115(a)	Carrier	TN-2011-0062-US0302	\$1,990.00
611681	<b>Sammy Orr Trucking Co.</b> MARYVILLE, TENNESSEE, US 391.45(b)(1), 382.305(b)(2)	Carrier	TN-2011-0061-US0712	\$3,825.00
1894149	<b>Satterfield Trucking Incorporated</b> JEFFERSON CITY, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0071-US0712	\$2,250.00
618790	<b>SIDNEY SMITH STANTON III</b> MCMINNVILLE, TENNESSEE, US 382.115(a), 172.800(b), 180.407(c)	HM Carrier/Shipper	TN-2009-0075-US0856	\$10,870.00
589549	<b>Specialized Transportation Services, Inc.</b> SMYRNA, TENNESSEE, US 395.8(e), 383.37(a)	Carrier	TN-2011-0016-US1176	\$13,102.00
41183	<b>Still Transfer Co., Inc.</b>	Carrier	TN-2012-0023-US0712	\$3,080.00

	KINGSPORT, TENNESSEE, US 382.211			
325277	<b>T J Trucking Co Inc</b> CHATTANOOGA, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0023-US0856	\$5,250.00
2040441	<b>T Trucking Company Inc</b> MEMPHIS, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0097-US0468	\$2,160.00
1296868	<b>Tazmanian Transport Llc</b> MILLINGTON, TENNESSEE, US 391.45(a)	Carrier	TN-2011-0017-US0819	\$1,910.00
217124	<b>Tennessee Gas Pipeline Company</b> BRENTWOOD, TENNESSEE, US 177.823(a), 172.504(a), 172.200(a), 177.817(a)	HM Carrier	CT-2012-0054-US1266	\$5,740.00
1449596	<b>TERRILL FISK</b> HALLS, TENNESSEE, US 396.3(b), 382.305(b)(2)	Carrier	TN-2011-0058-US0302	\$2,000.00
1796268	<b>Three Rivers Xpress Inc</b> SHELBYVILLE, TENNESSEE, US 395.8(i)	Carrier	TN-2012-0089-US1398	\$8,690.00
808886	<b>TIMOTHY C. HALL</b> SPEEDWELL, TENNESSEE, US 382.115(a), 172.800(b)	Carrier	TN-2011-0068-US0712	\$2,040.00
1820774	<b>TLD LOGISTICS SERVICES, INC.</b> KNOXVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0064-US0712	\$33,000.00
1863007	<b>Toby Carter</b> BEERSHEBA SPRINGS, TENNESSEE, US 396.11(a)	Carrier	TN-2012-0005-US0856	\$750.00
1914573	<b>Triple T Express, Inc.</b> BEAN STATION, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0052-US0712	\$3,750.00
909371	<b>United Auto Delivery And Recovery Inc</b> MEMPHIS, TENNESSEE, US	Carrier	TN-2011-0007-US0468	\$6,720.00

395.8(a)

300305	<b>W. S. Thomas Trucking Inc.</b> WHITEVILLE, TENNESSEE, US 391.11(b)(4), 391.11(a)	Carrier	TN-2011-0096-US0302	\$3,190.00
601697	<b>Walter Girton</b> MT JULIET, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0063-US1398	\$2,000.00

## TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2006273	<b>2 D's Oilfield Services, Inc.</b> MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2011-2701-US0738	\$2,860.00
1440700	<b>3 Star Daylighting, LP</b> CRESSON, TEXAS, US 395.8(i), 40.309(a)	Carrier	TX-2011-1217-US1251	\$13,100.00
871829	<b>3-H Logging, LLC.</b> JOAQUIN, TEXAS, US 396.17(a), 382.305(b)(1)	Carrier	TX-2012-1031-US0966	\$3,820.00
1706562	<b>A &amp; A Cargo Corp</b> HOUSTON, TEXAS, US 396.9(c)(2), 382.301(a), 391.51(b)(2)	Carrier	FL-2012-0080-US1175	\$7,210.00
649828	<b>A Royal Coach Limousines, Inc.</b> KINGWOOD, TEXAS, US 382.115(a)	Passenger Carrier	TX-2012-1005-US0877	\$2,460.00
1426771	<b>Abbro Fluid Services, Inc.</b> BRISCO, TEXAS, US 387.7(a)	Carrier	TX-2011-1285-US0797	\$1,130.00
1543200	<b>Aces &amp; Eights Trucking Inc</b> ROBSTOWN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1047-US0794	\$2,490.00
915999	<b>ACTION TRANSPORT COMPANY OF DALLAS</b> GRAND PRAIRIE, TEXAS, US 382.301(a)	Carrier	TX-2012-1010-US0679	\$2,000.00
470489	<b>AD WRECKER SERVICE, INC.</b>	Carrier	TX-2011-2721-US0738	\$2,130.00

	EL PASO, TEXAS, US 391.45(b)(1)			
2054075	<b>Adolfo Hernandez</b> BUFFALO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1044-US1012	\$300.00
1859410	<b>Adolfo V Miranda</b> ARLINGTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1040-US0834	\$2,000.00
2147849	<b>Afton McDonald</b> PEARLAND, TEXAS, US 395.8(k)(1), 382.115(a)	Carrier	TX-2012-1062-US0734	\$2,000.00
1940311	<b>Agustin Beltran</b> MERCEDES, TEXAS, US 382.115(a)	Carrier	TX-2010-1258-US0886	\$2,000.00
1829784	<b>Albert Garza</b> DESOTO, TEXAS, US 382.301(a)	Carrier	TX-2011-1203-US0705	\$2,000.00
1603580	<b>ALEXANDER FOURNIER</b> AUSTIN, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1069-US0562	\$300.00
2066241	<b>Alfredo Perez</b> SAN BENITO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2011-2651-US1012	\$300.00
1942636	<b>All Ways Shipping, LLC.</b> SAN ANTONIO, TEXAS, US 396.3(b)	HM Carrier	TX-2012-1011-US0562	\$2,000.00
1936771	<b>ALLIED EXPRESS, INC.</b> HOUSTON, TEXAS, US 395.8(i), 382.305(b)(2), 391.51(a)	Carrier	TX-2011-1101-US1003	\$2,000.00
2038593	<b>Allstar Transportation Parking Sys In</b> BELLAIRE, TEXAS, US 382.115(a)	Passenger Carrier	TX-2011-1288-US0541	\$2,750.00
1526534	<b>Alonso Javier Vega</b> EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1109-US0738	\$1,920.00
1793492	<b>Alsira Carriers, Inc.</b> LAREDO, TEXAS, US 395.8(e), 382.301(a), 383.37(b), 391.51(a)	Carrier	TX-2012-1125-US0966	\$30,860.00
1232069	<b>America Transportation Group, Inc.</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2012-1201-US0739	\$7,500.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

428355	<b>Anderton Grass, Inc.</b> QUINLAN, TEXAS, US 383.37(a)	Carrier	TX-2010-1281-US0679	\$2,000.00
1969721	<b>Andres Melendez</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8503-US1003	\$2,000.00
1536833	<b>Angeles Transportation Services, Inc.</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2012-1233-US0739	\$1,500.00
1810932	<b>ANGELICA MARIA MUNIZ</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1297-US0738	\$3,440.00
2043773	<b>ANN GORMAN</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	IL-2011-0181-US1183	\$2,000.00
2115956	<b>ANS Logistics, LLC.</b> RICHARDSON, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1024-US1251	\$3,530.00
2060330	<b>Anthony Seale</b> LAMPASAS, TEXAS, US 382.115(a)	Carrier	TX-2011-2695-US0841	\$2,000.00
1350321	<b>Antonio Vargas Mendez</b> LAREDO, TEXAS, US 382.115(a)	Carrier	TX-2012-1166-US0739	\$2,000.00
1361685	<b>Antonio Vega Marquez</b> CACTUS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1146-US0291	\$1,990.00
1681518	<b>Arturo Chavira</b> CACTUS, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2012-1035-US0803	\$3,360.00
734577	<b>Arturo Galvan</b> EL PASO, TEXAS, US 392.9a(a)(1)	Carrier	TX-2012-1000-US0738	\$1,980.00
884060	<b>Arturo Trevino</b> SAN JUAN, TEXAS, US 392.9a(a)(1), 382.115(a), 387.7(d)	Carrier	TX-2012-1009-US0790	\$2,000.00
1811063	<b>Asia Express, Inc.</b> DALLAS, TEXAS, US 395.8(k)(1), 392.9a(a)(1)	Freight Forwarder	TX-2012-1076-US0358	\$1,998.00
1309042	<b>ATC Transport, LLC.</b> LAREDO, TEXAS, US 395.8(e), 40.305(a), 382.215, 382.301(a), 391.51(b)(2),	HM Carrier	TX-2011-1117-US0803	\$49,120.00

391.51(b)(7)

2260800	<b>ATM Carriers, LLC.</b> LAREDO, TEXAS, US 396.17(a), 382.301(a)	Carrier	TX-2012-1234-US0739	\$1,980.00
1731742	<b>Audra G Gusman</b> HOUSTON, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1072-US0886	\$300.00
2115044	<b>Autobuses Arcelia Llc</b> DALLAS, TEXAS, US 382.115(a)	Passenger Carrier	TX-2011-1265-US0705	\$2,000.00
1187579	<b>B &amp; B Wrecker &amp; Recovery, Inc.</b> MIDLAND, TEXAS, US 392.9a(a)(1), 382.301(a), 382.305(b)(2)	Carrier	TX-2012-1196-US0738	\$2,970.00
1624234	<b>B. C. Carriers, LLC.</b> CROCKETT, TEXAS, US 395.8(e)	Carrier	TX-2012-1132-US0739	\$7,500.00
1519046	<b>BAIRON DE LEON</b> BENBROOK, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1102-US1217	\$280.00
357789	<b>Basilio Garcia</b> SAN JUAN, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1022-US0886	\$2,000.00
859195	<b>Benjamin Puente</b> DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1039-US1251	\$2,000.00
1795840	<b>Bernardo A Lopez Bautista</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1131-US0713	\$2,000.00
1869882	<b>BF &amp; H LOGISTICS, LLC.</b> ROWLETT, TEXAS, US 395.8(e)	Carrier	TX-2011-1141-US0739	\$2,160.00
1713087	<b>Big John Trucking, LLC.</b> HOUSTON, TEXAS, US 391.51(b)(2)	Carrier	TX-2012-1127-US0896	\$2,000.00
1264366	<b>BIG TEX BUS CO., INC.</b> HUMBLE, TEXAS, US 396.9(c)(2)	Passenger Carrier	TX-2011-0522-US0965	\$5,470.00
1264366	<b>BIG TEX BUS CO., INC.</b> HUMBLE, TEXAS, US 386.84(a)(1), 382.301(a)	Passenger Carrier	TX-2009-5015-US0739	\$13,630.00
1607142	<b>Billy Joe Hamilton</b> TROUP, TEXAS, US 387.7(d), 382.301(a),	Carrier	TX-2012-1078-US0886	\$1,980.00



382.305(b)(2)

1992829	<b>Black's Trucking, LLC.</b> FORT WORTH, TEXAS, US 521(b)(2)(E)	Carrier	TX-2011-2717-US1251	\$1,980.00
1787374	<b>Blitz Express, LLC.</b> FRISCO, TEXAS, US 395.8(e)	Carrier	TX-2012-1249-US1217	\$2,000.00
2000509	<b>Bonillas Trucking, Inc.</b> FARMERS BRANCH, TEXAS, US 391.11(b)(4)	Carrier	TX-2011-2677-US0834	\$2,000.00
2195236	<b>BR &amp; EM Transportation, LLC.</b> MURPHY, TEXAS, US 395.8(e)	Carrier	TX-2012-1274-US0834	\$1,500.00
1963995	<b>Brandi Parrish</b> RUNAWAY BAY, TEXAS, US 386.84(a)(1)	Carrier	TX-2010-2673-US0639	\$2,000.00
844153	<b>Bravo Motor Carriers, Inc.</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2011-1219-US0713	\$2,750.00
589266	<b>California Gas Transport Inc.</b> EL PASO, TEXAS, US 396.7(a)	HM Carrier	AZ-2012-0446-US1172	\$2,000.00
1927130	<b>Cal-Tex Produce, LP</b> DALLAS, TEXAS, US 391.45(a), 391.11(a), 391.15(a)	Carrier	TX-2012-1190-US0834	\$3,570.00
438515	<b>Carl McCarty Trucking, LLC.</b> TEXLINE, TEXAS, US 395.3(a)(2), 395.3(a)(1)	Carrier	TX-2012-1037-US0943	\$2,000.00
1836094	<b>CARLOS EFREN RIOJAS</b> EL PASO, TEXAS, US 396.7(a)	Carrier	TX-2011-0519-US1109	\$670.00
371406	<b>Carlos Rivera, Jr.</b> LA VILLA, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1103-US1212	\$2,000.00
1268424	<b>CASTRO &amp; SOTO TRUCKING, INC.</b> CANUTILLO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1080-US0738	\$300.00
1953176	<b>CCD Independent, LLC.</b> EL PASO, TEXAS, US	Carrier	TX-2012-1006-US1215	\$2,000.00

	382.215			
2045664	<b>CC'S YELLOW RIVER, LLC.</b> MARTINDALE, TEXAS, US 382.115(a)	Passenger Carrier	TX-2011-1293-US0562	\$2,000.00
486713	<b>Cecil Ray Chapman</b> SAN ANGELO, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-2627-US0799	\$2,000.00
117034	<b>CENTRAL FREIGHT LINES INC.</b> WACO, TEXAS, US 177.817(a), 172.504(a)	HM Carrier	CA-2012-0318-US1214	\$13,230.00
1602553	<b>Central Truck Parts Diesel, Inc.</b> HOUSTON, TEXAS, US 395.3(b)(2), 382.115(a), 383.23(a)	HM Carrier/Shipper	TX-2012-1007-US0618	\$6,240.00
1799311	<b>CERTIFIED MOVING SYSTEMS, LLC</b> HOUSTON, TEXAS, US 13702	Freight Forwarder	TX-2009-3008-US1003	\$1,100.00
1592092	<b>Christina Harris</b> NORMANGEE, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	TX-2011-1260-US0739	\$2,000.00
1176924	<b>Cletex, Inc.</b> CHANNELVIEW, TEXAS, US 180.417(b), 172.704(a)(2), 180.3(a), 180.407(h)	Cargo Tank Facility	TX-2011-2626-US0927	\$12,928.00
1308943	<b>CPI Foods, Inc.</b> DALLAS, TEXAS, US 385.325(c)	Carrier	TX-2011-1095-US0358	\$2,640.00
161568	<b>Dale Meyer Trucking Company</b> ODESSA, TEXAS, US 383.23(a)	Carrier	TX-2012-1092-US0738	\$1,810.00
892037	<b>Daniel Roa Dorado</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2012-1173-US0797	\$2,710.00
1961449	<b>Daniel Sengal Trucking</b> MESQUITE, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2012-1074-US0778	\$2,000.00
471318	<b>Darling International, Inc.</b> IRVING, TEXAS, US 383.37(a)	Carrier	TX-2012-1219-US0679	\$4,680.00

1971255	<b>DCAMP ENTERPIZE CORP.</b> HOUSTON, TEXAS, US 521(b)(2)(E)	Carrier	TX-2010-2653-US0541	\$1,000.00
1826585	<b>Deek Transport, LLC.</b> ALVIN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1169-US1003	\$1,990.00
1919981	<b>Deere Logistics, LLC.</b> MCALLEN, TEXAS, US 395.8(e)	Carrier	TX-2012-1172-US1212	\$5,580.00
1148258	<b>DEL TRANSPORT, LLC.</b> SAN JUAN, TEXAS, US 395.8(e)	Carrier	TX-2012-1030-US0790	\$11,180.00
1719805	<b>DEMCO INC</b> EULESS, TEXAS, US 386.84(a)(1)	Carrier	TX-2009-2605-US0705	\$68,780.00
1971622	<b>DENISE MARROQUIN</b> WESLACO, TEXAS, US 396.17(a)	Carrier	TX-2011-1110-US0838	\$2,000.00
1960159	<b>DFW AGGREGATES, LLC.</b> ARLINGTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1147-US0358	\$1,990.00
2062522	<b>DFW Trans, LLC.</b> BEDFORD, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1136-US1217	\$1,910.00
1956648	<b>DIESEL MASTERS TRUCKING, LLC.</b> AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2011-1057-US0733	\$2,000.00
2061045	<b>Dimmer, LLC.</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1121-US0877	\$2,000.00
1854257	<b>DMT Trucking, Inc.</b> FORT WORTH, TEXAS, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2011-1128-US0358	\$11,390.00
1481386	<b>Dolan Directional Drilling, Inc.</b> AURORA, TEXAS, US 395.8(i)	Carrier	TX-2012-1085-US1217	\$3,000.00
1970927	<b>Don A. Shira, Jr.</b> SANTO, TEXAS, US 395.3(a)(2)	Carrier	TX-2012-1036-US0799	\$3,160.00
1727682	<b>Dora Patricia Garza</b> LAREDO, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	TX-2011-1287-US0966	\$2,930.00

2026933	<b>Double D Trucking</b> EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1246-US0797	\$2,000.00
1824370	<b>Driven Transportation Services, LLC.</b> FORT WORTH, TEXAS, US 395.8(e)	Carrier	TX-2011-1152-US1217	\$2,160.00
616600	<b>Dubose Interest, LLC.</b> HITCHOCK, TEXAS, US 395.8(i), 382.301(a)	HM Carrier	TX-2011-2687-US0799	\$4,900.00
1569026	<b>Durtex Trucking Corporation</b> FARMERSVILLE, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2012-1063-US1217	\$7,560.00
1729107	<b>DYLAN SCOTT</b> KEMP, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1075-US1217	\$280.00
116947	<b>E W BELCHER TRUCKING, INC.</b> SANGER, TEXAS, US 383.37(a), 382.301(a), 382.305(b)(2)	Carrier	TX-2010-1341-US0679	\$6,120.00
1314041	<b>E. K. Logistics, Inc.</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1181-US0618	\$2,000.00
1956200	<b>Eagle Van Lines, LLC</b> HOUSTON, TEXAS, US 375.601, 13702(a)(2), 14915, 370.9(a), 375.501(g), 375.503(e), 375.505(d)	Carrier	FL-2012-0128-US0617	\$16,600.00
2056041	<b>Earnest Bowens</b> CROSSROADS, TEXAS, US 395.8(i), 391.11(a), 382.305(b)(2), 387.7(a), 391.45(a), 392.9a(a)(1)	Carrier	TX-2011-1284-US0731	\$2,430.00
2058687	<b>East B &amp; F, LLC.</b> CORPUS CHRISTI, TEXAS, US 382.115(a)	Carrier	TX-2012-1108-US0838	\$2,000.00
691289	<b>Eddie Camp</b> AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2012-1163-US0797	\$2,000.00
1198670	<b>Edilberto D Maso And Esther Alvarez</b> MESQUITE, TEXAS, US	Carrier	TX-2012-1185-US1217	\$2,000.00

	395.8(k)(1), 382.305(b)(2)			
2026235	<b>EDIN RIGOBERTO CRUZ MARTINEZ</b> BROWNSVILLE, TEXAS, US 385.337(b)	Carrier	TX-2011-5060-US0968	\$1,000.00
1502900	<b>Eduardo Chapa</b> LAREDO, TEXAS, US 395.3(a)(2)	Carrier	TX-2012-1066-US0966	\$2,000.00
1316023	<b>Elizabeth Rodriguez</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2010-2656-US0739	\$2,160.00
1826742	<b>Emeterio C. Chavez And Oscar Chavez</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1248-US0799	\$1,990.00
1369340	<b>ERNESTO SILVA</b> PHARR, TEXAS, US 382.301(a)	Carrier	TX-2009-1248-US0838	\$12,760.00
2102842	<b>Etast, LLC.</b> DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2011-1279-US0705	\$8,970.00
1769254	<b>EVANS SIBANDA</b> DALLAS, TEXAS, US 395.8(i), 395.8(e)	Carrier	TX-2012-1146-US1251	\$3,000.00
1821932	<b>Excellent Motor Cars, LLC.</b> DALLAS, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1059-US0679	\$1,930.00
1960855	<b>EXCELSIOR STAGE COACH, INC.</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	TX-2011-1291-US1003	\$3,240.00
1803670	<b>Fast Recycling Corp.</b> ARLINGTON, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2010-1189-US0679	\$4,200.00
1204396	<b>Federal Tank Testing, Inc.</b> AMARILLO, TEXAS, US 180.417(b)	Cargo Tank Facility	OK-2012-0017-US0714	\$5,390.00
1204396	<b>Federal Tank Testing, Inc.</b> AMARILLO, TEXAS, US 180.407(g), 172.704(c)(2)	Cargo Tank Facility	TX-2012-1093-US0927	\$8,470.00
1961109	<b>Felipe Martinez</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8508-US1003	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

576353	<b>Fernandez Produce Express, Inc.</b> SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2012-1096-US0562	\$2,750.00
990577	<b>Fidel Guerrero, Jr.</b> ELSA, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2012-1053-US0790	\$2,320.00
1914399	<b>FINAL DESTINATION VAN LINES, INC. AND JAMIE YORK</b> LEWISVILLE, TEXAS, US 375.519(a), 375.213(a), 375.401(g), 375.403(a), 375.505(b)	Freight Forwarder	TX-2011-3005-US0662	\$5,500.00
357738	<b>Fleetpride Inc</b> THE WOODLANDS, TEXAS, US 171.2(g), 171.2(h)(1)	Cargo Tank Facility	IA-2012-0102-US1443	\$10,050.00
2023893	<b>Florentino Martinez</b> SAN JUAN, TEXAS, US 385.325(c)	Carrier	TX-2011-5064-US0790	\$2,000.00
1315580	<b>FRAC TECH SERVICES, LLC.</b> FORT WORTH, TEXAS, US 382.305(b)(2), 177.817(a), 382.305(b)(1)	HM Carrier/Shipper	TX-2011-2683-US1251	\$27,070.00
546320	<b>Full Line Food Co.</b> HOUSTON, TEXAS, US 385.13(a)(2)	Carrier	TX-2011-2694-US1003	\$4,730.00
1951191	<b>G &amp; S Express, Inc.</b> FT WORTH, TEXAS, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	TX-2012-1055-US1212	\$1,980.00
1887308	<b>G &amp; T Construction, Inc.</b> PFLUGERVILLE, TEXAS, US 382.301(a)	Carrier	TX-2011-1137-US1212	\$3,810.00
1657989	<b>G3 Transportation, LLC.</b> BROWNSVILLE, TEXAS, US 391.45(b)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2011-1086-US0728	\$1,990.00
1479006	<b>Galveston Transportation Services, Inc.</b> LAMARQUE, TEXAS, US 382.305(b)(2)	Passenger Carrier	TX-2012-1144-US0838	\$9,630.00
2067661	<b>Garcia Bus, LLC.</b>	Carrier	TX-2011-5039-US1003	\$1,990.00

HOUSTON, TEXAS, US  
392.9a(a)(1), 387.31(d)

441676	<b>GARRISON DISTRIBUTION INC</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1241-US0838	\$2,750.00
1356878	<b>George J. McIntyre</b> SPRING, TEXAS, US 395.8(e)	Carrier	TX-2011-1261-US0618	\$2,370.00
783648	<b>Gerardo Garcia</b> EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2012-1153-US0838	\$2,000.00
1906648	<b>Getulio Labrada</b> HOUSTON, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1014-US1212	\$2,000.00
2048158	<b>Gian Carlos Goulart</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2012-2613-US0966	\$2,000.00
1934922	<b>Gilbert Galvan</b> AMARILLO, TEXAS, US 395.3(a)(2)	Carrier	TX-2012-1272-US0739	\$1,910.00
1787858	<b>GILBERT LOPEZ</b> SANTA ROSA, TEXAS, US 391.45(b)(1), 382.305(b)(2)	Carrier	TX-2011-1118-US0734	\$2,000.00
1963764	<b>Gloria D Flores &amp; Thelma Banda</b> EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2011-1229-US0791	\$2,000.00
2060420	<b>GOMDEL TRANSPORTATION, LLC.</b> MISSION, TEXAS, US 382.301(a)	Carrier	TX-2012-1160-US0791	\$2,000.00
2136181	<b>Grand Transportation Service, Inc.</b> HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2011-1278-US0886	\$2,000.00
1822807	<b>Grassland Trucking, Inc.</b> GRAPEVINE, TEXAS, US 395.3(a)(2)	Carrier	TX-2011-1190-US0358	\$2,000.00
1817598	<b>GRAYCAS LOGISTIC, LLC.</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2011-1164-US0541	\$3,820.00
1996050	<b>Greenpoint Vanlines</b> STAFFORD, TEXAS, US 375.215, 375.209(a),	Freight Forwarder	TX-2011-2705-US1003	\$3,300.00

	375.211(a)			
1426177	<b>Gregory Wiltz</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1054-US0877	\$2,030.00
1946737	<b>GSX EXPRESS, LLC.</b> LAREDO, TEXAS, US 395.8(e), 391.45(b)(1)	Carrier	TX-2012-1222-US0739	\$6,410.00
714743	<b>Guadalupe Preciado</b> WINNSBORO, TEXAS, US 395.8(e)	Carrier	TX-2011-1256-US0739	\$5,740.00
1473206	<b>GUILLERMO FRAUSTO</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2010-1335-US0739	\$2,160.00
910709	<b>GUSTAVO RODRIGUEZ</b> MCALLEN, TEXAS, US 382.301(a)	Carrier	TX-2010-1302-US0791	\$2,000.00
1690600	<b>GVP Transport</b> ROYSE CITY, TEXAS, US 382.301(a)	Carrier	TX-2011-1129-US0966	\$2,000.00
1693077	<b>HAO DO</b> HOUSTON, TEXAS, US 396.3(b), 382.301(a), 391.51(a)	Carrier	TX-2011-1018-US0618	\$2,000.00
1698346	<b>Happy Express, Inc.</b> HOUSTON, TEXAS, US 382.305	Carrier	TX-2011-1148-US0713	\$2,000.00
1014453	<b>Happy Trails, LLC.</b> HOUSTON, TEXAS, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	TX-2012-2623-US0541	\$3,470.00
735232	<b>Harold J. Favorite</b> SAN ANTONIO, TEXAS, US 395.8(k)(1), 382.115(a)	Carrier	TX-2012-1002-US1212	\$2,000.00
1876336	<b>Harvey Jackson, Sr.</b> HOUSTON, TEXAS, US 383.23(a), 382.115(a)	Carrier	TX-2012-1034-US0291	\$1,990.00
107701	<b>Haskins Trucking, Inc.</b> LONGVIEW, TEXAS, US 395.8(e), 382.305(b)(2)	Carrier	TX-2011-1075-US0739	\$3,740.00
742880	<b>Heavenly Trucking Corporation</b> RIO HONDO, TEXAS, US 382.301(a)	Carrier	TX-2012-1098-US1212	\$4,560.00
1855508	<b>Hebert Express Trucking, LLC.</b> HOCKLEY, TEXAS, US	Carrier	TX-2012-7001-US0713	\$300.00



	521(b)(2)(E)			
2098365	<b>HENRY OSVALDO CARDONA</b> LOA INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2011-5052-US0968	\$1,000.00
314156	<b>Hooper Trucking Company</b> ODESSA, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1033-US0738	\$19,240.00
565460	<b>Horseshoe Enterprises, Inc.</b> EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1180-US0943	\$4,260.00
2018120	<b>HOUSTON DIGGERS, INC.</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1272-US0713	\$1,910.00
681633	<b>Huastecos Transport Inc</b> DALLAS, TEXAS, US 383.23(a), 382.301(a)	Passenger Carrier	TX-2012-1170-US1251	\$1,990.00
1989013	<b>Importaciones IGSA, Inc.</b> PHARR, TEXAS, US 521(b)(2)(E)	Carrier	TX-2011-5038-US1012	\$300.00
2157891	<b>IMPORTADORA Y TRANSPORTES EL AMANECER</b> GUATEMALA, TEXAS, US 385.337(b)	Carrier	TX-2012-5007-US0944	\$1,000.00
899470	<b>INDEPENDENT CARRIERS OF NORTH AMERICA, INC.</b> ARLINGTON, TEXAS, US 395.8(k)(1), 382.305(b)(1)	Carrier	TX-2012-1180-US0966	\$3,710.00
1233914	<b>Industrial Power Isuzu Truck, Inc.</b> FORT WORTH, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-2728-US0705	\$11,000.00
1643577	<b>Inner Loop Transport, LLC.</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	TX-2012-1193-US0794	\$4,970.00
700745	<b>Inter Star Express, Inc.</b> HOUSTON, TEXAS, US 396.3(b), 382.305(b)(2), 383.37(a), 391.45(a)	Carrier	TX-2012-1123-US1012	\$3,180.00
2019145	<b>International Hazmat Crossings Inc</b> BROWNSVILLE, TEXAS, US	HM Carrier	TX-2012-0503-US0890	\$280.00

	391.11(b)(2), 391.11(a)			
212946	<b>International Trucking Company, Inc.</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2012-1025-US0966	\$2,160.00
1522990	<b>Irma Cardona Ledesma</b> MERCEDES, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1023-US0794	\$2,000.00
2039494	<b>ITRANS SOLUTIONS, LLC.</b> MCKINNEY, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1162-US1217	\$280.00
1716651	<b>Ivan A Torres</b> EL PASO, TEXAS, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1137-US1215	\$1,990.00
1635898	<b>Iza Xpress, Inc.</b> LEWISVILLE, TEXAS, US 382.301(a)	Carrier	TX-2011-1231-US1217	\$1,910.00
1313253	<b>J Bernardo Rodriguez</b> DEL RIO, TEXAS, US 391.11(b)(4)	Carrier	TX-2011-1044-US0799	\$2,000.00
1742423	<b>J. Logical Solutions, LLC.</b> RICHARDSON, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2012-1057-US1251	\$1,980.00
1207308	<b>Jaime Martinez</b> KATY, TEXAS, US 383.37(a)	Carrier	TX-2011-1262-US0541	\$2,000.00
1165792	<b>James M Harmon, Jr.</b> STEPHENVILLE, TEXAS, US 395.3(a)(2), 382.305(b)(2)	Carrier	TX-2012-1079-US0966	\$2,000.00
999908	<b>Javier A Gonzalez</b> EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2012-1061-US0838	\$2,000.00
1750320	<b>JAVIER A PINEDA &amp; ALFREDO PINEDA</b> EL PASO, TEXAS, US 383.23(a)	Carrier	TX-2012-1048-US0738	\$2,000.00
1769034	<b>JB Justice &amp; Company</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1045-US0838	\$7,080.00
1934085	<b>JC CHERRY AND SON TRANSPORT, LLC.</b> DALLAS, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7000-US1251	\$610.00

2029511	<b>Jeremy Silva</b> DUBLIN, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	TX-2012-1042-US0799	\$2,000.00
992811	<b>Jesus Vargas</b> ODESSA, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1182-US0738	\$2,800.00
1802675	<b>JIB Transport, LLC.</b> GRAND PRAIRIE, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1237-US1217	\$2,000.00
1664141	<b>JLS TRANSPORT, INC.</b> MCALLEN, TEXAS, US 382.301(a)	Carrier	TX-2011-1038-US0728	\$1,690.00
2013145	<b>Jocada Construction, Inc.</b> LUFKIN, TEXAS, US 385.325(c), 382.305(b)(2)	Carrier	TX-2011-2647-US0739	\$2,190.00
2098343	<b>John Mesker</b> FORT WORTH, TEXAS, US 385.337(b)	Carrier	TX-2011-5059-US0358	\$2,000.00
854573	<b>John Sistrunk</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1253-US0618	\$2,000.00
1682872	<b>Johnny O Emeya</b> DESOTO, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2012-1101-US0358	\$1,990.00
1217193	<b>Jorge Diaz Cancino</b> KATY, TEXAS, US 382.305	Carrier	TX-2012-1139-US0896	\$2,000.00
1697860	<b>Jorge G Gil</b> HOUSTON, TEXAS, US 391.11(b)(5), 382.301(a)	Carrier	TX-2011-2723-US0728	\$1,990.00
1657584	<b>Jorge Umana Galicia</b> CONVERSE, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1028-US0562	\$300.00
1363988	<b>Jose D. Cruz</b> KATY, TEXAS, US 391.51(a)	Carrier	TX-2011-1139-US0618	\$720.00
1363925	<b>JOSE FIDEL LARA</b> <b>AYALA</b> HOUSTON, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2011-1235-US0728	\$1,800.00
1831505	<b>Jose G Valdez</b> BROWNSVILLE, TEXAS, US	Carrier	TX-2012-1210-US0794	\$2,000.00

392.9a(a)(1), 382.115(a),  
387.7(a)

