

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2008**

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

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

ALASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
571890	ACE DELIVERY & MOVING INC ANCHORAGE, ALASKA, US 382.301(a), 370.5(a)	Freight Forwarder	AK-2008-0010-US0718	\$2,890.00
432259	ALASKA DIRECT BUS LINE, INC. ANCHORAGE, ALASKA, US 387.31(a)	Carrier	AK-2008-0017-US0718	\$880.00
840519	ALASKA FREIGHTWAYS LLC ANCHORAGE, ALASKA, US 382.115(a)	Carrier	AK-2008-0008-US0718	\$2,000.00
573613	CHANNEL CONSTRUCTION, INC. JUNEAU, ALASKA, US 385.403, 172.800(b), 382.215	HM Carrier/Shipper	AK-2007-0011-US0718	\$12,660.00
1674966	CHARLES ARTHUR WESLEY DAVIS PETERSBURG, ALASKA, US 395.8(i), 172.800(b)	HM Carrier/Shipper	AK-2007-0012-US0718	\$2,000.00
1638199	CUTTINGEDGE DEVELOPMENT, INC. JUNEAU, ALASKA, US 382.603, 382.305(b)(1), 382.601(a)	Carrier	AK-2008-0003-US0718	\$2,200.00
971227	DENNIS G. LOYER, JR.	Carrier	AK-2008-0007-US0718	\$2,080.00

PALMER, ALASKA, US
387.7(a), 382.115(a)

1716446	GRIZ SMITH BIG LAKE, ALASKA, US 172.800(b)	HM Carrier/Shipper	AK-2008-0009-US0718	\$2,000.00
579136	JC ENTERPRISES, INC GLENNALLEN, ALASKA, US 382.115(a)	Carrier	AK-2008-0011-US0718	\$2,000.00
1092483	REMOTE LOGISTICS, INC. FAIRBANKS, ALASKA, US 383.23(a), 382.115(a)	Carrier	AK-2007-0013-US0718	\$4,090.00
1669110	ROBERT O KOENIG FAIRBANKS, ALASKA, US 382.115(a)	Carrier	AK-2008-0016-US0718	\$2,000.00
1670493	WESTERN CONSTRUCTION & EQUIPMENT LLC ANCHORAGE, ALASKA, US 383.23(a), 383.3, 382.115(a)	Carrier	AK-2008-0012-US0718	\$2,940.00

ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
653693	A&A TRUCKING & WAREHOUSE INC COURTLAND, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0002-US0437	\$4,260.00
814229	ALABAMA CATFISH FEEDMILL LLC UNIONTOWN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2008-0106-US1236	\$3,290.00
450293	ALABAMA CATFISH INC. UNIONTOWN, ALABAMA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	Carrier	AL-2008-0085-US0519	\$5,090.00

325932	ALABAMA MOTOR EXPRESS ASHFORD, ALABAMA, US 395.8(e), 395.8(e)	HM Carrier	AL-2006-0080-US0519	\$25,500.00
902624	ALLSTAR TOWING THEODORE, ALABAMA, US 395.8(a), 382.115(a)	Carrier	AL-2008-0046-US1236	\$3,810.00
708683	BAMA UTILITY CONTRACTORS, INC. BIRMINGHAM, ALABAMA, US 172.800(b)	HM Carrier/Shipper	AL-2007-0054-US1096	\$10,000.00
560078	BARRON LOGGING GADSDEN, ALABAMA, US 382.115(a)	Carrier	AL-2007-0123-AL0702	\$2,140.00
273702	BAY LINES INC MOBILE, ALABAMA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2006-0122-US1236	\$30,900.00
1093329	BELLA TRANSPORT INC LINCOLN, ALABAMA, US 382.301(a)	Carrier	AL-2008-0182-US0803	\$2,230.00
846781	BLS CHARTERS, INC. DOTHAN, ALABAMA, US 396.19(b), 391.51(b)(7)	Passenger Carrier	AL-2008-0135-US1096	\$2,160.00
1324924	BROMLEY TRUCKING LLC FAIRHOPE, ALABAMA, US 383.37(a)	Carrier	AL-2008-0095-US1225	\$1,910.00
1021652	CHAMBLEE MILL & FERTILIZER HANCEVILLE, ALABAMA, US 382.115(a)	Carrier	AL-2007-0079-AL0382	\$2,750.00
105852	CHEROKEE MILLING CO INC CENTRE, ALABAMA, US 395.8(e)	Carrier	AL-2008-0093-US1225	\$10,080.00
1249759	CHRISTOPHER BIBB MONTGOMERY, ALABAMA, US 383.51(a)	Carrier	AL-2008-0101-US1225	\$1,200.00
838342	CLARENCE WILLIAMS BIRMINGHAM, ALABAMA, US 395.8(e), 382.305(b)(2)	Passenger Carrier	AL-2007-0110-US1225	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

476518	CRANWORKS INC BIRMINGHAM, ALABAMA, US 395.8(k)(1), 382.305(b)(2)	Carrier	AL-2007-0077-US0688	\$7,350.00
1204390	CRUMP CONSTRUCTION LLC TUSCALOOSA, ALABAMA, US 386.83(a)(1)	Carrier	AL-2008-0049-US1236	\$6,860.00
1204390	CRUMP CONSTRUCTION LLC TUSCALOOSA, ALABAMA, US 385.325(c), 382.115(a)	Carrier	AL-2008-0032-AL0702	\$11,790.00
1214130	DEVANEY LOGGING INC RUSSELLVILLE, ALABAMA, US 382.305	Carrier	AL-2008-0022-AL0382	\$4,400.00
157375	DIXIE NATIONWIDE INC MOBILE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0068-AL0702	\$2,000.00
1506199	DONALD MIXON MONROEVILLE, ALABAMA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	AL-2007-0099-US0847	\$7,800.00
1059862	DUKE ENTERPRISES LTD HAMILTON, ALABAMA, US 395.8(e)	Carrier	AL-2008-0003-US0437	\$1,800.00
641791	DUNCAN TRUCKING LLC MONTGOMERY, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2007-0046-US0519	\$2,000.00
515881	EAGLE MOTOR FREIGHT INC MONTGOMERY, ALABAMA, US 395.8(e)	Carrier	AL-2007-0037-US1225	\$32,850.00
1424134	EDWIN L ADAMS BIRMINGHAM, ALABAMA, US 382.115(a)	Carrier	AL-2007-0125-AL0261	\$2,000.00
628182	ELIJAH SHAW III CATHERINE, ALABAMA, US 382.305(b)(2)	Passenger Carrier	AL-2007-0083-AL0702	\$4,740.00
1260007	EPIC EXPRESS LLC	Carrier	AL-2008-0001-US0437	\$3,000.00

DECATUR, ALABAMA, US
395.8(e)

436784	ETOWAH CHEMICAL SALES & SERVICE GADSDEN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	AL-2007-0085-AL0702	\$4,260.00
203440	EXCURSIONS UNLIMITED INC BIRMINGHAM, ALABAMA, US 382.305(a)	Passenger Carrier	AL-2007-0016-US0688	\$1,800.00
265304	F.D. WILSON TRUCKING CO. INC. VERNON, ALABAMA, US 395.3(b)(2)	Carrier	AL-2008-0080-US0519	\$13,770.00
265304	FD WILSON TRUCKING CO INC VERNON, ALABAMA, US 395.8(e)	Carrier	AL-2007-0061-US0437	\$13,430.00
923637	FREEDOM FUELS LLC TALLASSEE, ALABAMA, US 391.45(b)(1), 177.800(c), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	AL-2007-0105-US0519	\$8,560.00
1068638	FULLER FIVE ENTERPRISES INC CUSSETA, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2006-0116-AL0702	\$13,810.00
1331888	GARRICK JUSTIN HANKS EVERGREEN, ALABAMA, US 395.3(a)(1)	Carrier	AL-2007-0081-AL0382	\$2,000.00
1258643	GMR INC. MOBILE, ALABAMA, US 382.115(a)	Carrier	AL-2008-0084-US0519	\$2,000.00
794554	GULF COAST TOURS INC MOBILE, ALABAMA, US 391.51(a), 382.301(a), 382.305(b)(2)	Passenger Carrier	AL-2007-0031-AL0702	\$7,100.00
1168730	HCG INC SLOCOMB, ALABAMA, US 382.115(a)	Carrier	AL-2008-0017-AL0382	\$2,000.00
1402958	HENRY LEE MATHIS HAYNEVILLE, ALABAMA, US 396.3(a)(2), 382.301(a)	Passenger Carrier	AL-2007-0021-US0519	\$2,050.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

92492	HOME OIL CO., INC. COWARTS, ALABAMA, US 391.45(b)(1), 391.11(a), 172.800(b), 173.24(b)(1), 180.407(c)	HM Carrier/Shipper	AL-2007-0138-US1096	\$31,900.00
918928	HUGHES DEARL JESSE REFORM, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2007-0042-AL0702	\$2,970.00
1077903	J A G ENTERPRISES LLC DOTHAN, ALABAMA, US 395.8(e)	Carrier	AL-2007-0140-AL0382	\$2,250.00
941386	J B BAUGH ARAB, ALABAMA, US 382.115(a)	Carrier	AL-2007-0120-US0437	\$2,000.00
1584948	JACKSON TRUCKING INC MONTGOMERY, ALABAMA, US 391.51(b)(2), 382.115(a)	Carrier	AL-2008-0021-AL0382	\$2,000.00
1173065	JAMES BURLESON HALEYVILLE, ALABAMA, US 391.25(a)	Carrier	AL-2007-0135-US1236	\$750.00
959674	JAMES DELL SEARIGHT LETOHATCHEE, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2007-0055-US1225	\$2,000.00
872902	JAMES KELTON JR GADSDEN, ALABAMA, US 382.305(b)(1)	Passenger Carrier	AL-2007-0060-AL0702	\$1,980.00
1134961	JAVIE CHARLES ALLEN COFFEEVILLE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2008-0074-US0847	\$2,000.00
1610215	JLK TRUCKING LLC GARDENDALE, ALABAMA, US 382.115(a)	Carrier	AL-2007-0137-AL0702	\$2,000.00
615334	J-LYNN INC BIRMINGHAM, ALABAMA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2)	Carrier	AL-2008-0047-US1236	\$7,680.00
888768	JOHN F STEADMAN JR BAY MINETTE, ALABAMA, US	Carrier	AL-2007-0124-AL0702	\$2,000.00

	395.3(b)(2)			
1328348	JOHN PAUL AKWUBA MONTGOMERY, ALABAMA, US 385.325(c), 382.115(a)	Carrier	AL-2006-0058-US0847	\$2,250.00
498157	JOHN POE TRUCKING CO HENAGAR, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(a)	Carrier	AL-2007-0084-AL0702	\$5,270.00
587849	JOHNNY WILLIAMS MONTGOMERY, ALABAMA, US 395.5(a)(1)	Passenger Carrier	AL-2008-0158-US0519	\$3,450.00
1615785	KEITH THOMPSON TRUCKING INC THOMASVILLE, ALABAMA, US 382.305(b)(1)	Carrier	AL-2008-0063-US0847	\$2,000.00
958831	KELLYS TRANSPORTATION OF ALABAMA LLP SELMA, ALABAMA, US 383.23(a)	Carrier	AL-2008-0077-US0519	\$2,030.00
1504950	KEN GORUM TRUCKING CLANTON, ALABAMA, US 382.115(a)	Carrier	AL-2008-0033-US1225	\$2,000.00
1074792	KENNETH COBB KENNEDY, ALABAMA, US 395.8(a), 382.301(a)	Carrier	AL-2007-0080-AL0382	\$2,110.00
1532856	KOIS INDUSTRIES, INC. HALEYVILLE, ALABAMA, US 385.337(b)	Carrier	AL-2008-0043-US1319	\$6,550.00
1189674	LANE ENTERPRISES INC JASPER, ALABAMA, US 382.301(a)	Carrier	AL-2007-0139-US0437	\$2,000.00
678329	LARRY A WILLIAMS BAY MINETTE, ALABAMA, US 396.11(a)	Carrier	AL-2008-0035-US1225	\$2,070.00
1335798	LARRY NEWCOMB MUSCLE SHOALS, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2008-0028-AL0382	\$1,990.00
334676	LITTRELL BROTHERS LUMBER CO.	Carrier	AL-2008-0013-US0437	\$5,820.00

	VINEMONT, ALABAMA, US 382.305(b)(2)			
1132211	MCDONALD BROS CONST INC HUNTSVILLE, ALABAMA, US 382.115(a)	HM Carrier/Shipper	AL-2008-0018-AL0382	\$3,190.00
1321339	MERCY TRUCK BROKERS INC BOAZ, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2007-0040-AL0702	\$5,480.00
1173633	MICHAEL F KING NORTHPORT, ALABAMA, US 40.305(a)	Carrier	AL-2006-0121-AL0702	\$2,000.00
355892	MOORE OIL CO INC. BIRMINGHAM, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	AL-2007-0103-US0519	\$10,940.00
591405	PARKER GRASSING INC OPELIKA, ALABAMA, US 395.8(a), 382.301(a), 382.305, 383.23(a)	Carrier	AL-2008-0118-US1236	\$9,130.00
550673	PARTNERSHIP TRANSPORTATION SERVICES INC STEELE, ALABAMA, US 395.8(e)	Carrier	AL-2008-0076-US0519	\$14,440.00
299881	PITTS AND SONS INC SARALAND, ALABAMA, US 382.301(a)	Carrier	AL-2008-0102-US1225	\$3,410.00
1066304	PRINCE YELDER D LOWNDESBORO, ALABAMA, US 396.11(a), 382.305(b)(1)	Carrier	AL-2008-0062-US0847	\$14,280.00
1066304	PRINCE YELDER D LOWNDESBORO, ALABAMA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	AL-2007-0104-US0519	\$4,190.00
97829	RESEARCH PRODUCTS, INC. OF ALABAMA THEODORE, ALABAMA, US 177.817(a)	HM Carrier/Shipper	AL-2007-0142-US1096	\$4,400.00
1490829	RICHARD B. BALLEW	Carrier	AL-2008-0008-US0437	\$2,240.00

BOAZ, ALABAMA, US
382.305(b)(2)

613654	RICKY WRIGHT PRATTVILLE, ALABAMA, US 395.3(a)(2)	Carrier	AL-2007-0109-US1225	\$2,310.00
1265166	RITEWAY EXPRESS, INC. BIRMINGHAM, ALABAMA, US 395.8(e)	Carrier	AL-2007-0128-US0437	\$8,580.00
1099663	ROBBYE C ROBERTS HEFLIN, ALABAMA, US 382.305(a)	Carrier	AL-2008-0031-AL0702	\$2,000.00
1533025	ROY MILTON EDWARDS HUNTSVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2008-0015-AL0702	\$2,960.00
1188633	S & S HAULERS INC GRANT, ALABAMA, US 382.115(a)	Carrier	AL-2007-0122-US0437	\$2,000.00
538266	SCOTT JORDAN THEODORE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0136-AL0702	\$2,130.00
742945	SCOTT YOUNG WOODLAND, ALABAMA, US 382.301(a)	Carrier	AL-2007-0100-US0847	\$2,640.00
1623458	SHAYE CASTLEBERRY WARRIOR, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2008-0020-AL0382	\$1,990.00
551235	SIX MILE SUPPLY INC BRIERFIELD, ALABAMA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2008-0162-US1225	\$9,780.00
607089	SOUTHEAST STRAW INC OPELIKA, ALABAMA, US 391.51(a)	Carrier	AL-2008-0048-US1236	\$1,280.00
1500773	SOUTHERN COMFORT STAGES LLC FAYETTE, ALABAMA, US 395.8(i), 382.305(b)(2)	Passenger Carrier	AL-2008-0034-US1225	\$2,000.00
564188	SOUTHERN TIRES INC WHISTLER, ALABAMA, US 382.301(a)	Carrier	AL-2007-0111-US1225	\$9,570.00
1195039	SOUTHWAY TRANSPORT	Carrier	GA-2007-0264-US1205	\$2,000.00

	INC EUFAULA, ALABAMA, US 382.305(b)(2)			
274079	STEPHEN CAGLE HUNTSVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2007-0121-US0437	\$5,530.00
737738	STEVE TODD SELMA, ALABAMA, US 382.305(a)	Carrier	AL-2008-0078-US0519	\$2,000.00
290397	STRAIN TRANSPORTATION INC ATHENS, ALABAMA, US 382.305(a)	Carrier	AL-2008-0004-US0437	\$5,060.00
377444	SYNCHRONOUS INDUSTRIAL SERVICES INC VANCE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0095-US0688	\$1,800.00
739599	T & I TRUCKING LLC OPELIKA, ALABAMA, US 382.301(a)	Carrier	AL-2008-0061-US0847	\$2,000.00
1308674	THIN AIR LLC TUSCALOOSA, ALABAMA, US 382.301(a)	Carrier	AL-2008-0143-US0437	\$1,980.00
1442823	THOMAS S. PEARSON HENAGAR, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0014-US0437	\$1,980.00
937873	TRIPLE B EXPRESS INC. ATMORE, ALABAMA, US 395.3(b)(2)	Carrier	AL-2008-0079-US0519	\$5,130.00
1412775	TWIN TRANSPORTATION INC. GUIN, ALABAMA, US 395.8(i), 395.3(b)(2)	Carrier	AL-2008-0081-US0519	\$23,960.00
1412775	TWIN TRANSPORTATION, INC. GUIN, ALABAMA, US 395.8(e)	Carrier	AL-2007-0119-US0437	\$3,950.00
721745	ULTRALINER INC OXFORD, ALABAMA, US 382.115(a)	Carrier	AL-2008-0039-US1225	\$3,190.00
632274	WILLIAM JOSEPH MCFALL OHATCHEE, ALABAMA, US	Carrier	AL-2008-0019-AL0382	\$2,680.00

	382.305			
711382	WIREGRASS GAS, INC. CHANCELLOR, ALABAMA, US 173.33(a)(2)	HM Carrier/Shipper	AL-2008-0121-US1096	\$6,150.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
935863	A & T DELIVERY CORPORATION TEXARKANA, ARKANSAS, US 382.305	Carrier	AR-2008-0067-US0884	\$2,000.00
1386800	ATKINS TRUCKING INTERNATIONAL, INC. ATKINS, ARKANSAS, US 396.3(b), 382.301(a)	Carrier	AR-2007-0097-US0453	\$2,200.00
473386	BOLLINGER AG DISTRIBUTORS LLC PROCTOR, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0031-US0244	\$2,200.00
879010	BRYAN FORESEE LOGGING ROGERS, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0014-AR0604	\$2,000.00
1198233	CACHE RIVER TRUCKING, INC. BRINKLEY, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2007-0105-US0244	\$2,520.00
992707	CESAREO ALMARAZ SPRINGDALE, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0057-US0970	\$2,000.00
1565254	CHEROKEE TRANSPORT LLC VAN BUREN, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2007-0089-US0453	\$3,610.00
1187624	DARRELL GREGORY HARTMAN, ARKANSAS, US	Carrier	AR-2007-0074-US0453	\$2,200.00

382.305(a)

1320144	DIAMOND FARMS, INC. LITTLE ROCK, ARKANSAS, US 382.305	Carrier	AR-2008-0036-US0698	\$2,000.00
382898	DON DEVAZIER FORREST CITY, ARKANSAS, US 382.301(a), 13901	Carrier	AR-2008-0003-US0244	\$5,240.00
68401	EASTERN TANK SERVICE INC FORT SMITH, ARKANSAS, US 390.35, 396.17	Carrier	AR-2008-0027-AR0604	\$3,320.00
1120988	EVENTURE AMERICA, INC. LITTLE ROCK, ARKANSAS, US 383.23(a)	Passenger Carrier	AR-2008-0073-US0244	\$2,000.00
903776	GEMINI ENTERPRISES, INC. PARKIN, ARKANSAS, US 382.301(a)	HM Carrier	AR-2008-0045-US0244	\$2,430.00
770861	H A FLEET ENTERPRISES, LLC HARRISON, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0070-AR0604	\$3,810.00
621628	HECTOR ESPEJO ALMA, ARKANSAS, US 382.305(b)(1), 382.301(a)	Carrier	AR-2007-0120-AR0604	\$2,000.00
1739358	HOG AIR AVIATION, INC. PARAGOULD, ARKANSAS, US 383.23(a)	HM Carrier/Shipper	AR-2008-0032-US0244	\$2,030.00
1297464	JEAN THERRIEN NORFORK, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2008-0052-US0698	\$17,060.00
1297464	JEAN THERRIEN NORFORK, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0098-US0698	\$5,010.00
1089273	JIM'S EXPRESS SHUTTLE, INC. BENTONVILLE,	Carrier	AR-2007-0109-AR0604	\$2,240.00

	ARKANSAS, US 391.45(b)(1), 391.11(a)			
712137	JOHN DAMPIER SPRINGDALE, ARKANSAS, US 395.3(a)(2)	Carrier	MO-2007-0139-US1077	\$8,190.00
759730	K C MATT TRANSPORT, INC. SEARCY, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2007-0059-US0698	\$6,040.00
397391	KENNETH DENNIS GREEN FOREST, ARKANSAS, US 382.305(b)(1), 382.301(a)	Carrier	AR-2007-0030-AR0604	\$4,760.00
842679	KEVIN JOHNSON NATURAL DAM, ARKANSAS, US 382.115(a)	Carrier	OK-2008-0054-US0620	\$3,140.00
953890	LAKELAND LOGISTICS OF ALMA, INC. VAN BUREN, ARKANSAS, US 395.8(e)	Carrier	AR-2008-0059-AR0604	\$7,500.00
1370624	LEO CLARK NORTH LITTLE ROCK, ARKANSAS, US 382.115(a)	Carrier	AR-2008-0015-US0698	\$2,000.00
205446	LEXICON, INC. LITTLE ROCK, ARKANSAS, US 382.305	Carrier	AR-2008-0048-US0698	\$3,190.00
283190	LINDSEY PETROLEUM TRANSPORT, INC. CONWAY, ARKANSAS, US 382.301(a), 172.704(a)(5)	HM Carrier/Shipper	AR-2007-0079-US0698	\$40,700.00
876433	MAN TRANSPORTATION, INC. GENTRY, ARKANSAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	AR-2007-0088-AR0604	\$2,880.00
800125	MANUEL TORRES LOWELL, ARKANSAS, US 391.51(a), 391.11(a), 382.301(a), 391.11(b)(1)	Passenger Carrier	AR-2008-0070-AR0604	\$3,530.00
1021288	MCCORMICK FARMS, INC. ALTUS, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0019-US0698	\$2,000.00

1031590	OZARK MTN CONSTRUCTION, CO. CONWAY, ARKANSAS, US 382.305	Carrier	AR-2008-0043-US0698	\$1,230.00
1562332	PLANT DIESEL LLC BROOKLAND, ARKANSAS, US 382.115(a)	HM Carrier/Shipper	AR-2008-0029-US0244	\$2,200.00
1389621	PRONTO EXPRESS ENTERPRISES, INC. SEARCY, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0017-US0698	\$1,910.00
283480	R E G LOGISTICS, INC. LITTLE ROCK, ARKANSAS, US 382.305(a)	Carrier	AR-2008-0018-US0698	\$2,000.00
940701	RAGGIO EXCAVATING, INC. BOONEVILLE, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0104-US0453	\$1,980.00
579240	RAY ROBINSON LITTLE ROCK, ARKANSAS, US 391.45(a)	Carrier	AR-2007-0092-US0559	\$1,910.00
153975	RICHLAND EXPRESS, INC. BRINKLEY, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2006-0060-US0244	\$20,000.00
1285612	SHELIA MARTIN WEST MEMPHIS, ARKANSAS, US 382.305(a)	Carrier	TN-2007-0113-US0468	\$2,320.00
1512304	SIGNATURE TRANSPORT LLC JUDSONIA, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2007-0085-US0698	\$6,430.00
1589470	SORRELS BROTHERS FARM, INC. BEEBE, ARKANSAS, US 382.215	Carrier	AR-2007-0119-US0698	\$2,000.00
1022968	SOURCE LOGISTICS, INC. RUSSELLVILLE, ARKANSAS, US	Carrier	AR-2007-0102-US0453	\$21,730.00

	390.35, 382.215, 382.301(a)			
882198	SOURCE ONE TRANSPORTATION, INC. LITTLE ROCK, ARKANSAS, US 382.215	Carrier	AR-2007-0108-US0698	\$3,190.00
283208	ST. FRANCIS COUNTY FARMERS ASSOCIATION CORP. FORREST CITY, ARKANSAS, US 382.305(b)(1)	HM Carrier	AR-2008-0042-US0244	\$13,850.00
854828	TANAMI TRADING CORPORATION PINE BLUFF, ARKANSAS, US 382.215	Carrier	AR-2006-0070-US0698	\$6,820.00
1440169	TLF TRUCKING LLC STUTTGART, ARKANSAS, US 396.3(b), 382.301(a), 395.8(i)	Carrier	AR-2007-0106-US0698	\$5,830.00
601569	TOM BAR, LLC HARRISON, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0117-US0453	\$12,690.00
376937	TUFKO FLOORING SALES & SERVICE, INC GENTRY, ARKANSAS, US 382.305, 172.800(b)	HM Carrier	AR-2008-0041-US0714	\$11,290.00
344947	TUFKO GREAT LAKES INC GENTRY, ARKANSAS, US 172.704(a)(5), 172.800(b)	HM Carrier	AR-2007-0034-US0453	\$5,040.00
583074	VAUGHAN BAUGH EXPRESS, INC. SEARCY, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2008-0030-US0698	\$4,920.00
588043	YOUNG'S CUSTOM SERVICE, LLC POPLAR GROVE, ARKANSAS, US 391.11(b)(1), 391.11(a)	HM Carrier	AR-2008-0049-US0244	\$2,200.00
588043	YOUNG'S CUSTOM SERVICE, LLC POPLAR GROVE, ARKANSAS, US 391.45(a), 177.817(a), 383.23(a)	HM Carrier	AR-2007-0010-US0244	\$12,020.00

ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1299328	ABRAHAM TRUCKING INC PHOENIX, ARIZONA, US 382.301(a)	Carrier	CA-2008-0334-US0963	\$3,360.00
636861	ALEJANDRO RODRIGUEZ SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0411-US1009	\$2,000.00
636861	ALEJANDRO RODRIGUEZ SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0335-US0993	\$980.00
1413395	ANDRES VALENZUELA TUCSON, ARIZONA, US 385.325(c)	Carrier	AZ-2007-0026-US1217	\$1,000.00
1589098	ARIZONA TRUCKING AND MATERIALS LLC TUCSON, ARIZONA, US 382.303(a), 382.301(a)	Carrier	AZ-2007-0458-AZ3360	\$3,630.00
1359660	AUGUSTO E ALDERETE PHOENIX, ARIZONA, US 387.31(a)	Passenger Carrier	AZ-2007-0173-US0873	\$2,000.00
1359660	AUGUSTO E ALDERETE PHOENIX, ARIZONA, US 386.83(a)(1)	Passenger Carrier	NM-2008-9005-US1277	\$680.00
1655119	AUTO TRANSPORTES GUASAVE USA LLC TUCSON, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0124-US1188	\$980.00
1655119	AUTO TRANSPORTES GUASAVE USA LLC TUCSON, ARIZONA, US 396.11(a), 391.51(b)(2)	Passenger Carrier	AZ-2008-0315-US0781	\$3,040.00
1158431	BASRI OSMANLI PEORIA, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0471-US0255	\$2,000.00
857381	BATUC TRUCKING L.L.C. RIO RICO, ARIZONA, US	Carrier	AZ-2008-0473-US1301	\$1,240.00

396.7(a)

980258	BERTHA LOPEZ TUCSON, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2006-0300-US0781	\$8,890.00
1142264	C A P LOGISTICS ENTERPRISES INC SURPRISE, ARIZONA, US 396.3(b), 382.301(a)	Carrier	AZ-2008-0361-US0781	\$2,000.00
1576891	CARLOS ALBERTO CHICAS PHOENIX, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2008-0365-US0963	\$2,000.00
1051254	CHRIS HALL CASA GRANDE, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2007-0114-US0781	\$1,800.00
882548	DEL COLORADO PALLETS LLC. SAN LUIS, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2008-0036-US1009	\$2,230.00
882548	DEL COLORADO PALLETS LLC. SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0079-US1182	\$2,100.00
1740714	DIRT PRO CONTRACTING INC PHOENIX, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2008-0407-AZ4947	\$5,900.00
1305632	DLM EXCAVATION PHOENIX, ARIZONA, US 382.301(a), 382.215	Carrier	AZ-2007-0152-AZ4947	\$8,850.00
659280	EDWARD GROSSMAN TUCSON, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0286-US1276	\$1,090.00
1577549	EKJ TRANSPORT SERVICES, INC. GOODYEAR, ARIZONA, US 396.3(b)	Carrier	AZ-2008-0288-US0255	\$1,500.00
868034	EVERETT PINKERTON AVONDALE, ARIZONA, US 392.9a(a), 387.7(a)	Carrier	CA-2007-0436-US0974	\$2,160.00
898938	EXPRESS WAY STS AVONDALE, ARIZONA, US 395.8(i)	HM Carrier	AZ-2008-0317-US0873	\$10,400.00
1444068	FAST TRANSPORTATION TOURS L.L.C.	Carrier	AZ-2007-0430-US1188	\$5,520.00

	NOGALES, ARIZONA, US 386.84(a)(1)			
1604668	FLORES & NUNEZ INTERNATIONAL FREIGHT COMPANY LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0272-US1256	\$2,100.00
1604668	FLORES & NUNEZ INTERNATIONAL FREIGHT COMPANY LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0259-US1229	\$2,100.00
1604668	FLORES & NUNEZ INTERNATIONAL FREIGHT COMPANY LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0147-US1229	\$980.00
574368	FRANK'S SERVICE & TRUCKING LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0310-US1229	\$2,220.00
826944	GARCIA EXPRESS LLC PHOENIX, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2008-0234-US0255	\$7,820.00
826944	GARCIA EXPRESS LLC PHOENIX, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2008-0396-US0255	\$13,530.00
1760702	GARCIA TRUCKING PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0395-AZ4947	\$2,000.00
1529148	GREEN DIAMOND TRANSPORTATION INC POSTON, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0391-US1009	\$2,000.00
966846	HANMAR ENERGY INC TUCSON, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0102-US1008	\$1,940.00
704669	HERACLIO PEREZ PHOENIX, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2008-0353-US0255	\$2,000.00
1417325	HERMOSILLO SUPER SHUTTLES LLC TUCSON, ARIZONA, US 396.11(a), 391.51(b)(7), 395.8(e)	Carrier	AZ-2007-0066-US1006	\$1,930.00
1046462	HERNANDEZ PIPELINE	Carrier	AZ-2008-0175-AZ2495	\$2,200.00

	LLC PHOENIX, ARIZONA, US 382.115(a)			
1548383	HIGHLINE CORPORATION PHOENIX, ARIZONA, US 391.11(b)(4), 391.11(a)	Carrier	AZ-2007-0493-US0873	\$2,000.00
1360734	JESUS PIMENTEL SAN LUIS, ARIZONA, US 387.7(a)	Carrier	CA-2008-0050-US1294	\$2,420.00
1360734	JESUS PIMENTEL SAN LUIS, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0364-US1009	\$3,880.00
1059766	JIMMY BRETT RAINWATER QUEEN CREEK, ARIZONA, US 395.3(a)(2), 387.7(a)	Carrier	AZ-2008-0012-US1223	\$1,990.00
1160925	JOEL YANEZ BUCKEYE, ARIZONA, US 396.3(b)	Carrier	AZ-2008-0063-US0255	\$1,560.00
1355344	JOSE J. SANTANA & JOSEFINA DIAZ RIO RICO, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0276-US1172	\$980.00
929507	JUAN E ADAME CASHION, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0425-AZ4947	\$2,000.00
1101333	JUAN M TERRAZAS PHOENIX, ARIZONA, US 382.115(a)	Passenger Carrier	AZ-2007-0283-US0873	\$1,980.00
1529277	JULIO C. NORIEGA & JULIO N. NORIEGA SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0441-US0810	\$980.00
167153	K TRANS XPRESS LLC WINSLOW, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0355-US0255	\$2,000.00
1018857	LUIS A MUNGUIA TUCSON, ARIZONA, US 395.8(i), 13901, 382.115(a), 392.9a(a)(1)	HM Carrier	AZ-2008-0019-US1006	\$2,240.00
1018857	LUIS A MUNGUIA TUCSON, ARIZONA, US 396.7(a)	Carrier	NM-2007-9007-US1034	\$1,090.00
1583193	LUIS MARIO CARPIO	Carrier	AZ-2008-0034-US1223	\$2,000.00

CORTEZ

PHOENIX, ARIZONA, US

396.11(a), 382.301(a)

528004	M. BJORN PETERSEN TRANSPORTATION INC. GLENDALE, ARIZONA, US 395.8(e), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2)	Carrier	AZ-2006-0049-US0873	\$78,100.00
920036	MABY PENA DOUGLAS, ARIZONA, US 177.817(a)	HM Carrier	AZ-2007-0498-US1260	\$2,000.00
1447892	MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 396.11(a), 172.800(b), 382.301(a)	HM Carrier	AZ-2008-0270-US1006	\$4,690.00
1447892	MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0421-US1180	\$980.00
1447892	MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0261-US1260	\$2,500.00
1447892	MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0233-US1180	\$2,500.00
1447892	MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0291-US1172	\$980.00
1447892	MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0412-US1180	\$980.00
1447892	MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0426-US0960	\$980.00
906386	MOCTEZUMA EXPRESS LLC SOMERTON, ARIZONA, US 396.17(a), 382.115(a)	Carrier	AZ-2008-0343-US1009	\$1,990.00
1056568	OLGA S. ESTRADA DOUGLAS, ARIZONA, US 395.8(i)	Passenger Carrier	AZ-2007-0196-US1006	\$1,920.00

1237689	PANA TRANSPORT INC AVONDALE, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0130-US0873	\$1,860.00
497357	PASSMORE GAS AND OIL, INC. LAKE HAVASU CITY, ARIZONA, US 180.407(a)	HM Carrier	CA-2007-0573-US0975	\$3,820.00
576559	R E BARNETT & SONS TRUCKING CO TUCSON, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2008-0129-US1006	\$13,120.00
591034	RAMIRO VALENZUELA M. NOGALES, ARIZONA, US 391.51(a), 382.115(a)	Carrier	AZ-2007-0145-US0781	\$2,000.00
531721	RCM TRUCKING INC. NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0206-US0960	\$2,500.00
1412955	RICHARD CLAIR CONRAD PHOENIX, ARIZONA, US 385.325(c), 382.115(a)	Carrier	AZ-2007-0483-US1223	\$2,130.00
1178359	RODOLFO MOLINA RIO RICO, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0257-US1276	\$980.00
1178359	RODOLFO MOLINA RIO RICO, ARIZONA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	AZ-2007-0362-US1008	\$2,000.00
1349177	ROGELIO LANDEROS YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0230-US1009	\$2,000.00
1189255	ROY E. MAINE ELGIN, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0347-US0781	\$2,000.00
953341	ROYAL FREIGHT SERVICES LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0086-US1256	\$2,100.00
463252	SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC SAN LUIS, ARIZONA, US 177.817(a)	HM Carrier	AZ-2008-0105-US1182	\$10,000.00
559055	SANCHEZ BUILDING	Carrier	AZ-2008-0060-AZ3360	\$2,000.00

MATERIALS CO INC
NOGALES, ARIZONA, US
 382.115(a)

431826	SCHUFF STEEL COMPANY PHOENIX, ARIZONA, US 382.305(b)(1), 382.301(a)	Carrier	AZ-2008-0427-AZ2495	\$2,630.00
502128	SMITH & BELL CONCRETE & MATERIALS SAFFORD, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0377-AZ3360	\$1,950.00
990317	SNOW BIRD BUSINESS SERVICES INC PHOENIX, ARIZONA, US 396.11(a), 382.301(a)	Passenger Carrier	AZ-2008-0436-US0873	\$15,640.00
1380407	SOLID MOTION LLC PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0103-US0873	\$5,940.00
1356742	SONORA DAIRIES OF ARIZONA TRUCKING LLC BUCKEYE, ARIZONA, US 396.17(a), 382.211, 395.3(a)(1), 395.3(a)(2), 395.8(e)	Carrier	AZ-2008-0156-US0255	\$14,900.00
1546442	STATE TO STATE TRANSPORTATION LLC PHOENIX, ARIZONA, US 396.3(b), 382.301(a), 382.305	Carrier	AZ-2008-0382-US1223	\$1,990.00
1581027	STEVENSON FREIGHT LINES LLC TUCSON, ARIZONA, US 396.11(a)	Carrier	AZ-2008-0169-US0781	\$2,560.00
905956	TBC CONEXION PHOENIX INC. TUCSON, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0076-US1257	\$1,770.00
905956	TBC CONEXION PHOENIX, INC. TUCSON, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2008-0209-US1180	\$2,220.00
922849	THE DIAL CORPORATION SCOTTSDALE, ARIZONA, US 173.22(a)(1)	Shipper	IL-2008-0360-US0769	\$2,620.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

485171	THERESA M YOUNT CAVE CREEK, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0464-US0255	\$1,910.00
30453	THOMAS M MACHULL TRUCKING PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0124-US1223	\$1,980.00
1594914	TJS HAULING INC GILBERT, ARIZONA, US 383.37(a)	Carrier	AZ-2007-0424-AZ4947	\$1,910.00
1594914	TJS HAULING INC GILBERT, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0149-AZ4947	\$2,000.00
1456136	TOMAS SALINAS MORALES SAN LUIS, ARIZONA, US 387.7(a)	Carrier	CA-2008-0511-US1151	\$1,960.00
853249	TRANSPORTE SUPERIOR INC NOGALES, ARIZONA, US 396.17(a), 391.51(b)(7)	Passenger Carrier	AZ-2007-0288-US0873	\$5,450.00
1730539	UNITED SITE SERVICES OF ARIZONA INC PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0171-AZ2495	\$2,240.00
679495	USA MEX CAN LLC NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0041-US1169	\$1,890.00
1158973	VIORE SFARCIOC SUN CITY, ARIZONA, US 391.51(a), 382.305(a)	Carrier	AZ-2007-0302-US1223	\$2,000.00
862057	WATSON TRUCKING LLC NOGALES, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2007-0486-US0781	\$49,740.00
1445047	WELLS TRANSPORT CASA GRANDE, ARIZONA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	AZ-2008-0214-US1223	\$2,000.00
131031	WINGFIELD LIVESTOCK TRANSPORTATION, INC. BUCKEYE, ARIZONA, US 396.3(b)	Carrier	AZ-2008-0082-US0255	\$2,700.00
1697907	YS GARMENT	Carrier	AZ-2008-0037-US0993	\$490.00

SAN LUIS, ARIZONA, US
392.9a(a)(1)

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1441781	1 MOVER DEPOT INC GARDENA, CALIFORNIA, US 375.405(b)(8)	Freight Forwarder	CA-2008-0149-US1156	\$1,400.00
1340184	123 EXPRESS MOVING INC CARSON, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a), 375.215	Freight Forwarder	CA-2007-0355-US1156	\$28,300.00
1354594	A & D BUS INC ROSEMEAD, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2007-0241-US1164	\$2,020.00
1260038	A & S TRANSPORT INC. ELK GROVE, CALIFORNIA, US 40.309(a), 382.105, 382.211, 382.303(a), 382.303(b)	Carrier	CA-2007-0163-US1275	\$20,450.00
1169716	ABEL A SANCHEZ ESCONDIDO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0245-US1158	\$1,720.00
1577839	ACCROSS AMERICA LOGISTICS INC CITY OF INDUSTRY, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2007-0632-US0871	\$3,960.00
1299787	ADL TRANSPORT LLC LONG BEACH, CALIFORNIA, US 395.8(a)	Carrier	CA-2008-0225-US1099	\$1,440.00
1318654	ADLR TRANSPORTATION INC FONTANA, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2007-0716-US1061	\$9,330.00

1318654	ADLR TRANSPORTATION INC. FONTANA, CALIFORNIA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0525-US0874	\$18,820.00
1567916	ADVANCE TRUCKING INC. FRESNO, CALIFORNIA, US 521(b)(2)(E), 383.37(a), 387.7(d), 390.35, 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2008-0410-US1275	\$6,000.00
1060332	ADVANCED DELIVERY LINES INC WESTMINSTER, CALIFORNIA, US 382.305	Carrier	CA-2008-0435-US0997	\$2,000.00
986465	AFEX CORPORATION CALEXICO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2007-0711-US0973	\$7,990.00
1295540	AGAPE CULTURE & TRADE INC CERRITOS, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2007-0720-US1155	\$2,730.00
1379776	AGNES WANG SAN GABRIEL, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2007-0253-US0998	\$2,140.00
1456590	AGUSTIN ORTIZ POMONA, CALIFORNIA, US 392.9a(a), 391.11(a), 387.7(a), 390.35, 391.11(b)(5)	Carrier	CA-2007-0075-US1251	\$3,010.00
893027	AHNTECH INC SAN DIEGO, CALIFORNIA, US 177.817(a), 172.704(a)(5)	HM Carrier	CA-2008-0274-US1214	\$19,990.00
59201	ALAN BERMAN TRUCKING INC WOODLAND HILLS, CALIFORNIA, US 395.3(b)(2), 382.301(a), 391.51(a)	Carrier	CA-2008-0139-US0874	\$11,310.00
723756	ALEJANDRA H GODINA AND GABRIEL ARELLANO GONZALEZ SAN DIEGO, CALIFORNIA,	Carrier	CA-2007-0102-US1246	\$2,120.00

	US 390.35, 387.7(a)			
1258518	ALFREDO RODRIGUEZ CHULA VISTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0193-US1155	\$1,720.00
1284289	ALINA SAFYANI BURBANK, CALIFORNIA, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	CA-2008-0236-US1219	\$3,980.00
1392623	ALL STAR MOVING COMPANY OCEANSIDE, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0035-US0509	\$25,000.00
1181093	AM TRUCKING INC EL MONTE, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0289-US1085	\$1,420.00
807965	AMARJIT K GILL HILMAR, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0551-US1101	\$2,860.00
1175202	AMARJIT S DULAI ELK GROVE, CALIFORNIA, US 391.51(a), 382.115(a), 382.301(a)	Carrier	CA-2008-0187-US1275	\$2,010.00
1570083	AMAZING LA TOURS INC SANTA MONICA, CALIFORNIA, US 40.309(a), 382.105, 382.105, 40.305(a)	Carrier	CA-2008-0204-US1101	\$2,380.00
1442105	AMELI MOVING AND STORAGE COMPANY SHERMAN OAKS, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a), 375.213(a)(1)	Freight Forwarder	CA-2007-0277-US0509	\$27,200.00
1644324	AMERICA BUS LINE SAN JOSE, CALIFORNIA, US 392.9a(a), 382.301(a)	Carrier	CA-2008-0086-US1073	\$6,600.00
711517	AMERICAN AMSTEEL & SUPPLY CORPORATION EL CENTRO, CALIFORNIA, US 392.9a(a), 382.305(b)(2), 387.7(a)	Carrier	CA-2005-0131-US1102	\$11,870.00

1490574	AMERICAN FUMIGATION CORP OAKLAND, CALIFORNIA, US 172.800(b), 107.608, 171.2(d)	HM Carrier/Shipper	CA-2008-0267-US0149	\$2,000.00
1198032	AMERICAN TRUCKING COMPANY MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0428-US1164	\$13,600.00
1409391	AMEXMOVERS, INC. LOS ANGELES, CALIFORNIA, US 375.215, 14915, 375.207(a)	Freight Forwarder	CA-2007-0664-US0509	\$14,100.00
1437688	AMG TRANSPORT LLC SACRAMENTO, CALIFORNIA, US 383.37(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0648-US0848	\$6,330.00
1131394	AMTRUCK TRANSPORT INC ORLAND, CALIFORNIA, US 382.215	Carrier	CA-2006-0433-US0975	\$5,830.00
1131394	AMTRUCK TRANSPORT INC ORLAND, CALIFORNIA, US 391.11(b)(4), 391.11(a)	Carrier	CA-2007-0548-US1275	\$3,670.00
712394	ANA M TORRES CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0460-US0974	\$1,190.00
875823	ANGEL MORALES LANDEROS FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0413-US0996	\$730.00
1443099	ANN NGOC NGUYEN SANTA ANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0707-US0997	\$3,190.00
1046429	ANYTHING ANYWHERE INC ONTARIO, CALIFORNIA, US 382.115(a), 14901(d)(3), 391.11(a), 383.37(a), 391.45(a), 391.51(a), 392.9a(a)(1), 396.17(a)	Freight Forwarder	CA-2008-0338-US1156	\$40,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1046429	ANYTHING ANYWHERE, INC. ONTARIO, CALIFORNIA, US 392.9a(a), 14901(d)(3), 370.5(a)	Freight Forwarder	CA-2007-0417-US0509	\$26,100.00
1600215	APOLLO TRUCKING INC INGLEWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0111-US0997	\$1,980.00
1319201	ARGELIA LOPEZ COTA CHULA VISTA, CALIFORNIA, US 387.7(a), 382.305(i)(2)	Carrier	CA-2008-0131-US1158	\$6,190.00
930753	ARMANDO MACIAS AND RAMON BELTAN SAN BERNARDINO, CALIFORNIA, US 386.84(a)(1)	Carrier	AZ-2007-0366-US1229	\$8,220.00
1418454	ARROWFLIGHT INC SHERMAN OAKS, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 370.9(a), 375.403(a)(6), 375.405(b)(8)	Freight Forwarder	CA-2008-0021-US1156	\$28,300.00
1642265	ARTHUR MACISAAC LOS ANGELES, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2008-0343-US1099	\$2,000.00
1176290	ASHOT GHARIBYAN GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0340-US1054	\$2,000.00
1535887	AUJLA TRUCKING INC FRESNO, CALIFORNIA, US 396.17(a), 382.303(a), 382.303(b), 382.301(a), 382.305, 391.51(a), 395.8(i)	Carrier	CA-2008-0599-US0848	\$5,090.00
1410105	AVTAR SINGH KAELEY FREMONT, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2007-0593-US1275	\$2,000.00
448060	BAF INDUSTRIES, INC. TUSTIN, CALIFORNIA, US 173.25(a)(2), 172.800(b)	Shipper	OH-2008-0012-US0870	\$9,230.00
972035	BAINS ENTERPRISES FAIRFIELD, CALIFORNIA, US 396.3(b), 391.11(a), 107.608,	Carrier	CA-2008-0047-US1275	\$19,620.00

172.800(b), 177.800(c),
391.11(b)(1)

1491398	BAJAMOVIL AUTOTRANSPORT INC CALEXICO, CALIFORNIA, US 387.7(a), 382.301(a)	Carrier	CA-2008-0045-US1054	\$1,990.00
1254676	BAL CARRIER INC FONTANA, CALIFORNIA, US 396.17(a)	Carrier	CA-2008-0281-US1051	\$2,220.00
1311922	BALDEV SINGH STOCKTON, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2007-0330-US1163	\$2,160.00
1264294	BALJIT S BAHIA RIVERSIDE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0552-US1054	\$2,000.00
1407443	BANDA EL RECODO BURBANK, CALIFORNIA, US 382.115(a)	Passenger Carrier	CA-2008-0154-US1085	\$1,980.00
1390352	BANGEE FLEET INC GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0219-US1067	\$2,000.00
1403078	BARCOA EXPRESS TRUCKING LLC TUJUNGA, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2007-0693-US1214	\$2,200.00
1311603	BARBARA J CAPELO BAKERSFIELD, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0544-US0963	\$1,600.00
1068020	BAY CITY ELECTRIC WORKS INC LAKESIDE, CALIFORNIA, US 177.800(c), 172.202(a), 172.604(a)(3)	HM Carrier	CA-2007-0431-US0963	\$22,820.00
1318537	BELEN TRUCKING INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0505-US0963	\$6,380.00
1166499	BENIGNO HERNANDEZ	Carrier	CA-2005-0216-US0975	\$6,370.00

	FONTANA, CALIFORNIA, US 395.3(a)(1), 382.215, 382.301(a)			
1140006	BENJAMIN E OROSCO LINDSAY, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 383.37(a), 391.51(a)	Carrier	CA-2008-0152-US1219	\$2,180.00
510446	BERTOLINI TRUCKING INC MARYSVILLE, CALIFORNIA, US 382.211	Carrier	CA-2008-0235-US0149	\$3,740.00
1329619	BHANGU CARRIER, INC MANTECA, CALIFORNIA, US 395.3(b)(2), 382.305(a), 391.51(a)	Carrier	CA-2007-0552-US1275	\$2,200.00
926306	BHUPINDER SANDHU TURLOCK, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0658-US1163	\$3,190.00
1299769	BILL LAMBERT SANTA CRUZ, CALIFORNIA, US 375.503(a), 375.211(a)	Carrier	CA-2006-0614-US1073	\$2,200.00
1310815	BLACKJACK MACHINERY INC REDDING, CALIFORNIA, US 395.8(e), 172.800(b)	HM Carrier	CA-2007-0659-US0848	\$14,090.00
1310815	BLACKJACK MACHINERY INC. REDDING, CALIFORNIA, US 383.23(a), 172.704(a)(5), 177.800(c), 177.817(a), 382.301(a)	HM Carrier	CA-2008-0591-US0848	\$11,360.00
1310815	BLACKJACK MACHINERY INC. REDDING, CALIFORNIA, US 396.11(a), 382.305(b)(2), 395.8(e)	HM Carrier	CA-2008-0433-US0848	\$6,290.00
1362644	BLUE FREIGHT TRANSPORT INC INDUSTRY, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0310-US0963	\$4,050.00
1130190	BOOMERANG EXPRESS INC	Carrier	CA-2007-0507-US0931	\$2,000.00

	SANTA ANA, CALIFORNIA, US 382.305(b)(2)			
1342483	BRIAN JACOBS YUCALPA, CALIFORNIA, US 383.37(a)	Carrier	CA-2006-0118-US0998	\$1,910.00
1225122	BROTHERS EXPRESS INC FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0137-US0876	\$8,640.00
370036	BULLET FREIGHT SYSTEMS, INC. ANAHEIM, CALIFORNIA, US 382.301(a)	HM Carrier/Shipper	CA-2008-0259-US0975	\$3,180.00
475048	BUS AMERICA INC TARZANA, CALIFORNIA, US 396.3(b), 392.9a(a)(1)	Passenger Carrier	CA-2008-0273-US1177	\$1,910.00
1468266	BUSHRA BARBAR EL CAJON, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0039-US1155	\$2,000.00
1160516	BWA TRANSPORTATION INC ARCADIA, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2007-0628-US0874	\$25,470.00
1635946	C H S TRANSPORTATION INC SAN JOSE, CALIFORNIA, US 375.213(a)(1), 13702	Freight Forwarder	CA-2008-0497-US1275	\$3,600.00
969436	C&B'S TOWING INC WESTMINSTER, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0238-US0979	\$1,743.00
168705	CAL MEX INTERNATIONAL BROKERS INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0318-US1158	\$8,540.00
1441846	CALIFORNIA QUALITY SERVICE INC. CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0370-US1067	\$2,000.00

341546	CALTOP COOPERATIVE INC SANTE FE SPRINGS, CALIFORNIA, US 172.704(a)(5), 172.704(a)(4)	HM Carrier	CA-2008-0521-US1051	\$20,000.00
1439770	CAMERICAN EXPRESS INC ROWLAND HEIGHTS, CALIFORNIA, US 391.51(b)(2), 395.8(i), 382.305	Carrier	CA-2008-0345-US1164	\$2,000.00
1301764	CAMP LOGISTICS INC ELK GROVE, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2007-0297-US0848	\$20,440.00
1007566	CARGO SOLUTIONS INC RANCHO CUCAMONGA, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0010-US1156	\$9,800.00
1278892	CARLOS LOPEZ SAN DIEGO, CALIFORNIA, US 387.7(a), 392.9a(a)	Carrier	CA-2007-0688-US1247	\$2,100.00
1164717	CARLOS ORTIZ STOCKTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0180-US1163	\$2,000.00
635308	CARSON TRAILER INC GARDENA, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2008-0076-US1054	\$2,000.00
1372124	CASH MONEY TRANSPORTATION INC RIVERSIDE, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2008-0434-US1158	\$2,000.00
1299796	CASTILLON BROS COMPANY CALIPATRIA, CALIFORNIA, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(2), 391.11(b)(1)	Carrier	CA-2006-0656-US1054	\$2,200.00
1481667	CATHAY LOGISTICS LLC CITY OF INDUSTRY, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2008-0176-US0876	\$34,470.00
1744729	CFI HOLDINGS	Carrier	CA-2008-0644-US0996	\$1,400.00

CORPORATION
ONTARIO, CALIFORNIA, US
 392.9a(a)

727234	CHARLES E ANDREWS AND JAMES R ANDREWS TRACY, CALIFORNIA, US 382.503, 382.605, 382.215	Carrier	CA-2007-0184-US1275	\$8,070.00
455660	CHEM QUIP INC REDDING, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2008-0321-US0848	\$2,840.00
1427935	CHI MAN KAM EL MONTE, CALIFORNIA, US 382.305, 172.800(b)	HM Carrier	CA-2008-0249-US0998	\$1,990.00
1676046	CHRYSEN PROFESSIONAL SERVICES INC INGLEWOOD, CALIFORNIA, US 396.11(c), 382.301(a), 395.8(i), 396.11(a)	Carrier	CA-2008-0351-US1164	\$2,190.00
1610731	CONNECTOR PLATING CORPORATION LOS ANGELES, CALIFORNIA, US 172.800(b), 171.2(d), 107.608(a)	Shipper	CA-2007-0328-US0876	\$7,910.00
1441079	CONNER FAMILY DAY CARE & HOME INC LOS ANGELES, CALIFORNIA, US 396.17(a), 382.115(a), 395.8(i)	Carrier	CA-2008-0229-US1085	\$2,010.00
1172360	CONTAINER INTERMODAL TRANSPORT INC WILMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0581-US1101	\$3,360.00
1049461	CORA TRANS INC GARDENA, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2), 395.3(b)(2)	Carrier	CA-2008-0352-US0876	\$6,220.00
964862	CORPORATE CONTAINERS INC WEST SACRAMENTO, CALIFORNIA, US 382.305(b)(2), 382.303(a), 382.303(b)	Carrier	CA-2008-0068-US0848	\$4,100.00

1536172	CR EXPRESS INC CORONA, CALIFORNIA, US 395.8(e), 382.301(a), 395.3(a)(2)	Carrier	CA-2008-0398-US0876	\$3,760.00
1080063	CROSS ROAD TRUCKING INC COMMERCE, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0683-US0876	\$10,560.00
1225808	DALJIT SINGH BAKERSFIELD, CALIFORNIA, US 395.8(k)(1), 382.115(a), 392.9a(a)(1)	Carrier	CA-2008-0502-US0963	\$2,200.00
869833	DAN PALMER ANDERSON, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2003-0240-US0438	\$2,000.00
1140769	DANIEL DELGADO SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0656-US1254	\$1,220.00
1076962	DANILO L ISIDRO JR BELLFLOWER, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	CA-2006-0637-US1085	\$4,980.00
1185717	DAN-JASON EXPRESS INC. ROSEMEAD, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0369-US1067	\$1,980.00
1321987	DANNY J COSTA TURLOCK, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2007-0456-US0848	\$2,200.00
1660571	DARLING & DURST INC SELMA, CALIFORNIA, US 382.301(a), 180.407(a)	HM Carrier/Shipper	CA-2007-0559-US1219	\$10,160.00
1394581	DAT TRUCK LINES INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0654-US0931	\$1,520.00
1461090	DAVE SMITH MADERA, CALIFORNIA, US 395.3(a)(2), 382.213(b)	Carrier	CA-2007-0438-US1275	\$2,040.00
759215	DAVID JESSUP PORT HUENEME,	Carrier	CA-2008-0506-US0963	\$2,410.00

	CALIFORNIA, US 391.51(a), 382.301(a)			
899567	DAVID LE SANTA ANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0033-US1099	\$2,000.00
1653593	DDG TRANSPORT INCORPORATED TULARE, CALIFORNIA, US 382.215	Carrier	CA-2008-0613-US0149	\$4,620.00
1379102	DE ANDA TRUCKING LLC CALEXICO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0233-US1049	\$6,080.00
829938	DE LEON' S TRANSPORT INC COMPTON, CALIFORNIA, US 382.301(a), 172.800(b)	HM Carrier	CA-2007-0422-US1061	\$6,570.00
751291	DEKOR LOGISTICS INC COMPTON, CALIFORNIA, US 382.305(b)(2), 172.704(a)(4), 172.800(b)	HM Carrier	CA-2007-0536-US0874	\$8,090.00
994052	DEVINDER SINGH FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0640-US1101	\$3,810.00
1416704	DEVINDER SINGH BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d), 391.51(b)(2)	Carrier	CA-2008-0122-US1219	\$2,200.00
712530	DHINDSA GROUP OF COMPANIES INC FONTANA, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2008-0355-US1085	\$5,540.00
980762	DIAZ TRUCKING INC FRESNO, CALIFORNIA, US 382.303(b), 382.215, 382.303(a)	Carrier	CA-2008-0577-US1163	\$4,450.00
1312730	DIMENSION MOVING & STORAGE, INC. UNION CITY, CALIFORNIA, US 375.707(a), 14104(b)(1)(A), 14915	Freight Forwarder	CA-2007-0278-US0509	\$22,200.00

1529951	DINO'S MOVING SERVICE INC NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2006-0573-US0773	\$25,000.00
1606889	DIRECT MOVING AND STORAGE INC NORTH HOLLYWOOD, CALIFORNIA, US 375.703(b), 13702, 14104(b)(1)(c)(iii), 375.211(a)	Freight Forwarder	CA-2007-0660-US1156	\$6,400.00
480441	DIVERSIFIED MATERIAL COMPANY INC LA MESA, CALIFORNIA, US 383.23(a), 172.800(b), 382.301(a)	HM Carrier/Shipper	CA-2007-0513-US0997	\$11,400.00
1134917	DIVINE ENTERPRISES ROSEVILLE, CALIFORNIA, US 383.37(a), 382.303(a), 382.303(b)	Carrier	CA-2008-0046-US0848	\$3,930.00
1626441	DOMINGO RODRIGUEZ III DELANO, CALIFORNIA, US 396.3(b), 382.115(a), 383.37(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2008-0455-US1219	\$2,000.00
1162246	DONNA SANTILLAN WILLMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0630-US1099	\$2,000.00
465743	DSD TRUCKING INC. LOS ANGELES, CALIFORNIA, US 391.51(b)(2), 382.215, 382.301(a)	Carrier	CA-2008-0314-US0876	\$11,930.00
1481263	EADAN B. YARDENI SAN DIEGO, CALIFORNIA, US 392.9a(a), 14901(d)(3), 387.7(a)	Freight Forwarder	CA-2007-0581-US0509	\$27,000.00
1174897	EBLIN R LOPEZ SAN BERNARDINO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a)	Carrier	CA-2008-0330-US0998	\$2,000.00
1500167	ED TRANSPORTATION CORPORATION SACRAMENTO, CALIFORNIA, US	Carrier	CA-2008-0332-US0848	\$8,140.00

	396.11(a), 382.301(a), 395.8(e)			
1500167	ED TRANSPORTATION CORPORATION SACRAMENTO, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(a)	Carrier	CA-2008-0098-US0848	\$4,260.00
932259	EDEN RELOCATION INC VAN NUYS, CALIFORNIA, US 375.703(b), 375.215	Freight Forwarder	CA-2007-0539-US1156	\$3,300.00
748074	EDGAR CAIZAPANTA BUENA PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0686-US0963	\$2,000.00
1099352	EDUARDO JIMENEZ CATHREDRAL CITY, CALIFORNIA, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	CA-2007-0329-US0876	\$2,000.00
1441644	EIGHT O SIX TRANSPORTATION ROWLAND HEIGHTS, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2007-0252-US1085	\$2,000.00
1441644	EIGHT O SIX TRANSPORTATION INC ROWLAND HEIGHTS, CALIFORNIA, US 396.17(a), 395.8(k)(1)	Carrier	CA-2007-0631-US0871	\$2,380.00
1571509	EL BAZ INC VAN NUYS, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.703(b)	Freight Forwarder	CA-2007-0690-US1156	\$26,100.00
307130	EL CAMINO CHARTER LINES INC SOUTH SAN FRANCISCO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0532-US1163	\$2,680.00
803578	ELDA Y GRANADOS & LIBORIO GRANADOS CALEXICO, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0028-US1085	\$2,000.00
698012	ELIOCO PRODUCE SALINAS, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0336-US1101	\$2,000.00

1400507	EMIL COHEN & KEN YAHAV SHERMAN OAKS, CALIFORNIA, US 375.405(b), 375.215	Freight Forwarder	CA-2007-0546-US1156	\$3,300.00
890539	ENCHANTMENT FLOTATION SYSTEMS INC CHINO HILLS, CALIFORNIA, US 387.7(a), 386.84(a)(1)	Carrier	CA-2008-0583-US0996	\$5,140.00
890539	ENCHANTMENT FLOTATION SYSTEMS INC CHINO HILLS, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0157-US0996	\$870.00
1296721	ENERGY LABS INC SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0102-US0996	\$1,070.00
1459852	ENMEX CORP LOS ANGELES, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2008-0104-US1099	\$5,600.00
1441875	ENRIQUE MANUEL CUNNINGHAM CALEXICO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0425-US0973	\$10,000.00
1451457	ENRIQUE PIMENTEL EL CENTRO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0450-US0973	\$12,870.00
1173310	ERIC MCCOY & TOMMY MORRISON VICTORVILLE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0401-US0998	\$2,000.00
1150623	ESPIRIDION GIL NAVAR CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0048-US0931	\$2,000.00
1309121	ESTANISLADO MELENDREZ EL CENTRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0020-US1247	\$1,730.00

1062331	EXCELLENT FUMIGATION HAWTHORNE, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0697-US0979	\$2,000.00
1569911	EXODUS RELOCATION INC WEST HILLS, CALIFORNIA, US 375.403(a)(7)	Freight Forwarder	CA-2008-0567-US1164	\$2,200.00
1649001	FAST RELOCATION MOVING & STORAGE INC RESEDA, CALIFORNIA, US 375.403(a)(6), 375.207(a)	Freight Forwarder	CA-2008-0317-US1156	\$2,200.00
1379075	FASTTRAN MOVING INC. SAN JOSE, CALIFORNIA, US 396.3(b), 14901(d)(3), 375.211(a), 391.51(a), 392.9a(a), 395.8(a)	Freight Forwarder	CA-2008-0091-US1275	\$31,200.00
1579667	FAUSTO AVILES M SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0475-US1155	\$1,690.00
1422747	FEDERICO BUSTAMANTE MARTINEZ SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0598-US1216	\$5,430.00
1418381	FELIPE RAMIREZ PALMDALE, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2008-0367-US1067	\$2,000.00
1109047	FELIPE REYES PACOIMA, CALIFORNIA, US 383.37(a), 382.115(a)	Carrier	CA-2008-0282-US1067	\$1,990.00
981422	FERNANDO LARA FULLERTON, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2008-0177-US1067	\$4,590.00
787358	FERNANDO M TIRADO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0361-US0973	\$1,500.00
787358	FERNANDO M. TIRADO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0145-US1191	\$2,590.00

1385317	FIGUEROA'S TRANSPORT INC. COACHELLA, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0313-US1085	\$2,000.00
1681971	FILIA FABRICS INC LOS ANGELES, CALIFORNIA, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0202-US1101	\$2,070.00
1312732	FINE FOOD CORP LA CRESCENTA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0582-US1101	\$2,000.00
1631167	FIRST AMERICAN TRANSPORT INCORPORATED WINNETKA, CALIFORNIA, US 375.213(a)(1), 375.209(b)	Freight Forwarder	CA-2008-0488-US1083	\$2,000.00
924859	FOUR SEASONS PRODUCE PACKING CO INC SALINAS, CALIFORNIA, US 382.115(a)	Carrier	AZ-2007-0466-US1009	\$2,200.00
434992	FRAN & JAMES ALEXANDER BLOOMINGTON, CALIFORNIA, US 382.305(b)(1)	Carrier	CA-2007-0616-US1067	\$2,920.00
1649232	FRANCISCA DELGADO CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0681-US0931	\$2,000.00
854248	FRANCISCO BARAJAS & LOURDES MORALES SAN DIEGO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(a)	Passenger Carrier	CA-2007-0176-US1158	\$2,000.00
1633047	FRANCISCO F RODRIGUEZ IRVINE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0588-US1151	\$1,170.00
1198210	FRANCISCO'S TRUCKING INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0637-US0997	\$3,520.00

1677504	FREECAR MEDIA LLC LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0143-US0963	\$3,190.00
1192325	G & J EXPRESS TRANSPORT INC COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0439-US0931	\$2,000.00
919372	G D TRANSPORT INC BAKERSFIELD, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2007-0687-US1219	\$9,570.00
1259012	GABRIEL BARRADAS ANAHEIM, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0709-US0997	\$2,000.00
1170547	GABRIELA JACOBO GARCIA JORGE E LIZARRAGA SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0323-US1155	\$2,010.00
1056243	GANEM TRUCKING CORP SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0587-US0996	\$1,200.00
1369399	GERARDO DE GUZMAN OAKLAND, CALIFORNIA, US 382.305(a), 172.800(b), 177.800(c)	HM Carrier	CA-2007-0302-US0848	\$2,190.00
1264226	GLOBAL CARRIER INC UNION CITY, CALIFORNIA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	CA-2007-0717-US1163	\$2,030.00
1443069	GLOBAL TRUCK LINES INC FREMONT, CALIFORNIA, US 396.17(a), 396.11(a)	Carrier	CA-2008-0446-US0848	\$3,260.00
1153594	GMS TRANSPORT INC ROMOLAND, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305, 395.8(e)	Carrier	CA-2008-0453-US0874	\$2,200.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1413659	GOLDSTAR VAN LINES, INC. FREMONT, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0332-US0509	\$25,000.00
1421371	GONDEL TRANSPORT INC SAN DIEGO, CALIFORNIA, US 392.9a(a), 385.325(c)	Carrier	CA-2007-0494-US1158	\$2,200.00
1416115	GRACIELA RIOS MORALES FULLERTON, CALIFORNIA, US 385.325(c), 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0667-US1254	\$1,700.00
1566235	GREENWOOD EXPRESS INC IRWINDALE, CALIFORNIA, US 396.17(a), 382.301(a), 395.3(a)(2)	Carrier	CA-2008-0121-US0874	\$1,990.00
1129422	GTC LOGISTICS INC FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2007-0677-US1219	\$2,200.00
991737	GUARANTEED EXPRESS SAN JOSE, CALIFORNIA, US 382.215, 382.503, 395.3(b)(2)	Carrier	CA-2006-0324-US1073	\$23,860.00
1452376	GUILLEN LOGISTICS INC FONTANA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0631-US1051	\$12,960.00
1452376	GUILLEN LOGISTICS INC. FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0356-US1054	\$2,000.00
1446966	GURDARSHAN SINGH FRESNO, CALIFORNIA, US 382.305	Carrier	CA-2008-0496-US0149	\$2,000.00
1199838	GURMIT SINGH PALMDALE, CALIFORNIA, US 396.3(b), 382.115(a), 383.37(a), 387.7(d), 391.51(a), 392.9a(a)(1), 395.8(i)	Carrier	CA-2008-0189-US1219	\$2,200.00
1632033	H1 WORLD WHOLESALE INC SAN GABRIEL,	Carrier	CA-2008-0220-US1099	\$1,990.00

	CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)			
1529306	HARJIT SINGH FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2007-0576-US1219	\$2,200.00
1489335	HARNIRMAL SINGH BAKERSFIELD, CALIFORNIA, US 396.3(b), 382.115(a), 387.7(d), 391.51(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	CA-2008-0101-US1219	\$2,200.00
1149942	HDS TRUCKING INC BAKERSFIELD, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0493-US0979	\$2,750.00
1392535	HECTOR ADALBERTO GARCIA SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0175-US0996	\$2,000.00
1120522	HECTOR CRUZ FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2008-0354-US1229	\$1,070.00
1578347	HERIBERTO GUERRERO LAGUNA HILLS, CALIFORNIA, US 395.8(k)(2), 392.9a(a)	Passenger Carrier	TX-2007-1268-US1129	\$2,840.00
665815	HERIBERTO RUIZ JR PICO RIVERA, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2008-0095-US0876	\$2,000.00
1635405	HERMENEGILDO LOPEZ IMPERIAL, CALIFORNIA, US 396.7(a)	Carrier	AZ-2007-0511-US0993	\$490.00
1415514	HERRERA TRANSPORT INC FONTANA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0329-US0583	\$5,610.00
1641109	HI TEK TRANSPORTATION INC GARDENA, CALIFORNIA, US	Freight Forwarder	CA-2007-0471-US1156	\$26,100.00

	392.9a(a), 14901(d)(3), 375.211(a)			
1013446	HIGHLAND TRANSPORT LLC SELMA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0598-US0848	\$11,200.00
1493278	HORIZON EXPRESS INC ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0484-US0997	\$3,300.00
1234797	HRACHIK PETROSYAN SHERMAN OAKS, CALIFORNIA, US 382.305(a)	Carrier	CA-2007-0556-US0931	\$2,000.00
1497271	HTC EXPRESS CORP. LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0019-US1061	\$2,000.00
1582957	HUMBERTO LIRA & JUAN BAEZ SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0125-US0996	\$1,100.00
1562103	HWH TRANSPORTATION LLC SAN JOSE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0627-US1073	\$10,360.00
1291847	HYDERS HAY SERVICE TERRA BELLA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2007-0603-US1219	\$2,000.00
1119751	I & H TRANSPORTATION INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2008-0327-US0963	\$3,360.00
1119751	I & H TRANSPORTATION INC SAN DIEGO, CALIFORNIA, US 375.703(b), 13702	Freight Forwarder	CA-2007-0650-US1156	\$3,300.00
650582	IGNACIO LOPEZ HEBER, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0026-US0974	\$1,190.00
1341074	INTER CITY INC SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0238-US0149	\$8,910.00

1239753	INTERNATIONAL TRANSPORTATION ASSOCIATE INC DOWNEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0278-US0963	\$4,200.00
1508337	INTERSTATE TRUCKING SERVICES INC SAN JOSE, CALIFORNIA, US 392.9a(a), 382.301(a), 382.305(a), 387.7(a)	Carrier	CA-2008-0008-US1073	\$3,710.00
465272	ISLAND ENVIRONMENTAL SERVICES INC POMONA, CALIFORNIA, US 180.407(c), 180.407(a)	HM Carrier	CA-2007-0275-US0874	\$18,270.00
1347429	ISMAEL GUTIERREZ WILMINGTON, CALIFORNIA, US 392.9a(a), 387.31(a)	Passenger Carrier	CA-2007-0521-US1085	\$2,190.00
1314258	J & J EXPRESS INC HUNTINGTON PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0698-US0963	\$7,260.00
1314258	J & J EXPRESS INC HUNTINGTON PARK, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0222-US0876	\$5,340.00
825244	J L PAEZ TRANSPORT, INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0447-US0975	\$2,000.00
141340	J P LOUBET CO ONTARIO, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	CA-2008-0442-US0583	\$3,060.00
1334337	J RUIZ TRANSPORTATION INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0691-US0963	\$2,000.00
1623984	JACK A BRIDGES SAN BERNARDINO, CALIFORNIA, US 395.8(i), 382.115(a), 392.2, 395.3(a)(2)	Carrier	CA-2008-0473-US1054	\$2,020.00
1433820	JAGDEEP SINGH SANDHU SALIDA, CALIFORNIA, US	Carrier	CA-2007-0702-US1275	\$2,200.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

	396.3(b), 382.115(a), 395.3(b)(2)			
757956	JAGJIT SINGH FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0498-US1214	\$7,500.00
1198026	JAGSIR SINGH FOWLER, CALIFORNIA, US 390.35, 382.301(a), 382.305(a), 385.325(c)	Carrier	CA-2006-0421-US1219	\$8,020.00
1441080	JAMES BRADLEY LENGNER WILMINGTON, CALIFORNIA, US 396.17(a), 382.301(a), 387.7(a), 392.9a(a)	Carrier	CA-2008-0141-US1054	\$7,940.00
1441080	JAMES BRADLEY LENGNER WILMINGTON, CALIFORNIA, US 392.9a(a)(1), 391.51(b)(2)	Carrier	CA-2008-0409-US1219	\$4,590.00
641270	JAR TRANSNATIONAL TRANSPORT SAN DIEGO, CALIFORNIA, US 172.704(a)(4)	HM Carrier	CA-2007-0440-US1155	\$2,000.00
675926	JASBIR SOHAL STOCKTON, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CA-2007-0271-US0848	\$25,140.00
1436899	JASWANT SINGH SANTA CLARA, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0213-US1163	\$1,980.00
991573	JASWINDER SUSMA SINGH MODESTO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0010-US1163	\$2,000.00
1527353	JERRY PARKISON VISALIA, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(b)(2)	Carrier	CA-2007-0409-US1219	\$5,020.00
1282897	JESUS ERNESTO ORNELAS WILMINGTON, CALIFORNIA, US 396.3(b), 382.305(b)(2),	Carrier	CA-2007-0232-US0998	\$2,160.00

	391.51(a)			
1245476	JESUS ESTRADA AVILA LONG BEACH, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2008-0056-US1177	\$2,000.00
756103	JESUS FLORES CRUZ LOS ANGELES, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0372-US0979	\$22,860.00
370617	JFC INTERNATIONAL INC. LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a)	HM Carrier	CA-2007-0611-US0848	\$25,860.00
1378700	JJ BETR GROUP- A CALIFORNIA CORP SAN DIEGO, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.213(a)(1)	Freight Forwarder	CA-2007-0360-US0509	\$26,100.00
1037270	JMG TRUCK LINE LLC FRESNO, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0504-US1219	\$3,240.00
447388	JOE MARTIN HAY HAULING GALT, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0055-US1163	\$2,000.00
1466582	JORGE LUNA SAN DIEGO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2007-0096-US1158	\$2,000.00
1418116	JOSE A LOPEZ CALEXICO, CALIFORNIA, US 395.8(e), 383.23(a)	Carrier	CA-2008-0311-US1054	\$4,200.00
1616238	JOSE A MOJICA HUNGTINGTON PARK, CALIFORNIA, US 395.3(a)(2), 383.37(a)	Carrier	CA-2008-0472-US1054	\$1,990.00
669202	JOSE AVALOS EL CENTRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0706-US1247	\$810.00
1122519	JOSE IRINEO OCHOA CALEXICO, CALIFORNIA, US 383.37(a)	Carrier	CA-2007-0585-US0973	\$1,670.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1494304	JOSE LUIS LOZANO AND JULIO CESAR GALVAN EL CENTRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0224-US0973	\$820.00
1396932	JOSE M GARCIA QUINTANILLA LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0341-US1099	\$2,000.00
1515276	JOSE TIRSO RENTERIA LOS ANGELES, CALIFORNIA, US 383.37(a)	Carrier	CA-2008-0222-US1067	\$2,000.00
1515276	JOSE TIRSO RENTERIA LOS ANGELES, CALIFORNIA, US 386.84(a)(1)	Passenger Carrier	AZ-2008-0046-US1185	\$6,910.00
1515276	JOSE TIRSO RENTERIA LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0415-US1054	\$2,000.00
1515276	JOSE TIRSO RENTERIA LOS ANGELES, CALIFORNIA, US 386.84(a)(1)	Carrier	AZ-2008-0040-US1172	\$6,910.00
635773	JUAN M SANCHOTENA SAN YSIDRO, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0036-US1158	\$1,990.00
1201552	JUAN MANUEL REYNOSO BARRETT , CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0137-US0973	\$740.00
833183	JUAN MANUEL VELAZCO SAN DIEGO, CALIFORNIA, US 387.7(a), 172.200(a)	HM Carrier	CA-2007-0333-US1251	\$2,820.00
1065030	JUAN OROPEZA RANCHO CUCAMONGA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0486-US1051	\$975.00
1136873	JUAN SOTO IMPERIAL, CALIFORNIA, US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	CA-2008-0430-US1052	\$2,000.00
1527428	JULIO AVILA	Carrier	NM-2007-9004-US0957	\$1,300.00

FONTANA, CALIFORNIA,
US
392.9a(a)

1495171	K S TRANS INC. SAN LEANDRO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0254-US0848	\$2,850.00
1331854	KANGAROO LOGISTIC INC LA PUENTE, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2008-0014-US1061	\$4,100.00
1120395	KARAN TRANSPORT INC. STOCKTON, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2008-0199-US0848	\$2,070.00
1060016	KEVEN KING JR TURLOCK, CALIFORNIA, US 382.503	Carrier	CA-2008-0089-US1163	\$2,920.00
1054379	KHAMLONG PRASEUTH CERES, CALIFORNIA, US 396.3(b), 387.7(d), 391.51(a)	Carrier	CA-2008-0012-US1163	\$2,000.00
941442	KUBASKI TRUCKING COMPANY INC RIVERSIDE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2007-0714-US1067	\$2,020.00
1288526	KYUNG AE PARK REDONDO BEACH, CALIFORNIA, US 395.8(e), 382.305(a), 387.7(d), 391.51(b)(2)	Carrier	CA-2007-0680-US1219	\$4,030.00
1591126	LAM TRUCKING INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0661-US1101	\$2,000.00
207971	LANGE TRUCKING, INC. OAKLAND, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0524-US1275	\$30,420.00
1387948	LARRY CANADY LOS BANOS, CALIFORNIA, US 395.8(e), 382.605, 382.215, 382.503	Carrier	CA-2007-0327-US1073	\$2,080.00
1571669	LARRY SCHMITZ	Carrier	CA-2008-0287-US0996	\$1,220.00

	SANTEE, CALIFORNIA, US 391.11(b)(5), 391.11(a)			
1380295	LATINO TRUCKERS INC ONTARIO, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2006-0151-US0975	\$2,000.00
1317243	LEONEL OLIVAR EL CENTRO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0011-US1054	\$1,990.00
1076733	LEOPOLDO CORREA SALINAS, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0062-US0149	\$1,900.00
1361337	LETICIA MAGANA COMPTON, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2008-0252-US0998	\$2,000.00
1375280	LEVI ENTERPRISES, INC. VAN NUYS, CALIFORNIA, US 375.207(a), 107.502(b)	Freight Forwarder	CA-2007-0394-US0509	\$11,100.00
1408318	LGA TRANSPORT INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0083-US1158	\$2,000.00
1255736	LIBERTY CHARTER INC MIDWAY CITY, CALIFORNIA, US 392.9a(a), 387.31(d)	Passenger Carrier	CA-2007-0433-US1085	\$1,390.00
1249967	LIBERTY EXPRESS LOGISTICS INC STOCKTON, CALIFORNIA, US 391.11(b)(4), 391.11(a), 391.11(a), 391.11(b)(1)	Carrier	CA-2007-0682-US1275	\$4,160.00
1523045	LIGIT TRANSIT, INC. YUBA CITY, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(i)	Carrier	CA-2008-0624-US1275	\$2,200.00
1503754	LORENA E. IVARRA RIVERSIDE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0646-US1220	\$730.00
214066	LOS TIGRES DEL NORTE INC SAN JOSE, CALIFORNIA, US 391.11(b)(5), 391.11(a),	Carrier	CA-2008-0128-US1073	\$10,720.00

385.13(a)(2)

1201682	LT FREIGHTWAY TRANSPORTATION INC HACIENDA HEIGHTS, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	CA-2008-0125-US1099	\$3,970.00
1201682	LT FREIGHTWAY TRANSPORTATION INC HACIENDA HEIGHTS, CALIFORNIA, US 390.15(b)(2), 382.301(a)	Carrier	CA-2008-0353-US0876	\$14,570.00
751529	LUCKY TOURS LLC SAN DIEGO, CALIFORNIA, US 396.3(b)(4), 382.301(a)	Passenger Carrier	CA-2007-0348-US0998	\$2,100.00
758471	LUIS E. VERDUGO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0024-US1294	\$1,190.00
912515	MACHADO TRUCKING LLC VISALIA, CALIFORNIA, US 395.8(i), 391.51(a)	Carrier	CA-2007-0465-US1219	\$7,330.00
1413153	MAD DASH LLC TEMECULA, CALIFORNIA, US 383.23(a)	Carrier	CA-2007-0710-US0979	\$1,810.00
545697	MAGGINI HAY CO INC RIVERDALE, CALIFORNIA, US 382.301(a), 382.105, 40.309(a)	Carrier	CA-2007-0624-US1214	\$2,850.00
1198091	MAINLINE TRANSPORTATION, INC VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0670-US1054	\$2,000.00
854563	MAJOR SINGH DHAND BAKERSFIELD, CALIFORNIA, US 391.51(a), 382.301(a), 382.305	Carrier	CA-2008-0172-US1219	\$3,740.00
1088346	MANJIT SINGH ELK GROVE, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2007-0457-US0848	\$3,380.00
1192582	MANUEL BENITEZ BURBANK, CALIFORNIA,	Carrier	CA-2008-0286-US0979	\$1,850.00

	US 382.301(a)			
1707963	MAPQUEST VANLINES INC CAMARILLO, CALIFORNIA, US 375.403(a)(7), 13702	Freight Forwarder	CA-2008-0474-US1164	\$2,200.00
909411	MARCO A SUAZO SOUTH GATE, CALIFORNIA, US 382.305	Carrier	CA-2008-0541-US0979	\$2,000.00
1262610	MARCO ANTONIO MEZA SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0514-US1302	\$1,560.00
1330741	MARCO R TRENADO LOS BANOS, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0499-US0998	\$2,000.00
1483522	MARIA G MARTIN ENTERPRISES INC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(i)(2)	Carrier	CA-2008-0630-US1155	\$1,990.00
920847	MARIA LUISA JOVEL BLOOMINGTON, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2008-0417-US1054	\$2,080.00
753476	MARISCOS BAHIA INC MAYWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0428-US0963	\$3,190.00
1412448	MARK E RIDLEY GRANDA HILLS, CALIFORNIA, US 392.9a(a)(1), 382.305, 387.7(d)	Carrier	CA-2008-0183-US1219	\$2,090.00
1192563	MARKS MOBILE TRUCK SERVICE SIGNAL HILL, CALIFORNIA, US 180.407(i), 180.407(g)	Cargo Tank Facility	CA-2007-0284-US1177	\$10,390.00
583674	MARTIN BROS TRUCKING INC LOS ANGELES, CALIFORNIA, US 387.7(d), 382.105, 40.305(a), 382.301(a), 382.215, 383.37(a)	Carrier	CA-2008-0004-US1219	\$9,300.00

1310927	MARTIN RAMIREZ QUINONEZ BALDWIN PARK, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0290-US1085	\$2,000.00
1294402	MARTINIANO MARTINEZ SAN YSIDRO, CALIFORNIA, US 382.115(a)	Carrier	TX-2007-1194-US0953	\$2,000.00
833768	MASSOUD RAHMATI MISSIN VIEJO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	AZ-2008-0021-US1223	\$2,920.00
1028112	MAUR TRUCKING CORP SELMA, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2007-0684-US1214	\$2,340.00
1246947	MAURICIO OJEDA & MARISOL JIMENEZ GARCIA SAN DIEGO, CALIFORNIA, US 392.9a(a), 382.301(a), 383.23(a), 387.7(a)	Carrier	CA-2008-0041-US0997	\$9,770.00
1246947	MAURICIO OJEDA & MARISOL JIMENEZ GARCIA SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	OK-2008-0013-US0357	\$1,000.00
1538433	MDM LOGISTICS INC TUJUNGA, CALIFORNIA, US 382.305(b)(2), 172.800(b), 382.301(a)	HM Carrier	CA-2007-0700-US0963	\$18,750.00
942132	MERIT TRUCKING COMPANY INC FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0042-US1085	\$2,220.00
1240950	MICHAEL WILSON ADELANTO, CALIFORNIA, US 396.11(a), 382.305(b)(2)	Carrier	CA-2008-0003-US0874	\$2,260.00
969321	MIGUEL A VALLE POMONA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2006-0310-US0876	\$2,000.00
513687	MIKE CAMPBELL &	Carrier	CA-2007-0580-US0876	\$12,000.00

ASSOCIATES LTD
CHINO, CALIFORNIA, US
 395.8(e)

634919	MIKE LOWRIE TRANSPORT INC. DIXON, CALIFORNIA, US 383.23(a)	Carrier	CA-2008-0034-US1275	\$1,640.00
1302491	MILLENNIUM TRANSPORT INC. MODESTO, CALIFORNIA, US 395.3(a)(2), 391.51(b)(7)	Carrier	CA-2008-0097-US1275	\$7,320.00
986465	MIRIAN ORTEGA CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	CA-2007-0712-US1247	\$2,240.00
985949	MMC TRANSPORTATION INC. SACRAMENTO, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2007-0534-US1275	\$10,430.00
1328972	MOHAMMAD SADDIQ KHAN LIVE OAK, CALIFORNIA, US 396.3(b), 382.305(a), 391.51(b)(7), 395.8(k)(1)	Carrier	CA-2008-0166-US0149	\$3,500.00
1580220	MONTEZUMA TRANSPORT CORPORATION SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0027-US0996	\$840.00
708592	MORENO TRUCKING COMPANY INCORPORATED LA MIRADA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0093-US1051	\$1,350.00
1082608	MOVING STAR CALIFORNIA LLC SACRAMENTO, CALIFORNIA, US 396.3(b), 375.701(a), 391.51(b)(7)	Freight Forwarder	CA-2008-0179-US0149	\$3,300.00
1710352	NADINE T. MEYER HAYWARD, CALIFORNIA, US	Carrier	CA-2008-0182-US1275	\$3,130.00

	395.8(a), 391.11(a), 391.45(a)			
1395755	NATIONWIDE CARRIERS INC BAKERSFIELD, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2007-0667-US0979	\$2,130.00
1331261	NATIONWIDE EXPRESS MOVING AND STORAGE, INC NORTHRIDGE, CALIFORNIA, US 375.207(a)	Freight Forwarder	CA-2007-0633-US0509	\$1,100.00
950160	NEW TRANS LOGISTICS INC CERRITOS, CALIFORNIA, US 395.3(a)(2), 382.301(a), 391.51(b)(2)	Carrier	CA-2008-0580-US0876	\$14,480.00
967857	NICK BARBIERI TRUCKING LLC UKIAH, CALIFORNIA, US 392.9a(a), 172.800(b), 177.800(c)	HM Carrier	CA-2008-0037-US1275	\$14,420.00
1111505	NOE BATRES MANTECA, CALIFORNIA, US 396.3(b), 382.305(i)(2), 391.51(a), 395.8(i)	Carrier	CA-2008-0180-US1163	\$2,750.00
915054	NOR CAL SEAFOOD INC OAKLAND, CALIFORNIA, US 395.8(e), 391.11(a), 382.301(a), 391.11(b)(1), 391.51(a), 395.3(a)(2), 395.3(b)(2)	Carrier	CA-2006-0442-US0848	\$36,370.00
1584451	NORA DE LA HERRAN RIVERSIDE, CALIFORNIA, US 392.9a(a)(1)	Carrier	OK-2008-0014-US0357	\$1,000.00
1401923	NORMAN FEAZELL INGLEWOOD, CALIFORNIA, US 395.8(e), 395.8(a)	Passenger Carrier	CA-2007-0522-US1085	\$2,020.00
1075162	NUMARK TRANSPORTATION INC FRESNO, CALIFORNIA, US 383.23(a), 172.800(b), 177.800(c)	HM Carrier	CA-2008-0572-US1214	\$11,670.00
1573371	OCTAVIO TORRES	Carrier	CA-2007-0476-US1062	\$930.00

	TECATE, CALIFORNIA, US 387.7(a)			
1439279	OMEN TRANSPORTATION INC COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0348-US1101	\$2,000.00
711107	ONE EARTH ENVIRONMENTAL INC HOLLISTER, CALIFORNIA, US 177.817(a), 172.704(a)(5)	HM Carrier/Shipper	CA-2007-0541-US1073	\$2,000.00
1605601	ORLANDO EFREN GARCIA MARQUEZ CHULA VISTA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0156-US0996	\$870.00
1308644	OT LOGISTICS INC TORRANCE, CALIFORNIA, US 395.8(e), 391.51(b)(2)	Carrier	CA-2008-0023-US0876	\$18,930.00
1308644	OT LOGISTICS INC TORRANCE, CALIFORNIA, US 386.84(a)(1)	Carrier	GA-2008-0226-US1237	\$1,960.00
1308644	OT LOGISTICS INC TORRANCE, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	CA-2006-0575-US1054	\$8,490.00
1156446	OVERSEAS EXPRESS LLC DEL REY, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	CA-2008-0016-US1214	\$2,570.00
380698	OVERSEAS FREIGHT INC LONG BEACH, CALIFORNIA, US 395.3(a)(2), 382.305(b)(2)	HM Carrier	CA-2007-0427-US1177	\$12,610.00
1606083	P&K CONTRACT CARRIERS CO INC CANYON COUNTRY, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0153-US0998	\$3,190.00
1678264	PABLO JAVIER CASAS CHULA VISTA, CALIFORNIA, US	Carrier	CA-2007-0705-US0974	\$970.00

	392.9a(a)			
1582998	PARAMOUNT RELOCATION SERVICES INC NORTH HOLLYWOOD, CALIFORNIA, US 395.8(a), 14901(d)(3), 14104(b)(1)(C)(iii), 375.405(b)(8), 375.503(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a)	Freight Forwarder	CA-2008-0456-US1156	\$33,580.00
1517599	PAULS EXPRESS LLC FRESNO, CALIFORNIA, US 395.8(e), 382.215	Carrier	CA-2007-0537-US1214	\$2,000.00
941494	PEDRO A. CARRASCO UNION CITY, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0583-US1275	\$2,000.00
1090058	PEDRO ALCARAZ DOWNEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0565-US1099	\$2,100.00
1633583	PEDRO ANTONIO SIMI VALLEY, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2008-0400-US1101	\$2,000.00
1497566	PHAT LOGISTICS LLC CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0017-US1302	\$1,250.00
169623	PHILLIP R SCHOEPPNER PALMDALE, CALIFORNIA, US 382.305	Carrier	CA-2008-0450-US1101	\$2,000.00
855495	POCH TAN MODESTO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2007-0264-US0149	\$2,010.00
819631	POLANCO TRUCKING INC LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0358-US1101	\$3,210.00
879809	POLO EXPRESS TRANSPORTATION INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0483-US0977	\$2,000.00
1257519	PRICE TRUCKING LLC	Carrier	CA-2007-0719-US1275	\$1,990.00

SACRAMENTO,
CALIFORNIA, US
391.51(a), 382.301(a)

1680219	PROCORO N LOPEZ VISTA, CALIFORNIA, US 383.23(a)	Passenger Carrier	CA-2008-0291-US1158	\$1,000.00
840600	PROFESSIONAL CAR DELIVERY SAN BERNARDINO, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2006-0648-US1061	\$2,010.00
1421801	PROMISE LOGISTICS CORP CORONA, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0605-US0997	\$5,590.00
730855	PROSPECT ENTERPRISES INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0243-US0997	\$6,250.00
1326656	PTC INC TURLOCK, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2007-0311-US1275	\$4,920.00
1671438	PYRO SPECTACULARS NORTH INC MCCLELLAN, CALIFORNIA, US 382.301(a), 172.704(a)(5), 177.800(c)	HM Carrier	CA-2008-0667-US1214	\$2,060.00
1443683	QIANG LING EXPRESS INC. SAN GABRIEL, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0300-US1219	\$2,000.00
481839	QUALITY PETS OF CALIFORNIA INC GARDENA, CALIFORNIA, US 395.8(i)	Carrier	CA-2007-0467-US0998	\$5,460.00
1612861	QUANG HUYNH ONTARIO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305, 391.51(a)	Carrier	CA-2008-0318-US1219	\$2,200.00
970938	QUANTUM TRANSPORTATION LLC LOS ANGELES, CALIFORNIA, US	Carrier	CA-2008-0392-US0963	\$15,550.00

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

759951	R & G EXPRESS INC PINOLE, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0165-US0848	\$9,460.00
902396	R & R EXPRESS INC INGLEWOOD, CALIFORNIA, US 382.211	Carrier	CA-2006-0655-US1085	\$1,980.00
1452953	R ESPINOZA TRUCKING INC PARAMOUNT, CALIFORNIA, US 391.51(a), 382.301(a)	HM Carrier	CA-2007-0304-US1061	\$3,060.00
1301478	R&R INTERNATIONAL TRANSPORT, LLC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0322-US0996	\$2,000.00
945790	RAFAEL AGUIRRE SAN LEANDRO, CALIFORNIA, US 396.3(b), 391.11(a), 391.11(b)(4)	HM Carrier	CA-2008-0132-US1275	\$4,420.00
1435030	RAM MOVING CORP SANTA CLARA, CALIFORNIA, US 391.51(a), 370.9(a), 382.301(a)	Carrier	CA-2008-0067-US1073	\$5,690.00
437118	RAMAR INTERNATIONAL CORP PITTSBURG, CALIFORNIA, US 395.8(a), 391.11(a), 382.305(a), 391.45(a)	Carrier	CA-2007-0579-US1163	\$1,990.00
1239058	RAMON RIVERA ESCOBAR RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2006-0323-US0876	\$2,000.00
1538474	RAPID CARRIER INC MISSION HILLS, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2007-0704-US1158	\$1,990.00
1052251	RASHPAL SINGH RAI BAKERSFIELD, CALIFORNIA, US 382.305(a)	Carrier	CA-2007-0121-US1219	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1350265	RAUL A SIGNORI WINCHESTER, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0454-US1051	\$2,000.00
1479533	RAUL MELENDEZ LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0309-US0963	\$2,000.00
1342993	REINA ISABEL MOLINA CITY OF INDUSTRY, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0500-US1099	\$4,320.00
1456441	RELIABLE FLAT-BED SERVICES INC BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0518-US1101	\$2,650.00
1683594	RENE FELIX PARRA CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2008-0087-US0993	\$1,090.00
1125425	RENE MARTINEZ GARDENA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2006-0549-US1099	\$2,130.00
866399	RENE N LUCERO STOCKTON, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2007-0396-US1163	\$3,800.00
479747	RG TRUCKING CORP SAN DIEGO, CALIFORNIA, US 395.8(k)(2), 396.7(a)	Carrier	CA-2007-0419-US1220	\$2,630.00
1422196	RICARDO ROJAS PEREZ BELL, CALIFORNIA, US 382.301(a), 387.7(a), 392.9a(a)	Carrier	CA-2007-0629-US1051	\$2,960.00
850893	RK TRANSPORTATION LLC SACRAMENTO, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	WA-2007-0053-US0483	\$2,000.00
800628	ROAD BUILDERS INC MURRIETA, CALIFORNIA, US 382.305(b)(2), 107.608, 171.2(d), 172.704(a)(4), 382.305(b)(1)	HM Carrier/Shipper	CA-2007-0351-US0874	\$23,810.00

833919	ROBERT L VANOVER BUENA PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0601-US0931	\$2,800.00
672783	ROBERTO CALDERON MAYWOOD, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	CA-2007-0699-US1219	\$2,930.00
1148935	ROBERTO J LOPEZ SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2007-0671-US1155	\$1,980.00
1235825	ROBERTO RAMIREZ MUNOZ COMMERCE, CALIFORNIA, US 392.9a(a)(1), 382.215	Carrier	CA-2008-0283-US0874	\$10,570.00
1531946	ROBIN TRUCKING INC FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 390.35, 391.51(b)(2)	Carrier	CA-2007-0287-US1219	\$2,200.00
677474	ROLFE RACING INC EL CENTRO, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2008-0112-US1054	\$6,050.00
1370443	ROLLING WHEELS LOGISTICS INC INDUSTRY, CALIFORNIA, US 396.17(a), 382.301(a), 382.305, 391.51(a), 395.8(i), 396.3(b)	Carrier	CA-2008-0270-US0931	\$15,190.00
520018	ROOSEVELT FORD HAYWARD, CALIFORNIA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	CA-2007-0283-US1275	\$2,230.00
1091113	ROUTE ONE TRANSPORT INC. LA HABRA, CALIFORNIA, US 396.17(a), 382.301(a), 382.305	Carrier	CA-2008-0674-US0931	\$3,140.00
295737	ROYAL EXPRESS INC FRESNO, CALIFORNIA, US 395.8(e), 382.215	Carrier	CA-2008-0666-US1163	\$21,650.00
1683041	RUBIO'S TRUCKING COMPANY INC GREENFIELD, CALIFORNIA, US	Carrier	CA-2008-0550-US1101	\$2,000.00

382.301(a)

1313103	RUSTYS TRANSPORT INC PHELAN, CALIFORNIA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	CA-2008-0284-US0979	\$1,990.00
369463	S S HERT TRUCKING INC LUCERNE VALLEY, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2008-0385-US1054	\$6,880.00
1597935	SAHOTA TRUCKING INC FOWLER, CALIFORNIA, US 395.8(k)(1), 382.301(a), 385.13(a)(2), 387.7(a), 390.35, 391.51(a), 392.9a(a)	Carrier	CA-2008-0006-US1219	\$6,640.00
1020945	SAM BO WHOLESALE CORP VERNON, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0248-US0997	\$2,000.00
1694981	SAMUEL OCAMPO EL MONTE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0195-US0996	\$870.00
984817	SAN DIEGO WELDERS SUPPLY SAN DIEGO, CALIFORNIA, US 382.301(a), 172.704(a)	HM Carrier	CA-2008-0596-US1158	\$3,950.00
1407488	SANDEEP KAUR BAKERSFIELD, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2007-0492-US1067	\$2,000.00
1207686	SARKIS CHAKARDJIAN GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0512-US1164	\$2,000.00
1137780	SATNAM SINGH BAKERSFIELD, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2008-0092-US1219	\$2,200.00
950619	SEA GULL EXPRESS MONTEREY PARK, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0201-US1251	\$2,200.00
419660	SENERCHIA TRUCKING HAWTHORNE, CALIFORNIA, US 395.8(a), 382.301(a), 383.23(a),	Carrier	CA-2007-0597-US1054	\$3,180.00

	387.7(d)			
419660	SENERCHIA TRUCKING CO HAWTHORNE, CALIFORNIA, US 396.17(a), 382.305, 391.51(b)(2)	Carrier	CA-2008-0066-US0876	\$11,760.00
1217072	SENSATION SPAS INC ARROYO GRANDE, CALIFORNIA, US 395.8(a)	Carrier	CA-2008-0464-US0998	\$2,670.00
727885	SERGIO BAUTISTA FONTANA, CALIFORNIA, US 395.8(a), 391.11(a), 382.305(a), 391.45(a)	Carrier	CA-2007-0569-US0979	\$2,140.00
1070952	SERGIO GARCIA FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0641-US0876	\$4,150.00
1588492	SERGIO RODRIGUEZ SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0109-US0996	\$4,970.00
874094	SERGIO S GOMEZ SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0721-US1155	\$2,000.00
1456541	SHAN YU PHILLIPS RANCH, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0656-US0998	\$2,000.00
134177	SHASTA-SISKIYOU TRANSPORT INC REDDING, CALIFORNIA, US 382.301(a), 177.800(c), 180.407(a), 180.417(a)(1)	HM Carrier/Shipper	CA-2008-0610-US1214	\$19,230.00
1330848	SIMPLY MOVING INC SAN DIEGO, CALIFORNIA, US 395.8(a), 392.9a(a)	Carrier	CA-2007-0672-US1158	\$5,280.00
1365196	SIX DEGREES TRANSPORTATION LLC SACRAMENTO, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2007-0468-US1275	\$2,780.00
1587460	SKY DRAGON TOUR	Carrier	CA-2008-0064-US0963	\$2,000.00

