

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2006**

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

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

ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
589063	ALAN FARMER TRUCKING INC BROOKWOOD, ALABAMA, US 396.11(a), 395.8(e)	Carrier	AL-2004-0179-AL0382	\$20,350.00
1227033	ALL WRECKER SERVICES CO INC ROBERTSDALE, ALABAMA, US 382.301(a)	Carrier	AL-2006-0021-AL0702	\$2,000.00
547885	ALPHONZA HARRIS WHATLEY, ALABAMA, US 382.301(a)	Carrier	AL-2004-0170-AL0702	\$10,000.00
241016	AUSTIN HINDS MOTORS INC ARAB, ALABAMA, US 382.115(a)	Carrier	AL-2006-0039-US0437	\$2,200.00
1080581	AUTO DEALERS EXPRESS LLC BOAZ, ALABAMA, US 382.301(a), 382.115(a)	Carrier	AL-2006-0037-AL0702	\$2,020.00
1093329	BELLA TRANSPORT INC LINCOLN, ALABAMA, US 396.11(a), 382.305(a)	Carrier	AL-2006-0089-US0688	\$1,800.00
188192	BUILDERS SUPPLY CO INC FORT PAYNE, ALABAMA, US 382.305(b)(1), 382.301(a)	Carrier	AL-2006-0033-US1225	\$3,820.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

920397	BURLESON POOL CO INC HAMPTON COVE, ALABAMA, US 391.51(a), 382.305(a)	Carrier	AL-2006-0060-US0437	\$3,020.00
974881	CHASE VALLEY TRANSPORT INC HUNTSVILLE, ALABAMA, US 390.35, 382.301(a)	Carrier	AL-2006-0014-US1225	\$2,000.00
275424	CHEMCRAFT SYSTEMS LLC CULLMAN, ALABAMA, US 172.800(b)	Shipper	AL-2006-0035-US0437	\$6,500.00
581520	CHRISTIAN TESTING LABRATORIES INC MONTGOMERY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2006-0005-US1236	\$2,000.00
779627	COMPTON TRUCKING GREENSBORO, ALABAMA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	AL-2005-0080-AL0382	\$2,000.00
100443	CONSOLIDATED PIPE & SUPPLY CO., INC. BIRMINGHAM, ALABAMA, US 172.704(a), 172.704(a)(1)	HM Carrier/Shipper	AL-2006-0069-US1096	\$2,840.00
361896	COOTS TRANSPORTATION SERVICES INC DECATUR, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0144-US0437	\$1,980.00
752897	D & A TRUCKING INC CLANTON, ALABAMA, US 395.3(b)(2)	Carrier	AL-2005-0026-AL0025	\$23,100.00
796749	DARRELL EDDIE WILLIAMS FRUITDALE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2006-0068-AL0702	\$3,780.00
427439	DOLPHIN LINE INC. MOBILE, ALABAMA, US 395.8(e)	HM Carrier	AL-2005-0033-US0519	\$16,200.00
1059862	DUKE ENTERPRISES	Carrier	AL-2006-0009-AL0382	\$2,000.00

	LTD HAMILTON, ALABAMA, US 391.51(a), 382.301(a)			
541270	EAP TRUCKING INC. OPELIKA, ALABAMA, US 395.8(a), 172.800(b)	HM Carrier/Shipper	AL-2005-0108-US0519	\$8,680.00
863618	EDDIE MCKENZIE BREWTON, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2006-0071-AL0382	\$2,460.00
436784	ETOWAH CHEMICAL SALES & SERVICE GADSDEN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	AL-2005-0136-AL0702	\$6,180.00
365444	FLORENCE MARBLE & GRANITE WORKS FLORENCE, ALABAMA, US 382.115(a)	Carrier	AL-2006-0030-US0437	\$2,000.00
1068638	FULLER FIVE ENTERPRISES INC. CUSSETA, ALABAMA, US 172.800(b)	HM Carrier	AL-2005-0081-US0519	\$2,920.00
301812	G KING ENTERPRISES INC LYNN, ALABAMA, US 387.7(d), 382.305	Carrier	AL-2005-0096-US0437	\$2,380.00
405707	GREENMONT LIQUID GAS & FERTILIZER CO INC MONTGOMERY, ALABAMA, US 382.305	HM Carrier/Shipper	AL-2005-0140-US1225	\$2,000.00
640037	GRISCO TRANSPORT INC SPRUCE PINE, ALABAMA, US 395.8(e)	Carrier	AL-2005-0058-AL0025	\$2,940.00
468693	HALE TRUCKING INC HALEYVILLE, ALABAMA, US 382.301(a), 395.8(a)	Carrier	AL-2005-0149-US0437	\$2,000.00
795885	HALL TRANSPORTATION INC BIRMINGHAM,	Carrier	AL-2006-0056-US0688	\$2,960.00

	ALABAMA, US 396.11(a), 395.8(k)(1)			
800396	HARVEY GORMAN SALEM, ALABAMA, US 382.115(a)	Carrier	AL-2005-0068-AL0702	\$2,000.00
1168730	HCG INC SLOCOMB, ALABAMA, US 395.3(b)(2), 382.305(a)	Carrier	AL-2006-0059-US1225	\$1,990.00
631195	HOLMES TRANSPORT INC FLORENCE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2006-0096-US0437	\$4,470.00
304079	HURTSBORO TRUCKING COMPANY INC HURTSBORO, ALABAMA, US 382.305(b)(2), 382.211, 382.301(a)	Carrier	AL-2005-0067-US0332	\$5,090.00
1131999	INDUSTRIAL LAMINATING DELIVERIES INC RUSSELLVILLE, ALABAMA, US 395.3(a)(2)	Carrier	AL-2006-0077-US0437	\$1,900.00
715293	J & M CYLINDER GASES INC DECATUR, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2005-0135-US0437	\$2,000.00
1064718	J B SNEED FARMS LLC BRUNDIDGE, ALABAMA, US 382.305(a)	Carrier	AL-2006-0087-AL0496	\$2,000.00
1029580	JACK AND MICHAEL TRANSPORT INC SOMERVILLE, ALABAMA, US 395.3(b)(2)	Carrier	AL-2006-0018-US1225	\$2,000.00
1173065	JAMES BURLESON HALEYVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2006-0101-US0437	\$1,950.00
452038	JAMES GLENN DOUBLE SPRINGS, ALABAMA, US 382.305(a)	Carrier	AL-2006-0098-US0437	\$3,190.00

1001070	JAMES H ORSO JR CITRONELLE, ALABAMA, US 382.305	HM Carrier	AL-2006-0034-AL0496	\$2,000.00
574266	JAMES HILL LOGGING EUTAW, ALABAMA, US 382.115(a)	Carrier	AL-2006-0047-AL0702	\$2,190.00
938817	JAMES MCNEILL WEBB, ALABAMA, US 382.301(a)	Carrier	AL-2006-0040-US1225	\$2,000.00
832286	JEFFEREY FILLINGIM OPP, ALABAMA, US 395.8(k)(1), 382.305, 391.51(a), 395.3(b)(2)	Carrier	AL-2004-0182-US0847	\$2,080.00
1022260	JERRY HAMBRICK HAMILTON, ALABAMA, US 382.115(a)	Carrier	AL-2005-0117-US0437	\$2,000.00
1063358	JESSIE BONNER ALICEVILLE, ALABAMA, US 396.11(a), 382.305	Carrier	AL-2006-0011-US0688	\$2,150.00
900309	JMS METAL SERVICES OF ALABAMA INC DECATUR, ALABAMA, US 382.301(a)	Carrier	AL-2006-0025-US0437	\$2,000.00
498157	JOHN POE TRUCKING CO HENAGAR, ALABAMA, US 382.305	Carrier	AL-2006-0022-AL0702	\$3,060.00
1208909	JOHNNIE PATTERSON DOUBLE SPRINGS, ALABAMA, US 395.8(e)	Carrier	AL-2006-0031-US0437	\$2,050.00
1253693	LANGLEY LLC OPELIKA, ALABAMA, US 395.8(i), 382.215	Carrier	AL-2006-0088-US1236	\$7,430.00
1066871	LANITA J BAKER SEALE, ALABAMA, US 382.115(a)	Carrier	AL-2006-0054-US1225	\$2,000.00
721233	LEADER TRANSPORT, INC. HOLLY POND, ALABAMA, US 391.11(b)(4), 177.804,	Carrier	AL-2005-0141-US1096	\$12,100.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

	382.305(b)(2)			
275111	LONG LEWIS INC BIRMINGHAM, ALABAMA, US 177.817(a)	HM Carrier/Shipper	AL-2006-0042-US0688	\$2,880.00
603598	M & G TANK LINES INC. IRVINGTON, ALABAMA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2005-0043-AL0382	\$26,060.00
1165447	MARSHALL A MILLER ELBA, ALABAMA, US 396.17(a), 382.115(a), 396.3(b)	Carrier	AL-2006-0036-AL0382	\$2,040.00
993110	MCARTHUR BYRD SR MT VERNON, ALABAMA, US 382.115(a)	Carrier	AL-2005-0069-AL0702	\$2,000.00
258712	MCPHERSON OIL COMPANY, INC. TRUSSVILLE, ALABAMA, US 383.23(a), 382.305(b)(1)	HM Carrier/Shipper	AL-2006-0029-US1096	\$9,710.00
482819	METHVIN EQUIPMENT INC FLORENCE, ALABAMA, US 382.115(a)	Carrier	AL-2006-0041-US0437	\$2,200.00
851118	MGM ENTERPRISES PRATTVILLE, ALABAMA, US 395.8(e), 382.305(b)(2)	Carrier	AL-2005-0145-US0519	\$2,000.00
447277	MGT INC HENAGAR, ALABAMA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2006-0076-AL0702	\$8,110.00
701498	MICHAEL RICH PELL CITY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2006-0015-US0688	\$2,000.00
639059	MILES TRUCKING, INC. TANNER, ALABAMA, US 396.11(a), 382.215, 382.301(a)	Carrier	AL-2003-0112-US0437	\$4,640.00
1428821	MOBILE HOME EXPRESS LLC	Carrier	AL-2006-0048-AL0702	\$2,000.00

WINFIELD, ALABAMA,
US
395.8(a), 382.301(a)

911281	MRC TRANSPORTATION INC DAPHNE, ALABAMA, US 395.8(e)	HM Carrier	AL-2006-0001-US0437	\$3,870.00
642598	NANCY PARTEN CHANCELLOR, ALABAMA, US 382.301(a)	Carrier	AL-2005-0104-AL0702	\$2,000.00
453459	OAKLAND METAL BUILDINGS INC FLORENCE, ALABAMA, US 382.305	Carrier	AL-2006-0026-US0437	\$2,750.00
1066304	PRINCE YELDER D LOWNDESBORO, ALABAMA, US 395.8(i), 382.305(a)	Carrier	AL-2006-0046-US1236	\$2,000.00
817248	QUANTEGY RECORDING SOLUTIONS LLC OPELIKA, ALABAMA, US 172.800(b)	Shipper	AL-2006-0061-US0519	\$4,660.00
889446	READY BUILT TRANSMISSION INC MONTGOMERY, ALABAMA, US 382.115(a)	Carrier	AL-2006-0028-AL0496	\$3,190.00
1181595	REFRIGERATED TRANSPORT LLC MONTGOMERY, ALABAMA, US 395.8(e), 382.305, 395.3(b)(2)	Carrier	AL-2005-0122-US0332	\$2,790.00
1265166	RITEWAY EXPRESS INC BIRMINGHAM, ALABAMA, US 382.305(b)(2)	Carrier	AL-2006-0008-US0688	\$6,940.00
841196	RIVER CITY WELDING SUPPLY INC DECATUR, ALABAMA, US 172.800(b)	Carrier	AL-2005-0137-US0437	\$3,100.00
823233	RIVER FALLS MACHINERY SALES INC RIVER FALLS, ALABAMA, US	Carrier	AL-2005-0012-AL0702	\$18,800.00

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

1097224	ROBERT D REED BREWTON, ALABAMA, US 395.8(a), 382.301(a)	Carrier	AL-2005-0038-US0860	\$2,000.00
1084292	ROBERT WRIGHT TRUCKING FLAT ROCK, ALABAMA, US 395.8(a), 382.301(a)	Carrier	AL-2005-0072-AL0382	\$2,000.00
362019	SAM T CARTER OIL CO INC SHEFFIELD, ALABAMA, US 382.305(a)	HM Carrier/Shipper	AL-2006-0065-US0437	\$2,750.00
856052	SCOTT DALE CARTAGE INC BIRMINGHAM, ALABAMA, US 396.11(a)	Carrier	AL-2006-0063-US0688	\$3,550.00
449398	SHADDIX PULPWOOD CO INC LINEVILLE, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AL-2005-0148-AL0702	\$5,730.00
318355	SMITH DAVIS MOTORS, INC. ALBERTVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2005-0111-US0437	\$4,730.00
671047	SOUTHERN CARRIERS INC MONTGOMERY, ALABAMA, US 396.17(a), 382.301(a), 395.8(i)	Carrier	AL-2005-0076-US0332	\$3,760.00
1121365	SOUTHERN FOREST MANAGEMENT LLC LISMAN, ALABAMA, US 382.305	Carrier	AL-2006-0027-AL0382	\$2,000.00
169743	SOUTHERN WELDING SUPPLY INC BIRMINGHAM, ALABAMA, US 382.305(b)(2), 172.800(b), 382.305	HM Carrier/Shipper	AL-2005-0138-US0688	\$3,560.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

998827	STANLEY E KENNIE MARION, ALABAMA, US 382.305	Carrier	AL-2005-0077-US0847	\$2,000.00
1026632	STEPHANIE TURNER MOBILE, ALABAMA, US 391.45(a)	Carrier	AL-2006-0062-AL0702	\$2,000.00
290397	STRAIN TRANSPORTATION INC ATHENS, ALABAMA, US 395.8(e)	Carrier	AL-2006-0012-US0437	\$4,730.00
1213941	TANNER TRUCKING INC HUNTSVILLE, ALABAMA, US 385.337(b), 382.305(b)(2)	HM Carrier	AL-2005-0097-AL0382	\$2,630.00
1213941	TANNER TRUCKING INC HUNTSVILLE, ALABAMA, US 396.11(a), 395.3(a)(1)	Carrier	AL-2006-0086-US0437	\$4,760.00
1040531	TEAM CONCESSIONS INC WILMER, ALABAMA, US 382.115(a)	Carrier	AL-2006-0019-AL0702	\$2,000.00
713873	TERRY MCGHEE ATMORE, ALABAMA, US 172.800(b)	Carrier	AL-2005-0066-AL0261	\$2,000.00
341338	THRIFTY PORTABLE BUILDING INC TALLASSEE, ALABAMA, US 382.305(a)	Carrier	AL-2006-0051-AL0496	\$3,190.00
494587	TONY M LESTER GOSHEN, ALABAMA, US 382.305	HM Carrier/Shipper	AL-2006-0010-AL0496	\$2,100.00
190825	UNIVERSAL FUEL INC DALEVILLE, ALABAMA, US 382.115(a), 172.800(b)	Carrier	DC-2006-0001-US1249	\$7,980.00
213001	VULCAN OIL CO., INC, SHANNON, ALABAMA, US 382.301(a)	Carrier	AL-2005-0124-US1096	\$2,000.00
512220	WENDELL WILLIAMS ROANOKE, ALABAMA, US 382.215	Carrier	AL-2005-0146-AL0702	\$3,150.00

889985	WILBERT D MURRY BIRMINGHAM, ALABAMA, US 396.11(a), 382.305(a), 395.8(k)(1)	Passenger Carrier	AL-2006-0049-US0688	\$1,310.00
275716	WILLIAMS FARM CENTER INC CENTRE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2006-0067-AL0382	\$7,610.00
123531	WITTICHEN SUPPLY COMPANY BIRMINGHAM, ALABAMA, US 172.800(b), 172.200(a), 172.204(a)	HM Carrier/Shipper	AL-2006-0070-US1096	\$19,480.00
881335	WOMACK TRUCKING INC PELL CITY, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2005-0061-AL0025	\$5,320.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
620537	2 FRIENDS TRUCKING, LLC LEXA, ARKANSAS, US 382.305	Carrier	AR-2006-0022-US0244	\$2,000.00
1195732	AKIN & SON, INC. FULTON, ARKANSAS, US 382.305(b)(1)	Carrier	AR-2006-0023-US0970	\$2,000.00
1019483	AUTOBUSES ZAVALA, INC. SPRINGDALE, ARKANSAS, US 382.301(a)	Carrier	AR-2005-0047-US0970	\$2,000.00
892357	BAKEWELL CHEMICAL CO., INC. SPRINGDALE, ARKANSAS, US 172.800(b)	HM Carrier/Shipper	AR-2006-0032-US0714	\$2,920.00
239169	BOBBY WARD HETH, ARKANSAS, US 382.305	Carrier	AR-2005-0065-US0244	\$2,920.00

1047800	C & B TRUCKING STP, INC. WEINER, ARKANSAS, US 382.301(a)	Carrier	AR-2006-0002-US0244	\$4,290.00
984941	CRAFT PROPANE, INC. JONESBORO, ARKANSAS, US 383.23(a)	HM Carrier/Shipper	AR-2005-0076-US0244	\$2,200.00
511116	DANNY GOODMAN FARMS, INC. BEEBE, ARKANSAS, US 396.17(a)	Carrier	AR-2006-0063-US0698	\$2,000.00
265281	DARRELL HAYS BATESVILLE, ARKANSAS, US 382.301(a)	Carrier	AR-2005-0071-US0244	\$4,160.00
1391940	DEL CAMPO A LA CIUDAD LITTLE ROCK, ARKANSAS, US 391.51(a), 391.11(b)(5)	Carrier	AR-2006-0014-US0970	\$2,000.00
474689	DELBERT JONES TEXARKANA, ARKANSAS, US 382.301(a)	Carrier	AR-2006-0027-US0970	\$2,000.00
985176	DIAMOND A ENTERPRISE, INC. SEARCY, ARKANSAS, US 395.8(a), 172.704(a)(4), 172.704(a)(5), 382.301(a), 383.93, 391.51(a), 391.51(b)(7)	Carrier	AR-2004-0104-US0698	\$11,560.00
1435357	HORSE HAULING LLC LITTLE ROCK, ARKANSAS, US 395.8(a), 383.23(a)	Carrier	AR-2006-0055-US0322	\$2,000.00
1183264	ICON OUTSOURCING, INC. FAYETTEVILLE, ARKANSAS, US 396.17(a)	Carrier	AR-2006-0057-AR0604	\$1,820.00
1285072	INDIAN NATIONS DIRECTIONAL DRILLING & UTILITY, LLC HUNTSVILLE, ARKANSAS, US 391.51(a), 382.301(a)	Carrier	AR-2005-0068-AR0604	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

1003184	JAMES GILLAM CLINTON, ARKANSAS, US 396.17(a)	Carrier	AR-2006-0058-US0970	\$2,000.00
529521	JSO RAZORBACK AMUSEMENT, INC. JUDSONIA, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0026-US0322	\$2,000.00
1258880	LEON VANCE BRINKLEY, ARKANSAS, US 382.305	Carrier	AR-2006-0020-US0322	\$2,000.00
1058428	LINDA K BOREN ATKINS, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0009-US0322	\$2,000.00
283190	LINDSEY PETROLEUM TRANSPORT, INC. CONWAY, ARKANSAS, US 382.215, 172.704(a)(5)	HM Carrier/Shipper	AR-2006-0015-US0698	\$6,810.00
1389592	METRO TOWING AND RECOVERY LLC ALEXANDER, ARKANSAS, US 382.115(a), 13901	Carrier	AR-2005-0048-AR0605	\$2,660.00
261167	MOUNTAIN HOME CHARTER SERVICE, INC. MOUNTAIN HOME, ARKANSAS, US 382.305(a)	Passenger Carrier	AR-2006-0036-US0322	\$2,000.00
977650	PLD TRANSPORT, INC. HOT SPRINGS, ARKANSAS, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 396.9(c)(2)	Carrier	AR-2004-0041-AR0605	\$16,760.00
950751	RIVER VALLEY EXPRESS, INC. RUSSELLVILLE, ARKANSAS, US 396.17(a), 395.8(a)	Carrier	AR-2005-0040-US0970	\$4,690.00
519574	S D S TRANSPORTATION SERVICES ALMA, ARKANSAS, US 395.3(a)(1)	Carrier	AR-2000-0048-US0453	\$12,500.00
1270776	SENER & SONS GIN, INC. OSCEOLA, ARKANSAS, US 391.51(a), 13901	Carrier	AR-2006-0044-US0244	\$2,440.00
957858	SONNY DAVIS, INC.	Carrier	AR-2005-0028-US0453	\$3,480.00

HACKETT, ARKANSAS, US
382.305, 382.301(a)

741086	STALLION EXPRESS, INC. BEEBE, ARKANSAS, US 395.8(e), 395.3(a)(2)	Carrier	AR-2006-0028-US0698	\$13,300.00
652214	SWT INC GREEN FOREST, ARKANSAS, US 383.37(a)	Carrier	AR-2006-0001-AR0604	\$1,720.00
776808	TEXARKANA SUGAR HILL, INC. TEXARKANA, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0060-US0970	\$12,750.00
211262	THE LENDEL VINES CO. INC. VAN BUREN, ARKANSAS, US 382.301(a), 172.800(b)	HM Carrier/Shipper	AR-2005-0046-US0453	\$13,120.00
601569	TOM BAR, INC. HARRISON, ARKANSAS, US 391.11(b)(4)	Carrier	AR-2006-0025-US0322	\$2,200.00
1067995	TWT TRANSPORTATION, INC. BEEBE, ARKANSAS, US 382.305	Carrier	AR-2005-0074-US0698	\$2,000.00
83003	WEST NORTHWEST TRANSPORTATION, INC. MULBERRY, ARKANSAS, US 395.8(e)	Carrier	AR-2005-0017-US0244	\$13,440.00
289716	WOOD HAULERS, INC. HEBER SPRINGS, ARKANSAS, US 383.37(a), 382.215, 382.301(a), 382.305(b)(1)	Carrier	AR-2006-0053-US0970	\$46,250.00

AMERICAN SAMOA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1409497	MCCONNELL DOWELL AMERICAN SAMOA,	HM Carrier/Shipper	HI-2006-0003-US0227	\$12,860.00

	LTD. TAFUNA, AMERICAN SAMOA, US 385.403, 177.800(c), 172.800(b)			
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ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1277922	AMBER L STONE CHANDLER, ARIZONA, US 395.8(e), 382.305	Carrier	AZ-2006-0072-AZ4947	\$2,000.00
1399713	ARIZONA METRO MIX LLC GILBERT, ARIZONA, US 382.301(a)	Carrier	AZ-2005-0231-AZ2495	\$1,550.00
1126433	ARIZONA WHOLESALE GROWERS PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0252-US0005	\$3,190.00
499002	B J TRUCKING INC. PHOENIX, ARIZONA, US 395.3(b)(2), 382.301(a)	Carrier	AZ-2005-0221-US0873	\$11,860.00
587835	BARBARA JOHANNING TONAPAH, ARIZONA, US 396.11(a)	Carrier	AZ-2006-0010-US1223	\$3,500.00
1122039	BELTRAN BROTHERS LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0109-US1229	\$800.00
939913	BENJAMIN CONTRERAS DOUGLAS, ARIZONA, US 396.7(a)	Carrier	NM-2006-9024-US0937	\$1,250.00
939913	BENJAMIN CONTRERAS DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0012-US1033	\$850.00
1072470	BRENT UTLEY TRUCKING LLC AVONDALE, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2006-0028-US0255	\$1,990.00
1463923	BROCK EXCAVATION INC PHOENIX, ARIZONA, US	Carrier	AZ-2006-0171-AZ5011	\$1,980.00

	382.305(a)			
1439640	C2 CONCRETE AND GRADING LLC TEMPE, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0103-AZ4682	\$2,200.00
364020	DESERT STAR TRANSPORTATION INC. YUMA, ARIZONA, US 382.301(a)	HM Carrier	AZ-2006-0169-US0873	\$2,000.00
1195024	DINIELLI TRUCKING LLC VAIL, ARIZONA, US 395.8(e)	Carrier	AZ-2006-0038-US0781	\$2,150.00
553915	EAGLE PRODUCE LIMITED PARTNERSHIP AGUILA, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0178-US1223	\$2,750.00
1473220	EMPIRE EARTHWORKS LLC PHOENIX, ARIZONA, US 382.305(b)(1)	Carrier	AZ-2006-0214-AZ5011	\$2,000.00
1420105	ERASMO LOPEZ PHOENIX, ARIZONA, US 383.23(a)	Passenger Carrier	TX-2006-1178-US1111	\$950.00
1084254	EXPEDITING WAREHOUSE SERVICES LLC NOGALES, ARIZONA, US 396.17(a), 391.51(a), 395.8(i)	Carrier	AZ-2006-0098-US1006	\$2,000.00
898938	EXPRESS WAY-STTS AVONDALE, ARIZONA, US 395.8(e)	Carrier	AZ-2001-0109-US0255	\$14,820.00
683729	FERMIN A RODRIGUEZ SOMERTON, ARIZONA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AZ-2003-0169-US1009	\$1,990.00
743083	FRANK CENICEROS CHANDLER, ARIZONA, US 395.8(i), 382.115(a)	Carrier	AZ-2005-0014-US0005	\$2,000.00
574368	FRANK'S SERVICE & TRUCKING SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0017-US1229	\$800.00
202359	GARY MOORE TRUCKING INC. MESA, ARIZONA, US	Carrier	AZ-2004-0097-US0976	\$2,000.00

	395.3(b)(2)			
1442970	GOMERO ARELLANO PHOENIX, ARIZONA, US 387.31(a)	Passenger Carrier	TX-2006-0132-US0706	\$800.00
899528	GOZA TRUCKING LLC. NOGALES, ARIZONA, US 396.11(a), 391.11(a), 382.301(a), 391.45(a)	Carrier	AZ-2005-0020-US1006	\$7,580.00
861217	GUERRA TRUCKING, INC. BUCKEYE, ARIZONA, US 395.8(k)(1)	Carrier	AZ-2006-0370-US0255	\$2,130.00
1408841	HB LOGISTICS LLC CHANDLER, ARIZONA, US 395.8(i)	Carrier	AZ-2006-0373-US0005	\$2,010.00
704669	HERACLIO PEREZ PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0361-US0873	\$2,000.00
1271182	I-MIX GROUP LLC GLENDALE, ARIZONA, US 382.215	Carrier	AZ-2006-0047-AZ2495	\$3,300.00
1021572	J & D EXCAVATORS INC PHOENIX, ARIZONA, US 382.305(a), 172.201(d), 177.817(a), 382.301(a)	HM Carrier	AZ-2006-0336-AZ4947	\$15,130.00
1405967	JESUS ALBERTO HINOJOSA TUCSON, ARIZONA, US 396.11(a), 382.115(a)	Passenger Carrier	AZ-2006-0155-US0781	\$2,000.00
710276	JESUS MANUEL ORTEGA SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0232-US0810	\$2,000.00
1176190	JOHN LEHMAN ENTERPRISES, INC. FLAGSTAFF, ARIZONA, US 395.3(b)(2), 382.215, 382.301(a), 382.305(b)(2), 383.37(a)	Carrier	AZ-2005-0111-AZ5410	\$16,870.00
808636	LINDEN PEARCE CONSTRUCTION INC. SHOW LOW, ARIZONA, US 396.11(c)	Carrier	AZ-2004-0056-AZ5410	\$3,300.00
1330710	LUIS F. OSUNA SAN LUIS, ARIZONA, US	Carrier	AZ-2005-0193-US0993	\$2,000.00

	396.7(a)			
528004	M. BJORN PETERSEN TRANSPORTATION INC. GLENDALE, ARIZONA, US 395.8(e), 395.3(b)(2)	Carrier	AZ-2004-0953-US0976	\$25,920.00
920036	MABY PENA DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0002-US0995	\$850.00
1183547	MANUEL PEREZ LUNA SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0192-US0993	\$2,000.00
953341	MARIO SIXTO JAUREGUI SANDOVAL SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0240-US1229	\$2,000.00
338314	MEADOW VALLEY CONTRACTORS INC. PHOENIX, ARIZONA, US 391.45(b)(1), 391.11(a), 172.704(a), 382.301(a)	Carrier	AZ-2005-0248-US0873	\$5,700.00
792894	MICHAEL MOST TRUCKING INC PHOENIX, ARIZONA, US 382.215	Carrier	AZ-2006-0230-AZ5011	\$4,180.00
569369	MILLENNIUM TRANSPORT, INC. TOLLESON, ARIZONA, US 396.17(a), 382.301(a), 391.51(b)(2), 395.8(k)(1), 396.3(b)	Carrier	AZ-2006-0001-US0255	\$2,220.00
569369	MILLENNIUM TRANSPORT, INC. TOLLESON, ARIZONA, US 395.8(k)(1), 382.305(a), 385.13(a)(2)	Carrier	AZ-2006-0158-US0255	\$3,750.00
882548	NARCISO VELARDE MAGANA SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0359-US1229	\$850.00
1424804	NARDA LIZETH GALLEGOS HEREFORD, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0246-US1218	\$850.00
769709	NETWORK TRANSPORT SERVICES INC. MESA, ARIZONA, US 396.11(a), 382.305	Carrier	AZ-2005-0045-US1006	\$3,660.00

1047735	PARTIDA BROKERAGE INC. NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2005-0166-US0781	\$1,980.00
1356969	PETE HARRIS GILBERT, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0141-AZ2495	\$2,000.00
990563	PHARM TEC LLC. YUMA, ARIZONA, US 382.301(a)	HM Carrier	AZ-2006-0172-US0873	\$1,950.00
356945	PONDEROSA TRANSPORT INC GILBERT, ARIZONA, US 382.301(a)	Carrier	AZ-2006-0108-US0873	\$1,940.00
1131291	RAFAEL GUTIERREZ MARTINEZ QUEEN CREEK, ARIZONA, US 382.301(a)	Carrier	AZ-2006-0007-AZ5011	\$2,000.00
1442489	RANDY S. TAYLOR APACHE JUNCTION, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0056-AZ4682	\$2,000.00
531721	RCM TRUCKING, INC. NOGALES, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2003-0245-US0255	\$2,000.00
1296910	READY MIX INC. PHOENIX, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2005-0009-AZ5011	\$3,040.00
774587	RICHARD P. AND FANNIE A. GRAEB BUCKEYE, ARIZONA, US 382.301(a), 382.115(a)	Carrier	AZ-2006-0025-US0255	\$3,030.00
760576	ROBERT A. SHIPLEY NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0330-US1257	\$850.00
1509031	ROCKMART LANDSCAPING MATERIALS LLC CHANDLER, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0316-AZ3441	\$3,190.00
463252	RUSSELL LLOYD JONES SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0378-US1229	\$850.00
757001	S I INC TUCSON, ARIZONA, US	Carrier	AZ-2006-0272-US1006	\$2,240.00

	395.8(i)			
1423627	SALAZAR TRUCKING LLC BUCKEYE, ARIZONA, US 382.213(b)	Carrier	AZ-2006-0180-US0873	\$2,000.00
463252	SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0026-US0810	\$800.00
379454	SCHWAB SALES INC GILBERT, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2006-0227-US0005	\$2,000.00
1222934	SLP ACQUISITION CORP TEMPE, ARIZONA, US 396.17(a), 13902, 392.9a(a)	Carrier	AZ-2006-0123-US0255	\$3,110.00
1087433	SPRINT TRANSPORTATION, INC. GLENDALE, ARIZONA, US 395.8(e), 382.301(a)	Carrier	AZ-2006-0077-US0255	\$5,060.00
853249	TRANSPORTE SUPERIOR NOGALES, ARIZONA, US 392.9a(a), 13902	Passenger Carrier	AZ-2006-0167-US1147	\$1,000.00
1063436	TRUSSCO LLC PHOENIX, ARIZONA, US 382.305(a), 382.301(a)	Carrier	AZ-2006-0107-AZ4682	\$3,580.00
679495	USA-MEX-CAN TRANSPORTES, LLC NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0253-US1172	\$2,500.00
728688	VIGOLD TRANSPORT SYSTEMS INC NOGALES, ARIZONA, US 392.9(a)	Carrier	CA-2006-0088-US1195	\$1,000.00
862057	WATSON TRUCKING LLC NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0019-US1172	\$850.00
862057	WATSON TRUCKING LLC NOGALES, ARIZONA, US 396.11(a), 395.8(k)(1)	Carrier	AZ-2005-0055-US1008	\$4,760.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1025896	3 HARBOR PRODUCE INC LONG BEACH, CALIFORNIA, US 396.3(b), 382.305(a)	Carrier	CA-2006-0156-US1164	\$2,000.00
1142049	A & S TRANSPORTATION INC OJAI, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2006-0341-US1164	\$2,920.00
500640	A J LIMA TRUCKING INC FONTANA, CALIFORNIA, US 395.8(i)	Carrier	CA-2006-0545-US1101	\$2,100.00
1020980	ABC CHARTER SERVICES CALEXICO, CALIFORNIA, US 395.8(e)	Passenger Carrier	CA-2005-0238-US1052	\$2,000.00
1292491	ACAPULCO INTERNATIONAL TRANSPORT, INC. BELL, CALIFORNIA, US 382.305(a)	Carrier	TX-2006-1347-US0731	\$2,000.00
953276	ACE TOUR AND CHARTER SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0061-US1163	\$5,360.00
953276	ACE TOUR AND CHARTER SAN FRANCISCO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(b)(2)	Carrier	CA-2005-0274-US1073	\$2,000.00
1227417	ACES TRANSPORT, LLC. BAKERSFIELD, CALIFORNIA, US 395.8(a), 382.215	Carrier	CA-2005-0232-US0975	\$6,910.00
1165720	AFS CARGO EXPRESS INC SOUTH SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0330-US0848	\$4,750.00
1095485	AIR 1 MOVING & STORAGE INC NORTH HOLLYWOOD, CALIFORNIA, US 375.505(b), 375.209(a), 375.215, 375.405(b)	Carrier	CA-2005-0265-US0662	\$3,400.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

1183534	ALBERTO RUBEN PENA CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0243-US1002	\$850.00
979506	ALCO TRANSPORTATION INC PASO ROBLES, CALIFORNIA, US 396.17(a), 395.8(e)	Carrier	CA-2006-0284-US0975	\$3,470.00
1384145	ALEXANDER VITALI PARIZHER CANOGA PARK, CALIFORNIA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	CA-2006-0417-US1061	\$1,990.00
676433	ALFREDO MANZUR CASTROVILLE, CALIFORNIA, US 395.8(i), 382.215, 382.301(a), 383.23(a), 383.37(a)	Carrier	CA-2005-0314-US1073	\$4,952.00
676433	ALFREDO MANZUR CASTROVILLE, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0211-US1073	\$58,630.00
1284289	ALINA SAFYANI BURBANK, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2006-0304-US0997	\$1,350.00
1186770	ALL VICTORY VAN LINES INC CHATSWORTH, CALIFORNIA, US 375.505(b), 375.211(b), 375.215, 375.501(a)	Carrier	CA-2005-0257-US0662	\$4,700.00
430322	ALL CARTAGE TRANSPORTATION INC HAWTHORNE, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2006-0186-US0979	\$2,000.00
1196941	ALL PORTS LOGISTICS INC BELL GARDENS, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0558-US0963	\$4,480.00
1186770	ALL VICTORY VAN LINES CHATSWORTH, CALIFORNIA, US 395.8(a), 391.51(a)	Carrier	CA-2006-0179-US0931	\$2,450.00

1152830	ALLSTATE TRUCKING INC WOODLAND, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(a)	Carrier	CA-2006-0101-US0848	\$23,780.00
1152830	ALLSTATE TRUCKING INC. WOODLAND, CALIFORNIA, US 396.3(b), 382.303(a), 382.303(b), 382.305	Carrier	CA-2006-0023-US0848	\$9,100.00
1052948	ALVARO GOMEZ FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 392.9a(a), 395.8(e), 396.3(b)	Carrier	CA-2006-0369-US0874	\$3,630.00
721457	AMANDEEP GILL SELMA, CALIFORNIA, US 395.8(e), 391.51(b)(2)	Carrier	CA-2005-0231-US1214	\$13,750.00
721457	AMANDEEP GILL SELMA, CALIFORNIA, US 391.51(b)(7), 385.13(a)(2)	Carrier	CA-2006-0155-US1214	\$13,930.00
551903	AMC CARGO INC SOUTH SAN FRANCISCO, CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.301(a)	Carrier	CA-2006-0331-US0848	\$995.00
1435433	AMERICAN EAGLE MOVING CO INC. SYLMAR, CALIFORNIA, US 375.211(a), 13702	Carrier	CA-2006-0240-US1156	\$3,700.00
694883	AMERICAN NICKELL CARRIERS ONTARIO, CALIFORNIA, US 396.11(a), 386.84(a)(1), 395.3(b)(2)	Carrier	CA-2005-0097-US0871	\$31,730.00
1216419	AMERICAN TRADING & TRANSFER LLC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2005-0210-US1155	\$1,930.00
550510	AMERICAN TRAVELING SHOWS INC HANFORD, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2006-0045-US1163	\$2,776.00
447256	ANCON MARINE	Carrier	CA-2006-0262-US0876	\$1,610.00

	RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2)			
911979	ANGEL G ACOSTA PICO RIVERA, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0110-US1061	\$1,880.00
732485	ARKADY SAMCHUK CITRUS HEIGHTS, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	CA-2003-0256-US0149	\$4,773.00
503815	ARTHUR D BARNES INC TORRANCE, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2006-0104-US0874	\$2,025.00
652898	ARTURO QUINTERO SALINAS, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2006-0018-US1073	\$1,344.00
722850	AVTAR SINGH GILL YUBA CITY, CALIFORNIA, US 395.8(k)(1), 391.11(a), 382.301(a), 382.305(i)(3), 391.11(b)(1), 395.8(k)(1)	Carrier	CA-2005-0034-US0149	\$1,975.00
1361987	B & B TRANSPORT LLC UNION CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0092-US0848	\$3,312.00
337731	BEDFORD FREIGHT LINES INC LOS ANGELES, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2006-0180-US0876	\$3,250.00
926306	BHUPINDER SANDHU TURLOCK, CALIFORNIA, US 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	CA-2006-0564-US1163	\$2,230.00
1256382	BINGO LOGISTICS INC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	CA-2005-0313-US1155	\$2,000.00
751282	BONANZA TRUCKING INC GARDENA, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a),	Carrier	CA-2005-0277-US0876	\$2,000.00

	395.8(k)(1)			
1190355	BOUN LY BELLFLOWER, CALIFORNIA, US 396.3(b), 382.301(a), 383.23(a)	Carrier	CA-2005-0250-US1049	\$1,990.00
1160516	BWA TRANSPORTATION INC ARCADIA, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CA-2006-0160-US1099	\$4,840.00
871846	C M HOLDINGS SACRAMENTO, CALIFORNIA, US 382.503	Carrier	CA-2006-0136-US0149	\$1,910.00
193397	CAL FREIGHT INC FONTANA, CALIFORNIA, US 395.8(e), 395.3(b)(2)	Carrier	CA-2000-0202-US0603	\$3,500.00
246154	CAL WEST EXPRESS CO LTD RANCHO DOMINGUEZ, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2005-0335-US0963	\$6,050.00
826336	CALI-BAJA TOURS & CHARTER, LLC CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2006-0044-US1254	\$800.00
921750	CALIFORNIA AMMONIA COMPANY STOCKTON, CALIFORNIA, US 382.301(a), 180.407(a)(3), 172.704(a)(4), 180.409(a)(2), 180.417(a)(1)	Cargo Tank Facility	CA-2006-0090-US1214	\$14,845.00
1027595	CALIFORNIA HARDWARE COMPANY ONTARIO, CALIFORNIA, US 172.201(e)	Shipper	CA-2006-0374-US0603	\$3,550.00
575367	CALIFORNIA MARINE CLEANING INC SAN DIEGO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2006-0081-US1067	\$3,550.00
34622	CALIFORNIA NEON PRODUCTS INC SAN DIEGO, CALIFORNIA, US	Carrier	CA-2006-0115-US1155	\$2,000.00

	382.115(a)			
268727	CAMACHO BROKERS INC SAN DIEGO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2005-0322-US1099	\$6,050.00
734124	CAMACHOS TRUCKING, INC. SAN DIEGO, CALIFORNIA, US 396.3(b), 391.51(a)	Carrier	CA-2006-0026-US1158	\$2,460.00
941034	CAPITAL EXPRESS LINES, INC. WEST SACRAMENTO, CALIFORNIA, US 382.303(b), 172.800(b), 177.800(c), 382.303(a)	HM Carrier	CA-2006-0035-US0848	\$5,370.00
532284	CARGO NORTHWEST FORWARDERS INC SAN DIEGO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2005-0334-US1155	\$3,270.00
1007566	CARGO SOLUTIONS INC RANCHO CUCAMONGA, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0306-US0874	\$5,250.00
1008689	CARLOS DIAZ CHULA VISTA, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Passenger Carrier	CA-2006-0300-US0996	\$850.00
1239157	CARLOS DIAZ CABRERA AND JOSE GONZALO BADILLA CALEXICO, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2005-0190-US1052	\$2,000.00
651165	CARLOS HERRERA BALDWIN PARK, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0005-US0996	\$1,000.00
1005187	CARLOS HUMBERTO GIRON PALMDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0071-US0963	\$2,000.00
1291445	CARLOS J ROSALES EL CENTRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0037-US0973	\$1,000.00

1164717	CARLOS ORTIZ STOCKTON, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2006-0161-US1163	\$1,840.00
901208	CARRASCO TRUCKING INC RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0002-US0997	\$1,350.00
873948	CHALLENGER TANK LINES INC WALNUT, CALIFORNIA, US 383.23(a)	HM Carrier	CA-2005-0316-US0603	\$990.00
513287	CHAU'S MOVING INC. GARDEN GROVE, CALIFORNIA, US 13702	Freight Forwarder	CA-2006-0475-US0509	\$1,100.00
1159026	CHRIS CLARK HESPERIA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2005-0035-US0876	\$2,000.00
700802	CIRCLE KB INDUSTRIES INC BAKERSFIELD, CALIFORNIA, US 396.3(b), 395.8(k)(1)	Carrier	CA-2006-0140-US0979	\$3,810.00
9688	CLAYTON INDUSTRIES EL MONTE, CALIFORNIA, US 172.800(b)	Shipper	OH-2006-0065-US0482	\$6,500.00
1020376	COAST TO COAST TRANSPORT INC VISALIA, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0427-US1067	\$2,000.00
284065	CONTINENTAL WESTERN TRANSPORTATION CO INC SAN DIEGO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2005-0323-US0977	\$6,500.00
1175891	COSTWAY TRANSPORTATION INC ROWLAND HEIGHTS, CALIFORNIA, US 395.8(k)(1), 382.305, 391.51(a)	Carrier	CA-2006-0047-US1051	\$2,000.00
914601	CPS ENVIRONMENTAL	HM Carrier	CA-2006-0344-US0603	\$12,620.00

GROUP INC
LONG BEACH,
CALIFORNIA, US
180.407(a), 172.704(a)(4),
172.704(a)(5)

1167523	CUSA AWC LLC SACRAMENTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0049-US0149	\$1,230.00
705156	DAVID SUFFRIN VAN NUYS, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2000-0025-US0509	\$2,000.00
327983	DAY-N-NITE TRANSPORTATION INC SANTA FE SPRINGS, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2006-0060-US1177	\$6,500.00
969298	DCD TRUCKING INC NORTH HOLLYWOOD, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0233-US1049	\$1,990.00
780380	DESERT EXPRESS TRANSPORT INC. HOLTVILLE, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0073-US0931	\$2,000.00
1395872	DIONISIE LAZARESCU FULLERTON, CALIFORNIA, US 383.23(a), 382.301(a)	Carrier	CA-2006-0460-US1085	\$1,990.00
1215478	DIRECT ACCESS TARGET INC CHINO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2006-0227-US0871	\$21,420.00
916352	DOLPHIN TRANSPORT INC NORWALK, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0314-US0931	\$5,720.00
1252942	DRAGONAUTO INTERNATIONAL INC SAN GABRIEL, CALIFORNIA, US 395.3(b)(2), 395.3(a)(2)	Carrier	CA-2006-0342-US0876	\$1,990.00
1252942	DRAGONAUTO	Carrier	CA-2006-0128-US0975	\$2,000.00

INTERNATIONAL INC
SAN GABRIEL,
CALIFORNIA, US
 395.8(i), 382.115(a)

1085685	DRAYAGE EXPRESS CORP RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2006-0124-US0874	\$3,120.00
461506	DURAN FREIGHT CORPORATION TECATE, CALIFORNIA, US 172.504(a)	HM Carrier	CA-2006-0403-US1216	\$2,250.00
461506	DURAN FREIGHT CORPORATION TECATE, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0329-US1216	\$850.00
1173320	DURANGO TRANSPORTATION INC VICTORVILLE, CALIFORNIA, US 382.215	Carrier	CA-2006-0075-US0583	\$2,000.00
1260076	E O TRUCKING INC MORENO VALLEY, CALIFORNIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	CA-2006-0528-US0871	\$5,580.00
625135	ECONOMY EXPRESS INC LOS BANOS, CALIFORNIA, US 395.8(e), 382.215	Carrier	CA-2006-0022-US1073	\$3,670.00
1302254	EL CAPITAN TOURS SANTA ANA, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2005-0289-US1052	\$2,000.00
1452327	ERMM CORPORATION LYNWOOD, CALIFORNIA, US 180.407(i), 171.2(c), 172.704(c)(2), 180.407(a)(3)	Cargo Tank Facility	CA-2006-0120-US1177	\$17,230.00
1007772	ERNESTO G. CRUZ FONTANA, CALIFORNIA, US 395.3(a)(1), 382.301(a)	Carrier	CA-2006-0176-US1049	\$1,990.00
1323530	ERNESTO GONZALEZ PARRA SAN DIEGO, CALIFORNIA, US	Carrier	CA-2006-0218-US0963	\$2,000.00

382.301(a)

1400346	ESCALON TOWING INC ESCALON, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2006-0309-US1163	\$2,000.00
792985	EVARISTO MARTINEZ HUNTINGTON PARK, CALIFORNIA, US 383.37(a)	Carrier	CA-2006-0234-US1049	\$1,910.00
801035	EVECC INC. SAN YSIDRO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0347-US1195	\$850.00
917654	EXIQUIO C CORTES MORENO VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0027-US1067	\$2,000.00
1009732	FAST & SAFE VAN LINES INC WEST HILLS, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2006-0097-US0684	\$2,000.00
1069957	FAUSTO SOTO FONTANA, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2006-0121-US0876	\$2,000.00
1318735	FERMIN SERRANO SAN DIEGO, CALIFORNIA, US 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0175-US1216	\$850.00
527094	FILTER RECYCLING SERVICES INC RIALTO, CALIFORNIA, US 180.407(a)	HM Carrier	CA-2006-0358-US0603	\$6,500.00
649624	FIRST TRANS LINES INC TORRANCE, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2006-0117-US1051	\$1,990.00
575238	FOSTER MILLING INC BRAWLEY, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2006-0135-US1049	\$2,000.00
1436721	FRANCISCO R ESQUER CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0260-US1220	\$850.00
363195	FRANCISCO RICO	Carrier	NM-2006-9038-US0957	\$1,000.00

CALEXICO, CALIFORNIA,
US
392.9a(a)

919372	G D TRANSPORT INC BAKERSFIELD, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0224-US0977	\$3,190.00
1054729	GERARDO BARAJAS PERRIS, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0199-US1195	\$800.00
992332	GLOBE VAN LINES OF CALIFORNIA, INC. CHATSWORTH, CALIFORNIA, US 375.215, 375.211(a)	Carrier	CA-2005-0276-US0684	\$15,000.00
1126625	GLORIA N. NIETO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0302-US1220	\$975.00
1126625	GLORIA N. NIETO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0303-US1002	\$975.00
1126625	GLORIA N. NIETO CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2005-0156-US0993	\$2,000.00
1250900	GOLDEN GATE LOGISTICS INC. SAN JOSE, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(a), 385.13(a)(2), 391.51(b)(2)	Carrier	CA-2005-0130-US1073	\$14,624.00
1499245	GOODRIDGE USA INC TORRANCE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0550-US1254	\$1,000.00
249760	GREAT CENTRAL TRANSPORT INC CARSON, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2005-0338-US0978	\$2,640.00
941855	GREEN PRODUCTS CO RICHMOND, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	CA-2005-0223-US0848	\$4,660.00
1323155	GS FREIGHT INC FRESNO, CALIFORNIA, US	Carrier	CA-2006-0238-US1085	\$2,000.00

	382.215			
1318718	GUADALUPE O VILLEGAS SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0226-US1158	\$2,000.00
991737	GUARANTEED EXPRESS SAN JOSE, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0058-US0848	\$3,740.00
914279	GURMEET SINGH SIDHU SAN JACINTO, CALIFORNIA, US 382.305	Carrier	CA-2006-0082-US1164	\$3,300.00
1355115	H & R TRUCKING INC GRANADA HILLS, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(b)(7), 395.3(b)(2)	Carrier	CA-2005-0304-US0876	\$4,140.00
979358	HARBANS SINGH HESPERIA, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0298-US1177	\$355.00
1195366	HARDEEP KAUR SANDHU FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0093-US1163	\$845.00
741800	HARDEEP SINGH NAGRA FOWLER, CALIFORNIA, US 391.51(a), 382.115(a), 387.7(a)	Carrier	CA-2005-0229-US1214	\$2,040.00
1046665	HARRY TRANSPORT LLC TRACY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2006-0193-US1163	\$1,236.00
250568	HENDRICKSON TRUCKING, INC. SACRAMENTO, CALIFORNIA, US 390.35, 382.303(a), 383.23(a)	HM Carrier	CA-2006-0272-US1275	\$7,530.00
547819	HENRY ARAUZ NORTH HILLS, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2006-0168-US1051	\$3,440.00
1028302	HIGHWAY SPECIALTY INC MONTCLAIR, CALIFORNIA, US 396.17(a), 395.8(e)	Carrier	CA-2006-0056-US0876	\$4,380.00
430333	HOYT TRANSPORTATION INC	Carrier	CA-2006-0129-US0871	\$3,300.00

	LAKE ELSINORE, CALIFORNIA, US 395.8(e)			
1119751	I & H TRANSPORTATION INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Freight Forwarder	FL-2006-0060-US0617	\$2,000.00
1032694	ILYA BULAT APPLE VALLEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0149-US0583	\$2,000.00
1148354	IMPOEXA TRUCKING LLC MODESTO, CALIFORNIA, US 395.3(b)(2), 382.305, 383.37(a)	Carrier	CA-2005-0006-US0975	\$2,050.00
465949	INTER-CITY DELIVERY SERVICE INC MONTEBELLO, CALIFORNIA, US 396.3(b), 172.704(a)(5), 382.301(a)	HM Carrier	CA-2006-0163-US0603	\$9,290.00
794010	INTERLINE CORPORATION CARSON, CALIFORNIA, US 382.301(a), 177.800(c)	HM Carrier	CA-2006-0096-US1155	\$4,490.00
550505	INTERMODAL WEST INC PICO RIVERA, CALIFORNIA, US 382.305(b)(1), 172.704(a)(4)	HM Carrier	CA-2006-0187-US0997	\$4,250.00
1309208	ISMAEL REYES DE LA ROSA CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0169-US1247	\$800.00
1296415	J & J EXPRESS LOGISTICS INC CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 382.305(a), 395.8(i)	Carrier	CA-2006-0405-US1164	\$3,680.00
1290281	J C A ENTERPRISES INC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0363-US1216	\$850.00
135090	J E HIGGINS LUMBER COMPANY LIVERMORE, CALIFORNIA, US	Carrier	CA-2006-0011-US0848	\$9,330.00

	177.817(a), 177.800(c)			
1121427	JAGMOHAN SINGH CANOGA PARK, CALIFORNIA, US 396.17(a), 382.115(a), 395.8(e)	Carrier	CA-2006-0329-US1085	\$1,820.00
576588	JAGPAL (MANJEET SINGH JAGPAL) DBA ROADWAY TRANSPRO INC FREMONT, CALIFORNIA, US 386.72(b)	Carrier	CA-1996-0135-US0149	\$50,000.00
916394	JAIME A NAVARRETE SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305	Carrier	CA-2006-0100-US1158	\$2,880.00
1014305	JAIME LOPEZ RIVERSIDE, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0055-US0874	\$2,400.00
471916	JAIME LOPEZ BALDWIN PARK, CALIFORNIA, US 395.8(k)(1), 382.215, 382.301(a), 386.83(a)(1)	Carrier	CA-2004-0052-US0871	\$8,700.00
641270	JAR TRANSNATIONAL TRANSPORT SAN DIEGO, CALIFORNIA, US 173.33(a)	Shipper	CA-2005-0104-US1195	\$25,000.00
675926	JASBIR SOHAL STOCKTON, CALIFORNIA, US 383.37(a)	Carrier	CA-2006-0392-US1163	\$1,910.00
961926	JASON YONGNIAN ZHAI HACIENDA HEIGHTS, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2006-0557-US1195	\$850.00
833248	JAVIER GONZALEZ SAN BERNARDINO, CALIFORNIA, US 395.3(a)(2), 382.115(a)	Carrier	CA-2006-0327-US1061	\$1,990.00
965636	JAVIER HERNANDEZ SAN JOSE, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0072-US1165	\$1,980.00
990177	JCPE ENTERPRISES RANCHO CUCAMONGA, CALIFORNIA, US	Carrier	CA-2006-0209-US0603	\$1,790.00

396.3(b), 382.301(a)

1067574	JDC EXPRESS INC VICTORVILLE, CALIFORNIA, US 396.17(a), 382.115(a)	Carrier	NV-2004-0027-NV7120	\$2,000.00
292885	JEFF PARTIN STOCKTON, CALIFORNIA, US 382.503, 382.215	Carrier	CA-2005-0077-US0149	\$4,060.00
1350814	JESUS J CRUZ CALEXICO, CALIFORNIA, US 387.31(d)	Passenger Carrier	CA-2006-0264-US1049	\$790.00
370617	JFC INTERNATIONAL INC LOS ANGELES, CALIFORNIA, US 177.817(a), 172.704(a)	HM Carrier	CA-2005-0324-US0848	\$9,330.00
1048732	JMTT INC DIAMOND BAR, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2006-0418-US1061	\$6,460.00
531158	JOE BRADFORD COLTON, CALIFORNIA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	CA-2004-0083-US0871	\$2,000.00
1288559	JORGE GUEVARA PALMDALE, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0145-US0963	\$1,980.00
972867	JORGE MONTALBAN SAN DIEGO, CALIFORNIA, US 387.7(a), 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0263-US1216	\$1,750.00
972867	JORGE MONTALBAN SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0074-US1254	\$1,000.00
972867	JORGE MONTALBAN SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(a)	Carrier	CA-2006-0317-US1155	\$2,170.00
457415	JOSE ARTURO MARQUEZ SAN DIEGO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2006-0008-US1158	\$1,600.00

1168352	JOSE MARTIN NUNEZ CALEXICO, CALIFORNIA, US 395.8(e), 383.23(a)	Carrier	CA-2006-0089-US1049	\$2,000.00
792448	JOSE P HINOJOSA AND XICOTENCALT HINOJOSA FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0368-US1067	\$2,840.00
642033	JR TRANSPORTATION INC SAN DIEGO, CALIFORNIA, US 396.3(b)	Carrier	CA-2006-0031-US1158	\$1,720.00
918088	JUAN ARANA GARCIA LA PUENTE, CALIFORNIA, US 395.8(e), 382.215	Carrier	CA-2005-0336-US0684	\$2,000.00
611061	KENNETH RICHARD BAUER GALT, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2006-0355-US1219	\$1,990.00
1283380	KHOREN AIVAZIAN VAN NUYS, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2006-0286-US0979	\$1,950.00
964765	KULJIT SINGH BAKERSFIELD, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(i)	Carrier	CA-2006-0412-US1164	\$2,010.00
1174510	KULWINDER SINGH FRESNO, CALIFORNIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	CA-2005-0137-US1163	\$2,300.00
1430015	KYUNG SEOK BAHNG COMPTON, CALIFORNIA, US 382.305(a), 396.3(b), 382.301(a)	Carrier	CA-2006-0287-US1067	\$2,050.00
1191367	LATT K HENG RIVERSIDE, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2005-0282-US0975	\$1,990.00
1333042	LEE CHONG YOOL DIAMIND BAR, CALIFORNIA, US 392.9(a)	Carrier	CA-2006-0078-US0996	\$1,000.00
554400	LEFT OVER FREIGHT	HM Carrier	CA-2006-0307-US0977	\$1,180.00

	TRANSPORTATION INC CLOVIS, CALIFORNIA, US 172.800(b)			
872585	LEONARDO VILLANUEVA CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0480-US0994	\$1,000.00
1022479	LEONCIO BERNAL FONTANA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0342-US1219	\$1,000.00
1104364	LUIS F CISNEROS SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0127-US1216	\$850.00
524307	LUIS FELIPE GARCIA EL CENTRO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0048-US0931	\$3,100.00
639085	LUIS SOBERANES CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a)	Carrier	CA-2005-0299-US1052	\$2,000.00
895164	MANDATE EXPRESS INC UPLAND, CALIFORNIA, US 382.305	Carrier	CA-2006-0054-US1155	\$1,980.00
1313089	MANJINDER SINGH W SACRAMENTO, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0375-US0848	\$3,190.00
203401	MARC LARGENT INC COMMERCE, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2)	HM Carrier	CA-2005-0328-US0997	\$5,590.00
835037	MARCOS CANALES RANCHO CUCAMONGA, CALIFORNIA, US 396.17(a), 391.11(a), 391.45(a)	Carrier	CA-2005-0357-US0977	\$2,030.00
337955	MARCUS TRUCKING COMPANY CARSON, CALIFORNIA, US 396.3(b), 172.800(b), 382.301(a), 382.305	HM Carrier	CA-2005-0333-US1158	\$12,030.00
1114678	MARIA ANGELES ARGUETA	Carrier	CA-2005-0315-US1073	\$2,620.00

SALINAS, CALIFORNIA, US
382.115(a)

1103716	MARIO A TEJEDA SOUTH GATE, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0277-US1085	\$2,000.00
963774	MARSENO AUGUSTO MARTINS REDONDO BEACH, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0144-US0931	\$1,980.00
873389	MARTIN MACHADO LEMON GROVE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0259-US1195	\$1,000.00
1301390	MIGUEL D MARTINEZ SANTA ANA, CALIFORNIA, US 395.8(i)	Carrier	CA-2006-0399-US1101	\$1,920.00
841495	MM ARENAS TRANSPORT SANTA PAULA, CALIFORNIA, US 396.17(a), 395.8(i)	Carrier	CA-2006-0335-US1164	\$1,990.00
1099351	MOREIRA AND SONS TRANSPORTATION INC PICO RIVERA, CALIFORNIA, US 382.305	Carrier	CA-2006-0062-US0874	\$1,980.00
678968	MOVING EXPRESS SANTA MONICA, CALIFORNIA, US 375.501(a)	Freight Forwarder	CA-2006-0572-US1102	\$1,100.00
460914	MUTUAL TRADING CO INC LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0396-US1085	\$1,980.00
705156	NATIONWIDE MOVING INC VAN NUYS, CALIFORNIA, US 13901, 387.7(a)	Carrier	CA-2002-0142-US0418	\$2,500.00
1009857	NAZAR SAHOTA FRESNO, CALIFORNIA, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	CA-2006-0052-US1214	\$4,188.00
1061281	NGHIA CONG TRINH	Carrier	CA-2005-0159-US0874	\$38,090.00

	LAKWOOD, CALIFORNIA, US 385.13(a)(2), 387.7(a), 391.51(a), 392.9a(a), 395.8(k)(1), 396.3(b), 382.305			
1215478	NOI LE CHINO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0481-US0975	\$1,000.00
393192	NOR-CAL BEVERAGE CO. INC. WEST SACRAMENTO, CALIFORNIA, US 172.800(b), 172.704(a)(4)	Carrier	CA-2006-0017-US0149	\$7,070.00
1191998	NRT FREIGHT CORP TECATE, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0336-US1062	\$850.00
1191998	NRT FREIGHT CORP TECATE, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2)	Carrier	CA-2005-0194-US0978	\$1,990.00
1360338	NUBIA BALLADARES SUAREZ NORTH HOLLYWOOD, CALIFORNIA, US 173.24(b)(1), 171.2(a), 107.608(b), 172.400(a), 172.704(a), 172.800(b), 173.22(a)(2)	Shipper	CA-2005-0224-US1177	\$3,000.00
758396	OIL CORPORATION SAN BERNARDINO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2006-0111-US0603	\$2,920.00
1270904	OLGA MARINA MADRID FONTANA, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CA-2005-0165-US1155	\$2,000.00
1009726	OLIVIER GUILLEN FONTANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0200-US0998	\$2,000.00
1268217	OMEGA MOVING & STORAGE, INC. SAN DIEGO, CALIFORNIA, US 13702	Freight Forwarder	CA-2006-0274-US0509	\$2,200.00
710576	ORANGE COURIER INC SANTA ANA, CALIFORNIA, US	Carrier	CA-2005-0270-US0876	\$7,020.00

	396.3(b), 391.51(a), 395.8(k)(1)			
1314669	ORANGE EXPRESS INC POMONA, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0599-US1099	\$2,000.00
447239	OREN L SHULTZ CEDARVILLE, CALIFORNIA, US 382.215	Carrier	CA-2005-0320-US1163	\$2,750.00
1198107	OSCAR O MURILLO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0255-US0974	\$850.00
787269	PALWINDER S. GAKHAL AND AMOLAK SINGH WATSONVILLE, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2006-0030-US1073	\$16,380.00
951513	PALWINDER SINGH FRESNO, CALIFORNIA, US 396.3(b), 382.115(a), 385.13(a)(2), 395.8(k)(1), 395.8(k)(1)	Carrier	CA-2005-0121-US0416	\$15,000.00
1287688	PAPER LINE INC RIVERSIDE, CALIFORNIA, US 396.3(b), 382.305(a), 391.51(a)	Carrier	CA-2006-0210-US1164	\$1,380.00
952629	PARAMJIT SINGH SAMRA YUBA CITY, CALIFORNIA, US 396.3(b), 382.215, 385.13(a)(2), 395.8(k)(1)	Carrier	CA-2005-0093-US0848	\$43,350.00
1366568	PARAMOUNT CAN CO INC LA MIRADA, CALIFORNIA, US 172.800(b), 107.608(a), 171.2(d), 172.201(a)(1), 172.704(a)	HM Carrier/Shipper	CA-2006-0236-US0874	\$10,835.00
900970	PAVEL G ZOLNIKOV FAIR OAKS, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0246-US1275	\$2,000.00
1380921	PCX PANORAMA CITY, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2005-0350-US1158	\$2,000.00
1269743	PROMOJ SINGH LAKRA SAN PEDRO, CALIFORNIA,	Carrier	CA-2005-0317-US0963	\$2,000.00

US
382.115(a)

842251	QUINTILIA L RAMIREZ SALINAS, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2005-0327-US1073	\$6,620.00
858501	RAFET MUMUNOV FONTANA, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a)	Carrier	CA-2006-0541-US0874	\$2,020.00
1195053	RAJDEEP SINGH FRESNO, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2005-0359-US1214	\$6,550.00
1198596	RAMAN KUMAR FRESNO, CALIFORNIA, US 391.51(b)(7), 382.301(a), 382.305, 383.37(a)	Carrier	CA-2006-0014-US1214	\$2,080.00
1301764	RANDHIR SINGH NIJJAR ELK GROVE, CALIFORNIA, US 391.51(a), 391.51(a), 382.301(a)	Carrier	CA-2006-0348-US1275	\$2,340.00
1219852	RANJIT S THIND FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0037-US0963	\$1,940.00
1136348	RAUL CASTRO LOPEZ PALMDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0559-US1164	\$2,000.00
925964	RD EXPRESS INC UNION CITY, CALIFORNIA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2006-0087-US0848	\$27,160.00
858557	RICHARD MONTIEL CHULA VISTA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0281-US1220	\$1,000.00
833154	ROBERTO M BUENROSTRO CUDAHY, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0439-US1101	\$2,840.00
863217	ROLY'S TRUCKING INC IRWINDALE, CALIFORNIA, US 382.301(a), 382.115(a)	Carrier	TX-2005-0176-US0679	\$10,580.00
610843	ROSALINDA M ARROYO	Carrier	CA-2003-0193-US0871	\$1,710.00

SAN DIEGO, CALIFORNIA,
US
387.7(a)

1403626	RUBEN LUNA LEAL & RAYMUNDO H. CARLOS VICTORVILLE, CALIFORNIA, US 387.31(a)	Passenger Carrier	TX-2006-0129-US1109	\$800.00
1137725	SABAS M MUNOZ SAN DIEGO, CALIFORNIA, US 396.3(b), 387.7(a), 395.8(k)(1), 395.8(k)(1)	Carrier	CA-2005-0153-US1067	\$2,180.00
1153716	SAFE WAY EXPRESS TRUCKING CO MONTEREY PARK, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0365-US0963	\$3,550.00
815466	SAFFRON EXPRESS INC SAN LEANDRO, CALIFORNIA, US 383.23(a), 172.800(b)	HM Carrier	CA-2006-0183-US0848	\$8,340.00
1352398	SAID HUSSEIN SAMATAR FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2006-0354-US0876	\$2,840.00
1262782	SALVADOR CALLEJAS CHINO HILLS, CALIFORNIA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2006-0297-US1061	\$1,990.00
187958	SANTOS RICO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0102-US0973	\$850.00
1037550	SARKIS SARGISS-ZADEH TURLOCK, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0109-US1101	\$1,980.00
925501	SARKIS ZARDARYAN FRESNO, CALIFORNIA, US 395.8(k)(1), 385.13(a)(2), 382.215, 391.51(a), 395.8(e)	Carrier	CA-2005-0122-US0416	\$46,700.00
1137780	SATNAM SINGH BAKERSFIELD, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0231-US0998	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

953296	SCENICRUISER TOURS, LLC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2005-0308-US0996	\$2,000.00
950619	SEA GULL EXPRESS MONTEREY PARK, CALIFORNIA, US 395.8(e)	Passenger Carrier	CA-2006-0065-US1085	\$1,950.00
467002	SECO PACKING LLC KING CITY, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2006-0402-US1073	\$2,470.00
1217072	SENSATION SPAS INC ARROYO GRANDE, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2006-0207-US1067	\$1,940.00
1172900	SHAHIN TARVIRDI GLENDALE, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0232-US1049	\$2,000.00
634164	SHIRALIAN ENTERPRISES FRESNO, CALIFORNIA, US 180.417(a)(2), 172.704(a), 172.800(b)	Carrier	CA-2006-0257-US1214	\$9,400.00
837565	SILVIA DE LA CRUZ ALVAREZ LOS ANGELES, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2006-0384-US1062	\$800.00
1009563	SMART TRANSPORTATION, INC. SAN DIEGO, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	CA-2006-0024-US1155	\$2,970.00
1179944	SOUTHERN CALIFORNIA ROOFING COMPANY DOWNEY, CALIFORNIA, US 382.305(a), 172.800(b)	Carrier	CA-2006-0406-US0876	\$9,250.00
1077161	SPEED CARRIER LLC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0310-US1219	\$850.00
141506	STAFFORD BAKERY DISTRIBUTING WILDOMAR, CALIFORNIA, US	Carrier	CA-2004-0056-US0871	\$2,000.00

	382.305(i)(3)			
146184	STAN BOYETT & SON INC MODESTO, CALIFORNIA, US 180.407(a)	HM Carrier	CA-2006-0351-US1163	\$6,500.00
1085162	STANISLAV BODRUG RIO LINDA, CALIFORNIA, US 396.17(c), 382.301(a), 382.305(a), 385.325(c)	Carrier	CA-2006-0290-US1275	\$2,510.00
1085162	STANISLAV BODRUG RIO LINDA, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0538-US0848	\$2,200.00
1029883	STO CORPORTION RIVERSIDE, CALIFORNIA, US 172.800(b)	Shipper	CA-2006-0198-US0874	\$6,050.00
1161915	STONE ENTERPRISES INC LOS ANGELES, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0419-US0931	\$1,990.00
619075	STUHAAN CATTLE CORPORATION TULARE, CALIFORNIA, US 383.51(a), 382.215	Carrier	CA-2006-0004-US1214	\$5,016.00
1341087	SUBHJIT SINGH BAKERSFIELD, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2006-0373-US0931	\$2,000.00
1205698	SUKHDEV SINGH, BARJINDER SINGH & MOHINDER SINGH TRACY, CALIFORNIA, US 391.51(a)	Carrier	CA-2006-0401-US1219	\$720.00
1284280	SUPER BEST LLC EL MONTE, CALIFORNIA, US 391.51(a), 387.7(a), 391.51(a)	Carrier	CA-2006-0285-US0979	\$1,770.00
1033493	SURA TRANSPORT INC FONTANA, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0217-US1049	\$1,980.00
563576	TERENCE CASON TEMECULA, CALIFORNIA, US 382.211	Carrier	CA-2006-0095-US1177	\$2,000.00

1237347	THOMAS E FLOODBERG SAN DIEGO, CALIFORNIA, US 13702	Carrier	CA-2006-0094-US1156	\$2,200.00
994282	THOMAS E IRWIN FONTANA, CALIFORNIA, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	CA-2004-0139-US0871	\$2,000.00
1347407	THUY M D VO GARDEN GROVE, CALIFORNIA, US 375.211(a), 13702	Carrier	CA-2006-0220-US1156	\$3,300.00
1440032	TIANJIN BOHAI CHEMICAL INDUSTRIES I & E CORPORATION CHINA, CALIFORNIA, US 172.301(a)(1), 172.201(d), 172.202(a), 172.204(a)	Shipper	IA-2006-0021-US0245	\$15,770.00
1183436	TNK TRUCKING EXPRESS INC ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0356-US0963	\$7,360.00
1183436	TNK TRUCKING EXPRESS INC ONTARIO, CALIFORNIA, US 396.17(a), 391.51(a)	Carrier	CA-2006-0429-US1051	\$22,310.00
1366012	TORTUGA EXPRESS LLC EL CENTRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2005-0283-US0973	\$750.00
561987	TOTAL INTERMODAL SERVICES INC LONG BEACH, CALIFORNIA, US 382.301(a), 171.2(f), 107.608(b), 172.800(b)	HM Carrier	CA-2006-0099-US0963	\$12,250.00
770045	TRADELINK TRANSPORT INC LONG BEACH, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2006-0080-US1099	\$6,050.00
894285	TRANSNET LINES INC WEST SACRAMENTO, CALIFORNIA, US 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	CA-2006-0108-US0149	\$3,020.00
615825	TRANS-PACIFIC COACH	Passenger	CA-2006-0016-US0871	\$3,490.00

	LINE LTD CERRITOS, CALIFORNIA, US 395.3(b)(2), 382.303(a)	Carrier		
9848	TRANSPORT EXPRESS INC. RANCHO DOMINGUEZ, CALIFORNIA, US 391.51(a), 177.817(a), 382.301(a)	HM Carrier	CA-2005-0158-US0871	\$3,035.00
292194	TRANSPORTES INTERCALIFORNIAS INC LOS ANGELES, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2006-0376-US0996	\$900.00
1290000	TRINIDAD LEONEL BERNAL SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0242-US1216	\$1,000.00
587251	UJJAGAR SINGH UPPAL RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0341-US1099	\$2,960.00
468631	UNITED EL SUGUNDO INC GARDENA, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2005-0340-US1158	\$2,000.00
1145218	UPINDER SINGH WALIA FREMONT, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0138-US1163	\$1,200.00
1084100	US VAN LINE INC CITY OF INDUSTRY, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2005-0351-US0874	\$37,390.00
1124473	U-SAVE-ON MOVING INC WOODLAND HILLS, CALIFORNIA, US 392.9a(a), 375.211(b), 375.215, 375.405(b), 375.407(a), 375.501(a)	Carrier	CA-2005-0264-US0663	\$6,500.00
834434	VALENTIN CARLOS CHINO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0001-US1099	\$2,960.00
1227070	VANCO DELTA COMPANY WESTMINSTER,	Carrier	CA-2006-0600-US0876	\$2,640.00

	CALIFORNIA, US 395.3(a)(2)			
57445	VARBUS ENTERPRISES INC CALEXICO, CALIFORNIA, US 382.305(b)(2), 172.704(a), 177.800(c)	HM Carrier	CA-2005-0311-US1049	\$2,030.00
1167142	VARTAN KARAMANOUKIAN VAN NUYS, CALIFORNIA, US 395.8(a), 382.115(a), 383.37(a)	Carrier	CA-2004-0531-US1099	\$2,060.00
1140717	VETH KANN VICTORVILLE, CALIFORNIA, US 395.3(b)(2), 382.115(a), 383.37(a), 395.3(a)(1)	Carrier	CA-2005-0162-US0975	\$2,100.00
878279	VICENTE CORDOVA SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0279-US0996	\$3,000.00
1038479	VICTOR MANUEL GUTIERREZ AGUILAR CALEXICO, CALIFORNIA, US 383.37(a)	Passenger Carrier	CA-2006-0426-US1151	\$650.00
1038479	VICTOR MANUEL GUTIERREZ AGUILAR CALEXICO, CALIFORNIA, US 395.8(a)	Passenger Carrier	CA-2006-0042-US1049	\$2,160.00
1113471	VICTOR RAMON CALVILLO SAN DIEGO, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2006-0123-US1155	\$2,190.00
1068168	VYACHESLAV P BEVZYUK ROCKLIN, CALIFORNIA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	CA-2006-0487-US1275	\$2,010.00
1335564	W G EXPRESS INC SAN GABRIEL, CALIFORNIA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	CA-2006-0561-US1054	\$2,060.00

1362559	WEATHERMAN PRODUCTS INC COTO DE CAZA, CALIFORNIA, US 172.400(a), 171.2(a), 172.704(a), 172.800(b), 173.22(a)(2), 107.608(b), 172.200(a), 172.301(a)(1)	Shipper	CA-2005-0138-US0874	\$3,540.00
898248	WILLIAM N JOHNSON RIVERSIDE, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0476-US0874	\$1,000.00
355708	WILLIE JONES MORENO VALLEY, CALIFORNIA, US 395.8(e), 383.23(a)	Passenger Carrier	CA-2005-0268-US1177	\$2,000.00
344337	WORKROOM SUPPLY INC SACRAMENTO, CALIFORNIA, US 172.800(b), 172.704(a)(4)	HM Carrier	CA-2006-0019-US0149	\$3,360.00
1218828	ZHONG BAO GROUP USA INC EL MONTE, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2006-0064-US1099	\$2,000.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1504958	3 RIVERS INC THORNTON, COLORADO, US 383.23(a)	Carrier	CO-2006-0085-CO1220	\$1,860.00
675812	4R EXPRESS INC FORT MORGAN, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2006-0107-US0366	\$3,000.00
387031	A & M TRUCKING INC DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0146-CO3950	\$2,000.00
966668	AAO INC COMMERCE CITY, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0145-CO3950	\$3,525.00

736712	AARON K. PALMER ALAMOSA, COLORADO, US 382.305(b)(2)	Carrier	NM-2006-0115-US1057	\$2,000.00
1044843	ADOLFO SIMENTAL JR FREDERICK, COLORADO, US 396.9(c)(2)	Carrier	CO-2005-0152-US0366	\$1,400.00
1140189	ALL RECYCLING INC ENGLEWOOD, COLORADO, US 382.305	Carrier	CO-2005-0151-CO3950	\$3,190.00
1004507	AMERICAN PRODUCE LLC DENVER, COLORADO, US 382.305, 382.215	Carrier	CO-2005-0095-CO1974	\$8,242.00
1386350	ARAPAHOE CONCRETE INC AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0028-CO7424	\$4,330.00
1310691	ARRIBA POLES LLC ARRIBA, COLORADO, US 396.17(a)	Carrier	CO-2006-0046-US0850	\$2,000.00
681369	ARVID & ARLAN HALVERSON LOG LANE VILLAGE, COLORADO, US 391.51(b)(2), 382.105, 40.25(b), 382.301(a)	Carrier	CO-2006-0049-US0850	\$3,830.00
1022698	ATLANTIS VAN LINES INC DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0158-US0850	\$1,940.00
1336090	BAERG BROS INC ARVADA, COLORADO, US 382.115(a)	Carrier	CO-2005-0162-CO1974	\$2,750.00
469287	BELVEDERE HOLDINGS INC COLORADO SPRINGS, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2006-0023-US0559	\$1,740.00
1105835	BLA TRUCKING HUDSON, COLORADO, US 382.301(a)	Carrier	CO-2006-0059-US1226	\$1,940.00
1294663	BLUE CORAL EXPRESS LLC LONGMONT, COLORADO, US	Carrier	CO-2006-0084-US0366	\$2,510.00

	396.17(a), 382.303(b)			
386414	BONNER INC SPRINGFIELD, COLORADO, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	CO-2006-0058-US0850	\$2,850.00
169598	BOONDOCKS LTD GREELEY, COLORADO, US 382.301(a)	Carrier	CO-2006-0103-US0366	\$1,510.00
1130446	BRADLEY EXCAVATING INC COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2005-0160-CO4610	\$2,000.00
1065948	BRIAN D SHARP PLATTEVILLE, COLORADO, US 396.3(b), 382.115(a)	Carrier	CO-2006-0081-CO7957	\$2,000.00
1342026	BROOMFIELD TRANSIT INC BROOMFIELD, COLORADO, US 396.11(a), 382.115(a)	Carrier	CO-2006-0008-CO1974	\$2,000.00
1342026	BROOMFIELD TRANSIT INC. BROOMFIELD, COLORADO, US 392.9a(a), 13902, 370.5(b), 375.211(a), 375.213(a), 375.215, 375.501(a), 375.505(b), 375.519(b), 387.301(b)	Carrier	CO-2006-0021-US0662	\$16,100.00
1145593	BRYCE E CASTO & LISA K CASTO WHITEWATER, COLORADO, US 395.8(a), 382.301(a), 391.51(b)(7)	Carrier	CO-2006-0110-US0559	\$2,110.00
569531	BUCKLEY POWDER CO OF OKLAHOMA INC ENGLEWOOD, COLORADO, US 385.403	HM Carrier/Shipper	CO-2006-0069-US1209	\$3,900.00
765483	CARBONDALE STONE CO INC MONTROSE, COLORADO, US 395.8(k)(1), 391.51(a)	Carrier	CO-2006-0078-US0366	\$1,650.00

1221801	CHAVEZ CONSTRUCTION INC LITTLETON, COLORADO, US 383.23(a)	Carrier	CO-2006-0013-CO3950	\$1,810.00
1002835	COLLINS CASHWAY LUMBER INC LOVELAND, COLORADO, US 382.115(a)	Carrier	CO-2006-0035-US1209	\$2,870.00
422958	COLORADO GOLF & TURF, INC LITTLETON, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2006-0076-US0366	\$2,970.00
919733	CORNELLA BROTHERS INC COLORADO SPRINGS, COLORADO, US 107.608(b), 171.2(a)	HM Carrier	CO-2006-0095-CO4610	\$2,100.00
985238	CROSSROADS TRUCKING OF COLORADO LLC KEENESBURG, COLORADO, US 382.115(a)	Carrier	CO-2006-0001-US0366	\$1,375.00
726453	DAMARIS O CALDERON BRIGHTON, COLORADO, US 382.301(a)	Carrier	CO-2005-0129-CO1220	\$1,570.00
932893	DELTA TRANSFER INC DELTA, COLORADO, US 382.115(a)	Carrier	CO-2006-0064-CO3646	\$2,750.00
562855	DENNEY TRANSPORT LTD COMMERCE CITY, COLORADO, US 395.8(e), 395.3(b)(2)	Carrier	CO-2005-0107-US0850	\$19,340.00
823565	DENNIS OLIVAS TRUCKING INC WESTMINSTER, COLORADO, US 40.25(b), 382.105	Carrier	CO-2005-0027-CO1184	\$4,000.00
707884	DICK CASEY CONCRETE CO RIFLE, COLORADO, US 382.303(b)	Carrier	CO-2006-0112-US1226	\$3,240.00
226535	DONALD P OSBORNE	Carrier	CO-2005-0170-US1209	\$6,500.00