1631754	<b>JOSE LUIS ROMAN</b> SAN ELIZARIO, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1286-US0738	\$2,000.00
1276163	<b>Jose R Romero</b> HUTCHINS, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1134-US1217	\$2,000.00
1686955	<b>JTD LOGISTICS LIMITED LIABILITY COMPANY</b> DESOTO, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1108-US1251	\$2,000.00
1611947	<b>Juan Alcalde</b> BROWNSVILLE, TEXAS, US 383.37(a), 382.305(b)(2)	HM Carrier	TX-2012-1167-US0886	\$1,990.00
1286473	<b>Juan Alvarenga</b> ALLEN, TEXAS, US 382.301(a)	Carrier	TX-2010-1329-US0679	\$3,190.00
2163062	<b>Juan Franco</b> HOUSTON, TEXAS, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	TX-2011-3007-US1012	\$25,400.00
702548	<b>Juan Martinez</b> HOUSTON, TEXAS, US 392.9a(a), 387.31(a)	Passenger Carrier	TX-2012-0507-US0981	\$2,150.00
1460928	<b>JW HAULING LLC</b> MONAHANS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2011-0085-US1347	\$2,000.00
851034	<b>J-W Measurement Company</b> ADDISON, TEXAS, US 391.11(b)(4), 391.11(a)	Carrier	TX-2012-1205-US0679	\$3,828.00
1424412	<b>K &amp; M Truck Express, Inc.</b> MCKINNEY, TEXAS, US 395.8(k)(1), 382.305(b)(2)	Carrier	TX-2011-1202-US1217	\$2,000.00
1824390	<b>Kanuganti Trans-logic International Corp.</b> AUBREY, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1164-US0679	\$280.00
1836541	<b>Kelly Angeles</b> HOUSTON, TEXAS, US 521(b)(2)(e)	Carrier	TX-2012-7007-US0791	\$280.00
1399640	<b>Kerns Enterprises, Inc.</b> ROANOKE, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2012-1064-US1217	\$2,230.00

1453707	<b>L &amp; A New Clothes For Less, Inc.</b> ALAMO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1107-US0794	\$1,990.00
1238404	<b>L &amp; H TRANSPORT, INC.</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2011-1012-US0739	\$5,040.00
1450672	<b>L&amp;R Transportation, Inc.</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2012-1017-US0966	\$3,950.00
1618359	<b>La Autentica De Jerez Zacatecas Incorporated</b> SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2011-2642-US0737	\$2,000.00
338174	<b>LaBarba Brothers, LLP.</b> GARLAND, TEXAS, US 395.8(e)	Carrier	TX-2012-1152-US1217	\$6,000.00
1986014	<b>Laura Rodriguez</b> CRYSTAL CITY, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2011-1189-US0966	\$2,000.00
1080072	<b>LAZARO TORRES</b> SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1209-US0799	\$2,000.00
1849511	<b>Lee R Barfield</b> ABILENE, TEXAS, US 180.417(b), 172.704(a), 180.407(d)	Cargo Tank Facility	TX-2011-1178-US0927	\$2,790.00
1763687	<b>Lightfoot And Sons, LLC.</b> HARKER HEIGHTS, TEXAS, US 391.45(b)(1)	Carrier	TX-2012-1232-US0834	\$2,000.00
1761732	<b>LIGIA D C ICABALCETA</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2011-1178-US0738	\$2,000.00
2060379	<b>Linares and Son Transportation, LLC.</b> EDINBURG, TEXAS, US 396.7(a)	Carrier	TX-2011-0515-US0904	\$550.00
1914432	<b>Lion Oilfield Equipment, LLC.</b> MCALLEN, TEXAS, US 391.11(b)(2), 391.11(a)	Carrier	TX-2012-0512-US0919	\$280.00
1494513	<b>Lisanti Foodservice Of Texas</b> IRVING, TEXAS, US	Carrier	TX-2011-2623-US0884	\$6,700.00

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

702755	<b>Logicorp Enterprises, LLC.</b> HIDALGO, TEXAS, US 383.37(a)	Carrier	TX-2011-1244-US0896	\$2,000.00
1047577	<b>Lomeli &amp; Sons Landscaping Co, Inc.</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1237-US1215	\$2,000.00
1047577	<b>Lomeli &amp; Sons Landscaping Co., Inc.</b> EL PASO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2012-1122-US0738	\$2,000.00
1814377	<b>Lone Star Dedicated, LLC.</b> HASLET, TEXAS, US 395.8(e)	Carrier	TX-2012-1058-US0803	\$2,710.00
1020149	<b>LOS ANGELES EL PASO EXPRESS LEE, INC.</b> EL PASO, TEXAS, US 395.8(i)	Carrier	TX-2011-1186-US0738	\$2,130.00
2040875	<b>LOS ROJO'S TRANSPORT, INC.</b> DEL RIO, TEXAS, US 385.325(c)	Carrier	TX-2011-5061-US1123	\$2,000.00
2025044	<b>Lotus Oilfield Services, LLC.</b> CENTER, TEXAS, US 391.51(b)(7)	HM Carrier	TX-2011-1294-US0739	\$2,175.00
1939263	<b>Ltd High End Furniture Handlers</b> HOUSTON, TEXAS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	TX-2011-2730-US1003	\$25,000.00
1660077	<b>LUDENDORF SANCHEZ</b> HOUSTON, TEXAS, US 383.23(a), 382.301(a)	Carrier	TX-2010-1286-US0291	\$1,990.00
2184720	<b>LUIS FERNANDO PEREZ</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2012-1188-US0943	\$1,910.00
2111032	<b>LUIS M. POLANCO</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5057-US0968	\$1,000.00
2044764	<b>M J LOGISTIC, INC.</b> ARLINGTON, TEXAS, US 395.8(e), 382.213(b)	Carrier	TX-2011-2673-US0358	\$7,180.00
370254	<b>M Y G DISTRIBUTORS</b> SAN ANTONIO, TEXAS, US 396.3(b), 382.305, 395.8(i)	Carrier	TX-2002-0094-US0562	\$2,000.00

40932	<b>Mahard Feed Mill, Inc.</b> PROSPER, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1086-US0679	\$10,224.00
1303548	<b>Maldonado Moving Corporation</b> GLENN HEIGHTS, TEXAS, US 395.8(i)	Carrier	TX-2012-1012-US0834	\$2,001.00
1699863	<b>Manichanh Hoang</b> GROOM, TEXAS, US 382.301(a)	Carrier	TX-2011-1142-US0734	\$3,020.00
2009263	<b>Manuel Rosalez</b> RIO GRANDE CITY, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1003-US1012	\$2,000.00
1739476	<b>MARIA GUADALUPE ACOSTA</b> PHARR, TEXAS, US 383.37(a)	Carrier	TX-2011-1170-US0896	\$2,000.00
1378982	<b>Maria L Villafranco</b> DALLAS, TEXAS, US 391.51(a), 382.301(a)	Passenger Carrier	TX-2011-1230-US0799	\$2,770.00
1378982	<b>MARIA L. VILAFRANCO</b> DALLAS, TEXAS, US 396.9(c)(2)	Passenger Carrier	TX-2012-0504-US0965	\$4,450.00
2103119	<b>Mariana Guerrero</b> PALMER, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1059-US1212	\$1,910.00
2131596	<b>Mark Proct</b> AUSTIN, TEXAS, US 395.5(a)(1), 382.115(a)	Passenger Carrier	TX-2011-1274-US1212	\$1,990.00
478452	<b>Marks Crane &amp; Rigging Co., LTD.</b> ODESSA, TEXAS, US 383.37(a)	Carrier	TX-2012-1067-US0943	\$2,000.00
1943227	<b>Martin D Gutierrez</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8501-US0713	\$2,000.00
1933754	<b>Massey Truck Lines, Inc.</b> DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1079-US0943	\$2,000.00
607644	<b>Matt Lacy Trucking, LLC.</b> SAN ANGELO, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2012-1195-US0799	\$2,000.00
2016374	<b>Matt Raulston</b>	Carrier	TX-2012-5005-US0737	\$2,000.00

	DEPORT, TEXAS, US 385.325(c)			
1711393	<b>Mauricio Edgardo Canjura</b> SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2011-5051-US0793	\$1,000.00
1108380	<b>McKenzie Trucking</b> DALLAS, TEXAS, US 392.9a(a)(1)	Carrier	TX-2011-1273-US0679	\$1,980.00
1492768	<b>Meybel E Romero</b> DALLAS, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1137-US0799	\$7,560.00
1683710	<b>Michelan Transportation, Inc.</b> SAGINAW, TEXAS, US 395.8(i), 382.305(b)(1)	Carrier	TX-2012-1060-US0799	\$2,670.00
1915964	<b>MICHELLE LIVANEC</b> MARQUEZ, TEXAS, US 382.301(a)	Carrier	TX-2012-1013-US0966	\$4,120.00
904704	<b>Miguel Ramirez</b> DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1282-US1251	\$3,270.00
1234095	<b>Mike Gorman</b> FORT WORTH, TEXAS, US 395.8(k)(1), 382.115(a), 387.7(d)	HM Carrier	TX-2011-1292-US0358	\$2,020.00
1469219	<b>Miko Trucking, Inc.</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2011-1183-US1217	\$8,600.00
912176	<b>Miles L Holden</b> NEW BRAUNFELS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1146-US0562	\$9,360.00
2070846	<b>Moonlite Trucking, Inc.</b> FLOWER MOUND, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1259-US0679	\$2,000.00
349876	<b>Moreaux Transportation Services, Inc.</b> ORANGE, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	TX-2011-1188-US1212	\$2,250.00
2141353	<b>Motor Van Corp</b> PASADENA, TEXAS, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	TX-2012-3000-US0803	\$25,030.00
2077256	<b>MSC Trucking, LLC.</b>	Carrier	TX-2011-1232-US0834	\$2,000.00



FORT WORTH, TEXAS, US  
395.8(i), 382.115(a)

1654641	<b>NAYMA J. CECENA</b> DALLAS, TEXAS, US 385.13(a)(1), 382.301(a)	Carrier	TX-2009-1015-US0679	\$20,330.00
2078090	<b>NERI GALAN</b> WACO, TEXAS, US 396.7(a)	Passenger Carrier	TX-2011-0521-US0965	\$670.00
2078090	<b>Neri Galan</b> WACO, TEXAS, US 383.23(a)	Carrier	TX-2012-2618-US0679	\$2,000.00
1974910	<b>NERY GEOVANY MENENDEZ</b> LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2012-5003-US0793	\$1,000.00
1760139	<b>NEW AMERICAN STAR, INC.</b> KATY, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1115-US0291	\$2,000.00
1317606	<b>Nocona Transport, Inc.</b> WICHITA FALLS, TEXAS, US 395.8(e)	Carrier	TX-2011-2712-US0803	\$19,680.00
530144	<b>Nogales Produce, Inc.</b> DALLAS, TEXAS, US 382.305(b)(1)	Carrier	TX-2012-1095-US1217	\$7,920.00
1682926	<b>Norbert A Grona IV</b> ODESSA, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1091-US0943	\$2,900.00
1716283	<b>Norberto Rivera</b> AUSTIN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1191-US0794	\$2,000.00
904650	<b>North Star Carriers, LLC.</b> ARLINGTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1187-US1251	\$4,180.00
1654761	<b>Northeast Texas Premier Trucking, LLC.</b> TYLER, TEXAS, US 382.301(a)	Carrier	TX-2012-1133-US0791	\$7,800.00
1878708	<b>OGA Coaches, LLC.</b> PHARR, TEXAS, US 391.11(b)(2)	Passenger Carrier	TX-2012-0505-US1336	\$280.00
2014475	<b>ONG TRANSPORTATION, INC.</b> HOUSTON, TEXAS, US 392.9a(a)(1), 382.115(a)	Carrier	TX-2011-1269-US0291	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1913851	<b>Orlando Ramos</b> MISSION, TEXAS, US 395.8(i)	Carrier	TX-2011-1135-US0790	\$2,130.00
1950251	<b>Ortiz Trucking Enterprises, Inc.</b> DALLAS, TEXAS, US 392.9a(a)(1), 382.301(a)	Carrier	TX-2012-1197-US1217	\$2,460.00
1450503	<b>OSCAR VALLEJO</b> LA VILLA, TEXAS, US 382.115(a)	Carrier	TX-2009-1205-US0791	\$2,000.00
2036998	<b>Out West Express, LLC.</b> EL PASO, TEXAS, US 383.51(a)	Carrier	TX-2012-1151-US0738	\$2,000.00
1367612	<b>Owen Anderson</b> SUGAR LAND, TEXAS, US 395.8(i)	Freight Forwarder	TX-2012-1032-US1003	\$820.00
2023018	<b>Pablo Antonio Alas-Orellana</b> BRIDGEPORT, TEXAS, US 395.8(e), 382.305	Carrier	NV-2011-0075-US0420	\$2,000.00
1900755	<b>Pablo Vazquez</b> MESQUITE, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1073-US1217	\$2,000.00
1712663	<b>Paramount Transport Services, LLC.</b> SPRING, TEXAS, US 396.17(a), 382.115(a), 383.37(c)	HM Carrier/Shipper	TX-2011-1240-US0886	\$2,080.00
815540	<b>Patricia R Carter</b> EDCOUCH, TEXAS, US 382.301(a)	Carrier	TX-2012-1257-US1012	\$2,000.00
1844766	<b>Pedro Gutierrez</b> AUSTIN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1197-US0799	\$2,000.00
704876	<b>Pegasso Caballero Tours, Inc.</b> HOUSTON, TEXAS, US 391.11(b)(2), 383.23(a), 391.11(b)(2)	Passenger Carrier	TX-2012-0506-US1336	\$4,060.00
704876	<b>Pegasso Caballero Tours, Inc.</b> HOUSTON, TEXAS, US 386.84(a)(1), 382.301(a), 382.305(b)(2)	Passenger Carrier	TX-2012-5010-US0541	\$29,800.00
704876	<b>Pegasso Caballero Tours, Inc.</b>	Passenger Carrier	TX-2011-2638-US0886	\$34,920.00

HOUSTON, TEXAS, US  
386.84(a)(1), 382.305(b)(2)

1672603	<b>Perkins Transport Services, LLC.</b> LEWISVILLE, TEXAS, US 382.301(a)	Carrier	TX-2012-1142-US0679	\$6,040.00
2150402	<b>Powerhouse Moving Concepts, LLC.</b> PLANO, TEXAS, US 392.9a(a)(1)	Carrier	TX-2012-3001-US1251	\$25,000.00
613250	<b>Preferred Gas Services, Inc.</b> HOUSTON, TEXAS, US 382.305(b)(2), 177.800(c)	HM Carrier/Shipper	TX-2012-1022-US0713	\$4,390.00
1027648	<b>Pride Trucking Company</b> MISSION, TEXAS, US 395.8(e)	Carrier	TX-2012-1212-US1212	\$11,250.00
1840698	<b>Promised Land Express Inc</b> FORT WORTH, TEXAS, US 395.8(e)	Carrier	CA-2011-0699-US1054	\$3,750.00
1642730	<b>R &amp; L Moving Systems, Inc</b> HOUSTON, TEXAS, US 375.703(a), 375.501(a)	Freight Forwarder	FL-2012-0110-US0617	\$7,000.00
1642730	<b>R &amp; L Moving Systems, Inc.</b> HOUSTON, TEXAS, US 396.11(a), 382.115(a)	Freight Forwarder	TX-2012-1114-US0541	\$7,400.00
1049363	<b>R &amp; R REFRIGERATED EXPRESS, LLC.</b> SAN ANTONIO, TEXAS, US 395.8(e), 382.115(a)	Carrier	TX-2011-1096-US0562	\$2,000.00
1589421	<b>R&amp;G Carriers, LTD.</b> HOUSTON, TEXAS, US 391.11(b)(4)	Carrier	TX-2011-1208-US0541	\$3,190.00
1942022	<b>R&amp;S EXPRESS TRUCKING, LLC.</b> ARLINGTON, TEXAS, US 385.325(c)	Carrier	TX-2011-5045-US0728	\$2,000.00
1926736	<b>Ramirez Motor Transport, LLC.</b> FORT WORTH, TEXAS, US 395.8(e), 382.301(a), 391.45(b)(1)	Carrier	TX-2011-1283-US1217	\$2,650.00
957049	<b>Ramos Trucking Co., Inc.</b> MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2012-1027-US0797	\$9,882.00
1806513	<b>Rapidos De Nuevo Laredo, Inc.</b>	Carrier	TX-2012-1175-US0739	\$2,000.00

	LAREDO, TEXAS, US 391.51(a), 382.305(b)(2)			
1850653	<b>Raymond Howard</b> HUNTSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2012-1120-US0803	\$1,910.00
1598946	<b>Renacimiento, LLC.</b> LAREDO, TEXAS, US 383.23(a)	Carrier	TX-2012-1126-US0778	\$2,000.00
1971358	<b>Rene H Molinar</b> MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2012-1051-US0943	\$2,000.00
1816758	<b>Rene Vela Express, LLC.</b> GALVESTON, TEXAS, US 395.8(e)	HM Carrier	TX-2012-2612-US0886	\$2,000.00
906370	<b>Rey David Guerra</b> BROWNSVILLE, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1)	Carrier	TX-2011-1119-US0728	\$2,470.00
1845628	<b>Reynolds &amp; Reynolds Trucking, Inc.</b> FORT WORTH, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1191-US0358	\$6,700.00
585846	<b>Rhino Transportation, Inc.</b> DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2011-1206-US1217	\$9,000.00
935319	<b>Riata Cattle Company, Inc.</b> LYFORD, TEXAS, US 382.115(a)	Carrier	TX-2012-1084-US0838	\$2,750.00
2051358	<b>Ricardo Garcia</b> DIMMITT, TEXAS, US 382.115(a)	Carrier	TX-2010-1266-US0966	\$2,000.00
1939721	<b>Ricardo Rodriguez</b> BAYTOWN, TEXAS, US 382.115(a)	Carrier	TX-2012-8505-US0541	\$2,000.00
1825619	<b>Rising Star Concepts, Inc.</b> MCKINNEY, TEXAS, US 382.301(a)	Carrier	TX-2011-1107-US1212	\$2,000.00
2010048	<b>RMJ Transport, LLC.</b> BROWNSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2011-1165-US0734	\$2,000.00
1306227	<b>Robert Duncan</b> SHERMAN, TEXAS, US 395.3(b)(2), 383.37(a)	Carrier	TX-2011-1218-US1217	\$1,990.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1535373	<b>Robert Mark Anthony Robledo</b> PASADENA, TEXAS, US 391.51(b)(2)	Carrier	TX-2012-1043-US0886	\$1,580.00
1920101	<b>Rockin B Express, Inc.</b> MINEOLA, TEXAS, US 382.301(a)	Carrier	TX-2012-1231-US0679	\$2,000.00
1564310	<b>Rocky Inboden</b> CLEBURNE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1258-US0705	\$1,800.00
888086	<b>Rocky Kirk</b> HEREFORD, TEXAS, US 395.8(e)	Carrier	TX-2011-1092-US0966	\$4,320.00
1843796	<b>Rolando Garza</b> SAN JUAN, TEXAS, US 396.17(a), 382.301(a)	Carrier	TX-2010-1323-US0728	\$1,990.00
797284	<b>Ron Deucher Trucking, Inc.</b> EL PASO, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1052-US0884	\$2,000.00
1745114	<b>Rosa Trucking, LLC.</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2012-1049-US0713	\$2,000.00
1455343	<b>Route Ten Transport, Inc.</b> HOUSTON, TEXAS, US 395.3(b)(2), 395.3(a)(2)	Carrier	TX-2012-1016-US0618	\$2,000.00
1189426	<b>ROY DE LOS SANTOS</b> WESLACO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1199-US0794	\$2,000.00
859744	<b>Royalty Well Service, Inc.</b> ROYALTY, TEXAS, US 383.23(a)	Carrier	TX-2012-1130-US0738	\$2,000.00
807999	<b>Royce Williams Trucking, Inc.</b> LUFKIN, TEXAS, US 395.8(e)	Carrier	TX-2012-1105-US0803	\$3,000.00
2021907	<b>RUBEN ALVAREZ</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2011-1250-US0738	\$2,000.00
1700305	<b>RUBEN ANTONIO BONILLA</b> DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2011-1097-US0834	\$2,000.00
1755340	<b>Ruben Medina</b> BROWNSVILLE, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1125-US0734	\$2,000.00

1669279	<b>Ruby A. Rios</b> CARROLLTON, TEXAS, US 395.8(k)(1)	Carrier	TX-2011-1263-US1217	\$2,130.00
1882541	<b>Rudy D Martinez</b> AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2011-1246-US0884	\$2,000.00
1998562	<b>S &amp; I Transportation, LLC.</b> LAREDO, TEXAS, US 395.8(i)	Carrier	TX-2011-1105-US0799	\$2,130.00
1727634	<b>SAAFI EXPRESS LLC</b> HOUSTON, TEXAS, US 391.45(a), 391.11(a)	Carrier	MO-2011-0229-US1316	\$1,910.00
1998409	<b>Salinas Construction Technologies, LTD.</b> PLEASANTON, TEXAS, US 382.301(a)	Carrier	TX-2012-1145-US0841	\$2,860.00
1969701	<b>Sandpro Trucking, LLC.</b> ALICE, TEXAS, US 396.11(a), 383.23(a), 391.51(a), 395.8(i), 396.3(b)(1)	HM Carrier	TX-2012-1088-US0734	\$34,570.00
770277	<b>Saul Alvarado</b> MORTON, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2011-1245-US0596	\$2,060.00
2191736	<b>Sendero Express, Inc.</b> DALLAS, TEXAS, US 392.9a(a)(1)	Passenger Carrier	TX-2012-1211-US1251	\$550.00
1790192	<b>Sergio Melchor</b> PHARR, TEXAS, US 387.7(a)	HM Carrier	TX-2012-0088-US0915	\$1,050.00
1790192	<b>Sergio Melchor</b> PHARR, TEXAS, US 396.7(a), 173.24(b)(1)	HM Carrier	TX-2012-0501-US1339	\$550.00
1003544	<b>Severino Sanchez, Jr.</b> DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2012-1149-US0799	\$2,000.00
1064189	<b>Ship Now, Inc.</b> HOUSTON, TEXAS, US 382.305(i)(2), 177.800(c)	HM Carrier/Shipper	TX-2011-1268-US0541	\$5,380.00
1507613	<b>SICINO DUBE</b> DALLAS, TEXAS, US 395.8(k)(1)	Carrier	TX-2012-1124-US0834	\$8,600.00
1939762	<b>Silmang Konare</b> GARLAND, TEXAS, US 395.8(i)	Carrier	TX-2011-2667-US1251	\$1,500.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

2054225	<b>Skyline Logistics, LLC.</b> LEWISVILLE, TEXAS, US 395.8(k)(1)	Carrier	TX-2012-1073-US1217	\$2,001.00
1930924	<b>Soufiane Mahfoud</b> ADDISON, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1148-US1251	\$1,910.00
1463588	<b>Southern Propane, Inc.</b> LAPORTE, TEXAS, US 382.301(a)	HM Carrier/Shipper	TX-2012-1184-US0927	\$2,000.00
1557136	<b>Southern Tier Corporation</b> HOWE, TEXAS, US 395.8(e), 387.7(a)	Carrier	TX-2011-1243-US0966	\$1,920.00
1818281	<b>Space City Trucking, LLC.</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1213-US0291	\$2,000.00
1683469	<b>Stephen J Flores</b> ANDREWS, TEXAS, US 382.301(a)	Carrier	TX-2012-1077-US0738	\$5,940.00
169848	<b>T &amp; R CHEMICALS, INC.</b> CLINT, TEXAS, US 395.8(e)	HM Carrier/Shipper	TX-2011-1275-US0738	\$4,620.00
1303347	<b>T &amp; R Pipeline Services, Inc.</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2012-1226-US0713	\$2,000.00
1992933	<b>Teri Lyn's Trucking, LLC.</b> BURLESON, TEXAS, US 395.8(i), 382.215	Carrier	TX-2012-2603-US0799	\$2,000.00
1836368	<b>Texas Flood, Inc.</b> LONGVIEW, TEXAS, US 395.8(a), 391.11(a), 382.301(a), 391.45(a)	Carrier	TX-2012-1179-US0966	\$8,630.00
1405184	<b>Texas Highway Markings, LLC</b> CEDAR HILL, TEXAS, US 382.305(b)(2), 172.800(b), 382.305(b)(1)	HM Carrier/Shipper	TX-2010-1105-US1217	\$15,610.00
1157611	<b>Texas Refrigerated Xpress, LLC.</b> HOUSTON, TEXAS, US 395.8(e)	Carrier	TX-2012-1203-US1212	\$2,250.00
2116422	<b>TFL Carriers, LLC.</b> MCALLEN, TEXAS, US 395.8(e), 382.301(a), 385.337(b), 390.35	Carrier	TX-2012-1187-US0886	\$4,460.00
612706	<b>The Great Taste of Texas, Inc.</b>	Carrier	TX-2011-2709-US0739	\$18,410.00

## SPICEWOOD, TEXAS, US

395.8(e), 391.11(a),

391.45(b)(1)

1822503	<b>TM Carrier, Inc.</b> LAREDO, TEXAS, US 395.8(e), 382.301(a), 391.51(a)	Carrier	TX-2011-2724-US0681	\$2,650.00
573340	<b>TMT Transport, Inc.</b> HOUSTON, TEXAS, US 391.11(b)(4), 391.11(a)	Passenger Carrier	TX-2012-2639-US0541	\$3,190.00
2123213	<b>Torco Racing, LLC.</b> PHARR, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2012-1115-US0886	\$2,000.00
2015818	<b>Trading Chemical Services, LLC.</b> MCALLEN, TEXAS, US 395.8(e)	Carrier	TX-2012-1015-US0896	\$3,000.00
1957622	<b>Trans Oil Transportation, Inc.</b> PASADENA, TEXAS, US 396.3(b), 382.305(b)(2)	HM Carrier	TX-2012-1068-US0713	\$2,000.00
574169	<b>Transfer Freight Services, Inc.</b> LAREDO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2012-2621-US0739	\$1,910.00
1516158	<b>Transportes Baray Corp.</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1071-US0884	\$2,000.00
513937	<b>Transtar One &amp; Associates, Inc.</b> PEARLAND, TEXAS, US 395.8(e)	Carrier	TX-2012-1019-US0790	\$9,830.00
431138	<b>Triangle Resources, Inc.</b> BEAUMONT, TEXAS, US 382.301(a)	Carrier	TX-2012-1221-US0794	\$2,130.00
1972005	<b>Tripod Logistics, LTD.</b> HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	TX-2011-1271-US0713	\$2,420.00
485406	<b>Tubes, Inc.</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-2698-US0877	\$3,300.00
650034	<b>Turimex, LLC.</b> HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2011-9002-US0739	\$12,930.00
1837108	<b>Tyrell Erwin</b>	Carrier	TX-2012-1228-US0834	\$2,000.00



	MESQUITE, TEXAS, US 382.301(a)			
994185	<b>UGRC, INC</b> EAGLE PASS, TEXAS, US 382.301(a)	Carrier	TX-2012-1174-US0799	\$1,500.00
2085756	<b>Ulises Araya</b> HOUSTON, TEXAS, US 385.325(c)	Carrier	TX-2011-5055-US0793	\$1,000.00
36487	<b>United Fuel &amp; Energy Corporation A Texas Corporation</b> MIDLAND, TEXAS, US 383.23(a), 180.417(a)(2)	HM Carrier/Shipper	TX-2011-1266-US0738	\$6,390.00
312894	<b>Unlimited Trucking, Inc.</b> HOUSTON, TEXAS, US 383.37(a), 383.23	Carrier	TX-2012-1112-US1012	\$2,000.00
984025	<b>Valenz Trucking, LLC.</b> KELLER, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1110-US0966	\$4,720.00
724096	<b>Valerio Rios</b> LEESBURG, TEXAS, US 382.215	Carrier	TX-2012-1186-US0799	\$2,460.00
1683350	<b>VC TRANSPORT LLC</b> BROWNSVILLE, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2011-1003-US0728	\$2,960.00
874704	<b>VENANCIO URIBE</b> EL PASO, TEXAS, US 382.215	Carrier	TX-2011-1226-US0738	\$2,000.00
2050639	<b>Villafuerte Trucking</b> CROSBY, TEXAS, US 382.115(a)	Carrier	TX-2010-1252-US0966	\$2,000.00
2039435	<b>VN Coach, LLC.</b> ARLINGTON, TEXAS, US 382.301(a)	Carrier	TX-2011-2603-US1217	\$2,000.00
1143734	<b>Vu Chinh Le Nguyen</b> MANSFIELD, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2012-1056-US0799	\$2,220.00
75013	<b>W Silver Recycling of New Mexico</b> EL PASO, TEXAS, US 396.3(b), 382.301(a), 382.305(b)(2), 382.305(k)(2), 391.23(a)	Carrier	NM-2012-0049-US1057	\$9,640.00
213641	<b>W W Rowland Trucking Company, Inc.</b>	HM Carrier	TX-2011-1290-US0927	\$2,270.00

HOUSTON, TEXAS, US  
387.7(a), 385.403

2012584	<b>West Coast Transportation, LLC.</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2011-1168-US0713	\$2,000.00
241322	<b>Western Container Corporation</b> MIDLAND, TEXAS, US 395.8(e)	Carrier	AZ-2012-0247-AZ4947	\$9,750.00
911108	<b>Wha Ming Of Texas, Inc.</b> DALLAS, TEXAS, US 383.23(a)	Carrier	TX-2011-1289-US1217	\$5,800.00
1516405	<b>Willie Brown</b> PASADENA, TEXAS, US 382.301(a)	Carrier	TX-2012-1251-US0541	\$1,190.00
1745810	<b>WISAMCO TRANSPORTATION, LLC</b> HOUSTON, TEXAS, US 385.337(b), 382.305	Carrier	TX-2010-1055-US0713	\$2,060.00
556379	<b>WT Byler Company, Inc.</b> HOUSTON, TEXAS, US 383.37(a)	Carrier	TX-2012-1194-US0794	\$2,000.00
1773511	<b>YOLANDA FRANZ HIDALGO</b> , TEXAS, US 396.7(a)	Passenger Carrier	TX-2011-0523-US1140	\$550.00
1731147	<b>YOVANY ALEXANDER PACHECO BATRES</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5011-US1143	\$4,500.00
1921273	<b>YTA, Inc.</b> MCKINNEY, TEXAS, US 395.8(e), 382.305(b)(2), 383.37(a)	Carrier	TX-2011-1173-US0358	\$9,360.00
1519105	<b>Yuliana Raygoza</b> LAREDO, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2010-1295-US0739	\$9,030.00

## UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1765234	<b>Admir Ferizaj</b>	Carrier	UT-2011-0047-US0601	\$1,910.00

	SALT LAKE CITY, UTAH, US 382.301(a)			
1515382	<b>Black Diamond Transportation, Inc.</b> RICHFIELD, UTAH, US 395.8(e)	Carrier	UT-2011-0013-US1298	\$7,200.00
791267	<b>Capener Trucking, Inc.</b> RIVERSIDE, UTAH, US 395.3(b)(2)	Carrier	UT-2012-0027-US1439	\$4,770.00
1156581	<b>DKM Transportation, Inc.</b> DELTA, UTAH, US 395.8(e), 382.305(b)(2)	Carrier	UT-2012-0009-US0976	\$2,000.00
984580	<b>EMH Trucking, LLC</b> CENTRAL VALLEY, UTAH, US 382.305	Carrier	UT-2011-0057-US1298	\$3,190.00
1082834	<b>Familia Unida Trucking, Inc.</b> CLINTON, UTAH, US 396.17(a), 382.301(a)	Carrier	UT-2011-0041-US0994	\$2,000.00
2051000	<b>Firestorm Pyrotechnics, Inc.</b> SPRINGVILLE, UTAH, US 172.800(b), 382.115(a)	Carrier	UT-2012-0007-US1439	\$2,040.00
419678	<b>Francis Trucking, Inc.</b> BRIGHAM CITY, UTAH, US 395.8(e)	Carrier	UT-2012-0023-US1439	\$12,750.00
1697831	<b>J Ranch, Inc.</b> BEAVER, UTAH, US 382.115(a)	Carrier	UT-2012-0026-US1439	\$2,750.00
1678827	<b>Jeremy M. Roberts</b> MINERSVILLE, UTAH, US 382.305(b)(1)	Carrier	UT-2012-0024-US1439	\$2,000.00
1726590	<b>MGLBB Transportation, LLC</b> SALT LAKE CITY, UTAH, US 391.51(a), 382.305(b)(2)	Carrier	UT-2012-0008-US0976	\$2,360.00
1280821	<b>P &amp; K TRANSPORTATION, INC.</b> WEST VALLEY CITY, UTAH, US 172.800(b)	HM Carrier	UT-2009-0088-US0976	\$5,150.00

1742022	<b>Pablo C. Gomez</b> SPANISH FORK, UTAH, US 382.305	Carrier	UT-2012-0006-US1298	\$2,000.00
1947293	<b>Salt Lake Shuttles, LLC</b> KEARNS, UTAH, US 383.23(a), 382.301(a)	Carrier	UT-2012-0043-US1298	\$1,990.00
1999200	<b>SERVICIOS EL PRIMO, LLC</b> SALT LAKE CITY, UTAH, US 392.9a(a)(1)	Carrier	UT-2011-0005-US1298	\$2,130.00
822154	<b>TES, Inc.</b> HEBER CITY, UTAH, US 382.301(a)	Carrier	UT-2011-0046-US1213	\$2,000.00
1221967	<b>Tug Trucking, Inc.</b> NEPHI, UTAH, US 391.51(b)(7), 382.215, 383.37(a)	Carrier	UT-2012-0004-US0976	\$7,690.00

## VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2154452	<b>Adams Moving And Storage Inc</b> REMINGTON, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 391.11(a), 391.45(a)	Carrier	VA-2011-0388-US1259	\$25,400.00
612655	<b>Adco Signs, Inc.</b> ONANCOCK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0404-US0170	\$300.00
577626	<b>Advance Transportation &amp; Logistics Inc.</b> ROANOKE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0254-US1436	\$1,990.00
1993687	<b>Advanced Ventures LLC</b> SPRINGFIELD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	VA-2012-0002-US1274	\$6,380.00
2077817	<b>Aicha Baou</b> ANNANDALE, VIRGINIA, US	Carrier	VA-2011-0236-US1381	\$2,650.00

395.8(k)(1), 382.115(a),  
383.23(a), 392.9a(a)(1)

1883666	<b>Alamood Transport LLC</b> ROANOKE, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0104-US1390	\$2,160.00
1578334	<b>All American Black Car Service Inc</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0389-US1259	\$600.00
1829998	<b>All American Trucking &amp; Excavating, LLC</b> FRONT ROYAL, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0334-US0170	\$380.00
1803931	<b>ALL STAR MOVERS, LLC</b> FAIRFAX, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	VA-2008-0337-US0170	\$25,000.00
1922539	<b>American K9 Interdiction</b> CARRSVILLE, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0350-US0498	\$1,750.00
2005175	<b>Angela Stepp</b> VANSANT, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0371-US0170	\$300.00
2096253	<b>Aria World Group Inc</b> FREDERICKSBURG, VIRGINIA, US 395.8(k)(1), 382.301(a), 395.3(b)(2)	Carrier	VA-2012-0029-US1381	\$1,990.00
1309403	<b>Aristeo D Casiano</b> MT CRAWFORD, VIRGINIA, US 382.305(b)(1), 382.303(a), 382.303(b)	Carrier	VA-2012-0207-US1348	\$1,980.00
1319798	<b>Ashman Brothers Farming LLC</b> AMELIA, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0128-US1390	\$3,190.00
442076	<b>Austin &amp; Sons Trucking Inc</b> SOUTH HILL, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0176-US1396	\$2,500.00
594508	<b>Auto Masher, Inc.</b> SCOTTSVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0401-US0170	\$300.00

1314969	<b>B&amp;B Trucking Services LLC</b> AMHERST, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2012-0046-US1381	\$1,980.00
431547	<b>Bar Logging Company &amp; Raiford Trucking</b> FRANKLIN, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0396-US0170	\$380.00
994600	<b>Bat Inc</b> BUMPASS, VIRGINIA, US 382.305(b)(2), 382.303(a), 382.301(a), 382.303(b), 382.305(b)(1)	Carrier	VA-2010-0363-US1390	\$13,500.00
697707	<b>Battle &amp; Battle Communications LLC</b> CHESAPEAKE, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0042-US1348	\$20,500.00
390745	<b>Beam Brothers Trucking Inc</b> MOUNT CRAWFORD, VIRGINIA, US 395.8(k)(1), 395.8(e)	Carrier	VA-2010-0103-US1274	\$31,480.00
1389997	<b>Blevins Trucking Inc</b> ABINGDON, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2011-0268-US1396	\$1,990.00
508348	<b>Blizzard Trucking LLC</b> HARRISONBURG, VIRGINIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 382.305(i)(3)	Carrier	VA-2012-0188-US1390	\$37,780.00
1239033	<b>Bran Transport Corporation</b> MANASSAS, VIRGINIA, US 396.3(b), 382.301(a), 392.9a(a)(1)	Carrier	VA-2011-0278-US1381	\$2,650.00
2017216	<b>Bros Trucking LLC</b> MARTINSVILLE, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0104-US1436	\$2,000.00
1385869	<b>Bryan Whited</b> LEBANON, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0068-US0170	\$950.00
1282285	<b>BSN Trucking Inc</b> GLADE HILL, VIRGINIA, US 391.51(b)(2), 382.301(a)	Carrier	VA-2011-0375-US1396	\$3,070.00
552908	<b>Burnett &amp; Sons, Inc.</b>	Carrier	VA-2011-0400-US0170	\$380.00

	<b>RINGGOLD, VIRGINIA, US</b> 390.19(a)(1), 390.19(a)(1)			
2067706	<b>BWP Hauling Inc</b> SPOTSYLVANIA, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0262-US1396	\$2,000.00
1975850	<b>C &amp; B Trucking, Inc.</b> CREWE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0368-US0170	\$300.00
1396165	<b>C &amp; S Tile and Coping Contractor, LLC</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0070-US0170	\$300.00
344268	<b>C W Wright Construction Company Incorporated</b> CHESTER, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2012-0133-US1390	\$13,140.00
404552	<b>C&amp;C Trucking, Inc.</b> FORT BLACKMORE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0387-US0170	\$300.00
2302893	<b>C.L. Custer LLC</b> HARRISONBURG, VIRGINIA, US 382.305(i)(3)	Carrier	VA-2012-0215-US1381	\$1,320.00
1456683	<b>Capela Transport Corp</b> MECHANICSVILLE, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2012-0137-US1396	\$2,000.00
1503939	<b>Carmack Moving &amp; Storage Inc</b> CENTREVILLE, VIRGINIA, US 382.305	Freight Forwarder	VA-2011-0237-US1274	\$11,000.00
1035996	<b>Castell Trucking Corporation</b> NEWPORT NEWS, VIRGINIA, US 391.51(b)(7), 382.301(a), 382.305(b)(2)	Carrier	VA-2011-0214-US1348	\$3,460.00
913510	<b>CBA Express LLC</b> WOODBIDGE, VIRGINIA, US 392.9a(a)(1), 391.51(c)	Carrier	VA-2011-0215-US1007	\$2,050.00
1907720	<b>Cee Breeze Inc</b> FRANKLIN, VIRGINIA, US	Passenger Carrier	VA-2012-0004-US1348	\$5,750.00

395.8(k)(1), 391.11(a),  
383.37(c), 390.19(a)(2),  
391.45(b)(1)

103210	<b>Chandler Concrete Of Virginia Inc</b> DANVILLE, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0079-US1396	\$5,730.00
1309053	<b>Charles Moore</b> LORTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2012-0062-US0170	\$380.00
1936613	<b>Chasity Dawn Mommerency</b> GOODVIEW, VIRGINIA, US 396.21(b), 391.11(a), 385.325(c), 391.45(b)(1)	Carrier	VA-2011-0393-US1396	\$4,000.00
1769591	<b>Class One Transport LLC</b> HAMPTON, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2011-0300-US1348	\$1,750.00
1366028	<b>Classic Pools, LLC</b> FAIRFAX STATION, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0066-US0170	\$300.00
986438	<b>Coach Blizzard Tours Inc</b> HAMPTON, VIRGINIA, US 382.303(b), 382.303(a)	Passenger Carrier	VA-2012-0220-US1436	\$5,860.00
1247971	<b>Colin W. Kelly</b> SUMERDUCK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0022-US0170	\$300.00
280592	<b>Conny Oil, Inc.</b> ROANOKE, VIRGINIA, US 390.19(a)(2), 180.417(b), 180.417(b)(3), 382.305(b)(1), 382.305(b)(2), 383.37(a)	HM Carrier/Shipper	VA-2012-0246-US0498	\$10,690.00
1162566	<b>Coston J Everett</b> RICHMOND, VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	VA-2012-0123-US1396	\$2,000.00
476676	<b>Creative Conservation Company, Inc.</b> ASHLAND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0398-US0170	\$380.00
2178164	<b>Crown Limousine Service Inc</b> ASHLAND, VIRGINIA, US 392.9a(a)(1), 391.11(a), 391.45(b)(1)	Carrier	VA-2012-0049-US1396	\$4,110.00
1943071	<b>Crystal Classic Coach Inc</b>	Passenger	VA-2012-0007-US1274	\$1,330.00



	STERLING, VIRGINIA, US 382.301(a)	Carrier		
612352	<b>D &amp; D Trucking LLC</b> RUSTBURG, VIRGINIA, US 382.305	Carrier	VA-2011-0270-US1396	\$2,000.00
290752	<b>D A Herndon Inc</b> WINCHESTER, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	VA-2012-0268-US1381	\$5,600.00
290556	<b>D K Peacock Inc</b> WINCHESTER, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0180-US1381	\$1,750.00
1739851	<b>Dario's Trucking</b> STAFFORD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0326-US0170	\$300.00
951665	<b>Daryl Bowman Livestock Inc</b> WOODSTOCK, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0269-US1259	\$1,750.00
1349945	<b>David E. Ramirez Salamanca</b> ASHBURN, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0064-US0170	\$300.00
1073803	<b>David Morgan Justice</b> POUNDING MILL, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2012-0015-US0170	\$300.00
1082048	<b>DC One Movers, Inc.</b> RESTON, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0017-US0170	\$1,030.00
2161432	<b>DCVA Beach Express Inc</b> VIRGINIA BEACH, VIRGINIA, US 395.8(k)(1), 382.305, 391.51(b)(2)	Passenger Carrier	VA-2011-0395-US0852	\$2,000.00
1521282	<b>DDE Transportation Group Inc</b> CHESAPEAKE, VIRGINIA, US 395.8(e), 382.305	Carrier	VA-2011-0349-US1348	\$3,380.00
1278387	<b>Destiny Tours LLC</b> WOODBIDGE, VIRGINIA, US 383.37(a), 382.305(b)(2)	Passenger Carrier	VA-2011-0296-US0852	\$1,990.00

1872463	<b>Diana Ababio</b> WOODBIDGE, VIRGINIA, US 391.51(a)	Carrier	VA-2011-0203-US1274	\$640.00
341818	<b>Direct Wood Products</b> WESTPOINT, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2012-0245-US1396	\$5,570.00
1587064	<b>Distinguished Executive Transportation LLC</b> WILLIAMSBURG, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0313-US1390	\$1,990.00
509503	<b>DLB, Inc.</b> HILLSVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0399-US0170	\$340.00
2057036	<b>DM VOLK LLC</b> VIENNA, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0003-US1381	\$1,910.00
1541142	<b>DOC Trucking Inc</b> STAFFORD, VIRGINIA, US 396.3(b)(3), 382.103(b), 390.19(a)(2), 392.9a(a)(1), 395.8(k)(1)	Carrier	VA-2011-0322-VA3415	\$2,400.00
1067251	<b>Donald Caison, Sr.</b> NOKESVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0260-US0170	\$300.00
989077	<b>DVC Trucking Incorporated</b> AXTON, VIRGINIA, US 382.305(b)(2), 382.105, 40.13(b), 382.305(b)(1)	Carrier	VA-2012-0059-US1390	\$2,270.00
386364	<b>EA Parker &amp; Sons LLC</b> OAK GROVE, VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0041-US1390	\$1,990.00
1521964	<b>Eagle Transportation Inc</b> SPRINGFIELD, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0185-US1274	\$2,000.00
2198277	<b>Eagle-Wings Couriers LLC</b> CHESAPEAKE, VIRGINIA, US 395.8(e), 392.9a(a)(1)	Carrier	VA-2012-0052-US1348	\$2,150.00
848862	<b>Earl W Cox</b> HAGUE, VIRGINIA, US 382.305	Passenger Carrier	VA-2011-0318-US1396	\$2,000.00

2097510	<b>Ernest Poindexter</b> SOUTH BOSTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0382-US0170	\$300.00
980154	<b>ERNESTO BRIONES JR</b> PARKSLEY, VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	VA-2012-0226-US1348	\$2,000.00
1874896	<b>EV Trucking</b> HERNDON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0337-US0170	\$300.00
1874870	<b>Evan Tapia Palacios</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2011-0336-US0170	\$2,000.00
1788934	<b>E-Way Group LLC</b> RICHMOND, VIRGINIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0173-US1390	\$1,990.00
2165657	<b>Express Light Trucking Inc</b> RICHMOND, VIRGINIA, US 395.3(b)(2), 382.115(a)	Carrier	VA-2012-0151-US1396	\$5,380.00
1464846	<b>F &amp; H Trucking LLC</b> MOUNT CRAWFORD, VIRGINIA, US 382.305(i)(3)	Carrier	VA-2012-0194-US1381	\$1,100.00
758181	<b>Farrar Trucking LLC</b> WAYNESBORO, VIRGINIA, US 382.305(i)(3), 382.305(b)(1)	Carrier	VA-2012-0198-US1381	\$2,000.00
1749282	<b>FJORD Transport LLC</b> YORK, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2012-0178-US1348	\$1,990.00
661162	<b>Franklin Lockhart</b> BREAKS, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0190-US1436	\$1,910.00
1140364	<b>Freddy L Champion</b> NORFOLK, VIRGINIA, US 396.9(c)(2), 382.305, 391.51(a), 395.8(k)(1)	Carrier	VA-2012-0227-US1348	\$2,300.00
257688	<b>G D C Inc</b> MANASSAS, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0213-US1259	\$36,000.00
1343913	<b>Gas Field Services Inc</b> ROSEDALE, VIRGINIA, US	Carrier	VA-2012-0191-US1436	\$3,290.00

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

1854905	<b>Gaspar Concrete Corporation</b> MANASSAS, VIRGINIA, US 396.11(a), 391.11(a), 385.337(b), 391.45(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	VA-2011-0340-US1381	\$3,220.00
1306487	<b>GCS Trucking Services Inc</b> FREDERICKSBURG, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0070-VA3415	\$5,000.00
257688	<b>GDC Inc</b> MANASSAS, VIRGINIA, US 385.13(a)(2)	Carrier	VA-2011-0356-US1259	\$6,000.00
120188	<b>George D Ellis Inc</b> WATERVIEW, VIRGINIA, US 395.8(e), 382.115(a)	Carrier	VA-2012-0170-US1348	\$1,850.00
380916	<b>George L Cooper</b> PORTSMOUTH, VIRGINIA, US 382.305	Passenger Carrier	VA-2012-0093-US1348	\$2,000.00
1257371	<b>George Margelos</b> STAFFORD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0061-US0170	\$300.00
1385715	<b>Gibbs Trucking Inc</b> HAMPTON, VIRGINIA, US 396.3(b), 382.301(a), 391.51(b)(7)	Carrier	VA-2011-0158-US1348	\$2,000.00
726746	<b>Gloria Campbell Inc</b> LORETTO, VIRGINIA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	VA-2010-0338-US0852	\$450.00
84322	<b>Good's Transfer Inc</b> HARRISONBURG, VIRGINIA, US 382.305(i)(3)	Carrier	VA-2012-0134-US1381	\$1,320.00
2048320	<b>Great White LLC</b> FALLS CHURCH, VIRGINIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	VA-2012-0040-US1274	\$2,000.00
1971885	<b>GTI Transportation LLC</b> ALEXANDRIA, VIRGINIA, US 386.83(a)(1)	Carrier	VA-2012-0111-US1396	\$2,000.00
2056538	<b>Gutshall Trucking LLC</b>	Carrier	VA-2012-0200-US1381	\$1,320.00

STAUNTON, VIRGINIA, US  
382.305(i)(3)

191442	<b>H &amp; W Construction Co Inc</b> WINCHESTER, VIRGINIA, US 382.503, 382.605, 382.301(a)	HM Carrier/Shipper	VA-2012-0167-US0498	\$2,860.00
608370	<b>Hammond Trucking Inc</b> ROANOKE, VIRGINIA, US 395.8(e), 382.115(a), 390.19(a)(2)	Carrier	VA-2011-0317-US1390	\$2,000.00
1284389	<b>Hasan Erdogan</b> VIRGINIA BEACH, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0263-US0170	\$950.00
1333758	<b>Hector Trucking</b> ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0063-US0170	\$950.00
1125990	<b>Herbert Adam Bennett</b> TASLEY, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0165-US1348	\$2,000.00
1042385	<b>Hernandez Trucking LLC</b> FREDERICKSBURG, VIRGINIA, US 382.305	Carrier	VA-2011-0302-US1274	\$3,490.00
1496668	<b>Hot-Rock Haulers LLC</b> SOUTH BOSTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0075-US1396	\$2,240.00
1508206	<b>Howard Jason Hudson</b> DRAKES BRANCH, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0082-US1396	\$2,640.00
817526	<b>Howdyshell Excavating Inc</b> MT SOLON, VIRGINIA, US 382.305(i)(3), 382.305(b)(2)	Carrier	VA-2012-0204-US1274	\$1,990.00
853350	<b>Icicle Express LLC</b> ALEXANDRIA, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2012-0076-US1381	\$2,000.00
2108720	<b>Int Logistics, LLC</b> MONTPELIER, VIRGINIA, US 395.8(k)(1), 391.11(a), 382.115(a), 385.337(b),	Carrier	VA-2012-0032-US1390	\$3,990.00

	391.45(b)(1)			
1531539	<b>Integrated Global Logistics Inc</b> PORTSMOUTH, VIRGINIA, US 395.8(e), 382.303(a)	Carrier	VA-2011-0374-US1348	\$12,400.00
1052414	<b>Intransit, LLC</b> WOODFORD, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(1)	Carrier	VA-2012-0014-US0170	\$950.00
1593212	<b>Iron Horse Express LLC</b> MT CRAWFORD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0203-US1274	\$1,990.00
1921939	<b>ITI TRANSPORTATION INC</b> PORTSMOUTH, VIRGINIA, US 395.8(k)(1), 382.303(a)	HM Carrier	VA-2011-0244-US1348	\$2,000.00
1079085	<b>ITK Express, LLC</b> HARRISONBURG, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0016-US0170	\$990.00
1394502	<b>Its A Family Affair Trucking</b> HEATHSVILLE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0069-US0170	\$1,030.00
1899668	<b>J &amp; A Trucking, Inc.</b> WAVERLY, VIRGINIA, US 396.11(a), 382.115(a), 383.37(a), 391.51(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	VA-2011-0348-US1390	\$3,700.00
293375	<b>J &amp; N Transportation Corporation</b> KELLER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2012-0270-US1348	\$600.00
1746469	<b>J &amp; S Express LLC</b> CHASE CITY, VIRGINIA, US 396.9(d)(2), 396.9(d)(3)(ii), 382.115(a), 390.35, 395.8(k)(1)	Carrier	VA-2011-0342-US1396	\$1,930.00
1974091	<b>J Brooks Trucking, LLC</b> VIENNA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0367-US0170	\$950.00
471859	<b>J C Bean Sprouts Inc</b>	Carrier	VA-2012-0121-US1390	\$3,190.00

KING GEORGE, VIRGINIA,  
US  
382.115(a)

435261	<b>J C Pallet Company Inc</b> BARHAMSVILLE, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0142-US1259	\$2,530.00
958973	<b>J M Flores Trucking</b> MANASSAS, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2012-0233-US1381	\$1,980.00
28913	<b>J M Hulvey &amp; Son Inc</b> BROADWAY, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2012-0135-US1381	\$600.00
1985643	<b>J&amp;J Tire Recycling</b> FREDERICKSBURG, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0108-US1436	\$2,000.00
1102530	<b>J&amp;R UNIVERSAL TRUCKING, LLC</b> FALLS CHURCH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0132-US0170	\$300.00
291087	<b>James Mitchell Trucking Inc</b> BEDFORD, VIRGINIA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	VA-2012-0177-US1390	\$2,920.00
1353978	<b>Jason C. Wright</b> EMPORIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2011-0282-US0170	\$0.00
1759022	<b>JC Trucking LLC</b> WAYNESBORO, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0024-US1390	\$1,990.00
1112038	<b>JCB Environmental, Ltd.</b> SUFFOLK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0018-US0170	\$300.00
1216161	<b>JCH Trucking Inc</b> STANFORD, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0009-US1381	\$2,000.00
1663872	<b>Jean Knapp Eric Knapp</b> BRISTOL, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0307-US0170	\$360.00
1912670	<b>Jeffrey S. Anderson</b> CHRISTIANSBURG, VIRGINIA, US	Carrier	VA-2011-0362-US0170	\$300.00

390.19(a)(1), 390.19(a)(1)

508676	<b>Jimmy Donald Guinn</b> CASTLEWOOD, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0339-US1274	\$3,990.00
607580	<b>Jimmy's Retreading Service, Inc.</b> COLLINSVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2011-0402-US0170	\$250.00
1022022	<b>Jose A. Marquez</b> ALEXANDRIA, VIRGINIA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	VA-2011-0232-US1007	\$3,550.00
1170587	<b>Jose L Mejia</b> WOODBIDGE, VIRGINIA, US 396.11(a), 382.115(a), 390.19(a)(2), 395.8(a), 395.8(k)(1)	Carrier	VA-2010-0038-US1259	\$3,360.00
1170587	<b>Jose L Mejia</b> WOODBIDGE, VIRGINIA, US 383.51(a), 382.301(a)	Carrier	VA-2012-0077-US1381	\$2,000.00
1730490	<b>Joseph Shorish</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0325-US0170	\$300.00
2010214	<b>JP Trading Inc.</b> CENTEREVILLE, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0106-US1436	\$2,000.00
1675617	<b>JRM Construction, Inc.</b> STERLING, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0309-US0170	\$300.00
2040607	<b>K J' S First Class Transport Inc</b> MIDLOTHIAN, VIRGINIA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	VA-2012-0034-US1390	\$2,000.00
1041950	<b>KASEY TRUCKING INC</b> LORTON, VIRGINIA, US 391.51(a), 49 USC 31310, 382.301(a), 382.303(a), 382.303(b), 382.305(b)(2), 386.83(a)(1)	Carrier	VA-2008-0140-US1274	\$37,980.00



## National Listing of Closed Enforcement Cases Fiscal Year 2012

667233	<b>Kenneth A Hodges</b> SOUTH BOSTON, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2011-0186-US1396	\$12,320.00
2055475	<b>Kerkim, LLC</b> WEST POINT, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0379-US0170	\$300.00
1417274	<b>Kermit L Guilliams</b> CALLAWAY, VIRGINIA, US 391.45(b)(1), 391.11(a), 391.45(a), 390.35	Carrier	VA-2012-0048-US1436	\$1,980.00
1206443	<b>KL Jones &amp; Sons Trucking LLC</b> SPOUT SPRINGS, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0272-US1396	\$1,600.00
1132706	<b>Konstantin Stadnik</b> DAYTON, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 382.305(i)(3)	Carrier	VA-2012-0100-US1381	\$1,950.00
1280023	<b>KS Trucking Inc</b> MANASSAS, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2012-0182-US1381	\$650.00
1917399	<b>Kwame Mensah</b> ARLINGTON, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0112-US1396	\$2,000.00
1649174	<b>Leath Livestock And Trucking LLC</b> WOODLAWN, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2012-0131-US1436	\$2,000.00
1487480	<b>Lefever Trucking LLC</b> FAIRFIELD, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	VA-2012-0054-US1436	\$3,390.00
1199057	<b>Lena Stephens</b> POUND, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0021-US0170	\$3,000.00
2102070	<b>Liberty Trucking LLC</b> RICHMOND, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	VA-2011-0218-US0852	\$3,800.00

1895051	<b>LIGHTHOUSE TRANSPORTATION SERVICES, LLC.</b> PORTSMOUTH, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0177-US1390	\$18,920.00
2028168	<b>Lil Dibb Enterprises LLC</b> CAPE CHARLES, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0250-US1348	\$1,810.00
1793482	<b>Linette Trucking Inc</b> FALLS CHURCH, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0245-US1259	\$2,000.00
119044	<b>Little Transportation Service LLC</b> RICHMOND, VIRGINIA, US 382.305(b)(1), 382.303(a)	Carrier	VA-2012-0156-US1259	\$5,500.00
1518236	<b>Logistic Express Inc</b> VIRGINIA BEACH, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0044-US1348	\$10,500.00
1599309	<b>Loudoun Towing L.L.C</b> STERLING, VIRGINIA, US 396.11(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	VA-2011-0352-US1381	\$2,400.00
2032331	<b>LUENDA GROUP INC</b> WINCHESTER, VIRGINIA, US 396.3(b), 382.301(a), 383.23(a)	Carrier	VA-2012-0055-US1274	\$2,960.00
1030397	<b>M and C Enterprise Inc</b> STERLING, VIRGINIA, US 395.8(e), 382.305(i)(3), 383.37(d), 395.8(a)	Carrier	VA-2012-0211-US1390	\$22,280.00
1341661	<b>M Martin Trucking Inc</b> PEARISBURG, VIRGINIA, US 396.11(a), 382.305(b)(2)	Carrier	VA-2011-0321-US1390	\$7,370.00
2110364	<b>M.J. ROBIC TRUCKING CO., INC.</b> WOODBIDGE, VIRGINIA, US 392.9a(a)(1), 13901	Carrier	VA-2011-0320-US1202	\$1,300.00
2061140	<b>Make It Happen Transport LLC</b> FALLS CHURCH, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0102-US1436	\$6,000.00

1491819	<b>Margie L Key</b> MARSHALL, VIRGINIA, US 382.305	Carrier	VA-2012-0005-VA3415	\$4,950.00
1375122	<b>Mario Cesar Castro</b> WOODBIDGE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0067-US0170	\$300.00
1458319	<b>Mast Enterprises Equipment LLC</b> SCOTTSBURG, VIRGINIA, US 382.305(b)(2), 382.215, 382.301(a), 382.303(a), 382.305(b)(1)	Carrier	VA-2012-0045-US1396	\$6,660.00
404752	<b>Meade Trucking Company Inc</b> VERONA, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0358-US1390	\$20,900.00
1838862	<b>MICHAEL J. GIBSON</b> CASTLEWOOD, VIRGINIA, US 383.53(b), 395.8(e), 382.115(a), 395.8(k)(1), 383.37(a)	Carrier	VA-2012-0144-US1436	\$8,250.00
2006720	<b>Michael Lee Barnes</b> FALLS CHURCH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0373-US0170	\$300.00
1253675	<b>MIGHTY MEN MOVING INC</b> FAIRFAX, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Carrier	PA-2008-0171-US0379	\$25,000.00
1758256	<b>Mills Enterprise LLC</b> TEMPERANCEVILLE, VIRGINIA, US 396.11(a), 382.115(a), 390.19(a)(2)	Carrier	VA-2012-0163-US1348	\$2,000.00
300520	<b>Miners Oil Co Inc</b> POUNDING MILL, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2011-0280-US1259	\$2,960.00
1835765	<b>Mohan Singh Jugait</b> STERLING, VIRGINIA, US 382.305	Carrier	VA-2012-0072-US1259	\$2,000.00
1823944	<b>Montano's Trucking LLC</b> SPRINGFIELD, VIRGINIA, US	Carrier	VA-2011-0243-US1381	\$2,120.00

	382.303(b), 382.215, 382.301(a), 382.303(a)			
144160	<b>Moore's Inc</b> HARRISONBURG, VIRGINIA, US 382.305(i)(3), 382.305(b)(2)	Carrier	VA-2012-0202-US1390	\$7,780.00
532984	<b>Moret Inc</b> GLADE SPRING, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0097-US1436	\$1,500.00
1694996	<b>MOVEME WORLDWIDE RELOCATION, LLC</b> SPRINGFIELD, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	VA-2009-0329-US1254	\$25,000.00
1818603	<b>Mover Dudes Inc</b> WINCHESTER, VIRGINIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	VA-2012-0154-US1274	\$25,000.00
1844166	<b>Muzi Ncube</b> WINCHESTER, VIRGINIA, US 396.11(a), 395.8(k)(1)	Carrier	VA-2011-0355-US1381	\$1,710.00
2072710	<b>Myron Mears</b> PAINTER, VIRGINIA, US 385.325(c), 385.325(c)	Carrier	VA-2012-0101-US1436	\$4,000.00
1014425	<b>Nansemond Clearing Contractors, Inc.</b> SUFFOLK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0013-US0170	\$300.00
938152	<b>Nathan T Deacon Trucking LLC</b> LEXINGTON, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0251-US1436	\$1,750.00
1000869	<b>Nathaniel Faltz Jr</b> ZUNI, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0196-US1348	\$2,000.00
162138	<b>Nation Wide Custom Homes</b> MARTINSVILLE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0050-US1396	\$2,000.00
1334194	<b>New Hope Transport LLC</b> HERNDON, VIRGINIA, US 396.3(b), 382.301(a), 383.37(a), 395.8(k)(1)	Carrier	VA-2011-0391-US1274	\$2,150.00
1807290	<b>NorthBound Trucking LLC</b>	Carrier	VA-2012-0150-US1348	\$6,410.00

	SUFFOLK, VIRGINIA, US 396.11(a), 382.301(a), 383.37(a)			
1663810	<b>Oscar Blanco</b> SPRINGFIELD, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2012-0094-US1259	\$1,990.00
1861480	<b>Oscar Portillo</b> WOODBIDGE, VIRGINIA, US 396.11(a), 382.115(a)	Carrier	VA-2012-0027-US1381	\$2,000.00
2054654	<b>Oscar R Serrano</b> FALLS CHURCH, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0103-US1436	\$4,000.00
695342	<b>Oscar R. Topping</b> PARKSLEY, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0405-US0170	\$380.00
1984565	<b>Oscar Rene Reyes Solis</b> MANASSAS PARK, VIRGINIA, US 385.337(b)	Carrier	VA-2012-0109-US1396	\$2,000.00
1763242	<b>Osorio Contractor</b> STERLING, VIRGINIA, US 390.19(a)(1), 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2011-0327-US0170	\$2,000.00
2304428	<b>Outdoor Impressions Lawn And Landscaping</b> PENN LAIRD, VIRGINIA, US 382.305(i)(3), 382.305(b)(2)	Carrier	VA-2012-0218-US1390	\$1,990.00
2252566	<b>P &amp; C Services, Inc.</b> RICHMOND, VIRGINIA, US 395.8(e), 382.301(a), 383.37(a), 391.51(b)(2), 391.51(b)(7)	Carrier	VA-2012-0187-US1396	\$7,460.00
581747	<b>P. O. Sink Jr. Contract Hauling Inc.</b> ROCKY MOUNT, VIRGINIA, US 395.8(e), 382.115(a)	Carrier	VA-2012-0247-US1436	\$2,000.00
1737320	<b>Paradise Tours LLC</b> ALEXANDRIA, VIRGINIA, US 396.11(a), 396.11(b), 382.115(a), 390.35, 391.51(a), 392.9(a)(1), 395.8(k)(1), 396.3(b)	Passenger Carrier	VA-2012-0074-US1274	\$4,020.00

1916088	<b>Pete Joseph Sherlock</b> BRISTOL, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0166-US0170	\$300.00
1408133	<b>PHNT Trucking LLC</b> WAYNESBORO, VIRGINIA, US 382.401(b)(1), 382.305(b)(1), 382.305(b)(2), 382.305(i)(3)	Carrier	VA-2012-0201-US1396	\$2,060.00
337045	<b>Piedmont Express Inc</b> LYNCHBURG, VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	VA-2011-0316-US1390	\$4,790.00
374880	<b>PJ Casanave Land Clearing Company</b> SHACKLEFORDS, VIRGINIA, US 382.305	Carrier	VA-2011-0251-US1390	\$2,750.00
1722229	<b>Platinum Transport Inc</b> BEDFORD, VIRGINIA, US 395.8(e), 395.8(a)	Carrier	VA-2012-0010-US1390	\$1,500.00
1671522	<b>Postras Express Inc</b> CHESTER, VIRGINIA, US 396.17(a), 382.115(a), 395.3(a)(2)	Carrier	VA-2011-0359-US1396	\$2,000.00
1893578	<b>Primos Trucking LLC</b> FALLS CHURCH, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0154-US1259	\$2,480.00
426800	<b>PRK Drilling &amp; Blasting Inc</b> WINCHESTER, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2012-0011-US0498	\$1,990.00
1934842	<b>Prodigy Enterprises LLC</b> STAFFORD, VIRGINIA, US 396.3(b), 382.301(a)	Carrier	VA-2012-0275-US1274	\$2,000.00
434929	<b>PROGRESS PRESS, INC.</b> ROANOKE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0397-US0170	\$300.00
1651928	<b>PSV LLC</b> HARRISONBURG, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0058-US1274	\$1,330.00
1651928	<b>PSV LLC</b> HARRISONBURG, VIRGINIA, US 382.401(b)(1), 382.305(b)(1),	Carrier	VA-2012-0199-US1396	\$2,010.00

	382.305(b)(2), 382.305(i)(3)			
1468783	<b>Quincy LLC</b> MCLEAN, VIRGINIA, US 386.83(a)(1)	Carrier	VA-2012-0116-US1396	\$2,000.00
1764024	<b>R &amp; C Towing And Repair Co.</b> WYTHEVILLE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0328-US0170	\$950.00
1351500	<b>R &amp; J Halcomb Transportation, Inc.</b> CHESAPEAKE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0065-US0170	\$300.00
1423753	<b>R &amp; M TRANSPORTATION LLC</b> ANNANDALE, VIRGINIA, US 385.13(a)(2)	Carrier	VA-2007-0049-US1274	\$2,000.00
2064715	<b>R &amp; W Express Inc</b> FAIRFIELD, VIRGINIA, US 395.8(e), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0083-US1390	\$1,950.00
2100540	<b>Ramjay Inc</b> ALEXANDRIA, VIRGINIA, US 396.11(a), 382.301(a), 382.305	Carrier	VA-2011-0265-US1381	\$3,420.00
1210317	<b>Rapid Transportation LLC</b> RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0253-US1390	\$2,000.00
2053623	<b>RC One Construction, Inc.</b> SPRINGFELD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0377-US0170	\$300.00
984239	<b>Red Peg Marketing</b> ALEXANDRIA, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0081-US1381	\$1,750.00
1655462	<b>Regina K. O'Quin</b> CUMBERLAND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0306-US0170	\$300.00
2016629	<b>Richard B Hall</b> HILLSVILLE, VIRGINIA, US 396.3(b), 382.115(a),	Carrier	VA-2012-0149-US1436	\$6,400.00

