

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2013**

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
1210537	Amigo LLC KENAI, ALASKA, US 382.115(a)	HM Carrier	AK-2013-0002-US1392	\$2,200.00
1612150	Larrys Welding And Fabrication FAIRBANKS, ALASKA, US 180.407(h), 172.704(a), 180.407(g)	Cargo Tank Facility	AK-2012-0023-US1214	\$2,060.00

ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
275703	Abbeville Milling Inc. ABBEVILLE, ALABAMA, US 396.3(a)(1)	Carrier	AL-2012-0141-US1236	\$550.00
334244	Alabama Inter-Forest Corporation EUFAULA, ALABAMA, US 382.305	Carrier	AL-2012-0146-US1376	\$2,750.00
570223	Alto L Walker, Jr. FRANKLIN, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2013-0005-US0519	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2013

669636	American Carbonics Inc. MOBILE, ALABAMA, US 382.305	Carrier	AL-2012-0140-US1319	\$2,000.00
543514	BAMA TOMATO COMPANY INC. BIRMINGHAM, ALABAMA, US 396.3(b)(2), 395.8(i)	Carrier	AL-2012-0016-US1225	\$7,480.00
360239	Bryant Products Inc. BAYOU LA BATRE, ALABAMA, US 382.301(a)	Carrier	AL-2012-0101-AL0613	\$2,530.00
2159258	C & S Trucking LLC PHENIX CITY, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0142-US1376	\$1,920.00
2089782	C And J Enterprises LLC CULLMAN, ALABAMA, US 395.8(e)	Carrier	AL-2013-0004-AL0903	\$2,250.00
457400	Charles Money ABBEVILLE, ALABAMA, US 382.301(a), 382.305, 396.11(a)	Carrier	AL-2012-0138-US1236	\$3,210.00
1210502	Erick N. Vines LAFAYETTE, ALABAMA, US 385.325(c)	Carrier	AL-2013-0003-US1376	\$2,000.00
714830	Fabco Equipment Co. Inc. ALBERTVILLE, ALABAMA, US 396.17(a)	Carrier	AL-2012-0120-US1376	\$1,910.00
599926	Fortenberry & Sons Inc TRUSSVILLE, ALABAMA, US 395.8(e), 382.305	Carrier	AL-2013-0006-AL0903	\$2,000.00
1686277	HAMNER TRUCKING EUTAW, ALABAMA, US 385.325(c)	Carrier	AL-2012-0084-US1319	\$2,000.00
2157131	IS Trucking LLC HUNTSVILLE, ALABAMA, US 521(b)(2)(E)	Carrier	AL-2013-0001-US1236	\$1,800.00
2020385	Jeremie James TUSCUMBIA, ALABAMA, US	Carrier	AL-2012-0117-US1319	\$2,000.00

385.337(b)

974796	Johnson Excavation & Plumbing GADSDEN, ALABAMA, US 382.301(a)	Carrier	AL-2012-0025-US1376	\$1,910.00
1130946	K & B Oil Supply Inc OPELIKA, ALABAMA, US 382.305, 172.800(b)	HM Carrier/Shipper	AL-2012-0044-US1376	\$12,750.00
1946716	K & J Holdings LLC HELENA, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2012-0134-US1319	\$2,000.00
1341136	Knight And Son Transportation Inc. BRUNDIDGE, ALABAMA, US 395.8(e)	Carrier	AL-2012-0098-US0519	\$11,250.00
1730976	L&RS Trucking Inc. BIRMINGHAM, ALABAMA, US 385.337(b)	Carrier	AL-2012-0123-US1236	\$2,000.00
1543923	Lorenza Dudley FRISCO CITY, ALABAMA, US 382.115(a)	Carrier	AL-2012-0139-US1225	\$2,000.00
1072027	Michael Landon EVERGREEN, ALABAMA, US 382.115(a)	Carrier	AL-2012-0115-US1319	\$2,000.00
1701014	Motivated Movers Incorporated PELHAM, ALABAMA, US 391.15(a)	Carrier	AL-2012-0143-US0519	\$3,190.00
1884777	PAULA S. FORTE GANTT, ALABAMA, US 385.337(b)	Carrier	AL-2012-0122-US1376	\$2,000.00
2300677	Prideline LLC BIRMINGHAM, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2013-0002-US1319	\$1,320.00
1194952	Ronald Morrow TUSCUMBIA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0068-AL0903	\$4,550.00
1026981	Southern Tank Leasing	Cargo Tank	TN-2013-0021-US9996	\$1,180.00

DEMOPOLIS,
ALABAMA, US
172.704(c)(2)

Facility

1026981	SOUTHERN TANK LEASING DEMOPOLIS, ALABAMA, US 180.407(g), 172.704(a)(2)	Cargo Tank Facility	AL-2012-0135-US1314	\$8,540.00
814624	Trinity Trucking LLC LOUISVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0145-US1376	\$2,000.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2048291	American West Transport, Inc. AMITY, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0026-US1362	\$2,000.00
847197	Bennie Johnson LLC STAR CITY, ARKANSAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2012-0135-US1347	\$2,780.00
970497	Bierbaum Timber & Contracting LLC HAMBURG, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0180-US1347	\$2,860.00
2142802	Blacktop Trucking LLC ARKADELPHIA, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0155-US1362	\$2,000.00
1834736	Charley Carriers, Inc. FAYETTEVILLE, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2012-0146-US0698	\$5,830.00
607201	Comstar Enterprises, Inc. TONTITOWN, ARKANSAS, US 382.303(a)	Carrier	AR-2012-0174-US1347	\$3,820.00
1949849	D B T Inc. ATKINS, ARKANSAS, US	Carrier	AR-2012-0141-US0698	\$2,000.00

	382.301(a)			
1542419	David Engelkes MONTICELLO, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0069-US1347	\$2,000.00
871350	Flying Mallard Express LLC PARAGOULD, ARKANSAS, US 395.8(e)	Carrier	AR-2013-0001-US0244	\$4,740.00
1328609	GARY NOLAN HOLLADAY JONESBORO, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0179-US0244	\$1,000.00
1089646	Global Painting & Construction Inc. ROGERS, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0150-US0244	\$2,000.00
275694	Gus Reyes Trucking, Inc. WINCHESTER, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2012-0131-US1347	\$2,000.00
602304	HERMAN GASTON EUDORA, ARKANSAS, US 385.13(a)(1)	Carrier	AR-2012-0168-US1347	\$3,960.00
889036	Horace G Ard FORT SMITH, ARKANSAS, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	AR-2012-0167-US1347	\$2,000.00
1528085	Jarame Scott Gates HAMPTON, ARKANSAS, US 395.8(k)(1), 382.305(b)(1)	Carrier	AR-2012-0078-US1347	\$2,000.00
1930732	JEFF TUCKER TEXARKANA, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0157-US1362	\$2,000.00
620182	Jerry Childers DEWITT, ARKANSAS, US 382.301(a)	Carrier	AR-2013-0004-US1347	\$1,910.00
2102620	JERRY LEE JONES MORRILTON,	Carrier	AR-2012-0147-US0698	\$2,000.00

ARKANSAS, US
385.337(b)

1954816	JOSE TRINIDAD LOPEZ NAVARRO SPRINGDALE, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0047-US1362	\$2,000.00
1254711	Keith Alan Goeman BENTON, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0084-US0698	\$2,000.00
1046688	Kent Horton BONNERDALE, ARKANSAS, US 396.17(a), 396.3(b), 396.11(a)	Carrier	AR-2012-0036-US1362	\$2,000.00
1921127	Mid-South Tank Lines II LLC WYNNE, ARKANSAS, US 382.215, 180.417(a)(2)	HM Carrier	AR-2012-0011-US0244	\$6,990.00
1895194	Morris Jeffery Jr TEXARKANA, ARKANSAS, US 385.308(d)	Carrier	AR-2012-0156-US1362	\$2,200.00
2106931	Ratliff Oilfield Services, Inc. JUDSONIA, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0162-US0698	\$3,300.00
1167864	RLS TRUCKING INC. BEEBE, ARKANSAS, US 395.8(k)(1), 395.8(k)(1)	Carrier	AR-2012-0140-US0698	\$1,500.00
1754672	Robert Brandon Wells PARAGOULD, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0149-US0244	\$2,000.00
1993068	Robert H Smith TEXARKANA, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0158-US1362	\$2,000.00
688181	Sambos Logging Inc JERSEY, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2012-0160-US1347	\$1,910.00
1899942	Scotty Fisher TEXARKANA, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0110-US1362	\$2,000.00

451845	Stanley Bros. Farms HAMBURG, ARKANSAS, US 395.3(a)(1)	Carrier	AR-2012-0181-US1347	\$2,000.00
777158	Ward Marine Products MONTICELLO, ARKANSAS, US 396.17(a), 395.3(a)(1), 395.8(e)	Carrier	AR-2012-0161-US1362	\$7,230.00
2057141	Wilkon Jackson STAR CITY, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0076-US1347	\$1,360.00

ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1639072	A GONZALEZ TRANSPORTATION LLC YUMA, ARIZONA, US 382.305	Carrier	AZ-2013-0010-US1009	\$2,000.00
797610	Accurate Cargo Delivery Systems Inc PHOENIX, ARIZONA, US 396.7(a)	Carrier	AZ-2013-0002-US1229	\$650.00
1676635	ALL AROUND HAULING LLC SAN TAN VALLEY, ARIZONA, US 382.305	Carrier	AZ-2012-0484-AZ3229	\$2,000.00
701649	Antonio Gallego YUMA, ARIZONA, US 382.305	Carrier	AZ-2012-0418-US1009	\$2,000.00
1505119	Ariel Varona Martinez KINGMAN, ARIZONA, US 382.305	Carrier	AZ-2013-0025-US1009	\$2,000.00
1311972	B & E TRANSPORT LLC SAN LUIS, ARIZONA, US 392.9a(a)(1), 382.305	Carrier	AZ-2012-0448-US1009	\$2,280.00
603725	Casa Trucking LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2013-0033-US1229	\$650.00

National Listing of Closed Enforcement Cases Fiscal Year 2013

954184	Evergreen Turf Inc CHANDLER, ARIZONA, US 382.305	Carrier	AZ-2013-0021-US1006	\$3,190.00
574368	Frank's Service And Trucking LLC SAN LUIS, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2013-0019-US1009	\$1,900.00
1476939	GUADALUPE BALLESTEROS NOGALES, ARIZONA, US 392.9a(a)(1), 387.7(a)	Carrier	AZ-2012-0309-US1008	\$1,700.00
1722914	Herson Xpress LLC NOGALES, ARIZONA, US 396.11(a)	Carrier	AZ-2012-0027-US1006	\$3,750.00
961327	HOWARD CLARK PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0524-US0873	\$2,000.00
558842	INTERNATIONAL ANGELS INC. DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0062-US1260	\$1,980.00
750443	J&J TRUCKING INC. YUMA, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2012-0530-US1009	\$2,000.00
1597552	Jim Watson NOGALES, ARIZONA, US 391.51(b)(2), 382.301(a), 391.45(a)	Carrier	AZ-2012-0494-US0781	\$29,960.00
1050217	Jimenez LLC PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0427-US0255	\$2,000.00
776447	Jose Armando Hernandez YUMA, ARIZONA, US 382.305	Carrier	AZ-2012-0164-US1009	\$2,000.00
1851579	JOSE SAUL RIVERA SAN LUIS, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2012-0273-US0993	\$2,000.00
925703	Jose Ulises Torres Silva PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0489-US1008	\$2,000.00
759989	Keycolour Incorporated PHOENIX, ARIZONA, US 172.304(a), 172.300	HM Carrier/Shipper	AZ-2012-0308-US0873	\$6,060.00
1486901	L E V Incorporated TUCSON, ARIZONA, US	HM Carrier/Shipper	AZ-2012-0410-US1296	\$2,000.00

	173.24(b)(1)			
1997816	LTR TRANSPORT LLC GLOBE, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2012-0499-US0873	\$1,910.00
2189984	MARCIA E FUNK AMTHEM, ARIZONA, US 392.9a(a)(1)	Passenger Carrier	AZ-2012-0297-US0873	\$2,200.00
955766	MARCO MARTINEZ RIO RICO, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0529-US0781	\$2,000.00
697444	Nieves Transportation Inc PHOENIX, ARIZONA, US 395.8(i), 382.301(a), 395.8(e)	Carrier	AZ-2012-0523-AZ4947	\$13,160.00
457473	Ott Farms LP YUMA, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2012-0546-US1009	\$2,000.00
677351	PAPUCHIS TRUCKING LLC SAN LUIS, ARIZONA, US 396.11(a)	Carrier	AZ-2012-0525-US1009	\$3,400.00
1174568	PST Transport Inc. PHOENIX, ARIZONA, US 396.17(a)	Carrier	AZ-2012-0541-US0255	\$2,130.00
1835853	RAY TRUCKING LLC CAMP VERDE, ARIZONA, US 382.305	Carrier	AZ-2012-0420-US0873	\$2,000.00
475047	Raymundo Ritchie GADSDEN, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0233-US1229	\$2,000.00
602991	Rezzonico Hay Sales Inc QUEEN CREEK, ARIZONA, US 382.301(a)	Carrier	AZ-2013-0018-US0873	\$1,750.00
699715	SALAS TRUCKING LLC RIO RICO, ARIZONA, US 396.17(a), 396.3(b)	Carrier	AZ-2013-0008-US0781	\$2,490.00
692939	SANTA ANITA EXPRESS, INC. BUCKEYE, ARIZONA, US 396.17(a), 396.3(b), 396.11(a)	Carrier	AZ-2012-0107-US0255	\$11,010.00
1710949	Sotelo Towing LLC PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2012-0464-AZ4682	\$3,080.00

1037467	T Warnock Trucking Inc YUMA, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2012-0544-US1009	\$4,260.00
1829087	Tanner Materials Co. PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2012-0533-AZ3229	\$2,000.00
1456136	Tomas Salinas Morales SAN LUIS, ARIZONA, US 382.305	Carrier	AZ-2012-0497-US1009	\$2,000.00
1501584	Turismo Silveyra International Inc PHOENIX, ARIZONA, US 396.3(b)	Passenger Carrier	AZ-2012-0517-US1006	\$1,640.00
1522260	Twins Trucking LLC GOODYEAR, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2013-0037-AZ4682	\$1,990.00
495632	Valley Sand & Gravel Co Inc YUMA, ARIZONA, US 382.305(b)(1)	Carrier	AZ-2012-0501-US1009	\$4,020.00
791626	Western States Trucking LLC YUMA, ARIZONA, US 382.305	Carrier	AZ-2012-0344-US1009	\$2,000.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1485737	33 Transportation Inc MONTEREY PARK, CALIFORNIA, US 387.7(d), 385.337(b)	Carrier	CA-2013-0045-US1246	\$1,990.00
1556800	A H Transports Inc SAN DIEGO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0522-US0993	\$550.00
1587266	Adan Avilez-villegas HAWAIIAN GARDENS, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0663-US1051	\$5,460.00
1810393	Air Ocean Logistics Inc	Carrier	CA-2012-0639-US1099	\$3,190.00

	DOWNEY, CALIFORNIA, US 382.115(a)			
1199387	AKOP NALBANDIAN NORTHRIDGE, CALIFORNIA, US 391.51(b)(7), 382.305	Carrier	CA-2012-0493-US0931	\$2,000.00
994329	Alberto Anaya Martinez LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a), 382.303(a), 382.303(b)	Carrier	CA-2012-0557-US1054	\$2,140.00
1877525	Alejandro Zavala CARUTHERS, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0555-US1275	\$1,580.00
1727142	ALFA EXPRESS INC BEKERSFIELD, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2012-0417-US0979	\$2,180.00
1978660	All Ways Transportation Inc WOODLAND HILLS, CALIFORNIA, US 375.507(a), 14104(b)(1)(c), 375.215, 375.401(a), 375.405(b), 375.405(b)(8)	Freight Forwarder	CA-2012-0154-US1164	\$5,500.00
440672	Altman Specialty Plants Inc VISTA, CALIFORNIA, US 391.23(e)(1)	Carrier	CA-2013-0007-US0963	\$4,104.00
1123146	ALVARO N GUTIERREZ BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	CA-2012-0137-US0979	\$2,000.00
930837	AMAN TRUCK LINES LLC TRACY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0478-US0149	\$2,000.00
1732844	American Choice Van Lines LLC MILPITAS, CALIFORNIA, US 396.11(a), 395.8(a)	Freight Forwarder	CA-2012-0633-US1275	\$4,390.00
1557416	American Transportation Sightseeing LONG BEACH, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0635-US0963	\$2,640.00
1797209	ANA LOPEZ CHAVEZ	Carrier	CA-2012-0666-US1191	\$2,000.00

PANORAMA CITY,
CALIFORNIA, US
385.13(a)(2)

954064	ANATOLIO MUNOZ PORTERVILLE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0264-US1254	\$2,000.00
1701648	Andranik Zakaryan LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0537-US0876	\$2,000.00
1534788	ANDRES MARTINEZ CASAS & HECTOR MARTINEZ MARTINEZ FONTANA, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0315-US0874	\$1,990.00
2001129	Angel Calixto Rosales SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2012-0589-US1451	\$1,000.00
1795385	Armata Logistics Inc GARDEN GROVE, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0698-US1158	\$5,250.00
1381357	Artak Sargsyan GLENDALE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0693-US1191	\$2,000.00
921218	Ashley Trans Express LLC WESTMINSTER, CALIFORNIA, US 395.8(i), 395.8(e)	Carrier	CA-2012-0701-US1101	\$2,190.00
1452200	Ashot Galadzhyan BURBANK, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0698-US0876	\$2,000.00
1185006	Aureliano Perez Martinez FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0439-US1229	\$770.00
1381336	AVG Transportation Inc GLENDALE, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0665-US1191	\$1,980.00
2142037	B G TOURS, INC.	Passenger	CA-2011-0793-US1275	\$2,000.00

	SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Carrier		
685470	Bhupinder S Kahlon TRACY, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0585-US1360	\$2,000.00
649383	BILL CROSS RIVERSIDE, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0329-US0874	\$1,580.00
1773325	Brian Raven PETALUMA, CALIFORNIA, US 177.800(c), 172.800(b)	HM Carrier	CA-2011-0669-US1275	\$1,990.00
1931203	BRIAN T SMITH WINNETKA, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2009-0922-US1156	\$25,000.00
1850896	BUFORD OIL CO INC HANFORD, CALIFORNIA, US 180.417(a)(1), 177.817(a)	HM Carrier/Shipper	CA-2009-0299-US1214	\$1,630.00
1704381	CAL Foods International Inc ANAHEIM, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0707-US0979	\$2,850.00
2019153	Calway Express Inc N HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0681-US1246	\$1,500.00
1868294	CECILIA Y DIAZ ZARABIA LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0112-US1152	\$2,000.00
1296876	Cerchio Enterprise Inc VICTORVILLE, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2013-0024-US0931	\$2,000.00
1312990	CESAR FRANCO ALAMO, CALIFORNIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0259-US1393	\$1,980.00
1689924	CESAR O GREGORIO HERNANDEZ LOS ANGELES, CALIFORNIA, US	Carrier	CA-2012-0292-US1246	\$1,640.00

391.51(b)(2)

1382365	Cheema Trucking LLC LATHROP, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0599-US1360	\$1,000.00
2274533	Claudia Herrera IMPERIAL BEACH, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2012-0631-US1414	\$1,310.00
2123098	Consuelo L Villatoro Rosas LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0327-US0975	\$2,000.00
1203736	CRAIG DANIEL LEASING CORPORATION WHITTIER, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2012-0357-US0876	\$2,000.00
1075315	Dale Ramclam LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0705-US1152	\$1,980.00
1041152	Dan C Bora LOMA LINDA, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0361-US0874	\$1,000.00
951613	Dan Van STOCKTON, CALIFORNIA, US 521(b)(2)(E)	Carrier	TX-2012-7002-US0737	\$610.00
1076962	Danilo L Isidro Jr BELLFLOWER, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0715-US0963	\$1,980.00
2101711	David Ponce and Bertha Ponce EL CENTRO, CALIFORNIA, US 396.7(a)	Carrier	CA-2012-0567-US1373	\$670.00
406318	De La Mare Engineering Inc SAN FERNANDO, CALIFORNIA, US 172.704(a)(5)	HM Carrier	CA-2013-0046-US1214	\$2,480.00
2003371	Delta Moving Inc SIMI VALLEY, CALIFORNIA, US	Freight Forwarder	CA-2012-0617-US1164	\$2,070.00

	387.7(a), 375.207(a)			
1932289	DESERT HEAT LOGISTICS INC CANOGA PARK, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0502-US0975	\$1,000.00
1635290	DIVINE VAN LINES INC ENCINO, CALIFORNIA, US 395.8(a)	Freight Forwarder	CA-2009-0533-US1164	\$2,130.00
1549367	Eagle Tours LLC EL MONTE, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0650-US1158	\$6,600.00
299514	Ed Staub & Sons Petroleum, Inc. TULELAKE, CALIFORNIA, US 180.417(a)(1), 172.800(b), 180.407(a)	HM Carrier/Shipper	CA-2011-0721-US1275	\$22,050.00
1198072	Edgar Orlando Del Cid LOS ANGELES, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0669-US1247	\$1,000.00
2263407	Edit Arceo CALEXICO, CALIFORNIA, US 385.308(d)	Carrier	AZ-2012-0531-US0993	\$1,000.00
852568	EDMOND MURADYAN GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0519-US1246	\$2,000.00
1580182	Eleuterio P Reynoso BANNING, CALIFORNIA, US 396.17(a)	Carrier	CA-2012-0340-US0998	\$1,750.00
1561832	Enrique M. Eborlas STOCKTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0678-US1275	\$650.00
1441875	Enrique Manuel Cunningham CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0475-US1229	\$2,000.00
1451457	Enrique Pimentel EL CENTRO, CALIFORNIA, US	Carrier	CA-2012-0636-US1373	\$2,000.00

385.325(c)

1655079	Eugenio Ruiz CHULA VISTA, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2012-0400-US1158	\$1,990.00
22106	Evans Dedicated Systems Inc COMMERCE, CALIFORNIA, US 383.37(a)	HM Carrier	CA-2013-0019-US1061	\$2,000.00
2027181	Exzun A Labrada Lopez ORANGE, CALIFORNIA, US 395.8(e)	Carrier	CA-2013-0043-US1054	\$1,500.00
1835077	F & R Transit LLC DOWNEY, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2012-0600-US0998	\$1,980.00
2163557	Fastrack Line Hauls Inc EL MONTE, CALIFORNIA, US 387.7(d), 177.817(f), 382.301(a)	HM Carrier	CA-2012-0664-US0874	\$3,630.00
1848521	Florentino Alvarez THERMAL, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0526-US1229	\$2,200.00
1631454	Fox Express LLC LYNWOOD, CALIFORNIA, US 396.3(b), 387.31(a), 391.23(a), 391.51(a), 392.9a(a)(1), 395.8(i)	Carrier	CA-2012-0647-US1155	\$2,200.00
1436721	Francisco R Esquer CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0660-US0931	\$2,000.00
1436721	FRANCISCO R. ESQUER CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0514-US1229	\$1,870.00
1446326	Francisco S Castillo SAN BERNARDINO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0496-US0931	\$1,910.00
1294506	G & G Transportation Inc CHINO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0352-US1051	\$650.00
929284	GERARDO MANZO	Carrier	CA-2012-0536-US1054	\$1,910.00

PERRIS, CALIFORNIA, US
395.3(b)(2)

2038221	Gerardo Rodriguez Arreola SAN ARDO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0587-US1275	\$2,000.00
1456144	German H Fuentes ADELANTO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0263-US0583	\$1,300.00
1879019	GK TRANSPORT INC FRESNO, CALIFORNIA, US 382.305	Carrier	CA-2012-0621-US1393	\$2,000.00
1464162	Golden State Freight, Inc. STOCKTON, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2012-0684-US1275	\$2,840.00
2006356	Guillermo Bacilio SPRING VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0487-US1256	\$650.00
1884718	Guillermo Valdovino CHULA VISTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0048-US0979	\$2,000.00
1329708	Gurnam Singh FRESNO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0671-US1254	\$2,000.00
2025037	Haikong Express Inc ROWLAND HEIGHTS, CALIFORNIA, US 395.8(i), 395.8(e)	Carrier	CA-2012-0232-US1158	\$2,370.00
1081239	Hector Abad SANTA ANA, CALIFORNIA, US 396.17(a), 391.51(a), 395.8(e), 395.8(k)(1)	Passenger Carrier	CA-2012-0641-US1054	\$1,900.00
1837351	Hernan Fuentes COLTON, CALIFORNIA, US 396.11(a)	Carrier	CA-2012-0541-US1061	\$2,250.00
711709	Highway Holidays Charters Inc RESEDA, CALIFORNIA, US 392.9a(a)(1), 387.7(d)	Passenger Carrier	CA-2012-0688-US1158	\$3,880.00
1881276	Holy Spirit Tours & Charters Inc	Passenger Carrier	CA-2012-0658-US0998	\$10,000.00

LOS ANGELES,
CALIFORNIA, US
395.8(k)(1), 391.51(a),
391.51(b)(2)

2099316	Houssam Yousif Mariam EL CAJON, CALIFORNIA, US 395.8(e), 382.303(b)	Carrier	CA-2013-0015-US1158	\$2,000.00
1666158	HRANT AROYAN NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0805-US1191	\$1,980.00
2027158	Hydrofarm Inc. PETALUMA, CALIFORNIA, US 172.704(a)(4), 172.704(a)(1), 172.704(a)(2), 172.704(a)(3)	HM Carrier/Shipper	CA-2012-0629-US1393	\$11,320.00
1373338	Ignacio Aparicio PALMDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0353-US1247	\$2,000.00
1157712	Imelda Gambino Guzman & Jorge Lopez SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0706-US0979	\$2,850.00
2037500	Inderpal Singh HERCULES, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2013-0003-US1275	\$1,000.00
1173339	Izabela Karimyan BURBANK, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0670-US1191	\$2,000.00
1912208	J & I Express Inc TURLOCK, CALIFORNIA, US 396.3(b), 391.11(a), 382.301(a), 382.305(i)(2), 391.11(b)(5), 395.8(k)(1)	Carrier	CA-2011-0530-US1393	\$2,200.00
2082663	J D Service Express Inc FRESNO, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0710-US0149	\$1,000.00
2053911	J S Carrier Express Inc LATHROP, CALIFORNIA, US 395.8(k)(1), 382.303(b)	Carrier	CA-2012-0583-US0149	\$4,570.00

1248089	JA CARRIER INC FONTANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0542-US1051	\$2,000.00
2100254	JAIME CHAVEZ CONTRERAS SAN DIEGO, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2011-0790-US1383	\$1,700.00
1264020	JASVINDER SINGH STOCKTON, CALIFORNIA, US 395.3(a)(2), 382.303(a), 382.303(b)	Carrier	CA-2012-0046-US1275	\$11,720.00
1824734	JESUS LUIS BARRUQUIN OTAY MESA, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0105-US1354	\$2,000.00
2029972	JESUS S CABALLERO VICTORVILLE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0592-US0931	\$1,910.00
1283767	JIMMY BRYANT BANNING, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0761-US1051	\$1,980.00
1283767	JIMMY BRYANT BANNING, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0934-US1085	\$8,910.00
1413604	Joel Enrique Beltran Angulo SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0672-US1383	\$650.00
1157705	Jose Anaya SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0262-US0979	\$2,000.00
1301923	Jose B Bonilla POMONA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0108-US0874	\$1,500.00
1694062	Jose M. Gonzalez EXETER, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0691-US1275	\$1,000.00
1954049	Jose U. Corea	Carrier	AZ-2012-0515-US0993	\$1,000.00

ONTARIO, CALIFORNIA, US
385.337(b)

1314304	Joseph Francis LOS ANGELES, CALIFORNIA, US 395.8(k)(1)	Passenger Carrier	CA-2012-0659-US1200	\$1,780.00
1746082	JUAN CARLOS HERNANDEZ AMERICAN CANYON, CALIFORNIA, US 395.8(k)(1), 382.301(a), 392.9a(a)(1)	Carrier	CA-2012-0212-US1275	\$2,380.00
1157614	Juan Josue Amaya Guardado PICO RIVERA, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0029-US1158	\$1,580.00
2129045	JUST IN TIME CARGO INC IRVINE, CALIFORNIA, US 383.37(a)	Carrier	CA-2012-0578-US1061	\$2,000.00
2000437	JUSTIN LEE LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0416-US1158	\$2,040.00
1841334	K & E Transportation Inc ANAHEIM, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0680-US1247	\$1,000.00
684621	KLC TRANSPORTATION INC ONTARIO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0311-US0876	\$17,000.00
999658	KULJIT SINGH FRESNO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0086-US1152	\$2,000.00
1424479	Lamberto Ocegueda COMPTON, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0628-US1414	\$2,000.00
1431875	Larco Enterprises MONROVIA, CALIFORNIA, US 383.37(a)	Passenger Carrier	CA-2012-0644-US1191	\$2,000.00
2019925	Las Vegas Shuttle Express Inc SAN YSIDRO, CALIFORNIA, US 396.3(b), 387.31(a), 395.8(i)	Passenger Carrier	CA-2012-0460-US1158	\$17,900.00

2017703	Leobardo Mora Chavez CORONA, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0652-US1061	\$1,000.00
1946550	Lorena Pedraza SANTA ANA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2012-0612-US1200	\$2,000.00
1649754	Luis Carlos Salcido Lujan CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0595-US1373	\$650.00
2036096	Luxury Van Line Inc CANOGA PARK, CALIFORNIA, US 375.501(g), 375.403(c)	Freight Forwarder	CA-2012-0619-US1164	\$2,200.00
960723	M A K Wave Inc IRVINE, CALIFORNIA, US 392.9a(a)(1), 387.31(a)	Carrier	CA-2012-0651-US1247	\$3,330.00
1841154	MACL Transport Inc SALINAS, CALIFORNIA, US 396.11(a), 383.37(a), 395.8(i)	Carrier	CA-2012-0590-US1275	\$2,000.00
1292216	Makingnoise Inc LOS ANGELES, CALIFORNIA, US 395.8(i), 382.215	Carrier	CA-2011-0798-US1158	\$3,130.00
1585812	Manuel Samaniego TEMECULA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0610-US1302	\$2,000.00
810496	MANUEL SANTILLAN GREENFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0149-US1254	\$1,910.00
583043	Marlin Craig FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(e)	Carrier	CA-2012-0582-US0876	\$1,900.00
1556618	MARQUINA'S TRUCKING LLC NORTH HOLLYWOOD, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CA-2012-0415-US1158	\$2,030.00
1956107	Martinez Organic Produce Inc CATHEDRAL CITY,	Carrier	CA-2011-0658-US0874	\$1,910.00

	CALIFORNIA, US 395.3(a)(2)			
1412134	Maziar Khanimani FULLERTON, CALIFORNIA, US 395.8(i), 382.115(a), 395.8(e)	Carrier	CA-2012-0704-US1101	\$2,000.00
1944850	McDade Trucking LLC NORTH HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0083-US1247	\$2,000.00
1721463	Meteor Haul LLC SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2013-0018-US1152	\$1,980.00
2038913	Mohammed Aiyaz ELK GROVE, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0716-US1393	\$2,000.00
1888224	MONSTER TRANSPORTATION INC CHINO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2012-0561-US1051	\$2,420.00
1881435	MOUNIR TRUCKING INC WHITTIER, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0384-US1191	\$1,000.00
2276044	MR JJ TRANSPORT WOODLAND, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0276-US1275	\$650.00
831450	Narvinder Singh FRESNO, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0696-US1275	\$1,000.00
2082697	NATIONAL MOVING AND STORAGE TARZANA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 375.213(a), 375.701(a)	Freight Forwarder	CA-2012-0594-US1156	\$27,200.00
1567807	NATIONAL PROGRESSIVE INC FONTANA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2009-0760-US1158	\$16,720.00
1371391	Neftali O Quintanilla	Carrier	CA-2012-0597-US0931	\$2,000.00

**MORENO VALLEY,
CALIFORNIA, US
382.115(a)**

729980	Network Delivery Systems, Inc. SACRAMENTO, CALIFORNIA, US 395.8(a), 391.11(a), 382.301(a), 391.45(a)	Carrier	CA-2012-0413-US1275	\$12,300.00
1419646	Network Express LLC SOUTH SAN FRANCISCO, CALIFORNIA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0551-US1360	\$1,980.00
1282677	Nirmal S Rai BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0138-US0979	\$5,600.00
1768844	NORTH AMERICAN MOVERS INC CHATSWORTH, CALIFORNIA, US 375.701(a), 375.207(a), 375.215, 375.405(b)(8), 375.407(b), 375.501(a)	Freight Forwarder	CA-2009-0092-US1156	\$15,500.00
915270	Oscar Lupercio SAN DIEGO, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0480-US1246	\$2,420.00
1852378	Otay Transport LLC SAN DIEGO, CALIFORNIA, US 386.84.(a)(1)	Carrier	CA-2012-0685-US1200	\$2,000.00
750927	Otoniel Herrera TULARE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2013-0038-US1191	\$2,000.00
2334979	Paola Enterprises LLC NORWALK, CALIFORNIA, US 395.8(k)(1), 392.9a(a)(1)	Passenger Carrier	CA-2012-0648-US1200	\$3,700.00
852236	Parmjit Kaur FRESNO, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CA-2013-0037-US1191	\$1,980.00
1727253	Peace Of Mind Relocation Inc	Freight Forwarder	CA-2012-0007-US1164	\$11,100.00

OXNARD, CALIFORNIA, US
375.507(a), 14915

2178367	Priority Movers Inc CANOGA PARK, CALIFORNIA, US 375.403(a)(7), 375.213(a)	Freight Forwarder	CA-2012-0571-US1164	\$2,200.00
1680219	Procoro N Lopez VISTA, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2012-0671-US1155	\$2,000.00
1987685	Pyramid Logistics LLC GARDENA, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(b)(2)	Carrier	CA-2012-0321-US1158	\$2,750.00
1543278	Rafael A Escobar LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0596-US1099	\$1,990.00
1442006	Rafael J Castillo Rivas & Ana Maria Castillo LOS ANGELES, CALIFORNIA, US 395.8(i), 395.8(e)	Carrier	CA-2012-0601-US0963	\$2,160.00
2058590	RAMON PARRA CERES, CALIFORNIA, US 382.215	Carrier	CA-2012-0412-US0149	\$2,000.00
1058493	RAMON URIBE GARCIA CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0495-US0993	\$550.00
646840	Ramos Oil Company, Inc. WEST SACRAMENTO, CALIFORNIA, US 383.37(a), 177.800(c)	HM Carrier	CA-2012-0690-US1275	\$5,268.00
1457742	Ravinder Singh Bisla LIVINGSTON, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 392.9a(a)(1), 395.8(e)	Carrier	CA-2012-0565-US1360	\$1,850.00
1516733	Red Line Transportation Inc SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0643-US1354	\$770.00
1353116	Road Runner Transport Inc ROSEMEAD, CALIFORNIA, US	Carrier	CA-2012-0677-US1054	\$24,600.00