	BENNETT, COLORADO, US 386.83(a)(1)			
226535	DONALD P. OSBORNE BENNETT, COLORADO, US 386.83(a)(1)	Carrier	CO-2006-0017-US1226	\$6,500.00
361972	DUELL DEAN MCLAIN THORNTON, COLORADO, US 395.8(a)	Carrier	CO-2005-0166-US0559	\$1,025.00
361972	DUELL DEAN MCLAIN THORNTON, COLORADO, US 382.305(a)	Carrier	CO-2006-0123-US1226	\$2,950.00
243451	DUGGAN PETROLEUM COMPANY ENGLEWOOD, COLORADO, US 396.11(a), 382.301(a), 395.3(a)(2)	HM Carrier/Shipper	CO-2006-0079-US0559	\$8,120.00
530805	EVERGREEN CAISSONS INC DENVER, COLORADO, US 396.11(a), 382.301(a)	HM Carrier/Shipper	CO-2006-0120-US0559	\$7,270.00
1031626	EVERKLEEN SANITATION SYSTEMS CORP DENVER, COLORADO, US 382.115(a)	Carrier	CO-2006-0026-CO3950	\$2,460.00
919308	EXC INC FORT COLLINS, COLORADO, US 396.11(a), 382.301(a), 395.8(a)	Passenger Carrier	CO-2006-0057-US0559	\$2,490.00
999759	EXCEL TRUCKING INC DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0090-CO3950	\$1,000.00
1316294	FIRST STATE LOGISTICS INC EVERGREEN, COLORADO, US 382.305, 390.35, 391.15(a), 395.8(e)	Carrier	CO-2006-0031-CO7957	\$2,000.00
1196298	GABRIEL RODRIGUEZ ARVADA, COLORADO, US 383.23(a)	Carrier	CO-2005-0143-CO1220	\$2,830.00
462096	GONZALES CONSTRUCTION CO INC DOLORES, COLORADO, US	Carrier	CO-2006-0094-US0366	\$2,640.00

396.17(a)

620492	H F S SALES INC COLORADO SPRINGS, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2006-0019-US0559	\$890.00
1055598	HEATH ANDREATTA LAVETA, COLORADO, US 382.305(i)(2)	Carrier	CO-2006-0006-CO4610	\$1,920.00
1259766	HERNANDEZ HAULING DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0159-CO1220	\$1,990.00
850216	INDIAN CREEK EXPRESS LLC PIERCE, COLORADO, US 395.8(e)	Carrier	CO-2006-0115-US0559	\$2,160.00
1223369	JAMES L GRAY JR & SUSAN GRAY BRIGHTON, COLORADO, US 395.8(k)(1)	Carrier	CO-2006-0032-US0366	\$1,850.00
1186218	JCT & SONS ENTERPRISES INCORPORATED PLATTEVILLE, COLORADO, US 382.305(i)(2), 387.7(d), 392.9(a)	Carrier	CO-2006-0039-CO7957	\$2,700.00
956897	JEFF WAGNER INC ERIE, COLORADO, US 391.51(b)(7), 382.301(a), 383.23(a)	Carrier	CO-2006-0066-US0559	\$1,830.00
808313	JEFFREY J JOHNSON MONTROSE, COLORADO, US 382.303(b), 382.303(a)	Carrier	CO-2005-0040-CO3646	\$2,000.00
1008649	JERRY ROTH FORT COLLINS, COLORADO, US 392.9a(a)	Carrier	WY-2006-0034-US1162	\$850.00
791285	JLR TRUCKING EVANS, COLORADO, US 382.115(a)	Carrier	CO-2006-0086-US0366	\$2,000.00
1241440	JOSE CANO DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0010-CO3950	\$1,990.00
1304447	JUAN CORTEZ	Carrier	CO-2006-0040-CO1220	\$2,070.00

COMMERCE CITY,
COLORADO, US
383.23(a), 382.115(a)

915520	K & K ASPHALT & CONCRETE INC COMMERCE CITY, COLORADO, US 383.37(a), 382.115(a)	Carrier	CO-2005-0101-CO1974	\$1,005.00
1294875	KIMCAP INC COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2006-0096-CO1974	\$2,200.00
430031	KINDER MORGAN, INC. LAKEWOOD, COLORADO, US 172.704(a)(2), 172.202(a)	Shipper	WY-2006-0010-US0141	\$9,330.00
958582	LA SALLE OIL COMPANY LA SALLE, COLORADO, US 180.407(a)	HM Carrier/Shipper	CO-2006-0080-US0559	\$5,550.00
626933	LANE FARMING & HARVESTING INC BYERS, COLORADO, US 396.17(a)	Carrier	CO-2006-0024-US0850	\$3,540.00
575941	LEGACY TRUCKING INC COMMERCE CITY, COLORADO, US 40.309(a), 382.105	Carrier	CO-2006-0042-US0559	\$1,980.00
819513	LER INC DENVER, COLORADO, US 396.17(a), 382.305(a)	HM Carrier/Shipper	CO-2006-0063-US0559	\$4,590.00
290544	LOCKHART GEOPHYSICAL COMPANY DENVER, COLORADO, US 396.17(a), 395.8(a)	Carrier	CO-2006-0091-US0850	\$2,490.00
942344	LUIS LARA-MUNOZ BRIGHTON, COLORADO, US 382.115(a)	Carrier	CO-2006-0016-CO1220	\$2,000.00
1078292	LUIS ROJO FORT LUPTON, COLORADO, US 382.115(a)	Carrier	CO-2005-0123-CO1220	\$2,000.00
988597	MARC ROBINSON PARKER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2006-0106-CO3950	\$15,380.00

914739	MARIA L CARDIEL DENVER, COLORADO, US 382.115(a), 383.23(a)	Carrier	CO-2005-0025-CO1974	\$5,500.00
1124935	MARTIN J MCDONALD COLORADO SPRINGS, COLORADO, US 391.51(b)(2), 383.23(a)	Carrier	CO-2006-0118-US0366	\$1,840.00
1090341	METCO LANDSCAPING INC AURORA, COLORADO, US 382.305	Carrier	CO-2006-0012-CO3950	\$5,060.00
1051306	MILLERS MOTORS ROCKY FORD, COLORADO, US 382.115(a)	Carrier	CO-2003-0201-CO3532	\$1,800.00
118534	MONUMENT OIL COMPANY GRAND JUNCTION, COLORADO, US 382.503	Carrier	CO-2005-0172-US0559	\$1,780.00
934884	MORRIS TRUCKING WOODLAND PARK, COLORADO, US 382.115(a)	Carrier	CO-2006-0015-CO4610	\$2,000.00
1066524	NORTHEAST SEAFOOD PRODUCTS INC DENVER, COLORADO, US 382.305	Carrier	CO-2005-0136-CO3950	\$3,740.00
261981	NOVOTNY BROTHERS LLC ROGGEN, COLORADO, US 396.9(d)(3), 382.305(a), 391.51(b)(2)	Carrier	CO-2006-0101-US0850	\$2,640.00
1028395	ORAN PACKARD SPRINGFIELD, COLORADO, US 382.305	Carrier	CO-2006-0037-US0850	\$2,000.00
1374406	PEREZ TRUCKING THORNTON, COLORADO, US 382.115(a), 383.23(a)	Carrier	CO-2005-0131-CO3950	\$995.00
1060546	PUBLICATION PRINTERS CORP DENVER, COLORADO, US 395.3(a)(2), 391.11(a), 382.305(a), 391.45(a)	Carrier	CO-2006-0062-US1226	\$6,040.00
323418	R A WAFFENSMITH & CO	HM	CO-2006-0047-US0559	\$1,560.00

	INC FRANKTOWN, COLORADO, US 396.11(c)(2)	Carrier/Shipper		
665650	ROD DEWILD TRUCKING & EXCAVATING HENDERSON, COLORADO, US 382.301(a)	Carrier	CO-2005-0097-CO3950	\$4,070.00
1395725	RODOLFO C MARTINEZ THORNTON, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2006-0038-CO7957	\$1,990.00
566418	ROUSTABOUT SPECIALTIES INC GRAND JUNCTION, COLORADO, US 382.301(a)	Carrier	CO-2006-0034-US1226	\$3,660.00
1087093	RUBEN QUINTANA LAKEWOOD, COLORADO, US 392.9a(a), 383.23(a)	Carrier	CO-2006-0009-CO1220	\$1,740.00
1119551	SALCIDO TRUCKING HENDERSON, COLORADO, US 383.23(a)	Carrier	CO-2006-0045-CO1220	\$1,860.00
1336639	SCHROEDER FENCE CO ARVADA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0117-CO1184	\$1,990.00
1045428	SERGIO LUJAN FORT LUPTON, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0002-CO1220	\$1,990.00
1172527	SHAWN BOLTON MEEKER, COLORADO, US 395.3(a)(2)	Carrier	CO-2006-0027-US0366	\$2,000.00
403835	SPIRIT TOWING LLC PEYTON, COLORADO, US 382.115(a)	Carrier	CO-2005-0165-CO4610	\$2,000.00
1219748	SZL INC PUEBLO, COLORADO, US 395.8(e), 382.215, 382.301(a)	Carrier	CO-2006-0029-US0559	\$2,010.00
323802	TOM B MARTINEZ TRUCKING CO INC DENVER, COLORADO, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	CO-2006-0060-US0366	\$2,050.00

1331834	U S TRANSPORT INC DENVER, COLORADO, US 395.8(e)	HM Carrier	CO-2006-0092-US0559	\$26,950.00
827013	USA MASONRY INC GOLDEN, COLORADO, US 382.305(a)	Carrier	CO-2006-0052-CO3950	\$2,750.00
550918	VALLEY EQUIPMENT CORP NUNN, COLORADO, US 382.305(b)(1)	Carrier	WY-2006-0009-US0633	\$1,595.00
1366057	VEK LLC DENVER, COLORADO, US 396.17(a), 382.305(a), 395.3(b)(2)	Carrier	CO-2006-0105-US0850	\$2,120.00
429388	WAGONER TRUCKING INC DENVER, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2006-0044-US0850	\$2,200.00
1508127	WIGGINS SCHOOL DISTRICT RE 50J WIGGINS, COLORADO, US 382.303(a)	Passenger Carrier	CO-2006-0089-US1226	\$200.00
554242	WILLIAM T DEWITT CALHAN, COLORADO, US 391.51(b)(7), 382.301(a)	Carrier	CO-2006-0018-US0559	\$3,210.00
1167284	WILLYS TRUCKING DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0050-CO1220	\$1,990.00
1167284	WILLYS TRUCKING DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0156-CO1220	\$2,040.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
637957	A J WASTE SYSTEMS LLC CHESHIRE, CONNECTICUT, US 382.301(a)	Carrier	CT-2006-0040-CT0025	\$2,860.00
663025	A NIRO LANDSCAPE CONTRACTORS INC. NEW BRITAIN,	Carrier	CT-2006-0046-US1245	\$1,980.00

	CONNECTICUT, US 382.115(a)			
1210332	AAA BARGAIN MOVING & STORAGE LLC STAMFORD, CONNECTICUT, US 375.215, 366.2, 375.211(a)	Carrier	CT-2005-0042-US0573	\$4,400.00
1324897	ABBEY RICHMOND RENTAL SERVICE FAIRFIELD, CONNECTICUT, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	CT-2006-0013-CT0025	\$2,750.00
1124900	APPLIANCES RECOVERY AC TV & COMPUTER EAST HARTFORD, CONNECTICUT, US 396.17(a), 382.115(a), 383.37(a), 391.51(b)(2), 395.3(b)(1), 395.8(a), 396.11(a)	Carrier	CT-2006-0027-US0644	\$2,024.00
933124	B I TRUCKING LLC WETHERSFIELD, CONNECTICUT, US 396.11(a), 395.3(b)(2)	Carrier	CT-2006-0034-US0644	\$2,260.00
399201	B&M UPHOLSTERY SUPPLY LLC LEBANON, CONNECTICUT, US 396.11(a), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	CT-2006-0026-US1245	\$7,120.00
512676	C & V TRUCKING CO., INC. NORTH HAVEN, CONNECTICUT, US 395.8(a), 395.3(b)(2)	Carrier	CT-2005-0054-US1245	\$19,820.00
430040	CHUCK & EDDIE USED AUTO PARTS STRATFORD DIV LLC NORTH HAVEN, CONNECTICUT, US 392.9a(a), 382.301(a)	Carrier	CT-2004-0047-US1007	\$3,500.00
869451	DAVE TRUCKING LLC HAMDEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0037-CT0025	\$2,000.00
846364	EARTH TRANSPORT TRUCKING MONROE, CONNECTICUT,	HM Carrier	CT-2006-0033-CT0025	\$2,000.00

US
382.115(a)

538156	ELH ENTERPRISES INC PRESTON, CONNECTICUT, US 382.215	Carrier	CT-2006-0041-CT0025	\$4,950.00
746334	F & G CONSTRUCTION INC ROWAYTON, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0020-CT0025	\$2,200.00
512235	FLATTERY'S LANDSCAPING INC. WETHERSFIELD, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0057-CT0025	\$2,200.00
659016	FRANK'S SERVICE STATION ANSONIA, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0043-US0170	\$1,000.00
631142	G. W. MATON TRUCKING, INC WATERTOWN, CONNECTICUT, US 382.305	Carrier	CT-2005-0053-CT0025	\$2,480.00
370719	GILLES GAUDREAU PLAINFIELD, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0053-CT0025	\$2,000.00
475118	GOOD SPORTS INC. MANCHESTER, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0049-CT0025	\$2,750.00
453299	HILARIO'S SERVICE CENTER INC. NEWTOWN, CONNECTICUT, US 382.301(a)	Carrier	CT-2006-0054-CT0025	\$2,000.00
906313	JOEL N DURETTE JR WOODBURY, CONNECTICUT, US 392.9a(a), 13902, 382.115(a), 383.37(a), 391.51(b)(2)	Carrier	CT-2006-0008-CT0025	\$2,990.00
807517	JOHNNIES TRUCKING SERVICE LLC ORANGE, CONNECTICUT, US	Carrier	CT-2006-0007-CT0025	\$3,000.00

396.7(a), 13902, 392.9a(a)

1139905	JON SPALDING TRUMBULL, CONNECTICUT, US 396.11(a), 387.7(a), 391.51(a), 392.9a(a), 395.8(a), 395.8(k)(1)	Carrier	CT-2006-0051-US1265	\$4,440.00
997643	JULIUS WELBECK EAST WINDSOR, CONNECTICUT, US 396.17(a), 387.7(a), 391.51(a), 392.9a(a), 395.8(a), 396.11(a)	Carrier	CT-2005-0055-US1245	\$3,120.00
997643	JULIUS WELBECK EAST WINDSOR, CONNECTICUT, US 385.13(a)(1)	Carrier	CT-2006-0023-US0644	\$5,750.00
1079930	KAZ TRANSPORTATION LLC PLAINVILLE, CONNECTICUT, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	CT-2006-0012-US1245	\$2,000.00
17829	MARCUS DAIRY INC DANBURY, CONNECTICUT, US 391.45(b)(1), 391.11(a)	Carrier	CT-2006-0071-US1245	\$4,290.00
394236	MICHAEL A ROSSITTO PORTLAND, CONNECTICUT, US 382.115(a)	Carrier	CT-2005-0047-CT0025	\$1,980.00
1315867	MICHAEL RAPHAEL HUGHES MERIDEN, CONNECTICUT, US 395.8(a), 13902, 375.215, 387.7(a), 391.51(b)(2), 392.5(b)(1), 392.9a(a), 395.3(a)(1), 395.3(a)(2)	Carrier	CT-2006-0022-US1245	\$3,000.00
477689	NORTHEAST TRANSPORT SOMERS, CONNECTICUT, US 392.9a(a)	Carrier	CT-2006-0039-US0170	\$1,000.00
1005530	NORTHEAST TREE SERVICE LLC SANDY HOOK, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0016-CT0025	\$2,750.00
292751	NORWALK VAULT CO	Carrier	CT-2006-0005-CT0025	\$2,860.00

BRIDGEPORT,
CONNECTICUT, US
382.301(a)

955340	P & D TRANSPORT LLC MIDDLETOWN, CONNECTICUT, US 395.8(a)	HM Carrier	CT-2006-0011-US1245	\$2,220.00
523209	PASQUALE SPADACENTA WALLINGFORD, CONNECTICUT, US 396.11(a), 382.301(a), 382.305, 391.25(a)	Carrier	CT-2005-0051-US1245	\$2,380.00
1046654	PLOCH FARMS OXFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0045-US1266	\$1,980.00
348454	PORT SERVICE INC NEW HAVEN, CONNECTICUT, US 395.8(a), 382.305(b)(1), 395.3(b)(2)	HM Carrier	CT-2005-0049-US1089	\$7,130.00
1300457	PUSTOLA & ASSOCIATES ENGINEERS AND CONSTRUCTORS LLC NAUGATUCK, CONNECTICUT, US 383.23(a), 382.115(a)	Carrier	CT-2006-0043-US1245	\$2,940.00
689745	RAY AND SHERI TRUCKING LLC NORTH HAVEN, CONNECTICUT, US 396.11(a)	Carrier	CT-2005-0056-US1245	\$1,950.00
1311258	RUDY'S MOVING & DELIVERY LLC BRIDGEPORT, CONNECTICUT, US 382.115(a), 383.23(a), 392.9(a)	Carrier	CT-2006-0006-CT0025	\$2,990.00
456057	S & S TRUCKING OF BRANFORD, INC. BRANFORD, CONNECTICUT, US 392.9a(a), 13902	Carrier	CT-2006-0032-US0170	\$1,000.00
562495	TESTA CONSTRUCTION CO INC STAMFORD, CONNECTICUT, US 382.301(a)	Carrier	CT-2005-0050-US1245	\$2,640.00
317492	WILLIAM M LOPES	Carrier	CT-2006-0003-US1245	\$2,000.00

TRUCKING
OLD SAYBROOK,
CONNECTICUT, US
382.115(a)

42898	WOODLAND MOVING AND WAREHOUSE INC HARTFORD, CONNECTICUT, US 382.301(a), 382.305(i)(2), 391.51(b)(2)	Carrier	CT-2006-0025-CT0025	\$7,260.00
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DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
209542	CAPITOL BUS RENTAL INCORPORATED WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a), 387.31(a)	Carrier	DC-2006-0504-US1259	\$4,170.00
477173	CAPITOL ENTERTAINMENT SERVICES INC WASHINGTON, DISTRICT OF COLUMBIA, US 382.301(a)	Passenger Carrier	DC-2006-0501-US1235	\$1,720.00
1075642	PARAGON TOURS LLC WASHINGTON, DISTRICT OF COLUMBIA, US 382.115(a)	Carrier	DC-2006-0505-US1259	\$2,000.00

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
250518	ALLSTATE SALVAGE, INC. GEORGETOWN, DELAWARE, US 391.51(b)(2), 382.211, 382.215, 382.301(a)	HM Carrier/Shipper	DE-2006-0024-US0222	\$8,590.00
1183838	ALWAYS GOOD	Carrier	DE-2005-0030-US0756	\$1,990.00

**SERVICE RELOCATION
SYSTEMS LLC**
BEAR, DELAWARE, US
395.8(i), 382.305, 392.9a(a)

705314	BLOOMFIELD AUTOMOTIVE INC ST GEORGES, DELAWARE, US 395.8(e)	Carrier	DE-2006-0022-US1264	\$2,250.00
1126310	DELAWARE EXPRESS TOURS INC. NEWARK, DELAWARE, US 395.8(i)	Passenger Carrier	DE-2006-0016-US0222	\$1,850.00
425079	ELLIS TRUCKING INC. WILMINGTON, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0028-US0170	\$2,500.00
278270	GRIFF JONES TRANSPORT, INC. NEW CASTLE, DELAWARE, US 382.305(a)	Carrier	DE-2006-0045-US0222	\$2,000.00
64773	HILLSIDE OIL COMPANY, INC. NEWARK, DELAWARE, US 392.9a(a)	HM Carrier/Shipper	DE-2005-0020-US0170	\$1,100.00
725211	KENNETH J MONTGOMERY WILMINGTON, DELAWARE, US 382.305(a), 382.301(a)	Carrier	DE-2006-0030-US0222	\$2,350.00
634433	MELVIN L. COOK MIDDLETOWN, DELAWARE, US 392.9a(a), 13902	Carrier	DE-2006-0025-US0170	\$1,000.00
160246	PEP-UP INC. GEORGETOWN, DELAWARE, US 180.407(a), 177.801	HM Carrier/Shipper	DE-2006-0035-US1089	\$8,210.00
781586	SERVICE TRANSPORT GROUP, INC. NEW CASTLE, DELAWARE, US 395.8(e), 395.8(e)	HM Carrier	DE-2006-0029-US0222	\$9,375.00
923808	SNOWS TRANS INC. BEAR, DELAWARE, US	Carrier	DE-2005-0023-US0170	\$1,000.00

392.9a(a)

1172734	THADDIOUS WHYTE WILMINGTON, DELAWARE, US 385.325(c)	Carrier	DE-2005-0031-US0756	\$0.00
397984	TRI-STATE GROUTING, LLC NEWARK, DELAWARE, US 396.17(a), 382.301(a), 396.3(b)	Carrier	DE-2006-0018-US0222	\$7,010.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1049112	3-SISTERS TRANSPORT INC HIALEAH, FLORIDA, US 382.305	HM Carrier/Shipper	FL-2005-0077-US0485	\$3,740.00
148974	ARNOLD TRANSPORTATION SERVICES, INC. JACKSONVILLE, FLORIDA, US 391.11(b)(4), 391.11(a)	Carrier	PA-2006-0015-US0415	\$11,220.00
1321749	AVANTI TRANSPORTATION, INC. HIALEAH, FLORIDA, US 382.301(a)	Carrier	FL-2006-0011-US0815	\$2,000.00
400212	BEYEL BROTHERS INC COCOA, FLORIDA, US 382.305	Carrier	FL-2006-0046-US0693	\$3,740.00
1319665	BF MOVERS INC. DAVIE, FLORIDA, US 391.15(a), 375.405(b), 382.301(a)	Freight Forwarder	FL-2005-0139-US1227	\$10,300.00
872671	BIG FISHERMAN TRANSPORT INC LAUDERHILL, FLORIDA, US 392.9(a), 382.115(a), 387.7(a)	Carrier	FL-2005-0102-US0485	\$2,140.00
105899	BYNUM TRANSPORT, INC.	Carrier	FL-2006-0001-US0864	\$19,800.00

	AUBURNDALE, FLORIDA, US 395.8(e)			
746217	C J FREIGHT, INC. MIAMI, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2006-0081-US1221	\$3,100.00
886604	CANAL EXPRESS CORPORATION MIRAMAR, FLORIDA, US 382.301(a)	Carrier	FL-2006-0089-US0485	\$1,700.00
996420	CESAR TRANSPORT INC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2005-0138-US0740	\$5,610.00
788052	CJW TRANSPORT INC. QUINCY, FLORIDA, US 382.301(a)	Carrier	FL-2006-0025-US1072	\$2,040.00
935809	COOK TRANSPORT INC ZEPHYRHILLS, FLORIDA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	FL-2006-0009-US1072	\$4,810.00
476923	DUKE'S AMUSEMENTS, INC. RUSKIN, FLORIDA, US 396.3(b)(3), 382.115(a)	Carrier	FL-2006-0051-US0864	\$2,000.00
866751	DUNTARA MOVING & STORAGE INC FT LAUDERDALE, FLORIDA, US 382.305(a), 382.301(a)	Freight Forwarder	FL-2006-0071-US1227	\$1,990.00
470939	EDDIE MERCER WHOLESALE TRANSPORT INC PENSACOLA, FLORIDA, US 383.23(a), 382.301(a)	Carrier	FL-2006-0028-US1072	\$2,000.00
975510	EXPRESS TOWING & RECOVERY INC VARICO, FLORIDA, US 382.301(a), 392.9a(a)	Carrier	FL-2005-0117-US1072	\$3,170.00
1394196	FIFALOW PRODUCTIONS, INC. TAMPA, FLORIDA, US 391.51(c), 382.301(a)	Carrier	FL-2006-0102-US0864	\$2,000.00
878105	FLEET GLOBAL SERVICES INC ORLANDO, FLORIDA, US 382.303(b), 172.800(b),	HM Carrier	FL-2006-0080-US0830	\$8,040.00

382.303(a)

1141984	FLORIDA INTERSTATE TRUCKING INC POMPANO BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2005-0135-US0485	\$2,740.00
1141984	FLORIDA INTERSTATE TRUCKING INC POMPANO BEACH, FLORIDA, US 382.305	Carrier	FL-2005-0104-US0485	\$2,000.00
801804	FLYNN CARRIERS, INC. BROOKSVILLE, FLORIDA, US 396.3(b), 391.51(a), 391.51(c)	Carrier	FL-2006-0013-US0864	\$2,080.00
1223720	FREIGHTCARE INC. MIAMI, FLORIDA, US 391.45(b)(1), 391.11(a), 382.303(a), 382.303(b)	Carrier	FL-2006-0062-US0830	\$4,620.00
1131348	G M N SERVICES INC MIRAMAR, FLORIDA, US 382.301(a)	Carrier	FL-2006-0017-US0485	\$2,000.00
858999	GECO TRANSPORTATION INC. ORANGE PARK, FLORIDA, US 382.305(a)	Carrier	FL-2006-0058-US0660	\$2,750.00
123620	GRAY TRUCK LINE COMPANY LAKE ALFRED, FLORIDA, US 382.215	Carrier	FL-2005-0126-US0864	\$3,740.00
1390699	H & K TRANSPORTATION INC. MIAMI, FLORIDA, US 391.51(b)(2), 382.115(a)	Carrier	NJ-2006-0304-US0853	\$2,000.00
1390699	H & K TRANSPORTATION, INC. MIAMI, FLORIDA, US 392.9a(a), 13902	Carrier	NJ-2006-0174-US0170	\$1,000.00
857637	HFT, INC. LITHIA, FLORIDA, US 382.115(a)	Carrier	FL-2006-0154-US0864	\$2,000.00
1200023	J C F LOGISTICS INC CAPE CORAL, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2006-0002-US0740	\$2,000.00

440379	JOHN F BELLIS AUTO TRANSPORTING INC TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2005-0107-US0864	\$2,660.00
852094	KATHLEEN J. KENARY ZEPHYRHILLS, FLORIDA, US 396.11(a), 382.301(a), 382.305, 391.51(a)	Carrier	ME-2004-0019-US0754	\$1,990.00
1107087	KIN MANAGEMENT INC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2005-0060-US0485	\$2,000.00
1313904	MIDNIGHT HAULERS LLC CITRA, FLORIDA, US 382.301(a)	Carrier	FL-2006-0041-US0830	\$2,000.00
917652	NATIONAL TRANSPORTATION COMPANY MIAMI, FLORIDA, US 172.800(b)	Carrier	FL-2006-0047-US0485	\$2,000.00
1301534	NRC TRUCKING SERVICE, INC. ZEPHYRHILLS, FLORIDA, US 396.3(b), 382.301(a), 391.51(b)(2)	HM Carrier	FL-2005-0121-US0864	\$3,200.00
1260646	OSCAR LAND TAMPA, FLORIDA, US 382.115(a)	Carrier	CA-2005-0319-US0979	\$2,000.00
823118	P A T AUTO TRANSPORT INC PENSACOLA, FLORIDA, US 382.215	Carrier	FL-2006-0052-US1072	\$3,330.00
76600	QUALITY CARRIERS, INC. TAMPA, FLORIDA, US 171.2(f), 178.345-11(b)	Carrier	OH-2005-0198-US0482	\$2,480.00
490117	RAY VINCENT PINE STRAW INC BRANFORD, FLORIDA, US 382.215	Carrier	FL-2006-0148-US0830	\$2,750.00
1049159	S TRANSPORTATION INC. CALLAHAN, FLORIDA, US 382.305(a)	Carrier	FL-2006-0056-US0660	\$2,310.00
1251203	SEASIDE LEASING INC WEST PALM BEACH, FLORIDA, US	Carrier	FL-2006-0097-US0485	\$2,000.00

	382.305(a), 382.301(a)			
658946	SHARON NORMAN STARKE, FLORIDA, US 392.9a(a), 13902	Carrier	FL-2006-0006-US0830	\$2,000.00
658946	SHARON NORMAN STARKE, FLORIDA, US 383.37(a), 382.301(a)	Carrier	FL-2005-0130-US0830	\$2,060.00
978014	SOUTHLAND EXPRESS LLC MAYO, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2005-0080-US0830	\$2,000.00
858158	TERRELL TRUCKING LLC MIAMI, FLORIDA, US 395.8(e)	Carrier	IN-2006-0005-US0275	\$2,940.00
1111199	TRANS AMERICAN VAN LINES MIAMI, FLORIDA, US 375.519(a), 370.5(a), 370.5(b), 375.211(b), 375.221(a), 375.405(d), 375.501(a), 375.505(b)	Carrier	FL-2005-0063-US0662	\$9,400.00
814647	TRANSPORTATION EQUIPMENT SPECIALIST INCORPORATED JACKSONVILLE, FLORIDA, US 172.800(b)	Carrier	FL-2006-0008-US0660	\$4,310.00
1255428	TRANZCARGO INC HIALEAH, FLORIDA, US 382.305(a)	Carrier	FL-2006-0096-US0815	\$5,060.00
721614	TWO COUSINS TRUCKING INC LAKELAND, FLORIDA, US 395.8(e)	HM Carrier	FL-2005-0084-US0864	\$5,850.00
508117	TYLER TRANSPORTATION INC LARGO, FLORIDA, US 396.9(c)(2), 382.301(a), 392.9(a)	Carrier	OK-2005-0070-OK0805	\$4,360.00
746087	UJP TRUCKING LLC TAMPA, FLORIDA, US 391.45(b)(1), 391.11(a)	Carrier	FL-2006-0005-US0864	\$2,000.00
589071	UNITED AUTO CARRIERS INC MIAMI, FLORIDA, US 382.305(b)(1)	Carrier	FL-2005-0134-US0485	\$3,440.00

1362344	UNIVERSAL VAN LINES INC SUNRISE, FLORIDA, US 13901	Freight Forwarder	FL-2006-0079-US0857	\$1,000.00
982538	URBIETA OIL, INC. MEDLEY, FLORIDA, US 180.407(c)	HM Carrier	IL-2006-0271-US0769	\$6,500.00
728341	USA AIR FREIGHT TRANSPORTATION INC. MIAMI, FLORIDA, US 383.37(a)	Carrier	FL-2006-0053-US0815	\$2,000.00
564445	VARGAS TRANSPORTATION, INC. FORT DENAUD, FLORIDA, US 391.45(b)(1)	Carrier	FL-2006-0007-US0740	\$2,000.00
1110232	VAV TRUCKING OF NEW JERSEY, INC. HIALEAH, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2006-0019-US1221	\$5,070.00
46246	WADE W G SHOWS INC SPRING HILL, FLORIDA, US 396.17(a), 382.301(a), 391.45(b)(1)	Carrier	FL-2006-0063-US1072	\$4,760.00
881677	WARREN PINE STRAW CO INC BRANFORD, FLORIDA, US 382.301(a)	Carrier	FL-2006-0146-US0830	\$2,200.00

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
624966	A & E TRUCKING INC ELLIJAY, GEORGIA, US 382.115(a)	Carrier	GA-2006-0133-US0940	\$2,000.00
1351125	AIRGAS SPECIALITY PRODUCTS INC LAWRENCEVILLE, GEORGIA, US 172.2(b)	HM Carrier	VA-2006-0049-US0498	\$6,500.00
330369	ALCHEMY-SOUTH LTD MARIETTA, GEORGIA, US 382.305(a)	HM Carrier/Shipper	GA-2006-0151-US0940	\$2,200.00

435664	ALL CRANE RENTAL OF GEORGIA INC AUSTELL, GEORGIA, US 172.800(b)	HM Carrier	GA-2006-0110-US0131	\$7,150.00
435363	ALPINE GAS, INC. CARROLLTON, GEORGIA, US 382.305(a), 172.800(b)	HM Carrier/Shipper	GA-2006-0116-US0806	\$7,740.00
851563	ARTHUR F. FLEMING, JR. LOCUST GROVE, GEORGIA, US 382.115(a)	Carrier	GA-2006-0255-GA0214	\$2,000.00
797586	ATLANTA PEACH MOVERS, INC. DORAVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0180-US0806	\$4,840.00
823614	ATLANTIC COAST CARRIERS, INC. HAZLEHURST, GEORGIA, US 391.11(b)(4), 391.11(a), 382.215, 382.301(a)	Carrier	GA-2004-0172-US1096	\$30,380.00
823614	ATLANTIC COAST CARRIERS, INC. HAZLEHURST, GEORGIA, US 395.8(e)	Carrier	GA-2003-0043-US0131	\$9,200.00
327399	AUBREY SILVEY ENTERPRISES, INC. CARROLLTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0012-GA0192	\$5,820.00
805854	AUGUSTA GREEN WOOD & MULCH, INC. AUGUSTA, GEORGIA, US 382.305	Carrier	GA-2005-0270-US0707	\$3,190.00
852911	BABY BOY TRUCKING INC SUWANEE, GEORGIA, US 382.305	Carrier	GA-2006-0021-US0131	\$2,200.00
1291267	BARGAINS RISING FAWN, GEORGIA, US 382.115(a)	Carrier	GA-2006-0089-GA0005	\$2,000.00
223220	BARRETT OIL	HM Carrier	GA-2006-0122-US1205	\$2,860.00

	DISTRIBUTORS INC SAVANNAH, GEORGIA, US 382.305(b)(2)			
1175809	BIG MAC TRUCKING LLC MCDONOUGH, GEORGIA, US 382.301(a)	Carrier	GA-2006-0209-US1237	\$2,000.00
1391986	BILLIE H POWELL CANTON, GEORGIA, US 387.7(a)	Carrier	GA-2005-0227-US0027	\$1,710.00
1010886	BOBBY J. ARNOLD ALAPAHA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0222-US1205	\$2,000.00
580405	BRITO PRODUCE CO INC FOREST PARK, GEORGIA, US 382.305(a)	Carrier	GA-2006-0124-GA0215	\$3,190.00
693583	BWK TRANSPORT, INC. LAFAYETTE, GEORGIA, US 396.17(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	GA-2005-0073-US0940	\$2,380.00
515925	C & D CARTAGE, INC. TUCKER, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2006-0108-GA0092	\$6,690.00
187035	C & H BUS LINES INC MACON, GEORGIA, US 382.305(b)(1)	Passenger Carrier	GA-2006-0196-US1237	\$3,400.00
947069	CALVIN L. ATKINS BROOKLET, GEORGIA, US 382.305(a)	Carrier	GA-2006-0120-GA0054	\$2,000.00
945653	CARTERS ROYAL DISPOS ALL TOCCOA, GEORGIA, US 382.115(a)	Carrier	GA-2006-0197-GA0092	\$3,190.00
848704	CEDRIC ROBERTSON MADISON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0099-US1237	\$2,000.00
733196	CHARLES HUTCHINSON FITZGERALD, GEORGIA, US 392.9a(a), 382.115(a)	Carrier	GA-2006-0272-GA0305	\$2,070.00
1088628	CHASALL TOURS, INC. COLLEGE PARK, GEORGIA, US	Carrier	GA-2005-0127-US0806	\$2,000.00

	382.305			
1225338	CHEUNG KONG HOLDING EAST POINT, GEORGIA, US 382.305(a)	Carrier	GA-2006-0180-US0027	\$3,300.00
92716	CIEUTAT PRODUCE CO INC FOREST PARK, GEORGIA, US 395.3(b)(2)	Carrier	GA-2006-0015-US0131	\$7,600.00
988446	CIRCLE B ENTERPRISES, INC. OCILLA, GEORGIA, US 382.301(a)	Carrier	GA-2006-0236-GA0305	\$2,000.00
853882	CLAUDE GRAHAM EAST DUBLIN, GEORGIA, US 177.800(c)	HM Carrier/Shipper	GA-2006-0232-US1205	\$2,840.00
1101468	CLEARSKIES INTERNATIONAL, INC. DALLAS, GEORGIA, US 395.8(e)	Carrier	GA-2005-0133-US0131	\$2,080.00
849289	CLIFFORD R. JOHNSON AND SON, INC. STAPLETON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0019-US0707	\$2,000.00
706373	COLUMBUS JOHNSON STATESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2005-0252-GA0054	\$2,000.00
244290	CORNERSTONE TRANSPORTATION INC FOREST PARK, GEORGIA, US 395.8(e)	Carrier	GA-2006-0171-US1237	\$2,870.00
494970	CREEKSIDE NURSERY CAIRO, GEORGIA, US 395.8(k)(1), 391.11(a), 391.45(a)	Carrier	GA-2006-0008-GA0305	\$2,000.00
261016	CUMBERLAND GAS KINGSLAND, GEORGIA, US 382.301(a)	HM Carrier	GA-2006-0078-GA0230	\$2,000.00
803893	D & D TRUCKING OF MILLEN, LLC	Carrier	GA-2005-0256-GA0054	\$2,560.00

MILLEN, GEORGIA, US
382.301(a)

764777	D & H CONSTRUCTION COMPANY ATLANTA, GEORGIA, US 382.305	Carrier	GA-2006-0058-GA0215	\$3,740.00
983761	D E CLARK ENTERPRISES INC MCDONOUGH, GEORGIA, US 382.305(a)	Carrier	GA-2006-0200-US1237	\$2,750.00
438621	DAVID L ELSBERRY DOUGLASVILLE, GEORGIA, US 382.305	Carrier	GA-2006-0005-US0027	\$3,190.00
580130	DAVID PATRICK PARRISH DALTON, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2006-0092-US0940	\$2,220.00
234833	DAVIS CO, INC. PERRY, GEORGIA, US 180.407(c), 172.704(a)(1), 177.800(c)	HM Carrier/Shipper	GA-2006-0149-US1096	\$9,340.00
202473	DAVIS CORE & PAD, INC. CAVE SPRINGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0117-GA0005	\$1,860.00
92728	DAVIS HAULING COMPANY INC. AUGUSTA, GEORGIA, US 396.7(a)	Carrier	SC-2005-0049-US0834	\$1,000.00
226238	DEDICATED DELIVERY SERVICE INC DIVISION OF TASS INC FOREST PARK, GEORGIA, US 387.7(a)	HM Carrier/Shipper	GA-2006-0081-US0027	\$1,970.00
449446	DENYSE SIGNS DOUGLASVILLE, GEORGIA, US 382.305	Carrier	GA-2006-0003-US0027	\$3,190.00
539164	DESIGN CONTRACTORS, INC. EVANS, GEORGIA, US 382.305(a)	Carrier	GA-2006-0221-US0707	\$2,750.00
1021450	DISCOUNT FIBERGLASS POOLS INC	Carrier	GA-2006-0007-US0027	\$2,750.00

	JONESBORO, GEORGIA, US 382.115(a)			
979815	DIXIE METER, LLP GROVETOWN, GEORGIA, US 180.407(g), 172.704(a)	Cargo Tank Facility	GA-2006-0016-US1096	\$13,150.00
449083	DONALD S TURNER CAIRO, GEORGIA, US 395.8(a), 382.301(a)	Carrier	GA-2006-0084-GA0305	\$2,440.00
397167	DOUGLAS ASPHALT COMPANY INC DOUGLAS, GEORGIA, US 395.3(a)(1)	HM Carrier	GA-2006-0039-US1205	\$7,920.00
203696	DREW OIL COMPANY, INC. CAIRO, GEORGIA, US 382.305(b)(2), 172.800(b)	HM Carrier/Shipper	GA-2005-0114-US1096	\$8,140.00
1160877	E & A SERVICES, INC. MOULTRIE, GEORGIA, US 382.115(a)	Carrier	GA-2006-0230-US1237	\$2,000.00
455049	EAGLE GROOVING, INC. LAWRENCEVILLE, GEORGIA, US 382.305(b)(1)	Carrier	GA-2005-0231-GA0092	\$4,070.00
932769	EARNEST POWELL AUGUSTA, GEORGIA, US 395.8(k)(1), 382.215, 382.305(b)(2)	Carrier	GA-2006-0237-US0707	\$2,120.00
230890	FLETCHER OIL CO INC DOUGLAS, GEORGIA, US 382.305(b)(2), 172.802(b)	HM Carrier	GA-2005-0159-US1205	\$6,660.00
157923	FOLKSTON GAS COMPANY FOLKSTON, GEORGIA, US 382.305(a), 177.800(c), 180.417(a)(1)	HM Carrier	GA-2006-0085-GA0230	\$1,990.00
1046364	FRANK ANDERSON MACON, GEORGIA, US 396.3(b)	Carrier	GA-2006-0030-US1237	\$2,150.00
853937	FRANKS TRUCKING COMPANY, INC. LAFAYETTE, GEORGIA, US 382.301(a)	Carrier	GA-2006-0098-US0940	\$6,000.00
1278131	FREEDOM MOVING AND	Freight	GA-2006-0140-US1084	\$7,680.00

	STORAGE INC NORCROSS, GEORGIA, US 395.8(k)(1), 391.51(b)(7)	Forwarder		
1278131	FREEDOM MOVING AND STORAGE, INC. NORCROSS, GEORGIA, US 396.17(a), 391.51(b)(2), 391.51(b)(7)	Carrier	GA-2005-0185-US0806	\$2,000.00
1100526	GARY BEAVER ELLENWOOD, GEORGIA, US 382.305	Carrier	GA-2006-0035-US0027	\$3,190.00
928747	GEORGE W. SMITH, SR. BAXLEY, GEORGIA, US 382.305	Carrier	GA-2005-0090-GA0054	\$2,000.00
97694	GEORGIA PALM BEACH ALUMINUM WINDOW CORP BAINBRIDGE, GEORGIA, US 382.305	Carrier	GA-2006-0024-GA0305	\$2,200.00
878675	GEORGIA SAND AND ROCK INC WHITESBURG, GEORGIA, US 382.115(a)	Carrier	GA-2006-0086-GA0215	\$2,000.00
1188862	GILBERT UWUJAREN MCDONOUGH, GEORGIA, US 382.305	Carrier	GA-2006-0047-US1237	\$2,000.00
989101	GLTS INDUSTRIES, L.L.C. OCILLA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0121-GA0054	\$3,810.00
1007982	GOLD STAR EXPRESS, INC. DECATUR, GEORGIA, US 382.115(a)	Carrier	GA-2005-0108-US0131	\$2,000.00
148299	GORDY CONSTRUCTION COMPANY, INC. FORTSON, GEORGIA, US 382.305, 382.301(a)	HM Carrier/Shipper	GA-2006-0087-US0806	\$4,170.00
670521	GRANT LEWIS INC JESUP, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0014-US1205	\$2,000.00
299251	GROGAN TRUCKING, INC. MAYSVILLE, GEORGIA,	Carrier	GA-2006-0115-GA0092	\$2,150.00

US
395.8(e)

736497	GROOMS E. SMITH ALMA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0240-GA0054	\$2,000.00
1031999	H P LOGISTICS INC WRENS, GEORGIA, US 382.305(b)(1)	Carrier	GA-2006-0130-GA0056	\$1,980.00
815338	HAMBONE FARMS LLC CAMILLA, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2006-0144-GA0305	\$2,780.00
192515	HARPER TRANSPORT, INC. OXFORD, GEORGIA, US 177.800(c), 172.704(a)(4)	HM Carrier	GA-2006-0252-GA0056	\$2,840.00
148457	HERRIN OIL, INC. WAYCROSS, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2005-0272-US1096	\$6,050.00
407221	HILL MANUFACTURING COMPANY INC ATLANTA, GEORGIA, US 172.301(a)(1)	Shipper	VA-2006-0057-US0824	\$3,250.00
1192242	HORSE RUN TOUR INC CHAMBLEE, GEORGIA, US 382.305(a)	Passenger Carrier	GA-2006-0153-US0131	\$3,020.00
1072668	HU MEI EXPRESS INC CHAMBLEE, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2006-0066-GA0192	\$2,750.00
1186070	IDNOT VINCENT ELLENWOOD, GEORGIA, US 382.115(a)	Carrier	GA-2005-0264-GA0215	\$2,000.00
790828	INDUSTRIAL LUMBER SALES, INC. MOULTRIE, GEORGIA, US 382.305(a)	Carrier	GA-2006-0169-GA0305	\$2,000.00
111223	JAMES H. TEMPLE DANIELSVILLE, GEORGIA, US 382.305	Carrier	GA-2005-0277-GA0092	\$2,000.00
991852	JAMES HEARN RICHMOND HILL, GEORGIA, US 382.301(a)	HM Carrier	GA-2006-0006-GA0054	\$2,480.00
1444460	JAMES SANDERS DOUGLASVILLE,	Carrier	GA-2006-0251-GA0192	\$2,000.00

	GEORGIA, US 383.23(a), 382.305(a)			
1342904	JAY JOHNSON TUCKER, GEORGIA, US 382.115(a), 172.800(b)	HM Carrier	GA-2005-0251-US0131	\$4,840.00
815910	JEFF LANE TRUCKING INC HAHIRA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0123-GA0305	\$2,000.00
862324	JEFFERY HARRIS TRUCKING AUGUSTA, GEORGIA, US 382.305(b)(1), 382.301(a)	Carrier	GA-2005-0214-US0707	\$6,500.00
1053372	JENNINGS LOGISTICS, L.L.C. SOPERTON, GEORGIA, US 382.301(a)	Carrier	GA-2005-0377-GA0054	\$4,650.00
959193	JERRY B. GEORGE ACWORTH, GEORGIA, US 382.115(a)	Carrier	GA-2005-0122-US0940	\$2,000.00
1126329	JERRY GEREN VALDOSTA, GEORGIA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	GA-2006-0109-GA0305	\$2,050.00
792632	JERRY LEONARD STOCKBRIDGE, GEORGIA, US 382.305(a)	Carrier	GA-2006-0143-US1237	\$2,000.00
1150458	JESUS ALFARO SUWANEE, GEORGIA, US 1005	Carrier	MD-2005-0020-US0170	\$10,500.00
206009	JIM HINTON OIL COMPANY OF GEORGIA, INC. VALDOSTA, GEORGIA, US 382.301(a)	HM Carrier/Shipper	GA-2006-0137-US1096	\$3,740.00
1022306	J-MAR EXPRESS, LLC COLLEGE PARK, GEORGIA, US 382.305	Carrier	GA-2005-0161-US0806	\$2,000.00
868842	JOE L. WILLIAMS FAIRBURN, GEORGIA, US 382.301(a)	Carrier	GA-2005-0210-GA0215	\$2,000.00
446292	JOE-RYAN ENTERPRISES, INC. HAMILTON, GEORGIA, US	Carrier	GA-2006-0165-US0806	\$11,710.00

	391.45(b)(1), 382.301(a), 382.305(b)(1)			
1205911	JOHN A RICHARD POWDER SPRINGS, GEORGIA, US 382.215	Carrier	GA-2005-0267-GA0215	\$2,000.00
1	JOSE J. GONZALEZ MORALES ATLANTA, GEORGIA, US 383.23(a)(2)	Carrier	MX-2005-0211-US0961	\$950.00
537663	JUSTUS TRANSPORT CO., INC. AUSTELL, GEORGIA, US 382.215	Carrier	GA-2005-0135-GA0215	\$5,940.00
969736	KAT TRUCKING, INC. CHAUNCEY, GEORGIA, US 382.115(a)	Carrier	GA-2005-0014-GA0054	\$2,000.00
949863	KCA, INC. TOCCOA, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	GA-2005-0029-GA0092	\$3,050.00
1084203	KELVIN A. BROWN MARIETTA, GEORGIA, US 395.3(b)(2), 382.305	Carrier	WV-2005-0001-US0776	\$1,990.00
992950	KESCO SOUTHEAST INC CARTERSVILLE, GEORGIA, US 172.800(b)	HM Carrier	GA-2006-0020-US0131	\$6,050.00
726766	L & A TRUCKING COMPANY INC OMEGA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2005-0383-US1205	\$2,340.00
918835	L & N TRANSPORT INCORPORATED CAIRO, GEORGIA, US 382.215	Carrier	GA-2006-0156-GA0305	\$2,000.00
1073776	LAMAR ENTERPRISES, INC. COOLIDGE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2005-0070-US1084	\$5,940.00
678866	LAURA WEST CAIRO, GEORGIA, US 382.301(a)	Carrier	GA-2005-0250-GA0305	\$2,000.00
108832	LEON JONES FEED & GRAIN, INC. CUMMING, GEORGIA, US	Carrier	GA-2006-0028-GA0092	\$4,260.00

	382.503			
1064645	MARIA J HERNANDEZ CONYERS, GEORGIA, US 382.115(a)	Carrier	GA-2006-0103-US1237	\$2,000.00
936493	MCDONALD'S TRANSPORT, INC. MCDONOUGH, GEORGIA, US 382.115(a)	Carrier	GA-2006-0013-US1237	\$2,000.00
711040	MICHAEL L. BROWN PERRY, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2005-0276-GA0305	\$2,710.00
1164502	MICHAEL POSTELL KEVIN MERRELL CORDELE, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2005-0195-US1205	\$1,990.00
755174	MIKE FLOYD PAVING & EXCAVATING INC BAINBRIDGE, GEORGIA, US 396.17(a), 382.305(b)(2)	Carrier	GA-2006-0009-US1084	\$6,210.00
242942	MORRIS SALVAGE, INC. LYONS, GEORGIA, US 382.301(a)	Carrier	GA-2006-0231-GA0054	\$2,480.00
757171	MOSES ENTERPRISE CORP COVINGTON, GEORGIA, US 382.215	Carrier	GA-2006-0074-GA0092	\$12,760.00
730273	MSL, INC. MCDONOUGH, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2005-0273-GA0192	\$6,050.00
206682	MURRAY LOGGING CO WOODBINE, GEORGIA, US 382.115(a)	Carrier	GA-2006-0090-GA0230	\$3,300.00
692728	MURRAY MIX CONCRETE INC. CHATSWORTH, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2006-0055-US0707	\$6,600.00
1141551	NATHANIEL & MAMIE JACKSON CALDWELL WARNER ROBINS, GEORGIA, US 395.8(a)	Carrier	GA-2005-0116-US1084	\$3,960.00

714797	NATIONAL FREIGHT FORWARDING SERVICE INC CONLEY, GEORGIA, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2005-0232-US0131	\$6,740.00
1413407	NELL'S CHARTER SERVICE ROME, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2006-0208-GA0214	\$2,000.00
1164952	NEW SOUTH DISTRIBUTION, INC. DALTON, GEORGIA, US 387.7(a), 382.305(b)(2)	HM Carrier	GA-2005-0257-US0940	\$3,840.00
460552	OMEGA TRANSPORT, INC. OMEGA, GEORGIA, US 172.800(b)	HM Carrier	GA-2006-0264-US1096	\$2,890.00
642583	OTIS HARRIS BYON, GEORGIA, US 382.305(a)	Carrier	GA-2006-0159-GA0054	\$2,000.00
454499	OVERHEAD DOOR COMPANY OF VALDOSTA, INC. VALDOSTA, GEORGIA, US 391.45(a), 391.11(a)	Carrier	GA-2005-0200-GA0305	\$2,310.00
1303523	OVERSEAS LOGISTICS INC MARIETTA, GEORGIA, US 382.301(a)	Carrier	GA-2005-0269-GA0192	\$2,000.00
1040008	P K U TRANSPORT, INC. MADISON, GEORGIA, US 382.305(a), 382.301(a)	Carrier	GA-2006-0212-GA0056	\$1,990.00
891793	PACER FUELS TRANSPORT, LLC AUSTELL, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2005-0265-US1237	\$2,920.00
1155796	PATRICIA FERGUSON WARNER ROBINS, GEORGIA, US 382.115(a)	Carrier	GA-2005-0128-US1084	\$2,000.00
188940	PETROLEUM PRODUCTS TRANSPORTATION, INC. THOMASVILLE, GEORGIA, US 177.800(c)	HM Carrier/Shipper	GA-2006-0112-US1096	\$2,840.00
58534	PHENIX SUPPLY	HM Carrier	GA-2005-0243-US0131	\$2,920.00

COMPANY, INC.
 DECATUR, GEORGIA, US
 172.800(b)

778308	PHOENIX CHEMICAL COMPANY INC CALHOUN, GEORGIA, US 382.215	HM Carrier	GA-2006-0119-US0940	\$2,750.00
961031	PRECISION MOVERS INC SYCAMORE, GEORGIA, US 391.11(b)(1), 391.11(a)	Freight Forwarder	GA-2006-0170-US1205	\$1,980.00
534056	PREFERRED TRANSPORT & DISTRIBUTION, INC. AUSTELL, GEORGIA, US 395.8(e)	Carrier	GA-2006-0011-GA0215	\$3,870.00
962468	PRIME PAVING CONTRACTORS INC DULUTH, GEORGIA, US 383.23(a), 172.800(b), 382.305	HM Carrier	GA-2006-0088-US0131	\$10,180.00
1244094	R STREET CITY TRANSPORT INC TUCKER, GEORGIA, US 396.17(a), 382.305(a)	Carrier	GA-2006-0215-US0131	\$2,190.00
709783	RAY UNDERWOOD ROME, GEORGIA, US 382.503	Carrier	GA-2006-0033-GA0215	\$1,980.00
1068901	RAYMOND FLOREZ LYONS, GEORGIA, US 395.8(i), 395.8(a), 391.51(b), 382.305, 391.51(a)	Carrier	GA-2003-0162-GA0009	\$3,530.00
232465	RBW LOGISTICS CORP. AUGUSTA, GEORGIA, US 382.305(a)	Carrier	GA-2006-0142-US0707	\$3,190.00
996074	RIGHT TIME TRUCKING, INC. MARIETTA, GEORGIA, US 395.8(a)	Carrier	GA-2005-0063-US0027	\$1,880.00
1354689	RMB CONSTRUCTION COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0056-GA0092	\$2,000.00
1008819	ROBIN L SAPP PATTERSON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0004-US1205	\$2,000.00

969731	ROCK OF AGES TRUCKING, INC. ATLANTA, GEORGIA, US 382.305	Carrier	GA-2005-0258-US0131	\$2,000.00
519765	RONALD DAVIS LOGGING COMPANY INC FORSYTH, GEORGIA, US 382.115(a)	Carrier	GA-2006-0093-US1237	\$3,190.00
1464154	RURAL WASTE SERVICES, INC. ROCKMART, GEORGIA, US 382.115(a)	Carrier	GA-2006-0175-GA0192	\$2,000.00
963121	RUSSELL MCCALLS, INC. ATLANTA, GEORGIA, US 391.11(b)(4), 391.11(a)	Carrier	GA-2006-0240-US1237	\$3,840.00
346468	S P PETROLEUM TRANSPORTERS INC ELLENWOOD, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2006-0080-US0027	\$2,920.00
1394494	SANKOFF EXPRESS, INC. CONLEY, GEORGIA, US 382.115(a)	Carrier	GA-2006-0224-GA0214	\$2,000.00
1240857	SHERRY LINDSEY CEDARTOWN, GEORGIA, US 382.301(a)	Carrier	GA-2006-0001-GA0192	\$2,000.00
448439	SHIVERS TRADING AND OPERATING COMPANY SYLVANIA, GEORGIA, US 382.115(a)	Carrier	GA-2006-0228-US0707	\$2,750.00
782947	SKB INDUSTRIES, INC. LILBURN, GEORGIA, US 382.305(a)	Carrier	GA-2006-0138-GA0092	\$3,740.00
610845	SMITH FARMS AND TRUCKING, INC. BREMEN, GEORGIA, US 382.301(a)	Carrier	GA-2005-0263-GA0400	\$3,290.00
821271	SOUL CIRCUS INC ATLANTA, GEORGIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	GA-2006-0027-US0131	\$6,360.00
111159	SOUTHERN STATES LLC HAMPTON, GEORGIA, US 172.800(b)	Shipper	GA-2006-0141-US1237	\$2,620.00

111159	SOUTHERN STATES LLC HAMPTON, GEORGIA, US 395.3(a)(2), 382.305(a)	HM Carrier/Shipper	GA-2006-0211-US1237	\$6,360.00
598307	SPA CREST MANUFACTURING, INC. CLAXTON, GEORGIA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	GA-2005-0255-GA0209	\$7,690.00
292816	SPRINGHILL SERVICES, INC. MCINTYRE, GEORGIA, US 172.800(b)	HM Carrier	GA-2006-0057-GA0054	\$4,310.00
962397	STANLEY O. MERRELL VIENNA, GEORGIA, US 396.3(b), 382.305, 391.51(b)(7), 395.3(a)(1)	Carrier	GA-2005-0176-US1084	\$2,200.00
367833	SUNS NOODLE CO., INC. DORAVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0188-GA0192	\$2,200.00
374893	T & M TILT-UP, INC. BETHLEHEM, GEORGIA, US 382.305(a)	Carrier	GA-2006-0247-GA0056	\$3,190.00
1168067	T & R MILTON TRUCKING FOLKSTON, GEORGIA, US 382.305(a)	Carrier	GA-2006-0207-GA0211	\$2,000.00
855600	T B EXPRESS INC LOCUST GROVE, GEORGIA, US 382.305(a)	Carrier	GA-2006-0176-US1237	\$3,130.00
823428	TIMOTHY D. ROBINSON DOUGLASVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0378-GA0215	\$2,000.00
425440	TOOLE FLOOR COATING ALBANY, GEORGIA, US 391.45(a), 391.11(a)	Carrier	GA-2006-0044-GA0305	\$2,000.00
954733	TRAIL CON TRUCKING, INC. CLEVELAND, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0083-GA0092	\$2,000.00
1022449	TREVOR LAWRENCE CONYERS, GEORGIA, US 382.115(a)	Carrier	GA-2005-0034-US0202	\$2,000.00

111264	TRI-CHEK SEEDS INC. AUGUSTA, GEORGIA, US 382.301(a)	Carrier	GA-2006-0082-US0707	\$2,000.00
935322	TRIPLE R EXPRESS INC SHARPSBURG, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0161-GA0215	\$4,180.00
1486354	TRIPLE T ASPHALT AND PAVING LLC LOGANVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2006-0201-US0131	\$2,000.00
395933	TRI-STATE SEPTIC TANK CO INC CAMILLA, GEORGIA, US 395.8(e), 382.301(a), 383.37(a)	HM Carrier	GA-2006-0068-GA0305	\$2,590.00
627071	TURNER TRANSPORTATION SPECIALIST, INC. AUGUSTA, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2006-0036-US0707	\$2,980.00
1355051	TURNER'S TOWING, INC. ELLENWOOD, GEORGIA, US 382.115(a)	Carrier	GA-2006-0029-GA0192	\$2,000.00
877672	TY & DY ENTERPRISES LLC MARIETTA, GEORGIA, US 382.305	Carrier	GA-2006-0045-US0027	\$2,000.00
1273166	TYE GROVES COHUTTA, GEORGIA, US 396.17(a)	Carrier	GA-2006-0040-US0940	\$2,000.00
1212013	VELL'S ENTERPRISES INC LITHONIA, GEORGIA, US 382.215	Carrier	GA-2005-0271-GA0400	\$2,000.00
617577	W E DRIVER TRUCKING, LLC BLAKELY, GEORGIA, US 395.3(b)(2)	Carrier	GA-2003-0071-US1084	\$0.00
202474	WALLACE PRYOR INDUSTRIES, INC. GRIFFIN, GEORGIA, US 382.115(a)	HM Carrier	GA-2005-0164-US0027	\$2,000.00
794004	WALTER S. BARTON AUGUSTA, GEORGIA, US	Passenger Carrier	GA-2006-0148-US0707	\$2,000.00

	382.115(a)			
893012	WEBB BROTHERS PROPANE, INC. TIFTON, GEORGIA, US 382.305, 180.407(c)	HM Carrier/Shipper	GA-2006-0107-US1096	\$6,510.00
1133676	WEE-BEE TRANSPORTATION, INC. MCDONOUGH, GEORGIA, US 382.305	Carrier	GA-2005-0241-US0806	\$3,960.00
1127809	WEM TRANSPORTATION, INC. JONESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2006-0038-GA0192	\$2,000.00
1134681	WHIRLWIND ENTERPRISES, INC SPRINGFIELD, GEORGIA, US 382.301(a)	Carrier	GA-2006-0025-GA0054	\$2,000.00
651645	WHOLE FOODS MARKET GROUP INC BRASELTON, GEORGIA, US 382.301(a)	Carrier	IN-2006-0006-US0782	\$3,360.00
891254	WILLIAM HART DACULA, GEORGIA, US 396.3(b), 387.7(a), 392.9a(a)	Carrier	GA-2006-0186-GA0092	\$1,910.00
879054	WILLIAM S BRADLEY ATHENS, GEORGIA, US 382.115(a)	Carrier	GA-2006-0094-GA0092	\$3,190.00
761684	WILLIE COX ATLANTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0021-GA0215	\$5,940.00
891903	WILTRAN SERVICES, INC. WRIGHTSVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2006-0079-GA0054	\$2,000.00
92806	WINSLOW PUMP & WELL INC COLUMBUS, GEORGIA, US 382.301(a)	Carrier	DC-2006-0002-US1249	\$1,910.00
1202862	ZLATKO KRIS KRESIC ATLANTA, GEORGIA, US 387.7(a)	Carrier	GA-2006-0145-US0027	\$2,000.00

HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
531777	AMERICAN HAULING, INC. KAPOLEI, HAWAII, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	HI-2005-0018-US0760	\$2,850.00
572219	DHX MAUI INC WAILUKU, HAWAII, US 387.7(a)	Carrier	HI-2006-0010-HI0043	\$1,710.00
1036893	HAWAIIAN STEAM, INC. PEARL CITY, HAWAII, US 382.301(a), 382.215	Carrier	HI-2005-0029-US0760	\$5,090.00
105287	HONOLULU FREIGHT SERVICE, INC. HONOLULU, HAWAII, US 383.93	HM Carrier/Shipper	HI-2006-0004-US0227	\$4,900.00
417867	JAS. W. GLOVER, LTD HILO, HAWAII, US 172.704(a)	HM Carrier/Shipper	HI-2006-0008-US0603	\$2,840.00
62960	KAUAI VETERANS EXPRESS CO. LTD. LIHUE, HAWAII, US 382.215, 382.305(b)(1)	Carrier	HI-2004-0032-HI0012	\$12,750.00
1047761	LEEWARD PETROLEUM, INC. WAIANAE, HAWAII, US 180.407(c)	HM Carrier/Shipper	HI-2005-0028-US0760	\$32,500.00
53948	MAUI PINEAPPLE COMPANY LTD KAHULUI, HAWAII, US 177.800(c)	HM Carrier/Shipper	HI-2006-0007-HI0043	\$2,840.00
363200	RRS, INC. HONOLULU, HAWAII, US 382.305(b)(1)	HM Carrier/Shipper	HI-2006-0009-US0603	\$6,480.00
1073339	TRI-K INVESTMENTS, LLC HILO, HAWAII, US 177.800(c), 172.704(a)	HM Carrier/Shipper	HI-2005-0027-US0760	\$2,840.00

462986	UNITEK SOLVENT SERVICES, INC. KAPOLEI, HAWAII, US 40.25(d), 382.105	HM Carrier/Shipper	HI-2006-0005-US0227	\$6,920.00
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IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
272114	A V TRANSPORTATION INC CAMANCHE, IOWA, US 395.8(e)	Carrier	IA-2005-0078-US1239	\$4,000.00
431128	AHRENS LEASING LLC IOWA CITY, IOWA, US 396.11(a), 382.115(a)	Carrier	IA-2006-0025-US0295	\$2,640.00
570668	ANDERSON SEED DISTRIBUTING INC WILLIAMS, IOWA, US 395.8(i), 382.115(a), 391.51(b)(2)	Carrier	IA-2006-0060-US1239	\$2,000.00
660861	ANTHONY D BILL CHARLES CITY, IOWA, US 395.8(e), 391.51(b)(2)	Carrier	IA-2006-0080-IA0115	\$4,820.00
551687	AREND'S MVG. & STRG. INC. DECORAH, IOWA, US 391.51(b)(7)	Carrier	IA-2005-0112-US0179	\$360.00
623116	BAJA TRUCKING LC CEDAR FALLS, IOWA, US 395.8(k)(1), 382.301(a)	Carrier	IA-2005-0100-US0858	\$18,720.00
976060	BEST VALUE INC POSTVILLE, IOWA, US 395.8(e)	Carrier	IA-2003-0097-US0510	\$73,640.00
846534	BIOSOLIDS MANAGEMENT GROUP INC. BOONE, IOWA, US 382.301(a)	Carrier	IA-2006-0079-US0825	\$1,800.00
1034976	BROKEN B TRUCKING INC DENISON, IOWA, US 390.35	Carrier	IA-2005-0095-US0825	\$460.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

1127891	CD TRANSPORT INC. LYNNVILLE, IOWA, US 390.35, 382.305(b)(2)	Carrier	IA-2005-0076-US0858	\$2,000.00
916192	CHEROKEE EXPRESS LTD SCHLESWIG, IOWA, US 382.301(a)	Carrier	IA-2006-0026-US0825	\$2,480.00
1222304	CHRIS C. CLARK DBA CHARIOT LIMOUSINE DUBUQUE, IOWA, US 392.9a(a)	Passenger Carrier	IA-2005-0098-US0179	\$710.00
1054947	CIRCLE T LLC DAVENPORT, IOWA, US 391.11(b)(4), 391.11(a)	Carrier	IA-2005-0034-US0295	\$2,420.00
213699	COMMERCIAL TERMINAL SERVICE INC. COUNCIL BLUFFS, IOWA, US 395.8(e), 391.11(a), 177.800(c), 391.45(b)(1)	HM Carrier	NE-2004-0008-US0851	\$4,000.00
1183618	CORY J MEINERS DBA CORY J MEINERS TRUCKING DEDHAM, IOWA, US 382.115(a)	Carrier	IA-2004-0096-US0825	\$1,800.00
1135432	CORY J PACE ALBIA, IOWA, US 382.115(a)	Carrier	IA-2006-0020-US1239	\$2,000.00
342541	DAVID & DEBRA LAHANN DURANT, IOWA, US 395.8(e), 382.115(a)	Carrier	IA-2005-0082-US1239	\$6,100.00
1443824	EARTH SURGEON SUPPLY INC. LEIGHTON, IOWA, US 382.115(a)	Carrier	IA-2006-0044-US0825	\$600.00
1191865	EDLER TRANSPORT LLP STATE CENTER, IOWA, US 395.8(e), 391.11(a), 391.11(b)(4)	Carrier	IA-2005-0108-US0825	\$1,800.00
957121	FARM SERVICE COOP CORNING, IOWA, US 177.800(c)	HM Carrier/Shipper	IA-2005-0075-US0295	\$2,840.00
435929	FEATHERLITE, INC. CRESCO, IOWA, US	Carrier	IA-2005-0085-US0179	\$14,050.00

395.8(e), 392.2, 393.71(a)(2)

624989	GODELL FARMS TRUCKING, L.L.C. HUMBOLDT, IOWA, US 395.8(k)(1), 391.51(a), 382.115(a), 390.15(b), 391.51(b)	Carrier	IA-2004-0114-US1239	\$5,250.00
843208	GRUIS TRUCKING LLC CLEAR LAKE, IOWA, US 382.115(a)	Carrier	IA-2006-0078-US1239	\$2,000.00
708636	HAWKEYE MOVERS, L.C. DES MOINES, IOWA, US 395.8(k)(1)	Carrier	IA-2005-0096-US0179	\$390.00
747533	HTSL, LTD DUBUQUE, IOWA, US 395.8(a)	Carrier	IA-2005-0066-US0179	\$390.00
991765	INVICTUS ONE, INC. GUERNSEY, IOWA, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	IA-2005-0129-US0179	\$2,290.00
1276627	JORDAN & STEWART, INC. SIOUX CENTER, IOWA, US 395.3(b)(2), 395.3(a)(1)	Carrier	IA-2006-0005-US0227	\$2,050.00
1187892	K & R HAULING LLC. CLIVE, IOWA, US 40.25(d), 382.105	Carrier	IA-2005-0122-US1239	\$1,760.00
934664	KADING AG, INC. CASEY, IOWA, US 391.51(a)	Carrier	IA-2006-0120-US0179	\$680.00
551996	LINN COOPERATIVE OIL CO MARION, IOWA, US 172.800(b)	HM Carrier/Shipper	IA-2005-0111-US0295	\$2,570.00
442987	MAHON TRUCKING, L.L.C. DALLAS CENTER, IOWA, US 392.9a(a), 13902	Carrier	IA-2006-0053-US0179	\$710.00
560170	MICHAEL E CHASE MAQUOKETA, IOWA, US 382.115(a)	Carrier	IA-2006-0052-US0825	\$1,800.00
1083467	MIHM BROTHERS INC FT ATKINSON, IOWA, US	Carrier	IA-2006-0070-US0858	\$4,400.00

395.8(k)(1)

235126	MIKE BROOKS, INC. KNOXVILLE, IOWA, US 395.8(e), 395.3(a)(1), 395.3(a)(2), 395.8(e)	Carrier	IA-2006-0075-US0858	\$50,960.00
638655	NIECE TRUCKING INC. EARLHAM, IOWA, US 395.8(e)	Carrier	IA-2005-0072-US0858	\$6,400.00
261738	OBBERG FREIGHT COMPANY FORT DODGE, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2005-0097-US1239	\$9,280.00
486246	OSAGE STAR ROUTE, INC. OSAGE, IOWA, US 396.11(a), 396.7(a)	Carrier	IA-2006-0046-US0179	\$2,530.00
172169	PAUL A MICHELS HAZLETON, IOWA, US 390.35, 382.301(a)	Carrier	IA-2006-0062-US0295	\$2,210.00
748981	PEVE CROP SERVICES INC BEDFORD, IOWA, US 172.800(b), 172.504(a)	HM Carrier/Shipper	MO-2005-0021-US0423	\$10,990.00
664776	PRAXAIR DISTRIBUTION INC ANKENY, IOWA, US 180.417(a)(2), 172.203(m)	Carrier	NY-2005-0596-US0786	\$9,090.00
950471	QC TRANSPORT INC BETTENDORF, IOWA, US 395.8(k)(1), 382.115(a)	Carrier	IA-2006-0109-US1239	\$2,000.00
1397138	ROBERT A. TILLEY CLEAR LAKE, IOWA, US 395.8(k)(1), 382.115(a), 383.37(a)	Carrier	IA-2006-0029-US0179	\$2,050.00
725548	ROD HENRICKSEN TRUCKING INC DALLAS CENTER, IOWA, US 40.25(d), 382.105	Carrier	IA-2005-0125-US1239	\$1,390.00
1251669	RUSSELL E WACHTER AFTON, IOWA, US 387.7(a), 382.115(a)	Carrier	IA-2005-0105-US1239	\$1,990.00
1302548	S & H TRANSPORT LLC EMERSON, IOWA, US 395.8(i), 382.301(a), 383.51(a)	Carrier	IA-2006-0015-US0295	\$6,070.00

1772	SCHNEIDER MOTORWAYS INC POSTVILLE, IOWA, US 396.7(a), 390.35	Carrier	IA-2005-0043-US0295	\$8,420.00
1803	SMITHWAY MOTOR XPRESS, INC. FORT DODGE, IOWA, US 395.8(e)	Carrier	IA-2005-0010-US0858	\$12,880.00
787590	TNT TRUCKING, INC. ELDON, IOWA, US 396.17(a), 391.51(b)(2), 395.8(e), 396.3(b), 396.11(a)	Carrier	IA-2006-0057-US1186	\$20,260.00
503488	VALLEY DISTRIBUTION CORP BURLINGTON, IOWA, US 382.301(a)	Carrier	IA-2006-0069-US0295	\$1,860.00
349485	VIC FULLER SALVAGE & WRECKING, LTD WATERLOO, IOWA, US 391.51(a), 382.115(a)	Carrier	IA-2006-0038-US0179	\$2,420.00
128419	W L W TRUCK LEASING INC COUNCIL BLUFFS, IOWA, US 382.305(b)(2)	Carrier	NE-2005-0101-US0851	\$5,600.00
953871	XTREME CONCRETE PUMPING INC. PALO, IOWA, US 382.305, 382.215	Carrier	IA-2005-0060-US0179	\$3,180.00

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), 391.11(a), 391.11(b)(4)	Carrier	ID-2005-0011-US0763	\$1,592.00
1127257	ALLIANCE MOVING, INC. COEUR D ALENE, IDAHO, US 382.305(a)	Freight Forwarder	ID-2006-0025-US0755	\$2,000.00
680649	ALNCO TRANSPORT,	Carrier	ID-2005-0015-US0290	\$7,080.00

INC.
JEROME, IDAHO, US
 395.3(b)(2)

220736	ASHCROFT SALES NAMPА, IDAHO, US 382.115(a)	Carrier	ID-2006-0047-US0763	\$2,000.00
529130	ATLAS PRODUCTS, INC. NAMPА, IDAHO, US 396.17(a)	Carrier	ID-2006-0031-US0763	\$2,000.00
565255	BADER BROS., INC. NAMPА, IDAHO, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	ID-2006-0062-US0290	\$2,000.00
366040	BIG SKY OIL COMPANY, INC. MOUNTAIN HOME, IDAHO, US 382.215	Carrier	ID-2006-0051-US0763	\$2,750.00
1276552	BLUE LINE TRUCKING LLC IDAHO FALLS, IDAHO, US 396.11(a), 382.301(a)	Carrier	ID-2006-0002-US0763	\$2,420.00
1322918	BOWMAN EXPRESS, LLC DOWNEY, IDAHO, US 387.7(a), 382.115(a), 383.37(a)	Carrier	ID-2006-0034-US0755	\$2,130.00
190997	CEDARPOINT TRUCKING, INC. REXBURG, IDAHO, US 395.3(b)(2)	Carrier	ID-2005-0044-US0763	\$4,760.00
190997	CEDARPOINT TRUCKING, INC. REXBURG, IDAHO, US 395.8(e), 395.8(e)	Carrier	ID-2006-0041-US0755	\$9,680.00
216683	CUSTOM BUILDING & SUPPLY, INC. POST FALLS, IDAHO, US 396.11(a)	Carrier	ID-2006-0033-US0763	\$1,775.00
973027	D & C HANSEN ENTERPRISES, INC. BURLEY, IDAHO, US 382.115(a)	Carrier	ID-2006-0052-US0755	\$2,000.00
404602	DANIEL JOSEPH NELSON CALDWELL, IDAHO, US 396.17(a), 382.301(a)	Carrier	ID-2006-0014-US0755	\$2,740.00

1166578	DARRELL MINGO HAZELTON, IDAHO, US 382.305	Carrier	ID-2006-0008-US0763	\$1,980.00
13464	DAVE BEST TRUCKING, INC. LEWISTON, IDAHO, US 382.115(a)	Carrier	ID-2006-0011-US0290	\$2,000.00
214206	DAVID L. SCHWARTZ BANCROFT, IDAHO, US 382.115(a)	Carrier	ID-2005-0050-US0290	\$1,000.00
660969	DENNIS G. CARTER IDAHO FALLS, IDAHO, US 382.305(a)	HM Carrier/Shipper	ID-2006-0058-US0763	\$3,190.00
911477	DONACIANO MARTINEZ CALDWELL, IDAHO, US 382.305	Carrier	ID-2006-0007-US0755	\$2,000.00
454239	E & G CONTRACTORS INCORPORATED CHUBBUCK, IDAHO, US 382.115(a)	HM Carrier/Shipper	ID-2005-0030-US1213	\$2,200.00
712903	EXODUS TRANSPORT INC MIDDLETON, IDAHO, US 395.8(k)(1), 382.305, 395.3(b)(2)	Carrier	CA-2005-0186-US0876	\$1,990.00
1283173	EXPRESS LOGISTICS, INC. TWIN FALLS, IDAHO, US 395.3(b)(2), 382.305	Carrier	ID-2006-0021-US0755	\$1,990.00
167436	FAULKNER LAND & LIVESTOCK CO GOODING, IDAHO, US 395.8(a)	Carrier	ID-2001-0021-US0763	\$2,000.00
167436	FAULKNER LAND & LIVESTOCK CO INC GOODING, IDAHO, US 396.17(a), 382.115(a), 395.8(a), 396.3(b)	Carrier	ID-2000-0045-US0755	\$8,170.00
167436	FAULKNER LAND & LIVESTOCK COMPANY, INC. GOODING, IDAHO, US 391.11(b)(4), 391.11(a)	Carrier	ID-2002-0058-US0290	\$3,600.00
167480	GOLDEN WEST IRRIGATION REXBURG, IDAHO, US 382.115(a)	Carrier	ID-2006-0013-US0755	\$2,000.00

67509	GORDON PAVING COMPANY, INC. TWIN FALLS, IDAHO, US 395.8(a)	HM Carrier/Shipper	ID-2006-0036-US1213	\$1,155.00
249797	GRANGEVILLE TRANSIT MIX, INC. GRANGEVILLE, IDAHO, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	ID-2005-0029-US0755	\$2,000.00
616213	HATFIELD MFG, INC. GOODING, IDAHO, US 382.115(a)	Carrier	ID-2006-0005-US0290	\$2,750.00
349538	HIGHLAND ENTERPRISES, INC. GRANGEVILLE, IDAHO, US 396.17(a), 382.305	Carrier	ID-2005-0028-US0290	\$2,000.00
243717	HONEYGOLD, CORPORATION NAMPA, IDAHO, US 382.115(a)	Carrier	ID-2006-0037-US0290	\$2,000.00
797289	HORACIO SILVA MOUNTAIN HOME, IDAHO, US 382.115(a)	Carrier	ID-2006-0004-US0290	\$2,000.00
253867	HORKLEY OIL, INC. REXBURG, IDAHO, US 391.51(b)(2), 172.800(b)	HM Carrier/Shipper	ID-2006-0039-US1213	\$4,980.00
359710	HOUCK FARMS, INC. BONNERS FERRY, IDAHO, US 382.115(a)	Carrier	ID-2006-0006-US0290	\$2,000.00
172901	J R SIMPLOT COMPANY BOISE, IDAHO, US 383.23(a), 177.823(a)	HM Carrier	ID-2006-0012-US1160	\$8,740.00
1062202	JACOB TYREL PERKINS BUHL, IDAHO, US 396.17(a), 395.8(i)	Carrier	ID-2006-0018-US0763	\$2,000.00
1220068	JAIME CEJA PAUL, IDAHO, US 395.3(b)(2)	Carrier	ID-2005-0036-US0290	\$2,000.00
395938	JAMES R. CATES CALDWELL, IDAHO, US 382.305	Carrier	ID-2005-0032-US0290	\$2,000.00
716490	JAY GREENWOOD, INC.	Carrier	ID-2006-0015-US0290	\$2,000.00

CALDWELL, IDAHO, US
382.115(a)

237625	JENSEN MOBILE HOMES NAMPA, IDAHO, US 396.17(a), 382.305(a)	Carrier	ID-2006-0029-US0290	\$4,120.00
1036493	JOHN ENGLAND CHUBBUCK, IDAHO, US 391.45(a), 391.11(a), 382.115(a)	Carrier	ID-2006-0028-US1213	\$2,790.00
1043240	JOHN J. GOMEZ TWIN FALLS, IDAHO, US 177.817(a), 172.704(a), 177.800(c)	HM Carrier/Shipper	ID-2006-0030-US0755	\$9,330.00
609141	JO-MERRILL, INC. BOISE, IDAHO, US 382.115(a)	Carrier	ID-2005-0007-US0755	\$2,000.00
178533	JOSEPH M. GINTER HAYDEN, IDAHO, US 395.3(b)(1)	Carrier	ID-2004-0013-US0755	\$2,000.00
895064	JUNIPER HILLS LIVESTOCK CO. ST ANTHONY, IDAHO, US 382.305	Carrier	ID-2005-0025-US0290	\$2,620.00
895064	JUNIPER HILLS LIVESTOCK CO. ST ANTHONY, IDAHO, US 396.3(b), 382.115(a), 391.51(a)	Carrier	ID-2004-0042-US0290	\$2,000.00
359706	K L H, INC. SAGLE, IDAHO, US 396.17(a), 382.301(a)	Carrier	ID-2006-0020-US0290	\$2,000.00
384257	KELLOGG LUMBER COMPANY, INC. KELLOGG, IDAHO, US 396.11(a), 382.301(a), 382.305	Carrier	ID-2006-0019-US0755	\$2,070.00
963452	L & L TRANSPORTATION LLC MARSING, IDAHO, US 396.17(a)	Carrier	ID-2005-0045-US0755	\$3,320.00
963452	L & L TRANSPORTATION, LLC MARSING, IDAHO, US 396.17(a), 382.301(a), 382.305, 383.37(a)	Carrier	ID-2005-0039-US0290	\$3,410.00
1307221	LARS NIEMELA	Carrier	ID-2006-0040-US0755	\$2,090.00