383.37(a), 391.51(a), 392.9a(a)

200408	<b>Robert W. Shultz</b> WAVERLY, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0376-US0170	\$360.00
1032367	<b>Roger Kendrick</b> RICHMOND, VIRGINIA, US 392.9a(a), 391.11(a), 390.19(a)(2), 390.19(a)(1), 391.45(b)(1)	Carrier	VA-2012-0031-US1396	\$2,600.00
1481757	<b>Romero Trucking Inc</b> FREDERICKSBURG, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	VA-2011-0338-US1381	\$2,300.00
1481757	<b>Romero Trucking Inc</b> FREDERICKSBURG, VIRGINIA, US 385.13(a)(2)	Carrier	VA-2012-0115-US1396	\$2,000.00
1888303	<b>Ruben Pareja Gerardo</b> ARLINGTON, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0113-US1396	\$4,000.00
2057775	<b>Russell Coffey</b> MOUNT SOLON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0380-US0170	\$300.00
1548022	<b>S &amp; W Tours LLC</b> LINDEN, VIRGINIA, US 396.11(c), 396.7(a)	Carrier	VA-2010-0204-US0852	\$4,060.00
1403530	<b>Salmons, Inc.</b> VIRGINIA BEACH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0071-US0170	\$300.00
600855	<b>Segura And Sons Trucking Corporation</b> STERLING, VIRGINIA, US 396.3(b), 387.7(d)	Carrier	VA-2012-0216-US1274	\$2,000.00
2206832	<b>Shawn J White</b> CHASE CITY, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0139-US1396	\$1,910.00
1180167	<b>SHIANA TRUCKING, INC.</b> HURLEY, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2011-0261-US0170	\$2,330.00
487679	<b>Singhas &amp; Michael Corp</b> BERRYVILLE, VIRGINIA, US	Carrier	VA-2012-0129-US1381	\$2,260.00



382.301(a)

1608224	<b>Snead And Sons Trucking LLC</b> RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0183-US0852	\$5,500.00
1634887	<b>Snow Angel Tour Inc</b> CENTREVILLE, VIRGINIA, US 395.8(k)(1), 382.305	Carrier	VA-2011-0394-US1381	\$180.00
762075	<b>Southside Transport, LLC</b> RICHMOND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0406-US0170	\$380.00
790264	<b>Speery Trucking Inc</b> TAZEWELL, VIRGINIA, US 396.3(b), 382.301(a)	Carrier	VA-2012-0138-US1436	\$2,260.00
939203	<b>SPIRIT TOURS LLC</b> GLEN ALLEN, VIRGINIA, US 382.303(a), 382.303(b), 382.301(a)	Passenger Carrier	VA-2010-0348-US1396	\$6,770.00
608213	<b>Stanco Equipment, Inc.</b> CLINTWOOD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0403-US0170	\$300.00
515837	<b>Staunton Fruit &amp; Produce Co Inc</b> VERONA, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2012-0210-US1381	\$4,690.00
1917366	<b>Stockton Transport LLC</b> CALLANDS, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0120-US1396	\$1,500.00
134515	<b>Sysco Hampton Roads, Inc.</b> SUFFOLK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0384-US0170	\$300.00
402050	<b>T R J Inc</b> JAVA, VIRGINIA, US 395.8(e), 382.115(a)	Carrier	VA-2011-0273-US1390	\$2,000.00
381133	<b>The American Bus Line Inc</b> PORTSMOUTH, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2012-0085-US1348	\$1,910.00
929657	<b>The Davishar Group, Inc.</b> CHESAPEAKE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2012-0012-US0170	\$300.00
915026	<b>The Other Moving Company</b>	Freight	VA-2012-0043-US1390	\$2,690.00

	<b>Inc</b> HAYES, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Forwarder		
441790	<b>Thompson Trucking Acquisitions LLC</b> LORTON, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2011-0392-VA3415	\$5,730.00
1652644	<b>TMF &amp; Associates, Inc.</b> FREDERICKSBURG, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0305-US0170	\$950.00
1093253	<b>TNT Auto Leasing Ltd</b> GLEN ALLEN, VIRGINIA, US 391.45(a), 391.11(a), 383.23(a)	Carrier	VA-2012-0232-US1390	\$5,660.00
1674106	<b>Top Hat Limousines Inc</b> NORFOLK, VIRGINIA, US 391.11(b)(5), 391.11(a), 382.301(a)	Passenger Carrier	VA-2012-0219-US1396	\$8,240.00
1746470	<b>TOUBA TRUCKING, LLC</b> FALLS CHURCH, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0233-US1259	\$2,000.00
1642960	<b>Toulson Enterprises LLC</b> SANDSTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0019-US1396	\$2,000.00
533422	<b>Transportation Services Unlimited Inc</b> DUBLIN, VIRGINIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	VA-2011-0188-US1396	\$9,120.00
1747763	<b>USA Delivery Service Inc</b> MADISON HEIGHTS, VIRGINIA, US 172.704(a)(4), 172.704(a)	Carrier	VA-2011-0319-US1390	\$4,960.00
1168416	<b>Valley Produce LLC</b> HARRISONBURG, VIRGINIA, US 382.305(i)(3), 382.305(b)(1)	Carrier	VA-2012-0208-US1390	\$2,000.00
1946982	<b>Vastar Logistic Corp</b> CHESAPEAKE, VIRGINIA, US 395.8(k)(1), 382.301(a)	Carrier	VA-2012-0051-US1348	\$2,000.00
2135492	<b>Virgil Moore</b> GALAX, VIRGINIA, US	Carrier	VA-2012-0217-US1436	\$2,200.00

382.115(a)

402833	<b>Virginia Recycling Corp</b> PROVIDENCE FORGE, VIRGINIA, US 396.17(a), 395.8(k), 382.301(a), 390.35, 396.3(b)	Carrier	VA-2011-0209-US1390	\$2,200.00
1849785	<b>VMW Express LLC</b> STERLING, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	VA-2012-0084-US1274	\$4,040.00
753544	<b>W A Howard</b> MANASSAS, VIRGINIA, US 387.7(d)	Carrier	VA-2012-0025-VA3415	\$2,740.00
875734	<b>W E Good Trucking Inc</b> HARRISONBURG, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2012-0206-US1348	\$2,860.00
891485	<b>Wanda F Blackburn</b> RICHMOND, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2012-0148-US1381	\$2,530.00
2075827	<b>Whistle Freight Company LLC</b> RED OAK, VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	VA-2012-0038-US1396	\$1,910.00
1905053	<b>William K Osborne</b> PORTSMOUTH, VIRGINIA, US 385.325(c), 382.305(b)(2)	HM Carrier	VA-2011-0230-US1348	\$5,890.00
537243	<b>WLC Incorporated</b> MINE RUN, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0157-VA3415	\$2,000.00
2206942	<b>Won T Jung</b> FALLS CHURCH, VIRGINIA, US 396.3(b), 382.301(a), 382.305, 387.31(a), 391.51(a), 392.9a(a), 395.8(e), 395.8(k)(1)	Passenger Carrier	VA-2012-0189-US1274	\$4,370.00
1262233	<b>X Gambler LLC</b> HARRISONBURG, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0205-US1348	\$1,990.00

## VIRGIN ISLANDS, US

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1098800	<b>CARIBBEAN PETROLEUM INC</b> ST THOMAS, VIRGIN ISLANDS, US 387.7(d), 172.200(a), 177.817(a)	HM Carrier/Shipper	PR-2011-0003-US0767	\$10,860.00

## VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2153626	<b>Alpine Limousine LLC</b> FAYSTON, VERMONT, US 392.9a(a)(1)	Passenger Carrier	VT-2012-0023-US1228	\$4,400.00
526594	<b>B &amp; AB Inc</b> SAINT JOHNSBURY, VERMONT, US 395.8(e), 382.301(a)	Carrier	VT-2012-0039-US1228	\$6,960.00
990638	<b>Bournes Inc</b> MORRISVILLE, VERMONT, US 382.503, 382.605	HM Carrier	VT-2012-0068-VT2156	\$2,000.00
998674	<b>Cadwell Logging &amp; Firewood LLC</b> NORTH THETFORD, VERMONT, US 396.11(a), 382.115(a), 396.3(b)	Carrier	VT-2012-0047-US1437	\$3,680.00
2178438	<b>Cota Trucking Company</b> ESSEX JUNCTION, VERMONT, US 382.301(a)	Carrier	VT-2011-0021-US0816	\$1,750.00
1522871	<b>David Couture</b> ALBURGH, VERMONT, US 382.115(a)	Carrier	VT-2012-0076-US1435	\$2,000.00
665328	<b>David W Welch</b> DANVILLE, VERMONT, US 396.11(a), 382.115(a), 387.7(a), 395.8(a)	Carrier	VT-2012-0032-US1228	\$2,200.00
747216	<b>Fred Robie</b> ORWELL, VERMONT, US	Carrier	VT-2012-0071-US1435	\$2,750.00

	382.301(a)			
1756464	<b>Garry Bowen</b> CASTLETON, VERMONT, US 386.83(a)(1)	Carrier	VT-2011-0026-US0533	\$3,960.00
2018134	<b>J &amp; F Laden Inc.</b> FAIRFIELD, VERMONT, US 385.325(c)	Carrier	VT-2012-0021-US0816	\$2,000.00
2041359	<b>Jacques Parent</b> SWANTON, VERMONT, US 385.325(c)	Carrier	VT-2012-0049-US0816	\$2,000.00
458292	<b>KAP ENTERPRISES, LLC.</b> ST JOHNSBURY, VERMONT, US 391.51(a), 13702, 375.211(b), 375.501(a), 375.503(a), 375.505(a)	Freight Forwarder	VT-2009-0068-US1228	\$7,630.00
517218	<b>P&amp;H Senesac Inc</b> GEORGIA, VERMONT, US 382.305	Carrier	VT-2012-0089-US0816	\$2,200.00
489390	<b>Patrick Liebrecht</b> COLCHESTER, VERMONT, US 391.45(a), 391.11(a), 382.301(a)	Carrier	VT-2011-0031-US0816	\$460.00
2097778	<b>Raymond Laperle</b> BARRE, VERMONT, US 382.115(a)	Carrier	VT-2011-0008-US1338	\$2,000.00
653608	<b>Therrien Enterprises Inc</b> WHITE RIVER, VERMONT, US 382.305	Carrier	VT-2012-0093-US1437	\$2,200.00
326248	<b>Trees Inc</b> RUTLAND, VERMONT, US 382.503, 382.605	Carrier	VT-2012-0072-US1435	\$2,000.00

## WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1445742	<b>Anthony Trucking Inc</b> FEDERAL WAY,	Carrier	WA-2012-0069-US1366	\$2,000.00

	WASHINGTON, US 382.305			
1060375	<b>Aut &amp; Art Inc</b> SPANAWAY, WASHINGTON, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	WA-2012-0007-US1366	\$2,000.00
66983	<b>Avista Corporation</b> SPOKANE, WASHINGTON, US 177.817(a)	HM Carrier/Shipper	WA-2012-0070-US1438	\$7,272.00
1583503	<b>Ck Agri Llc</b> OTHELLO, WASHINGTON, US 396.11(a)	Carrier	WA-2012-0027-US1438	\$3,950.00
612329	<b>CONTINENTAL CONTRACTORS INC</b> NINE MILE FALLS, WASHINGTON, US 396.11(a), 172.704(a), 177.800(c)	HM Carrier/Shipper	WA-2012-0078-US1438	\$1,930.00
1146571	<b>Cortes Trucking Corporation</b> PACIFIC, WASHINGTON, US 395.8(e)	Carrier	WA-2010-0059-US1366	\$2,160.00
1572385	<b>Debesay Y Fsaye</b> VANCOUVER, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0017-US1438	\$1,500.00
1975637	<b>Enrique Iniguez Gutierrez</b> FEDERAL WAY, WASHINGTON, US 392.9a(a)(1)	Carrier	CA-2011-0781-US1275	\$650.00
1120139	<b>ESTRELLA BLANCA LLC</b> PASCO, WASHINGTON, US 385.13(a)(1)	Carrier	WA-2012-0011-US1408	\$11,000.00
1120139	<b>Estrella Blanca LLC</b> PASCO, WASHINGTON, US 395.8(e)	Carrier	WA-2011-0026-US1366	\$16,500.00
1120139	<b>Estrella Blanca LLC</b> PASCO, WASHINGTON, US 392.9a(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	WA-2010-0051-US1366	\$37,440.00
2090079	<b>Five Star Logistics LLC</b> SPOKANE, WASHINGTON, US	Carrier	WA-2012-0010-US1438	\$7,440.00

395.8(e), 382.301(a)

893664	<b>Freight Busters LLC</b> REDMOND, WASHINGTON, US 382.115(a)	Carrier	WA-2012-0025-US1408	\$2,000.00
990658	<b>George D Welch</b> BELLINGHAM, WASHINGTON, US 396.17(a), 382.115(a), 391.51(a)	Carrier	WA-2011-0006-US1408	\$2,020.00
1304462	<b>George Lupastean</b> CHELAN, WASHINGTON, US 395.8(i), 382.115(a)	Carrier	WA-2012-0053-US1408	\$2,000.00
2113631	<b>Gerald Munroe</b> SPOKANE, WASHINGTON, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	WA-2012-0040-US0748	\$25,000.00
1840689	<b>Globe Express Moving Group Inc</b> TACOMA, WASHINGTON, US 375.505(d), 13702(a)(2), 375.211(a), 375.213(a), 375.403(c), 375.501(g), 375.503(e)	Freight Forwarder	CA-2012-0028-US1156	\$7,700.00
1840689	<b>Globe Express Moving Group Inc</b> TACOMA, WASHINGTON, US 395.8(a), 382.115(a), 391.51(a)	Carrier	WA-2011-0030-US0748	\$2,000.00
1824941	<b>Gurdeep Singh</b> KENT, WASHINGTON, US 382.301(a)	Carrier	CA-2011-0279-US1254	\$2,000.00
999988	<b>Harbahjan Singh</b> EVERETT, WASHINGTON, US 521(b)(2)(E)	Carrier	WA-2012-0004-US1408	\$1,000.00
713180	<b>Jesus A. Rivera</b> PASCO, WASHINGTON, US 396.7(a)	Carrier	AZ-2012-0205-US1257	\$550.00
901418	<b>Jordan River Moving LLC</b> KIRKLAND, WASHINGTON, US 375.215	Freight Forwarder	WA-2012-0029-US0748	\$4,720.00
1600685	<b>JOSE LUIS BUENO</b>	Carrier	WA-2012-0061-US1438	\$2,250.00

	OUTLOOK, WASHINGTON, US 395.8(i)			
228567	<b>MACHINERY TRANSPORT</b> DUVALL, WASHINGTON, US 396.17(a), 395.8(a)	Carrier	WA-2011-0005-US1408	\$2,000.00
2058745	<b>Man Transport Inc</b> BRUSH PRAIRE, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0076-US1366	\$2,000.00
1754891	<b>National Transportation Services Inc</b> KENT, WASHINGTON, US 396.11(a)	Carrier	WA-2012-0042-US0748	\$7,500.00
1520385	<b>New Sound Transportation LLC</b> FIFE, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0055-US1366	\$7,500.00
1393127	<b>NORTHWEST BUS SALES INC</b> EDGEWOOD, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2012-0062-US1366	\$9,020.00
2029028	<b>ORACLE MARKETING</b> TACOMA, WASHINGTON, US 375.215	Freight Forwarder	WA-2012-0009-US0748	\$3,400.00
2029028	<b>Oracle Marketing Inc</b> TACOMA, WASHINGTON, US 375.213(b)(1)	Freight Forwarder	WA-2011-0023-US1317	\$3,370.00
1598086	<b>Pascual Martell Montalvo</b> ENUMCLAW, WASHINGTON, US 392.9a(a)(1)	Carrier	WA-2012-0024-US1408	\$1,950.00
1481583	<b>S &amp; S Express Inc</b> SEA TAC, WASHINGTON, US 396.11(a), 395.8(i)	Carrier	WA-2012-0022-US1408	\$2,000.00
2024099	<b>S&amp;P Trucking Inc</b> PUYALLUP, WASHINGTON, US 390.35(b), 382.301, 382.305	Carrier	WA-2012-0028-US0748	\$2,000.00
1694307	<b>Seventh Generation Charters Inc</b>	Passenger Carrier	WA-2012-0063-US1438	\$2,000.00



ROCHESTER,  
WASHINGTON, US  
396.11(a), 382.301(a)

672125	<b>SON M PAE</b> LAKEWOOD, WASHINGTON, US 392.9a(a)(1), 14901(d)(3), 13702(a)(2)	Freight Forwarder	WA-2012-0006-US0748	\$26,100.00
392716	<b>Steele Trucking Inc</b> SILVER CREEK, WASHINGTON, US 383.23(a), 382.301(a)	Carrier	WA-2012-0059-US1438	\$3,510.00
1284262	<b>Taj Transportation Inc</b> TACOMA, WASHINGTON, US 396.17(a), 382.305(b)(2), 391.51(b)(2), 395.8(e)	Carrier	WA-2011-0020-US1408	\$14,600.00
1850586	<b>Talerico Construction Inc</b> PUYALLUP, WASHINGTON, US 383.23(a)	HM Carrier/Shipper	WA-2012-0060-US1438	\$2,000.00
712842	<b>Theresa Ulrich</b> PORT HADLOCK, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0001-US1366	\$1,580.00
1144082	<b>Turnbull Llc</b> FOX ISLAND, WASHINGTON, US 396.17(a), 396.3(b)	Carrier	WA-2012-0035-US1438	\$2,000.00
1679559	<b>Veniamin B Golovin</b> VANCOUVER, WASHINGTON, US 395.8(a), 391.11(a), 387.7(a), 391.45(a)	Carrier	WA-2012-0074-US1366	\$1,990.00
1258556	<b>VIKTOR KARCHA</b> VANCOUVER, WASHINGTON, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	WA-2011-0031-US1317	\$2,000.00
1645918	<b>VIV Transportation Llc</b> MILTON, WASHINGTON, US 390.35, 396.11(b)	Carrier	WA-2012-0002-US0748	\$2,220.00
831519	<b>White Nights Trucking Inc</b> VANCOUVER, WASHINGTON, US 382.305(a)	Carrier	WA-2012-0051-US1438	\$2,000.00
302192	<b>Wondrack Distributing Inc</b>	Carrier	WA-2012-0071-US1366	\$5,724.00

KENNEWICK,  
WASHINGTON, US  
396.17(a)

## WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1486448	<b>ABT Foundation Solutions Inc</b> NEENAH, WISCONSIN, US 382.301(a)	HM Carrier	WI-2012-0050-WI5019	\$2,000.00
1040462	<b>Ace Equipment Company</b> ANTIGO, WISCONSIN, US 396.17(a), 382.115(a)	Carrier	WI-2012-0020-WI5005	\$1,990.00
2167626	<b>ADG Cool Trans LLC</b> WISCONSIN RAPIDS, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0201-WI5003	\$2,250.00
1378888	<b>ADM Transportation LLC</b> WEST ALLIS, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0264-US1455	\$3,750.00
319062	<b>Ann And Harland Wenzel</b> ALLENTON, WISCONSIN, US 391.51(b)(2), 382.305	Carrier	WI-2012-0041-WI5017	\$2,000.00
242909	<b>Badger Industrial Trucks Inc</b> NEW BERLIN, WISCONSIN, US 382.305	Carrier	WI-2012-0060-WI5017	\$2,750.00
1050611	<b>Bailey Farms LLC</b> MARSHALL, WISCONSIN, US 382.503, 382.605	Carrier	WI-2012-0202-US1262	\$2,000.00
1041223	<b>Bentley World Packaging Ltd</b> MILWAUKEE, WISCONSIN, US 391.51(a), 391.11(a), 391.45(a)	Carrier	WI-2012-0046-WI5014	\$6,240.00
288995	<b>Blue Eagle Trucking LLC</b> MOSINEE, WISCONSIN,	Carrier	WI-2011-0061-WI5003	\$3,010.00

US  
395.8(e), 382.215

1120339	<b>Blue Northern Distributing LLC</b> EAU CLAIRE, WISCONSIN, US 382.305	Carrier	WI-2012-0227-WI5021	\$3,190.00
518174	<b>Brian J Stoffel Trucking LLC</b> ALLENTON, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0213-US0586	\$3,000.00
1041376	<b>Butterfield Trucking Inc</b> WAUKESHA, WISCONSIN, US 392.9a(a)(1), 382.301(a)	Carrier	WI-2012-0233-US1455	\$7,870.00
996468	<b>C &amp; S Construction Inc</b> SHEBOYGAN FALLS, WISCONSIN, US 382.305, 382.301(a)	Carrier	WI-2012-0036-WI5017	\$2,760.00
1237134	<b>Cal-Les II LLC</b> GREEN BAY, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0242-US0586	\$12,750.00
911444	<b>Cervera Transportation LLC</b> MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0211-US0586	\$400.00
1376938	<b>Chad James Hodnefield</b> BLAIR, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0042-WI1765	\$2,000.00
360537	<b>City Wide Insulation of Madison Inc</b> MC FARLAND, WISCONSIN, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	WI-2012-0013-WI1664	\$3,580.00
1771041	<b>Comfort Coach LLC</b> RHINELANDER, WISCONSIN, US 395.8(a)	Passenger Carrier	WI-2012-0003-WI5005	\$1,500.00
1376301	<b>Complete Transportation LLC</b> WEST ALLIS, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0269-US1262	\$6,000.00

1827609	<b>Custom Fab &amp; Body LLC</b> MARION, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0034-WI5003	\$2,200.00
1820732	<b>D Roeder Trucking LLC</b> CAMBRIA, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0205-US0384	\$1,500.00
997781	<b>David L Rosenbrook</b> NEW AUBURN, WISCONSIN, US 382.305	Carrier	WI-2012-0021-WI1778	\$2,000.00
1627682	<b>David Staszak</b> RINGLE, WISCONSIN, US 382.305	Carrier	WI-2011-0030-WI1545	\$2,000.00
145751	<b>De Master Trucking Inc</b> CEDAR GROVE, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0010-WI5017	\$3,740.00
1195078	<b>Dearth Transportation LLC</b> BLANCHARDVILLE, WISCONSIN, US 382.215	Carrier	WI-2012-0254-US1262	\$3,190.00
469016	<b>Deboer Transportation Inc</b> BLENKER, WISCONSIN, US 382.303(a), 177.800(c)	Carrier	WI-2012-0243-US1455	\$10,080.00
469016	<b>deBoer Transportation Inc.</b> BLENKER, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0213-US0563	\$83,840.00
165944	<b>Dejno's Trucking Inc</b> KENOSHA, WISCONSIN, US 396.17(a)	Carrier	WI-2012-0209-US1262	\$3,360.00
844976	<b>Dennis Schumacher Enterprises Inc</b> WAUKESHA, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2011-0220-US0586	\$2,000.00
1832095	<b>DMR Trucking Inc</b> CALEDONIA, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0225-US1455	\$1,500.00
906803	<b>DON BLASEL</b> WITHEE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0121-WI1545	\$2,000.00

841873	<b>Don's Towing &amp; Recovery Inc</b> STURTEVANT, WISCONSIN, US 382.305	Carrier	WI-2012-0223-US1262	\$2,000.00
1952867	<b>Don's Towing &amp; Truck Service LLC</b> STURTEVANT, WISCONSIN, US 392.9a(a)(1), 382.301(a)	Carrier	WI-2012-0248-US1262	\$1,990.00
1325810	<b>Durand Roll-off LLC</b> FIFIELD, WISCONSIN, US 383.23(a), 382.605, 382.503	HM Carrier/Shipper	WI-2012-0032-WI5005	\$4,400.00
1667826	<b>E E &amp; E LLC</b> STURGEON BAY, WISCONSIN, US 382.305	Carrier	WI-2011-0044-WI5019	\$2,750.00
1580767	<b>Edis Trucking Inc</b> FRANKSVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0231-US1455	\$23,250.00
1585721	<b>Elderon Truck And Equipment Sales And Service Inc</b> WITTENBERG, WISCONSIN, US 395.8(a), 392.9a(a)(1)	Carrier	WI-2012-0056-WI5022	\$2,000.00
1063447	<b>Emil Zak</b> ALMOND, WISCONSIN, US 382.305	Carrier	WI-2012-0049-WI5003	\$2,000.00
360540	<b>Gene Bula And Sandy Bula</b> PLAINFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0027-WI5003	\$1,500.00
1830206	<b>GI Express Inc</b> FRANKLIN, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0203-US1262	\$1,500.00
583988	<b>Gluemaster Inc</b> KENOSHA, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2011-0248-US1262	\$5,360.00
714770	<b>HG Transport LLC</b> GREEN BAY, WISCONSIN, US 382.305	Carrier	WI-2012-0011-WI5019	\$750.00

1993331	<b>Integrity Fuel Transport Inc</b> MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0249-US0586	\$3,820.00
1680301	<b>Investment Options LLC</b> MENOMONEE FALLS, WISCONSIN, US 383.23(a)	Carrier	WI-2012-0214-US0384	\$2,000.00
1482855	<b>Isle Edge Trucking Inc</b> WATERTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0250-US1455	\$8,250.00
1056898	<b>J &amp; A Express LLC</b> STEVENS POINT, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0212-WI5003	\$1,500.00
861237	<b>J &amp; B Express LLC</b> FRANKLIN, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0268-US0586	\$4,100.00
651894	<b>J &amp; K Trucking Inc</b> MILWAUKEE, WISCONSIN, US 396.11(a)	Carrier	WI-2012-0246-US1455	\$1,500.00
830575	<b>J W Perry Transit LLC</b> MERRILL, WISCONSIN, US 396.9(c)(2)	Carrier	WI-2012-0045-WI5005	\$4,640.00
1430933	<b>James E Funches</b> MILWAUKEE, WISCONSIN, US 382.503	Carrier	WI-2010-0222-US1262	\$2,000.00
2167079	<b>James R Schultz</b> BELLEVILLE, WISCONSIN, US 177.817(a), 177.800(c)	Carrier	WI-2011-0252-US0586	\$2,000.00
175381	<b>JBT Service Inc</b> OSHKOSH, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0245-US0586	\$10,500.00
1779969	<b>JMB Express Trucking LLC</b> OAK CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0215-US0384	\$6,000.00
1873747	<b>J-N-S Express LLC</b>	Carrier	WI-2012-0236-US0586	\$2,250.00

	DE PERE, WISCONSIN, US 395.8(e)			
509733	<b>John Fitzgerald</b> MONTELLO, WISCONSIN, US 382.303(b)	Carrier	WI-2012-0018-WI5003	\$2,000.00
949497	<b>John R Anderson</b> MONTICELLO, WISCONSIN, US 382.305	Carrier	WI-2012-0023-WI5017	\$2,000.00
1288186	<b>Jon F Neumann Ksb Contracting LLC</b> MERRIMAC, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2011-0270-US0384	\$1,750.00
100255	<b>Joy Farm Transportation, Inc.</b> MILWAUKEE, WISCONSIN, US 382.503, 382.605	Carrier	WI-2010-0274-US0563	\$11,000.00
720896	<b>JTL Carriers LLC</b> FRANKLIN, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0225-US1262	\$27,360.00
1399454	<b>Kaiser Custom Transport LLC</b> CUBA CITY, WISCONSIN, US 383.37(c)	Carrier	WI-2012-0252-US1262	\$2,000.00
1392865	<b>Kasner's Transport Inc</b> ARPIN, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0020-WI5003	\$1,940.00
716087	<b>Kenneth Simons</b> GREEN BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0048-WI5019	\$2,000.00
1389352	<b>KLA Construction Llp</b> ELKHART LAKE, WISCONSIN, US 382.305	Carrier	WI-2011-0062-WI5017	\$2,000.00
1867026	<b>Koehne Buick Pontiac GMC, INC</b> OCONTO, WISCONSIN, US 395.8(a)	Carrier	WI-2012-0043-WI5005	\$1,500.00
291414	<b>L &amp; K Trucking Inc</b> PLAINFIELD, WISCONSIN, US	Carrier	WI-2012-0019-WI5003	\$2,290.00

382.305

224648	<b>Landmark Logistics Inc</b> EVANSVILLE, WISCONSIN, US 177.801	HM Carrier/Shipper	WI-2012-0255-US0586	\$14,740.00
1720525	<b>Leauger Transportation LLC</b> SHAWANO, WISCONSIN, US 395.3(a)(2)	Carrier	WI-2012-0004-WI5003	\$4,590.00
689357	<b>Lemke Trucking</b> WAUPUN, WISCONSIN, US 395.3(b)(2)	Carrier	WI-2011-0040-WI1664	\$1,800.00
1122066	<b>LJS Express LLC</b> ROSHOLT, WISCONSIN, US 382.301(a), 382.215	Carrier	WI-2012-0029-WI5019	\$5,090.00
1589029	<b>Magnum Trucking LLC</b> ADELL, WISCONSIN, US 382.305	Carrier	WI-2012-0008-WI5017	\$2,000.00
787501	<b>Mann Bros Trucking Inc</b> ELKHORN, WISCONSIN, US 382.305, 180.407(c)	Carrier	WI-2011-0208-US1199	\$14,170.00
588629	<b>MDS Trucking LLC</b> WATERTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0220-US1262	\$1,500.00
473484	<b>Merrill Equipment Co</b> MERRILL, WISCONSIN, US 382.305	Carrier	WI-2012-0031-WI5005	\$2,200.00
1601959	<b>Meyer Bros LLC</b> ELK MOUND, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0204-US0586	\$19,500.00
1810747	<b>MH Logistics Inc.</b> MILTON, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0217-US1262	\$1,500.00
1882520	<b>Mid-States Recovery Service LLC</b> WESTON, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0011-WI1545	\$2,000.00
771906	<b>MITTELSTADT TRUCKING LLC</b>	Carrier	WI-2007-0182-US1199	\$4,440.00



LOMIRA, WISCONSIN, US  
395.8(e)

771906	<b>Mittelstadt Trucking LLC</b> LOMIRA, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0240-US1455	\$5,250.00
499041	<b>Myron F Wiza</b> HIXTON, WISCONSIN, US 396.17(a), 390.35	Carrier	WI-2012-0022-WI1765	\$2,000.00
971188	<b>Neesvigs Transport LLC</b> WINDSOR, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0047-WI1664	\$3,190.00
604807	<b>PIONEER DRUM &amp; BUGLE CORP &amp; COLOR GUARD INC</b> MILWAUKEE, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2007-0152-US1199	\$490.00
361219	<b>Plymouth Foam Inc</b> PLYMOUTH, WISCONSIN, US 382.305	Carrier	WI-2012-0051-WI5017	\$2,200.00
256252	<b>Polyak Distributors Inc</b> BUTLER, WISCONSIN, US 382.215	Carrier	WI-2012-0237-US1455	\$3,740.00
2013895	<b>Preferred Carrier Logistics LLC</b> OAK CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0050-WI5014	\$5,250.00
1043041	<b>Quality Roofing Inc</b> MARSHFIELD, WISCONSIN, US 382.305	Carrier	WI-2012-0039-WI5003	\$3,190.00
857052	<b>R E L Trucking LLC</b> CUMBERLAND, WISCONSIN, US 391.51(b)(2)	Carrier	AZ-2012-0299-US1009	\$1,580.00
1702133	<b>R&amp;D Concrete Construction LLC</b> WAUPUN, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0066-WI1664	\$2,000.00
1067507	<b>Raging Tigers Inc</b> LA CROSSE, WISCONSIN, US 382.305	Carrier	WI-2012-0028-WI1765	\$2,000.00

881636	<b>Rawson Contractors Inc</b> SUSSEX, WISCONSIN, US 382.305	Carrier	WI-2012-0054-WI5017	\$2,200.00
1815877	<b>RCI Engineering LLC</b> MAYVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0034-WI1664	\$2,200.00
2291612	<b>Rhodes Businesses LLC</b> EAST TROY, WISCONSIN, US 387.31(a), 382.115(a), 383.23(a)	Carrier	WI-2012-0239-US0586	\$2,140.00
1192287	<b>Richard Albright Trucking LLC</b> OMRO, WISCONSIN, US 382.305	Carrier	WI-2011-0027-WI5019	\$2,000.00
1611631	<b>River Valley Express LLC</b> SCHOFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0222-US0586	\$5,250.00
293727	<b>Robert Brevak</b> ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0017-WI1778	\$5,500.00
1416969	<b>Roberts Communication Inc</b> WEYAUWEGA, WISCONSIN, US 391.51(a), 382.301(a)	Carrier	WI-2011-0051-WI5003	\$6,150.00
1375418	<b>Ronald A Pichler</b> MONDOVI, WISCONSIN, US 396.17(a)	Carrier	WI-2011-0065-WI1765	\$2,000.00
292218	<b>RUSSELL JAMES SCHAMS</b> LA CROSSE, WISCONSIN, US 395.13(c)(1), 395.8(e)	Carrier	WI-2008-0181-US0384	\$16,000.00
293859	<b>S M D Inc</b> BARNEVELD, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0024-WI1664	\$3,000.00
1446287	<b>Seeds &amp; Stuff Farm Market Inc</b> COLFAX, WISCONSIN, US 382.305	Carrier	WI-2012-0061-WI5022	\$3,190.00
1186026	<b>Serv-ice Trucking LLC</b>	Carrier	WI-2012-0040-WI5019	\$3,190.00