CORP

ROSEMEAD, CALIFORNIA,
US
382.301(a)

143259	SLAKEY BROTHERS, INC. ELK GROVE, CALIFORNIA, US 177.817(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	CA-2008-0335-US1275	\$18,750.00
1400175	SONIA M. MELENDEZ ROSEMEAD, CALIFORNIA, US 395.8(a), 391.11(a), 382.115(a), 383.37(a), 391.45(b)(1)	Carrier	CA-2008-0316-US1067	\$2,030.00
1464890	SORIN MUNTEANU SACRAMENTO, CALIFORNIA, US 396.7(a), 382.305	Carrier	CA-2008-0211-US1275	\$1,990.00
654082	SOUTH COAST TRUCKING CO INC ONTARIO, CALIFORNIA, US 395.8(k)	Carrier	CA-2008-0065-US0876	\$1,950.00
1567417	SPYDER LOGISTICS INC FONTANA, CALIFORNIA, US 396.17(a), 383.37(a), 387.7(a), 395.8(k)(1)	HM Carrier	CA-2007-0435-US0874	\$8,650.00
1449414	SRS LOGISTICS INC COMPTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0505-US1099	\$2,740.00
507052	STANLEY SWENSON CANYON COUNTY, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0325-US1085	\$4,370.00
1313006	SUNBURST TRANSPORTATION, LLC SAN DIEGO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2008-0564-US1158	\$3,890.00
357639	SUNTREK TOURS, INC. SANTA ROSA, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2008-0234-US1275	\$2,200.00
1284280	SUPER BEST LLC EL MONTE, CALIFORNIA, US 392.9a(a)(1), 387.7(d)	Carrier	CA-2008-0659-US0979	\$5,580.00

1288160	SWIFT TRUCKING SERVICES LLC FORTUNA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0595-US1099	\$2,000.00
1400946	SWIFT VAN LINES INC SAN JOSE, CALIFORNIA, US 396.3(c), 375.507(b), 375.519(a), 375.519(c), 382.301(a), 395.8(e)	Carrier	CA-2007-0038-US1073	\$16,760.00
1400946	SWIFT VAN LINES, INC SAN JOSE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2007-0262-US1073	\$5,280.00
1613074	TAMER RAGAB SALINAS, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 392.9a(a)	Carrier	CA-2007-0645-US1073	\$2,940.00
946486	TBE INTL INC CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(1)	Carrier	CA-2008-0146-US1051	\$2,240.00
1205734	TCH TRUCKING INC LA PUENTE, CALIFORNIA, US 395.8(i)	Carrier	CA-2007-0379-US0931	\$2,160.00
563576	TERENCE CASON TEMECULA, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0110-US1158	\$3,500.00
1497571	TNK TRANSPORT INC ONTARIO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 390.15(b)(2), 391.51(a)	Carrier	CA-2008-0563-US0876	\$6,760.00
1658761	TOM R WARD INC FIREBAUGH, CALIFORNIA, US 180.417(a)(1), 172.200(a), 177.817(a)	HM Carrier/Shipper	CA-2007-0547-US1214	\$23,530.00
1528835	TONY'S TRANSPORT INC PALMDALE, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0178-US1219	\$2,200.00
1582586	TOTAL TRANSPORTATION & DISTRIBUTION INC MIRA LOMA, CALIFORNIA,	Carrier	CA-2007-0577-US0979	\$7,800.00

	US 395.8(a)			
1482836	TOUCHWOOD FREIGHT INC HUGHSON, CALIFORNIA, US 383.37(a)	Carrier	CA-2008-0099-US1163	\$1,910.00
1568425	TRAN STAR INC ORANGE, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(e)	Carrier	CA-2008-0377-US0874	\$10,520.00
1273599	TRAN TRANSPORT INC ORANGE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2007-0059-US1085	\$9,460.00
1273599	TRAN TRANSPORT, INC. ORANGE, CALIFORNIA, US 396.3(b), 382.301(a), 383.51(a)	Carrier	CA-2007-0696-US1067	\$39,440.00
1394171	TRANSPORTES EJECUTIVOS DE OCCIDENTE INC LOS ANGELES, CALIFORNIA, US 395.8(e), 382.301(a), 382.303(b)	Passenger Carrier	CA-2008-0001-US0997	\$21,900.00
1394171	TRANSPORTES EJECUTIVOS DE OCCIDENTE INC LOS ANGELES, CALIFORNIA, US 395.8(e), 395.5(b)(2)	Passenger Carrier	CA-2008-0218-US0998	\$36,960.00
1394171	TRANSPORTES EJECUTIVOS DE OCCIDENTE, INC. LOS ANGELES, CALIFORNIA, US 396.9(c)(2), 396.7(a)	Carrier	CA-2007-0225-US1251	\$6,000.00
1380871	TRANSWEST LLC SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 375.401(a), 375.503(a)	Carrier	CA-2006-0639-US1275	\$7,850.00
1692777	TRIANGLE D ENTERPRISE MADERA, CALIFORNIA, US 397.19(a), 177.804	HM Carrier	CA-2008-0374-US1214	\$2,000.00
1650167	TRINIDAD M ESQUER HUNTINGTON PARK, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0403-US1101	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1400072	TUCO TRUCKING INC ORANGE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0142-US0963	\$1,980.00
1434749	UK TRUCKING INC STOCKTON, CALIFORNIA, US 396.11(a), 177.800(c)	HM Carrier	CA-2007-0126-US0848	\$16,740.00
1585355	UNITED TRANS LOGISTICS INC CERES, CALIFORNIA, US 382.503, 382.605	Carrier	CA-2008-0164-US1163	\$2,970.00
784389	UNIVERSAL GLOBAL ENTERPRISE, INC. IMPERIAL, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0659-US0975	\$2,960.00
484107	UNIVERSAL MATTRESS INC GARDENA, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0254-US0931	\$10,000.00
1246119	VALUE TRANSPORTATION SERVICE INC WILMINGTON, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2007-0376-US1164	\$10,110.00
645683	VAN UNEN MIERSMA PROPANE INC. RIPON, CALIFORNIA, US 177.800(c), 172.704(a)(5)	HM Carrier/Shipper	CA-2008-0538-US0848	\$2,840.00
872955	VASILY DOROSHUK ANTELOPE, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2008-0470-US0848	\$2,000.00
1625901	VAUGHN TRANSPORTATION INC BUENA PARK, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2008-0549-US0997	\$2,000.00
1470038	VEGAS PACIFIC EXPRESS LLC SAN GABRIEL, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0312-US0874	\$1,930.00
637633	VERDEGAAL BROS INC HANFORD, CALIFORNIA,	Carrier	CA-2008-0071-US1219	\$11,160.00

US

391.51(a), 172.704(a)(5)

773399	VETERINARY SERVICE INC FRESNO, CALIFORNIA, US 382.301(a), 172.800(b)	HM Carrier/Shipper	CA-2008-0419-US1214	\$7,410.00
1038479	VICTOR MANUEL GUTIERREZ AGUILAR CALEXICO, CALIFORNIA, US 392.9a(a), 382.305(b)(2), 387.31(a)	Passenger Carrier	CA-2007-0343-US1054	\$3,670.00
1554808	VIEN THO HUYNH GARDEN GROVE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 13702	Freight Forwarder	CA-2007-0323-US1156	\$27,200.00
650938	VR TRUCKING, INC. HAWTHORNE, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2006-0563-US0975	\$6,580.00
1024955	VULCAN MATERIALS COMPANY GLENDALE, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2)	Carrier	CA-2008-0660-US0876	\$9,660.00
986950	W & A EXPRESS INC COMPTON, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2007-0662-US1101	\$11,160.00
1335564	W G EXPRESS INC SAN GABRIEL, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0436-US0963	\$8,580.00
57479	WASHINGTON & SONS CORP SOUTH GATE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0174-US1085	\$2,920.00
1675472	WORLD ENVIRONMENTAL & ENERGY INC WEST SACRAMENTO, CALIFORNIA, US 383.37(a), 382.301(a)	HM Carrier	CA-2008-0431-US1275	\$2,030.00
397407	WRAG-TIME AIR FREIGHT INC OF N J HUNTINGTON PARK, CALIFORNIA, US	Carrier	CA-2007-0285-US0876	\$14,960.00

395.8(e)

1596977	XPRESSWAY TRANSPORTATION INC. OAKLAND, CALIFORNIA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	CA-2008-0150-US1275	\$2,140.00
1596977	XPRESSWAY TRANSPORTATION, INC. OAKLAND, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2008-0304-US1275	\$8,020.00
1675519	Y & G VAN LINES INC CHATSWORTH, CALIFORNIA, US 395.8(i), 382.301(a)	Freight Forwarder	CA-2008-0347-US1164	\$2,000.00
1675519	Y & G VAN LINES INC CHATSWORTH, CALIFORNIA, US 375.507(a), 14104(b)(1)(c)(iii)	Freight Forwarder	CA-2008-0272-US1156	\$2,200.00
1497914	YESING INTERNATIONAL INC CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2008-0207-US0963	\$1,980.00
1516471	YURIY KUZNETSOV CITRUS HTS, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0391-US1275	\$2,000.00
466735	ZAVALZA TRUCKING COMPANY INC SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0643-US1152	\$1,000.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1602055	2K WASTE CONTAINERS LLC GREELEY, COLORADO, US 396.17(a), 395.8(k)(1)	Carrier	CO-2008-0053-US0559	\$2,080.00
551785	A B C PRINT & FRAME	Carrier	CO-2008-0057-US0559	\$7,610.00

	LTD INC AURORA, COLORADO, US 395.8(e), 391.51(b)(7)			
791239	AARON METZLER OTIS, COLORADO, US 395.8(e)	Carrier	CO-2008-0040-US0709	\$2,160.00
887095	A-PLUS CONSTRUCTION COMPANY ENGLEWOOD, COLORADO, US 392.9a(a)(1)	Carrier	CO-2008-0038-US1226	\$2,000.00
706498	ARCHITECTURAL GLASS PRODUCTS HENDERSON, COLORADO, US 396.17(a), 375.215	Carrier	CO-2008-0006-CO3950	\$4,390.00
1429569	ARNOLD'S CUSTOM SEEDING LLC KEENESBURG, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2008-0031-US0366	\$2,380.00
1024052	B & M TRUCKING COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2007-0086-CO7957	\$2,010.00
980781	BALDERRAMAS TRUCKING LLC FORT LUPTON, COLORADO, US 382.301(a)	Carrier	CO-2008-0025-US0366	\$2,000.00
991196	BARTON LEASING INC AURORA, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2008-0065-US0559	\$2,610.00
1076734	BELLIO TRANS LLC DENVER, COLORADO, US 395.8(e)	Carrier	CO-2007-0062-CO3950	\$3,000.00
169598	BOONDOCKS LTD GREELEY, COLORADO, US 395.8(e), 390.35	HM Carrier/Shipper	CO-2008-0051-US0559	\$10,260.00
169598	BOONDOCKS LTD GREELEY, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2007-0096-US0366	\$4,540.00
1419550	BUDGET MOVERS LOUISVILLE, COLORADO, US 392.9a(a), 14901(d)(3), 13702, 375.211(a), 375.213(a)(1)	Freight Forwarder	CO-2008-0021-US1226	\$32,400.00

1081343	CHEVEZ EDEL DOMINGUEZ DENVER, COLORADO, US 382.301(a)	Carrier	CO-2007-0045-US0850	\$5,820.00
803872	CLIFFORD D GARVER JR FORT MORGAN, COLORADO, US 396.17(a), 391.11(a), 382.301(a), 383.23(a), 391.45(b)(1)	Carrier	CO-2007-0089-US0366	\$6,860.00
788381	CRYSTAL LANDSCAPE & SUPPLY INC LOVELAND, COLORADO, US 382.115(a)	Carrier	CO-2008-0043-US0912	\$1,980.00
1656370	DAVEY COACH SALES INC SEDALIA, COLORADO, US 382.115(a)	Carrier	CO-2007-0087-CO7957	\$3,190.00
562855	DENNEY TRANSPORT LTD COMMERCE CITY, COLORADO, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	CO-2006-0133-US0559	\$54,070.00
682338	DEVOE CONTRACTING LLC KERSEY, COLORADO, US 395.8(e)	Carrier	CO-2008-0033-US0559	\$3,040.00
771057	DIRECT TRANSPORT SERVICES INC COMMERCE CITY, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2007-0093-US0559	\$13,500.00
1271270	DIRKMAAT-STEFANICH INC WHEAT RIDGE, COLORADO, US 383.37(a), 382.115(a)	Carrier	CO-2006-0116-CO7957	\$6,580.00
213303	DON KEHN CONSTRUCTION INC FORT COLLINS, COLORADO, US 396.17(a)	Carrier	CO-2007-0083-US0366	\$5,420.00
361972	DUELL DEAN MCLAIN THORNTON, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2008-0069-US0559	\$2,000.00

810693	EBELE BROTHERS TRUCKING LITTLETON, COLORADO, US 396.11(a)	Carrier	CO-2008-0020-US0850	\$4,100.00
1025116	EDGAR HINOJOS AURORA, COLORADO, US 383.23(a)	Carrier	CO-2007-0048-CO1220	\$2,000.00
1296779	ENVIRONMENTAL LOGISTICS OF COLORADO DENVER, COLORADO, US 383.23(a), 382.305	Carrier	CO-2008-0035-CO1974	\$3,590.00
321169	FELIX DURAN THORNTON, COLORADO, US 396.17(a), 382.115(a), 395.8(a)	Carrier	CO-2007-0077-CO7957	\$2,200.00
120422	GERALD LEE WEBER AKRON, COLORADO, US 395.8(e)	Carrier	CO-2008-0014-US0366	\$3,440.00
1498004	GUSTAVO GARCIA DENVER, COLORADO, US 382.115(a)	Carrier	CO-2007-0008-CO1220	\$2,000.00
307435	H S TESTING INC FORT MORGAN, COLORADO, US 382.115(a)	Carrier	CO-2008-0028-US0850	\$3,190.00
1681597	HECTOR MARTINEZ THORNTON, COLORADO, US 392.9a(a), 387.31(a)	Carrier	TX-2008-0514-US0918	\$2,700.00
1103939	HELP LOGISTICS INC AKA M3 TRUCKING DENVER, COLORADO, US 395.8(e)	Carrier	CO-2008-0008-US0366	\$6,000.00
1080213	J P TRUCKING INC GYPSUM, COLORADO, US 392.9a(a), 382.305(i)(2)	Carrier	CO-2008-0063-CO0114	\$1,950.00
1223369	JAMES L GRAY JR & SUSAN GRAY BRIGHTON, COLORADO, US 382.215	Carrier	CO-2008-0019-US1226	\$2,000.00
746205	JKM TOWERS INC BRIGHTON, COLORADO, US	Carrier	CO-2007-0072-US0559	\$2,190.00

395.8(e), 391.51(b)(7)

896528	JOSE PEREZ DENVER, COLORADO, US 396.17(a), 382.115(a), 395.8(i)	Carrier	NE-2007-0098-US1241	\$2,000.00
430031	KINDER MORGAN INC LAKEWOOD, COLORADO, US 172.800(b)	Shipper	NV-2008-0027-US0420	\$6,600.00
985233	L C TRUCKING GREELEY, COLORADO, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	CO-2007-0026-US0559	\$6,060.00
979298	LENFA FOOD LLC AURORA, COLORADO, US 396.17(a), 391.11(a), 391.11(a), 383.23(a), 391.25(a), 391.45(a), 391.45(b)(1)	Carrier	CO-2008-0045-US0559	\$30,120.00
892475	LES MATSON CONSTRUCTION INC GREELEY, COLORADO, US 382.305(a), 382.105, 40.25(b)	Carrier	CO-2007-0092-CO7957	\$6,050.00
999944	MARTIN CARDONA LAKEWOOD, COLORADO, US 385.13(a)(2)	Carrier	CO-2008-0004-US1226	\$9,360.00
1567582	METRO TRUCKING INC THORNTON, COLORADO, US 395.8(k), 391.15(a)	Carrier	CO-2008-0013-CO7424	\$700.00
1430842	MIDWEST VAN LINES LLC THORNTON, COLORADO, US 396.17(a), 395.8(k)(1)	Carrier	CO-2007-0097-US0850	\$5,660.00
1288380	MIGUEL ANGEL MARTINEZ COMMERCE CITY, COLORADO, US 383.23(a)	Carrier	CO-2007-0020-CO0803	\$1,390.00
765483	MONTROSE ROCK CO MONTROSE, COLORADO, US 382.115(a)	Carrier	CO-2007-0057-CO3646	\$2,000.00
1168181	NORBERTO BURCIAGA LOVELAND, COLORADO,	Carrier	CO-2006-0109-CO1220	\$2,000.00

	US 382.115(a)			
1184666	OLIVIA G BERMUDEZ DENVER, COLORADO, US 382.115(a)	Carrier	CO-2008-0010-CO1884	\$2,000.00
1643082	PAGE ONE HOLDINGS LP FOUNTAIN, COLORADO, US 383.23(a), 107.608, 171.2(d), 382.115(a)	HM Carrier	CO-2007-0091-CO6888	\$2,130.00
1427025	PRO-SHED LLC ALAMOSA, COLORADO, US 382.115(a), 383.23(a)	Carrier	CO-2007-0015-CO1220	\$1,990.00
958329	PURGATOIRE VALLEY CONSTRUCTION INC TRINIDAD, COLORADO, US 391.11(b)(5), 391.11(a)	Carrier	CO-2008-0074-CO6888	\$1,770.00
1556767	RANDALL ENGEL BEULAH, COLORADO, US 382.303(a)	Carrier	CO-2006-0135-CO6888	\$1,590.00
1446163	RICHARD C PORTER AURORA, COLORADO, US 392.4(b), 392.4(d)	Carrier	CO-2007-0049-CO7957	\$2,000.00
1055708	RICHARD E CUMPSTEN GREELEY, COLORADO, US 392.9a(a)	Carrier	CO-2008-0080-US0709	\$650.00
44842	RING AND RING INC ELBERT, COLORADO, US 396.3(b), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	CO-2008-0054-CO7424	\$6,130.00
1395725	RODOLFO C MARTINEZ THORNTON, COLORADO, US 392.9a(a)(1)	Carrier	CO-2008-0041-US0709	\$1,980.00
662144	ROSA & SONS INC DENVER, COLORADO, US 382.305(a)	Carrier	CO-2007-0041-CO0803	\$2,000.00
164645	SAUNDERS TRUCKING INC COLORADO SPRINGS, COLORADO, US 382.503, 382.605	Carrier	CO-2008-0029-US0366	\$3,300.00
154689	SCHRADER OIL	HM	CO-2008-0032-US1209	\$10,140.00

	COMPANY	Carrier/Shipper		
	FORT COLLINS, COLORADO, US 396.17(a), 382.301(a), 395.8(a)			
1189776	SHOCKER TRUCKING INC KERSEY, COLORADO, US 395.8(e), 391.51(b)(2)	Carrier	CO-2007-0025-US0850	\$2,310.00
1599617	SIERRA TRUCKING DENVER, COLORADO, US 383.23(a)	Carrier	CO-2008-0036-CO7957	\$2,000.00
605124	SON-HAUL INC FORT MORGAN, COLORADO, US 396.17(a), 396.11(a)	Carrier	CO-2008-0059-US0559	\$2,650.00
1717215	SSI CORPORATION JULESBURG, COLORADO, US 172.301(a)(1)	Shipper	WI-2008-0124-US0586	\$2,640.00
1288769	STERLING CRANE INC THORNTON, COLORADO, US 395.8(e), 395.3(b)(2)	Carrier	CO-2008-0030-US0850	\$32,720.00
1465797	TAYLOR TRANSPORTATION LLC DENVER, COLORADO, US 396.17(a), 395.8(e)	Carrier	CO-2008-0055-US0559	\$2,000.00
846118	TOMMY ROBERTS AURORA, COLORADO, US 382.115(a)	Carrier	CO-2000-0033-US0366	\$2,000.00
1576785	TRANSWORKS LLC CENTENNIAL, COLORADO, US 395.8(e)	Carrier	CO-2007-0090-CO7424	\$2,520.00
1051296	TRIPLE Z CORPORATION FORT COLLINS, COLORADO, US 396.11(a), 396.9(c)(2)	Carrier	CO-2008-0011-US0850	\$2,000.00
400018	VALLEY MOVING & STORAGE ALAMOSA, COLORADO, US 382.301(a)	Carrier	CO-2008-0064-US1226	\$1,830.00
1305361	VERN MCKIM JR WATTENBURG,	HM Carrier/Shipper	CO-2007-0012-US0559	\$2,000.00

COLORADO, US
395.8(e), 391.11(a),
382.301(a), 391.45(a)

1405079	WESTERN SLOPE DELIVERY LLC DENVER, COLORADO, US 396.17(a)	Carrier	CO-2007-0078-US0559	\$1,780.00
134928	WILLIES GRAIN INC GREELEY, COLORADO, US 395.8(e), 391.51(b)(2)	Carrier	CO-2007-0084-US0850	\$7,530.00
1214405	WYATT CHAPMAN BROOMFIELD, COLORADO, US 382.115(a)	Carrier	CO-2005-0109-CO7957	\$2,000.00
969299	WYSKIEL ENTERPRISES GOLDEN, COLORADO, US 395.8(k)(1)	Carrier	CO-2008-0001-US0850	\$2,040.00
228292	YENTER COMPANIES INC ARVADA, COLORADO, US 382.305(k)(1)	HM Carrier/Shipper	CO-2008-0024-US1209	\$760.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
57929	A G BENSON INC WOLCOTT, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0027-US1265	\$2,000.00
244184	ABCO WELDING & INDUSTRIAL SUPPLY INC. WATERFORD, CONNECTICUT, US 180.407(a)	HM Carrier/Shipper	CT-2008-0054-US1089	\$6,060.00
903186	ALL AMERICAN CARRIER, LLC HARTFORD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0037-US0170	\$1,000.00
485054	ATLANTIC PAVEMENT MARKING CO INC PROSPECT,	HM Carrier/Shipper	CT-2008-0047-US1245	\$9,640.00

	CONNECTICUT, US 391.45(b)(1), 177.801, 173.33(a), 172.800(b), 177.817(a), 382.115(a), 383.93, 390.35			
536157	AYOTTE BROTHER CONSTRUCTION CO INC WINDSOR LOCKS, CONNECTICUT, US 391.51(b)(7), 382.115(a), 383.23(a), 391.51(b)(2)	Carrier	CT-2007-0023-US1266	\$5,280.00
1567973	BISTRO FRESH LLC WINDSOR LOCKS, CONNECTICUT, US 395.8(k)(1), 391.15(a)	Carrier	CT-2008-0038-US1266	\$5,620.00
648228	BOBCAT OF CONNECTICUT INC EAST HARTFORD, CONNECTICUT, US 383.23(a), 382.115(a)	Carrier	CT-2007-0049-US1265	\$3,416.00
331139	BOUTIN & SONS CONSTRUCTION CO INC. BROAD BROOK, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2008-0050-US1265	\$1,300.00
19313	C H NICKERSON & CO INC TORRINGTON, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0041-US1265	\$2,130.00
696138	C M TRUCKING HARTFORD, CONNECTICUT, US 382.305(a)	Carrier	CT-2007-0046-CT0025	\$1,700.00
282327	CARRIAGE LIMOUSINE SERVICE INC OXFORD, CONNECTICUT, US 383.93, 382.305(a)	Carrier	CT-2007-0027-US1245	\$4,100.00
1347744	CAYAN TRUCKING LLC HAMDEN, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2008-0007-US1265	\$1,420.00
1478950	CISCO LLC NEW HAVEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0026-US1245	\$1,980.00
107105	CONNECTICUT	Carrier	CT-2008-0085-US1266	\$2,000.00

	LIMOUSINE LLC NEW HAVEN, CONNECTICUT, US 383.93			
427694	COSMOPOLITAN LIMOUSINES INC NORTHFORD, CONNECTICUT, US 391.51(b)(2), 383.93	Passenger Carrier	CT-2008-0069-US1245	\$5,270.00
257821	CURVED GLASS DISTRIBUTORS DERBY, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0044-US1265	\$2,130.00
1326850	DEREK AUTO TRANSPORT LLC MERIDEN, CONNECTICUT, US 395.8(k)(1), 396.11(a), 392.9a(a)(1)	Carrier	CT-2008-0078-US1266	\$2,120.00
1546897	EBER CONNECTICUT LLC NORTH HAVEN, CONNECTICUT, US 382.305(a)	Carrier	CT-2008-0021-US1245	\$3,190.00
1025203	ECS TRANSPORTATION LLC NORWALK, CONNECTICUT, US 382.305(a)	Passenger Carrier	CT-2008-0025-US1245	\$3,170.00
519366	ENCORE ENTERPRISES LTD WALLINGFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0011-US1265	\$2,000.00
317553	ENVIRONMENTAL SERVICES INC. SOUTH WINDSOR, CONNECTICUT, US 180.407(a)	HM Carrier	CT-2008-0049-US1089	\$6,630.00
292712	EQUIP CORPORATION NEW MILFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0065-US1266	\$2,000.00
534233	ESSEX LIMOUSINE SERVICE INC ESSEX, CONNECTICUT, US 383.93, 383.93(b)	Passenger Carrier	CT-2008-0012-US1245	\$2,000.00

628927	F E CRANDALL DISPOSAL INC LEDYARD, CONNECTICUT, US 395.8(a), 391.51(b)(2), 177.800(c), 383.37(a)	HM Carrier	CT-2008-0039-US1266	\$5,420.00
688803	F M BONADDIO CONSTRUCTION INC NORWALK, CONNECTICUT, US 392.9a(a), 383.23(a)	Carrier	CT-2008-0036-US1266	\$2,950.00
1509617	FATHER & SON MOVING & STORAGE OF NEW ENGLAND INC WALLINGFORD, CONNECTICUT, US 391.11(b)(5), 391.11(a)	Freight Forwarder	CT-2007-0052-US1265	\$1,690.00
175772	FLYNN'S MOTOR EXPRESS INC. SOUTHINGTON, CONNECTICUT, US 391.45(b)(1), 391.11(a)	Carrier	CT-2008-0056-US1266	\$1,330.00
853372	GEORGE STANLEY MOOSUP, CONNECTICUT, US 382.305(a), 382.301(a)	Carrier	CT-2007-0038-US1266	\$5,530.00
892832	J H LAPIERRE JR & SON ELECTRICAL CONTRACTORS LLC WINDSOR LOCKS, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0001-CT0025	\$2,200.00
835634	J L A DRILLING & BLASTING INC GAYLORDSVILLE, CONNECTICUT, US 177.800(c)	HM Carrier/Shipper	CT-2008-0040-US1178	\$1,900.00
1086140	JAMES R PACELLI ANSONIA, CONNECTICUT, US 396.11(a), 382.301(a), 395.8(a)	Carrier	CT-2007-0047-US1266	\$2,000.00
395073	JOE INC OLD SAYBROOK, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2008-0060-US1266	\$1,600.00
807517	JOHNNIES TRUCKING SERVICE LLC ORANGE, CONNECTICUT,	Carrier	CT-2008-0015-US1266	\$3,120.00

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

1057314	JOHNSON CONTROLS, INC. GROTON, CONNECTICUT, US 390.19(a)(2)	Carrier	CT-2008-0002-US0170	\$370.00
1650743	JUSTIN MUNIZ PLAINFIELD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2008-0058-US1265	\$610.00
1197333	LDS TRUCKING COMPANY LLC DANBURY, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0059-US1266	\$2,010.00
1539458	MEGABUSINESS LLC DANBURY, CONNECTICUT, US 396.17(a), 396.11(a)	Carrier	CT-2008-0037-US1266	\$2,530.00
503174	MIDSTATE BATTERY DISTRIBUTORS INC BLOOMFIELD, CONNECTICUT, US 177.800(c), 172.800(b)	HM Carrier	CT-2008-0031-US1265	\$6,000.00
1159678	MTM TRANSPORTATION INC. NEWTOWN, CONNECTICUT, US 395.8(a)	Carrier	CT-2008-0070-US1266	\$1,320.00
1025668	NORTHWESTERN CT TRANSIT DISTRICT TORRINGTON, CONNECTICUT, US 383.93	Carrier	CT-2008-0079-US1266	\$690.00
1638081	POOL WATER LLC BLOOMFIELD, CONNECTICUT, US 391.11(b)(4)	Carrier	CT-2008-0074-US1245	\$2,000.00
966789	REGIONAL EXPRESS LLC WEST HAVEN, CONNECTICUT, US 395.8(e), 382.301(a)	Carrier	CT-2007-0025-US1245	\$6,736.00
1113173	RICHARD MORRONE PAWCATUCK, CONNECTICUT, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7),	Carrier	CT-2008-0008-US1245	\$3,190.00

395.8(i)

1113173	RICHARD MORRONE PAWCATUCK, CONNECTICUT, US 396.11(a)	Carrier	CT-2008-0030-US1245	\$2,040.00
293724	ROGERS SERVICE CO INC MILFORD, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2008-0043-US1265	\$1,300.00
1582229	SCOTT WARD NORTH HAVEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0009-US1265	\$1,600.00
17461	SHETUCKET IRON & METAL CO INC NORWICH, CONNECTICUT, US 396.11(a), 382.115(a)	Carrier	CT-2007-0051-US1245	\$4,420.00
819980	SOFIA P COOPER & ALAN R COOPER CROMWELL, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0052-US1265	\$2,000.00
459357	STEPPING STONE FARM, INC. RIDGEFIELD, CONNECTICUT, US 390.19(a)(2), 383.23(a)	Carrier	CT-2007-0048-US0170	\$1,120.00
466430	TERRYVILLE CHEVROLET LLC TERRYVILLE, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2008-0046-US1265	\$1,320.00
411520	THE WILLIAM W. BACKUS HOSPITAL NORWICH, CONNECTICUT, US 173.421, 172.200(a), 172.400(a)	Shipper	CT-2008-0076-US1178	\$5,700.00
1710411	THREE KINGS PRODUCTS LLC WATERTOWN, CONNECTICUT, US 172.800(b), 172.704(a)	Shipper	CT-2008-0010-US1265	\$1,990.00
1311038	TONY'S LONG WHARF TRANSPORT LLC	Carrier	CT-2006-0001-CT0025	\$5,270.00

NEW HAVEN,
CONNECTICUT, US
396.11(a), 382.301(a),
383.23(a), 392.9a(a), 395.8(a)

531607	VONA CORP NORWALK, CONNECTICUT, US 383.23(a), 382.115(a)	Carrier	CT-2007-0048-US1265	\$3,540.00
363091	YERRINGTON AUTO SALVAGE INC NORTH STONINGTON, CONNECTICUT, US 395.8(a)	HM Carrier	CT-2008-0066-US1245	\$2,130.00

DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
841835	ABE'S TRANSPORTATION INC WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2007-0115-US1249	\$3,180.00
787716	ALL STAR TOWING INC WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a), 395.8(k)(1)	Carrier	DC-2008-0826-US1249	\$3,070.00
426657	ANCHOR CONSTRUCTION CORPORATION WASHINGTON, DISTRICT OF COLUMBIA, US 383.23(a)	Carrier	DC-2008-0827-US1259	\$6,630.00
1434938	BCD TRANSPORT INC WASHINGTON, DISTRICT OF COLUMBIA, US 382.305	Carrier	DC-2008-0833-US1259	\$2,000.00
1427347	BLS LIMO GROUP INC WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a), 382.305(b)(1), 382.305(b)(2)	Carrier	DC-2008-0814-US1259	\$4,260.00
450676	CALHOUN TRASH SERVICE INCORPORATED	Carrier	DC-2007-0132-US0820	\$1,980.00

WASHINGTON, DISTRICT
OF COLUMBIA, US
382.305(a)

376003	CAPITOL PAVING OF D C INC WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	DC-2008-0828-US1249	\$9,880.00
747094	DUNCAN TRANSPORT SERVICES INCORPORATED WASHINGTON, DISTRICT OF COLUMBIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 392.9a(a), 395.8(a)	Carrier	DC-2008-0809-US1259	\$4,760.00
507551	H&M OIL CO WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 382.115(a), 387.7(a)	Carrier	DC-2008-0818-US1249	\$2,040.00
885736	NASTOS CONSTRUCTION INC WASHINGTON, DISTRICT OF COLUMBIA, US 382.115(a)	Carrier	DC-2008-0819-US1249	\$2,130.00
461715	PARKER SERVICE CO INC WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 391.11(a), 387.7(a), 391.51(a), 391.45(a)	Carrier	DC-2005-0024-US0820	\$2,190.00
1508372	RETRAC INC WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 383.23(a), 172.200(a), 382.305(b)(1), 383.93	Carrier	DC-2008-0824-US1259	\$2,980.00
256034	URBAN SERVICE SYSTEMS CORPORATION WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a)(1), 172.704(d), 172.800(b), 177.800(c)	HM Carrier	DC-2008-0811-US0498	\$11,510.00
512463	UTLEY'S TRANSPORTATION SERVICE WASHINGTON, DISTRICT OF COLUMBIA, US	Carrier	DC-2008-0823-US1259	\$4,050.00

392.9a(a), 382.301(a),
383.23(a), 383.93

207254	WILLIAMS BUS TOURS INC WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(2)	Carrier	DC-2008-0821-US1249	\$2,000.00
997972	ZOHERY TOURS INTERNATIONAL INC WASHINGTON, DISTRICT OF COLUMBIA, US 396.11(a), 382.305	Carrier	DC-2008-0815-US1259	\$2,000.00

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
867142	BARRY L JONES NEWARK, DELAWARE, US 390.19(a)(2), 383.23(a)(2)	Carrier	DE-2007-0053-US0222	\$11,200.00
1415859	BAYSIDE LIMOUSINE INC LONG NECK, DELAWARE, US 396.17(a), 391.11(a), 382.105, 40.11(b), 391.45(a)	Carrier	DE-2008-0068-US1264	\$1,980.00
964717	BIVENS, LLC TOWNSEND, DELAWARE, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	DE-2007-0013-US0222	\$2,000.00
6727	BOULDEN BUSES, INC. WILMINGTON, DELAWARE, US 395.8(i), 382.301(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	DE-2008-0065-US0222	\$8,470.00
754446	BURRIS REFRIGERATED EXPRESS INC MILFORD, DELAWARE, US 395.8(e)	Carrier	DE-2008-0042-US1264	\$23,250.00
1439461	CASTLE EXPRESS INC MIDDLETOWN, DELAWARE, US 395.8(k)(1), 382.301(a), 382.305, 391.51(b)(2)	Carrier	DE-2008-0022-US0222	\$13,680.00

231065	CREATIVE TRAVEL INC NEWARK, DELAWARE, US 396.9(d)(2), 396.7(a)	Carrier	DE-2007-0062-US1264	\$5,090.00
231065	CREATIVE TRAVEL INC NEWARK, DELAWARE, US 382.305(b)(2), 392.9a(a), 396.7(a), 396.9(c)(2), 396.17(a), 382.305(b)(1)	Carrier	DE-2007-0054-US1264	\$9,500.00
476327	D O S TRANSPORTATION INC SEAFORD, DELAWARE, US 395.8(e)	Carrier	DE-2007-0028-US1264	\$17,250.00
873901	DEAN LUFFMAN LAUREL, DELAWARE, US 390.19(a)(2)	Carrier	DE-2007-0064-US0170	\$370.00
396829	DELAWARE MOVING & STORAGE, INC. BEAR, DELAWARE, US 13702	Carrier	DE-2008-0048-US0222	\$1,500.00
1753463	DFC INDUSTRIES, INC. NEW CASTLE, DELAWARE, US 177.817(a)	HM Carrier/Shipper	PA-2008-0141-US0508	\$1,900.00
437101	DONALD E LAUER ELLENDALE, DELAWARE, US 396.17(a), 382.301(a), 382.305, 395.8(i)	Carrier	DE-2008-0020-US0222	\$2,070.00
220829	E EARLE DOWNING INC. WILMINGTON, DELAWARE, US 396.17(a), 391.11(a), 382.215, 391.45(b)(1), 391.51(b)(2)	HM Carrier/Shipper	DE-2007-0035-US0222	\$9,600.00
1554798	EDDIE R BANKS & LORETTA S BANKS HARBESON, DELAWARE, US 396.17(a), 382.301(a), 383.37(a)	Carrier	DE-2008-0017-US1264	\$3,160.00
1554798	EDDIE R BANKS & LORETTA S BANKS HARBESON, DELAWARE, US 396.17(a)	Carrier	DE-2008-0028-US1264	\$2,000.00
973354	EDISON HOWELL MILTON, DELAWARE, US 396.17(a), 382.305, 395.8(i)	Carrier	DE-2008-0039-US0222	\$1,990.00

734282	G AND B EXPRESS INC BEAR, DELAWARE, US 382.305	Carrier	DE-2005-0033-US0222	\$1,980.00
278270	GRIFF JONES TRANSPORT INC NEW CASTLE, DELAWARE, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	DE-2008-0035-US1264	\$6,250.00
607737	HARMONY CONSTRUCTION INC. NEWPORT, DELAWARE, US 387.7(a)	Carrier	DE-2008-0027-US1264	\$800.00
214253	HILTON CHARTER SERVICE INC CAMDEN, DELAWARE, US 382.305(b)(2)	Carrier	DE-2008-0006-US1264	\$2,000.00
464068	J R'S TRUCK COMPANY, INC. BEAR, DELAWARE, US 390.19(a)(2)	Carrier	DE-2007-0057-US0170	\$370.00
429465	JIM CLARKE III LLC FRANKFORD, DELAWARE, US 395.8(e)	Carrier	DE-2008-0034-US0222	\$2,160.00
1110034	K & J TRANSPORTATION, INC. WILMINGTON, DELAWARE, US 396.7(a), 49 USC 31310, 49 USC 31310, 385.13(a)(2), 386.83(a)(1), 390.19(a)(2)	Carrier	DE-2008-0029-US0170	\$18,970.00
713723	K J M TRANSPORT LLC HARRINGTON, DELAWARE, US 395.8(i), 382.305(b)(2)	Carrier	DE-2008-0018-US0222	\$2,650.00
790335	LOVIN LIFE LIMOS LTD SELBYVILLE, DELAWARE, US 382.305(b)(2)	Carrier	DE-2008-0007-US1264	\$2,000.00
1043610	MORGAN BEAMERS AMERICA INC WILMINGTON, DELAWARE, US 382.115(a)	Carrier	DE-2008-0031-US1264	\$2,000.00
1596882	NORTH ATLANTIC, LLC NEW CASTLE,	Carrier	DE-2008-0044-US0222	\$6,310.00

DELAWARE, US
396.3(b), 382.115(a),
391.51(a), 395.8(i)

1303311	PARCELS, INC WILMINGTON, DELAWARE, US 392.9a(a), 387.31(a), 391.51(b)(2)	Passenger Carrier	DE-2007-0046-US0222	\$4,200.00
1435975	RAYMOND AND SHANNEN DAVIS MILLSBORO, DELAWARE, US 382.305, 382.301(a)	Carrier	DE-2008-0040-US0222	\$2,210.00
1245756	ROBERT M. MITCHELL SMYRNA, DELAWARE, US 387.7(a)	Carrier	DE-2005-0029-US0756	\$2,000.00
642467	RON ENGLISH TRUCKING INC NEW CASTLE, DELAWARE, US 382.301(a), 392.9a(a), 382.215	Carrier	DE-2008-0016-US1264	\$4,520.00
517114	RONALD W. WILLIAMSON LAUREL, DELAWARE, US 392.9a(a), 390.19(a)(2)	Carrier	DE-2007-0060-US0170	\$1,180.00
1050236	S O B TRANSPORTATION, INC. BEAR, DELAWARE, US 392.9a(a), 390.19(a)(2)	Carrier	DE-2008-0001-US0170	\$1,180.00
316723	SUSSEX IRRIGATION COMPANY, INC. LAUREL, DELAWARE, US 396.17(a), 382.305(a), 391.51(b)(2)	Carrier	DE-2008-0003-US0222	\$9,110.00
383339	TAT TRUCKING INC BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2007-0055-US1264	\$1,200.00
846835	THE LIMO EXCHANGE INC NEW CASTLE, DELAWARE, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	DE-2008-0011-US1264	\$1,990.00
397984	TRI-STATE GROUTING LLC NEWARK, DELAWARE, US 396.17(a)	Carrier	DE-2008-0014-US1264	\$3,410.00

1013334	UNCLE SUGAR'S MOVING CO INC SELBYVILLE, DELAWARE, US 392.9a(a)	Carrier	DE-2006-0052-US1264	\$25,000.00
872465	VIRONEX INC WILMINGTON, DELAWARE, US 396.17(a), 391.51(b)(7)	Carrier	DE-2008-0045-US1264	\$4,690.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1131292	3 12 TRANSPORTATION, INC. HALLANDALE, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2007-0208-US1175	\$2,000.00
1546171	A & E TRANSPORTING, INC. BOYNTON BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2008-0142-US1175	\$1,870.00
1398666	A T S EXPRESS INC. HIALEAH, FLORIDA, US 390.29(b)	Carrier	FL-2008-0049-US1175	\$520.00
1449785	A VISION TRANSPORTATION, CORP. MIAMI, FLORIDA, US 387.7(a), 382.305	HM Carrier	FL-2008-0171-US1221	\$2,000.00
1194387	AFFORDABLE AUTO SALES & FINANCE, INC. POMPANO BEACH, FLORIDA, US 395.8(k)(1)	Carrier	FL-2007-0196-US0485	\$2,040.00
1121016	AMEX TRANSPORT INC FORT MYERS, FLORIDA, US 382.305(a)	Carrier	FL-2007-0103-US0740	\$2,000.00
244502	AMP TRUCKING, INC. MULBERRY, FLORIDA, US 391.45(a), 391.11(a)	HM Carrier/Shipper	FL-2008-0173-US0344	\$2,000.00

102313	AMUSEMENTS OF AMERICA CORAL SPRINGS, FLORIDA, US 391.51(a), 382.301(a), 382.305(a)	Carrier	FL-2007-0099-US1221	\$11,180.00
1419745	APEX TRANSPORT INCORPORATED PLANT CITY, FLORIDA, US 382.305(b)(1)	Carrier	FL-2008-0176-US0864	\$1,640.00
97455	ARLINGTON SALVAGE & WRECKER CO., INC. JACKSONVILLE, FLORIDA, US 396.11(a), 395.8(a)	Carrier	FL-2007-0199-US0660	\$11,920.00
1343578	ARRA TRANSPORT, INC. MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2007-0139-US1221	\$2,000.00
1229639	ASAP LOGISTICS, INC. RIVERVIEW, FLORIDA, US 382.115(a)	Carrier	FL-2007-0192-US0864	\$2,000.00
1479140	AUTOHAUS MOTORSPORTS, INC DELRAY BEACH, FLORIDA, US 382.115(a)	Carrier	FL-2008-0166-US1175	\$2,000.00
456137	BALFOUR BEATTY RAIL SYSTEMS, INC. FLEMING ISLAND, FLORIDA, US 396.9(c)(2)	Carrier	FL-2008-0125-US0660	\$5,440.00
873108	BENITO ANTONIO JUAREZ AND BILLIE JOANN JUAREZ PLANT CITY, FLORIDA, US 390.19(a)(2), 382.115(a)	Carrier	VA-2007-0236-US0852	\$2,000.00
1171133	BEVERLY LENNARD KENDA MADISON, FLORIDA, US 382.215	Carrier	FL-2007-0097-US0830	\$3,190.00
912507	BIG JOHNSON CONCRETE PUMPING INCORPORATED STUART, FLORIDA, US 382.305(b)(2), 382.211	Carrier	FL-2007-0117-US0693	\$14,320.00
1049946	BIRD LAKES EXPORTS	Carrier	FL-2007-0167-US0815	\$2,970.00

CORP.

MIAMI, FLORIDA, US
391.51(a), 382.301(a)

1564982	BMG TRUCKING CORP. MIAMI, FLORIDA, US 395.8(k)(1)	Carrier	FL-2008-0063-US1221	\$2,100.00
623799	BV & B ENTERPRISE, INC. JACKSONVILLE, FLORIDA, US 382.301(a)	Carrier	FL-2007-0203-US0830	\$2,000.00
105899	BYNUM TRANSPORT, INC. AUBURNDALE, FLORIDA, US 395.8(e)	Carrier	FL-2008-0015-US0864	\$40,040.00
1598432	C P TRANSPORT, INC. PEMBROKE PINES, FLORIDA, US 396.17(a), 382.301(a)	Carrier	FL-2008-0044-US0485	\$3,070.00
1787150	CHEMO INTERNATIONAL, INC. MIAMI, FLORIDA, US 173.22(a)(2)	Shipper	FL-2008-0235-US0740	\$2,000.00
245008	CLIFTON RANDALL BENTON JAY, FLORIDA, US 382.115(a)	Carrier	FL-2008-0005-US1072	\$2,000.00
763119	CM & S ENTERPRISES CORP HIALEAH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2007-0073-US0815	\$2,000.00
677940	COASTAL TRUCKING CO., INC. PLANT CITY, FLORIDA, US 395.8(e)	Carrier	FL-2007-0074-US0864	\$30,450.00
1392316	CONALI, INC. MIAMI, FLORIDA, US 395.8(e), 382.301(a), 382.305(a)	Carrier	FL-2007-0179-US1221	\$2,150.00
1327672	COSTA AZUL CARRIER, INC. MIAMI, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2007-0163-US1221	\$2,450.00
325950	COX BUILDING CORPORATION	Carrier	FL-2007-0202-US0830	\$5,730.00

	PANAMA CITY BEACH, FLORIDA, US 382.305(b)(2), 382.305(b)(1)			
1077860	CRESTLINE COACH TOURS OCALA, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2008-0163-US0693	\$2,000.00
1423302	CTEL, INC. AVENTURA, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2007-0200-US1221	\$5,150.00
1505022	D & D TRUCKING OF MIAMI CORP. MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2007-0197-US1221	\$6,720.00
989535	DAVID RODRIGUEZ TRUCKING FELDA, FLORIDA, US 395.8(i), 383.23(a)	Carrier	FL-2007-0164-US0740	\$2,000.00
327650	DAVIS TOURS, INC. FORT LAUDERDALE, FLORIDA, US 391.45(a), 382.301(a)	Passenger Carrier	FL-2007-0173-US0485	\$4,760.00
694452	DENVER NAPIER TRUCKING INC O'BRIEN, FLORIDA, US 382.115(a)	Carrier	FL-2008-0162-US1267	\$2,000.00
148013	DIXIE FRESH, INC. LAKELAND, FLORIDA, US 382.305	Carrier	FL-2008-0182-US0864	\$3,170.00
1144172	DOLPHIN TRANSPORT SERVICE CORP. PEMBROKE PINES, FLORIDA, US 382.301(a)	Carrier	FL-2007-0176-US0617	\$2,000.00
445596	DON GOWDY MADISON, FLORIDA, US 40.305(a)	Carrier	FL-2007-0079-US0830	\$1,980.00
864694	DUES SERVICES, INC. STUART, FLORIDA, US 382.305(a)	HM Carrier/Shipper	FL-2008-0204-US0344	\$2,000.00
1313613	DURAN & DURAN TRUCKING CORP. HIALEAH, FLORIDA, US 396.11(a), 395.8(k)(1)	Carrier	FL-2008-0048-US0815	\$8,250.00
1174600	E G TRUCKING, CORP. HIALEAH, FLORIDA, US	Carrier	FL-2008-0011-US1221	\$2,000.00

	391.51(a), 382.301(a)			
1330082	EDI TRUCKING, INC. VALRICO, FLORIDA, US 395.8(e)	Carrier	FL-2007-0181-US0864	\$2,280.00
1150088	ELIUS DUVERNA ORLANDO, FLORIDA, US 382.115(a)	Carrier	FL-2008-0007-US1267	\$2,000.00
1341973	EXPRESS TRANSPORT GROUP, INC. MIAMI, FLORIDA, US 395.8(e), 382.215, 382.301(a)	Carrier	FL-2008-0072-US1175	\$2,000.00
962503	E-Z TRANSPORT, INC. MIAMI, FLORIDA, US 391.51(a), 382.301(a), 382.305(a)	Carrier	FL-2008-0040-US1221	\$2,140.00
326813	FARRIS TRUCKING INC GRACEVILLE, FLORIDA, US 395.8(e), 382.303(a), 382.303(b)	Carrier	FL-2006-0171-US0830	\$11,500.00
1433188	FAZAL ALLY CLERMONT, FLORIDA, US 395.3(a)(2)	Carrier	FL-2008-0076-US1267	\$2,000.00
163844	FELIX TRANSFER, INC. MIAMI, FLORIDA, US 396.17(a), 395.8(a)	HM Carrier	FL-2008-0172-US1221	\$2,000.00
1665229	FLORIDA FREIGHT LOGISTICS INC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2008-0098-US0688	\$1,800.00
1561848	FM TRANSPORT SERVICE, INC. HIALEAH, FLORIDA, US 390.29(b)	Carrier	FL-2008-0057-US0815	\$520.00
1200598	FOUR POINTS VAN LINES, LLC FT LAUDERDALE, FLORIDA, US 375.405(b)(8)	Freight Forwarder	FL-2008-0013-US0617	\$11,900.00
1131348	G M N SERVICES, INC. MIRAMAR, FLORIDA, US 395.8(k)(1)	Carrier	FL-2007-0227-US1175	\$2,680.00
939971	GERALD LERON RHEAUME GAINESVILLE, FLORIDA, US	Carrier	FL-2008-0032-US0830	\$1,990.00

	391.45(b)(1), 382.115(a)			
1680888	GERALDO LOPEZ MOREJON TAMPA, FLORIDA, US 392.9a(a)(1)	Carrier	NM-2008-9001-US0924	\$1,250.00
1626693	GO GO TRANSPORTATION, INC. TAMPA, FLORIDA, US 382.301(a)	Carrier	FL-2007-0157-US0864	\$2,000.00
1061392	GULFSTREAM AUTOBUS JENSEN BEACH, FLORIDA, US 382.115(a)	Carrier	FL-2008-0238-US0485	\$2,000.00
832354	GUTIERREZ TRUCKING CORP. CLEWINSTON, FLORIDA, US 395.8(i), 382.301(a)	Carrier	FL-2007-0209-US0815	\$2,000.00
1301501	GUZMAN TRANSPORT LOGISTICS CORP MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2008-0108-US0688	\$1,800.00
782333	H L I P, INC. LAKELAND, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2008-0085-US0830	\$1,990.00
394982	HANSON TRUCKING WEST PALM BEACH, FLORIDA, US 386.83(a)(1)	Carrier	FL-2007-0170-US0485	\$39,940.00
978499	HEATWAVE TRANSPORT, INC. MIAMI, FLORIDA, US 382.305(b)(1), 382.301(a)	Carrier	FL-2007-0183-US0485	\$2,960.00
722983	HECTOR RODRIGUEZ MIAMI, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2008-0050-US1221	\$1,860.00
1189890	HF PALM CORPORATION PEMBROKE PNES, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2008-0086-US0485	\$1,990.00
1150323	HIGHLANDER XPRESS MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2007-0042-US1175	\$10,500.00
1494625	INFINITY LOGISTICS, LLC	Carrier	FL-2008-0124-US1267	\$2,000.00

	ALTAMONTE SPRINGS, FLORIDA, US 382.301(a)			
1151729	INTERNATIONAL CORE CO. OF TAMPA TAMPA, FLORIDA, US 382.301(a)	HM Carrier/Shipper	FL-2008-0150-US0864	\$1,910.00
666411	J & J TOWING INC MARGATE, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2007-0039-US0617	\$5,820.00
1435647	J & J TRANSPORTATION & LOGISTICS INC MIAMI, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2007-0090-US0815	\$3,580.00
1024332	J A C AUTO TRANSPORT CORPORATION MIAMI, FLORIDA, US 13901	Carrier	FL-2006-0164-US0857	\$6,000.00
974443	J L BUS LINES OF SOUTH FLORIDA INC DANIA BEACH, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2007-0129-US1175	\$2,000.00
1591074	JADE EXPRESS, INC. MIAMI, FLORIDA, US 395.8(i), 382.301(a)	Carrier	FL-2008-0018-US1221	\$5,570.00
831361	JAMES P. LUBRANO, JR. PORT RICHEY, FLORIDA, US 395.8(e)	Carrier	FL-2008-0186-US0864	\$3,000.00
1572403	JASEMI CO., INC. JACKSONVILLE, FLORIDA, US 395.8(k)(1), 382.305(a)	Carrier	FL-2008-0053-US0660	\$3,250.00
1471100	JEFFERY J. HUNTER HAINES CITY, FLORIDA, US 382.115(a), 392.9a(a)	Carrier	FL-2007-0136-US1267	\$3,510.00
1049115	JET MOVERS, INC. TAMARAC, FLORIDA, US 375.403(a)(6), 375.215	Freight Forwarder	FL-2008-0161-US0617	\$9,400.00
858122	JIM KEELER ENTERPRISES, INC. DEFUNIAK SPRINGS, FLORIDA, US 382.503, 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2007-0213-US1267	\$14,490.00

1111571	JOSHUA BEACH HOLLYWOOD, FLORIDA, US 390.29(b)	Carrier	FL-2007-0162-US1175	\$1,700.00
1044499	JOVO NENIC CLEARWATER, FLORIDA, US 383.23(a), 382.115(a)	Carrier	FL-2008-0151-US0864	\$3,490.00
1511924	JUST IN TIME TRANSPORTATION, INC. HIALEAH, FLORIDA, US 391.51(a), 382.301(a), 391.15(a)	Carrier	FL-2008-0088-US0815	\$2,170.00
757750	JUSTIN DAVIS ENTERPRISES, INC. MADISON, FLORIDA, US 395.8(e), 172.800(b), 177.800(c), 382.301(a), 391.11(b)(4)	HM Carrier	FL-2008-0059-US1096	\$61,200.00
823915	KEY POWER DRIVING SCHOOL, INC. MIAMI, FLORIDA, US 382.305(a), 382.301(a)	Carrier	FL-2007-0215-US1221	\$4,020.00
134138	LAKE ERIE CORPORATION GROVELAND, FLORIDA, US 395.8(k)(1), 382.305(a)	Carrier	FL-2007-0149-US1267	\$2,550.00
845394	LANK OIL COMPANY POMPANO BEACH, FLORIDA, US 382.305, 172.704(a)(4)	HM Carrier	FL-2008-0158-US0485	\$6,020.00
1252746	LEOS TRANSPORTATION, INC. PLANT CITY, FLORIDA, US 382.305(a)	Carrier	FL-2007-0214-US0864	\$2,000.00
425609	LEOTIES FEDRICK TAMPA, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2007-0175-US0864	\$1,980.00
1662306	LOADSTAR TRANSPORT LLC WESLEY CHAPEL, FLORIDA, US 395.8(e)	Carrier	FL-2008-0107-US0864	\$2,070.00
1083742	LOTT TRANSPORT INC JACKSONVILLE,	Carrier	FL-2007-0069-US0660	\$7,500.00

	FLORIDA, US 395.8(e)			
1349736	MAKO TRANSPORTATION, INC. MIAMI, FLORIDA, US 395.3(b)(2), 382.301(a)	Carrier	FL-2008-0084-US1175	\$6,060.00
921101	MANUEL VEGA CLEWISTON, FLORIDA, US 395.8(i), 382.115(a)	Carrier	FL-2004-0089-US0740	\$2,000.00
757204	MARC RICHARD JANAS LAKELAND, FLORIDA, US 390.35	Carrier	NY-2008-0223-US0773	\$1,660.00
976752	MCNEILL CONTRACTING, INC. BELLE GLADE, FLORIDA, US 396.17(a), 382.115(a), 391.45(a)	Carrier	FL-2008-0004-US0485	\$2,060.00
1038597	MEGA TRANSPORT, INC. MIAMI, FLORIDA, US 395.3(a)(1)	Carrier	FL-2007-0220-US1221	\$2,240.00
389552	MICHAELS AMUSEMENTS INCORPORATED RIVERVIEW, FLORIDA, US 382.301(a)	Carrier	FL-2008-0041-US0864	\$2,000.00
885170	MIXCELL, INC. OPA LOCKA, FLORIDA, US 395.8(k)(1)	Carrier	FL-2007-0037-US0815	\$3,550.00
1170526	MOLANO INC NAPLES, FLORIDA, US 395.8(e), 382.215	Carrier	FL-2007-0106-US0740	\$4,930.00
1371840	MOONSHINE TRANSPORT INC. PLANTATION, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2008-0188-US0485	\$7,960.00
1457527	MOVING VAN LINES, INC. TAMPA, FLORIDA, US 375.403(a)(6), 14104(b)(1)(A)	Freight Forwarder	FL-2007-0222-US0617	\$10,600.00
1504659	NEW HORIZON TRANSIT, INC. N LAUDERDALE, FLORIDA, US	Carrier	FL-2008-0052-US1175	\$27,000.00

392.9a(a), 49 U.S.C. 13902,
382.115(a)

1494904	NEX MOVE, INC. PALM HAVOR, FLORIDA, US 375.211(a), 375.213(a)(1)	Carrier	FL-2007-0078-US1072	\$4,100.00
1261634	OLA TRANSPORT, INC. MIAMI, FLORIDA, US 392.9a(a)	Carrier	FL-2008-0119-US0740	\$930.00
1195538	ONOFRE CAMELO NETO POMPANO BEACH, FLORIDA, US 390.29(b)	Carrier	FL-2008-0130-US1175	\$520.00
1652170	ORBAN'S NURSERY, INC. BRADENTON, FLORIDA, US 383.23(a)	Carrier	FL-2008-0138-US0740	\$1,210.00
1056203	PALM BEACH CHARTERS CORP RIVIERA BEACH, FLORIDA, US 382.211	Carrier	FL-2008-0252-US0485	\$3,190.00
1387277	PHOENIX FREIGHT DORAL, FLORIDA, US 391.45(a), 172.800(b), 382.115(a), 383.23(a)	Carrier	NJ-2007-0122-US0031	\$8,773.00
843449	PM TRANSPORT OF FLORIDA, INC. MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2007-0178-US1221	\$8,250.00
495273	POLLYWOG TRANSPORT, INC. PALMETTO, FLORIDA, US 395.8(e)	Carrier	FL-2007-0033-US0864	\$11,250.00
890637	PREMIER MOVING SYSTEMS, INC. FT LAUDERDALE, FLORIDA, US 382.115(a)	Freight Forwarder	MI-2008-0404-US1196	\$2,000.00
631181	PRODUCE EXCHANGE COMPANY, INC. TAMPA, FLORIDA, US 395.8(k)(1)	Carrier	FL-2008-0099-US0864	\$4,760.00
76600	QUALITY CARRIERS, INC. TAMPA, FLORIDA, US 177.823(a)	HM Carrier	TX-2007-1403-US1135	\$2,500.00

1694350	QUALITY MOVING & STORAGE, LLC ST PETERSBURG, FLORIDA, US 390.35, 395.13(c)(1)	Freight Forwarder	GA-2008-0003-US0131	\$11,000.00
907574	R & M TRUCKING OF MIAMI CORP MIAMI, FLORIDA, US 391.45(b)(1), 382.301(a)	Carrier	FL-2006-0099-US0485	\$2,620.00
789036	R K A TRANSPORT, INC. HOLLYWOOD, FLORIDA, US 382.301(a)	Carrier	FL-2007-0221-US1175	\$1,980.00
1065081	RAMIREZ TRANSPORT, INC. HOMESTEAD, FLORIDA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	FL-2008-0094-US1221	\$2,000.00
932958	RAYMOND BARSE RIVERVIEW, FLORIDA, US 395.3(a)(2)	Carrier	FL-2007-0152-US0864	\$2,000.00
604171	RAYMOND BROWN, INC. THONOTOSASSA, FLORIDA, US 391.45(b)(1), 382.301(a)	Carrier	FL-2008-0056-US0864	\$2,860.00
744494	RELIABLE OF MIAMI, INC. MIAMI, FLORIDA, US 395.8(i), 383.23(a)	Carrier	FL-2008-0177-US0688	\$6,200.00
1511603	RENDEZVOUS TRAVEL INC. INDIAN ROCKS BEACH, FLORIDA, US 385.337(b)	Carrier	FL-2008-0083-US0740	\$9,790.00
1604419	RLM TRUCKING, INC. SPRING HILL, FLORIDA, US 391.45(b)(1), 382.301(a)	Carrier	FL-2008-0028-US1072	\$1,990.00
652792	ROBIN JONES TRUCKING CORP. CRAWFORDVILLE, FLORIDA, US 382.301(a)	Carrier	FL-2007-0201-US0692	\$2,860.00
728565	RODY TRUCK CENTER, CORP. MIAMI, FLORIDA, US	Carrier	FL-2008-0217-US1221	\$2,000.00

391.51(a), 382.301(a)

715096	ROMMEL TRANSPORT, INC. LONGWOOD, FLORIDA, US 391.51(b)(7), 391.51(b)(2)	Carrier	FL-2008-0068-US1267	\$1,560.00
466262	SHORELINE TRANSPORTATION, INC. CANTONMENT, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2008-0075-US0830	\$17,100.00
1065433	SHOWTIME TRANSPORTATION, LLC SUNRISE, FLORIDA, US 382.215	Carrier	FL-2008-0073-US0485	\$2,000.00
1440145	SKY USA TRANSPORT, INC. LEHIGH ACRES, FLORIDA, US 387.7(a), 382.115(a)	Carrier	FL-2008-0031-US0740	\$2,200.00
950196	SLOANE INC. FORT MYERS, FLORIDA, US 390.29	Carrier	FL-2007-0171-US0740	\$520.00
1583409	SMALL SHIPMENT SPECIALISTS INC TAMPA, FLORIDA, US 375.211(a)	Freight Forwarder	FL-2007-0065-US1072	\$3,000.00
834041	SOMAT INC CLEARWATER, FLORIDA, US 382.305(a)	Carrier	FL-2007-0107-US1072	\$3,740.00
1153489	SOUTH DIXIE TRANSPORT HOLLYWOOD, FLORIDA, US 396.3(b)	Carrier	FL-2007-0223-US1175	\$2,040.00
1264454	SOUTH EAST CONNECTION INC MIAMI, FLORIDA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(i), 395.8(k)(1)	HM Carrier	FL-2007-0132-US0953	\$5,050.00
1063659	SOUTH EASTERN EXPRESS, INC. MIAMI, FLORIDA, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	FL-2008-0016-US0815	\$1,990.00

420647	SOUTHERN WINE & SPIRITS MIRAMAR, FLORIDA, US 382.301(a)	Carrier	FL-2008-0100-US0485	\$8,580.00
783938	SR DEE TRUCKING, INC. PEMBROKE PINES, FLORIDA, US 382.215	Carrier	FL-2008-0026-US0485	\$2,000.00
1475126	STEVEN FAHRNEY ST PETE BEACH, FLORIDA, US 387.7(a)	Carrier	FL-2008-0093-US0830	\$960.00
1458448	SUN GO CHARTER, INC. OPA LOCKA, FLORIDA, US 382.305(a), 382.301(a)	Carrier	FL-2007-0092-US1221	\$2,000.00
1434773	SUNSET EXPRESS, INC. JACKSONVILLE, FLORIDA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2007-0114-US0660	\$5,030.00
1232753	SUNSET TRANSPORT CORP MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-0068-US1175	\$1,910.00
1460500	SUNSHINE STATE LOGISTICS, INC. MIAMI, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2007-0057-US1221	\$3,680.00
996559	T.G. LYONS TRUCKING, INC. DAVIE, FLORIDA, US 382.305, 172.800(b)	HM Carrier/Shipper	FL-2008-0132-US0485	\$4,540.00
1012673	TAURUS RECYCLING, INC. TAMPA, FLORIDA, US 382.301(a)	Carrier	FL-2008-0006-US0344	\$2,000.00
1408870	TAZ TRANSPORTATION, INC. KEY LARGO, FLORIDA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	FL-2008-0121-US1221	\$2,710.00
1666590	TCB TRANSPORT, INC PORT SAINT LUCIE, FLORIDA, US 382.301(a)	Carrier	FL-2008-0148-US1175	\$2,480.00

1275435	TCB TRANSPORTATION INC. PORT ST LUCIE, FLORIDA, US 382.301(a)	Carrier	FL-2005-0095-US0485	\$2,000.00
1319241	TOP TRUCKING CORP. MIRAMAR, FLORIDA, US 382.301(a)	Carrier	FL-2007-0153-US1175	\$3,000.00
668690	TRANSIT USA INC MIAMI, FLORIDA, US 391.45(b)(1)	Carrier	FL-2007-0219-US1175	\$2,970.00
1130865	TRANSPORT NETWORK, INC. PEMBROKE PINES, FLORIDA, US 396.17(a), 382.301(a), 382.305(a)	Carrier	FL-2007-0158-US0485	\$2,140.00
936801	TRIPLE M, INC. BOYNTON BEACH, FLORIDA, US 396.7(a), 382.305(a), 391.51(a)	Carrier	GA-2007-0282-GA0092	\$2,110.00
1348167	US 1 LOGISTICS LLC ST AUGUSTINE, FLORIDA, US 396.3(a)(1), 172.800(b), 395.8(e)	HM Carrier	IN-2008-0046-US0782	\$60,720.00
1384996	USA CARRIER LOGISTICS, INC. HIALEAH, FLORIDA, US 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	FL-2008-0092-US0815	\$6,020.00
1402359	WESTERN'S FLORIDA EXPRESS MIAMI, FLORIDA, US 395.3(b)(2), 382.301(a)	Carrier	FL-2007-0207-US1221	\$1,990.00
1223553	WHITE COAST TRUCKING INC MIAMI, FLORIDA, US 391.51(b)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2007-0131-US0953	\$11,790.00
900026	WRIGHT'S EXCAVATING, INC. ST CLOUD, FLORIDA, US 382.305(a), 382.301(a)	HM Carrier	FL-2008-0009-US0693	\$3,180.00
261642	YARBROUGH TRUCKING, INC.	Carrier	FL-2007-0194-US0830	\$7,620.00

PACE, FLORIDA, US
382.305(b)(2), 382.305(b)(1)

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
693683	A & B TRANSPORT INC ADAIRSVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0114-GA0364	\$2,750.00
869027	A & G TRUCKING, INC. LITHONIA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0271-GA0214	\$8,940.00
924424	A & S EQUIPMENT RENTALS, INC. BAINBRIDGE, GEORGIA, US 383.51(a), 382.301(a), 383.23(a)	Carrier	GA-2008-0068-GA0305	\$3,740.00
1533007	A BETTER WAY SERVICES PEACHTREE CITY, GEORGIA, US 396.3(b), 391.51(a)	Freight Forwarder	GA-2007-0286-US1237	\$2,130.00
1609935	A J TRANSPORTATION SERVICES LLC TIFTON, GEORGIA, US 391.51(b)(7), 382.301(a), 383.37(a)	Carrier	GA-2007-0305-GA0305	\$2,020.00
22943	A S N GRAIN INC MILLEN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0042-GA0356	\$2,310.00
844478	AA DRILLING & BLASTING, INC. AUBURN, GEORGIA, US 177.817(a), 172.800(b)	HM Carrier/Shipper	GA-2008-0025-US1096	\$7,160.00
842281	AAA SOUTHERN EXPRESS, INC. BARNESVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0047-GA0214	\$2,000.00
1018606	AAA VAN LINES INC NORCROSS, GEORGIA, US	Freight Forwarder	GA-2008-0149-US1237	\$2,050.00

	387.7(a)			
1018606	AAA VAN LINES, INC. NORCROSS, GEORGIA, US 395.8(k)(1), 391.45(a), 395.3(b)(2)	Freight Forwarder	GA-2007-0316-US0131	\$1,780.00
907233	ABC LOGGING INC HAZELHURST, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0027-US1205	\$2,000.00
1241319	ACUITY SPECIALTY PRODUCTS GROUP INC ATLANTA, GEORGIA, US 173.24(b)(1)	Shipper	MD-2008-0009-US0537	\$14,030.00
1608219	ALFREDO ZAMORA MABLETON, GEORGIA, US 385.13(a)(2)	Carrier	GA-2008-0262-US1315	\$6,860.00
1432251	ALONZO OTIS SMITH JR. WARNER ROBINS, GEORGIA, US 382.305(a)	Carrier	GA-2007-0328-GA0054	\$2,000.00
537697	AMERICAN CONCRETE INC. AUGUSTA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0248-US0707	\$9,700.00
1430553	AMERIKAN CARRIER, INC. DECATUR, GEORGIA, US 391.45(b)(1), 382.301(a)	Carrier	GA-2007-0302-GA0214	\$1,990.00
1369273	ARMCO RELOCATIONS LAWRENCEVILLE, GEORGIA, US 391.51(b)(2), 383.37(a)	Carrier	GA-2008-0031-US0131	\$2,200.00
395672	ARPIN MOVING SYSTEMS INC CUMMING, GEORGIA, US 375.209(c)	Freight Forwarder	GA-2008-0210-US0131	\$2,100.00
1155248	ARTHUR MAYS BLAKELY, GEORGIA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	GA-2007-0288-GA0305	\$2,020.00
851754	ATLANTA LOGISTIC PROJECT, INC. LAWRENCEVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0304-US0131	\$2,200.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

823614	ATLANTIC COAST CARRIERS INC HAZLEHURST, GEORGIA, US 395.8(e)	Carrier	GA-2008-0140-GA0305	\$2,160.00
1742444	ATLANTIC RELOCATION INC NORCROSS, GEORGIA, US 375.209(c)	Freight Forwarder	GA-2008-0194-US0131	\$2,100.00
395611	B & L EXPRESS INC GARDEN CITY, GEORGIA, US 383.37(a)	HM Carrier	GA-2007-0324-US1237	\$1,640.00
1325509	B C E INC. THOMSON, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	GA-2007-0332-US0707	\$5,890.00
1032692	BAC TRANSPORT, LLC SPARKS, GEORGIA, US 382.115(a)	HM Carrier/Shipper	GA-2008-0244-US1314	\$2,000.00
867394	BALDWIN PAVING COMPANY MARIETTA, GEORGIA, US 382.305, 382.303(b)	HM Carrier	GA-2008-0207-US1318	\$6,290.00
1438873	BIG GREEN TRUCKING LITHONIA, GEORGIA, US 395.8(e)	Carrier	GA-2008-0142-GA0215	\$2,160.00
1003010	BIG R TRUCKING, LLC. ELLENWOOD, GEORGIA, US 382.305(a)	Carrier	GA-2007-0241-GA0214	\$2,000.00
497638	BOATYS PRODUCE INC JACKSON, GEORGIA, US 395.8(a), 391.45(b)(1)	Carrier	GA-2008-0129-US1237	\$17,630.00
163818	BOBBY STEVENS HAULING CONTRACTORS INC FORTSON, GEORGIA, US 382.305	Carrier	GA-2008-0128-US1237	\$2,130.00
163818	BOBBY STEVENS HAULING CONTRACTORS, INC. FORTSON, GEORGIA, US 382.105	Carrier	GA-2008-0186-US1314	\$9,560.00
1241483	BOWDEN'S HEAVY HAULING, INC. NEWNAN, GEORGIA, US	Carrier	GA-2007-0171-US0806	\$2,310.00

382.305(b)(2)

572238	BRAVO FOODSERVICE, INC. SAVANNAH, GEORGIA, US 382.211	Carrier	GA-2008-0020-GA0356	\$6,380.00
1469409	BRIGHT STAR LOGISTICS, INC. POWDER SPRINGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0315-GA0215	\$4,180.00
580405	BRITO PRODUCE CO., INC. FOREST PARK, GEORGIA, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2008-0029-GA0215	\$13,920.00
1455528	BROTHERS & SONS TRANSPORTATION INC MCDONOUGH, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0310-GA0215	\$1,900.00
258059	BROWN CARTAGE COMPANY, INC. ROME, GEORGIA, US 382.215	Carrier	GA-2008-0159-GA0005	\$3,190.00
1090620	BRUCE PATTERSON DALTON, GEORGIA, US 383.23(a), 382.301(a)	Carrier	GA-2007-0185-GA0005	\$1,990.00
1213366	BY-PASS TRANSPORT, INC. MILLEN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0221-GA7633	\$2,700.00
852783	CAGUS BARRON VALDOSTA, GEORGIA, US 396.17(a), 382.115(a)	Carrier	GA-2008-0185-GA0305	\$1,990.00
1210491	CARLTON WALTERS DECATUR, GEORGIA, US 382.301(a)	Carrier	GA-2007-0300-GA0214	\$2,000.00
814095	CAROWAY EXPRESS INC DOUGLASVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0267-US1237	\$2,000.00
1196610	CCA CHARTERS, LLC DOUGLAS, GEORGIA, US 391.45(a), 391.11(a), 382.301(a)	Passenger Carrier	GA-2008-0322-US1096	\$1,990.00

92716	CIEUTAT PRODUCE CO INC FOREST PARK, GEORGIA, US 383.37(a)	Carrier	GA-2008-0082-US0131	\$2,430.00
1660061	COAST TO COAST RYDER, INC. LAWRENCEVILLE, GEORGIA, US 383.37(a), 382.115(a)	Carrier	GA-2008-0121-GA0322	\$1,990.00
261996	COASTAL MOVING & STORAGE, INC. SAVANNAH, GEORGIA, US 395.8(e)	Freight Forwarder	GA-2008-0166-US1314	\$8,580.00
187717	COASTAL PLAINS FARMERS COOP, INC. QUITMAN, GEORGIA, US 177.817(a), 173.33(a)	HM Carrier/Shipper	GA-2007-0257-US1096	\$19,990.00
1621724	COLD WATER INDUSTRIES INC AUGUSTA, GEORGIA, US 396.3(b), 386.72(b)(2), 385.325(c)	Carrier	GA-2007-0310-US0707	\$2,090.00
574518	COLDITZ TRUCKING, INC. BLAIRSVILLE, GEORGIA, US 382.215	Carrier	GA-2008-0222-GA0005	\$3,190.00
1064740	CTL TRUCKLINES, INC. CHATSWORTH, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2007-0278-US0940	\$2,000.00
598514	D & T TRUCKING INC FOREST PARK, GEORGIA, US 395.3(b)(2), 382.301(a), 382.305	Carrier	GA-2008-0150-US0131	\$2,200.00
966121	DAG TRUCKING ENT INC. ALBANY, GEORGIA, US 382.115(a)	Carrier	GA-2007-0281-US0707	\$2,000.00
1406257	DANIEL S WILSON BLACKSHEAR, GEORGIA, US 391.45(b)(1), 391.11(a), 382.305(b)(2), 383.23(a)	Carrier	GA-2007-0298-GA0356	\$2,430.00

1117541	DAVID AND LEVITA WINT MCDONOUGH, GEORGIA, US 382.301(a)	Carrier	GA-2008-0291-GA0214	\$2,000.00
815718	DAVID J HOWELL LYONS, GEORGIA, US 382.305(a)	Carrier	GA-2008-0032-GA0198	\$3,190.00
1656600	DEDICATED FREIGHT SYSTEMS, INC. ATLANTA, GEORGIA, US 385.325(c)	Carrier	GA-2008-0155-US1315	\$7,180.00
901379	DELOACH TIMBER HARVESTERS REGISTER, GEORGIA, US 382.115(a)	Carrier	GA-2008-0074-GA0054	\$2,200.00
1386323	DELTA TRANSPORT & MANAGEMENT, INC. CLATTON, GEORGIA, US 382.305(a)	Carrier	GA-2007-0045-GA0198	\$2,750.00
1175123	DERRICK DAWSON NORMAN PARK, GEORGIA, US 395.8(k)(1)	Carrier	GA-2008-0170-US0707	\$2,200.00
1420112	DERRICK REED TOWNSEND, GEORGIA, US 382.115(a)	Carrier	GA-2008-0199-GA0209	\$2,000.00
296954	DESTINY TRANSPORTATION INC CHATSWORTH, GEORGIA, US 395.8(e), 382.301(a)	Carrier	NY-2007-0599-US1278	\$6,540.00
1221860	DEVASKO DEWAYNE LEWIS CORDELE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0005-GA0305	\$2,000.00
1317831	DIVINE LOGISTICS BUFORD, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305(a)	Carrier	GA-2008-0022-US0131	\$3,190.00
431194	DIXIE-RIVERSIDE INC. AUGUSTA, GEORGIA, US 396.11(a), 395.8(k)(1)	Carrier	GA-2008-0242-US0707	\$12,070.00
97676	DOLLAR FARM PRODUCTS CO INC BAINBRIDGE, GEORGIA,	HM Carrier	GA-2008-0122-US1237	\$450.00

	US 392.9a(a)			
1329158	DON FRAZIER BLACKSHEAR, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2008-0175-GA0209	\$2,000.00
1458458	DST DEDICATED LLC OAKWOOD, GEORGIA, US 391.11(b)(4), 382.305(a)	Carrier	GA-2008-0002-US1237	\$5,740.00
1046658	EAST COAST HYDRO TESTING & GASES AUGUSTA, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2007-0255-US0707	\$2,080.00
925442	EASTERN STAR SEAFOOD, INC. SUWANEE, GEORGIA, US 395.8(e), 382.305(a)	Carrier	GA-2008-0109-US0131	\$12,560.00
1092724	ELDRIDGE MILTON FOLKSTON, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a), 383.37(a)	Carrier	GA-2008-0098-GA0305	\$2,830.00
917266	EVERREADY TRANSPORT INC GARDEN CITY, GEORGIA, US 391.45(b)(1), 382.305(b)(2)	Carrier	GA-2007-0166-US1205	\$2,000.00
917266	EVERREADY TRANSPORT, INC. GARDEN CITY, GEORGIA, US 382.301(a)	Carrier	GA-2008-0050-GA0356	\$6,380.00
346785	EXPRESS PACKAGING, INC. PEMBROKE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0103-GA0356	\$2,860.00
207816	F. H. WESTMORELAND HAULING CONTRACTOR, INC. CLEVELAND, GEORGIA, US 382.211	Carrier	GA-2007-0240-US0940	\$6,080.00
128677	FAR WEST PRODUCE EXCHANGE INC FOREST PARK, GEORGIA, US 395.8(e), 382.305(b)(1)	Carrier	GA-2008-0085-GA0214	\$16,570.00
32720	FARMERS GIN &	Carrier	GA-2008-0113-US1237	\$1,540.00

**STORAGE COMPANY
INC**
WADLEY, GEORGIA, US
391.25(a)

540132	FIBER OPTIC COMMUNICATIONS INC VIDALIA, GEORGIA, US 396.17(a), 382.305(a)	Carrier	GA-2008-0028-GA0356	\$5,580.00
1589547	FLB TRANSPORT, LLC CONYERS, GEORGIA, US 396.17(a), 382.305(a), 395.8(k)(1)	Carrier	GA-2008-0077-US0131	\$2,200.00
1431912	FMC LOGISTICS, INC. VILLA RICA, GEORGIA, US 382.301(a)	Carrier	GA-2007-0210-GA0325	\$2,000.00
587971	FOSTER TRUCKING, INC. LAVONIA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2008-0101-GA0092	\$2,000.00
960187	FREDERICK SHANNON FLOVILLA, GEORGIA, US 395.3(a)(1), 382.301(a)	Carrier	GA-2008-0115-GA0214	\$1,990.00
1522747	FREIGHT MASTERS MARIETTA, GEORGIA, US 385.325(c)	Carrier	GA-2007-0253-GA0215	\$15,280.00
1726394	GB TRUCKING, INC. ATLANTA, GEORGIA, US 385.337(b)	Carrier	GA-2008-0264-US1315	\$5,000.00
1037831	GDC ENTERPRISES, INC. GAINESVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0173-US1314	\$2,200.00
1649483	GEER TRANSIT INC SNELLVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0012-US0131	\$2,130.00
860429	GEORGE BRAY, JR. HAWKINSVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0161-GA0356	\$2,000.00
394527	GEORGIA PINE STRAW INC LYONS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0100-GA0209	\$2,860.00
1657308	GEORGIA	Carrier	GA-2008-0124-GA0310	\$2,000.00

**TRANSPORTATION &
LOGISTICS, INC.**
NORCROSS, GEORGIA, US
383.37(a), 382.115(a)

1212050	GP TRANSPORTATION LLC OMEGA, GEORGIA, US 395.8(e), 395.3(a)(2)	Carrier	GA-2008-0104-GA0305	\$2,000.00
1236216	GRACE EXPRESS INC MONROE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0198-US1318	\$1,900.00
1247681	GREATIME GETAWAYS, INC. MARIETTA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0309-US1315	\$2,000.00
680905	GREG SHAW SUMMERVILLE, GEORGIA, US 382.305(a), 382.301(a)	Carrier	GA-2007-0311-US0940	\$2,000.00
1499797	GRIDLOCK HAULING, INC. CONYERS, GEORGIA, US 382.115(a)	Carrier	GA-2008-0265-US1318	\$2,000.00
1248028	GT'S WRECKER SERVICE & AUTO REPAIR INC VALDOSTA, GEORGIA, US 396.11(a)	Carrier	GA-2008-0219-US1205	\$1,560.00
1060323	HAROLD DAVID STORY, INC. DALTON, GEORGIA, US 395.8(e)	Carrier	GA-2008-0051-US0940	\$8,640.00
966467	HARVEY MASCOLL TRANSPORTATION INC HIRAM, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2008-0212-US1237	\$2,190.00
865883	HOLLAND FERTILIZER CO., INC. CEDARTOWN, GEORGIA, US 382.305(a), 172.800(b)	HM Carrier/Shipper	GA-2007-0242-GA0192	\$12,190.00
747286	HOOD TIMBER COMPANY ADEL, GEORGIA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	GA-2008-0024-GA0305	\$3,460.00
92818	HOWARD SHEPPARD	HM	GA-2007-0250-US0707	\$26,060.00

	INC. SANDERSVILLE, GEORGIA, US 391.45(b)(1), 172.800(b), 177.800(c), 180.407(c), 390.35	Carrier/Shipper		
1038918	HYDROSPEC INC BALL GROUND, GEORGIA, US 382.115(a)	Carrier	GA-2008-0276-GA0364	\$3,190.00
1070554	INCENTIVE TRANSPORTATION SERVICES INC STONE MOUNTAIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0093-US0027	\$3,800.00
1361276	INTERNATIONAL CATASTROPE SOLUTIONS INC MABLETON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0158-GA0214	\$2,000.00
742633	J M FORESTRY TRUCKING INC. BAXLEY, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0102-US0707	\$5,280.00
1444460	JAMES SANDERS DOUGLASVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0280-US1237	\$2,000.00
571087	JAMES T SELLERS NEWNAN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0009-US1237	\$2,200.00
1447307	JC & SONS TRUCKING INC. VALDOSTA, GEORGIA, US 387.7(a)	Carrier	GA-2008-0151-GA0305	\$1,730.00
712483	JEFF WILLIS THOMASVILLE, GEORGIA, US 396.17(a), 382.301(a), 391.51(b)(2), 395.3(a)(1)	Carrier	GA-2008-0147-US1096	\$1,990.00
1442454	JEFFREY ENGLISH HOSCHTON, GEORGIA, US 385.325(c)	Carrier	GA-2008-0039-US0131	\$10,000.00
702126	JIMMY L MARTIN PELHAM, GEORGIA, US 396.17(a)	Carrier	GA-2008-0163-GA0305	\$2,000.00

1396947	JLC FARMS INC CAMILLA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0046-GA0305	\$1,980.00
870312	JOE L HOUSTON GROVETOWN, GEORGIA, US 392.9a(a)(1), 382.305(b)(2)	Carrier	GA-2008-0176-US0707	\$1,990.00
1523676	JONESWAY EXPRESS LLC AUGUSTA, GEORGIA, US 395.8(k)(1), 13902(c)(4)(b), 387.7(a), 392.9a(a)(1)	Carrier	GA-2008-0108-GA0056	\$2,030.00
1161139	JOSEPH BURKE SYLVANIA, GEORGIA, US 395.8(i)	Carrier	GA-2008-0014-GA0356	\$8,100.00
889741	JURAMCO, INC. HAMPTON, GEORGIA, US 382.115(a)	Carrier	GA-2007-0279-GA0192	\$2,000.00
1447825	JW EXPRESS MARIETTA, GEORGIA, US 382.305	Carrier	GA-2008-0071-GA0192	\$2,000.00
1219823	K A M TOWING SERVICE INC SNELLVILLE, GEORGIA, US 396.11(a), 391.51(a), 395.8(k)(1)	Carrier	GA-2007-0025-US0131	\$2,250.00
1050390	K LINE TRANSPORT LLC KENNESAW, GEORGIA, US 382.301(a), 382.305(b)(2)	Carrier	GA-2008-0123-GA0325	\$1,990.00
1346822	K V & B REFRIGERATED TRANSPORT, INC. MONROE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0246-GA7651	\$2,000.00
883722	KEITH BENNETT OIL CO INC WAYCROSS, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2008-0247-GA7633	\$2,000.00
920142	KELLEY'S CLEARING & GRINDING, INC. RICHMOND HILL, GEORGIA, US 382.305(a)	Carrier	GA-2008-0007-GA0356	\$3,190.00
728648	KELLY DUKES INCORPORATED SAVANNAH, GEORGIA,	Carrier	GA-2008-0075-GA0356	\$6,210.00

	US 382.305(b)(2), 382.301(a)			
1098688	KEVIN G HARZE STONE MOUNTAIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0178-GA0214	\$2,000.00
1356962	KIM F. ALFORD TUNNEL HILL, GEORGIA, US 382.115(a)	Carrier	GA-2007-0268-US0940	\$2,000.00
936745	KINSEY TRUCKING INC ROSSVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2007-0252-US0940	\$2,000.00
108860	KYLA, INC. MABLETON, GEORGIA, US 382.211	Carrier	GA-2008-0171-US1314	\$5,440.00
953371	L & J LOGISTICS INC JACKSON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0041-US1237	\$1,980.00
1496426	L & M LOGISTICS, INC. SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2007-0270-GA0054	\$2,000.00
1219138	LACINE DIARRASSOUBA LITHONIA, GEORGIA, US 382.305(a), 382.301(a)	Carrier	GA-2007-0312-GA0214	\$2,070.00
609595	LAND TRANSPORTATION, LLC ATLANTA, GEORGIA, US 395.8(e), 177.800(c)	HM Carrier	GA-2007-0265-GA0192	\$33,940.00
1532523	LAST CALL FOOD AND FREIGHT SERVICE INC. STONE MOUNTAIN, GEORGIA, US 382.301(a)	Carrier	GA-2008-0125-US0707	\$2,000.00
814902	LEWIS D PAUL WADLEY, GEORGIA, US 382.305	Carrier	GA-2008-0239-GA0209	\$2,000.00
1568260	LOGISTICS ASSIST LLC ELLENWOOD, GEORGIA, US 382.305(a)	Carrier	GA-2008-0052-GA0214	\$2,000.00
537138	M G & C TRUCKING, INC EASTMAN, GEORGIA, US 382.115(a)	Carrier	GA-2007-0294-GA0356	\$2,580.00
1329071	MARIE CAREW	HM Carrier	GA-2008-0206-US1314	\$2,000.00

ATLANTA, GEORGIA, US
395.8(e), 382.305(b)(2)

1207910	MARS VAN LINES INC ATLANTA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0209-US0027	\$2,000.00
960664	MARTIN G SUTHERLAND LITHONIA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0329-GA0214	\$2,000.00
1167974	MARTIN MURIUKI ACWORTH, GEORGIA, US 396.9(c)(2), 382.305(a), 383.37(c)	Carrier	GA-2007-0192-GA0325	\$2,050.00
1315364	MAXX EXPEDITED, INC. HIRAM, GEORGIA, US 387.7(a), 382.301(a)	Carrier	GA-2008-0053-GA0192	\$3,270.00
189874	MCCARTY AUTO PARTS INC HAZLEHURST, GEORGIA, US 382.115(a)	Carrier	GA-2008-0038-US1205	\$3,190.00
496729	MCCOY GRADING, INC. GREENVILLE, GEORGIA, US 382.305(b)(2), 172.800(b), 382.305(b)(1)	HM Carrier/Shipper	GA-2008-0196-US1314	\$16,050.00
869033	MICHAEL J HILL CUMMING, GEORGIA, US 383.37(a), 382.115(a)	Carrier	GA-2008-0234-GA0092	\$2,000.00
1164502	MICHAEL POSTELL,KEVIN MERRELL CORDELE, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2007-0333-GA0305	\$3,760.00
963365	MICHAEL R. DIXON MACON, GEORGIA, US 382.305(a)	Passenger Carrier	GA-2007-0094-GA0054	\$2,000.00
1155692	MICKEL'S TRUCKING COMPANY, INC. HINESVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0092-GA0054	\$6,380.00
890757	MUSSELL CONSTRUCTION INC STOCKBRIDGE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0279-GA0214	\$2,750.00

1220244	MX, INC. CHATSWORTH, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0019-GA0364	\$2,200.00
1063787	NAEREST S CRUVER NEWNAN, GEORGIA, US 395.3(a)(2)	Carrier	GA-2007-0321-US1237	\$2,200.00
811275	NEWTON A PALMER ALPHARETTA, GEORGIA, US 382.301(a)	Carrier	GA-2007-0227-GA0192	\$2,000.00
853714	NLB ENTERPRISES, LLC BALL GROUND, GEORGIA, US 382.301(a)	Carrier	GA-2008-0006-GA0192	\$2,960.00
150777	NORMAN W FRIES INC CLAXTON, GEORGIA, US 395.8(e)	Carrier	GA-2008-0073-US1205	\$16,380.00
58522	NORMAN W PASCHALL COMPANY INC PEACHTREE CITY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0080-US1237	\$2,200.00
1073190	OCPAG, INC. HAMPTON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0297-US1237	\$2,000.00
528629	P & P TRUCKING, INC. CLARKSVILLE, GEORGIA, US 383.37(a)	Carrier	GA-2008-0135-GA0092	\$1,640.00
1201166	PARKER PRECAST INC RICHMOND HILL, GEORGIA, US 396.3(b)	Carrier	GA-2008-0203-US1237	\$1,320.00
896770	PAT OSBORNE, INC. WINDER, GEORGIA, US 382.305(b)(1)	Carrier	GA-2007-0122-GA0310	\$2,280.00
797688	PEACEMAN TRUCKING LLC SYCAMORE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0132-GA0305	\$2,000.00
1311154	PEARL L. STEPHENSON, INC. LAWRENCEVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0273-GA0310	\$2,000.00

1661673	PERCY ZACHARY SMYRNA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0187-GA0264	\$2,000.00
1530200	PETER ROBINSON SNELLVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0126-GA0214	\$2,000.00
212013	PHIL-DAN TRUCKING, INC. COLLEGE PARK, GEORGIA, US 382.503, 382.605	Carrier	GA-2007-0164-GA0215	\$3,240.00
958174	PIER ONE SERVICES LLC POWDER SPRINGS, GEORGIA, US 395.3(b)(2)	Carrier	GA-2008-0230-GA0215	\$1,940.00
58540	PILGRIM TRUCKING CO., INC. CLEVELAND, GEORGIA, US 382.305(a)	Carrier	GA-2007-0322-US0940	\$1,980.00
910778	PILOT TRANSPORT, LLC HAWKINSVILLE, GEORGIA, US 395.8(e), 382.301(a)	Carrier	GA-2008-0130-GA0356	\$28,710.00
847102	PIONEER TRUCKING, L.L.C. WARNER ROBINS, GEORGIA, US 382.305(a)	Carrier	GA-2008-0013-GA0054	\$2,000.00
1437466	PLATINUM COACHES LLC UNION CITY, GEORGIA, US 383.37(a), 382.301(a)	Passenger Carrier	GA-2008-0054-US1237	\$2,190.00
651982	POPE'S INDEPENDENT EXPRESS, LLC NASHVILLE, GEORGIA, US 382.305(a), 177.800(c)	HM Carrier	GA-2007-0303-US1096	\$2,100.00
949323	PORT CITY LOGISTICS, INC. SAVANNAH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0183-GA0356	\$4,620.00
574998	PRATHER CONSTRUCTION CO INC.	HM Carrier/Shipper	GA-2008-0308-US0707	\$2,790.00

HARLEM, GEORGIA, US
382.115(a)

534056	PREFERRED TRANSPORT & DISTRIBUTION, INC. AUSTELL, GEORGIA, US 395.8(e)	Carrier	GA-2007-0235-GA0215	\$27,300.00
1497009	PRIMERA PLUS CHARTER SERVICE INC FOREST PARK, GEORGIA, US 382.305	Carrier	GA-2008-0297-US0027	\$2,000.00
1579543	QUINEY TRANSPORTATION, INC STATESBORO, GEORGIA, US 382.301(a)	Carrier	GA-2008-0094-GA0356	\$2,000.00
606436	RANDY POWELL CHILDS STATESBORO, GEORGIA, US 391.51(a)	Carrier	GA-2008-0218-US1205	\$720.00
336404	RAY BRUCE DALTON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0087-US0940	\$2,000.00
709783	RAY UNDERWOOD ROME, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0117-US0940	\$12,760.00
232465	RBW LOGISTICS CORP. AUGUSTA, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0066-US0707	\$6,820.00
1651829	RELIABLE TRANSPORTATION INC NORCROSS, GEORGIA, US 395.8(e), 382.305(a)	Carrier	GA-2008-0144-US0131	\$2,200.00
1313976	RIGHT WAY LOGISTIC, L.L.C. RINCON, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2007-0197-GA0054	\$2,200.00
1425930	ROBERT C HENDERSON JR CORDELE, GEORGIA, US 395.8(e)	Carrier	GA-2008-0285-GA0305	\$2,190.00
840711	ROBERT HOLLOWAY TRUCKING, INC. FRANKLIN, GEORGIA, US 382.115(a)	Carrier	GA-2008-0137-GA0215	\$2,000.00

108937	ROBERT W. WORLEY ELBERTON, GEORGIA, US 391.51(a), 382.301(a), 382.305	Carrier	GA-2008-0243-GA0092	\$3,870.00
398049	RONNIE W LLOYD LOGGING FOLKSTON, GEORGIA, US 382.301(a)	Carrier	GA-2008-0083-US1205	\$2,310.00
1030624	ROYAL EXPRESS ENTERPRISE, INC. DECATUR, GEORGIA, US 382.305(a)	Carrier	GA-2007-0309-GA0192	\$2,000.00
638718	RUDY C SMITH COLUMBUS, GEORGIA, US 392.9a(a)(1), 387.7(a)	Carrier	GA-2008-0188-US0707	\$2,550.00
385573	SAUDER FAMILY ENTERPRISES INC MEIGS, GEORGIA, US 395.8(a), 382.303(a), 382.303(b)	Carrier	GA-2008-0200-GA0305	\$2,390.00
446867	SAVANNAH BRUSH & CHEMICAL COMPANY, INC. SAVANNAH, GEORGIA, US 382.305	HM Carrier/Shipper	GA-2008-0099-US1096	\$2,130.00
851904	SCOOTERS TRUCKING, INC. MONTEZUMA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0107-GA0356	\$2,000.00
349160	SHELTON CARPET ENTERPRISES INC DALTON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0060-US0940	\$2,200.00
1577785	SHERARD B TRAWICK & GABRIEL N MORLU MCDONOUGH, GEORGIA, US 382.115(a)	Carrier	GA-2007-0293-GA0322	\$2,000.00
456155	SILVER SAND INC CLERMONT, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0249-US1237	\$2,200.00
1006351	SKYLINK EXPRESS INC LAWRENCEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0310-US0131	\$2,200.00

1107121	SOUTHERN TRACTOR & OUTDOORS INC. NORMAN PARK, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0088-GA0305	\$2,480.00
1174103	SPECIAL ORDER SERVICE COHUTTA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0106-US0940	\$2,620.00
1245911	SPORTS TURF & LAND CARE TIFTON, GEORGIA, US 382.305	Carrier	GA-2008-0290-US1318	\$2,000.00
1330257	STEADY ROCKIN TRANSPORT, INC. POWDER SPRINGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0212-GA0215	\$2,000.00
945176	STEVE HAHN FOLKSTON, GEORGIA, US 382.305	Carrier	GA-2008-0156-US1205	\$2,000.00
203718	SUE GRADY HOMERVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2007-0266-GA0209	\$2,110.00
904237	SUNBELT ASPHALT SURFACES INC. AUBURN, GEORGIA, US 382.305	Carrier	GA-2008-0220-US0707	\$5,830.00
1174810	SUPERIOR LAND DEVELOPERS INC BYRON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0172-GA0305	\$2,750.00
1190594	SVETLANA GAZHENKO COVINGTON, GEORGIA, US 382.301(a)	Carrier	GA-2008-0146-US0131	\$2,200.00
1636139	SWAGGER, LLC WINTERVILLE, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2008-0018-GA0322	\$1,990.00
931966	SYLVANEUS HEARD ATLANTA, GEORGIA, US 391.51(b)(2)	Carrier	GA-2008-0325-US1237	\$1,320.00
855600	T B EXPRESS, INC. LOCUST GROVE, GEORGIA, US	Carrier	GA-2008-0011-GA0214	\$6,380.00

382.305(b)(2)

1100674	TERRY PARKER WHIGHAM, GEORGIA, US 391.51(b)(2), 177.804, 382.305(b)(2)	HM Carrier	GA-2007-0327-US1096	\$4,950.00
553649	THOMAS TRUCK LINES INC DONALSONVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2008-0154-GA0305	\$2,160.00
1399183	THOMPSON TRUCKING ACQUISITION CO LLC OAKWOOD, GEORGIA, US 382.305(b)(1)	Carrier	GA-2007-0277-US1237	\$2,000.00
197150	TIFTON CONTRACTORS INC TIFTON, GEORGIA, US 382.215	Carrier	GA-2008-0033-GA0305	\$2,000.00
1403859	TONY HALL LAFAYETTE, GEORGIA, US 395.8(i)	Carrier	GA-2008-0037-US0940	\$2,010.00
290365	TRAN SOUTH LOGISTICS LLC BRASELTON, GEORGIA, US 177.800(c), 172.201(a)(1), 172.204, 172.800(b)	HM Carrier/Shipper	GA-2006-0304-US0131	\$36,100.00
1344529	TRI-COUNTY TOWING & RECOVERY, INC. BYRON, GEORGIA, US 383.23(a), 382.301(a), 382.305(a)	Carrier	GA-2007-0229-GA0305	\$2,160.00
1216063	TRIPOD TRANSPORTATION, INC. GAINESVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0319-GA0092	\$2,000.00
1306990	TRIUMPH LOGISTICS INC GARDEN CITY, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0059-US1205	\$5,670.00
1033413	TYRONE A ROBINSON DALLAS, GEORGIA, US 382.115(a)	Carrier	GA-2007-0301-GA0192	\$2,000.00
749222	UNIGLOBE COURIER	HM Carrier	GA-2007-0149-US1237	\$12,960.00