	395.8(k)(1), 395.8(e)			
1961874	ROADRUNNER EXPEDITED INC FRESNO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0791-US1254	\$2,000.00
1961874	ROADRUNNER EXPEDITED INC. FRESNO, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0001-US1254	\$2,000.00
2106561	ROYAL FREIGHT & WAREHOUSE INC SAN DIEGO, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0295-US1067	\$2,000.00
1301478	R-R International Transport LLC SAN DIEGO, CALIFORNIA, US 396.7(a)	Carrier	CA-2013-0035-US1354	\$1,990.00
1633060	Russell D Ragon SAN FERNANDO, CALIFORNIA, US 395.8(k)(1), 382.305(b)(2), 391.51(a)	Freight Forwarder	CA-2011-0461-US1164	\$3,940.00
2274153	S D Carriers LLC SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2012-0679-US1414	\$1,000.00
1201060	SALVADOR GARCIA SAN DIEGO, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0401-US1099	\$5,250.00
1962568	SAN JACINTO MOTORS INC WEST COVINA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0307-US1152	\$1,990.00
1788057	Sandeep Kaur ELK GROVE, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0550-US1393	\$1,000.00
1077327	SAV Tours & Charters Inc RESEDA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0662-US1247	\$2,200.00
1246539	Senaida Arely Gaitan LOS ANGELES, CALIFORNIA, US	Passenger Carrier	CA-2012-0637-US1158	\$2,200.00

392.9a(a)(1)

1665151	SERGIO SALAZAR RODRIGUEZ FRESNO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0229-US1254	\$2,000.00
1996917	Serro Inc DOWNEY, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2012-0674-US0963	\$3,740.00
1299315	SEYED R TAHERI ANAHEIM, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0608-US1101	\$2,000.00
2102203	Sherry Unson LOS ANGELES, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0687-US0963	\$1,500.00
1356062	SIDELINE TRUCKING INC BREA, CALIFORNIA, US 395.8(i), 387.7(a), 392.9a(a)(1)	Carrier	CA-2012-0291-US1099	\$2,130.00
906640	SIS Transport Inc GLENDALE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0498-US1191	\$2,080.00
2074722	Skyway System Inc VICTORVILLE, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0740-US1051	\$10,650.00
1318348	South Bay Transportation Inc WEST COVINA, CALIFORNIA, US 392.9a(a)(1), 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0668-US1051	\$19,750.00
894816	South Side Transportation Inc LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0702-US1099	\$3,190.00
2009267	SPECIALTY SALES LLC FRESNO, CALIFORNIA, US 173.22a(a), 177.834(h), 172.302(a), 172.504(a)	HM Carrier/Shipper	CA-2012-0041-US1214	\$30,000.00
1849751	Star-Dust Tours Inc MONTEBELLO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0716-US0975	\$2,200.00

2058577	STEVE JOHONATAN LOPEZ ONTARIO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0282-US0998	\$1,300.00
1332486	Sukhjinder Singh Mann MODESTO, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0622-US1360	\$1,000.00
1824716	SUNRISE LOGISTICS GROUP CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0620-US1051	\$16,500.00
1158890	Sunwest Transport Inc TUJUNGA, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2012-0577-US1158	\$1,970.00
2105520	Tajinder Singh STOCKTON, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	CA-2012-0573-US1275	\$2,000.00
1312564	Teodoro Ruiz SAN DIEGO, CALIFORNIA, US 395.8(i), 382.301(a), 392.9a(a)(1), 392.9a(a)(2), 395.8(e)	Carrier	CA-2011-0692-US0963	\$3,840.00
1831909	Trans American Travel Inc FREMONT, CALIFORNIA, US 392.9a(a)(1), 382.603	Passenger Carrier	CA-2012-0642-US1360	\$3,850.00
1444182	TRANS XPRESS INC MADERA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0076-US1360	\$6,480.00
1738671	Transport Xpress Inc SACRAMENTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0605-US1393	\$3,750.00
1701628	TRI LOGISTICS INC CHINO, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(e)	Carrier	CA-2011-0674-US1158	\$7,520.00
2160376	TRUSTED MOVING AND STORAGE INC SANTA CLARA, CALIFORNIA, US 375.701(a), 524, 14906, 375.207(a), 375.213(a),	Freight Forwarder	CA-2012-0474-US1164	\$6,820.00

375.215, 375.403(a)(6),
375.519(a)

1554573	USA Relocation Inc VAN NUYS, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.23(a), 391.51(a), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Freight Forwarder	CA-2012-0576-US1155	\$16,900.00
1554573	USA Relocation Inc VAN NUYS, CALIFORNIA, US 375.701(a), 375.213(a), 375.403(a)(7)	Freight Forwarder	CA-2012-0575-US1164	\$10,210.00
1785105	USCA Transports Inc PINON HILLS, CALIFORNIA, US 382.215	Carrier	CA-2012-0034-US0998	\$3,430.00
1978218	Vanik Hambarzumyan SUN VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0708-US0876	\$1,500.00
1970538	W L W EXPRESS INC ALHAMBRA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0706-US0963	\$2,960.00
1386090	WALTER J CORONADO DOWNEY, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0609-US0963	\$2,000.00
1349488	Wence Hurtado SAN BERNARDINO, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0079-US0975	\$2,000.00
1165126	X FACTOR UNLIMITED INC LONG BEACH, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0699-US1191	\$2,000.00
1839713	YODHA TRANSPORTATION INC FONTANA, CALIFORNIA, US 396.11(a), 382.301(a), 383.37(a), 391.23(c), 391.51(a), 395.8(e)	Carrier	CA-2012-0545-US0874	\$20,750.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1186064	Appliance Factory Outlet DENVER, COLORADO, US 383.23(a), 382.305(a)	Carrier	CO-2012-0135-CO0803	\$5,010.00
1443873	Arman Sarkisyan AURORA, COLORADO, US 383.23(a), 382.305	Carrier	CO-2012-0084-US0366	\$2,040.00
1736534	Colorado Cobble And Gravel Inc CASTLE ROCK, COLORADO, US 382.301(a)	Carrier	CO-2012-0040-CO1093	\$2,000.00
1287600	Concrete Management Corporation LAKEWOOD, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2011-0131-US1421	\$3,720.00
283998	Dan Glenn LLC CORTEZ, COLORADO, US 382.305(i)(2)	HM Carrier/Shipper	CO-2012-0096-CO4728	\$3,810.00
604546	E & K Trucking Inc COMMERCE CITY, COLORADO, US 396.11(a), 392.2	Carrier	CO-2013-0001-US1421	\$5,290.00
1085604	Fords's Roll-Off Services BRIGHTON, COLORADO, US 382.305	Carrier	CO-2012-0141-CO5454	\$3,190.00
2022815	HERMINIO B JARA AURORA, COLORADO, US 396.17(a), 382.115(a), 385.325(c)	Carrier	CO-2012-0060-US1421	\$2,040.00
999957	Intermountain Coach Leasing Inc COLORADO SPRINGS, COLORADO, US 382.305	Carrier	CO-2012-0139-US0366	\$2,000.00

896528	J&A Transportation Inc DENVER, COLORADO, US 395.8(e)	Carrier	CO-2012-0137-US0850	\$1,500.00
1383483	JD Ventures ESTES PARK, COLORADO, US 382.305(a)	Passenger Carrier	CO-2012-0143-CO7340	\$2,000.00
1768792	Jerimiah Wells Black Is Beautiful LAMAR, COLORADO, US 385.13(a)(2)	Carrier	CO-2012-0136-CO5454	\$2,000.00
227227	Kirkwood Schepler Inc FLEMING, COLORADO, US 382.115(a)	Carrier	CO-2013-0005-US1421	\$2,750.00
1192097	Kubat Equipment & Service CO DENVER, COLORADO, US 396.17(a)	HM Carrier/Shipper	CO-2013-0008-US0559	\$1,750.00
1484195	LIGHTNING TRUCKING LLC AURORA, COLORADO, US 395.8(e)	Carrier	CO-2012-0129-US0559	\$1,250.00
1090341	Metco Landscaping, Inc. AURORA, COLORADO, US 383.23(a)	Carrier	CO-2012-0112-CO1757	\$1,780.00
362045	PHILIP SIMS TRUCKING LLC OTIS, COLORADO, US 395.8(e)	Carrier	CO-2012-0145-US0850	\$5,250.00
2050960	Poker Trucking Inc FORT MORGAN, COLORADO, US 395.8(e)	Carrier	CO-2012-0127-US0850	\$9,480.00
1418754	Richard Daughety THORNTON, COLORADO, US 382.115(a)	Carrier	CO-2012-0140-US0366	\$2,000.00
1812285	RJ Express Inc BRIGHTON, COLORADO, US 395.8(e)	Carrier	CO-2012-0132-US1421	\$5,740.00
2035808	Rose Transport	Carrier	CO-2012-0074-CO1757	\$2,000.00

COLORADO SPRINGS,
COLORADO, US
395.8(e), 382.301(a)

2088157	SIM Transport LLC COMMERCE CITY, COLORADO, US 395.8(e), 382.115(a)	HM Carrier	CO-2012-0024-US0559	\$2,000.00
563938	Source Environmental Inc DENVER, COLORADO, US 382.305	Carrier	CO-2012-0067-US0366	\$3,190.00
1616363	Stark Custom Doors & Millwork DENVER, COLORADO, US 395.8(k)(1), 382.305	Carrier	CO-2011-0122-US0559	\$6,000.00
1085077	Storm Mountain Express Inc STEAMBOAT SPRINGS, COLORADO, US 382.301(a)	Carrier	CO-2012-0133-US0366	\$2,500.00
1783838	Thomas Torres LAMAR, COLORADO, US 382.115(a)	Carrier	CO-2012-0122-CO5454	\$2,000.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
811763	Angel L Medina MERIDEN, CONNECTICUT, US 396.3(b)	Carrier	CT-2013-0007-US1266	\$760.00
295015	Cardinals Express Inc WALLINGFORD, CONNECTICUT, US 396.17(a), 382.115(a), 395.8(k)(1), 395.8(k)(1), 396.3(b)	Passenger Carrier	CT-2012-0140-US1266	\$1,980.00
297505	Cherry Hill Const Inc NORTH BRANFORD, CONNECTICUT, US 382.303(b), 177.800(c), 382.303(a)	HM Carrier/Shipper	CT-2013-0002-US1266	\$9,420.00

2002075	CSG Trucking LLC WATERBURY, CONNECTICUT, US 396.11(a)	Carrier	CT-2013-0004-US1266	\$1,580.00
2097007	Dino Transport LLC AVON, CONNECTICUT, US 395.8(k)(1)	HM Carrier	CT-2013-0001-US1266	\$1,580.00
1601160	Dyce Trucking LLC EAST HARTFORD, CONNECTICUT, US 395.8(e)	Carrier	CT-2012-0125-US1266	\$1,580.00
2099203	Enviro Express Natural Gas LLC BRIDGEPORT, CONNECTICUT, US 107.502(b)	HM Carrier/Shipper	CT-2012-0138-US1089	\$1,180.00
1839816	Jet Trucking LLC NORTH HAVEN, CONNECTICUT, US 396.17(a)	Carrier	CT-2012-0144-US1266	\$2,820.00
696138	Miguel Cueva HARTFORD, CONNECTICUT, US 396.9(c)(2), 383.37(d), 382.115(a), 395.8(a)	Carrier	CT-2012-0137-US1266	\$4,570.00
17850	Milford Barrel Co Inc NEW HAVEN, CONNECTICUT, US 383.23(a)	Carrier	CT-2012-0150-US1266	\$2,000.00
1593996	Premier Bus Lines Inc BERLIN, CONNECTICUT, US 395.8(e)	Passenger Carrier	CT-2012-0139-US1266	\$16,800.00
1472791	Rec Trucking LLC HARTFORD, CONNECTICUT, US 383.23(a), 382.301(a)	Carrier	CT-2012-0148-US1266	\$1,990.00
501896	Wilson Limousine & Transportation BRIDGEPORT, CONNECTICUT, US 396.11(a), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CT-2012-0141-US1266	\$1,980.00

DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
426657	Anchor Construction Corporation WASHINGTON, DISTRICT OF COLUMBIA, US 391.25(a)	Carrier	DC-2013-0001-US0820	\$2,130.00
1409224	BR-Consulting Inc WASHINGTON, DISTRICT OF COLUMBIA, US 375.403(a)(5), 14104(b)(1)(c), 375.215, 375.401(a)	Freight Forwarder	VA-2010-0107-US1210	\$8,800.00
465325	R L Hall Trucking Inc WASHINGTON, DISTRICT OF COLUMBIA, US 383.37(a)	Carrier	DC-2012-0003-US0571	\$3,750.00

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2256596	Brandywine Motor Cars Inc WILMINGTON, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0119-US1264	\$300.00
1435975	Davis Trucking & Family LLC MILLSBORO, DELAWARE, US 395.8(k)(1), 395.8(e)	Carrier	DE-2012-0111-US1264	\$19,680.00
829311	DEO Trucking Inc DOVER, DELAWARE, US 382.115(a)	Carrier	DE-2012-0097-US1264	\$2,000.00
537714	Harold Marvin Sensenig HARTLY, DELAWARE, US 395.3(a)(2)	Carrier	DE-2012-0095-US1264	\$1,910.00
837488	Holland Mulch Inc EDGEMOOR, DELAWARE, US 391.51(b)(2), 382.305(b)(2)	Carrier	DE-2013-0005-US1264	\$3,190.00

1616158	INDUSTRIAL POWER SOLUTIONS, LLC NEW CASTLE, DELAWARE, US 396.9(d)(2)	Carrier	DE-2012-0129-US1361	\$280.00
2251075	Joseph M. Greene WILMINGTON, DELAWARE, US 392.9a(a)(1), 385.325(c)	Carrier	NJ-2012-9048-US0031	\$1,650.00
787332	MOOR DISPOSAL SERVICE INC REHOBOTH BEACH, DELAWARE, US 382.305(b)(2), 382.305(b)(1)	Carrier	DE-2011-0037-US1264	\$6,680.00
7568	PENINSULA OIL CO INC SEAFORD, DELAWARE, US 382.305(b)(2), 172.202(a), 177.817(a)	HM Carrier/Shipper	DE-2012-0048-US1361	\$3,820.00
2018521	Woodworks Flooring LLC MIDDLETOWN, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0122-US1264	\$300.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2070747	Abu Dani Trucking Corp HIALEAH, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2012-0291-US0688	\$2,000.00
1845913	AGC Solutions LLC ORLANDO, FLORIDA, US 395.8(i), 382.305, 387.7(a), 392.9a(a)(1)	Carrier	FL-2012-0025-US1267	\$7,590.00
1786511	Alfredo Lopez RIVERVIEW, FLORIDA, US 385.337(b)	Carrier	FL-2012-0256-US1367	\$2,000.00
2079076	All State Transport Group, Inc. HIALEAH, FLORIDA, US	Carrier	TX-2012-1223-US1212	\$2,000.00

	382.305(b)(2)			
2139030	AM Auto Brokerage, Inc. MIAMI GARDENS, FLORIDA, US 382.305(b)(2)	Carrier	FL-2012-0278-US1175	\$4,260.00
1629409	AM Moving Corp MIAMI, FLORIDA, US 375.703(a)	Freight Forwarder	FL-2012-0345-US0617	\$2,000.00
1982097	B M Autos, Inc. FELLSMERE, FLORIDA, US 382.115(a)	Carrier	FL-2013-0007-US0485	\$2,000.00
585011	Bellamy Brothers Records, Inc. DADE CITY, FLORIDA, US 395.8(e)	Passenger Carrier	FL-2012-0089-US0864	\$6,560.00
1829125	Brandon Express Corp. HIALEAH, FLORIDA, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1131-US0728	\$2,000.00
1990441	Bulldog Auto Transport, Inc. FELLSMERE, FLORIDA, US 382.305	Carrier	FL-2011-0264-US0485	\$2,000.00
1466722	C G D E Trucking Services Inc WINTER HAVEN, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2012-0320-US0830	\$2,000.00
2012198	Cantillo Truck, Inc. OPA LOCKA, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0231-US1175	\$2,000.00
2043068	Charles Block PORT RICHEY, FLORIDA, US 385.325(c)	Carrier	FL-2012-0359-US1367	\$2,000.00
1898643	CHARLES HINES MIAMI, FLORIDA, US 385.337(b)	Carrier	FL-2012-0179-US0660	\$2,000.00
1434373	Colonial Van Lines, Inc. MARGATE, FLORIDA, US 395.8(k)(1), 395.3(b)(2)	Carrier	FL-2013-0001-US0617	\$6,730.00
2072071	Cucusa Transport, Inc. TAMPA, FLORIDA, US	HM Carrier	FL-2012-0312-US0864	\$4,500.00

	395.8(e)			
1294295	David Trucking, Inc. WINTER GARDEN, FLORIDA, US 385.337(b)	Carrier	FL-2012-0353-US0688	\$2,000.00
2113487	Deep South Forestry, LLC FORT WHITE, FLORIDA, US 385.325(c)	Carrier	FL-2011-0263-US1397	\$2,000.00
615739	Delgado's Express Corp MIAMI, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2012-0240-US0688	\$2,000.00
355536	Diel Trucking, Inc. OCALA, FLORIDA, US 395.3(a)(2)	Carrier	FL-2012-0058-US1267	\$6,390.00
1924079	Easyfast Transport, Inc. MIAMI, FLORIDA, US 395.8(k)(1), 382.303(b)	Carrier	FL-2012-0295-US0688	\$1,800.00
2154902	Enrique Fernandez FORT MEADE, FLORIDA, US 382.305	Carrier	FL-2013-0012-US0830	\$2,000.00
1356042	Fausto J Diaz ORLANDO, FLORIDA, US 385.337(b)	Carrier	NJ-2012-0230-US1323	\$1,000.00
2117272	Florida Plant Carriers Inc MIAMI LAKES, FLORIDA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	FL-2012-0287-US1175	\$5,580.00
1875494	Florida Southwest Van Lines Inc OCALA, FLORIDA, US 395.8(i), 375.215	Freight Forwarder	FL-2013-0021-US1367	\$2,000.00
236410	FSA Network, Inc. WESTON, FLORIDA, US 391.45(a)	Carrier	FL-2012-0020-US0815	\$5,130.00
1959370	GXG Logistics Corp. TAMPA, FLORIDA, US 382.503, 382.605	HM Carrier	FL-2012-0349-US0864	\$2,000.00
1998300	Harvest Transport, Inc. HIALEAH, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0296-US0688	\$1,800.00
978499	Heatwave Transport, Inc. MIAMI, FLORIDA, US 383.37(c)	Carrier	FL-2011-0136-US0485	\$19,440.00

825723	J. W. Williams CANTONMENT, FLORIDA, US 382.115(a)	Carrier	FL-2012-0120-US0806	\$2,000.00
924822	John A Miller, Jr. ZELLWOOD, FLORIDA, US 396.3(b)(2), 382.305	Carrier	FL-2012-0288-US0485	\$3,290.00
2056674	Jorge L Arias HIALEAH FL, FLORIDA, US 385.337(b)	Carrier	TX-2013-5005-US0968	\$1,000.00
843772	Jose A. Cespedes LOXAHATCHEE, FLORIDA, US 382.305	Carrier	FL-2012-0033-US0485	\$2,000.00
2032569	Lap Trucking Corporation CAPE CORAL, FLORIDA, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	FL-2013-0011-US0740	\$2,000.00
471598	Lavern Godwin WEBSTER, FLORIDA, US 382.115(a)	Carrier	FL-2012-0298-US0864	\$2,000.00
2168487	Legacy Logistics Services Inc MIAMI, FLORIDA, US 396.17(a), 395.8(k)(1)	Carrier	FL-2013-0013-US0688	\$2,580.00
1881879	Logistic Services of Miami Inc KISSIMMEE, FLORIDA, US 395.8(k)(1), 395.8(e)	Carrier	FL-2012-0305-US1367	\$2,250.00
2079512	Lyon Face Logistics Inc. BOCA RATON, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2012-0338-US0485	\$2,000.00
1883090	M & Y Interstate Logistics Inc SAINT PETERSBURG, FLORIDA, US 382.305	Carrier	FL-2013-0009-US0660	\$7,810.00
2116400	M Arroyo's Trucking, Inc. SEFFNER, FLORIDA, US 395.8(e), 382.215	Carrier	FL-2012-0315-US0864	\$2,870.00
1413705	Mario Lazalde	Carrier	FL-2012-0292-US0830	\$2,000.00

LABELLE, FLORIDA, US
385.337(b)

1876867	Mega Line Transport, Inc. SUNNY ISLE, FLORIDA, US 396.11(a), 382.305, 395.3(b)(2)	Carrier	FL-2011-0270-US0815	\$2,070.00
811781	Miami Bus Service Corporation MIAMI, FLORIDA, US 382.305(a)	Passenger Carrier	FL-2012-0328-US0688	\$1,800.00
1126658	MNSM Trucking, Inc. CAPE CORAL, FLORIDA, US 395.8(e)	Carrier	FL-2012-0065-US0740	\$1,500.00
1961632	Pabon Express LLC MIAMI, FLORIDA, US 382.305	Carrier	FL-2012-0245-US0688	\$1,800.00
2090024	Paloma Harvesting, Inc. ARCADIA, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2012-0329-US0830	\$2,000.00
667071	Paremore Trucking, Inc. TAMPA, FLORIDA, US 395.8(e), 382.115(a)	Carrier	FL-2012-0351-US0864	\$2,000.00
2101795	Royal Trucking Of Palm Beach Inc ROYAL PALM BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2012-0332-US0485	\$2,000.00
596299	S A S E I CORAL SPRINGS, FLORIDA, US 391.45(b)(1), 382.305(b)(2)	Carrier	FL-2012-0147-US0815	\$1,990.00
1451209	Samko LLC JACKSONVILLE, FLORIDA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	FL-2012-0346-US0660	\$2,250.00
1627336	Solution Carrier Express Corp MIAMI, FLORIDA, US 396.17(a), 382.301(a), 382.305(b)(1), 395.8(k)(1)	Carrier	FL-2012-0152-US0688	\$8,230.00
1424717	Status Baby Moving, Corp. POMPANO BEACH, FLORIDA, US 375.703(a), 13702(a)(2)	Freight Forwarder	FL-2011-0137-US0617	\$3,790.00

1337474	T & E Logistics Inc ORLANDO, FLORIDA, US 395.3(b)(2), 382.305	Carrier	FL-2012-0264-US0688	\$1,800.00
1103790	Tony's Trucking Enterprises LLC KISSIMMEE, FLORIDA, US 396.3(b), 395.8(k)(1)	Carrier	FL-2012-0263-US0688	\$1,580.00
1934185	TRANSPORTES LOS CUSTODIOS S A MIXCO, FLORIDA, US 385.337(b)	Carrier	TX-2012-5065-US1143	\$2,000.00
1934185	TRANSPORTES LOS CUSTODIOS SA MIXCO, FLORIDA, US 385.337(b)	Carrier	TX-2012-5061-US0968	\$1,000.00
326876	Travel Lynx Inc Of Brevard County COCOA, FLORIDA, US 395.8(k)(1), 395.8(e)	Passenger Carrier	FL-2012-0350-US1367	\$30,000.00
1474542	Tropical Flatbed, Inc. FORT MYERS, FLORIDA, US 395.8(k)(1), 382.115(a)	HM Carrier	FL-2012-0039-US0864	\$2,000.00
2141713	Tuff Transport USA Corp OVIEDO, FLORIDA, US 382.305	Carrier	FL-2013-0014-US0660	\$2,000.00
1256224	Vee Gee Transport, Inc. COCONUT CREEK, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2012-0030-US0485	\$2,000.00
2104274	World Transportation of Florida Inc. ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2012-0327-US0485	\$2,000.00

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1484836	ABK Oriental Vegetables FAYETTEVILLE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2012-0041-US1315	\$2,000.00

1710830	Able International, Inc. FOREST PARK, GEORGIA, US 396.11(a)	Carrier	GA-2012-0333-GA0201	\$3,000.00
2095437	ADA Express LLC LAGRANGE, GEORGIA, US 396.11(a), 395.8(k)(1)	Carrier	GA-2012-0369-US1315	\$3,000.00
2175105	Adan Ruiz DONALSONVILLE, GEORGIA, US 385.325(c)	Carrier	GA-2012-0391-US1458	\$2,000.00
1477951	Alec G. Boswell FRANKLIN, GEORGIA, US 382.305	Carrier	GA-2012-0359-US1315	\$2,000.00
1761325	Amanda Atkin SYLVANIA, GEORGIA, US 396.3(a), 382.301(a), 391.51(a)	Carrier	GA-2012-0092-GA0250	\$2,120.00
2086462	A-Shekinhnah Tours LLC RIVERDALE, GEORGIA, US 391.51(a), 382.301(a)	Passenger Carrier	GA-2012-0271-US1314	\$2,000.00
1918035	Bloomington Nurseries BLOOMINGDALE, GEORGIA, US 385.325(c)	Carrier	GA-2012-0251-US0027	\$2,000.00
911443	Bottom Road Trucking, Inc. ATLANTA, GEORGIA, US 383.37(a)	Carrier	GA-2012-0126-US1314	\$2,000.00
1772199	C&B Gone Inc LITHONIA, GEORGIA, US 382.305	Carrier	GA-2012-0330-US0027	\$2,000.00
678160	Chris Goodman And Donna Goodman BYRON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0404-GA0250	\$2,000.00
1431400	Classic City Utility, Inc. WINTERVILLE, GEORGIA, US 383.23(a), 382.305(b)(2)	Carrier	GA-2012-0344-GA0214	\$15,950.00
1144453	Clyde H. Bryson TRENTON, GEORGIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	GA-2012-0052-US0940	\$5,880.00

2135964	Connecting The Dots Across America LLC ATLANTA, GEORGIA, US 390.35, 391.45(a), 383.37(a)	Carrier	GA-2012-0395-US1314	\$2,380.00
2154962	CW Transport, LLC ATLANTA, GEORGIA, US 382.305(b)(2), 382.301(a), 382.303(a), 382.303(b)	Carrier	GA-2012-0320-GA0325	\$1,980.00
2188449	Darien Miller ROCHELLE, GEORGIA, US 382.301(a)	Carrier	GA-2012-0139-GA0356	\$1,910.00
859327	Dav-Cor Transport, Inc. ADEL, GEORGIA, US 391.51(b)(2)	Carrier	GA-2012-0108-GA0305	\$1,580.00
1950629	DIT EXPRESS LLC LAWRENCEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2011-0164-US0707	\$2,000.00
1876628	Diz, LLC ALBANY, GEORGIA, US 382.301(a)	Carrier	GA-2012-0310-US1205	\$2,000.00
563206	DJ's Transport, Inc. CLERMONT, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0381-US1431	\$5,310.00
662760	Double M Express, Inc. LAGRANGE, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2012-0277-US1431	\$8,730.00
1708636	Douze Transportation Services LLC COLLEGE PARK, GEORGIA, US 382.305(b)(2)	Passenger Carrier	GA-2012-0338-US1315	\$2,000.00
1461514	EJS Enterprises, Inc. TALLAPOOSA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0373-US1431	\$11,000.00
2172295	Emerson Brown, Inc. SNELLVILLE, GEORGIA, US 382.305	Carrier	GA-2012-0364-GA0265	\$2,000.00
1924269	Est Trucking Llc LAWRENCEVILLE, GEORGIA, US 395.8(k)(1)	Carrier	GA-2012-0355-US0131	\$1,580.00

217594	Farmers Dolomite Lime Company, Inc. MOULTRIE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2013-0002-GA0356	\$2,000.00
2268665	Geeta S Incorporated RIVERDALE, GEORGIA, US 396.11(a)	Carrier	GA-2012-0376-GA0384	\$1,500.00
1146689	Golden Environmental, LLC TIFTON, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2012-0319-GA0250	\$4,270.00
1014713	Gorman Construction, Inc. POWDER SPRINGS, GEORGIA, US 382.115(a)	Carrier	GA-2012-0374-GA0384	\$2,200.00
1615832	Grace Tours, LLC SAVANNAH, GEORGIA, US 383.23(a), 382.301(a)	Carrier	GA-2012-0347-GA0356	\$1,990.00
1913051	H & H Transport Of Georgia, LLC COMER, GEORGIA, US 391.15(a), 382.115(a)	Carrier	GA-2012-0042-GA0356	\$2,000.00
2101422	H&M Trucking BOWDEN, GEORGIA, US 385.337(b)	Carrier	GA-2012-0365-US1431	\$1,000.00
978739	Hinga Trucking, Inc. MARIETTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2013-0028-US1431	\$2,000.00
2016493	Howard White Trucking, Inc. CUMMING, GEORGIA, US 382.301(a)	Carrier	GA-2012-0329-US0707	\$1,910.00
1073251	I S M Trucking, Inc. STONE MOUNTAIN, GEORGIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2013-0046-US0131	\$2,200.00
814459	Industrial Transit, Inc. LAGRANGE, GEORGIA, US 382.305(b)(1)	HM Carrier	GA-2012-0413-GA0250	\$2,000.00
2016024	Ison-Herr Industries, Inc. FAYETTEVILLE,	Carrier	GA-2012-0342-US1315	\$2,000.00

	GEORGIA, US 382.305			
1035134	Jack Pope STONE MOUNTAIN, GEORGIA, US 382.301(a)	Carrier	GA-2012-0193-GA7651	\$2,000.00
1273563	Jackcay Kenneth Witt RICHLAND, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2013-0008-US1205	\$2,000.00
955624	Jamison Hadley ALBANY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0367-US1205	\$9,520.00
1572667	Jeffrey A Harris BLOOMINGDALE, GEORGIA, US 382.115(a)	Carrier	GA-2012-0382-US1205	\$2,000.00
1828014	JORDACHE MILTON STOCKBRIDGE, GEORGIA, US 385.13(a)(2)	Carrier	GA-2012-0174-US0131	\$2,200.00
908905	Keith Smith ELLENWOOD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2013-0014-US1431	\$2,000.00
1013559	Kenneth Roy Rogers TIGNALL, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2012-0304-US1431	\$2,000.00
2151229	KLB Logistics LLC LAWRENCEVILLE, GEORGIA, US 395.8(i), 382.301(a)	Carrier	GA-2013-0029-US1314	\$2,000.00
1448990	L & A Trucking Of GA, LLC ATLANTA, GEORGIA, US 396.3(a)	Carrier	GA-2012-0398-US1431	\$1,780.00
568908	L & L Trucking Company, Inc. BAINBRIDGE, GEORGIA, US 396.11(a), 382.305(b)(2)	Carrier	GA-2012-0368-GA0214	\$2,000.00
894650	Larry Jones TIFTON, GEORGIA, US 395.3(a)(2)	Carrier	GA-2012-0314-GA0250	\$2,000.00
912700	Legacy Tours, Inc. SPARTA, GEORGIA, US	Carrier	GA-2012-0353-GA0118	\$1,640.00

	396.3(b)			
2176932	M P Express, Inc. RIVERDALE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0386-GA0384	\$1,910.00
1021202	Masha Freight Inc DECATUR, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0325-US0131	\$2,200.00
1677378	Mattos And Clark LLC TUCKER, GEORGIA, US 395.8(k)(1), 391.51(b)(2)	Carrier	GA-2013-0006-US1314	\$3,000.00
1144686	Mcgee & Sons Logging And Grinding, Inc. HARALSON, GEORGIA, US 382.305	Carrier	GA-2012-0322-US1314	\$2,000.00
2044665	McGee Welding JONESBORO, GEORGIA, US 385.337(b)	Carrier	GA-2012-0409-US1431	\$2,000.00
2073374	Michael Coggins TALLAPOOSA, GEORGIA, US 382.115(a)	Carrier	GA-2012-0215-US1431	\$2,000.00
789805	Mike D Transport Co Inc HIRAM, GEORGIA, US 382.305	Carrier	GA-2012-0102-US1431	\$2,000.00
936816	Milton Bell THOMSON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0088-GA0118	\$2,000.00
1432118	Mr Plastics, Inc. TUCKER, GEORGIA, US 391.51(a)	Carrier	GA-2012-0336-US1205	\$1,500.00
824785	Nik-pol, Inc. ROSWELL, GEORGIA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	GA-2012-0218-US1315	\$2,050.00
925129	Norton Transport, Inc. LAFAYETTE, GEORGIA, US 395.8(i)	Carrier	GA-2013-0018-US0940	\$9,840.00
1781208	On Tyme Trucking LLC COLUMBUS, GEORGIA, US 385.13(a)(2)	Carrier	GA-2012-0327-US0027	\$2,000.00
1441599 FMCSA	Oscar Flores	Carrier	GA-2013-0020-US0131	\$2,200.00

GAINESVILLE, GEORGIA,
US
391.51(a), 383.37(a)

873770	Pam And Gary Odom SWAINSBORO, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0394-GA0118	\$1,910.00
2023401	PDA Transport, LLC SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2012-0298-GA0356	\$2,000.00
58534	Phenix Supply Company Inc DECATUR, GEORGIA, US 396.11(a), 382.305(b)(1)	HM Carrier/Shipper	GA-2012-0167-US0131	\$8,390.00
58540	Pilgrim Trucking Co, Inc. CLEVELAND, GEORGIA, US 391.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2011-0302-GA0092	\$23,010.00
1524539	Polar Transportation Express LLC HAMPTON, GEORGIA, US 395.8(e)	Carrier	GA-2012-0354-US1315	\$1,810.00
940482	QUALITY IRRIGATION AND LANDSCAPE INC VALDOSTA, GEORGIA, US 382.115(a)	Carrier	GA-2012-0265-US1084	\$2,200.00
917067	R R O Truck Lines LLC SNELLVILLE, GEORGIA, US 396.11(a), 396.3(b)	Carrier	GA-2012-0322-US0131	\$2,250.00
1901592	Raglin Express, Inc. CONLEY, GEORGIA, US 390.35, 391.45(a)	Carrier	GA-2012-0337-US1314	\$1,980.00
1992860	Real Van Lines LLC ATLANTA, GEORGIA, US 375.403(a)(9), 375.401(a)	Freight Forwarder	GA-2011-0255-US0131	\$12,200.00
1798771	Ricky Armour LULA, GEORGIA, US 382.305	Carrier	GA-2012-0065-GA0092	\$2,000.00
1798568	ROBERT ARRANT MT AIRY, GEORGIA, US 385.337(b)	Carrier	GA-2012-0240-US1315	\$2,000.00
1055998	Robert Jefferson Jones Jr	Carrier	GA-2013-0009-GA0118	\$2,000.00