RATHDRUM, IDAHO, US
382.115(a)

779664	LEO RADANDT EMMETT, IDAHO, US 382.305	Carrier	ID-2006-0023-US0755	\$2,000.00
616598	LIONAL O. SHARP EMMETT, IDAHO, US 396.11(a), 395.8(i)	Carrier	ID-2006-0056-US0290	\$7,940.00
861556	L-L FARMS AND HARVESTING BLACKFOOT, IDAHO, US 396.11(a), 382.301(a)	Carrier	ID-2006-0017-US0763	\$2,000.00
404623	M. L. ALBRIGHT & SONS, INC. LEWISTON, IDAHO, US 391.45(b)(1), 391.11(a), 172.704(c), 177.800(c)	HM Carrier/Shipper	ID-2006-0060-US1213	\$5,070.00
1273920	MARCO A. ALVARADO RIGBY, IDAHO, US 395.3(b)(2)	Carrier	ID-2006-0043-US0290	\$2,000.00
62517	MAX KER & SON LUMBER, CO. IDAHO FALLS, IDAHO, US 396.17(a)	Carrier	ID-2006-0046-US0763	\$2,000.00
219975	NORTH SIDE CANAL COMPANY JEROME, IDAHO, US 177.817(a), 173.33(a)	HM Carrier/Shipper	ID-2006-0026-US1213	\$12,990.00
564038	PERFORMANCE DISTRIBUTION SYSTEM, INC. MERIDIAN, IDAHO, US 382.301(a), 382.215	Carrier	ID-2005-0034-US0290	\$6,576.00
993390	PLASTIC INDUSTRIES, INC. PRESTON, IDAHO, US 396.17(a), 382.305	Carrier	ID-2005-0040-US0755	\$5,210.00
200303	ROACH CONSTRUCTION COMPANY GENESEE, IDAHO, US 382.301(a)	Carrier	ID-2006-0010-US0290	\$2,000.00
1001831	ROBERT WESTFALL HAYDEN, IDAHO, US 396.17(a)	Carrier	ID-2006-0001-US1213	\$4,785.00
1210967	ROSS W. BRIGHT PAYETTE, IDAHO, US	Carrier	ID-2006-0009-US0755	\$2,000.00

395.3(b)(2)

1213086	RUSTIN REX HAYES SODA SPRINGS, IDAHO, US 391.11(b)(4), 391.11(a)	Carrier	ID-2005-0049-US0290	\$2,000.00
256193	SEBS CORPORATION, INC. TERRETON, IDAHO, US 396.17(a), 382.305(a), 396.3(b)	Carrier	ID-2006-0038-US0763	\$4,410.00
758957	SHASTA DISPATCH & TRANSPORTATION SERVICES, INC. NAMPA, IDAHO, US 382.301(a), 382.211	Carrier	ID-2005-0035-US0763	\$2,060.00
636623	SHAWN MONTEE POST FALLS, IDAHO, US 382.503	Carrier	ID-2006-0024-US0290	\$1,980.00
904882	WARD BROTHERS, INCORPORATED GARDEN VALLEY, IDAHO, US 382.305(a)	Carrier	ID-2006-0027-US0755	\$2,000.00
524401	WESTERN TRAILS CHARTERS & TOURS, LLC. REXBURG, IDAHO, US 395.5(b)(2), 395.8(a)	Passenger Carrier	ID-2006-0016-US1213	\$3,790.00

ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
970650	AGP, INC. LAKE ZURICH, ILLINOIS, US 382.305	Carrier	IL-2006-0258-US0497	\$1,980.00
76228	ALL POINTS VANS, INC. ELK GROVE VILLAGE, ILLINOIS, US 392.9a(a), 391.51(b)(2)	Freight Forwarder	IL-2006-0015-US1202	\$1,860.00
1169067	AMERICAN FREIGHT LINES, INC. BENSENVILLE, ILLINOIS,	Carrier	IL-2004-0220-US0497	\$6,370.00

	US 395.3(a)(2), 395.3(a)(1)			
1224801	ARCTIC EXPRESS, INC. PEORIA, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2005-0347-US0024	\$22,000.00
1367425	ATKINSON LANDFILL, CO. CHICAGO, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2006-0320-US0770	\$3,840.00
1017290	ATS TRANSPORT, INC. PLAINFIELD, ILLINOIS, US 382.503	Carrier	IL-2006-0279-US1183	\$1,980.00
774060	AWK ENTERPRISES, INC. CHICAGO, ILLINOIS, US 396.3(a)(1)	Carrier	IL-2006-0346-US0770	\$2,440.00
774060	AWK ENTERPRISES, INC. CHICAGO, ILLINOIS, US 396.21(b), 391.51(a), 382.115(a), 391.51(b), 396.3(b)	Carrier	IL-2005-0344-US0497	\$2,480.00
815915	AZTEC EXPRESS, INC. BOLINGBROOK, ILLINOIS, US 396.3(a)(1)	Carrier	IL-2006-0252-US0770	\$670.00
599730	BLACK DIAMOND TOURS, INC. CHICAGO, ILLINOIS, US 391.51(b)(7), 382.115(a)	Carrier	IL-2005-0352-US0024	\$2,000.00
309662	BLOOMQUIST OIL CO., INC. MOMENCE, ILLINOIS, US 391.51(b)(7), 172.800(b)	Carrier	IL-2005-0364-US0497	\$1,560.00
767595	BLUE & WHITE TRUCKING CO INC CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2002-0027-US0497	\$3,510.00
974601	BROWN CARRIERS, INC. FLOSSMOOR, ILLINOIS, US 395.8(i)	Carrier	IL-2002-0219-US0853	\$1,950.00
1176746	BULK TEK SALES & LEASING, INC. ARCOLA, ILLINOIS, US 180.407(g)(7)	Cargo Tank Facility	IL-2006-0260-US0769	\$2,740.00
1061171	C & E ENTERPRISES, INC.	Carrier	IL-2006-0262-US1189	\$2,000.00

	CHICAGO, ILLINOIS, US 382.305			
309642	C L C LUBRICANTS CO., INC. GENEVA, ILLINOIS, US 172.800(b)	HM Carrier/Shipper	IL-2005-0370-US0769	\$4,310.00
859208	CARDENAS TRUCKING, INC. BEDFORD PARK, ILLINOIS, US 382.115(a)	Carrier	IL-2006-0278-US0497	\$1,980.00
152518	CARDINAL TRANSPORT, INC. COAL CITY, ILLINOIS, US 395.8(e)	Carrier	IL-2006-0296-US0497	\$7,380.00
1197429	CELTIC CARTAGE, INC. PALOS HILLS, ILLINOIS, US 172.800(b)	Carrier	IL-2005-0377-US0770	\$2,100.00
905705	CHECHPOL, INC. ROLLING MEADOWS, ILLINOIS, US 382.301(a)	Carrier	IL-2006-0034-US0497	\$950.00
1057685	CHICAGO TRANSFER, LLC NORTHBROOK, ILLINOIS, US 382.305(a)	Carrier	IL-2006-0338-US0497	\$1,800.00
1068501	CHICAGOLAND TRUCKIN, INC. CHICAGO, ILLINOIS, US 382.305(a)	Carrier	IL-2006-0311-US0497	\$5,940.00
700015	D. L. LIBBY, INC. BRADLEY, ILLINOIS, US 395.3(a)(2), 172.800(b)	Carrier	IL-2006-0080-US0863	\$7,370.00
1270124	DANIEL TRUCK LINES, INC. IROQUOIS, ILLINOIS, US 382.115(a), 396.9(c)(2)	Carrier	IL-2005-0281-US1189	\$3,180.00
994018	DELGADO TRUCKING, INC. CREST HILL, ILLINOIS, US 396.17(a), 382.115(a)	Carrier	IL-2006-0272-US1189	\$1,990.00
698643	DELMAR D. CROW MUPHYSBORO, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2005-0307-US0273	\$1,950.00

1177134	DJ'S TRUCK REPAIR, INC. GODFREY, ILLINOIS, US 172.704(a)(1)	Cargo Tank Facility	IL-2005-0153-US0769	\$2,840.00
1168286	DNV TRANSPORT, INC. BURBANK, ILLINOIS, US 395.13(c)(1)	Carrier	IL-2006-0273-US1189	\$2,000.00
357761	DON & JOHNSON TRUCKING, INC. CHICAGO, ILLINOIS, US 386.83(a)(1)	Carrier	IL-2006-0022-US0863	\$6,500.00
357761	DON & JOHNSON TRUCKING, INC. CHICAGO, ILLINOIS, US 396.3(b), 382.305, 395.3(a)(1), 395.3(a)(2)	Carrier	IL-2005-0012-US0497	\$6,260.00
1323111	DOP RILA TRANSPORT, INC. SCHILLER PARK, ILLINOIS, US 395.3(a)(1), 395.3(b)(2)	Carrier	IL-2005-0358-US0497	\$2,000.00
327008	DOW & WATKINS TRUCKING CO. NEWTON, ILLINOIS, US 382.305	Carrier	IL-2005-0155-US0273	\$2,000.00
1068768	DRAGON TRANSPORT, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2006-0282-US0497	\$8,200.00
875517	E & F TRUCKING, INC. BRAIDWOOD, ILLINOIS, US 396.7(a)	Carrier	IL-2005-0345-US0024	\$2,970.00
1080997	EBY - BROWN TRANSPORTATION, LLC NAPERVILLE, ILLINOIS, US 391.11(b)(5), 391.11(a), 380.509(b)	HM Carrier/Shipper	IL-2006-0263-US1202	\$2,520.00
755368	ENOTRADE, INC. GLENVIEW, ILLINOIS, US 396.11(a), 395.8(e)	Carrier	IL-2004-0019-US0853	\$15,740.00
1188610	EUROWAY, INC. NAPERVILLE, ILLINOIS, US 391.23(a)(2), 391.51(b)(7)	Carrier	IL-2006-0276-US0497	\$1,980.00

1154503	FIRST AMERICAN TRANSPORTATION, INC. SCHAUMBURG, ILLINOIS, US 382.305	Carrier	IL-2005-0067-US0497	\$2,000.00
939385	G & P II TRANSPORTATION, INC. SOUTH HOLLAND, ILLINOIS, US 382.305	Carrier	IL-2005-0317-US0770	\$2,840.00
1283066	GUSTAVO GONZALEZ CHICAGO, ILLINOIS, US 392.5(b)(1), 392.5(a)	Passenger Carrier	MX-2005-0054-US1010	\$2,000.00
316482	HARRY E. HILLS AND ASSOCIATES DECATUR, ILLINOIS, US 382.215	Carrier	IL-2006-0301-US0769	\$900.00
65769	HIRSCHBACH MOTOR LINES INC EAST DUBUQUE, ILLINOIS, US 395.8(e), 395.3(b)(2)	HM Carrier	NE-2005-0078-US0851	\$29,470.00
976560	HMD TRUCKING, INC. CHICAGO RIDGE, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2006-0302-US0497	\$5,600.00
1065639	HOLDMAN TRUCKING, INC. BRADLEY, ILLINOIS, US 390.35, 395.8(k), 382.301(a)	Carrier	IL-2006-0305-US0863	\$2,500.00
457272	ILLINOIS VALLEY PAVING CO. WINCHESTER, ILLINOIS, US 172.800(b)	HM Carrier	IL-2005-0369-US0863	\$6,050.00
888343	J & J TRANSFER, INC. FRANKFORT, ILLINOIS, US 382.305(b)(2), 382.305(b)(1)	Carrier	IL-2006-0277-US0770	\$7,010.00
460509	JAY-RAE TRANSPORT, INC. WYOMING, ILLINOIS, US 395.8(e), 382.215, 382.603, 395.8(a)	HM Carrier	IL-2005-0101-US0024	\$5,410.00
148642	K MART CORPORATION HOFFMAN ESTATES, ILLINOIS, US 173.25(a)(2)	HM Carrier/Shipper	OH-2006-0147-US0870	\$2,840.00

448067	KAC HOLDINGS, INC. DES PLAINES, ILLINOIS, US 173.25(a)(2)	Shipper	OH-2006-0105-US0482	\$4,310.00
1184596	KIPER & SON TRUCKING LLC CHICAGO, ILLINOIS, US 395.3(a)(2), 395.3(a)(1)	Carrier	IL-2005-0283-US1183	\$1,400.00
542189	L U TRANSPORT, INC. CHICAGO, ILLINOIS, US 396.17(a)	Carrier	IL-2006-0250-US1189	\$3,420.00
1024096	LAPRIETA TRUCKING, INC. CHICAGO, ILLINOIS, US 396.3(b), 382.305	Carrier	IL-2005-0378-US0497	\$2,000.00
1339397	LIBERTY INTERMODAL EXPRESS INCORPORATED LEMONT, ILLINOIS, US 382.215	Carrier	IL-2005-0147-US1183	\$2,000.00
1086081	LION LOGISTICS, INC. BENSENVILLE, ILLINOIS, US 391.45(b)(1), 391.11(a)	Carrier	IL-2006-0334-US0863	\$1,940.00
419483	LITTLE COMPANY OF MARY HEALTH EQUIPMENT CENTER OAK LAWN, ILLINOIS, US 177.800(b), 172.800(b)	HM Carrier	IL-2005-0362-US0552	\$2,000.00
601161	LITTLE EGYPT GAS AIR & WELDING, INC. WEST FRANKFORT, ILLINOIS, US 396.11(a), 172.800(b), 395.8(a)	HM Carrier/Shipper	IL-2006-0294-US0769	\$2,000.00
1119430	LL PARKS LIVESTOCK, INC. OAKWOOD, ILLINOIS, US 395.8(a)	Carrier	IL-2006-0313-US0024	\$3,120.00
500922	LOCKE TRANSPORTATION, INC. BLUE ISLAND, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2006-0309-US1183	\$4,260.00
1368706	LUMINA, INC. CHICAGO, ILLINOIS, US 172.800(b)	HM Carrier/Shipper	IL-2006-0256-US0769	\$2,000.00

1148302	LYNN CAVNESS MCCLURE, ILLINOIS, US 382.301(a)	Carrier	IL-2005-0301-US0273	\$2,000.00
1035857	MARK P. LILLGE WINSLOW, ILLINOIS, US 383.23(a), 172.800(b)	HM Carrier/Shipper	IL-2005-0379-US0769	\$1,990.00
910383	MGR TRANSPORTATION, INC. SUMMIT, ILLINOIS, US 177.817(f), 177.800(c)	Carrier	IL-2005-0289-US0497	\$5,740.00
908548	MIDWEST EXPEDITORS, INC. JOLIET, ILLINOIS, US 382.115(a)	Carrier	IL-2005-0298-US0497	\$1,800.00
1073172	MILEHAM & MILEHAM TRUCKING, INC. ELKHART, ILLINOIS, US 390.19(a)(2)	Carrier	NJ-2006-0193-US0170	\$300.00
1425277	MOVING SERVICES, INC. TINLEY PARK, ILLINOIS, US 375.215	Freight Forwarder	IL-2006-0076-US0837	\$4,400.00
870743	N & J TRUCKING, INC. CHICAGO, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2005-0329-US0497	\$2,000.00
552451	NETTLETON SPECIALIZED CARRIERS INC JOHNSBURG, ILLINOIS, US 395.3(b)(2), 395.3(a)(2)	Carrier	WI-2004-0158-US0384	\$32,990.00
1385602	NEW F & S TRAVEL & TOURS, INC. CHICAGO, ILLINOIS, US 382.115(a)	Carrier	IL-2006-0304-US0024	\$2,000.00
885157	NEW WEI SHENG TRADING CORPORATION CHICAGO, ILLINOIS, US 396.3(b), 382.305, 383.23(a), 391.51(a), 395.8(k)(1)	Carrier	IL-2005-0302-US0497	\$5,440.00
868820	NICO MEXI FOODS, INC. CHICAGO, ILLINOIS, US 382.115(a)	Carrier	IL-2006-0251-US0497	\$1,980.00
1071612	NIGHTWIND ENTERPRISES, INC. JOLIET, ILLINOIS, US 395.8(k)(1), 391.51(b)(2)	Carrier	IL-2006-0270-US1202	\$2,070.00

737453	NORTH SHORE LOGISTICS CO. SUMMIT, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2004-0301-US0497	\$4,350.00
973727	OASIS TRANSPORTATION, INC. EXPEDITE SERVICE SCHAUMBURG, ILLINOIS, US 387.7(d), 172.800(b)	HM Carrier	IL-2006-0253-US1202	\$6,290.00
1113774	OLYMPIC MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 391.51(b)(7), 382.305(a), 391.51(b)(2)	Freight Forwarder	IL-2006-0303-US1202	\$7,705.00
908837	ONYIEGO FREIGHT SERVICES CORP. ELK GROVE VILLAGE, ILLINOIS, US 391.11(b)(4), 391.11(a), 382.305(a)	Carrier	IL-2006-0289-US0497	\$3,600.00
1300178	ORIENTAL FOOD SERVICE, INC. CHICAGO, ILLINOIS, US 396.3(b), 382.115(a), 383.23(a), 391.51(a), 395.8(k)(1)	Carrier	IL-2005-0303-US0497	\$2,500.00
951850	OVIDIU F DABIJA ARLINGTON HEIGHTS, ILLINOIS, US 396.3(b)	Carrier	CA-2005-0166-US1067	\$2,000.00
111934	PITCHFORD ELEVATOR COMPANY RICHVIEW, ILLINOIS, US 391.45(b)(1), 391.11(a), 171.2(e)	HM Carrier/Shipper	IL-2006-0269-US0769	\$6,780.00
1165740	R & L TRUCKING OF ILLINOIS, INC. HAMPSHIRE, ILLINOIS, US 382.305	Carrier	IL-2005-0375-US0497	\$2,860.00
289613	R.C. MOTOR TRANSPORT, INC. FRANKFORT, ILLINOIS, US 382.305	Carrier	IL-2005-0354-US0497	\$1,980.00
1114107	R.S.K. EXPRESS, INC. GRAYSLAKE, ILLINOIS, US	Carrier	IL-2006-0327-US0497	\$1,790.00

	383.37(a)			
988303	RCI TRUCKING, INC. DANFORTH, ILLINOIS, US 396.3(b), 382.303(a), 382.501(b)	Carrier	IL-2005-0250-US0863	\$5,120.00
1082773	ROBERT BRIGGS MIDWEST MIDWAYS LEASING STEGER, ILLINOIS, US 396.21(b), 382.115(a), 396.3(b)	Carrier	IL-2005-0363-US0497	\$2,000.00
758189	RS USED OIL SERVICES, INC. MONEE, ILLINOIS, US 396.11(c), 177.817(a), 383.23(a), 396.7(a)	HM Carrier	IL-2005-0086-US0769	\$16,960.00
1192235	RTI LOGISTICS, INC. CRESTWOOD, ILLINOIS, US 382.301(a)	Carrier	IL-2006-0265-US0497	\$1,900.00
980758	S & S TOURS, INC. CHICAGO, ILLINOIS, US 396.7(a)	Passenger Carrier	TX-2006-0089-US0934	\$900.00
1186462	SAS TRANS, INC. BOLINGBROOK, ILLINOIS, US 396.9(c)(2)	Carrier	IL-2005-0291-US1202	\$2,000.00
1040470	SHORT BROTHERS CONSTRUCTION CO, INC. MARION, ILLINOIS, US 391.45(b)(1), 391.11(a)	Carrier	IL-2005-0365-US0273	\$1,980.00
430355	SI-TECH INDUSTRIES, INC. CALUMET PARK, ILLINOIS, US 382.305	Carrier	IL-2005-0368-US0497	\$1,980.00
806768	SORAGHAN LOGISTICS DIVISION, INC. TINLEY PARK, ILLINOIS, US 13901	Freight Forwarder	IL-2006-0026-US0857	\$35,000.00
1084616	SPARROW EXPRESS TRANSPORT, INC. HILLSIDE, ILLINOIS, US 382.305	Carrier	IL-2006-0255-US1183	\$3,762.00
1313517	SPIRIT WRECKING &	Carrier	IL-2006-0319-US0024	\$2,000.00

EXCAVATION, INC.
CHICAGO, ILLINOIS, US
 382.115(a)

1105659	SRT TRUCKING, INC. RICHTON PARK, ILLINOIS, US 395.8(k)(1), 382.115(a), 383.23(a)	Carrier	IL-2004-0037-US0497	\$2,120.00
1094592	T & M REBUILDERS, INC. SALEM, ILLINOIS, US 385.337(b)	Carrier	IL-2005-0082-US0273	\$2,000.00
144124	T M DOYLE TEAMING CO, INC. ORLAND PARK, ILLINOIS, US 395.8(e)	Carrier	IL-2005-0355-US0552	\$7,480.00
1214329	TARGET MOVING AND STORAGE, INC. NILES, ILLINOIS, US 375.215	Carrier	IL-2005-0357-US1208	\$2,200.00
280837	TONY'S TRUCKING, INC. BENSENVILLE, ILLINOIS, US 172.800(b)	HM Carrier	IL-2005-0374-US1202	\$4,310.00
825553	U S MESSENGER & LOGISTICS INC WILLOWBROOK, ILLINOIS, US 395.8(k)(1), 382.305, 395.3(a)(2)	Carrier	IL-2005-0083-US0552	\$6,250.00
856466	U. S. MAIL DELIVERY SYSTEMS, INC. CHICAGO, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2005-0288-US0497	\$21,750.00
1156537	VK TRANSPORT INC PLAINFIELD, ILLINOIS, US 395.8(e), 390.35	Carrier	NV-2006-0004-US0420	\$3,480.00
637907	WILLIAM CLARK EAST ST LOUIS, ILLINOIS, US 382.301(a)	Carrier	IL-2005-0320-US0273	\$1,910.00
1388035	X-TREME X-PRESS, INC. CHICAGO, ILLINOIS, US 396.21(b), 395.8(k)(1)	Carrier	IL-2006-0308-US0770	\$4,755.00
787274	YARDS TRUCKING, INC. CHICAGO, ILLINOIS, US 382.303(a)	Carrier	IL-2005-0373-US0497	\$9,360.00

76557	ZELLMER TRUCK LINES, Carrier INC. CEDAR POINT, ILLINOIS, US 396.17(a), 395.8(e)	IL-2005-0342-US0769	\$2,430.00
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INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
708322	AAACTION TRANSPORTATION INC PORTAGE, INDIANA, US 382.215	Carrier	IN-2006-0026-US0782	\$2,000.00
596120	ADVANCED ROOFING SYSTEMS INC MUNCIE, INDIANA, US 383.23(a), 382.115(a)	HM Carrier	IN-2006-0507-IN3865	\$8,100.00
52330	AG ONE LLC ANDERSON, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2006-0042-US0089	\$4,660.00
512777	AGTRANS INC MONTEREY, INDIANA, US 395.8(e), 382.503	Carrier	IN-2005-0511-IN4441	\$2,000.00
813661	AMERICAN HERITAGE TRAILS, LLC FORT WAYNE, INDIANA, US 382.305, 396.11(a)	Passenger Carrier	IN-2005-0128-US0827	\$2,140.00
692351	ARMSTRONG & SON TRANSPORTATION INC AUBURN, INDIANA, US 382.301(a)	Carrier	IN-2006-0508-IN4715	\$2,000.00
684496	BAKER TRUCKING INC ORLEANS, INDIANA, US 391.45, 390.35(b), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	IN-2005-0099-US0089	\$6,240.00
529819	BILLMAN TRUCKING INC NEW POINT, INDIANA, US 395.3(b)(2), 382.305(b)(2)	Carrier	IN-2005-0152-US0001	\$2,490.00
834863	BONEBRAKE TRUCKING INC COLUMBIA CITY, INDIANA, US	Carrier	IN-2006-0525-IN4715	\$2,000.00

	382.115(a)			
177873	BOYD AND SONS INC WASHINGTON, INDIANA, US 395.8(e)	Carrier	IN-2006-0056-US0275	\$2,940.00
1108755	BRIAN QUADE BROWNSTOWN, INDIANA, US 396.3(b), 396.3(a)(1)	Carrier	IN-2006-0007-US0861	\$2,160.00
1040120	C H GARMONG & SON INC VINCENNES, INDIANA, US 391.23(c), 382.305	Carrier	IN-2006-0018-US0128	\$2,850.00
286837	CAPITOL TRANSPORT, INC. HAMMOND, INDIANA, US 382.301(a)	Carrier	IL-2006-0290-US1183	\$3,663.00
784008	CARSON'S TRANSPORT LLC EVANSVILLE, INDIANA, US 172.800(b)	HM Carrier	IN-2005-0131-US0275	\$2,570.00
268896	CENTRAL TRUCKING INC EDINBURGH, INDIANA, US 172.800(b)	HM Carrier	IN-2006-0065-US0275	\$9,850.00
268896	CENTRAL TRUCKING INC EDINBURGH, INDIANA, US 172.800(b)	HM Carrier	IN-2005-0130-US0275	\$4,310.00
52285	CMW TRANSPORT COMPANY INC KENDALLVILLE, INDIANA, US 382.503	Carrier	IN-2006-0117-US0827	\$1,940.00
815244	COLLETT TRUCKING, INC. MARION, INDIANA, US 395.8(k)(1), 382.115(a)	Carrier	IN-2006-0036-US0827	\$2,000.00
591147	CONCRETE SPECIALISTS INC LAPORTE, INDIANA, US 382.305	Carrier	IN-2006-0031-US0782	\$3,190.00
682853	CONSTRUCTION RESOURCES OF INDIANA, INC. FORT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2005-0124-US0827	\$5,600.00

165728	CONTROLLED TEMPERATURE TRANSIT INC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2005-0053-US0128	\$5,820.00
999873	CORINTHIAN CONCEPTS INC INDIANAPOLIS, INDIANA, US 396.17(a), 395.8(e)	Carrier	IN-2006-0030-US0001	\$5,180.00
635986	CROSS CORPORATION INC ELKHART, INDIANA, US 382.305(b)(2)	Carrier	IN-2005-0524-IN3387	\$2,700.00
437927	CRYSTAL FLASH PETROLEUM CORP INDIANAPOLIS, INDIANA, US 172.200(a)	Shipper	IL-2005-0334-US0769	\$3,960.00
711317	D ANDRES ENTERPRISES INC NEW ALBANY, INDIANA, US 396.3(a)(1), 383.23(a)	Carrier	IN-2005-0113-US0275	\$4,270.00
726457	DALE KILGARD DANVILLE, INDIANA, US 382.503	Carrier	IN-2006-0032-US0568	\$1,540.00
1341913	DAVID A SPIVEY CONNERSVILLE, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2006-0500-IN3865	\$2,070.00
98668	DEIG BROS LUMBER AND CONSTRUCTION CO INC EVANSVILLE, INDIANA, US 382.115(a)	HM Carrier/Shipper	IN-2006-0109-US0128	\$4,180.00
319488	DENNIS EQUIPMENT INCORPORATED NEW CASTLE, INDIANA, US 382.115(a)	Carrier	IN-2006-0100-US0001	\$2,000.00
125348	DILLON TRUCKING INC BICKNELL, INDIANA, US 172.800(b)	HM Carrier	IN-2006-0141-US0861	\$3,890.00
584200	DIVERSIFIED TRANSPORT INC SOUTH BEND, INDIANA, US	Carrier	IN-2006-0510-IN4715	\$4,760.00

	382.305(b)(2), 382.305(b)(1)			
756358	DORSEY PAVING INC INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2006-0524-IN4055	\$1,980.00
263943	ELSIE MULLIS BEDFORD, INDIANA, US 382.305(b)(2), 172.800(b)	HM Carrier	IN-2005-0138-US0861	\$2,270.00
896105	FAIRMOUNT LIME PRODUCTS INC WILLIAMSPORT, INDIANA, US 396.3(a)(1), 382.305(b)(1), 395.8(a)	Carrier	IN-2006-0068-US0128	\$3,100.00
1042419	FAMILY TRADITION LLC RICHMOND, INDIANA, US 395.8(e)	Carrier	IN-2005-0052-US0001	\$2,150.00
1231208	FIRST IMPRESSION LOGISTICS INC CARMEL, INDIANA, US 395.8(e)	Carrier	IN-2006-0076-US0568	\$2,160.00
1251842	FLAGO CONCRETE AND EXCAVATING INC MERRILLVILLE, INDIANA, US 382.115(a)	Carrier	IN-2006-0033-US0782	\$3,190.00
668921	FLAT RIDGE INC ROCKPORT, INDIANA, US 382.305(b)(2), 382.115(a), 382.301(a)	Carrier	IN-2006-0081-US0861	\$10,240.00
1401791	FLC PROPERTIES LLC KINGSBURY, INDIANA, US 382.303(b)	Carrier	IN-2005-0530-IN3387	\$1,980.00
951786	FRESHWAY LOGISTICS INC INDIANAPOLIS, INDIANA, US 395.8(e), 396.3(a)(1)	Carrier	IN-2005-0118-US0568	\$1,860.00
997646	G R CASE SULLIVAN, INDIANA, US 382.115(a)	Carrier	IN-2005-0070-US0861	\$1,980.00
359923	GENERAL PETROLEUM, INC. FORT WAYNE, INDIANA, US 177.800(c)	HM Carrier/Shipper	IN-2006-0053-US0827	\$2,840.00

1013167	GERALD HARTMAN WATERLOO, INDIANA, US 396.11(a), 396.3(a)(1)	Carrier	IN-2006-0069-US0827	\$2,140.00
93434	GLADIEUX TRADING AND MARKETING COMPANY LP FORT WAYNE, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2005-0143-US0827	\$2,920.00
730663	HACKNEY TRUCKING LLC MITCHELL, INDIANA, US 395.8(e)	Carrier	IN-2006-0063-US0861	\$2,800.00
375132	HASLER OIL COMPANY INC BLOOMFIELD, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2005-0142-US0861	\$6,500.00
264410	HERDRICH PETROLEUM CORPORATION RUSHVILLE, INDIANA, US 180.407(a), 172.800(b)	HM Carrier/Shipper	IN-2005-0013-US0001	\$8,820.00
1183305	HK TRUCKING INC INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a)	Carrier	IN-2006-0509-IN3865	\$2,100.00
852128	HOMETOWN DELIVERY, INCORPORATED FORT WAYNE, INDIANA, US 396.11(a)	Carrier	IN-2005-0095-US0827	\$1,800.00
1058441	HUNTOUR LLC DBA CHICAGO CHARTER EXPRESS MERRILLVILLE, INDIANA, US 382.305	Passenger Carrier	IN-2006-0037-US0782	\$3,190.00
303567	INTERNATIONAL FIREWORKS MERCHANDISERS BARGERSVILLE, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2006-0016-US0089	\$2,000.00
733203	J D FARMS INC GREENSBURG, INDIANA, US 382.115(a)	Carrier	IN-2006-0101-US0001	\$2,000.00
1029990	JAMES E BELIN	Carrier	IN-2006-0504-IN4715	\$1,980.00

	SOUTH BEND, INDIANA, US 396.3(a)(1)			
357030	JAMES E LOGSTON NEW CASTLE, INDIANA, US 382.115(a)	Carrier	IN-2006-0013-US0001	\$2,000.00
1257182	JERRY D PERKINS HUDSON, INDIANA, US 382.115(a)	Carrier	IN-2006-0521-IN4715	\$2,000.00
629333	JETWAY CARRIERS INC JEFFERSONVILLE, INDIANA, US 396.3(a)(1), 395.8(e)	Carrier	IN-2006-0023-US0128	\$7,780.00
997529	JOB STEEL CORP CHESTERTON, INDIANA, US 382.305(a)	Carrier	IN-2006-0067-US0782	\$2,000.00
826983	JOE T RICHARDSON LAFAYETTE, INDIANA, US 382.503, 382.303(b)	Carrier	IN-2006-0506-IN0506	\$2,960.00
70684	LARRY D MCKINLEY SULLIVAN, INDIANA, US 396.3(b)	Carrier	IN-2005-0079-US0861	\$1,800.00
815303	LARRY E WEBB CONSTRUCTION COMPANY INC GARY, INDIANA, US 382.115(a)	Passenger Carrier	IN-2005-0022-US0782	\$3,190.00
757958	LIGHTNING HOT SHOTS INC GREENVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2005-0151-US0275	\$1,980.00
964321	LIMESTONE ENERGY LLC BEDFORD, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2005-0133-US0861	\$3,900.00
345632	LINUS BAUER TRUCKING INC DUBOIS, INDIANA, US 395.3(b)(2), 382.301(a)	Carrier	IN-2005-0002-US0861	\$5,720.00
1010420	LOVETT PALLETT RECYCLING LLC INDIANAPOLIS, INDIANA, US 382.305(a)	Carrier	IN-2006-0078-US0128	\$3,190.00
341456	LUKE TRANSPORT INC	HM Carrier	IN-2005-0148-US0782	\$4,660.00

	HOBART, INDIANA, US 172.800(b)			
941168	M & M BROKERAGE LLC LAFAYETTE, INDIANA, US 395.8(e)	Carrier	IN-2006-0102-US0568	\$6,480.00
271540	MARK A JACOBI FLOYDS KNOBS, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2005-0144-US0861	\$6,500.00
598220	MARK ANDRE ARCHER LEESBURG, INDIANA, US 382.115(a)	Carrier	IN-2006-0503-IN4715	\$2,000.00
449556	MARK BAILEY'S DISCOUNT CENTER NORTH JUDSON, INDIANA, US 396.17(a)	Carrier	IN-2005-0525-IN4441	\$1,980.00
935568	MARVIN AND SONYA DUFF PETERSBURG, INDIANA, US 395.8(e)	Carrier	IN-2006-0089-US0861	\$2,190.00
193480	MASON METALS CO INC SCHERERVILLE, INDIANA, US 382.305(a)	HM Carrier/Shipper	IN-2006-0087-US0418	\$2,750.00
1327372	MF LOGISTICS ANGOLA, INDIANA, US 382.301(a)	Carrier	IN-2006-0511-IN4715	\$1,860.00
474070	MICHAEL FORD INDIANAPOLIS, INDIANA, US 396.17(a), 383.37(a), 395.8(a), 396.11(a)	Carrier	IN-2005-0145-US0128	\$2,740.00
271562	MICHAEL M SCHULZE OAKTOWN, INDIANA, US 395.8(e)	Carrier	IN-2005-0100-US0861	\$2,000.00
580666	MISHAWAKA MARIAN HIGH SCHOOL MISHAWAKA, INDIANA, US 382.301(a)	Passenger Carrier	IN-2006-0502-IN4715	\$1,000.00
631130	MITCHELL & STARK CONSTRUCTION CO INC. MEDORA, INDIANA, US 382.301(a), 172.704(a), 177.800(c)	HM Carrier/Shipper	IN-2006-0099-US0861	\$6,210.00

212494	MORGAN DISTRIBUTION INC FORT WAYNE, INDIANA, US 177.800(c), 172.800(b)	HM Carrier/Shipper	IN-2005-0136-US0827	\$8,260.00
436907	MTC LEASING INC FORT WAYNE, INDIANA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2004-0176-US0827	\$19,880.00
133438	NEWELL GAS AND APPLIANCE INC MICHIGANTOWN, INDIANA, US 177.800(c), 172.704(c)(2)	HM Carrier/Shipper	IN-2006-0015-US0089	\$2,000.00
750154	N-FLYTE INC CLARKSVILLE, INDIANA, US 382.503	Carrier	IN-2005-0033-US0861	\$4,520.00
597580	P & P TRANSPORTATION INC INDIANAPOLIS, INDIANA, US 395.3(a)(2)	Carrier	IN-2005-0132-US0128	\$19,040.00
294742	PACE AIR FREIGHT INC PLAINFIELD, INDIANA, US 172.800(b)	HM Carrier	IN-2005-0115-US0275	\$2,920.00
1495597	PAUL BOZARD INC KOKOMO, INDIANA, US 382.115(a)	Carrier	IN-2006-0516-IN4441	\$2,170.00
1441544	PENN HARRIS MADISON SCHOOL CORPORATION MISHAWAKA, INDIANA, US 382.305(b)(2)	Passenger Carrier	IN-2006-0505-IN4715	\$1,000.00
979288	PERRY M FINNEY SEYMOUR, INDIANA, US 382.115(a)	Carrier	IN-2004-0139-US0861	\$1,980.00
1273892	PHELPS BROTHERS INC COVINGTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2006-0118-US0128	\$1,620.00
856735	PINNACLE TRANSPORTATION SYSTEMS INC. ELKHART, INDIANA, US 383.37(a), 396.9(c)(2)	Carrier	AZ-2005-0222-US0873	\$6,970.00
446276	POLLUTION CONTROL	HM	IN-2006-0049-US0782	\$10,040.00

INDUSTRIES INC Carrier/Shipper
 EAST CHICAGO, INDIANA,
 US
 385.403, 180.417(a)(1)

1224713	PROGRESSIVE PROPANE CORP MITCHELL, INDIANA, US 172.800(b)	HM Carrier	IN-2005-0098-US0861	\$2,000.00
829385	PUBLIC DISTRIBUTION INC INDIANAPOLIS, INDIANA, US 396.17(a), 391.11(a), 382.115(a), 383.23(a), 391.11(b)(2), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1), 396.11(a)	Carrier	IN-2005-0005-US0128	\$22,930.00
177977	R AND F MILLER INC SOUTH BEND, INDIANA, US 396.3(a)(1)	Carrier	IN-2006-0121-US0827	\$2,070.00
253099	RANDY LAWYER ORLEANS, INDIANA, US 395.8(e)	Carrier	IN-2006-0111-US0861	\$7,200.00
1014334	REGGIE DODSON JR INDIANAPOLIS, INDIANA, US 396.17(a), 382.305, 396.3(a)(1), 396.11(a)	Carrier	IN-2006-0010-US0128	\$2,320.00
936875	RICHARD B HOOVER N MANCHESTER, INDIANA, US 396.17(a), 382.301(a)	Carrier	IN-2006-0028-US0827	\$1,990.00
195615	RIVERTON TRUCKERS INC JEFFERSONVILLE, INDIANA, US 396.3(a)(1), 172.704(a)(5), 382.211	HM Carrier/Shipper	IN-2006-0014-US0861	\$16,580.00
551689	RONALD S ROSS DBA M & R FARMS NEW WASHINGTON, INDIANA, US 396.11(a), 382.115(a), 391.51(a), 396.3(a)(1)	Carrier	IN-2006-0072-US0128	\$1,925.00
791551	RYAN S CRIPE NORTH MANCHESTER, INDIANA, US	Carrier	IN-2006-0002-US0827	\$2,150.00

	396.3(a)(1), 382.305			
507299	SCHROER TRUCKING INC BROWNSTOWN, INDIANA, US 395.8(e)	Carrier	IN-2006-0116-US0861	\$7,920.00
868544	SOARING EAGLE TRANSPORTATION INC MARTINSVILLE, INDIANA, US 395.8(e), 382.115(a)	Carrier	IN-2006-0058-US0861	\$4,970.00
842672	STARS AND BARS TRANSIT LLC LAFAYETTE, INDIANA, US 396.3(a)(1)	Carrier	IN-2006-0003-US0782	\$2,070.00
355792	SUNRISE PRODUCE, INC. GOSHEN, INDIANA, US 395.8(e)	Carrier	IN-2006-0107-US0827	\$2,160.00
168504	THE GODFREY CONVEYER CO INC ELKHART, INDIANA, US 382.305(b)(2)	Carrier	IN-2006-0514-IN4715	\$2,000.00
1224038	TOWER LOGISTICS, L.L.C. WARREN, INDIANA, US 395.8(e), 395.3(b)(2)	Carrier	IN-2005-0147-US0827	\$18,220.00
808741	TRANS AMERICAN INC MICHIGAN CITY, INDIANA, US 395.3(a)(2), 396.11(a), 382.301(a)	Carrier	IN-2005-0012-US0782	\$18,600.00
919718	TRAYLOR TRUCKING SERVICE INC MONTGOMERY, INDIANA, US 395.8(e)	Carrier	IN-2006-0120-US0861	\$5,040.00
1067157	TRIPLE T TRUCKING INC LOGANSPOUT, INDIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	IN-2005-0516-IN4055	\$1,980.00
70559	TRI-UNION EXPRESS INC GRIFFITH, INDIANA, US 396.3(a)(1)	Carrier	IN-2002-0126-US0782	\$2,000.00
336493	TRUSSES BY HOBGOOD INC EVANSVILLE, INDIANA, US 382.305(a)	Carrier	IN-2006-0105-US0128	\$2,750.00

420829	UTILITY PIPE SALES COMPANY INC EVANSVILLE, INDIANA, US 382.115(a)	Carrier	IN-2006-0110-US0128	\$2,750.00
717284	VERNON OIL INC NOBLESVILLE, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2005-0134-US0568	\$2,920.00
70719	WHEATON VAN LINES INC INDIANAPOLIS, INDIANA, US 390.35, 375.519(a)	Carrier	NY-2005-0239-US1210	\$2,200.00
1059226	WHITE LINE EXPRESS INC WOLCOTT, INDIANA, US 382.305(a), 382.301(a)	Carrier	IN-2006-0513-IN4055	\$2,600.00

KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
896370	AIR CAPITOL DELIVERY & WAREHOUSE LLC PARK CITY, KANSAS, US 396.17(a), 382.301(a), 391.51(a)	Carrier	KS-2005-0101-US0784	\$3,840.00
735559	ANTHONY LIVESTOCK TRUCKING LLC ANTHONY, KANSAS, US 396.17(a), 382.301(a), 383.37(a), 391.51(a), 395.3(a)(1)	Carrier	KS-2006-0107-KS0329	\$7,440.00
735559	ANTHONY LIVESTOCK TRUCKING LLC ANTHONY, KANSAS, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	KS-2005-0052-US0784	\$1,990.00
715606	ASHRAF A CHOWDHURY WICHITA, KANSAS, US 382.115(a)	Carrier	KS-2005-0117-US0784	\$2,000.00
683539	AUSTIN PYROTECHNICS INC WICHITA, KANSAS, US 395.8(a), 382.115(a),	HM Carrier/Shipper	KS-2005-0020-US0784	\$1,480.00

	391.51(a)			
307708	BADGER CONTRACTING INC MANHATTAN, KANSAS, US 396.11(a), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	KS-2005-0087-KS2054	\$11,450.00
470683	BAZIN EXCAVATING, INC. SPRING HILL, KANSAS, US 396.11(a), 396.3(b)	Carrier	KS-2005-0143-US0750	\$4,350.00
918556	BEFORT TRUCKING LLC HAYS, KANSAS, US 391.45(a), 391.11(a), 382.301(a)	Carrier	KS-2005-0050-KS2055	\$2,730.00
1004666	BLACK DIAMOND TRUCKING INC GALENA, KANSAS, US 382.301(a)	Carrier	KS-2006-0046-US0784	\$3,100.00
247861	BONES TRANSPORTATION, INC. OTTAWA, KANSAS, US 382.305(b)(2)	HM Carrier	KS-2006-0057-US0750	\$3,360.00
598988	CENTRAL STATES FUMIGATION & SERVICES SALINA, KANSAS, US 172.800(b)	HM Carrier/Shipper	KS-2006-0072-KS2054	\$2,100.00
666327	CROSSLAND CONSTRUCTION CO INC COLUMBUS, KANSAS, US 395.8(a), 382.305(b)(2)	HM Carrier	KS-2006-0066-US0750	\$2,000.00
1049806	D V DOUGLASS ROOFING INC GARDEN CITY, KANSAS, US 172.800(b)	HM Carrier/Shipper	KS-2005-0123-US0833	\$1,180.00
491528	DALE STIRTON AND BOB STIRTON HORTON, KANSAS, US 382.115(a)	Carrier	KS-2005-0137-US1167	\$1,830.00
374774	DESCO COATINGS INC OLATHE, KANSAS, US 382.115(a), 172.800(b)	HM Carrier	KS-2006-0106-KS2054	\$5,400.00
1327037	DIRK UDEN CHANUTE, KANSAS, US	Carrier	KS-2006-0073-US0872	\$2,390.00

385.403, 387.7(a), 172.800(b)

996514	DON ALLISON SALINA, KANSAS, US 382.115(a)	Carrier	KS-2005-0051-US0784	\$1,800.00
1313784	EDWIN VIERA GARDEN CITY, KANSAS, US 395.8(k)(1), 382.301(a)	Carrier	KS-2005-0042-US0833	\$2,000.00
272613	EILEEN WILHITE DBA J & E ALFALFA LARNED, KANSAS, US 382.305	Carrier	KS-2004-0085-KS2055	\$4,250.00
483322	ELI WIRELINE SERVICES INC HAYS, KANSAS, US 177.817(a), 173.62(a), 177.801	HM Carrier/Shipper	KS-2006-0035-US0833	\$3,370.00
1173795	FIREWORKS SPECTACULAR INC. CRESTLINE, KANSAS, US 172.800(b)	Carrier	KS-2005-0139-US0872	\$2,190.00
229139	GEO SEARCH LLC WICHITA, KANSAS, US 172.800(b), 172.802(a)(3)	HM Carrier	KS-2006-0029-US0784	\$2,000.00
1017887	GLOBAL PROPANE OF ROSE HILL LLC SOUTH HUTCHINSON, KANSAS, US 173.301(a)(6), 172.400(a), 173.301(a)(2)	Shipper	KS-2005-0119-US0784	\$3,880.00
1262760	GREEN LEAF BAGGING LLC GARDEN CITY, KANSAS, US 391.51(a), 382.115(a)	HM Carrier/Shipper	KS-2006-0005-US0833	\$2,000.00
271875	GUTHRIE STEAMING & TANK SERVICES INC GREAT BEND, KANSAS, US 382.301(a)	Carrier	KS-2005-0122-KS2055	\$1,950.00
838870	HUBER SAND INC GARDEN CITY, KANSAS, US 386.84(a)(1)	Carrier	KS-2005-0049-US0833	\$5,000.00
390616	JEROME R HEIMERMAN CONWAY SPRINGS, KANSAS, US	Carrier	KS-2006-0070-US0784	\$2,000.00

	382.115(a)			
422003	JERRY P SHANKS DBAS SHANKS OIL COMPANY INDEPENDENCE, KANSAS, US 173.24(b)(1)	HM Carrier/Shipper	KS-2006-0052-US1167	\$3,310.00
159493	JOHN ENGEL LIBERAL, KANSAS, US 180.407(a)	HM Carrier/Shipper	KS-2006-0071-US0833	\$4,660.00
865730	KELLY L DONHAM WICHITA, KANSAS, US 396.17(a)	Carrier	KS-2006-0053-US0784	\$2,000.00
629416	LEON RIGGS SEVERY, KANSAS, US 391.51(a), 382.115(a)	Carrier	KS-2006-0061-KS0329	\$1,830.00
182397	LONG ISLAND GRAIN CO INC LONG ISLAND, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2005-0111-KS2055	\$3,880.00
288550	LOWE-NORTH CONSTRUCTION INC SPRING HILL, KANSAS, US 396.17(a), 391.51(a)	Carrier	KS-2006-0003-US0750	\$2,090.00
394593	LYMAN WALCK HOLCOMB, KANSAS, US 382.215	Carrier	KS-2005-0082-US0833	\$700.00
450216	MANKO WINDOW SYSTEMS, INC. MANHATTAN, KANSAS, US 383.93, 177.800(c), 172.800(b)	HM Carrier	KS-2006-0085-US0289	\$6,940.00
328489	MARCELLUS HOUSE MOVING LLC LIBERAL, KANSAS, US 382.115(a)	Carrier	KS-2005-0114-US0833	\$2,000.00
1068491	MARK CHERRY PITTSBURG, KANSAS, US 395.8(e)	Carrier	KS-2006-0028-US1167	\$2,150.00
817022	MAX JANTZ EXCAVATING INC MONTEZUMA, KANSAS, US 396.11(a)	Carrier	KS-2006-0034-US0833	\$6,160.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

403636	MEL C HAUK ATCHISON, KANSAS, US 382.115(a)	Carrier	KS-2005-0103-US1167	\$1,800.00
392583	METRO COMPANIES INC WICHITA, KANSAS, US 395.8(e)	HM Carrier	KS-2006-0026-US0750	\$9,460.00
386814	MID AMERICA ROOFING CONSTRUCTION & SUPPLY INC FRONTENAC, KANSAS, US 382.305	Carrier	KS-2005-0105-US0784	\$1,980.00
965142	MIDLAND MARKETING COOPERATIVE INC HAYS, KANSAS, US 172.200(a)	Carrier	KS-2005-0140-US0833	\$6,500.00
483760	MILE HI ROCK SCOTT CITY, KANSAS, US 383.37(a), 382.215, 382.301(a)	Carrier	AZ-2005-0249-AZ4947	\$5,930.00
272763	PAVLICH INC KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2002-0041-US0750	\$4,730.00
129328	QUINTER MANUFACTURING & CONSTRUCTION INC QUINTER, KANSAS, US 382.301(a)	HM Carrier	KS-2006-0056-KS2055	\$1,940.00
1139643	RAINBOW FIREWORKS INC INMAN, KANSAS, US 385.403, 382.301(a)	HM Carrier/Shipper	KS-2006-0091-US0851	\$2,070.00
674448	RAMSEY OIL HUTCHINSON INC HUTCHINSON, KANSAS, US 382.301(a), 172.800(b)	HM Carrier/Shipper	KS-2005-0138-KS2055	\$6,670.00
929220	RAYMOND L WINKLER PLAINS, KANSAS, US 395.8(a)	Carrier	KS-2006-0060-US0833	\$1,950.00
1378836	RAYTHEON AIRCRAFT SERVICES WICHITA, KANSAS, US 172.200(a)	Shipper	IL-2005-0335-US0769	\$3,230.00
1193110	ROBERT K PERKINS KANSAS CITY, KANSAS, US	Carrier	KS-2006-0013-US0750	\$2,000.00

396.17(a)

359290	ROTO-MIX INC DODGE CITY, KANSAS, US 382.305	Carrier	KS-2005-0091-US0833	\$2,200.00
745032	RUSS CHOPS LLC CANTON, KANSAS, US 391.51(a)	Carrier	KS-2005-0144-US0784	\$640.00
328771	SAGINAW CORPORATION COUNCIL GROVE, KANSAS, US 382.305(b)(2)	HM Carrier/Shipper	KS-2006-0059-US0289	\$2,860.00
986129	SALINA WRECKER SERVICE & TRANSPORT INC SALINA, KANSAS, US 382.503	Carrier	KS-2005-0051-US1167	\$1,800.00
704649	SCRIPTPRO USA, INC. MISSION, KANSAS, US 395.8(e)	Carrier	KS-2005-0110-US0750	\$12,600.00
333650	SERICOL, INC KANSAS CITY, KANSAS, US 396.17(a)	Carrier	KS-2006-0017-US1167	\$2,000.00
693384	SHAWNEE MISSION TREE SERVICE, INC. SHAWNEE, KANSAS, US 382.305(b)(1)	Carrier	KS-2006-0004-US0289	\$3,360.00
1306295	SHAWNS LAWN & LANDSCAPE INC LEAVENWORTH, KANSAS, US 396.11(a), 385.325(c)	Carrier	KS-2006-0002-US1167	\$1,880.00
1349562	STELLAR FIREWORKS INCORPORATED WICHITA, KANSAS, US 382.301(a), 172.704(a)(4), 172.704(a)(5)	HM Carrier/Shipper	KS-2005-0134-US0784	\$2,920.00
288209	T BONE TRUCKING INC INGALLS, KANSAS, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(4)	Carrier	KS-2006-0022-KS2055	\$3,460.00
87667	TOBYS CARNIVAL CO INC ARMA, KANSAS, US 382.213(b)	Carrier	KS-2006-0030-US1167	\$2,000.00

949738	TOMPKINS PAVING INC LENEXA, KANSAS, US 386.83(a)(1)	Carrier	KS-2005-0032-US1167	\$5,000.00
1462663	UNITED PRAIRIE AG LLC ULYSSES, KANSAS, US 180.407(c)	HM Carrier/Shipper	KS-2006-0063-US0833	\$4,560.00
288223	VENTURE CORPORATION GREAT BEND, KANSAS, US 391.11(b)(1), 391.11(a)	HM Carrier/Shipper	KS-2006-0103-KS2055	\$2,000.00
72424	VITZTUM RENTALS LLC HAYS, KANSAS, US 382.305	Carrier	KS-2005-0065-KS2055	\$2,000.00
788986	W T CONTRACTORS LLC ULYSSES, KANSAS, US 396.17(a)	Carrier	KS-2005-0141-US0833	\$2,000.00
836370	WIEBE TRUCKING INC EL DORADO, KANSAS, US 396.17(a), 382.301(a)	Carrier	KS-2006-0078-US0784	\$3,460.00

KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
581677	A & M OIL COMPANY, INC. TAYLORSVILLE, KENTUCKY, US 383.23(a), 172.704(a), 172.800(b), 180.407(a)	Carrier	KY-2004-0086-US0715	\$23,980.00
978315	BETTER BUILT GARAGES INC MELBER, KENTUCKY, US 382.305(b)(2), 382.301(a)	Carrier	KY-2006-0028-US0718	\$2,000.00
173453	CAUDILL SEED CO. LOUISVILLE, KENTUCKY, US 396.17(a)	Carrier	KY-2006-0050-US0715	\$2,000.00
1190192	COSMOPOLITAN LIMOUSINE, LLC LOUISVILLE, KENTUCKY, US	Carrier	KY-2005-0021-US0715	\$3,880.00

	391.11(b)(4), 391.11(a)			
1105816	EBM TRANSPORT INC BARDWELL, KENTUCKY, US 382.305	Carrier	KY-2006-0011-US0734	\$2,790.00
1204208	FLOYD TRUCKING INC POOLE, KENTUCKY, US 395.8(e)	Carrier	KY-2005-0061-US0718	\$2,870.00
862417	GLENN OFFUTT AUBURN, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2006-0004-US0718	\$2,000.00
279317	HARRY EUGENE HOUCHENS GLASGOW, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2006-0005-US0718	\$4,770.00
614823	HUNLEY GAS, INC. ALBANY, KENTUCKY, US 395.8(a), 177.817(a)	Carrier	KY-2004-0108-US0830	\$13,240.00
90264	ICE'S PRODUCE, INC. BARDSTOWN, KENTUCKY, US 383.23(a), 382.301(a)	Carrier	KY-2006-0046-US0715	\$2,190.00
90286	JOHNSON TRUCKING INC GLASGOW, KENTUCKY, US 395.3(b)(2), 395.3(a)(2)	Carrier	KY-2006-0006-US0718	\$2,190.00
950004	KOMFORT KOACHES INC OWENSBORO, KENTUCKY, US 396.17(a), 382.305(a)	Carrier	KY-2006-0010-US0718	\$2,060.00
163972	LOUISVILLE TRANSPORTATION COMPANY LOUISVILLE, KENTUCKY, US 387.31(d), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	KY-2003-0109-US0715	\$27,680.00
987566	MAGNUM TRANSPORTATION INC WINCHESTER, KENTUCKY, US 387.7(a), 382.301(a)	Carrier	KY-2006-0007-US0799	\$1,990.00
1181088	MARCAUS HUTCHINSON	Carrier	KY-2006-0016-US0718	\$5,990.00

LOUISVILLE,
KENTUCKY, US
391.15(a), 382.305,
385.13(a)(2)

1181088	MARCAUS HUTCHINSON LOUISVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2005-0054-US0690	\$2,000.00
1027736	MARK ALLEN TRANSPORTATION, INC. ELIZABETHTOWN, KENTUCKY, US 395.8(e), 382.215	Carrier	KY-2005-0002-US0715	\$5,750.00
1186957	MILLER DISTRIBUTING KNIFLEY, KENTUCKY, US 395.3(a)(2), 395.3(a)(1)	Carrier	KY-2005-0058-US0715	\$2,190.00
1005440	PERSON TO PERSON LIMOUSINE, INC. LOUISVILLE, KENTUCKY, US 387.31(a)	Carrier	KY-2005-0051-US0718	\$2,000.00
746610	R. B. CONSTRUCTION, LLC NICHOLASVILLE, KENTUCKY, US 383.93, 177.800(c), 382.305(a)	HM Carrier/Shipper	KY-2006-0034-US0712	\$4,250.00
636525	SCOTT PREWITT, LLC SHEPHERDSVILLE, KENTUCKY, US 395.8(e)	Carrier	KY-2006-0020-US0715	\$3,280.00
706036	UNITED PROPANE GAS, INC. PADUCAH, KENTUCKY, US 395.8(a)	Carrier	KY-2005-0026-US0715	\$8,190.00
105257	USHER TRANSPORT, INC LOUISVILLE, KENTUCKY, US 171.2(c)	Carrier	OH-2005-0196-US0482	\$2,480.00
437015	VOGT CHEMICAL CO., INC. LOUISVILLE, KENTUCKY, US	HM Carrier/Shipper	KY-2006-0040-US0715	\$4,310.00

172.800(b)

LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1037066	BERNSTINE TRUCKING LLC NATCHITOCHE, LOUISIANA, US 396.11(a), 382.115(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	LA-2006-0016-US0653	\$2,000.00
509223	BURKE TRUCKING, INC. WEST MONROE, LOUISIANA, US 396.11(a), 382.303(b), 391.45(b)(1), 395.3(b)(2)	Carrier	LA-2006-0002-US0653	\$6,890.00
384527	CHRISTOPHER CROSS INC MANDEVILLE, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	LA-2005-0002-US0764	\$14,360.00
264253	CROWVILLE GRAIN & ELEVATOR CO INC CROWVILLE, LOUISIANA, US 177.817(a), 172.704(a)(5)	HM Carrier/Shipper	LA-2006-0023-LA0464	\$13,000.00
501078	D J ENTERPRISE OF GRETNA INC GRETNA, LOUISIANA, US 382.305	Carrier	LA-2005-0053-US0550	\$2,000.00
290082	DIXIE WEB GRAPHIC CORP HARAHAN, LOUISIANA, US 382.305	Carrier	LA-2005-0054-US0550	\$2,000.00
1004231	DONTRELL TRUCKING LLC FARMERVILLE, LOUISIANA, US 391.45(b)(1), 382.305(a)	Carrier	LA-2006-0014-LA1920	\$5,950.00
214438	DUPRE TRANSPORT LLC LAFAYETTE,	Cargo Tank Facility	LA-2005-0046-US0788	\$11,380.00

	LOUISIANA, US 180.409(a)(2)			
253599	HYDRO- WALK ENERGY LLC GREENWOOD, LOUISIANA, US 172.704(c)(2), 180.409(a)(2), 171.2(c)	Cargo Tank Facility	LA-2006-0029-US0788	\$15,830.00
714611	JAMES BRADFORD LOGGING COMPANY INC VIDALIA, LOUISIANA, US 382.305(a)	Carrier	LA-2006-0013-US0550	\$3,190.00
390627	JAMES SIMMONS INC WEST MONROE, LOUISIANA, US 396.11(a), 382.301(a), 395.8(a)	Carrier	LA-2006-0031-LA0464	\$2,000.00
974134	JULIUS L. WASHINGTON NATCHITOCHE, LOUISIANA, US 396.11(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	LA-2006-0015-US0653	\$2,590.00
382701	KULAGA CONSTRUCTION COMPANY, INC. DERIDDER, LOUISIANA, US 391.51(b)(7), 382.305(b)(2), 383.23(a)	Carrier	LA-2006-0007-US0653	\$14,250.00
371339	MONROE WAREHOUSE TRUCKING, INC. SHREVEPORT, LOUISIANA, US 396.17(a), 382.303(a), 391.45(b)(1), 391.51(d), 396.11(a)	Carrier	LA-2005-0062-US0653	\$17,920.00
190145	OFFSHORE ENERGY SERVICES, INC. BROUSSARD, LOUISIANA, US 395.8(a)	Carrier	LA-2006-0011-US0653	\$5,400.00
429644	REBEL AMUSEMENT RIDES, INC. HOUMA, LOUISIANA, US 391.51(a), 382.301(a), 382.305, 383.23(a),	Carrier	LA-2006-0005-US0653	\$3,090.00

	391.45(b)(1)			
180852	ROGERS BROTHERS LUMBER CO., INC. VIDALIA, LOUISIANA, US 396.17(a), 382.115(a), 383.23(a)	Carrier	LA-2006-0004-LA1920	\$2,170.00
550515	SIGNKO INC. LAKE CHARLES, LOUISIANA, US 396.11(a), 382.305(a), 383.23(a), 395.8(a)	Carrier	LA-2006-0010-US0653	\$4,335.00
52943	SUNBELT METAL SERVICE INC SHREVEPORT, LOUISIANA, US 382.305(a)	Carrier	LA-2006-0021-US0550	\$4,950.00
186917	THREE RIVERS FARM SUPPLY FERRIDAY, LOUISIANA, US 395.8(a), 172.201(e), 172.202(a)	HM Carrier/Shipper	LA-2006-0018-LA1920	\$13,060.00
465120	TREND SERVICES, INC. LAFAYETTE, LOUISIANA, US 396.11(a), 395.3(b)(2)	Carrier	LA-2006-0020-US0653	\$8,750.00
1171234	U S RECOVERY SYSTEMS INC HOUMA, LOUISIANA, US 382.305(a)	HM Carrier/Shipper	LA-2006-0006-US0550	\$4,180.00
840256	W C B TRUCK SERVICE BOGALUSA, LOUISIANA, US 391.45(a), 391.11(a), 382.115(a), 387.7(a)	Carrier	LA-2005-0052-LA1129	\$2,090.00
1037760	W R DAVIS PRODUCE, INC. RUSTON, LOUISIANA, US 382.305(b)(1)	Carrier	LA-2005-0060-US0653	\$2,970.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1214571	1STOP RELOCATION CORPORATION HYDE PARK, MASSACHUSETTS, US 396.11(a), 375.405(b), 375.505(b), 382.305(i)(2)	Carrier	MA-2005-0036-US0573	\$6,650.00
1068599	A & N TRUCKING CO INC AVON, MASSACHUSETTS, US 382.301(a)	HM Carrier	MA-2005-0101-US0411	\$3,030.00
918315	A C CIRONE AND SONS INC WOBURN, MASSACHUSETTS, US 177.817(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	MA-2006-0020-US1178	\$2,390.00
152919	ADAMS MOTOR TRANSPORTATION, INC. BOSTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2005-0082-US0536	\$1,980.00
699083	AFFORDABLE MOVING & STORAGE, INC.. SALISBURY, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0079-US0573	\$1,000.00
1022366	ALL AROUND AMERICA MOVING SUPPLIES AND USED FURNITURE NEW BEDFORD, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0087-US0573	\$1,000.00
699882	ALL PRO VAN LINES INC AUBURN, MASSACHUSETTS, US 392.9a(a), 375.405(b)(7)	Freight Forwarder	MA-2006-0064-US1208	\$3,200.00
612330	AMERICAN SWEEPING COMPANY, INC. DORCHESTER, MASSACHUSETTS, US 382.305	Carrier	MA-2006-0009-US0536	\$4,400.00
317121	ARISTO CRAFT OF AMERICA, INC. OXFORD, MASSACHUSETTS, US 395.8(a), 177.817(a), 382.305(b)(2), 383.23(a), 391.51(b)(7)	HM Carrier/Shipper	MA-2005-0098-US0536	\$17,570.00

765581	AVIV INTERNATIONAL INC. BRIGHTON, MASSACHUSETTS, US 392.9a(a), 391.11(a), 375.211(b), 375.215, 375.505(b), 391.45(a)	Carrier	MA-2005-0029-US0573	\$4,200.00
397841	B&L USED PARTS INC. LOWELL, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2006-0087-US0865	\$1,000.00
219791	BARKER STEEL COMPANY, INC. MILFORD, MASSACHUSETTS, US 396.3(a)(1)	Carrier	MA-2005-0108-US0536	\$2,190.00
292455	BARRETT DISTRIBUTION CENTERS, INC. FRANKLIN, MASSACHUSETTS, US 392.9a(a), 13902	Carrier	MA-2006-0037-US0170	\$1,000.00
956630	BERKSHIRE WIRELESS INC LEE, MASSACHUSETTS, US 391.45(a), 391.11(a)	Carrier	MA-2006-0030-US1194	\$2,000.00
1427622	BEVILACQUA PAVING COMPANY MEDWAY, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2005-0107-US0536	\$1,980.00
605872	BLUE HILLS TOWING CO., INC. QUINCY, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0060-US0170	\$1,000.00
1184499	BOULEVARD GARAGE INC WORCESTER, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2006-0021-US1204	\$2,000.00
1446730	BROWNE DRILLING & BLASTING CO. INC. HOPKINTON, MASSACHUSETTS, US 171.2(d)	HM Carrier	MA-2006-0048-US0573	\$2,000.00
398764	BUCKLER'S TOWING SERVICE, INC. HYANNIS, MASSACHUSETTS, US	Carrier	MA-2006-0023-US0170	\$1,000.00

392.9a(a), 13902

713915	CITYWIDE TRANSPORT INC S EASTON, MASSACHUSETTS, US 391.51(b)(4), 382.301(a), 382.305	Carrier	MA-2006-0033-US0025	\$4,360.00
516950	COLONIAL TOURS INC MILLIS, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2005-0081-US1204	\$2,100.00
683851	CONTINENTAL MOVERS, INC. SOUTH YARMOUTH, MASSACHUSETTS, US 392.9a(a), 13902	Freight Forwarder	MA-2006-0035-US0170	\$1,000.00
101934	DALEY & WANZER INC HULL, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	Freight Forwarder	MA-2006-0072-US0411	\$1,910.00
993961	DANIELLES VAN LINES INC. WATERTOWN, MASSACHUSETTS, US 396.3(b), 391.11(a), 375.405(b), 382.115(a), 391.45(b)(1)	Freight Forwarder	MA-2006-0081-US0573	\$2,335.00
1434004	DANS PAVING & EXCAVATING INC FITCHBURG, MASSACHUSETTS, US 382.305(b)(1), 382.301(a), 382.303(a)	Carrier	MA-2006-0007-US1204	\$2,040.00
1402749	DAVELO, INC. CHERRY VALLEY, MASSACHUSETTS, US 395.8(k)(1), 13902, 382.115(a), 387.7(a), 392.9a(a)	Carrier	MA-2006-0095-US0536	\$3,000.00
18283	DEE BUS SERVICE INC. SHIRLEY, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MA-2006-0086-US0573	\$17,740.00
359304	DELAWARE MACHINERY & TOOL CO INC MILFORD, MASSACHUSETTS, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2006-0501-IN4055	\$1,990.00
18292	DEMOULAS	Carrier	MA-2005-0113-US0573	\$3,580.00

SUPERMARKETS INC.
TEWKSBURY,
MASSACHUSETTS, US
 382.305(b)(1)

555090	DIFAVA TRUCKING LLC WILMINGTON, MASSACHUSETTS, US 382.305(b)(2), 382.305(b)(1)	Carrier	MA-2006-0032-US1204	\$2,470.00
245231	E OSTERMAN GAS SERVICE, INC. WHITINSVILLE, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	HM Carrier	MA-2005-0042-US0170	\$3,080.00
154907	EVERETT A RUSSELL THE 3RD METHUEN, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0059-US0170	\$1,000.00
1039353	FALCONS TRUCKING INC WEYMOUTH, MASSACHUSETTS, US 382.305(a)	Carrier	MA-2006-0060-US0411	\$3,190.00
42690	FERREIRA'S TOWING SERVICE CHELMSFORD, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0055-US0170	\$2,000.00
1532808	FRANCIS E KING NORTH DIGHTON, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	Carrier	MA-2006-0056-US0411	\$1,980.00
954187	FUNG WAH BUS TRANSPORTATION, INC. BOSTON, MASSACHUSETTS, US 392.2	Carrier	MA-2006-0051-US0536	\$12,950.00
141707	GOULET TRUCKING INC. SOUTH DEERFIELD, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2006-0039-US1194	\$5,400.00
1077886	GROUND TRANS, INC. REVERE, MASSACHUSETTS, US 392.9a(a), 13902, 386.83(a)(1), 390.19(a)(2)	Carrier	MA-2006-0026-US0170	\$6,590.00
244503	HENRY V RABOUIN INC HANCOCK,	Carrier	MA-2005-0040-US1194	\$8,560.00

MASSACHUSETTS, US

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

902913	HESTER LANDSCAPE & TREE INC NORTHBORO, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2006-0058-US1204	\$3,190.00
255719	HOGAN ASSOCIATES INC WEST BOYLSTON, MASSACHUSETTS, US 382.305(b)(1), 382.305(b)(2), 396.11(a), 396.17(a)	Passenger Carrier	MA-2006-0041-US1204	\$8,550.00
880490	IBA, INC. MILLBURY, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2006-0100-US0536	\$15,200.00
490015	J A MIARA TRANSPORTATION NJ INC WILIMINGTON, MASSACHUSETTS, US 392.9a(a), 13902	Carrier	NJ-2006-0099-US0170	\$1,000.00
1455785	J D'AMICO INC RANDOLPH, MASSACHUSETTS, US 385.403	HM Carrier	MA-2006-0034-US0411	\$3,550.00
1174439	KIDZ CORP., INC. BROCKTON, MASSACHUSETTS, US 396.3(a)(1), 395.8(e), 395.8(e)	Carrier	MA-2006-0093-US0536	\$24,930.00
1330580	KIT MOVING CORPORATION ROCKLAND, MASSACHUSETTS, US 392.9a(a), 13902	Freight Forwarder	MA-2006-0036-US0170	\$2,000.00
837013	KMB TRANSPORTATION, INC. EVERETT, MASSACHUSETTS, US 396.11(a), 382.301(a), 382.305(b)(2), 391.51(b)(7), 395.3(a)(2), 395.8(i)	Carrier	MA-2005-0086-US0536	\$2,630.00
837013	KMB TRANSPORTATION, INC. EVERETT, MASSACHUSETTS, US 385.13(a)(2)	Carrier	MA-2006-0002-US0536	\$13,500.00
789704	KRISTINE TRAVEL &	Carrier	MA-2005-0014-US0536	\$9,480.00

TOURS, INC.
 BOSTON,
 MASSACHUSETTS, US
 391.51(b)(7), 382.301(a),
 383.37(a)

972890	LAWRENCE UNITED EXPRESS CORP., INC. LAWRENCE, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	MA-2005-0089-US0170	\$1,330.00
1234900	LOL LOGISTICS WALPOLE, MASSACHUSETTS, US 396.11(a), 395.3(a)(1), 395.3(a)(2), 395.8(a), 395.8(e), 395.8(i)	Carrier	MA-2006-0042-US0536	\$21,690.00
216332	MARKINGS INC PEMBROKE, MASSACHUSETTS, US 391.25(a)	HM Carrier/Shipper	MA-2006-0040-US0411	\$2,050.00
748012	MASS BAY LIMOUSINE INC. MILFORD, MASSACHUSETTS, US 392.9a(a), 382.301(a), 382.305	Passenger Carrier	MA-2005-0075-US1204	\$6,020.00
488856	MASS BLASTING INC WALTHAM, MASSACHUSETTS, US 387.7(a), 177.800(c), 382.301(a), 385.403	HM Carrier/Shipper	MA-2006-0018-US1178	\$5,090.00
727704	MBS TRUCKING DARTMOUTH, MASSACHUSETTS, US 395.8(k)(1), 382.305(a), 395.8(a)	Carrier	MA-2006-0098-US0025	\$2,020.00
1321333	MGM TOURS CORP. NORTH ANDOVER, MASSACHUSETTS, US 391.51(a), 396.3(b), 382.115(a)	Passenger Carrier	MA-2006-0043-US0573	\$2,000.00
1299546	MIGUEL MONTERO ANDOVER, MASSACHUSETTS, US 392.9a(a), 13902, 387.7(a)	Carrier	MA-2006-0092-US0536	\$2,080.00
362769	MIKE DELPRETE & SONS TRUCKING LLC ROCKLAND, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2006-0031-US0025	\$4,770.00

264983	MIKE'S TOWING & RECOVERY INC. ATTLEBORO, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2006-0096-US0411	\$1,980.00
224470	NEW ENGLAND RETAIL EXPRESS, INC. STOUGHTON, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0051-US0170	\$8,000.00
949945	NEW VIEW, INC. HOPKINTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2006-0106-US0536	\$2,860.00
286487	PM & S INC. NORTH BILLERICA, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2006-0088-US0865	\$1,000.00
216796	QUALITY INDUSTRIAL PROPANE INC CANTON, MASSACHUSETTS, US 387.7(a)	HM Carrier/Shipper	MA-2006-0105-US0025	\$1,970.00
731225	R J MOSCOFFIAN OXFORD, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2006-0061-US0170	\$1,300.00
1333526	R MUNGOVAN TRUCKING LLC PRINCETON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2006-0129-US1204	\$1,980.00
1208750	RAPID EXPRESS, INC. ATTLEBORO, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0053-US0170	\$1,000.00
378197	RIGANO'S TOWING SERVICE, INC. MALDEN, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0097-US0170	\$1,000.00
24589	ROBERT BURY PANELS INC WALPOLE, MASSACHUSETTS, US 382.305(a)	HM Carrier	MA-2006-0077-US1204	\$2,750.00
702179	S. W. GRAZIANO	Carrier	MA-2006-0024-US0573	\$1,990.00

TRUCKING CORP.
 ARLINGTON,
 MASSACHUSETTS, US
 396.17(a), 382.115(a)

885656	SAFEGUARD TRANSPORT OF NEW ENGLAND, INC. NEW BEDFORD, MASSACHUSETTS, US 395.8(i), 391.11(a), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 391.51(b)(2), 395.3(b)(2), 395.8(e)	Carrier	MA-2004-0021-US0536	\$28,070.00
282293	SAN-MAN CORPORATION ASSONET, MASSACHUSETTS, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	MA-2006-0123-US1203	\$5,440.00
245673	SONS TRANSPORTATION, INC. WORCESTER, MASSACHUSETTS, US 395.8(e), 382.215	Carrier	MA-2005-0019-US0536	\$17,850.00
517231	SOUSA TRANSPORTATION, INC. FALL RIVER, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	MA-2006-0010-US0170	\$2,500.00
885271	TIMOTHY HALL HANSON, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2006-0013-US0170	\$1,000.00
579390	TRANSPORT DISTRIBUTION & DELIVERY, INC. SPRINGFIELD, MASSACHUSETTS, US 392.9a(a), 13902	HM Carrier	MA-2006-0016-US0170	\$2,000.00
948465	TREE TECH FOXBORO, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305	Carrier	MA-2004-0088-US0025	\$11,540.00
387213	U. S. ART COMPANY, INC. RANDOLPH, MASSACHUSETTS, US 392.9a(a), 13902, 391.51(b)(2), 391.51(b)(7)	Carrier	MA-2006-0062-US0536	\$11,030.00
1461532	W A JOHNSON DRILLING	HM Carrier	MA-2006-0045-US0573	\$2,040.00

	AND BLASTING LYNN, MASSACHUSETTS, US 385.403, 171.2(f), 107.608(b)			
272170	WALTON SYSTEMS INTERNATIONAL INC. BOXFORD, MASSACHUSETTS, US 382.305	Carrier	NH-2005-0062-US0865	\$1,980.00
963588	YERARDI TRANSPORTATION, INC. FRAMINGHAM, MASSACHUSETTS, US 392.9a(a), 13902	Carrier	MA-2006-0014-US0170	\$2,000.00

MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
224803	A & S TRUCKING SERVICE, INC. COCKEYSVILLE, MARYLAND, US 391.45(b)(1), 391.11(a), 390.35(b), 172.704(a), 383.23(a), 391.45	Carrier	MD-2005-0060-US0752	\$11,850.00
844344	A 2 Z ENVIRONMENTAL GROUP LLC BALTIMORE, MARYLAND, US 395.8(a), 382.215	Carrier	MD-2005-0038-US0752	\$6,440.00
380403	A B VEIRS & SONS, INC. GAITHERSBURG, MARYLAND, US 382.305(a)	Carrier	DC-2006-0530-US0571	\$3,190.00
676664	ALTRA, INC. ELKTON, MARYLAND, US 391.45(a), 391.11(a)	Carrier	MD-2006-0006-US0822	\$2,000.00
275184	AMATO INDUSTRIES INC SILVER SPRING, MARYLAND, US 382.301(a)	HM Carrier/Shipper	DC-2006-0521-US1235	\$2,000.00
1145922	ANTHONY GUY BALTIMORE, MARYLAND, US	Carrier	MD-2006-0008-US0822	\$2,000.00

	382.301(a)			
350888	ARBOR LANDSCAPERS, INC. SPENCERVILLE, MARYLAND, US 382.305(a), 382.301(a)	Carrier	DC-2006-0536-US0571	\$3,280.00
1081702	B & L AUTO TRANSPORT LLC PASADENA, MARYLAND, US 392.9a(a), 13902	Carrier	MD-2006-0012-US0477	\$1,000.00
1074581	BASIC TRANSPORT INC. ELLICOTT CITY, MARYLAND, US 382.305	Carrier	MD-2006-0002-US0822	\$2,750.00
565795	BECKY'S RECYCLING LEXINGTON PARK, MARYLAND, US 382.305(a)	Carrier	DC-2006-0546-US1259	\$1,980.00
374784	BOYKIN TRANSPORT INC BRENTWOOD, MARYLAND, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	DC-2006-0522-US1259	\$2,640.00
651585	BRYAN COFFMAN LA PLATA, MARYLAND, US 392.9a(a), 13902	Carrier	VA-2006-0071-US1187	\$2,000.00
583408	BURNOPP TRUCKING INC. MILLERSVILLE, MARYLAND, US 391.45(b)(1), 391.11(a), 395.8(a)	Carrier	MD-2006-0010-US0477	\$14,010.00
1342108	BYRON ESTUARDO CASTRO ROCKVILLE, MARYLAND, US 392.9a(a), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(a)	Carrier	DC-2006-0015-US0571	\$4,000.00
370984	C&J TRANSFER CO INC UPPER MARLBORO, MARYLAND, US 396.11(a), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7)	Carrier	DC-2005-0037-US1259	\$4,290.00
1495946	CAMBREX BIO SCIENCE WALKERSVILLE, INC	Shipper	VA-2006-0084-US0824	\$6,050.00

	WALKERSVILLE, MARYLAND, US 173.22(a)(2)			
876269	CAROLYN JOHNSON DISTRICT HEIGHTS, MARYLAND, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	DC-2006-0513-US1259	\$1,990.00
1060629	CARRIE A L LAMBERT NICHOLSON CLINTON, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2006-0507-US1259	\$2,000.00
1340516	CARROLL COUNTY FARMS LLC FINKSBURG, MARYLAND, US 395.8(e)	Carrier	MD-2006-0018-US1263	\$2,520.00
432896	CATOCTIN MOUNTAIN GROWERS DETOUR, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2006-0001-US0822	\$2,860.00
874780	CHASKIS ENTERPRISE LLC ROCKVILLE, MARYLAND, US 396.17(a), 382.115(a)	Carrier	DC-2006-0502-US0571	\$4,390.00
935943	CHESAPEAKE TRANSPORTATION LLC ROCKVILLE, MARYLAND, US 391.51(b), 391.51(a), 382.115(a)	Carrier	DC-2006-0515-US1249	\$1,810.00
599273	D & D TRUCK REPAIR & TOWING, INC. HAGERSTOWN, MARYLAND, US 392.9a(a)	Carrier	MD-2006-0029-US0822	\$1,000.00
1198284	D AND E PIANO MOVERS INC. BALTIMORE, MARYLAND, US 392.9a(a), 13902, 387.7(a)	Carrier	MD-2006-0017-US1263	\$1,990.00
510754	DAI HING FAT CORP. JESSUP, MARYLAND, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	MD-2006-0020-US1263	\$7,020.00
966082	DDT SERVICES INC	Carrier	DC-2006-0520-US1249	\$1,000.00