	SERVICE INC HAPEVILLE, GEORGIA, US 395.3(a)(2)			
120990	UNITED TRANSPORTATION, LLC WRIGHTVILLE, GEORGIA, US 387.7(a), 172.704, 177.800(c), 382.301(a)	Carrier	GA-2008-0065-GA0356	\$6,620.00
457117	US INTERMODAL CORP SAVANNAH, GEORGIA, US 395.8(a), 390.29(b)	HM Carrier	GA-2006-0129-US1205	\$4,020.00
530243	WALL TRUCKING INC ELLAVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2008-0252-GA0305	\$2,160.00
443608	WALTER M SMITH DARIEN, GEORGIA, US 382.301(a)	Carrier	GA-2007-0307-GA0209	\$2,000.00
1053250	WASHINGTON GROUP & ASSOCIATES LLC ALPHARETTA, GEORGIA, US 382.115(a)	Carrier	GA-2007-0202-US0131	\$2,200.00
1613878	WHAMPOA TRADING CORPORATION EAST POINT, GEORGIA, US 385.337(b)	Carrier	GA-2008-0263-US1315	\$5,000.00
113156	WHITCO DALTON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0067-US0940	\$2,000.00
924426	WILLIAM B IRELAND ASHBURN, GEORGIA, US 395.8(e), 382.115(a), 391.51(b)(7)	Carrier	GA-2007-0308-GA0305	\$2,260.00
879054	WILLIAM S. BRADLEY ATHENS, GEORGIA, US 382.301(a)	Carrier	GA-2007-0006-GA0322	\$12,760.00
1448401	WILLIS AGRICULTURAL STORAGE, INC. DAWSON, GEORGIA, US 391.51(b)(7), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	GA-2008-0036-GA0305	\$2,000.00
1299565	WOLFEPACK TRANSPORTATION INC DULUTH, GEORGIA, US	Carrier	GA-2008-0157-US0131	\$2,200.00

382.305(a)

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)(1), 382.215	Carrier	HI-2007-0021-US1290	\$22,000.00
531777	AMERICAN HAULING INC KAPOLEI, HAWAII, US 385.13(a)(2), 383.3, 383.23(a)	Carrier	HI-2008-0007-HI0029	\$32,530.00
1636859	AMPRESS INTERNATIONAL INC. AIEA, HAWAII, US 382.301(a)	Carrier	HI-2008-0015-US1067	\$3,040.00
538886	ATLAS SALES CO INC KAPOLEI, HAWAII, US 391.51(b)(2), 391.11(a), 382.305(b)(2), 391.45(b)(1)	Carrier	HI-2008-0002-US1290	\$5,640.00
1333671	HAWAII PIANO & HOUSEHOLD MOVING, INC. HONOLULU, HAWAII, US 391.11(b)(5), 391.11(a), 382.211	Carrier	HI-2007-0016-US1290	\$5,120.00
1333671	HAWAII PIANO & HOUSEHOLD MOVING, INC. HONOLULU, HAWAII, US 383.23(a), 382.301(a)	Carrier	HI-2007-0008-US1290	\$2,880.00
105271	ISLAND MOVERS INC. HONOLULU, HAWAII, US 385.403	HM Carrier/Shipper	HI-2007-0022-US1290	\$2,620.00
1671613	ISLAND TANKERS KAPOLEI, HAWAII, US 180.407(g)	Cargo Tank Facility	HI-2008-0011-US1214	\$2,000.00
417867	JAS W GLOVER LTD HILO, HAWAII, US 385.403	HM Carrier	HI-2007-0015-US0603	\$26,530.00
62964	KUWAYE TRUCKING	HM Carrier	HI-2008-0009-US1214	\$13,150.00

INCORPORATED
HILO, HAWAII, US
 385.403, 172.800(b)

1703716	LION'S LIMOUSINE & TRANSPORTATION INC HONOLULU, HAWAII, US 396.11(a), 382.301(a), 387.31(a)	Passenger Carrier	HI-2008-0001-US1290	\$2,650.00
602352	MKD ENTERPRISES INC. WAIANAE, HAWAII, US 382.305(b)(2), 382.301(a)	HM Carrier	HI-2008-0003-US1290	\$2,120.00
131080	PALAMA HOLDINGS LLC KAPOLEI, HAWAII, US 382.305(b)(2)	Carrier	HI-2008-0010-US1067	\$3,360.00
879636	SER TRUCKING INC. WAIANAE, HAWAII, US 382.301(a)	Carrier	HI-2008-0005-US1290	\$2,000.00

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
222761	21ST CENTURY COOP CUMBERLAND, IOWA, US 171.2(f), 173.22(a)	HM Carrier/Shipper	IA-2007-0132-IA0466	\$10,000.00
1212375	3 OF A KIND XPRESS INC SCHLESWIG, IOWA, US 395.8(a), 382.305(b)(2), 395.8(e)	Carrier	IA-2008-0084-IA0466	\$6,740.00
1532686	4 RAIL HORSE TRANSPORT LLC LARCHWOOD, IOWA, US 396.17(a), 382.115(a), 395.3(b)(2)	Carrier	IA-2008-0038-US1186	\$1,980.00
186555	A & J TRUCKING INC OELWEIN, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2008-0022-US1239	\$3,480.00
1421695	AK TRANSPORTATION INC DES MOINES, IOWA, US 396.11(a), 396.3(b)	Carrier	IA-2007-0145-IA0466	\$2,030.00
1472353	ANTHONY R PETTY	Carrier	IA-2007-0064-US1239	\$2,020.00

ARCHER, IOWA, US
395.8(k)(1), 382.115(a),
383.37(a)

737722	BRAD KELLER RICEVILLE, IOWA, US 396.17(a), 395.8(e), 395.8(k)(1)	Carrier	IA-2008-0032-US1239	\$2,080.00
952717	BROWNMILLER LEASING & TRANSPORTATION INC LEMARS, IOWA, US 395.8(k)(1)	Carrier	IA-2008-0031-IA0466	\$5,760.00
1280199	C & C REALTY LLC DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2007-0120-US1239	\$3,800.00
1314647	C & R EXPRESS INC WEST POINT, IOWA, US 391.45(a), 391.11(a), 382.115(a), 383.37(a)	Carrier	IA-2008-0058-US1239	\$2,020.00
369354	CAR CITY INC DES MOINES, IOWA, US 396.3(b), 382.115(a), 383.23(a), 391.51(a)	Carrier	IA-2008-0021-US1239	\$3,360.00
394110	CLEMENT INC FORT DODGE, IOWA, US 382.115(a)	Carrier	IA-2008-0055-US0858	\$2,000.00
552170	CUSTOM MADE PRODUCTS CO HUMBOLDT, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2008-0045-US0858	\$3,360.00
1323649	DANIELSKI TRANS SYSTEMS INC LENOX, IOWA, US 391.51(b)(2), 382.301(a), 383.37(a)	Carrier	IA-2008-0040-IA0466	\$1,990.00
1046104	DEVELOPMENT RESOURCES OF IOWA STRAWBERRY POINT, IOWA, US 396.11(a), 382.115(a), 383.23(a), 391.51(b)(7), 395.8(i)	Carrier	IA-2008-0064-US0295	\$8,720.00
594361	DIRKSEN TRUCKING INC LEMARS, IOWA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	IA-2008-0090-IA0466	\$4,360.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1054944	DODGE TRUCKING LLC WYOMING, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2007-0150-US0858	\$3,830.00
907199	ED GOUCHER MCINTIRE, IOWA, US 391.45(b)(1), 391.11(a)	Carrier	IA-2008-0027-US1239	\$1,730.00
390795	ENVIRONMENTAL RECYCLING COMPANY INC MASSENA, IOWA, US 396.3(b)	Carrier	IA-2008-0052-IA0466	\$2,840.00
240660	FARRIS TRANSPORT, INC. COUNCIL BUFFS, IOWA, US 382.305(a)	Carrier	NE-2007-0145-US0835	\$1,980.00
1268016	FERTILIZER EXPRESS LLC IOWA FALLS, IOWA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	IA-2008-0076-US1239	\$1,990.00
800432	FRANK M HULSHIZER JR PALO, IOWA, US 396.11(a), 382.301(a)	Carrier	IA-2008-0024-US0295	\$2,750.00
606855	G & S SERVICE INC DES MOINES, IOWA, US 395.8(k)(1), 382.213(b), 382.301(a)	Carrier	IA-2008-0002-IA0466	\$6,240.00
927115	G & V SANDER LLC ANDOVER, IOWA, US 395.8(e), 382.115(a)	Carrier	IA-2008-0004-US0858	\$2,000.00
524537	GERALD W DAVIS BEDFORD, IOWA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	IA-2008-0088-IA0466	\$2,000.00
1709302	GLC LLC WAUKON, IOWA, US 382.301(a)	Carrier	IA-2008-0070-US0295	\$3,160.00
340591	G-LINE TRUCKING, INC., DYERSVILLE, IOWA, US 395.8(e)	Carrier	IA-2007-0007-US1186	\$11,830.00
322235	GRAY TRANSPORTATION INC WATERLOO, IOWA, US 396.17(g), 395.8(e),	Carrier	IA-2005-0074-US1186	\$47,380.00

395.8(k)(1)

1568325	GRINNELL TRANSPORT LLC GRINNELL, IOWA, US 395.8(k)(1), 382.301(a)	Carrier	IA-2007-0101-US0295	\$8,400.00
1270139	H & I TRUCKING LLC URBANDALE, IOWA, US 395.8(e)	Carrier	IA-2008-0035-US1239	\$3,080.00
180405	HARMEL IMPLEMENT TIPTON, IOWA, US 396.3(b), 382.115(a)	Carrier	IA-2008-0096-US0295	\$2,920.00
117737	HAROLD DICKEY TRANSPORT INC PACKWOOD, IOWA, US 395.8(e)	Carrier	IA-2007-0061-US0825	\$31,920.00
998322	HINZ ENTERPRISES LLC OSAGE, IOWA, US 395.8(i), 391.51(b)(7), 395.8(e)	Carrier	IA-2007-0152-US1186	\$2,010.00
437734	HUBER SLATS INC WELLMAN, IOWA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	IA-2008-0085-US1239	\$3,570.00
585934	JOHN E HOTH CEDAR RAPIDS, IOWA, US 396.11(a), 382.301(a)	Carrier	IA-2008-0015-US0295	\$6,270.00
739788	JOHN I DODGE MASON CITY, IOWA, US 396.17(a), 387.301(a), 395.8(a)	Carrier	IA-2008-0092-US1186	\$2,000.00
828563	JUSTRITE JANITORIAL SERVICES INC COUNCIL BLUFFS, IOWA, US 383.23(a)	Carrier	IA-2007-0124-US1239	\$3,980.00
828563	JUSTRITE JANITORIAL SERVICES, INC. COUNCIL BLUFFS, IOWA, US 396.11(a), 382.115(a), 383.23(a), 391.51(a), 395.8(k)(1)	HM Carrier/Shipper	IA-2006-0077-US0179	\$5,530.00
248505	KEANE THUMMEL TRUCKING INC NEW MARKET, IOWA, US 395.8(e)	Carrier	IA-2007-0098-IA0466	\$31,820.00

692060	KID MONEY TRUCKING INC NEVADA, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2007-0127-US1186	\$1,905.00
678188	LANA S RUTH PLEASANT HILL, IOWA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	IA-2007-0071-US1239	\$2,000.00
1266535	MCDONALD PERFORMANCE INC SCRANTON, IOWA, US 395.8(k)(1), 391.51(b)(2)	Carrier	IA-2008-0057-US1186	\$2,060.00
1199628	MERFELD TRANSPORT INC INDEPENDENCE, IOWA, US 382.305(a)	Carrier	IA-2007-0045-US0295	\$3,190.00
261738	OBERG FREIGHT COMPANY FORT DODGE, IOWA, US 395.8(e), 390.31(a)	Carrier	IA-2007-0063-US1186	\$22,400.00
1449165	ON TIME EVERY TIME TRANSPORTATION INC ADAIR, IOWA, US 395.8(i), 395.8(e)	Carrier	IA-2008-0046-IA0466	\$3,670.00
1609167	PAUL & JERRY SCHUELLER PRIMGHAR, IOWA, US 391.51(a), 382.301(a)	Carrier	IA-2008-0054-US1186	\$2,000.00
1037252	PEARLY ACRES TRUCKING LLC PLAINFIELD, IOWA, US 382.215	Carrier	IA-2007-0100-US1239	\$6,490.00
608762	PINE RIDGE FARMS LLC DES MOINES, IOWA, US 395.8(e), 383.23(a), 390.31(a)	Carrier	IA-2007-0129-IA0466	\$32,230.00
696326	PIPELINE SERVICES OF IOWA, INC. MILFORD, IOWA, US 396.17(a), 391.51(b)(2), 395.8(k)(1), 395.8(k)(1), 396.3(b)	Carrier	IA-2008-0048-US1239	\$13,950.00
729752	POPKES CAR CARE, INC. ROCK RAPIDS, IOWA, US 172.704(a)(5)	HM Carrier/Shipper	IA-2008-0067-US0825	\$4,500.00
950471	QC TRANSPORT INC	Carrier	IA-2008-0001-US0295	\$4,660.00

	BETTENDORF, IOWA, US 396.17(a)			
656679	R & J TRUCKING INC LAKEVIEW, IOWA, US 391.51(b)(2)	Carrier	IA-2008-0005-US1186	\$2,490.00
991151	RB TRANSPORTATION INC BOONE, IOWA, US 395.8(e), 391.51(a), 391.51(b)(2)	Carrier	IA-2007-0039-US1239	\$2,060.00
1088973	REMCO TRANSPORTATION, LLC. CAMANCHE, IOWA, US 391.51(b)(7), 177.800(c), 382.301(a), 390.35	HM Carrier	IA-2007-0044-US0179	\$12,680.00
139708	RICKS TOWING COMPANY GRIMES, IOWA, US 382.301(a)	Carrier	IA-2007-0126-US0858	\$1,820.00
1192108	ROBERT A. BROWN DBA BROWN TRUCKING WOODBINE, IOWA, US 385.325(c)	Carrier	IA-2005-0041-US0179	\$730.00
1415586	SCOTT TIMMER EVANSDALE, IOWA, US 395.8(k)(1), 391.11(a), 391.11(b)(1), 395.8(k)(1)	Carrier	IA-2007-0148-US1239	\$2,000.00
659521	SHERMAN NURSERY CO CHARLES CITY, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2008-0025-US1239	\$2,580.00
581284	STREAMLINE PRODUCTION SERVICES LLC DES MOINES, IOWA, US 391.51(b), 391.51(a), 391.11(b)(5)	Carrier	IA-2008-0036-IA0466	\$2,000.00
561638	THOMPSON AGRONOMICS INC LELAND, IOWA, US 391.51(b)(2), 382.115(a)	Carrier	IA-2008-0056-US1239	\$4,790.00
1332981	TREVOR JOHNSON DENISON, IOWA, US 395.8(e)	Carrier	IA-2008-0006-IA0466	\$2,000.00
1630947	TRUTH IN TRANSIT LLC RICEVILLE, IOWA, US 395.8(a), 382.301(a)	Carrier	IA-2007-0112-US0858	\$2,000.00

1324405	TWO RIVERS TRANSPORTATION, INC. HUMBOLDT, IOWA, US 395.8(e), 390.35	Carrier	IA-2007-0077-US0179	\$5,780.00
1208632	VANDER HEIDEN HAULING INC. WHEATLAND, IOWA, US 395.8(i), 383.37(a)	Carrier	IA-2007-0113-US0858	\$5,300.00
1649651	VIKING PYROTECHNICS INC SHANNON CITY, IOWA, US 172.504(a)	HM Carrier/Shipper	IA-2007-0125-US0245	\$1,800.00
780926	VOHS & MILLER INC HOLSTEIN, IOWA, US 173.315(m)(1), 171.2(e)	HM Carrier/Shipper	IA-2007-0116-US0245	\$9,820.00
608224	WINDSTAR LINES, INC. CARROLL, IOWA, US 395.5(b)(2)	Passenger Carrier	IA-2007-0133-US1186	\$2,960.00

IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
305416	ANDERSON FARMS, INC. BURLEY, IDAHO, US 396.11(a), 382.215, 395.8(i)	Carrier	ID-2006-0078-US0763	\$14,620.00
265901	ATKINSON DISTRIBUTING, INC. OROFINO, IDAHO, US 390.35, 391.45, 172.704(c), 177.800(c)	HM Carrier/Shipper	ID-2007-0059-US0755	\$3,760.00
1135023	ATM TRANSPORTATION SERVICES INCORPORATED CHUBBUCK, IDAHO, US 382.305	Carrier	ID-2008-0029-US0755	\$3,670.00
1135023	ATM TRANSPORTATION SERVICES, INCORPORATED CHUBBUCK, IDAHO, US 395.8(e)	Carrier	ID-2007-0040-US0290	\$2,160.00
253453	BAILEY OIL CO, INC. HEYBURN, IDAHO, US	HM Carrier/Shipper	ID-2007-0061-US0763	\$2,000.00

172.800(b)

1082066	BARLOW TRUSS, INC. WEIPPE, IDAHO, US 382.115(a)	Carrier	ID-2008-0016-US0763	\$2,130.00
1265482	BIRCO TRUCKING CO., LLC IDAHO FALLS, IDAHO, US 396.11(a), 382.305(a)	Carrier	ID-2007-0060-US0290	\$2,000.00
170183	BRUCE BAUMGARTNER DEARY, IDAHO, US 382.301(a)	Carrier	ID-2008-0040-US0290	\$3,540.00
497558	CARIBOU CONSTRUCTION, INC. JEROME, IDAHO, US 391.11(b)(4), 382.301(a)	Carrier	ID-2008-0018-US0755	\$2,750.00
418674	CHAPARRAL & CO., LLC MALTA, IDAHO, US 396.17(a)	Carrier	ID-2008-0012-US0755	\$2,700.00
599080	CLAUD D. GROVE PRIEST RIVER, IDAHO, US 395.8(a), 382.305	Carrier	ID-2008-0011-US0763	\$2,000.00
905789	CO OP ENERGY, LLC PONDERAY, IDAHO, US 382.305(b)(2)	HM Carrier/Shipper	ID-2008-0031-US1213	\$2,000.00
305559	CONTAINERS WEST, INC. NAMPA, IDAHO, US 396.11(a), 382.305	Carrier	ID-2008-0023-US0763	\$4,050.00
1575681	DARLENE'S TRUCKING, LLC TWIN FALLS, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2008-0028-US0755	\$1,990.00
661864	DEARTOLA CONSTRUCTION, INC. POST FALLS, IDAHO, US 382.115(a)	Carrier	ID-2008-0025-US0763	\$2,000.00
167372	DON'S FROZEN EXPRESS, INC. CALDWELL, IDAHO, US 395.8(e)	Carrier	ID-2008-0004-US0290	\$9,000.00
902211	EAGLE RIDGE TRANSPORTATION, INC. FIRTH, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2008-0002-US0763	\$2,870.00
247729	EDSTROM CONSTRUCTION, INC.	HM Carrier/Shipper	ID-2007-0026-US0290	\$20,090.00

	REXBURG, IDAHO, US 396.17(a), 177.817(a), 382.301(a)			
777066	GREG LINTON LOGGING PRIEST RIVER, IDAHO, US 396.17(a), 382.115(a), 395.8(a), 396.11(a)	Carrier	ID-2008-0052-US0755	\$2,850.00
1224276	HAGERMAN VALLEY OUTFITTERS, INC. HAGERMAN, IDAHO, US 385.13(a)(1), 382.115(a)	Carrier	ID-2007-0050-US0763	\$7,900.00
797289	HORACIO SILVA MOUNTAIN HOME, IDAHO, US 382.305	Carrier	ID-2008-0020-US0755	\$2,000.00
1030745	IMPERIAL ASPHALT, LLC BLACKFOOT, IDAHO, US 382.115(a)	Carrier	ID-2007-0063-US1213	\$1,980.00
1323153	JUAN R. ESCOBEDO FRUITLAND, IDAHO, US 396.11(a)	Carrier	ID-2008-0017-US0290	\$1,950.00
429034	LARRY W. LORENZ SR. SPIRIT LAKE, IDAHO, US 382.305(a)	Carrier	ID-2007-0057-US0755	\$5,390.00
1166578	LURELL, LLC HAZELTON, IDAHO, US 392.9a(a)	Carrier	ID-2007-0033-US0763	\$2,280.00
62459	LYNCH OIL, INC. BURLEY, IDAHO, US 382.301(a)	Carrier	ID-2008-0038-US0290	\$1,940.00
62291	MAGIC TRANSPORT, INC. TWIN FALLS, IDAHO, US 177.817(a)	HM Carrier/Shipper	ID-2008-0039-US0763	\$3,820.00
1368760	MW TRUCKING, LLC REXBURG, IDAHO, US 396.11(a), 375.215	Carrier	ID-2008-0003-US0755	\$2,550.00
1026671	NORTH IDAHO TRANSPORTATION, INC. CLARKIA, IDAHO, US 396.17(a)	Carrier	ID-2007-0048-US0763	\$2,000.00
968304	PANHANDLE FOREST PRODUCTS COCOLALLA, IDAHO, US	Carrier	ID-2007-0053-US0755	\$2,000.00

	382.115(a)			
1498488	PATRICIA BOWMAN DOWNEY, IDAHO, US 396.17(a), 391.11(a), 385.13(a)(2), 391.45(b)(1), 395.8(a)	Carrier	ID-2007-0055-US0290	\$10,150.00
187234	PENDELL OIL, INC. SAINT MARIES, IDAHO, US 382.305(a)	HM Carrier/Shipper	ID-2007-0062-US0290	\$2,750.00
963581	PERKINS TRUCKING CO. RUPERT, IDAHO, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	ID-2008-0032-US0290	\$2,000.00
346710	PPS, CO. SODA SPRINGS, IDAHO, US 396.17(a), 177.800(c), 180.407(c), 387.7(d)	HM Carrier/Shipper	ID-2007-0035-US0755	\$20,320.00
1012628	PREMIER TECHNOLOGY, INC. BLACKFOOT, IDAHO, US 396.17(a), 395.8(a), 396.11(a)	Carrier	ID-2008-0014-US0755	\$10,960.00
1693341	PRESTIGE DRYWALL COMPANY, INC. POST FALLS, IDAHO, US 396.17(a), 391.11(a), 391.45(a)	Carrier	ID-2008-0051-US0290	\$2,000.00
935296	RAYMUNDO CERNA AMERICAN FALLS, IDAHO, US 382.301(a)	Carrier	ID-2008-0036-US0763	\$4,620.00
1003616	ROBERT HONEYCUTT BLACKFOOT, IDAHO, US 382.115(a)	Carrier	ID-2008-0030-US0290	\$2,000.00
1424716	ROBERT WESTFALL DBA WESTFALL TRUCKING RATHDRUM, IDAHO, US 386.84(a)(1)	Carrier	ID-2008-0001-US0755	\$18,900.00
158462	ROCKY MOUNTAIN STAGE COACH, INC. IDAHO FALLS, IDAHO, US 396.17(a), 382.301(a), 395.8(a)	Carrier	ID-2007-0018-US0290	\$3,370.00
1074926	SKM ENTERPRISES, INC. TWIN FALLS, IDAHO, US	Carrier	ID-2008-0054-US0763	\$2,000.00

382.301(a)

385262	SNOLINE EXPRESS, INC. TROY, IDAHO, US 395.8(e)	Carrier	ID-2007-0027-US0290	\$12,000.00
394437	SOBOTKA FARMS TRANSPORTATION, LLC JEROME, IDAHO, US 395.8(e)	Carrier	ID-2007-0058-US0763	\$4,500.00
920868	SOUTHERN IDAHO FORAGE HARVESTERS INC. JEROME, IDAHO, US 382.305	Carrier	ID-2008-0042-US0755	\$2,000.00
936974	SUN RYZ AG, LLC BURLEY, IDAHO, US 395.8(a), 382.301(a)	Carrier	ID-2008-0037-US0290	\$2,000.00
756341	TED ALLEN NEW PLYMOUTH, IDAHO, US 382.215	Carrier	ID-2007-0052-US0763	\$1,980.00
1289828	THOMAS WAYNE HALE CALDWELL, IDAHO, US 396.17(a)	Carrier	ID-2008-0027-US0763	\$2,000.00
1580323	TRAVIS J. MULLIGAN MIDDLETON, IDAHO, US 396.17(a)	Carrier	ID-2008-0033-US0755	\$2,000.00
750743	VALLEY EXPRESS, INC. BOISE, IDAHO, US 396.11(a), 391.51(b)(7)	Passenger Carrier	ID-2007-0046-US0755	\$5,750.00
256410	WESTERN PINE TRUCKING CO. INC. CALDWELL, IDAHO, US 382.115(a)	Carrier	ID-2008-0056-US0290	\$2,000.00

ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
138986	A & R TRANSPORT, INC. MORRIS, ILLINOIS, US 395.8(e)	HM Carrier	IL-2006-0064-US0552	\$124,800.00
76507	A N WEBBER, INC. KANKAKEE, ILLINOIS,	HM Carrier	IL-2007-0173-US0024	\$10,000.00

	US 172.800(b)			
1336934	A W LOGISTICS, INC. ELK GROVE VILLAGE, ILLINOIS, US 396.17(a)	Carrier	IL-2007-0190-US0024	\$2,000.00
1464958	A Z EXPRESS TRANSPORTATION, INC. BURBANK, ILLINOIS, US 385.325(c)	Carrier	IL-2007-0201-US1183	\$8,690.00
1313509	A.S.A.P. VAN LINES MOVING & STORAGE, INC. NILES, ILLINOIS, US 375.215	Freight Forwarder	IL-2007-0259-US1210	\$9,500.00
1192918	ACE EQUIPMENT, INC. HARRISBURG, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0304-US0273	\$1,840.00
1192918	ACE EQUIPMENT, INC. HARRISBURG, ILLINOIS, US 391.11(b)(5), 391.11(a), 383.37(a), 385.13(a)(2)	Carrier	IL-2007-0059-US0863	\$8,770.00
1462555	ACROSSTOWN CHARTER NORRIDGE, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0382-US0770	\$2,000.00
1342779	ADAM MCCURDY CRETE, ILLINOIS, US 392.9a(a)	Carrier	IL-2007-0028-US1183	\$2,000.00
853517	ADAN'S TRUCKING INCORPORATED BOLINGBROOK, ILLINOIS, US 396.17(a), 382.301(a)	Carrier	IL-2008-0317-US0863	\$7,400.00
1283066	ALACRANES DE DURANGO, INC. CHICAGO, ILLINOIS, US 383.23(a)	Passenger Carrier	TX-2007-1108-US1129	\$700.00
1148928	ALL AMERICAN MOTOR CARRIER, INC. LEBANON, ILLINOIS, US 383.37(a)	Carrier	IL-2007-0349-US0273	\$1,910.00
1569376	ALPHA GROUP, INC. LIBERTYVILLE,	Carrier	IL-2008-0338-US1202	\$2,760.00

ILLINOIS, US
392.9a(a)(1), 387.7(a)

297572	AL TOM TRANSPORT INC CHICAGO, ILLINOIS, US 171.16(a)	HM Carrier	VA-2008-0244-US0498	\$2,100.00
972588	AMIGOS MEAT & POULTRY, LLC CHICAGO, ILLINOIS, US 395.3(a)(2), 382.305(b)(1)	Carrier	IL-2007-0363-US1183	\$7,840.00
1124022	AMON DIN CORPORATION COUNTRYSIDE, ILLINOIS, US 395.8(e), 382.303(b)	Carrier	IL-2007-0140-US0552	\$18,280.00
956186	APEX LOGISTICS, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2006-0261-US0552	\$29,400.00
777027	ARROW LOGISTICS, INC. DES PLAINES, ILLINOIS, US 396.11(c)	HM Carrier/Shipper	IL-2007-0330-US0769	\$6,820.00
865526	ATA TRUCKING, INC. BENSENVILLE, ILLINOIS, US 395.8(e), 391.11(a), 391.45(b)(1), 382.303(a), 382.303(b)	Carrier	IL-2007-0039-US0863	\$38,210.00
1334793	AUTOBUSES EL CONEJO INC CHICAGO, ILLINOIS, US 396.3(b)(2), 391.15(a), 395.5(b)(2), 395.8(e)	Passenger Carrier	TX-2006-1206-US0708	\$14,770.00
815915	AZTEC EXPRESS, INC. BOLINGBROOK, ILLINOIS, US 382.215	Carrier	IL-2008-0316-US0552	\$5,940.00
779158	B. TAYLOR,CEO; BLUE CHARTER COACH CO LANSING, ILLINOIS, US 382.115(a)	Carrier	IL-2005-0305-US0770	\$2,000.00
507973	BARRY MANTHEI PEARL CITY, ILLINOIS, US 107.502(b)	Cargo Tank Facility	IL-2007-0344-US0769	\$2,000.00

1136172	BENEFIT TRUCKING, INC. LYONS, ILLINOIS, US 383.23(a)	Carrier	IL-2008-0135-US0769	\$2,000.00
290255	BIG O MOVERS & STORAGE, INC. CHICAGO, ILLINOIS, US 395.3(a)(2)	Freight Forwarder	IL-2007-0292-US1202	\$12,990.00
1123061	BRAD ELLINOR LANARK, ILLINOIS, US 385.403	HM Carrier	IL-2007-0333-US0769	\$2,340.00
1307908	CARRARA STONE SYSTEMS OF CHICAGO, LLC MUNDELEIN, ILLINOIS, US 385.325(c)	Carrier	IL-2008-0029-US1202	\$9,650.00
1197429	CELTIC CARTAGE INC PALOS HILLS, ILLINOIS, US 395.8(e), 382.305(b)(2)	Carrier	IL-2007-0343-US0552	\$50,470.00
76094	CENTRAL GROCERS, INC. JOLIET, ILLINOIS, US 395.8(a)	Carrier	IL-2008-0210-US0497	\$5,120.00
124370	CHARTRAND EQUIPMENT CO RED BUD, ILLINOIS, US 382.115(a)	Carrier	IL-2008-0352-US0273	\$2,750.00
166427	CHEM GRO, INC. DALLAS CITY, ILLINOIS, US 391.11(b)(4), 391.11(a)	Carrier	IL-2008-0065-US0024	\$3,190.00
462336	CHI-CARGO, INC. ELK GROVE VILLAGE, ILLINOIS, US 396.7(a), 172.800(b), 382.301(a)	Carrier	IL-2007-0310-US0863	\$21,020.00
893818	CRISP CONTAINER COMPANY MARION, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0305-US0273	\$11,060.00
279442	CVL-USA, INC. CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2007-0210-US0770	\$1,980.00
377104	DAIRY DEALERS, INC. BERWYN, ILLINOIS, US	Carrier	IL-2008-0099-US1202	\$12,260.00

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

1327368	DMS TRANSPORTATION, INC. BOLINGBROOK, ILLINOIS, US 395.3(b)(2), 383.37(a)	Carrier	IL-2008-0162-US1202	\$6,920.00
1725294	DRIVERS PARK, INC. CAROL STREAM, ILLINOIS, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	IL-2008-0117-US0497	\$1,990.00
769199	DUDACK TRUCKING COMPANY SOUTH HOLLAND, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2007-0377-US0497	\$2,560.00
1097187	EGERTON DOVER BLOOMINGTON, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0003-US0024	\$4,680.00
1570186	EL NORTENO EXPRESS, INC. CHICAGO, ILLINOIS, US 391.51(b)(2), 382.305	Passenger Carrier	IL-2008-0342-US1183	\$2,200.00
1305522	ENE EXPRESS COMPANY LINCOLNWOOD, ILLINOIS, US 391.51(b)(2), 382.301(a)	Carrier	IL-2008-0336-US1183	\$2,170.00
1267474	F S I TRANSPORTATION, INC. SHERWOOD, ILLINOIS, US 395.3(a)(2), 395.3(a)(1)	HM Carrier	IL-2008-0330-US1183	\$2,770.00
141738	FALCON EXPRESS, INC. MARKHAM, ILLINOIS, US 391.11(b)(5), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	IL-2007-0103-US0497	\$15,370.00
1543148	FANNIE WRIGHT COUNTRY CLUB HILL, ILLINOIS, US 382.115(a)	Carrier	IL-2008-0344-US0552	\$2,000.00
1400735	FASTWAY TRANSPORT, INC. ARLINGTON HEIGHTS,	Carrier	IL-2007-0370-US1183	\$5,730.00

ILLINOIS, US

395.3(a)(2), 382.305(a)

1385628	FATTY TRUCKING, INC. DOLTON, ILLINOIS, US 392.9a(a)	Carrier	IL-2007-0123-US1183	\$2,000.00
629276	FUTURE ENVIRONMENTAL, INC. MOKENA, ILLINOIS, US 177.817(a)	HM Carrier/Shipper	IL-2007-0068-US0769	\$10,000.00
939385	G & P II TRANSPORTATION, INC. SOUTH HOLLAND, ILLINOIS, US 382.305	Carrier	IL-2008-0370-US0896	\$3,500.00
509759	GATLINGS CHARTER, INC. CHICAGO, ILLINOIS, US 383.23(a)	Carrier	IL-2008-0221-US0769	\$2,000.00
926304	GHUMAN TRUCK SERVICE, INC. CARPENTERSVILLE, ILLINOIS, US 382.115(a)	Carrier	IL-2007-0332-US1198	\$4,950.00
759493	HENIFF TRANSPORTATION SYSTEMS, LLC ALSIP, ILLINOIS, US 180.417(b)	HM Carrier	IL-2008-0384-US0769	\$3,550.00
688209	HIGH RIDGE TRAVEL SERVICE, INC. EVANSTON, ILLINOIS, US 396.17(a), 382.115(a), 391.51(b)(7)	Carrier	IL-2007-0367-US0497	\$1,980.00
1533004	IAN HARPER SO ELGIN, ILLINOIS, US 391.45(a), 391.11(a)	Carrier	IL-2006-0031-US0024	\$300.00
662633	IN & OUT MOVING & STORAGE, INC. CHICAGO, ILLINOIS, US 375.403(a)(6)	Freight Forwarder	IL-2008-0359-US1183	\$1,900.00
269095	J N MOSER ENTERPRISES, INC. AURORA, ILLINOIS, US 396.11(c), 382.305(b)(2), 390.35, 395.8(a)	Carrier	IL-2008-0108-US0769	\$77,540.00
269095	J N MOSER	Carrier	IL-2007-0087-US0769	\$9,380.00

	ENTERPRISES, INC. AURORA, ILLINOIS, US 395.8(a)(1)			
289823	J. BRADTKE ANTIQUE MOVERS, INC. CHICAGO, ILLINOIS, US 14901(d)(3)	Freight Forwarder	IL-2007-0258-US0799	\$25,000.00
811635	JANES POWER SYSTEMS, INC. CAROL STREAM, ILLINOIS, US 382.115(a)	Carrier	IL-2008-0312-US1189	\$2,200.00
1257819	JOEY'S MOVERS & TRUCKING, INC. SKOKIE, ILLINOIS, US 375.211(a)	Freight Forwarder	IL-2007-0257-US0799	\$1,100.00
295723	JOHANNES BUS SERVICE, INC. ROCK ISLAND, ILLINOIS, US 396.9(c)(2), 391.51(b)(7), 395.8(a)	Passenger Carrier	IL-2007-0376-US1202	\$10,850.00
911777	JOHN MICHAEL GORDON PENFIELD, ILLINOIS, US 383.37(a)	Carrier	IL-2007-0203-US0024	\$3,750.00
1321843	JR2 TRUCKING, INC. SUMMIT, ILLINOIS, US 396.3(b), 382.301(a), 382.305, 391.51(b)(2)	Carrier	IL-2008-0332-US0552	\$10,610.00
1008589	K & D TRANSPORT OF MARSEILLES, INC. GIFFORD, ILLINOIS, US 385.421(a)(4)	HM Carrier	IL-2007-0336-US0769	\$7,900.00
977817	K.L.F. TRUCKING CO. MARKHAM, ILLINOIS, US 391.51(b)(7), 382.301(a)	Carrier	IL-2008-0319-US0497	\$6,240.00
755652	KELLY CORPORATION ALTAMONT, ILLINOIS, US 383.37(a)	Carrier	IL-2007-0368-US0273	\$3,750.00
625339	KENNETH D CRABTREE RAMSEY, ILLINOIS, US 391.11(b)(5), 391.11(a)	Carrier	IL-2007-0319-US0273	\$2,430.00
1499799	KINGSWAY TRADING, INC. CHICAGO, ILLINOIS, US	Carrier	IL-2008-0093-US0770	\$8,690.00

385.325(c)

495251	KT EXCAVATION, INC. GOREVILLE, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2008-0339-US0273	\$2,010.00
1127732	LA GARITA DE SAN LUIS CHICAGO, ILLINOIS, US 391.11(b)(5), 391.11(a)	Carrier	IL-2007-0175-US1183	\$2,000.00
962535	LA TROPICANA FOOD, INC. CHICAGO, ILLINOIS, US 396.11(a), 382.115(a), 395.3(a)(2)	Carrier	IL-2007-0328-US1183	\$10,290.00
1292742	LILY TRADING CORPORATION CHICAGO, ILLINOIS, US 396.3(b), 391.51(b)(2)	Carrier	IL-2008-0343-US1202	\$2,010.00
78715	LOWELL KENT YOUNG, INC. ANNA, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0379-US0273	\$1,830.00
1122165	M & S EXPRESS TRANSPORT, INC. ALSIP, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0341-US0497	\$8,250.00
1205265	M PLUS TRANSPORTATION CORPORATION HOMER GLEN, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2007-0155-US0497	\$4,560.00
1258876	M TRANSPORT, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0355-US0770	\$28,050.00
1258876	M TRANSPORT, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0040-US0770	\$9,360.00
689048	M. MULLIN TRUCKING, INC. CHICAGO HEIGHTS, ILLINOIS, US 382.305(b)(1), 382.301(a)	Carrier	IL-2008-0046-US0497	\$3,460.00
791861	MATRIX TRANSPORT, INC.	Carrier	IL-2008-0159-US1325	\$2,040.00

	CICERO, ILLINOIS, US 387.7(a), 382.303(a), 382.303(b)			
1171212	MD FARMS & TRUCKING, LLC ROCKTON, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0051-US1202	\$2,000.00
1121904	MEYER LOGISTICS, LLC E ST LOUIS, ILLINOIS, US 172.800(b)	HM Carrier	IL-2007-0294-US0084	\$15,230.00
1120137	MGR EXPRESS, INC. SUMMIT, ILLINOIS, US 177.800(c), 172.800(b)	HM Carrier	IL-2007-0355-US1202	\$11,820.00
1162561	MILTONS TRUCKING ENTERPRISES, INC. GLENWOOD, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2007-0286-US0863	\$2,000.00
526036	MINIMOVES, INC. BELLWOOD, ILLINOIS, US 375.507(a)	Freight Forwarder	IL-2007-0263-US1202	\$2,500.00
1518975	MONTESA EXPRESS, INC. PLAINFIELD, ILLINOIS, US 396.3(b), 391.11(a), 382.301(a), 391.11(b)(5)	Carrier	IL-2007-0135-US0497	\$2,190.00
1518975	MONTESA EXPRESS, INC. PLAINFIELD, ILLINOIS, US 396.3(b), 391.23(b)	Carrier	IL-2008-0311-US0497	\$5,100.00
1267638	MOTOR VEHICLE TRANSPORTATION, LLC OAK LAWN, ILLINOIS, US 391.51(a), 391.11(a), 382.301(a), 382.305(a), 391.11(b)(5)	Carrier	IL-2008-0302-US0552	\$8,040.00
1403379	NADVIC TRANSPORT, INC. ROUND LAKE, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0171-US1202	\$2,000.00
1551926	NAVET EXPRESS, INC. EVERGREEN PARK,	Carrier	IL-2007-0036-US0863	\$1,990.00

	ILLINOIS, US 395.3(a)(2), 382.303(b)			
1605540	PEARCE MIDWEST, LLC CISNE, ILLINOIS, US 395.8(e)	HM Carrier	IL-2007-0372-US0769	\$2,160.00
541884	PHILPOTT CARTAGE, CO. WHEELING, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0358-US1189	\$2,000.00
791670	PREMIER WASTE & RECYCLING, INC. CHICAGO, ILLINOIS, US 395.8(a)	Carrier	IL-2008-0041-US0497	\$8,520.00
1564772	QUALITY MOVE CO. CHICAGO, ILLINOIS, US 375.519(a)	Freight Forwarder	IL-2008-0214-US1202	\$2,000.00
104213	R & S GROUP SERVICES, INC. CHICAGO, ILLINOIS, US 172.800(b)	HM Carrier	IL-2008-0310-US0497	\$3,350.00
676554	RANDY L. REYNOLD COLFAX, ILLINOIS, US 382.115(a)	Carrier	IL-2008-0378-US0024	\$2,000.00
1534970	RELOCATION VAN LINES, INC. CHICAGO, ILLINOIS, US 395.8(k)(1)	Freight Forwarder	IL-2008-0116-US1202	\$3,520.00
1436252	SAEED JUDEH OAK LAWN, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2008-0325-US0552	\$2,000.00
1436252	SAEED JUDEH OAK LAWN, ILLINOIS, US 390.35	Carrier	IL-2008-0309-US0769	\$1,880.00
164297	SCHIBER TRUCK CO, INC. HARTFORD, ILLINOIS, US 395.8(e), 392.6	HM Carrier	IL-2007-0371-US0769	\$14,700.00
1436489	SCRS, INC. COLCHESTER, ILLINOIS, US 385.325(c)	Carrier	IL-2008-0118-US0863	\$9,650.00
1511896	SIMPLE LOGISTICS, LTD BOLINGBROOK, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2008-0027-US0863	\$9,650.00

372467	SMART IDEAL, INC. NORTHBROOK, ILLINOIS, US 382.305	Carrier	IL-2008-0341-US0552	\$4,400.00
1125529	SONNY'S TRUCKING, INC. BENSENVILLE, ILLINOIS, US 382.305(a), 382.301(a)	Carrier	IL-2007-0014-US0497	\$6,840.00
1190251	SOUTH SIDE TRANSPORT & RECOVERY, INC. CRESTWOOD, ILLINOIS, US 395.3(a)(2), 382.115(a), 395.3(a)(1)	Carrier	IL-2007-0307-US1183	\$2,180.00
1407253	SUPER EXPRESS TRANSPORT, INC. OAK LAWN, ILLINOIS, US 395.8(e), 382.305(a)	HM Carrier	IL-2008-0349-US1202	\$2,000.00
84338	SUPERIOR CARRIERS, INC. OAK BROOK, ILLINOIS, US 172.800(b)	HM Carrier	IL-2008-0062-US0769	\$10,000.00
1347340	T MAX TRANSPORTATION, INC. BRAIDWOOD, ILLINOIS, US 172.800(b)	HM Carrier	IL-2007-0327-US0769	\$2,000.00
881414	TAROT TRANSPORT, INC. PLAINFIELD, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0301-US0770	\$2,160.00
742937	THELMA COLLINS BELLWOOD, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0362-US0497	\$1,800.00
1568717	TOURS & CHARTERS SALGADO, INC CHICAGO, ILLINOIS, US 382.301(a)	Passenger Carrier	IL-2008-0383-US1202	\$2,000.00
1561343	TRANSEX CONTINENTAL, INC. GLENVIEW, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0303-US1189	\$1,940.00

1369050	TRANSLAND EXPRESS, INC. LOCKPORT, ILLINOIS, US 391.23(b), 390.35	Carrier	IL-2008-0307-US0497	\$2,200.00
1264849	TWO TIGERS TRANSPORTATION, INC. CHICAGO, ILLINOIS, US 395.8(e), 382.301(a)	Carrier	IL-2007-0353-US1189	\$2,190.00
1533755	UNITED AMERICAN LINES, INC. SCHILLER PARK, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2007-0172-US0770	\$4,760.00
184626	W J TIGHE TRUCKING, INC. HICKORY HILLS, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2007-0337-US1189	\$4,620.00
639997	WACHSTETTER FARMS INCORPORATED FOOSLAND, ILLINOIS, US 396.3(b), 391.11(a), 382.115(a), 391.11(b)(5), 391.51(a)	Carrier	IN-2007-0132-US0861	\$3,910.00
639997	WACHSTETTER FARMS INCORPORATED FOOSLAND, ILLINOIS, US 382.301(a)	Carrier	IN-2008-0003-US0861	\$1,950.00
1451816	WILDWOOD LOGISTICS, INC. BLOOMINGTON, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0101-US0024	\$17,480.00
1388035	X-TREME X-PRESS, INC. CHICAGO, ILLINOIS, US 387.7(d)	Carrier	IL-2007-0329-US1183	\$4,700.00
655872	YOLI, INC. CHICAGO, ILLINOIS, US 391.51(b)(7)	Carrier	IL-2008-0315-US1189	\$1,920.00
1053301	Z FORCE TRANSPORTATION, INC. CHICAGO HEIGHTS, ILLINOIS, US 383.37(a)	Carrier	IL-2008-0089-US1183	\$1,510.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
379679	A & M FARM CENTER INC VALPARAISO, INDIANA, US 382.301(a)	Carrier	IN-2008-0500-IN5191	\$2,000.00
708322	AAACTION TRANSPORTATION INC PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0066-US0128	\$11,880.00
378085	ASTRO COURIER SERVICE INC INDIANAPOLIS, INDIANA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	HM Carrier	IN-2007-0116-US0089	\$4,530.00
928746	AUTO TEMPERATURE CONTROL SPECIALISTS INC BLOOMINGTON, INDIANA, US 396.3(b), 395.3(a)(1), 395.3(a)(2)	Carrier	IN-2008-0004-US0861	\$1,990.00
649685	AXIS PRODUCTS, INC. ELKHART, INDIANA, US 382.115(a)	Carrier	IN-2008-0035-US0827	\$3,190.00
754058	B AND D AG SERVICE INC MEXICO, INDIANA, US 382.115(a)	Carrier	IN-2008-0505-IN2940	\$2,870.00
451262	B J TRANSPORT SERVICE INC LAPORTE, INDIANA, US 382.301(a)	Carrier	IN-2008-0503-IN2940	\$2,000.00
329434	BEASLEY TRANSPORTATION INC BLOOMINGTON, INDIANA, US 382.305(b)(2), 177.800(c), 177.817(a)	HM Carrier/Shipper	IN-2008-0056-US0861	\$6,590.00
1464491	BLANN AND SON LLC SULLIVAN, INDIANA, US	Carrier	IN-2008-0039-US0861	\$1,990.00

396.3(a)(1), 382.115(a)

1375352	BOB TRUCKING INC EAST CHICAGO, INDIANA, US 382.305(a)	Carrier	IN-2007-0105-US0782	\$3,190.00
1538141	BOWMAN BROS INC INDIANAPOLIS, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2008-0513-IN5232	\$1,990.00
831109	BRITTANYS TOTE & TANK CLEANING SERVICES LLC SCHERERVILLE, INDIANA, US 180.407(d), 172.704(a)(2), 172.800(b), 172.800(b)	HM Carrier	IN-2008-0034-US0782	\$4,520.00
1395585	BYRON E ROBINSON VINCENNES, INDIANA, US 395.8(e)	Carrier	IN-2008-0014-US0861	\$2,160.00
942106	CHARLOTTE A MEADOWS SHELBYVILLE, INDIANA, US 382.115(a)	Carrier	IN-2007-0125-US0001	\$2,000.00
677076	CLAY TRUCKING INC REDKEY, INDIANA, US 382.305(b)(2)	Carrier	IN-2007-0517-IN4715	\$3,400.00
815244	COLLETT TRUCKING COMPANY, INC. MARION, INDIANA, US 382.305(b)(2), 382.215	Carrier	IN-2007-0141-US0827	\$5,870.00
682853	CONSTRUCTION RESOURCES OF INDIANA, INC. FORT WAYNE, INDIANA, US 395.8(i)	Carrier	IN-2007-0102-US0827	\$10,010.00
165728	CONTROLLED TEMPERATURE TRANSIT INC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0090-USO568	\$6,700.00
942852	CUSTOM TRADING & BLENDING INC TERRE HAUTE, INDIANA, US	Carrier	IN-2008-0030-US0128	\$4,280.00

396.3(a)(1)

916073	D AND S LAMB INC DELPHI, INDIANA, US 395.8(e)	Carrier	IN-2007-0514-IN4441	\$2,160.00
93795	D K PARKER CO INC POSEYVILLE, INDIANA, US 396.11(a), 382.305(b)(2), 396.3(a)(1), 396.3(b)	Carrier	IN-2007-0072-US0861	\$11,350.00
1187084	DAVID BUTLER SULLIVAN, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0133-US0861	\$1,520.00
706803	DAVID P MCINTIRE KNOX, INDIANA, US 382.305(1)	Carrier	IN-2008-0504-IN2940	\$2,000.00
336277	DENVER L KLINGE INC CROTHERSVILLE, INDIANA, US 382.301(a)	Carrier	IN-2008-0057-US0861	\$1,940.00
674111	DIRECT FURNITURE & SLEEP PRODUCTS INC FORT WAYNE, INDIANA, US 396.11(a), 382.115(a)	Carrier	IN-2007-0081-US0827	\$6,500.00
492919	DJURIC TRUCKING INC HAMMOND, INDIANA, US 395.8(e), 382.215	Carrier	IN-2004-0059-US0782	\$3,800.00
953123	DON BULLINGTON LAKE STATION, INDIANA, US 382.115(a)	Carrier	IN-2007-0500-IN4441	\$2,000.00
319982	DOUB TRANSPORTATION INC NORTH SALEM, INDIANA, US 382.115(a)	Carrier	IN-2008-0061-US0128	\$2,000.00
676751	DOUGLAS A HEDINGTON NORTH LIBERTY, INDIANA, US 382.115(a)	Carrier	IN-2007-0516-IN4715	\$2,000.00
631347	EAGLE EXPRESS INDIANA LLC AVILLA, INDIANA, US 391.51(b)(7), 382.115(a)	Carrier	IN-2007-0057-US0827	\$2,160.00
1437457	EAST WEST TRUCKING	Carrier	IN-2008-0022-US0128	\$7,160.00

CO LLC

NEW ALBANY, INDIANA,
US
382.303(b), 382.303(a)

1785467	ELITE CRETE SYSTEMS VALPARAISO, INDIANA, US 172.800(b)	Shipper	IN-2008-0054-US0782	\$3,890.00
1673656	EURO INTERNATIONAL INC INDIANAPOLIS, INDIANA, US 391.45(a), 391.11(a), 391.11(a), 382.115(a), 391.11(b)(5)	Carrier	IN-2007-0135-US0128	\$3,510.00
541364	FISCHER TRUCKING INC FORT WAYNE, INDIANA, US 395.3(b)(2)	Carrier	IN-2007-0515-IN4715	\$11,700.00
492152	FREIGHT MASTERS SYSTEMS INC INDIANAPOLIS, INDIANA, US 395.8(i), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	IN-2007-0060-US0568	\$65,580.00
667416	GILES TRUCKING CO INC UNDERWOOD, INDIANA, US 396.11(a), 382.305(b)(2)	Carrier	IN-2008-0108-US0861	\$2,590.00
1448295	GLOBAL CONTAINER GROUP, INC. FORT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2008-0020-US0827	\$3,600.00
1648097	GREAT LAKES CARTAGE CORPORATION CROWN POINT, INDIANA, US 382.301(a)	Carrier	IN-2007-0142-US0782	\$2,000.00
1165115	H K TRUCKING, LLC ROCKPORT, INDIANA, US 382.305(a)	Carrier	KY-2007-0087-KY0027	\$2,150.00
1441674	HAPNER ENTERPRISES NAPPANEE, INDIANA, US 396.11(a), 392.9a(a)(1),	Carrier	IN-2008-0013-US0827	\$2,000.00

	395.8(k)(1)			
1183305	HK TRUCKING INC INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a)	Carrier	IN-2008-0002-US0128	\$4,870.00
666953	HOOSIER TRADEWINDS INC ARCADIA, INDIANA, US 396.11(c)(1)	Carrier	IN-2007-0117-US0568	\$8,320.00
1287120	HORIZON EXPRESS, INC. AMBOY, INDIANA, US 396.11(a), 395.8(e)	Carrier	IN-2007-0150-US0827	\$6,800.00
364091	HUFF CONTRACTORS INC WEST HARRISON, INDIANA, US 396.3(a)(1), 395.8(e)	Carrier	IN-2005-0112-US0001	\$3,160.00
1058417	ILLIANA INC GARY, INDIANA, US 396.17(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	IN-2008-0012-US0782	\$5,490.00
1196617	INTER FREIGHT INC GARY, INDIANA, US 382.301(a)	Carrier	IN-2007-0519-IN4441	\$12,750.00
1531784	J AND H HEAVY HAUL INC WATERLOO, INDIANA, US 395.3(a)(2)	Carrier	IN-2007-0095-US0827	\$5,840.00
775604	J M MCCORMICK TRUCKING LLC LEBANON, INDIANA, US 391.11(b)(5), 391.11(a)	Carrier	IN-2008-0042-US0128	\$1,830.00
1486997	JAVIER GUERRERO BARRON ELKHART, INDIANA, US 392.9a(a), 387.31(a)	Passenger Carrier	TX-2007-1344-US1136	\$4,200.00
939736	JERRY JENNINGS RICHMOND, INDIANA, US 391.11(b)(5), 391.11(a)	Carrier	IN-2008-0040-US0001	\$2,480.00
335262	JOHNSON PETROLEUM INC HUNTINGTON, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2007-0003-US0089	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

164069	JR LAWYER TRUCKING INC MOORESVILLE, INDIANA, US 382.305(b)(2)	Carrier	IN-2008-0038-US0275	\$8,740.00
1354537	KARDAN TRUCKING INC GREENWOOD, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0023-US0128	\$1,620.00
1202938	KEYSTONE LOGISTICS INC SOUTH BEND, INDIANA, US 395.8(e)	Carrier	IN-2007-0062-US0782	\$8,580.00
651595	KLCA, INC. WARSAW, INDIANA, US 395.8(k)(1), 382.115(a)	Carrier	IN-2007-0129-US0827	\$3,200.00
774985	MARK SELTENRIGHT PLYMOUTH, INDIANA, US 382.301(a)	Carrier	IN-2007-0518-IN4715	\$4,020.00
1094270	MELISSA KING WORTHINGTON, INDIANA, US 391.51(a), 382.115(a)	Carrier	IN-2008-0036-US0861	\$2,000.00
358796	MICHAEL MARKET INC EVANSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2008-0010-US0275	\$8,600.00
844892	MOON SANG OH INDIANAPOLIS, INDIANA, US 386.83(a)(1)	Carrier	IN-2008-0001-US0568	\$19,580.00
1572384	OPEN RANGE CATTLE COMPANY LLC MADISON, INDIANA, US 382.301(a)	Carrier	IN-2007-0106-US0275	\$1,830.00
597580	P & P TRANSPORTATION INC INDIANAPOLIS, INDIANA, US 395.3(a)(2)	Carrier	IN-2008-0025-US0128	\$18,320.00
1211323	PITTMAN TRANSPORTATION INC SOUTH BEND, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0065-US0275	\$2,190.00

585265	PYRAMID COACH INC INDIANAPOLIS, INDIANA, US 392.9a(a)(1), 382.305(b)(2)	Carrier	IN-2008-0077-US0568	\$4,740.00
860527	RADOVAN MARKOSKI PORTAGE, INDIANA, US 396.3(a)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2007-0053-US0128	\$16,830.00
1014334	REGGIE DODSON JR INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0021-US0128	\$2,000.00
611357	RELIABLE TRANSPORTATION SPECIALISTS INC CHESTERTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0006-US0128	\$17,600.00
395494	RICK GODSCHALK HARTFORD CITY, INDIANA, US 395.8(e), 382.301(a)	Carrier	IN-2007-0108-US0827	\$2,000.00
733651	ROY R ENGLISH WASHINGTON, INDIANA, US 382.301(a)	Carrier	IN-2007-0136-US0861	\$1,590.00
637785	S L D TRANSPORT INC LOGANSPORT, INDIANA, US 382.305(b)(1)	Carrier	IN-2008-0501-IN2940	\$1,980.00
791407	SCHAEFER INC FT WAYNE, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2007-0110-US0089	\$3,890.00
868413	SHIPPER'S CHOICE INC CAMBY, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0094-US0128	\$1,800.00
1278850	SPECIALIZED TRANSPORTATION AGENT GROUP INC FT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2008-0031-US0827	\$66,960.00
863993	STARDUST TRANSPORTATION LLC FISHERS, INDIANA, US 395.8(e), 172.800(b), 177.816(d)	Carrier	IN-2008-0008-US0568	\$10,170.00
267947	STEEL & MACHINERY	Carrier	IN-2008-0005-US0782	\$5,440.00

	TRANSPORTATION INC HAMMOND, INDIANA, US 396.3(a)(1)			
431368	STEIGERWALD INCORPORATED AURORA, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2008-0043-US0001	\$2,630.00
896736	STOLTZFUS TRANSPORT INC ODON, INDIANA, US 395.8(e)	Carrier	IN-2008-0051-US0861	\$2,190.00
810856	SUPERIOR TIRE & AXLE INC ELKHART, INDIANA, US 382.305(b)(2)	Carrier	IN-2007-0521-IN4715	\$1,940.00
621591	T & T DEDICATED CARRIERS INC JEFFERSONVILLE, INDIANA, US 396.11(a), 395.3(b)(2)	Carrier	IN-2007-0082-US0861	\$15,440.00
621591	T & T DEDICATED CARRIERS INC JEFFERSONVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0048-US0861	\$6,120.00
336809	THORNBURG BROTHERS INC MODOC, INDIANA, US 395.8(k), 390.35(b)	Carrier	IN-2008-0015-US0568	\$3,360.00
1167252	TILLO TRANSPORT INC CAMPBELLSBURG, INDIANA, US 395.3(b)(2), 382.301(a)	Carrier	IN-2008-0050-US0861	\$2,390.00
1224038	TOWER LOGISTICS, L.L.C. WARREN, INDIANA, US 395.8(e)	Carrier	IN-2007-0075-US0827	\$24,000.00
999224	TRANS INDUSTRIES INC GARY, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0112-US0782	\$2,100.00
919718	TRAYLOR TRUCKING SERVICE INC MONTGOMERY, INDIANA, US 382.301(a)	Carrier	IN-2007-0123-US0861	\$4,390.00
1180895	TURBO TRUCKING, INC. FT WAYNE, INDIANA, US	Carrier	IN-2008-0029-US0827	\$2,060.00

396.11(a), 382.305(b)(2)

1211932	TWIN FLAGS EXPRESS INC FISHERS, INDIANA, US 382.305(b)(2)	Carrier	IN-2008-0041-US0568	\$2,000.00
1079241	UFP TRANSPORTATION INC. GRANGER, INDIANA, US 395.8(k)(1)	Carrier	AL-2008-0155-US0437	\$4,560.00
379006	VARIED PRODUCTS OF INDIANA CHESTERTON, INDIANA, US 382.305(b)(1)	Carrier	IN-2008-0502-IN5191	\$1,390.00
1495504	VESCO MOVERS INC OSCEOLA, INDIANA, US 396.17(a)	Carrier	IN-2008-0070-US0782	\$1,560.00
1238768	XLG TRANSPORTATION INC CLARKSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2007-0149-US0861	\$2,160.00
1247485	ZOKA TRANSPORT INC ALBION, INDIANA, US 396.3(a)(1), 382.301(a), 382.305(a), 395.8(i)	Carrier	IN-2007-0131-US0128	\$5,040.00

KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
315550	A & L UNDERGROUND INC LENEXA, KANSAS, US 396.17(a), 383.23(a)	Carrier	KS-2008-0070-US0750	\$7,480.00
896370	AIR CAPITOL DELIVERY & WAREHOUSE LLC PARK CITY, KANSAS, US 395.8(e)	Carrier	KS-2007-0092-US0784	\$14,400.00
462011	ALL SEASONS PARTY RENTAL INC KANSAS CITY, KANSAS, US 391.51(b)(2), 391.11(a),	Carrier	MO-2008-0040-US0723	\$2,490.00

	391.45(b)(1)			
1497421	AMERICAN VAN LINES INC OLATHE, KANSAS, US 396.17(a), 375.215, 375.207(a), 375.211(a), 375.505(b), 375.505(d), 375.507(a), 395.8(a)	Freight Forwarder	KS-2008-0007-US1167	\$8,600.00
1157813	ARON B FEHR SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0031-US0833	\$7,530.00
456320	BAILEY & BAILEY INC TOPEKA, KANSAS, US 382.301(a)	Carrier	KS-2008-0073-KS2054	\$2,000.00
918556	BEFORT TRUCKING LLC HAYS, KANSAS, US 383.51(a), 382.605, 382.215, 382.503	Carrier	KS-2008-0037-US0833	\$27,230.00
60350	BERRY COMPANIES INC WICHITA, KANSAS, US 383.23(a), 382.301(a)	Carrier	KS-2008-0031-KS0329	\$6,900.00
1460822	BJ EXPRESS INC OLAHTTE, KANSAS, US 382.305	Carrier	KS-2008-0065-US0750	\$7,150.00
598988	CENTRAL STATES FUMIGATION & SERVICES SALINA, KANSAS, US 172.704(a), 172.202(a)	HM Carrier/Shipper	KS-2007-0103-KS0329	\$11,520.00
90180	CHEM-TROL INC KANSAS CITY, KANSAS, US 391.45(a), 391.11(a)	Carrier	KS-2008-0040-US1167	\$2,020.00
722889	CLASSIC TRANSPORT LLC WINFIELD, KANSAS, US 395.8(e)	Carrier	KS-2008-0048-US0784	\$5,320.00
1079978	COLEMAN MATERIALS LLC WICHITA, KANSAS, US 172.202(a)	HM Carrier/Shipper	KS-2008-0024-KS0329	\$10,000.00
1461803	COMPETITION CARTAGE INC WICHITA, KANSAS, US 395.8(e)	HM Carrier	KS-2008-0042-KS0329	\$2,160.00
435065	CORNEJO & SONS INC	HM	KS-2007-0091-KS0329	\$23,940.00

	WICHITA, KANSAS, US 383.23(a), 172.800(b), 382.303(a), 382.303(b)	Carrier/Shipper		
666327	CROSSLAND CONSTRUCTION CO INC COLUMBUS, KANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	KS-2008-0061-US0784	\$1,990.00
327851	DOUBLE T INDUSTRIES INC ROLLA, KANSAS, US 391.15(a)	Carrier	KS-2008-0063-US0833	\$1,510.00
856478	ENVIRONMENTAL MANAGEMENT OF KC INC KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2008-0021-US0750	\$4,600.00
1194683	EUMELIO VARELA GARDEN CITY, KANSAS, US 395.8(k)(1)	Carrier	KS-2007-0075-US0833	\$2,070.00
1609171	FAMILY FARM LAWN & LANDSCAPE LLC LEAWOOD, KANSAS, US 396.17(a), 391.51(a)	HM Carrier/Shipper	KS-2007-0024-US0750	\$2,000.00
1157813	FEHR PENNER DAVID SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0034-US0833	\$2,250.00
1157813	FEHR PETERS CORNELIUS SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0042-US0833	\$2,250.00
297611	GRAIN EXPRESS INC EMPORIA, KANSAS, US 396.17(a), 390.15(b)(2), 395.8(a)	Carrier	KS-2007-0007-KS0329	\$3,150.00
329173	GREGORY J WILSON JEWELL, KANSAS, US 396.11(a)	Carrier	KS-2008-0010-KS2055	\$1,920.00
880022	HOLLAND PAVING INC WICHITA, KANSAS, US 396.17(a), 396.11(a)	Carrier	KS-2007-0074-US0784	\$9,700.00
72598	HOMOLKA GRAIN AND SUPPLY INC ELLSWORTH, KANSAS, US 382.115(a)	Carrier	KS-2008-0019-KS2055	\$2,000.00

385481	INDUSTRIAL COMMERCIAL INSULATION WICHITA, KANSAS, US 382.115(a), 391.11(a), 383.23(a), 391.45(a)	Carrier	KS-2008-0034-KS0329	\$6,190.00
392448	INSULITE GLASS CO INC OLATHE, KANSAS, US 396.11(a), 382.301(a), 382.305	Carrier	KS-2008-0049-US0750	\$11,160.00
839627	J & W TRUCKING WICHITA, KANSAS, US 382.305	Carrier	MA-2008-0060-US0411	\$2,000.00
1094547	JACOB FRIESEN SUBLETTE, KANSAS, US 396.7(a)	Carrier	TX-2008-0508-US1115	\$1,090.00
1315986	JMMT INC PARK CITY, KANSAS, US 382.305(a)	Carrier	KS-2007-0070-KS0329	\$1,980.00
559965	JOHN BENOIT DAMAR, KANSAS, US 382.115(a)	Carrier	KS-2003-0049-US0833	\$1,000.00
748664	JOSE MUNOZ HOLCOMB, KANSAS, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	KS-2007-0101-US0833	\$1,990.00
618098	KCG INC LENEXA, KANSAS, US 391.45(b)(1), 391.11(a), 396.17(a), 383.37(a)	Carrier	KS-2008-0029-US0750	\$12,610.00
61164	KEATING TRACTOR & EQUIPMENT INC LIBERAL, KANSAS, US 382.115(a)	HM Carrier/Shipper	KS-2008-0046-US0833	\$2,200.00
632630	KENCO TRUCKING INC WICHITA, KANSAS, US 382.503, 382.215	Carrier	KS-2007-0081-US0784	\$6,280.00
328442	KNIGHT TRENCHING & EXCAVATING INC PAOLA, KANSAS, US 382.305, 172.800(b)	HM Carrier/Shipper	KS-2008-0078-US0750	\$6,020.00
316554	MAINTENANCE SUPPLY COMPANY INC WICHITA, KANSAS, US 396.17(a), 177.817(a)	HM Carrier/Shipper	KS-2005-0033-KS0329	\$8,400.00
1136740	MARK BUSS NEWTON, KANSAS, US	HM Carrier	KS-2008-0023-KS0329	\$2,000.00

	396.11(a), 392.9a(a)(1)			
328506	MEYERS COMPANIES INC STILWELL, KANSAS, US 396.17(a)	HM Carrier/Shipper	KS-2008-0014-US0750	\$2,000.00
1241793	MONARCH TRANSPORT LLC KANSAS CITY, KANSAS, US 396.17(a), 172.704(a), 395.8(e)	HM Carrier	KS-2006-0114-US0750	\$27,280.00
1241793	MONARCH TRANSPORT LLC KANSAS CITY, KANSAS, US 395.8(e), 396.17(a)	Carrier	KS-2007-0073-US0750	\$52,980.00
599193	MOONLITE TRUCKING, INC. COUNCIL GROVE, KANSAS, US 382.305(l)	Carrier	KS-2008-0066-US0289	\$1,860.00
1425997	NATIONWIDE INC OLATHE, KANSAS, US 395.8(k)(1)	Carrier	KS-2008-0011-KS0329	\$4,480.00
1152059	NITE WOLF TRUX LLC SALINA, KANSAS, US 396.17(a), 382.115(a), 395.8(i)	Carrier	KS-2007-0097-KS2054	\$2,140.00
1240417	PAUL BUSTER SR TOPEKA, KANSAS, US 396.17(a), 391.45, 382.115(a), 390.35	Carrier	KS-2007-0102-KS2054	\$2,060.00
1434912	PEDRO GARCIA WICHITA, KANSAS, US 396.11(a), 382.305(a)	Carrier	KS-2007-0066-KS0329	\$5,530.00
1157813	PETER NUEFELD SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0035-US0833	\$1,950.00
1157813	PETER NUEFELD SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0032-US0833	\$2,130.00
1157813	PETER REIMER DAVID SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0033-US0833	\$2,250.00
69396	PRICE TRUCK LINE INC WICHITA, KANSAS, US 396.17(a), 396.11(c)	HM Carrier	KS-2007-0057-KS2054	\$13,820.00

1114303	RODERICK IAN GRANISH KANSAS CITY, KANSAS, US 395.8(k)(1), 395.8(k)(1)	Carrier	KS-2007-0095-US1167	\$1,460.00
548438	ROGER E DOUE ARMA, KANSAS, US 177.800(c), 172.704(d), 172.201(a)(1)	HM Carrier/Shipper	KS-2007-0028-KS0329	\$11,790.00
1667587	SAFARI AUTO TRANSPORT INC LENEXA, KANSAS, US 382.115(a)	Carrier	KS-2008-0036-KS2054	\$2,000.00
73045	SALINA SCALE SALES AND SERVICE INC SALINA, KANSAS, US 382.305	Carrier	KS-2008-0022-US0784	\$3,190.00
884530	SMG TRANSPORT, LLC HORTON, KANSAS, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	KS-2007-0050-US0289	\$7,160.00
1181716	T LAZY C TRUCKING LLC SYRACUSE, KANSAS, US 396.11(a), 382.115(a)	Carrier	KS-2008-0021-US0833	\$2,000.00
836380	THE WRAYS LLC SAWYER, KANSAS, US 382.115(a)	Carrier	KS-2008-0089-US0784	\$2,200.00
431362	THOMPSON CARTAGE INC. EMPORIA, KANSAS, US 395.8(e)	Carrier	KS-2007-0063-US0784	\$18,400.00
925838	TODD D. MURRAY DBA T & B CATTLE CO ALMA, KANSAS, US 395.8(k)(1), 382.305, 387.7(a)	Carrier	KS-2004-0084-US0289	\$1,990.00
754416	TRECO INC ULYSSES, KANSAS, US 396.3(b)	HM Carrier/Shipper	KS-2008-0056-US0833	\$2,070.00
1451977	TRINIDAD DRILLING LP GARDEN CITY, KANSAS, US 177.800(c)	HM Carrier/Shipper	KS-2008-0055-US0833	\$2,620.00
1575519	TWIN CITIES TRUCKING LLC LAWRENCE, KANSAS, US 396.11(a), 382.301(a), 395.8(i)	Carrier	KS-2007-0093-KS2054	\$2,000.00

443074	UNRUH FAB INC SEDGWICK, KANSAS, US 172.800(b), 382.115(a), 172.704(a)	HM Carrier/Shipper	KS-2007-0107-US0784	\$13,490.00
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87770	WILSON TRANSPORT INC EUDORA, KANSAS, US 172.800(b)	HM Carrier	KS-2007-0080-KS2054	\$2,430.00
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KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
644062	A L BALL MOVING & STORAGE, LLC LOUISVILLE, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2008-0054-US1227	\$2,000.00
1196343	ALL STAR TRUCKING COMPANY, LLC LOUISVILLE, KENTUCKY, US 385.325(c)	Carrier	KY-2007-0016-US0715	\$4,830.00
663948	B & B METALS, INC. SHEPHERDSVILLE, KENTUCKY, US 382.305(b)(1), 382.301(a)	Carrier	KY-2008-0040-US0631	\$2,000.00
989248	BEECHFORK SERVICES, LLC SPRINGFIELD, KENTUCKY, US 382.305(a)	Carrier	KY-2008-0023-US0312	\$2,000.00
1231786	BIG E TRUCKING, LLC LOUISVILLE, KENTUCKY, US 387.7(a), 382.115(a)	Carrier	KY-2008-0024-US1273	\$2,200.00
968836	BRC TRUCKING, LLC MARTIN, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0036-KY0015	\$2,240.00
697849	BRISH PERKINS OWENTON, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0091-KY0028	\$1,800.00
1280421	C C TRANSPORT, INC.	Carrier	KY-2007-0125-KY1014	\$2,000.00

	LEDBETTER, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)			
1742213	CARBIDE INDUSTRIES, LLC LOUISVILLE, KENTUCKY, US 172.704(a)(4)	Shipper	KY-2008-0059-US0312	\$10,000.00
1692529	CORPUS, INC. LOUISVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0125-US0465	\$2,000.00
1530834	CTL EXPRESS, LLC SCOTTSVILLE, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0112-KY0027	\$2,830.00
1566000	DAVID M. CORBIN RUSSELL SPRINGS, KENTUCKY, US 391.45(a), 383.23(a)	Carrier	KY-2008-0056-KY0021	\$1,990.00
627619	DAVID NOBLE MCKEE, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0028-KY0021	\$2,000.00
506766	DIXON ELECTRIC, INC. LEXINGTON, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0041-US1271	\$2,200.00
1199308	DOYLE MOORE LOVELY, KENTUCKY, US 382.115(a), 395.8(a), 396.3(b)	Carrier	WV-2007-0019-US0776	\$2,160.00
1105816	EBM TRANSPORT, INC. BARDWELL, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2007-0133-US0312	\$3,240.00
1234625	EDWIN D. RILEY SALVISA, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2007-0071-US1271	\$7,120.00
480204	EIC TECHNOLOGIES, INC. LOUISVILLE, KENTUCKY, US 391.45(b)(1), 382.305(b)(1)	Carrier	KY-2008-0044-US1273	\$1,990.00
484244	ERVIN CABLE CONSTRUCTION, LLC STURGIS, KENTUCKY, US 396.17(a)	Carrier	IL-2008-0353-US0273	\$4,180.00

731066	EVANGEL WORLD PRAYER CENTER OF KENTUCKY, INC. LOUISVILLE, KENTUCKY, US 396.17(a), 382.115(a), 387.31(a), 392.9a(a)	Carrier	KY-2006-0054-US0718	\$4,780.00
1644560	EVERGREEN WOOD PRODUCTS, LLC ROCKHOLDS, KENTUCKY, US 395.8(a), 382.305(b)(1), 385.337(b)	Carrier	KY-2008-0112-US1227	\$2,060.00
822386	GEO CON INC. OF KY LEXINGTON, KENTUCKY, US 382.115(a), 172.800(b)	HM Carrier/Shipper	KY-2007-0072-US0312	\$2,000.00
1528087	GLOBAL EXPRESS TRUCKING, LLC BOWLING GREEN, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0022-US1273	\$2,960.00
371005	GROCERS ICE AND COLD STORAGE CO., INC. LOUISVILLE, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2007-0143-US1227	\$2,160.00
311119	HAULERS, INC. EAST BERNSTADT, KENTUCKY, US 391.45(b)(1)	Carrier	KY-2007-0114-US0312	\$2,500.00
1541041	IDEAL TRANSPORTATION, LLC LEXINGTON, KENTUCKY, US 395.8(e)	Carrier	KY-2007-0113-US0312	\$2,190.00
1622765	INDUSTRIAL WELDING, LLC WEST LIBERTY, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0140-US1227	\$2,000.00
222335	ISA INDIANA, INC. LOUISVILLE, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0035-US0631	\$2,380.00
1113646	J B G ENTERPRISES, LLC WALTON, KENTUCKY, US	Carrier	KY-2008-0012-US1273	\$2,960.00

382.301(a)

105225	J D TAYLOR & SON MOVING, INC. LOUISVILLE, KENTUCKY, US 391.45(b)(1)	Freight Forwarder	KY-2008-0104-US1227	\$13,420.00
531739	J. T. TODD & JOE THOMAS TODD MURRAY, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0071-KY1014	\$8,730.00
1277390	JACK HALL AND TINA HALL HILLSBORO, KENTUCKY, US 382.115(a)	Carrier	KY-2007-0111-KY0015	\$2,000.00
109080	JAMES MATTHEW KEETON WEST LIBERTY, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0141-US1227	\$2,000.00
1489141	JIMMIE AND ELMER FOISTER LONDON, KENTUCKY, US 387.7(a), 382.115(a)	Carrier	KY-2007-0035-US1273	\$1,990.00
1316938	JOLLY FARMS, LLC GLASGOW, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0092-KY0027	\$2,000.00
489823	JUDY CONSTRUCTION COMPANY CYNTHIANA, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0049-US1271	\$2,750.00
483411	KELLYS BUS SERVICE, INC. CRESTWOOD, KENTUCKY, US 383.93, 382.305(b)(1)	Passenger Carrier	KY-2008-0124-US1227	\$1,990.00
1206634	KEVIN ATWELL LEWISPORT, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0058-KY0027	\$3,190.00
1673057	KYLE OSBORNE & KENNETH OSBORNE WINCHESTER, KENTUCKY, US 395.8(i), 387.7(a), 392.9a(a)	HM Carrier	KY-2008-0070-US0631	\$3,160.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1564849	L & L LIMOUSINE SERVICE, LLC. FLORENCE, KENTUCKY, US 387.31(a), 382.305(a)	Carrier	KY-2006-0057-USO718	\$2,000.00
532070	LANCO EXPRESS, INC. LANCASTER, KENTUCKY, US 382.305(a), 382.301(a)	Carrier	KY-2008-0042-US0631	\$2,740.00
109060	LAUREL GROCERY CO., INC. LONDON, KENTUCKY, US 395.8(e)	HM Carrier/Shipper	KY-2008-0016-US0312	\$19,500.00
1233313	MARK DANIELS AND CLYDE HAMILTON BIMBLE, KENTUCKY, US 382.115(a)	Carrier	KY-2007-0117-KY0015	\$2,000.00
572395	MICHAEL HAMILTON MORTONS GAP, KENTUCKY, US 387.31(a)	Passenger Carrier	KY-2008-0007-KY0028	\$2,200.00
648524	MICHAEL J. MCDONALD AND IDELIA A. MCDONALD TILINE, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2007-0138-KY1014	\$1,990.00
1702220	MOBILE MARKETING SOLUTIONS, INC. CENTRAL CITY, KENTUCKY, US 382.305	Carrier	KY-2008-0097-US0631	\$2,000.00
194733	NEVADA AUTO SALES, INC. HARRODSBURG, KENTUCKY, US 382.305(a)	Carrier	KY-2008-0048-US0631	\$2,000.00
639448	NEWTON FREIGHT LINES, INC. HODGENVILLE, KENTUCKY, US 395.8(i), 391.11(a), 382.213(b), 391.45(b)(1)	Carrier	KY-2007-0066-US0465	\$5,340.00
639448	NEWTON FREIGHT LINES, INC. HODGENVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2008-0115-US1271	\$6,120.00
255554	NORTHFIELD	HM	KY-2007-0121-US0312	\$2,300.00

	CORPORATION CYNTHIANA, KENTUCKY, US 383.23(a), 382.305(b)(2)	Carrier/Shipper		
1506393	NURIJA NAILOVIC BOWLING GREEN, KENTUCKY, US 382.305(a)	Carrier	KY-2008-0011-US0071	\$3,300.00
941731	ON TIME COURIER, INC. LEBANON, KENTUCKY, US 40.305(a)	Carrier	KY-2007-0032-US1271	\$3,110.00
876728	OPERATION BASS, INC. BENTON, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2008-0029-KY1014	\$4,620.00
953303	PATEL CORPORATION DANVILLE, KENTUCKY, US 395.8(a)	HM Carrier	KY-2008-0084-US0312	\$2,130.00
1005440	PERSON TO PERSON LIMOUSINE, INC. LOUISVILLE, KENTUCKY, US 383.23(a), 382.301(a)	Passenger Carrier	KY-2008-0001-US1271	\$5,380.00
1124936	ROGER FORD DRAKESBORO, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0050-KY0027	\$2,000.00
711305	RONNIE MULLINS HI HAT, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0122-KY0015	\$2,000.00
924769	SEXTONS TRUCKING, INC. MAGNOLIA, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0137-US0312	\$2,060.00
91463	SOMERSET FOODS, INC. SOMERSET, KENTUCKY, US 383.23(a), 172.704(a)(4)	HM Carrier/Shipper	KY-2008-0106-US0312	\$5,190.00
1440956	STEPHEN PENIX HAGER HILL, KENTUCKY, US 382.115(a), 172.704(a), 180.415	Carrier	KY-2007-0031-US0312	\$2,190.00
1191768	TARGET TRANSPORTATION, INC.	HM Carrier	KY-2007-0044-US0312	\$1,980.00

GAMALIEL, KENTUCKY,
US
382.305(b)(1)

656446	TEC TRANSPORT COMPANY, INC. ERLANGER, KENTUCKY, US 382.305	Carrier	KY-2008-0082-US1227	\$2,000.00
1434787	TIMOTHY BUSH BULAN, KENTUCKY, US 382.115(a)	Carrier	KY-2007-0090-KY0015	\$2,000.00
1577733	TOWE FARMS, LLC SCOTTSVILLE, KENTUCKY, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	KY-2007-0078-KY0027	\$2,000.00
774416	UNISIGN CORPORATION, INC. IVEL, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0096-US1227	\$2,000.00
1676298	UNITED, INC. MANCHESTER, KENTUCKY, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	KY-2008-0078-US0631	\$2,000.00
477041	W B R, INC. OWENSBORO, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0101-US1273	\$2,000.00
396924	WEST KENTUCKY AIR FREIGHT, INC. MURRAY, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0057-KY1014	\$1,990.00
535134	WRIGHTS SAWMILL, INC. ARLINGTON, KENTUCKY, US 395.8(a)	Carrier	KY-2007-0118-KY1014	\$6,800.00

LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
956561	A J PHILLIP JR	HM Carrier	LA-2008-0002-LA1300	\$1,020.00

	BRIDGE CITY, LOUISIANA, US 383.23(a)			
442355	A-1 SIGNS INC NEW ORLEANS, LOUISIANA, US 382.305	Carrier	LA-2008-0051-LA1300	\$2,200.00
759106	ABE'S CAJUN MARKET LAKE CHARLES, LOUISIANA, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.3(b)	Carrier	LA-2008-0034-US0653	\$14,720.00
1216430	AMERICAN CONTAINERS INC BATON ROUGE, LOUISIANA, US 382.115(a)	Carrier	LA-2008-0011-US1238	\$2,460.00
394048	AUDUBON INSTITUTE INC NEW ORLEANS, LOUISIANA, US 382.115(a)	Carrier	LA-2008-0067-LA1300	\$2,200.00
241254	B & N CONTRACTORS INC HAYNESVILLE, LOUISIANA, US 396.11(a), 391.45(b)(1), 395.8(a)	Carrier	LA-2007-0060-US1238	\$14,730.00
255607	BATON ROUGE MACHINE WORKS INC BATON ROUGE, LOUISIANA, US 391.45(a), 391.11(a), 382.301(a), 382.305	Carrier	LA-2008-0042-LA1300	\$7,000.00
823342	BERGERON FREIGHT SERVICES INC KENNER, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2007-0062-US0550	\$3,150.00
1434133	BILLY J VICKS BATON ROUGE, LOUISIANA, US 382.305(a)	Carrier	LA-2007-0053-US1238	\$2,000.00
682673	BUCK & SONS TRUCKING INC WALKER, LOUISIANA, US 396.11(a), 382.305(b)(2)	Carrier	LA-2007-0043-US0764	\$8,120.00
419598	CAJUN CONCRETE SERVICES INC	Carrier	LA-2008-0005-US0550	\$2,000.00

	PONCHATOULA, LOUISIANA, US 383.37(a)			
386063	CAL DIVE INTERNATIONAL INC BROUSSARD, LOUISIANA, US 172.800(b)	Carrier	LA-2007-0048-US0550	\$6,600.00
1465101	CASTLE CREEK SPECIALTIES LLC SHREVEPORT, LOUISIANA, US 395.3(a)(2)	Carrier	LA-2008-0009-US1238	\$5,240.00
1333895	CETCO OILFIELD SERVICES COMPANY BROUSSARD, LOUISIANA, US 395.3(a)(2)	HM Carrier/Shipper	LA-2008-0046-US0653	\$5,360.00
963916	CIRCLE H TRUCKING INC MONROE, LOUISIANA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	LA-2008-0054-LA0464	\$8,340.00
893832	CITIZEN TRANSPORTATION, INC. LAKE CHARLES, LOUISIANA, US 382.305	Carrier	LA-2008-0020-US0653	\$2,000.00
904812	DAVID G. TRAHAN BOSSIER CITY, LOUISIANA, US 375.505(b), 375.211(b), 375.213(a)(1), 375.221(a), 375.501(a), 375.503(a)	Carrier	LA-2007-0054-US0653	\$6,600.00
290240	DAVIES CONSTRUCTION, INC. LAKE CHARLES, LOUISIANA, US 382.215	Carrier	LA-2007-0051-US0653	\$2,750.00
1326214	EXPRESS FUEL LLC MONROE, LOUISIANA, US 385.325(c), 172.800(b), 177.800(c)	HM Carrier	LA-2006-0030-US0788	\$2,220.00
975158	FOSTER HOMES L.L.C. SHREVEPORT, LOUISIANA, US 395.3(a)(2), 391.11(a), 382.305, 383.23(a), 391.45(b)(1)	Carrier	LA-2008-0056-LA1920	\$2,050.00

357156	GOTTSON OIL, INC. JENNINGS, LOUISIANA, US 172.800(b), 172.704(a)	HM Carrier	LA-2007-0065-US0653	\$9,230.00
213007	GULF MARINE & INDUSTRIAL SUPPLIES INC JEFFERSON, LOUISIANA, US 382.305	Carrier	LA-2008-0033-LA1300	\$3,190.00
115326	J D FROST TRUCKING WEST MONROE, LOUISIANA, US 391.45(b)(1), 382.305(a)	Carrier	LA-2008-0024-LA0464	\$4,540.00
446504	JAH ENTERPRISES INC LIVINGSTON, LOUISIANA, US 395.8(a), 382.115(a)	Carrier	LA-2008-0021-LA1300	\$4,030.00
683041	JOHN BUNNING FERRIDAY, LOUISIANA, US 382.305, 382.301(a)	Carrier	LA-2008-0044-US1238	\$11,420.00
36436	JOHN C. RICHEY IOWA, LOUISIANA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	LA-2008-0019-US0653	\$2,000.00
1681034	JOSEPH MALMAY ZWOLLE, LOUISIANA, US 396.11(a), 395.8(a), 396.7(a)	Carrier	LA-2008-0015-LA1920	\$2,000.00
1681034	JOSEPH MALMAY ZWOLLE, LOUISIANA, US 383.37(c), 382.115(a), 383.23(a)	Carrier	LA-2007-0059-LA1920	\$2,160.00
576630	LAMP RECYCLERS OF LOUISIANA INC INDEPENDENCE, LOUISIANA, US 172.202(a), 172.200(a)	HM Carrier/Shipper	LA-2008-0068-US1238	\$9,280.00
507293	LARSEN INTERMODAL SERVICES INC NEW ORLEANS, LOUISIANA, US 177.800(c)	Carrier	LA-2008-0004-US0550	\$2,480.00
1175597	LHB TRUCKING LLC ALEXANDRIA, LOUISIANA, US 396.3(b), 382.305(b)(2)	Carrier	LA-2008-0027-US1238	\$3,580.00
1288784	LIL' RED TRANSPORT SERVICE LLC BAKER, LOUISIANA, US	Carrier	LA-2008-0006-US0764	\$2,000.00

387.7(a)

693120	LOEWS EXPRESS LLC NEW ORLEANS, LOUISIANA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(i)(2), 382.503, 391.15(a)	Passenger Carrier	LA-2005-0035-LA1300	\$6,450.00
169015	LOUISIANA SERVICE LLC RESERVE, LOUISIANA, US 383.23(a)	Carrier	LA-2008-0003-US1238	\$1,780.00
500938	MEYERS WAREHOUSE INC NEW ORLEANS, LOUISIANA, US 382.115(a)	Carrier	LA-2008-0055-LA1300	\$3,190.00
117593	MILBAR HYDRO-TEST INC SHREVEPORT, LOUISIANA, US 396.11(a)	Carrier	LA-2007-0066-US1238	\$8,580.00
684272	NATIONAL ELECTIRIC MOTOR AND SUPPLY INC BATON ROUGE, LOUISIANA, US 383.37(a), 382.305(a)	Carrier	LA-2007-0063-US0550	\$2,940.00
1173297	PANDA EXPRESS TRUCKING INC HOUMA, LOUISIANA, US 395.8(i)	Carrier	LA-2007-0010-US1238	\$4,480.00
494065	PELICAN TRANSPORTATION INC MARRERO, LOUISIANA, US 383.23(a), 382.301(a)	Carrier	LA-2008-0010-US1238	\$2,490.00
501086	PONTCHARTRAIN MATERIALS CORP NEW ORLEANS, LOUISIANA, US 396.11(a), 395.8(a)	Carrier	LA-2008-0048-LA1300	\$5,890.00
1236193	PRESTON WORLEY HARRISONBURG, LOUISIANA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	LA-2007-0052-LA0464	\$2,000.00
1355739	REDBIRD EXPRESS LLC CROWLEY, LOUISIANA, US 396.11(a)	Carrier	LA-2008-0053-US0653	\$4,480.00
1008021	ROAD RUNNER HOT SHOT DELIVERY INC	Carrier	LA-2008-0012-US0764	\$2,150.00

	ST AMANT, LOUISIANA, US 391.51(a), 382.301(a)			
1064816	ROBERT J TURNER JR SLIDELL, LOUISIANA, US 383.37(a), 382.305(a)	Carrier	LA-2007-0067-US0550	\$1,990.00
807626	RONNIE C MONTAGUE TRUCKING LTD BATON ROUGE, LOUISIANA, US 395.3(b)(2)	Carrier	LA-2007-0041-US1238	\$1,920.00
1001051	SOUTHERN DISPOSAL SERVICE LLC BOSSIER CITY, LOUISIANA, US 382.305(b)(2), 382.301(a)	Carrier	LA-2008-0037-US1238	\$2,890.00
1367283	STRINGER CONTRACTING INC TROUT, LOUISIANA, US 382.305, 382.301(a)	Carrier	LA-2008-0016-LA0464	\$2,000.00
747209	TELE-CABLE SERVICES INC BOSSIER CITY, LOUISIANA, US 396.3(b), 391.51(b)(2)	Carrier	LA-2008-0030-US0550	\$2,190.00
759170	TERRY DEMOSS PLAIN DEALING, LOUISIANA, US 395.8(a), 382.305(b)(2)	Carrier	LA-2008-0029-US0764	\$3,040.00
623796	TODD DUGDALE LOGGING INC CHOUDRANT, LOUISIANA, US 382.305(b)(2)	Carrier	LA-2007-0064-US1238	\$1,820.00
978478	TOM RICARD JR MONTPELIER, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2007-0045-US0764	\$2,000.00
330295	TRANSPORTATION CONSULTANTS INC NEW ORLEANS, LOUISIANA, US 395.8(a), 383.37(a)	Carrier	LA-2008-0040-US0550	\$11,150.00
1283124	TURNER TRANSPORT INC BAKER, LOUISIANA, US 396.3(b), 383.37(a)	Carrier	LA-2007-0049-US0550	\$2,000.00
1171234	U S RECOVERY SYSTEMS INC	Carrier	LA-2008-0032-US1238	\$8,730.00

HOUMA, LOUISIANA, US
 391.45(b)(1), 391.11(a),
 382.305(b)(2)

974667	UNDERDOG TRUCKING LLC NEW ORLEANS, LOUISIANA, US 391.51(a), 382.301(a)	Carrier	LA-2008-0014-US0764	\$2,540.00
1408727	WHITE HAUL MOVERS, LLC NEW ORLEANS, LOUISIANA, US 395.8(a), 13702, 375.401(a)(2), 375.501(a), 375.503(a), 375.505(a), 375.507(a), 383.23(a), 383.37(a)	Freight Forwarder	LA-2007-0004-US0653	\$13,790.00
690181	WIL-TRUK INC ROBERT, LOUISIANA, US 395.3(a)(2)	Carrier	LA-2008-0039-US1238	\$5,130.00
690181	WIL-TRUK INC ROBERT, LOUISIANA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2008-0025-US1238	\$21,360.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1425548	A & R TRANS LLC SHREWSBURY, MASSACHUSETTS, US 395.8(e), 382.301(a), 382.305(b)(2), 395.3(a)(2)	Carrier	MA-2008-0017- MA2646	\$2,550.00
192502	A ADAMS TRUCKING & ADAMS AIR FREIGHT INC ASSONET, MASSACHUSETTS, US 396.11(c)(2), 395.3(a)(2), 395.8(k)(1)	Carrier	MA-2008-0006-US0042	\$6,520.00
299801	AARON PALLET CORPORATION FITCHBURG, MASSACHUSETTS, US 396.9(c)(2), 382.301(a), 382.603, 396.3(b)(3)	Carrier	MA-2007-0043-US1235	\$8,520.00

852011	ALEX CHRISTOFORIDIS EAST LONGMEADOW, MASSACHUSETTS, US 396.17(a), 382.115(a), 395.8(a), 396.11(a)	Carrier	MA-2008-0050- MA0161	\$2,220.00
1608448	ALLIED RECYCLING CENTER, INC. WALPLOE, MASSACHUSETTS, US 382.305(a), 382.301(a)	Carrier	MA-2007-0114-US0536	\$6,870.00
1606341	BETH M HARDEN WORCESTER, MASSACHUSETTS, US 383.23(a)	Carrier	MA-2008-0058- MA1918	\$1,580.00
1365092	BLESSINGS TRANSPORTATION INC TAUNTON, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2007-0029-US0411	\$3,400.00
1365092	BLESSINGS TRANSPORTATION, INC. TAUNTON, MASSACHUSETTS, US 395.8(k)(1), 391.45, 382.305(b)(2), 390.35, 395.8(e)	Carrier	MA-2008-0054-US0536	\$6,790.00
1194598	BRILLO MOTOR TRANSPORTATION, INC. MARLBOROUGH, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2008-0001-US0170	\$1,180.00
23860	CARGO TRANSPORT INC. NORTH BILLERICA, MASSACHUSETTS, US 396.3(a)(1), 382.303(b), 382.303(a)	HM Carrier	MA-2004-0017-US0864	\$7,800.00
958153	CASTAWAY MOTOR COACH TOURS, INC. BROCKTON, MASSACHUSETTS, US 395.8(k)(1), 382.305(a), 391.51(b)(7), 392.9a(a)	Carrier	MA-2007-0068-US0536	\$4,200.00
830265	CENTRAL MASS TRANSIT INC WORCESTER, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2008-0072-US1235	\$1,910.00
318588	CIRELLI FOODS INC MIDDLEBOROUGH,	Carrier	MA-2007-0117-US0025	\$5,820.00

	MASSACHUSETTS, US 396.3(a)(1)			
875592	COMMERCIAL WASTE SUPPORT, LLC WOBURN, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(a)	Carrier	MA-2007-0098- MA2322	\$2,000.00
1288088	CROWLEY TRANSPORTATION SERVICES LLC LUDLOW, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2008-0037-US1235	\$3,250.00
1603228	CRYSTAL CONSTRUCTION CORPORATION KINGSTON, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2007-0035-US0411	\$2,950.00
993961	DANIELLES VAN LINES INC WATERTOWN, MASSACHUSETTS, US 396.17(a), 382.305(a), 391.51(b)(2)	Freight Forwarder	MA-2007-0111-US1204	\$6,990.00
1597361	DAVE RYNEARSON STURBRIDGE, MASSACHUSETTS, US 396.17(a), 382.115(a), 383.23(a)	Carrier	MA-2008-0056- MA2646	\$2,000.00
339723	DEN L TRANSPORTATION, INC. OXFORD, MASSACHUSETTS, US 395.8(k)(1), 382.301(a), 395.8(e), 395.8(i)	Carrier	MA-2008-0078-US0536	\$4,050.00
1337065	DISILVA TAUNTON EXPRESS, INC. BURLINGTON, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2007-0128-US0536	\$65,450.00
1172594	DJC ENTERPRISES INC. BROCKTON, MASSACHUSETTS, US 392.9a(a)	Carrier	NH-2008-0007-US0865	\$810.00
364712	DON VIGEANT & SON INC EAST FREETOWN, MASSACHUSETTS, US 396.3(a)(1)	Carrier	MA-2007-0116-US0411	\$1,980.00
1187373	ELITE HOME DELIVERY	Carrier	MA-2008-0028-US0020	\$4,550.00

	INCORPORATED REHOBOTH, MASSACHUSETTS, US 395.8(a)			
1093990	ENERGYUSA PROPANE INC TAUNTON, MASSACHUSETTS, US 382.303(b), 171.15	HM Carrier/Shipper	MA-2008-0066-US0411	\$4,810.00
555346	ERIC EDWARD JOEL & JONATHAN KOTOMORI MEDFORD, MASSACHUSETTS, US 382.305	Passenger Carrier	MA-2008-0033- MA0161	\$2,000.00
1260573	ERICA SUTHERLAND SOMERVILLE, MASSACHUSETTS, US 392.9a(a)	Carrier	NH-2008-0056-US0865	\$810.00
154907	EVERETT A RUSSELL THE 3RD METHUEN, MASSACHUSETTS, US 382.305(a)	Carrier	MA-2007-0066-US1204	\$5,570.00
1026363	F & B RUBBERIZED INC NEW BEDFORD, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2007-0105-US0042	\$6,230.00
1026363	F & B RUBBERIZED, INC. NEW BEDFORD, MASSACHUSETTS, US 396.17(a), 391.45, 382.301(a), 390.35, 391.51(b)(2), 395.8(a), 395.8(e), 396.3(b), 396.11(a)	Carrier	MA-2007-0092-US1265	\$6,300.00
331926	FRATICELLI OIL CO INC LEOMINSTER, MASSACHUSETTS, US 382.303(a), 171.16, 177.800(c)	HM Carrier/Shipper	MA-2008-0049-US1235	\$7,330.00
212045	FURTADO'S FREIGHT LINES INC RAYNHAM, MASSACHUSETTS, US 395.8(a), 382.305, 392.9a(a)(1)	Carrier	MA-2008-0076-US0025	\$2,060.00
101924	GARVEY TRANSPORT, INC. HOLBROOK, MASSACHUSETTS, US 382.305(b)(2), 172.604(a)(3), 177.800(c), 177.817(a),	Carrier	MA-2007-0048-US0536	\$15,000.00

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

1187640	GERALD F. FOYE, JR. NORWOOD, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2008-0003-US0170	\$370.00
994301	GLENN'S MOVING & STORAGE INC. ROCKLAND, MASSACHUSETTS, US 391.45(a), 391.11(a), 391.11(a), 375.211(a), 391.11(b)(1)	Freight Forwarder	MA-2007-0054-US0573	\$3,120.00
356882	GMS TRANSPORTATION INC EAST BOSTON, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	HM Carrier	MA-2008-0074-US0411	\$1,910.00
1387228	GONZALEZ BUS LINES OF MASS INC LAWRENCE, MASSACHUSETTS, US 396.17(a), 387.31(a), 391.51(b)(7), 392.9a(a), 395.8(i), 396.11(a)	Passenger Carrier	MA-2007-0064-US1235	\$5,580.00
852298	HARBOR MOTOR TRANS, INC. BRIDGEWATER, MASSACHUSETTS, US 395.8(a), 382.305(a)	Carrier	MA-2008-0024-US0536	\$2,000.00
63891	INDUSOL INC SUTTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0125-US1204	\$2,200.00
370196	J E CASE INC NORTH ATTLEBORO, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2008-0032-US0411	\$2,000.00
374419	JOHN FOSTER LUMBER CO INC. MARSHFIELD, MASSACHUSETTS, US 382.305	Carrier	MA-2008-0023-US0411	\$1,980.00
893355	JOHN PUTNAM GRANVILLE, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2003-0075-US0551	\$1,800.00
858656	KENNETH J FAHEY EVERETT, MASSACHUSETTS, US	Carrier	MA-2007-0017-US0411	\$12,740.00