MATTHEWS, GEORGIA,
US
382.115(a)

1916552	Ronald J Brewer CLAYTON, GEORGIA, US 385.325(c)	Carrier	GA-2012-0400-US1205	\$2,000.00
1843371	Ruel Ridley Mckinney Jr ABBEVILLE, GEORGIA, US 396.11(a), 396.3(b)	Carrier	GA-2013-0004-GA0250	\$1,550.00
1429071	Selam Transportation, Inc. LILBURN, GEORGIA, US 395.8(k)(1)	Carrier	GA-2012-0356-US0707	\$3,000.00
1870673	Sharon Green LITHONIA, GEORGIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	GA-2012-0345-US0131	\$2,180.00
1767608	SHEILA M MCMILLAN BAINBRIDGE, GEORGIA, US 396.3(a)	Carrier	GA-2012-0117-GA0305	\$2,000.00
1947821	Spurgeon Green III PERRY, GEORGIA, US 382.301(a)	Carrier	GA-2012-0064-US0707	\$2,000.00
334824	Spurlin Industries, Inc. PALMETTO, GEORGIA, US 395.8(e)	HM Carrier/Shipper	GA-2013-0021-US1314	\$4,300.00
1048776	Steven Clint Crumley LULA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0079-GA7651	\$2,250.00
2060257	Thomas D Smith MACON, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2012-0349-GA0384	\$2,000.00
917263	Thurmond Logging Co APPLING, GEORGIA, US 382.115(a)	Carrier	GA-2012-0101-GA0118	\$3,190.00
1692003	Toso, Inc. DALLAS, GEORGIA, US 391.51(a)	Carrier	GA-2012-0335-US1431	\$1,500.00
1155796	Transouth Motorcoach, LLC WARNER ROBINS, GEORGIA, US 391.45(b)(1), 382.305(b)(2)	Passenger Carrier	GA-2012-0346-GA0224	\$3,420.00
799223	Triple H Transport, Inc	HM	GA-2012-0109-US1314	\$5,820.00

	MAYSVILLE, GEORGIA, US 382.303(a)	Carrier/Shipper		
1826893	Umg Logistics Llc ATLANTA, GEORGIA, US 391.51(b)(2), 382.305(b)(1)	Carrier	GA-2013-0022-US0131	\$2,200.00
1333639	V And S Trucking, Inc. ELBERTON, GEORGIA, US 396.11(a)	Carrier	GA-2012-0350-US0707	\$1,500.00
1484578	Valley Trucking LLC RABURN GAP, GEORGIA, US 382.115(a)	Carrier	GA-2013-0007-GA0265	\$2,000.00
152824	W B T Ag Services, Inc. REBECCA, GEORGIA, US 382.301(a)	Carrier	GA-2012-0361-GA0250	\$5,500.00
915493	Warner Trucking, Inc. KINGSTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0253-GA0214	\$1,910.00
992579	Wayne L Green DOUGLAS, GEORGIA, US 382.301(a)	Carrier	GA-2012-0173-GA0250	\$2,000.00
1893230	WCAT Industries, Inc. ACWORTH, GEORGIA, US 391.15(a)	Carrier	GA-2012-0085-GA0364	\$2,000.00
1678452	Williams Charter, Inc. DE SOTO, GEORGIA, US 396.11(a), 382.115(a)	Passenger Carrier	GA-2012-0343-GA0250	\$2,000.00
2057236	Williams Charters & Tours LLC CONLEY, GEORGIA, US 395.8(e), 383.37(a)	Passenger Carrier	GA-2012-0114-US1315	\$2,000.00
1448401	Willis Agricultural Storage Inc. DAWSON, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2012-0048-GA0305	\$9,000.00
972327	Winston E Glanton LAGRANGE, GEORGIA, US 396.11(a), 395.3(a)(2)	Carrier	GA-2012-0348-GA0201	\$2,000.00
1737565	Wormley Brothers Enterprises BUFORD, GEORGIA, US 396.17(a), 391.51(b)(2)	Carrier	GA-2012-0363-US0707	\$4,160.00

HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
610712	Aloha International Moving Services KAPOLEI, HAWAII, US 375.501(a), 375.221(d), 375.405(b)(8)	Freight Forwarder	HI-2012-0040-US1164	\$18,000.00
2335462	Hawaii Global Holiday Inc HONOLULU, HAWAII, US 382.115(a)	Passenger Carrier	HI-2012-0035-HI0027	\$3,740.00
2351014	Support Services Group LLC KAPOLEI, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Carrier	HI-2013-0001-HI0027	\$2,470.00
768930	Westpac International Inc HONOLULU, HAWAII, US 375.501(a), 375.213(a), 375.221(d)	Freight Forwarder	HI-2012-0042-US1164	\$24,500.00

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1670378	ACDC Liquid Relocaters LLC TITONKA, IOWA, US 395.8(a)	Carrier	IA-2012-0073-US0858	\$2,190.00
1914860	Aura Express LLC WEST DES MOINES, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2012-0093-US1429	\$2,000.00
1944176	Bruce James Christensen HARLAN, IOWA, US 395.8(e)	Carrier	IA-2012-0120-US1443	\$2,250.00
1141185	Crouse Transportation	Carrier	IA-2012-0107-US1443	\$9,000.00

	Services LLC CARROLL, IOWA, US 395.8(e)			
1122876	Darrell Loges GEORGE, IOWA, US 395.8(e)	Carrier	IA-2012-0092-US1160	\$2,030.00
2145097	Dollys Party Bus, LLC CEDAR FALLS, IOWA, US 382.115(a)	Carrier	IA-2012-0089-US1186	\$2,000.00
2029518	ICS Logistics Corp PLEASANT HILL, IOWA, US 395.8(e)	Carrier	IA-2012-0091-US1186	\$18,000.00
1306126	Kielian Company Inc WOODBINE, IOWA, US 382.115(a)	Carrier	NE-2012-0056-US1241	\$2,000.00
1075481	Kliver Transport Inc GALVA, IOWA, US 395.8(e)	Carrier	IA-2012-0129-US1460	\$2,190.00
592261	Mark E O'Riley CRESTON, IOWA, US 396.11(a), 382.115(a), 391.51(a)	Carrier	IA-2012-0110-US1443	\$2,000.00
1652487	Omo's Transportation Inc FAIRFAX, IOWA, US 396.11(a)	Carrier	IA-2012-0053-US1443	\$4,500.00
643349	Perkins Transport Inc ESTHERVILLE, IOWA, US 395.8(e)	Carrier	IA-2013-0004-US1443	\$6,000.00
1477429	Petersen Truckin LLC LE MARS, IOWA, US 382.301(a)	Carrier	NE-2012-0055-US1241	\$4,480.00
1810857	Steven Sheeder VILLISCA, IOWA, US 396.11(a), 391.11(a), 382.301(a), 391.11(b)(4), 395.8(a)	Carrier	IA-2012-0100-US1443	\$2,300.00
2135575	United Transportation Logistics WATERLOO, IOWA, US 395.8(e), 391.51(b)(2)	Carrier	IA-2012-0017-US1429	\$3,000.00
485182	Wasko Wagons LLC ROLFE, IOWA, US 396.7(a), 391.51(b)(2), 382.301(a)	Carrier	IA-2013-0055-US0858	\$12,330.00

IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
305200	Acor Farms, Inc. IDAHO FALLS, IDAHO, US 382.301(a)	Carrier	ID-2012-0041-US1324	\$2,000.00
1585381	Barker Transport Co., Inc. SODA SPRINGS, IDAHO, US 387.7(a), 172.800(b), 385.403	HM Carrier	ID-2012-0037-US1439	\$13,180.00
1727561	Casey Riley TWIN FALLS, IDAHO, US 385.337(b)	Carrier	ID-2012-0023-US0755	\$2,000.00
777055	David Burton SPIRIT LAKE, IDAHO, US 396.17(a)	Carrier	ID-2012-0014-US0755	\$2,000.00
1800269	Deer Valley Trucking, Inc. IDAHO FALLS, IDAHO, US 382.305(b)(2), 172.800(b), 177.800(c), 382.305(b)(1)	HM Carrier	ID-2012-0032-US1213	\$28,490.00
1812282	INTERSTATE CARPORTS HEYBURN, IDAHO, US 396.17(a), 385.337(b), 395.8(a), 396.11(a)	Carrier	ID-2012-0026-US1324	\$2,300.00
2098132	J. Peak Propane, Inc., MALAD CITY, IDAHO, US 382.115(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	ID-2011-0038-US1213	\$2,140.00
1853312	K B Concrete, Inc. RIGBY, IDAHO, US 382.301(a)	Carrier	ID-2012-0044-US0755	\$2,000.00
879592	Lee's Truck Trailer & Equipment, Inc. LEWISTON, IDAHO, US 382.115(a)	Carrier	ID-2012-0016-US0755	\$2,000.00
2048302	RAINEY BROS, INC. PARMA, IDAHO, US 382.301(a)	Carrier	ID-2012-0040-US0755	\$2,000.00
1390612 FMCSA	Resource Management,	Carrier	ID-2010-0011-US0755	\$2,000.00

Inc.
 NAMPA, IDAHO, US
 382.115(a)

1710127	Super T Transport, Inc. RIGBY, IDAHO, US 382.301(a)	Carrier	ID-2013-0003-US0755	\$2,500.00
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ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1833942	AS Transportation LLC COUNTRYSIDE, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0315-US0273	\$10,320.00
1752540	Bell Transportation Inc LIBERTYVILLE, ILLINOIS, US 395.8(k)(1), 391.51(b)(2)	Carrier	IL-2012-0311-US1391	\$3,160.00
1454732	Berkshire Refrigerated Warehousing LLC CHICAGO, ILLINOIS, US 395.8(e)	Carrier	MI-2012-0063-US0868	\$13,430.00
1907052	Best Choice Service Inc ELK GROVE VILLAGE, ILLINOIS, US 391.51(b)(2)	Carrier	IL-2012-0306-US1369	\$2,160.00
798287	Chicago Intermodal Trucking Inc ROCKDALE, ILLINOIS, US 395.8(e), 177.800(c)	Carrier	IL-2012-0382-US1369	\$8,930.00
643962	County Waste Systems Inc ROCK ISLAND, ILLINOIS, US 396.17(a), 391.51(b)(7), 382.215, 382.605(c)(2)(ii), 396.11(a)	Carrier	IA-2012-0058-US1443	\$10,210.00
1755622	Coyote Transportation, Inc. BENSENVILLE, ILLINOIS, US 391.45(b)(1), 391.11(a)	Carrier	IL-2013-0303-US0863	\$2,000.00
357067	CWTS, Inc. BELVIDERE, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0363-US1325	\$10,010.00

1934196	Dana L Schaubert SALEM, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0218-US1343	\$2,200.00
1449368	DORAL 3G INC WOODRIDGE, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0214-US1440	\$5,280.00
2041984	Doug Stokes PEORIA, ILLINOIS, US 382.301(a)	Passenger Carrier	IL-2012-0090-US1369	\$2,000.00
1869183	Eco Express LLC ELMHURST, ILLINOIS, US 382.305(b)(2), 382.305(b)(1)	Carrier	NE-2012-0047-US0835	\$11,460.00
1898037	Globe Home Construction HOFFMAN ESTATES, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0072-US0273	\$5,550.00
1944518	Guerrero Truck Line Incorporated CICERO, ILLINOIS, US 395.3(b)(2), 391.11(a), 382.305, 391.45(b)(1)	Carrier	MN-2012-0066-US1083	\$2,010.00
1837414	JEFFREY S MARTIN BELLEVILLE, ILLINOIS, US 392.9a(a)(1)	Freight Forwarder	IL-2009-0361-US0273	\$25,000.00
141731	Keenan Transit Company CAROL STREAM, ILLINOIS, US 396.11(c)	Carrier	IL-2011-0011-US1325	\$30,360.00
805910	Midnight Star Bus Tours, Inc. CHICAGO, ILLINOIS, US 391.51(b)(7)	Carrier	IL-2012-0302-US0497	\$680.00
1217400	On Time Express, Inc ELK GROVE VILLAGE, ILLINOIS, US 391.51(b)(2), 382.305(b)(2)	Carrier	IL-2011-0020-US1391	\$2,050.00
1824425	Pemex Transportation Inc CHICAGO, ILLINOIS, US 396.11(a), 382.305, 391.51(b)(2)	Carrier	IL-2012-0312-US1369	\$2,190.00
541884	PHILPOTT CARTAGE CO WHEELING, ILLINOIS, US 386.83(a)(1)	Carrier	IL-2012-0198-US1183	\$2,000.00

1086605	RODEO TRANSPORT, INC. CHICAGO, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0205-US1325	\$2,000.00
1139959	Royal Transport, Inc. PROSPECT HEIGHTS, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0206-US1325	\$2,310.00
71585	Star Transport Inc MORTON, ILLINOIS, US 521(b)(2)(E), 382.605, 382.503, 382.503, 395.8(k)(1)	Carrier	IL-2012-0338-US1262	\$22,960.00
1335638	Stepco Express Inc CHICAGO, ILLINOIS, US 382.305(b)(2)	Carrier	KS-2012-0067-US1406	\$2,000.00
2065692	UNIQ TRANS, INC. BOLINGBROOK, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0037-US1401	\$3,960.00
1752682	UNITED GROUP EXPRESS INC BENSENVILLE, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0217-US1369	\$2,310.00
2002128	V BROS TRANSPORTATION LLC DES PLAINES, ILLINOIS, US 395.8(e)	Carrier	KS-2012-0056-US1407	\$3,000.00
1868758	YJM Transport, Incorporated DEERFIELD, ILLINOIS, US 395.8(e), 391.51(b)(7)	Carrier	IL-2012-0333-US1391	\$2,110.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2010335	AD Transport Services Inc INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.305(b)(2), 395.8(e)	Carrier	IN-2012-0542-IN6938	\$2,100.00
1897118	AG Chemical Solutions	Carrier	IN-2012-0106-US1405	\$5,050.00

	GREENFIELD, INDIANA, US 382.305(b)(1), 391.51(a), 396.3(b)(1), 382.301(a)			
1833360	Air Flight Inc GREENWOOD, INDIANA, US 382.303(b), 382.303(a)	Carrier	IN-2012-0110-US1405	\$2,000.00
994389	Allen Flynn NEW CASTLE, INDIANA, US 396.11(a), 391.51(b)(2), 395.3(b)(2), 395.8(i)	Carrier	IN-2010-0082-US0001	\$17,800.00
2251299	Andrew Joseph Heath EVANSVILLE, INDIANA, US 385.337(b)	Carrier	IN-2013-0019-US1445	\$2,000.00
1978048	Arias Trucking Inc CLARKSVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0127-US1445	\$2,400.00
1589128	Auto Haus Coach Inc EVANSVILLE, INDIANA, US 396.17(a), 382.305	Passenger Carrier	IN-2012-0130-US1445	\$1,990.00
1570633	Banter Transport, Inc. HARTFORD CITY, INDIANA, US 382.301(a)	Carrier	IN-2012-0134-US0827	\$1,910.00
1997772	Bassi Transport LLC INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.605, 395.8(e)	Carrier	IN-2012-0544-IN6938	\$10,000.00
217877	Belmont Freight Corp EVANSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2012-0139-US1445	\$12,750.00
2106813	Bonsai Auto Transport LLC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0137-US1404	\$490.00
2337043	C & J Firearms Llc TELL CITY, INDIANA, US 387.7(a), 172.800(b)	Carrier	IN-2012-0131-US0568	\$1,990.00
403123	Clark Nickles Inc	Carrier	IN-2013-0025-US0861	\$3,920.00

CHARLESTOWN,
INDIANA, US
396.3(b), 382.115(a),
396.3(a)(1)

2193426	Drake Aviation Llc HAMMOND, INDIANA, US 382.305	Carrier	IN-2012-0540-IN3878	\$2,000.00
725971	E H TRANSPORT INC MUNCIE, INDIANA, US 395.8(e)	Carrier	IN-2009-0108-US0827	\$1,680.00
1638542	Edd A Banks ELKHART, INDIANA, US 382.115(a)	Carrier	IN-2012-0528-IN6900	\$2,000.00
725971	EDDIE R. HOOD MUNCIE, INDIANA, US 386.22(a)	Carrier	IN-2009-0119-US0001	\$1,734.00
2101681	Fitzmark Trucking Llc INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.305	Carrier	IN-2013-0003-US1444	\$1,990.00
1431182	GEA Inc NEW ALBANY, INDIANA, US 396.3(b)(3), 382.305(k)(2), 396.3(a)(1)	Broker	IN-2013-0004-US0861	\$4,410.00
1465900	Gregory W Collins ELKHART, INDIANA, US 382.301(a)	Carrier	IN-2012-0545-IN4715	\$1,910.00
2117171	H & J Express LLC INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2012-0539-IN6938	\$7,500.00
324770	Harshfield Trucking Inc CLARKSVILLE, INDIANA, US 382.301(a), 382.215	Carrier	IN-2013-0007-US0861	\$4,850.00
1669539	Hat LLC RENSSELAER, INDIANA, US 395.8(e)	Carrier	IN-2012-0135-US1445	\$8,250.00
957152	Holiday Transport LLC WILKINSON, INDIANA, US 382.305	Carrier	IN-2012-0140-US1404	\$2,000.00
666953	Hoosier Tradewinds	Carrier	IN-2012-0530-IN6938	\$52,260.00

ARCADIA, INDIANA, US

396.3(a)(1), 383.51(a),

395.8(e)

808486	Icarus Industrial Painting & Contracting Co Inc VALPARAISO, INDIANA, US 395.8(k)(2), 382.115(a), 391.51(b)(2)	Carrier	IN-2012-0531-IN3878	\$4,000.00
2089596	Indiana Dynamic Logistics LLC BERNE, INDIANA, US 395.8(e)	Carrier	IN-2013-0002-US0827	\$6,750.00
1863753	J & M Grain Inc WASHINGTON, INDIANA, US 396.3(b), 391.23(a)	Carrier	IN-2012-0126-US1445	\$2,100.00
1903402	J R Transportation, Inc VINCENNES, INDIANA, US 395.8(i)	Carrier	IN-2013-0001-US1445	\$2,160.00
962667	Joval Transportation Inc BLOOMINGTON, INDIANA, US 382.301(a), 40.289(b)	Carrier	IN-2013-0011-US0861	\$3,010.00
1299125	Kovac Express, Inc. MISHAWAKA, INDIANA, US 395.8(e)	Carrier	IN-2012-0147-US0827	\$9,000.00
1952200	L Lawyer Trucking Inc MOORESVILLE, INDIANA, US 395.8(e)	Carrier	IN-2012-0133-US1404	\$2,160.00
1434875	Mox Warehouse Llc ELKHART, INDIANA, US 382.503, 382.605	Carrier	IN-2013-0020-US0568	\$1,750.00
70840	Pasquale Trucking Co Inc LOGANSPOUT, INDIANA, US 395.8(e)	Carrier	IN-2012-0128-US0568	\$12,000.00
819811	RCS Management Corporation WESTFIELD, INDIANA, US 382.305	Carrier	IN-2012-0144-US1404	\$3,740.00
561857	Recycled Goods & Trucking Company Inc	Carrier	IN-2012-0146-US0568	\$7,500.00

	WAVELAND, INDIANA, US 395.8(e)			
1791783	Rhonda C Crouch MOORESVILLE, INDIANA, US 395.8(e)	Carrier	IN-2012-0138-US0568	\$1,640.00
789180	Roberto Quintanilla Bundia SPENCER, INDIANA, US 392.9a(a), 387.7(a)	Carrier	TX-2012-0233-US0984	\$2,150.00
272730	Robinson Brothers Trucking Inc VINCENNES, INDIANA, US 382.305	Carrier	IN-2012-0143-US1445	\$3,740.00
1317288	Sheets And Sons Enterprises Inc VERSAILLES, INDIANA, US 396.3(a)(1)	Carrier	IN-2013-0027-US0861	\$3,360.00
495112	Tri-lakes Container Corp PIERCETON, INDIANA, US 395.8(e), 382.605	Carrier	IN-2012-0538-IN5232	\$20,050.00
1488085	Triple D Transport LLC BORDEN, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0049-US0861	\$600.00
1211932	Twin Flags Express, Inc. FISHERS, INDIANA, US 396.3(b)	Carrier	IN-2012-0136-US1445	\$2,460.00
1550552	Vidov Trucking Inc CROWN POINT, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0145-US0782	\$13,860.00
1271490	Xpress Transport Llc INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a), 382.301(a), 382.305, 383.23(a)	Carrier	IN-2012-0121-US0568	\$9,880.00

KANSAS, US

	Subject			Amount
FMCSA				57

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Settled
1803439	Akal Express Inc OLATHE, KANSAS, US 382.301(a)	Carrier	KS-2011-0074-US1406	\$4,770.00
2052348	Beavers Logistics North America LLC KANSAS CITY, KANSAS, US 395.8(i)	Carrier	KS-2012-0104-US1420	\$5,250.00
1085395	Eliazar Galindo EMPORIA, KANSAS, US 382.115(a)	Carrier	KS-2012-0007-US0750	\$2,000.00
2028525	H S T Carrier Inc OLATHE, KANSAS, US 395.8(e)	Carrier	KS-2012-0001-US1407	\$8,250.00
576015	J & S Trucking Inc. PRAIRIE VIEW, KANSAS, US 395.8(e)	Carrier	KS-2013-0002-KS0448	\$7,240.00
1406386	Kost Transport, Inc. OVERLAND PARK, KANSAS, US 521(b)(2)(e)	Carrier	KS-2012-0010-US1406	\$1,980.00
319584	Mo-Kan Container Services Inc KANSAS CITY, KANSAS, US 383.37(a)	Carrier	MO-2012-0117-US0723	\$2,000.00
2011239	Noahs Transport LLC WICHITA, KANSAS, US 395.8(k)(1)	Carrier	KS-2012-0069-US0784	\$2,190.00
1729885	Tash Trucking Incorporation OVERLAND PARK, KANSAS, US 382.305(b)(2)	Carrier	KS-2012-0049-US1406	\$1,910.00
1987504	Wayne Enterprise Inc GAS, KANSAS, US 382.115(a)	Carrier	KS-2012-0088-US0784	\$2,200.00

KENTUCKY, US

USDOT #	Subject City, State, Country	Subject Type	Case Number	Amount
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	Violation Section #			Settled
1661394	AALL Trucking, LLC LOUISVILLE, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2013-0002-US1273	\$2,000.00
1925201	Barry Burton LIBERTY, KENTUCKY, US 385.337(b)	Carrier	KY-2012-0126-US1273	\$2,000.00
1915181	CHARLES NASH LEITCHFIELD, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0127-US1273	\$2,000.00
1582591	Cobb Trucking Co, LLC LONDON, KENTUCKY, US 383.23(a)	Carrier	KY-2012-0141-KY4245	\$1,810.00
655203	COURTNEY ENTERPRISES, INC. BARBOURVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0106-KY4245	\$2,000.00
642496	Daniel Taylor RUSSELLVILLE, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2012-0061-US1273	\$2,370.00
895309	FOX ENTERPRISES, INC. RICHMOND, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0134-US1227	\$1,910.00
1577177	Glen Cassady LOUISA, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0064-KY4253	\$2,000.00
1400357	James Pat Wethington LEBANON, KENTUCKY, US 391.45(a)	Carrier	KY-2012-0094-US1227	\$2,000.00
2138460	Jeremy Wethington LANCASTER, KENTUCKY, US 385.337(b)	Carrier	KY-2012-0133-US1273	\$2,000.00
643530	Jimmy M. White BOWLING GREEN, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0108-KY0027	\$2,000.00

1210049	Kay's Cartage, Inc. LOUISVILLE, KENTUCKY, US 395.8(a)	Carrier	KY-2012-0112-KY4250	\$1,580.00
1105690	Larry Stigers Equip Trailers & Trucks FRANKFORT, KENTUCKY, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	KY-2013-0008-US1273	\$1,990.00
827042	M AND D GENERAL CONTRACTORS, INC. BARBOURVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0102-KY4245	\$2,640.00
2131569	NE Trucking, LLC LOUISVILLE, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2012-0113-US1273	\$2,000.00
1921808	OJ Express LLC MIDWAY, KENTUCKY, US 396.7(a)	Carrier	AZ-2012-0513-US1229	\$550.00
1592981	RDS Backhoe Service, Inc. WACO, KENTUCKY, US 382.305	Carrier	KY-2012-0103-KY4261	\$2,000.00
2061698	S & G Trucking Incorporated MOUNT STERLING, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0132-US1273	\$2,000.00
1218573	Smajo Miropija BOWLING GREEN, KENTUCKY, US 382.215	Carrier	KY-2012-0072-US1379	\$3,960.00
147591	Swinford Trucking Company, Inc. PADUCAH, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2011-0045-US1273	\$9,050.00
1824686	Tony Caldwell PINEVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0096-US1273	\$3,820.00
105257	USHER TRANSPORT, INC. LOUISVILLE, KENTUCKY, US	Cargo Tank Facility	KY-2012-0152-US9996	\$8,540.00

172.704(a), 180.407(g)

1942212	Willis Schrock RUSSELLVILLE, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0128-US1273	\$2,000.00
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LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2134363	A Tillis Trucking LLC SLIDELL, LOUISIANA, US 395.8(a), 382.115(a)	Carrier	LA-2012-0086-LA1684	\$2,000.00
1341004	Abrasive Products & Equipment HARVEY, LOUISIANA, US 382.305(b)(2), 382.115(a)	Carrier	LA-2012-0025-LA1684	\$4,140.00
1528707	Ben Gordon Enterprises LLC SLIDELL, LOUISIANA, US 383.23(a), 382.115(a)	Carrier	LA-2013-0025-LA1532	\$1,990.00
1528707	BEN GORDON ENTERPRISES LLC SLIDELL, LOUISIANA, US 383.337(b)	Carrier	LA-2013-0008-US0550	\$2,000.00
1333895	Cetco Oilfield Services Company BROUSSARD, LOUISIANA, US 172.202(a)	HM Carrier/Shipper	LA-2013-0005-US0653	\$14,740.00
1328052	Charlie Davison PORT ALLEN, LOUISIANA, US 387.7(a)	Carrier	LA-2012-0034-US0550	\$1,050.00
953401	Colbert & Davis Cattle Co COUSHATTA, LOUISIANA, US 382.305	Carrier	LA-2012-0021-US1238	\$2,000.00
2081903	Commercial Auto Spa & More LLC ZACHARY, LOUISIANA, US 392.9a(a)(1), 382.305	Carrier	LA-2012-0088-LA1684	\$2,180.00
693013 FMCSA	Crescent Shippers Of La	Carrier	LA-2012-0082-US0764	\$3,680.00

Inc
NEW ORLEANS,
LOUISIANA, US
382.215

1974511	G E & L Trucking, LLC MERRYVILLE, LOUISIANA, US 382.303(b), 382.301(a)	Carrier	LA-2012-0091-US0653	\$1,990.00
1537894	Gateway Trucking, LLC WINNSBORO, LOUISIANA, US 395.8(e)	Carrier	LA-2012-0099-US0653	\$2,250.00
290061	General Marine Service Of Grand Chenier Incorporated JENNINGS, LOUISIANA, US 382.305, 382.301(a)	HM Carrier	LA-2012-0096-LA1897	\$7,570.00
1932381	Goal Zero Transportation, LLC RAYNE, LOUISIANA, US 382.305	Carrier	LA-2013-0001-US0653	\$2,000.00
2041822	GSS Transport LLC BOSSIER, LOUISIANA, US 177.800(c)	HM Carrier	LA-2012-0092-US0764	\$2,840.00
77755	Haynes Motor Lines LLC NEW ORLEANS, LOUISIANA, US 396.11(a), 382.305(b)(2)	HM Carrier	LA-2013-0015-US0764	\$9,450.00
1302355	Hebert Transport Inc HARVEY, LOUISIANA, US 391.51(b)(2), 382.305	Carrier	LA-2012-0085-US0550	\$2,000.00
1007326	Interior Exterior Building Supply LP NEW ORLEANS, LOUISIANA, US 382.503, 382.605, 382.301(a)	Carrier	LA-2012-0087-LA1532	\$8,390.00
1245201	J W A Trucking LLC NEW ORLEANS, LOUISIANA, US 396.11(a), 395.8(a)	Carrier	LA-2013-0002-LA1532	\$1,750.00
1653361	Jacob Thompson PITKIN, LOUISIANA, US 396.11(a), 382.305, 391.45(b)(1)	Carrier	LA-2012-0045-LA1249	\$13,000.00
1598301	Jimmie L Cloud VILLE PLATTE,	Carrier	LA-2012-0068-US0550	\$2,000.00

	LOUISIANA, US 382.115(a)			
2282884	Kelvin W Chevies BATON ROUGE, LOUISIANA, US 392.9a(a)(1), 382.301(a), 391.51(a)	Carrier	LA-2012-0090-LA1684	\$2,110.00
1961399	La Pipeline Rental & Industrial Supply LLC SULPHUR, LOUISIANA, US 382.305	Carrier	LA-2012-0101-LA1897	\$2,750.00
919587	Louisiana Seafood Unlimited Inc EGAN, LOUISIANA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	LA-2012-0094-LA1897	\$2,000.00
497118	Nash Co Ind MERRYVILLE, LOUISIANA, US 395.8(a), 382.301(a)	Carrier	LA-2012-0083-LA1897	\$2,000.00
1192659	Rodgers & Rodgers Enterprises LLC NEW ORLEANS, LOUISIANA, US 392.9a(a)(1), 172.800(b), 177.800(c), 382.115(a), 385.337(b)	Carrier	LA-2012-0100-LA1532	\$9,970.00
807626	Ronnie C Montague Trucking LTD BATON ROUGE, LOUISIANA, US 383.37(a)	Carrier	LA-2012-0017-US0764	\$2,000.00
2037814	S And S Moving Inc MANDEVILLE, LOUISIANA, US 387.7(a), 382.115(a)	Carrier	LA-2012-0059-LA1684	\$1,990.00
1427016	SAYSANE SONEMANGKHALA GLENMORA, LOUISIANA, US 395.8(a), 382.115(a)	Carrier	LA-2012-0093-LA1249	\$2,000.00
938644	Shanon Gaspard Trucking LLC ESTHERWOOD, LOUISIANA, US 382.305	Carrier	LA-2012-0031-LA1897	\$4,950.00
1909083	SPS 3PL Services LLC PONCHATOULA,	Carrier	LA-2013-0003-US0550	\$4,770.00

	LOUISIANA, US 395.3(a)(2)			
2335609	Superior B Simon Llc LAKE CHARLES, LOUISIANA, US 395.8(a), 387.7(a), 392.9a(a)(1)	Passenger Carrier	LA-2012-0089-LA1897	\$2,000.00
643359	SWE Inc SLIDELL, LOUISIANA, US 395.8(e), 177.800(c), 382.115(a)	HM Carrier/Shipper	LA-2013-0018-LA1532	\$10,630.00
234537	T & T Transport Service Inc GREENWELL SPRINGS, LOUISIANA, US 387.7(a)	HM Carrier	LA-2013-0004-US0764	\$1,130.00
1986815	Thomas Oilfield Services LLC BOSSIER CITY, LOUISIANA, US 391.51(a), 383.23(a)	HM Carrier/Shipper	LA-2013-0020-US0550	\$2,760.00
902093	White Rhino Transportation LLC PEARL RIVER, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	LA-2012-0072-LA1684	\$6,900.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1122625	A Plus Coach HINGHAM, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0140-US1265	\$2,200.00
2335603	ABC Cesspool Co Inc ACTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0161-MA1918	\$2,200.00
152919	Adams Motor Transportation, Inc. BOSTON, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 391.11(b)(5)	Passenger Carrier	MA-2012-0160-US1350	\$1,990.00

2093884	ADF Transportation Inc WORCESTER, MASSACHUSETTS, US 392.9a(a)(2)	Carrier	MA-2012-0148-US0879	\$650.00
1180220	ALEKSANDR KAPRYNIN WEST SPRINGFIELD, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0009-US1265	\$2,000.00
902793	All Seasons Limousines Inc BOXBOROUGH, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0144-MA0161	\$2,200.00
1599988	American Environmental Inc HOLYOKE, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2013-0004-US0879	\$2,360.00
1576034	Benito Santiago-Ramos DORCHESTER, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2)	Carrier	MA-2012-0074-US1265	\$950.00
245198	BIG T & D TRUCKING AND AIR FREIGHT CHELSEA, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2)	Carrier	MA-2012-0139-US0879	\$970.00
210178	Clarence A Barnes III VINEYARD HAVEN, MASSACHUSETTS, US 392.9a(a)(1), 375.211(a), 382.305, 391.51(a)	Freight Forwarder	MA-2010-0082-US1265	\$26,100.00
516950	Colonial Tours Inc MILLIS, MASSACHUSETTS, US 396.3(b)(2), 395.8(k)(1)	Passenger Carrier	MA-2012-0081-US1235	\$2,430.00
2152475	David Norris SOMERVILLE, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CT-2012-0130-US1266	\$25,000.00
976185	East Coast Limousine Service Inc FOXBORO, MASSACHUSETTS, US 396.11(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	MA-2012-0049-US1265	\$3,970.00
581082	East Coast Sand And Gravel Inc	HM Carrier	NH-2012-0078-US1364	\$4,660.00

NEWBURYPORT,
 MASSACHUSETTS, US
 396.11(a), 382.301(a),
 391.51(b)(2), 392.9a(a)(1),
 395.8(a)