	LAYTONSVILLE, MARYLAND, US 392.9a(a)			
1190825	DIRK RENARD WRIGHT FORT WASHINGTON, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0005-US0170	\$1,000.00
372309	DIXIE CONSTRUCTION CO. INC. CHURCHVILLE, MARYLAND, US 177.800(c)	HM Carrier/Shipper	MD-2006-0025-US1263	\$2,840.00
1192635	DNL HOLBROOK INC CONOWINGO, MARYLAND, US 382.115(a), 385.325(c), 395.8(a)	Carrier	MD-2006-0015-US1263	\$1,990.00
110491	EARLE'S MOVING & STORAGE ANNAPOLIS, MARYLAND, US 392.9a(a), 387.301(b)	Freight Forwarder	MD-2006-0026-US0822	\$2,100.00
294193	ECONOMY DISTRIBUTION & WAREHOUSING INC. COLUMBIA, MARYLAND, US 392.9a(a), 13902	Carrier	MD-2006-0016-US0477	\$2,000.00
1049863	EXCELLENT ST RIUS FRUITLAND, MARYLAND, US 395.8(a), 382.305(a), 392.9a(a)	Carrier	DE-2006-0044-US1264	\$2,080.00
814969	FIRST PRIORITY TOURS, INC. DISTRICT HEIGHTS, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0008-US0170	\$4,400.00
65224	FRANK JOSEPH & SONS, INC. ANNAPOLIS, MARYLAND, US 396.17(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	MD-2005-0055-US0822	\$6,840.00
517243	GLAMOUR MOVING CO., INC. WESTMINSTER, MARYLAND, US	Freight Forwarder	MD-2006-0055-US0822	\$3,300.00

382.215, 375.507(a)

272748	GRIMM TRUCKING HAGERSTOWN, MARYLAND, US 382.305(a)	Carrier	MD-2006-0051-US0822	\$1,980.00
983182	GRIMMIUS INC. JESSUP, MARYLAND, US 382.115(a)	Carrier	MD-2005-0071-US0822	\$1,980.00
1235702	GRIZZLY EXPRESS LLC KEYMAR, MARYLAND, US 396.17(a), 382.301(a)	Carrier	MD-2006-0019-US0822	\$2,000.00
870348	GT USA LLC HANOVER, MARYLAND, US 40.305(a), 382.105	Carrier	MD-2006-0003-US0822	\$3,850.00
207223	H&M BUS SERVICE CAPITOL HEIGHTS, MARYLAND, US 382.305(b)(2)	Carrier	DC-2006-0500-US1235	\$1,480.00
388936	HAROLD S. HENRY CLINTON, MARYLAND, US 396.17(a), 382.115(a), 396.3(b)	Carrier	DC-2005-0028-US0571	\$1,990.00
841430	HAWK ENTERPRISES INC HYATTSVILLE, MARYLAND, US 382.305(b)(2), 391.11(a), 391.45(a), 382.305(b)(1)	Carrier	DC-2006-0525-US1235	\$5,300.00
65241	HOPKINS & WAYSON OWINGS, MARYLAND, US 391.51(b)(7), 382.305(b)(2)	Carrier	DC-2006-0547-US1259	\$2,000.00
795363	J & J LOGISTICS INC. FORT WASHINGTON, MARYLAND, US 395.8(e), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 391.51(b)(7)	Carrier	DC-2004-0117-US0421	\$13,410.00
65219	JOHN W JONES TRUCKING COMPANY INC FALLSTON, MARYLAND, US 396.3(b)	Carrier	MD-2006-0033-US0752	\$1,725.00
738266	JORDAN AUTO SERVICE INC. BALTIMORE, MARYLAND, US	Carrier	MD-2006-0036-US1263	\$1,000.00

	392.9a(a)			
905423	KEITH L. TRUXON DENTON, MARYLAND, US 386.83(a)(1)	Carrier	MD-2004-0048-US0170	\$8,000.00
820054	L & E BUSTAMANTE CONCRETE CO., INC. ABINGDON, MARYLAND, US 396.17(a), 382.301(a)	Carrier	MD-2006-0041-US0752	\$5,570.00
804460	L & M TRUCKING INC. WESTMINSTER, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0050-US0477	\$1,000.00
955299	LASTING IMPRESSIONS LANDSCAPE CONTRACTORS INC UPPER MARLBORO, MARYLAND, US 382.305(b)(2)	Carrier	DC-2005-0039-US1249	\$3,240.00
209156	LOCUST POINT TERMINAL CORP. BALTIMORE, MARYLAND, US 383.37(a)	Carrier	MD-2005-0070-US0537	\$2,030.00
1192647	LUDLOW O BRYAN SUITLAND, MARYLAND, US 385.325(c), 382.115(a), 395.8(a), 396.11(a)	Carrier	DC-2006-0511-US1235	\$1,840.00
704886	MARAGH BROTHERS TRANSPORT INC BELTSVILLE, MARYLAND, US 391.45(b)(1), 391.11(a), 382.305	Carrier	DC-2005-0034-US0571	\$1,990.00
935943	MARCELINO ROJAS ROCKVILLE, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0018-US0170	\$5,000.00
851929	MCN EXPRESS INCORPORATED RANDALLSTOWN, MARYLAND, US 396.11(a), 391.11(a), 382.305(a), 391.45(a), 395.8(a)	Carrier	MD-2006-0021-US1263	\$1,990.00
970041	MCT CHARTER TOURS INC. BLADENSBURG,	Carrier	DC-2005-0040-US1249	\$7,650.00

	MARYLAND, US 391.51(b)(2), 382.301(a), 382.305(i)(2)			
960342	NELSON ACOSTA HYATTSVILLE, MARYLAND, US 391.51(a), 382.305(a)	Carrier	DC-2006-0018-US1249	\$1,640.00
586857	NEW HORIZON VAN LINES, INC. ROCKVILLE, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0019-US0170	\$2,000.00
1200509	NORTH AMERICA LOGISTICS SERVICES, INC. FEDERALSBURG, MARYLAND, US 390.19(a)(2), 385.325(c)	Carrier	DE-2006-0006-US1264	\$1,190.00
883643	O'BARA & BREHM TRANSFER INC. WESTMINSTER, MARYLAND, US 386.83(a)(1)	Carrier	MD-2006-0011-US0822	\$10,000.00
883643	O'BARA & BREHM TRANSFER, INC. WESTMINSTER, MARYLAND, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305	Carrier	MD-2005-0067-US0752	\$2,820.00
874419	ON TIME DELIVERY INC FREDERICK, MARYLAND, US 392.9a(a)	Carrier	VA-2006-0075-US0512	\$1,000.00
886062	QUICK TOW, INC. GAITHERSBURG, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0022-US0170	\$1,000.00
1256808	R & H TRUCKING LLC OAKLAND, MARYLAND, US 395.8(a)	Carrier	WV-2005-0070-US0500	\$1,950.00
1158810	RBS CONCRETE CORPORATION GAITHERSBURG, MARYLAND, US 391.51(a), 382.115(a)	Carrier	DC-2006-0510-US1259	\$2,380.00
988547	RICHARDSON TRUCKING	Carrier	MD-2006-0035-US0083	\$2,190.00

	LLC BALTIMORE, MARYLAND, US 395.8(e)			
596119	ROCHE BROS., INC. FREDERICK, MARYLAND, US 382.301(a)	Carrier	MD-2006-0005-US0822	\$2,000.00
294280	ROYAL STAGES INC TEMPLE HILLS, MARYLAND, US 396.17(a), 382.115(a), 387.31(a), 391.51(a), 392.9(a), 395.8(a), 396.3(b), 396.11(a)	Carrier	DC-2006-0503-US1259	\$3,560.00
575191	S & F REFUSE INC WALDORF, MARYLAND, US 396.11(a), 382.115(a), 387.7(a), 391.51(a), 392.9a(a), 395.8(k)(1)	Carrier	DC-2006-0516-US1259	\$3,265.00
231334	STEEL & WIRE PRODUCTS CO., INC. BALTIMORE, MARYLAND, US 396.7(a)	Carrier	MD-2006-0037-US0752	\$800.00
328696	SUPERIOR PRODUCTS INCORPORATED ELKRIDGE, MARYLAND, US 391.51(b)(2), 382.305(b)(1), 391.51(b)(2)	Carrier	MD-2006-0031-US0822	\$3,365.00
920990	T & D TRANSPORT, INC. DENTON, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0028-US0222	\$1,000.00
1041498	T D H NURSERIES & LANDSCAPING LLC MONKTON, MARYLAND, US 382.305	Carrier	MD-2005-0062-US0822	\$1,980.00
464651	THE BARTLEY CORPORATION SILVER SPRING, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2006-0524-US1259	\$2,240.00
313308	THE GOTT CO. PRINCE FREDERICK, MARYLAND, US 395.8(a), 172.704(a)(4),	HM Carrier	DC-2005-0030-US0820	\$18,840.00

172.704(a)(5), 172.802(b),
382.305(b)(1), 382.305(b)(2),
391.51(b)(2)

1009833	TIFFIN TRANSPORTATION LLC ELKTON, MARYLAND, US 382.305(b)(2), 382.215, 382.301(a)	Carrier	MD-2006-0007-US0083	\$9,590.00
355035	TIMOTHY AND BARBARA DANSBY CAPITAL HGHT, MARYLAND, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 395.8(k)(1)	Carrier	DC-2006-0506-US1259	\$2,180.00
445266	TURNER TRANSPORTATION GROUP, INC. HAGERSTOWN, MARYLAND, US 382.305(b)(2)	Carrier	MD-2006-0014-US0822	\$3,360.00
389965	UNIVERSAL MARBLE & GRANITE INC. BALTIMORE, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2006-0040-US0822	\$1,700.00
1169596	US AGRICULTURAL LOGISTICS MILLERSVILLE, MARYLAND, US 396.11(a), 382.305(a)	Carrier	MD-2006-0030-US1263	\$3,040.00
876020	WILSON TRUCKING SERVICE, INC. SUDLERSVILLE, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DE-2006-0023-US0421	\$1,990.00

MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1470841	ALLENS DRILLING AND BLASTING INC. SANFORD, MAINE, US 177.800(c)	HM Carrier/Shipper	ME-2006-0039-US1178	\$2,400.00

946498	BARRY LOROM TRUCKING HOULTON, MAINE, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	ME-2005-0043-US0818	\$2,890.00
988022	COASTAL DRILLING AND BLASTING INC ELLSWORTH, MAINE, US 177.800(c)	HM Carrier/Shipper	ME-2005-0048-US1178	\$2,840.00
796386	D N L TRANSPORT INC ST DAVID, MAINE, US 382.301(a)	Carrier	ME-2005-0042-US0818	\$2,860.00
1017800	DAVID TAYLOR STANDISH, MAINE, US 383.23(a), 382.115(a)	Carrier	ME-2005-0023-US1159	\$1,990.00
1433223	DAVID TODD BRUNSWICK, MAINE, US 395.8(e), 382.301(a), 383.37(a)	Carrier	ME-2006-0013-US0754	\$1,990.00
911209	DUNNS EXPRESS INC HOWLAND, MAINE, US 382.115(a)	Carrier	ME-2006-0031-US0818	\$2,000.00
175756	ELMET TECHNOLOGIES INC LEWISTON, MAINE, US 382.115(a)	HM Carrier/Shipper	ME-2006-0024-US1159	\$1,980.00
584126	FND INC FRENCHVILLE, MAINE, US 391.51(b)(2), 391.11(a), 391.45(a)	HM Carrier	ME-2006-0022-US1192	\$2,380.00
294306	GARY J VAILLANCOURT VAN BUREN, MAINE, US 387.7(a), 171.2(f), 107.608(b), 382.303(a), 382.303(b)	HM Carrier	ME-2006-0004-US1192	\$6,720.00
993479	JUDES TRUCKING INC HOULTON, MAINE, US 396.11(a), 382.301(a), 391.51(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a), 395.8(e), 395.8(i)	Carrier	ME-2005-0017-US0818	\$3,970.00
317772	L A LAPLANTE INC VAN BUREN, MAINE, US 395.3(a)(2), 395.3(a)(1)	Carrier	ME-2005-0037-US1192	\$2,000.00
317772	L A LAPLANTE INC VAN BUREN, MAINE, US 396.11(a), 382.301(a), 391.51(b)(2), 391.51(b)(7), 395.8(i)	Carrier	ME-2005-0025-US1192	\$4,080.00

644517	LOVELY'S TRUCKING INCORPORATED DEDHAM, MAINE, US 386.84(a)(1)	Carrier	ME-2003-0027-US0754	\$8,200.00
757970	MACKIN DAIRY SERVICE PORTLAND, MAINE, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	ME-2005-0038-US1159	\$5,490.00
734974	MARTIN AND WARE INC FARMINGDALE, MAINE, US 390.35, 172.800(b)	HM Carrier/Shipper	ME-2005-0047-US1159	\$2,000.00
734974	MARTIN AND WARE INC FARMINGDALE, MAINE, US 382.115(a), 391.51(a)	HM Carrier/Shipper	ME-2005-0046-US1159	\$2,000.00
1322746	MATTHEW MILLER LITTLETON, MAINE, US 392.9a(a)	Carrier	ME-2006-0023-US0170	\$1,000.00
1021700	MIDWEST CARRIERS, INC. MARS HILL, MAINE, US 395.8(k)(1), 172.800(b)	HM Carrier	IN-2006-0077-US0827	\$9,190.00
758571	MOOSE RIVER ENERGY LLC JACKMAN, MAINE, US 180.407(c)	HM Carrier	ME-2006-0037-US1272	\$1,500.00
711022	PATRIOT TRANSPORT INC HERMON, MAINE, US 396.11(a), 382.301(a), 395.8(e)	Carrier	ME-2006-0003-US0754	\$5,070.00
988893	PHILIP S BENNETT WALDOBORO, MAINE, US 395.8(k)(1), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	ME-2005-0040-US0754	\$2,000.00
345753	REGINALD E SHAW BRIDGEWATER, MAINE, US 383.93, 172.400(a), 173.22(a)(2), 177.800(c), 177.817(a), 382.115(a)	HM Carrier	ME-2006-0014-US0818	\$3,040.00
447439	RODNEY CUMMINGS AUBURN, MAINE, US 392.9a(a), 382.301(a)	Carrier	ME-2006-0008-US1159	\$2,020.00
655180	SCOTT FERLAND AUBURN, MAINE, US 396.11(a), 382.301(a)	Carrier	ME-2004-0007-US1159	\$6,160.00

655180	SCOTT FERLAND AUBURN, MAINE, US 391.45(a), 391.11(a), 395.8(a), 396.11(a)	Carrier	ME-2004-0018-US1159	\$5,830.00
164914	STEELSTONE INDUSTRIES INC HOULTON, MAINE, US 382.301(a), 171.2(f), 107.608(b)	HM Carrier	ME-2006-0028-US1192	\$7,540.00
658071	STEVE & SONS INC. SOUTH CHINA, MAINE, US 395.8(e), 392.2	Carrier	ME-2005-0001-US0754	\$6,740.00
313539	TIBBETTS BUILDING & FUEL CENTER INC. LINCOLN, MAINE, US 180.407(a)	HM Carrier/Shipper	ME-2006-0010-US1159	\$8,550.00
610416	W K F TRANSPORT INC DOVER-FOXCROFT, MAINE, US 396.11(a), 395.3(a)(2), 395.8(e)	Carrier	ME-2005-0041-US1159	\$2,000.00
791275	WAYNE O SHAW LITTLETON, MAINE, US 396.11(a)	Carrier	ME-2005-0029-US1192	\$1,840.00
791275	WAYNE O. SHAW LITTLETON, MAINE, US 396.11(a), 382.115(a), 387.7(a), 391.51(a), 392.9a(a), 395.8(i), 395.8(k)(1)	Carrier	ME-2005-0013-US0818	\$3,620.00
1238751	WHOLESALE CITY AUTO SALES INC LEBANON, MAINE, US 382.115(a)	Carrier	ME-2005-0045-US1159	\$1,980.00
1112690	WILLIAM F JUDSON CARMEL, MAINE, US 395.8(k)(1), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	ME-2005-0019-US1159	\$2,000.00

MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1115284	A & B EXPRESS INC CLINTON TOWNSHIP,	Carrier	MI-2005-0139-US0866	\$2,120.00

	MICHIGAN, US 395.8(i), 391.45, 390.35			
650803	A. K. EQUIPMENT, INC. ZEELAND, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0357-US0868	\$2,200.00
1327570	ACM TRANSPORTATION, INC. GRAND RAPIDS, MICHIGAN, US 395.8(i)	Carrier	MI-2006-0080-US0868	\$1,950.00
769281	ADVANCED RESOURCE RECOVERY LLC INKSTER, MICHIGAN, US 180.407(a)	Carrier	MI-2006-0025-MI0066	\$10,240.00
716414	AERO BULK CARRIER INC GRAND RAPIDS, MICHIGAN, US 395.8(e)	HM Carrier	MI-2005-0151-MI0079	\$4,620.00
941219	AMERISYSTEMS, LLC JACKSON, MICHIGAN, US 395.8(e), 382.115(a), 391.51(b)(7)	Carrier	MI-2005-0017-US0494	\$2,000.00
836890	ANAYA'S PALLETS & TRANSPORT INC DETROIT, MICHIGAN, US 382.301(a)	Carrier	MI-2005-0793-US0860	\$12,750.00
840597	ATLAS TRUCKING COMPANY LLC TAYLOR, MICHIGAN, US 396.3(a)(1), 396.3(a)(1)	Carrier	MI-2006-0423-US0860	\$1,490.00
1064739	AVENIR ORHNASI D & A TRANSPORT LLC ROMULUS, MICHIGAN, US 387.7(a), 383.37(a)	Carrier	MI-2005-0712-MI0122	\$12,790.00
261870	BERTOLDI OIL INC IRON MOUNTAIN, MICHIGAN, US 172.800(b)	HM Carrier/Shipper	MI-2005-0790-US0422	\$4,310.00
1303076	BOBBY BONDS GRAND RAPIDS, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0244-US0868	\$2,000.00
777131	BRUNS TRANSPORTATION COMPANY	Carrier	MI-2005-0645-US0868	\$3,500.00

ALLEGAN, MICHIGAN, US
395.8(k)(1)

738183	BRYAN D. KOVAR ENGADINE, MICHIGAN, US 395.8(e), 382.115(a)	Carrier	MI-2005-0867-MI0135	\$2,020.00
704552	BURKE TRUCKING INC. CHARLOTTE, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0104-US1196	\$2,000.00
270884	C & W HORSE TRANSPORTATION, INC. FOWLerville, MICHIGAN, US 382.301(a)	Carrier	MI-2005-0202-US1196	\$2,920.00
281822	C A TRANSPORTATION INC DEARBORN, MICHIGAN, US 382.301(a)	Carrier	MI-2006-0474-US0860	\$3,800.00
252077	CARY'S TRUCKING INC BRONSON, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0418-US0680	\$4,800.00
951245	CONTINENTAL CHARTERS LLC DETROIT, MICHIGAN, US 382.305	Passenger Carrier	MI-2006-0139-US0494	\$2,600.00
1064739	D & A TRANSPORT LLC ROMULUS, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2006-0146-US0424	\$8,750.00
444105	DGM SERVICES, INC. LUDINGTON, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0418-US0868	\$12,740.00
860765	DISCOVER TRANSPORT SERVICES INC. ROMULUS, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0023-US0494	\$7,980.00
376615	DOW DAWSON TRUCKING INC ESCANABA, MICHIGAN, US 395.8(e)	HM Carrier	MI-2006-0222-US0422	\$3,440.00
1082504	DZEVAD BUKVIC GRAND RAPIDS,	Carrier	MI-2006-0147-US0868	\$2,430.00

	MICHIGAN, US 395.8(e), 382.305			
553012	EARTHWORM INC KAWKAWLIN, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0299-MI0105	\$2,000.00
358817	EASTERN MARKET TANKER LEASING INC. DEARBORN, MICHIGAN, US 396.11(a), 382.301(a)	HM Carrier/Shipper	MI-2005-0215-US0680	\$2,000.00
291146	FEBRUARY FOURTEEN INC. GRAND RAPIDS, MICHIGAN, US 395.8(i), 395.8(e)	Carrier	MI-2005-0041-US0680	\$25,590.00
1265056	FMS TRUCKING COMPANY INC MOLINE, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0445-US0680	\$3,800.00
426562	FULLER COMMUNICATIONS INC KALAMAZOO, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0849-US0680	\$2,340.00
395461	G & M PAINTING ENTERPRISES INC RIVERVIEW, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0199-MI0066	\$2,200.00
275779	GAINEY TRANSPORTATION SERVICES, INC. GRAND RAPIDS, MICHIGAN, US 391.11(b)(5)	Carrier	MI-2006-0469-US1196	\$1,870.00
1271486	GARCIA TRUCKING INC. DEARBORN, MICHIGAN, US 395.8(i), 382.215	Carrier	MI-2006-0120-US1196	\$4,120.00
865395	GREAT LAKES PETROLEUM CORP ALMA, MICHIGAN, US 180.407(b)(1)	HM Carrier	MI-2005-0765-MI0105	\$6,500.00
856687	GREAT LAKES TOWER & ANTENNA CO INC FLAT ROCK, MICHIGAN, US	Carrier	MI-2006-0272-US0860	\$2,000.00

	382.305(b)(2)			
504775	GREAT LAKES TRANSPORTATION INC PLYMOUTH, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0086-US0860	\$7,600.00
364982	HAVILAND CONSUMER PRODUCTS COMPANY INC GRAND RAPIDS, MICHIGAN, US 171.2(e)	HM Carrier	WI-2006-0167-US0586	\$2,480.00
494131	HAZEN TRANSPORT INC TAYLOR, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2006-0197-MI0122	\$9,000.00
802855	HERBRUCK POULTRY RANCH, INC. SARANAC, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2005-0212-US0868	\$5,940.00
626295	I O EXPRESS INC MASON, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0870-US1196	\$4,200.00
1044990	INFINITY TRANSIT SYSTEMS, INC. OAK PARK, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2006-0131-US0868	\$6,560.00
1244637	INTEGRITY TRUCKING LLC MACOMB, MICHIGAN, US 387.7(a)	Carrier	MI-2005-0788-MI0122	\$2,000.00
1073627	JOBAN CARRIERS CORPORATION STERLING HEIGHTS, MICHIGAN, US 382.305	Carrier	MI-2005-0197-US1196	\$2,000.00
240754	JOE JONES TRUCKING INC DETROIT, MICHIGAN, US 396.11(a), 382.305(b)(2)	Carrier	MI-2003-0071-US0868	\$9,460.00
240754	JOE JONES TRUCKING INC DETROIT, MICHIGAN, US 382.301(a), 382.215	Carrier	MI-2001-0091-US0568	\$7,920.00
840722	JOHN HUMPHREY TRUCKING INC HOLT, MICHIGAN, US	Carrier	MI-2005-0393-US1196	\$4,510.00

382.115(a)

1171208	JON TURNER & FRANCINE TURNER ITHACA, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0409-MI0083	\$2,000.00
1079415	JOSEPH DOMINIC PALETTA WHITE LAKE, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0514-US1196	\$2,000.00
778837	JOSEPH RIBBLE DBA JJR TRUCKING WAYLAND, MICHIGAN, US 395.8(e), 382.301(a), 391.51(a)	Carrier	MI-2002-0012-US0680	\$2,000.00
1038169	K & K TRANSPORTATION, LLC MUSKEGON, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2005-0376-US0868	\$5,380.00
115719	KOWALSKI DISTRIBUTING CO INC MANISTEE, MICHIGAN, US 382.305(b)(1)	Carrier	MI-2006-0326-US1244	\$2,960.00
1059877	LAKESHORE LOGISTICS LLC BAY CITY, MICHIGAN, US 382.305	Carrier	MI-2005-0088-US0422	\$3,190.00
1059877	LAKESHORE LOGISTICS LLC BAY CITY, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2006-0612-US0424	\$950.00
1024856	MACATAWA BUILDING SYSTEMS LLC ZEELAND, MICHIGAN, US 382.305(a)	Carrier	MI-2005-0859-MI0108	\$2,820.00
620018	MARK HARWELL TRUCKING, LLC COLDWATER, MICHIGAN, US 382.305	Carrier	MI-2005-0015-US1196	\$3,190.00
1040911	MASTEN FARMS TRUCKING LLC NILES, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0320-MI0108	\$2,480.00

1278886	MATTHEW TRUCKING LLC WATERFORD, MICHIGAN, US 395.3(a)(2), 395.3(a)(1)	Carrier	MI-2006-0389-US1244	\$1,990.00
1309182	MAYFLOWER EXPRESS INC MACOMB, MICHIGAN, US 382.305	Carrier	MI-2005-0723-MI0122	\$2,000.00
1056067	MEZAH ENTERPRISES INC. DEARBORN, MICHIGAN, US 382.305, 382.301(a)	Carrier	MI-2005-0631-US0494	\$1,990.00
960047	NORTHWOODS ENVIRONMENTAL INDUSTRIES INC ONTONAGON, MICHIGAN, US 382.305(a)	Carrier	MI-2005-0752-US0422	\$2,200.00
919660	PETER TERVEER FREMONT, MICHIGAN, US 396.11(a), 395.8(i)	Carrier	MI-2005-0136-US0868	\$2,730.00
488825	PETERSON FARMS TRUCKING, INC. SHELBY, MICHIGAN, US 382.301(a)	Carrier	MI-2005-0637-US0868	\$3,820.00
477210	PLAYWORLD UNLIMITED INC ALMA, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2006-0263-US1196	\$2,000.00
300259	PLESSCHERS NURSERY INCORPORATED MC MILLAN, MICHIGAN, US 395.8(k)(1), 382.115(a)	Carrier	MI-2005-0444-US0422	\$5,260.00
843240	QUALITY TRUCKING X-PRESS INC ROMULUS, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0063-US1196	\$18,000.00
72048	RAPID TRANSPORT INC JACKSON, MICHIGAN, US 172.800(b)	HM Carrier	MI-2006-0338-US1244	\$4,660.00
751225	RED WING TRANSPORTATION INC DETROIT, MICHIGAN, US 382.301(a)	Carrier	MI-2006-0364-MI0122	\$2,000.00

787829	REGAL RECYCLING INC HOWELL, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0340-US0424	\$4,950.00
369138	RUSH TRUCKING, INC. WAYNE, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0612-US0868	\$61,200.00
625141	SABRELINE TRANSPORTATION, INC. SAGINAW, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0314-US0860	\$2,870.00
829459	SHEKO TRUCKING INC TAYLOR, MICHIGAN, US 395.8(e), 395.5(a)(1), 395.8(e)	Carrier	MI-2005-0238-US0860	\$14,660.00
1103226	SIGMA TRANSPORTS LLC KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0648-US1196	\$9,660.00
1145888	T J TRUCK COMPANY INC. DEARBORN, MICHIGAN, US 382.301(a)	Carrier	MI-2006-0108-US0494	\$2,000.00
634284	T-CAR CORPORATION DEARBORN, MICHIGAN, US 383.37(a)	Carrier	MI-2005-0410-US0494	\$1,800.00
562720	TERVEER & ASSOCIATES, INC. FREMONT, MICHIGAN, US 382.213(b)	Carrier	MI-2006-0237-US0868	\$2,000.00
831294	TIMELY TRANSPORT, INC LAKEVIEW, MICHIGAN, US 382.305	Carrier	MI-2005-0641-US1196	\$2,290.00
1297503	TJOHNE PRODUCTIONS, INC. KENTWOOD, MICHIGAN, US 395.8(a), 391.51(a)	Carrier	MI-2005-0661-US0868	\$3,550.00
987433	TRANSFLEET INC. PERRY, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0031-US1196	\$4,000.00
943022	TRANSTAR AUTOBODY TECHNOLOGIES INC.	Shipper	MI-2005-0665-US0494	\$2,820.00

	BRIGHTON, MICHIGAN, US 173.25(a)(2)			
286125	TRANS-WAY INC HOLLAND, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0598-US0680	\$7,500.00
815541	TRIUMPH TRANSPORTATION INC ECORSE, MICHIGAN, US 382.305	Carrier	MI-2005-0566-US0424	\$2,000.00
962063	WALKER FARMS INC DECATUR, MICHIGAN, US 395.8(e), 382.305(a)	Carrier	MI-2006-0392-MI0108	\$1,640.00
1127642	Z TECHNOLOGIES CORPORATION REDFORD, MICHIGAN, US 382.115(a)	HM Carrier/Shipper	MI-2006-0291-MI0066	\$2,480.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
594420	AAA COURIER INC WAITE PARK, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0096- MN0672	\$4,500.00
1137789	ABC ROLL-OFF HUGO, MINNESOTA, US 382.305	Carrier	MN-2005-0271- MN0665	\$2,000.00
914496	ALEXANDRIA FREIGHT SERVICES INC ALEXANDRIA, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0233- MN0672	\$2,000.00
1010149	ALVIN ASP THIEF RIVER FALLS, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0251- MN0659	\$2,000.00
212292	AMES CONSTRUCTION INC BURNSVILLE, MINNESOTA, US 382.305(b)(2), 172.704(d), 177.800(c)	HM Carrier	MN-2006-0011-US1086	\$15,330.00

1181092	ANDREW A THORSON DBA ROL-LYN FARMS WAVERLY, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0118- MN0665	\$2,000.00
1123477	ANTHONY HAEDT DBA SEASONAL LANDWORKS MILACA, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0134- MN0655	\$2,000.00
1422973	AQUA POOL & SPA INC MINNEAPOLIS, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0019- MN0674	\$2,000.00
618639	ARLIN L MILLER BARNESVILLE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0037- MN0659	\$2,000.00
1117088	AYSTA DAIRY DISTRIBUTING INC VIRGINIA, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0028- MN0655	\$2,000.00
1089005	BARBARA & ROBERT ESSIG PRINCETON, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0188- MN0661	\$2,000.00
522095	BARTELS TRUCK LINE INC WINTHROP, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0090- MN0668	\$10,080.00
1232386	BELLA SERVICES INC DULUTH, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0025- MN0655	\$2,000.00
1405680	BILLE BUS SERVICE BLAINE, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0255- MN0665	\$2,000.00
585246	BIRCHEM LOGGING INC MT IRON, MINNESOTA, US 382.305(a)	Carrier	MN-2006-0202- MN0655	\$3,190.00
1155637	BJERGA TRUCKING STAPLES, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0134- MN0659	\$1,610.00
1084387	BLUE LAKES DISPOSAL INC BRAINERD, MINNESOTA, US	Carrier	MN-2005-0200- MN0655	\$3,190.00

382.115(a)

773486	BRYAN T NELSON BAGLEY, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0148- MN0659	\$2,000.00
261106	BYRO GRAIN COMPANY WINTHROP, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0276-US9270	\$1,720.00
138036	CARLSON TRUCKING INC PARKERS PRAIRIE, MINNESOTA, US 396.17(a)	Carrier	MN-2006-0252-US0463	\$1,690.00
1103091	CENTRAL SCRAP METAL PROCESSING INC VIRGINIA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0252- MN0655	\$2,130.00
543239	CERES ENVIRONMENTAL SERVICES INC BROOKLYN PARK, MINNESOTA, US 383.37(a), 382.301(a), 382.305(i)(2)	Carrier	MN-2006-0243-US1086	\$4,900.00
670235	CHEESEBROUGH TRUCKING INC LINO LAKES, MINNESOTA, US 383.37(a)	Carrier	MN-2006-0196-US0463	\$1,500.00
800672	CHILLY TRANSPORTATION LLC NEW LONDON, MINNESOTA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	MN-2005-0285- MN0672	\$4,760.00
1238873	CHRIS RILEY UTILITIES INC MORRIS, MINNESOTA, US 383.37(a)	Carrier	MN-2006-0036- MN0672	\$1,810.00
1090061	CREATIVE CURB CONTRACTORS LLC WATKINS, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0078- MN0672	\$2,200.00
820865	CROSBY ROAD CONSTRUCTION CO INC MONTEVIDEO, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0124- MN0672	\$2,000.00

433733	CURTIS J OIL CO SABIN, MINNESOTA, US 382.305(a)	HM Carrier	MN-2006-0023- MN0669	\$1,980.00
799298	D H S FARMS INC MENAHA, MINNESOTA, US 396.11(a)	Carrier	MN-2005-0168- MN0672	\$1,900.00
569587	DAHL TRUCKING INC ELMORE, MINNESOTA, US 395.8(e), 395.3(a)(2), 395.3(b)(2)	Carrier	MN-2004-0175- MN0653	\$24,780.00
1168141	DANIEL A RYAN WASECA, MINNESOTA, US 382.305(a)	Carrier	MN-2006-0162- MN0674	\$2,000.00
673507	DAVID SCOTT CONCRETE CLOQUET, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0017- MN0655	\$2,200.00
662206	DIAMOND VOGEL - NORTH INC MINNEAPOLIS, MINNESOTA, US 173.22(a)	Shipper	MN-2005-0120- MN0671	\$3,610.00
1112874	DM DUST CONTROL INC DETROIT LAKES, MINNESOTA, US 180.407(a), 172.800(b)	HM Carrier/Shipper	MN-2006-0224- MN0659	\$2,680.00
1143342	DOUBLE T FARM SEEDS INC WILLMAR, MINNESOTA, US 391.51(a), 382.305, 383.37(a)	Carrier	MN-2006-0001- MN0672	\$2,130.00
628938	DRESSEN TRANSPORT INC COLOGNE, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0155-US1088	\$2,200.00
1394422	DUANE BUSKE HUTCHINSON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0232- MN0672	\$2,000.00
777153	EDEN 99 LLC INVER GROVE HEIGHTS, MINNESOTA, US 396.17(a), 382.305(b)(2)	Carrier	MN-2005-0177- MN0668	\$3,040.00

659311	EICKHOFF ENTERPRISES INC MARSHALL, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0161-US1088	\$8,200.00
1176589	EXCEL CONCRETE INC COKATO, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0260- MN0672	\$2,200.00
995066	FARMERS UNION COOP OIL CO LUVERNE, MINNESOTA, US 382.301(a)	HM Carrier/Shipper	MN-2006-0255- MN0657	\$2,240.00
75368	FIELDCREST FERTILIZER COMPANY MADISON, MINNESOTA, US 383.37(a), 383.93, 172.704(a), 177.800(c), 382.115(a)	HM Carrier/Shipper	MN-2006-0004- MN0657	\$5,770.00
963202	FREIGHT SERVICES INC ORTONVILLE, MINNESOTA, US 391.11(b)(5), 391.11(a)	HM Carrier	MN-2006-0177- MN0668	\$1,730.00
217155	FREIGHTMASTERS, INC. EAGAN, MINNESOTA, US 383.93, 177.823(a)	HM Carrier	SD-2006-0013-US0227	\$2,875.00
1138449	GARY POINTS EXCAVATING STANCHFIELD, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0269- MN0665	\$2,000.00
740116	GAUB INC LAKE LILLIAN, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0264- MN0672	\$2,860.00
488285	GERALD C STETTER WINONA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0264- MN0665	\$2,000.00
796246	GORTER'S CLAY & DAIRY EQUIP INC PIPESTONE, MINNESOTA, US 172.800(b)	HM Carrier	MN-2006-0235-US1088	\$4,660.00
372191	H & J TRANSPORTATION SERVICE INC MINNEAPOLIS, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0050-US1088	\$4,100.00

829527	HARTWIG TRUCKING INC ALBANY, MINNESOTA, US 396.11(a)	Carrier	MN-2006-0006- MN0672	\$3,870.00
75303	HAWKINS, INC. MINNEAPOLIS, MINNESOTA, US 173.30, 177.848(d)	HM Carrier/Shipper	MN-2006-0176- MN0671	\$4,310.00
554527	HEARTLAND TRANSPORT LLC HASTINGS, MINNESOTA, US 383.37(a)	Carrier	MN-2006-0207-US9270	\$2,390.00
662040	HURRLE TRUCKING INC ST CLOUD, MINNESOTA, US 395.5(a)(1)	Carrier	MN-2005-0219- MN0672	\$2,000.00
715357	INFRASTRUCTURE TECHNOLOGIES INC ROGERS, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0273-US1088	\$4,710.00
1345254	INSTYLE SUVS'S LLC ROCHESTER, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2006-0068- MN0663	\$1,980.00
468226	J D DONOVAN INC ST CLOUD, MINNESOTA, US 395.8(e), 382.305	HM Carrier	MN-2006-0010- MN0657	\$3,930.00
1098245	JBN INC GILBERT, MINNESOTA, US 382.305	Carrier	MN-2005-0265- MN0655	\$2,000.00
923110	JEFFERY R JOHNSON NEW RICHLAND, MINNESOTA, US 383.37(a)	Carrier	MN-2005-0111- MN0653	\$1,040.00
1102205	JERAMY BABB INC AURORA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0191- MN0655	\$2,000.00
1155187	JESSE TREBIL FOUNDATION SYSTEMS INC LITCHFIELD, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0238- MN0672	\$3,110.00
1413419	JOE SIMON	Carrier	MN-2006-0230-US9270	\$2,740.00

ENTERPRISES INC
LAKEVILLE, MINNESOTA,
US
 395.8(a), 382.115(a), 383.37(a)

1017657	JOHN HANSON IRON, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0204- MN0655	\$2,000.00
1492942	JOSHUA BILDEAUX BOVEY, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0206- MN0655	\$2,000.00
1290645	JOSHUA STANLEY KIMBALL, MINNESOTA, US 396.11(a)	Carrier	MN-2005-0274- MN0672	\$2,340.00
969028	JULE FOSTER ISABELLA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0221- MN0655	\$2,000.00
920746	JUSTIN ROHLOFF BRAINERD, MINNESOTA, US 395.3(a)(2), 382.115(a)	Carrier	MN-2006-0015- MN0655	\$2,030.00
853034	K & H FARMS LLC WINTHROP, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2006-0278-US0417	\$2,000.00
677510	KEITH DOERING TRUCKING LLC BROWNTON MN, MINNESOTA, US 395.8(k)(1), 13901, 382.401(d)	Carrier	MN-2004-0198- MN0653	\$2,320.00
677510	KEITH DOERING TRUCKING LLC BROWNTON MN, MINNESOTA, US 386.83(a)(1)	Carrier	MN-2006-0159- MN0653	\$11,000.00
1429865	KENNETH L KELLAR TRUCK LINE INC AITKIN, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2005-0286- MN0654	\$2,000.00
1184672	KEVIN J BANICK BRAINERD, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0175- MN0655	\$2,200.00
1086072	KIFFMEYER INC MINNEAPOLIS, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0280- MN0665	\$2,200.00

298824	KIRSCH TRUCKING INC MAHNOMEN, MINNESOTA, US 177.817(a)	HM Carrier	MN-2005-0158- MN0659	\$2,000.00
593718	KIVI BROS TRUCKING INC DULUTH, MINNESOTA, US 383.37(a)	Carrier	MN-2006-0140- MN0655	\$1,810.00
1243038	KLEIN UNDERGROUND LLC WATERTOWN, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0174- MN0674	\$3,190.00
1159066	KUPALA TRUCKING INC ROSEVILLE, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2005-0266-US1088	\$3,820.00
967878	LARRY BIRKHOFFER ESKO, MINNESOTA, US 392.9a(a)	Carrier	MN-2005-0220- MN0655	\$2,000.00
441984	LARRY PASSE KELLOGG, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0125-US1086	\$1,782.00
1235137	LARRY RAUSCH CUSHING, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0256- MN0665	\$1,800.00
307830	LARRY'S EXCAVATING INC RED WING, MINNESOTA, US 382.115(a)	HM Carrier	MN-2006-0012-US1086	\$2,000.00
862870	LAWN DESIGN PLUS EXPRESS INC OTSEGO, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0164- MN0665	\$2,050.00
1126204	LAYNE VANDERWERF SPRINGFIELD, MINNESOTA, US 382.305(a)	Carrier	MN-2006-0160- MN0653	\$2,750.00
810320	LINDGREN BACKHOE SERVICE BAGLEY, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0211- MN0659	\$1,980.00
141273	LUOMA EGG RANCH INC FINLAYSON, MINNESOTA, US	Carrier	MN-2005-0166- MN0655	\$2,750.00

	391.11(b)(4), 391.11(a)			
584542	MALARK MOTOR EXPRESS INC BROOKLYN PARK, MINNESOTA, US 391.11(b)(4), 391.11(a), 383.93	Carrier	MN-2005-0262-US0463	\$3,820.00
1182031	MANANNAH TRUCKING PAYNESVILLE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0194- MN0672	\$2,000.00
667015	MARINEMAX ROGERS, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0258- MN0665	\$3,300.00
596311	MARK TRNKA AUTO TRANSPORT INC MAHNOMEN, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0193-US1088	\$2,050.00
863958	MASTER TRANSFER CO INC BROOKLYN PARK, MINNESOTA, US 382.115(a)	HM Carrier	MN-2006-0147- MN0668	\$4,180.00
248534	MCDONOUGH TRUCK LINE INC FARIBAULT, MINNESOTA, US 382.305	Carrier	MN-2005-0287-US1088	\$4,180.00
636076	MEIXEL TRUCK SALES INC STARBUCK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0284- MN0672	\$2,200.00
542913	METRO EROSION INC. BURNSVILLE, MINNESOTA, US 382.305(a)	Carrier	WI-2006-0147-US0563	\$1,800.00
911956	METRO EXPRESS COURIER INC PRINCETON, MINNESOTA, US 396.11(a), 13902, 177.800(c), 392.9a(a)	HM Carrier	MN-2006-0069- MN0657	\$3,560.00
1207802	METRO METALS INC ST PAUL, MINNESOTA, US 382.305(a)	Carrier	MN-2006-0137- MN0668	\$5,940.00
868448	METRO PAVING INC	Carrier	MN-2006-0005-	\$2,000.00

ROGERS, MINNESOTA, US
382.301(a)

MN0668

958179	MIDWEST TRANSIT INC DBA MTI NEW ULM, MINNESOTA, US 395.8(e), 382.115(a)	Carrier	MN-2006-0128-US1088	\$2,000.00
1150791	MIKE WOOD DBA WOODY'S TRUCKING LESTER PRAIRIE, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0251- MN0672	\$1,350.00
197629	MINNESOTA SUPPLY COMPANY EDEN PRAIRIE, MINNESOTA, US 382.115(a)	HM Carrier/Shipper	MN-2006-0213- MN0671	\$2,750.00
983615	MIRACLE EXPRESS INC ST PAUL, MINNESOTA, US 382.503, 382.301(a)	Carrier	MN-2005-0278-US1088	\$4,060.00
1274666	MOE FARMS STARBUCK, MINNESOTA, US 395.3(b)(2), 382.115(a), 395.3(a)(1)	Carrier	MN-2005-0117- MN0672	\$2,130.00
1073545	MORLAND TRUCKING LLC OTSEGO, MINNESOTA, US 382.305	Carrier	MN-2005-0172- MN0665	\$2,000.00
1167304	MTS INC BLAINE, MINNESOTA, US 382.603, 382.305	Carrier	MN-2006-0067- MN0665	\$3,820.00
491559	MULTI-MODAL TRANSPORT INC ST PAUL, MINNESOTA, US 395.8(e)	HM Carrier	MN-2006-0091- MN0671	\$8,400.00
179074	NAKED ZOO ENTERPRISES INC SAINT PAUL, MINNESOTA, US 383.37(a)	Carrier	MN-2006-0169-US9270	\$1,830.00
1091249	NAO CHA YANG MAPLEWOOD, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0082- MN0654	\$2,000.00
1061895	NELSON SERVICES INC THIEF RIVER FALLS,	HM Carrier	MN-2005-0293- MN0659	\$2,200.00

	MINNESOTA, US 382.305			
1269799	NETHING T & C INC LITCHFIELD, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0249- MN0672	\$2,000.00
1085455	NORTH AMERICAN TRAILER SALES LTD INVER GROVE HEIGHTS, MINNESOTA, US 387.7(d), 172.800(b)	Carrier	MN-2006-0014- MN0657	\$5,100.00
420550	NORTH-HOLT ELECTRIC INC EAST GRAND FORKS, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0174- MN0659	\$2,000.00
999049	NORTHWEST BITUMINOUS INC BURNSVILLE, MINNESOTA, US 382.215	Carrier	MN-2005-0288- MN0674	\$6,380.00
912165	ON TIME DELIVERY SERVICE INC BLOOMINGTON, MINNESOTA, US 382.305	Carrier	MN-2005-0241- MN0674	\$3,190.00
925645	OSSEO BROOKLYN SCHOOL BUS CO MAPLE GROVE, MINNESOTA, US 392.9a(a)	Passenger Carrier	MN-2005-0224-US0463	\$2,200.00
493858	PECK CONSTRUCTION INC RAMSEY, MINNESOTA, US 382.115(a)	HM Carrier/Shipper	MN-2006-0180- MN0668	\$2,750.00
438157	PERRON ENTERPRISES INC FOREST LAKE, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0056- MN0665	\$2,000.00
447801	PHASSE III OF MAPLE GROVE INC MAPLE GROVE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0070-US0417	\$3,190.00
128280	PHILIPPS BUS SERVICE INC WINONA, MINNESOTA, US	Passenger Carrier	MN-2006-0271- MN0650	\$3,720.00

	395.5(b)(2), 382.301(a)			
705197	PINE BREEZE INC DEER CREEK, MINNESOTA, US 382.301(a), 390.35	Carrier	MN-2005-0292-US0463	\$2,400.00
1211922	PREMIER ENTERPRISES DALTON, MINNESOTA, US 396.11(a), 391.11(a), 391.45(a), 391.51(a), 395.8(k)(1)	Carrier	MN-2006-0049- MN0659	\$2,000.00
429037	QUICKSILVER EXPRESS COURIER OF MINNESOTA INC SAINT PAUL, MINNESOTA, US 172.704(d)	Carrier	MN-2006-0274- MN0668	\$9,240.00
305573	R & R TRANSPORTATION INC AUDUBON, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2005-0204- MN0659	\$11,840.00
912862	R & S TRANSPORT INC ROCHESTER, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2006-0033- MN0654	\$3,680.00
1060810	R AND R MACHINERY MOVING CO SOUTH ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0230- MN0665	\$2,000.00
1088045	R SQUARED TRUCKING INC BURNSVILLE, MINNESOTA, US 396.3(a)(1), 382.305(i)(2), 391.51(b)(2), 391.51(b)(7)	Carrier	MN-2005-0181-US1086	\$2,150.00
1124410	RADKO IRON & SUPPLY INC HIBBING, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0270- MN0655	\$2,750.00
1101773	RAZINK GRAVEL CLONTARF, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0268- MN0672	\$2,000.00
1052720	RESOURCE EXPRESS INC APPLE VALLEY, MINNESOTA, US	Carrier	MN-2002-0187- MN0668	\$2,000.00

	382.115(a)			
1106743	REVOLUTION EXPRESS INC LAKEVILLE, MINNESOTA, US 395.8(i), 172.800(b)	HM Carrier	MN-2006-0209-US0417	\$3,530.00
1109260	RICHARD FERGUSON BIG FALLS, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2006-0044- MN0655	\$1,990.00
945732	RICHARD WITTNER CASS LAKE, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0180- MN0655	\$1,800.00
1130127	RICK ZOBEL DBA CUTTING EDGE OR PERFECT TOUCH TOWNHOME MAINT OTSEGO, MINNESOTA, US 382.305	Carrier	MN-2006-0119- MN0665	\$2,000.00
1097506	RICKY RAY FJOSNE WILLOW RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0228- MN0655	\$1,980.00
261754	RILEY BUS SERVICE INC MURDOCK, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2006-0182- MN0675	\$3,410.00
278727	RITE-WAY MOBILE HOME REPAIR INC FRIDLEY, MINNESOTA, US 382.305	Carrier	MN-2006-0016- MN0665	\$3,850.00
1384595	ROBIN DRUG CORP NEW HOPE, MINNESOTA, US 382.305, 172.800(b)	HM Carrier/Shipper	MN-2005-0272- MN0671	\$10,890.00
353850	RUSS DAVIS WHOLESALE INC WADENA, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0167-US0463	\$25,280.00
177826	RUSTAD BUS SERVICE INCORPORATED KERKHOVEN, MINNESOTA, US 391.11(b)(4), 391.11(a)	Passenger Carrier	MN-2006-0141- MN0675	\$2,530.00
1049184	SAMUEL J EVESLAGE FREEPORT, MINNESOTA,	Carrier	MN-2005-0283- MN0672	\$2,030.00

US

395.3(b)(2), 382.305

439736	SCHURMAN FARMS & GRAIN INC SAUK CENTRE, MINNESOTA, US 382.303(a)	Carrier	MN-2005-0187- MN0672	\$2,000.00
1426526	SCOTT GOHMAN SAUK RAPIDS, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2006-0018- MN0675	\$1,990.00
609649	SCOTT GRAVES ALDEN, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0192- MN0674	\$2,000.00
1121770	SIGN MAINTENANCE LIGHTING & ELECTRICAL MEDINA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0210- MN0665	\$2,200.00
227259	SINGH ENTERPRISES LLC WHITE BEAR LAKE, MINNESOTA, US 382.115(a), 177.800(c)	HM Carrier	MN-2005-0068- MN0657	\$4,460.00
128253	SIWEK LUMBER & MILLWORK INC JORDAN, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0270- MN0665	\$1,940.00
1084950	SJS FARMS INC HANOVER, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0212- MN0668	\$2,000.00
419908	SOIL-CON INC. EAST BETHEL, MINNESOTA, US 382.305(a)	Carrier	WI-2006-0150-US0586	\$2,200.00
359782	SONNY PETERSON TRUCKING INC SWANVILLE, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0039- MN0672	\$8,000.00
962204	SPA & LEISURE INC PLYMOUTH, MINNESOTA, US 395.8(a)	Carrier	MN-2005-0291-US1086	\$1,800.00
1148548	STACY'S NURSERY INC WILLMAR, MINNESOTA, US	Carrier	MN-2006-0132- MN0672	\$1,990.00

	383.37(a), 382.115(a)			
616646	STOCKMAN TRANSFER INC GLENCOE, MINNESOTA, US 391.45(b)(1), 391.11(a), 390.35	Carrier	MN-2005-0269-US0463	\$2,710.00
265460	STORMY TRANSPORT INC CLEARWATER, MINNESOTA, US 382.215	Carrier	MN-2005-0014-US1088	\$4,400.00
1367769	SUMMIT OIL COMPANY GRAND RAPIDS, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2006-0232- MN0655	\$2,920.00
1025397	SUPERSHUTTLE MINNESOTA INC ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0218- MN0675	\$3,740.00
809867	T L A TRUCKING INC WASECA, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0216- MN0674	\$2,000.00
124500	TAYLOR TRUCK LINE INC NORTHFIELD, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0249-US9270	\$25,420.00
989915	TD & I CABLE MAINTENANCE INC LAKELAND, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0054- MN0668	\$3,190.00
75559	TERMINAL TRANSPORT INC ROSEVILLE, MINNESOTA, US 395.8(e), 172.800(b)	Carrier	MN-2005-0030-US9270	\$9,250.00
1255739	THE CUTTING EDGE OF NEW HAMPTON INC MOUNDSVIEW, MINNESOTA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	IA-2005-0046-US0858	\$1,990.00
188843	THORSTAD CONSTRUCTION CO INC MAYNARD, MINNESOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MN-2006-0267- MN0672	\$2,000.00

696431	TIMELINE FREIGHT SYSTEMS INC FARMINGTON, MINNESOTA, US 382.115(a)	HM Carrier	MN-2006-0244- MN0671	\$1,980.00
536549	TLC-CEDAR VAN INC ST PAUL, MINNESOTA, US 396.17(a), 391.11(a), 382.115(a), 383.37(a), 386.83(a)(1), 391.45(b)(1), 395.8(a), 396.11(a)	Carrier	MN-2005-0122- MN0668	\$13,980.00
1172266	TRANSPORTATION CENTER FOR EXCELLENCE ST PAUL, MINNESOTA, US 382.305	Carrier	MN-2006-0097-US9270	\$2,860.00
579585	T-RAY CONSTRUCTION CO INC BLAINE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0281- MN0665	\$3,300.00
1074512	TREE TOP CLEARING INC DELANO, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0292- MN0668	\$1,690.00
332884	TRIO SUPPLY COMPANY MINNEAPOLIS, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0043-US0417	\$3,190.00
1242089	TWIN CITY PLACING AND EXCAVATING ANDOVER, MINNESOTA, US 382.305	Carrier	MN-2005-0073- MN0665	\$2,750.00
974369	TWIN WOLVES INC EDGERTON, MINNESOTA, US 395.3(a)(2)	Carrier	MN-2006-0229-US1088	\$2,000.00
1204742	TYLER GAMMON ELK RIVER, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2006-0081- MN0661	\$2,000.00
1311945	ULTIMATE LOGISTICS INC ST STEPHEN, MINNESOTA, US 383.37(a), 382.305(b)(1)	Carrier	MN-2006-0223- MN0672	\$4,650.00
1070373	VINCENT TRUCKING LLC	Carrier	MN-2006-0111-US0417	\$2,000.00

NEW HOPE, MINNESOTA,
US
391.11(b)(1), 391.11(a)

1124179	WADE A HOLTMAN EAST GRAND FORKS, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0172- MN0659	\$2,000.00
191401	WALBON & COMPANY INC ROSEMOUNT, MINNESOTA, US 391.11(b)(4), 391.11(a), 383.37(a)	Carrier	MN-2006-0130-US0463	\$13,370.00
917240	WALETICH CORPORATION KASOTA, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0144-US1088	\$1,950.00
1037341	WE CARE TRUCKING INC NEWPORT, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0239- MN0674	\$1,570.00
1037341	WE CARE TRUCKING INC NEWPORT, MINNESOTA, US 395.8(e), 391.11(a), 391.45, 382.211, 382.305(i)(2), 390.35, 391.45(b)(1)	Carrier	MN-2006-0024-US1086	\$7,220.00
388593	WENTWORTH AIRCRAFT INC MINNEAPOLIS, MINNESOTA, US 396.17(a), 382.115(a)	Carrier	MN-2005-0289-US9270	\$5,080.00
831038	WEST BRANCH FEEDER INC ROCHESTER, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2006-0259-US1086	\$2,000.00
575041	WESTERN STAR TRANSPORTATION LLC BLAINE, MINNESOTA, US 395.3(b)(2), 395.8(e), 382.305(i)(3)	Carrier	CA-2003-0126-US0684	\$51,570.00
575041	WESTERN STAR TRANSPORTATION LLC BLAINE, MINNESOTA, US 383.37(a)	Carrier	CA-2006-0194-US1164	\$3,000.00
391517	WHOLESALE INSULATION SUPPLY INC	HM Carrier/Shipper	MN-2006-0168-US0417	\$2,750.00

MINNEAPOLIS,
MINNESOTA, US
382.115(a)

1178698	WIDE OPEN TRUCKING INC BUFFALO, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0239-US0463	\$2,000.00
1101707	WILLIAMS TREE SERVICE LLC HOWARD LAKE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0020-MN0674	\$2,000.00
906242	WILLOW EXPRESS LTD MELROSE, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2006-0045-MN0672	\$2,240.00
1110431	WTI WASTE TECHNOLOGY INC BROOKLYN PARK, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0185-MN0665	\$2,850.00
1099856	ZACHER EXCAVATING INC ALEXANDRIA, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0201-MN0672	\$3,190.00
617723	ZACZKOWSKI TRUCKING SERVICE INC BLAINE, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0051-US0463	\$2,860.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
462188	HUDDLESTON MACHINERY MOVING & ERECTION LLC KANSAS CITY, MISSOURI, US 396.17(a), 382.115(a), 391.51(b)(7), 395.8(a)	Carrier	MO-2005-0126-MO0106	\$2,150.00
925354	A B C TIRE LLC KANSAS CITY, MISSOURI, US	Carrier	MO-2005-0173-US0423	\$4,810.00

382.301(a)

681606	A BYERS TRUCKING INC LEES SUMMIT, MISSOURI, US 382.301(a)	Carrier	MO-2006-0093-US0423	\$2,000.00
452322	AAA TRANSFER, INC. KANSAS CITY, MISSOURI, US 172.800(b)	HM Carrier	MO-2005-0288-US0423	\$2,920.00
540203	ADVANCE TRANSPORT INC ADVANCE, MISSOURI, US 395.8(e)	Carrier	MO-2005-0150-US0308	\$4,620.00
506997	ADVANCO, INC. SEDALIA, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0281-US0591	\$14,000.00
1009259	AERIAL FX INC. ST JOSEPH, MISSOURI, US 385.403	HM Carrier	MO-2006-0211-US0849	\$2,000.00
1126972	AMELEX SPRINGFIELD, MISSOURI, US 172.800(b)	Shipper	MO-2005-0261-US1077	\$4,310.00
313241	APT TRANSPORTATION INC. SPRINGFIELD, MISSOURI, US 172.704(a)(4)	HM Carrier	MO-2006-0092-US1077	\$6,500.00
149002	ASSOCIATED COURIERS, INC. MARYLAND HEIGHTS, MISSOURI, US 391.45(b)(1), 391.11(a), 382.215	Carrier	MO-2006-0153-US0591	\$6,700.00
1018535	B LINE INCORPORATED STRAFFORD, MISSOURI, US 396.11(a), 382.305	Carrier	MO-2006-0004-MO0703	\$2,000.00
1279062	BAKER FARMS & SON THAYER, MISSOURI, US 382.115(a)	Carrier	MO-2005-0190-MO0901	\$2,000.00
494025	BILL & JOHN TRUNINGER PLEASANT HILL, MISSOURI, US 382.305	Carrier	MO-2005-0242-US0723	\$2,000.00

943655	BILL HARPER SPRINGFIELD, MISSOURI, US 382.115(a)	Carrier	MO-2005-0221-US1077	\$1,980.00
700452	BODEGA MEXICANA WHOLESALE CO ST LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2005-0234-US0084	\$9,360.00
1233351	BOSNA FREIGHT CORP SAINT LOUIS, MISSOURI, US 172.800(b)	Carrier	MO-2006-0178-US0084	\$4,660.00
1233351	BOSNA FREIGHT CORP. SAINT LOUIS, MISSOURI, US 172.800(b), 382.305(a)	HM Carrier	MO-2006-0149-US0084	\$6,740.00
1081243	BRAZMAN DANIEL TRANSPORTATION CARTHAGE, MISSOURI, US 396.11(a), 382.305, 391.51(b)(2), 395.8(e)	Carrier	MO-2005-0082-MO0803	\$2,000.00
917248	BREEDEN TRANSPORTATION INC. MINER, MISSOURI, US 172.800(b)	HM Carrier	MO-2005-0237-US0308	\$2,920.00
1195433	C & C TRANSPORTATION LLC SPRINGFIELD, MISSOURI, US 395.8(k)(1)	Carrier	MO-2006-0191-US1077	\$2,040.00
69084	C O S TRUCKING INC VERONA, MISSOURI, US 395.8(a)	Carrier	MO-2006-0001-MO0701	\$4,200.00
535573	CALVIN TRIBBLE TRUCKING LLC WEST PLAINS, MISSOURI, US 382.115(a)	Carrier	MO-2005-0305-MO0901	\$2,000.00
1449001	CANDY FACTORY LP COLUMBIA, MISSOURI, US 383.23(a), 382.115(a)	Carrier	MO-2006-0237-MO0501	\$1,990.00
979162	CCS ROADWAY ENTERPRISES INC BLUE SPRINGS, MISSOURI, US	Carrier	MO-2006-0196-US0723	\$2,860.00

382.305(a)

1490853	CHEMLINE INC. ST LOUIS, MISSOURI, US 172.301(a)(1)	Shipper	MO-2006-0175-US0591	\$3,960.00
198576	COLEMAN TRUCKING INC. MINERAL POINT, MISSOURI, US 395.8(a), 172.800(b)	HM Carrier	MO-2006-0106-US0308	\$9,220.00
1369010	CROSSROADS TRAVEL OF JOPLIN MISSOURI, INC. JOPLIN, MISSOURI, US 382.305(b)(2)	Passenger Carrier	MO-2006-0160-US0775	\$2,000.00
1202842	DANIEL SMALL DBA D'S DELIVERY ODESSA, MISSOURI, US 395.8(e), 391.11(a), 386.72(b)(2), 391.11(b)(4)	Carrier	MO-2005-0255-MO0701	\$3,300.00
1202842	DANIEL SMALL DBA D'S DELIVERY ODESSA, MISSOURI, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	MO-2005-0189-MO0702	\$1,990.00
695224	DARRELL BUFFORD FAIRVIEW, MISSOURI, US 382.215	Carrier	MO-2006-0242-US0849	\$2,000.00
130316	DAVE LOYD NEVADA, MISSOURI, US 395.8(k)(1), 386.72(b)(2), 391.51(a)	Carrier	MO-2005-0064-MO0802	\$31,338.00
1260973	DAVENA DAWN LUTZ SPRINGFIELD, MISSOURI, US 382.215	Carrier	MO-2005-0248-US1077	\$2,000.00
949797	DAVID WEBSTER PLATT CITY, MISSOURI, US 395.8(k)(1), 390.35	HM Carrier	MO-2003-0221-US0723	\$12,110.00
552013	DEAN'S EQUIPMENT KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2005-0182-US0723	\$2,200.00
1035098	DIBENEDETTO TILE CO KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2006-0042-MO0105	\$2,000.00

137697	DON HEIL OIL CO INC STE GENEVIEVE, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2005-0256-US0308	\$2,920.00
348331	ED BURLINGAME OR BETTY BURLINGAME JOPLIN, MISSOURI, US 382.305(b)(1)	Carrier	TX-2006-1182-US1145	\$2,000.00
893103	EDWIN SLAVENS, JR. WELLSVILLE, MISSOURI, US 395.3(a)(1), 382.115(a)	Carrier	MO-2005-0278-US0591	\$1,990.00
643525	ESTANCIA LA BODEGA INC SAINT LOUIS, MISSOURI, US 383.23(a), 391.11(b)(5), 382.301(a)	Carrier	MO-2006-0003-US0084	\$2,720.00
846147	EXECUTIVE LIMOUSINES OF KANSAS CITY INC KANSAS CITY, MISSOURI, US 382.301(a)	Passenger Carrier	MO-2005-0252-US0423	\$1,940.00
1157551	EXPLOSIVE CONTRACT CARRIERS, INC. BONNE TERRE, MISSOURI, US 385.403	HM Carrier	MO-2006-0194-US0591	\$2,890.00
436867	FOUR STATE INTERNATIONAL TRUCKS, INC. JOPLIN, MISSOURI, US 382.301(a)	Carrier	MO-2006-0247-US0775	\$1,000.00
1136278	FRANCIS SCOTT BONOR EAGLEVILLE, MISSOURI, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2005-0118-MO0101	\$1,990.00
521156	G & G MATERIALS INC ARCHIE, MISSOURI, US 395.8(e)	Carrier	MO-2006-0011-US0723	\$4,800.00
1452181	GD ROCK CREEK RANCH LLC NEVADA, MISSOURI, US 390.35, 382.115(a)	Carrier	MO-2006-0037-US0775	\$2,000.00
445495	GENE DOUGLASS	Carrier	MO-2005-0211-MO0901	\$2,000.00

MOUNTAIN GROVE,
MISSOURI, US
382.115(a)

1452219	GIDEONS HOT SHOT LLC JOPLIN, MISSOURI, US 382.115(a)	Carrier	MO-2006-0140-MO0703	\$2,000.00
1157210	H2O TRUCKING LLC OZARK, MISSOURI, US 395.8(e), 172.704(a)(5), 172.800(b), 177.801	HM Carrier	MO-2005-0279-MO0209	\$6,630.00
427966	HAAKE FOUNDATIONS INC RAYTOWN, MISSOURI, US 382.305	Carrier	MO-2005-0220-US0723	\$2,200.00
396582	HALE ENTERPRISES LLC BUFFALO, MISSOURI, US 396.17(a)	Carrier	MO-2006-0151-US1077	\$2,480.00
1405131	HARTVILLE PROPANE INC HARTVILLE, MISSOURI, US 172.800(b)	Carrier	MO-2005-0257-US0849	\$1,800.00
82004	HILAND DAIRY FOOD COMPANY LLC SPRINGFIELD, MISSOURI, US 382.301(a)	Carrier	MO-2006-0235-US1077	\$5,100.00
458917	HILLSIDE TRUSS AND LUMBER COMPANY, INC. SENECA, MISSOURI, US 396.17(a)	Carrier	MO-2006-0026-US0775	\$2,000.00
82016	HOOVER FARMS INC WEST PLAINS, MISSOURI, US 382.115(a)	Carrier	MO-2005-0245-US0849	\$2,750.00
690697	HTR INC KAISER, MISSOURI, US 396.11(a)	Carrier	MO-2005-0201-US1077	\$4,680.00
462188	HUDDLESTON MACHINERY MOVING & ERECTION LLC KANSAS CITY, MISSOURI, US 386.72(b)(2)	Carrier	MO-2006-0054-US0723	\$5,000.00

69498	HUNT & SONS INC WARRENSBURG, MISSOURI, US 382.305(a)	Carrier	MO-2006-0199-US0723	\$3,190.00
512744	HUNTER TRUCKING INC ROLLA, MISSOURI, US 395.8(e)	Carrier	MO-2005-0181-MO0518	\$2,340.00
272612	J & F DISPOSAL INC EXCELSIOR SPRINGS, MISSOURI, US 391.51(b)(7), 391.51(b)(2), 391.51(b)(2)	Carrier	MO-2006-0208-MO0102	\$1,320.00
439177	J W ROWLAND INC JACKSON, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2005-0258-US0308	\$1,180.00
1071405	JMN TRANSPORTATION, INC. MARYLAND HEIGHTS, MISSOURI, US 395.8(e)	Carrier	MO-2006-0094-US0591	\$9,660.00
861615	JOHN M HORNER KAHOKA, MISSOURI, US 382.305(b)(2)	Carrier	MO-2005-0303-US0849	\$2,000.00
340370	JOHN MOORE OIL COMPANY INC BLUE SPRINGS, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2006-0192-US0423	\$2,750.00
352385	JOHN R MITCHELL PARIS, MISSOURI, US 172.800(b)	Carrier	MO-2005-0293-US0849	\$3,260.00
69529	JOHNSON GRAIN, INC. NEVADA, MISSOURI, US 395.8(e)	Carrier	MO-2005-0018-US0775	\$11,750.00
1228575	JONATHAN HEADINGS BUFFALO, MISSOURI, US 382.115(a)	Carrier	MO-2006-0161-US1077	\$2,000.00
254412	K & R LOG & LUMBER COMPANY INC JACKSON, MISSOURI, US 395.3(b)(2), 382.301(a)	Carrier	MO-2006-0028-US0308	\$4,790.00
260366	LARRY MCCONNELL DBA M T FARMS BROOKLINE, MISSOURI, US	Carrier	MO-2006-0147-MO0801	\$4,400.00

382.305(b)(2)

1444028	LOIDA AG SERVICE LLC STE GENEVIEVE, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2006-0045-US0308	\$1,180.00
1053405	LOIDA BROTHERS INC STE GENEVIEVE, MISSOURI, US 382.115(a)	Carrier	MO-2006-0044-US0308	\$1,980.00
714290	LPG VENTURES INC RAYTOWN, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2006-0198-MO0401	\$2,750.00
705123	MAFFITT TRANSPORTATION INC GRAHAM, MISSOURI, US 382.305	Carrier	MO-2005-0214-US0423	\$2,000.00
835210	MANAGEMENT RESOURCES CORP. GRAIN VALLEY, MISSOURI, US 382.115(a)	Carrier	MO-2006-0043-MO0105	\$2,200.00
449642	MCDONALD COUNTY DAIRY ANDERSON, MISSOURI, US 395.8(a), 382.305	Carrier	MO-2005-0235-MO0801	\$2,000.00
174752	MCLANE LIVESTOCK TRANSPORT INC POPLAR BLUFF, MISSOURI, US 395.3(b)(2)	Carrier	MO-2005-0282-US0308	\$13,710.00
531035	MEYER LABORATORY, INC. BLUE SPRINGS, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2005-0295-US0423	\$6,050.00
1265050	MISSOURI WALNUT LLC NEOSHO, MISSOURI, US 396.17(a), 382.305(b)(2)	Carrier	MO-2006-0075-MO0702	\$3,650.00
1362916	MUENKS BROTHERS QUARRIES INC. LOOSE CREEK, MISSOURI, US 387.7(a), 171.2(f), 107.608(b), 172.800(b), 177.817(a)	Carrier	MO-2005-0172-US0872	\$9,040.00

800818	MY WAY TRANSPORT LLC ORRICK, MISSOURI, US 382.305	Carrier	MO-2005-0078-US0423	\$2,000.00
3706	NEW PRIME INC SPRINGFIELD, MISSOURI, US 395.8(e)	HM Carrier	MO-2004-0071-US0762	\$100,110.00
681176	NU-WAY FUEL DISTRIBUTORS SAINT LOUIS, MISSOURI, US 180.407(a)	HM Carrier/Shipper	MO-2006-0197-US0084	\$2,840.00
893732	ORAVAS CUSTOM TRANSPORTING INC EXCELSIOR SPRINGS, MISSOURI, US 396.17(a), 395.8(a)	HM Carrier	MO-2005-0186-MO0106	\$1,980.00
1254990	OX TRANSPORTATION LLC FARMINGTON, MISSOURI, US 395.8(e)	Carrier	MO-2006-0145-US0308	\$4,200.00
312083	OZARK COACHES INC REEDS SPRING, MISSOURI, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2005-0127-MO0801	\$1,990.00
1411956	PACKERS CHEMICAL, INC. MEXICO, MISSOURI, US 173.22(a)(2), 171.2(a)	Shipper	MO-2005-0274-US0591	\$5,840.00
725679	PAJCO INC CAPE GIRARDEAU, MISSOURI, US 172.800(b)	HM Carrier	MO-2005-0277-US0308	\$2,920.00
77649	PAUL'S INC SIKESTON, MISSOURI, US 382.115(a)	Carrier	MO-2006-0122-US0308	\$1,100.00
756262	PHILIPS DISTRIBUTION, INC. WILDWOOD, MISSOURI, US 382.301(a)	Carrier	MO-2006-0002-US0591	\$5,920.00
1066138	PRECISION SAWING INC ODESSA, MISSOURI, US 382.115(a)	Carrier	MO-2006-0051-MO0102	\$2,000.00

853895	PREMIER PYROTECHNICS INC RICHLAND, MISSOURI, US 385.403	HM Carrier/Shipper	MO-2006-0022-US0849	\$6,500.00
694248	PULSE TRANSPORTATION SERVICES INC. KANSAS CITY, MISSOURI, US 177.800(c)	HM Carrier	MO-2005-0304-US0723	\$2,580.00
52623	RICE'S FEED SERVICE, INC. GOLDEN CITY, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2005-0213-US0775	\$4,220.00
345830	RICHARD TINSLEY HIGH HILL, MISSOURI, US 382.115(a)	Carrier	MO-2006-0148-US0849	\$3,190.00
1187714	RICHARD W. DEWITT JOPLIN, MISSOURI, US 395.8(i)	Carrier	MO-2006-0150-US0775	\$2,130.00
1256761	RIVER CITY TRUCKING COMPANY, LLC WARRENTON, MISSOURI, US 395.8(e)	Carrier	MO-2005-0296-US0591	\$2,000.00
770831	ROBERT E. WILLIAMS SOUTHWEST CITY, MISSOURI, US 386.83(a)(1)	Carrier	MO-2005-0294-US0849	\$0.00
1205648	RONALD DALE BASS ROGERSVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2006-0024-US1077	\$1,820.00
314294	ROSE CONCRETE PRODUCTS INC SCOTT CITY, MISSOURI, US 396.17(a), 391.51(b)(2)	Carrier	MO-2006-0216-MO1004	\$2,880.00
195740	S E COOPERATIVE SERVICE COMPANY ADVANCE, MISSOURI, US 177.840(o), 172.800(b)	HM Carrier/Shipper	MO-2005-0116-US0308	\$5,984.00
337061	SAMUEL SETTLES LEBABNON, MISSOURI, US 382.305	Carrier	MO-2005-0115-MO0501	\$1,980.00

350289	SANTIE'S WHOLESALE OIL COMPANY SIKESTON, MISSOURI, US 180.407(a)	HM Carrier	MO-2005-0163-US0308	\$2,970.00
334597	SCHWEIGERT BROTHERS INC SAINTE GENEVIEVE, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2005-0276-US0308	\$2,920.00
1306842	SCORPIO TRANSPORTATION INC SAINT LOUIS, MISSOURI, US 382.305	Carrier	MO-2006-0025-US0084	\$2,000.00
333210	SCRUBBY INC SAINT LOUIS, MISSOURI, US 382.115(b)	HM Carrier	MO-2006-0217-US0084	\$2,860.00
363876	SERPRO, INC. MARYLAND HEIGHTS, MISSOURI, US 382.301(a)	Carrier	MO-2006-0040-US0591	\$6,120.00
516887	SEVEN MATERIALS INC KANSAS CITY, MISSOURI, US 396.17(a), 382.115(a), 391.51(b)(7), 395.8(a), 396.11(a)	Carrier	MO-2001-0306-MO0102	\$3,600.00
215409	SHAWNEETOWN FEED & SEED COMPANY INC JACKSON, MISSOURI, US 382.305, 172.800(b)	HM Carrier/Shipper	MO-2005-0254-US0308	\$3,160.00
352033	SHEILA J STILES ENTERPRISES PLATTE CITY, MISSOURI, US 382.115(a)	Carrier	MO-2006-0209-MO0102	\$1,980.00
867253	SHOW-ME TRANSPORTATION INC COLUMBIA, MISSOURI, US 382.301(a)	Carrier	MO-2005-0178-US0849	\$1,910.00
998163	SOUTHSIDE TRANSPORTATION INC MAPLEWOOD, MISSOURI, US 172.800(b)	HM Carrier	MO-2005-0209-US0084	\$2,000.00

516340	STEADFAST TRANSCONTINENT INC HORNERSVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2006-0005-US0308	\$7,140.00
1111731	STERLING EXCAVATION INC. JEFFERSON CITY, MISSOURI, US 177.800(c), 172.704(a), 172.800(b)	Carrier	MO-2005-0165-US0872	\$8,260.00
966374	STEVEN C CARTY RAYTOWN, MISSOURI, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	MO-2006-0046-MO0103	\$2,000.00
842136	T L H INDUSTRIES INC SPRINGFIELD, MISSOURI, US 375.407(a)	Carrier	MO-2005-0266-US1077	\$1,700.00
422517	TELSTAR METALS CO. MT VERNON, MISSOURI, US 396.17(a)	Carrier	KS-2005-0124-US0289	\$2,000.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0228-US0421	\$17,500.00
1063779	TERRY RUCKER DBA D & T TRUCKING RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0244-US1077	\$60,000.00
91092	THE P.D. GEORGE COMPANY ST LOUIS, MISSOURI, US 172.400(a), 172.301(a)(1)	HM Carrier/Shipper	MO-2006-0195-US0591	\$20,000.00
1071324	THOMAS HAULING INC BELTON, MISSOURI, US 382.305	Carrier	MO-2005-0180-MO0702	\$2,000.00
1071324	THOMAS HAULING INC BELTON, MISSOURI, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	MO-2005-0233-MO0702	\$1,980.00
530763	TRIPLE V TRUCKING L L C MARTINSBURG, MISSOURI, US	Carrier	MO-2005-0069-US0849	\$2,970.00

	382.301(a)			
913954	U S VAN LINES INC ST LOUIS, MISSOURI, US 382.305	Carrier	MO-2005-0301-US0084	\$5,590.00
538859	WHAT MAKE IT BE CORPORATION KANSAS CITY, MISSOURI, US 172.800(b)	HM Carrier	MO-2005-0112-US0723	\$1,600.00
139614	WILLIAM R FERGUSON SEDALIA, MISSOURI, US 396.17(a)	Carrier	MO-2005-0045-US1077	\$7,080.00
1184687	WILLIE JEAN LOGISTICS LLC SPRINGFIELD, MISSOURI, US 396.17(a)	Carrier	MO-2005-0164-US1077	\$2,240.00
1490544	WINTER & ASSOCIATES LLC SAINT LOUIS, MISSOURI, US 172.202(a)	HM Carrier	MO-2006-0174-US0084	\$2,000.00

MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1271609	ACTION TRANSPORTATION INC. CLEVELAND, MISSISSIPPI, US 382.301(a)	Carrier	MS-2006-0004-US1206	\$2,000.00
1330182	BRIARPATCH TRANSPORTATION, INC. LUMBERTON, MISSISSIPPI, US 383.37(a)	Carrier	MS-2006-0062-US0691	\$1,910.00
1131616	CJRS TRUCKING LLC PONTOTOC, MISSISSIPPI, US 395.8(k)(1), 382.215, 391.45(b)(1)	Carrier	MS-2006-0009-US0440	\$2,710.00
265149	D & D TRANSPORT INCORPORATED	HM Carrier	MS-2006-0015-US0700	\$15,090.00

MERIDIAN, MISSISSIPPI,
US
382.305(b)(2), 172.802(b),
177.800(c), 382.305(b)(1)

403472	DAVID WALKER, JR MOORHEAD, MISSISSIPPI, US 382.115(a)	Carrier	MS-2005-0023-US1206	\$2,000.00
940416	DELTA DIRECTIONAL LLC NEWTON, MISSISSIPPI, US 395.8(k)(1), 391.51(a)	Carrier	MS-2006-0036-US1206	\$5,940.00
1219862	DEREK ROSS VANCE, MISSISSIPPI, US 382.115(a)	Carrier	MS-2006-0016-US1206	\$2,000.00
1065876	DIESEL EXPRESS, INC. BLUE MOUNTAIN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2006-0010-US0440	\$5,880.00
522098	DONALD PRYOR LAUREL, MISSISSIPPI, US 382.115(a)	Carrier	MS-2006-0041-US0691	\$2,200.00
144676	FITCH OIL COMPANY, INC. HOLLY SPRINGS, MISSISSIPPI, US 391.51(a), 177.800(c), 180.407(a), 382.301(a)	Carrier	MS-2005-0019-US0440	\$11,810.00
214272	HANNAH TOURS INC WEST POINT, MISSISSIPPI, US 391.45(a), 391.11(a), 396.17(a), 382.115(a)	Carrier	MS-2006-0033-US1206	\$2,030.00
1035701	HARVEY F. SPEARS, SR. SEMINARY, MISSISSIPPI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2005-0024-US0691	\$3,520.00
1387806	I & L EXPRESS TRUCKING INC MANTEE, MISSISSIPPI, US 387.7(a), 382.301(a)	Carrier	MS-2006-0011-US1206	\$2,000.00
1184255	J K D ENTERPRISES INC PONTOTOC, MISSISSIPPI, US 395.8(e)	Carrier	MS-2006-0012-US1206	\$2,150.00

499321	JACKIE JOHNSON FULTON, MISSISSIPPI, US 391.45(b)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2005-0031-US0700	\$6,250.00
448509	JOHN STRINGER MAGEE, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2006-0008-US0535	\$8,140.00
740388	KAHO'S TRUCKING FAYETTE, MISSISSIPPI, US 382.305(a)	Carrier	MS-2006-0024-US0440	\$2,000.00
503196	LEON ATCHISON BENTON, MISSISSIPPI, US 382.305(a)	Carrier	MS-2006-0021-US0440	\$2,000.00
1008960	M & D ENTERPRISES INC HAMILTON, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2006-0020-US1206	\$2,000.00
1307313	MAK TRANSPORT LLC OLIVE BRANCH, MISSISSIPPI, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	MS-2006-0043-US1206	\$2,190.00
671603	MAXCY TRUCKING INC BALDWIN, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2006-0051-US1206	\$2,000.00
300966	MCHANN RAILROAD SERVICES INC EDWARDS, MISSISSIPPI, US 382.305(a)	Shipper	MS-2006-0037-US0535	\$2,750.00
603693	MOSS FURNITURE COMPANY INC HOULKA, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2006-0005-US1206	\$2,000.00
1045360	PHENIX TRANSPORTATION, INC FOREST, MISSISSIPPI, US 382.301(a)	Carrier	MS-2006-0017-US0535	\$3,580.00
528153	PREMIERE TOURS INCORPORATED YAZOO CITY, MISSISSIPPI, US 382.305(a)	Carrier	MS-2006-0039-US0535	\$2,000.00
926196	R & C TRUCKING INC	Carrier	MS-2006-0019-US0700	\$2,220.00