395.3(a)(1)

607994	KENNETH PRATT GARDNER, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2008-0069-US0573	\$2,380.00
884224	KIRA INC BERNARDSTON, MASSACHUSETTS, US 387.31(a), 382.305	Passenger Carrier	MA-2008-0021- MA2646	\$2,030.00
1330580	KIT MOVING CORPORATION ROCKLAND, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MA-2008-0038-US0411	\$25,000.00
837013	KMB TRANSPORTATION INC EVERETT, MASSACHUSETTS, US 396.11(a), 385.13(a)(1), 386.83(a)(1), 387.7(d), 395.8(e)	Carrier	MA-2007-0123-US1235	\$17,450.00
1369475	L & L LIMOUSINE SERVICE INC SEEKONK, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2008-0103-US1203	\$2,340.00
251742	L GOLDSTEIN & SON INC LAWRENCE, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2008-0005-US1204	\$1,560.00
766081	LANCASTER PACKAGING, INC. HUDSON, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2007-0126-US0170	\$370.00
42500	LASHWAY LUMBER INC WILLIAMSBURG, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2008-0065-US1266	\$4,200.00
260547	LAWRENCE TANK INC LAWRENCE, MASSACHUSETTS, US 177.800(c), 172.704(c)(2), 395.8(a), 396.11(c)	HM Carrier	MA-2007-0122-US1235	\$4,840.00
738955	LOCAL MOTION, INC. BRAINTREE, MASSACHUSETTS, US 391.51(b)(2), 382.301(a),	Carrier	MA-2007-0081-US1265	\$21,450.00

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

1342167	LOUIS VAN LINES, INC. STOUGHTON, MASSACHUSETTS, US 395.8(a), 391.11(a), 375.211(a), 375.215, 375.505(b), 391.45(a), 391.51(a)	Carrier	MA-2008-0085-US0536	\$6,100.00
743731	M & G TRANSPORT CO INC LOWELL, MASSACHUSETTS, US 1005	Carrier	MA-2003-0098-US0864	\$720.00
1334752	MANUEL OVALLES LAWRENCE, MASSACHUSETTS, US 392.9a(a)	HM Carrier	NH-2008-0086-US0865	\$650.00
943487	MARATHON MOVING COMPANY INC. RANDOLPH, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MA-2008-0040-US0573	\$25,000.00
1017483	MARIA ROGERS BROCKTON, MASSACHUSETTS, US 392.9a(a), 14901(d)(3), 390.19(a)(2)	Freight Forwarder	MA-2007-0127-US0170	\$25,370.00
902089	METHUEN CPL INC METHUEN, MASSACHUSETTS, US 396.11(a), 391.11(a), 391.45(a)	Carrier	MA-2008-0016- MA0969	\$6,230.00
1253066	MINI VACATIONS INC BOSTON, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2008-0070-US1235	\$2,450.00
982847	MINUTEMAN TRANSPORTATION SERVICES INC SOUTH BOSTON, MASSACHUSETTS, US 396.11(a), 386.83(a)(1), 391.51(b)(7)	Carrier	MA-2003-0063-US0864	\$33,680.00
982847	MINUTEMAN TRANSPORTATION SERVICES INC DBA GENTLE MOVERS SOUTH BOSTON, MASSACHUSETTS, US 396.17(a), 391.11(a), 391.11(a),	Carrier	MA-2002-0035-US0573	\$7,780.00

	13901, 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.11(b)(5), 391.45(b)(1), 391.51(a), 395.8(a), 396.11(a)			
814065	MTZ TOURS INC. SPRINGFIELD, MASSACHUSETTS, US 382.115(a)	Carrier	NJ-2008-0061-NJ6073	\$2,000.00
1431954	NIPPI TOURS SOUTH BOSTON, MASSACHUSETTS, US 392.9a(a), 382.115(a), 385.325(c)	Passenger Carrier	MA-2007-0070-US1235	\$4,220.00
1122396	NORTHBORO BUILDERS INC SUTTON, MASSACHUSETTS, US 396.17(a), 385.325(c), 391.45(b)(1), 391.51(b)(7), 395.8(i)	Carrier	MA-2007-0103-US1204	\$11,320.00
672339	ORIGINAL EQUIPMENT DISTRIBUTION SERVICES, INC. SPRINGFIELD, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2007-0118-US0170	\$1,180.00
1674852	PAGNINI CONCRETE CONSTRUCTION INC ROCKLAND, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2007-0108-US0411	\$1,990.00
924110	PEOPLE CARE-IERS INC AUBURNDALE, MASSACHUSETTS, US 396.11(a), 382.115(a), 391.51(b)(2), 396.17(a)	Passenger Carrier	MA-2008-0025-US1235	\$2,160.00
1413401	PETER BUS LINE LAWRENCE, MASSACHUSETTS, US 395.8(e), 392.9a(a), 395.8(a)	Passenger Carrier	MA-2007-0075-US1235	\$4,340.00
887738	PHOENIX ENTERPRISES LLC HUDSON, MASSACHUSETTS, US 391.11(b)(4), 391.11(a)	Passenger Carrier	MA-2007-0129-US0573	\$2,200.00
42938	POLAR BEVERAGES WORCESTER, MASSACHUSETTS, US	Carrier	MA-2008-0012-US1204	\$16,900.00

382.305(b)(2)

18168	PORTLAND STONE WARE COMPANY INC DRACUT, MASSACHUSETTS, US 392.9(a)(1)	Carrier	MA-2008-0067-US1235	\$13,680.00
686242	PRECISION AUTO BODY & TOWING INC MATTAPAN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0052-US0411	\$2,000.00
963533	RAIF WAKIM METHUEN, MASSACHUSETTS, US 382.115(a)	Passenger Carrier	MA-2008-0019-US1235	\$1,980.00
259355	RAYMERS EXPRESS INC METHUEN, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2008-0036-US1235	\$1,330.00
960323	RENTEX INCORPORATED CANTON, MASSACHUSETTS, US 391.11(b)(1), 391.11(a)	Carrier	MA-2008-0053-US0411	\$710.00
693043	REVOLI CONSTRUCTION CO INC FRANKLIN, MASSACHUSETTS, US 383.23(a)	Carrier	MA-2008-0034-US1235	\$1,830.00
481607	RICHARD ROHMER NEEDHAM, MASSACHUSETTS, US 392.9a(a)	HM Carrier	NH-2008-0078-US0865	\$650.00
1311806	RILEY BROTHERS, INC. STOUGHTON, MASSACHUSETTS, US 390.35, 391.45, 382.301(a), 382.305(b)(2)	Carrier	MA-2008-0071-US0536	\$8,730.00
278113	ROBERT TATRO SHELBURNE FALLS, MASSACHUSETTS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	MA-2008-0046-US0536	\$7,630.00
349235	ROBY'S PROPANE GAS INC WEST WAREHAM, MASSACHUSETTS, US 383.23(a)	HM Carrier/Shipper	MA-2008-0026-US0411	\$3,750.00
332074	S W B NEW ENGLAND INC	Carrier	MA-2008-0004-US0411	\$1,910.00

	WEST BRIDGEWATER, MASSACHUSETTS, US 391.45(a), 391.11(a)			
134896	SEABOARD FOLDING BOX CORPORATION FITCHBURG, MASSACHUSETTS, US 396.11(a), 382.303(a), 382.303(b), 382.601(b), 382.603, 395.3(a)(1), 395.3(a)(2), 396.3(b)	Carrier	MA-2008-0090-US1235	\$13,820.00
134896	SEABOARD FOLDING BOX CORPORATION FITCHBURG, MASSACHUSETTS, US 395.3(a)(2), 395.3(a)(1)	Carrier	MA-2008-0101- MA1918	\$8,530.00
535790	SIMPSON BROTHERS MOVERS INC. ARLINGTON, MASSACHUSETTS, US 375.213(a)(1), 13702, 375.209(c)	Freight Forwarder	MA-2008-0077-US1235	\$4,700.00
996785	SMOOTH MOOVES, INC. WATERTOWN, MASSACHUSETTS, US 375.215, 375.211(a)	Freight Forwarder	MA-2008-0082-US0536	\$2,900.00
454840	SOUTH SHORE DRILLING & BLASTING INC WRENTHAM, MASSACHUSETTS, US 177.800(c), 172.800(b)	HM Carrier/Shipper	MA-2007-0089-US1178	\$2,900.00
1651524	SOUTHCOAST MOVING STORAGE AND PROPERTY MANAGEMENT LLC NEW BEDFORD, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2008-0099-US1265	\$2,150.00
333092	SPECIAL TRANSPORT 2 INC. AGAWAM, MASSACHUSETTS, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(a)	Carrier	MA-2007-0100-US1204	\$2,610.00
938768	STEADY RIDER TRANSPORTATION SERVICES INC. QUINCY, MASSACHUSETTS, US 396.3(b)(4), 382.301(a),	Passenger Carrier	MA-2008-0020- MA0161	\$1,990.00

	382.305(b)(2)			
847176	STEPHEN CASEY ROCKLAND, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2006-0011-US0170	\$1,000.00
337833	STOCKBRIDGE CORP. WILMINGTON, MASSACHUSETTS, US 390.19(a)(2), 382.301(a)	HM Carrier	MA-2008-0068-US0573	\$4,140.00
788163	SUPERGALEX LLC NEW BEDFORD, MASSACHUSETTS, US 396.11(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a), 395.8(a), 395.8(k)(1), 396.3(b)	Carrier	RI-2007-0036-RI0104	\$6,760.00
788163	SUPERGALEX LLC NEW BEDFORD, MASSACHUSETTS, US 395.8(a)	Carrier	RI-2008-0004-US0042	\$3,900.00
1214681	TJ'S TOWING BRIMFIELD, MASSACHUSETTS, US 396.11(a), 392.9a(a), 395.8(a), 396.3(b)	Carrier	MA-2007-0102- MA1918	\$3,130.00
822521	TRANS SPEC TRUCK SERVICE INC WORCESTER, MASSACHUSETTS, US 391.23(a), 382.301(a), 382.305(i)(3)	HM Carrier/Shipper	MA-2004-0064-US0025	\$4,840.00
948465	TREE TECHNOLOGY AND LANDSCAPE COMPANY INC FOXBORO, MASSACHUSETTS, US 383.23(a)	HM Carrier/Shipper	MA-2008-0018-US0411	\$2,210.00
1669274	TROOPER SIDING, INC. FRANKLN, MASSACHUSETTS, US 396.17(a), 382.115(a)	Carrier	MA-2008-0044-US0536	\$1,990.00
292269	VALERIE & GARY BOSSELAIT AMHERST, MASSACHUSETTS, US 396.17(a), 391.51(a), 391.11(a), 391.45(a), 391.51(b)	Passenger Carrier	MA-2008-0027- MA2646	\$4,110.00
749410	WELLINGTON LOGISTICS INC	Carrier	MA-2007-0022-US1235	\$12,450.00

	CHELSEA, MASSACHUSETTS, US 395.8(k)(1), 395.3(a)(2)			
1189614	WILLIAM J. HAVALOTTI MILLBURY, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2008-0002-US0170	\$370.00
600077	WILSON CALIXTO LAWRENCE, MASSACHUSETTS, US 392.9a(a)	Carrier	NH-2007-0084-US0865	\$730.00

MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1636155	A&S TRANSPORT INC. GERMANTOWN, MARYLAND, US 385.325(c), 385.13(a)(1)	Carrier	MD-2008-0069-US0477	\$5,520.00
860030	ALEXANDER JONES FORRESTVILLE, MARYLAND, US 395.8(a), 382.305(b)(2)	Carrier	DC-2007-0138-US1228	\$2,000.00
863041	AMC RELOCATIONS, INC. WALDORF, MARYLAND, US 13702(a)(2)	Freight Forwarder	DE-2008-0047-US0222	\$1,500.00
611620	AMERICAN PAVING FABRICS, INC. HANOVER, MARYLAND, US 382.301(a)	HM Carrier	MD-2008-0001-US1263	\$10,230.00
1015788	ANGELA JONES MYERS SEVERN, MARYLAND, US 396.17(a), 382.301(a), 395.8(e)	Carrier	MD-2008-0064-US1313	\$3,050.00
122651	ANNAPOLIS BUS COMPANY INC ANNAPOLIS, MARYLAND, US 382.305(b)(1), 382.305(b)(2)	Carrier	MD-2007-0051-US1263	\$10,020.00
247525	ATLAS CONTAINER	Carrier	MD-2007-0064-US0477	\$6,480.00

CORP.SEVERN, MARYLAND, US
391.45(a), 391.11(a)

533058	AWARDS LIMOUSINE SERVICE INC. BETHESDA, MARYLAND, US 382.115(a)	Carrier	DC-2007-0136-US1259	\$1,780.00
926472	B E ENTERPRISES INC. WOODBINE, MARYLAND, US 391.51(b)(4), 382.305(b)(2)	Carrier	MD-2008-0042-US0822	\$2,000.00
1571683	BAPTISTE TRUCKING, LLC SUITLAND, MARYLAND, US 382.115(a)	Carrier	MD-2008-0088-US1263	\$2,000.00
818802	BECTON'S ELITE GETAWAY INC. TEMPLE HILLS, MARYLAND, US 396.17(a), 382.301(a), 391.51(b)(2)	Passenger Carrier	MD-2008-0061-US0822	\$1,990.00
369556	BENJAMIN F AYRES JR SNOW HILL, MARYLAND, US 395.8(i), 382.301(a), 382.305, 395.3(a)(2)	Carrier	DE-2008-0015-US0222	\$1,990.00
313301	BOWMAN'S MILK TRANSPORT LLC ACCIDENT, MARYLAND, US 396.11(a), 395.8(a)	Carrier	MD-2008-0012-US0477	\$3,060.00
1235598	BRADFORD UNLIMITED LAND SERVICE, LLC POCOMOKE CITY, MARYLAND, US 382.305(a), 382.301(a)	Carrier	DE-2007-0049-US0222	\$5,420.00
684696	BRUCE WHARTON DELMAR, MARYLAND, US 390.19(a)(2), 382.115(a)	Carrier	DE-2008-0023-US1264	\$2,000.00
710982	C N R TOWING EDGEWATER, MARYLAND, US 392.9a(a), 390.19(a)(2)	Carrier	MD-2008-0033-US1263	\$850.00
1048746	CAHALL CONSTRUCTION, LLC PRESTON, MARYLAND,	Carrier	DE-2008-0049-US0222	\$2,130.00

US
382.115(a)

1284682	CARLOS A RIVEROS COLUMBIA, MARYLAND, US 382.301(a)	Carrier	MD-2008-0006-US1263	\$3,790.00
691636	CELEBRITY LIMOUSINE & CHAUFFEUR SERVICE INC ROCKVILLE, MARYLAND, US 387.7(a), 382.305(a)	Carrier	DC-2007-0122-US1259	\$1,600.00
1189280	CHARLES HOLDEN EDGEWOOD, MARYLAND, US 392.9a(a), 385.13(a)(1), 383.23(a), 386.83(a)(1), 390.19(a)(2)	Carrier	MD-2008-0055-US0477	\$14,720.00
1296316	COMMUNICATIONS OF AMERICA UPPER MARLBORO, MARYLAND, US 396.17(a), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.11(a)	Carrier	MD-2008-0097-US1313	\$6,770.00
1318854	CONSOLIDATED WATERPROOFING CONTRACTORS, INC. BELTSVILLE, MARYLAND, US 383.23(a)	Carrier	MD-2008-0093-US1313	\$1,710.00
432373	CONTROLLED DEMOLITION INC. PHOENIX, MARYLAND, US 385.415(c)(1)	HM Carrier/Shipper	MD-2008-0032-US0537	\$2,000.00
739342	CORPORATE MAILING SERVICES INC. BALTIMORE, MARYLAND, US 382.305, 383.23(a), 392.9a(a), 382.301(a)	Carrier	MD-2008-0016-US0477	\$5,280.00
1260759	CRIS HERRERA HYATTSVILLE, MARYLAND, US 390.19(a)(2), 382.115(a)	Carrier	DC-2007-0021-US1249	\$2,000.00
263920	DAYCON PRODUCTS INC UPPER MARLBORO,	Carrier	DC-2007-0134-US1259	\$8,960.00

	MARYLAND, US 382.305(b)(2), 382.305(b)(1)			
1056441	DE-CHEM LLC SALISBURY, MARYLAND, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	DE-2008-0050-US1089	\$2,000.00
1489182	DESMOND STAR INC. NEW CARROLLTON, MARYLAND, US 385.325(c), 385.13(a)(1)	Carrier	MD-2008-0068-US0477	\$5,520.00
1110678	DMAR LLC UPPER MARLBORO, MARYLAND, US 395.8(a), 391.11(a), 390.19(a)(2), 391.45(b)(1)	Carrier	DC-2008-0808-US0820	\$3,080.00
1022273	ELEGANCE BUS TOURS, INC. FORT WASHINGTON, MARYLAND, US 392.9a(a)	Passenger Carrier	DC-2008-0807-US0170	\$2,330.00
1022273	ELEGANCE BUS TOURS, INC. FORT WASHINGTON, MARYLAND, US 396.11(c), 382.301(a), 383.37(a), 387.31(d), 390.19(a)(2)	Passenger Carrier	DC-2007-0102-US0752	\$5,840.00
333829	ELMAN LABEL INC GAITHERSBURG, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	DC-2008-0834-US1259	\$2,640.00
1442368	ELSWICK & ELSWICK INC. LOTHIAN, MARYLAND, US 382.305(a)	Carrier	MD-2007-0066-US1291	\$2,840.00
965330	EXPRESS UNIBRAS, INC. GLEN BURNIE, MARYLAND, US 395.3(a)(2), 382.305(a)	Carrier	MD-2008-0003-US1263	\$1,990.00
695820	EXQUISITE TRANSPORTATION SERVICES INC CAPITOL HEIGHTS, MARYLAND, US 383.23(a)	Carrier	DC-2007-0140-US0865	\$1,090.00
444298	FACCHINA CONSTRUCTION CO.,	HM Carrier	MD-2008-0065-US1263	\$5,340.00

	INC. LA PLATA, MARYLAND, US 382.301(a), 177.800(c)			
230263	FREE STATE STEEL, INC. BALTIMORE, MARYLAND, US 382.301(a)	Carrier	MD-2008-0072-US1313	\$2,000.00
1126323	GILBERT & SONS TRANSPORT INC SILVER SPRING, MARYLAND, US 396.11(a), 382.305(b)(2), 390.19(a)(2)	Carrier	DC-2008-0801-US1249	\$4,050.00
1599105	GRAY'S A & D TRUCKING LLC CENTREVILLE, MARYLAND, US 385.325(c), 385.13(a)(1)	Carrier	DE-2008-0058-US1264	\$6,030.00
88538	GREEN CONTRACTING COMPANY, INC BALTIMORE, MARYLAND, US 396.11(a)	Carrier	MD-2008-0112-US1263	\$2,040.00
1052332	GROOM LAWN INC. ADAMSTOWN, MARYLAND, US 395.8(k)(1), 391.51(b)(2)	Carrier	MD-2008-0051-US0822	\$6,170.00
1023839	GUZMAN CONSTRUCTION INCORPORATED HYATTSVILLE, MARYLAND, US 382.115(a)	Carrier	DC-2007-0135-US1249	\$1,980.00
1622477	HENRY CARROLL HAGERSTOWN, MARYLAND, US 391.51(b)(2), 382.115(a)	Carrier	MD-2008-0044-US0822	\$2,000.00
859228	HE'S ON TIME TRUCKING INC. BOWIE, MARYLAND, US 395.8(i), 382.301(a)	Carrier	DC-2007-0143-US0820	\$2,310.00
1044089	HOWIE VIRGO FREDERICK, MARYLAND, US 382.115(a)	Carrier	MD-2008-0015-US0822	\$1,980.00
1280324	J C CHARTERS AND	Passenger	MD-2008-0060-US1263	\$2,120.00

	TOURS, LLC MITCHELLVILLE, MARYLAND, US 396.9(c)(2), 385.13(a)(1), 382.301(a)	Carrier		
426941	J POWERS TRUCKING BRANDYWINE, MARYLAND, US 396.17(a), 382.115(a)	Carrier	MD-2008-0066-US0822	\$1,990.00
542763	JEMCO INC. IJAMSVILLE, MARYLAND, US 385.403	HM Carrier/Shipper	MD-2007-0065-US1291	\$10,000.00
539356	JIMMIE LEE DAVENPORT DISTRICT HEIGHTS, MARYLAND, US 395.8(a), 382.115(a), 392.9a(a)	Carrier	DC-2007-0139-US1228	\$4,270.00
982343	JOHN F. DOVE DERWOOD, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2008-0024-US0822	\$1,140.00
1206937	JOSE N RAMOS FT WASHINGTON, MARYLAND, US 382.305(a)	Carrier	DC-2007-0108-US1259	\$1,780.00
350598	M & S STONE QUARRIES INC. GRANTSVILLE, MARYLAND, US 382.301(a)	Carrier	MD-2008-0014-US0477	\$2,000.00
752656	M G M TRUCKING LLC HAGERSTOWN, MARYLAND, US 396.17(a)	Carrier	MD-2007-0049-US0822	\$1,940.00
999376	MARINER DISTRIBUTION, INC. ABERDEEN, MARYLAND, US 396.11(a)	Carrier	MD-2007-0061-US1263	\$9,750.00
559648	MCLEAN SCHOOL BUS SERVICE, INC. FORESTVILLE, MARYLAND, US 382.215	Passenger Carrier	MD-2008-0035-US1263	\$2,000.00
511549	MCLEAN TRANSPORTATION	Passenger Carrier	MD-2008-0034-US1263	\$820.00

	SERVICE, INC. FORESTVILLE, MARYLAND, US 387.31(a)			
851929	MC'N EXPRESS INCORPORATED RANDALLSTOWN, MARYLAND, US 395.8(a), 382.301(a)	Carrier	MD-2008-0031-US1263	\$2,000.00
951657	MERCIER'S INC. HARMANS, MARYLAND, US 395.8(a), 391.51(b)(7)	Carrier	DC-2008-0837-US0820	\$2,550.00
693365	METRO PAVING CORPORATION HYATTSVILLE, MARYLAND, US 396.17(a), 382.301(a), 382.305(b)(1)	Carrier	MD-2008-0028-US0822	\$6,680.00
940709	MID-ATLANTIC PETROLEUM TRANSPORT LLC GERMANTOWN, MARYLAND, US 382.305(b)(1), 172.802(a)(2), 172.802(a)(1), 172.802(a)(3)	HM Carrier	DC-2007-0137-US1259	\$7,600.00
690988	MJM TRANSPORT INC DAMASCUS, MARYLAND, US 382.305(b)(2)	Carrier	DC-2008-0804-US1249	\$2,000.00
1294447	OUTDOOR IMPRESSIONS INCORPORATED ELKRIDGE, MARYLAND, US 396.11(a), 391.11(a), 396.17(a), 391.45(a)	Carrier	MD-2008-0007-US1291	\$3,430.00
347105	OVERFLO TRUCKING, INC. BALTIMORE, MARYLAND, US 382.215	HM Carrier	MD-2008-0094-US1313	\$3,190.00
230906	PHELPS TRUCKING INC. GLEN BURNIE, MARYLAND, US 395.8(e)	Carrier	MD-2008-0041-US0477	\$10,500.00
1527053	PIBE TRUCKING INC HYATTSVILLE, MARYLAND, US	Carrier	DC-2008-0800-US1249	\$1,990.00

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

490123	PIONEER CONTRACTING CO. INC. ODENTON, MARYLAND, US 382.305(a)	Carrier	MD-2008-0002-US0822	\$1,980.00
404782	PJK FOOD SERVICE CORPORATION LANDOVER, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2008-0038-US1263	\$3,340.00
966253	PRIME TOURS & TRAVEL INC CAMP SPRINGS, MARYLAND, US 382.301(a)	Carrier	DC-2007-0129-US1249	\$2,240.00
532088	QUIANA TOURS INC UPPER MARLBORO, MARYLAND, US 390.19(a)(2), 382.305(b)(1)	Carrier	DC-2007-0128-US1249	\$1,940.00
681122	RAINBOW BUS COMPANY LAUREL, MARYLAND, US 382.115(a)	Carrier	DC-2007-0125-US1249	\$1,980.00
803098	RAPID RESPONSE DELIVERY, INC. SAVAGE, MARYLAND, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(k)(1)	Carrier	MD-2008-0008-US1263	\$19,140.00
1158810	RBS CONCRETE CORPORATION GAITHERSBURG, MARYLAND, US 382.301(a)	Carrier	DC-2007-0144-US1259	\$2,640.00
988547	RICHARDSON TRUCKING, LLC BALTIMORE, MARYLAND, US 395.8(a)	Carrier	MD-2008-0010-US1263	\$2,400.00
544383	RIDGELL OIL CO INC MECHANICSVILLE, MARYLAND, US 382.115(a), 172.704(a), 172.704(a)(4), 172.800(b)	Carrier	DC-2007-0110-US1259	\$20,750.00
1551043	RIGHT PATH HAULING AND TRUCKING LLC SUITLAND, MARYLAND,	Carrier	DC-2007-0145-US1249	\$2,480.00

US

392.9a(a), 382.115(a)

215194	RINGER ENTERPRISES, INC. BALTIMORE, MARYLAND, US 172.800(b)	HM Carrier	MD-2008-0021-US1263	\$6,040.00
952006	ROCK HALL TROLLEY COMPANY ROCK HALL, MARYLAND, US 382.305(b)(2)	Carrier	DE-2008-0026-US0421	\$2,000.00
1290088	ROMAN SEVTSO ANNAPOLIS JUNCTION, MARYLAND, US 13702, 375.215, 391.51(b)(2), 375.519(c)	Carrier	MD-2007-0045-US0822	\$6,530.00
1454312	S & G TRUCKING LLC BALTIMORE, MARYLAND, US 395.8(a)	Carrier	MD-2007-0058-US1291	\$2,130.00
1367138	S & J INTERNATIONAL TRAVEL INC ROCKVILLE, MARYLAND, US 382.305, 382.301(a)	Passenger Carrier	NY-2008-0121-US0773	\$1,990.00
913498	S & M PAVING, INC. ELKTON, MARYLAND, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	MD-2008-0011-US0752	\$3,350.00
1350492	S REYES CONCRETE, INC. LANHAM, MARYLAND, US 396.17(a), 382.115(a), 383.23(a)	Carrier	MD-2008-0059-US1263	\$2,070.00
964501	SAMCO INC. PORT DEPOSIT, MARYLAND, US 396.17(a), 382.115(a)	Carrier	MD-2008-0030-US0477	\$2,850.00
1359772	SHERWOOD AMUSEMENTS INC. JOPPA, MARYLAND, US 396.17(a), 382.115(a), 395.8(a)	Carrier	MD-2008-0018-US1291	\$2,000.00
118809	SISLER LUMBER COMPANY INC.	Carrier	MD-2008-0013-US1291	\$2,000.00

MT LAKE PARK,
MARYLAND, US
382.305(b)(2)

996939	SITE MAINTENANCE, INC. BOWIE, MARYLAND, US 382.305(b)(2), 382.301(a)	Carrier	MD-2008-0052-US0477	\$2,000.00
901353	SNS BUSINESS OPPORTUNITIES INC. JESSUP, MARYLAND, US 375.19, 13702(a)(2), 375.2(a), 375.3(d), 375.5(a), 375.6(b), 375.7(b)	Carrier	MD-2004-0009-US0662	\$0.00
1194825	SPIRIT TOURS AND TRAVEL, CORP. FORESTVILLE, MARYLAND, US 382.305(b)(2)	Passenger Carrier	MD-2008-0026-US1263	\$2,840.00
355035	TIMOTHY AND BARBARA DANSBY CAPITAL HGHT, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2008-0043-US1263	\$3,190.00
1380050	TMH TRANSPORT, LLC UPPER MARLBORO, MARYLAND, US 395.8(a), 382.301(a)	Carrier	MD-2008-0063-US1263	\$2,000.00
1015388	TOP NOTCH MOVING LLC HAMPSTEAD, MARYLAND, US 392.9a(a), 375.215, 382.115(a)	Freight Forwarder	MD-2008-0004-US0822	\$29,180.00
418499	TOWN AND COUNTRY MOVERS, INC. GAITHERSBURG, MARYLAND, US 375.403(a)(6)	Freight Forwarder	MD-2008-0078-US1263	\$1,100.00
371788	WARWICK TRANSPORT INCORPORATED HURLOCK, MARYLAND, US 395.3(a)(2)	Carrier	DE-2008-0010-US0222	\$2,420.00
884834	WENDELL CARTER DENTON, MARYLAND, US 386.83(a)(1), 49 USC 31310	Carrier	DE-2008-0033-US1264	\$8,910.00
1251675	WHITE MARSH TRANSPORT INC. ROSEDALE, MARYLAND,	Carrier	MD-2007-0042-US1291	\$9,000.00

US
395.8(e)

1626722	WILLIAM E. PHILLIPS LAUREL, MARYLAND, US 390.19(a)(1)	Carrier	VA-2008-0238-US0170	\$370.00
1236345	WILLIE J. TICE UPPER MARLBORO, MARYLAND, US 382.115(a), 391.11(a), 391.45(a), 396.17(a)	Carrier	MD-2008-0017-US1263	\$2,150.00
1432454	ZULFIQAR MINHAS BALTIMORE, MARYLAND, US 396.3(b), 382.305(a), 395.3(b)(2)	Carrier	MD-2007-0053-US1263	\$2,040.00

MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
306639	A J MURPHY CO., INC. GLENBURN, MAINE, US 392.9a(a), 382.305(b)(2), 387.7(a)	Carrier	ME-2007-0053-US1272	\$6,830.00
18944	B LITTLEFIELD & SONS INC NO BERWICK, MAINE, US 382.305(a)	Carrier	ME-2007-0077-US1253	\$1,980.00
392052	BOULANGER PAVING INC BERWICK, MAINE, US 395.8(a), 382.115(a)	HM Carrier	ME-2008-0010-US1159	\$5,900.00
859406	BRIAN J BEAULIEU JR. WESTBROOK, MAINE, US 395.8(a), 382.305	HM Carrier	ME-2008-0012-US1272	\$2,020.00
1713875	CARROLL LANCASTER III SHOWHEGAN, MAINE, US 382.115(a), 391.11(a), 391.11(b)(4)	Carrier	ME-2008-0064-US0754	\$1,990.00
294264	COZY HARBOR SEAFOOD INC PORTLAND, MAINE, US 382.301(a)	Carrier	ME-2008-0007-US1159	\$2,000.00

57113	CURTIS R LUNNEY WESTFIELD, MAINE, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	ME-2007-0022-US1192	\$5,830.00
990731	DALE PARENT BROKERAGE INC LEEDS, MAINE, US 392.9a(a)	Carrier	ME-2008-0011-US1253	\$1,330.00
1651403	DANIEL C. FRENCH SEARSPORT, MAINE, US 385.325(c), 385.13(a)(1)	Carrier	ME-2008-0044-US0754	\$5,520.00
312430	DARYL D. GUSHEE, INC. NEW GLOUCESTER, MAINE, US 395.8(e), 382.305, 391.51(b)(2)	Carrier	ME-2008-0032-US0754	\$2,720.00
748133	GILS SANITATION INC PRESQUE ISLE, MAINE, US 382.305, 382.301(a)	Carrier	ME-2008-0058-US0818	\$2,270.00
312423	H A MAPES INC SPRINGVALE, MAINE, US 177.800(c)	HM Carrier	ME-2008-0087-US1272	\$2,840.00
179622	HAROLD FITZPATRICK HOULTON, MAINE, US 382.303(b), 382.303(a)	Carrier	ME-2008-0015-US0818	\$2,000.00
257607	HEAVY TRUCK SALES OF NEW ENGLAND BERWICK, MAINE, US 387.7(a), 382.115(a)	Carrier	ME-2008-0043-US1253	\$1,990.00
1448743	HYLER TRUCKING LLC WARREN, MAINE, US 382.115(a)	Carrier	ME-2008-0033-US1253	\$2,000.00
911704	JAKE LANDRY TRUCKING INC SHERMAN MILLS, MAINE, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	ME-2008-0002-US1192	\$9,480.00
314145	JAMES MARTIN DINEEN KITTEERY, MAINE, US 382.301(a)	Passenger Carrier	ME-2007-0067-US1159	\$2,000.00
466952	JEANNOT PLOURDE FORT KENT, MAINE, US 395.8(e)	Carrier	ME-2008-0031-US1192	\$3,360.00
1228762	JOE GOULD TRUCKING	Carrier	ME-2008-0067-US1253	\$2,000.00

WILTON, MAINE, US
391.51(b)(2), 382.301(a)

756407	KEVIN TUTTLE HOULTON, MAINE, US 387.7(a), 382.115(a)	Carrier	ME-2008-0008-US1192	\$1,990.00
783969	LAJOIE BROS INC. AUGUSTA, MAINE, US 382.305	Carrier	ME-2008-0089-US1272	\$2,130.00
329778	LESTER J THERIAULT SR PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2008-0024-US0818	\$2,000.00
673530	LINKLETTER TRUCKING INC. ATHENS, MAINE, US 395.8(i), 391.11(a), 382.215, 391.45(b)(1)	Carrier	ME-2007-0030-US1253	\$6,400.00
1286570	MAINE HOUSE HOME FURNISHINGS INC. ABBOT, MAINE, US 390.19(a)(1)	Carrier	ME-2008-0071-US0754	\$300.00
55156	MEGQUIER & JONES INC SOUTH PORTLAND, MAINE, US 382.305	Carrier	ME-2008-0018-US1253	\$2,200.00
299913	MILTON D MARTIN CARIBOU, MAINE, US 382.115(a)	Carrier	ME-2007-0050-US1192	\$1,980.00
245025	N C HUNT INC JEFFERSON, MAINE, US 396.11(a)	Carrier	ME-2008-0004-US1272	\$6,240.00
206341	NRF DISTRIBUTORS INC AUGUSTA, MAINE, US 382.305(i)(2)	HM Carrier/Shipper	ME-2007-0081-US1272	\$6,550.00
317805	PARKER MCLAUGHLIN PRESQUE ISLE, MAINE, US 392.9a(a)	Carrier	ME-2007-0033-US0818	\$2,000.00
155343	PDK INC NORTH YARMOUTH, MAINE, US 107.608(a), 171.2(d)	HM Carrier/Shipper	ME-2008-0005-US1159	\$600.00
299134	PERRY TRANSPORT INC.	HM Carrier	ME-2008-0009-US1272	\$7,080.00

POLAND, MAINE, US
382.305(b)(2), 382.305(b)(1)

764978	POOLE BROTHERS DAMARISCOTTA, MAINE, US 382.301(a)	Carrier	ME-2008-0077-US1272	\$1,520.00
898274	PRICE RITE FUEL BIDDEFORD, MAINE, US 382.301(a), 177.800(c)	HM Carrier	ME-2008-0020-US1272	\$4,800.00
667274	RICHARD A BEAULIER PRESQUE ISLE, MAINE, US 395.8(e)	Carrier	ME-2008-0029-US0818	\$7,700.00
667274	RICHARD A BEAULIER PRESQUE ISLE, MAINE, US 390.35, 392.9a(a), 395.8(e), 386.14(f), 396.3(b), 395.8(k)(1), 382.305(l)	Carrier	ME-2007-0027-US0818	\$8,730.00
282837	RICKER HILL ORCHARDS TURNER, MAINE, US 382.301(a), 382.305	HM Carrier	ME-2008-0040-US1272	\$2,780.00
660107	ROBERT H BROWN INC. KENNEBUNKPORT, MAINE, US 385.403	HM Carrier/Shipper	ME-2007-0038-US1178	\$5,300.00
257529	SCOTT DUGAS TRUCKING & EXCAVATING INC YARMOUTH, MAINE, US 382.305	HM Carrier	ME-2008-0052-US1253	\$3,170.00
655180	SCOTT FERLAND AUBURN, MAINE, US 392.9a(a), 382.305(i)(3)	Carrier	ME-2005-0035-US1159	\$10,555.00
750044	SEACOAST MOTOR TRANSPORT INC. SACO, MAINE, US 382.305(i)(2), 382.301(a)	HM Carrier	ME-2007-0079-US1272	\$2,040.00
756650	STAR CITY SANITATION INC PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2008-0059-US0818	\$2,130.00
1401247	STRAIGHT LINE TRANSPORT INC ST DAVID, MAINE, US	Carrier	ME-2008-0023-US0818	\$17,880.00

	396.11(a), 382.305(i)(3), 395.8(i)			
1401247	STRAIGHT LINE TRANSPORT INC ST DAVID, MAINE, US 395.8(e)	Carrier	ME-2008-0036-US0818	\$14,960.00
296338	SURE-WAY INC SPRINGVALE, MAINE, US 395.8(e), 382.305	HM Carrier	ME-2008-0017-US1159	\$2,000.00
1490810	TRIPLE NICKEL TACTICAL LLC WINDHAM, MAINE, US 382.301(a), 382.305	Carrier	ME-2008-0041-US1253	\$2,850.00
94484	WATERMAN FARM MACHINERY CO INC SABATTUS, MAINE, US 382.305(a)	HM Carrier/Shipper	ME-2007-0074-US1159	\$1,600.00
285182	WESTAR INC. LITTLETON, MAINE, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(i)	Carrier	ME-2007-0086-US0818	\$2,650.00

MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1282968	A&S LINES, LLC GRAND RAPIDS, MICHIGAN, US 395.8(i)	Carrier	MI-2008-0356-US1196	\$8,520.00
854412	ACCURATE AUTO CARRIERS INC. HOWELL, MICHIGAN, US 395.8(i), 395.8(e)	Carrier	MI-2006-0747-US0494	\$22,300.00
1231603	ADEM MERDANOVIC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0290-US0868	\$2,160.00
1306717	ALMA LOGISTICS INC SHEPHERD, MICHIGAN, US 395.8(e), 395.3(a)(1)	Carrier	MI-2007-0733-US0868	\$9,720.00
308414	AUTO EXPEDITING INC. LIVONIA, MICHIGAN, US	HM Carrier	MI-2008-0357-US1244	\$32,680.00

	395.8(e)			
309422	AUTO SALVAGE AUCTION INC. DAVISON, MICHIGAN, US 391.45(b)(1), 391.11(a)	Carrier	MI-2007-0770-US0422	\$2,000.00
128493	B & W CARTAGE COMPANY INC TAYLOR, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0474-US0860	\$75,440.00
1611522	BABA'S TRUCKING, LLC GRAND RAPIDS, MICHIGAN, US 395.8(i), 382.301(a)	Carrier	MI-2008-0423-US0868	\$2,000.00
1643940	BD EXPRESS CORP GALIEN, MICHIGAN, US 382.115(a)	Carrier	MI-2008-0454-US0680	\$3,910.00
1238256	BENORE LOGISTIC SYSTEMS, INC. ERIE, MICHIGAN, US 382.305(b)(1)	Carrier	MI-2008-0285-US0868	\$8,900.00
934072	BIRGE'S JUST ENETyme TRUCKING SERVICE, INC. GRAND RAPIDS, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2008-0016-US0868	\$2,000.00
1046183	BLACK RIVER TRANSPORTATION, LLC NORTON SHORES, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0265-US0868	\$8,690.00
1107719	BOGDANY EXPRESS LLC SPARTA, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2008-0198-US0868	\$2,520.00
364077	CAMPBELL'S MOVING & STORAGE CO., INC. YPSILANTI, MICHIGAN, US 396.3(a)(1), 382.301(a)	Carrier	MI-2007-0339-US1196	\$2,060.00
1377159	DAVID & BENJAMIN EXPRESS, LTD LANSING, MICHIGAN, US 395.8(e), 382.305	Carrier	MI-2008-0211-US1196	\$2,000.00
832594	DBX LLC SUTTONS BAY, MICHIGAN, US 382.301(a)	Carrier	MI-2008-0152-US0422	\$7,200.00

749657	DGS TRUX INC. WAYLAND, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2007-0569-US1244	\$2,000.00
396442	DRY MIX CRETE & SUPPLY CO. WALKER, MICHIGAN, US 395.8(i), 382.305	Carrier	MI-2008-0199-US0868	\$5,700.00
1082504	DZEVAD BUKVIC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0437-US1244	\$14,560.00
71984	E. L. HOLLINGSWORTH & CO. FLINT, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0082-US0868	\$54,600.00
1412243	EDWIN TRUCKING, LLC WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0558-US0868	\$2,340.00
1615531	ELEGANT TRANSPORTATION LLC ROCHESTER HILLS, MICHIGAN, US 382.115(a)	Passenger Carrier	MI-2007-0409-MI0045	\$2,000.00
786781	EQ INDUSTRIAL SERVICES, INC. YPSILANTI, MICHIGAN, US 172.205(a)	Shipper	IL-2008-0361-US0769	\$2,620.00
1393504	EUROPEAN IMPORTS, INC. GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0921-US0868	\$3,160.00
362246	FELLOWS TRUCKING INC. WALDRON, MICHIGAN, US 391.51(b)(2), 382.301(a)	Carrier	MI-2008-0440-US0494	\$11,500.00
1396138	FIRST ON TIME TRUCKING INC. HAMTRAMCK, MICHIGAN, US 382.301(a)	Carrier	MI-2007-0616-US0860	\$2,080.00
583502	FOUR STAR TRANSPORTATION	Carrier	MI-2007-0220-US0860	\$20,250.00

	COMPANY MELVINDALE, MICHIGAN, US 395.8(e)			
1366502	FREEDOM TRANSPORTATION GROUP INC ROMULUS, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0471-US0860	\$6,750.00
280017	FREEMAN MANUFACTURING & SUPPLY CO ROSEVILLE, MICHIGAN, US 173.25(a)(2)	Shipper	OH-2008-0129-US1211	\$3,960.00
780405	FUTURE MEDICAL, INC. WATERFORD, MICHIGAN, US 382.305	HM Carrier/Shipper	OH-2008-0007-US0870	\$2,000.00
395461	G & M PAINTING ENTERPRISES RIVERVIEW, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0443-US0202	\$8,700.00
984497	GOLD SHIELD TRANSPORT, LLC MUSKEGON, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0602-US0868	\$3,020.00
647215	GRAND TRAVERSE TRUCKING INC. TRAVERSE CITY, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0739-US1244	\$22,500.00
1211762	HEWELT MOVING & STORAGE, INC. ROYAL OAK, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0013-US1196	\$2,750.00
1382490	HUAXING ASIA MARKET INC. YPSILANTI, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2007-0742-US1244	\$2,130.00
182332	HUTT TRUCKING COMPANY, INC. HOLLAND, MICHIGAN, US	Carrier	MI-2006-0694-US0868	\$17,940.00

395.8(e)

1244637	INTEGRITY TRUCKING OF MICHIGAN INC. MACOMB, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0337-US1244	\$2,160.00
291538	J & L MOTOR X-PRESS INC KALAMAZOO, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0501-US0680	\$6,000.00
1387252	JARRS INC FLINT, MICHIGAN, US 375.503(a), 375.401(a)(2)	Carrier	MI-2007-0675-MI0045	\$2,000.00
71989	JEFFERSON TRUCKING COMPANY NATIONAL CITY, MICHIGAN, US 382.303(b)	Carrier	MI-2008-0858-US0422	\$3,440.00
1437436	JOHN DEBOER TRUCKING, INC. HUDSONVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0223-US0868	\$2,340.00
1500633	K&G TRUCKING SERVICES INC HOWELL, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0174-US1244	\$2,160.00
1387713	KRAZY HORSE TRUCKING, INC. HART, MICHIGAN, US 396.11(a), 395.3(a)(2)	Carrier	MI-2008-0411-US0868	\$4,030.00
1625287	KUHN TRANSPORTATION, INC. FLINT, MICHIGAN, US 390.29(b)	Carrier	MI-2008-0256-US1196	\$770.00
1351272	LINK ROADWAYS, INC. FARMINGTON HILLS, MICHIGAN, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0167-US0170	\$1,180.00
670180	LONG DRIVE FARM TRUCKING INC. HAMILTON, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2007-0959-US1244	\$6,170.00
1442100	MARKO EXPRESS LLC GRAND RAPIDS, MICHIGAN, US	Carrier	MI-2007-0054-US0680	\$5,040.00

	395.8(e)			
966597	MC COLLUM LAKE ENTERPRISES GRAND BLANC, MICHIGAN, US 382.301(a)	Passenger Carrier	MI-2007-0058-MI0045	\$3,440.00
181744	METALWORKING LUBRICANTS COMPANY PONTIAC, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0754-US1196	\$6,480.00
1161654	OMNI TRANSPORTATION, INC. KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0741-US0868	\$8,690.00
1117327	ON TIME EXPEDITING, INC. ROMULUS, MICHIGAN, US 396.3(a)(1), 395.8(e)	Carrier	MI-2008-0055-US1196	\$14,320.00
72048	RAPID TRANSPORT INC. JACKSON, MICHIGAN, US 395.8(e), 382.305(b)(2)	Carrier	MI-2008-0360-US0494	\$20,240.00
645311	RCT TRANSPORTATION SERVICES INC BRADLEY, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0500-US0680	\$13,680.00
368584	RON SMITH, LLC WHEELER, MICHIGAN, US 395.8(i), 382.301(a)	Carrier	MI-2007-0772-US1196	\$3,890.00
896395	RRB BUS SERVICE, LLC. DETROIT, MICHIGAN, US 382.115(a)	Passenger Carrier	MI-2008-0420-US1196	\$2,000.00
1363471	SOUTHEASTERN DEDICATED SERVICES INC. MANISTIQUE, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0709-US0422	\$12,160.00
373355	STEVENS DISPOSAL & RECYCLING SERVICE INC. PETERSBURG, MICHIGAN, US 382.305(b)(2), 382.301(a)	Carrier	MI-2008-0422-US1244	\$9,970.00
1128178	SWEET EXPRESS, LLC KENTWOOD, MICHIGAN,	Carrier	MI-2007-0395-US0868	\$31,995.00

US
395.8(e)

909717	TCI TRANSPORT CARRIERS INC COMMERCE, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2007-0470-US1244	\$4,770.00
1644246	TRUCK SALES INC DEARBORN, MICHIGAN, US 395.8(i), 382.301(a), 386.83(a)(1)	Carrier	MI-2007-0676-US0494	\$14,160.00
1367624	VELOX TRUCKING, LLC GRAND RAPIDS, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0264-US0868	\$3,190.00
1482388	VISION X PRESS INC. DEARBORN, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0836-US1196	\$2,190.00
989711	WALTER AUSTIN TRUFANT , MICHIGAN, US 395.8(e), 382.305	Carrier	MI-2008-0424-US0868	\$2,000.00
841999	WEST MICHIGAN CABLE CONTRACTORS, INC. GRANT, MICHIGAN, US 396.17(a)	Carrier	MI-2008-0365-US0868	\$2,000.00
1127642	Z TECHNOLOGIES CORP. REDFORD, MICHIGAN, US 382.305, 172.704(a)	HM Carrier/Shipper	MI-2008-0274-US1196	\$8,660.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1257136	ABDIRASHID KEYNAN BLOOMINGTON, MINNESOTA, US 382.305(a)	Carrier	MN-2006-0280-MN0674	\$2,000.00
1443314	ADVANTAGE CARRIERS INC EAST BETHEL,	Carrier	MN-2008-0157-US1088	\$2,000.00

	MINNESOTA, US 396.11(a), 382.305, 395.8(k)(1)			
1463020	AGUSTIN VENANCIO SILVA BLAINE, MINNESOTA, US 383.37(a)	Carrier	MN-2008-0014-MN0665	\$2,000.00
814165	ASSOCIATED COURIER INC ROSEVILLE, MINNESOTA, US 383.37(a), 172.800(b), 382.115(a)	HM Carrier	MN-2008-0005-MN0657	\$9,050.00
329496	AURORA TRANSPORT INC BLAINE, MINNESOTA, US 383.37(a)	Carrier	MN-2008-0205-MN0674	\$1,770.00
624392	B & K TRUCKING INC SAUK CENTRE, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0122-MN0672	\$2,808.00
212630	BAER OF LAKE PARK INC LAKE PARK, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2008-0134-US0463	\$2,000.00
416076	BALLISTIC RECOVERY SYSTEMS INC SOUTH ST PAUL, MINNESOTA, US 173.22(a)(1), 172.200(a)	Shipper	MN-2008-0073-MN0657	\$3,550.00
1513483	BARRETT WADE CECH GLENVILLE, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2007-0096-MN0650	\$1,990.00
242288	BESTER BROS TRANSFER & STORAGE CO SOUTH ST PAUL, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0246-US9270	\$2,860.00
565469	BIRR EXPRESS INC ALBANY, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2008-0208-MN0672	\$2,660.00
1264614	BOBBY WATNE BUFFALO, MINNESOTA, US	Carrier	MN-2007-0231-US1086	\$1,720.00

	383.37(a)			
1102890	BRUCE D SAMPSON FOREST LAKE, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0074-US9270	\$1,690.00
981817	BRYAN BOLL CROOKSTON, MINNESOTA, US 382.305	Carrier	MN-2008-0185-MN0659	\$2,000.00
762243	BTM COMPANY NEW YORK MILLS, MINNESOTA, US 391.11(b)(4), 391.11(a)	HM Carrier	MN-2007-0224-MN0659	\$2,740.00
482765	BUBERL & RECYCLING COMPOST INC STILLWATER, MINNESOTA, US 382.305	Carrier	MN-2008-0092-US0463	\$3,190.00
1117292	C & C WINGER INC EMBARRASS, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2008-0099-MN0655	\$4,090.00
566819	CARGO CARRIERS INC SHERBURN, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0245-US1088	\$6,000.00
931346	CASTREJON INC BLAINE, MINNESOTA, US 383.37(a)	HM Carrier/Shipper	MN-2008-0057-MN0657	\$4,600.00
1145658	CENTRAL EXCAVATING LLC PINE CITY, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0065-MN0655	\$1,980.00
773682	CHARLES ARTHUR MARK LITTLE FORK, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0052-MN0655	\$2,000.00
800672	CHILLY TRANSPORTATION LLC NEW LONDON, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0060-US1088	\$14,960.00
1465710	CHRISTIAN CROSSING INC LEWISTON, MINNESOTA,	Passenger Carrier	MN-2007-0149-MN0650	\$2,000.00

US
382.115(a)

124419	CHS INC INVER GROVE HEIGHTS, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0232-US0463	\$9,460.00
1115999	CLASS A LEASING INC. BLAINE, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0049-US9270	\$2,000.00
590296	CLAY R ARENDS WABASSO, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0017-MN0672	\$2,000.00
362970	COMO LUBE & SUPPLIES INC DULUTH, MINNESOTA, US 177.823(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	MN-2007-0082-MN0655	\$9,740.00
1529884	CONCRETE PUMP REPAIR NORTH BRANCH, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2008-0126-MN0665	\$3,190.00
474333	CONZEMIUS COMPANIES INC HASTINGS, MINNESOTA, US 382.305(k)(2)	HM Carrier/Shipper	MN-2008-0013-MN0669	\$770.00
1752414	CRISTOBAL MAYORGA WORTHINGTON, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2008-0148-MN0662	\$2,000.00
403603	CROW WING TRANSPORT INC FRIDLEY, MINNESOTA, US 382.305	Carrier	MN-2008-0245-MN0668	\$3,170.00
1625148	CRYSTAL CARGO CORPORATION BEARDSLEY, MINNESOTA, US 390.13	Carrier	MN-2008-0024-US1086	\$1,920.00
1194775	D AND D TRANSFER INC BOWLUS, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0029-US1086	\$2,160.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1265429	D&C TRUCKING INC HARDWICK, MINNESOTA, US 390.35	Carrier	MN-2008-0058-US1088	\$820.00
1480657	DANCO LTD CLEAR LAKE, MINNESOTA, US 382.301(a), 177.800(c)	HM Carrier	MN-2008-0007-MN0657	\$1,971.00
863588	DAVE HULSTEIN EXCAVATING INC EDGERTON, MINNESOTA, US 383.37(a)	Carrier	MN-2008-0068-US1088	\$2,000.00
819728	DAVID THAEMERT HAMBURG, MINNESOTA, US 382.115(a)	HM Carrier	MN-2008-0021-US0417	\$3,110.00
75481	DELWIN TRANSFER INC OAKDALE, MINNESOTA, US 395.8(k)(1), 382.305(a)	Carrier	MN-2007-0211-MN0668	\$7,830.00
1031160	DENNIS NORSTEGARD TRACY, MINNESOTA, US 395.8(i), 391.11(a), 382.301(a), 391.11(b)(4)	Carrier	MN-2008-0032-US1088	\$2,170.00
1593051	DOMINIC YOUNG HOPKINS, MINNESOTA, US 395.8(e), 395.3(a)(1)	Carrier	MN-2007-0229-MN0657	\$2,000.00
75583	DONNELLY TRUCK SERVICE INC WILLMAR, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2008-0229-MN0672	\$2,240.00
1202028	DOROTHYJERRY DJ INC OAKDALE, MINNESOTA, US 395.3(b)(2), 382.301(a)	Carrier	MN-2007-0244-MN0668	\$1,990.00
207982	EDWARDS OIL INC VIRGINIA, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0019-MN0655	\$4,470.00
474643	ELECTRO MECHANICAL CONTRACTING INC MINNEAPOLIS, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0162-MN0668	\$2,200.00

464013	ELLIOTT AUTO SUPPLY CO INC EAGAN, MINNESOTA, US 173.30, 177.834(a)	HM Carrier/Shipper	MN-2007-0180-MN0657	\$10,000.00
749045	ENGINEERED CONCRETE PLACER OF MINNESOTA INC MENDOTA HEIGHTS, MINNESOTA, US 395.8(a)	Carrier	MN-2008-0096-MN0665	\$5,760.00
1220646	EVERSTRONG CONSTRUCTION INC REDWOOD FALLS, MINNESOTA, US 382.305	Carrier	MN-2008-0258-MN0662	\$2,200.00
914856	FEST TRUCKING LLC HERON LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0056-MN0668	\$2,250.00
75367	FIGGINS TRANSPORT LTD GRAND RAPIDS, MINNESOTA, US 395.8(e), 390.35	Carrier	MN-2008-0040-MN0655	\$19,510.00
208672	FLUEGER CONSTRUCTION INC RED WING, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0172-US9270	\$1,560.00
242300	FORST TRANSFER INC. NEW ULM, MINNESOTA, US 395.8(k)(1)	Carrier	MN-2008-0158-US1088	\$4,760.00
217155	FREIGHTMASTERS INC EAGAN, MINNESOTA, US 177.834(a)	HM Carrier	PA-2008-0004-US0537	\$6,600.00
346911	GEORGE C BRANDT INC ROSEVILLE, MINNESOTA, US 383.37(a), 382.305	HM Carrier/Shipper	MN-2008-0111-MN0671	\$2,940.00
893209	GOOD STUFF DELIVERY SERVICE INC MAPLEWOOD, MINNESOTA, US 395.8(k)(1)	Carrier	MN-2007-0248-MN0665	\$2,560.00
1209795	GRAY GARDENS EXCELSIOR, MINNESOTA, US	Carrier	MN-2008-0084-MN0665	\$2,750.00

382.115(a)

1466467	HAMDIA HALAVAC FRIDLEY, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2008-0025-US0463	\$4,140.00
1425165	HARTEL & SONS INC MINNEAPOLIS, MINNESOTA, US 382.305(a)	Carrier	MN-2008-0105-MN0669	\$3,190.00
1062847	HENRY JOSEPH HUGHES INTERNATIONAL FALLS, MINNESOTA, US 387.7(a), 382.115(a)	Carrier	MN-2008-0016-MN0655	\$2,030.00
249852	HI-TECH EXPRESS, INC. ROSEVILLE, MINNESOTA, US 395.8(e)	HM Carrier	MN-2008-0004-MN0657	\$10,800.00
533380	HUNKES TRANSFER INC WADENA, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0137-US0463	\$6,920.00
1261502	ILYAS H IMAN ST CLOUD, MINNESOTA, US 396.11(a)	Carrier	MN-2006-0290-MN0672	\$2,680.00
1345254	INSTYLE SUV'S LLC ROCHESTER, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2008-0175-MN0650	\$2,000.00
1345254	INSTYLE SUV'S LLC ROCHESTER, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2008-0010-MN0650	\$2,000.00
1577274	IRON TIMBER PRODUCTS INC IRON, MINNESOTA, US 382.305	Carrier	MN-2008-0069-US1086	\$2,000.00
1096019	J & S EXCAVATING INC ST CLOUD, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0012-MN0672	\$2,750.00
310715	J L CARLSON & ASSOCIATES INC DULUTH, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0116-MN0655	\$2,620.00

1300704	JAMES KOPACHEK BACKUS, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0089-MN0672	\$2,000.00
775289	JAY BROS INC FOREST LAKE, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0204-US9270	\$3,150.00
1707102	JEFFREY ALEX ANDERSON FERGUS FALLS, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0002-MN0672	\$1,690.00
293094	JERRY DELANO HENRY MURDOCK, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0240-MN0672	\$2,000.00
1413419	JOE SIMON ENTERPRISES INC LAKEVILLE, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2008-0094-US9270	\$11,130.00
854081	JOHN & HEATHER HOLLES SPRINGFIELD, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0253-US1088	\$3,750.00
1015776	JUAN HERNANDEZ RENVILLE, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0115-MN0672	\$2,000.00
1407538	K & M TRUCKIN INC INVER GROVE HEIGHTS, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0218-MN0665	\$2,310.00
992554	K & S MILLWRIGHTS INC BUFFALO LAKE, MINNESOTA, US 395.8(i)	Carrier	MN-2008-0090-US1088	\$2,130.00
244032	K B TRUCKING INC OF MINN NORTH MANKATO, MINNESOTA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	MN-2003-0267-US1086	\$13,700.00
678270	KAL TRUCKING INC	Carrier	MN-2008-0009-MN0672	\$6,690.00

MURDOCK, MINNESOTA,
US
396.11(a), 382.301(a)

730694	KELBRO COMPANY INC MINNEAPOLIS, MINNESOTA, US 382.305(a), 172.800(b)	HM Carrier/Shipper	MN-2008-0063-MN0671	\$8,040.00
481968	KEN OTTESON TRUCKING INC NEW LONDON, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0235-MN0672	\$2,000.00
1092628	KODIAK TRUCKING AND EXCAVATING INCORPORATED BLAINE, MINNESOTA, US 395.8(i)	Carrier	MN-2008-0143-US1088	\$2,670.00
844074	KOTTKE BUS SERVICE INC ANDOVER, MINNESOTA, US 382.305(b)(1)	Passenger Carrier	MN-2008-0132-MN0675	\$5,070.00
146000	LAKEVILLE MOTOR EXPRESS INC ROSEVILLE, MINNESOTA, US 396.17(a), 391.11(a), 390.13, 391.11(b)(4)	Carrier	MN-2007-0169-US1086	\$14,020.00
1095682	LANDSCAPE 2000 INC WACONIA, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0077-MN0665	\$2,000.00
1025475	LAURA ROUSH FARIBAULT, MINNESOTA, US 382.305	Carrier	MN-2008-0123-MN0674	\$2,000.00
1114821	LAWNS-R-US INC JORDAN, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0066-MN0665	\$3,190.00
1126204	LAYNE VANDERWERF SPRINGFIELD, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0207-MN0672	\$5,830.00
1169200	LC LOGISTICS INC LAKE CITY, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0180-MN0665	\$2,160.00

1561552	LC TRUCKING LLC KASSON, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0136-MN0665	\$2,160.00
1013016	LEROY AHRENS GREY EAGLE, MINNESOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MN-2008-0145-MN0672	\$5,190.00
395761	LIFT STAK & STOR INC ST PAUL, MINNESOTA, US 382.115(a)	HM Carrier/Shipper	MN-2008-0104-MN0657	\$2,750.00
310009	LINDSAY WINDOWS LLC NORTH MANKATO, MINNESOTA, US 382.305(a), 382.301(a)	Carrier	MN-2007-0220-US9270	\$3,280.00
939909	LOGIX TRANSPORTATION INC ROSEVILLE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0194-US1088	\$15,000.00
1133036	LONNIE OLSON HIBBING, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0117-MN0655	\$2,130.00
808122	LOUIS LEUSTEK & SONS INC ELY, MINNESOTA, US 382.305	Carrier	MN-2008-0110-MN0655	\$2,130.00
21993	M P BARRETT TRUCKING INC PIERZ, MINNESOTA, US 396.11(a)	Carrier	MN-2007-0223-MN0672	\$4,020.00
116111	MANNING TRANSFER INC BLAINE, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0049-US0463	\$15,000.00
819731	MARK SAND & GRAVEL CO FERGUS FALLS, MINNESOTA, US 395.8(a), 177.816(b), 383.37(a)	HM Carrier/Shipper	MN-2007-0255-MN0669	\$11,880.00
725597	MATHY TRUCKING INC EDGERTON, MINNESOTA, US 395.3(b)(2), 382.301(a)	Carrier	MN-2007-0099-MN0653	\$30,570.00

1346967	MICHAEL LAMMI DULUTH, MINNESOTA, US 396.17(a), 387.7(a), 391.51(a)	Carrier	MN-2008-0188-MN0655	\$1,990.00
1099813	MICHAEL R HANSEN INC ESKO, MINNESOTA, US 395.8(a)	Carrier	MN-2007-0074-MN0655	\$2,070.00
1024866	MIDLAND NURSERY INC HAMEL, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0216-MN0668	\$2,200.00
1112346	MIKE CLAIRMONT TRUCKING INC COLUMBIA HEIGHTS, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0121-MN0665	\$6,380.00
603170	MINNESOTA PORK INC AMBOY, MINNESOTA, US 382.303(b), 382.303(a)	HM Carrier	MN-2008-0141-US0417	\$2,960.00
179074	NAKED ZOO ENTERPRISES INC SAINT PAUL, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0015-US0463	\$4,390.00
1284890	NORTH WOODS EXPRESS FREIGHT INC ST PAUL, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2008-0038-US1086	\$1,940.00
261343	NORTHERN DEWATERING INC ROGERS, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0003-MN0665	\$4,480.00
1614770	NORTHERN EXPOSURE MFG INC DULUTH, MINNESOTA, US 396.17(a), 382.115(a), 383.37(a), 395.8(a), 396.11(a)	Carrier	MN-2007-0219-MN0655	\$3,140.00
1049762	NORTHWOODS EXCAVATING SERVICES INC BOVEY, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0210-MN0655	\$2,000.00
1061950	OUTDOOR ENVIRONMENTS INC SAVAGE, MINNESOTA,	Carrier	MN-2008-0011-MN0674	\$3,190.00

US
382.305(a)

1096640	PALLET RESOURCE CORP BLAINE, MINNESOTA, US 395.8(a), 382.301(a)	Carrier	MN-2008-0079-US9270	\$4,970.00
293091	PALMER BUS SERVICE OF NORTH MANKATO INC NORTH MANKATO, MINNESOTA, US 382.305(a)	Passenger Carrier	MN-2008-0051-MN0660	\$2,760.00
140486	PARKWAY AUTO BROKERS INC CLEARWATER, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0122-MN0672	\$5,250.00
1057529	PEATLAND REDS INC TRAIL, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0236-MN0659	\$2,000.00
438157	PERRON ENTERPRISES INC FOREST LAKE, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0024-MN0665	\$2,920.00
1100896	PREFERRED CONCRETE CONSTRUCTION INC RICE, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0062-MN0672	\$2,750.00
962208	PREMIER TREE SERVICE INC PIERZ, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0081-MN0672	\$2,000.00
1096706	PRESCRIPTION LANDSCAPE INC SAINT PAUL, MINNESOTA, US 177.817(a)	HM Carrier/Shipper	MN-2007-0129-MN0668	\$10,000.00
1066385	PRINSBURG FARMERS COOP PRINSBURG, MINNESOTA, US 391.25(b), 383.37(a), 391.25(a)	HM Carrier/Shipper	MN-2008-0045-MN0671	\$2,000.00
912862	R & S TRANSPORT INC ROCHESTER, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2007-0247-MN0650	\$7,810.00

1124410	RADKO IRON & SUPPLY INC HIBBING, MINNESOTA, US 383.35(b), 382.301(a), 382.305(a), 383.37(a)	Carrier	MN-2007-0100-MN0655	\$13,640.00
1124410	RADKO IRON & SUPPLY INC HIBBING, MINNESOTA, US 383.37(a)	Carrier	MN-2008-0173-MN0655	\$2,140.00
1151458	RANDOLPH SCOTT MEYER BLAINE, MINNESOTA, US 396.3(b), 391.11(a), 382.115(a), 391.45(a), 395.8(a)	Carrier	MN-2008-0082-US1088	\$2,220.00
1372645	RANISATE LOGGING INCORPORATED VIRGINIA, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0144-MN0655	\$2,000.00
1588196	REGAL SERVICES INC SAINT PAUL, MINNESOTA, US 392.9a(a)	Passenger Carrier	MN-2007-0230-MN0650	\$1,600.00
719970	RICHARD BEACH MOTLEY, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0178-MN0672	\$2,000.00
1171004	RICK KRAMER INC REDWOOD FALLS, MINNESOTA, US 395.3(b)(2), 382.301(a)	Carrier	MN-2008-0098-MN0672	\$3,140.00
1130127	RICK ZOBEL OTSEGO, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0200-MN0665	\$2,000.00
227264	RIVER COUNTRY COOPERATIVE SOUTH SAINT PAUL, MINNESOTA, US 180.407(a), 172.800(b)	Shipper	MN-2008-0214-US9270	\$13,010.00
1243764	ROBERT DOUGLAS NICHOLS CORCORAN, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0251-MN0665	\$2,000.00

518701	ROBERT P ASFELD BEARDSLEY, MINNESOTA, US 383.37(a), 382.301(a)	Carrier	MN-2008-0048-MN0672	\$1,990.00
819734	R-WAY PUMPING INC NEW MUNICH, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0225-MN0672	\$3,190.00
116504	RYAN POTATO COMPANY TRUCKING EAST GRAND FORKS, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0119-US0463	\$5,460.00
1294221	SAVE A LOT LANDSCAPING INC ROGERS, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0020-MN0665	\$1,940.00
628168	SAVOIE SUPPLY COMPANY INCORPORATED MINNEAPOLIS, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2007-0173-US0586	\$3,890.00
1107123	SCHEFF LOGGING & TRUCKING INC BIGFORK, MINNESOTA, US 395.8(a), 382.301(a)	Carrier	MN-2008-0083-MN0655	\$2,170.00
642753	SCOT B JANSSEN ALBERT LEA, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0071-MN0674	\$1,980.00
1106973	SCOTTING SANITATION CURRIE, MINNESOTA, US 382.301(a), 40.25(b)	Carrier	MN-2007-0237-MN0672	\$2,000.00
526892	SEPPI BROTHERS CONCRETE PRODUCTS CORP VIRGINIA, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0072-MN0655	\$4,470.00
1562683	SETRIGHT EXPRESS LLC SHAKOPEE, MINNESOTA, US 395.8(i), 382.301(a), 383.37(a)	Carrier	MN-2008-0055-US0417	\$1,990.00
1146367	SIoux OIL CO	Carrier	MN-2008-0133-MN0669	\$2,760.00

	WINGER, MINNESOTA, US 180.407(a)			
1084950	SJS FARMS INC HANOVER, MINNESOTA, US 383.37(a), 382.305(a)	Carrier	MN-2007-0085-MN0668	\$7,210.00
1100858	SPECTRUM SHUTTLE LLC EAGAN, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2008-0146-MN0654	\$1,670.00
887430	STAR OCEAN FOODS INC ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0128-MN0665	\$3,190.00
604256	STEVEN P FJERSTAD FOSSTON, MINNESOTA, US 382.305(i)(3)	Carrier	MN-2007-0152-US1088	\$3,190.00
1478201	STEVEN THOMAS THOMPSON FARMINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0139-MN0674	\$1,980.00
1094109	SUMMIT FIRE PROTECTION ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0031-MN0665	\$3,190.00
757263	T & M TOWING & SNOW PLOWING INC BUFFALO, MINNESOTA, US 395.8(i)	Carrier	MN-2008-0030-US0417	\$2,130.00
750313	TEBERG CORPORATION INC HERMANTOWN, MINNESOTA, US 391.45(a), 391.11(a), 391.11(a), 391.11(b)(1)	Carrier	MN-2007-0226-US9270	\$1,990.00
1255739	THE CUTTING EDGE OF NEW HAMPTON INC MOUNDSVIEW, MINNESOTA, US 396.11(a), 390.13, 395.8(i)	Carrier	MN-2007-0033-US1088	\$3,860.00
75549	THOMPSON MOTORS OF WYKOFF INC	Carrier	MN-2008-0179-MN0674	\$3,190.00

	WYKOFF, MINNESOTA, US 382.115(a)			
739182	TIMOTHY H WENDLANDT HUTCHINSON, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0135-US1086	\$2,000.00
447648	TIMOTHY JAMES FOX HAWLEY, MINNESOTA, US 395.8(a), 382.115(a)	Carrier	MN-2006-0293-MN0659	\$2,000.00
1223803	TRANSWAY EXPRESS INC EAGAN, MINNESOTA, US 382.305	Carrier	MN-2008-0106-MN0674	\$2,770.00
525452	TRIPLE M TRANSPORT INC ALBERT LEA, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0157-US0463	\$2,000.00
1100466	TROY POPPITZ CONSTRUCTION CHASKA, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0203-MN0674	\$2,000.00
308685	UNITED FARMERS COOPERATIVE WINTHROP, MINNESOTA, US 382.301(a), 177.800(c)	HM Carrier/Shipper	MN-2008-0176-MN0657	\$3,920.00
483786	V F S INC ALBERT LEA, MINNESOTA, US 395.8(k), 390.35(b)	Carrier	MN-2007-0160-US0463	\$3,900.00
260925	VEE CORPORATION MINNEAPOLIS, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0022-US9270	\$1,720.00
301059	VERSATILE VEHICLES INC SAVAGE, MINNESOTA, US 382.305	Carrier	MN-2008-0093-US0463	\$2,000.00
1070373	VINCENT TRUCKING LLC NEW HOPE, MINNESOTA, US	Carrier	MN-2008-0135-MN0668	\$3,220.00

	395.3(a)(2), 392.9a(a)(1)			
996435	VINCO INC FOREST LAKE, MINNESOTA, US 391.51(b)(7), 391.11(a), 382.305, 391.11(b)(1)	Carrier	MN-2008-0095-US9270	\$5,170.00
625735	WILD DASH EXPRESS INC BROOTEN, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0055-MN0672	\$2,000.00
1735222	WINDING ROAD CONSTRUCTION INC BIGFORK, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0085-US0417	\$2,000.00
1286728	WIRTH TRANSPORT LLC FRAZEE, MINNESOTA, US 395.8(i)	Carrier	MN-2008-0197-MN0659	\$2,100.00
1150791	WOODY'S TRUCKIN' LLC LESTER PRAIRIE, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0065-US9270	\$8,200.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1312764	A & R ENTERPRISES, INC. ST CLAIR, MISSOURI, US 395.8(e)	Carrier	MO-2008-0049-US0591	\$2,280.00
351984	ALVIN ADAMS JR & SON TRUCKING LLC EOLIA, MISSOURI, US 382.301(a), 172.704(a)(4), 172.704(a)(5), 172.800(b)	HM Carrier/Shipper	MO-2008-0173-MO0007	\$2,500.00
1674640	B & C TRANSPORT LLC JASPER, MISSOURI, US 382.115(a)	Carrier	MO-2008-0022-MO0702	\$2,000.00
174005	BARLOW TRUCK LINES INC	Carrier	MO-2007-0165-US0723	\$31,850.00

FAUCETT, MISSOURI, US
395.8(e)

1113252	BIG RIVER EXPRESS INC BONNE TERRE, MISSOURI, US 382.501(b), 382.301(a)	Carrier	MO-2008-0003-US0308	\$1,990.00
937555	BRI-ZEL ENTERPRISES LLC KANSAS CITY, MISSOURI, US 382.305(b)(2)	Carrier	MO-2008-0002-US0723	\$2,000.00
839206	C & J COACHES, INC. ST LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2008-0056-US0591	\$2,000.00
366564	CHRISMAN LP GAS INC DEXTER, MISSOURI, US 180.407(c), 172.800(b)	HM Carrier/Shipper	MO-2007-0044-US0308	\$10,220.00
1580641	CHRISMAN OIL CO INC DEXTER, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2007-0045-US0308	\$3,890.00
576568	CHRISTENSON TRANSPORTATION INC STRAFFORD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2007-0196-US1077	\$15,840.00
568403	CLARENCE MICHAEL MOORE RAYTOWN, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2008-0174-MO0103	\$2,070.00
334212	COOP SERVICE CENTER INC. JACKSON, MISSOURI, US 172.800(b), 172.704(a)(5)	Shipper	MO-2006-0103-US0308	\$10,860.00
1043798	CRAFTON TREE SERVICE, INC. HOLCOMB, MISSOURI, US 383.23(a), 382.301(a)	Carrier	AR-2008-0025-US0244	\$2,190.00
1233550	CROSSROADS CONSTRUCTION II PECULIAN, MISSOURI, US 382.301(a)	Carrier	MO-2008-0016-US0423	\$1,910.00
1233064	CUSTOM TRUCK & EQUIPMENT LLC KANSAS CITY, MISSOURI, US 391.51(b)(2)	Carrier	MO-2007-0216-MO0103	\$2,130.00

397696	CUTMART TRANSPORTATION COMPANY LTD CAPE GIRARDEAU, MISSOURI, US 180.407(a), 172.800(b)	HM Carrier/Shipper	MO-2007-0154-US0308	\$1,990.00
485124	DANNY FROMAN GALLATIN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0160-US0723	\$8,910.00
96376	DANUSER MACHINE COMPANY FULTON, MISSOURI, US 382.305	Carrier	MO-2008-0008-MO0803	\$2,200.00
73595	DAVE HALE CAPE GIRARDEAU, MISSOURI, US 382.115(a)	Carrier	MO-2007-0122-US0308	\$2,000.00
885724	DAVID & TRICIA COX RICHARDS, MISSOURI, US 382.115(a)	Carrier	MO-2007-0063-US0775	\$2,000.00
868957	DAVID BARKER GREENWOOD, MISSOURI, US 382.305	Carrier	MO-2008-0125-US0423	\$4,200.00
1128589	DAVID W OBERDIEK JACQUALYN S OBERDIEK GALENA, MISSOURI, US 382.115(a)	Carrier	MO-2007-0052-US0775	\$2,000.00
205790	DINO'S TRUCKING INC SAINT LOUIS, MISSOURI, US 395.8(e)	HM Carrier	MO-2007-0185-US0084	\$12,000.00
1453709	DOUGLAS MAX FORBES MOUNTAIN GROVE, MISSOURI, US 382.115(a)	Carrier	MO-2007-0232-MO0901	\$1,980.00
389085	EAGLE VENTURES LLC EAGLEVILLE, MISSOURI, US 382.305(a), 172.800(b)	HM Carrier/Shipper	MO-2007-0116-US0872	\$2,110.00
81880	EIDSON & USSERY INC MARSHALL, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0144-MO0107	\$3,890.00
1431738	ELITE EXPRESS LLC BARNHART, MISSOURI,	Carrier	MO-2008-0145-US1316	\$2,000.00

	US 395.8(e), 382.301(a)			
361283	FARMERS COOPERATIVE SERVICES INC PALMYRA, MISSOURI, US 382.305	HM Carrier/Shipper	MO-2008-0110-MO0202	\$3,190.00
1377736	FRANCIS SCOTT BONOR EAGLEVILLE, MISSOURI, US 396.11(a), 382.115(a), 387.7(a), 391.51(b)(7)	HM Carrier/Shipper	MO-2007-0152-US0872	\$2,910.00
443918	FRED CUNNINGHAM JR PHILADELPHIA, MISSOURI, US 382.115(a)	Carrier	MO-2008-0007-MO0203	\$2,000.00
533297	FREISE TRUCKING INC. IRONDALE, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0116-MO0007	\$2,000.00
1040566	GAEBE CONTRACTING INC UNION, MISSOURI, US 382.305	Carrier	MO-2008-0058-MO0608	\$2,130.00
321869	GAGE'S FERTILIZER & GRAIN INC. STANBERRY, MISSOURI, US 172.704(a)	HM Carrier/Shipper	MO-2008-0060-MO0107	\$2,620.00
1471223	GALAXY TRANSPORTATION INC MEADVILLE, MISSOURI, US 396.11(a), 385.337(b), 391.51(b)(7), 395.8(e)	Carrier	CA-2008-0295-US0874	\$2,830.00
250619	GARY JAMES PALMYRA, MISSOURI, US 395.3(a)(2)	Carrier	MO-2008-0123-MO0203	\$5,130.00
615107	GO TRANSPORTATION INC ELDON, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0113-MO0501	\$1,180.00
636439	GOEDEKER TELEVISION CO BALLWIN, MISSOURI, US 382.115(a)	Carrier	MO-2008-0029-MO0504	\$2,750.00
1563672	H & M BUS SERVICE, INC.	Carrier	MO-2008-0057-US0775	\$2,000.00

PIERCE CITY, MISSOURI,
US
396.17(a)

1005623	HASB, INC. SPRINGFIELD, MISSOURI, US 382.301(a)	Carrier	MO-2008-0098-US0775	\$1,910.00
350233	HENDERSON OIL CO INC COLUMBIA, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0111-MO0501	\$3,890.00
498571	HENRY PLENGE KAHOKA, MISSOURI, US 395.8(a)	Carrier	MO-2008-0124-MO0202	\$2,010.00
980063	JEFF NOAKES & JAQUETTA NOAKES SALEM, MISSOURI, US 382.305(a)	HM Carrier	MO-2007-0182-MO0902	\$2,540.00
374408	JEFFERSON CITY OIL CO INC JEFFERSON CITY, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0129-MO0701	\$6,600.00
403990	JIM SISCO SALEM, MISSOURI, US 177.817(a), 172.704(a)(4)	HM Carrier	MO-2007-0132-US0872	\$4,680.00
432299	JLA ENTERPRISES, INC. BROOKLINE STATION, MISSOURI, US 396.17(a)	Carrier	MO-2008-0139-US0775	\$4,770.00
1578916	JOHN WILLIAM SIMS ROGERSVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2007-0095-MO0901	\$1,980.00
897727	KANAKUK KAMPS INC BRANSON, MISSOURI, US 382.305	Passenger Carrier	MO-2008-0200-MO0902	\$2,130.00
1606257	KEVIN ENGLAND PURDY, MISSOURI, US 382.115(a)	Carrier	MO-2007-0233-MO0703	\$2,000.00
1011141	KEVIN HARMS TRUCKING LLC HARWOOD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2007-0115-US0775	\$1,920.00
751855	KPS TRUCKING INC HUNTSVILLE, MISSOURI, US	Carrier	MO-2008-0127-MO0503	\$2,280.00

382.305(b)(2)

1343378	LAKE COUNTRY TRANSPORT INC PECULIAR, MISSOURI, US 382.301(a)	Carrier	MO-2007-0218-MO0401	\$1,720.00
260366	LARRY MCCONNELL BROOKLINE, MISSOURI, US 172.800(b)	HM Carrier	MO-2007-0111-US1077	\$5,540.00
400545	LEO STRAATMANN FARM SERVICE INC MARTHASVILLE, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0138-MO0005	\$2,150.00
345254	LEWIS FARMS TRUCKING LLC KINGDOM CITY, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0097-MO0005	\$2,000.00
1288084	LONNIE J DUNCAN KOSHKONONG, MISSOURI, US 382.115(a)	Carrier	MO-2007-0193-MO0902	\$2,000.00
777751	MAC INDUSTRIES INC POMONA, MISSOURI, US 396.11(a)	Carrier	MO-2007-0200-MO0901	\$4,320.00
1035902	MAIL PLUS INC KANSAS CITY, MISSOURI, US 392.9a(a)(1), 391.51(b)(2)	Freight Forwarder	MO-2008-0146-MO0105	\$2,700.00
174752	MCLANE LIVESTOCK TRANSPORT INC POPLAR BLUFF, MISSOURI, US 395.3(b)(2)	Carrier	MO-2008-0014-US0308	\$66,150.00
333179	MID-STATES SUPPLY CO INC KANSAS CITY, MISSOURI, US 521(b)(2)(E), 382.305(a), 390.35	Carrier	MO-2007-0214-US0723	\$28,920.00
302067	MIKE & JOY TRANSPORTATION INC KANSAS CITY, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0036-US0723	\$8,770.00
1265050	MISSOURI WALNUT, LLC	Carrier	MO-2007-0135-US0775	\$9,960.00

	NEOSHO, MISSOURI, US 396.11(a)			
1006690	ON TIME TRANSPORTATION INC SAINT LOUIS, MISSOURI, US 396.11(a)	Carrier	MO-2008-0041-US0084	\$2,840.00
453602	PENSE BROS DRILLING COMPANY, INC FREDERICKTOWN, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0099-US0308	\$3,890.00
3706	PRIME INC SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2001-0309-US0308	\$30,000.00
717360	PUSHROD TRUCKING INC PLATTE CITY, MISSOURI, US 382.301(a)	Carrier	NE-2007-0052-US1241	\$2,960.00
433644	PUTNAM COUNTY MFA EXCHANGE INC UNIONVILLE, MISSOURI, US 382.305(a)	HM Carrier/Shipper	MO-2008-0021-MO0203	\$2,200.00
1457950	R & R TRUCKING 2 LLC SULLIVAN, MISSOURI, US 395.8(e)	Carrier	MO-2008-0061-US0591	\$1,540.00
1041754	RAY-CARROLL FUELS LLC RICHMOND, MISSOURI, US 180.407(a)	HM Carrier/Shipper	MO-2008-0106-US0423	\$9,000.00
390327	REED OIL COMPANY DONIPHAN, MISSOURI, US 395.8(k)(1), 172.800(b), 177.800(c)	HM Carrier/Shipper	MO-2007-0069-US0872	\$15,600.00
1566267	REED SLATES NEVADA, MISSOURI, US 382.115(a)	Carrier	MO-2007-0099-MO0703	\$1,980.00
1387229	REFRIGERATED TRANSPORT INC. JEFFERSON CITY, MISSOURI, US 396.11(a)	Carrier	MO-2007-0163-MO0503	\$8,710.00
502508	RICHARD E IVIE	Shipper	MO-2008-0112-US0308	\$1,180.00

PORTAGEVILLE,
MISSOURI, US
172.800(b)

1621208	ROBERT HUGHES & SUE HUGHES NEVADA, MISSOURI, US 382.115(a)	Carrier	MO-2008-0037-MO0704	\$2,000.00
507026	SCOTT COUNTY COMMUNITY SHELTERED WORKSHOP INC SIKESTON, MISSOURI, US 390.19(a)(2)	Carrier	MO-2008-0001-US0308	\$600.00
924403	SLX, INC. KANSAS CITY, MISSOURI, US 395.8(e)	Carrier	MO-2007-0221-US0423	\$18,690.00
1350098	SM TRUCKING INC SAINT LOUIS, MISSOURI, US 395.8(i), 382.301(a), 395.8(e)	Carrier	MO-2007-0215-US0084	\$3,060.00
1350098	SM TRUCKING INC SAINT LOUIS, MISSOURI, US 395.8(i)	Carrier	MO-2008-0176-US0084	\$4,200.00
1350098	SM TRUCKING INC SAINT LOUIS, MISSOURI, US 386.84(a)(1)	Carrier	MO-2008-0169-US0084	\$9,250.00
175053	SMART BROTHERS FARMS INC TEBBETTS, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0149-MO0701	\$6,060.00
551697	SOUTHWIND TRANSPORTATION, INC. NEVADA, MISSOURI, US 382.215	Carrier	MO-2007-0220-US0775	\$2,000.00
129077	STEPHEN GUNNELS ELMER, MISSOURI, US 396.17(a), 391.11(a), 391.45(a)	Carrier	MO-2008-0006-MO0202	\$1,990.00
798445	STEWART ENTERPRISES INC WILLIAMSBURG, MISSOURI, US 390.35, 391.45, 382.305	Carrier	MO-2008-0083-MO0803	\$2,000.00
3867	STRATMAN TRUCK	Carrier	MO-2008-0055-MO0503	\$2,060.00

	SERVICE INC VIENNA, MISSOURI, US 172.800(b)			
867932	TIM LOONEY & RONDA LOONEY KENNETT, MISSOURI, US 382.301(a)	Carrier	MO-2008-0017-US0308	\$2,000.00
1185847	TOM CHRISTOPHER KEARNEY , MISSOURI, US 391.51(b)(7), 382.115(a)	Carrier	MO-2008-0059-MO0102	\$3,510.00
1319122	TRADEWINDS TRANSPORTATION, INC. JOPLIN, MISSOURI, US 382.215	Carrier	MO-2007-0082-US0775	\$3,740.00
524139	TRANSLAND, INC. STRAFFORD, MISSOURI, US 395.8(e)	Carrier	MO-2008-0067-US0775	\$21,000.00
190834	TRIPLE S HAULING INC COLUMBIA, MISSOURI, US 396.11(a)	Carrier	MO-2007-0197-MO0503	\$2,340.00
1698240	ULTIMATE ADVENTURE BALLOONING LLC WASHINGTON, MISSOURI, US 383.23(a), 172.800(b), 382.115(a)	Carrier	MO-2008-0038-MO0503	\$1,980.00
422339	UNITED EXPOSITIONS LLC COLUMBIA, MISSOURI, US 382.305	Carrier	MO-2008-0052-MO0607	\$2,000.00
765047	USA TOURS INC ROLLA, MISSOURI, US 391.45(b)(1), 391.11(a)	Passenger Carrier	MO-2008-0163-US0762	\$1,950.00
69105	W C TINGLE COMPANY LEE'S SUMMIT, MISSOURI, US 177.817(a), 172.800(b)	HM Carrier/Shipper	MO-2007-0194-US0423	\$20,000.00
352151	WALTER TRANSPORT INCORPORATED INDEPENDENCE, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2007-0107-US0723	\$12,810.00
1234655	WENDELL KLEEN NEVADA, MISSOURI, US 386.84(a)(1)	Carrier	MO-2007-0213-US0849	\$9,330.00

MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1018003	3 J TRUCKING INC VAUGHAN, MISSISSIPPI, US 395.8(i), 382.301(a)	Carrier	MS-2007-0031-US1206	\$7,680.00
1168176	ABLES INTEGRATED FREIGHT LLC PASCAGOULA, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0015-US0691	\$2,090.00
1321042	AG PILOTS EDWARDS, MISSISSIPPI, US 396.9(c)(2), 172.800(b)	HM Carrier	MS-2008-0011-US0700	\$2,100.00
970915	ALCORN COUNTY COOPERATIVE CORINTH, MISSISSIPPI, US 396.17(a)	HM Carrier/Shipper	MS-2008-0029-US1206	\$2,000.00
518886	ALUMINUM EXTRUSIONS, INC SENATOBIA, MISSISSIPPI, US 395.8(e)	Carrier	MS-2008-0031-US1206	\$6,300.00
1721117	ANGELA K. DANIEL ETTA, MISSISSIPPI, US 386.84(a)(1), 383.37(a)	Carrier	MS-2008-0023-US0700	\$33,410.00
382938	B AND K INC CORINTH, MISSISSIPPI, US 395.8(e)	Carrier	MS-2007-0038-US1206	\$13,650.00
868787	B C P TANK LINES GULFPORT, MISSISSIPPI, US 383.23(a)	HM Carrier	MS-2008-0008-US0691	\$1,790.00
478096	BRIGGS INC CORINTH, MISSISSIPPI, US 391.51(a), 382.301(a)	Carrier	MS-2008-0027-US1206	\$3,650.00
323752	BURNS DIRT CONSTRUCTION, INC.	HM Carrier	MS-2008-0049-US1206	\$13,830.00

COLUMBUS,
MISSISSIPPI, US
382.305(b)(1), 177.817(a),
382.301(a)

567689	CFC TRANSPORTATION INC COLUMBUS, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2007-0043-US1206	\$2,860.00
266295	CONCRETE PRODUCTS CO., INC. COLUMBIA, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0037-US0691	\$2,000.00
426248	CONNER CAIN TRAVEL AGENCY GULFPORT, MISSISSIPPI, US 396.17(a), 382.215, 391.51(b)(2)	Passenger Carrier	MS-2007-0035-US0691	\$2,190.00
1084079	DAVID L MORRIS BATESVILLE, MISSISSIPPI, US 396.3(b), 382.115(a), 387.7(a)	Carrier	MS-2007-0025-US1206	\$2,060.00
264029	DELTA BUS LINES INC GREENVILLE, MISSISSIPPI, US 382.305(a)	Passenger Carrier	MS-2007-0041-US1206	\$3,190.00
877130	DEMEL TRUCKING, LLC NEW ALBANY, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2008-0043-US0700	\$3,770.00
691416	DIANE RAINER CHAMBLISS CHUNKY, MISSISSIPPI, US 382.115(a)	Carrier	MS-2007-0048-US1206	\$2,000.00
757215	DOROTHY BROCK WALLS, MISSISSIPPI, US 391.51(a), 382.115(a)	Carrier	MS-2008-0045-US1206	\$3,500.00
343529	F L CRANE & SONS, INC. FULTON, MISSISSIPPI, US	Carrier	MS-2008-0050-US1206	\$2,180.00

	391.51(b)(7), 391.51(b)(2)			
696920	FRANK'S INC TUPELO, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2008-0019-US1206	\$1,820.00
1309211	G & G EXPRESS LLC SALTILLO, MISSISSIPPI, US 382.305(a)	Carrier	MS-2008-0013-US1206	\$2,000.00
1192712	IVESTER INVESTMENTS INC HORN LAKE, MISSISSIPPI, US 391.51(b)(2), 391.11(a), 391.11(b)(5)	Carrier	MS-2008-0028-US1206	\$2,160.00
266764	J. L. BARNETT TRUCKING INC BROOKHAVEN, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2008-0012-US0700	\$8,470.00
534516	JFT, INC. TYLERTOWN, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2008-0035-US0700	\$2,620.00
289573	JIM CASTLEBERRY TRUCKING BYHALIA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0042-US1206	\$2,000.00
1174559	JIMMY DAVIS ETTA, MISSISSIPPI, US 386.72(b)(2)	Carrier	MS-2006-0002-US1206	\$5,750.00
1174559	JIMMY DAVIS ETTA, MISSISSIPPI, US 391.11(b)(5), 391.11(a), 382.305	Carrier	MS-2005-0042-US1206	\$4,010.00
403671	JIMMY T LEE NATCHEZ, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0007-US0700	\$2,000.00
431030	JOE L JERNIGAN LOUISVILLE, MISSISSIPPI, US 382.115(a)	Carrier	MS-2007-0021-US1206	\$2,000.00
1364873	JST, LLC PETAL, MISSISSIPPI, US	Carrier	MS-2007-0024-US0691	\$4,250.00

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

1463610	KEN MILLS LOUISVILLE, MISSISSIPPI, US 382.115(a), 180.417(a)(1)	HM Carrier	MS-2007-0023-US1206	\$2,210.00
1312512	KNOX GROUP INC RULEVILLE, MISSISSIPPI, US 395.8(k)(1), 382.115(a)	Carrier	MS-2006-0048-US1206	\$2,000.00
1312512	KNOX GROUP, INC RULEVILLE, MISSISSIPPI, US 386.84(a)(1)	Carrier	MS-2008-0014-US0700	\$9,790.00
1571861	KNOX GROUPS INC CLEVELAND, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0009-US0700	\$2,000.00
1447922	KRM TRANSIT LLC BALDWYN, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	MS-2008-0021-US1206	\$4,100.00
267390	LARRY LENARD CALHOUN, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	MS-2007-0044-US1206	\$3,080.00
243834	LONGS TRANSFER & STORAGE, INC. PASCAGOULA, MISSISSIPPI, US 391.45(b)(1), 391.11(a)	HM Carrier	MS-2008-0026-US0691	\$6,710.00
948673	M & M LEGGETT INC SHUBUTA, MISSISSIPPI, US 396.9(c)(2), 382.115(a), 391.51(b)(2)	Carrier	MS-2008-0004-US1206	\$2,200.00
323066	M & S TRUCKING INC CLEVELAND, MISSISSIPPI, US 391.45(b)(1), 382.305(a)	Carrier	MS-2006-0065-US0196	\$2,670.00
488341	MICKEY AVENT TRUCKING INC EUPORA, MISSISSIPPI, US 382.305(a)	Carrier	MS-2007-0022-US1206	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1223310	MIKE GARNETT ENTERPRISES INC WEST POINT, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2007-0045-US1206	\$2,000.00
1193921	NEW LIFE TRUCKING LLC JACKSON, MISSISSIPPI, US 382.305(a)	Carrier	MS-2006-0056-US0700	\$2,000.00
701917	NIGHTHAWK EXPRESS INC MACON, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2008-0001-US1206	\$5,650.00
432931	PAUL HESTER MARKS, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2007-0020-US0196	\$2,600.00
446564	RAINBOW CATFISH INC BELZONI, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0006-US0700	\$5,390.00
511556	REBECCA GOODSON MAGEE, MISSISSIPPI, US 391.51(b)(7), 382.115(a), 391.51(a)	Carrier	MS-2008-0038-US0700	\$2,000.00
983202	ROBERT D JACKSON RIPLEY, MISSISSIPPI, US 395.8(i), 382.301(a)	Carrier	TN-2007-0114-US0468	\$2,000.00
237790	SANDERS OIL COMPANY COLUMBUS, MISSISSIPPI, US 180.417(a)(1)	HM Carrier	MS-2007-0046-US1206	\$3,550.00
982953	SCOTT A. WILLIAMS LAUREL, MISSISSIPPI, US 396.11(a)	Carrier	MS-2008-0047-US0691	\$2,800.00
293421	SCRUGGS FARM LLC SALTILLO, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	MS-2008-0034-US1206	\$2,470.00
1335483	SPC MEDICAL INC COLUMBUS, MISSISSIPPI, US	HM Carrier	MS-2007-0042-US1206	\$12,960.00

	382.115(a), 172.800(b), 177.800(c)			
1582931	STANLEY TURNER NEW ALBANY, MISSISSIPPI, US 382.305(b)(1)	Passenger Carrier	MS-2008-0018-US1206	\$1,690.00
967283	STEVE LOVE LAUREL, MISSISSIPPI, US 395.3(b)(2), 382.301(a)	Carrier	MS-2008-0003-US0691	\$2,020.00
571995	T E M TRANSPORT INC RIENZI, MISSISSIPPI, US 395.8(e)	Carrier	MS-2007-0039-US1206	\$13,430.00
1082640	VANSON'S TRANSPORT, INC. JACKSON, MISSISSIPPI, US 382.215	Carrier	MS-2008-0048-US0700	\$5,830.00
1595103	VISION TOURS, LLC OCEAN SPRINGS, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0020-US0691	\$2,000.00
1386780	WADDLE TRUCKING LLC TUPELO, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0030-US0700	\$3,740.00
298733	WOODARD EUBANKS & SONS LLP RULEVILLE, MISSISSIPPI, US 395.13(c)(1)	Carrier	MS-2008-0005-US1206	\$6,930.00

MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
636580	AK DRILLING, INC. BUTTE, MONTANA, US 382.301(a)	HM Carrier/Shipper	MT-2008-0014-US1213	\$7,420.00
598761	BIG SKY AUTO TRANSPORT, INC. GREAT FALLS, MONTANA, US	HM Carrier	MT-2008-0024-US1207	\$2,000.00

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

1347145	BILL CHEZUM MILES CITY, MONTANA, US 396.11(a), 395.3(b)(2)	Carrier	MT-2008-0018-US1166	\$2,000.00
1358512	BLUE SKY EXPRESS LLC TOWNSEND, MONTANA, US 395.8(e)	Carrier	MT-2007-0059-US0600	\$2,640.00
1251928	C. TERRY FRENCH LINCOLN, MONTANA, US 382.115(a)	Carrier	MT-2008-0042-US1207	\$2,000.00
1241498	CAT GRAPHICS, INC. GREAT FALLS, MONTANA, US 383.23(a), 382.301(a), 382.305(i)(3)	Carrier	MT-2008-0016-US1207	\$1,990.00
842640	CHARLES MOORE, INC. MILES CITY, MONTANA, US 395.3(b)(2)	Carrier	MT-2007-0040-US0436	\$5,920.00
1333572	GLACIER CHARTERS LLC COLUMBIA FALLS, MONTANA, US 396.17(a), 382.301(a), 382.305, 395.8(a)	Passenger Carrier	MT-2008-0035-US1207	\$2,160.00
82278	GUSTO DISTRIBUTING, INC GREAT FALLS, MONTANA, US 382.301(a)	HM Carrier/Shipper	MT-2008-0023-US1207	\$2,860.00
979053	H.O.T EXPRESS, INC. BILLINGS, MONTANA, US 382.301(a)	Carrier	MT-2007-0014-US0436	\$2,000.00
1448923	HCP, INC. MISSOULA, MONTANA, US 395.3(a)(2), 382.301(a)	HM Carrier	MT-2007-0054-US1207	\$1,990.00
1168769	HERCULES ATLAS CORP GALLATIN GATEWAY, MONTANA, US 395.3(b)(2), 382.301(a), 395.3(a)(2)	Carrier	MT-2008-0025-US1207	\$11,470.00
320482	HIGH COUNTRY CARRIERS, LLC	Carrier	MT-2007-0056-US1207	\$4,620.00

	CHARLO, MONTANA, US 395.8(e)			
1039402	JEM CONTRACTING, INC. BILLINGS, MONTANA, US 391.51(b)(2), 382.301(a)	Carrier	MT-2007-0044-US1207	\$5,360.00
1017710	K & K TRUCKING, INC. GREAT FALLS, MONTANA, US 40.309(a), 382.105, 382.105, 40.289(b)	Carrier	MT-2008-0020-US1207	\$2,230.00
1309375	LITTLE KING TRUCKING INC KALISPELL, MONTANA, US 395.8(e)	Carrier	MT-2008-0034-US1207	\$3,750.00
1313267	LONE PINE HAULING LLC CLINTON, MONTANA, US 382.115(a)	Carrier	MT-2008-0001-US1166	\$1,980.00
1250702	MICKELSON ROCK PRODUCTS LLC MISSOULA, MONTANA, US 382.305(b)(2)	Carrier	MT-2008-0012-US1166	\$2,000.00
807546	MONTANA HYDRAULICS LLC HELENA, MONTANA, US 395.8(a)	Carrier	MT-2008-0052-US0436	\$4,970.00
1528619	PRAIRIE WATER COMPANY LLC CUT BANK, MONTANA, US 382.305, 382.215, 382.301(a)	Carrier	MT-2008-0036-US1207	\$1,980.00
876103	PROMARK INC FLORENCE, MONTANA, US 396.17(a), 395.3(b)(2)	HM Carrier/Shipper	MT-2007-0010-US1207	\$5,920.00
232426	RONALD M SANNES BILLINGS, MONTANA, US 395.8(a)	Carrier	MT-2007-0022-US0436	\$3,250.00
1368331	ROOSEVELT SERVICE INC CHESTER, MONTANA, US 383.23(a), 177.801, 177.816(a), 177.817(a), 382.115(a)	HM Carrier/Shipper	MT-2008-0037-US1207	\$7,960.00