635302	Express Towing, Inc. BRAINTREE, MASSACHUSETTS, US 391.11(a)	HM Carrier	MA-2012-0102-US1350	\$4,160.00
1990005	FELICIA WHITE HAVERHILL, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0119-US1265	\$1,000.00
2290539	Four Seasons Transportation BOSTON, MASSACHUSETTS, US 390.19(a)(1)	Passenger Carrier	MA-2012-0097-US1265	\$300.00
1784698	Francisco Gonzalez MARLBOROUGH, MASSACHUSETTS, US 395.8(i), 396.3(b), 382.301(a)	Carrier	MA-2012-0149-US1350	\$2,000.00
365575	G M S AUTOMOTIVE INC SHREWSBURY, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2012-0120-US1265	\$2,000.00
331086	Glines & Rhodes, Inc. ATTLEBORO, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0133-US1434	\$320.00
1299386	Grant Transportation Systems Inc LAWRENCE, MASSACHUSETTS, US 395.8(e), 390.19(a), 390.35, 391.51(b)(2), 382.305, 391.51(b)(7)	Carrier	MA-2012-0163-US1447	\$1,900.00
1472198	Horizon Express Inc E BOSTON, MASSACHUSETTS, US 396.11(b)	HM Carrier/Shipper	MA-2012-0153-US1447	\$4,480.00
364709	INDUSTRIAL PROTECTION PRODUCTS INC WILMINGTON, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0129-US0879	\$320.00

1034223	JDR Transportation, Inc. SOUTH ATTLEBORO, MASSACHUSETTS, US 396.17(a), 396.21(b)(1), 395.1(e), 392.9a(a)(2), 395.8(a)	Carrier	MA-2012-0018-US1350	\$17,300.00
2192237	John F Eagar COTUIT, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0135-US1265	\$2,200.00
2178546	K & J Transportation WORCESTER, MASSACHUSETTS, US 395.8(a), 395.8(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	MA-2012-0111-US1434	\$4,000.00
1686799	Kelly Builders Inc WHITMAN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0172-US1434	\$2,000.00
350337	Lecrenski Bros Inc SOUTHWICK, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2012-0177-US0879	\$2,130.00
1992161	Luciano Pereira FAMINGHAN, MASSACHUSETTS, US 390.19(a)(1)	HM Carrier	MA-2012-0095-US1265	\$300.00
1935085	Luiz Jardim SHREWSBURY, MASSACHUSETTS, US 396.11(a), 390.19(a)(2)	Carrier	MA-2012-0159-US1350	\$3,600.00
1615816	Moksha, Inc. WORCESTER, MASSACHUSETTS, US 396.17(a), 382.115(a), 395.3(a)(2)	HM Carrier	MA-2012-0154-US1350	\$2,000.00
814065	MTZ Tours Inc SPRINGFIELD, MASSACHUSETTS, US 385.13(a)(1), 31144(d), 392.9a(a)(1)	Passenger Carrier	MA-2012-0158-US1447	\$4,200.00
814065	MTZ Tours Inc SPRINGFIELD, MASSACHUSETTS, US 390.35, 382.115(a), 383.37(a)	Carrier	MA-2012-0106-US1447	\$5,740.00
666855	NEA1 Corporation BRIDGEWATER,	HM Carrier	MA-2012-0145-US1265	\$650.00

MASSACHUSETTS, US
392.9a(a)(1)

348112	New England Finishing Inc HOLYOKE, MASSACHUSETTS, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	MA-2012-0141-MA1918	\$5,490.00
699405	P R TAYLOR ENTERPRISES LLC BILLERICA, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0143-US0879	\$360.00
1957337	Paul C Waznis II ATTLEBORO, MASSACHUSETTS, US 390.19(a)(2), 385.337(b)	HM Carrier	MA-2013-0012-US1265	\$1,300.00
819989	Pinnacle Site Contractors LLC SAGAMORE BEACH, MASSACHUSETTS, US 390.19(a)(2), 382.115(a), 383.23(a)	HM Carrier	MA-2012-0169-US1265	\$4,290.00
255677	Pray Trucking Inc SEEKONK, MASSACHUSETTS, US 383.37(a)	Carrier	MA-2013-0010-US1265	\$2,000.00
1171529	R & S Products ROXBURY, MASSACHUSETTS, US 391.11(b)(2)	Carrier	MA-2012-0132-US1434	\$1,000.00
1702105	Red Star Oil Company LLC SOUTHBRIDGE, MASSACHUSETTS, US 391.51(b)(2), 107.620(b), 382.115(a)	HM Carrier/Shipper	MA-2012-0022-US1350	\$5,710.00
398751	Ricardo's Towing Service Inc NORTH DARTMOUTH, MASSACHUSETTS, US 392.9a(a), 391.15(a)	HM Carrier	MA-2012-0064-US1265	\$4,110.00
813237	ROBERT F. MCCAFFREY, JR. DIGHTON, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0171-US1434	\$300.00
2055709	Sajba Djuric WORCESTER,	Carrier	MA-2012-0094-US1265	\$300.00

MASSACHUSETTS, US
390.19(a)(1)

795035	Sarkis Galstian SALEM, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0116-US1447	\$2,000.00
391208	Stacy Exposition Service, Inc. WARREN, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0134-US1434	\$320.00
373695	T & J Frye Trucking Company Inc BROCKTON, MASSACHUSETTS, US 396.3(a)(1), 395.8(e)	Carrier	MA-2012-0035-US1265	\$12,290.00
1466946	Ventura Transport REVERE, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	CT-2012-0146-US1266	\$2,200.00
1964552	Villa Jaragua Transportation LLC LAWRENCE, MASSACHUSETTS, US 396.11(a), 392.9a(a)(1), 396.9(c)(2)	Carrier	MA-2012-0036-US0879	\$4,690.00
1902681	Your Auto Car Carrier, Inc. AGAWAM, MASSACHUSETTS, US 396.17(a), 390.19(a)(2)	HM Carrier	MA-2012-0045-US1350	\$2,000.00

MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2330827	Ahmad Khraim OCEAN CITY, MARYLAND, US 396.11(a), 387.31(a), 391.51(a), 392.9a(a)(1), 395.8(a)	Passenger Carrier	DE-2012-0094-US1361	\$4,200.00
1862838	Amazing Tours Inc TEMPLE HILLS, MARYLAND, US	Passenger Carrier	MD-2012-0150-US1263	\$2,000.00

396.17(a), 382.301(a),
390.19(a)(1)

1733152	Amy Sanchez ESSEX, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0162-US1263	\$650.00
468965	Barksdale Nursery Inc ELKTON, MARYLAND, US 382.115(a)	Carrier	MD-2013-0005-US0822	\$2,000.00
1658862	Boy Chaam Trucking Inc WINDSOR MILL, MARYLAND, US 390.19(a)(1), 382.305(b)(2)	Carrier	MD-2012-0084-US1249	\$2,000.00
1024012	Bradley S Owens LEXINGTON PARK, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2013-0022-US1346	\$650.00
786502	Charles B. Mainor LANDOVER, MARYLAND, US 385.13(a)(1)	Carrier	DC-2012-0005-US0820	\$2,360.00
1141698	Choptank Freight Lines LLC PRESTON, MARYLAND, US 395.8(e)	Carrier	DE-2013-0001-US1361	\$4,500.00
1064472	Cole Roofing Company Inc BALTIMORE, MARYLAND, US 391.45(a), 391.11(a), 172.704(a)(4), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	MD-2013-0004-US1263	\$12,030.00
1407545	Dennis Bergholz Sr MARYDEL, MARYLAND, US 396.11(a), 395.8(e)	Carrier	DE-2013-0002-US1361	\$1,500.00
470143	George's Custom Body Shop Inc WHITEFORD, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0158-US1249	\$650.00
1803131	Global Earth Transportation LLC GWYNN OAK, MARYLAND, US 390.35, 396.17(a), 390.19(a)(1)	HM Carrier	MD-2012-0154-US1263	\$2,000.00
1462979	Gold Trucking, LLC	Carrier	MD-2012-0106-US0571	\$2,000.00

	BURTONSVILLE, MARYLAND, US 382.305(a)			
1189713	Henry Mickey Stanley Jr EDGEWOOD, MARYLAND, US 382.305(b)(2)	HM Carrier/Shipper	MD-2012-0145-US1346	\$2,000.00
2285426	Herald Options Inc GERMANTOWN, MARYLAND, US 392.9a(a)(1), 49 usc 13901	Passenger Carrier	MD-2012-0157-US1263	\$2,200.00
463112	JHS HAULING SERVICE INC EDEN, MARYLAND, US 382.115(a)	Carrier	DE-2011-0051-US1361	\$2,000.00
1380462	JS Trucking, Inc. CAPITOL HEIGHTS, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0159-US0222	\$4,480.00
1989117	Julio Argueta GREENBELT, MARYLAND, US 385.325(c)	Carrier	MD-2012-0144-US1346	\$2,000.00
1509597	K & T Dyson Trucking LEXINGTON PARK, MARYLAND, US 382.115(a)	Carrier	MD-2012-0126-US1249	\$2,000.00
661974	Kenneth W Rantz Jr POCOMOKE CITY, MARYLAND, US 395.8(e)	Carrier	DE-2012-0096-US1361	\$8,250.00
1075175	Madingbor Global Transportation Services Inc LAUREL, MARYLAND, US 392.9a(a)(1), 382.115(a), 387.7(d), 390.19(a)(1)	Carrier	MD-2012-0148-US1263	\$2,650.00
1816052	Martins Limousine Service LLC OLNEY, MARYLAND, US 392.9a(a)(1)	Passenger Carrier	MD-2012-0151-US0822	\$2,200.00
1536852	Oscar Arnulfo Martinez Daboub NEW CARROLLTON, MARYLAND, US 392.9a(a)(1), 385.13(a)(2), 386.83(a)(1)	Carrier	MD-2012-0155-US1249	\$2,650.00
2095763	Richard Wyatt	Carrier	MD-2013-0019-US1249	\$2,000.00

ACCOKEEK, MARYLAND,
US
382.301(a)

1242397	Shayla Trucking LLC CLINTON, MARYLAND, US 396.17(a), 395.8(a)	Carrier	MD-2012-0147-US1346	\$2,000.00
2145515	Silva Products & Transports Inc CLINTON, MARYLAND, US 385.325(c), 49 usc 31301(i)(2)	Carrier	MD-2012-0153-US1263	\$2,000.00
1889908	Tikal Construction SILVER SPRING, MARYLAND, US 385.325(c)	Carrier	MD-2012-0143-US1346	\$2,000.00
1470188	Unique Logistic LLC BALTIMORE, MARYLAND, US 395.8(k)(1), 382.115(a), 387.7(d), 395.8(k)(1)	Carrier	MD-2011-0149-US1249	\$1,550.00
2211274	UNITED VAN LINES HAGERSTOWN, MARYLAND, US 385.337(b), 49 USC 31310(i)(2)	Freight Forwarder	MD-2012-0128-US1263	\$1,000.00
2104911	Vincent Forrest TEMPLE HILLS, MARYLAND, US 385.337(b)	Carrier	MD-2012-0156-US0822	\$2,000.00
2190396	WARD BROTHERS TRUCKING CORP. WHITE PLAINS, MARYLAND, US 390.35, 390.19(a)(1), 382.201, 385.13(a)(2)	Carrier	MD-2012-0012-US1313	\$1,990.00
804454	We Help U Move FREDERICK, MARYLAND, US 392.9a(a)(1), 14901(d)(3), 386.83(a)(1)	Freight Forwarder	MD-2012-0142-US1346	\$25,400.00
1835205	Worldwide Procurement Company, Inc. LAUREL, MARYLAND, US 382.115(a)	Carrier	MD-2012-0082-US1313	\$2,000.00

MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
738813	Affordable Well Drilling Inc SABATTUS, MAINE, US 392.9a(a)(1)	Carrier	ME-2012-0076-US1253	\$650.00
738813	Affordable Well Drilling Inc SABATTUS, MAINE, US 392.9a(a)(1)	Carrier	ME-2012-0093-US1253	\$650.00
475893	Bruce K Eaton Sr. DEER ISLE, MAINE, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	ME-2012-0073-US1272	\$2,190.00
1086464	DONNE TOMPKINS GREENVILLE, MAINE, US 382.115(a)	Carrier	ME-2009-0071-US1253	\$2,000.00
528138	Eddie Genthner Incorporated FARMINGDALE, MAINE, US 390.35, 391.45(a)	Carrier	ME-2012-0081-US1253	\$2,220.00
1074486	Edward L. Pierce WATERBORO, MAINE, US 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2013-0001-US1272	\$300.00
1893601	Gardner Construction Enterprises LLC HERMON, MAINE, US 382.303(b), 382.301(a)	Carrier	ME-2013-0011-US1272	\$2,590.00
916331	Greenhead Lobster LLC KITTERY, MAINE, US 382.115(a)	Carrier	ME-2012-0091-US1253	\$2,750.00
2066391	Moosehead Highlands Inc. GREENVILLE, MAINE, US 385.337(b)	Carrier	ME-2012-0079-US1253	\$1,000.00
1200058	New England Fish Company LLC PORTLAND, MAINE, US 396.11(a)	Carrier	ME-2012-0092-US1272	\$6,560.00

303788	Pond Cove Millwork Inc SOUTH PORTLAND, MAINE, US 395.8(k)(1)	Carrier	ME-2013-0004-US1272	\$1,500.00
1197397	Rex A. Lee GREENVILLE, MAINE, US 385.325(c)	Carrier	ME-2012-0074-US1272	\$1,000.00
1500833	S & D Polishing WELLS, MAINE, US 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2013-0002-US1272	\$300.00
371016	T & P EXPRESS INC MILLINOCKET, MAINE, US 395.8(e), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	ME-2012-0058-US1272	\$1,870.00
479654	Thomas Chamberland HAMPDEN, MAINE, US 395.8(e)	Carrier	ME-2013-0007-US1272	\$1,500.00
817214	Wayne D. Shaw Jr. Trucking Inc. CHESTER, MAINE, US 395.8(e), 382.305	Carrier	ME-2012-0088-US1272	\$2,000.00

MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1861665	A L R Trucking, LLC OWOSSO, MICHIGAN, US 382.305	Carrier	MI-2012-0189-US1196	\$3,190.00
1763511	Austin Transportation, Inc. RAVENNA, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0073-US0868	\$7,900.00
1701812	BY THE BAY TOURS LLC TRAVERSE CITY, MICHIGAN, US 382.305(i)	Carrier	MI-2009-0400-US0202	\$1,850.00
941345	Courtesy Package Delivery Co. CHESTERFIELD, MICHIGAN, US	Carrier	MI-2012-0188-US0868	\$2,200.00

	382.305			
2087495	Dhillon Freight Carrier, LLC ROMULUS, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0149-US1425	\$7,110.00
1546600	DIS Transportation, LLC KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0075-US0868	\$7,900.00
1702265	Dynamite Trucking, LLC BIG RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0178-US0868	\$8,690.00
190081	Equity Transportation Company, Inc. WALKER, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0011-US0868	\$25,280.00
2054062	Expedited Postal Logistics Group, LLC AUBURN HILLS, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0147-US0868	\$8,690.00
2071027	F L D Transport, Inc. CANTON, MICHIGAN, US 385.337(b)	Carrier	MI-2012-0213-US1196	\$1,000.00
1666088	Fast Lane Delivery, LLC ALPHA, MICHIGAN, US 391.51(b)(2), 382.305	Carrier	MI-2012-0222-US0586	\$4,420.00
1847704	Global Express American, LLC CALEDONIA, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0005-US0868	\$3,160.00
2053835	MARI TOURS & TRANSPORTATION, LLC ROMULUS, MICHIGAN, US 392.9a(a)(1)	Carrier	MI-2012-0215-US1196	\$2,200.00
685854	Rockwell Transportation, Inc. WIXOM, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0015-US1244	\$17,250.00
2120934	RSA Xpress, LLC DEARBORN, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0265-US1244	\$8,250.00

2120934	RSA Xpress, LLC DEARBORN, MICHIGAN, US 392.9a(a)	Carrier	MI-2012-0006-US1244	\$2,000.00
504766	Scott Charles Clark NILES, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2012-0192-US1196	\$2,000.00
1840517	Star Petroleum DETROIT, MICHIGAN, US 382.305	Carrier	MI-2012-0183-US1196	\$4,510.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1859762	Big Horne Freight Carrier Corporation WOODBURY, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0028-US1088	\$2,010.00
795830	Bill J Collin WORTHINGTON, MINNESOTA, US 177.817(a)	HM Carrier/Shipper	MN-2012-0188-MN0650	\$6,060.00
2112246	Bossuyt Inc MARSHALL, MINNESOTA, US 396.3(b), 382.301(a)	Carrier	MN-2012-0117-MN0662	\$2,000.00
1100558	Capital Waste Systems Inc ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0205-MN0655	\$2,000.00
1555442	Cross Country Transport ELLENDALE, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0196-MN0662	\$2,390.00
1480657	Danco Ltd CLEAR LAKE, MINNESOTA, US 395.3(a)(2)	Carrier	MN-2012-0147-US1083	\$10,560.00
2265636	Darrell Sandberg COOK, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0159-MN0665	\$2,000.00

1190863	Dennis Timm DODGE CENTER, MINNESOTA, US 383.37(a), 382.301(a)	Carrier	MN-2012-0169-MN0655	\$1,990.00
1157130	Diversified Foundations LLC ALEXANDRIA, MINNESOTA, US 382.305	Carrier	MN-2013-0009-MN0672	\$3,190.00
1089708	E And H Enterprises Of Alexandria Inc ALEXANDRIA, MINNESOTA, US 382.115(a)	Carrier	MN-2013-0001-MN0672	\$3,740.00
263132	Eldred P Fuchs, Jr LONG PRAIRIE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0045-MN0672	\$2,250.00
488299	Elliott Transport Systems Inc. MOORHEAD, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0162-US1083	\$15,010.00
1744996	Feelgreen Trucking Inc BROOKLYN CENTER, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2012-0140-US0463	\$2,000.00
1062079	Great Northern Landscapes Inc ELK RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0069-MN0655	\$2,750.00
2047379	Hayl LLC ROCHESTER, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0164-US1083	\$2,250.00
942662	Held Bus Service KENYON, MINNESOTA, US 382.215	Passenger Carrier	MN-2013-0008-MN1705	\$2,860.00
784220	Konold Oil Company MINNEOTA, MINNESOTA, US 383.37(a)	HM Carrier/Shipper	MN-2013-0012-MN0650	\$2,000.00
227463	Kritzer Oil Company Inc WASECA, MINNESOTA, US 180.407(a)	HM Carrier/Shipper	MN-2012-0194-MN0650	\$6,060.00

282451	Long Haul Trucking Inc ALBERTVILLE, MINNESOTA, US 395.8(e), 395.8(e)	Carrier	MN-2012-0152-US0463	\$40,750.00
934306	Mainline Transportation Inc GOLDEN VALLEY, MINNESOTA, US 382.305, 382.301(a)	Passenger Carrier	MN-2013-0016-MN0334	\$9,320.00
936140	Marine Solutions Inc BURNSVILLE, MINNESOTA, US 395.8(i), 382.305	HM Carrier	MN-2012-0162-US9270	\$2,200.00
115992	Mclaughlin and Schulz Inc MARSHALL, MINNESOTA, US 396.3(b), 177.800(c)	HM Carrier/Shipper	MN-2013-0013-MN0657	\$5,640.00
1157235	MD Swenson NEW YORK MILLS, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2012-0180-US9270	\$3,190.00
152359	Michaletz Trucking Inc OWATONNA, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0142-US9270	\$3,600.00
1064948	Minnesota Home Zone Inc CASS LAKE, MINNESOTA, US 391.51(b)(7), 382.301(a)	Carrier	MN-2011-0048-MN0665	\$6,470.00
503662	Minn-Tex Express Inc RICE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0091-US1088	\$21,250.00
1110068	Mortensen Construction And Utility Inc ASKOV, MINNESOTA, US 383.37(a)	Carrier	MN-2013-0003-MN0655	\$2,000.00
308681	Northwest Dairy Forwarding Co HAM LAKE, MINNESOTA, US 383.37(a)	Carrier	MN-2012-0186-US0463	\$5,400.00
185056	Paradis Inc BROOKS, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0139-US0463	\$5,250.00

760338	PJF Transport Inc. RICE, MINNESOTA, US 395.8(i)	Carrier	MN-2012-0067-US1083	\$1,580.00
769301	Quam Construction Co Inc WILLMAR, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0192-US1083	\$3,820.00
1103012	Rolf Mattson SAGINAW, MINNESOTA, US 382.305	Carrier	MN-2011-0203-MN0665	\$2,000.00
1579501	Sandra K Booth NEWPORT, MINNESOTA, US 390.35, 396.17(a), 386.83(a)(1)	Carrier	MN-2012-0130-US1083	\$2,000.00
1256031	Spektacular Companies Inc ELKO, MINNESOTA, US 385.337(b)	Carrier	MN-2011-0021-US1086	\$4,500.00
2031366	Star Logistics Inc BROOKLYN PARK, MINNESOTA, US 396.17(a)	Carrier	MN-2012-0065-US0463	\$2,000.00
1977946	Stream Transport LLC PRIOR LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0191-US1083	\$8,250.00
739182	TIMOTHY H WENDLANDT HUTCHINSON, MINNESOTA, US 391.45(b)(1), 391.11(a), 391.45, 390.35	Carrier	MN-2008-0153-US0463	\$2,620.00
1722842	Troy Meech SEBEKA, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2012-0080-US1083	\$2,000.00
1095394	Twin Cities Featherlite Trailer Sales Inc ELKO, MINNESOTA, US 391.45(a), 391.11(a), 382.115(a), 383.37(a)	Carrier	MN-2013-0005-US9270	\$6,260.00
421384	U S Water Services Inc CAMBRIDGE, MINNESOTA, US	HM Carrier/Shipper	MN-2012-0163-MN0671	\$5,730.00

	382.303(b), 382.303(a)			
215489	Vlasak Trucking Inc MONTGOMERY, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2012-0202-US0463	\$6,490.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
442580	Ahrens Contracting Inc SAINT LOUIS, MISSOURI, US 396.17(a)	Carrier	MO-2012-0296-MO0604	\$2,000.00
2164936	Big C's Enterprises LLC FAIRDEALING, MISSOURI, US 383.23(a), 382.301(a)	Carrier	MO-2012-0297-US0308	\$1,990.00
2329500	Bill's Propane Service LLC NEW HARTFORD, MISSOURI, US 172.704(a)(5)	Carrier	MO-2012-0197-US1316	\$2,480.00
2094582	Collins Logistic Services LLC REPUBLIC, MISSOURI, US 521(b)(2)(E)	Carrier	MO-2012-0232-US1368	\$10,000.00
484306	Cosmic Inc POPLAR BLUFF, MISSOURI, US 385.403	HM Carrier/Shipper	MO-2012-0278-US0308	\$2,000.00
825847	David Taylor RICH HILL, MISSOURI, US 382.115(a)	Carrier	MO-2013-0002-US0723	\$2,000.00
1470295	Edgeman Construction LLC ELKLAND, MISSOURI, US 382.305	Carrier	MO-2012-0294-MO0806	\$2,200.00
1586058	Flying I Xpress LLC SPRINGFIELD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2012-0224-US1368	\$3,240.00
519444	Fox Trucking LLC BUFFALO, MISSOURI, US 382.305	Carrier	MO-2012-0233-MO0806	\$2,000.00

1862930	Full Tilt Transport LLC SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2013-0007-US1368	\$2,250.00
208708	Heartland Wood Products Inc SIKESTON, MISSOURI, US 396.17(a)	Carrier	MO-2013-0012-US0308	\$1,910.00
791890	I-44 Express Inc CUBA, MISSOURI, US 395.8(a), 382.305, 387.7(a), 391.51(b)(2)	HM Carrier	MO-2012-0027-MO0905	\$4,430.00
2117295	Imperial Trucking LLC ST LOUIS, MISSOURI, US 386.22(a)	Carrier	MO-2013-0028-US0710	\$1,462.00
2117295	Imperial Trucking LLC ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2012-0235-US0591	\$20,500.00
1535443	John Horner LEES SUMMIT, MISSOURI, US 382.115(a)	Carrier	MO-2012-0307-US0723	\$2,000.00
2178665	KFE Transportation LLC ST LOUIS, MISSOURI, US 395.8(i)	Carrier	MO-2012-0298-US1316	\$2,250.00
707733	M C Air Freight Inc ST CHARLES, MISSOURI, US 396.11(a)	Carrier	MO-2012-0317-US1316	\$4,500.00
2306488	New Shanghai Circus Inc BRANSON, MISSOURI, US 395.8(a), 382.115(a), 383.23(a), 391.51(a)	Carrier	MO-2012-0121-US1368	\$3,340.00
2112546	Nuriya Mrsic ST LOUIS, MISSOURI, US 395.8(k)(1), 171.2(e), 172.704(a), 382.305, 383.93, 387.7(a), 393.100(a)	Carrier	MO-2012-0266-US1316	\$3,420.00
22495	Opies Transport Inc ELDON, MISSOURI, US 395.8(e)	Carrier	MO-2012-0302-US0849	\$21,750.00
792040	Paxton Trucking LLC ADRIAN, MISSOURI, US 395.8(e)	Carrier	MO-2011-0298-US1367	\$2,190.00
384744	Pioneer Pallet Brokerage Company Inc	Carrier	MO-2012-0300-MO0104	\$2,750.00

KANSAS CITY, MISSOURI,
US
382.305

637090	R H Meyer THOMPSON, MISSOURI, US 396.11(a), 391.51(b)(2), 395.3(a)(1)	Carrier	MO-2012-0160-US1316	\$2,000.00
905594	Ranchero LLC MANSFIELD, MISSOURI, US 395.8(i), 391.51(b)(2), 395.8(e)	Carrier	MO-2013-0039-US1368	\$5,250.00
1306842	Scorpio Transportation Inc SAINT LOUIS, MISSOURI, US 396.3(b)(2), 396.3(b)(1)	Carrier	MO-2012-0067-US1316	\$3,550.00
1378978	Snow Island Express LLC OSAGE BEACH, MISSOURI, US 396.17(a), 396.11(a)	Carrier	MO-2012-0225-MO0503	\$2,480.00
1046662	Steve Easton SPRINGFIELD, MISSOURI, US 382.305	Carrier	MO-2012-0292-US1368	\$2,200.00
2320944	Steven Edward Doyle LEBANON, MISSOURI, US 392.9a(a), 382.115(a), 383.23(a)	Carrier	MO-2012-0238-US1368	\$2,250.00
1314379	T-Rex Transportation Inc KANSAS CITY, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2013-0014-US0723	\$6,680.00

MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1961333	A & T Trucking Of Ms LLC PEARL, MISSISSIPPI, US 396.11(a), 382.305, 395.3(b)(2)	Carrier	MS-2012-0022-US1419	\$2,100.00
916658	B & R Chartering Service	Passenger	MS-2012-0064-US1419	\$2,000.00

	Inc UTICA, MISSISSIPPI, US 382.305(b)(2)	Carrier		
1707544	Byas Logistics Services, LLC INDIANOLA, MISSISSIPPI, US 383.37(a)	Carrier	MS-2012-0069-US1399	\$2,000.00
229533	Carver Trucking HOLCOMB, MISSISSIPPI, US 395.8(a), 382.115(a), 383.37(a)	Carrier	MS-2012-0095-US1399	\$2,150.00
867484	Catfish Express Inc INVERNESS, MISSISSIPPI, US 383.37(a)	Carrier	MS-2012-0093-US1206	\$2,000.00
371090	Columbus Scrap Material Company Inc COLUMBUS, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2013-0009-US1206	\$2,860.00
1167232	Commercial Construction Co Inc LAUREL, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2012-0101-US1419	\$4,770.00
717984	Earl Sipp GRENADA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0080-US1206	\$2,000.00
1048876	Holley Trucking Inc RIENZI, MISSISSIPPI, US 383.23(a), 382.115(a)	Carrier	MS-2012-0084-US1206	\$2,010.00
359402	Jean Moore PICAYUNE, MISSISSIPPI, US 382.301(a)	Carrier	MS-2013-0012-US1419	\$2,000.00
603802	L W Transport, LLC LAUREL, MISSISSIPPI, US 382.305	Carrier	MS-2012-0072-US1399	\$2,000.00
610693	Leon Henderson LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2012-0070-MS0021	\$24,030.00
684815	MayMar Marine Supply Inc PASCAGOULA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2013-0008-MS0302	\$2,750.00

683946	Michael Holmes EUPORA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0102-US1206	\$2,130.00
2089414	Partridge Propane, Inc. FLORENCE, MISSISSIPPI, US 383.93, 173.33(a)(3), 382.305(b)(2)	HM Carrier/Shipper	MS-2011-0009-US1206	\$14,900.00
1700588	Pro-logging Inc BOONEVILLE, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	MS-2012-0100-MS0302	\$6,390.00
1698287	Propane Bodies, LLC FLORENCE, MISSISSIPPI, US 180.409(a)(2)	Cargo Tank Facility	MS-2011-0008-US1206	\$10,000.00
781556	Robert B Estes III SOUTHAVEN, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0090-MS0021	\$4,910.00
576436	Robert Luckey MENDENHALL, MISSISSIPPI, US 395.8(e), 382.301(a)	Carrier	MS-2012-0086-US1419	\$2,000.00
666872	Rollins Pulpwood & Timber Co Inc WOODVILLE, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0107-MS0021	\$2,000.00
2154777	Scott & Shelly Sones CARRIERE, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2013-0004-US1399	\$2,120.00
1146916	STC Trucking LLC MCCOMB, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2013-0001-MS0021	\$2,000.00
1849523	TBL Transport Group LLC GULFPORT, MISSISSIPPI, US 396.17(a), 382.301(a), 382.305(b)(2), 383.23(a), 390.35, 391.45(a), 396.3(b)	Carrier	MS-2012-0011-MS0302	\$11,250.00
1717826	The Transportation Firm, LLC SOUTHAVEN, MISSISSIPPI, US	Carrier	MS-2011-0067-US1206	\$8,690.00

	395.8(e)			
1580215	Thomas M Davis CROSBY, MISSISSIPPI, US 396.17(a), 382.305, 395.8(e), 396.3(b), 396.9(c)(2)	Carrier	MS-2011-0119-MS0021	\$2,780.00
567425	Three S Enterprises Inc. MCCOMB, MISSISSIPPI, US 382.305(b)(2), 382.211	Carrier	MS-2013-0005-MS0302	\$3,490.00
786093	Tim Holladay PONTOTOC, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2011-0042-US1206	\$11,880.00
2088670	Trendy Enterprises, Inc. TYLERTOWN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2012-0092-US1399	\$2,250.00
1975445	Whopper Stopper Trans LLC PURVIS, MISSISSIPPI, US 385.325(c), 383.37(a)	Carrier	MS-2012-0041-MS0021	\$1,990.00

MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
370200	A to Z Tire of Billings, Inc. BILLINGS, MONTANA, US 382.305	Carrier	MT-2012-0092-US1182	\$3,190.00
1214623	CRC Trucking Inc. GREAT FALLS, MONTANA, US 395.8(e)	Carrier	MT-2012-0090-US1182	\$1,700.00
1057904	Golden Eagle Trucking, Inc. SIDNEY, MONTANA, US 395.3(a)(2)	Carrier	MT-2012-0096-US0600	\$4,770.00
128030	H. L. Ostermiller Construction, Inc. BILLINGS, MONTANA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	MT-2012-0054-US1182	\$4,030.00

979947	Jim Curtiss PLAINS, MONTANA, US 382.115(a)	Carrier	MT-2011-0074-US0600	\$2,000.00
1309375	Little King Trucking, Inc KALISPELL, MONTANA, US 395.8(e), 13904	Carrier	MT-2011-0053-US1207	\$8,350.00
1572988	MARTIN CONNELLY BROWNING, MONTANA, US 396.11(a), 391.11(a), 382.305, 391.11(b)(1), 395.3(a)(2)	Carrier	MT-2012-0061-US0600	\$2,260.00
1830952	Pete Stewart, Jr. BAKER, MONTANA, US 396.17(a), 382.305, 395.8(e)	Carrier	MT-2012-0030-US0600	\$2,070.00
529722	S & P BRAKE SUPPLY INC BILLINGS, MONTANA, US 395.8(a), 382.115(a)	HM Carrier/Shipper	MT-2012-0089-US0227	\$6,250.00
1286777	Sanaris Enterprises LLC WHITEFISH, MONTANA, US 385.13(a)(2)	Carrier	MT-2012-0087-US1182	\$3,300.00
1431890	WESTERN MOTOR FREIGHT, INC. ANACONDA, MONTANA, US 382.301(a)	Carrier	MT-2012-0077-US1182	\$1,120.00
963591	Yellowstone Tour Guides BIG SKY, MONTANA, US 392.9a(a)(1), 387.31(a)	Carrier	MT-2012-0098-US1182	\$3,250.00

NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2185894	A & V Express, Inc. CHARLOTTE, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2012-0290-NC8087	\$1,640.00
1573761	A-line, Inc. MONROE, NORTH	Carrier	NC-2012-0273-NC8087	\$2,000.00

CAROLINA, US
382.305

2149727	Allstate Logistics, Inc. CHARLOTTE, NORTH CAROLINA, US 395.8(i)	Carrier	NC-2013-0042-US0609	\$1,580.00
2335843	Beach Ball, Inc. WANCHESE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0279-US9996	\$2,000.00
1440740	BELL MOTOR EXPRESS, INC. CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 382.211	Carrier	NC-2012-0140-US0609	\$4,200.00
1827567	Blas Baltran Matute SMITHFIELD, NORTH CAROLINA, US 391.51(a), 382.301(a)	Carrier	NC-2012-0268-US0717	\$2,000.00
97091	CAROLINA FREIGHT SERVICE CORPORATION CHERRYVILLE, NORTH CAROLINA, US 395.8(i), 382.305(b)(1)	Carrier	NC-2012-0218-US0609	\$2,000.00
2339711	Charlie T. Hinson GREENSBORO, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0228-US0301	\$2,000.00
520797	Claybon Wright GREENSBORO, NORTH CAROLINA, US 382.305(b)(2)	Passenger Carrier	NC-2012-0278-US0301	\$2,000.00
1862163	Coreas Transportation, Inc. CHARLOTTE, NORTH CAROLINA, US 395.8(i), 391.51(b)(7)	Carrier	NC-2012-0119-US0609	\$6,320.00
592502	Creech's Trucking, Inc. SMITHFIELD, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0236-NC8098	\$2,000.00
729857	Daniel Transportation, Inc. HOPE MILLS, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0293-US0347	\$1,580.00
1363230	David Walter Travel CONCORD, NORTH CAROLINA, US	Carrier	NC-2012-0280-US1377	\$2,280.00