	OSHKOSH, WISCONSIN, US 382.305			
1041070	<b>Strollin West LLC</b> MANITOWOC, WISCONSIN, US 382.215	Carrier	WI-2012-0016-WI5019	\$5,500.00
1998537	<b>STS Trucking Inc</b> OAK CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0210-US1262	\$1,500.00
2149124	<b>Summit Transport LLC</b> MILWAUKEE, WISCONSIN, US 382.305, 382.211	Carrier	WI-2012-0035-WI5014	\$2,000.00
815690	<b>T And T Transport Inc</b> DANBURY, WISCONSIN, US 382.305(i)(2)	Carrier	WI-2012-0006-WI5021	\$5,280.00
1795785	<b>Ted Houle</b> CRANDON, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0055-WI5005	\$1,910.00
1329402	<b>Teslic Express Inc</b> HARTFORD, WISCONSIN, US 382.305	Carrier	WI-2011-0064-WI5017	\$2,000.00
99582	<b>The Delong Company Inc</b> CLINTON, WISCONSIN, US 177.801	Carrier	WI-2012-0265-US0586	\$6,060.00
1712293	<b>Trans Central Express LLC</b> BOWLER, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0015-WI5003	\$1,500.00
1042113	<b>TW Vending Inc</b> HUDSON, WISCONSIN, US 382.305	Carrier	WI-2011-0042-WI1765	\$2,200.00
995773	<b>Udder Madness LLC</b> SUSSEX, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0218-US1262	\$1,500.00
1821726	<b>Valex 2000 Inc</b> KENOSHA, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0223-US1262	\$2,130.00
1901335	<b>Vandergeest Gold Metal Cattle Corp</b>	Carrier	WI-2012-0038-WI5005	\$2,000.00

	<b>MERRILL, WISCONSIN, US 382.115(a)</b>			
1312120	<b>Victory Tours LLC WESTFIELD, WISCONSIN, US 382.115(a)</b>	Passenger Carrier	WI-2011-0070-WI5003	\$610.00
1814463	<b>W T S A US Express LLC RACINE, WISCONSIN, US 391.45(a), 391.11(a), 382.305</b>	Carrier	WI-2012-0244-US1262	\$2,000.00
767828	<b>Waterford Truck Service Inc WATERFORD, WISCONSIN, US 382.301(a)</b>	Carrier	WI-2012-0224-US1455	\$6,240.00
46570	<b>West Bend Transit And Service Co WEST BEND, WISCONSIN, US 395.8(e)</b>	Carrier	WI-2011-0258-US1262	\$6,750.00
1783806	<b>West Shore Group Inc FOND DU LAC, WISCONSIN, US 391.51(b)(7), 382.305</b>	Carrier	WI-2012-0044-WI5017	\$5,440.00
250986	<b>Wiederholt Transport Inc HAZEL GREEN, WISCONSIN, US 382.301(a)</b>	Carrier	WI-2012-0251-US1262	\$2,000.00
292766	<b>Wiedmeyer Express Inc KEWASKUM, WISCONSIN, US 382.305(b)(2)</b>	Carrier	WI-2012-0234-US1455	\$3,760.00
1931511	<b>Yukon Line Inc FRIENDSHIP, WISCONSIN, US 382.301(a)</b>	Carrier	WI-2012-0033-WI5019	\$1,910.00

## WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
979849	<b>A.E.L. Inc BUCKHANNON, WEST VIRGINIA, US</b>	HM Carrier	WV-2011-0080-US1387	\$5,500.00

391.45(b)(1), 391.11(a)

2203305	<b>A-1 Towing, Inc.</b> INWOOD, WEST VIRGINIA, US 385.337(b)	Carrier	WV-2012-0039-US0776	\$1,000.00
531774	<b>Abraham Linc</b> BRIDGEPORT, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2012-0054-US1387	\$1,910.00
911138	<b>Advantage Coach LLC</b> CHARLESTON, WEST VIRGINIA, US 396.3(b)(2), 382.301(a), 396.3(a)(2)	Carrier	WV-2012-0034-US1311	\$2,050.00
1650108	<b>BBU Services of WV LLC</b> KENNA, WEST VIRGINIA, US 391.51(b)(2)	HM Carrier	WV-2012-0038-US1387	\$1,500.00
2408	<b>Belt Transfer Company Inc</b> RAVENSWOOD, WEST VIRGINIA, US 383.23(a)	Carrier	WV-2012-0011- WV0067	\$2,750.00
468825	<b>Berkeley Club Beverages Inc</b> BERKELEY SPRINGS, WEST VIRGINIA, US 390.19(a)(2), 390.19(a)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2011-0066-US1387	\$4,510.00
1429959	<b>Cavs Coach Company LLC</b> CROSS LANES, WEST VIRGINIA, US 390.19(a)(2)	Carrier	WV-2012-0062-US1311	\$680.00
1173593	<b>Cedar Trucking Company Inc.</b> CEDAR GROVE, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0008-US1311	\$15,280.00
1679610	<b>CEMENT FINISHING, INC.</b> BARBOURSVILLE, WEST VIRGINIA, US 383.23(a), 382.115(a)	Carrier	WV-2010-0082-US0776	\$2,940.00
1143653	<b>Chad P Loudin</b> ELLAMORE, WEST VIRGINIA, US 395.8(k)(1), 391.11(a), 391.45(b)(1), 391.51(b)(2)	HM Carrier	WV-2011-0073-US1387	\$6,440.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

321164	<b>Charles T Price</b> FRANKFORD, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0026-US1311	\$2,600.00
299050	<b>Claxton Smith &amp; Sons Concrete Company</b> POCA, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2011-0058-US0776	\$5,730.00
1524801	<b>Coyote Transport, LLC</b> HINTON, WEST VIRGINIA, US 382.303(a)	Carrier	WV-2010-0010-US0776	\$580.00
37624	<b>D &amp; W Truck Lines Inc</b> PARSONS, WEST VIRGINIA, US 396.3(b)	Carrier	WV-2012-0083-US1387	\$1,500.00
315809	<b>David Nestor Trucking</b> LOST CREEK, WEST VIRGINIA, US 382.305	Carrier	WV-2011-0035-WV0067	\$2,000.00
721736	<b>Daybrook Development Company</b> FAIRVIEW, WEST VIRGINIA, US 396.3(b), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	WV-2012-0079-US1387	\$1,990.00
1641511	<b>Detailed Destinations LLC</b> MARTINSBURG, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	WV-2012-0016-US1387	\$1,980.00
304536	<b>Dingess Transport Inc</b> BELINGTON, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2012-0080-WV0069	\$1,750.00
1138725	<b>Evelyn Taylor</b> KEYSER, WEST VIRGINIA, US 396.3(b), 382.305(b)(2), 391.51(a), 391.51(b)(7), 395.8(k)(1), 395.8(k)(1)	Carrier	WV-2012-0068-US1387	\$2,000.00
1694000	<b>Extreme Plastics Plus Incorporated</b> FAIRMONT, WEST VIRGINIA, US 396.3(b), 391.11(a), 391.45(b)(1), 395.8(a)	HM Carrier/Shipper	WV-2012-0050-US1387	\$6,140.00
277502	<b>Flying W Plastics Inc</b>	Carrier	WV-2012-0055-US1387	\$2,650.00

	GLENVILLE, WEST VIRGINIA, US 391.51(b)(7), 382.301(a), 391.23(e)(1), 391.51(a)			
779457	<b>Franklin Thomas</b> WILLIAMSON, WEST VIRGINIA, US 396.3(b), 177.817(a), 382.115(a), 383.23(a)	Carrier	WV-2011-0050-US0776	\$11,340.00
779457	<b>Franklin Thomas</b> WILLIAMSON, WEST VIRGINIA, US 386.82(a)(4)	Carrier	WV-2012-0001-US1311	\$2,000.00
302363	<b>Frye Roofing, Inc.</b> BLUEFIELD, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2011-0072-US0776	\$4,500.00
1539873	<b>G &amp; L Trucking Inc</b> IAEGER, WEST VIRGINIA, US 382.303(a), 382.301(a)	Carrier	WV-2012-0063-US1387	\$2,000.00
323751	<b>G William Seaman LLC</b> MAIDSVILLE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0088-US1387	\$1,910.00
119303	<b>General Pipeline Construction Inc</b> AMMA, WEST VIRGINIA, US 396.11(a), 395.8(k)(1)	Carrier	WV-2012-0053-WV0067	\$2,190.00
945295	<b>George Pearson</b> FALLING WATERS, WEST VIRGINIA, US 382.305(b)(1), 382.301(a)	Carrier	WV-2012-0045-US1387	\$2,000.00
480752	<b>Glenn Rhodes Trucking LLC</b> PARKERSBURG, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2012-0043-US1387	\$1,750.00
402743	<b>Greenbrier Enterprises Inc</b> DAVIS, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0075-US1387	\$2,530.00
435800	<b>Hardman Trucking</b> WESTON, WEST VIRGINIA, US 382.303(a)	Carrier	WV-2012-0064-US1387	\$1,910.00

676390	<b>Harold A Taylor, Jr.</b> PARKERSBURG, WEST VIRGINIA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	WV-2012-0023-US1387	\$1,970.00
1542508	<b>High Point Trading LLC</b> MAIDSVILLE, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	WV-2011-0089-US1387	\$9,300.00
911240	<b>Hillbilly Truck Repair LLC</b> FAIRMONT, WEST VIRGINIA, US 395.8(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 392.9a(a)(1)	HM Carrier	WV-2012-0015-US1387	\$3,160.00
1334732	<b>Industrial Technologies Training LLC</b> INDEPENDENCE, WEST VIRGINIA, US 382.305(b)(1)	Carrier	WV-2011-0049-US1387	\$2,920.00
1713475	<b>J &amp; J Spencer LLC</b> KEYSER, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0044-US1387	\$2,130.00
1066925	<b>J S Davis LLC</b> WEST UNION, WEST VIRGINIA, US 391.23(e)(1), 382.301(a)	Carrier	WV-2012-0052-US1387	\$1,990.00
889815	<b>James Arless Alexander Jr</b> LINDSIDE, WEST VIRGINIA, US 396.3(a)(1), 395.8(e)	Carrier	WV-2012-0014-US1311	\$3,250.00
1749898	<b>James P Eddy</b> RIVESVILLE, WEST VIRGINIA, US 395.8(k)(1), 391.11(a), 391.45(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	WV-2012-0018-US1387	\$2,650.00
1226140	<b>Jason Craig Cole</b> ATHENS, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	WV-2012-0044-US0498	\$2,000.00
1703199	<b>Jeffory J Fields</b> RIPLEY, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0037- WV0067	\$2,000.00



1459368	<b>JKB Enterprises Transportation LLC</b> SHERMAN, WEST VIRGINIA, US 396.3(b), 382.305(b)(1)	Carrier	WV-2012-0047-US1387	\$2,000.00
313062	<b>Larry E Wilson</b> JANE LEW, WEST VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 383.23(a), 392.9a(a)(1)	HM Carrier	WV-2012-0005-US1387	\$5,390.00
1458014	<b>Larry J Craft</b> SUTTON, WEST VIRGINIA, US 390.19(a)(2), 392.9a(a)(2)	Carrier	WV-2011-0093-US1387	\$600.00
1897078	<b>Malen Johnson Jr</b> FORT GAY, WEST VIRGINIA, US 392.9a(a)(1)	Carrier	WV-2011-0081-US1311	\$650.00
987440	<b>Marcum Transport Inc</b> VERDUNVILLE, WEST VIRGINIA, US 382.215	Carrier	WV-2012-0019- WV0067	\$5,500.00
1319376	<b>Mason's Transport Inc</b> BOLT, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0051-US1311	\$2,130.00
2033367	<b>MEC Construction LLC</b> MEADOWBROOK, WEST VIRGINIA, US 382.301(a)	HM Carrier/Shipper	WV-2012-0025-US1387	\$1,910.00
734529	<b>Michael K Norman</b> ATHENS, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	WV-2012-0013-US1311	\$2,220.00
1671127	<b>Monty Coppola</b> BLUEFIELD, WEST VIRGINIA, US 392.9a(a)(1)	Carrier	WV-2012-0004- WV0069	\$650.00
1615912	<b>Mountaineer Expedite LLC</b> CHARLESTON, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	WV-2011-0015-US1311	\$4,910.00
561672	<b>National Energy Holding Company</b> BECKLEY, WEST	Carrier	WV-2012-0041-US1311	\$5,200.00

VIRGINIA, US  
396.9(d)(3), 396.3(b)(2),  
396.9(d)(2)

1818494	<b>Opal Coal Sales LLC</b> DELBARTON, WEST VIRGINIA, US 395.8(a), 382.301(a)	Carrier	WV-2011-0090-US1311	\$2,000.00
1277895	<b>Pak Delivery LLC</b> NITRO, WEST VIRGINIA, US 396.11(a), 390.19(a)(2), 392.2, 392.9a(a), 395.3(a)(2)	Carrier	WV-2012-0030-US1311	\$3,420.00
2089557	<b>Patriot Oilfield Services LLC</b> MORGANTOWN, WEST VIRGINIA, US 396.3(b), 382.301(a), 383.23(a), 391.51(b)(7)	HM Carrier	WV-2011-0094-US1387	\$3,880.00
227140	<b>Pierson Lumber Company Inc</b> CLAY, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2012-0078- WV0067	\$1,750.00
1333132	<b>PJ'S Equipment Rentals and Services, LLC</b> ROMNEY, WEST VIRGINIA, US 382.305(b)(1)	Carrier	WV-2012-0028- WV0069	\$11,000.00
798227	<b>RCS Transport, LLC</b> PETERSBURG, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2011-0043-US0776	\$10,080.00
110905	<b>Reynolds Oil Company Incorporated</b> LEWISBURG, WEST VIRGINIA, US 396.3(a)(1), 177.801, 172.328(a)(2), 173.33(a), 392.9a(a)(1)	HM Carrier/Shipper	WV-2012-0033-US1387	\$13,370.00
1171324	<b>River Riders Inc</b> HARPERS FERRY, WEST VIRGINIA, US 392.9a(a)(1), 382.305(b)(1)	Passenger Carrier	WV-2012-0032-US1387	\$4,110.00
855508	<b>Rocky L George</b> PETERSBURG, WEST VIRGINIA, US 396.3(b), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2012-0006-US1387	\$1,990.00
1933301 FMCSA	<b>Roustabout Services, LLC</b>	Carrier	WV-2012-0066-	\$600.00

BUCKHANNON, WEST VIRGINIA, US 390.19(a)(2), 390.19(a)(1)		WV0069		
1313524	<b>SHM Transport LLC</b> FAYETTEVILLE, WEST VIRGINIA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	WV-2012-0017-US0776	\$2,340.00
2252126	<b>Smith Industries LLC</b> GREAT CACAPON, WEST VIRGINIA, US 387.7(a), 172.800(b), 383.23(a)	HM Carrier/Shipper	WV-2011-0091-US0498	\$4,740.00
908028	<b>Snider &amp; Son LLC</b> MORGANTOWN, WEST VIRGINIA, US 391.51(b)(2)	Carrier	WV-2011-0092-US1387	\$840.00
1649325	<b>Solid Rock Excavating Inc</b> ALBRIGHT, WEST VIRGINIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2), 392.9a(a)(1)	HM Carrier/Shipper	WV-2012-0024-US1387	\$2,940.00
985308	<b>Spartan Mining Company</b> YOLYN, WEST VIRGINIA, US 383.23(a), 382.301(a)	Carrier	WV-2012-0046-US1311	\$5,660.00
924908	<b>Star-Lite Construction Inc</b> JESSE, WEST VIRGINIA, US 396.3(b)	HM Carrier/Shipper	WV-2012-0081-US1387	\$1,500.00
291014	<b>State Equipment Inc.</b> CROSS LANES, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	WV-2012-0086-US0498	\$2,850.00
1535401	<b>Summit Transport &amp; Environmental, Inc.</b> WESTON, WEST VIRGINIA, US 392.9a(a)	HM Carrier/Shipper	WV-2012-0065-US0498	\$650.00
1912492	<b>The Wall Guy Inc</b> BARBOURSVILLE, WEST VIRGINIA, US 385.337(b), 382.301(a)	Carrier	WV-2012-0022-US0512	\$1,990.00
1368888	<b>Thompson Excavating LLC</b> BECKLEY, WEST VIRGINIA, US	Carrier	WV-2011-0086-US1311	\$1,750.00

382.301(a)

1241625	<b>TKS Contracting Inc</b> BUCKHANNON, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	WV-2012-0040-US1387	\$10,990.00
209225	<b>Tom Dewitt Trucking Limited</b> MORGANTOWN, WEST VIRGINIA, US 396.3(b), 395.8(k)(1)	Carrier	WV-2012-0071-US1387	\$1,500.00
516415	<b>Vaughn C Hone Sr.</b> SHORT CREEK, WEST VIRGINIA, US 391.51(b)(7)	Carrier	WV-2012-0007-US1311	\$750.00
1877759	<b>Warm Springs Towing And Transport LLC</b> BERKELEY SPRINGS, WEST VIRGINIA, US 382.301(a)	HM Carrier	WV-2011-0071-US0498	\$1,910.00
502642	<b>Weirton Rental Center Inc</b> WEIRTON, WEST VIRGINIA, US 392.9a(a)(1), 386.83(a)(1)	HM Carrier/Shipper	WV-2012-0031-US1387	\$4,250.00
147628	<b>Woodford Oil Company</b> ELKINS, WEST VIRGINIA, US 391.51(b)(2), 180.417(a)(1), 180.417(b)(3)	HM Carrier/Shipper	WV-2012-0067-US0498	\$7,180.00
734165	<b>Woodrow Sherman</b> RIG, WEST VIRGINIA, US 396.3(b), 382.301(a)	Carrier	WV-2011-0079-US1387	\$2,000.00
1223924	<b>Zinn Hoe Service Inc</b> BUCKHANNON, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0075- WV0069	\$2,000.00

## WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1807785	<b>Bighorn Transport Inc.</b> POWELL, WYOMING, US 395.8(e)	Carrier	WY-2012-0011-US1448	\$3,000.00

853834	<b>Bill Nielson Trucking Inc</b> KEMMERER, WYOMING, US 395.8(e)	Carrier	WY-2012-0042-US1448	\$4,500.00
1487221	<b>Charles Moore</b> GILLETTE, WYOMING, US 382.303(b), 382.303(a)	Carrier	WY-2012-0003-US1432	\$2,620.00
1712157	<b>Cody Selting</b> SUNDANCE, WYOMING, US 382.305	Carrier	SD-2012-0008-US0718	\$330.00
819035	<b>Dobbs Trucking Inc</b> CHEYENNE, WYOMING, US 382.215	Carrier	WY-2011-0016-US1432	\$4,730.00
1045680	<b>DREAM TEAM EXPRESS LLC</b> BURNS, WYOMING, US 382.305	Carrier	WY-2011-0012-US1432	\$2,000.00
422301	<b>Eiden Constuction LLC</b> MARBLETON, WYOMING, US 383.23(a), 382.301(a)	Carrier	WY-2012-0041-US1448	\$1,990.00
110200	<b>Lock Trucking Inc</b> WHEATLAND, WYOMING, US 395.8(e)	Carrier	WY-2012-0014-US1448	\$24,360.00
910427	<b>Mill Iron 44 LLC</b> LUSK, WYOMING, US 382.301(a)	Carrier	WY-2012-0010-US1448	\$1,910.00
1431826	<b>Robert W Martin</b> ROCK SPRINGS, WYOMING, US 396.17(a), 395.8(a)	Carrier	WY-2012-0030-US1432	\$2,000.00
706581	<b>Rocky Mountain Casing Crews Inc</b> ROCK SPRINGS, WYOMING, US 395.8(e), 391.11(a), 383.23(a), 391.11(b)(4)	Carrier	WY-2012-0045-US1448	\$19,110.00
823955	<b>Rodney P Bennett</b> SARATOGA, WYOMING, US 395.8(a)	Carrier	WY-2012-0036-US1432	\$1,500.00
1606549	<b>Tom J Baer</b> BURNS, WYOMING, US	Carrier	WY-2012-0004-US1448	\$2,530.00

	396.17(a), 382.301(a), 382.303(a), 383.93, 396.11(a)			
1606549	<b>Tom J. Baer</b> BURNS, WYOMING, US 385.337(b)	Carrier	WY-2011-0019-US1432	\$2,000.00
322891	<b>Troopers Drum &amp; Bugle Corps Inc</b> CASPER, WYOMING, US 391.51(a), 382.115(a)	Carrier	WY-2011-0015-US1432	\$2,600.00
660336	<b>Warco Pump Service Inc</b> ROCK SPRINGS, WYOMING, US 396.17(a), 396.3(b)	Carrier	WY-2012-0044-WY9380	\$2,000.00

## AGUASCALIENTES, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
558376	<b>Gonzalez Trucking SA de CV</b> AGUASCALIENTES, AGUASCALIENTES, MX 396.7(a)	Carrier	TX-2012-0042-US1140	\$550.00
1366339	<b>ISMAEL ACEVEDO OJEDA</b> AGUSCALIENTES, AGUASCALIENTES, MX 387.7(a)	Carrier	TX-2012-0152-US1353	\$1,050.00

## BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1254868	<b>ALEJANDRO CALDERON BORGES</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 395.8(i)	Carrier	CA-2012-0275-US0963	\$1,550.00
2150292	<b>Alfonso Valdemar Rodriguez Farias</b> TIJUANA, BAJA	Carrier	CA-2012-0379-US0979	\$1,580.00

CALIFORNIA NORTE, MX  
395.8(a)

1463036	<b>Arturo Sanchez Higuera</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2012-0588-US1354	\$2,000.00
1463036	<b>Arturo Sanchez Higuera</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2012-0102-US1354	\$2,000.00
1194219	<b>CHRISTIAN GUADALUPE VAZQUEZ GUILLEN</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2012-0296-US1067	\$1,600.00
2166063	<b>Corporacion Logistica Internacional SC</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0257-US1067	\$550.00
1963822	<b>Corporativo Agricola SM De Mexico S DE RL DE CV</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1)	Carrier	CA-2012-0134-US0963	\$1,950.00
558189	<b>FRANCISCA BURGOS VIZCARRA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1), 387.7(a)	Carrier	CA-2008-0533-US1294	\$4,940.00
1609098	<b>FRANCISCO JAVIER CAMPOS HERNANDEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2012-0111-US1191	\$1,800.00
591369	<b>FROCO S DE RL DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0298-US1067	\$1,960.00
1074195	<b>GRISelda MARQUEZ RODRIGUEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0618-US1067	\$2,000.00
557406	<b>JAIME LORA RAMIREZ</b> TIJUANA, BAJA	Carrier	CA-2011-0432-US1067	\$3,180.00

CALIFORNIA NORTE, MX  
387.7(a)

802782	<b>Jesus Gonzalez Sandoval and Trinidad G Jaramillo</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2012-0553-US1067	\$650.00
556256	<b>Jose Asuncion Rabago Reynoso</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.305(b)(1)	HM Carrier	CA-2012-0130-US0979	\$2,000.00
1793150	<b>JOSE FIDEL DEL VAL ACOSTA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0679-US1067	\$670.00
1217301	<b>JOSE LUIS ARELLANO GONZALEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0223-US1195	\$550.00
1658186	<b>Jose Luis Hernandez Avila</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0081-US1191	\$1,870.00
845654	<b>MANUEL GOMEZ IBARRA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0619-US1067	\$2,000.00
761400	<b>MONTANA EXPRESS SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0544-US1067	\$1,960.00
791128	<b>OSCAR BELLOZO ESTRADA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0773-US1195	\$1,240.00
1871701	<b>Oscar Gonzalez Diaz</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(a)	Carrier	CA-2012-0283-US1155	\$2,350.00



1839698	<b>ROBERTO ALEJANDRO PACHECO BARBOSA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0574-US1067	\$1,960.00
879138	<b>Roberto Soto Patino &amp; Jose Alfredo Lopez</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0381-US0979	\$2,440.00
684411	<b>Rosa Garrido Manzano</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0233-US1067	\$550.00
673596	<b>RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2011-0228-US0993	\$1,640.00
673596	<b>Ruben Robles Zavala and Javier Robles Zavala</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2011-0165-US1229	\$1,640.00
673596	<b>Ruben Robles Zavala and Javier Robles Zavala</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2011-0156-US0993	\$1,640.00
673596	<b>RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2012-0258-US1229	\$2,000.00
819616	<b>Transportes Logísticos Exportalia SA de CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 391.11(a), 391.11(b)(5)	Carrier	CA-2012-0579-US1067	\$1,200.00
556835	<b>Transportes Servin de Baja California SA de CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2012-0002-US1246	\$10,270.00

1857819	<b>VICENTE SOTO ESPARZA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1), 391.11(a), 387.7(f), 391.45(a)	Carrier	CA-2011-0686-US0931	\$2,110.00
1678162	<b>Y &amp; R FASHION MEX S DE RL DE CV</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2012-0543-US0979	\$650.00

## COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
818446	<b>FERNANDO ANTONIO ROCHA TREVINO</b> PIEDRAS NEGRAS, COAHUILA, MX 396.11(a), 382.305(b)(2)	Carrier	TX-2011-1614-US0778	\$2,000.00
1090372	<b>FERNANDO GONZALEZ RAMIREZ</b> SALTILLO, COAHUILA, MX 386.84(a)(1)	Carrier	TX-2007-0086-US1010	\$4,000.00
1090372	<b>FLETES SANTA LUCIA S.A DE C.V.</b> SALTILLO, COAHUILA, MX 387.7(f)	Carrier	MX-2003-1111-US1133	\$2,000.00
1090372	<b>FLETES SANTA LUCIA S.A. DE C.V.</b> SALTILLO, COAHUILA, MX 392.9a(a)	Carrier	MX-2003-0855-US0903	\$1,000.00
1537185	<b>IRMA IDALIA MACIAS GONZALEZ</b> CASTANOS, COAHUILA, MX 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1249-US0737	\$2,000.00
683428	<b>JORGE A. SANDOVAL: ADMINISTRATOR</b> JUAREZ, COAHUILA, MX 395.8(a)	Carrier	TX-2012-0035-US1411	\$690.00
1892193	<b>LAURA ELIZABETH MONTALVO VAZQUEZ MARTIN SANCHEZ</b>	Carrier	TX-2011-1613-US0841	\$1,790.00

	<b>VILLARR</b> PIEDRAS NEGRAS, COAHUILA, MX 382.115(b)			
1207656	<b>MARIA BERTHA ULLOA CARRILLO</b> PIEDRAS NEGRAS, COAHUILA, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1608-US0731	\$2,000.00
683428	<b>OPERADORA DE TRANSPORTE INTERNACIONAL</b> JUAREZ, COAHUILA, MX 396.7(a)	Carrier	TX-2011-0204-US1417	\$1,360.00
913563	<b>RAFAEL ORTIZ PORTILLO</b> PIEDRAS NEGRAS, COAHUILA, MX 382.301(a)	Carrier	TX-2012-1610-US0799	\$2,000.00
635061	<b>SAUL BALDOMERO RODRIGUEZ SANCHEZ</b> NAVA, COAHUILA, MX 396.11(a), 382.305(b)(2)	Carrier	TX-2011-1607-US0778	\$6,440.00
635061	<b>SAUL BALDOMERO RODRIGUEZ SANCHEZ</b> NAVA, COAHUILA, MX 396.9(c)(2)	Carrier	TX-2011-0050-US1127	\$13,100.00
604747	<b>SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL SA DE CV</b> TORREON, COAHUILA, MX 396.7(a)	Carrier	TX-2012-0021-US1126	\$2,920.00
604747	<b>SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL SA DE CV</b> TORREON, COAHUILA, MX 396.7(a)	Carrier	TX-2012-0033-US1452	\$2,920.00
1005514	<b>TRANSPORTES REGULARES Y ESPECIALIZADOS KAMAR SA DE CV</b> MONCLOVA, COAHUILA, MX 395.8(k)(1), 382.301(a)	Carrier	TX-2011-1610-US0966	\$2,000.00

# CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1718446	<b>CARLOS ALBERTO NOE HERNANDEZ</b> JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2012-0030-US1331	\$1,190.00
1247142	<b>ALFREDO BARRAZA DOMINGUEZ</b> CD JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	NM-2011-8003-US0937	\$1,270.00
804800	<b>ALMA ROSA MIRELES- PUENTES</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0242-US1304	\$550.00
558628	<b>ARTURO OROZCO FERNANDEZ</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0206-US0984	\$2,440.00
558628	<b>ARTURO OROZCO FERNANDEZ</b> JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2011-0016-US0932	\$2,300.00
1677126	<b>Asuncion Delgado Burciaga</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2011-8004-US1111	\$1,380.00
1677126	<b>ASUNCION DELGADO BURCIAGA</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0070-US1154	\$2,000.00
555207	<b>AUTOLINEAS DEL SOL SA DE CV</b> DELICIAS, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2011-0064-US1115	\$3,930.00
763106	<b>CRUZ HORACIO GRAJEDA DUARTE</b> CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	NM-2009-8009-US0924	\$1,170.00
556987	<b>ELEAZAR CASTILLO GONZALEZ</b>	Carrier	TX-2012-0132-US1109	\$2,700.00

	CD JUAREZ, CHIHUAHUA, MX 396.7(a)			
671915	<b>ERNESTO ALONSO JUAREZ CHAVIRA</b> HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2011-8010-US0937	\$1,380.00
2074535	<b>Especialistas en Servicios de Transporte SA de CV</b> JUAREZ, CHIHUAHUA, MX 383.23(a), 383.3	Carrier	TX-2011-0276-US0932	\$1,190.00
1264205	<b>EXPRESS DELIVERY TRANSPORT, SA DE CV</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2011-0248-US0984	\$1,450.00
557870	<b>Express Tres Fronteras S.A. de C.V.</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2011-0493-US1410	\$1,470.00
557870	<b>EXPRESS TRES FRONTERAS S.A. DE C.V.</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2012-0047-US1410	\$2,000.00
557870	<b>EXPRESS TRES FRONTERAS S.A. DE C.V.</b> CD JUAREZ, CHIHUAHUA, MX 172.504(a)	Carrier	AZ-2011-0388-US1301	\$2,000.00
557870	<b>EXPRESS TRES FRONTERAS S.A. DE C.V.</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2012-0044-US1410	\$1,980.00
557870	<b>EXPRESS TRES FRONTERAS S.A. DE C.V.</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2012-0477-US1233	\$2,920.00
557870	<b>Express Tres Fronteras S.A. de C.V.</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2012-0391-US1172	\$2,000.00
1940242	<b>FERNANDO MAURICIO</b>	Carrier	TX-2011-0100-US0879	\$340.00

	<b>MALDONADO GONZALEZ</b> CHIHUAHUA, CHIHUAHUA, MX 395.8(a)			
258923	<b>FLETES SOTELO SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2011-0001-US1115	\$2,220.00
258923	<b>FLETES SOTELO SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0186-US0984	\$2,920.00
786840	<b>GILBERTO CARRANZA GOMEZ</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0175-US1115	\$1,470.00
1727715	<b>IRMA SUSANA PEREZ CASTILLO</b> JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2012-0158-US0706	\$1,130.00
1207678	<b>Ivan Rey Meraz</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0201-US0984	\$2,920.00
555056	<b>JESUS SIMON ALANIS VIVEROS</b> CD JUAREZ, CHIHUAHUA, MX 396.3(a)(1)	Carrier	TX-2012-0017-US1109	\$300.00
1745520	<b>JOEL OSVALDO GUAJARDO GANDARILLA</b> JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2012-0034-US1331	\$680.00
1801980	<b>JOSE CARLOS CORREA</b> CHIHUAHUA, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2012-0085-US1122	\$720.00
793559	<b>JOSE FERNANDEZ GUERRERO</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0271-US0984	\$1,870.00
2082561	<b>JOSE LUIS HERNANDEZ</b> CHIHUAHUA, CHIHUAHUA, MX 391.41 (a), 391.11(a),	Carrier	NM-2011-8005-US0924	\$1,130.00

	391.11(b)(5)			
655703	<b>JOSE RUBEN ALVAREZ GONZALEZ</b> NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2011-0287-US1260	\$1,640.00
655703	<b>JOSE RUBEN ALVAREZ GONZALEZ</b> NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2010-0485-US1260	\$1,510.00
805178	<b>Luis Gerardo Aguirre Anchondo</b> CD JUAREZ, CHIHUAHUA, MX 396.17(c)	Carrier	NM-2012-8000-US0937	\$1,870.00
1380830	<b>MARIO VAZQUEZ ROBLES</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0097-US1109	\$1,240.00
1688248	<b>MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1), 392.9a(a)(1)	Carrier	NM-2010-8004-US1352	\$7,390.00
1776848	<b>MARY CRUZ CAMARGO SOTO</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2012-3002-US0706	\$2,000.00
1776848	<b>MARY CRUZ CAMARGO SOTO</b> JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2012-0073-US1417	\$770.00
1776848	<b>MARY CRUZ CAMARGO SOTO</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0193-US0984	\$1,170.00
1214051	<b>MIGUEL ANGEL QUINONES-RAMIREZ</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0018-US0836	\$750.00
1188747	<b>MIRNA ALICIA CHAVEZ OROZCO</b> CUAUHTEMOC, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2012-0161-US1277	\$720.00
604856	<b>OSCAR BACA</b>	Carrier	NM-2012-0051-US0924	\$2,000.00