1388904	SGC, INC. GLENDDIVE, MONTANA, US 382.305(b)(2)	Carrier	GA-2008-0127-GA0356	\$2,310.00
1635056	SOUTHEAST ENERGY LLC EKALAKA, MONTANA, US 382.115(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	MT-2007-0060-US1207	\$2,110.00
484974	SUMMIT TRANSPORT INCORPORATED CLANCY, MONTANA, US 180.417(a)(2), 177.800(c), 180.407(g)	Carrier	MT-2006-0028-US1207	\$8,920.00
484974	SUMMIT TRANSPORT INCORPORATED CLANCY, MONTANA, US 171.2(g)	HM Carrier	MT-2007-0038-US0227	\$19,630.00
561174	SURE-WAY TRANSPORTATION INC DEER LODGE, MONTANA, US 177.800(c)	HM Carrier	MT-2008-0008-US1166	\$2,840.00
400828	SWELEY OIL, INC. SIDNEY, MONTANA, US 395.8(a), 396.11(a), 172.800(b), 177.800(c), 180.407(a), 387.7(a)	HM Carrier/Shipper	MT-2007-0057-US1213	\$3,550.00
400828	SWELEY OIL, INC. SIDNEY, MONTANA, US 180.407(d)	Cargo Tank Facility	MT-2008-0051-US1213	\$2,000.00
543447	THOMPSON TRUCKING, INC. HARDIN, MONTANA, US 382.301(a)	Carrier	MT-2007-0052-US1166	\$2,000.00
1134130	WALTER M GREY KALISPELL, MONTANA, US 382.115(a)	HM Carrier	MT-2007-0058-US1207	\$2,000.00
1188679	WILLIAMS FIELD SERVICE, INC. HAVRE, MONTANA, US 385.13(a)(2), 382.115(a)	Carrier	MT-2007-0050-US1207	\$8,170.00

NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
340432	A M HAIRE BODY CO INC THOMASVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1), 383.23(a)	Carrier	NC-2008-0085-US0056	\$1,990.00
773838	AAR OF NORTH CAROLINA INC KERNERSVILLE, NORTH CAROLINA, US 391.45(a), 391.11(a)	Carrier	NC-2008-0139-US0717	\$2,700.00
1647499	ACTIVE SHOTCRETE & PLASTER CO CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0173-NC8071	\$1,330.00
1201563	ALLEN & SON HAULING & TREE SERVICE LLC BISCOE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NC-2008-0082-US0347	\$1,990.00
312915	ANOTHER DAY TRUCKING INC KINSTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2007-0098-US0123	\$1,950.00
830900	ASHEVILLE QUICK LUBE CENTER INC ARDEN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0039-US0206	\$2,000.00
1570719	ASSIF KEVIN KHAN ARCHDALE, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2008-0033-US0347	\$2,000.00
300658	ATLANTIC SEAFOOD CO INC HAMPSTEAD, NORTH CAROLINA, US 396.3(b), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	NC-2008-0116-US0056	\$4,190.00
1424554	B T TRANSPORTATION LLC GREENSBORO, NORTH	Carrier	NC-2008-0131-US0717	\$2,000.00

CAROLINA, US
395.3(a)(1)

548617	BARNES TRANSPORTATION SERVICES INC WILSON, NORTH CAROLINA, US 395.8(e), 383.37(a)	HM Carrier	NC-2007-0053-US0123	\$41,540.00
450857	BELIVEAU TRUCKING INC LEXINGTON, NORTH CAROLINA, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	NC-2008-0035-US0123	\$4,530.00
685858	BILLY'S HOME SERVICE INC NASHVILLE, NORTH CAROLINA, US 395.3(b)(2), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NC-2008-0034-US0123	\$33,090.00
952883	BLAKE'S TRANSPORT INC WEST END, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 390.19(a)(2)	Carrier	NC-2008-0065-US0347	\$2,000.00
1523874	BLUE RIDGE TRANSPORT LOGISTICS INC. KINGS MOUNTAIN, NORTH CAROLINA, US 395.8(e), 391.11(a), 386.83(a)(1), 391.11(b)(4)	Carrier	NC-2007-0135-US0609	\$55,350.00
1029758	BOST LOGISTICS INC SALISBURY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0120-US0717	\$1,610.00
1034014	BRANTLEY & SONS INC WILMINGTON, NORTH CAROLINA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	NC-2007-0122-US0056	\$1,980.00
604006	BRUCE E WOODARD FAYETTEVILLE, NORTH CAROLINA, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	NC-2008-0154-US1292	\$1,840.00
408469	BUCKEYE FIRE	Shipper	NC-2008-0147-US0056	\$2,000.00

	EQUIPMENT KINGS MOUNTAIN, NORTH CAROLINA, US 173.25(a)(2)			
932754	C & V TOURS INC AULANDER, NORTH CAROLINA, US 382.115(a)	Passenger Carrier	NC-2007-0095-US0123	\$2,000.00
84005	CAPE FEAR CHEMICAL INC ELIZABETHTOWN, NORTH CAROLINA, US 395.8(a), 382.115(a)	HM Carrier/Shipper	NC-2007-0034-US0347	\$6,240.00
852005	CARLOS EDWARD WILLIAMS MOCKSVILLE, NORTH CAROLINA, US 391.45(b)(1)	Carrier	NC-2007-0094-US0609	\$2,000.00
90775	CAROLINA COACH COMPANY RALEIGH, NORTH CAROLINA, US 395.5(b)(2), 382.305(b)(1), 382.305(b)(2), 395.5(a)(1)	Passenger Carrier	NC-2007-0026-US0813	\$32,770.00
659258	CAROLINA SOUTHERN INC HIGH POINT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0139-US0301	\$21,000.00
1287493	CENTRAL CAROLINA CARRIERS INC ASHEBORO, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2008-0128-US0301	\$4,480.00
390031	CHEOAH CONSTRUCTION CO INC ROBBINSVILLE, NORTH CAROLINA, US 383.23(a), 391.51(b)(7), 382.305(b)(2)	Carrier	NC-2008-0090-US0206	\$5,080.00
1566433	CMSD INCORPORATED DURHAM, NORTH CAROLINA, US 177.817(a)	HM Carrier	NC-2008-0171-US0123	\$2,000.00
903466	COASTAL EXPRESS INC HORSE SHOE, NORTH CAROLINA, US 395.3(b)(2), 382.301(a),	Carrier	NC-2008-0013-US0206	\$4,860.00

382.305(a), 391.51(a),
395.3(a)(2)

1524084	COASTAL TARHEEL EXPRESS INC WILMINGTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)	Carrier	NC-2008-0155-US0056	\$6,980.00
207519	COX MOTOR EXPRESS OF GREENSBORO INC GREENSBORO, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0046-US0301	\$18,750.00
1614152	D & E COACHES INC./DELTA COACHES & TOURS INC. CHARLOTTE, NORTH CAROLINA, US 391.11(b)(4), 391.11(a), 386.83(a)(1)	Carrier	NC-2008-0021-US0609	\$42,990.00
171371	D T GRANTHAM TRUCKING COMPANY LLC GOLDSBORO, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0127-US0777	\$20,930.00
1152479	DANFORD EASON POTECASI, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2008-0189-US0123	\$1,520.00
1166169	DAVID E ROBINSON KANNAPOLIS, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0058-US0609	\$1,910.00
734039	DIANE B ODUM LAUREL HILL, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0078-US0347	\$2,090.00
1079630	DRYES AUTO CRUSHING INC SALISBURY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0092-US0717	\$1,940.00
1337636	DUNNCO LLC WINSTON SALEM, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0196-US0301	\$2,000.00
951344	DWIGHT HOLLEY CHARLOTTE, NORTH	Carrier	NC-2008-0003-US0609	\$2,000.00

CAROLINA, US
382.305(a), 382.215

1125709	DZYK TRANSPORT INC. WAXHAW, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2007-0144-US0609	\$1,780.00
461678	EDDIE CARPENTER WADESBORO, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2008-0114-US0347	\$4,120.00
1104771	EDDIE SELLARS ELON COLLEGE, NORTH CAROLINA, US 382.115(a)	Passenger Carrier	NC-2007-0103-NC8070	\$2,000.00
1327068	EDGESTON ENTERPRISES INC DOVER, NORTH CAROLINA, US 395.8(i), 382.305(b)(2)	Carrier	NC-2008-0040-US0813	\$2,000.00
209810	EXCELL SMITH CLARKTON, NORTH CAROLINA, US 391.45(b)(1)	Carrier	NC-2007-0024-US0347	\$2,000.00
1357670	FAYETTEVILLE SPORTS & ENTERTAINMENT INC FAYETTEVILLE, NORTH CAROLINA, US 392.9a(a), 387.7(a)	Passenger Carrier	NC-2007-0068-US1292	\$2,000.00
1174518	FIDEL BOYSO GUTIERREZ BURLINGTON, NORTH CAROLINA, US 396.7(a)	Passenger Carrier	TX-2006-1308-US1027	\$900.00
1163916	FIRST TEE TRANSPORT LLC PINEHURST, NORTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	NC-2008-0029-US1292	\$11,600.00
751654	FLETCHER LEE BARNES JR ELM CITY, NORTH CAROLINA, US 395.3(b)(2), 395.3(a)(2)	Carrier	NC-2007-0070-US0301	\$1,990.00
351058	FRANKLIN R ENGLISH ARCHDALE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1)	Carrier	NC-2008-0137-US0056	\$2,000.00

788195	GARCO INC ASHEBORO, NORTH CAROLINA, US 382.305(a), 180.407(a)	HM Carrier	NC-2007-0067-US0056	\$12,160.00
1574925	GOOSENEST TRUCKING LLC RALEIGH, NORTH CAROLINA, US 383.51(a)	Carrier	NC-2008-0018-US0717	\$1,300.00
1143848	GRENIER TRANSPORT INC GRAHAM, NORTH CAROLINA, US 395.3(b)(2), 382.303(a)	Carrier	NC-2008-0017-US0347	\$1,990.00
16376	HAIGLER TRUCKING COMPANY INC MONROE, NORTH CAROLINA, US 390.35(b), 391.45, 382.305(a)	Carrier	NC-2008-0002-US0609	\$3,480.00
693336	HALLMART TRUCKING INC WILSON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0083-US1292	\$5,940.00
712356	HANK & JOHN CONTRACTORS NASHVILLE, NORTH CAROLINA, US 395.8(a), 382.305	Carrier	NC-2008-0162-US0123	\$2,000.00
451548	HAZEL HOLMES TRUCKING INC CHARLOTTE, NORTH CAROLINA, US 395.8(a), 382.605, 382.215, 382.503	Carrier	NC-2008-0066-US0609	\$15,760.00
1588407	HERRERA TRANSPORTATOIN INC DOBSON, NORTH CAROLINA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2008-0144-US1292	\$3,130.00
130206	HOUSE OF RAEFORD FARMS INC RAEFORD, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2008-0192-US1292	\$2,370.00
351464	HUFFMAN OIL COMPANY INC	HM Carrier/Shipper	NC-2007-0129-US0056	\$1,810.00

BURLINGTON, NORTH
CAROLINA, US
383.23(a)

1633273	IMPORTACIONES CAMACHO CHARLOTTE, NORTH CAROLINA, US 387.7(a), 383.37(c)	Carrier	NC-2008-0158-NC8070	\$1,990.00
728642	ISAIAH HARRISON HUBERT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0010-US0056	\$2,160.00
1469642	J & A EXPRESS INC RAMSEUR, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)	Carrier	NC-2008-0016-US0347	\$2,000.00
1441923	J P YATES CONSTRUCTION INC LEXINGTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0089-US0717	\$3,880.00
673086	J T TRANSPORT INC MAXTON, NORTH CAROLINA, US 383.23(a), 382.301(a)	Carrier	NC-2007-0133-US0347	\$1,710.00
338207	JACK WELLBORN DEEP GAP, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2008-0135-US1292	\$1,990.00
1624945	JAPS LLC FAYETTEVILLE, NORTH CAROLINA, US 391.11(b)(5), 382.215	Carrier	NC-2008-0024-US1292	\$1,780.00
1272003	JCA CONSTRUCTION, INC LINCOLNTON, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2008-0102-US0206	\$2,260.00
1550049	JEFFERSON P SALMON WAKE FOREST, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0163-US0301	\$2,000.00
1705029	JENSON EXPRESS LLC CHARLOTTE, NORTH CAROLINA, US 395.3(b)(2), 391.45, 390.35	Carrier	NC-2008-0216-US0609	\$2,630.00
1532041	JERRY BERNARD ERVIN CHARLOTTE, NORTH	Carrier	NC-2007-0097-NC8071	\$1,990.00

	CAROLINA, US 383.37(a), 382.115(a)			
783328	JJ HUNT TRUCKING ROANOKE RAPIDS, NORTH CAROLINA, US 396.3(b), 383.23(a)	Carrier	NC-2008-0063-US0123	\$2,000.00
344659	JOE AND SANDY TRUCKING INC HENDERSON, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2008-0200-US0717	\$4,970.00
513935	JOHN CALLOWAY THOMPSON LENOIR, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2007-0043-US0206	\$6,380.00
1355804	JOHN LATIN WAKE FOREST, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2007-0076-US0717	\$2,130.00
1641246	JONES LP GAS & OIL COMPANY JACKSONVILLE, NORTH CAROLINA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	NC-2007-0096-US0056	\$1,990.00
997107	JOSEPH HARVIN FAYETTEVILLE, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2008-0061-US0347	\$2,000.00
349609	JULIUS DANIELS TRUCKING CO INC ENFIELD, NORTH CAROLINA, US 396.17(a), 382.301(a), 390.19(a)(2), 395.8(k)(1)	Carrier	NC-2008-0001-US0123	\$2,350.00
1691136	JUSTIN GRIFFIN LONGWOOD, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2008-0091-US0056	\$2,000.00
1420162	KELLY RYAN KIVETT KERNERSVILLE, NORTH CAROLINA, US 382.303(b), 382.301(a)	Carrier	NC-2008-0104-US0609	\$2,000.00
538693	KENNETH JERRY BLYTHE NEWPORT, NORTH CAROLINA, US 395.8(i), 382.115(a)	Carrier	NC-2008-0049-US0813	\$2,000.00

882805	LARRY BOZZO TRUCKING INC BEARCREEK, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	SC-2007-0204-US1268	\$2,000.00
1427560	LEAP OF FAITH BUS SERVICES WILMINGTON, NORTH CAROLINA, US 392.9a(a), 387.7(a)	Passenger Carrier	NC-2007-0110-US0056	\$2,070.00
1180441	LEATH TRUCKING INC ELON, NORTH CAROLINA, US 382.305(a), 382.301(a)	Carrier	NC-2006-0063-US0301	\$2,070.00
393116	LEONARD ALUMINUM UTILITY BUILDINGS INC MOUNT AIRY, NORTH CAROLINA, US 396.17(a), 382.215	Carrier	NC-2008-0080-US1292	\$6,850.00
647100	LOOPER OIL CO INC CHARLOTTE, NORTH CAROLINA, US 390.19(a)(2), 172.704(a), 172.800(b)	HM Carrier/Shipper	NC-2007-0145-US0206	\$9,870.00
898306	MARTY R. CAUDLE TRUCKING PEACHLAND, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0153-US0609	\$1,790.00
1449233	MARY L RHODA SMITH ELIZABETHTOWN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0150-US0347	\$2,000.00
1600602	MCGRADY TRUCKING AND TRANSPORT INC FAYETTEVILLE, NORTH CAROLINA, US 382.215	Carrier	NC-2007-0137-US1292	\$2,000.00
569355	MEL LEWIS GOLDSBORO, NORTH CAROLINA, US 382.305(a)	Carrier	NC-2006-0082-US0301	\$8,250.00
1016269	MELVIN BATTLE JR ROCKY MOUNT, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NC-2008-0070-US0123	\$2,000.00

938945	METAL RECYCLING SERVICES INC MONROE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.215	Carrier	NC-2008-0111-US1292	\$4,550.00
1636154	MICHAEL C WHITE SOUTHPORT, NORTH CAROLINA, US 392.9a(a), 387.7(a)	Passenger Carrier	NC-2007-0092-US0056	\$1,990.00
284391	MICHAEL DAVIS TRUCKING INC VALE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0031-US0206	\$6,240.00
1568248	MICHAEL TODD SHULL ROUGEMONT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0046-US0301	\$1,720.00
1454407	MIKE'S D & R UNIVERSAL TRUCKING COMPANY INC CLINTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0187-US0347	\$2,000.00
1038291	MIKE'S HEAVY DUTY ROLLBACK SERVICE INC KINGS MOUNTAIN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0138-US0206	\$2,000.00
1357573	MILTON ELLIOTT EDENTON, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NC-2008-0167-US0813	\$2,000.00
1571427	MINGA TRUCKING INC CLAYTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0030-US0777	\$2,000.00
514164	MITCHELL BROTHER'S MOVING INC GREENSBORO, NORTH CAROLINA, US 396.7(a), 395.8(e)	Freight Forwarder	NC-2008-0041-US0301	\$8,120.00
47668	MONROE HARDWARE CO INC MONROE, NORTH CAROLINA, US 382.305(b)(2)	HM Carrier/Shipper	NC-2007-0150-US0347	\$5,130.00

1464316	MONTANA TRANSPORTATION SERVICES INC. CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(1)	Carrier	NC-2008-0175-US0609	\$2,000.00
963734	MR S CHARTER SERVICES INC DURHAM, NORTH CAROLINA, US 382.305(b)(2), 382.215, 382.301(a)	Passenger Carrier	NY-2008-0245-US0659	\$1,980.00
589966	MUD CREEK EXPRESS OTTO, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	NC-2008-0130-US0206	\$2,020.00
805077	NORTH CAROLINA FURNITURE DIRECT INC HIGH POINT, NORTH CAROLINA, US 390.19(a)(2), 382.301(a)	Carrier	NC-2008-0141-US0347	\$2,200.00
1466346	OSAMA AMSHER HANNA ALLA GEBRAIL CHARLOTTE, NORTH CAROLINA, US 387.7(a), 382.305(b)(2)	Carrier	NC-2008-0086-US0609	\$1,990.00
1454871	P & K TRUCKING COMPANY OF BAILEY LLC BAILEY, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2008-0168-US0123	\$2,130.00
720385	PAUL R JOYCE SANDY RIDGE, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2008-0077-US1292	\$2,000.00
1162219	PCV DISTRIBUTION DURHAM, NORTH CAROLINA, US 177.817(a)	HM Carrier	NC-2008-0184-US0123	\$2,000.00
1572687	PETROLIANCE LLC APEX, NORTH CAROLINA, US 382.215	HM Carrier/Shipper	NC-2007-0141-US0056	\$4,730.00
388372	PIPELINE SUPPLY COMPANY INC CONCORD, NORTH	Carrier	SC-2008-0225-US1279	\$3,360.00

	CAROLINA, US 382.301(a)			
837421	PRO CARTAGE SYSTEMS INC RALEIGH, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2007-0086-US0717	\$2,000.00
1375670	RAMON O TRUJILLO SILER CITY 27344, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0140-US0347	\$2,000.00
1213577	REBECCA MOZELLA FARRIS LUMBERTON, NORTH CAROLINA, US 396.9(c)(2)	Carrier	NC-2008-0060-US0056	\$2,000.00
1572975	RELIABLE TRUCKING INC HIGH POINT, NORTH CAROLINA, US 392.9a(a), 375.211(a), 375.401(a), 375.501(a)	Freight Forwarder	NC-2007-0063-US0301	\$6,300.00
519330	REX ALLEN OXENDINE ROWLAND, NORTH CAROLINA, US 172.800(b)	HM Carrier	NC-2008-0123-US0347	\$2,000.00
1006615	ROBERT WINSTON MCKOY JR FAYETTEVILLE, NORTH CAROLINA, US 395.8(i), 382.305(b)(1)	Carrier	NC-2008-0012-US0347	\$2,000.00
1616200	RONALD KENNEDY CONNELLY SPRINGS, NORTH CAROLINA, US 391.51(a)	Carrier	NC-2007-0109-NC8071	\$1,420.00
833242	RONALD LEAWARD HUCKABY JACKSONVILLE, NORTH CAROLINA, US 395.3(b)(2), 391.11(a), 391.45(b)(1)	Carrier	NC-2008-0038-US0056	\$1,990.00
1023817	RONNIE LEE COLERAIN, NORTH CAROLINA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0249-US0170	\$1,180.00
578949	RYAN WRIGHT TRUCKING INC RAMSEUR, NORTH	Carrier	NC-2008-0146-US0347	\$1,910.00

	CAROLINA, US 382.305(b)(2)			
1040543	S L DICKENS TRUCKING KNIGHTDALE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0126-US1292	\$1,330.00
735220	SALEM LOGISTICS TRANSPORT SERVICES INC PILOT MOUNTAIN, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0057-US0717	\$6,480.00
1469239	SAMUEL J STROUD RALEIGH, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2008-0214-US0717	\$3,030.00
653695	SCOTLAND TRANSFER COMPANY INCORPORATED LAURINBURG, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2008-0093-US0347	\$2,030.00
497962	SEKO-CHARLOTTE INC CHARLOTTE, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NC-2007-0152-US0301	\$10,260.00
1162579	SHO-TRANZ EXECUTIVE LLC GREENBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2007-0091-US0301	\$2,860.00
449030	SIMMONS LOGGING & TRUCKING INC ASH, NORTH CAROLINA, US 396.3(b), 382.301(a), 395.8(a)	Carrier	NC-2008-0103-US0056	\$2,430.00
975163	SYSTEMS TRANSPORT INC GREENSBORO, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2007-0131-US0813	\$2,000.00
196380	T H BLUE INC EAGLE SPRINGS, NORTH CAROLINA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NC-2008-0205-US1292	\$8,860.00
334950	TAILORED FOAM	Carrier	NC-2008-0005-US0206	\$6,120.00

	INCORPORATED HICKORY, NORTH CAROLINA, US 395.3(b)(2)			
1170990	TERRY LEE STREATER EAGLE SPRINGS, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2007-0075-US1292	\$2,000.00
725199	THOMPSON & LITTLE INC FAYETTEVILLE, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(1)	HM Carrier/Shipper	NC-2008-0009-US0347	\$2,000.00
1192372	TIME LINE LOGISTICS, INC. ENFIELD, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NC-2008-0074-US0123	\$2,200.00
953596	TODD STEGALL TRUCKING COMPANY INC INDIAN TRAIL, NORTH CAROLINA, US 383.37(a), 382.305(b)(1)	Carrier	NC-2008-0129-US0609	\$2,990.00
1280044	TONY RANDALL KENNEDY PINK HILL, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0098-US0813	\$2,000.00
1021966	TOTAL QUALITY LOGISTIC SERVICES INC PINEVILLE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2008-0105-US0609	\$1,790.00
996295	TRENT DELA MURUFO RIEGELWOOD, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0132-US0347	\$2,000.00
293651	TRU-PAK MOVING SYSTEMS INC CONOVER, NORTH CAROLINA, US 395.8(k)(1), 391.11(a), 391.45(b)(1)	Carrier	NC-2008-0133-US1292	\$11,640.00
1437719	TRUSTWORTHY TRANSPORTATION INC FAYETTEVILLE, NORTH	Carrier	NC-2008-0159-US0347	\$2,000.00

CAROLINA, US
382.215

1548582	VENTURES INVESTORS PLUS INC FAYETTEVILLE, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2007-0116-US0813	\$2,130.00
722041	WATERS & WATERS CONSTRUCTION INC AHOSKIE, NORTH CAROLINA, US 382.503, 382.605, 382.305(b)(2)	Carrier	NC-2008-0166-US0813	\$6,690.00
418301	WESTSIDE MOTOR COMPANY PFAFFTOWN, NORTH CAROLINA, US 391.51(a), 382.115(a)	Carrier	NC-2008-0220-US1292	\$2,730.00
795485	WHITESIDE COTTON CARRIERS INC BESSEMER CITY, NORTH CAROLINA, US 390.35, 391.45, 382.305(b)(1)	Carrier	NC-2008-0095-US0609	\$2,000.00
189181	WILLIAMSON DISTRIBUTORS INC WILSON, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2007-0064-US0813	\$13,530.00
226836	WILLIFORD TRUCKING INCORPORATED OF ENGELHARD N C ENGELHARD, NORTH CAROLINA, US 107.608(a)	HM Carrier	NC-2007-0009-US0123	\$2,750.00
989971	WILLS INC N WILKESBORO, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	NC-2007-0142-NC8071	\$3,340.00
242397	WOODRUFF TRANSPORT CO INC HIGH POINT, NORTH CAROLINA, US 383.23(a), 382.301(a)	Carrier	NC-2008-0204-NC8070	\$9,510.00
1088524	WRIGHTS TEXACO INC FALCON, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2008-0067-US0347	\$4,190.00

690311	YOUR TOURS UNLIMITED INC FAYETTEVILLE, NORTH CAROLINA, US 382.301(a)	Passenger Carrier	NC-2007-0120-US0347	\$2,000.00
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NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1402340	AGRIMAXX, INC. NECHE, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2008-0041-US1234	\$2,750.00
180167	ASSOCIATED POOL BUILDERS, INC. BISMARCK, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2008-0036-US1234	\$1,910.00
133969	BECO INC NEW SALEM, NORTH DAKOTA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	CO-2008-0027-US0559	\$65,140.00
1204110	BISMARCK SPORTS GROUP, LLC BISMARCK, NORTH DAKOTA, US 395.8(a), 382.301(a), 391.51(a)	Carrier	ND-2008-0050-US1234	\$2,000.00
1508354	BRANDON FISHER ST ANTHONY, NORTH DAKOTA, US 395.8(e), 395.3(a)(2)	Carrier	ND-2007-0032-US1234	\$2,000.00
1152436	BRIAN M. JOCHIM MANDAN, NORTH DAKOTA, US 395.8(k)(1), 395.8(e), 395.8(i)	Carrier	ND-2008-0013-US1234	\$2,150.00
737994	CRAIG DEWALD STREETER, NORTH DAKOTA, US 396.11(a), 382.301(a), 382.305(a)	Carrier	ND-2007-0018-US1234	\$8,910.00
459469	CURTIS MAYCHRZAK	Carrier	ND-2008-0028-US1234	\$2,000.00

BOWMAN, NORTH
DAKOTA, US
382.115(a)

1083605	DANIEL J. KRAFT WEST FARGO, NORTH DAKOTA, US 395.8(k)(1), 395.8(e)	Carrier	ND-2008-0009-US1234	\$2,200.00
1318666	DELABARRE TRUCKING, LLC BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	ND-2008-0038-US0765	\$4,430.00
1111846	DIESEL DOGS TRUCKING, LLC FARGO, NORTH DAKOTA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ND-2008-0008-US0765	\$2,090.00
705933	DTM, INC. MANDAN, NORTH DAKOTA, US 382.305(b)(1)	Carrier	ND-2008-0044-US1234	\$1,510.00
373943	FARMERS UNION OIL COMPANY SELFREDGE, NORTH DAKOTA, US 180.407(c)	HM Carrier/Shipper	ND-2007-0034-US0227	\$6,450.00
36189	HEBRON BRICK SUPPLY CO. FARGO, NORTH DAKOTA, US 396.11(a), 395.8(a)	Carrier	ND-2008-0003-US1173	\$5,320.00
166327	HERMAN OIL, INC. WILLISTON, NORTH DAKOTA, US 396.11(a)	HM Carrier/Shipper	ND-2007-0013-US0765	\$4,760.00
788641	JASON KUSMENKO ZAP, NORTH DAKOTA, US 396.11(a), 387.7(a)	Carrier	ND-2007-0031-US1234	\$2,000.00
258077	PRAIRIE LINES, INC. FARGO, NORTH DAKOTA, US 395.8(e)	HM Carrier	ND-2008-0017-US1234	\$13,680.00
268239	PRO TRANSPORT AND LEASING, INC. GRAND FORKS, NORTH	Carrier	ND-2007-0021-US0765	\$40,290.00

DAKOTA, US
395.8(e)

177558	RICHARD BELLERUD TRUCKING, INC. FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2008-0010-US1234	\$26,860.00
345960	RICHARD KOTH MINNEWAUKAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2007-0027-US1234	\$2,190.00
1719740	SCOTT SCHILLING WISHEK, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	Carrier	ND-2008-0039-US1234	\$2,000.00
1074802	T & F TRUCKING, LLP GRAFTON, NORTH DAKOTA, US 395.8(k)(1), 382.301(a), 391.15(a), 395.8(k)(1)	Carrier	ND-2005-0044-US0624	\$3,200.00
560768	TEN-K TRUCKING, INC. VALLEY CITY, NORTH DAKOTA, US 395.8(i), 382.301(a)	Carrier	ND-2008-0024-US1173	\$2,420.00
387936	TERRY HARPOLE DAWSON, NORTH DAKOTA, US 395.3(a)(2), 395.3(a)(1)	Carrier	ND-2008-0018-US1173	\$2,640.00
263106	WALLY CASH TRUCKING, INC. GRAND FORKS, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2007-0002-US1173	\$8,690.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
737098	ALLAN KASSMEIER DBA AK ENTERPRISES FREMONT, NEBRASKA, US 395.3(b)(2)	HM Carrier/Shipper	NE-2004-0021-US0851	\$1,000.00
1285940	ANGELS EXPRESS LLC	Carrier	NE-2007-0149-US0540	\$3,600.00

	A/K/A KEYS TRANSPORT INC NEBRASKA CITY, NEBRASKA, US 395.8(e)			
935497	BEED TRANSPORTATION INC WEST POINT, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0125-US0540	\$8,460.00
273026	BEIER INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0068-US1241	\$5,040.00
760743	BIG RIGS INC HOLDREGE, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0155-US0540	\$3,300.00
1181020	BOLT TRANSPORTATION LLC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0020-US1241	\$9,240.00
490249	BRAD S. ZECH RAVENNA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2008-0034-US0835	\$2,000.00
470475	BREWER MARK FALLS CITY, NEBRASKA, US 387.7(a), 382.115(a)	HM Carrier	NE-2008-0060-NE0663	\$2,030.00
265178	BUEL TRUCKING, INC. EAGLE, NEBRASKA, US 392.9a(a)(1)	Carrier	NE-2008-0012-US0835	\$1,010.00
433377	BUSCO INC OMAHA, NEBRASKA, US 396.17(a), 382.303(a), 395.8(e)	Passenger Carrier	NE-2008-0044-US0851	\$37,490.00
1497112	CAMP CLARKE RANCH, LLC BRIDGEPORT, NEBRASKA, US 395.8(i)	Carrier	NE-2008-0004-US0835	\$2,130.00
925226	CARLETON TRANSPORT SERVICE INC GRETNA, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0057-US1184	\$9,200.00
209006	CENTRAL WASTE	Carrier	NE-2004-0096-US0835	\$7,200.00

SYSTEMS INC
OMAHA, NEBRASKA, US
 396.3(a)(1), 382.303(b)

1207745	CHAD A LONG & CHRISTINA L LONG UNADILLA, NEBRASKA, US 395.8(e), 396.11(a), 382.301(a)	Carrier	NE-2007-0056-US0835	\$3,580.00
73765	CHARLES A EPP WAVERLY, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0162-US1241	\$3,650.00
758620	CYC CONSTRUCTION INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0033-US1241	\$2,780.00
585788	DARRELL CLAYPOOL GIBBON, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0089-US1184	\$2,000.00
582864	DAUEL TRUCKING INC MALMO, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0023-US0851	\$1,980.00
822707	DIETZEL ENTERPRISES INC OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0072-US0851	\$4,950.00
246685	DOUBLE Z EXPRESS, INC. ALVO, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0002-US0835	\$2,000.00
587358	DUANE JOHNSON AND RODNEY JOHNSON WAUSA, NEBRASKA, US 391.11(b)(4), 391.11(a), 382.301(a), 382.305(a)	Carrier	NE-2006-0112-US0540	\$2,050.00
73141	ED SCHULZ LLC SEWARD, NEBRASKA, US 382.215	Carrier	NE-2007-0153-US1241	\$3,740.00
339020	ERWIN TRUCKING, CO. LAUREL, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2007-0157-US0835	\$2,000.00
787846	FRANCISCO M . TORRES GERING, NEBRASKA, US 392.9a(a), 382.305, 383.37(a)	Carrier	NE-2008-0054-US0835	\$3,510.00
1124577	GENRY D MENDEZ	Carrier	NE-2008-0125-NE0264	\$1,980.00

GRAND ISLAND,
NEBRASKA, US
382.305, 382.301(a)

6347	GERDES TRANSFER INC GRETNA, NEBRASKA, US 382.305	Carrier	NE-2008-0096-US1241	\$2,000.00
166540	GREENBERG FRUIT COMPANY OMAHA, NEBRASKA, US 391.45(b)(1), 382.301(a)	Carrier	NE-2008-0006-US0851	\$4,680.00
748853	GUILLERMO & OLGA CANTU BRIDGEPORT, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2008-0100-US0835	\$1,990.00
1652173	H & M CONTRACTING WAHOO, NEBRASKA, US 396.17(a), 391.11(a), 391.15(a), 391.45(b)(1)	Carrier	NE-2007-0161-NE0543	\$1,990.00
266591	HANSENS TRUCK SALVAGE INC OMAHA, NEBRASKA, US 391.45(b)(1)	Carrier	NE-2008-0018-US0851	\$5,280.00
911680	HARRENSTEIN TRUCKING, LLC DONIPHAN, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0032-US0835	\$5,160.00
1357601	HARRIS QUALITY INC GRETNA, NEBRASKA, US 395.8(e)	HM Carrier	NE-2007-0043-US0851	\$16,560.00
244790	HORNADY MANUFACTURING CO INC GRAND ISLAND, NEBRASKA, US 385.403, 382.305	HM Carrier/Shipper	NE-2008-0029-US0851	\$2,200.00
868328	HUMPHREY EQUIPMENT, LLC COLUMBUS, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0065-US0835	\$2,130.00
393871	HWS CONSULTING GROUP INC LINCOLN, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0152-US1184	\$2,750.00

1673529	J & S TRANSPORT INC HUBBELL, NEBRASKA, US 395.8(i), 382.301(a), 395.8(e)	Carrier	NE-2008-0073-US0851	\$2,000.00
1506767	J J DRILLING OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2007-0110-NE0543	\$1,990.00
901649	JAMES CLIMER HARTINGTON, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0011-US1184	\$1,800.00
1321935	JAMES D BERNT GREELEY, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2008-0015-NE0197	\$3,460.00
1784542	JANTZEN HARVESTING LLC PLYMOUTH, NEBRASKA, US 382.115(a), 383.23(a), 396.11(a)	HM Carrier	NE-2008-0074-NE0663	\$1,990.00
679374	JERRY TARIN LYMAN, NEBRASKA, US 382.215	Carrier	NE-2007-0097-US1241	\$6,380.00
773934	JESSE J KEMPF SHICKLEY, NEBRASKA, US 395.8(i)	Carrier	NE-2008-0014-US0851	\$2,130.00
1451355	JIM AGUALLO MORRILL, NEBRASKA, US 395.8(i), 382.115(a), 385.325(c)	Carrier	NE-2007-0120-US0835	\$7,490.00
1431219	JOSEPH A. GRANT FREMONT, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0146-US0835	\$1,980.00
1005665	JWO TRUCKING INC ARAPAHOE, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0075-US1241	\$4,290.00
1539914	K2 GROUP INC OMAHA, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0104-NE0543	\$2,750.00
239231	KAYTON INTERNATIONAL, INC.	Carrier	NE-2008-0074-US0835	\$4,990.00

ALBION, NEBRASKA, US
396.17(a), 382.305

270733	KENNY J LONG KEARNEY, NEBRASKA, US 382.305	Carrier	NE-2008-0063-US1241	\$2,000.00
267337	KERSTEN TRUCKING INC GRETNA, NEBRASKA, US 396.11(a), 391.11(a), 391.45(b)(1), 396.17(a)	Carrier	NE-2008-0005-US1184	\$5,880.00
450661	KEVIN LINDSEY WEEPING WATER, NEBRASKA, US 382.305(a)	Carrier	NE-2008-0003-US0835	\$1,980.00
667972	KIT HELD LEIGH, NEBRASKA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2008-0049-NE0264	\$2,220.00
456164	LINCOLN TRUCKING CO INC LINCOLN, NEBRASKA, US 395.8(e), 177.800(c), 382.305(b)(2)	HM Carrier	NE-2006-0039-US1184	\$12,880.00
1467414	LINCOLN TRUCKING COMPANY LINCOLN, NEBRASKA, US 395.8(a), 382.105, 40.309(a), 177.800(c)	HM Carrier	NE-2007-0071-US0851	\$16,450.00
1325594	LOWERY & SONS TRUCKING LLC EAGLE, NEBRASKA, US 396.17(a), 395.8(e), 395.8(i)	Carrier	NE-2008-0094-US0851	\$2,030.00
343990	LUTT TRUCKING INC WAYNE, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0022-US0835	\$2,000.00
1126538	MAIN CONCRETE AND CONSTRUCTION OMAHA, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0143-US1184	\$2,000.00
420408	MARK AND PAUL TIGHE HOMER, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0009-US1184	\$2,000.00
1425652	MASIL REFRIGERATED TRANSPORTATION LLC OMAHA, NEBRASKA, US 382.305(a), 382.211,	Carrier	NE-2007-0050-US0851	\$4,980.00

	382.301(a)			
1420646	MAVERICK CONCRETE COMPANY VALLEY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2007-0123-NE0264	\$1,990.00
348169	MESSINGER FARMS MC COOK, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0123-NE0197	\$2,000.00
282275	MIDWEST LIVESTOCK SYSTEMS INC BEATRICE, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2008-0019-US1241	\$2,870.00
1314181	MLADEN NIKOLIC LINCOLN, NEBRASKA, US 382.305(a)	Carrier	NE-2006-0090-US1241	\$1,980.00
572509	MONKE BROS FERTILIZER FONTANELLE, NEBRASKA, US 385.403, 177.800(c), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	NE-2007-0074-US1241	\$16,120.00
371215	MORGAN MUD INC MCCOOK, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2008-0093-NE0197	\$4,380.00
491973	MULHALL'S NURSERY INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a), 383.23(a)	Carrier	NE-2008-0069-US1184	\$11,260.00
455451	NATIONAL PAPER COMPANY INC OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2007-0159-US1184	\$2,000.00
1211484	NEBRASKA SCHOOL BUS INC WAYNE, NEBRASKA, US 392.9a(a), 382.301(a)	Carrier	NE-2007-0131-NE0197	\$5,560.00
53243	NEFF TOWING SERVICE INC OMAHA, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2008-0071-US1241	\$2,320.00
491534	OFC DEVELOPMENT CORP	HM Carrier	NE-2008-0050-US0835	\$12,980.00

PLATTSMOUTH,
NEBRASKA, US
396.17(a)

681784	OOP INC WAHOO, NEBRASKA, US 385.403, 177.800(c), 382.115(a)	HM Carrier/Shipper	NE-2007-0087-US0540	\$14,430.00
266613	PACKERS EXPRESS LLC OMAHA, NEBRASKA, US 391.11(b)(4), 391.11(a)	Carrier	NE-2007-0076-US1184	\$5,570.00
1024597	PARKS THOMAS LANDSCAPES KENNARD, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.11(b)(5), 395.8(a)	Carrier	NE-2008-0057-NE0197	\$2,030.00
226630	PAUL THOMPSON OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0054-US0835	\$1,782.00
567524	PLUM CREEK TRANSPORT INC LEXINGTON, NEBRASKA, US 395.8(e), 395.8(e), 382.301(a)	Carrier	NE-2007-0119-US0540	\$32,770.00
254859	R & R XPRESS INC FALLS CITY, NEBRASKA, US 395.8(e), 177.800(c), 395.8(a)	HM Carrier/Shipper	NE-2008-0001-US1184	\$6,579.00
802670	R L MCGOWAN HARRISBURG, NEBRASKA, US 396.17(a)	Carrier	NE-2007-0010-NE0197	\$1,800.00
67899	RALPH KOERWITZ HEBRON, NEBRASKA, US 395.8(a), 382.115(a)	Carrier	NE-2008-0064-NE0663	\$2,000.00
529564	RANDY OWENS TRUCKING, INC. CARROLL, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2008-0037-US0835	\$2,000.00
1450709	RANSOM SPERLING ST PAUL, NEBRASKA, US 382.305	Carrier	NE-2008-0008-US1241	\$1,980.00
1597725	RELIANT TRANSPORTATION CF LLC	Carrier	NE-2008-0102-US1184	\$2,190.00

	LINCOLN, NEBRASKA, US 395.8(e)			
1199546	ROBERT F BROWN SUPERIOR, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0160-NE0197	\$2,000.00
387652	ROBERT VAN VLEET SIDNEY, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2007-0158-US0851	\$1,990.00
404140	ROBERTSON IMPLEMENT COMPANY INC SOUTH SIOUX CITY, NEBRASKA, US 391.45(b)(1), 382.115(a)	Carrier	NE-2008-0010-US1184	\$1,990.00
337080	ROMANS MOTOR FREIGHT INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0060-US1241	\$10,080.00
702378	RR TRUCKING, INC. LINCOLN, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0130-US0835	\$2,940.00
587640	S & S EXPRESS LLC OSMOND, NEBRASKA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NE-2008-0035-US0851	\$2,370.00
1614258	SHREDDING SOLUTIONS INC LINCOLN, NEBRASKA, US 383.37(a)	Carrier	NE-2007-0109-NE0280	\$1,860.00
660851	SIGNOR TRUCKING INC NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0065-US0540	\$18,200.00
288779	SKYVIEW FARMS INC GOTHENBURG, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2008-0047-US1241	\$15,510.00
104371	SLAFTER OIL CO SCOTTSBLUFF, NEBRASKA, US 396.17(a), 396.11(a)	HM Carrier/Shipper	NE-2008-0061-US0835	\$6,060.00
512974	SLIVA TRANSPORTATION, INC. COLUMBUS, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0024-US0835	\$10,800.00

1470753	SOUTH FORK HARVESTERS, INC. IMPERIAL, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0053-US0835	\$2,480.00
704495	STAROSTKA GROUP UNLIMITED GRAND ISLAND, NEBRASKA, US 396.17(a)	Carrier	NE-2008-0025-NE0663	\$3,360.00
1421288	STERLING TRANSPORTATION SERVICES INC BLAIR, NEBRASKA, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2008-0017-US1241	\$13,410.00
1044949	STRATTON TRUCKING INC VALPARAISO, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0072-US1184	\$2,000.00
256401	SUNRISE EXPRESS INC GRAND ISLAND, NEBRASKA, US 395.8(e)	HM Carrier	NE-2007-0044-US1184	\$43,200.00
1338334	SUPERIOR LIGHTING INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0122-US1184	\$2,000.00
481693	SWAIN CONSTRUCTION, INC. OMAHA, NEBRASKA, US 395.3(a)(2), 386.83(a)(1), 392.9a(a), 395.3(a)(1)	Carrier	NE-2007-0055-US0835	\$197,530.00
1048887	T-BONE TRUCK STOP COLUMBUS, NEBRASKA, US 382.115(a), 177.800(c)	HM Carrier/Shipper	NE-2007-0142-US0835	\$4,540.00
951117	TC TRANSPORT INC STANTON, NEBRASKA, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	NE-2008-0036-US0851	\$4,310.00
469035	TERRYBERRY FARMS IMPERIAL, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2008-0129-NE0197	\$1,990.00

53437	THE UNIVERSE COMPANY INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0118-US1241	\$13,680.00
1300371	TRINITY LLC ARAPAHOE, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0112-US1241	\$2,160.00
1258088	TYLER DUGAN ST PAUL, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0079-US0835	\$1,980.00
247441	VARSITY TRANSPORTATION INC PAPILLION, NEBRASKA, US 382.115(a)	Passenger Carrier	NE-2008-0086-US1184	\$2,000.00
359440	W & J CARPENTER INC ARAPAHOE, NEBRASKA, US 395.8(e), 382.215	Carrier	NE-2008-0128-US1184	\$6,540.00
1118133	WESLEY RADEMAKER HOLDREGE, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	NE-2008-0115-US1241	\$2,000.00
1616790	WICK'S LIVESTOCK NUTRITION LLC ATKINSON, NEBRASKA, US 395.8(a), 391.11(a), 382.115(a), 391.11(b)(5)	Carrier	NE-2007-0135-NE0264	\$2,000.00
53502	YOUNG'S SERVICE INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	NE-2007-0038-US1184	\$13,000.00

NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1220089	AMERICAN WAREHOUSE, INC. HUDSON, NEW HAMPSHIRE, US 392.9a(a), 390.19(a)(2)	Carrier	NH-2008-0001-US0170	\$1,180.00

1253688	ANDOVER EXPRESS TRUCKING INC SALEM, NEW HAMPSHIRE, US 396.11(a), 395.8(e), 395.8(i)	Carrier	NH-2007-0082-US0865	\$11,448.00
1253688	ANDOVER EXPRESS TRUCKING INC SALEM, NEW HAMPSHIRE, US 177.800(c)	HM Carrier	NH-2008-0002-US0865	\$2,270.00
984660	ATOZ EXPRESS OF NH INCORPORATED SALEM, NEW HAMPSHIRE, US 375.211(a)	Freight Forwarder	NH-2008-0053-US0865	\$1,800.00
1121730	BURNHAM E. QUINT III MADISON, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2008-0054-US1228	\$2,340.00
1745589	CERTIFIED AUTOMOTIVE RECOVERY SERVICES LLC AMHERST, NEW HAMPSHIRE, US 392.9a(a)	HM Carrier	NH-2008-0043-US0865	\$810.00
749441	CHAYA BROTHERS AUTO AND SALVAGE LLC PLAISTOW, NEW HAMPSHIRE, US 395.8(e)	HM Carrier	NH-2008-0011-US0865	\$2,160.00
650086	COLLEGE BOUND MOVERS INC AMHERST, NEW HAMPSHIRE, US 396.11(c)(2), 375.215, 375.501(a), 391.15(a), 395.8(i)	Freight Forwarder	NH-2007-0064-US0865	\$22,670.00
485086	CORNELIUS STANLEY NASHUA, NEW HAMPSHIRE, US 385.13(a)(2)	Carrier	NH-2008-0028-US0524	\$9,660.00
652576	DAVID P GRIFFIN LOCHMERE, NEW HAMPSHIRE, US 382.215	Carrier	NH-2008-0005-US0524	\$2,000.00
1272270	EARLEY RUBBISH &	Carrier	NH-2008-0021-US1228	\$3,160.00

	RECYCLING LLC COLUMBIA, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 391.11(b)(1), 395.8(a)			
434767	FORTIER ENTERPRISES INC LONDONDERRY, NEW HAMPSHIRE, US 395.8(a), 392.9a(a)	Carrier	NH-2007-0057-US0865	\$2,010.00
860323	FOURNIER TRUCKING INC BOW, NEW HAMPSHIRE, US 395.8(e), 382.605, 382.503	HM Carrier/Shipper	NH-2008-0031-US1228	\$4,310.00
138792	GLENN MITCHELL WOODSVILLE, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2008-0037-US1228	\$2,000.00
1430177	GOIN' PLACES BUS LINE LLC FREEDOM, NEW HAMPSHIRE, US 395.8(a)	Passenger Carrier	NH-2008-0016-US1228	\$2,280.00
312594	GRINGERI LUX TRANSPORTATION INC HUDSON, NEW HAMPSHIRE, US 396.19(b), 382.305(i)(2)	Carrier	NH-2008-0030-US1235	\$10,710.00
490037	JAMES BONIA MIDDLETON, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2007-0030-US0020	\$1,980.00
1473195	LANCE LEDERER NEW DURHAM, NEW HAMPSHIRE, US 387.7(a)	Carrier	CA-2007-0495-US0974	\$1,190.00
237106	LEWIS OIL CO INC. COLEBROOK, NEW HAMPSHIRE, US 395.8(a), 177.800(c), 180.407(a), 382.301(a)	HM Carrier	NH-2007-0076-US1228	\$18,050.00
695939	LUIS ELIAS HAMPTON FALLS, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2007-0090-US0865	\$1,980.00
106116	MANCHESTER METALS	Carrier	NH-2008-0033-US0865	\$2,130.00

	MANCHESTER, NEW HAMPSHIRE, US 382.115(a)			
164867	MANCHESTER MOTOR FREIGHT INC MANCHESTER, NEW HAMPSHIRE, US 395.8(e)	HM Carrier	NH-2008-0065-US0865	\$10,500.00
386914	MARK FANELLI RINDGE, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 391.45(b)(1), 382.115(a)	Carrier	NH-2008-0009-US0020	\$2,770.00
471239	MARTYN R CHIVERS BRADFORD, NEW HAMPSHIRE, US 395.8(a), 382.301(a)	Carrier	NH-2008-0063-US1228	\$2,200.00
188501	NOVEL IRON WORKS, INC. GREENLAND, NEW HAMPSHIRE, US 396.3(b)	Carrier	NH-2008-0034-US0865	\$2,340.00
274904	P S MARSTON ASSOCIATES LLC NORTH HAMPTON, NEW HAMPSHIRE, US 396.11(a)	HM Carrier	NH-2008-0058-US0020	\$2,000.00
30894	PIERCE TRANSPORTATION INC CHESTER, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2008-0038-US0865	\$1,720.00
696086	PTD INC SEABROOK, NEW HAMPSHIRE, US 396.11(a), 392.9a(a), 395.8(a)	Carrier	NH-2007-0062-US0865	\$1,635.00
645095	RICHARD ROTONDI DERRY, NEW HAMPSHIRE, US 383.23(a), 382.115(a)	Carrier	NH-2003-0005-US0865	\$1,990.00
830896	RICKY W LEDGER DOVER, NEW HAMPSHIRE, US 395.8(e), 382.115(a)	Carrier	NH-2008-0017-US0865	\$1,375.00
1124289	RSD MOVING LLC WEST LEBANON, NEW HAMPSHIRE, US 375.215	Freight Forwarder	NH-2008-0060-US0865	\$1,500.00

1451313	SIB TRANSAVTO, INC MANCHESTER, NEW HAMPSHIRE, US 382.305(a), 395.8(e), 392.9a(a)	Carrier	NH-2007-0081-US1228	\$3,580.00
476447	SIZEMORE TRUCK AND AUTO, INC. NEW BOSTON, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2008-0046-US0865	\$1,720.00
1266486	SMART TRANSPORTATION INC MERRIMACK, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2008-0006-US0865	\$1,500.00
1311863	SOVTRANSAVTO, INC MANCHESTER, NEW HAMPSHIRE, US 13904	Other	NH-2007-0086-US1228	\$550.00
839064	TRI-STATE WASTE SERVICES INC. LONDONDERRY, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2008-0029-US0865	\$1,600.00

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1173380	A STAR TRUCKING INC. MOORESTOWN, NEW JERSEY, US 396.17(a), 391.51(a)	Carrier	NJ-2008-0003-US1197	\$7,580.00
1502238	AARON EXPRESS, INC. WEST NEW YORK, NEW JERSEY, US 390.19(a)(2), 49 USC 31310, 385.325(c)	Carrier	NJ-2008-0100-US0170	\$5,890.00
1328549	ACD TRUCKING, LLC PISCATAWAY, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	VA-2007-0188-US0170	\$1,900.00
629280	ACTION SUPPLY INC. SEAVILLE, NEW JERSEY,	Carrier	NJ-2008-0055-US0412	\$3,720.00

US

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

585130	ALL AMERICAN MOVING & STORAGE INC NORTH BERGEN, NEW JERSEY, US 396.11(a), 375.405(b)(7), 375.405(b)(8), 383.23(a)	Freight Forwarder	NY-2007-0330-US1208	\$19,880.00
812418	ALL JERSEY MOVING & STORAGE INC. BRIDGEWATER, NEW JERSEY, US 375.215	Freight Forwarder	NJ-2008-0182-US0865	\$2,200.00
599558	ALPHA MOVING & STORAGE INC JERSEY CITY, NEW JERSEY, US 375.211(b)	Carrier	NJ-2008-0180-US0853	\$1,100.00
1468544	AMERICAN CORING & SUPPLY INC. TOMS RIVER, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0260-US1080	\$2,590.00
1027540	AMERICAN SKYBUS TOURS & TRAVEL INC. JERSEY CITY, NEW JERSEY, US 382.115(a)	Passenger Carrier	NJ-2008-0037-US1004	\$2,000.00
539101	AMMA TRUCKING CORP. TOTOWA, NEW JERSEY, US 396.7(a), 392.7	Carrier	NJ-2008-0136-US0016	\$19,870.00
883402	ANGEL TOURS INC. JERSEY CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0047-NJ6073	\$1,800.00
887470	ANJO SERVICES SEWELL, NEW JERSEY, US 391.25(a), 382.301(a), 391.21(a)	Carrier	NJ-2008-0028-US1080	\$4,284.00
1155977	ANTHONY GUGLIETTI DEPTFORD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0008-US0170	\$370.00
627329	ANTHONY'S LEASING CORPORATION BURLINGTON, NEW JERSEY, US 396.7(a), 390.19(a)(2),	Carrier	NJ-2007-0274-US0170	\$4,010.00

392.9a(a)

674045	AUSLANDER CORPORATION OLD BRIDGE, NEW JERSEY, US 391.51(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0053-US1080	\$12,460.00
1198568	B & S TRUCKING OF JACKSON LLC JACKSON, NEW JERSEY, US 391.51(b), 391.51(a), 390.15(b)(2)	Carrier	NJ-2008-0111-US1080	\$3,480.00
1227326	B K TRUCKING INC. NEWFIELD, NEW JERSEY, US 390.35, 391.45, 382.301(a)	Carrier	NJ-2007-0240-US1080	\$6,000.00
568768	B L OSBORNE TRANSPORT INC. KENVIL, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0211-US0031	\$5,760.00
1188824	BBX LLC NEWARK, NEW JERSEY, US 395.8(a)	Carrier	NJ-2007-0267-US0853	\$2,680.00
1188824	BBX, LLC NEWARK, NEW JERSEY, US 396.7(a), 49 USC 31310, 385.13(a)(2)	Carrier	NJ-2008-0084-US0170	\$10,390.00
1421404	BEST SERVICE COMP. INC. LODI, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0073-NJ6073	\$2,000.00
684669	BIG SAM MOVING CO. INC. JERSEY CITY, NEW JERSEY, US 375.211(a)	Freight Forwarder	NJ-2008-0187-US1159	\$2,400.00
774963	BOB PLAZA MOVERS BRICK, NEW JERSEY, US 375.213(a)(1)	Carrier	NJ-2008-0181-US0853	\$1,100.00
877270	BRIAN JONES TRUCKING CORP. NORTH BRUNSWICK, NEW JERSEY, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1), 391.51(a), 395.8(e)	Carrier	NJ-2007-0221-US1080	\$5,400.00
958201	BURLINGTON COAT FACTORY WAREHOUSE	Carrier	NJ-2008-0062-US0412	\$2,130.00

	BURLINGTON, NEW JERSEY, US 382.305			
846811	C P Q FREIGHT SYSTEMS, INC. SOUTH KEARNY, NEW JERSEY, US 396.7(a), 382.301(a), 382.305, 387.7(a)	Carrier	NJ-2008-0235-US0016	\$9,360.00
301627	C R A TRUCKING CO. INC. NETCONG, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0259-US0031	\$13,500.00
523410	C. J. EXPRESS INC. PISCATAWAY, NEW JERSEY, US 392.9a(a), 382.115(a), 391.51(a)	Carrier	NJ-2007-0160-US0031	\$2,400.00
936874	CALVIN JONES LAKEWOOD, NEW JERSEY, US 391.51(a), 382.115(a)	Carrier	NJ-2008-0001-US1197	\$2,000.00
864366	CAPOANO TRUCKING INC. KEARNY, NEW JERSEY, US 395.8(k)(1), 382.305(b)(2)	Carrier	NJ-2008-0004-US0853	\$6,920.00
1553980	CARLITOS TRANSPORT CORPORATION HARRISON, NEW JERSEY, US 396.7(a), 49 USC 31310, 385.325(c), 392.9a(a)	Carrier	NJ-2008-0098-US0170	\$7,420.00
1054616	CARLTON MELVIN PATERSON, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2008-0011-US0170	\$2,270.00
188059	CHAMPION CONTAINER CORP. AVENEL, NEW JERSEY, US 396.3(b), 391.51(a), 391.11(a), 382.301(a), 382.305(b)(1), 391.45(b)(1), 391.51(b)	Carrier	NJ-2008-0106-US1080	\$4,890.00
593686	CHAMPION TRUCK LINES, INC. MARLTON, NEW JERSEY, US 396.11(a), 382.305(b)(1)	Carrier	NJ-2007-0294-US0412	\$3,090.00
640458	CHEESE WORKS, INC.	Carrier	NJ-2008-0159-US0170	\$370.00

	RINGWOOD, NEW JERSEY, US 390.19(a)(1)			
1462305	CHERRY HILL LANDSCAPE SUPPLY LLC CHERRY HILL, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2008-0075-US1197	\$1,990.00
1470234	CHRISTINE KEEGAN WANTAGE, NEW JERSEY, US 396.11(a), 382.115(a), 387.7(a), 392.9a(a), 395.8(a)	Carrier	NJ-2007-0243-NJ5103	\$3,430.00
1141565	CHRISTY TRANSPORT LLC CRANFORD, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0169-US1004	\$2,000.00
890746	CIFELLI DISPOSAL INC. CLIFFWOOD BEACH, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	NJ-2006-0259-US1080	\$2,630.00
979433	CROWN CARRIERS INC. JERSEY CITY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0195-US0853	\$9,945.00
861114	CURRENT CARRIER INC. ELIZABETH, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2007-0161-US1004	\$2,960.00
1398950	DARE LIVING ASSOCIATES, INC. FRANKLINVILLE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0197-US0170	\$1,180.00
920427	DCS AUTO SALES INC. NEWARK, NEW JERSEY, US 395.8(a), 382.301(a), 382.305(a), 383.23(a)	Carrier	NJ-2007-0246-US0853	\$20,000.00
1066090	DENNISE ENTERPRISES INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2008-0080-US1004	\$2,000.00
696960	DEVINE MOVERS INC.	Carrier	NJ-2008-0179-US0853	\$1,100.00

	ALLENWOOD, NEW JERSEY, US 375.213(a)(1)			
1295225	DIAMOND EXPRESS, INC. CARLSTADT, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2008-0151-US0170	\$5,890.00
565743	DIRECT CONNECTION TRANSPORT INC. MIDDLESEX, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0149-US1197	\$23,050.00
992825	DISPATCH CENTRAL INC. JERSEY CITY, NEW JERSEY, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	NJ-2008-0237-US0412	\$2,000.00
918976	D'LUSSO TRANSPORT SERVICES INC. RIVERDALE, NEW JERSEY, US 396.11(c)(2), 395.8(i)	Carrier	NJ-2008-0081-US0031	\$22,120.00
1023478	DMW TRUCKING, INC. NEPTUNE, NEW JERSEY, US 395.3(b)(2), 382.305(a)	Carrier	GA-2006-0260-US0131	\$2,190.00
449756	DOM ZANGHI AND SONS, INC. BUENA, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0268-US0170	\$1,180.00
553925	DOMESTIC TOURS INC. PASSAIC, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0050-NJ6073	\$2,000.00
442398	DYNAMIC EXPRESS INC. NORTH BERGEN, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0109-US0853	\$13,680.00
576475	EAGAN'S TRUCKING, INC. CREAM RIDGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0216-US0170	\$1,110.00
928902	EAST COAST SANITATION COMPANY INC. ROSELAND, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0078-US0031	\$3,190.00
589165	EASTERN BULK TRANSPORT INC.	Carrier	NJ-2008-0103-US0016	\$5,390.00

NEWARK, NEW JERSEY, US
396.9(c)(2)

773465	ELECTRONIC DISTRIBUTION, INC. CINNAMINSON, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0292-US0170	\$1,180.00
1359083	ELEPHANT VAN LINES MOVING AND STORAGE INC. HOBOKEN, NEW JERSEY, US 375.215	Freight Forwarder	NJ-2008-0183-US0865	\$2,200.00
1719087	ELIANA SANTIAGO NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0162-US0170	\$370.00
590166	ELITE DELIVERY SYSTEMS ELIZABETH, NEW JERSEY, US 392.9a(a), 14901(d)(3), 386.83(a)(1), 390.19(a)(2)	Freight Forwarder	NJ-2007-0276-US0170	\$42,510.00
1396454	EXOTIC CARRIER INC. HASBROUCK HEIGHTS, NEW JERSEY, US 396.17(a), 382.305, 395.8(i)	Carrier	NJ-2008-0077-US0853	\$2,870.00
227569	EXPORT TRANSPORT CO. PORT NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0289-US0853	\$8,640.00
923999	EXQUISITE TOURS INC. PISCATAWAY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0043-NJ4950	\$2,000.00
814623	FAST FREIGHT SYSTEMS, INC. JERSEY CITY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0290-US0170	\$1,180.00
1114268	FINE TRANSPORT INC. CARTERET, NEW JERSEY, US 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1)	Carrier	NJ-2007-0167-US1197	\$2,500.00
1742717	FIORE PAVING CO. INC. OCEANPORT, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0113-US1197	\$2,870.00

1691496	FLANAGAN'S AUTO AND TRUCK SERVICE OF NEW JERSEY INC. PENNSAUKEN, NEW JERSEY, US 395.8(a), 382.301(a), 383.23(a)	HM Carrier	NJ-2008-0177-US1080	\$1,990.00
1248058	FLAWLESS AUTO TRANSPORT LLC ROSELLE, NEW JERSEY, US 391.51(b)(7), 382.115(a), 391.51(a)	Carrier	NJ-2008-0097-US1004	\$2,000.00
346532	FLOWER TRANSFER INC. SEWELL, NEW JERSEY, US 382.305(b)(1)	HM Carrier	NJ-2008-0120-US1197	\$9,220.00
346532	FLOWER TRANSFER INC. SEWELL, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NJ-2007-0226-US1197	\$6,688.00
1221135	FORTUNE EXPRESS, LLC SOMERSET, NEW JERSEY, US 390.19(a)(2), 386.83(a)(1)	Carrier	NJ-2008-0007-US0170	\$8,280.00
1097484	FREIGHT LION EXPRESS, INC. NEWARK, NEW JERSEY, US 396.7(a), 49 USC 31310, 386.83(a)(1), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2008-0086-US0170	\$12,220.00
1273054	FUEL TRANSPORT INC. ENGLISHTOWN, NEW JERSEY, US 382.301(a), 172.800(b)	HM Carrier	NJ-2008-0012-NJ5103	\$5,400.00
1565650	G & R TRUCKING SERVICE INC. ELIZABETH, NEW JERSEY, US 385.325(c)	Carrier	NJ-2008-0096-US1004	\$5,780.00
1276429	G V S TRUCKING INC. CARLSTADT, NEW JERSEY, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NJ-2008-0131-US0031	\$2,010.00
1491624	G W LOGISTICAL TRANSPORT INC. FREEHOLD, NEW JERSEY, US 396.11(a), 382.305, 395.8(a)	Carrier	NJ-2008-0102-US0412	\$2,000.00
1357049	GARVIN & SONS EXPRESS	Carrier	NJ-2008-0193-US0170	\$1,180.00

	DELIVERY RIVERDALE, NEW JERSEY, US 392.9a(a), 390.19(a)(1)			
1318733	GEE ZEE TRUCKING INC. NEWARK, NEW JERSEY, US 395.8(i), 382.215, 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2008-0175-US0031	\$4,740.00
301159	GEMINI TRAFFIC SALES INC. ELIZABETH, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2007-0220-US0853	\$43,000.00
1293418	GENERAL MOVING CARRIERS LLC MAPLEWOOD, NEW JERSEY, US 375.501(a), 375.209(a), 375.211(b), 375.213(a)	Freight Forwarder	NJ-2008-0066-US0662	\$4,400.00
751322	GG TRANSPORTATION INC. TEANECK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0057-NJ4309	\$2,000.00
582561	GIORDANOS VINELAND SCRAP MATERIAL LLC VINELAND, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0034-US1197	\$10,400.00
1023496	GOLD LEAF CARRIERS, LLC HILLSIDE, NEW JERSEY, US 391.51(b)(2), 382.215, 382.301(a)	Carrier	PA-2008-0086-US0063	\$4,620.00
1469228	GONZO TRUCKING CO LLC MILLVILLE, NEW JERSEY, US 396.11(a)	Carrier	NJ-2008-0069-US0412	\$2,100.00
994267	H & O TRUCKING CORP. JERSEY CITY, NEW JERSEY, US 382.305	Carrier	NJ-2008-0245-US0853	\$2,130.00
1231817	H P TRANSPORT INC. OLD BRIDGE, NEW JERSEY, US 382.305, 172.800(b), 177.800(c), 382.301(a)	HM Carrier	NJ-2008-0204-US1080	\$5,650.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1557934	HARVEST TRANS INC. NEWARK, NEW JERSEY, US 395.8(e), 177.800(c)	Carrier	NJ-2008-0139-US0853	\$12,040.00
1379347	IDIM TRANSPORTATION, LLC WASHINGTON, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2007-0112-US0170	\$10,000.00
434410	INNOVATIVE TRANSPORT, INC. CLIFTON, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0270-US0170	\$1,180.00
983987	INTECO INTERNATIONAL TRADE CORP EAST RUTHERFORD, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0114-US0853	\$9,120.00
1190262	INTERNATIONAL CARRIER EXPRESS LLC WALLINGTON, NEW JERSEY, US 396.7(a)	Carrier	NJ-2008-0070-US0016	\$3,460.00
563412	J L DOBBS INC. THOROFARE, NEW JERSEY, US 396.17(a), 382.305(a), 396.11(a)	Carrier	NJ-2007-0261-NJ5103	\$7,784.00
1440427	JAGUAR INTERNATIONAL LOGISTICS INC. KEARNY, NEW JERSEY, US 392.9a(a), 382.305(a)	Carrier	NJ-2007-0257-US1004	\$3,200.00
1498106	JAIKAR EXPRESS CORP MONROE TOWNSHIP, NEW JERSEY, US 382.301(a)	Carrier	NJ-2007-0255-NJ5032	\$3,440.00
234556	JANCO LTD WAYNE, NEW JERSEY, US 395.8(e), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	NJ-2007-0190-US0853	\$23,250.00
972163	JBH TRUCKING INC. RARITAN, NEW JERSEY, US 391.51(b)(2), 382.215, 382.301(a), 382.305	Carrier	NJ-2008-0129-US1080	\$2,670.00
832921	JEM SANITATION CORP. LYNDHURST, NEW JERSEY, US 40.309(a), 382.105	Carrier	NJ-2008-0236-US0853	\$3,740.00

613797	JERSEY MACHINERY RIGGERS, INC. NEPTUNE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0275-US0170	\$370.00
1144058	JMK TRANSPORT, INC. GARFIELD, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2008-0052-US0016	\$3,330.00
85519	JOHN CURRY INC. PENNSAUKEN, NEW JERSEY, US 396.11(a)	Carrier	NJ-2008-0021-US0412	\$6,030.00
515204	JOHN D' AMICO WILLINGBORO, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0159-NJ5164	\$2,270.00
1424838	JOTTAN, INCORPORATED FLORENCE, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0217-US0170	\$1,920.00
1424518	JR RECYCLING CORP. PENNSAUKEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0140-US1080	\$2,000.00
1257227	JUST LOGISTICS LLC KEASBEY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0207-US0031	\$3,190.00
811078	K I D EXPRESS, INC. ERIAL, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0291-US0170	\$2,910.00
1497087	KAPITAL FREIGHT SOLUTIONS INC. KEARNY, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2008-0038-US0853	\$5,680.00
782748	KAYDEE TRANSPORTATION GROUP INC. LINDENWOLD, NEW JERSEY, US 396.17(a), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	NJ-2008-0071-NJ5103	\$3,830.00
277661	KEARNY MOVING VAN COMPANY, INC. KEARNY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0155-US0170	\$2,300.00
1431223	KETAN AND DIN ASSOCIATES INC.	Carrier	NJ-2007-0227-US1197	\$2,480.00

	JERSEY CITY, NEW JERSEY, US 396.3(b), 382.115(a)			
1279620	KINGS TRUCKING, LLC MONROE TWSP, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0114-US0170	\$1,700.00
661726	KODIAK AUTO TRANSPORT, INC. TOMS RIVER, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2007-0036-US0170	\$2,100.00
645308	KOREA EXPRESS USA INC. CRANBURY, NEW JERSEY, US 382.301(a), 172.800(b)	Carrier	NJ-2008-0022-US0853	\$10,000.00
1128732	KRISTEN STANGLE NESHANIC STATION, NEW JERSEY, US 396.7(a), 49 USC 31310, 49 USC 31310, 385.13(a)(2), 386.83(a)(1), 390.19(a)(2)	Carrier	NJ-2008-0085-US0170	\$19,440.00
1252453	LA BORINQUENA VAN LINE CORP. KEARNY, NEW JERSEY, US 392.9a(a), 14901(d)(3)	Carrier	NJ-2007-0254-US1004	\$25,000.00
904698	LACE TRANSPORTATION INC. EDISON, NEW JERSEY, US 382.305(b)(1), 382.301(a)	Carrier	NJ-2007-0265-US1197	\$2,670.00
462470	LAKEVIEW GARAGE, INC. HAMMONTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0195-US0170	\$370.00
1445730	LAND LINE TRANSPORT CARTERET, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2007-0216-US1197	\$2,040.00
1445730	LAND LINE TRANSPORT LLC CARTERET, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0118-US0853	\$6,700.00
643136	LASPRILLA TRUCKING CORPORATION	Carrier	NJ-2007-0273-US0170	\$1,180.00

	PARAMUS, NEW JERSEY, US 392.9a(a), 390.19(a)(2)			
921253	LAURO CORP. COLONIA, NEW JERSEY, US 391.51(a), 382.305	Carrier	NJ-2008-0191-US1080	\$2,260.00
907709	LEE TRANSPORT SYSTEMS LLC PITTSBORO TOWNSHIP, NEW JERSEY, US 180.407(c)	HM Carrier	NJ-2008-0042-US1197	\$4,380.00
568884	LETICIA, INCORPORATED HILLSIDE, NEW JERSEY, US 396.7(a), 390.19(a)(2)	Carrier	NJ-2008-0196-US0170	\$1,460.00
999164	LOGISTIC, INC. WEST NEW YORK, NEW JERSEY, US 386.83(a)(1), 49 USC 31310, 390.19(a)(2)	Carrier	NJ-2008-0088-US0170	\$8,280.00
1245089	M C G EXPRESS, INCORPORATED PROSPECT PARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0192-US0170	\$370.00
892877	M C TRUCKING USA LLC BROWNS MILLS, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2007-0278-US1080	\$1,600.00
1460783	MAC TRAILER LEASING MONTVALE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0168-US0170	\$370.00
1331728	MAGIC MOVING LLC PATERSON, NEW JERSEY, US 395.3(a)(2)	Freight Forwarder	NJ-2007-0171-US1004	\$8,920.00
224132	MAJOR PETROLEUM INDUSTRIES ROSENHAYN, NEW JERSEY, US 180.417(a)(1), 172.704(a)(5), 172.800(b)	HM Carrier/Shipper	NJ-2006-0289-US0412	\$15,860.00
371966	MANSFIELD OIL CO. INC. COLUMBUS, NEW JERSEY, US 172.704(a)(5)	HM Carrier	NJ-2007-0193-US1197	\$8,000.00
1648390	MARC FLEET	Carrier	NJ-2008-0161-US0170	\$370.00

TRANSPORT CORP.
ORANGE, NEW JERSEY, US
390.19(a)(1)

675422	MARCUS PAULO TOURS INC. NORTH BERGEN, NEW JERSEY, US 382.305(a)	Passenger Carrier	NJ-2008-0060-US1004	\$2,000.00
1273890	MARIEL EXPRESS CORP. JERSEY CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0081-US0016	\$23,000.00
1034073	MARK TRANS INC. PENNSAUKEN, NEW JERSEY, US 382.305(b)(2), 177.800(c)	HM Carrier	NJ-2007-0218-US1089	\$12,000.00
284397	MASTEN VAN LINES INC. BERGENFIELD, NEW JERSEY, US 395.8(k)(1), 382.115(a), 390.19(a)(2)	Carrier	NJ-2008-0023-US0016	\$2,750.00
648249	MBM FOOD DISTRIBUTORS INC. LINDEN, NEW JERSEY, US 395.8(a)	Carrier	NJ-2007-0297-US0853	\$1,700.00
682922	MCST PREFERRED INC JERSEY CITY, NEW JERSEY, US 396.7(a), 382.303(a), 382.303(b), 382.503	Carrier	NJ-2007-0077-US0031	\$49,760.00
1308252	MEGA FREIGHT EXPRESS INC. JERSEY CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0230-US1004	\$3,000.00
1459199	MERCEDES R. SILVA EAST ORANGE, NEW JERSEY, US 390.19(a)(2), 49 USC 31310, 385.325(c)	Carrier	NJ-2008-0101-US0170	\$5,890.00
1246013	MICO BULK CARRIER, LLC PHILLIPSBURG, NEW JERSEY, US 392.9a(a), 385.325(c), 386.83(a)(1)	HM Carrier	NJ-2008-0083-US0170	\$9,350.00
855001	MONMOUTH MATERIALS INC.	Carrier	NJ-2008-0123-NJ5032	\$2,860.00

MORGANVILLE, NEW
JERSEY, US
382.301(a)

1306238	MORRISSEY'S MOVING LLC JERSEY CITY, NEW JERSEY, US 375.215	Freight Forwarder	NJ-2008-0186-US0865	\$2,200.00
1271682	MOTION TRANSPORT INC. WOODBIDGE, NEW JERSEY, US 395.8(a), 391.51(a), 382.301(a), 391.51(b)	Carrier	NJ-2007-0233-US1080	\$2,550.00
486037	MOUNT CONSTRUCTION INC. BERLIN, NEW JERSEY, US 382.305(b)(2), 172.201(d), 382.301(a), 382.305(b)(1)	HM Carrier	NJ-2007-0238-US0412	\$7,570.00
970406	N & J TRUCKING, INC. BLACKWOOD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0296-US0170	\$370.00
1243114	NATIONAL PAPER RECYCLING INCORPORATED CAMDEN, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0218-US0170	\$300.00
1116504	NEW AMERICAN ROADWAY INC. JERSEY CITY, NEW JERSEY, US 395.8(i)	Carrier	NJ-2008-0031-US0853	\$5,120.00
1432861	NEX GLOBAL LOGISTICS INC. NORTH BRUNSWICK, NEW JERSEY, US 395.8(a), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)	Carrier	NJ-2007-0251-US1080	\$6,720.00
1235828	NICHOLAS J, LLC LANDING, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0152-US0170	\$370.00
1621264	NORTH AMERICA MOVING SYSTEM INC. JERSEY CITY, NEW JERSEY, US 375.519(a), 375.403(a),	Freight Forwarder	NJ-2007-0263-US0662	\$4,400.00

	375.405(b), 375.501(a)			
1519562	NORTHEASTERN CARRIERS INC. HARRISON, NEW JERSEY, US 395.3(b)(2), 382.215	Carrier	NJ-2008-0137-US0853	\$7,950.00
464080	NU WAY TRUCKING CO. INC. MIDDLESEX, NEW JERSEY, US 382.305(b)(2), 382.301(a)	Carrier	NJ-2008-0014-US1197	\$1,590.00
962591	ONLY EXPRESS INC. JERSEY CITY, NEW JERSEY, US 395.8(a), 382.305(b)(2)	Carrier	NJ-2008-0126-US0853	\$2,000.00
646699	OPTIMUM PROPERTY SERVICES, INC. WILLINGBORO, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0272-US0170	\$370.00
716134	PACKAGING AND SHIPPING GROUP INC. EDISON, NEW JERSEY, US 392.9a(a), 375.207(b), 375.211(a), 375.215, 375.405(b)	Freight Forwarder	NJ-2007-0168-US0662	\$6,600.00
1053296	PEGASUS TRUCKING & MOVING INC. WEST ORANGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0253-US0016	\$3,140.00
1400268	PERONE AUTO SERVICE INC. GREEN BROOK, NEW JERSEY, US 396.11(a), 382.115(a), 387.7(a)	Carrier	NJ-2008-0233-US0853	\$2,190.00
385271	PETERRI TRANSPORTATION SERVICE INC AVENEL, NEW JERSEY, US 172.800(b)	HM Carrier	NJ-2004-0037-US0016	\$11,380.00
517718	PIONEER DIESEL REPAIR ELIZABETH, NEW JERSEY, US 382.305(a)	Carrier	NJ-2008-0010-NJ6073	\$2,000.00
473589	POLOWY STONE SUPPLIERS INC. LAFAYETTE, NEW JERSEY, US	Carrier	NJ-2008-0134-US0031	\$4,050.00

	382.305(b)(2), 382.305(b)(1)			
1607657	PORT NEWARK TRANSPORTATION INC. ELIZABETH, NEW JERSEY, US 395.8(a), 382.301(a), 387.7(a)	Carrier	NJ-2008-0016-US0853	\$2,090.00
943872	PRECISION PAVING AND SPORTS SURFACES INC. VINCENTOWN, NEW JERSEY, US 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1)	HM Carrier	NJ-2008-0059-US1080	\$10,530.00
1409660	PRESTIGE EXPRESS CORP JERSEY CITY, NEW JERSEY, US 392.9a(a), 49 USC 31310, 385.325(c), 390.19(a)(2)	Carrier	NJ-2008-0082-US0170	\$6,700.00
1398058	PRUDENTIAL VAN LINES HACKENSACK, NEW JERSEY, US 375.403(a), 375.209(a)	Freight Forwarder	NJ-2008-0065-US0662	\$3,400.00
989565	R D M TRANSPORTATION INC. MERCERVILLE, NEW JERSEY, US 376.11, 376.12	Carrier	NJ-2008-0046-US1080	\$620.00
1365915	R J P LIMITED CORPORATION ELIZABETH, NEW JERSEY, US 383.37(a), 382.301(a)	Carrier	NJ-2008-0226-NJ4309	\$2,030.00
572984	RAIO CONTRACTING & MATERIALS LLC ATCO, NEW JERSEY, US 392.9a(a)(1), 382.301(a)	Carrier	NJ-2008-0232-US1197	\$2,000.00
1223101	RALPH NAPUTANO FARMINGDALE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0006-US0170	\$370.00
549653	RAM TRUCKING & RIGGING INC. SOUTH PLAINFIELD, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2007-0280-US1197	\$3,288.00
703897	RAMSEY AUTO GROUP RAMSEY, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0283-US0170	\$370.00

1390259	RAR TRANSPORTATION, LLC ENGLEWOOD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0199-US0170	\$370.00
498019	REED & PERRINE SALES INC. TENNETT, NEW JERSEY, US 396.3(b), 391.11(a), 382.301(a), 391.45(b)(1), 391.51(b)(2)	HM Carrier/Shipper	NJ-2008-0213-US1080	\$12,920.00
707056	RJH EXPRESS INC. VINELAND, NEW JERSEY, US 395.8(a), 391.51(b)(2), 391.51(b)(7)	Carrier	NJ-2007-0186-NJ5032	\$14,170.00
1480764	ROMAN'S HAULING INC. ROBBINSVILLE, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2008-0146-US0412	\$3,550.00
1544190	RON'S MOVING INC. PEMBERTON, NEW JERSEY, US 375.505(b), 375.403(c)	Freight Forwarder	NJ-2007-0144-US0662	\$2,200.00
1132771	ROYAL HUNAN SEAFOOD CORP. EDISON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0214-US0170	\$300.00
732454	SAHI TRUCKING INC. UNION, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0173-US0031	\$1,990.00
1005961	SAMUEL ECHEVERRIA ELIZABETH, NEW JERSEY, US 392.9a(a), 386.83(a)(1)	Carrier	OK-2008-0004-US0357	\$10,500.00
1005961	SAMUEL ECHEVERRIA ELIZABETH, NEW JERSEY, US 391.51(b)(7), 382.115(a)	Carrier	NJ-2007-0179-US1004	\$2,000.00
1024681	SANNASSEE ENTERPRISES INC. ENGLISHTOWN, NEW JERSEY, US 391.51(b)(2), 382.301(a)	Carrier	NJ-2008-0033-NJ5164	\$2,620.00
1436439	SJ GARDEN EXPRESS INC. ELMWOOD PARK, NEW JERSEY, US 382.305(a), 382.301(a)	Carrier	NJ-2007-0279-US0031	\$2,100.00

1113744	SMA RAZA TRANSPORT, INC. ANDOVER, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2008-0155-US0170	\$1,460.00
844256	SMOOTH MOVE INC. PISCATAWAY, NEW JERSEY, US 375.519(a), 375.209(a), 375.211(b), 375.213(a), 375.215, 375.221(a), 375.403(a), 375.501(a), 375.505(b)	Carrier	NJ-2005-0260-US0662	\$0.00
1146996	SOVEREIGN TRUCKING, INC. HACKENSACK, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0157-US0170	\$370.00
1425980	STYLE MOVING INC. CLIFTON, NEW JERSEY, US 387.301(a), 14104(b)(1)(A), 375.213(a), 375.403(a), 375.505(b)	Freight Forwarder	NJ-2008-0026-US0662	\$5,400.00
1753247	SUPERIOR SEALING SERVICES, INC. THOROFARE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0222-US0170	\$300.00
1098268	SUPREME COMPUTER & ELECTRONIC RECYCLING, INC. LAKEWOOD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0009-US0170	\$370.00
899857	SUPREME COMPUTER RECYCLING, INC. LAKEWOOD, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0150-US0170	\$2,330.00
932789	TAD METALS INC. NORTHEAST MONROE TOWNSHIP, NEW JERSEY, US 396.11(a), 391.51(b)(2), 396.3(b)	Carrier	NJ-2007-0298-US1080	\$5,970.00
1062903	TEODOR TRUCKING INC. BRIDGEWATER, NEW JERSEY, US	Carrier	NJ-2008-0124-US1080	\$187,840.00

	395.3(b)(2), 382.305(b)(1), 391.51(b)(2)			
381598	THE OIL MAN CORPORATION SEWELL, NEW JERSEY, US 382.301(a), 180.407(c)	HM Carrier	NJ-2007-0284-US0412	\$9,600.00
590921	TILE & STONE SALES, INC. NEWARK, NEW JERSEY, US 385.13(a)(2)	Carrier	NJ-2008-0091-US0170	\$8,420.00
946765	TIME X EXPRESS, INC. ELIZABETH, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0203-US0170	\$1,990.00
644980	TOBER LOGISTICS INC. BAYONNE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0094-US0031	\$3,830.00
838520	TOLGA TRUCKING SOUTH KEARNEY, NEW JERSEY, US 396.7(a), 390.19(a)(2)	Carrier	NJ-2008-0221-US0170	\$1,940.00
1581357	TRANSPORTER I LLC SOUTH KEARNY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2007-0256-US1004	\$2,600.00
697302	TRI ZONE DELIVERY SYSTEMS, LLC LAFAYETTE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0285-US0170	\$944.00
1621187	TRINITY TRANSPORT, INC. BAYVILLE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0219-US0170	\$300.00
1597127	TRIPLE ACE SEAFOOD DEPTFORD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0158-US0170	\$370.00
870651	TRU LIMOUSINE LLC LINDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0019-NJ4309	\$2,230.00
475329	TRUSS SYSTEMS INC. HOWELL, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0287-NJ5164	\$4,750.00

668959	TUMINO'S TOWING, INC. RIDGEFIELD PARK, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0286-US0170	\$370.00
957429	TURSI TRUCKING, INC. BAYONNE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0115-US0016	\$2,190.00
1196999	U S-EXPRESS MOVING SYSTEM INC. SOUTH HACKENSACK, NEW JERSEY, US 375.505(b), 375.213(a)(5), 375.403(a), 375.501(a)	Freight Forwarder	NJ-2008-0029-US0662	\$3,520.00
1500546	UNITED MOVING SYSTEMS INC. CLIFTON, NEW JERSEY, US 392.9a(a), 375.213(a)(1), 375.403(a), 375.405(b), 375.507(a), 387.301(a)	Freight Forwarder	NJ-2007-0249-US0662	\$38,800.00
1500546	UNITED MOVING SYSTEMS INC. CLIFTON, NEW JERSEY, US 375.505(b), 375.205(b), 375.207(b), 375.209(a), 375.211(a), 375.213(a), 375.215, 375.221(a), 375.405(b), 375.407(a), 375.501(a)	Freight Forwarder	NJ-2007-0064-US0662	\$21,900.00
1498658	UNLIMITED CARRIER INC. BELLEVILLE, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2008-0125-US0853	\$2,380.00
1301479	VALLEY WASTE REMOVAL, LLC JACKSON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0163-US0170	\$370.00
1369018	VIAJAG TRUCKING, LLC NORTH BRUNSWICK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0116-US0170	\$1,400.00
1537649	WEALTHCIRCLE PROPERTIES, INC. SICKLERVILLE, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0200-US0170	\$1,180.00
1481259	WHITE HAWK EXPRESS	Carrier	NJ-2007-0258-US1004	\$2,000.00

CORPORATION

NEWARK, NEW JERSEY, US

382.115(a)

757811	WILLIAM G STERLING SICKLERVILLE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0266-NJ5164	\$1,330.00
1511795	XOGISTIX CORP OAKLAND, NEW JERSEY, US 390.19(a)(1), 396.7(a)	Carrier	NJ-2008-0153-US0170	\$1,460.00
1330513	Z A M TRANSPORTATION INC. NEWARK, NEW JERSEY, US 382.301(a), 172.800(b), 177.800(c)	Carrier	NJ-2007-0248-US0031	\$8,000.00
989461	ZEAK HARRING, INC. VINELAND, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0166-US0170	\$370.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
95927	ABC RENTAL TOOL CO EUNICE, NEW MEXICO, US 383.23(a), 383.3(a), 107.608, 171.2(d), 172.800(b)	HM Carrier/Shipper	NM-2007-0067-US0667	\$22,170.00
1003927	ADALBERTO MARQUEZ CLOVIS, NEW MEXICO, US 382.305, 382.301(a)	Carrier	NM-2008-0044-US1057	\$1,990.00
758930	ALPHA SOUTHWEST INC. ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2008-0018-US1057	\$8,550.00
551995	ALVARO MOLINA CHAPARRAL, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a), 382.305	Carrier	NM-2008-0006-US0667	\$2,140.00

1323627	AMERICAN HAULER INC LOVINGTON, NEW MEXICO, US 177.800(c), 172.800(b)	HM Carrier	NM-2008-0012-US0667	\$2,190.00
1010776	ANTHONY P HERRERA RIO RANCHO, NEW MEXICO, US 390.15(b), 382.301(a)	Carrier	NM-2007-0086-US1057	\$2,000.00
436116	APACHE CONSTRUCTION CO ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-0030-US1057	\$3,190.00
1225137	ARAN CONSTRUCTION INC MESQUITE, NEW MEXICO, US 396.7(a), 382.115(a), 391.51(a)	Carrier	NM-2008-0024-US0667	\$2,200.00
1060372	ARMANDO MUNOZ ROSWELL, NEW MEXICO, US 395.8(k)(1), 382.115(a)	Carrier	NM-2007-0002-US0667	\$2,000.00
624212	BACHICHA LAWRENCE TRUCKING INC LAS VEGAS, NEW MEXICO, US 382.305(a)	Carrier	NM-2007-0040-US1057	\$2,000.00
1752468	BASIN MOVING AND STORAGE INC FARMINGTON, NEW MEXICO, US 383.37(a), 382.115(a)	Freight Forwarder	NM-2008-0052-US0667	\$2,190.00
1329315	BOBBY D GREEN JR CLAYTON, NEW MEXICO, US 395.8(k)(1), 382.305(a)	Carrier	NM-2007-0022-US1057	\$2,000.00
1247024	BRYAN HENSON EUNICE, NEW MEXICO, US 382.305	Carrier	NM-2008-0029-US0667	\$2,200.00
180037	CALDER SERVICES INC. FARMINGTON, NEW MEXICO, US 391.51(a), 391.23(e)(1)	Carrier	NM-2008-0062-US1057	\$2,000.00
1696533	CENTRAL SUPPLY	Carrier	NM-2008-0003-US0667	\$2,860.00

	MESQUITE, NEW MEXICO, US 391.45(a), 391.11(a), 382.115(a)			
102798	CONSTRUCTION SUPPLY CO. FARMINGTON, NEW MEXICO, US 382.305	Carrier	NM-2008-0028-US1057	\$2,750.00
151234	CORONADO WRECKING & SALVAGE CO INC. ALBUQUERQUE, NEW MEXICO, US 382.215	HM Carrier/Shipper	NM-2008-0072-US1057	\$3,190.00
1164756	CUATRO TRANSPORTATION INC JAL, NEW MEXICO, US 396.17(a), 382.301(a)	Carrier	NM-2008-0073-US0667	\$3,460.00
1478501	DANIEL ROSALES SUNLAND PARK, NEW MEXICO, US 382.115(a)	Carrier	NM-2007-0046-US0667	\$2,000.00
1102054	DAVID MONTOYA CONSTRUCTION INC. ALBUQUERQUE, NEW MEXICO, US 382.115(a), 177.800(c)	HM Carrier/Shipper	NM-2008-0019-US1057	\$7,010.00
1083871	DAWN COLLOM WATERFLOW, NEW MEXICO, US 391.23(a), 382.301(a), 383.37(a), 383.37(c)	Carrier	NM-2007-0048-US1057	\$27,160.00
384229	DAWN TRUCKING CORPORATION FARMINGTON, NEW MEXICO, US 382.215, 177.817(a)	HM Carrier/Shipper	NM-2007-0094-US0667	\$9,100.00
180086	DDH MRK INC. FARMINGTON, NEW MEXICO, US 391.45(a), 391.11(a), 383.3(a), 382.301(a), 383.23(a)	Carrier	NM-2008-0065-US1057	\$4,630.00
1283315	EFREN SAAVEDRA ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 382.215, 382.301(a)	Carrier	NM-2008-0016-US1057	\$2,660.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

740992	ELIAS FERNANDEZ SUNLAND PARK, NEW MEXICO, US 382.115(a), 395.8(a)	Carrier	NM-2007-0031-US0667	\$2,000.00
654870	ERNEST TIJERINA III CLOVIS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2008-0041-US1057	\$6,940.00
1590076	ESAU SALIDO SUNLAND PARK, NEW MEXICO, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	NM-2007-0079-US1057	\$2,090.00
820551	FELIPE SOTO DEMING, NEW MEXICO, US 382.305(b)(2)	Carrier	NM-2008-0045-US0667	\$4,670.00
772689	FERNANDO DE LA ROSA ANTHONY , NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9000-US0957	\$980.00
147703	FOUR FOUR INC. FARMINGTON, NEW MEXICO, US 383.23(a), 383.3(a)	Carrier	NM-2008-2007-US1057	\$2,000.00
1056813	FRANK'S OILFIELD FARMINGTON, NEW MEXICO, US 385.13(a)(2)	Carrier	NM-2007-0083-US1057	\$8,820.00
387736	G HOBBS, NEW MEXICO, US 382.201	Carrier	NM-2008-0009-US0667	\$2,750.00
1011596	GABRIEL O. ORNELAS LOS LUNAS, NEW MEXICO, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NM-2008-0026-US1057	\$2,310.00
252598	GARY DUNCAN FARMINGTON, NEW MEXICO, US 391.51(b), 391.51(a), 382.115(a)	Carrier	NM-2008-0063-US1057	\$2,000.00
354049	GERALD BACA DEMING, NEW MEXICO, US	HM Carrier	NM-2008-0036-US0667	\$12,040.00

	383.23(a), 383.3(a), 382.305(b)(2), 382.305(i)(3)			
540649	GOLDEN EQUIPMENT CO FKA INC. ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3, 382.301(a)	Carrier	NM-2007-0078-US1057	\$3,940.00
685547	HECTOR ESPARZA RIO RANCHO, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2008-0020-US1057	\$2,200.00
252624	HERRERA COACHES INC. ALBUQUERQUE, NEW MEXICO, US 396.11(a), 382.401(d)	Passenger Carrier	NM-2008-2002-US1057	\$13,630.00
252624	HERRERA COACHES INC. ALBUQUERQUE, NEW MEXICO, US 396.3(b)(4), 382.215, 382.305(b)(2)	Passenger Carrier	NM-2007-0007-US1057	\$34,220.00
816686	HOT SHOT SERVICES INC. ALBUQUERQUE, NEW MEXICO, US 395.8(a), 391.51(a)	Carrier	NM-2008-0077-US1057	\$6,750.00
1648389	J & J SUPPLY INC. LAS CRUCES, NEW MEXICO, US 383.23(a), 383.3(a), 382.115(a)	Carrier	NM-2008-2006-US1057	\$2,000.00
1110145	J & S MEDINA INC ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2008-0046-US1057	\$3,260.00
807977	JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9003-US1034	\$2,100.00
807977	JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9005-US1034	\$2,360.00
1341318	JAVIER HEREDIA JR. SUNLAND PARK, NEW MEXICO, US	Carrier	NM-2008-2005-US1057	\$2,000.00

	383.23(a), 383.3(a), 382.115(a)			
380480	JAYCO TRANSPORTATION, INC LAS CRUCES, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2008-0001-US0667	\$2,000.00
1510927	JESUS O. SERRANO SOCORRO, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-8105-US0957	\$1,500.00
1258488	JOAQUIN ESTRELLO CARLSBAD, NEW MEXICO, US 396.9(c)(2), 382.115(a)	Carrier	NM-2007-0087-US0667	\$2,190.00
1043827	JOAQUIN GONZALEZ LAS CRUCES, NEW MEXICO, US 395.8(i), 382.305(a)	Carrier	NM-2007-0057-US0667	\$2,000.00
1611370	KEERS REMEDIATION INCORPORATED ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3, 382.115(a)	Carrier	NM-2007-0089-US1057	\$4,610.00
668316	LEWIS GILBERT CLOVIS, NEW MEXICO, US 391.23(a)(2), 382.301(a), 382.305	Carrier	NM-2008-0034-US1057	\$2,690.00
881096	LQS TRANSPORT, INC DEMING, NEW MEXICO, US 395.3(b)(2)	Carrier	NM-2008-0042-US0667	\$6,310.00
1477760	M C DONEGAN LLC LAS CRUCES, NEW MEXICO, US 382.305(a)	HM Carrier/Shipper	NM-2007-0096-US0667	\$2,200.00
1175569	MAJORITY SERVICES INC HOBBS, NEW MEXICO, US 391.51(a), 383.3, 382.115(a), 383.23(a)	Carrier	NM-2008-0058-US0667	\$2,500.00
803114	MANUEL T MIRAMONTES DEXTER, NEW MEXICO, US	Carrier	NM-2007-0076-US0667	\$2,000.00

	396.17(a), 391.51(a)			
648881	MCADAMS TRUCKING ALBUQUERQUE, NEW MEXICO, US 396.3(b), 382.305(a), 391.51(a)	Carrier	NM-2007-0091-US1057	\$6,000.00
648881	MCADAMS TRUCKING ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.301(a)	Carrier	NM-2008-0008-US1057	\$10,890.00
1089776	MERCADO III, INC ANTHONY, NEW MEXICO, US 391.51(a), 382.115(a), 383.23(a)	Carrier	NM-2007-0030-US0667	\$2,200.00
937567	MESQUITE SERVICES INC CARLSBAD, NEW MEXICO, US 382.301(a)	Carrier	NM-2008-0067-US0667	\$2,000.00
779490	MIRIAM B. KOTKOWSKY SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9001-US1035	\$1,830.00
652442	MONICO RAMIREZ ANTHONY, NEW MEXICO, US 383.37(a), 382.305(b)(2)	Carrier	NM-2006-0180-US0667	\$2,080.00
652442	MONICO RAMIREZ ANTHONY, NEW MEXICO, US 396.17(a), 395.3(a)(1)	Carrier	NM-2008-0002-US0667	\$2,190.00
1299568	MOUNTAIN STATES CONSTRUCTORS INC. ALBUQUERQUE, NEW MEXICO, US 382.115(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	NM-2008-0037-US1057	\$23,730.00
161287	PALACE TRANSFER & STORAGE ALAMOGORDO, NEW MEXICO, US 382.115(a)	Freight Forwarder	NM-2007-0097-US0667	\$2,000.00
1014501	PATRICK HENRY COLLINS NARA VISA, NEW MEXICO, US	Carrier	NM-2007-0061-US1057	\$2,010.00

	391.23(a), 382.301(a)			
318053	PAUL R CORDERO ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.115(a)	Carrier	NM-2007-0098-US1057	\$2,080.00
1235400	QUANNAH INC HOBBS, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-0023-US0667	\$3,190.00
985724	RAMIREZ & SONS, INC. HOBBS, NEW MEXICO, US 383.23(a), 383.3, 382.215	Carrier	NM-2008-0074-US0667	\$4,270.00
1369565	RANDALL I THYGERSON VIRDEN, NEW MEXICO, US 382.115(a), 395.3(a)(1)	Carrier	NM-2007-0065-US0667	\$2,010.00
622758	RICHARD CRIPE TULAROSA, NEW MEXICO, US 382.115(a)	Carrier	NM-2007-0054-US0667	\$2,000.00
1236695	RODRIGUEZ TRUCKING TEXICO, NEW MEXICO, US 383.23(a), 383.3(a), 382.115(a)	Carrier	NM-2008-0033-US1057	\$2,000.00
1124687	RUBEN SOSA LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-0071-US0667	\$2,000.00
1139553	SALVADOR BAEZA BERINO, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2008-0010-US0667	\$2,200.00
1190456	TERRY L LUNA AZTEC, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2007-0095-US1057	\$2,000.00
932058	TODD POLING CLAYTON, NEW MEXICO, US 383.93, 383.3(a), 382.115(a)	HM Carrier/Shipper	NM-2008-0004-US1057	\$1,990.00
1225137	TONY CALDERON & ARNULFO LOPEZ MESQUITE, NEW MEXICO, US	Carrier	NM-2007-9009-US0957	\$2,360.00

396.7(a)