	396.3(b), 382.115(a), 392.9a(a)(1)			
515662	Deluxe Transit, Inc. WINDSOR, NORTH CAROLINA, US 395.5(b)(2), 391.11(a), 391.45(b)(1)	Carrier	NC-2012-0004-US0813	\$1,990.00
1543871	Dennis Ray Richardson GARNER, NORTH CAROLINA, US 383.37(a), 382.305(a)	Carrier	NC-2012-0186-US1292	\$1,990.00
611999	Donald Wesley Morse HERTFORD, NORTH CAROLINA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	NC-2013-0030-US1433	\$2,000.00
1625401	DORIS M. LEWIS GOLDSBORO, NORTH CAROLINA, US 396.7(a), 382.215, 391.51(b)(7)	Carrier	NC-2009-0206-US0347	\$11,480.00
1916878	Double M Trucking, LLC TAYLORSVILLE, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NC-2012-0099-US0206	\$2,700.00
497188	Earl Baynor Jr. Trucking PLYMOUTH, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0105-US1433	\$4,500.00
1745510	Executive Charters Lines Inc. GREENSBORO, NORTH CAROLINA, US 396.11(a), 391.11(a), 382.301(a), 391.15(a), 391.45(a), 391.51(b)(2), 395.8(k)(1)	Passenger Carrier	NY-2012-0119-US1342	\$2,070.00
165270	FELDSPAR TRUCKING COMPANY, INC. SPRUCE PINE, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2012-0248-US0206	\$7,420.00
97133	GAINES MOTOR LINES, INC. HICKORY, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0116-US0206	\$32,250.00
2027383	Golden Dragon Seafood	Carrier	NC-2012-0261-US1377	\$6,250.00

	Trading, Inc. WINSTON SALEM, NORTH CAROLINA, US 395.8(a), 385.325(c)			
359051	Goldsboro Bus Company, Inc. GOLDSBORO, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2012-0270-US0813	\$2,000.00
1954439	GRACE TRUCKING, INC. WAYNESVILLE, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2012-0195-US0206	\$1,910.00
2327770	Greene's Courier, Inc. HIGH POINT, NORTH CAROLINA, US 177.817(a), 172.704(a)	HM Carrier	NC-2012-0253-US9996	\$3,110.00
2015313	GT Cylinder Exchange & Truck Repair, Inc. GOLDSBORO, NORTH CAROLINA, US 382.115(a), 172.704(a)	HM Carrier	NC-2012-0295-US9996	\$2,040.00
2084436	Harold N. Jenkins ROXOBEL, NORTH CAROLINA, US 395.5(b)(2)	Carrier	NC-2012-0010-US0813	\$2,000.00
1452773	HEAVY BARREL TRUCKING LLC INDIAN TRAIL, NORTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2012-0729-US1279	\$2,000.00
951344	Holley Enterprise LLC CHARLOTTE, NORTH CAROLINA, US 395.8(i), 382.305(i)(2)	Carrier	NC-2012-0060-US0609	\$3,280.00
978133	Ideal Transportation, LLC GREENSBORO, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0172-US0301	\$2,000.00
2341826	James Ray McGirt LUMBERTON, NORTH CAROLINA, US 392.9a(a)(1), 391.45(b)(1)	Carrier	NC-2012-0262-NC8098	\$1,990.00
1040605	JESSE RAY QUINERLY JR AYDEN, NORTH CAROLINA, US	Carrier	NC-2012-0114-US0813	\$2,250.00

	395.8(e)			
1584049	Johnny Avila Express, Inc. JACKSONVILLE, NORTH CAROLINA, US 395.8(i), 391.45(b)(1)	Carrier	NC-2012-0276-US0813	\$2,000.00
1537749	Johnny Douglas Arnette SANFORD, NORTH CAROLINA, US 382.305(i)(2)	Carrier	NC-2012-0130-US0301	\$2,000.00
685112	Johnny W. Wood WALLACE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0294-NC8098	\$2,250.00
603847	Kerry Lynn Willis VALE, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2013-0040-US0717	\$4,690.00
2130077	Lackey Farms, LLC LENOIR, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0291-US0301	\$2,000.00
477281	Larry Douglas Lowery LAURINBURG, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0272-NC8098	\$1,910.00
2043160	Larry J. Thomas, Jr. CHARLOTTE, NORTH CAROLINA, US 521(b)(2)(E)	Carrier	NC-2012-0244-US0609	\$1,980.00
351235	Larry W Morris Trucking, Inc. SNOW CAMP, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0072-US0717	\$20,000.00
905076	Lascase Trucking Express LLC BLADENBORO, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2012-0288-US0347	\$2,000.00
533963	Lee Stanley Sawyer AHOSKIE, NORTH CAROLINA, US 395.5(b)(2), 382.305(b)(2)	Carrier	NC-2012-0275-US1433	\$2,000.00
836382	Letcher Lee Brown, Jr. SHELBY, NORTH CAROLINA, US 395.8(a), 391.21(a),	Carrier	NC-2012-0284-US0609	\$2,190.00

391.51(b)(2)

1676557	LOWES TRANSPORT SERVICE CO SPRING HOPE, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0065-US0301	\$2,000.00
2157995	Manson Watson WARRENTON, NORTH CAROLINA, US 385.308(d)	Carrier	NC-2013-0017-US0301	\$2,000.00
1178447	Mark's Truck Repair, Inc. EDENTON, NORTH CAROLINA, US 180.407(g), 172.704(a)	Cargo Tank Facility	NC-2013-0021-US9996	\$2,070.00
1329930	Melvin Ray Walden SEABOARD, NORTH CAROLINA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	NC-2012-0292-US1433	\$1,990.00
963734	Mr S Charter Services, Inc. DURHAM, NORTH CAROLINA, US 386.72(b)(2)	Carrier	NC-2012-0263-NC8098	\$2,000.00
930885	New Dixie Transports, Inc. ROANOKE RAPIDS, NORTH CAROLINA, US 396.11(a), 172.704(a)(5), 172.802(a), 392.9a(a)(1)	HM Carrier/Shipper	NC-2012-0256-US1433	\$3,380.00
1822038	NONSTOP MOVING & STORAGE LLC RALEIGH, NORTH CAROLINA, US 390.19(a)(2)	Carrier	NC-2012-0142-US0301	\$300.00
1475811	P & M Logistics, Inc. WILMINGTON, NORTH CAROLINA, US 390.35, 382.305	Carrier	NC-2013-0031-NC8098	\$2,000.00
2024671	PAUL M.WAGONER, JR. ELON, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0146-NC8070	\$1,000.00
1217276	Peterson Trucking, Inc. GREEN MOUNTAIN, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2013-0027-US0206	\$2,250.00
1178812	Petroleum Tank Co, Inc. KENLY, NORTH	Cargo Tank Facility	NC-2012-0289-US9996	\$2,480.00

	CAROLINA, US 172.704(a)			
2112119	Progressive Fleet Services, Inc. INDIAN TRAIL, NORTH CAROLINA, US 391.51(b)(2), 382.305	Carrier	NC-2012-0255-US1377	\$2,970.00
1141064	Ramar Transportation, Inc. LELAND, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2012-0128-NC8098	\$4,770.00
2112776	Ray Seward Auto Sales ELIZABETH CITY, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2013-0007-NC8070	\$2,000.00
2075338	Reliable Freight Transportation, Inc. INDIANA TRAIL, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0214-US1377	\$1,000.00
2181651	Roadway Tours LLC CHARLOTTE, NORTH CAROLINA, US 396.3(b)(4), 391.11(a), 391.45(b)(1)	Carrier	NC-2012-0283-US0609	\$2,000.00
1081417	Robert Lee Mitchell RALEIGH, NORTH CAROLINA, US 396.3(b), 382.211, 395.8(k)(1)	Carrier	NC-2012-0007-US9996	\$2,070.00
665538	Robert T. Suggs, Jr. WHITE OAK, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2013-0003-US0347	\$1,910.00
1152348	Scott Olson APEX, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2012-0033-NC8098	\$1,590.00
1276226	Simmons & Simmons Management, Inc. CLINTON, NORTH CAROLINA, US 382.215	HM Carrier/Shipper	NC-2012-0199-US0347	\$2,000.00
1299556	Stelie Transports, Inc. ARCHDALE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0093-US0301	\$1,500.00
1241399	TEE LOGISTICS LLC	Carrier	NC-2012-0106-US0609	\$5,020.00

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

603171	Thomas Enterprises of Greensboro, Inc. MCLEANSVILLE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0287-US0717	\$1,910.00
1192372	Time Line Logistics, Inc. ENFIELD, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2012-0264-NC8098	\$2,000.00
1167906	Timothy Dickerson KINGS MOUNTAIN, NORTH CAROLINA, US 392.9a(a)(1), 382.305(b)(2)	Carrier	SC-2012-0016-SC0043	\$2,100.00
1935732	TONKA TRUCKING, LLC ARCHDALE, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2012-0265-NC8098	\$2,000.00
1288204	Triple J Trucking, Inc. JACKSONVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0240-US0813	\$3,750.00
2100985	Uncle Bobs Transport, LLC CARTHAGE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0204-US0347	\$2,000.00
1617527	Water Management Solutions LLC CHARLOTTE, NORTH CAROLINA, US 395.8(a), 173.22(a), 171.2(f), 172.704(a), 180.352(a), 382.305	HM Carrier/Shipper	NC-2012-0271-US9996	\$3,540.00

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
125663	Berg Grain & Produce, Inc. FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0051-US1173	\$9,000.00

1459860	Daniel Ludwig MCHENRY, NORTH DAKOTA, US 395.8(e), 392.9a(a)(1)	Carrier	ND-2012-0042-US1308	\$2,000.00
564709	Dee Gee Trucking, LLC THOMPSON, NORTH DAKOTA, US 396.11(a), 382.215, 382.301(a)	Carrier	ND-2012-0035-US1308	\$5,100.00
730522	Edward C. Ressler MANDAN, NORTH DAKOTA, US 395.3(a)(2), 391.51(a)	Carrier	ND-2012-0033-US1234	\$2,000.00
788641	JASON KUSMENKO ZAP, NORTH DAKOTA, US 396.11(a), 382.301(a), 395.8(e), 395.8(i)	Carrier	ND-2010-0064-US1308	\$8,410.00
806223	LSI INC. BISMARCK, NORTH DAKOTA, US 386.83(a)(1)	Carrier	ND-2012-0054-US1234	\$5,720.00
560768	Ten-K Trucking, Inc. VALLEY CITY, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2011-0033-US1173	\$5,600.00
527327	Tim Magenau HAMILTON, NORTH DAKOTA, US 391.51(a), 382.115(a)	Carrier	ND-2012-0034-US1234	\$2,000.00
986664	Wayne Smith Trucking, Inc. MANDAN, NORTH DAKOTA, US 395.8(i), 382.301(a)	Carrier	ND-2012-0065-US1234	\$6,630.00
605053	Wholesale Supply Co., Inc. MINOT, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2012-0056-US0765	\$10,980.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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325497	A Plus Enterprises Inc BLAIR, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0153-US0851	\$1,910.00
1582036	Bless LLC LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0139-US0851	\$1,910.00
569060	Brown Trucking Inc PONCA, NEBRASKA, US 395.3(b)(2), 382.305	Carrier	NE-2012-0149-US1241	\$4,240.00
1873398	C & M Imler Trucking LLC GLENVIL, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0169-US0851	\$2,000.00
1865418	Carlos J. Lopez CRETE, NEBRASKA, US 382.305	Carrier	NE-2012-0128-US0835	\$2,000.00
54985	Chief Carriers Inc GRAND ISLAND, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0018-US0851	\$31,500.00
1068885	Cliff Springs Ranch Trucking Llc WELLFLEET, NEBRASKA, US 382.305	Carrier	NE-2012-0022-US1382	\$2,000.00
331647	Cross Transport, Inc MILFORD, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0147-US0835	\$3,020.00
420848	Cyclone Enterprises, Inc. GERING, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0121-US1241	\$3,360.00
765785	Dale's Trash Service Inc BENNINGTON, NEBRASKA, US 396.17(a), 391.11(a), 382.305, 391.45(b)(1), 396.11(a)	Carrier	NE-2012-0138-US1241	\$5,800.00
579742	Devall Trucking Inc GRAND ISLAND, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0167-US0851	\$11,250.00
1464695	Eli Garza SCOTTSBLUFF, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0062-US0835	\$2,000.00

2128119	EMERALD LIMOUSINE, INC. OMAHA, NEBRASKA, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	NE-2012-0030-US0835	\$2,000.00
1288016	Enterprises Inc OMAHA, NEBRASKA, US 396.17(a), 395.8(a)	Carrier	NE-2010-0165-US0851	\$12,190.00
463217	Fager Excavating Co OMAHA, NEBRASKA, US 382.305	Carrier	NE-2012-0146-US0835	\$3,190.00
381768	Fitch Inc OMAHA, NEBRASKA, US 383.23(a), 382.301(a)	Carrier	NE-2012-0154-US0851	\$3,720.00
813230	Glen Gana Trucking Inc FIRTH, NEBRASKA, US 396.11(a), 395.3(a)(2)	Carrier	NE-2012-0122-US0851	\$7,150.00
390954	Gottsch Feeding Corporation JUNIATA, NEBRASKA, US 382.115(a)	Carrier	NE-2013-0015-US1184	\$3,740.00
1840127	H & H Transport Inc OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0137-US1241	\$1,500.00
2029684	Iron Steel Company Inc COLUMBUS, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(a), 396.11(a)	Carrier	NE-2012-0148-US1241	\$3,440.00
918445	Jesse Halstead ARNOLD, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2012-0021-US1382	\$4,180.00
1481394	John C Trousdale OMAHA, NEBRASKA, US 395.8(e), 382.305, 392.9a(a)(1)	Carrier	NE-2013-0002-US1241	\$2,200.00
2274069	Joseph Hanson & Justin Hanson PLATTE CENTER, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0135-US0851	\$1,910.00
1063805	Josh Day Trucking LLC MADRID, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0134-US0835	\$2,000.00
967040	K R S Inc LINCOLN, NEBRASKA, US	Carrier	NE-2012-0120-US1241	\$2,000.00

395.8(a), 382.301(a)

1783637	Kelly Koenen FRIEND, NEBRASKA, US 395.8(i)	Carrier	NE-2013-0004-US1241	\$1,500.00
2083527	L & O Trucking LLC CLARKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0080-US1241	\$1,500.00
1744601	Luetchens Land Co MURDOCK, NEBRASKA, US 383.37(a)	Carrier	NE-2013-0001-US1241	\$2,000.00
1179893	Mike Hollibaugh CHADRON, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0042-US1241	\$2,000.00
605273	Navigator Motor Coaches, Inc. NORFOLK, NEBRASKA, US 382.301(a)	Passenger Carrier	NE-2012-0159-US0835	\$7,470.00
765384	Olson Enterprises LLC RED CLOUD, NEBRASKA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	NE-2012-0158-US0835	\$3,710.00
1168838	Omalink, Inc. LINCOLN, NEBRASKA, US 392.9a(a)(1)	Passenger Carrier	NE-2012-0150-US0835	\$550.00
1880839	Ortleb Enterprises LLC OMAHA, NEBRASKA, US 391.45(a), 391.11(a), 385.337(b)	Carrier	NE-2012-0071-US1184	\$4,820.00
2148872	Party Express Bus LLC OMAHA, NEBRASKA, US 382.115(a), 383.23(a)	Passenger Carrier	NE-2012-0160-US1241	\$1,990.00
1025548	R & R Holdings LLC OMAHA, NEBRASKA, US 382.305	Carrier	NE-2012-0145-US1241	\$2,000.00
1263700	Rehak Trucking LLC HOWELLS, NEBRASKA, US 395.8(i)	Carrier	NE-2013-0017-US1184	\$2,250.00
1588096	Rhodes, LLC BUSHNELL, NEBRASKA, US 382.503	Carrier	NE-2012-0140-US0835	\$1,100.00

1979898	Rodehorst Trucking LLC COLUMBUS, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0046-US1184	\$2,000.00
329917	Rolar Inc GIBBON, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2012-0008-US0851	\$9,320.00
1067081	Stateline Propane Service Inc DAWSON, NEBRASKA, US 385.403, 390.35	HM Carrier/Shipper	NE-2012-0142-US0851	\$6,230.00
810263	Super Mason Inc OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0075-US1241	\$2,000.00
481693	SWAIN CONSTRUCTION INC OMAHA, NEBRASKA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2008-0058-US1241	\$29,630.00
994188	Tumbleweed Livestock Express LLC ELKHORN, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0017-US1184	\$5,460.00
2202177	Whitecat Carriers, Inc. OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0133-US0835	\$1,500.00

NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
442021	Continental Paving Inc LONDONDERRY, NEW HAMPSHIRE, US 395.8(a), 382.503, 382.105, 40.305(a), 382.215, 382.605, 391.51(b)(2)	HM Carrier	NH-2012-0095-US1364	\$11,560.00
519580	Dans City Used Cars, Inc. MANCHESTER, NEW HAMPSHIRE, US 396.11(a), 382.301(a), 392.9a(a), 395.8(a)	HM Carrier	NH-2012-0048-US0865	\$2,650.00
1233802	DJS Trucking, Inc.	HM Carrier	NH-2012-0053-US0865	\$2,000.00

HUDSON, NEW HAMPSHIRE,
US
395.8(e), 382.115(a)

2319233	Empire Entertainment Group LLC GOFFSTOWN, NEW HAMPSHIRE, US 392.9a(a)	Passenger Carrier	NH-2012-0068-US0865	\$2,200.00
1192490	Eric Brosseau NORTH HAMPTON, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NH-2012-0067-US1364	\$2,000.00
2087742	Family Certified Recovery LLC MANCHESTER, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 385.308(d), 391.11(b)(4)	HM Carrier	NH-2012-0082-US1364	\$2,100.00
860323	Fournier Trucking Inc BOW, NEW HAMPSHIRE, US 396.11(a)	HM Carrier	NH-2012-0069-US1159	\$9,840.00
2180163	James A C Jones NORTH HAMPTON, NEW HAMPSHIRE, US 391.45(a), 391.11(a), 382.301(a), 385.325(c)	Carrier	NH-2012-0086-US1395	\$1,990.00
1188374	Lakes Region Charter Inc HUDSON, NEW HAMPSHIRE, US 395.8(e), 382.301(a), 391.51(b)(2)	Passenger Carrier	NH-2012-0085-US1364	\$2,430.00
277471	S & S Metals Recycling Inc. LONDONDERRY, NEW HAMPSHIRE, US 396.11(a), 382.305	HM Carrier	NH-2012-0056-US0865	\$3,700.00
2035681	Strong Man Movers LLC MILFORD, NEW HAMPSHIRE, US 396.11(a), 14901(d)(3), 391.11(a), 391.11(a), 13702(a)(2), 375.211(a), 375.213(a), 375.501(a), 375.503(a), 375.505(a), 385.325(c), 387.7(a), 391.11(b)(4), 391.45(a), 391.51(b)(2), 392.9a(a)(1), 395.8(a)	Freight Forwarder	NH-2013-0001-US1364	\$35,450.00
363054	William Letarte DUMMER, NEW HAMPSHIRE,	Carrier	NH-2012-0093-US1395	\$1,800.00

US
392.9a(a)(1)

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1982924	Abu Alhaddad Express Trucking, Inc. NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 385.337(b)	Carrier	NJ-2012-9007-US0016	\$1,650.00
1598580	AC Sports Inc COLOGNE, NEW JERSEY, US 396.17(a), 391.11(a), 390.15(b)(2), 391.45(a), 391.51(b)(2), 392.9a(a)(1), 395.8(a)	Carrier	NJ-2012-0227-NJ5999	\$5,800.00
2144119	Active Express Inc. RIDGEFIELD, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9017-US1004	\$1,000.00
1986841	Armstrong Van Lines Inc. NUTLEY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0223-US0853	\$1,500.00
2028276	B H S Truck LLC LODI, NEW JERSEY, US 382.305	Carrier	NJ-2012-0207-US0853	\$2,000.00
2282414	Brigade Delivery Services LLC CAMDEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2013-0024-US0412	\$2,000.00
1912537	Cannon Bay Logistics Inc. NEWARK, NEW JERSEY, US 382.115(a), 391.51(b)(2), 395.8(a), 396.11(a)	Carrier	NJ-2012-0267-US0031	\$6,120.00
1410904	Charlie Cooper GREAT MEADOWS, NEW JERSEY, US 390.19(b)(2), 386.83(a)(1), 383.37(d)	Carrier	NJ-2012-9056-US0412	\$3,160.00

2049684	Cleaster Bethea WILLIAMSTOWN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2012-9041-US0031	\$1,000.00
1818548	Container Express LLC LINDEN, NEW JERSEY, US 395.8(a), 382.305, 391.51(a)	Carrier	NJ-2012-0244-US0853	\$2,000.00
2132287	CRM Express Inc. NEWARK, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2012-0182-US0853	\$1,500.00
1998793	D & C Vargas Transport Inc DUNELLEN, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0310-NJ5395	\$1,910.00
1871049	Daily Truck Solutions LLC ISELIN, NEW JERSEY, US 392.9a(a)(1), 385.337(b), 383.37(d)	Carrier	NJ-2012-9005-US0016	\$3,400.00
1818747	Deleon Carrier Inc. FORT LEE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0213-US1004	\$2,000.00
2107439	Doris Jaquez PATERSON, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9013-US1004	\$1,000.00
2075150	DRAG Trucking Inc. CARTERET, NEW JERSEY, US 396.11(a), 382.301(a)	Carrier	NJ-2013-0003-US1004	\$2,810.00
1020928	Eagle Van Lines Moving & Storage Inc JERSEY CITY, NEW JERSEY, US 382.305(a)	Carrier	NJ-2010-0244-US0853	\$2,640.00
1585414	East West Hauling Inc. HARRISON, NEW JERSEY, US 395.8(e), 391.11(a), 391.11(b)(4)	Carrier	NJ-2011-0204-US0853	\$45,410.00
2016279	El Llanero Solitario Trucking Corp NEWARK, NEW JERSEY, US 385.325(c), 385.325(c), 383.37(c)	Carrier	NJ-2012-9036-US0031	\$3,750.00

1853605	Elam Trucking LLC JERSEY CITY, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(i)	Carrier	NJ-2012-0251-US0853	\$2,000.00
2307956	Excellent Limo And Livery Inc. WAYNE, NEW JERSEY, US 392.9a(a)(1), 391.11(a), 391.45(a)	Carrier	NJ-2012-0247-US0853	\$4,110.00
688490	F & M Transportation Inc. DELAWARE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2013-0006-US0031	\$9,550.00
2134566	G I L Logistic LLC NORTH BERGEN, NEW JERSEY, US 395.8(e), 383.23(a)	Carrier	NJ-2012-0316-US0853	\$2,480.00
49719	Gerard Leon ELIZABETH, NEW JERSEY, US 392.9a(a)	Carrier	PA-2012-0047-US0063	\$650.00
1490694	GW Transportation LLC ROCKAWAY, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2012-0291-US0031	\$2,000.00
601519	Harold Paul Kanady WILLIAMSTOWN, NEW JERSEY, US 396.11(a), 391.11(a), 391.45(b)(1), 392.9a(a)(1), 395.8(a)	Carrier	NJ-2012-0174-US0412	\$14,180.00
1313338	Interstate Transport Inc. HARRISON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0225-US0853	\$28,160.00
2010478	Javier E. Luque HASBROUCK HGTS, NEW JERSEY, US 390.19(b)(2), 385.337(b), 383.37(d), 385.337(b)	Carrier	NJ-2012-9009-US0016	\$4,750.00
2009783	JJ Pilot & Son Distribution RINGWOOD, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9008-US0016	\$1,000.00
2106965	Jocotillo Delivery Service, Inc. WEST NEW YORK, NEW JERSEY, US	Carrier	NJ-2012-9012-US0016	\$1,000.00

	385.337(b)			
1382615	K K Transport Inc. PATERSON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0161-US1004	\$2,370.00
1798522	K R B INTERMODAL INC CARTERET, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9026-US1323	\$2,750.00
2111923	Koban Logistics Inc. PATERSON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0205-US1004	\$1,500.00
43217	Lacy's Express Inc PEDRICKTOWN, NEW JERSEY, US 395.8(e), 382.305(b)(2)	HM Carrier	NJ-2013-1006-US0412	\$12,160.00
1847944	Lou's Truck Repair LLC SOUTH PLAINFIELD, NEW JERSEY, US 392.9a(a)(1), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NJ-2012-0216-US1323	\$2,640.00
2160039	Luis Cuebas BLOOMFIELD, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9018-US1004	\$1,000.00
2072306	M & I Towing And Transportation LLC DELRAN, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2012-0199-US1080	\$2,000.00
2007132	Maria Yopez TRENTON, NEW JERSEY, US 391.11(b)(1), 391.11(a)	Carrier	NJ-2012-0311-US0412	\$2,000.00
1738235	Marta L Reyes ROSELLE, NEW JERSEY, US 382.305	Carrier	NJ-2012-0124-US1004	\$2,000.00
1254699	Maya Trucking Inc. SADDLE BROOK, NEW JERSEY, US 392.9a(a)(1), 386.83(a)(1), 383.37(d), 390.19(b)(2)	Carrier	NJ-2012-9057-US0412	\$3,760.00
1731072	MDG TRUCKING INC. BELLEVILLE, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9025-US1323	\$2,750.00

1825162	Mercury Tours Incorporated NORTH ARLINGTON, NEW JERSEY, US 385.13(a)(1), 383.37(d)	Carrier	NJ-2012-0222-US0016	\$6,120.00
1652235	Minute Enterprise LLC JERSEY CITY, NEW JERSEY, US 396.11(a), 391.11(a), 382.305, 391.23(c), 391.45(b)(1), 395.8(k)(1)	Carrier	NJ-2012-0239-US0853	\$3,690.00
2055103	Moving Express & Storage Inc. PASSAIC, NEW JERSEY, US 375.215	Carrier	NJ-2012-0226-US0853	\$1,900.00
1529804	Nazar Trucking LLC DELRAN, NEW JERSEY, US 392.9a(a)(1), 382.115(a), 390.15(b), 391.51(b)(2)	Carrier	NJ-2012-0210-US1080	\$2,940.00
2152929	Ocean Points Logistics LLC SADDLE RIVER, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2012-0134-US1004	\$2,000.00
1742575	OEG Transporting, Inc. MATAWAN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0284-US0170	\$950.00
2020167	Oias Trans & Disposal LLC IRVINGTON, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-0234-US1323	\$1,000.00
1742557	Romel Almendarez NEWARK, NEW JERSEY, US 390.19(b)(2), 386.83(a)(1)	Carrier	NJ-2012-9062-US1080	\$2,000.00
811590	RWV Land & Livestock South Inc JACKSON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0289-NJ5999	\$2,750.00
1650087	Safe Transporters Inc NORTH BRUNSWICK, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0201-NJ5514	\$4,400.00
2017582	Shift Transport LLC GLASSBORO, NEW JERSEY, US 385.337(b), 385.337(b),	Carrier	NJ-2012-9010-US0016	\$3,750.00

	383.37(d)			
1706813	Shirley Express LLC HILLSIDE, NEW JERSEY, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	NJ-2012-0282-US0031	\$2,250.00
1579118	SHT Corp BRIDGEWATER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0304-NJ5514	\$3,190.00
1978332	STANLEY BALEWITZ EDISON, NEW JERSEY, US 385.325(c)	Carrier	NJ-2012-9059-US1323	\$2,000.00
1619608	Sunrise Trucking Express LLC RAHWAY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0228-US1004	\$2,000.00
2073710	SVS Transport LLC NEWARK, NEW JERSEY, US 385.13(a)(2), 385.13(a)(2), 383.37(d)	Carrier	NJ-2012-9002-US1193	\$4,750.00
793516	Triple R Truck And Auto Leasing TOMS RIVER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0297-NJ5999	\$2,000.00
1659002	Vertex Enterprises LLC MARLBORO, NEW JERSEY, US 391.51(b)(7), 391.21(a), 391.23(a)	Carrier	NJ-2013-0009-US1080	\$2,000.00
1780269	Wayne's World Motorsports LLC NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0312-US0031	\$6,000.00
539090	Wheels Go Around Inc HASBROUCK HEIGHTS, NEW JERSEY, US 387.31(a), 382.115(a)	Passenger Carrier	NY-2011-0202-US0659	\$3,600.00
539090	Wheels Go Around Inc HASBROUCK HEIGHTS, NEW JERSEY, US 387.31(a)	Carrier	NY-2012-0340-US0659	\$2,180.00
1081060	Wm Thompson And Son	Carrier	NJ-2012-0236-US0853	\$2,000.00

Trucking Limited Liability CompanyBRICK, NEW JERSEY, US
382.305

1643358	ZP Service LLC HILLSBOROUGH, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0253-US0853	\$2,250.00
1583395	ZP Trucking Limited Liability Company CHERRY HILL, NEW JERSEY, US 392.9a(a)(1), 382.303(a), 382.303(b)	Carrier	NJ-2012-0279-US0412	\$2,650.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
778953	ABC Septic Systems Inc. FARMINGTON, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2012-0034-US1057	\$2,000.00
340457	ABC Concrete Manufacturing CO Inc. FARMINGTON, NEW MEXICO, US 392.9a(a)(1), 382.305(b)(1), 382.401(c)(6)	Carrier	NM-2012-0033-US1057	\$4,250.00
353572	BOONE TRANSPORTATION INC ANTHONY, NEW MEXICO, US 396.17(a)	Passenger Carrier	NM-2009-0004-US0667	\$8,550.00
331101	Dale Stull LTD Company NARA VISA, NEW MEXICO, US 395.8(k)(1), 391.11(a), 391.45(b)(1), 395.8(e)	Carrier	NM-2012-0006-US1057	\$3,030.00
384229	Dawn Trucking Corporation FARMINGTON, NEW MEXICO, US 391.51(b)(7)	HM Carrier/Shipper	NM-2012-0101-US1057	\$1,720.00
750678	DUGAN PRODUCTION	Carrier	NM-2012-0125-US1424	\$10,980.00

CORP

FARMINGTON, NEW
MEXICO, US
180.407(a), 177.817(a),
172.704(d)

1774312	Elite Oilfield Service LLC LOVINGTON, NEW MEXICO, US 396.17(a), 383.3(a), 382.301(a), 382.303(a), 382.305, 383.23(a), 387.7(d)	Carrier	NM-2012-0112-US1057	\$3,190.00
865670	Flores Welding & Construction Inc. CLOVIS, NEW MEXICO, US 387.7(a), 382.301(a), 382.305(a)	Carrier	NM-2012-0137-US1057	\$3,000.00
935646	Francisco Chavarria CLOVIS, NEW MEXICO, US 395.8(e), 391.23(e)(1), 391.51(b)(2)	Carrier	NM-2012-0091-US1057	\$15,220.00
1528227	Jacque P Vigilante RIO RANCHO, NEW MEXICO, US 382.301(a)	Carrier	NM-2012-0103-NM4106	\$1,910.00
572066	JAVIER HEREDIA SUNLAND PARK, NEW MEXICO, US 396.3(b), 382.305	Carrier	NM-2012-0061-NM2842	\$2,000.00
834917	Jesus Garcia ALBUQUERQUE, NEW MEXICO, US 395.8(e), 382.301(a), 391.51(a)	Carrier	NM-2012-0088-US1057	\$2,000.00
1377473	JOHN E LUCERO ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2012-0108-NM2887	\$3,820.00
1110886	L & M TRUCKING RIO RANCHO, NEW MEXICO, US 382.305(a)	Carrier	NM-2012-0042-NM4518	\$1,800.00
937567	Mesquite Services Inc. CARLSBAD, NEW MEXICO, US 383.93, 177.800(c), 177.817(a), 177.823(a)	HM Carrier/Shipper	NM-2012-0113-US1057	\$33,520.00

602854	Ray Bradshaw FARMINGTON, NEW MEXICO, US 382.115(a)	Carrier	NM-2012-0099-US1057	\$2,000.00
1673033	Santa Fe Chihuahua Express Inc. SANTA FE, NEW MEXICO, US 392.9a(a)(1), 391.51(a)	Passenger Carrier	NM-2012-0047-US1057	\$3,060.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1083423	24 7 Entertainment LLC LAS VEGAS, NEVADA, US 392.9a(a)(1), 382.105, 40.25(b)	Passenger Carrier	NV-2012-0043-US0420	\$3,520.00
1875787	Alpine Transport, Inc. LAS VEGAS, NEVADA, US 395.8(i), 395.8(k), 390.35, 391.51(b)(7), 395.8(e)	Carrier	NV-2011-0084-US0420	\$4,530.00
2158608	BALJIT SINGH RENO, NEVADA, US 385.325(c)	Carrier	NV-2013-0011-US0420	\$2,000.00
2073265	Blaine Warren Advertising, LLC LAS VEGAS, NEVADA, US 396.17(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(i), 396.11(a)	Passenger Carrier	NV-2010-0073-US1149	\$11,250.00
900718	D E Wilson Llc N LAS VEGAS, NEVADA, US 395.8(k)(1), 382.305, 392.9a(a)(1)	Carrier	NV-2012-0050-NV9158	\$2,200.00
1915961	Gaines Motorcoaches, LLC. LAS VEGAS, NEVADA, US 396.11(a), 382.301(a)	Passenger Carrier	NV-2011-0065-US1149	\$3,410.00
2322973	Hyo Young Yoon LAS VEGAS, NEVADA, US 395.8(a), 391.11(a), 391.45(a), 392.9a(a)(1)	Passenger Carrier	NV-2012-0059-US0420	\$2,200.00
2090154	Kailey Transportation Llc	Carrier	NV-2012-0012-NV9158	\$2,200.00