TUPELO, MISSISSIPPI, US
382.301(a), 382.305(a)

348812	SOUTHERN QUALITY MEATS INC PONTOTOC, MISSISSIPPI, US 382.115(a), 382.305(b)(2)	Carrier	MS-2006-0050-US1206	\$4,390.00
1082640	VANSON'S TRANSPORT INC JACKSON, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2006-0034-US0196	\$2,000.00
780653	WARREN PAVING, INC. HATTIESBURG, MISSISSIPPI, US 382.305(b)(2)	HM Carrier	MS-2006-0003-US0691	\$6,090.00
298733	WOODARD EUBANKS & SONS, LLP RULEVILLE, MISSISSIPPI, US 383.37(a)	Carrier	MS-2006-0072-US0196	\$1,770.00

MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
634343	GARY ZUMBRUN BAKER, MONTANA, US 395.8(e)	Carrier	MT-2006-0022-US0436	\$2,199.00
273041	KEITH GOODHART TRUCKING, INC. GERALDINE, MONTANA, US 391.45(b)(1), 391.11(a), 390.35	Carrier	MT-2006-0006-US1207	\$2,000.00
476761	TITAN PROPANE, LLC HELENA, MONTANA, US 180.413(a)(1)	HM Carrier/Shipper	GA-2006-0127-US0806	\$3,910.00
213324	TRUCKERS EXPRESS, INC. MISSOULA, MONTANA, US 395.8(e), 391.11(a), 391.11(b)(4), 395.3(a)(1), 395.3(a)(2)	HM Carrier/Shipper	MT-2005-0017-US1207	\$47,760.00

1336018	WHITEHALL TRANSPORTATION, INC. WHITEHALL, MONTANA, US 395.8(e)	Carrier	MT-2006-0014-US1166	\$2,800.00
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NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1049216	A V METRO RALEIGH, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2006-0013-US0301	\$1,950.00
1225780	ADOLPH FREEMAN NASHVILLE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2005-0078-US0123	\$1,980.00
513892	B & B COMPANIES OF NC, INC. NEW HILL, NORTH CAROLINA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2005-0067-US0717	\$7,270.00
1179765	BLUE RIDGE LOGISTICS, INC. GARNER, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2005-0066-US0301	\$3,440.00
576700	BRIDGES & SON TRUCKING, INC. KINGS MOUNTAIN, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2005-0032-US0609	\$10,120.00
1283382	BRUCE TRUCKING, LLC MOCKSVILLE, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2005-0048-US0609	\$1,600.00
367415	BUCKEYE CONSTRUCTION CO INC CANTON, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	NC-2006-0032-US0206	\$2,390.00
968658	CALDWELL DRILLING	HM Carrier	NC-2006-0050-US0056	\$8,330.00

	& BLASTING CO INC HUDSON, NORTH CAROLINA, US 172.800(b), 172.704(a)			
1199158	CAROLINA EASTERN WHITEVILLE LLC WHITEVILLE, NORTH CAROLINA, US 383.23(a)	HM Carrier	NC-2006-0044-US0056	\$2,000.00
780871	CAROLINA POOL PLASTERING INC CHARLOTTE, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2005-0072-US0609	\$1,580.00
888218	CHEM CANADA LOGISTICS, INC. STANLEY, NORTH CAROLINA, US 395.3(a)(1), 382.215, 390.35	Carrier	NC-2005-0073-US0609	\$2,110.00
270844	DAVID R WHITLEY INC LEWISTON, NORTH CAROLINA, US 382.503	Carrier	NC-2005-0076-US0813	\$1,980.00
707933	DEAN'S WRECKER SERVICE INC RALEIGH, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2006-0002-US0301	\$2,150.00
716018	DISCOUNT BOX & PALLET, INC. GREENSBORO, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2006-0028-US0123	\$12,750.00
1383303	DOUBLE O DRILLING AND BLASTING INC NEWLAND, NORTH CAROLINA, US 385.403, 172.800(b), 382.305(a)	Carrier	NC-2006-0036-US0056	\$3,140.00
1002734	DOUGLAS ABLE HILL WARSAW, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2006-0011-US0056	\$3,140.00
1343458	EAST COAST DRILLING INC WAKE FOREST, NORTH CAROLINA, US 385.403, 382.301(a)	HM Carrier	NC-2006-0025-US0056	\$9,360.00

1245462	EDGAR BURSTION ROCKY MOUNT, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2006-0014-US0123	\$1,980.00
996722	EL CLUB MEXICANO INC ASHEBORO, NORTH CAROLINA, US 395.8(a), 382.305, 383.23(a), 391.45(a), 395.3(b)(2)	Carrier	NC-2006-0022-US0123	\$4,760.00
1174518	FIDEL BOYSO GUTIERREZ BURLINGTON, NORTH CAROLINA, US 396.7(a)	Passenger Carrier	MX-2005-0245-US0892	\$925.00
1174518	FIDEL BOYSO GUTIERREZ BURLINGTON, NORTH CAROLINA, US 386.83(a)(1)	Passenger Carrier	TX-2006-1156-US0898	\$4,750.00
751654	FLETCHER LEE BARNES, JR. ELM CITY, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2005-0081-US0123	\$1,980.00
214810	FREEMAN METAL PRODUCTS INC AHOSKIE, NORTH CAROLINA, US 177.800(c)	Carrier	NC-2006-0021-US0813	\$2,840.00
659900	GEORGE W. TURNER JACKSONVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.305	Carrier	NC-2005-0046-US0056	\$2,000.00
981178	HAWLEY TRANSPORTATION, INC WILSON, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2005-0069-US0717	\$4,770.00
1008560	J & R TRUCKING INC BLADENBORO, NORTH CAROLINA, US 382.305	Carrier	NC-2006-0008-US0347	\$2,310.00
590149	JACQUELYN B. LOYD SILER CITY, NORTH CAROLINA, US 391.45(a), 391.11(a)	Carrier	NC-2004-0001-NC3079	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

1072750	JAYA PRODUCE INC RALEIGH, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2006-0067-US0717	\$3,190.00
513935	JOHN CALLOWAY THOMPSON LENOIR, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2005-0071-US0206	\$1,590.00
766646	JON STEPHEN THOMAS COVE CITY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2005-0080-US0813	\$1,760.00
1029554	JUAN ALFREDO TORRES SANFORD, NORTH CAROLINA, US 382.301(a), 382.215	Carrier	NC-2006-0043-US0301	\$2,450.00
1086291	JUSTIN H GAGNE SAINT PAULS, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2006-0038-US0347	\$2,000.00
991710	KING FARMS LLC FAISON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2004-0082-US0056	\$0.00
629377	M & B TRUCKING INC DURHAM, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2006-0066-US0717	\$3,360.00
635135	MACK RICH TRUCKING COMPANY GARLAND, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2006-0045-US0347	\$4,620.00
998798	MEEKS DISPOSAL CORPORATION GREENVILLE, NORTH CAROLINA, US 382.301(a), 391.51(b)(7), 392.9a(a)	Carrier	VA-2005-0059-US1187	\$4,530.00
912205	MGC TRUCKING, INC. GREENSBORO, NORTH CAROLINA, US 396.17(a), 395.8(e), 395.8(i), 395.8(k)(1)	Carrier	NC-2004-0087-US0123	\$13,040.00
837427	MICHAEL D ROBINSON KINSTON, NORTH	Carrier	NC-2006-0009-US0813	\$2,000.00

	CAROLINA, US 382.301(a)			
423020	PAUL D WILLIAMS DUNN, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a)	HM Carrier	NC-2006-0012-US0347	\$3,820.00
368375	PHIFER TRUCKING INC MARSHVILLE, NORTH CAROLINA, US 177.800(c)	Carrier	NC-2006-0052-US0609	\$2,840.00
808705	R & M TRUCKING FAYETTEVILLE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2006-0030-US0056	\$2,000.00
944152	RETENTION POND SERVICES INC WILMINGTON, NORTH CAROLINA, US 172.800(b), 382.305(a), 107.608(b)	HM Carrier	NC-2006-0031-US0056	\$10,450.00
1071739	RFJ TRUCKING INC HOOKERTON, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2006-0047-US0717	\$2,000.00
436892	ROSS SKID PRODUCTS INC MARION, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2006-0071-US0206	\$2,480.00
886583	SCOTT EVANS JAMESVILLE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2005-0079-NC3236	\$2,000.00
692082	SOUTHERN BLASTING SERVICES INC. RONDA, NORTH CAROLINA, US 180.407(a)(3)	Cargo Tank Facility	NC-2006-0049-US0609	\$6,500.00
692082	SOUTHERN BLASTING SERVICES, INC. RONDA, NORTH CAROLINA, US 382.503	Carrier	NC-2006-0054-US0609	\$2,130.00
741472	TARHEEL MOTOR FREIGHT INC CORNELIUS, NORTH	Carrier	NC-2006-0020-US0609	\$3,190.00

	CAROLINA, US 383.37(a), 395.3(a)(1)			
812815	THELMA ARDREY CHARLOTTE, NORTH CAROLINA, US 391.11(b)(4), 391.11(a)	Carrier	NC-2005-0056-US0609	\$2,000.00
1197485	TRANS SELECT, INC. CONCORD, NORTH CAROLINA, US 395.8(e), 382.305(b)(2), 395.3(a)(1)	Carrier	NC-2005-0043-US0609	\$8,290.00
1030048	WALTER F. VALLEY GREENSBORO, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2006-0041-US0123	\$3,080.00
807818	WARREN P GUTHRIE MOREHEAD CITY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2006-0010-US0813	\$1,690.00
186108	WILKINSON FREIGHT LINES, INC. MOORESVILLE, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2005-0025-US0609	\$2,000.00
1088524	WRIGHTS TEXACO INC FALCON, NORTH CAROLINA, US 395.3(b)(2)	HM Carrier	NC-2006-0004-US0347	\$2,000.00
1359484	WW EXPRESS TRANSPORT INC LILLINGTON, NORTH CAROLINA, US 382.215	Carrier	NC-2006-0015-US0347	\$2,000.00

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
429931	A & V ICE SERVICE, INC. MAYVILLE, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2006-0005-US0624	\$2,160.00
168885	ADAM, MOHN, OR LEON	Carrier	ND-2003-0021-US0765	\$25,620.00

KOBLE

MINOT, NORTH DAKOTA,

US

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

348250	AGGREGATE CONSTRUCTION, INC. MINOT, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2006-0019-US0624	\$6,470.00
133969	BECO INC NEW SALEM, NORTH DAKOTA, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	CO-2005-0157-US0559	\$8,505.00
319599	BEE Z EXPRESS, INC. LINTON, NORTH DAKOTA, US 395.3(b)(2)	Carrier	ND-2006-0036-US0765	\$2,000.00
12891	BEN KRAFT BISMARCK, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2006-0017-US0624	\$2,000.00
125663	BERG GRAIN & PRODUCE, INC. FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2006-0004-US0624	\$7,740.00
450209	BOWMAN READY MIX, INC. BOWMAN, NORTH DAKOTA, US 396.17(a), 391.11(a), 395.8(a), 391.45(a)	Carrier	ND-2006-0028-US1173	\$1,650.00
543289	BRAND TRUCKING, LTD. WEST FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2006-0018-US1234	\$2,100.00
1112961	BRUCE FRIEST WATFORD CITY, NORTH DAKOTA, US 382.115(a)	Carrier	MN-2006-0187-MN0659	\$2,000.00
449107	COCA COLA BOTTLING, INC. DICKINSON, NORTH DAKOTA, US 391.45(a), 391.11(a), 391.11(a), 391.11(b)(4)	Carrier	ND-2005-0034-US0624	\$4,700.00
737994	CRAIG DEWALD	Carrier	ND-2006-0007-US0624	\$2,100.00

STREETER, NORTH
DAKOTA, US
395.8(e)

36096	DAKOTA CHURCH FURNITURE MAUFACTURING, INC. DICKINSON, NORTH DAKOTA, US 396.11(a), 395.8(a)	Carrier	ND-2006-0016-US1234	\$2,180.00
347950	DELANEY DISTRIBUTORS, INC. WILLISTON, NORTH DAKOTA, US 395.8(a)	Carrier	ND-2006-0008-US0624	\$2,050.00
924736	F & M TRANSPORT, INC. WEST FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2006-0002-US0624	\$3,780.00
390731	FLORIAN & SONS EXCAVATING, INC. GRAND FORKS, NORTH DAKOTA, US 395.8(a), 396.11(a)	Carrier	ND-2005-0038-US1173	\$2,070.00
391594	F-M FORKLIFT SALES & SERVICE, INC. FARGO, NORTH DAKOTA, US 391.45(b)(1), 391.11(a)	Carrier	ND-2006-0001-US1173	\$2,000.00
391494	GARY VLIEM WEST FARGO, NORTH DAKOTA, US 395.8(a)	Carrier	ND-2006-0006-US1173	\$2,150.00
592344	HEDAHL'S, INC. BISMARCK, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2006-0030-US0624	\$4,455.00
592344	HEDAHL'S, INC. BISMARCK, NORTH DAKOTA, US 396.11(a), 395.8(a), 395.8(e)	Carrier	ND-2005-0020-US1173	\$2,950.00
507308	HOLLAND ENTERPRISES, INC. MAPLETON, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0007-US1173	\$10,250.00
490378	JACOBSON TRANSPORT, INC.	HM Carrier	ND-2006-0021-US1173	\$6,080.00

WAHPETON, NORTH
DAKOTA, US
395.8(e)

1325198	JEFFREY A. CLARK ENDERLIN, NORTH DAKOTA, US 382.215	Carrier	ND-2006-0011-US0624	\$2,000.00
319599	JOAQUIN LLERENAS LINTON, NORTH DAKOTA, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	ND-2005-0025-US1173	\$1,990.00
35460	LAUFER TRUCKING CO. MOTT, NORTH DAKOTA, US 396.17(a), 382.115(a)	Carrier	ND-2006-0010-US1173	\$2,030.00
387956	MANDAN NORTHWEST PIPE FITTINGS, INC. MANDAN, NORTH DAKOTA, US 396.17(a), 395.8(a), 396.11(a)	Carrier	ND-2006-0024-US0624	\$4,990.00
307651	MASTER CONSTRUCTION CO., INC. FARGO, NORTH DAKOTA, US 396.11(a), 395.8(i)	Carrier	ND-2006-0003-US1173	\$6,380.00
600198	MELVIN OR SHIRLEY RESSLER BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 395.3(b)(2)	Carrier	ND-2004-0034-US1173	\$1,600.00
346913	PIERCE ROOFING AND SHEET METAL, INC. FARGO, NORTH DAKOTA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	ND-2005-0035-US0765	\$2,230.00
858035	PRECISION CONCRETE CUTTERS, INC. FARGO, NORTH DAKOTA, US 382.503	Carrier	ND-2005-0016-US1173	\$2,970.00
445893	RAYMOND J. SCHROEDER WAHPETON, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2005-0021-US1173	\$5,280.00

362666	SKINNER ROOFING & INSULATION, INC. GRAND FORKS, NORTH DAKOTA, US 396.11(a), 395.8(a)	Carrier	ND-2005-0039-US1173	\$3,240.00
870599	THOMAS BOE MINOT, NORTH DAKOTA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	ND-2006-0029-US1234	\$2,870.00
703490	TROY ANDERSON DICKINSON, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0022-US0624	\$2,050.00
703490	TROY ANDERSON TRUCKING, LLC DICKINSON, NORTH DAKOTA, US 391.45(b)(1), 391.11(a)	Carrier	ND-2006-0023-US1234	\$4,350.00
467067	WAYNE W. HAUGEN MANDAN, NORTH DAKOTA, US 395.8(k)(1), 395.8(e)	Carrier	ND-2006-0022-US0624	\$1,080.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1056296	ADAMSON TRANSPORT, INC. BENNET, NEBRASKA, US 382.305(b)(2), 382.301(a)	Carrier	NE-2006-0054-US0835	\$1,990.00
680708	ADVANCED BUILDING & COMPONENTS INC MEAD, NEBRASKA, US 382.301(a)	HM Carrier	NE-2006-0072-US1184	\$2,000.00
354599	APACHE A DIVISION OF SINCA INDUSTRIES INC NORFOLK, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2005-0105-US0835	\$4,170.00
1202156	ARRAY ENVIRONMENTAL INC VALLEY, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2006-0070-US1184	\$1,980.00

289997	ARROW DISTRIBUTING INC OMAHA, NEBRASKA, US 177.817(a)	HM Carrier	NE-2005-0074-US0835	\$11,760.00
627314	ASCHOFF TRUCKING INC STANTON, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0021-US0835	\$1,980.00
242381	BARCLAY LONG HAUL INC HOMER, NEBRASKA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	NE-2005-0046-US0851	\$5,520.00
828942	BLUE JAY LAWN & LANDSCAPE LLC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 382.305(a), 391.45(b)(1)	Carrier	NE-2006-0064-US0851	\$6,870.00
477446	CARL FARMS, INC. NORTH PLATTE, NEBRASKA, US 396.11(a), 382.115(a)	Carrier	NE-2006-0062-US0835	\$2,000.00
760903	CENTRAL VALLEY AG COOPERATIVE NONSTOCK OAKLAND, NEBRASKA, US 177.817(a)	Carrier	NE-2006-0078-US1241	\$5,120.00
269559	CORNHUSKER MOTOR LINES INC OMAHA, NEBRASKA, US 396.17(a), 390.35, 395.8(e)	HM Carrier	NE-2006-0008-US0851	\$33,420.00
762122	D & M TRUCKING INC AURORA, NEBRASKA, US 382.301(a)	Carrier	NE-2005-0097-US0851	\$2,860.00
970368	DANNY KUMALO LINCOLN, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2005-0082-US0851	\$2,000.00
970368	DANNY KUMALO LINCOLN, NEBRASKA, US 396.17(a), 382.305, 386.83(a)(1), 395.8(k)(1)	Carrier	NE-2006-0043-US1241	\$45,990.00
985126	DAVID WEBER DBA WEBER TRUCKING ADAMS, NEBRASKA, US 382.305	Carrier	NE-2006-0033-US0851	\$1,980.00

570185	DAWS INC MILFORD, NEBRASKA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NE-2005-0087-US0851	\$31,890.00
570185	DAWS INC MILFORD, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2006-0041-US1184	\$6,920.00
822707	DIETZEL ENTERPRISES INC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(a)	Carrier	NE-2006-0073-US1184	\$2,630.00
162738	DON HAGAN & SONS INC CULBERTSON, NEBRASKA, US 382.503	Carrier	NE-2005-0106-US0851	\$3,410.00
1163165	FLOYD HOLT GOTHENBURG, NEBRASKA, US 382.115(a)	Carrier	NE-2005-0031-NE0280	\$2,000.00
377638	FRIEND FREIGHTWAYS INC. FRIEND, NEBRASKA, US 395.8(k)(1), 382.215, 382.301(a)	Carrier	NE-2003-0074-US0851	\$18,870.00
54988	GRAND ISLAND EXPRESS GRAND ISLAND, NEBRASKA, US 395.8(e), 395.3(b)(2), 395.8(e)	Carrier	NE-2005-0013-US0540	\$24,260.00
54988	GRAND ISLAND EXPRESS GRAND ISLAND, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0094-US0851	\$12,300.00
266591	HANSEN'S TRUCK SALVAGE INC. OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(a)	Carrier	NE-2004-0017-US0872	\$9,720.00
1429110	HEARTLAND TEMPORARIES INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a), 383.23(a)	Passenger Carrier	NE-2006-0065-NE0264	\$3,290.00
805045	HEP INC LINCOLN, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0017-NE0197	\$2,200.00

404370	HYDRAULIC EQUIPMENT SERVICE INC SEWARD, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0032-US1241	\$1,980.00
997559	I & J TRANSPORT, INC. BLAIR, NEBRASKA, US 177.800(c)	HM Carrier	NE-2006-0013-US0851	\$2,840.00
713348	JEFF WALLIN IMPERIAL, NEBRASKA, US 396.17(a), 382.115(a), 395.8(i)	Carrier	NE-2006-0050-US1241	\$1,990.00
1076904	JERRY AND JENNIFER TEETER RALSTON, NEBRASKA, US 382.301(a)	Carrier	NE-2006-0001-US0851	\$2,000.00
679374	JERRY TARIN LYMAN, NEBRASKA, US 382.301(a)	Carrier	NE-2006-0044-US0835	\$2,420.00
868857	JOCHEM TRUCKING INC LONG PINE, NEBRASKA, US 382.305	Carrier	NE-2006-0037-US0835	\$1,980.00
72199	JOSEPH BABELLA OMAHA, NEBRASKA, US 390.35, 391.45(a)	Carrier	NE-2006-0029-US1184	\$100.00
1399584	KENNETH GROVES CHADRON, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0077-NE0280	\$1,000.00
792098	L & B TRUCKING INC LINCOLN, NEBRASKA, US 395.8(k)(1), 395.8(e)	Carrier	NE-2005-0103-US1184	\$8,450.00
806594	LAVERN SCHEMPER HOLDREGE, NEBRASKA, US 396.17(a), 395.8(k)(1)	Carrier	NE-2006-0034-US1184	\$1,900.00
527619	LEE KROHN CO NORFOLK, NEBRASKA, US 395.3(a)(2), 382.305(b)(2)	Carrier	NE-2004-0102-US0851	\$25,240.00
1197028	MARE INC NEBRASKA CITY, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0016-US1184	\$2,800.00

833167	MERIT TRANSPORTATION COMPANY LLC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2002-0072-US0851	\$12,250.00
833167	MERIT TRANSPORTATION COMPANY, LLC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0080-US0835	\$12,800.00
513050	MIDWEST TILE MARBLE AND GRANITE INC. LINCOLN, NEBRASKA, US 396.11(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(k)(1)	Carrier	NE-2004-0003-US0851	\$17,030.00
1053350	MIKE WILSON HILDRETH, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2006-0020-US0851	\$2,000.00
639468	MRK INC. LEXINGTON, NEBRASKA, US 382.301(a)	Carrier	NE-2003-0029-US0872	\$2,600.00
235804	NATIONWIDE TRANSPORTATION INC OMAHA, NEBRASKA, US 396.17(a), 395.8(e)	HM Carrier	NE-2006-0018-US0851	\$34,700.00
800390	O'DELL CONCRETE PUMPING SERVICE, INC. SEWARD, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2005-0036-US0835	\$5,420.00
300390	OMAHA NEON SIGN CO INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2006-0052-US1184	\$6,380.00
567524	PLUM CREEK TRANSPORT INC LEXINGTON, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2006-0076-US1241	\$7,525.00
72199	PRZ, INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2006-0022-US1184	\$7,200.00
565824	R E ENTERPRISES INC JACKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0051-US0835	\$2,350.00

802670	R L MCGOWAN HARRISBURG, NEBRASKA, US 395.8(k)(1), 382.115(a)	Carrier	NE-2005-0038-US1184	\$2,000.00
1258033	REGANIS AUTO CENTER SCOTTSBLUFF, NEBRASKA, US 382.301(a)	Carrier	NE-2006-0063-US0540	\$2,480.00
927656	RICHARDSON MANURE HAULING INC FULLERTON, NEBRASKA, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 395.8(a)	Carrier	NE-2006-0009-US0835	\$2,380.00
166583	ROBERT J VYHNALEK WILBER, NEBRASKA, US 382.503, 40.305(a), 382.215, 382.301(a)	Carrier	NE-2003-0016-US0851	\$13,720.00
483094	ROGER TEPLY CHAMPION, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0071-US0835	\$1,980.00
1061655	ROLANDO ACOSTA REZA ALLIANCE, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2006-0027-US0851	\$2,000.00
660851	SIGNOR TRUCKING, INC. NORFOLK, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2006-0059-US0835	\$3,900.00
499076	SOUTHEAST NEBRASKA COOPERATIVE CO BEATRICE, NEBRASKA, US 395.8(i), 391.11(a), 177.800(c), 391.45(b)(1)	HM Carrier/Shipper	NE-2006-0005-US0851	\$7,520.00
481693	SWAIN CONSTRUCTION INC OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 382.105, 40.309(a), 386.83(a)(1), 391.45(b)(1)	Carrier	NE-2006-0015-US1241	\$84,310.00
715987	TIGER EXPRESS INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a),	HM Carrier	NE-2006-0079-US0851	\$5,910.00

	391.45, 177.800(c), 382.211, 382.301(a), 390.35			
972981	TOWING PROS TOWING & RECOVERY INC PAPILLION, NEBRASKA, US 396.11(a), 395.8(a)	Carrier	NE-2006-0046-US0835	\$4,100.00
579868	U S FREIGHT INC OMAHA, NEBRASKA, US 396.17(a), 395.8(e)	Carrier	NE-2006-0040-US0851	\$6,640.00
713921	VANTAGE ENTERPRISES LLC SCHUYLER, NEBRASKA, US 382.301(a)	Carrier	NE-2006-0014-US1184	\$1,720.00
577879	VIKING SHIP INC NEBRASKA CITY, NEBRASKA, US 395.8(e)	Carrier	NE-2006-0028-US1184	\$6,580.00
334405	WEATHERCRAFT CO INC OF SCOTTSBLUFF GERING GERING, NEBRASKA, US 396.17(a)	Carrier	NE-2006-0024-US0851	\$9,580.00
954087	WESTERN TERMINAL TRANSPORTATION LLC SCOTTSBLUFF, NEBRASKA, US 395.8(e), 395.3(b)(2), 382.301(a)	HM Carrier	NE-2006-0026-US0851	\$2,230.00
1340051	WILLIAM K. GROTHE, SR. EMMET, NEBRASKA, US 382.115(a), 172.800(b)	HM Carrier	NE-2006-0066-US0835	\$1,990.00
53502	YOUNG'S SERVICE INC OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2006-0045-US1241	\$8,170.00

NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
453177	ABINGTON GROUP INC.	Carrier	NH-2006-0054-US0865	\$2,940.00

PORTSMOUTH, NEW
HAMPSHIRE, US
383.23(a), 382.115(a)

312887	ACE WELDING CO INC. MERRIMACK, NEW HAMPSHIRE, US 391.45(a), 391.11(a), 387.7(d)	HM Carrier/Shipper	NH-2005-0039-US1178	\$1,990.00
750956	AMERICAN THUNDER, INC. KINGSTON, NEW HAMPSHIRE, US 395.8(a)	HM Carrier/Shipper	NH-2005-0047-US1178	\$780.00
1253688	ANDOVER EXPRESS SALEM, NEW HAMPSHIRE, US 396.11(a), 382.301(a), 391.51(b)(2), 395.3(a)(2), 395.8(a)	Carrier	MA-2005-0041-US1228	\$2,220.00
527625	BAT EXPRESS INC CHARLESTOWN, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2005-0013-US0020	\$990.00
194235	BEAUDRY ENTERPRISES INC. CHARLESTOWN, NEW HAMPSHIRE, US 395.8(a), 395.8(e)	Carrier	NH-2005-0032-US0020	\$2,100.00
1018598	CARROLL COUNTY OIL LLC CENTER OSSIPEE, NEW HAMPSHIRE, US 177.800(c), 172.704(a)	HM Carrier/Shipper	NH-2006-0029-US1228	\$1,420.00
1056558	CHARLIE'S KIDS TRUCKING LLC MILFORD, NEW HAMPSHIRE, US 395.8(e), 382.301(a)	Carrier	NH-2006-0009-US0865	\$2,170.00
650086	COLLEGE BOUND MOVERS INC AMHERST, NEW HAMPSHIRE, US 391.15(a), 375.213(a)(1), 375.507(a)	Freight Forwarder	NH-2006-0018-US0865	\$3,680.00
531059	CORMIER MOVERS (KENNETH CARL CORMIER DBA) HAMPTON, NEW HAMPSHIRE, US	Carrier	NH-2001-0019-US0662	\$21,000.00

	375.7(b), 370.5(b), 375.2(a)(1)			
244518	CUSTOM POOLS INC NEWINGTON, NEW HAMPSHIRE, US 395.8(i), 382.301(a)	Carrier	NH-2006-0028-US0865	\$2,000.00
1437745	DANA WILLEY AND RONALD A KEMPTON GOSHEN, NEW HAMPSHIRE, US 387.7(a), 171.2(f), 172.704(a), 177.800(c), 107.608(b), 172.800(b), 382.115(a), 383.23(a), 385.403	HM Carrier/Shipper	NH-2006-0007-US1228	\$2,660.00
1371171	FOREMAN MOVERS LLC PENACOOK, NEW HAMPSHIRE, US 395.8(a), 375.501(a)	Carrier	NH-2005-0018-US0865	\$1,450.00
402094	FRANKLIN TERRY HODGDON LANCASTER, NEW HAMPSHIRE, US 392.9a(a), 382.115(a)	Carrier	NH-2005-0053-US1228	\$1,900.00
397263	G P FERLAND TRUCKING ROCHESTER, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2006-0030-US0865	\$1,000.00
638861	GOLDEN BLASTING INC WINDHAM, NEW HAMPSHIRE, US 395.8(i), 177.800(c)	HM Carrier/Shipper	NH-2006-0001-US1178	\$2,130.00
312594	GRINGERI LUX TRANSPORTATION INC HUDSON, NEW HAMPSHIRE, US 382.301(a), 390.21(b)(1)	Carrier	NH-2005-0030-US0865	\$3,400.00
312594	GRINGERI LUX TRANSPORTATION INC HUDSON, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a), 391.11(a), 382.303(a), 391.11(b)(4)	Carrier	NH-2006-0045-US0020	\$5,000.00
352871	GW SHAW & SON INC NEW IPSWICH, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 383.23(a), 391.45(b)(1), 395.8(a)	Carrier	NH-2006-0039-US0865	\$2,860.00

433500	HOPKINTON FORESTRY & LANDCLEARING INC. HENNIKER, NEW HAMPSHIRE, US 382.301(a), 172.800(b), 177.800(c)	HM Carrier	NH-2005-0015-US0865	\$3,860.00
1099592	I'M THE CHEAPEST MOVERS LLC SOMERSWORTH, NEW HAMPSHIRE, US 392.9a(a), 13902, 375.213(a)(1)	Carrier	NH-2006-0015-US0865	\$2,000.00
465471	J H MACOMBER TRUCKING CO WINDHAM, NEW HAMPSHIRE, US 396.11(a), 382.305, 395.8(i), 395.8(k)(1)	Carrier	NH-2005-0045-US0865	\$2,000.00
1235215	JETMARK EXPEDITE LLC MANCHESTER, NEW HAMPSHIRE, US 392.9(a), 387.7(a)	Carrier	NH-2005-0054-US0020	\$4,710.00
419453	JOHN A DANEAU AUBURN, NEW HAMPSHIRE, US 382.305(a), 382.301(a)	Carrier	NH-2006-0037-US0865	\$2,710.00
531059	KENNETH CARL CORMIER HAMPTON, NEW HAMPSHIRE, US 375.505(b), 375.217(e), 375.501(a)	Carrier	NH-2005-0016-US0865	\$16,500.00
397058	LINROCK INC ORFORD, NEW HAMPSHIRE, US 395.8(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	NH-2006-0023-US1178	\$2,000.00
536912	MICHAEL KRZYS DERRY, NEW HAMPSHIRE, US 392.9a(a)	Carrier	NH-2005-0041-US1228	\$1,000.00
1469535	NAHOOGAI DISPLAY FIREWORKS LLC WARREN, NEW HAMPSHIRE, US 387.7(a), 172.800(b), 177.801, 382.115(a), 385.403	HM Carrier/Shipper	NH-2006-0031-US1178	\$2,500.00
1124672	NEW ENGLAND TIRE	Carrier	NH-2005-0027-US1228	\$3,570.00

RECYCLING LLC
 CAMPTON, NEW
 HAMPSHIRE, US
 396.17(a), 382.301(a),
 395.8(k)(1)

1015773	NORTHEAST GROWER SUPPLY INC CONCORD, NEW HAMPSHIRE, US 172.704(a)	Carrier	NH-2005-0003-US1178	\$2,620.00
943229	NORTHERN SPRINGS INC BRENTWOOD, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2005-0043-US0865	\$6,380.00
987887	P & M PARTNERSHIP CORP LITTLETON, NEW HAMPSHIRE, US 395.8(i), 391.11(a), 391.11(b)(1), 392.9a(a)	Carrier	NH-2006-0036-US1228	\$6,160.00
427685	PERM-A-DRIVE PAVING CO. INC. ALBANY, NEW HAMPSHIRE, US 391.15(a), 382.301(a), 383.23(a)	Carrier	NH-2006-0013-US1228	\$23,090.00
396322	PISCATAQUA TRANS INC GREENLAND, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2006-0020-US0865	\$4,100.00
1387562	PYRAMID FIREWORKS INC KINGSTON, NEW HAMPSHIRE, US 385.403, 177.817(a)	HM Carrier/Shipper	NH-2006-0027-US1178	\$5,000.00
1387562	PYRAMID FIREWORKS INC KINGSTON, NEW HAMPSHIRE, US 395.8(a), 177.804, 177.817(a)	HM Carrier/Shipper	NH-2005-0061-US1178	\$2,000.00
796053	R & B TRANSPORTATION LLC CHARLESTOWN, NEW HAMPSHIRE, US 395.8(k)(1)	Carrier	NH-2005-0031-US0020	\$3,510.00
267558	RICHARD A DUFTON NEWINGTON, NEW HAMPSHIRE, US	Carrier	NH-2005-0028-US0865	\$3,100.00

	395.8(i), 375.405(b), 382.115(a)			
180271	RYMES HEATING OILS INC PEMBROKE, NEW HAMPSHIRE, US 395.8(a), 180.407(a)(3)	HM Carrier/Shipper	NH-2001-0064-US0020	\$5,000.00
1391502	SEBASTIAN MOVING SOMERSWORTH, NEW HAMPSHIRE, US 395.8(i), 375.501(a), 391.51(a), 392.9a(a)	Carrier	NH-2005-0051-US0865	\$3,100.00
540719	SHEDS USA INC PORTSMOUTH, NEW HAMPSHIRE, US 391.45(a), 391.11(a), 382.305	Carrier	NH-2005-0024-US0020	\$4,300.00
583679	STRAIGHT LINE EXPRESS INC DERRY, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2005-0014-US0020	\$5,520.00
208242	TAGGART ICE INC NASHUA, NEW HAMPSHIRE, US 396.11(a)	Carrier	NH-2006-0059-US0865	\$4,970.00
928985	TTE MOTOR EXPRESS LLC HUDSON, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2006-0002-US1228	\$9,900.00
928985	TTE MOTOR EXPRESS LLC HUDSON, NEW HAMPSHIRE, US 395.8(k)(1), 382.301(a), 395.3(a)(2)	Carrier	NH-2005-0042-US1228	\$15,850.00

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
870922	A & S EXPRESS COMPANY SADDLEBROOK, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0029-US0170	\$1,000.00

788487	A B TRUCKING, INC. RIDGEFIELD, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0035-US0170	\$1,300.00
298201	A PANZA & SONS LTD. EDISON, NEW JERSEY, US 391.51(b), 391.51(a), 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2006-0145-US1080	\$9,350.00
1020263	A PROFESSIONAL MOVERS INC. SOUTH HACKENSACK, NEW JERSEY, US 375.505(b), 375.209(a), 375.211(b), 375.213(a), 375.215, 375.217(e), 375.221(a), 375.405(b), 375.501(a)	Carrier	NJ-2005-0238-US0662	\$14,300.00
1173380	A STAR TRUCKING INC. MOORESTOWN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0104-US1197	\$1,980.00
348598	A VENIERO & SONS INC. BELLEVILLE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0069-US0031	\$3,190.00
281291	A. M. EXPRESS FREIGHT, INC. CARLSTADT, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0176-US0170	\$1,000.00
924453	AAA TRUCKING AND WAREHOUSING CORPORATION HILLSBOROUGH, NEW JERSEY, US 382.301(a)	Carrier	NJ-2005-0197-NJ5103	\$5,730.00
708369	ALETHA TRUCKING COMPANY IRVINGTON, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0045-US0170	\$1,000.00
1003026	ALL COUNTRY MOVING & STORAGE INC. SOUTH AMBOY, NEW JERSEY, US 382.115(a)	Freight Forwarder	NJ-2006-0006-US1004	\$2,000.00
1220954	ALL SAINTS EXPRESS INC. KEARNY, NEW JERSEY, US 391.45(b)(1), 391.11(a),	Carrier	NJ-2006-0091-US0853	\$7,380.00

	172.704(a)(5), 172.704(a)(4)			
998241	ALL STAR TRUCKING & HAULING, LLC NEWARK, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0043-US0170	\$1,300.00
594638	ALLSERVECO, INC. NEWARK, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0124-US0016	\$39,600.00
1032959	AMERICAN ROADMASTER, INC. CARTERETT, NEW JERSEY, US 396.7(a), 386.83(a)(1)	Carrier	NJ-2006-0041-US0170	\$5,600.00
1201347	AMT TRUCKING, INC. NEWARK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0042-US0170	\$2,000.00
1039551	ANCORA EXPRESS INC. UNION, NEW JERSEY, US 395.8(e), 382.115(a), 391.51(b)(2)	Carrier	NJ-2006-0027-US0853	\$2,000.00
963966	ANGELA TRANSPORTATION INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(a), 395.3(a)(1)	Carrier	NJ-2006-0147-US0853	\$2,860.00
749527	ANTONIO ACOSTA BELLEVILLE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0090-US0170	\$2,000.00
86741	APGAR BROS INC. SOMERSET, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2005-0251-US0412	\$4,260.00
912896	ATMA SINGH JERSEY CITY, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0091-US0170	\$1,000.00
503656	AZCON CONSTRUCTION CORP PENNSAUKEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0184-NJ5164	\$2,000.00
540180	B & G FOODS INC. ROSELAND, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0011-US0031	\$1,980.00

659305	B D MOVERS, INC MANAHAWKIN, NEW JERSEY, US 392.9a(a), 13902	Freight Forwarder	NJ-2006-0087-US0170	\$1,000.00
1077674	BALANCE & BALANCE CORP JERSEY CITY, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0086-US0170	\$1,000.00
1028748	BBT LOGISTICS INC. NEWARK, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2006-0187-US0853	\$7,350.00
1027747	BEAM & JAYDE TRUCKING & COMPANY, INC. WHITEHOUSE STATION, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0079-US0170	\$2,000.00
692239	BEST SHIPPING EVER, INC. RIDGEFIELD, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Freight Forwarder	NJ-2006-0083-US0170	\$2,800.00
912877	BEST TRANSPORTATION LLC PORT NEWARK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0229-US0571	\$1,000.00
1183257	BHANDAL CARRIER, INC. CARTERET, NEW JERSEY, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	NJ-2006-0081-US0170	\$3,100.00
738812	BLUE DIAMOND EXPRESS INC. PINE BEACH, NEW JERSEY, US 391.51(b)(2), 382.301(a)	Carrier	NJ-2006-0341-NJ5103	\$4,770.00
567365	BOB'S RADIATOR SERVICE ATCO, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0242-US0170	\$2,330.00
292749	BORNE HOLDING CO. INC. DAYTON, NEW JERSEY, US 391.45(b)(1), 391.11(a)	HM Carrier	NJ-2005-0263-US1197	\$3,240.00
1279271	BOX TRANSPORT, LLC ELIZABETH, NEW JERSEY,	Carrier	NJ-2006-0100-US0170	\$1,300.00

	US 392.9a(a), 13902, 390.19(a)(2)			
1344102	BULK EXPRESS LOGISTICS INC. MONROE, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(a), 395.8(i)	Carrier	NJ-2006-0228-US0016	\$3,820.00
919964	BULK EXPRESS, INC. ELIZABETH, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	HM Carrier	NJ-2006-0033-US0170	\$4,300.00
301627	C R A TRUCKING CO. INC. NETCONG, NEW JERSEY, US 395.8(e)	Carrier	NJ-2005-0262-US0031	\$9,870.00
1064425	CAPITAL OIL CO. LLC ROBBINSVILLE, NEW JERSEY, US 172.800(b), 13902, 392.9a(a)	HM Carrier	NJ-2006-0072-US1197	\$3,920.00
864366	CAPOANO TRUCKING INC. KEARNY, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2006-0103-US1252	\$2,000.00
1197548	CARGO EXPRESS KEASBEY, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0112-US0170	\$1,000.00
874870	CAROLYN CARTER DEPTFORD, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2005-0220-US1197	\$2,000.00
560229	CASINGS OF NEW JERSEY INC HILLSIDE, NEW JERSEY, US 395.8(e)	Carrier	NY-2006-0236-US0695	\$2,340.00
1029232	CASTLE EXPRESS, INC. HILLSIDE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0036-US0170	\$2,750.00
1029232	CASTLE EXPRESS, INC. HILLSIDE, NEW JERSEY, US 390.19(a)(2), 386.83(a)(1)	Carrier	NJ-2006-0061-US0170	\$37,840.00
1029232	CASTLE EXPRESS, INCORPORATED HILLSIDE, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2005-0158-US0170	\$21,750.00
1150617	CHANTEL RAWLS CRT IRVINGTON, NEW JERSEY, US 382.305	Carrier	NJ-2005-0198-US0612	\$2,000.00

843321	CHARLES & LEO LOMANGINO NEPTUNE, NEW JERSEY, US 391.45(b)(1), 382.115(a)	Carrier	NJ-2006-0144-NJ5103	\$2,000.00
153643	CHARLES D ZEISLOFT TRUCKING LLC WEST DEPTFORD, NEW JERSEY, US 395.8(i)	Carrier	NJ-2006-0093-NJ5103	\$5,400.00
912668	CHARLIES & SONS TRUCKING PISCATAWAY, NEW JERSEY, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	NJ-2006-0114-US0170	\$0.00
516271	CHRISTOPHER WOODSON, INC. GLASSBORO, NEW JERSEY, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	NJ-2006-0110-US0170	\$2,100.00
831828	CITY ERECTORS INC. WEST CALDWELL, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0102-US0853	\$1,980.00
1214603	CLASSIC DISTRIBUTION INC SOUTH PLAINFIELD, NEW JERSEY, US 396.11(a), 382.301(a), 391.51(a), 391.51(b)(2), 395.8(a)	Carrier	NJ-2004-0146-US0853	\$3,020.00
1214603	CLASSIC DISTRIBUTION INC. SOUTH PLAINFIELD, NEW JERSEY, US 396.11(a), 391.51(a), 382.305(b)(2), 390.15(b), 391.51(b), 395.8(a), 396.3(b)	Carrier	NJ-2006-0019-US1080	\$17,250.00
86640	COHEN EXPRESS CORPORATION SECAUCUS, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0165-US0170	\$1,000.00
209898	COLGATE PAPER STOCK CO. INC. NEW BRUNSWICK, NEW JERSEY, US 391.51(b), 391.51(a), 382.301(a)	Carrier	NJ-2006-0121-US1080	\$3,350.00

539111	COLLEGE GRADS MOVING & TRUCKING, INC. MIDDLESEX, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0109-US0170	\$1,000.00
541954	CONTRACT FURNITURE TRANSPORT ASSOCIATION, INC. BAYONNE, NEW JERSEY, US 392.9a(a), 13902	Freight Forwarder	NJ-2006-0106-US0170	\$1,000.00
980642	CROSS COUNTRY VAN LINES LLC EAST RUTHERFORD, NEW JERSEY, US 391.11(b)(5), 391.11(a), 370.5(b), 375.211(b), 375.501(a), 375.505(b), 375.519(a)	Carrier	NJ-2005-0006-US0612	\$7,500.00
979433	CROWN CARRIERS INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b), 396.3(b)(2)	Carrier	NJ-2006-0226-US1080	\$3,490.00
851845	D TRIBBETT AND SONS LLC PORT NORRIS, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2006-0141-US0412	\$1,300.00
1336242	DARCY DEDICATED DELIVERY PERRINEVILLE, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0118-US0170	\$7,800.00
920427	DCS AUTO SALES INC. NEWARK, NEW JERSEY, US 382.301(a), 395.8(a)	Carrier	NJ-2006-0049-US0016	\$8,750.00
880685	DEMI'S TRUCKING CORP NORTH BERGEN, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0119-US0170	\$2,300.00
1295225	DIAMOND EXPRESS INC. CARLSTADT, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2006-0184-US0602	\$3,300.00

565743	DIRECT CONNECTION TRANSPORT INC. MIDDLESEX, NEW JERSEY, US 382.305(a)	Carrier	NJ-2006-0148-US1252	\$3,740.00
918976	D'LUSSO TRANSPORT SERVICES INC. RIVERDALE, NEW JERSEY, US 395.8(a)	Carrier	NJ-2006-0038-US0602	\$4,320.00
1279050	DOUBLE R TRANSPORT, INC. WATCHUNG, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0115-US0170	\$3,800.00
1025350	DOUBLE Z TRUCKING CO., INC. NEWARK, NEW JERSEY, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	NJ-2006-0116-US0170	\$2,100.00
674633	DUBLIN SCRAP METAL INC NEWARK, NEW JERSEY, US 391.51(b), 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2005-0085-US1080	\$5,110.00
571980	EAGLE ROCK ENTERPRISES, INC. JERSEY CITY, NEW JERSEY, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	NJ-2006-0130-US0170	\$3,100.00
397819	EAST RUTHERFORD TOWING INC EAST RUTHERFORRD, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2005-0107-US0016	\$2,000.00
589165	EASTERN BULK TRANSPORT INC. NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2006-0223-US0853	\$4,020.00
590166	ELITE DELIVERY SYSTEMS ELIZABETH, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Freight Forwarder	NJ-2006-0113-US0170	\$2,300.00
757551	ELITE TRANSPORTATION INC.	HM Carrier	NJ-2006-0153-US0016	\$10,190.00

	SOUTH KEARNY, NEW JERSEY, US 382.305(b)(2), 382.301(a), 172.800(b), 382.305(b)(1)			
677439	EMPIRE AUTO, INC. EDISON, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0137-US0170	\$1,000.00
187190	ENVIROCHEM INC. SOUTH RIVER, NEW JERSEY, US 391.51(b), 391.51(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	NJ-2006-0282-US1080	\$2,150.00
485801	ENVIRONMENTAL TRANSPORT GROUP INC. FLANDERS, NEW JERSEY, US 382.301(a)	HM Carrier	NJ-2006-0095-US1089	\$5,130.00
1297895	ERICK EXPRESS INC. CARTERET, NEW JERSEY, US 395.8(e), 172.800(b)	Carrier	NJ-2006-0300-US0853	\$2,430.00
1365494	ERWIN R. RODENAS CLIFTON, NEW JERSEY, US 392.9a(a)	HM Carrier	NJ-2006-0254-US0170	\$1,000.00
993218	EUROPEAN AMERICAN VAN LINES INC. EDGEWATER, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0328-US1004	\$2,100.00
993218	EUROPEAN AMERICAN VAN LINES, INC. EDGEWATER, NEW JERSEY, US 392.9a(a), 13902	Freight Forwarder	NJ-2006-0135-US0170	\$1,000.00
1118064	EXTREME TRUCKING, INC. CARLSTADT, NEW JERSEY, US 392.9a(a), 13902, 396.7(a)	Carrier	NJ-2006-0136-US0170	\$6,800.00
1381107	FAIRWAY TRUCKING INC. SECAUCUS, NEW JERSEY, US 172.800(b)	HM Carrier/Shipper	NJ-2006-0023-US1252	\$2,000.00
531296	FERCHO TRANSPORT INC. ELIZABETH, NEW JERSEY, US 391.51(b)(4), 380.509(b), 382.601(b)	Carrier	NJ-2006-0123-US0016	\$2,070.00

1245680	FIRST LIGHT TRUCKING LLC GLASSBORO, NEW JERSEY, US 395.8(a), 382.301(a)	Carrier	NJ-2006-0005-NJ5103	\$2,000.00
1245680	FIRST LIGHT TRUCKING. LLC GLASSBORO, NEW JERSEY, US 385.13(a)(1)	Carrier	NJ-2006-0134-US0170	\$0.00
885919	FLASH EXPRESS, INC. EDISON, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0133-US0170	\$5,000.00
17632	FLATBUSH MOVING VAN COMPANY INC LINDEN, NEW JERSEY, US 396.11(a), 391.11(a), 375.215, 13702(a)(2), 382.305, 391.45(a), 392.9a(a), 395.8(a)	Carrier	NY-2005-0315-US1208	\$8,140.00
976568	FLIGHT TRANSPORTATION SYSTEMS, INC. GARFIELD, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0131-US0170	\$1,000.00
1097484	FREIGHT LION EXPRESS, INC. NEWARK, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0172-US0170	\$2,300.00
1273054	FUEL TRANSPORT INC. ENGLISHTOWN, NEW JERSEY, US 382.305(a)	Carrier	NJ-2006-0291-US0853	\$2,860.00
1385842	FUERST DAY LAWSON USA LTD CLIFTON, NEW JERSEY, US 172.400(a), 172.301(a)(1)	Shipper	NJ-2005-0214-US0016	\$13,000.00
1093010	G AND G CONTAINER COMPANY, INC. ROCHELLE PARK, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0171-US0170	\$1,300.00
1120687	G M TRANSPORT JERSEY CITY, NEW JERSEY, US 396.7(a), 385.13(a)(1)	Carrier	NJ-2006-0132-US0170	\$5,550.00
1273508	G V LOGISTICS INC.	Carrier	NJ-2006-0227-US0031	\$2,190.00

EDISON, NEW JERSEY, US
390.35, 382.301(a), 382.305(a)

874480	GARAN LEASING, LLC BERLIN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0151-US0170	\$1,000.00
1036835	GARLAR, INC. MARLBORO, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0139-US0170	\$2,000.00
184628	GARY W GRAY TRUCKING INC DELAWARE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2005-0202-US0031	\$16,500.00
919235	GAZELLE TRUCKING COMPANY, INC. NEWMARK, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0140-US0170	\$1,000.00
685383	GEORGE A. HEMINWAY BROWNS MILLS, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0128-US0170	\$2,300.00
611741	GEORGE LAZOS TRUCKING LLC MILLVILLE, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NJ-2005-0257-NJ5032	\$2,090.00
441223	GEORGE REED TRUCKING COMPANY, INC. OCEAN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0127-US0170	\$1,000.00
1170728	GERALD F. REDDINGTON MANAHAWKIN, NEW JERSEY, US 392.9a(a), 13902	Freight Forwarder	NJ-2006-0175-US0170	\$2,000.00
582561	GIORDANOS VINELAND SCRAP MATERIAL LLC VINELAND, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2006-0188-US1197	\$2,860.00
299424	GONZALEZ AND TAPANESE FOODS INC. MOONACHIE, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NJ-2006-0225-US0853	\$5,995.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

1029405	GOOD CHANCE, INC. KEASBEY, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0167-US0170	\$1,300.00
757735	GUALDINO TRUCKING INC ELIZABETH, NEW JERSEY, US 391.51(b)(2), 382.301(a)	Carrier	NY-2005-0170-US0695	\$2,110.00
1099176	GUARANTEED FREIGHT SERVICES KEARNY, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0170-US0170	\$10,800.00
859116	GUERRERO EXPRESS, INC. TEANECK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0241-US0170	\$2,000.00
490160	HAAS ENVIRONMENTAL INC. SOUTHAMPTON, NEW JERSEY, US 391.45(b)(1), 391.11(a)	Carrier	NJ-2006-0078-US0412	\$1,700.00
485155	HAAS SAND & GRAVEL INC. VINCENTOWN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0016-NJ5103	\$3,190.00
941922	HIGHWAY SAFETY SYSTEMS INC. HAMMONTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0101-NJ5164	\$2,870.00
925451	HILLTOP FUEL HEATING & AIR CONDITIONING INC. FAIRFIELD, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2006-0295-US1252	\$3,190.00
772036	HOME DYNAMIX LLC A DIVISION OF EMEREM TRADING MOONACHIE, NEW JERSEY, US 391.51(b)(7), 382.115(a)	Carrier	NJ-2006-0180-US1252	\$3,880.00
24199	HO-RO TRUCKING CO. INC. PORT READING, NEW JERSEY, US 395.8(e)	Carrier	NJ-2006-0013-US0412	\$12,900.00
1333560	HOT DELIVERY	Carrier	NJ-2006-0176-US0170	\$1,000.00

	SERVICES, INC. SECAUCUS, NEW JERSEY, US 392.9a(a), 13902			
830377	HUTCH TRUCKING, INC. EAST ORANGE, NEW JERSEY, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	NJ-2006-0163-US0170	\$3,100.00
782948	HYGRADE DELIVERY, INC. SOUTH KEARNEY, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0164-US0170	\$1,300.00
899112	I T S SERVICE, INC. UNION CITY, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Freight Forwarder	NJ-2006-0179-US0170	\$1,300.00
1379347	IDIM TRANSPORTATION, LLC WASHINGTON, NEW JERSEY, US 385.325(c)	Carrier	NJ-2006-0178-US0170	\$20,000.00
491314	J & F TRUCKING COMPANY CAMDEN, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0126-US0170	\$2,850.00
989130	J & T TRANSIT CORP FAIRVIEW, NEW JERSEY, US 395.8(a), 391.11(a), 382.305(b)(2), 391.11(b)(5)	Passenger Carrier	NJ-2004-0103-US0612	\$17,000.00
989130	J & T TRANSIT CORP FAIRVIEW, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0035-US0170	\$6,600.00
872409	J C TRANSPORT INC RIVERSIDE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0215-US1197	\$6,000.00
872409	J C TRANSPORT, INC. RIVERSIDE, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0162-US0170	\$1,000.00
264142	J. D. CARTON & SON INC. PARSIPPANY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0313-US1004	\$3,190.00

916364	JAM TRANSPORTATION COMPANY ELIZABETH, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0160-US0170	\$1,800.00
1007605	JCA TRUCKING CORPORATION ELIZABETH, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0158-US0170	\$1,300.00
674226	JIM MAHON MOVING & TRUCKING INC. BRANCHVILLE, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2006-0048-US1004	\$3,450.00
606940	JIM WALKER TRUCKING LEH, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0213-US0170	\$1,300.00
654630	JL SOUTHARD TRUCKING CO. ROCKAWAY, NEW JERSEY, US 395.8(a), 382.301(a), 391.51(a)	Carrier	NJ-2006-0186-US0031	\$2,130.00
910856	JOAQUINN E. DIAZ HILLSBOROUGH, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0166-US0170	\$2,000.00
1268172	JOHNNY CORRALES MANVILLE, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0156-US0170	\$1,000.00
965513	JOHNSON SPECIALIZED TRANSPORTATION INC. BURLINGTON, NEW JERSEY, US 382.301(a)	Carrier	NJ-2006-0070-US1197	\$2,000.00
979497	JPC GROUP INC. BLACKWOOD, NEW JERSEY, US 382.305(a), 382.301(a)	HM Carrier	NJ-2006-0230-US0412	\$7,320.00
533310	KAROLY GUBICZA MONROE TWP, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0098-US0170	\$1,800.00
1445730	LAND LINE TRANSPORT CARTERET, NEW JERSEY, US	Carrier	NJ-2006-0195-US0170	\$1,800.00

396.7(a), 392.9a(a)

450074	LARICK'S TOWING, INC. ROCKAWAY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0210-US0170	\$1,300.00
783329	LEON SCHLOSSER GIBBSTOWN, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0173-US0170	\$1,300.00
1355586	LION STUDENT TRANSPORTATION LLC EGG HARBOR, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2005-0182-NJ5032	\$8,140.00
492605	LOG TAVERN DELIVERY INC LITTLE SILVER, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0208-US0170	\$3,000.00
647776	M & J TRUCKING ENTERPRISES INC. CRANBURY, NEW JERSEY, US 396.11(a), 391.51(a), 391.11(a), 391.45(b)(1), 391.51(b)	Carrier	NJ-2006-0347-US1080	\$2,080.00
972618	M & R CARGO LLC NEWARK, NEW JERSEY, US 395.8(a), 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	NJ-2005-0090-US0853	\$6,630.00
381957	MADISON TOWNSHIP LUMBER & SUPPLY CO. MATAWAN, NEW JERSEY, US 382.305	Carrier	NJ-2006-0025-US1080	\$1,980.00
643139	MAGIC DISPOSAL INC. EGG HARBOR, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2004-0076-US0185	\$16,000.00
764481	MALLINCKRODT BAKER, INC PHILLIPSBURG, NEW JERSEY, US 173.25(a)(2)	Shipper	OH-2005-0194-US0482	\$2,840.00
817757	MAREK WOJDYLA WALLINGTON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0149-US0170	\$1,000.00

1273890	MARIEL CORP JERSEY CITY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0196-US0170	\$3,300.00
762597	MARIO R. SANTOS PATERSON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0206-US0170	\$1,000.00
1034073	MARK TRANS, INC. PENNSAUKEN, NEW JERSEY, US 392.9a(a)	HM Carrier	NJ-2006-0197-US0170	\$1,000.00
900081	MATRIX FREIGHTWAYS INC. PERTH AMBOY, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2005-0253-US1080	\$2,000.00
909334	MAWAFAG A ABEDALLAH NORTH BERGEN, NEW JERSEY, US 390.29(b), 382.301(a), 382.305	Carrier	NJ-2003-0075-US0031	\$4,990.00
426636	MAY-PAN MOVING & TRUCKING INC. WEST CALDWELL, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0265-US1004	\$1,980.00
464902	METRA INDUSTRIES INC. LITTLE FALLS, NEW JERSEY, US 382.115(a), 172.800(b)	HM Carrier/Shipper	NJ-2006-0020-US0016	\$8,400.00
1150455	MICHAEL OVERINGTON WILLIAMSTOWN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0222-NJ4878	\$2,000.00
982171	MID EAST TRANSPORT, INC. HARRISON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0194-US0170	\$2,000.00
686315	MIDLAND TOURS INC. WALLINGTON, NEW JERSEY, US 382.211	Carrier	NJ-2006-0221-US0031	\$4,180.00
798431	MILLS TRANSPORTATION CO. LANDING, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0248-US0031	\$1,980.00

1083469	MIRAE TRANSPORT, INC. MARLTON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0191-US0170	\$1,000.00
1191977	MOBILE CONTAINERIZED MOVING SYSTEMS SOUTH AMBOY, NEW JERSEY, US 382.305	Carrier	NJ-2006-0037-US1080	\$2,000.00
1403703	MOHSEN HAFIZ JERSEY CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0192-US0170	\$1,000.00
587098	MOISHE'S MOVING SYSTEMS LLC JERSEY CITY, NEW JERSEY, US 391.45(b)(1), 391.11(a), 391.11(a), 382.305, 391.11(b)(4)	Carrier	NJ-2006-0012-US1004	\$11,830.00
451147	MONMOUTH EXCAVATORS INC. FREEHOLD, NEW JERSEY, US 382.305(a)	Carrier	NJ-2006-0189-US1080	\$1,980.00
708870	NACIREMA INDUSTRIES INC. BAYONNE, NEW JERSEY, US 172.704(a), 382.215, 382.301(a)	HM Carrier	NJ-2006-0122-US0031	\$12,180.00
1005411	NAPOLI TRANSPORTATION, INC. PARSIPANNY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0179-US0170	\$5,000.00
1005411	NAPOLI TRANSPORTATION, INC. PARSIPANNY, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2006-0204-US0170	\$4,850.00
1257040	NATIONWIDE WAREHOUSE AND TRANSPORT INC. PORT NEWARK, NEW JERSEY, US 382.115(a), 395.8(a), 396.11(a)	Carrier	NJ-2006-0074-US0031	\$2,000.00
923075	NEW START SHIPPING SERVICES, INC.	Carrier	NJ-2005-0178-US0170	\$11,000.00

	BARRINGTON, NEW JERSEY, US 392.9a(a)			
737533	NEWARK MORNING LEDGER COMPANY NEWARK, NEW JERSEY, US 382.601(b)	Carrier	NJ-2006-0017-US0031	\$2,840.00
806817	NICHOLS TRUCKING CO INC IRVINGTON, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	NJ-2005-0191-US0031	\$2,000.00
806817	NICHOLS TRUCKING CO. INC. IRVINGTON, NEW JERSEY, US 382.301(a)	Carrier	NJ-2005-0231-US0031	\$3,650.00
959913	NORTH AMERICAN TRANSPORT, INC. NEWARK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0216-US0170	\$3,000.00
1054696	NORTHEAST EXPEDITE INC. LINDEN, NEW JERSEY, US 396.3(b), 391.51(a), 172.800(b), 382.115(a), 391.51(b)	HM Carrier	NJ-2006-0001-US1080	\$8,020.00
895115	NORTHEAST TRANSPORTATION INC. GREAT MEADOWS, NEW JERSEY, US 395.3(a)(2), 382.105, 40.305(a)	Carrier	NJ-2005-0072-US0486	\$9,050.00
1346971	ONE HORN TRUCKING, INC. WAYNE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0004-US0170	\$3,000.00
1036173	OTTERHOLE MANAGEMENT LLC LINDEN, NEW JERSEY, US 395.8(e), 172.800(b), 177.800(c), 177.817(a), 382.301(a), 382.305	Carrier	NJ-2005-0234-US0853	\$12,720.00
423919	P A B JR. INC. WEST BERLIN, NEW JERSEY, US 177.817(a), 382.105, 40.213, 172.800(b)	HM Carrier	NJ-2005-0185-US0412	\$3,500.00
345743	PARTY RENTAL LTD	Carrier	NJ-2006-0277-US0016	\$800.00

	TETERBORO, NEW JERSEY, US 391.45(a)			
296640	PAUL BROTHERS INC. NEWFIELD, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2006-0190-US0412	\$2,470.00
535412	PAUL DELMONTE GLASSBORO, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2006-0306-US1197	\$1,990.00
1251361	PEDRO R. RIVERO WEST NEW YORK, NEW JERSEY, US 392.9a(a)	Freight Forwarder	NJ-2006-0200-US0170	\$2,000.00
1053296	PEGASUS TRUCKING & MOVING INC. WEST ORANGE, NEW JERSEY, US 395.8(a), 382.115(a), 383.23(a)	Carrier	NJ-2005-0130-US0486	\$2,090.00
1053296	PEGASUS TRUCKING & MOVING, INC. WEST ORANGE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0214-US0170	\$1,000.00
443785	PHILIP & JACQUELINE FANELLI ROSENHAYN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0073-NJ5032	\$1,980.00
426676	PIONEER MAINTENANCE & ERECTORS, INC. PENNSAUKEN, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2006-0149-US1197	\$2,640.00
13545	PORT OF NEW YORK EXPRESS CO. INC. JACKSON, NEW JERSEY, US 396.3(b), 382.115(a), 395.8(a)	Carrier	NJ-2006-0340-US1197	\$2,000.00
1400194	PORTLINK TRANSPORT CORPORATION NORTH ARLINGTON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0246-US0170	\$1,000.00
1328128	PRESTIGE MOVING AND STORAGE CORPORATION WEST NEW YORK, NEW	Carrier	NJ-2005-0219-US0662	\$16,000.00

	JERSEY, US 392.9a(a), 375.209(a), 375.211(a), 375.213(a), 375.215, 375.221(a), 375.405(b), 375.501(a), 375.505(b), 375.519(a), 387.301(a), 387.301(b)			
818782	PRO TOWING, INC. FLEMINGTON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0244-US0170	\$1,000.00
1398058	PRUDENTIAL VAN LINES HACKENSACK, NEW JERSEY, US 392.9a(a), 13902, 375.211(a), 375.211(b), 375.215	Freight Forwarder	NJ-2006-0182-US0662	\$4,300.00
622546	QUIVICAN TRUCKING INC. TETERBORO, NEW JERSEY, US 395.8(e)	Carrier	NJ-2006-0014-US0031	\$3,280.00
989565	R D M TRANSPORTATION INC. MERCERVILLE, NEW JERSEY, US 396.11(a), 391.51(a), 391.51(b)	Carrier	NJ-2006-0263-US1080	\$2,490.00
683762	R. E. TRANSPORT, INC. TEANECK, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0249-US0170	\$1,300.00
455353	RAYS ENTERPRISES INC. NEWARK, NEW JERSEY, US 396.11(a), 391.11(a), 382.115(a), 391.45(b)(1), 391.51(b)(2), 395.8(a)	Carrier	NJ-2006-0068-US0853	\$6,220.00
951766	RAZA ENTERPRISES INC. BUDD LAKE, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(i)	Carrier	NJ-2005-0016-US0486	\$2,020.00
951766	RAZA ENTERPRISES INC. BUDD LAKE, NEW JERSEY, US 382.301(a)	Carrier	NJ-2005-0062-US0486	\$2,280.00
541642	RICCA TRANSPORT, INC. UNION, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0243-US0170	\$1,000.00
923039	RICHARD S. PATTERSON TOMS RIVER, NEW JERSEY, US	HM Carrier	NJ-2006-0272-US0412	\$2,150.00

	382.115(a), 172.800(b), 180.407(a)			
1184377	RIDGEWOOD MOVING SERVICES COMPANY MAHWAH, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Freight Forwarder	NJ-2006-0241-US0170	\$1,300.00
383015	ROMAC EXPRESS, INC. HILLSIDE, NEW JERSEY, US 392.9a(a), 13902, 386.83(a)(1)	Carrier	NJ-2006-0056-US0170	\$8,250.00
383015	ROMAC EXPRESS, INC. HILLSIDE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0169-US0170	\$3,000.00
5965	ROOFING SALES CO. INC. EAST RUTHERFORD, NEW JERSEY, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NJ-2006-0232-US0031	\$5,090.00
1019451	ROYAL WHOLESALE GROCERIES INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 391.11(a), 391.51(a), 391.45(a), 395.8(a)	Carrier	NJ-2006-0120-US0031	\$5,420.00
439341	RTR RENTALS INC. WOOLWICH TWSP, NEW JERSEY, US 391.51(b)(2), 382.115(a)	Carrier	NJ-2006-0260-NJ5164	\$3,400.00
851750	RUIZ TRANSPORT INC. NEWARK, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NJ-2006-0010-US0853	\$2,000.00
1063174	RYAN TRADING LLC FRANKLIN, NEW JERSEY, US 395.3(a)(1), 391.11(a), 391.11(b)(1)	Carrier	NJ-2005-0236-US0016	\$4,100.00
346863	S & S ENTERPRISES INC. PLAINFIELD, NEW JERSEY, US 395.8(e)	Carrier	NJ-2006-0026-US0031	\$3,280.00
320341	SAMPLE FUEL OIL COMPANY INC TRENTON, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2005-0201-US1197	\$1,980.00
609902	SEABRA LEASING LLC NEWARK, NEW JERSEY, US 396.11(a), 391.11(a), 382.305, 391.45(a), 395.8(k)(1)	Carrier	NJ-2005-0235-US0853	\$2,080.00

913013	SHERRIE BRUNO WHITING, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Freight Forwarder	NJ-2006-0040-US0170	\$1,300.00
1025913	SILO SERVICE CORPORATION PITTSBGROVE, NEW JERSEY, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	NJ-2006-0256-US0170	\$2,100.00
26171	SILVER LINE, INC. CARLSTADT, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0243-US0170	\$1,330.00
275366	SPIRIT TRANSPORT INC. BRIDGEPORT, NEW JERSEY, US 382.305(b)(1)	HM Carrier	NJ-2006-0036-US1197	\$1,980.00
549191	STATE SHUTTLE INC. MT OLIVE, NEW JERSEY, US 383.23(a)	Carrier	NJ-2005-0225-US0612	\$2,000.00
1200778	STATE TRANSTOURS CORP. JERSEY CITY, NEW JERSEY, US 382.305(b)(2), 382.301(a)	Carrier	NJ-2006-0266-US0031	\$1,990.00
298232	STATEWIDE HI-WAY SAFETY INC. FOLSOM, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0233-NJ5164	\$6,000.00
1062903	TEODOR TRUCKING INC. BRIDGEWATER, NEW JERSEY, US 396.11(a), 382.301(a), 382.305, 391.51(b)(2), 391.51(b)(7), 395.8(i)	Carrier	NJ-2005-0225-US0853	\$2,490.00
1062903	TEODOR TRUCKING INC. BRIDGEWATER, NEW JERSEY, US 395.8(e)	Carrier	NJ-2005-0261-US0853	\$2,400.00
785475	THE ORIGINAL W. HARGROVE DEMOLITION INC. CAMDEN, NEW JERSEY, US 396.11(a)	Carrier	NJ-2006-0183-NJ4878	\$4,200.00
8947	THE SCHUNDLER COMPANY EDISON, NEW JERSEY, US	Carrier	NJ-2004-0113-US0853	\$7,000.00

	396.11(a), 382.115(a), 391.51(b)(2), 395.8(a), 395.8(i), 395.8(k)(1)			
858544	THOMPSON TRUCKING INC. SERIAL, NEW JERSEY, US 392.9a(a), 382.115(a)	Carrier	NJ-2005-0237-US1197	\$2,980.00
994730	THREE BROTHERS MOVING, INC. OCEAN CITY, NEW JERSEY, US 392.9a(a), 13902	Freight Forwarder	NJ-2006-0031-US0170	\$1,000.00
838520	TOLGA TRUCKING SOUTH KEARNEY, NEW JERSEY, US 390.19(a)(2), 385.13(a)(1)	Carrier	NJ-2006-0058-US0170	\$5,570.00
838520	TOLGA TRUCKING SOUTH KEARNEY, NEW JERSEY, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 387.7(d), 391.51(a), 395.8(a)	Carrier	NJ-2006-0003-US1080	\$3,490.00
1077774	TOTAL FURNITURE LOGISTICS LLC NEWARK, NEW JERSEY, US 391.45(a), 391.11(a)	Carrier	NJ-2006-0257-US1252	\$2,000.00
480986	TRAFFIC LINES INC FARMINGDALE, NEW JERSEY, US 177.817(a), 171.2(f), 107.608(b), 172.704(a), 172.800(b)	HM Carrier	NJ-2005-0186-US1080	\$8,340.00
775689	TRANSFORMATION ENTERPRISES INC. EGG HARBOR CITY, NEW JERSEY, US 382.305	Carrier	NJ-2006-0007-NJ5164	\$2,480.00
896435	TRIPLE M SANITATION INC. EAST BRUNSWICK, NEW JERSEY, US 391.51(b), 391.51(a), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	NJ-2006-0290-US1080	\$7,530.00
615247	TRI-STATE PETROLEUM PRODUCTS INC. THOROFARE, NEW JERSEY, US 172.704(a)(2)	HM Carrier	NJ-2006-0024-US1197	\$2,000.00
1526287	TYGER SCIENTIFIC INC.	Shipper	NJ-2006-0309-US1089	\$1,180.00

	EWING, NEW JERSEY, US 172.800(b)			
1227769	UNITED CARRIERS LLC MONROE TWP, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	NJ-2005-0137-US1080	\$3,530.00
725422	USA FREIGHT SYSTEMS, LLC PISCATAWAY, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2006-0248-US0170	\$2,850.00
725422	USA FREIGHT SYSTEMS, LLC PISCATAWAY, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0032-US0170	\$2,300.00
963044	V E I LIMOUSINE INC. ABERDEEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2006-0286-US1197	\$4,740.00
710376	W C DOCKBUMPER, INC. ROSELLE, NEW JERSEY, US 396.7(a), 385.13(a)(1), 386.83(a)(1), 390.19(a)(2)	Carrier	NJ-2006-0062-US0170	\$32,280.00
934553	WHITE HAVEN TRUCKING LLC SOUTH AMBOY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0219-US0031	\$1,980.00
947167	WORLD TRUCKING EXPRESS INC. SAYREVILLE, NEW JERSEY, US 396.11(a)	Carrier	NJ-2006-0150-US1197	\$4,700.00
947167	WORLD TRUCKING EXPRESS, INC. SAYREVILLE, NEW JERSEY, US 396.11(a), 382.305(b)(2), 395.3(b)(2)	Carrier	NJ-2005-0014-US1080	\$27,300.00
1303575	XL TRUCKING, LLC PASSAIC, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0034-US0170	\$1,000.00
1360277	X-TREME TRANSPORTATION SYSTEMS	Carrier	NJ-2006-0205-US0170	\$1,000.00

PARLIN, NEW JERSEY, US
392.9a(a)

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
27142	AARON MCGRUDER TRUCKING INC ALBUQUERQUE, NEW MEXICO, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	NM-2005-0045-US0667	\$2,000.00
524404	ACE CAR CARRIERS INC FARMINGTON, NEW MEXICO, US 382.305(a)	Carrier	NM-2006-0175-US1057	\$2,000.00
240964	ALBERT SANCHEZ BUS COMPANY INC ALBUQUERQUE, NEW MEXICO, US 382.503, 382.305(b)(2)	Carrier	NM-2006-0154-US1057	\$6,170.00
716527	ALBERTO TRILLO SANTA TERESA, NEW MEXICO, US 396.7(a)	Carrier	TX-2006-0038-US1122	\$750.00
716527	ALBERTO TRILLO SANTA TERESA, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0104-US0667	\$2,000.00
758930	ALPHA SOUTHWEST INC. ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2006-0169-US1057	\$7,420.00
95864	AMERICAN FURNITURE CO. ALBUQUERQUE, NEW MEXICO, US 382.305(b)(2)	Carrier	NM-2006-0062-US1057	\$4,260.00
1098442	ANTHONY PERRAULT LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0125-US0667	\$2,000.00

1205048	AXIS LOGISTICS LLC LAS CRUCES, NEW MEXICO, US 395.3(b)(2), 382.301(a), 382.305	Carrier	NM-2005-0011-US0667	\$2,450.00
239355	BARKER OIL COMPANY DEMING, NEW MEXICO, US 395.8(a), 107.502(b), 180.417(a)(1)	HM Carrier/Shipper	NM-2005-0001-US0667	\$14,710.00
74851	BENTON MOVING SERVICES INC ALBUQUERQUE, NEW MEXICO, US 382.305, 382.301(a)	Carrier	NM-2002-0044-US0246	\$6,990.00
1255911	BRAVO EQUIPMENT LLC HOBBS, NEW MEXICO, US 382.305(a)	Carrier	NM-2006-0173-US0667	\$2,000.00
1147840	CESAR RODRIGUEZ CLOVIS, NEW MEXICO, US 382.301(a)	Carrier	NM-2006-0148-US1057	\$7,140.00
1025676	CLOVIS SIGN SERVICE INC. CLOVIS, NEW MEXICO, US 383.23(a), 382.301(a)	Carrier	NM-2006-0121-US1057	\$4,350.00
449766	DAVIS TOOL COMPANY HOBBS, NEW MEXICO, US 396.17(a)	Carrier	NM-2005-0061-US0667	\$2,000.00
1083871	DAWN HATHORN WATERFLOW, NEW MEXICO, US 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	NM-2006-0114-US1057	\$5,110.00
908319	DISCOUNT TOWING INC LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0127-US0667	\$2,000.00
534811	DURANGO-MCKINLEY PAPER COMPANY ALBUQUERQUE, NEW MEXICO, US	Carrier	NM-2006-0132-US1057	\$3,510.00

	382.115(a)			
659781	EMILY GOMEZ ALBUQUERQUE, NEW MEXICO, US 391.51(b)(7), 382.215	Carrier	NM-2006-0129-US1057	\$4,630.00
623604	ENRIQUE CEBALLOS LA MESA, NEW MEXICO, US 396.7(a)	Carrier	NM-2006-9026-US1034	\$800.00
697028	ESTELLA RIVERA OR JORGE F. LEYJA LAS CRUCES, NEW MEXICO, US 382.305	Carrier	NM-2005-0027-US0667	\$2,000.00
389508	FINNEY FARMS INC FORT SUMMER, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2006-0159-US1057	\$3,530.00
523571	HIGHLAND ENTERPRISES INC LAS CRUCES, NEW MEXICO, US 382.305(b)(2), 172.800(b), 177.800(c), 382.305(b)(1)	HM Carrier	NM-2006-0146-US0667	\$10,660.00
1429177	HORSES UNLIMITED INC. ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0108-US1057	\$2,000.00
928808	ISAIAS CAMACHO LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0119-US0667	\$2,000.00
997501	JAPS FREIGHTLINES, LLC ANTHONY, NEW MEXICO, US 382.305	Carrier	NM-2006-0107-US0667	\$2,750.00
660077	JEROME JARSAK DEMING, NEW MEXICO, US 395.8(i), 382.301(a)	Carrier	NM-2005-0020-US0667	\$6,230.00
1172829	JESUS HERNANDEZ LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0124-US0667	\$2,000.00
986140	JESUS ZUNIGA	Carrier	NM-2005-0057-US0667	\$2,000.00

SUNLAND PARK, NEW
MEXICO, US
391.51(a), 382.115(a)

1076742	JOEL FLORES CLOVIS, NEW MEXICO, US 383.23(a), 382.301(a)	Carrier	NM-2006-0120-US1057	\$2,070.00
714112	JOSE S. ROJAS LOS LUNAS, NEW MEXICO, US 396.7(a)	Carrier	NM-2006-9031-US1034	\$800.00
1166582	JUAN LOYA TRUCKING CLOVIS, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0131-US1057	\$2,000.00
881096	LQS TRANSPORT INC DEMING, NEW MEXICO, US 382.305(a)	Carrier	NM-2006-0170-US0667	\$5,830.00
1026390	M & A TOWING AND REPAIR, LLC LORDSBURG, NEW MEXICO, US 382.201, 382.301(a), 382.305	Carrier	NM-2006-0122-US0667	\$3,080.00
1339368	MACY L BAYLESS AND MAX BAYLESS BELEN, NEW MEXICO, US 385.325(c), 382.305(a)	Carrier	NM-2006-0153-US1057	\$2,630.00
1088874	MIGUEL A. CASTRO VADO, NEW MEXICO, US 396.7(a)	Carrier	NM-2006-9039-US0957	\$850.00
779490	MIRIAM B. KOTKOWSKI SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2006-9033-US0957	\$850.00
779490	MIRIAM B. KOTKOWSKI SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2006-9036-US0957	\$850.00
779490	MIRIAM B. KOTKOWSKY SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2006-9052-US1035	\$1,000.00

595185	MONA DEVARA MESCALERO, NEW MEXICO, US 395.8(a), 382.115(a), 391.51(a)	Carrier	NM-2006-0162-US0667	\$2,200.00
270179	MVT SERVICES INC LAS CRUCES, NEW MEXICO, US 395.8(e)	HM Carrier	NM-2003-0022-US0246	\$16,100.00
1404982	QUICK TRANS INC. GALLUP, NEW MEXICO, US 395.8(e), 172.800(b), 180.417(a)(1), 382.301(a)	HM Carrier	NM-2006-0142-US0667	\$2,200.00
296352	RANDALL QUENTIN LACK HATCH, NEW MEXICO, US 382.305	Carrier	NM-2005-0038-US0667	\$2,000.00
298907	RINCHEM COMPANY, INC. ALBUQUERQUE, NEW MEXICO, US 385.403	HM Carrier	TX-2006-1265-US1215	\$2,500.00
568892	SAB TRUCKING LLC CABALLO, NEW MEXICO, US 382.305(b)(2)	Carrier	NM-2006-0168-US0667	\$2,000.00
780935	SAVARONA INDUSTRIES INC SUNLAND PARK, NEW MEXICO, US 395.8(a), 382.115(a), 391.51(a)	Carrier	NM-2006-0163-US0667	\$3,560.00
653683	SIERRA OILFIELD SERVICES INC FARMINGTON, NEW MEXICO, US 383.23(a), 177.823(a), 382.215, 382.301(a)	Carrier	NM-2006-0174-US1057	\$25,670.00
653683	SIERRA OILFIELD SERVICES INC. FARMINGTON, NEW MEXICO, US 382.301(a)	Carrier	NM-2005-0055-US1013	\$2,000.00
66766	SILVER CITY WELDING SUPPLY SILVER CITY, NEW	HM Carrier/Shipper	NM-2006-0152-US0667	\$2,220.00