1531628	TRANSPORTES LOS HISPANOS ALBUQUERQUE, NEW MEXICO, US 392.9a(a), 387.7(a)	Passenger Carrier	NM-2007-0010-US1057	\$2,120.00
752609	W L INC HOBBS, NEW MEXICO, US 395.8(k)(1), 382.115(a)	Carrier	NM-2008-0061-US0667	\$2,800.00
518103	WACKENHUT SERVICES INC. ALBUQUERQUE, NEW MEXICO, US 392.9a(a)(1)	HM Carrier/Shipper	NM-2008-0085-US1057	\$4,480.00
613965	WESTERN WOOD PRODUCTS INC RATON, NEW MEXICO, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	WY-2007-0014-US1162	\$4,040.00
536111	WILD WEST EXPRESS INC LAS CRUCES, NEW MEXICO, US 382.215	Carrier	NM-2008-0039-US0667	\$3,640.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1295596	AL LEBLANC NORTH LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2007-0056-US0630	\$2,000.00
53972	AL PARK PETROLEUM INC ELKO, NEVADA, US 396.17(a), 177.804, 177.804, 172.704(a), 180.407(e), 180.407(g), 180.417(a)(1), 382.211, 382.215, 382.301(a), 382.603, 395.8(e)	HM Carrier/Shipper	NV-1996-0023-US0630	\$85,490.00
1188538	ALL MY SONS MOVING & STORAGE OF LAS VEGAS	Freight Forwarder	NV-2008-0007-US0420	\$2,920.00

INC
NORTH LAS VEGAS,
NEVADA, US
375.213(a)(1), 375.211(a),
375.503(a)

987019	ALSRAP KARIM PAHRUMP, NEVADA, US 396.17(a), 382.115(a), 391.51(b)(2)	Carrier	NV-2007-0043-NV9158	\$2,000.00
1367443	ARMANDO DIAZ JUAN CARLOS DIAZ LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2007-0051-US1007	\$2,000.00
457521	BENDER TRANSPORTATION COMPANY INC RENO, NEVADA, US 382.305(b)(2), 172.704(a)(5)	HM Carrier	NV-2007-0018-US0420	\$17,090.00
1545799	EAGLE IRON & METAL CORPORATION PAHRUMP, NEVADA, US 396.17(a), 382.301(a), 382.305(a), 391.51(b)(2), 395.8(k)(1), 396.3(b), 396.9(c)(2)	Carrier	NV-2007-0048-NV9107	\$4,480.00
1518036	EDGAR SABORIT LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2007-0059-US1007	\$2,160.00
1491433	EKAI TRANSPORTATION INC LAS VEGAS, NEVADA, US 382.301(a)	Carrier	NV-2008-0030-US1007	\$2,000.00
913312	EXPRESS IT INCORPORATED RENO, NEVADA, US 396.17(a), 172.800(b)	HM Carrier/Shipper	NV-2007-0030-US0420	\$3,870.00
709285	EXTREME TOURS LAS VEGAS, NEVADA, US 391.51(b)(7)	Passenger Carrier	NV-2008-0049-US0420	\$2,100.00
1050022	G AND L TRUCKING INC FERNLEY, NEVADA, US 395.8(e)	Carrier	NV-2007-0023-US0420	\$2,100.00
1359008	HYUN DAI WHOLESALE LAS VEGAS, NEVADA, US 395.8(a)	Carrier	NV-2008-0039-US1007	\$1,920.00
1397885	MARIA ELIZABETH ESTRADA	Carrier	NV-2008-0018-NV9158	\$1,990.00

	LAS VEGAS, NEVADA, US 396.17(a), 382.305, 396.9(c)(2)			
1616957	MARQUEZ BROTHERS RENO INC. SPARKS, NEVADA, US 395.8(e)	Carrier	NV-2008-0023-US0630	\$3,700.00
1011682	NAKABAYASHI ENTERPRISES INC. HENDERSON, NEVADA, US 382.301(a)	Carrier	NV-2008-0036-US1007	\$2,000.00
1105930	NATIONWIDE MOVING AND STORAGE LLC LAS VEGAS, NEVADA, US 13702	Carrier	NV-2007-0050-US0420	\$2,200.00
985294	NEW-COM INC NORTH LAS VEGAS, NEVADA, US 172.800(b)	HM Carrier/Shipper	NV-2008-0028-US0420	\$3,890.00
154017	PAN WESTERN CORPORATION NORTH LAS VEGAS, NEVADA, US 395.8(e), 107.502(b)	HM Carrier/Shipper	NV-2007-0024-US0420	\$18,760.00
495659	PRECISION CONCRETE NORTH LAS VEGAS, NEVADA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	NV-2008-0025-NV9158	\$6,040.00
1133745	QUICK MOVE CORPORATION LAS VEGAS, NEVADA, US 375.503(a), 375.213(a), 375.215	Carrier	NV-2007-0055-US0420	\$2,250.00
1255379	ROAD AND HIGHWAY BUILDERS LLC LOVELOCK, NEVADA, US 172.600(c)(1), 172.201(e)	HM Carrier/Shipper	NV-2007-0052-US0420	\$13,540.00
1172855	SOUTHWEST FOUNDATION INC. HENDERSON, NEVADA, US 382.301(a), 172.704(c)(2), 172.702(b)	HM Carrier/Shipper	NV-2008-0005-NV9158	\$3,650.00
1316212	SOUTHWEST IRON WORKS LLC LAS VEGAS, NEVADA, US 387.7(d), 172.704(a)(4), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	NV-2007-0039-NV9107	\$22,680.00

625675	SOUTHWEST PAVING & GRADING INC. LAS VEGAS, NEVADA, US 396.17(a), 382.115(a), 395.8(a), 396.3(b)	Carrier	NV-2005-0020-NV9107	\$2,090.00
1561478	SUNLINE LOGISTICS, LLC LAS VEGAS, NEVADA, US 395.3(a)(2), 382.301(a), 382.305(b)(1), 391.51(b)(2), 395.3(a)(1)	Carrier	NV-2008-0008-NV9158	\$6,350.00
1542277	T2 TRANSPORT INC. RENO, NEVADA, US 395.8(e), 382.305	Carrier	NV-2008-0024-US0630	\$3,570.00
559773	TCG INC SPARKS, NEVADA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NV-2008-0035-US0420	\$25,000.00
866406	TLC TRANSPORT RENO, NEVADA, US 395.8(e)	HM Carrier/Shipper	NV-2007-0042-US0420	\$15,470.00
1150673	VICTOR PENA LAS VEGAS, NEVADA, US 396.17(a), 396.3(b), 382.305(a), 391.51(a)	Carrier	NV-2007-0027-NV9107	\$2,620.00
352919	WESTERN STATES CONTRACTING INC N LAS VEGAS, NEVADA, US 396.17(a), 396.3(b)	HM Carrier/Shipper	NV-2008-0020-NV9107	\$7,020.00

NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
938980	3J'S TRUCKING BRONX, NEW YORK, US 382.305(b)(1)	Carrier	NY-2007-0641-US0641	\$2,000.00
948561	A & J RUBBISH REMOVAL, INC. STATEN ISLAND, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0708-US0170	\$370.00
834780	A EASTERN CONNECTION INC SYOSSET, NEW YORK, US 371.7(a)	Other	NY-2008-0377-US1208	\$1,100.00

1190816	A N MARTIN GRAIN SYS CLYDE, NEW YORK, US 395.3(a)(2), 395.3.(a)(1)	Carrier	NY-2007-0388- US0109	\$5,280.00
1057890	ABCO MAINTENANCE STATEN ISLAND, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0270- US1208	\$3,810.00
399856	ADRIAANSEN TRUCKING INC MARION, NEW YORK, US 395.8(e)	Carrier	NY-2008-0048- US0109	\$9,000.00
1446724	AJA CONCRETE INC ISLAND PARK, NEW YORK, US 382.115(a)	Carrier	NY-2008-0061- US0641	\$2,000.00
1212360	ALL ROCK CRUSHING INC CROTON ON HUDSON, NEW YORK, US 382.115(a)	HM Carrier/Shipper	NY-2008-0461- US1194	\$2,130.00
102352	AMERICAN LUMBER CO INC WALDEN, NEW YORK, US 396.11(a), 391.51(b)(1), 395.8(i)	Carrier	NY-2008-0215- US1149	\$8,340.00
979391	AMERICAN RECYCLING & MANUFACTURING CO INC ROCHESTER, NEW YORK, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	NY-2007-0496- US1149	\$6,080.00
961254	ANDEM CONSTRUCTION INC MOUNT VERNON, NEW YORK, US 383.23(a), 382.115(a)	Carrier	NY-2008-0264- US0641	\$2,420.00
836248	ANTHONY PAYNE BEMUS POINT, NEW YORK, US 395.3(a)(2)	HM Carrier	NY-2008-0155- US0786	\$2,960.00
480940	AQUIFER DRILLING & TESTING INC MINEOLA, NEW YORK, US 391.51(b)(7), 382.605, 382.305(b)(1), 382.305(b)(2), 382.503	Carrier	NY-2007-0702- US0659	\$15,350.00
728529	ASHBY FUEL OIL CORPORATION NEW ROCHELLE, NEW YORK, US 382.301(a)	HM Carrier/Shipper	NY-2008-0052- US0659	\$2,860.00

1546324	AUDUBON MACHINERY CORPORATION NORTH TONAWANDA, NEW YORK, US 383.37(a), 382.305	Carrier	NY-2007-0670-US0773	\$1,990.00
1365721	B & B SHEET METAL LONG ISLAND CITY, NEW YORK, US 171.2(e)	Shipper	NY-2008-0243-US1089	\$1,180.00
142787	BARR TRANSPORTATION CORP AUBURN, NEW YORK, US 395.8(e)	HM Carrier	NY-2007-0316-US0109	\$14,400.00
984473	BCD TIRE CHIP MFG INC HAGAMAN, NEW YORK, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NY-2008-0200-US0109	\$1,900.00
581878	BEN HUR MOVING & STORAGE INC BRONX, NEW YORK, US 375.403(a)(5), 375.403(a)(6), 375.405(b)(8), 375.405(b)(7), 396.11(a)	Carrier	NY-2007-0074-US1208	\$14,120.00
572458	BERNARD & PENNY THOMAS MANNSVILLE, NEW YORK, US 382.301(a)	Carrier	NY-2007-0587-US0109	\$2,000.00
1093115	BIG APPLE II TRANSPORTATION CORPORATION BROOKLYN, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2008-0136-US0170	\$1,180.00
923988	BISHOP TRUCKING INC CALEDONIA, NEW YORK, US 395.8(e), 382.305	HM Carrier	NY-2008-0019-US1252	\$1,900.00
682511	BURNETT TRUCKING INC CUDDEBACKVILLE, NEW YORK, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	NY-2007-0646-US1149	\$2,010.00
1533197	BURRO XPRESS, INC. BRONX, NEW YORK, US 390.19(a)(2), 49 USC 31310, 385.325(c)	Carrier	NJ-2008-0099-US0170	\$5,890.00
1166465	BVIVA MOVING INC STATEN ISLAND, NEW YORK, US 375.603, 14706(f)(2), 375.215	Freight Forwarder	NY-2006-0661-US1210	\$8,800.00

1166465	BVIVA MOVING INC STATEN ISLAND, NEW YORK, US 375.211(a)	Freight Forwarder	NY-2008-0251- US1208	\$2,000.00
805885	C & C TOURS INC NEW ROCHELLE, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2007-0534- US0641	\$2,000.00
532388	C&L AUTO TRANSPORT INC RENSSELAER, NEW YORK, US 382.305(b)(2), 382.301(a)	HM Carrier/Shipper	NY-2008-0102- US1252	\$3,270.00
554349	CAPITAL REFRIGERATED TRANSPORT INC SCHENECTADY, NEW YORK, US 395.8(e)	Carrier	NY-2007-0319- US0638	\$3,900.00
369196	CAROLINA EASTERN-VAIL INC NIVERVILLE, NEW YORK, US 395.8(i)	Carrier	NY-2008-0133- US0786	\$5,850.00
1727458	CENTRAL RADIOPHARMACEUTICAL SERVICES INC CHEEKTOWAGA, NEW YORK, US 172.202(a)(1)	Shipper	NY-2008-0246- US1194	\$10,000.00
113096	CHEMICAL DISTRIBUTORS INC. BUFFALO, NEW YORK, US 173.24(b)(1), 178.2(a)	HM Carrier/Shipper	NY-2008-0007- US1243	\$1,270.00
432335	CHIEF ENERGY CORP BROOKLYN, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0081- US0641	\$6,380.00
783634	CITIWIDE CHARTER SERVICE INC STATEN ISLAND, NEW YORK, US 395.8(e), 382.301(a)	Passenger Carrier	NY-2007-0457- US1208	\$3,960.00
1165850	CITY CARGO, INCORPORATED SOUTH OZONE PARK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2008-0134- US0170	\$370.00
265038	CLANCY MOVING SYSTEMS INC PATTERSON, NEW YORK, US 395.8(a)	Freight Forwarder	NY-2008-0004- US1243	\$5,360.00

1207743	CLASSIC ENVIRONMENTAL INC LATHAM, NEW YORK, US 395.8(e), 382.305(b)(2)	HM Carrier/Shipper	NY-2008-0365- US0786	\$6,560.00
457522	COACHES UNLIMITED, INC. PAWLING, NEW YORK, US 392.9a(a)	Passenger Carrier	NY-2007-0183- US0170	\$2,750.00
153404	COLLINS BROTHERS MOVING CORP LARCHMONT, NEW YORK, US 392.9a(a), 375.505(b), 375.503(e), 375.505(b)	Freight Forwarder	NY-2008-0420- US0659	\$27,200.00
806856	CRAMDEN COACH LLC GERMANTOWN, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2008-0210- US0641	\$1,990.00
1194538	CROSS CARRIER CORP ROCHESTER, NEW YORK, US 382.305(a)	Carrier	NY-2007-0148- US0773	\$1,980.00
1487082	CROSS COUNTRY RELOCATION INC BRONX, NEW YORK, US 392.9a(a), 14901(d)(3), 387.7(a)	Freight Forwarder	NY-2007-0394- US1208	\$27,000.00
1038134	CROSSROADS TRUCKING CORP STONY BROOK, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2008-0266- US1193	\$2,000.00
956812	D3 BUSLINE INC BROOKLYN, NEW YORK, US 395.8(a), 382.115(a)	Carrier	NY-2007-0445- US1075	\$2,000.00
831679	DANS HAULING DEMOLITION & ROLL OFF SERVICE INC RENSSELAER, NEW YORK, US 177.817(a), 382.105, 40.309(a)	HM Carrier	NY-2008-0035- US0773	\$6,960.00
1033177	DAWN IRVINE ADDISON, NEW YORK, US 382.115(a)	Carrier	NY-2007-0569- US1240	\$1,980.00
609430	DEE'S TRUCKING & WHOLESALE, INCORPORATED FREEPORT, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0663- US0170	\$2,290.00
102180	DOLORES ARKEL FLORIDA, NEW YORK, US 387.7(a), 382.305	Carrier	NY-2005-0269- US0695	\$1,990.00

1353669	DSN LOGISTICS INC. QUEENS VILLAGE, NEW YORK, US 382.305(a)	Carrier	NJ-2007-0164-US0853	\$3,740.00
1062874	DURRANT SUPPLY INC ELMIRA HEIGHTS, NEW YORK, US 395.3(a)(2)	Carrier	NY-2007-0521-US0109	\$6,840.00
678717	E&R TRANSPORT, INC. MASPETH, NEW YORK, US 390.19(a)(2), 392.9a(a)	Carrier	NY-2007-0688-US0170	\$1,180.00
1648239	EAGLE ONE ROOFING CONTRACTORS INC ASTORIA, NEW YORK, US 382.305	Carrier	NY-2008-0460-US1309	\$2,200.00
1153957	EMPIRE BULK CARRIERS INC RIVERHEAD, NEW YORK, US 382.215	Carrier	NY-2008-0053-US0659	\$3,190.00
73903	ENTERPRISE VAN LINES INC CONGERS, NEW YORK, US 375.519(a), 375.519(a)(6), 375.401(f)	Freight Forwarder	NY-2008-0422-US0659	\$2,200.00
475052	FARLEY WINDOWS U S A, INC. MASSENA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0647-US0170	\$370.00
872667	FIRST AMERICAN MOVING AND DELIVERY SERVICES INC ROCKVILLE CENTER, NEW YORK, US 375.505(b), 375.505(b), 375.505(b), 375.505(b)	Freight Forwarder	NY-2008-0423-US0659	\$2,200.00
844842	FLEET TRUCKING INC WANTAGH, NEW YORK, US 382.301(a)	Carrier	NY-2008-0259-US0641	\$6,270.00
1155803	FLORIDA NORTH INC ESPERANCE, NEW YORK, US 382.115(a)	Carrier	NY-2008-0043-US1240	\$2,130.00
746097	FLYTHE ENTERPRISES, INC. HUNTINGTON, NEW YORK, US 395.8(i), 382.305(a), 390.19(a)(2)	Passenger Carrier	NY-2007-0538-US0222	\$2,000.00
1647296	FORT MEAT INC BROOKLYN, NEW YORK, US	Carrier	NY-2008-0272-US1193	\$2,180.00

383.37(a)

1408477	FOUR PETE'S SAKE TRUCKING INC HOWARD BEACH, NEW YORK, US 382.115(a)	Carrier	NY-2007-0012-US0641	\$1,980.00
513692	GEORGE I ELLIS FILLMORE, NEW YORK, US 396.11(a)	Carrier	NY-2006-0581-US1252	\$8,400.00
513692	GEORGE I ELLIS FILLMORE, NEW YORK, US 395.3(a)(2)	Carrier	NY-2007-0044-US1240	\$12,760.00
885671	GOLDCREST LUXURY TRANSPORTATION, INC. PLAINVIEW, NEW YORK, US 382.305(a), 382.301(a)	Passenger Carrier	NY-2007-0541-US0222	\$1,600.00
655791	GOLDEN MEMORIES TRANSPORTATION INC ROCHESTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NY-2007-0461-US1243	\$5,760.00
19631	H L FUEL COMPANY INC. WEST LEBANON, NEW YORK, US 396.3(a)(1)	HM Carrier/Shipper	NY-2008-0028-US0786	\$1,620.00
1725366	H L PROPANE CO INC WEST LEBANON, NEW YORK, US 172.704(a)(5)	HM Carrier/Shipper	NY-2008-0237-US0786	\$6,860.00
1291558	HARVEST FOOD CO LTD MASPETH, NEW YORK, US 382.115(a)	Carrier	NY-2008-0317-US1193	\$2,750.00
756229	HIGH TREAD INTERNATIONAL LTD LOCKPORT, NEW YORK, US 395.8(e)	Carrier	NY-2007-0018-US0786	\$13,680.00
1578876	HWANG JIN A WHITESTONE, NEW YORK, US 383.23(a), 382.115(a)	Carrier	NY-2007-0644-US0641	\$1,990.00
879334	I & G TRANSPORTATION AUTO REPAIR CORP BRONX, NEW YORK, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	NY-2007-0522-US0659	\$4,230.00
985862	INFINITY MOVING & STORAGE INC BRONX, NEW YORK, US	Freight Forwarder	NY-2007-0588-US1208	\$10,400.00

375.215

1083101	INTERMODAL TRANSPORTATION & DISTRIBUTION SERVICES INC WARNERS, NEW YORK, US 395.3(a)(2), 172.800(b)	HM Carrier	NY-2006-0612- US0109	\$15,560.00
1128596	ISLAND CHARTER, INCORPORATED STATEN ISLAND, NEW YORK, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	NY-2008-0135- US0170	\$2,128.00
924485	J D TRUCKING INC RONKONKOMA, NEW YORK, US 395.8(e)	Carrier	NY-2007-0651- US1075	\$2,460.00
1094111	JACK J IPPOLITO FREDONIA, NEW YORK, US 395.8(e), 391.11(a), 391.45, 382.301(a), 390.35, 391.45(b)(1)	Carrier	NY-2007-0324- US0773	\$2,680.00
1086750	JANYEAR TRADING CORP BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2008-0128- US1193	\$2,750.00
605533	JIM BUCCI OF RUSH, LTD RUSH, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0664- US0170	\$1,180.00
1057678	JO-RYE TRANSPORT INC WHITEHALL, NEW YORK, US 395.3(a)(2)	Carrier	NY-2008-0089- US0786	\$3,500.00
1057678	JO-RYE TRANSPORT INC. WHITEHALL, NEW YORK, US 396.11(a), 382.305(b)(2), 391.51(b)(2), 395.8(i)	Carrier	NY-2007-0199- US0786	\$2,300.00
1234015	JPJ TRUCKING INC BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2007-0614- US1075	\$2,000.00
803442	JULY 4 EVER CO WALDEN, NEW YORK, US 385.403	HM Carrier/Shipper	NY-2007-0415- US1194	\$2,000.00
1710934	K VENTURES PENN YAN, NEW YORK, US 392.9a(a)	Passenger Carrier	NY-2008-0393- US0773	\$2,200.00
1660900	KURT M LOBMEYER PINE BUSH, NEW YORK, US 177.817(a)	HM Carrier/Shipper	NY-2008-0190- US1194	\$1,700.00
560560	L T TRANSPORTATION INC	Passenger	NY-2007-0163-	\$2,000.00

	MOUNT VERNON, NEW YORK, US 382.115(a)	Carrier	US0641	
693986	LAKE SERVICE STATION, INC. HOPEWELL JUNCTION, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0686-US0170	\$370.00
106299	LONG ISLAND LIMOUSINE SERVICE CORP HAUPPAUGE, NEW YORK, US 382.305(a), 382.301(a)	Carrier	NY-2007-0632-US1075	\$1,600.00
15082	LYNN H SCOTT INCORPORATED BLOSSVALE, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0247-US0109	\$5,280.00
751454	M & S FREIGHT INC MOOERS, NEW YORK, US 395.8(e)	Carrier	NY-2007-0321-US0786	\$11,200.00
992949	MAVERICK AVIATION CONSULTANTS, INC. WOODBURY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0706-US0170	\$370.00
443191	MAZZARELLA PIZZA INC SCOTIA, NEW YORK, US 395.8(i), 383.37(a), 391.51(b)(2)	HM Carrier	NY-2003-0043-US0695	\$4,750.00
443191	MAZZARELLA PIZZA, INC. SCOTIA, NEW YORK, US 390.19(a)(2), 386.83(a)(1)	HM Carrier	NY-2005-0085-US0170	\$6,090.00
1252868	MGK ENTERPRISES LLC FORT ANN, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0350-US0816	\$2,480.00
353983	MIDDLE ATLANTIC WAREHOUSE DISTRIBUTOR INC. AMHERST, NEW YORK, US 382.115(a)	HM Carrier/Shipper	MA-2008-0011-US0411	\$1,980.00
604416	MOVES LLC NEW YORK CITY, NEW YORK, US 375.507(a), 13702, 375.211(a), 375.503(a)	Freight Forwarder	NY-2008-0409-US0773	\$6,600.00
1077425	MSR LOGISTICS, INC. RICHMOND HILL, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2008-0137-US0170	\$1,000.00

1409867	MT TRANSPORTATION AND LOGISTICS SERVICES INC DEER PARK, NEW YORK, US 395.8(k)(1), 395.8(e)	Carrier	NC-2007-0082-US0301	\$34,830.00
1762060	NATHS SERVICE CORP LYNBROOK, NEW YORK, US 387.7(a), 382.115(a)	Carrier	NY-2008-0273-US1193	\$1,990.00
1257957	NDD SYSTEMS LLC HILLBURN, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2008-0051-US0659	\$2,240.00
1411951	NEILL BATTERY INC CORNING, NEW YORK, US 391.51(b)(2)	HM Carrier	NY-2008-0010-US1149	\$1,460.00
1323549	NEW HANG CHENG TRADING INC BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 391.45, 390.35, 391.45(a)	Carrier	NY-2008-0385-US1309	\$2,070.00
1457397	NEW WING GUY TRADING INC BROOKLYN, NEW YORK, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2007-0639-US0641	\$1,990.00
253532	NEW YORK CAROLINA EXPRESS, INC. CONKLIN, NEW YORK, US 177.801, 172.400(a), 177.817(a)	HM Carrier	PA-2007-0180-US0043	\$4,200.00
1225981	NICO ASPHALT PAVING INC BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2007-0704-US0641	\$2,750.00
580698	NORTH AMERICAN INDUSTRIAL SERVICES INC BALLSTON SPA, NEW YORK, US 382.215	Carrier	NY-2008-0132-US1194	\$4,730.00
1266843	NORTH ATLANTIC LEASING INC STATEN ISLAND, NEW YORK, US 383.37(a)	Carrier	NY-2007-0340-US1193	\$1,810.00
1266843	NORTH ATLANTIC LEASING INC STATEN ISLAND, NEW YORK, US 396.11(a), 172.800(b), 177.800(c), 382.301(a), 382.305(a)	Carrier	NY-2007-0130-US1193	\$2,910.00
1329881	ON 88 EXPRESS, INC.	Carrier	NY-2006-0530-	\$2,100.00

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

US0170

1131636	OYSTER BAY SAND AND GRAVEL INC HICKSVILLE, NEW YORK, US 382.305(b)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	NY-2007-0613- US0641	\$5,660.00
1092156	P SALA & SONS CONSTRUCTION INC CAIRO, NEW YORK, US 382.301(a)	Carrier	NY-2007-0603- US1149	\$4,440.00
298630	PAUL MARSHALL PRODUCE INC BATAVIA, NEW YORK, US 396.11(a), 382.213(b), 395.8(e)	Carrier	NY-2008-0442- US1252	\$29,640.00
931091	PRECISION MOVERS INC BRONX, NEW YORK, US 382.301(a)	Freight Forwarder	NY-2008-0062- US1208	\$1,600.00
572094	PRODUCTIVE TRANSPORTATION CARRIER CORP TONAWANDA, NEW YORK, US 395.8(e), 382.305(b)(2)	Freight Forwarder	NY-2007-0151- US0773	\$12,600.00
1068900	PROLINE CATV INC WALLKILL, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0175- US0659	\$2,860.00
1579190	RA&T TRUCKING INC BROOKLYN, NEW YORK, US 382.305	Carrier	NY-2008-0282- US1193	\$2,000.00
672523	REGIONAL INTEGRATED LOGISTICS INC BUFFALO, NEW YORK, US 391.51(b)(2), 382.303(a)	HM Carrier	NY-2007-0328- US1149	\$3,232.00
202627	ROBERT B. LEPERE SOMERS, NEW YORK, US 395.8(a), 49 USC 31310, 386.83(a)(1)	Carrier	PA-2008-0040-US0321	\$9,550.00
1230294	ROYAL MOVING AND STORAGE BROOKLYN, NEW YORK, US 375.403(a)(6), 375.403(a)(5)	Freight Forwarder	NY-2008-0408- US0773	\$2,500.00
1349598	ROYAL TRANSPORTING OF NEW YORK INC LOCKPORT, NEW YORK, US 395.3(a)(2)	Carrier	NY-2008-0346- US1243	\$2,000.00

1349598	ROYAL TRANSPORTING OF NEW YORK INC LOCKPORT, NEW YORK, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	NY-2008-0286- US1243	\$2,000.00
1069252	S & S LIMOUSINES INC LEROY, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2008-0360- US1149	\$3,460.00
1462949	SABIN INTERNATIONAL LOGISTICS CORPORATION SCOTTSVILLE, NEW YORK, US 395.8(e), 395.3(b)(2)	HM Carrier	NY-2007-0674- US0773	\$2,000.00
1179106	SAWYER WELDING COMPANY INC TONAWANDA, NEW YORK, US 180.413(a)(1)(i)	Carrier	NY-2007-0405- US0537	\$2,000.00
602651	SEAWAY TIMBER HARVESTING INC MASSENA, NEW YORK, US 391.45(a), 391.11(a)	Carrier	NY-2008-0170- US0109	\$3,100.00
1611225	SHLEPPERS HOLDINGS LLC BRONX, NEW YORK, US 375.505(b), 14104(b)(c)(iii), 375.221(a)	Freight Forwarder	NY-2008-0335- US1208	\$4,400.00
1021003	STEBICH RIDDER INT'L, INC. NEW YORK, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0705- US0170	\$1,180.00
332003	STEWART'S SHOPS CORP SARATOGA SPRINGS, NEW YORK, US 390.19(a)(2), 172.704(a)(4), 172.704(a)(5), 177.800(c)	HM Carrier/Shipper	NY-2008-0324- US1194	\$9,030.00
1531175	STRAIGHT DELIVERY MOVING AND STORAGE INC JAMAICA, NEW YORK, US 375.405(b)(8), 375.405(b)(7)	Freight Forwarder	NY-2007-0395- US1208	\$1,980.00
1332188	STX CORPORATION SYRACUSE, NEW YORK, US 382.301(a)	Carrier	NY-2008-0086- US0109	\$1,910.00
742220	T L C BUS CORP OSSINING, NEW YORK, US 382.305(a)	Carrier	NY-2007-0433- US0641	\$1,980.00
1347224	TANKMASTERS INC CHESTER, NEW YORK, US	Carrier	NY-2008-0013- US1149	\$2,200.00

	382.115(a)			
739428	THE PADDED WAGON INC BRONX, NEW YORK, US 13702	Carrier	NY-2008-0417- US0641	\$2,200.00
548624	TIFFANY MOTOR COACH LTD ROCHESTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2007-0462- US1243	\$1,590.00
1138092	TOMMY'S FLEET TRUCKING INC. ELLENVILLE, NEW YORK, US 382.305(b)(1)	Carrier	NY-2007-0554- US0641	\$1,690.00
1259792	TORRETTA TRUCKING INC STATEN ISLAND, NEW YORK, US 382.305	Carrier	NY-2007-0526- US1193	\$1,700.00
421856	TOWNSEND OIL CORPORATION LEROY, NEW YORK, US 180.407(h), 180.409(a)(2), 180.407(a)(3)	Carrier	NY-2007-0600- US0537	\$19,990.00
525885	TRAVEL-RITE TOURS, LTD BROOKLYN, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a)	Passenger Carrier	NY-2007-0655- US0170	\$2,270.00
1171479	TRUCKWAY INC ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2007-0577- US0773	\$2,880.00
957642	TSI AUTO TRANSPORT, LLC NEW YORK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0707- US0170	\$370.00
1553096	UNIVERSAL BUS TRAVEL INC SYRACUSE, NEW YORK, US 391.51(b)(2), 382.115(a)	Passenger Carrier	GA-2008-0061- US1237	\$2,200.00
977998	US CONCEPTS LLC NEW YORK CITY, NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 396.3(b)	Carrier	NY-2007-0437- US1193	\$4,830.00
24880	VERITY VAN LINES INC SEAFORD, NEW YORK, US 375.405(b)(8), 375.405(b)(7)	Freight Forwarder	NY-2007-0635- US1208	\$1,760.00
1172926	VINO TRUCKING CORP MARLBORO, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0174- US0659	\$2,000.00
1427959	VITALY GERASIMOVICH	Carrier	NY-2008-0046-	\$2,240.00

SYRACUSE, NEW YORK, US
382.301(a)

US0109

922979	VON ROLL USA, INC SCHENECTADY, NEW YORK, US 172.400(a)	HM Carrier/Shipper	NY-2008-0440- US1240	\$2,840.00
1440495	WESTCHESTER MATERIALS INC MOUNT VERNON, NEW YORK, US 382.301(a)	Carrier	NY-2008-0277- US0659	\$2,000.00
26327	WHITE STAR TRUCKING LINES INC TONAWANDA, NEW YORK, US 395.8(e)	Carrier	NY-2007-0561- US1243	\$3,800.00
929044	WORLD CLASS TRANSPORTATION, INC. DEER PARK, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0698- US0170	\$2,290.00
682975	WRAP N PACK INC FARMINGDALE, NEW YORK, US 382.301(a)	Carrier	NY-2008-0396- US0659	\$2,860.00
501415	YANG SHING TRADING INC MASPETH, NEW YORK, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2007-0638- US1075	\$11,656.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1587286	3RD & 1ST INITIATIVES INC. COLUMBUS, OHIO, US 385.13(a)(2)	Carrier	OH-2007-0186-US0702	\$10,150.00
1430930	A BEE LIMOUSINE LLC MASON, OHIO, US 382.305(a)	Carrier	OH-2007-0090-US0875	\$3,740.00
1527689	AL FATEH INTERCONTINENTAL INC COLUMBUS, OHIO, US 382.301(a), 382.305(a)	Carrier	OH-2007-0049-US0875	\$2,000.00

1532058	ALLISON WHITAKER WEST PORTSMOUTH, OHIO, US 382.305(a), 382.301(a)	Carrier	OH-2007-0224-US0696	\$1,990.00
520769	AMBASSADOR CHARTER SERVICE GROVE CITY, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2007-0081-US0506	\$2,730.00
360126	AMERICA'S BODY CO, INC. COLUMBUS, OHIO, US 395.8(a), 391.11(a), 391.45(a)	Carrier	MO-2007-0212-US0775	\$9,820.00
1162144	ANRO LOGISTICS INC WESTERVILLE, OHIO, US 382.305(a)	Carrier	OH-2007-0182-US0702	\$2,440.00
1712930	APPALACHIAN GEOPHYSICAL SERVICES LLC KILLBUCK, OHIO, US 385.403, 172.800(b)	HM Carrier/Shipper	OH-2008-0075-US0702	\$14,130.00
1566442	APPALACHIAN WELL SURVEY, INC. CAMBRIDGE, OHIO, US 382.305, 173.62(a), 172.800(b), 177.801, 177.817(a)	HM Carrier/Shipper	OH-2008-0068-US0870	\$7,900.00
193073	ARCTIC EXPRESS, INC. HILLIARD, OHIO, US 396.9(c)(2), 172.800(b)	Carrier	OH-2007-0044-US0870	\$8,770.00
320398	ATLAS INDUSTRIAL ELECTRICAL INC COLUMBUS, OHIO, US 391.45(a), 391.11(a)	Carrier	OH-2008-0157-US0506	\$2,000.00
1261114	AVANTI TRUCKING CO MENTOR, OHIO, US 395.8(e)	Carrier	OH-2008-0101-US0324	\$3,800.00
688842	B & R SERVICES INC SPRINGFIELD, OHIO, US 395.8(e)	Carrier	OH-2007-0041-US0652	\$6,160.00
145783	BAJA BOATS INC BUCYRUS, OHIO, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	OH-2007-0205-US0702	\$6,020.00
947107	BLACK LAKE VENTURES INC RICHFIELD, OHIO, US 382.503, 382.605	Carrier	OH-2007-0129-US0324	\$2,000.00

481101	BOB'S QUALITY HOMES INC BELPRE, OHIO, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	OH-2008-0118-US0696	\$2,000.00
908021	BOSCOE XPRESS INC COLUMBUS, OHIO, US 395.8(k)(1)	Carrier	OH-2006-0228-US0702	\$4,260.00
209327	BUCKEYE DONKEY BALL LLC ORIENT, OHIO, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	OH-2008-0158-US0506	\$2,000.00
1176739	BUCKEYE TANK & TRAILER INC MILBURY, OHIO, US 180.413(a)(1), 180.407(g)	Cargo Tank Facility	OH-2007-0133-US0482	\$21,530.00
863408	CHECKERED EXPRESS INC GIRARD, OHIO, US 395.8(e)	Carrier	OH-2008-0089-US0324	\$6,160.00
1396592	COASTAL-TRANS, INC COLUMBUS, OHIO, US 382.305(a)	Carrier	OH-2008-0011-US1211	\$3,190.00
358732	COLUMBUS CELLOPOLY, INC. COLUMBUS, OHIO, US 172.800(b), 172.704(a)(4)	Shipper	OH-2007-0159-US0870	\$12,830.00
1403001	CONTACT TRANSPORTATION INC WORTHINGTON, OHIO, US 375.215, 375.211(a)	Freight Forwarder	OH-2008-0147-US0506	\$4,300.00
273301	DAYTON FREIGHT LINES, INC. DAYTON, OHIO, US 177.817(a)	Carrier	MO-2007-0026-US0591	\$3,000.00
457640	DEBORAH K POOLER POMEROY, OHIO, US 395.8(a), 382.305(a)	Carrier	OH-2007-0185-US0696	\$2,020.00
120699	DISTTECH INC NORTH CANTON, OHIO, US 395.8(e)	HM Carrier	OH-2008-0135-US0324	\$25,840.00
391807	DON K GRUESER RACINE, OHIO, US 396.17(a), 382.115(a)	Carrier	OH-2007-0183-US0696	\$3,270.00
846510	DREW AG TRANSPORT	Carrier	OH-2007-0076-US0870	\$10,680.00

INC.

GREENVILLE, OHIO, US
382.503, 382.605, 382.303(a),
382.303(b), 382.305(b)(2)

380587	E&J TRAILER SALES AND SERVICE INC CINCINNATI, OHIO, US 396.3(b)(3), 391.45(b)(1)	Carrier	OH-2008-0015-US0696	\$7,540.00
1011621	EASTERN STATES FREIGHT SYSTEMS INC CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2007-0223-US0324	\$26,000.00
1143791	EDTEC LOGISTICS & WAREHOUSING LLC VAN WERT, OHIO, US 395.8(e), 382.303(a), 382.303(b), 382.305(i)(3)	Carrier	OH-2007-0189-US0702	\$20,540.00
1253703	ELSONE TRUCKING LLC XENIA, OHIO, US 395.3(a)(2)	Carrier	OH-2008-0133-US0702	\$3,420.00
435216	ENVIROSERVE JV LIMITED PARTNERSHIP CLEVELAND, OHIO, US 395.8(e)	HM Carrier	OH-2008-0064-US0324	\$8,360.00
526714	EVANS TRANSPORT INC CINCINNATI, OHIO, US 395.8(a)	Carrier	OH-2008-0043-US0696	\$6,120.00
1657751	F & M LIMOUSINE LLC FAIRFIELD, OHIO, US 382.115(a)	Passenger Carrier	OH-2007-0199-US0875	\$2,000.00
1657751	F & M LIMOUSINE LLC FAIRFIELD, OHIO, US 391.45(a), 391.11(a), 382.301(a), 383.23(a), 387.31(a)	Passenger Carrier	OH-2008-0117-US0875	\$2,150.00
932491	FASTWAY TRUCKING CORP. PICKERINGTON, OHIO, US 395.8(e)	Carrier	NJ-2008-0092-US0031	\$5,250.00
1015557	FIRST CLASS LOGISTICS INC CHILLICOTHE, OHIO, US 395.8(e)	Carrier	OH-2007-0222-US0506	\$5,360.00
35101	FIVE STAR TRUCKING INC WILLOUGHBY, OHIO, US 395.8(k)(1), 395.8(e)	HM Carrier	OH-2008-0013-US0324	\$11,520.00

233617	FLEXIBLE FOAM PRODUCTS INC SPENCERVILLE, OHIO, US 396.11(c)(1)	Carrier	IN-2007-0128-US0782	\$8,820.00
1233055	G & H FEEDSTUFFS LLC CENTERBURG, OHIO, US 396.11(c)	Carrier	OH-2008-0167-US0875	\$15,960.00
1233055	G & H FEEDSTUFFS LLC CENTERBURG, OHIO, US 396.17(a), 382.301(a), 395.8(a), 396.11(a)	Carrier	OH-2007-0153-US0875	\$12,270.00
510203	GARR TRUCKING INC GAMBIER, OHIO, US 395.8(e), 390.35, 395.3(b)(2)	Carrier	OH-2008-0014-US0702	\$2,100.00
1201482	GARY HAAS SARDINIA, OHIO, US 395.3(a)(2), 391.51(a), 395.3(a)(1)	Carrier	OH-2008-0024-US0696	\$1,990.00
1158619	GLOBAL FREIGHT MANAGEMENT INC EATON TOWNSHIP, OHIO, US 395.8(e)	Carrier	OH-2007-0164-US0324	\$15,300.00
580278	GOKOH CORP TROY, OHIO, US 177.800(c), 382.115(a), 172.800(b)	HM Carrier/Shipper	OH-2008-0094-US0702	\$15,020.00
1191174	H & S FREIGHT TRANSPORT INC. OSTRANDER, OHIO, US 391.23(a)(2)	Carrier	OH-2006-0186-US0870	\$2,700.00
892937	HAMILTON & HAMILTON INC CINCINNATI, OHIO, US 392.9a(a), 387.31(a)	Carrier	OH-2007-0175-US0875	\$2,030.00
474478	HILLSIDE MAINTENANCE SUPPLY COMPANY INC CINCINNATI, OHIO, US 177.817(a)	HM Carrier/Shipper	OH-2007-0022-US0875	\$10,000.00
647602	J L WHITE MOVING & STORAGE INC YOUNGSTOWN, OHIO, US 392.9a(a)(1), 14901(d)(3), 387.7(a), 391.51(a)	Freight Forwarder	OH-2007-0088-US1211	\$3,680.00
379987	JAMES H ALVIS TRUCKING INC HARRISON, OHIO, US	Carrier	OH-2007-0225-US0875	\$2,000.00

	382.301(a)			
369954	JERRY W RADCLIFF BELPRE, OHIO, US 382.115(a)	Carrier	OH-2007-0192-US0696	\$1,980.00
1737555	JET WIRELINE SERVICES, INC. KIMBOLTON, OHIO, US 173.30, 177.848(d), 172.200(a), 172.800(b)	HM Carrier/Shipper	OH-2008-0080-US0870	\$2,100.00
1205894	JOSEPH EBERLY APPLE CREEK, OHIO, US 385.337(b)	Carrier	OH-2008-0192-US0702	\$2,000.00
981994	KEPICH TRANSPORTATION INC HIRAM, OHIO, US 382.305	HM Carrier	OH-2007-0198-US0324	\$3,190.00
52019	LA PINE TRUCK SALES & EQUIPMENT CO CLEVELAND, OHIO, US 385.13(a)(2)	Carrier	OH-2006-0232-US0324	\$45,100.00
517325	LAZER EXPRESS INC MIDDLETOWN, OHIO, US 382.305(b)(2)	Carrier	OH-2007-0094-US0875	\$2,440.00
996179	LOG TRANSPORTATION INC BEREA, OHIO, US 395.8(e)	Carrier	OH-2007-0026-US0324	\$7,700.00
93044	MATTINGLY FOODS, INC. ZANESVILLE, OHIO, US 172.704(c)(2)	Shipper	OH-2008-0009-US0506	\$2,840.00
302979	MCGOVNEY READY MIX INC PORTSMOUTH, OHIO, US 382.301(a)	Carrier	OH-2008-0056-US0696	\$9,040.00
368626	MICHAELS PRE-CAST CONCRETE PRODUCTS INC LOVELAND, OHIO, US 391.51(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	OH-2008-0185-US0875	\$1,990.00
1287002	NORTHEAST LAUNDRY CLEVELAND, OHIO, US 385.325(c)	Carrier	OH-2007-0123-US0324	\$8,690.00
367268	OKI SYSTEMS LIMITED CINCINNATI, OHIO, US 173.25(a)(2)	HM Carrier/Shipper	OH-2007-0190-US0870	\$6,060.00

909408	ORMET PRIMARY ALUMINUM CORPORATION HANNIBAL, OHIO, US 172.704(c)(2), 172.704(a)(4), 172.704(a)(5)	Shipper	OH-2007-0152-US0696	\$8,500.00
765056	PDQ TL EXPRESS INC. GROVE CITY, OHIO, US 395.8(e)	Carrier	OH-2007-0001-US0870	\$26,250.00
1756384	PERFORMANCE SITE ENVIRONMENTAL LLC COLUMBUS, OHIO, US 172.704(a)(1)	Shipper	OH-2008-0123-US0702	\$2,840.00
401066	PETTY TRUCKING LLC GALION, OHIO, US 40.309(a), 382.105	Carrier	OH-2008-0001-US0702	\$4,070.00
1594008	PRECISION GEOPHYSICAL INC MILLERSBURG, OHIO, US 387.7(a), 172.800(b), 177.800(c), 382.115(a), 385.403	HM Carrier/Shipper	OH-2007-0085-US0702	\$14,940.00
400400	PULLINS EXCAVATING INC POMEROY, OHIO, US 382.503, 382.605, 382.301(a)	Carrier	OH-2007-0210-US0696	\$2,570.00
1258369	RODGER S THOMAS SR DAYTON, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2007-0195-US0875	\$2,000.00
188304	ROEDER CARTAGE COMPANY INCORPORATED LIMA, OHIO, US 172.800(b)	HM Carrier	OH-2008-0156-US0870	\$6,060.00
1058094	RONNIE B HAMBRICK CLEVELAND, OHIO, US 395.8(e), 382.503	Carrier	OH-2008-0040-US0324	\$2,000.00
1021591	RTX LLC GROVEPORT, OHIO, US 395.8(k)(1), 382.305(b)(1)	Carrier	OH-2007-0166-US0506	\$6,840.00
1428105	S BAKER TRUCKING LLC MCARTHUR, OHIO, US 396.3(b)(3)	Carrier	OH-2007-0212-US0696	\$2,010.00
568999	SALOPEK GOLF CAR & EQUIPMENT CO. INC. TIPP CITY, OHIO, US 391.45(b)(1), 391.11(a),	Carrier	OH-2007-0221-US0870	\$8,730.00

	382.305(a)			
504174	SPECIALIZED INC TWINSBURG, OHIO, US 395.8(e)	Carrier	OH-2008-0160-US0324	\$4,560.00
1235831	STATE HIGHWAY SUPPLY INC DUBLIN, OHIO, US 172.704(a)	Shipper	OH-2008-0092-US0702	\$2,840.00
832010	STEVEN R STEPP HAMILTON, OHIO, US 392.9a(a), 387.7(a)	Carrier	OH-2007-0009-US0875	\$2,090.00
675382	T & T ENTERPRISES OF OHIO INC CINCINNATI, OHIO, US 395.3(a)(2), 390.35	Carrier	OH-2007-0136-US0696	\$29,400.00
1127046	TAYLOR CHEVROLET INC LANCASTER, OHIO, US 387.31(a), 382.115(a)	Carrier	OH-2008-0050-US0506	\$2,480.00
496196	THE CINCINNATI VULCAN COMPANY CINCINNATI, OHIO, US 172.704(a)(5)	Shipper	OH-2008-0107-US0875	\$2,840.00
1614226	THE MURPHY COMPANY COLUMBUS, OHIO, US 173.25(a)(2)	Shipper	OH-2007-0102-US0870	\$3,350.00
1561872	TIMCO, INC. BYESVILLE, OHIO, US 387.7(a), 173.62(a), 177.801, 177.835(g)	HM Carrier/Shipper	OH-2008-0085-US0870	\$7,980.00
1140915	TIME RELIABLE BROKERAGE ENTERPRISE INC LANCASTER, OHIO, US 382.215	Carrier	OH-2007-0113-US0506	\$2,080.00
619079	TRANS TECH LOGISTICS INC PERRYSBURG, OHIO, US 395.8(k), 390.35(b), 395.8(e)	Carrier	OH-2008-0051-US0324	\$8,570.00
1179477	TREMCAR USA, INC. STRASBURG, OHIO, US 172.704(a)	Cargo Tank Facility	OH-2008-0028-US0870	\$7,520.00
1434462	WARSAMA SANCAD CARRIER SERVICES INC COLUMBUS, OHIO, US 395.3(b)(2), 382.301(a),	Carrier	OH-2007-0209-US0702	\$6,220.00

	382.303(a), 382.303(b), 390.15(b)(2), 390.35			
214777	YOWELL TRANSPORTATION SERVICES INC DAYTON, OHIO, US 395.8(k)(1), 395.8(e)	Carrier	OH-2001-0125-US0696	\$7,270.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
936089	A & B TRANSIT INC OKLAHOMA CITY, OKLAHOMA, US 387.7(a)	Carrier	OK-2007-0065-OK0752	\$2,000.00
952290	A & D SUPPLY CO INC OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 382.215	Carrier	OK-2008-0043-OK0805	\$6,640.00
1103929	ALBERTO FRANCO OKLAHOMA CITY, OKLAHOMA, US 395.8(e)	Passenger Carrier	OK-2007-0014-OK0805	\$2,160.00
126314	ALONZO L KILLIAN MUSTANG, OKLAHOMA, US 382.115(a)	Carrier	OK-2007-0096-US0620	\$2,000.00
1256273	APACHE TRANSPORTATION LLC SAVANNA, OKLAHOMA, US 383.23(a), 382.305	Carrier	OK-2008-0099-OK0805	\$5,490.00
1210306	BRAND X TRUCKING INC CHICKASHA, OKLAHOMA, US 395.3(b)(2), 391.11(a), 391.45(b)(1)	Carrier	OK-2008-0037-OK0805	\$3,590.00
1648060	BRUCE BURDICK WEATHERFORD, OKLAHOMA, US 395.8(a), 383.23(a)	Carrier	OK-2008-0036-US0357	\$2,000.00
1775216	CARLISLE	Shipper	OK-2008-0076-US0357	\$10,000.00

**FOODSERVICE
PRODUCTS INC**
OKLAHOMA CITY,
OKLAHOMA, US
172.200(a)

542662	CESI CHEMICAL INC MARLOW, OKLAHOMA, US 173.24(b)(1)	Shipper	OK-2008-0075-US0357	\$10,000.00
798752	COMMERCIAL LUBRICATORS INC OKLAHOMA CITY, OKLAHOMA, US 172.800(b)	HM Carrier/Shipper	OK-2007-0100-US0714	\$9,900.00
1046787	D PAYNE TRUCKING LLC KONAWA, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2007-0062-OK0805	\$1,910.00
1277719	DAVID BUTCHER TRUCKING LLC COLLINSVILLE, OKLAHOMA, US 382.305(a)	Carrier	OK-2007-0066-OK0707	\$3,190.00
393414	DOUGLAS PAXTON WEATHERFORD, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0046-US0620	\$5,510.00
1562472	EXPLORATION SERVICES CORP OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.301(a), 383.23(a)	HM Carrier	OK-2008-0022-OK0805	\$10,390.00
1206815	FLEET SERVICE OF TULSA INC TULSA, OKLAHOMA, US 180.407(g), 172.704(a)	Cargo Tank Facility	OK-2008-0044-US0714	\$12,830.00
1528188	GLASCO TRUCKING LLC WAURIKA, OKLAHOMA, US 396.17(a), 395.8(e)	Carrier	OK-2008-0052-OK0805	\$2,000.00
1257866	GREAT COUNTRY TRUCKING INC NORMAN, OKLAHOMA, US 395.8(k)(1), 382.301(a)	Carrier	OK-2007-0084-US1292	\$4,100.00

709762	H T C EXPRESS INC ROFF, OKLAHOMA, US 396.17(a), 382.305(b)(1), 395.3(a)(1)	Carrier	OK-2008-0092-US0620	\$11,430.00
1460491	HEARTLAND CHARTERS AND TOURS CO., INC. OKLAHOMA CITY, OKLAHOMA, US 392.9a(a)(1)	Passenger Carrier	TX-2007-1395-US1010	\$2,380.00
709703	HESTER'S INC NORMAN, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0066-US0357	\$2,000.00
687187	HIGH PLAINS SERVICES INC ELK CITY, OKLAHOMA, US 396.17(a), 391.51(b)(7)	Carrier	OK-2008-0048-US0357	\$3,190.00
1658917	HIGH PRESSURE TRANSPORTS LLC KINGFISHER, OKLAHOMA, US 172.800(b)	Carrier	OK-2008-0008-US0714	\$2,000.00
1075188	JIMMIE GOUKER TECUMSEH, OKLAHOMA, US 396.17(a), 382.301(a)	Carrier	OK-2008-0017-OK0805	\$4,160.00
1315692	JOHNNY STEWART MUSTANG, OKLAHOMA, US 392.9a(a)(1), 382.305(b)(2)	Carrier	OK-2008-0041-OK0805	\$2,010.00
930464	KARL ANDREWS ORLANDO, OKLAHOMA, US 382.115(a)	Carrier	OK-2007-0035-OK0805	\$2,000.00
1121684	MAGELLAN PIPELINE COMPANY L.P. TULSA, OKLAHOMA, US 172.202(a)	Shipper	MN-2008-0190-US0586	\$10,000.00
1796119	MARGIE RUSSELL COWETA, OKLAHOMA, US 382.115(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	OK-2008-0094-US0714	\$2,150.00
242609	MAURICE HUFF TAHLEQUAH, OKLAHOMA, US	Carrier	OK-2007-0010-OK0707	\$6,650.00

396.17(a), 391.45(b)(1),
391.51(b)(2)

480269	MCCOY TREE SURGERY NORMAN, OKLAHOMA, US 396.17(a), 382.301(a)	Carrier	OK-2007-0095-US0357	\$20,160.00
1423230	MICHAEL D HOYT CUSHING, OKLAHOMA, US 396.17(a), 382.115(a), 383.23(a)	Carrier	OK-2008-0098-OK0805	\$1,980.00
1006857	NOBLE TRANSPORTATION INC. MUSTANG, OKLAHOMA, US 395.8(e)	Carrier	OK-2006-0089-US0620	\$6,230.00
881879	OK TANK TRUCKS INC SKIATOOK, OKLAHOMA, US 172.704(a)	HM Carrier/Shipper	OK-2008-0016-US0714	\$2,000.00
1072783	OKLAHOMA AG- TRANSPORTS LLC KINGFISHER, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2007-0064-US1084	\$6,380.00
1414652	PRESET SERVICES LLC WOODWARD, OKLAHOMA, US 395.8(a), 382.301(a)	Carrier	OK-2007-0089-US0357	\$5,520.00
1402259	RELIABLE PROPANE LLC TULSA, OKLAHOMA, US 382.305	HM Carrier/Shipper	OK-2008-0058-US0714	\$2,750.00
866494	ROCKY MOUNTAIN TOURS INC OKLAHOMA CITY, OKLAHOMA, US 382.305(b)(1)	Passenger Carrier	OK-2007-0013-US0620	\$3,190.00
1301725	RONALD STONEBURNER FORT GIBSON, OKLAHOMA, US 395.8(e), 391.11(a), 382.305, 391.11(b)(4)	Carrier	OK-2008-0082-OK0805	\$1,990.00
812272	RUDY CONSTRUCTION CO OKLAHOMA CITY, OKLAHOMA, US 382.215, 172.800(b),	HM Carrier	OK-2008-0007-OK0805	\$18,870.00

382.115(a)

723964	S & W TRUCKING INC MUSKOGEE, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2007-0044-US0703	\$12,750.00
444655	SANNER PIPE & SALVAGE LLC VELMA, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0095-OK0752	\$2,750.00
745647	SG & CGL INC OKLAHOMA CITY, OKLAHOMA, US 382.115(a), 172.800(b)	HM Carrier	OK-2008-0026-US0714	\$2,950.00
910110	SHARON KAY WOODY ENID, OKLAHOMA, US 382.213(b)	Carrier	OK-2008-0080-OK0805	\$2,000.00
1267030	SHELTON ENTERPRISES LTD CO OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.305(b)(1)	Carrier	OK-2008-0067-OK0805	\$1,990.00
937809	TOM'S HOTSHOT SERVICE INC SAYRE, OKLAHOMA, US 396.11(a), 177.804, 177.804, 177.817, 172.200(a), 391.51(b)(2), 395.8(a)	Carrier	OK-2008-0071-US0357	\$20,460.00
1047690	TROY D HOLLAND JR DURANT, OKLAHOMA, US 395.8(e)	Carrier	OK-2007-0082-US0703	\$6,480.00
827979	TTK CONSTRUCTION COMPANY INC EDMOND, OKLAHOMA, US 383.23(a), 171.2(d), 382.305	HM Carrier	OK-2008-0080-US0620	\$15,350.00
1465013	VISION LIGHTING SYSTEMS LLC WOODWARD, OKLAHOMA, US 383.23(a)	Carrier	OK-2008-0010-US0357	\$2,000.00
640484	WAYNE HESTER TRUCKING INC GROVE, OKLAHOMA, US 382.301(a)	Carrier	MO-2008-0069-MO0401	\$2,000.00
1387459	WHEELS UNLIMITED INCORPORATED	Carrier	OK-2007-0019-OK0805	\$19,300.00

	RUSH SPRINGS, OKLAHOMA, US 396.17(a), 383.23(a), 395.3(b)(2)			
1169528	WILSON PROPANE INC BLACKWELL, OKLAHOMA, US 382.115(a)	HM Carrier	OK-2008-0073-US0714	\$2,000.00
552567	WYATT CONSTRUCTION CO INC PONCA CITY, OKLAHOMA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	OK-2008-0047-OK0752	\$1,990.00

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1084231	AEM TRANSPORT, INC. SALEM, OREGON, US 395.8(e)	Carrier	OR-2007-0035-US0212	\$3,040.00
714171	ALEKSANDR SHKINDER PORTLAND, OREGON, US 395.8(e), 382.303(a)	Carrier	OR-2007-0036-US0075	\$3,150.00
1517991	DAVIS TRANS-LITE, INC. CLACKAMAS, OREGON, US 395.8(e)	Carrier	OR-2008-0014-US0075	\$10,920.00
1283308	DECIDERIO HEREDIA WOODBURN, OREGON, US 396.11(a)	Carrier	OR-2008-0042-US0075	\$1,065.00
1187558	GEORGIY V. VASILASH PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2007-0068-US0075	\$2,001.00
1262913	GLORIA SANCHEZ WOODBURN, OREGON, US 396.11(a)	Carrier	OR-2007-0055-US1102	\$2,040.00

825846	IVAN LEMESHKO WOODBURN, OREGON, US 395.8(e)	Carrier	OR-2007-0060-US0075	\$2,199.00
455212	JERRY STEPHENS TRUCKING, INC. BANKS, OREGON, US 395.8(a), 382.305(1), 385.13(a)(2)	Carrier	OR-2007-0067-US0212	\$2,230.00
1200850	JOSE G. CORREA HERMISTON, OREGON, US 383.23(a), 382.305(i)(3)	Carrier	OR-2007-0061-US0212	\$2,310.00
987641	K L TRANSPORT, INC. PORTLAND, OREGON, US 396.17(a), 382.301(a), 395.8(e), 396.11(a)	Carrier	OR-2007-0017-US0075	\$5,550.00
571443	KRUJEX TRANSPORTATION CORP PORTLAND, OREGON, US 382.305	Carrier	NY-2008-0221-US0773	\$2,000.00
766472	MARK R. HESS WOODBURN, OREGON, US 396.17(a)	Carrier	OR-2008-0024-US0075	\$3,790.00
985311	MUNITOR CONSTRUCTION LLC PORTLAND, OREGON, US 385.13(a)(2)	Carrier	OR-2007-0062-US0212	\$7,470.00
680772	NOE DE LEON VALDEZ HERMISTON, OREGON, US 395.8(i), 391.11(a), 391.11(b)(5)	Carrier	OR-2007-0047-US0075	\$3,940.00
1672616	OFFICE FURNITURE SERVICES, INC. PORTLAND, OREGON, US 396.17(a), 391.51(b)(2)	Carrier	OR-2008-0028-US1317	\$2,445.00
516263	R & W LOGGING, INC. SWEET HOME, OREGON, US 395.8(e)	Carrier	OR-2008-0035-US1317	\$3,600.00
709343	RUIZ ENTERPRISES,	Carrier	OR-2008-0043-US1317	\$1,000.00

LLC
 ONTARIO, OREGON, US
 396.11(a), 382.301(a),
 395.8(a)

1000653	TAYLOR TRANSFER, INC. BOARDMAN, OREGON, US 395.8(e)	Carrier	OR-2008-0027-US0075	\$3,750.00
450182	TRANSFORMER TECHNOLOGIES, LLC SALEM, OREGON, US 395.8(a), 391.11(a), 391.45(a)	Carrier	OR-2008-0021-US1049	\$6,060.00
62227	USF-REDDAWAY INC TUALATIN, OREGON, US 177.801	HM Carrier	CA-2008-0561-US1275	\$2,840.00
1351196	VASILIIY MINKO PORTLAND, OREGON, US 395.8(k)(1)	Carrier	OR-2007-0010-US0075	\$2,130.00
947703	VASYL KHUDOY GRESHAM, OREGON, US 395.3(b)(2)	Carrier	OR-2007-0074-US0075	\$2,000.00
1018700	WILBUR MANARD SIMS III SALEM, OREGON, US 396.17(a)	Carrier	OR-2003-0058-US0479	\$2,000.00

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
496022	A & S LANDSCAPING, INC. CANONSBURG, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2008-0095-US0310	\$2,860.00
1024833	A MOSES, INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0128-US0170	\$1,180.00
883621	A PLUS FAMILY MOVERS INC.	Freight Forwarder	NJ-2008-0178-US1197	\$5,500.00

	BENSALEM, PENNSYLVANIA, US 382.305			
934919	A&D TRANSPORT, INC. ASTON, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0253-US0170	\$1,180.00
10112	ALAN MCILVAIN COMPANY MARCUS HOOK, PENNSYLVANIA, US 396.11(a), 391.51(b)(2)	Carrier	PA-2008-0041-US0584	\$5,800.00
1319683	ANDREW J BELLES HUGHESTOWN, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2007-0194-US0063	\$2,140.00
1426207	ARCHIE'S TRANSPORTATION, INC. LIMERICK, PENNSYLVANIA, US 395.8(k)(1), 49 USC 31310, 385.325(c), 392.9a(a)	Carrier	PA-2008-0032-US0508	\$8,530.00
963150	B. BLAIR CORPORATION IVYLAND, PENNSYLVANIA, US 383.23(a)	HM Carrier/Shipper	PA-2008-0019-US0043	\$1,260.00
33239	BERGER BUILDING PRODUCTS, INC. FEASTERVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2008-0137-US0043	\$2,000.00
1176646	BERWICK GAS SALES INC BERWICK, PENNSYLVANIA, US 382.301(a), 180.417(b)	HM Carrier/Shipper	PA-2008-0080-US0537	\$9,390.00
959167	BEVERLY MUNN EXPRESS, INC. PHILADELPHIA, PENNSYLVANIA, US 172.800(b)	HM Carrier	PA-2008-0188-US0043	\$3,790.00
539917	BRIAN'S, INC. COCHRANVILLE, PENNSYLVANIA, US 390.19(a)(2)	Freight Forwarder	DE-2007-0059-US0170	\$370.00
682546	BRINK TRANSPORTATION, INC. EBENSBURG,	Carrier	PA-2007-0244-US0170	\$1,460.00

	PENNSYLVANIA, US 396.7(a), 390.19(a)(2)			
370625	BRUCE TRENT TRUCKING, INC. FRIEDENS, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0219-US0379	\$2,960.00
1189189	BUCK LINE TRANS, INC. FAIRLESS HILLS, PENNSYLVANIA, US 396.7(a), 390.19(a)(2)	Carrier	PA-2007-0144-US0170	\$1,330.00
275519	BUCKMAN'S, INC. POTTSTOWN, PENNSYLVANIA, US 382.301(a), 180.417(a)(1)	HM Carrier/Shipper	PA-2008-0182-US0063	\$4,920.00
1745000	BUCKS COUNTY HEAD START INC MORRISVILLE, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2008-0122-US0584	\$6,130.00
1393763	BUDGET CHARTERS, INC. ADAH, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2008-0190-US0333	\$2,000.00
1752333	C & J HOFFMAN TRANSPORTATION, INC. EBENSBURG, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2008-0146-US0333	\$2,000.00
1426773	C & M WASTE WATER SERVICE LLC NEW FREEPORT, PENNSYLVANIA, US 395.8(a), 382.115(a), 392.9a(a)(1)	Carrier	PA-2008-0113-US0310	\$3,770.00
519714	CARL E. KILLIAN NEW PROVIDENCE, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2008-0121-US0043	\$1,510.00
734658	CEMTRANS, INC. MORRISVILLE, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0252-US0170	\$370.00
275397	CENTER INDEPENDENT OIL CO SMOCK, PENNSYLVANIA,	HM Carrier	PA-2008-0057-US0379	\$4,280.00

	US 177.800(c), 172.704(c)(2), 172.800(b)			
274474	CERALN CORPORATION S WILLIAMSPORT, PENNSYLVANIA, US 395.8(i)	Carrier	PA-2007-0229-US0063	\$1,920.00
252492	CHALMERS AND KUBECK, INC. ASTON, PENNSYLVANIA, US 395.8(e)	HM Carrier/Shipper	PA-2008-0172-US0508	\$4,680.00
85150	CLAY TRANSPORT, INC. IRWIN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2008-0078-US0333	\$2,840.00
1062873	COASTAL COACH LLC PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2007-0193-US0043	\$2,000.00
702869	COLLIER FOUNDATION SYSTEMS, INC. CARNEGIE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2008-0092-US0310	\$3,360.00
838748	CRAWFORD TRANSPORTERS INC APOLLO, PENNSYLVANIA, US 382.305(i)(3)	Carrier	PA-2008-0059-US0379	\$2,000.00
1236539	CS HUTTER TRANSPORT, INC. BARTONSVILLE, PENNSYLVANIA, US 395.3(a)(2), 382.115(a), 383.23(a), 391.51(b)(2), 391.51(b)(7)	Carrier	PA-2008-0153-US0063	\$12,570.00
285188	DAVID H MARTIN EXCAVATING INC CHAMBERSBURG, PENNSYLVANIA, US 177.817(a), 172.203(a), 172.604(a)	HM Carrier/Shipper	PA-2007-0165-US0537	\$10,300.00
1748252	DAYSRING CHRISTIAN ACADEMY LANCASTER, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2008-0126-US0584	\$2,130.00

958573	DEDICATED FATIME EXPRESS, LLC HATFIELD, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2008-0120-US0508	\$11,880.00
285323	DELAWARE COUNTY TRANSPORTATION SERVICE, INC. CHESTER, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	PA-2007-0115-US0508	\$13,930.00
1284001	DIANA HARRIS AVOCA, PENNSYLVANIA, US 395.8(i), 382.305(b)(2), 395.3(b)(2)	Carrier	PA-2008-0035-US0026	\$3,670.00
1581460	DIAZ TRANSPORT, LLC KINGSLEY, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0156-US0026	\$2,160.00
982427	DRILL SOLUTIONS INC PALM, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0044-US0043	\$2,000.00
248091	DROHAN BRICK & SUPPLY, INC. MOUNT JOY, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2007-0228-US0043	\$2,000.00
130615	DUNLAP, MELLOR AND COMPANY, INC. ASTON, PENNSYLVANIA, US 392.9a(a)(1), 172.800(b)	HM Carrier/Shipper	PA-2008-0139-US0043	\$7,920.00
647378	EARTHGRAINS BAKING COMPANIES, INC. HORSHAM, PENNSYLVANIA, US 395.8(e), 382.305(b)(2)	Carrier	MO-2007-0148-US0591	\$89,440.00
784548	EUGENE C. MILLER, JR. BLOSSBURG, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0185-US0063	\$4,000.00
1186437	EUROLOGISTICS, INC. JIM THORPE, PENNSYLVANIA, US 395.8(k)(1), 391.45, 382.115(a), 390.35	Carrier	PA-2008-0144-US0026	\$2,000.00

352182	EVANCHO TRANSPORTATION CO., INC. WEATHERLY, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2008-0140-US0063	\$2,000.00
710921	F O TRANSPORT, INC. BENSALEM, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0072-US0508	\$2,160.00
392969	F&C TRUCKING, INC. YORK, PENNSYLVANIA, US 395.8(e), 382.305(b)(2), 391.51(b)(2)	Carrier	PA-2008-0111-US0415	\$2,760.00
1398448	FALCON TRANS GROUP, LLC SOUTH HAMPTON, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2007-0232-US0508	\$7,220.00
559577	FINLEY'S CUSTOM SERVICES INC MERCER, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2007-0012-US0379	\$1,990.00
559577	FINLEY'S CUSTOM SERVICES, INC. MERCER, PENNSYLVANIA, US 392.9a(a), 49 USC 31310, 386.83(a)(1), 387.7(d), 391.51(b)(2)	Carrier	PA-2008-0058-US0333	\$14,320.00
856479	FIRST AMERICUS ENTERPRISES, INC. LUTHERSBURG, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0184-US0310	\$21,600.00
466973	FLOURTOWN SUNOCO, INC. FLOURTOWN, PENNSYLVANIA, US 392.9a(a)(1)	HM Carrier	PA-2008-0178-US0043	\$500.00
110512	FRAMES MOTOR FREIGHT, INC. WEST CHESTER, PENNSYLVANIA, US 177.823(a)	HM Carrier	PA-2008-0200-US0043	\$1,900.00
805669	FRANZOSA TRUCKING	Carrier	PA-2008-0081-US0026	\$7,490.00

CO. INC.
 HAZLETON,
 PENNSYLVANIA, US
 382.305(b)(2), 382.305(b)(1)

806453	FURNITURE MANUFACTURING CORP OF PA INC PHILADELPHIA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	PA-2008-0084-US0584	\$4,560.00
1296405	G T & S INC MORRISVILLE, PENNSYLVANIA, US 180.407(a)	HM Carrier/Shipper	PA-2007-0198-US0043	\$13,530.00
427659	GARDENSCAPE TRANSPORT, INC. EMLENTON, PENNSYLVANIA, US 382.215	Carrier	PA-2007-0160-US0333	\$7,300.00
1502303	GG TRUCKING CORP BLAKESLEE, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2007-0111-US0063	\$6,800.00
986931	GIANNA SALVAGE, INC. PHILADELPHIA, PENNSYLVANIA, US 391.51(b)(2), 382.115(a)	Carrier	PA-2008-0108-US0584	\$3,430.00
1446380	GILBERTO MOTA PHILADELPHIA, PENNSYLVANIA, US 385.325(c), 385.337(b)	Carrier	PA-2007-0137-US0170	\$9,650.00
688529	GILBRIDE LIMOUSINE, INC. OLYPHANT, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2008-0070-US0026	\$2,000.00
203424	GOFF'S SEAFOOD INC CHESTER, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2007-0233-US0584	\$4,020.00
109358	GRESS POULTRY, INC. SCRANTON, PENNSYLVANIA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	PA-2008-0193-US0026	\$14,260.00
1509112	HANOVER METAL SUPPLY, LLC	Carrier	PA-2008-0115-US0415	\$5,900.00

HANOVER,
PENNSYLVANIA, US
385.325(c), 49 USC 31310

51815	HARCHELROAD TRUCKING CO. INC. PITTSBURGH, PENNSYLVANIA, US 382.301(a), 382.215	Carrier	PA-2008-0074-US0310	\$21,910.00
1444559	HIGHWAY FREIGHT SYSTEMS, INC. BETHLEHEM, PENNSYLVANIA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	PA-2007-0234-US0026	\$1,990.00
890119	HOWARD D FISHER AND BARBARA G FISHER MARKLEYSBURG, PENNSYLVANIA, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	PA-2007-0246-US0379	\$2,000.00
273896	IA CONSTRUCTION CORPORATION FRANKLIN, PENNSYLVANIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	PA-2008-0061-US0333	\$2,490.00
756721	INSINGER PERFORMANCE, INC. DUSHORE, PENNSYLVANIA, US 171.2(d), 107.608	HM Carrier	PA-2008-0202-US0063	\$2,000.00
1517226	IZABELLA TRUCKING INC PHILADELPHIA, PENNSYLVANIA, US 385.325(c), 49 USC 31310, 382.115(a)	Carrier	PA-2008-0036-US0584	\$7,410.00
287352	J & J PALLET COMPANY, INC. THROOP, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2008-0110-US0026	\$2,000.00
875116	J & S TRUCKING EAST STROUDSBURG, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0250-US0170	\$650.00
586619	J B MILL & FABRICATING, INC.	Carrier	PA-2007-0218-US0170	\$1,460.00

	NEW CASTLE, PENNSYLVANIA, US 396.7(a), 390.19(a)(2)			
286564	JACK RICH, INC. FRACKVILLE, PENNSYLVANIA, US 180.417(a)(1), 180.407(a)	HM Carrier/Shipper	PA-2008-0044-US0063	\$7,570.00
795390	JAMES BRODERICK, OWNER FEASTERVILLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0223-US0584	\$25,000.00
1079317	JEFFREY ATKINS CATASAUQUA, PENNSYLVANIA, US 392.9a(a)	HM Carrier	PA-2005-0071-US0170	\$4,000.00
1713788	JGM COACH, LLC WELLSBORO, PENNSYLVANIA, US 395.8(i), 382.115(a), 392.9a(a)	Passenger Carrier	PA-2008-0049-US0063	\$4,200.00
1558637	JOART TRANSPORT LLC FREEMANSBURG, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2007-0215-US0063	\$2,040.00
841923	JOHN OWEN MCGILL MT PLEASANT, PENNSYLVANIA, US 396.11(a), 395.8(a)	Carrier	PA-2008-0165-US0379	\$2,010.00
518434	JONATHAN E. PUTT BAINBRIDGE, PENNSYLVANIA, US 382.215	Carrier	PA-2008-0082-US0508	\$4,150.00
1011830	KASHTAN TRANSPORT, INC. HUNTINGDON VALLEY, PENNSYLVANIA, US 396.11(a), 395.8(a), 396.3(b)	Carrier	PA-2008-0012-US0508	\$10,660.00
898972	KERR TRANSPORT, LLC NEW CASTLE, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2008-0114-US0333	\$1,500.00
1369564	KEVIN J. HARTUNG MECHANICSBURG, PENNSYLVANIA, US 392.9a(a)(1), 391.51(b)(2)	Carrier	PA-2008-0198-US0415	\$2,000.00
241623	KEYES TOWING, INC. MEDIA, PENNSYLVANIA,	HM Carrier	PA-2008-0007-US0043	\$4,470.00

US

395.8(a), 391.11(a),
382.301(a), 391.45(b)(1),
392.9a(a)(1)

1420910	KILMER TRANSPORTATION, LLC KINGSLEY, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0009-US0026	\$7,920.00
889135	L&J TRANSPORTATION COMPANIES, INC. TEMPLE, PENNSYLVANIA, US 40.309(a), 382.105	Carrier	PA-2008-0014-US0063	\$1,980.00
606094	LANCASTER MENNONITE SCHOOL MOUNT JOY, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2008-0125-US0043	\$2,000.00
623183	LANCASTER POURED WALLS, INC. LANCASTER, PENNSYLVANIA, US 391.11(b)(1), 391.11(a), 382.115(a)	Carrier	PA-2008-0010-US0508	\$4,340.00
690157	LATROBE M & M TRUCKING, INC. LATROBE, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2008-0011-US0333	\$5,360.00
456665	LEROY H BURKHART MOUNT JOY, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0037-US0584	\$4,050.00
925140	LIBERTY LOGISTICS, LLC PHILADELPHIA, PENNSYLVANIA, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	PA-2006-0103-US0170	\$2,100.00
925140	LIBERTY LOGISTICS, LLC PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 386.83(a)(1)	Carrier	PA-2008-0050-US0508	\$9,000.00
737569	LUXURY LIMOUSINE SERVICE, INC. CHESTER,	Passenger Carrier	PA-2007-0080-US0508	\$5,000.00

	PENNSYLVANIA, US 383.93(b)			
1087198	LYNN C. REEDER MCCONNELLSBURG, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2008-0117-US0415	\$1,910.00
1207568	MCCRACKEN TRUCKING, INC. SCRANTON, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2007-0230-US0063	\$2,000.00
1406759	MELARD COACH, LLC EPHRATA, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2008-0208-US0043	\$2,000.00
264234	MELVIN R WEAVER & SONS, LLC LANCASTER, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	PA-2008-0046-US0508	\$2,620.00
1625688	MID-ATLANTIC TRANSPORT CORPORATION COLLEGEVILLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0225-US0043	\$730.00
832298	MITO, INC. NEW KENSINGTON, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2007-0227-US0333	\$7,460.00
446997	NAPA TRANSPORTATION, INC. MECHANICSBURG, PENNSYLVANIA, US 395.8(e), 382.215	Carrier	PA-2007-0190-US0415	\$38,000.00
38206	NORTH BRANCH TRANSFER, INC. WILLIAMSPORT, PENNSYLVANIA, US 386.83(a)(1), 49 USC 31310	Carrier	PA-2008-0107-US0026	\$7,460.00
38206	NORTH BRANCH TRANSFER, INC. WILLIAMSPORT, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0069-US0170	\$300.00
624681	NORTHEASTERN ENERGY CONSULTING, INC.	HM Carrier/Shipper	PA-2008-0177-US0333	\$3,050.00

	SHELOCTA, PENNSYLVANIA, US 395.8(a), 391.51(b)(2), 392.9a(a)			
537627	OCS TRANSPORT, INC OREFIELD, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0159-US0063	\$16,080.00
897702	PAULY COACH, INC. TOBYHANNA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2008-0045-US0063	\$1,100.00
514648	PENNSYLVANIA DELIVERY SYSTEMS INC. MIDDLETOWN, PENNSYLVANIA, US 396.11(a), 395.3(a)(1), 395.3(a)(2), 395.8(e)	Carrier	PA-2005-0058-US0457	\$26,150.00
865835	PEREZ TRANSPORT INC PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0201-US0584	\$2,000.00
1735607	POCONO LIMOUSINE SERVICE, INC. SWIFTWATER, PENNSYLVANIA, US 391.45(a), 391.11(a)	Carrier	PA-2008-0071-US0026	\$2,000.00
1120846	QMM TRANSPORT, INC. READING, PENNSYLVANIA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	PA-2008-0181-US0026	\$4,470.00
483837	R & M EXCAVATING NEWBURG, PENNSYLVANIA, US 390.19(a)(1), 172.800(b)	HM Carrier/Shipper	PA-2008-0039-US0537	\$1,990.00
384777	R & S TRANSPORTATION CORPORATION BREINIGSVILLE, PENNSYLVANIA, US 382.115(a)	HM Carrier	PA-2008-0034-US0063	\$1,600.00
572885	R. G. BLANKLEY TRUCKING, INC. MERCERSBURG, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2008-0075-US0415	\$2,130.00

1030681	RAM-T CORPORATION WEST CHESTER, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.11(b)(1)	HM Carrier/Shipper	PA-2008-0017-US0043	\$5,080.00
489693	RAYMOND TALMADGE PHILADELPHIA, PENNSYLVANIA, US 395.8(k)(1)	Carrier	PA-2008-0013-US0508	\$2,160.00
186149	RECYCLE METALS CORPORATION CONSHOHOCKEN, PENNSYLVANIA, US 392.2	Carrier	PA-2008-0003-US0508	\$1,300.00
386767	ROAD SCHOLAR TRANSPORT, INC. DUNMORE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2008-0138-US0026	\$2,000.00
1581098	ROBERT B. COFFMAN & TAMMY L. KEEFER SCOTTDALE, PENNSYLVANIA, US 392.9a(a), 386.83(a)(1)	Carrier	PA-2007-0242-US0333	\$10,750.00
396179	ROBERT BURKHOLDER CENTRAL CITY, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2008-0116-US0379	\$1,910.00
1274020	ROCKY BUTLER WAYNESBORO, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2008-0051-US0415	\$5,900.00
1143199	S MCCLAIN STONE CO INC TUNKHANNOCK, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0051-US0063	\$5,040.00
157996	S. C. SHORTLIDGE, INC. WEST GROVE, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	PA-2008-0048-US0508	\$2,840.00
1514165	SCHAKE INDUSTRIES, INC. OIL CITY, PENNSYLVANIA, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	PA-2008-0162-US0333	\$7,190.00
834722	SEL-LO OIL INC	HM Carrier	PA-2008-0094-US0537	\$12,450.00

	ALTOONA, PENNSYLVANIA, US 180.417(a)(2), 172.704(a)(4), 172.704(a)(5), 177.800(c)			
990033	SEVEN SPRINGS TRUCKING, INC. MILTON, PENNSYLVANIA, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	PA-2008-0001-US0026	\$2,000.00
1252837	SIMRAN TRUCKING CORPORATION HARRISBURG, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0211-US0310	\$7,830.00
1073863	SLM EXPRESS, INC. BETHEL PARK, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2007-0248-US0333	\$2,000.00
11793	SMITH VILLAGE SERVICE, INC. JACOBUS, PENNSYLVANIA, US 177.800(c), 172.704(c)(2)	HM Carrier/Shipper	PA-2007-0243-US0752	\$2,272.00
894211	STAHL ENTERPRISES, INC. FREEBURG, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2007-0053-US0063	\$2,000.00
1314179	SUPER TRUCKING, INC. PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1), 395.3(b)(2)	Carrier	PA-2008-0047-US0584	\$3,750.00
563800	T J COUGLE TRUCKING, INC. EMMAUS, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0016-US0026	\$6,480.00
945123	TDF SERVICES, INC. OAKMONT, PENNSYLVANIA, US 382.215	Carrier	PA-2008-0076-US0379	\$3,740.00
1133449	TEKO, LLC FEASTERVILLE, PENNSYLVANIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	PA-2008-0089-US0508	\$2,000.00

653766	THEODORE J. WHITE HARRISON VALLEY, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0245-US0170	\$2,910.00
1348971	THOMAS M. LOMBARDO MATAMORAS, PENNSYLVANIA, US 392.9a(a), 387.7(a)	Freight Forwarder	PA-2007-0231-US0026	\$25,820.00
388973	THOMAS TRUCKING, INC. LANCASTER, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2008-0109-US0584	\$5,680.00
55961	TOM RITCHEY TRANSPORT, INC. NORTHERN CAMBRIA, PENNSYLVANIA, US 382.301(a), 382.215	Carrier	PA-2008-0024-US0379	\$8,460.00
487323	TOMMY'S TOWING, INC. WAYNE, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0217-US0170	\$370.00
202995	TORRESDALE FUEL CO., INC. BENSALEM, PENNSYLVANIA, US 172.800(b)	HM Carrier/Shipper	PA-2008-0158-US0043	\$4,360.00
1414774	TREATMAN SERVICES, INC. PLYMOUTH MEETING, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2007-0110-US0508	\$9,650.00
277032	TRI COUNTY PETROLEUM, INC. RIDDLESBURG, PENNSYLVANIA, US 177.800(c), 172.704(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	PA-2008-0131-US0333	\$22,820.00
445780	U S S ACHEY, INC. SCHUYLKILL HAVEN, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2008-0155-US0063	\$3,300.00
1572020	USA LEGAL SERVICES TRUCKING & TRANSPORT, INC. PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2008-0145-US0321	\$5,520.00

1064551	VELEZ TRANSPORT SERVICES INC STROUDSBURG, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0117-US0063	\$2,000.00
856213	W S W TRANSPORT, INC. STROUDSBURG, PENNSYLVANIA, US 395.8(e), 395.3(a)(2)	Carrier	PA-2007-0196-US0026	\$43,860.00
846945	WAGGONER CONSTRUCTION, INC. EAST BERLIN, PENNSYLVANIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	PA-2008-0161-US0415	\$2,870.00
388996	WALKER SALES & DISTRIBUTION, INC. ELIZABETHTOWN, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier/Shipper	PA-2008-0149-US0043	\$2,000.00
1151962	WARREN BUS LINES, INC. WARREN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2008-0147-US0310	\$2,240.00
789614	WILLIE O MAJORS LEVITTOWN, PENNSYLVANIA, US 391.51(b)(2), 382.115(a)	Carrier	NJ-2008-0032-NJ5103	\$2,000.00
10727	YODER TOURWAYS, INC. MATTAWANA, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2008-0207-US0415	\$2,000.00

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
436596	BEST PETROLEUM CORPORATION TOA BAJA, PUERTO RICO, US 172.600(c)(1), 172.602(c)(1), 171.15	HM Carrier/Shipper	PR-2008-0005-US0767	\$5,990.00
417371	BETTERROADS	HM	PR-2008-0004-US0767	\$1,900.00

	ASPHALT CORPORATION SAN JUAN, PUERTO RICO, US 177.817(a)	Carrier/Shipper		
378444	COMPANIA PETROLERA CARIBE INC. SAN SEBASTIAN, PUERTO RICO, US 177.817(a), 172.202(a)	HM Carrier	PR-2008-0002-US0767	\$3,890.00
277692	GASRICO CORPORATION ARECIBO, PUERTO RICO, US 177.817(a), 172.200(a)	HM Carrier/Shipper	PR-2008-0003-US0767	\$1,900.00
1363263	GULBRANDSEN PUERTO RICO, INC. DORADO, PUERTO RICO, US 172.302(a)	HM Carrier/Shipper	PR-2007-0003-US0767	\$8,000.00

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
925729	A & I TRANSPORTATION INC. WOONSOCKET, RHODE ISLAND, US 382.301(a)	Carrier	RI-2008-0022-US0042	\$2,000.00
632982	AFTER FIVE LIMOUSINE, INC. WARWICK, RHODE ISLAND, US 392.9a(a)	Carrier	RI-2007-0033-US1203	\$2,140.00
996989	BECK'S OIL BURNER SERVICE INC SMITHFIELD, RHODE ISLAND, US 391.51(b)(7), 382.115(a)	Carrier	RI-2007-0039-US1203	\$1,800.00
1080986	BONANZA ACQUISITION LLC PROVIDENCE, RHODE ISLAND, US 396.3(a)(1)	Carrier	RI-2008-0001-US1203	\$5,680.00

1012076	CESAR NATARENO PROVIDENCE, RHODE ISLAND, US 391.51(b)(2)	Carrier	RI-2008-0023-US0042	\$900.00
525633	CHUCK & SONS INC SMITHFIELD, RHODE ISLAND, US 382.115(a)	Carrier	RI-2008-0026-RI0104	\$2,130.00
692416	DORMANS AUTO CENTER INC PAWTUCKET, RHODE ISLAND, US 382.215	Carrier	RI-2008-0002-US1203	\$5,830.00
392075	DYNAMIKE INC NORTH KINGSTON, RHODE ISLAND, US 171.2(d), 107.608(a), 177.804, 385.403, 177.817(a), 397.67(d), 387.7(a), 172.800(b), 395.8(a), 177.800(c)	HM Carrier	RI-2007-0022-US1178	\$5,440.00
1396400	EVELYN MARTINEZ JOHNSTON, RHODE ISLAND, US 395.8(k)(1), 382.115(a)	Carrier	RI-2008-0032-US0042	\$2,000.00
733601	GEM PLUMBING AND HEATING CO. INC. LINCOLN, RHODE ISLAND, US 177.834(a), 171.15, 171.16, 177.816(a), 177.817(a)	HM Carrier	RI-2008-0006-US0042	\$23,460.00
1649990	GONZALEZ TRANSPORTATION INC PROVIDENCE, RHODE ISLAND, US 396.17(a), 387.31(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a), 395.8(a), 396.11(a)	Carrier	RI-2007-0037-US1203	\$6,370.00
802434	J SAMPAIO JR TRANSPORT INC NORTH PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1), 382.115(a)	Carrier	RI-2008-0019-US1203	\$2,970.00
269726	JAMES THOMPSON NATIVE LUMBER INC HOPKINTON, RHODE ISLAND, US 390.35, 391.45	Carrier	RI-2007-0051-US1203	\$790.00

25936	MARWELL TRUCKING INC NORTH PROVIDENCE, RHODE ISLAND, US 382.305(i)(3)	Carrier	RI-2008-0008-RI0104	\$4,180.00
1167091	MGM EXPRESS MOVERS INC NORTH KINGSTOWN, RHODE ISLAND, US 375.211(a)	Carrier	RI-2007-0050-US0042	\$1,800.00
397441	NORTHEAST FREIGHTWAYS INC PAWTUCKET, RHODE ISLAND, US 391.45(b)(1), 391.11(a)	Carrier	RI-2008-0017-US1203	\$2,970.00
724104	NORTHSTAR BUS CO INC. NORTH PROVIDENCE, RHODE ISLAND, US 382.305(i)(3)	Carrier	RI-2008-0033-US1203	\$2,000.00
1288957	QUALITY WAREHOUSE AND DISTRIBUTION INC WARWICK, RHODE ISLAND, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	RI-2007-0055-US0042	\$3,080.00
1228900	QUONSET TRANSPORTATION SERVICES INC. NORTH KINGSTOWN, RHODE ISLAND, US 395.8(e)	Carrier	RI-2007-0044-US0042	\$2,450.00
310533	R P IANNUCCILLO & SONS CONSTRUCTION CO INC. PROVIDENCE, RHODE ISLAND, US 382.115(a)	Carrier	RI-2007-0041-US1203	\$2,700.00
913884	RHODE ISLAND AUTO TERMINAL, INCORPORATED COVENTRY, RHODE ISLAND, US 390.19(a)(2)	Carrier	RI-2007-0057-US0170	\$370.00
50577	ROC CONSTRUCTION CO INC JOHNSTON, RHODE ISLAND, US 391.51(b)(7), 382.115(a), 383.23(a)	Carrier	RI-2007-0047-US1203	\$3,140.00

1339005	ROCK STAR, INC. CRANSTON, RHODE ISLAND, US 396.17(a), 382.115(a), 391.51(b)(7), 396.11(a)	Carrier	RI-2008-0009-US0104	\$2,680.00
1038374	SENTINEL COACH EAST PROVIDENCE, RHODE ISLAND, US 382.301(a)	Carrier	RI-2007-0034-US1203	\$3,740.00
1295647	SERGIO R ROJAS PROVIDENCE, RHODE ISLAND, US 382.305(j)	Carrier	RI-2007-0056-US0042	\$840.00
1481908	VICTOR MONTEPEQUE PROVIDENCE, RHODE ISLAND, US 391.51(b)(2), 382.301(a)	Carrier	RI-2008-0010-US1203	\$2,000.00
717128	WEST BAY TRANSPORTATION, INC. WARWICK, RHODE ISLAND, US 396.11(a), 391.51(b)(2), 391.51(b)(7)	Carrier	RI-2008-0005-US1203	\$4,730.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1464529	1 CORP BLUFFTON, SOUTH CAROLINA, US 395.8(k)(1), 391.11(a), 391.11(b)(4), 395.8(a)	Carrier	SC-2007-0203-US1211	\$2,600.00
1445197	5 STAR TRANSPORTATION LLC BONNEAU, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0241-US1268	\$2,160.00
855609	A C GAILLARD TRUCKING INC COLUMBIA, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2008-0302-US1268	\$1,920.00
1312462	ABOVE & BEYOND LIMOUSINE AIRPORT	Passenger Carrier	SC-2007-0250-SC0009	\$2,000.00

	SERVICE INC MYRTLE BEACH, SOUTH CAROLINA, US 382.305(b)(2)			
1531340	ABRAHAM CARRIERS EXPRESS LLC ORANGEBURG, SOUTH CAROLINA, US 382.215	Carrier	SC-2008-0252-US1268	\$2,000.00
428278	AL THOMPSON TRUCKING INC CHESTER, SOUTH CAROLINA, US 180.409(a)(2)	Cargo Tank Facility	SC-2008-0281-US1174	\$2,620.00
905535	ALLEGIANCE MOVING COMPANY INC CHARLESTON, SOUTH CAROLINA, US 375.211(a)	Freight Forwarder	SC-2008-0261-US1268	\$1,100.00
601092	ANCHOR SIGN INC CHARLESTON, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2008-0269-US1268	\$5,220.00
517839	BENJAMIN HILLIARD SR & BENJAMIN HILLIARD JR VANCE, SOUTH CAROLINA, US 395.8(i), 395.8(e)	Passenger Carrier	SC-2008-0248-US1268	\$2,180.00
784321	BROWN'S TRUCKING CLOVER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0006-SC0177	\$2,000.00
679201	CABLE LA INC. AIKEN, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0166-US0821	\$2,000.00
1077133	CALVIN MCNEIL TRUCKING LLC LYNCHBURG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0253-US1279	\$2,960.00
937990	CARNES SOUTH CAROLINA INC MCCORMICK, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2008-0243-US1279	\$2,640.00
1474892	COUNTY WIDE	Carrier	SC-2007-0202-US0834	\$2,000.00

	TRUCKING LLC MAULDIN, SOUTH CAROLINA, US 382.305(a)			
296013	CURTIS ENTERPRISES OF DARLINGTON INC DARLINGTON, SOUTH CAROLINA, US 177.800(c), 172.704(c)(2)	HM Carrier	SC-2007-0169-US1268	\$2,840.00
918480	DONALD L BUNDRICK NEWBERRY, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0002-SC0005	\$3,190.00
137687	DONS CC INC HEMINGWAY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0300-US1279	\$9,360.00
902636	ELIJAH MCCALISTER AIKEN, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0188-US1279	\$1,980.00
1322961	FLEX TRANSPORTATION LLC COLUMBIA, SOUTH CAROLINA, US 396.17(a), 382.305	Carrier	SC-2008-0235-US1279	\$2,870.00
889434	FREDERICK D KATIO HOPKINS, SOUTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	SC-2007-0159-US1279	\$1,990.00
1362786	FREEMAN TRUCKING INC NORTH AUGUSTA, SOUTH CAROLINA, US 391.45(b)(1)	Carrier	SC-2008-0232-US1279	\$2,000.00
1036086	GARDNER FARMS LLC HARTSVILLE, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2008-0292-US1279	\$2,000.00
1271177	GILLESPIES LANDSCAPING & GRADING INC CLOVER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0240-US1174	\$2,000.00
457905	GODLEY AUCTION COMPANY INC	Carrier	SC-2007-0220-US1268	\$2,130.00

	DARLINGTON, SOUTH CAROLINA, US 395.8(a)			
359228	HARTSVILLE LUMBER & BARNES INC HARTSVILLE, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2008-0295-US1279	\$4,470.00
1062434	HENRY BRIGMAN BISHOPVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2007-0151-US1279	\$2,000.00
301310	HERNDON INC CAMDEN, SOUTH CAROLINA, US 382.301(a)	HM Carrier/Shipper	SC-2008-0231-US1268	\$1,820.00
914015	HICKSON INC OLANTA, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2007-0171-US1268	\$2,160.00
1159278	HOMETOWN TRANSPORTATION CORPORATION LLC MONCKS CORNER, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	SC-2008-0282-US1268	\$2,590.00
914399	INTERNATIONAL LOGISTICS TRANSPORT INC JACKSONBORO, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0254-US1268	\$2,160.00
695419	JEROME ELLIS KERSHAW, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0247-SC0045	\$2,000.00
448698	JOHN HARTNESS SHARON, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0005-SC0177	\$2,000.00
1237935	K AND K TRANSPORTATION COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1), 390.35	Carrier	SC-2007-0221-US0821	\$2,000.00
337790	KELLETT'S WELL BORING INC SIMPSONVILLE, SOUTH	Carrier	SC-2008-0255-US0834	\$2,200.00

	CAROLINA, US 382.115(a)			
591777	KENNETH CLEMONS TRUCKING SUMMERTON, SOUTH CAROLINA, US 392.9a(a), 382.305(a)	Carrier	SC-2007-0217-US1211	\$3,180.00
815697	KLEIN ENTERPRISES INC INMAN, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0003-SC0177	\$3,190.00
1252989	LAFAYETTE BRADFORD LAKE CITY, SOUTH CAROLINA, US 382.305(b)(1)	Carrier	SC-2007-0189-US1268	\$2,000.00
1362605	LAWRENCE E SMITH JAMES ISLAND, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2008-0265-US1268	\$1,680.00
1026640	LEONARD BROWN AWENDAW, SOUTH CAROLINA, US 13904	Carrier	SC-2008-0233-US1174	\$970.00
1204447	LINWOOD REED INC. HARSTVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	VA-2008-0077-US0852	\$1,980.00
1500948	LORA PACE & GREG JARRETT GREENVILLE, SOUTH CAROLINA, US 383.23(a), 382.115(a)	Carrier	SC-2007-0222-US0834	\$1,990.00
1246869	LOW COUNTRY BLOCK LLC HARDEEVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0278-US1268	\$2,750.00
1058676	MC KINLEY REDDISH DENMARK, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0259-US1268	\$2,750.00
519556	MELISSA A GLASS LAURENS, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2007-0143-US1279	\$2,240.00
296561	MERRITT BROTHERS	Carrier	SC-2008-0242-US0834	\$1,900.00

INC
EASLEY, SOUTH
CAROLINA, US
383.37(a)

1277788	MOUNTAIN TRANSPORT LLC GREENVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0263-US0834	\$2,000.00
517772	NIP TRUCKING INC CHESTER, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0234-US0834	\$2,160.00
1275660	PALMETTO SITE CONSTRUCTION AIKEN, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2008-0238-US1279	\$7,400.00
616308	QUARLE'S PULPWOOD & LOGGING MCCORMICK, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0178-US1279	\$2,000.00
486092	RANDY & ROSE RODGERS WARD, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0144-US1279	\$1,980.00
1067439	REGINALD BROWN BENNETTSVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0262-US1279	\$2,000.00
975428	RICK'S PRODUCE LLC AIKEN, SOUTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	SC-2007-0209-US1279	\$5,870.00
897990	ROBERT RISHER TRUCKING LLC WALTERBORO, SOUTH CAROLINA, US 391.51(b)(7)	Carrier	SC-2008-0291-US1268	\$2,130.00
544617	ROOSEVELT JACKSON FLORENCE, SOUTH CAROLINA, US 395.3(b)(1), 395.3(a)(2)	Carrier	SC-2008-0227-US1268	\$2,000.00
692506	RUDOLPH WILLIAMS LAKE CITY, SOUTH CAROLINA, US	Carrier	SC-2007-0137-US1268	\$2,000.00

382.305(b)(2)

514798	RUSSELL TRUCKING LLC ROCK HILL, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2007-0175-US0834	\$3,300.00
1049552	SAMUEL JOHNSON COLUMBIA, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0164-US1279	\$1,980.00
1045125	SCOTT FREIGHT SERVICES INC COLUMBIA, SOUTH CAROLINA, US 395.8(e)	HM Carrier	SC-2008-0244-US0834	\$3,900.00
1240712	SELECT TRANSPORT COMPANY INC PAGELAND, SOUTH CAROLINA, US 383.37(a)	Carrier	SC-2008-0270-US1279	\$1,810.00
1303911	SHORE TRUCKING CO INC PAGELAND, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2008-0271-US1279	\$1,520.00
505512	STEPHEN W CORN SPARTANBURG, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0207-US0834	\$2,000.00
629524	THOMAS BROTHERS NURSERY & LANDSCAPING GREENVILLE, SOUTH CAROLINA, US 391.45(a), 391.11(a)	Carrier	SC-2008-0004-SC0177	\$2,860.00
995908	TONY D RICE BLACKSTOCK, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0237-US1174	\$2,000.00
722869	TRACY WILSON HEMINGWAY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2007-0163-US1268	\$2,000.00
656659	UNITED TOOL & MOLD INC EASLEY, SOUTH CAROLINA, US	Carrier	SC-2008-0258-US0834	\$2,750.00

382.305

1299374	VICTOR MEDINA TURBEVILLE, SOUTH CAROLINA, US 396.11(a), 383.23(a), 391.51(a)	Carrier	TX-2008-1062-US0739	\$2,200.00
1082171	VLADIMIR YUDIN CAMPOBELLO, SOUTH CAROLINA, US 396.17(a), 382.301(a), 382.305(b)(2)	Carrier	SC-2007-0136-US0834	\$4,400.00
887005	WILLIAM LEE AND ELNORA WASHINGTON LEE NORTH AUGUSTA, SOUTH CAROLINA, US 392.9a(a)	Carrier	SC-2007-0196-US1279	\$2,270.00

SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
178097	ACTION CARRIER INC SIOUX FALLS, SOUTH DAKOTA, US 392.9a(a)(1), 387.7(a)	Carrier	SD-2008-0013-US1160	\$36,700.00
178097	ACTION CARRIER INC SIOUX FALLS, SOUTH DAKOTA, US 392.9a(a)(1), 387.7(a)	Carrier	SD-2008-0008-US1160	\$7,820.00
119620	B & G TRANSPORTATION, INC. MADISON, SOUTH DAKOTA, US 395.8(e), 382.215	HM Carrier	SD-2006-0019-US0227	\$15,560.00
44370	DAKOTA GRANITE, INC. MILBANK, SOUTH DAKOTA, US 385.403, 172.800(b), 177.800(c)	HM Carrier/Shipper	SD-2007-0016-US0227	\$20,850.00
343914	DAVID THOMPSON JR WATERTOWN, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2007-0007-US1160	\$3,320.00

242985	EAST RIVER LUMBER & GRAIN, INC. MOBRIDGE, SOUTH DAKOTA, US 395.3(b)(2), 382.215	Carrier	SD-2007-0012-US0227	\$18,780.00
586189	FOLTZ INC ROSHOLT, SOUTH DAKOTA, US 395.8(i)	Carrier	SD-2008-0017-US1160	\$1,920.00
800803	GALE GUNDERSON ABERDEEN, SOUTH DAKOTA, US 395.8(e), 382.105, 40.25(b), 382.301(a)	Carrier	SD-2007-0011-US1160	\$2,000.00
858354	GARTNER TRANSPORTATION INC YANKTON, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2007-0023-US1160	\$23,760.00
148915	HEDGE & HERBERG, INC. BIG STONE CITY, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2008-0002-US0227	\$19,500.00
157744	HILLS MATERIALS COMPANY RAPID CITY, SOUTH DAKOTA, US 382.301(a), 177.800(c)	HM Carrier/Shipper	SD-2008-0014-US0227	\$11,120.00
463520	IRULAN INC FLANDREAU, SOUTH DAKOTA, US 391.11(b)(1), 391.11(a), 382.301(a), 383.37(c)	Carrier	SD-2008-0007-US1160	\$5,570.00
1219129	JAMES SIRES KEYSTONE, SOUTH DAKOTA, US 383.37(a), 382.115(a)	Carrier	NE-2005-0022-NE0280	\$1,990.00
128271	KUNKEL TRUCK LINES, INC. BRANDON, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2008-0026-US0227	\$9,750.00
1485395	M & M, INC. VIBORG, SOUTH DAKOTA, US 385.403, 172.800(b)	HM Carrier	SD-2006-0024-US0227	\$2,050.00
386299	MIDWEST CONCESSION,	Carrier	SD-2008-0010-US0227	\$2,840.00

	INC. HUMBOLT, SOUTH DAKOTA, US 396.11(a), 391.51(b)(2)			
198034	PETE LIEN & SONS, INC. RAPID CITY, SOUTH DAKOTA, US 177.800(c)	HM Carrier/Shipper	SD-2008-0011-US0227	\$4,780.00
616132	RICHARD SHAPE BRIDGEWATER, SOUTH DAKOTA, US 391.51(b)(2), 382.301(a)	Carrier	SD-2008-0009-US1160	\$2,000.00
256835	ROGER HOUSEMAN LAKE ANDES, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2007-0017-US1160	\$10,560.00
762695	SHAYNE E. KROG FORT PIERRE, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2008-0006-US0227	\$2,100.00
1677043	STANDING ROCK PROPANE, INC. MCLAUGHLIN, SOUTH DAKOTA, US 382.115(a), 177.800(c), 180.407(c)	HM Carrier/Shipper	SD-2007-0021-US0227	\$2,190.00
4019	SWEETMAN CONST. CO. SIOUX FALLS, SOUTH DAKOTA, US 385.403, 172.800(b), 177.800(c)	HM Carrier/Shipper	SD-2008-0018-US0227	\$22,820.00
466215	TOTAL FIRE PROTECTION INC BRANDON, SOUTH DAKOTA, US 391.45(b)(1), 391.11(a), 382.213(b)	Carrier	SD-2008-0016-US1160	\$5,970.00
897141	VALLEY SPRINGS FARMERS COOP VALLEY SPRINGS, SOUTH DAKOTA, US 177.800(c), 107.608, 171.2(d), 172.800(b)	HM Carrier/Shipper	SD-2007-0027-US0227	\$15,290.00
455270	WILLARD SCHMIDT YANKTON, SOUTH DAKOTA, US 395.13(c)(1), 382.115(a)	Carrier	SD-2007-0024-US1160	\$1,990.00

1347336	ENRIQUE RENE CASTRO SOLIS NUEVO LAREDO, , US 382.305(a), 382.301(a)	Carrier	TX-2007-0037-US0966	\$1,990.00
715746	3 D OF TENNESSEE INC MT JULIET, TENNESSEE, US 395.8(i), 391.51(b)(7), 395.8(e)	Carrier	TN-2007-0123-US0856	\$13,240.00
187106	31-W INSULATION COMPANY GOODLETSVILLE, TENNESSEE, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2008-0030-US0687	\$13,740.00
831606	ALLENS SAMCO BROKERS LLC ARLINGTON, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2008-0047-US0302	\$2,000.00
1030764	ALOHA POOLS & SPA LLC UNION CITY, TENNESSEE, US 391.45(b)(1), 382.115(a)	Carrier	TN-2007-0121-US0302	\$1,990.00
1194220	AMERICAN FORESTRY LLC SAVANNAH, TENNESSEE, US 395.8(k)(1), 382.115(a)	Carrier	TN-2008-0002-US0302	\$2,000.00
1031918	AODD TRANSPORT, INC. RUTLEDGE, TENNESSEE, US 395.8(e)	Carrier	TN-2008-0005-US0712	\$5,160.00
484498	BOWMAN'S WORKS, INC TRENTON, TENNESSEE, US 395.8(k)(1), 382.115(a)	Carrier	TN-2008-0041-US0302	\$2,000.00
732590	BRIAN D SHAW TRUCKING LLC NASHVILLE, TENNESSEE, US 172.800(b)	Carrier	TN-2008-0009-US1176	\$4,610.00
737745	CHARIOTS OF HIRE INC KNOXVILLE, TENNESSEE, US 382.305(a), 395.8(a)	Passenger Carrier	TN-2007-0094-US0712	\$3,170.00
535975	CLYDE LEE SNEED	Carrier	TN-2008-0028-US0712	\$2,000.00

	TELLICO PLAINS, TENNESSEE, US 396.11(a), 382.115(a)			
531751	D J & P TRANSPORTATION, INC. DANDRIDGE, TENNESSEE, US 395.8(i), 172.800(b), 177.800(c), 395.3(b)(2), 395.8(e)	Carrier	TN-2006-0078-US0712	\$27,000.00
531751	D J & P TRANSPORTATION, INC. DANDRIDGE, TENNESSEE, US 395.8(i), 382.301(a), 391.45(b)(1), 395.8(e)	Carrier	TN-2007-0127-US0712	\$71,040.00
1191739	DH TRANSPORTATION, INC. JOHNSON CITY, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0059-US0712	\$2,480.00
1617528	DODSON TRUCKING LLC MURFREESBORO, TENNESSEE, US 395.8(a), 382.115(a), 383.23(a), 391.51(b)(7)	Carrier	TN-2008-0068-US1176	\$2,180.00
283111	DOROTHY T MAYFIELD LENOIR CITY, TENNESSEE, US 382.305(b)(2), 382.213(b)	Carrier	TN-2008-0079-US1176	\$4,550.00
1077475	FATHER & SON STORAGE WAREHOUSES INC CLEVELAND, TENNESSEE, US 375.519(c), 13702, 375.213(a), 375.405(d)	Freight Forwarder	FL-2007-0072-US0617	\$5,500.00
737302	FOUR SEASONS COACH LEASING INC LEBANON, TENNESSEE, US 382.503	Carrier	TN-2008-0016-US0856	\$1,980.00
917460	GO LOGISTICS MEMPHIS, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2008-0222-US0468	\$7,650.00
1367020	GS & G TRUCKING LLC	Carrier	TN-2007-0112-US1176	\$1,990.00

FAYETTEVILLE,
TENNESSEE, US
382.503, 382.605, 382.301(a)

41216	HIGHWAY TRANSPORT, INC. KNOXVILLE, TENNESSEE, US 173.24(b)(1)	HM Carrier	GA-2007-0263-US1096	\$2,840.00
1002328	HORNSBY EXPRESS INC BOLIVAR, TENNESSEE, US 395.8(e)	Carrier	TN-2008-0024-US0302	\$9,000.00
990896	HOUSTON TANK SERVICES LLC PARIS, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0015-US0819	\$2,240.00
314788	HUNTER INTERMODAL TRANSPORT INC HALLS, TENNESSEE, US 395.8(e), 382.305(b)(2)	Carrier	TN-2008-0018-US0302	\$16,450.00
1131687	ICON WASTE HAULERS INC PORTLAND, TENNESSEE, US 382.301(a)	Carrier	TN-2007-0106-US0856	\$1,940.00
621186	INDEPENDENT TOWING & RECOVERY LLC MOUNT JULIET, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0051-US1176	\$1,950.00
1716627	INTERSTATE TEXACO, INC. LENOIR CITY, TENNESSEE, US 395.8(a)	Carrier	TN-2008-0021-US0712	\$2,130.00
308633	JAMES GILLIAM GRANDVIEW, TENNESSEE, US 382.305(b)(1)	Carrier	TN-2008-0042-US1176	\$1,940.00
919723	JEFF BUCKNER TRUCKING LLC RIPLEY, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2008-0057-US0302	\$1,990.00
707245	JEFF COBB TRUCKING, INC. ROCKWOOD, TENNESSEE, US 396.17(a), 382.301(a)	Carrier	TN-2008-0029-US0712	\$6,750.00

974027	JIT - EX, INC. MEMPHIS, TENNESSEE, US 382.305(b)(2)	Carrier	MS-2007-0014-US0196	\$3,750.00
1148708	JOHN KELLEY WAYNESBORO, TENNESSEE, US 395.8(k)(1), 382.115(a)	Carrier	TN-2008-0013-US0302	\$2,000.00
229162	MCCORMICK TRUCKING INC MURFREESBORO, TENNESSEE, US 391.45(b)(1)	Carrier	TN-2007-0129-US1176	\$7,820.00
1448720	MORGAN TRANSPORTATION LLC MEMPHIS, TENNESSEE, US 395.8(k)(1), 382.301(a)	Carrier	TN-2008-0007-US0302	\$2,000.00
777755	PALLET PLUS INCORPORATED MEMPHIS, TENNESSEE, US 395.8(a), 382.305(a)	Carrier	TN-2007-0119-US0302	\$2,000.00
764381	PATTERSON WAREHOUSES INC MEMPHIS, TENNESSEE, US 396.11(a), 382.115(a), 395.8(a)	Carrier	TN-2008-0023-US0819	\$4,110.00
234913	PEMBERTON TRUCK LINES, INC. KNOXVILLE, TENNESSEE, US 396.9(c)(2)	Carrier	TN-2008-0053-US0712	\$8,320.00
782462	REMBCO GEOTECHNICAL CONTRACTORS, INC. KNOXVILLE, TENNESSEE, US 391.51(b)(2), 382.115(a)	Carrier	TN-2007-0118-US0712	\$3,920.00
718816	RICHARD W HAYES DUNLAP, TENNESSEE, US 382.305(b)(2)	Carrier	GA-2008-0240-GA0214	\$2,130.00
642851	ROY NELSON JR TROY, TENNESSEE, US 382.115(a)	Carrier	TN-2008-0033-US0302	\$1,980.00
1283821	SHARON GILBERT	Carrier	TN-2008-0010-US0856	\$8,830.00

	CLEVELAND, TENNESSEE, US 396.17(a), 382.301(a), 391.45(b)(1)			
121778	SIMPSON CONSTRUCTION CO., INC. CLEVELAND, TENNESSEE, US 395.8(i)	Carrier	TN-2008-0058-US1176	\$4,480.00
756342	STANTAM LLC ROCK ISLAND, TENNESSEE, US 387.7(a), 172.800(b), 177.800(c)	HM Carrier	TN-2008-0055-US0856	\$2,210.00
1241387	STUDSVICK LOGISTICS, LLC MEMPHIS, TENNESSEE, US 382.305(b)(1)	HM Carrier	TN-2008-0043-US0819	\$2,700.00
949014	SUPERIOR DRIVEAWAY CORPORATION JASPER, TENNESSEE, US 382.115(a)	Carrier	TX-2003-0769-US0772	\$2,000.00
1274947	TENNESSEE COASTAL TRANSPORT, LLC TALBOTT, TENNESSEE, US 395.8(e), 382.305(b)(2)	Carrier	TN-2008-0020-US0712	\$2,450.00
1454974	THE C & B COMPANY INC PULASKI, TENNESSEE, US 382.301(a)	Carrier	TN-2007-0061-US0856	\$2,000.00
1084835	TODDCO, INC. NASHVILLE, TENNESSEE, US 382.305(b)(1), 391.51(b)(2), 382.301(a)	Carrier	TN-2008-0027-US0856	\$2,000.00
557757	TOMMY KEITH FLOYD SEVIERVILLE, TENNESSEE, US 391.45(b)(1), 391.11(a), 382.115(a), 390.35	Carrier	TN-2007-0084-US0712	\$2,600.00
1224727	TRIPLE M. EXPRESS, LLC GREENEVILLE, TENNESSEE, US 395.3(b)(2), 382.301(a)	Carrier	TN-2008-0048-US0712	\$3,040.00

255973	VOLUNTEER TRUCKING, INC. DAYTON, TENNESSEE, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2008-0045-US0687	\$19,912.00
687437	WASTE CONNECTIONS OF TENNESSEE, INC. KNOXVILLE, TENNESSEE, US 395.8(a), 382.105, 40.309(a)	Carrier	TN-2008-0014-US0712	\$12,170.00
263350	WAYNE SEELEY CLARKSVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0022-US0856	\$3,620.00
738492	WOLF TREE EXPERTS, INC. KNOXVILLE, TENNESSEE, US 383.23(a)	Carrier	TN-2008-0031-US0712	\$7,470.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
166842	AFFILIATED FOOD STORES, INC. ABILENE, TEXAS, US 382.301(a)	Carrier	TX-2007-1398-US0596	\$2,600.00
1656063	AIS DEPENDABLE MOVERS, INC. KAUFMAN, TEXAS, US 395.8(a), 382.301(a), 391.51(a), 392.9a(a)	Freight Forwarder	TX-2008-3006-US0799	\$27,000.00
1454853	ALEXANDER DORRONSORO KATY, TEXAS, US 382.305(a)	Carrier	TX-2007-1436-US0838	\$2,000.00
994088	ALTERNATE WOOD FUEL TRANSPORT, INC. VENUS, TEXAS, US 382.301(a)	Carrier	TX-2008-1004-US0803	\$11,370.00
809380	AMERICAN COMMODITIES, INC. FORT WORTH, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1059-US1012	\$2,700.00

544466	ANGEL TOURS INC. HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Passenger Carrier	TX-2008-1174-US0739	\$3,460.00
1316667	ANNA LUISA LOPEZ LAREDO, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2008-0059-US0981	\$2,330.00
1036601	ANTONIO VALVERDE CROSBY, TEXAS, US 396.11(a), 382.115(a), 395.8(a)	Carrier	TX-2007-1365-US1212	\$2,000.00
1150788	APR ACQUISTION, INC. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1061-US0713	\$2,000.00
940398	ARMANDO PEREZ WESLACO, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1117-US0953	\$2,000.00
1583153	ARTURO CATALAN EL PASO, TEXAS, US 383.23(a)(2)	Carrier	TX-2008-0504-US1109	\$1,440.00
1554692	ARTURO SOLIS ROJAS GARLAND, TEXAS, US 382.305(a)	Carrier	TX-2007-1089-US0679	\$2,000.00
1412180	AUTOBUSES DE JALISCO DALLAS, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1124-US1136	\$2,200.00
1044521	AUTOBUSES EJECUTIVOS, LLC HOUSTON, TEXAS, US 396.11(a), 383.23(a), 395.8(e)	Passenger Carrier	TX-2007-1303-US1145	\$24,000.00
1653002	AUTOBUSES TLAPEHUALA DALLAS, TEXAS, US 392.9a(a)(1)	Passenger Carrier	TX-2008-0529-US1129	\$1,170.00
882893	AZTECA DE ORO TEMPLE, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1338-US0884	\$2,000.00
1481039	AZUMAR 5 TRANSPORT, INC. EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2007-1377-US0808	\$2,040.00
1749708	BALTAZAR IMPORTS, INC. CANTON, TEXAS, US 396.17(a), 391.51(a), 396.3(b)	Carrier	TX-2008-1608-US0966	\$2,000.00
1264366	BIG TEX BUS CO., INC.	Passenger	TX-2008-0512-US1023	\$2,330.00

	HUMBLE, TEXAS, US 392.9a(a)	Carrier		
1456050	BLACK BEAR EXPRESS, INC. MCALLEN, TEXAS, US 382.115(a)	Carrier	TX-2008-1132-US0794	\$2,000.00
803193	BORDER DEMOLITION AND ENVIRONMENTAL EL PASO, TEXAS, US 382.215	HM Carrier	TX-2008-1120-US0943	\$3,960.00
610056	BULLET TRANSPORT SERVICES, INC. PRESIDIO, TEXAS, US 396.7(a)	Carrier	TX-2008-0506-US1298	\$1,360.00
1258500	C B COOK HOUSTON, TEXAS, US 396.11(a), 391.45(b)(1)	Carrier	TX-2007-1277-US0713	\$6,110.00
1515244	CALEVIR, INC. MCALLEN, TEXAS, US 382.305(a)	Carrier	TX-2007-1311-US0814	\$2,000.00
589266	CALIFORNIA GAS TRANSPORT, INC. EL PASO, TEXAS, US 173.24(b)(1)	HM Carrier	AZ-2008-0431-US0989	\$2,000.00
589266	CALIFORNIA GAS TRANSPORT, INC. EL PASO, TEXAS, US 396.7(a)	HM Carrier/Shipper	AZ-2008-0453-US1257	\$1,640.00
74821	CALVIN K. TRANSPORTATION, LLC EL PASO, TEXAS, US 395.8(i), 382.215	Carrier	TX-2007-1259-US0733	\$12,160.00
923700	CAMPBELL 33 EXPRESS LLC MISSION, TEXAS, US 382.301(a)	Carrier	MO-2007-0121-US1077	\$2,000.00
1726742	CANOS AUTO SALES, INC. BROWNSVILLE, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2008-1078-US1012	\$2,020.00
981570	CARRIER SALES AND DISTRIBUTION LLC SAN ANTONIO, TEXAS, US 172.200(a)	Shipper	OK-2008-0035-US0714	\$10,000.00
1399431	CASTILLO TRUCKING,	Carrier	TX-2008-1029-US1003	\$2,010.00

	INC. LAREDO, TEXAS, US 395.8(e), 382.301(a), 382.305(b)(2)			
999999	CATARINA REMPEL FEHR SUGAR LAND, TEXAS, US 392.9a(a)	Carrier	NM-2008-8014-US1154	\$2,020.00
999999	CATARINA REMPLE FEHR SUGAR LAND, TEXAS, US 392.9a(a)(1)	Carrier	NM-2008-8006-US0937	\$770.00
1211358	CLAY JACKSON INC SAN ANTONIO, TEXAS, US 396.11(a), 382.305(a)	Carrier	TX-2006-1103-US0562	\$2,000.00
523062	CLIFF NICHOLS ENTERPRISES, INC. MINEOLA, TEXAS, US 395.3(b)(2)	Carrier	TX-2008-1177-US0679	\$5,640.00
1552251	CORONADO TRUCKING, INC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2008-1008-US0738	\$2,000.00
1277241	D G RODRIGUEZ EXPRESS, INC. LAREDO, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2007-1069-US1145	\$5,250.00
988837	DAKOTA UTILITY CONTRACTORS, INC. ENNIS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2008-1131-US0886	\$4,780.00
1185435	DAVID PANTALEON LOPEZ LOS INDIOS, TEXAS, US 396.3(b), 382.115(a), 383.23(a), 391.51(a), 395.8(a)	Carrier	TX-2008-1066-US1212	\$3,140.00
1332349	DAVID SOTO EL PASO, TEXAS, US 396.7(a)	Carrier	NM-2007-9002-US0957	\$1,360.00
1537208	DAYTON AUTO TRANSPORT, INC. PHARR, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2008-1015-US0794	\$2,680.00
1105884	DEARTH BROS., INC. HOUSTON, TEXAS, US 387.7(a), 382.305(b)(2)	Carrier	TX-2008-1018-US0877	\$3,150.00

1536262	DEL LLANO TRANSPORT, INC. LANCASTER, TEXAS, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	TX-2008-1067-US1003	\$2,000.00
1141417	DELANZA ENTERPRISES, INC. EDCOUCH, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1116-US0814	\$1,990.00
999999	DEMETRIUS T. FOSTER SUGAR LAND, TEXAS, US 396.9(c)(2)	Carrier	GA-2008-0205-GA0214	\$3,380.00
1319001	DERRICK TAYLOR DALLAS, TEXAS, US 375.213(b), 375.211(a)	Freight Forwarder	TX-2007-1299-US1003	\$2,200.00
1393870	DORA L. MARTINEZ BROWNSVILLE, TEXAS, US 395.8(e)	Carrier	TX-2008-1016-US1012	\$2,160.00
136249	DORMAE PRODUCTS, INC. LOCKHART, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1017-US0391	\$2,030.00
849308	DORRON ENTERPRISES KATY, TEXAS, US 395.3(b)(2), 382.301(a), 382.305(b)(2)	Carrier	TX-2008-1034-US0739	\$2,190.00
580496	DUNCAN SERVICES, INC. LONGVIEW, TEXAS, US 382.301(a)	Carrier	TX-2008-1153-US0794	\$2,960.00
1010598	E & R DIRT WORKS, INC. WICHITA FALLS, TEXAS, US 382.301(a)	Carrier	TX-2007-1429-US0358	\$2,000.00
1157167	EDGAR V MACHUCA DALLAS, TEXAS, US 382.305	Passenger Carrier	OK-2008-0096-US0620	\$2,000.00
74816	EDUARDO FUENTES EL PASO, TEXAS, US 396.7(a)	HM Carrier	TX-2007-1434-US1118	\$820.00
1564925	EDWIN ENEMCHUKWU HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2008-1088-US0739	\$2,200.00
1068334	ELIDA GUERRERO MISSION, TEXAS, US 390.35, 382.503	Carrier	TX-2008-1023-US0790	\$1,990.00

1158160	EMERIO ROCHE BROWNSVILLE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	TX-2008-1046-US0814	\$1,990.00
526247	EMILIO NAVAIRA, INC. SAN ANTONIO, TEXAS, US 383.23(a)	Passenger Carrier	TX-2008-2410-US0562	\$2,000.00
1369105	ERICA MARTINEZ CRYSTAL CITY, TEXAS, US 382.301(a)	Carrier	TX-2008-1080-US0799	\$1,910.00
1322975	EVELIO BOSCH AND JHOVANA BOSCH CARROLLTON, TEXAS, US 391.51(b)(2), 382.305(a)	Carrier	TX-2007-1314-US0886	\$3,230.00
775023	EXCLUSIVE WASTE SERVICES, INC. ENNIS, TEXAS, US 396.17(a), 177.800(c)	Carrier	TX-2007-1382-US0886	\$2,760.00
1323752	F C O R P CARRIERS, INC. LAREDO, TEXAS, US 396.11(a), 382.301(a), 382.305(b)(1)	Carrier	TX-2007-1432-US0739	\$11,950.00
253212	F W TRANSPORTATION, INC. BURLESON, TEXAS, US 395.8(e)	HM Carrier	TX-2008-1089-US0358	\$10,010.00
744742	FAUSTINO MARTINEZ HOUSTON, TEXAS, US 387.31(a)	Passenger Carrier	TX-2008-0502-US0807	\$3,020.00
1285484	FILIBERTO PENA DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2008-1042-US0705	\$2,000.00
1295573	FRANCISCO ZAVALA IRVING, TEXAS, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Passenger Carrier	TX-2007-1180-US0731	\$2,000.00
1024632	GABRIEL MENDOZA DALLAS, TEXAS, US 396.11(a), 382.305(b)(2)	Carrier	TX-2008-1105-US1212	\$2,000.00
1212654	GABRIELA GOMEZ CANUTILLO, TEXAS, US 396.7(a)	Carrier	NM-2006-9023-US0957	\$950.00
1479006	GALVESTON TRANSPORTATION SERVICES, INC.	Passenger Carrier	TX-2008-1130-US0966	\$2,920.00

LAMARQUE, TEXAS, US
382.305(b)(1)

792456	GEO-LESCO, INC. GARLAND, TEXAS, US 382.305(b)(1), 382.215	HM Carrier/Shipper	TX-2008-1020-US0799	\$4,770.00
1449622	GERMAN RINCON, JR. MCALLEN, TEXAS, US 395.8(k)(1), 387.7(a), 392.9a(a)(1)	HM Carrier	TX-2008-1057-US0886	\$1,990.00
1173149	GERRY CLIFTON COSTLOW ATHENS, TEXAS, US 382.301(a)	Carrier	TX-2008-1052-US0391	\$1,400.00
788334	GIBEAUT TRUCKING, INC. LAREDO, TEXAS, US 396.11(a), 382.305(i)(2), 391.51(b)(2), 395.8(i)	Carrier	TX-2007-1129-US1144	\$2,510.00
425601	GLYNN DODSON, INC. ROYSE CITY, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1113-US0797	\$4,770.00
1301330	GOLD COAST MANAGEMENT, INC. FORT WORTH, TEXAS, US 395.8(k)(1), 382.215, 382.305(b)(2), 391.51(a), 391.51(b)(2)	Carrier	TX-2007-1287-US0953	\$3,990.00
1386091	GREEN RIVER BUSES DALLAS, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1448-US0679	\$9,130.00
1386091	GREEN RIVER BUSES, INC. DALLAS, TEXAS, US 395.5(a)(1), 382.301(a)	Passenger Carrier	TX-2007-1055-US0391	\$20,930.00
459094	GRIDER TRUCKING COMPANY, INC. SONORA, TEXAS, US 382.215	HM Carrier	TX-2008-1038-US0799	\$3,190.00
1128233	H ROSEN USA, INC. HOUSTON, TEXAS, US 395.3(a)(2)	Carrier	TX-2007-1273-US0541	\$5,130.00
1050646	H T BAR, INC. ALEDO, TEXAS, US 395.8(e)	Carrier	TX-2008-1031-US0803	\$10,800.00
126693	HALLIBURTON ENERGY SERVICES INC	Shipper	WY-2008-0022-US0141	\$19,470.00

HOUSTON, TEXAS, US
172.704(a)(2), 171.2(e)

755463	HEP TRANSPORT, INC. GIDDINGS, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(7), 395.8(e)	HM Carrier	TX-2007-1361-US0803	\$7,830.00
497863	HOMERO LARA BROWNSVILLE, TEXAS, US 391.51(b)(2), 391.11(a), 382.305(a), 391.45(b)(1)	Carrier	TX-2007-1316-US0886	\$2,010.00
1429157	HOOD L. TRUCKING, INC. LUBBOCK, TEXAS, US 386.84(a)(1), 382.301(a)	Carrier	TX-2008-1168-US0596	\$7,460.00
565460	HORSESHOE ENTERPRISES, INC. EL PASO, TEXAS, US 382.305(a), 391.51(a)	Carrier	TX-2007-1116-US0884	\$2,000.00
700745	INTER STAR EXPRESS, INC. HOUSTON, TEXAS, US 395.3(a)(1), 382.115(a)	Carrier	TX-2007-1391-US0618	\$2,260.00
1366683	INTERNATIONAL CHARTER SERVICES, INC. HOUSTON, TEXAS, US 383.37(a), 382.301(a)	Carrier	TX-2008-1077-US0541	\$5,840.00
671791	INTERNATIONAL FREIGHT FORWARDING, INC. LAREDO, TEXAS, US 382.301(a)	HM Carrier/Shipper	TX-2007-1427-US0739	\$2,200.00
764305	INTERTRANSPORT, INC. SAN JUAN, TEXAS, US 382.305(a), 172.800(b)	HM Carrier	TX-2007-1237-US0790	\$4,180.00
1731929	J & D SPECIALIZED TRANSPORT, LLC ET AL DENTON, TEXAS, US 382.301(a)	Carrier	TX-2008-1159-US0391	\$2,000.00
1257879	JA HARRIS TRUCKING, INC. HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2008-1239-US0713	\$2,960.00
387508	JAMES J. FLANAGAN SHIPPING CORP. BEAUMONT, TEXAS, US	Carrier	TX-2008-1172-US0713	\$2,000.00

	396.3(b), 382.305(b)(2)			
438408	JESSE LYNN ODOM DIMMITT, TEXAS, US 387.7(a), 172.800(b), 382.301(a)	Carrier	TX-2008-1011-US0596	\$2,530.00
1476309	JESSICA ROBLES MISSION, TEXAS, US 382.115(a)	Carrier	TX-2008-1154-US0790	\$2,000.00
687364	JESUS A. AGUILERA DALLAS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2008-1124-US0790	\$1,220.00
997062	JESUS MENDOZA EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2008-1109-US0886	\$2,000.00
1164457	JESUS RICARDO MARQUEZ HOUSTON, TEXAS, US 391.45(a), 391.11(a), 382.301(a)	Carrier	TX-2007-1411-US0734	\$2,860.00
624752	JET CORP. LUBBOCK, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2007-1435-US0596	\$2,250.00
506847	JIMMY COOK ODESSA, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1206-US0738	\$9,730.00
1010966	JOE MICHAEL HAYNES AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2008-1002-US0596	\$2,000.00
999999	JOHAN GUENTHER THIESSEN SUGAR LAND, TEXAS, US 392.9a(a)(2)	Carrier	NM-2008-8016-US0937	\$1,070.00
999999	JOHAN NEUFELD TEICHROEB SUGAR LAND, TEXAS, US 392.9a(a)	Carrier	NM-2008-8007-US1111	\$1,250.00
996759	JOHN WESLEY PERRY EAGLE LAKE, TEXAS, US 382.215	Carrier	TX-2006-1374-US0966	\$2,000.00
1238674	JOHNNY ARNOLD SHULER CISCO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1101-US0794	\$2,000.00
1258522	JORGE HERNANDEZ PRESIDIO, TEXAS, US 382.305(a)	Carrier	TX-2007-1319-US0808	\$2,000.00

1495161	JORGE SERNA HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1102-US0713	\$2,000.00
1207010	JOSE GARCIA MISSION, TEXAS, US 382.301(a)	Carrier	TX-2008-1085-US0838	\$2,000.00
767151	JOSE ISABEL TOBIAS LAREDO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1190-US0737	\$2,000.00
984025	JOSE JESUS AND ROBBIE VALENZUELA KELLER, TEXAS, US 391.51(b)(7), 382.305(a), 391.51(b)(2)	Carrier	TX-2007-1348-US0790	\$2,030.00
537127	JOSELITO MERCADO HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2008-1137-US0291	\$2,060.00
1692989	JOSEPH MEDRANO HECTOR MALDONADO & JOSE ANTONIO MIRANDA SAN ANTONIO, TEXAS, US 382.115(a)	HM Carrier	TX-2008-1074-US0562	\$2,000.00
1485129	JUAN JAIME DE LUNA RODRIGUEZ EAGLE PASS, TEXAS, US 392.9a(a)	Carrier	TX-2007-1357-US1127	\$1,070.00
1086524	JUAN PUENTE DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2008-1242-US0794	\$2,000.00
1423091	JUNG OIL, INC. SAN ANTONIO, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2008-1037-US0562	\$13,440.00
889711	K C A AMUSEMENTS, INC. CEDAR PARK, TEXAS, US 382.301(a)	Carrier	FL-2008-0064-US0864	\$2,000.00
1189363	KARAM SINGH PLANO, TEXAS, US 391.51(b)(2), 382.115(a)	Carrier	TX-2007-1257-US0953	\$2,000.00
1542135	KEN-USA LOGISTICS INCORPORATED WYLIE, TEXAS, US 396.7(a)	Carrier	TX-2008-2405-US0358	\$2,000.00
1347044	LEONARD DANIELS HOUSTON, TEXAS, US	Carrier	TX-2008-1095-US0966	\$1,990.00

	391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)			
982245	LEONARDO CORRAL EL PASO, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2008-1047-US0738	\$2,200.00
641657	LOAD RUNNER EXPRESS, INC. CIBOLO, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-2409-US0562	\$2,000.00
591801	LOOPER FENCE, CO. PAMPA, TEXAS, US 383.23(a)	Carrier	TX-2008-1086-US0596	\$3,750.00
1572517	MANGUMS OILFIELD SERVICES CHESTERVILLE, TEXAS, US 382.301(a)	Carrier	TX-2008-1223-US0713	\$2,240.00
1281949	MANUEL G. RAMOS HIDALGO , TEXAS, US 382.305(b)(2), 382.301(a)	HM Carrier/Shipper	TX-2008-1091-US0838	\$2,200.00
103638	MARATHON OIL COMPANY HOUSTON, TEXAS, US 172.202(a)	Shipper	WY-2008-0013-US0141	\$8,000.00
1330358	MARIA DE LOS SANTOS GARZA, OWNER MISSION, TEXAS, US 382.115(a)	Carrier	TX-2007-1334-US0794	\$2,000.00
1363606	MARIA SILVA SAN JUAN, TEXAS, US 396.3(b), 382.115(a), 391.51(a)	Carrier	TX-2008-1036-US0838	\$2,740.00
1533128	MARIANO SILVA-SANCHEZ EL PASO, TEXAS, US 382.115(a)	Carrier	AZ-2008-0016-AZ4682	\$2,000.00
1222674	MARIO LOPEZ LA VILLA, TEXAS, US 382.301(a)	Carrier	TX-2008-1039-US1212	\$2,000.00
772069	MARTIN FLORES ALANIS HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2008-1098-US0877	\$1,980.00
638451	MARTIN LAKE ENERGY SERVICES, LLC CARTHAGE, TEXAS, US 395.8(a), 382.301(a)	Carrier	TX-2008-2412-US0705	\$5,740.00
1576671	MARTIN LARA	Carrier	TX-2008-1173-US0715	\$2,090.00

PFLUGERVILLE, TEXAS,
US
382.301(a)

748883	MARTIN PIZARRO CONVERSE, TEXAS, US 391.51(b)(2), 382.115(a)	Carrier	TX-2007-2048-US0803	\$2,000.00
1235238	MAXIMO BARRAZA BROWNSVILLE, TEXAS, US 396.3(b), 382.301(a), 391.51(a)	Carrier	TX-2007-1204-US0953	\$2,000.00
1345396	MEX UNITED, INC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2007-1430-US0738	\$2,000.00
1383654	MIDLAND EXPRESS, INC. IRVING, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2007-1260-US0358	\$5,410.00
428978	MILTON M. COOKE COMPANY KINGSVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1118-US0791	\$2,000.00
774892	MIRANDA TRUCK LINES, INC. LOS FRESNOS, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1026-US0734	\$2,000.00
1182489	MIREYA MIRANDA LOS INDIOS, TEXAS, US 383.23(a)	Carrier	TX-2007-1336-US1143	\$3,020.00
1223379	MISAEEL GARCIA CHANNELVIEW, TEXAS, US 382.305(b)(1)	Carrier	TX-2008-1099-US0291	\$2,960.00
248607	MO-VAC SERVICE COMPANY, INC. EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2007-1431-US0838	\$3,100.00
982277	MSM TRUCKING INC. BEN WHEELER, TEXAS, US 396.7(a)	Carrier	AZ-2008-0374-US1180	\$640.00
1201208	NELL W. FINCH DALLAS, TEXAS, US 391.45(b)(1)	Carrier	TX-2008-1214-US0679	\$2,000.00
894088	NOLAN SMITH & SONS INC. FORNEY, TEXAS, US 396.17(a), 396.7(a)	Carrier	NM-2008-9000-US0937	\$2,660.00
1137422	NORTH TEXAS CRANE	Carrier	TX-2008-1068-US0731	\$2,000.00

	LEWISVILLE, TEXAS, US 382.301(a)			
1255010	NORTH TEXAS INTERMODAL, INC. FORT WORTH, TEXAS, US 382.305(a)	Carrier	TX-2007-1312-US0797	\$3,190.00
570178	OK TOURS LLC SAN ANTONIO, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-1147-US0803	\$2,240.00
1698791	OPTIMUM QUALITY TRANSFERS, INC. BROWNSVILLE, TEXAS, US 396.7(a)	Carrier	TX-2008-0527-US0919	\$1,090.00
810057	OSCAR J TREVINO & MARGARITO AGUILAR LAREDO, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1378-US0966	\$2,000.00
729269	P & M TRUCKING INC BROWNSVILLE, TEXAS, US 395.8(e), 107.608(b), 172.704(a), 177.817(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	TX-2004-0077-US1013	\$11,420.00
893477	P M EXPRESS, INC. ROCKWALL, TEXAS, US 395.3(b)(2), 382.305(a)	Carrier	TX-2007-1187-US0794	\$3,380.00
827025	P5 EXPRESS, INC. DIMMITT, TEXAS, US 382.115(a)	Carrier	TX-2006-1085-US0596	\$2,000.00
1333653	PAJAR, INC. DEL RIO, TEXAS, US 387.31(a)	Passenger Carrier	TX-2008-0510-US0969	\$2,310.00
1370621	PATRICIA Z. RODRIGUEZ SAN BENITO, TEXAS, US 396.3(b), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2008-1056-US0886	\$2,020.00
704876	PEGASSO CABALLERO TOURS, INC. HOUSTON, TEXAS, US 395.8(k)(2), 392.9a(a)(1)	Passenger Carrier	TX-2008-0517-US0898	\$1,250.00
914638	PERRY M. LONG FORNEY, TEXAS, US 391.11(b)(4)	Carrier	TX-2007-1185-US0679	\$2,000.00
642269	PHILLIP JOE REED PAMPA, TEXAS, US	Carrier	TX-2008-1100-US0596	\$2,440.00

	382.305(b)(2)			
1287069	QUICK TRANSPORT SERVICES, LLC AUBREY, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2007-1420-US1003	\$2,000.00
1348702	QUINTANILLA INTERNATIONAL, LLC LAREDO, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2008-1156-US1003	\$2,000.00
652246	RAILROAD REPAIR AND MAINTENANCE, INC. HURST, TEXAS, US 395.8(i), 391.11(a), 382.301(a), 391.11(b)(5)	Carrier	TX-2007-1421-US0884	\$6,460.00
1463446	REYNALDO ACOSTA SAN JUAN, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1012-US1012	\$2,000.00
1458149	RJ AUTO MOTORS EL PASO, TEXAS, US 396.7(a)	Carrier	TX-2008-0515-US1251	\$1,360.00
457651	RKW & COMPANY UVALDE, TEXAS, US 391.51(b)(2), 382.115(a)	Carrier	TX-2007-1413-US0803	\$2,620.00
549303	ROBERT BRANUM CANYON, TEXAS, US 395.3(b)(2)	Carrier	TX-2008-1150-US0596	\$4,320.00
1509144	ROBERTO AREVALO HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2008-1140-US0739	\$2,200.00
961991	ROBERTO MACIAS AND RAMON RAMIREZ DALLAS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2007-1438-US0738	\$2,000.00
653006	ROCKEY'S MOVING & STORAGE, INC. KILLEEN, TEXAS, US 382.301(a)	Carrier	TX-2007-1290-US0799	\$26,010.00
11380	ROD RIC CORPORATION MIDLAND, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2007-1417-US0596	\$2,000.00
1295351	RODOLFO ACEVEDO PHARR, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1044-US0886	\$2,000.00
1268424	RODRIGO CASTRO CANUTILLO, TEXAS, US 392.9a(a)(1)	Carrier	OK-2008-0012-US0357	\$1,000.00

1472280	RON'S HOME STYLE FOODS, INC. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2008-2416-US0794	\$2,000.00
932526	RUBEN RODRIQUEZ EL PASO, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2008-1060-US0738	\$2,000.00
623984	S & R TRANSPORT, INC. EL PASO, TEXAS, US 382.215	Carrier	TX-2008-1007-US0943	\$4,180.00
1462090	S L I OF USA INC EAGLE PASS, TEXAS, US 395.8(e), 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	TX-2007-1067-US0803	\$2,670.00
397499	S T P HAULERS, INC. WACO, TEXAS, US 382.301(a)	Carrier	TX-2008-1614-US0679	\$1,980.00
813967	SALINAS TRUCKING, INC. MERCEDES, TEXAS, US 382.301(a)	Carrier	TX-2007-1300-US0838	\$8,140.00
1498379	SANTOS MARTINEZ DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2008-1139-US0799	\$2,000.00
929782	SCOUT TRANSPORTATION SERVICES, INC. FT WORTH, TEXAS, US 395.8(e)	Carrier	TX-2007-1097-US0358	\$2,250.00
1124806	SELECTIVE EXPRESS, INC. EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1013-US0738	\$5,610.00
1545528	SOKO EXPORT IMPORT, INC. BEDFORD, TEXAS, US 396.17(a), 382.301(a), 382.305(a), 391.51(b)(2), 391.51(b)(7), 396.3(b)	Carrier	TX-2007-1197-US0966	\$4,060.00
1280855	SOUTH ARLINGTON TRUCKING ARLINGTON, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2007-1174-US0838	\$4,460.00
1405119	SPARTAN CARRIERS, LLC	Carrier	TX-2007-1412-US0886	\$2,000.00

HIDALGO, TEXAS, US
382.305(a)

367624	SUNBELT EXPRESS SERVICES, INC. HARLINGEN, TEXAS, US 395.8(e), 391.11(b)(4)	HM Carrier	TX-2007-1428-US1013	\$16,510.00
1074542	SYBONEY EXPRESS, INC. PASADENA, TEXAS, US 172.800(b)	HM Carrier/Shipper	TX-2007-1191-US1224	\$4,850.00
1652732	T & H TRANSPORTATION, INC. HASLET, TEXAS, US 382.305(a)	Carrier	TX-2007-1422-US0790	\$1,980.00
272386	TEE TIME TRANSPORT. INC. MANSFIELD, TEXAS, US 172.800(b)	HM Carrier	TX-2007-1383-US0705	\$3,300.00
575603	TEJAS TRUCKING SERVICE, INC. LAREDO, TEXAS, US 382.301(a), 177.800(c)	HM Carrier/Shipper	TX-2006-1306-US0673	\$5,490.00
660934	TEXAS BRIDGE, INC. HUMBLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1203-US0713	\$2,000.00
1438735	TEXAS LAND AND AIR COMPANY LP AUSTIN, TEXAS, US 382.301(a)	Carrier	TX-2008-2406-US0715	\$2,760.00
583221	TEXAS LPG STORAGE COMPANY, INC. EL PASO, TEXAS, US 396.7(a)	HM Carrier	TX-2008-0525-US1215	\$2,220.00
1181807	TIKAL TRUCKING CORPORATION HOUSTON, TEXAS, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0278-US0170	\$950.00
835415	TM YOUNG EXPRESS, INC. MAGNOLIA, TEXAS, US 396.11(a), 382.115(a), 391.51(a)	Carrier	TX-2008-1094-US1212	\$2,000.00
1328564	TORQUED-UP HOLDINGS INCORPORATED NORDHEIM, TEXAS, US 172.800(b)	HM Carrier	TX-2008-1121-US0966	\$6,600.00
1385961	TORREALTA	Carrier	TX-2008-1006-US0741	\$2,740.00

CORPORATION
SOCORRO, TEXAS, US
 382.301(a)

1325247	TRACY HINOJOS EL PASO, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1263-US0738	\$2,000.00
886815	TRANS DIRECT, INC. CYPRESS, TEXAS, US 395.8(e)	Carrier	TX-2007-1423-US1013	\$5,760.00
1336295	TRANSPORTE ESPERANZA, INC. HOUSTON, TEXAS, US 395.8(i)	Carrier	TX-2007-1407-US0541	\$2,130.00
1554698	TRANSPORTES DELOERA TOURS WALLER, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1144-US0899	\$2,200.00
898717	TRANSPORTES TORRES LOPEZ, INC. DALLAS, TEXAS, US 391.51(a), 382.301(a), 382.305(a)	Passenger Carrier	TX-2007-1327-US1003	\$2,110.00
537442	TRANSPORTES TORRES, INC. EL PASO, TEXAS, US 395.8(k)(1)	Carrier	TX-2008-1035-US0738	\$2,100.00
1186909	TRINITY TRANSPORT, INC. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2007-1418-US0794	\$2,000.00
446956	TRIPLE S TRANSPORTATION HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2008-1181-US0291	\$2,000.00
4246	UNION DRILLING INC FORT WORTH, TEXAS, US 396.3(b), 172.800(b), 382.301(a)	HM Carrier	TX-2008-1070-US0705	\$14,330.00
1466033	UNITED VAN LINES OF TEXAS, INC. CRANDALL, TEXAS, US 392.9a(a), 14901(d)(3)	Carrier	TX-2008-3001-US0673	\$25,000.00
1282752	US-1 VAN LINES OF TEXAS INC DALLAS, TEXAS, US 14915	Freight Forwarder	TX-2007-3000-US0617	\$10,000.00

687455	V A L TRANSPORT LLC PHARR, TEXAS, US 177.834(j)	HM Carrier	AZ-2008-0254-US1257	\$1,900.00
989940	VICTOR FLORES LAREDO, TEXAS, US 391.51(b)(7), 382.301(a)	Carrier	TX-2007-1320-US0673	\$2,000.00
1162239	VICTORY TRANSPORTATION SYSTEMS, INC. HOUSTON, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2007-1103-US1003	\$9,460.00
1516155	VIRGILIO GOMEZ GARCIA HOUSTON, TEXAS, US 392.9a(a), 386.84(a)(1)	Passenger Carrier	TX-2008-0518-US1010	\$10,330.00
1684973	WEST TEXAS EXPRESS, INC. AMARILLO, TEXAS, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	HM Carrier/Shipper	TX-2008-1200-US0927	\$1,990.00
457698	WOLFE CITY GRAIN, INC. WOLFE CITY, TEXAS, US 382.305(a)	Carrier	TX-2007-1170-US0814	\$2,660.00
1439371	ZACATECANOS, INC. FORT WORTH, TEXAS, US 395.8(k)(1)	Passenger Carrier	TX-2007-1394-US0358	\$2,130.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
893398	ALPINE TRANSPORT, INC. LEHI, UTAH, US 382.301(a)	Carrier	UT-2007-0060-US0976	\$2,700.00
893398	ALPINE TRANSPORT, INC. LEHI, UTAH, US 386.84(a)(1)	Carrier	UT-2008-0041-US0650	\$6,170.00
547712	BUNDY TRUCKING, INC. ST GEORGE, UTAH, US 395.3(b)(2)	Carrier	UT-2007-0037-US0976	\$5,130.00
21331	CENTRAL	Carrier	UT-2008-0049-US0976	\$18,360.00

**REFRIGERATED
SERVICE, INC.**
WEST VALLEY CITY,
UTAH, US
395.3(b)(2)

829257	CUNNINGHAM BROTHERS, INC. GARLAND, UTAH, US 395.8(e)	Carrier	UT-2008-0016-US0601	\$10,560.00
309665	D P CURTIS TRUCKING, INC. RICHFIELD, UTAH, US 395.8(e)	Carrier	UT-2007-0044-US0976	\$19,500.00
190434	DALBO, INC. VERNAL, UTAH, US 382.305(b)(2)	Carrier	UT-2008-0038-US0601	\$8,550.00
1711115	EMPIRE BUSINESS VENTURES INC ST GEORGE, UTAH, US 395.8(k)(1), 382.305, 387.7(d), 391.51(b)(7)	Carrier	CA-2008-0197-US0876	\$2,100.00
157773	ENGINEERS TRANSPORT, INC. PROVO, UTAH, US 382.305(b)(2), 382.305(b)(1)	Carrier	UT-2007-0086-US0601	\$2,440.00
1342245	JOSE M. LOPEZ OGDEN, UTAH, US 395.3(b)(2), 391.51(a)	Carrier	UT-2008-0004-US0976	\$2,000.00
1164147	LPX, INC. WASHINGTON, UTAH, US 395.8(e)	Carrier	UT-2006-0086-US0976	\$2,160.00
772620	MICKEL BROTHERS, LLC SPRING CITY, UTAH, US 395.3(b)(2)	Carrier	UT-2008-0024-US0976	\$4,950.00
236449	MILKY WAY TRANSPORT, INC. BRIGHAM CITY, UTAH, US 395.8(e)	Carrier	UT-2006-0054-US0601	\$4,920.00
300400	MILLER BROTHERS EXPRESS, LLC HYRUM, UTAH, US 395.8(e)	HM Carrier	UT-2007-0022-US0601	\$28,500.00
813370	R N INDUSTRIES TRUCKING, INC. ROOSEVELT, UTAH, US	Carrier	UT-2008-0037-US0976	\$10,990.00

	382.305(b)(2)			
923359	RM CHRIS TRANSPORTATION, LLC WEST JORDAN, UTAH, US 395.8(e)	Carrier	UT-2006-0110-US0976	\$6,160.00
654402	STRICKLY TRUCKIN, INC. GRANTSVILLE, UTAH, US 395.8(e), 382.305(i)(3), 172.800(b), 382.305(b)(2)	HM Carrier	UT-2006-0088-US0976	\$13,760.00
709530	SUMMIT OIL COMPANY, LLC KAYSVILLE, UTAH, US 382.305(b)(2)	HM Carrier	UT-2008-0042-US1213	\$3,810.00
991882	TESORO WEST COAST COMPANY SALT LAKE CITY, UTAH, US 177.800(c)	HM Carrier/Shipper	UT-2008-0063-US1213	\$2,780.00
1064320	THOMAS CARDENAS WEST VALLEY, UTAH, US 395.8(e)	Carrier	UT-2008-0056-US0976	\$2,160.00
267735	TURNER GAS COMPANY, INC. SALT LAKE CITY, UTAH, US 180.417(a)(1), 172.800(b)	HM Carrier/Shipper	UT-2007-0046-US1213	\$8,760.00
574064	WEST STATES RECYCLING INC CEDAR CITY, UTAH, US 395.8(a), 391.11(a), 382.305, 391.45(a)	Carrier	CA-2008-0239-US0979	\$7,330.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1329184	A-1 TRUCKING, LLC LORTON, VIRGINIA, US 391.51(b)(7), 396.17(a), 382.301(a)	Carrier	VA-2007-0172-US0631	\$2,000.00

943528	AAB EXPRESS, INC. CENTREVILLE, VIRGINIA, US 392.9a(a), 385.13(a)(2)	Carrier	VA-2007-0209-US0631	\$6,570.00
1432381	AKJ TRUCKING, LLC WOODBIDGE, VIRGINIA, US 395.8(a), 382.115(a)	Carrier	VA-2006-0089-US0631	\$1,640.00
1433770	ALLSTAR AUTOMOTIVE AND AUTO BODY INC MIDLAND, VIRGINIA, US 395.8(i), 382.115(a), 387.7(a), 392.9a(a)	HM Carrier	VA-2008-0006-US1187	\$3,320.00
418041	AQUATOMIC PRODUCTS COMP FAIRFA X, VIRGINIA, US 390.19(a)(1)	Shipper	VA-2008-0266-US0170	\$300.00
120802	ARLINGTON IRON WORKS INC MANASSAS, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2008-0051-US1274	\$1,330.00
1082144	ATLANTIC TANK LINES CORPORATION PROVIDENCE FORGE, VIRGINIA, US 382.303(a)	HM Carrier	VA-2006-0076-US0852	\$1,100.00
1629661	B & J ' S TRUCKING INC PORTSMOUTH, VIRGINIA, US 382.301(a), 382.215	Carrier	VA-2008-0031-US0852	\$1,990.00
1152726	B E MOORE JR & SONS INC AMHERST, VIRGINIA, US 392.2, 385.13(a)(1), 382.301(a), 382.305(b)(2), 383.37(a), 386.83(a)(1)	Carrier	VA-2008-0024-VA2287	\$30,230.00
1152726	B E MOORE JR & SONS, INC. AMHERST, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0179-US0170	\$4,180.00
271629	BARGER LEASING, INC. WEBER CITY, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0234-US0170	\$370.00
1247651	BATES TOURS & CHARTER SERVICE, INC. WOODBIDGE, VIRGINIA,	Carrier	VA-2007-0089-US0631	\$2,000.00

US

395.8(a), 382.115(a)

1058649	BELINDA WOODRUFF TRUCKING ST PAUL, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0295-US0170	\$300.00
594386	BETTER BUSINESS CONNECTION INCORPORATED STERLING, VIRGINIA, US 391.51(b)(7), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 391.51(a)	Passenger Carrier	VA-2006-0081-US0852	\$17,000.00
564388	BEVERLY TRUCKING CO INC WISE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2008-0038-US0824	\$2,000.00
1049209	BILLY W MUTERSPAW INC VERONA, VIRGINIA, US 391.51(b)(2), 382.115(a)	Carrier	VA-2008-0175-US0824	\$2,000.00
1658198	BLACK DOG EXPRESS LLC BEAVER DAM, VIRGINIA, US 383.23(a)	Carrier	VA-2008-0011-US0852	\$960.00
1248912	BLUE POINT TRUCKING, INC. BEALETON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0007-US0170	\$370.00
916814	C K LEMUS TRANSPORT LLC STERLING, VIRGINIA, US 391.51(b)(2), 382.301(a)	Carrier	VA-2008-0083-US1274	\$3,230.00
848941	C T M ENTERPRISE INC FRONT ROYAL, VIRGINIA, US 382.305(a)	Carrier	VA-2007-0164-US1274	\$1,360.00
848941	C T M ENTERPRISE, INC. FRONT ROYAL, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0147-US0170	\$360.00
1202458	CARIAS EXPRESS, LLC LORTON, VIRGINIA, US 395.8(k)(1), 387.7(a), 391.51(b)(7), 392.9a(a)	Carrier	VA-2007-0111-US0631	\$3,000.00
1445159	CARLOS VINCES	Carrier	VA-2008-0182-US1274	\$2,130.00

	STERLING, VIRGINIA, US 391.51(a), 382.301(a), 382.305, 390.19(a)(2)			
710254	CAVE TRUCKING INC BROADWAY, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	VA-2008-0010-US0824	\$2,000.00
913510	CBA EXPRESS INC WOODBIDGE, VIRGINIA, US 382.303(b), 382.303(a)	HM Carrier	VA-2008-0053-US1187	\$2,000.00
439508	CDS AIR FREIGHT, INC. DULLES, VIRGINIA, US 382.305(a)	Carrier	VA-2007-0107-US0631	\$1,300.00
1123814	CELSO GOMEZ SPRINGFIELD, VIRGINIA, US 390.19(a)(2), 385.325(c), 385.325(c)	Carrier	VA-2007-0215-US1274	\$5,500.00
485791	CHARLES A WRIGHT TRUCKING INC. BLACKRIDGE, VIRGINIA, US 391.51(b)(2), 382.115(a)	Carrier	VA-2008-0232-US0852	\$2,000.00
851670	CHARLES FREDERICK MORRIS RICHMOND, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0146-US0170	\$2,540.00
707655	CHEEK'S TRUCK & EQUIPMENT INC DANVILLE, VIRGINIA, US 382.115(a)	HM Carrier/Shipper	VA-2008-0113-US0498	\$2,000.00
349234	CHEMICALS & SOLVENTS INC ROANOKE, VIRGINIA, US 382.305(b)(1), 382.305(b)(2), 171.16, 382.303(a)	HM Carrier/Shipper	VA-2007-0224-US0824	\$12,130.00
1498518	CHRIS DISIBBIO CDC MAX MEADOWS, VIRGINIA, US 392.9a(a)(1), 382.301(a), 391.51(b)(2)	Carrier	VA-2007-0222-VA3769	\$5,420.00
704254	CIROS TRUCKING FALLS CHURCH, VIRGINIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2008-0109-US1187	\$25,640.00

704254	CIROS TRUCKING FALLS CHURCH, VIRGINIA, US 385.13(a)(2), 382.301(a)	Carrier	VA-2007-0112-US1274	\$8,500.00
568538	CLYDE WILTON WILSON WOODFORD, VIRGINIA, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	VA-2007-0230-US0170	\$2,000.00
1486281	COASTAL ENVIRONMENTAL SERVICES OF VIRGINIA INC. SUFFOLK, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2007-0253-US0498	\$1,350.00
1612629	COMMONWEALTH EXPLOSIVES LLC PULASKI, VIRGINIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	VA-2007-0235-US0498	\$1,750.00
375682	CONTINENTAL PETROLEUM AND ENERGY COMPANY LTD FAIRFAX, VIRGINIA, US 390.19(a)(2)	HM Carrier/Shipper	VA-2007-0246-US1274	\$640.00
235270	COPELAND TRUCKING CO. INC. CHESAPEAKE, VIRGINIA, US 390.19(a)(2), 177.817(f), 382.301(a)	HM Carrier	VA-2008-0041-US0852	\$5,610.00
926374	CRESCENT MOON LIMOUSINE SERVICE, INC. FALLS CHURCH, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0003-US0631	\$2,000.00
603551	CTS TRUCKING LLC SUFFOLK, VIRGINIA, US 382.305(b)(2), 382.301(a)	Carrier	VA-2007-0206-US0852	\$1,990.00
1269461	D TRUCKING STERLING, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0268-US0170	\$300.00
1450475	D&G LOGISTIC, INC. EMPORIA, VIRGINIA, US 385.325(c), 49 USC 31310	Carrier	VA-2008-0143-US0170	\$5,520.00
1582923	DALE W ANDERSON STANARDSVILLE,	Carrier	VA-2008-0184-US1274	\$2,000.00

VIRGINIA, US
382.115(a)

1273561	DANIEL BELLEW ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0191-US1291	\$2,000.00
1123124	DANIEL BONILLA SALINAS WOODBRIDGE, VIRGINIA, US 395.8(k)(1), 382.115(a), 390.19(a)(2)	Carrier	VA-2007-0183-US1274	\$2,000.00
1130093	DESIGN STORAGE AND HANDLING, INC. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0296-US0170	\$300.00
1486290	DONALD BURCHAM FANCY GAP, VIRGINIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	VA-2008-0054-VA3769	\$7,650.00
805968	DONALD E. CONRAD, JR. WINCHESTER, VIRGINIA, US 396.7(a), 390.19(a)(2)	Carrier	VA-2007-0150-US0170	\$1,330.00
931462	DONALD L. HALEY WINCHESTER, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0252-US0170	\$1,990.00
1655077	DONALD NECESSARY TRUCKING BRISTOL, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0263-US0170	\$300.00
1438784	DONALD TRUCKING INC MADISON HEIGHTS, VIRGINIA, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Carrier	VA-2008-0020-US0824	\$2,000.00
32637	E E LYONS CONSTRUCTION CO., INC. VIENNA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0260-US0170	\$300.00
278924	EAGLE PARLOR TOURS OF VA INC DANVILLE, VIRGINIA, US 391.45(b)(1), 382.115(a)	Passenger Carrier	VA-2007-0071-US0824	\$2,000.00

699977	EAGLE TRANSPORTATION DELIVERY SERVICE INC LORTON, VIRGINIA, US 395.8(a), 392.9a(a)	Carrier	VA-2006-0145-US1274	\$8,930.00
1521964	EAGLE TRANSPORTATION, INC. SPRINGFIELD, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0185-US0170	\$810.00
650104	EAGLES, INC. RAVEN, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0141-US0170	\$760.00
908533	ELK KNOB INC PENNINGTON GAP, VIRGINIA, US 382.305(b)(2), 382.303(a)	Carrier	VA-2008-0198-VA3769	\$4,780.00
37970	FAIRFAX TRUCKING, INC. FAIRFAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0235-US0170	\$370.00
913255	FISHER TRUCKING SERVICES INC FREDERICKSBURG, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2008-0001-US1274	\$4,300.00
810397	FMS ESCORT SERVICE, INC. POUND, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0239-US0170	\$370.00
263622	FOSTER FUELS INC BROOKNEAL, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.303(a), 382.305(b)(1)	HM Carrier/Shipper	VA-2008-0167-US0498	\$17,490.00
750704	FRANCISCO EXCAVATING INC LEBANON, VIRGINIA, US 382.115(a), 395.3(b)(2), 396.3(b)	Carrier	VA-2008-0019-VA3769	\$2,080.00
1376790	FRANKLIN S. PACHECO WOODBIDGE, VIRGINIA, US 385.325(c), 385.325(c)	Carrier	VA-2007-0218-US0631	\$4,970.00
1376790	FRANKLIN S. PACHECO WOODBIDGE, VIRGINIA, US	Carrier	VA-2008-0144-US0170	\$5,890.00

	390.19(a)(2), 385.325(c)			
1307973	FRIDLEY BROTHERS, INC. MOSELEY, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0267-US0170	\$300.00
1483270	FUDGE FARM INVESTMENTS LLC RAPHINE, VIRGINIA, US 382.115(a)	Carrier	VA-2007-0237-US0824	\$1,980.00
280615	FULLER AUTOMOTIVE INC ROANOKE, VIRGINIA, US 395.8(a), 382.115(a), 392.9a(a)(1)	Carrier	VA-2008-0203-VA2287	\$2,080.00
1329941	G & V TRUCKING INC. RICHMOND, VIRGINIA, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	VA-2007-0231-US0852	\$2,000.00
257688	G D C, INC. MANASSAS, VIRGINIA, US 396.7(a), 390.19(a)(2)	Carrier	VA-2007-0175-US0170	\$1,320.00
460334	GASCO DRILLING INC CEDAR BLUFF, VIRGINIA, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	VA-2007-0198-US0824	\$19,400.00
524845	GEORGE K PATRICK CHESAPEAKE, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2008-0047-US1210	\$1,330.00
366435	GERALD M. MOORE & SON, INC. BELLE HAVEN, VIRGINIA, US 391.51(b)(2), 177.800(c), 382.301(a)	HM Carrier/Shipper	VA-2007-0200-US1210	\$5,980.00
1414201	GOODSON TRUCKING INC BRISTOL, VIRGINIA, US 396.3(b), 392.2, 395.8(k)(1)	Carrier	VA-2008-0039-VA3769	\$2,020.00
579092	H L FELLER II WINCHESTER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0130-US0170	\$360.00
373424	HAMPTON ROADS CRANE & RIGGING CO NEWPORT NEWS,	Carrier	VA-2007-0229-US0571	\$1,990.00

VIRGINIA, US
382.603, 382.301(a)

1109838	HENRY F FITZGERALD BUENA VISTA, VIRGINIA, US 382.305	Carrier	VA-2008-0148-US0824	\$2,000.00
1574187	HICKSO EXPRESS LLC SUFFOLK, VIRGINIA, US 395.3(a)(2), 382.305	Carrier	VA-2008-0252-US1192	\$1,990.00
1018001	HILLTOP TRANSPORT, INC. RAPIDAN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0250-US0170	\$370.00
304485	HILTON TRUCKING CO LLC DUFFIELD, VIRGINIA, US 395.8(a), 382.305(a)	Carrier	VA-2007-0242-US0824	\$2,000.00
1435014	HWS LLC FALLS CHURCH, VIRGINIA, US 390.19(a)(2), 382.301(a)	Carrier	VA-2008-0057-US1274	\$4,080.00
1427707	IMMANUEL MOVING CO ANNANDALE, VIRGINIA, US 391.45(a), 14901(d)(3), 392.9a(a), 13702	Freight Forwarder	VA-2008-0061-US1210	\$27,430.00
1015131	IMPERIAL MOVERS, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a), 14901(d)(3), 386.83(a)(1), 390.19(a)(2)	Freight Forwarder	VA-2008-0145-US0170	\$33,320.00
435261	J C PALLET COMPANY INC. BARHAMSVILLE, VIRGINIA, US 396.17(a), 382.115(a), 391.51(b)(2)	Carrier	VA-2008-0045-US0852	\$7,010.00
1218670	J D LITTLEJOHN, INC. WOODBIDGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0237-US0170	\$370.00
1534349	J F E TRANSPORT ALEXANDRIA, VIRGINIA, US 385.325(c), 385.325(c), 382.301(a), 382.305	Carrier	VA-2007-0225-US1274	\$7,780.00
379829	JACKSON'S BUS	Passenger	VA-2005-0067-US0852	\$2,000.00

	SERVICE INC WAVERLY, VIRGINIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier		
1540743	JAME H HARRIS FALLS CHURCH, VIRGINIA, US 385.325(c), 385.325(c)	Carrier	VA-2007-0241-US1274	\$6,420.00
1394104	JAMES F. CLARKE, IV CROSS JUNCTION, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0242-US0170	\$370.00
642414	JAMES O TAYLOR DISPUTANTA, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2008-0056-US1210	\$2,370.00
1614957	JAMM EXPRESS TRUCKING LLC KING GEORGE, VIRGINIA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	VA-2007-0162-US0631	\$2,000.00
1101562	JAMMIN TRANSPORT, INC. MONETA, VIRGINIA, US 396.7(a), 392.9a(a)	Carrier	NJ-2007-0107-US0170	\$8,700.00
1251218	JAVIER AGUILA SPOTSYLVANIA, VIRGINIA, US 396.7(a), 392.9a(a)	Carrier	VA-2007-0177-US0170	\$1,900.00
1439539	JDA TRUCKING, INC. WOODBIDGE, VIRGINIA, US 391.51(a), 385.325(c), 382.115(a), 385.325(c)	Carrier	VA-2007-0219-US0631	\$7,780.00
731789	JEFF STOWERS BRISTOL, VIRGINIA, US 391.51(b)(7), 385.325(c), 386.83(a)(1), 391.51(b)(2)	Freight Forwarder	VA-2007-0244-US0824	\$17,600.00
986630	JOSEPH J DAVIDSON GATE CITY, VIRGINIA, US 391.51(a), 382.115(a), 390.19(a)(2)	Carrier	VA-2008-0050-VA3769	\$2,340.00
1041950	KASEY TRUCKING INC LORTON, VIRGINIA, US 391.51(b)(2), 382.301(a)	Carrier	VA-2007-0213-US1274	\$3,440.00

1302647	KCL SITE SERVICE FREDRICKSBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0241-US0170	\$370.00
535411	KEENE CARRIERS INC ROSEDALE, VIRGINIA, US 395.8(k)(1), 172.704(c), 177.800(c)	HM Carrier	VA-2007-0174-US0824	\$6,500.00
985968	KELLY'S TOWING INC. MECHANICSVILLE, VIRGINIA, US 395.8(k)(1), 391.11(a), 391.45(a), 391.51(b)(2), 392.9a(a)	Carrier	VA-2007-0228-US0852	\$3,760.00
428600	KEY CONSTRUCTION COMPANY INC CLARKSVILLE, VIRGINIA, US 396.11(a), 382.305, 391.51(b)(2)	HM Carrier	VA-2008-0256-US1253	\$5,500.00
961222	KING OF PITA BAKERY, INC. MANASSAS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0251-US0170	\$370.00
701193	KUSTOM CARRIERS INC ABINGDON, VIRGINIA, US 391.51(b)(4), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2008-0177-VA3769	\$3,060.00
119017	LANCASTER FARMS, INC. SUFFOLK, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2008-0310-US1210	\$9,760.00
899809	LARRY OR TERRY TAYLOR ROCKY GAP, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0204-VA3769	\$2,000.00
356015	LONG'S FORK CONTRACTING INC POUND, VIRGINIA, US 395.8(k)(1), 382.115(a), 391.51(b)(7), 392.9a(a)(1)	Carrier	VA-2008-0027-US0824	\$4,340.00
1449323	M C TRANSPORT INC CHRISTIANSBURG, VIRGINIA, US 395.8(k)(1), 382.301(a)	Carrier	VA-2006-0092-US0824	\$2,000.00
1278396	M E D DEMOLITION AND	Carrier	VA-2008-0078-US0852	\$1,980.00

CONSTRUCTION
RICHMOND, VIRGINIA, US
 382.115(a)

1507820	MAJESTIC MOVING & STORAGE LLC ARLINGTON, VIRGINIA, US 13702	Freight Forwarder	VA-2008-0258-US1210	\$2,500.00
370999	MC CANN DELIVERY SERVICE INC STAUNTON, VIRGINIA, US 390.21(b), 382.303(a)	Carrier	VA-2008-0259-US0852	\$2,720.00
1178532	MIDDLESEX BOTTLED GAS INC HARTFIELD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2007-0108-US1187	\$11,840.00
999702	MIDNIGHT LOGISTICS LLC ALBERTA, VIRGINIA, US 396.11(a), 391.11(a), 382.305(a), 391.45(b)(1)	Carrier	VA-2007-0043-US1187	\$1,800.00
1587234	MONTROSE MCMORRIS NEW CHURCH, VIRGINIA, US 396.7(a), 390.19(a)(1)	Carrier	VA-2008-0269-US0170	\$800.00
505803	MOSART, INC. LIVELY, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0227-US0170	\$1,180.00
1523412	MSA TRUCKING LLC MANASSAS, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0151-US1274	\$1,390.00
1357117	MUNA H ALI MANASSAS PARK, VIRGINIA, US 382.305	Carrier	VA-2008-0058-US1274	\$2,130.00
1078687	MUSIC EXPRESS DC INC NEWINGTON, VIRGINIA, US 396.11(a), 382.305(b)(1)	Carrier	VA-2008-0279-US1187	\$3,460.00
1002073	NITEHAWK TRANSPORTATION, INC. POUND, VIRGINIA, US 395.8(i), 382.301(a)	Carrier	TN-2007-0038-US0712	\$2,500.00
482906	NOAH LOGGING INC EWING, VIRGINIA, US 395.8(a), 382.301(a), 382.305(a)	Carrier	VA-2007-0233-US0824	\$1,990.00

1588130	NORMAN BRAY WILSON, LLC CENTREVILLE, VIRGINIA, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	VA-2008-0261-US0170	\$1,610.00
1585096	OSVALDO BORDA HERNDON, VIRGINIA, US 382.115(a), 383.23(a)	Carrier	VA-2007-0103-US1274	\$1,990.00
1271998	PABLO PENA ALEXANDRIA, VIRGINIA, US 385.325(c), 385.325(c)	Carrier	VA-2007-0217-US0631	\$5,780.00
993280	PETROLEUM CARRIERS LLC RICHMOND, VIRGINIA, US 395.8(a), 171.16, 172.800(b), 177.800(c), 180.417(a)(1)	HM Carrier	VA-2008-0214-US0498	\$12,850.00
1599586	PHILLIPS TRANSPORTATION LLC WOODBIDGE, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0070-US1291	\$1,980.00
609420	POTOMAC LANDFILL, INC. DUMFRIES, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0300-US0170	\$300.00
423438	PRODUCE TRANSPORT INC STAUNTON, VIRGINIA, US 392.9a(a), 382.115(a)	Carrier	VA-2007-0203-US0824	\$2,950.00
782778	PROFESSIONAL AUTOMOTIVE RELOCATION SERVICES, INC. GAINESVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0240-US0170	\$370.00
1066424	PROMISE LAND TOURS INC SUFFOLK, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2008-0307-US0852	\$2,000.00
1350990	PUMAS TRUCKING LLC WINCHESTER, VIRGINIA, US 395.8(k)(1), 382.305, 395.8(k)(1)	Carrier	VA-2008-0082-US1274	\$2,000.00

1096690	Q T TRANSPORT INC. LORTON, VIRGINIA, US 390.19(a)(2)	Passenger Carrier	VA-2008-0025-US1274	\$340.00
1263512	RABBIT TRUCKING, INC. WOODBIDGE, VIRGINIA, US 396.3(b), 392.9a(a), 395.8(a), 395.8(k)(1)	Carrier	VA-2007-0160-US0631	\$3,270.00
1625638	RIDER SCRAP IRON AND METALS INC BARREN SPRINGS, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0063-VA3769	\$1,980.00
1362563	RKS TRUCKING INC. CHESTER, VIRGINIA, US 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	VA-2007-0232-US0852	\$1,990.00
1228350	ROAD STAR LLC MIDLOTHIAN, VIRGINIA, US 391.51(a), 382.301(a)	Carrier	VA-2008-0199-US0852	\$2,000.00
1030178	ROBERT A. WILLIAMS, JR. MIDLOTHIAN, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0180-US0170	\$1,180.00
1152292	ROBERT BAGWELL ONANCOCK, VIRGINIA, US 395.8(k)(1), 385.325(c), 382.305(a), 383.37(a), 385.325(c), 387.7(a)	Carrier	VA-2007-0216-US1210	\$18,570.00
1378903	ROBERT L STUMP NATURAL BRIDGE STA, VIRGINIA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 391.51(a)	Carrier	VA-2008-0149-US0824	\$2,040.00
649111	RODNEY'S AUTO HAULING, INC. KING GEORGE, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0240-US0170	\$2,450.00
642058	ROLLING B ENTERPRISES INC. RUSTBURG, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2008-0035-VA2287	\$1,300.00
681044	ROY LEE ATKINS EMPORIA, VIRGINIA, US	Carrier	VA-2008-0044-US1187	\$2,000.00

395.8(a), 382.115(a)

1530704	RUI C. DOMINGUES FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0353-US0170	\$300.00
972463	S SERVICES INC ALEXANDRIA, VIRGINIA, US 387.7(a), 386.84(a)(1)	Carrier	VA-2008-0108-US1187	\$1,990.00
972463	S SERVICES, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a), 386.83(a)(1)	Carrier	VA-2008-0146-US0170	\$9,590.00
1684719	SAMUEL F GREGORY JR. PULASKI, VIRGINIA, US 385.403	HM Carrier/Shipper	VA-2008-0030-US0498	\$2,910.00
1498294	SHAAHEEN CO CHANTILLY, VIRGINIA, US 396.3(b), 391.11(a), 385.325(c), 391.11(b)(5), 391.51(a)	Carrier	VA-2007-0238-US1274	\$7,770.00
256268	SHACKELFORD SEAFOOD CORP SEVERN, VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	VA-2008-0250-US1192	\$3,510.00
1211668	SHARAHNAZ LLC ALEXANDRIA, VIRGINIA, US 391.11(b)(4), 391.11(a), 390.19(a)(2)	Carrier	VA-2008-0002-US1274	\$2,000.00
1349284	SHENANDOAH TRUCKING LLC STAUNTON, VIRGINIA, US 395.3(a)(2)	Carrier	VA-2008-0178-US0824	\$4,590.00
1180167	SHIANA TRUCKING, INC. HURLEY, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0301-US0170	\$270.00
1658433	SOUTHEAST DRILLING AND CONSTRUCTION INC. VANSANT, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2008-0036-US0498	\$1,300.00
1207330	SOUTHERN PRIDE TRANSPORTATION, LLC RURAL RETREAT, VIRGINIA, US	Carrier	VA-2008-0009-US0170	\$1,180.00

	392.9a(a), 390.19(a)(2)			
1148015	SPARROW & SON TRUCKING INC CHESAPEAKE, VIRGINIA, US 390.15(b)(2)	Carrier	VA-2008-0092-US1210	\$1,320.00
939203	SPIRIT TOURS LLC GLEN ALLEN, VIRGINIA, US 382.305(b)(1), 382.301(a)	Passenger Carrier	VA-2007-0109-US0852	\$2,500.00
580000	STAGECOACH MOVERS, INC. MANASSAS, VIRGINIA, US 392.9a(a), 387.7(a)	Carrier	VA-2007-0129-US0631	\$2,440.00
501465	STAMPER HAULING & RECOVERY, INC. LEBANON, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0124-US0170	\$1,120.00
515837	STAUNTON FRUIT & PRODUCE CO INC VERONA, VIRGINIA, US 395.8(i), 391.11(a), 382.301(a), 382.303(a), 382.303(b), 391.45(b)(1)	Carrier	VA-2008-0042-US0824	\$17,660.00
272203	STEPHEN CRAIG, INC. FREDERICKSBURG, VIRGINIA, US 395.3(a)(2), 382.305(b)(2), 395.3(a)(1)	Carrier	VA-2007-0092-US0631	\$1,800.00
1286877	SUNDAY MOVERS LLC STERLING, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 13702, 375.211(a), 387.7(a), 390.19(a)(2)	Freight Forwarder	VA-2008-0247-US1274	\$29,740.00
240801	T & B EQUIPMENT CO., INC. ASHLAND, VIRGINIA, US 391.51(b)(7), 382.115(a), 390.19(a)(2), 391.51(b)(2)	Carrier	VA-2008-0015-US0631	\$5,240.00
1439697	TAVITO TRANSPORT, INC. MANASSAS, VIRGINIA, US 396.11(a), 382.115(a), 390.15(b)(2), 391.51(a), 395.3(b)(2)	Carrier	VA-2007-0015-US0631	\$3,390.00
1452178	TEE J ENTERPRISES LLC RICHMOND, VIRGINIA, US 395.8(k)(1), 382.115(a),	Carrier	VA-2008-0023-US0852	\$3,160.00

	392.9a(a), 395.8(k)(1)			
1214532	TEMESGHEN TECLEHAIMANOT ALEXANDRIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0008-US0170	\$370.00
1053677	TERRONEZ W MOORE WIRTZ, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	VA-2007-0202-US0824	\$3,010.00
1000352	THEODORE L. HUNTER SUFFOLK, VIRGINIA, US 395.8(k)(1), 382.115(a), 383.37(a), 391.51(a)	Carrier	VA-2007-0211-US1210	\$2,380.00
453579	TIDEWATER FIBRE CORP. CHESAPEAKE, VIRGINIA, US 382.303(a)	Carrier	VA-2007-0212-US1210	\$1,300.00
484910	TIDEWATER TOURING INC. HAMPTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	VA-2007-0095-US0852	\$2,600.00
1662249	TOPSIDE RENTALS PETERSBURG, VIRGINIA, US 396.11(a), 391.11(a), 391.45(a), 391.51(a), 395.8(k)(1)	Carrier	VA-2007-0214-US0852	\$2,730.00
716838	TRANSLINE TRANSPORT INC VIRGINIA BEACH, VIRGINIA, US 395.8(i), 382.115(a), 387.7(a), 392.9a(a)(1)	Carrier	VA-2008-0171-US1210	\$3,170.00
4707	TREAD CORPORATION ROANOKE, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0125-US0170	\$1,120.00
1150391	VALERIO MONTALVO PAINTER, VIRGINIA, US 382.115(a)	Carrier	VA-2007-0245-US0852	\$1,980.00
45728	VALLEY FERTILIZER & CHEMICAL CO INC. MOUNT JACKSON, VIRGINIA, US 382.305(b)(2), 177.817(a), 382.305(b)(1)	HM Carrier/Shipper	VA-2008-0072-US0824	\$9,130.00

1255812	VALLEY TRUCKING LLC FLOYD, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2008-0192-VA3769	\$2,000.00
718297	VICTOR H CARBAJAL ARLINGTON, VIRGINIA, US 383.23(a), 382.115(a)	Passenger Carrier	VA-2008-0017-US1274	\$1,980.00
796700	VICTORY COACHWAYS EXPRESS INC DANVILLE, VIRGINIA, US 382.305(b)(2)	Passenger Carrier	VA-2007-0199-VA2287	\$2,000.00
1424070	VILLAGE CONCRETE INC MANASSAS, VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	VA-2008-0230-US1274	\$6,490.00
1614469	VIRGINIA INTERMODAL TRANSPORT INC. PORTSMOUTH, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0187-US1210	\$1,720.00
1365880	VIRGINIA SEAGULL TRAVEL BUS INC VIRGINIA BEACH, VIRGINIA, US 395.8(e), 382.303(a)	Passenger Carrier	VA-2008-0316-US0852	\$7,530.00
1340565	VISION TOURS INC. PETERSBURG, VIRGINIA, US 382.305(b)(2)	Passenger Carrier	VA-2008-0062-US0852	\$2,000.00
503739	VMW LOGISTICS INCORPORATED VIENNA, VIRGINIA, US 396.7(a), 392.9a(a)	Carrier	VA-2007-0176-US0170	\$2,950.00
1315536	W & S TOURS LLC ALEXANDRIA, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	VA-2007-0100-US0824	\$3,330.00
907927	WENDELL R. PRESGRAVE, INC. MANASSAS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0233-US0170	\$610.00
916409	WILFREDO L. GUEVARA AND WALTER J. GUEVARA STAFFORD, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0247-US0170	\$370.00

887905	WILLIAM A KNIGHT ALEXANDRIA, VIRGINIA, US 390.19(a)(2), 382.115(a)	Passenger Carrier	VA-2008-0026-US1274	\$2,000.00
432397	WILLIAM B HOPKE CO INC ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0210-US1291	\$3,190.00
891276	WILSON TRANSPORT SERVICE LLC SOUTH BOSTON, VIRGINIA, US 391.51(b)(2), 382.305(b)(1)	Carrier	VA-2008-0273-US0852	\$2,370.00
1605019	WISE 1, INC. MANASSAS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0364-US0170	\$300.00
1458829	WISTAR TRUCKING LLC ASHLAND, VIRGINIA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	VA-2007-0156-US0852	\$1,650.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1176179	A. PAUL PION EAST BARRE, VERMONT, US 382.115(a)	Carrier	VT-2007-0038-US0823	\$1,600.00
526594	B & AB INC. SAINT JOHNSBURY, VERMONT, US 392.9a(a)(1)	Carrier	VT-2008-0042-US0823	\$810.00
580191	BRENT BENOIT BARRE, VERMONT, US 396.11(a), 395.8(a)	Carrier	VT-2008-0001-US0766	\$2,170.00
9319	CLAUDE MARCOUX ISLAND POND, VERMONT, US 382.115(a)	Carrier	VT-2008-0061-US0823	\$2,000.00
863382	EUSTIS CABLE ENTERPRISES, LTD. BROOKFIELD,	Carrier	VT-2006-0070-US0823	\$14,240.00

VERMONT, US
 391.45(b)(1), 391.11(a),
 382.301(a), 382.305(i)(2),
 383.23(a)

560947	FRED ALLARD LYNDONVILLE, VERMONT, US 383.23(a)	Carrier	VT-2007-0072-US0823	\$2,000.00
1114257	GARRETT BOYLE LUDLOW, VERMONT, US 375.503(a)	Carrier	VT-2008-0044-US0823	\$3,400.00
1473407	GEOFFREY FALCONER BROWNINGTON, VERMONT, US 383.37(a), 382.115(a)	Carrier	VT-2008-0004-US0823	\$1,990.00
1249232	GREEN MOUNTAIN LINES, LLC BENNINGTON, VERMONT, US 392.9a(a)	Carrier	VT-2008-0040-US0533	\$2,380.00
821114	GREGORY L. SARGENT MORRISVILLE, VERMONT, US 375.213(a)(1), 14901(d)(3), 392.9a(a), 375.211(a)	Freight Forwarder	VT-2007-0001-US0823	\$27,200.00
699321	J & K GAGNON LEASING PITTSFORD, VERMONT, US 391.11(b)(4), 391.11(a)	Carrier	VT-2008-0034-US0766	\$1,800.00
288643	JEWELL TRANSPORT INC. WILDER, VERMONT, US 395.8(e)	HM Carrier/Shipper	VT-2007-0032-US0766	\$9,000.00
1428123	JUSTIN MORGAN DANVILLE, VERMONT, US 382.115(a)	Carrier	VT-2008-0005-US0823	\$1,600.00
458329	M & L TRUCKING INC. NEWBURY, VERMONT, US 396.11(a), 382.301(a)	Carrier	VT-2008-0025-US0766	\$1,800.00
498797	MARK WHIPPLE MORRISVILLE, VERMONT, US 386.83(a)(1)	Carrier	VT-2007-0051-US0823	\$8,020.00
1001717	O' BRIEN PAVING INC.	Carrier	VT-2007-0070-US0766	\$2,200.00

	JAMAICA, VERMONT, US 382.115(a)			
1776967	PAD PRINT MACHINERY OF VERMONT, INC. EAST DORSET, VERMONT, US 172.201(e)	Shipper	VT-2008-0048-US1194	\$3,550.00
344283	RAY'S SEAFOOD MARKET, INC. BURLINGTON, VERMONT, US 391.11(b)(1), 391.11(a)	Carrier	VT-2008-0012-US0533	\$1,170.00
106221	RENE J. FOURNIER FARM EQUIPMENT INC. SWANTON, VERMONT, US 382.115(a)	HM Carrier	VT-2008-0024-US0816	\$2,200.00
792936	ROX ASPHALT LLC WILLISTON, VERMONT, US 382.301(a)	Carrier	VT-2007-0047-US0766	\$2,000.00
86346	STARR'S UNITED, INC. NORTH TROY, VERMONT, US 392.9a(a)	HM Carrier	VT-2008-0046-US0823	\$1,680.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1447341	BOGDAN Y YUKHIMA KENT, WASHINGTON, US 396.17(a), 382.301(a), 391.51(a)	Carrier	WA-2007-0079-US0337	\$2,010.00
266693	CASCADE TRANSPORT INC VANCOUVER, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2006-0094-US1076	\$2,000.00
1182857	D Y EXPRESS LLC TACOMA, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2007-0062-US1076	\$6,380.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

575897	DANIEL CANTU PASCO, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2007-0033-US0748	\$10,680.00
1202574	DANIEL G MARTINEZ PASCO, WASHINGTON, US 395.8(e)	Carrier	WA-2007-0067-US1083	\$2,280.00
1229746	DOROTEO ALVAREZ PASCO, WASHINGTON, US 395.8(e)	Carrier	WA-2008-0015-US1083	\$2,001.00
1017971	DOUBLE WING TRUCKING INC SEATTLE, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2007-0032-US1083	\$2,000.00
680942	ENTERTAINMENT FIREWORKS INC TENINO, WASHINGTON, US 385.403, 172.704(a)(5), 172.800(b)	HM Carrier/Shipper	WA-2008-0029-US0164	\$5,140.00
281143	FARWEST FREIGHT SYSTEMS INC SUMNER, WASHINGTON, US 391.11(b)(4), 391.11(a)	HM Carrier	WA-2008-0001-US0748	\$3,620.00
223783	HILLCREST LIVESTOCK TRANSPORTATION INCORPORATED MOSES LAKE, WASHINGTON, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	WA-2008-0013-US1076	\$2,210.00
1780023	JADE AUTO SERVICES TENINO, WASHINGTON, US 396.17(a), 391.11(a), 13901, 387.7(a), 391.45(a), 395.8(i)	Carrier	WA-2008-0042-US1076	\$2,010.00
759006	JAMIE AND ALMA SUAREZ OTHELLO, WASHINGTON, US 396.17(a), 395.8(e)	Carrier	WA-2008-0030-US1083	\$2,000.00
915639	JASPER TRUCKING INC LACROSSE, WASHINGTON, US 395.8(e)	Carrier	WA-2006-0095-US1083	\$11,250.00
1140226	JIM CLEMENTS OLYMPIA, WASHINGTON,	Carrier	WA-2007-0068-US0337	\$4,890.00

US

383.23(a), 382.301(a)

1341576	MNK TRUCKING CO. VANCOUVER, WASHINGTON, US 382.305(a)	Carrier	MI-2007-0547-US1196	\$2,000.00
1739513	MOTOR OIL SUPPLY INC KENT, WASHINGTON, US 391.45(b)(1), 391.11(a), 383.23(a), 177.800(c), 382.305	HM Carrier/Shipper	WA-2008-0021-US0748	\$13,680.00
448546	NORTHWEST FOOD DISTRIBUTORS LLC SPOKANE, WASHINGTON, US 396.11(a), 382.301(a), 395.8(e)	Carrier	WA-2008-0010-US1083	\$9,410.00
1544315	PT CARRIER LLC KENT, WASHINGTON, US 396.11(a), 382.305, 395.3(b)(2)	Carrier	WA-2008-0020-US0337	\$2,000.00
1423997	RESOURCE RECYCLING TECHNOLOGIES NORTH AMERICA REDMOND, WASHINGTON, US 396.17(a), 391.11(a), 391.45(a)	Carrier	WA-2008-0009-US1083	\$2,860.00
882816	SR DOWNING TRUCKING LLC MOSSYROCK, WASHINGTON, US 383.37(a), 382.301(a)	Carrier	WA-2007-0071-US0337	\$2,000.00
276453	ST JOHN HARDWARE & IMPLEMENT CO INC FAIRFIELD, WASHINGTON, US 382.115(a)	Carrier	WA-2008-0050-US1312	\$2,130.00
421585	SUNSHINE DAIRY INC SPOKANE, WASHINGTON, US 395.8(i), 382.301(a)	Carrier	WA-2006-0069-US1083	\$7,560.00
421585	SUNSHINE DAIRY INC SPOKANE, WASHINGTON, US 395.8(e), 391.51(b)(2)	Carrier	WA-2007-0028-US1083	\$12,600.00
1357948	SVITANOK	Carrier	WA-2008-0022-US0748	\$2,000.00

TRANSPORTATION LLC
PUYALLUP,
WASHINGTON, US
382.305

27935	SYSTEM TRANSPORT INC CHENEY, WASHINGTON, US 395.8(e)	HM Carrier	WA-2007-0078-US1083	\$47,250.00
1214446	TWO RIVERS TERMINAL LLC PASCO, WASHINGTON, US 172.704(a)(4)	Carrier	WA-2008-0025-US0337	\$9,510.00
1608322	VLADIMIR TOPORKOV REDMOND, WASHINGTON, US 385.325(c)	Carrier	WA-2008-0019-US0337	\$7,330.00
1231902	WASHINGTON TRANSPORTATION INC SEATTLE, WASHINGTON, US 395.8(i), 382.605, 382.503	Carrier	WA-2007-0031-US0337	\$10,210.00
1231902	WASHINGTON TRANSPORTATION INC SEATTLE, WASHINGTON, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WA-2008-0003-US0337	\$46,730.00
41539	WILBUR-ELLIS COMPANY UNION GAP, WASHINGTON, US 180.417(b)(3), 177.800(c), 180.407(h), 180.417(a)(1)	HM Carrier/Shipper	CA-2008-0080-US1214	\$14,620.00
1159620	WORK TRUCK SALES, INC. PACIFIC, WASHINGTON, US 395.8(i), 382.115(a)	Carrier	WA-2007-0044-US0701	\$4,930.00

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1700443	AAA ENTERPRISES LLC	Carrier	WI-2008-0074-WI5002	\$2,000.00

MADISON, WISCONSIN, US
382.115(a)

1535255	ACTION ELECTRIC ELECTRICAL CONTRACTORS INC KAUKAUNA, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0018-WI1545	\$2,000.00
1560179	ADVANCED DAIRY SYSTEMS INC SPRING VALLEY, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0012-WI1765	\$2,750.00
1354067	ALLEN BEYER MEDFORD, WISCONSIN, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	WI-2006-0001-WI5005	\$2,000.00
893952	ALLYN TRUCKING INC OMRO, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0168-US1199	\$2,880.00
250998	ALSUM TRANSPORT INC. FRIESLAND, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0111-US1199	\$7,920.00
475638	AMERICAN HOME SALES INC. LADYSMITH, WISCONSIN, US 382.215	Carrier	WI-2008-0085-WI5005	\$2,200.00
936612	AMERICAN SPIRIT TRANSPORT INC DARIEN, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0137-US1262	\$7,200.00
637345	AMERICANOS DRUM & BUGLE CORPS INC. MENASHA, WISCONSIN, US 382.305	Carrier	WI-2005-0126-US0563	\$2,000.00
1594931	ANTHONY A. ROFFERS SOLON SPRINGS, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0009-WI1778	\$2,000.00
1052727	AREA RENTAL AND SALES CO LLC NEW BERLIN, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0045-WI5002	\$2,200.00

1359648	AREA WIDE CONCRETE & EXCAVATING LLC STANLEY, WISCONSIN, US 382.301(a)	HM Carrier	WI-2008-0015-WI1778	\$1,980.00
314117	ASIAN FOODS INC MADISON, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0091-WI1664	\$2,000.00
1242149	B & D TRANSPORTATION INC MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0104-US1262	\$3,650.00
1346026	BADGER STORAGE & EXCAVATING INC. SUPERIOR, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0081-WI1778	\$2,000.00
323928	BASIC METALS INC GERMANTOWN, WISCONSIN, US 382.305	Carrier	WI-2007-0193-US1262	\$2,750.00
601100	BASOM TRUCKING INC. HURLEY, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0053-WI5005	\$2,000.00
588633	BAYER FARMS LLC LAKE GENEVA, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0073-WI5002	\$2,000.00
1112960	BEST ENTERPRISES LLC DEPERE, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0077-WI5003	\$2,240.00
1420411	BLACK DIAMOND TRUCKING AND EXCAVATING LLC HIGHLAND, WISCONSIN, US 395.8(k)(1)	Carrier	WI-2008-0008-WI1664	\$1,920.00
1650347	BLACKHAWK RIVER RUNS LLC MAZOMANIE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0024-WI1664	\$2,000.00
1258447	BLUEMELS MAINTENANCE SERVICE INC. GREENFIELD, WISCONSIN, US	Carrier	WI-2008-0049-WI5014	\$2,750.00

	382.115(a)			
1045583	BOB WELLS NORTH FREEDOM, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0090-WI5001	\$2,000.00
639107	BONNIE LEE MILLER & RICHARD D KRUPP RACINE, WISCONSIN, US 396.17(a), 382.301(a)	Passenger Carrier	WI-2008-0131-US1262	\$2,000.00
1270175	BRANDAN JENSEN THORP, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0085-WI1765	\$2,000.00
1036567	BRIAN PECHA STANLEY, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0070-WI5006	\$2,000.00
1041376	BUTTERFIELD TRUCKING INC. WAUKESHA, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0078-WI5002	\$3,800.00
327583	BVT INC SOLON SPRINGS, WISCONSIN, US 395.8(e)	Carrier	MN-2008-0169-US1088	\$14,960.00
505124	C L W INC CUDAHY, WISCONSIN, US 391.11(b)(5), 391.11(a), 382.301(a)	Passenger Carrier	WI-2007-0192-US1262	\$4,990.00
1615212	CAPTAIN RON LLC DODGEVILLE, WISCONSIN, US 382.215	Carrier	WI-2008-0047-WI1664	\$2,000.00
1306211	CAROL J FRAMNES MAUSTON, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0161-US0384	\$2,750.00
282792	CENTRAL CEILING SYSTEM INC DEERFIELD, WISCONSIN, US 382.305	Carrier	WI-2008-0138-US1199	\$3,370.00
468840	CHARLES A CHURCH GRAND MARSH, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0084-WI5019	\$2,190.00
831891	CLASSIC PROTECTIVE	Carrier	WI-2007-0083-WI5006	\$2,000.00

	COATINGS INC. MENOMONIE, WISCONSIN, US 391.11(b)(5), 391.11(a)			
1307525	CREATIVE EXPRESS LLC MEDFORD, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0163-US0563	\$1,940.00
737434	CUSTOM DITCHING INC. BELOIT, WISCONSIN, US 382.215	Carrier	WI-2008-0052-WI5002	\$2,200.00
325798	D W HASTINGS TRUCKING LLC BALDWIN, WISCONSIN, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(i)	Carrier	MN-2008-0156-US1086	\$2,030.00
971094	DAILY DIRECT LLC MILWAUKEE, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2007-0153-US0563	\$8,290.00
966721	DALE SCHROEDER WARRENS, WISCONSIN, US 382.305(a)	Carrier	WI-2008-0013-WI1765	\$2,000.00
1403822	DALLAS NELSON LOYAL, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0165-US0563	\$2,000.00
1208187	DARREN HEADINGS MUSCODA, WISCONSIN, US 391.15(a)	Carrier	WI-2007-0058-WI5001	\$2,000.00
1407854	DARYL RISTOW ROOFING LLC APPLETON, WISCONSIN, US 396.17(a)	HM Carrier	WI-2008-0010-WI0888	\$2,000.00
1422921	DAVE ZOESCH TRUCKING LLC PARK FALLS, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0023-WI5005	\$2,140.00
22123	DE PERE FOUNDRY INC. DEPERE, WISCONSIN, US 383.23(a), 382.305	Carrier	WI-2008-0067-WI1545	\$1,990.00
46737	DEAN BRENNAN	HM Carrier	WI-2008-0151-US0586	\$5,320.00

TRANSPORT INC
MANITOWOC,
WISCONSIN, US
 395.8(e)

1401103	DELLS DUCK TOURS INC WISCONSIN DELLS, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2008-0036-WI5001	\$2,000.00
1147372	DJT TRANSPORT LLC GREEN BAY, WISCONSIN, US 382.305	Carrier	WI-2008-0021-WI1545	\$2,000.00
1316975	DOERFER TRUCKING LLC VERONA, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0155-US1199	\$4,620.00
1341393	DREAMSCAPE TRANSPORT INC. SAUKVILLE, WISCONSIN, US 392.9a(a), 382.115(a)	Carrier	WI-2008-0001-WI0888	\$2,970.00
689374	EAGLE MOVERS INC MILWAUKEE, WISCONSIN, US 391.51(b)(7), 382.301(a)	Carrier	WI-2008-0160-US1262	\$3,010.00
1442419	ELITE CUSTOM CARRIERS LLC APPLETON, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0173-US0384	\$2,000.00
1011603	EXCEL DISPOSAL LLC KENOSHA, WISCONSIN, US 382.305	Carrier	WI-2008-0154-US1262	\$3,190.00
743435	FAST CAT TRUCKING INC. STURTEVANT, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0195-US1262	\$3,600.00
949986	FIRST CALL EXPLOSIVE SOLUTIONS INC WISCONSIN RAPIDS, WISCONSIN, US 385.403, 172.800(b)	HM Carrier/Shipper	WI-2008-0121-US0586	\$1,990.00
1221609	FIVE STAR MOVERS WISCONSIN INC WAUKESHA, WISCONSIN, US	Carrier	WI-2008-0159-US1262	\$2,000.00

396.17(a), 391.11(a),
391.11(b)(1)

861926	FRIENDSHIP HARDWOODS LLC ADAMS, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0038-WI5019	\$2,130.00
567822	FRONTIER FS COOPERATIVE JEFFERSON, WISCONSIN, US 382.309(b), 40.25(b), 382.301(a)	HM Carrier	WI-2008-0107-US1262	\$7,850.00
1046529	GARY R LEINON HURLEY, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0020-WI5005	\$2,000.00
882813	GENELIN AND GENELIN LP TRUCKING TOMAHAWK, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0088-WI5005	\$2,000.00
1208038	GENES FURNITURE & MOVING INC MARSHFIELD, WISCONSIN, US 396.11(a), 391.45(a), 395.8(k)(1)	Carrier	WI-2008-0113-US0384	\$2,000.00
1680500	GLOBAL TOURS INCORPORATED MILWAUKEE, WISCONSIN, US 392.9a(a), 387.31(a)	Passenger Carrier	WI-2007-0202-US1262	\$2,060.00
1123970	GREAT LAKES METER PROVING INC AMHERST, WISCONSIN, US 172.800(b), 173.22(a), 171.2(f)	HM Carrier	WI-2007-0076-WI5003	\$2,000.00
899330	GREGORY P SIKORA ANTIGO, WISCONSIN, US 396.11(a)	Carrier	WI-2007-0092-WI5005	\$2,010.00
916621	GUNDRUM BROS FARM SUPPLY INC WEST BEND, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0128-US1262	\$5,040.00
1531223	GUYAN TRANSPORTATION SERVICES LLC	Carrier	WI-2008-0129-US1262	\$2,000.00