	LAS VEGAS, NEVADA, US 395.8(i), 395.8(e)			
1563069	NORKA V SALOMON LAS VEGAS, NEVADA, US 395.8(e), 382.305	Carrier	NV-2012-0053-NV9107	\$2,000.00
1745791	Oscar Romero LAS VEGAS, NEVADA, US 395.8(a), 382.301(a), 391.15(a)	Carrier	NV-2012-0052-NV9158	\$2,080.00
1835587	Roaming Buffalo Enterprises Inc OVERTON, NEVADA, US 382.305	Carrier	NV-2012-0023-NV9107	\$2,000.00
1428779	Safe Load Moving & Storage Inc LAS VEGAS, NEVADA, US 375.405(b)(8)	Freight Forwarder	NV-2011-0093-US0420	\$1,100.00

NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2102037	AMG Express Inc LIVERPOOL, NEW YORK, US 382.115(a)	Carrier	NY-2012-0108-US0391	\$2,000.00
2019265	Amiran Van Lines, Inc. NEW YORK, NEW YORK, US 375.519(c), 375.405(b)(8)	Freight Forwarder	NY-2012-0177-US1208	\$2,200.00
1700923	AMTRCC, Inc BRONX, NEW YORK, US 391.11(b)(5), 391.11(a)	Carrier	NY-2012-0185-US0641	\$4,720.00
1996541	Apple Travel Limo Service Inc NEW YORK, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0166-US1309	\$2,200.00
1572666	Ayr Coach Lines Usa Ltd TONAWANDA, NEW YORK, US 391.45(a), 391.11(a)	Passenger Carrier	NY-2012-0311-US1243	\$1,910.00
185313	B & Q Distribution Services Inc	Carrier	NY-2012-0201-US1332	\$4,500.00

	PHOENIX, NEW YORK, US 396.11(a)			
297867	Ba Tampte Pickle Products Inc BROOKLYN, NEW YORK, US 395.8(i), 382.115(a)	Carrier	NY-2012-0355-US0659	\$7,750.00
1826352	CAPAX INC ROCHESTER, NEW YORK, US 395.8(k)(1), 395.8(e)	Carrier	NY-2012-0203-US1243	\$10,500.00
361337	Container Recovery Of Western New York Inc CUBA, NEW YORK, US 382.215	Carrier	NY-2012-0304-US1252	\$3,190.00
1914229	D D Universal BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0088-US0170	\$300.00
1774920	Dale R Mashewske PRATTSBURG, NEW YORK, US 382.503	Carrier	NY-2012-0362-US1252	\$2,000.00
1899251	East Coast Express Line Inc OAKLAND GARDENS, NEW YORK, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NY-2012-0258-US1342	\$2,000.00
1153957	Empire Bulk Carriers Incorporated RIVERHEAD, NEW YORK, US 382.305(b)(1)	HM Carrier/Shipper	NY-2012-0290-US1345	\$2,750.00
1734378	Experienced Van Lines Inc BROOKLYN, NEW YORK, US 382.115(a)	Freight Forwarder	NY-2012-0302-US1208	\$2,000.00
2138970	Flaunt Culture LLC ELMONT, NEW YORK, US 382.305	Carrier	NY-2012-0298-US0641	\$2,000.00
2167232	G S & D Express LLC BAYSHORE, NEW YORK, US 382.305	Carrier	NY-2013-0017-US1345	\$2,000.00
161441	Good Earth Organics	Carrier	NY-2012-0300-US1252	\$3,500.00

Corporation

LANCASTER, NEW
YORK, US
391.51(a), 382.115(a)

2078892	GPS MOVERS INC STATEN ISLAND, NEW YORK, US 375.603, 14901(d)(1), 13901, 375.405(b)(8), 375.519(a)	Freight Forwarder	NY-2012-0215-US1208	\$28,300.00
1284753	H & L Transportation Of New York Inc NEW WINDSOR, NEW YORK, US 382.115(a)	Carrier	NY-2012-0150-US0109	\$2,000.00
1445447	HENRY LIMOUSINE LTD LONG ISLAND CITY, NEW YORK, US 391.51(b)(2)	Carrier	NY-2012-0328-US0786	\$2,670.00
1862380	Heracan Inc DEXTER, NEW YORK, US 387.7(d), 172.201(e)	HM Carrier/Shipper	NY-2012-0336-US0391	\$1,990.00
447948	Hill Top Farms Inc VOORHEESVILLE, NEW YORK, US 396.11(a)	Carrier	NY-2012-0248-US1243	\$3,000.00
2131109	Huston & Son Transport Inc BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0354-US1208	\$2,000.00
926562	J Young Paving LLC NEW CITY, NEW YORK, US 383.37(a)	Carrier	NY-2012-0357-US0641	\$2,000.00
1074198	James L Felder LOCH SHELDRAKE, NEW YORK, US 382.215	Carrier	NY-2012-0187-US1252	\$6,050.00
1629104	James M Wright PERU, NEW YORK, US 391.51(b)(2), 391.25(a)	Carrier	NY-2012-0189-US1332	\$2,140.00
565436	JAV Auto Center Inc MONROE, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2012-0351-US0109	\$650.00
1404581	Joel A. Lucero	Passenger Carrier	NY-2012-0223-US1309	\$2,200.00

	QUEENS VILLAGE, NEW YORK, US 392.9a(a)(1)			
516644	JTR Transportation Corp DOVER PLAINS, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2012-0327-US0109	\$6,040.00
1672998	KSW99 Corporation NIAGARA FALLS, NEW YORK, US 391.51(b)(2)	Passenger Carrier	NY-2012-0319-US0773	\$2,550.00
20445	Kuszlyk Milk Hauling BATAVIA, NEW YORK, US 396.11(a), 382.115(a), 391.51(b)(7), 395.8(k)(1)	Carrier	NY-2012-0303-US1243	\$2,000.00
1701811	Long Island Freight Corporation ISLIP TERRACE, NEW YORK, US 382.305	Carrier	NY-2012-0282-US1345	\$2,000.00
657310	Mark Antona Trucking HIGHLAND, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2012-0343-US0109	\$650.00
2078284	Mayflower Coach Incorporated BROOKLYN, NEW YORK, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 383.37(a), 391.51(a)	Passenger Carrier	NY-2012-0110-US1345	\$8,230.00
1914441	Millenarian Trading Inc MASPETH, NEW YORK, US 385.325(c)	Carrier	NY-2012-0287-US1309	\$2,000.00
1542417	Mountainview Tours Inc. BRENTWOOD, NEW YORK, US 386.83(a)(1)	Carrier	NY-2012-0158-US0641	\$2,000.00
1542417	Mountainview Tours Incorporated BRENTWOOD, NEW YORK, US 392.9a(a)(1), 382.305, 387.31(a)	Passenger Carrier	NY-2011-0025-US1345	\$4,360.00
2033575	New Dragon Tour & Travel Inc	Passenger Carrier	NY-2012-0064-US1309	\$4,400.00

	BROOKLYN, NEW YORK, US 392.9a(a)(1)			
1296863	Northshore Bottling Co Inc BROOKLYN, NEW YORK, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2012-0208-US0641	\$20,170.00
2003237	Northstar Movers Inc. S OZONE PARK, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 385.337(b), 387.7(a)	Freight Forwarder	NY-2012-0036-US1208	\$26,990.00
601712	On Track Freight Systems Inc DEER PARK, NEW YORK, US 396.3(a)(1), 382.305	Carrier	NY-2012-0153-US0786	\$15,320.00
2039184	Peony Tours Inc NEW YORK, NEW YORK, US 391.45(a), 391.11(a)	Passenger Carrier	NY-2013-0048-US0641	\$2,000.00
1266447	R J Wright Trucking Inc ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2012-0307-US1243	\$3,000.00
297774	Resnick Supermarket Equipment Corp MOUNTAIN DALE, NEW YORK, US 382.301(a)	Carrier	NY-2012-0295-US0109	\$1,910.00
1022818	Richard W. Hunter HARTSDALE, NEW YORK, US 396.17(a), 395.8(e)	Carrier	NY-2012-0098-US0659	\$4,170.00
1232284	Road Runner Transportation Inc RICHMOND HILL, NEW YORK, US 395.8(e), 382.305	Carrier	NY-2012-0358-US1309	\$2,490.00
844340	Rockland MM Moving & Storage SPRING VALLEY, NEW YORK, US 382.301(a), 375.207(a), 375.211(a)	Carrier	NY-2012-0279-US0659	\$4,200.00
1793323	S A Astudillo Corporation	Carrier	NY-2012-0356-US1345	\$2,370.00

	MEDFORD, NEW YORK, US 396.11(a)			
2305793	Sunshine International USA Inc FLUSHING, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0341-US1309	\$2,200.00
871607	Superior Walls Of Upstate New York Inc LIMA, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2012-0274-US1243	\$2,260.00
2020409	T and Y Ocean Inc BROOKLYN, NEW YORK, US 396.11(a), 382.301(a), 391.51(b)(2)	Passenger Carrier	NY-2013-0005-US1342	\$2,000.00
1851748	Tour Line Inc FLUSHING, NEW YORK, US 395.8(k)(1), 382.115(a), 395.8(i)	Passenger Carrier	NY-2012-0317-US1309	\$2,180.00
1065272	Transnational Logistics Corporation DEER PARK, NEW YORK, US 392.9a(a)(1), 382.301(a)	Carrier	NY-2012-0308-US1345	\$10,090.00
1244843	Xrhodes Transportation Inc GLENS FALLS, NEW YORK, US 395.8(e)	HM Carrier	NY-2012-0235-US0773	\$11,250.00
1847032	YBT Vanlines Inc BROOKLYN, NEW YORK, US 382.305(b)(2)	Freight Forwarder	NY-2012-0342-US1208	\$2,000.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1852332	Columbus Transport, Inc. COLUMBUS, OHIO, US 382.115(a)	Carrier	ND-2012-0036-US1173	\$2,000.00

1580543	D J Trucking Edin, LLC ROOTSTOWN, OHIO, US 382.115(a)	Carrier	OH-2012-0142-US1211	\$2,000.00
388899	D L Heritage Transport, Inc. WINDHAM, OHIO, US 395.8(e)	Carrier	OH-2013-0251-US0324	\$5,250.00
1348462	David D. Coon MANSFIELD, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0240-US0702	\$3,000.00
1225136	Deon E. Daugherty ANTWERP, OHIO, US 382.305	Carrier	OH-2012-0118-US1428	\$2,000.00
482246	Economy Produce & Vegetable Company Inc CLEVELAND, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2012-0134-US0324	\$5,060.00
1401150	Express Lines, LLC GALLOWAY, OHIO, US 395.8(e)	Carrier	OH-2012-0148-US0702	\$2,940.00
2086597	EXTRA MILE TRUCKING LLC HILLIARD, OHIO, US 382.305	Carrier	OH-2012-0025-US1211	\$2,000.00
506489	FST Express, Inc. COLUMBUS, OHIO, US 395.8(e)	Carrier	OH-2012-0218-US0702	\$15,000.00
1882948	Garfield Trucking, LLC JEFFERSON, OHIO, US 385.337(b), 382.305	Carrier	OH-2012-0191-US0324	\$1,990.00
103580	Hyway Trucking Company FINDLAY, OHIO, US 395.8(e)	Carrier	OH-2011-0180-US0324	\$17,250.00
846287	Jack Riley PORT CLINTON, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0231-US1428	\$1,980.00
264455	Joe Elledge CUYAHOGA FALLS, OHIO, US 396.11(a), 395.8(e)	Carrier	OH-2012-0246-US0324	\$2,000.00
1983753	Jones Limousine, Inc. NEW PARIS, OHIO, US 396.17(a), 391.51(b)(7), 395.8(a)	Carrier	OH-2012-0223-US0696	\$2,000.00
1711281	Keegan Enterprises, LTD CLYDE, OHIO, US	Carrier	OH-2012-0195-US1428	\$1,800.00

	521(b)(2)(E)			
14762	Milk Transportation, LLC MARTINS FERRY, OHIO, US 396.11(a)	Carrier	OH-2012-0250-US1211	\$7,500.00
1436853	Mitch Nichols PROCTORVILLE, OHIO, US 391.51(b)(2), 382.305	Carrier	OH-2012-0212-US0696	\$2,000.00
2132862	Mitusa H & M, Inc. DAYTON, OHIO, US 382.301(a)	Carrier	OH-2012-0193-US0875	\$2,000.00
1888678	My Party Bus, LLC BATAVIA, OHIO, US 392.9a(a)(1), 391.11(a), 391.45(a)	Carrier	OH-2012-0013-US0696	\$1,990.00
2185576	NYCE Tours, LLC NORTH LAWERENCE, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0053-US1377	\$1,800.00
463078	Performance Motorcars, Inc. CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2012-0216-US0324	\$2,250.00
871713	Ryan Logistics Inc MARYSVILLE, OHIO, US 177.800(c)	HM Carrier/Shipper	OH-2011-0098-US0702	\$2,840.00
1259649	Stephen D Pruitt LOCKLAND, OHIO, US 395.8(k)(1)	Carrier	OH-2012-0204-US0875	\$1,950.00
1957738	SUNRISE TRANSPORTATION & LOGISTICS, INC. WEST CHESTER, OHIO, US 521(b)(2)(E), 382.215, 390.35, 395.8(e)	Carrier	OH-2012-0158-US0696	\$2,840.00
1685352	WRK Express, Inc. CLEVELAND, OHIO, US 395.8(e)	HM Carrier	OH-2012-0049-US0324	\$9,000.00

OKLAHOMA, US

USDOT # FMCSA	Subject City, State, Country	Subject Type	Case Number	Amount
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	Violation Section #			Settled
1493381	3 Indians Express, LLC WYANDOTTE, OKLAHOMA, US 390.35, 383.37(a)	Carrier	OK-2012-0215-OK0945	\$2,540.00
2115939	A Hotshot Away, LLC OKLAHOMA CITY, OKLAHOMA, US 382.305	Carrier	OK-2012-0198-US0357	\$2,000.00
2047316	Alvarez Welding, LLC WOODWARD, OKLAHOMA, US 385.337(b)	Carrier	OK-2013-0006-US0357	\$2,000.00
599366	Bill Blackmore Livestock Transportation, Inc. GOODWELL, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2013-0013-US1239	\$2,250.00
917456	Buddy's Crushed Cars, Inc. KINGSTON, OKLAHOMA, US 395.3(a)(1)	Carrier	OK-2012-0023-US0357	\$4,260.00
1063274	Celebration Buses, LLC OKLAHOMA CITY, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2010-0168-US1322	\$1,990.00
1566845	Cotner Transport, Inc. BIXBY, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2013-0014-US1322	\$4,770.00
2171045	Coyote Creek Trucking, LLC CUSTER CITY, OKLAHOMA, US 385.337(b)	Carrier	OK-2012-0208-US1239	\$2,000.00
1269727	Custom Cartage, Inc. ANTLERS, OKLAHOMA, US 382.305(b)(1)	Carrier	OK-2013-0022-US0357	\$2,000.00
1316324	Elder Farm And Ranch, LLC CANTON, OKLAHOMA, US 385.325(c)	Carrier	OK-2012-0214-OK0945	\$2,000.00
1010207	Findley Trucking, Inc. OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 382.213(b),	Carrier	OK-2012-0207-US0620	\$8,110.00

395.8(e)

1002460	Homer Ellicott Trucking, Inc. OKLAHOMA CITY, OKLAHOMA, US 391.51(a), 382.301(a)	Carrier	OK-2012-0194-OK0945	\$2,000.00
1978917	J & S Logistics, Inc. ALLEN, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0168-US1322	\$10,000.00
706560	J E K Transport, LLC LEXINGTON, OKLAHOMA, US 382.305	Carrier	OK-2012-0220-US1239	\$2,000.00
1777750	Jam Trucking, LLC OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 395.8(e), 396.7(a)	Carrier	OK-2012-0067-US1239	\$2,000.00
1300189	John Tapley Forestry Service, Inc. VALLIANT, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2013-0016-US0620	\$2,480.00
1105927	La Pitorra Trucking, LLC GUYMON, OKLAHOMA, US 395.8(a), 382.115(a)	Carrier	OK-2012-0090-US0357	\$2,000.00
397699	Lloyd T. Wilson Sr & Earlene Wilson WAGONER, OKLAHOMA, US 382.115(a)	Carrier	OK-2012-0170-OK0445	\$2,000.00
1785419	Loksi Logistics, Inc. TECUMSEH, OKLAHOMA, US 396.3(b), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1), 395.8(k)(1)	Carrier	OK-2012-0161-US1239	\$7,170.00
868263	Marking Products, Inc. OKLAHOMA CITY, OKLAHOMA, US 391.51(b)(7)	Carrier	OK-2012-0219-US1239	\$1,500.00
374246	Metro Builders Supply, Inc. TULSA, OKLAHOMA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2012-0203-US1322	\$4,480.00
2076311	Midamerica Field Services, LLC	Carrier	OK-2012-0217-US0357	\$3,190.00

	CLEVELAND, OKLAHOMA, US 382.213(b)			
2126261	Performance Transport Group, LLC TULSA, OKLAHOMA, US 396.11(a), 382.301(a), 395.8(e), 395.8(k)(1)	Carrier	OK-2011-0162-OK0945	\$6,070.00
1972151	Resistol Services, LLC ELK CITY, OKLAHOMA, US 391.51(b)(7), 391.51(b)(2)	Carrier	OK-2013-0023-US0357	\$2,000.00
283284	RMI Worldwide, LLC TULSA, OKLAHOMA, US 396.3(b), 382.305, 395.8(k)(1)	Carrier	OK-2013-0003-US0620	\$5,600.00
1834607	Robert Snow GARVIN, OKLAHOMA, US 396.17(a), 382.305(b)(2), 391.21(a), 395.8(k)(1)	Carrier	OK-2013-0008-US1322	\$2,190.00
191888	Roy Hamill PRYOR, OKLAHOMA, US 382.305	Carrier	OK-2013-0026-OK0945	\$3,190.00
691130	Schellenberg Enterprises, Inc. CATOOSA, OKLAHOMA, US 396.11(a)	Carrier	OK-2012-0054-US0357	\$5,530.00
193644	Stevens Trucking Company OKLAHOMA CITY, OKLAHOMA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2013-0001-US0357	\$40,140.00
1267826	TRIPLE B OILFIELD SERVICE, INC. ELK CITY, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	OK-2012-0064-US0357	\$82,560.00
878732	VIRGINIA R CLAUNCH TULSA, OKLAHOMA, US 396.3(b)	Carrier	OK-2012-0221-US1239	\$1,995.00
640484	Wayne Hester Trucking, Inc. GROVE, OKLAHOMA, US 396.21(b), 391.11(a), 382.301(a), 391.45(b)(1), 395.8(k)(1)	Carrier	OK-2012-0033-US1239	\$2,190.00

351338	Woodward Hull, Inc. WOODWARD, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2013-0021-US0357	\$2,130.00
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OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1974130	2C LLC HERMISTON, OREGON, US 391.51(b)(2), 382.301(a), 382.305, 387.7(a)	Carrier	OR-2012-0039-US1102	\$2,200.00
1486505	Cheema Freightlines LLC COBURG, OREGON, US 395.8(e), 382.215	Carrier	CA-2012-0616-US1360	\$13,360.00
304603	Dougherty Inc. WALLOWA, OREGON, US 391.51(b)(7), 387.7(a), 391.51(b)(2)	Carrier	OR-2012-0082-US1102	\$2,000.00
1482298	Jim Armstrong JACKSONVILLE, OREGON, US 385.325(c)	Carrier	OR-2012-0019-US1418	\$1,000.00
547394	Luxury Accommodation Inc. SANDY, OREGON, US 382.115(a)	Passenger Carrier	OR-2012-0075-US1340	\$2,000.00
784238	Mike Lesley Pressel OREGON CITY, OREGON, US 385.337(b)	Carrier	OR-2012-0041-US1317	\$1,000.00
1742040	RC INVESTMENTS INC PORTLAND, OREGON, US 392.9a(a), 386.82(a)(4), 385.13(a)(1), 396.17(a), 383.23(a), 396.3(b), 386.72(b)(2), 382.301(a)	Passenger Carrier	OR-2012-0006-US1317	\$31,120.00
1201486	Scotts Trucking LLC MCMINNVILLE, OREGON, US 395.8(k)(1), 391.11(a), 391.45(b)(1), 395.8(i)	Carrier	OR-2012-0028-US1340	\$2,870.00
2080808	SHAWN MICHAEL ENGLEMAN	Carrier	OR-2012-0078-US1102	\$2,000.00

	ASHLAND, OREGON, US 395.8(a), 391.11(a), 391.45(a), 391.51(b)(2)			
2099850	SOLE TRANS LLC PORTLAND, OREGON, US 396.11(a)	Carrier	OR-2012-0084-US1102	\$2,190.00
1458596	Tyler Picknell ROSEBURG, OREGON, US 385.325(c)	Carrier	OR-2012-0055-US1418	\$1,000.00
2100899	Unlimited Express LLC MOLALLA, OREGON, US 382.301(a)	Carrier	OR-2012-0079-US1418	\$1,310.00
1118230	Unlimited Transports Inc. HAPPY VALLEY, OREGON, US 392.9a(a)(1)	Carrier	OR-2012-0065-US1418	\$3,600.00
1980167	Vladislav Litvinenko BEAVERTON, OREGON, US 385.325(c)	Carrier	OR-2011-0060-US0479	\$6,550.00

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1917715	Addam Brown LANCASTER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-0059-US0752	\$2,000.00
2145391	AJJT Enterprises LLC LEHIGHTON, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2012-0037-US0026	\$2,000.00
1496849	Aleks Trucking, Inc. BATH, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2012-8057-US0063	\$6,720.00
929181	Andrew N. Brouger CHAMBERSBURG, PENNSYLVANIA, US 383.37(a)	Carrier	PA-2012-0035-US0415	\$1,000.00
1990212	Arace Transportation, LLC YORK, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a),	Passenger Carrier	PA-2012-8041-US1389	\$4,200.00

	391.45(a), 391.51(b)(2)			
84941	Birk Transfer, Inc. JOHNSTOWN, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2012-0038-US1388	\$8,950.00
38073	Bolus Freight Systems, Inc. SCRANTON, PENNSYLVANIA, US 382.303(b), 382.303(a)	Carrier	PA-2010-0111-US0026	\$23,000.00
1715342	Brink's Tour & Charter, LLC NORTH WARREN, PENNSYLVANIA, US 396.11(a), 391.51(b)(2)	Passenger Carrier	PA-2012-4519-US1388	\$1,470.00
587950	C & H Transport, Inc. PITTSTON, PENNSYLVANIA, US 382.305(b)(2), 172.704(a)(4), 382.301(a)	HM Carrier	PA-2012-6002-US0222	\$8,210.00
29666	Central Florida Coach Lines, Inc. MOUNTAINTOP, PENNSYLVANIA, US 392.9a(a)(1), 387.31(a), 387.31(d)	Passenger Carrier	PA-2012-8090-US0026	\$11,820.00
1821120	CHP Trans, Inc. STROUDSBURG, PENNSYLVANIA, US 391.51(b)(2), 382.213(b)	Carrier	PA-2013-0008-US0063	\$2,870.00
1476930	Chris VanPelt FREDERICKSBURG, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0029-US0415	\$2,000.00
2040512	Clark Transport, LLC QUARRYVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2013-0003-US0752	\$2,000.00
605587	Dalton Delivery Service, Inc. ALLENTOWN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-8071-US0026	\$1,910.00
1666960	David Mazzalupo, Owner GREENSBURG, PENNSYLVANIA, US 382.115(a)	HM Carrier	PA-2013-0005-US1388	\$2,000.00
2121247	Fly N Dine, LLC EAST GREENVILLE,	Carrier	PA-2013-2001-US0026	\$2,000.00

PENNSYLVANIA, US
385.325(c)

1869957	Frankie & Son, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-0024-US0508	\$1,910.00
780059	Graceland Meadows, Inc. FORT HILL, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0058-US0379	\$2,000.00
109358	Gress Poultry Inc. SCRANTON, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2013-0004-US0026	\$13,600.00
51815	Harchelroad Trucking Co, Inc. PITTSBURGH, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0119-US0752	\$6,710.00
1855049	ImageOne Industries Inc BENSALEM, PENNSYLVANIA, US 395.8(k)(1), 391.51(a)	Carrier	PA-2013-0006-US1396	\$1,500.00
490683	James C. Revels, Sr. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	PA-2012-4520-US0508	\$2,000.00
460350	Jimi Enterprise, Inc. BUTLER, PENNSYLVANIA, US 382.305	Carrier	PA-2013-0013-US1388	\$3,550.00
2121156	Joseph L. Andreacchio LANSDALE, PENNSYLVANIA, US 382.305	HM Carrier	PA-2013-0001-US0222	\$2,000.00
475044	Julius Silvert Inc PHILADELPHIA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.23(c)	Carrier	PA-2012-0067-US1348	\$7,090.00
2171290	Kewu Zhao PITTSBURGH, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2026-US1388	\$2,000.00
1983322	Lidhar Global Express, Inc. WEST CHESTER,	Carrier	PA-2012-0066-US1436	\$1,500.00

	PENNSYLVANIA, US 395.8(k)(1), 395.8(e)			
163516	M & C Trucking Company SEWARD, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2013-0002-US1388	\$8,550.00
907050	MCD Trucking, Inc. DRUMS, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2012-0050-US0026	\$2,000.00
1371341	MP Express Services, Inc. EASTON, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2012-0060-US0063	\$3,450.00
936100	N Stanley Paving, Inc. DALTON, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2012-0042-US0026	\$3,070.00
1820879	Northeast Fitness Solutions, Inc. MONTGOMERYVILLE, PENNSYLVANIA, US 392.2	Carrier	PA-2012-0068-US0508	\$2,480.00
1175572	Paul Letterine NORTH HUNTINGDON, PENNSYLVANIA, US 396.11(a), 395.8(a)	Carrier	PA-2012-8094-US1388	\$1,500.00
2125813	People Oscar, LLC LEVITTOWN, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2023-US0063	\$2,000.00
244993	Queen City Tours, LLC ALLENTOWN, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2013-4501-US0063	\$2,200.00
1054415	R J Express, LLC LEBANON, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2012-0052-US0752	\$5,320.00
1076607	Ralph Levicchi RICHBORO, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a), 382.115(a), 383.23(a), 391.45(a)	Carrier	NJ-2012-0171-US1323	\$5,970.00
2292201	Ramirez Transportation, Inc. READING,	Passenger Carrier	PA-2012-8053-US0508	\$3,700.00

PENNSYLVANIA, US
395.8(a), 392.9a(a)(1)

925693	Semper Fi Truck & Auto, LLC QUARRYVILLE, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2012-8068-US0752	\$650.00
1667954	Shield Transportation, LLC PHILADELPHIA, PENNSYLVANIA, US 383.37(a), 382.301(a)	Carrier	PA-2012-0012-US0508	\$12,810.00
2129801	Shiffer, Inc. LYKENS, PENNSYLVANIA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	PA-2012-0041-US1389	\$8,390.00
405102	The Happy Huckster Corporation PHILADALPHIA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2012-0054-US1274	\$2,130.00

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2335151	Agropharma Laboratories Inc SALINAS, PUERTO RICO, US 177.817(a), 172.604(a)(3)(ii), 172.704(a)	HM Carrier/Shipper	PR-2012-0004-US0767	\$2,870.00
1736475	Deusderys Ramos Melendez HORMIGUEROS, PUERTO RICO, US 177.800(c)	HM Carrier/Shipper	PR-2013-0001-US0767	\$2,000.00
456960	Transporte B Rodriguez Corp COMERIO, PUERTO RICO, US 177.800(c)	HM Carrier	PR-2012-0005-US0767	\$2,480.00

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2039468	Beausoleil & Sons Construction, Inc. CRANSTON, RHODE ISLAND, US 396.3(b), 382.115(a), 383.51(a), 391.51(a)	HM Carrier/Shipper	RI-2012-0055-US1203	\$2,300.00
2016868	Chris Hopkins GLOCESTER, RHODE ISLAND, US 385.325(c)	HM Carrier/Shipper	RI-2012-0028-US1203	\$2,000.00
2096813	Dorian J. Villatoro PROVIDENCE, RHODE ISLAND, US 385.325(c)	Carrier	RI-2013-0003-US0042	\$2,000.00
1057183	Francesco Rizzo WARWICK, RHODE ISLAND, US 396.3(b), 392.9a(a)(1), 395.8(a), 396.11(a)	Passenger Carrier	RI-2013-0004-US1203	\$4,420.00
198170	J LINE INC E PROVIDENCE, RHODE ISLAND, US 395.8(e)	Carrier	RI-2008-0020-US1203	\$14,960.00
1449634	Johan's Trucking Inc JOHNSTON, RHODE ISLAND, US 382.301(a)	Carrier	RI-2013-0001-US0042	\$2,000.00
1673016	Professional Limousine LLC WOOD RIVER JUNCTION, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2012-0056-US1203	\$2,200.00
215027	The Clafin Company WARWICK, RHODE ISLAND, US 395.8(a)	HM Carrier/Shipper	RI-2012-0052-US1203	\$4,500.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
991580	AARON MEDINA JR FOUNTAIN INN, SOUTH CAROLINA, US 385.13(a)(2)	Carrier	SC-2012-0759-US1268	\$2,310.00
927573	Bel Ivy Trucking Inc NEWBERRY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0728-US1430	\$2,130.00
2021067	Carl Allen AIKEN, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2013-0772-US1279	\$1,580.00
740721	Charles Latham IVA, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0756-US1279	\$2,000.00
1964898	CLCI Services LLC ENOREE, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2012-0749-US1279	\$2,000.00
2061744	David C. Osborne MCBEE, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2012-0750-US1279	\$2,000.00
2130091	Drivenow Inc. BENNETTSVILLE, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2012-0739-US1326	\$2,000.00
1263360	Foster Transportation, LLC GREENVILLE, SOUTH CAROLINA, US 391.45(b)(1), 382.301(a)	Carrier	SC-2013-0764-US1430	\$1,990.00
1074819	Franchise Freight LLC BLACKSBURG, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2013-0760-US1279	\$3,180.00
104706	Francis Wholesale Co. Inc. GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	SC-2013-0001-SC0177	\$10,080.00
1770449	Global Transportation LLC	Carrier	SC-2012-0730-US1268	\$1,910.00

BLUFFTON, SOUTH
CAROLINA, US
395.3(b)(2)

1780455	Herman Hires OLAR, SOUTH CAROLINA, US 396.17(a), 396.11(a)	Carrier	SC-2012-0631-US1268	\$2,000.00
2304550	HTH Transport GREENWOOD, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0703-US1326	\$2,000.00
947369	Industrial Transport Services LLC PIEDMONT, SOUTH CAROLINA, US 395.8(e), 382.305(b)(2), 391.23(a)	Carrier	IN-2012-0070-US0861	\$104,736.00
1975263	Jamyer Trucking LLC FLORENCE, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2012-0678-US1326	\$1,580.00
666078	Joe Givens III ISLANDTON, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0747-US1268	\$2,000.00
1512333	Mac Gases Inc COLUMBIA, SOUTH CAROLINA, US 395.8(a), 172.704(a), 382.301(a), 382.305, 387.7(a)	HM Carrier/Shipper	SC-2013-0763-US1174	\$4,290.00
1919391	Medical Waste Services LLC MT PLEASANT, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2012-0738-US1268	\$1,500.00
1740143	MST Trucking LLC MOUNT PLEASANT, SOUTH CAROLINA, US 395.3(a)(2), 382.305, 387.7(a)	Carrier	SC-2012-0710-US1268	\$2,180.00
533582	Naomi Williams LEXINGTON, SOUTH CAROLINA, US 391.45(a), 391.11(a)	Carrier	SC-2012-0745-US1430	\$1,910.00
2269178	NATIONAL VANLINES INC. N MYRTLE BEACH,	Carrier	SC-2012-0694-US1430	\$25,000.00

SOUTH CAROLINA, US
392.9a(a)(1)

2031652	NED MICHAEL SHERLOCK NORTH AUGUSTA, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2012-0758-US1268	\$1,000.00
1713797	Richard Rivers BEAUFORT, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0744-US1268	\$2,000.00
2114618	ROAD FASTER INC SIMPSONVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0740-US1279	\$2,240.00
1314172	S B Of Greenwood Inc GREENWOOD, SOUTH CAROLINA, US 383.23(a)	Carrier	SC-2011-0032-SC0176	\$2,000.00
565371	S R A Track LLC BARNWELL, SOUTH CAROLINA, US 382.301(a), 382.215	Carrier	SC-2012-0721-US1268	\$19,240.00
1313518	TAC Logging Inc. DARLINGTON, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2013-0770-US1326	\$4,770.00
887019	Tommy M Stillinger NEESES, SOUTH CAROLINA, US 396.11(a), 382.301(a)	Carrier	SC-2012-0757-US1268	\$2,000.00
1053924	Virilis C Turner COLUMBIA, SOUTH CAROLINA, US 395.3(b)(2), 382.301(a)	Carrier	SC-2012-0019-SC0177	\$2,520.00

SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
396062	Dakota News Inc SIOUX FALLS, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0040-US1160	\$3,190.00

1348135	DEAN A JENSEN EDEN, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0041-US1380	\$2,000.00
283874	Friman Oil & Gas Inc PIERRE, SOUTH DAKOTA, US 173.301(a)(6)	HM Carrier/Shipper	SD-2012-0047-US0227	\$1,180.00
1380438	Gale's Gas Service PIERRE, SOUTH DAKOTA, US 382.301(a)	HM Carrier/Shipper	SD-2012-0048-US0227	\$1,910.00
1095178	Kash Livestock Express LLC BERESFORD, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2013-0005-US1160	\$1,910.00
1075886	Larson Transport Inc VERMILLION, SOUTH DAKOTA, US 383.37(a), 382.301(a)	HM Carrier	SD-2013-0006-US0227	\$2,990.00
1278050	Lowell Anderson aka Bear Force Trucking LLC HUDSON, SOUTH DAKOTA, US 395.8(e), 382.215	Carrier	SD-2013-0002-US0227	\$7,850.00
735692	MFTS Inc SIOUX FALLS, SOUTH DAKOTA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	SD-2012-0042-US0227	\$8,950.00
66297	Norman Thorstenson SELBY, SOUTH DAKOTA, US 382.305	Carrier	SD-2013-0007-US1380	\$2,000.00
316362	Zomer Bros Inc SIOUX FALLS, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2013-0004-US1160	\$4,770.00