CIUDAD JUAREZ,  
 CHIHUAHUA, MX  
 396.7(a)

811385	<b>PATRICIA ROBLES LOZOYA</b> CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0238-US0706	\$2,500.00
621647	<b>Patricia Sandoval-Sierra</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0007-US1109	\$1,980.00
621647	<b>Patricia Sandoval-Sierra</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0027-US1109	\$1,980.00
650903	<b>RAFAEL MORAN FLORES</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0199-US1109	\$670.00
1529059	<b>Raul Alfredo Escudero Laffon</b> JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2012-0066-US1109	\$280.00
1025357	<b>RAUL TORRES DOMINGUEZ</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0067-US1109	\$1,980.00
1025357	<b>RAUL TORRES DOMINGUEZ</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0185-US0984	\$1,240.00
1719591	<b>REAL EXPRESS LOGISTICS GROUP SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0110-US1109	\$2,700.00
1175007	<b>ROBERTO FRAIRE PONCE</b> CD JAUREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0205-US1109	\$2,000.00
1251391	<b>Rogelio Carrillo, President</b> DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0120-US1116	\$1,980.00



677177	<b>ROLANDO PADILLA POISOT</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0036-US1109	\$1,380.00
557870	<b>Sara Emilia Emilia Andazola Nieto</b> CD JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2012-0222-US1411	\$600.00
557341	<b>SERVICIO DE TRANSPORTE INTERNACIONAL Y LOCAL SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0060-US1109	\$2,920.00
894139	<b>TBL S DE R.L. DE C.V.</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0281-US1115	\$1,980.00
1198333	<b>Tomas Olivas Calderon</b> NUEVO CASA GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0118-US1454	\$550.00
711125	<b>TRANSPORTADORA NORTE DE CHIHUAHUA S A DE C V</b> CD JUAREZ, CHIHUAHUA, MX 395.8(k)(1), 382.301(a)	Carrier	TX-2011-1605-US0797	\$8,210.00
711125	<b>TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0016-US1115	\$2,000.00
779973	<b>TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV</b> CD JUAREZ, CHIHUAHUA, MX 393.48(a)	Carrier	TX-2012-0093-US1413	\$2,000.00
558348	<b>TRANSPORTES HERCA SA DE CV</b> JUAREZ, CHIHUAHUA, MX 387.7(a), 177.817(a), 177.823(a)	Carrier	TX-2012-0002-US1115	\$3,930.00

650990	<b>TRANSPORTES LYRMA DE CD JUAREZ SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0003-US1331	\$1,870.00
662058	<b>Victor Reyes Perez</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-8002-US0937	\$2,360.00
662058	<b>VICTOR REYES PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2010-8005-US0924	\$1,800.00
2104924	<b>Victor Santiago Garcia Facio</b> CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2012-0103-US0706	\$890.00

## COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	<b>Uttsa S.A. de C.V.</b> TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2011-0311-US1276	\$1,640.00
635211	<b>Uttsa S.A. De C.V.</b> TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2012-0363-US1231	\$2,000.00

## DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
896406	<b>FRANCISCO RAMIREZ</b> ALCALA MEXICO, DISTRICTO FEDERAL, MX 386.84(a)(1)	Carrier	TX-2011-5053-US0792	\$2,000.00

## DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1175895	<b>AUTO EXPRESS GUADIANA S.A. DE C.V.</b> DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2012-0076-US1300	\$2,000.00
1175895	<b>Auto Express Guadiana S.A. DE C.V.</b> DURANGO, DURANGO, MX 387.7(a)	Carrier	TX-2012-0178-US0911	\$2,000.00
683237	<b>AUTO EXPRESS SONER S.A. DE C.V.</b> DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2012-0138-US1336	\$2,000.00
683237	<b>AUTO EXPRESS SONER SA DE CV</b> DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2012-0114-US1412	\$2,000.00

## GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1870224	<b>AMADO GARCIA BLANCAS</b> GUANAJUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2011-5056-US1140	\$1,870.00
1902145	<b>Andres Cerda Trevino</b> CELAYA, GUANAJUATO, MX 396.7(a)	Carrier	TX-2012-0005-US1300	\$550.00
1151501	<b>David Canchola Martinez</b> ACAMBARO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2012-0214-US1140	\$550.00
1953207	<b>EXPRESS CEL SA DE CV</b> CELAYA,	Carrier	TX-2011-1611-US0966	\$2,001.00

GUANAJUATO, MX  
395.8(a)

2096115	<b>Javier Guerrero Arreguin</b> CELAYA, GUANAJUATO, MX 396.7(a)	Carrier	TX-2012-0197-US1019	\$550.00
1645520	<b>JUAN LUIS ROMERO PADILLA</b> IRAPUATO, GUANAJUATO, MX 386.84(a)(1)	Carrier	TX-2011-5063-US1412	\$2,000.00
1645520	<b>JUAN LUIS ROMERO PADILLA</b> IRAPUATO, GUANAJUATO, MX 383.23(a), 383.3	Carrier	TX-2012-0004-US1412	\$2,000.00
1604877	<b>PABLO GUTIERREZ AGUIRRE</b> IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2012-0065-US0919	\$550.00

## JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1188352	<b>ALFREDO GUTIERREZ RIOS</b> SAN IGNACIO CERRO GORDO, JALISCO, MX 387.7(f)	Carrier	TX-2011-0246-US1356	\$720.00
1086044	<b>COMERCIALIZADORA LUIS GUTIERREZ SA DE CV</b> TEPATITLAN, JALISCO, MX 386.84(a)(1)	Carrier	TX-2012-5002-US0792	\$2,000.00
1086044	<b>COMERCIALIZADORA LUIS GUTIERREZ SA DE CV</b> TEPATITLAN, JALISCO, MX 396.7(a)	Carrier	TX-2011-0221-US0792	\$500.00
1070175	<b>GERARDO SOTO SALAS</b> OCOTLAN, JALISCO, MX 387.7(a)	Carrier	TX-2011-0273-US1019	\$2,000.00

1689071	<b>SAMUEL DIAZ AGUINAGA</b> TLAQUEPAQUE, JALISCO, MX 391.11(b)(5)	Carrier	TX-2012-0131-US1412	\$1,190.00
926700	<b>THERMO EXPRESS</b> <b>MUNOZ S.A. DE C.V.</b> ENCARNACION DE DIAZ, JALISCO, MX 396.7(a)	Carrier	TX-2011-0238-US0919	\$1,980.00
558162	<b>Transportes Unidos Arechiga</b> <b>S.A. de C.V.</b> ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2012-0279-US1180	\$2,000.00
558162	<b>Transportes Unidos Arechiga</b> <b>S.A. de C.V.</b> ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2012-0406-US1301	\$2,000.00
558162	<b>Transportes Unidos Arechiga</b> <b>S.A. de C.V.</b> ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2012-0486-US1296	\$2,000.00

## MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1070187	<b>AUTOTRANSPORTES</b> <b>FRANSIL S.A. DE C.V.</b> NUEVA ITALIA FCO J MUJICA, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0037-US1140	\$550.00
1220013	<b>CORNELIOS TRUCKING</b> <b>REFRIGERADOS SA DE</b> <b>CV</b> URUAPAN, MICHOACAN, MX 391.11(b)(1)	Carrier	TX-2012-0038-US1330	\$280.00
753081	<b>Elfego Rosendo Garcia Gil</b> APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0207-US1140	\$1,980.00
1087550	<b>Jose Luis Tapia Cervantez</b> ZAMORA, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0083-US1336	\$550.00

1067203	<b>JOSE MARIA GONZALEZ</b> <b>OCHOA</b> APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0089-US1336	\$550.00
1554326	<b>Transportes Refrigerados Galvan SA de CV</b> ZAMORA, MICHOACAN, MX 387.7(a)	Carrier	TX-2012-0094-US1412	\$3,560.00

## MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1042974	<b>Brenda Elizabeth Colchado Camacho</b> TAMAULIPAS, MEXICO, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2012-0150-US1135	\$670.00
1070320	<b>CRUZ CHAVEZ FERNANDEZ</b> ALLENDE, MEXICO, MX 396.7(a)	Carrier	TX-2012-0154-US0915	\$2,860.00
1090223	<b>David Guerrero Hernandez</b> CHALCO, MEXICO, MX 391.51(a)	Carrier	TX-2012-1601-US0737	\$790.00
1191787	<b>FRANCISCO RENE SANCHEZ PAZ</b> REYNOSA TAMAULIPAS, MEXICO, MX 396.7(a)	Carrier	TX-2012-0125-US1336	\$2,000.00
1191787	<b>FRANCISCO RENE SANCHEZ PAZ</b> REYNOSA TAMAULIPAS, MEXICO, MX 387.7(a)	Carrier	TX-2011-0059-US1300	\$2,420.00
1191787	<b>FRANCISCO RENE SANCHEZ PAZ</b> REYNOSA TAMAULIPAS, MEXICO, MX 396.9(c)(2)	Carrier	TX-2012-0012-US0915	\$2,000.00
1191787	<b>FRANCISCO RENE SANCHEZ PAZ</b>	Carrier	TX-2011-0203-US1024	\$1,360.00

REYNOSA TAMAULIPAS,  
MEXICO, MX  
396.7(a)

1278794	<b>JUSTO DAVID SANCHEZ HERNANDEZ</b> ECATEPEC, MEXICO, MX 521(b)(2)(E)	Carrier	TX-2012-1602-US0886	\$300.00
1053443	<b>LOGIS TRANSPORTES SA DE CV</b> MEXICO DF, MEXICO, MX 396.7(a)	Carrier	TX-2012-0026-US1359	\$670.00
1574058	<b>MARIA SUSANA MARTINEZ CASANAS</b> ECATEPEC, MEXICO, MX 386.84(a)(1)	Carrier	TX-2011-5058-US1365	\$2,000.00
1574058	<b>MARIA SUSANA MARTINEZ CASANAS</b> ECATEPEC, MEXICO, MX 396.7(a), 386.84(a)(1)	Carrier	TX-2012-5013-US0920	\$8,070.00
1574058	<b>MARIA SUSANA MARTINEZ CASANAS</b> ECATEPEC, MEXICO, MX 386.84(a)(1)	Carrier	TX-2012-5006-US0985	\$5,020.00
1574058	<b>Maria Susana Martinez Casanas</b> ECATEPEC, MEXICO, MX 382.305(b)(2)	Carrier	TX-2010-1637-US1012	\$2,000.00
1574058	<b>MARIA SUSANA MARTINEZ CASANAS</b> ECATEPEC, MEXICO, MX 386.84(a)(1)	Carrier	TX-2011-5044-US1353	\$8,320.00
1085960	<b>NESTOR BERNABE BAEZ CARRETERO</b> COYOACAN, MEXICO, MX 387.7(a)	Carrier	TX-2012-0081-US0985	\$2,000.00
1085960	<b>NESTOR BERNANBE BAEZ CARRETERO</b> COYOACAN, MEXICO, MX 395.8(e), 387.7(a)	Carrier	TX-2012-0086-US0904	\$2,000.00
915439	<b>ROBERTO ROBLES SAENZ</b> CAMARGO, MEXICO, MX 396.7(a)	Carrier	TX-2012-0108-US1019	\$550.00
1058435	<b>SERGIO FLORES ORTIZ</b>	Carrier	TX-2012-0107-US0904	\$550.00

	<b>CHALCO, MEXICO, MX</b> 396.7(a)			
233583	<b>Translub SA de CV</b> TULTITLAN, MEXICO, MX 395.8(k)(2)	Carrier	TX-2012-0105-US0890	\$320.00

## NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2044322	<b>ALEJANDRO VILLARREAL GONZALEZ</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 391.11(b)(4)	Carrier	TX-2012-0172-US0889	\$2,000.00
844023	<b>Aurora Rodriguez Garcia</b> GUADALUPE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0116-US1353	\$2,000.00
844023	<b>Aurora Rodriguez Garcia</b> GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0124-US1365	\$1,980.00
1127405	<b>AUTOTRANSPORTES EL SECRETO SA DE CV</b> GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0165-US0890	\$500.00
1978013	<b>CESAR ALEJANDRO MENA GARCIA</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a)	Carrier	TX-2012-0023-US0915	\$1,190.00
1064263	<b>Diana Romelia Riojas Vasquez Jose Maria Riojas Vasquez</b> MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0111-US0890	\$550.00
968932	<b>HECTOR FERNANDEZ CAVAZOS RODRIGUEZ</b> ALLENDE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0137-US1412	\$1,050.00



1309969	<b>HELIODORO TAMEZ TAMEZ</b> ALLENDE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2011-0241-US0915	\$1,050.00
699576	<b>JESUS MANUEL DURAN VALDEZ</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0115-US0911	\$1,050.00
759381	<b>JOSE MARIA CANTU RAMIREZ</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2011-5062-US1300	\$2,000.00
1198941	<b>Juan Antonio Chanchola Escalante</b> GRAL ESCOBEDO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0148-US1336	\$550.00
1967632	<b>JUAN CARLOS ALVARADO FLORES</b> MONTERREY, NUEVO LEON, MX 391.51(a), 383.23(a)	Carrier	TX-2012-1604-US0681	\$2,000.00
1159400	<b>LADRILLERA SANTA CLARA SA DE CV</b> PESQUERIA, NUEVO LEON, MX 387.7(a)	Carrier	TX-2011-0227-US1353	\$940.00
1543282	<b>Logicorp Mexico S.A DE C.V.</b> SN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a), 383.3	Carrier	TX-2012-0097-US0911	\$1,190.00
634723	<b>Materiales Y Acarreos de Cerralvo SA de CV</b> CERRALVO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0090-US1168	\$550.00
1228298	<b>OMAR MARTINEZ LUGO</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0163-US0890	\$500.00
1198930	<b>PRAXEDES GONZALEZ ZAMARRIPA</b> MONTERREY, NUEVO LEON, MX	Carrier	TX-2012-0009-US1336	\$2,000.00

	396.7(a)			
1198930	<b>PRAXEDES GONZALEZ ZAMARRIPA</b> MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0190-US1330	\$1,470.00
1247770	<b>Reynaldo Cano Garcia</b> CADEREYTA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0063-US1019	\$1,980.00
1247770	<b>REYNALDO CANO GARCIA</b> CADEREYTA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0077-US1019	\$1,980.00
978521	<b>RICARDO MORALES GARZA</b> SABINAS HIDALGO, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0166-US1135	\$1,170.00
761784	<b>Sergio Raul Villarreal Hernandez</b> HIDALGO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0146-US1019	\$1,980.00
812163	<b>TRACOMSA SA CV</b> APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0143-US1025	\$2,680.00
558605	<b>TRANSPORTES DE CARGA 18 DE MARZO SA DE CV</b> GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0152-US0890	\$500.00
604849	<b>TRANSPORTES KEMSA SA DE CV</b> COLOMBIA, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2011-5040-US1359	\$1,560.00
604849	<b>TRANSPORTES KEMSA SA DE CV</b> COLOMBIA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0210-US1025	\$2,440.00
233222	<b>Transportes Lopez e Hijos SA de CV</b> ESCOBEDO, NUEVO LEON,	Carrier	TX-2012-0052-US1025	\$1,990.00

	MX 396.7(a)			
555687	<b>TRANSPORTES MOR S A DE C V</b> MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	MX-2001-0073-US0739	\$1,000.00
611329	<b>Transportes Tamaulipas S.A. de C.V.</b> MONTERRERY, NUEVO LEON, MX 396.7(a)	Carrier	AZ-2012-0089-US1410	\$2,000.00
611329	<b>TRANSPORTES TAMAULIPAS SA DE CV</b> MONTERRERY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0232-US1355	\$2,000.00
611329	<b>TRANSPORTES TAMULIPAS S.A. DE C.V.</b> MONTERRERY, NUEVO LEON, MX 396.7(a)	Passenger Carrier	AZ-2012-0088-US1257	\$1,980.00
851859	<b>Z AUTOMORTRIZ Y AUTOTRANSPORTES S.A. DE C.V.</b> MONTERREY, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0136-US0915	\$450.00
851859	<b>Z AUTOMOTRIZ Y AUTOTRANSPORTE SA DE CV</b> MONTERREY, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2011-5047-US1300	\$6,880.00

## PUEBLA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1080930	<b>MARCELA ROSAS MARTINEZ &amp; EFREN ROSAS MARTINEZ</b> LOS REYES DE JUAREZ, PUEBLA, MX 395.8(a)	Carrier	TX-2011-0243-US0904	\$300.00

# QUERETARO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2062896	<b>ABRIL TERESA CATALINA CASTEL MEZA</b> QUERETARO, QUERETARO, MX 387.7(a)	Carrier	TX-2012-0157-US1353	\$1,050.00
2062896	<b>ABRIL TERESA CATALINA CASTEL MEZA</b> QUERETARO, QUERETARO, MX 396.7(a)	Carrier	TX-2012-0099-US0904	\$550.00

# SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	<b>AGRICOLA DEL RANCHO S.A. DE C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0179-US1276	\$1,640.00
1288571	<b>Agricola Ritz S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0236-US1296	\$1,640.00
1053330	<b>Alma Nuemi Payan Gastelum</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0291-US1185	\$2,700.00
1053330	<b>ALMA NUEMI PAYAN GASTELUM</b> CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2011-0080-US1006	\$6,380.00
1053330	<b>Alma Nuemi Payan Gastelum</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0243-US0957	\$2,920.00
999856	<b>Angulo Ramos Cleofas Magdalena</b> CULIACAN, SINALOA, MX	Carrier	AZ-2012-0417-US0923	\$2,000.00

396.7(a)

641376	<b>Arturo Esquerra Garcia</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0328-US0989	\$1,470.00
616934	<b>Auto Lineas De Culiacan S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0036-US1301	\$2,000.00
616934	<b>Autolneas De Culiacan S.A. de C.V</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0118-US1296	\$1,470.00
616934	<b>Autolneas de Culiacan S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0469-US1410	\$2,000.00
616934	<b>Autolneas de Culiacan, S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0451-US1410	\$1,470.00
554904	<b>Autotransportes Darma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0222-US1296	\$2,700.00
554904	<b>Autotransportes Darma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0336-US1257	\$2,700.00
554904	<b>Autotransportes Darma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0144-US1172	\$2,920.00
554904	<b>AUTOTRANSPORTES DARMA S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0077-US1276	\$2,700.00
554904	<b>Autotransportes Darma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0315-US1301	\$2,700.00
556890	<b>Autotransportes Refrigerados Verdugo S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0480-US1410	\$1,470.00
556890	<b>Autotransportes Refrigerados Verdugo S.A. de C.V.</b>	Carrier	AZ-2012-0055-US1410	\$2,700.00

CULIACAN, SINALOA, MX  
396.7(a)

556890	<b>Autotransportes Refrigerados Verdugo S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0421-US1233	\$2,000.00
1106531	<b>Campo Arredondo Modesto &amp; Carlos Ramon Campos Favela</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0382-US1276	\$2,000.00
1106531	<b>Campos Arredondo Modesto &amp; Carlos Ramon Campos Favela</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0310-US1180	\$1,640.00
1469354	<b>COMERCIALIZADORA DE PRODUCTOS DEL MAR S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0043-US1410	\$1,980.00
1469354	<b>COMERCIALIZADORA DE PRODUCTOS DEL MAR SA DE CV</b> CULIACAN, SINALOA, MX 396.11(a), 382.115(b)	Carrier	AZ-2011-0304-US0781	\$2,000.00
1614605	<b>CUEVAS G. S.P.R. DE R.I.</b> NAVOJOA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0041-US1257	\$1,470.00
1989311	<b>DELGADO RIVERA CARMEN</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0483-US1093	\$450.00
641376	<b>Esquerra Garcia Arturo - Esquerra Pineda Arturo</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0177-US1410	\$2,000.00
641376	<b>ESQUERRA GARCIA ARTURO-ESQUERRA PINEDA ARTURO-ESQUERRA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0261-US1172	\$1,470.00
943429	<b>Grupo Doble RR Refrigerados S.A. de C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0275-US1233	\$2,000.00
943429	<b>GRUPO DOBLE RR</b>	Carrier	AZ-2012-0204-US1257	\$2,700.00

	<b>REFRIGERADOS S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)			
943429	<b>Grupo Doble RR Refrigerados S.A. de C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0197-US1410	\$2,000.00
943429	<b>Grupo Doble RR Refrigerados S.A. de C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0072-US1301	\$2,700.00
1214025	<b>Gustavo Angulo Angulo</b> ANGOSTURA, SINALOA, MX 392.9a(a)(1)	Carrier	AZ-2012-0263-US1172	\$770.00
1245797	<b>Hector David Campos Gonzalez</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0268-US1410	\$1,980.00
1627196	<b>HILDA GARCIA DE LEON DE LA VEGA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0148-US1185	\$450.00
1627196	<b>HILDA GARCIA DE LEON DE LA VEGA</b> CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2012-0209-US1257	\$2,000.00
1205062	<b>Jacobo Coronel Yarely Guadalupe</b> CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2012-0256-US1008	\$2,000.00
1281732	<b>Jesus Eduardo Escobar Sais</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0196-US1410	\$2,000.00
1159851	<b>Jesus Pedro Perez Carrillo</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0224-US1093	\$2,000.00
1136450	<b>Joaquin Gastelum Rochin &amp; Gastelum Serrano Jorge Arturo</b> CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2010-0614-US1006	\$2,000.00
1136450	<b>JOAQUIN GASTELUM ROCHIN AND GASTELUM SERRANO JORGE AR</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0187-US0923	\$2,700.00

1239750	<b>Jorge Alberto Ciapara Cota</b> GUAMUCHIL SALVADOR ALVARA, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0260-US1233	\$550.00
958030	<b>JOSE LORENZO PEREZ</b> <b>MARISCAL</b> CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2011-0369-US0781	\$2,000.00
1209409	<b>JUAN BENITO FELIX</b> <b>CARDENAS</b> LOS MOCHIS, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2011-0318-US0989	\$8,550.00
1218343	<b>Juan Manuel Camacho Araujo</b> GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0302-US1301	\$1,470.00
671957	<b>LEONEL EDUARDO</b> <b>MADRID MORALES</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0078-US1276	\$2,000.00
1740527	<b>LORENZO FIGUEROA</b> <b>LOPEZ</b> NAVOLATO, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2011-0153-US1409	\$8,550.00
557637	<b>Manuel Angel Zamora</b> <b>Dieguez</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0284-US1248	\$1,640.00
557637	<b>Manuel Angel Zamora</b> <b>Dieguez</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0162-US1276	\$2,000.00
557637	<b>Manuel Angel Zamora</b> <b>Dieguez</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0372-US1296	\$2,000.00
557637	<b>Manuel Angel Zamora</b> <b>Dieguez</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0353-US1276	\$2,000.00
796050	<b>Maria Del Refugio Murillo</b> <b>Zazueta</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0073-US1301	\$1,980.00
1797276	<b>Maria Maribel Coronel</b> <b>Benitez</b> NAVOLATO, SINALOA, MX 396.9(c)(2)	Carrier	AZ-2011-0049-US1185	\$2,000.00



1797276	<b>Maria Maribel Coronel Benitez</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0046-US1410	\$1,980.00
1797276	<b>Maria Maribel Coronel Benitez</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0031-US1301	\$1,980.00
1250547	<b>Munoz Sanchez Cruz Marielos</b> CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2012-0331-US1006	\$1,910.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0238-US0923	\$2,430.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0148-US0923	\$2,000.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0130-US1276	\$2,430.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0506-US1296	\$1,470.00
1159851	<b>PEREZ CARRILLO JESUS PEDRO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0207-US1257	\$2,430.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0443-US1248	\$1,470.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0284-US1301	\$2,430.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0497-US1180	\$1,470.00
1159851	<b>PEREZ CARRRILLO JESUS PEDRO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0111-US1409	\$2,620.00
1336229	<b>Quintero Pacheco Maria Laura</b> CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2011-0507-US0781	\$2,000.00
1336229	<b>Quintero Pacheco Maria</b>	Carrier	AZ-2012-0455-US1276	\$2,000.00

**Laura**  
**CULIACAN, SINALOA, MX**  
 386.84(a)(1)

1776416	<b>REFRIGERADOS INTERNACIONALES PARAISO SA DE CV</b> ANGOSTURA, SINALOA, MX 382.301(a)	Carrier	AZ-2011-0332-US1006	\$2,000.00
679459	<b>Retes Jose Luis</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0239-US1257	\$2,000.00
679459	<b>Retes Jose Luis</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0089-US1169	\$1,470.00
679459	<b>Retes Jose Luis</b> CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2011-0400-US1296	\$7,640.00
679459	<b>Retes Jose Luis</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0037-US1231	\$1,470.00
679459	<b>Retes Jose Luis</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0102-US0989	\$1,470.00
679459	<b>RETES JOSE LUIS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0494-US1257	\$1,640.00
635267	<b>Samuel Camacho Valerio</b> GUASAVE, SINALOA, MX 396.11(a), 382.115(b), 391.51(a)	Carrier	AZ-2012-0459-US1008	\$10,080.00
635267	<b>Samuel Camacho Valerio</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0214-US1180	\$1,640.00
635267	<b>SAMUEL CAMACHO VALERIO</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0185-US1093	\$1,640.00
635267	<b>Samuel Camacho Valerio</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0425-US0923	\$2,000.00
635267	<b>Samuel Camacho Valerio</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0137-US0923	\$2,000.00
1247346	<b>Samuel Parra Lopez</b> GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0097-US1257	\$1,980.00

844254	<b>TEODORA CHAVIRA</b> GUAZAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0208-US1276	\$1,380.00
664756	<b>Transportes Emma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0184-US1172	\$2,000.00
664756	<b>Transportes EMMA S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0051-US1410	\$2,000.00
664756	<b>Transportes Emma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0409-US1296	\$2,000.00
977481	<b>Transportes Fer SA De CV</b> CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2011-0014-US1006	\$2,000.00
559048	<b>Transportes Guasave S.A. de C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0087-US1093	\$2,000.00
667724	<b>TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2011-0495-US1276	\$5,390.00
667724	<b>Transportes Refrigerados CGG S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0142-US1410	\$2,700.00
667724	<b>Transportes Refrigerados CGG S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0383-US1276	\$2,700.00
667724	<b>Transportes Refrigerados CGG SA De CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0305-US1231	\$2,700.00
1584017	<b>Transportes Refrigerados UCEC S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2011-0322-US1296	\$10,020.00
1584017	<b>TRANSPORTES REFRIGERADOS UCEC S.A. DE C.V.</b> CULIACAN, SINALOA, MX	Carrier	AZ-2012-0312-US1276	\$2,700.00

	396.7(a)			
1584017	<b>Transportes Refrigerados UCEC, S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0321-US1410	\$1,470.00
1715316	<b>Transportes SPV S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0314-US1276	\$2,700.00

## SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
717767	<b>ROBERTO PUGA</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2011-0113-US1339	\$1,640.00
717767	<b>TRANSPUGA SA DE CV</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2012-0126-US0895	\$2,000.00

## SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0393-US1180	\$1,640.00
1222244	<b>Adriana Teran Valenzuela</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0365-US1410	\$2,000.00
1222244	<b>Adriana Teran Valenzuela</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0243-US1296	\$1,640.00
1222244	<b>Adriana Teran Valenzuela</b> NOGALES, SONORA, MX 396.11(a), 382.115(b)	Carrier	AZ-2012-0065-US1008	\$2,000.00
1222244	<b>Adriana Teran Valenzuela</b>	Carrier	AZ-2011-0481-US1410	\$1,640.00

NOGALES, SONORA, MX  
396.7(a)

1222244	<b>Adriana Teran Valenzuela</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0462-US0989	\$2,000.00
1222244	<b>Adriana Teran Valenzuela</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0096-US1231	\$2,000.00
1222244	<b>Adriana Teran Valenzuela</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0453-US1410	\$1,640.00
1222244	<b>Adriana Teran Valenzuela</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0070-US1233	\$2,000.00
1714081	<b>Agricola la Vidorama S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0208-US1257	\$550.00
662450	<b>AGROTRANSPORTES OC S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0395-US1296	\$1,470.00
662450	<b>Agrotransportes OC S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0307-US1276	\$1,470.00
2079378	<b>ALAN RICARDO GALINDO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0161-US1180	\$1,360.00
989549	<b>Alejandro Andrade Flores</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0643-US1169	\$1,640.00
1167354	<b>Alejandro Salinas Placeras</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0412-US1231	\$2,000.00
1167354	<b>Alejandro Salinas Placeres</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0141-US1257	\$2,000.00
2202193	<b>Alfonso Flores Castro</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0320-US1180	\$2,000.00
2202193	<b>Alfonso Flores Castro</b> NOGALES, SONORA, MX	Carrier	AZ-2012-0359-US1276	\$1,980.00

	396.7(a)			
2202193	<b>Alfonso Flores Castro</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0287-US1301	\$550.00
1929738	<b>ALPHA LOGISTICS</b> <b>AGENTES ADUANALES SC</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0415-US1296	\$500.00
1556901	<b>ANDRES AVELINO</b> <b>GONZALEZ CORRALES</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0367-US1301	\$9,500.00
662731	<b>Angel Fausto Rongel</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0334-US1231	\$1,980.00
662731	<b>Angel Fauto Rongel</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0290-US1410	\$1,980.00
1518966	<b>Apolotran Xpress S.A. de</b> <b>C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0036-US1231	\$1,470.00
1518966	<b>Apolotran Xpress S.A. de</b> <b>C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0441-US1276	\$1,640.00
1805170	<b>ARGUELLO CARRILLO</b> <b>VICTOR</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0013-US1276	\$2,000.00
1715287	<b>CARLOS IVAN FERRARIS</b> <b>CORELLA</b> HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0252-US1410	\$8,910.00
1805647	<b>Carlos Javier Lopez</b> <b>Castaneda</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0407-US1372	\$2,000.00
782121	<b>Carlos Shields Beltran</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0690-US1276	\$1,640.00
782121	<b>CARLOS SHIELS</b>	Carrier	AZ-2011-0450-US1410	\$1,640.00

	<b>BELTRAN</b> NOGALES, SONORA, MX 396.7(a)			
782121	<b>CARLOS SHIELS</b> <b>BELTRAN</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0475-US1093	\$1,640.00
782121	<b>Carlos Shiels Beltran</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0044-US1276	\$1,640.00
782121	<b>Carlos Shiels Beltran</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0327-US1248	\$1,640.00
782121	<b>Carlos Shiels Beltran</b> NOGALES, SONORA, MX 395.8(a), 382.301(a), 382.305	Carrier	AZ-2012-0008-US1006	\$4,510.00
782121	<b>Carlos Shiels Beltran</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0686-US0957	\$1,640.00
782121	<b>CARLOS SHIELS</b> <b>BELTRAN</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0012-US1169	\$2,000.00
1498993	<b>CESAR JAIME AVENDANO</b> <b>CHAN</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0486-US1296	\$1,470.00
1498993	<b>CESAR JAIME AVENDANO</b> <b>CHAN</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0068-US1231	\$1,640.00
1498993	<b>Cesar Jaime Avendaño Chan</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0404-US1092	\$2,000.00
713227	<b>Consuelo Guadalupe Soto</b> <b>Cruz</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2012-0445-US1410	\$2,000.00
780016	<b>DIABLOS DEL PACIFICO</b> <b>S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0632-US1231	\$1,640.00

780016	<b>DIABLOS DEL PACIFICO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0183-US0923	\$1,510.00
780016	<b>DIABLOS DEL PACIFICO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0633-US1248	\$1,640.00
780016	<b>Diablos del Pacifico S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0496-US1180	\$1,640.00
780016	<b>DIABLOS DEL PACIFICO S.A. DE C.V.</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0098-US1093	\$2,160.00
1282418	<b>Diserson S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0219-US1296	\$2,000.00
1282418	<b>Diserson S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0273-US1296	\$1,470.00
2285660	<b>Edna Yulianna Garcia Ramirez</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0432-US0923	\$550.00
2126030	<b>Emma Leonor Diaz De Leon Herrera</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0093-US1296	\$550.00
2126030	<b>EMMA LEONOR DIAZ DE LEON HERRERA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0321-US1276	\$1,980.00
1791752	<b>Erika Ursula Mahl Lopez</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0369-US1410	\$2,000.00
1296844	<b>Evangelos Demerutis Armenta</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0270-US1185	\$1,980.00
1296844	<b>Evangelos Demerutis Armenta</b>	Carrier	AZ-2012-0057-US1093	\$550.00



## NOGALES, SONORA, MX

396.7(a)