SHEBOYGAN, WISCONSIN,
US
382.301(a)

1259229	HARCO CARRIERS INC SAINT CROIX FALLS, WISCONSIN, US 395.8(e)	Carrier	MN-2008-0028-US0463	\$2,370.00
1112530	HB INC. JANESVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0175-US1199	\$2,160.00
1282248	HIGHWAY LANDSCAPERS INC LITTLE CHUTE, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0006-WI1545	\$2,680.00
214950	HIXTON-FAIRCHILD FARMERS CO-OP HIXTON, WISCONSIN, US 177.801	HM Carrier/Shipper	WI-2008-0114-US0586	\$4,400.00
731282	INNOVATIVE MOVERS INC. SPARTA, WISCONSIN, US 391.11(b)(5), 391.11(a)	Carrier	WI-2007-0122-US0384	\$1,910.00
242962	J & B DISTRIBUTORS INC GREEN BAY, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2007-0205-US0384	\$17,840.00
874720	J & E TRUCKING INC. MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0180-US1262	\$17,400.00
672199	J & M CABINETS LLC TOMAH, WISCONSIN, US 395.3(b)(2), 391.11(a), 391.45(a)	Carrier	WI-2003-0087-WI1765	\$13,340.00
183951	JAHN TRANSFER INC LA CROSSE, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0172-US0384	\$2,840.00
1192203	JASON D MELL MERRILL, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0080-WI5005	\$2,000.00
959618	JEFFERY D. PARR FERRYVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0003-WI5001	\$2,000.00

186361	JIM SCOTT MILK HAULING LLC AVALON, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0125-US1199	\$2,850.00
1191710	JNF TRUCKING COMPANY INC GERMANTOWN, WISCONSIN, US 395.8(e), 382.305	Carrier	WI-2007-0135-US1262	\$2,510.00
928101	JOHN BAETEN FOND DU LAC, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2007-0042-WI0888	\$2,000.00
1174690	JOHN LANGER JANESVILLE, WISCONSIN, US 395.8(e), 387.7(a)	Carrier	WI-2008-0019-WI1664	\$2,000.00
1299972	JOHN RASSBACH GLENWOOD CITY, WISCONSIN, US 382.115(a)	HM Carrier	WI-2008-0089-WI5006	\$2,200.00
709144	JOSEPH AND KIMBERLY JANICEK STURTEVANT, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0101-US1262	\$2,520.00
846607	JULIE'S BIG TRUCKS CO SUPERIOR, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0053-WI1778	\$6,280.00
1371596	KASTNER PYROTECHNICS & FIREWORKS MANUFACTURING CO INC MINERAL POINT, WISCONSIN, US 385.403	Carrier	WI-2008-0171-US0586	\$2,000.00
941923	KELLY IVERSON ELEVA, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0135-US0384	\$6,840.00
936553	KUSTOM EXPRESS LLC ELKHORN, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0126-US1262	\$4,100.00
224648	LANDMARK LOGISTICS INC	HM Carrier/Shipper	WI-2007-0207-US0586	\$10,000.00

EVANSVILLE, WISCONSIN,
US
385.403

540009	LCL BULK TRANSPORT INC. GREEN BAY, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0166-US0563	\$19,440.00
1371449	LEADFOOT TRUCKING COMPANY WEST BEND, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0127-US1262	\$2,160.00
756959	LEO T SCHULTZ REEDSBURG, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0143-US0384	\$2,190.00
268840	LINDEMAN LINES LTD. RACINE, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0183-US1262	\$3,190.00
1357212	LJS TRANSIT LLC ROSHOLT, WISCONSIN, US 382.215	Carrier	WI-2008-0056-WI5003	\$2,540.00
1438106	LORI'S TRUCKING LLC DEERBROOK, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0095-WI5005	\$2,000.00
1350141	LUTHER'S AUTO TRANSPORT LLC MENASHA, WISCONSIN, US 382.301(a)	HM Carrier	WI-2008-0055-WI5019	\$1,900.00
488980	MADISON DRUM AND BUGLE CORP MADISON, WISCONSIN, US 391.51(b)(7)	Carrier	WI-2007-0108-US1199	\$2,670.00
404980	MARK'S TRANSPORTATION INC. JUNCTION CITY, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0109-US0563	\$8,640.00
222274	MARTINS BULK MILK SERVICE INC WILTON, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0198-US0384	\$16,720.00
1004908	MATTISON CONTRACTORS INC	Carrier	MN-2008-0080-US1086	\$5,530.00

	KNAPP, WISCONSIN, US 396.11(a), 382.305(b)(2)			
961510	MENOMINEE GAS INC. KESHENA, WISCONSIN, US 172.800(b)	HM Carrier/Shipper	WI-2007-0190-US0563	\$2,000.00
319082	MERLIN A PRUTZMAN COLOMA, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0011-WI5003	\$2,000.00
350153	MICHAEL HENNING HURLEY, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0015-WI5005	\$2,000.00
846569	MICHAEL S. SCHENDEL ONTARIO, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0035-WI1664	\$2,000.00
618989	MIDWEST ENGINEERING SERVICES INC WAUKESHA, WISCONSIN, US 396.17(a)	HM Carrier	WI-2008-0119-US1262	\$2,850.00
1398207	MIDWEST WELL SERVICES INC. WAUPUN, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0100-WI1664	\$4,750.00
986113	MORRISONS AUTO INC EDGERTON, WISCONSIN, US 382.305	Carrier	WI-2008-0022-WI1664	\$3,190.00
451502	MUSSON BROTHERS INC RHINELANDER, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0005-WI5005	\$5,120.00
48529	NEESAM TRUCKING INC PARDEEVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0165-US1199	\$11,440.00
1169784	NEVADA FREIGHT INC WEST ALLIS, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0163-US1262	\$5,810.00
468776	NIEMI TRUCKING INC. HURLEY, WISCONSIN, US 392.9a(a)(1), 391.51(b)(2)	Carrier	WI-2008-0120-US0563	\$3,270.00
701915	PERFORMANCE TRANSPORTATION CORP. SEYMOUR, WISCONSIN,	Carrier	WI-2007-0184-US0563	\$8,640.00

	US 395.8(e)			
221867	PHILIP SERVICES-NORTH CENTRAL LLC WISCONSIN RAPIDS, WISCONSIN, US 385.403	HM Carrier/Shipper	IA-2008-0051-US0295	\$10,000.00
1355089	PONSSE USA INC RHINELANDER, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2008-0016-WI5005	\$2,000.00
1415737	PYRO MAGIC DISPLAY CO LLC RIVER FALLS, WISCONSIN, US 387.7(a), 385.403	HM Carrier/Shipper	MN-2007-0198-US0586	\$2,000.00
1139404	QUICK FUEL FLEET SERVICES LLC MILWAUKEE, WISCONSIN, US 395.8(a), 382.215	HM Carrier	WI-2007-0200-US1262	\$10,280.00
1309077	QUINDT & QUNIDT LLC BARABOO, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2008-0039-WI5001	\$2,000.00
1145915	R & K FAMILY TRUCKING INC SOLDIERS GROVE, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0087-WI5001	\$2,000.00
430479	R F TRUCKING OF DANE COUNTY LLC ARLINGTON, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0208-US1199	\$4,320.00
48156	RAEMISCH IMP INC DE FOREST, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0117-US1199	\$2,000.00
779131	RICK GULLICKSON TRUCKING LLC RIDGEWAY, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0166-US1199	\$8,540.00
629976	RICK MONTGOMERY CRANDON, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0031-WI5005	\$2,000.00

661123	RICK TRITT INC OMRO, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0093-WI5003	\$3,850.00
516666	RILEY CONSTRUCTION CO INC KENOSHA, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0089-WI5002	\$2,000.00
1286049	ROBERT SPALLINGER RHINELANDER, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0027-WI5005	\$2,000.00
761657	ROHAN TRANSPORT LLC BEAR CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0108-US0563	\$5,760.00
724775	RONALD E & CARL W BRAY DEER PARK, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0087-WI5006	\$2,000.00
140576	ROYAL NATIONWIDE INC FRANKSVILLE, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2007-0151-US1262	\$2,000.00
778382	S B F TRUCKING INC JUDA, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0196-US1199	\$2,160.00
318033	SALCO INC OAK CREEK, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0002-WI0917	\$2,750.00
1453368	SANDERFOOT WIND & EXCAVATING INC. NEENAH, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0086-WI1545	\$2,000.00
1079018	SCAFFIDI MOTORS INC STEVENS POINT, WISCONSIN, US 391.11(b)(4), 391.11(a)	Carrier	WI-2007-0081-WI5003	\$2,200.00
1128600	SHEA KENNY JV MILWAUKEE, WISCONSIN, US 385.403, 172.800(b)	HM Carrier/Shipper	WI-2007-0178-US0586	\$20,000.00
822489	SHERRY'S TRUCKING	Carrier	WI-2007-0179-US1262	\$2,850.00

	INC MUKWONAGO, WISCONSIN, US 382.301(a)			
1586505	SIGNATURE TRANSPORT SERVICES LLC SUSSEX, WISCONSIN, US 396.17(a), 382.305	Passenger Carrier	WI-2008-0026-WI5002	\$1,980.00
326087	SILOS PLUS TRANSFER LLC WAUPUN, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0004-WI5003	\$2,000.00
1215411	SLIM'S TRACTOR SERVICE & OUTDOOR POWER INC WALWORTH, WISCONSIN, US 385.13(a)(2)	HM Carrier	WI-2008-0103-US1262	\$8,040.00
1106739	SUNDSTROM'S PIT PUMPING LLC COLFAX, WISCONSIN, US 382.301(a)	Carrier	MN-2008-0199-US9270	\$1,520.00
1707737	SX BLASTING INC MENOMONEE FALLS, WISCONSIN, US 385.403	HM Carrier/Shipper	WI-2008-0136-US0586	\$5,280.00
153935	TAX AIRFREIGHT INC. MILWAUKEE, WISCONSIN, US 395.8(e)	HM Carrier	WI-2007-0132-US1262	\$27,360.00
707218	TEAM FISCHER INC BROOKFIELD, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0073-WI5002	\$2,000.00
593964	TERRY PALECEK INC. PARK FALLS, WISCONSIN, US 382.301(a), 382.215	Carrier	WI-2008-0105-US0384	\$10,270.00
1608267	TFS INC. GERMANTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0134-US1262	\$2,160.00
1008731	THE SCHARINE GROUP INC WHITEWATER, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0050-WI5001	\$3,960.00

1013310	THOMAS M RADLINGER BUTTERNUT, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0064-WI5005	\$2,000.00
378359	TIMOTHY T MARTENS BRULE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0082-WI1778	\$2,000.00
99777	TOM GULLICKSON INC. DEERFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0153-US1199	\$7,920.00
977669	TOM ORT TRUCKING INC. NEW LONDON, WISCONSIN, US 395.8(e)	HM Carrier	WI-2006-0110-US0563	\$5,600.00
1063739	TOMMY'S EXPRESS INC UNION GROVE, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0082-WI5002	\$1,980.00
504356	TONY GIOVARONI HURLEY, WISCONSIN, US 382.305	Carrier	WI-2008-0063-WI5005	\$2,000.00
896077	TRI COUNTY DAIRY SUPPLY JANESVILLE, WISCONSIN, US 382.305	Carrier	WI-2008-0145-US1199	\$2,750.00
702341	T-ROY TRUCKING INC. WATERLOO, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0150-US1199	\$5,760.00
1271796	TRS METAL AND ROOFING LLC WAUKESHA, WISCONSIN, US 382.305(a)	HM Carrier	WI-2007-0203-US1262	\$3,190.00
308623	WASTE MANAGEMENT OF MINNESOTA INC GERMANTOWN, WISCONSIN, US 382.303(a)	Carrier	MN-2008-0115-MN0674	\$1,760.00
46997	WAUSAU STEEL CORPORATION WAUSAU, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0093-WI1545	\$5,680.00
429707	WHITEWALL TIRE CO	Carrier	WI-2008-0014-WI0888	\$2,480.00

	INC MANITOWOC, WISCONSIN, US 396.17(a)			
1033258	WILLIAM L BYHOLM GLIDDEN, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0028-WI1778	\$2,000.00
1479329	WIPP BROTHERS AG SERVICES LLC DANE, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0065-WI1664	\$2,390.00
173379	WISCONSIN DAIRY SUPPLY CO WHITEWATER, WISCONSIN, US 382.305(a)	Carrier	WI-2008-0012-WI5002	\$2,000.00
548379	WOERPEL TRUCKING INC ARLINGTON, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0095-WI5001	\$2,000.00
687589	WROUGHT WASHER MFG INC. MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2008-0106-US1262	\$2,750.00
1329563	Z PROMOTION LLC OAK CREEK, WISCONSIN, US 382.305	Carrier	WI-2008-0054-WI5014	\$2,000.00
1017769	ZELLER TRANSPORTATION LLC HARTFORD, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0150-US1199	\$5,040.00
1023259	ZERNICKE TRUCKING INC ABRAMS, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0060-WI5003	\$13,200.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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348687	BAYLISS & RAMEY, INC. FRAZIERS BOTTOM, WEST VIRGINIA, US 395.8(a), 382.305(b)(1)	Carrier	WV-2008-0023-US0776	\$2,320.00
2911	BECKLEY OIL COMPANY INC BECKLEY, WEST VIRGINIA, US 180.417(a)(1)	HM Carrier/Shipper	WV-2008-0048-US0498	\$3,550.00
518616	BILLY W. BENDER CHAPMANVILLE, WEST VIRGINIA, US 382.503, 382.605	Carrier	WV-2008-0026-US0776	\$2,000.00
763160	C AND K TRUCK REPAIR, INC. MOOREFIELD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2008-0031-US0776	\$2,750.00
302309	CARR CONCRETE CORPORATION WAVERLY, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2008-0008-US0523	\$2,240.00
1395582	CHRIS DANIELS AUCTIONEERING AND APPRAISALS PARKERSBURG, WEST VIRGINIA, US 392.9a(a), 14901(d)(3)	Carrier	WV-2007-0036-US0776	\$25,000.00
531522	CHRISTY LYNN TRANSPORT, INC. DELBARTON, WEST VIRGINIA, US 390.35, 391.45	Carrier	WV-2007-0016-US0776	\$2,000.00
1677016	COAL COUNTRY COACH LLC COAL CITY, WEST VIRGINIA, US 395.8(e), 382.301(a)	Passenger Carrier	WV-2008-0007-US0523	\$2,000.00
455316	EBETH EAVES BRANCLAND, WEST VIRGINIA, US 395.8(e), 382.303(a), 382.305(b)(2), 390.15(b)(2)	Carrier	WV-2008-0038-US0523	\$3,120.00
608639	HLW, INC. MOOREFIELD, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2007-0008-US0500	\$8,800.00

889815	JAMES ARLESS ALEXANDER, JR. LINDSIDE, WEST VIRGINIA, US 396.11(a), 396.3(b)	Carrier	WV-2008-0022-US0776	\$2,060.00
1525264	JOHNSON BROTHERS TRUCKING AND SALVAGE LLC MORGANTOWN, WEST VIRGINIA, US 396.3(b)	Carrier	WV-2008-0034-US0776	\$2,130.00
88788	KESSEL MULCH COMPANY, INC. KEYSER, WEST VIRGINIA, US 172.800(b)	HM Carrier	WV-2008-0006-US0776	\$10,000.00
391836	MEADOWS OIL CO., INC. MABSCOTT, WEST VIRGINIA, US 382.305(b)(2), 172.704(c)(2), 382.305(b)(1)	HM Carrier/Shipper	WV-2008-0042-US0523	\$6,130.00
1653910	MIDLAND RESOURCE RECOVERY, INC. PHILIPPI, WEST VIRGINIA, US 382.301(a), 172.800(b)	HM Carrier/Shipper	WV-2008-0003-US0498	\$5,190.00
842009	MJR TRUCKING CO., LLC GENOA, WEST VIRGINIA, US 395.8(a), 382.301(a)	Carrier	WV-2008-0025-US0523	\$2,680.00
1435619	MOUNTAIN STATE COACH COMPANY, LLC MORGANTOWN, WEST VIRGINIA, US 396.7(a)	Carrier	WV-2006-0050-US0500	\$2,000.00
1343826	MUDDLETY TRADING COMPANY SUMMERSVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2007-0032-US0776	\$3,190.00
1674327	NEW RIVER ENERGY CORPORATION CHAPMANVILLE, WEST VIRGINIA, US 396.3(b), 382.305	HM Carrier/Shipper	WV-2008-0044-US0498	\$2,400.00
277334	NORMAN JACKSON	Carrier	WV-2008-0032-US0523	\$2,860.00

	TRUCKING, INC. PENNSBORO, WEST VIRGINIA, US 382.301(a)			
447834	NUZUM TRUCKING CO., INC. SHINNSTON, WEST VIRGINIA, US 395.8(a), 382.303(a), 382.303(b)	Carrier	WV-2008-0035-US0776	\$7,300.00
980449	PACIFICORP, LLC CHARLESTON, WEST VIRGINIA, US 390.19(a)(2)	Carrier	WV-2007-0037-US0170	\$370.00
1333132	PAUL J CLEM, III ROMNEY, WEST VIRGINIA, US 396.11(a), 382.115(a)	Carrier	WV-2008-0005-US0776	\$2,000.00
288693	QUICK DELIVERY SERVICE, INC. NITRO, WEST VIRGINIA, US 385.403	HM Carrier	WV-2007-0030-US0498	\$9,000.00
368505	RALEIGH MINE & INDUSTRIAL SUPPLY, INC. MOUNT HOPE, WEST VIRGINIA, US 396.11(a), 395.3(a)(1), 395.3(a)(2)	Carrier	WV-2008-0041-US0776	\$8,580.00
51878	SAL CHEMICAL COMPANY, INC. WEIRTON, WEST VIRGINIA, US 382.301(a)	HM Carrier/Shipper	WV-2008-0039-US0498	\$1,390.00
401883	T A CHAPMAN, INC. ONA, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2007-0034-US0776	\$3,190.00
1162322	U SAVE PROPANE, INC. MT NEBO, WEST VIRGINIA, US 382.115(a)	HM Carrier/Shipper	WV-2008-0004-US0776	\$3,190.00
319964	W. M. CRAMER LUMBER CO., INC. MARLINTON, WEST VIRGINIA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1),	Carrier	WV-2008-0027-US0523	\$3,910.00

395.8(a)

487122	WEISS TRUCKING, INC. PRINCETON, WEST VIRGINIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	WV-2008-0021-US0523	\$2,000.00
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WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
755298	AARON'S WATER SERVICE INC FARSON, WYOMING, US 395.8(e), 172.704(a), 177.800(c)	HM Carrier	WY-2008-0024-US1162	\$5,900.00
1260824	ALCO MOBILE STORAGE LLC CHEYENNE, WYOMING, US 382.301(a)	Carrier	WY-2008-0029-US1324	\$1,910.00
499796	BAR S INC CHEYENNE, WYOMING, US 396.17(a), 396.3(b)	Carrier	WY-2008-0020-US1162	\$6,470.00
1003474	BLACK DIAMOND MOVING CO LLC JACKSON, WYOMING, US 396.11(a), 391.11(a), 395.8(a), 391.45(a)	Freight Forwarder	WY-2007-0032-US1162	\$2,000.00
345250	BLAKEMAN PROPANE INC GILLETTE, WYOMING, US 180.407(a), 172.328(c)	HM Carrier	WY-2008-0021-US0141	\$19,990.00
912961	DAVIS TRUCKING LLC COKEVILLE, WYOMING, US 396.11(c)(2), 395.8(k)(1)	Carrier	WY-2008-0001-US1162	\$3,550.00
471542	HAYS TRUCKING RAWLINS, WYOMING, US 382.305(b)(1)	Carrier	WY-2002-0013-US0633	\$1,000.00
270026	HYLAND ENTERPRISES INC WAMSUTTER, WYOMING,	HM Carrier	WY-2007-0030-US1162	\$12,830.00

	US 177.817(a), 177.800(c)			
1634731	J FRANCIS INC ROCK SPRINGS, WYOMING, US 396.11(a), 172.804(a)(1), 172.804(a)(1), 177.800(c), 177.817(a), 395.3(b)(2)	HM Carrier	WY-2008-0003-US1162	\$3,760.00
139071	JIM'S WATER SERVICE, INC. GILLETTE, WYOMING, US 395.8(a), 173.33(a), 382.215, 382.301(a), 383.37(a)	HM Carrier/Shipper	WY-2006-0051-US1162	\$9,550.00
1441464	JOSE ANDICOECHEA ROCK SPRINGS, WYOMING, US 395.8(e), 382.305	Carrier	WY-2008-0014-US1162	\$2,000.00
921521	MARMC TRANSPORTATION INC CASPER, WYOMING, US 396.11(a)	Carrier	WY-2007-0031-US1162	\$5,120.00
899547	MOUNTAIN MOVERS INC JACKSON, WYOMING, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Freight Forwarder	WY-2008-0006-US1162	\$1,990.00
993275	MOUNTAIN PACIFIC TRANS LLC EVANSTON, WYOMING, US 396.11(a), 395.8(e)	Carrier	WY-2007-0027-US1162	\$2,080.00
721890	PAT'S ROUSTABOUT SERVICE INC WAMSUTTER, WYOMING, US 382.305	Carrier	WY-2008-0025-US1162	\$3,170.00
1061388	PATTERSON MOTOR FREIGHT INC MILLS, WYOMING, US 395.8(e), 382.303(a), 382.303(b), 382.305(b)(2)	Carrier	WY-2007-0022-US1162	\$29,830.00
306711	RODNEY RAY & ROBERT KOBBE POWELL, WYOMING, US 395.8(a), 177.804, 177.801, 173.33(a), 177.817(a)	Carrier	WY-2007-0009-US1162	\$16,530.00
1703152	SWEETWATER PRODUCED WATER	Shipper	WY-2008-0004-US0141	\$4,290.00

	DISPOSAL LLC RAWLINS, WYOMING, US 172.800(b), 107.608, 171.2(d), 172.201(a)(1), 172.704(a)			
1283332	THE MOVING COMPANY JACKSON HOLE, WYOMING, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Freight Forwarder	WY-2007-0033-US1162	\$2,000.00
891689	WHITE'S MOUNTAIN MOTORS LLC CASPER, WYOMING, US 396.11(a), 382.301(a)	Carrier	WY-2008-0009-US1162	\$3,140.00
1287360	RENE MARTINEZ QUINTANILLA SAN SALVADOR, , SV 383.23(a)	Carrier	TX-2007-1335-US1139	\$3,020.00
555547	TRANSPORTES MEDEL ROGERO SA DE CV SAN FRANCISCO DE LOS ROMO, AGUASCALIENTES, MX 396.7(a)	Carrier	TX-2007-0147-US1024	\$1,830.00

BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1052462	ABELARDO TRAHIN TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2007-0586-US1254	\$2,410.00
573606	ALEJANDRO ALTAMIRANO, ROSA MARIA RODRIGUEZ & GERARDOVAL ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0115-US1062	\$1,190.00
895247	ANTONIO DURAZO MASCARENO MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0071-US1052	\$3,080.00

1239319	ARIEL TAPIA MENDOZA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0096-US1216	\$820.00
1060811	ART LEATHER DE MEXICO S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0475-US1216	\$970.00
650984	ATLAS DIVISION TRANSPORTE SA DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 382.215	HM Carrier	CA-2007-0594-US1164	\$6,490.00
559223	AUTOTRANSPORTE FRONTERA NORTE SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0429-US1151	\$1,190.00
702915	BOURNS DE MEXICO S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2008-0052-US1302	\$1,220.00
1309358	CARLOS ENRIQUE PEREZ JIMENEZ TIJUANA BCN, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2007-0502-US0997	\$1,920.00
879436	CLAUDIA ANGELICA DE ROCHA & JOSE LUIS ROCHA TAMAYO TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.115(a)	Carrier	CA-2008-0078-US0998	\$2,020.00
809106	EDUARDO CASTILLO LEON AND ISABEL LEON OROZCO ENSENADA, BAJA CALIFORNIA NORTE, MX 382.305	Passenger Carrier	CA-2008-0213-US0998	\$2,000.00
802638	EDUARDO MENDOZA RODRIGUEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(a)	Carrier	CA-2007-0622-US0979	\$2,000.00
555559	EFRAIN ULLOA	Carrier	CA-2008-0161-US1164	\$3,410.00

TIJUANA, BAJA
CALIFORNIA NORTE, MX
396.3(b), 382.305, 395.8(i)

889357	ELIAS MONDRAGON BERRY ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 382.301(a), 382.305	Carrier	CA-2008-0576-US0997	\$2,090.00
889357	ELIAS MONDRAGON BERRY & MARCELINO LOZANO RIOS ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0242-US1303	\$1,170.00
262345	ERNESTO MORENO MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2008-0170-US1151	\$1,560.00
262345	ERNESTO MORENO MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0483-US0974	\$1,970.00
892665	FRANCISCO MARTINEZ AND HECTOR ROMUALDO MARTINEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a), 392.9a(a)	Carrier	CA-2007-0602-US1220	\$2,730.00
584246	FRANCISCO PABLO GARCIA ESCOBAR MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0216-US1220	\$820.00
918851	GUADALUPE SANCHEZ PUGA Y MARTHA SANCHEZ PUGA TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0557-US0963	\$2,000.00
557535	GUSTAVO A. ESPINOZA FLORES AND ADOLFO ESPINOZA RIVERA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0425-US1294	\$970.00
557535	GUSTAVO ESPINOZA AND ADOLFO ESPINOZA	Carrier	CA-2008-0422-US1151	\$730.00

	TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)			
558221	IMPORTACIONES MOVO SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0439-US1151	\$1,190.00
813797	INDUSTRIAS KOJO S DE R L DE CV ROSARITO, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2008-0107-US1164	\$10,200.00
813797	INDUSTRIAS KOJO S DE R L DE CV ROSARITO, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0260-US0996	\$2,000.00
813797	INDUSTRIAS KOJO S DE R L DE CV ROSARITO, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2008-0059-US0996	\$6,220.00
1531243	INDUSTRIAS NEW WAVE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0103-US1062	\$1,190.00
1565654	IVAN GABINO QUINONES ALVARADO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0136-US0996	\$1,190.00
557598	JAVIER EDUARDO TORRES TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0424-US1099	\$2,950.00
677760	JESUS ACEVES VELIX TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0424-US1294	\$1,170.00
677760	JESUS ACEVES VELIZ TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a), 392.9a(a)	Carrier	CA-2008-0423-US1220	\$1,950.00
555186	JESUS GOMEZ ORTIZ TIJUANA, BAJA	Carrier	CA-2007-0381-US0998	\$1,990.00

	CALIFORNIA NORTE, MX 387.7(a), 382.115(a)			
555192	JESUS HERNANDEZ & DANIEL TALAMENTES ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0401-US1216	\$2,240.00
555425	JESUS R.VALVERDE & REYES LARA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(b)(1)	Carrier	CA-2007-0553-US0996	\$3,540.00
651800	JORGE ARMANDO BARRIOS ALVAREZ MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a), 383.93(b)(4)	Carrier	CA-2008-0260-US1294	\$4,570.00
558621	JOSE ACOSTA & AIDA ACOSTA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0654-US1247	\$690.00
555928	JOSE LUIS AVILA ESPINOZA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0524-US0996	\$980.00
650906	JOSE PRIETO TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2007-0665-US1099	\$1,980.00
1336300	JOSE RAMIREZ IBARRA TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2007-0567-US0996	\$6,220.00
1154326	JUAN ALEJANDRO LOPEZ RENERIA TECATE, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0620-US0997	\$1,980.00
1570502	LORENZO DE JESUS BON TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 391.11(a), 172.200(a), 387.7(a), 391.11(b)(5)	Carrier	CA-2007-0068-US1152	\$4,700.00
710451	LOURDES MORALES AND	Carrier	CA-2006-0631-US0963	\$2,000.00

	OSCAR HERNANDEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 382.301(a)			
1413582	LUZ MARIA MARTIN DEL CAMPO BRINGAS TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.301(a)	Carrier	CA-2008-0123-US1164	\$2,000.00
918878	MARCO A AGUILERA RIVERA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.7(a)	Carrier	CA-2007-0296-US1250	\$3,000.00
1570485	MARCO ANTONIO PEREZ LOZANO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(1), 391.11(a)	Carrier	CA-2008-0117-US1302	\$1,220.00
1292457	MARCO ANTONIO VAZQUEZ DE LOZA TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2007-0718-US1164	\$2,130.00
1074021	MARIA JOSEFINA ARAGON FAMANIA ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0636-US1216	\$1,220.00
790570	MARIO ALVARADO AND MOISES ZUNO MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0619-US1247	\$1,950.00
822280	MEXACTO STAR SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0432-US0996	\$820.00
808338	PLACAS TERMODINAMICAS SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0510-US1151	\$970.00
164744	PORTEADORES DEL NOROESTE S A TIJUANA, BAJA	HM Carrier	CA-2007-0525-US0997	\$2,500.00

CALIFORNIA NORTE, MX
382.301(a)

1217267	RAFAEL FLORES ROBLEDO TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2006-0467-US0977	\$2,460.00
1319074	RAMON DOMINGUEZ GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0655-US1067	\$1,760.00
810791	RAMSES FRIAS AND PEDRO CORREA DIAZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0458-US1220	\$1,980.00
810791	RAMSES FRIAS AND PEDRO CORREA DIAZ MEXICALI, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)	Carrier	CA-2008-0040-US1247	\$6,720.00
819603	REY DAVID NERI VERA TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0420-US0979	\$1,690.00
555559	RICARDO ULLOA & EFRAIN ULLOA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2008-0498-US1293	\$2,480.00
1215449	ROBERTO EXZACARIAS MORGA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0634-US1254	\$1,220.00
925746	SERGIO CASTRO GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0566-US0583	\$2,450.00
1500610	SERGIO GUADALUPE SALAZAR MARTINEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0675-US1254	\$1,220.00
1187916	SERVICIOS ADUANALES INTERCALIFORNIAS SC TIJUANA, BAJA	Carrier	CA-2007-0490-US1254	\$1,480.00

CALIFORNIA NORTE, MX
391.11(b)(5), 391.11(a)

885491	TEODOLO ALVARADO ALVARADO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2008-0191-US1216	\$980.00
591365	TRANSPORTES FUTURA S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)	Carrier	CA-2008-0018-US0996	\$6,820.00
675886	TRANSPORTES TERRESTRES VALDEZ S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2007-0262-US1257	\$2,500.00
556616	WOLFGANG H. KOCHER & LILIA AVENDANO KOCHER ROSARITO, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1)	Carrier	CA-2008-0414-US0996	\$730.00

BAJA CALIFORNIA SUR, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
851120	HECTOR MANUEL LARA VALDEZ MEXICALI, BAJA CALIFORNIA SUR, MX 396.7(a)	Carrier	AZ-2008-0206-US1296	\$2,100.00

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
554905	ABELARDO J. GONZALEZ ARREOLA SALTILLO, COAHUILA,	Carrier	TX-2008-0078-US1217	\$690.00

MX

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

929670	DAVID RODRIGUEZ SALINAS PIEDRAS NEGRAS, COAHUILA, MX 382.305(a)	Carrier	TX-2007-0159-US0799	\$2,000.00
1203379	EFRAIN ENRIQUEZ VILLARREAL ALLENDE, COAHUILA, MX 396.7(a)	Carrier	TX-2007-0139-US1217	\$1,090.00
617008	ISIDORO MATA LOPEZ CIUDAD ACUNA, COAHUILA, MX 387.7(a), 382.305(b)(2)	HM Carrier	TX-2007-1450-US0799	\$6,770.00
683428	JORGE ARTURO SANDOVAL JUAREZ, COAHUILA, MX 387.7(a)	Carrier	TX-2008-0030-US1170	\$2,270.00
976583	JOSE MANUEL SALAZAR HERRERA PIEDRAS NEGRAS, COAHUILA, MX 396.7(a)	Carrier	TX-2007-0175-US1127	\$1,620.00
972286	MARIA AURORA ESPINOZA VALADEZ SABINAS, COAHUILA, MX 382.305(a), 382.301(a)	Carrier	TX-2007-0162-US0803	\$2,000.00
817468	PROVEEDORA DE OVINOS INTERNACIONALES S A DE C V ACUNA, COAHUILA, MX 382.301(a), 382.305(a)	Carrier	TX-2007-1143-US0799	\$2,000.00
817468	PROVEEDORA DE OVINOS INTERNACIONALES S A DE C V ACUNA, COAHUILA, MX 382.305(a)	Carrier	TX-2006-0121-US0799	\$2,000.00
842490	TCI TRANSPORTES SA DE CV TORREON, COAHUILA, MX 382.301(a)	Carrier	TX-2007-1408-US0799	\$2,480.00

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
711125	ALFONSO B. OROZCO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0010-US1304	\$2,220.00
1421023	ANGEL RAMOS ARMENTA CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0019-US1298	\$1,360.00
629243	ARTURO CARDIEL GUTIERREZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0012-US1109	\$1,710.00
558727	BALTAZAR ORTIZ RODRIGUEZ NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9060-US1035	\$800.00
847349	CARDENAL EXPRESS SA DE CV JUAREZ, CHIHUAHUA, MX 387.303(b)(1)	Carrier	TX-2007-0023-US1109	\$850.00
557923	COMPANIA COMERCIAL CIMACO SA DE CV CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0091-US1170	\$2,200.00
822291	CORNELIO PETERS CUAUHTEMOC, CHIHUAHUA, MX 387.7(a)	Carrier	NM-2007-8100-US1035	\$2,500.00
1695086	ETP TRANSPORTES SA DE CV JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2008-0087-US1251	\$1,620.00
557870	EXPRESS TRES FRONTERAS SA DE CV CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0105-US1298	\$1,920.00
557870	EXPRESS TRES FRONTERAS SA DE CV	Carrier	AZ-2008-0028-US1188	\$2,100.00

	CD JUAREZ, CHIHUAHUA, MX 396.7(a)			
557870	EXPRESS TRES FRONTERAS SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0075-US1215	\$1,960.00
558857	FERNANDO FLORES VALVERDE JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0099-US1118	\$1,510.00
1499505	FERZA XPRESS S DE R.L. DE C.V. JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2007-0494-US1180	\$1,090.00
258923	FLETES SOTELO SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0133-US1251	\$2,440.00
258923	FLETES SOTELO SA DE CV JUAREZ, CHIHUAHUA, MX 177.842(d)	HM Carrier	TX-2008-0038-US1215	\$2,290.00
793406	J. CARMEN MOSQUEDA RODRIGUEZ JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2008-0113-US1113	\$25,000.00
789655	JOSE CARLOS NEVE JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0031-US0984	\$1,710.00
823509	JOSE DOLORES LOPEZ HOLGUIN JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8027-US0957	\$2,500.00
942006	JOSE LUIS MIRAMONTES CORRAL CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0013-US1304	\$680.00
1343498	JOSE VICTOR HUGO GONZALEZ CORRAL CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0098-US1118	\$1,410.00
1343498	JOSE VICTOR HUGO GONZALEZ CORRAL	Carrier	NM-2007-8023-US0957	\$1,500.00

CD JUAREZ, CHIHUAHUA,
MX
396.7(a)

779973	LUIS ENRIQUE SOTELO MARINELARENA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0086-US1298	\$1,830.00
779973	LUIS ENRIQUE SOTELO MARINELARENA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0077-US1298	\$1,830.00
557542	MANUEL IGNACIO CAMARILLO ASCENSION, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8102-US1277	\$2,000.00
1429983	MARIA DEL ROSARIO BARRAZA ESPARZA CD JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2008-0029-US1251	\$25,000.00
780773	MARIA TERESA HERNANDEZ RUBALCAVA CHIHUAHUA, CHIHUAHUA, MX 392.9a(a)	Carrier	TX-2007-0172-US1122	\$1,640.00
1241925	MARIO HECTOR CONTRERAS ACOSTA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0032-US1298	\$2,240.00
676655	OCTAVIO NEVAREZ ELIZALDE Y JOSE LUIS NEVAREZ FIERRO CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0064-US1251	\$820.00
909186	OMAR GUSTAVO OZAETA URIBE CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0037-US1251	\$2,220.00
784594	RAQUEL HAYDEE GUERRA MIRANDA JUAREZ, CHIHUAHUA, MX	Carrier	TX-2008-0098-US1251	\$1,360.00

	396.7(a)			
1229951	REGINA CHAVIRA CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8011-US1111	\$1,260.00
639684	RICARDO CHACON HERNANDEZ JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	NM-2007-8024-US0957	\$3,500.00
556964	RICARDO MUNOZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0133-US1116	\$2,360.00
1175007	ROBERTO FRAIRE PONCE CD JAUREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0131-US1251	\$500.00
638911	RODRIGO ARREOLA SALAZAR CD JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2008-0088-US0984	\$770.00
557341	SERVICIO DE TRANSPORTE INTERNACIONAL Y LOCAL SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0068-US1251	\$1,830.00
789659	TOSCANO INTERNACIONAL SA DE CV CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0020-US1109	\$2,130.00
789659	TOSCANO INTERNACIONAL SA DE CV CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0035-US0836	\$2,130.00
558790	TRANSERVICIOS SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0097-US1298	\$1,360.00
711125	TRANSPORTADOR NORTE DE CHIHUAHUA	Carrier	TX-2008-0022-US1298	\$2,490.00

	SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)			
626472	TRANSPORTADORA RIO GRANDE CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0016-US1109	\$2,020.00
555692	VICTOR MIRANDA-HERNANDEZ JUAREZ, CHIHUAHUA, MX 387.303(b)(1)	Carrier	TX-2006-0162-US1109	\$800.00
1261138	YOLANDA ROMERO KUCHLE CD JUAREZ, CHIHUAHUA, MX 391.11(b)(1), 387.7(a)	Carrier	TX-2007-0119-US0980	\$3,240.00

DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1256860	ALFREDO NAVARRO MEXICO, DISTRICTO FEDERAL, MX 383.23(a)	Carrier	TX-2007-0066-US0895	\$1,150.00
1015947	JOSE MANUEL GALVAN MATA MEXICO, DISTRICTO FEDERAL, MX 392.5(b)(1)	Carrier	MX-2005-0363-US1019	\$2,000.00

DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1386604	JESUS SALVADOR SAAVEDRA DURANGO, DURANGO, MX 385.13(a)(1)	Carrier	NM-2008-8022-US1111	\$1,470.00

1386604	JESUS SALVADOR SAAVEDRA CARRAZCO DURANGO, DURANGO, MX 387.7(a)	Carrier	TX-2008-0076-US1251	\$770.00
1386604	JESUS SALVADOR SAAVEDRA CARRAZCO DURANGO, DURANGO, MX 392.9a(a)(2), 382.115(b), 387.7(a)	Carrier	TX-2008-1609-US0808	\$5,700.00
628944	SODESA TRANSPORTACION S.A. DE C.V. DURANGO, DURANGO, MX 392.9a(a)	Carrier	TX-2008-0039-US1026	\$1,070.00

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1191801	JOSE LUIS VASQUEZ VARGAS IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	AZ-2008-0002-US1301	\$1,770.00
1542901	RAUL ORTIZ ALANIZ APASEO EL GRANDE, GUANAJUATO, MX 383.23(a)(2)	Carrier	TX-2008-0094-US1045	\$1,540.00

JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1427860	ESTELA GUILLERMINA OROZCO AVALOS ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2008-0245-US1248	\$1,090.00
1238720	JUANA MARTINEZ SALAS	Carrier	TX-2007-0082-US0911	\$850.00

OCOTLAN, JALISCO, MX
383.23(a)

1169703	PALACIOS PARRA GUADALUPE MARIO CASIMIRO CASTILLO, JALISCO, MX 396.7(a)	Carrier	AZ-2007-0427-US1093	\$980.00
926700	THERMO EXPRESS MUNOZ S.A. DE C.V. ENCARNACION DE DIAZ, JALISCO, MX 396.7(a)	Carrier	AZ-2008-0097-US1172	\$980.00
558162	TRANSPORTES UNIDOS ARECHIGA S.A. DE C.V. ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2008-0185-US1296	\$1,090.00

MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
711210	ROBERTO BENJAMIN GALVAN AYALA ZAMORA, MICHOACAN, MX 392.9a(a)	Carrier	TX-2007-0173-US0904	\$4,450.00

MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1070320	CRUZ CHAVEZ FERNANDEZ ALLENDE, MEXICO, MX 396.7(a)	Carrier	TX-2007-0128-US0919	\$1,840.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country	Subject Type	Case Number	Amount Settled
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	Violation Section #			
765303	ARMANDO TREVINO CANTU MONTERREY, NUEVO LEON, MX 387.7(f)	Carrier	TX-2008-0057-US0890	\$1,030.00
844023	AURORA RODRIGUEZ GARCIA GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0009-US1140	\$1,090.00
880004	AUTOBUSES EL CONEJO SA DE CV MONTERREY, NUEVO LEON, MX 387.31(a), 382.301(a)	Passenger Carrier	TX-2007-0137-US0739	\$3,580.00
1328846	CADECO S.A. DE C.V. MONTERREY, NUEVO LEON, MX 383.23(a)	Carrier	TX-2008-0008-US1140	\$1,100.00
1222795	FERNANDO LEAL MASCORRO DBA LEAL MASCORRO TRANSPORTES MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0153-US1129	\$1,890.00
801300	HORACIO CAVAZOS GARZA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0115-US0904	\$1,360.00
1118004	HUBERT HUGLER QUINTANILLA VILLA DE GARCIA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0124-US0895	\$1,090.00
556689	INDUSTRIAS CITRICOLAS DE MONTEMORELOS SA DE CV MONTEMORELOS, NUEVO LEON, MX 395.8(a), 382.301(a), 382.305, 391.51(b)(2)	Carrier	TX-2003-0256-US0794	\$11,120.00
1005312	LM TRANSPORTACIONES S. A. DE C. V. BENITO JUAREZ, NUEVO LEON, MX	HM Carrier	TX-2008-0065-US1024	\$3,000.00

396.7(a)

1005312	LM TRANSPORTACIONES SA DE CV BENITO JUAREZ, NUEVO LEON, MX 180.417(a)(2)	HM Carrier	TX-2007-0178-US1212	\$2,400.00
1005312	LUIS LAURO MARTINEZ BENITO JUAREZ, NUEVO LEON, MX 171.2(g)	HM Carrier	TX-2007-0100-US1024	\$1,000.00
901245	MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO BENITO JUAREZ, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0057-US1019	\$2,500.00
1107492	MARCELA GARZA VALDEZ MONTERREY, NUEVO LEON, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2008-1603-US0790	\$2,000.00
1189932	MAURO SALINAS CANTU GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0054-US1024	\$1,090.00
1198930	PRAXEDES GONZALEZ ZAMARRIPA MONTERREY, NUEVO LEON, MX 383.23(a)(2)	Carrier	TX-2008-0053-US1019	\$1,340.00
559477	RAUL ALANIS SANTIAGO, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2007-0059-US1215	\$2,500.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2007-0067-US1215	\$3,000.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2007-0077-US1024	\$6,000.00
1101537	RAUL GERARDO SALDIVR CARRERA MONTERREY, NUEVO LEON, MX 382.115(b)	Carrier	TX-2007-1134-US0966	\$1,980.00
879095	TRANSPORTES DE CARGA	Carrier	TX-2007-0112-US1132	\$1,510.00

AEROMARTE SA DE CV
MONTERREY, NUEVO
LEON, MX
 396.7(a)

PUEBLA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1342017	JULIAN GUILLERMO MEDINA DANIEL PUEBLA, PUEBLA, MX 392.5(a)(3)	Carrier	TX-2007-0140-US0882	\$1,350.00

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	AGRICOLA DEL RANCHO S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0383-US1172	\$980.00
999569	AGRICOLA SANTA VENERANDA S.P.R. DE R.L. AHOME, SINALOA, MX 396.11(a), 382.115(b)	Carrier	AZ-2008-0227-US0781	\$8,330.00
960313	ALEJANDRO BAZUA CAMPANA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0168-US1276	\$980.00
1211883	ALMA GEORGINA ZAZUETA LOPEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0225-US1248	\$980.00
1211883	ALMA GEORGINA ZAZUETA LOPEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0321-US1276	\$1,890.00
1053330	ALMA NOHEMI PAYAN GASTELUM CULIACAN, SINALOA, MX	Carrier	AZ-2007-0416-US0923	\$980.00

396.7(a)

999856	ANGULO RAMOS CLEOFAS MAGDALENA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0244-US1248	\$980.00
641376	ARTURO GARCIA ESQUERRA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0200-US1093	\$2,500.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0384-US1172	\$980.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2007-0443-US1257	\$5,060.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0438-US1260	\$980.00
991474	AUTO TRANSPORTES REFRIGERADOS LA PALOMA SA DE CV NAVOLATO, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0051-US0781	\$1,980.00
1113367	BATIZ RODRIGUEZ FILIBERTO & BATIZ LOPEZ NOE FILIBERTO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0439-US0923	\$980.00
1113367	BATIZ RODRIGUEZ FILIBERTO & BATIZ LOPEZ NOE FILIBERTO & CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0071-US0923	\$1,890.00
1113367	BATIZ RODRIGUEZ FILIBERTO & BATIZ NOE FILIBERTO & BATIZ CULIACAN, SINALOA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2008-0226-US1276	\$10,690.00
960313	BAZUA CAMPANA ALEJANDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0177-US1257	\$980.00
1245386	BENJAMIN FELIX	Carrier	AZ-2007-0322-US1169	\$740.00

	CUADRAS CULIACAN, SINALOA, MX 396.7(a)			
1076074	BERNAL BERRELLEZA AARON & BERNAL BERRELLEZA MARCO CESAR CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0169-US1093	\$2,500.00
1106531	CAMPOS ARREDONDO MODESTO & CARLOS RAMON CAMPOS FAVELA & GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0429-US1172	\$980.00
1265410	COSME VALENTIN MARTINEZ RODRIGUEZ GUASAVE, SINALOA, MX 396.3(b), 382.115(b), 395.8(a)	Carrier	AZ-2008-0345-US0781	\$2,000.00
1195839	DANIEL CARDENAS CEVALLOS CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0197-US1008	\$1,600.00
1103926	FRANCISCO GALLARDO NIEBLA AND JOEL GALLARDO FUENTES CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0202-US1257	\$2,500.00
1229084	GERARDO ESPERO LOPEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0262-US0989	\$1,890.00
1229084	GERARDO ESPERO LOPEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0109-US0923	\$2,500.00
632260	GRUPO FIGUEROA TRANSPORTA S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0166-US1276	\$2,000.00
1437007	GUADALUPE QUIJANO RUIZ AHOME, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2008-0392-US1006	\$6,350.00
1159851	JESUS PEDRO PEREZ CARRILLO CULIACAN, SINALOA, MX	Carrier	AZ-2007-0189-US0811	\$2,500.00

	396.7(a)			
1154102	JESUS PEDRO PEREZ MEZA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0240-US1276	\$2,500.00
1136450	JOAQUIN GASTELUM ROCHIN & GASTELUM SERRANO CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2007-0442-US0781	\$1,690.00
942067	JONATHAN LARA OCHOA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0222-US1188	\$2,500.00
555784	JOSE DE JESUS ROBLES PEREZ ESTACION BAMOA, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0249-US1180	\$1,770.00
555784	JOSE DE JESUS ROBLES PEREZ ESTACION BAMOA, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0242-US1276	\$1,770.00
958030	JOSE LORENZO PEREZ MARISCAL CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0152-US0923	\$980.00
671312	JOSE LUIS GONZALEZ LUEVANOS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0308-US1093	\$980.00
671312	JOSE LUIS GONZALEZ LUEVANOS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0122-US1231	\$2,500.00
671312	JOSE LUIS GONZALEZ LUEVANOS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0365-US0989	\$1,600.00
951506	KATHYA JUDITH RODRIGUEZ GONZALEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0354-US1093	\$980.00
626816	LOPEZ GONZALEZ RIGOBERTO CULIACAN, SINALOA, MX	Carrier	AZ-2007-0163-US1257	\$2,500.00

396.7(a)

677803	MARGARITA LIZARRAGA ESPINOZA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0349-US0960	\$980.00
677803	MARGARITA LIZARRAGA ESPINOZA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0137-US1257	\$1,890.00
855758	MARIA DE LOS ANGELES LARA PEREZ GUAMUCHIL, SINALOA, MX 396.11(a), 382.115(b), 391.51(a)	Carrier	AZ-2007-0330-US0781	\$2,000.00
1230938	MARTIN CASTRO DIEGUEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0313-US0993	\$980.00
1230938	MARTIN CASTRO DIEGUEZ GUASAVE, SINALOA, MX 395.8(a), 382.115(b), 391.51(a)	Carrier	AZ-2007-0374-US0781	\$2,160.00
626821	MIGUEL ARTURO CAZARES & MARIA REFUGIO CAZARES CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0165-US1180	\$970.00
626821	MIGUEL ARTURO CAZARES & MARIA REFUGIO CAZARES CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0125-US1172	\$1,890.00
626821	MIGUEL ARTURO CAZARES & MARIA REFUGIO CAZARES CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0175-US1180	\$2,500.00
626821	MIGUEL ARTURO CAZARES & MARIA REFUGIO CAZARES CULIACAN, SINALOA, MX 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	AZ-2008-0119-US1008	\$2,420.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0378-US1257	\$980.00

1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0431-US1257	\$980.00
848240	RAFAEL CAMACHO SOTO ANGOSTURA, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0162-US1257	\$980.00
1215009	RAUL LEON CAMACHO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0104-US0989	\$2,500.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0011-US1257	\$2,000.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0098-US1172	\$2,000.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0126-US1172	\$2,000.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0092-US1188	\$2,000.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0418-US1260	\$980.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0351-US1180	\$980.00
878602	ROBERTO GONZALEZ QUIROZ CULIACAN, SINALOA, MX 392.9a(a)	Carrier	AZ-2006-0307-US1188	\$1,000.00
1131415	ROMAN IRIBE OSCAR CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0409-US1093	\$980.00
1239960	ROSA IMELDA BORREGO PALACIOS CULICAN, SINALOA, MX	Carrier	AZ-2007-0006-US1006	\$1,940.00

395.8(i), 391.51(a)

626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2007-0230-US1006	\$2,000.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0315-US1217	\$980.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0300-US0989	\$980.00
635267	SAMUEL CAMACHO VALERIO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0184-US1257	\$2,500.00
1075574	SANCHEZ DIAZ DIANA FRANCELIA GUAZAVE, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2008-0100-US1301	\$8,020.00
1075574	SANCHEZ DIAZ DIANA FRANCELIA GUAZAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0197-US1180	\$2,500.00
1075574	SANCHEZ DIAZ DIANA FRANCELIA GUAZAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0242-US1276	\$980.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0342-US1276	\$980.00
919018	TAPIA LANDEROS GUADALUPE CULIACAN, SINALOA, MX 396.17(a), 382.115(b), 391.51(a)	Carrier	AZ-2007-0217-US0781	\$1,990.00
844254	TEODORA CHAVIRA GUAZAVE, SINALOA, MX 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	AZ-2008-0018-US1008	\$2,000.00
1570310	TEODORO ESCALANTE LOPEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0307-US1257	\$980.00

624431	TRAGUSA EXPRESS S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0311-US0993	\$980.00
852493	TRANS HEME S.A. DE C.V CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0203-US1093	\$2,500.00
852493	TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0229-US0960	\$980.00
556541	TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0380-US0989	\$980.00
556541	TRANS NORTEAMERICA SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0260-US1276	\$2,500.00
1570380	TRANSPORTES ANCAZAR S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0295-US0960	\$980.00
1570380	TRANSPORTES ANCAZAR SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0198-US1093	\$1,970.00
664756	TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0093-US1257	\$2,000.00
977481	TRANSPORTES FER S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0281-US1172	\$980.00
977481	TRANSPORTES FER S.A. DE C.V. CULIACAN, SINALOA, MX 396.3(b), 382.115(b), 391.51(a)	Carrier	AZ-2008-0363-US0781	\$2,000.00
559048	TRANSPORTES GUASAVE S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0353-US1188	\$980.00
559048	TRANSPORTES GUASAVE S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0117-US1180	\$2,500.00

556541	TRANSPORTES NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0264-US1188	\$2,500.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0132-US1257	\$2,500.00
667724	TRANSPORTES REFRIGERADOS CGG DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0284-US1301	\$1,890.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0314-US1188	\$980.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0166-US1188	\$2,500.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2007-0463-US0781	\$8,050.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0309-US1180	\$980.00
1584017	TRANSPORTES REFRIGERADOS UCEC SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0154-US0923	\$2,500.00
876241	TRANSPORTES TALY S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0194-US1180	\$910.00
876241	TRANSPORTES TALY SA DE CV CULIACAN, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2007-0491-US1008	\$2,000.00

1366970	TRANSPORTES Y SERVICIOS EL TROCADERO S.A. DE C.V. LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0202-US1180	\$970.00
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1366970	TRANSPORTES Y SERVICIOS EL TROCADERO S.A. DE C.V. LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0127-US1180	\$2,500.00
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557637	ZAMORA DIEGUEZ MANUEL ANGEL GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0188-US1257	\$2,500.00
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557637	ZAMORA DIEGUEZ MANUEL ANGEL GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0210-US0923	\$2,500.00
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SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1062201	HUGO AGUILAR TOVAR SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2007-0135-US0919	\$500.00
1070178	JOVANI MARTINEZ CANTERA SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2008-0114-US1140	\$1,090.00
717767	TRANSPUGA SA DE CV SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2007-0118-US1027	\$1,090.00

SONORA, MX

Subject	Amount
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National Listing of Closed Enforcement Cases Fiscal Year 2008

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Settled
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0355-US1180	\$980.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0137-US1093	\$2,500.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0009-US1301	\$1,890.00
1167354	ALEJANDRO SALINAS PLACERES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0106-US0960	\$2,500.00
1167354	ALEJANDRO SALINAS PLACERES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0393-US1276	\$980.00
675066	ALFREDO SUAREZ SERRANO S.A. DE C.V. GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2007-0213-US1180	\$2,500.00
662731	ANGEL FAUSTO RONGEL HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0414-US1180	\$980.00
1518966	APOLOTRAN XPRESS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0031-US0960	\$1,090.00
920570	ARCADIO PINO CELAYA PITIQUITO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0003-US1301	\$1,890.00
1267525	ARNOLDO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0403-US1093	\$980.00
1247617	ARNULFO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0356-US0960	\$980.00
1225751	BOJORQUEZ SANUDO JOSE ALFREDO	Carrier	AZ-2007-0343-US1093	\$980.00

HERMOSILLO, SONORA, MX

396.7(a)

1187719	CAYENNE EXPRESS S.A. DE C.V. CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2008-0203-US1172	\$980.00
1686396	CESAR CAMILLO BERRELLEZA VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0094-US1276	\$980.00
1556875	CONRADO RODRIGUEZ URIAS NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0331-US1276	\$980.00
1282418	DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0382-US1172	\$980.00
659974	FERANANDO ANIBAL JUVERA SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2007-0476-US1257	\$980.00
1249189	FRANCISCO OSVALDO VALENZUELA RODRIGUEZ HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0348-US1180	\$980.00
1249189	FRANCISCO OSVALDO VALENZUELA RODRIGUEZ HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0223-US0989	\$2,500.00
786928	FRANCISCO PAREDES YESCAS CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0089-US1093	\$1,890.00
786928	FRANCISCO PAREDESYESCAS CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2007-0263-US1257	\$2,500.00
1200367	FRANCISCO ROBERTO ANDRADE MARTINEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0373-US1299	\$980.00
1220260	GIL CASTRO LAURA LUZ ELENA HERMOSILLO, SONORA, MX	Carrier	AZ-2006-0418-US1257	\$1,000.00

	386.83(a)(1)			
1088876	GRIJALVA JARA CARMEN TERESA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0030-US1093	\$740.00
1088876	GRIJALVA JARA CARMEN TERESA HERMOSILLO, SONORA, MX 395.8(i), 382.115(b)	Carrier	AZ-2008-0213-US1006	\$2,000.00
1584013	GUZMAN ALEGRIA JOSE SALVADOR HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0407-US1172	\$1,220.00
882320	HANA ROJAS SILVIA CD OBREGON, SONORA, MX 396.9(d)(2)	Carrier	NM-2007-8025-US0957	\$3,500.00
1115845	HECTOR MARTINEZ AIAS & MARTINEZ JARA HECTOR HUGO & CAMO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0385-US1276	\$980.00
1115845	HECTOR MARTINEZ ARIAS HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0350-US1257	\$980.00
1535948	HUGO GUADALUPE VELAZQUEZ BARRON NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0469-US1172	\$980.00
1535948	HUGO GUADALUPE VELAZQUEZ BARRON NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0468-US1172	\$980.00
844214	HUMBERTO PERALTA L HUMBERTO PERALTA G LEONEL PERALTA G CD OBREGON, SONORA, MX 396.11(a), 391.51(a), 382.301(a), 382.305(a)	Carrier	AZ-2007-0455-US0781	\$2,620.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0198-US1180	\$2,500.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V.	Carrier	AZ-2007-0226-US1257	\$2,500.00

NOGALES, SONORA, MX
396.7(a)

604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.9(c)(2)	Carrier	AZ-2007-0165-US1257	\$3,500.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0359-US1260	\$980.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0199-US1276	\$2,500.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0413-US0923	\$980.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0478-US1276	\$980.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0417-US1180	\$980.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0138-US1093	\$2,500.00
1535000	ISMAEL SANCHEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0194-US0812	\$2,500.00
641893	JESUS ANTONIO SOMOZA ARMENTA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0112-US1276	\$2,500.00
822341	JORGE LUIS CASTRO RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0132-US1299	\$980.00

822341	JORGE LUIS CASTRO RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0059-US1301	\$980.00
559970	JOSE DE JESUS ROJAS BENITEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0140-US1093	\$2,500.00
851052	JOSE EULALIO ZANUDO SALAIS HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2007-0065-US1232	\$2,500.00
851052	JOSE EULALIO ZANUDO SALAIS HERMOSILLO, SONORA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2007-0070-US0960	\$5,000.00
1531559	JOSE LUIS ARMENTA GAXIOLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0241-US1276	\$2,500.00
1531559	JOSE LUIS ARMENTA GAXIOLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0375-US0989	\$980.00
972282	JOSE MANUEL DUARTE LUCERO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0378-US1257	\$1,600.00
1463206	JUAN ALBERTO NIEBLAS PEREZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0158-US1180	\$2,500.00
1463206	JUAN ALBERTO NIEBLAS PEREZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0440-US1093	\$980.00
1214611	JUAN CARLOS CAMACHO PORTILLO FRACC RANCHO GRANDE, SONORA, MX 396.7(a)	Carrier	AZ-2007-0153-US1172	\$2,500.00
837519	JUILO TADEO BARCELO SANDOVAL HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0123-US1188	\$2,500.00
1531939	KUARZO TRANSPORTES	Carrier	AZ-2007-0334-US1093	\$980.00

S.A. DE C.V.
HERMOSILLO, SONORA, MX
 396.7(a)

1531939	KUARZO TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0178-US1180	\$2,500.00
817267	LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0325-US1260	\$980.00
817267	LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0211-US1180	\$2,500.00
817267	LOGISTICA DE CARGA DEL NOROESTE SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0506-US1276	\$1,890.00
1684787	LOGISTICA ROCHA S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0069-US1296	\$1,090.00
843917	M&M TRUCKING NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0043-US1276	\$2,000.00
998732	MARIA JESUS FLORES C, RAUL ROLANDO PUJOL CANO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0332-US1276	\$980.00
761782	MARTIN ANTONIO DIAZ RODRIGUEZ NOGALES, SONORA, MX 395.8(k)(1), 382.115(b), 391.51(a)	Carrier	AZ-2008-0115-US1006	\$2,000.00
761782	MARTIN ANTONIO DIAZ RODRIGUEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0401-US0960	\$980.00
761782	MARTIN ANTONIO DIAZ RODRIGUEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0151-US1301	\$1,890.00
843917	MIGUEL ANGEL VELASCO	HM Carrier	AZ-2008-0066-US1260	\$2,000.00

	NOGALES, SONORA, MX 172.203(k), 172.203(c)(2)			
843917	MIGUEL ANGEL VELASCO NOGALES, SONORA, MX 172.504(a)	HM Carrier	AZ-2008-0044-US1301	\$4,200.00
843917	MIGUEL ANGEL VELASCO NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2007-0472-US1180	\$690.00
1161446	NORIEGA CORDOVA PATRICIA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0280-US1093	\$980.00
1161446	NORIEGA CORDOVA PATRICIA HERMOSILLO, SONORA, MX 382.305(b)(2), 382.301(a)	Carrier	AZ-2008-0228-US1008	\$2,000.00
558440	OCTAVIO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0095-US1232	\$2,500.00
630748	OCTAVIO MOLINA CORREA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0412-US1180	\$450.00
1187984	OSCAR ALBERTO GALLEGOS PADILLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0259-US1180	\$2,500.00
1187984	OSCAR ALBERTO GALLEGOS PADILLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0077-US1188	\$2,500.00
1420918	PAJAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a), 395.8(a)	Carrier	AZ-2007-0099-US1231	\$3,120.00
717782	PS TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0164-US1093	\$2,500.00
717782	PS TRANSPORTES SA DE CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0295-US1276	\$2,000.00
1500429	RAMON ARISTIGA URIAS	Carrier	AZ-2008-0246-US1296	\$980.00

	HERMOSILLO, SONORA, MX 396.7(a)			
677692	REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0264-US1257	\$1,090.00
677692	REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0266-US1276	\$1,090.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0225-US0960	\$2,500.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0473-US0923	\$980.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0345-US1257	\$980.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2008-0090-US1231	\$0.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.11(a), 395.8(i)	Carrier	AZ-2008-0118-US0781	\$12,890.00
1462141	REFUGIO LOPEZ PERAZA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0232-US1172	\$2,500.00
710381	RICHARD STOCKING NOGALES, SONORA, MX 396.7(a)	Carrier	TX-2008-0007-US1215	\$2,220.00
559401	RODOLFO QUINONEZ COTA NOGALES, SONORA, MX 395.8(i), 382.115(b), 391.51(a)	Carrier	AZ-2007-0339-US0781	\$2,110.00
647016	ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0389-US1180	\$900.00

814549	ROSELA GOMEZ & MANUEL A. VALENZUELA SAN LUIS RIO COLORADO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0035-US1182	\$1,220.00
776025	THOMPSON TRUCKING DE MEXICO S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0126-US1188	\$2,500.00
1622624	TRACTOREMOLQUES RR S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0038-US1299	\$980.00
1622624	TRACTOREMOLQUES RR S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0155-US1093	\$1,090.00
1622624	TRACTOREMOLQUES RR SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0039-US1276	\$1,090.00
644460	TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 173.24(b)(1)	Carrier	AZ-2007-0445-US1276	\$2,000.00
710381	TRANS-MEX INC S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0081-US1276	\$1,890.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0485-US1180	\$1,890.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0099-US1299	\$2,000.00
633132	TRANSPORTADORA META DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0368-US1248	\$980.00
1383456	TRANSPORTES AGRICOLAS DE HERMOSILLO S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0379-US1188	\$980.00
693117	TRANSPORTES	Carrier	AZ-2008-0287-US1180	\$2,100.00

**INTERNACIONALES JCV
S.A. DE C.V.
NOGALES, SONORA, MX
396.7(a)**

633132	TRANSPORTES META DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0157-US1172	\$2,500.00
1216768	TRANSPORTES SIBERIA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0001-US0923	\$1,890.00
845200	VALENCIA MONREAL CARLOS ARMANDO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0419-US1172	\$980.00
655342	VICTOR HILARIO IBARRA ESPINOZA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0190-US1276	\$1,890.00
655342	VICTOR HILARIO IBARRA ESPINOZA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0280-US1172	\$1,890.00
729242	YARITZA DE JESUS SANCHEZ ZAZUETA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0278-US1180	\$980.00

TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1306913	ALEJANDRA ELIZABETH RESENDEZ GARZA NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2), 391.11(a), 391.45(a)	Carrier	TX-2008-1602-US0841	\$2,150.00
1092428	ANIBAL ROBERTO IBARRA LOPEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 392.9(a)(1)	Carrier	TX-2007-0117-US0898	\$4,980.00

1171782	ARIEL JUAREZ RENDON NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1), 387.7(f)	Carrier	TX-2007-0087-US0965	\$3,100.00
963513	ARMANDO LOPEZ VILLEGAS NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1)	Carrier	TX-2007-0167-US1010	\$750.00
812158	ARREDONDO HERMANOS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0179-US1129	\$2,280.00
696749	AUTO LINEAS R T G SA DE CV H MATAMOROS, TAMAULIPAS, MX 392.5(b)(1)	Carrier	TX-2008-0015-US0895	\$1,970.00
1394489	AUTO TRANSFER DEL NORESTE S DE R.L. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2007-1405-US0915	\$1,030.00
1438883	BERTHA IBARRA MATA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0152-US1023	\$1,360.00
1097301	BITMEX EXPRESS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 177.834(a)	Carrier	MX-2004-0015-US0905	\$14,000.00
1097301	BITMEX EXPRESS, S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1263-US0934	\$2,000.00
558899	CARLOS A. CANALES RIO BRAVO, TAMAULIPAS, MX 383.23(a)(2)	Carrier	TX-2007-0171-US0919	\$1,420.00
932205	CARLOS ALFONSO GUZMAN CUELLAR NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 172.800(b),	HM Carrier	TX-2007-1240-US0739	\$2,190.00

177.800(c)

1517952	CARLOS GAYTAN ELIAS NUEVO LAREDO, TAMAULIPAS, MX 387.7(f), 383.23(a)(2), 177.823(a)	HM Carrier	TX-2007-0123-US0935	\$1,900.00
558426	FELIPE GARZA CANTU REYNOSA, TAMAULIPAS, MX 387.7(a), 171.2(d), 107.608(a)	HM Carrier	TX-2008-0021-US1168	\$1,910.00
1465331	FLETSER S.A DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0146-US1133	\$1,090.00
663493	FRANCISCO JAVIER GARZA DE COSS REYNOSA, TAMAULIPAS, MX 383.23(a)(2)	Carrier	TX-2008-0023-US0915	\$3,750.00
1155594	FRANCISCO JAVIER RAYO GUEVARA NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2008-1604-US0966	\$2,000.00
1155227	FRANCISCO MARIANO MUNOZ GUTIERREZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0503-US1140	\$1,270.00
1650281	GERARDO BALDEMAR SALINAS LOZANO REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0034-US1140	\$1,090.00
1590512	GILBERTO CHAVEZ RUIZ NVO LAREDO, TAMAULIPAS, MX 392.9a(a), 387.7(f)	Carrier	TX-2007-0070-US0904	\$2,000.00
1590512	GILBERTO CHAVEZ RUIZ NVO LAREDO, TAMAULIPAS, MX 392.9a(a), 387.7(f)	Carrier	TX-2007-0097-US0904	\$2,630.00
1590512	GILBERTO CHAVEZ RUIZ NVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2007-0080-US0904	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

1054789	GUADALUPE GARCIA REYES REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2008-0074-US0919	\$890.00
1331774	HEGAR LOGISTICS SA DE CV RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0148-US1024	\$820.00
1143225	HONORIO RODRIGUEZ AGUILAR NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0155-US1129	\$2,000.00
915150	INTER-TRANSFERS S.A. DE C.V. CD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0072-US0911	\$1,090.00
664406	JESUS ANTONIO BENITEZ SAENZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-1404-US1140	\$820.00
664406	JESUS ANTONIO BENITEZ SAENZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0026-US0915	\$1,260.00
1131658	JORGE ALBERTO PUERTO DIAZ NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.115(b), 391.51(b)(7)	Carrier	TX-2007-0078-US0739	\$2,200.00
1161092	JOSE LUIS GARCIA OCANAS VALLE HERMOSO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0093-US1140	\$1,090.00
1070879	LILIA MATA VENTURA MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0060-US0890	\$2,100.00
736127	MARTHA E. GUTIERREZ MENDEZ NUEVO LAREDO,	Carrier	TX-2007-0105-US0966	\$2,000.00

TAMAULIPAS, MX
382.301(a)

986063	NELLY BELINDA BALDAZO GARZA NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2008-1600-US0966	\$2,130.00
802155	ROBERTO EDUARDO JUAREZ CIUDAD RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0090-US0919	\$2,500.00
689905	RODRIGUEZ EXPRESS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0099-US1025	\$980.00
1072990	SALVADOR GARCES ARMENTA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0062-US1026	\$5,750.00
1366563	SANTOS DIAZ ESPINOZA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0107-US1126	\$1,090.00
1169207	SERGIO HUMBERTO GONZALEZ FLORES NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(1), 386.84(a)(1)	Carrier	TX-2008-0046-US0949	\$9,080.00
1499525	TRANSFER INTERFRONTERIZOS, S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 383.23(a)(2)	Carrier	TX-2008-0018-US1026	\$3,750.00
558899	TRANSPORTES CANALES S A DE C V RIO BRAVO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2007-1375-US0794	\$3,120.00
677483	TRANSPORTES MUCINO SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(4), 391.11(a)	Carrier	TX-2008-0095-US1025	\$1,080.00
708781	TRANSPORTES Y	HM Carrier	TX-2007-0163-US0966	\$2,660.00

MANIOBRAS BJ SA DE CV

NUEVO LAREDO,
TAMAULIPAS, MX
391.45(a), 391.11(a),
172.800(b), 382.305(b)(1),
382.305(b)(2)

1474194	TRANSPORTES RONCALLI LOLEK S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0149-US1140	\$820.00
1540273	VICTOR HUGO SANCHEZ RODRIGUEZ MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0041-US1140	\$1,090.00

VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1073499	GILBERTO PATINO LAGUNES MARTINEZ DE LA TORRE, VERACRUZ, MX 396.9(c)(2)	Carrier	TX-2008-0108-US0911	\$13,700.00

Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1614193	1231286 ALBERTA, LTD. EDMONTON, Alberta, CA 395.8(j)(2), 382.301(a)	Carrier	MT-2008-0057-US1166	\$4,110.00
955133	795650 ALBERTA LTD EDMONTON, Alberta, CA 382.301(a)	Carrier	MT-2008-0015-US1207	\$3,740.00
1208372	CTX LOGISTICS CALGARY, Alberta, CA 395.8(e)	Carrier	MT-2007-0064-US1207	\$15,960.00
988824	GATEWAY CARRIERS,	Carrier	MT-2008-0033-US1166	\$2,160.00

	LTD. TABER, Alberta, CA 395.8(e)			
1116342	MARLOWE SMITH TRUCKING LTD COALDALE, Alberta, CA 395.8(e), 382.301(a)	Carrier	MT-2008-0009-US1207	\$2,000.00
794984	RUGGED HEAVY HAUL, INC. CALGARY, Alberta, CA 395.8(e), 382.215	Carrier	MT-2007-0020-US1207	\$6,640.00
658115	TRIVEE TRANSPORT, LTD. ROCKY VIEW, Alberta, CA 395.8(e)	Carrier	MT-2008-0021-US0436	\$4,320.00
715552	WENDORFF AND SONS TRUCKING, LTD. RAYMOND, Alberta, CA 382.301(a)	Carrier	MT-2008-0019-US1166	\$5,160.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
845331	557317 BC LTD BRITISH COLUMBIA, British Columbia, CA 395.8(e)	Carrier	WA-2007-0049-US0337	\$14,220.00
744962	COMFORT COACH LINE LTD VANCOUVER, British Columbia, CA 13902(c)(4)(b)	Carrier	WA-2008-0059-US0957	\$1,490.00
1402548	EURO-STAR MOVING LTD BURNABY, British Columbia, CA 385.325(c), 13901	Carrier	WA-2008-0017-US0337	\$2,460.00
930237	HARBOR TRUCKING LTD ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2007-0063-US0748	\$15,010.00

1102094	NORTHWEST FREIGHTWAYS LTD SURREY, British Columbia, CA 395.8(e), 382.305(b)(2), 383.37(a)	Carrier	WA-2007-0064-US0337	\$19,360.00
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Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
608499	3101517 CANADA, INC. WINNIPEG, Manitoba, CA 395.8(e)	HM Carrier	ND-2008-0046-US1173	\$8,250.00
642693	AGRI-TEL TRANSPORTATION, INC. BEAUSEJOUR, Manitoba, CA 395.8(e)	Carrier	ND-2007-0026-US1173	\$12,920.00
176740	J. QUINTAINE & SON, LTD. BRANDON, Manitoba, CA 395.8(e)	Carrier	ND-2008-0005-US1173	\$22,000.00
1310697	SOUTHMAN LOGISTICS, INC. CRYSTAL CITY, Manitoba, CA 395.8(e)	Carrier	ND-2008-0040-US1173	\$2,160.00
506980	WINNIPEG MOTOR EXPRESS, INC. WINNIPEG, Manitoba, CA 395.8(e)	HM Carrier	ND-2008-0002-US1173	\$61,060.00

New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
660751	500516 N B LTD PERTH, New Brunswick, CA 391.51(b)(2), 382.305(b)(2)	Carrier	ME-2008-0025-US1192	\$2,000.00

311054	BOYD B HARDING LTD PLASTER ROCK, New Brunswick, CA 396.11(a), 382.215, 382.305(i)(3), 392.2, 395.8(a)	Carrier	ME-2008-0030-US0818	\$16,000.00
22118	DEMERCHANT TRUCKING LTD. ST CROIX, New Brunswick, CA 391.51(b)(2)	Carrier	ME-2007-0083-US1192	\$1,420.00
168466	GALLANT ENTERPRISE LTD EDMUNDSTON, New Brunswick, CA 382.305(b)(2)	Carrier	ME-2008-0057-US1192	\$2,000.00
706953	HOLMES MULTISERVICE LTD ST ANDREWS BY THE SE, New Brunswick, CA 391.51(b)(2)	Carrier	ME-2008-0006-US1192	\$2,010.00
1580041	LENRON TRANSPORTATION SERVICES INC. SAINT JOHN, New Brunswick, CA 390.19(a)(1)	Carrier	ME-2008-0070-US0754	\$300.00
172209	MILLTOWN TRUCKING CO LTD OAK BAY, New Brunswick, CA 382.305(b)(2)	Carrier	ME-2008-0055-US1192	\$2,240.00
461935	PAT'S TOUR BUS INC. ATHOLVILLE, New Brunswick, CA 391.51(b)(2)	Passenger Carrier	ME-2007-0087-US1192	\$1,420.00
949435	SEAVIEW BUS LINES LTD BACK BAY, New Brunswick, CA 395.8(k)(1), 382.115(b), 391.51(a)	Passenger Carrier	ME-2007-0080-US1192	\$2,000.00
564016	TERRY S BIRD BURTTS CORNER, New Brunswick, CA 382.305(b)(2), 382.305(b)(1)	Carrier	ME-2008-0034-US1192	\$2,000.00

Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
523522	CABANA CHARTER & TOURS LIMITED HALIFAX, Nova Scotia, CA 387.31(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	ME-2007-0048-US1192	\$2,230.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
600146	1005364 ONTARIO LTD LEAMINGTON, Ontario, CA 382.301(a)	Carrier	MI-2008-0025-US1196	\$6,380.00
600146	1005364 ONTARIO LTD LEAMINGTON, Ontario, CA 395.8(e), 382.115(a)	Carrier	MI-2006-0717-US1196	\$5,100.00
584798	1099261 ONTARIO LTD POWASSAN, Ontario, CA 395.8(e), 382.301(a), 382.503	Carrier	NY-2006-0639-US0786	\$32,100.00
843470	1167887 ONTARIO, LTD MISSISSAUGA, Ontario, CA 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0697-US0170	\$1,180.00
706546	1175648 ONTARIO LIMITED MISSISSAUGA, Ontario, CA 395.8(e), 382.303(a), 382.303(b)	Carrier	NY-2006-0341-US1149	\$12,430.00
1010227	1299327 ONTARIO INC CONCORD, Ontario, CA 382.305(a)	Carrier	NY-2006-0541-US1252	\$6,100.00
1045353	1341060 ONTARIO LTD BRAMPTON, Ontario, CA 386.83(a)(1)	Carrier	NY-2007-0377-US1240	\$11,000.00
905289	1433892 ONTARIO INC SCARBOROUGH, Ontario, CA	Carrier	NY-2007-0104-US1252	\$2,860.00

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

905289	1433892 ONTARIO INC SCARBOROUGH, Ontario, CA 385.13(a)(2)	Carrier	NY-2008-0098-US0786	\$26,820.00
1469910	1438645 ONTARIO INC BRAMPTON, Ontario, CA 395.8(i), 382.105, 40.305(a), 395.8(e)	Carrier	NY-2008-0156-US0786	\$7,760.00
938829	1455239 ONTARIO LTD CONCORD, Ontario, CA 382.301(a)	Carrier	NY-2007-0478-US0773	\$1,910.00
569874	1540924 ONTARIO INC DUNNVILLE, Ontario, CA 395.8(i)	HM Carrier	NY-2008-0219-US1252	\$4,480.00
1165922	1560344 ONTARIO, INC. LONDON, Ontario, CA 382.305(a)	Carrier	MI-2007-0044-US1196	\$2,000.00
775085	1654333 ONTARIO INC MISSISSAUGA, Ontario, CA 395.8(e)	Carrier	NY-2007-0144-US0786	\$1,944.00
1140609	2026069 ONTARIO INC BRAMPTON, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2007-0559-US1243	\$5,590.00
1363026	2043193 ONTARIO INC MISSISSAUGA, Ontario, CA 382.305, 382.301(a)	Carrier	NY-2008-0161-US0773	\$3,680.00
1331222	2045964 ONTARIO INC. LONDON, Ontario, CA 395.8(k)(1), 382.305(a)	Carrier	MI-2007-0061-US1196	\$2,000.00
1331222	2045964 ONTARIO, INC. LONDON, Ontario, CA 395.8(i)	Carrier	MI-2008-0271-US1196	\$2,520.00
1472345	2090688 ONTARIO INC BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2007-0307-US1240	\$7,200.00
1346198	3398722 CANADA INC BRAMPTON, Ontario, CA 391.51(b)(2)	Carrier	NY-2007-0700-US0786	\$1,680.00
927771	3635082 CANADA INC TORONTO, Ontario, CA 392.9a(a), 382.301(a), 382.305	Passenger Carrier	NY-2008-0201-US0773	\$4,330.00

763766	422692 ONTARIO LIMITED ETOBICOKE, Ontario, CA 395.8(e)	HM Carrier/Shipper	NY-2008-0094-US1243	\$6,000.00
1413232	6443761 CANADA INC SCARBOROUGH, Ontario, CA 382.301(a)	Carrier	NY-2007-0563-US1149	\$3,740.00
189249	ABOUTOWN TRANSPORTATION LIMITED LONDON, Ontario, CA 382.115(a)	Passenger Carrier	MI-2008-0262-US1196	\$3,740.00
774873	ABRAMS TOWING SERVICES, LTD DOWNSVIEW, Ontario, CA 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0699-US0170	\$1,180.00
1319112	ALL SERVICE LOGISTIC INC MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2008-0036-US0773	\$6,880.00
785343	CAN-AM FREIGHT FORWARDING CORP MISSISSAUGA, Ontario, CA 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2007-0302-US1243	\$2,480.00
1532703	CANTUS LOGISTICS INC TORONTO, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2008-0109-US1243	\$2,000.00
1181732	CARGO TAXI LINE INC SCARBOROUGH, Ontario, CA 387.7(d), 392.9a(a), 382.305(a), 395.3(a)(2), 386.83(a)(1)	Carrier	NY-2007-0308-US1240	\$890.00
311578	CARLA INDUSTRIES LTD HAWKESTONE, Ontario, CA 382.301(a)	Carrier	NY-2007-0006-US0786	\$4,110.00
369323	CAR-LAW FREIGHT SYSTEMS PRINCETON, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0648-US0170	\$370.00
1481108	CARRIBEAN QUEEN	Passenger Carrier	NY-2006-0047-US0773	\$4,410.00

COACH SERVICES INC

KETTLEBY, Ontario, CA

392.9a(a), 382.305(a),

387.31(d), 391.51(a)

1092434	D B D TRUCKING LINES LTD MISSISSAUGA, Ontario, CA 395.8(i), 395.8(e)	Carrier	NY-2007-0568-US1252	\$2,080.00
1011204	DYNEVOR EXPRESS LTD TORONTO, Ontario, CA 395.8(e), 382.301(a), 382.303(a), 382.303(b)	Carrier	NY-2007-0150-US0773	\$20,100.00
1381092	ESCALADE MOTORS CO LTD BRAMPTON, Ontario, CA 382.503, 382.605(c)(2)(ii)	Carrier	NY-2008-0112-US1240	\$2,000.00
1385557	EXIM INTERNATIONAL INC MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2007-0637-US1240	\$2,000.00
618438	FLOYD SINTON LTD BARRIE, Ontario, CA 382.301(a)	Passenger Carrier	NY-2007-0474-US0786	\$2,000.00
1285966	G & R BUS TRANSPORTATION INC BRADFORD, Ontario, CA 392.9a(a), 382.301(a)	Passenger Carrier	NY-2007-0355-US0786	\$4,180.00
1376196	GNR LOGISTIC LTD BRAMPTON, Ontario, CA 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2008-0217-US1240	\$3,820.00
1331132	GRADE R UNITED SYSTEMS LTD SCARBOROUGH, Ontario, CA 382.301(a)	Carrier	NY-2006-0619-US1243	\$2,000.00
674030	GREAT CANADIAN COACHES INC KITCHENER, Ontario, CA 382.301(a)	Passenger Carrier	NY-2007-0484-US1240	\$2,740.00
1461179	GREAT LINE EXPRESS INC BRAMPTON, Ontario, CA 391.51(a), 382.301(a), 382.305, 385.325(c)	Carrier	NY-2007-0673-US0773	\$8,630.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

248871	HAVE BUS WILL TRAVEL 2004 LTD PEFFERLAW, Ontario, CA 392.9a(a), 382.301(a)	Passenger Carrier	NY-2007-0356-US0786	\$4,110.00
1382851	JATANA FREIGHTLINES INC BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2008-0008-US1149	\$3,040.00
1543911	JOINT CARRIER INC BRAMPTON, Ontario, CA 395.8(k)(1), 382.301(a)	Carrier	NY-2008-0288-US1243	\$2,500.00
1428180	K M CARRIER INC BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2007-0562-US1149	\$2,000.00
809501	KRIS KAY TRUCK LINES INC BRAMPTON, Ontario, CA 395.3(b)(2), 172.704(a)(4), 172.800(b)	HM Carrier	NY-2008-0182-US1149	\$11,330.00
544896	KUNKEL BUS LINES LTD HANOVER, Ontario, CA 382.301(a)	Passenger Carrier	NY-2007-0483-US1240	\$2,000.00
672264	LENTINI TRUCKING INC BRAMALEA, Ontario, CA 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2007-0558-US1243	\$2,500.00
672264	LENTINI TRUCKING, INC. BRAMALEA, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0687-US0170	\$370.00
1515785	LIVINGSTON S MARTIN BRAMPTON, Ontario, CA 392.9a(a)(1), 382.301(a), 387.31(d)	Passenger Carrier	NY-2008-0015-US1149	\$4,288.00
874909	LONDON CARRIER, INC. LONDON, Ontario, CA 395.8(i), 382.115(a)	Carrier	MI-2008-0062-US1196	\$2,000.00
726246	MIDCONTINENTAL TRANSPORT INC MISSISSAUGA, Ontario, CA 395.8(e), 382.305(i)(3)	HM Carrier	NY-2007-0575-US0786	\$20,464.00
1457766	MILAN 2000 FURNISHINGS LTD TORONTO, Ontario, CA	Carrier	NY-2008-0037-US0773	\$2,020.00

391.51(a), 382.305

1118339	MOONSTONE TRANSPORT LTD MILTON, Ontario, CA 395.8(e)	Carrier	NY-2008-0216-US1149	\$8,600.00
683810	LOUDOM KHOUTXAYSANA SINGKHAO CONCORD, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2007-0557-US1243	\$4,300.00
1072084	R B M CARRIERS INC NEWMARKET, Ontario, CA 382.301(a)	Carrier	NY-2008-0297-US0786	\$2,480.00
1603123	SAFE X TRANSPORTATION INCORPORATED BRAMPTON, Ontario, CA 396.3(b), 382.215, 382.301(a)	Carrier	NY-2008-0092-US1149	\$2,720.00
1410988	SANBREX GROUP INC. TORONTO, Ontario, CA 395.8(i), 396.11(a), 382.305(a), 391.51(b)(2), 395.8(e)	Carrier	NY-2007-0300-US0786	\$3,270.00
932196	SARAI TRUCKING LIMITED BRAMPTON, Ontario, CA 391.51(b)(2), 391.23(e)(1)	Carrier	NY-2008-0148-US1149	\$8,640.00
856153	SARNIA PAVING STONE LTD SARNIA, Ontario, CA 395.3(a)(2)	Carrier	MI-2008-0428-US1196	\$3,190.00
1665266	SHINEY EXPRESS LTD BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2008-0300-US0773	\$2,160.00
1043652	SUN & LEISURE TRAVEL CORP ETOBICOKE, Ontario, CA 391.51(b)(2), 391.51(b)(1)	Passenger Carrier	NY-2008-0378-US1140	\$2,050.00
920139	SUNNY TOURS INC MARKHAM, Ontario, CA 392.9a(a)(1), 382.305	Passenger Carrier	NY-2008-0609-US0786	\$2,840.00
1156444	TEAM INDUSTRIAL SERVICES INCORPORATED MARKHAM, Ontario, CA 396.11(c)(2)	Carrier	NY-2007-0306-US1240	\$3,840.00

1083808	THE CAMLANE GROUP INC BARRIE, Ontario, CA 395.8(i), 382.301(a)	HM Carrier	NY-2007-0110-US0786	\$16,000.00
288405	TRAILWOOD TRANSPORT LTD ALLISTON, Ontario, CA 382.303(b), 382.301(a), 382.303(a)	HM Carrier	NY-2007-0618-US1149	\$16,000.00
1233754	TRANS AMERICA COACH LINES NEWMARKET, Ontario, CA 396.3(b), 382.301(a), 382.305(a), 391.51(b)(2)	Passenger Carrier	NY-2007-0362-US1149	\$2,530.00
1233754	TRANS AMERICA COACH LINES NEWMARKET, Ontario, CA 386.83(a)(1)	Carrier	NY-2008-0252-US1240	\$30,000.00
680914	UPLAND TRANSPORTATION INC WHITBY, Ontario, CA 391.51(b)(2), 382.115(b), 391.51(b)(1)	Carrier	NY-2008-0301-US1149	\$2,000.00
573080	VIVEIROS COACH LINES INC OAKVILLE, Ontario, CA 392.9a(a)	Carrier	NY-2007-0672-US0773	\$1,872.00

Prince Edward Island, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
624648	GREG BEST CRAPAUD, Prince Edward Island, CA 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	ME-2006-0040-US1272	\$1,600.00
196136	MORLEY ANNEAR LTD MONTAGUE, Prince Edward Island, CA 382.301(a), 382.305(b)(2), 391.51(b)(2)	Carrier	ME-2008-0047-US1192	\$4,790.00
19187	SEAFOOD EXPRESS PEI LTD CHARLOTTETOWN,	HM Carrier	ME-2008-0048-US0818	\$28,920.00

Prince Edward Island, CA
 395.8(e), 172.704(a)(4),
 172.704(a)(5), 382.305(b)(2)

549564	TRIUS TOURS LTD CHARLOTTETOWN, Prince Edward Island, CA 382.301(a)	Passenger Carrier	ME-2007-0063-US1192	\$2,000.00
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Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1445524	3488837 CANADA, INC. PIERREFONDS, Quebec, CA 385.325(c), 49 USC 31310	Carrier	VT-2007-0059-US0533	\$6,550.00
1655617	6421741 CANADA INC. DOLLARD DES ORMEAUX, Quebec, CA 382.115(b)	Carrier	VT-2008-0023-US0816	\$1,790.00
986850	9027-1636 QUEBEC, INC. SAINT-GABRIEL, Quebec, CA 390.19(a)(2)	Carrier	VT-2007-0067-US0170	\$370.00
1368462	9147-0294 QUEBEC, INC. ST-PHILIPPE, Quebec, CA 385.325(c)	Carrier	VT-2007-0060-US0533	\$6,550.00
1373284	9153-9106 QUEBEC, INC. ANJOU, Quebec, CA 392.9a(a)	Carrier	VT-2008-0057-US0533	\$650.00
1365576	9154-8693 QUEBEC INC ST CAMILLE, Quebec, CA 392.9a(a)(2)	Carrier	ME-2008-0014-US0818	\$6,280.00
1614741	9178-5923 QUEBEC INC. SAINT-SULPICE, Quebec, CA 392.9a(a)	Carrier	VT-2008-0009-US0390	\$2,660.00
1633227	9180-7495 QUEBEC, INC. NORMANDIN, Quebec, CA 395.8(k)(1), 382.301(a)	Carrier	VT-2007-0063-US0823	\$1,600.00
1349230	ANTIQUITE ADA, INC. MONTREAL, Quebec, CA 385.325(c)	Carrier	VT-2007-0061-US0533	\$6,550.00

862108	AUTOBUS COUTURE ET CAHILL, INC. GRANDE-RIVIERE, Quebec, CA 382.115(b)	Passenger Carrier	VT-2008-0017-US0823	\$1,690.00
542200	AUTOCAR CHARTRAND INC. LAVAL, Quebec, CA 382.305, 382.301(a)	Passenger Carrier	VT-2008-0006-US0816	\$2,000.00
1337025	CHARTER FARMS, INC. AYERS, Quebec, CA 395.8(k)(1), 382.301(a)	Carrier	VT-2007-0064-US0823	\$3,912.00
675416	CHAYER TRANSPORT, INC. VALLEY FIELD, Quebec, CA 392.9a(a), 390.19(a)(2)	Carrier	VT-2007-0058-US0170	\$1,180.00
1229332	LIMOR ELKOBY VILLE ST-LAURENT, Quebec, CA 392.9a(a)	Carrier	VT-2008-0021-US0823	\$1,680.00
1367665	PROCHARM EXPRESS, INC. LA MALBAIE, Quebec, CA 385.325(c), 385.13(a)(1)	Carrier	VT-2007-0062-US0533	\$6,550.00
644305	PROFOIN INC. CHAMBLY, Quebec, CA 395.8(k)(1)	Carrier	VT-2007-0046-US0816	\$1,920.00
335378	SERVICE DE REMORQUAGE DIRECT INC. MONTREAL-EST, Quebec, CA 382.301(a)	HM Carrier	VT-2008-0010-US0816	\$6,380.00
683283	SOLIDLINE ENTERPRISES INC. KIRKLAND, Quebec, CA 382.305(a)	Carrier	VT-2007-0056-US0816	\$2,000.00
1602791	SYSTEMES DE TRANSPORT ABLE S. T. A. INC. BEACONSFIELD, Quebec, CA 13904, 13901	Broker	VT-2007-0068-US0816	\$1,070.00
781926	TRANSPORT C. TETREAULT INC. ST-EDOUARD, Quebec, CA	Carrier	VT-2007-0012-US0816	\$5,430.00

	395.8(i), 382.301(a), 395.8(e)			
1343030	VICING EXPRESS INC. SAINT LAURENT, Quebec, CA 395.8(e)	Carrier	VT-2008-0037-US0816	\$2,790.00

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1276563	FRESH START REFRIGERATED LOGISTICS, INC. OSLER, Saskatchewan, CA 395.3(a)(2), 382.115(a)	Carrier	ND-2007-0033-US1234	\$4,100.00
552427	MAXIE'S BUS TOURS, INC. SASKATOON, Saskatchewan, CA 382.115(b)	Passenger Carrier	ND-2008-0029-US1234	\$1,790.00
279727	P. A. NORTHERN BUS LINES, LTD. PRINCE ALBERT, Saskatchewan, CA 391.51(a), 382.301(a)	Carrier	ND-2006-0031-US1234	\$10,600.00
36260	RICHARDS TRANSPORT, LTD. REGINA, Saskatchewan, CA 395.8(i)	Carrier	ND-2008-0020-US1234	\$7,370.00
000000	ALL CITIES REALESTATE SERVICES.COM INC , , 392.9a(a)(1), 14901(d)(3)	Carrier	TX-2008-3002-US0673	\$25,000.00
99999999	ALMA AURELIA GARCIA CORRAL , , 392.9a(a)	Carrier	AZ-2007-0068-US1232	\$4,000.00
00075013	BERNARD L. FENENBOCK , , 396.7(a)	Carrier	NM-2008-9004-US0924	\$1,480.00
00589266	CALIFORNIA GAS TRANSPORT, INC. , ,	HM Carrier	TX-2008-0516-US1215	\$1,960.00

396.7(a)

00923061	CARLOS ROSAS HOLGUIN ,, 387.7(a)	Carrier	TX-2008-0036-US1113	\$1,030.00
1599619Z	CONSOLIDATED PRECISION PRODUCTS, S DE RL DE CV ,, 392.9a(a)(2)	Carrier	CA-2008-0269-US0876	\$810.00
0241829	CON-WAY TRANSPORTATION SERVICES, INC. ,, 391.11(b)(4)	Carrier	MI-2008-0123-US0422	\$1,400.00
99999999	CORNELIUS FEHR PETERS ,, 392.9a(a)(2)	Carrier	NM-2008-8012-US0937	\$2,060.00
633056Z	EFREN N. PORRAS ,, 396.7(a)	Carrier	NM-2008-8003-US0937	\$1,090.00
555870Z	ENRIQUE HACKLEEN ,, 396.7(a)	Carrier	NM-2007-8108-US0957	\$1,620.00
NONE	ERIK SERRANO BALTAZAR ,, 396.7(a), 392.9a(a)	Carrier	TX-2007-0114-US0919	\$1,890.00
00480013	ETNA PRODUCTS INC ,, 173.22(a)(2), 172.301(a)(1)	HM Carrier/Shipper	NY-2008-0653-US1149	\$4,960.00
558857Z	FERNANDO FLORES VALVERDE ,, 396.9(c)(2)	Carrier	NM-2007-8115-US1277	\$2,760.00
00669458	FLORENTINO PARR ,, 396.7(a)	Carrier	NM-2008-9003-US0924	\$1,480.00
01449311	FRANCISCO R C GALLEGOS ,, 385.337(b)	Carrier	AZ-2007-0465-US0995	\$5,000.00
9101300	HAROLD R DE STEFANO ,, 390.35, 391.45	Carrier	PA-2001-0015-US0063	\$1,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2008

890182Z	HECTOR GALLARDO MARTINEZ ,, 396.7(a)	Carrier	NM-2008-8000-US0937	\$2,360.00
0890182Z	HECTOR GALLARDO MARTINEZ ,, 386.83(a)(1)	Carrier	NM-2008-8013-US0924	\$740.00
00999999	HENRY NUEFELD ,, 392.9a(a)	Carrier	NM-2008-8017-US0924	\$810.00
99999999	HOMERO MORALEZ LUNA ,, 392.9a(a)(2), 392.9a(a)(1)	Carrier	NM-2008-8015-US0937	\$2,100.00
00777155	JACOBO FEHR PENNER ,, 392.9a(a)	Carrier	NM-2008-8018-US1034	\$2,060.00
00557589	JAVIER RODRIGUEZ AGUIRRE ,, 387.7(f)	Carrier	TX-2007-0109-US0918	\$3,290.00
01647600	JORGE PUGA OCHOA ,, 387.7(a)	Carrier	TX-2008-0083-US0706	\$770.00
NONE	JOSE MANUEL DE LA CRUZ ,, 387.31(a), 383.23(a)	Carrier	TX-2007-0113-US0706	\$1,660.00
673673Z	JOSE MANUEL ROJAS ,, 396.7(a)	Carrier	TX-2008-0005-US1251	\$1,360.00
779939Z	JULIAN LOPEZ JAQUEZ ,, 396.7(a)	Carrier	NM-2008-8001-US1277	\$1,360.00
00558790	JULIO CONTRERAS ,, 396.7(a)	Carrier	TX-2008-0002-US1251	\$1,360.00
0424337	LIGHT GAS CORPORATION ,, 172.600(c)(1)	HM Carrier/Shipper	PR-2008-0001-US0767	\$3,890.00
802600Z	MARGARITA OGAZ ONTIVEROS ,, 396.7(a)	Carrier	NM-2008-8004-US1034	\$2,100.00

00735692	MFTS, INC. ,, 396.7(a)	Carrier	SD-2008-0025-US0227	\$1,110.00
1447892	MIGUEL ANGEL VELASCO ,, 396.7(a)	Carrier	AZ-2007-0388-US1172	\$980.00
	MINUTEMAN TRANSPORTATION SERVICES INC ,, 382.301(a)	Carrier	MA-2002-0082-US0411	\$3,940.00
	MR. ROBERT D. WHITNEY ,, 395.8(e), 382.213(a), 390.35	Carrier	IN-2006-0115-US0275	\$1,250.00
00555496	OSCAR JAVIER CIENFUEGOS HERNANDEZ ,, 396.7(a)	Carrier	TX-2007-0144-US0890	\$2,100.00
01500429	RAMON ARISTIGA URIAS ,, 396.7(a)	Carrier	AZ-2008-0322-US1094	\$2,130.00
00634569	RAMON OGAZ ,, 396.7(a)	Carrier	NM-2007-8030-US0924	\$1,480.00
634569Z	RAMON OGAZ ,, 396.7(a)	Carrier	NM-2008-8002-US0957	\$2,760.00
00885531	ROBERT WALTEN C/O CORDELL MEMMOGT ,, 396.7(a)	Carrier	NM-2008-8020-US0924	\$1,090.00
029124	SAIA MOTOR FREIGHT LINE, INC. ,, 171.2(f)	HM Carrier	SD-2008-0012-US0227	\$3,350.00
029124	SAIA MOTOR FREIGHT LINE, INC. ,, 385.403, 171.2(f)	HM Carrier	SD-2008-0015-US0227	\$29,380.00
0478699	TOUR TRUCKING, INC. ,, 390.29(b)	Carrier	FL-2007-0143-US0864	\$1,300.00
	TRANSFRONTERIZOS	Carrier	AZ-2008-0164-US1257	\$1,090.00

VANJAQ S.A. DE C.V.

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396.7(a)

00807806	TRANSPORTES LOS NORTENOS, LLC	Passenger Carrier	TX-2007-0158-US1129	\$2,330.00
	'' 392.9a(a)			
00731008	TRANSPORTES YE VA ME S A DE C V	Carrier	TX-2007-0120-US0890	\$2,600.00
	'' 396.7(a)			
	USA MOVING SERVICES LLC	Other	SC-2007-0226-US0834	\$1,100.00
	'' 371.7(b)			