MEXICO, US
382.305(b)(2), 177.800(c),
382.301(a)

1091356	SUN COUNTRY REDI-MIX BERNALILLO, NEW MEXICO, US 382.301(a), 40.25(b)	Carrier	NM-2006-0151-US1057	\$3,480.00
1502717	UNTITLED FINE ARTS SERVICE ALBUQUERQUE, NEW MEXICO, US 383.23(a), 382.115(a)	Carrier	NM-2006-0149-US1057	\$2,000.00
502549	VERSATILE CONSTRUCTION CCO LOGAN, NEW MEXICO, US 382.301(a)	Carrier	NM-2006-0150-US1057	\$3,460.00
624065	WESTMORELAND DEEP PLOWING LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0102-US0667	\$2,000.00
349646	WILBANKS TRUCKING INC ARTESIA, NEW MEXICO, US 177.817(a)	HM Carrier/Shipper	NM-2005-0013-US0667	\$6,500.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
939710	A STORAGE ON WHEELS LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2006-0001-US0420	\$8,330.00
1378764	ELITE MOVING & STORAGE INC LAS VEGAS, NEVADA, US 375.211(a), 391.11(a), 391.45(a), 391.51(b)(2)	Freight Forwarder	NV-2006-0014-US0364	\$2,000.00
811582	EVARISTO ZAZUETA	Carrier	NV-2006-0043-NV9053	\$1,940.00

SPARKS, NEVADA, US
382.301(a)

898887	HAWK AND SON ENTERPRISES INC GARDNERVILLE, NEVADA, US 383.23(a), 382.115(a)	Carrier	NV-2006-0021-US0420	\$2,940.00
316893	HERBST SUPPLY COMPANY INC LAS VEGAS, NEVADA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NV-2005-0013-NV9107	\$2,990.00
1410223	INDEPENDENT LANDSCAPE SERVICES LLC HENDERSON, NEVADA, US 383.23(a), 382.115(a)	Carrier	NV-2006-0001-NV9158	\$4,280.00
191608	J A TIBERTI CONSTRUCTION COMPANY, INC. LAS VEGAS, NEVADA, US 396.11(a), 172.704(a)(5), 172.800(b), 395.8(a)	HM Carrier/Shipper	NV-2006-0005-NV9158	\$2,150.00
246925	J W WELDING SUPPLIES & TOOLS FALLON, NEVADA, US 172.800(b)	HM Carrier/Shipper	NV-2006-0040-US0420	\$2,920.00
1260647	JESUS ANGUIANO LAS VEGAS, NEVADA, US 396.3(b), 382.115(a), 387.7(d), 391.51(a)	Carrier	NV-2006-0030-NV9158	\$2,200.00
830143	METRO TRUCKING INC. LAS VEGAS, NEVADA, US 396.25(a), 382.301(a), 382.305, 396.3(b), 396.3(b)(2)	Carrier	NV-2005-0011-NV9107	\$3,560.00
1234847	MOUNDHOUSE METALS INC. MOUNDHOUSE, NEVADA, US 382.305(i)(2), 382.301(a)	Carrier	NV-2006-0007-NV9218	\$2,060.00
1468086	NEVADA CLEANING SYSTEMS AND	Carrier	AZ-2006-0255-US1223	\$750.00

	SUPPLIES LAS VEGAS, NEVADA, US 391.11(b)(1), 391.11(a)			
326901	NUTTALL TRUCKING INC FALLON, NEVADA, US 382.115(a)	Carrier	NV-2006-0016-US0420	\$2,300.00
898891	OLYMPIC SERVICES INC MCCARRAN, NEVADA, US 396.17(a), 382.301(a)	Carrier	NV-2006-0013-US0420	\$1,990.00
927280	OWENS WOOD PRODUCTS INC RENO, NEVADA, US 391.51(b)(2)	Carrier	NV-2005-0021-US0420	\$1,040.00
567326	R A M M CORP NORTH LAS VEGAS, NEVADA, US 172.800(b)	HM Carrier/Shipper	NV-2005-0019-NV9158	\$2,920.00
1401620	RCY INTERNATIONAL LLC SPARKS, NEVADA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NV-2006-0036-US0420	\$5,090.00
252644	RESOURCE DEVELOPMENT COMPANY SPARKS, NEVADA, US 396.17(a), 395.8(e)	HM Carrier/Shipper	NV-2005-0009-US0420	\$4,180.00
778185	ROSS DELIVERY SERVICE INC SPARKS, NEVADA, US 382.305, 172.704(a), 382.301(a)	HM Carrier	NV-2006-0008-US0420	\$7,930.00
514779	SILVER DOLLAR RECYCLING LLC LAS VEGAS, NEVADA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	NV-2006-0039-NV9158	\$35,350.00
932310	TAKE IT FOR GRANITE RENO, NEVADA, US 396.11(a), 395.8(a)	Carrier	NV-2006-0002-US0420	\$2,670.00
1226003	U S TRANSPORTATION INC. LAS VEGAS, NEVADA,	Carrier	NV-2005-0017-NV9158	\$2,010.00

	US 382.305, 396.17(a)			
1010678	WALL TECH INC SPARKS, NEVADA, US 396.17(a), 382.115(a)	Carrier	NV-2006-0029-US0420	\$1,990.00
54162	WELLS CARGO INC. LAS VEGAS, NEVADA, US 382.301(a), 172.704(a)(5), 172.800(b)	HM Carrier/Shipper	NV-2006-0006-NV9158	\$8,910.00

NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
871173	A & R TRUCKING ASTORIA, NEW YORK, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NY-2006-0078-US0170	\$1,300.00
1191979	AAA COUNTRYWIDE VAN LINES BROOKLYN, NEW YORK, US 391.45(b)(1), 391.11(a), 382.305	Freight Forwarder	NJ-2006-0008-US1080	\$1,990.00
727514	ADAMSKI MOVING AND STORAGE INC CHURCHVILLE, NEW YORK, US 375.519(c), 375.211(a), 375.405(b)(8)	Carrier	NY-2006-0163-US0773	\$3,300.00
1452535	ADVANCED OXY MED SERVICES INC BEACON, NEW YORK, US 172.200(a)	Shipper	NY-2005-0619-US0786	\$2,880.00
1429930	AIZ USA LLC BROOKLYN, NEW YORK, US 382.301(a)	HM Carrier	NY-2006-0240-US1193	\$2,000.00
20543	AKZO NOBEL POLYMER CHEMICALS LLC BURT, NEW YORK, US 395.8(i), 395.8(e)	Carrier	NY-2006-0306-US0786	\$12,350.00
1052955	ALBERT D. DOOLEN FRANKFORT, NEW YORK,	Carrier	NY-2006-0334-US0575	\$2,160.00

US
395.8(e)

683910	ALEXANDRIA BUS & TRAVEL CORPORATION HAUPPAUGE, NEW YORK, US 392.9a(a)	Carrier	NY-2006-0128-US0612	\$2,200.00
1275625	ALL ISLAND COURIER INC HAUPPAUGE, NEW YORK, US 392.9a(a), 13902, 391.11(a), 387.7(a), 391.45(a)	Carrier	NY-2006-0021-US0641	\$5,120.00
482307	ALL MOBILE VIDEO INC NEW YORK, NEW YORK, US 382.115(a)	Carrier	NY-2006-0379-US1193	\$2,860.00
797899	ALL POINTS NETWORK CORP DEER PARK, NEW YORK, US 392.9a(a), 390.19(a)(2)	Freight Forwarder	NY-2006-0123-US0170	\$1,300.00
1405449	ALVARO L. GOMEZ CENTRAL ISLIP, NEW YORK, US 392.9a(a)	Carrier	NY-2006-0266-US0170	\$1,000.00
594414	ANDREW WELLS WYANDANCH, NEW YORK, US 392.9a(a), 13902	Carrier	NY-2006-0152-US0170	\$2,000.00
1004110	ANMOL TRANSPORT INC RICHMOND HILL, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2005-0197-US0031	\$2,000.00
1160929	ANTONIO L. TAYLOR HOLLIS, NEW YORK, US 386.83(a)(1)	Carrier	NY-2006-0077-US0170	\$5,000.00
841867	APOLLO VAN LINES INC SAINT ALBANS, NEW YORK, US 375.215	Freight Forwarder	NY-2005-0504-US1208	\$5,200.00
1032900	BRODIES TRUCKING LLC NORTH TONAWANDA, NEW YORK, US 382.301(a)	Carrier	NY-2006-0222-US1175	\$1,350.00
129946	CENTRAL HUDSON GAS & ELECTRIC CORP	HM Carrier/Shipper	NY-2006-0201-US0695	\$2,460.00

	POUGHKEEPSIE, NEW YORK, US 387.7(d)			
897829	CHARLES J. LETO RENSSELAER, NEW YORK, US 382.115(a)	Carrier	NY-2005-0421-US0695	\$1,980.00
381992	COLUMBIA UTILITIES HEATING CORP STATEN ISLAND, NEW YORK, US 172.704(a)(4)	HM Carrier	NY-2005-0582-US1075	\$6,500.00
1305414	CORNER HARDWARE AND PAINT CENTER INC. BROOKLYN, NEW YORK, US 383.51(a)	Carrier	NY-2006-0145-US1208	\$1,500.00
536270	CPDL TRUCKING, INCORPORATED BOHEMIA, NEW YORK, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	HM Carrier	NY-2006-0172-US0170	\$6,100.00
1356740	CROSS AMERICA TRUCKING CORP ELMHURST, NEW YORK, US 396.7(a), 13902, 392.9a(a)	Carrier	NY-2006-0150-US0170	\$1,800.00
1038812	D T L INC RIPLEY, NEW YORK, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(e)	Carrier	NY-2005-0450-US0773	\$1,600.00
800224	DARCY CONSTRUCTION CORP NEW LEBANON, NEW YORK, US 383.23(a)	Carrier	NY-2005-0268-US0695	\$1,830.00
1044720	DAVID B KENNEDY SR KERHONKSON, NEW YORK, US 382.115(a), 13901	Carrier	NY-2005-0424-US0695	\$1,800.00
1133109	DEL FAST TRANSPORT LLC FLUSHING, NEW YORK, US 382.305(a)	Carrier	NY-2006-0409-US1208	\$2,280.00
1016143	DENIZ, INC. NORTH BABYLON, NEW YORK, US 395.3(b)(2), 382.301(a),	Carrier	NY-2006-0168-US0477	\$2,950.00

	382.305			
1022621	E & E TRUCKING FRANKLIN SQUARE, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2005-0366-US0170	\$2,330.00
501214	EARL H MELLAN JR HILLSDALE, NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 391.51(b)(2), 395.8(a)	Carrier	NY-2005-0270-US0695	\$2,000.00
268777	ECONOMY TRANSPORT CORPORATION ROCHESTER, NEW YORK, US 382.305(b)(2)	Carrier	NY-2006-0287-US1243	\$2,000.00
1001895	EVERTON WALKER WAPPENGENS FALLS, NEW YORK, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NY-2005-0180-US0695	\$2,000.00
1052418	FELICIA TRANSPORT LINE HAUL EXPRESS LLC SCHENECTADY, NEW YORK, US 382.115(a)	Carrier	NY-2006-0227-US0695	\$1,800.00
1068553	FRANCIS R HOGAN JR WATERTOWN, NEW YORK, US 395.3(a)(2)	Carrier	NY-2005-0431-US0109	\$2,000.00
513692	GEORGE I ELLIS FILLMORE, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2006-0072-US1240	\$1,850.00
1113262	GLOBE TRUCKING INC WEST BABYLON, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0388-US1208	\$1,000.00
1369209	GREAT ESCAPES TOURS & TRAVEL LTD BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 391.11(a), 382.305(b)(2), 391.11(b)(4)	Carrier	NY-2006-0130-US0641	\$3,990.00
714757	GREGORY D KING LITTLE VALLEY, NEW YORK, US 395.8(e)	Carrier	NY-2005-0445-US1175	\$2,460.00
1104748	GROSS TRUCKING, INC.	HM Carrier	NY-2006-0192-US0170	\$300.00

WINDSOR, NEW YORK, US
392.9a(a), 13902, 390.19(a)(2)

156304	HARRY BRAINUM JR INC BROOKLYN, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2006-0025-US0641	\$5,100.00
254853	HOWARD M MILLER ELLENBURG, NEW YORK, US 382.305(a)	Carrier	NY-2006-0144-US0695	\$2,000.00
879334	I & G TRANSPORTATION AUTO REPAIR CORP BRONX, NEW YORK, US 392.9a(a), 382.301(a), 382.305(b)(1), 383.23(a), 387.7(a)	Carrier	NY-2005-0515-US0641	\$3,090.00
1385847	ICC CHEMICAL CORPORATION NEW YORK, NEW YORK, US 172.301(a)(1), 172.202(a)	Shipper	NY-2005-0414-US0016	\$10,000.00
970899	INTRA-STATE AMERICA CORPORATION ROCHESTER, NEW YORK, US 382.301(a)	Carrier	NY-2005-0184-US0773	\$2,860.00
516954	JACK PETERS LEROY, NEW YORK, US 386.83(a)(1)	Carrier	NY-2005-0446-US1240	\$28,000.00
538699	JAMES W COX BELFAST, NEW YORK, US 395.8(e), 390.35	Carrier	NY-2005-0014-US0773	\$15,900.00
715724	JILL E NUFFER & LEE H GILL LAFARGEVILLE, NEW YORK, US 395.8(e)	Carrier	NY-2005-0103-US0786	\$4,100.00
867808	JIN Y TRADING INC BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2006-0471-US1193	\$2,660.00
746613	K AND A TRUCKING INC NEWBURGH, NEW YORK, US 382.301(a)	Carrier	NY-2005-0126-US0695	\$2,800.00
349493	KING ZAK INDUSTRIES INC	HM Carrier/Shipper	NY-2006-0027-US0695	\$3,190.00

	GOSHEN, NEW YORK, US 382.115(a)			
770213	KOENIG IRON WORKS INC LONG ISLAND CITY, NEW YORK, US 382.115(a)	Carrier	NY-2006-0277-US0379	\$2,750.00
261503	KORTRIGHT CENTER DAIRIES HARPERSFIELD, NEW YORK, US 382.115(a)	Carrier	NY-2005-0602-US0695	\$1,980.00
742537	KURTZ WELDING INC MARATHON, NEW YORK, US 180.407(g), 180.407(g)(1)(ii), 178.337-17, 180.407(d)	HM Carrier	NY-2005-0169-US0786	\$6,830.00
842710	L S T AUTO REPAIR COLLISION & TOWING NEWBURG, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0502-US0170	\$1,000.00
19714	LELAND PAPER CO INC GLENS FALLS, NEW YORK, US 177.800(c)	HM Carrier/Shipper	NY-2006-0474-US1194	\$2,840.00
507893	LUCIANO CURRA LAWRENCE, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0369-US0170	\$1,000.00
493874	MALONE TRANSPORT INC MALONE, NEW YORK, US 396.11(a)	HM Carrier/Shipper	NY-2006-0006-US0695	\$4,020.00
605111	MALTA TANK CO INC MECHANICVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2006-0231-US0695	\$1,800.00
851607	MARLO TRUCKING INC CHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2005-0487-US0695	\$2,220.00
684665	MAURICE P SHEA ALDEN, NEW YORK, US 395.8(e), 382.305(b)(2)	Carrier	NY-2005-0451-US0773	\$13,440.00
893752	MEDICAL GASES INC WESTBURY, NEW YORK, US 395.8(a), 172.202(a),	HM Carrier	NY-2006-0115-US0659	\$10,360.00

172.704(a), 383.23(a)

90983	MENT BROS IRON WORKS CO NEW YORK, NEW YORK, US 382.115(a)	Carrier	NY-2006-0116-US1193	\$2,200.00
1309147	METRO BUILDING MATERIAL CORP MASPETH, NEW YORK, US 382.115(a)	Carrier	NY-2006-0022-US0641	\$1,980.00
1169373	MODEL PETROLEUM TRANSPORTATION INC BROOKLYN, NEW YORK, US 395.8(a), 391.11(a), 383.23(a), 391.45(b)(1)	HM Carrier	NY-2006-0010-US1089	\$5,220.00
1424430	MONACO TRUCKING INC. BROOKLYN, NEW YORK, US 375.215	Freight Forwarder	NY-2006-0438-US1208	\$2,200.00
1169555	MYSTIC TANK LINES CORP ASTORIA, NEW YORK, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	NY-2005-0415-US1089	\$23,190.00
942499	NATIONAL AUDIO BALDWINVILLE, NEW YORK, US 396.3(b), 382.115(a), 391.51(b)(7)	Carrier	NY-2005-0441-US0109	\$2,860.00
407057	NEWELL OPERATING COMPANY MEDINA, NEW YORK, US 172.203(a)	Shipper	NY-2005-0418-US0786	\$8,580.00
652226	NIVA MOVING CORP FARMINGDALE, NEW YORK, US 375.519(c), 392.9(a)	Carrier	NY-2005-0206-US1210	\$2,100.00
6445	NYCONN HORSE TRANSPORTATION CORP BREWSTER, NEW YORK, US 382.301(a)	Carrier	CT-2006-0036-US1245	\$3,300.00
6282	OLPAG INC WEST BABYLON, NEW YORK, US 382.301(a)	Carrier	NY-2006-0113-US0659	\$4,470.00

351034	PAPER ENTERPRISES INC BRONX, NEW YORK, US 382.305(b)(1), 382.301(a)	HM Carrier	NY-2005-0509-US0659	\$6,720.00
1295129	PAYLESS FREIGHT SYSTEMS LLC BROOKLYN, NEW YORK, US 382.305(b)(2)	Carrier	NY-2006-0198-US0659	\$2,860.00
331582	PLYCON VAN LINES INC KINGS PARK, NEW YORK, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	NY-2004-0081-US0659	\$7,000.00
296618	R. D. SHERWOOD FAIRPORT, NEW YORK, US 392.9a(a)	Carrier	NY-2006-0298-US0170	\$2,000.00
676055	RAK EXPRESS INC LIVERPOOL, NEW YORK, US 395.8(e)	Carrier	NY-2005-0438-US0109	\$3,280.00
733946	RAZ DAIRY INC WHITESTONE, NEW YORK, US 382.115(a), 391.11(a), 391.45(b)(1)	Carrier	NY-2005-0609-US0641	\$5,440.00
1074148	RIVIERA TRUCKING LTD LINDENHURST, NEW YORK, US 382.301(a)	Carrier	NY-2005-0235-US1075	\$6,380.00
1292317	RJS SERVICES INC STATEN ISLAND, NEW YORK, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	NJ-2005-0134-US0853	\$2,000.00
745033	ROBERT M LAPP HIGH FALLS, NEW YORK, US 396.11(a), 382.115(a), 392.9a(a), 395.8(i)	Carrier	NY-2005-0179-US0695	\$3,000.00
1151759	RVX TRANSPORT INC ROCHESTER, NEW YORK, US 395.3(b)(2)	Carrier	NY-2005-0036-US0109	\$3,375.00
1377503	SAGO BUS GROUP INC NEW YORK, NEW YORK, US 382.305(b)(2), 382.301(a)	Passenger Carrier	NY-2006-0026-US0659	\$3,180.00

138970	SEA TRANSFER CORPORATION BRONX, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NY-2005-0012-US1089	\$11,750.00
27522	SERVICE BUS COMPANY INC YONKERS, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2005-0411-US0659	\$4,470.00
789184	SETTON INTERNATIONAL FOODS INC COMMACK, NEW YORK, US 382.305(b)(1), 391.11(a), 382.305(b)(2), 391.45(a), 391.51(b)(2), 396.11(a)	Carrier	NY-2005-0326-US1204	\$4,520.00
639882	SKYWAY SYSTEMS CORPORATION JAMAICA, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2006-0294-US0170	\$3,300.00
203286	SLA TRANSPORT INC GLOVERSVILLE, NEW YORK, US 177.800(c)	HM Carrier	NY-2006-0491-US0695	\$2,840.00
174140	STAATS TRANSPORT INC. RED HOOK, NEW YORK, US 382.301(a)	Carrier	NY-2006-0333-US0695	\$1,980.00
516143	SUBURBAN CHARTER SERVICE, INC. WHITE PLAINS, NEW YORK, US 392.9a(a)	Passenger Carrier	NY-2006-0299-US0170	\$2,200.00
684548	SUNTOUR INTERNATIONAL INC HUNTINGTON STATION, NEW YORK, US 382.305(b)(1), 382.301(a)	Passenger Carrier	NY-2006-0126-US0871	\$20,330.00
816524	SUPERIOR TRUCKING INC NEWBURGH, NEW YORK, US 396.11(a), 382.305(b)(2), 395.8(a)	Carrier	NY-2005-0419-US1178	\$2,000.00
324297	THE NEW YORK SUSQUEHANNA AND WESTERN RAILWAY CORP COOPERSTOWN, NEW	HM Carrier	NY-2006-0158-US1240	\$4,300.00

	YORK, US 395.8(e)			
576930	TOP GUN AIR EXPRESS INC INWOOD, NEW YORK, US 391.45(a), 391.11(a), 382.301(a), 387.7(a)	Carrier	NY-2005-0320-US0641	\$1,980.00
73898	TRANSPORTES AZTECA INTERNATIONAL INC BLASDELL, NEW YORK, US 395.8(e)	HM Carrier	NY-2005-0531-US1240	\$14,400.00
542143	TRINITY TRANSPORTATION CORP CENTRAL ISLIP, NEW YORK, US 382.301(a)	Carrier	NY-2005-0321-US0641	\$3,740.00
1015114	TRUCK & TRAILER OF WALDEN INC WALDEN, NEW YORK, US 392.9(a), 387.7(a)	Carrier	NY-2006-0007-US0695	\$3,000.00
759384	TRUCKING EXPRESS USA, INC BROOKLYN, NEW YORK, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	NY-2005-0325-US1194	\$1,600.00
657808	U S MOVERS VAN LINES, INC. BROOKLYN, NEW YORK, US 392.9a(a), 13902	Freight Forwarder	NY-2006-0079-US0170	\$1,000.00
421356	UNIWORLD TOURS INC LONG ISLAND CITY, NEW YORK, US 382.305(b)(2)	Carrier	NY-2006-0105-US0659	\$4,180.00
374840	UPSTATE AUTO BODY WAREHOUSE INC ROCHESTER, NEW YORK, US 177.800(c), 172.704(a)(2)	HM Carrier/Shipper	NY-2005-0402-US0786	\$1,700.00
984669	VICTORY MOVING AND STORAGE INC BROOKLYN, NEW YORK, US 375.209(a), 13901, 375.211(b), 375.215, 375.221(a), 375.501(a), 375.505(b), 375.519(a), 375.3(d)	Carrier	NY-2005-0204-US0662	\$17,400.00

984669	VICTORY MOVING AND STORAGE INC BROOKLYN, NEW YORK, US 375.519(c)	Carrier	NY-2006-0040-US1208	\$5,800.00
1318777	VOLT RELOCATION INC. BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 375.405(b)(7), 391.15(a)	Freight Forwarder	NY-2006-0290-US1208	\$2,900.00
165044	W PETER RONSON JR & SONS INC MIDDLEPORT, NEW YORK, US 395.8(e)	Carrier	NY-2005-0492-US0773	\$4,800.00
777469	WARD LOGGING LLC JAY, NEW YORK, US 396.11(a), 382.301(a)	HM Carrier/Shipper	NY-2006-0228-US0695	\$1,975.00
931098	WOODARD DRILLING & BLASTING LLC GOUVERNEUR, NEW YORK, US 382.305(b)(2)	HM Carrier/Shipper	NY-2006-0245-US0786	\$1,690.00
929044	WORLD CLASS TRANSPORTATION, INC. DEER PARK, NEW YORK, US 392.9a(a), 13902	Carrier	NY-2006-0080-US0170	\$1,000.00
756518	WORLD WIDE GROUP TRAVEL GRUPPENREISEN NEW YORK, NEW YORK, US 392.9a(a), 13902	Passenger Carrier	NY-2006-0082-US0170	\$2,200.00
782549	WORLDWIDE OCEAN & AIR SHIPPING LINES, INC. LONG ISLAND CITY, NEW YORK, US 392.9a(a)	Freight Forwarder	NY-2006-0081-US0170	\$1,000.00
1209764	ZHL TRUCKING GROUP INC BROOKLYN, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2006-0402-US0641	\$2,160.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1044078	A & D FREIGHT SYSTEMS INC LORAIN, OHIO, US 395.3(a)(1), 395.3(a)(2)	Carrier	OH-2005-0126-US0324	\$3,420.00
318720	ALCM, INC. CLEVELAND, OHIO, US 382.305	Carrier	OH-2005-0211-US0482	\$1,980.00
905604	ALM ENTERPRISE INC VINTON, OHIO, US 395.8(e)	Carrier	OH-2006-0031-US0696	\$2,000.00
103972	AMERICAN FIREWORKS COMPANY HUDSON, OHIO, US 173.21(b), 173.51(a), 172.800(b)	HM Carrier/Shipper	OH-2006-0026-US0482	\$3,550.00
539859	APPALACHIAN GEOPHYSICAL SERVICES LLC KILLBUCK, OHIO, US 385.403, 172.800(b), 177.800(c)	HM Carrier/Shipper	OH-2006-0004-US0870	\$11,860.00
688842	B & R SERVICES INC. SPRINGFIELD, OHIO, US 395.8(k)(1), 382.215, 382.503	Carrier	OH-2005-0176-US0870	\$2,470.00
285442	B&T EXPRESS INC NORTH LIMA, OHIO, US 392.9(a)(1)	Carrier	IN-2001-0507-IN3387	\$1,500.00
210442	BERRYHILL NURSERY COMPANY SPRINGFIELD, OHIO, US 396.3(b), 382.305(a)	Carrier	OH-2006-0216-US0870	\$3,250.00
183387	BIG SANDY DISTRIBUTION INC FRANKLIN FURNACE, OHIO, US 382.305(b)(2)	Carrier	OH-2006-0179-US0696	\$14,370.00
630647	BRUTUS TRANSPORT, LLC XENIA, OHIO, US 391.23(a)(2), 382.305(b)(1)	Carrier	OH-2006-0140-US0870	\$2,120.00
1203037	BUCKEYE RESOURCES INC	Carrier	OH-2006-0164-US0870	\$9,360.00

SPRINGFIELD, OHIO, US

395.8(e), 382.301(a),

382.305(a)

993514	BUCKEYE TRUCK TRAILER LEASING INC BRADNER, OHIO, US 395.8(e), 395.8(e)	Carrier	OH-2006-0131-US0870	\$6,570.00
292774	C & A TRANSPORTATION INCORPORATED WALTON HILLS, OHIO, US 395.8(e)	HM Carrier	OH-2005-0077-US0324	\$14,112.00
683537	C & G TRANSPORTATION INC WAYNE, OHIO, US 392.9(a)(1)	Carrier	IN-2004-0543-IN4441	\$3,000.00
607594	C C CALDWELL TRUCKING INC BIDWELL, OHIO, US 395.8(e)	Carrier	OH-2006-0121-US0696	\$8,800.00
1208824	C M LOGISTICS INCORPORATED GAHANNA, OHIO, US 395.8(k)(1), 382.115(a)	Carrier	OH-2006-0028-US0702	\$2,000.00
300799	CLASSIC CARRIERS INC. VERSAILLES, OHIO, US 395.8(e)	Carrier	OH-2006-0066-US0870	\$10,250.00
232734	CONTAINER PORT GROUP INC CLEVELAND, OHIO, US 395.8(e)	HM Carrier	OH-2006-0072-US0324	\$13,920.00
892922	CUSTOM FARM SERVICES, INC. MARYSVILLE, OHIO, US 396.11(a)	Carrier	OH-2006-0170-US0870	\$5,760.00
95239	D W DICKEY & SONS, INC. LISBON, OHIO, US 180.413(f)	Cargo Tank Facility	OH-2006-0128-US0482	\$7,450.00
663323	DELMER E HICKS DBA SOUTH SHORE GAS & OIL PORTSMOUTH, OHIO, US 180.407(a), 172.800(b)	Carrier	OH-2006-0102-US0696	\$10,280.00
821478	DIAMOND LOGISTICS INC COLUMBUS, OHIO, US	Carrier	OH-2006-0047-US0506	\$9,360.00

	395.8(e)			
1011621	EASTERN STATES FREIGHT SYSTEMS INC CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2005-0170-US0324	\$2,940.00
814078	EMD CHEMICALS INCORPORATED CINCINNATI, OHIO, US 173.30	Shipper	OH-2006-0107-US0482	\$7,614.00
860351	ERWIN BROTHERS LLC ANSONIA, OHIO, US 395.8(i), 391.11(a), 391.45(b)(1), 395.8(e)	Carrier	OH-2006-0114-US0870	\$3,900.00
482746	EXEL INC WESTERVILLE, OHIO, US 382.303(b), 382.303(a)	HM Carrier/Shipper	OH-2006-0061-US0702	\$11,140.00
1230510	EXPI TRANSPORTATION LLC JOHNSTOWN, OHIO, US 391.51(a), 391.11(a), 391.45(b)(1)	Carrier	OH-2005-0097-US0506	\$2,000.00
383216	FIELDS EXCAVATING INC KITTS HILL, OHIO, US 382.305(a)	Carrier	OH-2006-0049-US0696	\$1,980.00
473998	FRAHER TRANSIT INC HINCKLEY, OHIO, US 395.8(k)(1), 395.8(e)	Carrier	OH-2000-0185-US0506	\$7,140.00
462936	GALLIPOLIS VAULT CO., INC. GALLIPOLIS, OHIO, US 382.305(a)	Carrier	OH-2006-0163-US0875	\$1,980.00
334393	GAMPPS INC. PORTSMOUTH, OHIO, US 172.800(b)	HM Carrier	OH-2006-0087-US0696	\$4,310.00
567396	GARRETT GERNON NEW CARLISLE, OHIO, US 391.23(a)(2), 382.301(a)	Carrier	OH-2006-0098-US0870	\$4,660.00
1188629	GLOBAL FREIGHT EXPRESS INC. COLUMBUS, OHIO, US 396.9(c)(2), 382.301(a)	Carrier	OH-2006-0195-US0870	\$2,010.00
1158619	GLOBAL FREIGHT MANAGEMENT INC EATON TOWNSHIP, OHIO, US	Carrier	OH-2006-0051-US0324	\$5,460.00

	395.8(e)			
412907	GOODYEAR TIRE & RUBBER COMPANY AKRON, OHIO, US 173.25(a)(2)	HM Carrier/Shipper	OH-2006-0136-US0702	\$5,560.00
1191174	H & S FREIGHT TRANSPORT INC OSTRANDER, OHIO, US 382.305, 382.301(a)	Carrier	OH-2005-0074-US0702	\$2,470.00
1120084	HOWARD WHEELER FREDERICKTOWN, OHIO, US 395.3(b)(2)	Carrier	OH-2006-0021-US0870	\$2,000.00
485093	INDUSTRIAL WASTE CONTROL INC YOUNGSTOWN, OHIO, US 395.3(a)(2)	Carrier	OH-2005-0148-US0506	\$5,670.00
460863	J G K PIPELINE SERVICES INC FAIRFIELD, OHIO, US 172.800(b)	HM Carrier	OH-2005-0216-US0875	\$2,920.00
267985	J W EXPRESS INC CINCINNATI, OHIO, US 395.8(e)	Carrier	OH-2005-0200-US0696	\$12,250.00
1061800	J. MYERS TRANSPORTATION, INC. HILLIARD, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2006-0042-US0870	\$2,000.00
1053210	JOSHUA R BIVENS MCDERMOTT, OHIO, US 382.115(a)	Carrier	OH-2006-0032-US0696	\$1,980.00
606462	KEVIN L. GOUBEAUX TRUCKING FT LORAMIE, OHIO, US 395.3(a)(2)	Carrier	OH-2006-0058-US0870	\$2,000.00
1211735	KOTTEN ENTERPRISES LLC FINDLAY, OHIO, US 396.11(a), 382.305, 395.8(e)	Carrier	OH-2004-0200-US0324	\$6,920.00
120682	KUHNLE BROTHERS INC NEWBURY, OHIO, US 395.8(k)(1), 395.8(e)	HM Carrier	OH-2006-0144-US0324	\$19,960.00
1271056	LENDON C HOWARD MARENGO, OHIO, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	OH-2006-0088-US0702	\$1,990.00

289863	LIGHT EXPRESS INC HANGING ROCK, OHIO, US 396.11(a), 382.303(a), 395.8(e)	Carrier	OH-2005-0044-US0696	\$19,220.00
289863	LIGHT EXPRESS INC HANGING ROCK, OHIO, US 395.8(e)	Carrier	OH-2006-0056-US0696	\$9,120.00
1019750	MANE INC MILFORD, OHIO, US 172.301(a)(1)	Shipper	NY-2005-0603-US0786	\$2,840.00
1248477	MARQAAN TRANSPORTATION LLC COLUMBUS, OHIO, US 382.305	Carrier	OH-2005-0171-US0506	\$2,000.00
439767	MARY KNIGHT THOMPSON CHESAPEAKE, OHIO, US 382.305(a)	Carrier	OH-2006-0057-US0696	\$1,980.00
864230	MATT SCHOEFF VERSAILLES, OHIO, US 396.3(b)	Carrier	OH-2006-0185-US0870	\$1,980.00
1532887	MICHAEL R BEYER LISBON, OHIO, US 172.800(b)	Carrier	OH-2006-0191-US0482	\$2,000.00
839349	MJM TRUCKING INC. XENIA, OHIO, US 395.3(a)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2006-0019-US0870	\$2,080.00
604564	MORAINÉ MATERIALS CO FRANKLIN, OHIO, US 395.8(a), 382.105, 40.25(b)	Carrier	OH-2004-0252-US0870	\$15,550.00
501216	MULTI TRANSPORT INC CLEVELAND, OHIO, US 395.8(e), 395.8(e)	Carrier	OH-2006-0130-US0324	\$6,460.00
98355	OHIO DECORATIVE PRODUCTS, INC. SPENCERVILLE, OHIO, US 172.800(b)	HM Carrier/Shipper	OH-2006-0068-US0870	\$4,660.00
71644	OHIO EASTERN EXPRESS INC SANDUSKY, OHIO, US 395.8(e)	Carrier	OH-2006-0008-US0324	\$10,080.00
103618	PILKINGTON NORTH	Shipper	IL-2005-0371-US0769	\$4,400.00

AMERICA, INC.
 URBANCREST, OHIO, US
 171.2(a)

769234	PINEWOOD TRANSPORT LTD COLUMBUS, OHIO, US 395.8(e)	Carrier	OH-2005-0214-US0652	\$13,770.00
1254065	R & K CLAYTON ENTERPRISES INC. ORIENT, OHIO, US 382.303(b), 382.303(a)	Carrier	OH-2006-0014-US0870	\$2,000.00
172598	R & L TRANSFER INC WILMINGTON, OHIO, US 177.834(a)	Carrier	PA-2005-0111-US0537	\$3,000.00
1189065	RITA NEHER OAKWOOD VILLAGE, OHIO, US 395.8(e)	Carrier	OH-2006-0052-US0324	\$2,520.00
77113	ROZZI INC MARTINSVILLE, OHIO, US 172.800(b)	HM Carrier/Shipper	OH-2006-0011-US0875	\$4,310.00
961764	S K JUDD MOVING & STORAGE COMPANY LLC COLUMBUS, OHIO, US 396.17(a)	Carrier	OH-2004-0092-US0870	\$2,050.00
1244859	SOM TRANSPORT SOLUTIONS INC COLUMBUS, OHIO, US 382.305, 382.301(a)	Carrier	OH-2005-0107-US0506	\$1,990.00
675382	T & T ENTERPRISES CINCINNATI, OHIO, US 396.17(a), 382.215, 382.301(a), 382.305(b)(1), 382.305(b)(2), 396.11(a)	Carrier	OH-2005-0027-US0875	\$8,990.00
76882	THE HC NUTTING COMPANY CINCINNATI, OHIO, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	OH-2006-0060-US0696	\$6,630.00
92997	THE NATIONAL COLLOID COMPANY STEUBENVILLE, OHIO, US 172.400(a)	Shipper	NY-2006-0386-US0786	\$2,840.00
824691	TIMOTHY HALL MINFORD, OHIO, US 382.305(b)(2), 382.301(a)	Carrier	OH-2006-0156-US0696	\$2,000.00

843875	TOMMY E. CHEVALIER II COLUMBUS, OHIO, US 396.17(a)	Carrier	OH-2005-0071-US0482	\$1,940.00
584656	TRI-STATE TRAILER SALES, INC. IV CINCINNATI, OHIO, US 180.407(d)	Cargo Tank Facility	OH-2006-0175-US0482	\$6,890.00
1203841	V & R CONSTRUCTION LLC BOARDMAN, OHIO, US 383.37(a)	Carrier	OH-2006-0149-US0506	\$2,000.00
1004522	V & V EXPRESS INC. NELSONVILLE, OHIO, US 395.8(e)	Carrier	OH-2006-0086-US0870	\$2,400.00
498361	WALKER NATIONAL, INC. COLUMBUS, OHIO, US 172.704(a)	Shipper	OH-2006-0143-US0506	\$2,620.00
489399	WALTER SCHUNK EXCAVATING AND TRUCKING, INC. HAMILTON, OHIO, US 382.305(a)	Carrier	OH-2006-0155-US0875	\$1,980.00
81269	WEIL-THOMAN MOVING & STORAGE CO CINCINNATI, OHIO, US 391.11(b)(4), 391.11(a)	Carrier	OH-2006-0122-US0696	\$3,190.00
394647	WESTSIDE SUPPLY COMPANY INC CLEVELAND, OHIO, US 172.800(b)	HM Carrier/Shipper	OH-2005-0210-US0652	\$2,920.00
1023514	WHY-WAIT LOGISTICS INC. COLUMBUS, OHIO, US 40.25(b), 382.105	Carrier	OH-2006-0043-US0870	\$4,650.00
407823	WRIGHT BROTHERS INC CINCINNATI, OHIO, US 172.800(b)	Carrier	OH-2005-0205-US0875	\$5,140.00
81444	ZUMSTEIN INC FORT RECOVERY, OHIO, US 396.11(c)	Carrier	OH-2005-0208-US0870	\$3,780.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1324362	B & B EXPRESS LLC MUSTANG, OKLAHOMA, US 382.215	Carrier	OK-2005-0099-US0620	\$2,000.00
1038024	BIG BROTHER MOVING LLC BLANCHARD, OKLAHOMA, US 392.9a(a)	Carrier	OK-2005-0046-US0505	\$2,700.00
852593	BLACKWELL TRUCKING INC WAYNE, OKLAHOMA, US 382.115(a)	Carrier	OK-2006-0049-OK0805	\$2,000.00
597240	BOWERS TRUCKING INC PONCA CITY, OKLAHOMA, US 395.3(b)(1), 382.215, 382.301(a)	Carrier	OK-2006-0075-OK0805	\$11,860.00
1166089	BULLDOG TRANSPORT INCORPORATED STIGLER, OKLAHOMA, US 382.305	Carrier	OK-2005-0068-US0620	\$2,860.00
333677	C & J METALS INC OKLAHOMA CITY, OKLAHOMA, US 382.301(a)	Carrier	OK-2006-0064-OK0805	\$2,000.00
469365	C & R TRUCKING INC ENID, OKLAHOMA, US 177.817(a), 172.800(b)	HM Carrier	OK-2005-0093-US0714	\$4,660.00
508769	CAR CAB WRECKER SERVICE INC OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 382.305	Carrier	OK-2005-0090-US0620	\$4,510.00
908871	CHOCTAW CARRIERS INC HUGO, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2006-0043-US0703	\$3,810.00
1134945	CLIFFORD L STACY TULSA, OKLAHOMA, US 382.305(a)	Carrier	OK-2006-0060-US0620	\$2,460.00

591299	COLE FARM & RANCH LLC CONNERVILLE, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2006-0002-OK0805	\$5,680.00
250807	COLT TRUCK LINES INC FLETCHER, OKLAHOMA, US 391.11(b)(4), 391.11(a)	Carrier	OK-2006-0077-US0620	\$3,740.00
272315	CUSTOM TRAINING, INC VINITA, OKLAHOMA, US 382.503, 382.305(b)(2)	Carrier	NM-2006-0156-US0667	\$11,020.00
226227	D & D EQUIPMENT AND SUPPLY CO INC OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.215, 382.303(a)	Carrier	OK-2004-0016-US0703	\$31,200.00
1265219	DALE SIMPSON LOCUST GROVE, OKLAHOMA, US 382.301(a)	Carrier	OK-2005-0103-US0703	\$2,000.00
728334	DARRELL PITTMAN OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2005-0065-OK0805	\$2,000.00
393414	DOUGLAS PAXTON WEATHERFORD, OKLAHOMA, US 382.115(a), 172.800(b)	HM Carrier	OK-2006-0038-US0703	\$2,560.00
746254	EVELYN RHODES CADDO, OKLAHOMA, US 382.115(a)	Carrier	OK-2006-0029-US0505	\$2,000.00
367972	GALMORS INC. ELK CITY, OKLAHOMA, US 382.301(a)	Carrier	OK-2005-0105-US0218	\$4,770.00
842164	GENE BURDEN ELK CITY, OKLAHOMA, US 382.301(a)	Carrier	OK-2006-0040-OK0805	\$1,910.00
623176	HODGES OILFIELD COMPANY OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 382.215	HM Carrier	OK-2005-0101-OK0805	\$11,940.00

962652	HUTTON INC ELK CITY, OKLAHOMA, US 382.301(a)	Carrier	OK-2005-0107-OK0805	\$1,910.00
931543	JACK JEFFERY JR POCOLA, OKLAHOMA, US 395.8(k)(1), 382.115(a)	Carrier	OK-2005-0048-US0703	\$2,000.00
438470	JOE LUJAN RUSH SPRINGS, OKLAHOMA, US 382.115(a)	Carrier	OK-2006-0011-OK0805	\$2,000.00
948063	KEY EQUIPMENT INC HUGO, OKLAHOMA, US 382.305	Carrier	OK-2006-0042-US0703	\$1,980.00
1190162	NEW MYERS TRUCKING LLC GUYMON, OKLAHOMA, US 391.51(b)(2), 382.305(b)(2)	Carrier	OK-2005-0064-US0218	\$2,000.00
1006857	NOBLE TRANSPORTATION INC MUSTANG, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2006-0014-US0703	\$2,000.00
656348	ROACH TRANSPORTATION INC WOODWARD, OKLAHOMA, US 395.3(b)(2), 387.7(a), 392.5(a)(3)	Carrier	OK-2005-0102-US0620	\$3,970.00
263533	SHIFLETT TRANSPORT SERVICES INC FLETCHER, OKLAHOMA, US 382.301(a)	Carrier	OK-2002-0098-US0218	\$13,200.00
703509	SPROUSE TRUCKING INC THACKERVILLE, OKLAHOMA, US 382.305	Carrier	OK-2006-0001-US0218	\$3,190.00
1230913	TOMAHAWK TRANSPORT INC TULSA, OKLAHOMA, US 172.800(b)	HM Carrier	OK-2006-0015-US0703	\$2,920.00
285929	TRIAD TRANSPORT INC MCALESTER,	HM Carrier	OK-2006-0051-US0714	\$18,690.00

OKLAHOMA, US
395.8(e), 173.24(b)(1)

1390225	TRIPLE J DRILLING AND CONSULTING LLC WOODWARD, OKLAHOMA, US 382.301(a)	Carrier	OK-2006-0012-US0620	\$2,000.00
709424	VAUGHAN FOODS INC MOORE, OKLAHOMA, US 395.3(b)(2), 395.3(a)(1)	Carrier	OK-2005-0030-US0357	\$45,900.00
1267594	WAYNE SEAY CARTWRIGHT, OKLAHOMA, US 382.301(a)	Carrier	OK-2006-0050-OK0707	\$2,860.00
820194	WILLIAMS FIELD SERVICES COMPANY TULSA, OKLAHOMA, US 172.704(a)(2), 171.2(a), 172.204(a)	Shipper	WY-2006-0006-US0141	\$7,915.00

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
714171	ALEKSANDR SHKINDER PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2005-0051-US0075	\$1,720.00
1126501	BRAVO TRUCKING, INC. CLACKAMAS, OREGON, US 395.8(e)	Carrier	OR-2006-0016-US0075	\$3,870.00
1180797	CTA CARRIERS, LLC DAMASCUS, OREGON, US 395.8(e)	Carrier	OR-2006-0050-US0212	\$22,320.00
769220	DEL-J INC. GRANTS PASS, OREGON, US 396.11(a), 391.23(a)(1), 383.37(a), 391.51(b)(2)	Carrier	OR-2006-0003-US1102	\$2,810.00
658469	DENNIS K. DICK NEWPORT, OREGON, US 396.17(a)	Passenger Carrier	OR-2005-0035-US0479	\$1,000.00

658469	DENNIS K. DICK NEWPORT, OREGON, US 382.301(a)	Carrier	OR-2006-0059-US1102	\$1,455.00
936463	DOUGLAS EDWIN MANG ALBANY, OREGON, US 395.3(a)(1)	Carrier	OR-2005-0014-US0517	\$2,000.00
583235	DUCK EXPRESS, INC. HERMISTON, OREGON, US 395.3(b)(2)	Carrier	OR-2005-0045-US0479	\$3,584.00
161799	GARY DAVIS TRUCKING, INC. MILWAUKIE, OREGON, US 396.17(a), 396.11(a)	Carrier	OR-2006-0055-US1102	\$30,020.00
282932	GIFFORD TRUCKING, INC. JUNCTION CITY, OREGON, US 395.3(a)(2), 395.3(a)(1)	Carrier	OR-2004-0030-US0479	\$8,590.00
770324	HARRIS TRANSPORTATION COMPANY LLC PORTLAND, OREGON, US 172.800(b)	HM Carrier/Shipper	OR-2006-0007-US0164	\$6,500.00
1377525	HOMELAND FIREWORKS, INC. JAMIESON, OREGON, US 385.403, 172.704(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	OR-2006-0009-US0164	\$2,050.00
535183	HOOD RIVER JUICE CO., INC. HOOD RIVER, OREGON, US 395.8(e), 395.3(b)(2)	Carrier	OR-2004-0013-US0075	\$14,800.00
1077857	HUGO E. FERNANDEZ BEAVERTON, OREGON, US 395.8(e), 395.3(b)(2)	Carrier	OR-2006-0043-US0212	\$5,380.00
1077857	HUGO E. FERNANDEZ BEAVERTON, OREGON, US 391.15(a)	Carrier	OR-2006-0006-US0212	\$2,230.00
770833	INDUSTRIAL WELDING SUPPLY, INC. SALEM, OREGON, US 172.800(b)	HM Carrier/Shipper	OR-2005-0055-US0212	\$6,050.00

1205315	J R EXPRESS, LLC HERMISTON, OREGON, US 395.3(a)(2), 391.15(a)	Carrier	OR-2006-0065-US0212	\$1,990.00
781989	LESTER JAMES HOWARD DALLAS, OREGON, US 396.11(a), 382.301(a), 391.51(b)(7)	Carrier	OR-2004-0004-US0479	\$5,040.00
1441413	LTB TRANSPORT, LLC HERMISTON, OREGON, US 395.8(e), 383.37(a)	Carrier	OR-2006-0060-US0075	\$2,000.00
1441413	LTB TRANSPORT, LLC HERMISTON, OREGON, US 396.11(a), 395.3(b)(2), 395.8(e)	Carrier	OR-2006-0081-US0075	\$4,310.00
62164	MARKET TRANSPORT, LTD. PORTLAND, OREGON, US 172.704(c)(2)	HM Carrier	OR-2006-0002-US0075	\$2,840.00
680772	NOE DE LEON VALDEZ HERMISTON, OREGON, US 396.17(a), 382.301(a), 395.8(e)	Carrier	OR-2006-0038-US0075	\$2,000.00
420462	NORTHWEST RECYCLING, INC. CANBY, OREGON, US 391.45(b)(1), 391.11(a), 382.215	Carrier	OR-2006-0004-US0517	\$2,310.00
857876	NU-VENTURE HDD, LLC COOS BAY, OREGON, US 40.309(a), 382.105	Carrier	OR-2005-0043-US0479	\$2,000.00
1327184	PARTAIN TRADING COMPANY, INC. BEND, OREGON, US 395.8(e)	Carrier	OR-2006-0045-US0075	\$2,580.00
1327184	PARTAIN TRADING COMPANY, INC. BEND, OREGON, US 396.17(a), 382.301(a), 396.11(a)	Carrier	OR-2006-0012-US0075	\$1,990.00
781991	PRATUM CO-OP WAREHOUSE SALEM, OREGON, US	HM Carrier	OR-2005-0058-US0479	\$8,140.00

	382.301(a), 177.804, 177.804, 172.800(b)			
465672	ROBERT R. MCCORD, JR. TROUTDALE, OREGON, US 385.13(a)(2)	Carrier	OR-2006-0053-US0075	\$2,140.00
465672	ROBERT R. MCCORD, JR. TROUTDALE, OREGON, US 385.13(a)(2)	Carrier	OR-2003-0031-US0212	\$2,000.00
639131	SHIRHAR FARMS, INC. TILLAMOOK, OREGON, US 396.17(a), 382.301(a)	Carrier	OR-2006-0026-US0075	\$3,550.00
1117652	STEVEN L. GATES & JILLYNN J. GATES CANBY, OREGON, US 396.11(a), 395.8(e)	Carrier	OR-2006-0049-US1102	\$1,045.00
293803	THE BARK PLACE, INC. ALBANY, OREGON, US 382.301(a)	Carrier	OR-2006-0008-US1102	\$1,600.00
806204	TONY EXPRESS, INC. HAPPY VALLEY, OREGON, US 395.8(e)	Carrier	OR-2006-0048-US0075	\$5,005.00
59556	TP TRUCKING LLC CENTRAL POINT, OREGON, US 172.800(b)	HM Carrier	OR-2005-0057-US1102	\$6,500.00
371118	TRUCKWAYS, INC. PORTLAND, OREGON, US 396.17(a), 396.11(a)	HM Carrier	OR-2006-0087-US0075	\$3,750.00

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
10712	ECKERT TRUCKING, INC. YORK, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2006-0105-US0752	\$4,770.00
5743	AGROTORS, INC.	HM	PA-2006-0138-US0415	\$4,740.00

	GETTYSBURG, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 172.704(c)(2)	Carrier/Shipper		
1203352	AILEEN BRENNAN GERMANSVILLE, PENNSYLVANIA, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	PA-2006-0050-US0170	\$12,600.00
1171175	AMERICAN OIL RECYCLING INC LAKEVILLE, PENNSYLVANIA, US 395.8(a), 177.817(a), 382.115(a)	Carrier	PA-2005-0098-US0537	\$1,990.00
1180232	ARVI LOGISTICS, INC. HAZLE TOWNSHIP, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2006-0158-US0026	\$2,880.00
275612	BARBERS CHEMICALS INC SHARPSVILLE, PENNSYLVANIA, US 172.800(b)	Carrier	PA-2005-0030-US0537	\$4,310.00
572213	BISWANAND LACHMAN MOUNT POCONO, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0080-US0170	\$1,300.00
38073	BOLUS FREIGHT SYSTEMS INC SCRANTON, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2006-0037-US0063	\$17,040.00
957224	BRIAN E STEINMAN HAULING, INC. LUCINDA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0169-US0310	\$2,960.00
139153	BROTHERS TRUCKING COMPANY, INC. YORK, PENNSYLVANIA, US 395.8(e), 382.215	Carrier	PA-2004-0043-US0415	\$17,920.00
570693	CALLUENG TRANSPORT, INC. FOLCROFT, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0072-US0170	\$1,330.00

491104	CARGO MANAGEMENT SERVICES CORPORATION UNIONVILLE, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2004-0120-US0043	\$5,160.00
790999	CARRERA AUTO TRANSPORT LLC WEST CHESTER, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2006-0029-US0508	\$1,990.00
29666	CENTRAL FLORIDA COACH LINES INC. MOUNTAINTOP, PENNSYLVANIA, US 392.9a(a), 387.31(a), 387.31(d)	Carrier	PA-2006-0076-US0026	\$7,230.00
731519	CHESAPEAKE BAY LINES INC CHRISTIANA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2000-0244-US0043	\$2,000.00
1257705	CONCORD TRANSPORTATION, INC. GLENSIDE, PENNSYLVANIA, US 395.3(a)(2), 382.305(b)(2)	Carrier	PA-2006-0162-US0508	\$2,230.00
484665	CULVER HORSE TRANSPORTATION, INC. GREENVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0086-US0333	\$2,760.00
351962	D & K GRAHAM TRUCKING, INC. CHRISTIANA, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2006-0130-US0508	\$4,800.00
213435	D&S BUSES, INC WAYNESBORO, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2005-0036-US0415	\$1,950.00
1080094	DAVID SINGH SAYLORSBURG, PENNSYLVANIA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	NJ-2006-0105-US0853	\$6,680.00
438638	DAVID T. WELLER ELLIOTTSBURG, PENNSYLVANIA, US	Carrier	PA-2006-0156-US0415	\$2,000.00

382.301(a)

336810	DELAWARE VALLEY CONCRETE CO., INC. HATBORO, PENNSYLVANIA, US 382.305(b)(1)	Carrier	PA-2006-0072-US0508	\$6,240.00
804419	DELTA TRANS LEASING CORP. MUFFLINVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0070-US0170	\$2,330.00
859141	DELUXE DELIVERY SERVICES, INC. EAST STROUDSBURG, PENNSYLVANIA, US 392.9a(a), 13902	Carrier	PA-2006-0053-US0170	\$1,000.00
1016280	DINARDO & SON BUILDERS, INC. PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	PA-2006-0147-US0508	\$5,870.00
877198	DISCOUNT MARKET LLC READING, PENNSYLVANIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	PA-2006-0003-US0508	\$2,000.00
834001	DISPOSAL MANAGEMENT SERVICES, INC. COAL TOWNSHIP, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2006-0150-US0063	\$3,820.00
1198260	DOUBLE HAPPYNESS TRAVEL INC PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2006-0062-US0584	\$2,000.00
275613	DOUGLAS EXPLOSIVES INC PHILIPSBURG, PENNSYLVANIA, US 397.5(a), 177.804, 172.203(a)	Carrier	PA-2006-0081-US0537	\$8,400.00
1490859	EASTERN TECHNOLOGIES INC. MORGANTOWN, PENNSYLVANIA, US 172.301(a)(1)	Shipper	NY-2006-0307-US0773	\$2,840.00
1156455	EDGAR A. BUITRAGO	Carrier	PA-2006-0048-US0170	\$9,800.00

PHILADELPHIA,
PENNSYLVANIA, US
390.19(a)(2)

894810	EPHRAIM HARRISON PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0080-US0170	\$1,330.00
1165862	EVECO TRANSPORTATION SERVICES, INC. UPPER DARBY, PENNSYLVANIA, US 396.7(a), 386.83(a)(1)	Freight Forwarder	PA-2006-0049-US0170	\$5,850.00
1347273	FREDERICK C. FREY QUARRYVILLE, PENNSYLVANIA, US 383.23(a)	Carrier	PA-2006-0082-US0508	\$960.00
682866	G M CABEL TRUCKING, INC. STERLING, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2006-0141-US0026	\$9,880.00
873714	GEORGE W. MEAD KINGSLEY, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0075-US0063	\$2,000.00
276236	GLEN CARBONIC GAS CO. LARKSVILLE, PENNSYLVANIA, US 172.800(b)	HM Carrier/Shipper	PA-2006-0140-US0026	\$1,180.00
507909	GO TRANSPORT INC. ALLENTOWN, PENNSYLVANIA, US 382.301(a)	Carrier	NJ-2006-0146-US1004	\$3,080.00
1262369	GROUND PENETRATION & RESTORATION, INC. PHILADELPHIA, PENNSYLVANIA, US 396.7(a)	Carrier	PA-2006-0052-US0170	\$5,300.00
1108456	H & A JONES ASSOCIATES MECHANICSBURG, PENNSYLVANIA, US 392.9a(a), 390.21(b)	Carrier	PA-2005-0120-US0170	\$4,500.00
134701	HENKEL CORPORATION KING OF PRUSSIA,	Shipper	NY-2006-0385-US0786	\$2,620.00

PENNSYLVANIA, US
172.302(a)

959226	HOOKERS GARAGE, INC. WILLIAMSPORT, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	PA-2006-0021-US0170	\$1,300.00
478087	HOSIE'S HAULERS INC ARCHBALD, PENNSYLVANIA, US 395.8(i), 382.301(a)	Carrier	PA-2006-0010-US0026	\$4,940.00
358753	IMPRESS MANUFACTURING INC EMMAUS, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2006-0079-US0043	\$2,860.00
939053	J & E INC. WYNNWOOD, PENNSYLVANIA, US 382.305(b)(1)	Carrier	NJ-2006-0262-US0412	\$1,690.00
710978	J & E TRUCKING ENTERPRISES KULPMONT, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	PA-2006-0089-US0170	\$1,300.00
849878	JAMES P. GALLAGHER HAZLETON, PENNSYLVANIA, US 396.11(a), 382.301(a), 382.305	Carrier	PA-2006-0008-US0026	\$7,760.00
568424	JOE M. CROSSWHITE NEW LONDON, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	PA-2006-0073-US0584	\$1,980.00
345084	JOHN D. CLARK TRUCKING, INC. BUTLER, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2006-0014-US0333	\$2,000.00
766126	JOHN S. STOLTZFUS KINZERS, PENNSYLVANIA, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	PA-2006-0046-US0170	\$3,100.00
883621	JOSEPH LOCKE, JR. BENSALEM, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0068-US0170	\$1,330.00

1099077	JW AUTO, INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)	Passenger Carrier	PA-2005-0116-US0170	\$4,000.00
922289	LABCHEM INC. PITTSBURGH, PENNSYLVANIA, US 173.25(a)(2), 172.200(a)	Shipper	NY-2006-0384-US0786	\$5,110.00
38278	LARRY G WHITMOYER MILLVILLE, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2006-0083-US0063	\$1,990.00
1203645	LEVI FISHER OXFORD, PENNSYLVANIA, US 396.7(a)	Carrier	PA-2006-0051-US0170	\$5,300.00
435035	LIFESTYLE LIMOUSINE INC MOHNTON, PENNSYLVANIA, US 392.9a(a), 387.31(a)	Carrier	PA-2004-0119-US0508	\$11,220.00
435035	LIFESTYLE LIMOUSINE, INC. MOHNTON, PENNSYLVANIA, US 395.8(k)(1), 382.301(a), 387.31(a), 392.9a(a)	Passenger Carrier	PA-2004-0102-US0508	\$8,150.00
737569	LUXURY LIMOUSINE SERVICE, INC. CHESTER, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0052-US0170	\$6,600.00
1037719	M.A.G. TRUCKING, INC. MASONTOWN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0017-US0333	\$2,000.00
1016241	MAGRUDA TRUCKING CO., INC. AND J.R. MAGRUDA CENTRAL CITY, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0018-US0333	\$3,810.00
11897	MANCHESTER INDUSTRIES, INC. YORK, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	PA-2006-0115-US0415	\$2,000.00
1170943	MARK DAVIS	Carrier	PA-2005-0076-US0170	\$1,000.00

	DELTA, PENNSYLVANIA, US 392.9a(a)			
372716	METZLER BROTHERS INC. DUNCANVILLE, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	Carrier	PA-2006-0155-US0379	\$2,980.00
932419	MLAKER TRANSPORTATION, INC. DAVIDSVILLE, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Passenger Carrier	PA-2005-0031-US0333	\$10,050.00
911125	NEW CENTURY TRAVEL INC PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2006-0027-US0829	\$22,000.00
1364336	NEWVILLE CONSTRUCTION SERVICES INCORPORATED NEWVILLE, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2006-0045-US0537	\$2,000.00
895707	OAK LODGE HOLDINGS, INC. EDGEMONT, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0135-US0508	\$2,860.00
799479	PACE TOURS LLC PITTSTON, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2006-0118-US0026	\$2,200.00
1162493	PAWEL TRANSPORTATION SERVICES INC. WHITEHALL, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2006-0044-US0031	\$6,560.00
485111	POST APPLE SCIENTIFIC, INC. NORTH EAST, PENNSYLVANIA, US 173.25(a)(2)	HM Carrier/Shipper	OH-2006-0106-US0870	\$3,960.00
6673	PRATT TRANSPORTATION COMPANY INC	Carrier	DE-2006-0002-US0756	\$1,830.00

PHILADELPHIA,
PENNSYLVANIA, US
396.11(a), 395.8(i)

97758	PYNE FREIGHT LINES INC TAYLOR, PENNSYLVANIA, US 382.215	Carrier	PA-2005-0085-US0026	\$4,730.00
628090	R.Y.A.N. TRANSPORT INC YORK, PENNSYLVANIA, US 386.72(b)(2), 385.13(a)	Carrier	PA-2001-0278-US0333	\$77,000.00
628090	R.Y.A.N. TRANSPORT INC YORK, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2002-0032-US0333	\$102,300.00
628090	R.Y.A.N. TRANSPORT INC YORK, PENNSYLVANIA, US 395.8(e), 382.301(a)	Carrier	PA-2000-0116-US0415	\$5,900.00
628090	R.Y.A.N. TRANSPORT INC YORK, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-1999-0091-US0415	\$1,420.00
628090	R.Y.A.N. TRANSPORT INC YORK, PENNSYLVANIA, US 395.8(e), 391.11(a), 382.301(a), 382.305(i), 391.45(b)(1)	Carrier	PA-2000-0243-US0415	\$19,660.00
628090	R.Y.A.N. TRANSPORT INC YORK, PENNSYLVANIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 382.305(i), 390.35, 391.45(b)(1), 395.8(e)	Carrier	PA-2001-0198-US0415	\$35,200.00
1197514	RANDALL JAMES BOUCH REYNOLDSVILLE, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	PA-2006-0032-US0170	\$2,300.00
910479	REAL TRANSPORTATION, INC. PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0039-US0508	\$3,360.00
466045	RITCO INC SOMEREST,	Carrier	PA-2006-0016-US0379	\$1,990.00

PENNSYLVANIA, US
382.305(b)(2), 382.305(b)(1)

723324	RITTER FEEDS INC PAXTONVILLE, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2006-0040-US0026	\$7,200.00
613338	ROAD-CON, INC. WEST CHESTER, PENNSYLVANIA, US 40.309(a), 382.105	Carrier	PA-2006-0116-US0508	\$1,490.00
713526	ROBERT C. FORD DUNCANSVILLE, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	PA-2006-0031-US0170	\$1,300.00
212977	ROBERT J. O'NEILL LANGHORNE, PENNSYLVANIA, US 392.9a(a), 13902	Carrier	PA-2006-0033-US0170	\$2,000.00
339141	ROGER S SNYDER KEMPTON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0042-US0043	\$5,160.00
370243	RUSSELL PLYWOOD, INC. READING, PENNSYLVANIA, US 172.800(b)	HM Carrier/Shipper	PA-2006-0133-US0043	\$4,310.00
454743	SOLID WASTE SERVICES INC DBA J P MASCARO & SONS AUDUBON, PENNSYLVANIA, US 382.301(a), 382.301(a)	Carrier	PA-2001-0175-US0508	\$1,000.00
1181238	SPEED LINK USA CORP POCONO SUMMIT, PENNSYLVANIA, US 392.9a(a)	Freight Forwarder	NY-2006-0203-US1208	\$1,000.00
723235	STAT COURIER, INC. MCKEES ROCKS, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	PA-2006-0022-US0170	\$1,300.00
1293638	STATEWIDE COURIER SERVICE, INC. LEOLA, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0081-US0170	\$2,800.00
988815	T & S TRANSPORT INC	Carrier	PA-2006-0030-US0026	\$4,050.00

	SAYLORSBURG, PENNSYLVANIA, US 395.3(b)(2)			
999407	TATRAN FREIGHTWAYS, INC. CANONSBURG, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2006-0020-US0333	\$2,000.00
702954	TEAM INCORPORATED ALLENTOWN, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	PA-2006-0023-US0170	\$2,650.00
950725	THOMAS H ECKROTH WILKES BARRE, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2006-0009-US0063	\$4,400.00
257749	UNITED REFRIGERATION, INC PHILADELPHIA, PENNSYLVANIA, US 172.600(c)(1), 172.201(a)(1)	Shipper	WY-2006-0033-US0141	\$3,960.00
859349	USA EXPRESS MOVING & STORAGE INC BRISTOL, PENNSYLVANIA, US 392.9a(a), 370.5(b), 375.207(b), 375.215, 375.221(a), 375.501(a), 375.505(b)	Carrier	PA-2005-0026-US0662	\$9,900.00
694764	W & L TRANSPORTATION INC MONTGOMERY, PENNSYLVANIA, US 382.305(b)(1), 382.305(b)(2), 395.3(a)(2)	Carrier	PA-2005-0093-US0063	\$1,990.00
1046157	WEBSTER BLASTING COMPANY SAXONBURG, PENNSYLVANIA, US 385.403, 172.604(a), 172.800(b), 177.817(a), 382.115(a)	HM Carrier/Shipper	OH-2005-0215-US0870	\$21,690.00
273447	YELLOWBIRD BUS CO., INC. PHILADELPHIA, PENNSYLVANIA, US 391.45(a), 391.11(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.11(b)(1)	Carrier	PA-2006-0144-US0508	\$25,200.00

11625	ZARFOS FURNITURE STORE, INC. RED LION, PENNSYLVANIA, US 391.45(a), 391.11(a)	Carrier	PA-2006-0096-US0415	\$1,940.00
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PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1196439	ACTION LOGISTICS NETWORK CORP CAROLINA, PUERTO RICO, US 177.823(a), 172.602(c)(1), 172.600(c)(1)	Carrier	PR-2006-0005-US0767	\$2,360.00
1189324	ISMAEL ORTIZ VIZCARRONDO GUAYNABO, PUERTO RICO, US 180.407(g)	Cargo Tank Facility	PR-2005-0003-US0767	\$2,000.00
946286	J J PETROLEUM DISTRIBUTORS, INC TRUJILLO ALTO, PUERTO RICO, US 180.407(a)	Carrier	PR-2005-0005-US0767	\$2,500.00
869291	KING OIL CORP. HATILLO, PUERTO RICO, US 171.15	HM Carrier/Shipper	PR-2006-0003-US0767	\$2,920.00
175712	MANUEL DEL VALLE INC TOA BAJA, PUERTO RICO, US 172.302(a)	HM Carrier/Shipper	PR-2006-0002-US0767	\$2,920.00
128130	PROGASCO INC. HATO REY, PUERTO RICO, US 171.2(c), 180.415	HM Carrier/Shipper	PR-2005-0006-US0767	\$3,480.00
417967	R. MALDONADO & CO., INC. SAN JUAN, PUERTO RICO, US 172.200(a), 177.817(a)	HM Carrier/Shipper	PR-2006-0004-US0767	\$2,920.00

424620	SACHS CHEMICAL INC CAGUAS, PUERTO RICO, US 177.823(a)	HM Carrier/Shipper	PR-2006-0001-US0767	\$2,920.00
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RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
738212	A ANDRADE AND SON TRUCKING LLC NORTH PROVIDENCE, RHODE ISLAND, US 382.305(a)	Carrier	RI-2006-0006-US1203	\$1,980.00
354232	ABILENE OIL SERVICE INC CRANSTON, RHODE ISLAND, US 382.305(i)(3), 382.301(a)	Carrier	RI-2006-0020-US1203	\$2,000.00
1027644	ALL WASTE DISPOSAL INC JOHNSTON, RHODE ISLAND, US 382.305	Carrier	RI-2005-0021-RI0140	\$2,000.00
582859	ALLIED LANDSCAPE MANAGEMENT CORP EAST PROVIDENCE, RHODE ISLAND, US 382.115(a)	Carrier	RI-2005-0012-US1203	\$1,980.00
785345	ANTHONY'S BUILDING COMPANY INC CHEPACHET, RHODE ISLAND, US 391.51(a), 382.115(a)	Carrier	RI-2006-0029-US1203	\$3,280.00
202712	C & W BUILDING MOVERS INC WESTERLY, RHODE ISLAND, US 382.305(a)	Carrier	RI-2006-0036-US1203	\$2,000.00
933008	COASTAL RECYCLING INC. PROVIDENCE, RHODE ISLAND, US 396.11(c), 391.51(b)(2), 395.8(a)	Carrier	RI-2005-0018-US0042	\$5,770.00

69262	COMMUNITY FRUITLAND INC CRANSTON, RHODE ISLAND, US 395.8(a), 382.305(i)(3)	Carrier	RI-2005-0019-US1203	\$8,340.00
893815	EAST END TRUCKING INC CRANSTON, RHODE ISLAND, US 395.8(i)	Carrier	RI-2006-0022-US0042	\$4,080.00
484064	F&R MODULAR MOVERS INC. JOHNSTON, RHODE ISLAND, US 382.115(a)	Carrier	RI-2006-0026-RI0140	\$2,000.00
198170	J LINE INC E PROVIDENCE, RHODE ISLAND, US 396.11(a), 395.8(e)	Carrier	RI-2006-0013-US1203	\$4,820.00
1287722	JACK SOBAN AUTO TRANSPORT SAUNDERSTOWN, RHODE ISLAND, US 383.23(a)	Carrier	RI-2006-0018-US0042	\$1,040.00
1127281	LARRY SUPERNAULT WARWICK, RHODE ISLAND, US 395.8(a), 382.115(a)	Carrier	RI-2006-0011-US0042	\$2,000.00
1321922	LOW COST OIL INCORPORATED EAST PROVIDENCE, RHODE ISLAND, US 172.800(b)	HM Carrier/Shipper	RI-2006-0004-US0042	\$2,000.00
329764	LRF, INC. FOSTER, RHODE ISLAND, US 382.305(a)	Carrier	RI-2006-0019-US0042	\$1,980.00
1151022	M & G TRANSPORTATION INCORPORATED PAWTUCKET, RHODE ISLAND, US 396.11(a)	Carrier	RI-2006-0009-US1203	\$2,960.00
273485	MACERA & MARTINI TRANSPORTATION INC. JOHNSTON, RHODE ISLAND, US 395.8(e), 177.801,	HM Carrier	RI-2003-0024-RI0042	\$6,500.00

	173.24b(d)(2), 395.3(b)(2)			
186903	METALS RECYCLING LLC JOHNSTON, RHODE ISLAND, US 396.11(c)	Carrier	RI-2006-0005-US0042	\$2,550.00
1167091	MGM MOVING & STORAGE INC NORTH KINGSTOWN, RHODE ISLAND, US 395.8(a), 375.211(a), 375.505(b)	Carrier	RI-2006-0027-US0042	\$4,240.00
751284	PATRIOT HAULING CO., INC. JOHNSTON, RHODE ISLAND, US 395.8(i), 382.301(a)	Carrier	RI-2006-0031-US0042	\$5,510.00
619417	QUINTCO TRUCKING INC EAST PROVIDENCE, RHODE ISLAND, US 382.301(a)	Carrier	RI-2006-0016-RI0140	\$2,000.00
22556	REBUILDERS AUTOMOTIVE SUPPLY CO INC COVENTRY, RHODE ISLAND, US 382.115(a)	Carrier	RI-2006-0028-US1203	\$2,860.00
1302186	SUN HO TRADING INC. CRANSTON, RHODE ISLAND, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	RI-2006-0017-US0042	\$2,130.00
487999	TECH TRANSPORTATION INC PAWTUCKET, RHODE ISLAND, US 396.11(a), 172.800(b)	Carrier	RI-2005-0014-US1203	\$11,250.00
1010429	WILLIAM N OLIVEIRA NEWPORT, RHODE ISLAND, US 395.8(e)	Carrier	MA-2005-0111-US0536	\$2,050.00

SOUTH CAROLINA, US

	Subject			
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USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1168834	AA & D TRUCKING INC BOWMAN, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2006-0112-US1268	\$2,110.00
203296	ALVIN MITCHELL MASON GREER, SOUTH CAROLINA, US 382.305(a), 382.301(a)	Carrier	SC-2006-0082-SC0005	\$2,610.00
709672	BOB WOODMAN TIRES INC BEAUFORT, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2006-0005-US0834	\$2,200.00
1270350	BOC OIL COMPANY, INC. CHARLESTON, SOUTH CAROLINA, US 180.407(b)(2)	HM Carrier/Shipper	SC-2004-0212-SC0045	\$6,050.00
1006119	BRUCE WILLIAMS MANNING, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2005-0045-US1174	\$2,000.00
481430	CLYDE T MARSHALL GREENWOOD, SOUTH CAROLINA, US 385.13(a)(2), 382.301(a)	Carrier	SC-2006-0124-US1268	\$1,990.00
659502	DAVID PEARCE BENNETTSVILLE, SOUTH CAROLINA, US 382.305(a), 172.800(b)	HM Carrier	SC-2006-0120-US1268	\$1,990.00
1416176	EXPEDITED TRANSPORTATION AND LOGISTICS NORTH CHARLESTON, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2006-0098-US1211	\$2,000.00
112743	HERBIE FAMOUS FIREWORKS CHEROKEE FALLS, SOUTH CAROLINA, US 172.800(b), 172.202(a)	HM Carrier/Shipper	SC-2006-0102-US1174	\$12,990.00
1326300	JAKE DAVIS JR FLORENCE, SOUTH CAROLINA, US	Carrier	SC-2006-0011-US1157	\$2,000.00

	396.17(a), 382.115(a)			
364169	JAMES BOB CADDELL MCBEE, SOUTH CAROLINA, US 382.305	Carrier	SC-2005-0073-US1211	\$2,000.00
854131	KAREN D GRAHAM BATTLE CHARLESTON, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2006-0119-US0834	\$1,910.00
1362605	LAWRENCE E SMITH JAMES ISLAND, SOUTH CAROLINA, US 395.8(k)(1)	Carrier	SC-2006-0114-US0834	\$2,160.00
761504	NASH OIL COMPANY INC GEORGETOWN, SOUTH CAROLINA, US 382.301(a), 172.200(a)	HM Carrier/Shipper	SC-2006-0130-US1268	\$8,400.00
1145181	NIMMONS ASSOCIATED OIL CO INC GREENVILLE, SOUTH CAROLINA, US 172.800(b), 172.704(a)(2)	HM Carrier/Shipper	SC-2006-0125-US1174	\$8,540.00
880103	SANI TECH ENVIRONMENT LLC GOOSE CREEK, SOUTH CAROLINA, US 382.305	Carrier	SC-2006-0007-US0834	\$2,750.00
911590	SEA ISLAND SUPPLY LLC HILTON HEAD, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2006-0100-US0834	\$2,750.00
112716	SENN BROTHERS INC COLUMBIA, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2006-0107-US1268	\$3,740.00
179054	TIRE & OIL COMPANY INC SALUDA, SOUTH CAROLINA, US 391.25(a), 172.704(a)(5), 172.800(b)	HM Carrier/Shipper	SC-2005-0051-US0821	\$13,210.00
995908	TONY D RICE BLACKSTOCK, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2005-0084-US0694	\$2,000.00

995055	VICTOR RUSSELL WINNSBORO, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2005-0220-SC0005	\$2,000.00
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SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1307050	BRYAN L KLEINSASSER BATH, SOUTH DAKOTA, US 383.51(a)	Carrier	SD-2006-0006-US1160	\$1,910.00
1259713	CHANCE OSTERKAMP ABERDEEN, SOUTH DAKOTA, US 395.8(i), 383.23(a)	Carrier	SD-2006-0014-US1160	\$2,000.00
856205	DAN DECKER CHANCELLOR, SOUTH DAKOTA, US 395.8(k)(1), 395.8(e)	Carrier	SD-2005-0024-US1160	\$1,545.00
1460270	DARREL FLIEHS GROTON, SOUTH DAKOTA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	SD-2006-0005-US0227	\$3,950.00
343914	DAVID THOMPSON JR WATERTOWN, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2005-0016-US1160	\$1,552.00
464224	DONALD JENSON SIOUX FALLS, SOUTH DAKOTA, US 391.11(b)(4), 391.11(a)	Carrier	SD-2005-0014-US1160	\$2,190.00
313347	ELTON WEK YANKTON, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2005-0028-US1160	\$7,200.00
218245	GERSTNER OIL CO., INC. YANKTON, SOUTH DAKOTA, US 177.800(c)	HM Carrier/Shipper	SD-2006-0011-US0227	\$2,840.00
352846	JAMES H MCWHORTER HURON, SOUTH	Carrier	SD-2006-0003-US0986	\$2,000.00

	DAKOTA, US 382.301(a)			
582196	JOSHUA M WALDNER HARTFORD, SOUTH DAKOTA, US 396.11(a), 391.51(b)(2), 395.8(k)(1)	Carrier	SD-2005-0012-US1160	\$1,465.00
618279	KULEZA CONSTRUCTION & ASPHALT CO INC RAPID CITY, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2005-0025-US0986	\$3,740.00
21257	LONESOME DOVE LIVESTOCK TRUCKING INC FT PIERRE, SOUTH DAKOTA, US 382.303(b)	Carrier	SD-2006-0008-US0986	\$1,690.00
244183	LONG'S PROPANE SERVICE, INC. YANKTON, SOUTH DAKOTA, US 180.407(c), 172.800(b)	HM Carrier/Shipper	SD-2006-0018-US0227	\$4,680.00
1067360	NATHAN D. HILL CORSICA, SOUTH DAKOTA, US 395.8(e)	Carrier	UT-2006-0079-US0976	\$2,160.00
945	PARKER TRANSFER AND STORAGE INC SIOUX FALLS, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2006-0007-US0986	\$990.00
66197	SOUTH DAKOTA WHEAT GROWERS ASSN. ABERDEEN, SOUTH DAKOTA, US 385.403, 177.800(c), 383.93	HM Carrier/Shipper	SD-2006-0010-US0227	\$10,510.00
826902	SUNSET SHUTTLE INC SIOUX FALLS, SOUTH DAKOTA, US 382.301(a)	Passenger Carrier	SD-2005-0015-US1160	\$2,000.00
965565	UPI PETROLEUM, INC. MILBANK, SOUTH DAKOTA, US 382.301(a)	HM Carrier/Shipper	SD-2006-0015-US0227	\$2,000.00
251964	V & S TRUCKING LLC	Carrier	SD-2002-0018-US0227	\$25,890.00

	CORSICA, SOUTH DAKOTA, US 382.301(a), 382.215			
469108	WILLISTON, INC. WATERTOWN, SOUTH DAKOTA, US 395.8(a), 391.11(a), 177.800(c), 391.45(b)(1)	HM Carrier/Shipper	SD-2006-0004-US0227	\$5,310.00

TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1031918	A O D D TRANSPORT, INC. RUTLEDGE, TENNESSEE, US 382.301(a)	Carrier	TN-2006-0047-US0712	\$2,000.00
684816	A-1 TRANSPORT ANTIOCH, TENNESSEE, US 383.23(a), 382.303(b), 382.305(b)(2)	Carrier	TN-2006-0038-US0687	\$1,980.00
1212697	ALCO FREIGHT, INC. KNOXVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2006-0044-US0712	\$2,000.00
1517102	ALL ACCESS COACH LEASING LLC GALLATIN, TENNESSEE, US 382.301(a)	Carrier	TN-2006-0080-US0856	\$1,980.00
989066	ALVIN PERDUE TRUCKING, INC. KNOXVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2006-0069-US0712	\$1,080.00
831228	ASH TRUCKING INC CHATTANOOGA, TENNESSEE, US 382.215	Carrier	TN-2006-0076-US1176	\$3,740.00
862662	ATS LLC OF CROSSVILLE TN CROSSVILLE, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2006-0023-US0687	\$2,840.00