TENNESSEE, US

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

National Listing of Closed Enforcement Cases Fiscal Year 2013

2083011	B & T Hauling LLC CAMDEN, TENNESSEE, US 396.17(a), 396.11(a)	Carrier	TN-2012-0118-US0302	\$2,660.00
686691	CLW Delivery, Inc. JOHNSON CITY, TENNESSEE, US 391.51(b)(7), 391.11(a), 391.11(b)(1)	Carrier	TN-2013-0010-US0712	\$2,700.00
1709412	Continental Expedited Services Inc CLARKSVILLE, TENNESSEE, US 395.8(i), 172.704(a)(5)	Carrier	TN-2012-0113-US0856	\$7,730.00
1095192	Courtney Thompson MEMPHIS, TENNESSEE, US 521(b)(2)(E)	Passenger Carrier	TN-2012-0101-US0302	\$300.00
1923692	D & K Logistics, LLC MADISONVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0102-US0712	\$3,750.00
681859	David & Brenda Neely CLEVELAND, TENNESSEE, US 382.305	Carrier	TN-2012-0130-US0940	\$2,000.00
2146380	DJO Coaches, LLC NASHVILLE, TENNESSEE, US 392.9(a)	Passenger Carrier	TN-2013-0009-US0687	\$600.00
1182004	DS Trucking, LLC AFTON, TENNESSEE, US 382.305	Carrier	TN-2012-0077-US0712	\$2,730.00
1240463	Fantasy Limo LLP BLOUNTVILLE, TENNESSEE, US 382.305	Carrier	TN-2012-0108-US0712	\$2,000.00
1264220	Gerald Todd, Jr. FAYETTEVILLE, TENNESSEE, US 396.11(a), 395.8(i)	Carrier	TN-2011-0072-US0687	\$11,850.00
1680708	Harold McGinness MCMINNVILLE, TENNESSEE, US 396.11(a)	Carrier	TN-2012-0105-US0687	\$2,001.00
1508880	Jabez Expediting & Logistics, Inc.	Carrier	TN-2011-0097-US0712	\$10,690.00

KNOXVILLE,
TENNESSEE, US
395.8(e), 383.23(a)

27102	James Wilson Company CHATTANOOGA, TENNESSEE, US 382.305	Carrier	TN-2012-0100-US0856	\$3,190.00
1033341	Josand Cos LLC ATHENS, TENNESSEE, US 382.301(a)	Carrier	TN-2012-0109-US0940	\$4,770.00
693334	Junior E. Renner NEWPORT, TENNESSEE, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	TN-2012-0103-US0712	\$13,230.00
1001520	Kenneth M Harmon CHURCHILL, TENNESSEE, US 395.8(k)(1), 382.115(a), 395.3(b)(1)	Carrier	VA-2013-0009-US1396	\$2,070.00
123322	Maymead Inc MOUNTAIN CITY, TENNESSEE, US 395.8(a)	Carrier	TN-2012-0238-US1273	\$7,900.00
1456889	Mickie Woodall MEMPHIS, TENNESSEE, US 395.8(e), 382.301(a)	Carrier	TN-2012-0016-US1347	\$4,160.00
252487	Morristown Driver's Service, Inc. MORRISTOWN, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0030-US0712	\$29,250.00
1747093	National Drayage Services LLC MEMPHIS, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0122-US0468	\$29,520.00
1259164	Nelson Farms Inc MOUNTAIN CITY, TENNESSEE, US 382.301(a)	Carrier	TN-2012-0104-US1273	\$2,000.00
2009952	New Etiquette Leasing Corp HENDERSONVILLE, TENNESSEE, US 382.305	Carrier	TN-2013-0006-US1398	\$2,000.00

1737047	Parks Luxury Limousines LLC UNION CITY, TENNESSEE, US 395.8(a), 391.11(a), 391.45(b)(1)	Passenger Carrier	TN-2012-0088-US0302	\$2,000.00
1889499	Perry Walchshauser SHELBYVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0117-US1398	\$1,580.00
1323133	Robert Marks Jr IRON CITY, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0028-US1398	\$2,000.00
1723307	Southeast Trucking Inc MADISON, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0030-US1398	\$1,500.00
152251	Tankersley Concrete Co Inc LEWISBURG, TENNESSEE, US 382.305	Carrier	TN-2013-0001-US1398	\$2,000.00
537925	Wayne Miller CROSSVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0115-US0856	\$7,500.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1751349	PHILIP U. OBI HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1244-US0618	\$2,000.00
923813	3 M & D Enterprises, LLC. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1267-US1212	\$2,000.00
1792972	AAA TRANSFER, LLC NEW CANEY, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2012-1292-US1003	\$2,150.00
2030417	American Wheels Corp. HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1254-US0886	\$2,000.00

1753127	AMG EXPRESS, LLC. IRVING, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7004-US0799	\$610.00
1989409	Apple Mobile Home Express, Inc. SEAGOVILLE, TEXAS, US 382.301(a)	Carrier	TX-2012-1262-US0679	\$2,000.00
1304864	Armando Garcia MISSION, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1311-US0734	\$2,000.00
2021596	Aurelio Corona HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8502-US0291	\$2,000.00
2090898	BANGALI FOFANA KATY, TEXAS, US 396.17(a), 392.9a(a)(1)	Carrier	TX-2012-1230-US0728	\$1,800.00
1998817	Beyond Logistics, LLC. SAN ANTONIO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-2637-US0562	\$300.00
923461	Big Lakes Logistics, Inc. HIGHLANDS, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1250-US1212	\$2,000.00
119458	Blaschke Trucking Company HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1247-US1012	\$5,610.00
2020880	CAMERON GOSE BROOKSTON, TEXAS, US 385.325(c)	Carrier	TX-2013-5012-US0358	\$2,000.00
1942921	Carlos A. Diaz HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-8512-US0618	\$2,000.00
1337457	Carlos Hernandez PASADENA, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2012-1297-US0291	\$5,730.00
117034	Central Freight Lines, Inc. WACO, TEXAS, US 382.303(b), 177.817(a), 382.303(a)	HM Carrier	TX-2012-1238-US1251	\$24,810.00
1167656	CUSA EE, LLC. HOUSTON, TEXAS, US 383.23(a)	Passenger Carrier	TX-2012-0517-US0890	\$1,900.00
2170033	D & H Enterprise, Inc. TYLER, TEXAS, US	Carrier	TX-2012-1046-US0966	\$2,000.00

382.305(b)(2)

1580845	Danways Express, LLC. GRAND PRAIRIE, TEXAS, US 395.8(e)	Carrier	TX-2012-1280-US1212	\$2,000.00
1861481	David Burnett WILLS POINT, TEXAS, US 395.8(k)(1)	Carrier	TX-2012-1286-US0966	\$3,950.00
2118872	Dean Kyle HOUSTON, TEXAS, US 383.51(a)	Carrier	TX-2012-1224-US0291	\$1,300.00
1116721	Del Valle Grand Turismo Inc PHARR, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7009-US0734	\$610.00
1719805	Dennis Mekenye aka Denny Mekenye, Individually EULESS, TEXAS, US 395.8(e), 382.305(b)(2), 383.51(a), 386.22(a)	Carrier	TX-2012-1183-US0705	\$208,150.00
1635221	DJE Trucking, Inc. GARLAND, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1272-US0705	\$2,000.00
1839175	Donjuan Trucking, LLC. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1248-US1003	\$3,190.00
1943171	Emilio Silva HUMBLE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-8514-US0728	\$2,000.00
1713750	ESTHER REYES EDCOUCH, TEXAS, US 382.301(a)	Carrier	TX-2013-1006-US0790	\$1,910.00
1644821	Fernando Ortega LA PORTE, TEXAS, US 382.305(b)(2), 107.608(a), 172.800(b)	HM Carrier	TX-2011-1083-US0734	\$3,160.00
2071486	FLS LOGISTICS, INC. DALLAS, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7003-US0679	\$280.00
2091117	FMG Logistics, Inc. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1304-US1212	\$2,000.00
1563264	Freddie Norris HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1281-US0794	\$2,000.00

109750	G P Plastics Corporation FARMERS BRANCH, TEXAS, US 395.8(i), 382.305(b)(2)	Carrier	TX-2012-1242-US0739	\$10,476.00
428066	Gene's Bus Charters, Inc. BURLESON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2012-1288-US1251	\$3,370.00
2070939	Guadalupe Alvarez HIDALGO, TEXAS, US 396.7(a), 391.11(a), 391.11(b)(2)	Carrier	TX-2012-0513-US1141	\$850.00
1936717	Haunted Hill Trucking MOODY, TEXAS, US 391.45(a), 391.11(a)	Carrier	TX-2012-1291-US0739	\$1,910.00
1299469	HOMELAND EXPRESS, LLC. GRAND PRAIRIE, TEXAS, US 395.8(e)	Carrier	TX-2012-1216-US0358	\$11,850.00
2019145	International Hazmat Crossings Inc BROWNSVILLE, TEXAS, US 391.11(b)(2), 391.11(a)	HM Carrier	TX-2012-0515-US0890	\$1,000.00
2166728	Isidoro Perez Totosauz MISSION, TEXAS, US 385.337(b), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1269-US0794	\$1,990.00
2013165	Isidro Mendoza Trucking HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-8509-US0728	\$2,000.00
2059561	Ivan Reyes-leyva HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1271-US0291	\$2,000.00
790306	Jackie D Settle LA FERIA, TEXAS, US 382.115(a)	Carrier	TX-2012-1260-US0838	\$2,000.00
1485500	Javier Gomez JR CANUTILLO, TEXAS, US 396.7(a)	Carrier	NM-2012-0131-US1034	\$550.00
1509136	Jennings Asphalt FT WORTH, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1106-US1217	\$280.00
882893	Jesus Garcia TEMPLE, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	TX-2012-1284-US1217	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2013

2168752	Jesus R Ramos SAN BENITO, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1215-US1012	\$1,910.00
1332238	Jimmy A Galeano CYPRESS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2013-0044-US1246	\$2,000.00
1026526	JLG Trucking, LLC. MISSION, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1158-US0838	\$4,720.00
1298620	JMC Logistics, Inc. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1038-US0791	\$2,000.00
449457	Joe Swinson COMMERCE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1293-US1251	\$2,000.00
1590364	Jorge A Trueba ROWLETT, TEXAS, US 382.301(a)	Carrier	TX-2012-1299-US0679	\$2,000.00
1017740	Jose P. Escamilla, Owner MCALLEN, TEXAS, US 383.23(a)(2)	Carrier	TX-2012-0514-US1277	\$1,190.00
1894820	K B EXPRESS, INC. GRAND PRAIRIE, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2011-1104-US1212	\$2,070.00
1581764	Kojo Energy, Inc. GOLDSMITH, TEXAS, US 521(b)(2)(e)	Carrier	TX-2012-7006-US0943	\$300.00
1348643	Kristyn Currie JOSHUA, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2012-2669-US1251	\$1,980.00
1950982	Lazaro Garcia HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8510-US0728	\$2,000.00
1192387	Lazaro Gomez HOUSTON, TEXAS, US 391.45(b)(1)	Passenger Carrier	TX-2012-2619-US0794	\$3,190.00
1564461	Lee Mbogo Mwangi MESQUITE, TEXAS, US 395.3(a)(2), 383.51(a)	Carrier	TX-2012-1094-US0679	\$1,990.00
2033925	LENTON ROLAND JOAQUIN, TEXAS, US 385.325(c)	Carrier	TX-2013-5013-US0358	\$2,000.00
1354388	Leodegario Lopez	Passenger	TX-2012-1283-US0739	\$1,910.00

	SAN ANTONIO, TEXAS, US 382.301(a)	Carrier		
347116	Long Haul Trucking Co., Inc. AMARILLO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7005-US0733	\$890.00
1672562	Los Paisanos De Adame, LLC. HOUSTON, TEXAS, US 521(b)(2)(e)	Carrier	TX-2012-7008-US0791	\$280.00
1988695	Luis Bonilla HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8513-US1003	\$2,000.00
1962355	Manuel Salazar HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8507-US0728	\$2,000.00
1600640	MARCO ALVARADO AND VICTOR ALVARADO SAN JUAN, TEXAS, US 395.3(a)(2), 382.301(a)	Carrier	TX-2012-1236-US1212	\$2,000.00
902200	Maria Eva Cavazos EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2012-1245-US0790	\$2,000.00
1409375	Maria Hernandez And Juan M Correa IRVING, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1001-US1217	\$2,730.00
1002101	Mario Sinacola & Sons Excavating Inc FRISCO, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1305-US1217	\$10,272.00
540569	Midco Transportation, LLC. POWDERLY, TEXAS, US 395.8(e)	Carrier	TX-2012-1265-US0803	\$2,568.00
1864281	Milber A. Santos DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1104-US0679	\$1,990.00
1321095	Mun Trucking, Inc. FLOWER MOUND, TEXAS, US 382.301(a)	Carrier	TX-2011-1130-US0731	\$2,000.00
449377	Nasser Transport Corp. PHARR, TEXAS, US	Carrier	TX-2011-1255-US0794	\$4,110.00

	382.301(a)			
813964	NOEL RAMIREZ PHARR, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1266-US1012	\$2,000.00
701436	OEE'S TRUCKING, INC. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1306-US1012	\$2,000.00
1793058	PACIFIC GROUPE SERVICE, INC. IRVING, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1161-US1217	\$280.00
1560467	PAXI INC LAREDO, TEXAS, US 395.8(e), 391.51(b)(2)	Carrier	TX-2012-1239-US0966	\$22,500.00
1546707	Progressive Trucking, Inc. PASADENA, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1229-US0838	\$2,000.00
725011	Promaxima Manufacturing, LTD. HOUSTON, TEXAS, US 382.215	Carrier	TX-2012-1295-US0790	\$4,950.00
2197531	Proud Souls Entertainment, LLC. AUSTIN, TEXAS, US 395.8(e), 382.305(b)(1), 391.51(b)(2)	Carrier	TX-2012-1214-US0966	\$2,080.00
843500	R & M Transport, Inc. GARLAND, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1282-US1212	\$2,000.00
1479529	R Two Trucking, Inc. KRESS, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1204-US0596	\$2,000.00
2127950	RED WHITE AND BLUE LOGISTICS, INC. LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2011-2678-US0739	\$2,250.00
832248	RICARDO GARCIA PHARR, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1277-US1012	\$2,000.00
1828874	Ricardo Saldana WILLIS, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2012-1208-US1003	\$2,970.00
767793	Richie Auto Transport, Inc. WILLS POINT, TEXAS, US 395.8(e)	Carrier	TX-2012-1287-US0966	\$12,640.00

905255	RLG Intermodal Services, Inc. HOUSTON, TEXAS, US 382.215	Carrier	TX-2012-1263-US0886	\$6,050.00
1871602	Robert Perez, Jr. IRVING, TEXAS, US 382.301(a)	Carrier	TX-2011-1234-US0778	\$2,000.00
1962640	RUBEN RODRIGUEZ HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2013-5009-US0358	\$2,000.00
2189354	Simran Transport, Inc. FORTWORTH, TEXAS, US 396.11(a), 391.51(b)(2)	Carrier	OH-2012-0135-US1428	\$2,000.00
292341	Snake I Transport, Inc. PEARLAND, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1089-US0618	\$2,000.00
2064764	STEVEN LEWIS JONES TEXARKANA, TEXAS, US 385.325(c)	Carrier	TX-2013-5021-US0358	\$2,000.00
1639954	Tammy Wiltz HOUSTON, TEXAS, US 396.17(a), 392.9a(a)(1)	HM Carrier	TX-2012-1116-US0886	\$1,990.00
783643	Tim Armstrong Trucking, Inc. BARDWELL, TEXAS, US 382.301(a)	Carrier	TX-2012-1240-US0679	\$22,000.00
2122133	Titanium Logistics LP EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2013-1028-US0790	\$1,910.00
732090	Tom Carroll FORT WORTH, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7011-US1217	\$280.00
2129578	Transportes Cruz HOUSTON, TEXAS, US 385.325(c)	Carrier	TX-2012-5067-US1143	\$1,000.00
1709605	Ubaldo Ochoa GRAND PRAIRIE, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2011-1270-US1217	\$2,000.00
1814635	Unicorn Express, LLC. HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a), 391.45(a)	Carrier	TX-2012-1200-US0541	\$1,250.00
1965690	Vehicular Testing Services, LLC.	Carrier	TX-2011-2663-US0803	\$16,030.00

LYTLE, TEXAS, US
 391.51(b)(2), 382.301(a),
 382.305(b)(1), 382.305(b)(2)

1486605	VELOZ AUTO TRANSPORT & TRUCKING REPAIR, INC. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2012-1165-US0778	\$2,000.00
2130558	Victoria Freight Lines, LLC. ARLINGTON, TEXAS, US 395.3(a)(1)	Carrier	TX-2012-1209-US1217	\$1,910.00
1268087	W C Little Trucking, LLC. KOSSE, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1275-US0966	\$2,000.00
1282693	Welmar Express, Inc. MCKINNEY, TEXAS, US 382.301(a)	Carrier	TX-2012-1154-US0679	\$2,000.00
1719062	Wendy Carpenter BRIDGEPORT, TEXAS, US 382.305(b)(1)	Carrier	TX-2012-1246-US0966	\$2,000.00
970021	William Edwin Brosh II ROBERT LEE, TEXAS, US 382.301(a)	Carrier	TX-2012-1310-US0797	\$1,500.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2003485	Forray & Sons Trucking, Inc. OREM, UTAH, US 395.8(e)	Carrier	UT-2012-0034-US0601	\$2,250.00
837512	Fred Steet SPRINGVILLE, UTAH, US 382.115(a)	Carrier	UT-2012-0039-US1298	\$2,000.00
1837986	Ivan Solorzano CLEARFIELD, UTAH, US 382.305	Carrier	UT-2012-0033-US0601	\$2,000.00
965072	Lyn Distributing NORTH SALT LAKE CITY, UTAH, US 172.704(a), 171.2(d), 107.608(a), 172.202(a),	Shipper	UT-2012-0041-US1439	\$4,620.00

172.604(b)

1009779	Mountain High Trucking Company WEST JORDAN, UTAH, US 382.305	Carrier	UT-2012-0028-US1298	\$2,000.00
1025508	Out of The Woods Enterprises LINDON, UTAH, US 382.305	Carrier	UT-2013-0008-US0957	\$2,380.00
1720152	Reliable Transportation Services, Inc. PLEASANT GROVE, UTAH, US 395.8(i), 177.800(c), 177.817(e), 177.823(a), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 383.23(a), 383.37(a), 387.7(d), 390.35, 391.51(a)	HM Carrier	UT-2012-0025-US1298	\$223,660.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1248187	A E S Transport LLC FREDERICKSBURG, VIRGINIA, US 396.11(a)	Carrier	VA-2012-0300-US1274	\$1,920.00
2203161	AJT Trucking LLC WINCHESTER, VIRGINIA, US 396.11(a), 382.115(a), 395.8(e), 395.8(k)(1), 395.8(k)(1)	Carrier	VA-2012-0277-US1381	\$2,000.00
2071315	Alayah & Tyler Trucking LLC ALEXANDRIA, VIRGINIA, US 385.337(b)	Carrier	VA-2012-0186-US1396	\$2,000.00
2085429	Amilcar Alfredo Perez RICHMOND, VIRGINIA, US 385.337(b)	Carrier	TX-2012-5068-US0944	\$1,000.00
1311840	Angel's Trucking LLC LORTON, VIRGINIA, US 396.11(a), 382.115(a), 392.9a(a)(1), 396.3(b)	Carrier	VA-2012-0223-US1381	\$2,650.00

1041912	Atlantic Moving Storage Services LLC DULLES, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 13702(a)(2)	Freight Forwarder	VA-2012-0283-US1274	\$26,100.00
271629	Barger Leasing Inc. WEBER CITY, VIRGINIA, US 382.305(b)(2), 172.800(b), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	VA-2012-0290-US1436	\$42,320.00
2253758	Best Bus Company LLC STERLING, VIRGINIA, US 392.9a(a)	Passenger Carrier	VA-2012-0301-US1274	\$4,400.00
121153	Bevans Oyster Company Inc KINSALE, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2013-0001-US1390	\$6,250.00
405078	Bobby Vencill Trucking Inc. CASTLEWOOD, VIRGINIA, US 395.8(e), 382.305(b)(2)	Carrier	VA-2013-0018-US1436	\$2,660.00
2068127	Bruce's Towing Service ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0381-US0170	\$950.00
1873070	Bustillo Trucking LLC LORTON, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0091-VA3415	\$2,000.00
1621641	CAMPOS TRUCKING LLC HENRICO, VIRGINIA, US 382.115(a)	Carrier	VA-2013-0004-US1390	\$2,000.00
1684673	Carlos Reyes WOODBIDGE, VIRGINIA, US 382.305	Carrier	VA-2012-0193-US1274	\$2,000.00
1449323	Cedric Emil Black CHRISTIANSBURG, VIRGINIA, US 396.17(a), 390.19(b)(2), 382.305(b)(1), 382.305(b)(2), 390.19(a)(1), 391.51(a), 396.3(b)	Carrier	VA-2012-0146-US1396	\$2,020.00
2174794	Daryl E Lackey GLOUCESTER, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 13702(a)(2), 375.211(a), 375.501(a), 387.301(a)	Freight Forwarder	VA-2011-0354-US1390	\$27,200.00

1535224	Davis Transport of VA., Inc. MAPPSVILLE, VIRGINIA, US 391.51(b)(7), 382.305	Carrier	VA-2011-0204-US1348	\$6,980.00
1798811	DIRECT MOVERS LLC GAINESVILLE, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 391.11(a), 391.45(a)	Freight Forwarder	VA-2009-0009-US1210	\$25,000.00
2042928	Dora A Beltran MONTROSS, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0261-US1396	\$2,000.00
1258910	Faith In God Inc PORTSMOUTH, VIRGINIA, US 391.51(b)(2), 391.11(a), 382.301(a), 382.303(a), 382.303(b), 383.37(a), 391.45(b)(1)	Carrier	VA-2011-0248-US1348	\$4,120.00
2047978	FIG Transport LLC SUFFOLK, VIRGINIA, US 396.11(a), 391.11(a), 14906, 382.301(a), 385.13(a)(2), 386.83(a)(1), 386.84(a)(1), 391.11(b)(4)	Carrier	VA-2012-0256-US1390	\$4,050.00
271413	First Choice Inc NORTH TAZEWELL, VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	VA-2012-0272-US1436	\$12,960.00
51531	Garland J Gladding MEARS, VIRGINIA, US 395.8(e), 382.301(a), 382.305	Carrier	VA-2012-0265-US1348	\$2,060.00
1623426	Gilbert Ocansey WOODBIDGE, VIRGINIA, US 395.8(k)(1), 387.7(a), 392.9a(a)(1), 395.8(a)	Carrier	VA-2010-0230-VA3415	\$2,400.00
484896	H M Montgomery Trucking Co. Inc. SALEM, VIRGINIA, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	VA-2012-0297-US1436	\$1,980.00
353027	Hopeland Farms Inc BLOXOM, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2012-0161-US1381	\$2,960.00
1744153	James Limousine Service Inc	Carrier	VA-2012-0287-US1390	\$3,350.00

RICHMOND, VIRGINIA, US
 382.305(b)(2), 382.301(a),
 382.305(b)(1)

2119793	Jason L Myers RIXEYVILLE, VIRGINIA, US 385.337(b)	Carrier	VA-2012-0263-US1396	\$2,000.00
2099556	JNC Transport LLC ALEXANDRIA, VIRGINIA, US 396.17(a)	Carrier	VA-2012-0175-US1274	\$2,000.00
872809	Johnson Trucking Co Inc HARRISONBURG, VIRGINIA, US 382.401(d), 382.305(b)(1), 382.305(i)(3)	Carrier	VA-2012-0197-US1436	\$5,190.00
2010214	JP Trading Inc CENTEREVILLE, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0260-US1396	\$2,000.00
591463	L. L. Carter & Son, Inc RUTHER GLEN, VIRGINIA, US 382.303(b)	Carrier	VA-2012-0296-US1390	\$1,910.00
148622	Lynchburg Bus Service Inc. LYNCHBURG, VIRGINIA, US 396.3(b), 382.305(b)(2), 395.8(a)	Carrier	VA-2012-0243-US1436	\$4,340.00
1800993	M and K Transporting Inc FREDERICKSBURG, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0288-US1396	\$2,000.00
1427389	M&M Transport Inc ASHBURN, VIRGINIA, US 395.8(k)(1)	Carrier	VA-2012-0286-US1381	\$6,560.00
806819	Marion Oliver ARLINGTON, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2013-0002-US1381	\$2,000.00
757043	Mark John Harris Sr. FLOYD, VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	VA-2012-0153-US1436	\$5,860.00
1038419	Michelle R. Harris FLOYD, VIRGINIA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	VA-2012-0241-US1436	\$2,000.00

1701521	Oscar Portillo LORTON, VIRGINIA, US 391.51(b)(7), 382.115(a)	Carrier	VA-2012-0234-US1274	\$2,780.00
966678	Phillip Davis III SUTHERLIN, VIRGINIA, US 395.8(k)(1), 390.19(b)(2), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 390.19(a)(1)	Carrier	VA-2012-0274-US1396	\$2,150.00
1492949	Pittman's Tree And Landscaping Inc FRONT ROYAL, VIRGINIA, US 383.37(a), 382.303(a), 382.303(b)	Carrier	VA-2012-0179-VA3415	\$14,090.00
701031	R M A Lumber Inc DILLWYN, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0158-US1396	\$5,500.00
1385794	RANDOLPH JONES NEWSOMS, VIRGINIA, US 385.325(c), 382.115(a)	Carrier	VA-2008-0089-US1210	\$100.00
491679	Raymond Michael Trucking LLC KEEZLETOWN, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0209-US1348	\$2,000.00
1958633	Rex Bus Com LLC CLIFTON, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2012-0282-US1396	\$1,910.00
1834139	Richard Keith McLeod PARTLOW, VIRGINIA, US 385.337(b)	Carrier	VA-2012-0114-US1396	\$4,000.00
1933207	Rising Sun Transport LLC ROANOKE, VIRGINIA, US 395.8(k)(1), 382.105, 40.25(j), 382.301(a), 391.51(a)	Carrier	VA-2012-0231-US1436	\$3,170.00
1624979	Roy D Bowser TEMPERANCEVILLE, VIRGINIA, US 396.11(a), 390.19(a)(2)	Carrier	VA-2013-0016-US1348	\$2,180.00
214603	Simon Eugene Sprouse MADISON HEIGHTS, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2013-0023-US1436	\$1,980.00
1736271	SJW Enterprises Inc FREEMAN, VIRGINIA, US	Carrier	VA-2013-0025-US1396	\$2,000.00

	395.8(k)(1), 382.115(a), 390.19(a)(2)			
2350569	Sunrise Beauty Supply LLC RICHMOND, VIRGINIA, US 172.704(a), 172.202(a), 172.604(a)	Shipper	VA-2013-0015-US1390	\$2,060.00
1399502	T&H Smith Tours LORTON, VIRGINIA, US 392.9a(a)(1), 382.301(a), 382.305	Passenger Carrier	VA-2012-0224-US1274	\$4,190.00
899809	Taylor's Paving & Sealing Inc. ROCKY GAP, VIRGINIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0124-US1436	\$8,890.00
803275	TNT Transportation LC FRONT ROYAL, VIRGINIA, US 396.7(a)	Carrier	CT-2012-0136-US1266	\$670.00
803275	TNT Transportation LLC FRONT ROYAL, VIRGINIA, US 382.301(a), 396.21(b)	Carrier	VA-2012-0278-US1390	\$2,410.00
1866883	Tourific Travels Inc PETERSBURG, VIRGINIA, US 382.305(b)(1)	Passenger Carrier	VA-2012-0222-US1396	\$2,000.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
391930	Bert's Auto Sales BARTON, VERMONT, US 382.305	Carrier	VT-2012-0095-US1435	\$2,000.00
604104	Blanchard Contracting Ltd Co WINDSOR, VERMONT, US 391.45(a), 391.11(a), 382.115(a)	Carrier	VT-2012-0044-US1435	\$1,990.00
774242	Bradford's Trucking Inc FERRISBURGH, VERMONT, US	Carrier	VT-2012-0102-VT2156	\$1,750.00

382.301(a)

580191	BRENT BENOIT BARRE, VERMONT, US 395.8(a), 390.21(a)	Carrier	VT-2012-0106-US0533	\$2,000.00
805757	Daniel St Onge NEWPORT, VERMONT, US 396.17(a), 382.115(a)	Carrier	VT-2012-0051-US1435	\$3,320.00
466540	Deyo & Sons Trucking LLC BERLIN, VERMONT, US 392.9a(a)(1), 382.301(a)	Carrier	VT-2012-0104-US1437	\$6,140.00
1523479	Don Weston Excavating Inc WILLISTON, VERMONT, US 382.305	Carrier	VT-2012-0098-VT2156	\$2,200.00
1437154	G K Bisson Trucking LLC WILLIAMSTOWN, VERMONT, US 382.301(a)	Carrier	VT-2012-0101-US1437	\$2,000.00
2303958	Hayes Excavating Landscape MILTON, VERMONT, US 382.115(a)	Carrier	VT-2012-0026-US1435	\$2,000.00
1447047	Icehouse Limousine WEST RUTLAND, VERMONT, US 396.11(a), 392.9a(a)(1), 395.8(a)	Passenger Carrier	VT-2012-0108-VT2136	\$3,700.00
432924	Paul F Saenger SHOREHAM, VERMONT, US 382.301(a)	Carrier	VT-2012-0100-VT2136	\$1,750.00
489329	St Hilaire Trucking Inc ESSEX, VERMONT, US 382.503, 382.605, 382.301(a)	Carrier	VT-2012-0063-US0816	\$2,150.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1722718	Doron Tourjemah BURIEN, WASHINGTON, US 395.8(k)(1), 391.51(a)	Carrier	WA-2012-0096-US1408	\$1,500.00
1893007	Freight Express Inc KENT, WASHINGTON, US 49 u.s.c. § 504(c), 521(b)(2)(e), 390.35	Carrier	WA-2012-0100-US1408	\$1,330.00
1999914	Hot Oil Transport LLC EVERSON, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0087-US1408	\$7,500.00
441441	Huber Action Freight Inc COLFAX, WASHINGTON, US 395.8(a), 391.11(a), 391.45(a)	Carrier	WA-2013-0003-US1366	\$6,070.00
66912	Moore Perm-A-Mulch Inc COLBERT, WASHINGTON, US 396.17(a), 172.704(c), 172.800(b), 177.800(c)	HM Carrier/Shipper	WA-2012-0080-US1438	\$5,570.00
444553	NGB Inc TACOMA, WASHINGTON, US 385.403	HM Carrier	WA-2012-0099-US0227	\$590.00
318959	Phillips Transportation Co Inc SELAH, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0018-US1438	\$4,500.00
2007429	Rohini Devi Singh VANCOUVER, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0072-US1438	\$2,208.00
1615174	Shabel Trucking SEATTLE, WASHINGTON, US 396.9(c)(2), 395.8(k)(1)	Carrier	WA-2012-0068-US1408	\$2,000.00
2093151	Turbo Auto Transport LLC VANCOUVER, WASHINGTON, US 395.8(a), 387.7(a), 392.9a(a)(1)	Carrier	WA-2012-0073-US1366	\$5,250.00

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2070020	American Hydraulics Inc MUSKEGO, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2012-0064-WI5017	\$2,000.00
83785	B & T Mail Service Inc NEW BERLIN, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0256-US1455	\$9,000.00
1681678	Backyard Nature Products Inc CHILTON, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2012-0053-WI5019	\$2,640.00
1333439	Badger Trailer & Equipment Corporation FRANKSVILLE, WISCONSIN, US 382.305	Carrier	WI-2013-0002-WI5014	\$2,750.00
1983871	Boxx Sanitation LLC EAU CLAIRE, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0259-WI1765	\$2,000.00
505124	C L W Inc CUDAHY, WISCONSIN, US 382.305	Carrier	WI-2011-0069-WI0917	\$6,600.00
1265237	Caremore Transport LLC EAST TROY, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0269-US1262	\$3,000.00
1509214	Daniel Biehl MARINETTE, WISCONSIN, US 396.11(a), 382.305	HM Carrier/Shipper	WI-2012-0070-WI5005	\$2,000.00
1499145	E-Freight Courier LLP BROOKFIELD, WISCONSIN, US 13901	Carrier	WI-2012-0058-WI5017	\$1,800.00
199601	Fincantieri Marine Group LLC	HM Carrier/Shipper	WI-2012-0067-WI5019	\$6,750.00

	STURGEON BAY, WISCONSIN, US 396.17(a), 391.11(a), 382.115(a), 391.45(a), 395.8(a)			
1082550	Jeffrey J O Harrow PULASKI, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0059- WI5019	\$2,000.00
1233893	JJS TRUCKING LLC ST FRANCIS, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0063- WI5014	\$2,000.00
1864277	Kevin J Grant GLENWOOD CITY, WISCONSIN, US 392.9a(a)(1)	Carrier	WI-2012-0062- WI5022	\$550.00
951935	Majestic Limousine LLC GERMANTOWN, WISCONSIN, US 387.31(a), 382.305	Carrier	WI-2012-0005- WI5017	\$1,990.00
910339	MARK E DURRANT HANCOCK, WISCONSIN, US 391.51(b)(2)	Carrier	WI-2007-0084- WI5003	\$2,680.00
2278099	MKK Express Inc MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0205- US1455	\$1,500.00
399584	Nationwide Distributor's Inc PLAINFIELD, WISCONSIN, US 395.8(e), 382.215	Carrier	WI-2012-0025- WI5003	\$36,500.00
1229872	Niko's Transport LLC PLEASANT PRAIRIE, WISCONSIN, US 396.11(a), 382.305, 395.8(e)	Carrier	WI-2012-0261- US1262	\$2,000.00
292176	Nordquist Trucking Inc ALMENA, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0005- WI5005	\$5,250.00
763949	Palmer Hamilton LLC ELKHORN, WISCONSIN, US 396.17(a)	Carrier	WI-2012-0065- WI5002	\$1,910.00
1237149	Peters Transit LLC	HM	WI-2012-0037- WI5019	\$14,380.00

GREEN BAY,
WISCONSIN, US
396.17(a), 180.407(a),
396.11(a)