1260614	<b>Fausto Bay Hurtado</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0395-US1276	\$2,700.00
659974	<b>Fernando Anibal Juvera</b> SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2012-0269-US1410	\$2,000.00
1252681	<b>Ferraris Transportes S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0355-US1276	\$2,060.00
2198379	<b>Francisco Javier Aviles Lugo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0143-US1257	\$550.00
2198379	<b>Francisco Javier Aviles Lugo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0252-US0989	\$550.00
2198379	<b>FRANCISCO JAVIER AVILES LUGO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0198-US1410	\$550.00
2107640	<b>Francisco Javier Bojorquez Sanudo</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0442-US1233	\$550.00
2186294	<b>Francisco Omar Llano Mendivil</b> HRMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0102-US1296	\$550.00
2186294	<b>Francisco Omar Llano Mendivil</b> HRMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0441-US1276	\$1,980.00
1083117	<b>Gabriel Araiza Gutierrez &amp; Juan Gonzalez Quintero</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2012-0172-US1229	\$2,000.00
1083117	<b>GABRIEL ARAIZA GUTIERREZ &amp; JUAN GONZALEZ QUINTERO</b> CABORCA, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0153-US1256	\$2,000.00

1083117	<b>GABRIEL ARAIZA GUTIERREZ &amp; JUAN GONZALEZ QUINTERO</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2011-0396-US1301	\$1,640.00
1171283	<b>Ganadera Rebeil SPR de RL</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2012-0452-US1276	\$1,980.00
1807926	<b>GONZALO CASTRO TORRES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0116-US0923	\$2,000.00
861734	<b>GUADALUPE ESTRADA ESCALANTE</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0274-US1296	\$1,510.00
861734	<b>Guadalupe Estrada Escalante</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0371-US1410	\$2,000.00
1286419	<b>Guillermo Soto Llanes</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0302-US1276	\$1,980.00
1481381	<b>Hernan Gastelum Rivera</b> IMURIS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0361-US1301	\$500.00
1190955	<b>Hilda Guadalupe Galindo Heraldez</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0275-US1372	\$500.00
1190955	<b>HILDA GUADALUPE GALINDO HERALDEZ</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0410-US1372	\$500.00
1535948	<b>Hugo Guadalupe Velasquez Barron</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0411-US1372	\$1,470.00
1535948	<b>Hugo Guadalupe Velasquez Barron</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0128-US1301	\$2,000.00
1535948	<b>HUGO GUADALUPE VELAZQUEZ BARRON</b> NOGALES, SONORA, MX	Carrier	AZ-2011-0401-US1257	\$1,470.00

	396.7(a)			
1535948	<b>Hugo Guadalupe Velazquez Barron</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0113-US1301	\$2,000.00
1535948	<b>Hugo Guadalupe Velazquez Barron</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0351-US0923	\$2,000.00
604197	<b>Hungaros Transportista S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0229-US1231	\$2,000.00
604197	<b>Hungaros Transportistas S. A. de C. V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0090-US0957	\$2,000.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0463-US1172	\$2,000.00
604197	<b>Hungaros Transportistas S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0325-US1301	\$1,640.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0473-US1276	\$1,640.00
604197	<b>Hungaros Transportistas S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0011-US1233	\$2,000.00
604197	<b>Hungaros Transportistas S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0480-US1372	\$2,000.00
2011460	<b>IRMA LORENA MENDEZ DOMINGUEZ</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2011-0046-US1410	\$1,510.00
1200187	<b>ISLAS AGUIRRE VIRGINIA</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0581-US1233	\$1,640.00

2108690	<b>Ismael Carpio Munguia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0244-US1410	\$1,980.00
2108690	<b>Ismael Carpio Munguia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0206-US1257	\$550.00
2108690	<b>Ismael Carpio Munguia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0140-US1301	\$550.00
1535000	<b>ISMAEL SANCHEZ</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0259-US1276	\$9,500.00
2187671	<b>Jacinto Aureliano Escalante Macias</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0360-US1301	\$550.00
2187671	<b>Jacinto Aureliano Escalante Macias</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0490-US1410	\$1,980.00
1717254	<b>Jesus Gerardo Espinoza Medina</b> NOGALES, SONORA, MX 396.7	Carrier	AZ-2012-0319-US1301	\$2,000.00
1717254	<b>Jesus Gerardo Espinoza Medina</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0399-US1231	\$2,000.00
1717254	<b>JESUS GERARDO ESPINOZA MEDINA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0134-US0923	\$2,000.00
1717254	<b>Jesus Gerardo Espinoza Medina</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0364-US1410	\$2,000.00
1279962	<b>Jesus Manuel Galaviz Sanchez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0267-US1410	\$2,000.00
1279962	<b>JESUS MANUEL GALAVIZ SANCHEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0199-US1410	\$2,000.00
2074053	<b>Jesus Rafael Salcedo Leyva</b> NOGALES, SONORA, MX	Carrier	AZ-2012-0058-US1093	\$550.00

	396.7(a)			
822341	<b>Jorge Luis Castro Rivera</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0324-US1172	\$1,510.00
844049	<b>Jose Alfonso Chong Cardenas</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0351-US1169	\$1,510.00
2004012	<b>Jose Antonio Quintana Trujillo</b> CARBO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0265-US1276	\$500.00
2004012	<b>Jose Antonio Quintana Trujillo</b> CARBO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0295-US1296	\$500.00
665319	<b>Jose De Jesus Acosta Urias</b> HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0132-US1233	\$2,000.00
923053	<b>Jose De Jesus Gutierrez Izaguirre</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0271-US1231	\$550.00
559970	<b>JOSE DE JESUS ROJAS BENITEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0580-US1169	\$1,640.00
2007078	<b>Jose Juan Armenta Soto</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0101-US0989	\$550.00
2007078	<b>Jose Juan Armenta Soto</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0135-US1172	\$550.00
1531559	<b>Jose Luis Armenta Gaxiola</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0283-US1276	\$1,640.00
1531559	<b>Jose Luis Armenta Gaxiola</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0128-US1257	\$1,640.00
1531559	<b>JOSE LUIS ARMENTA GAXIOLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0217-US1301	\$1,640.00
1245066	<b>JOSE SAMUEL MEDINA CARNERO</b>	Carrier	AZ-2011-0309-US1301	\$500.00

HERMOSILLO, SONORA,  
MX  
396.7(a)

1219627	<b>Juan Francisco Saavedra Nunez</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0319-US1372	\$1,380.00
1874089	<b>Juan Ramon Camargo Valdez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0103-US1296	\$2,000.00
1874089	<b>JUAN RAMON CAMARGO VALDEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0414-US1093	\$1,470.00
1874089	<b>Juan Ramon Camargo Valdez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0190-US1093	\$1,470.00
1874089	<b>JUAN RAMON CAMARGO VALDEZ</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0218-US1248	\$7,640.00
1769481	<b>Karla Faviola Sanchez Romo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0091-US1296	\$2,000.00
1769481	<b>Karla Faviola Sanchez Romo</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0306-US0989	\$2,000.00
1712635	<b>Lamberto Burgos Ornelas</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0117-US1233	\$2,000.00
2068233	<b>LAZARO TERAN QUIROZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0323-US0989	\$1,360.00
733841	<b>Leonel Brito Miranda</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0371-US1276	\$1,510.00
2190262	<b>LOG CAJEME TRANSPORT S DE RL DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0201-US1410	\$550.00
2190262	<b>LOG CAJEME TRANSPORT S. DE R.L. DE C.V.</b> NOGALES, SONORA, MX	Carrier	AZ-2012-0035-US1301	\$550.00

396.7(a)

817267	<b>LOGISTICA DE CARGA DEL NORESTE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0182-US1301	\$1,640.00
817267	<b>LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0095-US1410	\$2,700.00
817267	<b>Logistica De Carga Del Noroeste SA De CV</b> NOGALES, SONORA, MX 382.305, 382.301(a)	Carrier	AZ-2012-0030-US0781	\$24,120.00
1684787	<b>LOGISTICA ROCHA S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0370-US1410	\$2,000.00
1684787	<b>LOGISTICA ROCHA S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0238-US1257	\$1,640.00
1401593	<b>Lopez Calderon Victor Hugo</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0454-US1276	\$2,000.00
1401593	<b>Lopez Calderon Victor Hugo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0147-US1276	\$550.00
2089057	<b>Lucio Armando Velarde Ojeda</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0204-US1301	\$500.00
1767434	<b>LUIS ANGEL VELASCO VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0294-US1257	\$1,640.00
1598518	<b>LUIS EDMUNDO GRIJALVA GAMEZ</b> HERMOSILLO, SONORA, MX 392.9a(a)(2)	Carrier	AZ-2012-0500-US1006	\$1,300.00
780462	<b>LUSANA ORNELAS RAMIREZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0495-US1169	\$1,510.00
780462	<b>LUSANA ORNELAS</b>	Carrier	AZ-2011-0418-US1233	\$1,510.00

**RAMIREZ**

NOGALES, SONORA, MX

396.7(a)

1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0240-US1257	\$2,000.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0384-US1276	\$2,000.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0145-US1257	\$2,000.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0227-US1231	\$2,000.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0061-US1233	\$2,000.00
799216	<b>Marco Antonio Llano Vielledent</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0052-US1410	\$550.00
799216	<b>Marco Antonio Llano Vielledent</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0071-US1301	\$550.00
799216	<b>Marco Antonio Llano Viellendent</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0146-US0957	\$1,980.00
2065579	<b>MARCO ANTONIO MUNGUA HEREDIA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0054-US0989	\$550.00
2251939	<b>Martha Elena Acuna Camacho</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0340-US1410	\$550.00
802187	<b>MARTHA ISABEL ARAUJO GARCIA</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0482-US1372	\$9,500.00



802187	<b>MARTHA ISABEL ARAUJO GARCIA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0433-US1169	\$1,640.00
802187	<b>MARTHA ISABEL ARAUJO GARCIA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0420-US1276	\$1,640.00
802187	<b>MARTHA ISABEL ARAUJO GARCIA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0403-US1257	\$1,640.00
1554713	<b>MARTHA RUTH DELGADO VALDEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0452-US1410	\$1,470.00
1554713	<b>Martha Ruth Delgado Valdez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0005-US1409	\$1,640.00
1239761	<b>MARTIN CABALLERO GASTELLUM</b> OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2012-0125-US1231	\$550.00
1162234	<b>MARTINEZ DE LA ROSA ADOLFO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0019-US1410	\$1,640.00
1162234	<b>MARTINEZ DE LA ROSA ADOLFO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0074-US1301	\$2,000.00
2083309	<b>Matias Aragon Valenzuela</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0471-US1276	\$550.00
1157196	<b>MAURICIO RAMOS RIVERA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0171-US1257	\$2,000.00
1157196	<b>Mauricio Ramos Rivera</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0126-US0957	\$2,000.00
1157196	<b>Mauricio Ramos Rivera</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0225-US1296	\$2,000.00
1173293	<b>Mecias Ibarra Rogelio</b> HERMOSILLO, SONORA,	Carrier	AZ-2012-0109-US1276	\$550.00

MX

396.7(a)

1251478	<b>Miguel Ignacio Diaz Salgado</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0154-US1172	\$550.00
2024323	<b>Norma Solis Garcia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0202-US1410	\$1,980.00
2024323	<b>Norma Solis Garcia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0431-US1276	\$2,360.00
558440	<b>OCTAVIO ANDRADE CORELLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0476-US1296	\$1,640.00
558440	<b>Octavio Andrade Corella</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0059-US1185	\$2,000.00
630748	<b>Octavio Molina Correa</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0413-US1410	\$9,500.00
630748	<b>OCTAVIO MOLINA CORREA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0095-US0923	\$1,640.00
762108	<b>OSCAR ENRIQUE SALDANA MENDIVIL</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0611-US1180	\$1,470.00
762108	<b>Oscar Enrique Saldana Mendivil</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0430-US1276	\$2,000.00
1880513	<b>Oscar Saul Tanori Dominguez</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0386-US1276	\$2,000.00
1833636	<b>OSCAR VAZQUEZ LOPEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0297-US1296	\$1,360.00
1420918	<b>PAJAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0255-US1410	\$1,640.00
1420918	<b>PAJAROS</b>	Carrier	AZ-2012-0403-US1410	\$2,000.00

	<b>TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)			
1971779	<b>Pedro Valenzuela Villareal</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0112-US1301	\$550.00
1971779	<b>Pedro Valenzuela Villareal</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0402-US1372	\$1,980.00
611489	<b>Ramiro Bohon Ruiz</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0289-US1276	\$1,640.00
611489	<b>Ramiro Bohon Ruiz</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0070-US1410	\$1,640.00
611489	<b>Ramiro Bohon Ruiz</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0492-US1410	\$1,640.00
1247375	<b>Ramon Enrique Rascon Rodriguez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0203-US0989	\$2,000.00
677692	<b>Refrigerados de Calidad Mexicana S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0447-US1231	\$2,000.00
677692	<b>REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0264-US1276	\$2,000.00
677692	<b>REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0116-US1172	\$1,470.00
591357	<b>Ricardo Andres Pena Cota</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0484-US1032	\$1,510.00
2055266	<b>Rigoberto Parra Payan</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0456-US1257	\$2,000.00

2055266	<b>ROBERTO PARRA PAYAN</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0363-US1301	\$450.00
2084979	<b>Roberto Raul Curlango</b> <b>Romero</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0444-US1296	\$1,980.00
2084979	<b>Roberto Raul Curlango</b> <b>Romero</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0185-US1172	\$550.00
671885	<b>Roman Camacho Millan</b> NOGALES, SONORA, MX 386.83(a)(1)	Carrier	AZ-2011-0024-US1276	\$7,640.00
787520	<b>Rosas Transportadora S.A de</b> <b>C.V.</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0035-US1231	\$1,510.00
787520	<b>ROSAS</b> <b>TRANSPORTADORA S.A.</b> <b>DE C.V.</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0224-US1169	\$1,640.00
787520	<b>Rosas Transportadora S.A. de</b> <b>C.V.</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0389-US1276	\$1,640.00
787520	<b>Rosas Transportadora S.A. de</b> <b>C.V.</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0397-US1185	\$1,640.00
787520	<b>Rosas Transportadora S.A. de</b> <b>C.V.</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2011-0229-US1276	\$1,640.00
787520	<b>Rosas Transportadoras S.A.</b> <b>de C.V.</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0094-US1410	\$2,000.00
1166957	<b>Salas Ramirez Leticia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0276-US1276	\$2,000.00
2162050	<b>Sergio Armando Lopez</b> <b>Esparza</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0488-US0989	\$1,470.00

1203373	<b>TRACTOREMOLQUES AMSA S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0268-US1172	\$1,510.00
1622624	<b>Tractoremolques RR S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0415-US1301	\$2,000.00
1622624	<b>Tractoremolques RR S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0503-US1169	\$1,640.00
786227	<b>Tramil S.A. de C.V</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0296-US1257	\$1,470.00
693117	<b>Tranportes Internacionales JCV S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0294-US1093	\$2,000.00
1451427	<b>Transborder de Mexico S.A. de C.V.</b> NOGALES, SONORA, MX 396.9(c)(2)	Carrier	AZ-2010-0354-US1172	\$2,190.00
1852066	<b>Transborder de Nogales S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0491-US1372	\$2,700.00
1852066	<b>Transborder de Nogales S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0194-US1410	\$2,000.00
710381	<b>Trans-Mex Inc S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0374-US1231	\$2,000.00
710381	<b>Trans-Mex Inc SA de CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0520-US1248	\$2,000.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0037-US1276	\$2,000.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0440-US1276	\$1,640.00

635109	<b>Transportadora del Valle S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0431-US1169	\$1,640.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0408-US1372	\$2,000.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0064-US0923	\$1,640.00
635109	<b>Transportadora del Valle S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0698-US1093	\$1,640.00
635109	<b>Transportadora Del Valle S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0183-US1172	\$2,000.00
635109	<b>Transportadora Del Valle S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0404-US1276	\$1,640.00
635109	<b>Transportadora Del Valle S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0467-US1276	\$1,640.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0053-US1257	\$2,000.00
635109	<b>Transportadora Del Valle S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0110-US1172	\$1,640.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0487-US0989	\$1,640.00
2020924	<b>Transportadora Obson S.A. de C.V.</b> CD OBREGON, SONORA, MX 396.9(c)(2)	Carrier	AZ-2012-0352-US1301	\$2,000.00
2190148	<b>Transportadora PA S.A. de C.V.</b>	Carrier	AZ-2012-0300-US1276	\$550.00

## NOGALES, SONORA, MX

396.7(a)

635109	<b>TRANSPORTADORE DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0048-US1410	\$2,000.00
1383456	<b>Transportes Agricolas de Hermosillo S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0092-US1093	\$2,000.00
805961	<b>Transportes Alta SA DE CV</b> HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0086-US1410	\$9,500.00
1912843	<b>Transportes Cael S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0511-US1233	\$1,640.00
1912843	<b>TRANSPORTES CAEL S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0099-US1093	\$2,000.00
693117	<b>TRANSPORTES INTERNACIONALES JCV S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0469-US1276	\$1,640.00
693117	<b>Transportes Internacionales JCV S.A. De C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0322-US0923	\$2,920.00
1825609	<b>Transportes Orcis S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0115-US1248	\$1,980.00
1825609	<b>Transportes Orcis S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0114-US1301	\$1,980.00
2087105	<b>Transportes Rebe S.A. de C.V.</b> GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2012-0316-US1276	\$550.00
1216768	<b>Transportes Siberia SA De CV</b>	Carrier	AZ-2012-0175-US1231	\$2,700.00

	HERMOSILLO, SONORA, MX 396.7(a)			
1242113	<b>Transportes T.D.V. S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0285-US1301	\$2,000.00
1242113	<b>Transportes TDV S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0323-US1276	\$2,000.00
556534	<b>Valenzuela Zazueta Jose</b> NOGALES, SONORA, MX 396.11(a), 382.115(b), 395.8(i)	Carrier	AZ-2010-0627-US1008	\$2,040.00
655342	<b>VICTOR HILARIO IBARRA ESPINOZA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0402-US1248	\$1,640.00
710516	<b>Victor Manuel Gonzalez Perez</b> CABORCA, SONORA, MX 382.305	Carrier	AZ-2011-0232-US1006	\$2,000.00
1157125	<b>Yolanda Arvizu Valdez</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0393-US1169	\$550.00

## TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1171769	<b>ADAN RAZO SILVA</b> RIO BRAVO, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2011-2657-US1212	\$2,000.00
797855	<b>ADAN SEGURA VALLEJO</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0145-US1140	\$1,650.00
1856796	<b>AKNA TRANSPORTES S DE RL DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 177.817(a)	HM Carrier	TX-2012-0041-US1025	\$2,310.00



1122442	<b>ALCIBIADES AHUMADA RIVERA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0028-US1140	\$550.00
1387627	<b>AMERICO GUERRERO MENDIOLA</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0013-US0981	\$1,170.00
1250066	<b>ANTONIO AGUIRRE CARRILLO</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0176-US1141	\$1,780.00
1217920	<b>Arturo Diaz Miranda</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2012-0155-US0890	\$2,000.00
1169516	<b>AURORA BLANCO CANTU</b> MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0006-US0890	\$1,050.00
554940	<b>AUTO EXPRESS CINCO GARZA DE TAMAULIPAS S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0042-US1140	\$2,070.00
554940	<b>AUTO EXPRESS CINCO GARZA DE TAMAULIPAS SA DE CV</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0182-US1330	\$1,360.00
696710	<b>AUTO EXPRESS ROJA S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0269-US1365	\$1,050.00
696710	<b>Auto Express Roja, S.A. De C.V.</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0202-US0919	\$1,870.00
696749	<b>AUTO LINEAS R T G S.A. DE C.V.</b> H MATAMOROS,	Carrier	TX-2012-0049-US0895	\$2,000.00

TAMAULIPAS, MX  
392.9(a)(1), 393.106(a)

696749	<b>AUTO LINEAS R T G SA DE CV</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2011-0259-US0890	\$2,000.00
2125983	<b>AUTO TRANSPORTES DAMALUM SA DE CV</b> H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0031-US0904	\$1,050.00
725743	<b>AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0282-US1336	\$2,700.00
725743	<b>AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0270-US0890	\$2,700.00
554873	<b>AUTOTRANSPORTES DE CARGA Balsa SA DE CV</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0119-US0890	\$550.00
555577	<b>AUTOTRANSPORTES DE CARGA PEGA SA DE CV</b> REYNOSA, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0121-US1300	\$1,650.00
1189128	<b>AUTOTRANSPORTES LIBRE COMERCIO SA DE CV</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0130-US0890	\$2,000.00
1148259	<b>AUTOTRANSPORTES ROMEDU SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 395.3(b)(2), 395.3(a)(2), 395.3(b)(2)	Carrier	TX-2012-0156-US1339	\$1,980.00
1148259	<b>Autotransportes Romedu SA de CV</b>	HM Carrier	TX-2012-0189-US0892	\$2,000.00

	MATAMOROS, TAMAULIPAS, MX 177.801, 180.3(a)			
1148259	<b>Autotransportes Romedu SA de CV</b> MATAMOROS, TAMAULIPAS, MX 177.834(a), 177.817(a)	Carrier	TX-2012-0071-US0930	\$1,180.00
1954458	<b>Avance Freight Lines S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0020-US0911	\$1,050.00
558852	<b>BENITO ZAVALA SALDANA</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0034-US1024	\$850.00
1070124	<b>CARLOS REYES MARTINEZ &amp; JOSE FLORENTINO BALBOA REYES</b> GUEMEZ, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0151-US0911	\$1,050.00
1114051	<b>CESAR GABRIEL GUTIERRES PENA</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0169-US1126	\$3,180.00
1114051	<b>CESAR GABRIEL GUTIERRES PENA</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0138-US1327	\$3,180.00
2030517	<b>Cletex de Mexico S.A. de C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0022-US1126	\$550.00
1141842	<b>CORSA TRANSPORTES SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0244-US1355	\$1,990.00
1141842	<b>CORSA TRANSPORTES SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2011-0219-US1025	\$2,180.00

396.7(a)

1120059	<b>CRUCES AMERICA SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 383.93(b)(4), 177.817(a), 177.823(a), 383.23(a)	Carrier	TX-2012-0039-US1025	\$2,000.00
890364	<b>DMG Express Inc SA de CV</b> NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(1)	Carrier	TX-2011-1606-US0739	\$1,910.00
1481592	<b>EDGAR AGUILERA VASQUEZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0072-US0904	\$550.00
555743	<b>EDIEL MORENO BENITEZ</b> MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0092-US0904	\$2,000.00
674554	<b>EDUARDO SANCHEZ BASURTO</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2), 392.9a(a)(2)	Carrier	TX-2011-0264-US0892	\$600.00
674554	<b>Eduardo Sanchez Basurto</b> NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 382.301(a), 395.8(a)	Carrier	TX-2011-2704-US0778	\$2,750.00
1554742	<b>Eimy Rodriguez Mendoza</b> H MATAMOROS, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0091-US0792	\$1,190.00
764020	<b>EKA TRANSPORTES SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5009-US0930	\$2,000.00
764020	<b>EKA TRANSPORTES SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2011-2659-US0886	\$2,000.00
1709107	<b>ENEDELIA GUTIERREZ GARCIA</b> REYNOSA, TAMAULIPAS, MX	Carrier	TX-2012-0069-US1336	\$1,980.00

396.7(a)

1651756	<b>FABIAN CANALES NUNEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0014-US1306	\$1,170.00
1651756	<b>FABIAN CANALES NUNEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0053-US1327	\$2,080.00
1160965	<b>Fernal Cruz Zavala</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0265-US0920	\$550.00
2084161	<b>FLOR ESTHELA CABRERA SANCHEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0212-US1025	\$1,300.00
1189128	<b>FRANCISCO ELIZONDO SALAZAR</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0076-US0890	\$4,800.00
1189128	<b>FRANCISCO ELIZONDO SALAZAR</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2011-0135-US0890	\$1,600.00
1155227	<b>FRANCISCO MARIANO MUNOZ GUTIERREZ</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0174-US0904	\$1,360.00
1650281	<b>GERARDO BALDEMAR SALINAS LOZANO</b> REYNOSA, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2012-0010-US0920	\$770.00
1886936	<b>GERMAN TREVINO CERVANTES</b> RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0079-US0904	\$2,000.00
1115704	<b>GILBERTO CANTU RIVERA</b> RIO BRAVO, TAMAULIPAS, MX	Carrier	TX-2012-0141-US0792	\$2,000.00

396.7(a)

1115704	<b>GILBERTO CANTU RIVERA</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0214-US0890	\$1,470.00
1003536	<b>GUADALUPE QUEZADA ALMARAZ</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0112-US0985	\$850.00
1055493	<b>GUILLERMO CERDA MUNOZ</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0134-US0919	\$1,980.00
2062813	<b>Hector Javier Diaz Cepeda</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0054-US1453	\$670.00
1651753	<b>Hector Leyva Delgado</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0144-US0911	\$550.00
1191136	<b>HECTOR LUIS GOMEZ GOMEZ</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0174-US1412	\$2,000.00
1191136	<b>HECTOR LUIS GOMEZ GOMEZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0251-US1140	\$550.00
2140003	<b>HORACIO MARTINEZ MORENO</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0018-US1412	\$550.00
1080143	<b>IGNACIO RAMIREZ JIMENEZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0179-US1019	\$2,700.00
1080143	<b>IGNACIO RAMIREZ JIMENEZ</b> REYNOSA, TAMAULIPAS, MX	Carrier	TX-2011-0096-US0919	\$1,240.00

396.7(a)

1006941	<b>ISRAEL VAZQUEZ MELENDEZ</b> RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0019-US0919	\$1,050.00
782026	<b>Javier Cantu Barragan</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0068-US1024	\$1,980.00
1144600	<b>JAVIER GOMEZ GOMEZ</b> RIO BRAVO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2012-0064-US0911	\$680.00
653535	<b>JAVIER SALDIVAR VALLEJO &amp; JAVIER SALVIDAR GUERRERO</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2012-0070-US1339	\$2,000.00
653535	<b>JAVIER SALDIVAR VALLEJO &amp; JAVIER SALVIDAR GUERRERO</b> MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0062-US0911	\$2,000.00
682184	<b>JESUS JORGE MORA SOLALINDE</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0087-US1339	\$2,000.00
1113989	<b>JOEL GONZALEZ MORENO, JR.</b> MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0080-US1168	\$1,870.00
1151071	<b>JOSE AMPARO SILVA OROZCO</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2012-0135-US1412	\$2,000.00
1151071	<b>JOSE AMPARO SILVA OROZCO</b> REYNOSA, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2011-0075-US0920	\$1,380.00
676848	<b>JOSE ANGEL GUTIERREZ</b>	Carrier	TX-2011-0129-US1336	\$1,470.00

**LOPEZ**

DIAZ ORDAZ,  
TAMAULIPAS, MX  
396.7(a)

865752	<b>Jose Angel Rodriguez Islas</b> H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0050-US0919	\$1,980.00
1607805	<b>JOSE ANTONIO BARRIOS GARCIA</b> REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5050-US1140	\$7,050.00
1152633	<b>JOSE ARTURO SANCHEZ RODRIGUEZ</b> H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0124-US0919	\$1,470.00
1193768	<b>Jose De La Luz Martinez Ramirez</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0046-US1140	\$550.00
1917299	<b>JOSE HUMBERTO CHAVARRIA GARCIA</b> REYNOSA, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2012-2615-US1212	\$2,000.00
1474045	<b>JOSE MEDINA SANMARTINO</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0082-US0981	\$1,590.00
2087276	<b>JOSE VICTOR CASTILLO PALOMO</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0171-US1025	\$1,300.00
1438878	<b>Juan Antonio Estrada Gonzalez</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0013-US1359	\$670.00
2110429	<b>JUAN FELIPE AGUIRRE LIMA</b> H MATAMOROS, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2012-0153-US1141	\$550.00



868806	<b>JUAN MANUEL CASTILLO</b> <b>VILLAFRANCA</b> H MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5002-US0890	\$4,500.00
1967719	<b>JULIO CESAR CORTEZ</b> <b>GARCIA</b> GONZALEZ, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0117-US0891	\$550.00
2142696	<b>LG DIVISION</b> <b>TRANSPORTES SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0014-US1141	\$550.00
1070879	<b>LILIA MATA VENTURA</b> MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2011-2655-US1212	\$2,310.00
1070879	<b>Lilia Mata Ventura</b> MATAMOROS, TAMAULIPAS, MX 396.9(d)(2)	Carrier	TX-2012-0177-US0890	\$2,000.00
1070879	<b>LILIA MATA VENTURA</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0098-US1339	\$1,600.00
1070879	<b>LILIA MATA VENTURA</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0170-US0890	\$1,780.00
1070879	<b>Lilia Mata Ventura</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0173-US0890	\$4,040.00
1252180	<b>LINEAS PERSOTO SA DE</b> <b>CV</b> CD MADERO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0150-US0890	\$1,510.00
632834	<b>Lozano Saldana Jorge</b> <b>Ernesto Catalino</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0143-US1336	\$550.00
925151	<b>LUIS ANTONIO PADILLA</b>	Carrier	TX-2012-0109-US0904	\$550.00

**DAVILA**  
**MATAMOROS,**  
**TAMAULIPAS, MX**  
 396.7(a)

2037337	<b>LUIS EUGENIO GARZA MARROQUIN</b> REYNOSA, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2012-0044-US0911	\$280.00
1712203	<b>LUIS FERNANDO GARZA TREVINO</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0048-US1024	\$550.00
1053919	<b>MA AURORA RESENDEZ ARGUELLES</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0188-US0890	\$500.00
1111499	<b>MALO PITONES FELIPE DE JESUS</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0123-US1412	\$1,980.00
726041	<b>Manuel Balderas Ibarra</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0139-US1336	\$2,000.00
726041	<b>MANUEL BALDERAS IBARRA</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0283-US0919	\$2,000.00
1143106	<b>Manuela Bernal Flores</b> VILLA ALDAMA, TAMAULIPAS, MX 395.8(k)(2)	Carrier	TX-2012-0075-US0890	\$320.00
1302385	<b>Margarita Medina Rojas</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0187-US1140	\$550.00
1941253	<b>Maria De Los Angeles Ramos Mata</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(i), 382.301(a)	Carrier	TX-2012-2622-US0681	\$2,000.00
1260919	<b>Maria Del Rosario Ponce Diaz</b>	Carrier	TX-2012-0096-US1336	\$550.00

REYNOSA, TAMAULIPAS,  
MX  
396.7(a)

1260919	<b>Maria Del Rosario Ponce Diaz</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0185-US1412	\$2,000.00
1025110	<b>MARIA ROMANITA GUEVARA SALAZAR</b> REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5000-US1412	\$2,000.00
847638	<b>Maria Rosantina Garza Guajardo</b> NUEVO LAREDO, TAMAULIPAS, MX 395.3(a)(1)	Carrier	TX-2012-1213-US0739	\$1,910.00
653350	<b>MARIO RUIZ GARCIA</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0127-US1412	\$550.00
863379	<b>Multiservicios Express Del Noreste S.A. de C.V.</b> REYNOSA, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0133-US1336	\$1,650.00
833065	<b>Osvaldo Gutierrez Cepeda</b> MATAMOROS, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2012-0024-US1356	\$720.00
1058468	<b>Rafael Gallego Martorell</b> H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0074-US1336	\$550.00
1058468	<b>Rafael Gallego Martorell</b> H MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	HM Carrier	TX-2012-1612-US0734	\$2,000.00
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0182-US1024	\$2,920.00
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0104-US1412	\$2,700.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0234-US1024	\$2,090.00
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0280-US1336	\$2,700.00
742679	<b>RAYMUNDO RAMON</b> <b>AGUIRRE TREVINO</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0195-US1021	\$2,730.00
1192336	<b>RICARDO FERNANDEZ</b> <b>AVINA</b> RIO BRAVO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0256-US0911	\$1,870.00
1192336	<b>RICARDO FERNANDEZ</b> <b>AVINA</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0053-US0919	\$2,000.00
1192336	<b>RICARDO FERNANDEZ</b> <b>AVINA</b> RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0178-US0911	\$2,250.00
1145005	<b>RODRIGO OCHOA</b> <b>GONZALEZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0109-US1140	\$1,240.00
1311448	<b>ROLANDO RAMOS</b> <b>PICASSO</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.301(a), 391.51(a)	Carrier	TX-2012-1603-US0966	\$5,290.00
1978989	<b>ROSENDO GONZALEZ</b> <b>VALTIERRA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0001-US1140	\$550.00
1156825	<b>RS TRANSFER SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0101-US0895	\$4,370.00
1156825	<b>RS TRANSFER SA DE CV</b>	Carrier	TX-2012-0206-US1339	\$4,120.00

	<b>MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)</b>			
1156825	<b>RS TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)</b>	Carrier	TX-2011-0255-US0890	\$4,370.00
1156825	<b>RS TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)</b>	Carrier	TX-2012-0171-US0895	\$4,370.00
1258393	<b>SALVADOR GONZALEZ GONZALEZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)</b>	Carrier	TX-2011-0061-US0981	\$3,180.00
1569203	<b>SAN ANTONIO TRUCKING SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2012-0084-US1024	\$550.00
1066804	<b>SERGIO BORREGO MORENO REYNOSA, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2011-0245-US1336	\$550.00
1066804	<b>SERGIO BORREGO MORENO REYNOSA, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2012-0163-US1024	\$1,980.00
1800303	<b>SERVICIOS INTERNACIONALES DE TRANSPORTACION SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2012-0055-US1412	\$550.00
1995555	<b>TEXANOS TRUCKING SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2011-0250-US1025	\$670.00
782946	<b>TRANSMAQUILA SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)</b>	Carrier	TX-2011-0518-US0895	\$2,420.00