796443	B & B TRANSPORT LLC MORRISTOWN, TENNESSEE, US 395.8(e), 395.3(b)(2)	Carrier	TN-2006-0054-US0712	\$7,925.00
519476	B P EXPRESS, INC. ROCKFORD, TENNESSEE, US 395.8(e), 172.800(b)	Carrier	TN-2006-0042-US0712	\$18,585.00
795968	BARMORE & SONS TRUCKING CO. LLC HUNTINGDON, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0127-US0819	\$2,000.00
625605	BARRETT BROTHERS SAWMILL ALTAMONT, TENNESSEE, US 382.115(a)	Carrier	TN-2006-0013-US1176	\$2,000.00
881203	BAYSIDE INVESTMENTS, INC. MILLINGTON, TENNESSEE, US 382.301(a)	Carrier	TN-2006-0055-US0302	\$2,000.00
296291	BERT HATMAKER JACKSBORO, TENNESSEE, US 395.8(i), 391.11(a), 382.301(a), 382.305(b)(2), 391.45(b)(1), 395.8(e)	Carrier	TN-2005-0074-US0712	\$11,580.00
1166753	BOBBY O BROWN TROY, TENNESSEE, US 383.23(a), 382.301(a), 382.305(b)(2)	Passenger Carrier	TN-2006-0022-US0468	\$1,990.00
363097	BRANDON OIL CO., INC. KINGSPORT, TENNESSEE, US 395.8(i), 177.804, 177.800(c)	Carrier	TN-2004-0071-US0712	\$7,080.00
853130	BUN LADY TRANSPORT LLC NASHVILLE, TENNESSEE, US 382.305(a)	Carrier	TN-2006-0058-US0687	\$3,740.00
793112	CC FREIGHT LLC SHELBYVILLE, TENNESSEE, US 382.305	Carrier	TN-2005-0037-US1176	\$2,000.00
673111	CHARLES LEE	Carrier	TN-2006-0064-US0712	\$1,990.00

HOLIWAY
 NEW MARKET,
 TENNESSEE, US
 396.9(c)(2), 395.8(e),
 395.13(d)

995663	CLIFFORD ELLIOTT NIOTA, TENNESSEE, US 395.8(i), 382.301(a)	Carrier	TN-2006-0056-US0712	\$2,070.00
236206	CONTINENTAL MACHINERY MOVERS, INC. NASHVILLE, TENNESSEE, US 382.503	Carrier	TN-2006-0010-US0687	\$1,820.00
840214	DASHIN DELIVERIES SERVICES, INC. NASHVILLE, TENNESSEE, US 382.305	Carrier	TN-2005-0079-US1176	\$3,190.00
698815	DITCH WITCH EQUIPMENT OF TENNESSEE, INC. LOUISVILLE, TENNESSEE, US 382.305	Carrier	TN-2005-0091-US0712	\$1,980.00
900099	DJ'S TRUCKING INC MEMPHIS, TENNESSEE, US 395.8(a), 382.115(a)	Carrier	TN-2006-0015-US0302	\$2,000.00
853955	DYNABODY FITNESS EQUIPMENT CORPORATION MARYVILLE, TENNESSEE, US 396.3(b), 391.11(a), 391.45(b)(1), 391.51(a), 395.8(i)	Carrier	TN-2005-0121-US0712	\$2,860.00
601702	EAGLEONE, INC. FRANKLIN, TENNESSEE, US 382.301(a)	Carrier	AR-2006-0039-US0453	\$3,690.00
907004	EXTREME LOGISTICS, LLC LOUDON, TENNESSEE, US 395.8(e)	HM Carrier/Shipper	TN-2006-0016-US1176	\$15,510.00
394411	FITZGERALD TRANSPORTATION LLC CROSSVILLE, TENNESSEE,	Carrier	TN-2006-0061-US0856	\$2,625.00

	US 395.8(e)			
938975	FTC TRANSPORTATION INC. DUNLAP, TENNESSEE, US 382.215	Carrier	TN-2005-0046-US0687	\$4,140.00
1012772	GENEVA A FRANKS CYPRESS INN, TENNESSEE, US 391.51(b)(2), 382.305(a)	Carrier	AL-2006-0066-AL0382	\$2,970.00
219266	GERALD WHITE SAVANNAH, TENNESSEE, US 395.8(e)	Carrier	TN-2005-0068-US0302	\$7,200.00
61553	GOODMAN TRUCKING CO INC LAFAYETTE, TENNESSEE, US 391.51(b)(7), 382.305(b)(2)	Carrier	TN-2006-0039-US0687	\$3,390.00
263278	H L JOHNSON MULCH COMPANY MANCHESTER, TENNESSEE, US 382.115(a)	Carrier	TN-2006-0025-US1176	\$2,000.00
250331	HELEN MAYES CUMBERLAND GAP, TENNESSEE, US 395.8(e)	Carrier	WV-2006-0021-US0776	\$2,500.00
670841	HILLIS GROUP LLC ROCK ISLAND, TENNESSEE, US 395.8(i), 382.503	Carrier	TN-2005-0058-US0856	\$7,000.00
821575	HUGH KENT JONESBOROUGH, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0084-US0856	\$2,000.00
305508	J & B COMPANY MEMPHIS, TENNESSEE, US 396.17(a)	Carrier	TN-2006-0007-US0468	\$2,220.00
495461	J & S CARTAGE, INC. KNOXVILLE, TENNESSEE, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	TN-2005-0130-US0712	\$15,810.00
1024424	J MILES JOLLEY COOKEVILLE,	Carrier	TN-2005-0133-US1176	\$1,940.00

TENNESSEE, US
382.305(b)(2)

832597	JACOB GREGORY PHILLIPS MONTEREY, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0096-US0687	\$2,000.00
570443	JAMES G ALLEN JR HOHENWALD, TENNESSEE, US 382.115(a)	Carrier	TN-2006-0006-US0687	\$2,000.00
688428	JOHN E WOOTEN CHARLESTON, TENNESSEE, US 382.503	HM Carrier/Shipper	TN-2006-0077-US1176	\$1,780.00
526217	JOHNNY PARROTT JELICO, TENNESSEE, US 395.8(k)(1), 382.305(a)	Carrier	TN-2006-0045-US0712	\$1,675.00
1217659	KATHLEEN WAREN MEMPHIS, TENNESSEE, US 382.305	Carrier	TN-2006-0032-US0302	\$2,000.00
836490	LIVINGSTON FURNITURE MFG LLC LIVINGSTON, TENNESSEE, US 382.115(a)	Carrier	TN-2006-0052-US1176	\$2,000.00
818858	LYNN TRANSPORT, LLC SPRINGFIELD, TENNESSEE, US 391.11(b)(4), 177.800(c), 382.215, 382.305(b)(1), 382.305(b)(2)	HM Carrier	TN-2006-0043-US0687	\$24,020.00
1007839	MARK E COOK CLEVELAND, TENNESSEE, US 382.115(a)	Carrier	TN-2006-0018-US0856	\$2,000.00
530126	MCCOOL BROS., LLC NASHVILLE, TENNESSEE, US 382.503, 382.301(a)	Carrier	TN-2005-0050-US0687	\$2,230.00
296288	MICHAEL MOORE ATHENS, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0081-US0940	\$2,000.00
542201	MILTON L STEWART LIBERTY, TENNESSEE, US 382.115(a), 396.17(a)	HM Carrier	TN-2005-0024-US0856	\$1,990.00

321486	MURPHY TRANSPORTATION, INC. ATHENS, TENNESSEE, US 382.503, 382.305(b)(2)	Carrier	TN-2006-0008-US0712	\$2,830.00
670215	PARIS TRUCKING COMPANY INC MEMPHIS, TENNESSEE, US 382.215	Carrier	TN-2005-0100-US0819	\$11,440.00
878020	PATRICIA ANN DEAN MEMPHIS, TENNESSEE, US 382.301(a)	Carrier	TN-2005-0057-US0302	\$2,000.00
302864	PEBBLE CREEK, INC. MORRISTOWN, TENNESSEE, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	TN-2005-0064-US0712	\$1,950.00
663611	PORTLAND UTILITIES CONSTRUCTION CO LLC PORTLAND, TENNESSEE, US 397.67(d), 382.503, 397.19(a), 107.608(b), 177.817(a)	Carrier	TN-2006-0057-US0856	\$14,800.00
593175	PYRAMID LOGISTICS GROUP LLC MEMPHIS, TENNESSEE, US 382.301(a)	Carrier	TN-2006-0017-US0819	\$3,400.00
917366	RANDALL BOATMAN SMYRNA, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2006-0011-US0687	\$3,220.00
609760	RDS TRANSPORT INC SHELBYVILLE, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2006-0002-US0687	\$2,270.00
1020466	RISEN SUN EXPRESS INC CORDOVA, TENNESSEE, US 382.301(a)	Carrier	TN-2005-0021-US0468	\$1,790.00
602917	ROCKY TOP TOURS, INC. PIGEON FORGE, TENNESSEE, US 382.301(a)	Carrier	TN-2005-0108-US0712	\$2,000.00
547271	ROGER CHAMBERS MANCHESTER, TENNESSEE, US	Carrier	TN-2004-0044-US1176	\$1,610.00

382.301(a)

809629	ROY L GARNER COWAN, TENNESSEE, US 382.301(a), 382.215	Carrier	TN-2005-0005-US1176	\$2,350.00
1063908	SAVANNAH TRANSPORT, INC. CORRYTON, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2005-0118-US0712	\$6,240.00
345443	SAWYER BROWN, INC. FRANKLIN, TENNESSEE, US 382.303(b), 382.305(a), 383.23(a), 395.8(a), 382.303(a)	Passenger Carrier	TN-2006-0067-US1176	\$6,470.00
682907	SISSON TRANSPORTATION INC JACKSON, TENNESSEE, US 391.45(b)(1)	Carrier	TN-2006-0001-US0302	\$6,920.00
550824	SOUTHERN CONSOLIDATED SYSTEMS INC PULASKI, TENNESSEE, US 382.215	Carrier	TN-2006-0012-US1176	\$4,740.00
1289371	SPEN-CARR TRUCKING GALLATIN, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2006-0035-US0687	\$1,990.00
834565	TIM'S TREE SERVICE INC LEXINGTON, TENNESSEE, US 382.301(a)	Carrier	TN-2006-0051-US0302	\$2,000.00
207007	TODD HAULING INC PETERSBURG, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2006-0053-US1176	\$1,940.00
692927	TRAVEL ONE CHARTERS AND TOURS INC MT JULIET, TENNESSEE, US 382.305	Passenger Carrier	TN-2005-0063-US1176	\$2,000.00
815793	TRIPLE R TRUCKING COMPANY, INC. RUTLEDGE, TENNESSEE, US 382.305(b)(2), 172.800(b)	Carrier	TN-2005-0129-US0712	\$2,670.00

614302	UNAKA FOREST PRODUCTS INC JONESBOROUGH, TENNESSEE, US 395.8(i)	Carrier	TN-2005-0116-US0856	\$2,960.00
1205372	VISION EXPRESS LLC PORTLAND, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2005-0132-US0687	\$3,560.00
1161680	WILNER FANFAN ANTIOCH, TENNESSEE, US 395.8(i), 382.301(a)	Carrier	TN-2006-0003-US0687	\$2,000.00
308912	YERBEY CONCRETE CONSTRUCTION INC CHATTANOOGA, TENNESSEE, US 382.301(a), 382.305	Carrier	TN-2006-0021-US1176	\$7,950.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
397527	TEXAS FREIGHTWAYS SAN ANTONIO, TEXAS, US 382.305(a)	Carrier	TX-2006-1368-US0562	\$3,300.00
1060184	3G TRANSPORTATION L L C ENCINO, TEXAS, US 396.11(a), 382.301(a), 382.305, 391.51(b)(2)	Carrier	TX-2005-0493-US0791	\$3,340.00
1072695	A & J TRANSPORTATION, LLC HOUSTON, TEXAS, US 382.215, 107.608(b), 172.800(b), 177.800(c)	HM Carrier	TX-2006-1147-US1212	\$3,110.00
1026293	AARON'S FREIGHT INC MAGNOLIA, TEXAS, US 382.305	HM Carrier	TX-2006-1075-US0541	\$2,540.00
1038430	ACTION WINDOOR TECHNOLOGY CARROLLTON, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1119-US0679	\$4,850.00
1089744	ADRIAN FERNANDEZ MISSION, TEXAS, US	Carrier	TX-2006-1154-US0791	\$2,000.00

382.305(a)

1120278	ADRIAN VAZQUEZ EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2006-1193-US0808	\$2,000.00
1347318	ADVANCED SURFACING INDUSTRIES, INC. DALLAS, TEXAS, US 171.2(a), 172.200(a)	Shipper	MO-2005-0146-US0591	\$2,920.00
415683	ALAMO FIREWORKS, INC. SAN ANTONIO, TEXAS, US 172.800(b), 382.305(a)	HM Carrier/Shipper	TX-2006-1324-US0803	\$3,950.00
1131457	ALBERT MARTINEZ CRYSTAL CITY, TEXAS, US 382.301(a)	Carrier	TX-2006-1247-US0799	\$2,000.00
1118798	ALFONSO GUTIERREZ RAMIREZ LAREDO, TEXAS, US 397.13(a), 177.804	HM Carrier	MX-2005-0050-US0900	\$1,500.00
1283894	ALFREDO MIRANDA MCALLEN, TEXAS, US 395.8(i), 382.115(a), 391.15(a), 391.51(a)	Carrier	TX-2005-0813-US0794	\$2,010.00
994088	ALTERNATE WOOD FUEL TRANSPORT, INC. VENUS, TEXAS, US 382.301(a)	Carrier	TX-2005-0964-US0705	\$2,000.00
653790	A-M LIVESTOCK TRANSPORTATION, INC. VON ORMY, TEXAS, US 382.115(a)	Carrier	TX-2006-1240-US0562	\$2,000.00
1084356	AMADOR CELEDON EDINBURG, TEXAS, US 382.305(a)	Carrier	TX-2006-1117-US0794	\$2,000.00
1241114	AMBER HOLDINGS, INC. HOUSTON, TEXAS, US 396.11(a), 391.45(a)	Carrier	TX-2005-0750-US0713	\$2,000.00
934242	AMERICO FLORES ELSA, TEXAS, US 395.3(b)(2), 382.305	Carrier	TX-2005-0021-US0814	\$1,990.00
1181523	ANDRES GARCIA EDCOUCH, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2006-1183-US0734	\$2,000.00
911158	ASPHALT PAVERS, INC. EL PASO, TEXAS, US 382.305	HM Carrier/Shipper	TX-2005-0755-US0738	\$2,750.00

1497330	AXEL BROKERS, INC. LAREDO, TEXAS, US 172.800(b)	HM Carrier	TX-2006-1281-US0803	\$2,820.00
739366	BANANA TRANSPORTATION, INC. FREEPORT, TEXAS, US 391.45(b)(1), 382.305(a)	Carrier	TX-2006-1236-US0794	\$3,200.00
1319968	BCI TRANSPORT LLC EL PASO, TEXAS, US 395.8(i)	Carrier	TX-2006-0003-US0738	\$3,120.00
327171	BEE TRUCKING, INC. SAN ANTONIO, TEXAS, US 395.8(e)	Carrier	TX-2006-1057-US0803	\$13,200.00
1365598	BETA TECHNOLOGY HOUSTON, TEXAS, US 172.704(a)	Shipper	TX-2005-0585-US0291	\$1,900.00
1242404	BISON GLOBAL LOGISTICS, INC. PFLUGERVILLE, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	TX-2005-0669-US0391	\$2,230.00
227816	BJ SERVICES COMPANY USA HOUSTON, TEXAS, US 396.7(a), 391.11(a), 391.11(b)(5)	Carrier	IL-2006-0333-US0769	\$4,500.00
586830	BRAZOS VALLEY COACHES, INC. ROSENBERG, TEXAS, US 392.9a(a), 382.305(a)	Passenger Carrier	TX-2006-1326-US0291	\$2,130.00
82753	BRENTAG SOUTHWEST, INC. LONGVIEW, TEXAS, US 382.305(a)	HM Carrier/Shipper	TX-2006-1223-US1224	\$3,740.00
921179	BROTHERS PAVING, INC. LAREDO, TEXAS, US 382.603, 172.704(a)(2), 172.704(a)(1), 172.800(b), 177.800(c), 177.800(c), 177.817(f), 382.301(a)	HM Carrier	TX-2005-0234-US0673	\$35,180.00
1028203	BRUNO LEAL BROWNSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2006-1251-US0838	\$2,720.00
656929	BRYANS EXPRESS INC LAREDO, TEXAS, US	HM Carrier	TX-2003-0986-US0673	\$50,000.00

	395.3(b)(2), 382.305(b)(1), 382.305(b)(2)			
1230168	BYRON KEITH NEWTON HOUSTON, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1323-US0966	\$2,000.00
1077131	CABELLO CANALES WORLDWIDE LP LAREDO, TEXAS, US 387.7(a), 172.704(a)	HM Carrier/Shipper	TX-2005-0935-US0739	\$2,190.00
1120228	CAESAR & ASSOCIATES ENTERPRISES LLC BAYTOWN, TEXAS, US 382.115(a)	Carrier	TX-2006-1370-US1012	\$2,000.00
589266	CALIFORNIA GAS TRANSPORT INC. EL PASO, TEXAS, US 177.834(j)(2)	HM Carrier	AZ-2006-0071-US1188	\$2,250.00
858316	CAMERON HOT SHOT, INC. BROADDUS, TEXAS, US 391.45(a), 391.11(a), 391.23(c)	Carrier	TX-2006-1375-US1224	\$1,930.00
704940	CARLOS MUNOZ EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2006-1351-US0943	\$2,000.00
340835	CAV - TECH INC HOUSTON, TEXAS, US 177.817(a)	HM Carrier/Shipper	TX-2006-1328-US0541	\$2,940.00
136411	CCC GROUP INC SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2006-1163-US0803	\$5,710.00
486713	CECIL RAY CHAPMAN SAN ANGELO, TEXAS, US 395.8(e)	Carrier	TX-2006-1262-US0799	\$3,850.00
117034	CENTRAL FREIGHT LINES, INC. WACO, TEXAS, US 177.817(a), 171.16(a)	HM Carrier	TX-2005-0899-US1013	\$10,040.00
178939	CENTRAL TEXAS CATTLE CO, INC. LA VERNIA, TEXAS, US 382.301(a), 382.215	Carrier	TX-2006-1360-US1003	\$4,770.00
1317852	CHALK SERVICES INC MIDLAND, TEXAS, US 383.23(a), 171.2(f), 107.608(b), 177.800(c), 177.817(a)	HM Carrier	NM-2006-0172-US0667	\$13,980.00
1360836	CHARLES GREEN	Carrier	TX-2006-1355-US1145	\$2,000.00

HUMBLE, TEXAS, US
396.11(a), 382.305(a)

861637	CHINATI EXPRESS TRANSPORTATION, INC. EL PASO, TEXAS, US 382.305	Carrier	TX-2005-0660-US0808	\$6,380.00
1136237	CHRISTOPHER G. NAVARRO EL PASO, TEXAS, US 395.3(a)(2), 382.115(a), 395.3(a)(1)	Carrier	TX-2005-0704-US0808	\$2,140.00
986341	CLIFFORD BOOKER HOUSTON, TEXAS, US 396.3(b), 382.301(a), 391.51(a)	Carrier	TX-2006-1151-US0618	\$2,000.00
307244	COAL CITY COB COMPANY, INC. WAXAHACHIE, TEXAS, US 382.301(a)	Carrier	TX-2006-1269-US0679	\$6,400.00
396137	CORSICANA BEDDING TRUCKING, INC. CORSICANA, TEXAS, US 396.11(a), 395.3(a)(2), 395.8(e)	Carrier	TX-2006-1020-US0705	\$16,380.00
1071682	D & H FREIGHT, INC. GRAPEVINE, TEXAS, US 382.301(a)	HM Carrier	TX-2006-1047-US0705	\$2,720.00
1277241	D G RODRIGUEZ EXPRESS, INC. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2006-1052-US1145	\$1,730.00
437075	D L WHITES TRUCKING, INC. TEXARKANA, TEXAS, US 382.301(a)	Carrier	TX-2005-0592-US0679	\$1,690.00
397239	DAISY TOURS, INC. SAN ANTONIO, TEXAS, US 396.11(a)	Passenger Carrier	TX-2006-1364-US0966	\$4,260.00
747636	DANIEL R JURICA SMILEY, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1080-US0562	\$4,300.00
873203	DANIEL VILLANEUVA EL PASO, TEXAS, US 395.8(i), 382.305	Carrier	TX-2005-0436-US0884	\$2,000.00
356970	DAVID B. ARREOLA CLINT, TEXAS, US 396.7(a)	Carrier	TX-2006-3006-US0957	\$850.00
1116721	DEL VALLE GRAND	Passenger	TX-2005-0715-US0814	\$2,060.00

	TURISMO, INC. PHARR, TEXAS, US 382.305, 382.301(a)	Carrier		
729371	DELRAM TRANSPORT, INC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2006-1331-US0738	\$3,400.00
1471829	DIAMONDBACK INDUSTRIES, INC. CROWLEY, TEXAS, US 390.19(a)(1), 107.608(a), 172.800(b), 177.800(c), 387.7(a)	HM Carrier/Shipper	TX-2006-1101-US0705	\$8,130.00
1241180	DIANA HERNANDEZ EDINBURG, TEXAS, US 395.8(a), 382.115(a)	Carrier	TX-2005-0882-US0840	\$2,000.00
714807	DIANA RAMIREZ MISSION, TEXAS, US 382.115(a)	Carrier	TX-2005-0975-US0790	\$1,980.00
1311177	DM TRANSPORTATION, INC. MISSION, TEXAS, US 382.305, 382.301(a)	Carrier	TX-2006-1068-US0838	\$1,990.00
989186	DONCO CHEMICAL CORPORATION ANDREWS, TEXAS, US 382.305(a)	HM Carrier/Shipper	TX-2006-1334-US0741	\$2,200.00
1052235	DOUBLE D TRUCKING INC SHEPARD, TEXAS, US 382.301(a)	Carrier	TN-2005-0056-US0819	\$2,000.00
1261469	DOUGLAS COTO HUMBLE, TEXAS, US 382.305	Carrier	TX-2006-1060-US0877	\$2,000.00
1374111	E F PRODUCTS, INC. DALLAS, TEXAS, US 172.800(b), 172.704(a)	Shipper	TX-2005-0808-US0705	\$6,790.00
1263430	E S P TRANSPORTATION LLC CARBON, TEXAS, US 382.305(i)(1), 382.305(b)(1)	Carrier	TX-2006-1076-US0358	\$2,000.00
333585	ECKHARDT TRUCKING INC. FREDERICKSBURG, TEXAS, US 396.7(a)	Carrier	TX-2006-3005-US0957	\$850.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

1038819	EFRAIN M. RODRIGUEZ PHARR, TEXAS, US 382.115(a)	Carrier	TX-2006-1330-US1012	\$2,000.00
999999	ELI LAZETICH SUGAR LAND, TEXAS, US 392.9a(a)	Carrier	ID-2005-0041-US0755	\$1,000.00
983917	ENOC RAMOS III LAREDO, TEXAS, US 395.8(k)(1), 382.305	Carrier	TX-2006-1034-US1003	\$2,840.00
623759	ENVIRO-TECH SPECIALTIES CHANNELVIEW, TEXAS, US 382.305(a)	HM Carrier	TX-2006-1300-US0814	\$2,200.00
1056987	ERICK MENDOZA CONVERSE, TEXAS, US 396.7(a)	Carrier	NM-2006-9048-US0957	\$950.00
1058776	ESTRELLA FREIGHT SERVICE, LLC FORT WORTH, TEXAS, US 382.301(a)	Carrier	TX-2006-1303-US0705	\$1,910.00
1250047	ETS GLOBAL CHAUFFEURED SERVICES CHARTER LLC AUSTIN, TEXAS, US 382.305(a)	Passenger Carrier	TX-2006-1116-US0739	\$2,200.00
783946	EXPRESS CARRIERS, INC. EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1218-US0943	\$2,000.00
997148	FAST FREIGHT SERVICES, INC. LAREDO, TEXAS, US 395.8(a), 382.301(a), 382.305(a), 387.7(a)	Carrier	TX-2006-1267-US1144	\$8,200.00
1204396	FEDERAL TANK TESTING INC AMARILLO, TEXAS, US 180.407(e)	Cargo Tank Facility	VA-2006-0088-US0498	\$4,040.00
1273446	FELIPE DE JESUS BANDA HOUSTON, TEXAS, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	TX-2006-1136-US1145	\$2,160.00
1071107	FELIPE GARZA DEL RIO, TEXAS, US 395.8(a), 382.305, 392.9a(a)	Carrier	TX-2005-0189-US0799	\$2,000.00
1071107	FELIPE GARZA	Carrier	TX-2006-1202-US0799	\$2,510.00

	DEL RIO, TEXAS, US 395.3(a)(2), 382.305(a), 387.7(a), 395.3(a)(1)			
109745	FFE TRANSPORTATION SERVICES, INC. LANCASTER, TEXAS, US 395.8(e)	Carrier	TX-2006-1172-US0358	\$9,375.00
1091208	FOCUS VAN LINES DALLAS, TEXAS, US 375.519(a), 375.211(b), 375.213(a), 375.215, 375.221(a), 375.405(b), 375.501(a), 375.505(b)	Carrier	TX-2005-0893-US0662	\$9,400.00
1295573	FRANCISCO ZAVALA IRVING, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2006-1299-US0899	\$1,800.00
991034	FRANSISCO VAZQUEZ SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(a)	Passenger Carrier	TX-2006-1121-US0966	\$2,010.00
1282403	FREDDIE JACKSON ROCKWALL, TEXAS, US 396.11(a)	Passenger Carrier	TX-2006-1165-US0358	\$1,980.00
618400	G Q TRANSPORT, INC. SAN ANTONIO, TEXAS, US 396.11(a), 382.301(a), 382.305	Carrier	TX-2005-0142-US0562	\$2,510.00
1414759	GARRY MORRIS TRANSPORT KATY, TEXAS, US 387.7(a), 382.301(a)	HM Carrier	TX-2006-1186-US0541	\$1,990.00
1085205	GENESIS TOUR & TRAVEL, INC. HOUSTON, TEXAS, US 382.115(a)	Passenger Carrier	TX-2006-1268-US0838	\$2,000.00
788334	GIBEAUT TRUCKING INC. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2006-0001-US0966	\$2,000.00
1097194	GLAFIRO VALLE JR MISSION, TEXAS, US 382.115(a)	Carrier	TX-2006-1114-US0840	\$3,190.00
1031282	GLOBAL LIMO INC PHARR, TEXAS, US 396.3(a)(1), 382.301(a), 391.51(b)(2), 395.8(e)	Passenger Carrier	TX-2006-0011-US0838	\$8,030.00
279878	GO WITH JO INC HARLINGEN, TEXAS, US	Carrier	TX-2006-0021-US0895	\$800.00

	396.7(a)			
279878	GO WITH JO INC HARLINGEN, TEXAS, US 382.305	Passenger Carrier	TX-2005-0700-US0734	\$3,190.00
1386091	GREEN RIVER BUSES DALLAS, TEXAS, US 396.7(a)	Passenger Carrier	TX-2006-1391-US1015	\$850.00
1217134	GREGORIO TREVINO SAN JUAN, TEXAS, US 382.115(a)	Carrier	TX-2005-0712-US0814	\$2,000.00
240969	GTB TRUCKING INCORPORATED EDINBURG, TEXAS, US 395.3(b)(2), 390.15(b)(2)	Carrier	TX-2006-1056-US0791	\$14,320.00
1072237	H & P TRANSPORTATION, INC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2006-1017-US0738	\$2,000.00
1290300	HARPER MAIL SERVICE, LLC STEPHENVILLE, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	LA-2006-0028-US0653	\$7,400.00
526103	HOUSTON TRANSFER & STORAGE, CO PASADENA, TEXAS, US 396.3(b), 172.800(b), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2005-0871-US0618	\$7,900.00
681295	HUMBERTO TORRES BROWNSVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0763-US1013	\$1,690.00
351238	INDUSTRIAL OILS, INC. MIDLAND, TEXAS, US 382.305(a), 172.704(a)(4)	HM Carrier/Shipper	TX-2006-1264-US0738	\$9,680.00
998409	ISAAC GARCIA CANUTILLO, TEXAS, US 382.115(a)	Carrier	TX-2006-1088-US0738	\$2,000.00
1243075	ITS INTEGRATED TRANSPORTATION SERVICES, LLC CHANNELVIEW, TEXAS, US 395.8(e), 395.8(e)	HM Carrier	TX-2006-1137-US0541	\$1,875.00
642162	J & A TRUCKING EDINBURG, TEXAS, US 395.3(b)(2)	Carrier	TX-2005-0227-US0790	\$19,140.00

1232467	J CORTEZ TRANSPORT, INC. EULESS, TEXAS, US 382.305	Carrier	TX-2005-0956-US0358	\$2,000.00
1150029	J3 CARRIAGE LP HOUSTON, TEXAS, US 382.305(a)	Passenger Carrier	TX-2006-1227-US0838	\$2,000.00
338424	JAMES YOUNG GREEN, INC. WEATHERFORD, TEXAS, US 382.301(a), 382.305(b)(2)	Carrier	TX-2006-1235-US0679	\$5,160.00
1306672	JOHN T. MCBROOM & GRADY M. PRINCE MCKINNEY, TEXAS, US 395.8(e), 382.303(b)	Carrier	TX-2006-1402-US1013	\$2,000.00
410012	JOHNSON FIBERGLASS & RESIN SOUTH HOUSTON, TEXAS, US 382.305(a), 177.800(c)	HM Carrier/Shipper	TX-2006-1272-US0739	\$3,340.00
1324718	JOSE D. TORRES HOUSTON, TEXAS, US 391.51(a), 375.211(a), 391.45(a)	Carrier	TX-2005-0748-US0857	\$9,500.00
1017740	JOSE ESCAMILLA & NICOLAS ESCAMILLA MCALLEN, TEXAS, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Passenger Carrier	TX-2005-0706-US0790	\$2,000.00
917827	JOSE G. DOMINGUEZ LA FERIA, TEXAS, US 395.8(a), 382.115(a), 391.51(a)	Carrier	TX-2005-0625-US0728	\$2,000.00
746717	JOSE G. TREVINO ANDREWS, TEXAS, US 382.301(a)	Carrier	TX-2006-1307-US0797	\$2,000.00
1011637	JOSE LUIS JULIACHS FRISCO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2006-0084-US1163	\$2,000.00
793459	JOSE LUIS MACIAS HOUSTON, TEXAS, US 395.8(i)	Carrier	TX-2006-1215-US0541	\$1,560.00
793459	JOSE LUIS MACIAS HOUSTON, TEXAS, US 395.8(i), 391.11(a), 391.45(a)	Passenger Carrier	TX-2006-1129-US0541	\$2,000.00
1028226	JOSE SOLIS	HM Carrier	TX-2005-0589-US0791	\$3,590.00

LA GRULLA, TEXAS, US
 396.11(a), 171.2(f), 107.608(b),
 382.301(a), 382.305, 387.7(a),
 391.51(a), 391.51(b)(2)

1110878	JOSE SOTELO JR EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2005-0333-US0838	\$2,000.00
1119898	JUAN A. GUTIERREZ MISSION, TEXAS, US 395.8(i), 382.301(a), 382.305, 395.8(e)	Carrier	TX-2005-0787-US0794	\$4,100.00
987825	JUAN CARRANZA HOUSTON, TEXAS, US 395.8(a), 387.31(a), 391.51(a)	Passenger Carrier	TX-2005-0598-US0953	\$2,000.00
925507	JUAN JOSE MURILLO CLINT, TEXAS, US 391.51(b)(2), 382.301(a), 391.51(a)	Carrier	TX-2006-1053-US0738	\$2,000.00
702455	JUAN MERAZ HORIZON CITY, TEXAS, US 382.305, 382.301(a)	Carrier	TX-2005-0703-US0884	\$8,160.00
1052930	JUAN RAMON OVALLE EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1335-US0797	\$1,980.00
1423091	JUNG OIL, INC. SAN ANTONIO, TEXAS, US 382.305(a)	Carrier	TX-2006-1168-US0798	\$1,980.00
1151085	JUPITER ELECTRIC AND SERVICE COMPANY ANDREWS, TEXAS, US 391.45(a), 391.11(a)	Carrier	TX-2006-1204-US0596	\$3,030.00
1040594	JVB REAL ENTERPRISES LLC SEABROOK, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2005-0167-US0877	\$2,000.00
793132	KINGDOM TRANSPORTATION, INC. SONORA, TEXAS, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	TX-2006-1181-US0799	\$17,090.00
924864	KYA TRANSPORT, INC. EL PASO, TEXAS, US 382.305(b)(1)	Carrier	TX-2005-0701-US0738	\$2,000.00
739015	L MARTINEZ BROTHERS TRANSPORTATION, INC. EL PASO, TEXAS, US	Carrier	TX-2006-1051-US0738	\$2,000.00

382.301(a)

1261532	LAST CALL CARRIERS, INC. GIDDINGS, TEXAS, US 391.45(b)(1), 382.301(a)	Carrier	TX-2005-0417-US0391	\$2,190.00
1192387	LAZARO GOMEZ HOUSTON, TEXAS, US 396.11(a), 382.301(a), 382.305	Carrier	TX-2005-0752-US1212	\$1,990.00
1257098	LETICIA MARTINEZ WESLACO, TEXAS, US 382.115(a)	Carrier	TX-2006-1155-US0814	\$1,980.00
828789	LIBERTY CHARTERS & TOURS SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2006-1115-US0799	\$1,990.00
827389	LIT'L DABS, INC. LUBBOCK, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2006-1169-US0596	\$2,000.00
347116	LONG HAUL TRUCKING CO., INC. AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2006-1145-US0596	\$2,000.00
743094	LUIS QUIJAS EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1248-US0798	\$3,190.00
1191697	M & L TRANSPORT, INC. DEL RIO, TEXAS, US 383.23(a)	Carrier	MX-2005-0068-US0969	\$575.00
1088939	MAD TRANSPORT INCORPORATED LAREDO, TEXAS, US 382.305(a)	Carrier	TX-2006-1249-US0737	\$2,000.00
882784	MALCOLM TRACY IRVIN SAN ANGELO, TEXAS, US 172.800(b)	HM Carrier	TX-2006-1318-US0799	\$2,000.00
1188291	MANUEL DE JESUS FUENTES CARROLLTON, TEXAS, US 385.337(b)	Carrier	TX-2005-0406-US0946	\$4,500.00
1050359	MANUEL PARDO EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2006-1055-US0738	\$2,000.00
370424	MANUEL QUINTANA TRANSPORT SAN ANTONIO, TEXAS, US 396.11(a), 382.305	Carrier	TX-2005-0082-US0562	\$2,000.00

447552	MARIA DE LA LUZ GARCIA HOUSTON, TEXAS, US 382.305	Passenger Carrier	TX-2005-0624-US0734	\$6,380.00
1074542	MARIA M PEREZ PASADENA, TEXAS, US 396.25(d), 382.305, 395.8(e), 396.3(b)(3), 396.11(a)	Carrier	TX-2005-0743-US0841	\$3,800.00
1088939	MARIO MADRIGAL LAREDO, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1), 395.3(b)(2)	Carrier	TX-2005-0337-US0739	\$4,180.00
1088939	MARIO MADRIGAL LAREDO, TEXAS, US 396.17(a), 382.301(a), 387.7(a)	Carrier	TX-2006-1058-US0966	\$2,340.00
817402	MARION TRUCKING INC. DEL RIO, TEXAS, US 391.11(b)(1), 391.11(a)	Carrier	MX-2005-0057-US0969	\$1,500.00
999999	MARK POWELL SUGAR LAND, TEXAS, US 392.9(a)	Carrier	NM-2006-9054-US1154	\$1,000.00
1002013	MARS TRANSPORTATION, INC. FREEPORT, TEXAS, US 382.305(b)(2)	Carrier	TX-2006-1250-US0794	\$5,920.00
985580	MCALLEN TROPICPAK, INC. MCALLEN, TEXAS, US 395.3(a)(2), 391.11(a), 382.301(a), 382.305, 391.45(b)(1)	Carrier	TX-2005-0338-US0838	\$3,910.00
672538	MICHAEL G. LABRIE, INC. BEAUMONT, TEXAS, US 382.301(a)	Passenger Carrier	TX-2006-1237-US0541	\$1,940.00
904704	MIGUEL RAMIREZ DALLAS, TEXAS, US 396.7(a)	Carrier	MX-2005-0063-US1023	\$800.00
1028797	MINERVA RODRIQUEZ EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2006-1252-US0738	\$2,000.00
1167072	MNK ENTERPRISES TYLER, TEXAS, US 382.305(a)	Carrier	TX-2006-1395-US1224	\$1,980.00
1042286	NORFLIS ENTERPRISES INC	Carrier	TX-2006-1159-US0731	\$2,000.00

FT WORTH, TEXAS, US
396.3(b), 382.115(a)

698828	ORIGINAL TOUR AND TAXI CO SOUTH PADRE ISLAND, TEXAS, US 387.31(a)	Shipper	TX-2005-0707-US0838	\$2,000.00
644458	ORTIZ INTERNATIONAL INC. LAREDO, TEXAS, US 382.115(a), 172.704(a)(4), 172.800(b)	HM Carrier/Shipper	TX-2005-0751-US0739	\$8,290.00
1394224	OSCAR GOMEZ DONNA, TEXAS, US 396.7(a)	Carrier	NM-2006-9047-US1035	\$850.00
845624	PABLO C. DE LEON HOUSTON, TEXAS, US 391.45(a), 382.115(a)	Passenger Carrier	TX-2006-1217-US0734	\$2,000.00
253739	PACIFIC MOTOR TRANSPORT COMPANY DE SOTO, TEXAS, US 395.8(e)	HM Carrier	TX-2005-0829-US0358	\$6,630.00
629025	PAVECON INC GRAND PRAIRIE, TEXAS, US 382.301(a)	Carrier	TX-2005-0277-US0679	\$3,680.00
1009403	PEDRO DE LOS REYES AUSTIN, TEXAS, US 395.8(i), 382.305	Carrier	TX-2005-0809-US0808	\$2,000.00
1384488	PETRONILO CARRILLO HOUSTON, TEXAS, US 391.51(b)(7), 387.31(a)	Passenger Carrier	TX-2005-0348-US0673	\$2,000.00
1154863	PLEASURE ISLAND SHRIMP HOUSE, INC. PORT ARTHUR, TEXAS, US 396.17(a), 382.115(a), 395.8(a)	Carrier	TX-2005-0488-US0798	\$5,580.00
441937	PLUSCO, INC. HOUSTON, TEXAS, US 396.11(a), 172.800(b), 177.817(a), 382.305	HM Carrier	TX-2005-0948-US0966	\$5,560.00
1183696	PRO CARRIERS INCORPORATED EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2006-1087-US0738	\$5,400.00
1299168	R & R TRUCK SALES HOUSTON, TEXAS, US	Carrier	TX-2006-1021-US0541	\$2,750.00

382.115(a)

1076379	RAFAEL RAMON UVALDE, TEXAS, US 391.51(b)(2), 382.305	Carrier	TX-2005-0672-US0803	\$3,830.00
1023646	RAFAEL SOLIS EL PASO, TEXAS, US 391.51(a), 382.301(a), 382.305	Carrier	TX-2005-0740-US0943	\$1,610.00
817781	RAIDER EXPRESS INC FORT WORTH, TEXAS, US 395.3(a)(2)	Carrier	TX-2006-1073-US0713	\$13,950.00
863797	RAMIRO MONDRAGON GARLAND, TEXAS, US 396.3(b), 382.301(a), 382.305, 395.8(i)	Carrier	TX-2006-1026-US0966	\$3,290.00
1462634	RAPIDO TRANSFER, INC. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2006-1162-US0737	\$2,520.00
1131420	RAPIDOS CHIHUAHUA INC EL PASO, TEXAS, US 395.5(b)(2)	Passenger Carrier	TX-2005-0976-US0884	\$2,040.00
809056	REDLINE COURIER EXPRESS, INC. CYPRESS, TEXAS, US 382.305(a)	Carrier	TX-2006-1243-US0713	\$2,440.00
610351	REFINERY SPECIALTIES, INC. HEMPSTEAD, TEXAS, US 180.407(a)	HM Carrier	TX-2005-0399-US0391	\$3,310.00
823332	REGENT COACH LINE LTD SAN ANTONIO, TEXAS, US 382.301(a)	Carrier	TX-2006-1142-US0799	\$3,100.00
935009	RICARDO SILVA FABENS, TEXAS, US 395.3(b)(2)	Carrier	TX-2005-0744-US0738	\$2,000.00
935009	RICARDO SILVA FABENS, TEXAS, US 395.3(b)(2), 382.115(a), 391.51(a), 395.3(a)(2)	Carrier	TX-2005-0745-US0808	\$2,010.00
767793	RICHELIE AUTO TRANSPORT INC WILLS POINT, TEXAS, US 396.11(a), 382.305, 395.8(i)	Carrier	TX-2003-0078-US0705	\$7,980.00
788199	RIDIE'S TRANSFER, LLC. LAREDO, TEXAS, US	Carrier	TX-2006-1298-US1123	\$3,800.00

	396.7(a), 177.817(a), 177.834(a)			
779534	ROBBIE C. BROWN ODESSA, TEXAS, US 382.305(a)	Carrier	TX-2006-1383-US0738	\$2,220.00
961991	ROBERTO MACIAS AND RAMON RAMIREZ DALLAS, TEXAS, US 391.45(a), 391.11(a), 382.305(a)	Passenger Carrier	TX-2006-1148-US0731	\$2,060.00
1280998	ROGELIO J. ORTIZ TEMPLE, TEXAS, US 387.31(a), 13901	Passenger Carrier	TX-2006-1161-US0391	\$30,200.00
858257	ROLLIN J TRANSPORTATION, INC. LUFKIN, TEXAS, US 382.305(a)	Carrier	TX-2006-1348-US1224	\$1,980.00
926150	ROLLING FRITO LAY SALES LP PLANO, TEXAS, US 396.11(a)	Carrier	TX-2006-1028-US1204	\$5,920.00
776455	ROSA E. RIVERA LA VILLA, TEXAS, US 395.8(i), 391.51(b)(2)	Carrier	TX-2005-0654-US0814	\$5,090.00
917573	RUFINO SOLIS EL PASO, TEXAS, US 382.305, 382.301(a)	Carrier	TX-2006-1023-US0738	\$2,010.00
728766	RYAN-O EXCAVATING, INC. NEW BRAUNFELS, TEXAS, US 382.305(a), 382.301(a)	HM Carrier	TX-2006-1266-US0799	\$3,850.00
1256525	SABINO SOTO HOUSTON, TEXAS, US 392.9a(a), 387.31(a)	Passenger Carrier	TX-2006-1226-US0838	\$2,070.00
813967	SALINAS TRUCKING, INC. MERCEDES, TEXAS, US 382.301(a)	Carrier	TX-2006-1198-US0794	\$2,850.00
807120	SALVADOR SALDIVAR EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2006-1199-US0808	\$9,360.00
1253500	SAUL GIRON DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2006-1128-US0679	\$2,000.00
704996	SAVINA C. MUNIZ PHARR, TEXAS, US	Carrier	TX-2005-0705-US1012	\$2,000.00

382.115(a)

917004	SERVANDO CUELLAR EDINBURG, TEXAS, US 396.11(a), 382.301(a), 382.305	Carrier	TX-2005-0904-US0791	\$1,990.00
980860	SEVERN TRENT ENVIRONMENTAL SERVICES, INC. HOUSTON, TEXAS, US 396.3(b), 382.305(b)(1), 382.305(b)(2)	HM Carrier	TX-2006-1350-US0713	\$16,630.00
528700	SIGIFREDO GONZALEZ ELSA, TEXAS, US 382.301(a)	Carrier	TX-2006-1064-US0794	\$2,000.00
137133	SOUTHWEST LIVESTOCK & TRUCKING, CO. DEL RIO, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1222-US0799	\$6,050.00
1363055	SOUTHWEST T & I, INC HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2006-1023-US0291	\$2,000.00
1131565	SS & J, INC. LUBBOCK, TEXAS, US 391.51(b)(7), 382.215, 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2006-1176-US1144	\$2,280.00
800701	STEVE DUNCAN AMARILLO, TEXAS, US 382.305, 382.301(a)	Carrier	TX-2006-1050-US0596	\$1,990.00
195062	SUNBELT EXPRESS, INC. GARLAND, TEXAS, US 396.17(a), 395.8(e)	HM Carrier	TX-2006-1232-US1003	\$15,080.00
475440	SUNLAND DISTRIBUTORS INC ALPINE, TEXAS, US 172.800(b)	HM Carrier/Shipper	TX-2006-1107-US0738	\$2,620.00
1110850	SYLVIA GUARDIOLA WESLACO, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(7)	Carrier	TX-2005-0658-US0790	\$2,360.00
702239	T F RELOCATORS, INC. KENNE DALE, TEXAS, US 382.301(a)	Carrier	TX-2005-0358-US0679	\$1,550.00
1362979	TEA TRANSPORTATION HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2006-1366-US0731	\$1,950.00
344860	TENCO	Carrier	TX-2006-1127-US0679	\$4,900.00

	TRANSPORTATION GRAPEVINE, TEXAS, US 391.45(b)(1), 382.301(a), 383.37(a)			
692221	TESCO SERVICE, INC. HOUSTON, TEXAS, US 383.23(a), 382.303(a)	Carrier	LA-2005-0061-US0653	\$4,950.00
896531	TEXAS COMMERCIAL FENCE INC BURNET, TEXAS, US 395.8(a), 382.115(a), 391.45(a)	Carrier	TX-2003-0917-US0562	\$4,505.00
583221	TEXAS LPG STORAGE COMPANY INC. EL PASO, TEXAS, US 177.834(j)(2)	HM Carrier	AZ-2006-0020-US1172	\$2,250.00
583221	TEXAS LPG STORAGE COMPANY INC. EL PASO, TEXAS, US 177.834(j)(2)	HM Carrier	AZ-2006-0003-US1180	\$2,500.00
1037584	TIFFANY & HENLEY CORP HOUSTON, TEXAS, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	TX-2005-0721-US1145	\$2,000.00
1209337	TINTAGEL TRANSPORTATION LTD CO. SEABROOK, TEXAS, US 382.305(a)	Carrier	TX-2006-1171-US0618	\$2,000.00
1130726	TIRZO CEPEDA MCALLEN, TEXAS, US 382.301(a), 382.305(a)	Carrier	TX-2006-1066-US0794	\$2,000.00
565859	TORNADO BUS COMPANY INC. DALLAS, TEXAS, US 396.7(a)	Passenger Carrier	TX-2006-0028-US0930	\$900.00
903095	TRANS TEXAS TRANSPORT INC. LAREDO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2006-1263-US0778	\$3,020.00
1184577	TRANSPORTES BEJUCOS INTERNACIONAL AUSTIN, TEXAS, US 396.11(a), 382.301(a)	Passenger Carrier	TX-2006-1140-US0739	\$2,020.00
762840	TRANSPORTES CHIHUAHUA INC. EL PASO, TEXAS, US	Passenger Carrier	AZ-2005-0236-US1172	\$1,000.00

392.9a(a)

807806	TRANSPORTES LOS NORTENOS LLC HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(a)	Passenger Carrier	TX-2006-1048-US1013	\$4,150.00
609723	TRANSPORTES SALAZAR OVERTON, TEXAS, US 396.11(a), 382.115(a), 391.45(b)(1)	Carrier	TX-2006-0013-US0358	\$2,170.00
327801	TRIDENT COMPANY RICHARDSON, TEXAS, US 391.45(b)(1), 383.23(a)	Carrier	TX-2006-1207-US0679	\$3,430.00
1210196	TRIPLE J'S TRUCKING, INC. LAREDO, TEXAS, US 392.9(a), 382.305	Carrier	TX-2005-0923-US0799	\$3,580.00
777670	TRUCK AND BUS DISTRIBUTORS CORP RANCHO VIEJO, TEXAS, US 382.305	Passenger Carrier	TX-2005-0901-US0814	\$2,000.00
614622	TXI TRANSPORTATION COMPANY MIDLOTHIAN, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2006-1195-US0966	\$5,040.00
1118798	UNINET INC. LAREDO, TEXAS, US 396.7(a)	HM Carrier	TX-2006-1166-US0903	\$850.00
225995	UNITEDTRANS LTD (FORMALLY UNITED DC INC) HOUSTON, TEXAS, US 382.305	Carrier	TX-2006-1022-US0291	\$2,000.00
1260154	USASIA TEXAS, INC. HOUSTON, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1230-US0814	\$1,990.00
1041884	VALLEY RAIL LOGISTICS CORP HIDALGO, TEXAS, US 382.305(a)	Carrier	TX-2006-1167-US0734	\$2,690.00
137020	VAUGHAN & SONS INC SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.305	Carrier	TX-2003-0145-US0562	\$6,980.00
1015367	VELA AND SONS TRANSPORTATION, INC. EDINGBURG, TEXAS, US	Carrier	TX-2005-0535-US0794	\$2,960.00

382.301(a)

1267529	VERSATILE ENTERPRISE HOUSTON, TEXAS, US 391.45(b)(1), 382.115(a)	Carrier	TX-2006-1279-US0291	\$2,040.00
1068053	VEVA'S ENTERPRISES INCORPORATED SAN ANTONIO, TEXAS, US 382.305(b)(2)	Carrier	TX-2006-1049-US0562	\$2,860.00
985791	VICTOR HUGO TAMEZ LAREDO, TEXAS, US 396.11(a), 382.115(a), 391.51(a), 392.9a(a), 395.8(k)(1), 396.3(b)	Carrier	TX-2005-0711-US1144	\$3,380.00
136880	VIRGINIA SEAGULL TRAVEL BUS INC TOMBALL, TEXAS, US 395.8(e), 391.11(a), 382.301(a), 391.45(a)	Carrier	VA-2006-0069-US0852	\$1,990.00
368557	WESTERN AG SALES CO., INC. PLAINVIEW, TEXAS, US 382.305	Carrier	TX-2005-0807-US0596	\$2,000.00
511553	WESTERN INTERNATIONAL GAS & CYLINDERS, INC. BELLVILLE, TEXAS, US 172.800(b)	HM Carrier	TX-2006-1046-US0713	\$6,050.00
911108	WHA MING OF TEXAS INC DALLAS, TEXAS, US 396.3(b)	Carrier	TX-2006-1033-US1144	\$1,080.00
911108	WHA MING OF TEXAS, INC. DALLAS, TEXAS, US 396.3(b), 395.3(b)(2)	Carrier	TX-2006-1302-US0679	\$5,460.00
795406	WOLF CARRIERS, INC. LAREDO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2005-0800-US1145	\$3,400.00
264165	WORLD TRADE DISTRIBUTION INC. HOUSTON, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2005-0754-US0618	\$5,790.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
313396	ALLIANCE ENVIRONMENTAL INC SOUTH JORDAN, UTAH, US 382.301(a)	Carrier	OH-2001-0036-US0696	\$5,700.00
264285	BECHO INCORPORATED SALT LAKE CITY, UTAH, US 383.23(a), 172.800(b)	HM Carrier/Shipper	UT-2006-0002-US0976	\$7,580.00
207693	CARDWELL DISTRIBUTING, INC. MIDVALE, UTAH, US 395.8(e)	Carrier	UT-2005-0095-US0976	\$5,740.00
811053	CHRISTIANSEN TRUCKING LLC SALINA, UTAH, US 395.3(b)(2), 382.301(a)	Carrier	UT-2004-0004-US0669	\$5,560.00
449486	CONTAINER TRANSFER CORP. SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2005-0053-US0601	\$10,080.00
1138044	EDGARDO F. RAMIREZ KEARNS, UTAH, US 395.8(e), 382.115(a), 383.23(a), 391.51(b)(2)	Carrier	UT-2005-0075-US0976	\$1,600.00
154273	FLYING J TRANSPORTATION, LLC LOGAN, UTAH, US 180.407(g), 171.16	Carrier	UT-2006-0046-US0976	\$10,040.00
1163669	HULINSKY TRUCKING, INC. WEST VALLEY CITY, UTAH, US 395.8(e)	Carrier	UT-2006-0057-US0976	\$2,000.00
482419	INTERWEST SUPPLY COMPANY SALT LAKE CITY, UTAH, US 382.115(a)	Carrier	UT-2006-0028-US0601	\$3,190.00
245748	J. R. LAWRENCE, INC. SALT LAKE CITY, UTAH, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	UT-2005-0062-US0976	\$6,304.00

45262	JAMES H. CLARK & SON, INC. MURRAY, UTAH, US 382.305(b)(2)	Carrier	UT-2004-0030-US0669	\$10,560.00
1110	KARL S. ROBINSON TRUCKING CO., INC. SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2006-0032-US0976	\$6,150.00
1031258	KELLE'S TRANSPORT SERVICE, INC. SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2005-0066-US0601	\$14,400.00
4156	LINK TRUCKING WEST VALLEY CITY, UTAH, US 395.8(e)	Carrier	UT-2006-0018-US0601	\$12,180.00
324416	LTI, INC. SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2006-0038-US0976	\$6,000.00
1024762	OLD EPHRAIM EXPRESS, INC. TREMONTON, UTAH, US 395.8(e)	Carrier	UT-2006-0019-US0976	\$3,280.00
1271843	ROADSTAR, INC. SALT LAKE CITY, UTAH, US 395.8(i), 382.305, 391.51(a)	Carrier	UT-2006-0010-US0976	\$3,840.00
1049592	ROBERT H. BROWN CORINNE, UTAH, US 396.3(b)(2), 395.8(e)	Carrier	UT-2005-0116-US0601	\$1,845.00
277260	SEMI SERVICE, INC. SALT LAKE CITY, UTAH, US 180.417(b)(1), 107.503(a), 171.2(c), 172.704(a), 172.704(c)(2), 180.407(d), 180.407(g), 180.407(g)(3)	Cargo Tank Facility	UT-2006-0047-US0164	\$19,370.00
1067398	STEVAN LETIC SALT LAKE CITY, UTAH, US 395.3(b)(2), 382.305	Carrier	UT-2006-0044-US0601	\$2,170.00
725994	TAYLOR TRUCKING, INC. WASHINGTON, UTAH, US 382.115(a)	Carrier	UT-2006-0009-US0669	\$2,860.00

1074632	TRANSPORTATION CONNECTION, LLC WESTVALLEY CITY, UTAH, US 396.3(b), 172.704(a), 172.800(b), 382.301(a), 383.23(a), 395.8(e)	HM Carrier/Shipper	UT-2005-0078-US0601	\$5,140.00
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690615	WELLS BRINKERHOFF CEDAR CITY, UTAH, US 382.301(a)	Carrier	UT-2006-0091-US0669	\$2,000.00
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VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1016691	A GOFF COM LLC RUCKERSVILLE, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2005-0108-US0852	\$3,580.00
111101	ABERCROMBIE OIL CO., INC. DANVILLE, VIRGINIA, US 180.407(a)	HM Carrier/Shipper	VA-2006-0103-US0498	\$4,230.00
825501	ABSOLUTE MOVING, INC. VIRGINIA BEACH, VIRGINIA, US 392.9a(a), 13902	Freight Forwarder	VA-2006-0015-US0170	\$1,000.00
1126823	ADQ'S TRUCKING LLC VIRGINIA BEACH, VIRGINIA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(e)	Carrier	VA-2005-0064-US0852	\$2,250.00
153877	ALEXANDER BUS SERVICE INC. CHESAPEAKE, VIRGINIA, US 396.11(a), 382.301(a), 395.8(k)(1), 396.3(b)	Passenger Carrier	VA-2006-0031-US0852	\$1,735.00
192748	ATLANTIC BULK CARRIER CORPORATION PROVIDENCE FORGE, VIRGINIA, US 396.11(a), 395.8(e)	Carrier	VA-2006-0037-US0852	\$16,065.00

871210	BARRY N. KETCHEL, JR. KING GEORGE, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2005-0079-US0170	\$2,330.00
1311370	BAYNE'S TREE SERVICE, LLC CULPEPER, VIRGINIA, US 391.15(a)	Carrier	VA-2006-0042-US0631	\$2,000.00
762801	BEE LINE TRANSPORT INC LYNCHBURG, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2005-0101-VA2287	\$2,000.00
594386	BETTER BUSINESS CONNECTION INCORPORATED STERLING, VIRGINIA, US 396.11(a), 391.11(a), 382.305, 390.35, 391.45(a)	Carrier	VA-2005-0053-US1161	\$12,100.00
964997	BOKHARA CARPET PALACE LIMITED DULLES, VIRGINIA, US 395.3(b)(2)	Carrier	VA-2005-0113-US0631	\$4,770.00
1399139	C & E SERVICES, INC. VIENNA, VIRGINIA, US 383.23(a), 171.2(f), 107.608(b), 172.800(b), 177.817(a), 382.305(a)	HM Carrier	VA-2006-0068-US0631	\$19,480.00
84294	CENTRAL VIRGINIA TRUCKING INC RUSTBURG, VIRGINIA, US 395.8(e)	Carrier	VA-2005-0115-US0824	\$17,630.00
617557	CLARENCE E GREGORY BUFFALO JUNCTION, VIRGINIA, US 391.25(c)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2006-0007-US1187	\$2,170.00
647067	COATES TRUCKING, INC. LADYSMITH, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	VA-2005-0051-US0631	\$3,630.00
617541	COC TRANSPORT INCORPORATED TAZEWELL, VIRGINIA, US 382.115(a), 177.800(c)	HM Carrier	VA-2006-0108-US0498	\$1,990.00
363556	CRANEMASTER INC	HM	VA-2006-0087-US1187	\$5,000.00

RICHMOND, VIRGINIA, US Carrier/Shipper
382.305(b)(1)

1009019	CROWN AUTO TRANSPORT, INC. DANVILLE, VIRGINIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	VA-2006-0011-US0170	\$1,300.00
743794	D C DYNA INC DULLES, VIRGINIA, US 395.8(e)	HM Carrier	VA-2006-0061-US0498	\$2,050.00
743794	D. C. DYNA, INC. DULLES, VIRGINIA, US 395.8(a), 13904, 382.115(a), 391.45(a)	Carrier	VA-2006-0030-US0631	\$9,940.00
379668	DEGESCH AMERICA INC WEYERS CAVE, VIRGINIA, US 177.800(c), 172.704(a)(4)	Carrier	VA-2005-0112-US0824	\$1,400.00
533422	DWIGHT L. FRALIN DUBLIN, VIRGINIA, US 392.9a(a)	Carrier	VA-2006-0073-US0170	\$2,000.00
536473	DWIGHT WAYNE BLEVINS JR MARION, VIRGINIA, US 391.51(a), 382.115(a)	Carrier	VA-2005-0117-VA3769	\$2,080.00
652255	E&M AUTO PAINT & SUPPLY CORPORATION HARRISONBURG, VIRGINIA, US 395.8(a), 172.704(a)(1), 172.800(b), 177.800(c), 382.301(a), 391.51(b)(2)	HM Carrier/Shipper	VA-2006-0013-US0824	\$10,690.00
545108	E. R. NEFF EXCAVATING, INC. STEPHENS CITY, VIRGINIA, US 382.305(b)(2), 172.800(b), 382.301(a), 382.305(b)(1)	Carrier	VA-2005-0110-US0631	\$12,440.00
699977	EAGLE TRANSPORTATION, INC. LORTON, VIRGINIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	VA-2006-0038-US0170	\$1,300.00
121018	ESTES EXPRESS LINES, INC. RICHMOND, VIRGINIA, US 385.403, 172.202(a), 172.800(b)	HM Carrier/Shipper	IL-2006-0268-US0769	\$19,480.00
291774	EXPRESSWAYS, INC.	Carrier	VA-2006-0039-US0170	\$2,300.00

	RICHMOND, VIRGINIA, US 392.9a(a), 13902, 390.19(a)(2)			
729210	FAULCONER CONSTRUCTION COMPANY INC CHARLOTTESVILLE, VIRGINIA, US 177.800(c), 172.704(a)(4)	HM Carrier/Shipper	VA-2006-0059-US0824	\$2,620.00
405363	FLOYD ENERGY INC BELLE HAVEN, VIRGINIA, US 180.417(a)(1), 391.11(a), 391.11(b)(5), 396.3(b)	Carrier	VA-2005-0055-US0498	\$5,080.00
557862	GEODRILL, INC. BOYCE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2005-0111-US0631	\$3,780.00
1074877	H & H TRANSPORT, LLC REEDSVILLE, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2005-0104-US0170	\$3,330.00
280692	HAZELWOOD TRUCKING, INC. STUART, VIRGINIA, US 392.9a(a), 13902	Carrier	VA-2006-0047-US0170	\$2,000.00
447490	HOGAN BROTHER'S INCORPORATED STERLING, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2005-0048-US0631	\$19,530.00
479785	HOLSTON TRUCKING COMPANY INC RURAL RETREAT, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2006-0002-VA3769	\$2,240.00
1101562	JAMMIN TRANSPORT INC. MONETA, VIRGINIA, US 396.3(b), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)	Carrier	NJ-2005-0232-US1080	\$4,580.00
1189585	JCV TRUCKING LLC SPRINGFIELD, VIRGINIA, US 395.8(a), 382.115(a), 383.23(a), 392.9a(a)	Carrier	VA-2005-0068-US0631	\$3,010.00
1334049	JOE BANDY & SON INC ROANOKE, VIRGINIA, US 382.305(b)(2), 172.704(a)(1),	Carrier	VA-2006-0083-US0824	\$8,760.00

	177.800(c), 382.301(a)			
486221	JOE MOHOLLAND, INC. WOODBIDGE, VIRGINIA, US 396.11(a)	Carrier	VA-2006-0119-US0631	\$2,920.00
588400	JUNIOUS E. TURNER, SR. MANAKIN SABOT, VIRGINIA, US 396.7(a), 386.83(a)(1), 390.19(a)(2)	Carrier	VA-2006-0026-US0170	\$18,510.00
1045600	LANNY SCOTT SNYDER STEPHENS CITY, VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 391.51(b)(7), 395.8(k)(1)	Carrier	VA-2006-0052-US0824	\$2,315.00
606260	LASER, INC. VIENNA, VIRGINIA, US 392.9a(a)	Carrier	VA-2006-0058-US0170	\$1,000.00
1014720	LONG DRIVE TRANSPORT LLC MIDLOTHIAN, VIRGINIA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	VA-2005-0042-US0852	\$2,000.00
540846	M & N HENDERSON, INC. FAIRFAX, VIRGINIA, US 382.115(a)	Carrier	VA-2006-0109-US1274	\$1,980.00
1174065	MED LOGISTICS, INC. BEALETON, VIRGINIA, US 396.3(b), 382.115(a), 391.51(b)(7), 395.8(a)	Carrier	VA-2005-0082-US0631	\$1,500.00
330455	MIDWAY BOTTLED GAS COMPANY INC MARTINSVILLE, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2006-0020-US0824	\$2,000.00
1371516	OCEANFRONT LIMOUSINE SERVICE INC. VIRGINIA BEACH, VIRGINIA, US 392.9a(a), 391.11(a), 383.23(a), 387.31(d), 391.45(a), 395.8(k)(1), 382.115(a)	Passenger Carrier	VA-2005-0086-US0852	\$3,470.00
402066	OLD VIRGINIA BRICK CO	Carrier	VA-2006-0050-US0824	\$5,650.00

	INC SALEM, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)			
714515	PINE KNOLL CONSTRUCTION CO INC WINCHESTER, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2005-0102-US0498	\$2,860.00
1439357	POTOMAC VALLEY CONSTRUCTION & MANAGEMENT LLC STERLING, VIRGINIA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	VA-2006-0053-US0631	\$2,000.00
402574	PRILLAMAN & PACE INC MARTINSVILLE, VIRGINIA, US 177.817(a)	HM Carrier/Shipper	VA-2006-0016-US0498	\$6,500.00
422516	R. G. GRIFFITH, INC. CHANTILLY, VIRGINIA, US 385.403, 171.2(d), 107.608(a)	HM Carrier	VA-2006-0107-US0631	\$7,080.00
1281464	RICHARD HIETT HARRISONBURG, VIRGINIA, US 391.11(b)(4), 391.11(a)	Carrier	VA-2006-0041-US0824	\$2,000.00
732768	ROADRUNNER WRECKER SERVICE INC STERLING, VIRGINIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.23(a), 391.51(b)(7)	Carrier	VA-2005-0062-US0631	\$10,190.00
974460	ROBERT HOUSER AUSTINVILLE, VIRGINIA, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	VA-2006-0022-US0170	\$2,100.00
793145	ROBERT NYAKANA RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2006-0001-US0512	\$1,980.00
280561	S R JONES JR & SONS TRUCKING INC GASBURG, VIRGINIA, US 396.3(b), 382.115(a)	HM Carrier	VA-2005-0094-US0498	\$2,000.00
1374108	SAFN INC. NORFOLK, VIRGINIA, US 396.17(a), 382.115(a), 392.9a(a), 395.8(e), 395.8(k)(1), 395.8(k)(1)	Carrier	VA-2005-0114-US0852	\$3,150.00

360423	SMITH SEEDS INCORPORATED DANVILLE, VIRGINIA, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	VA-2005-0106-US0512	\$5,280.00
660028	SPECIAL FLEET SERVICE, INC. HARRISONBURG, VIRGINIA, US 392.9a(a), 13902	Carrier	VA-2006-0010-US0170	\$1,000.00
4993	STEEL SERVICES INC RICHMOND, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2006-0066-US0512	\$2,090.00
348604	STEFI ENTERPRISES INC. MIDLOTHIAN, VIRGINIA, US 382.115(a), 171.2(f), 107.608(b), 172.704(a), 172.800(b)	HM Carrier	VA-2006-0094-US1187	\$2,620.00
709412	T & T COAL & TRUCKING COMPANY, INC. PENNINGTON GAP, VIRGINIA, US 382.305	Carrier	KY-2005-0012-US0690	\$5,830.00
931554	TICKLE OIL RIPPLEMEAD, VIRGINIA, US 382.305(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	VA-2006-0009-VA3769	\$2,250.00
1490482	TREMAYNE BURTON BIRDSNEST, VIRGINIA, US 396.3(b), 391.11(a), 391.45, 382.115(a), 390.35, 391.45(b)(1), 392.9a(a), 395.8(e)	Carrier	VA-2006-0033-US0852	\$4,560.00
877958	TROY BYRD SEDLEY, VIRGINIA, US 382.115(a)	Carrier	VA-2006-0018-US0852	\$1,980.00
1487548	TWO MEN & A TRUCK INC. VIRGINIA BEACH, VIRGINIA, US 392.9(a), 391.11(a), 391.45(a)	Freight Forwarder	VA-2006-0034-US0852	\$3,860.00
1010113	VA TRANSPORT INC SAINT PAUL, VIRGINIA, US 395.8(e), 382.305(b)(1)	HM Carrier	VA-2006-0005-US0498	\$3,250.00

746549	VENTURE SUPPLY INC. NORFOLK, VIRGINIA, US 382.301(a), 382.305(b)(2)	Carrier	VA-2006-0095-US0852	\$6,680.00
1218748	VISION LOGISTICS GROUP LLC PETERSBURG, VIRGINIA, US 392.9a(a), 382.301(a), 382.305(a)	Carrier	VA-2006-0067-US0512	\$5,400.00
1315536	W AND S TOURS, LLC ALEXANDRIA, VIRGINIA, US 396.17(a), 382.115(a), 391.51(a), 392.9a(a), 395.8(k)(1), 396.11(a)	Passenger Carrier	VA-2006-0004-US0852	\$4,420.00
229634	WARD COMPANY, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0073-US0170	\$550.00
1175629	WISE GUYS CONTRACTING INC MANASSAS, VIRGINIA, US 395.8(a), 172.800(b), 382.115(a), 383.23(a), 391.45(a)	Carrier	VA-2006-0035-US0631	\$12,560.00
734571	WM. R. WILSON & SONS CENTREVILLE, VIRGINIA, US 396.11(a), 13902, 382.115(a), 392.9a(a)	Carrier	VA-2005-0116-US0631	\$5,520.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
431621	ANB INTERNATIONAL, INC. ASCUTNEY, VERMONT, US 395.8(a), 391.11(a), 391.23(a), 391.45(a)	Carrier	VT-2006-0040-US0823	\$2,170.00
956744	BROWN'S CERTIFIED WELDING INC. BRISTOL, VERMONT, US 395.8(k)(1), 382.301(a), 391.51(b)(7), 395.8(k)(1)	Carrier	VT-2006-0002-US0766	\$2,000.00

1412343	EDWARD PAUL JARROSAK LYNDONVILLE, VERMONT, US 382.115(a)	HM Carrier/Shipper	VT-2006-0001-US0823	\$2,000.00
560947	FRED ALLARD LYNDONVILLE, VERMONT, US 395.8(k)(1), 13902, 390.19(a)(2), 392.9a(a)	HM Carrier	VT-2006-0023-US0823	\$2,130.00
1114257	GARY BOYLE LUDLOW, VERMONT, US 392.9a(a), 13902, 391.11(a), 375.213(a)(1), 382.115(a), 391.11(b)(1)	Shipper	VT-2005-0046-US0823	\$4,120.00
592792	GILLESPIE FUELS INC NORTHFIELD, VERMONT, US 383.23(a)	Carrier	VT-2006-0021-US0786	\$2,000.00
358331	HASKINS GAS SERVICE INC. DORSET, VERMONT, US 382.301(a), 382.305(a)	HM Carrier/Shipper	VT-2006-0022-US0766	\$6,770.00
999349	JOSEPH R. MACCIOLI SHAFTSBURY, VERMONT, US 396.7(a), 13902, 392.9a(a)	Carrier	VT-2006-0018-US0170	\$1,800.00
1011049	NEW ENGLAND DELIVERIES, INC. MILTON, VERMONT, US 382.301(a)	Carrier	VT-2006-0012-US0816	\$2,600.00
1178667	NEWTON'S GAS SERVICE INC COLCHESTER, VERMONT, US 383.23(a), 382.301(a)	Carrier	VT-2006-0013-US0786	\$2,990.00
9241	R. BROWN & SONS INC. ESSEX JUNCTION, VERMONT, US 382.305(a), 382.301(a)	HM Carrier/Shipper	VT-2006-0014-US0816	\$1,990.00
908015	STEVENS GAS SERVICE INC. ESSEX JCT, VERMONT, US 382.305(i)(3)	HM Carrier	VT-2004-0011-US0816	\$4,260.00
1176071	STOWE MOVING COMPANY	Freight Forwarder	VT-2006-0003-US0823	\$4,570.00

WATERBURY, VERMONT,
US
391.11(b)(1), 391.11(a),
375.213(a)(1), 375.405(d),
387.301(b)

367937	WAYNE CARVER SOUTH ROYALTON, VERMONT, US 382.305(b)(2), 382.215	Carrier	TN-2006-0014-US0687	\$1,990.00
1075069	WAYNE L. REXFORD WEST BURKE, VERMONT, US 382.115(a)	Carrier	VT-2005-0042-US0823	\$2,000.00
218885	WEBSTER TRUCKING CORP. BRATTLEBORO, VERMONT, US 395.8(e), 391.51(c)(1), 40.25(d), 391.51(c)(1)	HM Carrier	VT-2004-0010-US0390	\$16,580.00
613040	WINSTON COTE SR. TROY, VERMONT, US 392.9a(a), 13902	Carrier	VT-2006-0004-US0170	\$2,000.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
915294	AIR LAND FORWARDING INC KENT, WASHINGTON, US 395.8(e)	Carrier	WA-2005-0055-US0483	\$9,800.00
1029645	AIR-LAND TRANSPORTATION GROUP, INC. KENT, WASHINGTON, US 396.11(a), 177.800(c), 177.817(a), 383.23(a)	Carrier	WA-2005-0070-US0701	\$8,350.00
485256	ALL SERVICE TRANSPORT INC SEATTLE, WASHINGTON, US 382.305	Carrier	WA-2005-0101-US1083	\$2,000.00
973012	ANATOLIY M SUSHINSKIY SPOKANE, WASHINGTON,	Carrier	WA-2005-0119-US0748	\$5,920.00

US
382.301(a)

1151684	BALTIC LOGISTICS LLC EVERETT, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2005-0114-US0337	\$2,060.00
906489	BLAINE CRAB INC FERNDALE, WASHINGTON, US 395.8(k)(1), 382.301(a)	Carrier	WA-2005-0066-US1076	\$3,030.00
27959	B-LINE TRANSPORT CO INC SPOKANE, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0023-US0483	\$8,140.00
1077877	BUKOVINA EXPRESS LLC RIDGEFIELD, WASHINGTON, US 382.305(b)(2), 382.305(b)(1)	Carrier	WA-2005-0105-US0483	\$1,430.00
1136698	BUKOVYNA EXPRESS LLC LAKEWOOD, WASHINGTON, US 382.301(a)	Carrier	WA-2006-0063-US0483	\$2,860.00
612329	CONTINENTAL CONTRACTORS INC NINE MILE FALLS, WASHINGTON, US 382.301(a)	Carrier	WA-2006-0036-US1076	\$1,000.00
395472	DALE JONES TRUCKING, INC. ORTING, WASHINGTON, US 382.305(b)(2), 382.211	Carrier	WA-2006-0018-US0701	\$1,095.00
945688	DELTA TRANSPORTATION SERVICES INC WOODLAND, WASHINGTON, US 396.11(a), 395.8(i)	Carrier	WA-2006-0039-US0337	\$9,750.00
835408	EDGMON & SON TRUCKING INC KENT, WASHINGTON, US 396.11(a), 177.816, 40.25(b), 382.105, 172.704(a), 382.301(a)	Carrier	WA-2002-0034-US0483	\$2,000.00
1193715	ELVAN R HAASE & LIAN	Carrier	WA-2005-0041-US0483	\$1,190.00

YU
MOSES LAKE,
WASHINGTON, US
 395.8(i), 382.115(a)

1225131	FARM 1986 INC PASCO, WASHINGTON, US 396.17(a), 172.800(b)	Carrier	WA-2005-0099-US1083	\$2,200.00
855487	GORDON LENHARD COLVILLE, WASHINGTON, US 395.8(e)	Carrier	WA-2006-0072-US0748	\$4,680.00
318974	GRAHAM TRUCKING INC SEATTLE, WASHINGTON, US 387.7(a), 172.800(b), 382.215, 382.305(b)(1), 382.305(b)(2)	HM Carrier	WA-2006-0066-US0337	\$24,360.00
468421	H CRAIG CARTER TRUCKING INC MONTESANO, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0040-US1083	\$6,380.00
1046054	HONCOOP TRUCKING LLC LYNDEN, WASHINGTON, US 395.8(e)	Carrier	WA-2006-0030-US1083	\$2,460.00
1026555	J MICHAEL PRESTON EAST WENATCHEE, WASHINGTON, US 396.11(a), 395.3(b)(2)	Carrier	WA-2004-0152-US1076	\$8,680.00
1026555	J MICHAEL PRESTON EAST WENATCHEE, WASHINGTON, US 391.51(a), 382.211	Carrier	WA-2004-0043-US0748	\$7,020.00
758015	JOSE C GARZA BASIN CITY, WASHINGTON, US 395.8(e)	Carrier	WA-2005-0116-US0748	\$3,000.00
1252670	L P TRANSPORT LLC ROY, WASHINGTON, US 382.305(b)(2), 382.215, 382.301(a), 382.305(b)(1)	Carrier	WA-2006-0024-US0483	\$4,860.00
811716	MARK R OBTINARIO CASTLE ROCK, WASHINGTON, US 390.35, 13902(c)(4)(b),	Carrier	WA-2005-0087-US1076	\$4,930.00

387.31(a)

686217	MOLINE TIMBER & DEVELOPMENT INC. CASTLE ROCK, WASHINGTON, US 396.11(a), 382.301(a)	Carrier	WA-2005-0062-US0701	\$1,140.00
614602	MOSER INC SPOKANE, WASHINGTON, US 382.115(a)	Carrier	WA-2006-0043-US0337	\$1,375.00
200552	MUTUAL MATERIALS CO. BELLEVUE, WASHINGTON, US 177.817(a), 172.202(a)	HM Carrier/Shipper	WA-2005-0102-US0701	\$6,500.00
243789	NEVADA CENTRAL EXPRESS INC ISSAQUAH, WASHINGTON, US 382.301(a)	Carrier	WA-2004-0142-US1083	\$1,820.00
1348386	NG TRANSPORT INC. VANCOUVER, WASHINGTON, US 382.301(a)	Carrier	WA-2006-0033-US1083	\$2,000.00
853516	NIKOLAY KOPMAR TACOMA, WASHINGTON, US 382.305(b)(2), 382.301(a)	Carrier	WA-2005-0059-US0701	\$9,560.00
1340239	NORTHERN TIER INC SUMAS, WASHINGTON, US 382.115(a)	Carrier	WA-2005-0051-US1076	\$1,000.00
990543	NORTHWEST AMERICAN TRANSPORTATION LLC ISSAQUAH, WASHINGTON, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	WA-2005-0044-US0337	\$1,608.00
914113	ODOMS HEAVY EQUIPMENT INC SNOHOMISH, WASHINGTON, US 396.17(a), 382.301(a)	Carrier	WA-2005-0093-US0337	\$2,000.00
1245109	PACIFIC NORTHWEST EXPRESS INC CLARKSTON, WASHINGTON, US 396.11(a), 382.305(b)(1),	Carrier	WA-2006-0027-US0337	\$7,385.00

382.305(b)(2), 395.8(i)

517346	PEREZ TRUCKING INC QUINCY, WASHINGTON, US 382.301(a)	Carrier	WA-2006-0028-US0748	\$2,000.00
1085573	PETER LADUNSKIY BRUSH PRAIRIE, WASHINGTON, US 396.11(a), 383.37(a), 395.3(b)(2)	Carrier	OR-2004-0036-US0309	\$3,060.00
1021952	PR PAT MULLEN VANCOUVER, WASHINGTON, US 395.8(e)	Carrier	WA-2005-0118-US1076	\$2,050.00
860040	PRECISION TRUCKING INC LAKE TAPPS, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2006-0042-US0748	\$2,360.00
528365	RUBEN VARGAS QUINCY, WASHINGTON, US 396.11(a), 391.23(a), 391.11(a), 382.301(a), 391.45(a), 391.51(b)(2), 395.8(i)	Carrier	WA-2005-0030-US0748	\$2,090.00
528365	RUBEN VARGAS QUINCY, WASHINGTON, US 396.17(a)	Carrier	WA-2005-0115-US0748	\$2,000.00
1207202	SERGEY ZHELEZ SPOKANE, WASHINGTON, US 396.3(b), 382.301(a), 383.37(a)	Carrier	WA-2005-0113-US0337	\$2,480.00
552837	SOPHIA CARMONA OTHELLO, WASHINGTON, US 395.3(b)(2), 395.3(a)(1)	Carrier	WA-2005-0110-US1083	\$2,420.00
304693	SRM MANUFACTURING, INC. WALLA WALLA, WASHINGTON, US 395.8(k)(1), 391.11(a), 391.45(a)	Carrier	WA-2006-0013-US0701	\$3,080.00
200167	STORES DELIVERY SERVICE INC	Carrier	WA-2005-0035-US0483	\$6,912.00

PUYALLUP,
WASHINGTON, US
395.8(e)

1099302	SW TRUCKING LLC VANCOUVER, WASHINGTON, US 382.301(a)	Carrier	WA-2006-0015-US1076	\$1,000.00
361454	SYSTEMS ROOFERS SUPPLY INC SPOKANE, WASHINGTON, US 396.11(a), 382.301(a)	HM Carrier/Shipper	WA-2006-0085-US0483	\$7,640.00
546423	TACOMA TRANSLOAD INC TACOMA, WASHINGTON, US 396.17(a)	Carrier	WA-2006-0041-US1083	\$1,000.00
410284	TEX ENTERPRISES INC AUBURN, WASHINGTON, US 172.800(b), 172.704(a)(4)	Shipper	WA-2005-0092-US0483	\$2,760.00
28633	UNIVAR USA INC REDMOND, WASHINGTON, US 173.24(b)(1), 171.2(a)	Shipper	IA-2005-0071-US0295	\$5,460.00
990651	VALLEY TRANSPORT LLC VANCOUVER, WASHINGTON, US 382.215	Carrier	WA-2006-0037-US0483	\$3,190.00
1094351	WEST COAST DISPATCH LLC BRUSH PRAIRIE, WASHINGTON, US 395.8(e)	Carrier	WA-2006-0062-US1076	\$2,160.00