Carrier/Shipper

1993338	PWR Transport LLC DE PERE, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0267-US0586	\$5,250.00
1930602	RCT Enterprise LLC NEENAH, WISCONSIN, US 395.8(e), 387.7(d)	Carrier	WI-2012-0052-WI1664	\$2,000.00
1513487	Rupp Transport LLC WAUPUN, WISCONSIN, US 382.215	Carrier	WI-2012-0268-US1455	\$2,000.00
1256760	Schuh Hauling Inc APPLETON, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0209-US0586	\$3,000.00
46473	Sowinski Trucking LLC RHINELANDER, WISCONSIN, US 13901	Carrier	WI-2011-0254-US0384	\$7,100.00
1682700	Springbrook Express LLC BLOOMER, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0203-US1455	\$8,250.00
2115891	TJA Express Transportation LLC RACINE, WISCONSIN, US 385.337(b)	Carrier	WI-2012-0253-US1262	\$1,000.00
834818	Viper Express LLC CLAYTON, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0247-WI1778	\$2,000.00
1292664	WD Transport LLC SUN PRAIRIE, WISCONSIN, US 383.37(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WI-2012-0057-WI1664	\$9,290.00

WEST VIRGINIA, US

	Subject			Amount
FMCSA				152

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Settled
691315	All Construction, Inc. MT STORM, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0089- WV0069	\$1,990.00
703937	BPI, Inc. WINFIELD, WEST VIRGINIA, US 396.3(b)	HM Carrier/Shipper	WV-2013-0002-US1387	\$750.00
561900	D & L Utilities, Inc. MARTINSBURG, WEST VIRGINIA, US 396.3(b), 382.305(b)(1), 391.51(b)(2)	HM Carrier/Shipper	WV-2012-0090-US1387	\$2,700.00
681471	Dardi Distributing, Inc. LOGAN, WEST VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	WV-2013-0003-US1387	\$600.00
60649	Debarr Trucking Co Inc PARKERSBURG, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2012-0076-US1387	\$4,480.00
1195470	Eldridge Steam Cleaning Inc CHAPMANVILLE, WEST VIRGINIA, US 391.51(b)(7), 390.19(a)(2), 383.23(a), 390.19(a)(1), 391.15(a), 391.51(b)(2)	HM Carrier/Shipper	WV-2012-0073-US1387	\$6,400.00
444618	Ervin's Auto Repair & Towing Inc MORGANTOWN, WEST VIRGINIA, US 391.51(b)(7), 391.51(a)	HM Carrier	WV-2012-0085-US1387	\$1,500.00
1452821	Kenneth Ray Bostic Jr RENICK, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2013-0001-US1387	\$2,000.00
40098	V R Mowry LLC PETERSBURG, WEST VIRGINIA, US 392.9a(a)(1)	Carrier	WV-2012-0088-US1387	\$650.00
903002	Verlin M. Butcher CLINTONVILLE, WEST VIRGINIA, US 396.3(b), 391.11(a), 382.305(b)(1), 382.305(b)(2),	Carrier	WV-2012-0092-US1387	\$1,980.00

	391.45(b)(1)			
1016651	Warren Flanagan AUGUSTA, WEST VIRGINIA, US 396.3(b), 382.305(b)(1)	Carrier	WV-2013-0005-US1387	\$2,000.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1432900	Alicia Jean Snyder FARSON, WYOMING, US 395.8(a), 382.301(a)	HM Carrier/Shipper	WY-2012-0043-WY5036	\$2,000.00
122900	Farmer's CO-OP Oil Company Inc SHERIDAN, WYOMING, US 172.800(b)	HM Carrier/Shipper	WY-2013-0001-US1448	\$1,180.00
509118	G & J Hot Oiling Inc ROCK SPRINGS, WYOMING, US 395.8(e), 180.407(c)	HM Carrier	WY-2013-0006-US1448	\$17,140.00
1723246	Goodwin Trucking LLC CASPER, WYOMING, US 395.8(a), 382.301(a)	Carrier	WY-2012-0039-WY5036	\$2,000.00
469084	Hout Fencing Of Wyoming Inc WORLAND, WYOMING, US 396.17(a), 382.305(a), 383.23(a)	Carrier	WY-2012-0019-US1448	\$9,220.00
817575	JAMES DALEY CASPER, WYOMING, US 390.35, 521(b)(2)(E)	Carrier	WY-2012-0009-US1432	\$2,000.00
1843643	Mountain Resort Services JACKSON, WYOMING, US 382.115(a)	Carrier	WY-2012-0031-US1432	\$2,000.00
918199	Paul's Mobile Home Service Inc RIVERTON, WYOMING, US 382.115(a)	Carrier	WY-2012-0046-US1448	\$2,000.00
2185276	Petro Con LLC	Carrier	WY-2012-0034-US1432	\$1,910.00

	DOUGLAS, WYOMING, US 396.17(a)			
580043	R S Bennett Construction Company Inc MARBLETON, WYOMING, US 396.17(a)	Carrier	WY-2012-0040-US1448	\$1,910.00
1468206	SX Trucking LLC EVANSTON, WYOMING, US 382.305	Carrier	WY-2012-0048-US1432	\$2,000.00

AGUASCALIENTES, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1535501	Mario Garcia Villalobos AGUASCALIENTES, AGUASCALIENTES, MX 383.23(a)	Carrier	TX-2012-0235-US1336	\$1,190.00

BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
555600	Gerardo Varela & David Sanchez TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2012-0608-US1067	\$770.00
527794	Gloria Angelica Vazquez Zamora TIJUANA, BAJA CALIFORNIA NORTE, MX 391.45(b)(1), 391.11(a)	Carrier	CA-2013-0084-US1354	\$1,310.00
559394	Irene Ortega Santos TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2012-0382-US0979	\$1,980.00

	392.9a(a)(2)			
1832483	JESUS MUNOZ GUIDO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2012-0294-US1383	\$1,050.00
1658186	Jose Luis Hernandez Avila TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0580-US1216	\$670.00
1113780	Martha Lia Santos TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2012-0655-US1191	\$1,320.00
1344577	Sandra Santiago Dean TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2012-0552-US1067	\$2,000.00

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
559151	ROLANDO VILLANUEVA NAVARRO NAVA, COAHUILA, MX 382.301(a)	Carrier	TX-2011-1609-US0803	\$5,610.00

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1718446	CARLOS ALBERTO NOE HERNANDEZ JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2012-0184-US1277	\$2,000.00
2270546 FMCSA	CLAUDIA SALAS	Carrier	TX-2012-0256-US1109	\$550.00

FLORES

JUAREZ, CHIHUAHUA,
MX
396.7(a)

1218989	Delia Ortiz Borrego CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0119-US1034	\$2,700.00
2091665	EDMUNDO GERARDO RODRIGUEZ CARRILLO JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0048-US0924	\$550.00
556987	ELEAZAR CASTILLO GONZALEZ CD JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2012-0252-US0984	\$2,000.00
556570	Enrique Feher Froese CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	NM-2012-0098-US0924	\$1,000.00
789655	ENVIMEX EXPRESS SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0229-US1413	\$2,000.00
825641	Everardo Lopez-Vazquez C/O Alexis Reza JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0100-US0937	\$1,980.00
557870	Express Tres Fronteras S.A. de C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2013-0015-US1276	\$2,000.00
258923	FLETES SOTELO SA DE CV JUAREZ, CHIHUAHUA, MX 393.201(a)	Carrier	TX-2012-0057-US1109	\$2,000.00
1246103	Francisco Javier Carrillo Lopez JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	NM-2012-0107-US1111	\$1,190.00
1512400 FMCSA	JOEL MEDRANO	Carrier	TX-2011-0196-US1109	\$1,170.00

MONTES
JUAREZ, CHIHUAHUA,
MX
396.7(a)

805178	Luis Gerardo Aguirre Anchondo CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2013-0003-US0924	\$2,000.00
871349	Martin Leopoldo Anchondo Ordonez CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0135-US1154	\$550.00
1776848	MARY CRUZ CAMARGO SOTO JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2012-5064-US0984	\$2,960.00
1546105	Miguel Angel Alvarez Saldivar JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0126-US1454	\$1,980.00
1956422	Oscar Bastidos Ochoa ASCENCION, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0129-US1454	\$550.00
811385	PATRICIA ROBLES LOZOYA CHIHUAHUA, CHIHUAHUA, MX 396.3(a)(1)	Carrier	TX-2013-0007-US1109	\$2,000.00
1821622	Pedro Arturo Martinez Orozco CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	NM-2012-0097-US1154	\$650.00
638911	RODRIGO ARREOLA-SALAZAR CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0115-US1352	\$2,090.00
683624	Sergio Roberto Gonzalez Landa CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0238-US1109	\$1,980.00

683624	SERGIO ROBERTO GONZALEZ LANDA CD JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2012-0241-US1109	\$770.00
890170	Sergio Valenzuela Sierra CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2012-0240-US1109	\$3,850.00
1198333	Tomas Olivas Calderon NUEVO CASA GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0133-US1454	\$1,980.00
558857	TRANSPORTES BASASEACHIC SA DE CV JUAREZ, CHIHUAHUA, MX 386.83(a)(1)	Carrier	TX-2010-5034-US1170	\$6,350.00
2153151	Transportes Internacionales FDS SA DE CV CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0244-US0706	\$670.00
2153151	Transportes Internacionales FDS SA de DV CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0250-US1109	\$550.00
1344513	Transportes Serbicar SA de CV JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2012-0242-US1109	\$280.00
662058	VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0273-US0984	\$2,920.00

COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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2151217	Autotransportes Sicar SA De CV TECOMAN, COLIMA, MX 396.7(a)	Carrier	TX-2012-0275-US0919	\$550.00
1164801	HORACIO VELASQUEZ HERNANDEZ TECOMAN, COLIMA, MX 387.7(a)	Carrier	TX-2012-0106-US0904	\$1,050.00

DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1823595	DAVID RUBEN NORIEGA DEWITT MEXICO, DISTRICTO FEDERAL, MX 387.7(a)	Carrier	TX-2011-0279-US1412	\$2,000.00

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
633488	J. RAUL LEON CHAVEZ IRAPUATO, GUANAJUATO, MX 387.7(a)	Carrier	TX-2012-0159-US0904	\$2,000.00
2096115	Javier Guerrero Arreguin CELAYA, GUANAJUATO, MX 395.8(e), 395.1(a)	Carrier	TX-2012-0246-US0904	\$600.00
1645536	JESUS ALEJANDRO HERNANDEZ DAVILA IRAPUATO, GUANAJUATO, MX 383.23(a)	Carrier	TX-2012-0194-US1336	\$1,650.00
1645536	JESUS ALEJANDRO HERNANDEZ DAVILA IRAPUATO, GUANAJUATO, MX 387.7(a)	Carrier	TX-2012-0262-US0985	\$2,000.00
2042824	JOSE CARLOS	Carrier	TX-2012-0265-US1019	\$550.00

	BALANDRAN SANCHEZ IRAPUATO, GUANAJUATO, MX 396.7(a)			
1395512	JULIA LOPEZ PEREZ IRAPUATO, GUANAJUATO, MX 387.7(a)	Carrier	TX-2012-0203-US1336	\$1,050.00

JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
863049	Autotransportes Emmanuel S.A. de C.V. ZAPOPAN, JALISCO, MX 392.9a(a)(2)	Carrier	AZ-2012-0493-US1301	\$300.00
1427923	Guillermo Delgado Orozco GUADALAJARA, JALISCO, MX 396.7(a)	Carrier	AZ-2012-0504-US1093	\$550.00
558162	Transportes Unidos Arechiga S.A. de C.V. ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2013-0005-US1276	\$2,000.00

MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1060138	CARLOS CABRERA SANCHEZ JIQUILPAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0102-US1024	\$550.00
753081	Elfego Rosendo Garcia Gil APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0211-US0904	\$2,700.00
711210	ROBERTO BENJAMIN GALVAN AYALA ZAMORA, MICHOACAN,	Carrier	TX-2012-0268-US0911	\$1,650.00

MX
383.23(a)

711210	Roberto Benjamin Galvan Ayala ZAMORA, MICHOACAN, MX 395.8(e), 395.1(a)	Carrier	TX-2012-0261-US1019	\$600.00
711210	Roberto Benjamin Galvan Ayala ZAMORA, MICHOACAN, MX 395.8(e), 395.1(a)	Carrier	TX-2012-0264-US1019	\$600.00

MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1085960	NESTOR BERNABE BAEZ CARRETERO COYOACAN, MEXICO, MX 396.7(a)	Carrier	TX-2012-0220-US0985	\$2,000.00
915439	ROBERTO ROBLES SAENZ CAMARGO, MEXICO, MX 387.7(a)	Carrier	TX-2012-0051-US1365	\$1,050.00
936791	TRANSPORTES ESTEBAN SV DE CV SAN PABLO AUTOPAN, MEXICO, MX 395.8(i), 382.301(a)	Carrier	TX-2012-1150-US0681	\$2,000.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1127794	JOSE ARTURO TAMEZ SILVA GUADALUPE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0058-US1336	\$1,050.00
901245	Macarena Del Rosio	Carrier	TX-2012-0249-US0985	\$2,100.00

	Rodriguez Zambrano BENITO JUAREZ, NUEVO LEON, MX 396.7(a)			
901245	MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO BENITO JUAREZ, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0239-US0904	\$2,000.00
1068859	RENE SALINAS ALANIS DR COSS, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0118-US1140	\$1,050.00
1149755	RICARDO GUADALUPE RAMOS RODRIGUEZ MONTEMORELOS, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0164-US1412	\$550.00
1149755	RICARDO GUADALUPE RAMOS RODRIGUEZ MONTEMORELOS, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0210-US0919	\$550.00

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	AGRICOLA DEL RANCHO S. A. DE C. V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0254-US1233	\$2,000.00
1199452	AGRICOLA DEL RANCHO S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0218-US1296	\$2,000.00
877494	Angel Ramon Galaviz Castaneda NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0422-US0255	\$2,000.00
999856	Angulo Ramos Cleofas Magdalena CULIACAN, SINALOA,	Carrier	AZ-2012-0050-US1185	\$2,000.00

	MX 396.7(a)			
616934	AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0486-US1410	\$1,470.00
556890	Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0508-US1276	\$2,000.00
641376	Esquerra Garcia Arturo, Esquerra Pineda Arturo CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0278-US0923	\$2,700.00
1507126	Joel Enrique Vivanco Beltran CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0435-US1276	\$550.00
557637	Manuel Angel Zamora Dieguez GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0100-US1231	\$2,000.00
1839808	Perez Jesus COSTA RICA, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0119-US1409	\$1,980.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2012-0426-US1006	\$4,510.00
664756	TRANSPORTES EMMA, S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	TX-2012-0209-US0919	\$2,700.00
559048	Transportes Guasave SA de CV GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0361-US1248	\$2,000.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA,	Carrier	AZ-2010-0394-US0781	\$23,540.00

	MX 391.51(a), 382.301(a)			
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0200-US1410	\$2,000.00

SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
717767	TRANSPUGA SA DE CV SAN LUIS POTOSI, SAN LUIS POTOSI, MX 386.84(a)(1)	Carrier	TX-2012-5066-US1356	\$2,000.00

SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2250413	ADRIAN JULIAN MONTES LIZARRAGA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0400-US1257	\$550.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0503-US1276	\$2,000.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0004-US1276	\$2,000.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0543-US1301	\$2,000.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0438-US0923	\$2,000.00

1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0539-US1410	\$2,000.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0536-US1372	\$2,000.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0516-US1276	\$2,000.00
662450	AGROTRANSPORTES OC S. A DE C. V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0411-US0957	\$2,920.00
1718296	ANGELICA IVONNE ROBLES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0540-US1410	\$550.00
782121	CARLOS SHIELS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0110-US1180	\$2,700.00
782121	CARLOS SHIELS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0502-US1372	\$2,700.00
1556875	Conrado Rodriguez Urias NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0104-US1172	\$2,000.00
1573696	CRISPINA ORNELAS FONTES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0549-US0989	\$2,000.00
1573696	CRISPINA ORNELAS FONTES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0521-US1093	\$2,000.00
1573696	Crispina Ornelas Fontes NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0118-US1410	\$1,980.00
780016	Diablos Del Pacifico S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0512-US1172	\$2,000.00

1282418	DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0461-US1372	\$2,000.00
1260614	Fausto Bay Hurtado HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0016-US1276	\$2,000.00
1083117	GABRIEL ARAIZA GUTIERREZ & JUAN GONZALEZ QUINTERO CABORCA, SONORA, MX 382.301(a)	Carrier	AZ-2012-0509-US1008	\$3,960.00
1841418	GST TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0301-US1276	\$2,000.00
1286419	GUILLERMO SOTO LLANES HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0265-US1276	\$2,000.00
1409223	Hector Ernesto Contreras Rodriguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0519-US1276	\$550.00
1190955	HILDA GUADALUPE GALINDO HERALDEZ HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0210-US0989	\$2,000.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0538-US1093	\$2,000.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0518-US1301	\$2,000.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0532-US1301	\$2,000.00
1200187	Islas Aguirre Virginia CD OBREGON, SONORA, MX	Carrier	AZ-2010-0507-US1301	\$1,640.00

	396.7(a)			
1717254	Jesus Gerardo Espinoza Medina NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0027-US1296	\$2,000.00
1717254	JESUS GERARDO ESPINOZA MEDINA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0056-US1410	\$2,000.00
1279962	Jesus Manuel Galaviz Sanchez NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0468-US1410	\$2,000.00
786887	Jose Guadalupe Yanez Grijalva, Jose Roberto Yanez MAGDALENA, SONORA, MX 396.7(a)	Carrier	AZ-2012-0492-US1172	\$550.00
2093730	JOSE HILARIO CONTRERAS CAMPOS NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0548-US1093	\$1,870.00
2093730	Jose Hilario Contreras Campos NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0006-US1276	\$1,980.00
1888583	JUAN JAIME OROZCO CONTRERAS NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0473-US1276	\$450.00
2089341	Juana Guadalupe Peraza Urquijo HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0401-US1257	\$550.00
2068233	LAZARO TERAN QUIROZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0195-US1410	\$2,000.00
1767434	LUIS ANGEL VELASCO VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0337-US1257	\$2,000.00
1767434	LUIS ANGEL VELASCO VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0535-US1257	\$2,430.00

1767434	LUIS ANGEL VELASCO VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0481-US0923	\$2,430.00
780462	LUSANA ORNELAS RAMIREZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0446-US1372	\$1,510.00
780462	LUSANA ORNELAS RAMIREZ NOGALES, SONORA, MX 396.11(a), 382.301(a), 382.305, 391.51(a)	Carrier	AZ-2012-0086-US0781	\$2,110.00
1791915	Marco Antonio Campos Ochoa NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0506-US0923	\$2,000.00
801546	MARCO ANTONIO HIDALGO OCHOA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0150-US1301	\$1,980.00
1470635	Maria Cristina Cordova Martinez HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0482-US0923	\$2,000.00
1162234	Martinez De La Rosa Adolfo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0483-US1276	\$2,000.00
1841555	Orlando Esquer Chaira HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0373-US1372	\$550.00
1420918	PAJAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0511-US1233	\$2,000.00
559182	RAFAEL RENDON FUENTES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0186-US0923	\$550.00
611489	RAMIRO BOHON RUIZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0527-US1410	\$2,000.00
559330	Raul Fernando Cruz Pino CABORCA, SONORA, MX	Carrier	AZ-2012-0193-US0781	\$2,000.00

382.305

814549	Rosalia Gomez & Manuel A Valenzuela SAN LUIS RIO COLORADO, SONORA, MX 382.305	Carrier	AZ-2012-0498-US1009	\$2,000.00
1166957	SALAS RAMIREZ LETICIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0212-US1180	\$2,000.00
1622624	TRACTOREMOLQUES RR S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0470-US1276	\$2,000.00
786227	TRAMIL S.A. DE C.V. HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2013-0017-US1301	\$5,060.00
786227	TRAMIL S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0038-US1276	\$2,000.00
1852066	TRANSBORDER DE NOGALES S.A. DE C.V NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0485-US1296	\$7,640.00
2020924	Transportadora Obson S.A. de C.V. CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2012-0388-US1276	\$550.00

TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
797855	ADAN SEGURA VALLEJO REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0219-US1336	\$2,700.00
1219205	ALONSO GARCIA SALINAS REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0160-US1412	\$550.00

696749	Auto Lineas R T G SA de CV H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a), 392.9(a)(1)	Carrier	TX-2012-0230-US0890	\$2,000.00
2085308	AUTOFLETES GOMEZ LEAL, S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0181-US0919	\$1,050.00
1770534	AUTOTRANSPORTES FRONTERIZOS MG SA DE CV MATAMOROS, TAMAULIPAS, MX 177.834(a)	Carrier	TX-2012-0221-US1339	\$590.00
1148259	Autotransportes Romedu SA De CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2012-0259-US1339	\$2,000.00
1053054	CARLOS IBANEZ DAVILA RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0215-US0911	\$1,050.00
1224678	EATON CONTROLS S DE R.L. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0162-US0911	\$1,050.00
555743	EDIEL MORENO BENITEZ MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0224-US0904	\$2,000.00
723738	EDUARDO FERNANDEZ ESCOBEDO H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.106(a)	Carrier	TX-2012-0149-US1339	\$2,000.00
1853091	Empresas IAI S de RL de CV MATAMOROS, TAMAULIPAS, MX 391.45(a)	Carrier	TX-2012-0100-US1339	\$1,310.00
1898563	ETC MEXICANA SA DE CV REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0204-US0915	\$2,000.00

1623822	FLOR ESTELA BOCANEGRA RODRIGUEZ REYNOSA, TAMAULIPAS, MX 396.7(a), 387.7(a)	Carrier	TX-2012-0239-US0904	\$1,600.00
1886936	GERMAN TREVINO CERVANTES RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0036-US0919	\$1,980.00
1886936	GERMAN TREVINO CERVANTES RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0217-US1336	\$2,000.00
1080143	IGNACIO RAMIREZ JIMENEZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0213-US0904	\$2,700.00
915150	INTER-TRANSFERS S.A. DE C.V. CD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0140-US1140	\$1,980.00
782026	Javier Cantu Barragan REYNOSA, TAMAULIPAS, MX 396.7(a)	HM Carrier	TX-2012-0208-US0919	\$2,920.00
1144600	JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0176-US1336	\$2,000.00
1144600	JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0180-US0985	\$2,000.00
1144600	JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0183-US0920	\$2,000.00
1305394	Jesus Pizana Cabrera REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2012-0272-US1336	\$550.00
916949	JORGE LUIS GAYTAN	Carrier	TX-2012-0212-US0895	\$2,000.00

OLVERA
MATAMOROS,
TAMAULIPAS, MX
 392.9(a)(1)

676848	Jose Angel Gutierrez Lopez DIAZ ORDAZ, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0136-US1336	\$2,000.00
1152633	JOSE ARTURO SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0263-US0985	\$2,000.00
1152633	JOSE ARTURO SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0191-US0919	\$2,000.00
1382894	JUAN GUSTAVO FRAIRE PALOMINO NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5062-US0899	\$1,590.00
932167	KEARFOTT PRECISIONES GENERALES DE MEXICO S A DE C V MATAMOROS, TAMAULIPAS, MX 391.45(a)	Carrier	TX-2012-0234-US0895	\$2,000.00
1621468	LUIS ANTONIO HINOJOSA GUERRA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0275-US1140	\$1,870.00
1517891	MARTIN GAONA ARTEAGA REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0095-US1412	\$2,000.00
1718121	MEZA TRANSFERS Y ASOCIADOS SC REYNOSA, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2012-0257-US1330	\$2,000.00
1517877	Miguel Angel Ortiz Balderas REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2012-0188-US0915	\$550.00

1525368	MIGUEL ANGEL TALON ARGUELLES REYNOSA, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0190-US1336	\$1,190.00
1257083	MIRSA ESTHER CASTILLO ARCOS H MATAMOROS, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2012-0227-US1339	\$720.00
863379	MULTISERVICIOS EXPRESS DEL NORESTE SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0200-US1140	\$2,700.00
1972405	PAULO FRANCISCO HERNANDEZ ALONSO H MATAMOROS, TAMAULIPAS, MX 391.11(b)(4)	Carrier	TX-2012-0147-US1339	\$2,000.00
1006506	ROLANDO MARTIN LANDAVERDE ZAPUCHE MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0226-US1412	\$1,980.00
1978989	ROSENDO GONZALEZ VALTIERRA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0231-US0985	\$1,980.00
1978989	ROSENDO GONZALEZ VALTIERRA REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0271-US0985	\$2,000.00
1649689	RUBEN CARLOS TREVINO SANCHEZ MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0011-US0892	\$2,000.00
1057011	RUBEN CESAR VILLANUEVA GARCIA REYNOSA, TAMAULIPAS, MX 396.7(a), 387.7(a)	Carrier	TX-2012-0237-US1412	\$1,600.00
1072990	SALVADOR GARCES ARMENTA	Carrier	TX-2013-0016-US1412	\$2,000.00

	REYNOSA, TAMAULIPAS, MX 387.7(a)			
2054625	Saul Alberto Garcia Fuentes RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0228-US1024	\$550.00
272072	TRANSPORTES ESPECIALIZADOS FRONTERIZOS SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0196-US0890	\$2,020.00
731008	TRANSPORTES YEVAME SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0195-US0890	\$2,000.00

VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1455067	ARTURO HERNANDEZ RUIZ EMILIANO ZAPATA, VERACRUZ, MX 396.7(a)	Carrier	TX-2012-0243-US1140	\$550.00
1160530	HECTOR CORDOVA VEZ MARTINEZ DE LA TORRE, VERACRUZ, MX 396.7(a), 383.23(a)	Carrier	TX-2012-0232-US0904	\$1,740.00

Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
184070	H & R Transport, Ltd. LETHBRIDGE, Alberta, CA 395.8(e)	Carrier	MT-2012-0015-US0600	\$28,800.00

2113192	K W Dane Transport, Ltd. MILLET, Alberta, CA 395.8(e)	Carrier	MT-2012-0086-US1166	\$3,000.00
14178	Northern Industrial Carriers, Ltd. EDMONTON, Alberta, CA 382.305(b)(2)	Carrier	MT-2012-0093-US1166	\$2,860.00
552495	Paradise Moving Services Inc CALGARY, Alberta, CA 382.301(a)	Carrier	MT-2012-0097-US1182	\$3,360.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2312102	Fraser-Cascade Charter Service Ltd AGASSIZ, British Columbia, CA 392.9a(a)	Carrier	WA-2012-0084-US1408	\$2,200.00
2288155	My Way Tours & Travel LTD RICHMOND, British Columbia, CA 392.9a(a)(1)	Carrier	WA-2012-0095-US1366	\$2,200.00

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2020188	C-Line Transport, Inc. WINNIPEG, Manitoba, CA 382.305	Carrier	ND-2012-0043-US0765	\$2,200.00
397954	Crystal Spring Colony Farms, Ltd. STE AGATHE, Manitoba, CA 382.115(b)	Carrier	ND-2012-0069-US1173	\$2,000.00
1915189	Froese Enterprises, Inc. WINKLER, Manitoba, CA	Carrier	ND-2012-0032-US1173	\$2,860.00

	391.51(a), 382.115(b), 385.325(c)			
2133244	Schoen Farms, Ltd. WINKLER, Manitoba, CA 385.337(b), 382.115(b)	Carrier	ND-2012-0052-US1308	\$1,990.00

New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1400016	Paul Dobson Trucking Ltd VALLEY ROAD, New Brunswick, CA 395.8(i), 391.15(a)	Carrier	ME-2012-0080-US1192	\$4,860.00
1779215	Shawn Henderson Trucking Ltd SALISBURY, New Brunswick, CA 395.3(a)(2), 392.9a(a)(1)	Carrier	ME-2012-0069-US1192	\$2,650.00
564016	Terry S Bird BURTTS CORNER, New Brunswick, CA 395.8(e), 391.51(b)(2), 391.51(b)(7)	Carrier	ME-2011-0046-US1192	\$12,460.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
382645	1315435 Ontario Inc DUNDAS, Ontario, CA 395.3(a)(1), 382.301(a)	Carrier	NY-2012-0334-US1329	\$2,000.00
2105731	1505749 Ontario Inc NORTH YORK, Ontario, CA 395.8(k)(1), 382.305(b)(2), 391.51(a), 392.9a(a)	Passenger Carrier	NY-2012-0245-US0786	\$4,380.00
2092799	1635157 Ontario Ltd STRAFFORDVILLE, Ontario, CA 382.305, 382.303(b)	Carrier	NY-2012-0314-US1252	\$4,140.00

National Listing of Closed Enforcement Cases Fiscal Year 2013

804105	1765495 Ontario Inc OAKVILLE, Ontario, CA 390.19(a)(2), 382.301(a), 382.305	Carrier	NY-2012-0293-US1329	\$2,400.00
2081369	2005837 ONTARIO INC TORONTO, Ontario, CA 385.325(c)	Carrier	NY-2012-0139-US0786	\$2,000.00
2335733	2145200 Ontario Inc BRAMPTON, Ontario, CA 392.9a(a)(1)	Carrier	NY-2012-0332-US1332	\$2,200.00
2061881	2166371 Ontario Inc MARKHAM, Ontario, CA 385.337(b)	Carrier	NY-2012-0291-US0773	\$5,700.00
2273132	2253835 Ontario Inc BRAMPTON, Ontario, CA 392.9a(a)(1)	Carrier	NY-2012-0306-US0773	\$650.00
1455453	D J N Express Inc BRAMPTON, Ontario, CA 395.3(b)(2), 382.305, 383.37(d), 390.19(b)(2)	Carrier	NY-2012-0329-US1332	\$4,740.00
1073640	Day & Night Cargo Inc MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2012-0272-US1243	\$1,910.00
1618002	Genuine Transportation Incorporated TILLSONBURG, Ontario, CA 395.8(e)	Carrier	MI-2013-0013-US1196	\$9,000.00
1527117	GWS Transportation LTD ORILLIA, Ontario, CA 385.13(a)(2)	Carrier	NY-2012-0186-US1243	\$5,390.00
2165543	Hubee D Charters Inc OSHAWA, Ontario, CA 382.115(b), 387.31(a), 392.9a(a)(1)	Passenger Carrier	NY-2012-0313-US0773	\$4,190.00
2032168	Interstate Cargo Services Inc MISSISSAUGA, Ontario, CA 395.8(e)	Carrier	NY-2012-0213-US1243	\$2,250.00
1412325	Lewicki Transportation Co Inc TORONTO, Ontario, CA 392.9a(a)(1), 387.31(d)	Carrier	NY-2012-0347-US1332	\$5,060.00
1982252	NANU MANU	Carrier	NY-2012-0211-US1329	\$2,000.00

	TRANSPORT INC ETOBICOKE, Ontario, CA 385.337(b)			
1393300	New York Motor Express Inc OAKVILLE, Ontario, CA 382.301(a)	Carrier	NY-2012-0344-US1252	\$1,910.00
1684665	North West Logistics Inc. MARKHAM, Ontario, CA 395.3(a)(2), 390.19(a)(2)	Carrier	NY-2012-0339-US0786	\$2,000.00
653309	Olympic Wholesale Live Bait Ltd TORONTO, Ontario, CA 382.115(b)	Carrier	NY-2012-0312-US0773	\$2,000.00
2139081	Park Lane Limousine Services Inc SCARBOROUGH, Ontario, CA 392.9a(a)(1), 385.337(b), 387.31(d)	Passenger Carrier	NY-2012-0288-US0786	\$4,420.00
2006459	Prestige Limousine SARNIA, Ontario, CA 392.9a(a)(1)	Carrier	MI-2012-0116-US0202	\$1,200.00
1482101	Sequoialine Inc. GORMLEY, Ontario, CA 395.8(e)	Carrier	NY-2012-0330-US0786	\$14,250.00
2323951	Unique Limousines Inc BRAMPTON, Ontario, CA 392.9a(a)(1), 382.115(b), 390.19(a)(1)	Carrier	NY-2012-0261-US1332	\$4,200.00

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
762729	9055-5749 Quebec Inc ST PIE, Quebec, CA 382.115(b)	Carrier	VT-2012-0092-US1435	\$2,000.00
2024249	9179-9148 Quebec Inc LAVAL, Quebec, CA 385.325(c)	Carrier	VT-2012-0017-US1435	\$2,000.00
2144373	9222-9483 Quebec Inc ST EUSTACHE, Quebec, CA	Carrier	VT-2012-0074-US1435	\$2,000.00

	385.337(b)			
1307680	A M N Express Inc LAVAL, Quebec, CA 382.115(b)	Carrier	VT-2012-0004-US0816	\$2,000.00
2257121	Monsanto Jean-Baptiste LAVAL, Quebec, CA 392.9a(a)(1)	Passenger Carrier	VT-2012-0083-US0816	\$2,200.00
939700	Transport MDM St-Evariste Inc ST-EVARISTE, Quebec, CA 382.301(a)	Carrier	VT-2012-0118-US1435	\$2,130.00

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
920380	EXCEL BUS LINES, LTD. SWIFT CURRENT, Saskatchewan, CA 391.51(a), 387.31(a)	Carrier	ND-2011-0058-US1308	\$4,820.00
247251	Martin's Vegetable Sales (1982), Ltd. SASKATOON, Saskatchewan, CA 395.8(e)	Carrier	ND-2012-0070-US1308	\$7,650.00
1310846	REGINALD SCOTT GAETZ HUMBOLDT, Saskatchewan, CA 395.8(a), 382.115(b), 387.31(a)	Carrier	ND-2012-0067-US1308	\$1,990.00
551378	Three Star Trucking, Ltd. ALIDA, Saskatchewan, CA 395.8(e), 382.301(a)	HM Carrier	ND-2012-0016-US0765	\$20,320.00
00580191	Brent Benoit ,, 396.9(d)(2), 396.3(a)(1)	Carrier	VT-2012-0045-US1437	\$2,000.00
02091387	Cosset Alejandra Linares ,, 385.325(c)	Carrier	AZ-2012-0496-US0993	\$1,000.00
01407207	Delicato Transport LLC ,,	Freight Forwarder	NJ-2012-9058-US0412	\$2,320.00

National Listing of Closed Enforcement Cases Fiscal Year 2013

	386.83(a)(1), 390.19(b)(2)			
01966794	Guiscardus LLC ,, 385.325(c)	Carrier	MO-2012-0261-US1368	\$1,000.00
99999999	Pedro Hernandez ,, 521(b)(2)(E)	Carrier	TX-2012-2635-US0733	\$280.00
01312804	St. Miguels Construction ,, 390.19(a)(2), 385.337(b)	Carrier	MA-2013-0013-US1434	\$1,320.00