782946	<b>TRANSMAQUILA SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 395.8(k)(2)	Carrier	TX-2012-0165-US0890	\$410.00
1093911	<b>TRANSPORTACION FRONTERIZA SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0169-US1141	\$2,000.00
558837	<b>Transportacion Y Maniobras S R L De C V</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0192-US1140	\$550.00
668377	<b>TRANSPORTADORA DE COSS SA DE CV</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0056-US1019	\$550.00
842184	<b>TRANSPORTADORA ZAM S DE RL</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0193-US1140	\$1,980.00
557676	<b>Transportes de Carga Saul Salinas SA de CV</b> VALLE HERMOSO, TAMAULIPAS, MX 177.834(a)	HM Carrier	TX-2011-0277-US1339	\$2,000.00
557676	<b>Transportes De Carga Saul Salinas SA de CV</b> VALLE HERMOSO, TAMAULIPAS, MX 396.7(a), 393.100(a), 392.9(a)(1)	Carrier	TX-2012-0129-US0890	\$1,990.00
557971	<b>Transportes Especializados De La Torre S.A. De C. V.</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0008-US0919	\$550.00
272072	<b>TRANSPORTES ESPECIALIZADOS FRONTERIZOS S A DE C V</b> MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-2608-US0794	\$1,990.00
816448	<b>TRANSPORTES GUDELIO</b>	Carrier	TX-2011-0160-US0792	\$500.00

**CHAPA SA DE CV**  
**VALLE HERMOSO,**  
**TAMAULIPAS, MX**  
 396.7(a)

1261376	<b>TRANSPORTES INTERNACIONALES TAMAULIPECOS SA DE CV</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0031-US0919	\$2,070.00
881925	<b>Transportes Loro SA de CV</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0278-US0890	\$1,870.00
556029	<b>TRANSPORTES LOS CHINACOS S.A. DE C.V.</b> RIO BRAVO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5011-US0891	\$2,000.00
556029	<b>TRANSPORTES LOS CHINACOS, S.A. DE C.V.</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0202-US0919	\$500.00
1474194	<b>TRANSPORTES RONCALLI LOLEK SA DE CV</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0167-US1336	\$2,700.00
1415759	<b>Transportes Servicio Y Distribucion SA de CV</b> H MATAMOROS, TAMAULIPAS, MX 177.834(a), 177.817(a)	HM Carrier	TX-2012-0168-US0890	\$3,890.00
2007948	<b>TRANSPORTES Y ARRENDAMIENTOS DEL BRAVO SA DE CV</b> RIO BRAVO, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0263-US0890	\$2,000.00
651825	<b>UNITRANS SA DE CV</b> ALTAMIRA, TAMAULIPAS, MX 395.3(b)(2)	Carrier	TX-2012-0128-US1356	\$2,000.00
651825	<b>Unitrans SA de CV</b> ALTAMIRA, TAMAULIPAS,	Carrier	TX-2012-0047-US0890	\$300.00

	<b>MX</b> 395.8(k)(2)			
1430752	<b>VERONICA AZUCENA GARCIA OROZCO</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0084-US0919	\$1,470.00
1540273	<b>VICTOR HUGO SANCHEZ RODRIGUEZ</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0149-US0911	\$1,360.00
1598663	<b>XPRESS Internacional S de RL de CV</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0025-US1025	\$670.00
1830222	<b>YULIANA SANCHEZ RIVERA</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0258-US0890	\$550.00

## TLAXCALA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
734847	<b>SAIDA DE LA GARZA LUCIO</b> APIZACO, TLAXCALA, MX 391.11(b)(5)	Carrier	TX-2012-0122-US1330	\$550.00

## Guatemala, GT

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1662380	<b>Axel Estrada</b> GUATEMALA, Guatemala, GT 383.23(a), 383.3	Carrier	TX-2012-0510-US1139	\$1,880.00
1634577 FMCSA	<b>Importadora Fernandez</b>	Carrier	TX-2012-0511-US1143	\$1,190.00



GUATEMALA,  
Guatemala, GT  
383.23(a)

1593714	<b>Miguel Castro Lux</b> GUATEMALA, Guatemala, GT 383.23(a), 383.3	Carrier	TX-2012-0508-US1139	\$1,190.00
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## Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1941044	<b>A-Kalala Transport, Inc.</b> CALGARY, Alberta, CA 382.305(b)(2)	Carrier	MT-2012-0050-US1166	\$3,360.00
2096597	<b>BCD TRUCKLINES, INC.</b> CALGARY, Alberta, CA 382.305	Carrier	MT-2012-0062-US1207	\$2,000.00
1208372	<b>CTX Logistics, Inc.</b> CALGARY, Alberta, CA 395.3(b)(2)	Carrier	MT-2011-0022-US1207	\$22,000.00
545187	<b>Kenneth L Vadnais</b> CARDSTON, Alberta, CA 382.301(a)	Carrier	MT-2011-0063-US1166	\$1,910.00
1799093	<b>Lorelle Holdings LTD</b> EDMONTON, Alberta, CA 382.305	Carrier	MT-2011-0072-US1207	\$2,000.00
320178	<b>Rowland Seeds, Inc.</b> TABER, Alberta, CA 395.8(e), 382.115(b)	Carrier	MT-2012-0057-US1166	\$2,260.00
1344038	<b>Sam-X Logistics LTD</b> CALGARY, Alberta, CA 395.8(e)	Carrier	MT-2011-0073-US1207	\$5,250.00
372705	<b>Southview Trucking, Ltd.</b> VERMILION, Alberta, CA 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MT-2011-0031-US1166	\$29,400.00
814091	<b>Stingray Express, Inc.</b> INDUS, Alberta, CA 395.8(e)	Carrier	MT-2012-0040-US1207	\$2,250.00
1799467	<b>TRICKSTERS' TRUCKING, INC.</b>	Carrier	MT-2012-0039-US1207	\$2,590.00

OLDS, Alberta, CA  
395.8(e), 382.301(a)

## British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1127995	<b>667741 Bc Ltd</b> RICHMOND, British Columbia, CA 392.9a(a), 382.301(a), 382.305(b)(2)	Carrier	WA-2012-0081-US1408	\$4,200.00
1735852	<b>A-1 Tour LTD</b> SURREY, British Columbia, CA 382.305	Carrier	WA-2012-0013-US1366	\$2,000.00
1921444	<b>Alta Expedition Canada Inc</b> NORTH VANCOUVER, British Columbia, CA 392.9a(a)(1)	Passenger Carrier	VT-2012-0033-US1437	\$2,200.00
2205824	<b>Chinook Coach Lines Ltd</b> BURNABY, British Columbia, CA 392.9a(a)(1), 387.31(a)	Carrier	WA-2012-0066-US1408	\$5,450.00
881468	<b>G &amp; R Contracting LTD</b> ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2012-0047-US1366	\$5,250.00
757148	<b>Harlens Trucking LTD</b> SURREY, British Columbia, CA 395.8(e), 382.303(a), 382.303(b), 391.51(b)(2)	Carrier	WA-2012-0008-US1366	\$14,540.00
2140960	<b>Lucky Tour &amp; Travel Ltd</b> BURNABY, British Columbia, CA 392.9a(a)(1), 382.115(b)	Passenger Carrier	WA-2012-0016-US1408	\$2,200.00
1860331	<b>Luckystar Charter Bus Line Ltd</b> RICHMOND, British Columbia, CA 392.9a(a)(1), 382.305	Carrier	WA-2011-0028-US1366	\$2,200.00
1608797	<b>Mi Joo Tour &amp; Travel Ltd</b>	Passenger Carrier	WA-2011-0027-US1408	\$2,000.00

COQUITLAM, British  
Columbia, CA  
382.301(a)

1406417	<b>Ming Dat Holding LTD</b> RICHMOND, British Columbia, CA 392.9a(a)(1)	Passenger Carrier	WA-2012-0082-US1408	\$2,200.00
816534	<b>New Moon Express LTD</b> SURREY, British Columbia, CA 382.305(b)(2)	Carrier	WA-2012-0043-US1408	\$2,000.00
1154625	<b>Personal Touch Tours Ltd</b> COQUITLAM, British Columbia, CA 391.51(b)(2), 382.301(a)	Carrier	WA-2011-0019-US1408	\$11,740.00
1912796	<b>ROAD RANGER</b> <b>TRANSPORT LTD</b> SURREY, British Columbia, CA 395.3(a)(2)	Carrier	WA-2011-0025-US1366	\$820.00
2176618	<b>Suk Won Lee</b> LANGLEY, British Columbia, CA 392.9a(a)(1)	Carrier	WA-2012-0038-US1366	\$2,200.00
2167209	<b>VIZZUETT TRADE</b> <b>CORP</b> VANCOUVER, British Columbia, CA 392.9a(a)(1)	Carrier	WA-2012-0033-US1366	\$2,200.00
2018592	<b>Young Choon Ko</b> BURNABY, British Columbia, CA 392.9a(a)(1), 382.301(a)	Carrier	WA-2012-0067-US1408	\$4,110.00

## Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1627691	<b>5332231 Manitoba, Ltd.</b> EAST ST PAUL, Manitoba, CA 395.8(e)	Carrier	ND-2012-0007-US1173	\$3,750.00
1822580	<b>5568529 MANITOBA,</b> <b>LTD.</b>	Carrier	ND-2012-0008-US0765	\$46,750.00

	WINNIPEG, Manitoba, CA 395.8(e)			
735291	<b>Genesus, Inc.</b> OAKVILLE, Manitoba, CA 395.8(k)(1), 382.301(a)	Carrier	ND-2011-0040-US1308	\$12,170.00
1226953	<b>Mandako Agri Marketing (2010), Ltd.</b> PLUM COULEE, Manitoba, CA 391.45(a), 391.11(a), 383.23(a)	Carrier	ND-2011-0047-US1308	\$12,720.00
1226953	<b>Mandako Agri Marketing, Ltd.</b> PLUM COULEE, Manitoba, CA 391.51(a), 396.11(a), 382.115(b)	Carrier	ND-2010-0038-US1173	\$6,460.00
1537309	<b>Mustang Commodities, Ltd.</b> STEINBACH, Manitoba, CA 395.8(e)	Carrier	ND-2012-0024-US1173	\$3,750.00
582510	<b>Southman Alfalfa Producers, Ltd.</b> CRYSTAL CITY, Manitoba, CA 396.11(a), 382.115(b), 391.51(a)	Carrier	ND-2012-0009-US1234	\$2,320.00

## New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1314618	<b>615231 NB Ltd</b> GRAND FALLS, New Brunswick, CA 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	ME-2011-0082-US0818	\$4,620.00
1781025	<b>Auction Transport Services Inc.</b> MONCTON, New Brunswick, CA 385.325(c)	Carrier	ME-2012-0077-US0818	\$1,000.00
1252953	<b>Calvin McFadden</b>	Carrier	ME-2011-0104-US1192	\$4,100.00

	<b>SACKVILLE, New Brunswick, CA</b> 392.9a(a)(1), 385.337(b)			
221661	<b>Donnelly Farms Ltd</b> LANSDOWNE, New Brunswick, CA 395.8(e)	Carrier	ME-2011-0123-US1192	\$12,750.00
1570193	<b>Eastlink Door To Door Shuttleexpress Inc.</b> MONCTON, New Brunswick, CA 392.9a(a)(1)	Passenger Carrier	ME-2012-0051-US1192	\$2,200.00
832287	<b>F M T K Holdings Ltd</b> LANSDOWNE, New Brunswick, CA 395.8(i), 395.8(e)	Carrier	ME-2010-0099-US0818	\$12,880.00
1838693	<b>Kenneth Churchill Brenda Mortimer</b> SAINT JOHN, New Brunswick, CA 392.9a(a)(1), 382.115(b)	Carrier	ME-2011-0075-US1192	\$3,530.00
1580041	<b>Lenron Transportation Services Inc.</b> SAINT JOHN, New Brunswick, CA 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2012-0052-US1272	\$380.00
391115	<b>Murray Enterprises Ltd</b> SUSSEX CORNER, New Brunswick, CA 391.51(b)(7)	Carrier	ME-2012-0039-US1192	\$1,500.00
169728	<b>Soucy Brothers Ltd.</b> CLAIR, New Brunswick, CA 382.301(a)	Carrier	ME-2012-0089-US1192	\$2,860.00
2174108	<b>Valley Aggregates Ltd</b> BURTTS CORNER, New Brunswick, CA 396.11(a), 387.7(d), 392.9a(a)(1), 395.8(i)	Carrier	ME-2012-0015-US1192	\$6,920.00
1697013	<b>Valley Express Transport Ltd.</b> WOODSTOCK, New Brunswick, CA 395.8(e), 382.305(i)(3)	Carrier	ME-2011-0065-US0818	\$20,070.00

## Newfoundland and Labrador, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1209629	<b>J &amp; M Rentals Inc</b> BADGER, Newfoundland and Labrador, CA 392.9a(a)(1)	Carrier	ME-2012-0047-US1192	\$2,200.00

## Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
855641	<b>Avery's Trucking Inc</b> HEBRON, Nova Scotia, CA 395.8(e)	Carrier	ME-2012-0045-US1192	\$7,500.00
1900705	<b>Harold Demont</b> LINACY, Nova Scotia, CA 395.8(a), 382.115(b), 391.51(b)(7)	Carrier	ME-2011-0080-US1192	\$2,000.00

## Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1047771	<b>1315886 Ontario Inc</b> CONCORD, Ontario, CA 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2011-0514-US1243	\$5,570.00
2105731	<b>1505749 Ontario Inc</b> NORTH YORK, Ontario, CA 395.8(i), 382.115(b), 387.31(d), 391.51(a), 392.9a(a)(1)	Passenger Carrier	NY-2011-0314-US0786	\$4,360.00
1805658	<b>1545831 ONTARIO, INC.</b> BRAMPTON, Ontario, CA 395.3(b)(2)	Carrier	NY-2009-0608-US0786	\$2,000.00
1119581	<b>1553669 Ontario Inc</b> CAMBRIDGE, Ontario, CA 382.305(b)(2)	Carrier	NY-2011-0533-US0786	\$1,910.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

1334819	<b>2064521 Ontario Inc.</b> MAPLE, Ontario, CA 390.19(a)(2), 392.9a(a)(1)	Carrier	NY-2012-0042-US1243	\$950.00
2087923	<b>2260522 Ontario Inc</b> BRAMPTON, Ontario, CA 385.337(b)	Carrier	NY-2012-0142-US1332	\$1,000.00
1858637	<b>4480317 Canada Inc</b> AJAX, Ontario, CA 382.305	Passenger Carrier	NY-2011-0556-US0786	\$2,000.00
712328	<b>5-0 Taxi Co Inc</b> ST CATHARINES, Ontario, CA 392.9a(a)(1), 382.115(b)	Carrier	NY-2011-0490-US0786	\$4,200.00
1773278	<b>6667619 CANADA, INC.</b> BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2009-0692-US0786	\$3,000.00
842104	<b>9051-1411 Quebec Inc</b> PICKERING, Ontario, CA 395.8(e), 382.305	Carrier	NY-2012-0174-US0786	\$2,000.00
2273967	<b>Allen Riddell</b> BROWNSVILLE, Ontario, CA 392.9a(a)(1), 390.19(a)(1)	Passenger Carrier	NY-2012-0041-US0786	\$2,500.00
2008920	<b>Daiva Tours Ltd</b> SCARBOROUGH, Ontario, CA 392.9a(a)(1), 382.115(b), 387.31(a)	Passenger Carrier	NY-2011-0337-US0786	\$4,190.00
1297294	<b>David J Swaine</b> NEW LISKEARD, Ontario, CA 382.301(a)	Carrier	NY-2012-0152-US1332	\$2,860.00
1202300	<b>Dimitar Nalbantov Nts Transportation Inc</b> TORONTO, Ontario, CA 395.8(e), 382.301(a), 382.305	Carrier	NY-2012-0060-US1243	\$2,070.00
2132848	<b>Doreen Charter Inc</b> MISSISSAUGA, Ontario, CA 392.9a(a), 382.115(b), 387.31(d), 391.51(a)	Passenger Carrier	NY-2011-0170-US0786	\$4,200.00
1724535	<b>Drive Line Transportation Inc</b> BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2011-0303-US0786	\$2,250.00
870184	<b>F T C Ltd</b>	Carrier	NY-2011-0295-US0773	\$3,820.00

GRIMSBY, Ontario, CA  
395.3(b)(2), 382.301(a)

26479	<b>Farr's Coach Lines Limited</b> DUNNVILLE, Ontario, CA 382.301(a)	Passenger Carrier	NY-2012-0045-US1243	\$2,860.00
1810757	<b>Fast Load Transport Inc</b> SCARBOROUGH, Ontario, CA 395.8(e), 391.51(b)(2)	Carrier	NY-2011-0280-US0786	\$8,290.00
1879876	<b>Francesco's Limousine Inc</b> TORONTO, Ontario, CA 390.19(a)(2), 382.115(b)	Passenger Carrier	NY-2011-0555-US1332	\$2,000.00
1398379	<b>Freewind International Group Inc</b> TORONTO, Ontario, CA 395.8(k)(1), 382.115(a), 392.9a(a)(1)	Passenger Carrier	NY-2011-0474-US0786	\$4,200.00
909951	<b>Ghosh Freight Lines Ltd</b> AJAX, Ontario, CA 392.9a(a)(1), 49 u.s.c. 13901	Carrier	NY-2012-0275-US0773	\$1,300.00
1622865	<b>Highlight Motor Freight Inc</b> CONCORD, Ontario, CA 395.8(e)	HM Carrier	NY-2012-0040-US0786	\$15,010.00
1054306	<b>Husky Transport Inc</b> MISSISSAUGA, Ontario, CA 395.8(e), 382.115(b)	Carrier	NY-2011-0548-US1332	\$2,000.00
528668	<b>International Truckload Services Inc</b> BELLEVILLE, Ontario, CA 395.8(e)	HM Carrier	NY-2012-0061-US0786	\$35,250.00
1876966	<b>King Tours &amp; Limousine Service Inc</b> TORONTO, Ontario, CA 395.8(k)(1), 382.301(a), 391.23(a), 392.9a(a)(1), 395.8(e)	Passenger Carrier	NY-2011-0460-US1243	\$6,210.00
1832937	<b>Lloyd E. Hyre</b> BRAMPTON, Ontario, CA 392.9a(a)(1)	Passenger Carrier	NY-2011-0397-US0786	\$2,200.00
690601	<b>Michel J L Denomme</b> NEW LISKEARD, Ontario, CA 382.301(a)	Carrier	NY-2012-0232-US1332	\$1,910.00
2033554	<b>MS Cargo Carriers Inc</b>	Carrier	NY-2012-0199-US0786	\$2,000.00



BRAMPTON, Ontario, CA  
 395.8(i), 382.301(a),  
 391.51(b)(2)

1684665	<b>North West Logistics Inc</b> MARKHAM, Ontario, CA 395.8(k)(1), 382.301(a)	Carrier	NY-2011-0335-US0786	\$2,230.00
1752358	<b>Notice Logistics Inc</b> BRAMPTON, Ontario, CA 395.8(i), 387.7(a), 392.9a(a)(1)	Carrier	NY-2011-0310-US0786	\$2,570.00
1261821	<b>OVER THE ROAD TRANSPORTATION INC</b> MISSISSAUGA, Ontario, CA 392.9a(a)(1), 387.7(a)	Carrier	NY-2009-0739-US1149	\$26,250.00
1297034	<b>Revilo Transit Ltd</b> HICKSON, Ontario, CA 390.19(a)(1), 382.301(a)	Carrier	NY-2011-0465-US1252	\$2,550.00
1481025	<b>San Antonio Group Inc</b> WOODBIDGE, Ontario, CA 395.3(a)(2), 382.115(b)	Carrier	NY-2012-0154-US0786	\$1,990.00
1482101	<b>Sequoialine Inc.</b> GORMLEY, Ontario, CA 395.8(e)	Carrier	NY-2011-0262-US0786	\$11,180.00
1361944	<b>Transco Logistics International Ltd</b> MISSISSAUGA, Ontario, CA 395.8(i)	Carrier	NY-2011-0459-US0786	\$5,530.00
1883087	<b>Transline Express, Inc.</b> SCARBOROUGH, Ontario, CA 385.325(c), 392.9a(a)(1)	Carrier	NY-2011-0226-US0773	\$2,000.00
325925	<b>Travelers Transportation Services Inc</b> BRAMPTON, Ontario, CA 395.8(e)	HM Carrier	NY-2010-0908-US0786	\$30,000.00
1634327	<b>Van Pure Logistics Inc</b> MISSISSAUGA, Ontario, CA 382.303(b)	Carrier	NY-2012-0128-US0786	\$2,960.00
1665081	<b>VANDENBERG DEV, INC.</b> BRANTFORD, Ontario, CA 395.8(i), 391.51(a)	Carrier	NY-2009-0693-US1149	\$2,200.00

772494	<b>VIRONICO SYSTEMS, INC.</b> COOKSTOWN, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0202-US0170	\$300.00
1716677	<b>Walter Ross Barry</b> KINGSVILLE, Ontario, CA 382.115(b)	Carrier	MI-2012-0115-US1425	\$2,000.00
1031539	<b>Waylon J Dorner</b> CHATHAM, Ontario, CA 382.301(a)	Carrier	MI-2012-0068-US1196	\$1,910.00
1890122	<b>Whiteshadow Limo Service Inc</b> OAKVILLE, Ontario, CA 392.9a(a)(1)	Passenger Carrier	NY-2011-0560-US1332	\$2,200.00
2058394	<b>Woodlane Trucking</b> MILLBANK, Ontario, CA 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0097-US0170	\$300.00

## Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
770573	<b>137049 Canada Inc</b> LASALLE, Quebec, CA 382.215	Carrier	VT-2012-0081-US1437	\$3,740.00
616849	<b>2635-8762 Quebec Inc</b> LANORAIE, Quebec, CA 382.301(a)	Carrier	VT-2012-0052-US1435	\$2,000.00
1965748	<b>2922088 Canada Inc</b> MONTREAL, Quebec, CA 385.325(c)	Carrier	VT-2012-0035-VT2156	\$2,000.00
1064175	<b>3769739 Canada Inc.</b> BOUCHERVILLE, Quebec, CA 395.8(e), 382.301(a)	Carrier	VT-2011-0030-US0816	\$8,010.00
1582527	<b>4311523 CANADA, INC.</b> COTE-SAINT-LUC, Quebec, CA 395.8(e), 395.8(k), 382.305, 390.35	Carrier	VT-2012-0005-US0816	\$11,030.00
2016565	<b>6589642 CANADA INC</b> ST HUBERT, Quebec, CA 385.337(b)	Carrier	VT-2012-0011-US1435	\$1,000.00

2016565	<b>6589642 Canada Inc</b> ST HUBERT, Quebec, CA 391.11(b)(5), 391.11(a)	Carrier	VT-2012-0088-US0816	\$2,140.00
1887400	<b>6709052 Canada, Inc.</b> DORVAL, Quebec, CA 395.8(i), 382.301(a), 382.305, 386.82(a)(3), 386.83(a)(1)	Carrier	VT-2011-0006-US0816	\$9,040.00
958832	<b>9088-3273 Quebec Inc</b> STANSTEAD, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0025-US1437	\$650.00
1084157	<b>9123-5572 Quebec Inc</b> ROXTON POND, Quebec, CA 382.301(a), 382.215	Carrier	VT-2012-0055-US1437	\$6,310.00
2279146	<b>9127-1593 Quebec Inc.</b> ST HYACINTHE, Quebec, CA 390.19(a)(1)	Carrier	VT-2012-0019-US1437	\$320.00
1934872	<b>9138-1889 Quebec Inc</b> MONTREAL, Quebec, CA 385.337(b)	Carrier	VT-2011-0036-US1437	\$2,000.00
1259658	<b>9139-8834 Quebec Inc.</b> MERCIER, Quebec, CA 382.301(a), 382.215	Carrier	VT-2011-0029-US0816	\$7,010.00
2174670	<b>9160-8455 Quebec Inc</b> MONTREAL, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0075-US1437	\$2,200.00
1903588	<b>9177-6401 Quebec Inc</b> GRANBY, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0043-US1437	\$1,950.00
1891897	<b>ALIPAR TRANSPORT INC</b> CHATEAUGUAY, Quebec, CA 385.325(c)	Carrier	VT-2012-0018-US1437	\$2,000.00
2017130	<b>Autobus MontRoyal Inc</b> LACHINE, Quebec, CA 392.9a(a)(1)	Passenger Carrier	VT-2011-0039-US0816	\$11,000.00
1886317	<b>Axion Reaction Inc</b> DORVAL, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0022-US1435	\$650.00
1600772	<b>Expedi-Go Inc</b> MONT ST-HILAIRE, Quebec, CA 395.8(e)	Carrier	VT-2012-0046-US0816	\$5,250.00

1068287	<b>Explorer Transport Inc</b> LAVAL, Quebec, CA 382.605	Carrier	VT-2012-0058-US1437	\$2,000.00
692045	<b>Fernando Leins Transport Inc</b> ST PHILIPPE, Quebec, CA 392.9a(a)(1)	Carrier	VT-2012-0014-US1435	\$650.00
2108839	<b>Ferti Technologies Inc</b> SAINT-MICHEL, Quebec, CA 385.337(b)	Carrier	VT-2012-0029-US1437	\$2,000.00
879860	<b>Gestion Michel Chicoine Inc</b> STE-CECILE DE MILTON, Quebec, CA 382.301(a)	Carrier	VT-2011-0027-US0816	\$2,860.00
1932998	<b>Marina St-Mathias Sur Le Richelieu Ltd</b> ST-MATHIAS, Quebec, CA 382.215	Carrier	VT-2012-0053-US1435	\$2,200.00
1150859	<b>Rapid Floral Systems RFS Inc</b> ST-JEAN-SUR- RICHELIEU, Quebec, CA 382.215	Carrier	VT-2012-0069-US0816	\$3,740.00
2087751	<b>Remorquage SDE Inc</b> PREVOST, Quebec, CA 385.325(c)	Carrier	VT-2012-0034-VT2136	\$2,000.00
1849393	<b>RNT TRANSPORT INC.</b> POINTE-CLAIRE, Quebec, CA 382.301(a)	Carrier	VT-2012-0001-US0816	\$2,000.00
1482200	<b>Transport Beauregard Beauregard Inc</b> SAINT-CALIXTE, Quebec, CA 395.8(i)	Carrier	VT-2012-0024-US1435	\$2,250.00
18704	<b>Transport Couture &amp; FILS LTEE</b> ST EPHREM, Quebec, CA 382.301(a)	Carrier	VT-2012-0054-US1435	\$1,750.00
651146	<b>Transport M Leclerc Inc</b> ST CYRILLE DE WENDOVER, Quebec, CA 382.301(a), 391.23(e)(1)	Carrier	VT-2012-0056-US1437	\$1,990.00
692007	<b>Transport Miguel Dominguez Inc</b>	Carrier	VT-2012-0015-US1435	\$650.00

	SAINT- MATHIEU DE LAPRAIR, Quebec, CA 392.9a(a)(1)			
2060517	<b>Transport Ronald Woods Inc</b> MONTREAL, Quebec, CA 385.325(c)	Carrier	VT-2012-0012-US1435	\$2,000.00
1422819	<b>Transport TFI 19 SEC</b> ST FELIX DE KINGSEY, Quebec, CA 382.301(a)	Carrier	VT-2012-0064-US1437	\$2,000.00
1264956	<b>Vitesse Trucking Services Inc.</b> LACHINE, Quebec, CA 395.8(k)(1), 382.301(a)	HM Carrier	VT-2012-0031-US0816	\$11,920.00

## Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
943831	<b>623764 Saskatchewan, Ltd.</b> REGINA, Saskatchewan, CA 395.8(e)	Carrier	ND-2011-0041-US0765	\$9,750.00
247251	<b>Martin's Vegetable Sales 1982 Ltd</b> SASKATOON, Saskatchewan, CA 395.8(e)	Carrier	ND-2011-0037-US1234	\$12,750.00
133942	<b>MOOSE MOUNTAIN BUS LINES, LTD.</b> REGINA, Saskatchewan, CA 382.301(a)	Carrier	ND-2011-0049-US1234	\$5,500.00
1532606	<b>QB Transport, Inc.</b> RADVILLE, Saskatchewan, CA 382.301(a)	Carrier	ND-2011-0061-US0765	\$2,000.00
568245	<b>Willow Creek Carriers, Inc.</b> EDENWOLD, Saskatchewan, CA 395.8(k)(1)	Carrier	ND-2011-0064-US1308	\$2,250.00
769299	<b>Wind River</b>	Carrier	ND-2011-0005-US0765	\$6,880.00

**Transportation 2000, Ltd.**

ROSTHERN,  
Saskatchewan, CA  
395.8(k)(1)

**Yukon, CA**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635796	<b>North 60 Petro LTD</b> WHITEHORSE, Yukon, CA 172.800(b)	HM Carrier/Shipper	AK-2012-0001-US1392	\$1,180.00
965849	<b>WATSON LAKE BUS</b> <b>LINES CO</b> WHITEHORSE, Yukon, CA 387.31(a), 392.9a(a)1, 382.115(b)	Carrier	AK-2012-0020-US1392	\$4,190.00
00499386	<b>A B Wrecker Service Inc</b> ,, 396.7(a)	Carrier	NM-2011-9001-US1111	\$640.00
	<b>Alicia Hernandez</b> <b>Covarrubias</b> ,, 396.7(a)	Carrier	AZ-2012-0286-US1301	\$550.00
	<b>AMERICAN WELDING</b> <b>AND TANK LLC</b> ,, 171.2(g)	Cargo Tank Facility	OH-2010-0228-US0702	\$3,876,000.00
02169435	<b>AMR Environmental Inc</b> ,, 385.325(c)	Carrier	CA-2012-0518-US1067	\$2,000.00
13443110	<b>Best Way Services LLC</b> ,, 395.8(e)	Carrier	IA-2012-0001-US0858	\$12,000.00
00580191	<b>Brent Benoit</b> ,, 396.9(d)(3)(ii), 390.21(a), 391.41(a)	Carrier	VT-2012-0037-US1437	\$1,900.00
01963925	<b>CELLUCCI</b> <b>CONSTRUCTION CO.,</b> <b>INC.</b> ,,	Carrier	MA-2012-0040-US1434	\$1,000.00

	385.337(b)			
01074248	<b>Compton Products Inc</b> ,, 391.45(a), 391.11(a)	Carrier	VT-2012-0007-US1228	\$1,310.00
	<b>Cristian Ivan Ruiz</b> ,, 396.7(a)	Carrier	AZ-2012-0105-US1172	\$550.00
01218989	<b>Delia Ortiz Borrego</b> ,, 396.7(a)	Carrier	NM-2011-8012-US1154	\$1,730.00
01449311	<b>Francisco R C Gallegos</b> ,, 396.7(a)	Carrier	AZ-2012-0397-US0995	\$550.00
	<b>Jose Gonzalez</b> ,, 396.7(a)	Carrier	AZ-2011-0513-US1372	\$500.00
0	<b>JUAN ANTONIO CRUZ CONTRERAS</b> ,, 396.7(a)	Carrier	AZ-2012-0149-US1301	\$550.00
	<b>Luis Gerardo Gaxiola Melendrez</b> ,, 396.7(a)	Carrier	AZ-2012-0127-US1372	\$550.00
02021201	<b>MAIKA TRANSPORT INC</b> ,, 385.325(c)	Carrier	VT-2012-0009-US1435	\$2,000.00
01776848	<b>MARY CRUZ CAMARGO SOTO</b> ,, 392.9a(a)(1)	Carrier	NM-2012-8001-US0924	\$2,000.00
01570396	<b>Oscar Torres</b> ,, 392.2, 390.19(b)(2)	Carrier	NJ-2012-0254-US0031	\$1,610.00
01006552	<b>Pedro Banman</b> ,, 392.9a(a)(2)	Carrier	NM-2011-8006-US0924	\$730.00
02086777	<b>Roberto Zuniga Arreola</b> ,, 396.7(a)	Carrier	TX-2012-0061-US1330	\$550.00
01823061	<b>SAFFO CONTRACTORS, INC.</b> ,, 383.23(a), 177.817(a)	HM Carrier/Shipper	NC-2011-0229-US9996	\$1,780.00

## National Listing of Closed Enforcement Cases Fiscal Year 2012

01326836	<b>Smooth Moving Inc</b> ,, 395.3(b)(2)	Carrier	CT-2011-0135-US1245	\$1,440.00
01851296	<b>Straight Shooters LLC</b> ,, 396.3(b)	Carrier	NJ-2011-0402-US0031	\$1,500.00
01394157	<b>Transportes Y Enlaces De Occidente Inc</b> ,, 396.7(a)	Passenger Carrier	NM-2012-0117-US1111	\$550.00
01151762	<b>TRITURADOS Y BLOCK SA DE CV</b> ,, 396.7(a)	Carrier	TX-2011-0268-US1019	\$550.00