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
278902	A LARSON TRUCKING INC ASHLAND, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0042-WI1778	\$2,000.00

508337	ADVANCED WASTE CARRIERS INC WEST ALLIS, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2006-0143-US1262	\$2,240.00
314117	ASIAN FOODS INC MADISON, WISCONSIN, US 391.51(b)(7), 382.115(a)	Carrier	WI-2006-0129-US0384	\$3,160.00
593970	AUBURNDALE RECYCLING CENTER INC. AUBURNDALE, WISCONSIN, US 382.305(a), 382.301(a)	Carrier	WI-2006-0127-US0563	\$1,990.00
291773	AUGUST M MERTENS STANLEY, WISCONSIN, US 382.303(b)	Carrier	WI-2006-0003-WI5006	\$2,000.00
83450	AZCO INC. MENASHA, WISCONSIN, US 172.800(b)	HM Carrier/Shipper	WI-2006-0111-US0563	\$2,920.00
281119	B & C TRANSFER INC. HUBERTUS, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0020-WI5002	\$2,000.00
956861	B J EARLING LTD. MERRILL, WISCONSIN, US 382.305(a), 382.301(a)	Carrier	WI-2006-0135-US0563	\$3,430.00
714982	B PHILLIPS AUTO CORPORATION MADISON, WISCONSIN, US 382.211	Carrier	WI-2006-0033-WI1664	\$3,010.00
83616	BECKER'S TRUCKING INC TURTLE LAKE, WISCONSIN, US 395.8(e)	Carrier	MN-2006-0114-US1088	\$16,800.00
46329	BETTENDORF TRANSFER INC RIVER FALLS, WISCONSIN, US 382.301(a), 172.704(d), 177.800(c)	HM Carrier	MN-2005-0226-US1086	\$3,020.00
226473	BONDED PETROLEUM	HM Carrier	WI-2006-0118-US0586	\$1,990.00

	TERMINALS INC OSHKOSH, WISCONSIN, US 382.305, 172.800(b)			
879486	BOXER TRUCKING LLC EAU CLAIRE, WISCONSIN, US 396.11(a)	Carrier	WI-2006-0063-WI5006	\$2,130.00
455892	BRENNAN'S COUNTRY FARM MARKET INC MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0199-US1199	\$2,200.00
422790	BRUCE & MARK RUSSELL SHULLSBURG, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0016-WI1664	\$2,200.00
503497	BURNHAM LUMBER CO INC REWEY, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2006-0021-WI5001	\$1,980.00
802010	CAM CONSTRUCTION CO INC PLAINFIELD, WISCONSIN, US 382.211	Carrier	WI-2005-0056-WI5003	\$4,950.00
1296722	CAMBRIDGE MAJOR LABORATORIES INC GERMANTOWN, WISCONSIN, US 172.800(b), 172.202(a)(2), 172.203(m)	Shipper	WI-2006-0168-US0586	\$18,560.00
451593	CARLSON TRUCKING AND FIREWOOD INC CUSHING, WISCONSIN, US 396.19(b), 382.301(a), 390.35	Carrier	MN-2005-0281-US0463	\$3,180.00
443049	COMSTOCK TIRE INC MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0198-US1199	\$2,200.00
331706	CONRAD SCHMITT STUDIOS INC NEW BERLIN, WISCONSIN, US 395.8(k)(1)	HM Carrier/Shipper	WI-2006-0122-US1262	\$2,100.00
1173861	COOL EXPRESS OF	Carrier	WI-2006-0144-US0384	\$25,760.00

	WISCONSIN INC BLUE RIVER, WISCONSIN, US 396.17(a), 395.3(b)(2)			
1173861	COOL EXPRESS OF WISCONSIN INC BLUE RIVER, WISCONSIN, US 395.3(b)(2)	Carrier	WI-2005-0190-US0384	\$6,840.00
683909	CORLEY TRUCKING INC DARLINGTON, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0181-US1199	\$2,000.00
566946	COUNTRYSIDE HIDES INC ALMA CENTER, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0120-US0384	\$2,400.00
281572	D&S INVESTMENT CORP MILWAUKEE, WISCONSIN, US 382.301(a), 172.800(b)	HM Carrier/Shipper	WI-2006-0128-US1262	\$2,140.00
508790	DAL INC OSEOLA, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0030-WI5006	\$2,000.00
578101	DANES FARMS INC. NEW HOLSTEIN, WISCONSIN, US 395.3(a)(1)	Carrier	WI-2006-0153-US0384	\$3,510.00
1115360	DANIEL P SCALLON MARKESAN, WISCONSIN, US 391.45(b)(1), 391.11(a), 396.17(a)	Carrier	WI-2005-0025-WI5003	\$2,000.00
835481	DWK TRANSPORT LLC WAUSAU, WISCONSIN, US 180.407(a)	HM Carrier	WI-2006-0137-US0586	\$4,150.00
1212241	EDERER DAIRY SUPPLY LLC PLAIN, WISCONSIN, US 382.115(a)	HM Carrier	WI-2006-0045-WI5001	\$2,000.00
732409	FRANZEN TRUCKING LLC SHEBOYGAN FALLS, WISCONSIN, US 382.303(b), 382.301(a)	Carrier	WI-2005-0105-US0586	\$1,990.00
267221	G H MILLER & SONS	Carrier	WI-2006-0121-US0563	\$7,600.00

INC.
WISCONSIN RAPIDS,
WISCONSIN, US
 395.8(e)

972860	GINAS TRUCKING INC MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0108-US1199	\$2,400.00
900811	GYPSUM FLOORS INC MADISON, WISCONSIN, US 382.305(b)(2)	Carrier	WI-2006-0064-WI1664	\$2,000.00
788278	HOMESTEAD SERVICE & DEVELOPMENT LLC PRAIRIE DU CHIEN, WISCONSIN, US 385.13(a)(2)	Carrier	WI-2006-0027-WI5001	\$2,400.00
788278	HOMESTEAD SERVICE & DEVELOPMENT LLC PRAIRIE DU CHIEN, WISCONSIN, US 382.305	Carrier	WI-2006-0011-WI5001	\$2,850.00
861237	J & B EXPRESS L L C FRANKLIN, WISCONSIN, US 382.215	Carrier	WI-2006-0133-US1262	\$3,190.00
1113117	JAYHAWK TRANSPORT LLC EAU CLAIRE, WISCONSIN, US 382.303(b), 382.303(a)	Carrier	WI-2006-0125-US0384	\$2,000.00
971074	JAZE TRUCKING LLC DEFOREST, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0027-WI1664	\$2,000.00
971074	JAZE TRUCKING LLC DEFOREST, WISCONSIN, US 382.305(a), 382.301(a)	Carrier	WI-2006-0028-WI1664	\$1,990.00
511316	JDC LOGISTICS INC. FRANKLIN, WISCONSIN, US 395.8(e), 395.3(a)(2), 395.3(b)(2)	HM Carrier	WI-2004-0178-US0563	\$62,970.00
1112111	JMB TRUCKING LLC OAK CREEK, WISCONSIN, US 391.45(b)(1), 391.11(a),	Carrier	WI-2006-0034-WI5002	\$3,360.00

382.301(a)

1191710	JNF TRUCKING COMPANY INC GERMANTOWN, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0031-WI0917	\$2,000.00
1003545	JOHN D HUTTER AND JUDY K HUTTER BRANDON, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2006-0134-US1199	\$4,800.00
588521	JOHN M REYNOLDS III DODGEVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0025-WI5001	\$2,750.00
315644	JOHNSON TRACTOR INC JANESVILLE, WISCONSIN, US 396.17(a), 391.11(a), 391.45(a)	Carrier	WI-2006-0116-US1262	\$5,720.00
709144	JOSEPH AND KIMBERLY JANICEK STURTEVANT, WISCONSIN, US 382.305(a)	Carrier	WI-2006-0142-US1262	\$2,000.00
846607	JULIE'S BIG TRUCKS CO. SUPERIOR, WISCONSIN, US 382.301(a)	Carrier	MN-2005-0025-US9270	\$2,000.00
940200	KATHRYN A. PROBST JANESVILLE, WISCONSIN, US 396.11(a)	Carrier	WI-2006-0169-US1199	\$6,090.00
940200	KATHRYN A. PROBST JANESVILLE, WISCONSIN, US 391.51(b)(7), 382.301(a), 383.23(a), 391.51(b)(2)	Carrier	WI-2005-0129-US1199	\$4,360.00
100190	KEN-CRETE PRODUCTS CO INC KENOSHA, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	WI-2006-0013-WI5002	\$7,100.00
467843	KLEIBER TRUCKING INC	Carrier	WI-2005-0040-WI0888	\$2,000.00

ELKHART LAKE,
WISCONSIN, US
382.115(a)

515096	KREBS TRUCKING INC HARTFORD, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0184-US0384	\$1,890.00
936553	KUSTOM EXPRESS LLC ELKHORN, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0014-WI0917	\$2,000.00
307580	L C K TRANSPORT LLC ROSHOLT, WISCONSIN, US 396.11(a), 382.301(a), 391.51(b)(2), 391.51(b)(7), 395.8(e)	Carrier	WI-2005-0127-US0563	\$4,550.00
1155701	LARRY CHINN ENTERPRISES INC MILWAUKEE, WISCONSIN, US 391.11(b)(5), 391.11(a), 382.301(a)	Carrier	WI-2006-0115-US1262	\$2,060.00
488980	MADISON DRUM & BUGLE CORP ASSOC INC. MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0174-US0563	\$2,000.00
74432	MARTEN TRANSPORT LTD. MONDOVI, WISCONSIN, US 382.211	HM Carrier	WI-2005-0197-US0563	\$17,160.00
130647	MARTIN TRUCKING CO INC TOMAH, WISCONSIN, US 391.11(b)(5), 391.11(a)	Carrier	WI-2005-0189-US0384	\$1,890.00
492573	MICHAEL F KNORR MANITOWOC, WISCONSIN, US 382.305	Carrier	WI-2005-0050-WI5003	\$2,000.00
771906	MITTELSTADT TRUCKING LLC LOMIRA, WISCONSIN, US 396.11(a), 391.11(a), 382.303(a), 391.45(b)(1), 395.8(e), 395.8(k)(1)	Carrier	WI-2005-0120-US0586	\$14,640.00

585456	MOBIL REDUCTION SPECIALIST INC STURTEVANT, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0006-WI5002	\$2,850.00
689071	NEIL E WILLIAMS WATERFORD, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0114-US1262	\$2,000.00
881132	NEITZEL FARMS TRUCKING INC. CURTISS, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0059-WI1765	\$6,380.00
1329962	NORTHLAND EXPLOSIVES COMPANY MINERAL POINT, WISCONSIN, US 385.407(b)(2), 172.604(b)	HM Carrier/Shipper	WI-2006-0069-WI0888	\$13,570.00
924274	NORTHWEST FOOD PRODUCTS TRANSPORTATION LLC HUDSON, WISCONSIN, US 395.8(e), 382.305(i)(3), 395.3(a)(2)	Carrier	WI-2004-0172-US0384	\$25,490.00
246589	PATRICK J SHEA BELMONT, WISCONSIN, US 396.17(a), 382.301(a)	Carrier	WI-2005-0045-WI1664	\$2,000.00
1057289	PREMIER TOUCHLESS DRYING SYSTEMS MERRILL, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2006-0012-WI5003	\$2,000.00
1027433	PRINTING & BUSINESS SOLUTIONS INC. MILWAUKEE, WISCONSIN, US 173.22(a)(2), 172.301(a)(1)	HM Carrier/Shipper	WI-2006-0112-US1262	\$8,620.00
128138	PUSH INC RICE LAKE, WISCONSIN, US 396.7(a)	Carrier	MN-2006-0135-US0463	\$1,880.00
325221	R & R CONCRETE & EXCAVATING INC JANESVILLE, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0055-WI1664	\$1,980.00
596020	RELIABLE RECYCLING	Carrier	WI-2006-0049-WI1545	\$1,980.00

INC
ONEIDA, WISCONSIN, US
 382.115(a)

294782	REPUBLIC EXPRESS INC HUDSON, WISCONSIN, US 395.8(e), 382.105, 40.309(a)	Carrier	MN-2006-0055-US0463	\$11,230.00
177908	RIISER TRANSPORT INC WAUSAU, WISCONSIN, US 180.407(a)	HM Carrier/Shipper	WI-2006-0138-US0586	\$2,840.00
1008739	ROBERT L. IMMONEN OAK CREEK, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0196-US0384	\$2,000.00
1052193	RODRIGUEZ TRUCKING LLC WHITEWATER, WISCONSIN, US 382.305	Carrier	WI-2006-0008-WI5002	\$2,000.00
500878	RONALD JINSKY BELOIT, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0023-WI0917	\$2,000.00
140077	RUNDE FEED & FARM SUPPLY INC HAZEL GREEN, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	WI-2005-0173-US1199	\$2,000.00
585225	SHELL LAKE COOPERATIVES INC SHELL LAKE, WISCONSIN, US 391.45(a), 391.11(a)	HM Carrier/Shipper	WI-2006-0041-WI1778	\$2,240.00
46902	SIMENSON TRUCKING LLC WITHEE, WISCONSIN, US 382.301(a)	HM Carrier/Shipper	WI-2006-0019-WI1778	\$2,000.00
372890	ST CROIX INSULATION INC HUDSON, WISCONSIN, US 396.17(a), 391.11(a), 391.45(b)(1), 396.11(a)	Carrier	MN-2005-0217-US1086	\$5,930.00
221872	SUPER PRODUCTS LLC NEW BERLIN, WISCONSIN, US 382.305	Carrier	WI-2006-0123-US1262	\$2,200.00
679095	THIRD COAST COURIER INC.	Carrier	WI-2006-0113-US1262	\$1,990.00

	MENOMONEE FALLS, WISCONSIN, US 382.305, 177.800(c)			
731459	TITLETOWN EXPRESS INC. GREEN BAY, WISCONSIN, US 395.8(e)	HM Carrier	WI-2006-0166-US0563	\$7,200.00
977669	TOM ORT TRUCKING INC. NEW LONDON, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2005-0136-US0563	\$14,160.00
1019526	TRANSPORT SERVICES UNLIMITED OF SHELL LAKE INC SHELL LAKE, WISCONSIN, US 382.303(a)	Carrier	MN-2006-0088-US0463	\$5,160.00
1005789	TRIPLE TRANSPORT INC MILWAUKEE, WISCONSIN, US 395.3(a)(2), 382.303(a), 382.303(b)	Carrier	WI-2006-0109-US1262	\$2,600.00
732175	URSA MAJOR CORPORATION PEWAUKEE, WISCONSIN, US 395.8(k)(1)	Carrier	WI-2006-0101-US0563	\$6,300.00
181014	VERNON CONSTRUCTION INC ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0042-WI1778	\$2,000.00
681485	W & S TRUCKING INC SAINT CROIX FALLS, WISCONSIN, US 395.3(b)(2)	Carrier	MN-2005-0093-US1088	\$21,780.00
947849	WAYNE TRANSPORTATION LLC WISCONSIN RAPIDS, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0132-US0563	\$1,560.00
441755	WESTPHAL & COMPANY INC MADISON, WISCONSIN, US 382.305(a)	Carrier	WI-2006-0032-WI1664	\$3,190.00

250936	WHITNEY TREE SERVICE LLC MONROE, WISCONSIN, US 382.305(a)	Carrier	WI-2006-0018-WI1664	\$2,000.00
503444	WILLIAM L JOHNS CLINTON, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0022-WI5002	\$2,000.00
476655	WINSTON D JUDD JEFFERSON, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2006-0017-WI5002	\$2,000.00
781094	WINSTON TALLY VIROQUA, WISCONSIN, US 382.305(a)	Carrier	WI-2006-0151-US1199	\$2,710.00
1023259	ZERNICKE TRUCKING INC ABRAMS, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0035-WI5003	\$3,750.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1259197	4-D TRUCKING COMPANY INCORPORATED CROSS LANES, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0062-US0776	\$3,190.00
1218757	AFFORDABLE ASPHALT MAINTENANCE CORP MINERAL WELLS, WEST VIRGINIA, US 396.11(a), 172.704(a), 177.800(c), 382.301(a), 382.305, 395.8(a)	HM Carrier/Shipper	WV-2006-0013-US0523	\$5,330.00
245078	BECKLEY WELDING SUPPLY, INC. BECKLEY, WEST VIRGINIA, US 382.115(a)	HM Carrier/Shipper	WV-2006-0039-US0776	\$2,750.00
998427	C & K LEASING, INC. CHARLESTON, WEST VIRGINIA, US	Carrier	WV-2006-0012-US0776	\$1,990.00

	382.305, 382.301(a)			
1143653	CHAD P. LOUDIN ELLAMORE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0028-US0500	\$2,920.00
1024351	COGAR ENTERPRISES, LLC WEBSTER SPRINGS, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2006-0016-US0500	\$2,000.00
641505	DAVID F. PARRISH BELLE, WEST VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	WV-2006-0031-US0170	\$1,300.00
562826	EVERLY TRUCKING, INC. BRUCETON MILLS, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2006-0009-US0500	\$2,870.00
1246851	FREDRIC DAVID SMITH LEWISBURG, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2005-0042-US0170	\$1,000.00
37637	GENERAL DELIVERY, INC. FAIRMONT, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2005-0050-US0500	\$8,750.00
119322	GOODWILL MOTOR COMPANY, INC. DELBARTON, WEST VIRGINIA, US 396.11(a), 395.8(k)(1)	Carrier	WV-2005-0069-US0523	\$2,050.00
383778	HARVEY W. MENTZ WHITE SULPHUR SPRING, WEST VIRGINIA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	WV-2005-0053-US0197	\$2,000.00
442116	HENRY B. STEWART SUTTON, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2006-0005-US0523	\$2,480.00
546108	HOGSTEN TRUCKING, INC. HURRICANE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2006-0030-US0523	\$1,980.00

590784	JAMES A. ALEXANDER PETERSTOWN, WEST VIRGINIA, US 382.305	Carrier	WV-2006-0008-US0776	\$2,000.00
1300414	JARED GUNTER FORT SPRING, WEST VIRGINIA, US 383.23(a), 382.115(a)	Carrier	WV-2005-0054-US0197	\$1,990.00
1182841	JAUNT, INC. CHAPMANVILLE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2006-0003-US0197	\$1,490.00
802441	JEFFERY MORELAND TRUCKING LLC LAHMANSVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0030-US0500	\$1,980.00
271541	JENKINS TRUCKING & SONS, INC. ALBRIGHT, WEST VIRGINIA, US 392.9a(a), 13902	Carrier	WV-2006-0023-US0170	\$1,000.00
971246	KABLE EXCAVATING, LLC RANSON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2006-0037-US0500	\$3,190.00
1271646	KESSLER EXCAVATING, INC. FENWICK, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2006-0026-US0776	\$2,750.00
1000627	M & S TRUCKING, LLC FAIRMONT, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2006-0033-US0170	\$1,000.00
149445	NEWSOME TRUCKING, INC. LENORE, WEST VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	WV-2006-0004-US0197	\$2,000.00
1253696	SMACK TRUCKING, INC. OAK HILL, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2006-0017-US0776	\$2,000.00
346169	SNYDER ENVIRONMENTAL	Carrier	WV-2006-0035-US0500	\$7,840.00

SERVICES, INC.
 KEARNEYSVILLE, WEST
 VIRGINIA, US
 382.305(b)(2), 382.305(b)(1)

842452	TRANSPORT LEASING CORPORATION HAMLIN, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2006-0036-US0170	\$2,000.00
1194568	VALLEY TRUCKING, INC. CHARLESTON, WEST VIRGINIA, US 382.303(a), 382.301(a)	Carrier	WV-2006-0002-US0197	\$5,930.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1435114	ALLWAYZ MANUFACTURING INC PINE BLUFFS, WYOMING, US 180.413(a)(1)(i), 180.407(a)(3)	Cargo Tank Facility	WY-2006-0003-US0141	\$1,888.00
272481	BURGENER TRUCKING INC LARAMIE, WYOMING, US 395.8(e), 395.5(a)(1), 382.215	Carrier	CO-2006-0055-US0366	\$5,410.00
100376	CHARLES E BUELL BUFFALO, WYOMING, US 392.9(a), 382.115(a)	Carrier	WY-2005-0038-US0633	\$995.00
1528808	CVIC INC CASPER, WYOMING, US 107.502(b)	Cargo Tank Facility	WY-2006-0040-US0141	\$7,080.00
832329	DANNY L SPURGIN MILLS, WYOMING, US 382.115(a)	Carrier	WY-2006-0014-US1162	\$990.00
927198	KIRBYS LLC RAWLINS, WYOMING, US 107.502(b)	HM Carrier/Shipper	WY-2006-0008-US0829	\$3,550.00
306828	LARRY'S MINING INC GILLETTE, WYOMING,	HM Carrier/Shipper	WY-2006-0037-US0633	\$6,500.00

	US 172.200(a)			
306828	LARRY'S MINING INC GILLETTE, WYOMING, US 395.8(e)	Carrier	WY-2005-0048-US1162	\$1,000.00
248666	MICK BRANIGAN ALBIN, WYOMING, US 395.8(a)	Carrier	WY-2005-0036-US0633	\$2,100.00
288750	NORMAN WALLER MARBLETON, WYOMING, US 382.301(a)	Carrier	WY-2006-0049-US0633	\$1,610.00
92398	PATTON TRUCKING INC NEWCASTLE, WYOMING, US 395.8(e)	Carrier	WY-2006-0011-US0829	\$3,280.00
177751	PINE BLUFFS FEED AND GRAIN TRUCKING INC CHEYENNE, WYOMING, US 172.800(b)	HM Carrier	WY-2005-0049-US0633	\$2,000.00
873489	R J OWSLEY THERMOPOLIS, WYOMING, US 382.301(a)	Carrier	WY-2005-0033-US0633	\$2,000.00
566842	ROBERT H TURNER SR GREYBULL, WYOMING, US 395.3(a)(2), 382.115(a)	Carrier	WY-2006-0013-US0829	\$2,090.00
101179	STALKUP'S RV SUPERSTORE INC CASPER, WYOMING, US 396.17(a), 395.3(a)(1), 395.3(a)(2)	Carrier	WY-2006-0026-US0633	\$4,780.00
1019016	STEVE SHARP TRANSPORTATION INC COKEVILLE, WYOMING, US 395.8(a), 395.3(b)(2)	Carrier	WY-2005-0027-US1162	\$15,510.00
767084	THOMAS L CONNOLLY CASPER, WYOMING, US 382.305(a), 382.301(a)	Carrier	WY-2006-0036-US1162	\$1,990.00
309389	TRUE DRILLING LLC CASPER, WYOMING, US 396.17(a), 391.51(b)(2)	Carrier	WY-2006-0027-US0633	\$4,540.00

509115	VOLUMETRICS LONETREE, WYOMING, US 396.17(a)	HM Carrier/Shipper	WY-2006-0020-US0829	\$2,000.00
263486	WATERWORKS INDUSTRIES INC CASPER, WYOMING, US 172.704(a)	Shipper	WY-2006-0016-US0141	\$2,840.00
1438531	WYOMING NORTHSTAR INC EVANSTON, WYOMING, US 180.413(c), 107.502(b)	Cargo Tank Facility	WY-2006-0005-US0141	\$10,040.00

BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
961762	ABEL GONZALEZ RODRIGUEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.303(b)(4)(ii)	Carrier	CA-2004-0484-US0938	\$2,550.00
1426957	AGUILAS DEL DESIERTO DE BAJA CALIFORNIA S DE RL DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0455-US1247	\$950.00
1426957	AGUILAS DEL DESIERTO DE BAJA CALIFORNIA S DE RL DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0291-US0973	\$850.00
1325708	ALEJANDRO LOPEZ LOPEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 177.817(a)	Carrier	CA-2005-0360-US1254	\$2,550.00
879672	ALFREDO SALAZAR ROCHA OTAY NUEVA TIJUANA, BAJA CALIFORNIA NORTE,	Carrier	CA-2006-0130-US0996	\$850.00

MX
387.7(a)

895247	ANTONIO DURAZO MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2006-0188-US0973	\$600.00
633169	ANTONIO MENDOZA PEREZ ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0038-US1258	\$1,000.00
1028453	AQUALUNG DE MEXICO SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0298-US0973	\$1,500.00
558673	ARTURO ESPINOZA RAMIREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0247-US0996	\$850.00
838297	AUTOTRANSPORTES RANCHO SANTA CRUZ S.A. DE C.V. ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0349-US1216	\$850.00
893791	BAJA NAVAL S.A. DE C.V. ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0303-US1219	\$1,000.00
557616	CESAR Y FERNANDO ALONSO ROSARITO, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.303(b)(4)	Carrier	CA-2005-0273-US0938	\$3,000.00
557771	CHROMMALLOY, S.A. DE C.V. MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0158-US0973	\$850.00
782944	COMANDOS SHUTTLE S DE R L DE C V MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2006-0202-US0974	\$625.00
1215970	COMERCIALIZADORA AUTOMOTRIZ DEL RIO	Carrier	AZ-2006-0032-US0810	\$800.00

COLORADO SA DE CV
MEXICALI, BAJA
CALIFORNIA NORTE, MX
 396.7(a)

1131152	CONCRETO DECORATIVO SA DE CV TECATE, BAJA CALIFORNIA NORTE, MX 387.7(a), 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0076-US1216	\$1,750.00
1423322	DIME PACK, S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0219-US1254	\$850.00
815095	DISTRIBUIDORA ELECTRICA MURO, SA DE CV MEXICALLI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0086-US1247	\$800.00
559848	ELECTRO OPTICAS SUPERIOR S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0034-US1216	\$1,000.00
627692	ELENA CAMPOS GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0312-US1219	\$3,500.00
883326	ELIAS EDUARDO LOZANO & JUVENTINO SANTILLAN MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0251-US1220	\$1,500.00
883326	ELIAS EDUARDO LOZANO & JUVENTINO SANTILLAN MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0290-US0974	\$1,500.00
1153089	ENRIQUE CAMACHO BARAJAS TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0028-US1195	\$850.00
811537	EQUIPO HERRAMIENTAS & SEG. INDUSTRIAL, SA DE CV MEXICALI, BAJA	Carrier	CA-2006-0184-US0973	\$1,000.00

	CALIFORNIA NORTE, MX 392.9a(a)			
881202	ERIC CARDENAS DIAZ MONTES MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0414-US1247	\$800.00
837749	FRANCISCO JAVIER DOMINGUEZ ARCE TIJUANA, BAJA CALIFORNIA NORTE, MX 172.704(a)(5)	HM Carrier	CA-2006-0434-US0977	\$2,000.00
1055497	FURUKAWA MEXICO, SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2006-0015-US0973	\$2,000.00
822285	GENOVEVA HERNANDEZ VILLA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0122-US1254	\$1,000.00
822285	GENOVEVA HERNANDEZ VILLA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0046-US1216	\$1,000.00
1324019	GOODRIDGE DE MEXICO, S DE R DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0265-US1216	\$1,000.00
737567	GRUPO BECERRIL S RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0181-US1254	\$850.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0059-US0996	\$1,500.00
639410	GUSTAVO ZAMORANO TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0007-US1216	\$1,000.00
1424771	HECTOR ALBERTO GUZMAN CURIEL	Carrier	CA-2006-0201-US0973	\$850.00

	MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)			
1249473	HONEYWELL AEROSPACE DE MEXICO SA. DE CV. MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0162-US1247	\$850.00
1341882	INK THROWERS DE MEXICO SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0461-US1216	\$1,000.00
556044	INTERIORES AEREOS SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	HM Carrier	CA-2006-0103-US1247	\$850.00
1266796	ISRAEL MARTINEZ LIMON TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0182-US0996	\$850.00
557598	JAVIER EDUARDO TORRES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0148-US0996	\$950.00
557598	JAVIER EDUARDOTORRES TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0006-US0996	\$1,000.00
555192	JESUS HERNANDEZ & DANIEL TALAMENTES ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0113-US0996	\$800.00
667250	JESUS PIMENTEL JIMENEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2005-0116-US0810	\$2,500.00
726046	JORGE ALFREDO CASTRO DIAZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0051-US1254	\$850.00
634984	JOSE DE JESUS LOPEZ	Carrier	CA-2006-0424-US0996	\$900.00

	JIMENEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)			
555924	JOSE LUIS AMEZQUITA PICHARDO TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.301(a)	Carrier	CA-2003-0478-US0978	\$2,000.00
765925	JOSE PASCUAL VARGAS MARQUEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0040-US1220	\$1,000.00
780044	JOSE SANTANA AND AURELIA MORLETT MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0172-US0973	\$5,000.00
1154326	JUAN ALEJANDRO LOPEZ RENTERIA TECATE, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0068-US1195	\$900.00
946174	JUAN CARLOS SALOMON TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2006-0149-US0996	\$1,650.00
1185185	JUAN MANUEL CASTANEDA CISNEROS ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0244-US1216	\$2,000.00
1185185	JUAN MANUEL CASTANEDA CISNEROS ENSENADA, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)	Carrier	CA-2006-0077-US0996	\$4,750.00
812349	LA ENSENADA FASHION II SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 395.8(e)	Carrier	CA-2006-0332-US1101	\$1,080.00
848904	LARRY M. OWENS & SEBASTIAN NOLTEK ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0469-US1216	\$800.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

556661	LEOPOLDO ALCANTARA MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0345-US1195	\$1,000.00
1320712	LORENA GUADALUPE CELAYA CELAYA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0205-US1220	\$850.00
710451	LOURDES MORALES AND OSCAR HERNANDEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 385.13(a)(2)	Carrier	CA-2003-0565-US1099	\$10,000.00
710451	LOURDES MORALES AND OSCAR HERNANDEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 396.11(a), 382.301(a), 395.8(a)	Carrier	CA-2003-0506-US1158	\$9,340.00
607544	LUIS A. BOYANTE R. TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0294-US1219	\$1,000.00
557019	LUIS MANUEL GARAMILLO AND FELIPE PUNTES TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0036-US0973	\$1,000.00
822622	MARCOS CAMACHO BARAJAS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0172-US0996	\$850.00
1329462	MARIO RODRIGUEZ VEGA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0482-US1246	\$850.00
878948	MARTINEZ AND SON'S S DE RL DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0292-US1195	\$800.00
812869	MATEO CARDENAS ARROYO AND GUSTAVO VEGA ENSENADA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2006-0362-US1200	\$850.00

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

804397	NORMA ALICIA GAETA GONZALEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0013-US0973	\$1,000.00
164744	PORTEADORES DEL NOROESTE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0236-US1219	\$800.00
687300	RAFAEL ESPITIA & J. ANTONIO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0293-US1216	\$2,000.00
687300	RAFAEL ESPITIA & J. ANTONIO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2005-0284-US0938	\$3,000.00
1188529	RANCHO DAISY'S SA DE CV ROSARITO, BAJA CALIFORNIA NORTE, MX 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0520-US1216	\$850.00
909923	REYES DAVID TINOCO RODRIGUEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0285-US1216	\$1,000.00
1076348	RICARDO MERCADO GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0283-US1195	\$850.00
858738	ROBERTO CHAVEZ GUEVARA AND GERARDO CALDERON TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0352-US1258	\$800.00
685051	ROBERTO SOLORZANO PERALTA TECATE, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0258-US1195	\$2,000.00
559324	SERGIO ACEVEDO	Carrier	CA-2005-0245-US1219	\$5,000.00

RAMONETTI
 ENSENADA, BAJA
 CALIFORNIA NORTE, MX
 392.9a(a)

1250310	SERGIO ALEJANDRO GONZALEZ YESCAS MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0020-US1216	\$1,000.00
925746	SERGIO CASTRO GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0196-US0996	\$800.00
1187916	SERVICIOS ADUANALES INTERCALIFORNIAS SC TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0291-US1216	\$2,000.00
907543	SILVIA LORENA VARELA & HECTOR CENTENO LA MESA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.115(a), 387.7(a), 391.51(a), 395.8(i)	Carrier	CA-2006-0248-US1164	\$3,540.00
556835	TRANSPORTES SERVIN DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0150-US0996	\$975.00
556835	TRANSPORTES SERVIN DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0147-US0996	\$950.00
650789	WEBER'S DE BAJA CALIFORNIA SA DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0032-US0996	\$850.00

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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716999	BENJAMIN ACOSTA URIAS CD JUAREZ, COAHUILA, MX 396.7(a)	Carrier	NM-2006-9040-US0957	\$1,000.00
716999	BENJAMIN ACOSTA URIAS CD JUAREZ, COAHUILA, MX 396.7(a)	Carrier	MX-2006-9020-US0924	\$1,000.00
716999	BENJAMIN ACOSTA URIAS CD JUAREZ, COAHUILA, MX 396.7(a)	Carrier	MX-2006-9017-US0957	\$1,000.00
716999	BENJAMIN ACOSTA URIAS CD JUAREZ, COAHUILA, MX 396.7(a)	Carrier	NM-2006-9029-US1035	\$925.00
796408	FERNANDO GONZALEZ CD ACUNA, COAHUILA, MX 395.8(k)(1), 382.115(c)	Carrier	TX-1999-0116-US0673	\$1,000.00
796408	FERNANDO T. GONZALEZ CD ACUNA, COAHUILA, MX 387.7(f)	Carrier	MX-2003-1109-US0969	\$2,000.00
1090372	FLETES SANTA LUCIA S.A DE C.V SALTILLO, COAHUILA, MX 386.83(a)(1)	Carrier	MX-2004-0954-US1133	\$10,000.00
878064	GONZALO MARTINEZ CARBONELL JUAREZ, COAHUILA, MX 387.7(a)	Carrier	MX-2005-0401-US1110	\$900.00
617008	ISIDORO MATA & RITA MATA CIUDAD ACUNA, COAHUILA, MX 392.9(a)(1)	Carrier	MX-2005-0058-US0969	\$1,500.00
617008	ISIDORO MATA & RITA MATA CIUDAD ACUNA, COAHUILA, MX	Carrier	MX-2005-0073-US1029	\$800.00

	396.7(a)			
617008	ISIDORO MATA LOPEZ CIUDAD ACUNA, COAHUILA, MX 383.23(a)	Carrier	TX-2006-0084-US0969	\$700.00
558393	JOSE BELISARIO RUBIO ARIZPE ACUNA, COAHUILA, MX 392.9(a)(1)	Carrier	MX-2005-0037-US0969	\$3,500.00
817468	PROVEEDORA DE OVINOS INTERNACIONALES SA DE CV ACUNA, COAHUILA, MX 396.7(a)	Carrier	MX-2005-0048-US0969	\$1,500.00
842490	TCI TRANSPORTES S.A. DE C.V. TORREON, COAHUILA, MX 382.305(b)(2)	Carrier	TX-2005-0557-US1003	\$2,800.00
1230826	TRANSPORTES PUERTA A PUERTA SA DE CV SALTILLO, COAHUILA, MX 382.305	Carrier	TX-2004-0557-US0739	\$3,200.00
1059158	TRANSPORTES RAPIDOS DEL DESIERTO S.A. DE C.V. MONCLOVA, COAHUILA, MX 383.23(a)	Carrier	MX-2005-0067-US1135	\$1,150.00
915443	TRANSPORTES VILLARREAL BERLANGA SA DE CV RAMOS ARIZPE, COAHUILA, MX 396.11(a), 382.301(a), 395.3(a)(2)	Carrier	TX-2005-0466-US0799	\$2,380.00
915443	TRANSPORTES VILLARREAL BERLANGA SA DE CV RAMOS ARIZPE, COAHUILA, MX 396.11(a), 382.301(a), 395.8(i)	Carrier	TX-2004-0799-US0799	\$5,760.00

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
696818	ADOLFO HERNANDEZ CARDENAS RODRIGUEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0133-US0951	\$1,000.00
1375141	AGUSTIN TERRAZAS WONG CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0146-US1115	\$800.00
711125	ALBERTO BUCHANAN CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0017-US0706	\$925.00
647689	ANGEL FRANCISCO TORRES BARRIO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9034-US0957	\$850.00
1161732	ARMANDO SOTELO JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0150-US1122	\$800.00
797792	ARNULFO DELGADO CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2006-0098-US0706	\$575.00
624695	ARTURO RAMOS CASTANEDA JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2006-0066-US1115	\$850.00
604856	AUTOTRANSPORTES CHAMIZAL S.A. DE C.V. CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-9953-US1035	\$5,750.00
1283635	CYNTHIA RUIZ JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	MX-2005-0157-US0984	\$1,000.00
1362504	DIEGO RICARDO TORRES CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Passenger Carrier	TX-2006-0058-US1108	\$550.00
557923	EDUARDO MURRA	Carrier	MX-2005-0402-US1215	\$800.00

MARCOS
CD JUAREZ, CHIHUAHUA,
MX
 396.7(a)

782207	ELSA ELENA MENDOZA ACOSTA DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0403-US1215	\$800.00
671915	ERNESTO ALONSO JUAREZ CHAVIRA HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9022-US0957	\$800.00
604862	ERNESTO BONILLA CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2005-0160-US1118	\$950.00
682998	ESTELA GUERRERO MEDRANO JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0051-US1118	\$900.00
557870	EXPRESS TRES FRONTREAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 172.504(a)	HM Carrier	AZ-2006-0323-US1188	\$2,250.00
557177	FEDERICO TORRES ALVARADO CD JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	NM-2006-9028-US0957	\$975.00
557177	FEDERICO TORRES ALVARADO CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0053-US1115	\$900.00
558857	FERNANDO FLORES JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2006-0043-US1108	\$600.00
558857	FERNANDO FLORES JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0406-US1215	\$850.00
823509	FRANCISCO ORTIZ-FERNANDEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2006-9021-US0924	\$975.00

National Listing of Closed Enforcement Cases Fiscal Year 2006

823509	FRANCISCO ORTIZ-FERNANDEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2006-9018-US1035	\$975.00
786840	GILBERTO CARRANZA GOMEZ CD JUAREZ, CHIHUAHUA, MX 387.303(b)(4)(iii)	Carrier	MX-2005-0145-US1108	\$800.00
890182	HECTOR GALLARDO MARTINEZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	MX-2006-9015-US0924	\$925.00
868123	HECTOR RENE GRAJEDA LOPEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0120-US1116	\$2,500.00
868123	HECTOR RENE GRAJEDA LOPEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0048-US1215	\$900.00
1230662	HIPOLITO GUZMAN ZEPEDA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-1090-US1215	\$800.00
791699	IGNACIO ARMENDARIZ DOMINGUEZ CUAHUTEMOC, CHIHUAHUA, MX 392.9a(a), 387.7(a)	Carrier	MX-2005-0169-US0836	\$1,800.00
940285	ISAAK BLATZ DYCK CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)	Carrier	NM-2006-9043-US0957	\$5,500.00
777155	JACOBO FEHR PENNER CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)	Carrier	MX-2006-9012-US1154	\$1,000.00
1176321	JAIME NORBERTO DE LOS RIOS RUBIO CHIHUAHUA, CHIHUAHUA, MX 396.9(c)(2)	Carrier	MX-2005-9956-US1035	\$7,250.00
1176321	JAIME NORBERTO DE LOS RIOS RUBIO CHIHUAHUA, CHIHUAHUA, MX	Carrier	TX-2006-0099-US1215	\$900.00

	396.7(a)			
963439	JESUS ARCADIO ESPINOZA GUTIERREZ CHIHUAHUA, CHIHUAHUA, MX 387.31(a)	Passenger Carrier	TX-2006-0069-US1115	\$800.00
555365	JESUS MANUEL VILLASANA CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0103-US1122	\$850.00
845671	JESUS SAUCEDO LOPEZ JUAREZ, CHIHUAHUA, MX 387.303(b)(4)(iii)	Carrier	TX-2006-0049-US1118	\$850.00
1253082	JORGE ARAMBULA- HERNANDEZ JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0147-US1215	\$850.00
558117	JOSE LUIS ACOSTA BUSTILLOS CIUDAD JUAREZ, CHIHUAHUA, MX 173.24(b)(1)	HM Carrier	MX-2005-0407-US1215	\$2,250.00
667472	JOSE LUIS VELEZ CD CHIHUAHUA, CHIHUAHUA, MX 387.31(a)	Carrier	TX-2006-0062-US1118	\$950.00
1056235	JOSE MANUEL URUETA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0139-US1122	\$1,000.00
861806	JOSE NICOLAS VARGAS DIAZ JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0083-US1115	\$850.00
800730	KEN MOTTLEY CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0149-US1118	\$800.00
710383	LUIS ROBERTO AYALA DENA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0072-US1215	\$900.00
556599	MANUEL MOLINA HERRERA CIUDAD JAUREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0073-US1110	\$850.00

258923	MANUEL SOTELO JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0015-US1215	\$900.00
780773	MARIA TERESA HERNANDEZ RUBALCAVA CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0009-US1215	\$925.00
676421	MARIO BOUCHE RAYGOZA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0148-US1122	\$800.00
650990	MARIO REYES CD JUAREZ, CHIHUAHUA, MX 387.7(a), 172.200(a), 383.23(a)	Carrier	TX-2006-0124-US1122	\$3,475.00
839711	MARTHA A. ARGUIJO TORRES JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	NM-2006-9042-US1035	\$850.00
643366	MARTIN CAMPOS CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2006-0120-US1122	\$575.00
555207	MARTIN GUSTAVO DE ANDAR GUEVARA DELICIAS, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0027-US1110	\$850.00
961600	NORMA ALICIA ROMERO MOLINA CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0108-US1215	\$800.00
909186	OMAR GUSTAVO OZAETA URIBE CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0030-US1111	\$850.00
604856	OSCAR FLORES CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9032-US0957	\$900.00
880835	PABLO FERNANDEZ CD JUAREZ, CHIHUAHUA, MX	Carrier	TX-2006-0029-US1215	\$925.00

	396.7(a)			
634569	RAMON OGAZ CD JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	MX-2005-9952-US1034	\$5,000.00
634569	RAMON OGAZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0165-US1109	\$800.00
1417514	RAUL ALONSO GARFIO ANDRADE CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0034-US1110	\$800.00
1025357	RAUL TORRES DOMINGUEZ CD JUAREZ, CHIHUAHUA, MX 392.9a(a)	Carrier	MX-2005-0167-US1112	\$300.00
777190	RAYMUNDO CHICO CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1039-US0984	\$500.00
890170	SERGIO VALENZUELA SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0036-US0984	\$800.00
890170	SERGIO VALENZUELA SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0019-US1122	\$800.00
1364473	SUSANA ALVAREZ SANCHEZ JUAREZ, CHIHUAHUA, MX 387.303(b)(1)(i)	Carrier	TX-2006-0025-US1215	\$850.00
1364473	SUSANA ALVAREZ SANCHEZ JUAREZ, CHIHUAHUA, MX 387.303(b)(1)(i)	Carrier	TX-2006-0057-US1113	\$800.00
558857	TBA TRANSPORTES S.A. DE C.V. JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0141-US0706	\$800.00
774355	TERESA DIAZ BAILON JUAREZ, CHIHUAHUA, MX	Carrier	TX-2006-0033-US1215	\$850.00

387.7(a)

789659	TOSCANO INTERNACIONAL SA DE CV CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0159-US1109	\$1,500.00
634569	TRANSPORTES DRAGON DEL NORTE SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	MX-2006-9014-US1154	\$950.00
634569	TRANSPORTES DRAGON DEL NORTE, S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	MX-2005-9932-US1035	\$5,750.00
1190965	TRINIDAD PENA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0142-US1115	\$800.00
555692	VICTOR MIRANDA JUAREZ, CHIHUAHUA, MX 387.303(b)(1)(i)	Carrier	TX-2006-0059-US1118	\$850.00

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1191801	JOSE LUIS VAZQUEZ VARGAS IRAPUATO, GUANAJUATO, MX 382.211	Carrier	TX-2005-0239-US0737	\$1,980.00

JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1071378	SAMUEL GUZMAN FONSECA ATOTONILCO EL ALTO, JALISCO, MX	Carrier	MX-2005-0350-US1139	\$3,000.00

396.7(a)

MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
753081	ELFEGO ROSENDO GARCIA GIL APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2006-0047-US1140	\$850.00

MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1292220	AUTOTRANSPORTES VGA SA DE CV CUAUTITLAN, MEXICO, MX 396.3(b), 382.115(b), 387.7(a), 391.51(a), 392.9(a), 395.8(k)(1)	Carrier	TX-2005-0421-US0739	\$2,700.00
1072993	EDGAR GARCIA FLORES TLALNEPANTLA, MEXICO, MX 383.23(a)	Carrier	MX-2005-0383-US0919	\$550.00
689785	LAURA FREM CD INDUSTRIAL, MEXICO, MX 392.9a(a)	Carrier	CA-2006-0067-US0973	\$500.00
868119	PETER WIEBE NEUFELD CUAUHTEMOC, MEXICO, MX 392.9(a)	Carrier	NM-2006-9025-US0937	\$310.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country	Subject Type	Case Number	Amount Settled
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	Violation Section #			
634996	AUTO TRANSPORTES ORTIZ MOCTEZUMA S.A. DE C.V. ESCOBEDO, NUEVO LEON, MX 396.9(c)(2)	Carrier	TX-2006-0067-US1135	\$850.00
611328	AUTOBUSES DEL NORESTE S A DE C V MONTERREY, NUEVO LEON, MX 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2005-0160-US0838	\$14,120.00
1222795	FERNANDO LEAL MASCORRO MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2006-0040-US1021	\$750.00
1281977	JAVIER CASTILLO HERNANDEZ SAN PEDRO, NUEVO LEON, MX 391.11(b)(5)	Carrier	TX-2006-0145-US0919	\$850.00
830835	JOSE ROBERTO LEAL GONZALEZ CADEREYTA JIMENEZ, NUEVO LEON, MX 382.305(a)	Carrier	TX-2006-0068-US0814	\$1,100.00
830835	JOSE ROBERTO LEAL GONZALEZ CADEREYTA JIMENEZ, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2005-0360-US1026	\$1,000.00
762605	JUAN MANUEL RAMOS GALLARDO SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-0014-US1134	\$2,000.00
1005312	LM TRANSPORTACIONES S.A. DE C.V. BENITO JUAREZ, NUEVO LEON, MX 173.24(b)(1)	Carrier	MX-2005-0345-US1024	\$4,500.00
1005312	LUIS LAURO MARTINEZ BENITO JUAREZ, NUEVO LEON, MX 383.23(a)(2)	Carrier	MX-2005-0355-US0911	\$950.00
1465773	LUMAGE S.A. DE C.V. SAN NICOLAS DE LOS	Carrier	TX-2006-0094-US1071	\$675.00

GARZAS, NUEVO LEON,
MX
383.23(a)(2)

1149011	MARTINEZ VILLARREAL TRANSPORTACIONES S.A. DE C.V. MARIN, NUEVO LEON, MX 177.834(a)	Carrier	TX-2006-0096-US0903	\$1,750.00
1014535	PEDRO JORGE ALMAGUER MARTINEZ ESCOBEDO, NUEVO LEON, MX 383.23(a)	Carrier	MX-2005-0069-US1137	\$600.00
812163	TRACOMSA S.A. DE C.V. APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2006-0004-US0903	\$800.00
812163	TRACOMSA S.A. DE C.V. APODACA, NUEVO LEON, MX 387.7(a), 177.817(a)	Carrier	MX-2005-0074-US0903	\$2,300.00
807724	TRANSPORTE RAFAGAS DEL NORTE SA DE CV MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2006-0133-US0930	\$900.00
604849	TRANSPORTES KEMSA S A DE C V COLOMBIA, NUEVO LEON, MX 382.301(a)	HM Carrier	TX-2006-0095-US0731	\$5,490.00
604849	TRANSPORTES KEMSA S.A. DE C.V. COLOMBIA, NUEVO LEON, MX 396.9(d)(2)	Carrier	TX-2006-0081-US1023	\$900.00
555753	TRANSPORTES MONTERREY HERMOSILLO S.A. DE C.V. ESCOBEDO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2006-0037-US1140	\$850.00
611329	TRANSPORTES TAMAULIPAS SA DE CV MONTERRERY, NUEVO LEON, MX 396.11(a), 392.9(a)	Carrier	TX-2006-1111-US0966	\$17,400.00

QUERETARO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1016057	JOSE MARTIN NAVARRO IGLECIAS QUERETARO, QUERETARO, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2005-0061-US0899	\$725.00

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 396.11(a)	Carrier	AZ-2006-0232-US1008	\$1,920.00
1288571	AGRICOLA RITZ S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0209-US1257	\$850.00
1053330	ALMA NOHEMI PAYAN GASTELUM CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0111-US1257	\$850.00
801662	ANABELLA HERNANDEZ RODRIGUEZ CULIACAN, SINALOA, MX 13902(c)(4)(b)	Carrier	AZ-2002-0067-US0809	\$500.00
801662	ANABELLA HERNANDEZ RODRIGUEZ CULIACAN, SINALOA, MX 13902(c)(4)(b)	Carrier	AZ-2002-0066-US0809	\$500.00
641376	ARTURO ESQUERRA GARCIA, JAIME ESQUERRA GARCIA, ARTURO E CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0258-US1169	\$850.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX	Carrier	AZ-2006-0105-US1032	\$850.00

	396.7(a)			
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2006-0088-US1093	\$320.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2005-0244-US1172	\$330.00
556890	AUTO TRANSPORTES REFRIGERADOS VERDUGO S.A. DE C.V. CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2006-0202-US1188	\$330.00
616934	AUTOS LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0206-US1232	\$850.00
554904	AUTOTRANSPORTES DARMA SA DE CV CULIACAN, SINALOA, MX 396.9(c)(2)	Carrier	AZ-2005-0196-US1188	\$4,000.00
554904	AUTOTRANSPORTES DARMA SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0208-US1232	\$850.00
556890	AUTOTRANSPORTES REFRIGERADOS VERDUGO S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0286-US0989	\$850.00
556890	AUTOTRANSPORTES REFRIGERADOS VERDUGO S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0187-US1180	\$2,500.00
1155839	CARLOS ANTONIO PEREZ CARRILLO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0120-US0989	\$2,000.00
1155839	CARLOS ANTONIO PEREZ CARRILLO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0149-US0989	\$2,000.00
872410	CUAUHTEMOC LOBERA GARCIA MAZATLAN, SINALOA, MX	Carrier	MX-2005-0166-US1112	\$1,800.00

392.9a(a), 387.7(a)

1288558	ERIKA MILES GARCIA DE LEON CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0161-US1217	\$850.00
641376	ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO-ESQUERRA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0243-US1257	\$850.00
677628	HECTOR JOEL CAZARES SALAZAR S&CECILIA&NOE&JOEL CAZARES& CULIACAN, SINALOA, MX 392.9a(a)	Carrier	AZ-2006-0055-US0987	\$1,000.00
1343169	HERIBERTO MACHADO CORONEL GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0187-US1180	\$850.00
1203765	JESUS ALFREDO FIGUEROA PEREZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0099-US1180	\$800.00
1159851	JESUS PEDRO PEREZ CARRILLO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0143-US1172	\$2,500.00
1154102	JESUS PEDRO PEREZ MEZA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0213-US1172	\$2,500.00
1179972	JIMENEZ MOLINA RUBEN CULIACAN, SINALOA, MX 395.8(a), 391.51(a)	Carrier	AZ-2006-0008-US0781	\$2,130.00
942067	JONATHAN LARA OCHOA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0009-US0923	\$850.00
679459	JOSE LUIS RETES CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0176-US1172	\$2,000.00
951506	KATHYA JUDITH RODRIGUEZ GONZALEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0211-US1185	\$850.00
951506	KATHYA JUDITH	Carrier	AZ-2006-0078-US1093	\$850.00

RODRIGUEZ GONZALEZ
GUASAVE, SINALOA, MX
 396.7(a)

671957	LEONEL EDUARDO MADRID MORALES GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0079-US1172	\$850.00
725856	MONTOYA FELIX LUIS & LOPEZ MARTINEZ MARIA DEL REFUGIO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0233-US1260	\$850.00
558399	NISHIMOTO VALDEZ FAUSTO GUAMUCHIL, SINALOA, MX 395.8(a)	Carrier	AZ-2006-0196-US1217	\$300.00
878602	QUIROZ CARRILLO DIGNORA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0142-US0811	\$850.00
926702	REFRIGERADOS YALICH SA DE CV CULIACAN, SINALOA, MX 395.3(b)(2)	Carrier	AZ-2005-0077-US0781	\$4,360.00
1131415	ROMAN IRIBE OSCAR CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0140-US1180	\$850.00
635267	SAMUEL CAMACHO VALERIO GUASAVE, SINALOA, MX 396.9(c)(2)	Carrier	AZ-2006-0135-US1232	\$850.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0216-US1257	\$850.00
919018	TAPIA LANDEROS GUADALUPE CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0189-US1248	\$850.00
559048	TRANSPORTES GUASAVE S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0231-US1257	\$850.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX	Carrier	AZ-2006-0144-US0989	\$850.00

	396.7(a)			
667724	TRANSPORTES REFRIGERADOS CGG., S.A. DE C.V. CULIACAN, SINALOA, MX 387.7(f)	Carrier	AZ-2006-0061-US1172	\$850.00
556847	TRANSPORTES REFRIGERADOS GORGONIO RUIZ HINOJOSA SA DE C CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0165-US1257	\$800.00
556847	TRANSPORTES REFRIGERADOS GORGONIO RUIZ HINOJOSA SA DE C CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0148-US0960	\$850.00
851550	TRANSPORTES SANICOL S.A. DE C.V. LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0303-US1172	\$850.00
1366970	TRANSPORTES Y SERVICIOS EL TROCADERO S.A. DE C.V. LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0176-US1172	\$850.00

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 392.9(a)(1)	Carrier	MX-2005-0244-US1028	\$3,500.00

SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1222244	ADRIANA TERAN	Carrier	AZ-2006-0280-US1257	\$850.00

VALENZUELA
NOGALES, SONORA, MX
 396.7(a)

671968	ALEJANDRO ESCALANTE VALDEZ GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2006-0014-US1172	\$850.00
920570	ARCADIO PINO CELAYA PITIQUITO , SONORA, MX 396.7(a)	Carrier	AZ-2005-0138-US1172	\$2,000.00
1267525	ARNOLDO ANDRADE CORELLA NOGALES, SONORA, MX 395.8(a)	Carrier	AZ-2006-0039-US1188	\$330.00
628483	CAMPO AGRICOLA EL SOCORRO S.P.R. DE RL H CABORCA, SONORA, MX 396.9(c)(2)	Carrier	AZ-2006-0013-US1188	\$900.00
1129357	DEL FIN RUIBAL ZARAGOZA HERMOSILLO, SONORA, MX 387.303(b)(1)(i)	Carrier	TX-2006-1089-US1215	\$900.00
798699	ENSAMBLADORA INTERNACIONAL S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0254-US1172	\$2,500.00
659974	FERNANDO ANIBAL JUVERA PORTILLO SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2006-0139-US0960	\$850.00
1115664	GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 396.11(a), 391.51(a), 395.8(k)(1)	Carrier	AZ-2006-0132-US1008	\$1,840.00
844214	HUMBERTO PERALTA & HUMBERTO PERALTA G & LEONEL PERALTA CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2006-0198-US1188	\$850.00
844214	HUMBERTO PERALTA L & HUMBERTO PERALTA G & LEONEL PERALT	Carrier	AZ-2006-0194-US1188	\$850.00

CD OBREGON, SONORA,
MX
396.7(a)

844214	HUMBERTO PERALTA L. & HUMBERTO PERALTA G. CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2006-0015-US1172	\$850.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0302-US1217	\$850.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0301-US1180	\$850.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0120-US1180	\$850.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0319-US1232	\$850.00
1200187	ISLAS AGUIRRE VIRGINIA CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2006-0143-US1172	\$850.00
1200187	ISLAS AGUIRRE VIRGINIA CD OBREGON, SONORA, MX 396.9(c)(2)	Carrier	AZ-2006-0221-US1217	\$925.00
703126	JAVIER CHAVEZ MORENO NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2006-0005-US0989	\$1,000.00
559970	JOSE DE JESUS ROJAS BENITEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0159-US1260	\$850.00

851052	JOSE EULALIO ZANUDO SALAIS HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0041-US1257	\$800.00
780646	JOSE JORGE JIMENEZ CORONADO NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2005-0168-US0989	\$1,000.00
556534	JOSE VALENZUELA ZAZUETA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0110-US1188	\$850.00
833756	JUAN ALBERTO BELTRAN HERNANDEZ NOGALES, SONORA, MX 387.7(a)	Carrier	AZ-2005-0234-US1172	\$3,000.00
1083117	JUAN GONZALEZ QUINTERO CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2006-0261-US0987	\$850.00
1214414	LEONEL PATRICIO ARIAS RODRIGUEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0057-US1180	\$2,500.00
817267	LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0201-US1185	\$850.00
802187	MARTHA ISABEL ARAUJO GARCIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0155-US1172	\$2,000.00
843917	MIGUEL ANGEL VELASCO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0210-US1185	\$850.00
1251478	MIGUEL IGNACIO DIAZ SALGADO NOGALES, SONORA, MX 392.5(a)(3)	Carrier	AZ-2005-0119-US1180	\$2,000.00
604228	MIGUEL PACHECO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0277-US1180	\$850.00
1481722	ODILON PENUELAS NOGALES, SONORA, MX	Carrier	AZ-2006-0204-US1232	\$1,000.00

	392.9a(a)			
1187984	OSCAR ALBERTO GALLEGOS PADILLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0297-US1180	\$850.00
1187984	OSCAR ALBERTO GALLEGOS PADILLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0304-US1172	\$850.00
591357	RICARDO PENA COTA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0317-US1218	\$850.00
647016	ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0136-US1188	\$850.00
671885	ROMAN CAMACHO MILLAN NOGALES, SONORA, MX 177.823(a), 172.504(a), 177.817(a)	HM Carrier/Shipper	AZ-2005-0030-US1172	\$14,000.00
662450	ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0021-US1188	\$850.00
662450	ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0275-US1180	\$850.00
1129357	RUBEN BLANCO HERMOSILLO, SONORA, MX 387.303(b)(1)(i)	Carrier	TX-2006-0076-US1113	\$900.00
1106369	SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2005-0250-US1172	\$2,500.00
776025	THOMPSON TRUCKING DE MEXICO S.A. DE C.V. HERMOSILLO, SONORA, MX 392.9(a)	Carrier	AZ-2006-0080-US1172	\$1,000.00
805716	TOMAS M. SALINAS SAN LUIS RC, SONORA,	Carrier	AZ-2004-0108-US1009	\$2,000.00

MX
386.83(a)(1)

786227	TRAMIL S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0129-US0923	\$850.00
710381	TRANS-MEX INC S A DE C V NOGALES, SONORA, MX 383.37(a)	Carrier	CA-2006-0230-US0973	\$625.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0270-US1185	\$850.00
1114548	TRANSPORTES HALCONES DEL DESIERTO S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0318-US1180	\$850.00
693117	TRANSPORTES INTERNACIONALES JCV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0345-US0960	\$850.00
693117	TRANSPORTES INTERNACIONALES JCV SA DE CV NOGALES, SONORA, MX 395.8(a)	Carrier	AZ-2006-0045-US1172	\$310.00
1242113	TRANSPORTES TDV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0122-US1260	\$850.00
729242	YARITZA DE JESUS SANCHEZ ZAZUETA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0031-US1260	\$800.00

TAMAULIPAS, MX

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

729259	ANA ISABEL CAMPELO WOLFF NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-0093-US1021	\$800.00
1092428	ANIBAL ROBERTO IBARRA LOPEZ NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2005-0750-US0966	\$2,010.00
1250066	ANTONIO AGUIRRE CARRILLO H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2006-0020-US0890	\$850.00
803913	AUTO EXPRESS ALEN DE NUEVO LAREDO S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-0092-US0934	\$850.00
554940	AUTO EXPRESS CINCO GARZA DE TAMAULIPAS SA DE CV REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-1089-US1139	\$1,000.00
1086005	AUTO LINEAS SIGIFREDO GARCIA PALACIOS SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2005-0227-US0896	\$5,000.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE S A DE C V MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0369-US1140	\$3,000.00
1175018	AUTOTRANSPORTES DE CARGA FEMA LOGISTICS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0056-US1010	\$4,000.00
1097301	BITMEX EXPRESS SA DE CV NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2005-0870-US0966	\$1,940.00

	382.301(a)			
1097301	BITMEX EXPRESS SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 172.800(b), 382.301(a), 395.8(a), 396.11(a)	HM Carrier/Shipper	TX-2005-0647-US1010	\$2,200.00
883253	CESAR FERNANDEZ DE JAUREGUI POZO REYNOSA, TAMAULIPAS, MX 396.11(a), 396.3(b)	Carrier	TX-2005-0773-US0840	\$2,050.00
1002647	FERNANDO ALBERTO VASQUEZ LOPEZ AND FERNANDO VASQUEZ MIR REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-0046-US0892	\$800.00
851574	FLETES Y ACARREOS DE REYNOSA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 391.11(b)(1)	Carrier	MX-2005-0359-US1171	\$1,000.00
1172698	GUILLERMO CANO DE LA ROSA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0367-US1140	\$2,000.00
1140952	GUILLERMO HUERTA MADRIGAL NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0049-US0802	\$1,500.00
759800	HECTOR ARELLANO ELIZONDO NUEVO LAREDO, TAMAULIPAS, MX 172.504(a), 177.834(a)	HM Carrier	TX-2006-0109-US1127	\$2,500.00
762047	HECTOR HERNANDEZ TORRES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0065-US0981	\$800.00
632832	IRASEMA MARTINEZ CEPEDA REYNOSA, TAMAULIPAS, MX	Carrier	TX-2005-0640-US0838	\$3,410.00

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

1333489	JAIME MANCHA MONTROYA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0062-US1137	\$800.00
782026	JAVIER CANTU BARRAGAN REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0318-US1140	\$1,000.00
858569	JAVIER YARZA RODRIGUEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0042-US1132	\$1,500.00
682184	JESUS JORGE MORA SOLALINDE H MATAMOROS, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2005-0242-US1028	\$3,500.00
633430	JORGE PADILLA MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2003-1257-US1137	\$2,000.00
555614	JOSE AMEL VILLEGAS GUAJARDO RIO BRAVO, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2005-0209-US0891	\$3,000.00
940792	JOSE ANTONIO ORTIZ ALONZO DE CELADA H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	MX-2005-0246-US0892	\$900.00
815137	JOSE GABINO CRUZ CRUZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0064-US1135	\$850.00
1200891	JOSE LUIS GARCIA DIAZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-0114-US1135	\$800.00
677806	JOSE MARTIN GARCIA FLORES	Carrier	MX-2005-0071-US0802	\$725.00

NUEVO LAREDO,
TAMAULIPAS, MX
391.11(b)(1), 391.11(a)

1152409	JOSE RAUL MOLANO VICHARELLI NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2006-0007-US1003	\$2,000.00
555614	JUAN COSS OLIVA, GENERAL MANAGER RIO BRAVO, TAMAULIPAS, MX 387.7(f), 383.23(a)(2)	Carrier	MX-2005-0210-US0944	\$4,150.00
1382894	JUAN GUSTAVO FRAIRE PALOMINO NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 387.7(f)	Carrier	TX-2006-0125-US0904	\$1,750.00
1132835	JUAN MELCHOR GARCIA POLENDO NUEVO LAREDO, TAMAULIPAS, MX 382.115(b), 177.800(c)	HM Carrier	TX-2006-1160-US0739	\$2,190.00
683585	LOLIS CAMPERO NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2005-0384-US0919	\$600.00
1233733	LUIS FERNANDO SANDOVAL CERVANTES REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0358-US1024	\$2,000.00
883584	MARIA CRISTINA GUERRA CUELLAR NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 382.301(a)	Carrier	TX-2005-0340-US0731	\$1,990.00
930342	MARIA DE LOURDES BETANCOURT BARAJAS NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0038-US0981	\$2,000.00
930342	MARIA DE LOURDES BETANCOURT BARAJAS NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0052-US1023	\$1,500.00

1249399	MARTIN PABLO PEDRAZA PEREZ NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	MX-2005-0051-US1010	\$4,000.00
1055080	OSVALDO GUTIERREZ GARZA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0370-US1024	\$3,000.00
1156825	R S TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2006-0023-US0930	\$850.00
1173203	ROCIO KARINA GUTIERREZ DE HOYOS REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2005-0366-US0919	\$2,000.00
663491	SANTIAGO DE LEON TREVINO REYNOSA, TAMAULIPAS, MX 383.23(a)(2)	Carrier	MX-2005-0382-US1026	\$550.00
701261	SARA LOPEZ BECERRIL NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2005-0261-US0966	\$2,000.00
1071424	TEXAS ORGANICS DE MEXICO LLERA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1016-US1026	\$750.00
798180	TRANSPORTE INTERNACIONAL ROQUIN S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1395-US0903	\$4,000.00
558313	TRANSPORTES GOR S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 392.9a(a)	Carrier	TX-2006-1106-US0920	\$800.00
881925	TRANSPORTES LORO SA DE CV REYNOSA, TAMAULIPAS, MX 382.305(b)(2), 382.301(a),	Carrier	TX-2004-0923-US0838	\$18,960.00

	382.305(b)(1)			
805964	TRANSPORTES QUETZAL DE REYNOSA, SA DE CV REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2006-0082-US0919	\$850.00
556757	TRANSPORTES SANTA ROSA S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 177.834(a)	HM Carrier	TX-2006-0110-US0903	\$2,000.00
558810	TRANSPORTES ZUYS SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-0026-US0893	\$2,500.00
759237	TWO WAY TRANSFER S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-0106-US1126	\$800.00

VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1057687	ROBERTO DEL VALLE JACOME CUITLAHUAC, VERACRUZ, MX 396.7(a)	Carrier	MX-2005-0374-US1026	\$2,000.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1047319	ADVENTURER MANUFACTURING LTD ABBOTSFORD, British Columbia, CA 391.51(a), 382.115(a)	Carrier	WA-2006-0079-US0337	\$3,400.00
325065	BUTTERWORTHS	Carrier	WA-2006-0008-US1083	\$3,280.00

INDUSTRIES INC

SURREY, British
Columbia, CA
395.8(e)

721134	CTI CENTRAL TRANSPORT INC LANGLEY, British Columbia, CA 382.305(b)(2), 382.503	Carrier	WA-2005-0100-US1083	\$3,900.00
1083816	MANDER BROS ENTERPRISES LTD. SURREY, British Columbia, CA 395.8(e)	Carrier	WA-2006-0049-US1083	\$3,750.00
777089	ONTIME TRANSPORT 1997, INC. ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2005-0108-US0701	\$8,160.00
988687	PACIFIC OCEAN TRANSPORT INC ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2005-0109-US0483	\$2,100.00
535079	PREMIER PACIFIC COACH LINES LTD RICHMOND, British Columbia, CA 382.301(a)	Passenger Carrier	WA-2006-0005-US0483	\$2,000.00
652352	SOUTHCOAST TRUCKING LTD ALDERGROVE, British Columbia, CA 395.8(e)	Carrier	WA-2006-0007-US1076	\$3,608.00
650150	UNIVERSAL COACH LINE LTD RICHMOND, British Columbia, CA 382.301(a)	Passenger Carrier	WA-2006-0006-US0483	\$3,630.00

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
805609	3714241 MANITOBA,	Carrier	ND-2005-0010-US1173	\$3,120.00

LTD.

WINNIPEG, Manitoba, CA
395.8(e)

176740	J. QUINTAINE & SON, LTD. BRANDON, Manitoba, CA 395.8(e)	Carrier	ND-2006-0027-US0765	\$6,000.00
506980	WINNIPEG MOTOR EXPRESS, INC. WINNIPEG, Manitoba, CA 382.215	Carrier	ND-2006-0013-US1234	\$5,040.00

New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
497664	TOMAHAWK REFRIGERATED EXPRESS LTD WOODSTOCK, New Brunswick, CA 395.8(e), 382.305(b)(2)	Carrier	ME-2005-0030-US0818	\$5,580.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1207593	1039012 ONTARIO INC BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2006-0067-US1240	\$6,880.00
1045353	1341060 ONTARIO LTD BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2005-0238-US1175	\$6,380.00
1176191	1398076 ONTARIO INC SCARBOROUGH, Ontario, CA 382.305, 382.301(a)	Carrier	NY-2005-0453-US0773	\$1,990.00
815257	3394603 CANADA INC BRAMPTON, Ontario, CA 382.301(a), 382.215	Carrier	NY-2005-0444-US1175	\$10,380.00
332369	440411 ONTARIO LTD	Carrier	NY-2005-0604-US0786	\$1,900.00

MOUNT FOREST, Ontario,
CA
173.33(a)

349935	621189 ONTARIO INC BARRIE, Ontario, CA 395.8(e)	Carrier	NY-2006-0133-US0773	\$4,740.00
377478	704166 ONTARIO INC GUELPH, Ontario, CA 382.301(a)	Carrier	NY-2006-0208-US1240	\$2,500.00
550737	943335 ONTARIO INC BOLTON, Ontario, CA 382.301(a)	Carrier	NY-2005-0068-US1175	\$2,970.00
498523	AIR RIDE SYSTEMS INC FERGUS, Ontario, CA 395.3(b)(2)	Carrier	NY-2005-0035-US0109	\$17,640.00
1128990	ASG CARRIERS LTD ETOBICOKE, Ontario, CA 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	NY-2006-0225-US1240	\$7,090.00
1459936	CANADA CARTAGE SYSTEM LIMITED PARTNERSHIP MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2006-0275-US0786	\$2,840.00
204526	CANADIAN TIRE CORPORATION LTD. TORONTO, Ontario, CA 172.200(a)	Shipper	NY-2006-0383-US0786	\$2,620.00
1128374	CRALER INTERNATIONAL INC BARRIE, Ontario, CA 382.301(a)	Carrier	NY-2006-0066-US1240	\$4,440.00
1235511	FALCON MOTOR XPRESS LTD ETOBICOKE, Ontario, CA 395.8(e)	Carrier	NY-2006-0056-US0773	\$7,200.00
1230108	FORTRESS TANK SERVICES GUELPH, Ontario, CA 180.407(d)	Cargo Tank Facility	OH-2006-0151-US0482	\$3,860.00
620891	FORTRESS TRUCKING LIMITED GUELPH, Ontario, CA 171.2(g)	Carrier	OH-2006-0150-US0482	\$2,480.00
745613	INDUSTRIAL CHROME & MACHINE LTD	Carrier	MN-2005-0242-US1088	\$2,240.00

THUNDER BAY, Ontario,
CA
383.23(a), 382.305

1156586	JMP TRANSPORT LTD MISSISSAUGA, Ontario, CA 395.3(b)(2), 382.303(a), 382.301(a), 382.303(b), 395.3(a)(1)	Carrier	NY-2006-0002-US1243	\$15,620.00
780901	JULIO A SAQUETTE NORTH YORK, Ontario, CA 13901	Carrier	NY-2005-0237-US0773	\$1,000.00
780901	JULIO A SAQUETTE NORTH YORK, Ontario, CA 395.8(e), 382.305	Carrier	NY-2005-0130-US0773	\$2,000.00
1144691	K & A TRUCKING LTD TERRA COTTA, Ontario, CA 382.301(a)	Carrier	NY-2006-0215-US1243	\$2,000.00
1084742	LYNXWORTH INTERNATIONAL INC BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2006-0061-US0773	\$2,000.00
1064131	MARK GREASLEY WARREN, Ontario, CA 382.305, 382.301(a)	Carrier	NY-2005-0448-US0773	\$2,000.00
1118339	MOONSTONE TRANSPORT LTD MILTON, Ontario, CA 382.305(b)(2), 382.301(a)	Carrier	NY-2006-0054-US1243	\$3,590.00
580397	MUSKET TRANSPORT, LTD. MISSISSAUGA, Ontario, CA 395.3(a)(2)	HM Carrier	NY-2005-0576-US0109	\$8,550.00
502965	NIAGARA FALLS GUIDE SERVICE LTD NIAGARA FALLS, Ontario, CA 395.8(a), 382.301(a), 382.305, 391.51(a)	Passenger Carrier	NY-2005-0287-US0773	\$2,150.00
1261821	OVER THE ROAD TRANSPORTATION INC MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2006-0177-US0773	\$3,100.00
496694	PACE MARATHON MOTOR LINES INC BRAMPTON, Ontario, CA 382.303(a)	HM Carrier	NY-2005-0571-US1243	\$1,490.00

726270	RON SZELIGA CROZIER, Ontario, CA 387.7(d), 382.115(a)	Carrier	MN-2005-0247-US0417	\$2,110.00
1062667	ROYAL LOGISTICS INC HALTON HILLS, Ontario, CA 395.8(e), 382.215, 382.301(a)	Carrier	NY-2005-0442-US1175	\$24,540.00
1162292	SKY NETWORK EXPRESS INC MISSISSAUGA, Ontario, CA 395.3(a)(2), 382.301(a)	Carrier	NY-2006-0224-US1240	\$3,500.00
547002	SYSTEM 55 TRANSPORT INC OAKVILLE, Ontario, CA 395.8(e), 395.8(e)	Carrier	NY-2006-0260-US0786	\$6,000.00
1083808	THE CAMLANE GROUP INC BARRIE, Ontario, CA 382.301(a), 172.802(b)	HM Carrier	NY-2005-0597-US0786	\$9,100.00
729885	TIMOTHY BENOIT APPIN, Ontario, CA 395.8(i), 382.115(a)	Carrier	MI-2006-0235-US1196	\$2,000.00

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
786336	9052-3903 QUEBEC, INC. AND 9057-7974 QUEBEC, INC. STE-CLOTILDE, Quebec, CA 392.9a(a)	Carrier	VT-2005-0030-US0170	\$5,000.00
1039869	9110-0909 QUEBEC INC. SHERRINGTON, Quebec, CA 396.9(c)(2), 382.301(a)	Carrier	VT-2005-0051-US0816	\$2,000.00
1147713	9128-3648 QUEBEC, INC. MONT-ROYAL, Quebec, CA 390.19(a)(2)	Carrier	VT-2006-0020-US0170	\$4,800.00
830894	JAWANDHA TRANSPORT JST INC. DOLLARDS-DES-	Carrier	VT-2006-0011-US0816	\$1,910.00

	ORMEAUX, Quebec, CA 382.301(a)			
748927	MICHAEL DUFF INC WATERLOO, Quebec, CA 382.301(a)	Carrier	VT-2006-0030-US0823	\$4,180.00
1200512	PRO-PAR (1978) INC. SHERBROOKE, Quebec, CA 171.2(c)	Cargo Tank Facility	VT-2003-0038-US0350	\$6,500.00
913040	ROCCO TONY ET DOMINIC TRANSPORT INC. DORVAL, Quebec, CA 382.301(a)	Carrier	VT-2005-0050-US0816	\$2,960.00
1331589	TRANSPORT A.J. CUMING, INC. COOKSHIRE, Quebec, CA 392.9a(a), 382.301(a)	Carrier	VT-2006-0016-US0823	\$10,940.00
645053	TRANSPORT SRO INC. ST EUGENE, Quebec, CA 382.305	Carrier	VT-2005-0048-US0823	\$2,000.00

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
279727	P. A. NORTHERN BUS LINES, LTD. PRINCE ALBERT, Saskatchewan, CA 395.5(a)(1)	Carrier	ND-2005-0043-US0624	\$5,130.00
	ALBERTO ZAVALA ,, 395.8(a), 390.19(a)(1)	Carrier	MX-2005-0070-US1133	\$640.00
2926694	ALL ABOUT TOWN INC ,, 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2006-0531-US1259	\$2,860.00
	ANDRES CHACON ,, 387.7(a)	Carrier	TX-2006-0080-US0879	\$850.00
	ARCADIO JUAN BALDENEGRO ,, 387.31(a), 383.23(a)	Passenger Carrier	TX-2006-0064-US1215	\$1,550.00

0	BOBBY THOMAS ,, 387.7(a), 13702	Carrier	AL-2006-0055-US0519	\$3,910.00
	CAMACHO SEGURA GLADYS PRISCILLA ,, 392.9(a), 13902	Carrier	AZ-2006-0195-US1185	\$2,200.00
	CARLOS SAUCEDO MORALES ,, 392.9a(a), 387.31(a)	Passenger Carrier	TX-2006-1344-US1170	\$3,100.00
0	CITY OF GOLDEN CITY, MO ,, 382.115(a)	Carrier	MO-2004-0282-US0775	\$2,000.00
	CONCRETE FORM WALLS INC ,, 383.23(a), 382.305	Carrier	AL-2005-0110-US0688	\$1,800.00
0	EMPIRE MOVING AND STORAGE INC ,, 371.13, 375.401(a), 371.10	Other	FL-2006-0072-US1210	\$3,700.00
	EXPRESS TRES FRONTERAS S.A. DE C.V. ,, 396.7(a)	Carrier	AZ-2006-0218-US1257	\$850.00
	GREGORIO LAZOS MARES ,, 387.7(a)	Carrier	TX-2006-0016-US1113	\$800.00
	GUADALUPE GARDUNO BUENO ,, 392.9a(a)	Carrier	MX-2004-0301-US0905	\$2,000.00
	GUZMAN-ZEPEDA HIPOLITO ,, 392.9a(a), 387.303(b)(4)(iii)	Carrier	MX-2004-0502-US1122	\$3,000.00
	HECTOR GALLARDO MARTINEZ ,, 396.9(d)(2)	Carrier	NM-2006-9041-US1035	\$950.00
	IMPORTACIONES PARA MI CASA, S.A DE C.V. ,,	Carrier	MX-2004-0872-US0899	\$3,000.00

	395.8(a), 387.7(f), 391.11(b)(5), 392.9a(a)			
55199	INTRAC TRANSPORT INC ,, 395.8(e)	Carrier	NY-2001-0326-US0447	\$5,850.00
	ISAC FAST WALL ,, 392.9a(a)	Carrier	MX-2006-9010-US0937	\$1,000.00
	ISSAC AND PETER WIEBE ,, 392.9a(a)	Carrier	MX-2006-9011-US1034	\$1,000.00
	JESUS ANTONIO GUZMAN ALEGRIA ,, 392.9a(a)	Carrier	AZ-2005-0212-US1172	\$1,000.00
	JORGE ARAMBULA HERNANDEZ ,, 392.9a(a)	Carrier	MX-2003-0899-US0983	\$1,000.00
	JOSE LUIS NEVAREZ MUNOZ ,, 387.31(a), 383.23(a)	Passenger Carrier	TX-2006-0102-US1215	\$1,425.00
	JUAN DUENAS JIMENEZ ,, 392.9a(a)	Carrier	AZ-2006-0024-US1172	\$1,000.00
	LUIS SAENZ ,, 387.7(a)	Carrier	TX-2006-0022-US1215	\$850.00
	MARIA DE LA LUZ ESTRADA ,, 392.9a(a), 387.7(a)	Carrier	MX-2004-1035-US1109	\$1,500.00
	MARTINEZ DE LA ROSA ADOLFO ,, 391.11(b)(1)	Carrier	AZ-2006-0060-US1217	\$2,000.00
0	NATIONWIDE RELOCATION SERVICES INC. ,, 371.7(b)	Other	FL-2006-0065-US0662	\$1,100.00
	RENE GONZALES ROSAS	Carrier	AZ-2006-0011-US1188	\$900.00

	' 396.7(a)			
	SPECIALTY SHIPPING INC	Other	FL-2006-0131-US1072	\$1,100.00
	' 387.307(a)			
	SUPER TRANSPORTES REBEIL S.A. DE C.V.	Carrier	AZ-2006-0234-US1185	\$850.00
	' 396.7(a)			
0	TEAM USA RELOCATION INC	Other	FL-2006-0067-US0662	\$1,100.00
	' 371.7(b)			
	TRANSPORTES INTERNACIONALS JCV S.A. DE C.V.	Carrier	AZ-2006-0217-US1188	\$850.00
	' 396.7(a)			
	TRES C TRANSPORTATION S.A. DE C.V.	Carrier	AZ-2006-0145-US1172	\$850.00
	' 396.7(a)			